

**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION AGENDA  
March 12, 2013, 6:00 P.M.  
Council Chambers, City Hall  
205 S. Main Street**

**I. PRELIMINARY MATTERS**

- Call to Order, Roll Call, Invocation 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.
  - New City Customer Service Representative: Shannon Dekker
- Proclamation observing Poison Prevention Week, March 17-23, 2013

**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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 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. FEDC (4A) Financial Report
- B. FCDC (4B) Financial Report
- C. Planning & Zoning Minutes
- D. FCDC (4B) Meeting Minutes
- E. FEDC (4A) Meeting Minutes
- F. Parks Board Minutes
- G. Main Street Board Minutes
- H. Main Street Report
- I. Building & Property Standards Minutes
- J. TIRZ Minutes

### **IV. PUBLIC HEARINGS**

- A. Public hearing to discuss and provide input regarding the final performance and a proposed amendment to its 2010 Texas Capital Fund Main Street Contract 710232

### **V. READING OF ORDINANCES**

- A. Second Reading – Consider, discuss and act upon an ordinance to amend the Master Fee Schedule to increase the water and sewer rates effective March 1, 2013; add an administrative fee; amend the zoning and rezoning application fees which include specific use permits, and appeals to the board of adjustment; and add a Pre-Permit Plan Review retainer fee
- B. First Reading – Consider, discuss and act upon an ordinance to adopt the 2009 International Fire Code

### **VI. REGULAR AGENDA**

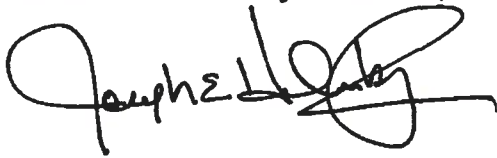
- A. Consider, discuss and act upon awarding the bid for Phase 2 of the Chaparral Trail Project
- B. Presentation of the Fiscal Year 2011 – 2012 Annual Audit Report from Rutherford, Taylor and Company
- C. Presentation from Progressive Waste Solutions (previously IESI) for their year-end report
- D. Consider, discuss and act upon a resolution to adopt an ADA Transition Plan
- E. Consider, discuss and act upon a resolution to concur with Collin County and North Central Texas Council of Governments to support changing US 75 from a commuter highway to an Interstate
- F. Update on potential burn ordinance changes/modifications

## **VII. REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS**

## **VIII. ADJOURNMENT**

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

**Dated this the 8<sup>th</sup> day of March, 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 March 8, 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



# City of Farmersville Proclamation

WHEREAS, our society has become increasingly dependent on household chemicals to perform labor-saving, time-saving miracles; and on medicine to provide health-giving, life sustaining benefits;

WHEREAS, these products, when not used as intended or directed, may be hazardous, particularly if children gain access to them;

WHEREAS, over the past 50 years, the nation has been observing Poison Prevention Week to call attention to these hazards and how proper handling and disposal of these substances and proper use of safety packaging can help eliminate them;

WHEREAS, the efforts of our community organizations, complemented by the efforts of the North Texas Poison Center have reduced childhood poisonings in Farmersville, Texas;

WHEREAS, the North Texas Poison Center, a regional poison center, located at Parkland Memorial Hospital, provides the ultimate in human service programming, immediate, accessible emergency information to save lives of victims of poison-related emergencies, and;

WHEREAS, these programs must continue as long as even one child swallows a household product or medicine by mistake.

NOW, THEREFORE, I, Joseph E. Helmberger, by virtue of the authority vested in me as Mayor of the City of Farmersville, do hereby proclaim the week of March 17 – 23, 2013 as

## Poison Prevention Week

and I direct the appropriate agencies in our local government to continue their cooperation with concerned citizens and community organizations, including our schools, to develop programs which will alert our people to the continued danger of misusing medicines and household products and to promote effective safeguards against accidental poisonings among young children..

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City to be affixed this 12<sup>th</sup> day of March, 2013.

---

Mayor Joseph E. Helmberger







TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
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](http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.jsp)

FARMERSVILLE CITY COUNCIL  
MEETING MINUTES  
FEBRUARY 12, 2013

The Farmersville City Council met in a regularly called session on February 12, 2013 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Joe Helmberger, Pansy Hundley, Billy Long, Russell Chandler and Jim Foy. Staff members present were City Manager Ben White, Police Chief Mike Sullivan, Fire Chief Kim Morris, Court Clerk Christi Dowdy, Librarian Trisha Dowell, Finance Director Daphne Hamlin, City Engineer Eddy Daniel, City Attorney Alan Lathrom and City Secretary Edie Sims.

**Item I) 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. Bishop Marbles of the Church of Jesus Christ of Latter Day Saints - Farmersville offered the invocation with Mayor Helmberger leading the audience in the Pledge of Allegiance to the American Flag.

Mayor Helmberger offered the guests and visitors to speak on a non-agenda item with no one coming forward.

During the announcement section, Mayor Helmberger announced February is "Love Your Library" Month at the Rike Library. The Fire Department has accepted delivery of the new fire engine and first responder pick-up truck. Collin County Commissioner's Court will be holding Community Workshops regarding the Mobility Plan for 2013. Patience McGee, the Utility Services Coordinator, gave birth to her son Talon Bayne McGee, congratulations.

**Item II) CONSENT AGENDA**

Mayor Helmberger asked the Council if any items were needed to be pulled for discussion. Jim Foy requested Item B – City Financial Report be pulled and Mayor Helmberger requested Item H – Public Works Report be pulled for discussion. Billy Long motioned to approve all other items with the exception of Item B and H on the Consent Agenda with Pansy Hundley seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

Item B – City Financial report: Jim Foy stated the financials appear to be in good shape but asked for clarification regarding the sales taxes. Daphne Hamlin, Finance Director, stated the sales tax reports are 30-60 days behind. The last report of sales taxes spent in Farmersville was for the November sales tax dollars. When the State Comptroller reports the updates, Ms. Hamlin stated she will report to the Council. Jim Foy motioned to approve Item B with Billy Long seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

Item H – Public Works Report: Mayor Helmberger requested City Manager Ben White to expound on the Special Projects regarding Farmersville Parkway Phase 3. Mr. White stated he has met with Collin County Engineering recently. Collin County has been discussing using discretionary funds to go forward with these bond projects which include Farmersville Parkway Phase 3. Collin County has requested to work with Farmersville to get this project underway. Under the terms of the bond agreement with Collin County, the City has a match of \$1,900,000. The project itself will take 4-5 years to complete. Mr. White encouraged the use of the discretionary funding through Collin County. Mayor Helmberger stated in an agreement between the City and Collin College, the City has agreed to have Farmersville Parkway completed by the time the doors open at the College. Since the plans were done several years

ago, new cost estimates will need to be acquired. Council concurred to work with Collin County regarding the use of discretionary funding to get this project off the ground. Billy Long motioned to approve Item H with Russell Chandler seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

**Item III) INFORMATIONAL ITEMS**

Council did not request further information or clarification regarding Informational Items.

**Item IV – A) PUBLIC HEARING TO CONSIDER, DISCUSS AND ACT UPON A REQUEST FOR REPLAT IN THE ASTON ESTATES SUBDIVISION FOR THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS CHURCH LOCATED AT 513 SYCAMORE WHICH IS AT THE CORNER OF JOUETTE AND SYCAMORE STREETS**

Mayor Helmberger opened the Public Hearing at 6:13pm and asked for those FOR the replat for the Church of Jesus Christ of Latter Day Saints Church to step forward. Don Vandiver, Architect for the project, came forward stating he is for the replat and will answer any questions. With no one else coming forward, Mayor Helmberger asked for those OPPOSING the replat. With no one coming forward, Mayor Helmberger closed the Public Hearing at 6:14pm.

City Manager Ben White indicated staff has recommended approving the replat and the replat was also approved by Planning & Zoning Commission. Mr. White also informed the Council a 12" water line will be in support of the project area which is to be paid by bond funds. Jim Foy questioned if all issues/problems have been resolved with Mr. White stating yes. The radiuses of the fire hydrants meet specifications and all drainage issues have been addressed. Per Mayor Helmberger, a great improvement will be the burming along the west fence of the Lincoln Heights Subdivision which will allow water to flow away from the existing homes.

Jim Foy questioned the screening of the dumpster which will be located on the Church's property. Mr. Vandiver indicated the gate style has not been addressed but a masonry screen wall will be included with the permitting process.

Russell Chandler motioned to approve the replat for the Church of Jesus Christ of Latter Day Saints with Jim Foy seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

**Item IV – B) PUBLIC HEARING TO CONSIDER, DISCUSS AND ACT UPON THE ONLY READING OF AN ORDINANCE TO AMEND THE PLANNED DEVELOPMENT ORDINANCE FOR THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS LOCATED AT 513 SYCAMORE STREET, FARMERSVILLE**

Mayor Helmberger opened the Public Hearing at 6:19pm and asked for those FOR the amendment to the Planned Development Ordinance for the Church of Jesus Christ of Latter Day Saints. Kirk Curden, a member of the LDS Church, stated the Church has a great desire to have their own building and be a part of this community. With no one else coming forward, Mayor Helmberger requested those OPPOSING the Planned Development Ordinance amendment to come forward. With no one coming forward, Mayor Helmberger closed the Public Hearing at 6:20pm.

Jim Foy questioned if the site plan presented replaces the previous version. Alan Lathrom, City Attorney, came forward to clarify the ordinance and site plan hierarchy. An original Planned Development for the LDS Church was approved by ordinance in 2002. After which, a second site plan was approved in 2005; however an ordinance was not presented to

approve the changes documenting the second site plan. The ordinance presented properly tracks the changes made and documents proper approval. Jim Foy motioned to approve the ordinance as presented approving the Planned Development for the Church of Jesus Christ of Latter Day Saints. Billy Long seconded the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

**Item IV – C) PUBLIC HEARING TO CONSIDER, DISCUSS AND ACT UPON A RECOMMENDATION TO ADOPT THE NEW COMPREHENSIVE PLAN AND REPLACE THE EXISTING LAND USE PLAN BY FIRST READING OF AN ORDINANCE**

Mayor Helmberger opened the Public Hearing at 6:23:30pm and asked for those FOR the adoption of the new Comprehensive Plan and to replace the existing Land Use Plan. Eddy Daniel, City Engineer, stated his firm has worked directly with Janet Tharp who has been the Planner working on this project. The Comprehensive Plan is a very extensive product being prepared at a good time. There was a previous issue regarding mixed use, but this has been rectified and added to the Plan presented.

Mayor Helmberger stated there is a timing factor needing to be clarified under Chapter 7: Strategy. The timing of implementation of strategies will be determined by the amount of funding which becomes available. Targets are necessary but with minimal staff, the operation of the City comes first. Eddy Daniel stated the timeline gives the expectancy of time to complete a goal. The implementation of the Plan makes the Plan effective. Mayor Helmberger also stated the continuity reflects the way Farmersville will grow.

Jim Foy stated we must all be more conscientious of keeping the Plan updated. Mr. Foy also encouraged the audience and all citizens to read the document. City Manager Ben White expressed great appreciation to the Farmersville Economic Development Corporation for funding this project. Billy Long motioned to approve the first reading of the ordinance which adopts the Comprehensive Plan with Russell Chandler seconding the motion. Jim Foy added this Plan includes the Thoroughfare and Land Use maps. A poll of the Council was taken as follows: Pansy Hundley yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

**Item V – A) SECOND READING TO CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE TO AMEND/CHANGE THE REGULATIONS FOR THE USE OF THE CHAPARRAL TRAIL**

The Council approved the first reading of an ordinance to amend/change the regulations for the use of the Chaparral Trail. Russell Chandler motioned to approve the second reading of said ordinance with Jim Foy seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.



**Item V – B) ONLY READING TO CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE TO AMEND ORDINANCE # O-2012-1113-002 REGARDING FUNDING THROUGH THE GENERAL FUND FOR THE MAIN STREET LIGHTING PROJECT**

City Manager Ben White encouraged the Council to approve the ordinance so the Main Street Lighting Project could be completed in conjunction with the Texas Capital Fund grant which is funding the downtown sidewalk/lighting project. Billy Long motioned to approve the ordinance as presented with Russell Chandler seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

**Item V – C) ONLY READING TO CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE TO AMEND THE BUDGET ALLOWING A RIFLE PURCHASE PROGRAM EXPENDITURE**

Police Chief Mike Sullivan came before the Council describing details of the program. The firearm purchased by the City must be completely paid during the course of the fiscal year from each officer. Payment will be paid through each officer's paycheck until the firearm is paid for. Mayor Helmberger stated at the last meeting in January, Council requested City Manager and Police Chief to move forward with this process allowing the City to purchase a rifle and allowing the officers to purchase the rifle through the City incrementally. Billy Long motioned to approve the ordinance as presented with Pansy Hundley seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

**Item V – D) ONLY READING TO CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE TO AMEND THE SPEED LIMIT ALONG HIGHWAY 380 DURING THE CONSTRUCTION OF HIGHWAY 380**

City Manager Ben White stated the Council approved an ordinance to reduce the speed limit from 50 mph to 35 mph along the construction zoned area on Highway 380. After speaking with TxDOT, it is clear the speed limit will not be lowered to 35 mph. TxDOT will support a 40 mph speed limit and have enforceable signage. The local TxDOT office will submit the ordinance to Austin for final approval. Jim Foy motioned to approve the ordinance amending the speed limit from 35 mph to 40 mph. Billy Long seconded the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM VI – A) CONSIDER, DISCUSS AND ACT UPON A RESOLUTION TO ADOPT THE RIFLE PURCHASE PROGRAM AND POLICY**

Police Chief Mike Sullivan reviewed the Rifle Purchase Program Policy informing the Council the City will purchase the rifles through utilizing the City's buying power. Each officer will have payroll deductions during the same fiscal year in which the purchase was made. The officer must have the purchase completely paid by the end of the fiscal year. Chief Sullivan also informed the Council in the event an officer terminates his employment with the City, repayment of the full amount due will be paid through deduction of the last paycheck. Russell Chandler stated he spoke with Rockwall Police Department and this program has been very successful. Other departments as well were contacted and a successful report was given for each department. No issues have been reported. Mr. Chandler continued if an officer owns the firearm, the officer will take better care of the property. Billy Long motioned to approve the resolution adopting the Rifle Purchase Program and Policy with Russell Chandler seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM VI – B) CONSIDER, DISCUSS AND ACT UPON A PRESENTATION FROM A REPRESENTATIVE WITH DIANA MCIVER & ASSOCIATES REGARDING A POTENTIAL DEVELOPMENT AT MURPHY'S CROSSING AND A REQUEST FOR FUNDING**

A contact from Diana McIver & Associates contacted City Hall today informing the project has been placed on hold. There will not be funding in their budget this year to continue with the development project.

**ITEM VI – C) CONSIDER, DISCUSS AND ACT UPON AN AGREEMENT WITH LAKEHAVEN MUD**

Kyle Kruppa, representative for Lakehaven MUD, came before the Council to discuss the agreement between the City of Farmersville and Lakehaven MUD. The negotiating point has been the wastewater treatment facility which Lakehaven MUD has recently attained a wastewater permit through Texas Commission on Environmental Quality (TCEQ). When Lakehaven is developed, the District will need 500,000 gallons per day of wastewater treatment which meets their needs for expansion. The area is convenient for the City as well and would allow the City to expand the wastewater needs to that area.

Kyle Kruppa stated Lakehaven would like to obtain a wastewater treatment plant agreement with the City of Farmersville and North Texas Municipal Water District (NTMWD). This would allow a plant to be built and allow expansion to that area as well as needed capacity for the current City system. The Agreement will express how transactions will be performed between the City and Lakehaven MUD. Mr. Kruppa stated that a wastewater treatment permit has been obtained with an agreement to include the City of Farmersville and NTMWD. This permit will allow the City and NTMWD to operate the facility and the MUD will be the third operator on the list.

Mayor Helmberger stated the main issue for the City is having a plant in operation. With this agreement, the land is secured and gives the City the ability to use the plant and the City will gain the land as well once the development has been annexed into the City.

The property includes 476 acres and 10 acres will be dedicated to a wastewater treatment facility. Mayor Helmberger stated the number one goal other than having a quality development is to have zero cost to the citizens of Farmersville to provide public services to this development. Once the development has been brought into the City, the City will incur zero debt from the development. Also the cost of all infrastructure will be upon the developer and not the City.

Per Mr. Kruppa, having this development will be a tool to utilize the wastewater treatment permit and allow the City to use the land for the wastewater treatment facility. Mayor Helmberger stated the needs for the City's sewer system are reaching a capacity issue that must be rectified. Having a wastewater treatment facility and connecting our existing wastewater lines to the new facility located in the MUD's jurisdiction will not be a long term solution, but this will give us time to plan for future wastewater needs. City Manager Ben White encouraged the Council to rethink the existing plan with our City Engineer Eddy Daniel.

Jim Foy questioned if Farmersville Investors, owner of the Lakehaven MUD, claim bankruptcy will the City be responsible or affected. City Attorney Alan Lathrom indicated the City will not be responsible for existing debt. Debt will be dealt with through the bankruptcy proceedings. Jim Foy also questioned the agreement presented as not specifying ambulance or First Responders as an emergency service provided. Fire Chief Kim Morris stated Collin County provides funds for our department to go outside the City limits. However, a formula is being prepared by the Collin County Fire Association which may include the population count and the number of calls. City Attorney Alan Lathrom stated the agreement can be modified to

define fire services and include First Responders. Details have not been worked out to determine the payment for police services; however, this issue will be resolved to also include a dedicated office, equipment, and an area for fire trucks. The formula may be based on meter connections. City Attorney Alan Lathrom stated it is not as easy to allocate funds to provide police services with Mayor Helmberger adding to document expenses once this development requires services. Chief Sullivan added that with the anticipated population after build out to be upwards of 4,000, Police Officers would be dedicated to the District. Manpower will be based upon the growth rate.

Jim Foy questioned whether the annexation would occur 15 years or 20 years after the agreement with Mr. Lathrom stating the development agreement is under the general contracting terms to allow annexation after 20 years. Mr. Foy requested clarification regarding the infrastructure with Mayor Helmberger emphasizing the Utility District must install all infrastructure under City standards but will be owned by the District. There will be no obligation costs to the City. Homeowners will, upon purchase of their home, pay back toward the cost of the bond. Jim Foy motioned to approve the agreement providing terminology is added regarding First Responder services. Billy Long seconded the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Billy Long yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM VI – D) CONSIDER, DISCUSS AND ACT UPON SHARYLAND UTILITIES ANNUAL REPORT**

Greg Boggs, Paul Schultz and Dwight Yarborough, all representatives of Sharyland Utilities, came before the Council presenting the 2012 Annual Report. Sharyland constructed 4 new service connections during 2012 and completed work along Highway 380 relocating the electric facilities for the highway expansion project. The annual tree trimming program was completed in December 2012 which was equivalent to 2.24 miles of trees being trimmed costing \$19,930. The expectation is to reduce the number of outages due to tree limbs in the electric lines. Three major causes create outages which include lightning, animals and trees coming into contact with the power lines. During 2012, Sharyland restored power for 26 outages. The average outages have been 32 during the past 5 years. There were no major outages involving a substation in which a piece of equipment failed during 2012. When an outage does occur, the City pays the equipment costs and Sharyland provides all the labor costs. City Manager Ben White informed the Council the transformers are Sharyland Utilities' equipment, the City does not own this function. All representatives thanked the Council and the City for continuing a relationship with Sharyland and look forward to another year of service in 2013.

No action was taken by Council as this was an annual report.

**ITEM VI – E) PRESENTATION FROM COMMUNITY WASTE DISPOSAL REGARDING ANNUAL REPORT**

Casey Zandt, representative of Community Waste Disposal (CWD), came before the Council to present the 2012 Annual Report. CWD has began promoting commercial recycling and hope to have a good response. Only 1 incident occurred during 2012 which involved the CWD driver clipping tree branches which constituted a complaint by a resident. During 2012, CWD worked with the Farmersville ISD where over 2,400 pounds of recyclables was picked up. Jim Foy stated he appreciates CWD working with our recycling center that is open on Saturday's at the Public Works Maintenance Barn. All the metal being collected is sold and the funds go back to the Garden Club and the Food Bank.

Mr. Zandt informed the Council that new programs are being implemented to include door to door hazardous waste removal which is an extreme green program.

No action was taken by Council as this was an annual report.

**ITEM VI – F) CONSIDER, DISCUSS AND ACT UPON THE FLAG POLE/GARDEN PROJECT IN FRONT OF CITY HALL**

City Manager Ben White stated that flag poles have been installed at the Senior Center, Library and Public Safety Building. Mr. White would like to extend the front area and place 3 flags in front of City Hall. The Farmersville Community Development Corporation has funded the extension project which is comprised of taking up the parking spaces in front of the building and making the entry to City Hall ADA compliant.

Oak Grove Landscaping was asked to provide a plan of where to place the flag poles and show gardens and the re-setting of the monument sign. By placing flag poles in front of City Hall, the improvements will be attractive in front of the building and solve ADA compliancy issues. Foliage and irrigation will be installed at a later time. The parking will be shifted between City Hall and the Visitor's Center with a proper pad entry into City Hall. Perhaps in next year's budget, we can plan for a retainer wall and move the City's monument sign. The Farmersville Community Development Corporation is paying for the placement of the flag poles. Mayor Helmberger stated the Marketing Committee will fund the revitalization of the sign to give it new life.

City Manager Ben White requested the Council to direct whether they would like to move forward and since given the bare bones of this project, more details could be presented at a future agenda. With ADA being a serious problem, Jim Foy motioned to approve moving forward with the flag pole/garden project in front of City Hall with Billy Long seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Billy Long yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM VI – G) CONSIDER, DISCUSS AND ACT UPON AWARDED THE BIDS FOR LED AND LIGHT POLES AND AN ELECTRICIAN REGARDING THE TEXAS CAPITAL FUND GRANT FOR THE DOWNTOWN LIGHTING PROJECT AND ALLOW THE CITY MANAGER TO EXECUTE ALL DOCUMENTS REGARDING THE PROCUREMENT OF THIS PROJECT**

Eddy Daniel, City Engineer, presented the Small Purchase Procurement documents regarding the three sections bids for the Texas Capital Fund Grant Project and his recommendations for awarding the bids. With each section, a separate vote was taken as follows:

For the LED Lights, Russell Chandler motioned to award the bid to Elliott Electric Supply with Jim Foy seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Billy Long yes and Jim Foy yes. Motion passed with full Council approval.

For the Street Lights, Billy Long motioned to award the bid to Brandon Industries, Inc. with Pansy Hundley seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Billy Long yes and Jim Foy yes. Motion passed with full Council approval.

For the Electrician, Russell Chandler motioned to award the bid to Foltz Electric with Jim Foy seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Billy Long yes and Jim Foy yes. Motion passed with full Council approval.

City Manager Ben White stated the City will provide labor and use the \$40,500 grant funds to cover the costs of material. Any costs over the \$40,500 provided through the grant will be incurred by the City.

**ITEM VI – H) UPDATE ON MAIN STREET/LIGHTING PROJECT**

City Manager Ben White informed the Council the old lamp posts have been removed from the downtown square area in preparation of the new specified lamp posts to be installed by February 24<sup>th</sup>. With the lamp posts down on the square, the area is very dark. Grant funds were provided to make this project happen with City funds to complete the project. No action was taken by Council as this was an update report.

**ITEM VI – I) UPDATE ON CHAPARRAL TRAIL PROJECT**

City Manager Ben White informed the Council that Phase 1 of the Chaparral Trail project will be completed by the end of February. Due to weather and other issues, this phase took longer than expected. Mayor Helmberger stated the camping area came out very well. The decomposed granite is a very good walking surface.

City Manager Ben White also informed the Council that the Farmersville Community Development Corporation funded \$5,000 for sod which will complete the area very nicely.

Phase 2 of the project will be funded 1/2 through the Collin County Open Space funds, \$50,000 is being provided by the Farmersville Community Development Corporation and \$100,000 is being provided through City funds. When the Chaparral Trail is completed with all phases, it is anticipated the \$950,000 will have been spent to improve this park area. Mayor Helmberger stated the Trail is amazing and our section has had high regard from other areas including the North East Texas Trail Association.

Mayor Helmberger stated an inaugural event will take place on May 18<sup>th</sup> called "Meet in the Middle." Equestrians, bike enthusiasts, runners and walkers will be beginning at either point of the Trail and meet in Paris, Texas which is the middle area between New Boston and Farmersville. A golden spike is to be driven in Farmersville at the beginning of the Trail at 7:00am and the same will occur in New Boston. This will be quite the event according to Mayor Helmberger. No action was taken by Council as this was an update report.

**ITEM VI – J) UPDATE ON ELECTRICAL SYSTEM**

City Manager Ben White stated McCord Engineering has completed the inventory of the electrical system and has approximately 25% of the appraisal activity completed. Planning of the electrical system is on track and will be reported at a future Council meeting. No action was taken by Council as this was an update report.

**ITEM VI – K) UPDATE ON MAIN STREET BRIDGE, CLOSURES AND HIGHWAY 380 IMPROVEMENTS**

With the Main Street Bridge being struck again, plans for demolition came together this past Friday between TxDOT and the City of Farmersville. Within 24 hours, the Main Street Bridge came down and traffic has been routed accordingly. The original bridge was built in 1942. City Manager Ben White stated he is continuing to work with TxDOT to provide proper signage through the construction of the Main Street Bridge area. The jughandles (ramps) are to be repaired by TxDOT to give a better surface for travel. With having the Main Street Bridge down, TxDOT stated that particular part of the project will be longer about having a new bridge installed due to the timing. No action was taken by Council as this was an update report.

**ITEM VI – L) CONSIDER, DISCUSS AND ACT UPON A RESOLUTION TO CEASE COLLECTING A 1% FEE FROM CABLE SERVICE PROVIDERS FOR A MUNICIPAL STATION**

City Secretary Edie Sims recommended the Council approve the Resolution as the City does not have intentions of providing a televised channel through the City. Russell Chandler



motioned to approve the Resolution as presented with Billy Long seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Billy Long yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM VI – M) DISCUSS SOIL CONDITIONS OF DELINTING PROPERTIES OFF BUCKSKIN AND SUMMIT**

Jim Foy requested this item to be discussed by the Council. Mr. Foy indicated that the City of McKinney had received grant funds to assist private land owners which would have soil tested and move forward with Brownfields assessments. There is a property in Farmersville located to the east of Buckskin where delinting transpired during the cotton ginning time. Mayor Helmberger stated since this is private property, it is unclear what the City can do. Council concurred to pursue information and report back to the Council.

**ITEM VI – N) DISCUSSION REGARDING INCIDENT AT QUICK CHECK ON JANUARY 23, 2013**

Police Chief Mike Sullivan came before the Council and informed of an incident that occurred at Quick Check on January 23, 2013. An officer engaged with a male suspect which was believed to be wanted on federal warrants. The suspect ran inside Quick Check and was pursued in the restroom where a physical confrontation took place. The officer unholstered his gun in preparation to protect himself. The suspect's girlfriend came into the restroom where the officer fought off both individuals. During the struggle, the officer accidentally pulled the trigger while trying to holster his gun. No one was injured during the confrontation. After having the situation under control, the male suspect was charged with having methamphetamines and the female was charged with interfering with an officer's duties. Collin County was contacted and an investigation concurred that the bullet hole that was in the restroom wall was consistent with trying to reholster the gun. Chief Sullivan offered to pay for damages to the restroom and all issues have been resolved at Quick Check. No action was taken by Council as this was an update report.

**ITEM VII) REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS**

Billy Long requested the Council visit the burning ordinance in place and see if burning could be allowed under certain circumstances.

No one else requested items for future agendas.

**ITEM VIII) ADJOURNMENT**

Council adjourned at 8:09pm.

APPROVED

---

Joseph E. Helmberger, P.E., Mayor

ATTEST

---

Edie Sims, City Secretary



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: CONSENT AGENDA - City Financial Reports

**City of Farmersville  
Investment and Budget Report**

**January 2013**

**Prepared by: Daphne Hamlin**

# SUMMARY OF CASH BALANCES JANUARY 2013

ACCOUNT: FNB (0815)

	Restricted	Assigned	Account Balance
<b>Clearing Accounts</b>			
General Fund	\$	211,421.42	
Refuse Fund	\$	42,295.71	
Water/Wastewater Fund	\$	21,402.08	
Electric Fund	\$	(133,547.87)	
SRO Support ISD	\$	20,797.50	
CC Child Safety	\$	10,843.73	
Law Enf. Training	\$	643.61	
Debt Service Revenue Payment(66.67%, \$228K)	\$	108,356.18	
2012 Bond	\$	(250,021.63)	
Disbursement Fund	\$	(81,936.81)	
Library Donation Fund	\$	2,430.56	
Court Tech/Sec	\$	18,772.51	
Grants	\$	(115,992.91)	
2006 C/O	\$	(361.70)	
CC Bond Farmersville Parkway	\$	183,485.86	
CC Bond Floyd	\$	(49,667.75)	
Equipment Replacement	\$	84,239.34	
<b>TOTAL:</b>	<b>\$</b>	<b>(68,411.51)</b>	<b>\$ 141,571.34</b>
<b>Debt Service Accounts</b>			
County Tax Deposit (FNB 0807)(Debt Service)	\$	360,493.25	
Debt Service Reserve (Texpool 0014 ) (2 months rsv )	\$	107,651.22	
<b>TOTAL:</b>	<b>\$</b>	<b>468,144.47</b>	<b>\$ 468,144.47</b>

<b>Appropriated Surplus Investment Accounts</b>			
Customer meter deposits (Texpool 0008)	\$	107,443.04	
2005 C/O (Texstar 5750)	\$	4,117.08	
2012 G/O Bond Fire Truck (Texstar 5750)	\$	248,662.20	
2012 G/O Bond, streets, water, wastewater (Texstar 0120 )	\$	1,476,977.80	
<b>TOTAL:</b>	<b>\$</b>	<b>1,837,200.12</b>	<b>\$ 1,837,200.12</b>

<b>Unassigned Surplus Investment Accounts(future allocation)</b>			
Gen Fund Acct. (Texpool 0004)( Reso. 90 Day)	\$	593,236.00	\$ 307,382.34
Park Improvement (Texpool 0002)	\$	10,000.00	
Water/WW Fund (Texpool 0003)(Operating 90 day)	\$	351,873.28	
Water/WW Fund (Texpool 0003)(Capital)	\$	646,946.75	
Elec. Fund (Texpool 0005) (Operating)	\$	50,000.00	
Elec. Fund (Texpool 0005)(Capital)	\$	11,253.51	
Elec. Surcharge (Texpool xxxx)			
<b>TOTAL:</b>	<b>\$</b>	<b>1,663,309.54</b>	<b>\$ 307,382.34</b>

<b>Contractor Managed Accounts Nonspendable</b>			
NTMWD Sewer Plant Maint. Fund	\$	11,324.54	
Sharyland PCRF Fund	\$	461,081.51	
<b>TOTAL APPROPRIATED SURPLUS</b>	<b>\$</b>	<b>472,406.05</b>	<b>\$ 472,406.05</b>

TOTAL CASH & INVESTMENT ACCOUNTS

Page 1 of 2 \$ 4,372,648.67 \$ 448,953.68 \$ 4,821,602.35  
3/8/2013

## SUMMARY OF CASH BALANCES JANUARY 2013

FEDC 4A Board Investment & Checking Account				
FEDC 4A Checking Account(Independent Bank 3124)	\$	129,341.44		
FEDC 4A Investment Account (Texpool 0001)	\$	366,330.89		
FEDC 4A Certificate of Deposit (Independent Bank)	\$	250,000.00		
TOTAL:	\$	745,672.33	\$	- \$ 745,672.33

FCDC 4B Board Investment & Checking Account				
FCDC 4B Checking Account (Independent Bank 3035)	\$	88,702.93		
FCDC 4B Investment Account (Texpool 0001)	\$	84,769.05		
TOTAL:	\$	173,471.98	\$	- \$ 173,471.98

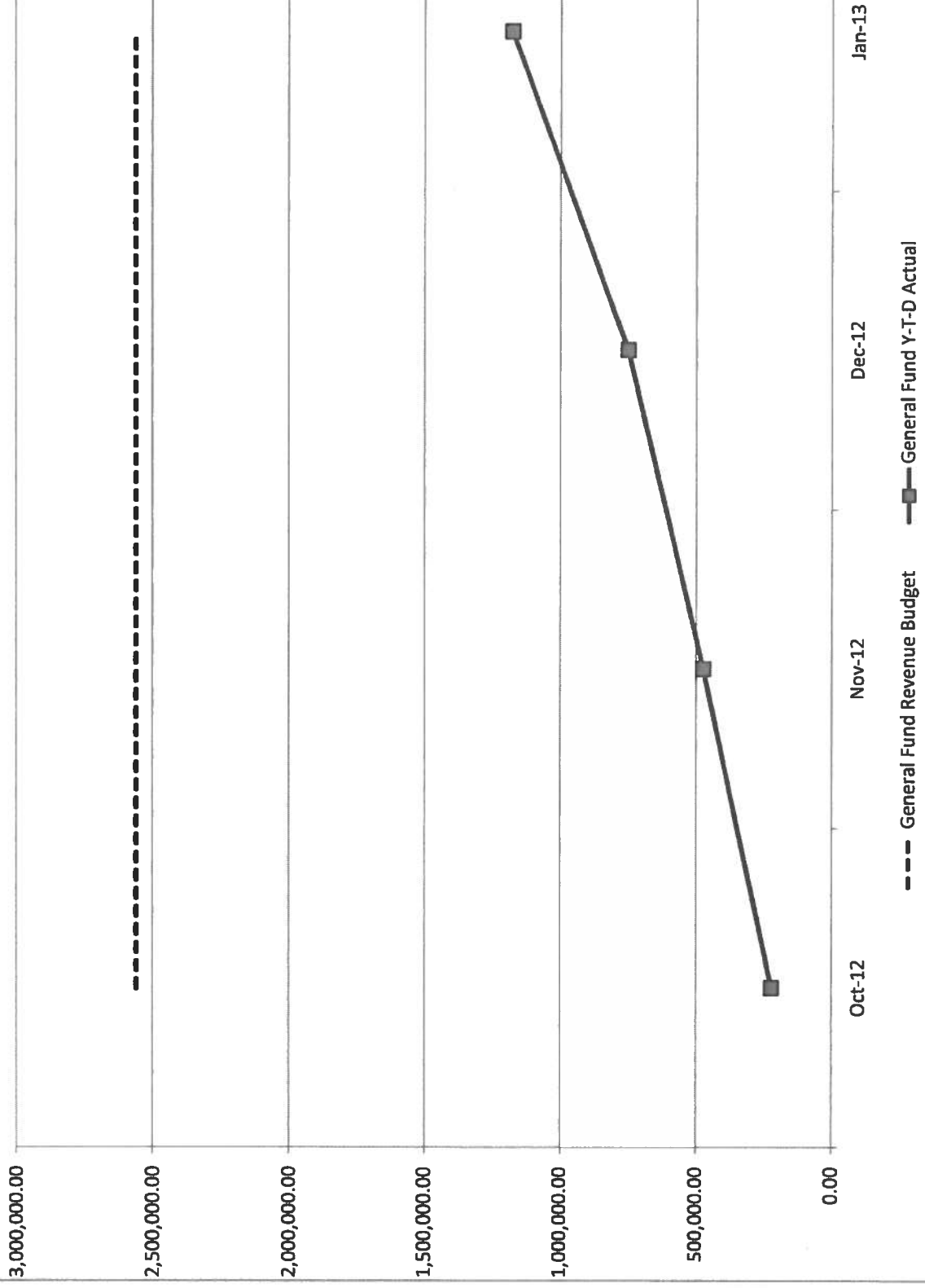
TIRZ Account				
County Tax Deposits (FNB 0815)				
TOTAL:	\$	-	\$	- \$ -

