

FARMERSVILLE CITY COUNCIL
MEETING MINUTES
NOVEMBER 11, 2010

The Farmersville City Council met in called special called session on November 11, 2010 at 6:00 p.m. in the Council Chamber at City Hall with the following members present: Mayor Joe Helmberger, Fred Langford, Paul Kelly, Billy Long, Bobby Bishop and Jim Foy. Staff members present were City Manager John Moran, Police Chief Mike Sullivan, City Attorney Alan Lathrom and City Secretary Edie Sims.

CALL MEETING TO ORDER, ROLL CALL

Mayor Helmberger called the meeting to order. Edie Sims called the roll and announced a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

Mayor Helmberger recognized visitors and asked for anyone to speak on a non agenda item. No one spoke on a non agenda item.

INTERLOCAL AGREEMENT WITH THE FARMERSVILLE INDEPENDENT SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER

City Manager John Moran reported that the School Superintendent and he have been meeting regarding the School Resource Officer and the preliminary proposed agreement to bring to both the City Council and the FISD School Board. The main issue from the Superintendent was the cost from the school for a vehicle and operating costs. If all issues can be resolved, it is planned for a final proposed agreement to come before both entities for approval. Chief Mike Sullivan stated unlike previous police administration, wanted to build good relationships with the school district. According to City Manager John Moran, having another officer to fill this position will be beneficial for the school as well as the police department. Per the current budget, there is a deficit of \$8,000 to \$10,000 for this position's salary. This topic will be discussed at the School Board's meeting held November 22. The Council requested this item to return to the agenda for the November 23rd meeting for continued discussion.

EXECUTIVE SESSION - DISCUSSION OF MATTERS PERMITTED BY TEXAS GOVERNMENT CODE § 551.074 TO DISCUSS MATTERS RELATING TO CONSULTATION WITH CITY ATTORNEY AND PERSONNEL ISSUES AS FOLLOWS:

- DISCUSSION OF PERSONNEL MATTERS TO DELIBERATE THE ANNUAL EVALUATION OF THE CITY MANAGER.

Council exited into Executive Session at 6:15pm.

RECONVENE FROM EXECUTIVE SESSION

Council reconvened from Executive Session at 7:51pm.

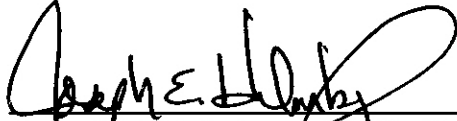
DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION

No action was taken on matters discussed in Executive Session.

ADJOURNMENT

Council adjourned at 7:51pm.

APPROVED:



Joseph E. Helmberger, P.E., Mayor

ATTEST:



Edie Sims, City Secretary

