

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
February 11, 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.
 - Farmersville Main Street has been accredited a National Main Street Program for 2014 for the 14th year
 - Accolades to Public Works employees for their efforts to a citizen in need of life saving assistance

II. CONSENT AGENDA

Items in the Consent Agenda consist of non-controversial or “housekeeping” items required by law. Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually. Following approval of the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

- A. City Council Minutes
- B. Police Department Report
- C. Code Enforcement/Animal Control Report
- D. School Resource Officer Report
- E. Fire Department Report
- F. Municipal Court Report
- G. Warrant Officer 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. Building & Property Standards Minutes
- L. TIRZ Minutes
- M. Library/Civic Center Board Minutes
- N. Farmersville Public Housing Authority
- O. North Texas Municipal Water District Board Agenda

IV. READING OF ORDINANCES

- A. First Reading – Consider, discuss and act upon an ordinance to amend the Master Fee Schedule to increase the water and sewer rates effective March 1, 2014

V. REGULAR AGENDA

- A. Consider, discuss and act upon accepting a resignation from David Reynolds from the Farmersville Community Development Corporation Board
- B. Update on street General Obligation Bond projects
- C. Update on water/wastewater General Obligation Bond projects
- D. Update on Safe Routes to School project
- E. Update on Chaparral Trail projects
- F. Consider, discuss and act upon the refuse rate review for industrial customers
- G. Update on Highway 380 project
- H. Status and progress to date regarding Farmersville Electric

VI. EXECUTIVE SESSION

Discussion of matters permitted by the following sections of Texas Government Code Chapter 551:

- 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 competitive matters of the City-owned public power utility 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, and consultation with City Attorney regarding contract negotiations for the operation and maintenance of the City-owned public power utility as allowed by Section 551.071 of the Texas Government Code.

B. Section 551.074, Deliberation Regarding Personnel Matters

1. Discussion regarding Performance Evaluation of the City Manager

VII. **RECONVENE FROM EXECUTIVE SESSION**

VIII. **DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERMITTED BY SECTIONS 551.071, 551.086 and 551.074 OF THE TEXAS GOVERNMENT CODE:**

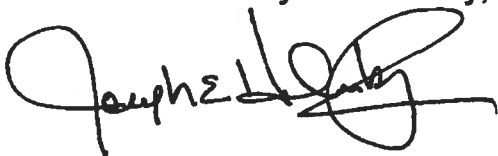
A. Possible action regarding competitive matters of the City-owned public power utility

B. Possible action regarding Performance Evaluation of the City Manager

IX. **REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS**

X. **ADJOURNMENT**

Dated this the 7th day of February, 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 February 7, 2014 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



PRESS! RELEASE

CONTACTS: Debra Drescher, 512/463-5758

DATE: January 29, 2014, 7 p.m.

2014 NATIONALLY ACCREDITED TEXAS MAIN STREET PROGRAMS RECOGNIZED

SEGUIN, Texas — Farmersville has been commended for successful annual progress as a designated Main Street community. The Texas Historical Commission's (THC) Texas Main Street Program (TMSP) made the announcement January 29, 2014 at the winter gathering of Texas Main Street managers in Seguin, an original 1981 Texas Main Street city.

Sixty-three designated Main Street programs in Texas were recognized. The TMSP will recommend its Texas selections for 2014 National Accreditation to the National Main Street Center, a subsidiary of the National Trust for Historic Preservation. The national announcement for all designated Main Street programs across the country will be made at the National Main Street conference in Detroit, MI May 18-20.

"National Accreditation and the recognition that goes along with it is a statement that the local Main Street program is working hard and consistently moving forward to achieve downtown revitalization goals that are grounded in historic preservation," said Debra Drescher, TMSP state coordinator. "Over more than 30 years, the national Main Street model – which has been in place in Texas since the inception of the nationwide effort – has been an effective way for communities of all sizes to restore and maintain vitality and economic health in their historic downtowns. We are so proud of the staff and volunteers of Texas' Main Street programs who work hard every day on these objectives and so thankful to the elected officials, city management and other stakeholders who support them in their work. Accreditation recognizes that hard work and progress."

Accredited programs show above average performance in ten categories on an annual report. Selection criteria focus on planning, partnerships, staffing, volunteer effort, preservation ethic, training and program assessment through reporting. The state office also works with programs throughout the year by providing various services based upon local needs.

NATIONAL ACCREDITATION, 2-2

For additional information about the national Main Street effort, visit the National Trust Main Street web site at <http://www.preservationnation.org/main-street/>. For more information on the Texas Historical Commission's Main Street program visit www.thc.state.tx.us.

The THC's Texas Main Street Program is a revitalization program for historic downtown and neighborhood commercial districts. It is based on a Four-Point Approach™ -- organization, design, promotion and economic restructuring -- all within the context of historic preservation. Implemented nationwide and in Texas in 1981, the Texas program has assisted approximately 165 communities throughout the state. For more information, contact Debra Farst at 512/463-5758. Or debra.farst@thc.state.tx.us.

www.thc.state.tx.us

Main Street Cities Recognized with 2014 National Accreditation

(announced at the annual Texas Main Street Annual Winter meeting in Seguin, January 29, 2014. Cities will be officially announced and accepted at the National Main Street Conference, May 2014, Detroit, MI)

- | | |
|----------------------|----------------------|
| 1. Amarillo ** | 34. Livingston ** |
| 2. Bastrop ** | 35. Llano ** |
| 3. Bay City | 36. Longview ** |
| 4. Beaumont* | 37. Lufkin ** |
| 5. Brenham | 38. Luling |
| 6. Canton ** | 39. McKinney ** |
| 7. Canyon ** | 40. Mineola ** |
| 8. Carthage* | 41. Mount Pleasant |
| 9. Celina ** | 42. Mount Vernon |
| 10. Clarksville | 43. Nacogdoches ** |
| 11. Clifton | 44. New Braunfels ** |
| 12. Colorado City ** | 45. Palestine |
| 13. Corsicana ** | 46. Paris |
| 14. Cotulla ** | 47. Pecos |
| 15. Denton ** | 48. Rio Grande City |
| 16. Electra ** | 49. Rockwall ** |
| 17. Elgin* | 50. Royse City |
| 18. Farmersville* | 51. San Angelo** |
| 19. Ferris | 52. San Augustine |
| 20. Gainesville | 53. San Marcos* |
| 21. Georgetown | 54. Seguin* |
| 22. Gladewater | 55. Sonora ** |
| 23. Gonzales ** | 56. Taylor |
| 24. Grand Saline | 57. Texarkana |
| 25. Grapevine | 58. Tyler** |
| 26. Greenville ** | 59. Uvalde |
| 27. Harlingen | 60. Vernon |
| 28. Henderson | 61. Victoria |
| 29. Hillsboro | 62. Waxahachie** |
| 30. Kilgore ** | 63. Winnsboro |
| 31. La Grange ** | |
| 32. Laredo | |
| 33. Levelland ** | |

Superlatives:

* designates programs receiving accreditation recognition every year they have been eligible

** designates programs receiving accreditation recognition 80% - 90% of the time they have been eligible

Minimum category and overall scores are required; first-year programs oftentimes are not able to meet all requirements



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: CONSENT AGENDA - City Council Minutes

Electronic minutes are found at the following link:

http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.jsp

FARMERSVILLE CITY COUNCIL
MEETING MINUTES
January 14, 2014

The Farmersville City Council met in regular session on January 14, 2014 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Helmberger, John Klostermann, Michael Hesse, Russell Chandler and Jim Foy. Absent was Michael Carr. Staff members present were City Manager Ben White, City Attorney Alan Lathrom, Police Chief Mike Sullivan, Fire Chief Kim Morris, Warrant Officer Rick Ranspot, 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. Russell Chandler offered the invocation with Mayor Helmberger leading the audience in the Pledge of Allegiance to the American Flag.

During the announcement section, City Manager Ben White informed the public the brush pickup and chipping has been extended to the second week of February.

Item II) CONSENT AGENDA

Mayor Helmberger asked the Council if any items were needed to be pulled for discussion. With no items being pulled by Council, Mayor Helmberger requested to pull Items A, B, G, H, I and J. Items remaining C, D, E and F were motioned to be approved by Russell Chandler and seconded by Jim Foy. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

Item A – City Council Minutes. City Manager Ben White offered a correction to the December 17th minutes regarding the recent water service loss discussion. The sentence to be changed should read: “Unfortunately, the heat tape caused the transducer to misread ultimately turning the pumps on unnecessarily.” A second correction during the same topic regarded investigation of a 24 hour “land” line rather than a lan-line. Mr. White indicated the water loss did not cause the pumps to lock and there was not a cost associated with the loss of water. Michael Hesse motioned to approve the minutes with the changes as presented with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

Item B – Police Department Report. Mayor Helmberger requested Police Chief Sullivan to address the Year End Report that was included in the Council’s packet. Chief Sullivan stated he is concerned with all types of crimes; however Tier 1 Crimes take precedence. During 2013 38 assaults, 82 thefts, 35 burglaries and 5 motor vehicle thefts were reports as calls for service. 2013 has been a busy year for the Police Department. Some of the issues were increased due to drug arrests. Mayor Helmberger questioned if the decline is due to the closure of the game rooms. Although they were a targeted area, it is too hard to determine if their closures has impacted the crime rate per Chief Sullivan. There has been a drop in major accidents. Patrol has been heavy along Highway 380 which is also keeping the Warrant Officer busy. Citations are typically written for 15 MPH and over which is a significant speed through the construction zone. Chief Sullivan expressed he is not interested in quantity but quality.

Chief Sullivan expanded on the significant criminal mischief that occurred at the Junior High. Thanks to Officer Marsha Hernandez the case was solved quickly. Those individuals

were adjudicated with a fine of \$250,000 and on probation with special offender programs to be taken. These same individuals cannot return to Farmersville ISD. One individual moved away and the other was incarcerated and in a training program.

Mayor Helmberger expressed appreciation and stated the vandalism has dropped. Chief Sullivan stated summer time will bring its own problems. Vandalism and other criminal activity ebbs and flows. Russell Chandler motioned to approve the Police Department Report with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

Item G – Warrant Officer Report. Warrant Officer Rick Ranspot was introduced to the Council and immediately began informing the Council of his progress since his hire date of November 4, 2013. Mr. Ranspot began initiating contacts through card mailers and attaining a skip tracing program (TLO) to assist with finding people who do not want to be found. Quite a few warrant holders have been placed on a payment plan. Mayor Helmberger requested the number of people on a payment plan be added to the monthly report. Mayor Helmberger stated he is interested in those that are being responsible and responsive to this program along with the number of people that have warrants. Mr. Ranspot indicated approximately 50 people are presently on a payment plan. Another daily task is to check Collin County's Jail List, Hunt County's Jail List and TDEX. Some warrants have already been collected from 1990's. Mr. Ranspot indicated he is working the newer warrants first as these have fresh information. Also to see the flow of warrants, there were 53 no shows at the past court date which will mean potentially 106 more warrants to be added to the list. The warrant process is going as expected. City Manager Ben White stated funds were located to purchase a vehicle for the Warrant Officer.

Mr. Ranspot stated he is geographically going from Farmersville to Greenville, Allen, Plano, McKinney, Royce City and other outlying areas to find people. One payment came from Florida. Dallas will be the next target area.

Jim Foy stated the warrants cleared by the Court do not match the warrants per the Warrant Officer Report. With the Court Clerk not being present, this question will be addressed. John Klostermann motioned to approve the Warrant Officer Report with Jim Foy seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

Item H – Public Works Report. Mayor Helmberger restated the chipper and shredding service will continue into the second week of February to remove the brush from the ice storm in December 2013. Continuing the discussion of the Street System, Mayor Helmberger stated the Main Street Bridge may not be open until March 2014. On item 5 under the Water System section of the Public Works Report, City Manager Ben White stated he will include a report each time an outage occurs. Equally, if an outage occurs with Farmersville Electric, a report will be included with the Electric System reporting. Mr. White stated the water outage on December 21st was the same exact situation as the last outage that occurred in November. The conditions were slightly different. The Public Works staff did not react to the SCADA system alarms and were ignored throughout the day. The December outage did not last as long as the incident during November; however the scenarios with the SCADA alarms were alike. All the items on the list regarding the SCADA system have been completed with the exception of low power. An enormous effort has been spent on the SCADA system including contacting Trac-N-Trol immediately after the occurrence. The SCADA computer has been reprogrammed and all

the SCADA issues have been resolved. The Public Works crew knows of the disappointment Mr. White had and an apology is made to all the citizens for this issue.

On another item noted in the Public Works Report, the twelve inch water line project was awarded before Christmas. The contractor has since stated he cannot perform the project. The Bonding Agent has been informed of this situation and is working with the City to have this resolved. It is preferable to go through the Bonding Agent rather than approve the next bidder as the cost was higher, approximately \$90,000. Gratefully the material providers were contacted and they have agreed to sell the materials at the same rate as when the contract was originally issued. This is a great cost savings as PVC rates have increased \$1 per foot since the original rates were issued. The only loss may be a little time.

Under Property and Buildings, the Civic Center has had some upgrades and Mayor Helmberger wished to thank the Centennial Committee for their continued support.

The Refuse System was discussed with a couple of roll-off users who became disgruntled over the recent increase for refuse services. These users are very sensitive to the refuse costs. JD Russell and AFI have decided to manage their own refuse and not use Progressive. After investigating, it was found that Progressive was charging our commercial roll-off customers much less than the prescribed ordinance. When the rates were brought to standards as adopted by the City Council, the customers realized a significant increase in their refuse service. With the charges not being instituted correctly, this triggered the City to research this issue in detail. Typically a 15% increase is incorporated in the fee to cover street repairs. It is still under investigation why Progressive did not charge the correct rates. City Manager stated the City has approximately 6 roll-off container customers. He believes since the number was minimal, the City became complacent as well as the refuse company. Residential customers are handled differently than commercial and Progressive was handling all the billing for the commercial customers. With this issue now realized, the contract may need to be renegotiated but the City will continue working through this issue to have resolved. Jim Foy motioned to approve the Public Works Report with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

Item I – Library Report. Librarian Trish Dowell informed the Council of the work recently performed and paid by the Centennial Committee which included new siding, wood trim, repainting, window screens, and a commercial glass door. Great thanks were expressed for the improvements made to the Library facility. John Klostermann motioned to approve the Library Report with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

Item J – City Manager's Report. Mayor Helmberger questioned if there had been any progress with the Travel Center and the Nursing Facility that was processed through Planning and Zoning late last year. Both developers have been contacted with no reply. Michael Hesse motioned to approve the City Manager's Report with Jim Foy seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

Item III) INFORMATIONAL ITEMS

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

ITEM IV – A) RECEIVE TRANSPORTATION MOBILITY PLAN PRESENTATION FROM NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

Chad McKeown, Principle Transportation Planner with North Central Texas Council of Governments, came before the Council to give a presentation regarding the Transportation Mobility Plan through the North Central Texas Council of Governments. The Metropolitan Planning Organization is a federally designated organization for North Central Texas that works with local, state and federal transportation providers to address transportation needs. The Regional Transportation Council oversees planning and allocations of federal, state and regional funding for transportation needs. The Metropolitan Transportation Planning Area represents 34% of the state's economy and encompasses 6,700,000 populations as of 2012.

The Mobility Plan represents blueprints for the region's multimodal transportation system which covers at least a 20-year timeframe. Goals, identification of policies, programs and projects for continued development help guide the expenditure of federal and state funds. The Mobility Plan has goals to improve the availability of transportation options; support travel efficiency measures and system enhancements; preserve and enhance the natural environment; improve air quality and promote active lifestyles; ensure system sustainability and provide for timely project planning and implementation which develops cost-effective projects and programs aimed at reducing the costs associated with constructing, operating and maintaining the regional transportation system.

There are several major roadway improvements planned with an additional 2,200 miles of freeways, toll-ways and toll managed lanes. These planned improvements will play an important role in expediting project delivery and accommodating growing demand. The arterials complement major roadway and transit systems. The arterial system carries about 20% of all vehicular traffic in the region. Also approximately 500 miles of passenger rail is being planned to be completed by 2035.

Congestion levels are experienced in many areas of North Central Texas. A map of congestion levels in 2013 were compared to congestion levels anticipated in 2035 with planned improvements. Despite those planned improvements, the congestion levels will continue to increase due to continued growth and declining revenue for transportation projects.

ITEM IV – B) CONSIDER, DISCUSS AND ACT UPON A REVISED CONTRACT FOR WHOLESALE WATER PURCHASE AND SALE WITH COPEVILLE SPECIAL UTILITY DISTRICT

City Manager Ben White came before the Council informing of a contractual issue to be rectified per Texas Commission on Environmental Quality (TCEQ). TCEQ required a written clarification regarding the interconnection flow rates. The City's Engineer has reviewed the request and found the written change does not actually change the rate. City Attorney Alan Lathrom indicated Section 3.01 on Page 7 would need to be changed regarding the term of the contract from July 2012 to the current date. It was suggested that instead of re-writing the contract, an amendment can be attached to the original contract with the changes to read "on and from its execution date and shall continue to September 30, 2014." Jim Foy motioned to approve the revision to the contract with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

ITEM IV – C) CONSIDER, DISCUSS AND ACT UPON TRAFFIC ISSUES AT THE INTERSECTION OF MCKINNEY STREET AND STATE HIGHWAY 78

This item was brought to the Council by Councilman Jim Foy who stated he has had citizens comment and complain regarding entering Highway 78 from McKinney Street. Mr. Foy understands the City would be the entity to request a traffic study to see what could be done regarding the traffic congestion at this intersection. Michael Hesse suggested lowering the speed limit as this area is not far from a school zone.

Mayor Helmberger concurred with the issue and requested a letter be written to TxDOT to have the situation reviewed and attain their recommendations.

ITEM IV – D) UPDATE ON STREET GENERAL OBLIGATION BOND PROJECTS

City Manager Ben White reported curb work for Street Bond Projects will begin Monday January 20, 2014, for items 4 – 9 on the Street GO Bond Project Status list along with driveway approaches. The contract between the City and the contractor has been signed. Item 10 – South Washington Overlay from Farmersville Parkway to Sid Nelson may be included as we can use the unit rates provided by the contractor.

