



**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 24th day of September, 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 of August 27<sup>th</sup> & September 10, 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 brief the Council on the status of the final walk through of the raw water line, purchase of new cat cages for the Animal Control building, Wild West Festival, and status of 2009 CO projects – bridge, East loop utilities, and extension of E. 9<sup>th</sup> St.

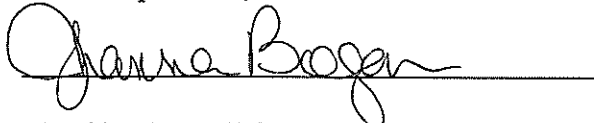
**V. NEW BUSINESS (Consideration and/or action)**

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1. Consideration and/or action for approving the final plat showing Lots 1 and 2, Block 1, Bullion Addition, an addition to the City of Springtown, Parker County, Texas and being 0.67 acre situated in the Joseph Ward Survey, Abstract No. 1608, Parker County, Texas and being that same tract of land described by deed conveyed to Dennis et ux Theresa Bullion recorded in Volume 2668, Page 673, and Volume 2705, Page 847 Official Records, Parker County, Texas.
2. Discussion and update from Verizon concerning High Speed Internet.
3. Consideration and/or action on Ordinance for placement of stop sign on East 5<sup>th</sup> Street.
4. Consideration and/or action on Ordinance establishing a speed limit on East 5<sup>th</sup> Street.
5. Consideration and/or action on Ordinance adopting the 2009/2010 Municipal Budget.
6. Consideration and/or action to Ratify property tax increase reflected in budget.
7. Consideration and/or action on Ordinance setting the 2009/2010 tax rate.
8. Consideration and/or action on Ordinance adopting a new City Limits Boundary Map.
9. Consideration and/or action on Ordinance amending the Schedule of Fees.
10. Consideration and/or action on City of Springtown Holiday Schedule.
11. Consideration and/or action on Resolution Nominating Candidate for the Parker County Appraisal District Board of Directors.

**VI. 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 18th day of September, 2009 at 2:30 P.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.



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.