Note: Salmon color used to indicate an item dedicated to a specific project or need



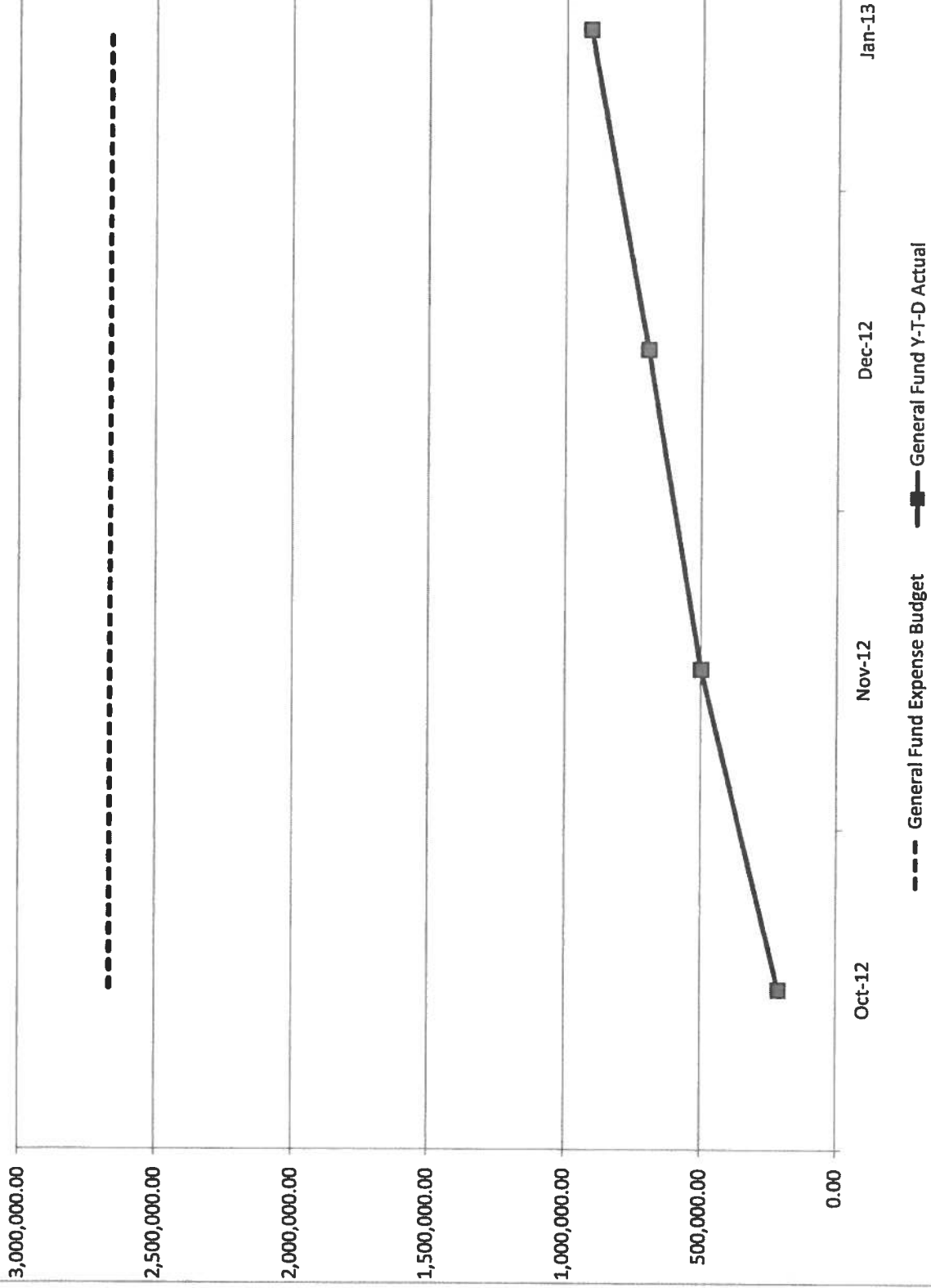
# General Fund Revenue Progress

Budget Year 10/2012 thru 9/2013



# General Fund Expense

Budget Year 10/2012 thru 9/2013



**MONTHLY BUDGET REPORT**

**JANUARY 2013 (4/12 MONTHS OR 33.33% OF FISCAL YEAR)**

**GENERAL FUND**

		CURRENT FISCAL YEAR				
	CURRENT BUDGET	CURRENT MONTH	Y-T-D	ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE
REVENUE						% OF BUDGET
PROPERTY TAX	714,483	274,076		492,485	-	221,998
SALES TAX	329,501	24,316		108,025	-	221,476
FRANCHISE FEES	63,097	4,238		40,509	-	22,588
LICENSES/ PERMITS	34,150	2,396		7,590	-	26,560
MUNICIPAL CT FINES	95,000	6,431		32,803	-	62,197
4B SUPPORT/ REIMB	59,340	-		59,207	-	133
FIRE RUN PAYMENTS	109,500	21,679		43,734	-	65,766
LEASES/ RENTALS	42,968	2,139		12,804	-	30,164
MISCELLANEOUS INCOME	42,000	463		22,080	-	19,920
INTEREST	1,000	78		537	-	463
TRANSFERS IN	1,069,935	89,160		356,644	-	713,291
<b>TOTAL REVENUE</b>	<b>2,560,974</b>	<b>424,976</b>		<b>1,176,418</b>	-	<b>1,384,556</b>
<b>EXPENDITURES (BY DEPARTMENT)</b>						<b>45.94%</b>
CITY COUNCIL	23,915	1,420		7,731	-	16,184
ADMINISTRATION	488,087	34,484		141,775	-	346,312
MUNICIPAL COURT	105,800	6,320		32,186	-	73,614
LIBRARY	161,094	11,693		54,483	-	106,611
CIVIC CENTER	12,250	1,073		3,540	-	8,710
POLICE	832,955	78,006		298,865	-	534,090
FIRE	267,430	36,387		113,339	-	154,091
STREET DEPT	327,284	19,652		86,497	-	240,787
PUBLIC WORKS BUILDING	111,233	16,759		54,471	-	56,762
PARKS DEPT	249,302	8,876		58,815	-	190,487
DEBT SERVICE (LEASES)	76,469			59,495	-	16,974
TRANSFERS OUT	11,700				-	11,700
<b>TOTAL EXPENDITURES</b>	<b>2,667,519</b>	<b>214,670</b>		<b>911,197</b>	-	<b>1,756,322</b>
<b>NET REVENUES OVER (UNDER)</b>						<b>34.16%</b>
<b>EXPENDITURES</b>	<b>(106,545)</b>	<b>210,306</b>		<b>265,221</b>		<b>(371,766)</b>

## JANUARY 2013 (4/12 MONTHS OR 33.33% OF FISCAL YEAR)

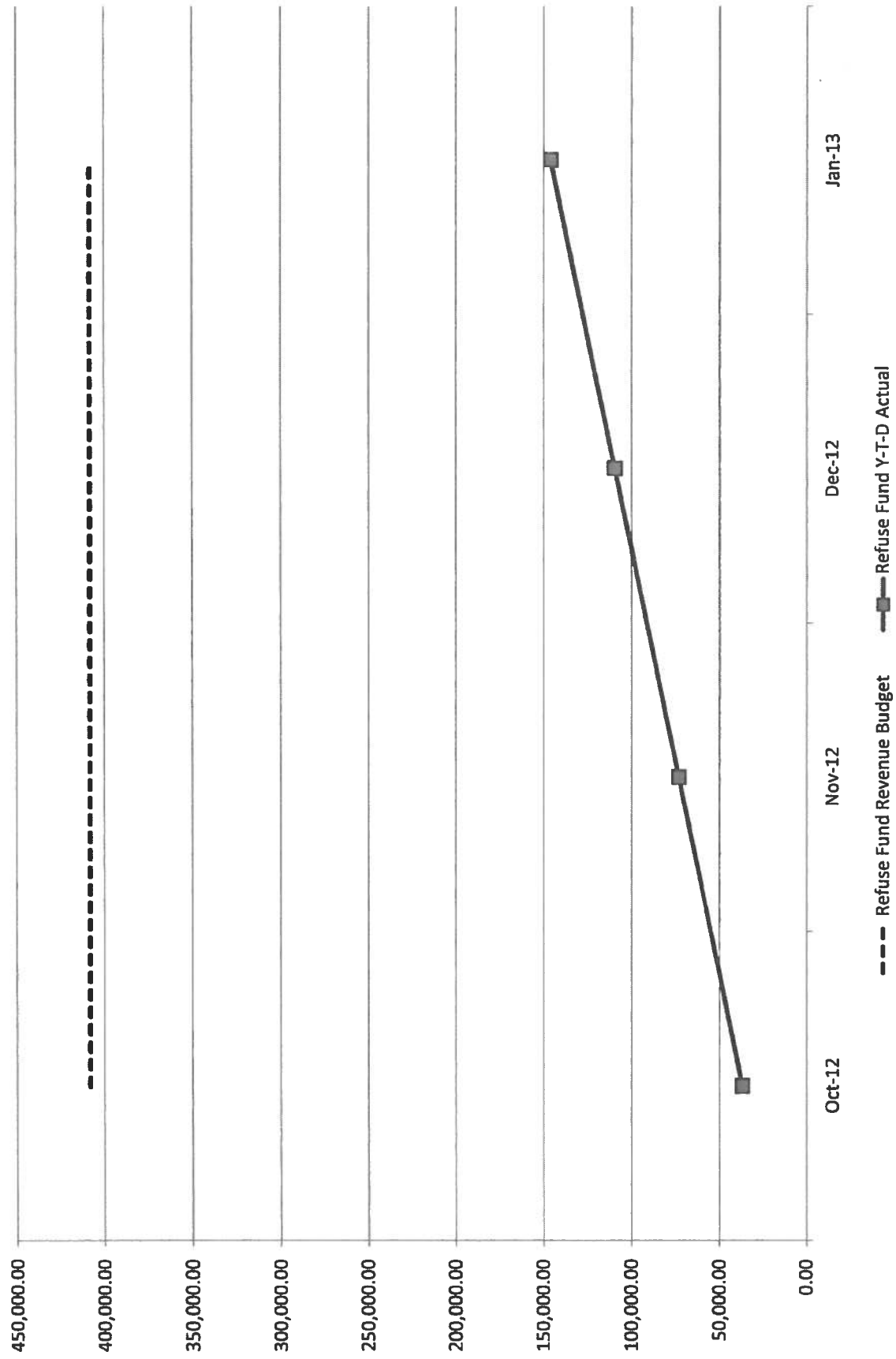
CURRENT FISCAL YEAR						
	CURRENT BUDGET	CURRENT MONTH	Y-T-D	ACTUAL	BUDGET BALANCE	% OF BUDGET
REVENUE						
PROPERTY TAX	328,335	127,146	228,134		100,201	69.48%
BOND PROCEEDS			6,038		(6,038)	
INTEREST	600	73	220		380	36.67%
TRANSFERS IN					-	0.00%
TOTAL REVENUE	328,935	127,219	234,392		94,543	71.26%
EXPENDITURES (BY DEPARTMENT)						
DEBT SERVICE PRINCIPAL	186,250	-	-		186,250	0.00%
DEBT SERVICE INTEREST	137,780		-		137,780	0.00%
PAYING AGENT FEES			-		-	0.00%
TOTAL EXPENDITURES	324,030	-	-		324,030	0.00%

## EXPENDITURES

234,392

# Refuse Fund Revenue Progress

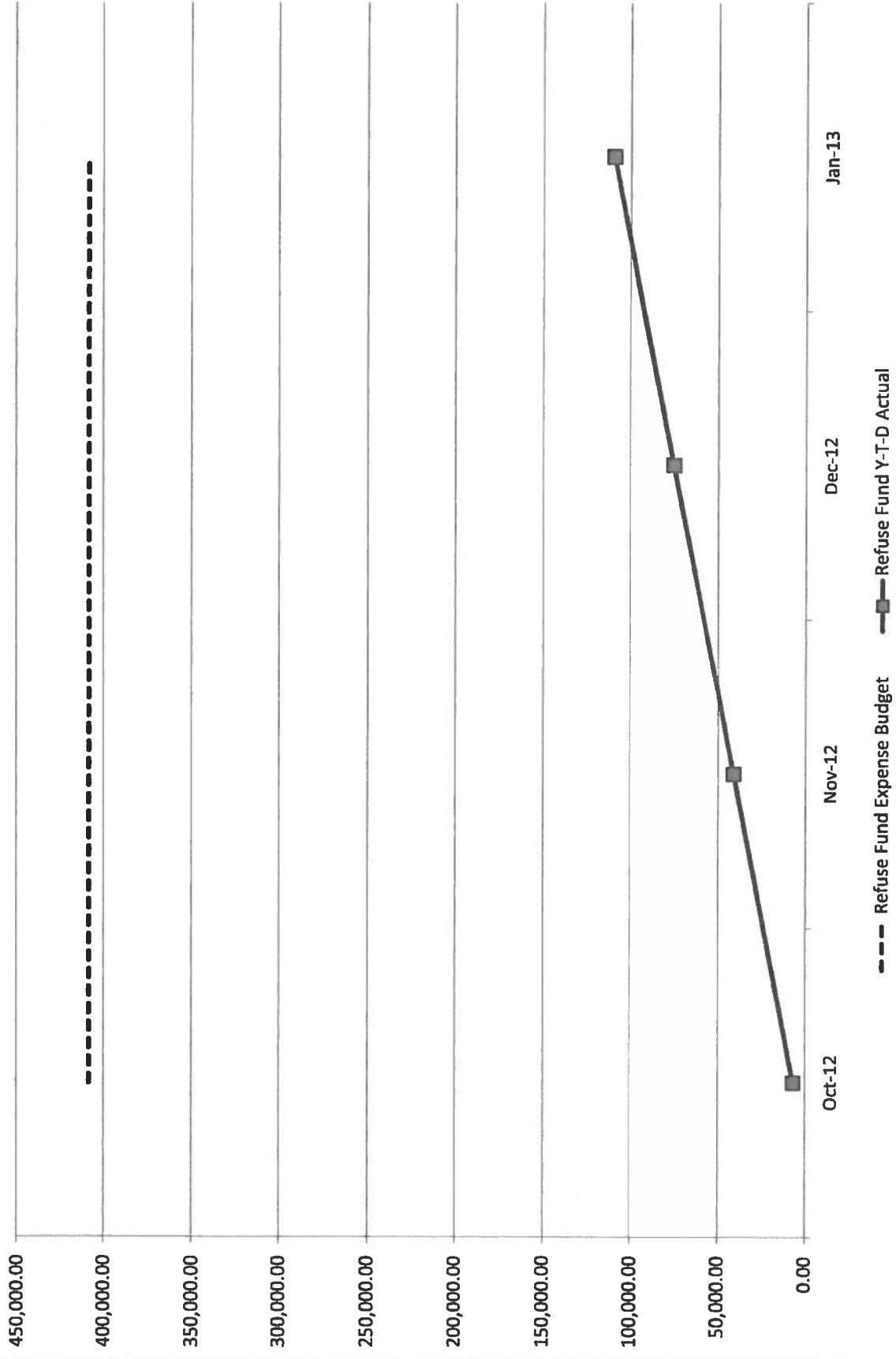
Budget Year 10/2012 thru 9/2013





# Refuse Fund Expense

Budget Year 10/2012 thru 9/2013



MONTHLY BUDGET REPORT

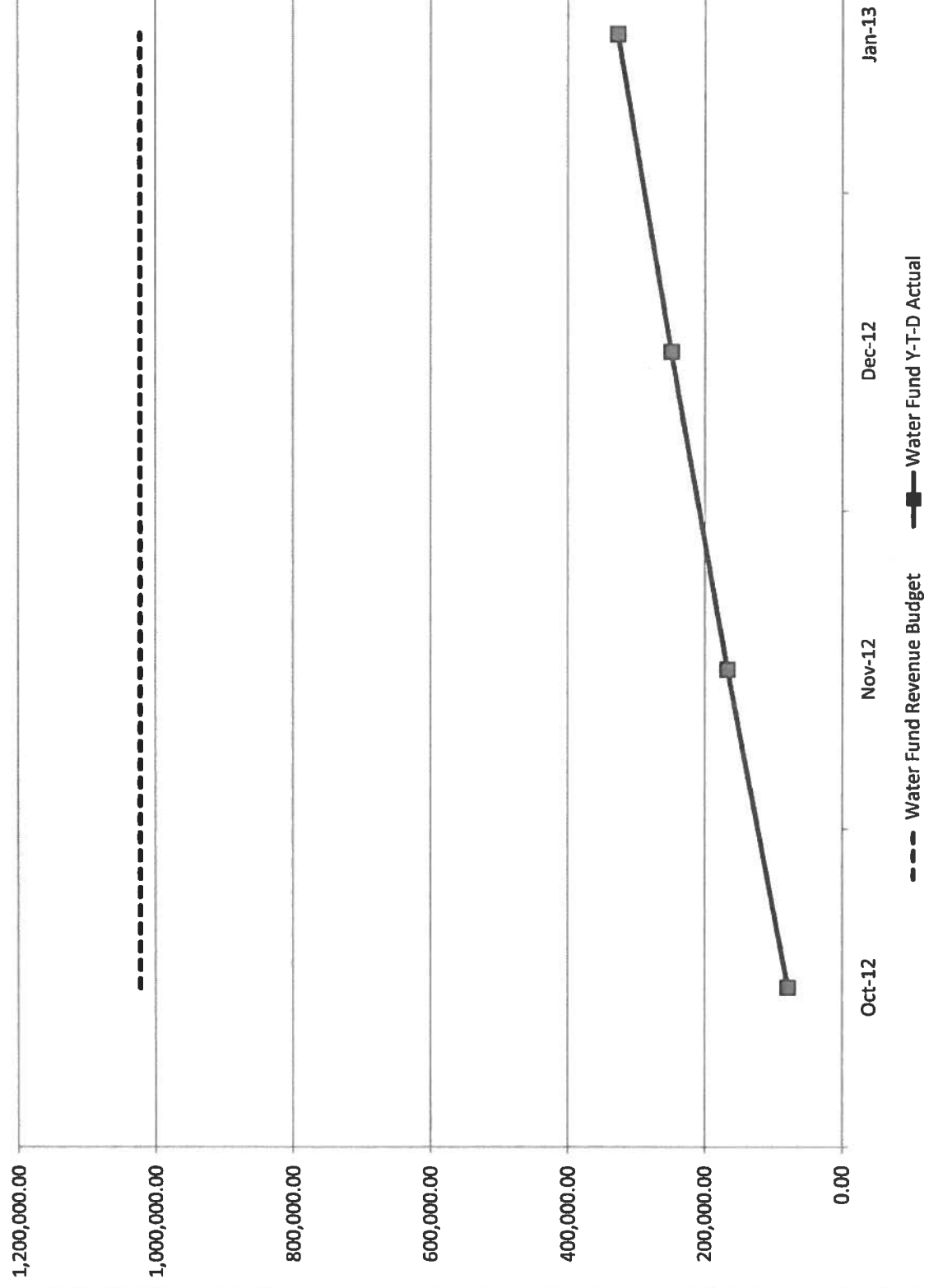
JANUARY 2013 (4/12 MONTHS OR 33.33% OF FISCAL YEAR)

REFUSE UTILITY FUND

CURRENT FISCAL YEAR						
	CURRENT BUDGET	CURRENT MONTH	Y-T-D	ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE
REVENUE						% OF BUDGET
RESIDENTIAL COLLECTION	225,466	19,713		79,163		146,303
COMMERCIAL COLLECTION	170,290	15,576		62,506		107,784
BRUSH COLLECTION	1,000	100		400		600
PENALTIES	6,396	496		2,184		4,212
RECYCLING	4,956	402		1,606		3,350
INTEREST	125	6		36		89
TOTAL REVENUE	408,233	36,293		145,895	-	262,338
						35.74%
EXPENSES						
PERSONNEL	-	-		-		-
PROFESSIONAL SERVICES	-	-		-		-
MAINTENANCE	-	-		-		-
OPERATING EXPENSES	326,603	27,424		82,267		244,336
ADMIN SUPPORT	6,455	538		2,152		4,303
SUPPLIES	75	(34)		(34)		75
MISCELLANEOUS	-	-		-		-
CAPITAL OUTLAY	-	-		-		-
TRANSFERS OUT	75,100	6,258		25,033		50,067
TOTAL EXPENDITURES	408,233	34,186		109,418	-	298,815
						33.33%
						26.80%
NET REVENUES OVER (UNDER)	-	2,107		36,477		(36,477)
EXPENSES	-	-		-		-

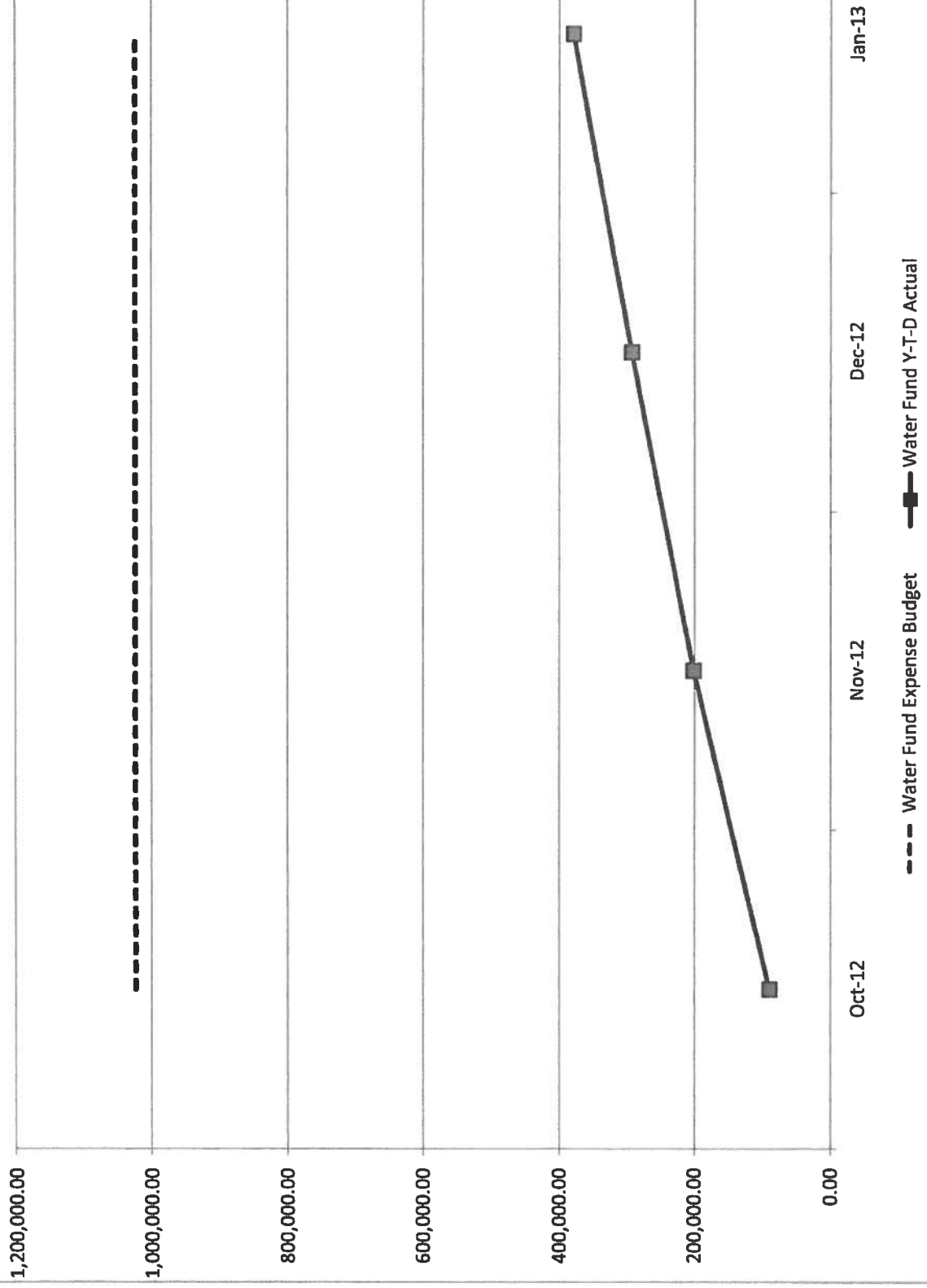
# Water Fund Revenue Progress

Budget Year 10/2012 thru 9/2013



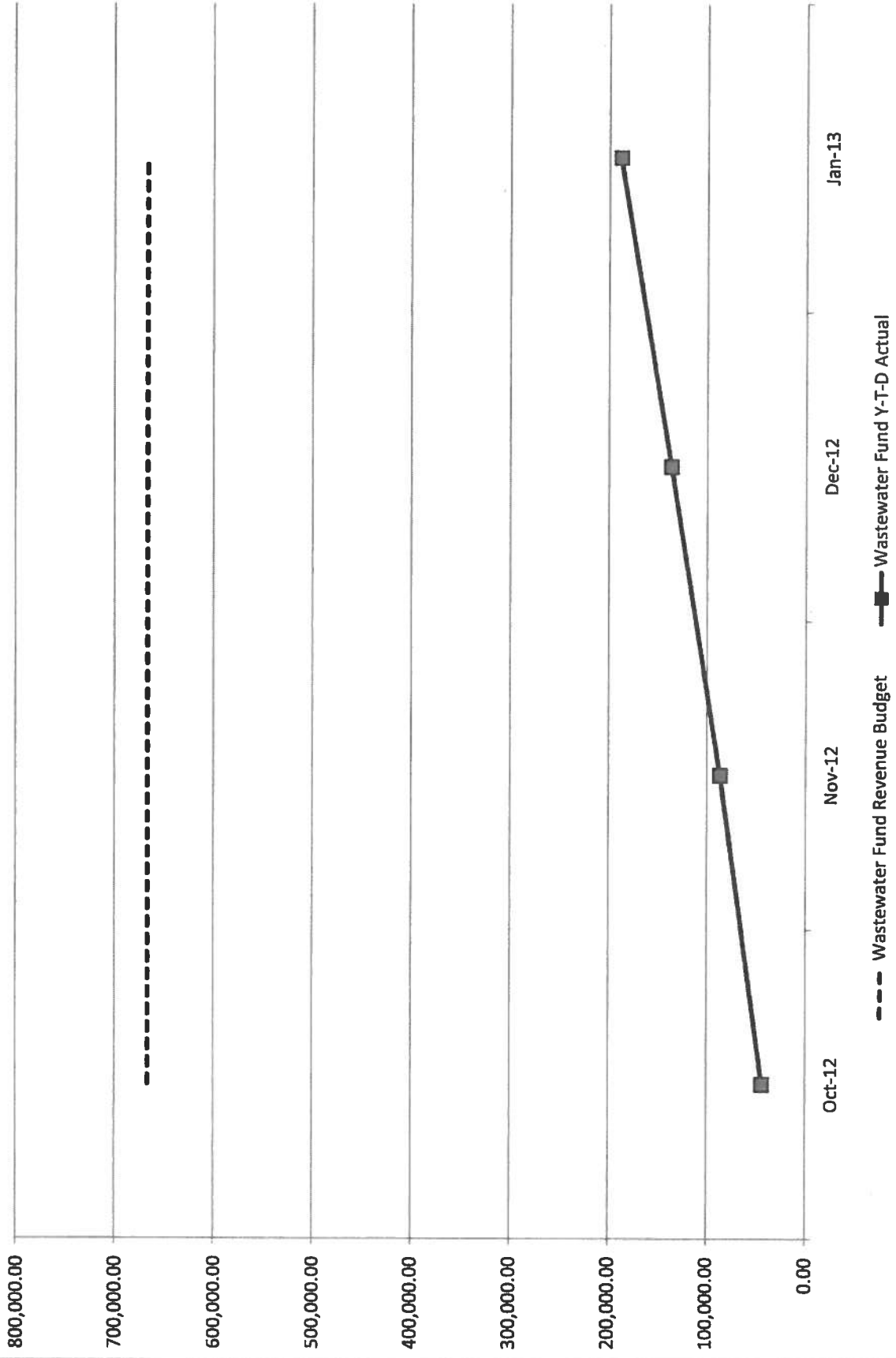
# Water Fund Expense

Budget Year 10/2012 thru 9/2013



# Wastewater Fund Revenue Progress

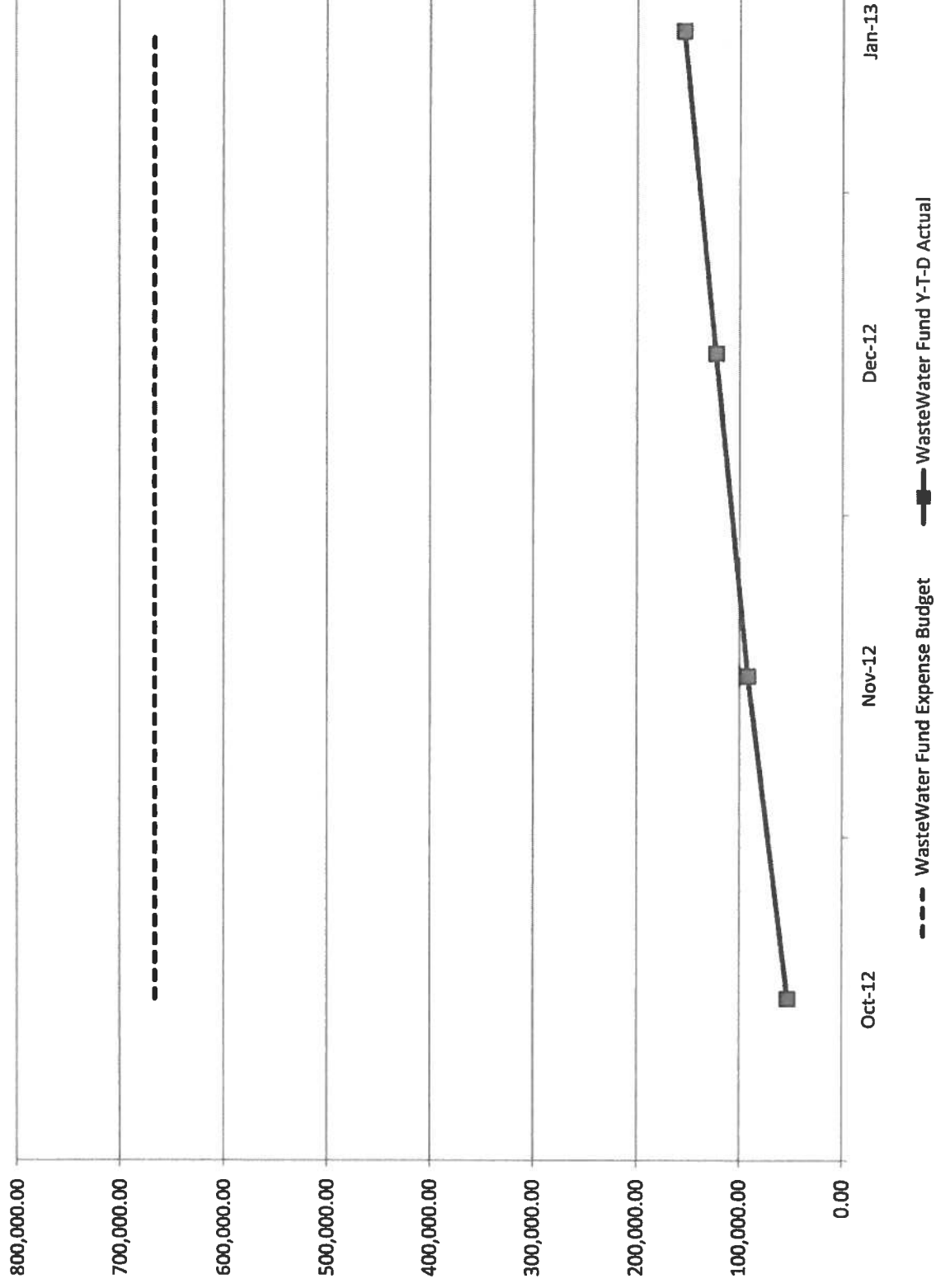
Budget Year 10/2012 thru 9/2013





# Wastewater Fund Expense

Budget Year 10/2012 thru 9/2013



MONTHLY BUDGET REPORT

JANUARY (4/12 MONTHS OR 33.33% OF FISCAL YEAR)