Jim Foy questioned if there is surplus remaining from the listed projects if Maple Street could be considered for improvement. City Manager Ben White stated he hoped to have substantial funds remaining and to spend those remaining funds on Maple and continue on other streets not listed. Maple Street was agreed to be in bad shape as it is heavily travelled and is in need of improvement.

ITEM IV – E) UPDATE ON WATER/WASTEWATER GENERAL OBLIGATION BOND PROJECTS

City Manager Ben White reported the 12" water line project on Sycamore Street is having issues getting started. The contractor could not complete the project; therefore the project will revert back to the bonding agent. Engineering is underway for the Rike/Houston/Austin Street water projects. The Automated Meter Reading System is continuing to be installed. The west end of the system will have the meters replaced as most of those meters are harder to read after the Safe Routes to School project is complete.

The Wastewater projects have been pushed back as we anticipate a grant to cover some of this needed activity.

ITEM IV – F) UPDATE ON SAFE ROUTES TO SCHOOL PROJECT

The Safe Routes to School project is now constructing sidewalks around the Intermediate School. The progress and been decent but fraught with a lot of issues. Jim Foy confirmed the sidewalk on Sycamore Street will be along the South side. City Manager Ben White explained some impending factors that have now been resolved which included a fence, large pecan tree and an old garage. All factors have been resolved.

The map attached with the packet shows the phases where the sidewalks will be installed. Currently the project is still in Phase 1.

ITEM IV – G) UPDATE ON CHAPARRAL TRAIL PROJECTS

City Manager Ben White informed the Council of the progress of the Chaparral Trail projects. Phases 1 and 2 are now complete and the final steps are being made for final reimbursement of Phase 2 from the Collin County Open Space Grant.

Phase 3 is being moved at a slow pace to allow funding cycles for this year and next year to fund the match. The timing will be such that the project will be completed on time and the City will not be hindered by funding factors.

Presently we are waiting on the mile-markers to be completed. Caddo Basin will be working with the City to install a water tap on the far North part of the Trail at CR 638. Signage for the picnic area is being made. Also a white barrier will be placed behind the Chaparral Trail signs to show the chaparral properly.

City Attorney Alan Lathrom shared kudos with the Council as a Boy Scout Troop Leader recently spoke of great accolades and how much the Chaparral Trail was enjoyed. Mr. White also stated the 4B Board recently funded a four-wheeler to be utilized for patrolling the Trail by the Police Department.

Mayor Helmberger announced The Spinsty will be holding 3 events on the Chaparral Trail with approximately 250 riders. Cadence Cyclery will be holding an event on February 16th and the NETT quarterly meeting will be held on February 8th.

ITEM IV – H) UPDATE ON NORTH TEXAS MUNICIPAL WATER DISTRICT WATER PIPELINE

City Manager Ben White requested to have the water treatment scheduled connections information available to the Council. No expected changes are anticipated during the interconnections between the water from Lake Texoma and blended with water from Lake Lavon at the blending facilities.

ITEM IV – I) UPDATE ON HIGHWAY 380 PROJECT

City Manager Ben White included a Highway 380 Project Status with the Council packet. The Main Street Bridge's completion date has been moved to March 2014. No further discussion was held by the Council.

ITEM IV – J) STATUS AND PROGRESS TO DATE REGARDING FARMERSVILLE ELECTRIC

With the Council adding \$600,000 in capital funds at the November 5, 2013 Council Meeting, Mr. White has moved forward with ordering the Supervisor's Truck. It could be 3-5 months to have this 1 ton truck available. Mr. White is researching whether a lighter vehicle would be usable for now and attain a heavier truck at a later time. Another thought would be to purchase a lighter truck and possibly transfer it from Farmersville Electric to the Public Works.

Schneider Engineering is doing a good job in the preparations for Farmersville Electric. Mr. White stated he is working with Incode to have a module installed with our accounting system for on-line payments and having the contract signed today. He is also looking into e-checks. Forms are also being investigated for internally processing the bills which opens the options for City mailers.

A test of the billing system is being used to help design our utility bills which will include water, sewer, trash and electric. The rates will be ready as provided by McCord Engineering and will be presented at the next meeting.

ITEM IV – K) CONSIDER, DISCUSS AND ACT UPON RECEIVING A DONATION FOR THE CIVIC CENTER FROM THE FARMERSVILLE RIDING CLUB

The Farmersville Riding Club has donated \$100 towards the Civic Center for their use of the Civic Center facility. Jim Foy motioned to accept the donation with Russell Chandler seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

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

No one else requested items for future agendas.

ITEM VI) ADJOURNMENT

Council adjourned at 7:52:20pm.

APPROVED

Joseph E. Helmberger, P.E., Mayor

ATTEST

Edie Sims, City Secretary

DRAFT

FARMERSVILLE CITY COUNCIL
MEETING MINUTES
January 28, 2014

The Farmersville City Council met in regular session on January 28, 2014 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Helmberger, John Klostermann, Michael Carr, Michael Hesse and Jim Foy. Absent was Russell Chandler. Staff members present were City Manager Ben White, Police Chief Mike Sullivan, Fire Chief Kim Morris, 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. Jim Foy 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 "Love Farmersville" Proclamation for the month of February.

Item II – A) CONSIDER, DISCUSS AND ACT UPON THE CITY FINANCIAL REPORTS

City Manager Ben White brought the Council's attention to the Summary of Cash Balances for December 2013 to show the financial status of the City for the first quarter of fiscal year 2013-2014.

Jim Foy questioned -\$464,688 in the grant accounts. The City has expended the funds in advance for several grants and now awaiting reimbursement from the State.

Mayor Helmberger questioned the warrant income and the revenues versus the amount the City keeps. City Manager Ben White stated he will generate a tracking chart to better show these funds. Mayor Helmberger also requested a chart to show how many individuals are on a payment plan for their warrant.

Mayor Helmberger stated the water sales are down and similar to the same timeframe last year. Jim Foy appreciated the comparison of last year's income versus current income.

Finance Director Daphne Hamlin stated the sales tax revenues dropped \$20,000. There is not any indication of why this number dropped.

Ms. Hamlin also noted the City has received the funds from the Electric Anticipation Note. The funding from Sharyland has not been received as of yet but should come in February. Mr. White indicated the two bucket trucks have been ordered funded through the Anticipation Note. Mr. White also informed the Council a budget amendment will need to be presented in April or May to correctly show the electric fund. The budget was based on information that was available at the time, but has since changed now that the City is definitely taking the electric utility back.

Sewer sales are ahead of expected income. Mayor Helmberger reminded the Council of the rate study that was performed which initiated the water and sewer rates to be increased to accommodate enhancements/improvements to the water and sewer systems. A revenue chart needs to be added to reports for the next meeting. Mr. White indicated the sewer fund is moving in the right direction for improvements.

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

Item II – B) CONSIDER, DISCUSS AND ACT UPON A RESOLUTION TO CALL A GENERAL ELECTION ON MAY 10, 2014

Jim Foy motioned to approve the resolution to call a General Election on May 10, 2014 with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Carr, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

ITEM II – C) CONSIDER, DISCUSS AND ACT UPON A RESOLUTION ESTABLISHING A CITIZENS ADVISORY COMMITTEE

City Manager Ben White informed the Council of a grant opportunity that would offer higher points to attain the grant if a Citizens Advisory Committee was formed. After deliberating with staff, Mr. White proposed to have this committee be an integral part of the Planning & Zoning Commission.

City Secretary Edie Sims offered information regarding the grant which would include updating the Comprehensive Plan, if other studies are needed for growth planning, this grant would offer those services at little to no charge. Mr. White stated having this Committee be part of the Planning & Zoning Commission would keep the Comprehensive Plan vibrant and working for us. John Klostermann motioned to approve the resolution as presented with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Carr, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

ITEM II – D) UPDATE ON CLEANUP FROM DECEMBER'S ICE STORM

City Manager Ben White informed the Council that a three person crew was created to chip the brush from the ice storm in December. The crew is dedicated to 4 dump loads per day. Obviously the crew will not be working during the rain and the crew has had a few setbacks with equipment failures. Blades are replaced weekly and the process is slow but continuing. The refuse is being stored at the Maintenance Barn Lot and anyone who wants to haul the refuse from the Maintenance Barn may do so at no charge with arrangements to enter the Maintenance area.

Mr. White stated the process has been slow and methodical but felt thoughtful to provide this service. The chipping is taking more time but in the long term is well worth it.

Jim Foy questioned if the crew will have the brush chipped on the first pass through the City with Mr. White indicating some streets will need a second pass as more brush has been brought to the curb for chipping.

Mr. White stated about \$15,000 was budgeted for this project and with a three person crew, the budget is holding fine. Hours have been extended 6 hours on Saturdays to help the efficiency of the project. Mr. White stated he and the crew is dedicated to finishing the job.

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

No one requested items for future agendas.

ITEM VII) ADJOURNMENT

Council adjourned at 6:29:24pm.

APPROVED

ATTEST

Joseph E. Helmberger, P.E., Mayor

Edie Sims, City Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: CONSENT AGENDA - Police Department Report



Farmersville Police Department
134 North Washington Street
Farmersville, TX 75442
972-782-6141

Farmersville Police Department Monthly Report January-14

Total Calls For Service: **485**

Tier 1 Crimes

Robbery: **2**
Assault: **2**
Theft: **3**
Burglary: **4**
Motor Vehicle Theft: **0**

Tier 2 Crimes

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

Miscellaneous

Traffic Stops: **254**
Citations: **86 (102 violations)**
Alarms: **9**
Major Accidents: **1**
Minor Accidents: **7**
Agency Assist: **22**

Cases filed with the District Attorney's Office:

Felony: **7**
Misdemeanor: **2**
Exceptionally Cleared: **0**

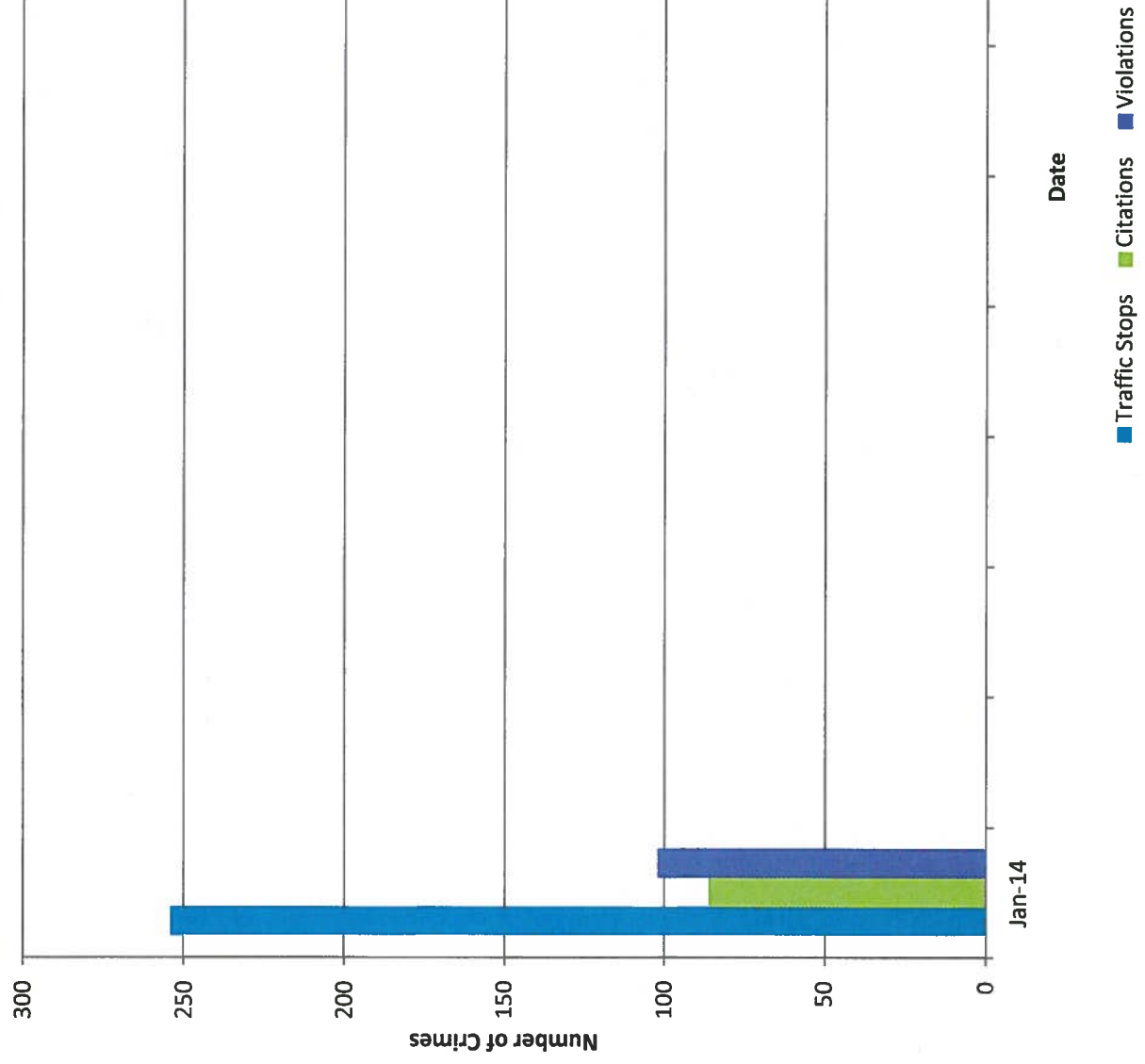
Police Department Calls for Service



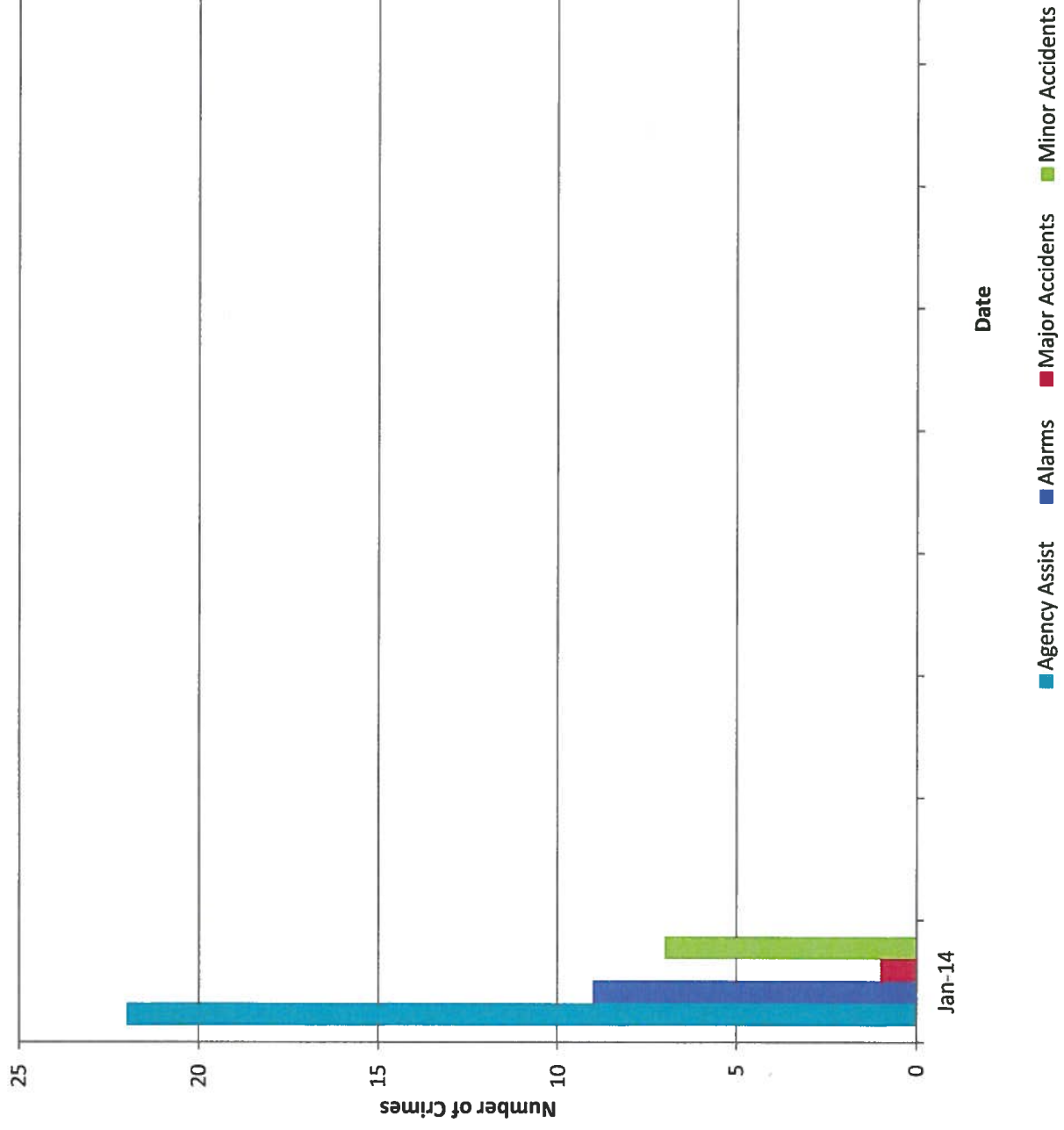
Uniform Crime Reporting



Traffic Enforcement



Police Activity



TIER 1 - PARTIAL EXEMPTION RACIAL PROFILING REPORT

Agency Name: FARMERSVILLE POLICE DEPT.
Reporting Date: 02/04/2014
TCOLE Agency Number: 085209
Chief Administrator: MICHAEL P. SULLIVAN
Agency Contact Information: Phone: 972-782-6141
Email: b.alford@farmersvilletx.com
Mailing Address:
FARMERSVILLE POLICE DEPT.
134 N Washington St
Farmersville, TX 75442

This Agency claims partial racial profiling report exemption because:

Our vehicles that conduct motor vehicle stops are equipped with video and audio equipment and we maintain videos for 90 days.

