

**FARMERSVILLE CITY COUNCIL
SPECIAL SESSION AGENDA
May 21, 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.
- 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.
 - The City of Farmersville received the Texas Main Street Community designation for the 13th year
 - Willie Stoker retired from 18 years of service with the City of Farmersville
 - Jack Delancey was hired into Public Works and will begin service on June 3rd
 - The City of Farmersville confirmed receipt of a Community Development Block Grant for sewer improvements in the amount of \$275,000
 - The inaugural event "Meet Me In The Middle" was held on May 18th
 - The Farmersville Fire Department Fish Fry will be held at the High School Cafetorim on May 25th from 5pm-8pm and the event will include a Silent Auction
 - Audie Murphy Day is Farmersville's next big event on June 22nd

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 Only to allow comments amending the Sign Ordinance regarding electronic messaging center signs

V. READING OF ORDINANCES

- A. First Reading – Consider, discuss and act upon an ordinance to amend the sign ordinance regarding electronic messaging center signs
- B. First Reading – Consider, discuss and act upon an ordinance adopting a rate schedule for Atmos Energy Corporation as recommended by the Atmos Cities Steering Committee

VI. REGULAR AGENDA

- A. Consider, discuss and act upon a presentation from Daniel & Brown, Inc. regarding the wastewater system
- B. Accept Susan Dann's resignation from the Parks and Recreation Board.
- C. Reorganize Boards and Commissions and appoint a Council Liaison to each
- D. Consider, nominate and appoint a member to the Farmersville Housing Authority Board


- E. Consider, discuss and act upon planning, preparedness and training concerning hazardous materials which could cause harm to people or property
- F. Consider, discuss and act upon rezoning a property, located at 223 McKinney Street, Independent Bank, currently located in the Central Area District of downtown Farmersville
- G. Consider, discuss and act regarding going to Stage 3 Drought/Water Emergency Response
- H. Consider, discuss and act upon a consent to one additional line within an existing easement agreement with Oneok NGL Pipeline, LLC
- I. Consider discuss and act upon making application with the Environmental Protection Agency for Brownfield properties
- J. Update on Main Street Bridge, closures and Highway 380 improvements
- K. Update on Chaparral Trail project
- L. Update on electrical system

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 17th day of May, 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 May 17, 2013 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

A handwritten signature in blue ink, appearing to read "Edie Sims".

Edie Sims, City Secretary



TEXAS HISTORICAL COMMISSION
real places telling real stories

May 1, 2013

Mr. Ben White
City Manager
City of Farmersville
205 S. Main
Farmersville, TX 75442

Dear Mr. White,

I would like to take this opportunity to provide you with some information about the Texas Main Street Program and the City of Farmersville's participation in it. This also gives me the chance to let you know how much your Main Street manager Adah Leah Wolf is respected in both our office and throughout the larger Texas Main Street network.

First of all, as you know, Farmersville is in its 13th year of designation as a Texas Main Street community. Annual accreditation is also required under each participant's Letter of Agreement with our office. Accreditation is provided following the completion of an annual report completed by the Main Street manager. This report is very comprehensive and requires the program manager to show that the program is functioning under core Main Street values, something which can only be shown when there is an effective manager in place who is able to guide the critical Main Street volunteer effort and continually move forward the program's preservation-based economic development activities. We currently have 84 designated programs; the Farmersville Main Street Program is one of only six that has received National Recognition/Accreditation every year they have been eligible. This is truly a noteworthy accomplishment.

Generally, the number of points it is possible to score in the basic category is 108. Our records show the following for Farmersville's scores:

2013, Score 107
2012, Score 96
2011, Score 98
2010, Score 96.75
2009, Score 98

During the years Farmersville has participated, the program has reported reinvestments in the Main Street district of \$11,174,264, of which more than \$8 million has been from private reinvestment. This is important to note because you want to see that kind of private-sector buy-in; their investment shows their belief in the economic value of downtown. Your program has also reported the creation of 79 businesses and 149 jobs, which shows Main Street at work in small business and entrepreneurship development.



In Farmersville's population category (2,400 to 4,600) there are 17 designated Main Street programs in Texas. The following reinvestments have been shown in the Main Street district in that population category:

- Overall total reinvestment: \$146,519,092 (average of \$8.6 million)
- Average number of jobs created: 92
- Average number of businesses created, relocated or expanded: 64

(Please note that this category includes cities that have participated between 5 and 27 years.)

For a fuller picture of the Texas Main Street network, you might also find this data helpful:

Populations:

Less than 5,000 = 19
5,001 – 10,000 = 17
10,001 – 20,000 = 14
20,001 – 50,000 = 21
Over 50,000 = 13

Length of time participating:

5 years or less: 11
5-10 years: 21
11-15 years: 16
16-20 years: 22
20+ years: 14

I would also like to point out how important it is to have local Main Street managers who take advantage of all of the services our office provides, including pursuing educational and professional development opportunities like Adah Leah does. We track manager registrations, which shows she attended the following:

2013	Llano Winter Training
2012	Texas Downtown Assn/Texas Main Street Annual Conference, Nacogdoches
2012	Harlingen Winter Training
2011	Texas Film Friendly Workshop, Garland, Jan. 2011
2011	Paris Winter Training
2010	National Main Streets Conference, Oklahoma City
2010	Waxahachie Winter Training
2009	Beeville Summer Training
2009	Texas Downtown Assn/Texas Main Street Annual Conference, Tyler

Please let me know if I can provide additional information.

Sincerely,



Debra Farst
State Coordinator
Texas Main Street Program
Texas Historical Commission



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 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

FARMERSVILLE CITY COUNCIL
MEETING MINUTES
APRIL 9, 2013

The Farmersville City Council met in a regularly called session on April 9, 2013 at 6:00pm in the Council Chambers at City Hall with the following members present: Pansy Hundley, Michael Carr and Jim Foy. Absent were Russell Chandler and Billy Long. 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 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. Jim Foy offered the invocation with Mayor Helmberger leading the audience in the Pledge of Allegiance to the American Flag. All visitors were welcomed and offered an opportunity to speak on a non-agenda item.

Martie Shelton, residing at 801 Merit Street, came before the Council expressing concern regarding the amount of trash along Merit Street from Murchison Street northward to FM 2194. Ms. Shelton stated the trash comes from Waste Management trash trucks and attendees at the Spain Athletic Complex litter. Ms. Shelton requested the Council to reduce the amount of environmental pollution along Merit Street as the area looks like a landfill is nearby.

Item II) CONSENT AGENDA

Mayor Helmberger asked the Council if any items were needed to be pulled for discussion. Jim Foy requested the following items be pulled: Item B – City Financial Reports; Item C – Police Department Report; Item H – Public Works Report; and Item J – City Manager's Report. Jim Foy motioned to approve all other items with the exception of Item B, C, H and J on the Consent Agenda with Michael Carr seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Michael Carr yes and Jim Foy yes. Motion passed with full Council approval.

Item B – City Financial Reports: Jim Foy stated he was interested in the sales tax income. He was surprised that the income had not increased. Finance Director Daphne Hamlin stated we are on target at 41% with what was budgeted. Ms. Hamlin stated with increased sales taxes last year the budgeted amount was increased for this year and we are right on track per the budget. Michael Carr motioned to approve Item B with Jim Foy seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Michael Carr yes and Jim Foy yes. Motion passed with full Council approval.

Item C – Police Department Report: Jim Foy expressed concern regarding traffic enforcement along Highway 380 while under construction and if tickets or accidents have increased due to the construction area. Police Chief Mike Sullivan stated that only 2-3 accidents have occurred since the speed limit was lowered to 40 mph. There is not a shoulder with which patrol officers can actually work enforcement. Chief Sullivan expressed concern of the crossing at the ramps by Dairy Queen as the visibility is minimal. Jim Foy motioned to approve Item C with Michael Carr seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Michael Carr yes and Jim Foy yes. Motion passed with full Council approval.

Item H – Public Works Report: Jim Foy questioned the status of the Chaparral Trail project. The full status will be provided further into the meeting as a Regular Agenda Item. However, City Manager Ben White informed the Council that mile markers have been installed

every 1/2 mile of the trail. Ultimately signage will be installed at each street intersection, but presently cross streets are not marked along the Trail. A conversation ensued regarding the safety of those on the Trail and if an issue were to occur that required support, it would be difficult to find people on the Trail without some type of markers. Mayor Helmberger stated it has been difficult to keep vehicles off the Trail since the bollards are easily removed. With combination locks in the process of being installed, City Manager Ben White indicated this issue should be resolved soon. However under the upcoming Phase of the Chaparral Trail, signage was not included. That need will be addressed during Phase 3 through another grant contract. Chief Sullivan stated it would be ideal to have a communications portal, but again vandalism is always an issue. Jim Foy motioned to approve Item H with Michael Carr seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Michael Carr yes, and Jim Foy yes. Motion passed with full Council approval.

Item J – City Manager's Report: Jim Foy questioned the status of updating the ordinances through Municode. City Secretary Edie Sims informed the Council that slow progress has been made. We understood from Municode that missed information would not be charged to the City. Unfortunately this is a slow process. Mayor Helmberger also questioned the ordinance regarding game rooms and the process for Specific Use Permits. Edie Sims informed the Council this item is being presented to the Planning & Zoning Commission Monday, April 15th. Jim Foy motioned to approve Item J with Michael Carr seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Michael Carr 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) CONSIDER, DISCUSS AND ACT UPON A RESOLUTION TO RENEW THE INVESTMENT POLICY FOR THE CITY OF FARMERSVILLE

Jim Foy questioned the authorized investments that the City should allow. According to the Investment Policy presented, there are 8 types of investments however only two are actually necessary – CD's and TexPool which is a public fund investment pool permitted by Government Code 2256.016. Mr. Foy suggested limiting the types of investments and eliminate the others in our Investment Policy. Daphne Hamlin stated the Policy was a template provided by Government Financial Officers Association (GFOA) and is a basic tool used by most cities. Jim Foy motioned to approve the Resolution with a change to the Investment Policy which would strike authorized investments 1, 3, 4, 5, 6 and 7 leaving investment types 2 and 8. Michael Carr seconded the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Michael Carr yes, and Jim Foy yes. Motion passed with full Council approval.

Item IV – B) CONSIDER, DISCUSS AND ACT UPON RENTING A SAFETY DEPOSIT BOX AT THE FIRST NATIONAL BANK OF TRENTON

City Manager Ben White indicated the use of the Safety Deposit Box is primarily for our IT Department to deposit backup tapes in a fire proof separate environment. The Safety Deposit box can be used for other purposes and the bank does not charge the City for this service. Michael Carr motioned to approve renting a 3X10 Safety Deposit Box from First National Bank of Trenton at no cost with Pansy Hundley seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Michael Carr yes, and Jim Foy yes. Motion passed with full Council approval.

Item IV – C) UPDATE REGARDING THE LAKEHAVEN MUD AGREEMENT

City Manager Ben White stated after the last discussion with the Council, minor changes had been made regarding the Lakehaven MUD Agreement which included concerns of the First Responders and emergency personnel. Collin County has lifted their concerns regarding the MUD. The MUD attorney's have been working with our City Attorney to finalize the documents including the TCEQ Transfer Permit, escrow deeds and right of entry documents. Once all documents are agreed upon via the attorneys, the final documents will be presented to the Council. Presently the detail is in the documentation.

One of the other changes in the documentation will be the transfer of title of the TCEQ permit. Kyle Kruppa as the representative for Lakehaven MUD has agreed to pay all attorney fees. Council did not take action as this was an informational item only.

ITEM IV – D) UPDATE REGARDING THE CHAPARRAL TRAIL PROJECT

City Manager Ben White informed the Council that the contractor for Phase 1, Cole Construction, has not completed the project due to signage and bollards. The City is holding a retainer. Presently Cole Construction has not given the City a final end date. The signs are being blamed for the recent delay. Per Mr. White, the City has a few choices: continue to wait until the project is completed by Cole Construction; make a judgment against the contract due to the damages from not completing the project; take the liquidated damages and bonding then complete the remainder of Phase 1. Mayor Helmberger stated there is a definite issue with vehicles being on the Trail since the bollards are not locked and easily removed. The picnic tables are now being used as ramps. Mayor Helmberger stated the City has been more than patient as this project was supposed to have been completed mid December. A letter needs to be considered from the attorney to demand completion of the project or face legal action. The discussion continued to be specific with the steps according to the contract for cancelling the contract or other demands.

Phase 2 of the Trail project is awaiting contracts to be signed by Northstar Construction. The contractor will have 90 days to complete the project from their Notice to Proceed. City Attorney Alan Lathrom indicated Council action would be required if the contract with Cole Construction should be cancelled.

City Manager Ben White stated the TxDOT Enhancement funding was no longer viable and a grant with Texas Parks & Wildlife will take Phase 3. Council did not take action as this was an informational item only.

ITEM IV – E) UPDATE ON ELECTRICAL SYSTEM

City Manager Ben White stated there is a delay due to the need to relocate some electric poles due to the Safe Routes to School project. This particular part of the electrical system is on backlog.

There are a series of questions that were posed to McCord Engineering which dealt with the insurability of the electric system. In the meantime, Garland Electric has been asked to provide preliminary costs of power. A new electric service ordinance will need to be prepared and compare to our current ordinance. Another question posed was to address an electric end-user that requires a large quantity of electricity, who would provide the connection, transformer and other needed installation for this new end-user? Mr. White asked McCord Engineering to correct the rules for all situations to buffer our costs. The Farmersville Economic Development Corporation has contributed funding for the electric study which has been greatly appreciated.

Texas New Mexico Power owned a substation that was later sold to Sharyland (i.e. Caprock). There is a question of ownership of the equipment. We are also investigating a

contract rate. The FEDC received all the electrical information that was presented to City Council.

Mayor Helmberger stated the Council could exit into Executive Session to discuss the electric utility further or have this addressed in an Executive Session on the next Council meeting. The latter was chosen. Council did not take action as this was an informational item only.

ITEM V) REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

Pansy Hundley requested the Council to discuss the rate increases for water and sewer.

ITEM VI) ADJOURNMENT

Council adjourned at 6:50pm.

APPROVED

Joseph E. Helmberger, P.E., Mayor

ATTEST

Edie Sims, City Secretary

FARMERSVILLE CITY COUNCIL
MEETING MINUTES
APRIL 23, 2013

The Farmersville City Council met in a regularly called session on April 23, 2013 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Joe Helmberger, Pansy Hundley, Michael Carr, Billy Long, Russell Chandler and Jim Foy. Staff members present were City Manager Ben White and City Secretary Edie Sims. Russell Chandler arrived late at 6:31pm.

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. Billy Long 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.

Mayor Helmberger read a Proclamation naming the month of May 2013 as National Preservation Month in Farmersville.

Item II – A) FIRST AND ONLY READING TO CONSIDER, DISCUSS AND ACT UPON A BUDGET AMENDMENT ORDINANCE TO PURCHASE DRAPERIES IN THE COUNCIL CHAMBERS

City Manager Ben White brought attention to the blinds and draperies that have been installed in the Council Chambers. The budget amendment as presented does meet the Council's requirement of being under \$12,000. Billy Long motioned to approve the budget amendment as presented with Michael Carr seconding the motion.

A poll of the Council was taken as follows: Pansy Hundley no, Michael Carr yes, Billy Long yes and Jim Foy yes. Motion passed with Council vote 3 to 1. Russell Chandler had not arrived to vote regarding this discussion item.

Item III – A) CONSIDER, DISCUSS AND ACT UPON WATER SYSTEM STATUS AND POSSIBLE APPLICATION OF DROUGHT CONTINGENCY AND WATER EMERGENCY RESPONSE STAGE 3

City Manager Ben White stated he has been in close contact with North Texas Municipal Water District (NTMWD) who is very concerned of the low lake levels. April this year has had the lowest levels of rainfall since 2006 during the drought. The Lake does receive some increases, but at a snail's pace. Last years' rain event for 3 months helped carry us into summer; however this year we have not had that type of rainfall thus far.

Presently, with no major rain events on the horizon, Stage 3 and 4 are imminent. NTMWD wants to institute Stage 3 by June 1st. If rain does not come, we can see Stage 4 shortly thereafter. Farmersville is taking action now which should help before we reach the summer months. Lake Texoma allows Lake Lavon a 20% water source; however Lake Texoma is not accessible to us for a water source due to the Zebra

Mussels. Lake Texoma is a huge watershed on the Red River whereas Lake Lavon is a smaller watershed which is more localized.

Mr. White indicated that unless water levels improve, Stage 3 will be implemented on June 1st and our Water Management Plan will go into effect. NTMWD will regulate the Stages whether to increase to Stage 4 or if water levels improve to reinstate Stage 2.

Item III – B) CONSIDER, DISCUSS AND ACT UPON WATER AND SEWER RATE STATUS

Mayor Helmberger opened the discussion to the public to allow dialogue between the Council and those who have comments/questions/concerns regarding the water and sewer rates.

Mary Smith, residing at 404 Murchison Street, came to discuss the increased sewer rates. Ms. Smith stated she moved to Farmersville understanding that the utility rates were reasonable; however over the past few months the rates have more than doubled. Ms. Smith stated in 2007 her City bill was \$36.22, but now her bill has increased to \$88.13. She is a single person living in a fairly newer home. With neighbors discussing the rates and comparing their bills, Ms. Smith stated she feels she is being over charged more than others and asked for a speedy resolution.

Ms. Smith also informed the Council that about 4 years ago, the City changed out her meter. She is not complaining of the water rate increases but the sewer charges which are ridiculous. Mayor Helmberger addressed Ms. Smith by stating that all meters are soon to be changed out and this will make a difference in the costs people pay as the meters will be accurate. Older meters will slow down and not read accurately the amount of water that flows through the meter. Mayor Helmberger informed Ms. Smith and the audience that Farmersville has very old infrastructure that has not been maintained over the years. With old clay tile pipes and an old waste water treatment plant, we must pay the cost to have these issues resolved.

A rate schedule was created from a rate study that was completed in 2011 which is based on water usage. City Manager Ben White stated the rate schedule is progressive to those who use more water and thereby will pay more on their bill. Mr. White restated the Mayor's comments of an old system and included that the City is not breaking even. We are using funds from the General Fund to keep the sewer system operational. With the rate increase schedule put in place, the system might break even this year. With the water being impact driven, Mr. White indicated that he sees a trend of people using less water which will also affect a shortfall in the water fund. With Stage 3 being implemented, the impact may be more acute. There is great concern of losing \$100,000 in the water utility fund. The system is barely keeping up with expenses. People that have old water meters are not paying the full amount used, but this will be improved by replacing all the meters and all will be on the equal footing. With the new meters, Mayor Helmberger stated leak detection capabilities are available which can identify an issue to inform the property owner.

The rate study spelled out the need to rectify funds to break even to operate both the water and sewer systems. Mary Smith stated she would like a resolution to the

charges and felt the City should have informed the public before increasing the rates. Mayor Helmberger stated public hearings were published during the rate study in the local newspaper and was posted on the City's website.

Russell Chandler arrived at 6:31pm.

Wanda Hudson, residing at 204 Murchison, requested the notice of increases be placed on the water bill itself since all will receive the water bill. Ms. Hudson stated she too is concerned of the rate increases and how people will pay the higher rates.

Jim Foy stated in the late 1990's, the method of calculating sewer charges was changed so that an average was taken during December, January and February. This was a fairer method of charging for sewer as irrigation was not a factor during those months.

Mayor Helmberger also stated that any increases from NTMWD are passed through to the customers. Part of the last pass through was to pay for a \$3,000,000 pipeline from Lake Texoma to Wylie. That rate was \$.21 per \$1,000 gallons.

By improving our sewer system, that increases our costs per Jim Foy. Infiltration has gone down, however we still have a long range of problems to resolve. We are currently at capacity and have been on the verge of being fined by the State when we are over capacity during large rain events with fines being up to \$10,000 per day from Texas Commission on Environmental Quality (TCEQ).

Mayor Helmberger stated to the audience that citizens can call City Hall and request the City Crew to check the meters. Mayor Helmberger stated he does not want anyone to pay more than what is being used; however the charges are based on usage. When new meters are installed, many will see their bills increase since the meters will be accurate.

Kathy Campbell, residing at 310 N. Rike, came before the Council stating her sewer bill has remained the same for a year and has increased tremendously and then lowered after the averaging time period. Questions were asked if leaks occurred during the averaging months or if all water using appliances have been checked for leaks. With no leaks and all appliances functioning properly, Mr. White indicated it is hard to tell if the averaging or the rate increases caused the spike in cost.

Wanda Hudson asked if a flat rate could be charged to all citizens where financing would come out ahead with the response being all users have different needs. Ms. Hudson also stated the rates will discourage landscaping and it will have a negative effect on Farmersville as being a beautiful town.

City Manager Ben White stated he will help by informing the citizens of the upcoming averaging timeframe and explain the bill. An article in the Farmersville Times can also be made regarding the averaging timeframe and when rates will be increased. A notice will be placed on the water bill of any increases in the future.

Mayor Helmberger also informed the audience that the City of Farmersville sells water to Copeville and North Farmersville Water which helps pick up some of the costs from NTMWD.

Mayor Helmberger stated he is aware of those on fixed incomes; however we also have a system in very poor condition that needs costly improvements. Also City staff constantly is in search of grant funds to assist with the improvements and a Bond was approved by the citizens last year to also assist with funding for the improvements needed.

Mayor Helmberger announced that the Council is a very conservative group along with the City Manager and staff. All efforts are afforded to take care of every dime. Mayor Helmberger apologized for the burden but we cannot continue ignoring the poor condition of the systems and must be proactive.

Item III – C) CONSIDER AND ACCEPT THE RESIGNATION OF BILL HARRISON FROM THE FARMERSVILLE HOUSING AUTHORITY BOARD

Council received a letter from Bill Harrison requesting to resign from the Farmersville Housing Authority Board as it conflicts with the meetings for the North Texas Municipal Water District. Billy Long motioned to accept Mr. Harrison's resignation with Jim Foy seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Michael Carr yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

An added note, Mr. Harrison's position will be filled on May 21st when all Boards and Commissions will be appointed.

Item III – D) CONSIDER, DISCUSS AND ACT UPON AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FARMERSVILLE AND THE FARMERSVILLE PEE WEE FOOTBALL/CHEER ASSOCIATION

City Manager Ben White stated a few changes were made to the agreements which all parties have agreed to. One of the major changes was having the Pee Wee Football/Cheer Association to allow their financials to be reviewed once a year by the City. The Association will have first use of the fields and other users will follow after the Association. The Association now has a page on the City's website for contact information. Appendix A of the Agreement has set user fees that have been agreed upon by the Association and the City. Staff recommends the agreement as presented which would allow both entities to work effectively. Russell Chandler motioned to approve the Agreement as presented with Michael Carr seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Michael Carr yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

Item III – E) CONSIDER, DISCUSS AND ACT UPON AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FARMERSVILLE AND THE FARMERSVILLE LITTLE LEAGUE BASEBALL ASSOCIATION

City Manager Ben White indicated the Farmersville Little League Baseball Association Agreement is the same type of agreement as the Football/Cheer Association's. Billy Long motioned to approve the agreement as presented with Michael Carr seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Michael Carr yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

Item III – F) UPDATE ON THE ELECTRICAL SYSTEM

City Manager Ben White informed the Council that additional work from McCord Engineering would be beneficial which include: 1) investigate the insurability of Farmersville's electric system; 2) investigate preliminary costs of power for the Farmersville electric system; 3) create a rate ordinance or update the existing one; 4) research the substation equipment and design to determine its ultimate load capabilities; 5) submit McCord Engineering's position regarding Sharyland's ownership of the substation equipment where Texas New Mexico owns the substation land; 6) set up through ordinance the standards for underground electric utilities, especially new developments; and 7) get latest CCN Map.

Mr. White stated his primary concern of the 7 items listed is #4, especially since Sharyland owns the equipment on the substation and Texas New Mexico Power owns the property. If Sharyland continues to move forward to be released from our contract, the City may want to pay for the equipment. The base transformer is near the end of its life. Items 4 & 5 are equally important with the College coming online. Mr. White suggested going to the Farmersville Economic Development Corporation for funding the investigations as presented. Mayor Helmberger asked if all items could be requested for funding. The FEDC has been very helpful for funding the studies to help move the City of Farmersville forward and their involvement is greatly appreciated.

Jim Foy expressed cost concerns; however he also added that TPPA could be another source for information. TPPA may also have ordinances that could be modified to our needs. The ordinance for underground standards should be the same throughout the industry. Mayor Helmberger stated he wanted to ensure that an ordinance enforces a developer to pay for the installation of underground utilities per each individual lot. Council took no action as this was an informational item only.

Item III – G) UPDATE ON THE MAIN STREET BRIDGE, CLOSURES AND HIGHWAY 380 IMPROVEMENTS

City Manager Ben White reviewed the project status of Highway 380. The 1st Railroad Bridge passing track is scheduled to be completed September 2013. The 2nd Railroad Bridge passing track is scheduled to be completed June 2014. Highway 380 East bound is scheduled for completion April 2014. Highway 380 West bound is scheduled for completion August 2014. The Main Street Bridge is scheduled for construction from July 2013 through September 2013. The Main Street roadway is scheduled for completion November 2013. Hill Street and Walnut Street crossings are scheduled for completion September 2014. Main Street and Summit Street crossings are scheduled for completion August 2014.

TxDOT also has a new Project Manager. Brandon Sparkman will be missed and his efforts in Farmersville are greatly appreciated.

ITEM IV) EXECUTIVE SESSION

Council went into Executive Session at 7:08pm to discuss the following:

A) DISCUSSION OF MATTERS PERMITTED BY THE FOLLOWING
SECTIONS OF TEXAS GOVERNMENT CODE 551.072: DISCUSSION OF

- PURCHASE OF REAL PROPERTY LOCATED ON MCKINNEY STREET,
LOT 13 (A) OF THE FARMERSVILLE ORIGINAL DONATION
- B) DISCUSSION OF MATTERS PERMITTED BY THE FOLLOWING
SECTIONS OF TEXAS GOVERNMENT CODE 551.072: DISCUSSION OF
REAL PROPERTY LOCATED AT 703 MERIT STREET
- C) DISCUSSION OF MATTERS PERMITTED BY THE FOLLOWING
SECTIONS OF TEXAS GOVERNMENT CODE 551.086: DISCUSSION OF
PUBLIC UTILITY MATTERS PERTAINING TO THE ELECTRICAL SYSTEM

ITEM V) RECONVENE FROM EXECUTIVE SESSION

Council reconvened from Executive Session at 7:34pm

**ITEM VI) DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE
SESSION PERMITTED BY SECTION**

No action taken by Council on matters discussed in Executive Session.

REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

Jim Foy requested a report on hazardous materials, what types and quantities
are store in Farmersville and planning for response to calls regarding same. Also to
include in the discussion item is to be training for hazardous materials.

No one else requested items for future agendas.

ITEM V) ADJOURNMENT

Council adjourned at 7:35pm.

APPROVED

Joseph E. Helmberger, P.E., Mayor

ATTEST

Edie Sims, City Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: CONSENT AGENDA - City Financial Reports

**City of Farmersville
Investment and Budget Report**

March 2013

Prepared by: Daphne Hamlin

SUMMARY OF CASH BALANCES MARCH 2013

ACCOUNT: FNB (0815)

	Restricted	Assigned	Account Balance
Clearing Accounts			
General Fund	\$	156,564.97	
Refuse Fund	\$	45,156.28	
Water/Wastewater Fund	\$	(40,477.65)	
Electric Fund	\$	(69,282.88)	
SRO Support ISD	\$ 683.99		
CC Child Safety	\$ 10,843.73		
Law Enf. Training	\$ 343.61		
Debt Service Revenue Payment(66.67%, \$228K)	\$ 110,905.39		
2012 Bond	\$ (14,949.13)		
Disbursement Fund	\$ (88,710.51)		
Library Donation Fund	\$ 1,314.05		
Court Tech/Sec	\$ 18,205.53		
Grants	\$ (180,084.25)		
2006 C/O	\$ (361.70)		
CC Bond Farmersville Parkway	\$ 183,485.86		
CC Bond Floyd	\$ (49,667.75)		
Equipment Replacement	\$ 68,106.19		
TOTAL:	\$ 60,115.01	\$ 91,960.72	\$ 152,075.73
Debt Service Accounts			
County Tax Deposit (FNB 0807)(Debt Service)	\$ 170,314.17		
Debt Service Reserve (Texpool 0014) (2 months rsv)	\$ 107,668.50		
TOTAL:	\$ 277,982.67		\$ 277,982.67

Appropriated Surplus Investment Accounts			
Customer meter deposits (Texpool 0008)	\$ 107,460.31		
2005 C/O (Texstar X750)	\$ 4,118.36		
2012 G/O Bond Fire Truck (Texstar X110)	\$ 4,322.97		
2012 G/O Bond, streets, water, wastewater (Texstar 0120)	\$ 1,477,438.33	-	
TOTAL:	\$ 1,593,339.97	\$ -	\$ 1,593,339.97

Unassigned Surplus Investment Accounts(future allocation)			
Gen Fund Acct. (Texpool 0004)(Reso. 90 Day)	\$ 666,085.00	\$ 91,428.49	
Park Improvement (Texpool 0002)	\$ 10,000.00		
Water/WW Fund (Texpool 0003/009)(Operating 90 day)	\$ 351,873.28		
Water/WW Fund (Texpool 0003/009)(Capital)	\$ 646,946.75		
Elec. Fund (Texpool 0005) (Operating)	\$ 60,236.08		
Elec. Fund (Texpool 0005)(Capital)	\$ 11,253.51		
Elec. Surcharge (Texpool xxxx)			
Money Market Acct. (FNB 092)		\$ 172,543.00	
TOTAL:	\$ 1,746,394.62	\$ 263,971.49	\$ 2,010,366.11

Contractor Managed Accounts Nonspendable			
NTMWD Sewer Plant Maint. Fund	\$ 11,324.54		
Sharyland PCRF Fund	\$ 262,158.00		
TOTAL APPROPRIATED SURPLUS	\$ 273,482.54	\$ -	\$ 273,482.54

TOTAL CASH & INVESTMENT ACCOUNTS	\$ 3,951,314.81	\$ 355,932.21	\$ 4,307,247.02
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SUMMARY OF CASH BALANCES MARCH 2013

FEDC 4A Board Investment & Checking Account				
FEDC 4A Checking Account(Independent Bank 3124)	\$	155,191.48		
FEDC 4A Investment Account (Texpool 0001)	\$	366,389.71		
FEDC 4A Certificate of Deposit (Independent Bank)	\$	250,000.00		
TOTAL:	\$	771,581.19	\$	-
			\$	771,581.19

FCDC 4B Board Investment & Checking Account				
FCDC 4B Checking Account (Independent Bank 3035)	\$	56,384.31		
FCDC 4B Investment Account (Texpool 0001)	\$	84,782.66		
TOTAL:	\$	141,166.97	\$	-
			\$	141,166.97

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

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

SUMMARY OF ACTIVITY
INVESTMENT ACCOUNTS
CITY OF FARMERSVILLE

Account Location:	MONTH ENDING MARCH 2013			
	C/O TAX DEPOSITS Texpool (0014)	C/O REV RESERVE Texpool (0007)	CUST DEPOSITS Texpool (0008)	WATER TOWER RES. Texpool (0006)
Beginning Market Value for reporting period				
FNB INTEREST	107,658.96	6,620.48	107,450.74	4,487.31
Changes in Market Value:				
Deposits				
Withdrawals				
Interest Earned	9.58	0.62	9.57	0.31
Ending Market Value for Period	107,668.54	6,621.10	107,460.31	4,487.62

Account Location:	MONTH ENDING MARCH 2013			
	TEXSTAR 2005 C/O Texstar (5750)	2012 Bond GF Fire Truck Texstar (1110)	GENERAL FND. RES. Texpool (0004)	REFUSE FUND RES. Texpool (0009)
Beginning Market Value for reporting period				
Changes in Market Value:				
Deposits	4,117.39	4,322.60	767,513.49	75,246.84
Withdrawals				
Interest Earned	0.37	0.37	(Cash Dividend)	(Cash Dividend)
Ending Market Value for period	4,117.76	4,322.97	767,513.49	75,246.84

Account Location:	MONTH ENDING MARCH 2013			
	Parks Improvement Texpool (0002)	Electric Fund Res. Texpool (0005)	Water Fund Res. Texpool (0003)	2012 Bond Texstar (0120)
Beginning Market Value for reporting period				
Changes to Market Value:				
Deposits	2,146.08	179,506.24	802,230.11	1,477,297.17
Withdrawals				
Interest Earned	0.31		71.32	141.16
Ending Market Value for period	2,146.39	179,506.24	802,301.43	1,477,438.33
Weighted average maturity = 45 days				

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.

