

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
September 8, 2009, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Prayer and Pledge of Allegiance
- Welcome guests and visitors: Anyone wanting to speak on non-agenda items is asked to speak at this time – time limit 5 minutes

II. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Consider Proclaiming the week of September 17th thru 23rd, 2009 as Constitution Week
- B. Consider nominating a position for the Central Appraisal District Board of Directors for two year terms beginning January 1, 2010
- C. Consider approving the Community Development Corporation Proposed Projects for Budget Year 2009-2010
- D. Consider approving the Economic Development Corporation Proposed Projects for Budget Year 2009-2010
- E. Consider Ordinance #2009-18 to adopt the budget for the fiscal year 2009-2010.
- F. Consider Ordinance #2009-19 to adopt the 2006 Series Certification of Obligation annual budget for fiscal year 2009-2010.
- G. Consider Ordinance #2009-20 to adopt the Tax Rate for fiscal year 2009-2010.
- H. Consider Ordinance #2009-23 to adopt the 2009 Tax Appraisal Roll.
- I. Consider Resolution #2009-24 entering an Interlocal Agreement with Texas Municipal League Intergovernmental Employee Benefits Pool
- J. Consider Ordinance #2009-25 amending the Master Fee Schedule for Water Service Charges for customers inside the City Limits
- K. Consider Interlocal Agreement with the City of Josephine for Animal Control Services
- L. Discussion of condition of the Hill Street Railroad Crossing
- M. Update and discussion of the Regional Wastewater Treatment Plant

III. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

Items in the Consent Agenda consist of non-controversial or “housekeeping” items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Agenda.

IV. CONSENT AGENDA

- N. City Financial Reports

- O. FEDC (4A) Financial Report
- P. FCDC (4B) Financial Report
- Q. City Council Minutes for the month of July and August
- R. Police Department Report for the month of August
- S. Warrant Officer Report for month of August
- T. Fire Department Report for the month of August
- U. Code Enforcement Report for the month of August
- V. City Manager Report for the month of August
- W. FCDC (4B) Meeting Minutes for the month of July
- X. FEDC (4A) Meeting Minutes for the month of July

V. REQUEST(S) TO PLACE ITEMS ON FUTURE AGENDAS AND QUESTIONS ABOUT CITY OPERATIONS

VI. ADJOURNMENT

No action may be taken on comments received under "Recognition of Visitors".

The Council may vote and/or act upon each of the items listed in the Agenda.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City attorney on any item covered by such section on any Agenda item listed herein.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at 972/782-6151 or FAX 972/782-6604 for further information.

I, Edie Sims, City Secretary for the City of Farmersville, Texas, certify that the above City Council Agenda for September 8, 2009 was posted in the regular posting place of the City of Farmersville on September 3, 2009 by 5:00 p.m. Edie Sims, City Secretary

