

## TOWN COUNCIL MEETING COUNCIL CHAMBERS February 10, 2009 6:30 p.m.

# AGENDA

- 1. <u>CALL TO ORDER</u> Mayor Deaton
- 2. <u>INVOCATION & PLEDGE OF ALLEGIANCE</u> -

Pastor Bob Taylor, Timberlake Baptist Church

- 3. <u>AGENDA APPROVAL</u>
- 4. <u>MINUTES APPROVAL</u> Budget Workshop Meeting November 22 & 23, 2008 Regular Meeting January 26, 2009
- 5. <u>PUBLIC COMMENTS On Agenda Items Only</u> Please address Council from the podium, state your name and address and the agenda item you wish to speak on; 3-minutes per speaker

#### 6. **<u>COMMUNICATIONS</u>**

- A. Presentation from Engineer: Rowe Professional Services
- B. Building, Planning & Zoning Report
- C. Public Safety Report
  - -Presentation Officer of the Year: Corporal Christopher King
- D. Administrator's Report
  - i. Underground Wiring
  - ii. Lake Dredging
  - iii. Yaupon Parking Lot
  - iv. Pay Stations
  - v. Stormwater/Council workshop to be held 2/24/09
  - vi. Beautification workshop to be held 3/2/09 at 7 PM

### 7. **BUSINESS**

- A. First Reading: #09-0655 Procurement Ordinance
- B. Second Reading: #09-0654 Hospitality Fees Ordinance
- C. Decision Paper: Pay Stations
- D. Decision Paper: Payment Boxes
- E. Proclamation: #09-67 Cities Mean Business

### 8. <u>PUBLIC COMMENTS – General</u>

Please address Council from the podium, state your name and address; 5-minutes per speaker

### 9. <u>COUNCIL COMMENTS</u>

10. <u>EXECUTIVE SESSION</u> Pursuant to FOIA 30-4-70 (2) to discuss bid proposals for Town Auditor and Town Banking Services

### 11. ADJOURNMENT