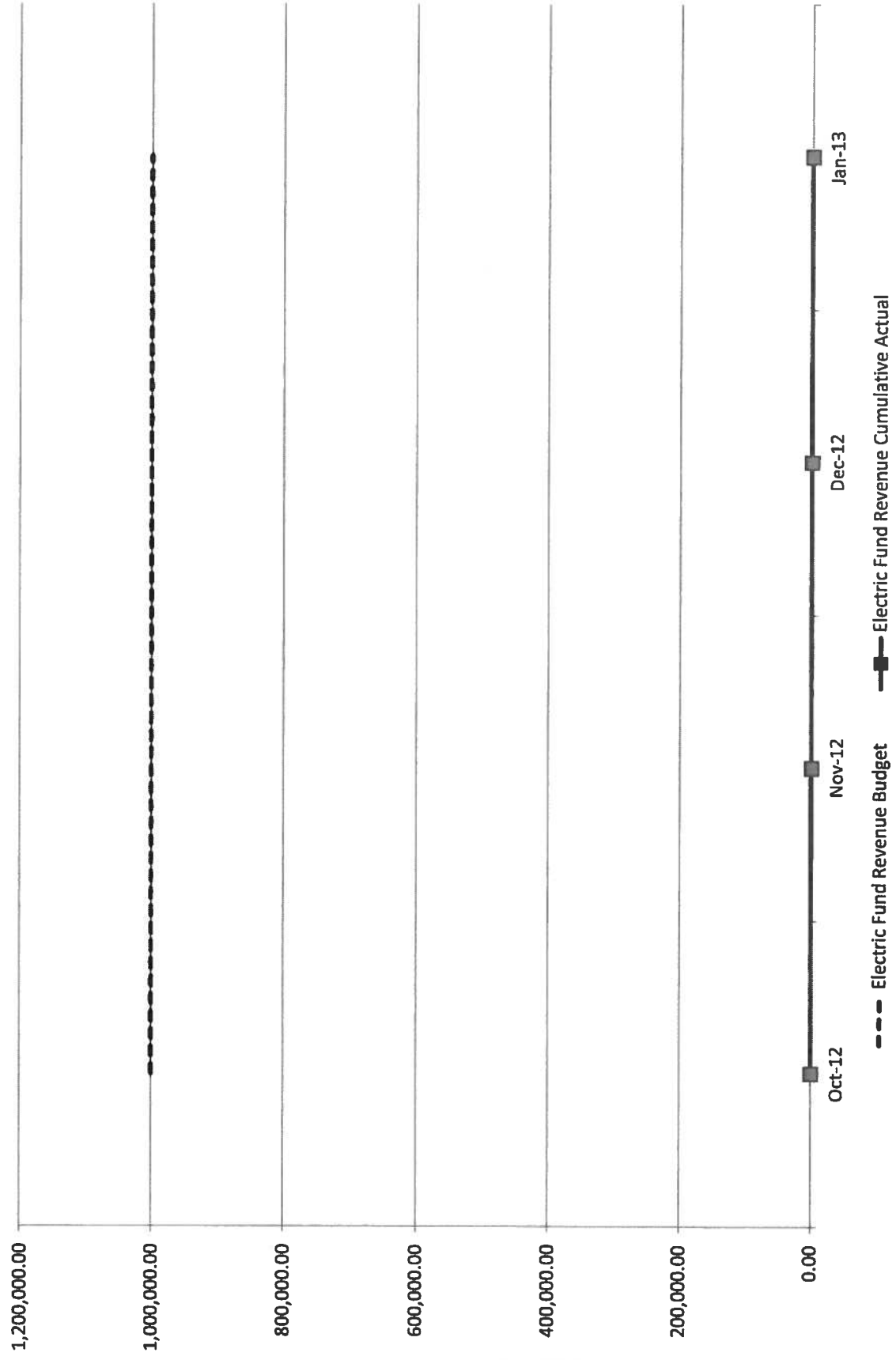
WATER & WASTEWATER UTILITY FUND

CURRENT FISCAL YEAR						
	CURRENT BUDGET	CURRENT MONTH	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
REVENUE						
WATER REVENUES						
CC CONV FEE	-		-		-	
IMPACT FEES						
WATER SALES	1,002,980	77,291	321,142		681,838	32.02%
CONNECTION FEE	3,500	175	920		2,580	26.29%
PENALTIES & RECONNECT FEES	17,000	1,079	5,262		11,738	30.95%
TAP FEES						0.00%
TRANSFERS IN						
OTHER INCOME	1,023,480	78,545	327,324	-	696,156	0.00%
						31.98%
SEWER REVENUES						
SEWER	654,909	50,648	184,412		470,497	28.16%
TAP FEES						0.00%
PENALTIES	12,000	1,021	3,780		8,220	31.50%
IMPACT FEES	666,909	51,669	188,192	-	478,717	0.00%
						28.22%
INTEREST EARNED	1,000	99	521	-	479	0.00%
						52.10%
TOTAL ALL REVENUES	1,691,389	130,313	516,037	-	1,175,352	0.00%
						30.51%
WATER EXPENSES						
ADMINISTRATION EXPENSES						
PERSONNEL	75,543	8,630	40,092		35,451	53.07%
PROFESSIONAL SERVICES	1,500	-	-		1,500	0.00%
MAINTENANCE	6,700	2,638	3,521		3,179	52.55%
UTILITIES	17,500	2,011	3,228		14,272	
SUPPLIES	750	-	-		750	0.00%
MISCELLANEOUS	1,000	209	570		430	57.00%
PERSONNEL	107,760	15,131	83,469		24,291	77.46%
PROFESSIONAL SERVICES	59,155	1,388	14,590		44,565	24.66%
OPERATING	106,000	3,049	29,802		76,198	28.12%
MAINTENANCE	13,500	180	220		13,280	1.63%
UTILITIES	29,400	2,480	7,637		21,763	25.98%

SUPPLIES	479,598	39,732	154,023	325,575	32.12%
MISCELLANEOUS	4,200	(22)	1,177	3,023	28.02%
CAPITAL OUTLAY	-	-	-	-	0.00%
EQUIPMENT TRANSFER	121,874	10,156	40,624	81,250	33.33%
TRANSFERS OUT	1,024,480	85,582	378,953	645,527	36.99%
TOTAL WATER EXPENSES				-	
WASTEWATER EXPENSES					
PERSONNEL	139,812	1,134	8,563	131,249	6.12%
PROFESSIONAL SERVICES	2,000	125	2,316	(316)	115.80%
MISCELLANEOUS	14,000	-	-	14,000	
MAINTENANCE	248,630	17,199	92,971	155,659	37.39%
OPERATING EXPENSES	-	-	-	-	
SUPPLIES	-	-	-	-	
UTILITIES	8,166	643	2,135	6,031	26.14%
DEBT SERVICE	109,700	-	-	109,700	0.00%
CAPITAL OUTLAY	-	-	-	-	
EQUIPMENT TRANSFER	144,601	12,050	48,200	96,401	33.33%
TRANSFERS OUT	666,909	31,151	154,185	512,724	23.12%
TOTAL WASTEWATER EXPENSES				-	
TOTAL ALL EXPENSES	1,691,389	116,733	533,138	1,158,251	31.52%
NET REVENUES OVER (UNDER) EXPENSES	-	13,580	(17,101)	662,628	

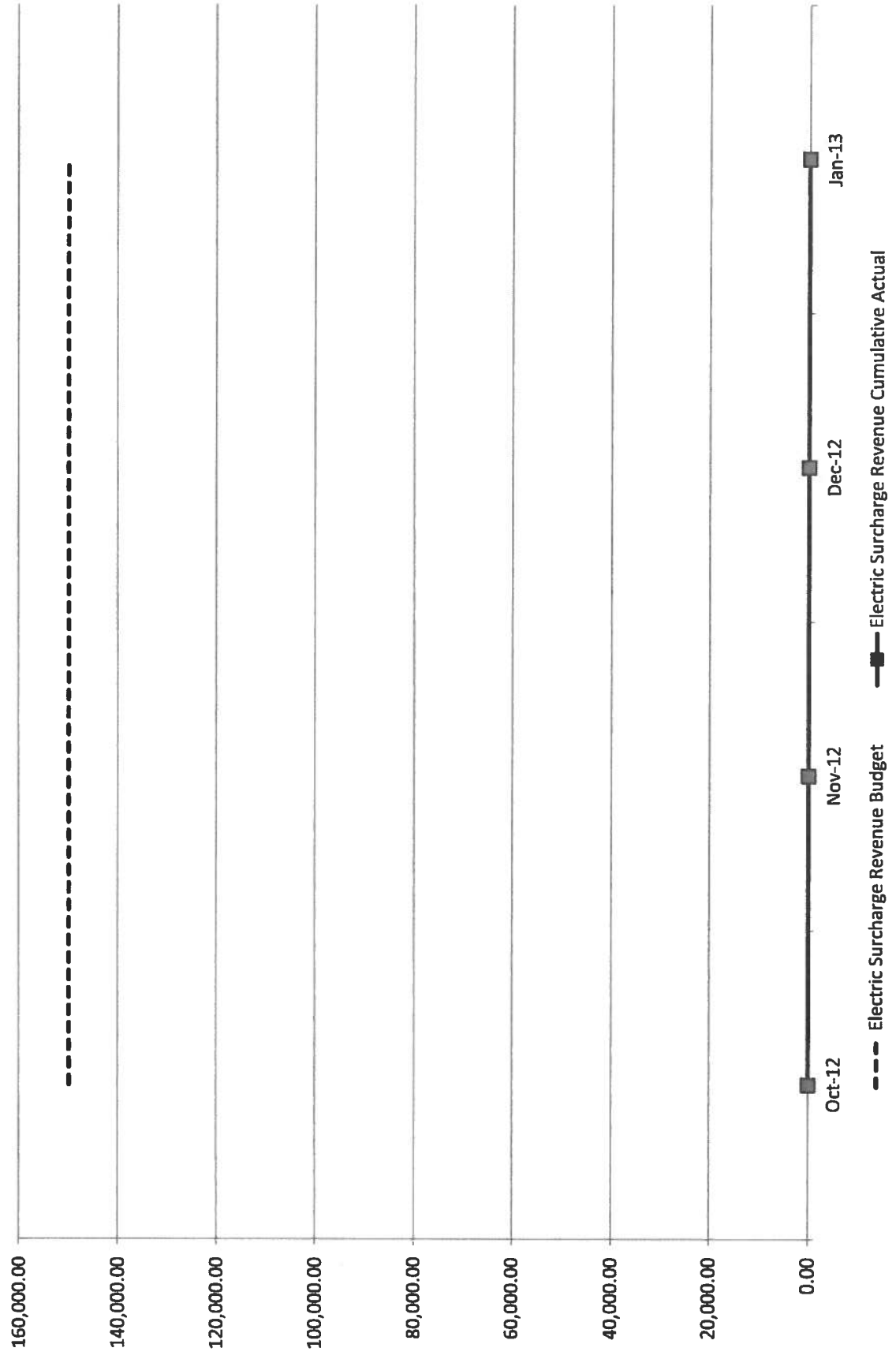
# Electric Fund Revenue Progress

Budget Year 10/2012 thru 9/2013



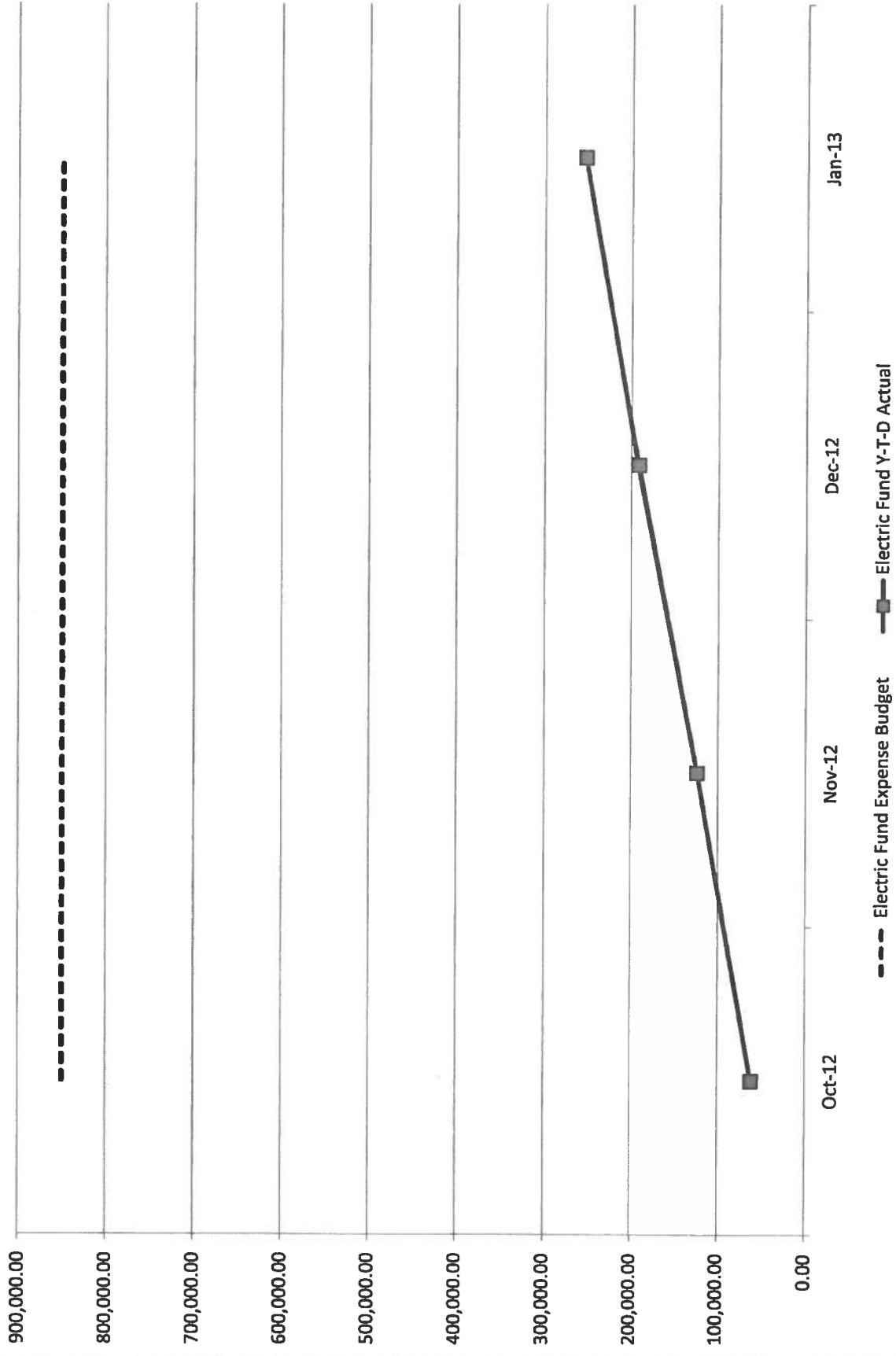
# Electric Fund Surcharge Revenue Progress

Budget Year 10/2012 thru 9/2013



# Electric Fund Expense

Budget Year 10/2012 thru 9/2013



MONTHLY BUDGET REPORT

JANUARY 2013 (4/12 MONTHS OR 33.33% OF FISCAL YEAR)

ELECTRIC UTILITY FUND

	CURRENT FISCAL YEAR					BUDGET BALANCE	% OF BUDGET
	CURRENT BUDGET	CURRENT MONTH	Y-T-D	ACTUAL	ENCUMBRAN		
REVENUE							
MANAGEMENT AGREEMENT	850,000	-	-	-	-	850,000	0.00%
SURCHARGE							
MISC		-				-	
INTEREST	250	15	86	86		164	34.40%
TRANSFER IN	150,000					150,000	0.00%
TOTAL REVENUE	1,000,250	15	86	86	-	1,000,164	0.01%
EXPENSES							
PERSONNEL SERVICES	16,200	2,287	10,802	10,802		5,398	66.68%
PROFESSIONAL SERVICES	105,000	975	7,262	7,262		97,738	6.92%
MAINTENANCE						-	
OPERATING EXPENSES						-	0.00%
UTILITIES						-	0.00%
MISCELLANEOUS	25,000		1,294	1,294		23,706	0.00%
EQUIPMENT TRANSFER						-	
CAPITAL OUTLAY	150,000					150,000	0.00%
TRANSFERS OUT	704,050	58,670	234,683	234,683		469,367	33.33%
TOTAL EXPENSES	1,000,250	61,932	254,041	254,041	-	746,209	25.40%
NET REVENUES OVER (UNDER)							
EXPENSES	-	(61,917)	(253,955)	(253,955)	-	253,955	

SUMMARY OF ACTIVITY  
INVESTMENT ACCOUNTS  
CITY OF FARMERSVILLE

Account Location:	MONTH ENDING JANUARY 2013			
	C/O TAX DEPOSITS Texpool (0014)	C/O REV RESERVE Texpool (0007)	CUST DEPOSITS Texpool (0008) <i>Restricted</i>	WATER TOWER RES. Texpool (0006)
Beginning Market Value for reporting period	107,642.19	6,619.43	107,434.02	4,486.66
FNB INTEREST				
Changes in Market Value:				
Deposits				
Withdrawals				
Interest Earned	9.03	0.56	9.02	0.37
<b>Ending Market Value for Period</b>	<b>107,651.22</b>	<b>6,619.99</b>	<b>107,443.04</b>	<b>4,487.03</b>

Account Location:	TEXSTAR 2005 C/O			
	Texstar (5750)	2012 Bond GF Fire Truck Texstar (1110) <i>Restricted</i>	GENERAL FND. RES. Texpool (0004) <i>Restricted</i>	REFUSE FUND RES. Texpool (0009)
Beginning Market Value for reporting period	4,116.69	248,638.91	900,513.45	75,246.84
Changes in Market Value:				
Deposits				
Withdrawals				
Interest Earned	0.39	23.29	(Cash Dividend)	(Cash Dividend)
<b>Ending Market Value for period</b>	<b>4,117.08</b>	<b>248,662.20</b>	<b>900,513.45</b>	<b>75,246.84</b>

Account Location:	Parks Improvement			
	Texpool (0002) <i>Restricted</i>	Electric Fund Res. Texpool (0005)	Water Fund Res. Texpool (0003)	2012 Bond Texstar (0120) <i>Restricted</i>
Beginning Market Value for reporting period	2,145.65	179,506.24	802,105.33	1,476,839.50
Changes to Market Value:				
Deposits				
Withdrawals				
Interest Earned	0.22	CASH DIVIDEND	67.13	138.30
<b>Ending Market Value for period</b>	<b>2,145.87</b>	<b>179,506.24</b>	<b>802,172.46</b>	<b>1,476,977.80</b>
Weighted average maturity = 45 days				

The Public Funds Investment Act (Sec.2256.008) requires the City's Investment Officer to obtain 10 hrs. of continuing education each period from a source approved by the governing body. Listed below are courses Daphne Hamlin will complete to satisfy that requirement:

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 p of the law.

  
Daphne Hamlin, City Investment Officer



**Collateralization of Bank Deposits @ JANUARY 31st, 2013**

<b>Pledged Securities</b>	<b>Deposit Amount</b>	<b>FDIC</b>	<b>Collateral Pledged</b>	<b>Needed Market Value</b>
(1) FNB Interst & Sinking (0807)	\$ 360,493 \$	250,000 \$		110,493
(2) FNB Operating Account (0815)	\$ 420,685 \$	250,000 \$		170,685
(3) FNB Money Market (092)	\$ 172,501 \$	250,000		
(3) Certificate of Deposit	\$ - \$	- \$		-
(3) Certificate of Deposit	\$ - \$	- \$		-
<b>Total:</b>	<b>\$ 953,679 \$</b>	<b>750,000 \$</b>		<b>281,178</b>
				<b>Needed Pledged per Bank</b>

**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



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: CONSENT AGENDA - Police Department Report



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

## Farmersville Police Department Monthly Report February-13

Total Calls For Service: **353**

### Tier 1 Crimes

Robbery: **0**  
Assault: **3**  
Theft: **3**  
Burglary: **4**  
Motor Vehicle Theft: **0**

### Tier 2 Crimes

Forgery: **9**  
Fraud: **1**  
Criminal Mischief: **3**  
Weapons: **0**  
DWI: **0**  
Public Intoxication: **0**  
Disorderly Conduct: **0**  
Drugs: **7**

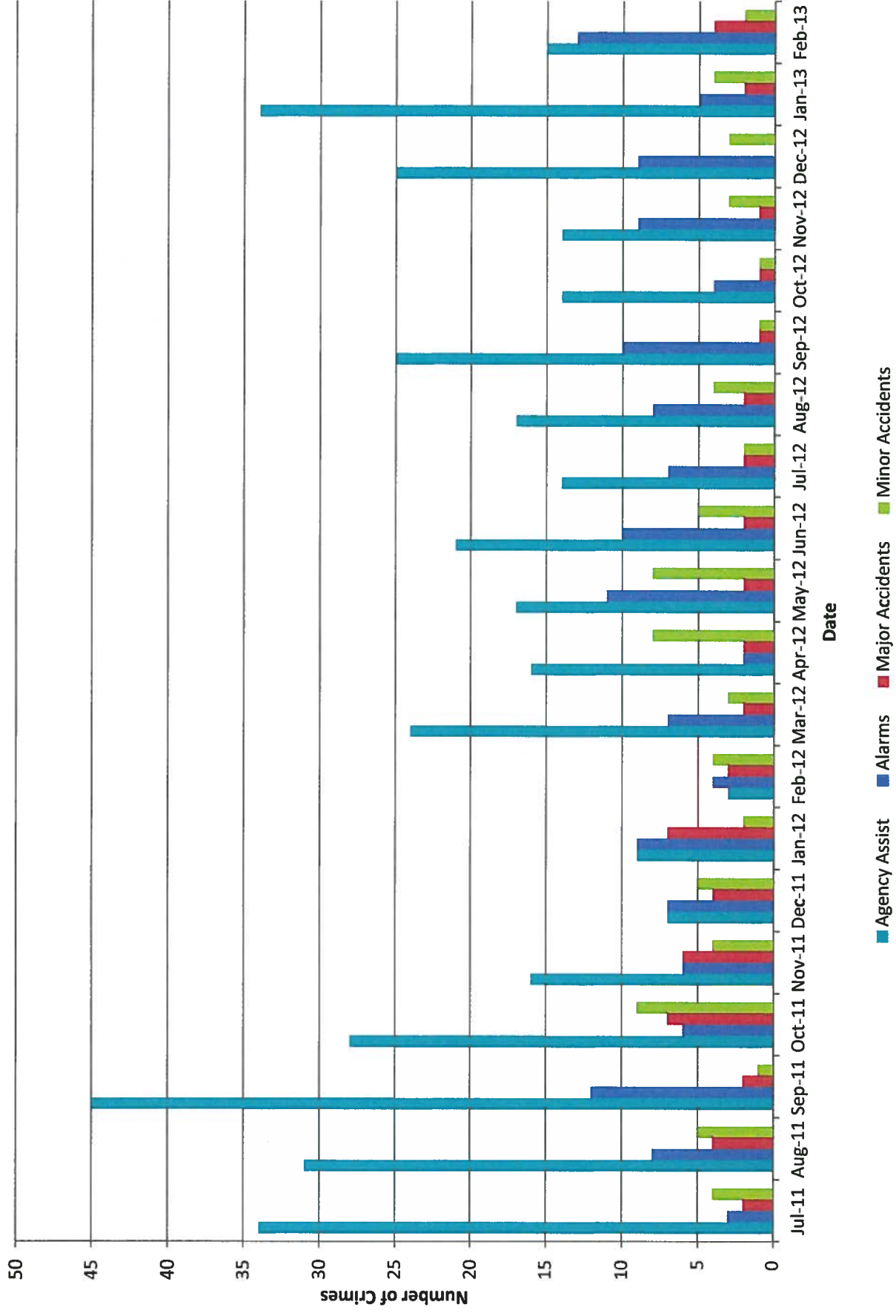
### Miscellaneous

Traffic Stops: **115**  
Citations: **40 ( 64 violations)**  
Alarms: **13**  
Major Accidents: **4**  
Minor Accidents: **2**  
Agency Assist: **15**

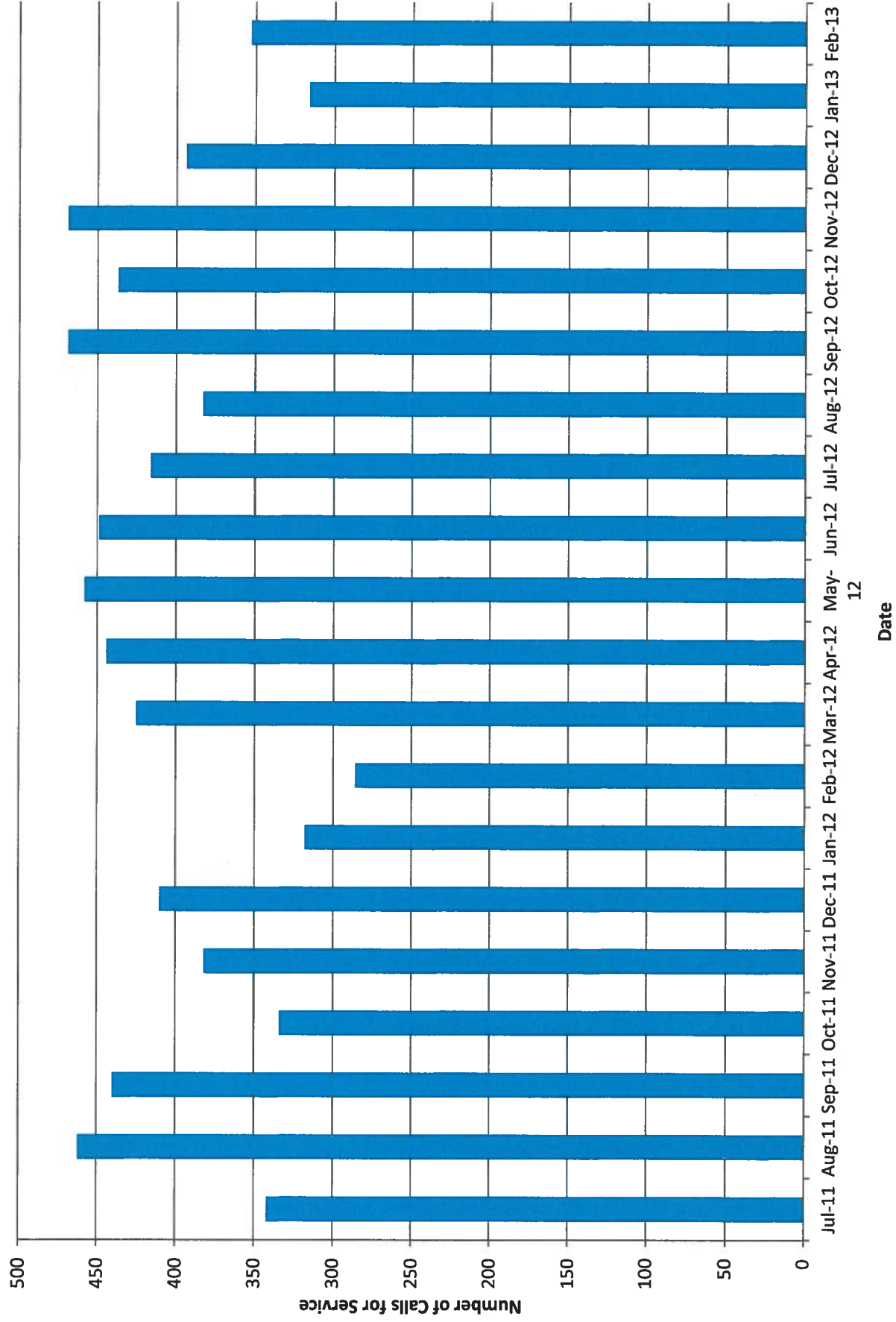
### Cases filed with the District Attorney's Office:

Felony: **1**  
Misdemeanor: **4**  
Exceptionally Cleared: **2**

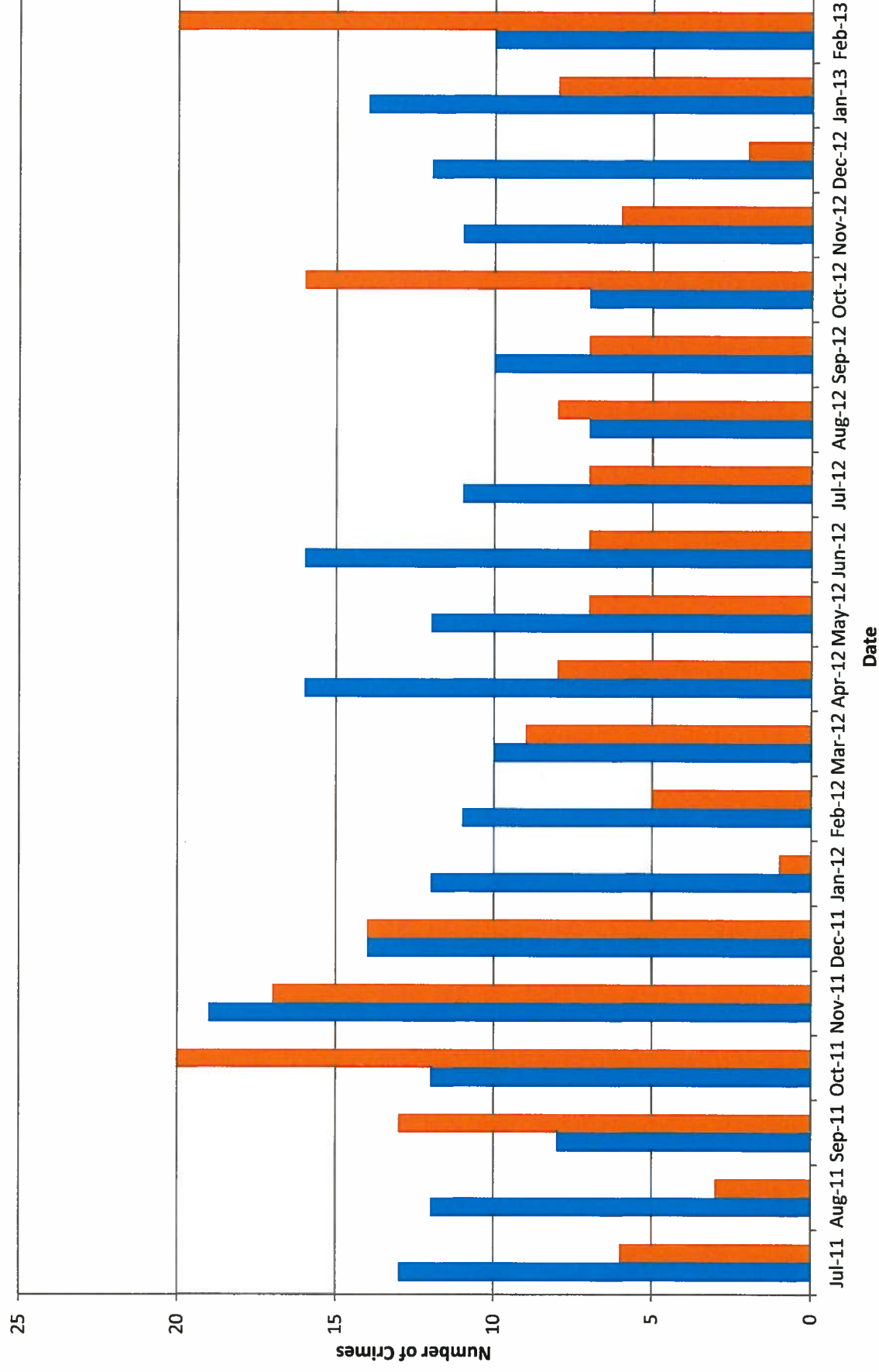
## Police Activity



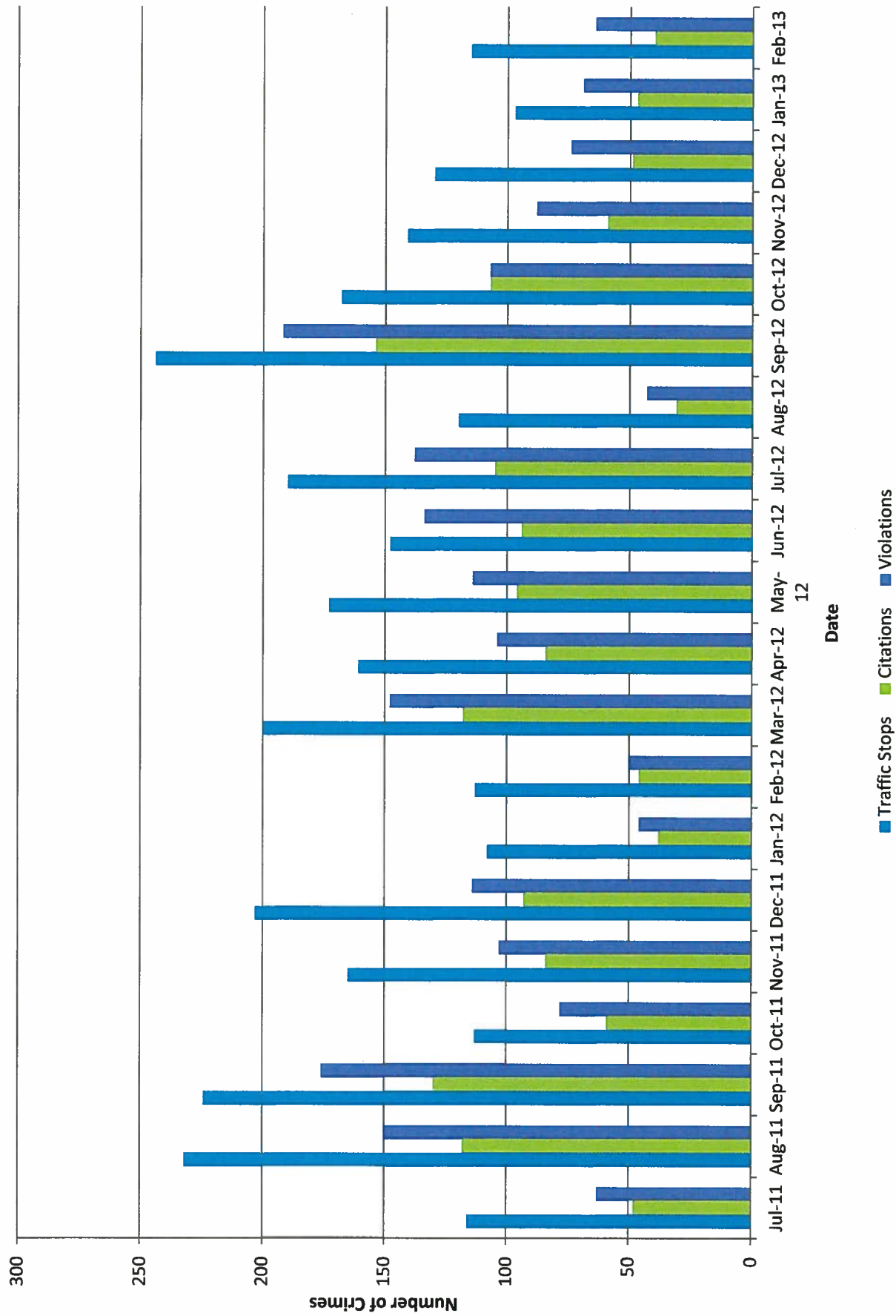
## Police Department Calls for Service



# Uniform Crime Reporting



# Traffic Enforcement





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: CONSENT AGENDA – Code Enforcement/Animal Control Report



