

AGENDA OF THE
BLANCHARD MAYOR AND TOWN COUNCIL
SPECIAL MEETING – JANUARY 26, 2010
7:00 O’CLOCK

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

QUESTIONS AND STATEMENTS OF CITIZENS

NEW BUSINESS

1. Resolution 4 of 2010 (Police Car Surplus Unit #21)
2. Bid acceptance—Water Distribution System Improvements
3. Bid acceptance—Meter Replacement
4. Bid acceptance—Repainting & Repairing 100,000 gal. Elevated Storage Tank
5. KCS land purchase contract & temporary occupancy license for shop area
6. Audit report—Sam Stevens
7. Resolution 5 of 2010 (Authorizing the exercise of Options to Purchase ROW & authorizing execution of all ROW agreements)
8. Resolution 6 of 2010 (Confirming & Ratifying a certain ROW agreement necessary for Water Improvements)
9. Resolution 7 of 2010 (Confirming & Ratifying certain Options to purchase ROW for Water Improvements)
10. Resolution 8 of 2010 (Approving any and all DHH loan closing documents re: Series 2010A & Series 2010B Bonds)
11. Resolution 9 of 2010 (Amendment to Consulting Agreement with Jimmy Sitter-Building inspector)

COMMENTS BY THE MAYOR

Annexation info.