

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
JUNE 26, 2012, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer will be given by Tom Waitschies of the First United Methodist Church 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.

II. READING OF ORDINANCES

- A. Second Reading – Consider, discuss and act upon Ordinance # O-2012-0626-001 regarding the amendment to the Landscaping and Irrigation Regulations and adopting enforcement for the Water Management Plan
- B. Second Reading – Consider, discuss and act upon Ordinance # O-2012-0626-002 regarding rescinding and repealing Ordinance # O-2011-0125-001 regarding the duties and office of the Municipal Court Judge
- C. Second Reading – Consider, discuss and act upon Ordinance # O-2012-0626-003 regarding the removal of stop signs on Farmersville Parkway at Hamilton Street and Johnson Street
- D. Second Reading – Consider, discuss and act upon Ordinance # O-2012-0626-004 regarding rescinding and repealing Ordinance # 2009-29 regarding the Credit Card Processing Fee

III. REGULAR AGENDA

- A. Consider, discuss and act upon accepting Doug Dann's resignation from the Planning and Zoning Commission
- B. Consider, discuss and act upon an appointment to the Planning and Zoning Commission

IV. WORKSHOP

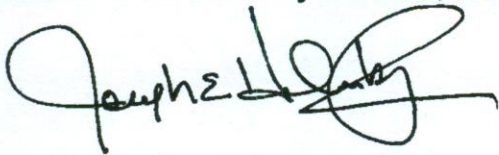
- A. Budget Workshop for Fiscal Year 2011-2012 and Fiscal Year 2012-2013

V. REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

VI. ADJOURNMENT

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

Dated this the 20th day of June, 2012.

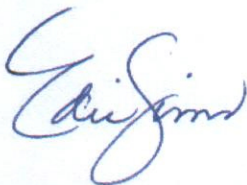


Joseph E. Helmberger, P.E., Mayor

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 June 20, 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: City Manager Ben White

DATE: June 26, 2012

SUBJECT: Second Reading – Consider, discuss and act upon Ordinance # O-2012-0626-001 regarding the amendment to the Landscaping and Irrigation Regulations and adopting enforcement for the Water Management Plan

Ordinance is attached for review.

ACTION: Discuss, approve or disapprove the Ordinance presented.

(II – A)

**CITY OF FARMERSVILLE
ORDINANCE # 2012-0626-001**

AN ORDINANCE OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 74-177, "ADOPTION OF DROUGHT CONTINGENCY AND WATER EMERGENCY RESPONSE PLAN," TO ADOPT THE WATER MANAGEMENT PLAN DATED MARCH, 2012, AND AMENDING SECTION 74-188, "ENFORCEMENT," TO ADOPT ADDITIONAL ENFORCEMENT PROVISIONS IN SUPPORT OF THE WATER MANAGEMENT PLAN; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Farmersville, Texas (the "City") recognizes its Water Management Plan as the official policy for the conservation of water;

WHEREAS, the City has determined that the adoption of its Water Management Plan should allow for the repeal of any preceding Plans;

WHEREAS, the City has determined the need to modify the existing ordinances regarding landscaping and irrigation regulations which will be effective with the Water Management Plan; and

WHEREAS, the City has determined the need to provide a fine for violations of the Water Management Plan.

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

SECTION 1. INCORPORATION OF FINDINGS

All of the above premises are hereby found to be true and correct legislative and factual determinations of the City of Farmersville and they are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. From and after the adoption of this ordinance, Section 74-177 of the Code of Ordinances of the City of Farmersville is hereby amended to read as follows:

"Sec. 74-177. Adoption of drought contingency and water emergency response plan.

The City Council hereby approves and adopts the Water Management Plan dated March, 2012 (the "Plan"). A copy of the Plan is on file in the City Secretary's Office. The City of Farmersville commits to implement the requirements and procedures set forth in the Plan. Any provision of this Code of Ordinances in conflict with the Plan is hereby repealed."

SECTION 3. The City and all City water connection users will adhere to the regulations as stipulated in the Water Management Plan regarding landscape water management measures under Sections 4.8.4, 5.5.2, 5.5.3 and 5.5.4 of the Water Management Plan under each stage of drought contingency and water emergency preparedness.

