



City Council Meeting Agenda
January 5, 2010 at 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT THE LOWRY CROSSING CITY COUNCIL WILL CONDUCT A REGULAR MEETING AT 7:00 P.M. ON TUESDAY JANUARY 5, 2010 AT LOWRY CROSSING CITY HALL, 1405 S. BRIDGEFARMER RD, LOWRY CROSSING, TEXAS, FOR THE FOLLOWING PURPOSE:

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Public Hearing -- Regarding replat for 120 Settler's Bend, creating two individual tracts to be known as Lot 27N and Lot 27S of the Hardin Wright Survey, Abstract 957.
- 5) Discussion and approval of Minutes of the City Council meeting of December 1, 2009.
- 6) Approval of Consent Items: Financial Statement and Permits for December 2009
- 7) Presentation by Citizens
- 8) Recognition of Individuals by Mayor and Council
- 9) Update from and discussion with Fire Marshal regarding current burn status.
- 10) New Business
 - A. Discussion, consideration, and action to approve replat for 120 Settler's Bend, creating two individual tracts to be known as Lot 27N and Lot 27S of the Hardin Wright Survey, Abstract 957.
 - B. Discussion, consideration, and action to adopt a personnel manual.
 - C. Discussion, consideration, and action on unsafe conditions at Overland Detention Pond.
 - D. Update and action on road repairs and meeting with County.
 - E. Discussion regarding boundary and annexation maps from the Census Bureau.
 - F. Results of *Light Up Lowry Crossing* contest.
 - G. Update on engineering plans for City Hall driveway.
 - H. Discussion, consideration, and action of adoption of an order calling an election to be held on May 8, 2009 to elect three (3) council members.
 - I. Discussion, consideration, and action of:
 - A. Contracting with the County Elections office to conduct the May 8 election; or
 - B. Contraction with the County Elections office to rent voting equipment and the City contracts directly with election workers.
 - J. Update on issue with dogs; re: noise and smell.
 - K. Review, consider, and discuss Depository RFP's and action award banking services.
 - L. Discussion and consideration of FY 2009 Audit draft.
 - M. Discuss and consider next steps on solid waste management.
 - N. Discussion, consideration and action to approve software updates, specifically; payroll component for QuickBooks and Norton Antivirus (expires in January).
 - O. Discussion, consideration, and action to appoint committee members for Planning & Zoning, Board of Adjustments, and Building and Standards.
 - P. Discussion, consideration, and action to appoint Aaron Heitman as Code Enforcement Officer for Lowry Crossing.
- 11) Update from and discussion with City Secretary regarding: Recent citizen concerns and future agenda considerations.
- 12) Adjournment

CITY COUNCIL RESERVES THE RIGHT TO RECESS TO AN EXECUTIVE (CLOSED) SESSION ON ANY AGENDA ITEM PURSUANT TO:

- Chapter 551 of the Texas Government Code, including:
 - Section 551.071 consultation with the City's Attorney
 - Section 551.072 deliberations regarding real property
 - Section 551.074 relating to personnel matters
 - Section 551.076 deliberations regarding security devices or security audits
 - Section 551.087 deliberations regarding economic negotiations

CERTIFICATION: I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS FILED AND POSTED AT LOWRY CROSSING CITY HALL BEFORE 7:00 P.M. ON JANUARY 2, 2010.

Janis Cable, City Secretary