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:


Daphne Hamlin, City Investment Officer

Collateralization of Bank Deposits @ March 31st , 2013

Pledged Securities	Deposit Amount	FDIC	Needed Market Value Collateral Pledged
(1) FNB Interst & Sinking (0807)	\$ 170,314 \$	250,000	
(2) FNB Operating Account (0815)	\$ 183,143 \$	250,000	
(3) FNB Money Market (092)	\$ 172,544 \$	250,000	
(3) Certificate of Deposit	\$ - \$	- \$	-
(3) Certificate of Deposit	\$ - \$	- \$	-
Total:	\$ 526,001 \$	750,000 \$	- Needed Pledged per Bank

Summary of Pledge Securities:

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

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

Contract Management Accounts: \$ 273,482.54

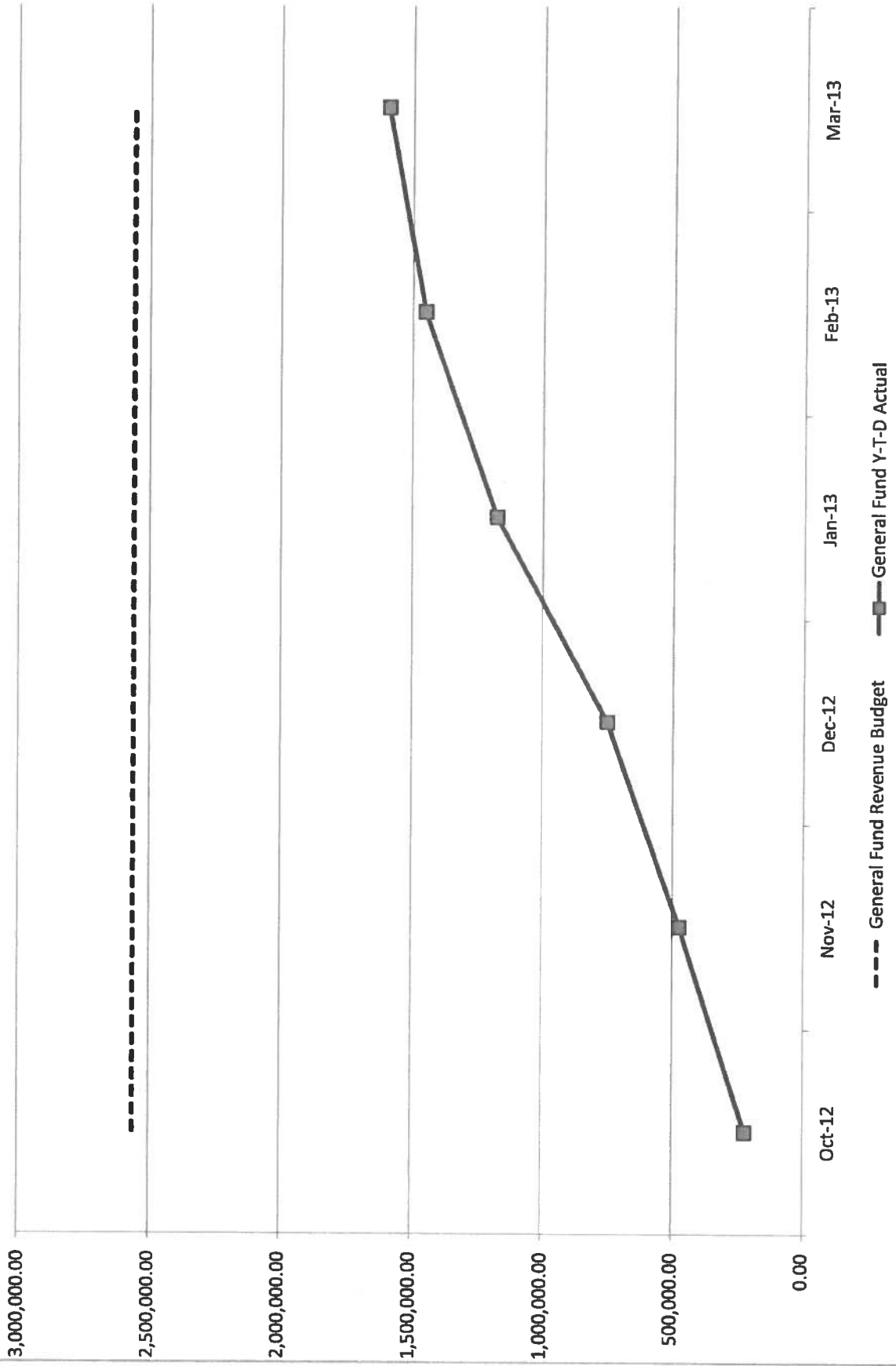
Total Cash and Investments: 4,338,314.84

MONTHLY BUDGET REPORT
MARCH 2013 (6/12 MONTHS OR 50% OF FISCAL YEAR)
GENERAL FUND

CURRENT FISCAL YEAR							
	CURRENT BUDGET	CURRENT MONTH	Y-T-D	ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
REVENUE							
PROPERTY TAX	714,483	20,831		642,287	-	72,196	89.90%
SALES TAX	329,501	22,070		159,930	-	169,571	48.54%
FRANCHISE FEES	63,097	916		46,516	-	16,581	73.72%
LICENSES/ PERMITS	34,150	511		8,502	-	25,648	24.90%
MUNICIPAL CT FINES	95,000	5,274		46,867	-	48,133	49.33%
4B SUPPORT/ REIMB	59,340	-		59,207	-	133	99.78%
FIRE RUN PAYMENTS	109,500	20		43,754	-	65,746	39.96%
LEASES/ RENTALS	42,968	3,689		20,741	-	22,227	48.27%
MISCELLANEOUS INCOME	42,000	(369)		29,516	-	12,484	70.28%
INTEREST	1,000	109		721	-	279	72.10%
TRANSFERS IN	1,069,935	89,160		534,966	-	534,969	50.00%
TOTAL REVENUE	2,560,974	142,211		1,593,007	-	967,967	62.20%
EXPENDITURES (BY DEPARTMENT)							
CITY COUNCIL	23,915	1,720		10,368	-	13,547	43.35%
ADMINISTRATION	488,087	28,202		204,267	-	283,820	41.85%
MUNICIPAL COURT	105,800	7,582		46,287	-	59,513	43.75%
LIBRARY	161,094	9,475		74,864	-	86,230	46.47%
CIVIC CENTER	12,250	982		5,771	-	6,479	47.11%
POLICE	838,475	47,077		408,273	5,319	424,883	48.69%
FIRE	268,430	8,884		139,561	-	128,869	51.99%
STREET DEPT	327,284	15,583		127,299	-	199,985	38.90%
PUBLIC WORKS BUILDING	111,233	13,225		35,248	-	75,985	31.69%
PARKS DEPT	249,302	15,232		133,134	7,149	109,019	53.40%
DEBT SERVICE (LEASES)	76,469	11,570		73,975	-	2,494	96.74%
TRANSFERS OUT	2,000	-		-	-	2,000	0.00%
TOTAL EXPENDITURES	2,664,339	159,532		1,259,047	12,468	1,392,824	47.26%
NET REVENUES OVER (UNDER) EXPENDITURES	(103,365)	(17,321)		333,960	-	(424,857)	-

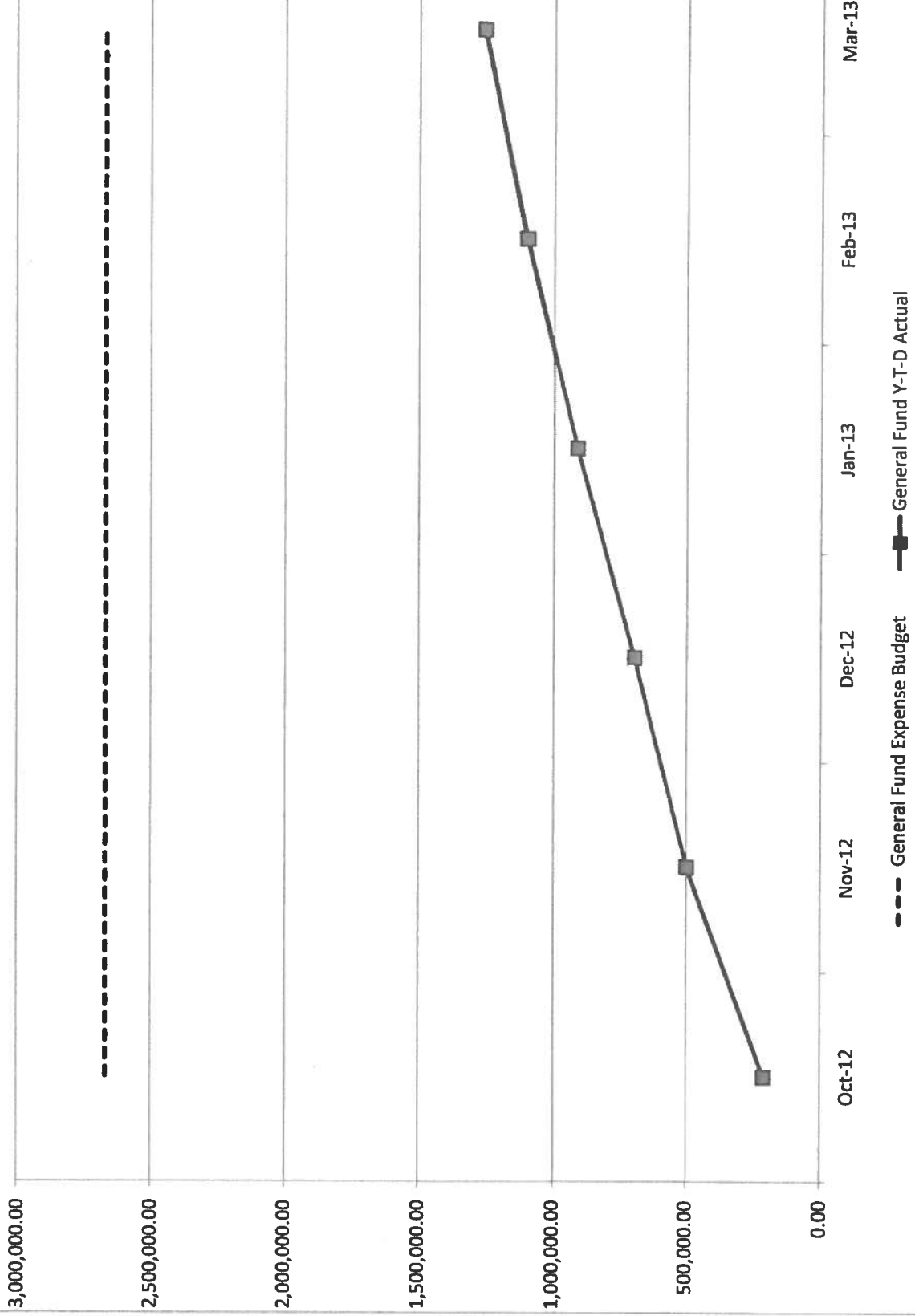
General Fund Revenue Progress

Budget Year 10/2012 thru 9/2013

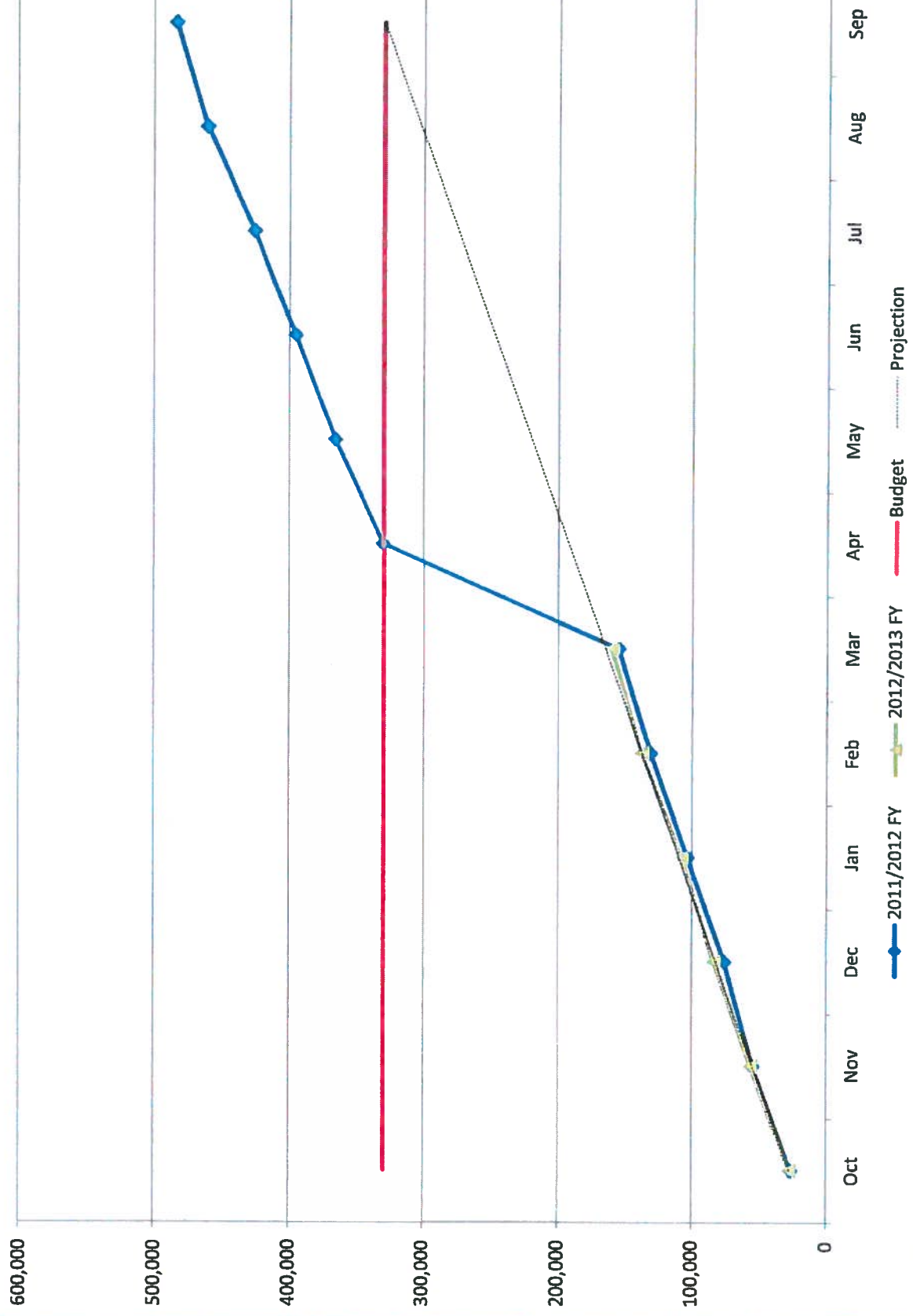


General Fund Expense

Budget Year 10/2012 thru 9/2013



Sales Tax Chart



MONTHLY BUDGET REPORT

MARCH 2013 (6/12 MONTHS OR 50% OF FISCAL YEAR)

INTEREST & SINKING FUND

CURRENT FISCAL YEAR						
	CURRENT BUDGET	CURRENT MONTH	Y-T-D	ACTUAL	BUDGET BALANCE	% OF BUDGET
REVENUE						
PROPERTY TAX	328,335	9,339	297,212		31,123	90.52%
BOND PROCEEDS			6,038		(6,038)	
INTEREST	600	37	299		301	49.83%
TRANSFERS IN					-	0.00%
TOTAL REVENUE	328,935	9,376	303,549		25,386	92.28%
EXPENDITURES (BY DEPARTMENT)						
DEBT SERVICE PRINCIPAL	186,250		187,500		(1,250)	100.67%
DEBT SERVICE INTEREST	137,780		71,820		65,960	52.13%
PAYING AGENT FEES			-		-	0.00%
TOTAL EXPENDITURES	324,030	-	259,320		64,710	80.03%
NET REVENUES OVER (UNDER) EXPENDITURES	4,905	9,376		44,229		

MONTHLY BUDGET REPORT

MARCH 2013 (6/12 MONTHS OR 50% OF FISCAL YEAR)

REFUSE UTILITY FUND

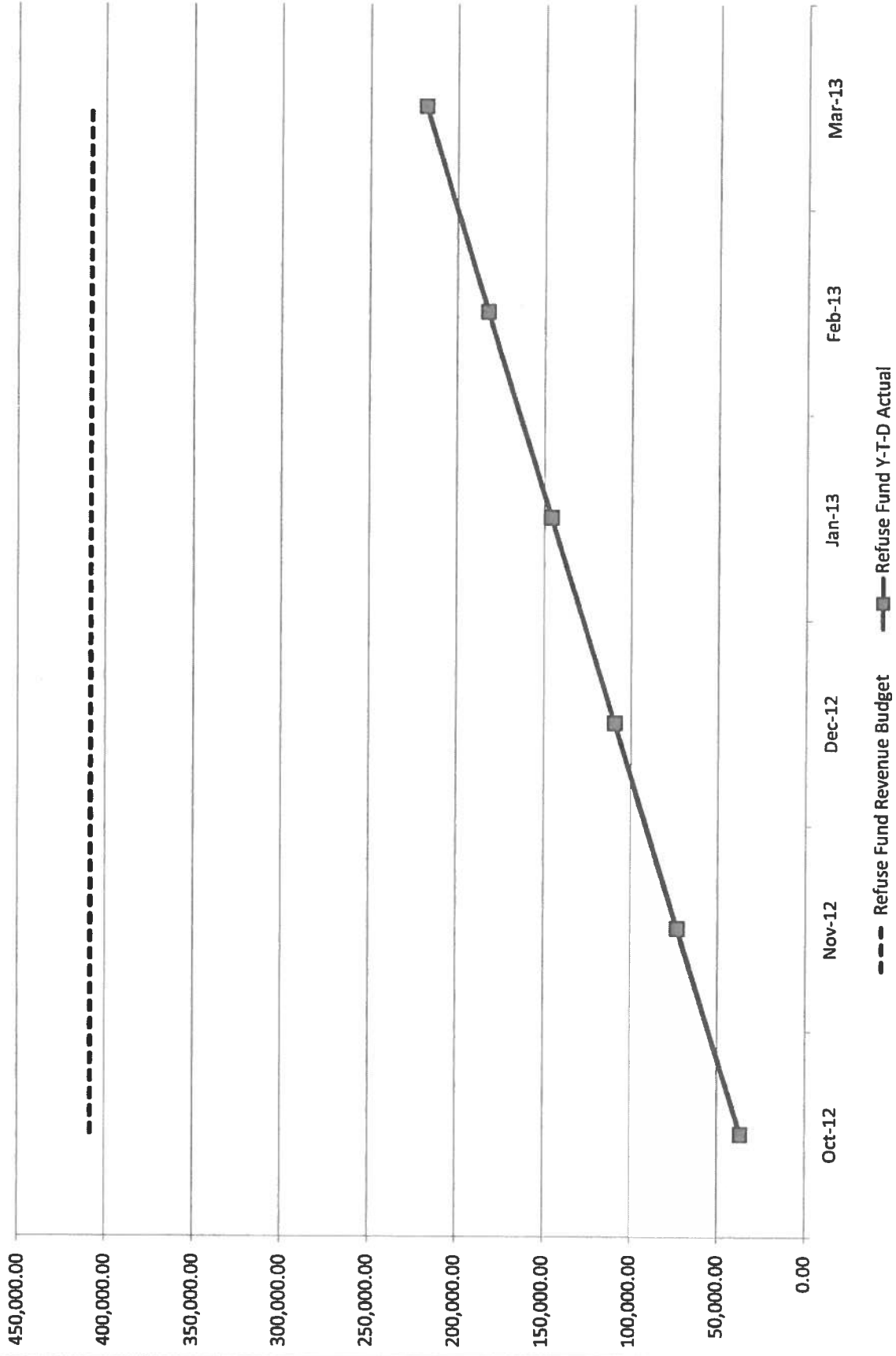
	CURRENT FISCAL YEAR					% OF BUDGET
	CURRENT BUDGET	CURRENT MONTH	Y-T-D	ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE
REVENUE						
RESIDENTIAL COLLECTION	225,466	19,183		118,046		107,420
COMMERCIAL COLLECTION	170,290	15,441		93,499		76,791
BRUSH COLLECTION	1,000	280		680		320
PENALTIES	6,396	612		3,447		2,949
RECYCLING	4,956	404		2,415		2,541
INTEREST	125	6		48		77
TOTAL REVENUE	408,233	35,926		218,135	-	190,098
EXPENSES						
PERSONNEL	-	36		36		(36)
PROFESSIONAL SERVICES						
MAINTENANCE						
OPERATING EXPENSES	326,603	27,532		138,170		188,433
ADMIN SUPPORT	6,455	538		3,228		3,227
SUPPLIES	75					75
MISCELLANEOUS				(34)		34
CAPITAL OUTLAY						
TRANSFERS OUT	75,100	6,258		37,549		37,551
TOTAL EXPENDITURES	408,233	34,364		178,949	-	229,284
NET REVENUES OVER (UNDER)						
EXPENSES	-	1,562		39,186		(39,186)

53.43%

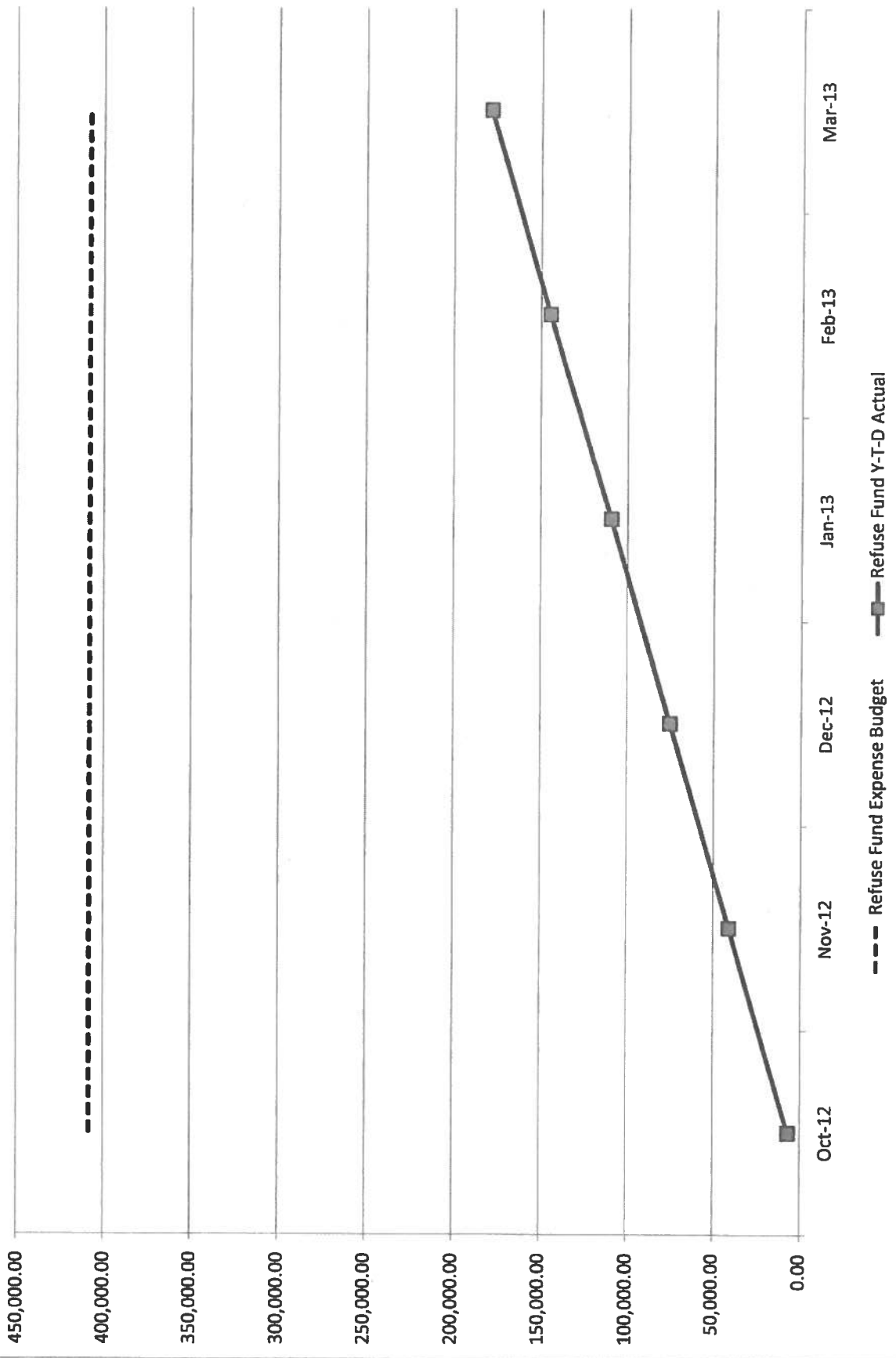
43.84%

Refuse Fund Revenue Progress

Budget Year 10/2012 thru 9/2013



Refuse Fund Expense Budget Year 10/2012 thru 9/2013



MONTHLY BUDGET REPORT

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

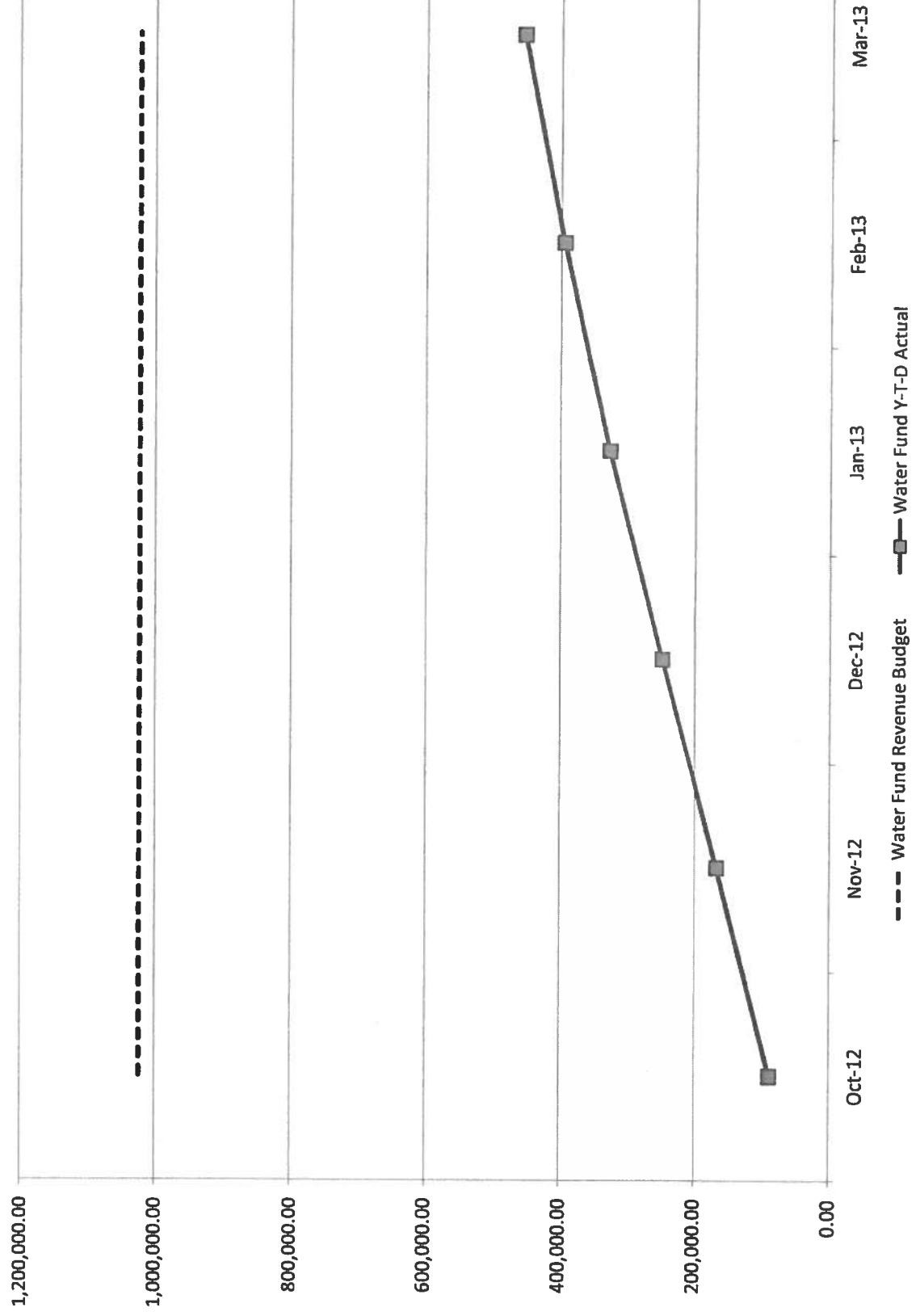
WATER & WASTEWATER UTILITY FUND

	CURRENT FISCAL YEAR					% OF BUDGET
	CURRENT BUDGET	CURRENT MONTH	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	
REVENUE						
WATER REVENUES						
CC CONV FEE	-		-			
IMPACT FEES						
WATER SALES	1,002,980	58,557	445,609		557,371	44.43%
CONNECTION FEE	3,500	200	1,400		2,100	40.00%
PENALTIES & RECONNECT FEES	17,000	1,241	8,119		8,881	47.76%
TAP FEES						0.00%
TRANSFERS IN						
OTHER INCOME	1,023,480	59,998	455,128	-	568,352	44.47%
SEWER REVENUES						
SEWER	654,909	63,213	297,953		356,956	45.50%
TAP FEES						0.00%
PENALTIES	12,000	1,061	6,047		5,953	50.39%
IMPACT FEES	666,909	64,274	304,000	-	362,909	45.58%
INTEREST EARNED						
	1,000	202	789	-	211	0.00%
	-	-	-	-	-	78.90%
	1,691,389	124,474	759,917	-	931,472	44.93%
WATER EXPENSES						
ADMINISTRATION EXPENSES						
PERSONNEL	75,543	9,793	58,516		17,027	77.46%
PROFESSIONAL SERVICES	1,500	-	57		1,443	3.80%
MAINTENANCE	6,700	180	5,091		1,609	75.99%
UTILITIES	17,500	1,164	5,592		11,908	0.00%
SUPPLIES	750	-	-		750	84.50%
MISCELLANEOUS	1,000	150	845		155	105.78%
PERSONNEL	107,760	13,354	113,991		(6,231)	35.29%
PROFESSIONAL SERVICES	59,155	3,137	20,873		38,282	47.78%
OPERATING	106,000	3,886	50,646		55,354	14.76%
MAINTENANCE	13,500	-	1,993		11,507	42.68%
UTILITIES	29,400	2,326	12,549		16,851	

SUPPLIES	479,598	39,732	233,488	246,110	48.68%
MISCELLANEOUS	4,200		1,177	3,023	28.02%
CAPITAL OUTLAY	-			-	0.00%
EQUIPMENT TRANSFER					
TRANSFERS OUT	121,874	10,156	60,936	60,938	50.00%
TOTAL WATER EXPENSES	1,024,480	83,878	565,754	458,726	55.22%
WASTEWATER EXPENSES					
PERSONNEL	139,812	3,658	14,377	125,435	10.28%
PROFESSIONAL SERVICES	2,000	-	2,316	(316)	115.80%
MISCELLANEOUS	14,000	176	422	14,000	
MAINTENANCE	248,630	18,015	128,273	120,357	51.59%
OPERATING EXPENSES	-			-	
SUPPLIES			(40)	40	
UTILITIES	8,166	586	3,451	4,715	42.26%
DEBT SERVICE	109,700	-	86,440	23,260	78.80%
CAPITAL OUTLAY	-			-	
EQUIPMENT TRANSFER					
TRANSFERS OUT	144,601	12,050	72,300	72,301	50.00%
TOTAL WASTEWATER EXPENSES	666,909	34,485	307,539	359,792	46.11%
TOTAL ALL EXPENSES	1,691,389	118,363	873,293	818,518	51.63%
NET REVENUES OVER (UNDER) EXPENSES					
	-	6,111	(113,376)	571,680	

