

City of Bryson City Council Meeting Regular Meeting

Monday, 2/14/11
6:30 PM
City Hall
102 N. Depot St.

Meeting called by:
Mayor

Type of meeting:
Regular

Agenda

- ❖ Call to Order / Establish Quorum
- ❖ Pledge of Allegiance / Invocation
- ❖ Citizens / Visitors Comments to Council
- ❖ Approve Minutes of Prior Meeting(s)
- ❖ Approve / Pay Bills
- ❖ Public Works Reports – Water/Sewer – usage and repairs information; Streets/Ditches – update on repairs
- ❖ Administrative Reports – Budget Comparison Reports; Update on IESI meeting in re: contract, new audit, rate adjustments; Update on EECBG grant status

OPEN ITEMS:

- ❖ Discuss / Consider Payroll Procedures for 2011 – Update on policies: Leave, Fringe Benefits, Time Sheets
- ❖ Discuss / Consider Payroll Procedures for 2011 – Update on policies: Vehicle - CPA Kenneth Savell
- ❖ Discuss / Consider Company Trucks – Length of Service; Consider Purchase Options to Replace Dodge; Consider Payoff of Ford Truck

EXECUTIVE SESSION: PERSONNEL, per Section 551.074 of Texas Government Code:

- ❖ Discuss / Consider Hiring Legal Counsel – Tracey Jennings
- ❖ Discuss / Consider EMC Review / Appointment for 2011
- ❖ Conference with City Secretary

NEW BUSINESS:

- ❖ Discuss / Consider Land Survey for McCloud Street for Water/Sewer Line Replacement Project
- ❖ Discuss / Consider 9-1-1 Physical Address Corrections; Plan of action
- ❖ Discuss / Consider / Review mid-year Budget; Approve Budget Amendments
- ❖ Discuss / Consider Election Order for May 2011 General Election
- ❖ Discuss / Consider Contract Labor Pay for work performed on “bad weather” leak on McCloud
- ❖ Discuss / Consider Procedure for Opening Bids
- ❖ Discuss / Consider / Appoint Committee to Review/Update Job Descriptions
- ❖ Discuss / Consider / Approve Purchase or Repair of Pump for Lift Station
- ❖ Discuss /Consider / Approve Update of Authorized Users of Safe Deposit Box at Bank
- ❖ Discuss / Consider Future Agenda Items

ADJOURN

Additional Information

DATE / TIME POSTED: _____ DATE / TIME REMOVED: _____

Items listed on agenda may or may not be discussed in the order they appear.

If during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Debbie Goodner, City Secretary at (940)392-2241 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.