

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
May 12, 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. Consider Ordinance #2009-08 Canvassing returns and declaring the results of the May 9, 2009 City of Farmersville General Election

(Considerar Resolución #2009-07 Sondeos devoluciones y declarar los resultados del 9 de mayo, 2009 Ciudad de Farmersville Elecciones Generales)

- B. Swearing in elected Councilmembers

- C. Reorganize City Council:

Elect Mayor Pro Tem

Elect Treasurer

- D. Consider an Interlocal Agreement with Collin County for Dispatch Services

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 ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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

- E. City Financial Reports
- F. FEDC (4A) Financial Report
- G. FCDC (4B) Financial Report
- H. City Council Minutes for the month of April
- I. Proclamation for Motorcycle Awareness Month
- J. Police Department Report for the month of April
- K. Fire Department Report for the month of April
- L. Code Enforcement Report for month of April
- M. FCDC (4B) Meeting Minutes for the month of March
- N. FEDC (4A) Meeting Minutes for the month of March

- V. CONSIDER AND VOTE ON ITEMS WITHDRAWN FROM THE CONSENT AGENDA**
- VI. VOLUNTEER FIRE DEPARTMENT REPORT FOR APRIL**
- Calls for Service in City and Types of Calls
 - Calls for Service in County and Types of Calls
 - Mutual Aid
 - Severe Weather Code Red Calls
 - Highway Safety Class
 - Tanker Truck Update
 - Annual Fire Department Fish Fry
- VII. POLICE DEPARTMENT REPORT FOR THE MONTH OF APRIL**
- 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 April
 - g. Vehicle Information
- VIII. WARRANT OFFICER REPORT FOR THE MONTH OF APRIL**
- Warrant Projects
 - Warrant Status including Outstanding and Payments
 - Projected Income
- IX. STATUS OF THE CITY FOR THE MONTH OF APRIL**
- a. TxDOT - Highway 380 Project Status
 - b. Rike Street Railroad Project Status
 - c. Storck Property
 - d. City Manager Search Committee and City Council Interview 5-13-09
 - e. Fire Inspector Certification
 - f. Monthly Budget Status
- X. REQUEST(S) TO PLACE ITEMS ON FUTURE AGENDAS AND QUESTIONS ABOUT CITY OPERATIONS**
- XI. 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 May 12, 2009 was posted in the regular posting place of the City of Farmersville on May 8, 2009 by 5:00 p.m.



Edie Sims, City Secretary

