

**FARMERSVILLE CITY COUNCIL  
SPECIAL SESSION AGENDA  
November 19, 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.
  - City Offices will be closed November 28<sup>th</sup> and 29<sup>th</sup> to observe Thanksgiving Holiday
  - Due to the upcoming holidays, Council Meeting dates for December have been changed to:  

**December 3<sup>rd</sup> and December 17<sup>th</sup>** (Monthly Reports will be presented on 12/17/13)
  - Annual Christmas Parade is December 14<sup>th</sup> and starts at 7:00 p.m.

**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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 Financial Reports
- B. City Council Minutes
- 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. Sign Board of Appeals Minutes
- E. Capital Improvements Advisory Commission Minutes
- F. FCDC (4B) Meeting Minutes
- G. FEDC (4A) Meeting Minutes
- H. Parks Board Minutes
- I. Main Street Board Minutes
- J. Main Street Report
- K. Library Board Minutes
- L. Building & Property Standards Minutes
- M. TIRZ Minutes
- N. Farmersville Public Housing Authority
- O. North Texas Municipal Water District Board Agenda

### **IV. READING OF ORDINANCES**

- A. Only Reading – Consider, discuss and act upon an ordinance amending the budget to appropriate funds donated by the Chamber of Commerce

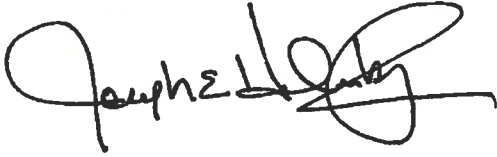
### **V. REGULAR AGENDA**

- A. Receive, discuss and act upon a presentation regarding the Main Street Program
- B. Consider, discuss and act upon accepting Lee Warren's resignation from the Planning and Zoning Commission
- C. Consider, discuss and act upon voting for three Director(s) on the Central Appraisal District of Collin County Board of Directors
- D. Receive presentation from staff regarding current zoning rules and regulations concerning Bed and Breakfast establishments and take any action deemed necessary after presentation
- E. Update on Chaparral Trail projects
- F. Update on street General Obligation Bond projects
- G. Update on water/sewer General Obligation Bond projects
- H. Update on Safe Routes to School project

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

## **VII. ADJOURNMENT**

**Dated this the 15<sup>th</sup> day of November, 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 November 15, 2013 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Edie Sims, City Secretary





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: CONSENT AGENDA - City Financial Reports

- Finance Reports are attached for review

City of Farmersville  
Investment and Budget Report

October 2013

Prepared by: Daphne Hamlin

# SUMMARY OF CASH BALANCES OCTOBER 2013

ACCOUNT: FNB (0815)	Restricted	Assigned	Account Balance
<b>Clearing Accounts</b>			
General Fund	\$	93,721.50	
Permit Fund	\$	(14,152.32)	
Refuse Fund	\$	50,360.88	
Water/Wastewater Fund	\$	60,444.77	
Electric Fund	\$	(148,376.63)	
SRO Support ISD	\$ 20,462.44		
CC Child Safety	\$ 14,055.69		
Law Enf. Training	\$ 343.61		
Debt Service Revenue Payment(66.67%, \$228K)	\$ 156,651.85		
2012 Bond	\$ 65,247.79		
Disbursement Fund	\$ (15,171.06)		
Library Donation Fund	\$ 1,454.51		
Court Tech/Sec	\$ 18,085.53		
Grants	\$ (435,549.38)		
2006 C/O	\$ (361.70)		
CC Bond Farmersville Parkway	\$ 180,000.86		
CC Bond Floyd	\$ (49,667.75)		
Equipment Replacement	\$ 42,904.04		
<b>TOTAL:</b>	<b>\$ (1,543.57)</b>	<b>\$ 41,998.20</b>	<b>\$ 40,454.63</b>
<b>Debt Service Accounts</b>			
County Tax Deposit (FNB 0807)(Debt Service)	\$ 134,045.34		
Debt Service Reserve (Texpool 0014 ) (2 months rsv )	\$ 107,706.08		
<b>TOTAL:</b>	<b>\$ 241,751.42</b>		<b>\$ 241,751.42</b>
<b>Appropriated Surplus Investment Accounts</b>			
Customer meter deposits (Texpool 0008)	\$ 107,497.84		
2005 C/O (Texstar X750)	\$ 4,119.82		
2012 G/O Bond Fire Truck (Texstar X110)	\$ 4,334.78		
2012 G/O Bond, streets, water, wastewater (Texstar 0120 )	\$ 1,227,011.77	-	
<b>TOTAL:</b>	<b>\$ 1,342,964.21</b>	<b>\$ -</b>	<b>\$ 1,342,964.21</b>
<b>Unassigned Surplus Investment Accounts</b>			
Gen Fund Acct. (Texpool 0004)( Reso. 90 Day)	\$ 668,525.00	\$ 210,833.44	
Refuse Fund Acct. (Texpool 0009)	\$ 75,246.84		
Water/WW Fund (Texpool 0003)(Operating 90 day)	\$ 423,025.47		
Water/WW Fund (Texpool 00017)(Capital)	\$ 390,668.64		
Elec. Fund (Texpool 0005) (Operating)	\$ 50,000.00		
Elec. Fund (Texpool 0016)(Capital)	\$ 129,540.53		
Elec. Surcharge (Texpool 0015)	\$ 68,228.16		
Money Market Acct. (FNB 092)		\$ 172,695.43	
<b>TOTAL:</b>	<b>\$ 1,805,234.64</b>	<b>\$ 383,528.87</b>	<b>\$ 2,188,763.51</b>
<b>Contractor Managed Accounts Nonspendable</b>			
NTMWD Sewer Plant Maint. Fund	\$ 13,844.00		
Sharyland PCRF Fund	\$ 360,971.00		
<b>TOTAL APPROPRIATED SURPLUS</b>	<b>\$ 374,815.00</b>	<b>\$ -</b>	<b>\$ 374,815.00</b>
<b>TOTAL CASH &amp; INVESTMENT ACCOUNTS</b>	<b>\$ 3,763,221.70</b>	<b>\$ 425,527.07</b>	<b>\$ 4,188,748.77</b>

## SUMMARY OF CASH BALANCES OCTOBER 2013

FEDC 4A Board Investment & Checking Account				
FEDC 4A Checking Account(Independent Bank 3124)	\$	160,436.50		
FEDC 4A Investment Account (Texpool 0001)	\$	366,517.59		
FEDC 4A Certificate of Deposit (Independent Bank)	\$	250,000.00		
TOTAL:	\$	776,954.09	\$	- \$ 776,954.09

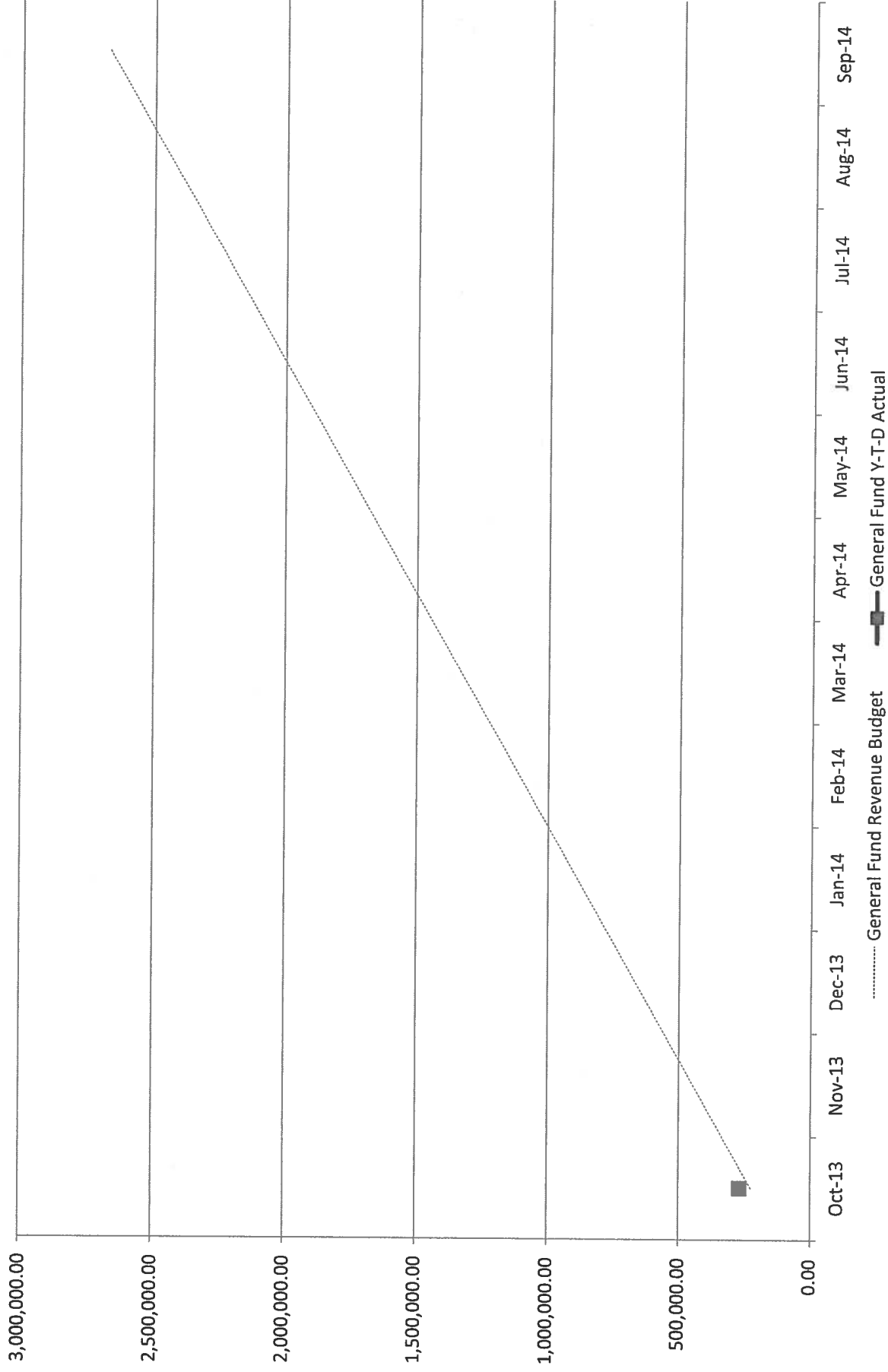
FCDC 4B Board Investment & Checking Account				
FCDC 4B Checking Account (Independent Bank 3035)	\$	64,297.43		
FCDC 4B Investment Account (Texpool 0001)	\$	84,812.28		
TOTAL:	\$	149,109.71	\$	- \$ 149,109.71

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

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

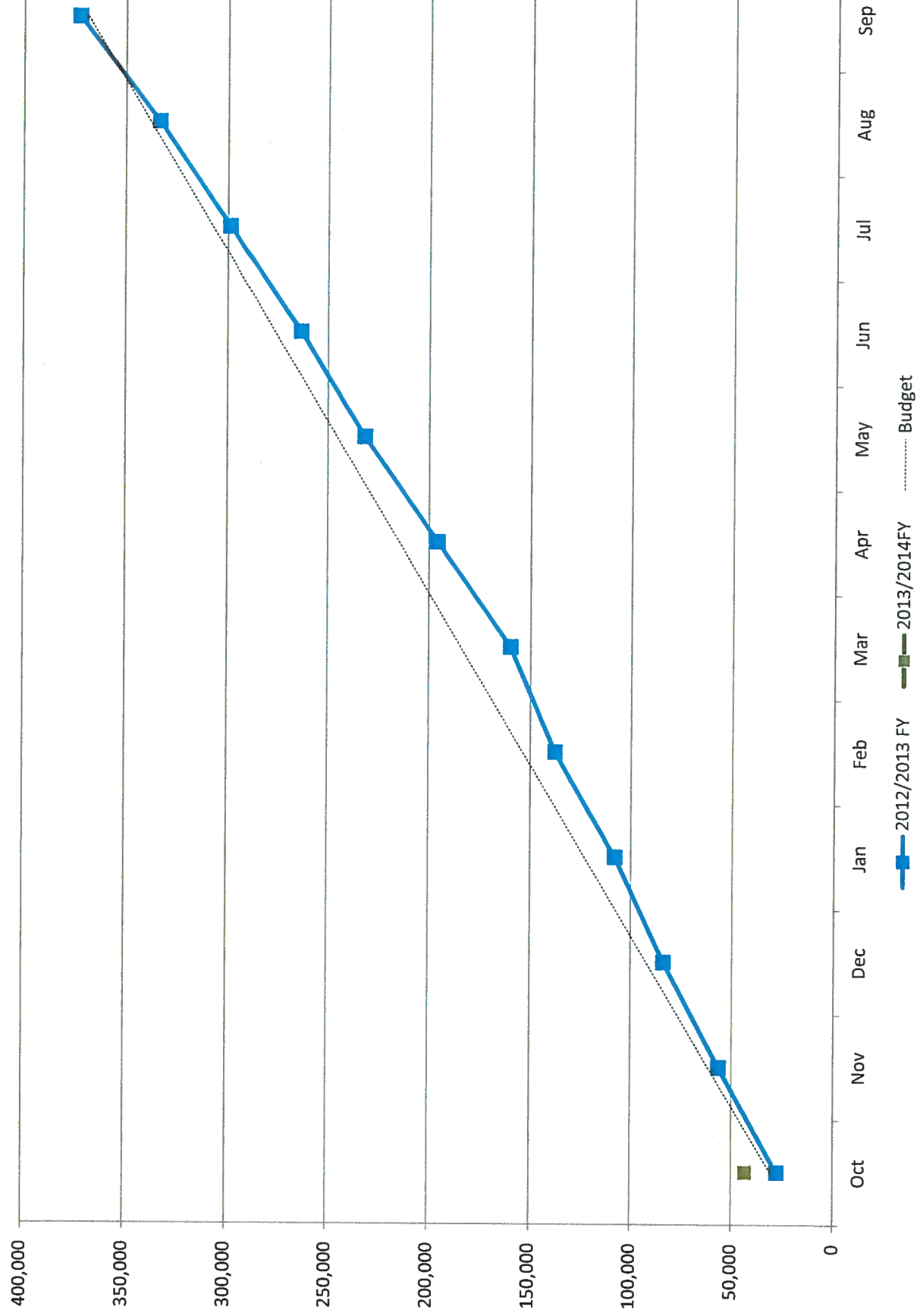
# General Fund Revenue Progress

Budget Year 10/2013 thru 9/2014





Sales Tax Chart



## 100-GENERAL FUND

% OF YEAR COMPLETED: 08.33

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<b>00-REVENUE</b>						
100.00.5711.000 AD VALOREM TAX	707,673	12,798.55	12,798.55	0.00	694,874.45	1.81
100.00.5712.000 CC CONV FEE COURT	0	0.00	0.00	0.00	0.00	0.00
100.00.5713.000 DEL. TAX,PEN. & INT.	15,000	3,513.40	3,513.40	0.00	11,486.60	23.42
100.00.5714.000 CC CONV FEE UTILITY	0	0.00	0.00	0.00	0.00	0.00
100.00.5715.000 TIRZ	10,000	0.00	0.00	0.00	10,000.00	0.00
100.00.5721.000 SALES TAX	368,718	43,275.11	43,275.11	0.00	325,442.89	11.74
100.00.5722.000 BEVERAGE TAX	200	259.22	259.22	0.00	59.22	129.61
100.00.5730.000 FRANCHISE FEES - GARBAGE	0	0.00	0.00	0.00	0.00	0.00
100.00.5731.000 FRANCHISE FEES - GAS	30,000	22,961.17	22,961.17	0.00	7,038.83	76.54
100.00.5732.000 SKYBEAM	10,800	900.00	900.00	0.00	9,900.00	8.33
100.00.5733.000 ELEC. FUND FRANCHISE FEE	5,500	1,095.92	1,095.92	0.00	4,404.08	19.93
100.00.5734.000 FRANCHISE FEES - TELE.	5,000	325.18	325.18	0.00	4,674.82	6.50
100.00.5735.000 FRANCHISE FEES - CABLE	13,000	0.00	0.00	0.00	13,000.00	0.00
100.00.5736.000 FRANCHISE FEES - OTHER	0	0.00	0.00	0.00	0.00	0.00
100.00.5741.000 PERMITS & INSPECTIONS	20,000	6,037.64	6,037.64	0.00	13,962.36	30.19
100.00.5742.000 PLANNING & ZONING FEES	2,000	0.00	0.00	0.00	2,000.00	0.00
100.00.5743.000 FEES	100	38.00	38.00	0.00	62.00	38.00
100.00.5744.000 PENALTIES	137,171	3,170.28	3,170.28	0.00	134,000.72	2.31
100.00.5745.000 AGREEMENTS AND CONTRACTS	110,997	0.00	0.00	0.00	110,997.00	0.00
100.00.5746.000 ONION SHED RENTAL	1,000	0.00	0.00	0.00	1,000.00	0.00
100.00.5747.000 COUNTY LIBRARY FUND	14,800	0.00	0.00	0.00	14,800.00	0.00
100.00.5748.000 MICRO CHIP PROGRAM	0	4.00	4.00	0.00	4.00	0.00
100.00.5749.000 MUN. CT. BLDG. SECURITY	0	60.91	60.91	0.00	60.91	0.00
100.00.5750.000 LAMKIN MEMORIAL	0	0.00	0.00	0.00	0.00	0.00
100.00.5751.000 MUN. CT. TECHNOLOGY FUND	0	81.21	81.21	0.00	81.21	0.00
100.00.5754.000 GRANT PROCEEDS	0	0.00	0.00	0.00	0.00	0.00
100.00.5758.000 T-MOBILE LEASE	15,468	0.00	0.00	0.00	15,468.00	0.00
100.00.5759.000 GAMING MACHINE LICENSE	2,550	0.00	0.00	0.00	2,550.00	0.00
100.00.5760.000 SRO SUPPORT	0	0.00	0.00	0.00	0.00	0.00
100.00.5762.000 INTEREST EARNED	1,000	34.47	34.47	0.00	965.53	3.45
100.00.5763.000 FEDC 4A STAFF SUPPORT	600	0.00	0.00	0.00	600.00	0.00
100.00.5764.000 FCDC IMPROVEMENTS	0	0.00	0.00	0.00	0.00	0.00
100.00.5765.000 RENT E. TX. MED CTR.	12,000	2,000.00	2,000.00	0.00	10,000.00	16.67
100.00.5766.000 FEDC IMPROVEMENT FUND	0	0.00	0.00	0.00	0.00	0.00
100.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
100.00.5768.000 S W BELL LEASE	9,000	0.00	0.00	0.00	9,000.00	0.00
100.00.5769.000 OTHER INCOME	25,000	970.47	970.47	0.00	24,029.53	3.88
100.00.5770.000 C.C. CHILD SAFETY	0	0.00	0.00	0.00	0.00	0.00
100.00.5771.000 ATHLETIC COMPLEX	0	0.00	0.00	0.00	0.00	0.00
100.00.5772.000 PUBLIC WORKS REVENUE	0	0.00	0.00	0.00	0.00	0.00
100.00.5773.000 REVENUE RESCUE	2,500	0.00	0.00	0.00	2,500.00	0.00
100.00.5774.000 ALARM FEE	1,000	25.00	25.00	0.00	975.00	2.50
100.00.5775.000 TEXAS FOREST SERVICE GRA	0	0.00	0.00	0.00	0.00	0.00
100.00.5776.000 LIBRARY GRANT TIF	0	0.00	0.00	0.00	0.00	0.00
100.00.5777.000 BRICK CAMPAIGN	0	0.00	0.00	0.00	0.00	0.00
100.00.5778.000 PARK DEDICATION FEE	0	0.00	0.00	0.00	0.00	0.00
100.00.5790.000 COURT EOY CORRECTION	0	0.00	0.00	0.00	0.00	0.00

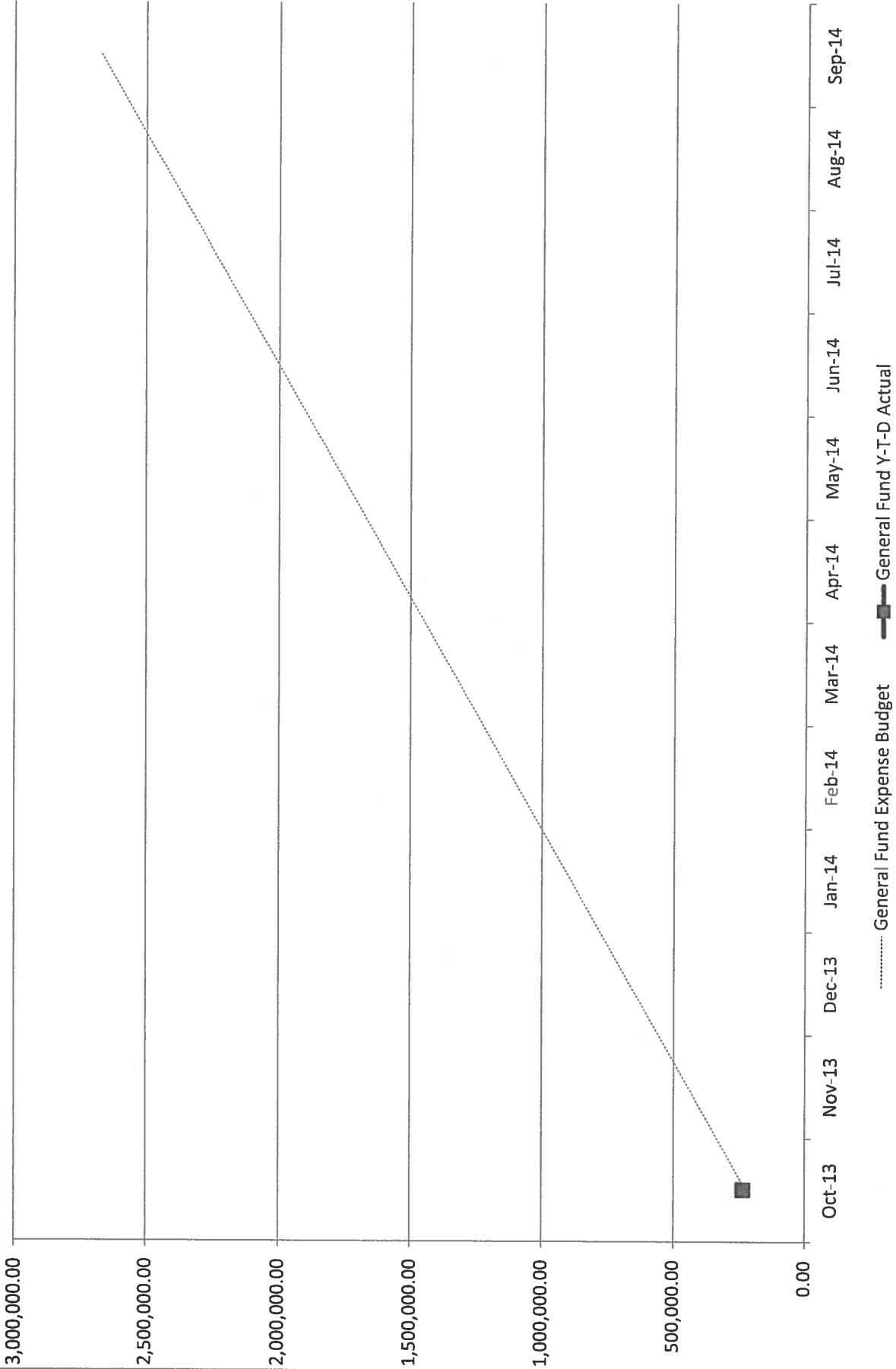
## 100-GENERAL FUND

% OF YEAR COMPLETED: 08.33

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
100.00.5791.000 4B SUPPORT REVENUE	0	0.00	0.00	0.00	0.00	0.00
100.00.5792.000 ADM.SUPPORT CHARGES	20,710	1,725.82	1,725.82	0.00	18,984.18	8.33
100.00.5793.000 RENT RECEIVED	3,600	300.00	300.00	0.00	3,300.00	8.33
100.00.5794.000 CIVIC RENT	5,500	575.00	575.00	0.00	4,925.00	10.45
100.00.5795.000 4B SALARY	57,588	57,454.60	57,454.60	0.00	133.40	99.77
100.00.5796.000 KCS RAILWAY MOWING	5,000	0.00	0.00	0.00	5,000.00	0.00
100.00.5797.000 MARKETING	15,000	23,202.10	23,202.10	0.00 (	8,202.10)	154.68
100.00.5798.000 STEP PROGRAM	0	0.00	0.00	0.00	0.00	0.00
100.00.5799.000 CAPITAL LEASE REFUNDING	0	0.00	0.00	0.00	0.00	0.00
100.00.5991.000 TRANSFERS IN-OTHER FUNDS	1,045,625	87,135.40	87,135.40	0.00	958,489.60	8.33
100.00.5992.000 SALE OF FIXED ASSETS	0	0.00	0.00	0.00	0.00	0.00
100.00.5994.000 LEASE PURCHASE PROCEEDS	0	0.00	0.00	0.00	0.00	0.00
100.00.5995.000 TRANSFERS-RESERVE	0	0.00	0.00	0.00	0.00	0.00
100.00.5998.000 TRANS.IN- GEN.FND.SURPLU	0	0.00	0.00	0.00	0.00	0.00
100.00.5999.000 TRANS.IN-PARK IMP.SURPLU	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	2,674,100	267,943.45	267,943.45	0.00	2,406,156.55	10.02
TOTAL REVENUE	2,674,100	267,943.45	267,943.45	0.00	2,406,156.55	10.02

# General Fund Expense

Budget Year 10/2013 thru 9/2014



CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2013

100-GENERAL FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
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REVENUE SUMMARY

00-REVENUE	2,674,100	267,943.45	267,943.45	0.00	2,406,156.55	10.02
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TOTAL REVENUES

2,674,100	267,943.45	267,943.45	0.00	2,406,156.55	10.02
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EXPENDITURE SUMMARY00-TRANSFER OUT

TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-TRANSFER OUT	0	0.00	0.00	0.00	0.00	0.00

11-MAYOR & CITY COUNCIL

PERSONNEL SERVICES	2,040	170.00	170.00	0.00	1,870.00	8.33
CONTRACTS & PROF. SVCS	150	0.00	0.00	0.00	150.00	0.00
MAINTENANCE	0	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	25,700	6,407.63	6,407.63	0.00	19,292.37	24.93
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 11-MAYOR & CITY COUNCIL	27,890	6,577.63	6,577.63	0.00	21,312.37	23.58

12-ADMINISTRATION

PERSONNEL SERVICES	229,832	14,647.32	14,647.32	0.00	215,184.68	6.37
CONTRACTS & PROF. SVCS	87,050	1,851.79	1,851.79	0.00	85,198.21	2.13
MAINTENANCE	69,665	3,332.96	3,332.96	0.00	66,332.04	4.78
UTILITIES	21,150	1,165.78	1,165.78	0.00	19,984.22	5.51
SUPPLIES	18,500	950.26	950.26	0.00	17,549.74	5.14
MISCELLANEOUS	37,500	8,812.13	8,812.13	0.00	28,687.87	23.50
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 12-ADMINISTRATION	463,697	30,760.24	30,760.24	0.00	432,936.76	6.63

14-MUNICIPAL COURT

PERSONNEL SERVICES	120,781	6,087.31	6,087.31	0.00	114,693.69	5.04
CONTRACTS & PROF. SVCS	24,986	1,475.00	1,475.00	0.00	23,511.00	5.90
MAINTENANCE	9,218	2,719.41	2,719.41	0.00	6,498.59	29.50
UTILITIES	1,200	30.00	30.00	0.00	1,170.00	2.50
SUPPLIES	5,500	2,716.79	2,716.79	0.00	2,783.21	49.40
MISCELLANEOUS	6,700	2,800.01	2,800.01	0.00	3,899.99	41.79
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 14-MUNICIPAL COURT	168,385	15,828.52	15,828.52	0.00	152,556.48	9.40

15-LIBRARY

PERSONNEL SERVICES	88,497	7,228.92	7,228.92	0.00	81,268.08	8.17
CONTRACTS & PROF. SVCS	250	0.00	0.00	0.00	250.00	0.00
MAINTENANCE	40,257	1,061.48	1,061.48	0.00	39,195.52	2.64
UTILITIES	9,550	682.84	682.84	0.00	8,867.16	7.15
SUPPLIES	3,610	68.45	68.45	0.00	3,541.55	1.90
MISCELLANEOUS	5,400	3,126.00	3,126.00	0.00	2,274.00	57.89

CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2013

PAGE: 2

100-GENERAL FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

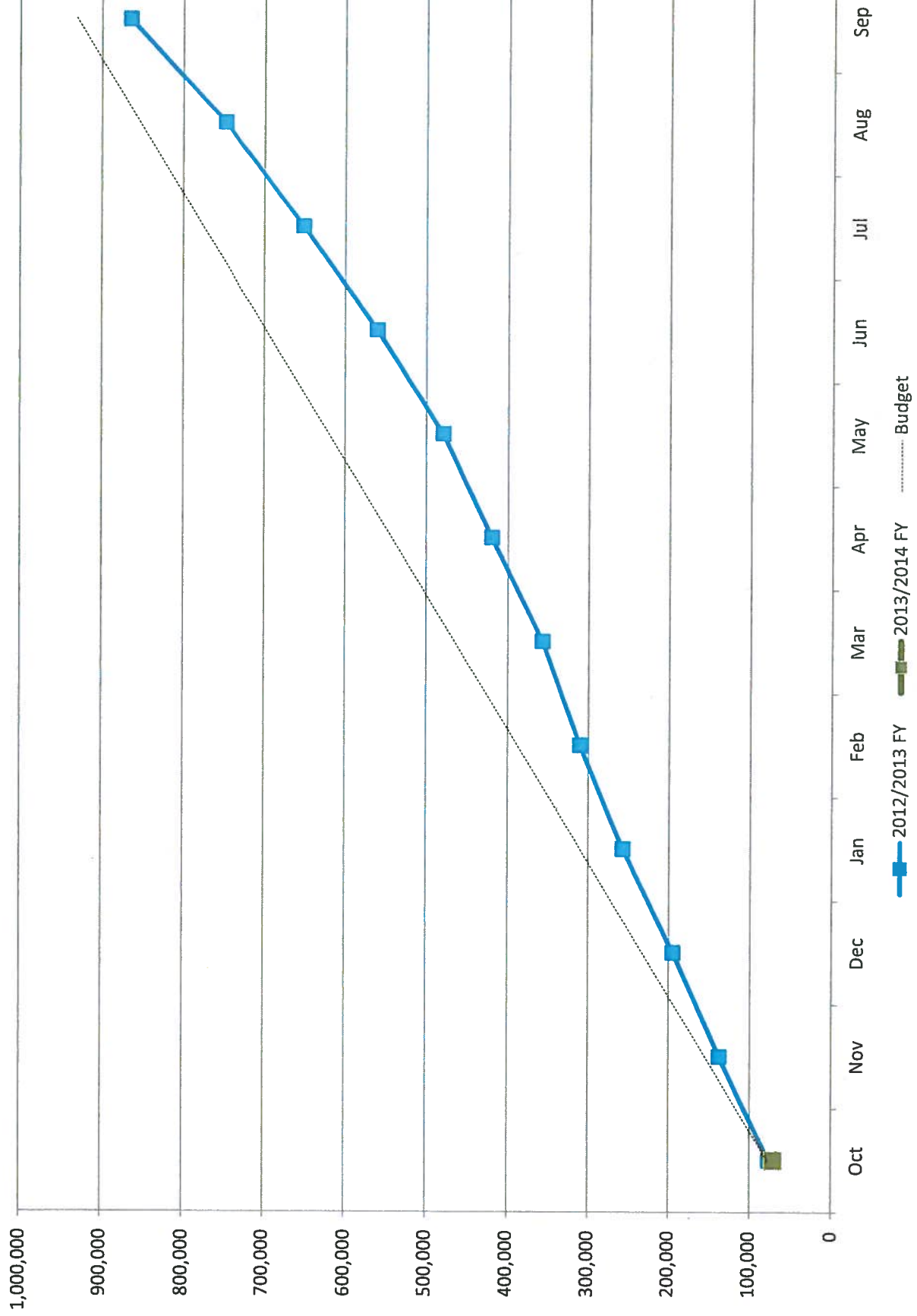
	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
CAPITAL EXPENDITURES	15,000	896.58	896.58	0.00	14,103.42	5.98
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 15-LIBRARY	162,564	13,064.27	13,064.27	0.00	149,499.73	8.04
16-CIVIC/CENTER						
UTILITIES	15,500	846.79	846.79	0.00	14,653.21	5.46
TOTAL 16-CIVIC/CENTER	15,500	846.79	846.79	0.00	14,653.21	5.46
21-POLICE DEPT.						
PERSONNEL SERVICES	644,454	62,276.39	62,276.39	0.00	582,177.61	9.66
CONTRACTS & PROF. SVCS	44,700	11,883.38	11,883.38	0.00	32,816.62	26.58
MISCELLANEOUS	1,000	0.00	0.00	0.00	1,000.00	0.00
MAINTENANCE	73,736	2,406.81	2,406.81	0.00	71,329.19	3.26
UTILITIES	32,820	2,166.08	2,166.08	0.00	30,653.92	6.60
SUPPLIES	60,000	422.33	422.33	0.00	59,577.67	0.70
MISCELLANEOUS	19,120	9,979.50	9,979.50	0.00	9,140.50	52.19
CAPITAL EXPENDITURES	0	260.94	260.94	0.00	260.94	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 21-POLICE DEPT.	875,830	88,873.55	88,873.55	0.00	786,956.45	10.15
22-FIRE DEPT.						
PERSONNEL SERVICES	108,225	12,489.45	12,489.45	0.00	95,735.55	11.54
CONTRACTS & PROF. SVCS	47,820	57.30	57.30	0.00	47,762.70	0.12
MISCELLANEOUS	1,500	0.00	0.00	0.00	1,500.00	0.00
MAINTENANCE	38,547	563.40	563.40	0.00	39,110.40	1.46
UTILITIES	720	30.00	30.00	0.00	690.00	4.17
SUPPLIES	23,800	0.00	0.00	0.00	23,800.00	0.00
MISCELLANEOUS	11,465	10,116.50	10,116.50	0.00	1,348.50	88.24
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 22-FIRE DEPT.	232,077	22,129.85	22,129.85	0.00	209,947.15	9.54
34-STREET SYSTEM						
PERSONNEL SERVICES	122,983	14,781.49	14,781.49	0.00	108,201.51	12.02
CONTRACTS & PROF. SVCS	15,300	48.10	48.10	0.00	15,251.90	0.31
MISCELLANEOUS	51,562	1,109.15	1,109.15	0.00	50,452.85	2.15
MAINTENANCE	3,000	230.00	230.00	0.00	2,770.00	7.67
UTILITIES	46,200	4,005.18	4,005.18	0.00	42,194.82	8.67
SUPPLIES	11,000	0.00	0.00	0.00	11,000.00	0.00
MISCELLANEOUS	500	0.00	0.00	0.00	500.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 34-STREET SYSTEM	250,545	20,173.92	20,173.92	0.00	230,371.08	8.05
37-ELECTRIC DEPT.						
UTILITIES	0	11.74	11.74	0.00	11.74	0.00
TOTAL 37-ELECTRIC DEPT.	0	11.74	11.74	0.00	11.74	0.00