**Farmersville Police Department  
Code Enforcement**

Date	Address	Violation	Inspect	Warn	Notice	Cite	Proacti	Reactive	Closed	Notes/CFS
02/01/2013	501 N. Main-Recheck 418 N.	Debris, Boxes	X	X			X		02/01/2013	
02/01/2013	Washington	Couch Front Yard	X	X			X		02/01/2013	
02/01/2013	507 Windom	Car Front Yard	X	X			X		02/01/2013	
02/01/2013	611 Windom	Appliance	X	X			X		02/01/2013	
02/01/2013	318 College	Brush, Tree	X	X			X		02/01/2013	
02/01/2013	710 Hill	Car Front Yard	X	X	X		X		02/01/2013	
02/04/2013	309 Rike	Brush	X	X	X		X		02/04/2013	
02/04/2013	309 Murchison	Debris	X	X	X		X			Final Notice 3/6/2013 Left Card
02/04/2013	309 Prospect	Numerous	X				X			
02/04/2013	209 Austin	Numerous	X	X	X		X			NOV 3/6/2013
02/04/2013	312 Austin	Brush	X	X			X		03/06/2013	Extended 2/14/2015
02/04/2013	515 Jackson	Brush	X	X			X		02/13/2012	Spoke W/Owner
02/04/2013	509 Jackson	Limbs	X		X		X			Final Notice Sent 3/8/2013
01/04/2013	510 N. Main	Fridge in Back Yard	X		X		X			Final Notice Sent 3/8/2013
02/04/2013	502 N. Main	Brush	X	X			X		03/06/2013	Extended 2/14/2015
02/06/2013	135 S. Main	Graffiti	X		X		X		03/07/2013	Extended 1/6/2013
	314 Summit-									
02/06/2013	Recheck	Trailer w/Debris	X		X		X		02/06/2013	
02/06/2013	200 Beech	Drain Gray Water	X	X			X		02/06/2013	
	Triple Crazy									
02/06/2013	Game Room	Count Machines	X				X		02/06/2013	OK
02/06/2013	115 Buckskin	Appliance	X	X			X		02/15/2013	Spoke w/Owner
02/06/2012	312 Windom	Window, Debris	X		X		X			Extended 3/7/2013
02/06/2013	202 Hale	Debris, Brush	X		X		X			Extended 3/6/2013
	218 N.									
02/06/2013	Washington	Tree Down	X		X		X			Final Notice Sent 3/7/2013
02/06/2013	125 Wilcoxson	Brush	X	X			X		02/06/2013	
	1423 Pecan									
02/06/2013	Creek	Camper	X	X	X		X		02/19/2013	Redoing Trailer

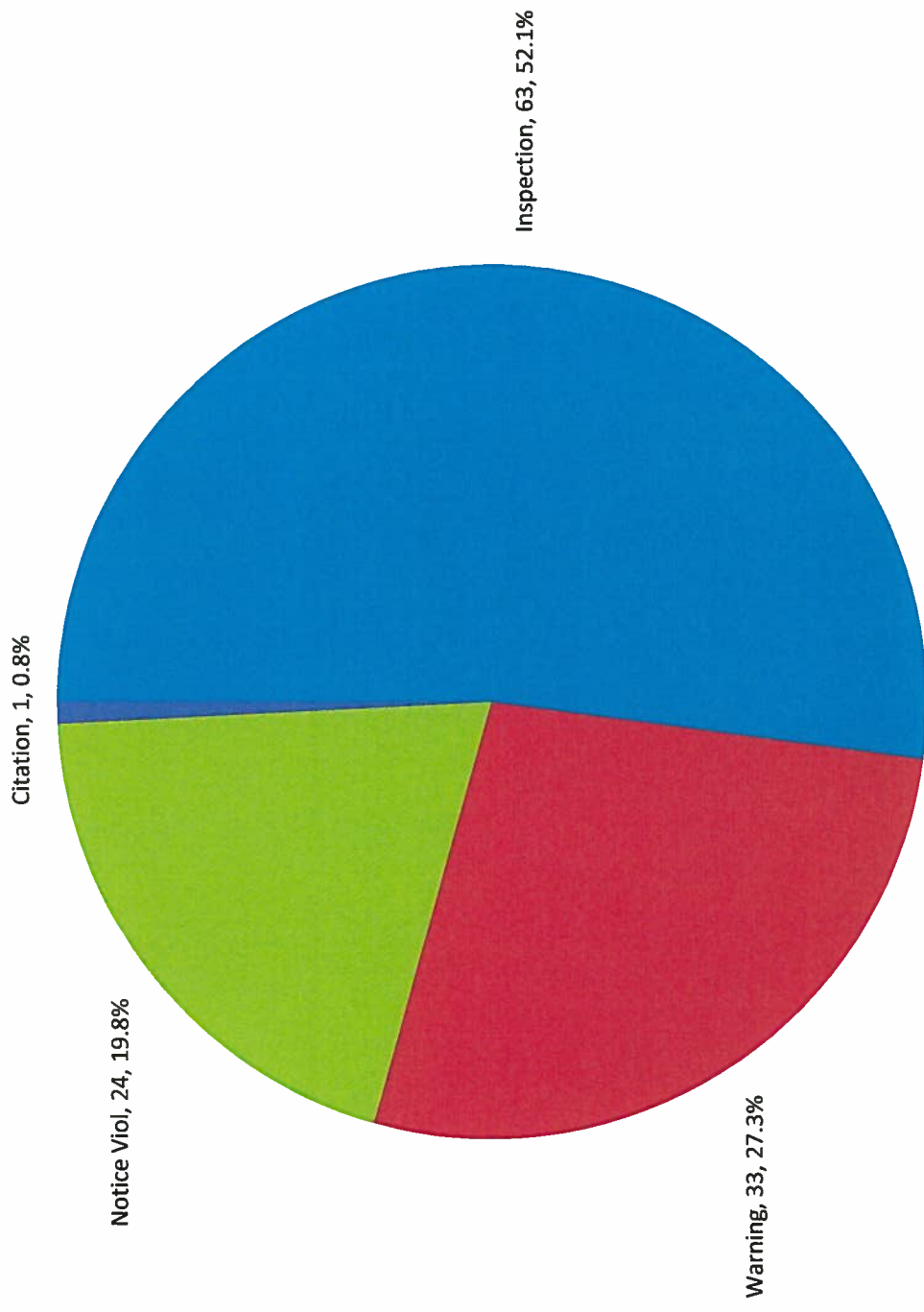
02/06/2013	PR 100 #12 1041 Old	Mattress	X	X		X	02/15/2013	Spoke w/Owner
02/06/2013	Jospehine 1037 Old	Brush	X		X			Extended 3/7/2013
02/06/2013	Jospehine 913 S. Main-	Brush	X	X				Extended 3/7/2013
02/08/2013	Recheck	Debris	X	X			02/08/2013	
02/08/2013	Harless-380 112 Audie	Brush	X		X		03/07/2013	Letter Sent 2/13/2013
02/08/2023	Murphy	Appliances	X	X			02/13/2013	
02/08/2013	105 Short-	Shed	X					
02/08/2013	Recheck	Garage Sale	X		X		02/08/2013	
02/08/2013	302 Austin	Furniture, Brush	X	X				No Permit-Sent to City
02/08/2013	302 Merrit	Shed	X	X			02/15/2013	Spoke w/Owner
02/08/2013	208 Murchison	Brush	X	X				Extended Until June 2013
02/08/2013	202 Murchison	Furniture	X		X			Extended 3/8/2013
02/08/2013	206 N. Rike	Grass	X	X			02/11/2013	Spoke w/Owner
02/11/2012	206 Herron-	Grass	X	X				Extended Until March
02/11/2012	Recheck	Debris	X	X				Given Notice 2/20/20123
02/11/2013	310 Beech	Debris	X	X				Spoke w/Owner
02/11/2013	507 Beene	Car In Front Yard	X				02/15/2013	Spoke w/Owner
02/11/2013	Scout Center	Brush	X		X		03/07/2013	Letter Sent 2/13/2013
02/11/2013	306 Orange	Brush	X	X				Extended 3/6/2013
02/12/2013	710 Hill	Truck Front Yard	X	X			02/14/2013	Spoke w/Owner
02/12/2013	202 Farr Hill	Truck Front Yard	X	X			02/20/2013	Spoke w/Owner
02/12/2013	503 Park	Burning	X	X			02/12/2013	Spoke w/Owner
02/13/2013	210 McKinney	Graffiti	X		X		03/07/2013	Letter Sent 2/13/2013
02/13/2013	818 S. Main	Debris	X	X				Extended to Apr 2013
02/14/2013	506 N. Main	Brush	X	X			03/06/2013	Spoke w/Owner
02/14/2013	503 Park	Burning	X				02/14/2013	Weren't Burning
02/14/2013	204 Maple	Furniture	X	X			02/19/2013	Spoke w/Owner
02/14/2013	315 Maple	Fridge in Carport	X				02/14/2013	Working-Using It
02/14/2013	121 N. Lincoln	Debris	X	X			03/07/2013	Spoke w/Owner
02/15/2013	500 S. Main	Brush Back Yard	X		X			Extended 3/7/2013

02/15/2013	Windom/Maple	Stop Sign-Graffiti	X		X	02/15/2013	City Called
02/19/2013	913 S. Main	Pile Debris	X	X	X	03/07/2013	Spoke w/Owner
02/19/2013	809 S. Main	Tree Down	X	X	X		Extended 3/7/2013
02/19/2013	709 S. Main	Brush	X		X		NOV 3/7/2013
02/20/2013	215 Summit	Pile of Debris	X		X		NOV 3/7/2013
02/20/2013	306 S Rike	Brush	X		X	03/07/2013	Letter Sent 2/20/2013
02/20/2013	307 S Rike	Trail w/Pile of Brush	X		X		Extended 3/7/2013
02/26/2013	118 Bois D'Arc	Pile of Debris	X	X	X		Spoke w/Owner

# Code Enforcement Activity Results

## City of Farmersville Police Department

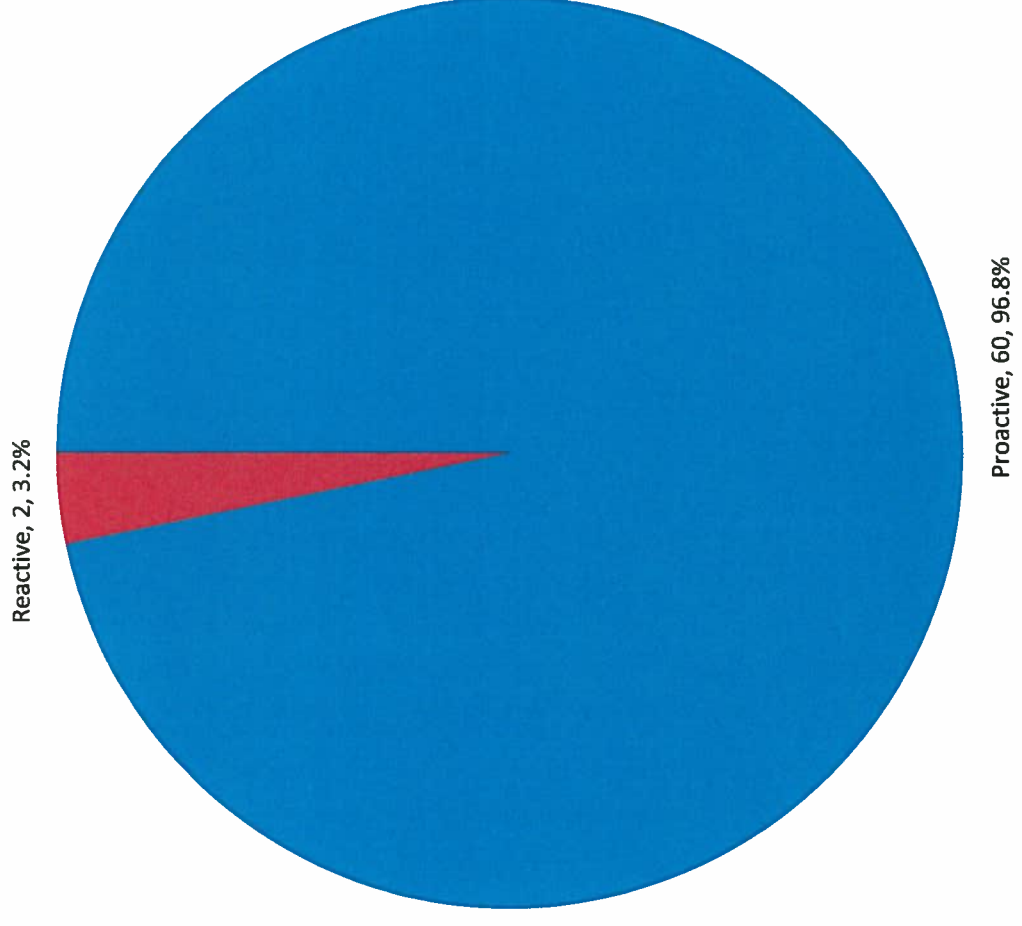
### Cumulative, Calendar Year 2012



# Code Enforcement Activity Results

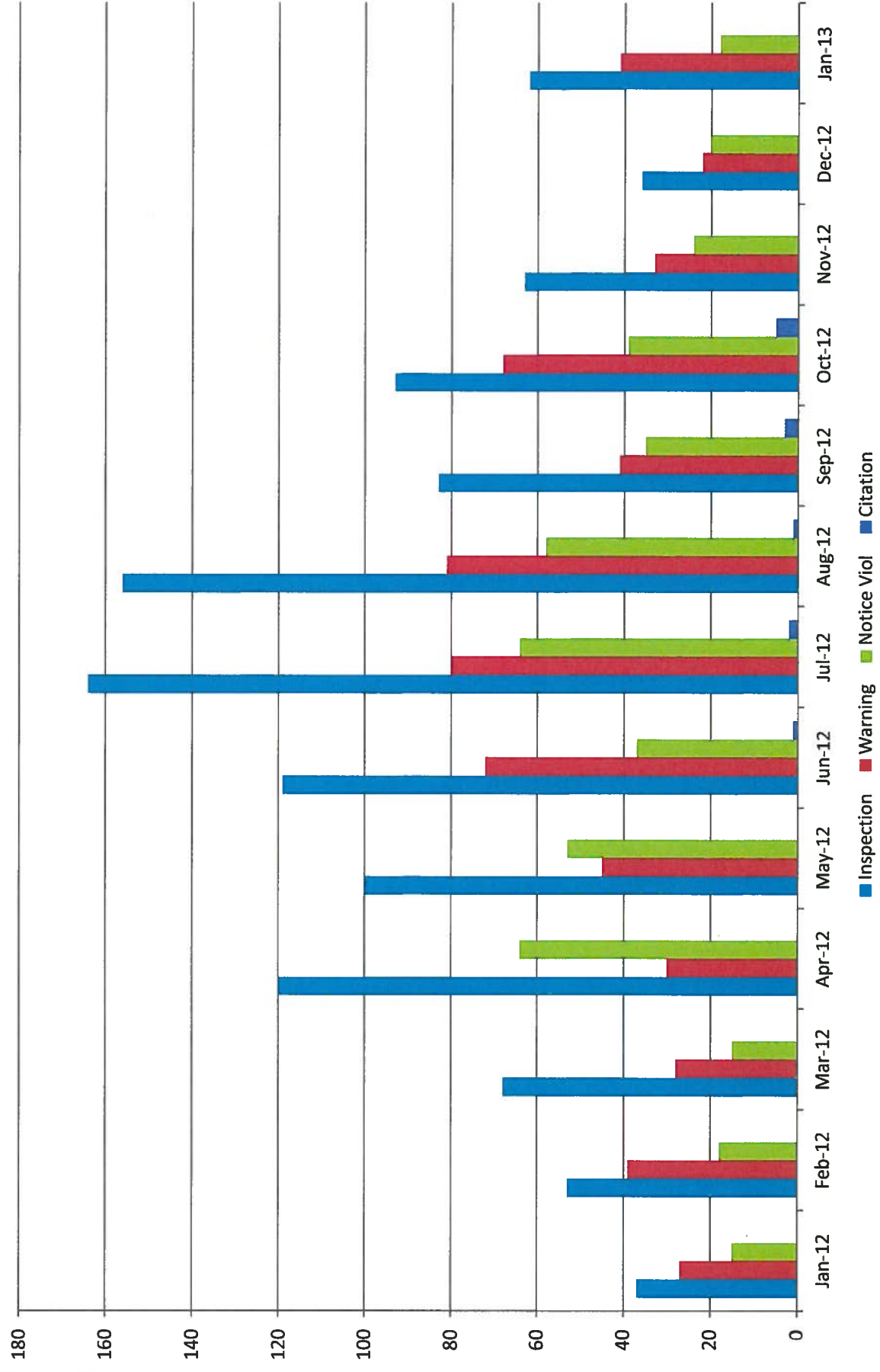
## City of Farmersville Police Department

### Calendar Year 2012



# Code Enforcement Activity Results

## City of Farmersville Police Department



FARMERSVILLE POLICE DEPARTMENT									
DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/ VIOL	CITATION	IMPOUND	CC SHELTER	CFS#
02/01/2013	Stray Dog	Tatum	Unable to Locate						
02/01/2013	Loose Dog	411 Neathery	Unable to Locate						
02/01/2013	Loose Horse	Sycamore	Owner Caught It						
02/04/2013	BB Cats	211 Neathery	Spoke w/Owner	X					
02/04/2013	Stray Dog	116 Woodard	Unable to Locate						
02/04/2013	Loose Dog	308 College	Spoke w/Owner	X					
02/04/2013	Loose Dog	College	Returned to Owner	X					
			Owner Found Them						
02/04/2013	Loose Horses	802 Merrit							
02/06/2013	Animal Bite	115 Buckskin	Loose Dog	X					Get Rid Of Dog
02/06/2013	Victim	202 Woodard	Dog Bite						Left Card
02/06/2013	Complaint	312 Sherry	Lose Dog	X					
02/07/2013	Stray Dog	210 Beech	CCAS					X	
			Went Under House						
02/07/2013	Skunk	Summit							
02/07/2013	Skunk	Dairy Queen	Unable to Locate						
02/07/2013	Stray Horse	Little Farmer's	CCAS					X	
02/08/2013	Stray Cat	205 College	Pound				X		
02/08/2013	Return Cage	205 College							
02/08/2013	Complaint	213 Hill	Loose Dogs	X					Spoke w/Owner
02/08/2013	Loose Dog	PR 100 #11	Left Card						
02/11/2013	Tethering	308 Austin	Recheck						Improving
02/11/2013	Loose Dog	Farr Hill	Returned to Owner	X					
			Doesn't Have Dogs						
02/12/2013	Complaint	211 Rolling Hills							
02/13/2013	Loose Dogs	S. Main	Returned to Owner	X					
02/13/2013	Loose Dog	Orange	Returned to Owner	X					
			Given Until						
02/14/2013	Dog Bite	115 Buckskin-Recher	1/15/2013	X					Get Rid of Dog

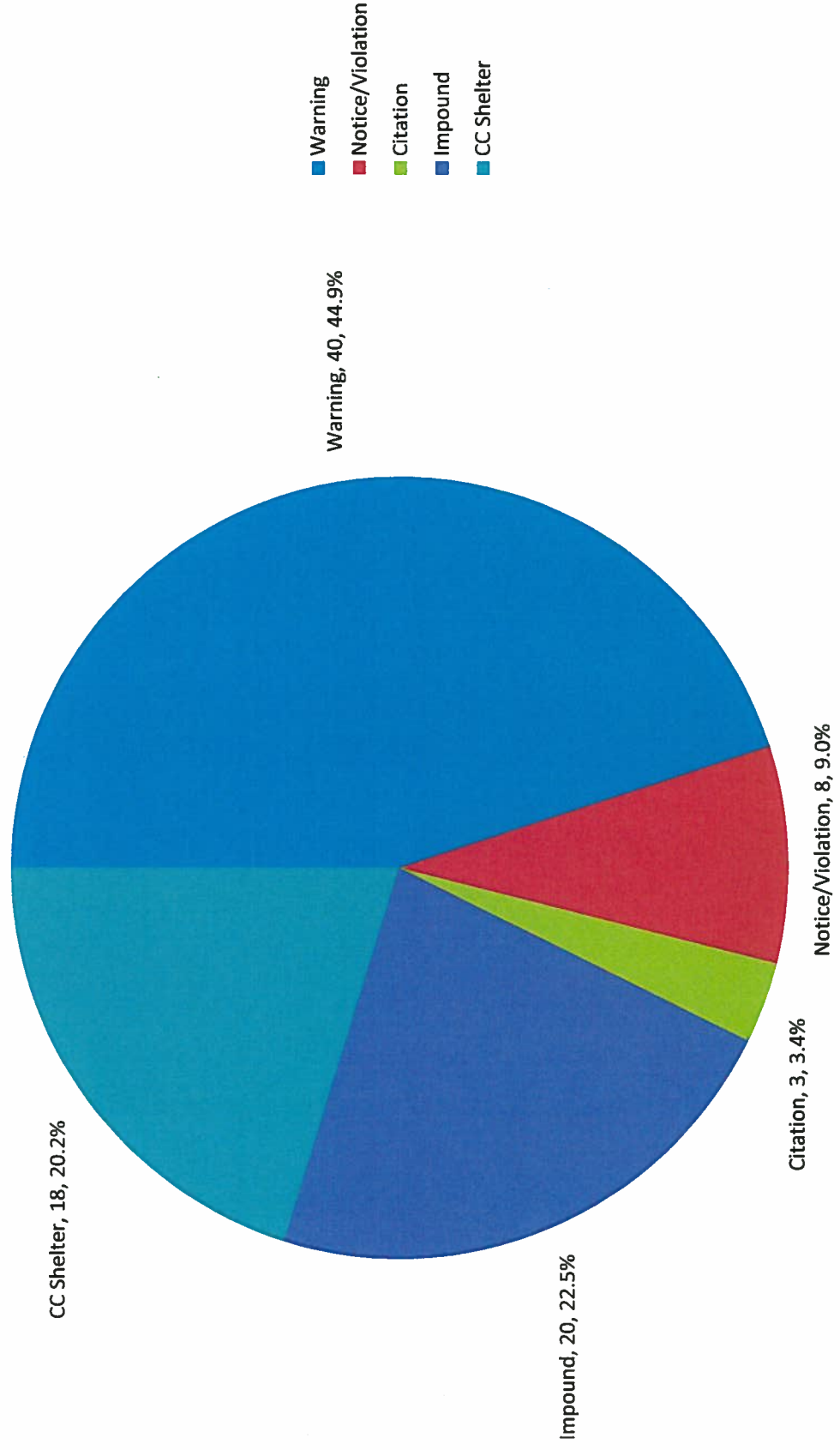
02/14/2013 Complaint	209 Rolling Hills	Barkin g/Possible Abuse			Left Card
02/14/2013 Complaint	505 Waterford	Barking Dog	X		Spoke W/Owner
02/14/2013 Loose Dog	Maple	Returned to Owner	X		
02/14/2013 Recheck	PR 100 #11	Loose Dogs			OK
02/14/2013 <i>improper Tether</i>	PR 100 #23	NOV		X	
02/15/2013 Dog Bite	115 Buckskin	Dog Gone			
02/15/2013 Complaint	503 Waterford	9 Dogs-Have 4			
02/15/2013 Loose Dog	Windom	Put In Back Yard			
02/16/2013 Dead Hog	Neathery	Removed			
02/18/2013 Loose Cattle	Woodard	CCAS			
02/19/2013 Loose Dogs	1041 Old Josephine	Left Card			
02/19/2013 loose Dog	S Main	Put It In Backyard			
02/19/2013 Complaint	209 Rolling Hills	Dog Abuse- Unfounded			
02/19/2013 Loose Dog	Gaddy	Returned to Owner	X		
02/19/2013 Loose Pig	504 Gaddy	Given to Fireman			
02/20/2013 Dead Cat	Trail S of College	Unable to Locate			
02/20/2013 Tethering	308 Austin-Recheck	OK			
02/21/2013 Loose Dog	Intermediate School	Pound		X	
02/21/2013 Barking Dogs	1104 Old McKinney	Spoke w/Owner	X		
02/25/2013 Stray Dog	McCloud"s	Spoke w/Owner	X		
02/25/2013 Dead Cat	Exxon	Disposed Of			
02/25/2013 Complaint	305 Hill	Dog Killed Cat			UTL Dog
02/25/2013 Complaint	305 Hill	2nd Cat Killed			Dog in Junk Yard
02/26/2013 Pick Up Dog	Pound	CCAS		X	
02/26/2013 Complaint	213 Hill	Dogs Killed Cats			Left Card



# Animal Control Activity Results

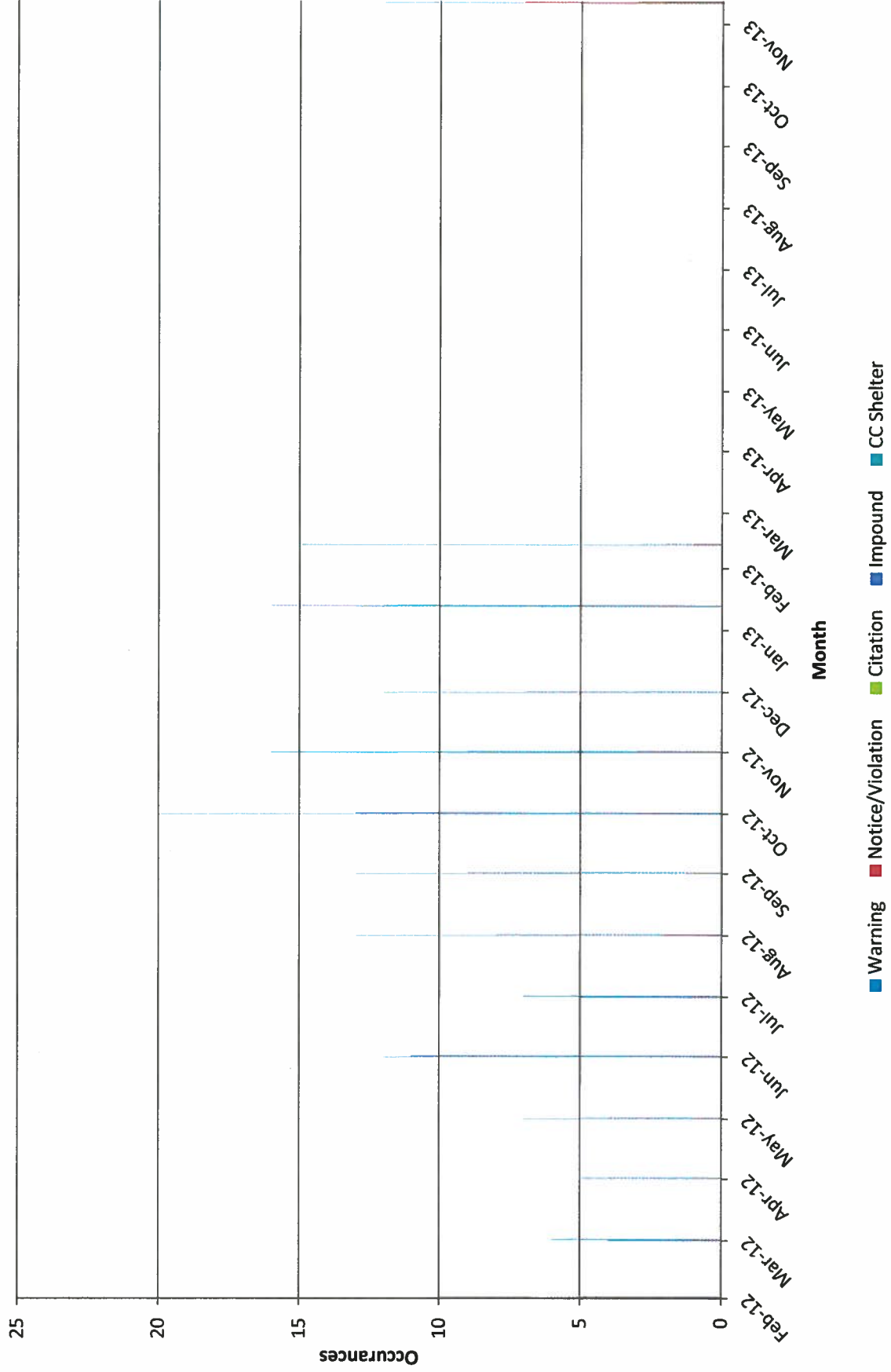
## Farmersville Police Department

### Cumulative, Calendar Year 2012



# Animal Control Activity Results

## Farmersville Police Department





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: CONSENT AGENDA – School Resource Officer Report

Month of:

February

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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
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	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 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	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	
Events Worked	6	0	0	6	0	0	0	0	0	0	3	0	0	2	0	2	0	2	2	0	2	2	0	0	0	2	0	0	0	0	0	0	27
Off/Inc Reports	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	
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	2	0	0	0	0	0	0	1	0	50	1	0	0	0	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0	56
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	1	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	1	
Parent Contacts	0	0	0	0	0	0	0	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2
Res Chks	0	0	0	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	0	0	0	0	2
Traffic Stops	0	0	0	0	1	0	0	0	0	0	0	2	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	4
TOTAL	6	0	0	0	10	0	1	0	0	0	7	0	51	4	4	0	0	2	2	2	2	4	0	0	0	0	2	0	0	0	0	0	93



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: CONSENT AGENDA – Fire Department Report

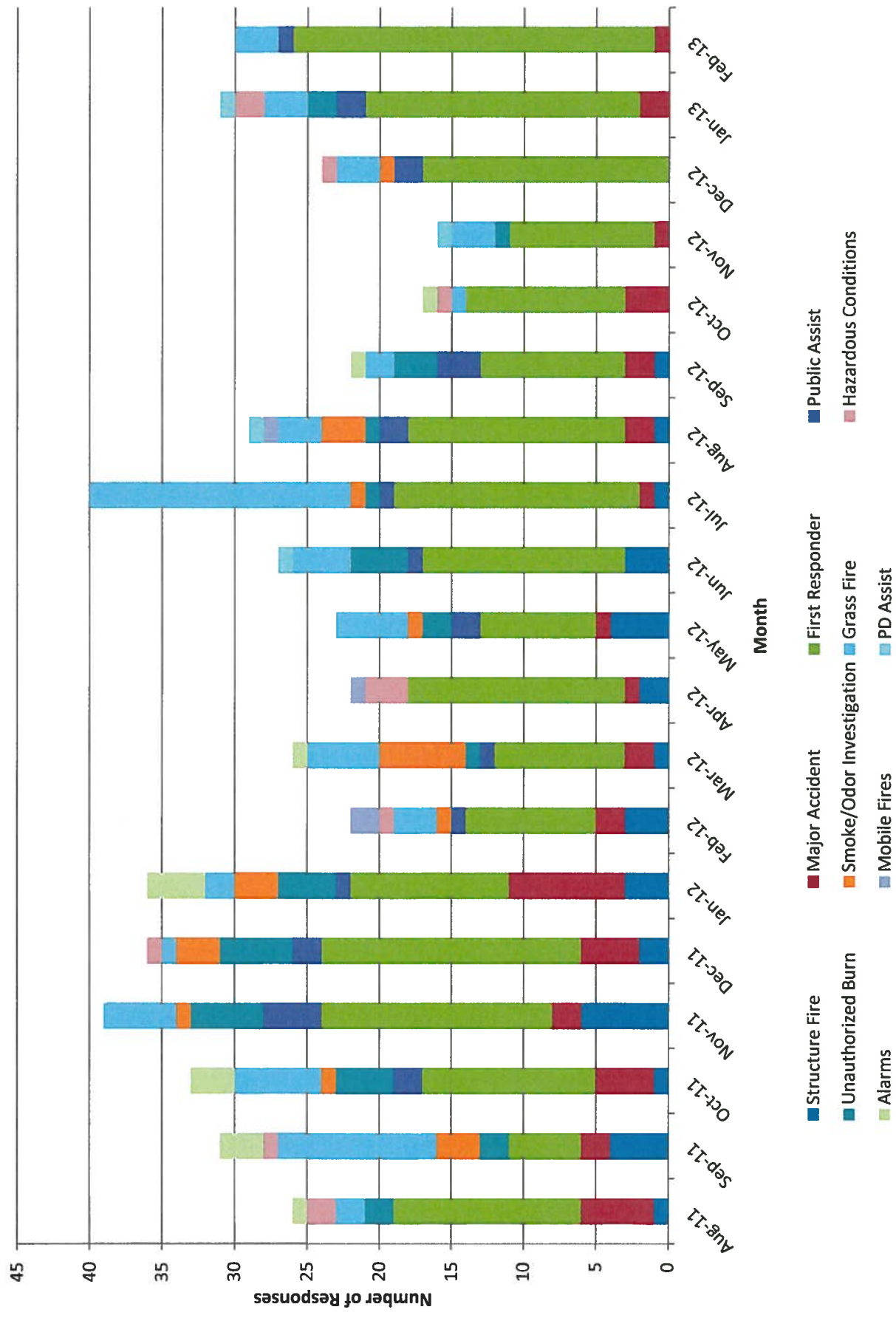
FARMERSVILLE FIRE DEPARTMENT  
CITY COUNCIL REPORT  
MARCH 04, 2013

1. The Collin County Commissioners had charged the Collin County Fire Chief's Association to come up with a set formula for distribution of county run money. The commissioners felt they would rather pay a fire department a set amount each quarter instead of by the number of runs. The new formula was prepared for approval of the commissioners to begin next fiscal year. Basically, it's based on the sq. miles covered outside your city limits which in Farmersville's case was 75.84 and the population outside the city limits which was found to be 3989. Under this formula it equates to \$20.01 per resident. Farmersville will received the second largest distribution of \$84,384.00 each quarter.  
It was felt that this was the best way to go because your area would not grow but your population would allowing us to request increases in the county budget accordingly. Each city will also have their own contract with the county to provide emergency fire services for liability reasons.
2. Mr. Mike McCormack from ISO contacted Chief Morris and stated he needed to come and inventory the new engine purchased. After his completion Chief Morris was advised that he had already adjusted points prior to his submittal to the State Fire Marshal's Office that awarded us an ISO classification of 3. It was decided however that because our points were so close we would review areas to see if any more points could be given. Those points were found that increased our score to 80.0 which would rate us an ISO classification of 2. Mr. McCormack advised that he would submit his findings to the State Fire Marshal's Office and we should be receiving our new classification.
3. The Smally Foundation who teaches pipeline safety contacted Chief Morris and asked if Farmersville would host a pipeline safety class for the new Seaway Pipeline. The date was set for May 6<sup>th</sup> and will be open to all surrounding departments as well. The class will be held at the Intermediate School and a meal is being catered.
4. Chief Morris has been asked to serve on the International Fire Chief's Association on their newly formed Emergency Medical System committee where we will monitor present and future trends of EMS in the fire department industry.

