

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
May 8, 2012, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Welcome guests and visitors: Anyone wanting to speak on any items that are not the subject of a Public Hearing on this agenda is asked to speak at this time, with an individual time limit of 3 minutes. This forum is limited to a total of 30 minutes. Please note that the City Council cannot comment or take any action on this item.
- Announcements relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, awards, acknowledgement of meeting attendees, birthdays, and condolences.

II. CONSENT AGENDA

Items in the Consent Agenda consist of non-controversial or "housekeeping" items required by law. Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually. Following approval of the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

- A. City Council Minutes
- B. City Financial Reports
- C. Police Department Report
- D. Code Enforcement/Animal Control Report
- E. School Resource Officer Report
- F. Fire Department Report
- G. Municipal Court Report
- H. Public Works and Customer Service Report
- I. Library Report
- J. City Manager's Report

III. INFORMATIONAL ITEMS

These Informational Items are intended solely to keep the City Council apprised of the actions and efforts of the various boards and commissions serving the City of Farmersville. Council members may deliberate and/or request further information or clarification regarding any one or more of the items contained in this provision. City Council approval of, or action on, these items is not required or requested.

- A. Update regarding status of grants applied for and/or received by the City
- B. FEDC (4A) Financial Report
- C. FCDC (4B) Financial Report
- D. Planning & Zoning Minutes
- E. FCDC (4B) Meeting Minutes
- F. FEDC (4A) Meeting Minutes
- G. Parks Board Minutes
- H. Main Street Board Minutes
- I. Main Street Report
- J. Building & Property Standards Minutes
- K. TIRZ Minutes

IV. READING OF ORDINANCES

- A. Second Reading – Consider, discuss and act upon Ordinance # O-2012-0508-001 regarding the adoption of the Water Management Plan

V. REGULAR AGENDA

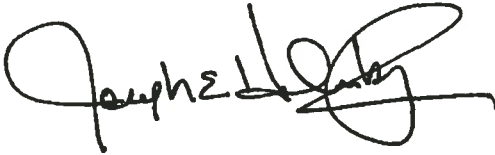
- A. Consider, discuss and act upon Resolution # R-2012-0508-001 denying Atmos Energy Corp., Mid-Tex Division's requested rate change
- B. Consider, discuss and act upon changes to the Civic Center fees
- C. Consider and discuss citywide noise limits. Direct City Staff regarding possible actions
- D. Consider, discuss and act upon items related to the electrical system design and maintenance
- E. Consider, discuss and act upon the removal of stop signs on Farmersville Parkway
- F. Consider, approve and act upon Resolution # R-2012-0508-002 regarding proposed changes to the Seaway pipeline that runs through Farmersville
- G. Interconnect contracts update
- H. Comprehensive Plan Update
- I. Chaparral Trail Project Update

VI. REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

VII. ADJOURNMENT

No action may be taken on comments received under "Recognition of Visitors".

Dated this the 4th day of May, 2012.



Joseph E. Helmberger, P.E., Mayor

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972-782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted May 4, 2012 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Edie Sims, City Secretary





TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: CONSENT AGENDA - City Council Minutes

Electronic minutes are found at the following link:

http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.jsp

(II - A)

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 29th.

Russell Chandler announced the Annual Fire Department Fish Fry on May 19th 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 27th. 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,

Paul Kelly yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

FIRST READING – CONSIDER, DISCUSS AND ACT UPON BUDGET AMENDMENT ORDINANCE # O-2012-0508-001 TO FUND EMERGENCY SIRENS, RADIOS, ISO RATING IMPROVEMENTS, SOUTHLAKE CLUBHOUSE DEMOLITION, OFFICE FURNITURE AND PUBLIC WORKS DEPARTMENT VEHICLE

As the first reading, Jim Foy clarified the Ordinance is formalizing the decision from the City Manager's discussion during the March 27th Council Meeting. Siren #1 is still out of service and must be installed to provide safety measures for the City. Regarding the Southlake Clubhouse, the contractor must abate the asbestos and will then demolish the structure. Russell Chandler motioned to approve the first reading of Ordinance # O-2012-0508-001 with Pansy Hundley 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.

FIRST READING – CONSIDER, DISCUSS AND ACT UPON ORDINANCE # O-2012-0424-002 REGARDING CHANGES TO THE MASTER FEE SCHEDULE FOR THE SALE OF ROCK AND SAND

Council discussed the option of affording rock and sand to residents. Previously the City sold these items at a cost of \$30 for a bucket load of rock and \$10 for a bucket load of sand. A bucket load is considered the front end bucket of the backhoe. A limit of 3 loads per resident per month will be implemented should this Ordinance pass. City Manager Ben White stated the costs were reconsidered to cover the City's expenses. Jim Foy motioned to approve the first reading of Ordinance # O-2012-0424-002 with Paul Kelly 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.

FIRST READING – CONSIDER, DISCUSS AND ACT UPON ORDINANCE # O-2012-0424-003 REGARDING THE TEMPORARY DECREASE IN PRIMA FACIA SPEED LIMIT ALONG A DESIGNATED SECTION OF HIGHWAY 380 WHILE HIGHWAY 380 UNDERGOES CONSTRUCTION

City Manager Ben White stated he had been working with TxDOT to have the speed limit reduced along the construction areas of Highway 380. A recent major accident shows another reason why the speeds need to be lowered as a near fatality accident occurred. Repeated letters had been submitted and TxDOT had been implored to change the speed limit. TxDOT finally answered that they could reduce the speed 10 mph during construction only. Per Mr. White, the ordinance is important to potentially save lives. Jim Foy motioned to approve the first reading of Ordinance # O-2012-0424-003 with Paul Kelly 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.

FIRST READING – CONSIDER, DISCUSS AND ACT UPON BUDGET AMENDMENT ORDINANCE # O-2012-0424-004 TO ACCOMMODATE OVERAGES FROM THE APPROVED BUDGETED EXPENSE FOR THE PURCHASE OF A POLICE PATROL CAR AND AN EXPENSE OF A DEFIBRILLATOR FOR THE FIRE DEPARTMENT

City Manager Ben White indicated the purpose of the budget amendment is to clean up actions that the staff has found. Regarding the police vehicle overage, the Chief turned in the correct amount; however the budget amendment was not completed in order to make the

necessary corrections to the budget. This is an instance where the amount was not budgeted enough to cover all the costs. Pansy Hundley questioned the Fire Chief if he and his department were experienced in using a defibrillator with Fire Chief Kim Morris replying this type of equipment has been used by the department for years. Russell Chandler motioned to approve the first reading of Ordinance # O-2012-0424-004 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.

RECEIVE, CONSIDER AND ACT UPON AN ANNUAL REPORT FROM COMMUNITY WASTE DISPOSAL

Casey Zandt, representative for Community Waste Disposal (CWD), presented their annual report to the Council. Mr. Zandt reported that residential recycling has been on the incline with this year having 11% increase of recycling over last year. Mr. Zandt also reported that the company has had only one negative incident during last year's service. Reported savings during 2011 included 197 tons of was recycled which saved 2,686 trees; 60,040 gallons of oil and 1,106,000 gallons of water. Mr. Zandt highly commended Farmersville for their recycling efforts and stated that for a city this size, the recycling is "phenomenal." Jim Foy asked that more businesses take advantage of the recycling opportunity. Mr. Zandt stated he will focus on the commercial businesses and hopefully improve that opportunity. Mr. Zandt presented an award to City Manager Ben White for the recycling achievements during 2011.

CONSIDER, DISCUSS AND ACT UPON AN APPOINTMENT TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS

City Manager Ben White announced that Mayor Helmberger has conferred with Bill Harrison, our current Director on the NTMWD Board, who is willing to continue his service. Jim Foy motioned to appoint Bill Harrison as Farmersville's representative on the NTMWD Board of Directors with Russell Chandler 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.

CONSIDER, DISCUSS AND ACT UPON RESOLUTION # R-2012-0410-001 TO ADOPT THE CREDIT CARD POLICY AND PROCEDURES

City Attorney Alan Lathrom indicated a revised Resolution different from the one presented in the packet which ties the Personnel Manual and the Credit Card policies together. Russell Chandler motioned to approve Resolution # R-2012-0410-001 with Pansy Hundley 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.

CONSIDER, DISCUSS AND ACT UPON RESOLUTION # R-2012-0410-002 TO REFINANCE A FIRE TRUCK IN AN AMOUNT NOT TO EXCEED \$245,000.00

City Manager Ben White introduced the Resolution as the appropriate measure to begin the long process of refinancing the Quint. In order to reach ISO Level 3, a new pumper truck must be purchased. The refinancing will include the refinance of the Quint and include the new pumper truck. By taking this action, the City is saving money and allowing us to attain ISO Level 3 which will in turn save homeowners approximately \$250 per year on their insurance cost. Mr. White is trying to attain \$16,000: \$8,000 from Gerdau Ameristeel and \$8,000 from Advanced Fixtures, Inc. Once refinanced, the payments will equal raise from \$56,000 to \$59,494.74 per year. The interest currently on the Quint equals 4.89%. The refinance interest equals 3.89%. By refinancing, the Quint, new pumper and tool package can be accomplished

and locking in the price. The truck will take approximately one year to build, thereby making the first payment December 2013. Additionally, the Old Southern is being planned to be stored at a new location at the Public Works lot. It's only use is for parades and kept for our historical purpose. City Manager Ben White reviewed the Resolution in depth and informed the Council that the Debt Service will not be the same. The Rescue Truck that is currently under our Debt Service will be paid off in 2 years. With \$145,000 down, the Debt Service can remain the same. Mr. White stated this is the one thing to directly impact the citizens to save them money. Paul Kelly stated having the new pumper truck looks very attractive to upcoming businesses. This action will also affect Lakehaven MUD, the future college and Camden Park. Russell Chandler concurred that this is one of the first things that businesses look at. Farmersville is currently at ISO Level 5. Russell Chandler motioned to approve Resolution # R-2012-0410-002 with Pansy Hundley 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.

DISCUSS, CONSIDER AND ACT UPON THE MUSEUM COMMITTEE CONVERTING ONION SHED #2 INTO A MUSEUM

Linda Dawkins came before the Council representing the Museum Committee. The 4B Community Development Corporation has awarded seed money to help the Museum Committee get off the ground with their project of converting Onion Shed #2 into a Museum. The Committee has ascertained guidance and suggestions from the Main Street Architect along with potential plans as provided by Jim Dawkins. The goal is to keep the Onion Shed #2 in its preservation as the rustic, historical building; all the while enhancing the use. The drawings depict the Onion Shed as it exists today and the enclosed area is set back between the columns into the main portion of the building. With large picture windows, the museum artifacts will be available for viewing even if the museum is closed for foot traffic. Pansy Hundley stated she had a citizen contact her with concern that the Onion Shed conversion would change the historical status of the Onion Shed. Ms. Hundley also expressed concern regarding the large windows for security reasons. Linda Dawkins stated the Museum Committee's goal is to preserve and protect our history. Paul Kelly stated he liked the design and idea. Mr. Kelly asked about funding for the museum. Ms. Dawkins stated fund raising from the community will be their means of support to make the museum a reality. Ms. Dawkins is requesting approval of the Council to take the \$5,000 seed money and get started on the museum. She anticipates having the museum completed in 1 year. Jim Foy stated safety is certainly warranting concerns and to maintain the historical identity of the Onion Shed. To clarify, Mr. Foy stated that the Museum Committee is requesting an expression of support from the Council as the building belongs to the City. Jim Foy motioned to express support of the concept of utilizing the West Onion Shed as a Farmersville Historical Museum and that the Council commend the progress that has been achieved thus far. Paul Kelly seconded the motion. Paul Kelly stated that if the museum failed, for whatever reason, the Onion Shed would be reverted back to its original condition. 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.

CONSIDER, DISCUSS AND ACT UPON INTERLOCAL AGREEMENTS WITH THE FARMERSVILLE HISTORICAL SOCIETY AND THE FARMERSVILLE BOY SCOUTS TO CONTINUE PAYING UTILITIES FOR THESE NON-PROFIT ORGANIZATIONS

The Council concurred that the Agreements between the Farmersville Historical Society and the Farmersville Boy Scouts will be beneficial for future reference. Jim Foy stated he would

like to have an addition to the Resolution establishing a clause relaying how the Bain-Honaker House provides a public purpose. Jim Foy motioned to table this item until the May meeting with Council concurring. No action was taken on this item.

CONSIDER, DISCUSS AND ACT UPON REMOVAL OF REFUSE, A CITY WIDE CLEANUP WITH A SERIES OF ARTICLES TO INFORM CUSTOMERS

City Manager Ben White indicated he would like to inform the citizens of the method of refuse removal by having a series of articles in the Farmersville Times. Mr. White stated the articles will be noteworthy and informative to the public so that brush piles and other refuse removal can be rectified. No action was taken on this item.

CONSIDER, APPROVE OR DISAPPROVE REMOVING STOP SIGNS ON FARMERSVILLE PARKWAY

Councilman Russell Chandler requested the Council discuss this item of possibly removing the three stop signs on Farmersville Parkway. The roadway has dips at the stop sign areas. Mr. Chandler stated the Parkway is meant to be a slower means of travel through Farmersville. Jim Foy indicated that the Parkway is on the City's thoroughfare plan. Jim Foy stated he would like to see the stop signs removed along with Pansy Hundley. According to City Attorney Alan Lathrom, the City does not have liability through the Tort Claims Act which protects the City from liability from damage to undercarriage of vehicles for those that may hit the dip while traveling too fast. Jim Foy requested to have on the May 8 agenda as a discussion item and have time to talk with citizens on this topic. No action taken by the Council.

DISCUSS AND DIRECTION TO SEND RESIDENCY ON THE FIRST FLOOR IN THE CA DISTRICT BACK TO P&Z FOR REVIEW AND RECOMMENDATION

Mayor Helmberger requested this item come before the Council as a discussion item. During the last Council meeting when the residency on the first floor of the CA District was presented, sensed there may be some willingness to consider allowing such residency if it were left only to the owner/occupant. Russell Chandler indicated the ordinance was originally prepared as owner/occupant. Jim Foy stated he would like to send back to Planning and Zoning Commission and have the ordinance reconsidered. Diane Piwko came before the Council and stated she did not feel an ordinance could be crafted with those terms and be feasible for the City and its residents. City Attorney Alan Lathrom indicated the P&Z's questions and discussion regarding owner/occupancy and how to enforce. Jim Foy motioned to send the residency on the first floor in the CA District back to P&Z for review and recommendation with Paul Kelly 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.

APPROVE TIRZ DOCUMENTS INCLUDING BYLAWS, INTERLOCAL AGREEMENT, FEASIBILITY ANALYSIS, FINANCE PLAN AND PROJECT PLAN

City Manager Ben White stated the TIRZ documents are a technicality. The TIRZ Board has approved all documents regarding the TIRZ District. Jim Foy motioned to approve the documents as presented with Paul Kelly 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.

EXECUTIVE SESSION – DISCUSSION OF MATTERS PERMITTED BY THE FOLLOWING
SECTIONS OF TEXAS GOVERNMENT CODE CHAPTER 551: SECTION 551.074,
DELIBERATION REGARDING PERSONNEL MATTERS – CITY MANAGER'S
COMPENSATION PACKAGE

Council went into Executive Session at 7:37pm.

Council reconvened from Executive Session into Regular Session at 8:04pm.

ACTION REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION

Jim Foy motioned to approve the employment agreement with Ben White contingent upon the compensatory clause and to have the Mayor and City Secretary sign. Paul Kelly 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.

REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

Pansy Hundley requested the Council discuss nuisance issues at the Onion Shed.

ADJOURNMENT

Council adjourned at 8:11pm.

APPROVED

Joseph E. Helmberger, P.E., Mayor

ATTEST

Edie Sims, City Secretary

FARMERSVILLE CITY COUNCIL
MEETING MINUTES
April 24, 2012

The Farmersville City Council met in a regularly called session on April 24, 2012 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Joe Helmberger, Pansy Hundley, Paul Kelly, Russell Chandler and Jim Foy. Staff members present were City Manager Ben White, Police Chief Mike Sullivan, Fire Chief Kim Morris, Finance Director Daphne Hamlin, and City Secretary Edie Sims.

CALL MEETING TO ORDER, ROLL CALL

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

Glenn Rose, residing at 411 McKinney Street, came before the Council expressing his concerns regarding the removal of stop signs along Farmersville Parkway. Mr. Rose is not in favor of having the signs removed due to the children and elderly who participate at the water park. Mr. Rose also expressed concerns of high rates of speeds along McKinney Street and would like to see enforcement heightened. And lastly Mr. Rose encouraged the Code Enforcement Department to have people remove their yard signs and political signs when the event is over. If signs are not removed, Mr. Rose stated he would like to see the signs taken to their owner and charge a fee.

ITEM II-A) SECOND READING OF ORDINANCE– CONSIDER, DISCUSS AND ACT UPON ORDINANCE # O-2012-0424-002 REGARDING CHANGES TO THE MASTER FEE SCHEDULE FOR THE SALE OF ROCK AND SAND

Mayor Helmberger announced that first reading of Ordinance # O-2012-0424-002 was passed during the April 10th Council Meeting. Jim Foy motioned to approve the second reading of Ordinance # O-2012-0424-002 with Paul Kelly 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 carried unanimously.

ITEM II-B) SECOND READING – CONSIDER, DISCUSS AND ACT UPON ORDINANCE # O-2012-0424-003 REGARDING THE TEMPORARY DECREASE IN PRIMA FACIA SPEED LIMIT ALONG A DESIGNATED SECTION OF HIGHWAY 380 WHILE HIGHWAY 380 UNDERGOES CONSTRUCTION

Mayor Helmberger announced that first reading of Ordinance # O-2012-0424-003 was passed during the April 10th Council Meeting. Paul Kelly motioned to approve the second reading of Ordinance # O-2012-0424-003 with Pansy Hundley 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 carried unanimously.

ITEM II-C) FIRST READING – CONSIDER, DISCUSS AND ACT UPON ORDINANCE # O-2012-0508-001 REGARDING THE ADOPTION OF THE WATER MANAGEMENT PLAN

City Manager Ben White informed the Council of the upgrades made to the Water Management Plan which includes the identification mandating the City to notify TCEQ of restrictions and including the details of each Stage of drought contingency. The map from the original Plan did not reflect the position of the water towers which has now been corrected and the location of the Waste Water Treatment Plant has been made more obvious on the map. A few other minor details were changed in the plan. Paul Kelly motioned to approve Ordinance # O-2012-0508-001 with the necessary revisions with Russell Chandler seconding the motion.

Jim Foy discussed striking "This plan shall be implemented and enforced by ordinance." The enforcement of the ordinance should come through the City's Code Enforcement Department. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Russell Chandler yes and Jim Foy yes. Motion carried unanimously.

ITEM II-D) FIRST READING – CONSIDER, DISCUSS AND ACT UPON ORDINANCE # O-2012-0508-002 REGARDING THE AMENDMENT OF THE LANDSCAPING AND IRRIGATION REGULATIONS AND ADOPTING ENFORCEMENT FOR THE WATER MANAGEMENT PLAN

Jim Foy expressed concerns regarding the specified days allowable for watering during drought stages and that those specifics were not clarified in detail in the Ordinance. Another issue was enforcement without specifying a specific watering day. Paul Kelly suggested using the garbage days as watering days. The Council conferred further regarding the actual fines when the drought stage requirements are not being adhered to by the public. Council concurred to a "ratchet up" plan beginning at \$75 for the first offense, \$150 for second offense, \$600 for third offense, \$1,200 for fourth offense and no service for fifth offense. The fines will not begin until the resident has been offered a warning for the first issue. Mayor Helmberger requested to take no action and bring back for a first reading at the next meeting.

ITEM III-A) CONSIDER, DISCUSS AND ACT UPON AWARDDING THE BID FOR THE MATERIAL USED ON THE CHAPARRAL TRAIL PROJECT

City Manager Ben White introduced the information regarding the bid for material used on the Chaparral Trail. An issue that needed to be presented during the bidding process occurred with one of the bidders that did not provide a bid bond or bid security which is a bidding requirement. As such, David Copeland Sand and Gravel was disqualified as a bidder for this project. Mr. White recommended awarding the bid to Derrick Tarrant Trucking. Russell Chandler motioned to award the bid for material to Derrick Tarrant Trucking 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.

ITEM III-B) CONSIDER, DISCUSS AND ACT UPON GIVING THE CITY MANAGER AUTHORITY TO EXECUTE THE BANK CONTRACT WITH FIRST NATIONAL BANK OF TRENTON

On March 27, 2012, the City Council awarded the banking services to First National Bank of Trenton. The contract is to complete the process allowing First National Bank of Trenton be the City's bank for 5 years. Russell Chandler motioned to approve giving the authority to execute the bank contract to the City Manager with Paul Kelly 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.

ITEM III-C) CONSIDER, DISCUSS AND ACT UPON GIVING THE CITY MANAGER AUTHORITY TO EXECUTE ALL DOCUMENTS REGARDING A DONATION OF PROPERTY FROM CASSIDY ROHDE AND ADRIAN ROHDE, OTHERWISE KNOWN AS BLOCK 6, LOT 16, 17C AND 17D IN THE NEATHERY MARBLE (CFC) ADDITION CONTAINING 0.2343 ACRES

City Manager Ben White indicated the lots that were offered as a donation to the City from the Rohde sisters. This property is the remainder of property after TxDOT's expansion of Highway 380 for the right-of-way which took the majority of the property. The property has a decent location for a sign or there may be other possibilities for its use by the City. Jim Foy motioned to accept the donation by granting the City Manager authority to execute all documents related to the transfer of property with Paul Kelly 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.

ITEM III-D) CONSIDER, DISCUSS AND ACT UPON INTERLOCAL AGREEMENTS WITH THE FARMERSVILLE HISTORICAL SOCIETY AND THE FARMERSVILLE BOY SCOUTS TO CONTINUE PAYING UTILITIES FOR THESE NON-PROFIT ORGANIZATIONS

Mayor Helmberger stated that the City would like to continue serving utilities to the Historical Society's Bain-Honaker House and to the Boy Scouts House. In order to make legal, the City has made it's best efforts to present an agreement to both entities which will properly utilize funds that will not be considered as gifting of public funds. At the latest meeting of the Historical Society, it was brought to the Mayor's attention that some years ago there was an agreement made between the Society and the City to pay the utilities; however this document has not surfaced for the Society nor the City. Pansy Hundley stated she came to City Hall and researched old minutes and did not find record of this agreement.

With the agreement presented, the City will have support of the Historical Society and the Boy Scouts and the agreements will renew themselves annually. The Historical Society and the Boy Scouts have reviewed the agreements and have agreed to the terms by their signatures. Jim Foy motioned to approve the agreements between the Historical Society and the Boy Scouts with Paul Kelly 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.

ITEM III-E) RECEIVE INFORMATION REGARDING THE UPCOMING OPEN POSITIONS ON THE BOARDS AND COMMISSIONS

The Council was presented with information regarding upcoming terms on Boards and Commissions for renewal and replacement. Term renewals and replacements are planned for the May 22nd meeting. Council was encouraged to pursue volunteers to serve on Boards and Commissions. No action was taken by the Council.

ITEM III-F) UPDATE ON THE COMPREHENSIVE PLAN

Daniel and Brown, Inc. has been hired by the 4A Economic Development Corporation to perform the planning of the Comprehensive Plan per City Manager Ben White. A contract has been executed between Daniel and Brown, Inc. and the City of Farmersville for their services on this project. Daniel and Brown has subcontracted with Kimley-Horn to assist with the street and drainage aspect of the Plan. A Kick-Off meeting is scheduled for May 9, 2012 with City Manager Ben White, Mayor Joe Helmberger attending. Other Council members were encouraged to attend and an agenda will be posted in preparation of more than a quorum attending. The Kick-Off meeting will include a project overview with the planned schedule, identify groups to meet with for initial interviews, issue identification and a schedule if possible and include a work session to identify the issues. A group tour of the City will conclude the meeting. It is anticipated to have a complete Comprehensive Plan by the end of 2012.

ITEM III-G) CONSIDER, DISCUSS AND ACT UPON RESOLUTION # R-2012-0424-001 APPROVING A REQUEST TO THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS TO APPROVE THE CITY OF FARMERSVILLE'S PARTICIPATION IN THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS COOPERATIVE PURCHASING PROGRAM

City Manager Ben White informed the Council of the technicality evolved around the Resolution presented. The Texas Comptroller of Public Accounts Cooperative Purchasing Program allows governmental entities the opportunity to cut costs and make the purchasing process as simple as possible. By utilizing this program, the City will save money for the purchase of a copier machine. Mr. White has requested to consolidate individual printers and have one main copier. By using this method, older printers that use a tremendous amount of ink will be eliminated. By revamping the method of copies and prints, the City will have a tremendous cost savings. The existing copier at City Hall will be transferred to the Library giving the Library greater capabilities. The changes will be very cost effective. Mr. White reinforced that he stresses spending locally. Since Farmersville does not have a copier representative or company, Greenville is the closest provider. Jim Foy motioned to approve Resolution # R-2012-0424-001 with Paul Kelly 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.

ADJOURNMENT

Council adjourned at 7:00pm.

APPROVED

Joseph E. Helmberger, P.E., Mayor

ATTEST

Edie Sims, City Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: CONSENT AGENDA - City Financial Reports

(II - B)

**City of Farmersville
Investment and Cash Report**

March 2012

Prepared by: Daphne Hamlin

SUMMARY OF CASH BALANCES MARCH 2012

ACCOUNT:	Restricted	Unrestricted	Account Balance
Clearing Accounts			
General Fund		\$ 188,213.31	
Refuse Fund		\$ 34,051.76	
Water/Wastewater Fund		\$ (14,245.51)	
Electric Fund		\$ (200,121.14)	
SRO Support ISD	\$ 6,550.77		
CC Child Safety	\$ 6,823.49		
Law Enf. Training	\$ 643.00		
Debt Service Revenue Payment(66.67%, \$228K)	\$ 97,229.23		
Disbursement Fund	\$ (75,401.04)		
Court Tech/Sec	\$ 15,341.28		
Grants	\$ (34,430.60)		
2006 C/O	\$ -		
Farmersville/Floyd CC Bond	\$ 133,818.00		
Equipment Replacement	\$ 194,225.42		
TOTAL:	\$ 344,799.55	\$ 7,898.42	\$ 352,697.97

Debt Service Accounts			
County Tax Deposit (FNB)(Debt Service (33.33%, \$114K)	\$ 162,134.59		
Debt Service Reserve (TXPOOL) (2 months rsv)	\$ 107,528.03		
TOTAL:	\$ 269,662.62		\$ 269,662.62

Appropriated Surplus Investment Accounts			
Customer meter deposits (Texpool)	\$ 107,319.64		
2006 C/O Texstar(\$59K)	\$ 100,306.55		
TOTAL:	\$ 207,626.19	\$ -	\$ 207,626.19

Unappropriate Surplus Investment Accounts(future allocation)			
Gen Fund Rsv Acct. (TXPOOL)(Reso. 90 Day)	\$ 593,236.00	\$ 206,366.77	
Park Improvement (TXPOOL)	\$ 10,000.00		
Water/WW Fund Rsv (TXPOOL)(Operating 90 day)	\$ 351,805.00		
Water/WW Fund Rsv (TXPOOL)(Capital)	\$ 646,727.84		
Elec. Fund Rsv (TXPOOL) (Operating)	\$ 50,000.00		
Elec. Fund Rsv (TXPOOL)(Capital)	\$ 10,711.62		
TOTAL:	\$ 1,662,480.46	\$ 206,366.77	\$ 1,868,847.23

Contractor Managed Accounts			
NTMWD Sewer Plant Maint. Fund	\$ 11,324.54		
Sharyland PCRF Fund	\$ 461,081.51		
TOTAL APPROPRIATED SURPLUS	\$ 472,406.05	\$ -	\$ 472,406.05

TOTAL CASH & INVESTMENT ACCOUNTS	\$ 2,956,974.87	\$ 214,265.19	\$ 3,171,240.06
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SUMMARY OF CASH BALANCES MARCH 2012

FEDC 4A Board Investment & Checking Account				
FEDC 4A Checking Account(Independent Bank)	\$	15,080.59		
FEDC 4A Investment Account (Texpool)	\$	395,842.95		
FEDC 4A Certificate of Deposit (Independent Bank)	\$	250,000.00		
TOTAL:	\$	660,923.54	\$	- \$ 660,923.54

FCDC 4B Board Investment & Checking Account				
FCDC 4B Checking Account (Independent Bank)	\$	44,544.34		
FCDC 4B Investment Account (Texpool)	\$	134,558.96		
TOTAL:	\$	179,103.30	\$	- \$ 179,103.30

TIRZ Account				
County Tax Deposits				
TOTAL:	\$	-	\$	- \$ -

MONTH ENDING MARCH 2012

4.481.26

FNB INTEREST

Changes in Market Value:

Withdrawals

Building Market

Column Four

Examining Market Value: Channels in Market Value:

Withdrawals

Marketing Channel

Open Access

Deposits

Interest Earned

Jaylin Hill

Investment Officer to obtain 10 hrs. of continuing education each

ure courses Daphne Hamlin will complete to satisfy that

Discussion

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I hereby certify that the City of Farmersville's Investment Portfolio is in compliance with the City's investment strategy as expressed in the City's Investment Policy (Resolution 99-17, and with relevant portions of the law.

Daphne Hamlin
Daphne Hamlin, City Investment Officer

Danahne Hamlin City Investment Officer

04-2010NCTCOG - Public Funds Inv Act. Part 11 6 hrs

Collateralization of Bank Deposits @

Pledged Securities	Deposit Amount	FDIC	Needed Market Value Collateral Pledged
(1) FNB Interst & Sinking	\$ 162,135 \$	250,000	
(2) FNB Operating Account	\$ 433,267 \$	250,000 \$	183,267
(3) FNB Money Market	\$ 172,212 \$	250,000	
(3) Certificate of Deposit	\$ - \$	- \$	-
(3) Certificate of Deposit	\$ - \$	- \$	-
Total:	\$ 767,614 \$	750,000 \$	183,267 Needed Pledged per Bank

Summary of Pledge Securities:

(1) First National Bank Interest & Sinking Account has 100% coverage thru FDIC at \$250,000

(2) First National Bank City of Farmersville Operating Account has 100% coverage thru FDIC (unlimited) for municipalities

City of Farmersville
Budget Report

March 2012

Prepared by: Daphne Hamlin

MONTHLY BUDGET REPORT
MARCH 2012 (6/12 MONTHS OR 50% OF FISCAL YEAR)
GENERAL FUND

CURRENT FISCAL YEAR						
REVENUE	CURRENT BUDGET	CURRENT MONTH	Y-T-D	ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE
PROPERTY TAX	725,214	20,358		674,624	-	50,590
SALES TAX	264,000	24,019		155,192	-	108,808
FRANCHISE FEES	66,300	13,238		57,077	-	9,223
LICENSES/ PERMITS	24,200	3,428		21,724	-	2,476
MUNICIPAL CT FINES	85,000	14,380		57,508	-	27,492
4B SUPPORT/ REIMB	45,000	2,818		18,306	-	26,694
FIRE RUN PAYMENTS	107,500	1,936		68,288	-	39,212
LEASES/ RENTALS	44,968	1,325		18,559	-	26,409
MISCELLANEOUS INCOME	118,728	601		79,223	-	39,505
INTEREST	1,800	109		437	-	1,363
TRANSFERS IN	1,113,030	87,182		523,101	-	589,929
TOTAL REVENUE	2,595,740	169,394		1,674,039	-	921,701
						64.49%
EXPENDITURES (BY DEPARTMENT)						
CITY COUNCIL	9,240	170		6,181	-	3,059
ADMINISTRATION	537,557	48,999		301,754	86	235,717
MUNICIPAL COURT	95,994	6,854		51,602	-	44,392
LIBRARY/ CIVIC CENTER	124,820	9,306		58,666	1,156	64,998
POLICE	902,096	63,527		460,583	172	441,341
FIRE	215,152	19,972		113,483	-	101,669
PUBLIC WORKS	553,049	33,068		290,771	860	261,418
DEBT SERVICE (LEASES)	68,393	11,571		68,393	-	-
TRANSFERS OUT	109,750			109,750	-	-
TOTAL EXPENDITURES	2,616,051	193,467		1,461,183	2,274	1,152,594
						55.85%
NET REVENUES OVER (UNDER)	(20,311)	(24,073)		212,856		(230,893)
EXPENDITURES						

MONTHLY BUDGET REPORT

MARCH 2012 (6/12 MONTHS OR 50% OF FISCAL YEAR)

INTEREST & SINKING FUND

		CURRENT FISCAL YEAR			
		CURRENT BUDGET	CURRENT MONTH	Y-T-D ACTUAL	BUDGET BALANCE
REVENUE					% OF BUDGET
PROPERTY TAX		238,597	6,390	211,222	27,375
INTEREST		500	36	213	287
TRANSFERS IN					-
TOTAL REVENUE		239,097	6,426	211,435	27,662
EXPENDITURES (BY DEPARTMENT)					88.43%
DEBT SERVICE PRINCIPAL		123,340	123,340	123,340	-
DEBT SERVICE INTEREST		104,515	53,731	53,731	50,784
PAYING AGENT FEES		1,000			1,000
TOTAL EXPENDITURES		228,855	177,071	177,071	51,784
NET REVENUES OVER (UNDER)					77.37%
EXPENDITURES		10,242	(170,645)	34,364	

MONTHLY BUDGET REPORT

MARCH 2012 (6/12 MONTHS OR 50% OF FISCAL YEAR)

REFUSE UTILITY FUND

	CURRENT FISCAL YEAR					% OF BUDGET
	CURRENT BUDGET	CURRENT MONTH	Y-T-D	ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE
REVENUE						
RESIDENTIAL COLLECTION	219,016	18,837		112,652		106,364
COMMERCIAL COLLECTION	165,855	14,141		84,176		81,679
BRUSH COLLECTION	4,000	-		450		3,550
PENALTIES	7,000	527		3,324		3,676
RECYCLING	5,220	399		2,417		2,803
INTEREST	125	7		30		95
TOTAL REVENUE	401,216	33,911		203,049	-	198,167
						50.61%
EXPENSES						
PERSONNEL	-	-		52		(52)
PROFESSIONAL SERVICES				12,600		(12,600)
MAINTENANCE						-
OPERATING EXPENSES	310,766	26,966		160,907		149,859
ADMIN SUPPORT	4,055	338		2,027		2,028
SUPPLIES		80		170		(170)
MISCELLANEOUS						-
CAPITAL OUTLAY		7,199		43,197		-
TRANSFERS OUT	86,395					43,198
TOTAL EXPENDITURES	401,216	34,583		218,953	-	182,263
						54.57%
NET REVENUES OVER (UNDER)						
EXPENSES	-	(672)		(15,904)		

MONTHLY BUDGET REPORT

MARCH 2012 (6/12 MONTHS OR 50% OF FISCAL YEAR)

ELECTRIC UTILITY FUND

	CURRENT FISCAL YEAR						% OF BUDGET
	CURRENT BUDGET	CURRENT MONTH	Y-T-D	ACTUAL	ENCUMBRAN	BUDGET BALANCE	
REVENUE							
MANAGEMENT AGREEMENT	810,000			169,587		640,413	20.94%
MISC		10		(85)		85	
INTEREST	500	17		85		415	17.00%
TRANSFER IN							
TOTAL REVENUE	810,500	27		169,587	-	640,913	20.92%
EXPENSES							
PERSONNEL SERVICES	38,288	2,348		22,480		15,808	58.71%
PROFESSIONAL SERVICES	75,000			19,750		55,250	26.33%
MAINTENANCE	25,000	-		1,729		23,271	6.92%
OPERATING EXPENSES						-	0.00%
UTILITIES				726		(726)	0.00%
MISCELLANEOUS				1,900		(1,900)	0.00%
EQUIPMENT TRANSFER	1,200	-		1,200		-	
CAPITAL OUTLAY	2,000					2,000	0.00%
TRANSFERS OUT	674,000	56,166		336,999		337,001	50.00%
TOTAL EXPENSES	815,488	58,514		384,784	-	430,704	47.18%
NET REVENUES OVER (UNDER)							
EXPENSES	(4,988)	(58,487)		(215,197)	-		

MONTHLY BUDGET REPORT

MARCH 2012 (6/12 MONTHS OR 50% OF FISCAL YEAR)

WATER/WASTEWATER REVENUES

	CURRENT FISCAL YEAR				
	CURRENT BUDGET	CURRENT MONTH	Y-T-D ACTUAL	Y-T-D ENCUMBR ANCE	BUDGET BALANCE
					% OF BUDGET
WATER REVENUE					
CC CONV FEE	1,400		626		774
IMPACT FEES			760		
WATER SALES	880,293	67,006	517,270		363,023
CONNECTION FEE	2,999	485	2,124		875
PENALTIES & RECONNECT FEES	8,397	906	11,148		(2,751)
TAP FEES			2,500		
TRANSFERS IN					
OTHER INCOME		\$ 1,240	4,081		(4,081)
TOTAL WATER REVENUE	893,089	69,637	538,509	-	357,840
					60.30%
WASTEWATER REVENUE					
SEWER	435,304	42,827	239,536		195,768
TAP FEES			600		
PENALTIES	7,861	956	5,469		2,392
IMPACT FEES			740		
TOTAL WASTEWATER REVENUE	443,165	43,783	246,345	-	198,160
					55.59%
OTHER INCOME					
INTEREST	2,000	117	572		-
TRANSFERS IN	-	-	-		1,428
TOTAL WATER/WASTEWATER	1,338,254	113,537	785,426	-	557,428
					58.69%

MONTHLY BUDGET REPORT

MARCH 2012 (5/12 MONTHS OR 50% OF FISCAL YEAR)

WATER EXPENSES

	CURRENT FISCAL YEAR					
	CURRENT BUDGET	CURRENT MONTH	Y-T-D ACTUAL	Y-T-D ENCUMBR ANCE	BUDGET BALANCE	% OF BUDGET
WATER EXPENSES						
PERSONNEL	147,919	7,910	90,862		57,057	61.43%
PROFESSIONAL SERVICES	16,000	1,097	4,471		11,529	27.94%
MAINTENANCE	6,500	-	1,099		5,401	16.91%
CONTRACTS & PROF	2,500	-	10		2,490	0.40%
SUPPLIES	750		150		600	20.00%
MISCELLANEOUS	2,000	86	278		1,722	13.90%
WATER EXPENSES					-	
PERSONNEL	141,977	11,401	79,341		62,636	55.88%
PROFESSIONAL SERVICES	79,155	1,773	55,439		23,716	70.04%
MAINTENANCE	5,500	1,010	7,697		(2,197)	139.95%
OPERATING EXPENSES	26,700	1,942	12,898		13,802	48.31%
SUPPLIES	420,714	34,824	174,427		246,287	41.46%
MISCELLANEOUS	106,142	5,226	24,686		81,456	23.26%
UTILITIES			3,134		(3,134)	
CAPITAL OUTLAY	2,000				2,000	0.00%
EQUIPMENT TRANSFER	39,200	-	39,200		-	100.00%
TRANSFERS OUT	220,446	18,370	110,222		110,224	50.00%
TOTAL WATER EXPENSES	1,217,503	83,639	603,914	-	613,589	49.60%

MONTHLY BUDGET REPORT

MARCH 2012 (6/12 MONTHS OR 50% OF FISCAL YEAR)

WASTEWATER EXPENSES

	CURRENT FISCAL YEAR				
	CURRENT BUDGET	CURRENT MONTH	Y-T-D ACTUAL	Y-T-D ENCUMBR ANCE	BUDGET BALANCE
					% OF BUDGET
WASTEWATER EXPENSES					
PERSONNEL	82,659	6,064	46,921		56.76%
PROFESSIONAL SERVICES	31,500		1,082		3.43%
MISCELLANEOUS		175	5,531		
MAINTENANCE	227,000	15,040	89,329		39.35%
OPERATING EXPENSES	-				
SUPPLIES			(67)		
UTILITIES	7,200	1,066	4,430		61.53%
DEBT SERVICE	116,859		88,522		75.75%
CAPITAL OUTLAY	2,000				0.00%
EQUIPMENT TRANSFER	32,950	-	32,950		100.00%
TRANSFERS OUT	43,451	3,620	21,725		50.00%
TOTAL WASTEWATER EXPENSES	543,619	25,965	290,423	-	53.42%
TOTAL WATER/WASTEWATER	1,761,122	109,604	894,337	-	50.78%
NET REVENUES OVER (UNDER) EXPENDITURES	(422,868)	3,933	(108,911)	-	(309,532)