100-GENERAL FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<b>60-PUBLIC WORKS BLDG</b>						
PERSONNEL SERVICES	51,772	9,896.60	9,896.60	0.00	41,875.40	19.12
CONTRACTS & PROF. SVCS	10,000	208.69	208.69	0.00	9,791.31	2.09
MISCELLANEOUS	22,500	3,019.68	3,019.68	0.00	19,480.32	13.42
MAINTENANCE	56,193	1,295.71	1,295.71	0.00	54,897.29	2.31
UTILITIES	14,355	787.66	787.66	0.00	13,567.34	5.49
SUPPLIES	2,500	0.00	0.00	0.00	2,500.00	0.00
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 60-PUBLIC WORKS BLDG	157,320	15,208.34	15,208.34	0.00	142,111.66	9.67
<b>39-PARKS</b>						
PERSONNEL SERVICES	77,101	12,830.36	12,830.36	0.00	64,270.64	16.64
CONTRACTS & PROF. SVCS	62,500	2,535.00	2,535.00	0.00	59,965.00	4.06
MISCELLANEOUS	21,250	1,406.83	1,406.83	0.00	19,843.17	6.62
MAINTENANCE	14,000	1,051.00	1,051.00	0.00	12,949.00	7.51
UTILITIES	67,375	4,664.11	4,664.11	0.00	62,710.89	6.92
SUPPLIES	7,000	0.00	0.00	0.00	7,000.00	0.00
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 39-PARKS	249,226	22,487.30	22,487.30	0.00	226,738.70	9.02
<b>71-DEBT SERVICE</b>						
DEBT SERVICE	71,066	0.00	0.00	0.00	71,066.00	0.00
TOTAL 71-DEBT SERVICE	71,066	0.00	0.00	0.00	71,066.00	0.00
TOTAL EXPENDITURES	2,674,100	235,962.15	235,962.15	0.00	2,438,137.85	8.82
REVENUE OVER/ (UNDER) EXPENDITURES	0	31,981.30	31,981.30	0.00 (	31,981.30)	0.00

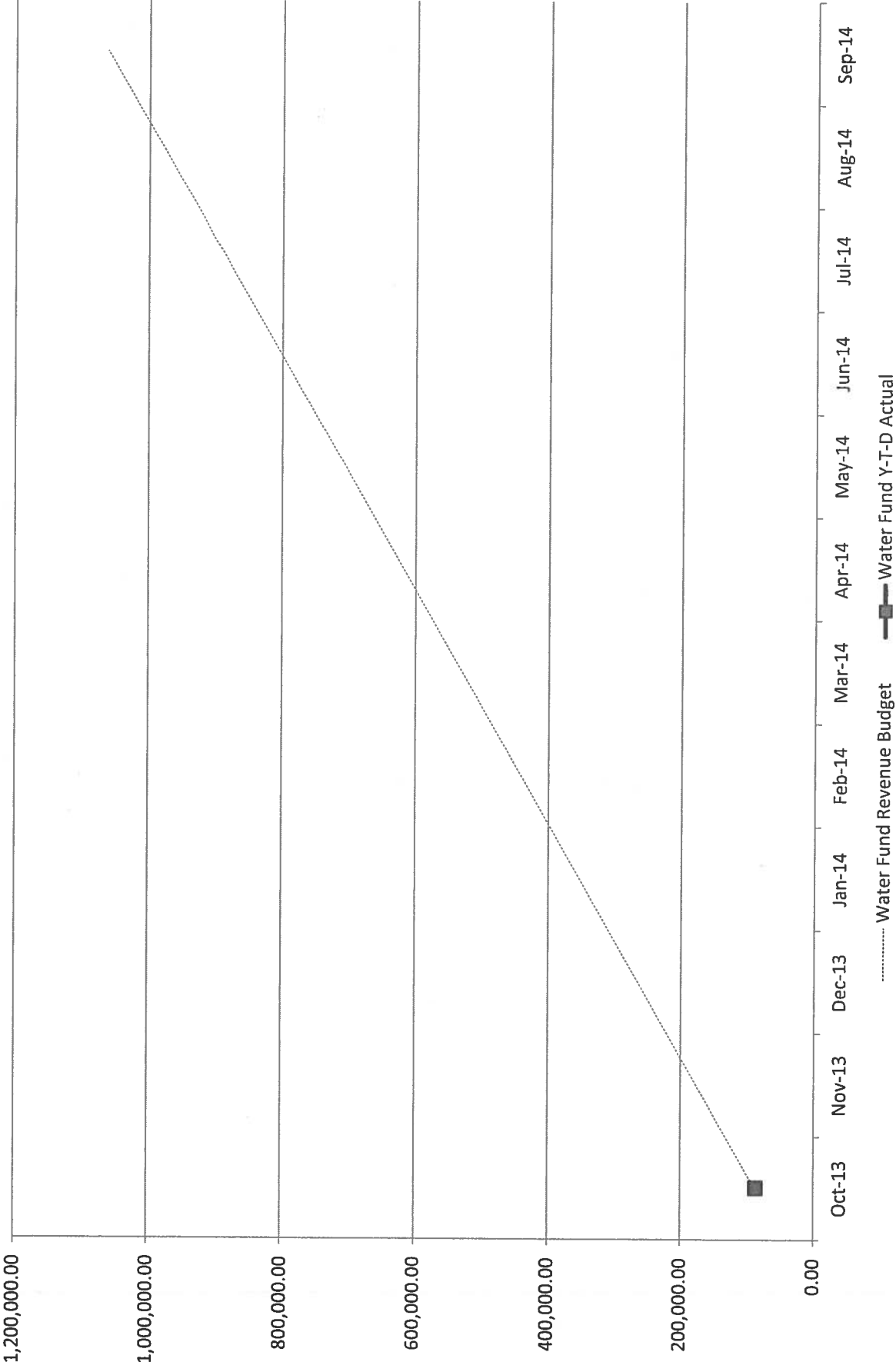
# City Water Sales





# Water Fund Revenue Progress

Budget Year 10/2013 thru 9/2014



CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2013

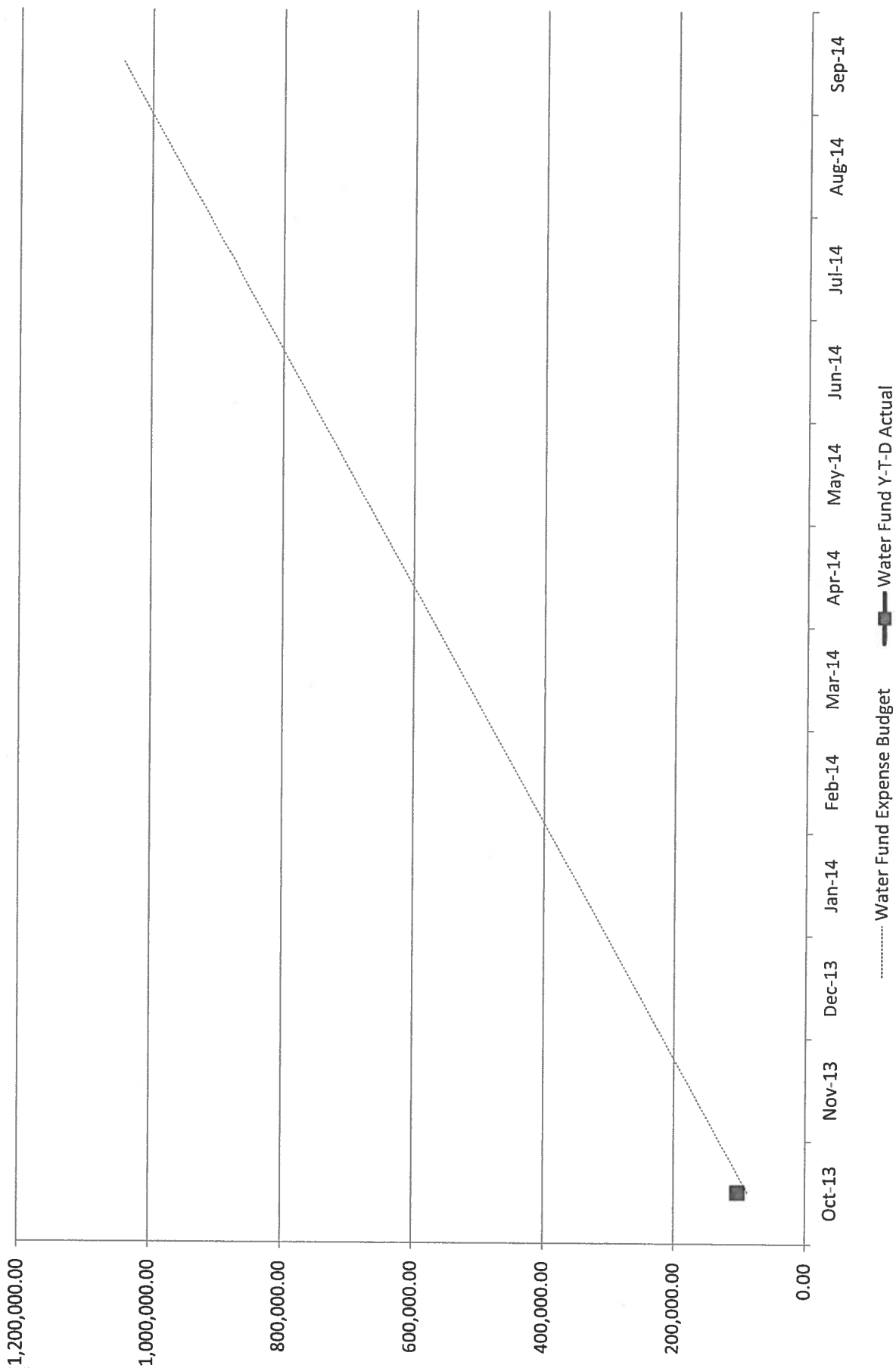
## 700-WATER FUND

% OF YEAR COMPLETED: 08.33

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>00-REVENUE</u>						
700.00.5714.000 CC CONV. FEE	0	0.00	0.00	0.00	0.00	0.00
700.00.5743.000 CONNECT FEE	3,500	275.00	275.00	0.00	3,225.00	7.86
700.00.5744.000 PENALTIES	18,000	1,509.18	1,509.18	0.00	16,490.82	8.38
700.00.5745.000 AGREEMENTS AND CONTRACTS	90,987	10,541.37	10,541.37	0.00	80,445.63	11.59
700.00.5746.000 IMPACT FEE	4,055	0.00	0.00	0.00	4,055.00	0.00
700.00.5751.000 CITY WATER SALES	930,898	70,935.78	70,935.78	0.00	859,962.22	7.62
700.00.5753.000 WATER TAP FEES	3,700	3,800.00	3,800.00	0.00	100.00)	102.70
700.00.5762.000 INTEREST EARNED	1,500	43.03	43.03	0.00	1,456.97	2.87
700.00.5767.000 OTHER REVENUE	8,480	14.91	14.91	0.00	8,465.09	0.18
700.00.5769.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	1,061,120	87,119.27	87,119.27	0.00	974,000.73	8.21
<u>35-WATER REVENUE</u>						
700.35.5762.000 INTEREST EARNED	0	0.00	0.00	0.00	0.00	0.00
TOTAL 35-WATER REVENUE	0	0.00	0.00	0.00	0.00	0.00
TOTAL REVENUE	1,061,120	87,119.27	87,119.27	0.00	974,000.73	8.21

# Water Fund Expense

Budget Year 10/2013 thru 9/2014



CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2013

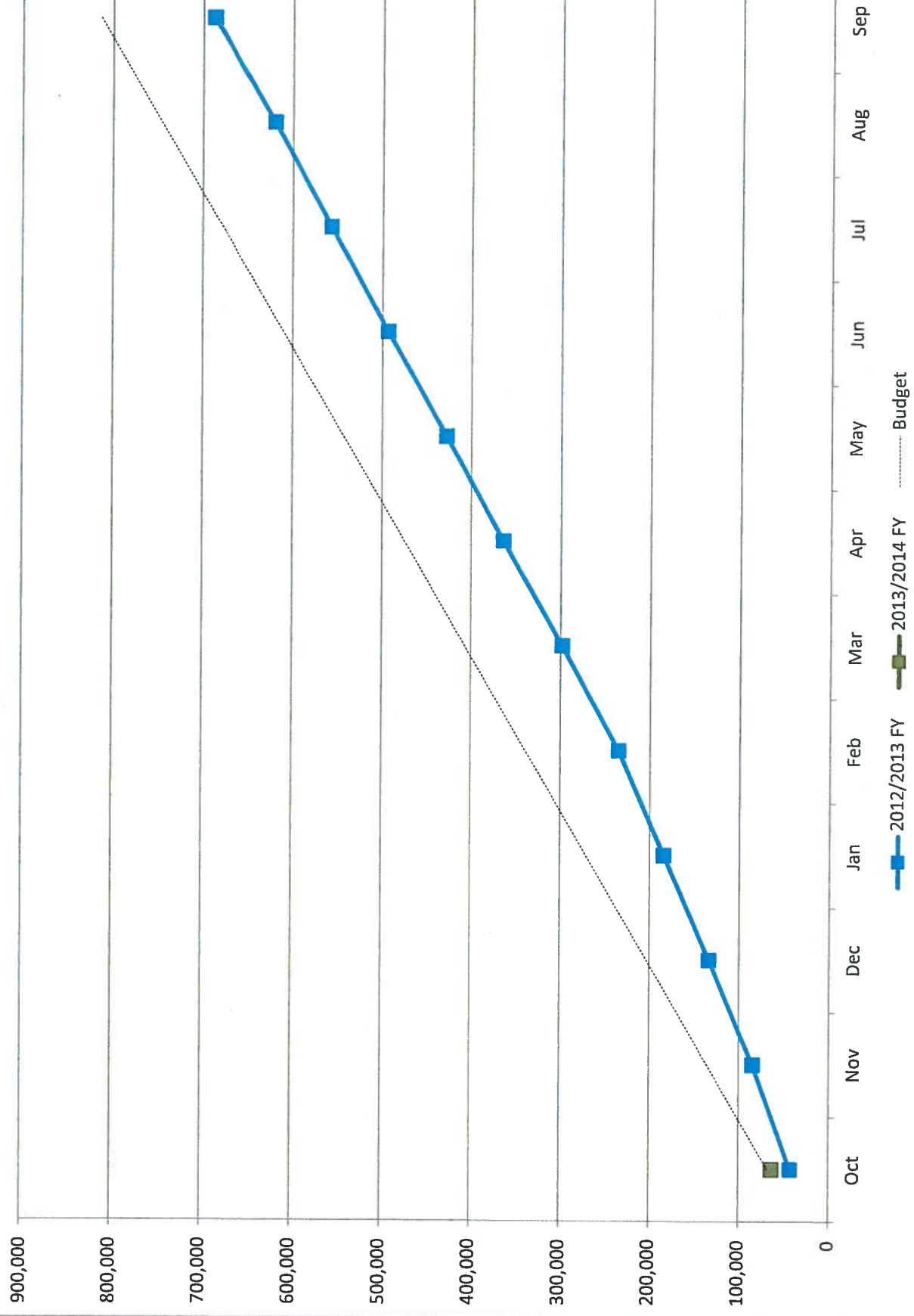
PAGE: 1

700-WATER FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

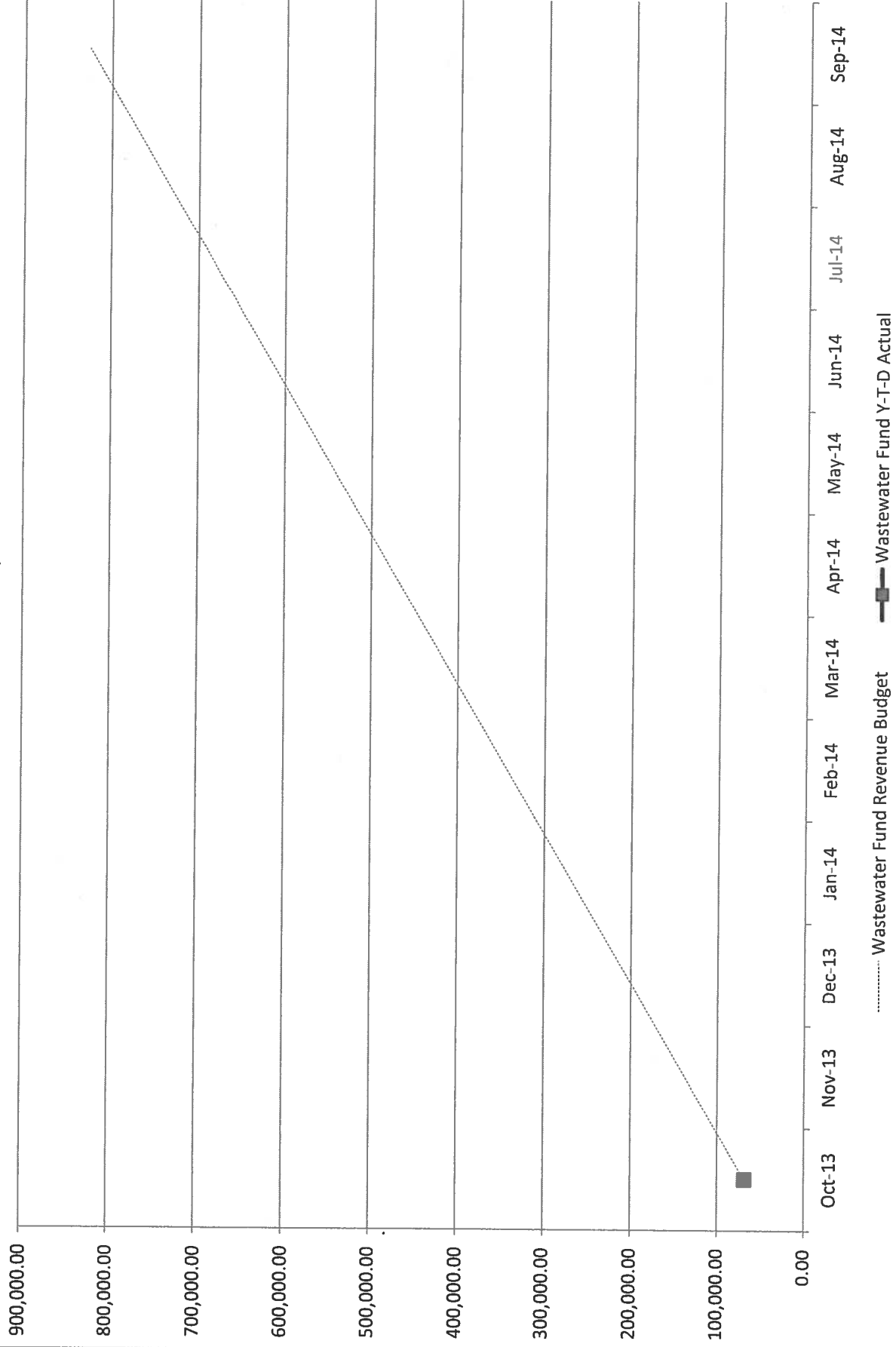
	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	1,061,120	87,119.27	87,119.27	0.00	974,000.73	8.21
35-WATER REVENUE	0	0.00	0.00	0.00	0.00	0.00
TOTAL REVENUES	1,061,120	87,119.27	87,119.27	0.00	974,000.73	8.21
<u>EXPENDITURE SUMMARY</u>						
<u>00-TRANSFER OUT</u>						
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-TRANSFER OUT	0	0.00	0.00	0.00	0.00	0.00
<u>12-ADMINISTRATION</u>						
PERSONNEL SERVICES	62,190	12,694.49	12,694.49	0.00	49,495.51	20.41
CONTRACTS & PROF. SVCS	150	0.00	0.00	0.00	150.00	0.00
MAINTENANCE	12,589	1,470.56	1,470.56	0.00	11,118.44	11.68
UTILITIES	18,000	1,167.12	1,167.12	0.00	16,832.88	6.48
SUPPLIES	500	0.00	0.00	0.00	500.00	0.00
MISCELLANEOUS	2,150	259.76	259.76	0.00	1,890.24	12.08
TOTAL 12-ADMINISTRATION	95,579	15,591.93	15,591.93	0.00	79,987.07	16.31
<u>34-STREET SYSTEM</u>						
MISCELLANEOUS	500	0.00	0.00	0.00	500.00	0.00
TOTAL 34-STREET SYSTEM	500	0.00	0.00	0.00	500.00	0.00
<u>52-STORM WATER SYSTEM</u>						
PERSONNEL SERVICES	0	0.00	0.00	0.00	0.00	0.00
CONTRACTS & PROF. SVCS	0	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
UTILITIES	0	0.00	0.00	0.00	0.00	0.00
SUPPLIES	0	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 52-STORM WATER SYSTEM	0	0.00	0.00	0.00	0.00	0.00
<u>35-WATER DEPT.</u>						
PERSONNEL SERVICES	132,869	19,316.49	19,316.49	0.00	113,552.51	14.54
CONTRACTS & PROF. SVCS	44,655	2,606.91	2,606.91	0.00	42,048.09	5.84
MISCELLANEOUS	77,050	7,726.86	7,726.86	0.00	69,323.14	10.03
MAINTENANCE	5,000	355.49	355.49	0.00	4,644.51	7.11
UTILITIES	32,200	2,009.34	2,009.34	0.00	30,190.66	6.24
SUPPLIES	534,472	43,706.08	43,706.08	0.00	490,765.92	8.18
MISCELLANEOUS	1,500	1,510.32	1,510.32	0.00	10.32	100.69
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	121,874	10,156.16	10,156.16	0.00	111,717.84	8.33
TOTAL 35-WATER DEPT.	949,620	87,387.65	87,387.65	0.00	862,232.35	9.20
TOTAL EXPENDITURES	1,045,699	102,979.58	102,979.58	0.00	942,719.42	9.85
REVENUE OVER/(UNDER) EXPENDITURES	15,421	( 15,860.31)	( 15,860.31)	0.00	31,281.31	102.85-

# City Sewer Sales



# Wastewater Fund Revenue Progress

Budget Year 10/2013 thru 9/2014



CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2013

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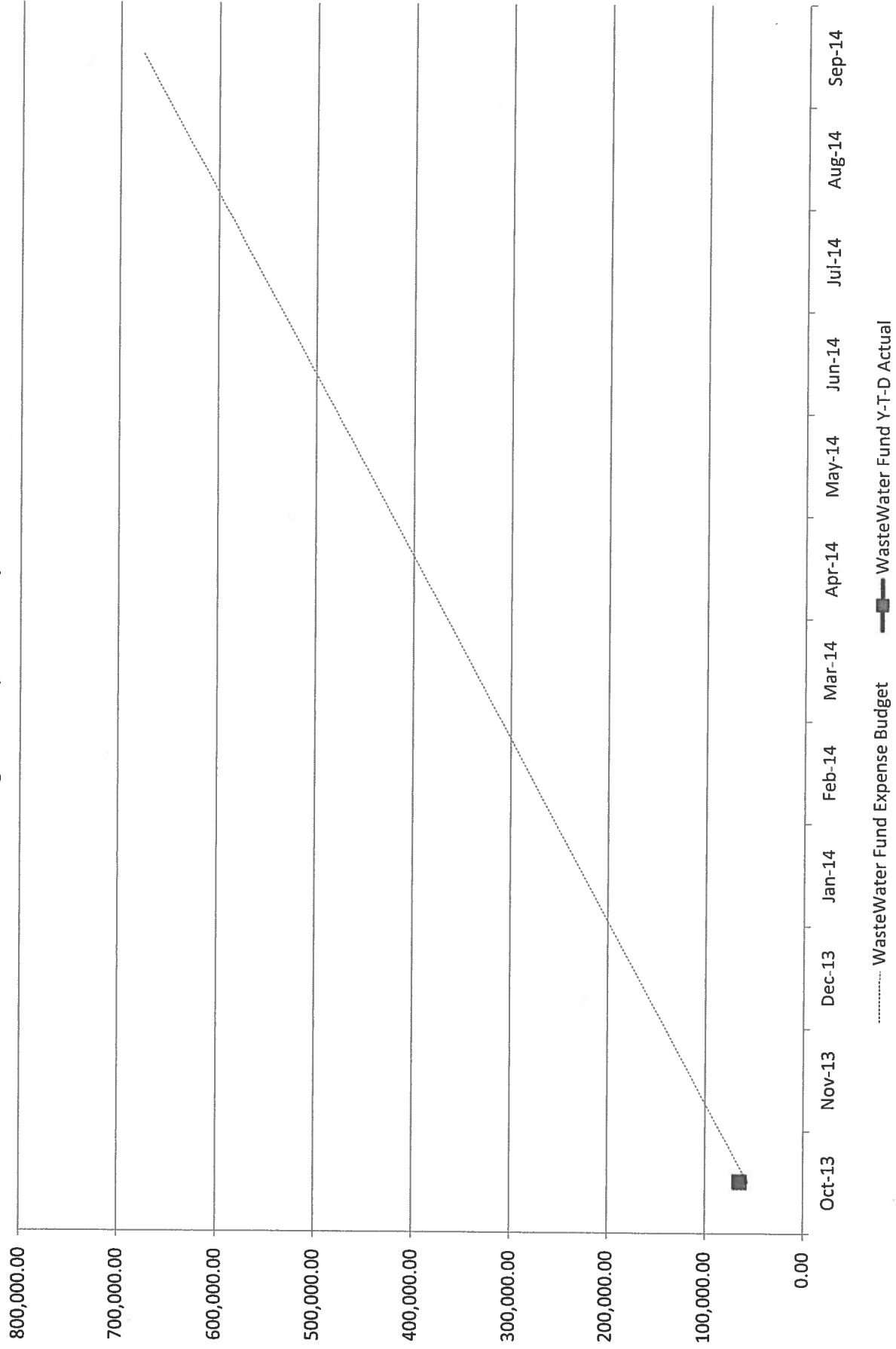
## 705-WASTEWATER

% OF YEAR COMPLETED: 08.33

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
705.00.5741.000 SEWER SALES	813,489	63,730.57	63,730.57	0.00	749,758.43	7.83
705.00.5743.000 FEES	0	0.00	0.00	0.00	0.00	0.00
705.00.5744.000 PENALTIES	12,000	1,348.51	1,348.51	0.00	10,651.49	11.24
705.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00	0.00	0.00	0.00	0.00
705.00.5746.000 IMPACT FEE	0	3,700.00	3,700.00	0.00 (	3,700.00)	0.00
705.00.5753.000 SEWER TAP FEE	0	0.00	0.00	0.00	0.00	0.00
705.00.5762.000 INTEREST EARNED	0	0.00	0.00	0.00	0.00	0.00
705.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
705.00.5768.000 SEWER BACKUP SERVICES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	825,489	68,779.08	68,779.08	0.00	756,709.92	8.33
TOTAL REVENUE	825,489	68,779.08	68,779.08	0.00	756,709.92	8.33

# Wastewater Fund Expense

Budget Year 10/2013 thru 9/2014





CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2013

PAGE: 1

705-WASTEWATER  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
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REVENUE SUMMARY

00-REVENUE	825,489	68,779.08	0.00	756,709.92	8.33
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TOTAL REVENUES

756,709.92

8.33

EXPENDITURE SUMMARY

## 36-WASTEWATER SYSTEM

PERSONNEL SERVICES	164,385	5,674.94	0.00	158,710.06	3.45
CONTRACTS & PROF. SVCS	10,000	600.00	0.00	9,400.00	6.00
MISCELLANEOUS	8,500	8,755.52	0.00	255.52	103.01
MAINTENANCE	233,890	37,060.00	0.00	196,830.00	15.85
UTILITIES	8,750	618.00	0.00	8,132.00	7.06
SUPPLIES	0	0.00	0.00	0.00	0.00
MISCELLANEOUS	0	0.00	0.00	0.00	0.00
DEBT SERVICE	106,662	0.00	0.00	106,662.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00
TRANSFERS	144,601	12,050.08	0.00	132,550.92	8.33
TOTAL 36-WASTEWATER SYSTEM	676,788	64,758.54	0.00	612,029.46	9.57

TOTAL EXPENDITURES

612,029.46

9.57

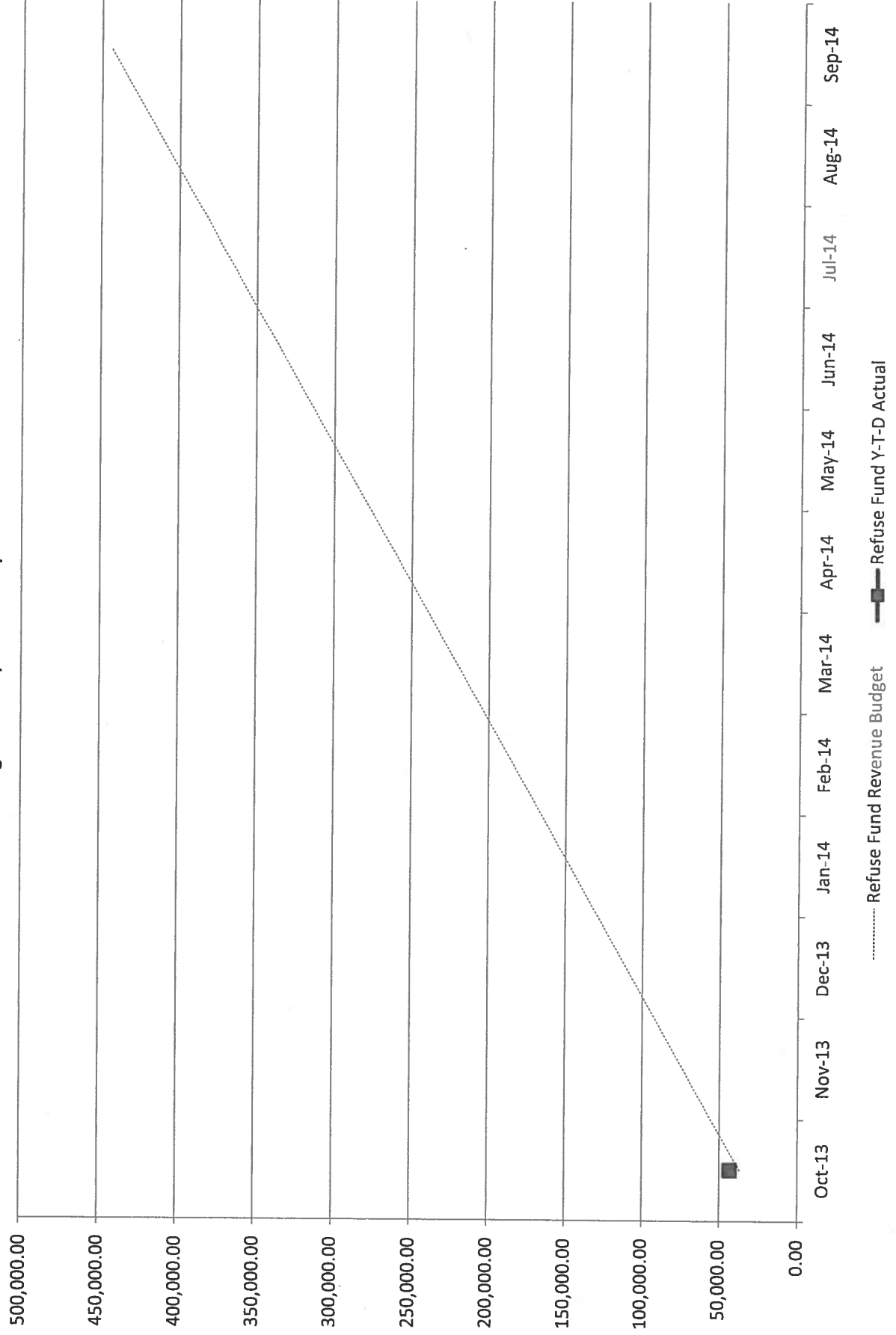
REVENUE OVER/(UNDER) EXPENDITURES

144,680.46

2.70

# Refuse Fund Revenue Progress

Budget Year 10/2013 thru 9/2014



CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2013

PAGE: 2

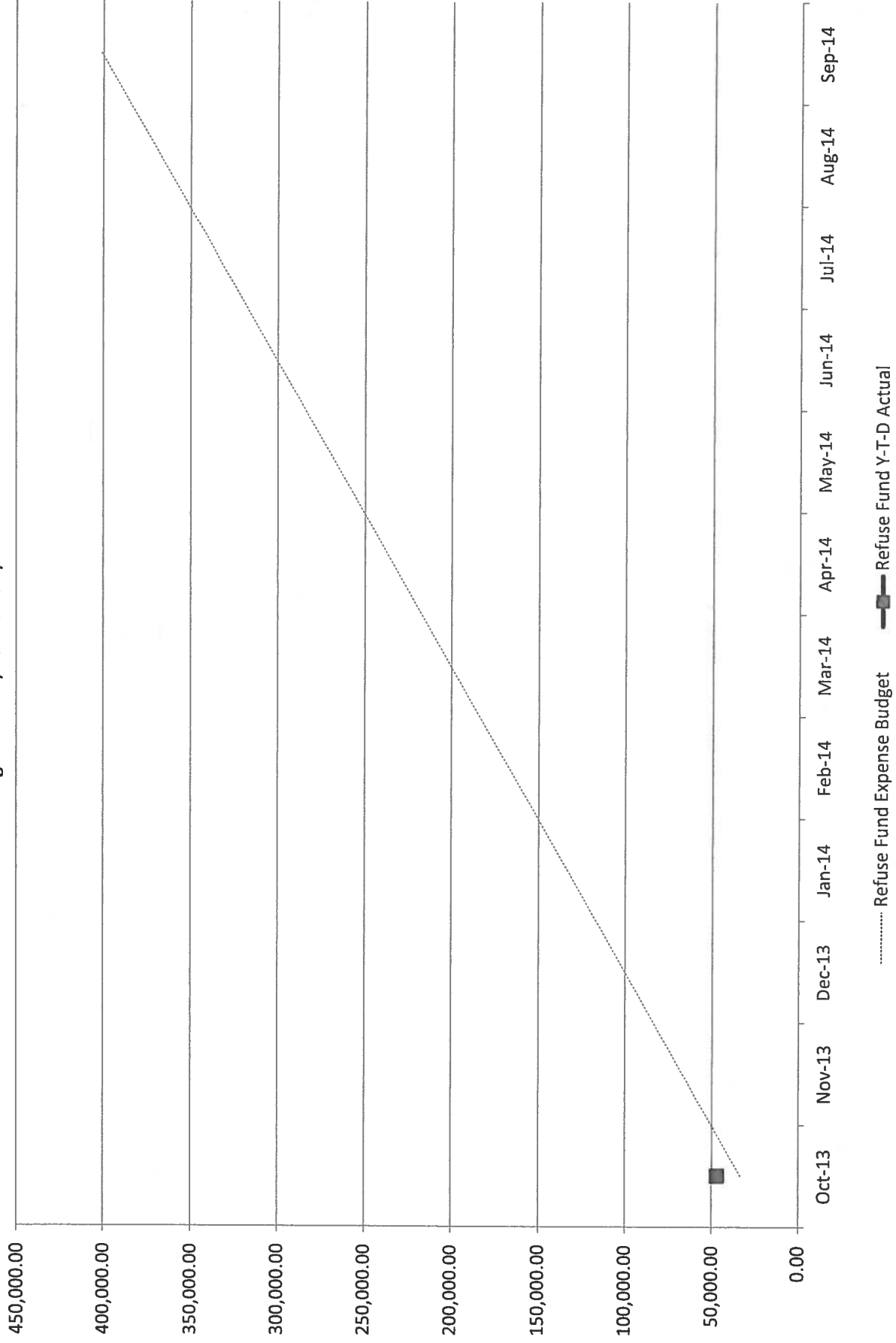
## 720-REFUSE FUND

% OF YEAR COMPLETED: 08.33

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
720.00.5743.000 FEES	0	0.00	0.00	0.00	0.00	0.00
720.00.5744.000 PENALTIES	6,500	695.49	695.49	0.00	5,804.51	10.70
720.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00	0.00	0.00	0.00	0.00
720.00.5751.000 RESIDENTIAL TRASH COLL	240,227	19,947.00	19,947.00	0.00	220,280.00	8.30
720.00.5752.000 COMMERCIAL TRASH COLLECT	190,360	22,510.13	22,510.13	0.00	167,849.87	11.83
720.00.5755.000 RECYCLE	4,970	409.15	409.15	0.00	4,560.85	8.23
720.00.5762.000 INTEREST EARNED	125	3.19	3.19	0.00	121.81	2.55
720.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
720.00.5768.000 BRUSH AND CHIPPING AND P	1,500	0.00	0.00	0.00	1,500.00	0.00
TOTAL 00-REVENUE	443,682	43,564.96	43,564.96	0.00	400,117.04	9.82
TOTAL REVENUE	443,682	43,564.96	43,564.96	0.00	400,117.04	9.82

