

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
JANUARY 22, 2013, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer offered by Clint Brown with the Farmersville Church of Christ 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 an ordinance regarding the temporary decrease in prima facia speed limit along a designated section of Highway 380 while Highway 380 undergoes construction
- B. First Reading – Consider, discuss and act upon an ordinance to amend/change the regulations for the use of the Chaparral Trail

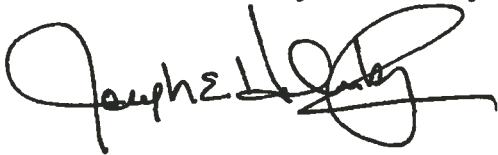
III. REGULAR AGENDA

- A. Consider, discuss and act upon an Interlocal Agreement with Collin County Area Regional Transit (CCART)
- B. Consider, discuss and act upon a resolution to continue participation with the Atmos Cities Steering Committee and authorizing payment to fund regulatory and related activities by paying \$.05 per capita
- C. Update on the Highway 380 improvement project by TxDOT
- D. Update on the electrical system
- E. Update on the Chaparral Trail project
- F. Consider, discuss and approve a Change Order on Phase I of the Chaparral Trail project
- G. Consider, discuss and act upon a resolution for items to be sold either individually or at auction
- H. Consider, discuss and act upon TIRZ Board appointments
- I. Consider, discuss and act upon options related to the Main Street Grant lighting system
- J. Consider, discuss and act upon a Rifle Purchase Program for the Farmersville Police Department

IV. REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

V. ADJOURNMENT

Dated this the 18th day of January, 2013.



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 January 18, 2013 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: January 22, 2013

SUBJECT: Second Reading – Consider, discuss and act upon an ordinance regarding the temporary decrease in prima facia speed limit along a designated section of Highway 380 while Highway 380 undergoes construction

- Ordinance is attached for review.
- Map of the area is attached for review.

ACTION: Approve or disapprove the ordinance as presented.

(II - A)

**CITY OF FARMERSVILLE, TEXAS
ORDINANCE # O-2013-0122-001**

AN ORDINANCE OF THE CITY OF FARMERSVILLE, TEXAS, ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF TRANSPORTATION CODE, SECTION 545.356 UPON U.S. HIGHWAY NUMBER 380 OR PARTS THEREOF, WITHIN THE INCORPORATED LIMITS OF THE CITY OF FARMERSVILLE, BY TEMPORARILY LOWERING THE SPEED LIMIT FROM 50 MILES PER HOUR TO 35 MILES PER HOUR ON A CERTAIN DESIGNATED SECTION OF THE MAIN LANES OF U.S. HIGHWAY 380; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; 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, road construction in the area necessitates that the speed limit on U.S. Highway 380 from Floyd Street to Raymond Street be temporarily lowered from 50 miles per hour to 35 miles per hour during the construction of U.S. Highway 380.

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

SECTION 1.

That Chapter 71, Section 276 of the Code of Ordinances of the City of Farmersville, Texas, is hereby amended as follows, in all other respects said Code, Chapter and Section to remain in full force and effect.

<i>Street</i>	<i>Extent</i>	<i>Speed (mph)</i>
U.S. Highway 380 - Also known as Audie Murphy Parkway	From Floyd Street to Raymond Street	35

SECTION 2.

That all ordinances or portions thereof in conflict with the provisions of this ordinance, to the extent of such conflict, are hereby repealed. To the extent that such ordinances or portions thereof are not in conflict herewith, the same shall remain in full force and effect.

SECTION 3.

That should any word, sentence, clause, paragraph or provision of this ordinance, to the extent of such conflict, are hereby repealed. To the extent that such ordinances or portions thereof are not in conflict herewith, the same shall remain in full force and effect.

SECTION 4.

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 5.

This Ordinance shall take effect immediately from and after its passage and publication of the caption as required by law and the posting of appropriate signs giving notice of such speed zones.

PASSED on first reading on the 8th day of January, 2013, and second reading on the 22nd day of January, 2013 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.

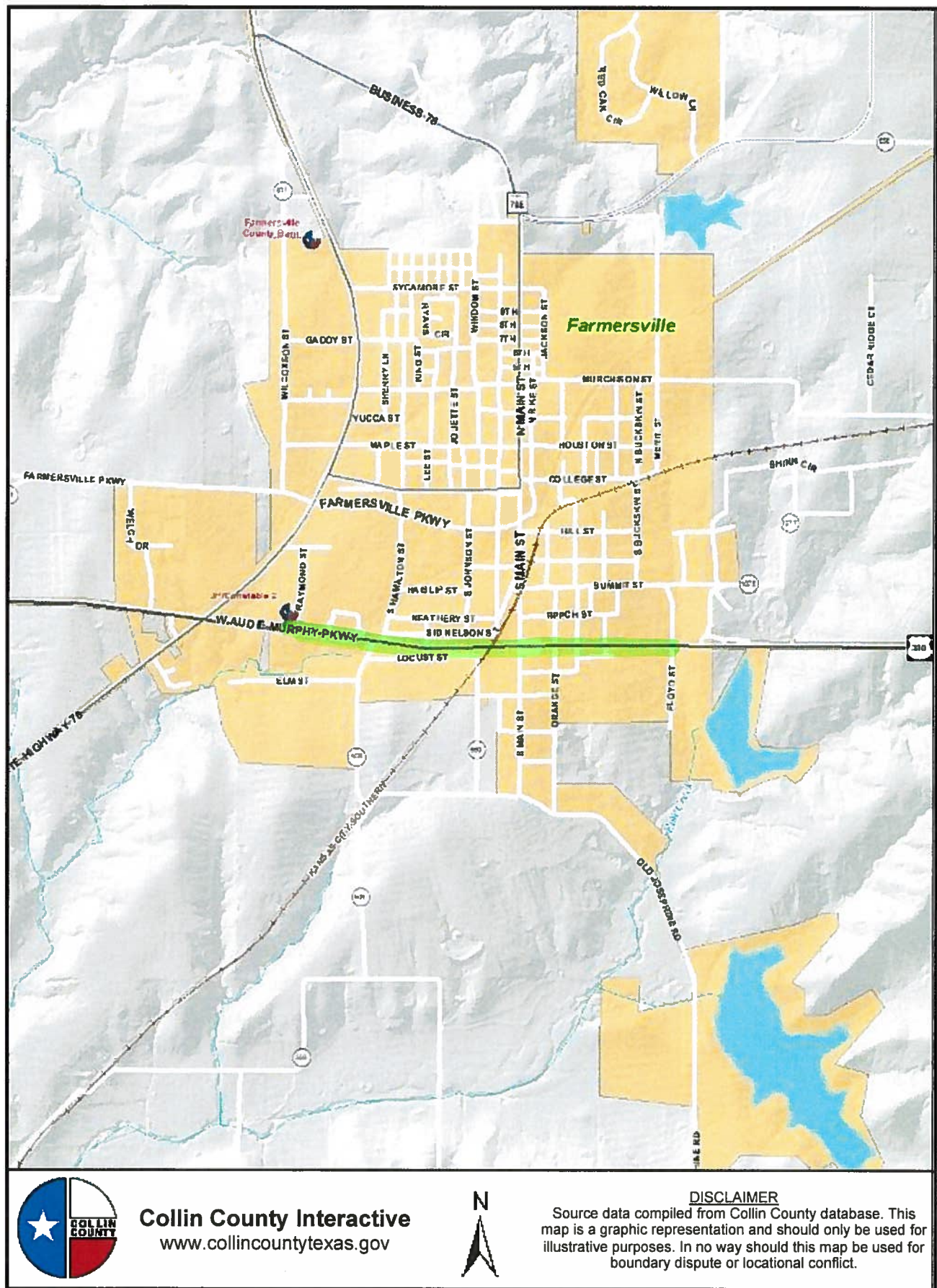
APPROVED THIS 22nd DAY OF JANUARY, 2013.

APPROVED:

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

ATTEST:

Edie Sims, City Secretary





TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: January 22, 2013

SUBJECT: First Reading – Consider, discuss and act upon an ordinance to amend/change the regulations for the use of the Chaparral Trail

- Ordinance is attached for review.
- The present guidelines as described in the Code of Ordinances is attached for review.

ACTION: Approve or disapprove the ordinance as presented.