MONTHLY BUDGET REPORT

MARCH 2012 (6/12 MONTHS OR 50% OF FISCAL YEAR)

EQUIPMENT REPLACEMENT FUND

	CURRENT FISCAL YEAR				% OF BUDGET
	CURRENT BUDGET	CURRENT MONTH	Y-T-D ACTUAL	BUDGET BALANCE	
REVENUE					
TRF FROM GF ADMIN	14,700		14,700		
TRF FROM GF LIBRARY	-		-		
TRF FROM GF POLICE	79,900		79,900		
TRF FROM GF FIRE	9,700		9,700		
TRF FROM GF PUBLIC WORKS	5,450		5,450		
TRF FROM WATER	39,200		39,200		
TRF FROM SEWER	32,950		32,950		
TRF FROM ELECTRIC	1,200		1,200		
TOTAL REVENUE	183,100	-	183,100	-	100.00%
EXPENDITURES (BY DEPARTMENT)					
Admin Info	7,000			7,000	0.00%
Police Patrol Vehicle	41,000	554	45,164		110.16%
Police Portable Radios			10,775		
Fire Dept Equipment		1,650	1,650		
TOTAL EXPENDITURES	48,000	2,204	57,589	7,000	119.98%
NET REVENUES OVER (UNDER) EXPENDITURES	135,100	(2,204)	125,511		



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: CONSENT AGENDA - Police Department Report

(II - C)



Farmersville Police Department
134 North Washington Street
Farmersville, TX 75442
972-782-6141

Farmersville Police Department Monthly Report April-12

Total Calls For Service:

444

Tier 1 Crimes

Robbery:

0

Assault:

7

Theft:

6

Burglary:

3

Motor Vehicle Theft:

0

Tier 2 Crimes

Forgery:

1

Fraud:

0

Criminal Mischief:

0

Weapons:

0

DWI:

2

Public Intoxication:

2

Disorderly Conduct:

0

Drugs:

3

Miscellaneous

Traffic Stops:

161

Citations:

84 (104 violations)

Alarms:

2

Major Accidents:

2

Minor Accidents:

8

Agency Assist:

16

Cases filed with the District Attorney's Office:

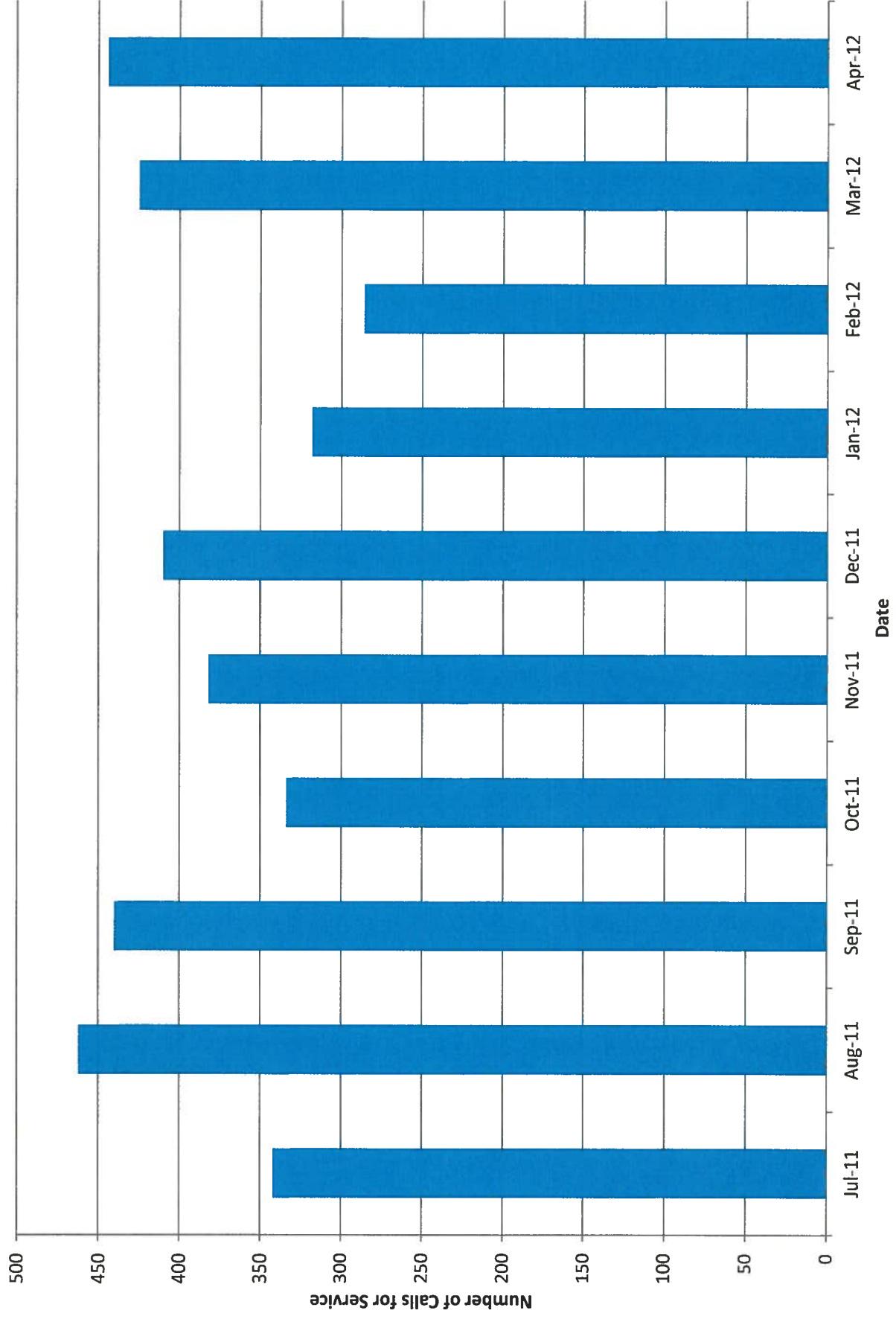
Felony:

7

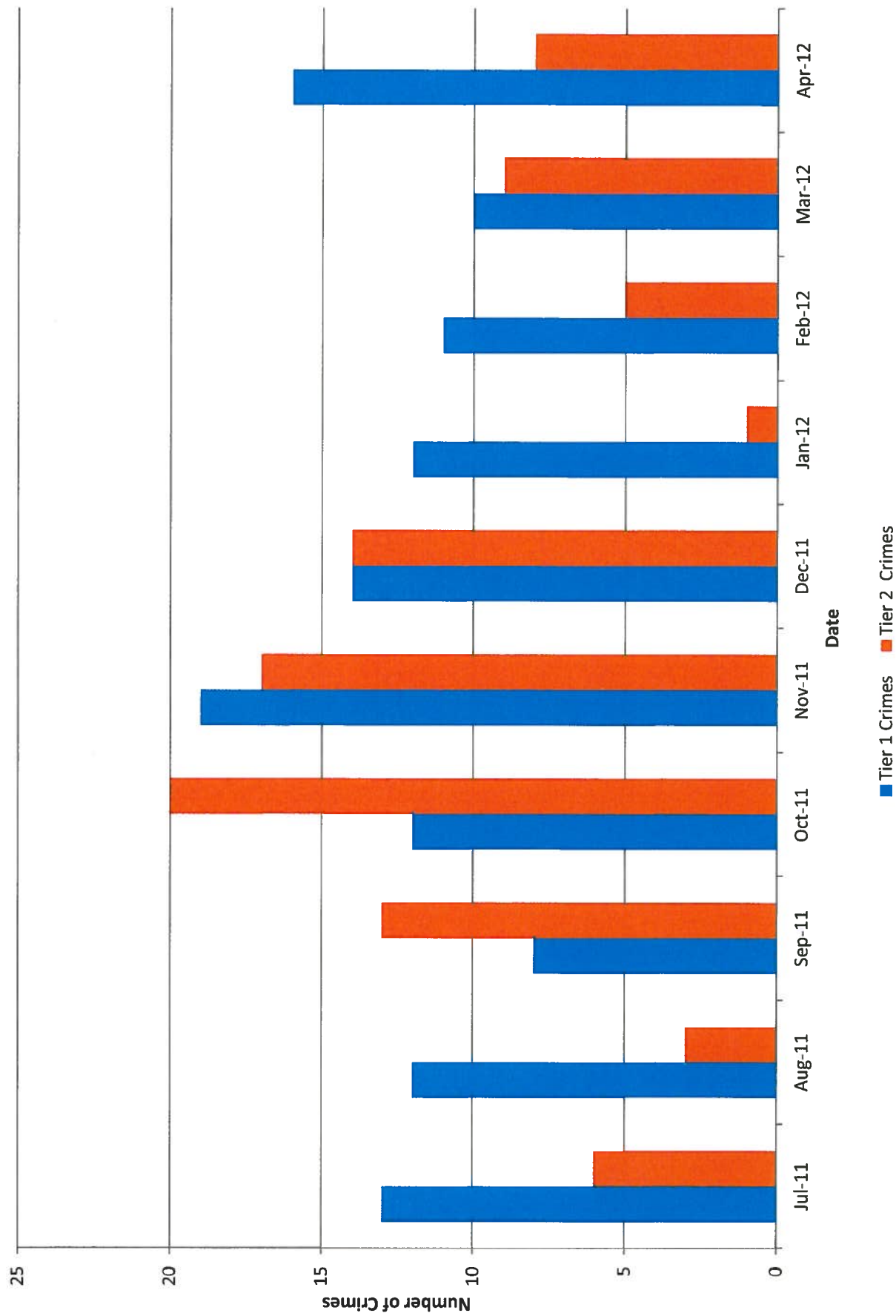
Misdemeanor:

7

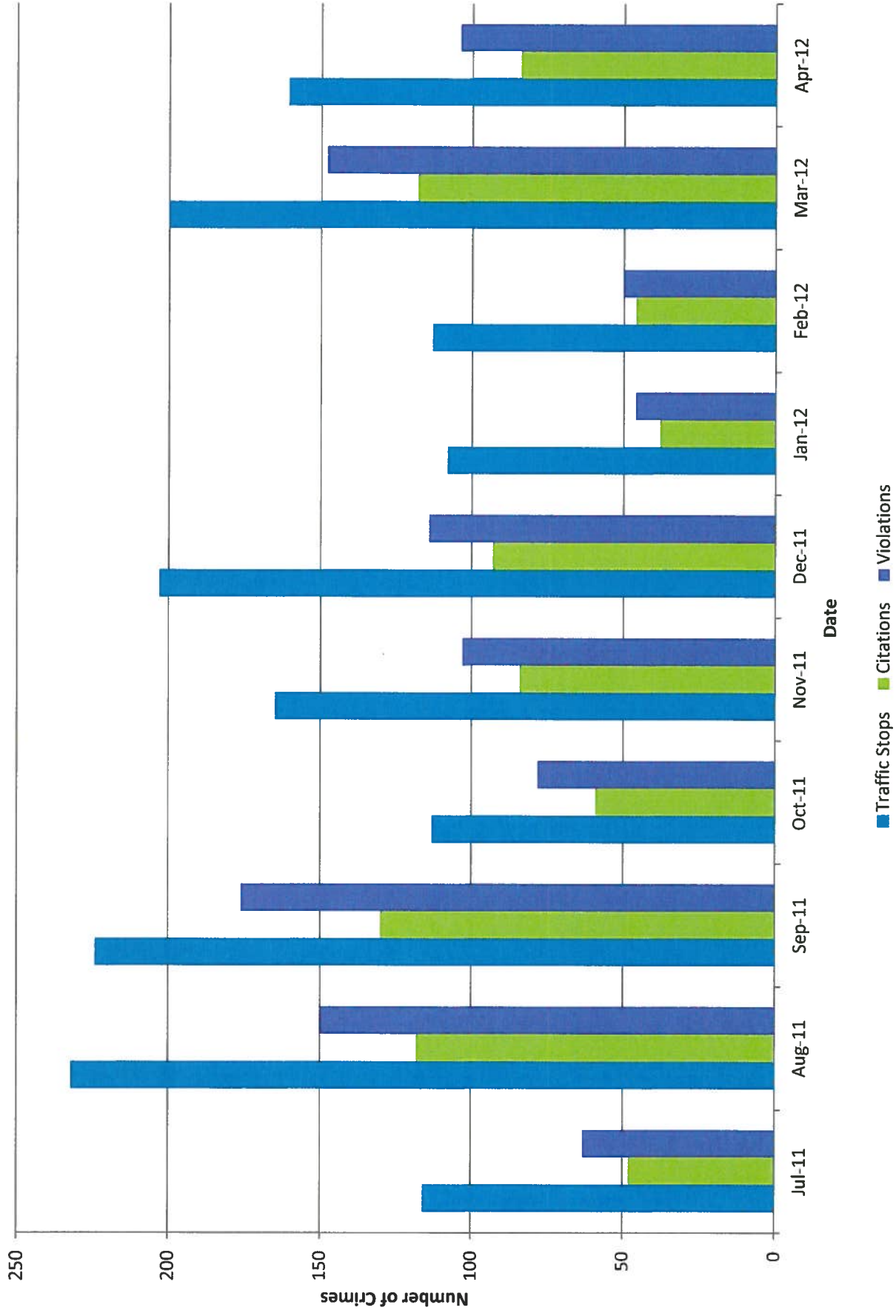
Police Department Calls for Service



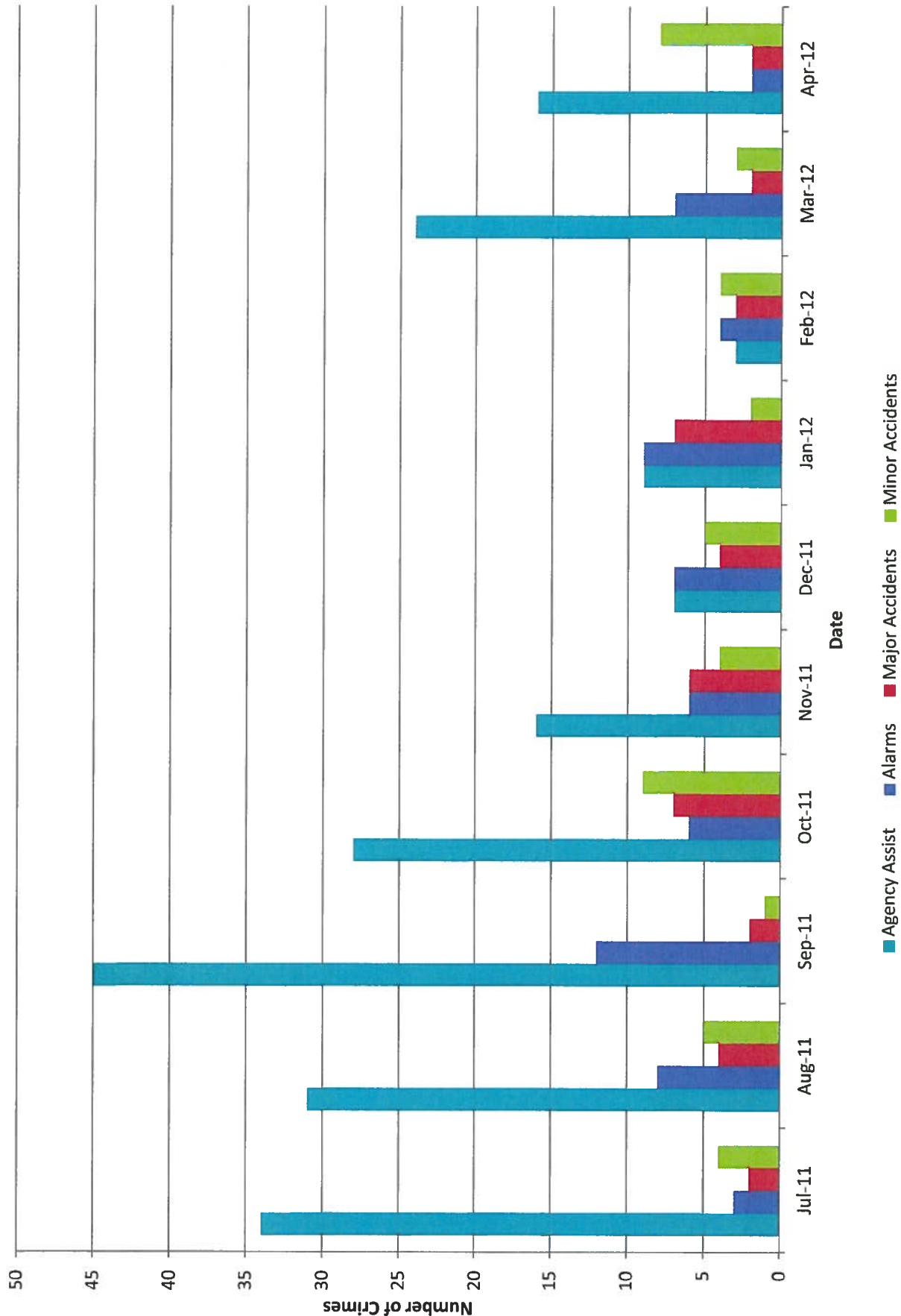
Uniform Crime Reporting



Traffic Enforcement



Police Activity





TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: CONSENT AGENDA – Code Enforcement/Animal Control Report

(II - D)

FARMERSVILLE POLICE DEPARTMENT				CODE ENFORCEMENT				APRIL 2012	
DATE	ADDRESS	VIOLATION	INSPECTION	WARNING	NOTICE VIOL	CITATION	CLOSED DATE	NOTES/CFS	
04/02/2012	510 Meadowview-Comp	Tall Grass	X		X		04/23/2012	Extended 4/17/2012	
04/02/2012	608 Meadowview	Tall Grass-Recheck	X				04/02/2012		
04/02/2012	508 Waterford	Tall Grass	X	X			04/16/2012	Spoke w/Owner	
04/02/2012	502 Waterford	Tall Grass-Recheck	X				04/02/2012		
04/02/2012	505 Clairmont	Tall Grass-Recheck	X				04/02/2012		
04/02/2012	506 Clairmont	Tall Grass-Recheck	X				04/02/2012		
04/02/2012	512 Clairmont	Tall Grass-Recheck	X				04/02/2012		
04/02/2012	504 Waterford	Tall Grass	X				04/02/2012	Extended 4/17/2012	
04/02/2012	506 Meadowview	Tall Grass-Recheck	X				04/02/2012		
04/02/2012	607 Waterford	Fence-Recheck	X		X			Extended 4/16/2012	
04/02/2012	605 Waterford	Fence-Recheck	X		X			Extended 4/16/2012	
04/02/2012	Thrift Store	Recheck	X	X			04/02/2012		
04/02/2012	818 S. Main	Tall Grass	X		X			Extended 4/17/2012	
04/02/2012	913 S. Main	Recheck	X	X	X		04/02/2012		
04/02/2012	909 S. Main	Tall Grass	X	X			04/16/2012	Spoke w/Owner	
04/02/2012	Harless-380	Tall Grass	X		X			Extended 4/17/2012	
04/02/2012	Sisco Welding	Recheck	X	X	X			Extended 4/16/2012	
04/02/2012	205 Austin	Appliance-Recheck	X	X			04/02/2012		
04/02/2012	122 Houston-Recheck	Numerous	X	X	X			Extended 4/16/2012	
04/02/2012	410 N. Main	Tall Grass, Brush	X				04/16/2012	Letter Sent 4/3/2012	
04/02/2012	206 Sycamore	Tall Grass	X	X			04/24/2012	Spoke w/Owner	
04/02/2012	611 Windom	Tall Grass	X	X			04/16/2012	Spoke w/Owner	
04/02/2012	519 Windom	Tall Grass	X		X		04/16/2012	NOV 4/9/2012	
04/02/2012	515 Windom-Recheck	Numerous	X		X		04/25/2012	Extended 4/16/2012	

04/02/2012	426 N. Washington	Recheck	X				X		04/02/2012	
04/02/2012	315 N. Main	Tall Grass-Recheck	X						04/02/2012	
04/02/2012	307 N. Main	Tall Grass-Recheck	X						04/02/2012	
04/02/2012	219 N. Main	Tall Weeds	X				X		04/16/2012	NOV 4/9/2012
04/02/2012	106 Santa Fe	Tall Grass	X						04/16/2012	Spoke w/Owner
04/02/2012	133 N. Washington	Garage Caving In	X				X			Given until 15 Jul 2012
04/03/2012	309 Haislip-Recheck	Tall Grass	X				X		04/03/2012	
04/03/2012	416 Orange-Complaint	Tall Grass	X			X			04/16/2012	Spoke w/Owner
04/03/2012	301 E Audie Murphy	Dirt. Pipes	X						04/03/2012	Taken Care Of
04/03/2012	307 E. Audie Murphy	Numerous	X			X	X			NOV 4/17/2012
04/03/2012	106A Beech	Tall Grass	X				X		04/17/2012	Letter Sent 4/5/2012
04/03/2012	106B Beech	Tall Grass	X				X		04/17/2012	Letter Sent 4/5/2012
04/05/2012	Neathery-Beech	Tall Grass, Brush	X				X			Extended 4/17/2012
04/09/2012	501 Maple-Complaint	Tall Grass	X				X		04/23/2012	Letter Sent 4/10/2012
04/09/2012	Sycamore/Jouette	Tall Grass	X				X		04/25/2012	Letter Sent 4/10/2012
04/09/2012	513 McKinney	Tall Grass	X				X		04/25/2012	Letter Sent 4/10/2012
04/09/2012	212 McKinney	Tall Grass	X				X		04/25/2012	Letter Sent 4/10/2012
04/09/2012	128 N. Washington	Tall Grass	X			X			04/23/2012	Spoke w/Owner
04/09/2012	133 N. Washington	Tall Grass	X				X		04/13/2012	Letter Sent 4/10/2012
04/09/2012	300 Woodard	Take Pictures							04/09/2012	House Collapsed
04/09/2012	551 Audie Murphy	Tall Grass-Complaint	X				X			Extended 4/25/2012
04/09/2012	310 Summit	Tall Grass	X				X			Extended 4/25/2012
04/09/2012	Neathery-Summit	Tall Grass	X				X		04/16/2012	Letter Sent 4/10/2012
04/09/2012	218 Windom	Bldg w/No Permit	X				X		04/24/2012	NOV 4/9/2012
04/09/2012	303 Windom	Tall Grass	X							NOV 4/16/2012
04/09/2012	314 N. Washington	Tall Grass	X				X		04/25/2012	Letter Sent 4/10/2012
04/09/2012	211 Houston	Debris	X				X		04/25/2012	Letter Sent 4/10/2012
04/09/2012	408 Floyd	Tall Grass	X				X		04/25/2012	Letter Sent 4/10/2012
04/09/2012	Edmond-Floyd	Tall Grass	X				X		04/25/2012	Letter Sent 4/10/2012
04/09/2012	Johnson-Floyd	Tall Grass	X				X			Extended 4/25/2012
04/09/2012	506 Floyd	Tall Grass	X				X		04/25/2012	Letter Sent 4/10/2012

04/09/2012	1204 Willow Ln		Tall Grass	X				X			04/25/2012	Letter Sent 4/10/2012
04/09/2012	1310 Red Oak- Complaint		Tall Grass	X							04/09/2012	Grass Cut
04/09/2012	117 McKinney		Roaches	X							04/09/2012	Told to Contact Health Dept
04/10/2012	302 Maple		Tall Grass	X			X				04/17/2012	Spoke w/Owner
04/10/2012	402 Maple		Tall Grass	X							04/16/2012	Left Card
04/10/2012	310 N. Hamilton		Brush	X			X				04/26/2012	Spoke w/Owner
04/10/2012	400 Sherry		Tall Grass/Weeds	X								NOV 4/16/2012
04/10/2012	513 Pendleton		Tall Grass	X							04/16/2012	Left Card
04/10/2012	316 Windom		Tall Grass	X							04/16/2012	
04/12/2012	551 W. Audie Murphy		Tall Grass	X				X			04/12/2012	Recheck
04/12/2012	501 Meadowview		Fence Down	X							04/12/2012	Complaint-Fence Ok
04/12/2012	211 Maple-Complaint		Car Not Moving	X			X				04/12/2012	Spoke w/Owner
04/12/2012	311 Windom-Recheck		Numerous	X				X			04/26/2012	Final Notice-4/12/2012
04/12/2012	510 Maple-Recheck		Tall Grass	X			X				04/12/2012	
04/12/2012	507 Pendleton		Tall Grass, Debris	X								Letter sent 4/13/2012
04/12/2012	407 Jackson		Tall Grass	X								Letter sent 4/13/2012
04/12/2012	411 Jackson-Recheck		Brush	X			X	X			04/26/2012	Extended 4/12/2012
04/12/2012	209 Murchison		Tall Grass	X				X			04/26/2012	
04/12/2012	116 Woodard		Numerous	X								Letter Sent 4/13/2012
04/12/2012	111 Buckskin		Numerous	X								Letter resent 4/25/2012
04/12/2012	308 College		Tall Grass, Debris	X			X				04/26/2012	Spoke w/Owner
04/12/2012	214 S. Main		Tall Grass	X			X				04/23/2012	Spoke w/Owner
04/12/2012	Feed Store		Tall Grass	X			X				04/23/2012	Spoke w/Employee
04/13/2012	Quik Lube-Complaint		Water, Stairs	X							04/13/2012	Employee was fired all look
04/16/2012	206 Herron		Tall Grass	X			X					Spoke w/Owner
04/16/2012	115 Beech		Tall Grass/Carport	X			X					Spoke w/Owner
04/16/2012	112 S. Rike		Tall Grass	X				X				Letter Sent 4/16/2012
04/16/2012	304 Austin		Tall Grass	X				X				Letter Sent 4/16/2012
04/16/2012	305 Austin		Tall Grass	X				X				Letter Sent 4/16/2012
04/16/2012	216 Woodard		Tall Grass	X				X				Letter Sent 4/16/2012

04/23/2012	Stevens-380		Tall Grass	X			X				Letter Sent 4/25/2012
04/24/2012	402 Neathery-Complaint		Dead Trees	X	X				04/24/2012		Has Some Limbs that need down
04/24/2012	Givens Chapel		Tall Grass	X					04/25/2012		
04/26/2012	411 McKinney-Recheck		Carport	X	X						Extended 4/26/2012
04/26/2012	508 Neathery		Grass/Brush/Appl	X			X				Letter Sent 5/1/2012
04/27/2012	1000 Westgate-Complaint		Brush Blowing	X	X						Spoke w/Owner
04/27/2012	303 S. Hamilton		Tall Grass	X							

FARMERSVILLE POLICE DEPARTMENT
PUBLIC SERVICE OFFICER: ANIMAL CONTROL MONTHLY REPORT
MONTH: APRIL 2012

DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/VIOL	CITATION	IMPOUND	CC SHELTER	CFS#
04/02/2012	Pick Up Dog	Pound	CCAS					X	
04/02/2012	Stray Dog	Dollar General	Unable to Locate						
04/03/2012	Complaint	307 E. Audie Murphy	Goat Head in Yard	X					
04/04/2012	Complaint	303 Prospect	Loose Dogs						Left Card
04/04/2012	Stray Dog	305 College	Unable to Locate						
04/04/2012	Dog Bite	316 Summit	Not Home						Left Card
04/04/2012	Dead Possum	Hamilton	Disposed of						
04/05/2012	Loose Dogs	406 McKinney	Returned to Owner						
04/06/2012	Stray Dog-Complaint	Houston	Unable to Catch						
04/09/2012	Dog Bite	316 Summit	Spoke w/Parent						AC00005-12
04/10/2012	Loose Dog	Jouette/Pendleton	With Owner						
04/10/2012	Improper Tethering	314 Windom	Spoke w/Owner	X					
04/12/2012	Stray Dog	Civic Center	Pound				X		
04/12/2012	Loose Dogs	202 Woodward	Put in Pen						Left Card
04/13/2012	Pick Up Dog	Pound	CCAS					X	
04/15/2012	Loose Dog	Walnut	Unable to Locate						
04/16/2012	Loose Dog	108 Beech	Left Card						
04/16/2012	2 Loose Dogs	202 Woodward	Returned to Owner						
04/16/2012	3 Loose Dogs	Austin	Returned to Owner						
04/17/2012	Complaint	1407 Pecan Creek	Spoke w/Owner						
04/17/2012	Stray Dogs	1018 S. Main	Unable to Locate						
04/17/2012	Stray Dog	909 Westgate	CCAS					X	

04/17/2012	Dog Killed Cat	317 College	Cat in Dog's Yard							
04/23/2012	Stray Dog	815 McKinney	Unable to Locate							
04/23/2012	Loose Dog	301 Locust	Spoke w/Owner	X						
04/23/2012	Loose Dog	1017 S. Maon	Returned to Owner	X						
04/23/2012	Loose Dog	1013 S. Main	Put in Back Yard							Left Card
04/23/2012	Stray Dpgs	Raymond St	Unable to Locate							
04/23/2012	Loose Dogs	513 N. Main	Put in Back Yard	X						Left Card
04/23/2012	Dog Bite	303 Windom	Mr Blevins							
04/24/2012	Pick-Up Dog	303 Windom	Quarantine			X			X	12031561
04/25/2012	Pick Up Dog	Post Office	417 Summit							Car Wreck
04/26/2012	Stray Dog	Tatum	Pound					X		
04/26/2012	Loose Chickens	104 Rike	Returned to Owner							
04/26/2012	Improper Tethering	104 Rike	Spoke w/Owner							
04/26/2012	Improper Tethering	413 Neathery	Spoke w/Owner							Complaint
04/26/2012	Stray Dog	205 Central	Pound					X		
04/26/2012	Stray Dog	W. Santa Fe	Unable to Locate							
04/27/2012	Pick Up 2 Dogs	Pound	CCAS						X	
04/30/2012	Loose Dogs	303 Prospect	Pound					X		



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: CONSENT AGENDA – School Resource Officer Report

(II - E)

Month of:

April

Officer: Huggins

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	TOTAL
FTA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Curfew Viol	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Trespassing	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Drug Para	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MIP Tobacco	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
MIP Alcohol	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Assault M/C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
D/C Language	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	3
D/C Fighting	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Class Disrupt	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Disrup Trans	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LETS Hours	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Presentation	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Events Worked	0	0	4	0	0	0	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	2	0	0	0	0	1	0	0	0	11
Off/Inc Reports	0	1	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2
Arrest	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Extra Patrols	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Student Contact	0	0	0	0	0	2	0	0	0	0	1	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	1	0	0	0	0	5
PTA Meetings	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Counsel Forms	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Safety Drills	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Parent Contacts	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	2
Res Chks	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	1	0	0	0	0	0	3
Traffic Stops	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	2
TOTAL	0	3	5	1	0	2	0	0	0	5	3	0	0	0	0	0	1	0	2	0	0	0	3	0	1	2	1	0	0	0	0	29



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: CONSENT AGENDA – Fire Department Report

(II - F)

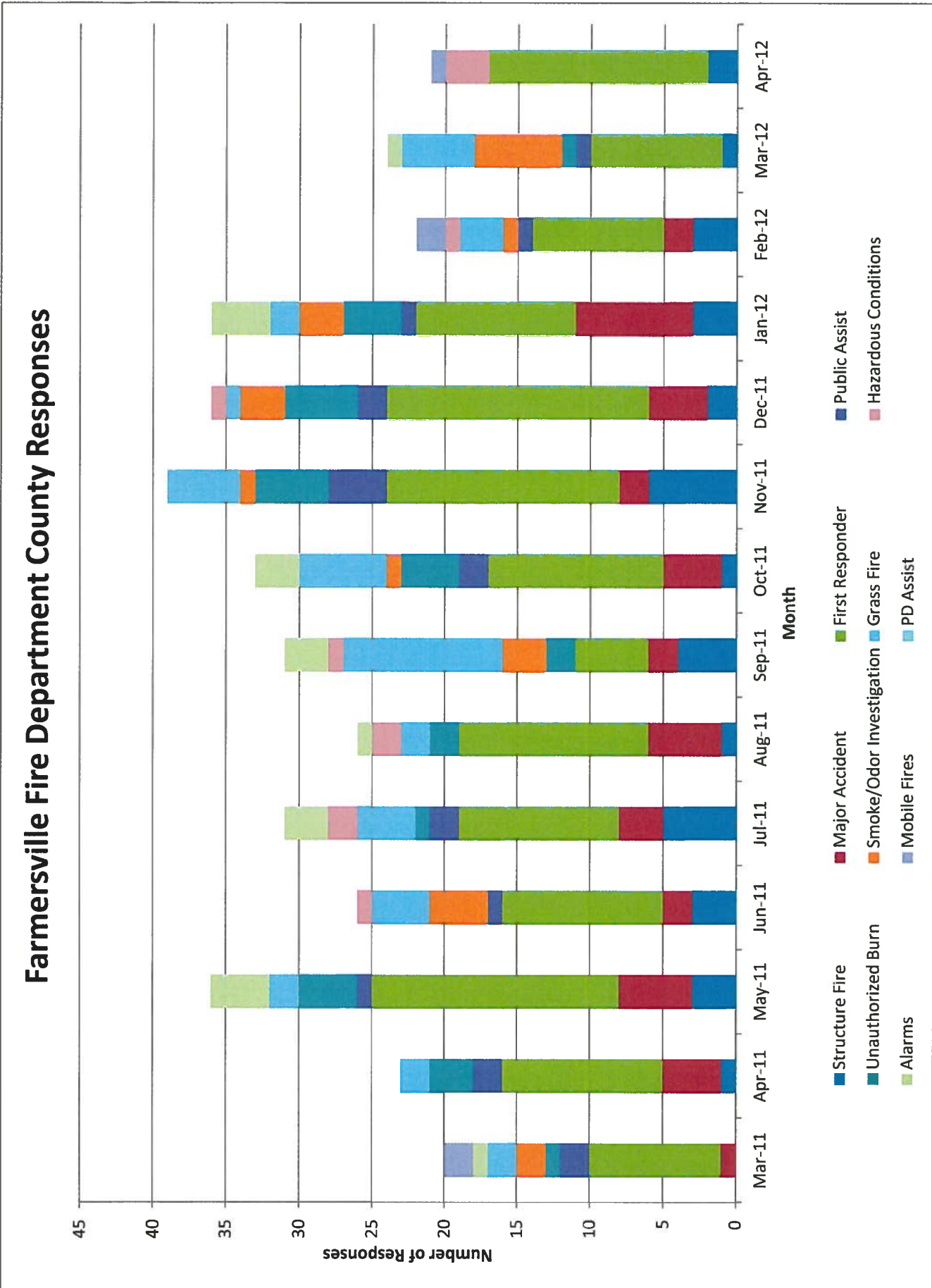
FARMERSVILLE FIRE DEPARTMENT
MONTHLY CITY COUNCIL REPORT
APRIL 2012

1. The department is gearing up for the upcoming ISO inspection. Mr. Pietsch will be here August 13th for the pre-inspection with the actual ISO scheduled for October 30th. We are working on getting all the hydrants painted and color coded along with a GPS and blue reflectors.
2. The new engine is ordered and should be arriving in late October along with the necessary equipment on it.
3. The station has got its new flooring and we are painting some of the interior areas as well. The station is looking extremely well.
4. Fish Fry ticket sales are actively going on throughout town. The event is scheduled May 19th and we will be having a drawing and silent auction. It's our hopes to raise enough money to had a section on to the Public Works so we can move our trailer and Old Southern out of the station to create additional room.

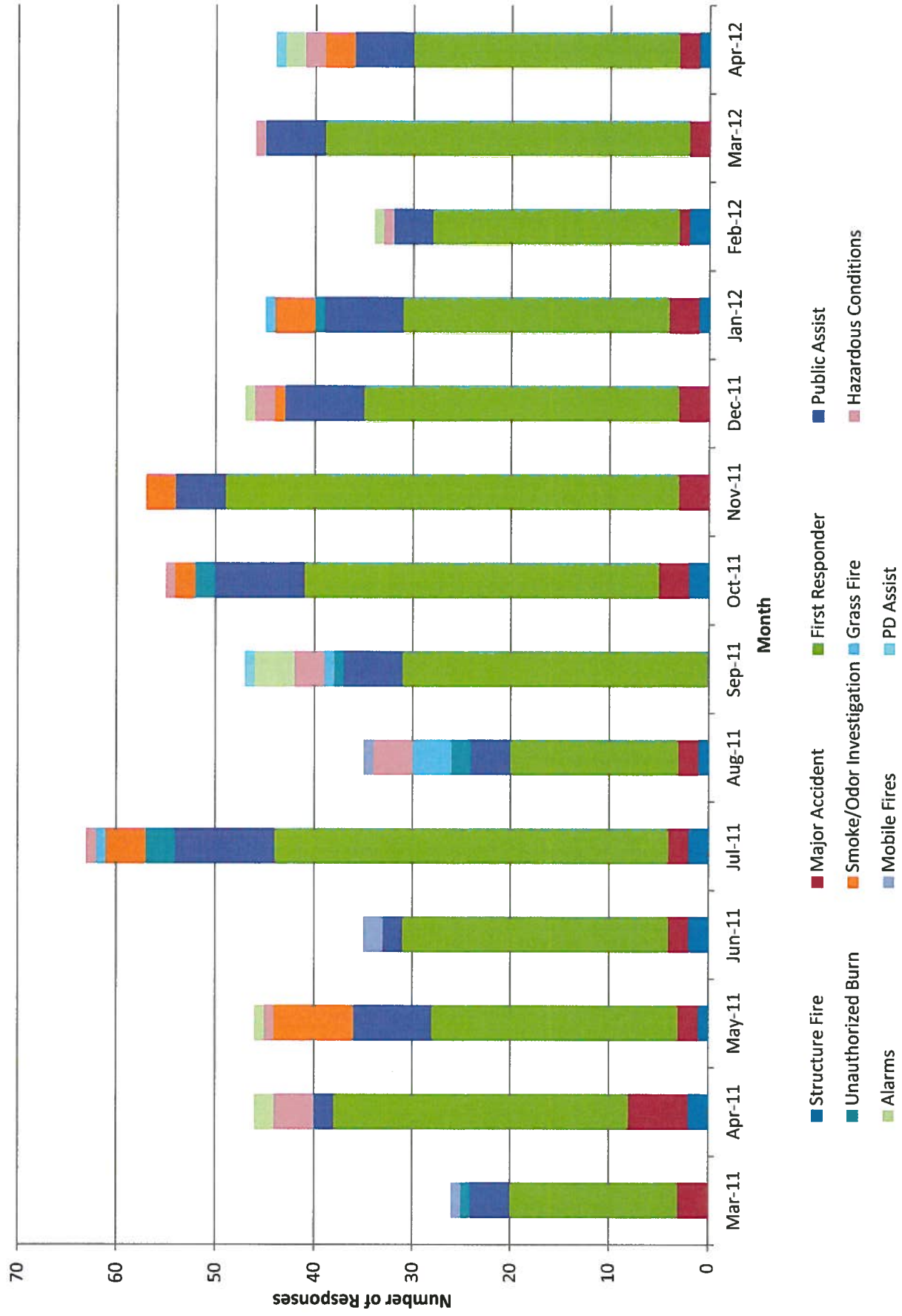
Farmersville Fire Department County Responses

This stacked bar chart displays the monthly distribution of responses at Farmersville Fire Department from March 2011 to April 2012. The y-axis measures the number of responses from 0 to 45. Each bar represents a month, segmented by color-coded categories: Structure Fire (dark blue), Unauthorized Burn (teal), Alarms (light green), Major Accident (maroon), Smoke/Odor Investigation (orange), Mobile Fires (purple), First Responder (olive), Grass Fire (cyan), PD Assist (very light blue), and Hazardous Conditions (pink). A significant peak occurs in November 2011, reaching approximately 42 total responses, primarily driven by a large volume of first responder calls.