SECTION 4. From and after the adoption of this ordinance, Section 74-188 of the Code of Ordinances of the City of Farmersville is hereby amended to read as follows:

“Sec. 74-188. Enforcement.

a. No person shall knowingly allow the use of water from the city for residential, commercial, industrial, public, wholesale or any other purpose in a manner contrary to any provision of this Plan, or in an amount in excess of that permitted by the water emergency response stage in effect at the time, pursuant to action taken by the city manager, or his designee, in accordance with provisions of this Plan. In addition to all other penalties authorized by this Chapter, the city manager is specifically hereby authorized to issue civil penalties to those persons using water in violation of the Plan.

b. Mandatory water use restrictions shall be imposed in stage 2, stage 3 and stage 4 drought contingency and water emergency response stages as defined in the Water Management Plan. The civil penalties associated with the mandatory water use restrictions are stated below:

1 st Issue	Warning
1 st Offense per calendar year	\$50.00
2 nd Offense per calendar year	\$100.00
3 rd Offense per calendar year	\$200.00
4 th Offense per calendar year	\$400.00

Civil penalties will be applied to the next occurring water bill and made part of the water bill which will include late fees and can require service to be disconnected.

Watering with an irrigation system or sprinkler is allowed twice a week on Monday's and Thursday's from 6pm to 10am as designated watering dates. Any other days of the week used for watering landscaping by an irrigation system or sprinkler is not consistent with the Water Management Plan and thereby constitutes the process of violation of the Water Management Plan.

c. When Water Emergency Response Stage 4 has been implemented, irrigation of new landscaping using treated water is prohibited. As such, new construction where a Landscape Plan has been approved will be placed on hold until such time that Stage 4 restrictions have been lifted. The City shall agree to accept escrow deposits in lieu of landscaping construction due to Stage 4 drought conditions. The property owner or developer shall deposit in escrow with the City an amount equal to 120 percent of the costs of design, construction, permits, reviews and approvals, inspections, insurance, and any additional costs incurred for the installation of landscaping. The escrow deposit shall be a non-interest bearing line item within the City's accounting. Once the escrow has been

successfully arranged, the property owner/developer may proceed with attaining the Certificate of Occupancy. Once Water Emergency Response Stage 4 has been lifted, landscaping that was placed on hold may then be installed. Any remaining funds after the landscaping has been installed and inspected shall be returned to the property owner/developer.

d. Any person who violates this Plan is guilty of a misdemeanor and, upon conviction, shall be punished by a fine of not less than \$500.00 and not more than \$2,000.00. Each day that one or more of the provisions in this plan is violated shall constitute a separate offence. If a person is convicted of three or more distinct violations of this Plan, the city manager, or his designee, shall, upon due notice to the customer, be authorized to discontinue water service to the premises where such violations occur. Services discontinued under such circumstances shall be restored only upon payment of a reconnection charge as established from time to time in the master fee schedule as contained in Appendix A of this Code, plus any other costs incurred by the city in discontinuing service. In addition, suitable assurance must be given the city that the same action shall not be repeated while the Plan is in effect. Compliance with this Plan may also be sought through injunctive relief in the district court.

e. Any person, including a person classified as a city water customer, in apparent control of the property where a violation occurs or originates shall be presumed to be the violator, and proof that the violation occurred on the person's property shall constitute a rebuttable presumption that the person in apparent control of the property committed the violation, but any such person shall have the right to show that he did not commit the violation. Parents shall be presumed to be responsible for violations of their minor children, and proof that a violation committed by a child occurred on property within the parents' control shall constitute a rebuttable presumption that the parent committed the violation, but any such parent may be excused if he proves that he had previously directed the child not to use the water as it was used in violation of this Plan, and that the parent could not have reasonably known of the violation."

SECTION 5. 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 6. 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 7. 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 8. Penalty Clause.

Any customer, defined pursuant to 30 Tex. Admin. Code Chapter 291, failing to comply with the provisions of the Plan shall be subject to a fine of up to two thousand dollars (\$2,000.00) per day and/or discontinuance of water service by the City. Proof of a culpable mental state is not required for a conviction of an offense under this section. Each day a customer fails to comply with the Plan is a separate violation. The City's authority to seek injunctive or other civil relief available under the law is not limited by this section.

SECTION 9. 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.

PASSED on first reading on the 12th day of June, 2012, and second reading on the 26th day of June, 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.