Certification to This Report 2.132 (Tier 1) – Partial Exemption

Article 2.132(b) CCP Law Enforcement Policy on Racial Profiling

FARMERSVILLE POLICE DEPT. has adopted a detailed written policy on racial profiling. Our policy:

- (1) clearly defines acts constituting racial profiling;
- (2) strictly prohibits peace officers employed by the FARMERSVILLE POLICE DEPT. from engaging in racial profiling;
- (3) implements a process by which an individual may file a complaint with the FARMERSVILLE POLICE DEPT. if the individual believes that a peace officer employed by the FARMERSVILLE POLICE DEPT. has engaged in racial profiling with respect to the individual;
- (4) provides public education relating to the agency's complaint process;
- (5) requires appropriate corrective action to be taken against a peace officer employed by the FARMERSVILLE POLICE DEPT. who, after an investigation, is shown to have engaged in racial profiling in violation of the FARMERSVILLE POLICE DEPT.'s policy adopted under this article;
- (6) require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:
 - (A) the race or ethnicity of the individual detained;
 - (B) whether a search was conducted and, if so, whether the individual detained consented to the search; and

(C) whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and

(7) require the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision (6) to:

(A) The Commission on Law Enforcement; and

(B) the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.

I certify these policies are in effect.

Executed by: **MICHAEL P. SULLIVAN**

Chief Administrator

FARMERSVILLE POLICE DEPT.

Date: 02/04/2014

**FARMERSVILLE POLICE DEPT. Motor Vehicle Racial Profiling
Information**

Number of motor vehicle stops:

1. **829** citation only
2. **44** arrest only
3. **20** both
4. **893 Total** (4, 11, 14 and 17 must be equal)

Race or Ethnicity:

- 5 **104** African
6. **7** Asian
7. **724** Caucasian
8. **58** Hispanic
9. **0** Middle Eastern
10. **0** Native American
11. **893 Total** (lines 4, 11, 14 and 17 must be equal)

Race or Ethnicity known prior to stop?

12. **17** Yes
13. **876** No
14. **893 Total** (lines 4, 11, 14 and 17 must be equal)

Search conducted?

15. **131** Yes
16. **762** No
17. **893 Total** (lines 4, 11, 14 and 17 must be equal)

Was search consented?

18. **85** Yes
19. **46** No
20. **131 Total** (must equal line 15)



FARMERSVILLE POLICE DEPARTMENT

134 North Washington Street
Farmersville, Texas 75442
972-782-6141
Fax 972-782-7693

Farmersville Police Department Reserves Hours 2013

Reserve Officer Roy Trujillo	177.2
Reserve Officer Mark Smith	125.85
Reserve Officer John Horn	47.0
Total Combined Hours	350.05 hours

Michael Sullivan
Chief of Police



FARMERSVILLE POLICE DEPARTMENT

134 North Washington Street

Farmersville, Texas 75442

972-782-6141

Fax 972-782-7693

Pursuit Review Analysis

2013

The Farmersville Police Department had one incident in which a pursuit report was completed. The following incident has been reviewed and disposed of per policy and procedure. Below is a summary and disposition of the one pursuit review report.

March 3rd, 2013 Sergeant S. Hayslip and Recruit Officer J. Crawley attempted to stop a traffic violator on Hwy 78. The violator initially stopped but as officer's exited their vehicle to approach, the violator pulled away from the stop at a high rate of speed. The officer's re-entered the police vehicle and pursued the violator but were unable to catch the violator. The officer's never did catch up to the violator and/or engage the suspect again. Therefore, this incident didn't actually meet the criterion of a pursuit but a report was completed due to the facts of the incident.

There were no other police pursuits for 2013.

M. Sullivan
Chief of Police



FARMERSVILLE POLICE DEPARTMENT

134 North Washington Street

Farmersville, Texas 75442

972-782-6141

Fax 972-782-7693

Use of Force Analysis 2013

The Farmersville Police Department had three incidents in which a use of force report was completed. The following incidents have been reviewed and disposed of per policy and procedure. Below is a summary and disposition of each incident.

January 23rd, 2013 Sergeant S. Hayslip accidentally discharged his firearm while trying to affect an arrest of two subjects who were actively resisting arrest. Investigation revealed that the discharge of Sergeant Hayslip weapon occurred due to a second suspect grabbing Sergeant Hayslip from behind while Hayslip was trying to secure his weapon. The round traveled through a bathroom stall and into the wall. No one was struck and/or injured as a result of this incident. Collin County Sheriff office conducted the crime scene investigation and corroborated the statements and facts with the evidence at the scene. The incident was found to be an accidental discharged of Sergeant Hayslip weapon.

July 24th, 2013 Officer Cole conducted a felony traffic stop of an occupied stolen vehicle. Officer Cole per training and procedure un-holstered his weapon and directed it at the occupants of the vehicle-at the ready. Both suspects were placed in custody without incident.

November 9th, 2013 Officer Cole came upon a raccoon that appeared to be rapid. Animal Control was not on duty and per a supervisor; Cole was instructed to put the raccoon down. The raccoon was caught and subsequently transported to a secure location and was put down per policy and procedure.

M. Sullivan
Chief of Police



FARMERSVILLE POLICE DEPARTMENT

134 North Washington Street
Farmersville, Texas 75442
972-782-6141
Fax 972-782-7693

Accident/Injury Analysis 2013

There were no accidents or injuries during 2013

M. Sullivan
Chief of Police



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
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
01/03/2014	313 Audie Murphy	Debris	X	X	X	X	X			Citation 1/27/2014
01/03/2014	315 S. Johnson	Brush Back Yard	X	X	X		X			Spoke w/Owner Extended 1/24/2014
01/03/2014	402 McKinney	Debris Back Yard	X	X	X		X		01/03/2014	Recheck 1/3/2014
01/03/2014	503 Houston	Brush	X	X	X		X		01/03/2014	Recheck
01/03/2014	708 Yucca	Fridge in Drive Way	X	X			X		01/14/2014	Spoke w/Owner
01/03/2014	425 Sherry	Shed	X		X		X		01/03/2014	Recheck
01/03/2014	418 N. Washington	Debris Etc	X	X	X		X			Extended 1/17/2014
01/03/2014	213 N. Main	Furniture, Carpet	X		X		X		01/17/2014	Letter Sent 1/17/2014
01/03/2014	1003 S. Main	Car Front Yard	X	X			X		01/14/2014	Spoke w/Owner
01/03/2014	1006 S. Main	Trees-Storm	X	X			X		01/03/2014	Given Brush Pick Up Info
01/03/2014	913 S. Main	Trees-Storm	X				X		01/03/2014	Left Brush Pick-Up Info
01/03/2014	209 Abbey	Car Front Yard	X	X			X		01/03/2014	Moved Car
01/03/2014	715 S. Main	Trees-Storm	X				X		01/03/2014	Sent Brush Pick Up Info
01/03/2014	413 S. Main	Trees-Storm	X				X		01/03/2014	Sent Brush Pick Up Info
01/06/2014	1425 Pecan Creek	Trees-Storm	X				X		01/06/2013	Given Brush Pick Up Info
01/06/2014	PR 100-Mr Hendricks	Appliances, Toilet	X	X			X		01/27/2014	Extended 1/17/2014
01/06/2014	PR 100 #27	Dryer, AC'S, Trash	X	X	X		X			NOV 1/27/2014
01/06/2014	511 Audie Murphy	Tree-Storms	X				X		01/06/2014	Sent Brush Pick Up Info
01/06/2014	435 Audie Murphy	Tree-Storms	X				X		01/06/2014	Sent Brush Pick Up Info
01/06/2014	377 Audie Murphy	Pile Debris Back Yard	X		X		X			Extended 1/31/2014 1 month
01/06/2014	377 Audie Murphy	Trees-Storm	X				X		01/06/2014	Sent Brush Pick Up Info
01/06/2014	Mt Calvary Church	Trees-storm	X				X		01/06/2014	Sent Brush Pick Up Info
01/06/2014	215 Sid Nelson	Trees-Storm	X				X		01/06/2014	Sent Brush Pick Up Info
01/06/2014	515 Maple	Trees-Storm	X				X		01/06/2014	Sent Brush Pick Up Info
01/06/2014	210 Neathery	Pallets, Brush, etc	X	X	X		X			Letter Sent 1/28/2014
01/06/2014	404 Haislip	Pile of Debris	X	X			X		01/27/2014	Extended 1/17/2014
01/06/2014	300 S. Hamilton	Furniture on Porch	X	X			X		01/27/2014	Extended 1/17/2014
01/06/2014	300 S. Hamilton	Trees-Storm	X				X		01/06/2014	Given Brush Pick Up Info
01/06/2014	106 Lincoln	Truck Front Yard	X	X			X		01/06/2014	Has No Where Else to Park
01/06/2014	302 Austin	Furniture Etc	X	X	X		X			NOV 1/27/2014
01/06/2014	319 Austin	Appliance Driveway	X	X			X		01/14/2014	Spoke w/Owner
01/07/2014	414 N. Main	Trees-Storm	X				X		01/07/2014	Sent Brush Pick Up Info
01/07/2014	309 Murchison	Mattress in Car Port	X		X		X			Extended 1/31/2014
01/07/2014	116 Buckskin	Debris Side of House	X		X		X		1/30/2014	Extended 1/21/2014
01/07/2014	309 Prospect	Furniture, Debris	X		X		X			Extended 1/31/2014, Send Letter

**Farmersville Police Department
Code Enforcement**

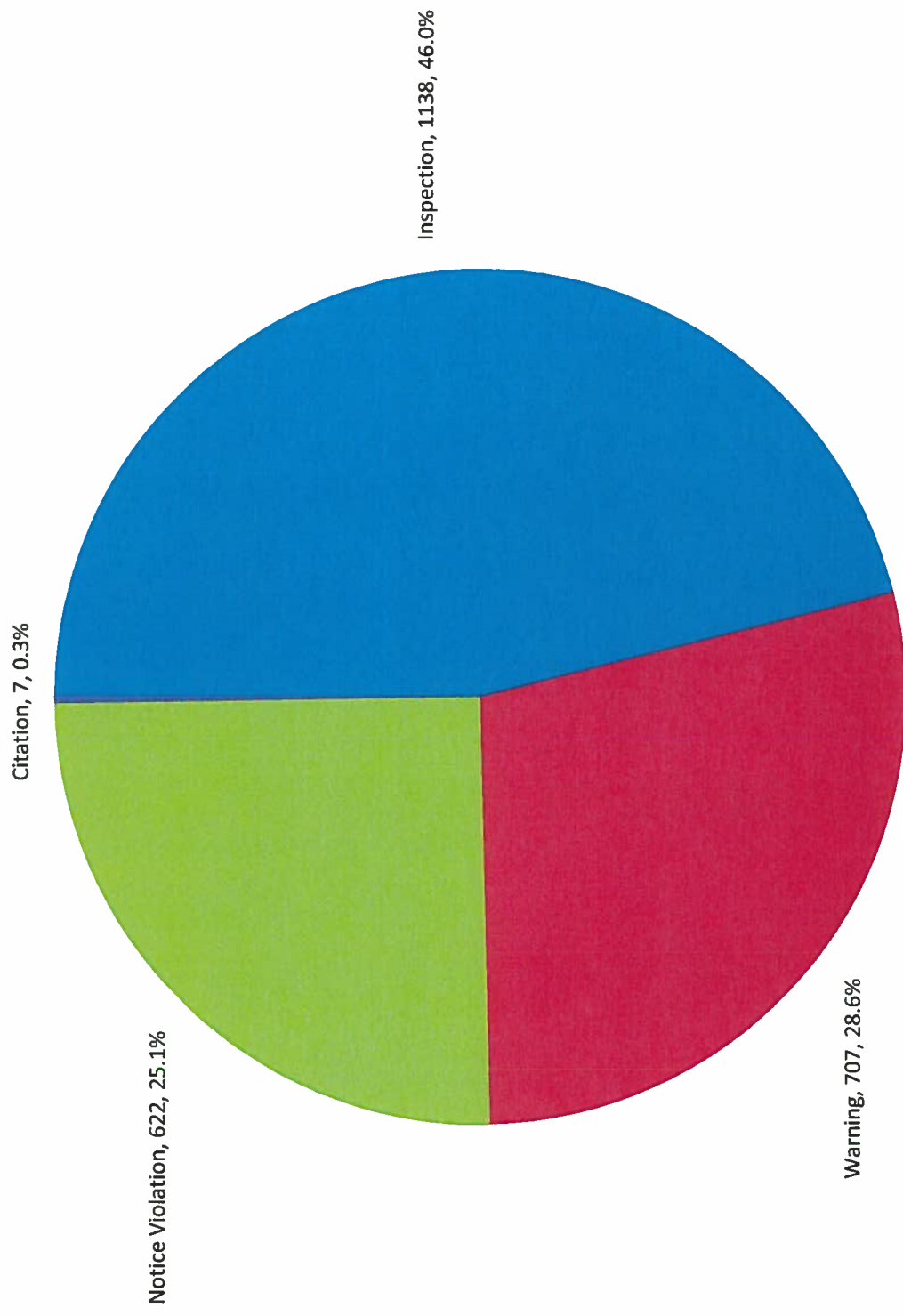
Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
01/07/2014	108 Collin	Couches in Yard	X		X		X		01/24/2014	NOV 1/14/2014
01/07/2014	211 Houston	Trees-Storm	X				X		1/9/2014	Sent Brush Pick Up Info
01/09/2014	202 Woodard	Debris Drive Way	X		X		X			Extended 1/31/2014
01/09/2014	Old Golf Course	Trees-Storm	X				X		01/09/2014	Sent Brush Pick Up Info
01/09/2014	314 Rolling Hills	Trees-Storm	X				X		1/9/2014	Given Brush Pick Up Info
01/09/2014	611 Windom	Appliance	X	X			X		01/21/2014	Spoke w/Owner
01/09/2014	311 Windom	Appliance	X	X			X		01/14/2014	Spoke w/Owner
01/09/2014	121 Lincoln	Appliance	X	X			X		1/21/2014	Spoke w/Owner
01/09/2014	507 Pendleton	Appliance	X	X			X		01/14/2014	Spoke w/Owner
01/09/2014	108 Pendleton	Carpet in Drive Way	X		X		X			Extended 1/31/2014
01/14/2014	409 Neathery	Debris Back Yard	X	X	X	X	X			Given Citation
01/14/2014	First United Methodist	Trees -Storm	X				X		01/14/2014	Given Brush Pick Up Info
01/14/2014	715 N. Main	Brush, Couch	X	X	X		X		1/31/2014	NOV 1/21/2014
01/14/2014	206 Sycamore	Fence Needs Repairs	X		X		X			Extended 1/27/2014
01/14/2014	415 Houghton	Car Front Yard	X	X			X		1/24/2014	Spoke w/Owner
01/15/2014	303 Raymond	Debris in Driveway	X	X	X		X		1/27/2014	Extended 1/24/2014
01/15/2014	405 Neathery	Garage	X		X		X			1/27/2014 Extended
01/15/2014	211 Sid Nelson	Ext Cord	X	X			X		01/15/2014	Unplugged the Cord
01/15/2014	315 S. Hamilton	Sheds Caved In	X	X			X			Spoke w/Owner-Given 6 Months
01/15/2014	211 S. Washington	Roof	X		X		X			Habitat is going to Fix
01/15/2014	117 McKinney	Debris on Shed Roof	X		X		X			Extended 1/27/2014
01/15/2014	119 N. Hamilton	Shed Needs Repair	X		X		X			Extended 1/27/2014
01/15/2014	607 Maple	Fence B/Y	X		X		X			Extended 1/27/2014
01/15/2014	408 Gaddy	Fence	X		X		X			Extended 1/27/2014
01/17/2014	305 Austin	Washer, Dryer	X	X			X		01/21/2014	Spoke w/Owner
01/17/2014	308 Austin	Debris, Furniture etc	X	X			X			Extended 1/27/2014
01/21/2014	511 Audie Murphy	Shed, Tires	X		X		X			Extended 1/30/2014 1 Month
01/21/2014	106A Beech	Carpet, Stool	X		X		X			Extended 1/31/2014, Left Card
01/21/2014	504 Orange	Appliance	X	X			X		01/30/2014	Spoke w/Owner
01/21/2014	Paradise Isle	Ck SN and City #	X				X		01/21/2014	
01/21/2014	Joker's Wild	Ck SN and City #	X				X		01/21/2014	
01/21/2014	709 Yucca	Pile Debris Back Yard	X		X		X		01/31/2014	Letter Sent 1/22/2014
01/22/2014	213 Farr Hill	Fence Front Yard	X		X		X			Letter Sent 1/23/2014
01/22/2013	317 College	Building Debris	X	X			X		1/30/2014	Spoke w/Owner
01/22/2014	115 Buckskin	Appliance, Fence	X		X		X			Letter Sent 1/23/2014

Farmersville Police Department
Code Enforcement

Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
01/22/2014	122 Buckskin	Debris, Tires	X		X		X			Letter Sent 1/23/2014
01/22/2014	301 Santa Fe	Fence	X		X		X			Letter Sent 1/23/2014
01/24/2014	118 Bois D'Arc	Building-No Permit	X	X			X			Sent to City Hall to get Permit
01/24/2014	401 Hill	Fence	X		X		X			Letter Sent 1/24/2014
01/24/2014	116 Woodard	Take Pictures	X				X		1/24/2014	Pictures for Search Warrant
01/24/2014	201 S. Rike	Shed/Barn Caving In	X		X		X			Letter Sent 1/24/2014
01/27/2014	515 Windom	Building Debris	X		X		X			Letter Sent 1/28/2014
01/27/2014	122 Houston	Tires in Driveway	X		X		X			Letter Sent 1/28/2014
01/27/2014	305 Austin	Appliances in Carport	X	X			X			Spoke w/Owner
01/28/2014	513 Sycamore	Trash at 508 Gaddy	X	X				X	01/30/2014	Complaint-Spoke w/Manager
01/30/2014	602 Jouette	Building Debris	X		X		X			Letter Sent 1/31/2014
01/31/2014	210 Neathery	Take Pictures	X	X	X		X		01/31/2014	

