

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
January 28, 2014, 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.
 - Love Farmersville Proclamation for the month of February

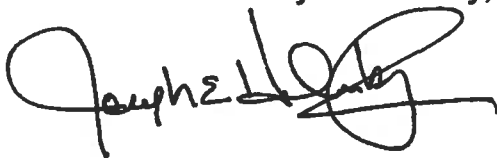
II. REGULAR AGENDA

- A. Consider, discuss and act upon the City Financial Reports
- B. Consider, discuss and act upon a resolution to call a General Election on May 10, 2014
- C. Consider, discuss and act upon a resolution establishing a Citizens Advisory Committee
- D. Update on cleanup from December's ice storm

III. REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

IV. ADJOURNMENT

Dated this the 24th day of January, 2014.



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 January 24, 2014 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

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

Edie Sims, City Secretary



A Proclamation

Naming the month of February

as

"Love Farmersville"

Whereas, the City of Farmersville is a "Texas Treasure" to all those living in and visiting our city; and

Whereas, Farmersville's prominence is known throughout the state as the historical "Onion Capital of Texas"; and

Whereas, Farmersville is quite unique in many facets including our red brick streets, undisturbed architecture of yesteryear, and a great sense of community with the small town family atmosphere; and

Whereas, the citizens of Farmersville cherish the City's rich history; and

Whereas, the City of Farmersville is committed to the goals and aspirations of the community; and

Whereas, residents actively support the community with volunteer efforts; and

Whereas, the City of Farmersville would like to recognize the community and show support of our beloved Farmersville; and

Whereas, the Library will be celebrating "Love Your Library" during the month of February by displaying Valentines throughout the Library; and

Whereas, the City Hall will be celebrating "Love Farmersville" during the month of February by displaying Valentines in the Lobby of City Hall.

NOW THEREFORE, I, Joseph E. Helmberger, Mayor of the City of Farmersville do hereby proclaim February 2014 as Love Farmersville throughout Farmersville, and I urge all the people of Farmersville to show support during the many public activities by letting others know how much Farmersville means to us.

Joseph E. Helmberger, P.E., Mayor



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: January 28, 2014

SUBJECT: Consider, discuss and act upon City Financial Reports

SUMMARY OF CASH BALANCES DECEMBER 2013

ACCOUNT: FNB (0815)	Restricted	Assigned	Account Balance
Clearing Accounts			
General Fund	\$	112,831.18	
Permit Fund	\$	(15,481.36)	
Refuse Fund	\$	89,631.00	
Water/Wastewater Fund	\$	101,820.56	
Electric Fund	\$	(103,900.17)	
SRO Support ISD	\$ 15,666.23		
CC Child Safety	\$ 14,055.69		
Law Enf. Training	\$ 343.61		
Debt Service Revenue Payment(66.67%, \$228K)	\$ 174,935.17		
2012 Bond	\$ 38,671.83		
Disbursement Fund	\$ (53,961.58)		
Library Donation Fund	\$ 1,468.96		
Court Tech/Sec	\$ 16,480.11		
Grants	\$ (464,688.39)		
2005/2006 C/O	\$ 3,758.20		
CC Bond Farmersville Parkway	\$ 180,000.86		
CC Bond Floyd	\$ (49,667.75)		
Equipment Replacement	\$ 42,904.04		
TOTAL:	\$ (80,033.02)	\$ 184,901.21	\$ 104,868.19
Debt Service Accounts			
County Tax Deposit (FNB 0807)(Debt Service)	\$ 253,064.13		
Debt Service Reserve (Texpool 0014) (2 months rsv)	\$ 107,713.39		
TOTAL:	\$ 360,777.52		\$ 360,777.52
Appropriated Surplus Investment Accounts			
Customer meter deposits (Texpool 0008)	\$ 107,505.15		
2012 Anticipation Note Elec Fund (Texstar 1120)	\$ 600,012.57		
2012 G/O Bond, streets, water, wastewater (Texstar 0120)	\$ 1,227,089.82	-	
TOTAL:	\$ 1,934,607.54	\$ -	\$ 1,934,607.54
Unassigned Surplus Investment Accounts			
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)	\$ 423,054.38		
Water/WW Fund (Texpool 00017)(Capital)	\$ 390,695.29		
Elec. Fund (Texpool 0005) (Operating)	\$ 50,000.00		
Elec. Fund (Texpool 0016)(Capital)	\$ 129,549.71		
Elec. Surcharge (Texpool 0015)	\$ 120,818.23		
Money Market Acct. (FNB 092)		\$ 172,735.85	
TOTAL:	\$ 1,857,889.45	\$ 383,569.29	\$ 2,241,458.74
Contractor Managed Accounts Nonspendable			
NTMWD Sewer Plant Maint. Fund	\$ 13,844.00		
Sharyland PCRF Fund	\$ 371,017.00		
TOTAL APPROPRIATED SURPLUS	\$ 384,861.00	\$ -	\$ 384,861.00
TOTAL CASH & INVESTMENT ACCOUNTS	\$ 4,458,102.49	\$ 568,470.50	\$ 5,026,572.99

SUMMARY OF CASH BALANCES DECEMBER 2013

FEDC 4A Board Investment & Checking Account				
FEDC 4A Checking Account(Independent Bank 3124)	\$	200,540.72		
FEDC 4A Investment Account (Texpool 0001)	\$	366,542.62		
FEDC 4A Certificate of Deposit (Independent Bank)	\$	250,000.00		
TOTAL:	\$	817,083.34	\$	-
			\$	817,083.34

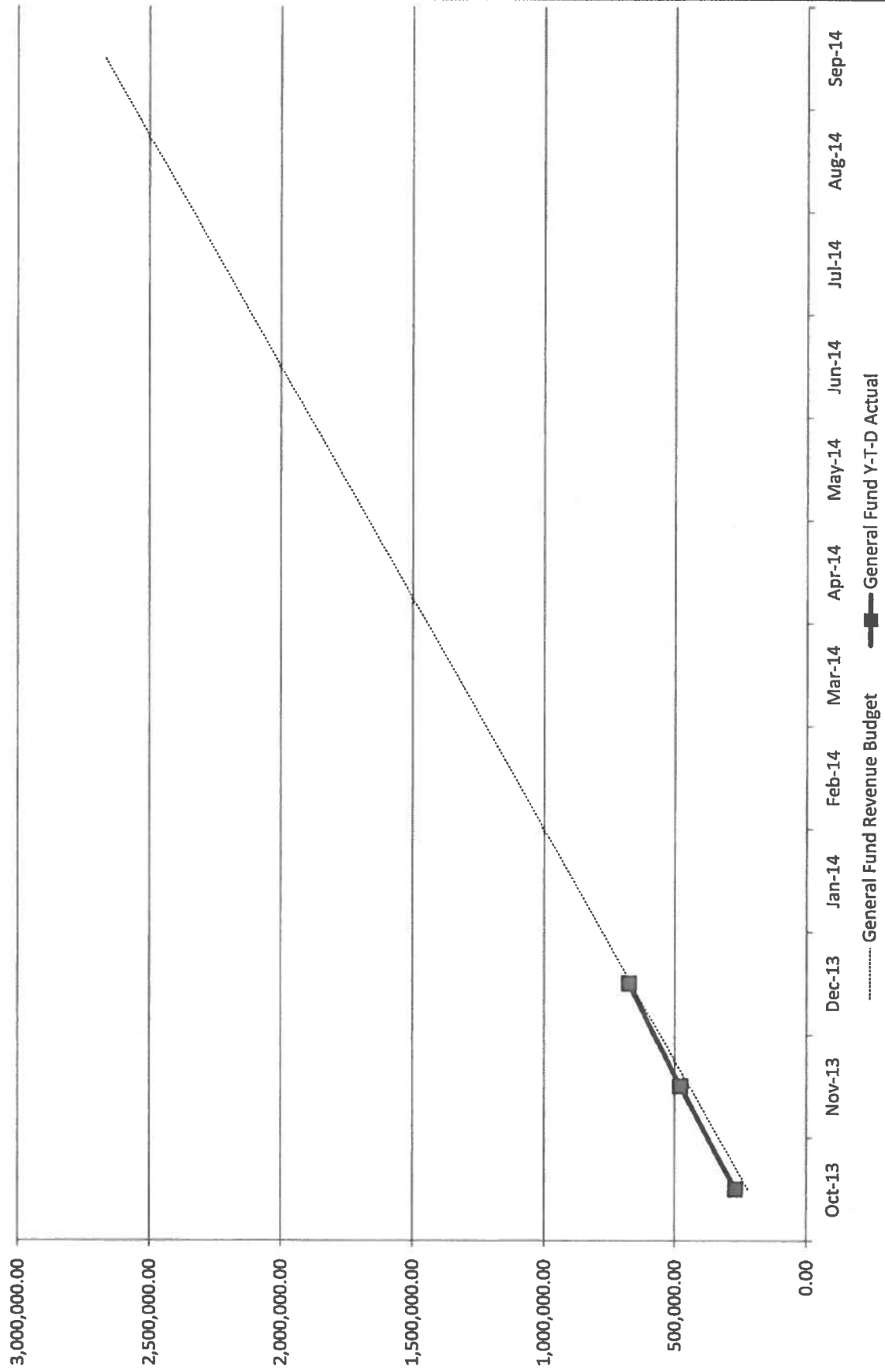
FCDC 4B Board Investment & Checking Account				
FCDC 4B Checking Account (Independent Bank 3035)	\$	101,616.47		
FCDC 4B Investment Account (Texpool 0001)	\$	84,818.07		
TOTAL:	\$	186,434.54	\$	-
			\$	186,434.54

