

FARMERSVILLE CITY COUNCIL
SPECIAL MEETING MINUTES
September 2, 2009

The Farmersville City Council met in special session on September 2, 2009 6:00 p.m. in the Council Chamber at City Hall with the following members present: Mayor Don Smith, Fred Langford, Paul Kelly, Billy Long, Bobby Bishop and Kevin Green. Staff members present were Interim City Manager Shirley Horton and City Secretary Edie Sims.

CALL TO ORDER, ROLL CALL

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

RECOGNITION OF CITIZENS/VISITORS

No one spoke on non-agenda items.

CONSIDER RATIFYING RESOLUTION #2009-21(A) FOR THE QUINT FIRE TRUCK

Bobby Bishop moved to approve ratifying Resolution #2009-21(A) with Billy Long seconding the motion. Motion carried unanimously.

EXECUTIVE SESSION – DISCUSSION OF PERSONNEL MATTER PERMITTED BY TEXAS GOVERNMENT CODE § 551.074 (DELIBERATION REGARDING DUTIES OF THE CITY MANAGER)

Mayor Smith opened this item at 6:03pm for the Council to go into Executive Session.

COUNCIL TO RECONVENE TO REGULAR SESSION AND DISCUSS POSSIBLE ACTION TAKEN DURING EXECUTIVE SESSION

Council returned to Regular Session at 6:40pm. No action was taken from the Executive Session.

REQUEST TO PLACE ITEMS ON FUTURE AGENDAS AND QUESTIONS ABOUT CITY OPERATIONS

Fred Langford requested to discuss the condition of the Hill Street Railroad Crossing. Bobby Bishop requested to discuss the Regional Wastewater Treatment Plant.

ADJOURNMENT

On a motion by Paul Kelly and a second by Kevin Green, Council adjourned the meeting at 6:45pm.

APPROVED

Donald C. Smith, Mayor

ATTEST

Edie Sims, City Secretary