# Refuse Fund Expense

Budget Year 10/2013 thru 9/2014



CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2013

720-REFUSE FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>					
00-REVENUE	43,564.96	43,564.96	0.00	400,117.04	9.82
TOTAL REVENUES	43,564.96	43,564.96	0.00	400,117.04	9.82
<u>EXPENDITURE SUMMARY</u>					
32-REFUSE DEPT.					
PERSONNEL SERVICES	0	0.00	0.00	0.00	0.00
CONTRACTS & PROF. SVCS	324,130	40,788.19	0.00	283,341.81	12.58
MISCELLANEOUS	75,100	6,258.33	0.00	68,841.67	8.33
MAINTENANCE	0	0.00	0.00	0.00	0.00
UTILITIES	2,400	200.00	0.00	2,200.00	8.33
MISCELLANEOUS	0	0.00	0.00	0.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00
TOTAL 32-REFUSE DEPT.	401,630	47,246.52	0.00	354,383.48	11.76
35-WATER DEPT.					
SUPPLIES	0	0.00	0.00	0.00	0.00
TOTAL 35-WATER DEPT.	0	0.00	0.00	0.00	0.00

## TOTAL EXPENDITURES

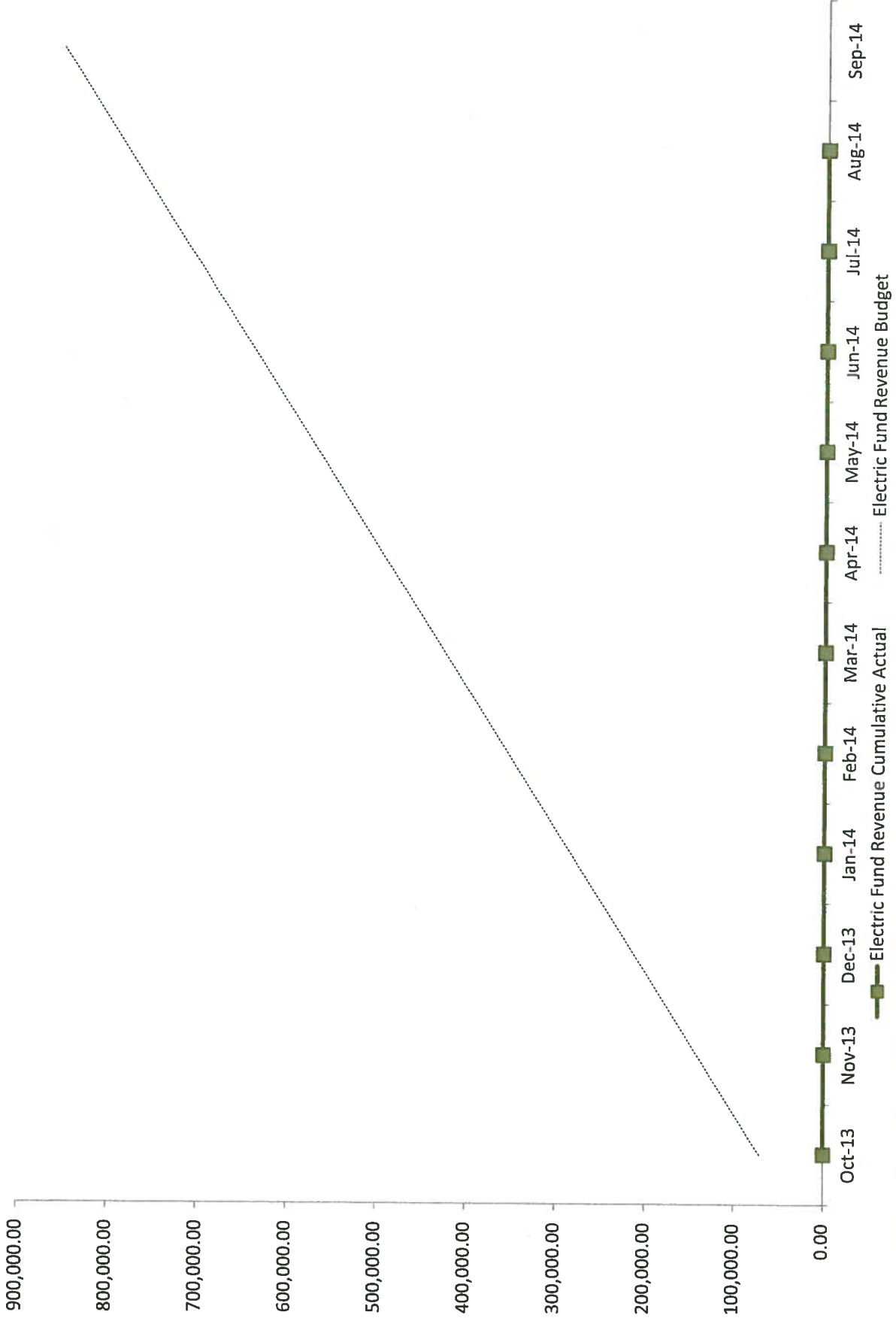
401,630 47,246.52 47,246.52 0.00 354,383.48 11.76

## REVENUE OVER/ (UNDER) EXPENDITURES

42,052 ( 3,681.56) ( 3,681.56) 0.00 45,733.56 8.75-

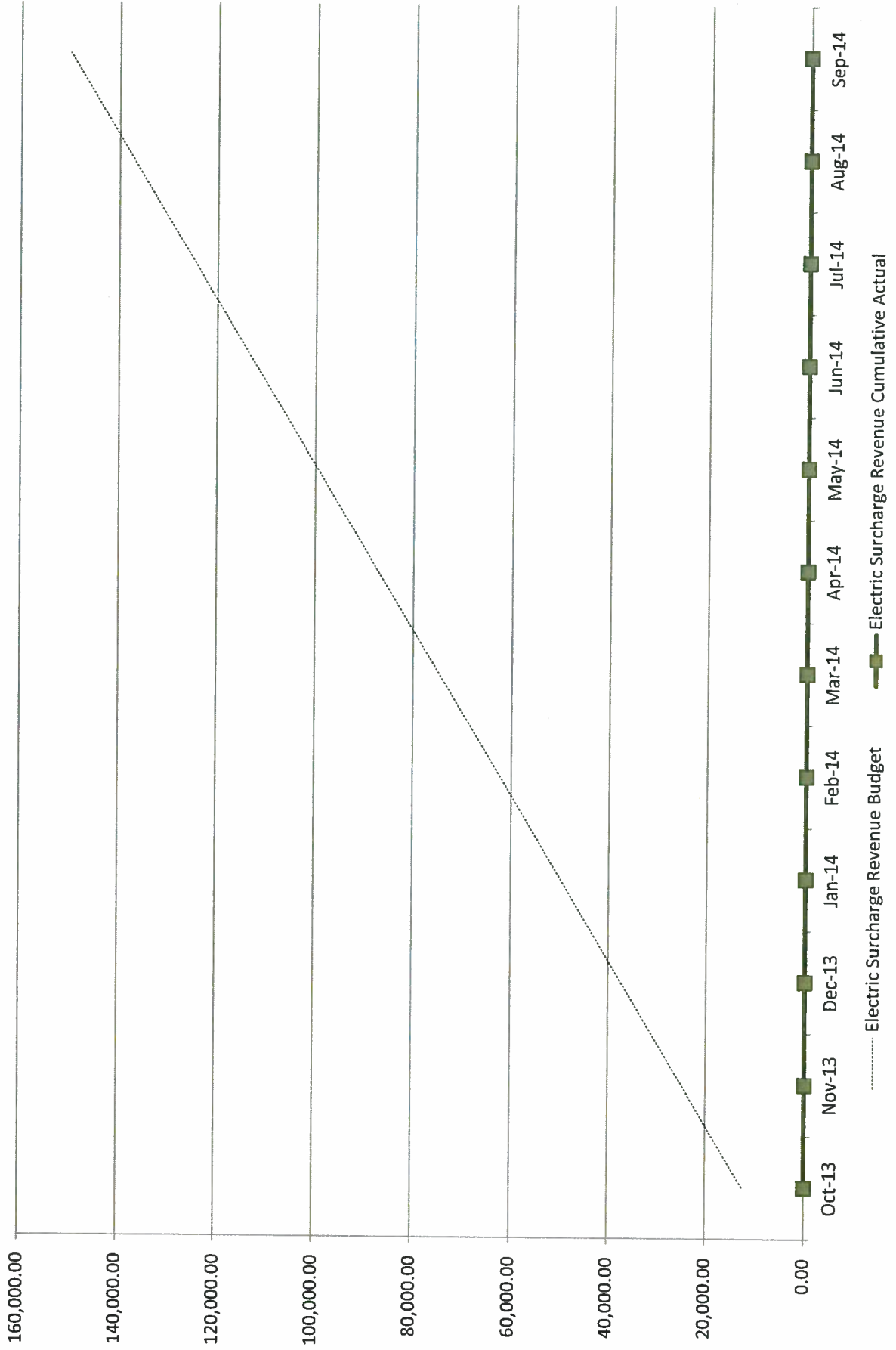
# Electric Fund Revenue Progress

Budget Year 10/2013 thru 9/2014



# Electric Fund Surcharge Revenue Progress

Budget Year 10/2013 thru 9/2014



CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2013

## 715-ELECTRIC FUND

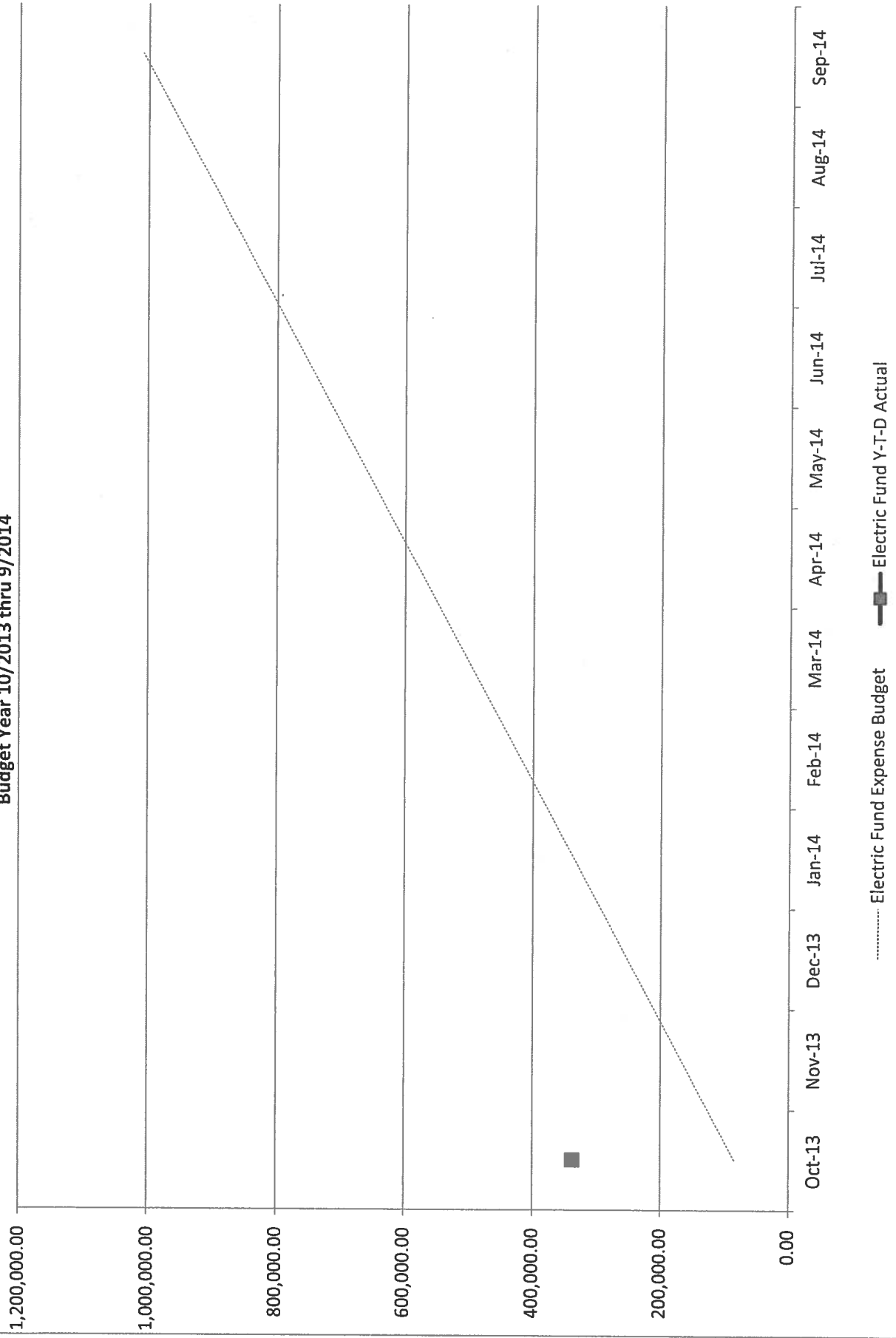
% OF YEAR COMPLETED: 08.33

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
715.00.5743.000 FEES	0	0.00	0.00	0.00	0.00	0.00
715.00.5744.000 PENALTIES	0	0.00	0.00	0.00	0.00	0.00
715.00.5745.000 AGREEMENTS AND CONTRACTS	850,000	0.00	0.00	0.00	850,000.00	0.00
715.00.5751.000 ELECTRICITY SALES	0	0.00	0.00	0.00	0.00	0.00
715.00.5762.000 INTEREST	250	10.54	10.54	0.00	239.46	4.22
715.00.5767.000 OTHER REVENUE	150,000	0.00	0.00	0.00	150,000.00	0.00
TOTAL 00-REVENUE	1,000,250	10.54	10.54	0.00	1,000,239.46	0.00
TOTAL REVENUE	1,000,250	10.54	10.54	0.00	1,000,239.46	0.00



# Electric Fund Expense

Budget Year 10/2013 thru 9/2014



715-ELECTRIC FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
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REVENUE SUMMARY

00-REVENUE	10.54	10.54	0.00	1,000,239.46	0.00
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TOTAL REVENUES

1,000,250	10.54	10.54	0.00	1,000,239.46	0.00
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EXPENDITURE SUMMARY

## 37-ELECTRIC DEPT.

PERSONNEL SERVICES	49,862	3,858.03	0.00	46,003.97	7.74
CONTRACTS & PROF. SVCS	80,000	4,951.40	0.00	75,048.60	6.19
MISCELLANEOUS	25,000	1,519.56	0.00	23,480.44	6.08
UTILITIES	0	0.00	0.00	0.00	0.00
SUPPLIES	0	0.00	0.00	0.00	0.00
MISCELLANEOUS	0	1,558.59	0.00 (	1,558.59)	0.00
CAPITAL EXPENDITURES	150,000	0.00	267,111.50 (	117,111.50)	178.07
TRANSFERS	704,050	58,670.83	0.00	645,379.17	8.33
TOTAL 37-ELECTRIC DEPT.	1,008,912	70,558.41	267,111.50	671,242.09	33.47

TOTAL EXPENDITURES

1,008,912	70,558.41	70,558.41	267,111.50	671,242.09	33.47
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REVENUE OVER/(UNDER) EXPENDITURES

( 8,662)	( 70,547.87)	( 70,547.87)	267,111.50	328,997.37	3,898.17
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TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: CONSENT AGENDA - City Council Minutes

Electronic minutes are found at the following link:

[http://www.farmersvilletx.com/government/agendas\\_and\\_minutes/city\\_council\\_meetings.jsp](http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.jsp)

FARMERSVILLE CITY COUNCIL  
MEETING MINUTES  
October 8, 2013

The Farmersville City Council met in regular session on October 8, 2013 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Helmberger, John Klostermann, Michael Hesse and Jim Foy. Absent were Michael Carr and Russell Chandler. Staff members present were City Manager Ben White, Police Chief Mike Sullivan, Fire Chief Kim Morris, City Attorney Alan Lathrom, Finance Director Daphne Hamlin, Assistant to the City Manager Paula Jackson, Court Clerk Christi Dowdy, Librarian Trisha Dowell 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.

Mayor Helmberger offered the guests and visitors to speak on a non-agenda item with Diane Piwko coming forward. Ms. Piwko stated she came before the Farmersville Community Development Corporation Board during the August 12, 2013 Board meeting. The minutes of that meeting reflect that Ms. Piwko opposed the proposed budget regarding the National Registry project and this statement is not accurate. Ms. Piwko stated she felt the taxpayer's money is being wasted on outside sources to work on this project when the work should be completed by the Main Street Manager. Ms. Piwko requested the minutes be changed to show she has spent the past several years pursuing the National Registry project and have it active rather than sit in the file cabinet as it has been for the past two years. Ms. Piwko stated if a citizen expresses concerns during a public forum then it should be recorded accurately. Ms. Piwko is not opposing the National Registry and felt it was the highest priority of the FCDC and wanted the minutes changed to reflect her statement.

Mayor Helmberger also announced the Council meetings for November and December have been changed to the first and third Tuesdays due to the upcoming holidays.

The Chamber of Commerce's 3<sup>rd</sup> annual Trick It Up Bike Ride will begin at 9am on October 26<sup>th</sup> and the Scare on the Square event will begin at 5:30pm that same date.

Mayor Helmberger announced Governor Rick Perry will be awarding the Texas Legislative Medal of Honor to Audie Murphy posthumously on October 29<sup>th</sup> at 1pm and asked all to attend this occasion.

Mayor Helmberger expressed his appreciation for City staff who worked Old Time Saturday.

**Item II) CONSENT AGENDA**

Mayor Helmberger asked the Council if any items were needed to be pulled for discussion. With Council not requesting any items to be pulled for discussion, Mayor Helmberger requested Items B, F, G and H be pulled. Jim Foy motioned to approve Items A, C, D, E, and I with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

Item B – Police Department Report: Mayor Helmberger questioned if the security system at the Onion Shed was operating properly. Chief Mike Sullivan stated the system works great as long as the power is not shut off. Mayor Helmberger stated he was performing a good

deed by turning off the lights at the Onion Shed at night, not realizing that there are specific switches to turn off the lights and leave the power active for the security system.

Also in the Police Report, 15 thefts were reported and Mayor Helmberger questioned if any progress has been made toward apprehending the individual(s). Chief Sullivan replied some criminal mischief and thefts have gone down due to recent arrests. With no further questions or comments, John Klostermann motioned to approve the Police Department Report with Jim Foy seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

Item F – Municipal Court Report: Mayor Helmberger questioned when the Warrant Officer position would be filled. Court Clerk Christi Dowdy informed the Mayor and Council that a second interview has been scheduled for October 9<sup>th</sup> and it is plausible to offer the position to the candidate. With no further questions or comments, Jim Foy motioned to approve the Municipal Court Report with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

Item G – Public Works Report: Mayor Helmberger questioned if any changes have occurred regarding the Lakehaven MUD documents. City Manager Ben White was encouraged to report the documents were being prepared and to be delivered soon. No other changes have occurred with this project. The Right-of-Entry and the Sanitary Sewer Easement documents have been completed. We are awaiting the deed for escrow. Eddy Daniel has been working with Lakehaven MUD regarding the TCEQ transfer of the Wastewater Permit. Mayor Helmberger questioned if the City has suggested the escrow firm. City Attorney Alan Lathrom indicated he suggested an escrow firm to Lakehaven and he believes this firm will be used for this purpose. Mayor Helmberger requested the City confirm TCEQ's process regarding the transfer date of the Wastewater Permit. With no further questions or comments, John Klostermann motioned to approve the Public Works Report with Jim Foy seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

Item H – Library Report: Mayor Helmberger requested clarification regarding the accreditation letter and how it will affect our City. Librarian Trisha Dowell informed the Mayor and Council that by having the Library being a fully qualified member of the Texas Library System, opportunities for grants are more abundant and the City will meet the requirements for the State. This accreditation is applicable for Fiscal Year 2013-2014.

Mayor Helmberger also questioned the TexShare Mobile Round 2 grant and what projects that would entail. Librarian Trisha Dowell informed the Mayor and Council this grant is funding the website redesign and utilizes the existing online catalog system. With no further questions or comments, Michael Hesse motioned to approve the Library Report with Jim Foy seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

### **Item III) INFORMATIONAL ITEMS**

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

**Item IV – A) SECOND READING – CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE REGULATING GAME ROOMS AND AMUSEMENT REDEMPTION MACHINES**

Mayor Helmberger stated the Council has reviewed and passed the first reading of the ordinance at the September 24<sup>th</sup> meeting with revisions. A revised version of the ordinance was presented to the Council with changes per the City Attorney from the Council's comments. The revisions have been corrected with the exception of Section 8-316 regarding bicycles in Parking Facilities. By taking the bicycle statement out of Section 8-316, John Klostermann motioned to approve the revised ordinance with Jim Foy seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM IV – B) SECOND READING – CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE REGARDING ATMOS' 2013 ANNUAL RATE REVIEW MECHANISM**

With the Council approving the first reading of the ordinance presented at the September 24<sup>th</sup> Council meeting, Jim Foy motioned to approve the second reading of the ordinance as presented with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM IV – C) SECOND READING – CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE AMENDING THE NOISE ORDINANCE PERTAINING TO CONSTRUCTION NOISE**

Revisions have been corrected per the discussion from the first reading of the ordinance at the September 24<sup>th</sup> Council meeting. Michael Hesse motioned to approve the second reading of the ordinance as presented with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM IV – D) ONLY READING – CONSIDER, DISCUSS AND ACT UPON AMENDING THE MASTER FEE SCHEDULE FOR WATER AND SEWER RATE INCREASES FROM NORTH TEXAS MUNICIPAL WATER DISTRICT**

The ordinance presented is a duplicate of the ordinance passed last October with a pass thru rate increase from North Texas Municipal Water District. The rate increase has been affected by the pipeline, but not wholly. The pass thru is equivalent to a \$0.17 increase across the board. John Klostermann motioned to approve the ordinance as presented with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM V – A) CONSIDER, DISCUSS AND ACT UPON AN INTERLOCAL AGREEMENT WITH THE COLLIN COUNTY FIRE MARSHAL'S OFFICE**

Mayor Helmberger stated he reviewed the agreement and questioned whether the document should reflect fire inspections and the fire plan review be in accordance to the 2009 International Fire Code as this is the Code that the City is not operating under. Fire Chief Kim Morris stated the Fire Marshal's Office will inspect building using the 2009 requirements but Bureau Veritas will perform the building inspections under the 2006 International Building Code. The fees for the fire inspections will be paid to the Fire Marshal's Office rather than Bureau Veritas, so there will be no budgeting changes other than to whom the payment will be made. Presently the Fire Marshal's Office is inspecting businesses outside the City Limits and having the buildings brought up to code. Having these inspections within the City may create anxiety for the businesses, but it is a worthwhile investment. Each business will be required to pay \$25

per year for the Fire Marshal's Office to perform their annual fire inspection. The City will then charge the businesses for the service rendered. City Manager Ben White indicated the inspections will begin with the City's facilities first; inspections will then be focused outward to the schools, churches and then other businesses. The inspections will be focused on the larger gathering places first. Fire Chief Kim Morris stated he supports this effort 100%. Michael Hesse motioned to approve the Interlocal Agreement with the Fire Marshal's Office as presented with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM V – B) CONSIDER, DISCUSS AND ACT UPON AMENDING THE REVENUE RECOVERY SERVICES BILLING AGREEMENT BETWEEN THE CITY OF FARMERSVILLE AND INTERMEDIUM, PREVIOUSLY KNOWN AS REVENUE RESCUE**

City Manager Ben White informed the Council that Intermedium, previously known as Revenue Rescue, has not had a lot of activity collecting from insurance companies for fire apparatus and time that our fire department spends on accidents involving citizens not within the City of Farmersville. State Farm set precedence by declining payment for this expenditure when involving an accident. Other insurance companies are following suit. There is legislation to be presented at the next session of the Legislature to help facilitate fire departments being reimbursed for expenditures for aid at accident scenes. There were two issues involving payment to the City, one is the issue of the insurance companies denying claims, the other involves a database issue where Intermedium is 3 months behind which caused problems dispositioning cases.

Fire Chief Kim Morris discussed with the Council when the original contract came into effect with Revenue Rescue in 2006, the only claims filed would be with out of City accidents – not citizens within the City of Farmersville. Previous Councils have also directed the Fire Chief to have the billing company not direct bill to citizens, only to send a claim to the insurance providers. Normally Chief Morris files on vehicle accidents and structure fires as more apparatus and volunteers are used for those types of situations. With the recent fire at the Junior High School, Mr. Foy questioned if a claim was submitted for that particular call. Chief Morris stated the fire was already out and therefore a claim was not produced for the Junior High incident. Jim Foy stated it made sense to submit a claim for out-of-town residents.

City Attorney Alan Lathrom indicated in 2006 the Council agreed to charge insurance companies only and allow no litigation against the insured if the claim was declined. Police Chief Mike Sullivan stated it would be prudent to have the parameters changed regarding personnel and resources and allow a mechanism to litigate. This direction would need to come from the present City Council to have the agreement revised to allow this type of action. The personnel and resources should include the Fire Department, Police Department, Public Works, salaries, overtime, vehicles used and other resources utilized during an incident.

Jim Foy mentioned the bridge being hit and shut down for several hours and all the man power that was involved with that incident. City Attorney Alan Lathrom indicated the statute of limitations is not applicable to Municipal Government. City Manager Ben White indicated he does not want to pursue claims for litigation unless they reach \$2,000 - \$3,000 which would be our trigger for litigation. The Council concurred that a new contract should be made; however Jim Foy motioned to table this item until the next meeting with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM V – C) CONSIDER, DISCUSS AND ACT UPON A RESOLUTION APPOINTING THE NEWSPAPER OF MAJOR CIRCULATION**

With the Resolution a standard procedure each year, John Klostermann motioned to approve the resolution to appoint the Farmersville Times as the newspaper used as major circulation during Fiscal Year 2013-2014. Jim Foy seconded the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM V – D) CONSIDER, DISCUSS AND ACT UPON APPOINTING A COUNCIL MEMBER AS A LIAISON TO THE FARMERSVILLE SCHOOL BOARD**

Mayor Helmberger felt the City needed to improve the communications with the Farmersville School Board and recommended a Council member be a liaison to help facilitate that effort. Mayor Helmberger recommended Jim Foy to serve as the liaison. Michael Hesse motioned to appoint Jim Foy as the liaison to the Fisd School Board with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM V – E) CONSIDER, DISCUSS AND ACT UPON DETOUR OPTIONS FROM HIGHWAY 380 AND HIGHWAY 78**

John Klostermann requested the Council discuss options for detouring. This stemmed from an incident that occurred while he was on Highway 380 in Princeton and was delayed since detours were not available to maneuver around the blocked highway area. Mr. Klostermann wanted to know if any plans were in place to develop a roadway south of Highway 380 to allow people to get in and around Highway 380. Mayor Helmberger stated there are plans for development in the southern part of the City; however the realities of the plans coming to fruition are quite a few years away. Police Chief Mike Sullivan stated any issues on Highway 380 could be diverted to Highway 78 then to Farmersville Parkway and which will bring the traveler back to Main Street to connect to Highway 380. However there are no good routes south of Highway 380.

John Klostermann expressed concern of the weight from heavy trucks disturbing or destroying the bricks on the downtown square. Mayor Helmberger stated from an engineering standpoint, the bricks can withhold the weight and will not be damaged due to limited amount of heavy traffic. TxDOT has informed the City that FM 2194 is also a large vehicle detour to connect to FM 36 in Merit to then connect to Highway 380 and resume their route.

City Manager Ben White encouraged the Council that during the Comprehensive Planning process he spent an extensive amount of time on the Thoroughfare Plan for the future. When detours are necessary, our Police Department and Public Works Department will be available to facilitate the traffic by offering detour signage and personnel to help direct traffic. Mayor Helmberger stated the other option for south of Highway 380 would be South Hamilton to Southlake and over to FM 547 as a detour. Council took no action.

**ITEM V – F) CONSIDER, DISCUSS AND ACT UPON DUMPSTERS LOCATED IN RIGHT-OF-WAYS OF CITY STREETS**

Mayor Helmberger brought this item to the attention of the Council as dumpsters have been sitting in the City streets for a number of years. We currently have a policy for new developments to have an enclosed gated area for dumpsters, but areas like the schools, Dr. Lane's Vet Clinic and CelloWrap have their dumpsters in the City's right-of-way. When the trash company comes to empty the dumpsters, the roadway is blocked and the trucks cause damage to the curb and street. Mayor Helmberger stated he would like to have a policy in place to have



all dumpsters kept off the City's right-of-way and allow enough area for the truck to empty from inside private property. This would mean that all businesses would need to bring their dumpsters up to current code regulations. Mayor Helmsberger stated he would like to have letters sent to those who have existing dumpsters in the streets or right-of-way asking them to remove the dumpsters from their existing location and relocate the dumpster to another location within private property. This issue only affects a handful of businesses, namely Tatum Elementary on Windom Street, the Veterinary Clinic on Sycamore and CelloWrap on College Street. A list will be created and brought to the next City Council meeting for the Council to review it and the current policy for consideration.

**ITEM V – G) CONSIDER, DISCUSS AND ACT UPON CHANGES IN THE PERSONNEL MANUAL**

City Manager Ben White presented a portion of the Employee Personnel Manual with some changes. A considerable change was defining exempt and non-exempt employees. An exempt employee is one that is autonomous and may have 2 or more employees within the department that the exempt employee makes decisions and is responsible for. If there is some levity making judgment, the position is deemed exempt. The Police are non-exempt since they can be paid overtime or compensatory time. Two of the Sergeants are non-exempt. City Administration is defined as exempt. The foregoing Personnel Manual did not have specific classifications whereas the given Manual allows the City Manager to classify each employee according to their job function. Non-exempt employees include the Public Works Department who is paid overtime. The classification is not always based on the method of salary, whether a salaried employee or hourly. City Attorney Alan Lathrom indicated the given Manual was defined by specific guidelines set by the Fair Labor Standards Act.

City Manager Ben White discussed the changes with the employees during a Staff Meeting and all questions from employees were answered. The Fair Labor Standards Act (FLSA) will be the guiding force and the City will now follow those guidelines, whether described in a job description or not. FLSA allows some gravity for exempting and non-exempting employees with the City Manager leading those decisions. Per Mr. White, the goal was to designate classifications properly.

Compensatory time was another topic discussed with Mr. White clarifying non-exempt employees will be paid 1-1/2 time, as is the procedure now, but the policy will have the classification clarified for future reference. Exempt employees will no longer receive "compensatory time" for time worked beyond 40 hours. The City Manager will manage the exempt time off and have the discretion to approve an exempt employee the use exempt time-off for up to one work day in a workweek without deducting any vacation leave. Under Chapter 4.03 Overtime and Compensatory Time in the Personnel Manual, items a thru m detail compensatory time for non-exempt and exempt employees. City Attorney Alan Lathrom indicated the items provided in a thru m follow FLSA's guidelines. The City employees use a time management system which will keep track of all time; however compensatory time will no longer be banked. City Manager Ben White firmly believed to offer a good employee time off for working above and beyond. The City Manager would be delegating the time off and will keep the position what it really is – exempt.

Termination Pay was clarified by item d in Section 4.06 so that any indebtedness to the City will be deducted from the employee's final check.

Finance Director/Human Resources Daphne Hamlin informed the City Council that other cities were evaluated and the presented changes are in line and standard in our field. City

Manager Ben White stated he modeled his changes after companies he has previously worked for.

Jim Foy stated he has salaried employees and does not offer compensatory time; however if the employee needs time off, it is not an issue as long as work has been completed. It is reasonable to be flexible. City Manager Ben White indicated the City staff has a good work ethic and does not and has not promoted abuse of any paid time off.

Chapter 5 is dedicated to Absences and Leaves. Items c, d, and e have been changed. Item c allows an employee who will work on a designated holiday to take the paid holiday 30 days prior or up to 30 days after the designated holiday with management approval. Due to the nature of their business, Police and Fire shift employees are allowed to schedule the paid holiday within 30 days of the holiday. It is also clarified that if an employee separates employment with the City, any paid holiday to the employee will be deducted from the final paycheck if the employee does not work the scheduled holiday and has already received payment for the holiday.

City Manager Ben White stated he lowered the carryover hours of vacation from 240 hours to 120 hours. Mr. White concluded that he encourages employees to take their vacation time to be refreshed.