Month	Structure Fire	Unauthorized Burn	Alarms	Major Accident	Smoke/Odor Investigation	Mobile Fires	First Responder	Grass Fire	PD Assist	Hazardous Conditions
Mar-11	0	1	1	1	2	2	8	2	2	0
Apr-11	1	3	0	3	0	2	16	2	0	0
May-11	2	7	2	4	0	1	19	2	0	0
Jun-11	2	3	0	2	4	1	11	4	1	1
Jul-11	3	2	2	2	4	2	11	4	0	1
Aug-11	0	2	1	3	2	2	14	3	1	1
Sep-11	2	2	2	2	3	0	11	10	0	1
Oct-11	0	2	2	3	1	2	16	7	0	0
Nov-11	6	1	1	1	1	4	19	7	0	0
Dec-11	2	0	0	3	3	2	19	4	1	1
Jan-12	2	4	2	6	3	1	14	2	0	0
Feb-12	2	2	0	2	1	1	14	4	1	1
Mar-12	1	1	1	0	5	1	10	6	0	0
Apr-12	1	0	0	0	0	1	18	3	1	2



Farmersville Fire Department City Responses





TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: CONSENT AGENDA – Municipal Court Report

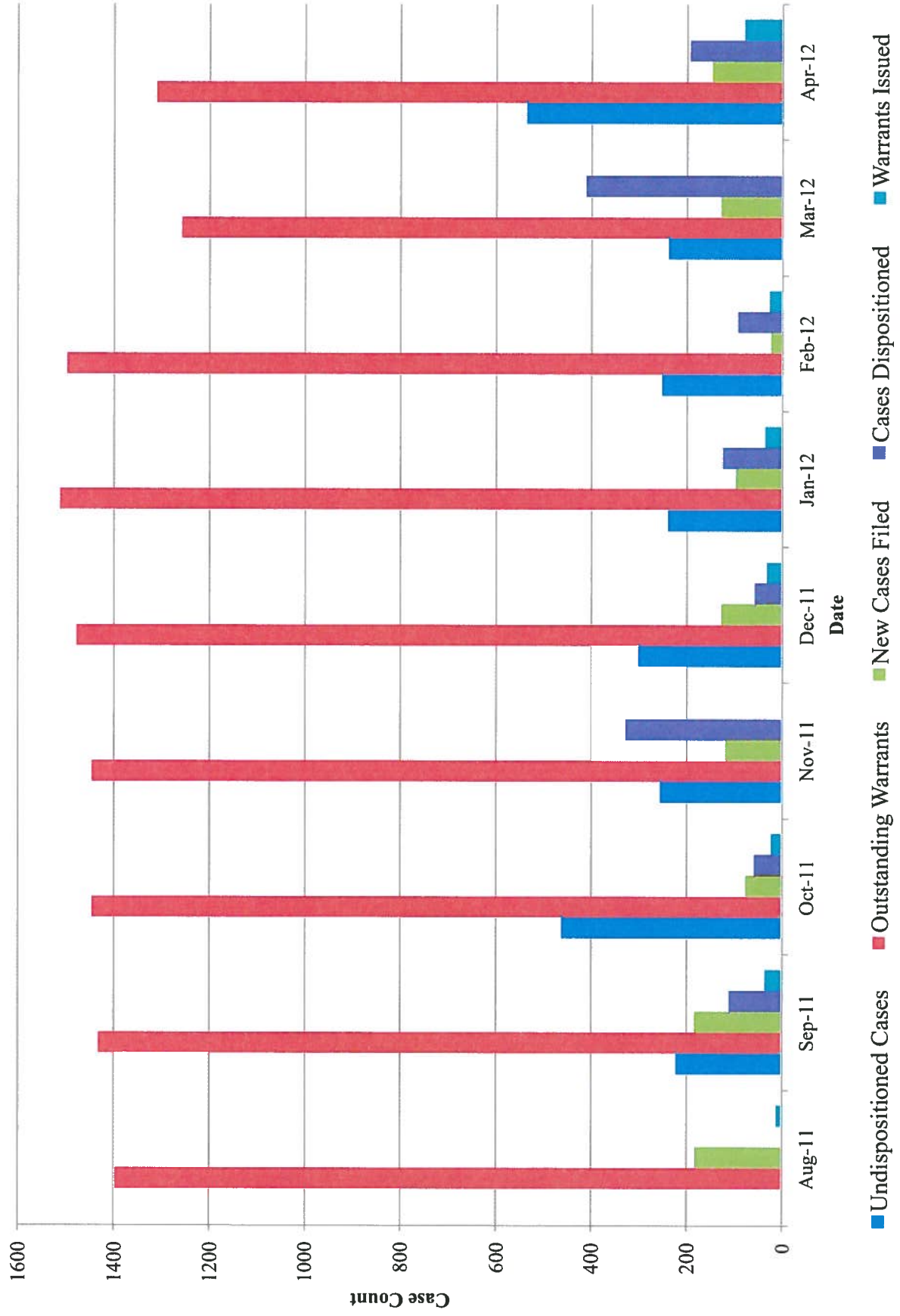
(II - G)

FARMERSVILLE MUNICIPAL COURT

MONTHLY REPORT APRIL 2012

Cases Filed	147
Class C Complaints Received	0
Dispositions Prior to Trial	53
Pre-Trial Hearings Held	8
Non-Jury Trials Held	1
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	7
After Deferred Disposition	10
After Proof of Financial Responsibility	6
Compliance Dismissal	6
Dismissed at Trial (By Prosecutor)	0
FTA's Issued	31
Warrants Issued	79
Total Outstanding Warrants	1311
Total Due from Outstanding Warrants	\$425,556.22
Warrants Cleared by Court	30
Warrants Sent to Collection Agency	0
Warrants Cleared by Collection Agency	1
Warrants Sent to Omnibase	0
Warrants Cleared by Omnibase	2
Number of Disposed Cases	193
Total Revenue	\$14,442.00
Total Kept by City	\$8,717.86
Total Remitted to State	\$5,724.14

Municipal Court Case and Warrant Rate





TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: CONSENT AGENDA – Public Works and Customer Service Report

(II - H)



Public Works Monthly Report

Service Order Status



Service Order Group	Apr-11	May-11	Jun-11	Jul-11	Aug-11	Sep-11	Oct-11	Nov-11	Dec-11	Jan-12	Feb-12	Mar-12	Apr-12
Utility Billing	20	30	41	17	35	45	44	29	28	32	26	90	20
Street System	7	3	8	2	5	5	0	2	1	3	4	20	5
Water System	8	11	5	17	17	30	23	14	6	3	16	33	12
Waste Water System	11	5	6	2	2	4	1	1	1	8	8	25	12
Storm Water System	0	4	0	1	2	3	1	0	2	1	5	15	8
Property and Buildings	18	16	13	7	6	4	3	3	1	2	14	24	4
Electrical System	0	0	0	0	0	0	0	0	0	0	0	0	0
Refuse System	30	26	26	17	7	9	4	20	10	15	7	25	1
Projects	0	0	0	0	0	0	0	0	0	0	0	0	0
Vehicles	0	0	2	0	0	0	0	0	0	0	0	0	0
Public Works	0	3	3	0	1	5	0	0	0	1	0	1	0
Miscellaneous	1	6	13	15	30	18	11	9	3	5	17	44	44
Total	95	104	117	78	105	123	87	78	52	70	97	277	106

Note:

1. Number of outstanding service orders, 30 days or older (backlog): 4.
2. Number of elevated service orders: 6

Public Works General

1. One staff meeting conducted.

2. No increase in lost time accidents for the year.
 - a. Total Number for 2011-2012: 1
 - b. Total lost days for 2011-2012: 6
 - c. Accidents in Month: None
3. Attended the following community meetings:
 - a. Farmersville Economic Development Corporation (4A).
 - b. Farmersville Community Development Corporation (4B).
 - c. City Council Meeting qty 2.
 - d. Planning and Zoning.
 - e. Audie Murphy Day.

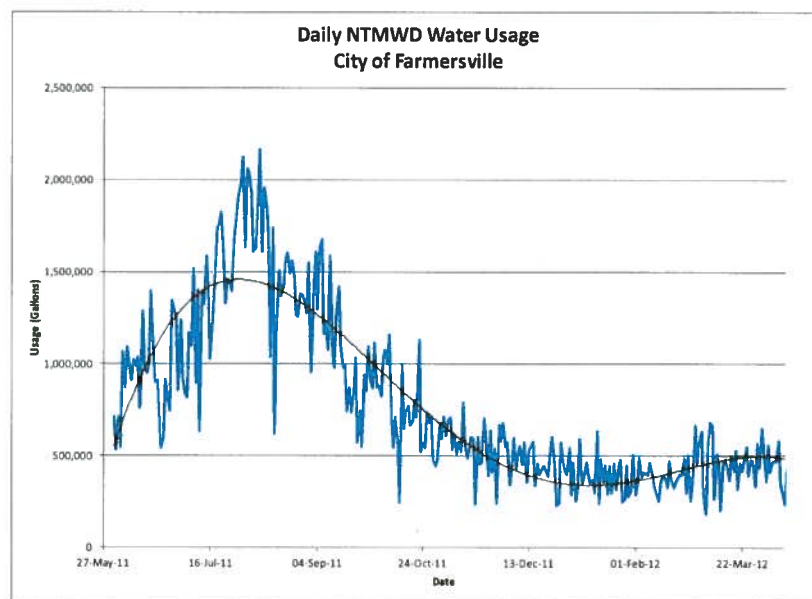
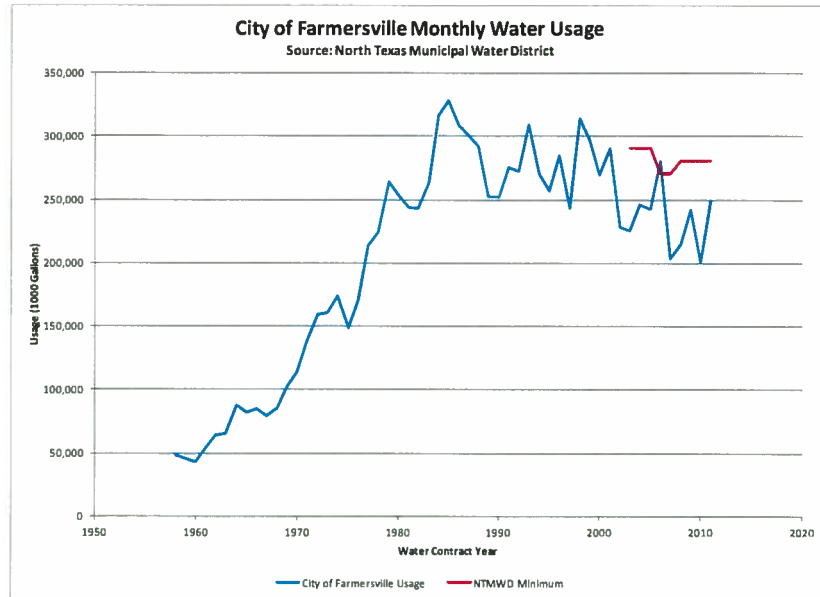
Street System

1. Project Backlog
 - a. Maintenance resurfacing.
 - i. Summit at Rike Street.
 - ii. West Santa Fe.
 - iii. Houston Street at Main.
 - iv. Rike at East Santa Fe.
 - b. Safe Routes to School. See project status below.
 - c. Main Street sidewalks. In-Work, see project status below.
 - d. Install remainder of school zone signs.
 - e. Parking lot stripes downtown.
 - f. Have TxDOT install new speed zone signs on Hwy 78 and US 380. (Complete)

Water System

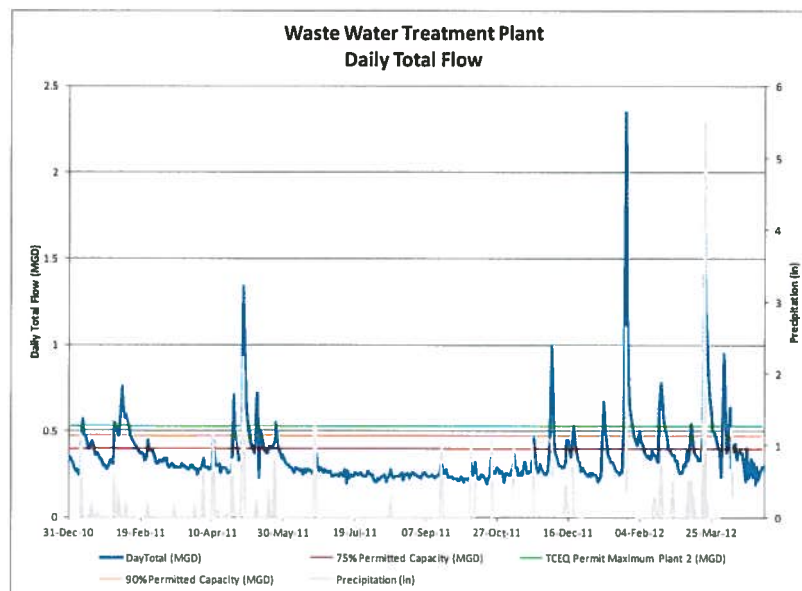
1. Project backlog
 - a. US 380 utility relocation. See project status below.
 - b. Fire hydrant painting. Silver 95% complete, awaiting bonnet color coding.
 - c. Waterline extension for Caddo Park.
 - d. ISO level 3 certification.
 - i. ISO consultant, Mike Pietsch of Consulting Services, Inc. on board and working with Chief Morris.
 - ii. Meetings scheduled with ISO consultant twice a month.
 - e. Transfer NTMWD customers to CoF along Hwy 380.
2. Meter Report (1358, +2):
 - a. Residential Meters (1137, +0)
 - b. Commercial Meters (172, +3)
 - c. Industrial Meters (31, -1)
 - d. Public Meters (16, +0)
 - e. Wholesale Meters (6, +0)
3. Consumption Report
 - a. Inflow (NTMWD), Calendar Year to Date: 51,030,000
 - b. Usage, Calendar Year to Date: 46,691,360 gallons
 - c. Usage, Month: 11,218,363 gallons
 - d. Usage, Average Daily Water Usage: 373,945 gallons
 - e. Calendar Year Water Loss Percentage (to date): 8.50%

4. US 380 Phase III water and sewer line relocation work under construction. (99% complete, awaiting completion of punch list items).
5. Stage 3 water restrictions in place.
6. Issued required first quarter NTMWD water reports.



Waste Water System

1. Project backlog:
 - a. Currently no backlog.
2. Did camera work in neighborhood between Gaddy Street and Sycamore Street.
 - a. Found crushed corrugated plastic storm sewer pipe, Clairmont at Meadowview. Approximately 30 inch pipe was crushed down to less than 50% capacity causing a bottleneck. Crushed so bad we had to discontinue camera work. Not sure what is beyond that point.
 - b. Storm sewer pipe between open field behind Meadowview and Clairmont was egg shaped but not bad.
 - c. Leaking sanitary sewer manhole at 90 degree bend in Clairmont. Seems to be some interplay between the sanitary sewer and the storm water systems at this point. Possible point of water infiltration.



Storm Water System

1. See related information under waste water system.

Property and Buildings

1. Project backlog:
 - a. Public Safety Building
 - i. Roof and guttering system. Roof complete. Gutters in work.
 - ii. Painting complete: police, fire. EMS in work nearing completion.
 - iii. Baseboards in work. Near completion.
 - iv. Flooring complete.
 - v. Cabinets on order and being built.
 - vi. Bathroom and kitchen venting. Not started.
 - vii. Concrete work at EMS. Not started.
 - b. Public awareness/tornado sirens

- i. North siren not working.
 - ii. Install keypad at City Hall.
 - iii. Update system for narrow band operation.
 - iv. Contractor: American Communications.
 - v. Scheduled for installation by 11 May 2012.
- c. City of Farmersville emergency radio system
 - i. Contractor: American Communications.
 - ii. Scheduled for installation by end of May 2012.
- d. JW Spain
 - i. Install signs that prohibit unauthorized vehicles on the fields
- e. Chaparral Trail
 - i. See project status below.
- f. Old Country Club Building demolition.
 - i. Asbestos abatement company contracted and ready to start.
 - ii. Demolition team waiting in the wings.
- g. Public Works maintenance barn updates.
 - i. Reconfigure and update indoor space
 - 1. Bathroom
 - 2. Locker space
 - 3. Shower
 - 4. Kitchenette/lunchroom
 - 5. Office space
 - ii. Shelving
 - iii. Lean-to covered area for parts
- h. Splash Pad.
 - i. Water reclamation project.
 - ii. Sidewalk connector to the gazebo.
 - iii. Restroom facilities.
- i. Police shooting range.
- 2. Completed sidewalk repair at Southlake Park.

Electrical System

- 1. Project Backlog:
 - a. Understand the 5 year maintenance plan.
 - b. Investigate the costs involved for the City to take over the electrical system maintenance. (In work)

Refuse System

- 1. Worked with Farmersville Times and IESI to develop article informing the public about some of the features of the refuse system. Especially brushy/bulky waste.

Inspections, Permits, Plats

- 1. O'Reilly's construction underway.

Vehicles

1. New Public Works vehicle has been purchased. This truck will be used as the new standard for Public Works vehicles in the future.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: CONSENT AGENDA – Library Report

(II - I)



Charles J. Rike Memorial Library

203 Orange Street - Farmersville, Texas

www.rikelibrary.com

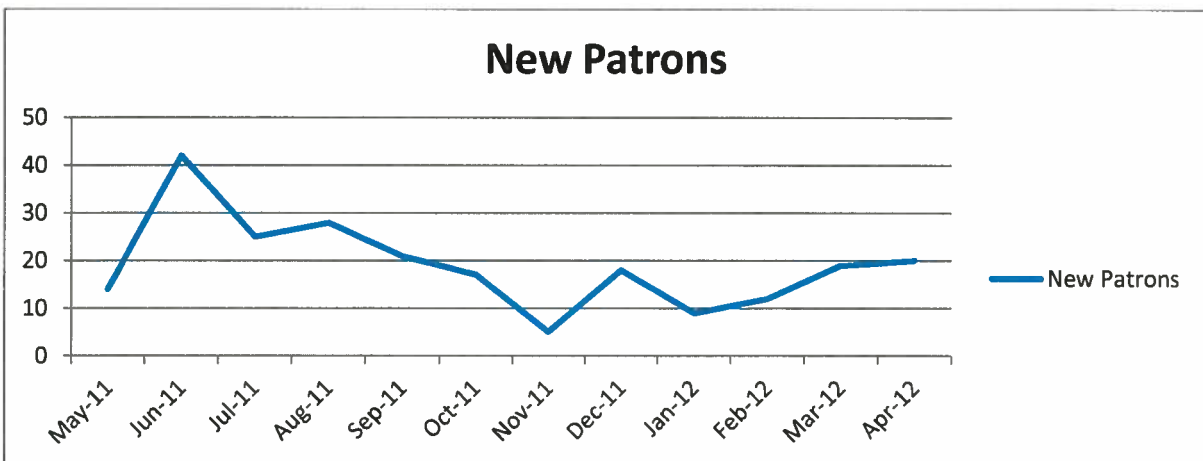
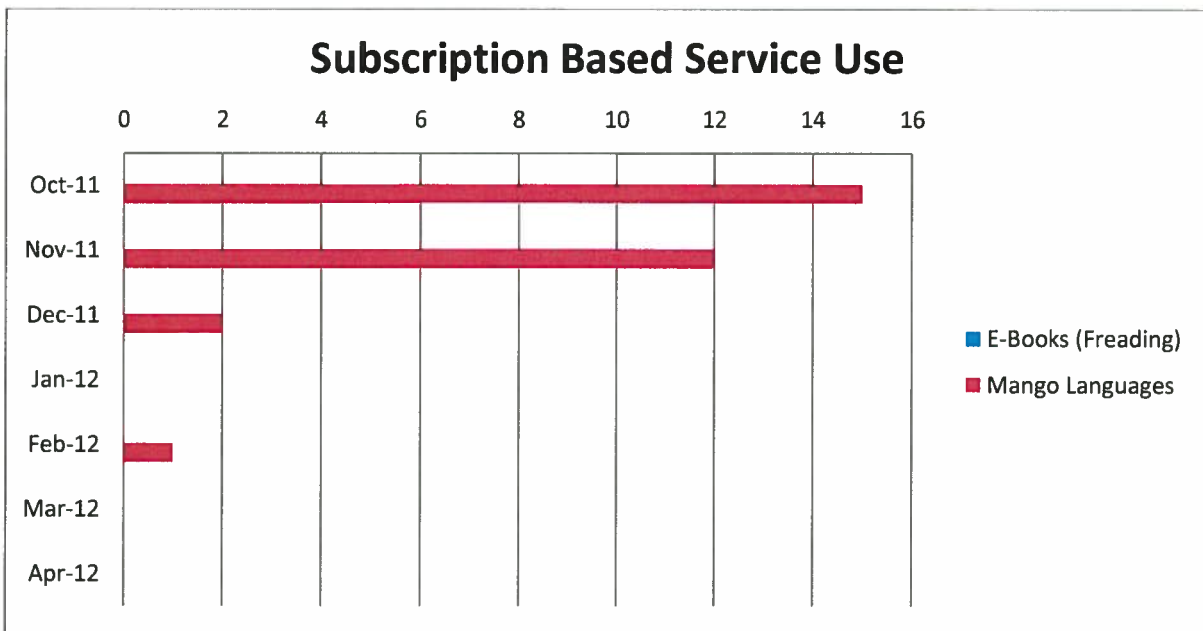
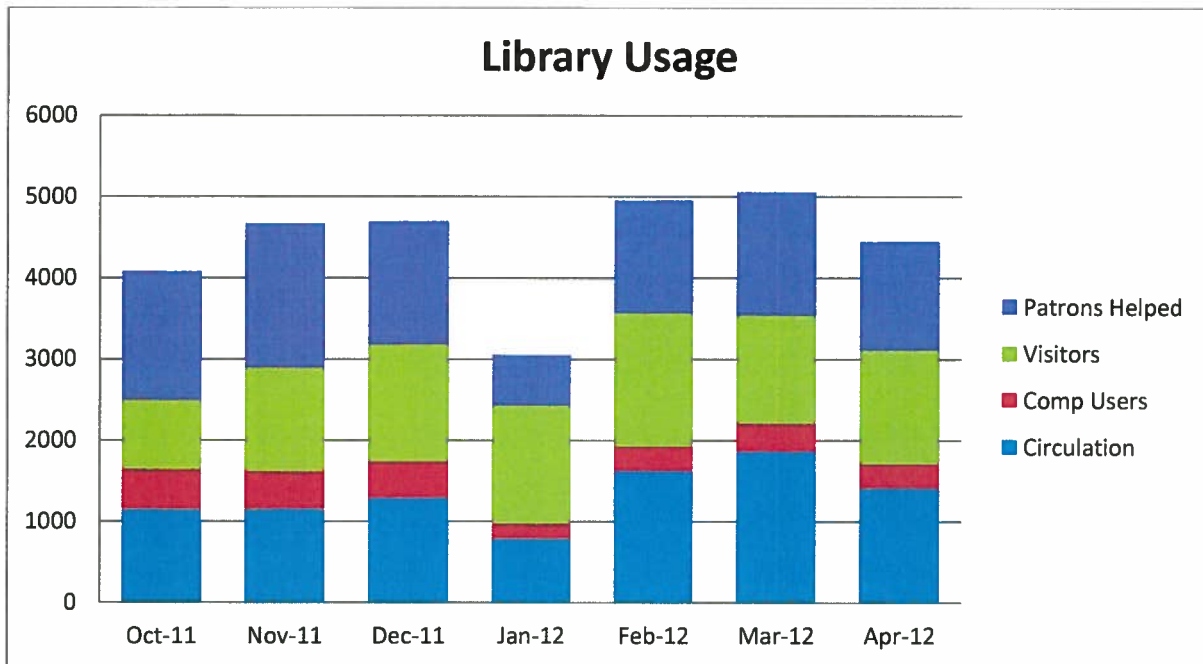
972-782-6681

Monthly Report: April – 2012

Circulation:	1,404
Computer Users:	287
Visitors:	1,406
Inter-library Loan	
Books loaned to other libraries:	7
Books borrowed for our patrons:	13
Patrons Saved \$ *	\$17,863.83
New Patrons:	20
Volunteer Hours Donated:	22 hours 45 minutes

Other Items of Interest:

* Patron Saved \$ Amount: This amount is how much our patrons save by borrowing books and videos from the Library versus buying them from a bookstore. It is a number that our automation system tracks when there is a price attached to a material.





TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: CONSENT AGENDA – City Manager's Report

(II - J)



City Manager Monthly Report

City Manager General

1. No new news.

Ordinances and Ordinance Changes

1. Backlog
 - a. New
 - i. Painting of fire hydrants
 - ii. Electrical customer infrastructure/impact fees
 - iii. Sidewalk standards. In work. Currently scheduled for P&Z approval on 21 May 2012.
 - iv. Street sign standards
 - v. First floor residency in downtown district. On council agenda for 22 May 2012.
 - vi. Water Management Plan related ordinances. Water Management Plan ordinance is complete. Awaiting second reading. Landscaping and penalty ordinance will go back before council on 22 May 2012.
 - b. Change
 - i. Credit card processing fees for credit card payments. Planning to rescind this ordinance on 22 May 2012.
 - ii. Standard design details for: water, wastewater, etc. Received updated standard details from DBI.
 - iii. Fee schedule update for permit and plat retainers.
 - iv. Fee schedule for Civic Center rental. Ordinance change planned for 22 May 2012.
 - v. Firework ordinance allowing 4th of July City led event. Planned for 22 May 2012 council meeting.

Contracts

1. Backlog
 - a. Inter-local agreements
 - i. Historical Society, utilities (Complete)
 - ii. Scout Hall, utilities (Complete)
2. Water wholesale contracts under review by water wholesale entities.
3. Franchise agreements under a detailed review. Refuse, telephone, gas, etc.

Planning

1. Continued to support the creation of a new Comprehensive Plan.

Policy Changes

1. Backlog
 - a. Financial policies.
 - b. Personnel policy updates.
 - c. Credit Card (P-Card) policy. Complete.
 - d. Police Department policy resolution. Complete.

Personnel Related Matters

1. One opening in Public Works. Replacement for Gene Foster.
2. One opening in police department. Replacement for Randle Flowers.

Customer Service Window

1. No new news.

Budget/Finance

1. Generated and approved budget amendment for:
 - a. ISO consulting services.
 - b. Replacement truck for public works.
 - c. Public awareness/tornado sirens upgrades.
 - d. City portable emergency radio system.
 - e. City furniture.
2. CapitalOne credit card system is in place and being used. On-line training accomplished.
3. Began work on revised budget.
4. Began detailed review of franchise fees and agreements.
5. Refinanced quint and purchase rescue tools.
6. Developing finance agreement for the purchase of the new pumper truck.
7. Continuing forward with GO Bond related actions.
 - a. Forwarding tri-fold pamphlets to key businesses.
 - b. Attending Farmers and Fleas to support Bond. Handing out tri-fold pamphlets.
 - c. General election on 12 May 2012.

Information Technology

1. New leased copiers being installed in City Hall, Police Station, and Library. City Hall and Library are replacements. This allows prints jobs to be sent between buildings. The new copiers will be offsetting single printers in the Police Station.
2. Tinting the windows at City Hall server room to reduce heat. Additionally the windows in front of Daphne's office will be tinted.

Special Events

1. Audie Murphy Day upcoming, 23 June 2012. Attended organizational meetings.
2. July 4th fireworks, Sparks of Freedom – Farmersville upcoming.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: INFORMATION ITEM - Update regarding status of grants applied for and/or received by the City including bonds

(III - A)

Special Projects/Grants

Description	Total Project Estimate	City's Share	Estimated Construction Begin Date	Estimated Construction Completion Date	Comments and Status
Safe Routes to School Grant Funded by TxDOT	\$674,000	\$5,000 CoF Funded	Jan-13	Aug-13	Survey complete. Design work underway. Coordination work with TxDOT complete. In-process Detailed Design Review next step. TxDOT project funds will become available in Oct 2012.
Main Street Grant Texas Capital Fund	\$150,000	\$15,000 Cash CoF Funded	Mar-12	Aug-12	Projected started April 2012. Funds remaining for additional work, \$90K. Sidewalk complete by May 2012.
Chaparral Trail Grant Texas Parks & Wildlife	\$200,000	\$50,000 4B Funded (In-Kind, City Labor/Equipment possible)	Jun-12	Jul-14	Decomposed granite subcontractor selected. Design documents complete. Bid opening 25 May 2012.
US 380 Utility Relocation Phase III – Certificate of Obligation	\$500,000		Jul-11	May-12	System operational. Only punch list items remain.
Farmersville Parkway Phase III Collin County Bond	\$3,800,000	\$1,900,000	On-Hold	On-Hold	Design complete, some ROW acquired, On hold waiting matching funds, 50%.
Floyd Street Extension Collin County Bond	\$200,000	\$100,000	On-Hold	On-Hold	We have received and spent funding for design and some Right-of-Way only. On hold awaiting matching funding, 50%



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: INFORMATIONAL ITEM – FEDC (4A) Financial Report

(III - B)

**Farmersville Economic Development Corp (4A)
Investment and Budget Report**

April 2012

Prepared by: Daphne Hamlin

Farmersville Economic Development Corp 4A
April 2012

Statement Balance 4-1-2012	\$15,504.21
Deposits:	
Sales Tax:	\$87,727.67
Sales Tax:	\$-
Cking Int .10%	\$1.39
CD Interest	\$127.40
Transfer to Texpool	
Transfer from Texpool	\$30,000.00
Checks 1042,1043 n 1045	<u>\$(47,392.24)</u>
Statement balance 4-30-2012	\$85,968.43

Outstanding Transactions

Sales Tax
Transfer to Texpool
CD Interest

Balance 04-30-2012	\$85,968.43
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Farmersville Economic Development Corporation
Cumulative Income Statement
For the 12 Months Ended, September 30, 2012

	FY 2012 Budget	October	November	December	January	February	March	April	May
Beginning Bank Balance		\$39,956.89	\$53,157.44	\$17,516.02	\$13,217.72	\$15,080.59	\$16,381.85	\$7,504.21	
Deposits									
Sales Tax Collections	\$125,000.00	\$13,092.88	\$14,209.49	\$10,531.49	\$13,829.65	\$13,757.73	\$12,009.73	\$87,727.67	
Interest Income	\$2,200.00	\$2.91	\$2.19	\$1.96	\$0.37	\$0.50	\$0.82	\$1.37	
Misc (accts rec)(JD Russell loan)									
Transfer from Texpool to First Bank									
Transfer funds to CD				\$20,000.00				\$30,000.00	
Transfer to Texpool									
CD Interest Earned		\$184.93	\$228.09	\$123.39	\$127.40	\$127.40	\$119.18	\$127.40	
Total Revenue	\$127,200.00	\$53,237.61	\$17,597.21	\$48,172.86	\$27,175.14	\$28,966.22	\$28,511.58	\$125,360.65	\$-
Expenses:									
Administration	\$5,000.00								
Profession Fee(PR Specialist)	\$2,000.00								
Meeting Expenses	\$1,000.00	\$80.17	\$81.19	\$140.12	\$75.00	\$84.37	\$84.37	\$107.44	
Dues/School/Travel	\$500.00								
Office Supplies	\$200.00								
Marketing/Promotion Expenses									
Marketing/Promotion Expenses/Advertising	\$15,000.00							\$4,462.50	
NCCLP	\$500.00								
Collin College Sponsorship	\$7,500.00						\$7,500.00		
Legal Service	\$2,500.00								
Farmersville Chamber							\$1,000.00		
Farmersville Rotary							\$500.00		
Total Expenditures	\$34,200.00	\$80.17	\$81.19	\$140.12	\$75.00	\$84.37	\$9,084.37	\$4,569.94	\$-
Directive Business Incentives									
Highway 380/STATE Highway 78	\$50,000.00								
Collin College Project(sewer/street/electric)	\$100,000.00					\$12,500.00	\$11,923.00	\$25,000.00	
NTMWD Regional WW Treatment	\$150,000.00					\$12,500.00	\$11,923.00	\$35,322.30	
Planning	\$100,000.00			\$27,000.00					
TIRZ Planning Analysis	\$25,000.00			\$7,815.02	\$12,019.55			\$10,322.30	
Facade Grant Program	\$50,000.00							\$25,000.00	
Total Development Cost	\$475,000.00			\$34,815.02	\$12,019.55	\$12,500.00	\$11,923.00	\$35,322.30	
Total Expenditures	\$509,200.00	\$80.17	\$81.19	\$34,955.14	\$12,094.55	\$12,584.37	\$21,007.37	\$39,892.24	
Revenue vs Expenditures	(\$382,000)								
From Reserves	\$382,000.00								
Balance Budget	\$-								
Total Expenditures		\$80.17	\$81.19	\$34,955.14	\$12,094.55	\$12,584.37	\$21,007.37	\$39,892.24	\$-
Ending Bank Balance		\$53,157.44	\$17,516.02	\$13,217.72	\$15,080.59	\$16,381.85	\$7,504.21	\$85,468.41	
CD Investment		\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	
Texpool Balance		\$365,755.31	\$415,787.82	\$395,813.58	\$395,842.99	\$395,871.37	\$395,910.04	\$365,944.94	
Interest Earned		\$26.08	\$32.51	\$25.76	\$29.41	\$28.38	\$38.67	\$34.90	
Total Available Funds		\$668,912.75	\$683,303.84	\$659,031.30	\$660,923.58	\$662,253.22	\$653,414.25	\$701,413.35	

Farmersville Economic Development Corporation
Cumulative Income Statement
For the 12 Months Ended, September 30, 2012

June	July	August	September	YTD
				\$165,158.64
				\$10.12
				\$-
				\$50,000.00
				\$-
				\$(50,000.00)
				\$1,037.79
\$0.00	\$-	\$-	\$-	\$166,206.55
				\$-
				\$-
				\$572.49
				\$-
				\$-
				\$-
				\$-
				\$4,462.50
				\$-
				\$7,500.00
				\$-
				\$1,000.00
				\$500.00
\$-	\$-	\$-		\$14,034.99
				\$-
				\$-
				\$-
				\$-
				\$27,000.00
				\$30,156.87
				\$49,423.00
\$-	\$-	\$-	\$-	\$106,579.87
				\$120,614.86
\$-	\$-	\$-	\$-	\$120,614.86
				\$45,591.69
				\$215.71
			\$-	\$-



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: INFORMATIONAL ITEM – FCDC (4B) Financial Report

(III - C)

Farmersville Community Development Corp (4B)
Investment and Budget Report

April 2012

Prepared by: Daphne Hamlin

Farmersville Community Development Corporation
Financial Statement
For the Fiscal Year Ended September 30, 2012

	October	November	December	January	February	March	April	May	June	July	August	September
Beginning Bank Balance	29,097.38	\$32,935.42	\$41,910.11	\$44,542.31	\$ 50,873.34	\$54,341.72	\$59,732.65					
Deposits:												
Sales tax deposits	13,092.88	14,208.49	\$10,531.48	13,829.65	13,757.76	\$12,009.73	\$87,727.67					
Interest income-bank	2.59	1.63	\$1.70	2.03	2.52	\$2.86	\$3.52					
Transfer to TexPool												
Transfer From Texpool to First Bank												
Check Stock												
Reimbursement for Marketing												
Reimbursement for Main Street Mgr.								\$4,462.50				
Adjusting Entry	(13.39)											
Total Revenues	42,179.46	47,146.54	\$52,443.30	58,373.99	64,633.62	\$66,354.31	\$51,926.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Disbursements:												
Main Street	2,815.16	2,815.16	4800.19	3,232.06	3,668.23	\$3,464.44	\$2,904.02					
Miscellaneous	1,511.15	1,003.77				\$379.77						
Maintain Downtown Irrigation System	50.00											
Branding Marketing Commitment	1,333.35	\$ 1,417.50	\$ 1,889.00	\$ 1,554.22	875.00	\$1,575.00	\$475.00					
Reimburse city for accounting												
Electric Project South Lake Park	304.38			\$ 1,109.37	2,318.67							
Chaparral Trail Improvements												
FCDC 48 Training												
Collin College Scholarship sponsorship												
Support Parks & Recreation Plan												
Chamber of Commerce				\$ 1,500.00								
May Taxes						\$902.45						
Bain Honaker House Restoration												
Downtown Museum seed money	1,000.00						\$1,000.00					
Visitor's Center awning replacement	750.00											
Wildflower Planting	1,480.00											
Christmas Activities												
Splashpad water reclamation Project			\$ 1,211.80									
Splashpad Restrooms												
Historical Marker for Post Office Bldg												
Property Purchase												
Total Expenses	9,244.04	\$ 5,236.43	\$ 7,900.99	\$ 7,500.65	\$10,291.90	\$6,821.86	\$4,379.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ending Bank Balance	32,935.42	\$ 41,910.11	\$ 44,542.31	\$ 50,873.34	\$54,341.72	\$59,732.65	\$47,547.32					
TEXPOOL Balance	134,527.68	\$134,539.63	\$134,548.86	\$134,558.86	\$134,568.51	\$134,581.85	\$234,593.95					
Interest Income-TEXPOL	9.58	11.95	9.23	10.00	9.85	\$13.14	\$12.30					
Total Available Funds	167,463.10	\$176,449.74	\$179,091.17	\$185,432.20	\$188,910.23	\$194,314.30	\$282,141.27					

Signed:



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: INFORMATIONAL ITEM – Planning & Zoning Minutes

Electronic minutes are found at the following link:

http://www.farmersvilletx.com/government/agendas_and_minutes/planning_and_zoning/index.jsp

(III - D)

FARMERSVILLE PLANNING & ZONING COMMISSION
REGULAR SESSION MINUTES
APRIL 16, 2012

The Farmersville Planning and Zoning Commission met in regular session on April 16, 2012 at 6:30 p.m. at the City of Farmersville Council Chambers with the following members present: Bill Nerwich, John Politz, Craig Overstreet, Betty Sergeant, Lee Warren, Tom Waitschies. Doug Dann was absent. Staff members present was City Manager Ben White, City Attorney Alan Lathrom and City Secretary Edie Sims.

CALL TO ORDER AND RECOGNITION OF CITIZENS/VISITORS

Chairman Tom Waitschies called the meeting to order at 6:30pm. Edie Sims called roll and announced that a quorum was present.

DISCUSS, APPROVE OR DISAPPROVE MINUTES FROM MARCH 19, 2012

Lee Warren motioned to approve the minutes as presented from March 19, 2012 with Betty Sergeant seconding the motion. Motion carried unanimously.

WORKSHOP – EXPECTATIONS AND REQUIREMENTS OF PLANNING & ZONING COMMISSION

City Manager Ben White came before the Commission to discuss what will be changing from the staff's perspective. When an item is presented to the Commission for review and recommendation, the staff will include a response and recommendation. This will allow details to be checked, such as the Police Department's surety of an operation – whether previous problems have existed or not. Other items from time to time will be presented for approvals which add value to the request. The Commission can start expecting research to be provided from City staff. From P&Z, Mr. White encouraged a member of the P&Z to come before the City Council when an ordinance is being recommended to Council to clarify questions and support the ordinance as presented. Making this appearance may help shorten the cycle of an ordinance and allowing passage or denial. Having a representative from the P&Z at Council meetings would also allow understanding of what is expected from the Council of the P&Z Commission. Lee Warren suggesting having a large map available as well when property is being discussed.

PUBLIC HEARING – CONSIDER, DISCUSS AND ACT UPON AN AMENDMENT TO THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING CHAPTER 62, ENTITLED "STREETS, SIDEWALKS AND OTHER PUBLIC PLACED," AND CHAPTER 65 ENTITLED "SUBDIVISIONS" TO AMEND THE SIDEWALK REQUIREMENTS BY ORDINANCE # O-2012-0508-001

Chairman Waitschies opened the Public Hearing at 6:45pm and asked for those to speak for the zoning ordinance changes regarding sidewalks. City Attorney Alan Lathrom indicated that Section 65-576 was not addressed and would conflict with Chapter 62 and 65; therefore requiring a second Public Hearing. Lee Warren motioned to move this item to the next meeting to allow for a public hearing to resolve conflicting language in the ordinance with Betty Sergeant seconding the motion. Motion carried unanimously.