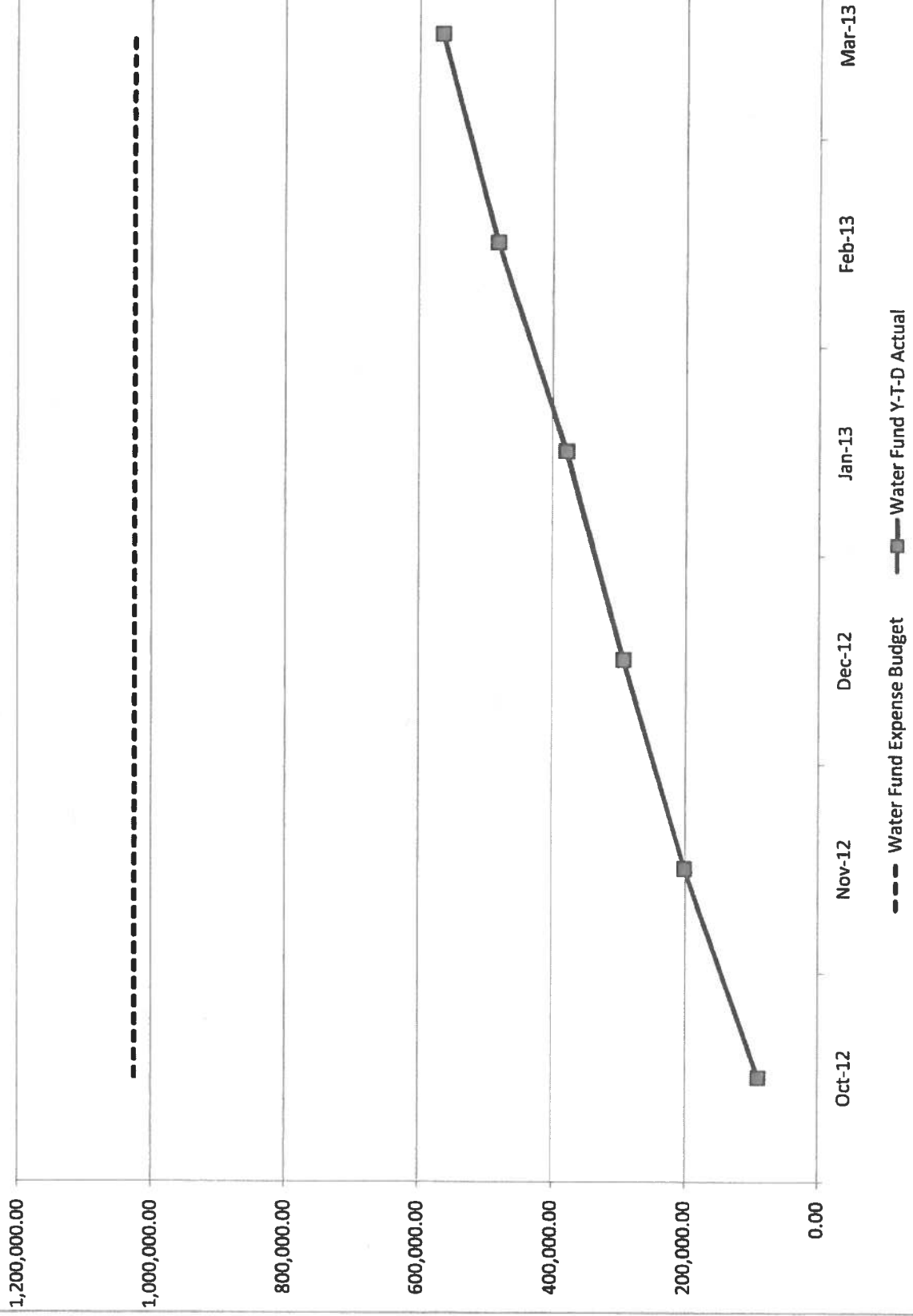
Water Fund Revenue Progress

Budget Year 10/2012 thru 9/2013

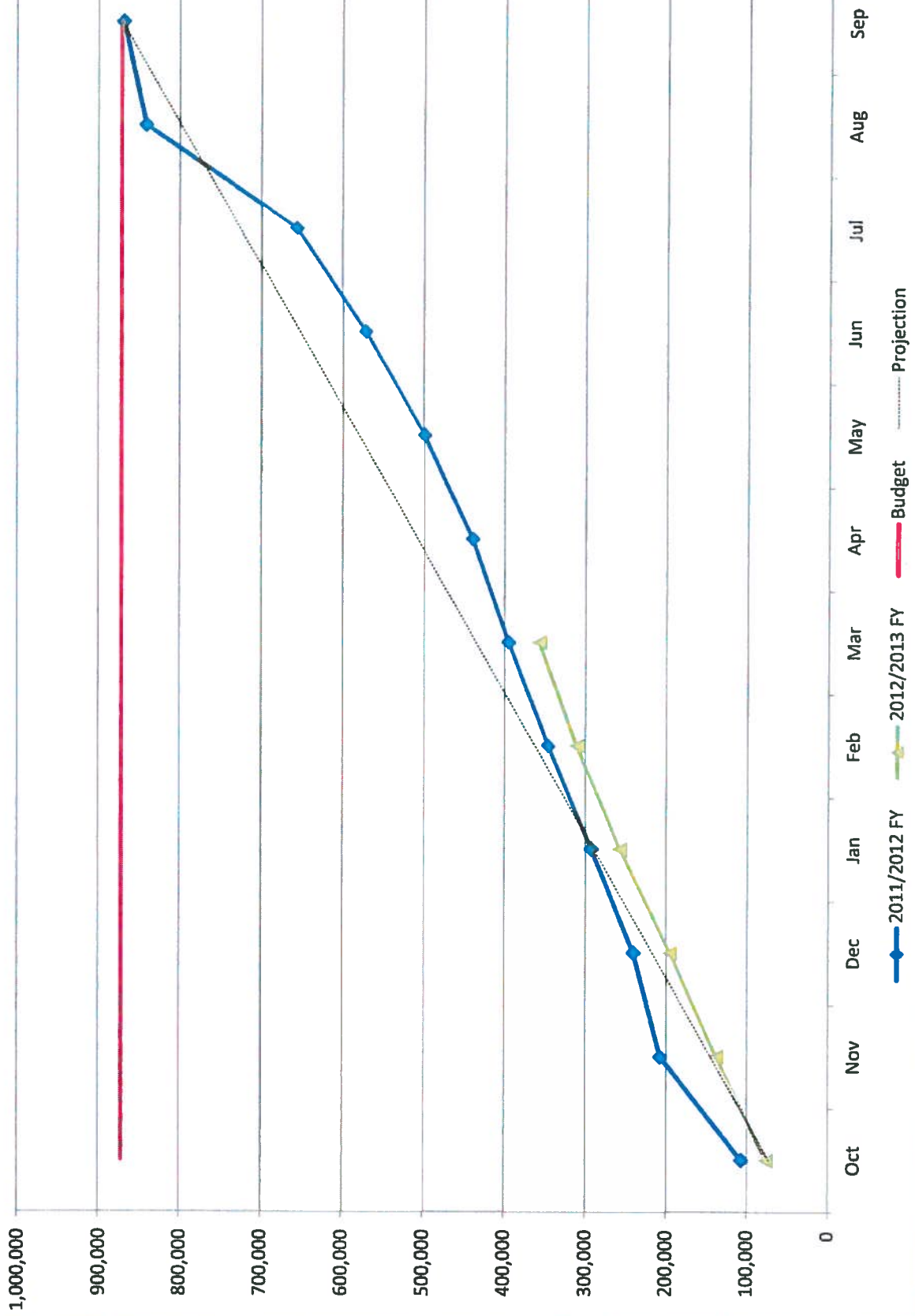


Water Fund Expense

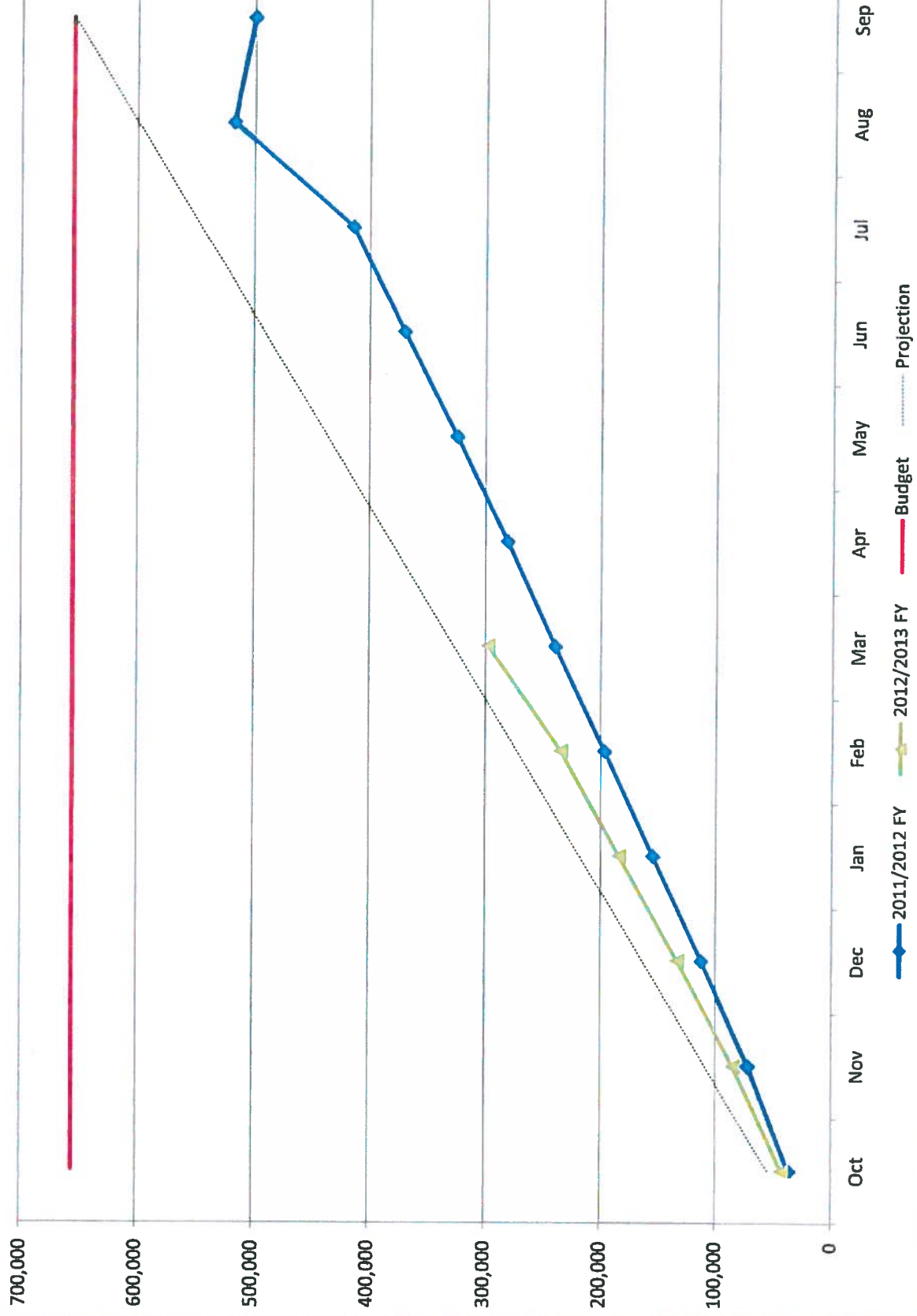
Budget Year 10/2012 thru 9/2013



City Water Sales

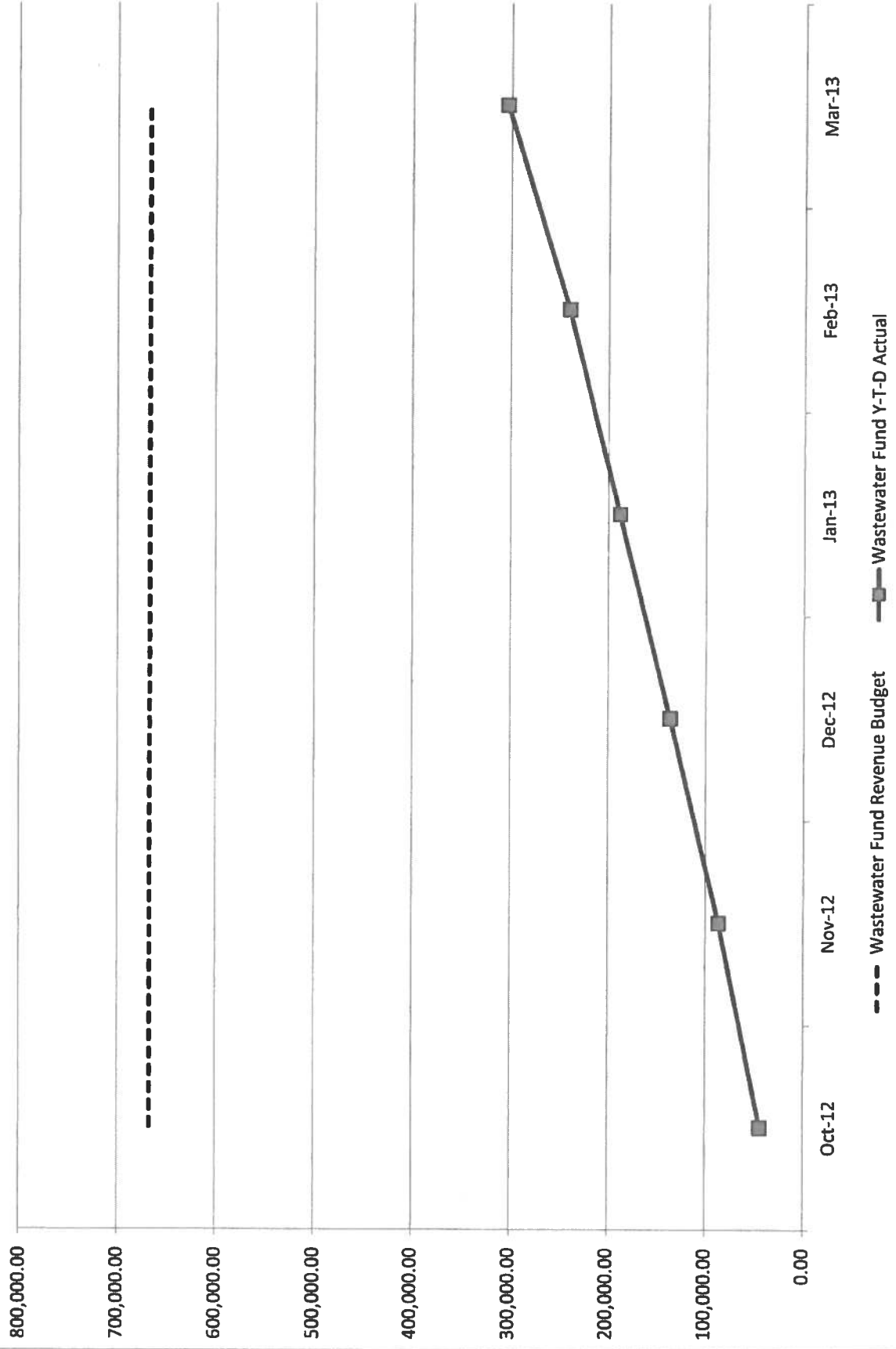


City Sewer Sales



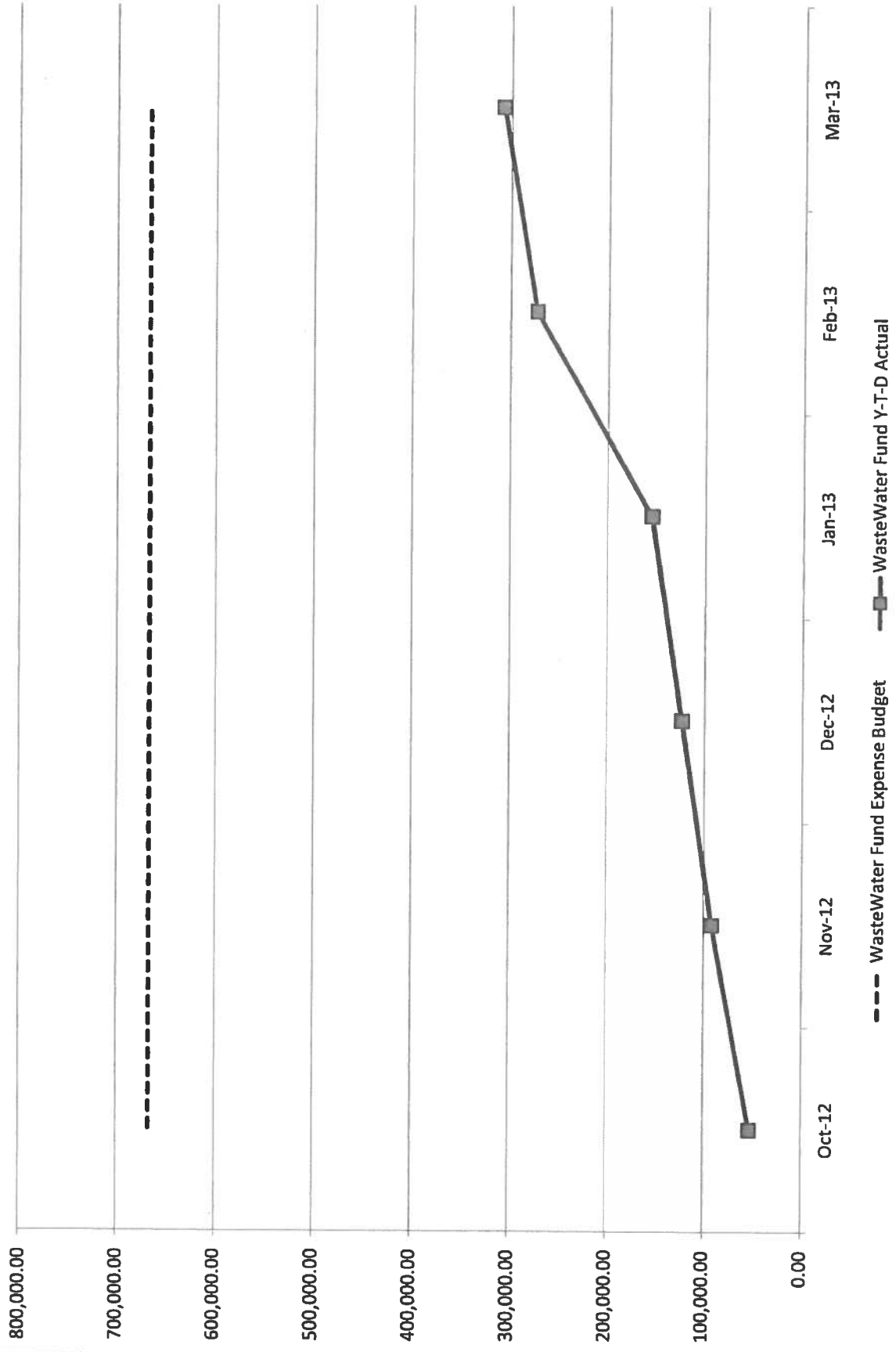
Wastewater Fund Revenue Progress

Budget Year 10/2012 thru 9/2013



Wastewater Fund Expense

Budget Year 10/2012 thru 9/2013



MONTHLY BUDGET REPORT

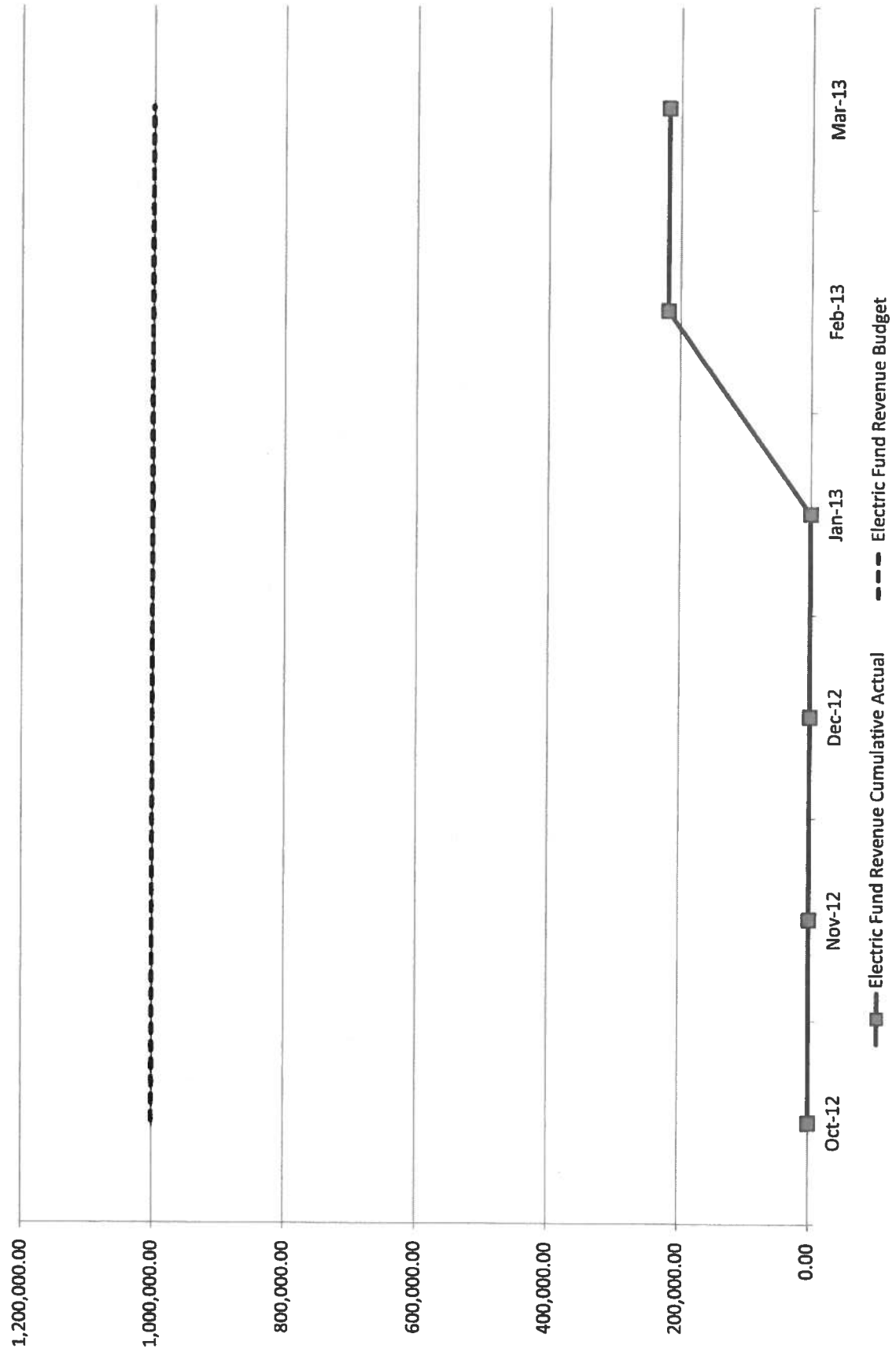
MARCH 2013 (6/12 MONTHS OR 50% OF FISCAL YEAR)

ELECTRIC UTILITY FUND

	CURRENT BUDGET	CURRENT MONTH	Y-T-D	CURRENT FISCAL YEAR		BUDGET BALANCE	% OF BUDGET
				Y-T-D	ENCUMBRAN		
REVENUE							
MANAGEMENT AGREEMENT	850,000	-	218,384			631,616	25.69%
SURCHARGE							
MISC						-	
INTEREST	250	16	115			135	46.00%
TRANSFER IN	150,000					150,000	0.00%
TOTAL REVENUE	1,000,250	16	218,499		-	781,751	21.84%
EXPENSES							
PERSONNEL SERVICES	16,200	2,288	15,379			821	94.93%
PROFESSIONAL SERVICES	105,000	8,520	35,979			69,021	34.27%
MAINTENANCE						-	
OPERATING EXPENSES						-	0.00%
UTILITIES						-	0.00%
MISCELLANEOUS	25,000	936	4,807			20,193	0.00%
EQUIPMENT TRANSFER						-	
CAPITAL OUTLAY	150,000					150,000	0.00%
TRANSFERS OUT	704,050	58,670	352,024			352,026	50.00%
TOTAL EXPENSES	1,000,250	70,414	408,189		-	592,061	40.81%
NET REVENUES OVER (UNDER)							
EXPENSES	-	(70,398)	(189,690)		-	189,690	

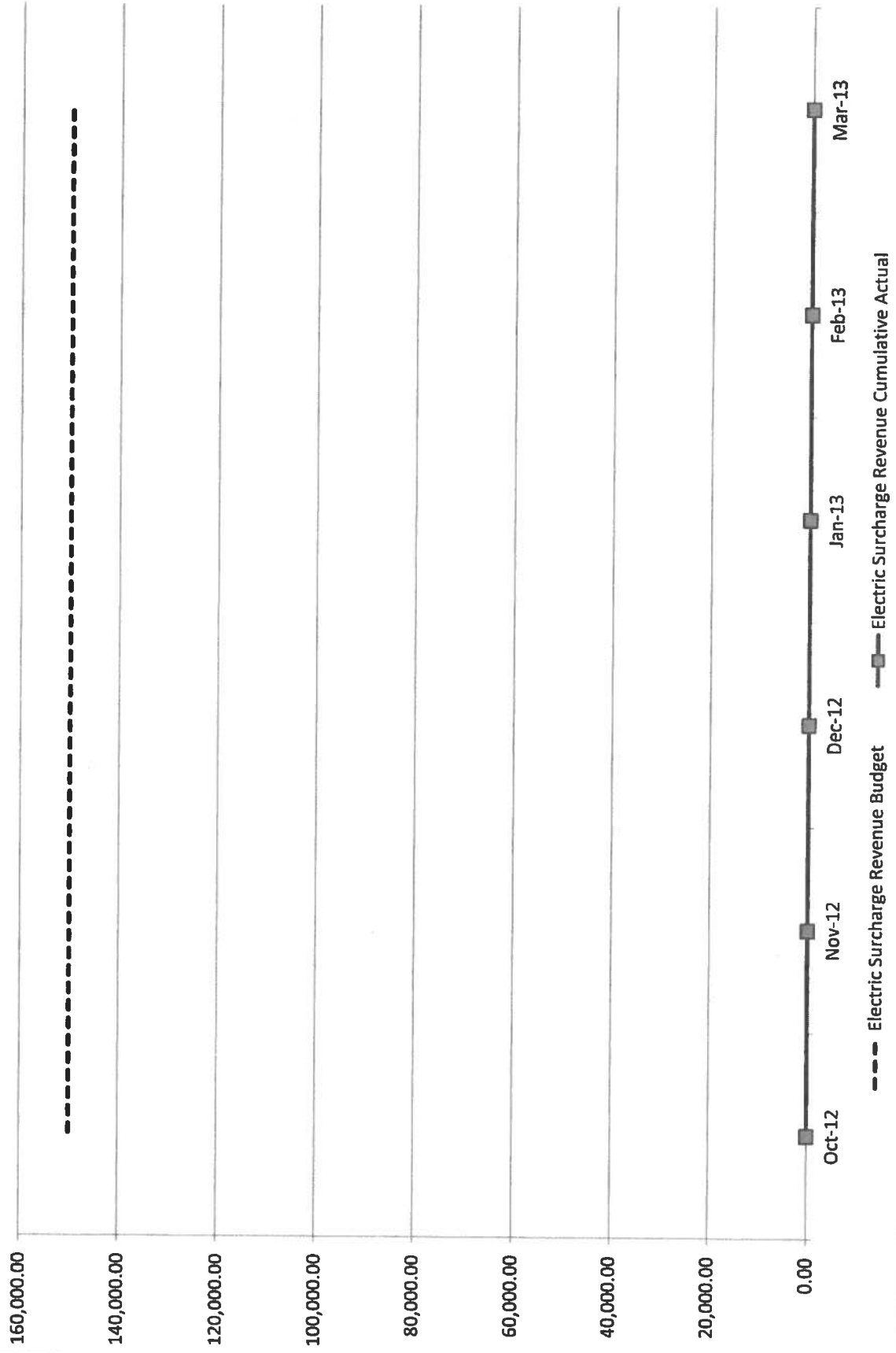
Electric Fund Revenue Progress

Budget Year 10/2012 thru 9/2013



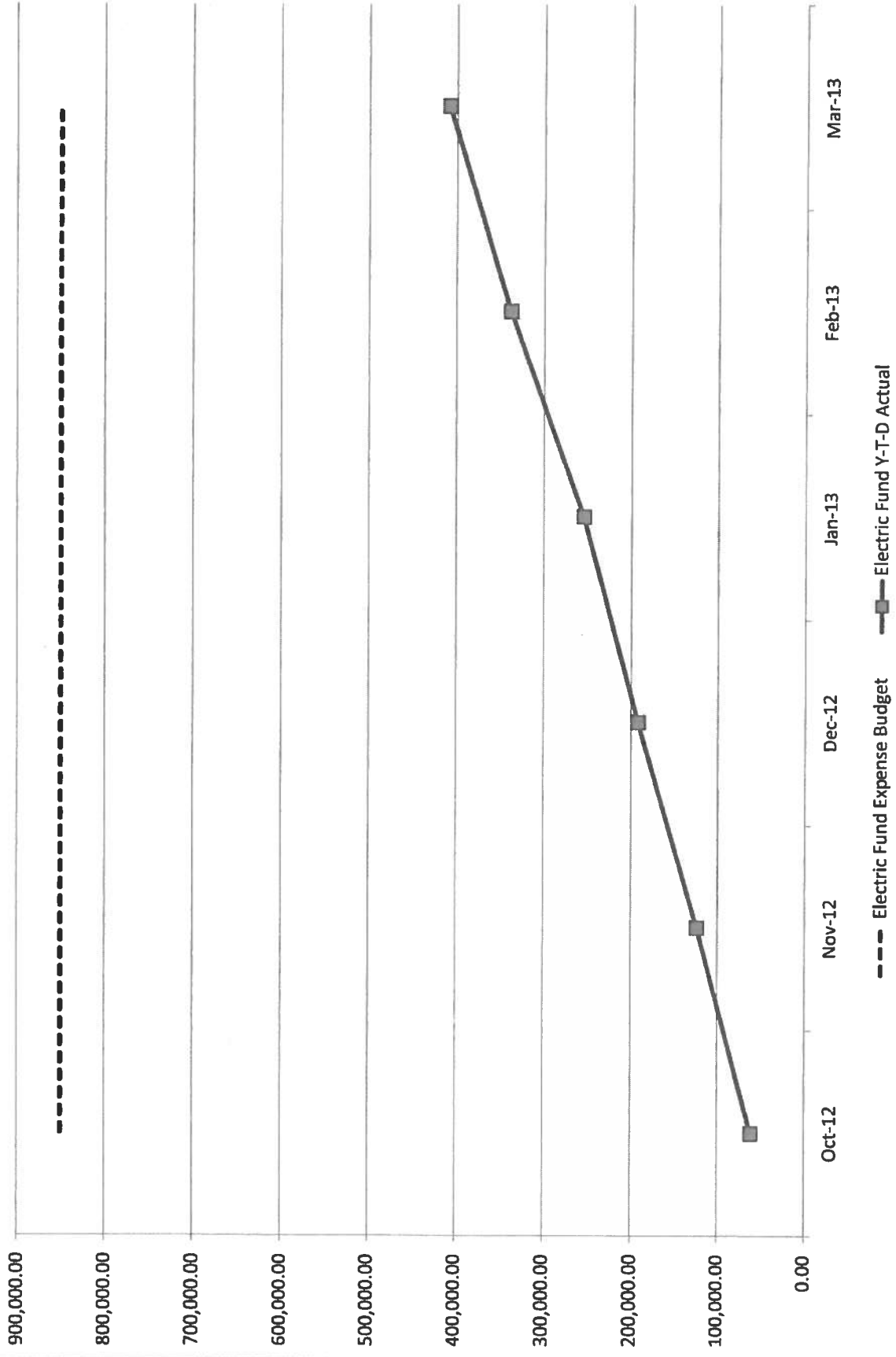
Electric Fund Surcharge Revenue Progress

Budget Year 10/2012 thru 9/2013



Electric Fund Expense

Budget Year 10/2012 thru 9/2013





TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 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 April-13

Total Calls For Service: **326**

Tier 1 Crimes

Robbery: **0**
Assault: **2**
Theft: **6**
Burglary: **3**
Motor Vehicle Theft: **0**

Tier 2 Crimes

Forgery: **2**
Fraud: **1**
Criminal Mischief: **3**
Weapons: **1**
DWI: **2**
Public Intoxication: **0**
Disorderly Conduct: **1**
Drugs: **5**