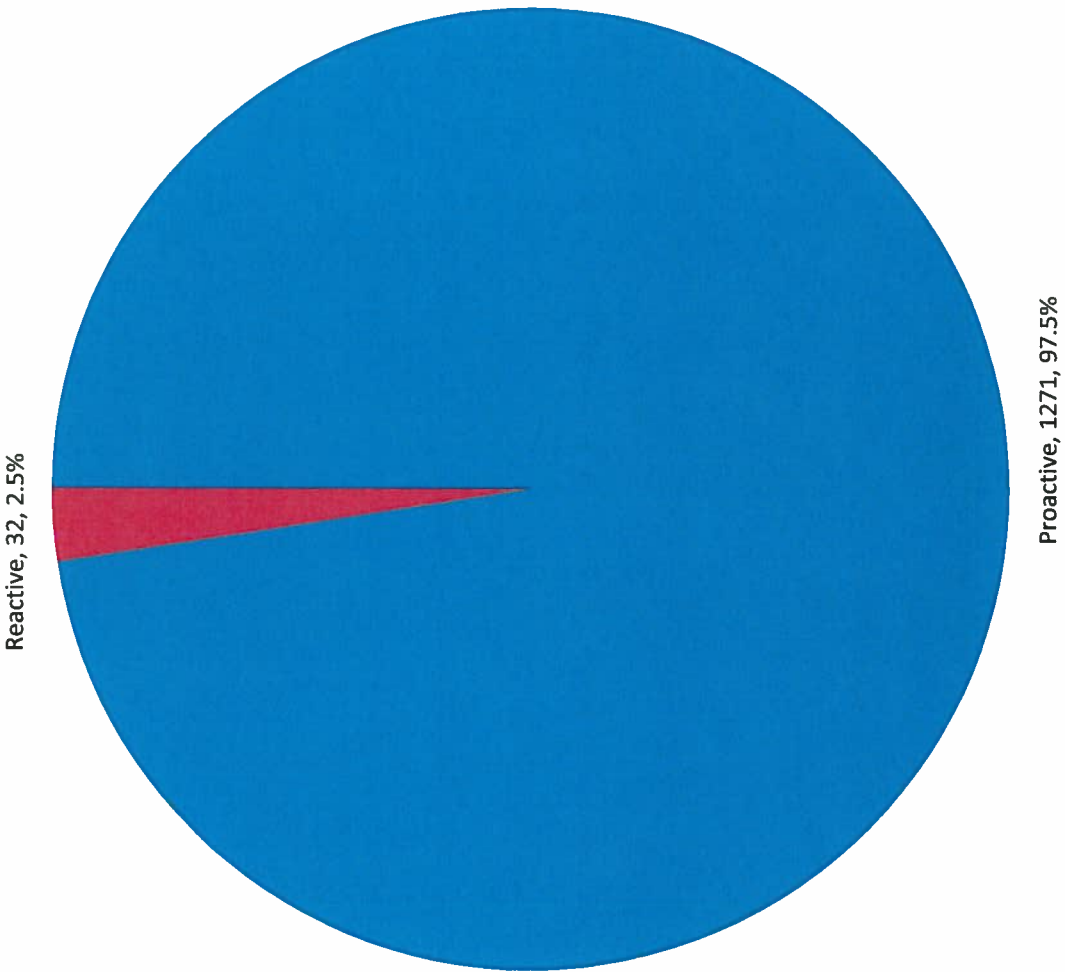
Code Enforcement Activity Results

City of Farmersville Police Department



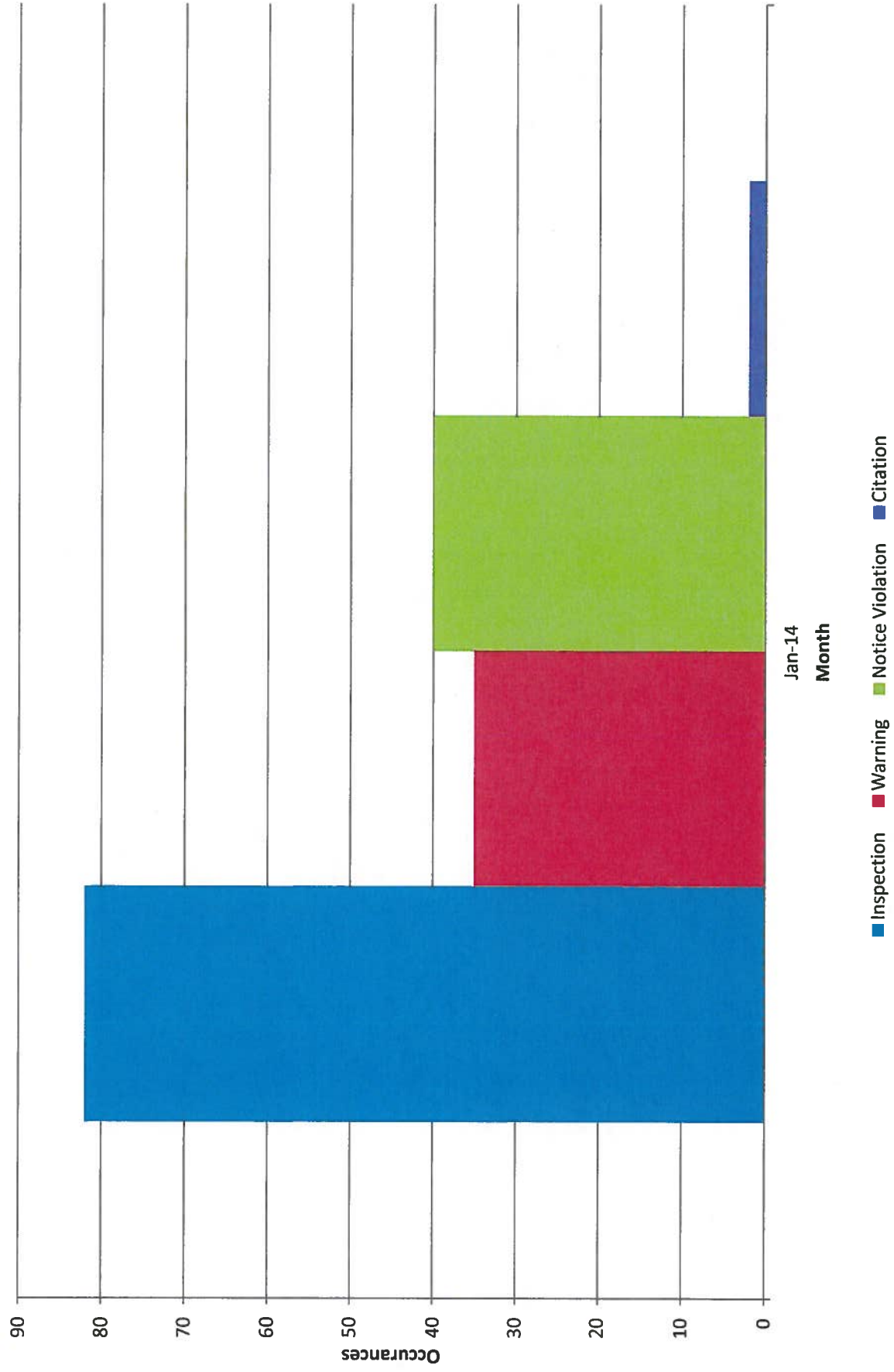
Code Enforcement Activity Results

City of Farmersville Police Department



Code Enforcement Activity Results

City of Farmersville Police Department

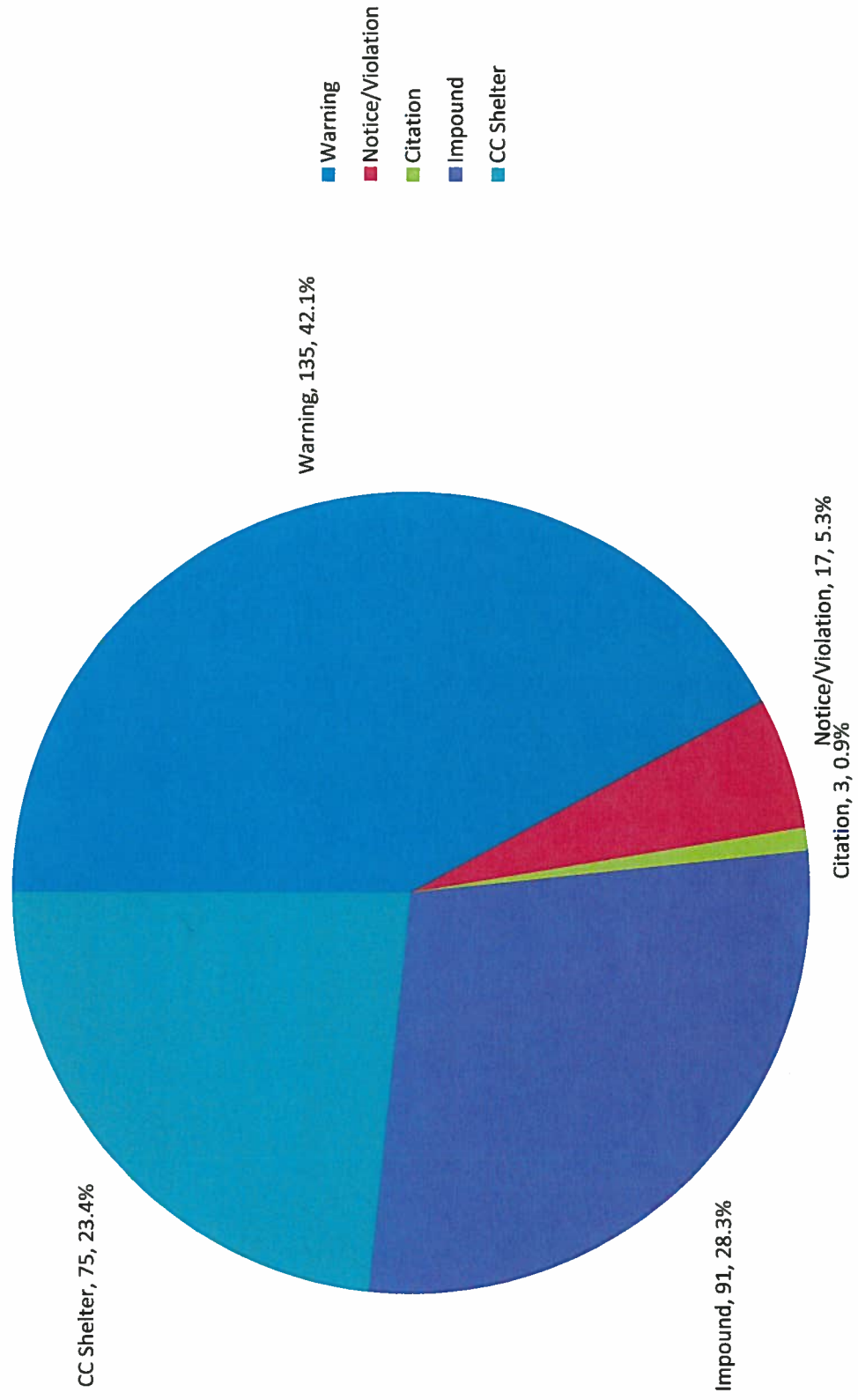


**FARMERSVILLE POLICE DEPARTMENT
PUBLIC SERVICE OFFICER: ANIMAL CONTROL MONTHLY REPORT**

DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/VIOL	CITATION	IMPOUND	CC SHELTER	CFS#
01/03/2014	Stray Dog	706 N. Washington	Unable to Locate						
01/03/2014	Loose Dog	121 Houston	Spoke w/Owner	X					
01/05/2014	Skunk	110 Baker	Unable to locate						
01/06/2013	Stray Dog	Hill	CCAS					X	
01/06/2013	Loose Dog	121 Houston	Spoke w/Owner	X					
01/06/2013	Dog Check	302 Austin	OK						
01/07/2014	Stray Dog	409 Jouette	Pound				X		
01/07/2014	Pick Up Dog	Pound	Release to Owner	X					
01/09/2014	Loose Horse	213 Hill	CCAS					X	
01/09/2014	Loose Dog	Raymond	Returned to Owner	X					
01/09/2014	Loose Dog	205 S. Main	Returned to Owner	X					
01/09/2014	Loose Dog	N. Washington	Returned to Owner	X					
01/10/2014	Stray Dog	Dairy Queen	Joe Kept the Dog						
01/12/2014	Dead Animal	Hwy 380	Unable to Locate						
01/13/2014	Loose Dog	Tatum Elementary	Returned to Owner	X					
01/14/2014	Improper Tether	Old Jospehine	Tethered Properly						
01/17/2014	Loose Live Stock	Hwy 78	Returned to Owner	X					
01/17/2014	Hurt Cat	809 Westgate	CCAS					X	
01/21/2014	Dog Complaint	217 N. Main	Explained Codes	X					
01/21/2014	Dogs Upset	206 Neathery	Owner went to Hosp						
01/22/2014	Welfare Ck	PR 100 #10	Animals OK						
01/24/2014	Loose Horse	Beech	Returned to Owner	X					
01/24/2014	Loose Dog	Buckskin	Returned to Owner	X					
01/24/2014	Loose Dog	213 Raymond	Spoke w/Owner	X					
01/26/2014	Loose Live Stock	Hwy 78	Put in Fence						
01/28/2014	Loose Dog	N. Washington	Returned to Owner	X					

Animal Control Activity Results

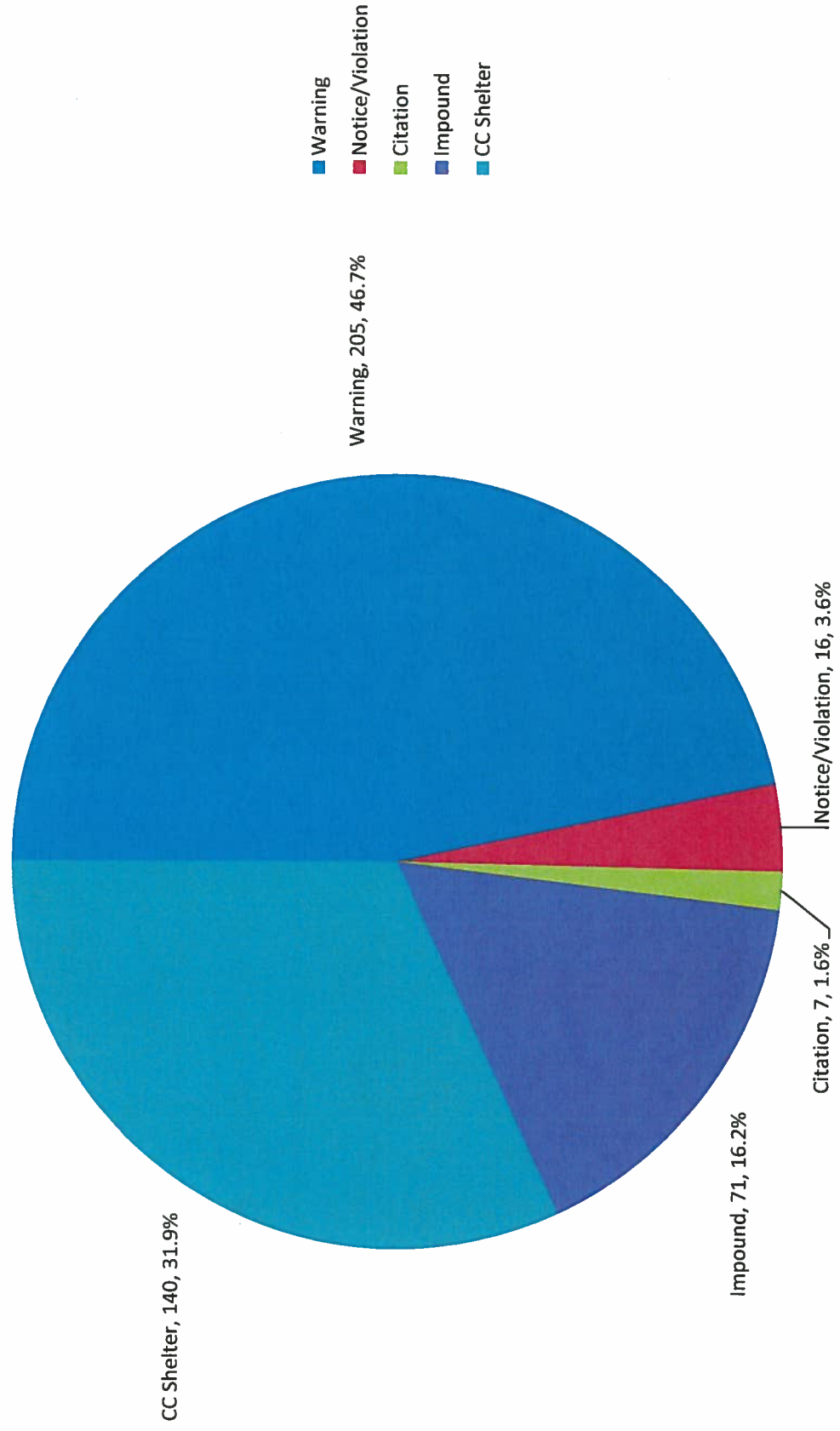
Farmersville Police Department
Cumulative, Calendar Year 2014