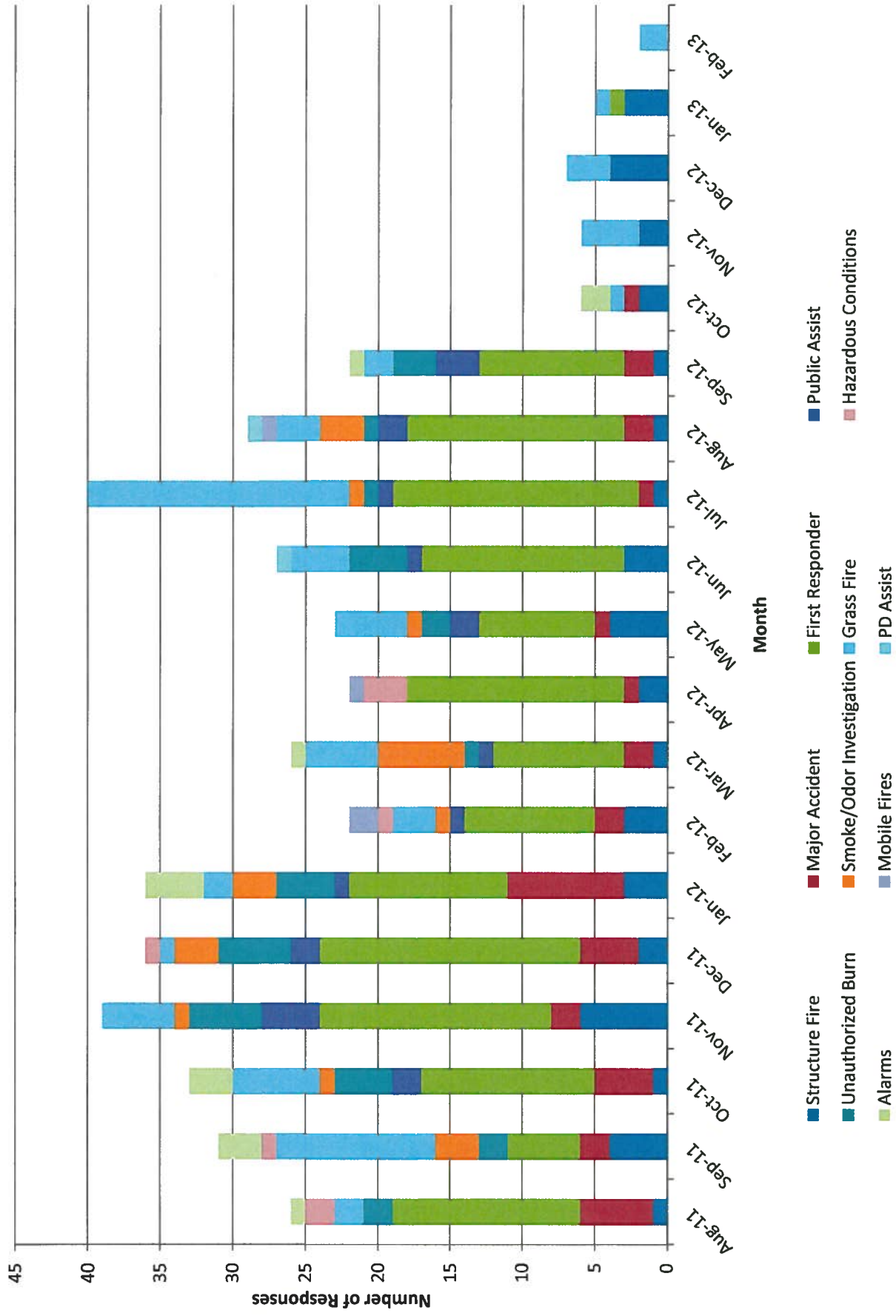
Respectfully Submitted,

KIM R. MORRIS  
Farmersville Fire Chief

## Farmersville Fire Department County Responses

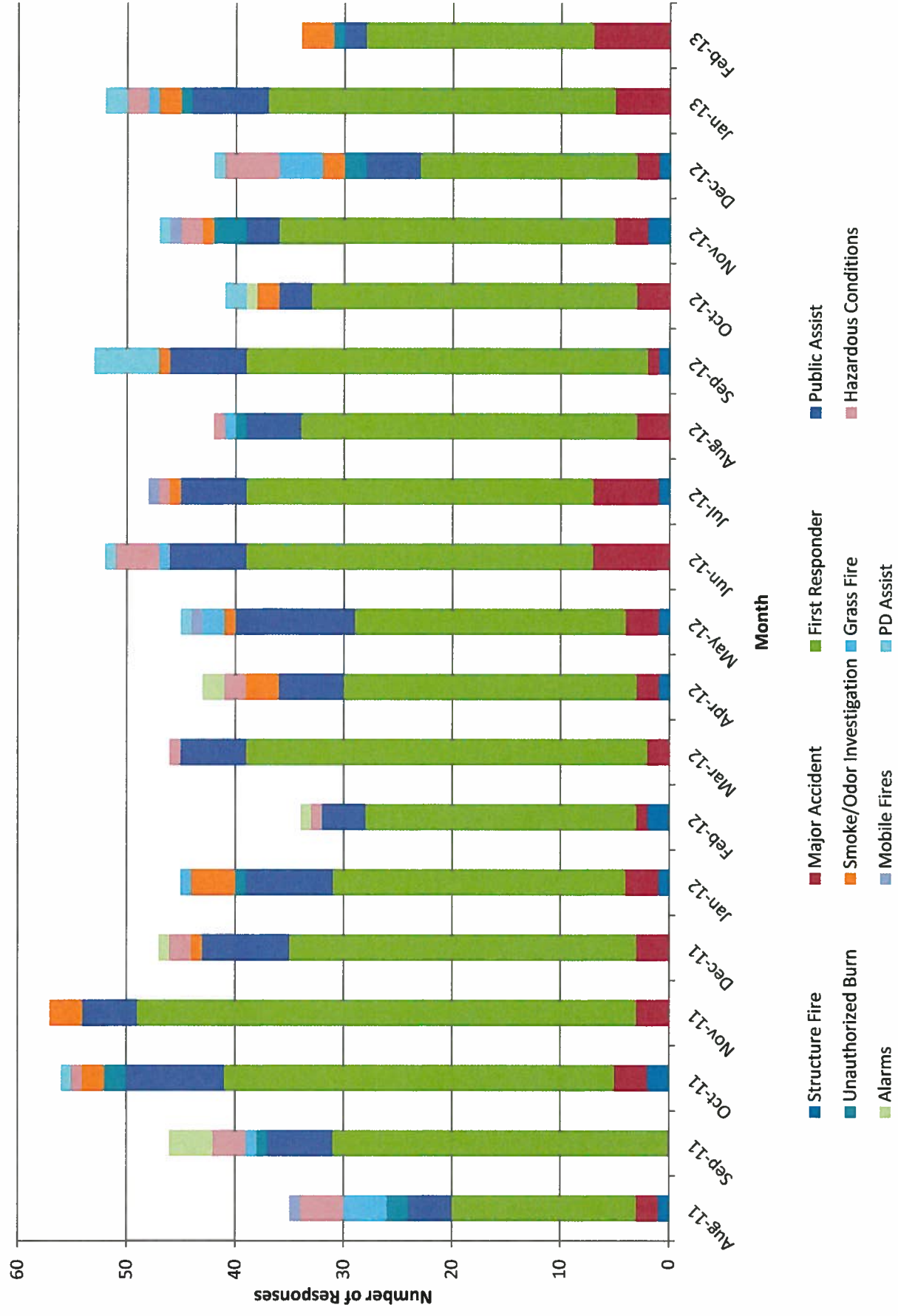


# Farmersville Fire Department County Responses



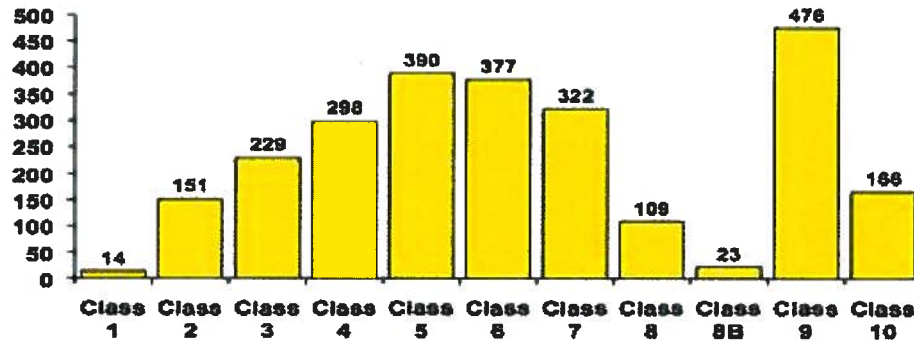


## Farmersville Fire Department City Responses

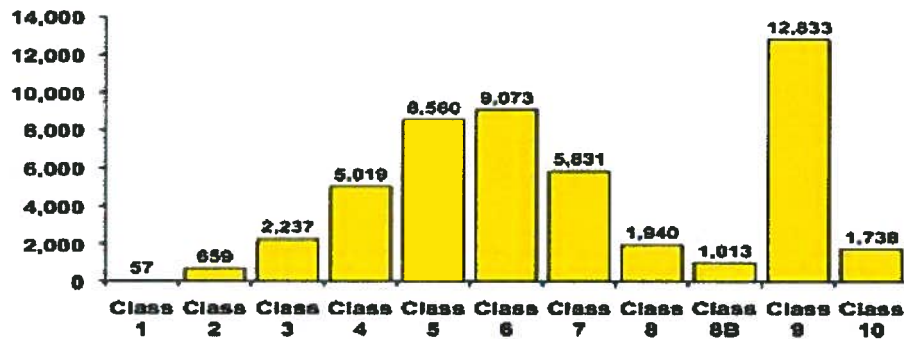


# ISO RATINGS

Texas



Countrywide



There are 2555 rated fire departments in Texas. FFD is rated higher than 2389 other departments after the rating change. We have an equal rating to 151 other departments. There are only 14 departments in Texas with a higher rating than FFD. This places us roughly in the top 6% of Texas Fire departments.

There are 48,960 rated fire departments nationwide. FFD is rated higher than 48,244 other departments nationally after the rating change. We have an equal rating to 659 other fire departments nationally. Only 57 departments in the nation are rated higher than FFD. This places FFD in the top 1.46 % of all fire departments nationally.



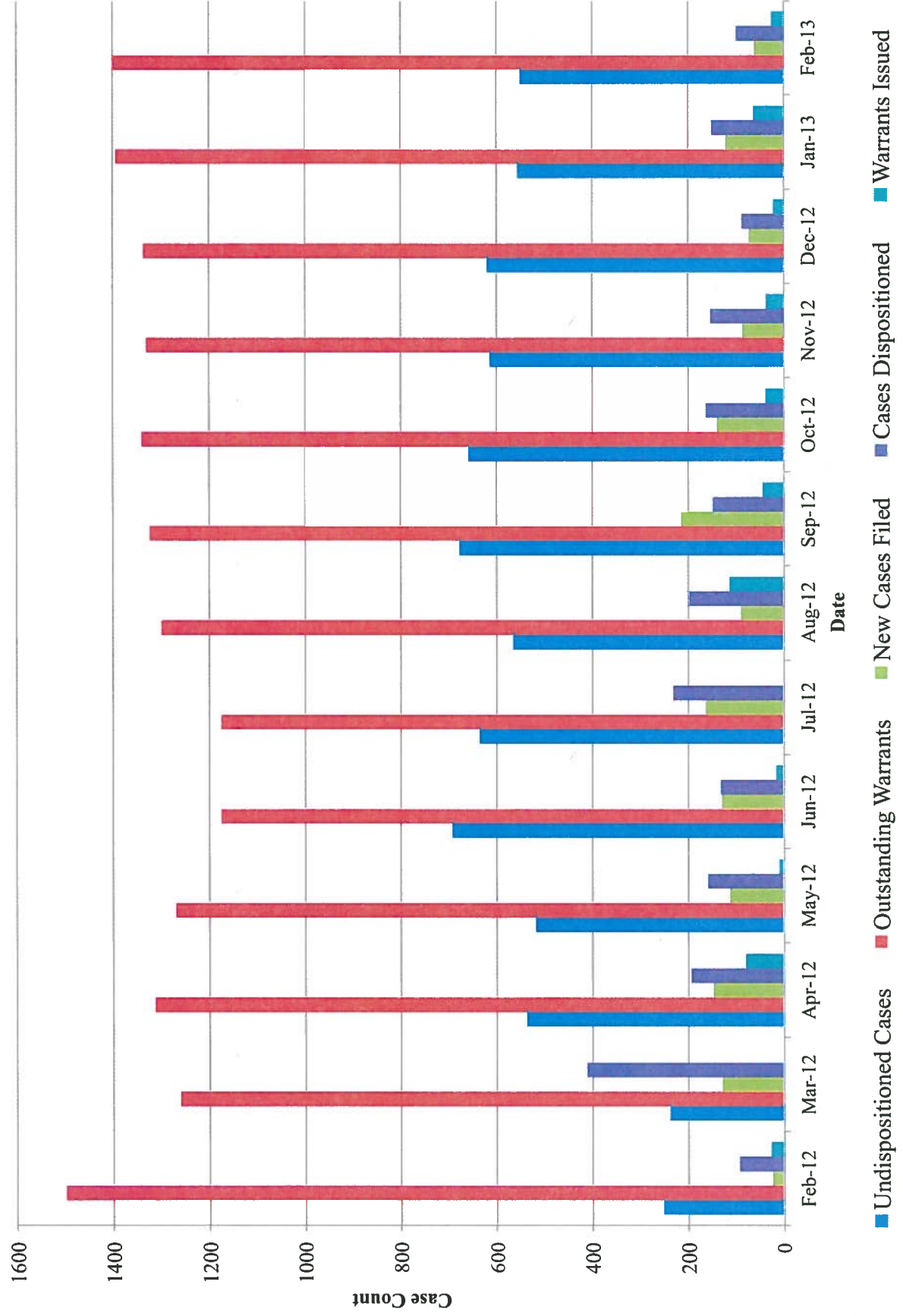
TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: CONSENT AGENDA – Municipal Court Report

# FARMERSVILLE MUNICIPAL COURT

## MONTHLY REPORT FEBRUARY 2013

Cases Filed	61
Class C Complaints Received	0
Dispositions Prior to Trial	30
Pre-Trial Hearings Held	0
Non-Jury Trials Held	0
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	3
After Deferred Disposition	0
After Proof of Financial Responsibility	5
Compliance Dismissal	3
Dismissed at Trial (By Prosecutor)	0
FTA's Issued	10
Warrants Issued	26
Total Outstanding Warrants	1398
Total Due from Outstanding Warrants	\$442,724.42
Warrants Cleared by Court	21
Warrants Sent to Collection Agency	0
Warrants Cleared by Collection Agency	2
Number of Disposed Cases	99
Total Revenue	\$12,725.02
Total Kept by City	\$8,774.39
Total Remitted to State	\$3,950.63

# Municipal Court Case and Warrant Rate



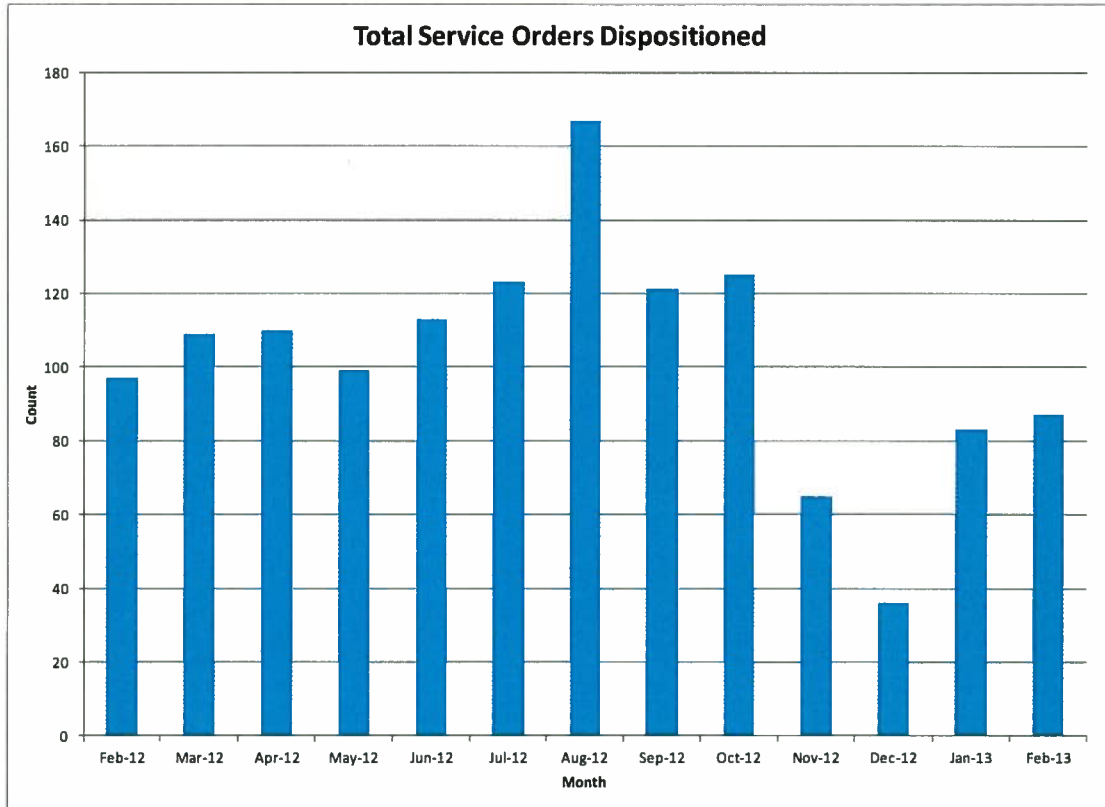


TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: CONSENT AGENDA – Public Works Report



## Public Works Monthly Report

### Service Order Status



Feb-12	Mar-12	Apr-12	May-12	Jun-12	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	Jan-13	Feb-13
26	32	20	26	19	21	22	18	25	20	17	12	30
4	20	16	9	14	5	17	7	7	3	1	5	2
16	16	17	27	8	29	32	17	13	8	2	14	12
8	9	11	6	2	3	5	3	3	5	2	10	4
5	4	8	0	3	0	1	3	3	0	2	0	4
14	8	8	5	36	41	42	43	42	12	4	16	10
0	0	0	0	0	0	0	0	0	0	0	0	0
7	16	25	22	14	15	32	23	18	9	6	22	18
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	1	0	0	0	0	3	1	0	0	0	1	0
17	3	5	4	17	9	13	6	14	8	2	3	7
97	109	110	99	113	123	167	121	125	65	36	83	87

Note:

1. Number of outstanding service orders, 30 days or older (backlog): 4.
2. Number of elevated service orders: 7 completed, 0 outstanding

## **Public Works General**

1. No increase in lost time accidents for the year.
  - a. Total Number for 2012-2013: 0
  - b. Total lost days for 2012-2013: 0
  - c. Accidents in Month: None
2. ADA transition plan complete.

## **Street System**

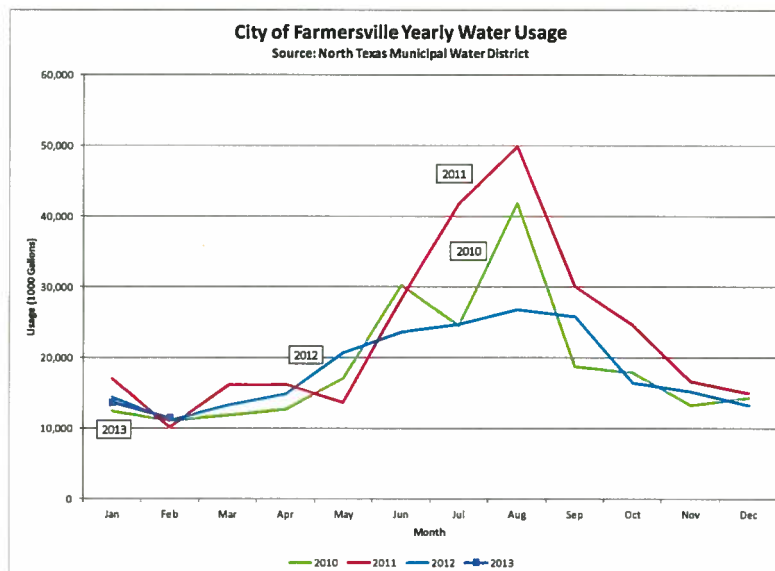
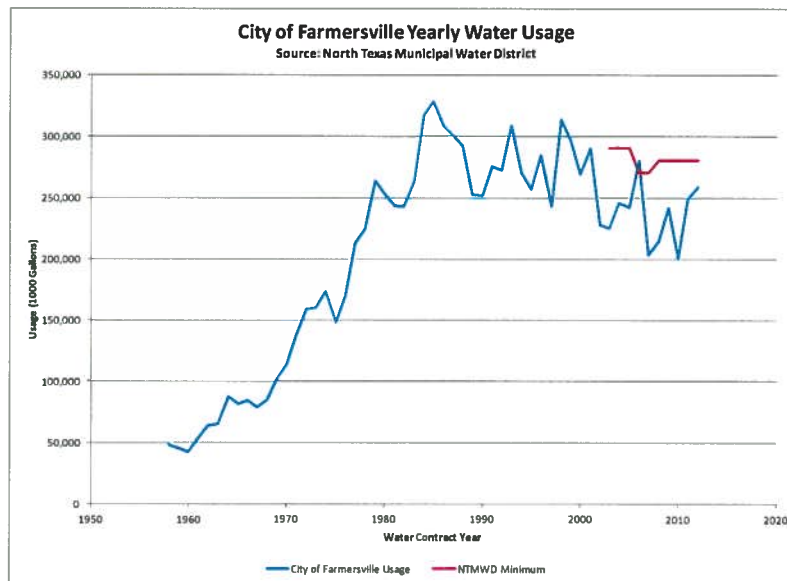
1. Project Backlog
  - a. Maintenance resurfacing and panel replacement.
    - i. Summit at Rike Street.
    - ii. West Santa Fe.
    - iii. Rike at East Santa Fe.
  - b. Safe Routes to School. See project status below.
  - c. Main Street sidewalks. (Complete)
  - d. Install remainder of school zone signs.
  - e. GO Bond related engineering. See project status below.
  - f. US 380 Highway Project status. The following schedule is under review and will change to the recent Main Street bridge collision/closure. A new schedule is not available yet.
    - i. 1<sup>st</sup> Railroad Bridge, Passing Track: Apr 2013 thru Jun 2013
    - ii. 2nd Railroad bridge, Main Track: Oct 2013 thru Feb 2014
    - iii. 380 Roadway, East Bound: Dec 2013 thru Jul 2014
    - iv. 380 Roadway, West Bound: Jul 2014 thru Oct 2014
    - v. Main Street Bridge: Feb 2013 thru Sep 2014. Completely closed during construction. Use alternative paths: Orange, Rike, Hamilton, Mimosa, Beene etc.
    - vi. Hill Street Crossing: Closed Jul 2014
    - vii. Walnut Street Crossing: Closed Feb 2013 (passing track), Jul 2014 (main track)
    - viii. Main/Summit Street Crossing: Intermittent Closure Apr 2013 thru May 2013

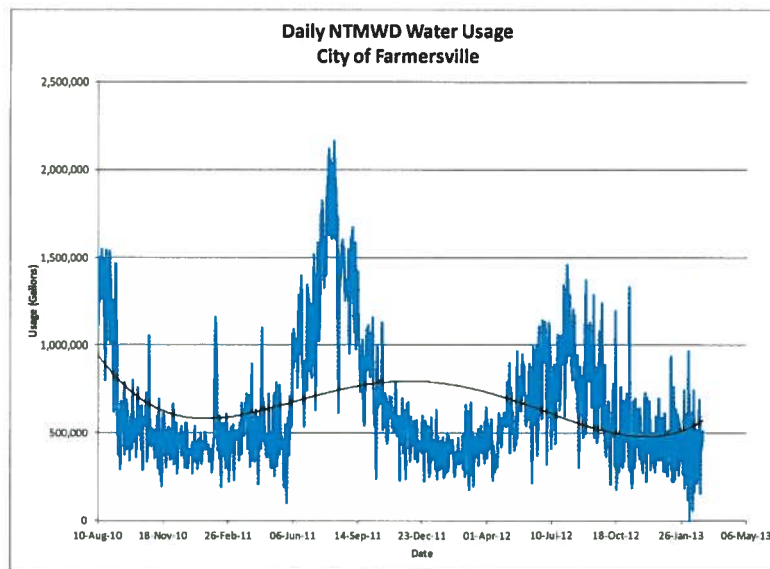
## **Water System**

1. Project backlog
  - a. Waterline extension for Caddo Park.
    - i. Met with park manager, Michael Kinard. Project will probably be targeted for next year, 2014.
  - b. Investigate interconnections with customers along Hanna Drive to see that they are properly metered.
  - c. Transfer NTMWD customers to CoF along Hwy 380.
  - d. Installed new fire hydrant at Bain Honaker House. (Complete)
  - e. Abandoned 6" water line that paralleled 12" water line along US 380 to help chlorine residual problems. (Complete)
  - f. GO Bond related engineering. See project status below.
  - g. Install flush valve (fire hydrant) at east water tower.
2. Meter Report (1365 +6):



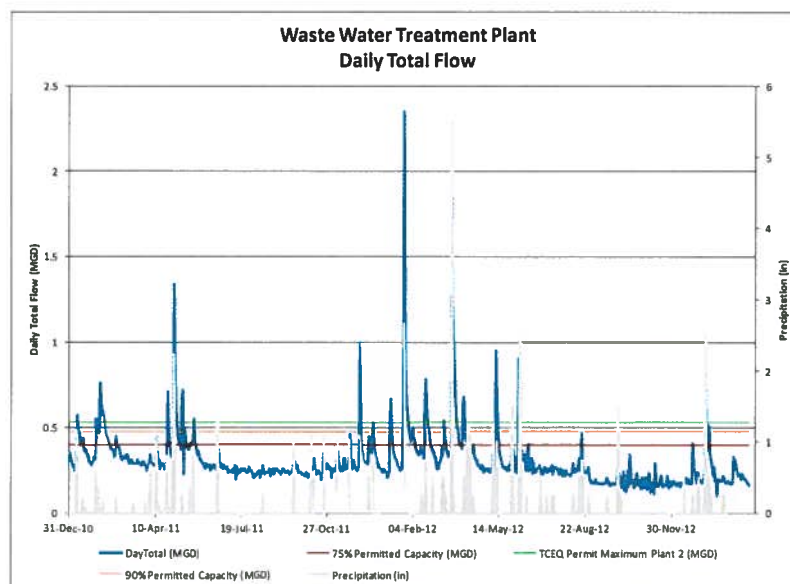
- a. Residential Meters (1133 +3)
  - b. Commercial Meters (179,+1)
  - c. Industrial Meters (30,+0)
  - d. Public Meters (17, +2)
  - e. Wholesale Meters (6, +0)
3. Consumption Report (Calendar Year Start 21 Dec 2012, Month 23 Jan 2013 thru 25 Feb 2013, 34 days)
    - a. Inflow (NTMWD), Calendar Year to Date: 28,792,000
    - b. Inflow (NTMWD), Month: 14,199,000
    - c. Usage, Calendar Year to Date 25,479,300 gallons
    - d. Usage, Month: 11,945,730 gallons
    - e. Usage, Average Daily Water Usage for the Month: 351,345 gallons
    - f. Calendar Year Water Loss Percentage (to date): 11.5%
  4. Stage 2 water restrictions are in place as of 1 June 2012.





## Waste Water System

1. Project backlog:
  - a. Community Development Block Grant (CDBG) to fund sewer system project. See project status below.
  - b. GO Bond related engineering. See project status below.
  - c. Orange Street sewer lift station reconfiguration.
  - d. Investigate and resolve sewer gas problems at Windom Street.
2. Lakehaven MUD agreement approved.
3. Installed cleanout at 607 North Main.



## Storm Water System

1. Project backlog:
  - a. Drainage issues behind Hurst Antiques.
  - b. Drainage issues behind May Furniture building.

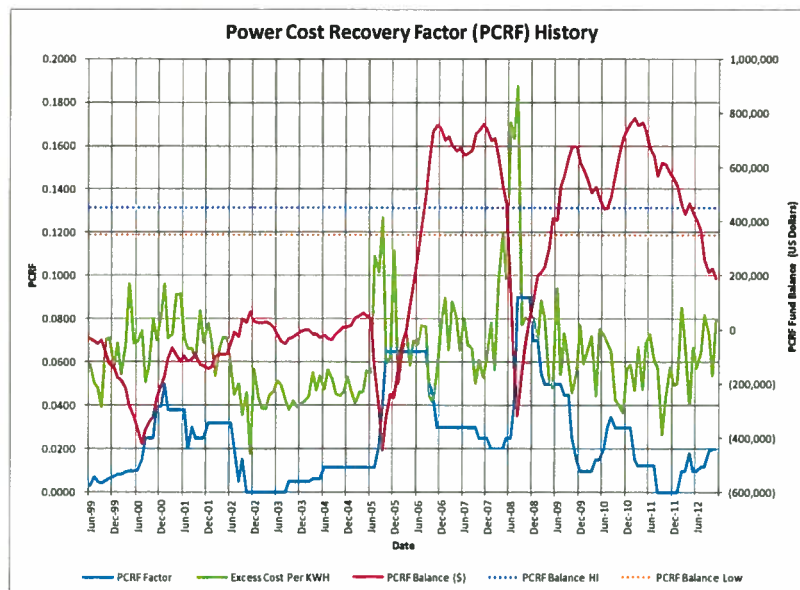
## **Property and Buildings**

1. Project backlog:
  - a. City Hall
    - i. Additional window tinting.
    - ii. Council chamber blind replacement.
  - c. JW Spain
    - i. No parking signs.
    - ii. Parking lot culvert replacement.
    - iii. Restroom and concession stand door replacement/upgrade. Place bars over doors. (In-work)
  - d. Public Safety Building
    - i. Investigating building plaque options. Bronze plaque with photo of Mr. Curington. Four to six week lead time on plaque. (In-work)
  - e. Chaparral Trail
    - i. See project status below.
  - f. Rodeo Arena.
    - i. No new activity.
  - g. Public Works maintenance barn.
    - i. Reconfigure and update indoor space.
      - a. Bathroom
      - b. Locker space
      - c. Shower
      - d. Kitchenette/lunchroom
      - e. Office space
    - ii. Shelving
    - iii. Lean-to covered area for parts.
  - h. Rambler Park.
    - i. Water reclamation project.
    - ii. Move gazebo closer to splash pad. (In-Work)
    - iii. Sidewalk connector to the gazebo. (In-Work)
    - iv. Restroom facilities. (In-Work)
    - v. Replace Rambler's Park sign.
    - vi. Replace Splash Zone sign.
    - vii. New placards indicating park time for watering restriction levels.
  - i. North Lake
    - i. Police shooting range.
      1. Procured over 100 railroad ties for this project.
  - j. South Lake Park
    - i. The following items are due for replacement/maintenance:
      1. Repair/remove broken portal.
      2. Replace hanging bars, 10.
      3. Replace missing grill, qty 2.
      4. Replace bench at the boat ramp.
      5. Replace weak boards on fishing pier.
      6. Improve hose bib installation

- k. Civic Center
  - i. Handicap ramp compliance issues.
  - ii. Handicap parking striping and signage.
  - iii. New ice machine. Awaiting decision from Centennial Committee for funding.
- l. Best Center
  - i. No projects.
- m. Senior Center
  - i. Concrete for entrance area.
  - ii. Carpet replacement.
  - iii. Lights for the parking lot.
- n. City Park
  - i. The following items are due for replacement/maintenance
    - 1. Place sand box around slide.
    - 2. Replace memorial (Eva Stoval) pots and have Garden Club replant flowers.
    - 3. Replace slats on park bench, southwest corner. (Complete)
    - 4. Remove rock from underneath playground equipment and replace with sand.
- o. Downtown
  - i. Replace planters on the median.
- p. Install historical markers for the following items:
  - i. Old city standpipe location.
  - ii. Ramblers Baseball Park.
  - iii. Old Train Depot site.
  - iv. Downtown square, William Gotcher
  - v. Looney-Dowlin First Public School

## **Electrical System**

- 1. Project Backlog:
  - a. Understand the 5 year maintenance plan.
  - b. Inventory electrical system and assign value. (Complete)
  - c. Model electrical system. (Complete)
  - d. Relocate electrical system for the SRTS project.



## Refuse System

1. No new news.

## Inspections, Permits, Plats

1. LDS Church Plat Complete. Working on permit related items.
2. Reviewing Amy Car Wash building plans for a permit.

## Vehicles

1. Installed new flashlights in all public works vehicles.
2. Worked on tool boxes for Mike Rosa's truck.
3. Replaced tailgate on Eddie Brock's truck. It was stolen one night at his residence.