RECONSIDER, DISCUSS AND ACT UPON AN AMENDMENT TO THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING SECTION 77-91 TO ALLOW RESIDENTIAL LIVING QUARTERS ON THE FIRST FLOOR IN THE CENTRAL AREA DISTRICT

City Manager Ben White informed the Commission that the Council has requested the Commission to reconsider the ordinance regarding living quarters on the first floor within the

Central Area District. This was brought back due to the issue of owner/occupancy. The original ordinance submitted to the City Council for approval had removed the statement requiring owner/occupancy as a requirement to having living quarters on the first floor. Previously, the Commission concurred that the City should not enforce who lives in the facility. This issue should be between the owner of the building and the occupant.

Paul Kelly interjected that a citizen came forth and did not have an issue with the 60/40 percentage; however the occupancy issue was not advantageous to the business owner if stipulated owner/occupant. The question remains if the business failed yet the resident remained, how would this affect a future business? City Manager Ben White indicated that the current form will not be passed by City Council. Lee Warren stated the less government involvement, the better. Bill Nerwich asked why an ordinance would pass that is unenforceable. This is the main reason the owner/occupancy requirement was removed. Mr. Nerwich also stated that we have a tenant in an unused business setting downtown, yet it keeps the building from dying.

Donna Williams, of Red Door Antiques, came before the Commission expressing her concerns regarding the issue. Mrs. Williams expressed owners needed to be allowed to utilize their property with a residence on the first floor. It will give extra attention to downtown security and keep life on the square after 5pm. Mrs. Williams asked for the mistakes that had occurred in the past regarding residential living downtown and if the boarded up windows bring a quality and investment to the downtown area. Another topic brought up was the restroom requirement. In their store, the Williams' offer restroom facilities and open those facilities during events which helps promote business. The use of restroom facilities, she believes, should be left up to the business owner. Mrs. Williams encouraged the Commission to reconsider allowing living quarters on the first floor buildings as the potential purchase of the Candy Kitchen building is only one story yet it has 11,000 square feet of area.

Paul Kelly commended Mrs. Williams sharing her viewpoint and encouraged others to come forth and present their opinions. Mr. Kelly also encouraged Mrs. Williams to present her thoughts at the Council meeting when this item is presented.

Bill Nerwich motioned to have the original ordinance return to Council with the recommendation to approve as presented which has the 60/40 living space percentage and removing the stipulation of owner/occupant requirement. Lee Warren seconded the motion.

As a continued discussion, Lee Warren expressed concerns of deliveries being made from the front of the store on the square versus in the rear of the building due to conflict with the residential area. Mr. Warren stated he would like to see a separation of commercial/retail space versus residential space.

With a motion and second on the floor, the motion was passed unanimously. A public hearing will be rescheduled for the May 22nd City Council meeting for reconsideration.

ADJOURNMENT

Bill Nerwich motioned to adjourn with John Politz seconding the motion. P&Z Commission adjourned at 7:23 p.m.

ATTEST:

Tom Waitschies, Chairman

Edie Sims, City Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: INFORMATIONAL ITEM – FCDC (4B) Meeting Minutes

Electronic minutes are found at the following link:

http://www.farmersvilletx.com/government/agendas_and_minutes/community_development/index.jsp

(III - E)

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES March 22, 2012

The Farmersville Community Development Corporation met on March 22, 2012 at the Best Community Conference Center with the following board members present: Jim Dawkins, Charlie Whitaker, Bill Daniel, Diane Piwko, Del Sergent, Loydell Seward, and David Reynolds.

RECOGNITION OF CITIZENS/VISITORS

Chairman Dawkins welcomed Main Street Manager Adah Leah Wolf

CALL TO ORDER

Chairman Dawkins convened the meeting at 5:47 p.m. and announced that a quorum was present after roll call by Adah Leah Wolf.

CONSIDER FOR APPROVAL MARCH 12, 2012 MEETING MINUTES

On a motion by Del Sergent, and a second by Loydell Seward, the Board approved the meeting minutes of March 12, 2012 as written.

EXECUTIVE SESSION

Board entered into executive session at 5:50 PM to discuss land purchase details. The board closed the executive session at 6:12 PM.

RECONVENE AND TAKE ACTION FROM EXECUTIVE SESSION

At 6:15 PM Chairman Dawkins reconvened the Board. Motion was made by Diane Piwko that the board adopt a resolution authorizing the board to obtain a loan from Independent Bank of Texas, and to authorize Chairman Jim Dawkins to execute loan documents related to land purchase. Motion seconded by Bill Daniel, and passed unanimously.

WRAP-UP AND DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Agenda items for next board meeting: budget review.

ADJOURN

On a motion to adjourn by Charlie Whitaker, seconded by Del Sergent, the Board adjourned the meeting at 6:20 PM.

Jim Dawkins, Chairman

Loydell Seward, Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: INFORMATIONAL ITEM – FEDC (4A) Meeting Minutes

Electronic minutes are found at the following link:

http://www.farmersvilletx.com/government/agendas_and_minutes/economic_development/index.jsp

(III - F)

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MEETING MINUTES

March 21st, 2012

The Farmersville EDC met in regular session on March 21st, 2012, at 12:00 p.m. at the City Hall Council Chamber with the following members present: Eddy Daniel, Stefanie Hurst, Chris Lair and Robbie Tedford. Staff members present were City Manager Ben White, and Finance Director Daphne Hamlin.

CALL TO ORDER

Eddy Daniel convened the meeting at 12:00 p.m. and announced that a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

Guests recognized were Mayor Joe Helmberger, Kevin McGuire, Mark Moss and Pete Campbell. Pete Campbell thanked the Board for the Façade Grant that was utilized for the façade improvements to Farmersville Grain and Hardware. The Board complimented Pete on the improvements.

RECEIVE REPORT ON STATUS OF U.S HIGHWAY 380 RECONSTRUCTION PROJECT FROM LAKE LAVON TO THE COLLIN/HUNT COUNTY LINE.

Ben White updated the board on the status of the Highway 380 project. Ben stated Phase II has a completion date of September, 2012. Phase III initial start date June 2012 with a completion date of July 2014

Eddy has spoken with Brandon Sparkman with TXDOT in regards to Phase III KCS Railroad still has not approved final contract.

UPDATE ON TAX INCREMENT REINVESTMENT ZONE (TIRZ)

Eddy updated the 4A Board in regards to TIRZ. There was a Collin County Commissioners Court meeting on February 20th, 2012 where the TIRZ was approved unanimously by the Commissioners. Collin County Commissioners Court appointed Commissioner Joe Jaynes and Cheryl Williams to serve on the Farmersville TIRZ Board. City of Farmersville City Council appointed Robbie Tedford, Stefanie Hurst and Mayor Joe Helmberger to serve on Farmersville TIRZ Board. Eddy said next step is to get the agreement with the County. Technically the TIRZ is created and operating; the property valuations are locked in.

CONSIDERATION AND POSSIBLE ACTION REGARDING REVISED FAÇADE GRANT POLICY AND APPLICATION

Eddy handed to the 4A Board the revised Façade Grant Policy Guidelines and Application for review. Eddy pointed out to the 4A Board the Façade Grant Policy Guidelines and Application is streamlined making it easier to understand. On a motion by Robbie Tedford and a second by Chris Lair, the board approved the changes to the Façade Grant Policy Guidelines and Application as submitted. Motion carried unanimously. Daphne will post new Façade Grant Policy Guidelines and Application on the City's website.

On a motion by Robbie Tedford and a second by Stefanie Hurst, the Board gave the 4A Chair the authority to contact existing grant awardees and offer a three (3) month extension to begin construction, to apply for an extension, or to cancel façade grant. Motion carried unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FAÇADE GRANT APPLICANTS

No Applications to review.

CONSIDERATION AND POSSIBLE ACTION REGARDING ROTARY GOLF TOURNAMENT SPONSORSHIP

4A Board received a request to sponsor the Rotary Golf Tournament. Eddy asked the 4A Board for input. On a motion by Robbie Tedford and a second by Eddy Daniel, the Board approved the sponsorship of the Rotary Golf Tournament in the amount of \$500.00, motion passed. Chris Lair abstained

CONSIDERATION AND POSSIBLE ACTION REGARDING CHAMBER OF COMMERCE BANQUET SPONSORSHIP

The Board discussed the sponsorship of the Chamber of Commerce at its annual banquet. On a motion by Stefanie Hurst and a second by Robbie Tedford, the Board approved the sponsorship of the Chamber of Commerce banquet in the amount of \$1,000.00, motion passed. Chris Lair abstained

CONSIDERATION AND POSSIBLE ACTION REGARDING COLLIN COLLEGE SPONSORSHIP

Eddy said there are (3) three events to choose from in order to sponsor Collin College. They are the "Book-in-Common", "Chef Stravaganza", and "Stroke of Genius". Eddy stated that the "Book-in-Common" represents the military, the "Chef Stravaganza" represents the culinary arts, and the "Stroke of Genius" represents Art Auctions. Eddy suggested Book-in-Common due to Audie Murphy ties to Farmersville. On a motion by Stefanie Hurst and a second by Chris Liar, the Board approved the sponsorship of Collin College's "Book-in-Common" in the amount of \$7,500. Motion carried unanimously

DISCUSS AND APPOINT ECONOMIC DEVELOPMENT MEMBERS FOR BOARD MEETINGS OF COLLIN COLLEGE, NTMWD, COLLIN COUNTY AREA REALTORS AND THE COMMISSIONER'S COURT

The Board's schedule of the meetings for members to volunteer as follows:

NTMWD – Stefanie Hurst

Collin College – Bob Collins

Commission's Court – Eddy Daniel

Collin Co Area Realtor Meeting – Robbie Tedford

The Board will continue to review the schedule on a monthly basis.

Ben updated the 4A Board that the Collin College April Board meeting may possibly be held in Farmersville.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

On a motion by Chris Lair and second by Robbie Tedford, the Board approved the invoices listed for payment. Motion carried unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR FEBRUARY 2012 AND REQUIRED BUDGET AMENDMENTS.

On a motion by Stefanie Hurst and a second by Chris Lair, the Board approved the financials for February 2012, with an amendment to the budget to reflect funds transferred from NCCLP line item to Farmersville Rotary Sponsorship. Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE FEBRUARY 15TH, 2012 MEETING.

On a motion by Robbie Tedford and a second by Chris Lair, the Board approved the meeting minutes of the February 15th, 2012 meeting. Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA


Audit Cost Independent Audit

Murphy Crossing Electric

Façade Grant Awardees

ADJOURNMENT

On a motion by Stefanie Hurst and a second by Chris Lair, The Board adjourned at 12:58 p.m.



Eddy Daniel, President

ATTEST:



Stefanie Hurst, Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: INFORMATIONAL ITEM – Parks Board Minutes

(Parks Board did not have a quorum for the April meeting. A meeting has been scheduled for May 10th.)

Electronic minutes are found at the following link:

http://www.farmersvilletx.com/government/agendas_and_minutes/parks_and_recreation_board_meetings.jsp

(III - G)



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: INFORMATIONAL ITEM – Main Street Board Minutes

Main Street Board Minutes were not available for Council review.

Electronic minutes are found at the following link:

http://www.farmersvilletx.com/government/agendas_and_minutes/main_street_board/index.jsp

(III - H)



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: INFORMATIONAL ITEM – Main Street Report

Main Street Report is attached.

(III - I)

Main Street Monthly Report
April 2012
Reported by Adah Leah Wolf, Manager



ORGANIZATION:

	4B Board meeting: preparation of agenda, handouts and associated meeting materials
1	Rotary Easter Egg hunt in City Park. First time for this event, which was well attended.
2	Telephone interview with Travis Pecht; he has been selected to be a summer intern through a program coordinated by Texas Tech and the Texas Dept. of Agriculture during the month of June.
	Manager took vacation leave April 11-26
9	4B Board meeting:
	Museum Planning Committee meeting
10	Museum Planning Committee gives presentation on museum plans to City Council, and receives go-ahead approval of the Council.
16	Museum Planning Committee meeting, followed by presentation to Farmersville Historical Society. Historical Society does not want to include new museum under their non -profit auspices, although members are supportive of the new museum.

PROMOTION:

	April calendar and newsletter sent using Constant Contact
7	Farmers & Fleas Market. A busy day, with the Southwest Arlington Geocache Club members in town to clean up the Chaparral Trail (and shop and eat dinner). 60 goodie bags were prepared for them. Rotary Blood Drive also held at the Market this day.
19	Audie Murphy Day Committee meeting. Merchandise and veterans caps are ordered. Greg Barber will be speaker; theme will be "welcome back Iraq Veterans". Letters to sponsors in progress.
	Chamber Board has hired new Chamber manager, Lisa Eastman.
28	The Art Garden holds its annual Art Show at the Civic Center
	website updates

DESIGN:

5	City unveils new city sign at Main/McKinney Street; the new design is brown and has the city logo on it. This design style will be used as we replace our city signs.
	Tammy Fording continues to work on interior modifications to 106 McKinney Street: removal of interior walls, addition of restroom. This will become "Ellee's Eatery and Antiques"
	Sidewalk improvements (Capital Fund Grant) are in progress and nearly complete. This includes ADA ramps and curbing near Tony's Restaurant, Independent Bank, James Auto, Post Office, and Fiber Circle
	Main Street architect, Howard Langner, provided design assistance for Rick Matthews-101 Candy Street.
	Lamp post near Post Office hit by driver and has been removed for repair.
	Manager spoke to Pete Campbell regarding the grain silo on the side of his building, and encouraged him to retain this important part of vernacular architecture.

ECONOMIC RESTRUCTURING:

	Shoppers Guide updated
18	Downtown Merchants meeting hosted by Ginger McNeill and Robyn Menard at "The French Bunny." The shop is now open, and contains home décor, furnishings, and baby clothes and gifts.

Volunteers: Approximately 435 volunteer hours were provided this month.





TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: INFORMATIONAL ITEM – Building & Property Standards Minutes

Building & Property Standards did not meet during the month of April. Their next meeting is scheduled for May 10th.

Electronic minutes are found at the following link:

http://www.farmersvilletx.com/government/agendas_and_minutes/building_and_property_standards_meetings.jsp

(III - J)



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: INFORMATIONAL ITEM – TIRZ Minutes

The TIRZ Board did not meet during the month of April due to the lack of a quorum.

Electronic minutes are found at the following link:

http://www.farmersvilletx.com/government/agendas_and_minutes/building_and_property_standards_meetings.jsp

(III - K)



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: SECOND READING – Consider, discuss and act upon Ordinance # O-2012-0508-001 regarding the adoption of the Water Management Plan

Ordinance # 2012-0508-001 is attached

ACTION: Approve or disapprove Ordinance # O-2012-0508-001

(IV – A)

**CITY OF FARMERSVILLE
ORDINANCE #O-2012-0508-001**

AN ORDINANCE OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF FARMERSVILLE, TEXAS, THROUGH THE AMENDMENT OF CHAPTER 74 OF THE CODE OF ORDINANCES BY DELETING EXISTING SECTION 74-177 AND REPLACING IT WITH A NEW SECTION 74-177 ADOPTING THE WATER MANAGEMENT PLAN ("PLAN") USED BY THE CITY OF FARMERSVILLE TO PROMOTE RESPONSIBLE USE OF WATER BY ITS CUSTOMERS AND TO PROVIDE FOR PENALTIES AND/OR THE DISCONNECTION OF WATER SERVICE FOR NONCOMPLIANCE WITH THE PROVISIONS OF THE PLAN; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING A PENALTY CLAUSE; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

WHEREAS, the City of Farmersville, Texas ("City") recognizes the amount of water available to its water customers is limited; and

WHEREAS, the City recognizes that due to natural limitations, drought conditions, system failure and other acts of God which may occur, the City cannot guarantee an uninterrupted water supply for all purposes at all times; and

WHEREAS, the Water Code and the regulations of the Texas Commission on Environmental Quality (the "Commission") require that the City adopt a Water Management Plan that includes a Drought Contingency and Water Emergency Response Plan; and

WHEREAS, the Texas Administrative Code, Title 30, Section 288.30(6) states that Wholesale Public Water Suppliers provide water distribution provisions for wholesale customers in case of a shortage of water resulting from drought; and

WHEREAS, the City has determined an urgent need in the best interest of the public to adopt a Water Management Plan; and

WHEREAS, pursuant to Chapter 54 of the Local Government Code, the City is authorized to adopt such Ordinances necessary to preserve and conserve its water resources; and

WHEREAS, the City Council of the City of Farmersville desires to adopt the Water Management Plan as official City requirements for the conservation of water (see Exhibit "A")..

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS:

Section 1. Findings Incorporated.

That all the above premises are hereby found to be true and correct legislative and factual findings of the City of Farmersville, and they are hereby approved and incorporated into the body of this Ordinance as if restated herein in their entirety.

Section 2. Deletion and Replacement of Section 11.105.2 of the Code of Ordinances.

That Chapter 74 of the Code of Ordinances of the City of Farmersville, Texas, is hereby amended by deleting existing Section 74-177 and replacing it with a new Section 74-177 to read as follows:

"Sec. 74-177 Adoption of Water Management Plan

The City Council hereby approves and adopts the Water Management Plan (the "Plan"), as if recited verbatim herein. The City commits to implement the requirements and procedures set forth in the adopted Plan."

Section 3. Notice Provided.

The City Council does hereby find and declare that sufficient written notice of the date, hour, place and subject of the meeting adopting this Ordinance was posted at a designated place convenient to the public for the time required by law preceding the meeting, that such place of posting was readily accessible at all times to the general public, and that all of the foregoing was done as required by law at all times during which this Ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the posting thereof.

Section 4. Severability Clause.

It is hereby declared to be the intention of the City Council that the words, phrases, clauses, sentences, paragraphs and sections of this Ordinance are severable, and if any word, phrase, clause, sentence, paragraph or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining words, phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation of any such unconstitutional word, phrase, clause, sentence, paragraph or section.

Section 5. Savings Clause.

The Code of Ordinances, City of Farmersville, Texas, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

Section 6. Repealer Clause.

Any provision of any prior ordinance of the City, whether codified or uncoded, which is in conflict with any provision of this Ordinance, is hereby repealed to the extent of the conflict, but all other provisions of the ordinances of the City, whether codified or uncoded, which are not in conflict with the provisions of this Ordinance shall remain in full force and effect.

Section 7. Effective Date.

This Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law in such cases provides.

Section 8. Filing with Commission.

The City Manager or his designee is hereby directed to file a copy of the Plan and this Ordinance with the Commission in accordance with Title 30, Chapter 288 of the Texas Administrative Code.

PASSED on first reading on the 24th day of April, 2012, and second reading on the 8th day of May, 2012 at properly scheduled meetings of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor on the date set out below.

APPROVED:

Joseph E. Helmberger, P.E., Mayor

ATTEST:

Edie Sims, City Secretary

EXHIBIT A

EXHIBIT "A"
WATER MANAGEMENT PLAN



Water Management Plan

City of Farmersville
205 South Main Street
Farmersville, Texas 75442

Release Date: March 2012

Document Revision A

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Water Management Plan

1 INTRODUCTION AND OBJECTIVES

Water supply has always been a key issue in the development of Texas. In recent years, the growing population and economic development of North Central Texas has led to increasing demands for water supplies. At the same time, local and less expensive sources of water supply are largely developed. Additional supplies to meet higher demands will be expensive and difficult to develop. It is therefore important to make the most efficient use of existing supplies. This will delay the need for new supplies, minimize the environmental impacts associated with developing new supplies, and delay the high cost of additional water supply development.

Recognizing the need for efficient use of existing water supplies, the Texas Commission on Environmental Quality (TCEQ) has developed guidelines and requirements governing the development of water conservation and drought contingency plans for public water suppliers.^{1,2} TCEQ guidelines and requirements are included in Appendix B. The best management practices established by the Water Conservation Implementation Task Force³, established pursuant to SB1094 by the 78th Legislature, were also considered in the development of the water conservation measures.

The water conservation sections of this plan include measures that are intended to result in ongoing, long-term water savings. The drought contingency and water emergency response sections of this plan address strategies designed to temporarily reduce water use in response to specific conditions.

-
- ¹ Title 30 of the Texas Administrative Code, Part 1, Chapter 288, Subchapter A, Rules 288.1 and 288.5, downloaded from [http://info.sos.state.tx.us/pls/pub/readtac\\$ext.ViewTAC?tac_view=4&ti=30&pt=1&ch=288](http://info.sos.state.tx.us/pls/pub/readtac$ext.ViewTAC?tac_view=4&ti=30&pt=1&ch=288), July 2007.
- ² Title 30 of the Texas Administrative Code, Part 1, Chapter 288, Subchapter B, Rule 288.20, downloaded from <http://www.tnrc.state.tx.us/oprd/rules/pdflib/288a.pdf>, July 2007.
- ³ Water Conservation Implementation Task Force: "Texas Water Development Board Report 362, Water Conservation Best Management Practices Guide," prepared for the Texas Water Development Board, Austin, November 2004.

2 TEXAS COMMISSION ON ENVIRONMENTAL QUALITY RULES

2.1 Conservation Plan Requirements

The elements in the TCEQ water conservation rules covered in this plan are listed below.

TCEQ Requirement Section	TCEQ Requirement Description	WMP Section
Minimum Water Conservation Requirements Covered by this Plan		
288.2(a)(1)(A)	Utility Profile	Section 3 and Appendix C
288.2(a)(1)(C)	Specific, Quantified Goals	Section 4.2
288.2(a)(1)(D)	Accurate Metering	Sections 4.3.1
288.2(a)(1)(E)	Universal Metering	Section 4.3.2
288.2(a)(1)(F)	Determination and Control of Unaccounted Water	Section 4.3.4
288.2(a)(1)(G)	Public Education and Information Program	Section 4.6
288.2(a)(1)(H)	Non-Promotional Water Rate Structure	Section 4.7
288.2(a)(1)(I)	Reservoir System Operation Plan	Section 4.8.1
288.2(a)(1)(J)	Means of Implementation and Enforcement	Section 4.10
288.2(a)(1)(K)	Coordination with Regional Water Planning Group	Section 4.9 and Appendix E
288.2(c)	Review and Update of Plan	Section 4.11
288.2(a)(3)(F)	Considerations for Landscape Water Management Regulations	Section 4.8.4
Optional Water Conservation Requirements Covered By this Plan		
288.2(a)(2)(A)	Leak Detection, Repair, and Water Loss Accounting	Section 4.3.5
288.2(a)(2)(B)	Record Management System	Section 4.3.3
288.2(a)(2)(C)	Requirement for Water Conservation Plans by Wholesale Suppliers	Section 4.8.5
288.2(a)(3)(A)	Conservation Oriented Water Rates	Section 4.7
288.2(a)(3)(B)	Ordinances, Plumbing Codes or Rules on Water-Conserving Fixtures	Section 4.8.3
288.2(a)(3)(C)	Replacement or Retrofit of Water-Conserving Plumbing Fixtures	Section 4.8.3
288.2(a)(3)(D)	Reuse and Recycling of Wastewater	Section 4.8.2
288.2(a)(3)(G)	Monitoring Method	Section 4.4
288.2(a)(3)(H)	Additional Conservation Ordinance Provisions	Section 4.8.35.2

2.2 Drought Contingency Plan Requirements

The elements in the TCEQ drought contingency rules covered in this plan are listed below.

TCEQ Requirement Section	TCEQ Requirement Description	WMP Section
288.20(a)(1)(A)	Public Information and Feedback Program	Section 5.2
288.20(a)(1)(B)	Continuing Public Education	Section 5.3
288.20(a)(1)(C)	Coordination with Regional Water Planning Group	Section 5.8
288.20(a)(1)(D)	Information to be Monitored for Drought Response Stages	Section 5.5
288.20(a)(1)(E)	Implementation of Drought Response Stages	Section 5.5
288.20(a)(1)(F)	Water Supply and Demand Targets	Section 5.5
288.20(a)(1)(G)	Water Supply and Demand Management Measures	Section 5.5
288.20(a)(1)(H)	Variances	Section 5.6
288.20(a)(1)(I)	Enforcement	Section 5.7
288.20(c)	Updates	Section 5.9

2.3 Required Submittals

The TCEQ and North Texas Municipal Water District (NTMWD) submittal requirements relating to water conservation and drought contingency plans are listed below.

TCEQ Requirement Section	Requirement Description	Cut-Off Dates
N/A	Water Conservation Annual Report for the NTMWD (see Appendix D for example)	Due by 31 March each year
288.30(1)	TCEQ Water Conservation Plan Original Implementation and Update Requirements	Original: 1 May 2005 1 st Revision: 1 May 2009 Subsequent Revisions: Every 5 Years Revised Plans: Within 90 Days
288.30(2)	TCEQ Implementation Report (Form TCEQ-20159, see Appendix F for example)	Original: 1 May 2010 Subsequent: Annually, 1 May After Revision: Within 90 Days
288.30(5)	TCEQ Drought Contingency Plan Original Implementation and Update Requirements	Original: 1 May 2005 1 st Revision: 1 May 2009 Subsequent Revisions: Every 5 Years Revised Plans: Within 90 Days

TCEQ Requirement Section	Requirement Description	Cut-Off Dates
288.30(10)(B)	Texas Water Development Board (TWDB) Water Conservation Plan Submission	Original: 1 May 2009 Subsequent Revisions: Every 5 Years Revised Plans: Within 90 Days
288.30(10)(C)	TWDB Water Conservation Annual Report Submission (Form TWDB 1966, Formerly Form WRD-265)	Original: 1 May 2010 Subsequent: Annually, 1 May

A copy of this WMP will be provided to NTMWD for review and comment prior to submission to TCEQ.

3 WATER UTILITY PROFILE

The Water Utility Profile for the City of Farmersville is contained in Appendix C.

4 WATER CONSERVATION PLAN

4.1 Introduction

The objectives of this water conservation plan are as follows:

- To reduce water consumption from the levels that would prevail without conservation efforts.
- To reduce the loss and waste of water.
- To improve the efficiency in the use of water.
- To document the level of recycling and reuse in the water supply.
- To extend the life of the current water supplies by reducing the rate of growth in demand.

4.2 Specification of Water Conservation Goals

The goals for this water conservation plan include the following:

- Maintain the per capita municipal water use below the specified amount for a dry year as shown in Table 1.
- Maintain the level of unaccounted water in the system as discussed in Section 5.4 and as shown in Table 1.
- Implement and maintain a program of universal metering and meter replacement and repair, as discussed in Section 4.3.2.
- Increase efficient water usage through a water conservation ordinance, order or resolution as discussed in Section 4.10.
- Decrease waste in lawn irrigation by implementation and enforcement of landscape water management regulations, as discussed in Section 4.8.4.
- Raise public awareness of water conservation and encourage responsible public behavior by a public education and information program, as discussed in Section 4.6.

- Develop a system specific strategy to conserve water during peak demands, thereby reducing the peak use.

Table 1. Water Conservation Goals

Description	Current	5-Year Goal	10-Year Goal
Water Conservation Goals (gpcd)	145	144	142
Unaccounted Water Maximum (%)	12.00	10.00	8.5

4.3 Metering, Water Use Records, Control of Unaccounted Water, and Leak Detection

One of the key elements of water conservation is tracking water use and controlling losses through illegal diversions and leaks. It is important to carefully meter water use, detect and repair leaks in the distribution system and provide regular monitoring of unaccounted water.

4.3.1 Accurate Metering of Treated Water Deliveries

The water distribution meters shown in Table 2 shall meet the following minimum accuracy requirements.

Table 2. Meter Accuracies

Meter Type	Required Accuracy
Residential	±5%
Commercial	±5%
Industrial	±5%
Public	±5%
Wholesale	±5%

4.3.2 Metering of Customer and Public Uses and Meter Testing, Repair, and Replacement

Water distribution meters shall be calibrated and replaced as shown in Table 3 to meet the system accuracy requirements.

Table 3. Meter Calibration and Replacement

Meter Type	Calibration Period	Replacement Period
Residential	As Needed	Manufacturer Rating
Commercial	As Needed	Manufacturer Rating
Industrial	Yearly	Manufacturer Rating
Public	Yearly	Manufacturer Rating
Wholesale	Yearly	Manufacturer Rating

All uses of water shall be metered including retail, residential, commercial, industrial, wholesale, internal, public, and governmental uses.

Meters shall be replaced if they cannot maintain their stated system accuracy or if they are beyond their stated lifetime rating as determined by the manufacturer. If a meter is beyond its rated lifetime and still operates within the required accuracy, the Public Works Director may extend the life of the meter on a year-by-year basis.

4.3.3 Record Management System

The record management system shall allow for the separation of water sales into the following categories: residential, commercial, public, industrial, and wholesale categories. If the record management system does not allow for such separation then the record management system must comply by the end of 2015.

4.3.4 Determination and Control of Unaccounted Water

Unaccounted water is the difference between water delivered to the City of Farmersville from NTMWD and metered water sales to customers plus authorized but unmetered uses. (Authorized but unmetered uses would include use for fire fighting, releases for flushing of lines, uses associated with new construction, etc.) Unaccounted water can include several categories:

- Inaccuracies in customer meters. (Customer meters tend to run more slowly as they age and under-report actual use.)
- Accounts which are being used but have not yet been added to the billing system.
- Losses due to water main breaks and leaks in the water distribution system.
- Losses due to illegal connections and theft.
- Other.

Unaccounted water shall be calculated and maintained below twelve (12) percent. If unaccounted water exceeds this goal, a more intensive audit to determine the source(s) of and reduce the unaccounted water shall be conducted. The annual conservation report shall be the primary tool to report and monitor unaccounted water.

4.3.5 Leak Detection and Repair

City crews and personnel shall look for and report evidence of leaks in the water distribution system. Areas of the water distribution system exhibiting repeated leaks and line breaks should be targeted for replacement as funds are available.

4.4 Monitoring of Effectiveness and Efficiency - Annual Water Conservation Report

The Annual Water Conservation Report in Appendix D shall be used to monitor the effectiveness and efficiency of the water conservation program and to plan conservation-related activities for the next year. The annual water conservation report shall also be sent to NTMWD by March 31st of each year.

4.5 Water Conservation Implementation Report

Appendix F includes the TCEQ-required water conservation implementation report. The report is due to the TCEQ by May 1st of every year. The TCEQ form number for this report is TCEQ-20159.

4.6 Continuing Public Education and Information Campaign

The continuing public education and information campaign on water conservation includes the following elements:

- Utilize the “Water IQ: Know Your Water” and other public education materials produced by the NTMWD.
- Insert water conservation information with water bills. Inserts will include material developed by Member Cities’ and Customers’ staff and material obtained from the TWDB, the TCEQ, and other sources.
- Encourage local media coverage of water conservation issues and the importance of water conservation.
- Notify local organizations, schools, and civic groups that Member City or Customer staff and staff of the NTMWD are available to make presentations on the importance of water conservation and ways to save water.
- Promote the *Texas Smartscape* web site (www.txsmartscape.com) and provide water conservation brochures and other water conservation materials available to the public at City Hall and other public places.
- Make information on water conservation available on the City of Farmersville website and include links to the “Water IQ: Know Your Water” website, *Texas Smartscape* website and to information on water conservation on the TWDB and TCEQ websites and other resources.

4.7 Water Rate Structure

An increasing block rate water structure shall be installed to encourage water conservation and discourage excessive use and waste of water. The rate structure shall include the following features as a minimum.

4.7.1 Residential Rate Features

- Monthly minimum charge. Up to two thousand (2,000) gallons water use with no additional charge.
- Base charge per thousand (1,000) gallons up to the approximate average residential use.
- 2nd tier (from the average to two (2) times the approximate average) at 1.25 to 2.0 times the base charge.
- 3rd tier (above two (2) times the approximate average) at 1.25 to 2.0 times the 2nd tier.

4.7.2 Commercial/Industrial Rates

Commercial/industrial rates should include at least two (2) tiers, with rates for the 2nd tier at 1.25 to 2.0 times the first tier. Higher water rates for commercial irrigation use are encouraged, but not required.

4.8 Other Water Conservation Measures

4.8.1 Reservoir System Operation Plan

The City of Farmersville purchases all its treated water from NTMWD and does not have surface water supplies to implement a system operation plan. A Reservoir System Operation Plan is not required.

4.8.2 Reuse and Recycling of Wastewater

The City of Farmersville owns its own wastewater treatment facility which is managed by NTMWD. All the treated effluent from this plant is recycled back to Lake Lavon via Elm Creek. The effluent is eventually reused by NTMWD to make-up the treated water supplies for the surrounding cities including Farmersville.

4.8.3 Ordinances, Plumbing Codes, or Rules on Water-Conserving Fixtures

The City of Farmersville has adopted the International Plumbing Code 2006 by ordinance which sets standards for water-conserving fixtures. This standard sets maximum flow rates and consumption for plumbing fixtures and fixture fittings for items such as shower heads, sink faucets, urinals, and water closets. All new plumbing fixtures installed within the City and the City's extra-territorial jurisdiction shall meet these new water-conserving requirements.

4.8.4 Landscape Water Management Measures

The following landscape water management measures shall be implemented and enforced.

- Time of day restrictions prohibiting lawn irrigation watering from 10 AM to 6 PM beginning April 1 and ending October 31 of each year.
- Prohibition of watering of impervious surfaces. (Wind driven water drift will be taken into consideration.)

- Prohibition of use of poorly maintained irrigation systems that waste water.
- Prohibition of outdoor watering during precipitation or freeze events.
- Lawn and landscape irrigation limited to twice per week.
- Requirement that all new irrigation systems be in compliance with state design and installation regulations (TAC Title 30, Part 1, Chapter 344).
- Native, drought-tolerant, or adaptive plants should be encouraged.
- Drip irrigation systems should be promoted.
- Evapotranspiration (ET)/Smart controllers that only allow sprinkler systems to irrigate when necessary should be promoted.
- Prohibiting the use of treated water to fill or refill residential, amenity, and any other natural or manmade ponds during drought conditions. A pond is considered to be a still body of water with a surface area of five hundred (500) square feet or more.
- Rain and freeze sensors and/or ET or smart controllers required on all new irrigation systems. Rain and freeze sensors and/or ET or Smart controllers must be maintained to function properly.
- Rain and freeze sensors and/or ET or smart controllers required on all existing irrigation systems by end of the year 2015.
- “At home” car washing can be done only when using a water hose with a shut-off nozzle.
- Prohibition of watering areas that have been over-seeded with cool season grasses (such as rye grass or other similar grasses), except for golf courses and public athletic fields.

4.8.5 Requirement for Water Conservation Plans by Wholesale Customers

Every contract for the wholesale sale of water that is entered into, renewed, or extended shall include a requirement that the wholesale customer and any wholesale customers of that wholesale customer develop and implement a water conservation plan meeting the requirements of Title 30, Part 1, Chapter 288, Subchapter A, Rule 288.2 of the Texas Administrative Code.¹

4.9 Coordination with Regional Water Planning Group and NTMWD

Appendix E includes an example letter sent to the Chair of the Region C water planning group. A copy of draft ordinance(s) or regulation(s) implementing the plan and the water utility profile shall be sent to NTMWD for review and comment. The adopted ordinance(s) or regulation(s) and the adopted water utility profile will be copied to the Chair of the Region C Water Planning Group and to NTMWD.

4.10 Implementation and Enforcement of the Water Conservation Plan

This plan shall be implemented and enforced by ordinance.

4.11 Review and Update of water conservation plan

This water conservation plan shall be updated at least every five (5) years. The plan will be updated as required and as appropriate based on new or updated information.

5 DROUGHT CONTINGENCY AND WATER EMERGENCY RESPONSE PLAN

5.1 Introduction

The purpose of this drought contingency and water emergency response plan is as follows:

- To conserve the available water supply in times of drought and emergency.
- To maintain supplies for domestic water use, sanitation, and fire protection.
- To protect and preserve public health, welfare, and safety.
- To minimize the adverse impacts of water supply shortages.
- To minimize the adverse impacts of emergency water supply conditions.

A drought is defined as an extended period of time when an area receives insufficient amounts of rainfall to replenish the water supply, causing water supply sources, in this case reservoirs, to be depleted. In the absence of drought response measures, water demands tend to increase during a drought due to the need for additional outdoor irrigation. The severity of a drought depends on the degree of depletion of supplies and on the relationship of demand to available supplies. The NTMWD considers a drought to end when all of its supply reservoirs refill to the conservation storage pool.

5.2 Provisions to Inform the Public and Opportunity for Public Input

The City of Farmersville shall provide opportunity for public input in the development or update of this drought contingency and water emergency response plan by the following means:

- Providing written notice of the proposed plan and the opportunity to comment on the plan.
- Making the draft plan available on the City's website.
- Providing the draft plan to anyone requesting a copy.
- Holding a public meeting.

5.3 Provisions for Continuing Public Education and Information

The City of Farmersville shall inform and educate the public about the drought contingency and water emergency response plan by the following means:

- Preparing a bulletin describing the plan and making it available at city hall and other appropriate locations.
- Making the plan available to the public through the City's website.
- Notifying local organizations, schools, and civic groups that staff are available to make presentations on the drought contingency and water emergency response plan (usually in conjunction with presentations on water conservation programs).

At any time that the drought contingency and water emergency response plan is activated or the drought stage or water emergency response stage changes, the City of Farmersville shall notify local media of the issues, the drought/water emergency response stage (if applicable), and the

specific actions required of the public. This information shall also be publicized on the City's web site. Additionally, billing inserts may also be used as appropriate.

5.4 Initiation and Termination of Drought or Water Emergency Response Stages

5.4.1 Initiation of a Drought or Water Emergency Response Stage

The City Manager or official designee may order the implementation of a drought or water emergency response stage when one or more of the trigger conditions for that stage is met. The following actions will be taken when a drought or water emergency response stage is initiated:

- The public will be notified through local media and the City's web site.
- Wholesale customers and the NTMWD will be notified by e-mail with a follow-up letter or fax that provides details of the reasons for initiation of the drought/water emergency response stage.
- If any mandatory provisions of the drought contingency and water emergency response plan are activated, the City of Farmersville will notify the Executive Director of the TCEQ and the Executive Director of the NTMWD within five (5) business days.

The City Manager or official designee may decide not to order the implementation of a drought response stage or water emergency even though one or more of the trigger criteria for the stage are met. Factors which could influence such a decision include, but are not limited to, the time of the year, weather conditions, the anticipation of replenished water supplies, or the anticipation that additional facilities will become available to meet needs.

5.4.2 Termination of a Drought/Water Emergency Response Stage

The City Manager or official designee may order the termination of a drought or water emergency response stage when the conditions for termination are met or at their discretion. The following actions will be taken when a drought or emergency response stage is terminated:

- The public will be notified through local media and the City's web site.
- Wholesale customers and the NTMWD will be notified by e-mail with a follow-up letter or fax.
- If any mandatory provisions of the drought contingency and water emergency response plan that have been activated are terminated, City of Farmersville will notify the Executive Director of the TCEQ and the Executive Director of the NTMWD within five (5) business days.

The City Manager or official designee may decide not to order the termination of a drought or water emergency response stage even though the conditions for termination of the stage are met. Factors which could influence such a decision include, but are not limited to, the time of the year, weather conditions, or the anticipation of potential changed conditions that warrant the continuation of the drought stage.

5.5 Drought Contingency and Water Emergency Response Stages and Measures

There are five (5) levels indicating different stages of drought contingency and water emergency preparedness. The City of Farmersville, at the direction of the Public Works Director, shall install signs near city limit entrances that indicate the drought contingency and water emergency stages as follows:

Stage Number	Sign Background Color	Sign Text	Text Color
0	Green	Stage 0	White
1	Yellow	Stage 1	Black
2	Orange	Stage 2	White
3	Red	Stage 3	White
4	Black	Stage 4	White

5.5.1 Stage 1

5.5.1.1 Initiation and Termination Conditions for Stage 1

- The NTMWD has initiated Stage 1.
- The City's water demand exceeds ninety (90) percent of the amount that can be delivered to customers for three consecutive days.
- City's water demand for all or part of the delivery system approaches delivery capacity because delivery capacity is inadequate.
- Supply source becomes contaminated.
- City's water supply system is unable to deliver water due to the failure or damage of major water system components.