(II – B)

**CITY OF FARMERSVILLE
ORDINANCE # O-2012-0212-001**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS AMENDING FARMERSVILLE CODE OF ORDINANCES AMENDING CHAPTER 50, PARKS AND RECREATION, ARTICLE II. – PARK REGULATIONS, DIVISION 3. “CHAPARRAL TRAIL”; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND SETTING AND PROVIDING FOR AN EFFECTIVE DATE.

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

SECTION I: That Chapter 50, Parks and Recreation, Article II. – Park Regulations, Division 3. “Chaparral Trail” of the Code of Ordinances of the City of Farmersville, Texas, is hereby amended to read as follows:

“Section 50-100 Use.

.....

AMENDMENT OF ARTICLE II “PARK REGULATIONS, DIVISION 3. ‘CHAPARRAL TRAIL’,” BY DELETING EXISTING SECTION 50-100, ENTITLED “USE,” AND REPLACING SAID SECTION WITH A NEW SECTION 50-100 ALSO ENTITLED “USE.”

Chaparral Trail is to be used as a hiking, biking, walking and jogging trail, and to include nonmotorized use such as roller skating and skate boarding. Equestrian activity is allowed on both the improved and unimproved surfaces of the Chaparral Trail. Use of any and all motorized vehicles is specifically prohibited.

“Section 50-101 Hours of use.

.....

AMENDMENT OF ARTICLE II “PARK REGULATIONS, DIVISION 3. ‘CHAPARRAL TRAIL’,” BY DELETING EXISTING SECTION 50-101, ENTITLED “HOURS OF USE,” AND REPLACING SAID SECTION WITH A NEW SECTION 50-101 ENTITLED “HUNTING.”

It shall be unlawful to hunt on the Chaparral Trail.

“Section 50-104 Camping, cooking and hunting.

.....

AMENDMENT OF ARTICLE II “PARK REGULATIONS, DIVISION 3. ‘CHAPARRAL TRAIL’,” BY DELETING EXISTING SECTION 50-104, ENTITLED “CAMPING, COOKING AND HUNTING,” AND REPLACING SAID SECTION WITH A NEW SECTION 50-101 ENTITLED “CAMPING AND COOKING.”

Camping and cooking is allowed through a permit with the City of Farmersville on the Chaparral Trail.

"Section 50-106 Parking designated.

.....

AMENDMENT OF ARTICLE II "PARK REGULATIONS, DIVISION 3. 'CHAPARRAL TRAIL'," BY DELETING EXISTING SECTION 50-106, ENTITLED "PARKING DESIGNATED," AND REPLACING SAID SECTION WITH A NEW SECTION 50-106 ENTITLED "PARKING DESIGNATED."

(a) Parking is allowed only in areas so designated.

(b) Vehicles parked illegally will be cited and towed at the owner's expense.

SECTION 2. SEVERABILITY CLAUSE

That should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional.

SECTION 3. REPEALER CLAUSE

That all ordinances of the City of Farmersville, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed.

SECTION 4: This Ordinance shall take effect after approval and adoption by City Council and with publication of the caption, as the law in such cases provides.

PASSED on first reading on the 22nd day of January, 2013, and second reading on the 12th day of February, 2013 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 12th DAY OF FEBRUARY, 2013.

APPROVED:

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

ATTEST:

Edie Sims, City Secretary

EXISTING REGULATIONS

Farmersville, Texas, Code of Ordinances >> - CODE OF ORDINANCES >> Chapter 50 - PARKS AND RECREATION >> ARTICLE II. - PARK REGULATIONS >> **DIVISION 3. - CHAPARRAL TRAIL >>**

DIVISION 3. - CHAPARRAL TRAIL

Sec. 50-99. - Area defined.

Sec. 50-100. - Use.

Sec. 50-101. - Hours of use.

Sec. 50-102. - Alcoholic beverages and illegal drugs.

Sec. 50-103. - Fires and fireworks.

Sec. 50-104. - Camping, cooking, and hunting.

Sec. 50-105. - Vandalism and dumping.

Sec. 50-106. - Parking designated.

Sec. 50-107. - Peddling and vending.

Secs. 50-108—50-132. - Reserved.

Sec. 50-99. - Area defined.

Chaparral Trail is described as being a strip 50 feet along either side of the centerline of the former Atchison, Topeka and Santa Fe railroad right-of-way, beginning within the city at the structure known as the Onion Shed and extending generally northward to the county line.

(Code 2004, § 9.104.1)

Sec. 50-100. - Use.

Chaparral Trail is to be used as a hiking, biking, walking, and jogging trail, and to include nonmotorized use such as roller skating and skate boarding. Equestrian activity is allowed on both the improved and unimproved surfaces of Chaparral Trails from the Spain Athletic Complex northward to the Hunt County line. Use of any and all motorized vehicles is specifically prohibited.

(Code 2004, § 9.104.2; Ord. No. 2008-07, § 1, 2-12-2008)

Sec. 50-101. - Hours of use.

Chaparral Trail shall be open to the general public only between the hours of 6:00 a.m. and 12:01 a.m.

(Code 2004, § 9.104.3)

Sec. 50-102. - Alcoholic beverages and illegal drugs.

It shall be unlawful for any person to possess, consume, sell, or give away any alcoholic beverage or illegal drugs on city-owned property.

(Code 2004, § 9.104.4)

Sec. 50-103. - Fires and fireworks.

It shall be unlawful to have fires or fireworks on the Chaparral Trail.

(Code 2004, § 9.104.5)

Sec. 50-104. - Camping, cooking, and hunting.

It shall be unlawful to camp, cook, or hunt on the Chaparral Trail.

(Code 2004, § 9.104.6)

Sec. 50-105. - Vandalism and dumping.

It shall be unlawful to mutilate, deface, or destroy any property of any kind or nature whatsoever on the Chaparral Trail or to dump any matter of any sort on the Chaparral Trail.

(Code 2004, § 9.104.7)

Sec. 50-106. - Parking designated.

(a) Parking is allowed only in areas so designated, which include the following:

- (1) Onion Shed area parking; and
- (2) Spain Athletic Complex designated parking area.

(b) Vehicles parked illegally will be cited and towed at the owner's expense.

(Code 2004, § 9.104.8)

Sec. 50-107. - Peddling and vending.

It shall be unlawful for any person to solicit for sale, vend, peddle, sell, or offer to sell any merchandise of any kind or nature whatsoever, or to petition for money or food on the Chaparral Trail.

(Code 2004, § 9.104.9; Ord. No. 2003-27, 6-10-2003)

Secs. 50-108—50-132. - Reserved.



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: January 22, 2013

SUBJECT: Consider, discuss and act upon an Interlocal Agreement with Collin County Area Regional Transit (CCART)

- Agreement is attached for review

ACTION: Approve or disapprove the agreement as presented.

(III – A)

INTERLOCAL AGREEMENT

This Inter-local Agreement (the "Agreement") is being made and entered into this ____ day of _____, 2013, by and between Collin County Area Regional Transit (CCART) and the Local Governments delineated in Exhibit A as attached.

Preamble

WHEREAS, CCART is seeking inter-local agreements for urban transportation services in several of the municipalities within Collin County, identified in Exhibit A attached hereto, and hereinafter referred to as the "Local Governments"; and

WHEREAS, CCART desires to establish an urban transportation agreement with the Local Governments for transit services in the incorporated areas of Collin County; and

WHEREAS, CCART represents that it is a validly formed and lawfully operating Urban and Rural Transit District, in accordance with Chapter 458 of the Texas Transportation Code; and

WHEREAS, CCART, its officers and supervisory employees are trained and experienced in the operation and management of public transportation and will provide public transportation services to the transit dependents of Collin County; and,

WHEREAS, CCART seeks to be designated by the Local Governments as the Urban Transit District serving the incorporated areas of Collin County; and

WHEREAS, CCART, upon being appointed by Local Governments to provide urban transportation service, further represents and warrants that CCART will take every reasonable step, and specifically those set forth below, to hold the Local Governments harmless from the operations of CCART within any portion of Collin County, both rural and urban;

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained herein, it is agreed that:

Purpose

The purpose of this Agreement is to show that the Local Governments have approved CCART to operate and manage a public transportation system to be operated within the incorporated portions of Collin County, as a part of the overall purpose of CCART to serve the urban areas of Collin County, as well as the rural areas by separate interlocal agreements.

