

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

Notice is hereby given that a regular meeting of the governing body of the above named City will be held on the 15th day of June 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:**
- IV. Citizens Input:** None
- V. Council Items:**
- V. Minutes and Financial Reports:**
 - A.** Approval of minutes from the Regular meeting held on May 18th 2010 & the Special meeting held on May 25th 2010
 - B.** Approval of Financial Statement for the month of May 2010
 - C.** Approval of Accounts Payable for the month of June 2010
- VI. Old Business:**
 - A. Kenny Walker & Box Car in So-So Park:** Discussion/Action regarding removal of the box car in So-So Park
 - B. Construction Contract with Doyle Scroggins:** Discussion/Action ratifying amendments made by the Mayor to the construction contract with Doyle Scroggins
- VII. New Business:**
 - A. Frank Campos & 2008-2009 City Audit:** Discussion/Action regarding the results of the 2008-2009 Fiscal Year Audit
 - B. Pat Oats regarding Grant DRS010187 Ike Disaster Recovery Project:** Discussion/Action regarding bids received for the purchase and installation of a generator at the lift station on North Third Street
 - C. Lavanna Bussey Regarding safety in the neighborhood(patrol, speed bumps, children at play signs):** Discussion/Action regarding safety issues on or near Neal Street
 - D. Tammy Mikesh & contractor Cecil Cheshire regarding fencing in the City Alley behind the Timpson Senior Apartments:** Discussion/Action regarding fencing placed in the City Alley that behind the Timpson Senior Apartments
 - E. After hour/Emergency call outs for the Public Works department and the Police Department:** Discussion/Action regarding problems associated with after hour/emergency call outs
 - F. Resolution of Authority:** Discussion/Action regarding the resolution of authority updating the authorized signatures on file at Austin Bank
 - G. Policy regarding authorized person(s) who may contact the City attorney:** Discussion/Action regulating who is authorized to contact the City Attorney for City related business
 - H. Amendment of the Community Building Rental Contract:** Discussion/Action regarding the amendment of the rental contract for the Community Building in So-So Park
 - I. Ordinance 2010-6-15-1 creating a Citizens Advisory Committee:** Discussion/Action regarding ordinance 2010-6-15-1 creating a Citizens Advisory Committee
 - J. Cops Grant-Hiring Program:** Discussion/Action regarding the submission of an updated application for the Cops Grant
 - K. Vacancy:** Discussion/Action regarding the current vacancy that exists on the City Council

VIII. Reports from Departments:

A. Police department:

B. Municipal Court: Paula Mullins will report the amount of revenue for the Municipal Court for the month of May 2010

D. City Secretary:

VIII. 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 11th day of June 2010

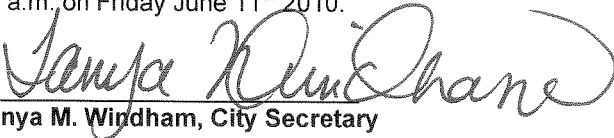
City of Timpson

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 10:00 a.m. on Friday June 11th 2010.


Tanya M. Windham, City Secretary