

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
March 26, 2013, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Welcome guests and visitors: Anyone wanting to speak on any items that are not the subject of a Public Hearing on this agenda is asked to speak at this time, with an individual time limit of 3 minutes. This forum is limited to a total of 30 minutes. Please note that the City Council cannot comment or take any action on this item.

II. READING OF ORDINANCES

- A. Second Reading – Consider, discuss and act upon an ordinance to adopt the 2009 International Fire Code

III. REGULAR AGENDA

- A. Consider, discuss and act upon a presentation from McCord Engineering regarding the electrical system
- B. Receive presentation from the Church of Jesus Christ of Latter Day Saints
- C. Consider, discuss and act upon a presentation from Daniel & Brown, Inc. regarding the wastewater system
- D. Update regarding the Fiscal Year 2011 – 2012 Annual Audit Report from Rutherford, Taylor and Company
- E. Consider, discuss and act upon a resolution to continue participation with the Atmos Cities Steering Committee for **2013** and authorizing payment of \$.05 per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation
- F. Consider, discuss and act upon placing new drapes in the council chambers
- G. Update regarding City email addresses
- H. Consider, discuss and act upon possible procurement of public works equipment utilizing bond funds
- I. Update regarding North Texas Municipal Water District recent meeting
- J. Consider, discuss and act upon possible design changes to Rambler's Park
- K. Consider, discuss and act upon a resolution for Keep Farmersville Beautiful Program

IV. REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

V. ADJOURNMENT

Dated this the 22nd day of March, 2013.gh



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 22, 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
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 12th day of March, 2013, and second reading on the 26th 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 26th DAY OF MARCH, 2013.

APPROVED

Joseph E. Helmberger, P.E., Mayor

ATTEST

Edie Sims, City Secretary



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: March 26, 2013

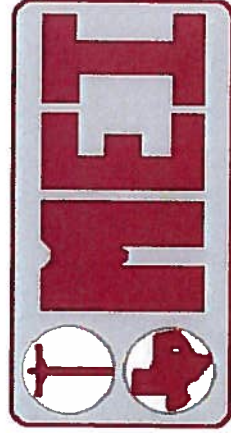
SUBJECT: Consider, discuss and act upon a presentation from McCord Engineering regarding the electrical system

- A representative from McCord Engineering will make a presentation to the Council

ACTION: Council to make action as deemed necessary.

Electric Utility Review

City of Farmersville, Texas



March 26, 2013

Prepared by:

McCord Engineering, Inc.
916 Southwest Parkway East
College Station, Texas 77840
Phone: (979) 764-8356
Fax: (979) 764-9644

Electric System History

- City of Farmersville (City) Owned and Operated the Electric Utility System Until March, 1999.
 - Cap Rock Energy Began Operating System April, 1999 till July, 2010 (Annual Fee to City \$550,000)
 - Sharyland Acquired Cap Rock Energy 2010
 - City Signed 2 year Contract with Sharyland in April, 2012, Expires April, 2014 (Minimum Annual Fee to City \$830,000)
 - The Annual Revenue Generated by the Electric Utility at the Current Rate is Approximately: \$2,510,000
-

Options Moving Forward

- City Own and Operate Electric Distribution System
(Recommended)
- Sell Electric Distribution System
 - Electric Distribution Valuation Approximately:
\$1,600,000
 - Assuming City can find a Buyer

Electric System Appraisal

- System Inventory of the City's Electric Distribution System using Global Positioning System (GPS).
- 2012 Electric Distribution System Valuation is \$1,632,446.
- Could Use Data to Map the Entire Distribution System

Capital Improvement Program (CIP) Summary

- Electric Distribution System in Good-Shape in Regards to Meeting Established Design Criteria
- Copper Wire Replacement with #1/0 ACSR

	2013	2014	2015	2016
■	\$142,000	\$149,000	\$159,000	\$167,000

Four Year Total: \$617,000

- Recommend an Annual Budget for Upgrading Aging Facilities After Initial Four Years

Responsibilities of Owner/Operator

- Electric Utility Maintenance – Typical Labor Costs
 - Change out Street Light - \$55.00
 - Change out Transformer - \$350.00 - \$425.00
 - Change out Pole - \$1,000.00
 - New Service Connect (Residential OH) – \$950.00
 - New Service Connect (Residential UG) - \$2,397.00
 - Takes care of outages
 - Hire Contractors for CIP and to Provide Storm Support
- Electric Operations
 - Reads Meters
 - Produces and Mails Electric Utility Bills
 - Power Supply Procurement

Estimated Start Up Costs for Electric Utility Operations & Maintenance:

- Trucks :
 - Service Truck - \$ 35,000 - \$ 60,000
 - Bucket Truck - \$ 90,000 - \$140,000
 - Digger Truck - \$ 90,000 - \$120,000
 - Forklift - \$ 15,000 - \$ 25,000
- Tools - \$20,000-\$35,000
- Electric Billing Set-up - Can add to Current Billing
- Engineering Support - \$15,000 - \$20,000 (1st 5 Years)
- Building Facilities – Add Lean-to - \$29,000
- ERCOT Load Serving Entity (LSE) Registration - \$500
- \$20,000 Construction Contractor via Annual Contract
- Total = \$314,500 – \$449,500

Estimated Annual Reoccurring Costs for Electric Operations:

- Personnel – Salaries & Benefits -
 - Lineman - \$ 97,000
 - Lineman - \$ 85,000
 - Lineman's Helper - \$ 60,000
- Wholesale Power Costs – Part of Power Bill
- Materials (Inventory) - \$250,000 - \$350,000 (Existing)
- Electric Billing
- Truck Expenses – (Insurance/ Maintenance/ Fuel)
\$ 18,200
- Total = \$ 300,000