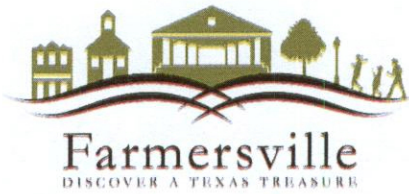
APPROVED THIS 26th DAY OF JUNE, 2012.

APPROVED:

Joseph E. Helmberger, P.E., Mayor

ATTEST:

Edie Sims, City Secretary



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: June 26, 2012

SUBJECT: Second Reading – Consider, discuss and act upon Ordinance # O-2012-0626-002 regarding rescinding and repealing Ordinance # O-2011-0125-001 regarding the duties and office of the Municipal Court Judge

Ordinance is attached for review.

ACTION: Discuss, approve or disapprove the Ordinance presented.

(II - B)

**CITY OF FARMERSVILLE
ORDINANCE # O-2012-0626-002**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, RESCINDING AND REPEALING ORDINANCE # O-2011-0125-001 IN ITS ENTIRETY AND REINSTATING SECTION 8.134 OF THE CITY OF FARMERSVILLE CODE OF ORDINANCES ADOPTED JUNE 8, 2004, IN PLACE OF SECTIONS 20-1 THROUGH 20-74 OF THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, 2011.

WHEREAS, on January 25, 2011, the City Council of the City of Farmersville adopted Ordinance # O-2011-0125-001; and

WHEREAS, after further discussion and deliberation, the City Council has concluded that it is in the best interest of the residents of the City of Farmersville, Texas that Ordinance # O-2011-0125-001 should be rescinded and repealed;

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

Section 1. Incorporation of Findings. The findings set forth above are found to be true and correct and are hereby incorporated into the body of this Ordinance and made a part hereof for all purposes as if fully set forth herein.

Section 2. Repeal and Rescission. Ordinance # O-2011-0125-001 is hereby rescinded and repealed in its entirety.

Section 3. Reinstatement of Previous Codification. Section 8.134 of the City of Farmersville Code of Ordinances adopted June 8, 2004, is hereby reinstated in place of Sections 20-1 through 20-74 of the Code of Ordinances, City of Farmersville, 2011, which latter adopted code section are hereby rendered moot and repealed by the rescission and repeal of Ordinance # O-2011-0125-001.

Section 4. Savings. All rights and remedies of the City of Farmersville are expressly saved as to any and all violations of the provisions of any Ordinances which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such Ordinances, same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

Section 5. Effective Date

(a) The repeal and rescission of Ordinance # O-2011-0125-001 shall be effective without any further action by the City upon adoption of this Ordinance.

(b) The City Manager and City Attorney are hereby authorized to take all reasonable and necessary action to comply with the intent of this ordinance.

PRESENTED AND GIVEN FIRST READING on the 12th day of June, 2012, at a regular meeting of the City Council of the City of Farmersville, Texas; and GIVEN

SECOND READING, passed and approved on the 26th day of June, 2012, by a vote of _____ ayes and _____ nays at a regular meeting of the City Council of the City of Farmersville, Texas.

Joseph E. Helmberger, P.E., Mayor

ATTEST:

Edie Sims, City Secretary



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: June 26, 2012

SUBJECT: Second Reading – Consider, discuss and act upon Ordinance # O-2012-0626-003 regarding the removal of stop signs on Farmersville Parkway at Hamilton Street and Johnson Street

Ordinance is attached for review

ACTION: Discuss, approve or disapprove the Ordinance presented.

(II - C)

**CITY OF FARMERSVILLE
ORDINANCE # O-2012-0626-003**

AN ORDINANCE OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF ARTICLE VII, "TRAFFIC CONTROL," BY AMENDING SECTION 71-218, ENTITLED "TRAFFIC CONTROL DEVICES," BY AMENDING SUBPARAGRAPH NOS. (8) THROUGH (10) REGARDING THE MOVEMENT OF TRAFFIC ON AND ALONG FARMERSVILLE PARKWAY; REPEALING ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; PROVIDING FOR GOVERNMENTAL IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING A PENALTY OR FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Texas Transportation Code establishes the proper methods of stopping and turning at an intersection within an urban area of the State of Texas; and