A statement under Section 5.02 that allows the City Manager to negotiate leave rates was questioned. Mr. White stated this would allow him a negotiating tool for a high-end employee. Another statement allows the City Manager to offer regular part-time employees an opportunity to earn vacation leave on a basis of 50% of the rate for full-time employees. This is another benefit Mr. White encouraged for those who are dedicated regular part-time employees. Item d was another clarification that hours are not transferrable except in emergency situations that are approved by the City Manager. Mayor Helmberger questioned how the time would be tracked. A form will be provided to those employees who wish to transfer time to a fellow employee. The form will be signed by the City Manager and the time according to the salary of the contributing employee will be offered to the receiving employee.

Item f allows employees to sell their vacation time with approval of the City Manager however the employee will not be allowed to sell below the 80 hour carryover.

Sick leave changed minimally under item g. After 3 days of sickness, the employee must provide a doctor's report. A doctor's report will be required each 7 days thereafter while the employee is absent due to illness. Sick days also do not exceed 520 hours accumulated. This item is not paid when an employee leaves the City's employment. Mr. White stated since the City does not provide short-term disability; we can offer a bank of time that will build a safety net if the employee banks the sick days.

With the paid days off, City employees receive 39 days per year which is equivalent to 15% of the working time during the year. Mr. White stated he felt the policy was to the benefit of the City and the employees and numbers were lowered. John Klostermann motioned to approve the Personnel Manual changes as presented with Michael Hesse seconding the motion. Jim Foy stated the time off is greater for municipal government employees than in the private sector; however the salaries are usually lower which compensates the difference. Mr. White stated the proposed information is commensurate to his experience with private companies as well. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM VI – A) EXECUTIVE SESSION: A) SECTION 551.071, CONSULTATION WITH CITY ATTORNEY, AND SECTION 551.086 COMPETITIVE MATTERS OF A PUBLIC POWER UTILITY 1) CONSULTATION WITH CITY ATTORNEY REGARDING AND CONSIDERATION,**

DISCUSSION AND POSSIBLE ACTION REGARDING FARMERSVILLE ELECTRIC COMPETITIVE MATTERS AS ALLOWED BY SECTION 551.086 OF THE TEXAS GOVERNMENT 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 exited to Executive Session to discuss items VI – A; and VI – B. Item VI – C will not be needed.

**ITEM VI – B) EXECUTIVE SESSION: B) SECTION 551.071, CONSULTATION WITH CITY ATTORNEY, AND SECTION 551.072, DELIBERATION REGARDING REAL PROPERTY 1) CONSULTATION WITH CITY ATTORNEY REGARDING AND CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING REAL PROPERTY**

Council exited to Executive Session to discuss items VI – A; and VI – B. Item VI – C will not be needed.

**ITEM VI – C) EXECUTIVE SESSION: C) SECTION 551.074, PERSONNEL MATTERS**

Council exited to Executive Session to discuss items VI – A; and VI – B. Item VI – C will not be needed.

**ITEM VII) RECONVENE FROM EXECUTIVE SESSION AND CONSIDER, DISCUSS AND ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

Council reconvened from Executive Session at 8:29pm with no action taken on any items during Executive Session.

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

No one requested items for future agendas.

**ITEM IX) ADJOURNMENT**

Council adjourned at 8:29:24pm.

APPROVED

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Joseph E. Helmberger, P.E., Mayor

ATTEST

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Edie Sims, City Secretary

FARMERSVILLE CITY COUNCIL  
MEETING MINUTES  
October 22, 2013

The Farmersville City Council met in regular session on October 22, 2013 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Helmberger, John Klostermann, Michael Hesse and Russell Chandler. Absent were Michael Carr and Jim Foy. Staff members present were City Manager Ben White, Police Chief Mike Sullivan, City Attorney Alan Lathrom, Finance Director Daphne Hamlin, Librarian Trisha Dowell 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. Benny Mondy with Galloway Memorial Church of God in Christ offered the invocation with Mayor Helmberger leading the audience in the Pledge of Allegiance to the American Flag.

During the announcement section, Mayor Helmberger announced that October 22<sup>nd</sup> is Councilman Klostermann's 57<sup>th</sup> birthday. Michael Hesse's birthday was October 21<sup>st</sup> and Ben White's birthday is October 26<sup>th</sup>.

On a sad note, Fire Chief Morris' brother passed away and the Council offered their condolences.

Other items of interest include two events by the Chamber of Commerce on October 26<sup>th</sup>, the Trick It Up Bike Ride and the Scare on the Square. Audie Murphy will be honored posthumously with the Texas Legislative Medal of Honor presented by Governor Rick Perry downtown Farmersville on October 29<sup>th</sup>. This is a historical event that is very exciting for Farmersville. And lastly, Early Voting has already begun for the November 5<sup>th</sup> General Election and will continue to be held in the Council Chambers of City Hall through October 25<sup>th</sup> from 8am-5pm. Election Day will be held at the First Baptist Church Warehouse on Farmersville Parkway.

**Item II – A) PUBLIC HEARING – CONSIDER, DISCUSS AND ACT UPON A REPLAT FOR A NONRESIDENTIAL SUBDIVISION TO BE LOCATED AT OR ABOUT 1732 W. AUDIE MURPHY PARKWAY, FARMERSVILLE**

Mayor Helmberger requested this item be tabled as the engineers for the project are not ready to have this item discussed. Russell Chandler motioned to table this item until November 5<sup>th</sup> with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Russell Chandler yes. Motion passed with full Council approval.

**Item II – B) PUBLIC HEARING – CONSIDER, DISCUSS AND ACT UPON A REQUEST FOR REZONING FROM HIGHWAY COMMERCIAL (HC) DISTRICT USES TO HIGHWAY COMMERCIAL (HC) DISTRICT SUBJECT TO A SPECIFIC USE PERMIT FOR A SKILLED NURSING FACILITY TO BE LOCATED AT OR ABOUT 1732 W. AUDIE MURPHY PARKWAY, FARMERSVILLE**

Mayor Helmberger requested this item be tabled as the engineers for the project are not ready to have this item discussed. Russell Chandler motioned to table this item until November 5<sup>th</sup> with John Klostermann seconding the motion. A poll of the Council was taken as follows:

John Klostermann yes, Michael Hesse yes and Russell Chandler yes. Motion passed with full Council approval.

**ITEM III – A) CONSIDER, DISCUSS AND ACT UPON THE CITY FINANCIAL REPORTS**

Finance Director Daphne Hamlin reported to the Council that the closing financials for Fiscal Year 2012-2013 are very good. The City closed the General Fund at 101% revenues with 96% expenditures. Sales tax revenues have increased. The Interest and Sinking Funds, also known as Debt Service, have closed the year well with 100% revenues and 101% expenditures. The Water Utility Fund closed better than expected at 103% revenues and 104% expenditures. The Wastewater Utility Fund ended with 105% revenues and 95% expenditures.

The Electric Fund has not received the quarterly payment but when received, the payment will be retroactive to this year's budget. The main concern during the past few months was the Water Utility Fund.

Russell Chandler motioned to approve the City Financial Reports as presented with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Russell Chandler yes. Motion passed with full Council approval.

**ITEM III – B) CONSIDER, DISCUSS AND ACT UPON A RESOLUTION TO TEMPORARILY CLOSE BUSINESS 78 (MCKINNEY STREET) DOWNTOWN ON OCTOBER 29<sup>TH</sup> TO ACCOMMODATE THE TEXAS LEGISLATIVE MEDAL OF HONOR CEREMONY**

With the upcoming Medal of Honor Ceremony, the City will require the downtown square to be closed down. Since this area of our City belongs to TxDOT, we must process a request to close down the square. City Manager Ben White indicated TxDOT had previously allowed their agreement to stand as the resolution but has now required a separate resolution passed by the governing body. The resolution presented to the Council will be submitted with the TxDOT Agreement. Michael Hesse motioned to approve the resolution with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Russell Chandler yes. Motion passed with full Council approval.

**ITEM III – C) CONSIDER, DISCUSS AND ACT UPON APPOINTING BOARD MEMBERS TO THE TIRZ BOARD**

Mayor Helmberger announced that the TIRZ Board is a vital board; however there are presently no funds in the TIRZ account. Mayor Helmberger recommended the Council re-appoint the standing board members. Three of the five directors must be appointed by the City of Farmersville and two directors must be appointed by Collin County Commissioner's Court. With no discussion, John Klostermann motioned to appoint the standing board members with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Russell Chandler yes. Motion passed with full Council approval.

**ITEM III – D) CONSIDER, DISCUSS AND ACT UPON AN INTERLOCAL AGREEMENT BETWEEN COLLIN COUNTY AND THE CHARLES J. RIKE MEMORIAL LIBRARY FOR FUNDING DURING FISCAL YEAR 2013-2014**

Librarian Trisha Dowell came before the Council to announce the standard funding agreement has been placed before the Council in the amount of \$15,119 which is an increase of \$273 more than last year. Russell Chandler motioned to approve the agreement with John Klostermann seconding the motion. A poll of the Council was taken as follows: John

Klostermann yes, Michael Hesse yes and Russell Chandler yes. Motion passed with full Council approval.

**ITEM III – E) CONSIDER, DISCUSS AND ACT UPON AN INTERLOCAL AGREEMENT BETWEEN COLLIN COUNTY AND THE CITY OF FARMERSVILLE FOR ANIMAL SHELTERING SERVICES**

City Manager Ben White informed the Council the presented ILA is an annual agreement with Collin County for animal sheltering services. The amount of \$10,188 in the agreement is the amount budgeted for Fiscal Year 2013-2014. Russell Chandler motioned to approve the ILA as presented with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Russell Chandler yes. Motion passed with full Council approval.

**ITEM III – F) CONSIDER, DISCUSS AND ACT UPON DUMPSTERS LOCATED IN RIGHT-OF-WAYS OF CITY STREETS**

City Manager Ben White stated staff is still working on this issue and asked to have this topic returned on the November 5<sup>th</sup> Council Agenda for further discussion. Council concurred with no action taken.

**ITEM III – G) CONSIDER, DISCUSS AND ACT UPON ADDRESSING THE UTILITY AND DRAINAGE ISSUES REGARDING THE COURTYARD BEHIND 104 MCKINNEY STREET**

City Manager Ben White presented the Council with a drawing to assist with the discussion and clarified the drawing was not a legal document. Lot 9R, Block B is the lot being discussed where a courtyard exists. This area has been an issue for quite some time which includes no access to utilities and a drainage problem which needs correction. The area has been discussed with the owners and area building owners to resolve access to reconfigure the area. Mr. White has been in conference with Doris Williams, the newest owner of the property, and she is agreeable with an easement for the entire area. By having the easement, the City will be allowed access to demolish concrete and reconfigure the utilities which would in turn solve the drainage issues. Staff's opinion is a win-win situation and will solve an old problem. Mr. White stated he will return to the Council with an easement for approval. Mayor Helmberger requested to investigate if an aerial easement would be considered as well since we will be in charge of our power lines and have that issue cleaned up as well. Council concurred to proceed with an easement with no action taken.

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

No one requested items for future agendas.

**ITEM VII) ADJOURNMENT**

Council adjourned at 6:18:54pm.

APPROVED

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Joseph E. Helmberger, P.E., Mayor

ATTEST

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Edie Sims, City Secretary



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 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 October-13

Total Calls For Service:

**399**

### Tier 1 Crimes

Robbery: **0**  
Assault: **1**  
Theft: **4**  
Burglary: **3**  
Motor Vehicle Theft: **0**

### Tier 2 Crimes

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

### Miscellaneous

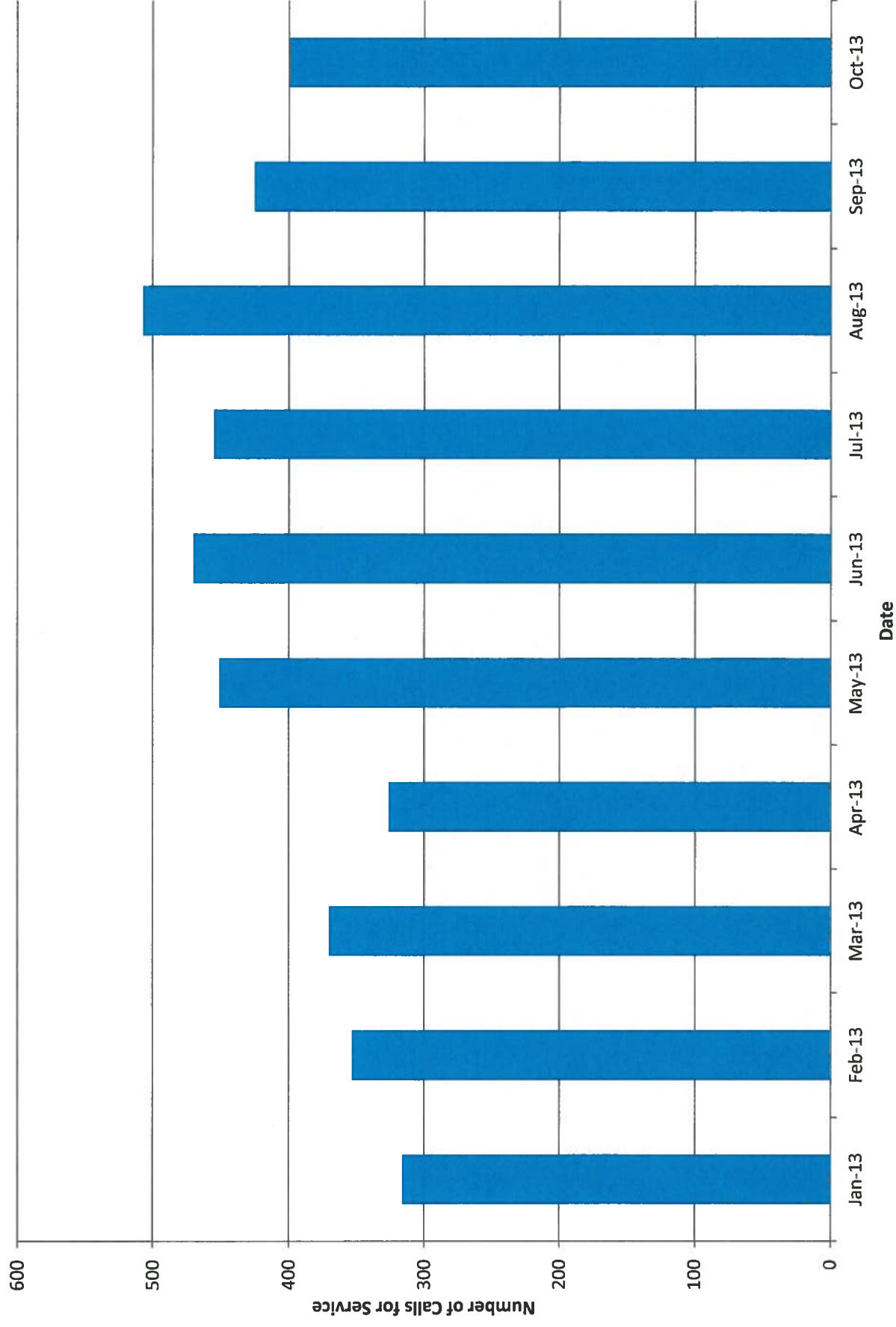
Traffic Stops: **184**  
Citations: **52 (63 violations)**  
Alarms: **5**  
Major Accidents: **1**  
Minor Accidents: **9**  
Agency Assist: **11**

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

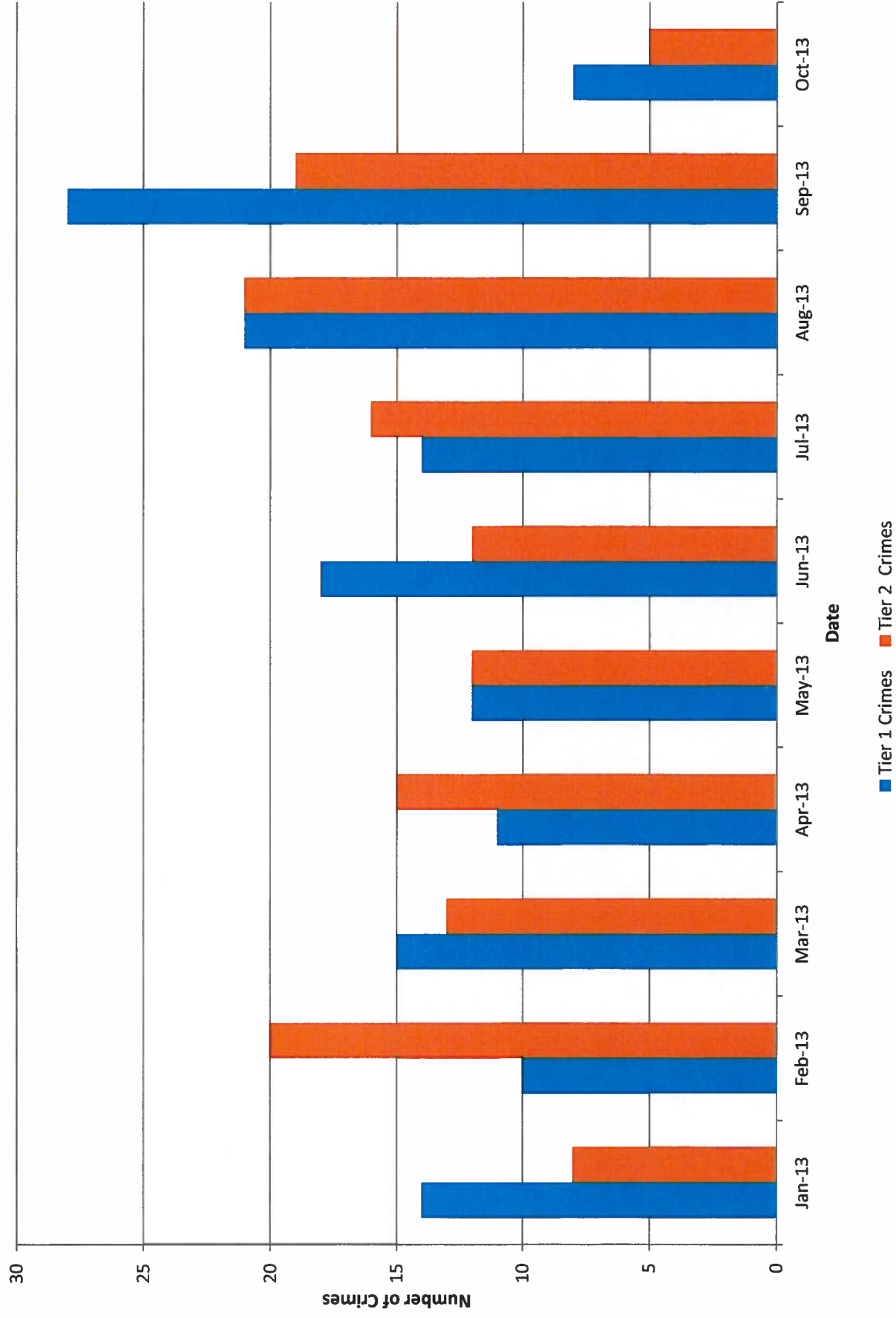
Felony: **7**  
Misdemeanor: **3**  
Exceptionally Cleared: **1**



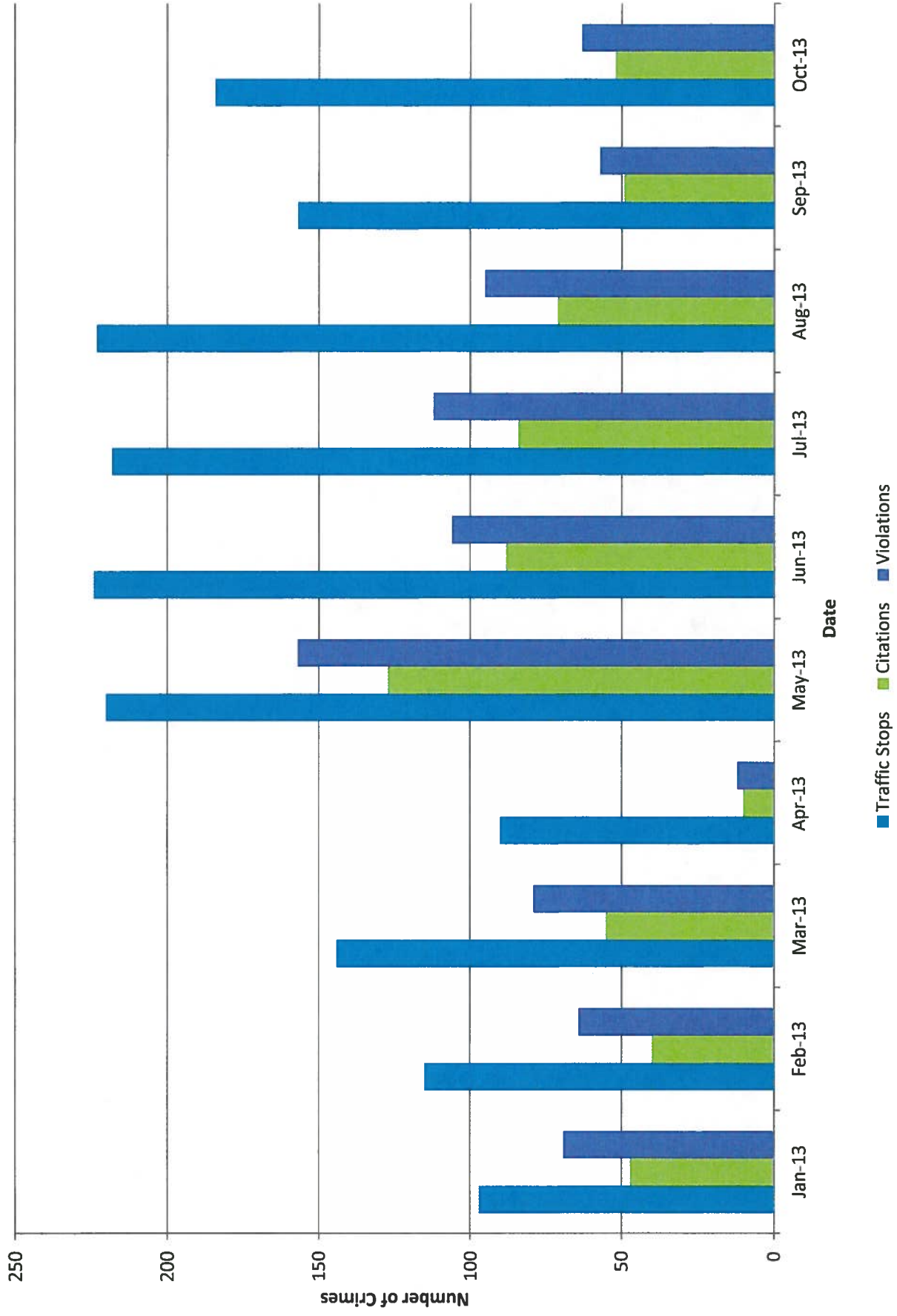
## Police Department Calls for Service



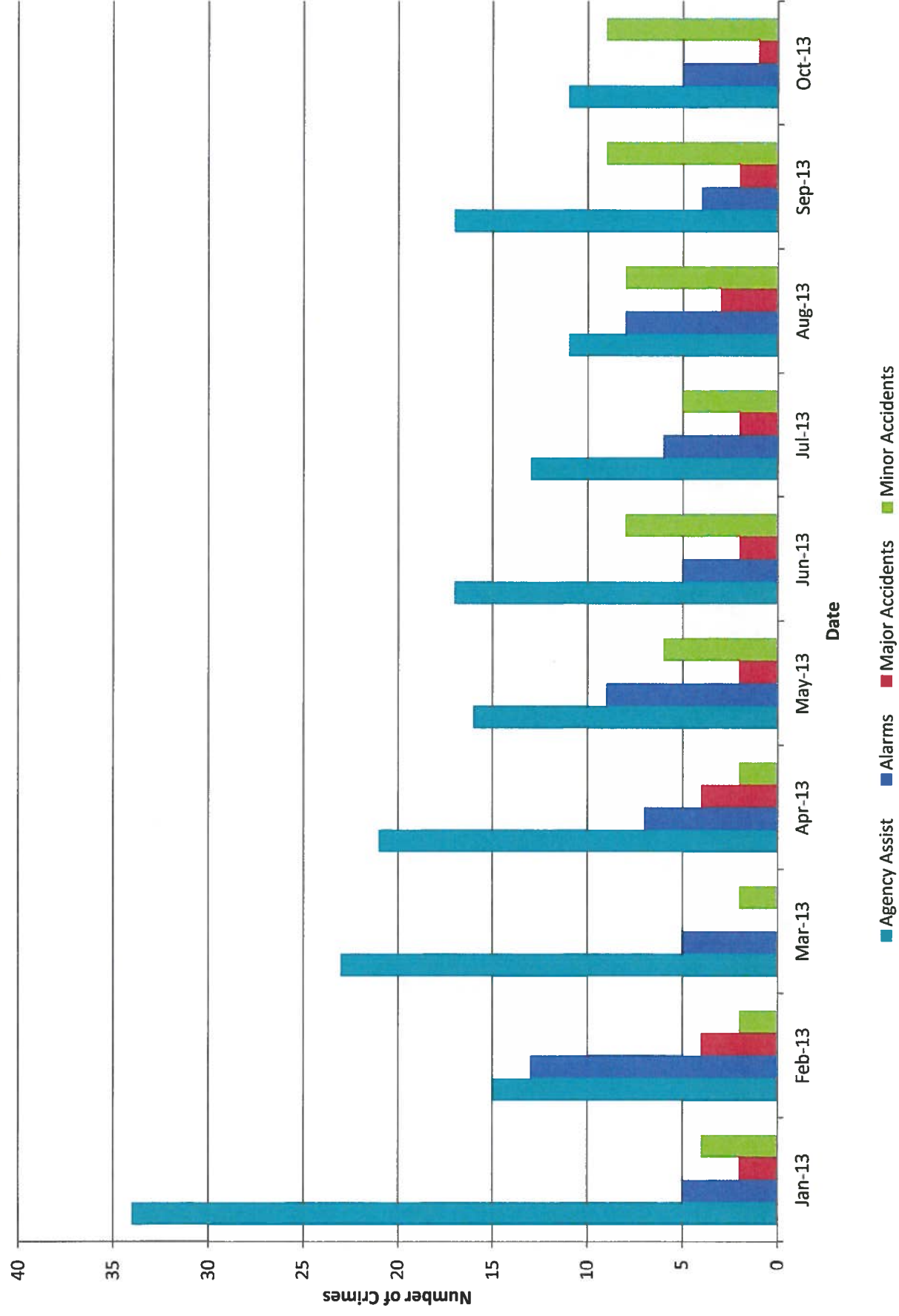
## Uniform Crime Reporting



## Traffic Enforcement



## Police Activity





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: CONSENT AGENDA – Code Enforcement/Animal Control Report

**Farmersville Police Department  
Code Enforcement**

Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
10/01/2013	416 Orange	Grass-Recheck	X	X	X		X		10/01/2013	
10/01/2013	AT & T	Grass-Recheck	X		X		X		10/01/2013	
10/02/2013	604 Waterford	Debris	X	X			X		10/18/2013	Spoke w/Owner
10/02/2013	505 Waterford	Grass	X		X		X		10/15/2013	NOV 10/2/2013
10/02/2013	424 Sherry	Appliance	X		X		X		10/18/2013	NOV 10/9/2013
10/02/2013	406 Hamilton	Grass	X	X			X		10/07/2013	Spoke w/Owner
10/02/2013	318 N. Hamilton	Grass	X	X			X		10/07/2013	Spoke w/Owner
10/02/2013	113 Lee	Brush	X	X			X		10/24/2013	Spoke w/Owner
10/02/2013	116 Lee	Tree Remains	X	X			X		10/09/2013	Left Card
10/02/2013	202 Farr Hill	Grass	X	X			X		10/15/2013	Spoke w/Owner
10/02/2013	710 Hill	Car, Grass	X	X			X		10/07/2013	Spoke w/Owner
10/02/2013	417 Summit	Grass	X	X			X		10/07/2013	Spoke w/Owner
10/03/2013	515 Windom	Grass	X		X		X		10/03/2013	Recheck
10/07/2013	551 W. Audie Murphy	Grass	X		X		X		10/07/2013	Recheck
10/07/2013	613 Maple	Grass	X		X		X		10/07/2013	Recheck
10/09/2013	113 Lee	Brush	X	X	X		X		10/24/2013	Final NOV 10/9/2013
10/09/2013	416 Houghton	Appliance	X	X	X		X		10/09/2013	Recheck
10/09/2013	209 Austin	Grass	X		X		X		10/09/2013	Recheck
10/09/2013	Nesmith-Santa Fe	Grass	X		X		X		10/09/2013	Recheck
10/09/2013	307 S. Washington	Debris	X		X		X		10/09/2013	Recheck
10/15/2013	Atmos Energy-6th St	Shed	X		X		X		Extended 10/15/2013	
10/15/2013	307 N. Main	Brush	X	X			X		Extended	
10/15/2013	210 Windom	Grass	X		X		X		10/23/2013	Letter Sent 10/18/2013
10/15/2013	303 Windom	Grass	X	X			X		10/23/2013	Spoke w/Owner
10/15/2013	312 Windom	Grass	X		X		X		NOV 10/23/2013	
10/15/2013	316 Windom	Grass	X		X		X		Call City	
10/15/2013	608 Jouette	Grass	X		X		X		10/24/2013	Send Final Notice
10/15/2013	610 Jouette	Grass	X		X		X		10/24/2013	Send Final Notice
10/15/2013	612 Jouette	Grass	X		X		X		10/24/2013	Send Final Notice
10/15/2013	DR Horton-Jouette	Grass	X		X		X		10/24/2013	Send Final Letter
10/15/2013	601 Jackson	Grass	X		X		X		Letter Sent 10/18/2013	
10/15/2013	509 Jackson	Grass	X	X			X		10/23/2013	Left Card
10/15/2013	421 Jackson	Grass, Appliance	X	X			X			Spoke w/Owner
10/15/2013	411 Jackson	Grass	X	X			X		10/23/2013	Left Card
10/15/2013	412 Jackson	Grass	X		X		X		NOV 10/23/2013	



**Farmersville Police Department  
Code Enforcement**

Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
10/15/2013	407 Jackson	Grass	X		X		X			Extended 10/15/2013
10/15/2013	409 Neathery	Debris	X	X	X		X			Certified Letter Sent 10/18/2013
10/15/2013	Given's Chapel	Grass	X	X			X		10/15/2013	Recheck
10/15/2013	115 Buckskin	Grass	X	X	X		X		10/15/2013	Recheck
10/15/2013	115 Beech	Grass	X		X		X			Letter Sent 10/18/2013
10/15/2013	108 Beech	Fence Line	X					X		Left Card
10/15/2013	1017 S. Main	Debris	X		X		X			Letter Sent 10/18/2013
10/15/2013	803 S Main	RV	X	X				X	10/23/2013	Spoke w/Owner
10/18/2013	213 N. Main	Car Front Yard	X	X			X		10/23/2013	Spoke w/Owner
10/18/2013	310 N Rike	Garage Sale	X				X		10/18/2013	Had Permit
10/22/2013	305 S. Hamilton	Mold	X	X				X		Spoke w/Owner
10/23/2013	213 Orange	Numerous	X	X	X		X		10/23/2013	House Demolished
10/23/2013	216 Santa Fe	Grass	X		X		X			Letter Sent 10/25/2013
10/23/2013	301 Santa Fe	Grass	X				X			Left Card
10/23/2013	310 Summit	Grass	X		X		X			Letter Sent 10/25/2013
10/23/2013	207 Summit	Grass	X		X		X			Letter Sent 10/25/2013
10/23/2013	1023 Old Josephine	Grass	X	X			X			Spoke w/Owner
10/23/2013	205 Farr Hill	Grass	X	X			X			Spoke w/Owner
10/23/2013	314 Rolling Hill	Grass	X				X			Letter Sent 10/25/2013
10/23/2013	116 Woodard	Grass	X		X		X			Letter Sent 10/25/2013
10/23/2013	309 Prospect	Grass	X	X			X			Spoke w/Owner
10/23/2013	318 Woodard	Grass	X		X		X			Letter Sent 10/25/2013
10/23/2013	Mondy-Murchison	Grass	X		X		X			Letter Sent 10/25/2013
10/23/2013	403 Murchison	Grass	X	X			X			Spoke w/Owner
10/23/2013	209 Murchison	Grass	X		X		X			Letter Sent 10/25/2013
10/23/2013	314 Austin	Grass	X		X		X			Letter Sent 10/25/2013
10/23/2013	304 Austin	Grass	X	X			X			Spoke w/Owner
10/23/2013	308 Austin	Debris	X	X			X			Spoke w/Owner
10/23/2013	116 Houston	Grass	X		X		X			Letter Sent 10/25/2013
10/24/2013	412 Haislip	Grass	X		X		X			Letter Sent 10/25/2013
10/24/2013	McGil-Haislip	Tree	X		X		X			Extended 10/24/2013
10/24/2013	Darden-Haislip	Grass	X		X		X			Letter Sent 10/25/2013
10/24/2013	315 S. Johnson	Grass. Brush	X				X			Left Card
10/24/2013	Nerwich-Jouette	Grass	X		X		X			Letter Sent 10/25/2013
10/24/2013	All Over Town	Checking Dumpsters	X				X		10/24/2013	