Summary and Conclusions

- Due to Economics we Recommend that the City Own and Operate the Electric System
- Start up Costs \$450,000, Annual Operations Costs Approximately \$300,000
- CIP Costs for 2013-2016 \$150,000/Year
- Annual Revenue of \$2,510,000 will more than Cover Expenses



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: March 26, 2013

SUBJECT: Receive presentation from the Church of Jesus Christ of Latter Day Saints

- A representative from the Church of Jesus Christ of Latter Day Saints will make a presentation to the Council

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



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: March 26, 2013

SUBJECT: Consider, discuss and act upon a presentation from Daniel & Brown, Inc. regarding the wastewater system

- A representative from Daniel & Brown, Inc. will make a presentation to the Council

ACTION: Council to make action as deemed necessary.



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: March 26, 2013

SUBJECT: Update regarding the Fiscal Year 2011 – 2012 Annual Audit Report from Rutherford, Taylor and Company

- Robert Lake will be present to answer questions regarding the 2011-2012 audit

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



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: March 26, 2013

SUBJECT: Consider, discuss and act upon a resolution to continue participation with the Atmos Cities Steering Committee for **2013** and authorizing payment of \$.05 per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation

- Resolution is attached for review
- Council approved a Resolution in January 2013 and paid an invoice of \$165.05 to cover costs for 2012. The information presented and invoice will cover costs and participation for 2013.

ACTION: Approve or disapprove Resolution and approve the expenditure as presented.

**CITY OF FARMERSVILLE
RESOLUTION # R-2013-0326-001**

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

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

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

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

WHEREAS, the City is a member of ACSC; and

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

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

I.

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

II.

The City is further authorized to pay its 2013 assessment to the ACSC in the amount of five cents (\$0.05) per capita.

III.

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

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

PRESENTED AND PASSED on this the 26th day of March, 2013, by a vote of
_____ ayes and _____ nays at a regular meeting of the City Council of the
City of Farmersville, Texas.

ATTEST:

Joseph E. Helmberger, P.E., Mayor

Edie Sims, City Secretary

Atmos Cities Steering Committee
c/o Jay Doegey, City Attorney
101 S. Mesquite, 3rd Floor
Arlington, TX 76010

Invoice

Date	Invoice #
03/01/2013	13-59

Bill To
City of Farmersville

Item	Rate	Population (2010 Census)	Amount
2013 Assessment	0.05	3,301	165.05
Total			\$165.05

Please make check payable to: Atmos Cities Steering Committee. Mail to ACSC, c/o Jay Doegey, City Attorney, 101 S. Mesquite, 3rd Floor
Arlington, TX 76010

MEMORANDUM

TO: Atmos Cities Steering Committee

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

DATE: March 4, 2013

RE: **Action Needed - 2013 Membership Assessment Invoice**

On December 20, 2012 the Atmos Cities Steering Committee ("ACSC") held a quarterly meeting with representatives from Atmos Energy. During the meeting, the group held a discussion of upcoming natural gas issues and approved the assessment for ACSC membership. Based upon the population-based assessment protocol previously adopted by ACSC, the assessment for 2013 is a per capita fee of \$0.05.

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

From 2008-2011, Atmos Mid-Tex made Rate Review Mechanism ("RRM") filings, seeking to increase rates in the cities. However, negotiations between Atmos Mid-Tex and ACSC to perpetuate the RRM program for a fifth year were unsuccessful. On January 31, 2012, Atmos Mid-Tex filed its statement of intent to increase rates by approximately \$49 million or 11.94%. Other than amounts that the Company voluntarily agreed to reduce following the filing of ACSC testimony, the Railroad Commission awarded the Company almost the entire amount of its requested increase, despite arguments and evidence presented by ACSC that the Company was currently overearning and, in fact, deserved a rate decrease. Efforts will be initiated in the near future to test whether a new form of RRM is possible after the exceedingly favorable treatment afforded Atmos by the Railroad Commission. This year at the Legislature promises to be a busy one. The Railroad Commission of Texas is currently under Sunset Commission review and ACSC is prepared to effectively advocate on behalf of its members. Bills have been filed that would deprive cities of original jurisdiction over rates and services, effectively precluding future implementation of an RRM-type process and denying reimbursement of reasonable rate case expenses associated with city regulatory efforts. Additionally, the Atmos-Pipeline rate case appeal continues to work its way up the courts and is currently docketed in the Third Court of Appeals. ACSC will continue to advocate for the interests of ACSC members in that proceeding, as well as at the Legislature.

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

Although ACSC does not require that your city take action by resolution to approve the assessment, some members have requested a model resolution authorizing payment of the 2013 membership assessment. To assist you in the assessment process, we have attached several documents to this memorandum for your use:

- Model resolution approving the 2013 assessment
- Model staff report supporting the resolution
- List of ACSC members
- Assessment invoice

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

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



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: March 26, 2013

SUBJECT: Consider, discuss and act upon placing new drapes in the council chambers

- City Manager Ben White will provide information

ACTION: Council to discuss and take action as deemed necessary



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: March 26, 2013

SUBJECT: Update regarding City email addresses

- City Manager Ben White will provide information
- Tony Linton, IT Provider, may also be present to discuss this item

ACTION: Council to discuss and take action as deemed necessary

Email Address Change Proposal

Current email domain name: ci.farmersville.tx.us (ex. j.doe@ ci.farmersville.tx.us)

Proposed email domain name: farmersvilletx.com (ex. j.doe@farmersvilletx.com)