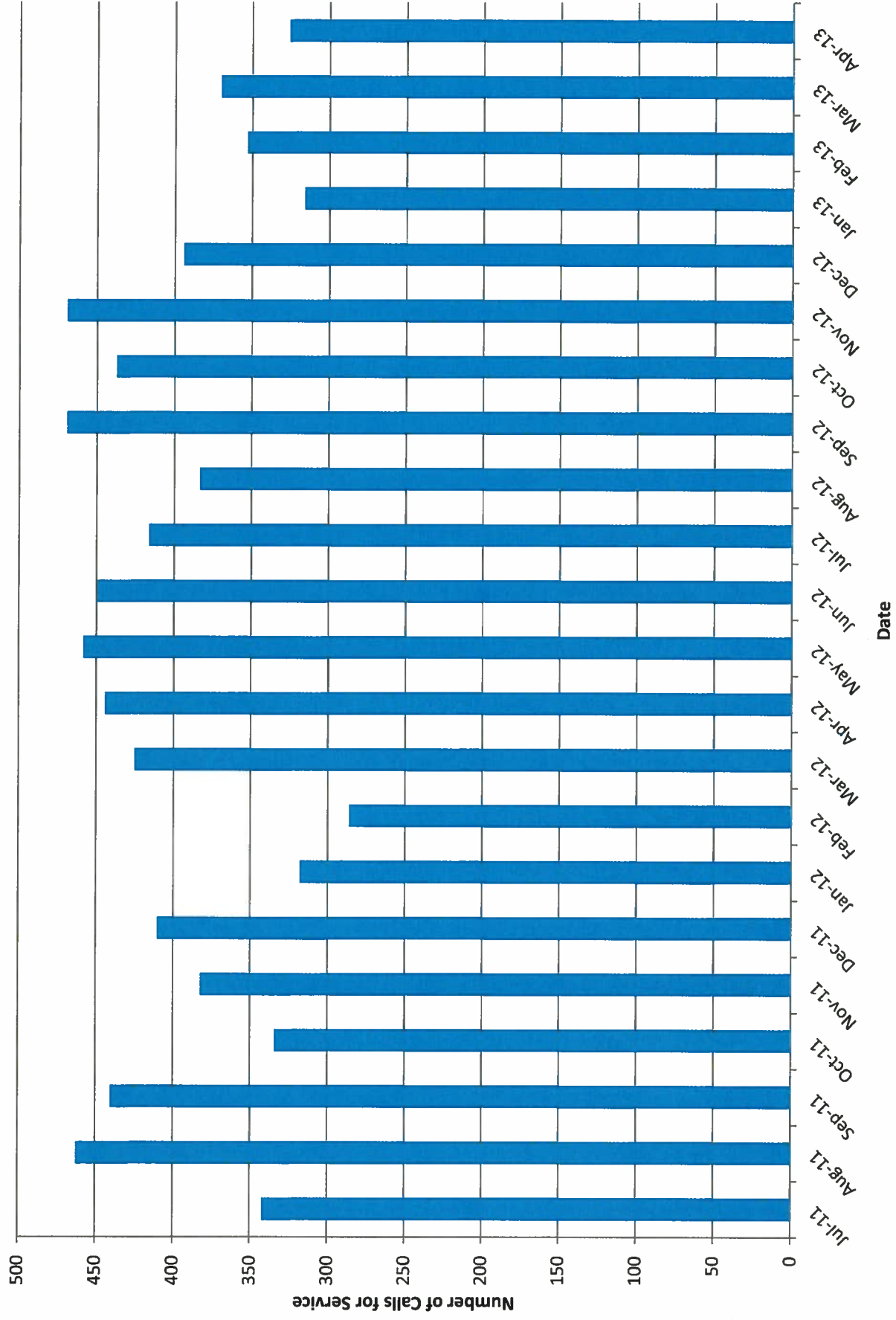
Miscellaneous

Traffic Stops: **90**
Citations: **10 (12 violations)**
Alarms: **7**
Major Accidents: **4**
Minor Accidents: **2**
Agency Assist: **21**

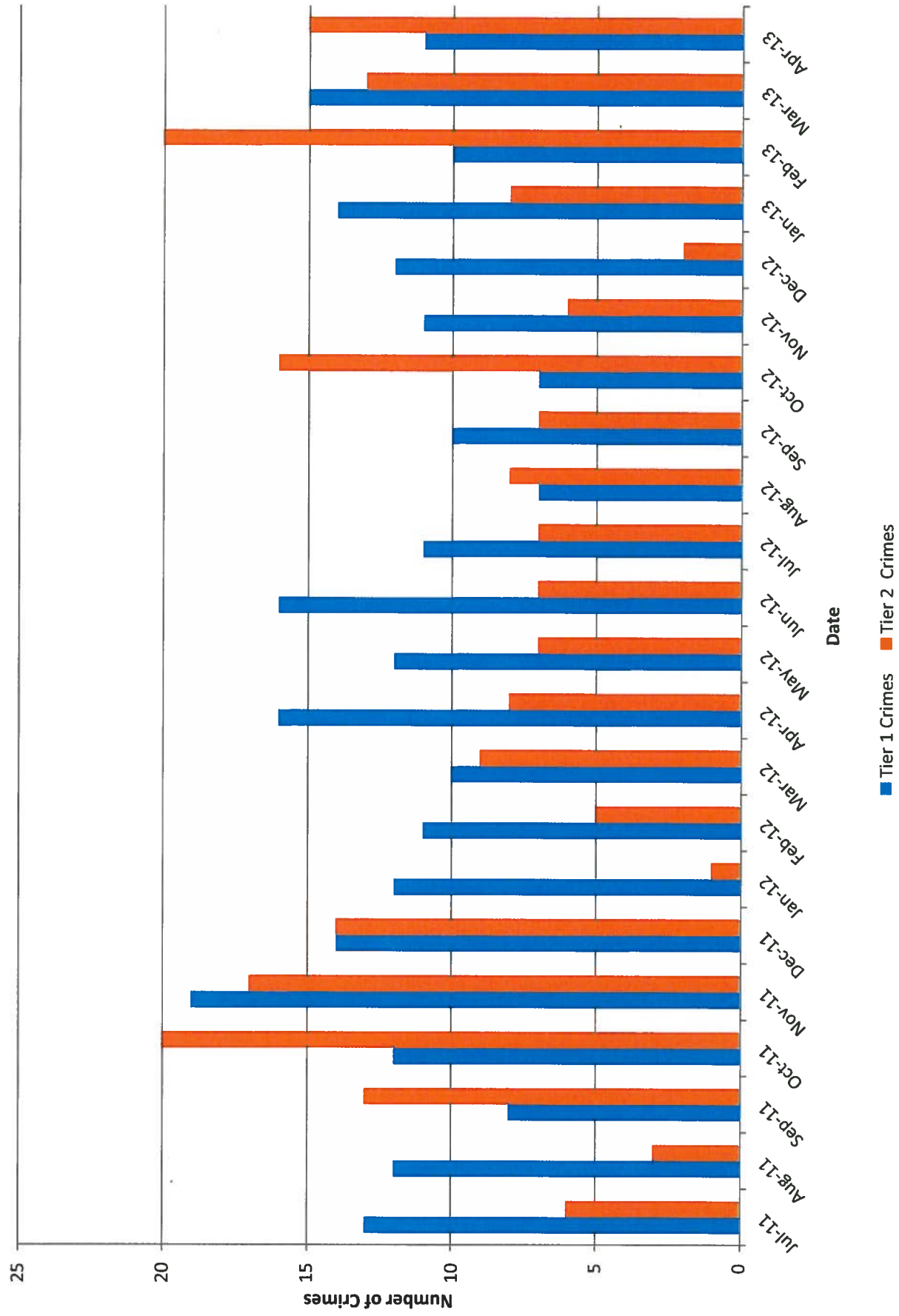
Cases filed with the District Attorney's Office:

Felony: **0**
Misdemeanor: **1**
Exceptionally Cleared: **0**

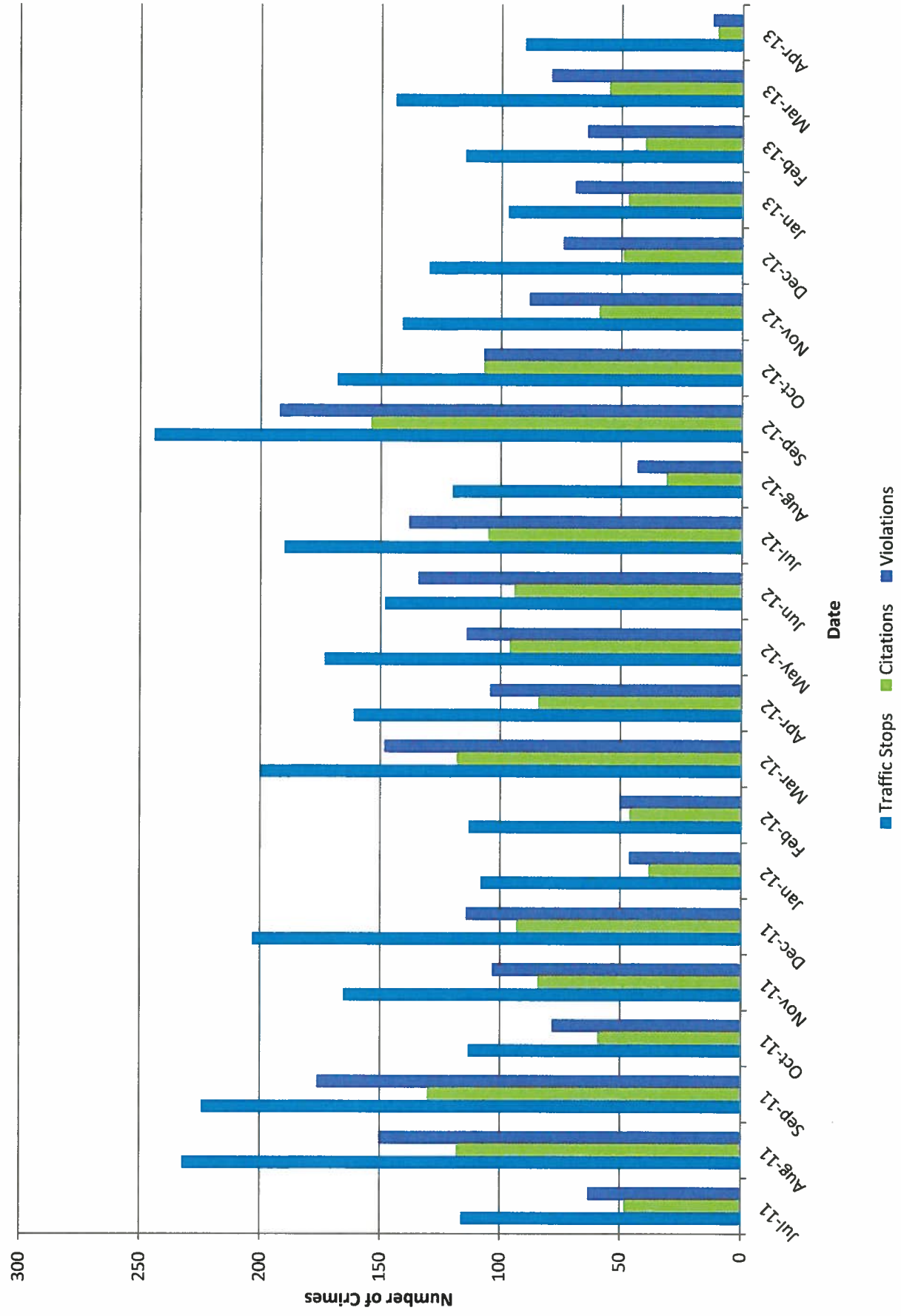
Police Department Calls for Service



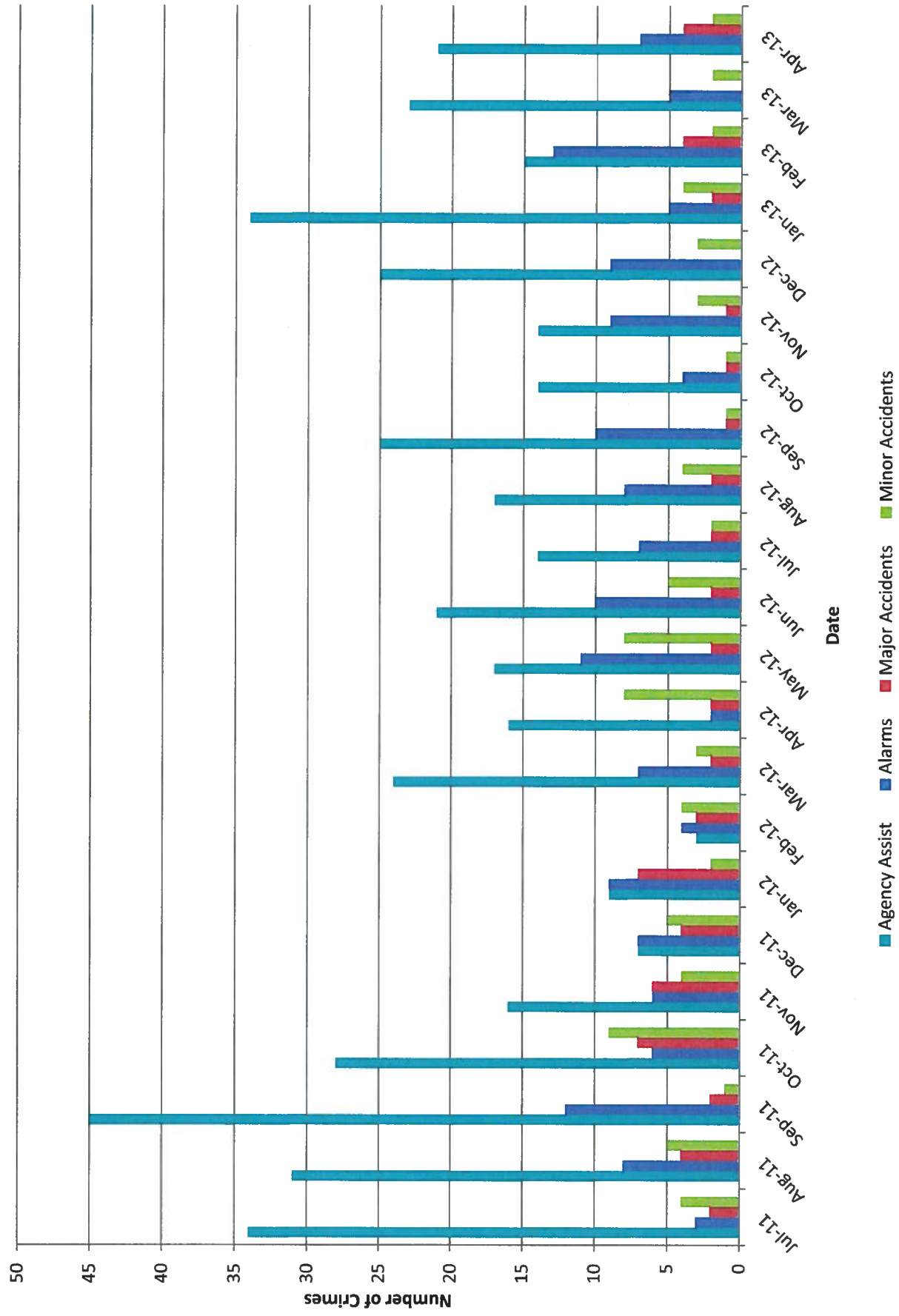
Uniform Crime Reporting



Traffic Enforcement



Police Activity





TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: CONSENT AGENDA – Code Enforcement/Animal Control Report

**FARMERSVILLE POLICE DEPARTMENT
PUBLIC SERVICE OFFICER: ANIMAL CONTROL MONTHLY REPORT**

DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/VIOL	CITATION	IMPOUND	CC SHELTER	CFS#
04/05/2013	Improper Tether	311 Woodard		Spoke w/Owner	X				
04/07/2013	Loose Dog	Gotcher		Pound			X		
04/08/2013	Hurt Cat	308 N. Washington		Cat had Cut				X	
04/08/2013	Pick Up Dog	Pound		CCAS					
04/08/2013	Loose Dog	Old Josephine		Recheck-Ok					
04/08/2013	Loose Dog	McKinney		Unable to Locate					
04/08/2013	Stray Dogs	Sonic		Pound			X		
04/09/2013	Pick Up Dog	Pound		CCAS				X	
04/09/2013	Dog in Distress	Brooksires		Dog OK	X				
04/11/2013	Loose Dog	PR 100 #23		Dog Went Under House					Left Card
04/11/2013	Loose Dog	Beech		Went into Woods					On Buckskin
04/11/2013	Dead Cat	S. Main		Disposed Of					
04/11/2013	Cat Bite	305 N. Hamilton		See Report					13030266
04/12/2013	Verify Shots	303 Hamilton		Cat Bite	X				
04/12/2013	Improper Tether	424 Sherry		Spoke w/Owner	X				
04/12/2013	Loose Dog	Windom		Returned To Owner	X				
04/15/2013	Improper Tether	311 Woodard		Recheck-ok					
04/15/2013	Loose Dog	Haughton		Returned to Owner	X				
04/16/2013	Barking Dogs	408 Hwy 78		Dogs Not Barking					
04/17/2013	Barking Dogs	408 Hwy 78		Spoke w/Owners	X				
04/17/2013	Hurt Cat	Dyer's Drug Store		Taken to Vet					
04/18/2013	Complaint	511 Neathery		Loose Dog	X				Spoke w/Owner
04/18/2013	Loose Bull	Hwy 380		Put in Fence	X				Spoke w/Owner
04/19/2013	Improper	PR 100 #40		Spoke w/Owner	X				

Farmersville Police Department
Code Enforcement

Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
04/03/2013	301 Sherry	Wood, Postd		X	X	X		X		Extended 4/15/2013 (Send Letter)
04/03/2013	501 N. Main	Car Front Yard		X	X		X			Spoke w/Owner
04/03/2013	PR 100 #48-Recheck	Brush		X	X		X			
04/03/2013	1041 Old Josephine	Brush		X	X	X	X			Extended 4/12/2013
04/05/2013	202 Murchison-Recheck	Brush		X		X	X			Extended 1/5/2013
04/05/2013	300 Woodard	Brush		X		X	X			Letter Sent 4/8/2013
04/05/2013	500 S. Main-Recheck	Brush		X		X	X			Extended 1 Month 4/5/2013
04/05/2013	105 Beech	Brush		X	X		X			Spoke w/Owner
04/05/2013	Farmersville Tire	Tires		X	X	X	X			Extended 4/25/2013
04/05/2013	208 Maple	Tires		X	X		X			Recheck
04/05/2013	509 Jackson	Brush-Recheck		X		X	X			Cert Letter Sent 4/18/2013
04/05/2013	603 Meadowview	Fence-Recheck		X	X		X			
04/05/2013	Burch-Pendleton	Brush		X		X	X			Letter Sent 4/8/2013
04/08/2013	Southwestern Bell	Brush-Recheck		X		X	X			Extended 5/1/2013
04/08/2013	213 Orange-Recheck	Roof Caving In		X		X		X		Extended 4/22/2013
04/08/2013	307 E Audie Murphy	Tall Grass		X		X	X			Letter Sent 4/10/2013
04/08/2013	402 McKinney-Recheck	Brush		X		X	X			Extended 4/26/2013
04/08/2013	515 Mple-Recheck	Tires		X		X	X			
04/08/2013	709 Yucca-Recheck	Brush		X	X	X	X			
04/08/2013	Waterford	Car Flat Tires		X	X		X			Stickered
04/08/2013	613 Maple	Tall Weeds		X		X	X			Letter Sent 4/10/2013
04/09/2013	408 Pendleton	Numerous		X		X		X		Extended 4/23/2013
04/09/2013	1419 Pecan Creek	Brush		X	X		X			Spoke w/Owner
04/09/2013	1000 Westgate	Grass, Pool		X		X	X			Extended 4/13/2013
04/09/2013	203 Wilcoxson	Brush		X		X	X			Letter Sent 4/15/2013
04/11/2013	1000 Westgate	Mesquito Dunk		X			X			In Pool
04/11/2013	316 Windom	Tall Grass		X		X	X			Letter Sent 4/12/2013
04/11/2013	210 Windom	Tall Grass		X		X	X			Letter Sent 4/12/2013
04/11/2013	114 Beech	Tree Branches		X		X	X			Extended 4/23/2013

04/11/2013	310 Beech-Recheck	Debris	X	X	X	X	X	X	X	Extended 5/1/2013
04/11/2013	412 Hill	Tires Back Yard	X		X					NOV 4/15/2013
04/11/2013	415 Live Oak	Pile Debris	X		X					Letter Sent 4/12/2013
04/11/2013	416 Orange	Grass, Boxes	X	X						Extended 5/1/2013
04/11/2013	803 S. Main	Garage Sale Permit	X							Had Permit
04/12/2013	408 Sherry	Weeds, Grass	X		X					Letter Sent 4/15/2013
04/12/2013	Amy'S Carwash	Weeds, Grass	X		X					Extended 4/25/2013
04/12/2013	218 N. Washington	Tree	X		X					Extended 4/25/2013
04/12/2013	551 E. Audie Murphy	Grass, Weeds	X		X					Extended 4/25/2013
04/12/2013	209 S. Rike	Brush	X		X					Letter Sent 4/15/2013
04/15/2013	209 N Lincoln	Tall Grass	X		X					Letter Sent 4/15/2013
04/15/2013	108 Wilcoxson	Grass, Skirting	X		X					Letter Sent 4/18/2013
04/15/2013	202 Hale	Brush	X	X						Recheck
04/15/2013	304 Austin	Grass	X		X					Letter Sent 4/18/2013
04/15/2013	PR 100 #47	Numerous	X	X						Extended 4/25/2013
04/15/2013	PR 100 #27	Tires	X							Left Card
04/15/2013	PR 100 #18	Appliance	X	X						Extended 5/1/2013
04/15/2013	PR 100 #16	Tires	X	X						Spoke w/Owner
04/15/2013	416 Hill	Car Front Yard	X	X						Spoke w/Owner
04/15/2013	415 Hill	Tires	X	X						Spoke w/Owner
04/15/2013	Sugar Hille Café	Appliances	X	X						Spoke w/Owner
04/15/2013	301 Locust	Debris	X		X					Letter Sent 4/18/2013
04/15/2013	606 Orange	Brush	X	X						Spoke w/Owner
04/15/2013	Stevenson-380	Tall Grass	X		X					Letter Sent 4/18/2013
04/15/2013	304 Rolling Hills	Debris	X	X						Extended 4/26/2013
04/19/2013	308 Houghton	Illegal Dumping	X	X						Owner Removed Debris
04/19/2013	Wilson-Haughton	Tall Grass	X		X					Letter Sent 4/21/2013
04/19/2014	214 Woodard	Brush, Grass	X		X					Letter Sent 4/21/2013
04/22/2013	213 Orange	Grass, Door, Window	X		X					Cert Letter Sent 4/23/2013
04/22/2013	711 S. Main	Brush-Recheck	X	X						
04/22/2013	Grace Fellowship Church	Grass	X							Letter Sent 4/23/2013
04/22/2013	507 S. Main	Tall Grass	X		X					Letter Sent 4/23/2013
04/22/2013	106A Beech	Tall Grass	X		X					Letter Sent 4/23/2013



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: CONSENT AGENDA – School Resource Officer Report

Month of:

April

Officer: Huggins

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	TOTAL	
FTA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Curfew Viol	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Trespassing	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Drug Para	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
MIP Tobacco	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	1	
MIP Alcohol	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Assault M/C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
D/C Language	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	1	
D/C Fighting	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Class Disrupt	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Disrup Trans	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
LETS Hours	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Presentation	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Events Worked	0	0	0	2	0	0	0	2	0	0	2	0	0	0	0	0	2	0	0	2	0	0	2	0	0	0	0	0	0	0	0	0	12
Off/Inc Reports	0	0	0	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	1	0	4
Arrest	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
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	0
Student Contact	0	0	0	2	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	1	0	0	0	0	3	0	0	2	0	11
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	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	0
Safety Drills	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Parent Contacts	0	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	2
Res Chks	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	0	0	0	0	0	1
Traffic Stops	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	2
TOTAL	0	0	0	3	3	0	0	4	2	0	0	3	0	0	1	2	0	0	2	1	0	4	1	1	1	0	0	4	0	0	5	0	36



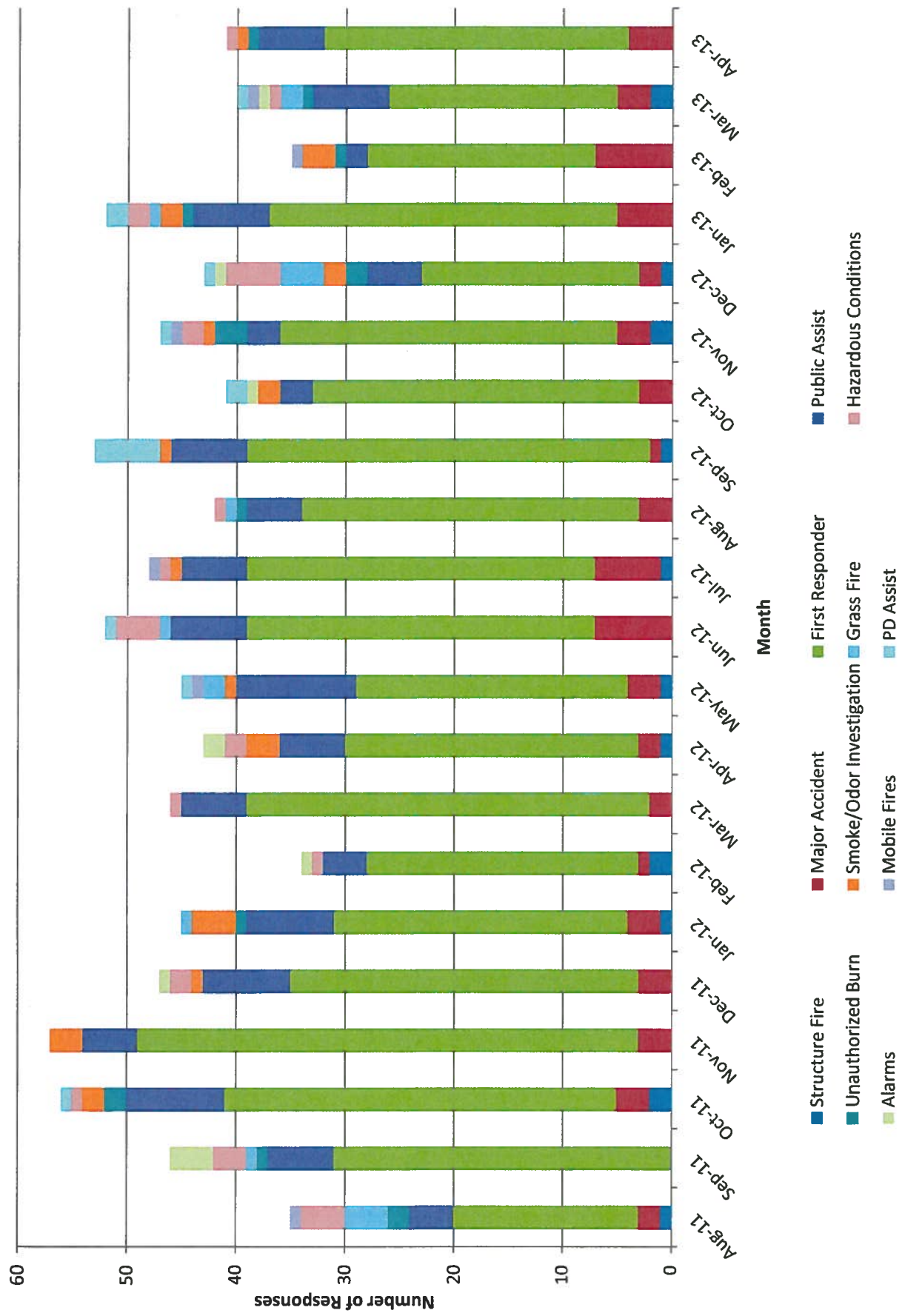
TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: CONSENT AGENDA – Fire Department Report

FARMERSVILLE FIRE DEPARTMENT
CITY COUNCIL REPORT
APRIL, 2013

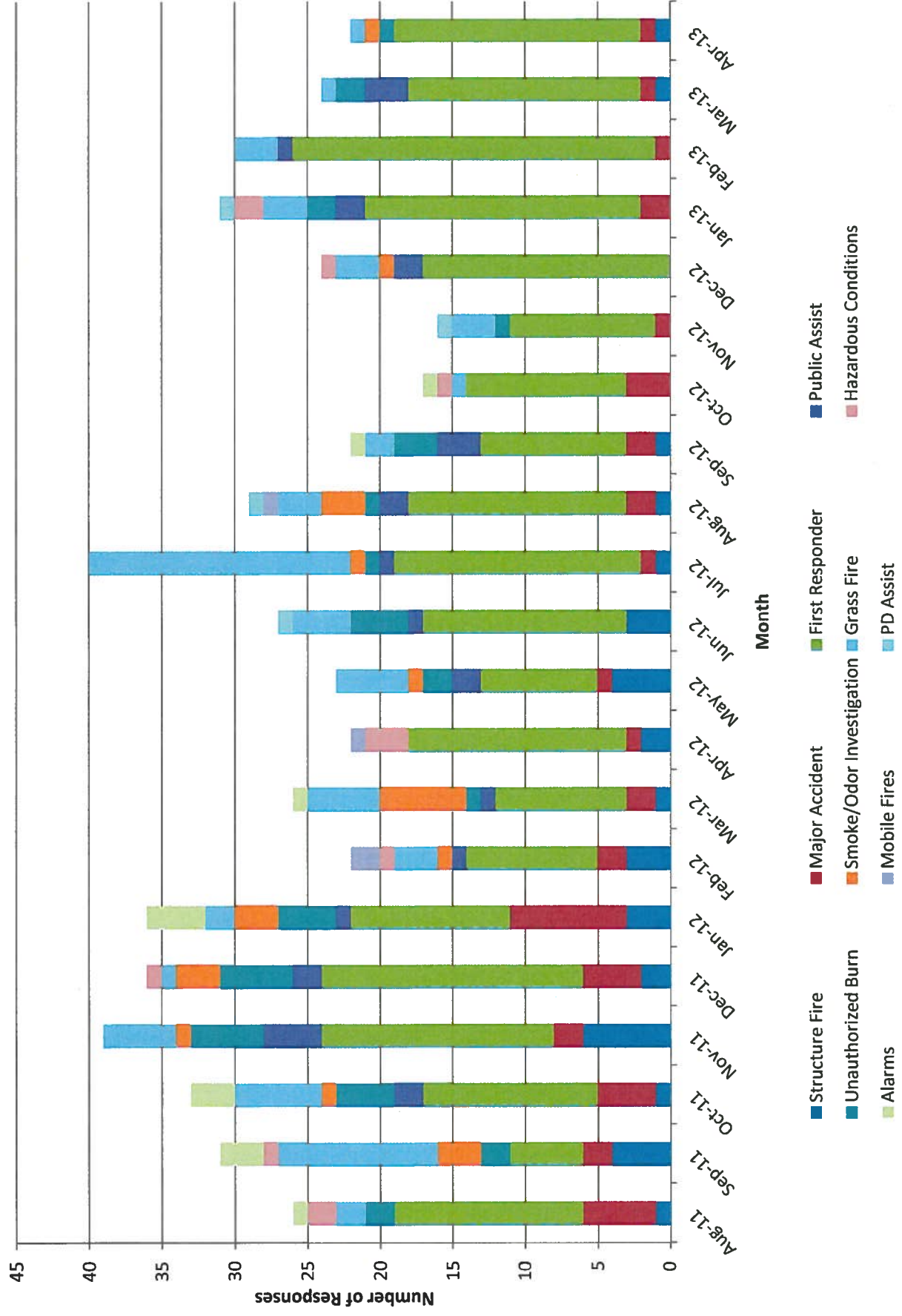
1. The department sent a truck and crew to Waco, TX and took part in the West Memorial Service to represent Farmersville.
2. Mike Sullivan, Eric Huggins and Chief Morris attended a Active Shooter Conference held at the FBI Joint Field Office in Dallas, TX. The conference was designed for police chiefs, fire chiefs as well as SRO's and discussed the various roles that each would be responsible for as well as lectures on various type explosive types. It also addressed how the FBI would respond and the various resources they would have to assist law enforcement.
3. Mike Sullivan and Chief Morris attended a week long Command and Control Incident Operations class that was held at the McKinney Fire Department Central station. A Texas Forestry Grant paid for the course which covered incident command board structuring for normal as well as complex incidents.
4. The department received a 90/10 grant from the Texas Forestry Service where they will pay up to \$8,400.00 for personal protective gear. This will equate to approximately 3 sets of bunker gear for the department.
5. The department will be hosting an emergency response class by the Smalley Foundation on the Seaway Pipeline project. Departments attending include Farmersville, Westminster, Blue Ridge, Nevada, Josephine, Caddo Mills, Princeton, Wylie as well as representatives from AMR medical. It is scheduled for May 6th at the Intermediate School at 6:30p.m.
6. The department is gearing up for its Annual Fish Fry May 25th at Farmersville High School. We will have great food, raffle off a smoker valued at \$450.00, \$250.00 gift card, quilt as well as a silent auction.

