

**FARMERSVILLE CITY COUNCIL
CALLED SESSION AGENDA
November 23, 2010, 6:00 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 of 30 minutes. Please note that the City Council cannot comment or take action on this item.

II. ITEMS TO BE DISCUSSED

- A. Discussion concerning engineering contracts and fees paid and proposed relative to design work, bidding, inspections, project management and other engineering services arising out of or related to the US Highway 380 expansion project
- B. Discussion and possible action regarding a supplemental engineering contract with Hayter Engineering for utility relocation services relative to the US Highway 380 project
- C. Discuss and action regarding School Resource Officer contract with the Farmersville Independent School District
- D. Update on the status of all grants as information only, including Safe Routes to School Grant, the Community Development Block Grant, the Light Exchange Grant, the Southlake Grant, Texas Capital Fund Main Street Grant and the Chaparral Trail Grant
- E. Discussion of paragraph 9-J-5 of the Comprehensive Zoning Ordinance regarding Outdoor Storage and Accessory Buildings

III. EXECUTIVE SESSION -- Discussion of matters permitted by the following sections of Texas Government Code Chapter 551:

A. Section 551.071, **CONSULTATION WITH CITY ATTORNEY**

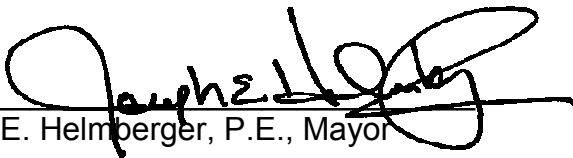
- 1. Consultation with City Attorney regarding legal background, authority and issues related to the municipal court and the office of municipal judge.

IV. RECONVENE FROM EXECUTIVE SESSION

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

VI. ADJOURNMENT

Dated this the 18th day of November, 2010.


Joseph E. 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 November 18, 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

