

**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 15<sup>th</sup> day of February 2011 at 5:30 p.m. in City Hall, 456 Jacob Street, Timpson, Texas, at which time the following subjects will be considered, to-wit:

1. **Call to Order:**
2. **Invocation:**
3. **Pledge:** United States Pledge, Texas Pledge
4. **Citizens Input:**
5. **Citizens Advisory Committee:** Discussion with committee on areas of concern in the City
6. **Presentations & Recognitions**
7. **FYI (For Your Information)**
  - A. Public Works Report
  - B. Police Department Report
  - C. Municipal Court Report
  - D. City Secretary: Spanish Trail riders
8. **Consent Agenda:** Items included under the Consent Agenda require little or no deliberation by the Council. Approval of the Consent Agenda Authorizes the City Secretary to proceed with the conclusion of each item as reflected in the minutes of this meeting.
  - A. Consider approval of minutes from the regular meeting on January 18, 2011
  - B. Consider approval of Financial Statement for the month of January 2011
  - C. Consider approval of Accounts Payable for the month of February 2011

**Regular Agenda**

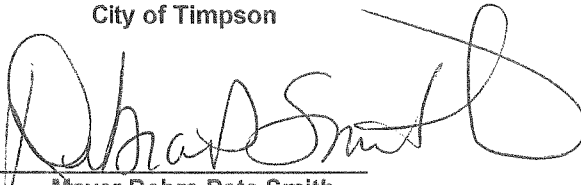
9. **Consider approval of a request from the Timpson Ministerial Alliance to have a revival on the City square:** Members of the Ministerial Alliance will be present to discuss having a revival on the City Square
10. **Proclamation declaring March as "Paint the Town Purple" month:** Discussion/Action with Tammy Sparks & Gladys Simon regarding this Proclamation declaring March as "Paint the Town Purple" month
11. **Consider approval of Resolution 2-15-2011-1 authoring the closure of the railroad crossing on Houston Street**
12. **Consider approval of Resolution 2-15-2011-2 authorizing the submission of an application for participation in the 2012 Texas Traffic Safety Program(STEP)**
13. **Consider approval of a Resolution authorizing the Mayor & City Secretary to sign the authorized signatures designation form for TxCDBG# 710689(Water Improvement Project)**
14. **Consider authorizing the City Secretary to obtain quotes for a pump house to protect the trash pumps at the Waste Water Treatment Plant**
15. **Consider authorizing Barry Web to cut a tree on Hwy 87, haul off debris, & grind the stump**
16. **Consider approval of Ordinance 2011-02-15-1 ordering the May 14, 2011 General Election for the purpose of electing three (3) City Council Members(Considerar la aprobacion de la Ordenanza 2011-02-15-1 or denar el 14 de Mayo 2011 Elecciones Generales)**
17. **Consider approval of Ordinance 2011-02-15-2 ordering a Special Election May 14, 2011 for the purpose of voting for or against a sales and use tax for economic development at a rate of one half of one percent(Consider la aprobacion de la Ordenanza 2011-02-15-2 or denar el 14 de Mayo 2011 Elecciones Especiales)**
18. **Consider approval of an Inter local agreement establishing a common polling place between the City of Timpson & Timpson Independent School District**

**19. Adjourn**

*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.*

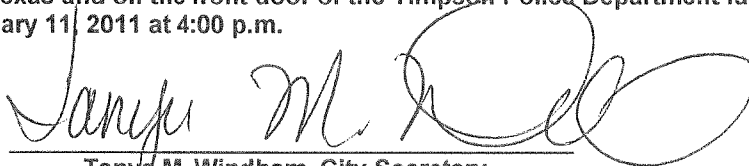
*This agenda is posted as required under Government Code Section 551.041. For more information or for a copy of the open meetings act, please contact the Attorney General of Texas at 1-800-252-8011 or the City Secretary at 936-254-2421.*

**City of Timpson**

  
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**Mayor Debra Pate Smith**

**Certification**

**I certify that the above notice of meeting was posted on the bulletin board in City Hall, 456 Jacob Street, Timpson Texas and on the front door of the Timpson-Police Department facing outside, on Friday February 11, 2011 at 4:00 p.m.**

  
\_\_\_\_\_  
**Tanya M. Windham, City Secretary**

**I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the bulletin board in City Hall and from the front door of the Timpson Police Department on the \_\_\_\_\_ day of February 2011.**

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**Tanya Windham, City Secretary**