KIM R. MORRIS
Farmersville Fire Chief

Farmersville Fire Department City Responses



Farmersville Fire Department County Responses



Farmersville Fire Department County Responses





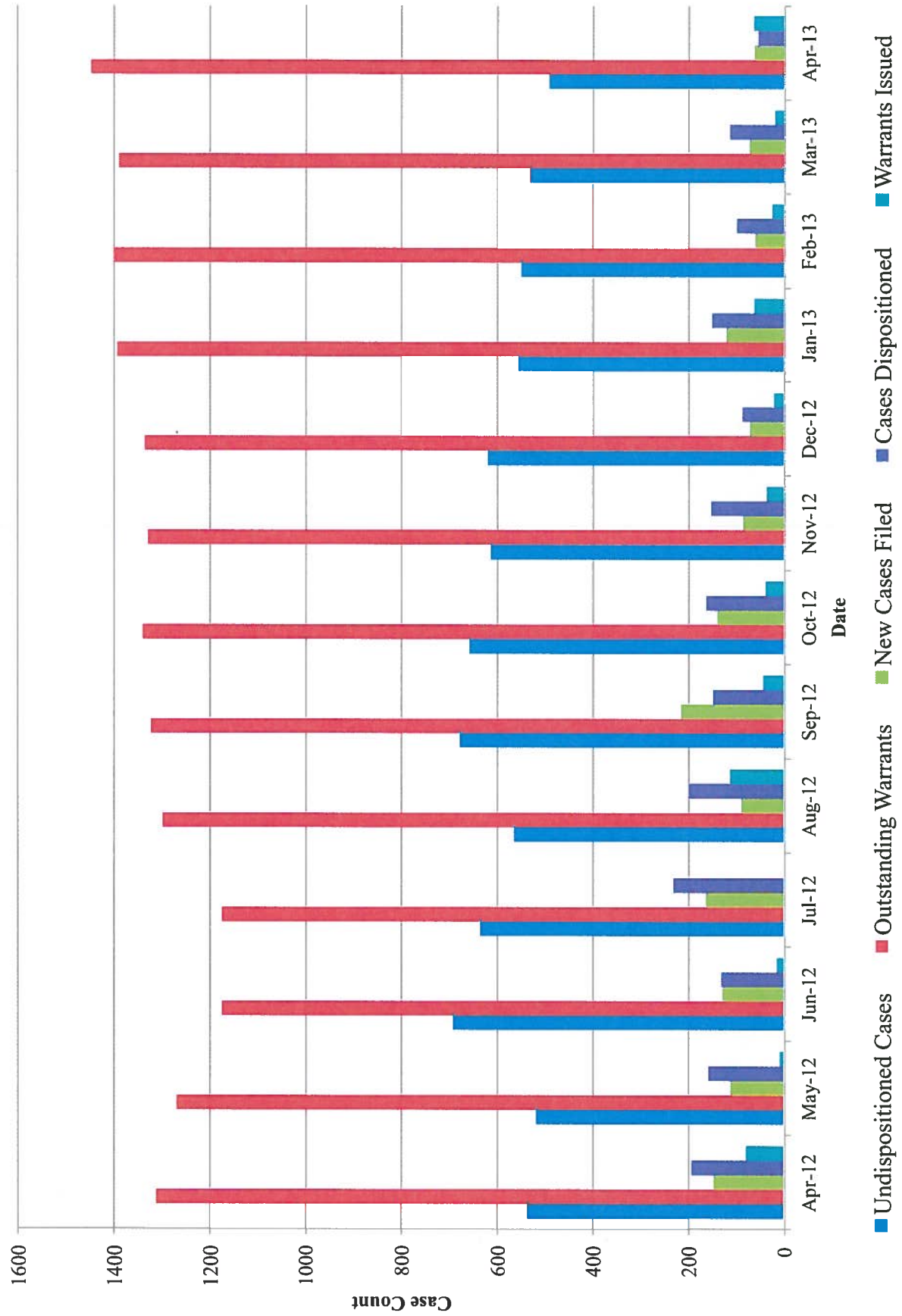
TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: CONSENT AGENDA – Municipal Court Report

FARMERSVILLE MUNICIPAL COURT

MONTHLY REPORT APRIL 2013

Cases Filed	63
Class C Complaints Received	0
Dispositions Prior to Trial	17
Pre-Trial Hearings Held	0
Non-Jury Trials Held	0
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	2
After Deferred Disposition	0
After Proof of Financial Responsibility	4
Compliance Dismissal	4
Dismissed at Trial (By Prosecutor)	0
FTA's Issued	22
Warrants Issued	64
Total Outstanding Warrants	1448
Total Due from Outstanding Warrants	\$455,100.09
Warrants Cleared by Court	9
Number of Disposed Cases	55
Total Revenue	\$7,106.10
Total Kept by City	\$4,815.52
Total Remitted to State	\$2,290.58

Municipal Court Case and Warrant Rate



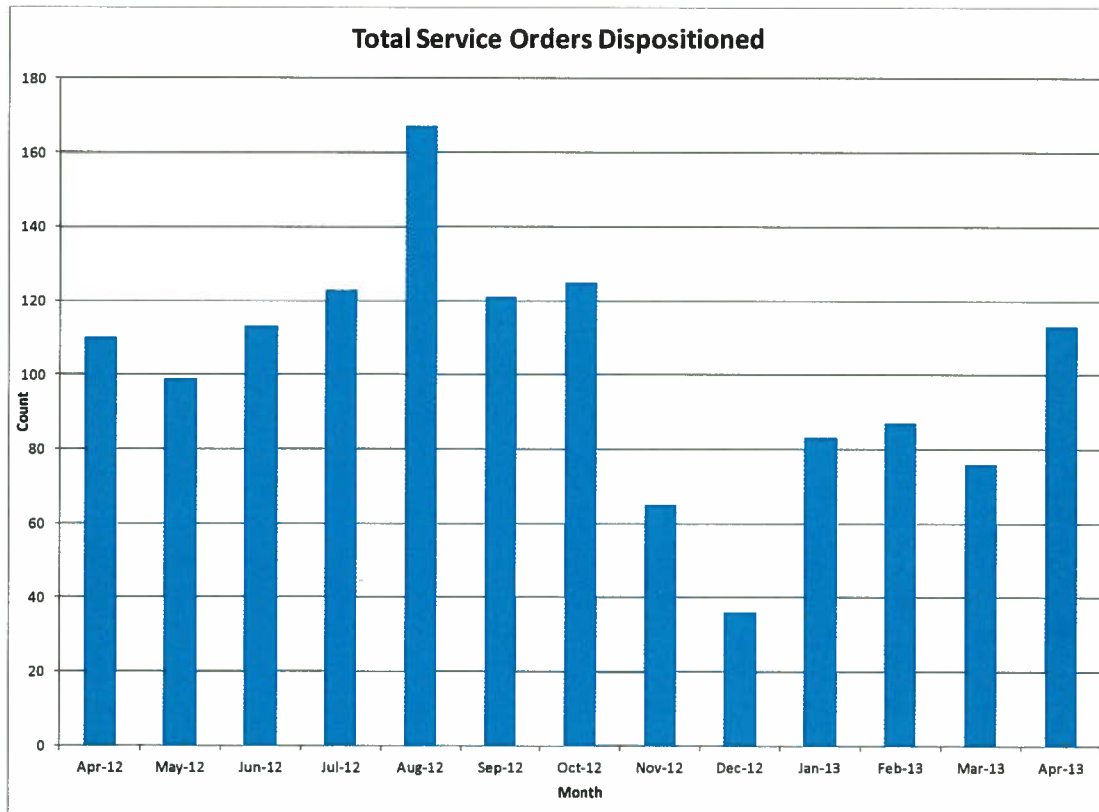


TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: CONSENT AGENDA – Public Works Report



Public Works Monthly Report

Service Order Status



Service Order Group	Apr-12	May-12	Jun-12	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	Jan-13	Feb-13	Mar-13	Apr-13
Utility Billing	20	26	19	21	22	18	25	20	17	12	30	15	24
Street System	16	9	14	5	17	7	7	3	1	5	2	2	7
Water System	17	27	8	29	32	17	13	8	2	14	12	24	39
Waste Water System	11	6	2	3	5	3	3	5	2	10	4	7	4
Storm Water System	8	0	3	0	1	3	3	0	2	0	4	1	4
Property and Buildings	8	5	36	41	42	43	42	12	4	16	10	10	2
Electrical System	0	0	0	0	0	0	0	0	0	0	0	0	0
Refuse System	25	22	14	15	32	23	18	9	6	22	18	15	28
Projects	0	0	0	0	0	0	0	0	0	0	0	0	0
Vehicles	0	0	0	0	0	0	0	0	0	0	0	0	0
Public Works	0	0	0	0	3	1	0	0	0	1	0	0	0
Miscellaneous	5	4	17	9	13	6	14	8	2	3	7	2	5
Total	110	99	113	123	167	121	125	65	36	83	87	76	113

Note:

1. Number of outstanding service orders, 30 days or older (backlog): 0
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. Willie Stoker retired 17 May 2013.
3. Hired new Public Works employee, Jack Delancey, first day 3 June 2013.

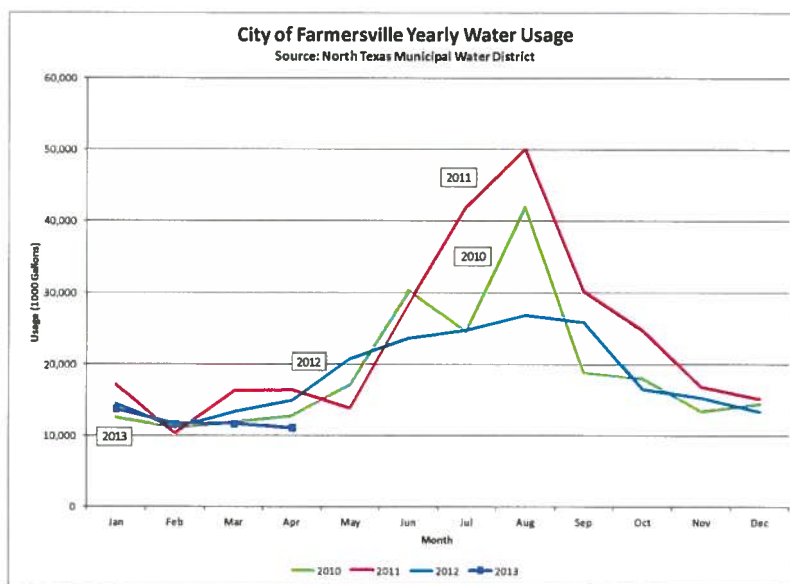
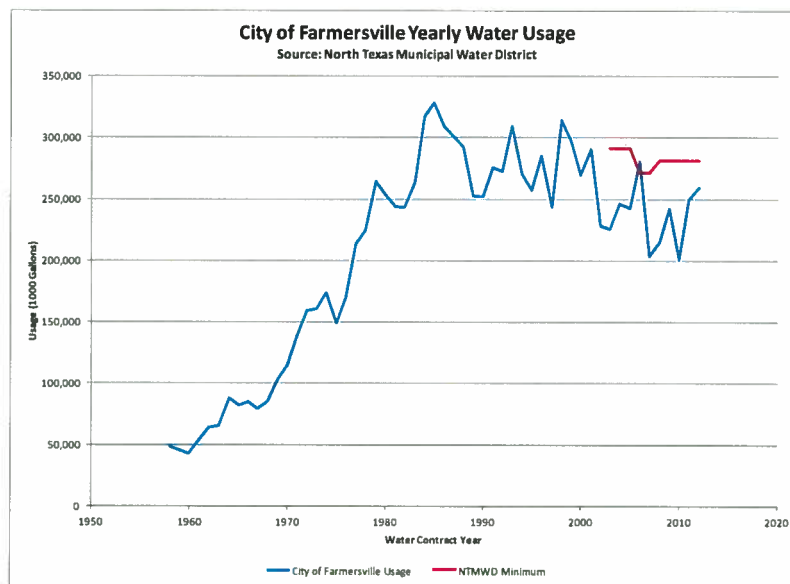
Street System

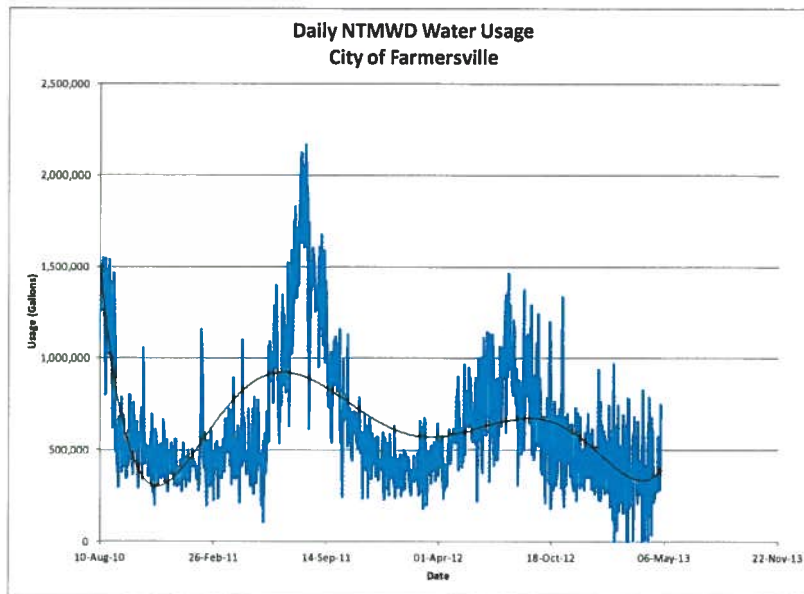
1. Project Backlog
 - a. Maintenance resurfacing and panel replacement.
 - i. Summit at Rike Street.
 - ii. West Santa Fe.
 - iii. Rike at East Santa Fe.
 - b. Safe Routes to School. See project status below.
 - c. Install remainder of school zone signs.
 - d. GO Bond related engineering. See project status below.
 - e. US 380 Highway Project status.
 - i. 1st Railroad Bridge, Passing Track: Apr 2013 thru Sep 2013 (issues causing delays)
 - ii. 2nd Railroad Bridge, Main Track: Dec 2013 thru Jun 2014 (issues causing delays)
 - iii. 380 Roadway, East Bound: Dec 2013 thru Apr 2014
 - iv. 380 Roadway, West Bound: Apr 2014 thru Aug 2014
 - v. Main Street Bridge Construction: Jul 2013 thru Sep 2013. Completely closed during construction. Use alternative paths: Orange, Rike, Hamilton, Mimosa, Beene etc.
 - vi. Main Street Roadway: Oct 2013 thru Nov 2013
 - vii. Hill Street Crossing: Complete Sep 2014 (issues causing delays)
 - viii. Walnut Street Crossing: Complete Sep 2014 (issues causing delays)
 - ix. Main/Summit Street Crossing: Complete Aug 2014 (issues causing delays)

Water System

1. Project backlog
 - a. Waterline extension for Caddo Park.
 - 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. GO Bond related engineering. See project status below.
 - e. Install flush valve (fire hydrant) at east water tower.
 - f. Transfer Joe and Peggy Wade water system to City of Farmersville. (In-work)
 - g. Repair ground storage tank one-way valves and related hardware. (In-work)
2. Meter Report (1370 +5):
 - a. Residential Meters (1135 + 3)
 - b. Commercial Meters (182,+2)
 - c. Industrial Meters (29,+0)

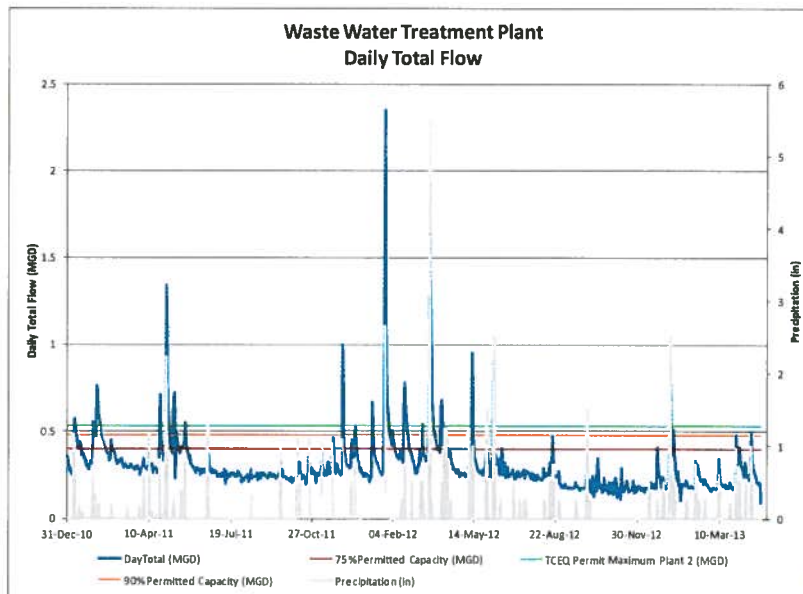
- d. Public Meters (18, +0)
- e. Wholesale Meters (6, +0)
- 3. Consumption Report (Calendar Year Start 21 Dec 2012, Month 22 Mar 2013 thru 22 April 2013, 31 days)
 - a. Inflow (NTMWD), Calendar Year to Date: 49,572,000
 - b. Inflow (NTMWD), Month: 10,763,000
 - c. Usage, Calendar Year to Date 45,965,400 gallons
 - d. Usage, Month: 10,821,300 gallons
 - e. Usage, Average Daily Water Usage for the Month: 360,710 gallons
 - f. Calendar Year Water Loss Percentage (to date): 7.28%
- 4. Stage 3 water restrictions are in place as of 1 June 2013.
- 5. Installed Itron leak detection software.
- 6. Received additional training on AMR system software.





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. Complete Lakehaven MUD agreement related follow-on items.



Storm Water System

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

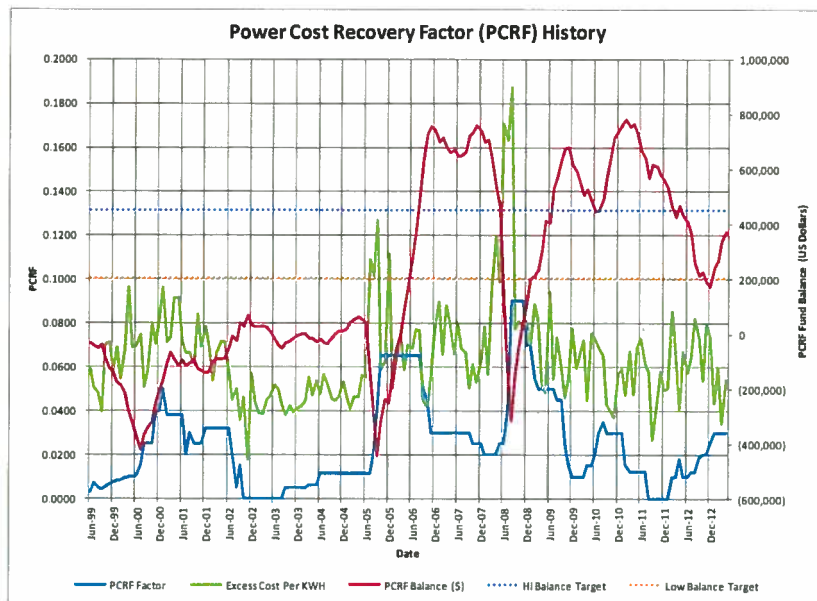
Property and Buildings

1. Project backlog:
 - a. City Hall
 - i. Additional window tinting.
 - ii. Council chamber blind replacement project (Complete).
 - c. JW Spain
 - i. Parking lot culvert replacement.
 - ii. Restroom and concession stand door replacement/upgrade. Place bars over doors.
 - d. Public Safety Building
 - i. Plaque on order.
 - 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. (In-Work)
 - a. Move gazebo closer to splash pad.
 - b. Sidewalk connector to the gazebo.
 - c. Restroom facilities.
 - d. Replace Rambler's Park sign.
 - e. Replace Splash Zone sign.
 - f. New placards indicating park time for watering restriction levels.
 - i. North Lake
 - i. Police shooting range.
 - j. South Lake Park
 - i. Installed additional electrical circuit at the gazebo to handle additional loads for the Fourth of July Celebration.
 - ii. 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/Library

- i. Handicap ramp compliance issues.
 - ii. Handicap parking striping and signage.
 - iii. New ice machine on order. Funded by Centennial Committee.
 - iv. New striping for parking lot.
- l. Best Center
 - i. No projects.
- m. Senior Center
 - i. Concrete for entrance area.
 - ii. Carpet replacement. Funding approved by Centennial Committee.
 - 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. (Complete)
 - 3. Remove rock from underneath playground equipment and replace with sand.
- o. Downtown
 - i. Replace planters on the median. (Complete)
- 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. Relocate electrical system for the SRTS project.
 - b. Investigate insurability of our electrical system.
 - c. Investigate preliminary costs of power for the electrical system.
 - d. Create new service ordinance or change existing one.
- 2. Plan to attend TPPA conference in San Antonio. July 22 through 24.



Refuse System

1. No new news.

Inspections, Permits, Plats

1. Working on permit related items for LDS Church. Being reviewed by BV.
2. Reviewing Amy Car Wash building plans for a permit.

Vehicles/Tools

1. Received Bobcat, concrete saw, and vibratory plate.

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	May-13	Construction complete. Punch list remaining.
Chaparral Trail Grant Collin County Open Space (Phase II)	\$300,000	\$150,000 (4B, \$50K) (CoF, \$100K)	May-13	Aug-13	Construction started. Clearing complete. Earthwork related to s-curve and picnic area nearing completion.
Chaparral Trail Grant Texas Parks & Wildlife (Phase III)	\$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)	Awarded	Awarded	Awarded, awaiting additional information
Farmersville Parkway TIGER Grant	\$5,000,000 (estimate)	\$1,900,000 (estimate)	Not Awarded Yet	Not Awarded Yet	Application due 3 June 2013
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	Construction	Apr-13	May-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	Construction	Mar-13	May-13
18	CR 608/CR 609	63,500	Not Started	Jan-14	Jun-14
19	Sycamore St/Hwy 78	329,000	Engineering	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	Construction	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
Plaque for Public Safety Building	Charles Currington Plaque	7-Jan-2013	Paula Jackson		ordered	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
Survey's and Reports	yearly... Meet with Ben	23-Jan-2013	Paula Jackson			Open
Senior Center	get with Woody Wright regarding the floor covering for the center	28-Jan-2013	Paula Jackson		Approved by Centennial Committee. Scheduled meeting with Woody Wright to discuss options	Open
Crack sealing	The Asphalt portion of the Chaparral Trail	24-Jan-2013	Paula Jackson		Received quote: this will be forwarded for review: also received in a new quote for consideration	Open
Rambler Park	The Playground in in need of mulch	12-Mar-2013	public works			Open

Project Name	Project Type	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
CHAPARRAL TRAIL	LIGHT FOR THE 1 MILE MARKER	19-Feb-2013	BEN			Open
Orange St. potholes	Will process service order for the potholes on Orange St.	20-Mar-2013	public works	149602		Open
City Park	Need to have the boarders poured around all of the		public works			Open
HONAKER HOUSE	Lighting and Fence	1-Apr-2013	public works			Open
JW SPAIN	Concrete culverts and ends	1-Apr-2013	public works		material has been received	Open
AUDIE MURPHY DAY	PULL TO-DO LIST AND SEE IF ANYTHING ELSE SHOULD BE ADDED	19-Apr-2013	Paula Jackson			Open
MEET ME IN THE MIDDLE:	MAY 18TH:the week prior to this date a number of thing will need to be completed: clean the park, restroom,	19-Apr-2013	public works		still working	Open
TENNIS COURTS	Repair the lights at the tennis courts	15-Mar-2013	sharyland			Open

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			May-13
FLAGS	REPLACE THE FLAGS. THE ONES THAT ARE ON NOW ARE TOO BIG	19-Apr-2013	BEN		ORDERD	May-13
MEET ME IN THE MIDDLE:	have Sharyland remove old telegraph poles from the section of the trail between Houston and Murchison and	19-Apr-2013	sharyland			May-13
CHAPARRAL TRAIL	THINKING ABOUT MILE SIGNS AT THE TRAILHEAD	19-Feb-2013	BEN			Apr-13
CHAPARRAL TRAIL	Signs are needed at the crossing and private drives that says No Motorized Vehicles on the trail	20-Mar-2013	public works			Apr-13

Project Name	Project Type	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
TREE DOWN ON PARKWAY	THERE IS A TREE DOWN ON FARMERSVILLE PARKWAY TAKE OUT TREE AND DIG UP STUMP	19-Apr-2013	public works			Apr-13
JW SPAIN	LIGHTS ARE BURNED OUT ON THE SOFTBALL FIELD AND FIELD #2	19-Feb-2013			Sharyland worked on the light found the issues we are having . Also one of the braker box was burned up so Foltz Electric was called out	Apr-13
Trash on merit st	Mrs. Shelton at 801 Merit St. has issues with the Recycle trucks losing some of the recycle from the top[of the trucks every week. She is also having a issue with people throwing trash from the car windows in the ditches	10-Apr-2013	Paula Jackson		Mrs. Shelton was called back and CWD was notified of the problem and will be handled. Also I made a call to collin county to let them know of the dumping on the county end of Merit St.	Apr-13
J.W. SPAIN - FOOTBALL FIELD FENCE	PERSONNEL FENCE BETWEEN FIELD #2 AND THE FOOTBALL FIELD	30-Jan-2013	BEN			Apr-13
Kelly Miller Circus	Circus is Coming to town Apr 3rd	12-Feb-2013	Paula Jackson		will make sure to have Hydrant Meter and the Tent	Apr-13



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: CONSENT AGENDA – Library Report



Charles J. Rike Memorial Library

203 Orange Street - Farmersville, Texas

www.rikelibrary.com

972-782-6681

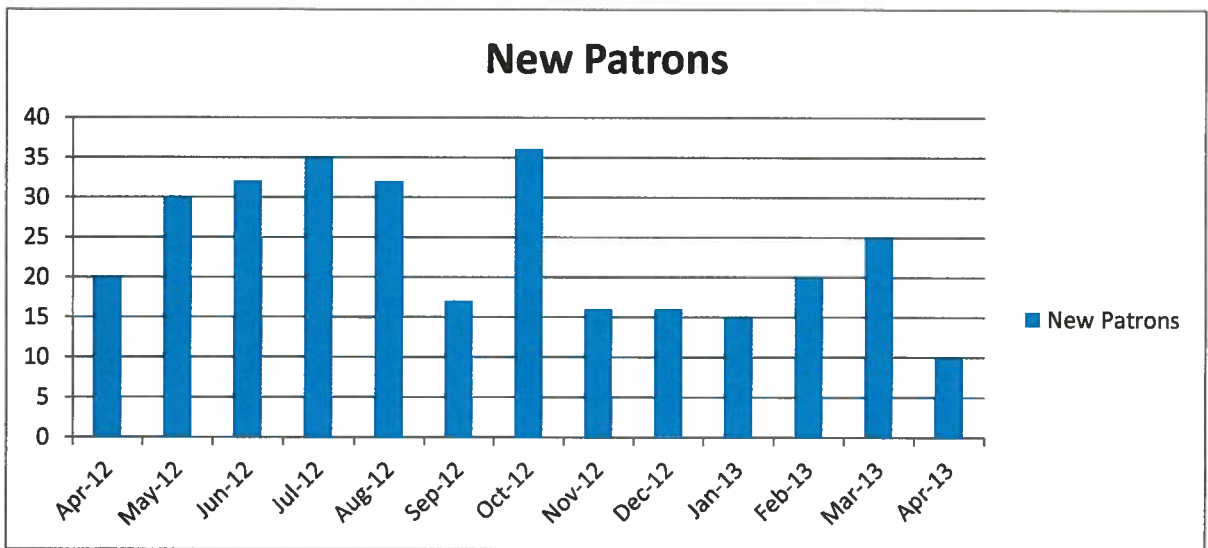
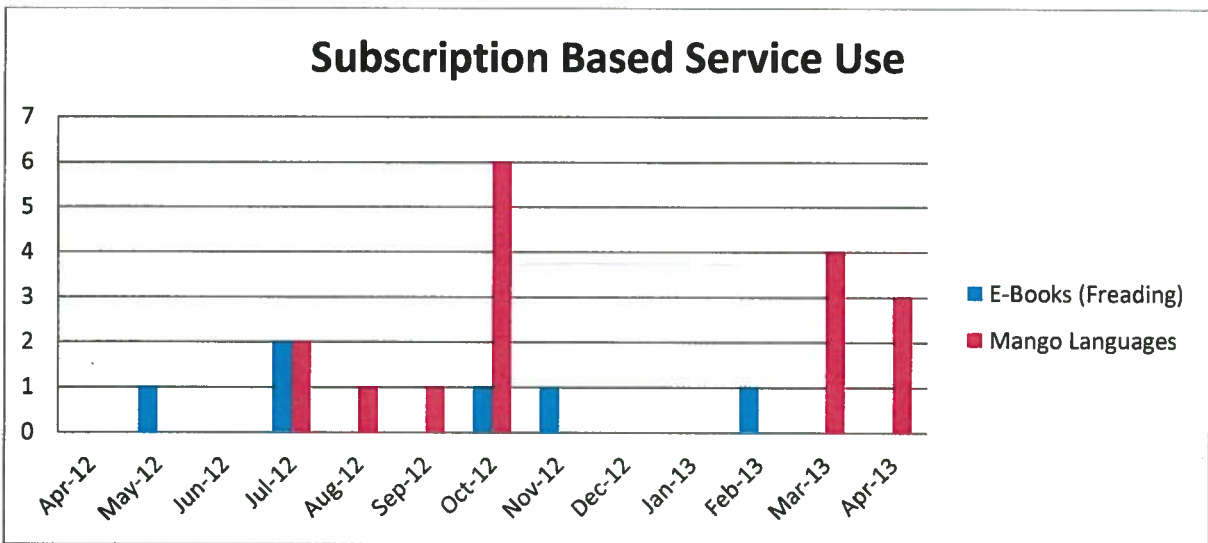
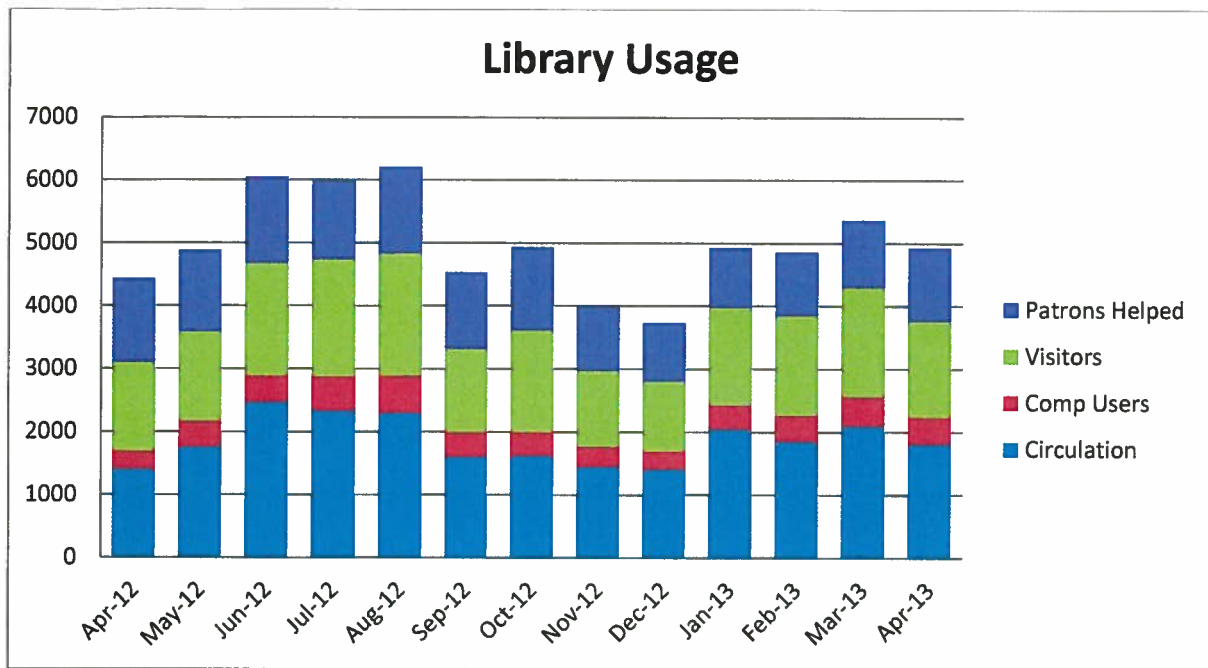
Monthly Report: April – 2013

Circulation:	1806
Computer Users:	431
Visitors:	1529
Inter-library Loan	
Books loaned to other libraries:	0
Books borrowed for our patrons:	9
Patrons Saved \$ *	\$25,053.82
New Patrons:	10
Volunteer Hours Donated:	22 hours 30 minutes

Other Items of Interest:

We are preparing for Summer Reading Club which starts June 5 through August 21 on Wednesdays from 2:00 – 2:45. Wyndi Veigel is heading the program again this year. We look forward to another fantastic Summer Reading Club! We have a few special programs in the works, one for Audie Murphy Day and Kelly the Clown from Ringling Bros will make another appearance this year.

We are also preparing for Audie Murphy Day, the library will have extended open hours on June 22nd, 9:00 am – 4:00 pm, to allow more visitors to view the Audie Murphy display in the library.





TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: CONSENT AGENDA – City Manager's Report



City Manager Monthly Report

City Manager General

1. Received Texas Comptroller's Transparency Award for 2nd year.
2. 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	1
Downtown Merchants Meeting	0
Farmersville Garden Club	0
Realtors Meeting	0
Chamber of Commerce Board Meeting	0
Chamber of Commerce Networking Meeting	1
Farmersville Riding Club	0
Northeast Texas Trail Association (NETT)	0

Ordinances and Ordinance Changes

1. Backlog
 - a. New
 - i. Painting of fire hydrants.
 - ii. Electrical customer infrastructure/impact fees.
 - iii. Street sign standards.
 - iv. SUP/Game Room processes.
 - b. Change
 - i. Standard design details for: water, wastewater, etc.
 - ii. Revise codification for missed ordinances
 1. 487 out of 1544 ordinances reviewed. 487 ordinances reviewed this month.

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. Rodeo arena/Riding Club ILA. Due for Parks and Recreation Board approval in March. (Underway)
 - d. Little League ILA annual renewal. (Complete)
 - e. Peewee Football league ILA annual review. (Complete)
 - f. Franchise agreements. Refuse, telephone, gas, etc.
 - g. Revocable license with OneOK. (Underway)

Planning

1. Continue support efforts to establish new impact fees.

Policy Changes

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

Personnel Related Matters

1. Willie Stoker retired on 17 May 2013.
2. New employee hired for Public Works, Jack Delancey. Starts 3 June 2013.
3. Patrol Officer Horn leaving the Police Department in his full time capacity but will stay on as a reserve. New employee being hired.

