

City of Bryson City Council Meeting Regular Meeting

Monday, 12/12/11
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::; Parks:
- ❖ Administrative Reports – letter received from Chisholm Trail RCD
- ❖ Emergency Management Reports -

OPEN ITEMS:

- ❖ Discuss / Consider / Pass Resolution: Authorizing Filing of Grant Application with Nortex RPC for Regional Solid Waste Grants Program
- ❖ Discuss / Consider / Award Bid for Engineering Services for TxCDBG Sewer Improvements Grant Project
- ❖ Discuss / Consider EECBG Grant: Solar & HVAC System Improvements Project – Update of Contractor Progress
- ❖ Discuss / Consider Chisholm Trail RCD Community Improvements Grant: City Welcome Sign Project – Accept Grant; consider design options
- ❖ Discuss / Consider Ordinance O-2011-31: Service Termination Policy – 2nd reading

NEW BUSINESS:

- ❖ Discuss / Consider Administrative Request: Change Employee Pay Cycle from Semi-Monthly to Bi-Weekly and Establish “Work Week”
- ❖ Discuss / Consider Continuation of Retiree Insurance Benefit
- ❖ Discuss / Consider Employees: Salaries; Contract Labor for 2011
- ❖ Discuss / Consider / Pass Resolution 2011-11-02 Authorizing Continuation of Participation in Jack County Community Service Program
- ❖ Discuss / Consider Discounted Service Rates for Elderly or Disabled Customers
- ❖ Discuss / Consider Future Agenda Items

ADJOURN

Additional Information

DATE / TIME POSTED: 12/11/2011 9:03 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 needs.