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

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

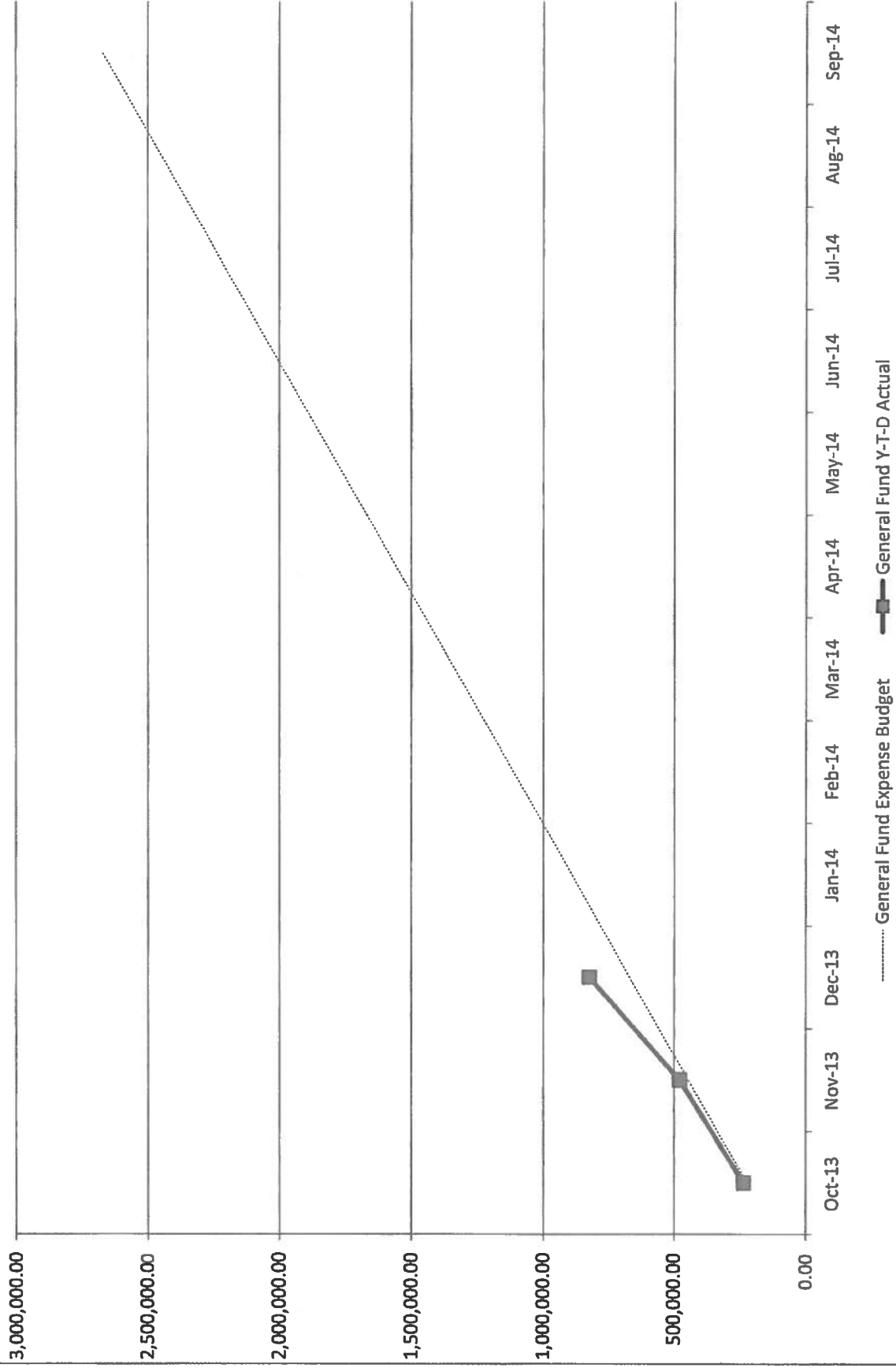
General Fund Revenue Progress

Budget Year 10/2013 thru 9/2014

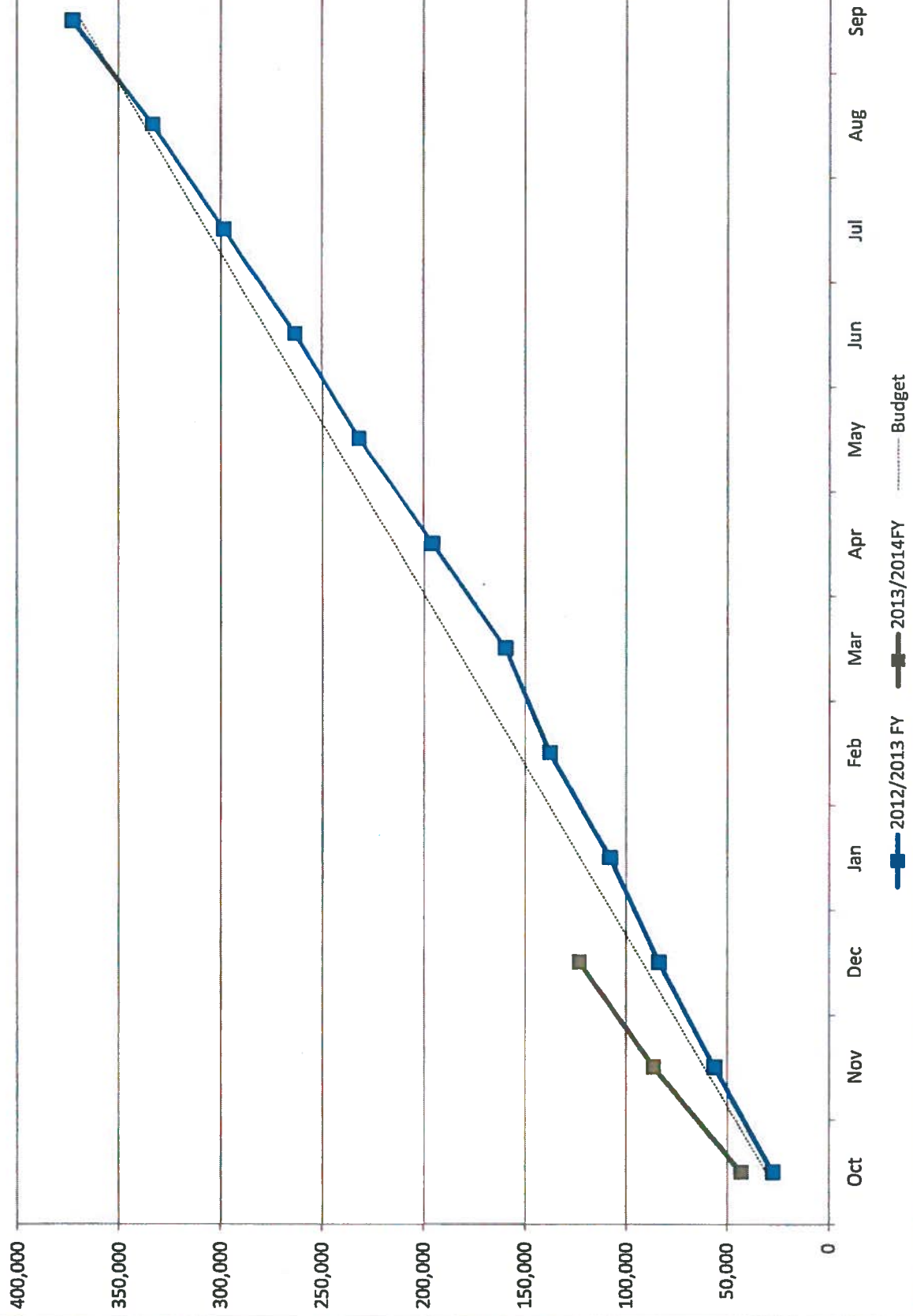


General Fund Expense

Budget Year 10/2013 thru 9/2014



Sales Tax Chart



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

100-GENERAL FUND

% OF YEAR COMPLETED: 25.00

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
100.00.5711.000 AD VALOREM TAX	707,673	196,046.89	264,007.57	0.00	443,665.43	37.31
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	665.83	4,509.54	0.00	10,490.46	30.06
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	36,648.46	123,098.38	0.00	245,619.62	33.39
100.00.5722.000 BEVERAGE TAX	200	0.00	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	0.00	22,961.17	0.00	7,038.83	76.54
100.00.5732.000 SKYBEAM	10,800	900.00	2,700.00	0.00	8,100.00	25.00
100.00.5733.000 ELEC. FUND FRANCHISE FEE	5,500	0.00	1,095.92	0.00	4,404.08	19.93
100.00.5734.000 FRANCHISE FEES - TELE.	5,000	0.00	1,039.98	0.00	3,960.02	20.80
100.00.5735.000 FRANCHISE FEES - CABLE	13,000	0.00	3,131.38	0.00	9,868.62	24.09
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	1,323.90	13,251.60	0.00	6,748.40	66.26
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	0.00	53.00	0.00	47.00	53.00
100.00.5744.000 PENALTIES	137,171	6,754.54	20,425.86	0.00	116,745.14	14.89
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	50.00	50.00	0.00	950.00	5.00
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	2.00	10.00	0.00	10.00	0.00
100.00.5749.000 MUN. CT. BLDG. SECURITY	0	0.00	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	0.00	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
100.00.5759.000 T-HOBLEIE LEASE	15,468	1,361.26	2,650.30	0.00	12,817.70	17.13
100.00.5760.000 GAMING MACHINE LICENSE	2,550	9,085.00	9,085.00	0.00	6,535.00	356.27
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	8.11	80.10	0.00	919.90	8.01
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	0.00	3,000.00	0.00	9,000.00	25.00
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	1,826.37	0.00	7,173.63	20.29
100.00.5769.000 OTHER INCOME	25,000	2,300.32	4,730.75	0.00	20,269.25	18.92
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	175.40	2,517.26	0.00	17.26	100.69
100.00.5774.000 ALARM FEE	1,000	50.00	2,705.00	0.00	1,705.00	270.50
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 BOY CORRECTION	0	0.00	0.00	0.00	0.00	0.00

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

100-GENERAL FUND

% OF YEAR COMPLETED: 25.00

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	5,177.46	0.00	15,532.54	25.00
100.00.5793.000 RENT RECEIVED	3,600	300.00	900.00	0.00	2,700.00	25.00
100.00.5794.000 CIVIC RENT	5,500	100.00	1,312.00	0.00	4,188.00	23.85
100.00.5795.000 4B SALARY	57,588	0.00	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	0.00	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	261,406.20	0.00	784,218.80	25.00
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	344,282.13	832,782.88	0.00	1,841,317.12	31.14
TOTAL REVENUE	2,674,100	344,282.13	832,782.88	0.00	1,841,317.12	31.14

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

100-GENERAL FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 25.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	2,674,100	344,282.13	832,782.88	0.00	1,841,317.12	31.14
TOTAL REVENUES	2,674,100	344,282.13	832,782.88	0.00	1,841,317.12	31.14
<u>EXPENDITURE SUMMARY</u>						
00-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	510.00	0.00	1,530.00	25.00
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	3,090.15	15,198.19	0.00	10,501.81	59.14
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 11-MAYOR & CITY COUNCIL	27,890	3,260.15	15,708.19	0.00	12,181.81	56.32
12-ADMINISTRATION						
PERSONNEL SERVICES	229,832	17,327.57	47,993.74	0.00	181,838.26	20.88
CONTRACTS & PROF. SVCS	87,050	12,318.18	21,546.25	0.00	65,503.75	24.75
MAINTENANCE	69,665	4,105.41	16,924.11	0.00	52,740.89	24.29
UTILITIES	21,150	1,337.58	2,725.72	0.00	18,424.28	12.89
SUPPLIES	18,500	3,458.50	9,300.11	0.00	9,199.89	50.27
MISCELLANEOUS	37,500	2,530.23	11,513.01	0.00	25,986.99	30.70
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	41,077.47	110,002.94	0.00	353,694.06	23.72
14-MUNICIPAL COURT						
PERSONNEL SERVICES	120,781	10,038.20	23,942.69	0.00	96,838.31	19.82
CONTRACTS & PROF. SVCS	24,986	2,552.30	5,364.30	0.00	19,621.70	21.47
MAINTENANCE	9,218	285.00	3,469.90	0.00	5,748.10	37.64
UTILITIES	1,200	68.02	98.02	0.00	1,101.98	8.17
SUPPLIES	5,500	171.81	2,936.55	0.00	2,563.45	53.39
MISCELLANEOUS	6,700	98.38	3,118.03	0.00	3,581.97	46.54
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 14-MUNICIPAL COURT	168,385	13,213.71	38,929.49	0.00	129,455.51	23.12
15-LIBRARY						
PERSONNEL SERVICES	88,497	7,947.95	21,874.84	0.00	66,622.16	24.72
CONTRACTS & PROF. SVCS	250	0.00	0.00	0.00	250.00	0.00
MAINTENANCE	40,257	2,094.49	4,267.71	0.00	35,989.29	10.60
UTILITIES	9,550	580.05	1,262.89	0.00	8,287.11	13.22
SUPPLIES	3,610	512.41	791.12	0.00	2,818.88	21.91
MISCELLANEOUS	5,400	45.00	3,385.47	0.00	2,014.53	62.69