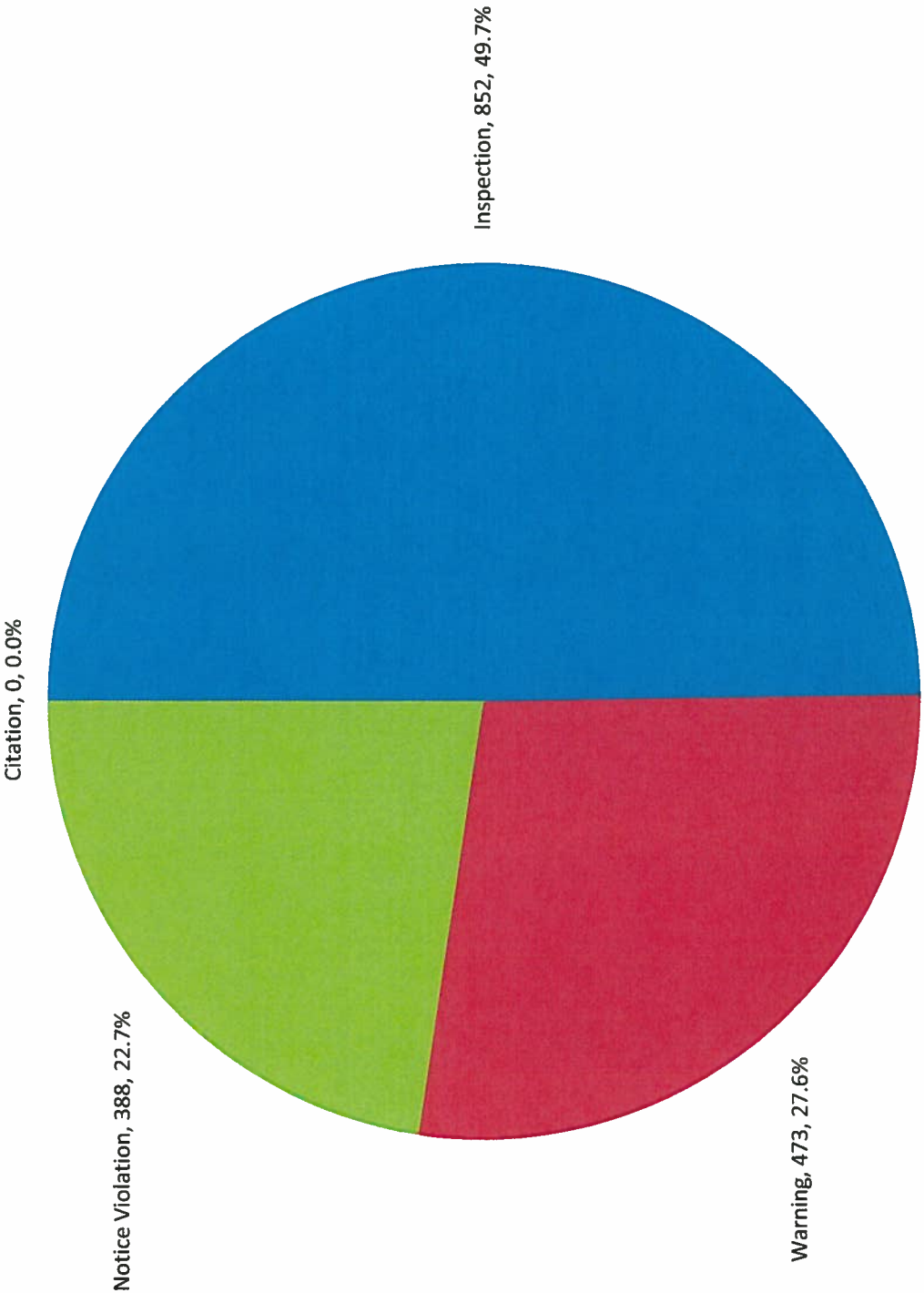
**Farmersville Police Department  
Code Enforcement**

Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
10/24/2013	Lot On Orange	Grass	X	X			X			City Called
10/24/2013	110 Summit	Watering	X	X			X		10/24/2013	Owner Turned Water Off
10/24/2013	207 Austin	Grass	X	X			X			Spoke w/Owner
10/24/2013	209 Austin	Grass	X				X			Left Card
10/24/2013	204 Austin	Grass	X	X			X			Spoke w/Owner
10/24/2013	210 Austin	Grass	X	X			X			Spoke w/Owner
10/24/2013	214 Austin	Grass	X	X			X			Spoke w/Owner
10/24/2013	119 Prospect	Grass	X				X			Left Card
10/24/2013	115 Prospect	Grass	X		X		X			Letter Sent 10/25/2013
10/24/2013	426 N. Washington	Grass	X				X			Left Card
10/24/2013	512 N. Washington	Grass	X				X			Left Card
10/24/2013	705 N. Washington	Grass	X		X		X			NOV
10/24/2013	509 Jouette	Grass	X	X			X			Spoke w/Owner
10/24/2013	Blevin's Art Gallery	Complaint	X				X		10/24/2013	Civil Matter



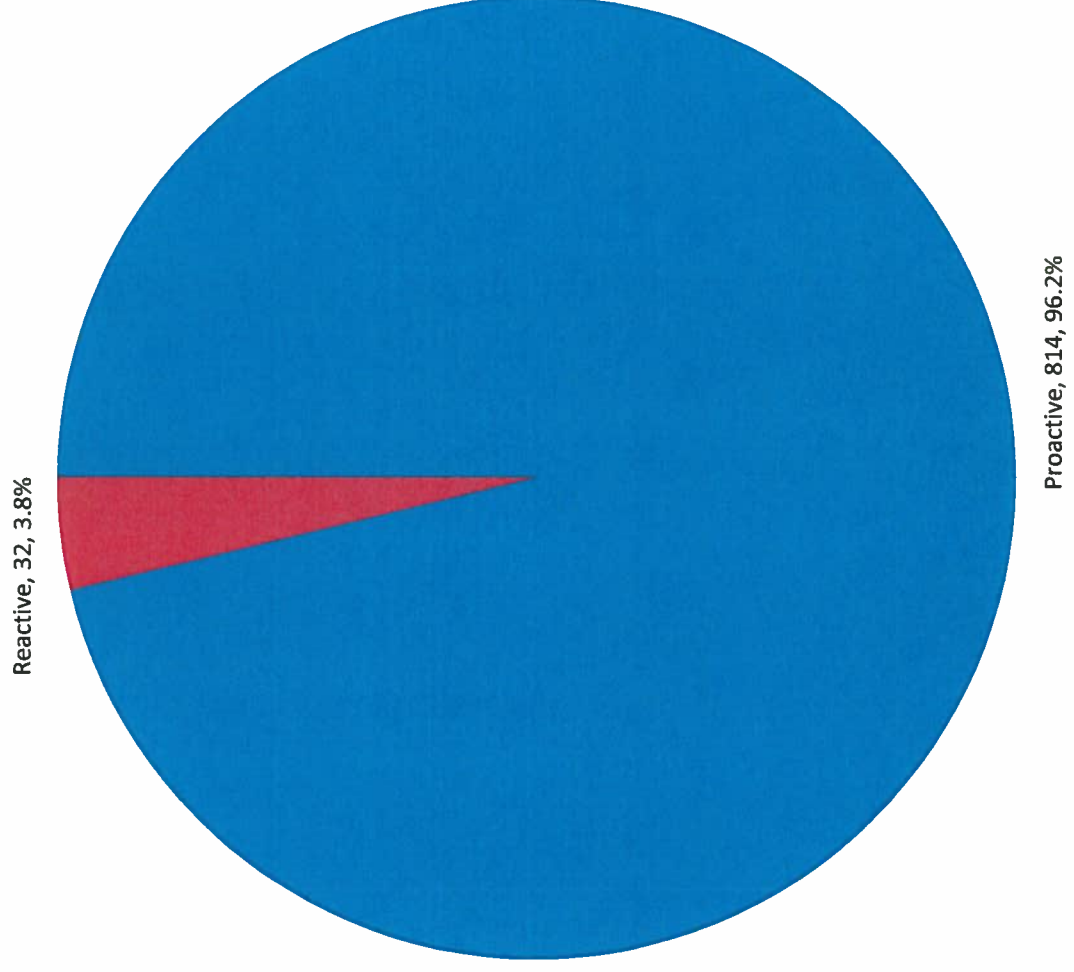
# Code Enforcement Activity Results

## City of Farmersville Police Department

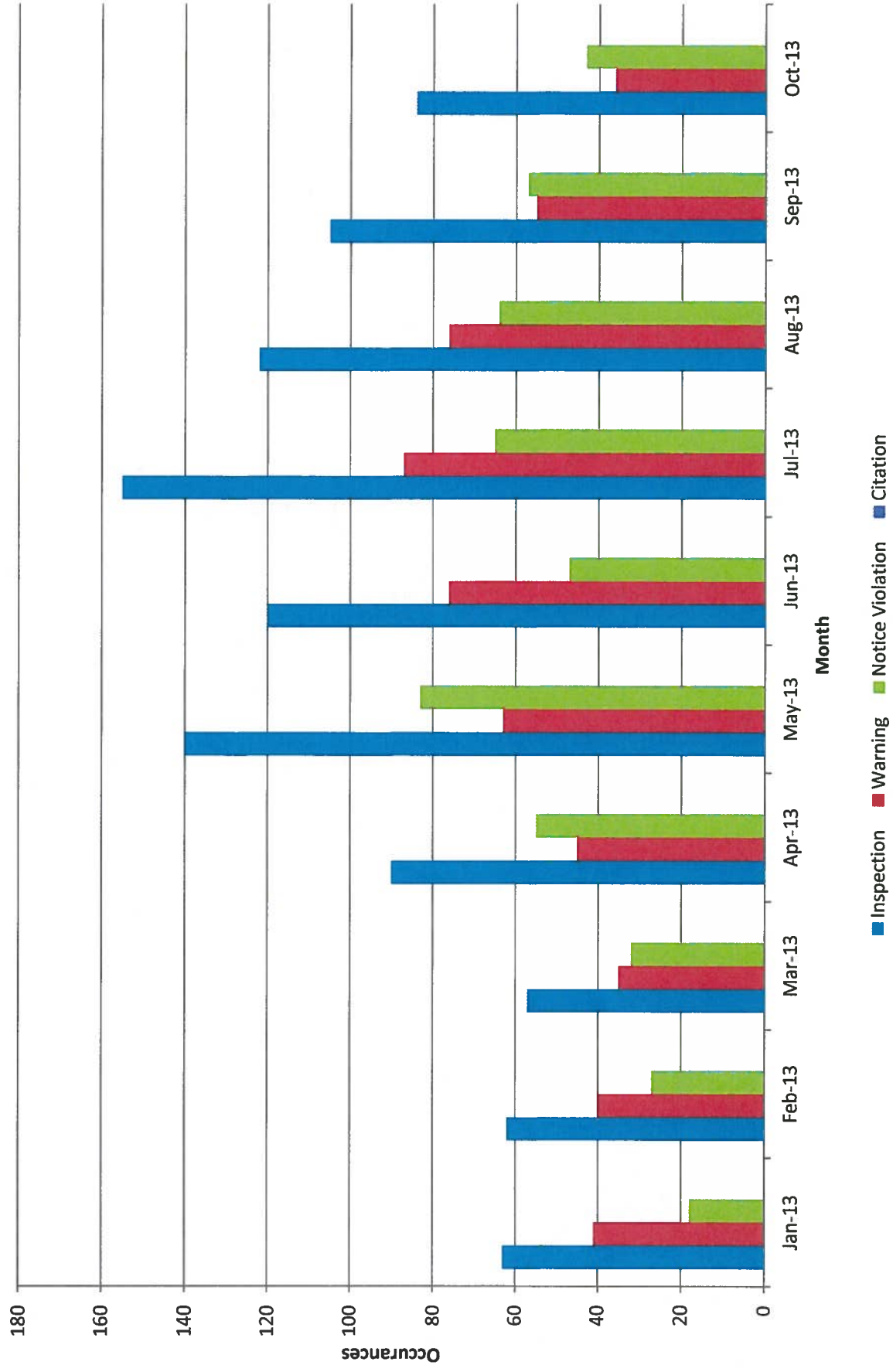


# Code Enforcement Activity Results

## City of Farmersville Police Department



# Code Enforcement Activity Results City of Farmersville Police Department



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

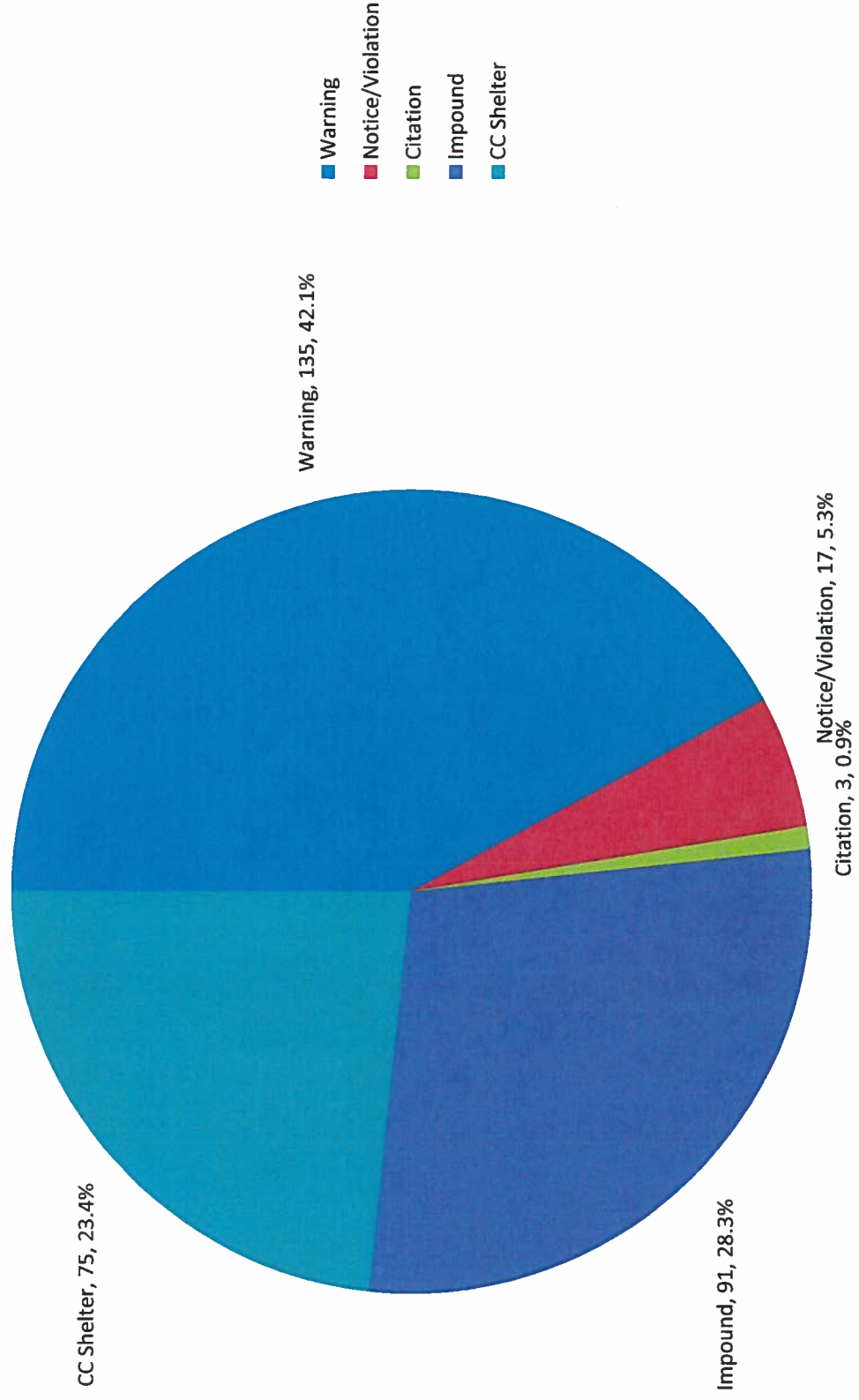
DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/VIOL	CITATION	IMPOUND	CC SHELTER	CFS#
10/01/2013	Stray Puppy	Hwy 380	CCAS						
10/01/2013	loose Dog	Tatum Elementary	Returned to Owner	X				X	
10/03/2013	Loose Dog	Raymond	Spoke w/Owner	X					
10/03/2013	Stray Dog	PR 100	Pound				X		
10/04/2013	Pick Up Dog	Pound	CCAS					X	
10/05/2013	Loose Dog	305 Haislip	Returned to Owner	X					
10/05/2013	Loose Livestock	Hwy 78	Returned to Owner	X					
10/06/2013	Stray Dog	203 Hill	Pound				X		
10/07/2013	Pick Up Dog	Pound	CCAS					X	
10/09/2013	Loose Dog	Intermediate School	Unable to Locate						
10/09/2013	Loose Dog	Johnson	Returned to Owner	X					
10/11/2013	Loose Dog	310 Haislip	Citation		X				
10/13/2013	Loose Dog	121 N. Lincoln	Returned to Owner	X					
10/13/2013	Loose Livestock	Hwy 78	Put Back In Fence						
10/15/2013	Loose Chickens	1008 S. Main	Spoke w/Owner	X					
10/16/2013	Loose Dog	Maple	Returned To Owner	X					
10/16/2013	Stray Cat	312 Orange	Got Away						
10/17/2013	Stray Dog	503 Windom	Pound				X		
10/17/2013	Loose Livestock	Hwy 78	Unable to Locate						
10/18/2013	Pick Up Dog	Pound	CCAS					X	
10/18/2013	Stray Dog	Austin	Pound				X		
10/18/2013	Loose Dog	309 N. Rike	Spoke w/Owner	X					
10/18/2013	Loose Dog	Houston	Returned to Owner	X					
10/18/2013	Dog On Roof	115 Buckskin	Dog off Roof	X			X		
10/19/2013	Loose Dog	Trail	Unable to Locate						
10/19/2013	Loose Horse	Hwy 78	Returned to Owner	X					
10/21/2013	Stray Dog	Hwy 380	Pound				X		
10/22/2013	Skunks	Farmersville Pkwy	Disposed of						
10/22/2013	Pick Up Dog	Pound	CCAS					X	
10/22/2013	Pick Up Dog	Pound	Returned to Owner	X					
10/24/2013	To Many Dogs	308 Austin	Spoke w/Owner	X					
10/24/2013	Stray Cat	312 Orange	Cage Empty						
10/24/2013	Improper Tether	317 College	Spoke w/Owner	X					
10/25/2013	Stray Puppies	400 Johnson	CCAS (2)					X	
10/25/2013	Stray Cat	125 N. Washington	CCAS						
10/25/2013	Return Trap	125 N. Washington							
10/26/2013	Loose Cow	Hwy 78	Unable to Locate						
10/27/2013	Skunk	1705 Audie Murphy	Unable to Locate						
10/29/2013	Loose Dogs	Ag Barn	Pound				X		

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

DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/VIOL	CITATION	IMPOUND	CC SHELTER	CFS#
10/30/2013	Loose Dogs	500 S. Main	Returned to Owner	X					
10/31/2013	Loose Horses	813 S. Main	Returned to Owner	X					
10/31/2013	Pick Up Dogs	Pound	CCAS (2)					X	

# Animal Control Activity Results

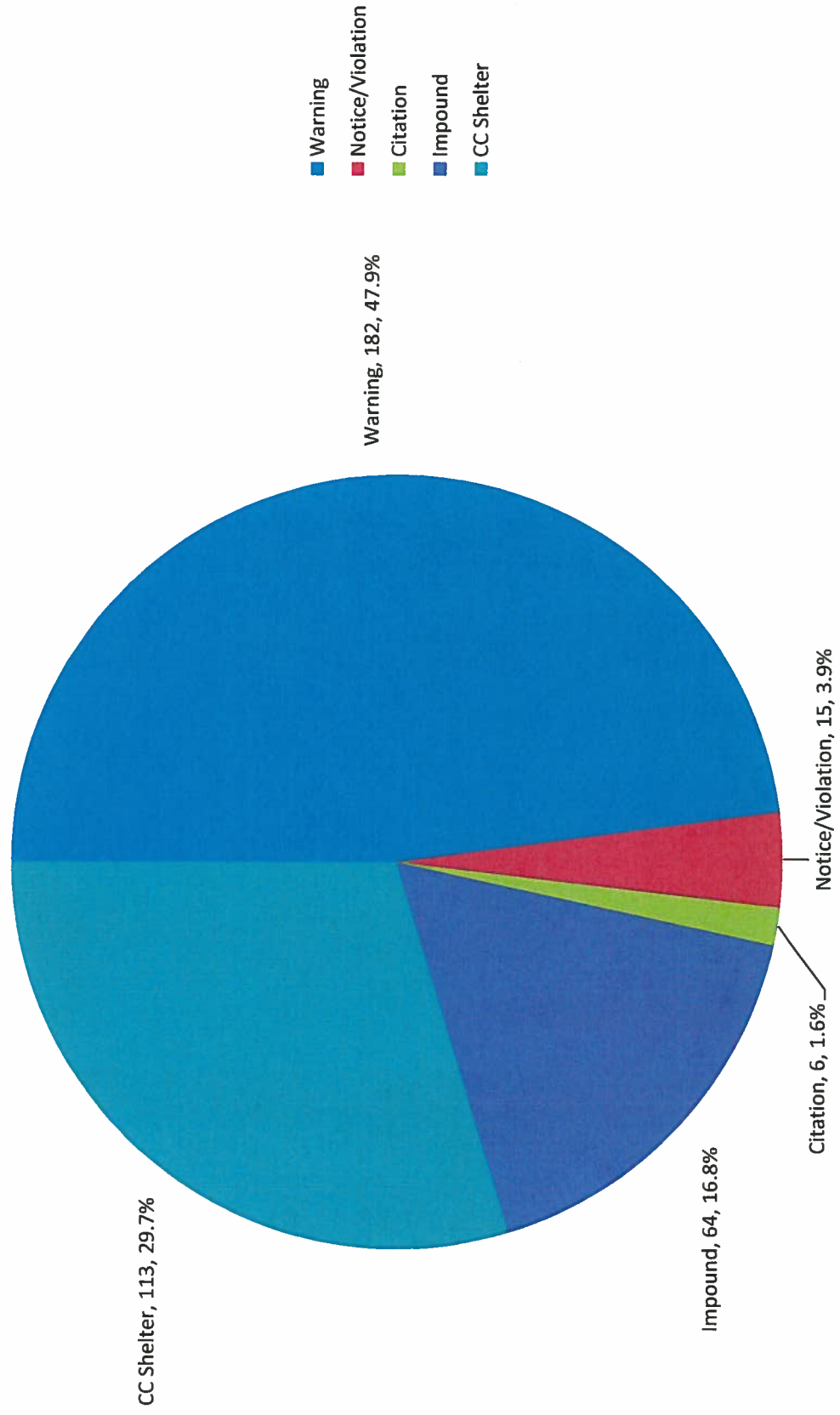
Farmersville Police Department  
Cumulative, Calendar Year 2012





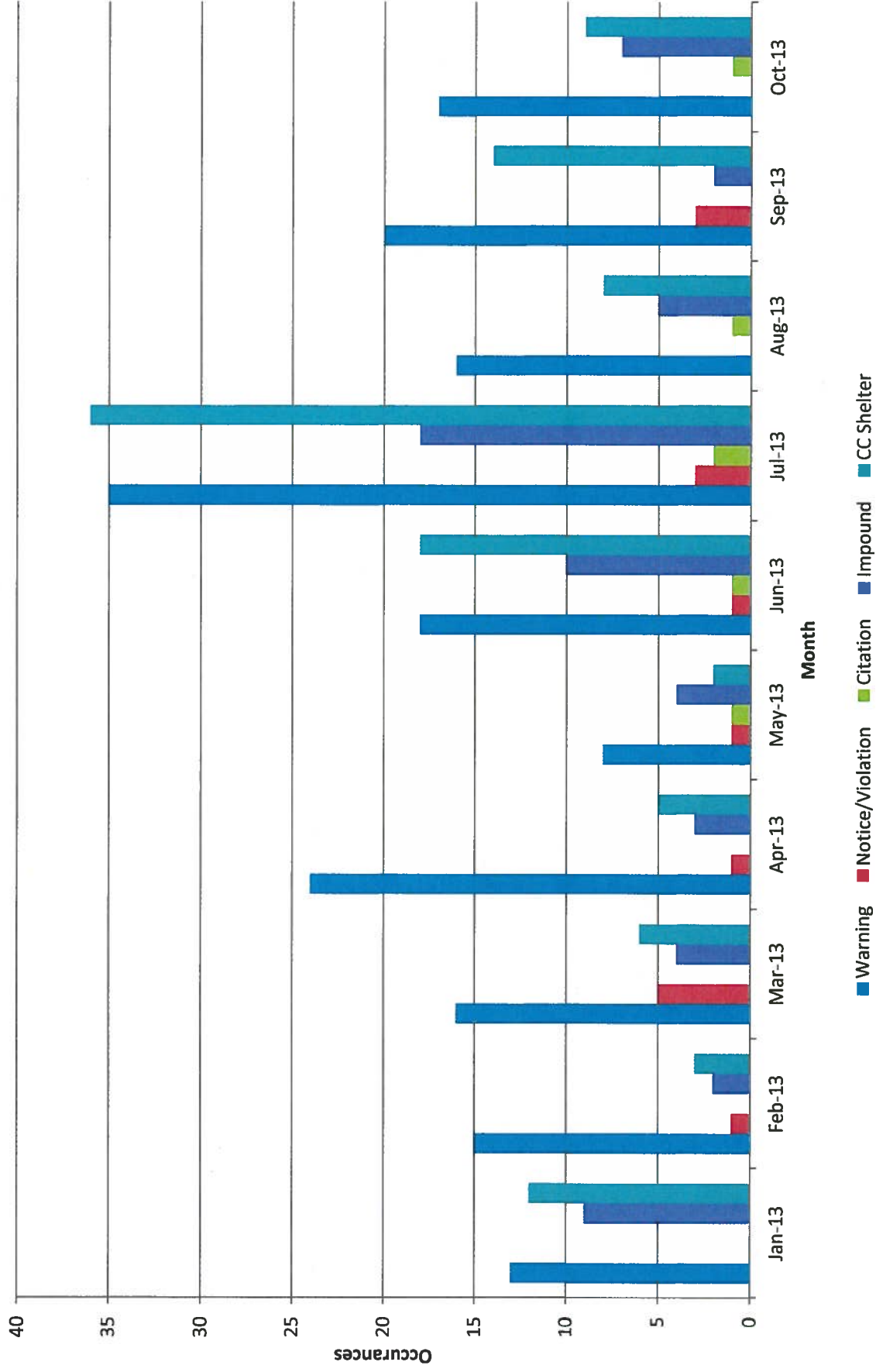
# Animal Control Activity Results

Farmersville Police Department  
Cumulative, Calendar Year 2013



# Animal Control Activity Results

Farmersville Police Department







TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: CONSENT AGENDA – School Resource Officer Report

Month of:

October

Officer: Williams

	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	1	1	
MIP Tobacco	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
MIP Alcohol	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Assault M/C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
D/C Language	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
D/C Fighting	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Class Disrupt	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Disrup Trans	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
LETS Hours	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Presentation	0	0	0	0	0	0	0	0	0	0	0	0	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	1	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	
Off/Inc Reports	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1	
Arrest	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4	4	
Extra Patrols	2	2	2	2	0	0	2	2	2	3	3	0	0	2	2	2	2	2	2	0	0	2	2	2	2	2	0	2	2	2	2	4	50
Student Contact	4	4	3	2	0	0	0	3	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	6	24	
PTA Meetings	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Counsel Forms	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Safety Drills	0	0	0	0	0	0	0	0	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	2	0	0	0	0	0	0	1	0	0	0	1	0	0	0	0	0	1	0	1	0	1	0	0	0	0	0	4	11	
Res Chks	0	0	0	0	0	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	
Traffic Stops	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	1	0	3	
TOTAL	6	6	5	7	0	0	2	5	2	3	8	0	0	2	3	2	2	2	0	0	3	2	3	3	3	3	0	0	2	2	4	20	97



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: CONSENT AGENDA – Fire Department Report

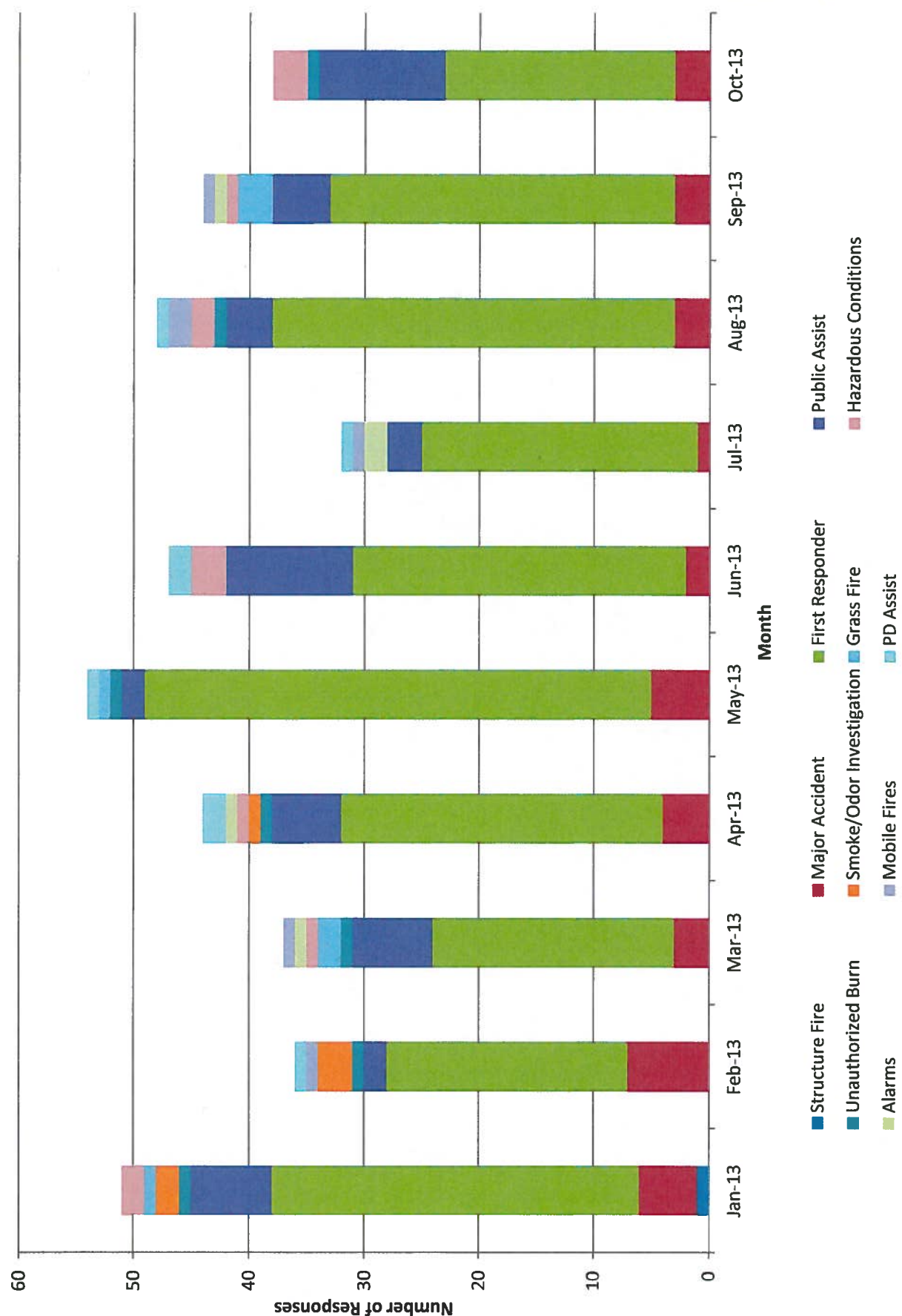
**FARMERSVILLE FIRE DEPARTMENT  
CITY COUNCIL REPORT  
OCTOBER 2013**

**Items of Interest:**

1. We had three additional men complete the National Fire Academies Incident Control and Command Class that was held at the McKinney Central Fire Station. The next scheduled class will be in April and we should have additional firefighters signing up. This class is being paid for through a Texas Forestry Grant.
2. The department participated in several events during the month of October to include National Night Out, Tatum Elementary station tour, Scare-On-The-Square, Trick it up bike ride and of course our visit with by Governor Perry.
3. We are beginning our Annual Inspections of gear and equipment. The first inspection will be of our breathing apparatus by Hoyt Services November 15<sup>th</sup>. We do not have a date that our engines will be inspected as of this time.
4. Brookshire's Grocery Store held a Gatorade drive for the department and enough was contributed to not only cover our department but Nevada's as well.

**KIM R. MORRIS**  
Farmersville Fire Chief

# Farmersville Fire Department City Responses

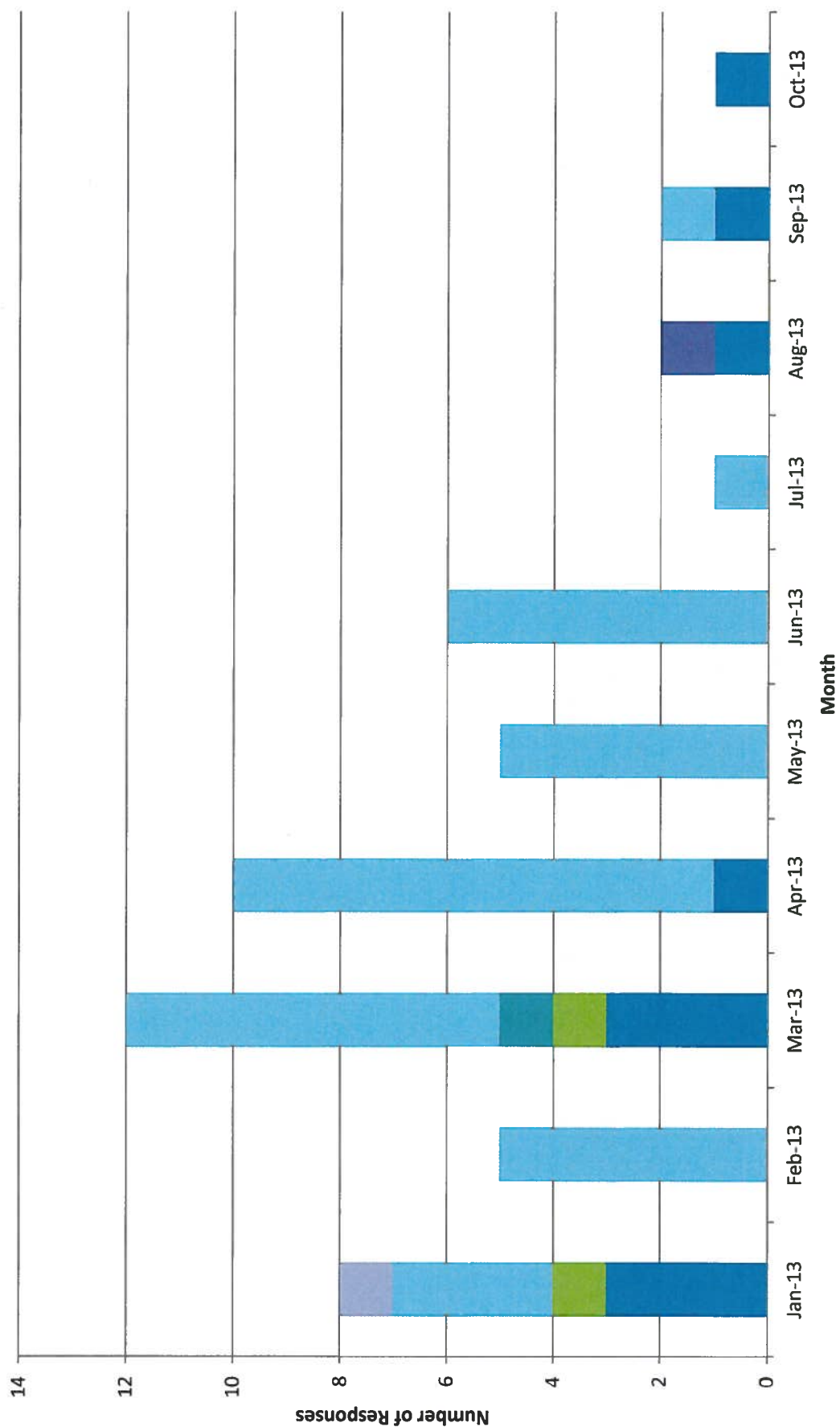


# Farmersville Fire Department County Responses



A horizontal stacked bar chart showing the number of responses by month from Jan-13 to Oct-13. The y-axis is labeled 'Number of Responses' and ranges from 0 to 14. The x-axis is labeled 'Month' and lists the months from Jan-13 to Oct-13. The bars are stacked with four colors: dark blue, green, light blue, and purple. The total number of responses peaks in Mar-13 at 12 responses.

