

**AGENDA
EUSTACE CITY COUNCIL
REGULAR MEETING
February 4, 2010**

Notice is hereby given that the governing body of the City of Eustace will meet at 7:00 p.m. for a Regular Meeting on the 4th day of February 2010. The City Council reserves the right to go into Executive Session on any item that the Texas Open Meeting Act authorizes pursuant to Texas Government Code 551.071-551.0821. The meeting will take place at Eustace City Hall and Council will consider the following agenda:

AGENDA

1. Call to Order at _____ p.m.
2. Roll Call: Mayor Laura Ward; Councilmembers Chuck Powers, Lisa Roberts, Jack Wallace and Chris Wood.
3. Consent Items: Approve Minutes from previous meeting(s) and pay bills.
4. Citizens Comments:

THE CITIZENS COMMENT PORTION OF THE AGENDA IS RESERVED FOR THE FIRST FIVE (5) SPEAKERS TO SIGN UP PRIOR TO THE MEETING. A sign up sheet will be available at City Hall prior to all regularly scheduled meetings. Speakers must be citizens of the City of Eustace. Citizens will be afforded the opportunity to address any item(s) of concern to the City Council. Comments shall be limited to three (3) minutes per speaker. The City Council will listen to all comments made by the speakers; however, the City Council will not answer questions proposed by citizens during this portion of the meeting.

Citizens Comments

- A. Department Head Reports
- B. Comments by Mayor and Council

5. Discuss and vote on Calling the Election and Order of Election to be held May 8, 2010. *S Lane*
6. Discuss and vote on approving expenditures to enclose the area to be used for the Municipal Court in the new Police Department area to be paid from the Security Building Fund at a cost of about \$800.00 plus additional cost for electrical, paint and a phone jack. *D Haynes*
7. Discuss and vote on Ordinance No. 107.02-2010 to renew franchise with Oncor Electric Delivery. *B Walker*
8. Discuss and vote on appointing Rhonda Petersen as Alternate Judge. *D Haynes*
9. Discuss and vote on removing sewer cap. *L Ward*

The Council will adjourn to Executive Session at _____ p.m. to discuss:

- A. Discuss and vote on personnel cutbacks in the police department, with the possibility of future cutbacks including Robert Walker, Jason Riggle, and Shavarr Warren. *J Wallace, L Ward*

Council returns to Open Session at _____ p.m.

10. Discuss and vote on any action to be taken on Item A of Executive Session.
11. Adjourn.

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