

**AGENDA**

**July 15, 2009**

**12:00 P.M., Best Conference Center**

- I. **Call to Order**
- II. **Recognition of Citizens and Visitors**
- III. **Business Items for Discussion and Possible Action**
  - A. Mayor Smith's marketing presentation
  - B. Discuss and possible action on Traffic Count Study
  - C. Discussion of proposal from Scott Steenson, sale of property.
  - D. Update from City Manager on status of State Highway 380 Construction Project and City Manager Search.
  - E. Receive Marketing update from Adah Leah Wolf.
  - F. Discuss and appoint Economic Development members for Board meetings of Collin College, NTMWD, Collin County Area Realtors and the Commissioner's Court.
  - G. Review Financial Statements for Stone Fabricators.
  - H. Discuss and possible action on pursuing repayment from Builders Marble.
  - I. Discuss Budget revision, and proposed 2009-2010.
  - J. Item for payment:
    1. Lunch, ??
  - K. Financial Statements of June 2009.
  - L. Minutes of June 17, 2009.

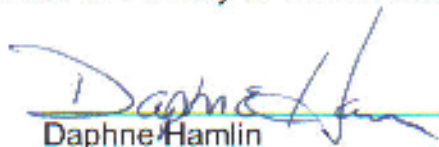
**VII. Discussion in Contemplation of Placing Items on Future Agenda**

**VIII. Adjournment**

- No action may be taken on comments received under "Recognition of Visitors".
- The Board 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 City Hall at 972/782-6151 or FAX 972/782-6604 for further information.

I, Daphne Hamlin, Finance Director certify that the above Agenda for July 15, 2009 was posted in the regular posting place of the City of Farmersville on the 12th day of July 10th, 2009 at 5:00 p.m.

  
Daphne Hamlin