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

100-GENERAL FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 25.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
CAPITAL EXPENDITURES	15,000	997.31	2,792.53	0.00	12,207.47	18.62
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 15-LIBRARY	162,564	12,177.21	34,374.56	0.00	128,189.44	21.15
16-CIVIC/CENTER						
UTILITIES	15,500	757.31	2,214.10	0.00	13,285.90	14.28
TOTAL 16-CIVIC/CENTER	15,500	757.31	2,214.10	0.00	13,285.90	14.28
21-POLICE DEPT.						
PERSONNEL SERVICES	644,454	52,438.36	161,644.15	0.00	482,809.85	25.08
CONTRACTS & PROF. SVCS	42,700	0.00	11,883.38	0.00	30,816.62	27.83
MISCELLANEOUS	1,000	0.00	0.00	0.00	1,000.00	0.00
MAINTENANCE	76,836	3,218.74	22,437.94	0.00	56,398.06	28.46
UTILITIES	32,820	1,981.52	4,147.60	0.00	28,672.40	12.64
SUPPLIES	59,100	5,928.21	6,714.62	0.00	52,385.38	11.36
MISCELLANEOUS	19,120	(810.00)	9,169.50	0.00	9,950.50	47.96
CAPITAL EXPENDITURES	0	260.94	782.82	0.00	782.82	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 21-POLICE DEPT.	878,030	62,495.89	215,214.37	0.00	662,815.63	24.51
22-FIRE DEPT.						
PERSONNEL SERVICES	108,225	11,078.80	30,252.77	0.00	77,972.23	27.95
CONTRACTS & PROF. SVCS	46,395	0.00	102.30	0.00	46,292.70	0.22
MISCELLANEOUS	1,500	0.00	0.00	0.00	1,500.00	0.00
MAINTENANCE	36,447	3,116.85	3,072.28	0.00	33,374.72	8.43
UTILITIES	720	30.00	60.00	0.00	660.00	8.33
SUPPLIES	23,900	2,189.01	3,034.49	0.00	20,865.51	12.70
MISCELLANEOUS	12,890	0.00	10,116.50	0.00	2,773.50	78.48
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.	230,077	16,414.66	46,638.34	0.00	183,438.66	20.27
34-STREET SYSTEM						
PERSONNEL SERVICES	122,983	10,703.24	30,655.60	0.00	92,327.40	24.93
CONTRACTS & PROF. SVCS	15,300	1,566.00	1,670.80	0.00	13,629.20	10.92
MISCELLANEOUS	51,562	7,222.91	8,399.65	0.00	43,162.35	16.29
MAINTENANCE	3,000	1,447.48	1,776.40	0.00	1,223.60	59.21
UTILITIES	46,200	4,044.05	8,092.97	0.00	38,107.03	17.52
SUPPLIES	11,000	616.42	616.42	0.00	10,383.58	5.60
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	25,600.10	51,211.84	0.00	199,333.16	20.44
37-ELECTRIC DEPT.						
UTILITIES	0	0.00	11.74	0.00	11.74	0.00
TOTAL 37-ELECTRIC DEPT.	0	0.00	11.74	0.00	11.74	0.00

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: DECEMBER 31ST, 2013100-GENERAL FUND
FINANCIAL SUMMARY

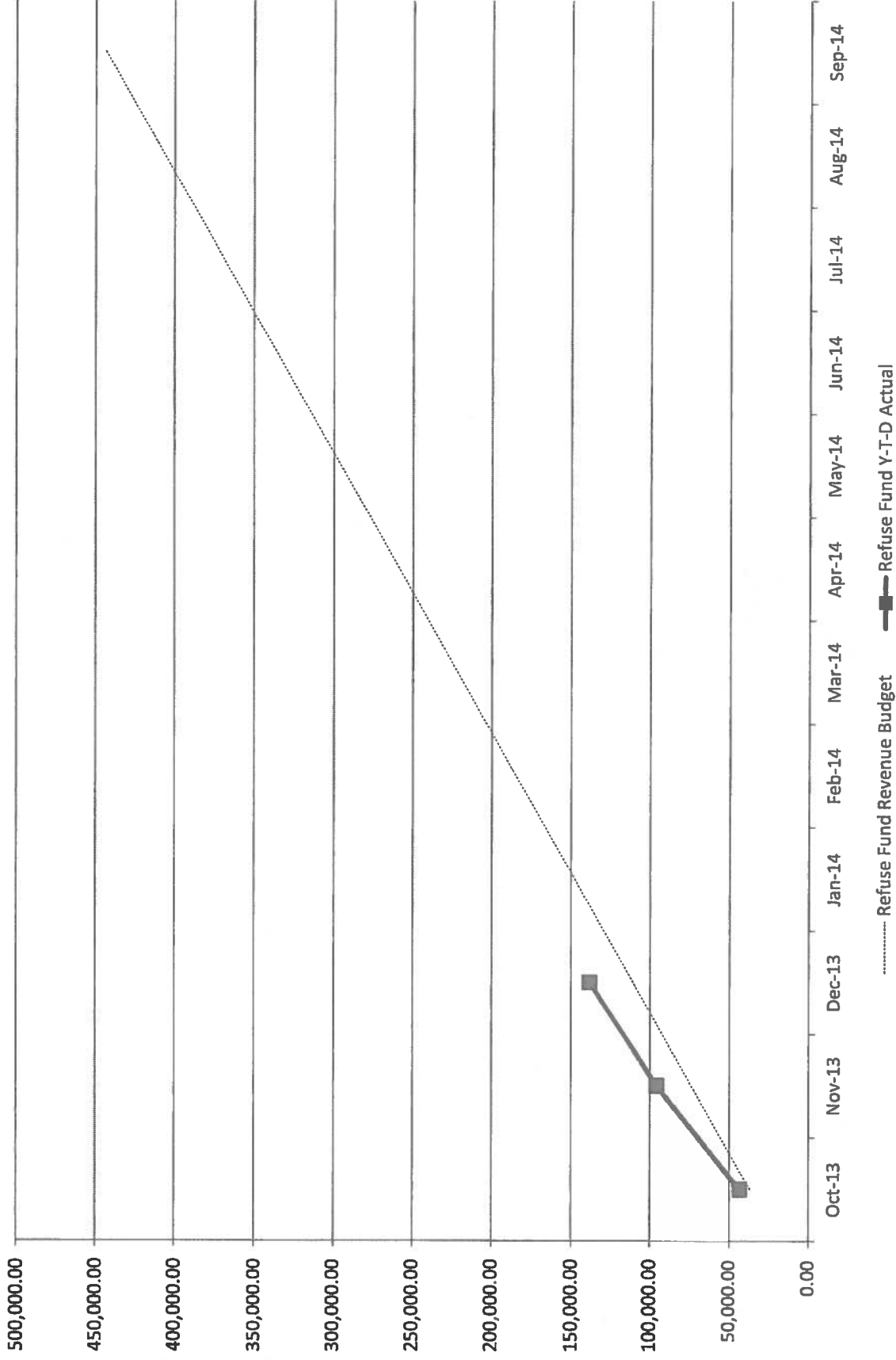
% OF YEAR COMPLETED: 25.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
60-PUBLIC WORKS BLDG						
PERSONNEL SERVICES	51,772	9,913.62	28,549.17	0.00	23,222.83	55.14
CONTRACTS & PROF. SVCS	10,000	909.11	2,069.46	0.00	7,930.54	20.69
MISCELLANEOUS	22,500	1,350.63	10,953.65	0.00	11,546.35	48.68
MAINTENANCE	56,193	1,418.02	2,713.73	0.00	53,479.27	4.83
UTILITIES	14,355	736.05	1,523.71	0.00	12,831.29	10.61
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	14,327.43	45,809.72	0.00	111,510.28	29.12
39-PARKS						
PERSONNEL SERVICES	77,101	932.99	19,549.73	0.00	57,551.27	25.36
CONTRACTS & PROF. SVCS	63,500	0.00	21,268.48	0.00	42,231.52	33.49
MISCELLANEOUS	21,250	4.25	2,301.74	0.00	18,948.26	10.83
MAINTENANCE	14,000	1,001.00	3,063.00	0.00	10,937.00	21.88
UTILITIES	67,375	4,211.61	8,875.72	0.00	58,499.28	13.17
SUPPLIES	7,000	616.44	616.44	0.00	6,383.56	8.81
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 39-PARKS	250,226	6,766.29	55,675.11	0.00	194,550.89	22.25
71-DEBT SERVICE						
DEBT SERVICE	71,066	0.00	59,494.74	0.00	11,571.26	83.72
TOTAL 71-DEBT SERVICE	71,066	0.00	59,494.74	0.00	11,571.26	83.72

TOTAL EXPENDITURES	2,675,300	196,090.22	675,285.14	0.00	2,000,014.86	25.24
REVENUE OVER/ (UNDER) EXPENDITURES	(1,200)	148,191.91	157,497.74	0.00 (	158,697.74)	3,124.81-