WHEREAS, the Texas Transportation Code grants to and recognizes the authority of Type A General Law Cities, such as the City of Farmersville, to regulate and control the streets and roadways within their corporate limits, to establish stop signs at intersections on numbered highways that are a part of the Texas highway system and unnumbered roadways that are not a part of the Texas highway system; and

WHEREAS, the City of Farmersville has previously established certain intersections, regulated the direction, flow of traffic by motor vehicles on such streets for the protection of the public health, safety and welfare; and

WHEREAS, the City Council now desires to modify and amend those previously adopted regulations to better protect the residents of the City of Farmersville within the corporate limits of the City; and

WHEREAS, the City Council of the City of Farmersville, Texas finds that all prerequisites to the adoption of this Ordinance have been met; and

WHEREAS, the City Council of the City of Farmersville, Texas finds that it is in the best interest of the public health, safety and welfare to modify and amend the previously adopted regulations relating to intersections on Farmersville Parkway within the City of Farmersville;

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

SECTION 1. Findings Incorporated

All of the above premises are hereby found to be true and correct legislative and factual determinations of the City of Farmersville and they are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. Amendment of Article VII, "Traffic Control," by amending Section 71-218, entitled "Traffic control devices," by amending subparagraphs (8) through (10) regarding the movement of traffic on and along Farmersville Parkway."

From and after the effective date of this Ordinance, Section 71-218 of the Code of Ordinances, City of Farmersville, Texas, entitled, "Traffic control devices," is hereby amended by amending subparagraph nos. (8) through (10) to read as follows:

- "(8) Stop signs shall be erected and shall require the northbound and, southbound traffic at the intersection of Farmersville Parkway and South Johnson Street to stop.
- (9) Stop signs shall be erected and shall require the northbound and southbound traffic at the intersection of Farmersville Parkway and South Hamilton Street to stop.
- (10) Stop signs shall be erected and shall require the eastbound traffic at the intersection of Farmersville Parkway and South Main Street to stop."

SECTION 3. STOP SIGNS TO BE POSTED

The City Manager is hereby directed to cause to be erected stop signs in the appropriate manner to control traffic as herein indicated.

SECTION 4. Cumulative Repealer

This Ordinance shall be cumulative of all other Ordinances and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. Ordinances or parts thereof in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided however, that any complaint, action, claim or lawsuit which has been initiated shall continue to be governed by the provisions of such Ordinance and for that purpose the Ordinance shall remain in full force and effect.

SECTION 5. Savings

All rights and remedies of the City of Farmersville are expressly saved as to any and all violations of the provisions of any Ordinances which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending

litigation, both civil and criminal, whether pending in court or not, under such Ordinances, same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 6. Severability

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

SECTION 7. Governmental Immunity

All of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Farmersville in the discharge of his/her duties, shall not thereby render himself/herself personally liable; and he/she is hereby relieved from all personal liability for any damage that might accrue to persons or property as a result of any act required or permitted in the discharge of his/her said duties.

SECTION 8. Injunctions

Any violation of this ordinance can be enjoined by a suit filed in the name of the City of Farmersville in a court of competent jurisdiction, and this remedy shall be in addition to any penal provision in this ordinance or in the Code of the City of Farmersville.

SECTION 9. Engrossment and Enrollment

The City Secretary of the City of Farmersville is hereby directed to engross and enroll this Ordinance by copying the exact Caption and the Effective Date clause in the minutes of the City Council of the City of Farmersville and by filing this Ordinance in the Ordinance records of the City.

SECTION 10. Penalty

Any person, firm or corporation violating any of the provisions or terms of this Ordinance or of the Code of Ordinances as amended hereby, shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Farmersville, as previously amended, and upon conviction shall be punished by a fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense.

SECTION 11. Effective Date

The change in intersection signage adopted by this Ordinance shall take effect immediately from and after the passage and publication of the caption as required by law and the posting of the stop signs controlling the traffic movements at the intersections as indicated herein-above.

PASSED on first reading on the 12th day of June, 2012, and second reading on the 26th day of June, 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 THIS 26th DAY OF JUNE, 2012.

APPROVED:

BY: _____
Joseph E. Helmberger, P.E., Mayor

ATTEST:

Edie Sims, City Secretary



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: June 26, 2012

SUBJECT: Second Reading – Consider, discuss and act upon Ordinance # O-2012-0626-004 regarding rescinding and repealing Ordinance # 2009-29 regarding the Credit Card Processing Fee

Ordinance is attached for review

ACTION: Discuss, approve or disapprove the Ordinance presented.

