

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

Notice is hereby given that a meeting of the governing body of the above named City will be held on the 19th day of October 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. Council Items:** Johnny Greer's employment status, Runnels Property, Water Main leak, Sully
- VI. Citizens Advisory Committee:** Discussion with committee on areas of concern in the City
- VII. Minutes and Financial Reports:**
 - A. Approval of minutes from the Regular meeting on September 21, 2010 & the Special meeting(s) on September 24th 2010 and October 5, 2010
 - B. Approval of Financial Statement for the month of September 2010
 - C. Approval of Accounts Payable for the month of October 2010
- VIII. Old Business**
 - A. **Bids on Mowing:** Discussion/Action regarding bids received and discussed in the September meeting related to mowing of City property
- IX. New Business**
 - A. **Fire Hydrant Audit:** Discussion/Action regarding bids received for the City of Timpson annual fire hydrant audit
 - B. **Sidewalk Repair @ Taylor Funeral home:** Discussion/Action regarding quotes received for the repair of the city sidewalk at Taylor Funeral Home
 - C. **Solid Waste Collection Proposals:** Discussion/Action regarding proposals received for the City of Timpson Solid Waste service
 - D. **Renewal of Cd's with Austin Bank for a two-year (2) term, interest compounded quarterly:** Discussion/Action to ratify the renewal of certificate of deposit accounts with Austin bank .
 - E. **Donation account for Park Renovations:** Discussion/Action regarding the authorization to set up a bank account for donations that will be used specifically for improvements to the Park
 - F. **Revenue from sale of Sully:** Discussion/Action regarding the approval to deposit funds from the sale of Sully, less any veterinarian fees, in the donation account for park improvements
 - G. **Final payment for Ditch Grading:** Discussion/Action authorizing the final payment to Doyle Scroggins for ditch grading services. The final payment will be \$1920.00, 5% of original bid.
 - H. **Purchase of promotional wall calendars for City Hall and Police Department:** Discussion/Action regarding the approval to purchase 500 promotional calendars at \$1.25 each
 - I. **Resolution authorizing the award of Professional Planning Services for the TxCDBG Planning &Capacity Building Grant Fund # 710344** Discussion/Action regarding proposals received for planning services
 - J. **Signatory Designation Resolution:** Discussion/Action to appoint three officials with the authority to sign documents related to this grant
 - K. **Resolution adopting a Local Opportunity Plan:** Discussion/Action regarding the adoptions of this plan
 - L. **Resolution regarding the use of excessive force:** Discussion/Action regarding the use of excessive force during nonviolent civil rights demonstrations

X. 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 September 2010

D. City Secretary

XI. Adjournment:

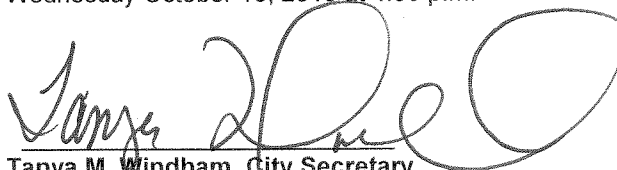
The Council reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and is legally justified under the Open Meetings Act. This facility is wheelchair accessible and wheelchair parking is available. Requests for accommodations 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 13th day of October 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 Wednesday October 13, 2010 at 4:00 p.m.


Tanya M. Windham, City Secretary