Designation

CCART is designated to perform this Interlocal Agreement and to operate public transportation services for the transit dependent within the Local Government's jurisdictions and subdivisions, and CCART agrees to do so.

Governance

CCART is governed by a board of directors, selected in accordance with Chapter 458 of the Texas Transportation Code. CCART is managed and operated by its board of directors and is solely responsible for its actions, or inaction, in carrying out the terms of this agreement. CCART agrees the Local Governments are not responsible for the acts, or failures to act of CCART's directors, officers, employees or agents with regard to CCART's performance pursuant to this agreement.

Rights and Duties

1. Management and Operation of System. The Local Governments appoint CCART to provide management services and to operate a public transportation system at CCART's expense. CCART may use such properties, equipment, facilities, routes, and services now or hereafter existing for such purposes. CCART shall, employ, furnish and supervise the personnel necessary for the operation of this public transportation system. CCART shall provide the active direction of the transportation system, including transportation maintenance, schedule preparation, accounting, and public relations, and shall administer employment policies including employee selection, training, and wages. It is the intention of the parties in the execution of this agreement, that CCART shall provide full and complete management services for public transportation systems owned by the Local Governments during the term of this agreement.
CCART further agrees to furnish for the active management and direction of the system such general managerial, administrative technical services and guidance, including but not limited to payroll, accounts payable, purchasing and general accounting, as necessary for the proper operation of the system. These services may be provided at the principal office of CCART, in McKinney, Texas, or at such other place, or places, as CCART shall determine.
2. Routes, Schedules, Fares. CCART agrees to manage, supervise, and operate the Local Governments' public transportation in an efficient and economical manner. The public transportation system shall be operated on the schedule and at the rate of fare designated by CCART and approved by the Local Governments. CCART shall have the authority to make modifications to any routes without the necessity of obtaining the Local Governments' approval.
3. Grants in compliance with the Laws. CCART will pursue and apply for all grant funding programs to support the system. CCART will be responsible for executing grant agreements and receiving and managing grant funding. CCART will also be responsible for complying with the obligations and responsibilities under all grants and all accompanying certifications, assurances, and agreements made or given by the Local Governments to the Federal Transit Administration, or Texas Department of Transportation, or any other applicable entity. CCART shall be responsible for complying with all applicable laws, rules, regulations, and guidelines, including, but not limited to, the Davis Bacon Act, Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, and all United States Department of Transportation requirements.

4. *Conflict of Interests.* CCART covenants and agrees that it presently has no interest and will not acquire any interest, direct or indirect, which conflicts with its efficient, diligent, faithful performance of the terms of this contract and agreement. This agreement shall not be assigned or transferred by CCART without prior written consent of the Local Governments.
5. *Payments to CCART.* The Local Governments and CCART understand and agree that a payment for the local share contribution may be requested from the Local Governments each year for transit services provided to the Local Governments. Each of the Local Governments paying for CCART's services must make those payments with current revenues then available and the Local Governments hereby affirm that funds to pay said payments to CCART are available for the current fiscal year.
6. *Specifice Powers.* CCART has all the powers of its member Local Governments necessary to operate it services. By way of illustration, but not for limitation, CCART has the power: to contract, to acquire and own real and personal property, and to expend grants from government, legal entities and individuals. CCART does not have the power: to obligate its member Local Governments, to assess its member Local Governments, or to adopt ordinances or other laws.
7. *Legal Liability.* As a designated political subdivision of the Local Governments, CCART is a "government unit" as that term is defined in Chapter 101 of the Texas Civil Practice and Remedies Code. Therefore, the extent of CCART's liability for actions arising out of the operation of a public transportation system shall be governed by Chapter 101 of the Texas Civil Practice and Remedies Code.
8. *Interruption of Service.* CCART shall not be liable to the Local Governments for any failure, delay, or interruption of service, nor for any failure or delay in the performance of any duties and obligations under this Agreement or similar acts beyond the control of CCART.
9. *Captions.* The descriptive captions of this agreement are for informational purposes only and shall in no way limit or effect the terms or conditions of the paragraphs.
10. *Serverability.* The sections, paragraphs, sentences, clauses, and phrases of this Agreement are severable and, if any phrase, clause, sentence paragraph, or section of this Agreement should be declared invalid by the final judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Agreement.

Addition of Members

Additional Local Governments may join as members of CCART if CCART approves such Local Governments. If approval is given, additional Local Governments shall join CCART by adopting and executing this agreement.

Withdrawal of Member

Any Local Governments may withdraw from this agreement if it adopts a resolution of withdrawal and delivers it to CCART. Withdrawal is effective on the thirtieth (30th) day after the date the resolution is adopted.

Dissolution

CCART, as a governmental unit, may be dissolved by unanimous vote by the Board of Directors or withdrawal of all member Local Governments. The CCART Board of Directors shall dispose of the net assets as required by law.

Effective Date and Term

This Agreement shall take affect when adopted by each Local Governments.

IN WITNESS WHEREOF, the parties hereto have executed this agreement by their duly authorized agents and officers.

SIGNED AND APPROVED this ____ day of _____, 2013.

LOCAL GOVERNMENTS

Official of the City of _____

Official of Collin County

Official of the City of _____

Official of the City of _____

Official of the City of _____

Official of the City of _____

Official of the City of _____

Official of the City of _____

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Official of the City of _____

Official of the City of _____

Official of the City of _____

EXHIBIT "A"
LOCAL GOVERNMENTS

Collin County Judge and Commissioners

Cities of UZA McKinney

McKinney

Melissa

Lowry Crossing

New Hope

Celina

Proper

Princeton

Cities of the UZA Dallas Fort Worth (DFW)

Allen

Fairview

Lucas

Murphy

Frisco

Parker

Plano

Wylie

Saint Paul

Sachse

Cities of Rural Collin County

Anna

Blue Ridge

Weston

Nevada

Josephine

Farmersville



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: January 22, 2013

SUBJECT: Consider, discuss and act upon a resolution to continue participation with the Atmos Cities Steering Committee and authorizing payment to fund regulatory and related activities by paying \$.05 per capita

- Resolution is attached for review
- Information regarding action needed is attached
- Invoice to continue participation is attached

ACTION: Approve or disapprove the resolution as presented.

**CITY OF FARMERSVILLE
RESOLUTION # R-2013-0122-001**

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.

WHEREAS, the City of Farmersville is a regulatory authority under the Gas Utility Regulatory Act (GURA) and has exclusive original jurisdiction over the rates and services of Atmos Energy Corporation, Mid-Tex Division (Atmos) within the municipal boundaries of the city; and

WHEREAS, the Atmos Cities Steering Committee (ACSC) has historically intervened in Atmos rate proceedings and gas utility related rulemakings to protect the interests of municipalities and gas customers residing within municipal boundaries; and

WHEREAS, ACSC is participating in Railroad Commission dockets and projects, as well as court proceedings, affecting gas utility rates; and

WHEREAS, the City is a member of ACSC; and

WHEREAS, in order for ACSC to continue its participation in these activities which affects the provision of gas utility service and the rates to be charged, it must assess its members for such costs; NOW THEREFORE,

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

I.

That the City is authorized to continue its membership with the Atmos Cities Steering Committee to protect the interests of the City of Farmersville and protect the interests of the customers of Atmos Energy Corporation, Mid-Tex Division residing and conducting business within the City limits.

II.

It is further authorized to pay its 2012 assessment to the ACSC in the amount of five cents (\$0.05) per capita.

III.

A copy of this Resolution and approved assessment fee payable to ***"Atmos Cities Steering Committee"*** shall be sent to:

Mary Bunkley
Treasurer, Atmos Cities Steering Committee
c/o Arlington City Attorney's Office, Mail Stop 63-0300
Post Office Box 90231
Arlington, Texas 76004-3231

PRESENTED AND PASSED on this the 22nd day of January, 2012, by a vote of _____ ayes and _____ nays at a regular meeting of the City Council of the City of Farmersville, Texas.

ATTEST:

Joseph E. Helmberger, P.E., Mayor

Edie Sims, City Secretary

APPROVED AS TO FORM:
City Attorney

BY _____

MEMORANDUM

TO: Atmos Cities Steering Committee

FROM: Jay Doegey and Odis Dolton, Co-Chairs, Atmos Cities Steering Committee

DATE: April 5, 2012

RE: **Action Needed - 2012 Membership Assessment Invoice**

On January 27, 2012 the Atmos Cities Steering Committee ("ACSC") held a quarterly meeting with representatives from Atmos Energy. During the meeting, the group held a discussion of upcoming natural gas issues and approved the assessment for ACSC membership. Based upon the population-based assessment protocol previously adopted by the ACSC, the annual assessment fee for 2012 is \$0.05 per capita.