Current website name (no proposed change): www.farmersvilletx.com

Reasons for the email domain name change:

1. Email and website continuity.
2. "farmersvilletx.com" is an internet standard domain name. "ci.farmersville.tx.us" is a specialized domain assigned and usable through limited domain name server resources. Our current DNS provider is UltraDNS and is the only organization capable of making this assignment.
3. UltraDNS is a premium service at premium rates.
4. We can utilize our current domain registrar GoDaddy.com for both website and email domain name services.
5. GoDaddy is less expensive than UltraDNS. Nine years of GoDaddy DNS and registration service is \$75. Nine years of UltraDNS DNS and registration service is \$8,100 (\$75 per month).
6. If we have to change because GoDaddy goes out of business we can easily change our registrar of record.
7. Since UltraDNS is the only company offering the DNS service for our current domain we are at their mercy concerning price changes.
8. Facilitates resolution of technical issues around mobile email access.

Other IT related activity:

1. Migrated registrar of record for our website from Buznet to GoDaddy to get a more professional and mainstream registrar. We are paying less for this move from \$15 annually to \$75 for nine years.



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: March 26, 2013

SUBJECT: Consider, discuss and act upon possible procurement of public works equipment utilizing bond funds

- City Manager Ben White will provide information

ACTION: Council to discuss and take action as deemed necessary

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	Ready for Construction	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	Engineering	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			

Bond Program Equipment Purchases

Description	Cost
Cost Using Conventional Methods	
Rental Cost, Bobcat with Bucket, 9 Months Total	14,985.00
Rental Cost, Bobcat Breaker, 9 Months Total	15,975.00
Subcontract Saw Cutting, Sycamore Street Only	10,840.50
Rental Cost, Vibratory Plate, 9 Months Total	4,333.50
Total	46,134.00
Cost of New Equipment	
Bobcat	31,776.50
Bobcat Accessories	16,834.71
Bobcat Trade-In Program	2,000.00
Concrete Saw	18,612.50
Vibratory Plate	3,775.00
Total	72,998.71
Allocations	
Bond Program	
50% Bobcat	15,888.25
50% Bobcat Accessories	8,417.36
50% Bobcat Trade-In Program	1,000.00
100% Concrete Saw	18,612.50
100% Vibratory Plate	3,775.00
Bond Program Total	47,693.11
City of Farmersville Funds	
50% Bobcat	15,888.25
50% Bobcat Accessories	8,417.36
50% Bobcat Trade-In Program	1,000.00
0% Concrete Saw	0.00
0% Vibratory Plate	0.00
City of Farmersville Funds Total	25,305.61

Bond Program Cost Spread Over All Overlay/Panel Projects (6 Projects)	7,948.85
Average Percent Cost of Equipment Over All Overlay Bond Projects	12.39
Average Percent Cost of Equipment Over All Bond Projects	1.22
Cost to Each CoF Fund (Streets, Parks, Water, Waste Water)	6,326.40



Bobcat®

Product Quotation

Quotation Number: 823F08802

Date: 2013-03-19 08:43:21

Ship to	Bobcat Dealer	Bill To
City of Farmersville Attn: Ben White 205 S. Main Farmersville, TX 75442 Phone: (972) 782-6151 Fax: (972) 782-6604	Bobcat of Dallas, Lewisville, TX 1302 SOUTH I-35 E LEWISVILLE TX 75067 Phone: 469-586-0000 Fax: 972-221-3095 ----- Contact: Ken Peterson Phone: 817-654-2202 Fax: 817-457-9425 Cellular: 214-676-2951 E Mail: kpeterson@bobcatofdallas.com	City of Farmersville Attn: Ben White 205 S. Main Farmersville, TX 75442 Phone: (972) 782-6151 Fax: (972) 782-6604

Description	Part No	Qty	Price Ea.	Total
S570 Bobcat Skid-Steer Loader	M0059	1	\$34,500.00	\$34,500.00
61.0 HP Turbo Interim Tier 4 Diesel Engine	Lights, Front & Rear			
Auxiliary Hydraulics: Variable Flow	Operator Cab			
Backup Alarm	Includes: Adjustable Cushion Seat, Top & Rear Windows,			
Bob-Tach	Parking Brake, Seat Bar & Seat Belt			
Bobcat Interlock Control System (BICS)	Roll Over Protective Structure (ROPS) meets SAE-J1040			
Controls: Bobcat Standard	& ISO 3471			
Engine/Hydraulic Systems Shutdown	Falling Object Protective Structure (FOPS) meets SAE-			
Glow Plugs (Automatically Activated)	J1043 & ISO 3449, Level I; (Level II is available through			
Horn	Bobcat Parts)			
Instrumentation: Engine Temperature & Fuel Gauges,	Spark Arrestor Muffler			
Hourmeter, RPM and Warning Lights	Tires: 10-16.5, 8 PR, Bobcat Standard Duty			
Lift Arm Support	Warranty: 12 Months, Unlimited Hours			
Lift Path: Vertical				
A71 Option Package	M0059-P01-A71	1	\$5,743.00	\$5,743.00
Cab enclosure with Heat and AC	Suspension Seat			
Deluxe Instrument Panel	Attachment Control Kit			
Keyless Start	Cab Accessories Package			
Power Bob-Tach				
Sound Reduction				
High Flow Hydraulics	M0059-R03-C03	1	\$1,525.00	\$1,525.00
68" C/I Bucket	6731406	1	\$990.00	\$990.00
--- Bolt-On Cutting Edge, 68"	6718006	1	\$170.72	\$170.72
Description	Part No	Qty	Price Ea.	Total
36 month Protection Plus 2000 hr Extended Warranty		1	\$1,856.00	\$1,856.00
Total of Items Quoted				\$44,784.72
Discount	Municipal Discount			(\$13,008.22)
Quote Total - US dollars				\$31,776.50

Notes:

Quoted off the Buyboard Contract #345-10

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes. Customer must exercise his purchase option within 30 days from quote date.