Stage 1 may terminate when NTMWD terminates its Stage 1 condition or when the circumstances that caused the initiation of Stage 1 no longer prevail.

5.5.1.2 Goal for Use Reduction and Actions Available under Stage 1

Stage 1 is intended to raise public awareness of potential drought or water emergency problems. The goal for water use reduction under Stage 1 is a two (2) percent reduction. The City Manager or official designee may order the implementation of any of the actions listed below, as deemed necessary:

- Request voluntary reductions in water use by the public and by wholesale customers.
- Notify wholesale customers of actions being taken and request implementation of similar procedures.
- Increase public education efforts on ways to reduce water use.

- Review the problems that caused the initiation of Stage 1.
- Intensify efforts on leak detection and repair.
- Reduce non-essential city government water use. (Examples include street cleaning, vehicle washing, operation of ornamental fountains, etc.)
- Notify major water users and work with them to achieve voluntary water use reductions.
- Reduce city water use for landscape irrigation.
- Ask the public to follow voluntary landscape watering schedules.

5.5.2 Stage 2

Initiation and Termination Conditions for Stage 2

- The NTMWD has initiated Stage 2.
- Supplier's water demand exceeds ninety-five (95) percent of the amount that can be delivered to customers for three consecutive days.
- Supplier's water demand for all or part of the delivery system equals delivery capacity because delivery capacity is inadequate.
- Supply source becomes contaminated.
- Supplier's water supply system is unable to deliver water due to the failure or damage of major water system components.

Stage 2 may terminate when NTMWD terminates its Stage 2 condition or when the circumstances that caused the initiation of Stage 2 no longer prevail.

5.5.2.1 Goal for Use Reduction and Actions Available under Stage 2

The goal for water use reduction under Stage 2 is a five (5) percent reduction. The City Manager or official designee may order the implementation of any of the actions listed below, as deemed necessary. Measures described as "requires notification to TCEQ" impose mandatory requirements on customers. The City shall notify TCEQ and NTMWD within five business days if these measures are implemented:

- Continue the following actions set by Stage 1
 - Notify wholesale customers of actions being taken and request implementation of similar procedures.
 - Increase public education efforts on ways to reduce water use.
 - Intensify efforts on leak detection and repair.
 - Notify major water users and work with them to achieve voluntary water use reductions.
- Review the problems that caused the initiation of Stage 2.
- Initiate engineering studies to evaluate alternatives should conditions worsen.
- Halt non-essential city government water use.
 - Street cleaning.
 - Ornamental fountains.
 - Reduce Splash Pad operational time by at least thirty (30) percent.

- Encourage the public to wait until the current drought or emergency situation has passed before establishing new landscaping.
- **** Limit landscape watering with sprinklers or irrigation systems to no more than two (2) days per week. An exception is allowed for landscape associated with new construction that may be watered as necessary for thirty (30) days from the date of the certificate of occupancy. The following exceptions apply:**
 - Foundations, new landscaping, new plantings (first year) of shrubs, and trees may be watered for up to two (2) hours on any day by a hand-held hose, a soaker hose, or a dedicated zone using a drip irrigation system.
 - Golf courses may water greens and tee boxes without restrictions.
 - Locations using other sources of water supply for irrigation may irrigate without restrictions.
 - Registered and properly functioning ET/Smart irrigation systems and drip irrigation systems may irrigate without restrictions.
- **** Restrict landscape and lawn irrigation from 10 AM to 6 PM beginning April 1 through October 31 of each year.**
- **** Prohibit planting of cool season grasses (such as rye grass or other similar grasses) that intensify cool season water requirements.**

(Items identified by ** mandates the City to notify TCEQ of restrictions)

5.5.3 Stage 3

5.5.3.1 Initiation and Termination Conditions for Stage 3

- The NTMWD has initiated Stage 3.
- City's water demand exceeds ninety-eight (98) percent of the amount that can be delivered to customers for three consecutive days.
- City's water demand for all or part of the delivery system exceeds delivery capacity because delivery capacity is inadequate.
- Supply source becomes contaminated.
- City's water supply system is unable to deliver water due to the failure or damage of major water system components.

Stage 3 may terminate when NTMWD terminates its Stage 3 condition or when the circumstances that caused the initiation of Stage 3 no longer prevail.

5.5.3.2 Goals for Use Reduction and Actions Available under Stage 3

The goal for water use reduction under Stage 3 is ten (10) percent.

The City Manager or official designee shall implement any action(s) required by NTMWD. In addition, the City Manager or official designee may order the implementation of any of the actions listed below, as deemed necessary. Measures described as "requires notification to

TCEQ” impose mandatory requirements on customers. The supplier must notify TCEQ and NTMWD within five (5) business days if these measures are implemented:

- Continue the following actions set by Stage 1
 - Notify wholesale customers of actions being taken and request implementation of similar procedures.
 - Increase public education efforts on ways to reduce water use.
 - Intensify efforts on leak detection and repair.
 - Notify major water users and work with them to achieve voluntary water use reductions.
- Continue the following actions set by Stage 2
 - Halt non-essential city government water use.
 - Street cleaning.
 - Initiate engineering studies to evaluate alternatives should conditions worsen.
 - Encourage the public to wait until the current drought or emergency situation has passed before establishing new landscaping.
- Review the problems that caused the initiation of Stage 3.
- Implement viable alternative water supply strategies.
- Halt non-essential city government water use.
 - Reduce Splash Pad operational time by at least fifty (50) percent.
 - Washing of city vehicles.
- ** Initiate mandatory water use restrictions as follows:
 - Prohibit hosing of paved areas, buildings, or windows. (Pressure washing of impervious surfaces is allowed.)
 - Prohibit operation of all ornamental fountains or other amenity impoundments to the extent they use treated water.
 - Prohibit washing or rinsing of vehicles by hose except with a hose end cutoff nozzle.
 - Prohibit using water in such a manner as to allow runoff or other waste.
- ** Limit landscape watering with sprinklers or irrigation systems at each service address to once every seven (7) days. Exceptions are as follows:
 - Between November 1 and March 31 additional limit landscape watering with sprinklers or irrigation systems at each service address to once every fourteen (14) days
 - Foundations, new landscaping, new plantings (first year) of shrubs, and trees may be watered for up to two (2) hours on any day by a hand-held hose, a soaker hose, or a dedicated zone using a drip irrigation system.
 - Golf courses may water greens and tee boxes without restrictions.
 - Public athletic fields used for competition may be watered twice per week.
 - Locations using other sources of water supply for irrigation may irrigate without restrictions. Recommend the use of signs to inform the public that irrigation is provided by other sources.
 - Registered and properly functioning ET/Smart irrigation systems and drip irrigation systems may irrigate without restrictions.
- ** Prohibit hydroseeding, hydromulching, and sprigging.
- ** Existing swimming pools may not be drained and refilled (except to replace normal water loss).
- ** Initiate a rate surcharge as requested by NTMWD.

- ** Initiate a rate surcharge for all water use over a certain level.
- ** If NTMWD has imposed a reduction in water available to Member Cities and Customers, impose the same percent reduction on wholesale customers.
- ** Prohibit watering of golf courses using treated water, except as needed to keep greens and tee boxes alive.

(Items identified by ** mandates the City to notify TCEQ of restrictions)

5.5.4 Stage 4

5.5.4.1 Initiation and Termination Conditions for Stage 4

- The NTMWD has initiated Stage 4.
- City's water demand exceeds the amount that can be delivered to customers.
- City's water demand for all or part of the delivery system seriously exceeds delivery capacity because the delivery capacity is inadequate.
- Supply source becomes contaminated.
- City's water supply system is unable to deliver water due to the failure or damage of major water system components.

Stage 4 may terminate when NTMWD terminates its Stage 4 condition or when the circumstances that caused the initiation of Stage 4 no longer prevail.

5.5.4.2 Goals for Use Reduction and Actions Available under Stage 4

The goal for water use reduction under Stage 4 is a reduction of whatever amount is necessary as established by NTMWD.

The City Manager or official designee must implement any action(s) required by NTMWD. Measures described as "requires notification to TCEQ" impose mandatory requirements on member cities and customers. The supplier must notify TCEQ and NTMWD within five (5) business days if these measures are implemented.

- Continue the following actions set by Stage 1
 - Notify wholesale customers of actions being taken and request implementation of similar procedures.
 - Increase public education efforts on ways to reduce water use.
 - Intensify efforts on leak detection and repair.
 - Notify major water users and work with them to achieve voluntary water use reductions.
- Continue the following actions set by Stage 2
 - Halt non-essential city government water use.
 - Street cleaning.
 - Initiate engineering studies to evaluate alternatives should conditions worsen.
- Continue the following actions set by Stage 3

- Implement viable alternative water supply strategies.
- ** Initiate mandatory water use restrictions as follows:
 - Prohibit hosing of paved areas, buildings, or windows. (Pressure washing of impervious surfaces is allowed.)
 - Prohibit operation of all ornamental fountains or other amenity impoundments to the extent they use treated water.
 - Prohibit using water in such a manner as to allow runoff or other waste.
 - ** Prohibit hydroseeding, hydromulching, and sprigging.
 - ** Initiate a rate surcharge as requested by NTMWD.
 - ** Initiate a rate surcharge for all water use over a certain level.
 - ** If NTMWD has imposed a reduction in water available to Member Cities and Customers, impose the same percent reduction on wholesale customers.
 - ** Prohibit watering of golf courses using treated water, except as needed to keep greens and tee boxes alive.
- Halt the operation of the Splash Pad.
- ** Prohibit the irrigation of new landscaping using treated water.
- ** – Prohibit washing of vehicles except as necessary for health, sanitation, or safety reasons.
- ** Prohibit commercial and residential landscape watering, except that foundations and trees may be watered for two (2) hours on any day with a hand-held hose, a soaker hose, or a dedicated zone using a drip irrigation system. ET/Smart irrigation systems are not exempt from this requirement.
- ** Prohibit golf course watering with treated water except for greens and tee boxes.
- ** Prohibit the permitting of private pools. Pools already permitted may be completed and filled with water. Existing private and public pools may add water to maintain pool levels but may not be drained and refilled.
- ** Require all commercial water users to reduce water use by a percentage established by the City Manager or official designee.
- ** If NTMWD has imposed a reduction in water available to Member Cities and Customers, impose the same percent reduction on wholesale customers.
- ** Initiate a rate surcharge for all water use over normal rates for all water use.
- **(Items identified by ** mandates the City to notify TCEQ of restrictions)**

5.6 Procedures for Granting Variances to the Plan

The City Manager may grant temporary variances for existing water uses otherwise prohibited under this drought contingency and water emergency response plan if one or more of the following conditions are met:

- Failure to grant such a variance would cause an emergency condition adversely affecting health, sanitation, or fire safety for the public or the person or entity requesting the variance.
- Compliance with this plan cannot be accomplished due to technical or other limitations.
- Alternative methods that achieve the same level of reduction in water use can be implemented.

Variances shall be granted or denied at the discretion of the City Manager. All petitions for variances should be in writing and should include the following information:

- Name and address of the petitioners.
- Purpose of water use.
- Specific provisions from which relief is requested.
- Detailed statement of the adverse effect of the provision from which relief is requested.
- Description of the relief requested.
- Period of time for which the variance is sought.
- Alternative measures that will be taken to reduce water use.
- Other pertinent information.

5.7 Procedures for Enforcing Mandatory Water Use Restrictions

Mandatory water use restrictions may be imposed in Stage 2, Stage 3 and Stage 4 drought contingency and water emergency response stages. The penalties associated with the mandatory water use restrictions shall be established by ordinance.

5.8 Coordination with the Regional Water Planning Groups

Appendix E includes a copy of a letter sent to the Chair of the Region C water planning group with this model drought contingency and water emergency response plan.

The City shall send a draft of its ordinance(s) or other regulation(s) implementing this plan to NTMWD for their review and comment. The City shall also send the final ordinance(s) or other regulation(s) to NTMWD.

5.9 Review and Update of Drought Contingency and Water Emergency Response Plan

As required by TCEQ rules, the City of Farmersville shall review the drought contingency and water emergency response plan every five (5) years. The plan shall be updated as appropriate based on new or updated information.

Appendix A. Definitions

The following words and terms, when used in this chapter, shall have the following meanings, unless the context clearly indicates otherwise.

Agricultural or Agriculture: Any of the following activities:

- (A) cultivating the soil to produce crops for human food, animal feed, or planting seed or for the production of fibers;
- (B) the practice of floriculture, viticulture, silviculture, and horticulture, including the cultivation of plants in containers or non-soil media by a nursery grower;
- (C) raising, feeding, or keeping animals for breeding purposes or for the production of food or fiber, leather, pelts, or other tangible products having a commercial value;
- (D) raising or keeping equine animals;
- (E) wildlife management; and
- (F) planting cover crops, including cover crops cultivated for transplantation, or leaving land idle for the purpose of participating in any governmental program or normal crop or livestock rotation procedure.

Agricultural Use: The use of water for businesses involving agriculture, including irrigation.

Commercial Use: The use of water for businesses involving goods or services that do not convert materials of a lower order of value into forms having greater usability and commercial value.

Conservation: Those practices, techniques, and technologies that reduce the consumption of water, reduce the loss or waste of water, improve the efficiency in the use of water, or increase the recycling and reuse of water so that a water supply is made available for future or alternative uses.

Drought Contingency Plan: A strategy or combination of strategies for temporary supply and demand management responses to temporary and potentially recurring water supply shortages and other water supply emergencies. A drought contingency plan may be a separate document identified as such or may be contained within another water management document(s).

Industrial Use: The use of water in processes designed to convert materials of a lower order of value into forms having greater usability and commercial value, commercial fish production, and the development of power by means other than hydroelectric, but does not include agricultural use.

Irrigation: The agricultural use of water for the irrigation of crops, trees, and pastureland, including, but not limited to, golf courses and parks which do not receive water through a municipal distribution system.

Irrigation Water Use Efficiency: The percentage of that amount of irrigation water which is beneficially used by agriculture crops or other vegetation relative to the amount of water diverted from the source(s) of supply. Beneficial uses of water for irrigation purposes

include, but are not limited to, evapotranspiration needs for vegetative maintenance and growth, salinity management, and leaching requirements associated with irrigation.

Mining Use: The use of water for mining processes including hydraulic use, drilling, washing sand and gravel, and oil field repressuring.

Municipal per Capita Water Use: The sum total of water diverted into a water supply system for residential, commercial, and public and institutional uses divided by actual population served.

Municipal Use: The use of potable water within or outside a municipality and its environs whether supplied by a person, privately owned utility, political subdivision, or other entity as well as the use of sewage effluent for certain purposes, including the use of treated water for domestic purposes, fighting fires, sprinkling streets, flushing sewers and drains, watering parks and parkways, and recreational purposes, including public and private swimming pools, the use of potable water in industrial and commercial enterprises supplied by a municipal distribution system without special construction to meet its demands, and for the watering of lawns and family gardens.

Municipal Use in Gallons per Capita per Day: The total average daily amount of water diverted or pumped for treatment for potable use by a public water supply system. The calculation is made by dividing the water diverted or pumped for treatment for potable use by population served. Indirect reuse volumes shall be credited against total diversion volumes for the purpose of calculating gallons per capita per day for targets and goals.

Nursery Grower: A person engaged in the practice of floriculture, viticulture, silviculture, and horticulture, including the cultivation of plants in containers or nonsoil media, who grows more than 50% of the products that the person either sells or leases, regardless of the variety sold, leased, or grown. For the purpose of this definition, grow means the actual cultivation or propagation of the product beyond the mere holding or maintaining of the item prior to sale or lease, and typically includes activities associated with the production or multiplying of stock such as the development of new plants from cuttings, grafts, plugs, or seedlings.

Pollution: The alteration of the physical, thermal, chemical, or biological quality of, or the contamination of, any water in the state that renders the water harmful, detrimental, or injurious to humans, animal life, vegetation, or property, or to the public health, safety, or welfare, or impairs the usefulness or the public enjoyment of the water for any lawful or reasonable purpose.

Public Use: The use of water internally by a public water supplier.

Public Water Supplier: An individual or entity that supplies water to the public for human consumption.

Regional Water Planning Group: A group established by the Texas Water Development Board to prepare a regional water plan under Texas Water Code, §16.053.

Residential Use: The use of water for domicile purposes.

Retail Public Water Supplier: An individual or entity that for compensation supplies water to the public for human consumption. The term does not include an individual or entity that supplies water to itself or its employees or tenants when that water is not resold to or used by others.

Reuse: The authorized use for one or more beneficial purposes of use of water that remains unconsumed after the water is used for the original purpose of use and before that water is either disposed of or discharged or otherwise allowed to flow into a watercourse, lake, or other body of state-owned water.

Water Conservation Plan: A strategy or combination of strategies for reducing the volume of water withdrawn from a water supply source, for reducing the loss or waste of water, for maintaining or improving the efficiency in the use of water, for increasing the recycling and reuse of water, and for preventing the pollution of water. A water conservation plan may be a separate document identified as such or may be contained within another water management document(s).

Wholesale Public Water Supplier: An individual or entity that for compensation supplies water to another for resale to the public for human consumption. The term does not include an individual or entity that supplies water to itself or its employees or tenants as an incident of that employee service or tenancy when that water is not resold to or used by others, or an individual or entity that conveys water to another individual or entity, but does not own the right to the water which is conveyed, whether or not for a delivery fee.

Wholesale Use: The use of water delivered to a wholesale public water supplier.

Appendix B. Texas Commission on Environmental Quality Rules for Municipal Water
Conservation and Drought Contingency Plans

Texas Administrative Code

<u>TITLE 30</u>	ENVIRONMENTAL QUALITY
<u>PART 1</u>	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
<u>CHAPTER 288</u>	WATER CONSERVATION PLANS, DROUGHT CONTINGENCY PLANS, GUIDELINES AND REQUIREMENTS
<u>SUBCHAPTER A</u>	WATER CONSERVATION PLANS
RULE §288.2	Water Conservation Plans for Municipal Uses by Public Water Suppliers

-
- (a) A water conservation plan for municipal water use by public water suppliers shall provide information in response to the following. If the plan does not provide information for each requirement, the public water supplier shall include in the plan an explanation of why the requirement is not applicable.
- (1) Minimum requirements. All water conservation plans for municipal uses by public drinking water suppliers must include the following elements:
- (A) a utility profile including, but not limited to, information regarding population and customer data, water use data, water supply system data, and wastewater system data;
 - (B) until May 1, 2005, specification of conservation goals including, but not limited to, municipal per capita water use goals, the basis for the development of such goals, and a time frame for achieving the specified goals;
 - (C) beginning May 1, 2005, specific, quantified five-year and ten-year targets for water savings to include goals for water loss programs and goals for municipal use, in gallons per capita per day. The goals established by a public water supplier under this subparagraph are not enforceable;
 - (D) metering device(s), within an accuracy of plus or minus 5.0% in order to measure and account for the amount of water diverted from the source of supply;
 - (E) a program for universal metering of both customer and public uses of water, for meter testing and repair, and for periodic meter replacement;
 - (F) measures to determine and control unaccounted-for uses of water (for example, periodic visual inspections along distribution lines; annual or monthly audit of the water system to determine illegal connections; abandoned services; etc.);
 - (G) a program of continuing public education and information regarding water conservation;
 - (H) a water rate structure which is not "promotional," i.e., a rate structure which is cost-based and which does not encourage the excessive use of water;
 - (I) a reservoir systems operations plan, if applicable, providing for the coordinated operation of reservoirs owned by the applicant within a common watershed or river basin in order to optimize available water supplies; and
 - (J) a means of implementation and enforcement which shall be evidenced by:
 - (i) a copy of the ordinance, resolution, or tariff, indicating official adoption of the water conservation plan by the water supplier; and
 - (ii) a description of the authority by which the water supplier will implement and

- enforce the conservation plan; and
 - (K) documentation of coordination with the regional water planning groups for the service area of the public water supplier in order to ensure consistency with the appropriate approved regional water plans.
- (2) Additional content requirements. Water conservation plans for municipal uses by public drinking water suppliers serving a current population of 5,000 or more and/or a projected population of 5,000 or more within the next ten years subsequent to the effective date of the plan must include the following elements:
- (A) a program of leak detection, repair, and water loss accounting for the water transmission, delivery, and distribution system in order to control unaccounted-for uses of water;
 - (B) a record management system to record water pumped, water deliveries, water sales, and water losses which allows for the desegregation of water sales and uses into the following user classes:
 - (i) residential;
 - (ii) commercial;
 - (iii) public and institutional; and
 - (iv) industrial;
 - (C) a requirement in every wholesale water supply contract entered into or renewed after official adoption of the plan (by either ordinance, resolution, or tariff), and including any contract extension, that each successive wholesale customer develop and implement a water conservation plan or water conservation measures using the applicable elements in this chapter. If the customer intends to resell the water, then the contract between the initial supplier and customer must provide that the contract for the resale of the water must have water conservation requirements so that each successive customer in the resale of the water will be required to implement water conservation measures in accordance with the provisions of this chapter.
- (3) Additional conservation strategies. Any combination of the following strategies shall be selected by the water supplier, in addition to the minimum requirements in paragraphs (1) and (2) of this subsection, if they are necessary to achieve the stated water conservation goals of the plan. The commission may require that any of the following strategies be implemented by the water supplier if the commission determines that the strategy is necessary to achieve the goals of the water conservation plan:
- (A) conservation-oriented water rates and water rate structures such as uniform or increasing block rate schedules, and/or seasonal rates, but not flat rate or decreasing block rates;
 - (B) adoption of ordinances, plumbing codes, and/or rules requiring water-conserving plumbing fixtures to be installed in new structures and existing structures undergoing substantial modification or addition;
 - (C) a program for the replacement or retrofit of water-conserving plumbing fixtures in existing structures;
 - (D) reuse and/or recycling of wastewater and/or graywater;
 - (E) a program for pressure control and/or reduction in the distribution system and/or for customer connections;
 - (F) a program and/or ordinance(s) for landscape water management;

- (G) a method for monitoring the effectiveness and efficiency of the water conservation plan; and
 - (H) any other water conservation practice, method, or technique which the water supplier shows to be appropriate for achieving the stated goal or goals of the water conservation plan.
- (b) A water conservation plan prepared in accordance with 31 TAC §363.15 (relating to Required Water Conservation Plan) of the Texas Water Development Board and substantially meeting the requirements of this section and other applicable commission rules may be submitted to meet application requirements in accordance with a memorandum of understanding between the commission and the Texas Water Development Board.
- (c) Beginning May 1, 2005, a public water supplier for municipal use shall review and update its water conservation plan, as appropriate, based on an assessment of previous five-year and ten-year targets and any other new or updated information. The public water supplier for municipal use shall review and update the next revision of its water conservation plan not later than May 1, 2009, and every five years after that date to coincide with the regional water planning group.

Source Note: The provisions of this §288.2 adopted to be effective May 3, 1993, 18 TexReg 2558; amended to be effective February 21, 1999, 24 TexReg 949; amended to be effective April 27, 2000, 25 TexReg 3544; amended to be effective October 7, 2004, 29 TexReg 9384.

Texas Administrative Code

<u>TITLE 30</u>	ENVIRONMENTAL QUALITY
<u>PART 1</u>	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
<u>CHAPTER 288</u>	WATER CONSERVATION PLANS, DROUGHT CONTINGENCY PLANS, GUIDELINES AND REQUIREMENTS
<u>SUBCHAPTER B</u>	DROUGHT CONTINGENCY PLANS
RULE §288.20	Drought Contingency Plans for Municipal Uses by Public Water Suppliers

-
- (a) A drought contingency plan for a retail public water supplier, where applicable, must include the following minimum elements.
- (1) Minimum requirements. Drought contingency plans must include the following minimum elements.
- (A) Preparation of the plan shall include provisions to actively inform the public and affirmatively provide opportunity for public input. Such acts may include, but are not limited to, having a public meeting at a time and location convenient to the public and providing written notice to the public concerning the proposed plan and meeting.
- (B) Provisions shall be made for a program of continuing public education and information regarding the drought contingency plan.
- (C) The drought contingency plan must document coordination with the regional water planning groups for the service area of the retail public water supplier to ensure consistency with the appropriate approved regional water plans.
- (D) The drought contingency plan must include a description of the information to be monitored by the water supplier, and specific criteria for the initiation and termination of drought response stages, accompanied by an explanation of the rationale or basis for such triggering criteria.
- (E) The drought contingency plan must include drought or emergency response stages providing for the implementation of measures in response to at least the following situations:
- (i) reduction in available water supply up to a repeat of the drought of record;
 - (ii) water production or distribution system limitations;
 - (iii) supply source contamination; or
 - (iv) system outage due to the failure or damage of major water system components (e.g., pumps).
- (F) The drought contingency plan must include the specific, quantified targets for water use reductions to be achieved during periods of water shortage and drought. The entity preparing the plan shall establish the targets. The goals established by the entity under this subparagraph are not enforceable.
- (G) The drought contingency plan must include the specific water supply or water demand management measures to be implemented during each stage of the plan including, but not limited to, the following:
- (i) curtailment of non-essential water uses; and

- (ii) utilization of alternative water sources and/or alternative delivery mechanisms with the prior approval of the executive director as appropriate (e.g., interconnection with another water system, temporary use of a non-municipal water supply, use of reclaimed water for non-potable purposes, etc.).
- (H) The drought contingency plan must include the procedures to be followed for the initiation or termination of each drought response stage, including procedures for notification of the public.
- (I) The drought contingency plan must include procedures for granting variances to the plan.
- (J) The drought contingency plan must include procedures for the enforcement of any mandatory water use restrictions, including specification of penalties (e.g., fines, water rate surcharges, discontinuation of service) for violations of such restrictions.
- (2) Privately-owned water utilities. Privately-owned water utilities shall prepare a drought contingency plan in accordance with this section and incorporate such plan into their tariff.
- (3) Wholesale water customers. Any water supplier that receives all or a portion of its water supply from another water supplier shall consult with that supplier and shall include in the drought contingency plan appropriate provisions for responding to reductions in that water supply.
- (b) A wholesale or retail water supplier shall notify the executive director within five business days of the implementation of any mandatory provisions of the drought contingency plan.
- (c) The retail public water supplier shall review and update, as appropriate, the drought contingency plan, at least every five years, based on new or updated information, such as the adoption or revision of the regional water plan.

Source Note: The provisions of this §288.20 adopted to be effective February 21, 1999, 24 TexReg 949; amended to be effective April 27, 2000, 25 TexReg 3544; amended to be effective October 7, 2004, 29 TexReg 9384.

Appendix C. Water Utility Profile
(TCEQ Form 10218)

Texas Commission on Environmental Quality



**UTILITY PROFILE & WATER CONSERVATION PLAN
REQUIREMENTS
FOR MUNICIPAL WATER USE BY PUBLIC WATER
SUPPLIERS**

This form is provided to assist entities in water conservation plan development for municipal water use by a retail public water supplier. Information from this form should be included within a water conservation plan for municipal use. If you need assistance in completing this form or in developing your plan, please contact the conservation staff of the Resource Protection Team in the Water Supply Division at (512) 239-4691.

GENERAL DATA

Name of Entity	City of Farmersville
Address & Zip	205 South Main Street, Farmersville, Texas, 75442
Telephone Number	972-782-6151
Facsimile Number	972-782-6604
Form Completed By	Benjamin (Ben) L. White
Title	Interim City Manager/Public Works Director
Signature	
Date of Signature	

**RESPONSIBLE PARTY FOR WATER CONSERVATION PROGRAM
IMPLEMENTATION**

Name	Benjamin (Ben) L. White
Phone Number	972-782-6151

UTILITY PROFILE

I. POPULATION AND CUSTOMER DATA

A. Population and Service Area Data

Index	Question or Task Description	Answer
1	Attach a copy of your service-area map and, if applicable, a copy of your Certificate of Convenience and Necessity (CCN).	See service-area map and CCN later in this utility profile.
2	Service area size (square miles)	40 miles
3	Current population of service area	3516
4a	Current water population served	3516

Index	Question or Task Description	Answer	
4b	Current wastewater population served	2,698	
5	Population served by water utility for the previous five years	2007	3,365
		2008	3,375
		2009	3,417
		2010	3,392
		2011	3,393
6	Projected population for service area in the following decades	2010	3,392
		2020	4,072
		2030	4,940
		2040	5,775
		2050	7,040
7	List source/method for the calculation of current and projected population	US Census 2010 City of Farmersville	

B. Active Connections

- Current number of active connections. Check whether multi-family service is counted as Residential ___ or Commercial X

Treated Water Users	Metered	Not-Metered	Total
Residential	1125	0	1125
Commercial	174	0	174
Industrial	30	0	30
Other (Public)	14	0	14

- List the net number of new connections per year for most recent three years:

Year	2009	2010	2011
Residential	-5	-20	-4
Commercial	0	-1	-2
Industrial	0	3	3
Other (Public)	0	0	-4

C. High Volume Customers

List annual water use for the five highest volume customers (indicate if treated or raw water delivery)

Position	Customer	Use (1,000gal./yr.)	Treated/Raw Water
1	Farmersville High School Football Field	5,463	Treated
2	Texas Sterling	4,941	Treated
3	Farmersville High School Baseball Field	3,070	Treated

Position	Customer	Use (1,000gal./yr.)	Treated/Raw Water
4	Texas Sterling	2,820	Treated
5	City of Farmersville, JW Spain Athletic Complex	2,792	Treated

II. WATER USE DATA FOR SERVICE AREA

A. Water Accounting Data

1. Amount of water use for previous five years (in 1,000 gal.):

Please indicate: Diverted Water X Treated Water

Year	2007	2008	2009	2010	2011
January	12,850	16,549	15,973	12,386	16,943
February	13,667	11,421	10,073	11,116	10,132
March	14,132	14,594	14,194	11,885	16,083
April	13,652	13,756	16,752	12,669	16,264
May	13,877	18,002	13,348	17,086	13,615
June	15,663	20,767	28,272	30,285	28,333
July	13,896	36,580	40,766	24,574	41,804
August	22,412	34,130	23,653	41,810	49,938
September	17,833	19,761	18,861	18,767	30,130
October	15,001	19,609	13,706	17,880	24,609
November	14,333	14,819	11,534	13,325	16,749
December	13,339	14,358	13,252	14,347	15,024
Total	180,655	234,346	220,384	226,130	279,624

Indicate how the above figures were determined (e.g., from a master meter located at the point of a diversion from the source or located at a point where raw water enters the treatment plant, or from water sales).

From a master meter located at the point of a diversion.

2. Amount of water (in 1,000 gallons) delivered (sold) as recorded by the following account types for the past five years.

Year Sold	Residential	Commercial	Industrial	Wholesale	Other	Total
2007	87,541	35,509	2,791	45,147	1,574	172,562
2008	98,658	30,243	4,931	76,551	2,860	213,243
2009	83,398	28,039	3,099	67,344	3,425	185,305
2010	82,152	27,620	6,491	97,232	4,655	218,150
2011	96,501	30,714	18,564	106,518	5,802	258,099

3. List previous five years records for water loss (the difference between water diverted (or treated) and water delivered (or sold))

Year	Amount (Gallon)	Percent Loss (%)
2007	8,093	4.48
2008	21,103	9.01
2009	35,079	15.92
2010	7,980	3.53
2011	21,525	7.70

4. Municipal water use for previous five years:

Year Pumped	Population	Total Water Diverted or Pumped for Treatment (1,000 gal.)
2007	3,365	180,655
2008	3,375	234,346
2009	3,417	220,384
2010	3,392	226,130
2011	3,393	279,624

B. Projected Water Demands

If applicable, attach projected water supply demands for the next ten years using information such as population trends, historical water use, and economic growth in the service area over the next ten years and any additional water supply requirement from such growth.

Year	Population	Total Water Diverted or Pumped for Treatment (1,000 gal.)
2012	3,389	278,148
2013	3,429	278,733
2014	3,469	280,535
2015	3,509	281,039
2016	3,593	285,030
2017	3,677	288,970
2018	3,761	291,486
2019	3,845	294,804
2020	3,930	298,065
2021	4,008	301,008

III. WATER SUPPLY SYSTEM DATA

A. Water Supply Sources

List all current water supply sources and the amounts authorized with each:

Type	Source	Amount Authorized
Surface Water	Not applicable	0 acre-feet
Groundwater	Not applicable	0 acre-feet
Contracts	North Texas Municipal Water District	860.72 acre-feet 280,467,000 gallons
Other	Not applicable	0 acre-feet

B. Treatment and Distribution System

Index	Question or Task Description	Answer
1	Design daily capacity of system	Not applicable, treated water by NTMWD
2a	Elevated Storage Capacity	1,000 MG
2b	Ground Storage Capacity	500 MG
3a	If surface water, do you recycle filter backwash to the head of the plant?	Not Applicable
3b	If yes, approximately how much?	Not Applicable
4	Please attach a description of the water system. Include the number of treatment plants, wells, and storage tanks. If possible, include a sketch of the system layout.	See attachment at the end of this section.

IV. WASTEWATER SYSTEM DATA

A. Wastewater System Data

Index	Question or Task Description	Answer
1	Design capacity of wastewater treatment plant(s)	Plant No. 1 – 0.225 MGD Plant No. 2 – 0.530 MGD
2a	Is treated effluent used for irrigation on-site, off-site, plant wash-down, or chlorination/dechlorination?	There is no off-site irrigation. The amount of water used for wash down, dewatering and chlorination is negligible and all non-pot water used is recycled back through the plant
2b	If yes, approximately how many gallons per month?	Not applicable

3a	Briefly describe the wastewater system(s) of the area serviced by the water utility.	Farmersville's wastewater collection system transmits flow to the Farmersville WWTP site. The plant consists of two permitted plants on a single site. Plant No. 1 is a trickling filter plant with a permitted capacity of 0.225 MGD. Plant No. 2 is an activated sludge plant with a treatment capacity of 0.530 MGD.
3b	Describe how treated wastewater is disposed of. Where applicable, identify treatment plant(s) with the TCEQ name and number, the operator, owner, and, if wastewater is discharged, the receiving stream.	The wastewater is treated and discharged into Elm Creek, a tributary of Lake Lavon. The City of Farmersville WWTP consists of two permitted plants; Plant No. 1 (WQ0010442001) and Plant No. 2 (WQ0010442002). The owner, and permit holder, of the wastewater plant is the City of Farmersville. The plant is operated by NTMWD.
3c	If possible, attach a sketch or map which locates the plant(s) and discharge points or disposal sites.	See attachment at the end of this section.