ACSC protects the authority of municipalities over the monopoly natural gas provider and defends the interests of the residential and small commercial customers within the cities. Cities are the only consumer advocates that work to keep natural gas rates reasonable. The work undertaken by ACSC has saved ratepayers millions of dollars in unreasonable charges. The past year, in particular, has been an active one for ACSC.

For the last four years, Atmos Mid-Tex made Rate Review Mechanism ("RRM") filings, seeking to increase rates in the cities. However, negotiations between Atmos Mid-Tex and ACSC to perpetuate the RRM program for a fifth year were unsuccessful. On January 31, 2012, Atmos Mid-Tex filed its statement of intent to increase rates by approximately \$49 million or 11.94%. Excluding gas costs, the Company's increase would be 13.6% for residential customers. Additionally, the request seeks to increase the residential fixed-monthly charge from \$7.50 to \$18.00, while decreasing the consumption charge from \$0.25 per 100 cubic feet ("ccf") to \$0.07 per ccf. ACSC has engaged consultants who are currently reviewing the filing and evaluating the merits of the Company's requested rate increase.

In order to continue to be an effective voice at the Railroad Commission, at the Legislature, and in the courts, ACSC must have your support. Please take action to pay the membership assessment as soon as possible. Payment of the membership assessment fee shall be deemed to be agreement with the terms of the ACSC participation agreement.

Although ACSC does not require that your city take action by resolution to approve the assessment, some members have requested a model resolution authorizing payment of the 2012 membership assessment. To assist you in the assessment process, we have attached several documents to this memorandum for your use:

- Model resolution approving the 2012 assessment
- Model staff report supporting the resolution
- List of ACSC members
- Assessment invoice

Forward the membership assessment fee and, if applicable, the signed resolution to Mary Bunkley, Treasurer, Atmos Cities Steering Committee, c/o City Attorney's Office, Mail Stop 63-0300, P.O. Box 90231, Arlington, Texas 76004-3231. Checks should be made payable to: *Atmos Cities Steering Committee*.

If you have any questions, please contact ACSC Co-Chairmen Jay Doegey (817/459-6878), or Odis Dolton (325/676-6496). ACSC's counsel, Geoffrey Gay (ggay@lglawfirm.com) and Thomas Brocato (tbrocato@lglawfirm.com) at 512/322-5857 are also available to assist you.

STAFF REPORT ON ASSESSMENT RESOLUTION FOR ATMOS CITIES STEERING COMMITTEE

Purpose of the Resolution:

Most municipalities have retained original jurisdiction over gas utility rates and services within municipal limits. The Atmos Cities Steering Committee (“ACSC”) is composed of municipalities in the service area of Atmos Energy Corporation, Mid-Tex Division regardless of whether original jurisdiction has been retained. Atmos is a monopoly provider of natural gas. Because Atmos has no competitors, regulation of the rates that it charges its customers is the only way that cities can ensure that natural gas rates are fair. Working as a coalition to review the rates charged by Atmos allows cities to accomplish more collectively than each city could do acting alone. Cities have more than 100 years experience in regulating natural gas rates in Texas.

ACSC is the largest coalition of cities served by Atmos Mid-Tex. There are 154 ACSC member cities, which represent more than 60 percent of the total load served by Atmos-Mid Tex. ACSC protects the authority of municipalities over the monopoly natural gas provider and defends the interests of residential and small commercial customers within the cities. Although many of the activities undertaken by ACSC are connected to rate cases (and therefore expenses are reimbursed by the utility), ACSC also undertakes additional activities on behalf of municipalities for which it needs funding support from its members.

The ACSC Membership Assessment Supports Important Activities:

ACSC is actively involved in rate cases, appeals, rulemakings, and legislative efforts impacting the rates charged by Atmos within the City. These activities will continue throughout the calendar year. It is possible that additional efforts will be necessary on new issues that arise during the year, and it is important that ACSC be able to fund its participation on behalf of its member cities. A per capita assessment has historically been used, and is a fair method for the members to bear the burdens associated with the benefits received from that membership.

Explanation of Resolution Paragraphs:

1. This paragraph authorizes the continuation of the City’s membership in ACSC.
2. This paragraph authorizes payment of the City’s annual assessment to the ACSC in the amount of five cents (\$0.05) per capita.
3. This paragraph requires notification that the City has adopted the Resolution.

Payment of Assessment

The assessment payment check should be made out to “*Atmos Cities Steering Committee*” and mailed to Mary Bunkley, Treasurer, Atmos Cities Steering Committee, c/o Arlington City Attorney’s Office, Mail Stop 63-0300, PO Box 90231, Arlington, Texas 76004-3231.

ACSC Cities (154 Total)

Abilene	Fate	Palestine
Addison	Flower Mound	Pantego
Allen	Forest Hill	Paris
Alvarado	Fort Worth	Parker
Angus	Frisco	Pecan Hill
Anna	Frost	Plano
Argyle	Gainesville	Ponder
Arlington	Garland	Pottsboro
Bedford	Garrett	Prosper
Bellmead	Grand Prairie	Quitman
Benbrook	Grapevine	Red Oak
Beverly Hills	Haltom City	Reno (Parker County)
Blossom	Harker Heights	Richardson
Blue Ridge	Haskell	Richland
Bowie	Haslet	Richland Hills
Boyd	Hewitt	River Oaks
Bridgeport	Highland Park	Roanoke
Brownwood	Highland Village	Robinson
Buffalo	Honey Grove	Rockwall
Burkburnett	Hurst	Roscoe
Burleson	Iowa Park	Rowlett
Caddo Mills	Irving	Royse City
Carrollton	Justin	Sachse
Cedar Hill	Kaufman	Saginaw
Celeste	Keene	Seagoville
Celina	Keller	Sherman
Cisco	Kemp	Snyder
Cleburne	Kennedale	Southlake
Clyde	Kerrville	Springtown
College Station	Killeen	Stamford
Colleyville	Krum	Stephenville
Colorado City	Lakeside	Sulphur Springs
Comanche	Lake Worth	Sweetwater
Coolidge	Lancaster	Temple
Coppell	Lewisville	Terrell
Corinth	Lincoln Park	The Colony
Corral City	Little Elm	Trophy Club
Crandall	Lorena	Tyler
Crowley	Madisonville	University Park
Dalworthington Gardens	Malakoff	Venus
Denison	Mansfield	Vernon
DeSoto	McKinney	Waco
Duncanville	Melissa	Watauga
Eastland	Mesquite	Waxahachie
Edgecliff Village	Midlothian	Westlake
Emory	Murphy	Whitesboro
Ennis	Newark	White Settlement
Euless	Nocona	Wichita Falls
Everman	North Richland Hills	Woodway
Fairview	Northlake	Wylie
Farmers Branch	Oak Leaf	
Farmersville	Ovilla	

Atmos Gas Cities Steering Committee

c/o Jay Doegey, City Attorney
Post Office Box 90231
Arlington, Texas 76004-3231

Invoice

Date	Invoice #
3/27/2012	12-60

Bill To
City of Farmersville

Item	Population	Per Capita	Amount
2012 Assessment	3,301	0.05	165.05
Total			\$165.05

Please make check payable to: Atmos Cities Steering Committee, and mail to: Atmos Cities Steering Committee c/o Mary Bunkley, Treasurer, Arlington City Attorney's Office, PO Box 90231, Mail Stop 63-0300, Arlington, Texas 76004-3231.



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: January 22, 2013

SUBJECT: Update on the Highway 380 improvement project by TxDOT

- Update from City Manager Ben White is attached for review.

ACTION: Action as deemed by Council.

