

**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
CITY OF TIMPSON**

Notice is hereby given that a SPECIAL meeting of the governing body of the above named City will be held on the 23rd day of August 2010, at 5:30 P. M. in the City Hall, 456 Jacob Street, Timpson, Texas, at which time the following subjects will be considered, to-wit:

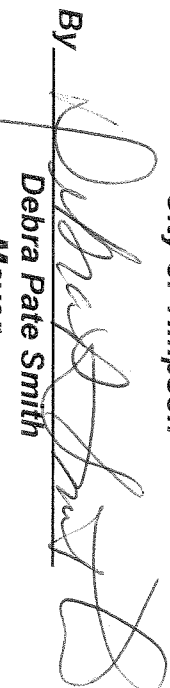
- I. **Call to Order:**
- II. **Invocation:**
- III. **Pledge:** United States Pledge, Texas Pledge
- IV. **Citizens Input:**
- V. **Citizens Advisory Committee:** Discussion with committee on areas of concern in the City
- VI. **Minutes and Financial Reports:**
 - A. Approval of minutes from the Regular meeting held July 20th 2010
 - B. Approval of Financial Statement for the month of July 2010
 - C. Approval of Accounts Payable for the month of August 2010
- VII. **Old Business:**
 - A. **Speed Humps on Church Street:** Discussion/Action regarding the installation of speed humps on Church Street
- VIII. **New Business:**
 - A. **Proposals for the 2010 CDBG Water Improvement Project:** Discussion/Action regarding proposals submitted for project administration and Engineering Services on the 2010 Community Development Block Grant Application
 - B. **Pat Oats Regarding Small Purchase Procurement price quotations on the TDRA Ike 1 Project:** Discussion/Action regarding the review and contract awards for small purchase procurement cost quotations received for the generator and related work at Lift Station No. 2 (TRDA Ike Project)
 - C. **Pat Oats Regarding Construction of the Reverse Osmosis Treatment System at the Main Water Plant:** Discussion/Action to review and discuss construction of a possible Reverse Osmosis Treatment System at the Main Water Plant for a possible application to the Texas Department of Rural Affairs
 - D. **Resolution Authorizing a grant application be submitted for the installation of a Reverse Osmosis Treatment System at the Main Water Plant in the City of Timpson:** Discussion with Leslie Waxman regarding approval of this resolution authorizing that an application be submitted on behalf of the City of Timpson for installation of a Reverse Osmosis System
 - E. **Troy Jordan regarding reduction of his electric deposit from \$1500.00 from \$500.00 at the Texaco station located at 779 North First Street:** Discussion/Action regarding the request to decrease the required deposit for electricity at the listed location to \$500.00
 - F. **Pete Andrews regarding the sale of the 1981 Dodge Truck:** Discussion/Action regarding authorizing the sale of the 1981 Dodge Truck that has been utilized by the Fire Department.
 - G. **Resale of Trust Property:** Discussion/Action regarding the approval/disapproval of the bids made at a public auction on the following properties: 95cv-24,851 Roberts estate-\$3500.00; 97cv-25,824 Runnels Estate-\$15,000.00; 02cv-27,365- Curtis Estate-\$6500.00; 06cv-29,361-Richards Estate-\$3100.00; 06cv-29,363-Wilson Estate-\$75.00
 - H. **TML IRP Board of Trustee Nominations:** Discussion/Action regarding nominations of individuals for a six (6) year term to the TML IRP board of trustees
 - I. **Bids for mowing City Property:** Discussion/Action regarding the advertisement for an outside entity to submit a bid for mowing City property to be effective October 1st 2010

- J. **City of Timpson Personnel Policy:** Discussion/Action regarding adoption of the newly revised Personnel Policy for the City of Timpson
 - K. **Ordinance 2010-08-23-1 Tobacco Use:** Discussion/Action regarding prohibiting tobacco use, including smokeless tobacco, in City owned or operated buildings/facilities.
 - L. **Certificate of Deposit in the amount of \$100,000.00:** Discussion/Action on renewal of this CD currently held at Texas State Bank
 - M. **Proposals for Depository Services:** Discussion/Action regarding the advertisement of Proposals for depository services for City funds currently held at Austin Bank
 - N. **K-9's Police Department:** Discussion/Action regarding the addition of two (2) K-9's to the City of Timpson's liability insurance coverage. The addition will cost an additional \$232.00 annually.
 - O. **Medical, Dental, Life & AD&D coverage/Stipend for the City of Timpson Employees:** Discussion/Action determining who the City will enroll with for group coverage effective October 1st 2010 and discussion/action regarding offering a stipend in lieu of group insurance to City employees
 - P. **Executive Session, G.C. 551.074, Personnel Matters regarding call-out pay/compensation for code enforcement for the police chief:**
 - Q. **Reconvene to open session:**
 - R. **Discussion/Action regarding call-out pay/compensation for code enforcement for the police chief**
 - S. **Proposed Budget:** Discussion regarding the proposed budget that will be filed with the City Secretary
- IX. **Reports from Departments:**
- A. **Police department:**
 - B. **Public Works**
 - C. **Municipal Court:** Paula Mullins will report the amount of revenue for the Municipal Court for the month of August 2010
 - D. **City Secretary**
- X. **Adjournment:**

The Council reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and is legally justified under the Open Meetings Act. This facility is wheelchair accessible and wheelchair parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary at 254-2421 for further information or needed assistance.

Dated this the 20th day of August 2010

City of Timpson

By 
Debra Pate Smith
Mayor

I, the undersigned authority do hereby swear and certify that the above Notice of Meeting of the governing body of the City of Timpson is a true and correct copy of said Notice and that I posted said copy on the bulletin board in the City Hall of said City and also on the glass front door of the Police Department facing outside at on Friday August 20th 2010 at 10:00 a.m.


Tanya M. Windham
City Secretary