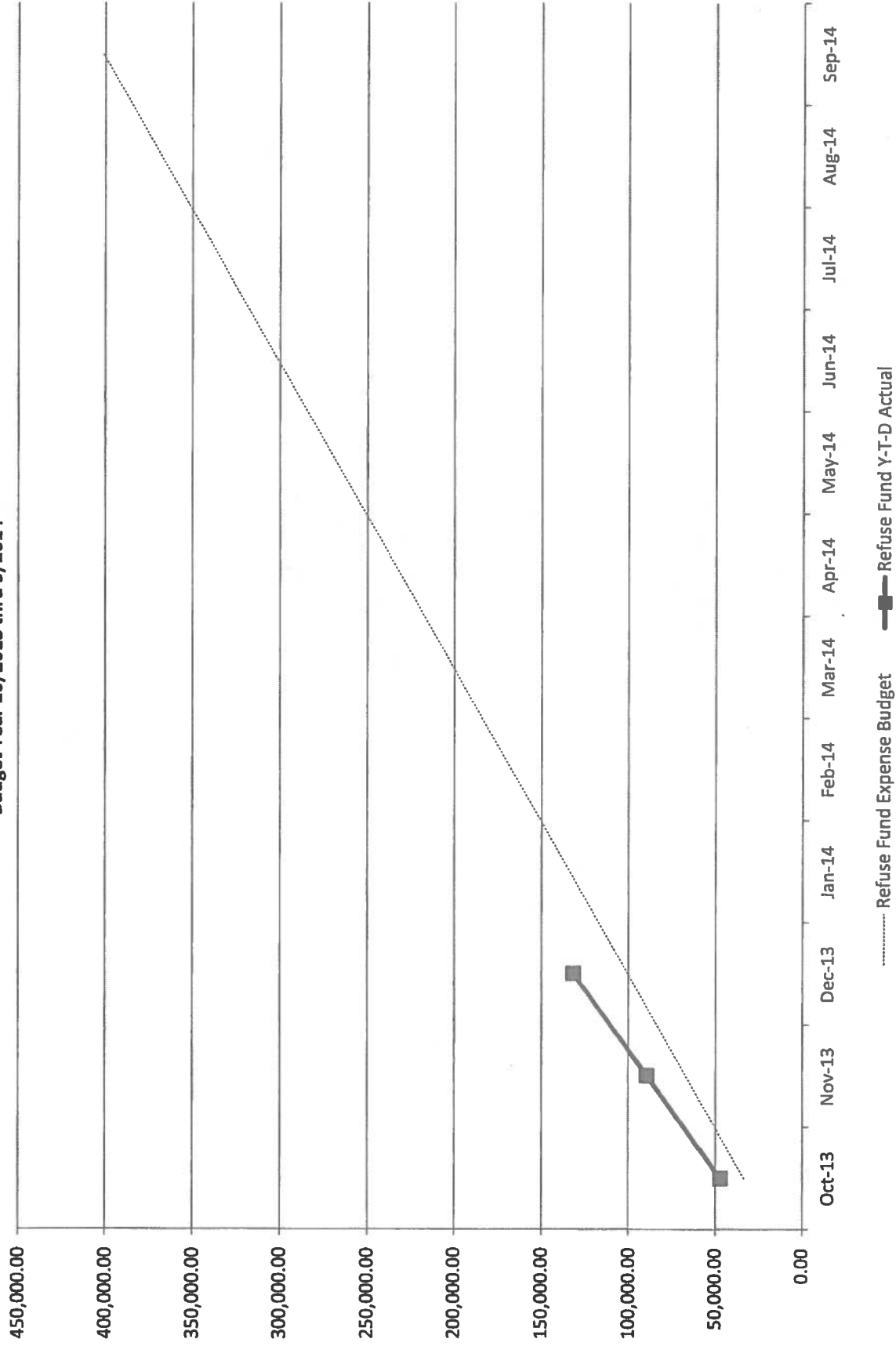
Refuse Fund Revenue Progress

Budget Year 10/2013 thru 9/2014



Refuse Fund Expense

Budget Year 10/2013 thru 9/2014



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

720-REFUSE FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 25.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	443,682	42,372.84	138,281.41	0.00	305,400.59	31.17
TOTAL REVENUES	443,682	42,372.84	138,281.41	0.00	305,400.59	31.17
<u>EXPENDITURE SUMMARY</u>						
32-REFUSE DEPT.						
PERSONNEL SERVICES	0	0.00	24.23	0.00	24.23	0.00
CONTRACTS & PROF. SVCS	324,130	3,144.91	79,605.15	0.00	244,524.85	24.56
MISCELLANEOUS	75,100	6,258.33	18,774.99	0.00	56,325.01	25.00
MAINTENANCE	0	0.00	0.00	0.00	0.00	0.00
UTILITIES	2,400	200.00	600.00	0.00	1,800.00	25.00
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
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 32-REFUSE DEPT.	401,630	9,603.24	99,004.37	0.00	302,625.63	24.65
35-WATER DEPT.						
SUPPLIES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 35-WATER DEPT.	0	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	401,630	9,603.24	99,004.37	0.00	302,625.63	24.65
REVENUE OVER/(UNDER) EXPENDITURES	42,052	32,769.60	39,277.04	0.00	2,774.96	93.40

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

720-REFUSE FUND

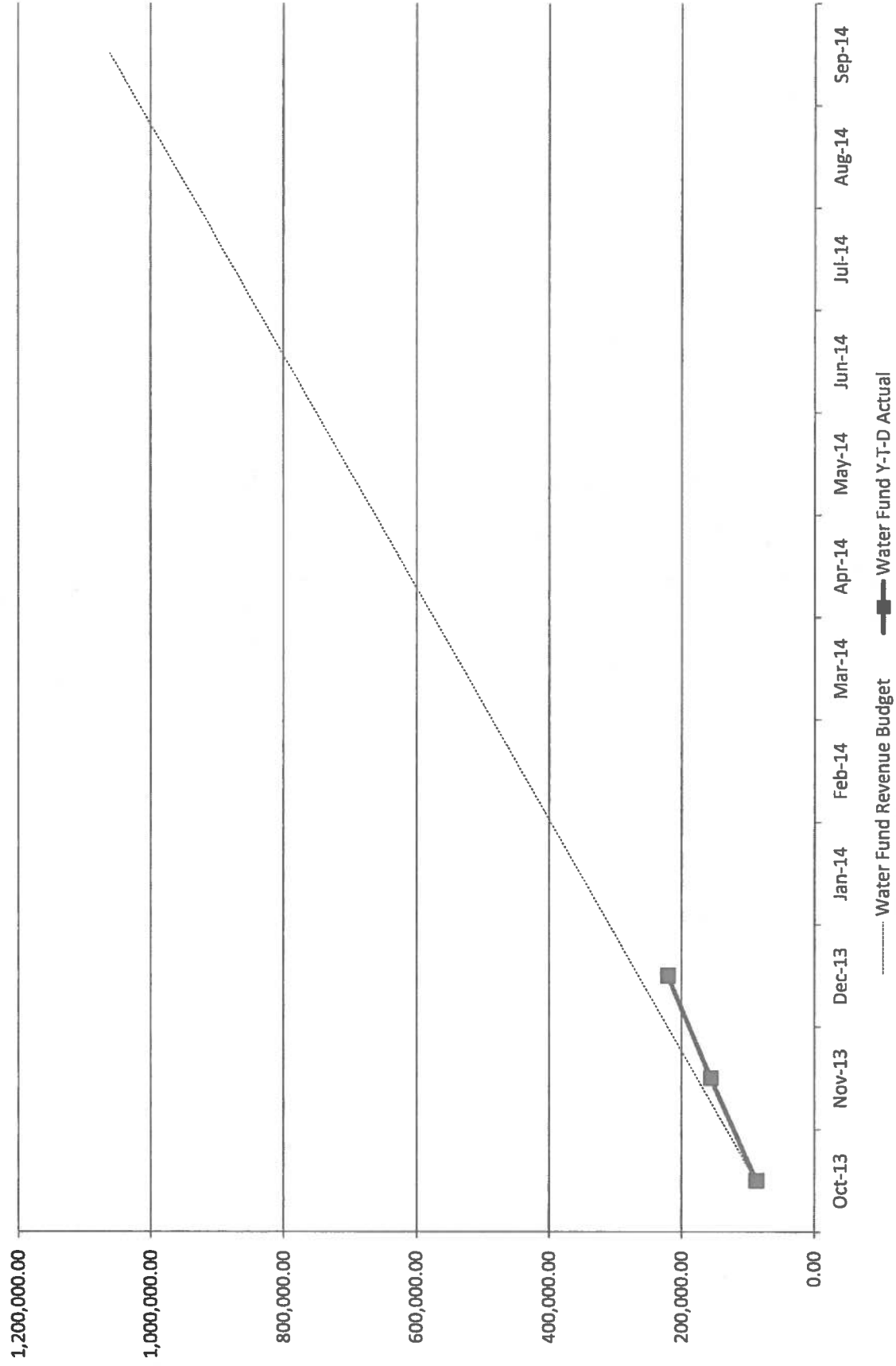
% OF YEAR COMPLETED: 25.00

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	846.93	2,207.09	0.00	4,292.91	33.96
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	20,326.78	60,291.35	0.00	179,935.65	25.10
720.00.5752.000 COMMERCIAL TRASH COLLECT	190,360	20,790.41	74,522.11	0.00	115,837.89	39.15
720.00.5755.000 RECYCLE	4,970	406.35	1,222.55	0.00	3,747.45	24.60
720.00.5762.000 INTEREST EARNED	125	2.37	8.31	0.00	116.69	6.65
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	30.00	0.00	1,470.00	2.00
TOTAL 00-REVENUE	443,682	42,372.84	138,281.41	0.00	305,400.59	31.17

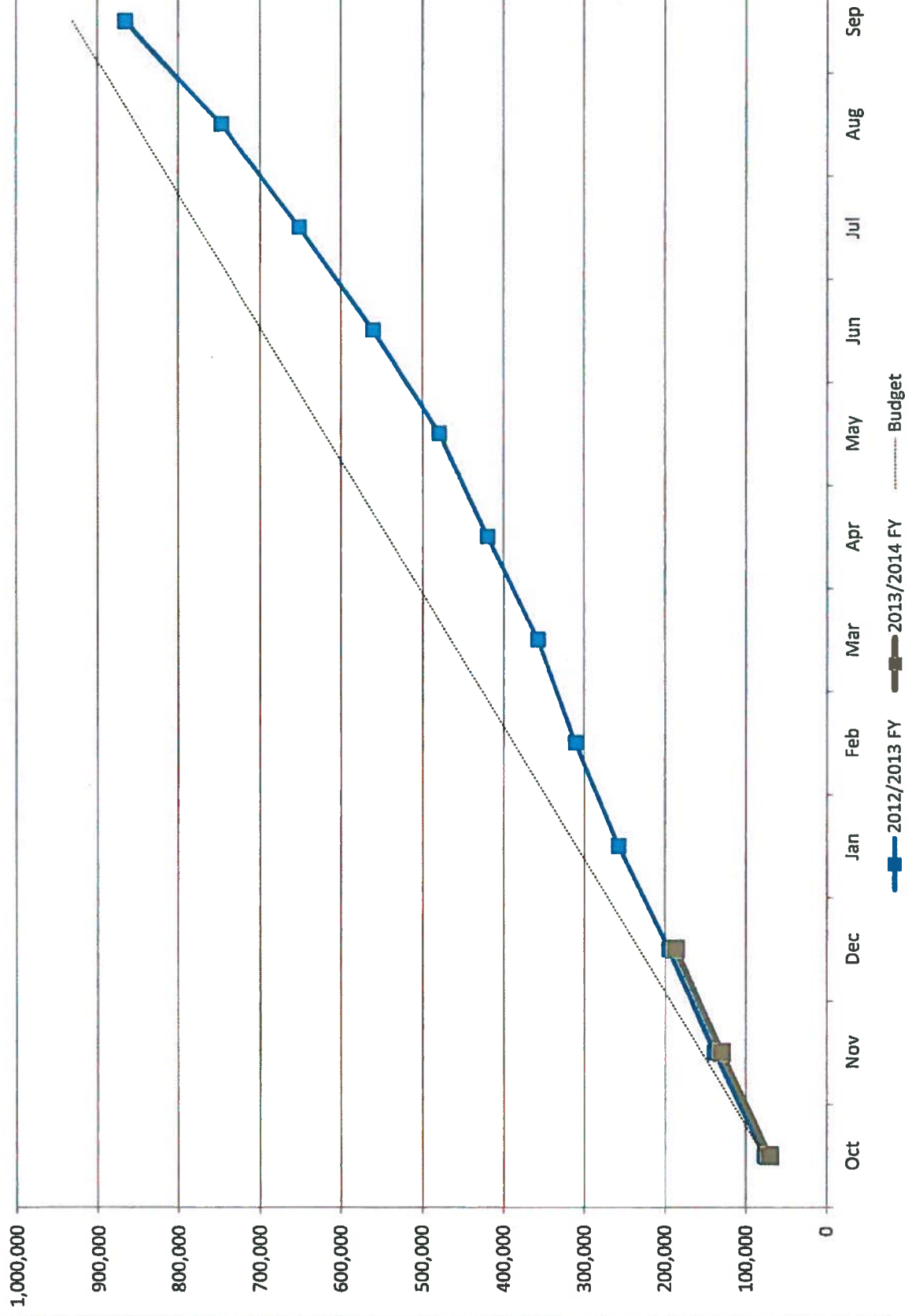
TOTAL REVENUE	443,682	42,372.84	138,281.41	0.00	305,400.59	31.17
---------------	---------	-----------	------------	------	------------	-------

