

**FARMERSVILLE CITY COUNCIL
CALLED SESSION AGENDA
October 26, 2010, 7:15 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Welcome guests and visitors: Anyone wanting to speak on any items that are not the subject of a Public Hearing on this agenda is asked to speak at this time, with an individual time limit of 3 minutes. This forum is limited to a total time of 30 minutes. Please note that the City Council cannot comment or take any action on this agenda item.

II. PUBLIC HEARING

- A. Public hearing to consider, discuss and act upon request from the Parks and Recreation Board to possibly amend Section 9.102, et seq., of the Code of Ordinances, City of Farmersville, Texas, regarding the membership of the Parks and Recreation Board.

III. ITEMS TO BE DISCUSSED

- A. Discussion and possible action concerning a utility billing issue relative to the Advanced Fixtures Company.
- B. Consideration and possible action concerning policies and procedures for city boards and commissions
- C. Consideration and possible action concerning appointments for the Parks and Recreation Board.
- D. Update concerning the South Lake Grant project.

IV. WORKSHOP

- A. Workshop concerning street repairs and improvements.

V. EXECUTIVE SESSION

- A. Discussion of matters permitted by the following sections of Texas Government Code Chapter 551:
 - 1) Section 551.074, **PERSONNEL MATTERS**
 - a. Annual City Manager review and evaluation

VI. RECONVENE FROM EXECUTIVE SESSION

VII. DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION

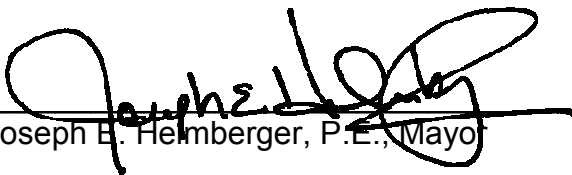
A. Annual City Manager review and evaluation.

VIII. REQUEST(S) TO PLACE ITEMS ON FUTURE AGENDAS

IX. ADJOURNMENT

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

Dated this the 22nd day of October, 2010.


Joseph B. Helmberger, P.E., 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 October 21, 2010 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

