

City of Bryson City Council Meeting Regular Meeting

Monday, 11/14/11
6:30 PM Regular Meeting
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: leaks; Sewer: repairs, CDBG update; Solid Waste: convenience center grant update; Roads: Old Jermyn Rd bridge project update; Parks: potential grants, memorial donations
- ❖ Administrative Reports – budget reports for July – Oct; update on Chisholm Trail Grant for City welcome sign; update on EECBG for solar and HVAC system upgrades
- ❖ Emergency Management Reports - credentialing

OPEN ITEMS:

- ❖ Discuss / Consider / Appointment of Housing Authority Board vacancies
- ❖ Discuss / Consider / Pass Resolution – Discontinue City-Paid Retiree Medical Insurance

NEW BUSINESS:

- ❖ Presentation / Updates from City Attorney: Code Compliance, Service Termination Policy, Elections, City Sales Tax
- ❖ Discuss / Consider / Take Action, as needed, on items presented by City Attorney: Code Compliance, Service Termination Policy, Elections, City Sales Tax
- ❖ Discuss / Consider / Pass Resolution 2011-11-03 Section 3 Policy – as required by TxCDBG funding
- ❖ Discuss / Consider Online Payment Options for Customers - presented by Frank Hefner
- ❖ Discuss / Consider Road Treatment for Dust Control
- ❖ Discuss / Consider Revisions to City Maintenance Barn Budget
- ❖ Discuss / Consider Purchase of Christmas Decorations – pole banners
- ❖ Discuss / Consider Future Agenda Items

ADJOURN

Additional Information

DATE / TIME POSTED: 11/12/2011 7:00 PM

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 need