Month	Dark Blue	Green	Light Blue	Purple	Total
Jan-13	3	1	3	1	8
Feb-13	0	0	5	0	5
Mar-13	3	1	4	0	12
Apr-13	1	0	9	0	10
May-13	0	0	5	0	5
Jun-13	0	0	6	0	6
Jul-13	0	0	1	0	1
Aug-13	1	0	0	1	2
Sep-13	1	0	1	0	2
Oct-13	1	0	0	0	1





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: CONSENT AGENDA – Municipal Court Report

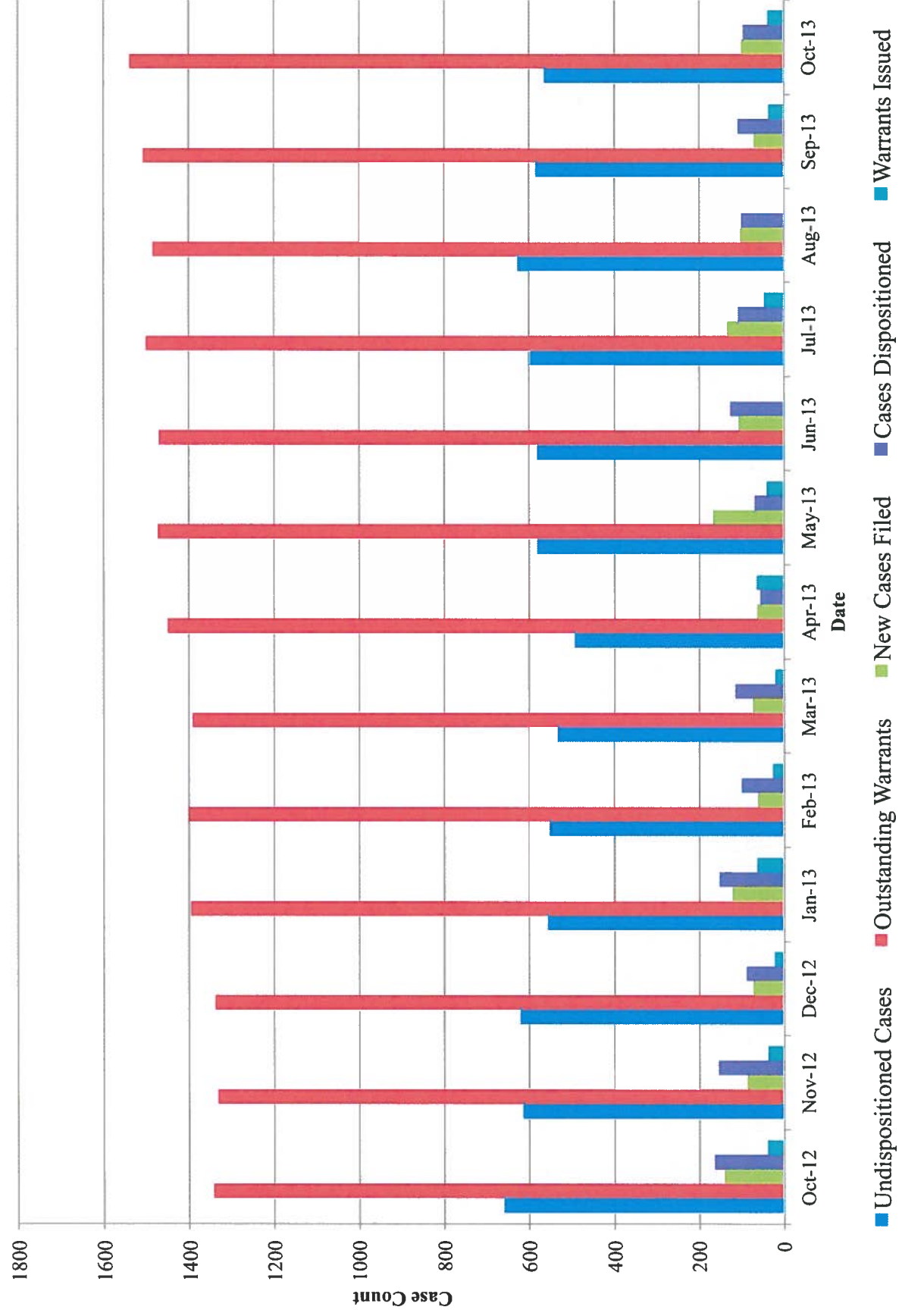


# FARMERSVILLE MUNICIPAL COURT

## MONTHLY REPORT OCTOBER 2013

Cases Filed	100
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	10
After Deferred Disposition	47
After Proof of Financial Responsibility	3
Compliance Dismissal	0
Dismissed at Trial (By Prosecutor)	0
FTA's Issued	14
Warrants Issued	38
Total Outstanding Warrants	1537
Total Due from Outstanding Warrants	\$481,639.19
Warrants Cleared by Court	5
Number of Disposed Cases	95
Total Revenue	\$6,976.00
Total Kept by City	\$4,890.75
Total Remitted to State	\$2,085.25

# Municipal Court Case and Warrant Rate



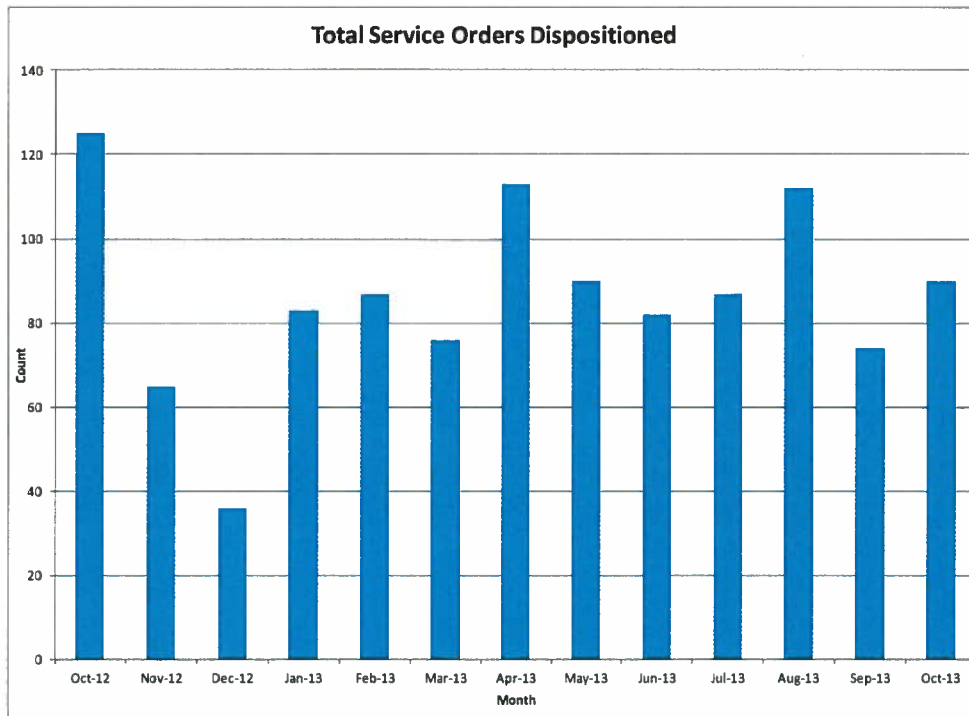


TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: CONSENT AGENDA – Public Works Report



## Public Works Monthly Report

### Service Order Status



Service Order Group	Oct-12	Nov-12	Dec-12	Jan-13	Feb-13	Mar-13	Apr-13	May-13	Jun-13	Jul-13	Aug-13	Sep-13	Oct-13
Utility Billing	25	20	17	12	30	15	24	27	12	29	32	31	24
Street System	7	3	1	5	2	2	7	1	3	3	2	1	1
Water System	13	8	2	14	12	24	39	36	32	28	15	22	25
Waste Water System	3	5	2	10	4	7	4	1	6	1	2	3	5
Storm Water System	3	0	2	0	4	1	4	4	1	0	4	0	1
Property and Buildings	42	12	4	16	10	10	2	4	5	0	2	2	2
Electrical System	0	0	0	0	0	0	0	0	0	0	0	0	0
Refuse System	18	9	6	22	18	15	28	9	16	16	39	14	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	1	0	0
Public Works	0	0	0	1	0	0	0	0	1	0	0	0	0
Miscellaneous	14	8	2	3	7	2	5	8	6	10	15	1	4
<b>Total</b>	<b>125</b>	<b>65</b>	<b>36</b>	<b>83</b>	<b>87</b>	<b>76</b>	<b>113</b>	<b>90</b>	<b>82</b>	<b>87</b>	<b>112</b>	<b>74</b>	<b>90</b>

Note:

1. Number of outstanding service orders, 22 days or older (backlog): 32
2. Number of elevated service orders: 0 completed, 20 outstanding

### Public Works General

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

## 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.
2. GO Bond related projects. See project status below.
3. US 380 Highway Project status.
  - a. 1st Railroad Bridge, Passing Track: Apr 2013 thru Jan 2014
  - b. 2nd Railroad Bridge, Main Track: Mar 2014 thru Sep 2014
  - c. 380 Roadway, East Bound: July 2013 thru Jan 2014. **Mimosa Street opening delayed until east bound lane opens due to severe grade difference between current west-bound lane new east-bound lane.**
    - i. East Bound Off-Ramp (Southwest Ramp), Complete Summer 2014
    - ii. East Bound On-Ramp (Southeast Ramp), Complete Dec 2013. **Two-way ramp.**
  - d. 380 Roadway, West Bound: Complete April 2014
    - i. West Bound Off-Ramp (Northeast Ramp), Complete Feb 2014
    - ii. West Bound On-Ramp (Northwest Ramp), Complete Summer 2014
  - e. Main Street Bridge Construction: Jul 2013 thru mid-Dec 2013. Completely closed during construction. Use alternative paths: Orange, Rike, Hamilton, Beene etc.
    - i. North 380 Jughandle: Closed 6 Oct 2013
    - ii. South 380 Jughandle: Closed first couple weeks in Dec 2013
    - iii. Main Street Roadway: Complete Dec 2013
  - f. Hill Street Crossing: Complete Mar 2014
  - g. Walnut Street Crossing: Complete Mar 2014
  - h. Main/Summit Street Crossing: Complete Mar 2014



Figure 1. Looking South Towards Main Street Bridge



Figure 2. Main Street Bridge



Figure 3. Southeast Ramp



Figure 4. Northwest Ramp

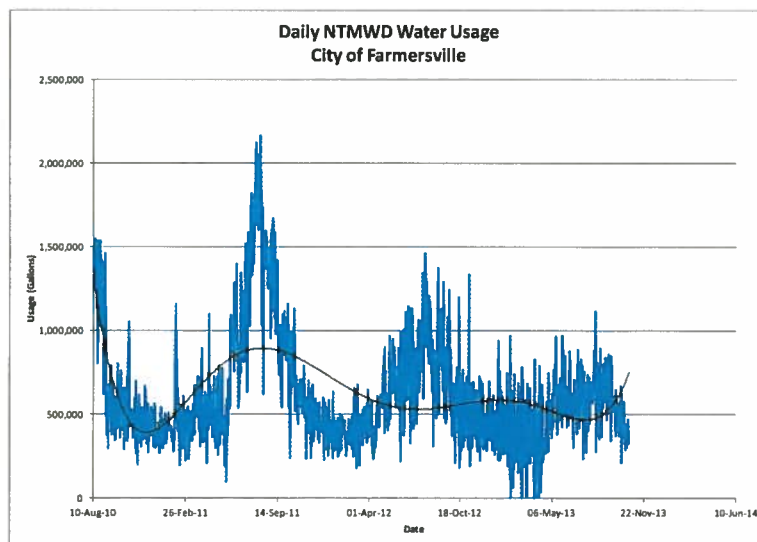
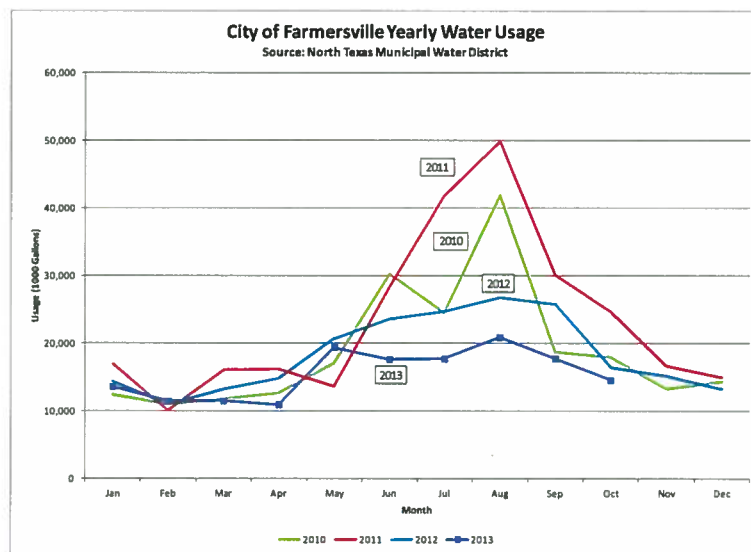
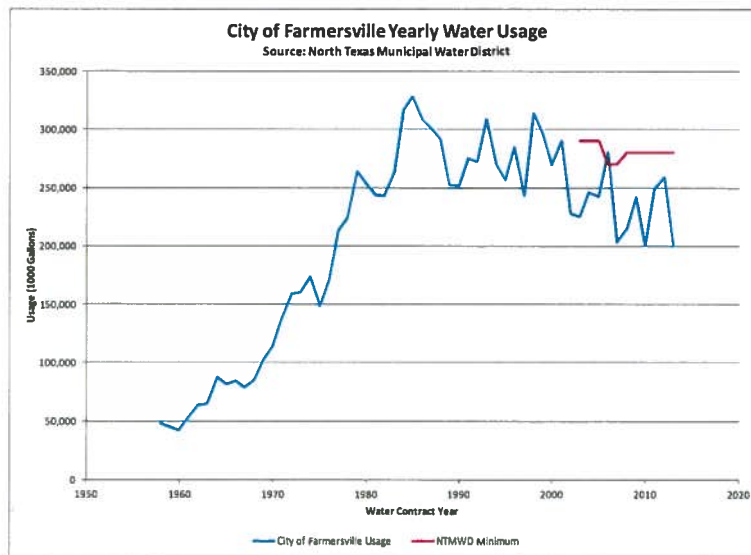


Figure 5. Northeast Ramp

## 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. Ordered strap-on meter to help develop data.
  - c. Transfer NTMWD customers to CoF along Hwy 380.
  - d. GO Bond related engineering. See project status below.
  - e. Install water line on Lee Street to replace extremely poor 2" galvanized line. Currently working on easement documentation.
2. Meter Report (1385 - 7):
  - a. Residential Meters (1145 - 9)
  - b. Commercial Meters (185 + 2)
  - c. Industrial Meters (30,+0)
  - d. Public Meters (19, +0)
  - e. Wholesale Meters (6, +0)
3. Consumption Report (Calendar Year Start 21 Dec 2012, Month 19 Sept 2013 thru 21 Oct 2013, 32 days)
  - a. Inflow (NTMWD), Calendar Year to Date: 159,857,000
  - b. Inflow (NTMWD), Month: 14,558,000
  - c. Usage, Calendar Year to Date 146,273,850 gallons
  - d. Usage, Month: 12,364,270 gallons
  - e. Usage, Average Daily Water Usage for the Month: 398,848 gallons
  - f. Calendar Year Water Loss Percentage (to date): 8.49%

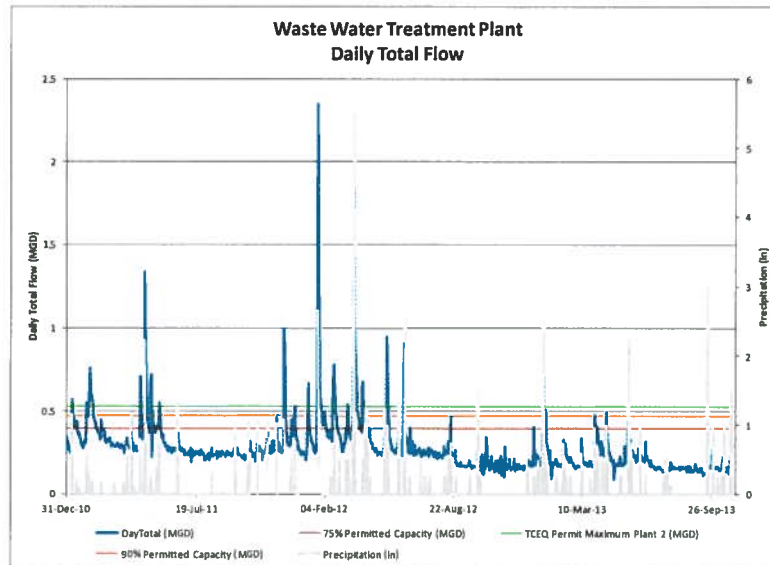
4. Stage 3 water restrictions are in place.





## 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.
2. Lakehaven MUD agreement complete.



## Storm Water System

1. Project backlog:
  - a. Drainage issues behind May Furniture building.
  - b. Storm water line down Clairmont in need of upgrades.
2. Working on easement document for lot 13A of the old Candy Kitchen property. This is the first step to reconfigure the utilities in that area including: electrical, water, sewer, and storm water.

## Property and Buildings

1. City Hall
  - a. Backlog: Additional window tinting.
2. JW Spain
  - a. Restroom and concession stand door replaced.
3. Onion Shed
  - a. No new news.
4. West Onion Shed
  - a. No new news.
5. Public Safety Building
  - a. Fixed break in waterline and installed new 2" meter.
6. Chaparral Trail
  - a. See project status below.
  - b. Repaired light poles damaged by vandalism.
7. Rodeo Arena.



- a. No new news.
- 8. Public Works maintenance barn. (Integrated plan with Electric System plan)
  - a. Backlog: Reconfigure and update indoor space.
    - i. Bathroom
    - ii. Locker space
    - iii. Shower
    - iv. Kitchenette/lunchroom
    - v. Office space
  - b. Backlog: Shelving
  - c. Backlog: Lean-to covered area for parts.
- 9. Rambler Park.
  - a. Upgrade project. (Underway)
    - i. Move gazebo closer to splash pad.
    - ii. Sidewalk connector to the gazebo.
    - iii. Replace Rambler's Park sign.
    - iv. Replace Splash Zone sign.
    - v. New placards indicating park time for watering restriction levels.
- 10. North Lake
  - a. Construct Police shooting range. Received slab design.
- 11. South Lake Park
  - a. Backlog: The following items are due for replacement/maintenance:
    - i. Repair/remove broken portal.
    - ii. Replace hanging bars, 10.
    - iii. Replace missing grill, qty 2.
    - iv. Replace bench at the boat ramp.
    - v. Replace weak boards on fishing pier.
    - vi. Improve hose bib installation
- 12. Civic Center/Library
  - a. Backlog: Handicap ramp compliance issues.
  - b. Backlog: Handicap parking striping and signage.
  - c. Replaced door knobs and locks.
  - d. Centennial planning to fund and execute the following projects:
    - i. Replace exterior boards that are bad.
    - ii. Paint exterior.
    - iii. Replace entry boards with commercial grade metal/glass doors.
- 13. Best Center
  - a. Backlog: Change locks.
- 14. Senior Center
  - a. Backlog: Concrete for entrance area.
  - b. Backlog: Lights for the parking lot.
  - c. Carpet replacement complete. Funding approved by Centennial Committee.
- 15. City Park
  - a. Backlog: The following items are due for replacement/maintenance
    - i. Place engineered wood fiber box around slide.
    - ii. Place engineered wood fiber box around swing set.

- iii. Remove rock from underneath playground equipment and replace with engineered wood fiber.

16. Downtown

- a. Backlog: Install banner mounts.
- b. Backlog: Install Christmas decorations.
- c. Replaced hanging planters on the median.
- d. Trimmed oak trees.
- e. Built 30 re-locatable flag pole mounts with flag poles. VFW is storing them for future deployment on request.

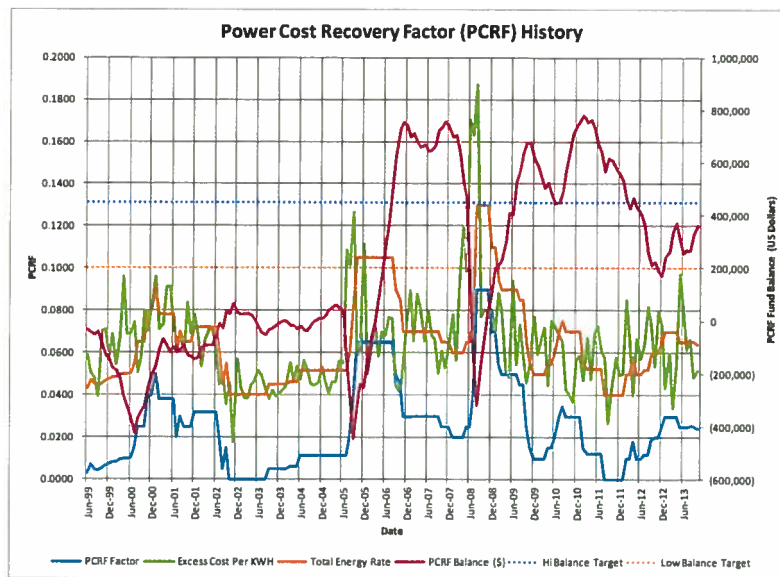
17. Install historical markers for the following items:

- a. Backlog: Old city standpipe location.
- b. Backlog: Ramblers Baseball Park.
- c. Backlog: Old Train Depot site.
- d. Backlog: Downtown square, William Gotcher
- e. Backlog: Looney-Dowlin First Public School

**Electrical System**

- 1. First Southwest completed process of securing financing for \$600K to support capital procurements and building improvements. Funds will be available in December.
- 2. New energy contract work is complete. Contract given to City of Garland.
- 3. Two service trucks are on order from Versalift. Currently working with Altec to buy a used digger/derrick truck.
- 4. Met with ERCOT officials to establish official documentation setting up the City of Farmersville distribution system on the Texas grid.
- 5. McCord Engineering proceeding forward with the following items. Bottom two items are scheduled for completion by the end of the year.

McCord Engineering Item Description	Cost
Help during the upcoming year to establish CoF option (hourly charges)	<\$95K
Create a rate ordinance or update the existing one	\$28K
Set up through ordinance the standards for underground electric utilities	\$20K



## Refuse System

1. No new news.

## Inspections, Permits, Plats

1. School permit complete except for fire sprinkler permit. The school has started work on construction.
2. Re-plat for assisted living facility in Murphy's Crossing complete.
3. Site plan for assisted living facility in Murphy's Crossing approved.
4. Site plan for travel center in Murphy's Crossing approved.

## Vehicles/Tools

1. Ordered 2 new electrical system service trucks from Versalift.

## 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	Nov-13	Mar-14	Contracts are complete. Construction starts 25 Nov 2013.
Main Street Grant Texas Capital Fund	\$150,000	\$15,000 Cash CoF Funded	Mar-12	Feb-13	Grant audit complete. Awaiting fund reimbursement, \$122,064.
Chaparral Trail Grant Texas Parks & Wildlife (Phase I)	\$200,000	\$50,000 4B Funded	Oct-12	May-13	Grant audit underway. Awaiting fund reimbursement, \$150,000.
Chaparral Trail Grant Collin County Open Space (Phase II)	\$300,000	\$150,000 (4B, \$50K) (CoF, \$100K)	May-13	Oct-13	Construction complete. Awaiting grant audit and fund reimbursement, \$150,000.
Chaparral Trail Grant Collin County Open Space (Phase III)	\$300,000	\$150,000 (4B, \$60K 2013) (4B, \$60K 2014) (CoF, \$30K 2014)	Feb-14 (est)	Oct -14	Grant award. Developing bid documentation package. Package should be ready for release in Feb 2014.
Waste Water System Community Development Block Grant (CDBG)	\$275,000	\$41,250 (Cash)	Awarded	Awarded	Awarded, awaiting State contract.
Waste Water Treatment Plant Texas Revolving Fund	\$14,000,000	Loan, 100%	Not Awarded Yet	Not Awarded Yet	Application turned in. This does not obligate the City but does give us an option
Farmersville Parkway TIGER Grant	\$4,823,208	CC, \$1,900,000 CoF, \$100,000	Not Awarded Yet	Not Awarded Yet	Did not win award. Investigating gaps. Will reapply in next cycle if possible.
Farmersville Parkway Phase III Collin County Bond	\$3,800,000	\$1,900,000	On-Hold	On-Hold	On hold awaiting matching funding, 50%.
Floyd Street Extension Collin County Bond	\$200,000	\$100,000	On-Hold	On-Hold	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	Mar-14
2	Orange Street Overlay (380 to Old Josephine, Partially County Funded)	93,245	Engineering	May-14	Aug-14
3	CR557 Overlay (US 380 to SH 78), Majority County Funded	4,583	Complete	Oct-12	Jul-13
4	Westgate Overlay (Hwy 78 to Wilcoxson)	94,000	Contracted	Dec-13	May-14
5	Hamilton Overlay (McKinney to Yucca)	728,000	Contracted	Dec-13	May-14
6	Hamilton Street Overlay (Yucca to Gaddy)	88,000	Contracted	Dec-13	May-14
7	Central Overlay (College to Prospect)	101,000	Contracted	Dec-13	May-14
8	Beech Street Overlay (Main to Beene)	137,000	Contracted	Dec-13	May-14
9	Windom Overlay (Maple to McKinney)	46,000	Contracted	Dec-13	May-14
10	South Washington Overlay (Farmersville Parkway to Sid Nelson)	88,000	Engineering	Apr-14	Jun-14
11	Sid Nelson Overlay (South Washington to Hamilton)	88,000	Engineering	May-14	Jun-14
12	Hamilton Street (380 to Farmersville Parkway)	1,384,000	Engineering	Jul-14	Sep-14
13	Santa Fe Reconstruction (Johnson to Main)	504,000	Engineering	Oct-14	Dec-14
14	Street Signs and Installation	95,000	Ready for Construction	Feb-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	Contracted	Jan-14	May-14
16	Sycamore St/Hwy 78	329,000	Contracted	Jan-14	May-14
17	Rike/Houston/Austin Street	163,500	Engineering	Apr-14	Jun-14
18	Automated Meter Reading System	520,000	Construction	Mar-13	Jun-14
19	Bob Tedford Drive	83,000	Not Started	Mar-14	Jun-14
20	CR 608/CR 609	63,500	Not Started	Jul-14	Aug-14
Wastewater Projects					
21	S Main & Abbey – Gravity Main	52,000	Not Started	Jan-15	Apr-15
22	Hwy 78 & Maple St – Gravity Main	57,000	Not Started	Jan-15	Apr-15
23	Hwy 78 & CR 611 – Gravity Main	172,500	Not Started	Jan-15	Apr-15
24	Floyd St – Lift Station	50,000	Engineering	Mar-14	Apr-14
25	Sycamore – Gravity Main	23,000	Complete	May-13	Jul-13
26	Hwy 380 & Welch Dr – Gravity Main	164,500	Not Started	Aug-14	Nov-14
27	Hwy 380 (AFI to Floyd St) – Lift Station & Force Main	445,000	Not Started	Nov-14	Jun-15
28	Locust – Gravity Main	88,500	Not Started	Oct-14	Dec-14
Water and Wastewater Projects Total		2,400,500			
Water and Wastewater Projects GO Bond Allocation		2,400,000			

Bond dispersment amounts: \$1.5M, \$2.0M, \$2.475M

## Action Item List

Project Name	Project Type	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
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			
Survey's and Reports	yearly... Meet with Ben	23-Jan-2013	Paula Jackson			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
CHAPARRAL TRAIL	LIGHT FOR THE 1 MILE MARKER	19-Feb-2013	BEN			Open
City Park	Need to have the boarders poured around all of the playground equipment		public works		Will be working with the Boy Scouts on a propject to earn Eagle. This will start on Oct 26th, will work Ben and Nick Miller(PB)	Open

Project Name	Project Type	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
SIDEWALK	remove extremely bad section of sidewalk in front	17-May-2013	PUBLIC works			Open
bricks for pavilion	Ed Stuart	5-Jun-2013	Paula Jackson		received brick. Now Paula will see where it will be placed	open
Restrooms at parks	Audrey has requested a number of things to be fixed or replaced at the restrooms like signs on the mens and		Paula Jackson		Ben and I are looking into signs to be placed.	Open
Building Inspection Contract	look at BV Contract for Fees vs what we Charge on Permits	17-Jul-2013	Paula Jackson			Open
Move rolloff containers from Progressive to City Billing	Get with Progressive and make the Change over and make sure the charges are correct	17-Jul-2013	Paula Jackson			Open
JW SPAIN	Concrete culverts and ends	1-Apr-2013	public works		material has been received, waiting on AT&T to relocate the Phone Cable because the culvert will be going where the cable is located	open

Project Name	Project Type	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
HONAKER HOUSE	Lighting and Fence	1-Apr-2013	public works		Working on Completing this project by Oct 1, 2013	Open
Hot Mix Street Repairs	Looking at repairing Merit and some other streets.	28-Aug-2013	public works			Open
Safe Route to School Grant	The City will be relocating Water Meters, Sewer Cleanouts and ATMOS will be relocating the Gas Meters	9/8/2013	public works			Open
Public Safety Building:	The Side door of the Police station does not work properly. Also the fire dept door beside the bay door.				Will have someone out to take a look to see what it will take to fix. Will have them look at the building to see if it will need leveling.	Open



Project Name	Project Type	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
City Hall	floor - replacement and duct cleaning					Open
ADT (smoke alarm)	City Hall, Police and Library					Open
Label Breakers	will have Fulz Electric label and put a Warning on the Main (Do Not Turn Off)				called Foltz Electric and they will fix the problem	Open

Project Name	Project Type	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
Side walk repairs needed	the Sidewalk infront of Independent Bank and infornt of McGuire Building				Ben will be having Nick to take this and do the repairs	Open





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: CONSENT AGENDA – Library Report



## Charles J. Rike Memorial Library

203 Orange Street - Farmersville, Texas

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

972-782-6681

### Monthly Report: October – 2013

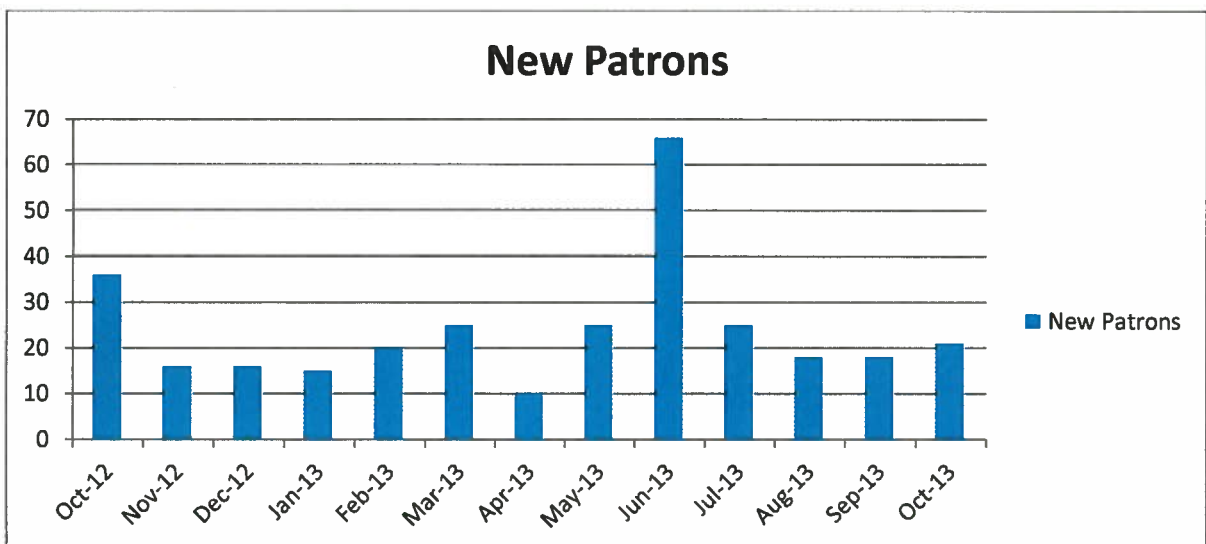
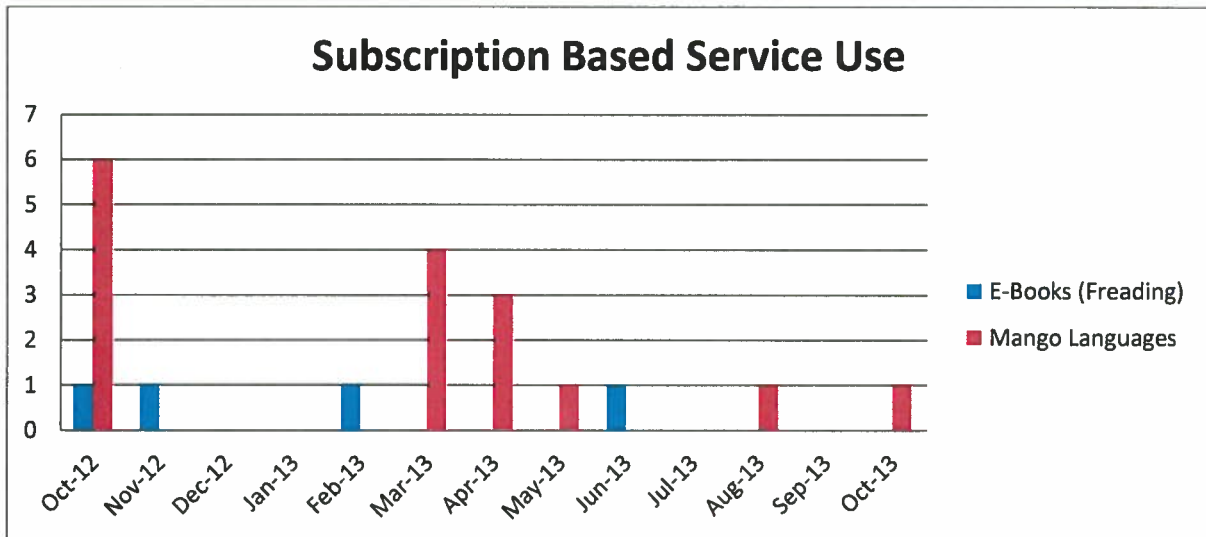
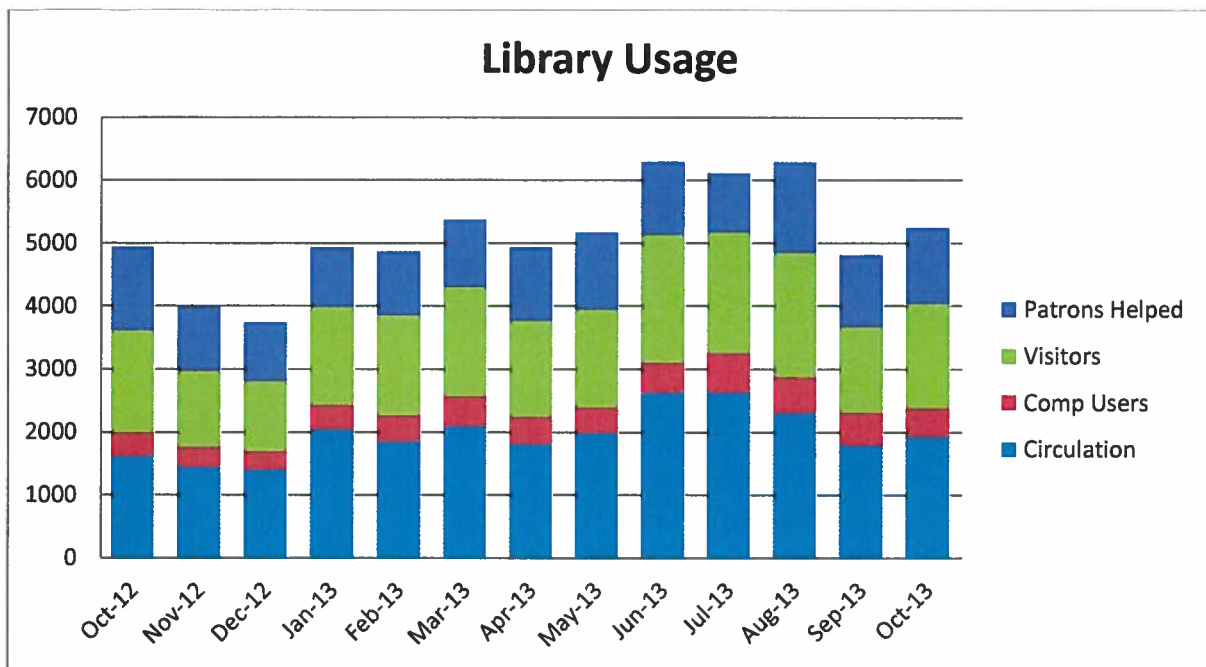
<b>Circulation:</b>	<b>1929</b>
<b>Computer Users:</b>	<b>452</b>
<b>Visitors:</b>	<b>1659</b>
<b>Inter-library Loan</b>	
Books loaned to other libraries:	1
Books borrowed for our patrons:	10
<b>Patrons Saved \$ *</b>	<b>\$28,549.08</b>
<b>New Patrons:</b>	<b>21</b>
<b>Volunteer Hours Donated:</b>	<b>14 hours</b>

#### Other Items of Interest:

The library celebrated Halloween; the staff dressed up and gave out treats to the kids who visited that day.