## 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	Environmental clearance complete. Working on utility relocation. 95% plan review complete. Letting date Jun 2013.
Main Street Grant Texas Capital Fund	\$150,000	\$15,000 Cash CoF Funded	Mar-12	Feb-13	Construction complete. Paperwork complete. Grant audit remaining.
Chaparral Trail Grant Texas Parks & Wildlife (Phase I)	\$200,000	\$50,000 4B Funded	Oct-12	Mar-13	Construction 90% complete. Signage and bollards remaining.
Chaparral Trail Grant Collin County Open Space (Phase II)	\$300,000	\$150,000 (4B, \$50K) (CoF, \$100K)	Mar-12	Aug-13	Bid award will happen on 12 Mar 2013.
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. Awaiting approval.
Chaparral Trail Grant Texas Parks & Wildlife (Phase IV)	\$200,000	\$50,000	Not Awarded Yet	Not Awarded Yet	Application turned in. Awaiting award.
Waste Water System Community Development Block Grant (CDBG)	\$275,000	\$41,250 (Cash)	Not Awarded Yet	Not Awarded Yet	Expect award Jun-13
Farmersville Parkway Phase III Collin County Bond	\$3,800,000	\$1,900,000	On-Hold	On-Hold	Design complete, some ROW acquired, Met with CC to establish how to proceed forward. Will present plan to CC and see if we can get discretionary funding that they have available on a ten year note.
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%

Red indicates change from last council meeting.

## General Obligation Bond Projects

Project Number	Project Name	Budget/Cost	Status	Estimated Construction Start Date	Estimated Construction End Date
Street Projects					
1	Sycamore Street Panel Replacement (Hwy 78 to Jackson)	123,000	Engineering	Feb-13	Mar-13
2	Orange Street Overlay (380 to Old Josephine), Partially County Funded)	93,245	Engineering	Aug-13	Feb-14
3	CR557 Overlay (US 380 to SH 78), Majority County Funded	4,583	Construction	Oct-12	Feb-13
4	Hamilton Street Overlay (Yucca to Gaddy)	88,000	Engineering	May-13	Sep-13
5	Street Signs and Installation	95,000	Not Started	May-13	Aug-13
6	Beech Street Overlay (Main to Beene)	137,000	Not Started	Jun-13	Jul-13
7	Windom Overlay (Maple to McKinney)	46,000	Not Started	Jul-13	Aug-13
8	Westgate Overlay (Hwy 78 to Wilcoxson)	94,000	Not Started	Aug-13	Sep-13
9	Central Overlay (College to Prospect)	101,000	Not Started	Sep-13	Oct-13
10	South Washington from Farmersville Parkway to Sid Nelson	88,000	Not Started	Oct-13	Nov-13
11	Sid Nelson from South Washington to Hamilton	88,000	Not Started	Nov-13	Dec-13
12	Hamilton Street from Hwy 380 to Farmersville Parkway	1,384,000	Not Started	Jan-14	Jun-14
13	Santa Fe Reconstruction (Jefferson to Main)	504,000	Not Started	Jun-14	Dec-14
14	Hamilton (McKinney to Yucca)	728,000	Not Started	Jun-14	Dec-14
Street Projects Total		3,573,828			
Street Projects GO Bond Allocation		3,575,000			
Water Projects					
15	North ET/North Main Street	189,000	Not Started	May-13	Aug-13
16	Rike/Houston/Austin Street	163,500	Not Started	May-13	Aug-13
17	Automated Meter Reading System	520,000	Ready for Construction	Feb-13	May-13
18	CR 608/CR 609	63,500	Not Started	Jan-14	Jun-14
19	Sycamore St/Hwy 78	329,000	Not Started	Jan-14	Jun-14
20	Bob Tedford Drive	83,000	Not Started	Jan-14	Jun-14
Wastewater Projects					
21	S Main & Abbey – Gravity Main	52,000	Not Started	Jan-14	Jun-14
22	Hwy 78 & Maple St – Gravity Main	57,000	Not Started	Jan-14	Jun-14
23	Hwy 78 & CR 611 – Gravity Main	172,500	Not Started	Jan-14	Jun-14
24	Floyd St – Lift Station	50,000	Not Started	May-13	Aug-13
25	Sycamore – Gravity Main	23,000	Not Started	May-13	Aug-13
26	Hwy 380 & Welch Dr – Gravity Main	164,500	Not Started	Jan-14	Jun-14
27	Hwy 380 (AFI to Floyd St) – Lift Station & Force Main	445,000	Not Started	Jan-14	Jun-14
28	Locust – Gravity Main	88,500	Not Started	May-13	Aug-13
Water and Wastewater Projects Total		2,400,500			
Water and Wastewater Projects GO Bond Allocation		2,400,000			

Yellow cells indicate supported by bond dispersment (\$1.5M, \$2.0M, \$2.475M)

## Action Item List

Project Name	Project Type	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
Planters Down Town	Replace old planter in Middle of the Square	10-Dec-2012	Paula Jackson		Paula Spoke with Albert at Home Grown Plants and he stated that he would help out with ordering new Pots and the City could pay Home Grown. So Paula with the help of Albert will come up with something.	Open
J.W. Spain Locks	Change out the Locks on the lights, gates and building. Give Key to Marvin Smith Only	28-Dec-2012	Paula Jackson		The new locks have been ordered	Open
Graffiti on two building ing the down town area	Graffiti on the South Side of 150 S.Main and also on the South Side of 135 S Main St.	7-Jan-2013	Police and Public works	149307 & 149309	1-14-13, police says not gang related. Code Enforcement will work with property owners to remove markings	Open
Plaque for Public Safety Building	Charles Currington Plaque	7-Jan-2013	Paula Jackson		Paula will get with Kim Morris on a timeline	Open
J.W. Spain complex doors and gates	Order new metal doors and rod iron gates for all exterior doors	8-Jan-2013	Paula Jackson		Ben placed the order for the doors and we are working on new locks	Open
Brick and Tree	for all past city council and mayors	01/14/2013	Paula Jackson			Open
Water hole in the sidewalk at Tony's Restaurant	have public works look to see what can be done to correct	14-Jan-2013	public works	149337		Open
Requirements for thickness of driveways	Research Suddivision and Zoning for the thickness for driveways. Questions regarding 6 in accompanied by geotechnical study	15-Jan-2013	Ben White/Paula			Open
Comprehensive Compliance Investigation by TCEQ	this is for bothwastewater permits	18-Jan-2013	Ben/Ken Wesson		Ben has been in contacted with Ken Wesson with NTMWD and they will be taking care of this report.	Open
Survey's and Reports	yearly... Meet with Ben	23-Jan-2013	Paula Jackson			Open



Project Name	Project Type	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
Senior Center	get with Woody Wright regarding the floor covering for the center	28-Jan-2013	Paula Jackson		WAITING TO SEE WHAT CHARLIE WHITAKER SAYS HIS COMMITTEE WILL DO	Open
Crack sealing	The Asphalt portion of the Chaparral Trail	24-Jan-2013	Paula Jackson		2 contractor for quotes will be here the week of Feb 11th to look at the job	Open
J.W. SPAIN - FOOTBALL FIELD FENCE	PERSONNEL FENCE BETWEEN FIELD #2 AND THE FOOTBALL FIELD	30-Jan-2013	BEN			Open
SOMETHING IN THE ATTIC AT CITY HALL AGAIN	FIND FOX URINE TABLETS	30-Jan-2013	Paula Jackson		Fox urine did not work so we are getting sonic sound boxes then we will get JIMMY FOLEY BACK OUT TO FIX THE TOP OF THE BUILDING.	Open
SOMETHING DEAD NEAR TRAIL	IN THE WEST DITCH SOUTH OF COLLEGE	19-Feb-2013	CODE ENFORCEMENT		CALL KAREN WILL GET IT PICKED UP	Open
JW SPAIN	LIGHTS ARE BURNED OUT ON THE SOFTBALL FIELD AND FIELD #2	19-Feb-2013			PAULA WILL CALL MARVIN TO GET THE NUMBER OF LIGHT AND THE LOCATION OF THE ONES THE NEED REPLACED AND THEN CALL SHARYLAND TO REPLACE	Open
TENNIS COURTS	ON THE NEW COURT NEED A BULB REPLACED AND ON THE OLD COURT THERE IS A OLD POLE WITH LIGHTS THAT NEED FIXING	19-Feb-2013			PAULA WILL CALL ALEX WITH THE ISDFOR REPLACEMENT BULBS	Open

Project Name	Project Type	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
CHAPARRAL TRAIL	REMOVE THE SURVEY STAKES, PICK UP BRUSH AND DEBRIS AND GET THE GLOBE FROM THE BRUSHES NEAR HOUSTON	19-Feb-2013	public works	149514		Open
CHAPARRAL TRAIL	THINKING ABOUT MILE SIGNS AT THE TRAILHEAD	19-Feb-2013	BEN			Open
CHAPARRAL TRAIL	LIGHT FOR THE 1 MILE MARKER	19-Feb-2013	BEN			Open
Asbuilt plans	create a file to store all Asbuits and plans	8-Jan-2013	Paula Jackson		system in the works	Feb-13
CODE ENFORCEMENT	302 MERIT THERE ARE OLD SOFA'S AND JUNK BACK IN THE TREE LINE	6-Feb-2013	CODE ENFORCEMENT			Feb-13
WNV Mosquito Plan	Meeting will be in February	8-Jan-2013	Paula Jackson		The Meeting will be February 5th at 10:00	Feb-13



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: CONSENT AGENDA – Library Report



## Charles J. Rike Memorial Library

203 Orange Street - Farmersville, Texas

[www.rikelibrary.com](http://www.rikelibrary.com)

972-782-6681

### Monthly Report: February – 2013

<b>Circulation:</b>	<b>1,846</b>
<b>Computer Users:</b>	<b>416</b>
<b>Visitors:</b>	<b>1,588</b>
<b>Inter-library Loan</b>	
<b>Books loaned to other libraries:</b>	<b>3</b>
<b>Books borrowed for our patrons:</b>	<b>8</b>
<b>Patrons Saved \$ *</b>	<b>\$30,544.34</b>
<b>New Patrons:</b>	<b>20</b>
<b>Volunteer Hours Donated:</b>	<b>24 hours 50 minutes</b>

#### Other Items of Interest:

Results from the "Love your Library" Month event: The library received 109 valentines and all three prizes were ecstatically received by the winners.



*Love your Library Month 2013*

Here are some of the wonderful valentine comments, which start off with: *"I love my library because..."*

*"The people are always so friendly, helpful, and forgiving (when your late bringing books back). I'm very proud of our city and our library represents our city pride and heritage. Keep up the good work!"*

*"It has all the movies and books I need."*

*"The kids area is really fun."*

*"It opens the world's wisdom to everyone!"*

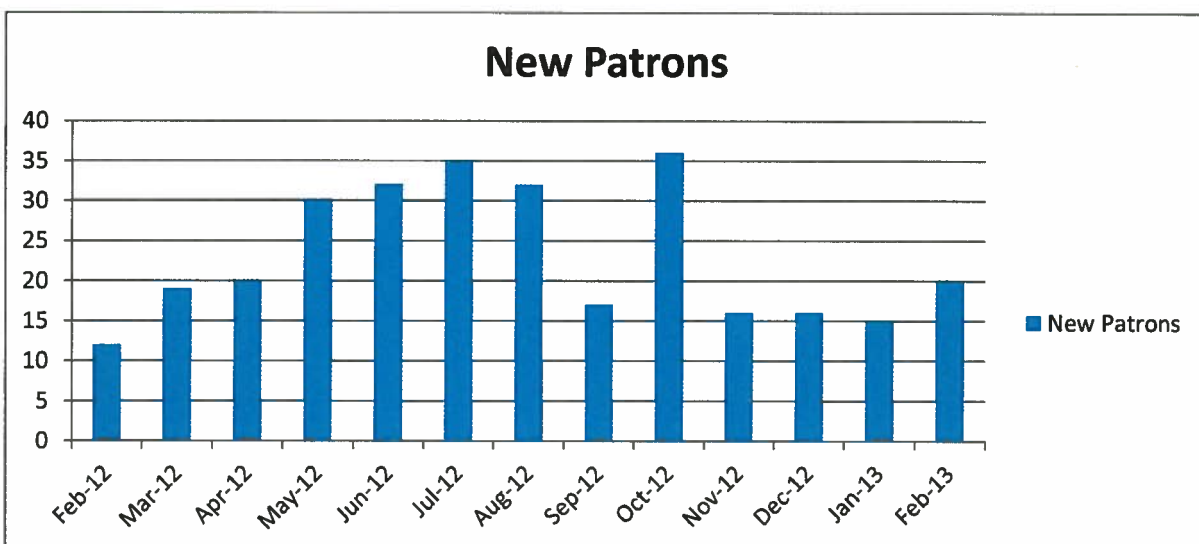
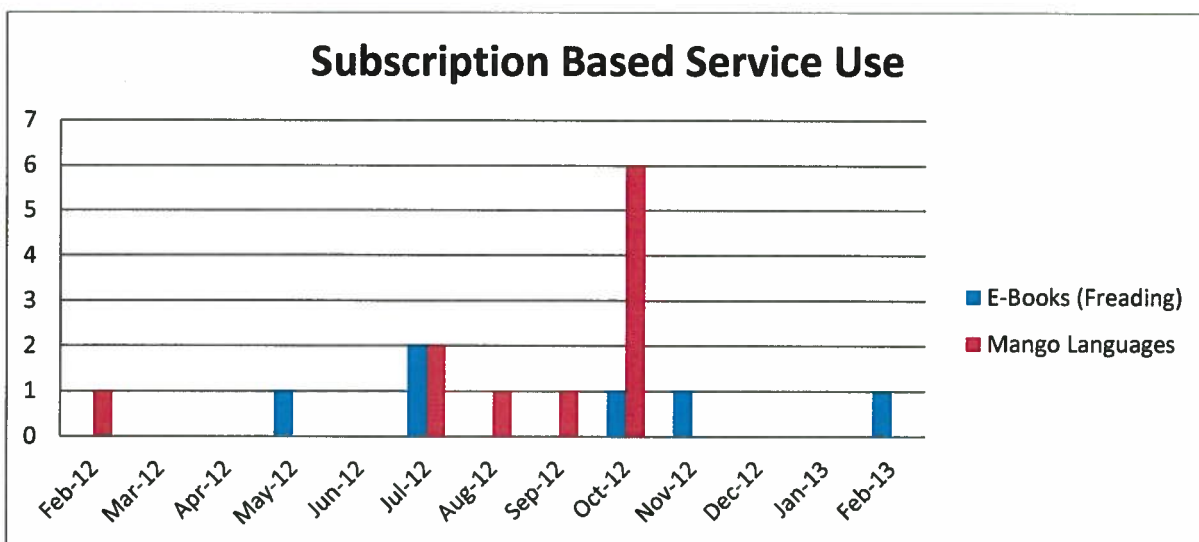
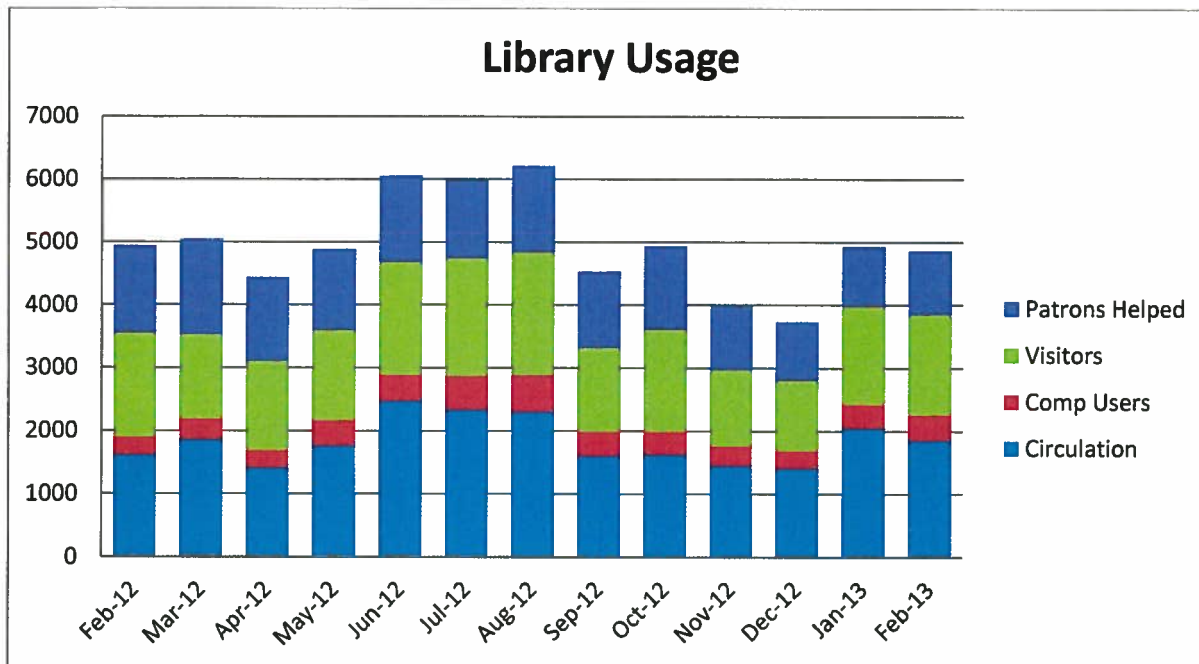
*"the employees are so friendly and helpful and nice. It's a great place to take my grandkids! They love the library!"*

*"its close to home."*

*"It's an important place to communicate with the outside world (internet) and find information on the shelves (books, etc.)"*

*"save money on books ☺"*

*"I love books, I love movies, I love friendly people... who are very abundant here! Thank you! Blessings!"*





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: CONSENT AGENDA – City Manager's Report



## City Manager Monthly Report

### City Manager General

1. Attended the following meetings:

Meeting Description	Attended
City Council Meeting	2
Farmersville Economic Development Corporation (4A).	1
Farmersville Community Development Corporation (4B).	1
Planning and Zoning Commission	1
Parks and Recreation Board	1
Main Street Board	0
Downtown Merchants Meeting	0
Farmersville Garden Club	0
Realtors Meeting	1
Chamber of Commerce Board Meeting	0
Chamber of Commerce Networking Meeting	0
Farmersville Riding Club	1
Northeast Texas Trail Association (NETT)	0

### Ordinances and Ordinance Changes

1. Backlog
  - a. New
    - i. Painting of fire hydrants. (Underway)
    - ii. Electrical customer infrastructure/impact fees.
    - iii. Street sign standards. (Underway)
    - iv. SUP/Game Room processes.
  - b. Change
    - i. Standard design details for: water, wastewater, etc. (Underway)
    - ii. Master Fee Schedule: water, sewer, admin fee, Permit and plat retainer, zoning change fee (Complete)

## **Contracts**

1. Backlog
  - a. Wireless tower based contracts (AT&T, Partnership Broadband now Rhino, T-Mobile). (Underway)
  - b. TIRZ ILA with Collin County Tax Office.
  - c. Placing contract expiration dates on centralized calendar. (Underway)
  - d. Rodeo arena/Riding Club ILA. Due for Parks and Recreation Board approval in March.
  - e. Little League ILA annual renewal.
  - f. Peewee Football league ILA annual review.
  - g. Franchise agreements. Refuse, telephone, gas, etc.
  - h. Revocable license with OneOK.

## **Planning**

1. Comprehensive Plan is complete.
2. Continue support efforts to establish new impact fees.
3. ADA Transition Plan complete.

## **Policy Changes**

1. Backlog
  - a. Personnel policy updates.
    - i. Time off policy/time bank.
  - b. Information Technology policy. (Underway)

## **Personnel Related Matters**

1. Daphne and Edie both attended Truth in Taxation class in February.

## **Customer Service Window**

1. Shannon Dekker has been hired to replace Patience McGee. We are glad to have her and she is doing a great job!!!

## **Budget/Finance**

1. Awaiting adjusting entries and annual audit report from the auditor.
2. Preparing for new proposed budget.
3. Annual Collin County Central Appraisal District ad valorem tax project meeting scheduled for 26 March 2013.



### **Information Technology**

1. Currently integrating all the City buildings into an enterprise network. This helps with information sharing and data collaboration (sharing calendars, etc.). 90% complete. There is a much better than 50% chance that we may have to change our email domain (ci.farmersville.tx.us, Neustar Ultra-DNS service) in order to make everything fly. The current address is not an IEEE/RFC internet standard and we can eliminate a \$75 monthly charge. \$9000 versus \$90 for 10 years.
2. Investigating new door security system. Still receiving quotes.
3. Plan to place a computer in the Public Works maintenance barn.

### **Special Events**

1. No new news.



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: INFORMATIONAL ITEM – Farmersville Economic Development Corporation  
Financial Report

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

**February 2013**

**Prepared by: Daphne Hamlin**

***Farmersville Economic Development Corp 4A***  
***February 2013***

<b>Statement Balance 2-01-2013</b>	<b>\$129,341.44</b>
------------------------------------	---------------------

**Deposits:**

**Sales Tax:**

**Cking Int .05%**

**\$4.97**

**CD Interest**

**\$106.16**

**Transfer to Texpool**

**Transfer from Texpool**

**\$-**

**Statement balance 2-28-2013**

**\$129,452.57**

**Outstanding Transactions**

**Sales Tax**

**\$14,917.62**

**Transfer to Texpool**

**CD Interest**

**Checks**

**Balance 3-4-2013**

**\$144,370.19**

Farmersville Economic Development Corporation  
Cumulative Income Statement  
For the 12 Months Ended, September 30, 2013

	FY 2013 Budget	October	November	December	January	February	March	April	May	June	July	August	September	YTD
Beginning Bank Balance		\$87,543.90	\$96,290.62	\$110,818.14	\$124,603.11	\$129,341.44								
Deposits														
Sales Tax Collections	\$140,000.00	\$13,768.84	\$14,396.28	\$13,677.33	\$12,126.80	\$14,917.62								\$88,886.97
Interest Income cting	\$1,500.00	\$4.49	\$3.84	\$4.90	\$5.37	\$4.97								\$23.57
Transfer from Texpool to First Bank														\$-
Transfer funds to CD														\$-
Transfer to Texpool														\$-
CD Interest Earned		\$123.29	\$127.40	\$102.74	\$106.16	\$106.16				\$0.00				\$65.75
Total Revenue	\$141,500.00	\$101,440.62	\$110,818.14	\$124,603.11	\$136,841.44	\$144,370.19	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$89,476.29
Expenses:														
Administration	\$1,000.00													\$-
Meeting Expenses	\$1,000.00													\$-
Dues/School/Travel	\$500.00													\$-
Office Supplies	\$200.00													\$-
Marketing/promotion Expenses														\$-
Marketing/Promotion Expenses/Advertising	\$5,150.00	\$6,150.00												\$5,150.00
Colin College Sponsorship	\$7,500.00				\$7,500.00									\$7,500.00
Legal Service	\$2,500.00													\$-
Farmersville Chamber	\$1,000.00													\$-
Farmersville Rotary	\$500.00													\$-
Total Expenditures	\$19,350.00	\$6,150.00	\$-	\$-	\$7,500.00	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$12,650.00
Directive Business Incentives														\$-
Colin College Project(sewer/street/electric)	\$100,000.00													\$-
NTMWD Regional WW Treatment	\$150,000.00													\$-
Planning	\$125,000.00													\$-
Facade Grant Program	\$50,000.00													\$-
Total Development Cost	\$425,000.00				\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-
Total Expenditures	\$444,350.00	\$5,150.00	\$-	\$-	\$7,500.00	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$12,650.00
Revenue vs Expenditures	(\$302,850)													\$-
From Reserves	\$302,850.00													\$-
Balance Budget	\$-													\$-
Total Expenditures														\$-
Ending Bank Balance		\$96,290.62	\$110,818.14	\$124,603.11	\$129,341.44	\$144,370.19	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$12,650.00
CD Investment		\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00								
Texpool Balance		\$366,208.23	\$366,253.33	\$366,300.17	\$366,330.89	\$366,367.13								
Interest Earned		\$51.49	\$47.10	\$46.84	\$30.72	\$26.24								\$202.39
Total Available Funds		\$712,498.05	\$727,071.47	\$740,903.28	\$745,672.33	\$760,727.32	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: INFORMATIONAL ITEM – Farmersville Community Development Corporation  
Financial Report

**Farmersville Community Development Corp 4B  
Investment and Budget Report**

**February 2013**

**Prepared by: Daphne Hamlin**

**Farmersville Community Development Corp 4B**  
**February 2013**

<b>Statement Balance 2-1-2013</b>	<b>\$89,186.63</b>
-----------------------------------	--------------------

<b>Deposits:</b>	
<b>Sales Tax:</b>	<b>\$-</b>
<b>Cking Int .05%</b>	<b>\$2.39</b>
<b>Refund</b>	
<b>Transfer to Texpool</b>	
<b>Transfer from Texpool</b>	<b>\$-</b>
<b>Checks 2098,2115,2123-2125,2127-2130</b>	<b><u>\$(50,628.74)</u></b>

<b>Statement balance 2-28-2013</b>	<b>\$38,560.28</b>
------------------------------------	--------------------

**Outstanding Transactions**

<b>Sales Tax</b>	<b>\$14,917.62</b>
<b>Transfer to Texpool</b>	
<b>CD Interest</b>	
<b>Checks</b>	

<b>Balance 3-4-2013</b>	<b><u><u>\$53,477.90</u></u></b>
-------------------------	----------------------------------



Farmersville Community Development Corporation  
Financial Statement  
For the Fiscal Year Ended September 30, 2013

	October	November	December	January	February	March	April	May	June	July	August	September
Beginning Bank Balance	49,726.77	\$79,563.99	\$88,926.17	\$89,474.91	\$ 88,702.93							
Deposits:												
Sales tax deposits	13,766.94	14,386.28	\$13,677.33	12,126.80	14,917.62							
Interest income-bank	3.25	3.11	\$3.74	3.75	2.39							
Transfer to TexPool												
Transfer From Texpool to First Bank	100,000.00			1,200.00								
Refund from Boudhary Solutions												
Reimbursement for Marketing												
Reimbursement for Main Street Mgr.												
Adjusting Entry												
Total Revenues	163,488.96	93,963.38	102,607.24	102,805.46	103,622.94							\$ -
Disbursements:												
Main Street	56,387.91		\$ 452.17	841.75	840.61							
Miscellaneous		\$ 756.52	\$ -									
Marketing	881.00	\$ 1,095.93	\$10,118.07									
Reimburse city for accounting												
Chaparral Trail Improvements				\$ 800.00	49,200.00							
Collin College Scholarship sponsorship				\$ 2,500.00								
Chamber of Commerce												
May Taxes		\$ 438.70			104.43							
Bain Honaker House Restoration	5,000.00											
Downtown Museum seed money	20,000.00											
Christmas Activities		\$ 1,080.00	\$ 896.03	\$ 2,200.00								
Farmersville Parkway Survey												
Splashpad Restrooms												
Historical Marker for Post Office Bldg												
Land purchase	1,666.06	\$ 1,666.06	\$ 1,666.06	\$ 4,996.16								
Fire Works												
Flag Pole Installation				\$ 2,762.60								
Total Expenses	83,934.97	\$ 5,037.21	\$ 13,132.33	\$ 14,102.53	\$80,145.04							
Ending Bank Balance	79,563.99	88,926.17	89,474.91	88,702.93	53,477.90							
TEXPOOL Balance	84,740.20	\$84,751.13	\$84,761.97	\$84,769.05	\$84,775.11							
Interest Income-TEXPOL	16.70	10.93	10.84	7.08	6.06							
Total Available Funds	164,304.19	173,677.30	174,236.88	173,471.98	138,253.01							

Signed:





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: INFORMATIONAL ITEM – Planning & Zoning Minutes

Minutes from the February meeting have not been prepared. The DRAFT minutes will be on the website upon completion.

Electronic minutes are found at the following link:

[http://www.farmersvilletx.com/government/agendas\\_and\\_minutes/planning\\_and\\_zoning/index.jsp](http://www.farmersvilletx.com/government/agendas_and_minutes/planning_and_zoning/index.jsp)



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: INFORMATIONAL ITEM – Farmersville Community Development Corporation Meeting Minutes

Electronic minutes are found at the following link:

[http://www.farmersvilletx.com/government/agendas\\_and\\_minutes/community\\_development/index.jsp](http://www.farmersvilletx.com/government/agendas_and_minutes/community_development/index.jsp)

**FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION**  
**MINUTES February 11, 2013 DRAFT**

**CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS**

The Farmersville Community Development Corporation met on February 11, 2013 at the Best Community Conference Center. President Diane Piwko convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call by Adah Leah Wolf. The following board members were present: Diane Piwko, Leaca Caspari, Jim Dawkins, David Reynolds, Del Sergent and Dick Seward. President Piwko welcomed Main Street Manager Adah Leah Wolf, City Manager Ben White, Mayor Joe Helmberger, City Secretary Edie Sims and Ricky Sims.

**CONSIDER FOR APPROVAL JANUARY 14, 2013 MEETING MINUTES**

On a motion by Leaca Caspari, and a second by Del Sergent, the Board approved the meeting minutes of January 14, 2013 as written.

**CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT**

A motion was made by Del Sergent to accept items presented for payment; motion seconded by David Reynolds and carried.

**CONSIDERATION & POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR JANUARY 2013 AND REQUIRED BUDGET AMENDMENTS**

A motion was made by Dick Seward to accept the January financial statements as written; motion seconded by Leaca Caspari and carried.

**BUDGET AND CASH FLOW REVIEW**

There was a review of 4B's monetary assets; there is currently approximately \$173,000 with an estimated additional \$110,000 expected in tax revenues for the remainder of the fiscal year. Approximately \$81,000 of the current budget remains to be spent. Without spending any money on restrooms this year, there will be approximately \$201,000 left.

**CITY MANAGER REPORT—BEN WHITE**

Ben White provided a written monthly report, and highlighted the following:

*Spain Athletic Complex:* new security improvements will be made to concession area. Fields I-V are being upgraded to league standards. "New" land purchased by 4B needs a name.

*City Park and Parkway:* Standard restroom estimate is 78K. Phase II of the Main Street Capital Fund Grant sidewalk project due to be completed in 2 weeks. Bain-Honaker House fence reconstruction and lighting project underway.

*Downtown:* Lighting will be off for 2 weeks during installation of new light poles.

*Chaparral Trail:* There is an immediate need for grass seeding at the new picnic area of Chaparral Trail, since the area has been cleared and the dirt can easily wash away. Ben White provided a rough estimate of costs for this, which would be approximately \$5,000. Summary of Phases I-IV of Chaparral Trail improvements provided.

*Civic Center/Library:* LDS church is interested in painting the Civic Center and Library exterior.

Motion by Jim Dawkins to request city to prepare bid package for new restrooms on Farmersville Parkway for competitive bid, using the 20K which has already been budgeted. Motion seconded by David Reynolds, and passed.

Motion made by Leaca Caspari to add line item for \$5,000 into budget for grass seeding of Chaparral Trail picnic area. Motion seconded by Jim Dawkins and carried.

### **MAIN STREET PROGRAM REVIEW AND UPDATE—ADAH LEAH WOLF**

Main Street Manager Adah Leah Wolf provided a written monthly report for January 2013, and highlighted the following: Manager received performance evaluation, attended City Council meeting, and attended winter Main Street Manager training in Llano. Farmersville Main Street received National Main Street Designation for 2013, the 13<sup>th</sup> year the city has received this honor. Farmers & Fleas Market held Jan 5, first Audie Murphy Day planning meeting of the year was held, City website has been refreshed. Goodie bags provided for the North East Texas Trails Coalition meeting which was hosted by the city. Austin and Clara Hill (112 McKinney Street) received design assistance for their building; they are planning to remove the aluminum slipcover. Sidewalk improvements are nearly complete (part of Texas Main Street Capital Fund Grant). New front doors have been completed for Ellee's Eatery (106 McKinney Street). Holiday snowmen have been placed in cold storage. Roof repairs made at 208 McKinney Street. Downtown merchants met at Independent Bank. Meeting with Kris Washam regarding expansion plans. Domain and hosting for Shopdowntownfarmersville.com secured for three years.

Adah Leah Wolf presented an updated Main Street Accomplishments flier as well as a graph showing a summary of downtown reinvestment statistics for each year the city has been in the Main Street Program.

Jim Dawkins and Diane Piwko questioned the amount of time it takes for the Main Street manager to do Main Street work, and to what level the program should be staffed. At the next meeting they would like to review the benefits and costs of being in the Main Street program, and the staffing level.

### **WRAP-UP AND DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

Next board meeting to be held March 11, 2013, at 5:45 PM in the Best Center. Agenda items to include Parkway restrooms site plan and possible budget amendment, Main Street Program review.

### **ADJOURN**

On a motion to adjourn by Jim Dawkins, seconded by Del Sergent, the meeting adjourned at 6:55 PM.

Signatures:

---

Diane Piwko, President

---

Leaca Caspari, Secretary

## Edie Sims

---

**From:** geo.bas@census.gov  
**Sent:** Tuesday, February 12, 2013 3:42 PM  
**To:** Edie Sims  
**Subject:** BAS2013 Annual Response NRFU 14800025488

February 12, 2013  
14800025488 Farmersville city

Ms. Edie Sims  
City Secretary  
205 S Main St  
Farmersville, TX 75442-2209

FROM THE DIRECTOR  
U.S. CENSUS BUREAU

This is a follow-up email about the 2013 Boundary and Annexation Survey (BAS2013).  
As of 2/12/2013 we have not received a response from you about participating in the BAS2013.  
**Even if you have no changes, please respond so you will not get additional follow-up from us or your State Data Center.**

The U.S. Census Bureau conducts the Boundary and Annexation Survey (BAS) to update our records regarding changes to legal boundaries, names, and governmental status of all governmental units effective on or before January 1 of the survey year. This voluntary survey is an important opportunity for you to ensure that we have the correct boundary and legal name for your government. The Census Bureau will use the boundary information you provide to report data from the Population Estimates Program (PEP), the American Community Survey (ACS), and other Census programs and surveys.

The Census Bureau is requesting that your governmental unit review your boundary online <http://www.census.gov/geo/partnerships/bas.html> (+ Review BAS Materials)

Note: no username or password is necessary to review the maps.

Then respond to the survey online [http://www.census.gov/geo/partnerships/bas/bas\\_ar\\_form.html](http://www.census.gov/geo/partnerships/bas/bas_ar_form.html) or return the Annual Response Form.

