

FARMERSVILLE CITY COUNCIL
MEETING MINUTES
July 14, 2009

The Farmersville City Council met in regular session on July 14, 2009 6:00 p.m. in the Council Chamber at City Hall with the following members present: Mayor Don Smith, Paul Kelly, Billy Long, Bobby Bishop and Kevin Green. Staff members present were Interim City Manager Shirley Horton, Shannon Farris with the Fire Department, Finance Director Daphne Hamlin 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 INTERLOCAL AGREEMENT BETWEEN THE CITY OF FARMERSVILLE AND COLLIN COUNTY COMMUNITY COLLEGE

Mayor Smith deferred this item to be discussed in Executive Session.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

No items were withdrawn from the Consent Agenda.

CONSENT AGENDA

Billy Long moved to approve the Consent Agenda and Bobby Bishop seconded the motion. Motion carried unanimously.

Mayor Smith requested the Council forgo the verbal monthly department reports to allow time for the Executive Session.

EXECUTIVE SESSION – DISCUSSION OF PERSONNEL MATTER PERMITTED BY TEXAS GOVERNMENT CODE § 551.074 (REVIEW CANDIDATES FOR CITY MANAGER POSITION)

Council exited to Executive Session at 6:03pm with the City Manager Search Committee.

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

Council reconvened from Executive Session at 6:53pm. Mayor Smith requested Shirley Horton to follow up regarding the candidates for the City Manager's position. Mayor Smith also stated that the City Attorney will be drafting a new Development Agreement with the College.

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

July 28th meeting is slated for a budget workshop meeting. Paul Kelly requested to discuss the Fire Department on July 28th. Paul Kelly also requested to discuss restructuring of the Council Agenda on the August 11th meeting.

ADJOURNMENT

On a motion by Bobby Bishop and a second by Billy Long, Council adjourned the meeting at 6:55 p.m.

APPROVED

Donald C. Smith, Mayor

ATTEST

Edie Sims, City Secretary