

**AGENDA
EUSTACE CITY COUNCIL
CALL MEETING FOR
JUNE 3, 2009**

Notice is hereby given that the governing body of the City of Eustace will meet at 7:00 p.m. for a Call Meeting on the 3rd day of June 2009. 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. Consent Items: Approve Minutes from previous meeting(s) and pay bills.
3. 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.

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

4. Discuss and vote on accepting the Canvass of the General Election and the final results. *L. Ward*
5. Discuss and vote on appointing an Emergency Management Coordinator to work closely with the Henderson County Emergency Management Team and bring the City in compliance with the State. *L. Ward*
6. Discuss and vote on accepting the Henderson County 9-1-1 Income and Expense Report for year ending April 30, 2009. *L. Ward*

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

- A. Review the Department Head and all employee evaluations.

Council returns to Open Session at _____ p.m.

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

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