

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
April 14, 2009, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Prayer and Pledge of Allegiance
- 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. Receive check presentation by Joe Jaynes for the concrete trail at North Lake Park
- B. Receive Rutherford, Taylor & Company's Annual Audit Review
- C. Consider Updated Contract with Revenue Rescue

III. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

Items in the Consent Agenda consist of non-controversial or "housekeeping" items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Agenda.

IV. CONSENT AGENDA

- D. City Financial Reports
- E. FEDC (4A) Financial Report
- F. FCDC (4B) Financial Report
- G. City Council Minutes for the month of March
- H. Resolution #2009-06 to suspend TNMP Rate changes
- I. Ordinance # 2009-07 Flood Hazard required by FEMA
- J. Police Department Report for the month of March
- K. Fire Department Report for the month of March
- L. Code Enforcement Report for month of March
- M. FCDC (4B) Meeting Minutes for the month of February

V. CONSIDER AND VOTE ON ITEMS WITHDRAWN FROM THE CONSENT AGENDA

VI. VOLUNTEER FIRE DEPARTMENT REPORT FOR MARCH

- Calls for Service in City and Types of Calls
- Calls for Service in County and Types of Calls
- Mutual Aid
- Burn Ban

- Firemen's Accredited Courses
- First Baptist Church Event on 4-19-09
- Tanker Truck Update

VII. POLICE DEPARTMENT REPORT FOR THE MONTH OF MARCH

- a. Calls for Service
- b. Arrests
- c. Types of Calls
- d. Cases Filed with District Attorney's Office
- e. Cleared Cases
- f. Citations for month of March
- g. Vehicle Information

VIII. WARRANT OFFICER REPORT FOR THE MONTH OF MARCH

- Warrant Projects
- Warrant Status including Outstanding and Payments
- Projected Income

IX. STATUS OF THE CITY FOR THE MONTH OF MARCH

- a. Super Series
- b. TxDOT - Highway 380 Project Status
- c. Highway 380 Grant Project Status
- d. Rike Street Railroad Project Status
- e. Monthly Budget Status

X. EXECUTIVE SESSION – CONSULTATION WITH ATTORNEY TO DISCUSS THE FOLLOWING MATTERS ALLOWED BY TEXAS GOVERNMENT CODE

XI. § 551.071

- a. Compensation package established in the former City Manager's contract
- b. Responsibilities in a Manager-Council form of government
- c. Contract documents for purchase of Quint Fire Truck

XII. RECONVENE FROM EXECUTIVE SESSION

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

- a. Compensation package established in the former City Manager's contract
- b. Responsibilities in a Manager-Council form of government
- c. Contract documents for purchase of Quint Fire Truck

XIV. COUNCIL TAKE A 10 MINUTE BREAK

XV. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Discuss the possible hiring of an Executive Search Firm for the City Manager Position
- b. Discuss and define the criteria of the Town Hall Meeting scheduled for April 28, 2009
- c. Discuss and define the criteria and responsibilities for a Search Committee for the City Manager Position

XVI. REQUEST(S) TO PLACE ITEMS ON FUTURE AGENDAS AND QUESTIONS ABOUT CITY OPERATIONS

XVII. 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 Agenda for April 14, 2009 was posted in the regular posting place of the City of Farmersville on April 9, 2009 by 5:00 p.m.

Edie Sims, City Secretary