Customer Acceptance:

Purchase Order: _____

Authorized Signature:

Print: _____ **Sign:** _____ **Date:** _____



Bobcat®

Product Quotation

Quotation Number: 823F08804

Date: 2013-03-18 11:39:07

Ship to	Bobcat Dealer	Bill To
City of Farmersville Attn: Ben White 205 S Main Farmersville, TX 75442 Phone: (903) 413-7969	Bobcat of Dallas, Lewisville, TX 1302 SOUTH I-35 E LEWISVILLE TX 75067 Phone: 469-586-0000 Fax: 972-221-3095	City of Farmersville Attn: Ben White 205 S Main Farmersville, TX 75442 Phone: (903) 413-7969

Contact: Ken Peterson Phone: 817-654-2202 Fax: 817-457-9425 Cellular: 214-676-2951 E Mail: kpeterson@bobcatofdallas.com		

Description	Part No	Qty	Price Ea.	Total
15C Auger Drive Unit	6809442	1	\$1,073.10	\$1,073.10
--- Auger Mounting Frame - Loaders and Compact Tractors	6812980	1	\$257.60	\$257.60
--- Standard Duty Bit, 9"	6666892	1	\$295.78	\$295.78
--- Standard Duty Bit, 12"	6666893	1	\$333.13	\$333.13
HB980 Hydraulic Breaker with Nail Point	7113421	1	\$5,850.60	\$5,850.60
--- Loader Mounting Frame	7113737	1	\$497.70	\$497.70
--- Hose Kit - Breakers - Ldr	7114764	1	\$135.10	\$135.10
Pallet Fork Frame	6712927	1	\$298.20	\$298.20
--- 42" Pallet Fork Teeth	6540183	1	\$250.60	\$250.60
72" Sweeper	6707837	1	\$2,895.20	\$2,895.20
--- Gutter Brush	6714219	1	\$1,194.70	\$1,194.70
Description	Part No	Qty	Price Ea.	Total
18' Used Towmaster Trailer sn 4KNUT16219L160043		1	\$3,753.00	\$3,753.00

Total of Items Quoted	\$16,834.71
Quote Total - US dollars	\$16,834.71

Notes:

Quoted off the Buyboard Contract #345-10

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes. Customer must exercise his purchase option within 30 days from quote date.

Customer Acceptance:

Purchase Order: _____

Authorized Signature:

Print: _____ Sign: _____ Date: _____



Bobcat®

Product Quotation

Quotation Number: 1025E010299

Date: 2013-03-18 11:16:56

Ship to	Bobcat Dealer	Bill To
City of Farmersville Attn: Ben White 205 S. Main Farmersville, TX 75442 Phone: (972) 782-6151 Fax: (972) 782-6604	Bobcat of Dallas, Lewisville, TX 1302 SOUTH I-35 E LEWISVILLE TX 75067 Phone: 469-586-0000 Fax: 972-221-3095 ----- Contact: Justin Cleveland Phone: 469-586-0000 Fax: 972-221-3095 E Mail: jcleveland@bobcatofdallas.com	City of Farmersville Attn: Ben White 205 S. Main Farmersville, TX 75442 Phone: (972) 782-6151 Fax: (972) 782-6604

Description	Part No	Qty	Price Ea.	Total
Core Cut CC3700 30" 30 hp Deutz		1	\$16,560.00	\$16,560.00
Diamond Cured Concrete Blade 30X187		1	\$776.25	\$776.25
Diamond Cured Concrete Blade 30X155		1	\$713.75	\$713.75
Diamond 18" Asphalt Blade		1	\$281.25	\$281.25
Diamond 18" Cured Concrete Blade		1	\$281.25	\$281.25

Total of Items Quoted	\$18,612.50
Freight Charges	\$0.00
Other Charges: Bobcat Material Surcharge	\$0.00
Quote Total - US dollars	\$18,612.50

Notes:

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes. Customer must exercise his purchase option within 30 days from quote date.

Customer Acceptance:

Purchase Order: _____

Authorized Signature:

Print: _____ Sign: _____ Date: _____



City of Farmersville Equipment Quote

City of Farmersville
Fax: 972-782-6604

March 18, 2013

Attn: Eddie Brock

Thank you for the opportunity to quote the following equipment. The 26" bladeguard gives you 10-3/4" of cutting depth.

Quantity	Description	Price	Extended Price
1	Wacker Neuson BPU2540A reversible plate	\$ 3,775.00	\$ 3,775.00
1	Diamond Products CC3728 diesel concrete saw w/26" bladeguard	\$16,250.00	\$16,250.00

FOB Farmersville yard. Quote is valid until April 30, 2013.

If we can answer any questions, my contact information is below.