(III – C)

US 380 Highway Project Status

1. Schedule

- a. 1st Railroad Bridge, Passing Track: Apr 2013 thru Jun 2013
- b. 2nd Railroad bridge, Main Track: Oct 2013 thru Feb 2014
- c. 380 Roadway, East Bound: Dec 2013 thru Jul 2014
- d. 380 Roadway, West Bound: Jul 2014 thru Oct 2014
- e. Main Street Bridge: Dec 2013 thru May 2014. Currently working with TxDOT to shorten the closure time as much as possible. Tentatively the closure period has been reduced from 9 months to 5 months. The bridge will completely close during bridge construction. Use alternative paths: Orange, Rike, Hamilton, Mimosa, Beene etc.
- f. Hill Street Crossing: Closed Jul 2014
- g. Walnut Street Crossing: Closed May 2013 (passing track), Jul 2014 (main track)
- h. Main/Summit Street Crossing: Intermittent Closure Apr 2013 thru May 2013

2. Farmersville signage design under the Main Street Bridge is being considered

- a. Theme: Farmersville logo with Farmersville underneath. Will not include "Discover a Texas Treasure"..
- b. Possible size: 5' X 10', may be bigger.
- c. Laser cut sheet metal with backlit colored acrylic.
- d. Working with TxDOT to supply conduit in wall for lighting power.
- e. Will keep Council abreast of signage design before implementation.



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: January 22, 2013

SUBJECT: Update on the electrical system

- An electrical system update is attached for review.

ACTION: Receive information. No action is required by Council.

(III – D)

Electrical System Update

1. The Economic Development Corporation has funded the following:
 - a. Electric System Model
 - b. Electric System Inventory
2. Requested that McCord activity be complete by March 2013.
 - a. Inventory activity: 100% complete
 - b. Appraisal activity: 15% complete.
 - c. Capital Improvement Program (CIP): 90% complete.
 - d. Electrical system model complete except for updates involving inventory cross-checks.
3. Electrical surcharge rate of \$0.005 per kilowatt-hour approved and implemented.
4. The safe routes to school program will require relocation of utilities including major changes to our power pole locations along the route. These improvements will start taking place once the electrical system surcharge is approved.
5. Sharyland scheduled for yearly electrical system review to Council on 12 Feb 2013 (tentative).



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: January 22, 2013

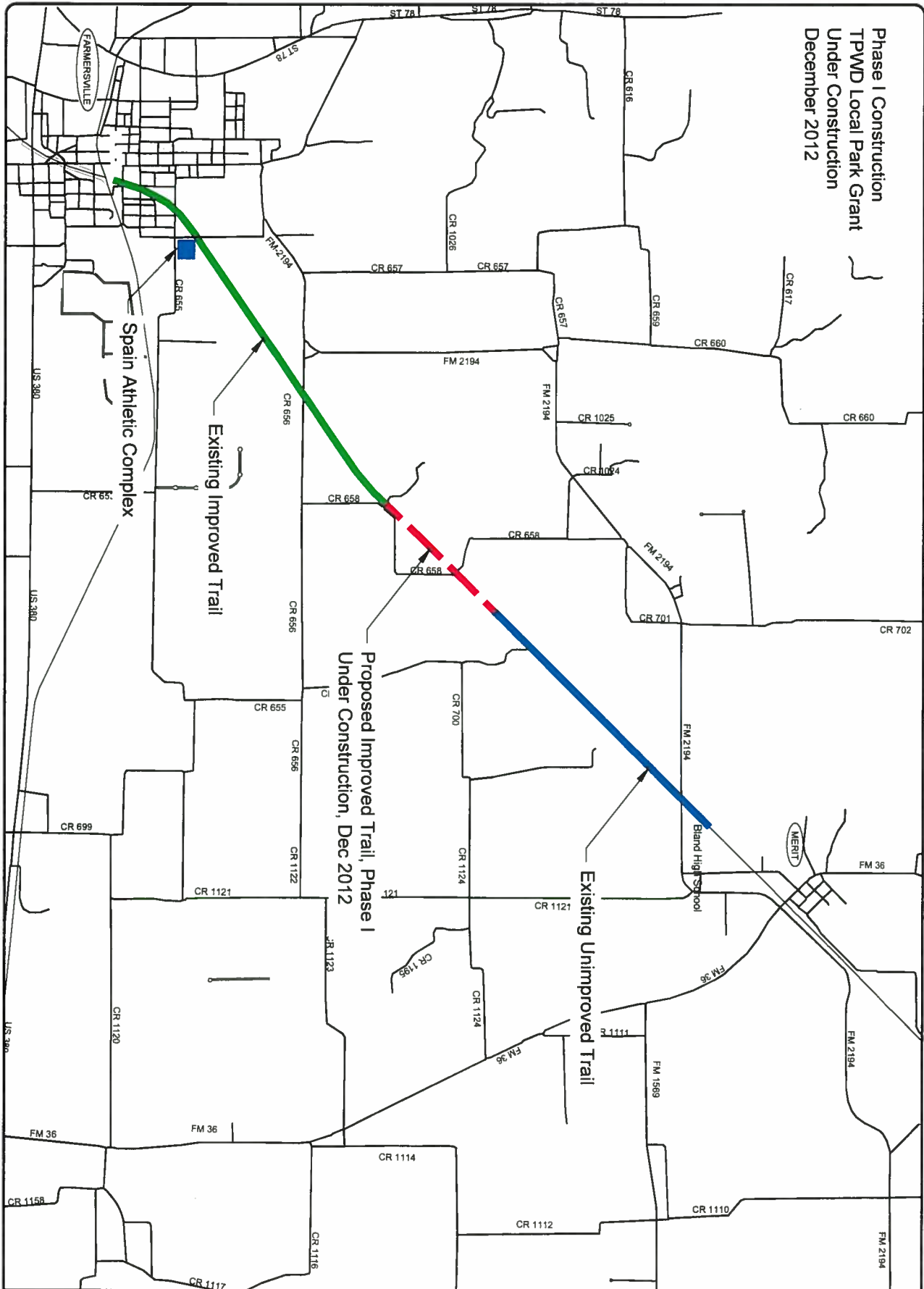
SUBJECT: Update on the Chaparral Trail project

- Maps of each Project Phase of the Chaparral Trail is attached for review

ACTION: Receive information. No action is required by Council.

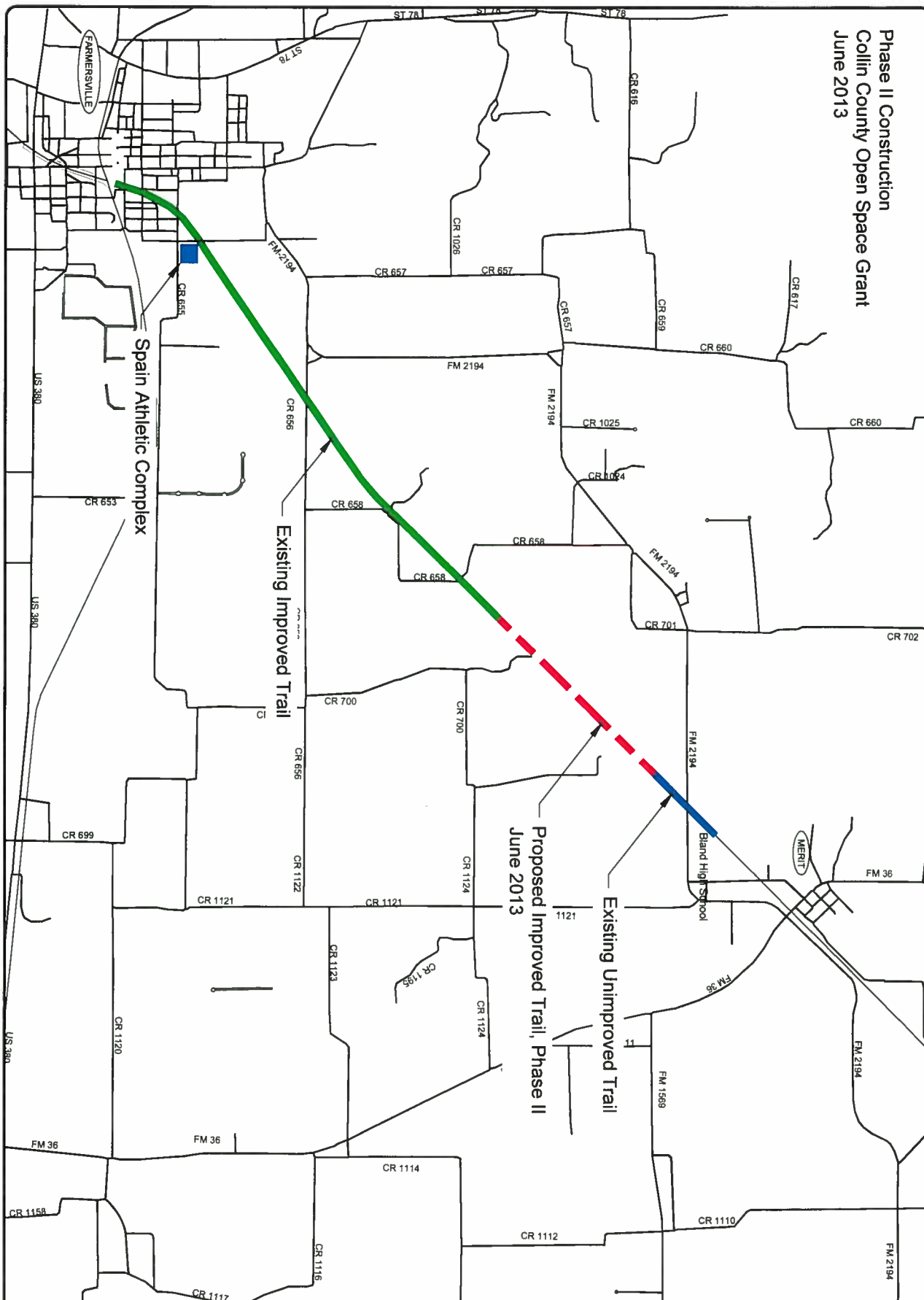
(III – E)