Animal Control Activity Results

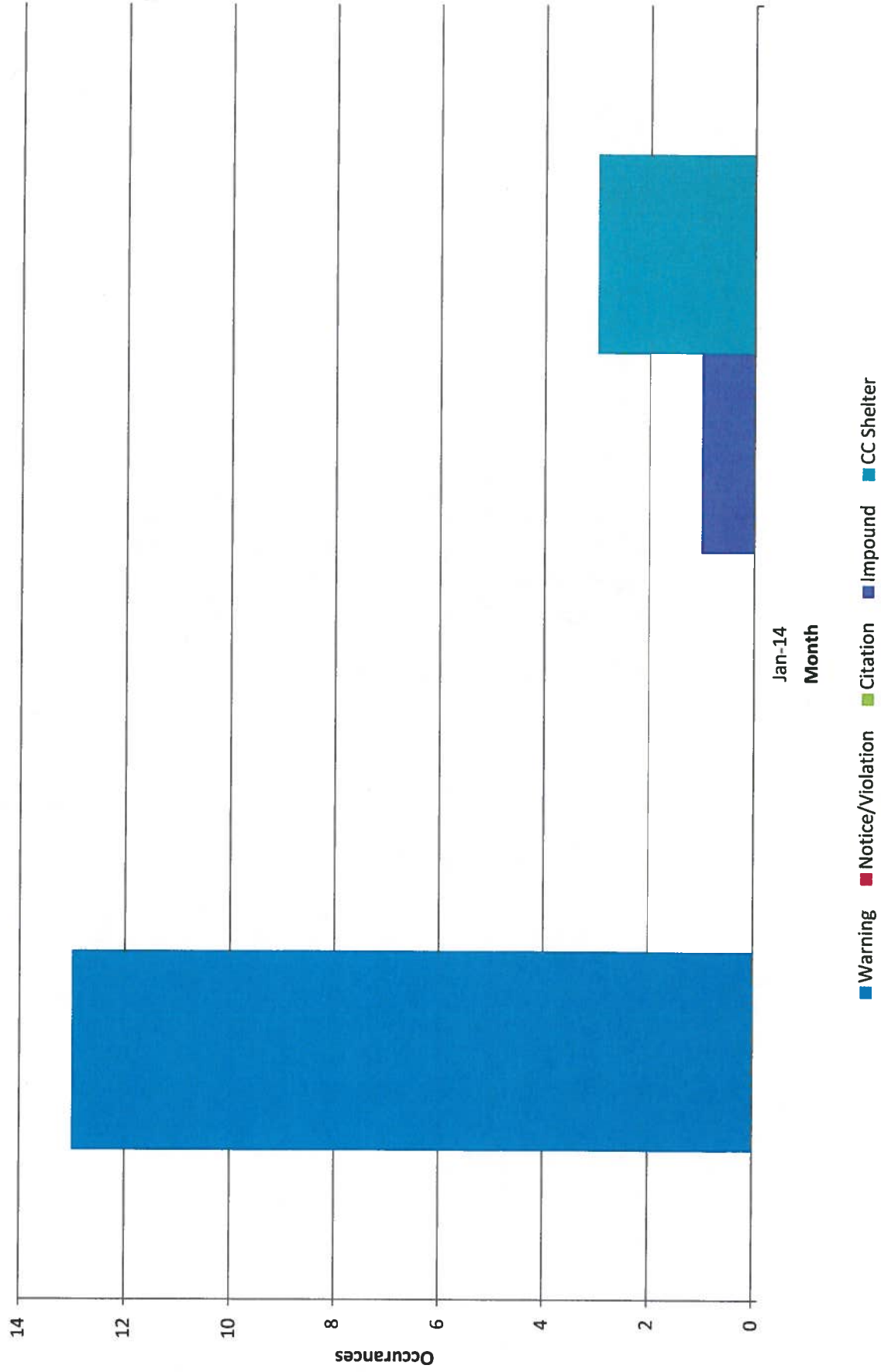
Farmersville Police Department

Cumulative, Calendar Year 2014



Animal Control Activity Results

Farmersville Police Department





TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: CONSENT AGENDA – School Resource Officer Report

Month of:

January

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	0	0
MIP Tobacco	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
MIP Alcohol	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Assault M/C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
D/C Language	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	8	8	0	0	0	0	0	0	0	0	0	16
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	0	0	0	0	0	0	0	0	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	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0
Extra Patrols	0	0	0	0	0	0	2	2	2	2	2	0	2	2	2	2	2	2	0	0	0	0	0	0	0	0	0	2	2	2	2	26
Student Contact	0	0	0	0	0	0	1	0	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	2	1	1	7
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	0	0	0	0	0	1	0	0	0	2	0	1	0	0	0	0	0	0	0	0	0	0	0	0	10	0	0	0	14
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	0	0	0
Traffic Stops	0	0	0	0	0	0	0	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	3
TOTAL	0	0	0	0	0	0	3	3	4	2	0	0	4	2	5	2	4	0	0	0	8	8	1	0	0	0	0	12	4	3	3	68



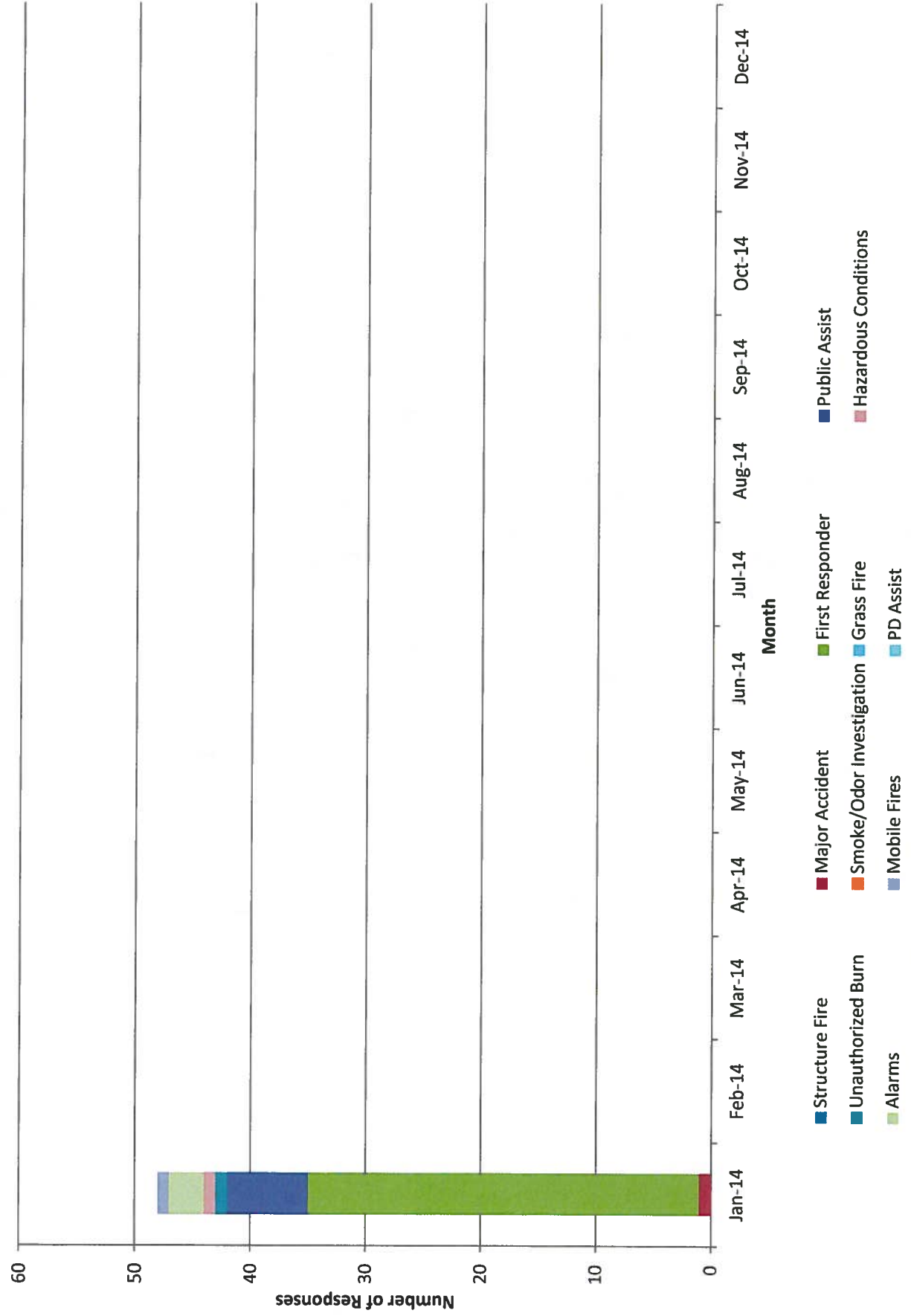
TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: CONSENT AGENDA – Fire Department Report

FARMERSVILLE FIRE DEPARTMENT
MONTHLY CITY COUNCIL REPORT
JANUARY 2014

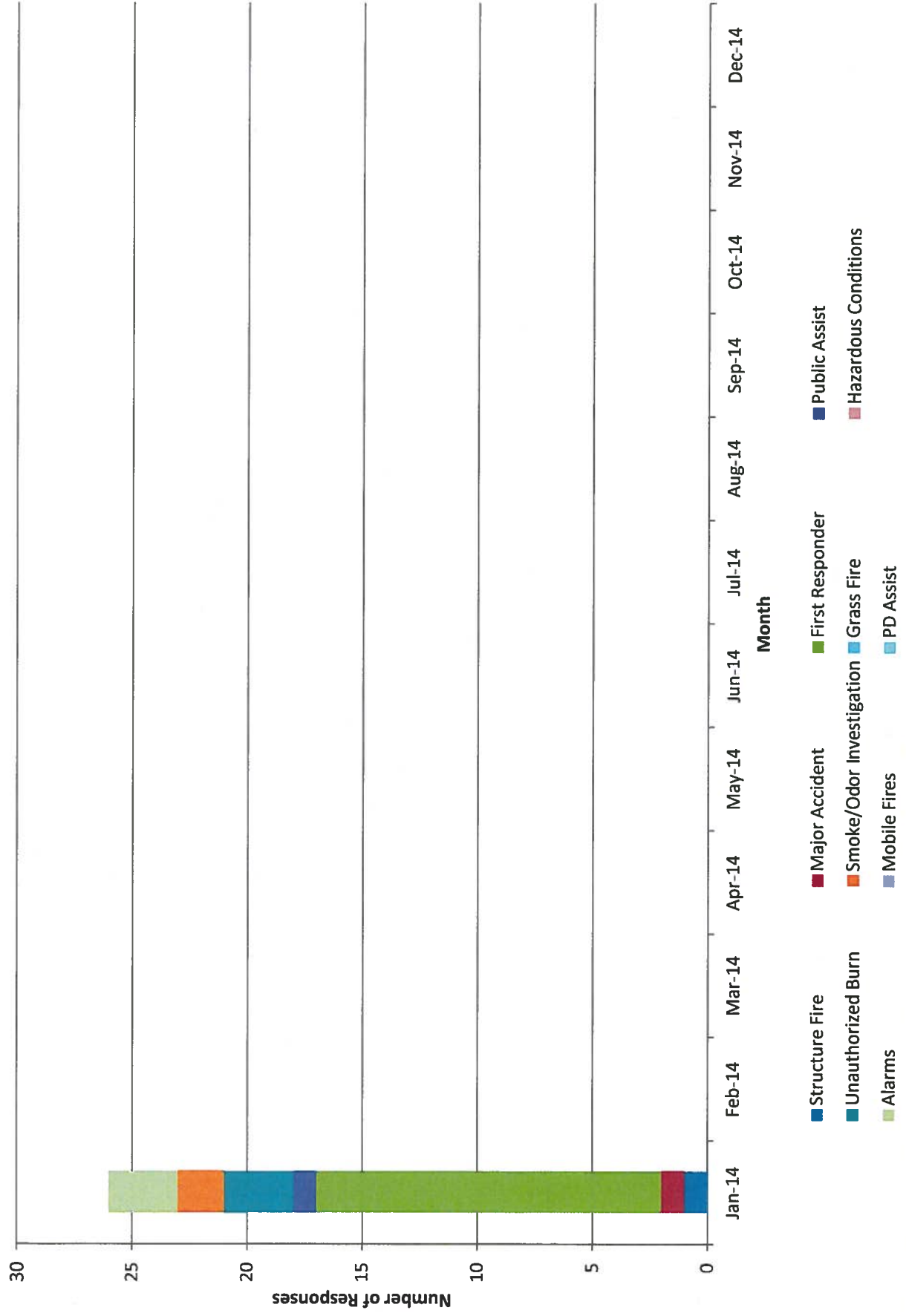
1. The Collin County Fire Association met in Parker, TX for Quarterly Meeting. Collin County College will no longer be able to host live fire classes for volunteer departments at the college over a dispute with the City of McKinney. They will travel to individual departments for classroom training however, they are looking to build a new burn center someplace out of McKinney.
2. The Farmersville Fire Department officially signed on AMR's new Medical Director, Dr. Bean from Baylor McKinney to be our medical control as well and adopting his protocols for our first response team.
3. We sent a member to Dallas, TX to be trained in the new NFPA 1851 which deals with the cleaning and maintenance of structural firefighting gear. He is now certified for annual inspections of gear as well as minor repair.
4. The number of mutual aid calls for the month of January was significantly up especially in the category of structure fires (6). This I'm sure has a direct bearing on the cold temperatures and improper heating of residences.
5. The Collin County Fire Chiefs Association met and it has decided that the Collin County would be put on a "box alarm" system with Collin County Dispatch. Essentially this means should Farmersville get a call for a structure fire or grass fire, certain departments will automatically be mutual aided and it will be up to the hosting department to recall or disregard incoming departments if there is no need. With this in mind, Farmersville will be a resource used by surrounding cities and could see an increase in the number of calls it responds to.
6. American Test Center came out and performed the annual ladders and aerial check for the Quint and engine 182. Both units passed with the nine ladders inspected as well as the aerial. We hope to have the annual pump tests done within this month.

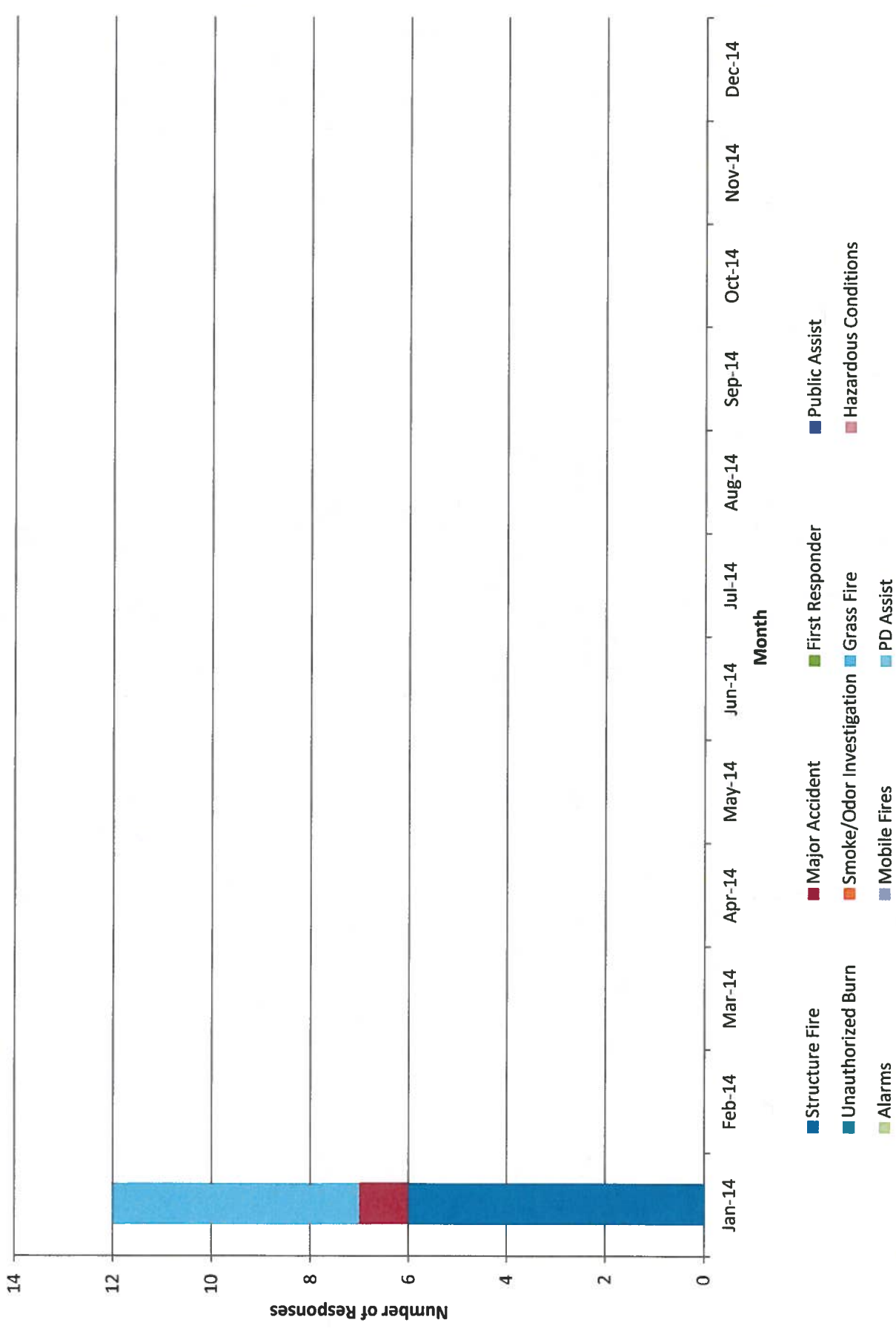
KIM R. MORRIS
Farmersville Fire Department, Chief

Farmersville Fire Department City Responses



Farmersville Fire Department County Responses



[illegible]



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: CONSENT AGENDA – Municipal Court Report

