



## **Special City Council Meeting**

**January 29, 2010 @ 2:00 P.M.**

**at the Oran White Civic Center**

### **AGENDA**

#### **Call to Order**

#### **Roll Call and Establish Quorum**

**ITEM 1:** Consideration and/or action to approve a loan through Citizens State Bank to be repaid from grant and City money for the East Texas Council of Governments Regional Solid Waste Grant

**ITEM 2:** Remove from table for consideration and/or action to approve and hire the Road Program engineer

**ITEM 3:** Consideration and/or action to approve and hire a grant-writing company

**ITEM 4:** Consideration and/or action to approve a pay increase Mike Howell, Building Inspector/Fire Chief

#### **Adjourn**

---

J. Michael Black, Mayor

ATTEST:

---

Neva Tankursley, City Secretary

seal

If the City Council, during the course of the meeting covered by this notice, should determine that an executive session is required, then such executive session, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the Council at the date, hour and place given in this notice, concerning but not limited to the following sections and purposes of the Act: 551.071 Private consultation with the city's attorney; 551.072 Deliberations about Real Property; or, 551.074 Discussing personnel or to hear complaints against personnel. Should any final action, final decision or final vote be required in the opinion of the City Council with regard to any matter considered in such executive session, then the final action, final decision or final vote shall be in the open meeting covered by this Notice upon the reconvening of the public meeting.

A MEETING THAT IS "OPEN TO THE PUBLIC", PURSUANT TO THE "OPEN MEETINGS ACT", IS ONE THAT THE PUBLIC IS PERMITTED TO ATTEND. THE ACT DOES NOT ENTITLE THE PUBLIC TO CHOOSE THE ITEMS TO BE DISCUSSED OR TO SPEAK ABOUT ITEMS ON THE AGENDA.