Phase I Construction
TPWD Local Park Grant
Under Construction
December 2012



<p>SHEET 1 OF 1</p> <p>CHAPARRAL RAILS TO TRAILS PHASE I FOR CITY OF FARMERSVILLE CDC-4B COLLIN COUNTY, TEXAS</p> <p>PROJECT MAP</p>	<p>DBI DANIEL & BROWN INC. ENGINEERS/CONSULTANTS/PLANNERS</p> <p>118 McKinney St. Phone 972-784-7777 P.O. Box 606 Fax 972-782-7721 Farmersville, Texas 75442 www.DBIConsultants.com</p>	
	<p>DESIGNED: E.W.D.</p>	<p>DATE: 3/18/2010</p>
	<p>DRAWN: J.A.F.</p>	<p>REVISION: NC</p>
	<p>FILE: N:\Farmersville City of Rails to Trails\Phase III, TxDOT Grant\Grant App drawings</p>	

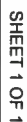
Phase II Construction
Collin County Open Space Grant
June 2013



<p>SHEET 1 OF 1</p>	<p>CHAPARRAL RAILS TO TRAILS PHASE II FOR CITY OF FARMERSVILLE CDC-4B COLLIN COUNTY, TEXAS</p>		<p>DBI DANIEL & BROWN INC. ENGINEERS/CONSULTANTS/PLANNERS 118 McKinney St. Phone 972-784-7777 P.O. Box 606 Fax 972-782-7721 Farmersville, Texas 75442 www.DBIConsultants.com</p>
	<p>PROJECT MAP</p>		
	<p>DESIGNED: E.W.D. DATE: 3/18/2010 REGISTRATION NO.: F-002225</p>		
	<p>DRAWN: J.A.F. REVISION: N/C FILE: N:\Farmersville City of Rails to Trails\Phase III, TxDOT Grant\Grant App drawings</p>		

Legend:

- B** Park Bench
- P** Picnic Table
- T** Trash Receptacle
- W** Water Fountain



PROJECT MAP



118 McKinney St. Phone 972-784-7777
P.O. Box 606 Fax 972-782-7721
Farmersville, Texas 75442 www.DBIConsultants.com

DESIGNED: E.W.D.	DATE: 3/18/2010	REGISTRATION NO.: F-002225
DRAWN: J.A.F.	REVISION: N/C	
FILE: N:\Farmersville City of Rails to Trails\Phase III, TxDOT Grant\Grant App drawings		

Chaparral Trail Projects/Grants

Description	Total Project Estimate	City's Share	Estimated Construction Begin Date	Estimated Construction Completion Date	Comments and Status
Chaparral Trail Grant Texas Parks & Wildlife (Phase I)	\$200,000	\$50,000 4B Funded	Oct-12	Dec-12	Construction 70% complete.
Chaparral Trail Grant Collin County Open Space (Phase II)	\$300,000	\$150,000 (4B,: \$50K)	Feb-12	Jul-13	Grant awarded. CC ILA complete. Bid package in work.
Chaparral Trail Grant TxDOT Enhancement Program Grant (Phase III)	\$250,000	\$48,750 cash match + \$3,500 application fee	Not Awarded Yet	Not Awarded Yet	Application complete. Need cash match in 2013/2014 budget. Awaiting approval, Feb 2013.
Chaparral Trail Grant Texas Parks & Wildlife (Phase IV)	\$200,000	\$50,000 4B Funded	Not Awarded Yet	Not Awarded Yet	Application deadline 1 Feb 2013



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: January 22, 2013

SUBJECT: Consider, discuss and approve a Change Order on Phase I of the Chaparral Trail project

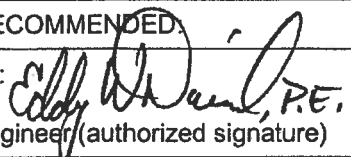
- Change order request is attached for review.

ACTION: Approve or disapprove Change Order as presented

(III – F)

Change Order

Number: 1

Date of Issuance: January 08, 2013		Effective Date: January 08, 2013
Project: Construction of the Chaparral Trail	Owner: City of Farmersville	Owner's Contract Number:
Contract: Construction of the Chaparral Trail		Date of Contract: September 25, 2012
Contractor: Cole Construction, Inc.		Engineer's Project Number:
The Contract Documents are modified as follows upon execution of this Change Order:		
Description: Furnish and install street signs and trail identification signs to comply with City standards. Furnish and install footing foundation for trail head sign. Provide additional days to substantial completion of the project. Reduce decomposed granite trail installation and site preparation and clearing length to 4,500'. The reduction in trail installation and clearing is to offset evenly with the additional cost of the signage and sign footing.		
Attachments: Document from Cole Const for street sign and trail identification signs, dated 10/3/12. Sign footing detail drawing.		
Change in Contract Price:		Change in Contract Times
Original Contract Price: \$ 221,240		Original contract times: working [calendar] days Substantial completion (days or date): 75 Ready for final payment (days or date): 85
[Increase][Decrease] from previously approved change orders No. to No. \$ N/A		[Increase][Decrease] from previously approved change orders No. to No. N/A Substantial completion (days): Ready for final payment (days or date):
Contract price prior to this change order \$ 221,240		Contract times prior to this change order Substantial completion (days or date): 75 Ready for final payment (days or date): 85
[Increase][Decrease] of this change order \$ N/A		[Increase] Decrease of this change order Substantial completion (days or date): 67 Ready for final payment (days or date): 67
Contract price incorporating this change order \$ 221,240		Contract times with all approved change orders: Substantial completion (days or date): 142 Ready for final payment (days or date): 152
RECOMMENDED:	ACCEPTED:	ACCEPTED:
By:  Engineer (authorized signature)	By: Owner (authorized signature)	By: Contractor (authorized signature)
Date: January 08, 2013	Date:	Date:
Approved by funding agency (if applicable): N/A		Date: N/A

Cole Construction Inc.

10315 Alta Vista Rd
Keller, TX 76248

Phone: 817-431-9636
Fax: 817-379-5258

To: City Of Farmersville Address: Farmersville, TX	Contact: Eddy Daniel Phone: Fax:
Project Name: Chapparel Project Location:	Bid Number: Bid Date: 10/3/2012

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
4	Street Sign With Appurtenances - Original Bid (DEDUCT)	-6.00	EACH	\$550.00	(\$3,300.00)
4.1	Brandon Industries Street Signs, With Appurtenances Per 7/23/2012 Revision Detail Sheet 1 Of 2 Given To Cole At Pre Construction (ADD)	6.00	EACH	\$1,460.00	\$8,760.00
6	Trail Identification Signs - Original Bid (DEDUCT)	-3.00	EACH	\$1,400.00	(\$4,200.00)
6.1	Brandon Industries Trail Identification Signs Per 7/23/2012 Revision Detail Sheet 1 Of 2 Given To Cole At Pre Construction INCLUDES: Stone Masonry Sign Bases In Lieu Of The Trim Bases Shown On Std Detail (ADD)	3.00	EACH	\$4,460.00	\$13,380.00

Total Bid Price: **\$14,640.00**

ACCEPTED:

The above prices, specifications and conditions are satisfactory and are hereby accepted.