B. Wastewater Data for Service Area

Index	Question or Task Description	Answer
1	Percent of water service area served by wastewater system	95 %

2. Monthly volume treated for previous three years (in 1,000 gallons):

Year	2009	2010	2011
January	6,892	*17,706	11,170
February	6,115	**21,572	12,901
March	10,991	20,331	9,274
April	10,657	10,229	9,763
May	19,479	8,665	15,363
June	6,943	7,759	8,381

July	6,947	8,984	7,769
August	6,426	7,215	7,522
September	7,864	8,677	7,386
October	***21,926	7,517	7,960
November	13,805	10,059	8,450
December	16,903	7,600	11,593
Total	134,948	136,314	117,532

*January 2010, includes 1,021 from Plant No. 1

**February 2010, includes 1,797 from Plant No. 1

***October 2009, includes 1,234 from Plant No. 1

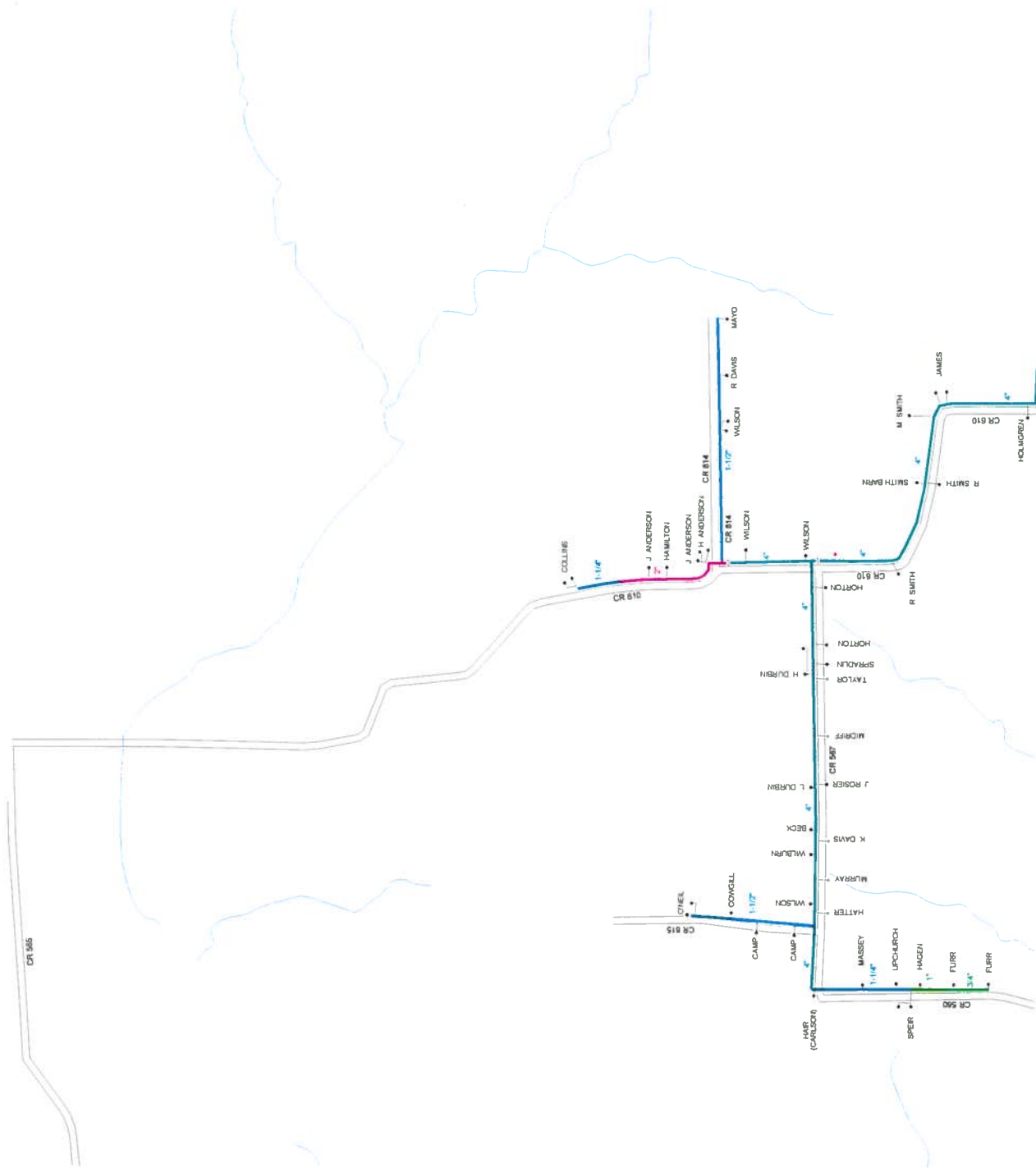


Figure 1. Water System Diagram, Sheet 1

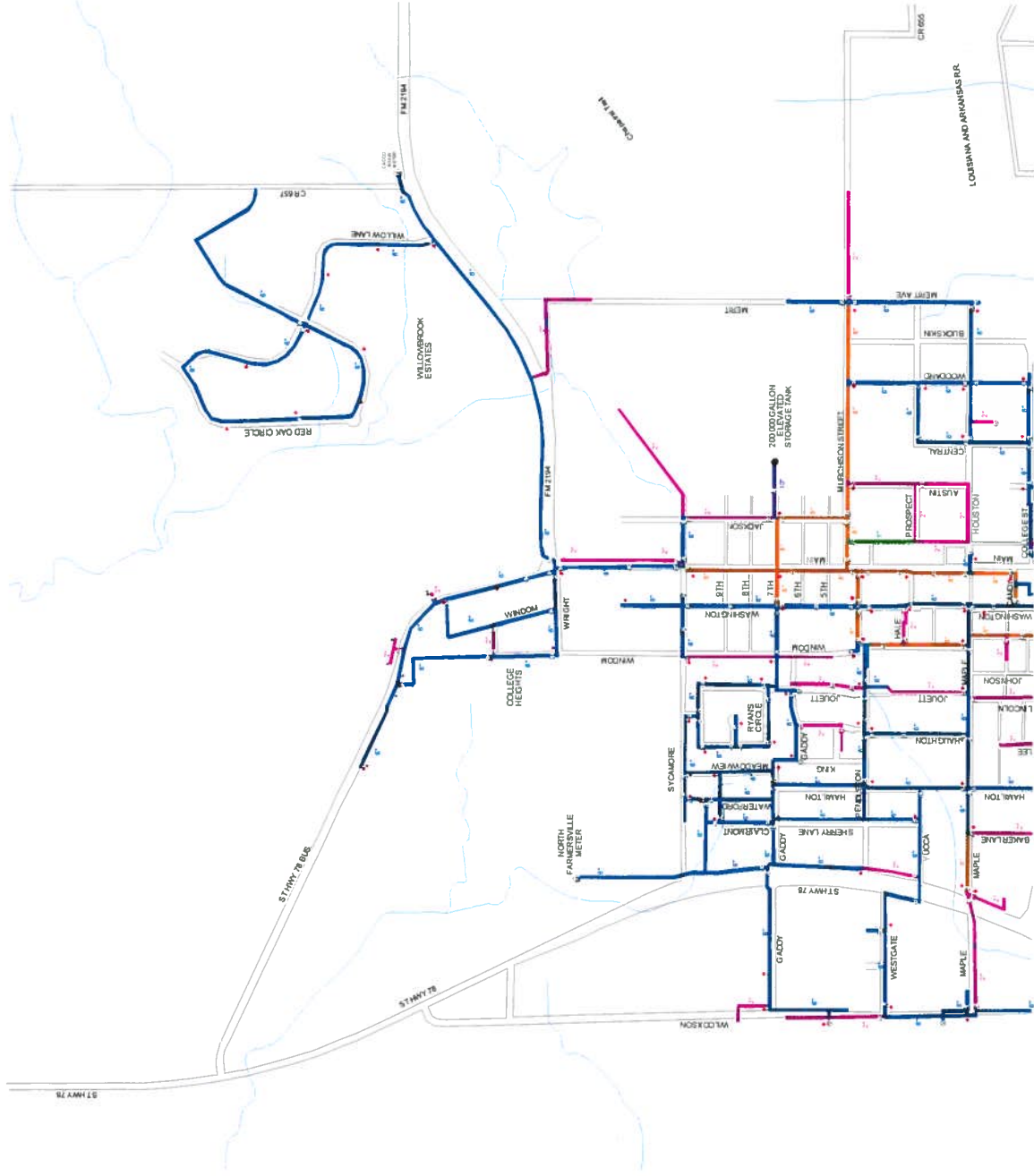


Figure 2. Water System Diagram, Sheet 2



Figure 3. Water System Diagram, Sheet 3

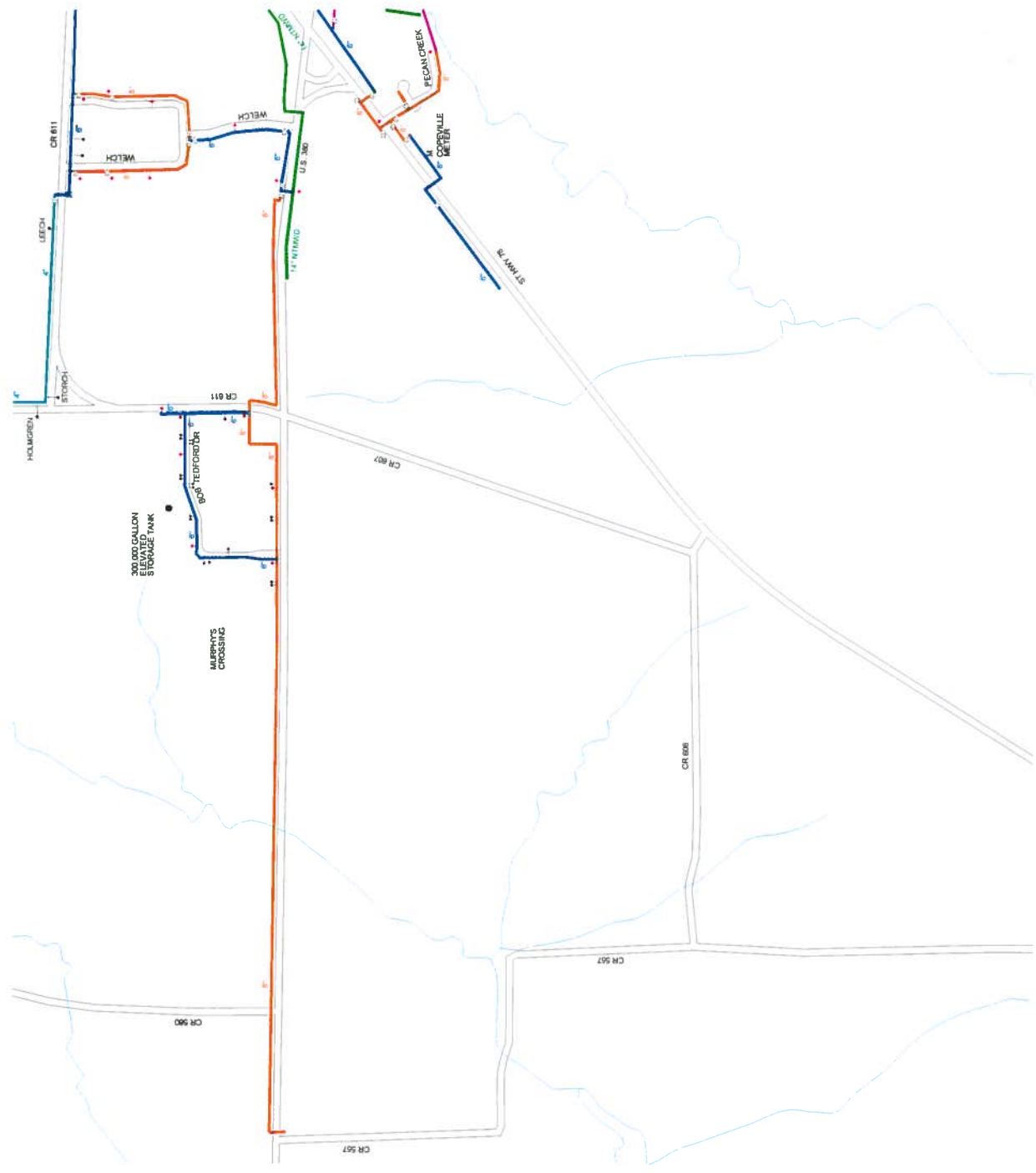


Figure 4. Water System Diagram, Sheet 4

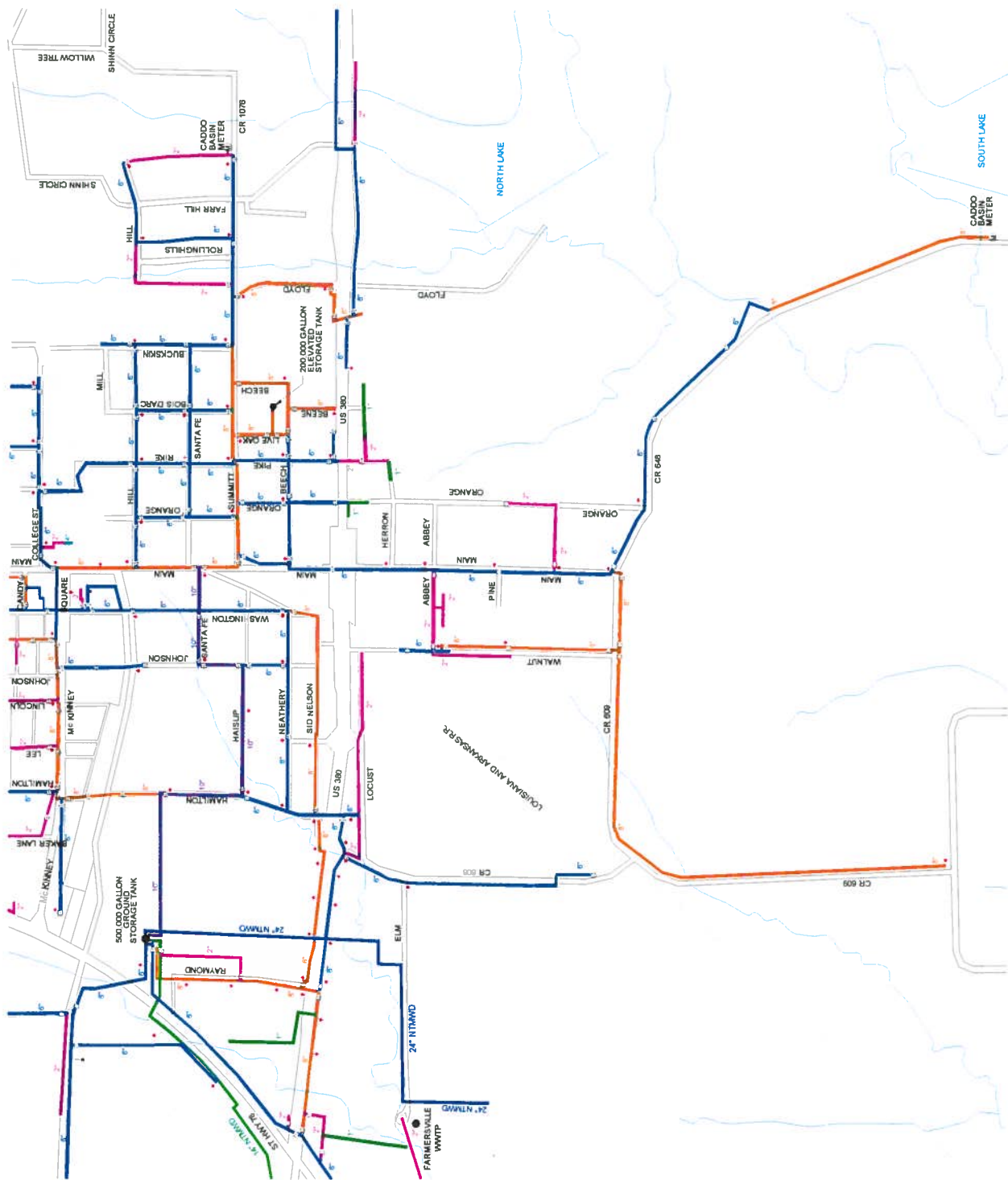


Figure 5. Water System Diagram, Sheet 5



Figure 6. Water System Diagram, Sheet 6

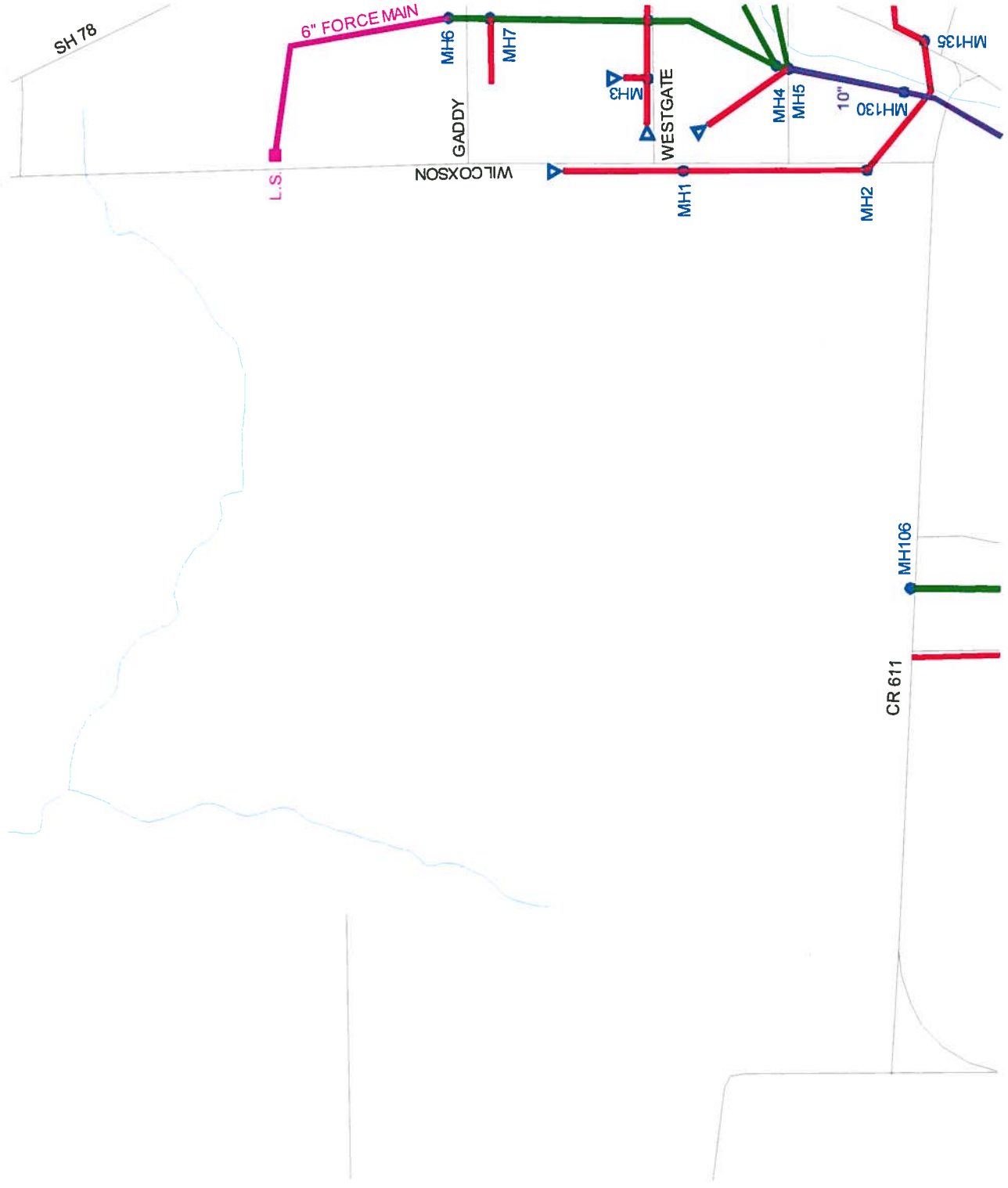


Figure 7. Waste Water System Diagram, Sheet 1

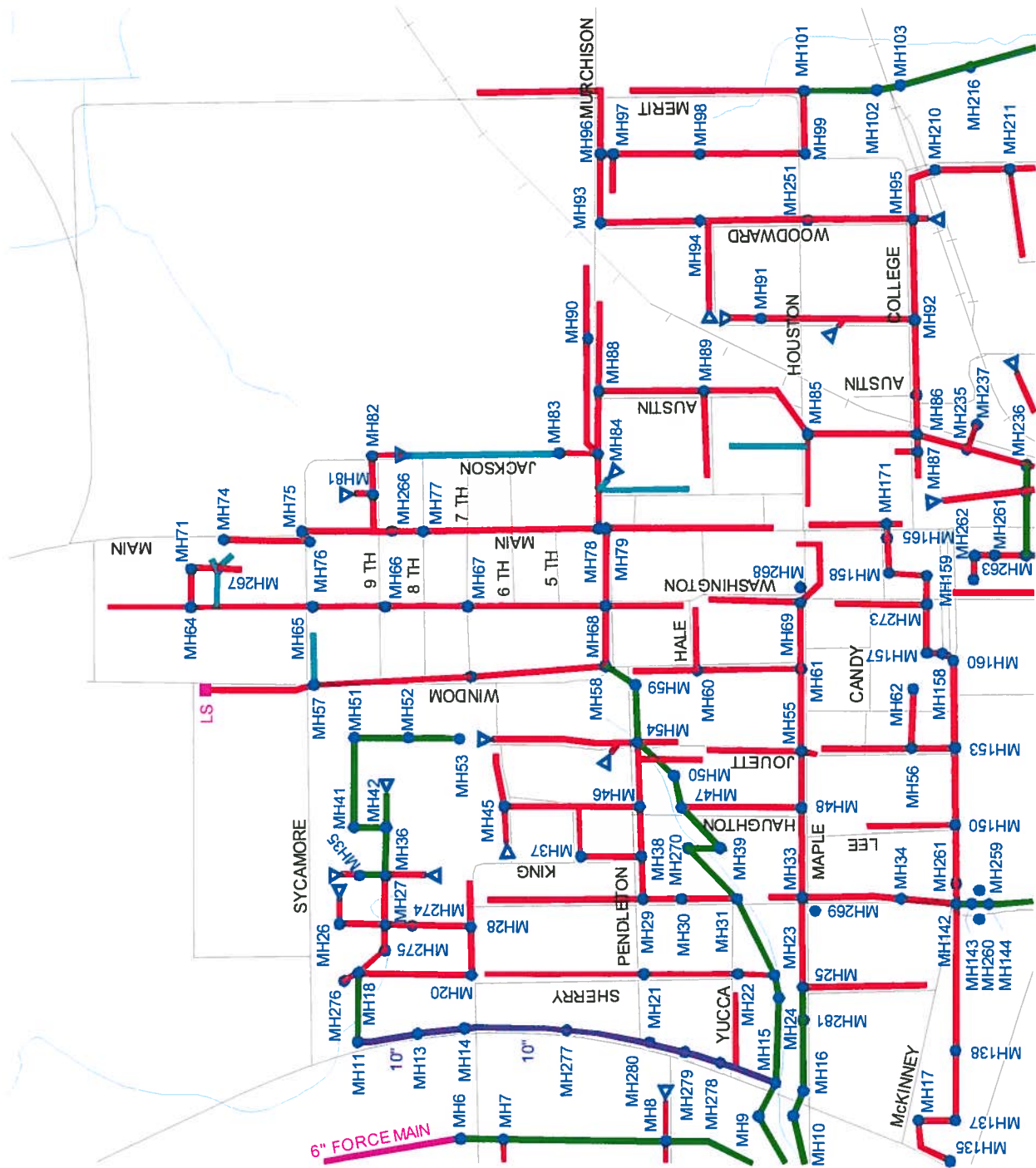


Figure 8. Waste Water System Diagram, Sheet 2

Figure 9. Waste Water System Diagram, Sheet 3

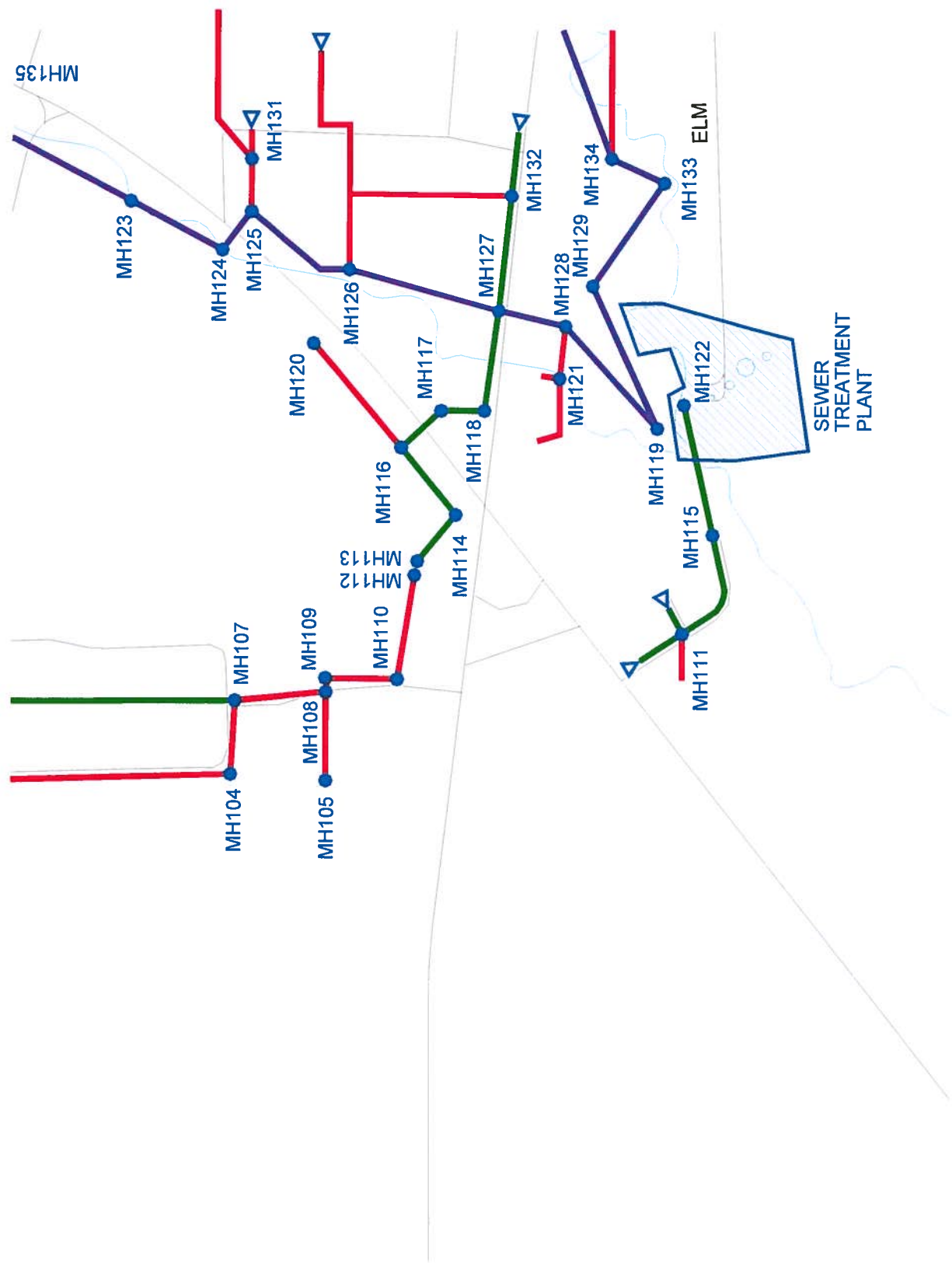


Figure 10. Waste Water System Diagram, Sheet 4

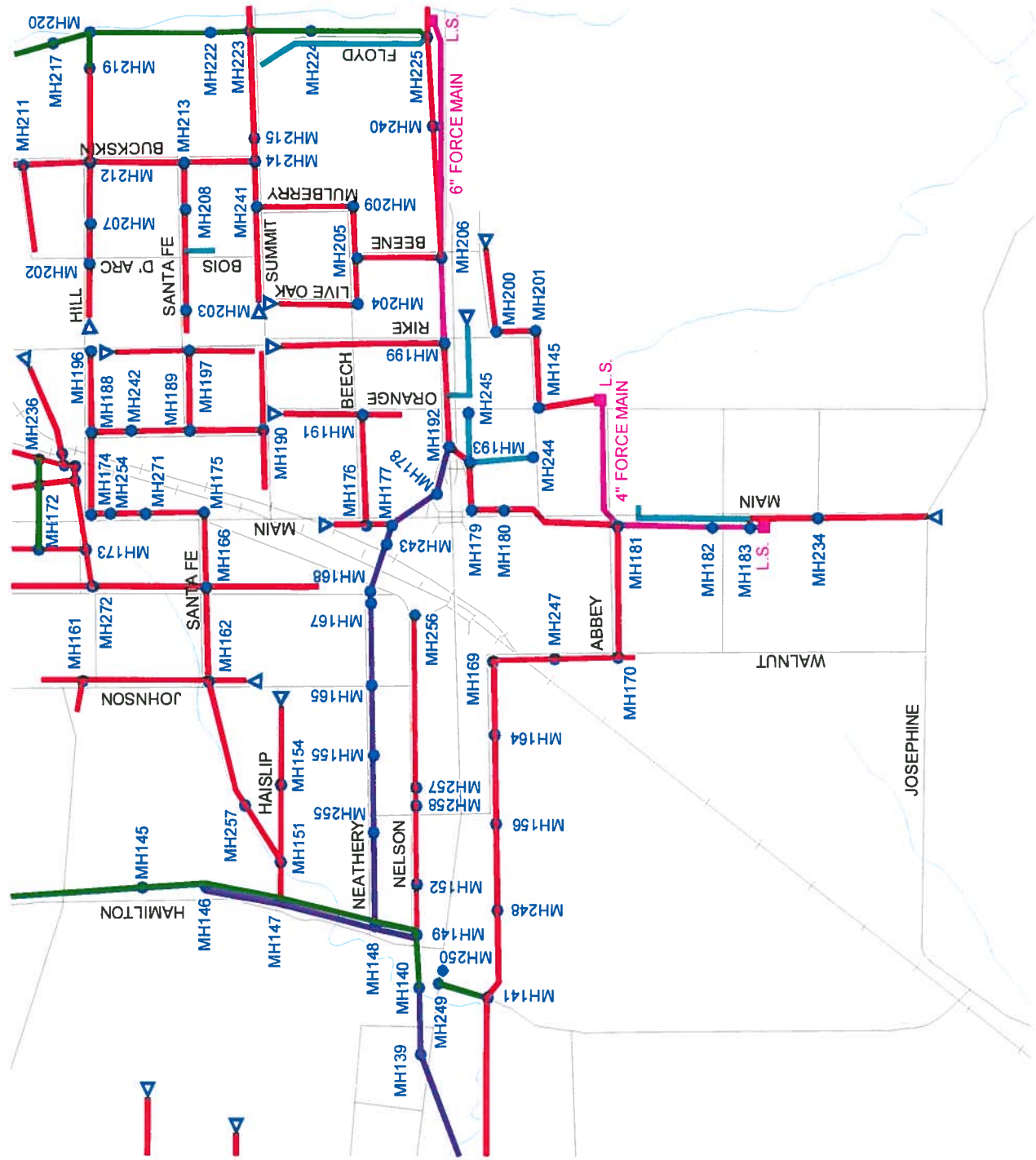


Figure 11. Waste Water System Diagram, Sheet 5

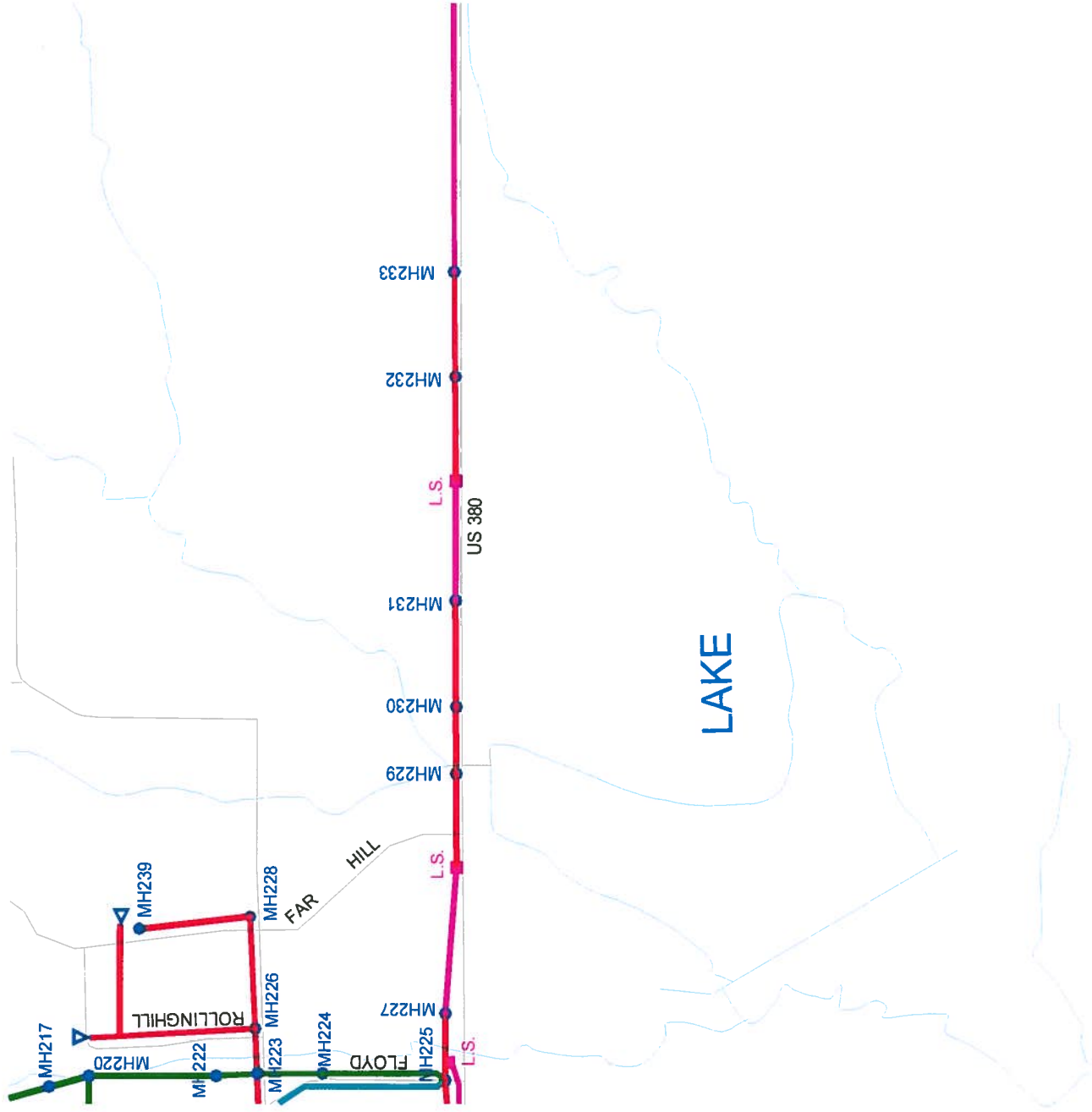


Figure 12. Waste Water System Diagram, Sheet 6

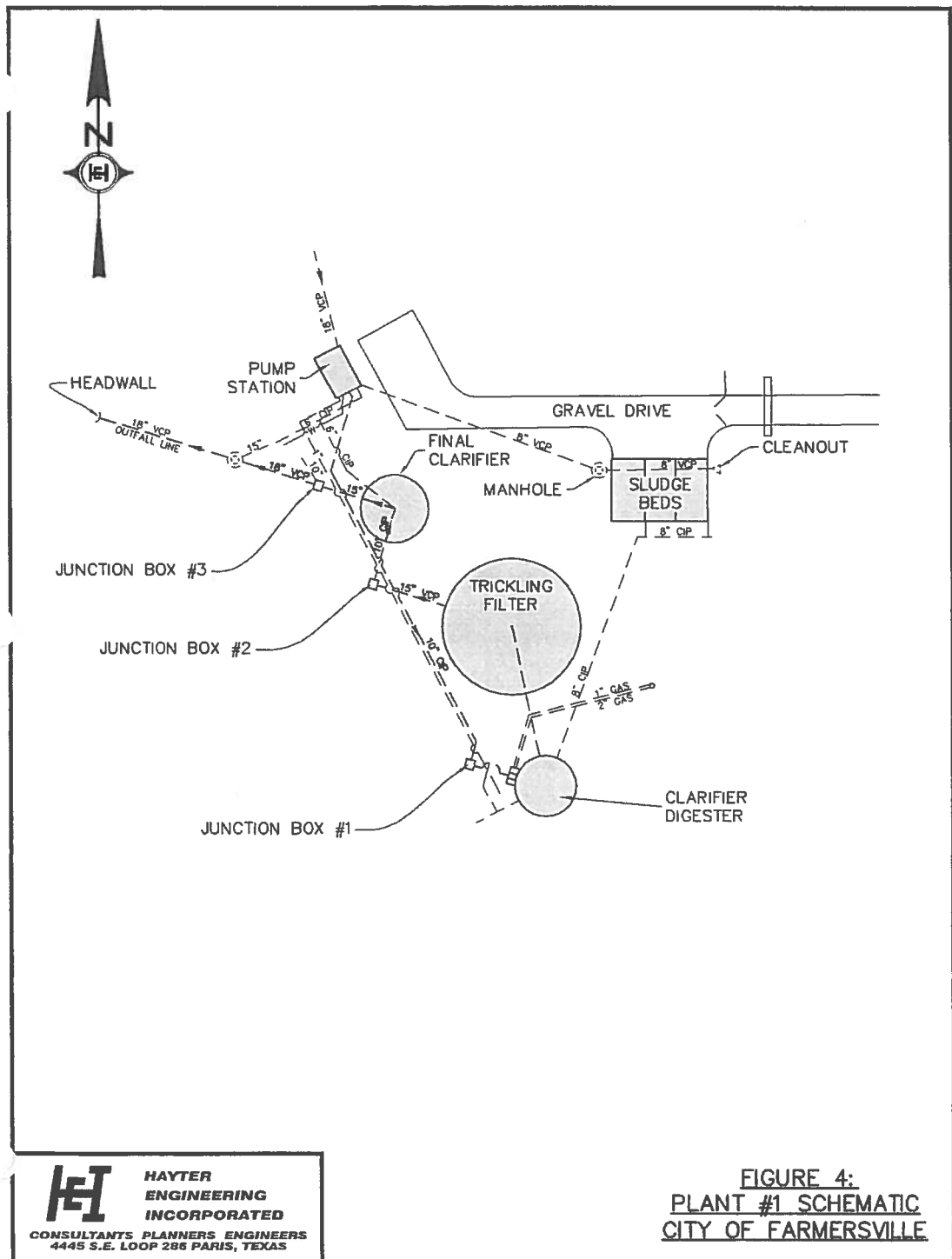


FIGURE 4:
PLANT #1 SCHEMATIC
CITY OF FARMERSVILLE

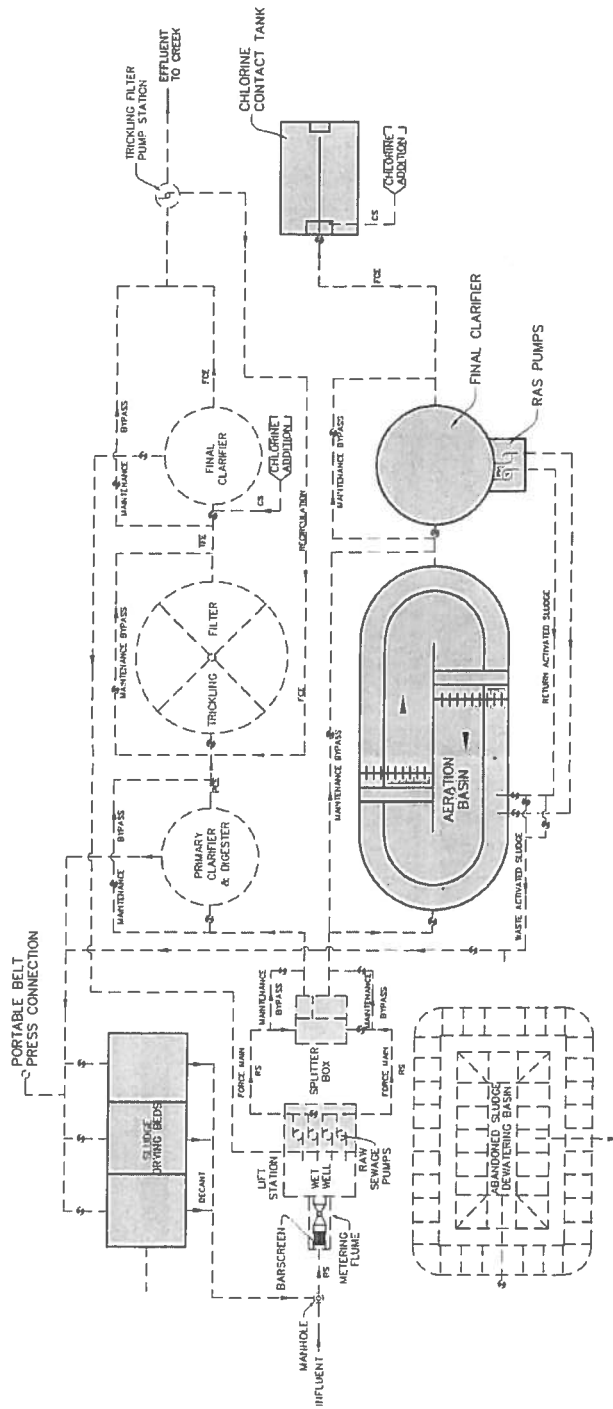


FIGURE 5:
PLANT #2 SCHEMATIC
CITY OF FARMERSVILLE

HE
HAYTER
ENGINEERING
INCORPORATED
CONSULTANTS PLANNERS ENGINEERS
4445 S.E. LOOP 288 P.O. BOX 1000
FARMERSVILLE, TEXAS

Per Capita Municipal Use (Gallons Per Person Per Day)

Municipal Use (MG)

Estimated Population

Per Capita Use (gpcd)

5-Year Per Capita Goal

10-Year Per Capita Goal

from table above (deliveries - industrial sales - municipal sales - other sales
please describe source of population estimate

Recorded Wholesale Sales by Month (in Million Gallons)

Month	Caddo Basin SUD	North Farmersville WSC	Copeville SUD	Total Wholesale Sales
January				
February				
March				
April				
May				
June				
July				
August				
September				
October				
November				
December				
Total				

Information on Wholesale Customers

Caddo Basin SUD Population:

North Farmersville WSC Population:

Copeville SUD Population:

Appendix D. Water Conservation Annual Report for the North Texas Municipal Water District

Entity Reporting:
Filled Out By:
Date Completed:
Year Covered:
Number of Connections:

Recorded Deliveries and Sales by Month (in Million Gallons)

Month	Deliveries from NTMWD	Other Supplies	Sales by Category				Total
			Residential	Commercial	Public	Industrial	Wholesale
January							
February							
March							
April							
May							
June							
July							
August							
September							
October							
November							
December							
Total							

Unaccounted Water (Million Gallons):
NTMWD Deliveries
Other Supplies
Total Sales
Estimated Fire Use
Estimated Line Flushing
Unaccounted Water
Percent Unaccounted
Goal for Percent Unaccounted

(from table above)
(from table above)
(from table above)
estimated from best available data
estimated from best available data

Unusal Circumstances (use additional sheets as necessary):

--

Progress in Implementation of Conservation Plan (use additional sheets as necessary):

--

Conservation Measures Planned for Next Year (use additional sheets as necessary):

--

Assistance Requested from North Texas Municipal District (use additional sheets as necessary):

Other (use additional sheets as necessary):

