

FARMERSVILLE CITY COUNCIL
MEETING MINUTES
September 3, 2013

The Farmersville City Council met in special session on September 3, 2013 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Helmberger, John Klostermann, Michael Carr, Michael Hesse, Russell Chandler and Jim Foy. Staff members present were City Manager Ben White, City Attorney Alan Lathrom, Police Chief Mike Sullivan, Fire Chief Kim Morris and City Secretary Edie Sims.

Item I) CALL MEETING TO ORDER, ROLL CALL

Mayor Helmberger called the meeting to order. Edie Sims called the roll and announced a quorum was present. Mayor Helmberger welcomed all guests and visitors. Jim Foy offered the invocation with Mayor Helmberger leading the audience in the Pledge of Allegiance to the American Flag.

Item II – A) SECOND PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE PROPOSED 2013 PROPERTY TAX RATE FOR THE CITY OF FARMERSVILLE

Mayor Helmberger opened the Public Hearing at 6:01:07pm and asked for anyone to speak for the tax rate proposed of \$0.6975 per \$100 value for 2013. With no one coming forward, Mayor Helmberger asked for anyone opposing the proposed tax rate to come forward. With no one coming forward, the Public Hearing was closed at 6:01:24pm.

Item III – A) SECTION 551.071, CONSULTATION WITH CITY ATTORNEY, AND SECTION 551.086, COMPETITIVE MATTERS OF A PUBLIC POWER UTILITY: CONSULTATION WITH CITY ATTORNEY REGARDING AND CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING COMPETITIVE MATTERS OF THE CITY-OWNED PUBLIC POWER UTILITY AS ALLOWED BY SECTION 551.086 OF THE TEXAS GOVERNMENTAL CODE FOR PURPOSES OF MAINTAINING THE CONFIDENTIALITY OF CERTAIN INFORMATION RELATING TO COMPETITIVE ELECTRIC UTILITY MATTERS ENGAGED IN OR TO BE ENGAGED IN BY THE CITY OF FARMERSVILLE

Council entered Executive Session at 6:02:19pm.

Item III – B) SECTION 551.071, CONSULTATION WITH CITY ATTORNEY, AND SECTION 551.072, DELIBERATION REGARDING REAL PROPERTY: CONSULTATION WITH CITY ATTORNEY REGARDING AND CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING REAL PROPERTY

Council entered Executive Session at 6:02:19pm.

Item IV – A) RECONVENE FROM EXECUTIVE SESSION AND CONSIDER, DISCUSS AND ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION: COMPETITIVE MATTERS OF A PUBLIC POWER UTILITY

Mayor and Council reconvened from Executive Session at 7:52:16pm. Jim Foy motioned that the City of Farmersville resume the maintenance and operation of the electric utility effective when the Maintenance and Operation contract with Sharyland expires in 2014. John Klostermann seconded the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Carr yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

Item IV – B) RECONVENE FROM EXECUTIVE SESSION AND CONSIDER, DISCUSS AND ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION: DELIBERATION REGARDING REAL PROPERTY

Mayor and Council reconvened from Executive Session at 7:52:16pm with no action from Executive Session.

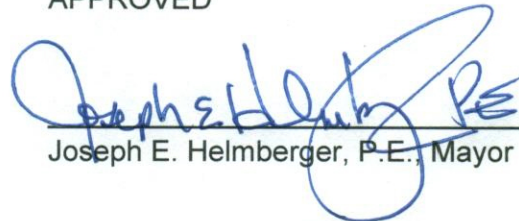
ITEM V) REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

No one requested items for future agendas.

ITEM VI) ADJOURNMENT

Council adjourned at 6:58:20pm.

APPROVED



Joseph E. Helmberger, P.E., Mayor

ATTEST



Edie Sims, City Secretary