Buyer: Daniel E Brown Inc.

Signature: Eddy Daniel P.E.

Date of Acceptance: 10/24/12

CONFIRMED:

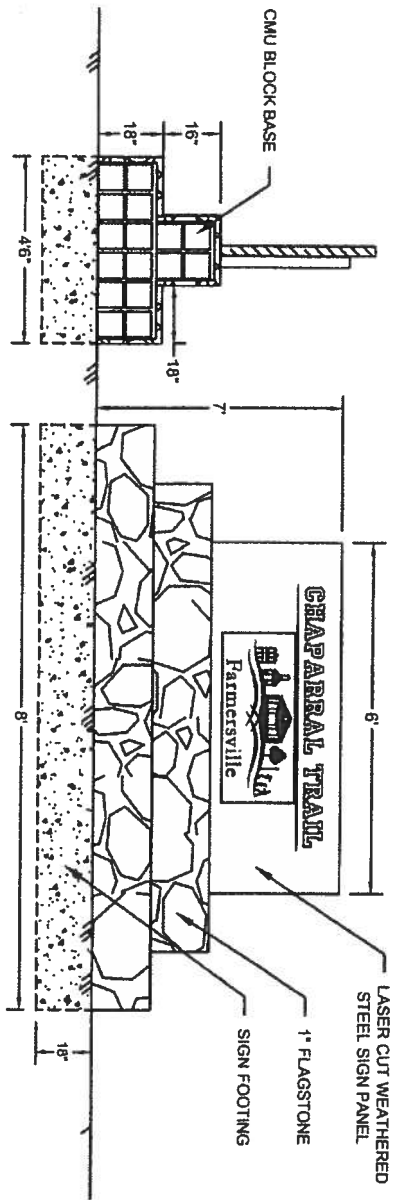
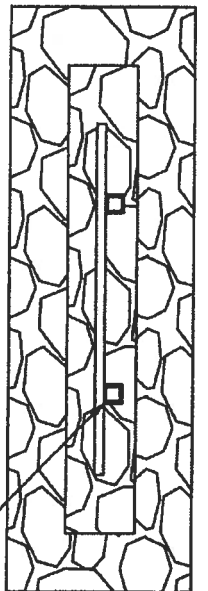
Cole Construction Inc.

T.A. Vinson, Chief Estimator, Cole Construction Inc.

Authorized Signature: _____

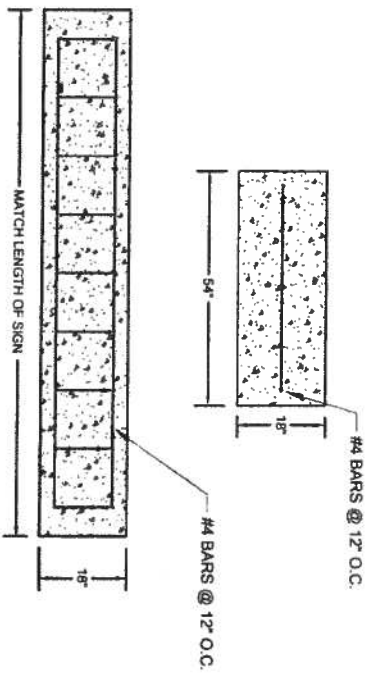
Estimator: Tadd A Vinson

817-431-9636 tadd@colecon.com



TRAIL HEAD SIGN DETAIL

NOT TO SCALE



Sign footing cost: \$800.00
per Tadd Vinson, Cole Construction

SIGN FOOTING DETAIL
NOT TO SCALE



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: January 22, 2013

SUBJECT: Consider, discuss and act upon a resolution for items to be sold either individually or at auction

- Resolution is attached for review

ACTION: Council to discuss and take action as deemed necessary

Note: Due to the manner we are utilizing the department budgets, verbiage was added to show the disposition of the funding within the budget.

(III – G)

**CITY OF FARMERSVILLE
RESOLUTION # R-2013-0122-002**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, DECLARING SPECIFIED PROPERTY A SURPLUS AND AUTHORIZING THE SALE THEREOF.

WHEREAS, the Farmersville Police Department of the City of Farmersville has the following items as surplus and all proceeds from the sale of these items will be placed in the Police Department's Vehicle Maintenance Budget:

- 2007 Black Dodge Charger VIN# 2B3KA43H97H845256
- 2005 Ford Expedition SUV VIN# 1FMPU15566LA24934
- Miscellaneous police equipment including old cages, lights, seats

WHEREAS, the Farmersville Public Works Department of the City of Farmersville has the following items as surplus and all proceeds from the sale of these items will be placed in the Public Works Department's Construction Fund Budget:

- 2002 Dodge Ram 1500 4 dr VIN# 307HA18N5261627
- 1996 Chevrolet S-10 Pickup VIN# 1GCCS1442V8143132
- 1996 Chevrolet S-10 Pickup VIN# 1GCCS144XV8141788
- 1994 Chevrolet 3/4 Ton Pickup VIN# 1GCGC24K2RE240793
- Coke Machine Model # DNCB 240/138-5 Serial # 0452-2620BH

WHEREAS, the Farmersville Public Works Department of the City of Farmersville has the following items as surplus and all proceeds from the sale of these items will be placed in the Fire Department's Vehicle Maintenance Budget:

- 2001 Ford Expedition VIN# 1FMEU17L31LA56901

WHEREAS, the staff recommends the described items above be declared surplus property and sold;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS to declare the above described vehicles and equipment as surplus property and to authorize the sale thereof.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, COLLIN COUNTY, TEXAS on this the 22nd day of January, 2013.

Joseph E. Helmberger, P.E., Mayor

Attest:

Edie Sims, City Secretary



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: January 22, 2013

SUBJECT: Consider, discuss and act upon TIRZ Board appointments

- Excerpt from TIRZ By-Laws regarding appointment of chair to the TIRZ Board
- Court Order where Collin County Commissioner's Court appointed Chris Hill to serve as the County's representative on the TIRZ Board

ACTION: Nominate and make appointments.

(III – H)

At all meetings of the Board of Directors, the chair shall preside and in the absence of the chair, the vice chair shall exercise the power of the chair.

The secretary of the Board of Directors shall act as secretary of all meetings of the Board of Directors, but in the absence of the secretary, the presiding officer may appoint any person to act as secretary of the meeting. City staff shall provide notice of meetings and prepare meeting agendas.

Within five (5) days of approval of minutes for each Regular Meeting, Special and Emergency meeting, a copy of the approved minutes shall be submitted to the City Secretary of the City.

Section 7. Compensation of Directors. Directors as such shall not receive any salary or compensation for their services, except that they shall be reimbursed for their actual reasonable expenses incurred in the performance of their duties hereunder.

Section 8. Attendance. Board members shall make every effort to attend all Regular, Special and Emergency meetings of the Board and/or Committees. The City Council may replace a City appointee of the Board or request replacement of an appointee from other taxing jurisdictions for non-attendance at three consecutive meetings.

A R T I C L E I I I

OFFICERS

Section 1. Titles and Term of Office. The officers of the Zone shall consist of a chair, a vice chair, a secretary, and such other officers as the Board of Directors may from time to time elect or appoint; provided however that the City Council shall, on an annual basis, appoint the chair whose term shall end on December 31 of each year. 1 (1) person may hold more than 1 (1) office, except that the chair shall not hold the office of secretary. Terms of office for officers, other than the chair, shall not exceed two (2) years.

All officers, other than the chair, shall be subject to removal from office, with or without cause, at any time by a vote of a majority of the entire Board of Directors.

A vacancy in the office of any officer, other than the chair, shall be filled by a vote of a majority of the directors.

Section 2. Powers and Duties of the Chair. The chair shall be the chief executive officer of the Board of Directors and, subject to the approval of the City Council, he/she shall be in general charge of the properties and affairs of the Zone and shall preside at all meetings of the Board of Directors.

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: County Representative, Farmersville TIRZ – Commissioners Court

On **January 7, 2013**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Chris Hill
Duncan Webb**

**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered the appointment of a member to serve as a Collin County representative to Farmersville TIRZ No. 1.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to appoint Chris Hill to serve as a Collin County representative to Farmersville TIRZ No. 1. Same is hereby approved in accordance with the attached documentation.