Water Fund Revenue Progress

Budget Year 10/2013 thru 9/2014

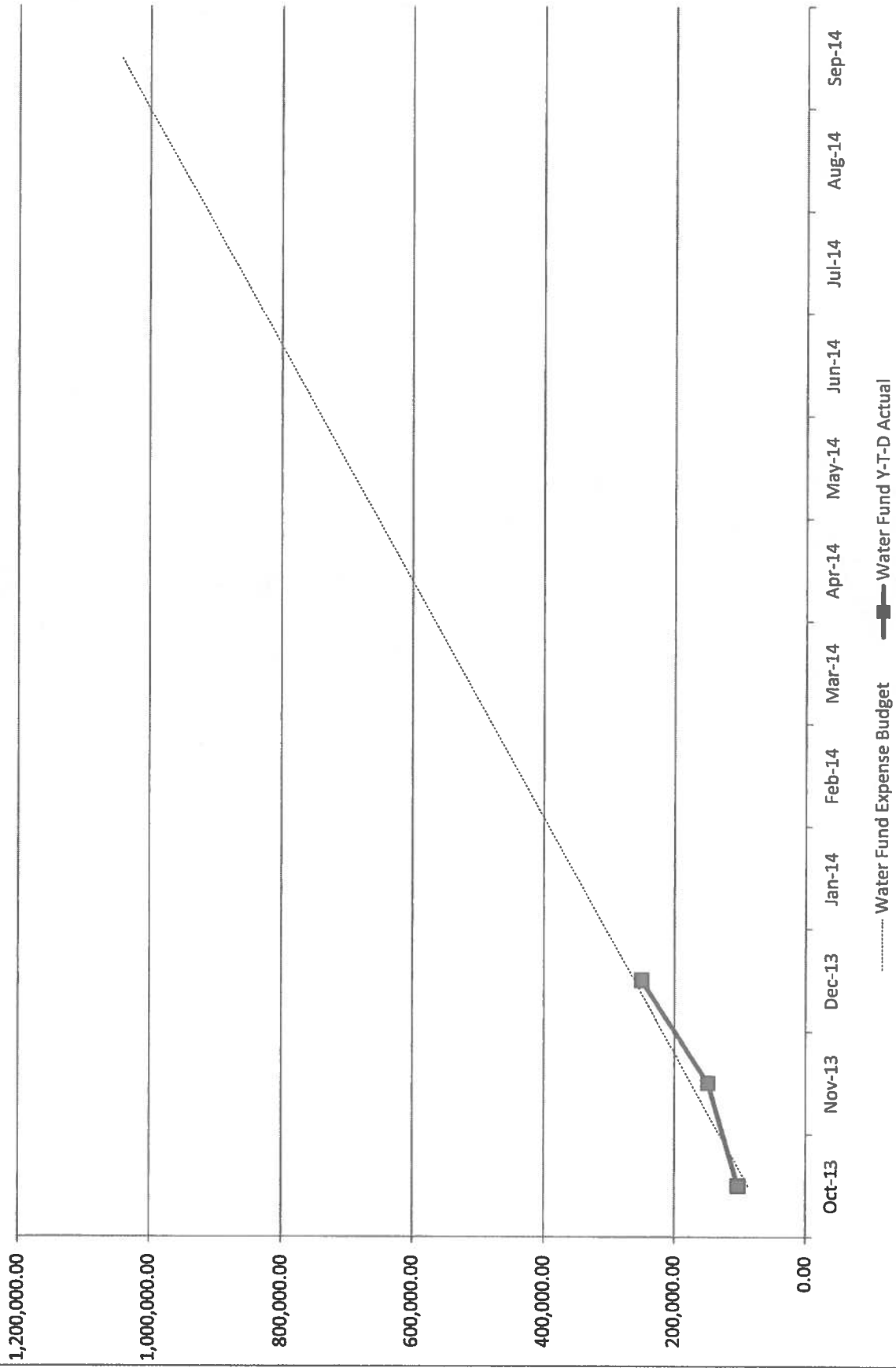


City Water Sales



Water Fund Expense

Budget Year 10/2013 thru 9/2014



700-WATER FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 25.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	1,061,120	64,415.73	220,520.38	0.00	840,599.62	20.78
35-WATER REVENUE	0	0.00	0.00	0.00	0.00	0.00
TOTAL REVENUES	1,061,120	64,415.73	220,520.38	0.00	840,599.62	20.78
<u>EXPENDITURE SUMMARY</u>						
00-TRANSFER OUT	0	0.00	0.00	0.00	0.00	0.00
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
12-ADMINISTRATION	62,190	12,104.82	34,996.69	0.00	27,193.31	56.27
PERSONNEL SERVICES	150	0.00	0.00	0.00	150.00	0.00
CONTRACTS & PROF. SVCS	12,589	237.50	1,945.56	0.00	10,643.44	15.45
MAINTENANCE	18,000	1,621.98	3,926.79	0.00	14,073.21	21.82
UTILITIES	500	0.00	0.00	0.00	500.00	0.00
SUPPLIES	2,150	146.00	567.82	0.00	1,582.18	26.41
MISCELLANEOUS	95,579	14,110.30	41,436.86	0.00	54,142.14	43.35
TOTAL 12-ADMINISTRATION						
34-STREET SYSTEM	500	0.00	0.00	0.00	500.00	0.00
MISCELLANEOUS	500	0.00	0.00	0.00	500.00	0.00
TOTAL 34-STREET SYSTEM						
52-STORM WATER SYSTEM	0	96.08	96.08	0.00	(96.08)	0.00
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	1,274.53	0.00	(1,274.53)	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	96.08	1,370.61	0.00	(1,370.61)	0.00
35-WATER DEPT.	132,869	19,499.96	55,655.42	0.00	77,213.58	41.89
PERSONNEL SERVICES	44,655	7,434.69	12,283.01	0.00	32,371.99	27.51
CONTRACTS & PROF. SVCS	77,050	4,326.95	14,767.58	0.00	62,282.42	19.17
MISCELLANEOUS	5,000	501.10	949.82	0.00	4,050.18	19.00
MAINTENANCE	32,200	1,906.77	4,171.21	0.00	28,028.79	12.95
UTILITIES	534,472	44,322.53	88,028.61	0.00	446,443.39	16.47
SUPPLIES	1,500	54.05	1,658.77	0.00	(158.77)	110.58
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
CAPITAL EXPENDITURES	121,874	10,156.16	30,468.48	0.00	91,405.52	25.00
TRANSFERS	949,620	88,202.21	207,982.90	0.00	741,637.10	21.90
TOTAL 35-WATER DEPT.						
TOTAL EXPENDITURES	1,045,699	102,408.59	250,790.37	0.00	794,908.63	23.98
REVENUE OVER/ (UNDER) EXPENDITURES	15,421	(37,992.86)	(30,269.99)	0.00	45,690.99	196.29-