Sincerely,

David Brasher
Equipment Specialist
Office: 214-352-9091
Cell: 214-677-7363
Email: dbrasher@barnsco.com

P.O. Box 541087 – DALLAS, TX 75354-1087 – (214) 352-9091



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: March 26, 2013

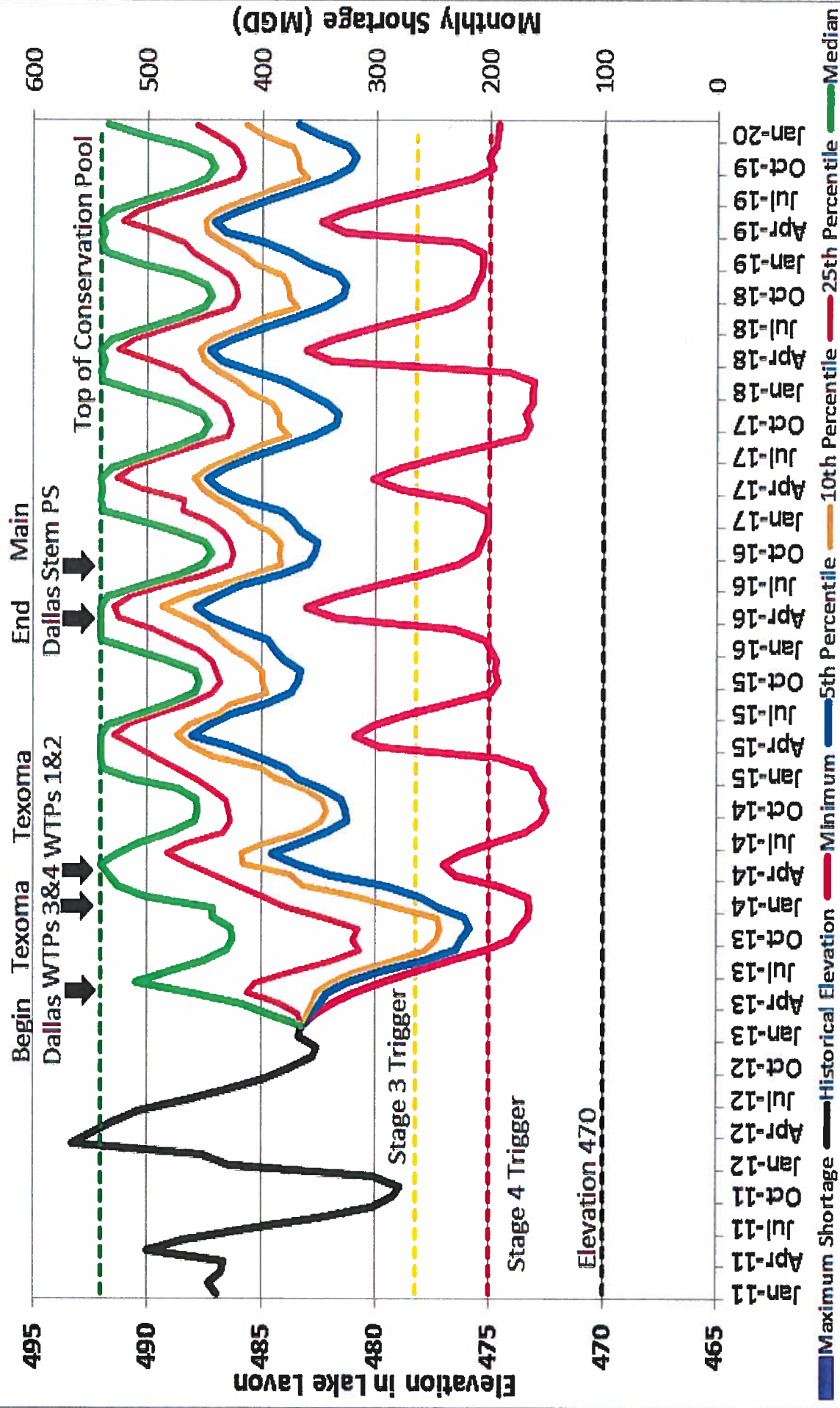
SUBJECT: Update regarding North Texas Municipal Water District recent meeting

