



City Council Meeting Agenda
February 2, 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 FEBRUARY 2, 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) Discussion and approval of Minutes of the City Council meeting of January 5, 2010.
- 5) Approval of Consent Items: Financial Statement and Permits for January 2010
- 6) Presentation by Citizens
- 7) Recognition of Individuals by Mayor and Council
- 8) Update from and discussion with Fire Marshal regarding current burn status.
- 9) New Business
 - A. Presentation of 2009 Audit by Wayne Nabors, Pingleton, Howard & Company.
 - B. Action to accept 2009 Audited Financial Statement.
 - C. Discussion, consideration, and action to engage professional assistance in determining City boundaries. (Elliot Bensed with CCAD will present the situation.)
 - D. Discussion, consideration and action on Lowry Crossing's banking policy and deposits.
 - E. Discussion, consideration, and action to adopt a personnel manual.
 - F. Discussion, consideration, and action on unsafe conditions at Overland Detention Pond.
 - G. Update and action on road repairs and meeting with County.
 - H. Update regarding boundary and annexation maps from the Census Bureau.
 - I. Update and action on engineering plans for City Hall driveway.
 - J. Update on issue with dogs; and review possible animal ordinance amendments.
 - K. Discuss and consider next steps on solid waste management.
 - L. Discussion, consideration, and action to appoint committee members for Board of Adjustments, and Building and Standards.
 - M. Discussion, consideration, and action to contract with Collin County in an interlocal agreement for Environmental Health services for \$1,080.
 - N. Discussion, consideration and action to purchase missing street signs and stops signs in the City.
 - O. Discussion, consideration and action of road proposals from Collin County.
- 10) Update from and discussion with City Secretary regarding: Spring clean-up day, citizen concerns and recent meetings.
- 11) 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 28, 2010.

Janis Cable, City Secretary