Your direct link to the form is:  
[http://www2.census.gov/geo/pvs/bas/basforms/st48\\_tx/Farmersville\\_city\\_14800025488\\_BAS13AR.pdf](http://www2.census.gov/geo/pvs/bas/basforms/st48_tx/Farmersville_city_14800025488_BAS13AR.pdf)  
**(username = bas, password = basforms)**

Place an "X" in the appropriate box to indicate whether your governmental unit has boundary changes to report. If your governmental unit has changes to report, place an "X" in the box next to your preferred submission method. The Census Bureau will only ship maps and other materials to governments who request them. For an explanation of the various submission methods, please refer to [http://www.census.gov/geo/partnerships/bas/bas\\_response.html](http://www.census.gov/geo/partnerships/bas/bas_response.html). Confirm that all contact information on the form is correct.

Respond online [http://www.census.gov/geo/partnerships/bas/bas\\_ar\\_form.html](http://www.census.gov/geo/partnerships/bas/bas_ar_form.html).  
or fax the completed form to the Census Bureau before February 15 using the toll-free number, 1-800-416-3262. Fax the form only. Please do not include a cover sheet. You may also e-mail the form to the Census Bureau at [geo.bas@census.gov](mailto:geo.bas@census.gov).

If your governmental unit has boundary changes to report, please submit them to the Census Bureau by March 1. All annexations received by March 1 will be included in this year's boundary delivery for the PEP and the ACS. All annexation and boundary corrections received by May 31 will be included in BAS materials for next year. The Census Bureau will attempt to include street and landmark updates as resources permit. Please note that your response to the BAS does not replace any state or county reporting requirements. BAS Respondent Guides, forms, maps, and shapefiles are available for download from the Census Web site <http://www.census.gov/geo/partnerships/bas.html>.

The Census Bureau appreciates your response to this important voluntary survey. If you need any assistance with this request, please e-mail [geo.bas@census.gov](mailto:geo.bas@census.gov), telephone 1-800-972-5651, or visit <http://www.census.gov/geo/partnerships/bas.html>.

Thank you.





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: INFORMATIONAL ITEM – Farmersville Economic Development Corporation Meeting Minutes

Electronic minutes are found at the following link:

[http://www.farmersvilletx.com/government/agendas\\_and\\_minutes/economic\\_development/index.jsp](http://www.farmersvilletx.com/government/agendas_and_minutes/economic_development/index.jsp)

## **FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION**

### **MEETING MINUTES**

**February 11<sup>th</sup>, 2013**

The Farmersville EDC met in special session on February 11<sup>th</sup>, 2013, at 7:00 p.m. at the City of Farmersville Council Chambers with the following members present: Robbie Tedford, Bob Collins, Stefanie Hurst and Kevin McGuire. Staff members present were City Manager Ben White and City Accountant Daphne Hamlin. Special guest recognized was Mayor Joe Helmberger, Business owners of Red Door Mr. and Mrs. Williams, Business owners of Austin Cleaners Mr. and Mrs. Hill, Guillermo Alvarez, and John Klostermann.

#### **CALL TO ORDER**

Robbie Tedford convened the meeting at 7:00 p.m. and announced that a quorum was present.

#### **RECOGNITION OF CITIZENS/VISITORS**

Special guest recognized was Mayor Joe Helmberger, Business owners of Red Door Mr. and Mrs. Williams, Business owners of Austin Cleaners Mr. and Mrs. Hill, Guillermo Alvarez, and John Klostermann

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

City Manager Ben White updated the 4A EDC Board in regards to the progress on the Highway 380 reconstruction. Due to the recent hit of the Main Street Bridge it was decided the Main Street Bridge was left structurally unsafe and the demolition of the Main Street Bridge was accomplished over the weekend. Ben stated there are barricades in place and making sure signage was correct. Ben stated still trying to lower speed limit to 40 mph and have full support from TxDot. This request will go before City Council

#### **UPDATE REGARDING COMPREHENSIVE PLAN**

City Manager Ben White updated the 4A EDC Board in regards to the progress on the Comprehensive Plan. Ben stated the plans go before City Council tomorrow with very small changes recommended from the Planning and Zoning Committee.

#### **UPDATE REGARDING COLLIN COLLEGE**

Bob updated the 4A EDC Board in regards to the Farmersville Collin College Campus. Bob stated that nothing really is happening at this point. Bob stated there is a retreat Wednesday to discuss site plans for Farmersville.

#### **UPDATE REGARDING PIPELINE**

City Manager Ben White updated the 4A EDC Board on the Pipeline project. Ben stated he met with North Texas today. North Texas has not approached the City of Farmersville to obtain permission to cross over roads. Ben stated they are aware now and

also in their discussions brought up the fact of ensuring the correct depths to allow for utilities. North Texas is very favorable of allowing Seaway Pipeline easement. Bob Collins stated the attorney for Collin Community College met with the Seaway Pipeline attorneys in regards to easements. Bob said there will be an agreement between Collin Community College and the Seaway Pipeline.

#### CONSIDERATION AND POSSIBLE ACTION REGARDING FAÇADE GRANT APPLICATION

An Application for a Façade Grant was received from Austin Cleaner owners, Austin and Clair Hill. Contractor for Austin Cleaners Guillermo Alvarez presented to the 4A EDC Board pictures of columns to be placed on Building. Mrs. Hill asked how the program worked. Robbie said reimbursement is issued once the project is complete and cannot exceed the match of \$25k. On a motion by Bob Collins and a second by Stefanie Hurst the Board approved the Façade Grant for Austin Cleaners, Motion carried unanimously.

A second Façade Grant was received from Red Door owners, Mr. and Mrs. Williams. Robbie reminded the 4A EDC Board that the Façade program is structured to assist two (2) businesses per fiscal year. The previous meeting the 4A EDC Board awarded the Methodist Church a Façade Grant in the Amount of \$8,500 leaving a balance of \$16,500 available to award. On a motion by Stefanie Hurst and a second by Bob Collins the Board approved the Façade Grant for Red Door not to exceed \$16,500 match, Motion carried unanimously.

#### DISCUSSION ON CREATING STAND ALONE NONPROFIT ORGANIZATIONS

Bob stated he would like to investigate what the law allows 4A EDC to do in creating standalone non-profit organizations. This will allow us to be state of the art to handle wide band data. Bob said the College will eventually hold and interest.

Robbie said next step is to collect information and send to the attorney for review. Ben stated he would be happy to assist.

#### RECEIVE REPORTS FROM EDC BOARD MEMBERS FOR BOARD MEETINGS OF COLLIN COLLEGE, NTMWD, COLLIN COUNTY AREA REALTORS AND COLLIN COUNTY COMMISSIONER'S COURT

No update provided

#### CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR JANUARY 2013 AND REQUIRED BUDGET AMENDMENTS.

On a motion by Kevin McGuire and second by Stefanie Hurst the Board approved the January 2013 Finances, Motion carried unanimously.

#### CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE JANUARY 14TH, 2013 MEETING

On a motion by Bob Collins and a second by Kevin McGuire the Board approved the January 14th, 2013 minutes, Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

ADJOURNMENT

On a motion by Bob Collins and a second by Kevin McGuire, The Board adjourned at 7:36p.m.

---

Robbie Tedford, President

ATTEST:

---

Chris Lair, Secretary



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: INFORMATIONAL ITEM – Parks Board Minutes

Electronic minutes are found at the following link:

[http://www.farmersvilletx.com/government/agendas\\_and\\_minutes/parks\\_and\\_recreation\\_board\\_meetings.jsp](http://www.farmersvilletx.com/government/agendas_and_minutes/parks_and_recreation_board_meetings.jsp)

**CITY OF FARMERSVILLE  
PARKS AND RECREATION BOARD MINUTES  
FEBRUARY 19, 2013**

The Farmersville Parks and Recreation Board met in regular session on February 19, 2013 at 6:00 p.m. at City Hall with the following members present: Chairman Mark Vincent, Marianne Politz, Tom Waitschies, Glenn Bagwill and Del Sergent. City Manager Ben White, Council Liaison Russell Chandler, and staff member Christi Dowdy were also present.

**CALL TO ORDER**

Mark Vincent called the meeting to order at 6:01 pm, and roll was called by Christi Dowdy who announced that a quorum was present.

**APPROVAL OF MINUTES**

Del Sergent made a motion to approve the minutes from the October 16, 2012 meeting, with a second from Marianne Politz. Motion passed all in favor.

**DISCUSSION OF KEEP FARMERSVILLE BEAUTIFUL PROGRAM**

After a discussion of the program parameters, Marianne Politz made a motion to implement the Keep Farmersville Beautiful Program and to become an affiliate of Keep Texas Beautiful. The motion was seconded by Mark Vincent. City Manager Ben White requested that one member of the Board be named to study the Keep Texas Beautiful training manual in depth. Marianne Politz volunteered to accept this duty.

**DISCUSSION/APPROVAL OF CONTRACTS**

This item was tabled and will be picked up at the March meeting.

**BRIEFING FROM CITY MANAGER BEN WHITE**

City Manager Ben White briefed the Board on various items including improvements at the J.W. Spain Athletic Complex, parking issues at the J.W. Spain Athletic Complex, Chaparral Trail improvements, and improvements at the Splash Pad.

**DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

City Manager Ben White advised that a cost estimate for fencing at the J.W. Spain Athletic Complex should be available by the next meeting. The Board will also discuss the Keep Farmersville Beautiful Program in March.

### **ADJOURNMENT**

Mark Vincent adjourned the meeting at 7:05 p.m.

---

Mark Vincent, Chairperson



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: INFORMATIONAL ITEM – Main Street Board Minutes

Minutes from the February meeting have not been prepared. The DRAFT minutes will be on the website upon completion.

Electronic minutes are found at the following link:

[http://www.farmersvilletx.com/government/agendas\\_and\\_minutes/main\\_street\\_board/index.jsp](http://www.farmersvilletx.com/government/agendas_and_minutes/main_street_board/index.jsp)





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: INFORMATIONAL ITEM – Main Street Report

Main Street Report is attached.



Main Street Monthly Report  
February 2013  
Reported by Adah Leah Wolf, Manager



**ORGANIZATION:**

1	Final day of Texas winter Main Street Managers training in Llano.
11	4B Board meeting: preparation of meeting handouts, agenda posting, minutes, etc.
6,13, 27	City staff meetings
16	Manager attends Farmersville Historical Society luncheon
	David and Gwen Reynolds are working with Librarian Trisha Dowell to inventory historic Rike Collection at Library. It's anticipated that many original photos and associated information about downtown will be unearthed!
18	Farmersville Heritage Museum board meeting. Timeline has been drafted. Jerry Hart has been appointed to the board.
19	Main Street Board meeting. Discussion of coordinating historical walking tours through Main Street; Margaret Vigil is taking the lead on this project.
23	City representatives attend Collin College Scholarship event, "Stetsons and Stilettos" event at Plano campus. (4A and 4B contributed toward the scholarship fund this year.)

**PROMOTION:**

1	March Main Street calendar and e newsletter sent to distribution lists, and mailed to those without email.
2	Farmers & Fleas Market. Market fliers have been distributed to Bonham and McKinney Trades Days. Southwest Arlington Geocachers club will be participating in the April 6 Market with an information booth, and for the 5 <sup>th</sup> year will be volunteering their services to clean up Chaparral Trail.
	Chamber and Main Street are collaborating on Newcomers packets for people who have moved to town.
	Copies of Main Street produced fliers/brochures were sent to the state Main Street office for inclusion in example packets for Main Street manager training.
13	Main Street provided goodie bags for regional Chamber meeting hosted by Farmersville Chamber.
	Downtown Shoppers Guide was revised and placed on city website.
	Press releases submitted to area media re: National Main Street recognition for Farmersville
14	Meeting with Ashley Holland; Main Street is sharing historical photos for use at this year's annual Chamber of Commerce banquet.
	Main Street has contributed an Audie Murphy themed gift basket and a Farmers & Fleas Market basket for this year's Chamber silent auction.
	<i>Texas Highways</i> March issue features Farmersville in an article about the Chaparral trail, "Northeast Explorer-Hike and bike a new trail from the Blackland to the piney woods". Farmersville is featured as the trail head.
21	Audie Murphy Day planning committee meeting. Rack cards and postcards have been designed.
27	Marketing meeting: Farmersville will participate in the May 18 event "Meet in the Middle" which will celebrate the Chaparral Trail. Events will be planned at the trailhead. City Hall sign to be updated in March.

**DESIGN:**

	Main Street architects provide information on care and replacement of historic bricks; information that's timely to the city as they trench the bricked streets for the lighting improvements.
	Volunteer Jack Smith took photos of the light pole work as it was in progress. He is also documenting ongoing work on downtown buildings.
	Obtained information from Texas Main Street on best materials and practices to use for graffiti removal. Rapid response is key to preventing more vandalism and permanent damage to buildings.
11	4A Board approves two matching façade improvement grants: \$25K for Austin's Cleaners at 112 McKinney Street, and \$16K for Williams building at 100 McKinney Street. Both buildings have received Texas Main Street design assistance for their facades, and will be removing 1960s aluminum slipcovers from the fronts!

15	Meeting with Tammy Fording re: progress at 106 McKinney Street. Interior restrooms and kitchen are nearly complete. Façade lacks canopy.
24	City crew completes final installation of new LED light poles downtown, along Main Street and McKinney Street. Contractors complete ADA sidewalk improvements as well, thus completing the Main Street Capital Fund Grant project. While light poles were installed, numerous improvements were made to the electrical wiring system and the downtown irrigation system.

***ECONOMIC RESTRUCTURING:***

	Jalapenos Mexican Grill opens at 117 McKinney Street! Eric Jasso is owner/manager. Hours are Sun-Thurs 11 am – 9 pm, Fri and Sat. 11 am – 10 pm. Menu is on their Facebook page.
	Researched information on the Texas Treasures Businesses Award. This new honorary award is offered through the Texas Historical Commission and recognizes businesses that have a 50 year continuous history. There are several businesses in the Main Street district which qualify and this will be a good Main Street project.
20	Manager attends Chamber breakfast networking meeting at Clay Potter Auctions.
21	Downtown Merchants meeting, hosted by Chamber of Commerce.
22	Meeting with Mickey Davison, owner of 135and 135 A. South Main and empty lot immediately south. He has initial plans for building retail shops on the empty lot. He is ready to lease 135 S. Main.

Volunteer hours contributed in February: 120



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: INFORMATIONAL ITEM – Building & Property Standards Minutes

The Building and Property Standards Board did not meeting during the month of February. Presently, there are no cases to be presented to the Board at this time.

Electronic minutes are found at the following link:

[http://www.farmersvilletx.com/government/agendas\\_and\\_minutes/building\\_and\\_property\\_standards\\_meetings.jsp](http://www.farmersvilletx.com/government/agendas_and_minutes/building_and_property_standards_meetings.jsp)



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: INFORMATIONAL ITEM – TIRZ Minutes

The TIRZ Board did not meet during the month of January.

Electronic minutes are found at the following link:

[http://www.farmersvilletx.com/government/agendas\\_and\\_minutes/building\\_and\\_property\\_standards\\_meetings.jsp](http://www.farmersvilletx.com/government/agendas_and_minutes/building_and_property_standards_meetings.jsp)

- Kenneth Maun's Office is working on an Interlocal Agreement regarding the collection of taxes within the TIRZ. It will also go before Commissioner's Court in the near future.



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: March 12, 2013

SUBJECT: Public hearing to discuss and provide input regarding the final performance and a proposed amendment to its 2010 Texas Capital Fund Main Street Contract 710232

- A final contract modification will accompany the closeout and will be completed Monday then submitted to the Council at that time.

**ACTION: ACTION:**

- a) Open the Public Hearing and call the time.**
- b) Ask for anyone to come forward and speak who is FOR the final performance and amendment.**
- c) Ask for anyone to come forward and speak who OPPOSES the final performance and amendment.**
- d) Close the Public Hearing and call the time.**
- e) Council to discuss the matter and approve or disapprove the final performance and amendment.**



**TO:** Mayor and Councilmembers

**FROM:** Ben White, City Manager

**DATE:** March 12, 2013

**SUBJECT:** Second Reading – Consider, discuss and act upon an ordinance to amend the Master Fee Schedule to increase the water and sewer rates effective March 1, 2013; add an administrative fee; amend the zoning and rezoning application fees which include specific use permits, and appeals to the board of adjustment; and add a Pre-Permit Plan Review retainer fee

- Ordinance is attached for review
- First reading was approved on February 26, 2013

**ACTION:** Approve or disapprove the ordinance as presented.

**CITY OF FARMERSVILLE  
ORDINANCE # O-2013-0312-001**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS AMENDING FARMERSVILLE CODE OF ORDINANCES AMENDING APPENDIX A, "MASTER FEE SCHEDULE," ARTICLE III, SECTION 3-5 "ZONING AND REZONING APPLICATIONS, SPECIFIC USE PERMITS, AND APPEALS TO BOARD OF ADJUSTMENT"; AMENDING THE WATER SERVICE FEES ADOPTED THROUGH SECTION 11.122.4, ENTITLED "WATER SERVICE FEES" AND BY AMENDING THE SEWER SERVICE FEES ADOPTED THROUGH SECTION 11.122.6, ENTITLED "SEWER SERVICE FEES"; ADDING A SECTION, ARTICLE III, SECTION 3-7 "ADMINISTRATIVE FEE"; AMENDING THE BUILDING PERMIT FEE, ARTICLE III, SECTION 3-1 TO INCLUDE A RETAINER FEE; 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 Appendix A, Article III, Master Fee Schedule – Zoning and Rezoning Applications, Specific Use Permits and Appeals to Board of Adjustment of the Code of Ordinances of the City of Farmersville, Texas, is hereby amended to read as follows:

**"Article III    Zoning and rezoning applications, specific use permits and appeals to board of adjustment**

.....

<b>APPLICATION OR PERMIT</b>	<b>FEE</b>
Zoning Application	Actual cost of publication, actual cost of notifications + administrative fee based on time for processing
Rezoning Applications; Specific Use Permit Applications; Appeals to Board of Adjustment	Actual cost of publication, actual cost of notifications + administrative fee based on time for processing

**SECTION 2. MASTER FEE SCHEDULE FOR WATER SERVICE AMENDED**

From and after the effective date of this Ordinance, the Master Fee Schedule is hereby amended in part by deleting the current Water Service Fee charges and replacing said fees with new Water Service Fees in accordance with Section 11.122.4 of the Code of Ordinances to read as follows:

*[See Table on following page.]*



<b>WATER SERVICE</b>	<b>MONTHLY FEE</b>
<b>Inside City Limits:</b>	
Meter Charge (Includes 1,000 gallons)	
3/4 inch or less	\$ 11.74
1 inch	19.42
1 ½ inch	38.63
2 inch	61.68
3 inch	69.37
4 inch	192.32
6 inch	384.42
Volumetric Charges (per 1,000 gallons)	
1,001 to 10,000 gallons	\$ 5.29
10,001 to 20,000 gallons	7.01
In excess of 20,000 gallons	8.71
<b>Outside City Limit Customers of Record Prior to 1985 Rate Information:</b>	
Meter Charge (First 1,000 gallons)	
3/4 inch or less (First 1,000 gallons)	\$ 17.61
1 inch (First 1,000 gallons)	29.13
1 ½ inch (First 1,000 gallons)	57.95
2 inch (First 1,000 gallons)	92.52
3 inch (First 1,000 gallons)	104.06
4 inch (First 1,000 gallons)	288.48
6 inch (First 1,000 gallons)	576.63
Volumetric Charges (per 1,000 gallons)	
1,001 to 10,000 gallons	\$ 7.94
10,001 to 20,000 gallons	10.52
In excess of 20,000 gallons	13.07
<b>Outside City Limit Customers of Record Since to 1985 Rate Information:</b>	
Meter Charge (First 1,000 gallons)	
3/4 inch or less (First 1,000 gallons)	\$ 23.48
1 inch (First 1,000 gallons)	38.84
1 ½ inch (First 1,000 gallons)	77.26
2 inch (First 1,000 gallons)	123.36
3 inch (First 1,000 gallons)	138.74
4 inch (First 1,000 gallons)	384.64
6 inch (First 1,000 gallons)	768.84
Volumetric Charges (per 1,000 gallons)	
1,001 to 10,000 gallons	\$ 10.58
10,001 to 20,000 gallons	14.02
In excess of 20,000 gallons	17.42

### **SECTION 3. MASTER FEE SCHEDULE FOR SEWER SERVICE AMENDED**

From and after the effective date of this Ordinance, the Master Fee Schedule is hereby amended in part by deleting the current Sewer Service Fee charges and replacing said fees with new Sewer Service Fees in accordance with Section 11.122.6 of the Code of Ordinances to read as follows:

<b>SEWER SERVICE</b>	<b>MONTHLY FEE</b>
<b>Inside City Single Family Customers:</b>	
Minimum monthly charge based on first 1,000 gallons water consumption	\$ 25.26
Water consumption over 1,000 gallons for customers with an annually computer average winter water consumption for Dec/Jan/Feb to a maximum of 15,000 gallons	Based on the lesser of actual consumption or the average winter water consumption at \$7.87 per 1,000 gallons
For new customers without a winter average	Based on actual consumption to a maximum of 7,000 gallons at \$7.87 per 1,000 gallons
<b>Inside City Customers Other Than Single Family</b>	
Minimum monthly charge based on first 1,000 gallons water consumption	\$ 25.26
In excess of 1,000 gallons	\$ 7.87 per 1,000 gallons

### **SECTION 4. ADMINISTRATIVE FEE**

From and after the effective date of this Ordinance, the Master Fee Schedule is hereby amended in part by adding Administrative Fees by adding Section 3-7 of Article III Building and Inspection of the Code of Ordinances to read as follows:

<b>ADMINISTRATIVE SERVICE</b>	<b>FEE</b>
Cost per hourly rate	\$45.00

### **SECTION 5.**

From and after the effective date of this Ordinance, the Master Fee Schedule is hereby amended in part by deleting the current Pre-Permit Plan Review Fee and replacing said fees with a new Pre-Permit Plan Review Fees and Retainer Fee in accordance with Section 8, Building Permit Fees of the Code of Ordinances, Master Fee Schedule to read as follows:

*[See Table on following page.]*

BUILDING PERMITTING	FEE
Pre-Permit Plan Review (Requires drawing with dimensions of original structure with location and dimensions of structure and/or addition)	\$400 minimal under 2,500 square feet. Residential projects over 2,500 square feet and all commercial projects will require to pay a \$1,000 Retainer Fee to pay for engineering, attorney fees and other subcontracted costs, if necessary, as pass through fees. In the event costs exceed the initial \$1,000 Retainer Fee, the applicant will be required to pay another \$1,000 Retainer Fee until all costs have been paid. Any fees remaining from the Retainer Fee will be refunded to the applicant after completion of the Building Permit process.
Pre-Permit Plan Review – Additions or alterations to residence	\$25.00 per room, minimum \$400

#### **SECTION 6. 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 7. 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 8:** 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 26<sup>th</sup> day of February, 2013, and second reading on the 12<sup>th</sup> day of March, 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 12<sup>th</sup> DAY OF MARCH, 2013.**

**APPROVED:**

BY: \_\_\_\_\_  
Joseph E. Helmberger, P.E., Mayor

**ATTEST:**

\_\_\_\_\_  
Edie Sims, City Secretary



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: First Reading – Consider, discuss and act upon an ordinance to adopt the 2009 International Fire Code

- Ordinance is attached for review

**ACTION: Approve or disapprove the ordinance as presented.**

**CITY OF FARMERSVILLE  
ORDINANCE NO. O-2013-0326-001**

**AN ORDINANCE OF THE CITY OF FARMERSVILLE ADOPTING THE 2009 EDITION OF THE *INTERNATIONAL FIRE CODE*, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIALS AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES IN THE CITY OF FARMERSVILLE; EXTENDING THE APPLICATION AND ENFORCEMENT OF SAID CONSTRUCTION-RELATED ORDINANCE, TO THE FULLEST EXTENT ALLOWED BY LAW, TO INCLUDE THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF FARMERSVILLE, TEXAS; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING ALL OTHER ORDINANCES, AND PARTS OF ORDINANCES, IN CONFLICT THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PUBLICATION; PROVIDING ENGROSSMENT AND ENROLLMENT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

The City Council of the City of Farmersville does ordain as follows:

**SECTION 1.** That a certain document, copies of which are on file in the office of the City Secretary of the City of Farmersville, being marked and designated as the *International Fire Code*, 2009 edition, including Appendix Chapters B, C, D, E, F, and G (see *International Fire Code* Section 101.2.1, 2009 edition), as published by the International Code Council, be and is hereby adopted as the Fire Code of the City of Farmersville, in the State of Texas regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises as herein provided; providing for the issuance of permits and collection of fees therefore; and each and all of the regulations, provisions, penalties, conditions and terms of said Fire Code on file in the office of the City of Farmersville are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any, of this ordinance.

**SECTION 2.** The City Council hereby extends the application and enforcement of this Ordinance, to the fullest extent allowed by law, to include the incorporated area and extraterritorial jurisdiction of the City of Farmersville, Texas. This Ordinance shall be applicable to all construction, repair, renovation and remodeling activities within the corporate limits of the City of Farmersville and its extraterritorial jurisdiction as those boundaries may be from time to time adjusted by annexation, disannexation, or otherwise."

**SECTION 3.** That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 4.** That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

**SECTION 5.** That nothing in this ordinance or in the Fire Code hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in Section 3 of this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

**SECTION 6.** Any person or entity that is found guilty of violating the provisions of this Ordinance may be fined in an amount not to exceed \$500.00 for each offense. Each day or portion of a day that a violation of this Ordinance occurs shall constitute a separate offense.

**SECTION 7. SEVERABILITY**

It is hereby declared to be the intention of the City Council that the several provisions of this Ordinance are severable, and if any court of competent jurisdiction shall judge any provisions of this Ordinance to be illegal, invalid, or unenforceable, such judgment shall not affect any other provisions of this Ordinance which are not specifically designated as being illegal, invalid or unenforceable.

**SECTION 8. REPEALER**

This Ordinance shall be cumulative of all other Ordinances, resolutions, and/or policies of the City, whether written or otherwise, and shall not repeal any of the provisions of those ordinances except in those instances where the provisions of those ordinances are in direct conflict with the provisions of this Ordinance. Any and all ordinances, resolutions, and/or policies of the City, whether written or otherwise, which are in any manner in conflict with or inconsistent with this Ordinance shall be and are hereby repealed to the extent of such conflict and/or inconsistency.

**SECTION 9. PUBLICATION**

The City Secretary of the City of Farmersville is hereby directed to publish in the Official Newspaper of the City of Farmersville the Caption, Penalty and Effective Date Clause of this Ordinance as required by Section 52.011 of the Local Government Code.

**SECTION 10. 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 11. 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 12. EFFECTIVE DATE**

This Ordinance shall take effect immediately upon its adoption and publication in accordance with and as provided by Texas law.

**PASSED** on first reading on the 12<sup>th</sup> day of March, 2013, and second reading on the 26<sup>th</sup> day of March, 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 26<sup>th</sup> DAY OF MARCH, 2013.**

**APPROVED**

\_\_\_\_\_  
**Joseph E. Helmberger, P.E., Mayor**

**ATTEST**

\_\_\_\_\_  
**Edie Sims, City Secretary**



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: Consider, discuss and act upon awarding the bid for Phase 2 of the Chaparral Trail Project

- A recommendation letter from City Engineer Eddy Daniel is attached for review
- Bid tabulation chart with references for Northstar Construction is attached for review
- Project information regarding Phase II is attached for review

**ACTION: Consider and approve awarding bid for Phase 2 of the Chaparral Trail Project and receive update.**





**DANIEL & BROWN INC.**  
ENGINEERS/CONSULTANTS/PLANNERS

March 8, 2013

Mr. Benjamin White, P.E., City Manager  
City of Farmersville  
205 South Main Street  
Farmersville, Texas 75442

RE: Chaparral Trail Project Phase 2  
Collin County Open Space Grant  
Bid Tabulation & Recommendation

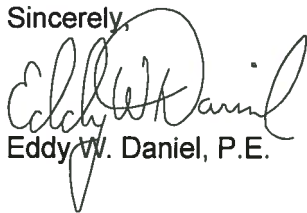
Dear Ben:

I have attached a bid tabulation form for the Collin County Grant Project to improve the Chaparral Trail Phase 2 for the City of Farmersville which was bid on Thursday, February 21, 2013 at 2:00 p.m. There were four bidders on the project. Northstar Construction, Inc. of Fort Worth, TX was the low bidder with a total base bid amount of \$236,527.50 for the project. I have also attached a project quantity and cost worksheet which indicates our recommendation for the quantities of this project for a total cost amount of \$264,725.00. This would leave approximately \$20,275.00 for contingency funds on the project. Any available contingency funds that are not expended could be used to install trash receptacles along the existing portions of the trail.

Our firm believes Northstar Construction, Inc. has the experience to successfully complete the project (see attached bidder qualification material). It is the recommendation of Daniel & Brown Inc. that the City of Farmersville award the bid for the Chaparral Trail Project to Northstar Construction, Inc. Following contract award and execution, it is also recommended that a change order be approved and executed for unit price additions/reductions for the construction and materials in accordance with the matrix to bring the total construction and material cost to \$264,725.00. The project, as proposed, would allow the trail to be installed with appurtenances to within approximately 200 L.F. of FM 2194.

If you should have any questions or need additional information, please feel free to contact me.

Sincerely,



Eddy W. Daniel, P.E.