Historical Water Use Data for the City of Farmersville

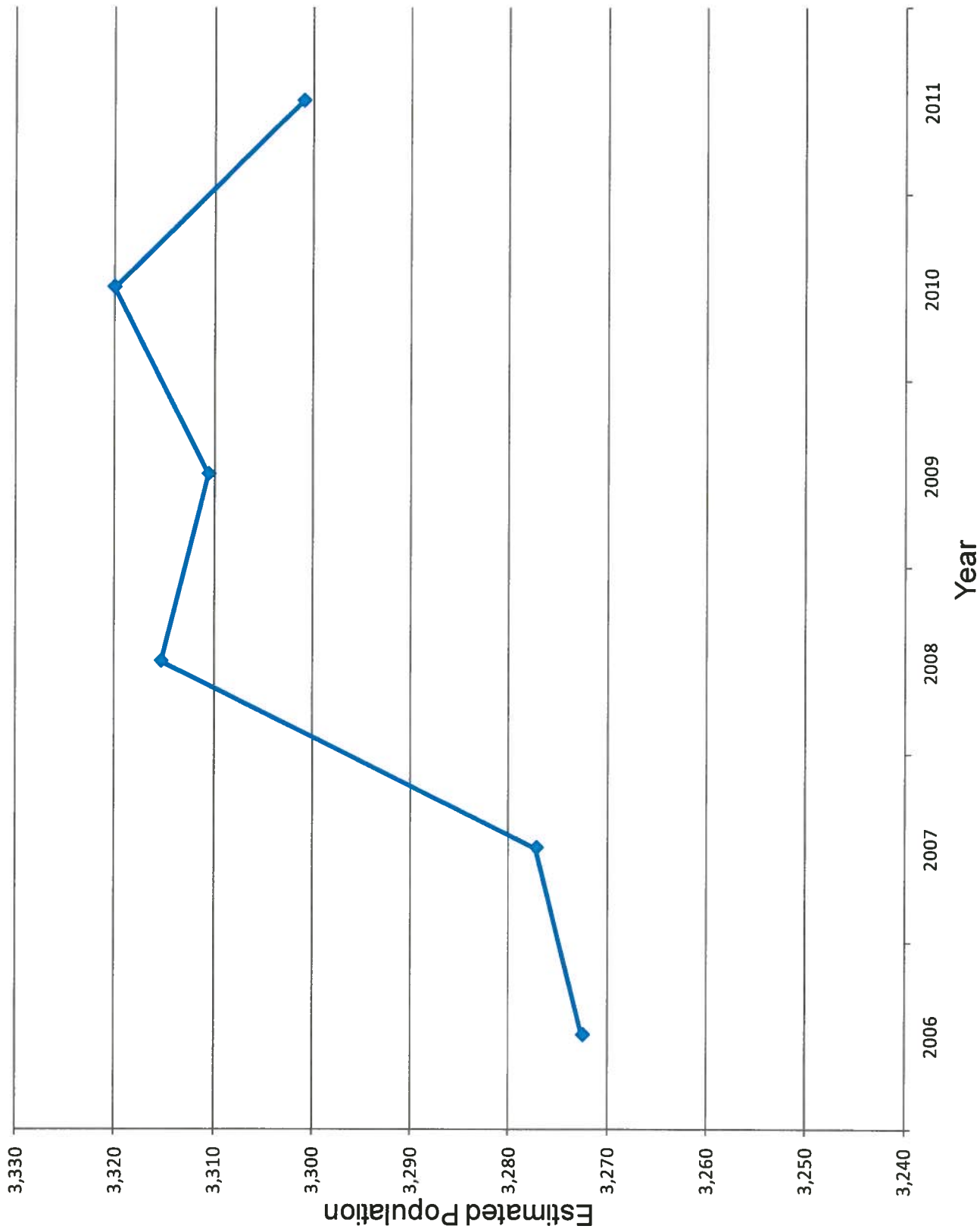
Year	Connections	Estimated Population	Deliveries from NTMWD (1000 Gal)	Other Supplies (1000 Gal)	Sales by Category (1000 Gal)					
					Residential	Commercial	Public	Industrial	Wholesale	Total
1990										
1991										
1992										
1993										
1994										
1995										
1996										
1997										
1998										
1999										
2000										
2001										
2002										
2003										
2004										
2005										
2006	1,375	3,273	263,011	0	97,365	32,050	1,326	8,575	98,931	238,247
2007	1,377	3,277	180,655	0	87,541	35,509	1,574	2,791	46,147	173,562
2008	1,393	3,315	234,346	0	98,658	30,243	2,860	4,931	76,551	213,243
2009	1,391	3,311	220,384	0	83,398	28,039	3,425	3,099	67,344	185,305
2010	1,395	3,320	226,130	0	82,152	27,620	4,655	6,491	92,214	213,132
2011	1,387	3,301	279,624	0	96,497	30,712	5,800	18,563	103,782	255,354

Historical Per Capita Use Data and Unaccounted Water for the City of Farmersville

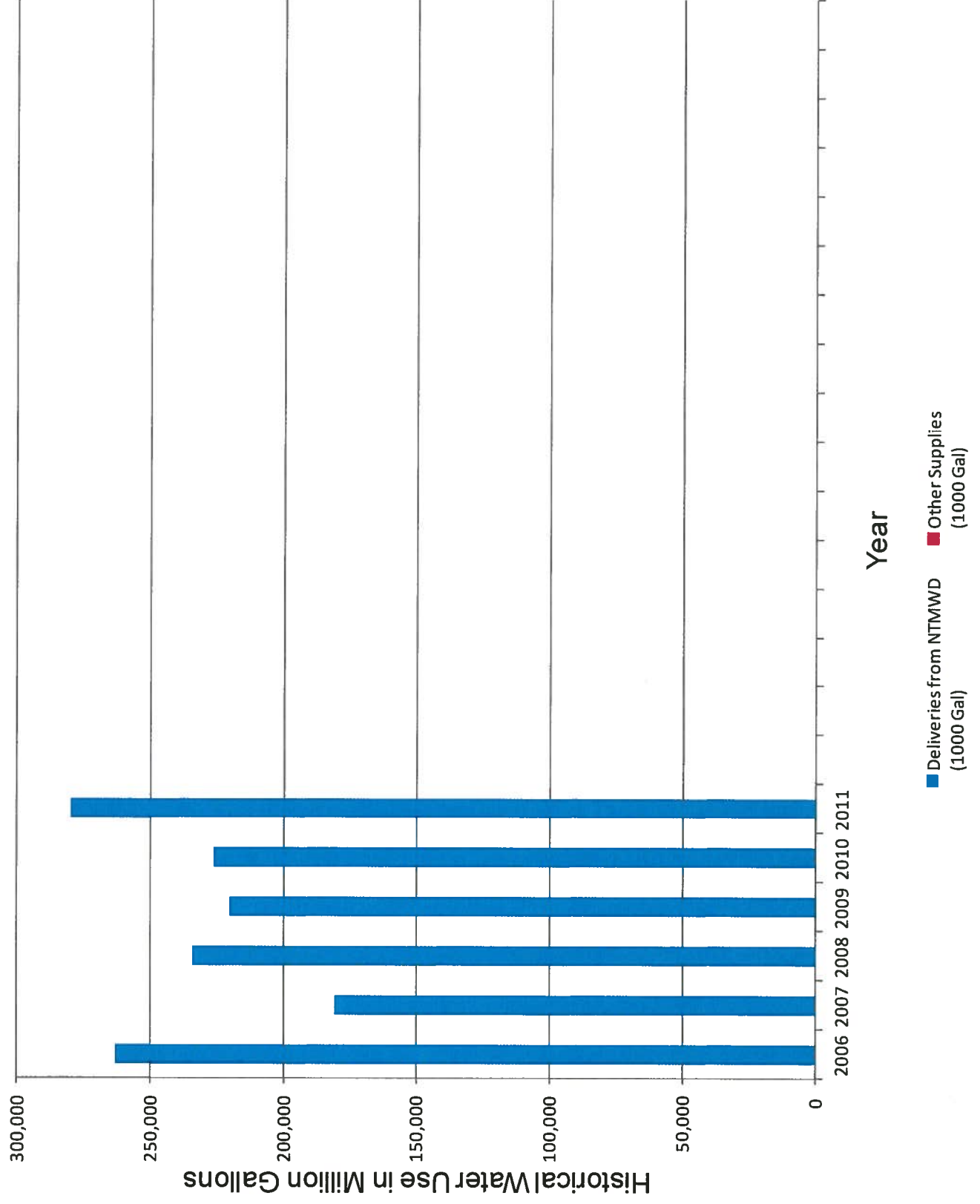
Year	Estimated Population	In-City Municipal Use (1000 Gal)	Per Capita Municipal Use (1000 Gal)	Deliveries from NTMWD (1000 Gal)	Other Supplies (1000 Gal)	Total Metered Sales (1000 Gal)	Estimated Fire Use (1000 Gal)	Estimated Line Flushing (1000 Gal)	Unaccounted Water (1000 Gal)	Percent Unaccounted
1990										
1991										
1992										
1993										
1994										
1995										
1996										
1997										
1998										
1999										
2000										
2001										
2002										
2003										
2004										
2005										
2006	3,273	155,505	130	263,011	0	238,247			24,764	9.42%
2007	3,277	131,717	110	180,655	0	173,562			7,093	3.93%
2008	3,315	152,864	126	234,346	0	213,243			21,103	9.01%
2009	3,311	149,941	124	220,384	0	185,305			35,079	15.92%
2010	3,320	127,425	105	226,130	0	213,132			12,998	5.75%
2011	3,301	157,279	131	279,624	0	255,354			24,270	8.68%

Note: In-city municipal use = total water supplied less sales to industry and wholesale sales

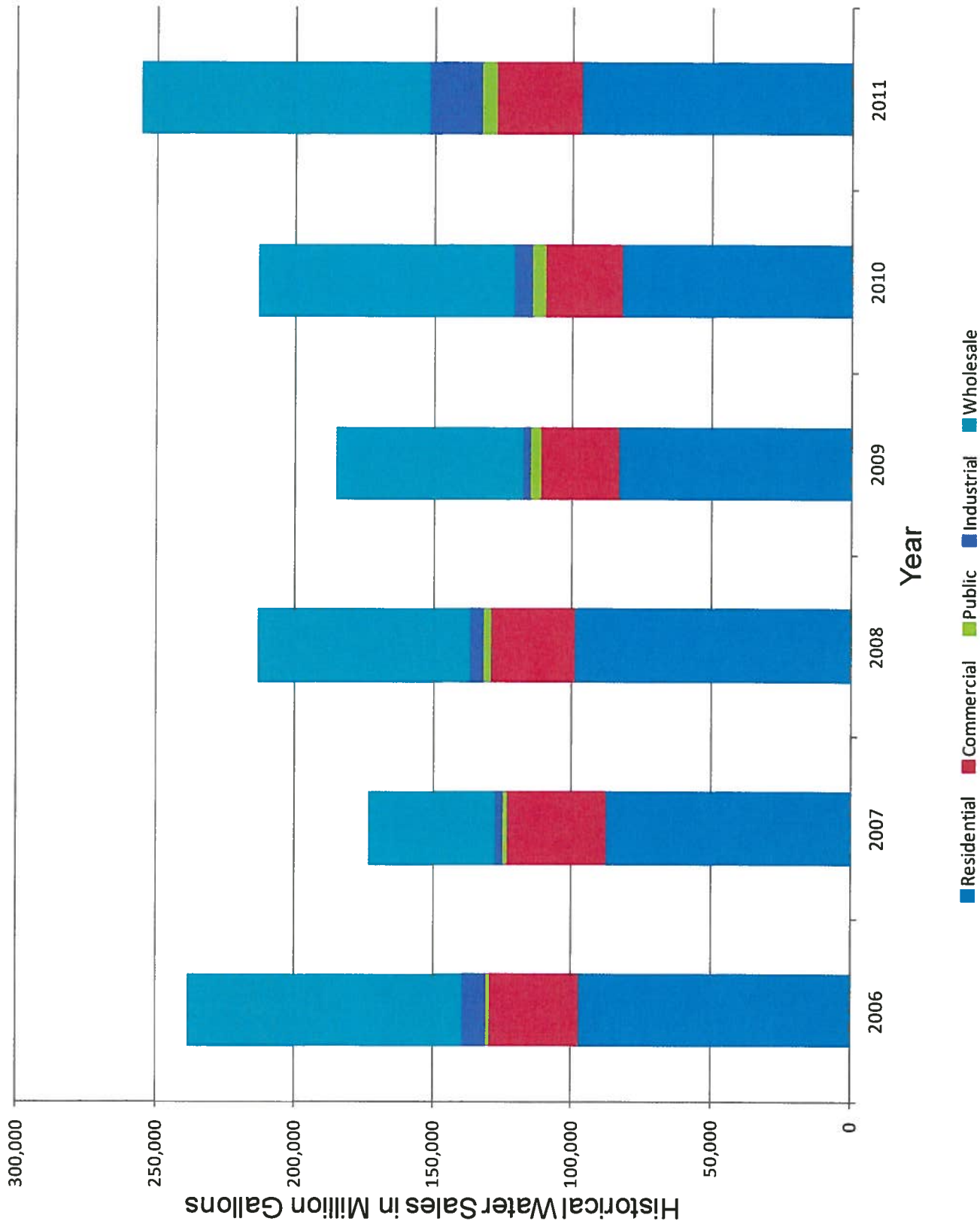
Estimated Historical Population



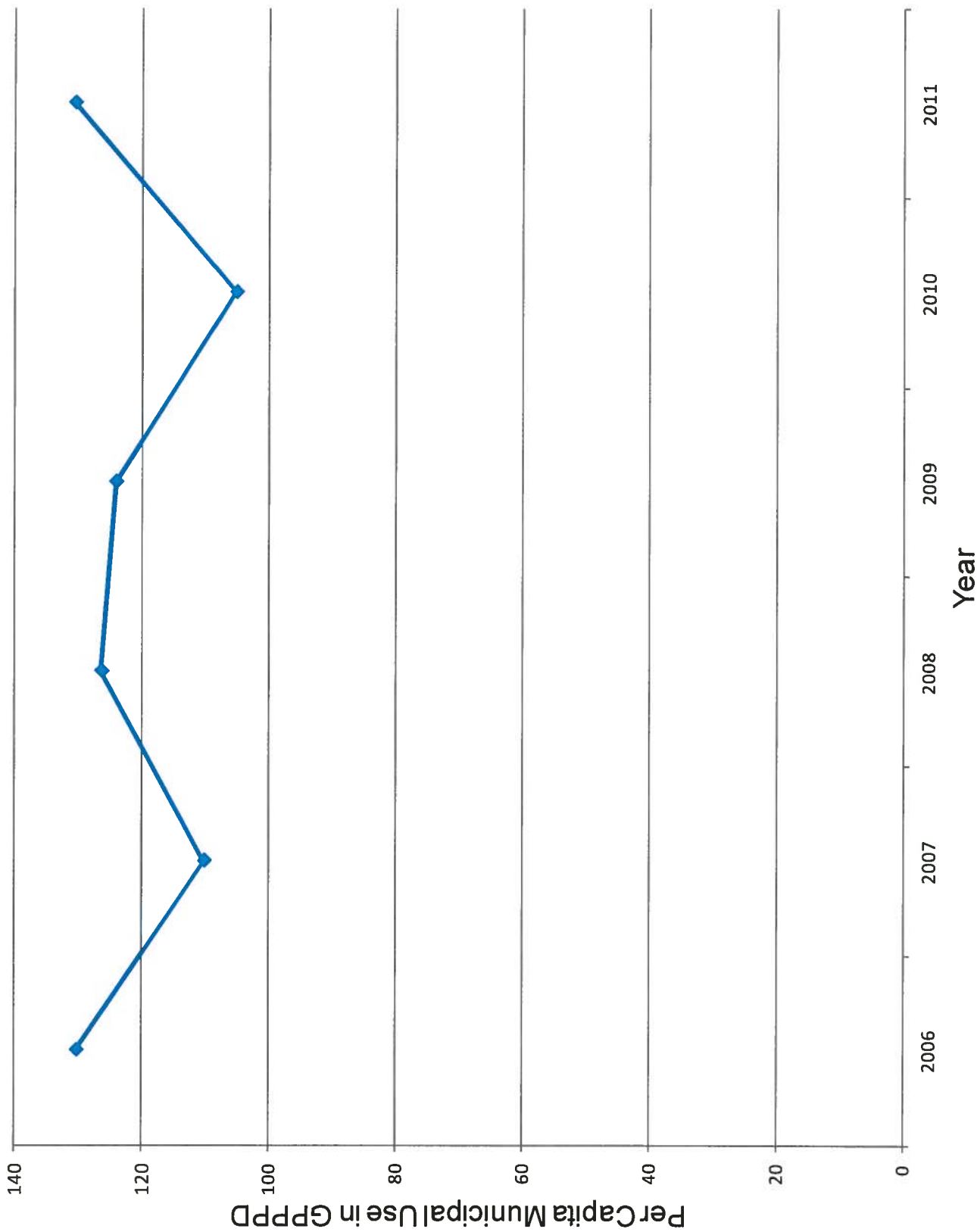
Historical Water Use



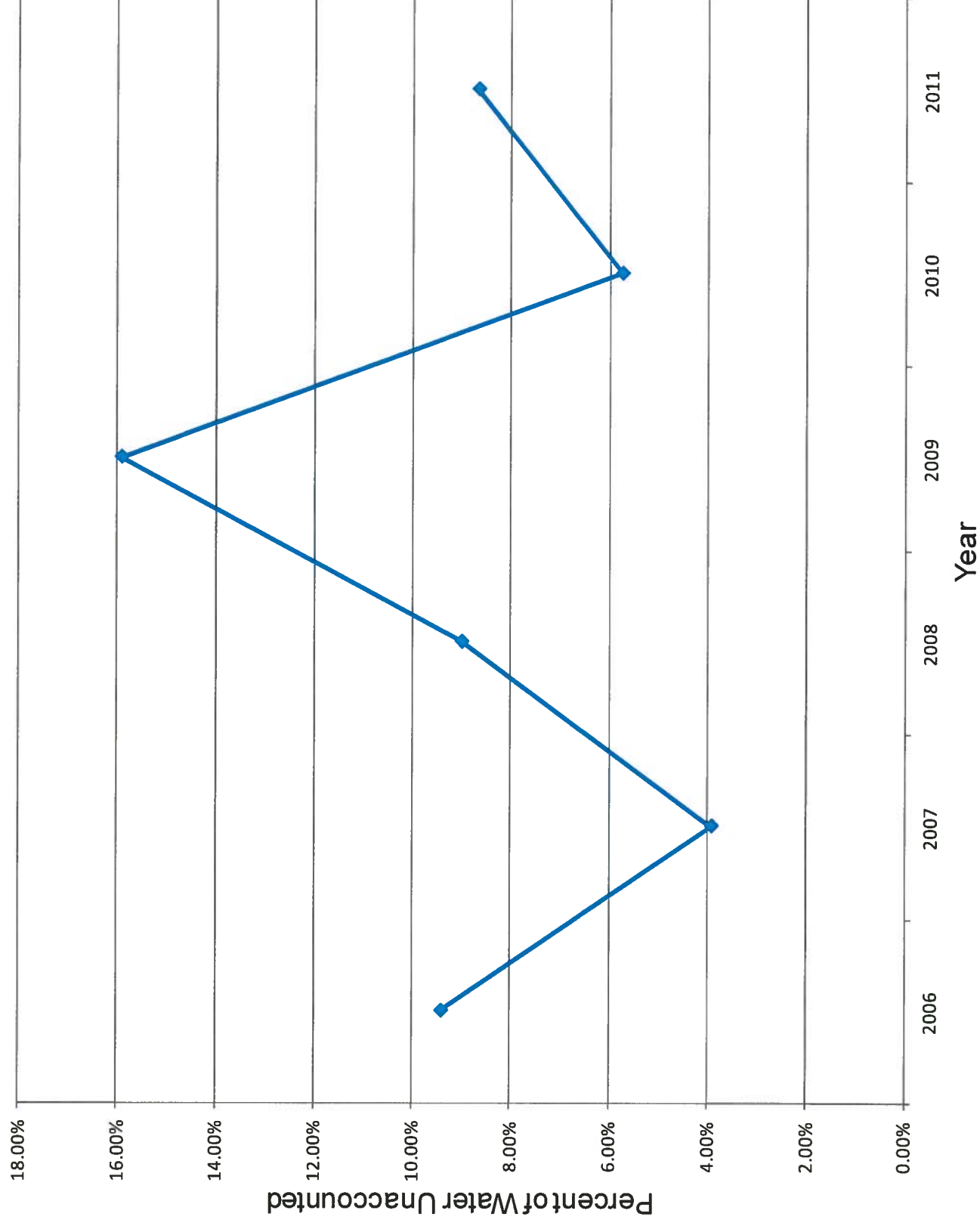
Historical Water Sales by Classification



Historical Per Capita Municipal Use



Historical Percent Unaccounted Water



Appendix E. Example Letters to Region C and Region D Water Planning Groups



14 February 2012

Mr. Jim Parks
Region C Water Planning Group
North Texas Municipal Water District
P.O. Box 2408
Wylie, TX 75098

Subject: City of Farmersville Water Management Plan

Dear Mr. Parks:

Enclosed please find a copy of the recently updated Water Management Plan for the City of Farmersville a member city of the North Texas Municipal Water District. I am submitting a copy of this plan to the Region C Water Planning Group in accordance with the Texas Water Development Board and Texas Commission on Environmental Quality rules.

Sincerely,

Benjamin L. White, P.E.
Interim City Manager/Public Works Director
City of Farmersville
205 South Main Street
Farmersville, Texas 75442
Office Phone: 972-782-6151



14 February 2012

Mr. Bret McCoy
Region D Water Planning Group
700 County Road 3347
Omaha, TX 75571

Subject: City of Farmersville Water Management Plan

Dear Mr. McCoy:

Enclosed please find a copy of the recently updated Water Management Plan for the City of Farmersville a member city of the North Texas Municipal Water District. I am submitting a copy of this plan to the Region D Water Planning Group in accordance with the Texas Water Development Board and Texas Commission on Environmental Quality rules.

Sincerely,

Benjamin L. White, P.E.
Interim City Manager/Public Works Director
City of Farmersville
205 South Main Street
Farmersville, Texas 75442
Office Phone: 972-782-6151

Appendix F. Water Conservation Implementation Report for the Texas Commission on
Environmental Quality
(TCEQ Form 201549)



Texas Commission on Environmental Quality

Water Conservation Implementation Report

This report must be completed by entities that are required to submit a water conservation plan to the TCEQ in accordance with Title 30 Texas Administrative Code, Chapter 288. Please complete this report and submit it to the TCEQ. If you need assistance in completing this form, please contact the Resource Protection Team in the Water Supply Division at (512) 239-4691.

Name: City of Farmersville
Address: 205 South Main Street, Farmersville, Texas, 75442
Telephone Number: 972-782-6151 **Fax:** 972-782-6604
Form Completed By: Benjamin L. White **Title:** Public Works Director
Signature: **Date:** 21 Jan 2012

I. WATER USES

Indicate the type(s) of water uses (example: municipal, industrial, or agricultural).

Residential Use
Commercial Use
Industrial Use
Public Use
Wholesale Use

II. WATER CONSERVATION MEASURES IMPLEMENTED

Provide the water conservation measures and the dates the measures were implemented.

Description of Water Conservation Measure:

Date Implemented:

Description of Water Conservation Measure

Date Implemented:

Description of Water Conservation Measure

Date Implemented:

Description of Water Conservation Measure

Date Implemented:

Description of Water Conservation Measure

Date Implemented:

Description of Water Conservation Measure

Date Implemented:

Description of Water Conservation Measure

Date Implemented:

Description of Water Conservation Measure

Date Implemented:

Description of Water Conservation Measure

Date Implemented:

Description of Water Conservation Measure

Date Implemented:

Description of Water Conservation Measure

Date Implemented:

III. TARGETS

- A. Provide the **specific and quantified five and ten-year targets** as listed in water conservation plan for previous planning period.

5-Year Specific/Quantified Target:

Date to achieve target:

10-Year Specific/Quantified Target:

Date to achieve target:

- B. State if these targets in the water conservation plan are being met.

- C. List the **actual amount of water saved**.

- D. If the targets are not being met, provide an explanation as to why, including any progress on the targets.

If you have any questions on how to fill out this form or about the Water Conservation program, please contact us at 512/239-4691.

Individuals are entitled to request and review their personal information that the agency gathers on its forms. They may also have any errors in their information corrected. To review such information, contact us at 512-239-3282.

Appendix G. Water Conservation Annual Report for the Texas Water Development Board
(Form WRD-265)

UTILITY DATA		
Name of Utility: City of Farmersville		
Public Water Supply Identification Number (PWS ID), WR No.: 0430004		
Address: 205 South Main Street		City: Farmersville
State: Texas	Zip Code: 75442	Email: b.white@ci.farmersville.tx.us
Telephone Number: 972-782-6151		Fax: 972-782-6604
Regional Water Planning Group: C		
Form Completed By: Benjamin L. White		Date: 10/06/2011
Title: Director of Public Works		
Reporting Period (fiscal or calendar year): 01/01/2010 to 12/31/2010		

Total Gallons of Water Produced Treated or Raw (minus wholesale)	Population of Service Area	Total Gallons per Capita per Day (GPCD)*	Residential GPCD**	Total Number of Connections	Water Loss in	
					GPCD**	Percent**
140,790,288	3,301	117	64	1,351	23	20

- * **Total GPCD:** form calculation is made by dividing the total water produced by the population served and then dividing by 365
- ** **Residential GPCD:** user calculation is made by dividing the total single family plus multi-family residential water sales by the population served and then dividing by 365
- *** **Water Loss GPCD:** form calculation is made by dividing the amount you provide in number 7G on page 4 by the population served and then dividing by 365
- **** **Water Loss Percentage:** form calculation is made by dividing the amount you provide in number 7G on page 4 by the total gallons of water produced

Please provide the **specific and quantified five and ten-year targets** as listed in your water conservation plan:

	Total GPCD Target	Water Loss Target in GPCD	Year to Achieve Target
Five-year target	170	34	2012
Ten-year target	165	33	2017

LONG TERM WATER CONSERVATION PROGRAM

1. Approximately how much water in gallons did the utility save during the reporting period due to the overall conservation program?

Water Saved	Water Reused*	Total Water Saved	Dollar Value of Water Saved**
8,000,000	0	8,000,000	\$0

* Form inserts calculated Total from number 14 on page 6

** Based on water savings and the cost of treatment or purchase of your water, and any deferred capital costs due to conservation

2. In your opinion, how you would rank the effectiveness of your utility's conservation program?

Effective	Somewhat Effective	Less Than Effective	Not Effective	Do Not Know
<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Please provide additional information about any successes or problems you may have experienced in implementing your plan.

3. Education and Information Program

Please check the appropriate boxes regarding any educational and information activities your utility has provided during the reporting period:

	Implemented	Total Number
Brochures Distributed	<input type="checkbox"/>	
Messages Provided on Utility Bills	<input checked="" type="checkbox"/>	
Press Releases	<input checked="" type="checkbox"/>	
TV Public Service Announcements	<input type="checkbox"/>	
Radio Public Service Announcements	<input type="checkbox"/>	
School Program	<input type="checkbox"/>	
Displays and Presentations	<input type="checkbox"/>	
Plant Tours	<input type="checkbox"/>	
Other, please describe:		

4. Water Conservation Retrofit and Plumbing Rebate Programs

Please check the appropriate boxes regarding any plumbing fixture programs your utility has provided during the reporting period:

	Give-away	Rebate	Retrofit
Toilets	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Showerheads	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Faucet Aerators	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other, please describe:			

5. Rate Structure

Have your rates or rate structure changed since your last report? Yes ☒ No ☐
If yes, please describe the changes, or attach a copy of the new rate structure.

Please see attached.

6. Universal Metering and Meter Repair

During the reporting period what was the system-wide number of:

	Total Number	Total Tested	Total Repaired	Total Replaced
Production Meters	1,346	8	1	15
Meters larger than 1 ½"	37	3	1	0
Meters 1 ½" or smaller	1,309	5	0	15

Does your system have automated meter reading? Yes ☐ No ☒

7. Water Loss and Leak Detection

Please provide the following data regarding water loss in your utility during the reporting period:

	Total Gallons During the Reporting Period
A. PRODUCTION - Water treated or raw (minus Wholesale)	140,790,288
B. Water sold	112,873,255
C. Water used for line flushing	
D. Water used for fire department use	
E. Water used for flushing and storage tank cleaning	
F. Water used for any un-metered use (facility use, etc.)	
G. WATER LOSS* = A minus B,C,D,E,F	27,917,033

* WATER LOSS includes un-accounted-for water, water lost from main line breaks and customer service line breaks, and storage over-flow.

How many leaks were repaired in the system or at service connections during the reporting

period? _____

Please check the appropriate boxes regarding the main cause of water loss in your utility during the reporting period:

Leaks	<input checked="" type="checkbox"/>
Un-metered utility or city uses	<input checked="" type="checkbox"/>
Master meter problems	<input type="checkbox"/>
Customer meter problems	<input checked="" type="checkbox"/>
Record and data problems	<input type="checkbox"/>
Other, please describe:	

Would you like to receive free technical assistance or equipment from the TWDB regarding leak detection and water loss? Yes ☒ No ☐

8. Water Conservation Programs

Please check the appropriate boxes regarding what conservation programs your utility provided during the reporting period:

Landscape Program	<input type="checkbox"/>
Educational and Information Program	<input type="checkbox"/>
School Education Program	<input type="checkbox"/>
Rainwater Harvesting	<input checked="" type="checkbox"/>
Leak Detection	<input type="checkbox"/>
Water Loss	<input checked="" type="checkbox"/>
Reuse	<input type="checkbox"/>
Treated Effluent	<input type="checkbox"/>
Other, please describe:	

9. How often does your utility staff review your water conservation program? Yearly

10. What year did your utility adopt, or revise, their water conservation plan? 2008

11. What might your utility do to improve the effectiveness of your water conservation program?

Implement a program to make all the water related data more accessible via computer. A great deal of our data is currently recorded manually and this makes it very difficult to quickly analyze for detail level trends and to implement a proactive approach to water conservation. Implement a program to track unmetered losses regarding line flushing, fire department uses, etc.

12. What might the TWDB do to assist you in improving the effectiveness of your water conservation program?

--

13. If known, how much expense has your utility incurred in implementing your water conservation program during the reporting period (literature, materials, staff time, etc.)? _____ (dollars/year)

14. Recycling and Reuse of Water or Wastewater Effluent

Please provide the following data regarding what types of water recycling or reuse activities were practiced by your utility during the reporting period, and what volume:

Use	Total Annual Volume (in gallons)
On-site irrigation	0
Plant wash down	0
Chlorination/de-chlorination	0
Industrial	0
Landscape irrigation (parks, golf courses)	0
Agricultural	0
Other, please describe:	0
Total	0

Could treated effluent be substituted for certain potable water now being used? Yes ☐ No ☒

15. Drought Contingency and Emergency Water Demand Management

During the reporting period, did your utility activate its Drought Contingency Plan?

Yes ☐ Number of Days _____

No ☒

If yes, please check all the appropriate boxes for the reason why:

Reason	
Water Shortage	<input type="checkbox"/>
High Demand	<input type="checkbox"/>
Capacity Issues	<input type="checkbox"/>
Equipment Failure	<input type="checkbox"/>
Other, please describe:	



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: Consider, discuss and act upon Resolution # R-2012-0508-001 denying Atmos Energy Corp., Mid-Tex Division's requested rate change

Resolution # R-2012-0508-001 along with Atmos Cities Steering Committee Memo and Exhibit is attached for review

ACTION: Approve or disapprove Resolution # R-2012-0508-001.

(V – A)

**CITY OF FARMERSVILLE
RESOLUTION # R-2012-0508-001**

RESOLUTION OF THE CITY OF FARMERSVILLE DENYING ATMOS ENERGY CORP., MID-TEX DIVISION'S ("ATMOS MID-TEX") REQUESTED RATE CHANGE; REQUIRING THE COMPANY TO REIMBURSE THE CITY'S REASONABLE RATEMAKING EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND ACSC'S LEGAL COUNSEL

WHEREAS, the City of Farmersville, Texas ("City") is a gas utility customer of Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company"), and is a regulatory authority under the Gas Utility Regulatory Act ("GURA") and under Chapter 104, §104.001 et seq. of GURA, has exclusive original jurisdiction over Atmos Mid-Tex's rates, operations, and services within the City; and

WHEREAS, the City is a member of the Atmos Cities Steering Committee ("ACSC"), a coalition of over 150 similarly situated cities served by the Company that have joined together to facilitate the review and response to natural gas issues affecting rates charged in the Atmos Mid-Tex Division; and

WHEREAS, pursuant to the terms of the agreement settling the Company's 2007 Statement of Intent to increase rates, ACSC and the Company worked collectively to develop a Rate Review Mechanism ("RRM") tariff that allows for an expedited rate review process controlled in a three-year experiment by ACSC as a substitute to the current GRIP process instituted by the Legislature; and

WHEREAS, ACSC and the Company agreed to extend the RRM process in reaching a settlement in 2010 on the third RRM filing; and

WHEREAS, in 2011, ACSC and the Company engaged in good faith negotiations regarding the continuation of the RRM process, but were unable to come to ultimate agreement; and

WHEREAS, on or about January 31, 2012, the Company filed a Statement of Intent with the cities retaining original jurisdiction within its Mid-Tex service division to increase rates by approximately \$49 million; and

WHEREAS, Atmos Mid-Tex proposed March 6, 2012, as the effective date for its requested increase in rates; and

WHEREAS, the City suspended the effective date of Atmos Mid-Tex's proposed rate increase for the maximum period allowed by law and thus extended the City's jurisdiction until June 4, 2012; and

WHEREAS, on April 25, 2012, the Company extended the effective date for its proposed rates by one week, which similarly extended the City's jurisdiction until June 11, 2012; and

WHEREAS, the ACSC Executive Committee hired and directed legal counsel and consultants to prepare a common response to the Company's requested rate increase and to negotiate with the Company and direct any necessary litigation; and

WHEREAS, ACSC's consultants conducted a review of the Company's requested rate increase and found justification that the Company's rates should be decreased; and

WHEREAS, ACSC and the Company have engaged in settlement discussions but will be unable according to Company representations to reach settlement in sufficient time for cities to act before June 11, 2012; and

WHEREAS, failure by ACSC members to take action before June 11, 2012 would allow the Company the right to impose its full request on residents of said ACSC members; and

WHEREAS, the ACSC Settlement Committee recommends denial of the Company's proposed rate increase in order to continue settlement discussions pending the Company's appeal of cities' denials to the Railroad Commission of Texas; and

WHEREAS, the GURA § 103.022 provides that costs incurred by cities in ratemaking activities are to be reimbursed by the regulated utility.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS:

1. That the rates proposed by Atmos Mid-Tex to be recovered through its gas rates charged to customers located within the City limits, are hereby found to be unreasonable and shall be denied.
2. That the Company shall continue to charge its existing rates to customers within the City and that said existing rates are reasonable.
3. That the City's reasonable rate case expenses shall be reimbursed by the Company.
4. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.
5. A copy of this Resolution shall be sent to Atmos Mid-Tex, care of David Park, Vice President Rates & Regulatory Affairs, at Atmos Energy Corporation, Mid-Tex Division, 5420 LBJ Freeway, Suite 1862, Dallas, Texas 75240, and to

Geoffrey Gay, General Counsel to ACSC, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, Texas 78767-1725.

PASSED AND APPROVED this 8th day of May, 2012.

Joseph E. Helmberger, P.E., Mayor

ATTEST:

Edie Sims, City Secretary

APPROVED AS TO FORM:

City Attorney

Mr. Gay's Direct Line: (512) 322-5875
Email: ggay@lglawfirm.com

MEMORANDUM

TO: Atmos Cities Steering Committee Members

FROM: Geoffrey M. Gay
Georgia Crump
Eileen McPhee

DATE: April 30, 2012

RE: Denial Resolution For Atmos Mid-Tex's Requested Rate Increase

Background on Atmos Mid-Tex Rate Case

On January 31, 2012, Atmos Energy Corporation, Mid-Tex Division ("Atmos Mid-Tex" or "Company") filed with Atmos Cities Steering Committee ("ACSC") city members that exercise original jurisdiction a request for a rate increase in excess of \$49 million. ACSC members passed resolutions suspending the effective date of the proposed increase to allow ACSC attorneys and consultants to study the request. A summary of the consultants' findings is attached as Exhibit A. The ACSC Settlement Committee has met with Company officials to negotiate a settlement. While ACSC has given the Company a settlement offer, Atmos Mid-Tex does not want to provide a written offer before the expiration of city jurisdiction on June 11, 2012.

Timing of City Action

ACSC members with original jurisdiction suspended the proposed effective date of March 6, 2012, extending city jurisdiction until June 4, 2012. On April 25, 2012, the Company extended its effective date by a week, which similarly extended the June 4, 2012 deadline to June 11, 2012. It does not appear that settlement could be achieved within a time frame that would allow the City to take action prior to June 11, 2012. Thus, ACSC members are encouraged to pass a denial resolution. Atmos Mid-Tex has promised to support the action which does not preclude a subsequent settlement. If settlement is achieved, ACSC will return to member cities with a request for approval of the settlement.

Recommendation and Explanation of Denial Resolution

The ACSC Settlement Committee recommends the ACSC cities pass resolutions denying Atmos Mid-Tex's proposed rate increase. The denial resolution will prevent the Company's proposed rate increase from automatically taking effect on June 11, 2012, and allow more time to engage in settlement discussions. Atmos will appeal your denial to the Railroad Commission which will trigger a 185-day time frame for action by the Commission. Settlement will hopefully occur before a hearing takes place. Please contact Geoffrey Gay if you have any questions or concerns.

Exhibit A

ACSC Consultants' Recommended Adjustments to Atmos Mid-Tex's 2012 Statement of Intent to Increase Rates¹

Following a review of the Company's 2012 Statement of Intent, ACSC consultants found justification for an approximately \$77 million decrease to the Company's requested revenue, resulting in a \$23 million decrease to the current rates charged by Atmos Mid-Tex. ACSC consultants' recommendation for a rate decrease is based upon the following major components:²

- Lowering the Company's return on equity from 10.9% to 9.5%, resulting in a revenue requirement decrease of over \$30 million
- Removing the Company's improper post-test year adjustment to add plant from January to March 2012, resulting in a revenue requirement decrease of approximately \$5 million
- Removing the Company's proposal for an energy efficiency plan to be funded only by ratepayers, resulting in a revenue requirement decrease of over \$1 million
- Various adjustments to accumulated deferred income tax, resulting in a revenue requirement decrease of approximately \$10 million
- Recognizing new depreciation rates as filed by the Company (without adjustment by ACSC consultants), resulting in a revenue requirement decrease of approximately \$15 million
- Various adjustments to the Company's requested level of operating and maintenance (O&M) expense, resulting in a revenue requirement decrease of over \$8 million
- Reducing rate base to account for ratepayer supplied funds relating to other post-employment benefits (FASB 106), resulting in a revenue requirement decrease of over \$8 million
- Cap residential customer charge at \$9.00, instead of Atmos' requested \$18.00.

¹ All figures are adjustments resulting in a revenue requirement impact to Atmos' filed case system-wide. Factoring out Dallas, the ACSC cities would see slight decreases in the numbers listed above.

² Please note that the adjustments listed are on a stand-alone basis, and may have a different impact when combined with the other adjustments.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: Consider, discuss and act upon changes to the Civic Center fees and offering further direction

A Rental Fee proposal is attached.

ACTION: Action and direction as deemed by the Council

(V – B)

Civic Center Rental Fees

Current Civic Center Rental Fees

- \$25 per hour up to 4 hours, \$25 refundable deposit.
- \$125 for greater than 4 hours, \$100 refundable deposit.
- If renting the civic center for two days in a row, rental fee is \$75.
- The refundable deposit is to be made at the time of reservation.
- Full rent is due prior to the date of reservation.

Proposed Civic Center Rental Fees (as approved by Library/Civic Center Board)

- \$37.50 per hour up to 4 hours, \$50 refundable deposit.
- \$300 for greater than 4 hours, \$200 refundable deposit.
- Civic organizations rent the Civic Center for free, however, they are responsible for any additional costs associated with post-rental clean-up efforts paid for by the City should they be necessary.

Additional Rules Suggested by the City Staff

- Full rent and deposit is due at the time the reservation.
- Deposits are not refundable if post-rental clean-up efforts are required.