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

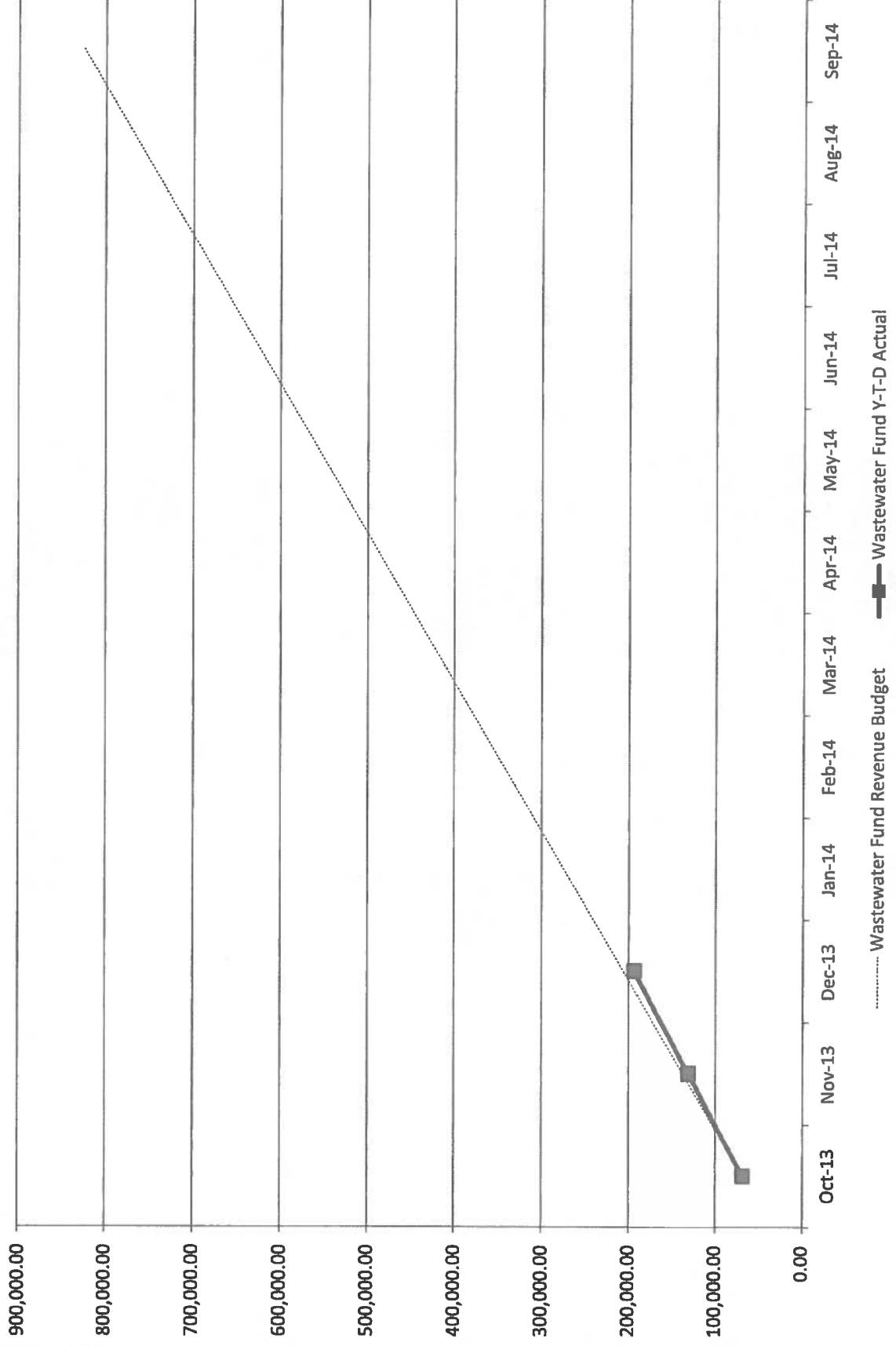
700-WATER FUND

% OF YEAR COMPLETED: 25.00

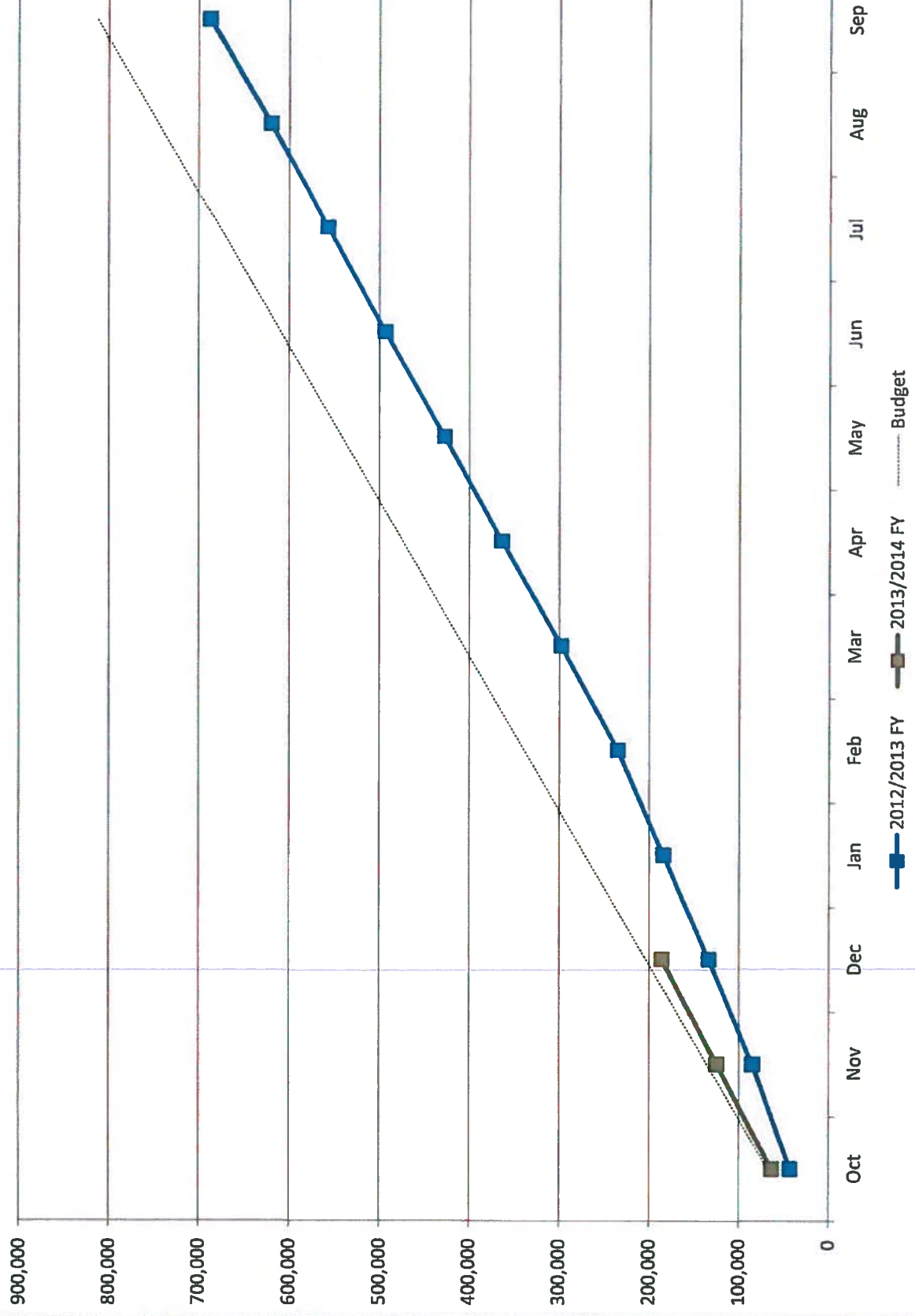
REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>00-REVENUE</u>						
700.00.5714.000 CC CONV. FEE	0	0.00	0.00	0.00	0.00	0.00
700.00.5743.000 CONNECT FEE	3,500	175.00	827.50	0.00	2,672.50	23.64
700.00.5744.000 PENALTIES	18,000	1,163.93	3,862.08	0.00	14,137.92	21.46
700.00.5745.000 AGREEMENTS AND CONTRACTS	90,987	6,215.40	24,874.90	0.00	66,112.10	27.34
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	56,801.25	186,938.19	0.00	743,959.81	20.08
700.00.5753.000 WATER TAP FEES	3,700	0.00	3,800.00	0.00	100.00	102.70
700.00.5762.000 INTEREST EARNED	1,500	48.24	164.24	0.00	1,335.76	10.95
700.00.5767.000 OTHER REVENUE	8,480	11.91	53.47	0.00	8,426.53	0.63
700.00.5769.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	1,061,120	64,415.73	220,520.38	0.00	840,599.62	20.78
<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	64,415.73	220,520.38	0.00	840,599.62	20.78

Wastewater Fund Revenue Progress

Budget Year 10/2013 thru 9/2014

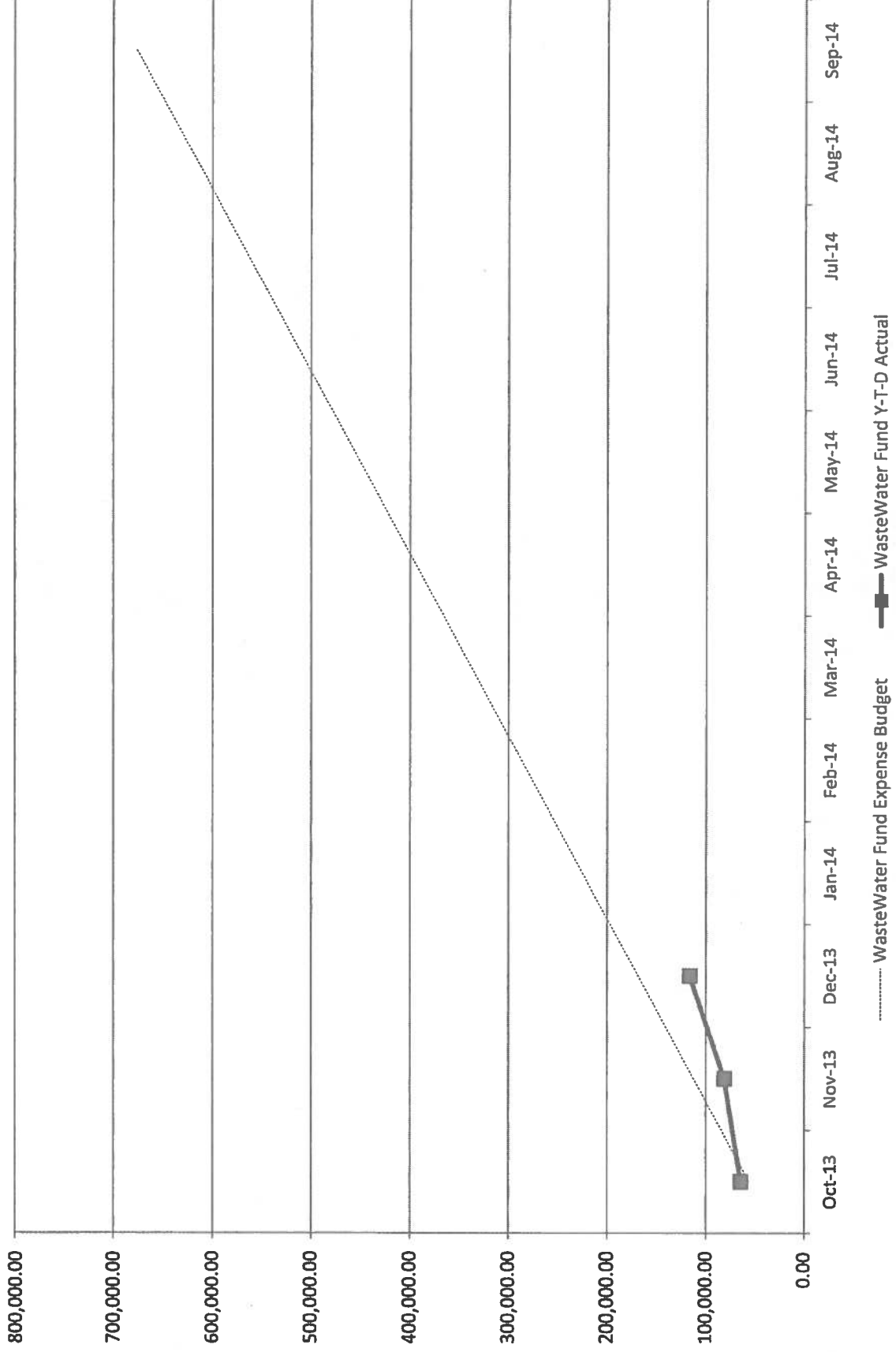


City Sewer Sales



Wastewater Fund Expense

Budget Year 10/2013 thru 9/2014



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

705-WASTEWATER
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 25.00

CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>					
00-REVENUE	825,489	62,427.76	193,951.41	0.00	631,537.59
TOTAL REVENUES	825,489	62,427.76	193,951.41	0.00	631,537.59
<u>EXPENDITURE SUMMARY</u>					
<u>36-WASTEWATER SYSTEM</u>					
PERSONNEL SERVICES	164,385	4,037.37	12,807.22	0.00	151,577.78
CONTRACTS & PROF. SVCS	10,000	389.25	1,829.04	0.00	8,170.96
MISCELLANEOUS	8,500	0.00	8,755.52	0.00	(255.52)
MAINTENANCE	233,890	17,857.66	54,917.66	0.00	178,972.34
UTILITIES	8,750	714.12	1,711.29	0.00	7,038.71
SUPPLIES	0	0.00	152.34	0.00	(152.34)
MISCELLANEOUS	0	0.00	0.00	0.00	0.00
DEBT SERVICE	106,662	0.00	0.00	0.00	106,662.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00
TRANSFERS	144,601	12,050.08	36,150.24	0.00	108,450.76
TOTAL 36-WASTEWATER SYSTEM	676,788	35,048.48	116,323.31	0.00	560,464.69
<u>TOTAL EXPENDITURES</u>					
	676,788	35,048.48	116,323.31	0.00	560,464.69
<u>REVENUE OVER/(UNDER) EXPENDITURES</u>					
	148,701	27,379.28	77,628.10	0.00	71,072.90
					52.20

