

**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 21st day of September 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 Special meeting(s) on August 23rd and September 7th 2010
 - B. Approval of Financial Statement for the month of August 2010
 - C. Approval of Accounts Payable for the month of September 2010
- VII. **Old Business:**
 - A. **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
- VIII. **New Business:**
 - A. **Ordinance 2010-09-21-1 Revising the City of Timpson franchise agreement with Center Point Energy:** Discussion/Action regarding this ordinance amending the City franchise rate currently set at 3%
 - B. **Ordinance 2010-09-21-2 Repealing the application of the exemption from local sales and use taxes on receipts from the sale of telecommunications services within the City of Timpson:** Discussion/Action regarding the repeal of the exemption of sales tax on telecommunication services in the city limits
 - C. **Solid Waste Collection Agreement:** Discussion/Action regarding advertising for bids on the City Solid Waste Collection Agreement
 - D. **Sidewalk restoration at Taylor Funeral Home:** Discussion/Action regarding seeking quotes for restoration of this deteriorated sidewalk
 - E. **Water Main Leak repair on Hwy 87:** Discussion/Action regarding seeking quotes for repair of this leak by a third party
 - F. **Sale of K-9 in Police Department:** Discussion/Action regarding the sale/disposition of Sully
 - G. **Bids for bank Depository Services:** Discussion/Action regarding proposals submitted for depository services for the City of Timpson
 - H. **Bids for mowing City of Timpson property:** Discussion/Action regarding bids submitted for mowing of City property
 - I. **Bids submitted on 1981 Dodge Truck owned by the Timpson Volunteer Fire Department:** Discussion/Action regarding bids received on this 1981 Dodge Truck owned by the Fire Department
 - J. **Part-Time Public Works Position:** Discussion/Action regarding hiring Johnny Greer for this part time position
 - K. **Bids for the Annual Fire Hydrant Audit:** Discussion/Action regarding advertising for bids on the annual fire hydrant audit
 - L. **Part-Time Animal Control Officer:** Discussion/Action regarding advertising for a part-time animal control officer

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

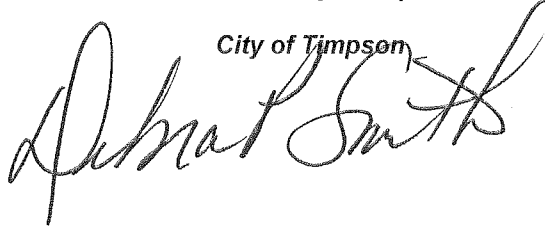
D. City Secretary-Code Enforcement: *Information on code violations/notices; Festival in MLK Park October 23rd 10 a.m.-6 p.m.*

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 17th day of September 2010

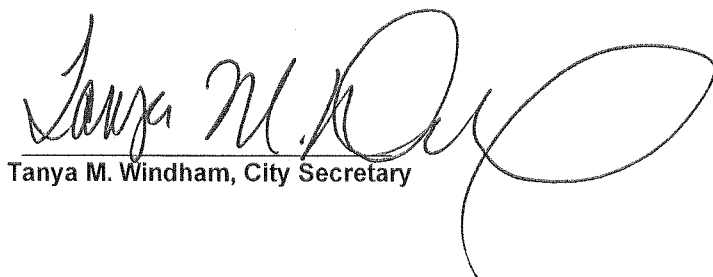
City of Timpson



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 September 17th 2010 at 4:00 p.m.



Tanya M. Windham, City Secretary