Work on the new library web site continues, but there has been a delay and the new website will go live as soon as possible.







TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: CONSENT AGENDA – City Manager's Report



## City Manager Monthly Report

### City Manager General

#### 1. Attended the following meetings:

Meeting Description	Attended
City Council Meeting	2
Farmersville Economic Development Corporation (4A).	1
Farmersville Community Development Corporation (4B).	1
Planning and Zoning Commission	0
Parks and Recreation Board	1
Main Street Board	1
Downtown Merchants Meeting	0
Capital Improvements Advisory Commission	0
Building and Property Standards Meeting	0
Farmersville Garden Club	1
Realtors Meeting	0
Chamber of Commerce Board Meeting	0
Chamber of Commerce Networking Meeting	0
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.

##### b. Change

- i. Standard design details for: water, wastewater, etc.
- ii. Game Room permit process. (Complete)
- iii. Revise codification for missed ordinances
  1. Received quarterly supplement from MuniCode. (Complete)
  2. Review new quarterly supplement from MuniCode.
  3. Make updates as necessary based on review.



**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. Franchise agreements. Refuse, telephone, gas, etc.
  - d. Energy contract. (Complete)
2. Working with Collin County to utilize some of their assets to help us with our Records Management System. (Underway)

**Planning**

1. No new news

**Policy Changes**

1. Backlog
  - a. Personnel policy updates.
    - i. Absence and leave section. (Complete)
  - b. Information Technology policy. (Underway)

**Personnel Related Matters**

1. Started process to hire new warrant officer. Hired Rick Ranspot. (Complete)
2. Interviewing for open Public Works position.

**Customer Service Window**

1. Increased number of broken trash can complaints (Progressive).

**Budget/Finance**

1. Closing out books for budget year 2012/2013. (Complete)
2. Create new account coding methods for existing and new budget. (Complete)
3. Continuing efforts to establish anticipation note with First Southwest for Farmersville Electric. (Complete)
4. Annual audit date set, 16 Dec 2013.
5. Working on TIRZ account calculations.
6. Investigating feasibility of establishing credit card payment system via the web.

**Information Technology**

1. Currently integrating all the City buildings into an enterprise network. This helps with information sharing and data collaboration (sharing calendars, etc.). Installed dedicated RF network link between the Charles Curington Public Safety Building and City Hall. (Complete)
2. Implementing improved enterprise-wide monitoring capability. This helps improve fault prevention capability.
3. Upcoming projects
  - a. Better backup process
  - b. Microsoft Office Suite 2010

**Special Events**

1. Supported preparations for Audie Murphy Medal of Honor ceremony.



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: INFORMATIONAL ITEM – Farmersville Economic Development Corporation  
Financial Report

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

**October 2013**

**Prepared by: Daphne Hamlin**

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

<b>Statement Balance 10-01-2013</b>	<b>\$169,692.35</b>
<b>Deposits:</b>	
<b>Sales Tax:</b>	<b>\$21,637.54</b>
<b>Cking Int .05%</b>	<b>\$7.28</b>
<b>CD Interest</b>	<b>\$102.74</b>
<b>Transfer to Texpool</b>	
<b>Transfer from Texpool</b>	<b>\$-</b>
<b>Checks 1093 and 1094</b>	<b><u>\$(31,003.41)</u></b>
<b>Statement balance 10-31-2013</b>	<b>\$160,436.50</b>

**Outstanding Transactions**

**Sales Tax**  
**Transfer to Texpool**  
**CD Interest**  
**Checks**

<b>Balance 11-8-2013</b>	<b><u>\$160,436.50</u></b>
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	FY 2014 Budget	October	November	December	January	February	March	April	May	June	July	August	September	YTD
Beginning Bank Balance		\$145,798.94												\$145,798.94
Deposits														\$-
Sales Tax Collections	\$160,000.00	\$21,637.54												\$21,637.54
Interest Income ching	\$1,100.00	\$7.28												\$7.28
Transfer from Texpool to First Bank														\$-
Transfer funds to CD														\$-
Transfer to Texpool														\$-
CD Interest Earned		\$102.74												\$-
Total Revenue	\$161,100.00	\$167,546.50	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$0.00	\$-	\$-	\$-	\$102.74
Expenses:														\$21,747.66
Administration	\$1,000.00													\$-
Meeting Expenses	\$1,000.00	\$-												\$-
Dues/School/Travel	\$500.00													\$-
Office Supplies	\$200.00													\$-
Marketing/promotion Expenses														\$-
Marketing/Promotion Expenses/Advertising	\$7,110.00	\$7,110.00												\$7,110.00
Colin College Sponsorship	\$7,500.00													\$-
Legal Service	\$2,500.00													\$-
Farmersville Chamber	\$1,000.00													\$-
Farmersville Rotary	\$500.00													\$-
Total Expenditures	\$21,310.00	\$7,110.00	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$7,110.00
Directive Business Incentives														\$-
Colin College Project(sewer/street/electrinc)	\$100,000.00													\$-
NTMWD Regional WW Treatment	\$150,000.00													\$-
Electrical Study	\$125,000.00													\$-
Facade Grant Program	\$50,000.00													\$-
Total Development Cost	\$425,000.00		\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-
Total Expenditures	\$446,310.00	\$7,110.00	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$7,110.00
Revenue vs Expenditures														\$-
From Reserves	\$285,210)													\$-
Balance Budget	\$285,210.00													\$-
Total Expenditures	\$-													\$-
Ending Bank Balance		\$160,436.50	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$7,110.00
CD Investment		\$250,000.00												\$-
Texpool Balance		\$366,517.59												\$-
Interest Earned		\$16.62												\$15.62
Total Available Funds		\$776,954.09	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-
							k							



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: INFORMATIONAL ITEM – Farmersville Community Development Corporation  
Financial Report

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

**October 2013**

**Prepared by: Daphne Hamlin**



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

Statement Balance 10-1-2013	\$129,129.31
Deposits:	\$21,637.54
Sales Tax:	\$-
Cking Int .05%	\$4.03
Stop payment Fee	
Transfer to Texpool	
Transfer from Texpool	\$-
Checks 2162,2175-2177,2179-2180,2182,2183,2185,2186	<u>\$(86,336.95)</u>
Statement balance 10-31-2013	\$64,433.93

**Outstanding Transactions**

Sales Tax	
Transfer to Texpool	
CD Interest	
Checks 2184	\$(136.50)

<b>Balance 11-8-2013</b>	<b><u>\$64,297.43</u></b>
--------------------------	---------------------------

Farmersville Community Development Corporation  
Financial Statement  
For the Fiscal Year Ended September 30, 2014

11/8/2013

	October	November	December	January	February	March	April	May	June	July	August	September
Beginning Bank Balance	120,292.64											
Deposits:												
Sales tax deposits	21,637.54											
Interest income-bank	4.03											
Transfer to TexPool												
Transfer From Texpool to First Bank												
Refund from Boudinary Solutions												
Reimbursement for Marketing												
Reimbursement for Main Street Mgr.												
Adjusting Entry												
<b>Total Revenues</b>	<b>141,934.21</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>- \$</b>
Disbursements:												
Main Street Salary	57,454.80											
Miscellaneous	184.00											
Marketing Program	15,000.00											
Reimburse city for accounting												
Chaparrai Trail Improvements												
Collin College Scholarship sponsorship												
Chamber of Commerce												
May Taxes												
Christmas Activities												
Land Purchase	4,998.18											
Fire Works												
Flag Pole Installation												
Splashpad Improvements												
Historical Marker for Post Office												
Bain Honaker House Restoration												
National Register District Project												
Chaparrai Trail Kiosks												
<b>Total Expenses</b>	<b>77,636.78</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>	<b>\$-</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Ending Bank Balance</b>	<b>64,297.43</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TEXPOOL Balance</b>	<b>84,812.28</b>											
<b>Interest Income-TEXPOL</b>	<b>3.58</b>											
<b>Total Available Funds</b>	<b>149,109.71</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

Signed:

## 11/18/2013

### Particulars

%

**Actual**  
**YTD**

### Particulars

2

## Sales Tax Collections

Sales Tax Collect

**Interest Income**

## Reimbursement for Marketing

Refund Boundary Solutions

### Reimbursement for Main Str

Transfer from TEXPOD/or cash in hand

Total Revenue

**התאחדות המורים**

**Expenses:**

Main Street:

Salary

**Supplier**

Total Main Street

## Miscellaneous

Marketing Program

Reimburse city for accounting

## Channel Trail Investments

Collins College of Business

College of Business  
University of North Carolina

## Chamber of Commerce

May 1 axes

## Christmas Activities

## Land Purchase

## Fire Works

## Flag Pole Installation

## Splashpad Improvements

## Historical Marker for Post Office

## Bain Honaker House Restoration

National Register District Project

## Chanarral Trail Kiosks

Total Expenses

### Excess Revenue Over Expenses



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: INFORMATIONAL ITEM – Planning & Zoning Minutes

- There was not a meeting of the Planning & Zoning Commission during the month of October 2013.

Electronic minutes are found at the following link:

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



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: INFORMATIONAL ITEM – Sign Board of Appeals Minutes

- There was not a meeting of the Sign Board of Appeals during the month of October 2013.

Electronic minutes are found at the following link:

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



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: INFORMATIONAL ITEM – Capital Improvements Advisory Commission Minutes

- There was not a meeting of the Capital Improvements Advisory Commission during the month of October 2013.

Electronic minutes are found at the following link:

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



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: INFORMATIONAL ITEM – Farmersville Community Development Corporation Meeting Minutes

Electronic minutes are found at the following link:

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

**FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)**  
**MINUTES September 9, 2013**

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

The Farmersville Community Development Corporation Board met on September 9, 2013 in the City Council Chambers at City Hall. President Leaca Caspari convened the meeting at 5:46 p.m. and announced that a quorum was present after roll call. The following board members were present: Leaca Caspari, Donna Williams, Paul Kelley, Dick Seward, and David Ketcher. Absent: David Reynolds and Barbara Stooksberry. President Caspari welcomed City Councilman Jim Foy, City Manager Ben White, City Secretary Edie Sims, Ricky Sims, and Main Street Manager Adah Leah Wolf.

**WELCOME AND SWEAR IN NEW BOARD MEMBER**

New Board member Paul Kelly was sworn in by City Secretary Edie Sims, and welcomed by everyone.

**EXECUTIVE SESSION – DISCUSSION OF LEGAL MATTERS AS PERMITTED BY TEXAS GOVERNMENT CODE §551.071**

The Board went into Executive Session at 5:48 p.m.

**RECONVENE AND TAKE ANY ACTION FROM EXECUTIVE SESSION**

The Board reconvened from Executive Session at 5:56 p.m. and took no action from the Executive Session.

**CONSIDER FOR APPROVAL AUGUST 12, 2013 MEETING MINUTES**

Donna Williams motioned to approve the minutes as presented with David Ketcher seconding the motion and passed the full Board.

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

Recently received invoice from TLC Netcon for \$45 is a Main Street expense. The invoice for the flag poles will come in later this month. Donna Williams motioned to accept the checks as presented for payment with Paul Kelly seconding the motion and passed the full Board.

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

David Ketcher motioned to accept the Financial Statements as presented with Paul Kelly seconding the motion and passed the full Board.

**PROFESSIONAL SERVICE AGREEMENT BETWEEN CITY AND FCDC**

After discussion, Dick Seward motioned to approve the agreement as written; Donna Williams seconded the motion, which passed the full Board.

**MONTHLY MAIN STREET PROGRAM UPDATE—ADAH LEAH WOLF**

Main Street Manager Adah Leah Wolf provided a written monthly report for August, and highlighted the following: Doug and Lori Laube are preparing to resume restoration of their building; progress posters will be hung on the building to show progress and future plans. Over 100 people attended the reception at Austin's Cleaners to celebrate the completion of the façade renovation! Dawn Burkes at Dallas Morning News was contacted about including Farmersville in the County news section, which she has already done. Jennifer Jiles and Doris Williams have requested Main Street architectural design assistance for 101 Candy Street. Progress continues on 100 McKinney Street renovation. Mary Berry has leased 406 McKinney Street for a new shop: Fancy Fibers Spinning & Weaving School, Store, and Studio. The



French Bunny has expanded their retail space, and now carries ladies boutiques apparel and formal dresses.

**CITY MANAGER REPORT—BEN WHITE**

City Manager Ben White presented a written monthly update for August, and highlighted the following: Culverts have been replaced at the Spain Athletic Complex. The new surveillance system at the Onion Shed has had the intended effect already. New flagpoles will be installed downtown and near the Onion Shed this month. The downtown irrigation upgrades are now completed. Bain Honaker fencing is in progress. The signage for Rambler Park will not be completed this fiscal year. The Adopt-A-Spot program is up and going. Keep Farmersville Beautiful will host a clean-up day on Sept 28 for the downtown area. The city's electrical system management, operation, and maintenance will be transferred from Sharyland to the City of Farmersville on May 1, 2014.

**DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

At the October board meeting, Ben White will present kiosk ideas, and the National Night Out/Volunteer Appreciation night scheduled for October 15 will be discussed.

**ADJOURNMENT**

There being no further business, President Caspari adjourned the meeting at 6:45 PM.

Signatures:

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Leaca Caspari, President

---

David Reynolds, Secretary



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 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.i](http://www.farmersvilletx.com/government/agendas_and_minutes/economic_development/index.jsp)

[sp](http://www.farmersvilletx.com/government/agendas_and_minutes/economic_development/index.jsp)

**FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**MEETING MINUTES**  
**September 19th, 2013**

The Farmersville EDC met in regular session on September 19th, 2013, at 7:00 p.m. at the City Council Chambers with the following members present: Bob Collins, Kris Washam, Chris Lair and Kevin McGuire. Staff members present were City Manager Ben White and City Accountant Daphne Hamlin. Guest recognized were Mayor Joe Helmberger, Lori Laube, Claire and Austin Hill, and Guillermo Alvarez

**CALL TO ORDER**

Bob Collins convened the meeting at 7:02 p.m. and announced that a quorum was present.

**RECOGNITION OF CITIZENS/VISITORS**

Guest recognized was Mayor Joe Helmberger, Lori Laube, Claire and Austin Hill, and Guillermo Alvarez.

**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 EDC 4A board on the progress of the Highway 380 Project. He presented a handout on the status of the Highway 380 Project and stated that he and Mayor Joe Helmberger had met with TxDot to ensure that during construction everything was safe. Kevin McGuire asked for an update on the Railroad Bridge. Mr. White said that the passing track is scheduled for completion on December 2013 and the south west off ramp onto Main Street is scheduled for completion next summer. The east side ramp of the Main Street Bridge is schedule for completion on December 2013. Bob Collins said this will allow access to Main Street North and South. Mayor Helmberger stated that on 09-23-2013 contractors will be setting the beams for the railroad passing track. Chris Lair asked if there will be any traffic issues. Mayor Helmberger said traffic will be stopped during this process, but not scheduled until late in the evening.

**UPDATE REGARDING COMPREHENSIVE PLAN**

Mr. White informed the EDC 4A board on the Comprehensive Plan. Mr. White stated ordinance changes have passed and are completed and the comprehensive plan is an official document. Bob Collins asked for this item to be removed from future agendas.

**UPDATE REGARDING COLLIN COLLEGE**

Bob Collins stated that Dr. Israel continues planning for the Farmersville Campus and has scheduled a meeting with Farmersville Superintendent Jeff Adams. Kevin McGuire asked if this will decide campus theme. Bob Collins stated that rural health care is under consideration among others for the Farmersville Campus.

**UPDATE REGARDING PIPELINE**

Mr. White stated work on the pipeline and permits required have been granted by City of Farmersville on County Road 611.

**UPDATE REGARDING ELECTRICAL SYSTEM ACQUISITION.**

Mr. White stated currently a lot of activity surrounding the electrical system acquisition. City of Farmersville will take possession of the system and will be considering a

new name. He also state that the City of Farmersville is currently working with First South West for financing in regards obtaining capital electrical equipment.

Energy contract proposals will be coming in early as tomorrow. A meeting is scheduled with Sharyland October 10, 2013 in regards to the transition. Engineering firm McCord will be in attendance as well to support a smooth transition.

#### DISCUSSION ON CREATING TOWNE CENTRE

Bob Collins said we need to develop a master plan for a Towne Centre. Bob Collins stated there is a need to have access routes from Highway 380 and Highway 78 onto McKinney Street to the downtown district.

Kevin McGuire said this is going to take a long time and we are losing ground fast. Kris Washam stated she has a contact that may be able to assist and lead us in the right direction to obtain a master plan for a Towne Centre.

Kevin McGuire suggested obtaining cost involved and discuss at the next scheduled meeting.

#### DISCUSSION ON CREATING STAND ALONE NONPROFIT ORGANIZATIONS

Bob Collins recommended to table this item.

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

First Façade Grant application presented to EDC 4A Board was for Doug and Lori Laube. On a motion by Kevin McGuire and a second by Chris Lair, the board approved the facade grant for Doug and Lori Laube not to exceed \$25,000.00. Motion carried unanimously.

Second Façade Grant applications presented to EDC 4A Board was for Frances and Kenneth Hickman. On a motion by Chris Lair and a second by Kevin McGuire, the board approved the façade grant for Frances and Kenneth Hickman not to exceed \$25,000.00. Motion carried unanimously.

#### DISCUSSION IN REGARDS TO TEXPOOL INVESTMENT ACCOUNT

Daphne Hamlin updated the EDC 4A Board in regards to the security of the EDC 4A Investments. Currently EDC 4A invest funds in the Texpool account which is governed by the State Comptroller's Office.

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

On a motion by Kevin McGuire and a second by Kris Washam, the Board approved the financials for August 2013. Motion carried unanimously.

#### CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE AUGUST 15<sup>TH</sup>, 2013 MEETING

On a motion by Kris Washam and a second by Kevin McGuire, the Board approved the meeting minutes of the August 15<sup>th</sup>, 2013 meeting. Motion carried unanimously.

#### DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

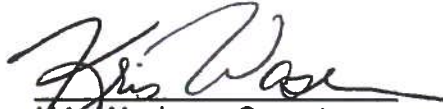
Discussion regarding Town Center, Realtor Estate Status

ADJOURNMENT

On a motion by Kevin Meguire and a second by Chris Lair, the Board adjourned at 8:07p.m.

  
Bob Collins, President

ATTEST:

  
Kris Washam, Secretary



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: INFORMATIONAL ITEM – Parks Board Minutes

Electronic minutes are found at the following link:

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

**CITY OF FARMERSVILLE  
PARKS AND RECREATION BOARD MINUTES  
OCTOBER 29, 2013**

The Farmersville Parks and Recreation Board met in regular session on October 29, 2013 at 6:00 p.m. at City Hall with the following members present: Chairman Mark Vincent, Glenn Bagwill, Autumn Barton and Tom Waitschies. City Manager Ben White, Council Liaison Russell Chandler, and staff member Christi Dowdy were also present. Visitors included Wade Young, Greg Barber, Wes Morrow, Fire Chief Kim Morris, and other representatives from the Boy Scouts.

**CALL TO ORDER**

Chairman Mark Vincent called the meeting to order at 6:00 pm, and roll was called by Christi Dowdy who announced that a quorum was present.

**APPROVAL OF MINUTES**

A motion was made by Tom Waitschies to approve minutes from the September 17, 2013 meeting and a second was made by Autumn Barton. Motion passed all in favor.

**CONSIDER, DISCUSS AND ACT UPON PRESENTATION FROM WADE YOUNG REGARDING INSTALLATION OF A FIRE RING ON THE CHAPARRAL TRAIL**

Eagle Scout Wade Young of Troop 310 in Farmersville spoke to the Board regarding a service project that he would like to complete. Mr. Young told the Board that the project must show leadership, planning, and budgeting, and is the final step in order for him to become a Life Scout.

The project would consist of an 18" tall fire ring which is 8' in diameter and 1' thick and will be placed 100 yards before the 3 mile marker. Limestone blocks would like the perimeter. Three benches would be placed around the fire pit which Mr. Young states would be more like an outdoor fireplace. Ben White advised that grant money would soon be available for park benches along the trail. He stated that three of the benches could be moved to the fire ring and replaced along the trail as funds become available.

The Board brought up several concerns including vandalism and safety issues. Fire Chief Kim Morris suggested that the fire ring have a cover and locking mechanism and a permitting process be implemented to ensure safety.

A motion was made by Mark Vincent to allow Mr. Young to move forward with the project, but must submit drawings to the City Manager reflecting the cover and locking mechanism. The motion was seconded by Glenn Bagwill, and passed all in favor.

Autumn Barton addressed Mr. Young by stating that she was very impressed with his presentation and commended him for his accomplishments.

**CONSIDER, DISCUSS AND ACT UPON PRESENTATION FROM WES MORROW REGARDING TREE TAGGING PROJECT ON CHAPARRAL TRAIL**

Wes Morrow, who lives along the Chaparral Trail presented a tree tagging project which he would like to implement between mile markers 2.5 and 3.5. Mr. Morrow is very active on the trail and has already begun a tree identification and tagging program on his property.

Several different variations of tags were presented to the Board, and Mr. Morrow added that he has had very good luck with vinyl signs attached with zip ties. City Manager Ben White stated that he feels better about the project since it is limited to a small area along the trail, and signs will not be placed on the entire trail area which will keep it in its natural state.

Mr. Morrow, who is a volunteer for the Heard Museum in McKinney, would like to see educational tours and hikes become a part of the area with school groups.

A motion was made by Glenn Bagwill to allow Mr. Morrow to pursue his project from the 2.5 to the 3.5 mile markers of the trail. The motion was seconded by Tom Waitschies and passed all in favor.

**CONSIDER, DISCUSS AND ACT UPON CENTRAL ADOPT-A-SPOT SIGN DESIGN AND LOCATION**

This item was tabled for a future meeting.

**CONSIDER, DISCUSS AND ACT UPON CHAPARRAL TRAIL KIOSK DESIGN**

This item was tabled for a future meeting.

**DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

The central Adopt-A-Spot sign design and location as well as the Chaparral Trail Kiosk design will be placed on the next agenda.

**ADJOURNMENT**

The meeting was adjourned at 6:49 p.m. by Mark Vincent.

---

Mark Vincent, Chairperson





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 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](http://www.farmersvilletx.com/government/agendas_and_minutes/main_street_board/index.jsp)

**Farmersville Main Street Board  
Meeting Minutes September 17, 2013  
City Council Chambers**

The meeting was brought to order at 5:22 PM by Bryan Williams. Present were Main Street Manager, Adah Leah Wolf, and board members Matthew Busby, Bryan Williams, and Andy Washam. 4B Liaison Leaca Caspari was present. Visitors were Diane Piwko, Donna Williams, and City Manager Ben White.

**Consider for approval August 20, 2013 Meeting Minutes:**

Matt Busby made a motion to approve the minutes as printed; Andy Washam seconded the motion. The motion passed.

**Consider for approval August 2013 Financial Statements:**

Matt Busby made a motion to approve the minutes as printed; Andy Washam seconded the motion. The motion passed.

**Reorganization of Board**

Matt Busby motioned to table this agenda item; motion seconded by Andy Washam. The motion passed.

**Resolution for Bank Signature Card**

Matt Busby motioned to table this agenda item; motion seconded by Andy Washam. The motion passed.

**Review Work Plan and Mission**

Adah Leah Wolf presented a Work Plan draft and requested that all members study it and be prepared to discuss at a subsequent meeting. The plan is organized by the Main Street 4 point approach.

**Historic Assets Survey**

Manager provided information about the Collin County Historical Commission's Historic Assets Survey program, which has been ongoing for several years, but now has the additional "carrot" of county tax abatement due to Judge Self's interest in spurring the program. Building owners who are interested in pursuing this need to submit an information form about their building, as well as a documented historical narrative to the CCHC to qualify for the abatement. An extra benefit to this program is that the information requested closely parallels the information needed to complete the National Register Nomination form, and can be used toward that project as well. Main Street will hold a workshop to inform building owners; Andy Washam to work with Manager to organize this as well as setting up AnLyn as a "help" location for those people working on their surveys. The Main Street Program's focus will be on commercial buildings (the program is also available for residential properties). 100 McKinney Street to be used as a "pilot" for process.

**Main Street Managers Report**

Manager provided a written report, and highlighted the following: The Laubes will be continuing work on their building. Posters showing the progress of their building as well as the architects rendering have been printed by Matt Busby. They will be laminated and hung on the front of the building. Daniel and Brown Engineering has updated a diagram of downtown buildings which is a valuable reference tool. Main Street will join forces with the Parks Dept on a "Sprucing up the Square" event on Sept. 28. Board members were asked to assist that day, and to identify areas that need attention so that they can be added to the action list. New shopping guides need to be distributed: Bryan Williams to distribute to South side of square; Andy Washam to distribute to North side of square; Margaret Vigil to distribute to West side of square; and Leaca Caspari to distribute to East side of square. Manager will be out of the office in late September/early October; Bryan Williams to assist with collecting information about October events for the event calendar. AnLyn Brothers Coffee Co. will host the October 17 Downtown Merchants get together. Mary Berry has leased 406 McKinney Street for her "Fancy Fibers" studio and shop. She sells fibers for spinning, and weaving, and teaches classes. National Night Out will be on October 15 and will include a volunteer appreciation aspect. Dyer Drug owners plan to repaint and repoint damaged brick on their building. New flag poles are now up in the downtown median, as well as East of the Onion Shed-this is a 4B project, and additional poles will be phased in.

**Discussion of placing items on future agendas:**

Due to National Night Out planned for Oct. 15, the next meeting will be held Oct. 16. Agenda items for meeting to include tabled items. A workshop will follow the meeting.

**Adjournment:** With no further business to discuss, the meeting was adjourned at 6:19 P.M.



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: INFORMATIONAL ITEM – Main Street Report

Main Street Report is attached.



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



**ORGANIZATION:**

12	Main Street Manager and two board members attend Collin County tax exemption workshop given in McKinney by the Collin County Historical Commission.
14	4B Board meeting: preparation of meeting handouts, agenda posting, minutes, reports, etc.
16	Main Street Board meeting. Main Street will host a workshop to assist building owners in researching their buildings, and information about the new County tax abatement for historic asset surveyed buildings. Copies of local historical reference material have been provided to the Rike Library to assist researchers.
24	Farmersville Heritage Museum board meeting. Eddy Daniel to assist with construction site plans.
21-25	Farmersville Historical Society holds their annual "Farmersville 1900" school program at the Bain Honaker House and the Onion Shed.
23,30	Manager attends city staff meetings.

**PROMOTION:**

5	Old Time Saturday (Farmers & Fleas Market takes a break). Many of the Market vendors also participated in Old Time Saturday. Downtown merchants reported good sales that day.
6	Many participants in the annual DFW Yarn Crawl were in town to visit Fancy Fibers and Fiber Circle stores. Volunteer Jack Smith provided photos of building renovations and Governor's visit.
	Farmersville rack cards were sent to the Texas Travel Center in Gainesville, at their request.
15	National Night Out at the Onion Shed; poor weather hampered attendance.
	City website updated to reflect Governor's visit.
	AnLyn Brothers Coffee Co. has hung a new art show, of photographs by Debbie Helmberger.
11, 25	E Newsletters sent to update about upcoming events.
26	Chamber hosted the 3 <sup>rd</sup> annual Trick it Up Bike Ride, with approx. 200 participants. Riders received goody bags with information about downtown.
26	Scare on the Square: several downtown merchants dressed up and participated in the fun.
29	Governor Rick Perry awards the Texas Legislative Medal of Honor posthumously to Audie Murphy in downtown Farmersville, with a special hour ceremony.
	Manager makes arrangements to have the Medal of Honor ceremony recorded by a professional videographer.
30	Marketing Committee meeting. Plans for advertising in Texas Events Calendar, and upcoming Christmas postcard.
30	Bess Eitel assists with Farmers & Fleas Market preparations.

**DESIGN:**

	Dyer Drug façade is being repaired. The mortar is being repointed first, and then the exterior will be painted.
	Main Street made six photo posters and hung them on the Laube building, to show progress and plans to date.
	Denny Allen, owner of 111 McKinney Street is interested in selling his building and begun to show it to potential buyers.
	Bill Nerwich, contractor, continues work on façade and interior of 100 McKinney Street.
	Joe and Phyllis Wilson are ready to begin working on their building (210 McKinney Street). They have previously received architectural design assistance from the Main Street architects.
	Copies of previously received architectural design assistance for the old candy building given to the new owners, Doris Williams and Jennifer Jiles.
	City painted uneven sidewalk areas near WagJack store with yellow paint.
	Patriotic flagging placed on buildings on the West side of McKinney St in preparation for Governor's visit.
	All the planters downtown were planted with new plants.

**ECONOMIC RESTRUCTURING:**

	Kevin Brock will lease the front portion of his building next year, and will be looking for a tenant (129 S. Main)
	Information on downtown properties for sale/lease provided to three requestors this month.
5-6	Grand opening of Fancy Fibers (406 McKinney St.). Mary Berry will be teaching weaving and spinning and has yarn and completed projects for sale.
17	Chamber early networking meeting attended at Charlie's Hamburgers
17	Downtown Merchants meeting, hosted by AnLyn Brothers Coffee Co. They are celebrating their first year of operations!
24	Chamber luncheon at Sugar Hill Restaurant attended-speaker is Cindy Baccus, topic is social networking. Several downtown merchants attend.
	Clay Potter has expanded his store, with 1200 square feet of antique sales on the mezzanine.



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: INFORMATIONAL ITEM – Library Board Minutes

Library Board minutes are attached.

**CITY OF FARMERSVILLE  
LIBRARY/CIVIC CENTER BOARD  
September 26th, 2013**

The Farmersville Library/Civic Center Board met in regular session on September 26, 2013 at 4:30 with the following members present: Judy Brandon, Leaca Caspari, Sarah Odom and Sharon Spangler. Member Absent Rafiq Huddleston,. Staff Members present: Edie Sims, Trisha Dowell.

**CALL TO ORDER**

The meeting was called to order.

**RECOGNITION OF CITIZENS/VISTORS**

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- A. Take Action to Approve or Disapprove the Minutes of the from the March 21, 2013 and June 27, 2013 meetings

Judy Brandon made a motion to approve the both meeting minutes with a correction of the spelling of Sarah Odom's name on the June 27<sup>th</sup> minutes. Sarah Odom seconded the motion. Motion carried all in favor.

- B. Library Report

Trisha Dowell read off the month reports for June, July and August 2013. Summer Reading Club attendance was higher this year, 13% over last year. Food for Fines extended to September 28<sup>th</sup>. Spring and Summer was a good time for this program. Collin county funding will have a small increase by \$273 more a month, \$15,119/annually. Preparation for the Library Christmas Parade Float has begun. The board will meet November 14<sup>th</sup> to discuss and see if they can be of help with the float.

- C. Discussion and Possible Action on the Civic Center Rates

The Center is being used by Civic Organizations and a few paying renter. Board was given a report which showed the number of Civic Organizations and Renters. The Board would like to consider sending a letter to Civic Organizations to hold them responsible for cleaning and start weaning away from having a need for a cleaning person.

**ITEMS FOR FUTURE AGENDAS**

**ADJOURNMENT**

Sarah made the motion to adjourn with a second from Leaca.. Motion carried.