- City Manager Ben White will provide information

ACTION: Council to discuss and take action as deemed necessary

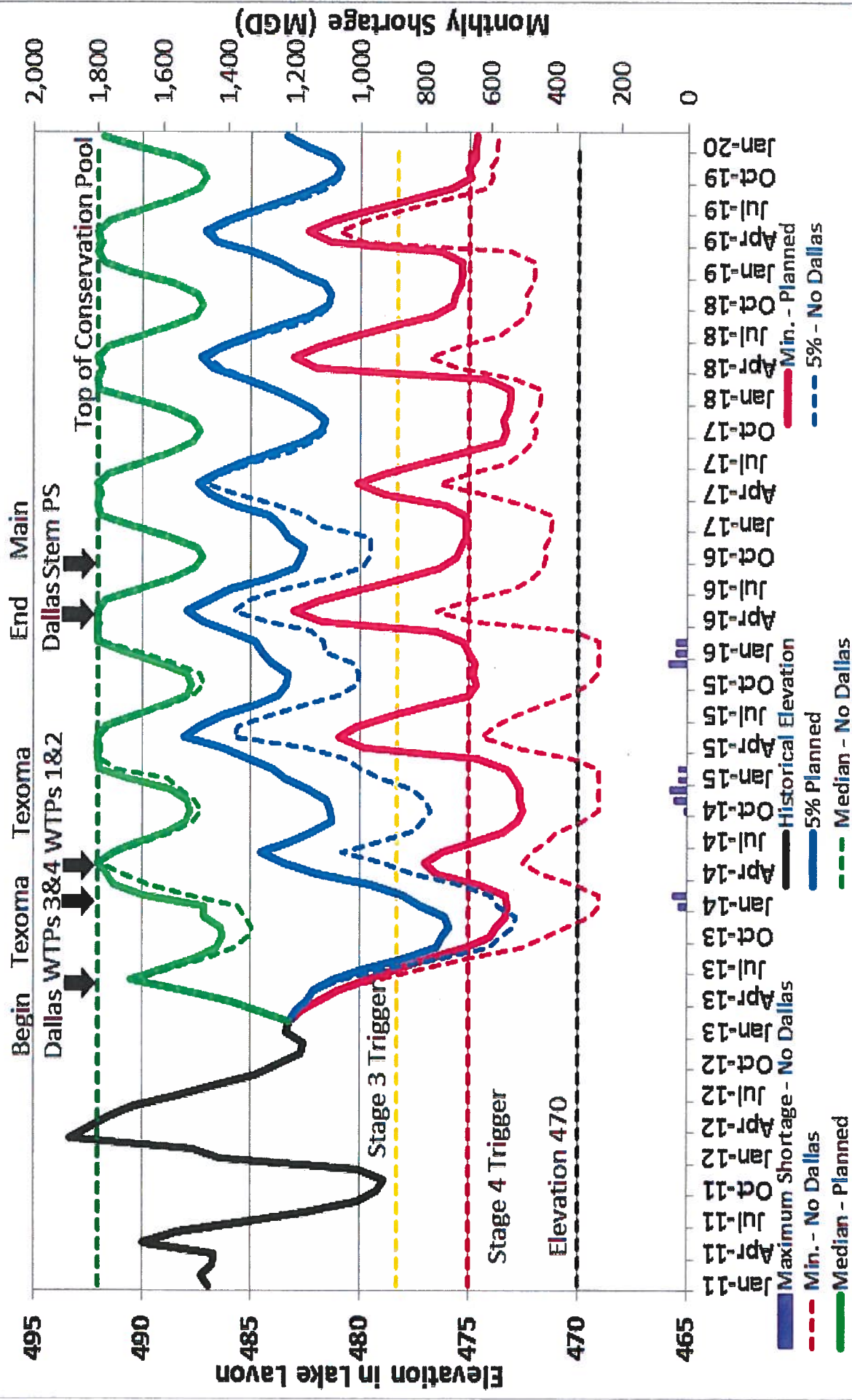
Lake Level Modeling with Planned Measures - Summary