# City of Farmersville

## Bid Tabulation Form for Construction of the Chaparral Trail Phase 2 located in Farmersville, Texas

Bid Date: Thursday, February 21, 2013 @ 2:00 pm

ITEM #	ITEM DESCRIPTION	Northstar Construction Inc. Fort Worth, TX			Rose Contracting McKinney, Tx			Cole Construction Inc. Keller, TX			Fain Group Fort Worth, TX		
		Qty	Unit	Total	Qty	Unit	Total	Qty	Unit	Total	Qty	Unit	Total
1	Furnish and install decomposed granite trail with appurtenances	7,961	\$21.00	\$167,181.00	7,961	\$24.50	\$195,044.50	7,961	\$28.50	\$226,888.50	7,961	\$26.00	\$206,986.00
2	Provide site preparation, clearing, and grading	7,961	\$6.50	\$51,746.50	7,961	\$5.00	\$39,805.00	7,961	\$5.00	\$39,805.00	7,961	\$6.50	\$51,746.50
3	Furnish and install mile marker signs	4	\$300.00	\$1,200.00	4	\$450.00	\$1,800.00	4	\$440.00	\$1,760.00	4	\$391.00	\$1,564.00
4	Furnish and install trail identification signs with appurtenances	1	\$5,000.00	\$5,000.00	1	\$6,500.00	\$6,500.00	1	\$3,600.00	\$3,600.00	1	\$9,334.00	\$9,334.00
5	Furnish and install standard pipe bollards with appurtenances	13	\$500.00	\$6,500.00	13	\$900.00	\$11,700.00	13	\$550.00	\$7,150.00	13	\$1,097.00	\$14,261.00
6	Furnish and install removable pipe bollards with appurtenances	4	\$900.00	\$3,600.00	4	\$975.00	\$3,900.00	4	\$900.00	\$3,600.00	4	\$1,882.00	\$7,528.00
7	Furnish and install project sign	1	\$400.00	\$400.00	1	\$500.00	\$500.00	1	\$400.00	\$400.00	1	\$587.00	\$587.00
8	Furnish and install picnic area sign	1	\$900.00	\$900.00	1	\$500.00	\$500.00	1	\$1,200.00	\$1,200.00	1	\$740.00	\$740.00
	<b>TOTAL OF ALL BID ITEMS (1 THRU 8)</b>			<b>\$236,527.50</b>			<b>\$259,749.50</b>			<b>\$284,403.50</b>			<b>\$292,746.50</b>
	<b>CALENDAR DAYS</b>			<b>90 / 90</b>			<b>90 / 90</b>			<b>90 / 90</b>			<b>90 / 90</b>
	Add/Alternate Bid Items	Northstar Construction Inc. Fort Worth, TX			Rose Contracting McKinney, Tx			Cole Construction Inc. Keller, TX			Fain Group Fort Worth, TX		
		Qty	Unit	Total	Qty	Unit	Total	Qty	Unit	Total	Qty	Unit	Total
9	Furnish and install picnic area with appurtenances	1	\$24,000.00	\$24,000.00	1	\$20,000.00	\$20,000.00	1	\$12,800.00	\$12,800.00	1	\$10,520.00	\$10,520.00
10	Furnish and install street sign with appurtenances	1	\$1,300.00	\$1,300.00	1	\$500.00	\$500.00	1	\$1,220.00	\$1,220.00	1	\$5,410.00	\$5,410.00
11	Furnish and install trail identification signs with appurtenances	2	\$5,000.00	\$10,000.00	2	\$6,500.00	\$13,000.00	2	\$3,600.00	\$7,200.00	2	\$7,300.00	\$14,600.00
12	Furnish and install standard pipe bollards with appurtenances	18	\$500.00	\$9,000.00	18	\$900.00	\$16,200.00	18	\$550.00	\$9,900.00	18	\$930.00	\$16,740.00
13	Furnish and install removable pipe bollards with appurtenances	6	\$900.00	\$5,400.00	6	\$975.00	\$5,850.00	6	\$900.00	\$5,400.00	6	\$1,480.00	\$8,880.00
14	Furnish and install s-curve with appurtenances	1	\$10,000.00	\$10,000.00	1	\$21,500.00	\$21,500.00	1	\$12,800.00	\$12,800.00	1	\$10,700.00	\$10,700.00
	<b>TOTAL OF ALL ADD/ALTERNATE BID ITEMS (9 THRU 14)</b>			<b>\$59,700.00</b>			<b>\$77,050.00</b>			<b>\$49,320.00</b>			<b>\$66,850.00</b>



---

## REFERENCES

### OWNER REPRESENTATIVES:

**City of Fort Worth**  
1000 Throckmorton  
Ft. Worth, Texas 76102

### NAME:

Carlos Gonzales  
[Carlos.gonzales@fortworth.gov](mailto:Carlos.gonzales@fortworth.gov)

### PHONE/FAX#:

(817) 392-7275  
(817) 392-5724

**Town of Flower Mound**  
2121 Cross Timbers Rd.  
Flower Mound, Texas 75028

David Bauer  
[david.bauer@flower-mound.com](mailto:david.bauer@flower-mound.com)

(972) 874-6308  
(972) 874-6472

**Dallas County**  
411 Elm Street, 4th Floor  
Dallas, Texas 75202

Tushar Solanki, P.E.  
[tsolanki@dallascounty.org](mailto:tsolanki@dallascounty.org)

(214) 653-6458

**City of Garland**  
634 Apollo Road  
Garland, Texas 75040

Ann McGinnes  
[amcginne@ci.garland.tx.us](mailto:amcginne@ci.garland.tx.us)

(214) 802-1404  
(972) 205-2751

**City of Arlington**  
717 West Main Street  
Arlington, Texas 76013

Kurt Beilharz, ASLA  
[Kurt.beilharz@arlingtontx.gov](mailto:Kurt.beilharz@arlingtontx.gov)

(817) 459-5478

**Tarrant Regional Water District**  
10201 North Shore Drive  
Fort Worth, Texas 76135

David Geary  
[david.geary@trwd.com](mailto:david.geary@trwd.com)

(817) 237-8585  
(817) 237-8563

**Trinity Valley School**  
7400 Dutch Branch Road  
Fort Worth, Texas 76132

Cage Bass  
Director of Facilities  
[bassc@trinityvalleyschool.org](mailto:bassc@trinityvalleyschool.org)

(817) 321-0158

### ARCHITECTS/ENGINEERS:

Garver Engineering USA  
3010 Gaylord Parkway  
Suite 190  
Frisco, TX 75034

### NAME:

Colin Bible, P.E.  
[cmbible@garverusa.com](mailto:cmbible@garverusa.com)

### PHONE/FAX #:

(972) 377-7480  
(972) 377-8380

BW2 Engineers Inc.  
1919 S. Shiloh Road.  
Garland, Texas 75042

Jim Waldbauer  
[jwaldbauer@bw2inc.com](mailto:jwaldbauer@bw2inc.com)

(972) 864-8200

Shrickel, Rollins & Assoc.  
1161 Corporate Drive W  
Suite 200  
Arlington, TX 76006

Janna Tidwell ASLA  
[jtidwell@sradesign.com](mailto:jtidwell@sradesign.com)

(817) 633-0430  
(817) 649-7645



817-244-8885 Phone 3210 Joyce Dr. • Fort

www.northstar93.com

Worth, Texas • 76116 Fax: 817-244-8886

## **PROJECT HISTORY**

**Project:** Spring Creek Trail / Spring Creek Greenbelt

**Description:** Concrete Trail, Storm Drainage, Retaining Wall, Erosion Control, Fencing, and Tree Protection

**Company Responsibilities:** Excavation/Grading, Clearing and Drainage

**Completion Date:** December, 2012

**Project Owner/Phone No.:** City of Garland, Texas,  
Ann McGinnis [AMcginne@ci.garland.tx.us](mailto:AMcginne@ci.garland.tx.us) (972) 205-2761

**Project Architect No.:** BW2 Engineers, Inc.  
Jim Waldbauer [jwaldbauer@bw2inc.com](mailto:jwaldbauer@bw2inc.com) (972) 864-8200

**Contract Amount:** \$ 599,976.00

**Superintendent:** Jim Cowart

---

**Project:** Trinity Valley School - Parking / Paving Improvements

**Description:** ADA Parking at Middle School Lot, ADA switchback, Paving Improvements

**Company Responsibilities:** Excavation/Grading, Paving, Concrete Parking Lot and Landscaping

**Completion Date:** September, 2012

**Project Owner/Phone No.:** Trinity Valley School  
Mr. Cage Bass [bassc@trinityvalleyschool.org](mailto:bassc@trinityvalleyschool.org)  
7500 Dutch Branch Road 817-321-0158  
Fort Worth, TX 76132

**Contract Amount:** \$ 260,000.00

**Superintendent:** Benjamin Aguilar

---

**Project:** Richland Hills TRE Access Enhancement and Parking Expansion

**Description:** Concrete Parking Lot and Street, Storm Drain, Electrical and Traffic Lighting, Irrigation

**Company Responsibilities:** Excavation/Grading, Lime Installation, Concrete Parking Lot and Street, Storm Drain Utilities

**Completion Date:** June, 2012

**Project Owner/Phone No.:** Ft. Worth Transportation Authority  
Mr. Ken Foster [kfoster@the-t.com](mailto:kfoster@the-t.com) (817) 215-8720  
1600 East Lancaster Avenue  
Fort Worth, TX 76102

**Contract Amount:** \$ 977,771.00

**Superintendent:** Glenn Allison

**Project: *Tommie Allen Park Improvements***

**Description:** Pedestrian Bridge, Fencing and Loop Trail

**Company Responsibilities:** Excavation/Grading, Bridge Installation, Structural, Architectural Concrete

**Completion Date:** June, 2012

**Project Owner/Phone No.:** City of Dallas, Texas,  
James Williams [jwilliams@parkandrec.us](mailto:jwilliams@parkandrec.us) (469) 375-6407  
**Project Architect No.:** JBI Partners, Inc.  
Chuck McKinney [cmckinney@jbipartners.com](mailto:cmckinney@jbipartners.com) (972) 248-7676

**Contract Amount:** \$ 414,200.00

**Superintendent:** Luke Heimlich

---

**Project: *MacArthur Boulevard Corridor Enhancements***

**Description:** Corridor Enhancements, and Screening Fence

**Company Responsibilities:** Excavation/Grading, Paving, and Footings, Mowstrip and Fencing

**Completion Date:** February, 2012

**Project Owner/Phone No.:** City of Irving  
Steven Metzler, P.E. [smetzler@cityofirving.org](mailto:smetzler@cityofirving.org) (972) 721-2600

**Contract Amount:** \$ 379,892.00

**Superintendent:** Luke Heimlich

---

**Project: *Trinity Forest Trail - Phase 2 and Rochester Park Improvements***

**Description:** Hike and Bike Trail, Pedestrian Bridge and Structural Concrete, Bridge

**Company Responsibilities:** Excavation/Grading, Installation of Bridges, Structural, Arch. Concrete

**Completion Date:** January, 2012

**Project Owner/Phone No.:** City of Dallas, Texas,  
Mary Ayala [mary.ayala@dallascityhall.com](mailto:mary.ayala@dallascityhall.com) (214) 671-9507  
**Project Architect No.:** Hellmuth, Obata, and Kassabaum  
Wade Peterson [wade.peterson@hok.com](mailto:wade.peterson@hok.com) (214) 478-3876

**Contract Amount:** \$2,322,000.00

**Superintendent:** Jim Cowart

---

**Project: *Marrow Bone Springs Park***

**Description:** Trail and Parking Lot Facilities at Marrow Bone Springs Park

**Company Responsibilities:** Excavation/Grading, Structural Concrete, Concrete Trail, Storm Drainage and Water Lines, Concrete Parking Lot

**Completion Date:** August 2011

**Project Owner/Phone No.:** City of Arlington, Texas, Jason Landrem, 817-459-5489

**Contract Amount:** \$375,500.00

**Superintendent:** Glenn Allison

---

**Project:** *Burleson Meadows Neighborhood Park*

**Description:** Installation of the City of Burleson's first fully accessible playground.

**Company Responsibilities:** Structural & Flatwork Concrete, Excavation/Grading, Storm Drainage.

**Completion Date:** September, 2011

**Project Owner/Phone No.:** City of Burleson  
Dalan Walker dwalker@burlesontx.com 817-426-9111

**Contract Amount:** \$162,250.00 **Superintendent:** Luke Heimlich

---

**Project:** *Arlington ISD – CSP 11-120 Drainage Improvements*

**Description:** Civil renovations at Workman JHS, Berry and Dunn Elementary.

**Company Responsibilities:** Modular Block Retaining Walls, Landscaping, Parking Lots and Sidewalks

**Completion Date:** September, 2011

**Project Owner/Phone No.:** Arlington Independent School District  
Richard Flores 682-867-7616

**Project Engineer-Architect No.:** Schrickel Rollins Architects, Inc.  
Sanford LaHue 817-649-3216

**Contract Amount:** \$319,000.00 **Superintendent:** Glenn Allison

---

**Project:** *20<sup>th</sup> Year Storm Drainage Improvements*

**Description:** Storm Drainage Improvements for City of Hurst

**Company Responsibilities:** Excavation/Grading, Storm Drainage, and Water Line Relocation

**Completion Date:** September, 2011

**Project Owner/Phone No.:** City of Hurst  
Roger Doddy 817-788-7076

**Contract Amount:** \$42,971.30 **Superintendent:** Glenn Allison

---

**Project:** *O.S. Gray Park*

**Description:** Walking Trails, Playground, Stamped/Stained Concrete, Lighting, Fencing and Amenities

**Company Responsibilities:** Excavation/Grading, All Concrete work, Storm Drainage

**Completion Date:** December 2010

**Project Owner/Phone No.:** City of Arlington, Texas Kurt Bielharz, 817-459-5478

**Contract Amount:** \$485,809.00 **Superintendent:** Jim Cowart

---

**Project:**      ***Extension of Paul Boorman Trail***

**Description:** Hike and Bike Trail, Pedestrian Bridge and Structural Concrete, Vehicular Bridge

**Company Responsibilities:** Excavation/Grading, Installation of Bridges, Structural, Architectural Concrete, Storm Drainage

**Completion Date:** November 2010

**Project Owner/Phone No.:** City of Longview, Texas Brent Brevard P.E , 903-239-5504

**Project Engineer-Architect No.:** KSA Engineers, Inc., Todd Guidry 903-236-7700

**Contract Amount:** \$3,149,388.00

**Superintendent:** Jim Cowart

---

**Project:**      ***UTA Center Street Green***

**Description:** Site Furnishings, Storm Sewer, Retaining Walls, Sight Lighting, Shade Arbors, Walks

**Company Responsibilities:** Excavation/Grading, Lighting, Walks, Storm Sewer, Sanitary Sewer

**Completion Date:** March 2011

**Project Owner/Phone No.:** City of Arlington, Texas, Daniel Burnham 817-459-5478

**Project Engineer-Architect No.:** Schrickel, Rollins and Associates, Jana Tidwell 817-649-3216

**Contract Amount:** \$2,337,075.00

**Superintendent:** Glenn Allison

---

**Project:**      ***Cottonwood Trail Segments C, D, D-Ext, and E Multi-Modal Improvements***

**Description:** Hike and Bike Trail, Pedestrian Bridge and Structural Concrete

**Company Responsibilities:** Excavation/Grading, Installation of Bridges, Structural, Concrete, Water Lines, Sanitary Sewer and Storm Drainage.

**Completion Date:** October 2010

**Project Owner/Phone No.:** County of Dallas, Texas, Tushar Solanki, P.E. 214-653-6458

**Project Engineer-Architect No.:** Dallas County

**Contract Amount:** \$4,378,929.90

**Superintendent:** Glenn Allison

---

**Project:**      ***Prairie Dog Park Renovations***

**Description:** Ballfield Renovations, Site Preparation & Demolition, Pedestrian Bridge Improvements & Playground Improvements

**Company Responsibilities:** Structural Concrete, Flatwork, Drainage, Sealants, Dirt Work, And Water Lines

**Completion Date:** September, 2010

**Project Owner/Phone No.:** City of Fort Worth TX., Carlos Gonzalez 817-392-7275

**Project Engineer-Architect No.:** Talley Associates 214-871-7900

**Contract Amount:** \$452,703.00

**Superintendent:** Jim Cowart

---

Project: ***Veterans Memorial Park***

Description: History Walls, Map Walls, Embattlement Walls, Water Feature, River and Pools

Company Responsibilities: Structural Concrete, Flatwork, Drainage and Dirt Work

Completion Date: July 2009

Project Owner/Phone No.: City of Irving, TX., Robert Lawhorn 972-721-2501

Project Engineer-Architect No.: Mesa Design Group, Mike Konold 214-871-0568

Contract Amount: \$2,240,167.90

Superintendent: Glenn Allison

---

Project: ***Lone Star Hike & Bike Trail***

Description: Concrete Hike & Bike Trails, Pedestrian Bridge and Structural Concrete

Company Responsibilities: Excavation/Grading, Concrete Flatwork, Structural Concrete, Storm Drainage,

Installation of Bridges Completion Date: September 2009

Project Owner/Phone No.: City of Grand Prairie, TX., Tim Shinogle 972-237-8104

Project Engineer-Architect No.: Halff Associates, Inc., Dennis Haar 817-847-1422

Contract Amount: \$3,462,103.46

Superintendent: Glenn Allison

---

Project: ***Lancaster Avenue Art Sculpture Installation***

Description: Architectural Concrete Foundations and LED Lighting for Art Sculptures

Company Responsibilities: Construct Drilled Concrete Piers, Architectural Concrete Foundations, LED Lighting

Completion Date: May 2009

Project Owner/Phone No.: City of Fort Worth, TX., Patrick Buckley 817-392-2443

Project Engineer-Architect No.: City of Fort Worth

Contract Amount: \$254,813.00

Superintendent: Jim Cowart

---

Project: ***Sam Houston Trail Park***

Description: Concrete Trails and Parking Lot

Company Responsibilities: Excavation/Grading, Concrete Flatwork, Structural Concrete, Storm Drainage, Electrical Lighting Completion Date: January 2009

Project Owner/Phone No.: City of Irving, TX., Gene Molden 972-972-2501

Project Engineer-Architect No.: Halff Associates, Inc., 214-346-6243

Contract Amount: \$2,292,000.00

Superintendent: Jim Cowart

---



**Chapparral Trail Construction Project, Phase II**  
**Collin County Open Space Grant**  
**June 2013**

Collin County Parks Grant	+ \$	150,000.00
Local Match (City Reserves 2012)	+ \$	100,000.00
Local Match (4B Contribution 2012)	+ \$	50,000.00
Total Available Funds	= \$	300,000.00
Estimated Engineering, Administration, and Inspection	- \$	15,000.00
<b>AMOUNT AVAILABLE FOR CONSTRUCTION</b>	<b>= \$</b>	<b>285,000.00</b>

Bid Item Description	Unit	QTY	Price	Total
Furnish and install decomposed granite trail with appurtenances	LF	7,750	\$21.00	\$ 162,750.00
Provide site preparation, clearing, and grading	LF	7,750	\$6.50	\$ 50,375.00
Furnish and install mile marker signs	Ea.	4	\$300.00	\$ 1,200.00
Furnish and install trail identification signs with appurtenances	Ea.	1	\$5,000.00	\$ 5,000.00
Furnish and install standard pipe bollards with appurtenances	Ea.	13	\$500.00	\$ 6,500.00
Furnish and install removable pipe bollards with appurtenances	Ea.	4	\$900.00	\$ 3,600.00
Furnish and install project sign	Ea.	1	\$400.00	\$ 400.00
Furnish and install picnic area sign	Ea.	1	\$900.00	\$ 900.00
Additive Bid Items	Unit	QTY	Price	Total
Furnish and install picnic area with appurtenances	Ea.	1	\$24,000.00	\$ 24,000.00
Furnish and install s-curve with appurtenances	Ea.	1	\$10,000.00	\$ 10,000.00
Furnish and install street sign with appurtenances	Ea.	1	\$1,300.00	NA
Alternate Bid Items	Unit	QTY	Price	Total
Furnish and install trail identification signs with appurtenances	Ea.	2	\$5,000.00	NA
Furnish and install standard pipe bollards with appurtenances	Ea.	18	\$500.00	NA
Furnish and install removable pipe bollards with appurtenances	Ea.	6	\$900.00	NA
<b>Total Construction Costs:</b>				<b>\$ 264,725.00</b>

Remaining contingency funds: \$ 20,275.00

 = Additive or alternate bid item selected for construction  
 = Modified Quantity

**SHEET 1 OF 1**

## PROJECT MAP

**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](http://www.DBIConsultants.com)

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



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: Presentation of the Fiscal Year 2011 – 2012 Annual Audit Report from Rutherford, Taylor and Company

- A representative from Rutherford, Taylor and Company will present the Audit Report

**ACTION: Consider, discuss and act upon the information presented.**



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: Presentation from Progressive Waste Solutions (previously IESI) for their year-end report

- A representative from Progressive Waste Solutions (previously IESI) will present the year-end report

**ACTION: Consider, discuss and act upon the information presented.**



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: Consider, discuss and act upon a resolution to adopt an ADA Transition Plan

- Resolution is attached for review which includes ADA Transition Plan

**ACTION: Consider, discuss and act upon approving the Resolution as presented.**

**CITY OF FARMERSVILLE  
RESOLUTION # R-2013-0312-001**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, ADOPTING THE AMERICANS WITH DISABILITIES ACT TRANSITION PLAN, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, in accordance with Section 35.150(d) of the Americans with Disabilities Act of 1990 (ADA), 28 CFR Part 35, the City of Farmersville presents this Transition Plan to the public. A Transition Plan is a plan that sets forth structural changes to existing facilities where such changes will make programs and services more accessible to persons with disabilities; and

**WHEREAS**, in order to meet both the letter of the law and spirit of the law, meetings were organized with city staff and local citizens with disabilities to assist the City in its ADA compliance efforts. In preparation of these meetings, a walk-through review of the City's facilities was undertaken utilizing the 2010 ADA Standards for Accessibility Design. Following the review, a listing of structural changes, was proposed. Representatives from city staff and local residents reviewed the proposals and identified programs and services needing greater accessibility through structural changes to facilities. These facilities were then prioritized by the group and are identified in order of priority within this Transition Plan; and

**WHEREAS**, each page of the Transition Plan identifies a City facility where public access is required. The obstacle and the appropriate modification are listed in the first column. A more detailed description of the modification is identified in the attached Physical Accessibility Guideline for ADA Compliance checklist, which is referenced by number and letter in the second column. Finally, the last column indicated whether the modifications will be initiated in 2013, 2014, 2015, 2016 or 2017. All modifications will be made in accordance with 2010 ADA Standards for Accessibility Design as published by the US Access Board.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS THAT;**

**SECTION 1.** The City of Farmersville is committed to excellence of service for its citizens. The ADA Transition Plan, as described by Exhibit "A," demonstrates this commitment and desire to make all of the City's services, programs and activities equally accessible to all of its citizens.

**SECTION 2.** This Transition Plan, as described by Exhibit "A," addresses existing facilities; new construction and renovation projects undertaken by the City will comply with current accessibility standards.

**SECTION 3.** This Resolution shall take effect immediately from its passage.

**SECTION 4.** All provisions of the resolutions of the City of Farmersville in conflict with the provisions of this Resolution are hereby repealed, and all other

provisions of the resolutions of the City of Farmersville not in conflict with the provisions of this Resolution, shall remain in full force and effect.

**DULY PASSED** by the City Council of the City of Farmersville on this 12<sup>th</sup> day of March, 2013.

\_\_\_\_\_  
Joseph E. Helmberger, P.E., Mayor

ATTEST:

\_\_\_\_\_  
Edie Sims, City Secretary

**CITY OF FARMERSVILLE**  
**ADA TRANSITIONAL PLAN TASK FORCE MEMBERS**  
**EXHIBIT "A"**

List Task Force Members to include name, staff, resident or community group member and contact information:

1. Ben White, City Manager  
972-782-6151 [b.white@ci.farmersville.tx.us](mailto:b.white@ci.farmersville.tx.us)
2. Paula Jackson, Assistant to the City Manager  
972-782-6151 [p.jackson@ci.farmersville.tx.us](mailto:p.jackson@ci.farmersville.tx.us)
3. Edie Sims, City Secretary  
972-782-6151 [e.sims@ci.farmersville.tx.us](mailto:e.sims@ci.farmersville.tx.us)





**CITY OF FARMERSVILLE, Texas  
AMERICANS WITH DISABILITIES ACT  
TRANSITION PLAN**

In accordance with Section 35.150(d) of the Americans with Disabilities Act of 1990 (ADA), 28 CFR Part 35, the City of Farmersville approved and adopted an initial Transition Plan September 20, 1984. The present City Council has updated the original plan and presents this revised Transition Plan to the public. A Transition Plan is a plan that sets forth structural changes to existing facilities where such changes will make programs and services more accessible to persons with disabilities.

In order to meet both the letter of the law and spirit of the law, meetings were organized with city staff and local citizens with disabilities to assist the City in its ADA compliance efforts. In preparation of these meetings, a walk-through review of the City's facilities was undertaken utilizing the 2010 ADA Standards for Accessibility Design. Following the review, a listing of structural changes, was proposed. Representatives from city staff and local residents reviewed the proposals and identified programs and services needing greater accessibility through structural changes to facilities. These facilities were then prioritized by the group and are identified in order of priority within this Transition Plan.

Each page of the Transition Plan identifies a City facility where public access is required. The obstacle and the appropriate modification are listed in the first column. A more detailed description of the modification is identified in the attached Physical Accessibility Guideline for ADA Compliance checklist, which is referenced by number and letter in the second column. Finally, the last column indicates whether the modifications will be initiated in year one (2013), year two (2014), year three (2015), year four (2016), or year five (2017). All modifications will be made in accordance with 2010 ADA Standards for Accessibility Design as published by the US Access Board.

The City of Farmersville is committed to excellence of service for its citizens. The ADA Transition Plan demonstrates this commitment and desire to make all of the City's services, programs and activities equally accessible to all of its citizens. This Transitional Plan addresses existing facilities; new construction and renovation projects undertaken by the City will comply with current accessibility standards.

Benjamin L. White, P.E.  
City Manager / Public Works Director

March 5, 2013

205 S. Main  
Farmersville, TX 75442  
Phone: 972-782-6151 Fax: 972-782-6604  
[www.farmersvilletx.com](http://www.farmersvilletx.com)

*"Discover A Texas Treasure"*

Item	Facility Obstacle/Action	Checklist Reference	Year of Completion				
			2013	2014	2015	2016	2017
City Hall							
A	Install directional signage at entrance	4B	X				
B	Provide vertical access to meeting room platform	1A			X		
C	Provide access to main entry door, providing route to public ROW and installing accessible parking	1G, 2B-2F, 4A, 5B1, 5D	X				
D	Enlarge and renovate men and women toilet rooms	8aA-8aM		X			
E	Provide meeting accomodations upon request	11B, 11C			X		
F	Provide accessible counter at reception desk	14A		X			
City Hall Annex							
A	No work required for this facility at this time						
Chamber of Commerce/Visitor's Center							
A	Provide access to main entry door, providing route to public ROW and installing accessible parking	1G, 2A-2F, 4A, 5B	X				
B	Enlarge and renovate Unisex Toilet Room	8aA-8aM			X		
Public Safety Building							
A	Rework concrete to provide compliant parking, accessible route to Entry and accessible route to Public ROW	1F, 1G, 2C-2F, 4A, 5B, 5D					X
B	Provide accessible counter at Reception Desk	14A			X		
C	Install directional signage at restricted Fire Department door	4C		X			
Senior Citizens Center							
A	Rework concrete to provide compliant parking, accessible route to Entry and accessible route to Public ROW	1G, 2C			X		
B	Raise bottom of accessible parking signs and strip accessible aisle	2F			X		
C	Install lever handles on doors	5E		X			
D	Correct 2" transition at Entry door threshold	5D		X			
E	Install toilet seats at 17" to 19" and relocate center line of water closet	8aC, 8aH		X			
F	Install compliant grab bars	8aD			X		
G	Install mirrors in Toilet Rooms	8aG			X		
Charles Rike Library							
A	Rework concrete to provide compliant parking, accessible route to Entry and accessible route to Public ROW	1G, 2C, 2D					X
B	Exterior and interior ramps are too steep and need compliant handrails installed	3A-3E					X
C	Correct 2" transition at Entry door threshold	5D					X
D	Install lever handles on Entry door	5E		X			
E	Install rear and side grab bars	8aD					X
F	Install compliant mirrors	8aG					X
G	Relocate toilet paper dispenser in Men's Toilet Room	8aJ		X			

H	Install signs on wall, latch side of toilet room doors	8aL		X			
<b>O.E. Carlise Civic Center</b>							
A	Install platform lift or ramp to provide accessible route throughout building	1A, 1F, 1G				X	
B	Install 1 van accessible parking space - recommend at northeast corner of building	4A, 2C, 2D				X	
C	Provide access to Main Entry door, providing route to Public ROW and installing accessible parking	1A, 1F, 1G, 2A, 2B				X	
D	Demolish existing ramps and reinstall to comply with Standards	3A-J,				X	
E	Make both entrances accessible - could make back door compliant to make 3 entrances	4A				X	
F	Install signs at bottom of front entry steps directing to ramp on north side of building	4B				X	
G	Ensure level clearance per Table 404.2.4.1. Too sharp of incline at rear door	5B, 5D				X	
H	Install lever handles on Entry doors	5E		X			
I	Enlarge and renovate Toilet Rooms including grab bars and mirrors	8a		X			
<b>Best Center</b>							
A	Provide access to Main Entry door, providing route to Public ROW	1G,					X
B	Accessible parking spaces need to be provided and need to install 1 van accessible parking space closest to Entry	1G, 2A, 2B					X
C	Clearance on exterior side of Entry door needs slope changed	5				X	
D	Install grab bars in Toilet Room	7D		X			
<b>Onion Shed I</b>							
A	Reinstall signs to ensure Van Space with the word VAN	2F	X				
B	Ramp surface must be continuous & handrails on both sides with edge protection	3A-I			X		
<b>Onion Shed II</b>							
A	Ramp surface must be continuous & handrails on both sides with edge protection	3A-I			X		
<b>City Park</b>							
A	Install accessible path to compliant table (only 1 is required)	1A1				X	
B	Install concrete space next to bench for a wheel chair	1A2		X			
C	Install grab bars in Toilet Rooms	8aD		X			
<b>J.W. Spain Athletic Complex</b>							
A	Consult with Architectural firm to design accessible elements into the facility					X	
<b>Rambler Park</b>							
A	Install level landing at top of existing curb ramp	1A	X				
<b>Riding Arena</b>							

A	Consult with Architectural firm to design accessible elements into the facility					X	
Robbin Lamkin Splash Pad							
A	In compliance						
Southlake Park							
A	In compliance						
Street Crossing, Curb Ramps and Sidewalks							
A	In addition to the planned building modifications, Capital Projects for street improvements will include improving accessibility in the Public Right of Ways						X



**TO:** Mayor and Councilmembers

**FROM:** Ben White, City Manager

**DATE:** March 12, 2013

**SUBJECT:** Consider, discuss and act upon a resolution to concur with Collin County and North Central Texas Council of Governments to support changing US 75 from a commuter highway to an Interstate

- Resolution is attached for review
- Letter and maps from Collin County is attached for review

**ACTION:** Discuss, approve or disapprove Resolution as presented.

**CITY OF FARMERSVILLE  
RESOLUTION # R-2013-0312-002**

**RESOLUTION OF THE CITY OF FARMERSVILLE AUTHORIZING SUPPORT TO  
COLLIN COUNTY REGARDING THE STATUS CHANGE OF US 78 FROM  
COMMUTER HIGHWAY TO INTERSTATE STATUS**

WHEREAS, the City of Farmersville has historically supported Collin County with projects that would affect all citizens of Collin County including the citizens of Farmersville; and

WHEREAS, Collin County is participating North Central Texas Council of Governments with transportation issues; and

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

That the City is in support of changing the status of US75 from a commuter highway to an interstate which would allow transportation from US380 going north into Oklahoma

**DULY PASSED** by the City Council of the City of Farmersville on this 12<sup>th</sup> day of March, 2013.

\_\_\_\_\_  
Joseph E. Helmberger, P.E., Mayor

ATTEST:

\_\_\_\_\_  
Edie Sims, City Secretary



# COLLIN COUNTY

Office of the County  
Jack Hatchell Admin Bldg  
2300 Bloomdale Rd., Suite 100  
McKinney, Texas 75069  
Office 972-548  
Fax 972-548  
www.collincount

March 1, 2013

Via US Mail and Email

Mayors  
City Managers

There have been two meetings in Richardson, hosted by Michael Morris, Director of Transportation at NCTCOG and Bill Hale, TxDOT district engineer, to discuss the US75 corridor study and potential interstate status for US75.

At the first meeting, some expressed concerns about changing US75 between Dallas and McKinney from commuter highway to an Interstate.

At the second meeting, the attached revised map was discussed and general informal consensus was indicated. That does not suggest any formal agreement.

Michael Morris asked for a formal County request for Interstate status for US75 beginning at the US 75/US380 interchange in McKinney and going north into Oklahoma. This plan will address the need for interstate status north of the Metroplex while addressing concerns that US75 remain a commuter highway between Dallas and McKinney.

In addition, Michael Morris asked for a formal County request to place the Collin County Outer Loop as indicated on the attached map on the 2013-2016 TIP. This will provide a reliever route to our congested US75.

I asked that you indicate by return letter your city's concurrence or concerns with this plan. This is a conceptual map and multiple studies will be conducted before it becomes a reality. I ask to hear from you by March 7, 2013.

Sincerely,

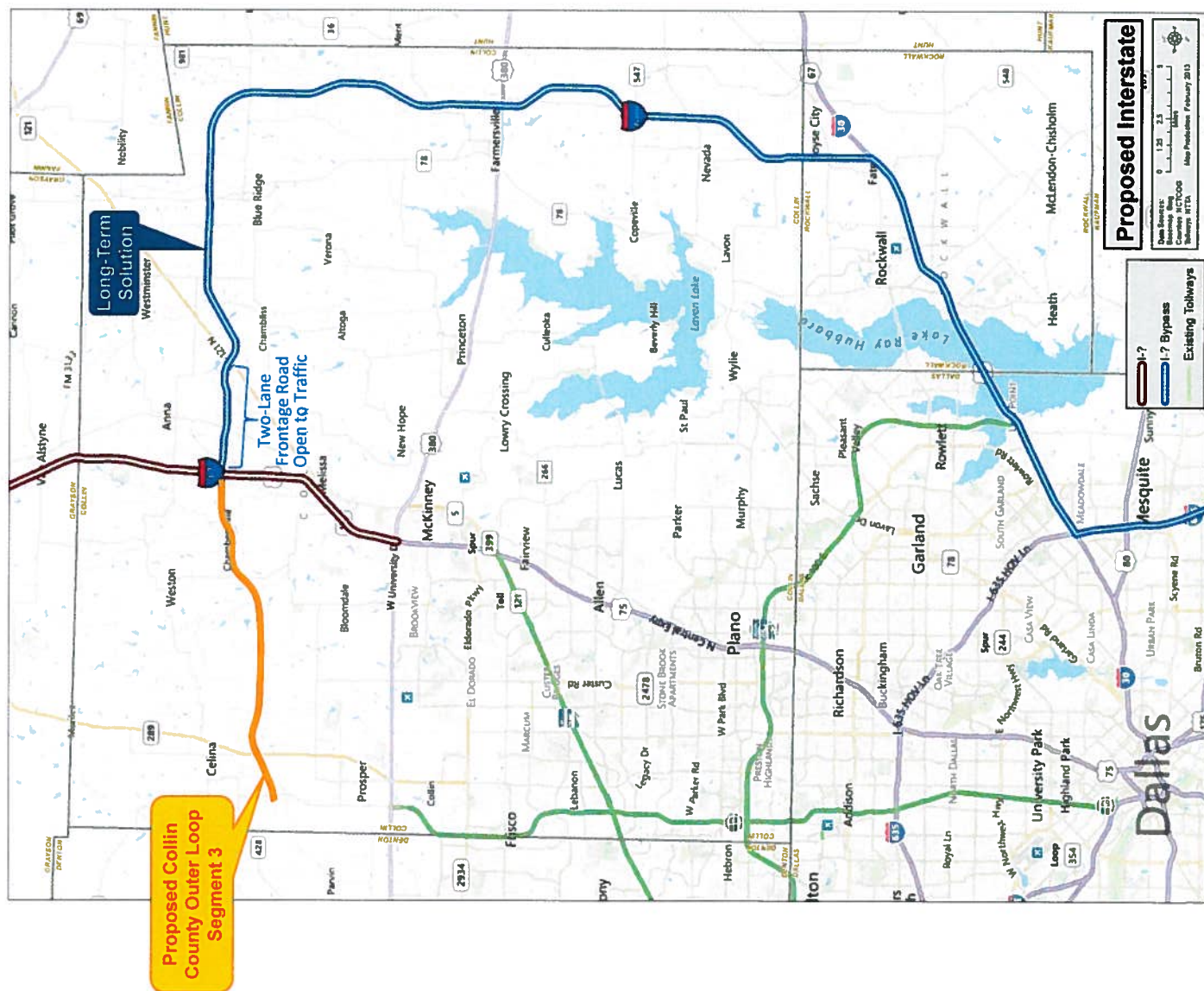
Keith Self  
County Judge

attachment











TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: March 12, 2013  
SUBJECT: Update on potential burn ordinance changes/modifications

- Letter from Fire Chief Kim Morris with his recommendation regarding the existing burn ordinance and potential changes/modifications

**ACTION: Action as deemed by Council.**



## FARMERSVILLE VOLUNTEER FIRE DEPARTMENT

134 NORTH WASHINGTON STREET, FARMERSVILLE, TEXAS 75442

MAIN 972-782-6093 FAX 972-782-7693

*f.dept@ci.farmersville.tx.us*

March 06, 2013

TO: City Manager Ben White, Mayor Joe Helmberger  
FROM: Kim Morris, Farmersville Fire Chief

REF: Council interest in burn permits

Sirs:

As per the councils request I have researched the possibility of Farmersville issuing burn permits for inside the city limits. I spoke with David Tolliver (9402) who is the Assistant Fire Marshal for Collin County. He did confirm that it would strictly be up to the city if they decided to do this however he strongly recommends that the council reconsider based on the following facts.

Burn permits are issued only after the requester agrees to the these rules:

1. They are restricted to burning only natural vegetation materials.
2. They are permitted to burn only on "Authorized Burn Days" declared by the county.
3. Ample water supply must be provided to the burning site.
4. The resident or designee must be in attendance at the burn site at all times there is live fire.
5. You are restricted to burning only during daylight hours
6. **Should the county receive a complaint of the smoke it then becomes a "nuisance fire" and even though the owner has a valid permit and it is an authorized burn day, the fire department would have to extinguish the fire. Failure to do so would result in a citation being issued.**

The City of Farmersville would be the only incorporated city in Collin County that would permit burning. Based on this information I feel this could have the potential to become a serious problem for not only the fire department but the police department as well. It is therefore my recommendation that the current ordinance remain the same without change.

A handwritten signature in black ink, appearing to read "Kim R. Morris".

KIM R. MORRIS  
Farmersville Fire Chief