Customer Service Window

1. No new news.

Budget/Finance

1. Implemented adjusting entries from the auditor.
2. Preparing for new proposed budget.
3. Preparing new account coding methods for existing and new budget.
4. Safety deposit box procured and operational.
5. Note: Budget workshop dates approaching in June!!
6. Attending budget workshop training in June.
7. TML insurance update pending.

Information Technology

1. Currently integrating all the City buildings into an enterprise network. This helps with information sharing and data collaboration (sharing calendars, etc.). 95% complete.
2. New email domain farmersvilletx.com up and operating.
3. Monthly backups are now going into the new safety deposit box.
4. Limited cross-site back-ups now being performed. Current daily back-ups will be done on a local drive. Looking for a better cross-site solution.

Special Events

1. Supported needs associated Meet Me in the Middle.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: INFORMATIONAL ITEM – Farmersville Economic Development Corporation
Financial Report

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

April 2013

Prepared by: Daphne Hamlin

Farmersville Economic Development Corp 4A
April 2013

Statement Balance 4-01-2013	\$155,191.48
Deposits:	
Sales Tax:	\$17,031.36
Cking Int .05%	\$6.58
CD Interest	\$106.16
Transfer to Texpool	
Transfer from Texpool	\$-
Checks 1081	<u>\$(49.50)</u>
Statement balance 4-30-2013	\$172,286.08

Outstanding Transactions

Sales Tax
Transfer to Texpool
CD Interest
Checks

Balance 5-1-2013	<u>\$172,286.08</u>
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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														
Deposits		\$87,643.90	\$86,290.62	\$110,818.14	\$124,603.11	\$129,341.44	\$144,370.19	\$155,191.48						
Sales Tax Collections	\$140,000.00	\$13,768.94	\$14,386.28	\$13,677.33	\$12,126.80	\$14,917.62	\$11,035.26	\$17,031.36						\$96,953.59
Interest Income cding	\$1,500.00	\$4.49	\$3.84	\$4.90	\$5.37	\$4.97	\$6.33	\$6.58						\$36.48
Transfer from Texpool to First Bank														\$-
Transfer funds to CD														\$-
Transfer to Texpool														\$-
CD Interest Earned		\$123.29	\$127.40	\$102.74	\$106.16	\$106.15	\$95.89	\$106.16		\$0.00				\$767.80
Total Revenue	\$141,500.00	\$101,440.82	\$110,818.14	\$124,603.11	\$136,841.44	\$144,370.19	\$155,507.87	\$172,335.58	\$-	\$0.00	\$-	\$-	\$-	\$97,757.87
Expenses:														
Administration	\$1,000.00													\$-
Meeting Expenses	\$1,000.00						\$233.69							\$233.69
Dues/School/Travel	\$500.00													\$-
Office Supplies	\$200.00													\$-
Marketing/promotion Expenses														
Marketing/Promotion Expenses/Advertising	\$5,150.00	\$5,150.00												\$-
Colin College Sponsorship	\$7,500.00			\$7,500.00										\$5,150.00
Legal Service	\$2,500.00						\$82.50	\$48.50						\$7,500.00
Farmersville Chamber	\$1,000.00													\$132.00
Farmersville Rotary	\$500.00													\$-
Total Expenditures	\$19,350.00	\$5,150.00	\$-	\$-	\$7,500.00	\$-	\$316.19	\$48.50	\$-	\$-	\$-	\$-	\$-	\$13,015.69
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			\$-	\$-	\$-	\$-	\$48.50	\$-	\$-	\$-	\$-	\$-	\$-
Total Expenditures	\$444,350.00	\$5,150.00	\$-	\$-	\$7,500.00	\$-	\$316.19	\$48.50	\$-	\$-	\$-	\$-	\$-	\$13,015.69
Revenue vs Expenditures	(\$302,850)													\$-
From Reserves	\$302,850.00													\$-
Balance Budget	\$-													\$-
Total Expenditures								\$48.50	\$-	\$-	\$-	\$-	\$-	\$13,015.69
Ending Bank Balance		\$86,290.82	\$110,818.14	\$124,603.11	\$129,341.44	\$144,370.19	\$155,191.48	\$172,285.08	\$-	\$-	\$-	\$-	\$-	
CD Investment		\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00						
Texpool Balance		\$386,206.23	\$386,253.33	\$386,300.17	\$386,330.89	\$386,367.13	\$386,399.71	\$386,420.46						
Interest Earned		\$61.49	\$47.10	\$48.84	\$30.72	\$26.24	\$32.68	\$30.76						\$265.72
Total Available Funds		\$712,496.85	\$727,071.47	\$740,903.28	\$745,672.33	\$760,727.32	\$771,681.19	\$788,706.54	\$-	\$-	\$-	\$-	\$-	
							k							



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: INFORMATIONAL ITEM – Farmersville Community Development Corporation
Financial Report

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

April 2013

Prepared by: Daphne Hamlin

Farmersville Community Development Corp 4B
April 2013

Statement Balance 4-1-2013	\$56,520.81
Deposits:	\$17,031.36
Sales Tax:	\$-
Cking Int .05%	\$2.40
Stop payment Fee	\$(25.00)
Transfer to Texpool	
Transfer from Texpool	\$-
Checks 2132,2139,2141-2143	\$(5,242.70)
Statement balance 4-30-2013	\$68,286.87

Outstanding Transactions

Sales Tax	
Transfer to Texpool	
CD Interest	
Checks 2144, 2145, 2146	\$(443.17)

Balance 5-1-2013	\$67,843.70
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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	\$53,477.90	\$56,384.31					
Deposits:												
Sales tax deposits	13,768.94	14,386.28	\$13,877.33	12,128.80	14,917.62	\$11,035.26	\$17,031.38					
Interest income-bank	3.25	3.11	\$3.74	3.75	2.39	\$2.28	\$2.40					
Transfer to TexPool												
Transfer From Texpool to First Bank	100,000.00											
Refund from Boudnary Solutions				1,200.00								
Reimbursement for Marketing												
Reimbursement for Main Street Mgr.												
Adjusting Entry												
Total Revenues	163,498.96	93,963.38	102,807.24	102,805.46	103,622.94	64,515.44	\$73,393.07	-\$25.00				\$ -
Disbursements:												
Main Street	56,387.91	\$ 756.52	\$ 452.17	841.75	840.61	\$451.13	\$285.17					
Miscellaneous			\$ -									
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						\$3,000.00						
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	\$ 886.03	\$ 2,200.00								
Farmersville Parkway Survey												
Splashpad Restrooms												
Historical Marker for Post Office Bldg												
Grass Seed						\$4,680.00						
Land purchase	1,686.06	\$ 1,666.06	\$ 1,666.06	\$ 4,988.18								
Fire Works												
Flag Pole Installation				\$ 2,762.60								
Total Expenses	83,934.97	\$ 5,037.21	\$ 13,132.33	\$ 14,102.53	\$50,145.04	\$8,131.13	\$5,283.35					
Ending Bank Balance	79,563.99	88,926.17	89,474.91	88,702.93	53,477.90	56,384.31	68,109.72					
TEXPOOL Balance	84,740.20	\$84,751.13	\$84,761.97	\$84,769.05	\$84,775.11	\$84,782.66	\$84,789.91					
Interest Income-TEXPOL	16.70	10.93	10.84	7.08	6.06	\$7.55	\$7.15					
Total Available Funds	164,304.19	173,677.30	174,236.88	173,471.98	138,253.01	141,166.97	152,899.53					

Signed:



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: INFORMATIONAL ITEM – Planning & Zoning Minutes

Electronic minutes are found at the following link:

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

FARMERSVILLE PLANNING & ZONING COMMISSION
REGULAR SESSION MINUTES
April 15, 2013

The Farmersville Planning and Zoning Commission met in regular session on April 15, 2013 at 6:30 p.m. at the City of Farmersville Council Chambers with the following members present: Bill Nerwich, Mark Vincent, Craig Overstreet, Betty Sergent, Lee Warren, Tom Waitschies and Bryce Thompson. Staff members present was City Manager Ben White, City Attorney Alan Lathrom and City Secretary Edie Sims. Council Liaison Michael Carr was not present.

CALL TO ORDER AND RECOGNITION OF CITIZENS/VISITORS

Chairman Tom Waitschies called the meeting to order at 6:32pm. Edie Sims called roll and announced that a quorum was present. Craig Overstreet offered the invocation and the Pledge of Allegiance.

Item II – A) CONSIDER, DISCUSS AND ACT UPON MINUTES FROM MARCH 18, 2013 P&Z MEETING

Lee Warren motioned to approve the minutes as presented with Bryce Thompson seconding the motion. Motion carried unanimously.

Item II – B) CONSIDER, DISCUSS AND ACT TO AMEND SECTION 56-31 OF THE SIGN ORDINANCE PERTAINING TO DIGITAL SIGNS

City Manager Ben White came before the Commission stating he has presented the potential electronic messaging sign ordinance to existing businesses that would be affected by the changes made. Brookshire's has 3 electronic messaging signs. Mr. White stated he looked at the ordinance and interpreted as being restrictive on a per instance basis. However, City Attorney Alan Lathrom stated the Sign Ordinance does not allow for more than 1 sign per business per lot.

The biggest change to the ordinance as presented is Section 2, Item 3(7). Previously, the ordinance prohibited allowing electronic message center signs; however with Item 3(7), an electronic message sign will be grandfathered if the sign has been in continuous use for at least 6 months prior to this ordinance.

Questions were raised about the dimming technology for existing signs prior to this ordinance. Item 3(9) states all signs must conform either manually or automatically if changed, upgraded or retrofit.

Craig Overstreet stated that Section 2, Item 1 does not define projecting sign. Also clarification needs to be written in regarding the size of an electronic message sign which sets atop a monument sign. City Attorney Alan Lathrom indicated these measurements exist in the Sign Ordinance being 64 square feet for a 5 acre lot and 150 square foot maximum for lots of less size. With the ordinance presented, the 50 square feet allowed for the electronic message sign would be incorporated into the overall square footage of the allowed sign size.

A discussion ensued regarding double faced signs and signs that meet at an angle. As long as one face of the sign can be looked upon, it is considered to be allowed 50 square feet per side. Each side should be measured separately. If both sides can be visualized at the same time, then 50 square feet will apply to the total sign.

Based on a detailed discussion, Section 2, Item 3(9) is to be deleted then interpretation will be clear. Craig Overstreet stated thought the ordinance presented was too restrictive and the square footage was too large. With further discussions, the Commission gave the consensus to delete Item 3(9), leaving the scrolling and all other items as presented.

Item II – C) CONSIDER, DISCUSS POSSIBLE AMENDMENT OF THE SPECIFIC USE PERMIT PROCESS WITHIN THE CITY OF FARMERSVILLE CODE OF ORDINANCES IN REGARD TO USES REQUIRING A SPECIFIC USE PERMIT

City Attorney Alan Lathrom came before the Commission with a draft that will need modification, but an example that will help create a process for a standard Specific Use Permit and separate game rooms from the existing policy. SUP's usually have a negative impact on uses in the area which is why they are specific to a certain type of use and location. The SUP is to make sure the use is compatible with the location and safeguards the adjoining properties.

An SUP will still be required for a game room at a particular location and must meet spacing requirements; but the whole process is to have a permit for game rooms. A provision should be added to suspend game room licenses when can then lead to revocation of the license. The permitting process will handle restrictions of game rooms. This process is more appropriate for permitting than having an Specific Use Permit. Also the need of buffering residential areas is another important factor to be considered.

Bill Nerwich stated we should handle tattoo parlors simultaneously.

Craig Overstreet recognized Ben White as Citizen of the Year and gave congratulations.

Item III) ADJOURNMENT

Bryce Thompson motioned to adjourn with Lee Warren seconding the motion. P&Z Commission adjourned at 7:33 p.m.

ATTEST:

Tom Waitschies, Chairman

Edie Sims, City Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 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

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES April 8, 2013

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation met on April 8, 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, Phil Weiss, Del Sergent and Dick Seward. President Piwko welcomed Main Street Manager Adah Leah Wolf, City Manager Ben White, City Councilman Jim Foy, Mayor Joe Helmberger, City Secretary Edie Sims, City Finance Director Daphne Hamlin, Ricky Sims, John Klosterman, Steve Caspari, Loydell Seward and Bryan Williams.

CONSIDER FOR APPROVAL MARCH 11, 2013 MEETING MINUTES

On a motion by Leaca Caspari, and a second by Del Sergent, the Board approved the meeting minutes of March 11, 2013 with one correction.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

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

CITY MANAGER REPORT—BEN WHITE

City Manager Ben White provided a written monthly report for March, and highlighted the following: Bathroom door improvements are in progress at Spain Athletic Complex. Sink hole developed in City Park and is being repaired. Standard restroom construction drawings are complete for the Ramblers Park area; the formal bid package is being developed. The downtown flower pots will be replaced soon. The TXDOT grant for Chaparral Trail was not awarded. The library has requested new parking lot striping. A person has been hired to clean all of the various parks restrooms. The City Hall sign reconditioning is complete. The flagpole program is still underway.

BUDGET AMENDMENT-- DOWNTOWN OAK TREE IRRIGATION / FERTILIZATION

Ben White presented preliminary cost estimates to provide fertilization for the downtown oak trees, as well as an upgrade to the irrigation system that 4B initially sponsored. He requested assistance from 4B on these items to ensure the viability of these important trees. Leaca Caspari motioned to amend the budget to provide up to \$5,000 for these tree items. Motion seconded by Jim Dawkins and carried.

MONTHLY MAIN STREET PROGRAM UPDATE—ADAH LEAH WOLF

Main Street Manager Adah Leah Wolf provided a written monthly report for March, and highlighted the following: The Farmersville Heritage Museum board met this month and had a display at the Chamber banquet. The Southwest Arlington Geocachers club will be at the May 4 Market and will help to clean up Chaparral Trail for the 5th year. Manager coordinated with Sign A Rama during the renovation of the city hall sign. Historical information about downtown was provided to Margaret Vigil who is working on walking tours. Manager assisted Bettye Petree in completing a nomination for the Collin County Preservation Celebration awards program. Rotary Club held the 2nd annual Eggstravaganza Easter Egg hunt in City Park, which has become a popular new downtown event. Audie Murphy Day planning continues: Veterans caps and merchandise has been ordered. Volunteer Jack Smith provided photographs of Austin's Cleaners façade, city hall sign updates, and the new downtown light poles. Austin and Clara Hill, owners of Austin's Cleaners, are making façade improvements and have removed the aluminum slipcover. Historic photos of the building are assisting the process. Matthew Carpenter is opening a new store, "Mismatched Matters" at 135 S. Main. Tammy Fording is progressing on her building and business. City hall hosted the

last downtown merchants meeting, and City Secretary Edie Sims provided a tour of the facilities and an overview of city projects.

UPDATE ON NATIONAL REGISTER DISTRICT NOMINATION PROJECT—ADAH LEAH WOLF

Adah Leah Wolf provided an update on the National Register District nomination project, along with a written report. A total of \$6,117 was spent on the project over FY 2008-2011. Completed are the written boundary description and justification, the description of the district and the buildings in the district, maps, photos, and historical narrative. Needed to complete the nomination are fleshing out, reviewing, editing, educating the public and holding a public meeting. Diane Piwko and Jim Dawkins indicated they would like to see the project move forward. The information is not dated and the project can be restarted. Adah Leah Wolf suggested that the 4B board can place this project on their goals and budget for next fiscal year and it can continue forward

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

A motion was made by Leaca Caspari to accept the March financial statements as written; motion seconded by Del Sergeant and carried.

DISCUSSION AND POSSIBLE RESOLUTION REGARDING TRACKING MONIES TO BUDGET ITEMS

Board Chairman Piwko introduced a form that she requested be implemented. This form would give information of the requestor, the project and monies requested, and finally would give closure of the project by having a paper trail showing the expenditures on the project. City Manager Ben White interjected he is one of the main requestors of funding through the 4B Board. This process is an added process that is already in place through the minutes and Mr. White indicated this is a level of micromanaging. If monies are funded for projects, the projects should be allowed to be fulfilled through the requestors. The projects are always available for inspection and financials are always transparent. Jim Dawkins insisted the form is just a basis to work with and motioned to table this issue to allow the form to be modified. Leaca Caspari seconded the motion. Motion carried unanimously.

EXECUTIVE SESSION

Prior to the Board entering Executive Session, Leaca Caspari expressed concern of this action and referred to the Open Meetings Act of specific items that are allowed to be discussed during an Executive Session. With the 4B Board not having personnel, it is questionable for the Board to discuss Personnel Matters. The concerns of Ms. Caspari were discussed briefly, with Dick Seward motioning to adjourn. Del Sergeant seconded the motion.

Board Chairman Piwko asked for items to be placed on future agendas with no one asking for discussion items.

The Board adjourned at 7:15pm.

Signatures:

Diane Piwko, President

Leaca Caspari, Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 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

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MEETING MINUTES

April 8th, 2013

The Farmersville EDC met in special session on April 8th, 2013, at 7:00 p.m. at the City of Farmersville Council Chambers with the following members present: Robbie Tedford, Chris Lair, Stefanie Hurst, Bob Collins, and Kevin McGuire. Staff members present were City Manager Ben White and City Accountant Daphne Hamlin. Special guest recognized was 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 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. Ben handed out a progress status report. First Railroad Bridge passing track is scheduled to begin construction April 2013 with a completion date of September 2013. The second Railroad Bridge the main track is scheduled to begin construction December 2013 with completion date of June 2014. Highway 380 Roadway East Bound is scheduled to begin construction December 2013 with a completion date of April 2014. Highway 380 Roadway West Bond is scheduled begin construction April 2014 with a completion date of August 2014. Main Street Bridge is scheduled to begin construction July 2013 with a completion date of September 2013.

Ben also updated the 4A EDC Board on the Railroad Crossings. Main Street Railroad Crossing is scheduled for completion November 2013. Hill Street and Walnut Street Railroad Crossing are scheduled for completion September 2014. Main Street and Summit Street Crossings are scheduled for completion August 2014.

Ben also updated the 4A EDC Board on the proposed marquee sign. Ben handed out a drawing of the proposed marquee sign. Kevin feels having this type of signage will draw business to the downtown area. Bob asked the placement location of the marquee sign. Ben stated he is looking at different locations but the majority of the citizens like the idea of marquee sign placement at the entrance into the City. Robbie asked the 4A EDC Board for consensus to move forward. Board agreed unanimously.

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 Comprehensive Plan was adopted and the next step is to update the impact fees. Target date for completion is August 2013. Bob asked if all the ordinances pertaining to the Comprehensive plan are identified. Ben said staff is currently in process of identify all ordinances affected by the comprehensive plan

UPDATE REGARDING COLLIN COLLEGE

Bob updated the 4A EDC Board regarding the Collin College Campus, Dr. Israel has looked into the architecture for the Farmersville campus, currently not sure about schedule.

UPDATE REGARDING PIPELINE

City Manager Ben White updated the 4A EDC Board in regards to the seaway pipeline. Ben said no new information to provide. Currently a safety seminar is scheduled with the Fire and Police Department. Bob said the Collin College has an agreement allowing use of the existing right-of-way. Bob also stated Collin College will be able to place parking lot as planned.

DISCUSSION ON CREATING STAND ALONE NONPROFIT ORGANIZATIONS

Bob said the attorney stated 4A EDC has the authority to create stand alone nonprofit organizations as a community service. Bob also has a copy of a RFP to use as reference. Bob advised Ben that he may want to look at the existing electric power provider. Ben stated it is under discussion and investigation of taking back the electrical system. Bob sated would like to see all utilities underground get away from poles.

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 OF ITEMS FOR PAYMENTS

On a motion by Chris Lair and second by Stefanie Hurst the Board approved the items listed for payment, Motion carried unanimously.

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

On a motion by Stefanie Hurst and second by Chris Lair the Board approved the March 2013 Finances with mentioned corrections, Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE FEBRUARY 11TH, 2013 AND MARCH 11TH, 2013 MEETING

On a motion by Bob Collins and second by Chris Lair the Board approved the February 11th, 2013 meeting, Motion carried unanimously

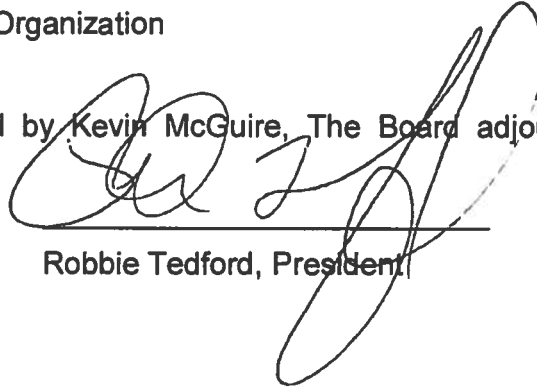
On a motion by Chris Lair and second by Kevin McGuire the Board approved the March 11th, 2013 meeting, Stefanie Hurst and Bob Collins abstained, Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Expansion Utility System, Non Profit Organization

ADJOURNMENT

On a motion by Chris Lair and a second by Kevin McGuire, The Board adjourned at 7:30p.m.



Robbie Tedford, President

ATTEST:



Chris Lair, Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 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

**CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD MINUTES
APRIL 16, 2013**

The Farmersville Parks and Recreation Board met in regular session on April 16, 2013 at 6:00 p.m. at City Hall with the following members present: Marianne Politz, Chairman Mark Vincent, Glenn Bagwill and Del Sergeant. City Manager Ben White and staff member Christi Dowdy were also present.

CALL TO ORDER

Chairman 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 Sergeant made a motion to approve the minutes from the March 19, 2013 meeting, with a second from Marianne Politz. Motion passed all in favor.

DISCUSSION OF KEEP FARMERSVILLE BEAUTIFUL BYLAWS

The Board reviewed sample Bylaws taken from other cities provided by City Staff. A discussion took place and the Board agreed to keep the bylaws simple. It was agreed to remove Article III – Membership in its entirety. The Board also agreed to change Article V – Committees to state “a sub-committee may be appointed, instead of shall be appointed”. On a motion by Marianne Politz, the Board adopted the bylaws with the changes above and a second was made by Mark Vincen. The motion passed all in favor.

DISCUSSION OF KEEP FARMERSVILLE BEAUTIFUL ORGANIZATIONAL STRUCTURE/SUB-COMMITTEE MEMBERS

The Board discussed the organizational structure of the program and agreed that a sub-committee should be appointed to help with various projects. A letter will be sent out by city staff to potential members of this sub-committee. A motion was made by Mark Vincent to approve agenda items B and C together. A second was made by Del Sergeant and passed all in favor.

DISCUSSION OF COMMUNITY WINDSHIELD SURVEY

The Board did not receive the response that was anticipated on the windshield survey, and most of those returned showed basically the same results. City Manager Ben White told the Board that the results would be stored by City Staff for review at a later time if necessary. Mark Vincent made a motion to store the results and move on with projects and the motion was seconded by Del Sergent.

DISCUSSION/APPROVE KEEP FARMERSVILLE BEAUTIFUL PROJECTS

The Board reviewed various projects presented by city staff which also included projects sponsored by Keep Texas Beautiful. Since it is late in the first year of the program, the Board agreed to begin implementation of the Adopt-An-Area program and plan for a city-wide Beautification & Clean Up Day tentatively scheduled for September 28, 2013. More projects will be added in the coming years.

DISCUSSION/APPROVE CONTRACT WITH FARMERSVILLE LITTLE LEAGUE BASEBALL ASSOCIATION

City Manager Ben White briefed the Board on changes that were made to the contracts. A motion was made by Del Sergent and Seconded by Marianne Politz to approve, passed all in favor.

DISCUSSION/APPROVE CONTRACT WITH FARMERSVILLE PEE WEE FOOTBALL/CHEER ASSOCIATION

City Manager Ben White briefed the Board on changes that were made to the contracts. A motion was made by Del Sergent and Seconded by Marianne Politz to approve, passed all in favor.

DISCUSSION/APPROVE CONTRACT WITH FARMERSVILLE RIDING CLUB

City Manager Ben White briefed the Board on changes that were made to the contracts. It was discovered that a section entitled "Ancillary Financial Matters" was inadvertently left out of the contract which should be included. A motion was made by Del Sergent and Seconded by Marianne Politz to approve after the section was added. The motion passed all in favor.

BRIEFING FROM CITY MANAGER BEN WHITE

City Manager Ben White updated the Board on various projects including the Chaparral Trail, new doors at the J.W. Spain Athletic Complex restrooms, and completed improvements to the batting cages at J.W. Spain Athletic Complex.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

No items were discussed.

ADJOURNMENT

A motion was made by Mark Vincent at 7:28 p.m. to adjourn the meeting, and the motion was seconded by Del Sergeant.

Mark Vincent, Chairperson



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: INFORMATIONAL ITEM – Main Street Board Minutes

Electronic minutes are found at the following link:

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

**Farmersville Main Street Board
Meeting Minutes April 16, 2013
5:15 p.m., Best Center**

The meeting was brought to order at 5:15 p.m. by Chairman Jim Dawkins. Present were Main Street Manager, Adah Leah Wolf, and board members Jim Dawkins, Bryan Williams, Matthew Busby, Margaret Vigil and Robyn Menard.

Visitors: City Manager Ben White, Donna Williams, Leaca Caspari, Steven Caspari, Edie Sims, Ricky Sims, Belinda Alonso, Shannon Neubauer and Cheryl Vasquez. Jim Dawkins introduced Leaca Caspari, who is on the 4B Board.

Minutes from February 19, 2013: Robyn Menard made a motion to approve the minutes be accepted as printed; Bryan Williams seconded the motion. The motion passed.

Consider for Approval February-March 2013 Financial Statements: Matthew Busby made a motion to approve the Financial Statements as printed; Margaret Vigil seconded the motion, which passed.

Promotions Update:

Walking Tours: Margaret Vigil explained that insurance coverage proved to be too costly to coordinate/host the children's drama and theater program, so the focus will be placed on conducting historical walking tours as previously discussed. The plan is coming along well, and brochures should be available in a few weeks. A brochure draft was distributed. Advertising and sponsorship will be available for business owners. Tour times will be approximately 1-1 ½ hours, and the tour guides will wear era-appropriate apparel. Margaret introduced visitors Belinda Alonso, Shannon Neubauer and Cheryl Vasquez, who are working on the tour project.

Evening Hours: With Jalapenos open in the evenings, there is a great opportunity for businesses to be open later, especially with people waiting on tables.

Design projects Update:

Various design projects were reviewed, including progress on Ellee's Eatery & Antiques located at 106 McKinney Street, 4A façade grant utilization at Austin's Cleaners, 112 McKinney Street (removal of aluminum slipcover to expose original limestone and iron columns) and Red Door Antiques' new building at 100 McKinney Street. Adah Leah met with Clara Hill and Guillermo Alvarez and provided historical photos of the building, which show façade detail needed for renovations.

The City Hall sign renovation has been completed.

Ben White has requested input on planning for the addition of way-finding signs to help Farmersville visitors. These signs would be attached to light posts and in other visible areas.

Frieda Handley will be conducting a visual merchandising seminar and all are invited to attend.

Economic Restructuring Update:

Matthew Carpenter is opening a new business at 135 S. Main Street, named Mismatched Matter; Matthew had been a vendor at Farmers & Fleas for several years and decided to open a downtown store.

The merchant's meeting last month was hosted by City Hall. City Secretary Edie Sims provided a tour of the facilities and an overview of City projects. The next meeting will be at Sugar Hill on April 18.

Adah Leah is coordinating with Kris Washam to get the "Shop Farmersville" website developed and online at www.shopdowntownfarmersville.com. Donna Williams of Red Door Antiques and Robyn Menard will help with links and other content.

The building located at 206 McKinney Street has sold; not sure of plans to-date.

Main Street Managers Report:

Adah Leah Wolf provided a number of updates on promotions, design projects, economic restructuring and the Main Street report. A thorough written report was provided, with the following highlights:

- Arlington Geocachers will be volunteering their services for the 5th year to clean up Chaparral Trail.
- Assisted Betty Petree in completing nomination for the Collin County Preservation Celebration awards program.
- The second annual Eggstravaganza Easter egg hunt was held at City Park. Great turnout in spite of weather.
- Audie Murphy Day planning committee meetings are underway for June 22nd. It was suggested that it would be nice for merchants to have patriotic window and other displays.
- Chaparral Trail update: Adah Leah handed out an article from the Texas Highways Magazine featuring the Chaparral Trail. This has been drawing a great deal of attention to Farmersville. The Meet in the Middle event will be on May 18. Businesses are encouraged to be open early to take advantage of out of town visitors. Margaret Vigil will tell James Moody about the event so that he can be ready for any bicycle repairs that may come up.

A comment was made that it is unfortunate that there is no lodging available in or around Farmersville for its visitors.

Jim Dawkins complimented Ben White regarding his tremendous efforts with the Chaparral Trail. He also believes this should be a Main Street function, and is hoping 4A and 4B will recognize and provide adequate funding.

The Chaparral Trail is open now for horseback riding.

Leaca Caspari has offered to help with *Texas Treasures Award* for businesses in operation for 50 years or more.

Matt Busby offered to show others how to do land title research for historical research purposes.

Discussion of Placing Items on Future Agendas:

No items were brought forth to place on the next agenda.

Next Board Meeting: May 21, 2013 beginning at 5:15 p.m.

Adjournment: With no further business to discuss, motion to adjourn was made by Margaret Vigil and seconded by Matthew Busby; the meeting adjourned at 5:50 p.m.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: INFORMATIONAL ITEM – Main Street Report

Main Street Report is attached.



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



ORGANIZATION:

8	4B Board meeting: preparation of meeting handouts, agenda posting, minutes, reports, etc.
10,24	City staff meetings
16	Main Street Board meeting.
22, 25	Farmersville Heritage Museum board meeting and building subcommittee meeting
23	Visit from Jill Robinson, Assistant State Coordinator for Texas Main Street Program. Jill was visiting in the area, and took the opportunity to make a site visit to our downtown.

PROMOTION:

6	Farmers & Fleas Market. Geocachers club changed their date again, and will be at the June 1 Market with an information booth, and for the 5 th year will be volunteering their services to clean up Chaparral Trail.
6	Chamber Banquet attended by manager, and several 4B board members.
	Farmers & Fleas monthly ad placement and press releases. Vendor registrations taken with help from Bess Eitel. More fliers are being printed.
18	Meeting with Kris Washam regarding ideas for a FDMA website.
24	Marketing Committee meeting. Ad has been placed in Ride Texas Magazine.
18, 24	Audie Murphy Day planning committee meeting, and subcommittee meeting. Speaker will be the Honorable John O. Roane, Cooke County Judge. Flyover will be performed by the Commemorative Air Force. The Bain Honaker House will be open from 11 am – 2 pm. Postcards have been designed and ordered.
23	City Council proclaims May to be Preservation Month
27	Local contractor Guillermo Alvarez was given the Excellence in Preservation Award from the Collin County Historical Commission. Main Street supported the Farmersville Historical Society in their nomination of Guillermo for this honor.

DESIGN:

	Volunteer Jack Smith is taking photos of downtown businesses (interior shots)
15	Facade work continues on Austin's Cleaners (112 McKinney Street). Owners and contractor met with Main Street architect Howard Langner in person and received specific suggestions regarding framing windows, replacing mortar, and transom window placement.
	Handicap accessible restrooms modifications are underway at Sugar Hill Shoppes.

ECONOMIC RESTRUCTURING:

	Matthew Carpenter has opened "Mismatched Matter" at 135 S. Main, selling a variety of items from furniture and appliances to books and home décor.
	Responded to several requests from business owners looking for space to lease or purchase downtown.
	Updates to Downtown Shopping Guide
18, 25	Manager attends Chamber breakfast networking event, and monthly Chamber luncheon.
	Sarah Jackson-Butler has purchased 204 McKinney Street.
18	Downtown Merchants meeting, hosted by Sugar Hill Café. Updates from several businesses including Sugar Hill, with a tour of the upstairs meeting room.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: INFORMATIONAL ITEM – Building & Property Standards Minutes

The Building and Property Standards Board did not meeting during the month of April. 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



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: INFORMATIONAL ITEM – TIRZ Minutes

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

Electronic minutes are found at the following link:

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: May 21, 2013
SUBJECT: Public Hearing Only to allow comments amending the Sign Ordinance regarding electronic messaging center signs

ACTION:

- a) Open the Public Hearing and call the time.
- b) Ask for anyone to come forward to speak FOR the amendment to the sign ordinance regarding electronic messaging center signs.
- c) Ask for anyone to come forward who OPPOSES the amendment to the sign ordinance regarding electronic messaging center signs.
- d) Close the Public Hearing and call the time.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: First Reading – Consider, discuss and act upon an ordinance to amend the sign ordinance regarding electronic messaging center signs

- P&Z has recommended the ordinance for approval.
- Ordinance is attached for review.
- Second reading of ordinance is scheduled for June 11, 2013.

ACTION: Approve or disapprove the ordinance as presented.