Statistics and Shortages for Planned Measures



Lake Level Modeling – Options – No Dallas

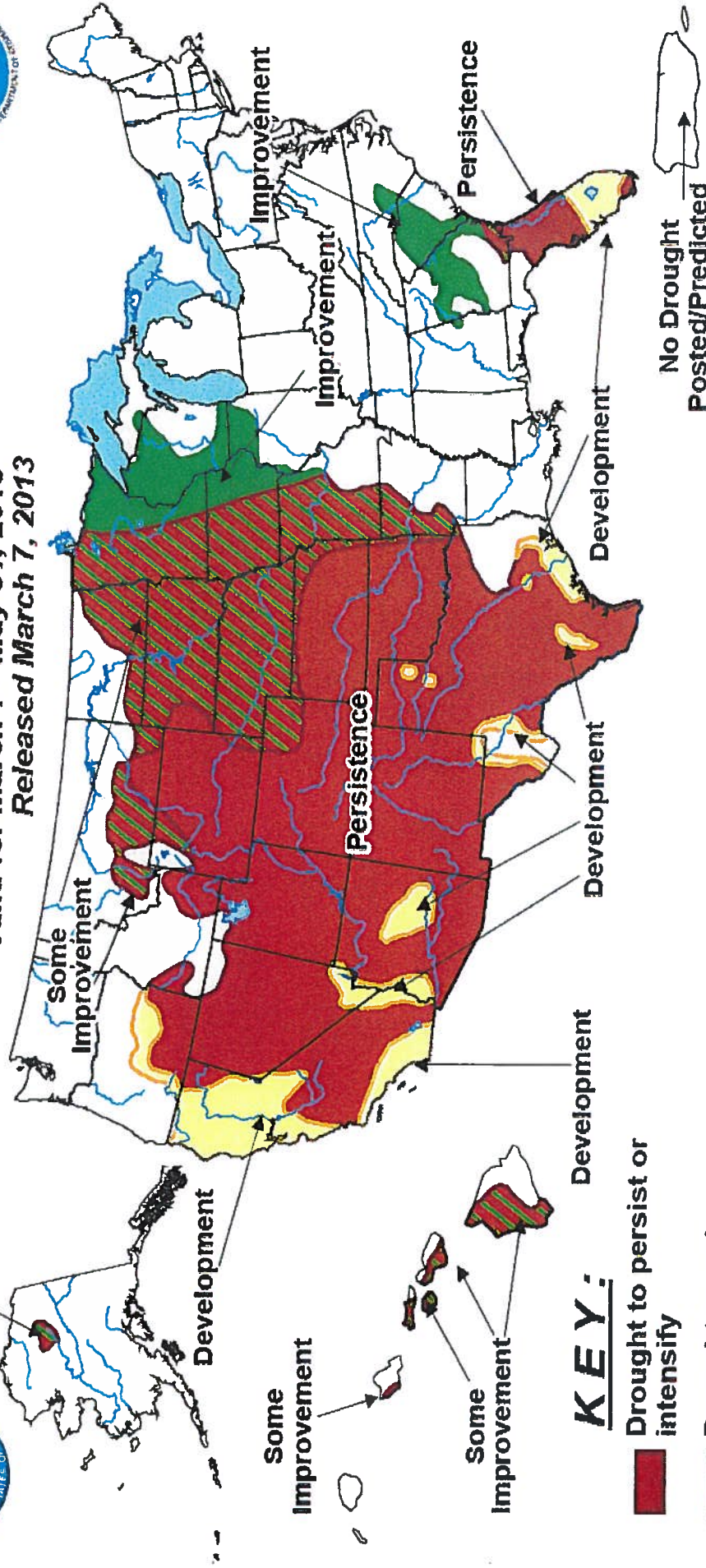
Statistics and Shortages - No Dallas



U.S. Drought Outlook



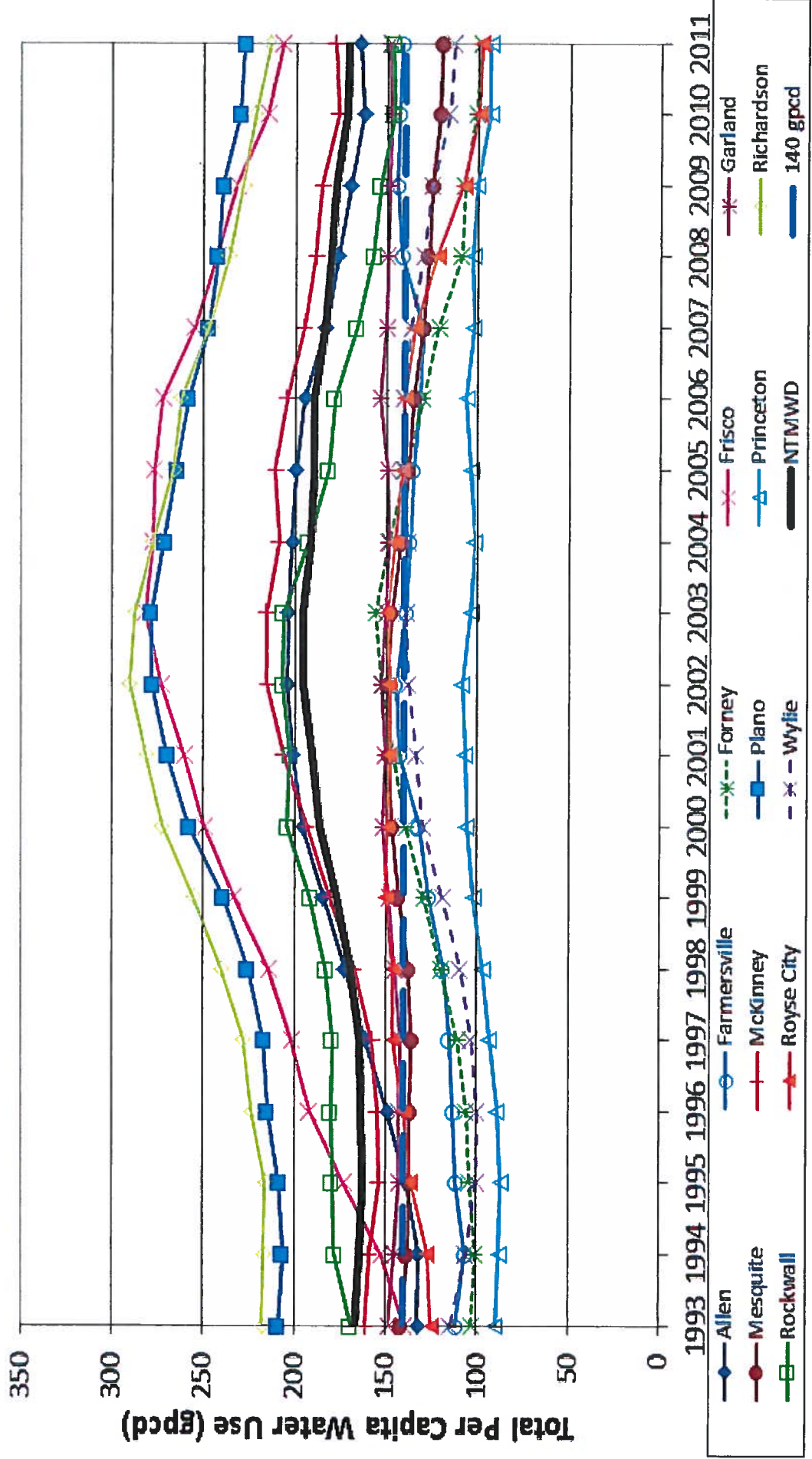
U.S. Seasonal Drought Outlook Drought Tendency During the Valid Period Valid for March 7 - May 31, 2013 Released March 7, 2013



Depicts large-scale trends based on subjectively derived probabilities guided by short- and long-range statistical and dynamical forecasts. Short-term events – such as individual storms – cannot be accurately forecast more than a few days in advance. Use caution for applications – such as crops – that can be affected by such events. "Ongoing" drought areas are approximated from the Drought Monitor (D1 to D4 intensity). For weekly drought updates, see the latest U.S. Drought Monitor. NOTE: the green improvement areas imply at least a 1-category improvement in the Drought Monitor intensity levels, but do not necessarily imply drought elimination.

History of Municipal Per Capita (Preceding 5-year Average)

