

FARMERSVILLE CITY COUNCIL  
MEETING MINUTES  
APRIL 10, 2012

The Farmersville City Council met in a regularly called session on April 10, 2012 at 6:00pm in the Council Chambers at City Hall with the following members present: Pansy Hundley, Paul Kelly, Russell Chandler and Jim Foy. Staff members present were Interim City Manager Ben White, Police Chief Mike Sullivan, City Attorney Alan Lathrom, Fire Chief Kim Morris, Finance Director Daphne Hamlin, and City Secretary Edie Sims.

CALL MEETING TO ORDER, ROLL CALL

Mayor Pro Tem Paul Kelly called the meeting to order. Edie Sims called the roll and announced a quorum was present. Mayor Pro Tem Kelly welcomed all guests and visitors.

Charlene Greenway, residing at 1009 Westgate, expressed concerns of the recent sewer rate increase. As a widow on a fixed income, Ms. Greenway requested the Council to reconsider the rate increase.

Gene Sera, residing at 2707 Northview Drive, McKinney, introduced himself as the candidate for Collin County Court At Law #2 and requested support and for everyone to vote on May 29<sup>th</sup>.

Russell Chandler announced the Annual Fire Department Fish Fry on May 19<sup>th</sup> at the Farmersville Cafetorium at the High School.

Jim Foy announced a successful Chamber of Commerce banquet and announced the winners of the Citizens of the Year Award as Ricky and Edie Sims.

CONSENT AGENDA

Jim Foy requested Item B – City Financial Reports be pulled for discussion.

Jim Foy motioned to approve the Consent Agenda with exception of Item B. Russell Chandler seconded the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

Item B – City Financial Reports: Jim Foy questioned the revenues for the water and wastewater departments. Finance Director Daphne Hamlin reported the revenues are respondent to the seasonal use and we have not reached the hot months yet. Mr. Foy also questioned when Sharyland will start their payment under the new contract; it was thought the new contract payments would begin with the first quarter beginning in October. Ms. Hamlin stated she will report back to the Council with this information. Russell Chandler motioned to approve Item B with Jim Foy seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

INFORMATIONAL ITEMS

All Informational Items were presented to the Council. Council did not request further information or clarification regarding Informational Items.

READING OF ORDINANCES – SECOND READING: CONSIDER, DISCUSS AND ACT UPON BUDGET AMENDMENT ORDINANCE # O-2012-0410-001 TO FUND THE REPAIRS TO THE PUBLIC SAFETY BUILDING

First reading of Ordinance # O-2012-0410-001 was passed on March 27<sup>th</sup>. Russell Chandler motioned to approve the second reading of Ordinance # O02012-0410-001 with Jim Foy seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes,