(V – A)

**CITY OF FARMERSVILLE
ORDINANCE O-2013-0611-001**

AN ORDINANCE OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF CHAPTER 56, "SIGNS AND ADVERTISING," BY THE AMENDMENT OF SECTION 31, ENTITLED "DEFINITIONS; SIGN REGULATIONS AND REQUIREMENTS," BY DELETING THE EXISTING DEFINITION, REGULATIONS AND REQUIREMENTS OF AN "ELECTRONIC MESSAGE CENTER" IN ITS ENTIRETY AND REPLACING SAID DEFINITION, REGULATIONS AND REQUIREMENTS WITH A NEW DEFINITION, REGULATIONS AND REQUIREMENTS FOR AN "ELECTRONIC MESSAGE CENTER"; REPEALING ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; PROVIDING FOR GOVERNMENTAL IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING FOR NOTICE AND IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to promote growth and business opportunities in Farmersville; and

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

WHEREAS, the City Council of the City of Farmersville, Texas finds that it is in the best interest of the public health, safety and welfare to amend the Sign Ordinance regarding Electronic Message Center signs;

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

SECTION 1. INCORPORATION OF FINDINGS

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

SECTION 2. AMENDMENT OF CHAPTER 56, "SIGNS AND ADVERTISING," BY THE AMENDMENT OF SECTION 31, "DEFINITIONS; SIGN REGULATIONS AND REQUIREMENTS"

From and after the effective date of this Ordinance, Section 56-31, entitled "Definitions; Sign Regulations and Requirements," is hereby amended by deleting the existing definition, regulations and requirements of an "Electronic Message Center" in its entirety and replacing it with a new definition, regulations and requirements for an "Electronic Message Center" to read as follows:

"Electronic message center means any sign composed of lights, LEDs, or other form of illumination that displays a message or picture. An electronic message center is usually secondary to and part of the sign area of a larger freestanding sign for which a sign permit is required. Electronic message center signs shall be permitted subject to the

applicable provisions within the zoning districts in which the sign is located as well as the following additional requirements:

- (1) An electronic message center sign shall not exceed 50 square feet in area. If an electronic message center is secondary to, incorporated into, or a component part of another type of sign, the fact that an electronic message center sign is so included shall not act to permit the type of sign of which it is a part to be enlarged beyond the dimensions and sign area allowed for the other type of sign. For example, the incorporation of an electronic message center into a "projecting sign," defined herein-below, shall not act to increase the allowable maximum area of a projecting sign beyond 12 square feet.
- (2) Electronic message center signs shall display static images for a period of at least eight seconds. Electronic message signs shall not be animated, flash, travel, blink, fade or scroll. Electronic message signs shall transition instantaneously to another static image. Rotary beacon lights, flashing lights, strobe lights, or similar devices shall not be attached to, nor be incorporated in, any sign.
- (3) An electronic message center sign shall not exceed a brightness level of 0.3 foot-candles above ambient light as measured by the guidelines below:
 - a. At least 30 minutes past sunset, use a foot-candle meter to record the ambient light reading for the area. This reading is performed while the electronic message center sign is off or displaying all black copy.
 - b. Take a reading using foot-candle meter at five feet above grade and 45 feet from the electronic message center sign.
 - c. The meter shall be aimed directly at the electronic message center sign.
 - d. Turn the electronic message center sign on and illuminate entirely in white or red.
 - e. Take a reading using a meter at five feet above grade and 45 feet from the electronic message center sign.
 - f. The meter shall be aimed directly at the electronic message center sign.
 - g. If the difference between the two readings taken above is 0.3 foot-candles or lower, then the electronic message center sign is in compliance. If the result is greater than 0.3 foot-candles, the electronic message center sign is out of compliance and must be adjusted to meet standards or turned off until compliance can be met.
 - h. All measurements shall be taken in foot-candles.

- (4) Letters shall be no less than 4 inches in height.
- (5) Exception: Temporary signs required by government agencies for road and street repairs, public notifications, traffic control and similar activities.
- (6) In all zoning districts, electronic message center signs shall come equipped with automatic dimming technology, which automatically adjusts the sign's brightness based on ambient light.
- (7) Electronic message center signs have previously been prohibited in the City of Farmersville, Texas. Notwithstanding that prohibition, a few electronic message signs have been installed with or without permits. Electronic message signs that have been in continuous use for at least six months prior to the adoption of this ordinance will be considered a lawful nonconforming sign, and may continue to be used for their current purpose and in their current dimensions only.
- (8) Any change, upgrade, or retrofit of the previously existing electronic message center sign and/or sign cabinet shall require full compliance with the requirements of this provision.

SECTION 3. CUMULATIVE REPEALER

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

SECTION 4. SAVINGS

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

SECTION 5. SEVERABILITY

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

SECTION 6. GOVERNMENTAL IMMUNITY

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

SECTION 7. INJUNCTIONS

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

SECTION 8. 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 9. EFFECTIVE DATE

This Ordinance shall take effect immediately from and after its passage and publication of the caption as required by law.

PASSED on first reading on the 21st day of May, 2013, and the second reading on the 11th of June, 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 11th DAY OF JUNE, 2013.

APPROVED:

Joseph E. Helmberger, P.E., Mayor

ATTEST:

Edie Sims, City Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: First Reading – Consider, discuss and act upon an ordinance adopting a rate schedule for Atmos Energy Corporation as recommended by the Atmos Cities Steering Committee

- The Atmos Cities Steering Committee has recommended the attached Ordinance for approval.
- Included is a Model Staff Report with more information regarding the Rate Review Mechanism

ACTION: Approve or disapprove the ordinance as presented.

(V – B)

**CITY OF FARMERSVILLE
ORDINANCE O-2013-0611-002**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, ("CITY") APPROVING AND ADOPTING RATE SCHEDULE "RRM – RATE REVIEW MECHANISM" FOR ATMOS ENERGY CORPORATION, MID-TEX DIVISION TO BE IN FORCE IN THE CITY FOR A PERIOD OF TIME AS SPECIFIED IN THE RATE SCHEDULE; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND ACSC LEGAL COUNSEL.

WHEREAS, the City of Farmersville, Texas ("City") is a gas utility customer of Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "the Company"), and a regulatory authority with an interest in the rates and charges of Atmos Mid-Tex; and

WHEREAS, the City is a member of the Atmos Cities Steering Committee ("ACSC"), a coalition of cities, most of whom retain original jurisdiction over the rates and services of Atmos Mid-Tex; and

WHEREAS, in 2007 ACSC member cities and Atmos Mid-Tex collaboratively developed the Rate Review Mechanism ("RRM") Tariff that allows for an expedited rate review process controlled by cities as a substitute for the legislatively-constructed Gas Reliability Infrastructure Program ("GRIP"); and

WHEREAS, the GRIP mechanism does not permit the City to review rate increases, and constitutes piecemeal ratemaking; and

WHEREAS, the RRM process permits City review of requested rate increases and provides for a holistic review of the true cost of service for Atmos Mid-Tex; and

WHEREAS, the initial RRM tariff expired in 2011; and

WHEREAS, ACSC's representatives have worked with Atmos Mid-Tex to negotiate a renewal of the RRM process that avoids litigation and Railroad Commission filings; and

WHEREAS, the ACSC's Executive Committee and ACSC's legal counsel recommend ACSC members approve the negotiated new RRM tariff; and

WHEREAS, the attached Rate Schedule "RRM – Rate Review Mechanism" ("RRM Tariff") provides for a reasonable expedited rate review process that is a substitute for, and is superior to, the statutory GRIP process; and

WHEREAS, the expedited rate review process as provided by the RRM Tariff avoids piecemeal ratemaking; and

WHEREAS, the RRM tariff reflects the ratemaking standards and methodologies authorized by the Railroad Commission in the most recent Atmos Mid-Tex rate case, G.U.D. No. 10170; and

WHEREAS, the RRM Tariff provides for an annual reduction in Atmos Mid-Tex's requested rate increase of at least \$3 million; and

WHEREAS, the RRM Tariff provides for a lower customer charge than if Atmos Mid-Tex pursued GRIP filings; and

WHEREAS, the attached RRM Tariff as a whole is in the public interest;

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

Section 1. That the findings set forth in this Ordinance are hereby in all things approved.

Section 2. That the City Council finds that the RRM Tariff, **which is attached hereto and incorporated herein as Attachment A**, is reasonable and in the public interest, and is hereby in force and effect in the City.

Section 3. That to the extent any resolution or ordinance previously adopted by the City Council is inconsistent with this Ordinance, it is hereby repealed.

Section 4. That the meeting at which this Ordinance was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 5. That if any one or more sections or clauses of this Ordinance is judged to be unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Ordinance and the remaining provisions of the Ordinance shall be interpreted as if the offending section or clause never existed.

Section 6. That this Ordinance shall become effective from and after its passage.

Section 7. That a copy of this Ordinance shall be sent to Atmos Mid-Tex, care of Christopher Felan, Vice President of Rates and Regulatory Affairs for Atmos Mid-Tex Division, Atmos Energy Corporation, 5420 LBJ Freeway, Suite 1600, Dallas, Texas 75240, and to Geoffrey Gay, General Counsel to ACSC, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

PASSED on first reading on the 21st day of May, 2013, and the second reading on the 11^h of June, 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.

Joseph E. Helmberger, P.E., Mayor

ATTEST:

Edie Sims, City Secretary

RATE SCHEDULE:	RRM – Rate Review Mechanism	
APPLICABLE TO:	ALL AREAS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS CUSTOMERS	
EFFECTIVE DATE:	Bills Rendered on and after October 15, 2013	PAGE 1 OF 6

I. Applicability

Applicable to Residential, Commercial, Industrial, and Transportation tariff customers in the Mid-Tex Division of Atmos Energy Corporation ("Company") except such customers within the City of Dallas. This Rate Review Mechanism ("RRM") provides for an annual adjustment to the Company's Rate Schedules R, C, I and T ("Applicable Rate Schedules"). Rate calculations and adjustments required by this tariff shall be determined on a System-Wide cost basis.

II. Definitions

"Test Period" is defined as the twelve months ending December 31 of each preceding calendar year.

The "Effective Date" is the date that adjustments required by this tariff are applied to customer bills. The annual Effective Date is June 1. The 2013 filing Effective Date is October 15, 2013.

Unless otherwise noted in this tariff, the term "Final Order" refers the final order issued by the Railroad Commission of Texas in GUD 10170.

The term "System-Wide" means all incorporated and unincorporated areas served by the Company.

"Review Period" is defined as the period from the Filing Date until the Effective Date.

The "Filing Date" is as early as practicable but no later than March 1 of each year with the exception of 2013, which shall have a Filing Date of July 15, 2013. The last annual Effective Date is June 1, 2017.

III. Calculation

The RRM shall calculate an annual, System-Wide cost of service ("COS") that will be used to adjust applicable rate schedules prospectively as of the Effective Date. The annual cost of service will be calculated according to the following formula:

$$\text{COS} = \text{OM} + \text{DEP} + \text{RI} + \text{TAX} + \text{CD} - \text{ADJ}$$

Where:

OM = all reasonable and necessary operation and maintenance expenses from the Test Period adjusted for known and measurable items and prepared

RATE SCHEDULE:	RRM – Rate Review Mechanism	
APPLICABLE TO:	ALL AREAS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS CUSTOMERS	
EFFECTIVE DATE:	Bills Rendered on and after October 15, 2013	PAGE 2 OF 6

consistent with the rate making treatments approved in the Final Order. Known and measurable adjustments shall be limited to those changes that have occurred prior to the Filing Date. OM may be adjusted for atypical and non-recurring items. Shared Services allocation factors shall be recalculated each year based on the latest component factors used during the Test Period, but the methodology used will be that approved in the Final Order.

DEP = depreciation expense calculated at depreciation rates approved by the Final Order.

RI = return on investment calculated as the Company's pretax return multiplied by rate base at Test Period end. Rate base is prepared consistent with the rate making treatments approved in the Final Order, except that no post Test Period adjustments will be permitted. Pretax return is the Company's weighted average cost of capital before income taxes. The Company's weighted average cost of capital is calculated using the methodology from the Final Order including the Company's actual capital structure and long term cost of debt as of the Test Period end (adjusted for any known and measurable changes) and the return on equity from the Final Order. However, in no event will the percentage of equity exceed 55%. Regulatory adjustments due to prior regulatory rate base adjustment disallowances will be maintained. Cash working capital will be calculated using the lead/lag days approved in the Final Order. With respect to pension and other postemployment benefits, the Company will record a regulatory asset or liability for these costs until the amounts are included in the next annual rate adjustment implemented under this tariff. Each year, the Company's filing under this Rider RRM will clearly state the level of pension and other postemployment benefits recovered in rates.

TAX = income tax and taxes other than income tax from the Test Period adjusted for known and measurable changes occurring after the Test Period and before the Filing Date, and prepared consistent with the rate making treatments approved in the Final Order.

CD = interest on customer deposits.

ADJ = Downward adjustment to the overall, System-Wide test year cost of service in the amount of \$3,000,000.00, adjusted by a percentage equal to the total percentage increase in base-rate revenue sought pursuant to this tariff.

IV. Annual Rate Adjustment

RATE SCHEDULE:	RRM – Rate Review Mechanism	
APPLICABLE TO:	ALL AREAS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS CUSTOMERS	
EFFECTIVE DATE:	Bills Rendered on and after October 15, 2013	PAGE 3 OF 6

The Company shall provide schedules and work papers supporting the Filing's revenue deficiency/sufficiency calculations using the methodology accepted in the Final Order. The result shall be reflected in the proposed new rates to be established for the effective period. The Revenue Requirement will be apportioned to customer classes in the same manner that Company's Revenue Requirement was apportioned in the Final Order. For the Residential Class, 40% of the increase may be recovered in the customer charge. The increase to the Residential customer charge shall not exceed \$0.50 per month in any given year. The remainder of the Residential Class increase not collected in the customer charge will be recovered in the usage charge. The Company will forgo any change in the Residential customer charge with the first proposed rate adjustment pursuant to this tariff. For all other classes, the change in rates will be apportioned between the customer charge and the usage charge, consistent with the Final Order. Test Period billing determinants shall be adjusted and normalized according to the methodology utilized in the Final Order.

V. Filing

The Company shall file schedules annually with the regulatory authority having original jurisdiction over the Company's rates on or before the Filing Date that support the proposed rate adjustments. The schedules shall be in the same general format as the cost of service model and relied-upon files upon which the Final Order was based. A proof of rates and a copy of current and proposed tariffs shall also be included with the filing. The filing shall be made in electronic form where practical. The Company's filing shall conform to Minimum Filing Requirements (to be agreed upon by the parties), which will contain a minimum amount of information that will assist the regulatory authority in its review and analysis of the filing. The Company and regulatory authority will endeavor to hold a technical conference regarding the filing within ten (10) calendar days after the Filing Date.

The 2013 Filing Date will be July 15, 2013.

A sworn statement shall be filed by an Officer of the Company affirming that the filed schedules are in compliance with the provisions of this Rate Review Mechanism and are true and correct to the best of his/her knowledge, information, and belief. No testimony shall be filed, but a brief narrative explanation shall be provided of any changes to corporate structure, accounting methodologies, allocation of common costs, or atypical or non-recurring items included in the filing.

VI. Evaluation Procedures

The regulatory authority having original jurisdiction over the Company's rates shall review and render a decision on the Company's proposed rate adjustment prior to the

RATE SCHEDULE:	RRM – Rate Review Mechanism	
APPLICABLE TO:	ALL AREAS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS CUSTOMERS	
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Effective Date. The Company shall provide all supplemental information requested to ensure an opportunity for adequate review by the relevant regulatory authority. The Company shall not unilaterally impose any limits upon the provision of supplemental information and such information shall be provided within seven (7) working days of the original request. The regulatory authority may propose any adjustments it determines to be required to bring the proposed rate adjustment into compliance with the provisions of this tariff.

The regulatory authority may disallow any net plant investment that is not shown to be prudently incurred. Approval by the regulatory authority of net plant investment pursuant to the provisions of this tariff shall constitute a finding that such net plant investment was prudently incurred. Such finding of prudence shall not be subject to further review in a subsequent RRM or Statement of Intent filing.

During the Review Period, the Company and the regulatory authority will work collaboratively and seek agreement on the level of rate adjustments. If, at the end of the Review Period, the Company and the regulatory authority have not reached agreement, the regulatory authority shall take action to modify or deny the proposed rate adjustments. The Company shall have the right to appeal the regulatory authority's action to the Railroad Commission of Texas. Upon the filing of an appeal of the regulatory authority's order relating to an annual RRM filing with the Railroad Commission of Texas, the regulatory authority having original jurisdiction over the Company's rates shall not oppose the implementation of the Company's proposed rates subject to refund, nor will the regulatory authority advocate for the imposition of a third party surety bond by the Company. Any refund shall be limited to and determined based on the resolution of the disputed adjustment(s) in a final, non-appealable order issued in the appeal filed by the Company at the Railroad Commission of Texas.

In the event that the regulatory authority and Company agree to a rate adjustment(s) that is different from the adjustment(s) requested in the Company's filing, the Company shall file compliance tariffs consistent with the agreement. No action on the part of the regulatory authority shall be required to allow the rate adjustment(s) to become effective on June 1. To the extent that the regulatory authority does not take action on the Company's RRM filing by May 31, the rates proposed in the Company's filing shall be deemed approved effective June 1. (2013 filing RRM rate will be effective October 15, 2013 if no action is taken). Notwithstanding the preceding sentence, a regulatory authority may choose to take affirmative action to approve a rate adjustment under this tariff. In those instances where such approval cannot reasonably occur by May 31, the rates finally approved by the regulatory authority shall be deemed effective as of June 1.

To defray the cost, if any, of regulatory authorities conducting a review of the Company's annual RRM filing, the Company shall reimburse the regulatory authorities on a monthly basis for their reasonable expenses incurred upon submission of invoices

RATE SCHEDULE:	RRM – Rate Review Mechanism	
APPLICABLE TO:	ALL AREAS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS CUSTOMERS	
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for such review. Any reimbursement contemplated hereunder shall be deemed a reasonable and necessary operating expense of the Company in the year in which the reimbursement is made. A regulatory authority seeking reimbursement under this provision shall submit its request for reimbursement to the Company no later than August 1 of the year in which the RRM filing is made and the Company shall reimburse regulatory authorities in accordance with this provision on or before August 30 of the year the RRM filing is made.

To the extent possible, the provisions of the Final Order shall be applied by the regulatory authority in determining whether to approve or disapprove of Company's proposed rate adjustment.

This Rider RRM does not limit the legal rights and duties of a regulatory authority. Nothing herein shall abrogate the jurisdiction of the regulatory authority to initiate a rate proceeding at any time to review whether rates charged are just and reasonable. Similarly, the Company retains its right to utilize the provisions of Texas Utilities Code, Chapter 104, Subchapter C to request a change in rates. The provisions of this Rider RRM are implemented in harmony with the Gas Utility Regulatory Act (Texas Utilities Code, Chapters 101-105).

The annual rate adjustment process set forth in this tariff shall remain in effect during the pendency of any Statement of Intent rate filing.

VII. Reconsideration, Appeal and Unresolved Items

Orders issued pursuant to this mechanism are ratemaking orders and shall be subject to appeal under Sections 102.001(b) and 103.021, et seq., of the Texas Utilities Code (Vernon 2007).

VIII. Notice

Notice of each annual RRM filing shall be provided by including the notice, in conspicuous form, in the bill of each directly affected customer no later than forty-five (45) days after the Company makes its annual filing pursuant to this tariff. The notice to customers shall include the following information:

- a) a description of the proposed revision of rates and schedules;
- b) the effect the proposed revision of rates is expected to have on the rates applicable to each customer class and on an average bill for each affected customer;

RATE SCHEDULE:	RRM – Rate Review Mechanism	
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- c) the service area or areas in which the proposed rates would apply;
- d) the date the annual RRM filing was made with the regulatory authority; and
- e) the Company's address, telephone number and website where information concerning the proposed rate adjustment be obtained.

MODEL STAFF REPORT

The City, along with 154 other cities served by Atmos Energy Corporation, Mid-Tex Division (“Atmos Mid-Tex” or “Company”), is a member of the Atmos Cities Steering Committee (“ACSC” or “Steering Committee”). In 2007, ACSC and Atmos Mid-Tex agreed to implement an annual rate review mechanism for Atmos Mid-Tex, known as the Rate Review Mechanism (“RRM”), as a temporary replacement for the statutory mechanism known as GRIP (the “Gas Reliability Infrastructure Program”). This first RRM tariff expired in 2011, and although ACSC and Atmos Mid-Tex met many times to attempt to reach an agreement on a renewed or replacement tariff, they were unable to do so. Atmos Mid-Tex filed a full rate case in 2012. The resulting rates were approved by the Railroad Commission in December 2012 in G.U.D. No. 10170.

ACSC and the Company renewed discussions to develop revisions to the RRM tariff, and have reached a tentative agreement on the form of the RRM tariff to be in effect for a four-year period from 2013 to 2017. If the RRM process is to continue to function as a substitute for the GRIP process, cities that exercise original jurisdiction must adopt a tariff that authorizes the process. For the reasons outlined below, the ACSC Executive Committee and ACSC legal counsel recommend approval of the new RRM tariff by all ACSC member cities.

RRM Background:

The RRM tariff was originally approved by ACSC member cities as part of the settlement agreement resolving the Atmos Mid-Tex 2007 system-wide rate filing at the Railroad Commission. The RRM process was created collaboratively by ACSC and Atmos Mid-Tex as an alternative to the legislatively-authorized GRIP rate adjustment process. GRIP, like the RRM, is a form of expedited rate relief for gas utilities that avoids the long and costly process of a full rate filing. However, ACSC strongly opposes the GRIP process because it constitutes piecemeal ratemaking, does not allow any review by cities of the reasonableness of capital expenditures, and does not allow participation by cities in the Railroad Commission’s review of the annual GRIP filings, or recovery by cities of their rate case expenses. The Railroad Commission undertakes only an administrative review of GRIP filings (instead of a full hearing) and the rate increases go into effect without any material adjustments. In ACSC’s view, the GRIP process unfairly raises customers’ rates without any real regulatory oversight. In contrast, the RRM process has allowed for a more comprehensive rate review and annual adjustment as a substitute for GRIP filings.

Purpose of the Ordinance:

The purpose of the Ordinance is to approve the RRM tariff (“Attachment A”) that reflects the negotiated RRM process. For the RRM process to continue, cities exercising original jurisdiction must approve a tariff that authorizes the process.

Reasons Justifying Approval of the Negotiated RRM Tariff:

In the opinion of ACSC's Executive Committee, the RRM process is a better deal for customers than the GRIP process. Atmos Mid-Tex has stated if it were to file for a rate adjustment in 2013 under the GRIP provisions, it would request approximately \$5 million more in rate relief than it plans to request in a filing under this revised RRM tariff. ACSC assumes that is because the GRIP process only evaluates changes to capital investment. The RRM process looks at revenues (that may be increasing) and expenses (that may be declining), as well as capital investment.

Additionally, the statute authorizing the GRIP rate adjustment process allows the Company to place the entirety of any rate increase in the unavoidable monthly customer charge portion of its rates. If the Company were to file for an increase under the GRIP provisions, the entire amount of the increase would be collected through the fixed portion of the bill, rather than the volumetric charge that varies by a customer's usage. Between 2007 and 2012, ACSC was able to negotiate rate design results that constrained residential customer charges to the \$7.00 to \$7.50 range. However, the Railroad Commission has recently raised the residential customer charge to \$17.70.

The Company has agreed that for the first filing under the revised RRM tariff, there will be no increase to the residential customer charge. Thus, some of the primary benefits of the attached RRM tariff are that it moderates the impact of rate adjustments on residential customers by not changing the residential customer charge for the first RRM period. In subsequent years only 40% of the proposed increase in revenues to the residential class will be recovered through the fixed customer charge, and in no event will the residential customer charge increase by more than \$.50 per month. No such constraints exist under the GRIP process.

Additionally, the attached RRM tariff provides a discount as an incentive for cities permitting the Company annual rate relief. The RRM tariff includes an adjustment amount that is a reduction to the Company's requested increase. The adjustment lowers the Company's rate request by at least \$3 million each year. Additional reductions will also be made each year depending on the size of the Company's requested increase. The attached RRM tariff also caps at 55% the percentage of equity that can be used to calculate the Company's capital structure. Railroad Commission policy allows rates to be based on a parent company's actual capital structure, which for Atmos could mean increases in equity above the most recent level of 52%.

Under the RRM tariff, cities are also able to review the Company's annual expenses and capital investments and make adjustments, or disallowances, for any such expenses or investments that are considered to be unreasonable or unnecessary. The cities' costs in reviewing the annual filings, such as fees associated with the hiring of expert consultants and legal counsel, will be reimbursed by the Company on a monthly basis.

If cities do not approve the RRM tariff, the Company has stated that it will reinstitute its annual filings under the GRIP provisions. The anticipated GRIP adjustment for 2013 would be approximately \$5 million higher than the Company anticipates requesting through an RRM filing. Additionally, GRIP rate adjustments would place the entire amount of the Company's

requested increase into the customer charge. The ACSC Executive Committee recommends that ACSC city members take action to approve the Ordinance authorizing the RRM tariff.

Explanation of “Be It Ordained” Paragraphs:

1. This section approves all findings in the Ordinance.
2. This section adopts the attached RRM Tariff (“Attachment A”) and finds the adoption of the tariff to be just, reasonable, and in the public interest. Note that only the new tariff being revised is attached to the Ordinance. The initial RRM Tariff has expired by its own terms, and other existing tariffs not being changed in any way are not attached to the Ordinance.
3. This section repeals any resolution or ordinance that is inconsistent with this Ordinance.
4. This section finds that the meeting was conducted in compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.
5. This section is a savings clause, which provides that if any section is later found to be unconstitutional or invalid, that finding shall not affect, impair, or invalidate the remaining provisions of this Ordinance. This section further directs that the remaining provisions of the Ordinance are to be interpreted as if the offending section or clause never existed.
6. This section provides for an effective date upon passage.
7. This section paragraph directs that a copy of the signed Ordinance be sent to a representative of the Company and legal counsel for ACSC.

The New RRM: How Does It Stack Up?

RRM (2007-2011)

- Negotiated limits to the amount of increase included in customer charge.
 - Less money requested from ratepayers, because it considers the Company's entire cost of providing service, including declining expenses.
 - Cities can review reasonableness of expenses and negotiate disallowances.
 - Reimbursement of Cities' rate case expenses.
 - Cities can order reductions to requested increase.
 - Better working relationship between Cities and Company.
- GRIP**
- All increase included in customer charge.
 - More costly to ratepayers, because it does not consider the Company's entire cost of providing service, including declining expenses.
 - Cities have no input as to reasonableness or recovery of expenses.
 - No reimbursement of Cities' rate case expenses.
 - No reduction in requested increase.
 - Poorer working relationship between Cities and Company.

New RRM Tariff

- Includes limits on percentage of increase to be included in monthly customer charge.
- Shorter turn-around on discovery.
- Technical conference to expedite receipt of information from Company.
- No post-test year adjustments.
- Time limit for O&M known and measurable adjustments.
- Reduction in requested increase of at least \$3 million each year.
- Tracks the methodologies approved by the Railroad Commission in the most recent Mid-Tex rate case.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: Consider, discuss and act upon a presentation from Daniel & Brown, Inc. regarding the wastewater system

- City Engineer Eddy Daniel will discuss this item

ACTION: Council to act as deemed necessary.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: Accept resignation from Susan Dann on the Parks and Recreation Board.

- Mrs. Dann's resignation letter is attached for review.
- Parks Board has received and approved Mrs. Dann's resignation and request Council approval.

ACTION: Approve or disapprove accepting resignation from Parks and Recreation Board.

April 4, 2013

Farmersville Parks and Recreation Board

Dear Chairman of the Board:

I would like to formally give my resignation effective April 4, 2013 as Board Member on the Farmersville Parks and Recreation Board. I am no longer able to fulfill my commitment due to personal reasons.

Thank you for giving me the opportunity to serve as Board Member. I appreciate the opportunity I have been given to serve my community. I wish continued success for City of Farmersville Parks and Recreation Board.

Sincerely,

Susan Dann



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: Reorganize Boards and Commissions and appoint a Council Liaison to each

- Each Board or Commission has a roster of those terms that are replacements or renewals.
- Each Board or Commission has a place to appoint a Council Liaison

ACTION: Nominate and appoint Board or Commission members and Council Liaison's to each Board or Commission respectively.

FARMERSVILLE ECONOMIC DEVELOPMENT CORP. (4A)

Term: Three years - Two Terms Max

Residency Requirements: 2 Of 5 must be City Residents; 3 must be in Fisd OR
Have significant investment in City for more than 1 year

Name
Robbie Tedford 2 nd Term Began 5/12 – Term ends 5/15
Kevin Meguire 1 st Term Began 5/12 – Term ends 5/15
Chris Lair (Renewal) 1 st Term Began 5/11 – Term ends 5/13
Bob Collins (Renewal) 1 st Term Began 5/11 – Term ends 5/13
Stefanie Hurst (Need Replacement) 2 nd Term Began 5/11 – Term ends 5/13

MEETS: Third Wednesday of the month, 12:00 noon

COUNCIL LIAISON: _____

STAFF LIAISON: Daphne Hamlin, Finance Director

FARMERSVILLE COMMUNITY DEVELOPMENT CORP. (4B)

Term: Two years - Two Terms Max
Residency Requirements: Live in Fisd

Name
Leaca Caspari 1 st Term Began 5/12 – Term ends 5/14
Dick Seward 1 st Term Began 5/12 – Term ends 5/14
Phillip Weiss 1 st Term Began 9/12 – Term ends 5/14
David Reynolds (Renewal) 1 st Term Began 5/11 – Term ends 5/13
Del Sergent (Renewal) 1 st Term Began 5/11 – Term ends 5/13
Jim Dawkins (Need Replacement) 2 nd Term Began 5/11 – Term ends 5/13
Diane Piwko (Need Replacement) 2 nd Term Began 5/11 – Term ends 5/13

MEETS: 2nd Monday of the month, 5:45 p.m.

STAFF LIAISON: Main Street Manager, Adah Leah Wolf

COUNCIL LIAISON: _____

BUILDING AND PROPERTY STANDARDS COMMISSION

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

Name
Bill Nerwich 2 nd Term Began 5/12 – Term ends 5/15
Leaca Caspari 1 st Term Began 5/11 – Term ends 5/14
Del Sergent (Renewal) 1 st Term Began 5/10 – Term ends 5/13
Patti Ford (Renewal) 1st Term Began 5/10 – Term ends 5/13
Michael Zilk (Need Replacement) 2nd Term Began 5/10 – Term ends 5/13

Meet: as needed, 6:00 p.m.

Council Liaison: _____

Staff: Code Enforcement Officer

LIBRARY/CIVIC CENTER BOARD

201 and 203 Orange Street
972-782-6681

Term: Three Years – Two Terms Max
Residency Requirements: None

Name
Judy Brandon 1 st Term Began 5/11 – Term ends 5/14
Sarah Odom 1 st Term Began 5/12 – Term ends 5/15
Leaca Caspari 1 st Term Began 5/12 – Term ends 5/15
Betty Sargent (Need Replacement) 1 st Term Began 5/11 – Term ends 5/14
Loraine Smith (Need Replacement) 2 nd Term Began 5/10 – Term ends 5/13

MEETS: 4th Tuesday of each month, 4:00 p.m., Library - or as needed

COUNCIL LIAISON: _____

STAFF: Paula Jackson 972-782-6151 and Trish Dowell

Library 972-782-6681, Fax: 972-782-7608

CIVIC CENTER RESERVATIONS: City Hall **972-782-6151**

PLANNING AND ZONING COMMISSION

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

Name
Bill Nerwich 2 nd Term Began 5/12 – Term ends 5/15
Mark Vincent 1 st Term Began 9/12 – Term ends 5/15
Craig Overstreet 1 st Term Began 5/11 – Term ends 5/14
Betty Sargent (Need Replacement) 1 st Term Began 5/11 – Term ends 5/14
Tom Waitschies 1 st Term Began 5/11 – Term ends 5/14
Bryce Thompson 1 st Term Began 5/12 – Term ends 5/15
Lee Warren (Renewal) 1 st Term Began 5/10 – Term ends 5/13

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

COUNCIL LIAISON: _____

STAFF: Edie Sims

PARKS AND RECREATION BOARD

Term: Three years – Two Terms Max
Residency Requirements: 1 year in City Limits

Name
Susan Dann 1 st Term Began 5/11 – Term ends 5/14 (Replacement)
Glenn Bagwell 1 st Term Began 5/12 – Term ends 5/15
Marianne Politz 2 nd Term Began 5/12 – Term ends 5/15
Tom Waitschies 1st Term Began 5/11 – Term ends 5/14
Del Sergeant 1 st Term Began 5/11 – Term ends 5/14
Mark Vincent 2 nd Term Began 5/12 – Term ends 5/15

MEETS: When called: Every Third Tuesday (at least 4 times per year)

COUNCIL LIAISON: _____

STAFF: Christi Dowdy

No Board Replacements will need to be made at this time unless a board member resigns.