5-Year Running Average
Municipal GPCD for NTMWD Member Cities





TO: Mayor and Councilmembers

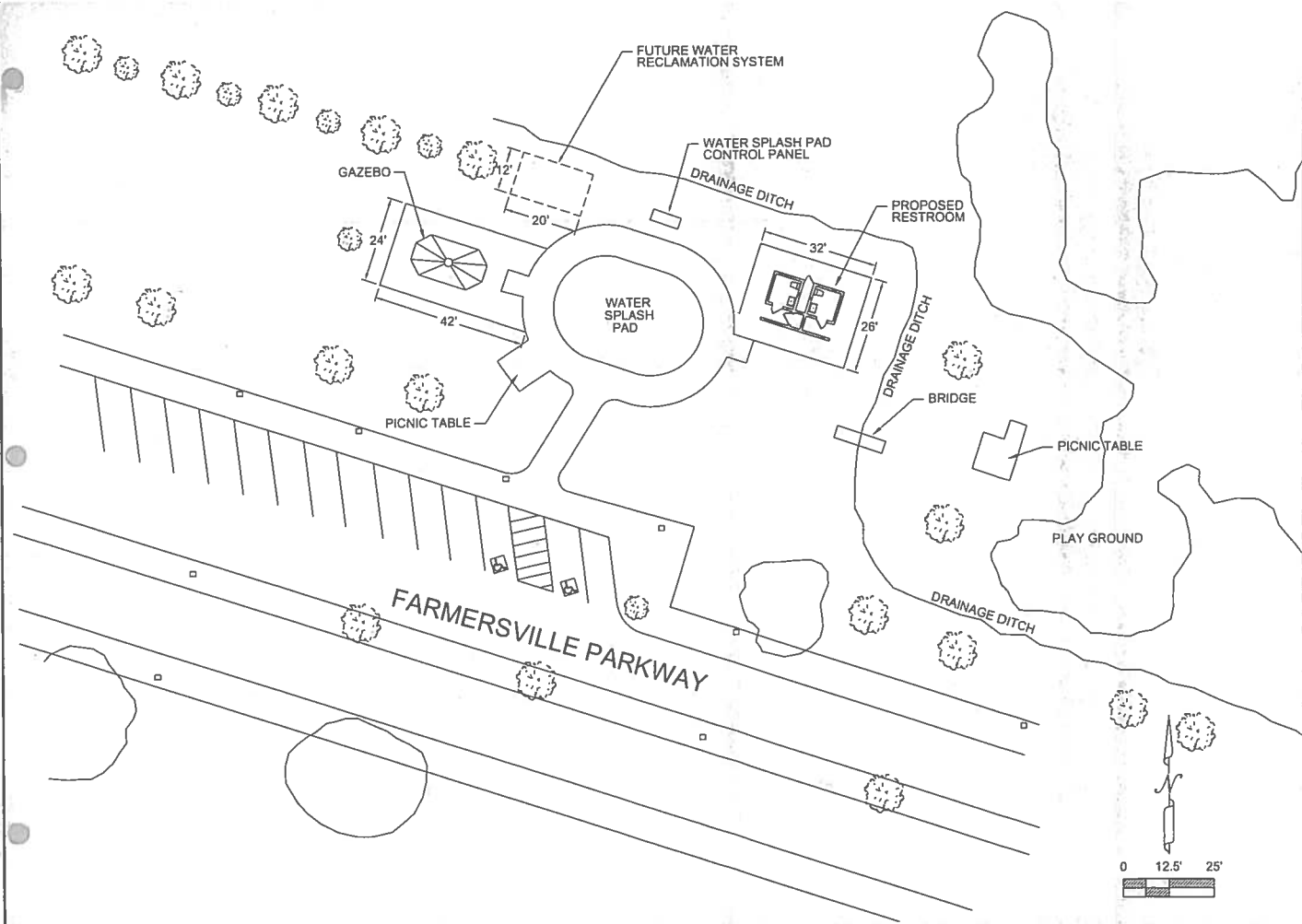
FROM: City Manager Ben White

DATE: March 26, 2013

SUBJECT: Consider, discuss and act upon possible design changes to Rambler's Park

- City Manager Ben White will provide information
- A drawing is provided for review

ACTION: Council to discuss and take action as deemed necessary



Daniel & Brown Inc.
 ENGINEERS/CONSULTANTS/PLANNERS
 118 McKinney St.
 P.O. Box 606
 Farmersville, Texas 75442
 Phone 972-784-7777
 Fax 972-782-7721
 www.DBConsultants.com

DESIGNED BY: E.W.D.
 DATE: 04-26-13
 DRAWN BY: A.W.
 REVISION: INC.

SPLASH PAD IMPROVEMENT PROJECT
 FOR
 CITY OF FARMERSVILLE
 COLLIN COUNTY, TEXAS

SITE PLAN

SHEET 1 OF 1



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: March 26, 2013

SUBJECT: Consider, discuss and act upon a resolution for Keep Farmersville Beautiful Program

- A resolution is provided for review

ACTION: Approve or disapprove resolution as presented

**CITY OF FARMERSVILLE
RESOLUTION # R-2013-0326-002**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, SUPPORTING THE KEEP TEXAS BEAUTIFUL, INC. ORGANIZATION IN THE CITY OF FARMERSVILLE AND ESTABLISHING A KEEP FARMERSVILLE BEAUTIFUL PROGRAM.

WHEREAS, the Farmersville Parks and Recreation Board desires to improve the physical quality of community life; and

WHEREAS, a clean environment contributes to the emotional, physical and economic well-being of our citizens; and

WHEREAS, the Affiliate Program, developed by Keep Texas Beautiful, Inc. will assist greatly in reducing the improper handling of waste, and thereby reduce litter and increase solid waste management activities.

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

The governing body hereby endorses the organization and supports the participation with Keep Texas Beautiful, Inc., and

FURTHER, the City Council of the City of Farmersville hereby recognizes the Keep Farmersville Beautiful Program. Said program shall be an official program and shall be accountable to the Farmersville Parks and Recreation Board. The members and chairman of the Keep Farmersville Beautiful Committee shall be appointed/elected by the Farmersville Parks and Recreation Board.

This resolution shall be in full force and effect from and after its passage.

DULY PASSED by the City Council of the City of Farmersville on this 26th day of March, 2013.

Joseph E. Helmberger, P.E., Mayor

ATTEST:

Edie Sims, City Secretary