---

Chair



**CITY OF FARMERSVILLE  
LIBRARY/CIVIC CENTER BOARD  
June 27th, 2013**

The Farmersville Library/Civic Center Board met in regular session on June 27th, 2013 at 4:30 with the following members present: Judy Brandon, Rafiq Huddleston, Sarah Odom Member Absent. Leaca Caspari and Nancy Foster Staff Members present: Paula Jackson, Trisha Dowell and Council Liaison Michael Hesse.

**CALL TO ORDER**

The meeting was called to order.

**RECOGNITION OF CITIZENS/VISTORS**

Willette Kelly came to the Board with concerns on how she felt she and others are being treated at the City's Library. The Board listened to Ms. Kelly and advised, they would look into her concerns and with apologies in hopes that she would continue to utilize the City Library.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**A. Election of Officers for the year:**

1. Chair – Motion made by Sara Odom to elect Judy Brandon as Chair, with a second made by Rafiq Huddleston. Motion carried all in favor.
2. Vice Chair – Motion made by Judy Brandon to elect Sara Odom as Vice Chair, with a second made by Rafiq Huddleston. Motion carried all in favor.
3. Secretary – Motion made by Judy Brandon to elect Leaca Caspari as Secretary, with a second made by Sara Odum. Motion carried all in favor.

**B. Take Action to Approve or Disapprove the Minutes of the from the March 21, 2013.**

Judy Brandon made a motion to Table this item until next meeting for a correction to be made. Sara Odum seconded the motion. Motion carried all in favor.

**C. Library Report**

Trisha Dowell gave report for March, April and May 2013. The new Library message board was installed. The Annual Library Report was submitted to the Texas State Library. The Library is geared up for the Summer Reading Club which is headed by Wendi Veigel and also Audie Murphy Day June 22<sup>nd</sup>, 2013

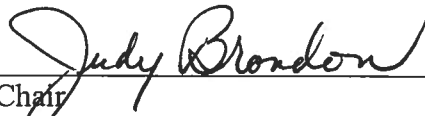
**D. Discussion and Possible Action on the Civic Center Rates**

The Center is being used by Civic Organizations and a few paying renter. Paula gave some numbers to the Board which showed the number of Civic Organizations and Renters. The report showing revenues vs. expenses was given.

**ITEMS FOR FUTURE AGENDAS**

**ADJOURNMENT**

Judy made the motion to adjourn with a second from Sara. Motion carried .

  
Chair

**CITY OF FARMERSVILLE  
LIBRARY/CIVIC CENTER BOARD  
March 21, 2013**

The Farmersville Library/Civic Center Board met in regular session on March 21, 2013 at 4:00 with the following members present: Judy Brandon, Leaca Caspari, and Betty Sergent and Sarah Odom Member Absent: Loraine Smith Staff Members present: Paula Jackson & Trisha Dowell.

**CALL TO ORDER**

The meeting was called to order.

**RECOGNITION OF CITIZENS/VISTORS**

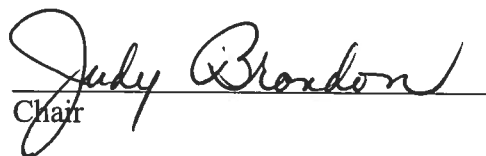
**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- A. Take Action to Approve or Disapprove the Minutes of the from the September 20, 2012 and December 20, 2012  
Motion made by Leace Caspari with as second made by Betty Sergent. Motion carried all in favor.
- B. Library Report  
Trisha Dowell gave report for December 2012 and January and February 2013.: New Computer have been installed. Library was represented in the Christmas Parade and won 1<sup>st</sup> in that division. Trisha is keeping up with her Education through webinars. February was a great month to love your Library. Prizes were given out on Valentine's Day
- C. Discussion and Possible Action on the Civic Center Rates  
Again the Center is being used by Civic Organizations. Paula will give some numbers to the Board with next months report.

**ITEMS FOR FUTURE AGENDAS**

**ADJOURNMENT**

Leaca Caspari made the motion to adjourn with a second from Betty Sergent. Motion Carried .

  
Chair



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: INFORMATIONAL ITEM – Building & Property Standards Minutes

- There was not a meeting of the Building & Property Standards Commission during the month of October 2013.

Electronic minutes are found at the following link:

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



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: INFORMATIONAL ITEM – TIRZ Minutes

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

Electronic minutes are found at the following link:

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

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



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: INFORMATIONAL ITEM – Farmersville Public Housing Authority Report

- There was not a meeting of the Farmersville Public Housing Authority during the month of October 2013.



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: INFORMATIONAL ITEM – North Texas Municipal Water District Board Agenda

- The agenda for the last meeting is attached.
- The next meeting is scheduled for November 21, 2013



## **NORTH TEXAS MUNICIPAL WATER DISTRICT**

**505 E. Brown Street • Wylie, Texas 75098  
(972) 442-5405 – Phone • (972) 295-6440 – Fax**

**BOARD OF DIRECTORS  
REGULAR MEETING  
THURSDAY, OCTOBER 17, 2013  
4:00 P.M.**

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of North Texas Municipal Water District will hold a regular meeting, open to the public, on Thursday, October 17, 2013, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

### **AGENDA<sup>1</sup>**

- I. **INVOCATION** – DIRECTOR BOBBY ROBINSON
- II. **ROLL CALL**
- III. **PRESENTATION OF NORTH TEXAS ZEBRA MUSSEL BARRIER ACT OF 2012, HB 6007, BY CONGRESSMAN RALPH HALL**
- IV. **PUBLIC COMMENTS**

The Board of Directors allows individuals to speak to the Board. Prior to the meeting, speakers must complete and submit a "Public Comment Registration Form." The time limit is five (5) minutes per speaker, not to exceed a total of thirty (30) minutes for all speakers. The Board may not discuss these items, but may respond with factual or policy information.

<sup>1</sup> Persons with disabilities who plan to attend the NTMWD Board of Directors meeting and who may need auxiliary aids or services are requested to contact John Montgomery in the NTMWD Administrative Offices at (972) 442-5405 as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.

V. CONSENT AGENDA ITEMS

The Consent Agenda allows the Board of Directors to approve all routine, noncontroversial items with a single motion, without the need for discussion by the entire Board. Any item may be removed from consent and considered individually upon request of a Board member.

- A. Consider Approval of Board of Directors Meeting Minutes – September 19, 2013  
(Please refer to Consent Agenda Item No. 13-10-01)
- B. Consider Authorizing Change Order No. 2 and Authorization to Make Final Payment on Project No. 255, Forney Mustang Creek Pressure Main (Line D)  
(Please refer to Consent Agenda Item No. 13-10-02)
- C. Consider Authorizing Additional Engineering Services on Project No. 291, Wylie Water Treatment Plant East Access Gate and Road Improvements  
(Please refer to Consent Agenda Item No. 13-10-03)
- D. Consider Authorizing Additional Architectural Services for Project No. 294, South Mesquite Creek Regional Wastewater Treatment Plant Administration/Operations Building  
(Please refer to Consent Agenda Item No. 13-10-04)

VI. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consider Adoption of Resolution No. 13-24 Approving the Investment Policy and Investment Strategies  
(Please refer to Administrative Memorandum No. 4064)
- B. Consider Adoption of Resolution No. 13-23 Approving the NTMWD Identity Theft Prevention Program  
(Please refer to Administrative Memorandum No. 4065)
- C. Consider Authorizing Implementation of Stage 3 Water Management Strategies for Seasonal Landscape Watering of NTMWD's Water Conservation and Drought Contingency/Water Emergency Response Plan  
(Please refer to Administrative Memorandum No. 4066)
- D. Consider Authorizing Payment to Sulphur River Basin Authority for NTMWD's Share of Sulphur River Basin Authority's Fiscal Year 2014 Budget  
(Please refer to Administrative Memorandum No. 4067)
- E. Consider Authorizing Award of Construction Contract on Project No. 275, Chapman Lake Water Access, Task B (Dredging)  
(Please refer to Administrative Memorandum No. 4068)
- F. Consider Authorizing Award of Construction Contract on Project No. 322, 121 Regional Disposal Facility Scale House Improvements  
(Please refer to Administrative Memorandum No. 4069)



- G. Consider Authorizing Award of Construction Contract on Project No. 318, Wylie No. 3 Delivery Point Metering Station Upgrade  
(Please refer to Administrative Memorandum No. 4070)
- H. Consider Authorizing Additional Engineering Services and Additional Inspection Services for Project No. 258, NTMWD Waterline Relocations Along SH 78 from Kreymer Lane in Wylie to FM 6 in Lavon  
(Please refer to Administrative Memorandum No. 4071)
- I. Consider Authorizing Change Order No. 2 and Authorization to Make Final Payment on Project No. 258, NTMWD Waterline Relocations Along SH 78 from Kreymer Lane in Wylie to FM 6 in Lavon, 20-Inch Pipeline  
(Please refer to Administrative Memorandum No. 4072)
- J. Consider Authorizing Change Order No. 3 and Authorization to Make Final Payment on Project No. 258, NTMWD Waterline Relocations Along SH 78 from Kreymer Lane in Wylie to FM 6 in Lavon, 24-Inch Pipeline  
(Please refer to Administrative Memorandum No. 4073)
- K. Consider Authorizing Execution of Interlocal Cooperation Agreement between the Town of Fairview and North Texas Municipal Water District Regarding the North McKinney Pipeline, Phase I and II  
(Please refer to Administrative Memorandum No. 4074)
- L. Consider Authorizing Award of Construction Contract on Project No. 313, Union Pacific Railroad Crossing Protection of the Existing 72-Inch Texoma Pipeline  
(Please refer to Administrative Memorandum No. 4075)
- M. Consider Authorizing Change Order No. 21 on Project No. 153, Water Treatment Plants I, II, III, and IV Ozonation  
(Please refer to Administrative Memorandum No. 4076)
- N. Consider Authorizing Right-of-Way Acquisition Program and Adoption of Resolution No. 13-25 Authorizing the Use of Eminent Domain to Acquire Property for Project No. 308, Upper Rowlett and Cottonwood Creek Parallel Force Main  
(Please refer to Administrative Memorandum No. 4077)
- O. Consider Authorizing Execution of Potable Water Supply Contract with BHP Water Supply Corporation  
(Please refer to Administrative Memorandum No. 4078)
- P. Consider Authorizing Additional Engineering Services on Shiloh Pump Station Improvements, Project No. 306  
(Please refer to Administrative Memorandum No. 4079)
- Q. Consider Authorizing Additional Engineering Services on Project No. 261, High Service Pump Station 2-2 and 2-3 Mechanical Improvements  
(Please refer to Administrative Memorandum No. 4080)

VII. DISCUSSION ITEMS

- A. Briefing on Lower Bois d'Arc Creek Reservoir Permit Process
- B. Water System Update

VIII. ADJOURNMENT

**NEXT REGULAR MEETING OF BOARD, THURSDAY, NOVEMBER 21, 2013, AT 4:00 P.M.  
IN THE ADMINISTRATIVE OFFICES, WYLIE, TEXAS**



**TO:** Mayor and Councilmembers  
**FROM:** Ben White, City Manager  
**DATE:** November 19, 2013  
**SUBJECT:** Only Reading – Consider, discuss and act upon an ordinance amending the budget to appropriate funds donated by the Chamber of Commerce

- An ordinance is presented for review.

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

**CITY OF FARMERSVILLE  
ORDINANCE O-2013-1119-001**

**AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2013 – 2014 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS, APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Farmersville, Texas is a Type A General-Law Municipality located in Collin County, created in accordance with the provisions of Chapter 6 of the Texas Local Government Code, and operating pursuant to the enabling legislation of the State of Texas;

**WHEREAS**, the City Manager of the City of Farmersville has reviewed the budget and which budget was adopted by the City Council for the Fiscal Year 2013 – 2014; and

**WHEREAS**, the City Manager of the City of Farmersville believes that the budget requires certain amendments and has submitted to the Mayor and the City Council proposed amendment(s) to the budget of the revenues and expenditures of conducting the affairs of said City, and providing a complete financial plan for the Fiscal Year 2013 – 2014; and,

**WHEREAS**, the City Council has determined that it is in the best interest of the City to amend the Fiscal Year 2013 – 2014 budget to adopt the budget of the revenues and expenditures to allow the receipt of donated funds from the Chamber of Commerce

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

**SECTION 1. BUDGET AMENDMENT ADOPTION**

From and after the effective date of this Ordinance, the amendments to the budget of the revenues and expenditures for the Fiscal Year 2013 – 2014 that are attached hereto as Exhibit “A” and incorporated herein by reference are hereby adopted and the budget for Fiscal Year 2013 – 2014 is hereby accordingly so amended and the amended budget for Fiscal Year 2013 – 2014 adopted.

**SECTION 2. SEVERABILITY**

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

**SECTION 3. REPEALER**

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

manner in conflict with or inconsistent with this Ordinance shall be and are hereby repealed to the extent of such conflict and/or inconsistency.

#### **SECTION 4. 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 5. 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 6. EFFECTIVE DATE**

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

**PASSED** on first reading and only reading on the 19<sup>th</sup> day of November, 2013 at properly scheduled meeting 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 19<sup>th</sup> DAY OF NOVEMBER, 2013.**

\_\_\_\_\_  
Joseph E. Helmberger, P.E., Mayor  
City of Farmersville, Texas

**ATTEST:**

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

## CITY OF FARMERSVILLE

EXHIBIT A  
BUDGET 2013-2014

GOVERNMENTAL FUNDS	REVENUES	REVISED REVENUES	EXPENDITURES	REVISED EXPENDITURES
General Fund				
Other income	\$ 25,000	\$ 26,200		
Parks Dept/ Account Parks Board			\$ 10,000	\$ 11,000
Fire Dept/ Account Other Supplies			\$ -	\$ 100
Police Dept/ Account Other Supplies			\$ 2,000	\$ 2,100

**Note: These funds are from the Chamber of Commerce. This amendment allows use to expend funds donated.**



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: Receive, discuss and act upon a presentation regarding the Main Street Program

- Main Street Manager Adah Leah Wolf will offer a presentation regarding an update of the Main Street Program

**ACTION: Council to act as deemed necessary.**



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: Consider, discuss and act upon accepting Lee Warren's resignation from the Planning and Zoning Commission

- Mr. Warren's resignation letter is attached for review.

**ACTION: Accept the resignation as presented.**

(V – B)



**Edie Sims**

---

**From:** E. Lee Warren III [e\_lee\_warreniii@yahoo.com]  
**Sent:** Sunday, November 10, 2013 1:59 PM  
**To:** Edie Sims  
**Subject:** P&Z

Edie,

I am writing to you to hereby submit my resignation from the P&Z Commission. As of November 9th, my primary residence is no longer in Farmersville. If you have any questions, please feel free to contact me.

Lee Warren



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: Consider, discuss and act upon voting for three Director(s) on the Central Appraisal District of Collin County Board of Directors

- A ballot is attached for review along with nominee information

**ACTION: Council to act as deemed necessary.**



# Collin Central Appraisal District

---

October 30, 2013

Joseph Helmberger, Mayor  
City of Farmersville  
205 S Main St  
Farmersville, TX 75442

Dear Mayor Helmberger:

Enclosed you will find the ballot listing the nominees for the Board of Director positions for the Central Appraisal District of Collin County. The candidates are listed alphabetically by their last name.

Each voting unit must vote in open meeting, report its vote by written resolution, and submit it to the chief appraiser before December 15, 2013. Each unit may cast all its votes for one candidate or distribute the votes among any number of the candidates listed. Since there is no provision for write-in candidates, the Chief Appraiser may not count votes for someone not listed on the official ballot.

Sincerely,

Bo Daffin  
Chief Appraiser

EID/mlr

Enclosure



# Collin Central Appraisal District

## OFFICIAL BALLOT

ISSUED TO: **City of Farmersville**

NUMBER OF VOTES: **3**

FOR: BOARD OF DIRECTORS, CENTRAL APPRAISAL DISTRICT OF COLLIN COUNTY.

TIFFANY BURLESON \_\_\_\_\_ VOTES

RONALD CARLISLE \_\_\_\_\_ VOTES

DR. LEO FITZGERALD \_\_\_\_\_ VOTES

WAYNE MAYO \_\_\_\_\_ VOTES

MICHAEL A. PIREK \_\_\_\_\_ VOTES

GARY RODENBAUGH \_\_\_\_\_ VOTES

ROY WILSHIRE \_\_\_\_\_ VOTES

October 30, 2013

Bo Daffin, Chief Appraiser

Section 6.03 (g) of the State Property Tax Code requires the above action be taken by resolution, therefore, please attach a copy of the resolution to this ballot and return to the Chief Appraiser, at 250 Eldorado Pkwy., McKinney, Texas 75069, before December 15, 2013.

2014-2015  
CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTOR'S NOMINATIONS

TIFFANY BURLESON	Nominated by the City of Anna. Resides in Anna, TX.
RONALD CARLISLE	Is a current board member and has served since 1/94. Nominated by the City of Frisco, Frisco ISD and McKinney ISD. Resides in Frisco, TX.
DR. LEO FITZGERALD	Is a current board member and has served since the beginning of the Appraisal District, 1/80. Nominated by McKinney ISD and Plano ISD. Resides in Plano, TX.
WAYNE MAYO	Is a current board member and has served since 1/98. Nominated by the City of Richardson, and McKinney ISD. Resides in Richardson, TX.
MICHAEL A. PIREK	Nominated by the City of Plano. Resides in Plano, TX.
GARY RODENBAUGH	Is a current board member and has served since 1/01. Nominated by the City of Allen, Allen ISD, and McKinney ISD. Resides in Allen, TX.
ROY WILSHIRE	Is a current board member and has served since 01/03. Nominated by McKinney ISD. Resides in Plano, TX.



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: Receive presentation from staff regarding current zoning rules and regulations concerning Bed and Breakfast establishments and take any action deemed necessary after presentation

- Click the link to the Future Land Use Map on the City's website: [http://www.farmersvilletx.com/government/city\\_maps/docs/FutureLandUsemap\\_2.pdf](http://www.farmersvilletx.com/government/city_maps/docs/FutureLandUsemap_2.pdf)
- Click the link to the Comprehensive Plan on the City's website adopted February 2013: [http://www.farmersvilletx.com/government/comprehensive\\_planning/docs/FarmersvillePlan013013.pdf](http://www.farmersvilletx.com/government/comprehensive_planning/docs/FarmersvillePlan013013.pdf)
- A chart from the City's Code of Ordinances/Zoning is attached where Bed & Breakfasts are currently allowed

**ACTION: Council to act as deemed necessary.**

## Sec. 77-93. Housing uses.

Legend for Interpreting Schedule of Use	
•	Designates use permitted in district indicated.
	Designates use prohibited in district indicated.
S	Designates use may be approved as specific use permit, <b>section 77-138</b>
[Number ( ) occurring after type of use refers to <b>section 77-135</b> Definitions and explanatory notes. (General definitions are in <b>section 77-135</b> .)	

Type of Use	A	SF-1	SF-2	SF-3	2F	MF-1	MF-2	P	O	NS	GR	C	HC	CA	I-1	I-2	PD
One-family detached dwelling (93)	•	•	•	•	•	•	•	•	•	•	•	•					•
One-family attached dwelling (92)						•	•	•	•	•	•	•		S*	S		•
Zero lot line dwelling (162)			S	S	•	•	•	•	•	•	•	•					•
Townhome (148)				S	•	•	•	•	•	•	•	•					•
Two-family dwelling (156)					•	•	•	•	•	•	•	•		S*			•
Multiple-family dwelling (86)						•	•	•	•	•	•	•		S*	•		•
Boardinghouse or roominghouse (20)	S	S	S	S	S	S	•		•		•	•			•		
Bed and breakfast inn (19)	S	S	S	S	S	S	•		•		•	•		S*	•		•
Hotel or motel (68)	S								S		•	•	•	S*	•		•
HUD-Code manufactured home (70)																	•
Industrialized housing (71)																	•
Mobile home (83)																	•

\* See restrictions in Central Area (CA).

(Comp. Ord. of 3-11-2008)



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: Update on Chaparral Trail projects

- City Manager Ben White will discuss this item

**ACTION: Council to act as deemed necessary.**



## 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	Nov-13	Mar-14	Contracts are complete. Construction starts 25 Nov 2013.
Main Street Grant Texas Capital Fund	\$150,000	\$15,000 Cash CoF Funded	Mar-12	Feb-13	Grant audit complete. Awaiting fund reimbursement, \$122,064.
Chaparral Trail Grant Texas Parks & Wildlife (Phase I)	\$200,000	\$50,000 4B Funded	Oct-12	May-13	Grant audit underway. Awaiting fund reimbursement, \$150,000.
Chaparral Trail Grant Collin County Open Space (Phase II)	\$300,000	\$150,000 (4B, \$50K) (CoF, \$100K)	May-13	Oct-13	Construction complete. Awaiting grant audit and fund reimbursement, \$150,000.
Chaparral Trail Grant Collin County Open Space (Phase III)	\$300,000	\$150,000 (4B, \$60K 2013) (4B, \$60K 2014) (CoF, \$30K 2014)	Feb-14 (est)	Oct -14	Grant award. Developing bid documentation package. Package should be ready for release in Feb 2014.
Waste Water System Community Development Block Grant (CDBG)	\$275,000	\$41,250 (Cash)	Awarded	Awarded	Awarded, awaiting State contract.
Waste Water Treatment Plant Texas Revolving Fund	\$14,000,000	Loan, 100%	Not Awarded Yet	Not Awarded Yet	Application turned in. This does not obligate the City but does give us an option
Farmersville Parkway TIGER Grant	\$4,823,208	CC, \$1,900,000 CoF, \$100,000	Not Awarded Yet	Not Awarded Yet	Did not win award. Investigating gaps. Will reapply in next cycle if possible.
Farmersville Parkway Phase III Collin County Bond	\$3,800,000	\$1,900,000	On-Hold	On-Hold	On hold awaiting matching funding, 50%.
Floyd Street Extension Collin County Bond	\$200,000	\$100,000	On-Hold	On-Hold	On hold awaiting matching funding, 50%

Red indicates change from last council meeting.



## PROJECT MAP

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



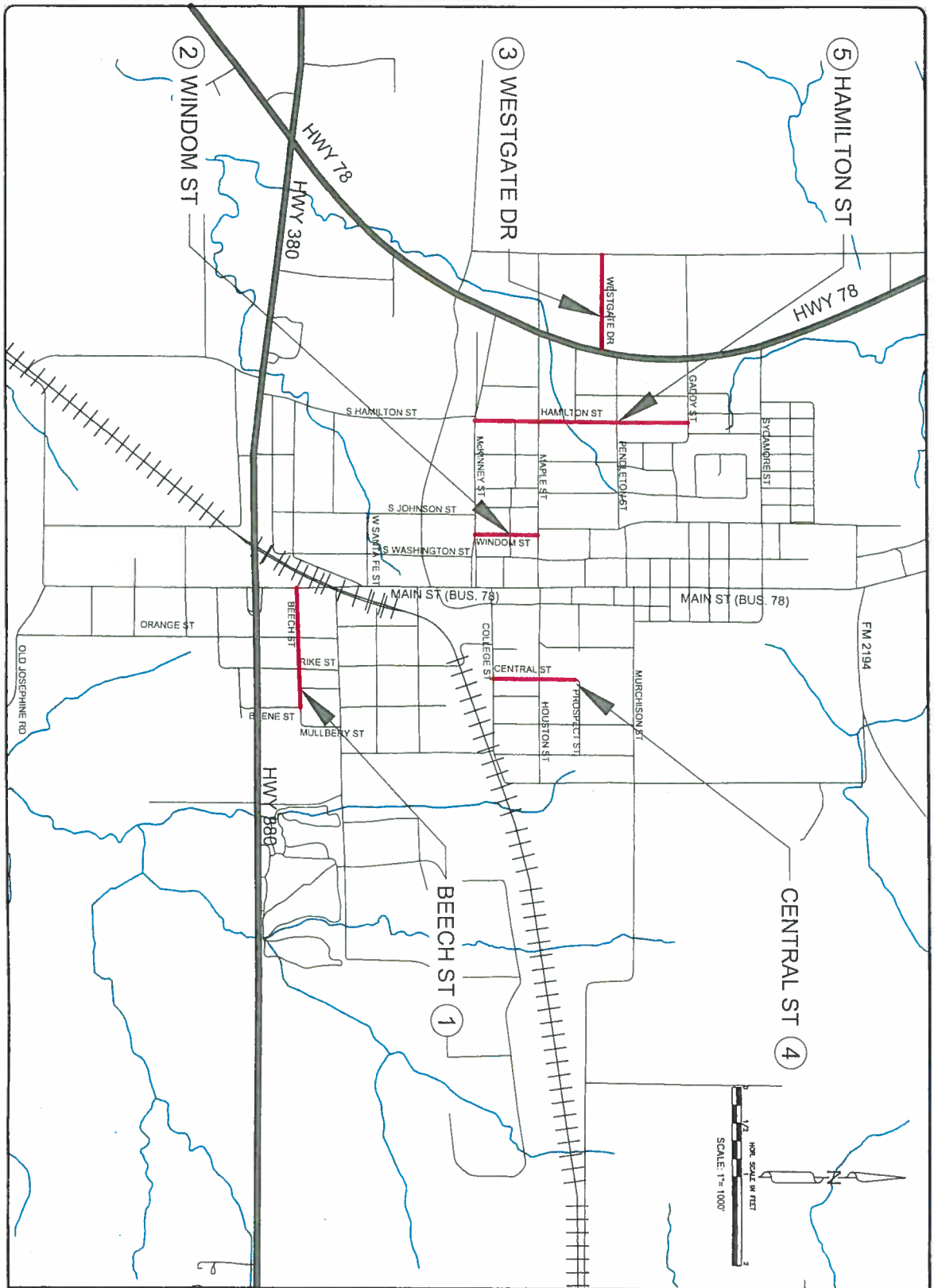
TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: Update on street General Obligation Bond projects

- City Manager Ben White will discuss this item

**ACTION: Council to act as deemed necessary.**

## General Obligation Bond Projects

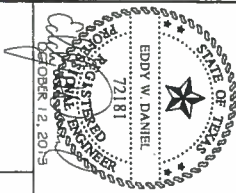
Project Number	Project Name	Budget/Cost	Status	Estimated Construction Start Date	Estimated Construction End Date
Street Projects					
1	Sycamore Street Panel Replacement (Hwy 78 to Jackson)	123,000	Construction	Apr-13	Mar-14
2	Orange Street Overlay (380 to Old Josephine, Partially County Funded)	93,245	Engineering	May-14	Aug-14
3	CR557 Overlay (US 380 to SH 78), Majority County Funded	4,583	Complete	Oct-12	Jul-13
4	Westgate Overlay (Hwy 78 to Wilcoxson)	94,000	Contracted	Dec-13	May-14
5	Hamilton Overlay (McKinney to Yucca)	728,000	Contracted	Dec-13	May-14
6	Hamilton Street Overlay (Yucca to Gaddy)	88,000	Contracted	Dec-13	May-14
7	Central Overlay (College to Prospect)	101,000	Contracted	Dec-13	May-14
8	Beech Street Overlay (Main to Beene)	137,000	Contracted	Dec-13	May-14
9	Windom Overlay (Maple to McKinney)	46,000	Contracted	Dec-13	May-14
10	South Washington Overlay (Farmersville Parkway to Sid Nelson)	88,000	Engineering	Apr-14	Jun-14
11	Sid Nelson Overlay (South Washington to Hamilton)	88,000	Engineering	May-14	Jun-14
12	Hamilton Street (380 to Farmersville Parkway)	1,384,000	Engineering	Jul-14	Sep-14
13	Santa Fe Reconstruction (Johnson to Main)	504,000	Engineering	Oct-14	Dec-14
14	Street Signs and Installation	95,000	Ready for Construction	Feb-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	Contracted	Jan-14	May-14
16	Sycamore St/Hwy 78	329,000	Contracted	Jan-14	May-14
17	Rike/Houston/Austin Street	163,500	Engineering	Apr-14	Jun-14
18	Automated Meter Reading System	520,000	Construction	Mar-13	Jun-14
19	Bob Tedford Drive	83,000	Not Started	Mar-14	Jun-14
20	CR 608/CR 609	63,500	Not Started	Jul-14	Aug-14
Wastewater Projects					
21	S Main & Abbey – Gravity Main	52,000	Not Started	Jan-15	Apr-15
22	Hwy 78 & Maple St – Gravity Main	57,000	Not Started	Jan-15	Apr-15
23	Hwy 78 & CR 611 – Gravity Main	172,500	Not Started	Jan-15	Apr-15
24	Floyd St – Lift Station	50,000	Engineering	Mar-14	Apr-14
25	Sycamore – Gravity Main	23,000	Complete	May-13	Jul-13
26	Hwy 380 & Welch Dr – Gravity Main	164,500	Not Started	Aug-14	Nov-14
27	Hwy 380 (AFI to Floyd St) – Lift Station & Force Main	445,000	Not Started	Nov-14	Jun-15
28	Locust – Gravity Main	88,500	Not Started	Oct-14	Dec-14
Water and Wastewater Projects Total		2,400,500			
Water and Wastewater Projects GO Bond Allocation		2,400,000			
Bond dispersment amounts: \$1.5M, \$2.0M, \$2.475M					



SHEET 1 OF 7

ASPHALT OVERLAY PROJECT  
FOR  
CITY OF FARMERSVILLE  
COLLIN COUNTY, TEXAS

SITE PLAN



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

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

DESIGNED: x.x.x.	DATE: 8/5/2009	FIRM REGISTRATION NO.:
DRAWN: x.x.x.	REVISION: N/C	F-002225
FILE: N:\Farmersville City of Overlay Project\Overlay Project		



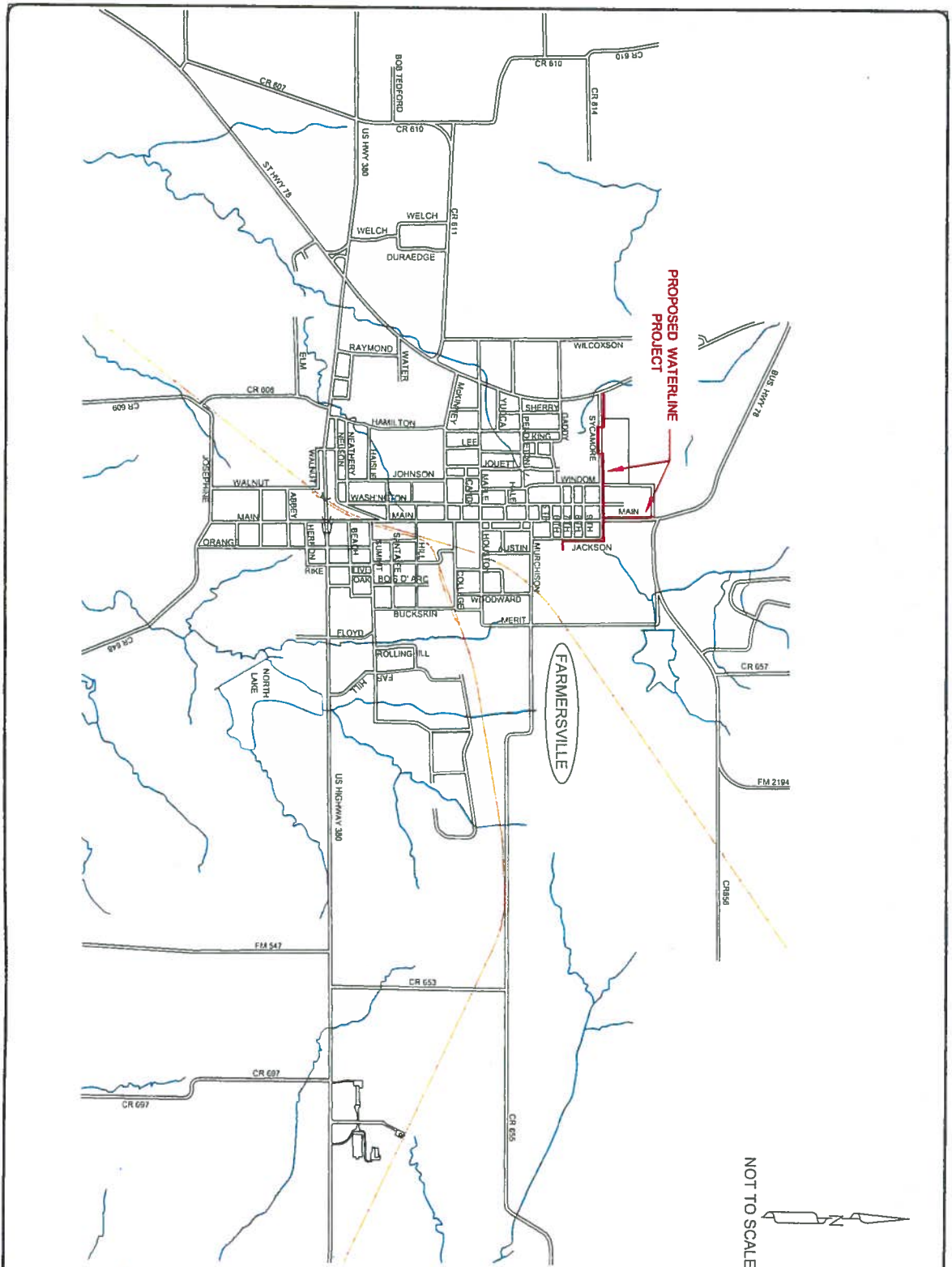
TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: Update on water/sewer General Obligation Bond projects

- City Manager Ben White will discuss this item

**ACTION: Council to act as deemed necessary.**

## 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	Mar-14
2	Orange Street Overlay (380 to Old Josephine, Partially County Funded)	93,245	Engineering	May-14	Aug-14
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10	South Washington Overlay (Farmersville Parkway to Sid Nelson)	88,000	Engineering	Apr-14	Jun-14
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Water and Wastewater Projects Total		2,400,500			
Water and Wastewater Projects GO Bond Allocation		2,400,000			
Bond dispersment amounts: \$1.5M. \$2.0M. \$2.475M					



NOT TO SCALE

**SYCAMORE STREET WATERLINE PROJECT**  
FOR  
**CITY OF FARMERSVILLE**  
COLLIN COUNTY, TEXAS

**VICINITY MAP**

**DBI DANIEL & BROWN INC.**  
ENGINEERS/CONSULTANTS/PLANNERS  
118 McKinney St.  
P.O. Box 606  
Farmersville, Texas 75442

Phone 972-784-7777  
Fax 972-782-7721  
www.DBIConsultants.com

DESIGNED: E.W.D.	DATE: 8/8/2013	FIRM REGISTRATION NO.
DRAWN: K.S.G.	REVISION: NC	F-002225
FILE: N:\Farmersville City of WL Sycamore St\WL Sycamore St 8-9-2013		

SHEET 1 OF 22





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: November 19, 2013  
SUBJECT: Update on Safe Routes to School project

- City Manager Ben White will discuss this item

**ACTION: Council to act as deemed necessary.**

