

**FARMERSVILLE CITY COUNCIL
EXECUTIVE SESSION AGENDA
March 20, 2009, 5:30 P.M.
Council Chambers City Hal
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order
- Welcome guests and visitors: Anyone wanting to speak on non-agenda items is asked to speak at this time – time limit 5 minutes

II. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Accept Resignation and Notice of City Manager Alan Hein
- B. EXECUTIVE SESSION – Discussion of Personnel Matter Permitted by Texas Government Code § 551.074
 - 1. Discussion regarding appointment of Interim City Manager
 - 2. Discussion regarding search for new City Manager
- C. RECONVENE FROM EXECUTIVE SESSION
- D. Appointment of Interim City Manager
- E. Accept resignation of Councilmember Shirley Horton (Tentative)
- F. Approve Contract for Interim City Manager
- G. Discussion regarding search for new City Manager (Tentative)

III. ADJOURNMENT

- No action may be taken on comments received under "Recognition of Visitors".
- The Council may vote and/or act upon each of the items listed in the Agenda.
- As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City attorney on any item covered by such section on any Agenda item listed herein.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at 972/782-6151 or FAX 972/782-6604 for further information.

I, Edie Sims, City Secretary for the City of Farmersville, Texas, certify that the above City Council Executive Session Agenda for March 20, 2009 was posted in the regular posting place of the City of Farmersville on March 17, 2009 by 5:00 p.m.





Edie Sims, City Secretary