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

705-WASTEWATER

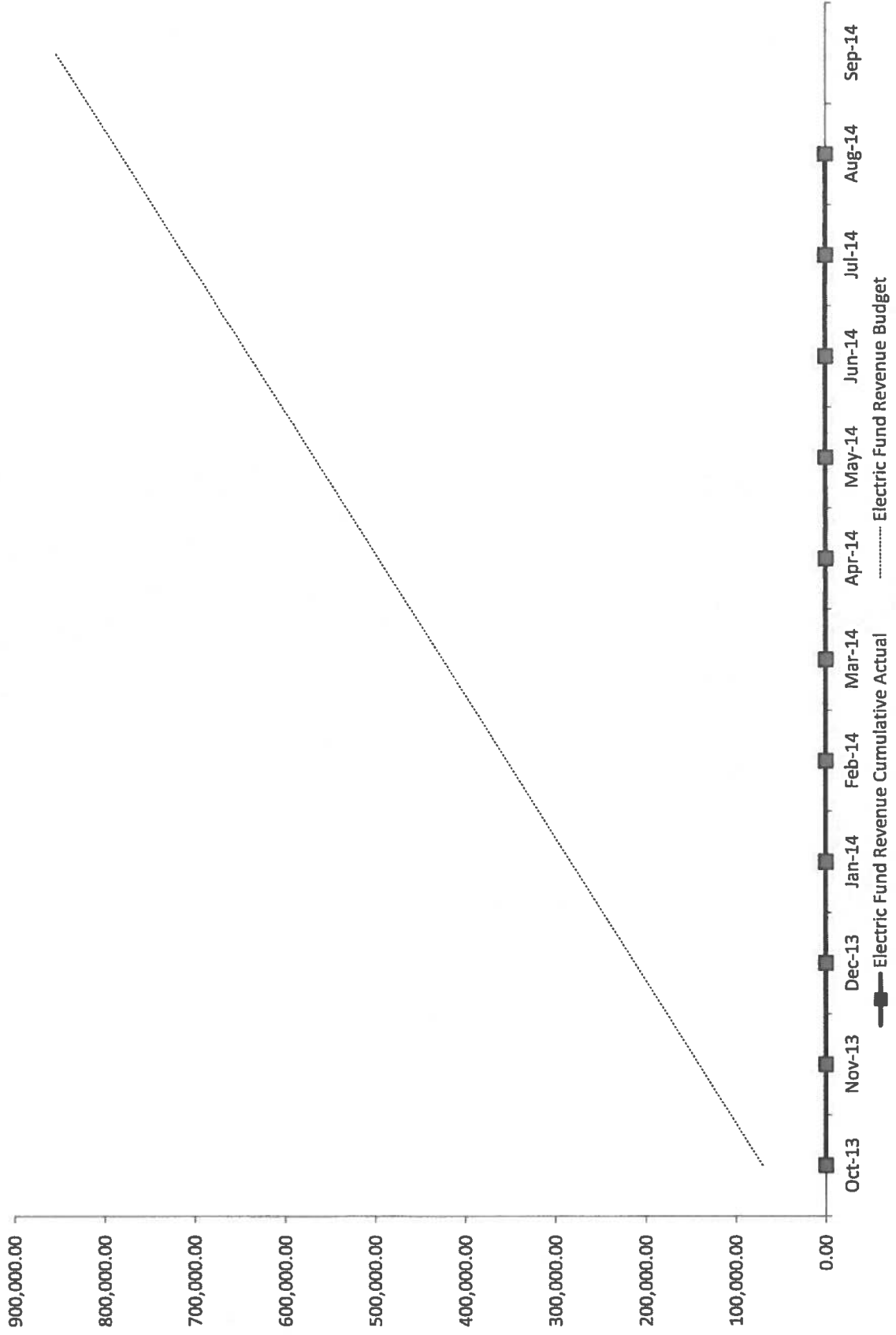
% OF YEAR COMPLETED: 25.00

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	61,021.84	185,918.58	0.00	627,570.42	22.85
705.00.5743.000 FEES	0	0.00	0.00	0.00	0.00	0.00
705.00.5744.000 PENALTIES	12,000	1,405.92	4,332.83	0.00	7,667.17	36.11
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	0.00	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	62,427.76	193,951.41	0.00	631,537.59	23.50

TOTAL REVENUE	825,489	62,427.76	193,951.41	0.00	631,537.59	23.50
---------------	---------	-----------	------------	------	------------	-------

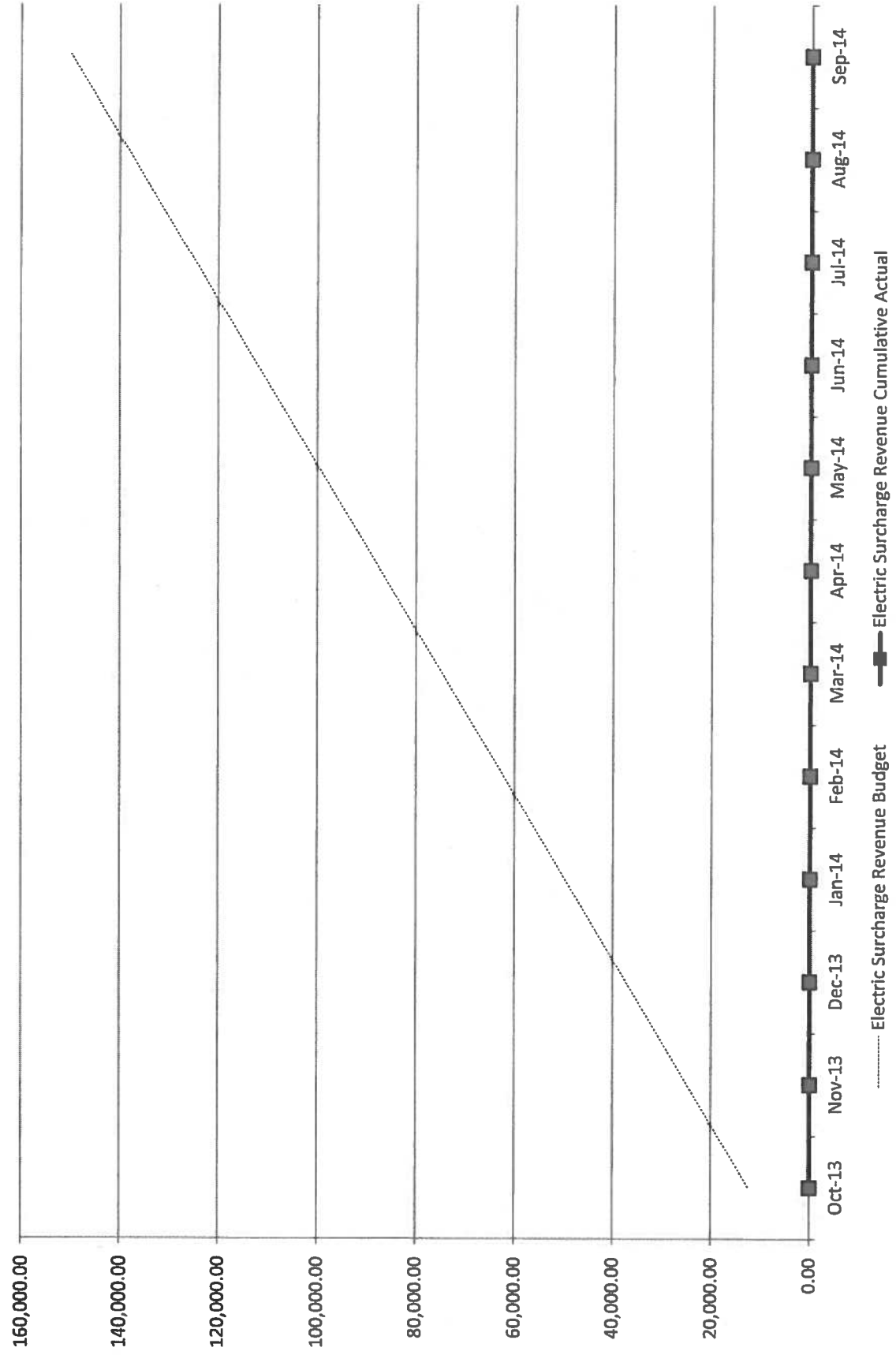
Electric Fund Revenue Progress

Budget Year 10/2013 thru 9/2014



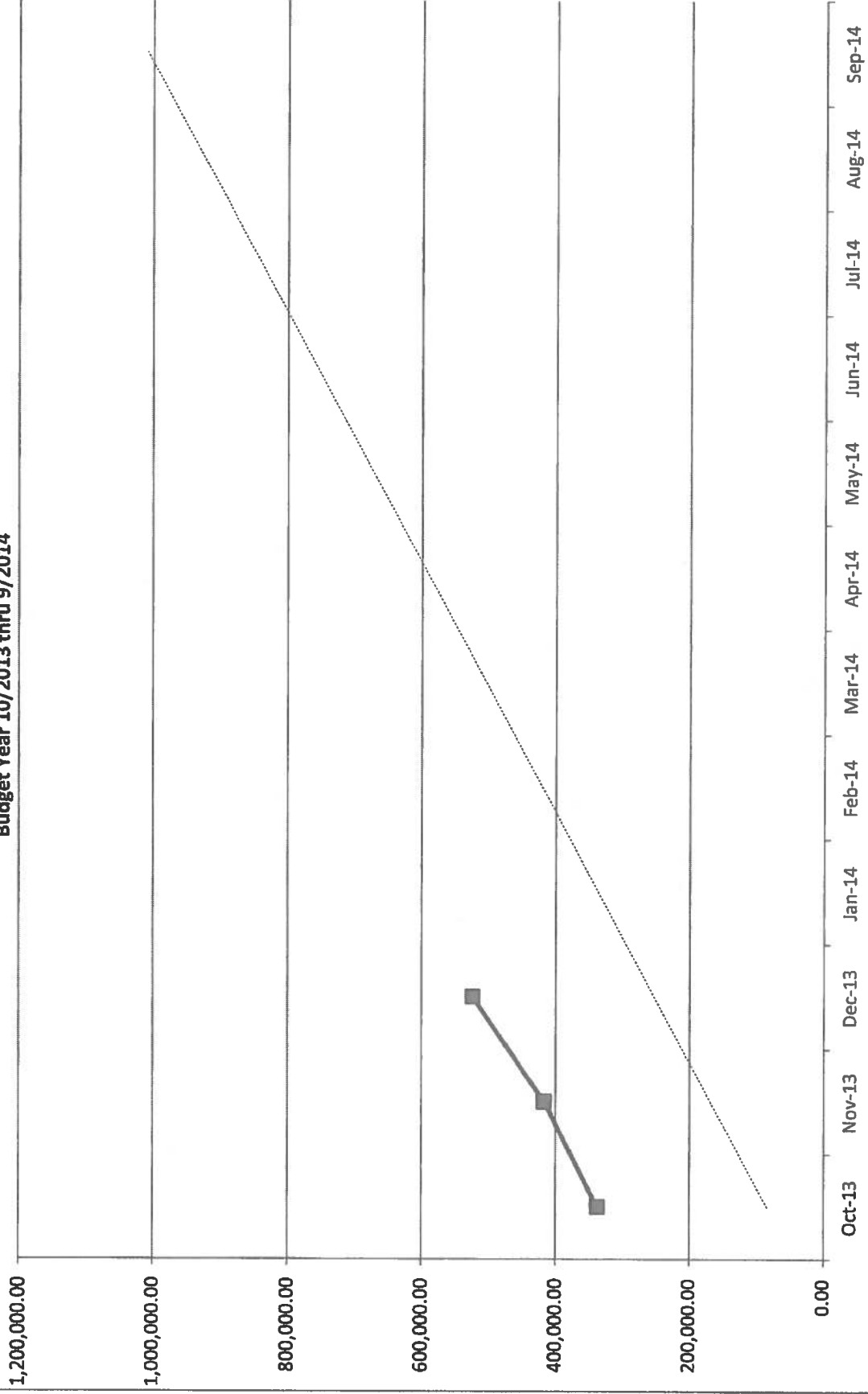
Electric Fund Surcharge Revenue Progress

Budget Year 10/2013 thru 9/2014



Electric Fund Expense

Budget Year 10/2013 thru 9/2014



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

715-ELECTRIC FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 25.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	1,000,250	32.91	63.91	0.00	1,000,186.09	0.01
TOTAL REVENUES	1,000,250	32.91	63.91	0.00	1,000,186.09	0.01
<u>EXPENDITURE SUMMARY</u>						
37-ELECTRIC DEPT.						
PERSONNEL SERVICES	49,862	3,259.22	10,106.40	0.00	39,755.60	20.27
CONTRACTS & PROF. SVCS	80,000	19,652.62	42,674.58	0.00	37,325.42	53.34
MISCELLANEOUS	25,000	338.68	1,920.92	0.00	23,079.08	7.68
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	23.57	1,591.88	0.00	1,591.88	0.00
DEBT SERVICE	0	25,000.00	25,000.00	0.00	25,000.00	0.00
CAPITAL EXPENDITURES	150,000	0.00	0.00	267,111.50	117,111.50	178.07
TRANSFERS	704,050	58,670.83	176,012.49	0.00	528,037.51	25.00
TOTAL 37-ELECTRIC DEPT.	1,008,912	106,944.92	257,306.27	267,111.50	484,494.23	51.98
TOTAL EXPENDITURES	1,008,912	106,944.92	257,306.27	267,111.50	484,494.23	51.98
REVENUE OVER/ (UNDER) EXPENDITURES	(8,662)	(106,912.01)	(257,242.36)	(267,111.50)	515,691.86	6,053.50

REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: DECEMBER 31ST, 2013

715-ELECTRIC FUND

% OF YEAR COMPLETED: 25.00

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	10.83	21.66	0.00	21.66	0.00
715.00.5762.000 INTEREST	250	22.08	42.25	0.00	207.75	16.90
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	32.91	63.91	0.00	1,000,186.09	0.01
TOTAL REVENUE	1,000,250	32.91	63.91	0.00	1,000,186.09	0.01



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: January 28, 2014

SUBJECT: Consider, discuss and act upon a resolution to call a General Election on May 10, 2014

- A Resolution is attached for review

ACTION: Approve or disapprove Resolution as presented.

