



**NOTICE OF MEETING  
OF THE GOVERNING BODY  
OF THE  
CITY OF SPRINGTOWN, TEXAS**

Notice is hereby given that the Regular Meeting of the above named City Council will be held on the 25<sup>th</sup> day of June, 2009 at 6:30 P.M. in the Council Chambers, 102 E. Second Street Springtown, Texas.

**AGENDA**

**I. CALL TO ORDER**

1. Invocation
2. Pledge of Allegiance

**II. CONSENT AGENDA**

Any or all items under Consent Agenda may be removed by the Mayor, any Council Member or the City Administrator for discussion.

1. Approval May 28<sup>th</sup> & June 16, 2009 minutes.

**III. CITIZEN FORUM**

This particular listing has been included on the agenda to allow public comments and presentations. Citizens may issue comments for topics that do not appear on this agenda. In accordance with existing law, the City Council cannot discuss, deliberate, or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the council may be scheduled on following regular agendas. Any citizen, who wishes to speak before the City Council, must submit to the City Secretary a signed request to speak under Citizen Forum prior to the opening of council meeting. Each citizen is allowed 3 minutes.

**IV. CITY ADMINISTRATOR'S REPORT**

1. The finance director will report the expenditures and receipts of the city by account for the previous month and a comparison with the previous year, as well as status of the balance of such accounts and funds and any anomalies in receipts and expenditures.
2. The City Administrator will update the Council on the status of on-going road reconstruction projects.

**V. PUBLIC HEARING**

1. 2009 Consumer Confidence Report.
2. Consider approving application for an amendment to the zoning map for 101 and 105 N. Ash Street.

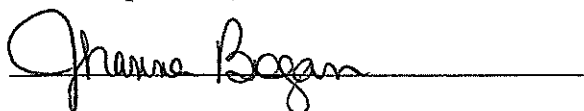
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**VI. NEW BUSINESS (Consideration and/or action)**

1. Consideration and/or action to elect Mayor Pro Tem.
2. Consideration and/or action on Ordinance approving a zone change and amend zoning map from SF-2 to C-1 Commercial at 101 and 105 N. Ash Street.
3. Consideration and/or action on Ordinance amending the FY 2008 – 2009 Municipal Budget.
4. Consideration and/or action on Resolution amending the City's Investment Policy.
5. Consideration and/or action on the appointment and re-appointment of members to the Springtown Park Board.
6. Consideration and/or action on the appointment and re-appointment of members to the Planning and Zoning Commission.
7. Consideration and/or action on Interlocal with Parker County for Pojo Road construction.

**VII. ADJOURNMENT**

I, Jhanna Bogan, City Secretary, do hereby certify that notice of the above named meeting was posted on the bulletin board of City Hall of the City of Springtown, Texas, a place readily accessible to the public at all times, on the 19<sup>th</sup> day of June, 2009 at 11:30 A.M. and remained continuously posted for at least 72 hours immediately preceding said meeting and that said notice was posted in accordance with Chapter 551, Texas Government Code.

A handwritten signature in cursive script, reading "Jhanna Bogan", is written over a horizontal line.

The City Council for the City of Springtown reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections, 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Security Devices), 551.074 (Personnel), and 551.087 (Deliberations regarding Economic Development negotiations).

This facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or services for this meeting should contact the City Secretary's office at least 48 hours ahead of meeting. To make arrangements, call 817-220-4834.