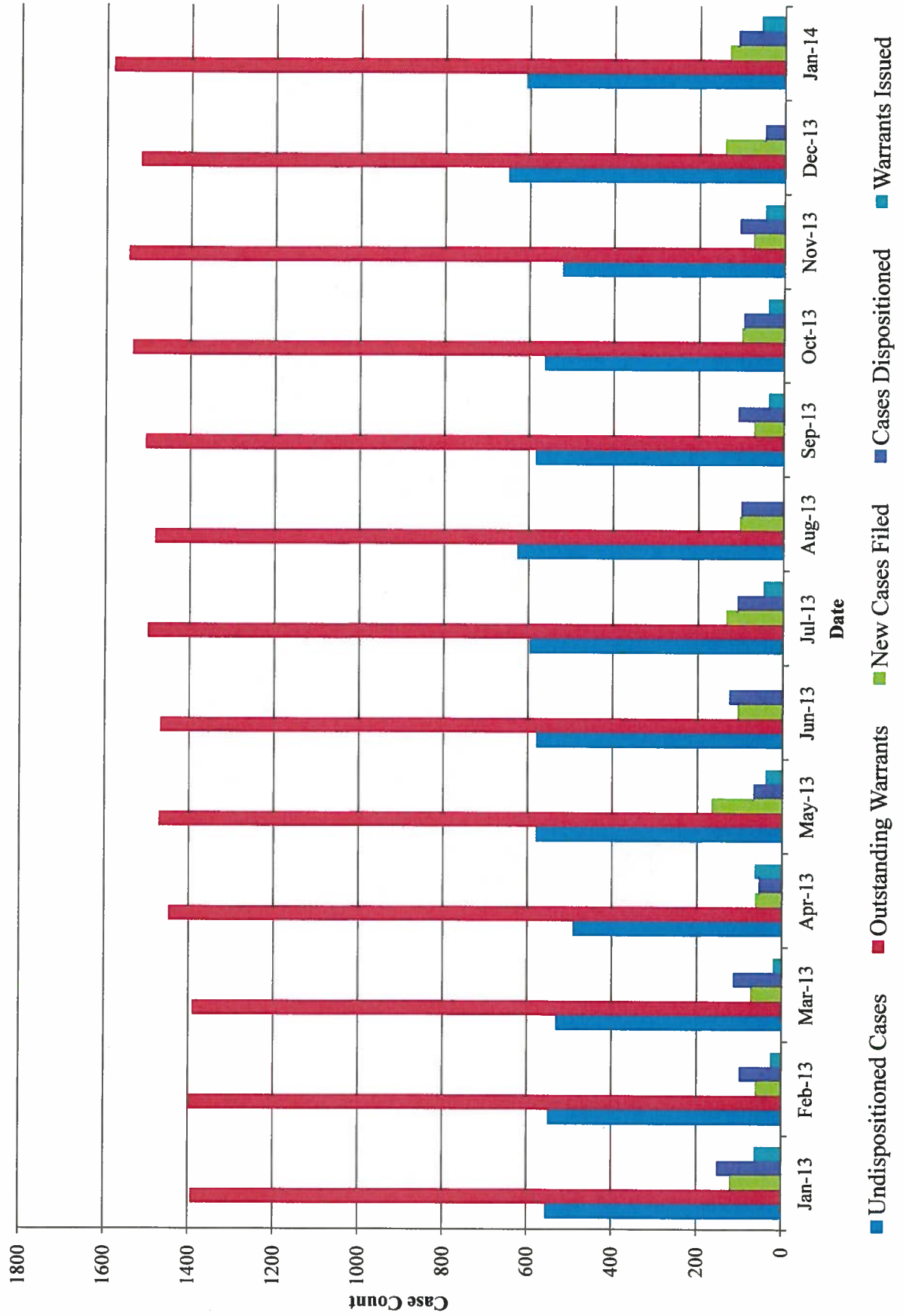
FARMERSVILLE MUNICIPAL COURT

MONTHLY REPORT JANUARY 2014

Cases Filed	130
Class C Complaints Received	0
Dispositions Prior to Trial	71
Pre-Trial Hearings Held	0
Non-Jury Trials Held	0
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	3
After Deferred Disposition	10
After Proof of Financial Responsibility	7
Compliance Dismissal	6
Dismissed at Trial (By Prosecutor)	0
Number of Disposed Cases	110
Total Revenue	\$16,960.15
Total Kept by City	\$10,740.81
Total Remitted to State	\$6,219.34

The City is purchasing a vehicle for the warrant officer.
This is a necessity for successful collection of outstanding warrants.
Tahoe \$35k, \$5k downpayment, municipal loan \$709/month

Municipal Court Case and Warrant Rate





TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: CONSENT AGENDA – Warrant Officer Report

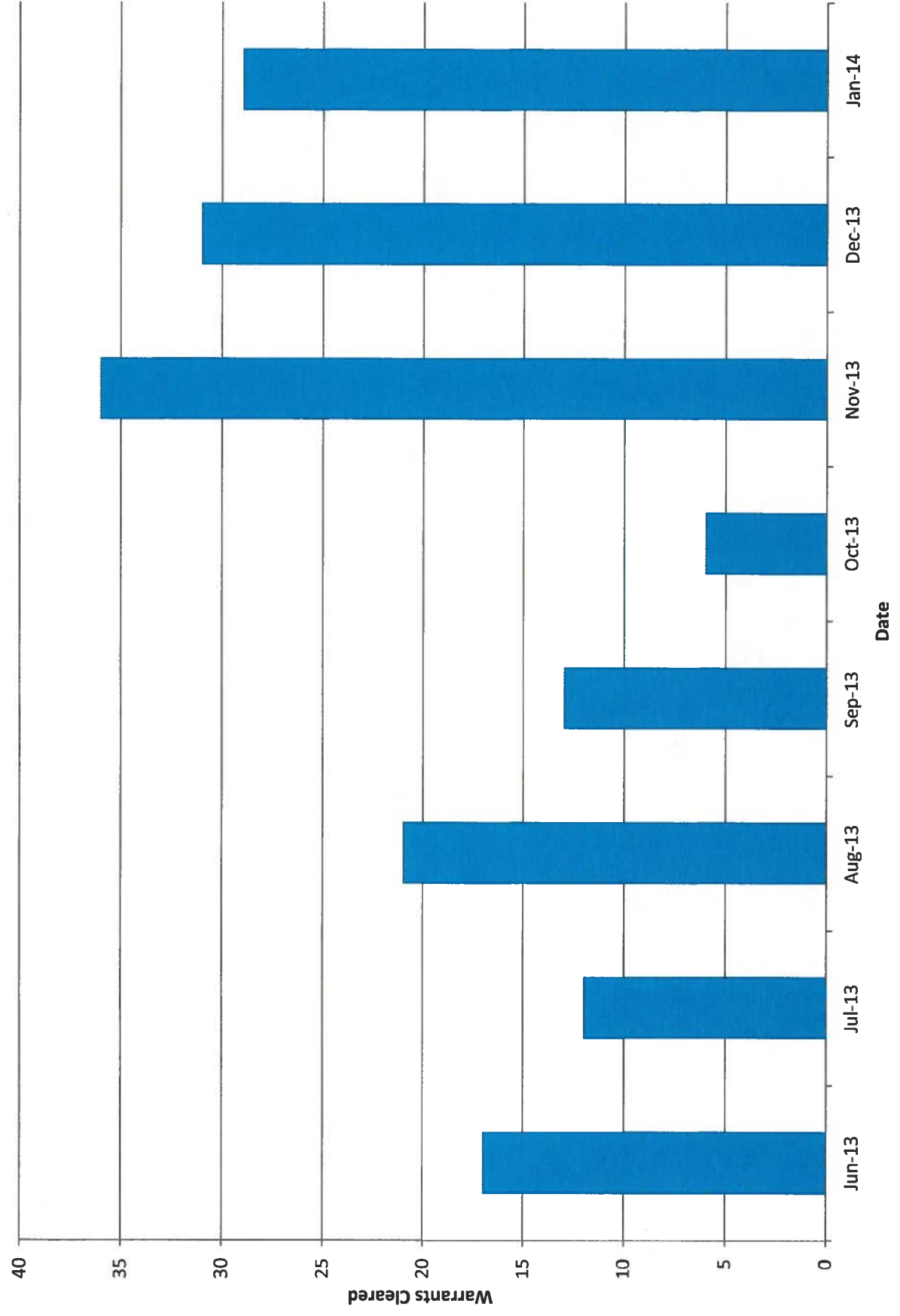


FARMERSVILLE MUNICIPAL COURT WARRANT OFFICER REPORT

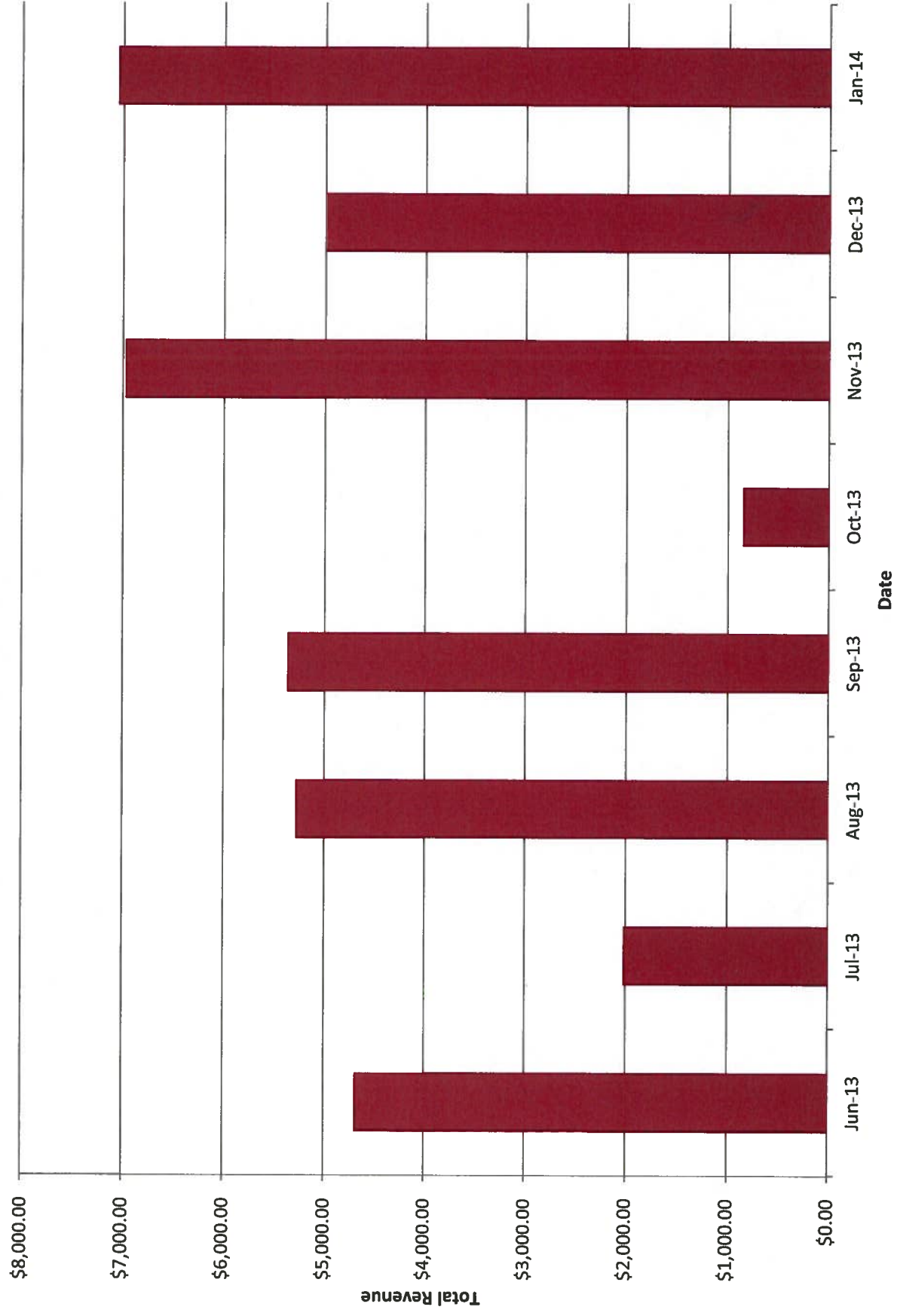
JANUARY 2014

Total Outstanding Warrants	1584
Total Due from Outstanding Warrants	\$486,468.56
New Warrants Issued by Court	56
Total Warrants Cleared	29
Total on Payment Plan	96
Total Warrant Revenue	\$7,053.05

Total Warrants Cleared



Total Warrant Revenue



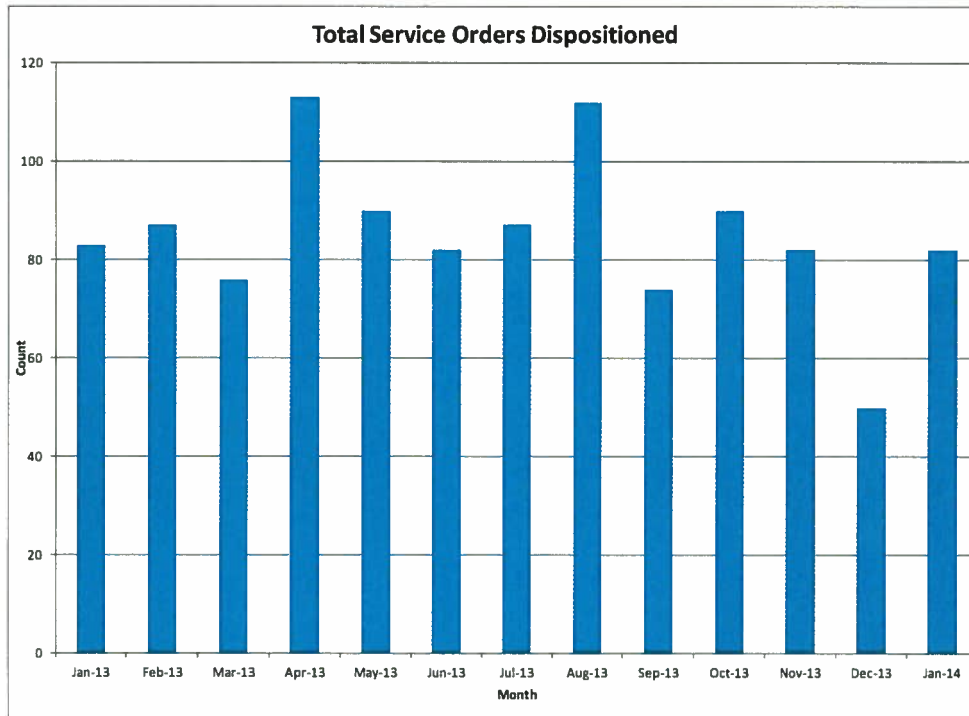


TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: CONSENT AGENDA – Public Works Report



Public Works Monthly Report

Service Order Status



Service Order Group	Jan-13	Feb-13	Mar-13	Apr-13	May-13	Jun-13	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14
Utility Billing	12	30	15	24	27	12	29	32	31	24	30	16	20
Street System	5	2	2	7	1	3	3	2	1	1	0	3	2
Water System	14	12	24	39	36	32	28	15	22	25	14	5	25
Waste Water System	10	4	7	4	1	6	1	2	3	5	3	5	4
Storm Water System	0	4	1	4	4	1	0	4	0	1	2	2	0
Property and Building	16	10	10	2	4	5	0	2	2	2	3	0	2
Electrical System	0	0	0	0	0	0	0	0	0	0	0	0	0
Refuse System	22	18	15	28	9	16	16	39	14	28	19	17	25
Projects	0	0	0	0	0	0	0	0	0	0	0	0	0
Vehicles	0	0	0	0	0	0	0	1	0	0	0	0	0
Public Works	1	0	0	0	0	1	0	0	0	0	0	0	0
Miscellaneous	3	7	2	5	8	6	10	15	1	4	11	2	4
Total	83	87	76	113	90	82	87	112	74	90	82	50	82

Note:

1. Number of outstanding service orders, 22 days or older (backlog): 22
2. Number of elevated service orders: 5 completed, 3 outstanding

Public Works General

1. No increase in lost time accidents for the year.
 - a. Total Number for 2013-2014: 0
2. Total lost days for 2013-2014: 0

- b. 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. Requested traffic study from TxDOT along highway 78 to see if a new traffic signal would be recommended.
3. GO Bond related projects. See project status below.
4. Chipper and shedding services are on-going after the ice storm.
5. US 380 Highway Project status.
 - a. 1st Railroad Bridge, Passing Track: Apr 2013 thru Apr 2014
 - b. 2nd Railroad Bridge, Main Track: May 2014 thru Nov 2014
 - c. 380 Roadway, East Bound: July 2013 thru Mar 2014 (weather related). 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 Fall 2014
 - ii. East Bound On-Ramp (Southeast Ramp), Complete. **Due to be reclosed in early March to make reconnection with Main Street (5 days).** Two-way ramp.
 - d. 380 Roadway, West Bound: Complete April 2014
 - i. West Bound Off-Ramp (Northeast Ramp), Complete **Apr 2014**
 - ii. West Bound On-Ramp (Northwest Ramp), Complete Fall 2014
 - e. Main Street Bridge Construction: **Complete. Will remain closed until interconnected with Main Street.** Use alternative paths: Orange, Rike, Hamilton, Beene etc.
 - i. Main Street Roadway: Complete **Apr 2014**
 - f. Hill Street Crossing: Complete May 2014
 - g. Walnut Street Crossing: Complete May 2014
 - h. Main/Summit Street Crossing: Complete May 2014



