

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

August 20th, 2009

5:30 p.m.

AGENDA

1. Call to Order Mayor Charles Hollingshead
2. Invocation
3. Consider Minutes from the August 6th Regular Called Meeting
4. Consider Ordinance Assessing A Five Mill Tax Against Real and Personal Property
5. Consider Bids on 10 In Car Video Systems
6. Consider Resolution Accepting USDA Grant for Police Units
7. Consider Ordinance Approving Financing of the Police Units
8. Consider Ordinance Waving Competitive Bidding
9. City Manager's Report
10. Routine Business
11. Adjournment

MEMO

TO: CITY BOARD MEMBERS
FROM: CITY MANAGER JIMMY BOLT
SUBJECT: AGENDA AUGUST 20TH, 2009

Items 1-3: Self-Explanatory

Item 4: This is a yearly ordinance that is adopted and giving to the Quorum Court before the 1st meeting in November every year.

Item 5: Staff advertised for bid Ten (10) digital in-car video systems to be mounted in Toyota Camry Hybrids. Bids were opened and read publicly on July 31st, 2009 at 3:30 pm the bids are attached for you consideration.

Item 6: The attached resolution is a resolution accepting the USDA Grant for the Police Units. Please see the attached memo and resolution.

Item 7: For your consideration the attached ordinance approves the financing of the Police Units which you approved in the August 6th, 2009 meeting.

Item 8: The attached ordinance and memo is for your consideration to pay invoices due to B&R Construction Co. Inc. for dirt work performed at the Youth Sports Complex.

Items 9-11: Self-Explanatory