TO: Ben White Interim City Manager
FROM: Daphne Hamlin
DATE: March 30, 2012
SUBJECT: Civic Center Report

Ben, below information reflects revenues received from Civic Center Rent versus
Cost to Maintain Facility. Budget Year 2011-2012

October 2011-March 2012

Revenue:

Rent: \$2,730.00

Expenses:

Cleaning: \$3,120.00

Electric: \$1,342.97

Gas: \$1,070.69

Total Expenses \$5,533.66

Revenue over Expenses: (\$2,803.66)

Attachment

Daphne Hamlin
City of Farmersville
City Accountant



Account 11 .00.5794

Fiscal Year 2011-2012 Current

Account Name CIVIC RENT

General | Balance | Budget | Budget Adjustments | History | Detail

Account Type Revenue

Department

Note

Status

Active

Protected Account

Cash Account Info

Non-Cash

Last Check Number

Issued

Projects

Optional None Required

Encumbered

0.00

Balance

2,730.00CR

Pending

0.00 66

Budget Summary

	Annual Budget	Y-T-D Actual	Y-T-D Encumbrance	Reserve	Prior Year Adj	Budget Balance	%
Original	10,000CR	2,730CR	0			7,270CR	72.70
Current	10,000CR	2,730CR	0			7,270CR	72.70
Group	0	0	0			0	0.00

Next Year

Current	7,500CR	0	0			7,500CR	100.00
Group	0	0	0			0	0.00

Edit This Record

Clear

View

daphne.hamli

Date	Trần	Reference	Description	Amount	Vendor	Invoice	PO	Encumbrance
10/11/2011	C23240	RCPT 0007	CIVIC RENT	125.00CR				0.00
10/11/2011	C23240	RCPT 0007	CIVIC RENT	25.00CR				0.00
10/14/2011	C23309	RCPT 0007	CIVIC CTR RENT	75.00CR				0.00
10/18/2011	C23322	RCPT 0007	CIVIC CTR RENT	125.00CR				0.00
10/24/2011	C23339	RCPT 0007	CIVIC CTR RENT	50.00CR				0.00
10/24/2011	C23339	RCPT 0007	CIVIC CTR RENT	125.00CR				0.00
10/24/2011	C23339	RCPT 0007	CIVIC CTR RENT	100.00CR				0.00
10/25/2011	A48287	CHK: 01496	CHRISTIAN BAGBY:	100.00	1	201110254454		0.00
10/25/2011	A48319	CHK: 01500	MARGARET HARRINGTON:	25.00	1	201110254458		0.00
10/28/2011	C23437	RCPT 0007	CIVIC RENT	125.00CR				0.00
10/28/2011	C23438	RCPT 0007	DEPOSIT FOR CIVIC CENTER	100.00CR				0.00
11/04/2011	C23468	RCPT 0007	CIVIC DEPOSIT	25.00CR				0.00
11/04/2011	C23468	RCPT 0007	CIVIC CTR RENT	125.00CR				0.00
11/04/2011	C23468	RCPT 0007	CIVIC CTR RENT	25.00CR				0.00
11/14/2011	C23530	RCPT 0007	CIVIC CTR RENT	125.00CR				0.00
11/18/2011	C23577	RCPT 0007	CIVIC RENT	25.00CR				0.00
11/22/2011	A48490	CHK: 01514	FLORA GARCIA: REFUND DEPO	100.00	1	201111224527		0.00
11/22/2011	A48493	CHK: 01515	JAN MAUPIN: REFUND DEPOSIT	25.00	1	201111224529		0.00
11/22/2011	A48497	CHK: 01515	LISA LEDBETTER: REFUND DEP	100.00	1	201111224528		0.00
11/22/2011	A48501	CHK: 01516	MEAGAN BROOKS: REFUND DE	25.00	1	201111224526		0.00
11/22/2011	A48687	VOID: 0151	REVERSE VOIDED CHECK	25.00CR	1	201111224526		0.00
11/23/2011	C23633	RCPT 0007	CIVIC RENT	75.00CR				0.00
11/23/2011	C23633	RCPT 0007	CIVIC RENT	100.00CR				0.00
11/28/2011	C23634	RCPT 0007	CIVIC CTR RENT	125.00CR				0.00
11/30/2011	C23696	RCPT 0007	DEPOSIT FOR CIVIC CENTER	100.00CR				0.00
12/06/2011	A48577	CHK: 01524	BENNY MONDY:	100.00	1	201112064563		0.00
12/06/2011	A48596	CHK: 01526	JENNY MOREL:	100.00	1	201112064562		0.00
12/15/2011	A48619	CHK: 01528	JUAN HERNANDEZ: CIVIC REFU	100.00	1	201112154571		0.00
12/15/2011	A48620	CHK: 01528	STACEY LAHARGIVE: CIVIC REF	100.00	1	201112154572		0.00
12/15/2011	C23789	RCPT 0007	CIVIC RENT	125.00CR				0.00
12/22/2011	A48656	CHK: 01537	JAMIE CASTILLO:	100.00	1	201112224582		0.00
12/22/2011	A48670	CHK: 01532	STEPHANIE SMITH:	25.00	1	201112224585		0.00
12/22/2011	C23855	RCPT 0007	CIVIC CTR RENT	225.00CR				0.00
12/28/2011	A48710	CHK: 01535	MEAGAN BROOKS: REFUND DE	25.00	1	201112284603		0.00
12/29/2011	C23893	RCPT 0007	CIVIC CTR RENT	25.00CR				0.00
01/04/2012	A48727	CHK: 01537	MARTINA DELAFUENTE:	100.00	1	201201044614		0.00
01/10/2012	C23934	RCPT 0007	CIVIC CTR RENT	25.00CR				0.00
01/12/2012	A48797	CHK: 01545	SHERRY HANSEN: DEPOSIT CIV	100.00	1	201201124631		0.00
01/12/2012	C24033	RCPT 0007	DEPOSIT FOR RENTAL 2/4/12	25.00CR				0.00
01/26/2012	C24100	RCPT 0007	CIVIC CTR RENT	25.00CR				0.00
01/26/2012	C24100	RCPT 0007	CIVIC CTR RENT	50.00CR				0.00
02/06/2012	C24167	RCPT 0007	RENTAL FEE FOR CIVIC CENTER	100.00CR				0.00
02/07/2012	A48930	CHK: 01558	COURTNEY REYES:	25.00	1	201202074719		0.00
02/08/2012	C24240	RCPT 0007	CIVIC RENT	225.00CR				0.00
02/08/2012	C24240	RCPT 0007	CIVIC RENT	100.00CR				0.00
02/10/2012	C24241	RCPT 0007	CIVIC RENT	225.00CR				0.00
02/14/2012	A48993	CHK: 01564	STEPHANIE SMITH:	25.00	1	201202144727		0.00
02/15/2012	C24285	RCPT 0008	CIVIC RENT	100.00CR				0.00
02/16/2012	C24286	RCPT 0008	CIVIC RENT	75.00CR				0.00
02/22/2012	C24361	RCPT 0008	CIVIC RENT	100.00CR				0.00
02/24/2012	C24363	RCPT 0008	CIVIC CNT RENT	100.00CR				0.00
02/24/2012	C24363	RCPT 0008	CIVC CTR RENT	100.00CR				0.00
02/24/2012	C24363	RCPT 0008	CIVIC CTR RENT	125.00CR				0.00
02/29/2012	C24406	RCPT 0008	CIVIC CTR RENT	25.00CR				0.00
03/05/2012	C24412	RCPT 0008	CIVIC RENT	125.00CR				0.00
03/09/2012	A49092	CHK: 01574	ANN MILLER:	100.00	1	201203094773		0.00
03/09/2012	A49101	CHK: 01575	CINDY WILLIAMS:	25.00	1	201203094772		0.00
03/09/2012	A49114	CHK: 01576	KATHY MILES:	100.00	1	201203094769		0.00
03/09/2012	A49116	CHK: 01576	MARIANNE ATTAWAY:	100.00	1	201203094770		0.00
03/09/2012	A49126	CHK: 01577	SHERRY FEAGIN: REFUND CIVI	25.00	1	201203094768		0.00
03/09/2012	A49130	CHK: 01578	TAMMY KLEIN:	25.00	1	201203094771		0.00

Date	Trần	Reference	Description	Amount	Vendor	Invoice	PO	Encumbrance
03/13/2012	C24481	RCPT 0008	CIVIC CTR RENT	100.00CR				0.00
03/22/2012	A49188	CHK: 01582	NOEMI BUCIO:	100.00	1	201203224799		0.00
03/26/2012	C24548	RCPT 0008	CIVIC CTR RENT	125.00CR				0.00
03/30/2012	C24653	RCPT 0008	CIVIC CTR RENT	100.00CR				0.00
04/05/2012	C24674	RCPT 0008	CIVIC CTR RENT	100.00CR				0.00
04/05/2012	C24674	RCPT 0008	CIVIC CTR RENT	75.00CR				0.00
04/09/2012	C24799	RCPT 0008	CIVIC CTR RENT	75.00CR				0.00
04/13/2012	C24847	RCPT 0008	CIVIC RENT	100.00CR				0.00
04/23/2012	C24858	RCPT 0008	CIVIC RENT	100.00CR				0.00
04/23/2012	C24858	RCPT 0008	CIVIC CTR RENT	25.00CR				0.00
04/27/2012	C24996	RCPT 0008	CIVIC CTR RENT	80.00CR				0.00
			72 records	2,730.00CR				

Account 65 .35.6216

Fiscal Year 2011-2012 Current

Account Name CIVIC CLEANING

General | Balance | Budget | Budget Adjustments | History | Detail |

No Filter Selections Made

Filter

Drag a column header here to group by that column

Date	Tran	Reference	Description	Amount	Vendor	Invoice	PO	Encumbrance
01/13/2012	A48752	CHK: 015...	AUDREY RUBADUE	430.00	4584	1		0.00
01/12/2012	A48767	CHK: 015...	DANDY INC	250.00	2489	201201124638		0.00
03/27/2012	A49241	CHK: 015...	DANDY INC	250.00	2489	31112		0.00
04/10/2012	A49344	CHK: 015...	DANDY INC	250.00	2489	201204104915		0.00
04/11/2012	A49364	CHK: 015...	AUDREY RUBADUE	380.00	4584	3		0.00

5 records

1,560.00

☐ Edit This Record☐ Clear

View

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Account Number: 11 -.15.6361

Name: BUILDING MAINTENANCE

Fiscal: 2011-2012

Date	Tran	Reference	Description	Amount	Vendor	Invoice	PO	Encumbrance
10/05/2011	A48218		DOOR COUNTER	0.00	4829		11-00437	442.26
10/13/2011	A48179	CHK: 01491	GARY'S SERVICES, INC.	75.00	0484	17588		0.00
10/13/2011	A48179	CHK: 01491	GARY'S SERVICES, INC.	85.00	0484	17589		0.00
10/13/2011	A48180	CHK: 01491	JANIE TORRES	300.00	3849	201110134445		0.00
10/14/2011	A48227	CHK: 01494	DOOR COUNTER	442.26	4829	17127	11-00437	442.26CR
10/25/2011	A48309	CHK: 01499	JD'S LOCK SHOP	10.00	1104	0044		0.00
11/07/2011	A48397	CHK: 01506	PETTY CASH FUND	4.98	13	201111074510		0.00
11/15/2011	A48434	CHK: 01511	JANIE TORRES	300.00	3849	201111154519		0.00
12/02/2011	A48679		PODS	0.00	4939		11-00471	932.40
12/02/2011	A48679		BLANKETS	0.00	4939		11-00471	32.50
12/06/2011	A48604	CHK: 01527	SAM'S CLUB DISCOVER	48.82	2769	201112064559		0.00
12/06/2011	A48608	CHK: 01527	TROPHY PLUMBING CO	560.00	3234	201112064565		0.00
12/15/2011	A48628	CHK: 01529	JANIE TORRES	300.00	3849	201112154573		0.00
12/22/2011	A48652	CHK: 01531	DANDY INC	250.00	2489	201112224581		0.00
01/25/2012	A48820	CHK: 01547	ADT SECURITY SERVICES, INC	506.40	4434	63155249		0.00
01/25/2012	A49138	VOID: 0154	REVERSE VOIDED CHECK	506.40CR	4434	63155249		0.00
02/07/2012	A48953	CHK: 01560	SAM'S CLUB DISCOVER	77.81	2769	201202074717		0.00
02/07/2012	A48953	CHK: 01560	SAM'S CLUB DISCOVER	6.86	2769	201202074717		0.00
02/07/2012	A48957	CHK: 01560	STM DIVERSIFIED SALES	55.99	102	32438		0.00
02/14/2012	A48970	CHK: 01562	AUDREY RUBADUE	360.00	4584	2		0.00
03/09/2012	A49095	CHK: 01574	AUDREY RUBADUE	350.00	4584	201203094764		0.00
03/14/2012	A49140	CHK: 01579	ADT SECURITY SERVICES, INC	506.40	4434	63155249-3		0.00
03/27/2012	A49246	CHK: 01588	FEAGIN SUPER MARKET	30.78	24	201203274803		0.00
03/27/2012	A49265	CHK: 01590	TRISHA DOWELL	59.98	1834	201203274820		0.00
04/09/2012	A49307	CHK: 01594	GARY'S SERVICES, INC.	77.25	0484	18459		0.00
04/09/2012	A49307	CHK: 01594	GARY'S SERVICES, INC.	86.28	0484	18678		0.00
04/09/2012	A49313	CHK: 01594	PETTY CASH FUND	4.00	13	201204094830		0.00
04/09/2012	A49316	CHK: 01595	SAM'S CLUB DISCOVER	161.77	2769	201204094849		0.00
04/10/2012	A49348	CHK: 01598	FARONICS	90.00	5094	20120319CRML		0.00
29 records				4,243.18				

Account 11 15.6473

Fiscal Year 2011-2012 Current

Account Name CIVICELECTRICITY

General | Balance | Budget | Budget Adjustments | History | Detail |

Account Type

Expense

Department

LIBRARY

Note

Status

Active

Protected Account

☐

Cash Account Info

Non-Cash

Last Check Number

Issued

Projects

☒ Optional ☐ None ☐ Required

Encumbered

0.00

Balance

1,342.97

Pending

0.00

Budget Summary

	Annual Budget	Y-T-D Actual	Y-T-D Encumbrance	Reserve	Prior Year Adj	Budget Balance	%
Original	3,500	1,343	0			2,157	61.62
Current	3,500	1,343	0			2,157	61.62
Group	0	0	0			0	0.00

Next Year

Current	3,500	0	0			3,500	100.00
Group	0	0	0			0	0.00

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Account 11 15.6474

Fiscal Year 2011-2012 Current

Account Name CIVIC GAS

General | Balance | Budget | Budget Adjustments | History | Detail

Account Type Expense

Department LIBRARY

Note

Status Active

Protected Account ☐

Cash Account Info

Non-Cash

Last Check Number

Issued

Projects

☒ Optional
 ☐ None
 ☐ Required

Encumbered 0.00

Balance 1,070.69

Pending 0.00

Budget Summary

	Annual Budget	Y-T-D Actual	Y-T-D Encumbrance	Reserve	Prior Year Adj	Budget Balance	%
Original	1,250	1,071	0			179	14.34
Current	1,250	1,071	0			179	14.34
Group	0	0	0			0	0.00

Next Year

Current	1,250	0	0			1,250	100.00
Group	0	0	0			0	0.00

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TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: Consider and discuss citywide noise limits. Direct City Staff regarding possible actions

Noise Ordinance information that currently exists is attached.

ACTION: Action and direction as deemed by the Council

(V – C)

DIVISION 2. - SOUND AMPLIFICATION SYSTEMS

Sec. 44-49. - Definitions.

Sec. 44-50. - Prohibition of certain sound systems.

Sec. 44-51. - Defense.

Secs. 44-52—44-75. - Reserved.

Sec. 44-49. - Definitions.

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Plainly audible means any sound produced by a sound amplification system from within or outside the vehicle, which can clearly be heard at a distance of 50 feet or more.

Measurement standards shall be by the auditory senses, based on direct line of sight. Words or phrases need not be discernible and bass reverberations are included. The motor vehicle may be stopped, standing, parked or moving on a street, highway, alley, parking lot, driveway or commercial or residential tract of land on either public or private property.

Sound amplification system means any radio, tape player, compact disc player, or other electronic device used for the amplification of sound.

(Code 2004, § 7.111.3)

Sec. 44-50. - Prohibition of certain sound systems.

No person operating or occupying a motor vehicle on a street, highway, alley, parking lot or driveway, whether public or private property, shall operate or permit the operation of any sound amplification system from within or outside of the vehicle so that the sound is plainly audible at a distance of 50 or more feet from the vehicle.

(Code 2004, § 7.111.2)

Sec. 44-51. - Defense.

It is an affirmative defense to a charge under this division that the operator was not otherwise prohibited by law from operating the sound amplification system, and that any of the following apply:

- (1) The system was being operated to request medical or vehicular assistance or to warn of a hazardous road condition;
- (2) The vehicle was an emergency or public safety vehicle;
- (3)

- The vehicle was owned and operated by a public utility company, including the city; or
- (4) The system or vehicle was used in an authorized public activity, such as a parade, fireworks, sporting event, musical production, or other activity, which has the approval of the city council or a city department authorized to grant such approval.

(Code 2004, § 7.111.4)

Secs. 44-52—44-75. - Reserved.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: Consider, discuss and act upon items related to the electrical system design and maintenance

ACTION: Action as deemed by the Council.

(V – D)

Electrical System Update

1. McCord Engineering has been contacted to better understand our electrical system and the costs involved. The following questions were asked:
 - a. What is the cost to stand up an electrical maintenance department within the City of Farmersville? Including manpower, material, and tools.
 - b. What is the cost to provide and/or update our current system description?
 - c. What is the cost to provide and/or update our system model?
 - d. What is the projected yearly cost for McCord Engineering to provide typical engineering support for the City of Farmersville?
 - e. What is the cost to provide the City of Farmersville with an appraised value of our electrical system?
 - f. What are the costs associated with typical field repairs or installations if they were subcontracted?
 - i. Power pole.
 - ii. Transformer
 - iii. Line replacement
 - iv. Etc.
2. McCord to provide answer to the questions above within two weeks.

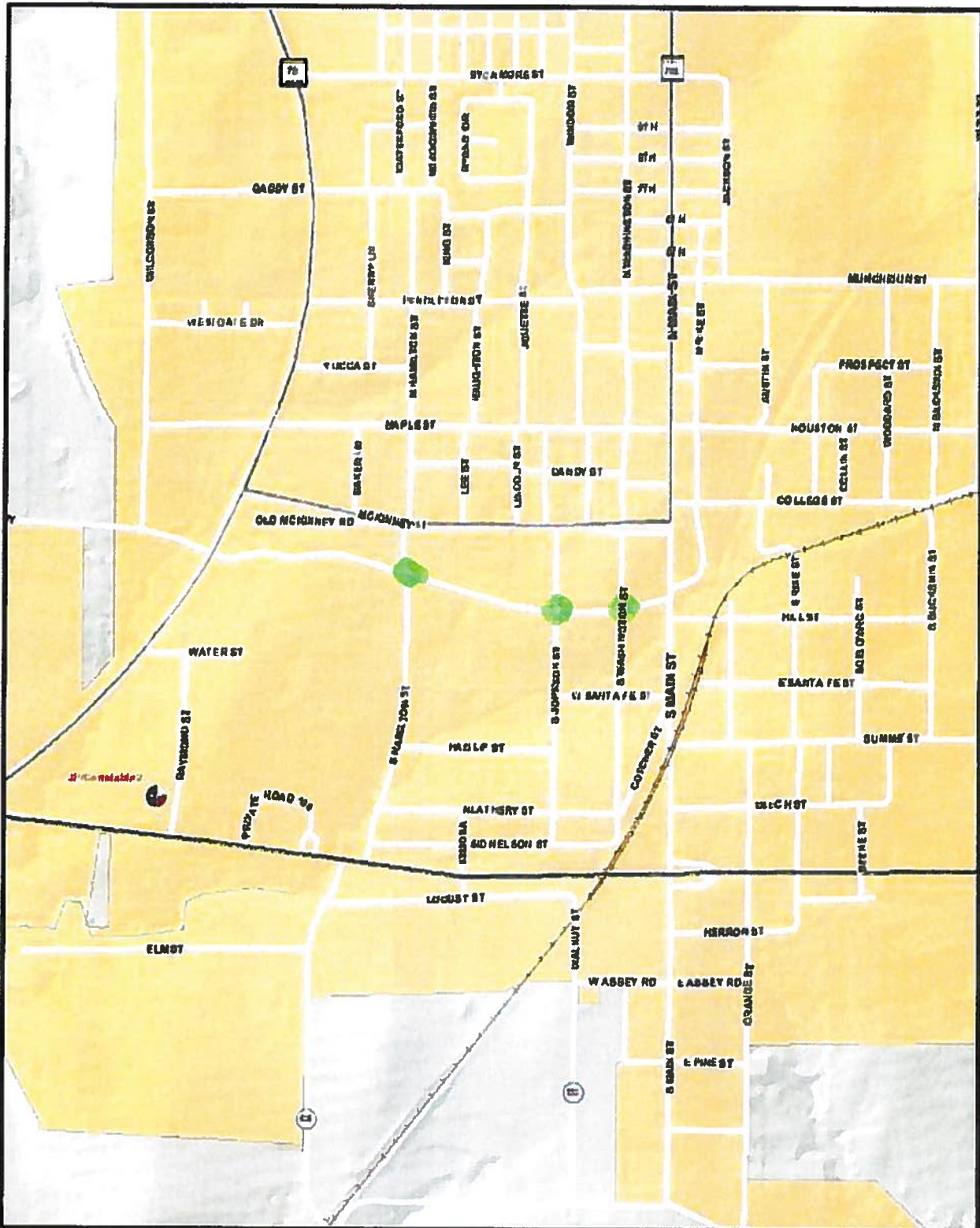


TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: Consider, discuss and act upon the removal of stop signs on Farmersville Parkway

A map showing the four-way stop signs is attached.

ACTION: Action as deemed by the Council

(V – E)



Collin County Interactive
www.collincountytexas.gov



DISCLAIMER

Source data compiled from Collin County database. This map is a graphic representation and should only be used for illustrative purposes. In no way should this map be used for boundary dispute or locational conflict.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: Consider, approve and act upon Resolution # R-2012-0508-002 regarding proposed changes to the Seaway pipeline that runs through Farmersville

Resolution # R-2012-0508-002 is attached along with the newspaper articles regarding the issue.

ACTION: Approve or disapprove Resolution # R-2012-0508-002

(V – F)

CITY OF FARMERSVILLE
RESOLUTION # R-2012-0508-002

Whereas the Seaway Crude Pipeline Company owns and operates a pipeline which runs through Farmersville; and

Whereas Seaway is repurposing this pipeline by reversing the flow, increasing the flow from 150,000 barrels per day of light crude to 400,000 barrels per day of a mix of crude and diluted tar sands crude under dramatically higher pressure; and

Whereas this diluted tar sands crude slated for transportation through the Seaway Crude Pipeline is highly acidic and corrosive; and

Whereas this pipeline is 36 years old, and its original design was for carrying natural gas, but more recently has been part of a crude oil network; and

Whereas this pipeline is similar to the Enbridge (owners of Seaway) Lakehead 6B pipeline which ruptured in July of 2010, only five years after it too was repurposed to carry diluted tar sands crude; and

Whereas Seaway Crude Pipeline Company stated on their tariff proposals that "The provisions published herein will, if effective, not result in an effect on the quality of the human environment," despite the preceding facts; and

Whereas the Department of Transportation's Pipeline Hazardous Materials Safety Administration, as mandated by the U.S. Congress, has yet to complete research and recommendations for regulations governing pipelines designed to carry diluted tar sands crude; and

Whereas the Federal Energy Regulatory Commission (F.E.R.C.) has admitted that it is not qualified to address current safety regulations of tar sands pipeline construction.

Therefore, we request that F.E.R.C. reject the Seaway Crude Pipeline Company's proposed tariffs (docket numbers IS12-225-000 and IS12-226-000 filed 04/13/2012), and delay any future approval until the safety of the proposed changes can be properly addressed.

PASSED AND APPROVED this 8th day of May, 2012.

Joseph E. Helmberger, P.E., Mayor

ATTEST:

Edie Sims, City Secretary

Sch for May 17
Plan to double

WATER WORRIES

Trouble in the pipeline

Tar sands, old system
risky for Texans, say
**Tom Smith and
Trevor Lovell**

The Seaway pipeline, a 36-year-old oil and gas pipeline, is being "repurposed" to carry a poisonous mix of chemicals and tar sands bitumen up to 20 times more toxic than traditional crude. Unless we act, the poison blend will flow across Richland Chambers Lake — and under tributaries leading to Lavon Lake — major water resources serving Dallas and Fort Worth — starting May 17.

Since a previous attempt by the same company, Enbridge Inc. of Canada, to repurpose a 43-year-old pipeline in Michigan resulted in one of the most expensive pipeline spills in U.S. history — a spill that still hasn't been cleaned up after 20 months — residents have every reason to be troubled about what may be flowing through Seaway soon.

Tar sands are often described as a dirtier form of crude oil and are more like asphalt than petroleum. It is mined, not drilled and pumped like oil. It is solid at ambient temperatures and far more acidic than crude oil.

To push tar sands through a pipeline, chemical diluents must be added. Like some fracking companies, Enbridge and other pipeline operators have refused to disclose what's in the diluents, saying that the toxic mix is proprietary. What we know, or learned from tar sands pipe-



A worker monitored the water in Talmadge Creek in Marshall Township, Mich., near the Kalamazoo River as oil from a ruptured pipeline was vacuumed up in July 2010.

The Associated Press

Actor's organization trying to ensure access to safe water in the developing world, says **Ruth Marcus**

In the tough-job-but-somebody's-got-to-do-it category, I was invited to a dinner the other night with Matt Damon. The unglamorous but important topic was water — specifically, Damon's organization Water.org, which works to

whole life would literally revolve around collecting water for the day." It was changed by a single well.

What is unusual about Damon's undertaking is its seriousness of purpose, absence of heart-

like oil. It is solid at ambient temperatures and far more acidic than crude oil.

To push tar sands through a pipeline, chemical diluents must be added. Like some fracking companies, Enbridge and other pipeline operators have refused to disclose what's in the diluents, saying that the toxic mix is proprietary. What we know, or learned from tar sands pipeline spills, is that the blend is heavy in benzene, a toxin hazardous at just 6 parts per billion, and many other chemicals that are far more deadly than anything in a traditional oil pipeline.

In other words, tar sands ain't your grandaddy's crude.

Even with these toxic diluents, tar sands bitumen is so thick and heavy that pipelines built for it typically operate at pressures above 1,200 psi. For comparison, a standard sweet crude pipeline will operate below 150 psi, and an oil pipeline is considered at high pressure at 500-600 psi.

The higher the pressure on the pipeline, the greater the risk of a spill and the more significant a spill is likely to be. One spill on the Keystone I pipeline shot tar sands six stories into the air. Enbridge has announced plans to "twin" an ultra-high-pressure line alongside the aging Seaway line that could have similar problems.

But Enbridge already has a far more impressive tar sands spill on its record. The company repurposed the 43-year-old Line 6B to carry tar sands across Michigan. Operating below the pressure allowed under the Seaway permit, Line 6B ruptured and poured more than 1 million gallons of the tar sands blend into the Kalamazoo River in July 2010.

To date, the Enbridge spill on the Kalamazoo is one of the most expensive pipeline spills in U.S. history.

One reason it has been so expensive is that tar sands bitumen is heavier than oil and sinks in water. This makes cleanup almost impossible, so it's little wonder that the Kalamazoo cleanup has exceeded \$700 million (and climbing). A large section of the river is still off limits, and now the company faces a whistle-blower lawsuit from a worker with evidence that Enbridge was covering up the spill instead of cleaning it.

Texas water supplies are too precious and limited to risk these kinds of accidents. Seaway also crosses the Trinity and Carrizo Wilcox

water in the developing world, says Ruth Marcus

whole life would literally revolve around collecting water for the day." It was changed by a single well.

What is unusual about Damon's undertaking is its seriousness of purpose, absence of heart-tugging victims and strategic approach. Water isn't sexy. Diarrhea isn't a fun topic. When Damon talks about "the dignity that comes with a toilet," he comes off as the Harvard student he once was, not one of *People's Sexiest Men Alive*.

Instead of top-down charity, which will never be enough, Water.org's notion is bottom-up sustainability. It enlists communities to plan, contribute to and manage water projects, and helps arrange and guarantee WaterCredit — micro-loans to households for clean water and toilets.

With the financing to purchase access to water, people can work at their jobs instead of devoting hours to obtaining water. In more urban areas, the loans can free them from paying above-market prices to a "water mafia" that charges a premium to those who can't afford to be hooked into the local utility.

"It is very hard for people to relate to this issue because it's not something we've dealt with or anyone we know has dealt with," Damon said. At the same time, he said, water remains "the biggest [issue] of all of them. It underpins every idea of development we have."

Excerpted from an article from Washington Post columnist Ruth Marcus, who can be contacted at ruthmarcus@washpost.com.

project's announcement has already raised the price of oil

Texans are renowned for fighting over water. With a pipeline of poison threatening Lavon Lake and Richland Chambers, now is a good time to live up to that reputation.



Tom "Smitty" Smith is director and Trevor Lovell the environmental program coordinator of Public Citizen's Texas office. They may be contacted through tlovell@citizen.org.

In the tough-job-but-somebody's-got-to-do-it category, I was invited to a dinner the other night with Matt Damon. The unglamorous but important topic was water — specifically, Damon's organization Water.org, which works to ensure access to safe drinking water and sanitation in the developing world. The group now operates in Africa, the Indian subcontinent, and South and Central America.

Water is an issue simultaneously ubiquitous and invisible. In the developed world, we assume that water is available at the turn of the tap. Toilets are a given.

Consider:

- Every 21 seconds, a child dies from a water-related illness.
- More than 3 1/2 million people die every year from a water-related disease.
- Women spend 200 million hours a day collecting water.
- More people have access to a cellphone than have access to a toilet.

Damon became hooked on the issue during a visit to Zambia in 2006. He was in a village, walking with a 14-year-old girl to collect water a mile away. As far as that sounds, the relatively short trip was possible only because of a new well that had been drilled nearby — shortening the time consumed by the daily water haul and enabling the teenager to spend time studying to fulfill her dream of becoming a nurse.

"I was thunderstruck," Damon recalled. "Her

aquifers, passing through seven counties in D-FW's regional water planning district.

Both the EPA and the Pipeline and Hazardous Materials Safety Administration have roles to play and should act quickly to evaluate Seaway's safety. But they won't — unless you tell them to. It's critical that an Environmental Impact Statement be done for this pipeline. Remember:

- This is a pipeline of poison that was never designed to handle heavy tar sands bitumen.
- The risk to Texas water supplies is too high and cleanup is virtually impossible.
- Seaway won't create any new jobs, and the

Energy Pipeline News

Energy Pipeline News is a daily subscription newsletter at <http://www.energypipelinenews.com>. This site provides abbreviated information on stories covered in the daily newsletter, and an opportunity for subscribers to provide feedback on the stories.

Thursday, March 29, 2012

Enbridge to spend \$3.8 billion on pipeline to take oil sands crude to U.S. Gulf

HOUSTON & CALGARY, Alta. - Enbridge Inc. and Enterprise Products Partners L.P. on March 26 announced that they have secured capacity commitments from shippers to proceed with an expansion of the Seaway Pipeline that will more than double its capacity to 850,000 b/d by mid-2014.

During the supplemental binding open commitment period, Enterprise and Enbridge received additional commitments with terms ranging from five to 20 years that support construction of a 512-mile, 30-inch diameter twin (a parallel line) along the route of the Seaway Pipeline, adding 450,000 barrels per day (b/d) of capacity to the existing system. This capacity can be cost-effectively expanded on a timely basis with the addition of incremental pump stations.

The additional commitments obtained for the Seaway Pipeline System include five and 10-year commitments for volumes originating at Cushing, Okla., and 10, 15 and 20-year commitments for volumes originating at Flanagan, Ill., and transiting to the Seaway System via Enbridge's Flanagan South Pipeline.

Substantially all of the initial capacity of the Seaway System has been contracted for these terms.

Enterprise and Enbridge are nearing completion of the first phase of the reversal of the Seaway Pipeline, which will provide 150,000 b/d of southbound takeaway capacity from Cushing to the Gulf Coast by June 1, 2012. Following pump station additions and modifications, which are expected to be completed by the first quarter 2013, capacity would increase to 400,000 b/d, assuming a mix of light and heavy grades of crude oil.

"Based on the tremendous response to the open commitment period, shippers have recognized the advantages Seaway offers in being able to provide a timely, economic and complete solution for relieving not only the bottleneck at Cushing but facilitating the development and delivery of North American energy reserves," said Michael A. Creel, president and chief executive officer of Enterprise's general partner. "In addition to promoting energy independence, the Seaway expansion will also offer economic benefits, including job opportunities during construction and at North American mills that we expect will provide the pipe for the project."

"Expansion of the Seaway Pipeline, along with Enbridge's Flanagan South Project, will provide crude oil producers in the Bakken region and other emerging crude oil sources capacity to move secure, reliable supply to U.S. Gulf Coast refineries, offsetting supplies of imported crude," said Pat Daniel, CEO, Enbridge Inc. "By leveraging existing infrastructure wherever possible, impacts to landowners, communities and the environment will be minimized."

The Seaway partners previously announced construction of a new 85-mile 30-inch diameter pipeline that will be built from Enterprise's ECHO crude oil terminal southeast of Houston to the Port Arthur/Beaumont, Texas

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About Me



Noel Griese
Atlanta, GA, United

States

Noel Griese is the author of 17 books and numerous articles on various subjects. He has been a newspaper reporter and editor and has taught English and journalism at the Universities of Wisconsin and Georgia. Elected to both the Phi Beta Kappa and Phi Kappa Phi honor societies, he holds three degrees in English and journalism.

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refining center, which will give shippers access to heavy oil refineries on the Gulf Coast. Service on the pipeline to Port Arthur/Beaumont is expected to begin in early 2014. A separate open season for the ECHO to Port Arthur leg is under way and due to end April 13, 2012. This open season is offering interested shippers 200,000 b/d of incremental capacity over and above the volumes already subscribed to as part of the Seaway reversal project.

Posted by **Noel Griese** at 4:04 PM



Labels: **Canadian oil sands**, **Enbridge Inc.**, **Enterprise Products Partners**, **Flanagan South Pipeline**, **Keystone Pipeline**, **Seaway Pipeline**, **tarsands oil**

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By TOM FOWLER

Two major energy companies are planning to build new pipelines that will move as much as 850,000 barrels of crude oil a day from Canada to refineries along the Gulf Coast by mid-2014, in the latest effort to cope with a surge of oil production in North America.



Two major energy companies are planning to build new pipelines that will move as much as 850,000 barrels of crude oil a day from Canada to refineries along the Gulf Coast by mid-2014, Tom Fowler reports on Markets Hub. (Photo: Robert Nickelsberg/Getty Images)

The separate projects, planned by Houston-based Enterprise Products Partners LP and Enbridge Inc. of Calgary, will compete with TransCanada Corp.'s proposed Keystone XL pipeline, a massive project to move crude from the oil sands of Alberta to U.S. refineries. The Keystone project was delayed late last year after pressure from environmental groups and has become a hot-button topic in the U.S. presidential campaign, with critics of the Obama administration contending that the delay will contribute to high gasoline prices in the future.

Enbridge and Enterprise already operate the Seaway Pipeline, which used to move oil north—from Freeport, Texas, near Houston, to the massive oil storage hub in Cushing, Okla. Last year the companies said they would reverse the flow of that pipeline because a recent surge in Canadian and U.S. oil production has created an overabundance at that location. The reversal will let Seaway move as much as 150,000 barrels a day south to refiners by June 1 and 400,000 barrels a day by early next year by adding new pumping stations.

The companies said Monday they now have enough long-term commitments from new customers to also build a new 30-inch pipeline along the same right-of-way, which will add

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up to 450,000 barrels per day in capacity by the middle of 2014. Two smaller pipeline projects will connect the Seaway pipeline to Enterprise's storage hub along the Houston Ship Channel and to refineries near Port Arthur, Texas.

Enbridge, which is one of the largest shippers of Canadian crude oil to the U.S. with a capacity of 2.5 million barrels a day, is also going to start work on a pipeline to move oil from its existing Flanagan, Ill., pipeline hub to Cushing. The pipeline, which will run alongside an existing conduit, will have an initial capacity of 585,000 barrels per day.

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The Enterprise and Enbridge projects don't face the same hurdles as Keystone XL, like a U.S. State Department review, because the cross-border portions of their pipelines are already built, experts say. But the new pipelines will require approval

from the U.S. Federal Energy Regulatory Commission, which oversees how much pipeline owners can charge for moving products, and the U.S. Army Corps of Engineers, which must review the engineering and environmental plans.

While environmental groups have focused most of their efforts on blocking Keystone, they still have concerns about the Flanagan and Seaway projects, said Anthony Swift, a lawyer for the Natural Resources Defense Council.

Crude from oil sands may be more corrosive than other oils and thus make pipelines more likely to leak, Mr. Swift said. An oil-sands crude leak from an Enbridge pipeline near the Kalamazoo River in Michigan in July 2010 proved to be particularly costly to clean up, he said.

"The NRDC does not oppose pipelines, but we do oppose tar sands pipelines," Mr. Swift said. "It makes sense to know how to build a pipeline safely before you proceed with this kind of infrastructure."

The U.S. Department of Transportation's Pipeline and Hazardous Materials Safety Administration is studying whether Canadian oil sands are more corrosive than other crude oils, with the results expected by July 2013.

The Enterprise and Enbridge projects don't negate the need for the Keystone XL, analysts said. Canadian oil-sands production is expected to double to 3 million barrels a day between 2010 and 2020, while total Canadian crude production is expected to increase 50% to 4.2 million barrels a day over that period, according to the Canadian Association of Petroleum Producers.

In the U.S., the Energy Information Administration expects oil production to increase by as much as 20% by 2020 as drillers tap into large oil shale formations that were considered uneconomical before the industry successfully paired the techniques of hydraulic fracturing and horizontal drilling.

Keystone and Seaway's combined capacity to move oil south from Cushing may be more than is needed in 2014 when they start up, said Rusty Brazier, an energy infrastructure analyst, but both will likely be running at full capacity soon after.

—Edward Welsch in Calgary, Alberta contributed to this article.

Write to Tom Fowler at tom.fowler@wsj.com

A version of this article appeared March 27, 2012, on page B1 in some U.S. editions of The Wall Street Journal, with the headline: Planned Pipelines To Rival Keystone.

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TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: Interconnect contracts update

ACTION: Action as deemed by Council.

(V – G)

Water Interconnect Contracts Update

Three (3) water interconnect contracts under consideration:

Caddo Basin Special Utility District

Copeville Special Utility District

North Farmersville Water Supply Corporation

Notes:

1. Contracts created and distributed to each entity in March.
2. Contracts currently under review by each entity for Board approval.
3. The City of Farmersville has asked for approval by the end of May.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: Comprehensive Plan update

ACTION: Action as deemed by Council.

(V – H)

Comprehensive Plan Update

1. Comprehensive Plan contract executed between City of Farmersville and DBI
2. Comprehensive Plan subcontract executed between DBI and Kimley-Horn
3. Kick-Off meeting scheduled
 - a. Wednesday, 9 May 2012, 1:00 pm to 4:00 pm
 - b. Attendees
 - i. City of Farmersville
 1. Ben White
 2. Joe Helmberger
 3. Other council members are welcome to attend
 - a. Agenda posted
 - ii. DBI: Eddy Daniel
 - iii. Kimley-Horn: Janet Tharp
 - c. Project overview and schedule
 - d. Identify groups to meet with for initial interviews/issue identification/schedule as possible
 - e. Work session to identify issues (we will have aerial maps to mark up)
 - f. Collect plans and data
 - g. Group tour of city



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 8, 2012
SUBJECT: Chaparral Trail Project update

ACTION: Action as deemed by Council.

(V – I)

Chaparral Trail Project Update

Type of Grant: Texas Parks and Wildlife

Grant Amount: \$200,000

Grant Match: \$50,000 (In-kind labor/equipment possible, funded by 4B)

Construction Begin Date: June 2012

Construction End Date: July 2014

Project Notes:

1. Decomposed granite drawings and specifications complete and approved.
2. Decomposed granite contract awarded to Tarrant Trucking. (\$47K)
3. Overall trail project drawings and specifications complete and approved.
4. Overall trail bid package complete.
5. Overall trail project going out for bid on Thursday, 10 May 2012.
6. Overall trail bid opening planned for Friday, 25 May 2012.