Figure 1. Looking South Towards Main Street Bridge



Figure 2. Main Street Bridge



Figure 3. Southeast Ramp

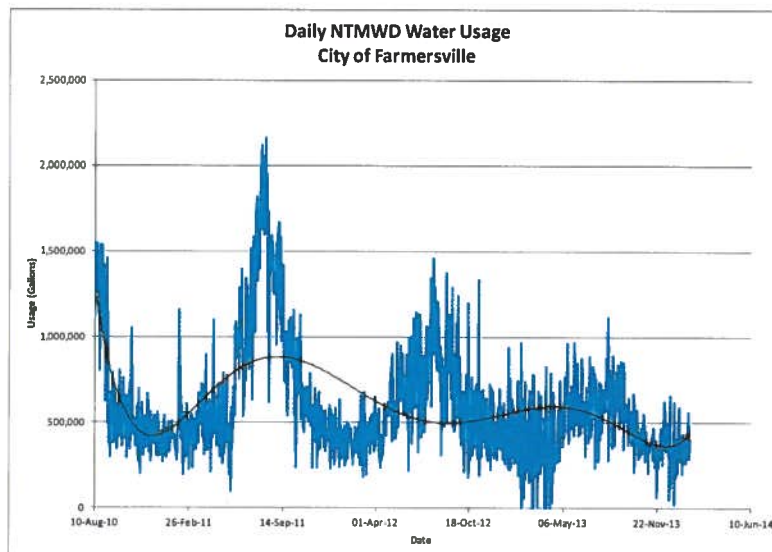
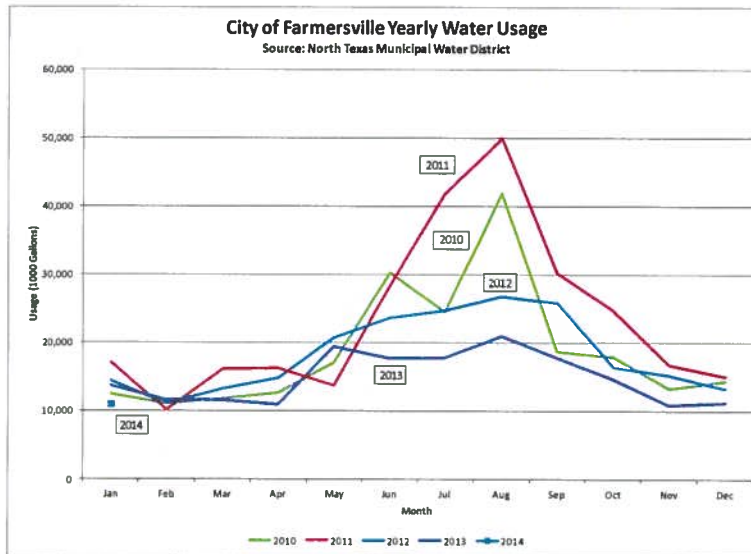
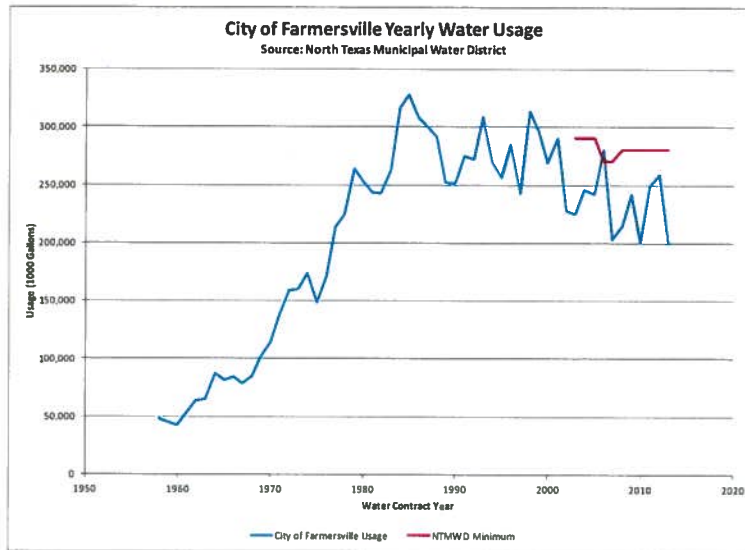


Figure 4. Northeast Ramp

Water System

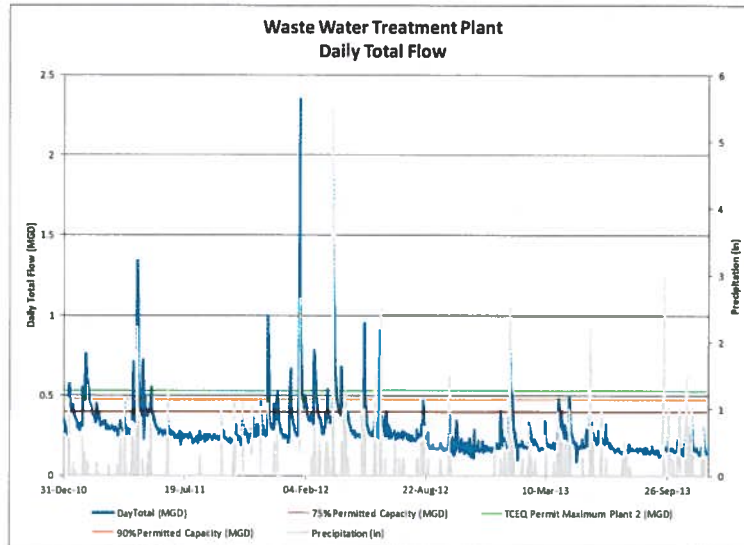
1. Project backlog
 - a. Waterline extension for Caddo Park.
 - b. Investigate interconnections with customers along Hanna Drive to see that they are properly metered. Ordered strap-on meter to help develop data.
 - c. Transfer NTMWD customers to CoF along Hwy 380.
 - d. GO Bond related engineering. 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 (1373 - 8):
 - a. Residential Meters (1137 - 7)
 - b. Commercial Meters (181-1)
 - 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 20 Dec 2013 thru 21 Jan 2014, 31 days)
 - a. Inflow (NTMWD), Calendar Year to Date: 10,961,000
 - b. Inflow (NTMWD), Month: 10,961,000
 - c. Usage, Calendar Year to Date 10,894,600 gallons
 - d. Usage, Month: 10,894,600 gallons
 - e. Usage, Average Daily Water Usage for the Month: 351,439 gallons
 - f. Calendar Year Water Loss Percentage (to date): 6.05%
4. Stage 3 water restrictions are in place.
5. Twelve inch water line project materials have been received. Awaiting assignment of contractor from bonding company. Bid opening on 11 Feb 2014.
6. Continued to make investments in our SCADA system to improve reliability:
 - a. Upgrade of computer system complete.
 - b. Programmable Logic Controller at Annex is complete.
 - c. Wonderware SCADA Software upgrade complete.
 - d. Revamped password system so each operator has their own. Retired common password.

- e. Created event log so changes to system parameters and login IDs can be tracked.



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.



Storm Water System

1. Project backlog:
 - a. Drainage issues behind May Furniture building.
 - b. Storm water line down Clairmont in need of upgrades.
2. Completed first draft of easement document for lot 13A of the old Candy Kitchen property.

Property and Buildings

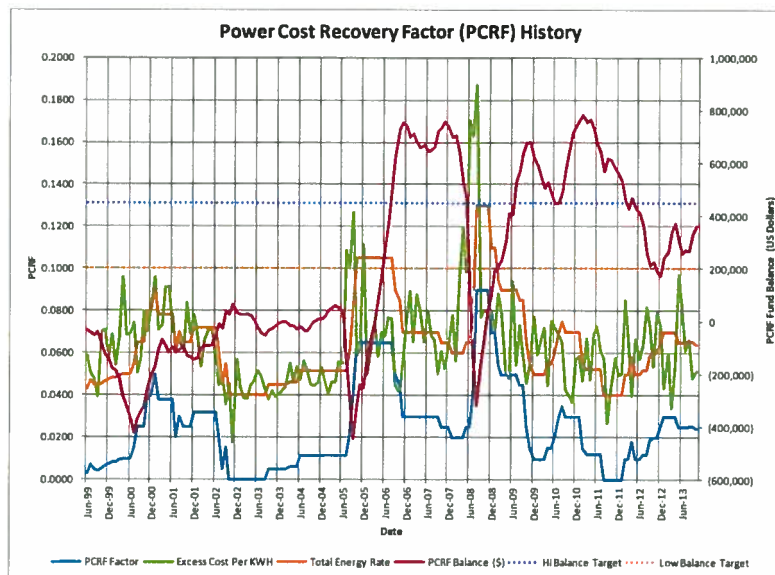
1. City Hall
 - a. Backlog: Additional window tinting.
 - b. Backlog: Fix upstairs window.
2. JW Spain
 - a. No new news.
3. Onion Shed
 - a. No new news.
4. West Onion Shed
 - a. No new news.
5. Public Safety Building
 - a. No new news.
6. Chaparral Trail
 - a. See project status below.
7. Rodeo Arena.
 - a. No new news.
8. Public Works maintenance barn.

- a. Continued working on final drawing package. Received preliminary cost estimates and so far building remodel is within the original budget of \$140,000.
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. Sign has been ordered from Brandon Industries.
 - iv. Replace Splash Zone sign. Sign has been ordered from Brandon Industries.
 - v. New placards indicating park time for watering restriction levels. Sign has been ordered from Brandon Industries.
10. North Lake
- a. Construct Police shooting range.
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. Centennial planning to fund and execute the following projects:
 - i. Replace exterior boards that are bad. Complete
 - ii. Paint exterior. Complete
 - 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.
15. City Park
- a. Backlog: The following items are due for replacement/maintenance
 - i. Place engineered wood fiber box around slide.
 - ii. Remove rock from underneath playground equipment and replace with engineered wood fiber.
16. Downtown
- a. Backlog: Install banner mounts.
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. Identified a candidate used digger/derrick truck from Altec. Went to Waxahachie to evaluate the vehicle for our use.
2. On-line payment system software being installed.
3. Incode customer billing system software being install.
4. McCord Engineering has recommended rate ordinance changes to keep the electrical system revenue neutral.
5. Hired electrical system foreman. His name is Brad Price.
6. Transition meeting scheduled with Sharyland on 13 Feb 2014
7. McCord's suggested system standards are under review for redlines.



Refuse System

1. Roll-off rates are currently under review. Awaiting council decision.

Inspections, Permits, Plats

1. Fire Marshal has started inspection of city buildings.

Vehicles/Tools

1. Ordering new truck for public works. Paid for by vehicle replacement fund.
2. Buying new truck for electrical system.

Special Projects/Loans/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	Construction started. Currently constructing phase I.
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 probably sometime after mid-year.
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. TWDB has requested we submit a loan application. We are requesting they supply construction funds.
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	Projected Or Actual Cost	Status	Estimated Construction Start Date	Estimated Construction End Date
Street Projects						
1	Sycamore Street Panel Replacement (Hwy 78 to Jackson)	123,000	123,000	Construction	Apr-13	Mar-14
2	Orange Street Overlay (380 to Old Josephine, Partially County Funded)	93,245	93,245	Engineering	May-14	Aug-14
3	CR557 Overlay (US 380 to SH 78), Majority County Funded	4,583	4,583	Complete	Oct-12	Jul-13
4	Westgate Overlay (Hwy 78 to Wilcoxson)	94,000	963,627	Contracted	Jan-14	May-14
5	Hamilton Overlay (McKinney to Yucca)	728,000		Contracted	Jan-14	May-14
6	Hamilton Street Overlay (Yucca to Gaddy)	88,000		Contracted	Jan-14	May-14
7	Central Overlay (College to Prospect)	101,000		Contracted	Jan-14	May-14
8	Beech Street Overlay (Main to Beene)	137,000		Contracted	Jan-14	May-14
9	Windom Overlay (Maple to McKinney)	46,000		Contracted	Jan-14	May-14
10	South Washington Overlay (Farmersville Parkway to Sid Nelson)	88,000	88,000	Engineering	May-14	Jul-14
11	Sid Nelson Overlay (South Washington to Hamilton)	88,000	88,000	Engineering	May-14	Jul-14
12	Hamilton Street (380 to Farmersville Parkway)	1,384,000	1,384,000	Engineering	Aug-14	Oct-14
13	Santa Fe Reconstruct (Johnson to Main)	504,000	504,000	Engineering	Nov-14	Jan-14
14	Street Signs and Installation	95,000	95,000	Ready for Construction	Feb-14	Dec-14
Street Projects Total		3,573,828	3,343,455	230,373		
Street Projects GO Bond Allocation		3,575,000				
Water Projects						
15	North ET/North Main Street	189,000	464,607	Contracted	Feb-14	Jun-14
16	Sycamore St/Hwy 78	329,000		Contracted	Feb-14	Jun-14
17	Rike/Houston/Austin Street	163,500	163,500	Engineering	Apr-14	Jun-14
18	Automated Meter Reading System	520,000	520,000	Construction	Mar-13	Jun-14
19	Bob Tedford Drive	83,000	83,000	Not Started	Mar-14	Jun-14
20	CR 608/CR 609	63,500	63,500	Not Started	Jul-14	Aug-14
Wastewater Projects						
21	S Main & Abbey – Gravity Main	52,000	52,000	Not Started	Jan-15	Apr-15
22	Hwy 78 & Maple St – Gravity Main	57,000	57,000	Not Started	Jan-15	Apr-15
23	Hwy 78 & CR 611 – Gravity Main	172,500	172,500	Not Started	Jan-15	Apr-15
24	Floyd St – Lift Station	50,000	50,000	Engineering	Mar-14	Apr-14
25	Sycamore – Gravity Main	23,000	23,000	Complete	May-13	Jul-13
26	Hwy 380 & Welch Dr – Gravity Main	164,500	164,500	Not Started	Aug-14	Nov-14
27	Hwy 380 (AFI to Floyd St) – Lift Station & Force Main	445,000	445,000	Not Started	Nov-14	Jun-15
28	Locust – Gravity Main	88,500	88,500	Not Started	Oct-14	Dec-14
Water and Wastewater Projects Total		2,400,500	2,347,107	53,393		
Water and Wastewater Projects GO Bond		2,400,000				

Action Item List

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
Replacement Meter Covers	Replace hand made water meter covers downtown. People are tripping over them.	14-Jan-2014	Ben White			Open
Brick and Tree	for all past city council and mayors	14-Jan-2013	Paula Jackson			Open
Water hole in the sidewalk at Tony's Restaurant	have public works look to see what can be done to correct	14-Jan-2013	public works	149337		Open
Requirements for thickness of driveways	Research Suddivision and Zoning for the thickness for driveways. Questions regarding 6 in accompanied by geotechnical study	15-Jan-2013	Ben White/Paula			Open
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
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

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
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
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		The guys are working on this	Open
City Hall	floor - replacement and duct cleaning					Open

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
ADT (smoke alarm)	City Hall, Police and Library					Open
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
Library Repairs	need work on one of the Back doors. Need new Door on the front.	1-Nov-2013			Centennial Committee	Open
Chaparral Trail	PHASE III PLAN SET copies for Joe Helmlberger for bid, 50% completion, 75% completion and 90% completion	1-Dec-2013	BEN			Open

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
Water Issue on W Audie Murphy	Plan will be to get with Eddie and Juan regarding water meter locations	21-Jan-2014	Ben/Paula		Made a photo copy of the area and will send the guys out	Open
SRTS	Atmos will have Mission's moving the gas meters and All American Plumber will connect the customers back at the homes				Atmos is waiting on the locates for N Washington	Open
NETT Chaparral Trail	meeting will be in February 8th.				service order for removing the bollards and have ask Audrey to make sure that the center is cleaned and ready.	Open
Electric	Get the Sand box up and running for test runs					Open



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: CONSENT AGENDA – Library Report



Charles J. Rike Memorial Library

203 Orange Street - Farmersville, Texas

www.rikelibrary.com

972-782-6681

Monthly Report: January – 2014

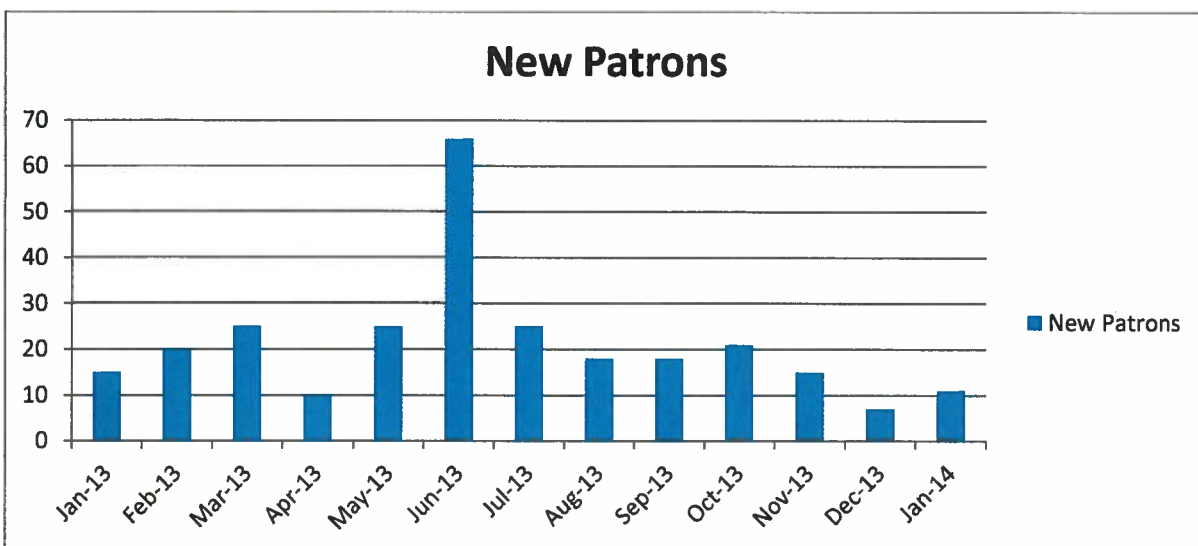
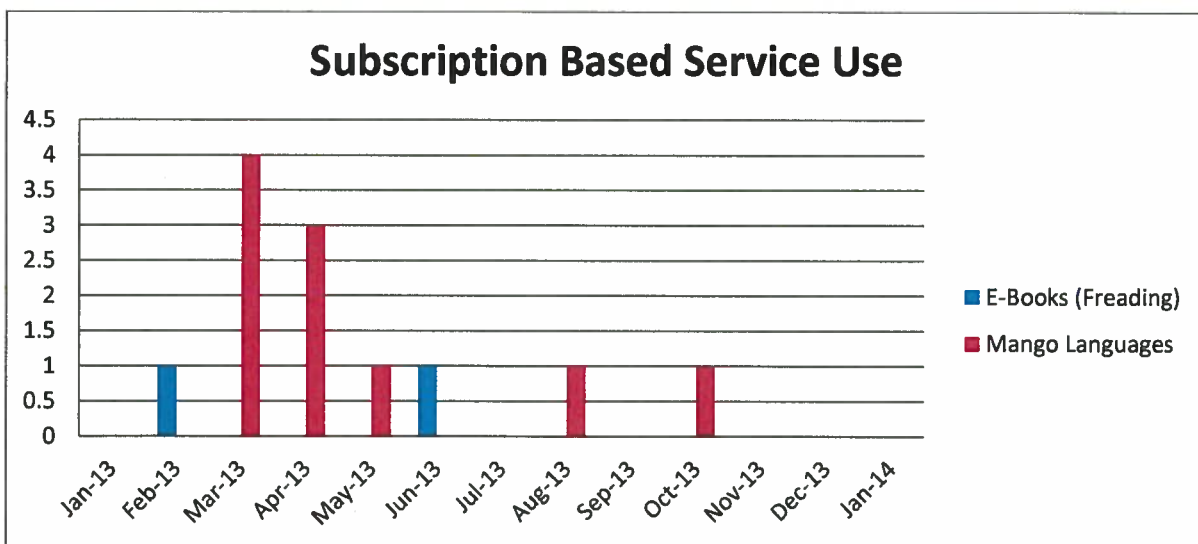
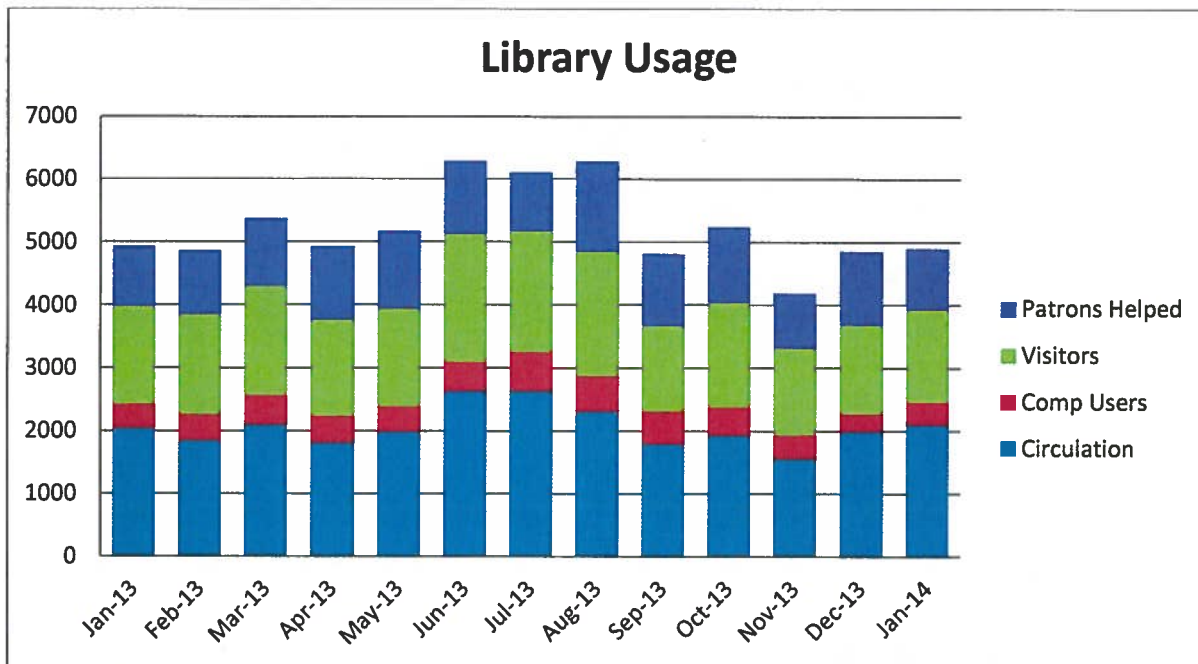
Circulation:	2097
Computer Users:	363
Visitors:	1474
Inter-library Loan	
Books loaned to other libraries:	5
Books borrowed for our patrons:	9
Patrons Saved \$ *	\$30,984.88
New Patrons:	11
Volunteer Hours Donated:	9 hours