Keith Self, County Judge

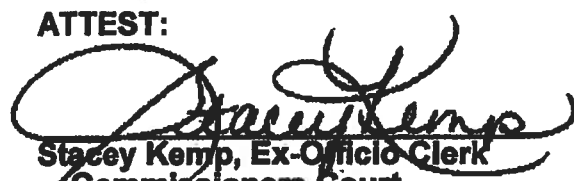

Matt Shaheen, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4

ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: January 22, 2013

SUBJECT: Consider, discuss and act upon options related to the Main Street Grant lighting system

- Map of the Main Street light locations is attached for review

ACTION: Council to discuss and take action as deemed necessary

(III – I)

Texas Capital Fund, Mainstreet Program

Downtown Lighting Options

Total amount funded via grant: \$40,500

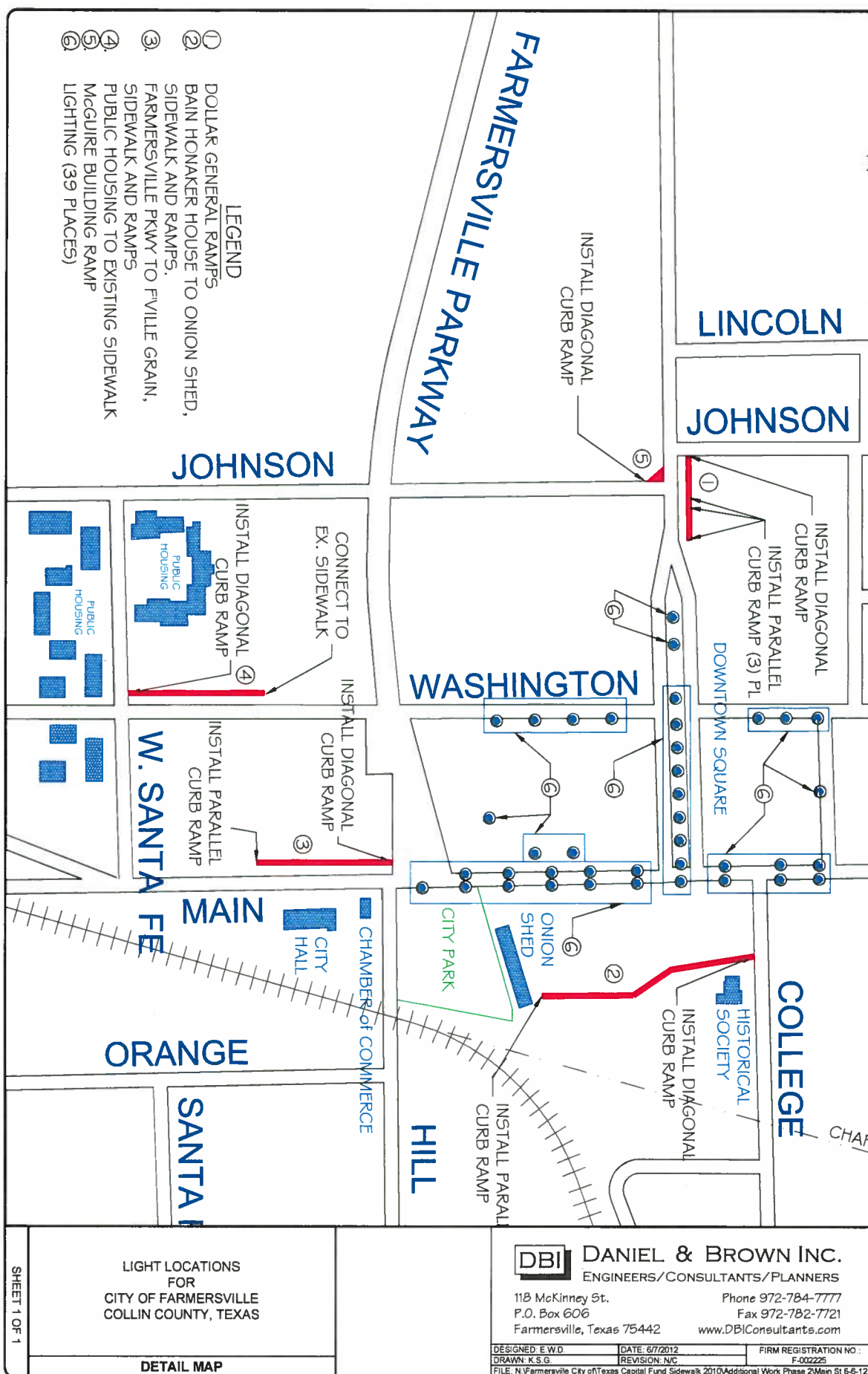
The three project options below fund the replacement of lights downtown to accomplish the following goals:

1. Elevate the light poles so the banners will not interfere with pedestrian traffic. Safety issue.
2. Increase light output.
3. Convert to energy efficient LED lighting.
4. Direct light output downward only. Reduce light pollution.
5. Rewire McKinney Street median lighting to fix the following problems:
 - a. Irrigation box only powered at night.
 - b. Provide electrical outlets on both sides of Gazebo with photocell actuated power (with defeat) and constant power. Photocell power for Christmas applications.
 - c. Provide electrical outlets on each lighting pole with photocell actuated power (with defeat) and constant power. Photocell power for Christmas applications.

Options:

1. Use grant funds with no additional City provided funds. Budget amendment = \$45K.
 - a. Rewire McKinney Street median light poles and gazebo.
 - b. Replace all the McKinney Street median light poles (10 double light poles).
 - c. Replace 9 light poles to the south of town on Main Street.
2. Use grant funds and supplement with \$12K of City provided funds. Budget amendment = \$33K.
 - a. Rewire McKinney Street median light poles and gazebo.
 - b. Replace all the McKinney Street median light poles (10 double light poles).
 - c. Replace all the Main Street light poles (18 single light poles).
3. Use grant funds and supplement with \$26K of City provided funds. Budget amendment = \$19K.
 - a. Rewire McKinney Street median light poles and gazebo.
 - b. Replace all the McKinney Street median light poles (10 double light poles).
 - c. Replace all the Main Street light poles (18 single light poles).
 - d. Replace all the light poles in the downtown north and south parking lots (11 single light poles).

A budget amendment will be executed at the next council meeting to reflect the option chosen.





TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: January 22, 2013

SUBJECT: Consider, discuss and act upon a Rifle Purchase Program for the Farmersville Police Department

- Rifle Program information is attached for review

ACTION: Approve and give direction or disapprove program.

(III – J)

Edie Sims

From: Ben White
Sent: Wednesday, January 16, 2013 11:50 AM
To: Edie Sims
Subject: FW: Rifle proposal
Attachments: Rifle proposal.PDF

Edie, I will talk with you about this. FYI.

Sincerely,

Benjamin (Ben) L. White, P.E.
City Manager/Public Works Director
City of Farmersville

205 South Main Street, Farmersville, Texas 75442
Work: 972-782-6151, Mobile: 972-822-7044, Facsimile: 972-782-6604
Email: b.white@ci.farmersville.tx.us, Website: www.farmersvilletx.com

From: Mike Sullivan
Sent: Tuesday, January 15, 2013 6:32 PM
To: Ben White; Daphne Hamlin
Subject: Rifle proposal

Ben & Daphne,

Attached is an email that I received from Eric regarding the details of a rifle purchase for which he's been working directly with Rock River Firearms. Daphne, this proposal, which I've already discussed with Ben, entails a request to deduct a set amount each month from the affected employee until said rifle is paid off. Meaning the city agrees to purchase said rifles (4) at reduced State bid price and each officer will pay back the city by deduction from their paycheck each month. Ben nor I knew the mechanics of making this deduction happen so we need to get with you. Additionally, you should both know that I'll craft a contract with each officer for the set deduction and terms if they leave before said rifle is paid for. Meaning, they would have to pay the balance of said rifle before they would receive their last paycheck. If this needs to be presented to Council I'll be more than happy to do so. If so, we'll need to get this on the next agenda. If not, as a possibility mentioned by Ben, if paid for with in this fiscal year, then we can do that too. Just let me know.

This is a common program within the law enforcement industry due to the cost of supplying this equipment to their officers. These rifles will be used for on-duty purposes specifically, active shooter incidents where high capacity rifles are prevalent.

Thanks