

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
October 13, 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. This forum is limited to a total of 30 minutes.

II. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Consider adding John Moran as a signor on the City's Financial Accounts
- B. Consider replacing Peggy James on Library/Civic Center Board
- C. Consider accepting donation for the Police Department from Grayson-Collin Electric Cooperative (GCEC)
- D. Consider authorizing the City Manager to purchase financial software from Tyler Technologies in an amount not to exceed \$12,000
- E. Consider authorizing the City Manager to contract with Municode Corporation for ordinance codification in an amount not to exceed \$8,000
- F. Consider Ordinance #2009-29 for the assessment of credit card processing fees
- G. Consider Ordinance #2009-30 for a Juvenile Case Manager Fund
- H. Consider Resolution #2009-31 designating the official newspaper for the City of Farmersville during Fiscal Year 2009-2010
- I. Consider appointments to Parks and Recreation Board
- J. Discuss Council mandatory training
- K. Consideration and possible action on a proposal by and contract with Lloyd Gosselink to assist the City of Farmersville in locating and contracting with an operator and manager of the municipally owned electric utility upon expiration of the current contract with Cap Rock.
- L. Authorize the City Manager to issue a Request for Qualifications for City Engineering Services

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 ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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

- M. City Financial Reports

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

V. City Manager Report

- Budget Report / Discussion

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

VII. ADJOURNMENT

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

Dated this the 9th day of October 2009.

Donald C. Smith, Mayor

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972-782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted on October 9, 2009 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Edie Sims, City Secretary