**CITY OF FARMERSVILLE
RESOLUTION #R-2014-0128-001**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, CALLING A GENERAL ELECTION FOR MAY 10, 2014 TO ELECT A MAYOR, COUNCILMEMBER PLACE 2, AND COUNCILMEMBER PLACE 4, PROVIDING FOR NOTICE OF SAID ELECTION; PROVIDING FOR THE USE OF DIRECT RECORDING ELECTRONIC VOTING MACHINES; PROVIDING FOR EARLY VOTING; ESTABLISHING EXTENDED BUSINESS HOURS OF THE CITY SECRETARY'S OFFICE FOR EARLY VOTING BY PERSONAL APPEARANCE; APPOINTING AN EARLY VOTING CLERK, AN EARLY VOTING DEPUTY CLERK, AN ELECTION JUDGE AND AN ALTERNATE ELECTION JUDGE; ESTABLISHING PAY RATES FOR ELECTION WORKERS; APPROVING THE ORDER OF GENERAL ELECTION FOR SAID ELECTION; PROVIDING FOR OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1: That a General Election is hereby ordered and shall be held on Saturday, May 10, 2014, to elect the following officials for the City of Farmersville ("City"): Mayor; Councilmember Place 2; and, Councilmember Place 4. The Order of General Election attached hereto as Exhibit A is hereby approved and adopted by the City Council of the City of Farmersville as the Order for the General Election to be held on May 10, 2014.

Section 2: All independent candidates for the General Election to be held on May 10, 2014, for the above mentioned offices shall file their applications with the City Secretary at City Hall, 205 South Main Street, between 8:00 a.m. and 5:00 p.m. Monday through Friday, beginning January 29, 2014 and ending February 28, 2014. All applications shall be on a form as prescribed by Section 141.031 of the Texas Election Code. All applications shall become public information immediately upon filing.

Section 3: The order in which the names of the candidates are to be printed on the ballot shall be determined by a drawing by the City Secretary as provided in Section 52.094 of the Texas Election Code.

Section 4: Should all candidates for a particular office in the General Election fail to receive a plurality vote, in that event it shall be the duty of the City Council to order a runoff election for every office in the regular municipal election to which no one was elected.

Section 5: **Sheila Nelson** is hereby appointed the presiding Election Judge; **Paula Dillard** is hereby appointed the Alternate Presiding Election Judge. Said judges shall designate not less than two (2) nor more than six (6) clerks to assist as shall be necessary and advisable, to be paid an hourly rate of eight dollars (\$8) per hour on election day, with the judge who delivers the election returns to be paid twenty-five dollars (\$25) for that service.

Section 6: The polling place for **Election Day, May 10, 2014**, shall be as follows:

**Farmersville City Hall
205 S. Main Street
Farmersville, TX 75442**

Section 7: The poll at the above designated polling place shall be open from 7:00 a.m. to 7:00 p.m. on Election Day.

Section 8: The polling place for **Early Voting, April 28, 2014 through May 6, 2014**, shall be in the Council Chambers in Farmersville City Hall, 205 S. Main St. Farmersville, TX, and will be conducted by the Office of the City Secretary. The **City Secretary** is hereby appointed Clerk for Early Voting and **Sheila Nelson** is hereby appointed Deputy Early Voting Clerk. Said clerks shall designate not less than two (2) nor more than six (6) clerks to assist as shall be necessary and advisable, to be paid an hourly rate of ten dollars (\$10) per hour during the designated early voting period.

Section 9: Early Voting by personal appearance for the election shall commence on April 28, 2014, at 8:00 a.m. and end at 7:00 p.m. on May 6, 2014. Early voting by personal appearance shall be conducted during regular business hours from 8:00 a.m. until 5:00 p.m., except for the final two days of the early voting period. On the final two days of early voting by personal appearance, the hours are hereby designated as 7:00 a.m. until 7:00 p.m.

Section 10: The above described place for early voting is also the Early Voting Clerk's mailing address to which ballot applications and ballots voting by mail may be sent. Early voting, by mail, shall be by paper ballots and shall be canvassed by an Early Voting Ballot Board.

Section 11: Direct recording electronic voting machines shall be used for voting at the foregoing election polling places and electronic counting devices and equipment shall be used for counting the ballots at said election.

Section 12: The City Secretary is expressly authorized to obtain election supplies and equipment required by law and necessary to conduct said election.

Section 13: The office of the City Secretary shall give notice of the election and prepare the official ballots as required by law. Election materials as outlined in Section 272.005 of the Texas Election Code shall be printed in both English and Spanish for use at the polling places and for early voting for said election.

Section 14: Said election shall be held in accordance with the Texas Election Code and only resident qualified voters of the City shall be eligible to vote at said election for Mayor, Councilmember Place 2 and Councilmember Place 4.

Section 15: The City Council shall give notice of this election in accordance with the terms and provisions of Chapter 4 of the Texas Election Code, and the City Council shall issue all necessary orders and writs for said election.

Section 16: The Collin County Elections Administrator shall be responsible for establishing and operating the Central Counting Station to receive and tabulate the

electronic voted ballots in accordance with Section 127.001 of the Texas Election Code. Counting Station Manager and Central Count Judge shall be Sharon Rowe.

Section 17: Notice of Election shall be published in both English and Spanish in accordance with the Texas Election Code. Returns of said election shall be made to the Council immediately after closing of the polls.

Section 18: Should any part, section, subsection, paragraph, sentence, clause or phrase contained in this resolution be held to be unconstitutional or of no force and effect, such holding shall not affect the validity of the remaining portion of this resolution, but in all respect said remaining portion shall be and remain in full force and effect.

Section 19: This resolution shall be effective immediately upon adoption.

APPROVED AND ADOPTED by the City Council of the City of Farmersville this 28th day of January, 2014.

City of Farmersville:

Joseph E. Helmberger, P.E., Mayor

ATTEST:

Edie Sims, City Secretary



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: January 28, 2014

SUBJECT: Consider, discuss and act upon a resolution establishing a Citizens Advisory Committee

- A Resolution is attached for review
- Information regarding the Citizens Advisory Committee is attached

ACTION: Approve or disapprove Resolution as presented.

**CITY OF FARMERSVILLE
RESOLUTION # R-2014-0128-002**

A RESOLUTION OF THE CITY OF FARMERSVILLE, TEXAS, AUTHORIZING THE ESTABLISHMENT OF A CITIZEN ADVISORY COMMITTEE TO REVIEW AND COMMENT UPON THE DEVELOPMENT OF MUNICIPAL PLANNING STUDIES AND RELATED PLANNING ISSUES THAT MAY ARISE FROM TIME TO TIME.

WHEREAS, the City desires to develop a viable community for all its citizens; and

WHEREAS, certain conditions exist in the community relating to housing, infrastructure, economic development, and quality of life which require analysis and long-term planning to improve;

WHEREAS, a representative group of community leaders consisting of no more than one (1) City Council member, no more than one (1) City staff member, and at least one (1) local resident, would be helpful to advise and monitor the long-range planning process for the community.

NOW, THEREFORE, BE IT RESOLVED:

- Section 1. That a Citizen Advisory Committee shall be established to meet seven (7) times per year, assuming there are items for an agenda, to provide non-binding advice to the City Council regarding the long-range planning activities and needs of the community;
- Section 2. That a Councilperson be appointed to represent the City Council on this Committee;
- Section 3. That the City Administrator, Secretary, or other staff member be appointed to represent the City staff on this Committee and serve as chair of the Committee;
- Section 4. That a private citizen(s) be appointed to represent the community at large on this Committee;
- Section 5. That all members must agree to voluntarily serve, without compensation;
- Section 6. That the Citizens Advisory Committee will be an integral function of Planning and Zoning Commission's responsibility;
- Section 7. That a quorum of the Committee is not necessary for it to meet, discuss, or make advice regarding planning-related issues, provided that the Chair of the Committee has the exclusive right to provide Committee advice to the City Council;
- Section 8. That the Citizen Advisory Committee shall serve at the will of the City Council, which may abolish or suspend activities of the committee at any time without cause through simple majority vote;
- Section 9. That this Committee shall not have the authority of a "Planning and Zoning Commission," a "Zoning Board of Adjustment," or other such official body described by the laws of the state of Texas, and is limited to providing non-binding advice to the City Council.

PASSED AND APPROVED, this 28th day of January, 2014.

ATTEST:

Mayor

City Secretary

Edie Sims

From: Carlos Beceiro [carlosb@grantworks.net]
Sent: Thursday, January 23, 2014 3:10 PM
To: Edie Sims
Subject: Re: Citizens Advisory Committee resolution
Attachments: Citizen_Advisory_Resolution.doc; ARCIT Presentation_Nov2010.pdf

Hi again Edie,

Thanks for writing me back about this. The Citizens Advisory Committee is simply a committee composed of one City staffmember, one councilmember, and one citizen-at-large. We mainly envision it as a group that can help the City determine community goals and objectives for the plan and in the resolution (attached again below) it states that the committee will meet at least 7 times a year if there is an agenda to meet about. So, we sort of envision it getting started up closer to the actual plan start. Now, Joe Midura will likely call the City and ask after we turn in the applications whether that committee regularly meets. Whether they do or not, we advise saying yes, because he will not count the points if you say they don't meet. That's why I like your idea, as long as it has something of the composition stated in the resolution, that is, at least one citizen at large that does not do any work for the City currently.

The Planning grant is applied for in order to get grant money to create a document about the City, containing some or all of the following elements:

Community Goals and Objectives

- Population study
- Housing study
- Land Use study
- Water system
- Sewer system
- Street system
- Drainage system
- Thoroughfares study
- Parks and Recreation study
- Central Business District study
- Economic Development study
- Subdivision Ordinance review
- Zoning Ordinance review

For each element, there will be a chapter with required information per TDA's contract, a list of prioritized problems, and solutions and cost estimates for those problems, as well as suggested funding sources.

Also for each element, there will be up to two 3' x 4' maps (roughly) detailing the different systems, generally one "existing" and one "proposed improvements" map. Actually some elements don't require maps: Community Goals and Objectives, Economic Development study, and Subdivision Ordinance review.

See attached resolution and info graphic and let me know if you have any further questions!

P.S. the PDF is very general and is supposed to go with a speech to flesh it out, but I think it has some points that are easy to interpret. Let me know if this is just confusing. I've been fighting a virus all week so I may not be thinking too clearly right now...



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: January 28, 2014

SUBJECT: Update on cleanup from December's ice storm

- City Manager Ben White to discuss this item

ACTION: Council to make decisions as deemed necessary.