Board Candidate	Preferred Order of Board
Kris Washam	4 th Choice



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: Consider, nominate and appoint a member to the Farmersville Housing Authority Board

- Bill Harrison's resignation has been accepted at the April 23rd Council meeting.

ACTION: Nominate and appoint a member to the Farmersville Housing Authority Board.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: Consider, discuss and act upon planning, preparedness and training concerning hazardous materials which could cause harm to people or property

- Fire Chief Kim Morris will make a presentation regarding this topic

ACTION: Council to take action as deemed necessary.

(VI – E)



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: Consider, discuss and act upon rezoning a property, located at 223 McKinney Street, Independent Bank, currently located in the Central Area District of downtown Farmersville

- Independent Bank is located in the Central Area District presently
- The Bank is not deemed a historical site. Therefore the Bank has requested a zoning change to remove them from the CA District.
- A request letter will be presented to the Council for review.

ACTION: Consider, discuss and act upon sending this request to the Planning & Zoning Commission for a recommendation.

HAND DELIVERED

May 13, 2013



City of Farmersville
205 South Main Street
Farmersville, TX 75442

Re: Zoning Change and Variance Request

Gentlemen:

Enclosed herewith, please find an Application for Zoning Change on behalf of Independent Bank (Bank). As stated in the application, we are requesting a zoning change from the Central Area to Commercial. We have converted a portion of our bank location at 223 McKinney Street to a multi tenant facility and we currently have a portion of that space leased. Our tenants have requested the ability to place a sign on our property for public view of them being located in our building. Our plan for accomplishing this is by installing a monument sign in the yard at the North West corner of our lot at the intersection of McKinney Street and Johnson Street, the South East corner of said streets intersection. Changing the zoning to Commercial will, as we understand, allow for the monument sign's erection.

We understand the zoning change process could take up to 60 days. Therefore, we would like for this letter to represent the Bank's request for a variance to the current zoning, allowing us to move forward with the monument sign erection during the zoning change process.

Also enclosed herewith, please find two renditions of the monument sign photo shopped in the yard of our property. We have yet to determine if the base will be of a masonry construction or metal. In either case, you can see the addition of the monument sign will be pleasing to the eye and accomplish the goal for our tenants. We have also not decided as to whether the sign will be lighted or not. I have also enclosed herewith, a site plan with the location of the monument sign designated.

Should you have any questions or concerns, please contact me for discussions. Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink, appearing to read "Johnny Bratcher".

Johnny Bratcher
Executive Vice President
NMLS # 709983

Enclosures




Application for Zoning Change

Applicant:		
Independent Bank		
Mailing Address: P. O. Box 592	City/State/Zip: Farmersville, TX 75442	Daytime Telephone: 972-782-6181
Property Address: 223 McKinney Street	City/State/Zip: Farmersville, TX 75442	
Legal Description: Lot 12, Block A, Farmersville Original Donation Lot 13d, Block A, Farmersville Original Donation		
Lot(s): See Above	Block(s): See Above	Subdivision: See Above
Acreage: ((If acreage, provide separate metes and bounds description) NA		
Existing Use and Current Zoning of Property: Commercial Property used as banking facility and tenant space. Current zoning is Central Area.		
Give explanation of proposed rezone and use of property. Attach maps, drawings and other supporting information. The building located on Lot 12 mentioned above has been converted to an office space facility with tenant spaces that are now partially leased and our banking organization. The current zoning does not allow for a monument sign being erected for tenant identification purposes. Changing to Commercial zoning will be to allow for a monument sign being erected in the front/side yard of lot 12. The change of lot 13d described above is for consistency with lot 12.		

Independent Bank

By: 

Johnny Bratcher, EVP.
Property Owner Signature



Date



NTS



QTY. (1) - REQUIRED - MANUFACTURE & INSTALL

FABRICATED ALUMINUM REVEAL BETWEEN TOP & BOTTOM CABINET PAINTED BLACK
FABRICATED ALUMINUM REVEAL BETWEEN BOTTOM CABINET & BRICK BASE PAINTED BLACK
BRICK MASONRY BASE TO MATCH BUILDING - BY OTHERS
3" THICK MOW PAD

STD. STEEL PIPE SUPPORT SET IN A CONCRETE PIER FOUNDATION -
NOTE: EXACT SUPPORT & FOUNDATION ARE TO BE DETERMINED PER LOCAL CODES
 PER WINDLOAD, SOIL CONDITIONS, ETC.

FINAL ELECTRICAL CONNECTION BY CUSTOMER



12.9'

15' SETBACK FROM CURB

Independent Bank

NTS



QTY. (1)- REQUIRED - MANUFACTURE & INSTALL

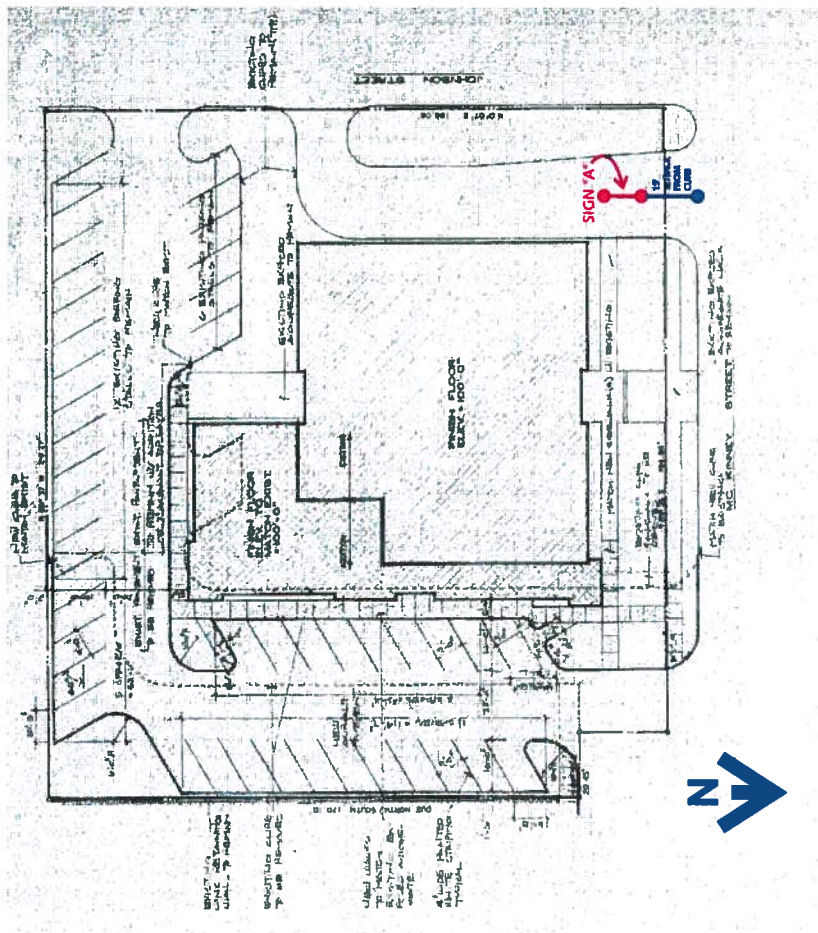
BOTTOM CABINET: D/F FABRICATED ALUMINUM MONUMENT SIGN w/ FABRICATED ALUMINUM RETAINERS - PAINT 313 DARK BRONZE - #7328 WHITE POLYCARBONATE FACES TO BE LEFT BLANK FOR FUTURE USE.

TO BE LEFT BLANK FOR FUTURE USE.
TOP CABINET: D/F FABRICATED ALUMINUM CABINET PAINTED 313 DARK BRONZE -WITH
WHITE ACRYLIC ROUT OUT PUSH THROUGH TEXT AND LOGO.
"STAR" TO BE 3630-69 DURANODIC VINYL 1ST SURFACE OVERLAY.
INTERNALLY ILLUMINATED w/ 800mA H.O. FLUORESCENT LAMPS

FABRICATED ALUMINUM REVEAL BETWEEN TOP & BOTTOM CABINET PAINTED BLACK.
FABRICATED ALUMINUM REVEAL BETWEEN BOTTOM CABINET & BRICK BASE PAINTED BLACK.
FABRICATED ALUMINUM SUPPORT COVER PAINTED 313 DARK BRONZE.
3" HICK CEMENT MOW PAD.

STD. STEEL PIPE SUPPORT SET IN A CONCRETE PIER FOUNDATION -
NOTE: EXACT SUPPORT & FOUNDATION ARE TO BE DETERMINED PER LOCAL CODES
 PER WINDLOAD, SOIL CONDITIONS, ETC.

FINAL ELECTRICAL CONNECTION BY CUSTOMER



SCALE: 1/32" = 1'-0"

[illegible]



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: Consider, discuss and act regarding going to Stage 3 Drought/Water Emergency Response

- Press Release from North Texas Municipal Water District implementing Stage 3 Drought Plan

ACTION: Council to take action as deemed necessary.



North Texas
Municipal Water District

NEWS RELEASE

For Immediate Release
Media Contact:
Rick Ericson- 214.706.6000 (o)
rick@lcmastergroup.com

Below average rainfall, low lake levels prompt NTMWD Board to implement Stage 3 of Drought Plan

Effective June 1, 2013, landscape watering will be limited to once every seven days, if needed. Other water management measures will apply - Check with your city water supplier.

(Wylie, Texas-April 25, 2013) The North Texas Municipal Water District (NTMWD) Board of Directors has voted to initiate Stage 3 of the ***NTMWD Water Conservation and Drought Contingency and Water Emergency Response Plan*** effective June 1, 2013. The goal of Stage 3 is a 10% reduction in water use and increased awareness in ongoing water conservation efforts.

Under Stage 3, residential and business customers will be limited to landscape watering with sprinkler or irrigation systems once every seven days, if necessary. Check with your city for specific water restrictions.

“Our primary water supplies are below normal levels due to less than average rainfall, and projections indicate we will not get the rainfall we need going into this summer,” said Jim Parks, Executive Director of NTMWD. “We need to conserve the supplies we have and reduce our water use by at least 10%,” Parks added.

As of April 25, 2013, Lake Lavon’s elevation was down 7.7 feet. Lake Chapman, another NTMWD water source was down 7.9 feet. In addition, the water district still cannot use water from Lake Texoma due to the presence of invasive zebra mussels. Lake Texoma normally provides 28% of NTMWD’s total raw water supply. A new pipeline is being constructed to transport water to the Wylie, Texas water treatment plant but the first phase of that project will not be completed until January 2014.

“Thousands of gallons of water can be saved through proper irrigation practices. Overwatering our landscapes, not correcting broken or misaligned sprinkler heads is the largest waste of water outside the home. We urge all residents and business owners with automatic irrigation systems to have those systems evaluated and repaired by licensed irrigation specialists,” Parks added. “Inside the home, homeowners should also check and repair leaking toilets. A silent leak can waste hundreds of gallons of water a day. Using water efficiently extends our current available supplies.”

NTMWD is required by law to provide and update its state approved water plan every five years. Strategies in the 2012 State Water Plan for NTMWD include:

- Proposed Lower Bois d'Arc Creek Reservoir – 2020
- Additional Lake Texoma Supply – 2030
- Proposed Marvin Nichols Reservoir – 2030
- Toledo Bend Reservoir – 2050
- Oklahoma Supply – 2060

For additional details, the NTMWD Water Plan can be viewed at the following link.
(https://ntmwd.com/downloads/plans/2011_NTMWD_water_plan.pdf)

More information and tips on water conservation can be found at www.wateriq.org and www.ntmwd.com.

###



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: Consider, discuss and act upon a consent to one additional line within an existing easement agreement with Oneok NGL Pipeline, LLC

- Consent document as agreed by Oneok Pipeline and our City Attorney

ACTION: Approve or disapprove the consent document as presented

CONSENT TO ONE ADDITIONAL LINE WITHIN EXISTING EASEMENT

This Consent to Additional Line Within Existing Easement (the "Agreement") is made by and between the City of Farmersville, Texas (the "City") and ONEOK NGL Pipeline, L.L.C. ("ONEOK"), City and ONEOK each being individually a "Party" and collectively the "Parties".

WHEREAS, in connection with ONEOK's ownership and operation of a natural gas liquids pipeline, ONEOK is the successor in interest to Koch Pipelines, Inc. in and to those certain right of way grants, among others, described as follows (collectively the "Easements"):

(i) Right of Way Grant dated April 24, 1992, made, executed and delivered by Michael and Melody Hahn in favor of Koch Pipelines, Inc., filed June 9, 1992 and recorded in Volume ____ at Page ____ of the records of the County Clerk, Collins County, Texas;

(ii) Right of Way Grant dated May 26, 1992, made, executed and delivered by Mary Alice Wilson and Mark Wilson in favor of Koch Pipelines, Inc., filed June 9, 1992 and recorded in Volume ____ at Page ____ of the records of the County Clerk, Collins County, Texas;

(iii) Right of Way Grant dated April 27, 1992, made, executed and delivered by Frank E. McLain in favor of Koch Pipelines, Inc., filed June 9, 1992 and recorded in Volume ____ at Page ____ of the records of the County Clerk, Collins County, Texas;

(iv) Right of Way Grant dated May 8, 1992, made, executed and delivered by William Ballister in favor of Koch Pipelines, Inc., filed June 9, 1992 and recorded in Volume ____ at Page ____ of the records of the County Clerk, Collins County, Texas;

(v) Right of Way Grant dated May 26, 1992, made, executed and delivered by Jean K. Main in favor of Koch Pipelines, Inc., filed June 9, 1992 and recorded in Volume ____ at Page ____ of the records of the County Clerk, Collins County, Texas; and

(vi) Right of Way Grant dated May 7, 1992, made, executed and delivered by L.D. Gordon and Marian J. Gordon in favor of Koch Pipelines, Inc., filed June 9, 1992 and recorded in Volume ____ at Page ____ of the records of the County Clerk, Collins County, Texas.

WHEREAS, the Easements encumber that certain property described on Exhibit "A" attached hereto and made a part herewith (the "Original Easement Tract");

WHEREAS, the City has succeeded to the interest of each grantor of the Easements in and to a portion of the Original Easement Tract that is fifty feet (50') wide on either side of the center line of the railroad right-of-way according to the A.T. & S.F. Ry Co. Right-of-Way and Track Map, Northern Division, Paris sub-division, extending from its inception within the City of Farmersville and extending generally northward to

the Collin County Line and which area contains approximately 2.86 acres of land in the James Ellison Survey, Abstract No. 293, in Farmersville, Collin County, Texas, as recorded in 2002-0701000928400 of the Deed Records of Collin County, Texas (the "City Property");

WHEREAS, ONEOK has requested the consent from the City to lay one additional pipeline pursuant to the Easements under that certain portion of the City Property that is completely situated within the Original Easement Tract and described in further detail on Exhibit "B" attached hereto and made a part hereof and the City has given its consent thereto, subject to the terms and conditions of this Agreement.

NOW THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the Parties agree as follows:

1. Notwithstanding anything in the Easements to the contrary, the City, hereby consents and grants to ONEOK the right under the Easements to construct and install, and thereafter maintain, operate, repair, replace, inspect, patrol, protect, test, relocate, alter or remove, one additional underground pipeline and necessary related appurtenances including valves and markers for the transportation of natural gas liquids and other hydrocarbon products (the "Improvements") in, upon, under, and across that portion of the City Property that is completely situated within the Original Easement Tract and described in further detail on Exhibit "B" attached hereto and made a part hereof for the transportation of natural gas liquids or any other material or substance that can be transported by pipeline.
2. ONEOK shall construct and install such Improvements by boring under the entire City Property.
3. ONEOK acknowledges that the Improvements shall not prevent the installation of City utilities, City franchise utilities, other utilities so licensed by the City, all of which shall be buried with a separation distance from the Improvements of 2 feet minimum. Further, ONEOK acknowledges that the Improvements shall not prevent the installation of overhead utilities. Improvements shall not be constructed by ONEOK above ground and disturb the City's ground level structures or plants, except for vent pipes, pipeline markers and test leads at public roads, fence lines and waterways or as required by applicable laws, rules and/or regulations.
4. In no event shall ONEOK ever utilize a trench cut or open cut to construct, install, maintain, operate, repair, replace, inspect, patrol, protect, test, relocate, alter or remove the Improvements. In this regard, it is specifically agreed and understood that the City Property is used by the City for trail purposes and that any such trench cut or open cut would undermine the City's continued use of the City Property for trail purposes, and may very well violate the rights reserved by City's grantor regarding the use of the City Property as a trail as set forth in that certain Quitclaim Deed from Chaparral Rails to Trails, Inc., unto the City of Farmersville, Texas, recorded on or about July 1, 2002 and found at Clerk's No. 2002-0701000928400 of the Deed Records of Collin County, Texas.
5. This Agreement is not intended to and it does not waive or grant a variance from any requirements of the City's Code of Ordinances that must be met for the Improvements to be constructed and installed in, upon, under, and across the City

Property. ONEOK expressly acknowledges that by entering into this Agreement, ONEOK, its successors, assigns, vendors, grantees, and/or trustees, shall not construe any language contained herein or in any exhibits as waiving any of the requirements of the City's Zoning Ordinance or Subdivision Ordinance or any other ordinance of the City, as applicable. ONEOK shall strictly conform to all provisions of the City's Code of Ordinances and ONEOK shall obtain all such permits and variances as may be required to place the Improvements at the location specified within the City Property BEFORE constructing and installing such Improvements.

6. ONEOK hereby assumes all liability and responsibility for and agrees to fully indemnify, hold harmless and defend the City and its officers, agents, servants and employees from and against all claims, suits, judgments, demands, damages, losses and expenses, including but not limited to attorney's fees, for injury to or death of a person or damage to property, arising out, directly or indirectly, ONEOK's negligence or intentional misconduct in connection with ONEOK's use of the City Property that forms the basis of this Agreement specifically including but not limited to the construction, maintenance, operation and use of the Improvements in, upon, under, and across the City Property. The provisions of this paragraph are solely for the benefit of the parties hereto and are not intended to create or grant any rights, contractual or otherwise, to any other person or entity.

7. All notices or requests required or authorized hereunder shall be in writing and shall be deemed effective upon receipt (or refusal thereof) when (i) delivered in person, (ii) sent by U.S. Postal Service, postage prepaid, as overnight mail or certified mail, return receipt requested, (iii) delivered by a nationally recognized delivery service for same-day or overnight delivery, or (iv) transmitted by facsimile (with proof of confirmed transmission) to the respective parties hereto as follows:

To ONEOK:
ONEOK NGL PIPELINE, L.L.C.
P.O. Box 871
Tulsa, Oklahoma 74102

To the City: City Manager
City of Farmersville
205 S. Main Street
Farmersville, Texas 75442

6. The benefits and burdens of this Agreement shall be exclusive to ONEOK and shall benefit and bind ONEOK and the City and their respective successors, successors-in-title, legal representatives and assigns as provided herein.

7. This Agreement shall not operate to alter or revise the Easements, or the Parties' rights and obligations under the Easements, except as expressly provided for in this Agreement relating to the Improvements. All other provisions of the Easements shall remain in full force and effect. To the extent any provision of this Agreement is inconsistent with any provision of the Easements, the provisions of this Agreement shall control.

8. This Amendment constitutes the entire agreement between the Parties with regard to the matters described herein and supersedes all prior agreements, written or oral, between the Parties, relating to the subject matter hereof.

9. This Amendment shall be governed by, and construed and enforced in accordance with, the laws of the State of Texas, without giving effect to the conflicts of law principles thereof.

EXECUTED as of the day and year last written below.

CITY OF FARMERSVILLE

By: _____
BENJAMIN L. WHITE
City Manager

Date Signed: _____

ATTEST:

EDIE SIMS
City Secretary

APPROVED AS TO FORM:

ALAN D. LATHROM
City Attorney

ONEOK NGL PIPELINE, L.L.C., a Delaware limited liability company

By: _____
Name: _____
Title: _____

Date Signed: _____

STATE OF TEXAS)
) ss.
COUNTY OF COLLIN)

This instrument was acknowledged before me on the _____ day of _____, 20____ by BENJAMIN L. WHITE, City Manager of the *CITY OF FARMERSVILLE*, a Texas municipal corporation, on behalf of said municipal corporation.

Notary Public, State of Texas

STATE OF _____)
) ss
COUNTY OF _____)

This instrument was acknowledged before me on this _____ day of _____, 20____, by _____, in his capacity as _____ of *ONEOK NGL PIPELINE, L.L.C.*, an Oklahoma Limited Liability Company, on behalf of said limited liability company.

Notary Public, State of _____

EXHIBIT "A"

25.006 acres, more or less, a part of the JAMES ELLISON SURVEY, A-293, Collin County, Texas, and being the same land described in an unrecorded Contract for Deed by and between LaBango, a joint venture as Seller and Michael Hahn as Buyer; said 25.006 acres being bounded on the North by land now or formerly owned by William E. Daniel and wife, Glenda J. Daniel, on the East by railroad, on the South by railroad and land now or formerly owned by LaBango, a joint venture, and on the West by land now or formerly owned by LaBango, a joint venture.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: Consider discuss and act upon making application with the Environmental Protection Agency for Brownfield properties

- Cleanup Grants are available through the EPA directly to Cities.
- Cities can then set up a program where property owners can go thru a grant process with the City utilizing EPA grant funds to remove hazardous substances, pollutants or contaminants. There must also be a hardship from the property owner.

ACTION: Discuss, approve or disapprove moving forward with an application thru the EPA and preparing procedures for a grant process thru the City.



http://www.epa.gov/brownfields/cleanup_grants.htm

Last updated on Thursday, February 17, 2011

Brownfields and Land Revitalization

You are here: [EPA Home](#) » [Brownfields](#) » [Grants & Funding](#) » Cleanup Grants

Cleanup Grants

Cleanup grants provide funding for a grant recipient to carry out cleanup activities at brownfield sites. An eligible entity may apply for up to \$200,000 per site. Due to budget limitations, no entity can apply for funding cleanup activities at more than three sites. These funds may be used to address sites contaminated by petroleum and hazardous substances, pollutants, or contaminants (including hazardous substances co-mingled with petroleum). Cleanup grants require a 20 percent cost share, which may be in the form of a contribution of money, labor, material, or services, and must be for eligible and allowable costs (the match must equal 20 percent of the amount of funding provided by EPA and cannot include administrative costs). A cleanup grant applicant may request a waiver of the 20 percent cost share requirement based on hardship. An applicant must own the site for which it is requesting funding at time of application. The performance period for these grants is three years.

Interested in Applying for Funding?

[EPA Brownfields Cleanup Grants \(PDF\)](#) (2 pp, 260K, [about PDF](#))

Publication Number: EPA-560-F-05-238

August 2009

Fact Sheets

- [Fact Sheets for Brownfields Grant Awardees](#)

Guidelines and Resources

- [Most Recent Grant Proposal Guidelines](#)
- [All Appropriate Inquiry](#)
- [Cleanup Success Stories](#)



Completion of the Waterfront Park, home to the Trenton Thunder baseball team, was facilitated by the Trenton, New Jersey Assessment Pilot.

How do I...?

- Apply for Funding
- Find Grant Announcements
- Find Grant Fact Sheets
- Report Grant Activities
- Find Success Stories



<http://www.epa.gov/brownfields/applicat.htm>
Last updated on Friday, April 19, 2013

Brownfields and Land Revitalization

You are here: [EPA Home](#) » [Brownfields](#) » [Grants & Funding](#) » [Apply for Funding](#)

Apply for Funding

Proposal and Funding Information

You will need Adobe Reader to view some of the files on this page. See [EPA's PDF page](#) to learn more.

FY 2013

- **FY 2013 Funds to Supplement Eligible Brownfields Revolving Loan Fund Grants**

- EPA is announcing the availability of an estimated \$6 million in FY 2013 funds to supplement eligible Brownfields Revolving Loan Fund (RLF) grants. Grants eligible to request supplemental funds are Brownfields RLF grants that have been previously awarded competitively under Section 104(k)(3) of the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) or that have transitioned to Section 104(k)(3) of CERCLA, and subject to other identified criteria (see links below). Requests for funding must be postmarked by May 20, 2013. Specific information on eligibility and criteria for submitting a request can be obtained by contacting your EPA Brownfields Coordinator listed in the Federal Register Notice (see link below).
 - [Federal Register Notice \(PDF\)](#) (2 pp, 192K)
 - [FY13 RLF Supplemental Funding Process Memo \(PDF\)](#) (4 pp, 36K)

- **FY 2013 Environmental Workforce Development and Job Training Grant Application Guidelines - Request for Proposals**

EPA provides funds to nonprofit organizations and eligible entities to deliver environmental workforce development and job training programs focused on hazardous and solid waste management, assessment, and cleanup associated activities, chemical safety, and wastewater management. Environmental Workforce Development and Job Training (EWDJT) grants are provided to recruit, train, and place, unemployed and under-employed, including low-income and minority, residents historically affected by hazardous and solid waste sites and facilities with the skills needed to secure full-time, sustainable employment in the environmental field and in the assessment and cleanup work taking place in their communities. Proposals are due April 9, 2013.

- [Environmental Workforce Development and Job Training Grant Guidelines \(PDF\)](#) (40 pp, 457K)
- [Frequently Asked Questions \(PDF\)](#) (16 pp, 109K)

- **FY 2013 Brownfields Area-Wide Planning Grant Guidelines – Request for Proposals**

These grants may be used by communities to facilitate community involvement in developing an area-wide plan for brownfields assessment, cleanup and subsequent reuse on a catalyst site and other high-priority brownfield sites. Each grant is funded up to \$200,000 for two years. The proposal submission deadline is November 30, 2012.

- [FY2013 Brownfields Area-Wide Planning Grant Guidelines \(PDF\)](#) (55 pp, 448K)
- [Frequently Asked Questions \(PDF\)](#) (24 pp, 255K)

- **Technical Assistance to Brownfields Communities Grant Guidelines – Request for Proposals**

The EPA is announcing \$5 million in grants to provide technical assistance to communities. The EPA anticipates award of up to nine (9) cooperative agreement(s). Grants awarded under the Technical Assistance to Brownfields Communities (TAB) announcement will help communities tackle the challenge of assessing, cleaning up and preparing brownfields sites for redevelopment, especially underserved/rural/small and otherwise distressed communities. Technical assistance being provided through this grant should also be geared toward results and help to move brownfields sites forward in the process toward cleanup and reuse. The maximum value of each grants will be based on the technical assistance being provided; however, grants in geographical area 5 shall not exceed \$1,000,000 and grants in geographical areas 1, 2, 3, 4, 6, 7, 8 and 9 shall not exceed \$500,000 each under this competitive opportunity. The proposal deadline is November 14, 2012.

- [Technical Assistance to Brownfields Communities \(TAB\) grant guidelines \(PDF\)](#) (33 pp, 670K)
- [Frequently Asked Questions \(PDF\)](#) (3 pp, 26K)

- **FY 2013 Brownfields Assessment, Revolving Loan Fund and Cleanup Grant Guidelines – Announcing New Request for Proposals**

These grants may be used to address sites contaminated by petroleum and hazardous substances, pollutants, or contaminants (including hazardous substances co-mingled with petroleum). Opportunities for funding are as follows: Brownfields Assessment Grants (each funded up to \$200,000 over three years; coalitions are funded up to \$600,000 over three years), Brownfields Revolving Loan Fund (RLF) Grants (each funded up to \$1,000,000 over five years) and Brownfields Cleanup Grants (each funded up to \$200,000 over three years). The proposal submission deadline is November 19, 2012.

- [FY2013 Brownfields Assessment Grant Guidelines \(PDF\)](#) (58 pp, 581K)
- [FY2013 Brownfields Revolving Loan Fund Grant Guidelines \(PDF\)](#) (52 pp, 489K)
- [FY2013 Brownfields Cleanup Grant Guidelines \(PDF\)](#) (62 pp, 541K)
- [Frequently Asked Questions \(PDF\)](#) (50 pp, 233K)
- [FY2013 Assessment Guideline Checklist \(PDF\)](#) (8 pp, 429K)
- [FY2013 Brownfields Guideline: A Detailed Review of Assessment, RLF, and Cleanup Application Process \(PDF\)](#) (69 pp, 1.9M)

FY 2012

- **FY 2012 Funds to Supplement Eligible Brownfields Revolving Loan Fund Grants**

EPA is announcing the availability of an estimated \$7 million in FY 2012 funds to supplement eligible Brownfields Revolving Loan Fund (RLF) grants. Grants eligible to request supplemental funds are Brownfields RLF grants that have been previously awarded competitively under Section 104(k)(3) of the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) or that have transitioned to Section 104(k)(3) of CERCLA, and subject to other identified criteria. Requests for funding must be postmarked by April 19, 2012. Specific information on eligible entities and criteria for submitting a request for supplemental RLF funding can be obtained by contacting the EPA Brownfields Coordinator for your region.

- [Federal Register Notice](#)
March 19, 2012
- [FY12 RLF Supplemental Funding Process Memo \(PDF\)](#) (4 pp, 32K)
March 19, 2012

- **FY 2012 Environmental Workforce Development and Job Training Grant Application Guidelines — Request for Proposals**

EPA provides funds to nonprofit organizations and eligible entities to deliver environmental workforce development and job training programs focused on hazardous and solid waste management, assessment, and cleanup associated activities, chemical safety, and wastewater management. Environmental Workforce Development and Job Training (EWDJT) grants are provided to recruit, train, and place, unemployed and under-employed, predominantly low-income and minority, residents historically affected by hazardous and solid waste sites and facilities with the skills needed to secure full-time, sustainable employment in the environmental



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: Update on Main Street Bridge, closures and Highway 380 improvements

- Update information provided by City Manager Ben White

ACTION: No action is required of Council.

US 380 Highway Project Status

1. US 380 Highway Project status.
 - a. 1st Railroad Bridge, Passing Track: Apr 2013 thru Sep 2013 (issues causing delays)
 - b. 2nd Railroad Bridge, Main Track: Dec 2013 thru Jun 2014 (issues causing delays)
 - c. 380 Roadway, East Bound: Dec 2013 thru Apr 2014
 - d. 380 Roadway, West Bound: Apr 2014 thru Aug 2014
 - e. Main Street Bridge Construction: Jul 2013 thru Sep 2013. Completely closed during construction. Use alternative paths: Orange, Rike, Hamilton, Mimosa, Beene etc.
 - f. Main Street Roadway: Oct 2013 thru Nov 2013
 - g. Hill Street Crossing: Complete Sep 2014 (issues causing delays)
 - h. Walnut Street Crossing: Complete Sep 2014 (issues causing delays)
 - i. Main/Summit Street Crossing: Complete Aug 2014 (issues causing delays)



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: Update on Chaparral Trail project

- Update will be provided by City Manager Ben White

ACTION: No action is required of Council.

Chaparral Trail Project Update

Description	Total Project Estimate	City's Share	Estimated Construction Begin Date	Estimated Construction Completion Date	Comments and Status
Chaparral Trail Grant Texas Parks & Wildlife (Phase I)	\$200,000	\$50,000 4B Funded	Oct-12	May-13	Construction complete. Punch list remaining.
Chaparral Trail Grant Collin County Open Space (Phase II)	\$300,000	\$150,000 (4B, : \$50K) (CoF, \$100K)	May-13	Aug-13	Construction started. Clearing complete. Earthwork related to s-curve and picnic area nearing completion.
Chaparral Trail Grant Texas Parks & Wildlife (Phase III)	\$200,000	\$50,000	Not Awarded Yet	Not Awarded Yet	Application turned in. Awaiting award.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 21, 2013
SUBJECT: Update on electrical system

- Update will be provided by City Manager Ben White

ACTION: No action is required of Council

CITY OF FARMERSVILLE

ESTIMATED ENGINEERING FEES TO PERFORM THE FOLLOWING SCOPE OF WORK

<u>Scope of Work</u>	Estimated Cost (\$)
④ 1. Investigate the insurability of Farmersville's electrical system. See if there are other utilities that get insurance for their system and what they pay. Where do other utilities get their insurance?	1,000
③ 2. Investigate preliminary costs of power for the Farmersville electrical system. What would a likely contract power rate be if Farmersville bids their power supply?	2,000
⑤ 3. Create a rate ordinance or update the existing one for the City of Farmersville Electric Utility. (Cost of Service and Rate Ordinance revisions – Residential, Small Commercial, Medium Commercial, Large Commercial, Security Lights, Civic Organizations, and Schools. Including: Power Cost Adjustment (PCA), Electrical System Surcharge, late fee, etc.)	25,000 -28,000
① 4. Research the substation equipment and design to determine its ultimate load capabilities. Is the Substation capable of taking on any additional load?	2,000
② 5. Sharyland owns the substation equipment and Texas New Mexico owns the substation land. Submit MEI's position on how this affects Farmersville, if they take over the system's operation.	2,000
⑥ 6. Set up through ordinance the standards for underground electric utilities, especially in a newly developed subdivision for the City of Farmersville. (New Services Ordinance – line extensions overhead and underground, subdivisions, temporary service, disconnect, reconnect, etc.)	15,000 - 20,000
✗ Get latest CCN Map for Collin County.	1,000
Estimated total engineering for the five items listed above:	48,000-56,000