(II - D)

**CITY OF FARMERSVILLE
ORDINANCE # O-2012-0626-004**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, REPEALING AND RESCINDING ORDINANCE # 2009-29, RESCINDING THE CREDIT CARD PROCESSING FEE AND OTHER PROVISIONS RELATED TO THE SUBJECT MATTER HEREOF.

WHEREAS, on October 13, 2009, the City Council of the City of Farmersville adopted Ordinance # 2009-29; and

WHEREAS, after the conclusion of findings, the City Council has concluded to repeal and rescind Ordinance # 2009-29; and

WHEREAS, the City has found that the processing fee inhibits customers from utilizing a service provided to pay their utility bill, permit fees, deposits, facility rental fees, or Municipal Court fines in a timely manner;

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

Section 1. Findings and Determinations. The findings and determinations set forth in the preambles are hereby declared true and correct.

Section 2. Repeal and Rescission. Ordinance # 2009-29 is hereby repealed and rescinded in its entirety.

Section 3. Effective Date.

(a) The repeal and rescission of Ordinance # 2009-29 shall be effective without any further action by the City upon adoption of this Ordinance.

(b) The City Manager are hereby authorized to take all reasonable and necessary action to comply with the intent of this ordinance.

PRESENTED AND GIVEN FIRST READING on the 12th day of June, 2012, at a regular meeting of the City Council of the City of Farmersville, Texas; and **GIVEN**

SECOND READING, passed and approved on the 26th day of June, 2012, by a vote of _____ ayes and _____ nays at a regular meeting of the City Council of the City of Farmersville, Texas.

Joseph E. Helmberger, P.E., Mayor

ATTEST:

Edie Sims, City Secretary



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: June 26, 2012

SUBJECT: Consider, discuss and act upon accepting Doug Dann's resignation from the Planning and Zoning Commission

Mr. Dann's resignation letter is attached.

ACTION: Approve or disapprove accepting resignation

(III - A)

To Whom It May Concern At The City of Farmersville Texas:

I Douglas W. Dann need to terminate my appointment on the Planning and Zoning Commission. I am attending college while working fulltime as well as moving into a new roll with my employer which requires considerable travel out of state. So regrettably I will not be able to fulfill my commitment. I have learned a great deal about the city's operation and worked with many good people throughout the last several years usually with much enjoyment. Please accept my resignation and deepest gratitude for the opportunity to serve my city with the hope that I served well.

God Bless

Douglas W. Dann

A handwritten signature in blue ink that reads "Doug W. Dann". The signature is written in a cursive, flowing style. The first name "Doug" is written with a large, looped 'D'. The middle initial "W." is written in a smaller, simpler script. The last name "Dann" is written with a large, looped 'D' and a trailing flourish.



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: June 26, 2012

SUBJECT: Consider, discuss and act upon an appointment to the Planning and Zoning Commission

Chart of Board Members is attached.

ACTION: Nominate and appoint a replacement to the Planning & Zoning Commission

(III - B)

PLANNING AND ZONING COMMISSION

Terms: Three Years – Two Terms Max
Residency Requirements: 1 year in the City Limits

Name
Bill Nerwich 2 nd Term Began 5/12 – Term ends 5/15
Stanley Treadwell 1 st Term Began 5/12 – Term ends 5/15
Craig Overstreet 1 st Term Began 5/11 – Term ends 5/14
Betty Sergeant 1 st Term Began 5/11 – Term ends 5/14
Lee Warren – Completing David Corning's term effective 1/17/2012 1 st Term Began 5/10 – Term ends 5/13
Tom Waitschies 1 st Term Began 5/11 – Term ends 5/14
Doug Dann NEEDS REPLACEMENT 2 nd Term Began 5/10 – Term ends 5/13

MEETS: 3rd Monday of the month, or as called, 6:30 p.m.

COUNCIL LIAISON: **Michael Carr**

STAFF: Edie Sims

I have not received any new Board Applications to fill the replacement position.



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: June 26, 2012

SUBJECT: Budget Workshop for Fiscal Year 2011-2012 and Fiscal Year 2012-2013

Budget information will be provided at the meeting. No information is attached for the packet.

ACTION: Council to discuss information presented at meeting.

(IV - A)