## 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 16<sup>th</sup> day of November 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: Susan Miller with Taylor funeral home regarding sidewalk repair
- V. Council Items:
- 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 October 19<sup>th</sup> 2010
  - B. Approval of Financial Statement for the month of October 2010
  - C. Approval of Accounts Payable for the month of November 2010

#### VIII. New Business

- A. Joey Franks and fencing of her property that may obstruct a portion of the City alley: Discussion/Action regarding the fencing of this property that may obstruct a portion of a City alley
- **B.** John Tutt regarding Martin Luther King Jr. day festivities: Discussion/Action regarding approval of Martin Luther King Jr. day festivities
- C. Paul Smith representing the Chamber of Commerce and Robin Crawford owner of Timpson Quick Stop regarding the approval of the striping a portion of Railroad Street behind Timpson Quick Stop and the purchase of signs that will need to be placed on Railroad Street: Discussion/Action regarding the striping of a portion of Railroad street behind Timpson Quick Stop and the purchase of street signs
- D. Striping of parking area beside City Hall and striping of the parking lot in front of City Hall: Discussion/Action regarding the approval of striping the parking area beside City Hall and striping the parking area in front of City Hall
- E. Paul Smith on behalf of the Timpson Chamber of Commerce, presenting a donation to the City of Timpson Parks and Recreation Account: Paul Smith will present a check to the City of Timpson Parks and Recreation Account on behalf of the Timpson Chamber of Commerce
- F. City Electricity furnished to Kevin and Angela Bradford at 546 US Hwy 59
  South: Discussion/Action regarding the agreement with Deep East Texas Electric
  and Kevin Bradford concerning electric service for the Bradford's at 546 US Hwy
  59 South
- G. Ordinance number 2010-11-16 Amending the Policies and Regulations Governing the Operation of the Utilities in the City of Timpson: Discussion/Action regarding amending the City of Timpson customer utility ordinance, adding a regulation governing Commercial Customer Utility deposits, affecting commercial customers who have an existing business and setting the utility deposit amount for additional businesses opened in the City of Timpson by an existing commercial customer.
- H. Amendment to the City of Timpson Personnel Policies and Procedures handbook: Discussion/Action regarding amending Section 6.04, over time compensation, allowing City employees to receive over-time pay when they are required to be on call on a Holiday.
- New Bench donated by Ms. Laura Oliver: Discussion/action regarding the approval of the placement of this new and engraved bench in So-So Park or on the City Square
- J. City Christmas Party: Discussion/Action regarding the date, location, and menu for the City of Timpson Christmas Party
- **K.** Executive Session, Section 551.074, L.G.C. for the purpose of interviewing candidates for a full time mowing position
- L. Reconvene to Open Session

# M. Discussion/Action regarding hiring an individual for the full-time mowing position

### IX. Reports from Departments:

- A. Police department: Chief Graham will give a report for the Police Department for the Month of October 2010
- B. Public Works
- C. Municipal Court: Paula Mullins will report the amount of revenue for the Municipal Court for the month of October 2010
- **D. City Secretary:** Update on properties that are in violation of City ordinances, announcement of City Parade, Bazaar, Holiday Pet Contest, and Miss Merry Christmas/Mr. Holiday Contest

### 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 12th day of November 2010

City of Timpson

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 November 12th at 12:15 p.m.

Tanya M. Windham, City Secretary