Other Items of Interest:

The library's "Food for Fines" drive started again on December 3, 2013 and will run through February 28, 2014. All food donated go to the Farmersville Food Pantry. So far 85 items of food have been received and \$72 in fines has been forgiven.

The Library's "Count the Elves on our Shelves" contest for children resulted in a lot of fun for kids and parents who tried to count all of the elves. We had 31 children participate.







TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
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	0
Main Street Board	1
Downtown Merchants Meeting	0
Capital Improvements Advisory Commission	0
Building and Property Standards Meeting	0
Farmersville Garden Club	0
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

2. Established estimates related to improving our emergency preparedness. Plan to present deployment strategy at the second council meeting in February.

Ordinances and Ordinance Changes

1. Backlog

a. New

- i. Painting of fire hydrants.
- ii. Electrical customer infrastructure/impact fees.
- iii. Street sign standards.
- iv. Knox boxes.
- v. Reinvestment zone.
- vi. TCEQ on-site sewage amendment.
- vii. Water and sewer rate increase in March 2014.

b. Change

- i. Standard design details for: water, wastewater, etc.

- ii. 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). Contract has been drawn up by the attorney. Currently under final review. Once reviewed can be sent to service providers. (Underway)
 - b. TIRZ ILA with Collin County Tax Office to go to Commissioner's Court. Still in holding pattern awaiting tax office input.
 - c. Franchise agreements. Refuse, telephone, gas, etc.
 - d. Chaparral Trail Phase III.
2. Working with Collin County to utilize some of their assets to help us with our Records Management System. (Underway)
3. Incode contract for web based credit card payment system. (Complete)

Planning

1. 4A is requesting professional preliminary planning assistance from Janet Thorp for a Towne Centre Concept Plan.

Policy Changes

1. Backlog
 - a. Information Technology policy. (Underway)

Personnel Related Matters

1. Annual staff reviews are complete.
2. Hired new electrical system foreman.

Customer Service Window

1. Brush complaints are up.
2. Recycle pick-up complaints are up.

Budget/Finance

1. Annual audit complete. Rutherford and Taylor now working on final audit report.

Information Technology

1. Implementing improved enterprise-wide monitoring capability. This helps improve fault prevention capability.
2. Made remote access availability for email, calendar, contacts, and company website.
3. Ordering new laptop for Council chamber.
4. Ordering new laptop for electrical department.
5. Upcoming projects
 - a. Better backup processes
 - b. Microsoft Office Suite 2010

Special Events

1. No new news.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: INFORMATIONAL ITEM – Farmersville Economic Development Corporation
Financial Report

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

January 2014

Prepared by: Daphne Hamlin

Farmersville Economic Development Corporation
Cumulative Income Statement
For the 12 Months Ended, September 30, 2014

	FY 2014	October	November	December	January	February	March	April	May	June	July	August	September	YTD
Beginning Bank Balance	Budget	\$146,798.94	\$160,436.50	\$182,136.79	\$200,540.72									\$688,912.95
Deposits														\$-
Sales Tax Collections	\$160,000.00	\$21,637.54	\$21,587.41	\$18,324.23	\$13,763.51									\$75,312.68
Interest Income cldg	\$1,100.00	\$7.28	\$6.72	\$7.78	\$8.06									\$29.84
Transfer from Texpool to First Bank														\$-
Transfer funds to CD														\$-
Transfer to Texpool														\$-
CD Interest Earned		\$102.74	\$108.18	\$71.92	\$74.32									\$355.14
Total Revenue	\$161,100.00	\$167,546.50	\$182,136.79	\$200,540.72	\$214,386.61	\$-	\$-	\$-	\$-	\$0.00	\$-	\$-	\$-	\$75,697.67
Expenses:														
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												\$-
Collin College Sponsorship	\$7,500.00				\$7,500.00									\$7,110.00
Legal Service	\$2,500.00													\$7,500.00
Farmersville Chamber	\$1,000.00													\$-
Farmersville Rotary	\$500.00													\$-
Total Expenditures	\$21,310.00	\$7,110.00	\$-	\$-	\$7,500.00	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$14,610.00
Directive Business Incentives														
Collin College Project(sewer/street/electric)	\$100,000.00													\$-
NTMWD Regional WW Treatment	\$150,000.00													\$-
Electrical Study	\$125,000.00													\$28,208.31
Facade Grant Program	\$50,000.00				\$28,208.31									\$-
Total Development Cost	\$425,000.00			\$-	\$28,208.31	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$28,208.31
Total Expenditures	\$446,310.00	\$7,110.00	\$-	\$-	\$35,708.31	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$42,818.31
Revenue vs Expenditures	(\$285,210)													\$-
From Reserves	\$285,210.00													\$-
Balance Budget	\$-													\$-
Total Expenditures														\$-
Ending Bank Balance		\$160,436.50	\$182,136.79	\$200,540.72	\$176,678.30	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$42,818.31
CD Investment	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00									\$-
Texpool Balance	\$366,517.59	\$366,531.07	\$366,542.62	\$366,551.14										
Interest Earned	\$16.52	\$13.48	\$11.55	\$8.52										\$49.07
Total Available Funds		\$776,954.09	\$798,667.86	\$817,083.34	\$786,229.44	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-
							k							



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: INFORMATIONAL ITEM – Farmersville Community Development Corporation
Financial Report

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

January 2014

Prepared by: Daphne Hamlin

Farmersville Community Development Corp 4B
January 2014

Statement Balance 1-1-2014	\$102,527.47
Deposits:	
Sales Tax:	\$13,763.51
Cking Int .05%	\$4.09
Stop payment Fee	
Transfer to Texpool	
Transfer from Texpool	\$-
Checks 2192,2194,2196,2198,2199-2206, and 2207	<u>\$(18,652.93)</u>
Statement balance 1-31-2014	\$97,642.14

Outstanding Transactions

Sales Tax	
Transfer to Texpool	
CD Interest	
Checks 2204,2205, AND 2208	\$(3,767.81)

Balance 2-6-2014	<u><u>\$93,874.33</u></u>
-------------------------	----------------------------------

2/8/2014

[illegible]

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

	October	November	December	January	February	March	April	May	June	July	August	September
Beginning Bank Balance	120,292.64	\$64,297.43	\$84,782.07	\$101,616.47								
Deposits:												
Sales tax deposits	21,637.54	21,587.41	\$18,324.23	13,763.51								
Interest income-bank	4.03	2.76	\$3.67	4,309.00								
Transfer to TexPool												
Transfer From Texpool to First Bank												
Refund from Boudinary Solutions												
Reimbursement for Marketing												
Reimbursement for Main Street Mgr.												
Adjusting Entry												
Total Revenues	141,934.21	85,887.60	103,109.97	119,688.98	-	-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-

Disbursements:												
Main Street Salary	57,454.80											
Miscellaneous												
Main Street Supplies	184.00	\$ 962.44	\$ 1,148.50	999.56								
Marketing Program	15,000.00											
Reimburse city for accounting												
Chaparral Trail Improvements												
Collin College Scholarship sponsorship				\$ 2,500.00								
Chamber of Commerce												
May Taxes		\$ 143.09	\$ 345.00	\$ 3,512.00								
Christmas Activities				\$ 4,998.18								
Land Purchase	4,998.18											
Fire Works												
Flag Pole Installation												
Splashpad Improvements												
Historical Marker for Post Office												
Bain Honaker House Restoration				\$ 5,000.00								
National Register District Project												
Chaparral Trail Kosks												
Police 4 wheeler				\$ 4,500.00								

Total Expenses	77,636.78	1,105.53	\$ 1,493.50	\$ 21,509.74	\$-	\$-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ending Bank Balance	64,297.43	84,782.07	101,616.47	98,179.24	-	-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-
TEXPOOL Balance	84,812.28	\$84,815.37	\$84,818.07	\$84,820.07								
Interest income-TEXPOOL	3.58	3.09	2.70	2.00								
Total Available Funds	149,109.71	189,597.44	186,434.54	182,995.31	-	-	-	-	-	-	-	-

Signed:



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: INFORMATIONAL ITEM – Planning & Zoning Minutes

- There was not a meeting of the Planning & Zoning Commission during the month of January 2014.

Electronic minutes are found at the following link:

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



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: INFORMATIONAL ITEM – Sign Board of Appeals Minutes

- There was not a meeting of the Sign Board of Appeals during the month of January 2014.

Electronic minutes are found at the following link:

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



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: INFORMATIONAL ITEM – Capital Improvements Advisory Commission Minutes

- There was not a meeting of the Capital Improvements Advisory Commission during the month of January 2014.

Electronic minutes are found at the following link:

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



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: INFORMATIONAL ITEM – Farmersville Community Development Corporation Meeting Minutes

Electronic minutes are found at the following link:

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

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)
MINUTES January 13, 2014 DRAFT

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on January 13, 2014 in the City Council Chambers at City Hall. President Leaca Caspari convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call. The following board members were present: Leaca Caspari, Paul Kelly, Dick Seward, David Ketcher and Barbara Stooksberry. Absent: Donna Williams. President Caspari welcomed City Councilman Jim Foy, City Manager Ben White, Main Street Manager Adah Leah Wolf, and guests Matthew Terraro and Sergeant Hayslip.

CONSIDER FOR APPROVAL NOVEMBER 20, 2013 MEETING MINUTES

Paul Kelly motioned to accept the November 20, 2013 minutes as written, with Dick Seward seconding the motion, which passed the full Board.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

Paul Kelly motioned to accept the checks as presented for payment, with David Ketcher seconding the motion, which passed the full Board.

ACCEPT RESIGNATION FROM DAVID REYNOLDS

Paul Kelly motioned to accept Dave Reynold's board resignation; motion seconded by Dick Seward and passed unanimously.

ELECT SECRETARY/TREASURER

Paul Kelly nominated Barbara Stooksberry for Secretary/Treasurer; nomination seconded by Dick Seward. No other nominations were received; Stooksberry named Secretary/ Treasurer by acclamation.

**RESOLUTION FOR INDEPENDENT BANK ACCOUNT SIGNATURE CARD AND
RESOLUTION FOR SIGNATURE FOR TEXPOOL ACCOUNT**

Motion made by Paul Kelly to change Independent Bank signature card to reflect current President (Leaca Caspari), Vice President (Dick Seward), and new Secretary/Treasurer (Barbara Stooksberry); also to change TexPool signature card to add Barbara Stooksberry as current Secretary/Treasurer. Motion seconded by Paul Ketcher, and approved unanimously.

**DISCUSS AND ACT ON PURCHASE OF ATV FOR CHAPARRAL TRAIL SURVEILLANCE
AND POSSIBLE BUDGET AMENDMENT**

Sergeant Hayslip presented a request for the police department to purchase an ATV, which will allow for effective police patrolling of the Chaparral Trail (as well as numerous other city tasks). This will replace an old ATV which is not repairable, and will cost approximately \$4,354. Paul Kelly made a motion to approve the purchase of an ATV for the Chaparral Trail and other uses; budget amendment to allow up to \$4,500 for such purchase. Motion seconded by Dick Seward, and passed unanimously.

**CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR
OCTOBER, NOVEMBER, AND DECEMBER 2013 AND REQUIRED BUDGET AMENDMENTS**

Paul Kelly motioned to accept the Financial Statements as presented, with Barbara Stooksberry seconding 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 November and December and highlighted the following: The ice storm caused cancellation of the December Farmers & Fleas Market. Upcoming Main Street events in progress are “Chalk the Walk” and a Herb Ellis event. Hot chocolate and cookies were provided for grades K-2 on December 4, with over 250 students served. Shop Late and Celebrate will be repeated next year with additional events added on each evening. Artist Ted Clems is working on a painting of downtown. TAPS provided transportation for a group of McKinney retirement home residents to shop downtown, successfully coordinated between Main Street and the Chamber. There are currently 419 emails on the monthly e newsletter contact list. Joe and Phyllis Wilson are considering working on their downtown building (210 McKinney Street). “Almost New” is a new shop owned by Steve and Gwen Davis at 120 McKinney Street, selling used furniture. 125 S. Main Street is for sale, totally renovated, at \$179,000. Main Street provided historical information regarding the old cotton gin to the realtors to encourage its sale. A bike ride on the Chaparral Trail organized by Spinistry.com on Nov. 2 had more than 250 participants; the next one is planned for May 3 (coinciding with the Farmers & Fleas Market). The Manager gave a PowerPoint presentation to City Council and has it available to give to different groups. Manager will attend Main Street Manager yearly training in Seguin at the end of this month.

CITY MANAGER REPORT—BEN WHITE

City Manager Ben White presented a written update, highlighting the following: New doors are installed at Spain Athletic Complex. Replacement signage for the Splash Park is under construction. Christmas decorations were a big success. Centennial Committee has provided new flooring for Senior Center, and improvements at the library and Civic Center. The recent ice storm provided an opportunity to learn about our electrical system, and to make improvements in our capabilities to deal with emergencies. Collin County grant for Chaparral Trail has been awarded. Rick Ranspot has been hired as the city’s warrant officer.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be on February 10.

ADJOURNMENT

There being no further business, President Caspari adjourned the meeting at 6:36 PM.

Signatures:

Leaca Caspari, President

Barbara Stooksberry, Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: INFORMATIONAL ITEM – Farmersville Economic Development Corporation Meeting Minutes

Electronic minutes are found at the following link:

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

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

The Farmersville EDC met in regular session on December 19th, 2013, at 7:00 p.m. at the City Council Chambers with the following members present: Bob Collins, Chris Lair, Robbie Tedford and Kevin Meguire. Staff members present were City Manager Ben White, City Accountant Daphne Hamlin and Mayor Joseph Helmberger.

CALL TO ORDER

Bob Collins convened the meeting at 7:00 p.m. and announced that a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

No special guest recognized

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. Mr. White stated the first Rail-Road Bridge; the passing track is delayed with a new completion date of March 2014. The Main Railroad Bridge construction will begin in April 2014 thru October 2014. Main Street Bridge is completely closed during construction and completion date of December 2013 has been updated to January 2014. Hill Street, Walnut Street, and Main/Summit Street Crossings are scheduled for completion April 2014.

UPDATE REGARDING COLLIN COLLEGE

Bob Collins updated the EDC 4A Board. Bob Collins said the Collin County Community College Board met the previous Tuesday. Dr. Israel said a plan for the Farmersville Campus needs completion. Bob Collins said that House Bill (5) needs endorsements from surrounding High Schools. Bob Collins said that Mr. Adams the Superintendant for Farmersville High School and 2 other surrounds High Schools have agreed.

Bob Collins asked for the Farmersville Collin College Campus to be placed on the January 2014 Meeting for discussion. Bob Collins asked board members to submit written request in order to make a decision on the Farmersville Collin College Campus.

Chris Lair asked Bob Collins the approximate cost of the Farmersville Collin College Campus. Bob Collins said depends on the amount of buildings built.

UPDATE REGARDING ELECTRICAL SYSTEM ACQUISITION.

Mr. White updated the 4A EDC Board in regards to the Electrical System Acquisition. Mr. White said staff is currently working on the software needed for electric utility billing and the ability to pay on-line. Bob Collins asked if there will be the capability of automated bank drafts. Mr. White said the system will allow for bank drafts, pay by check and credit cards.

Mr. White stated he is still researching on purchasing a supervisor truck and a digger truck.

Mr. White stated he will hire an Electrical Foreman in January and 2 line-men by mid march.

Mr. White stated still completing some paperwork with ERCOT. Bob Collins asked if ERCOT has a control center. Mr. White said it is located in Austin, Texas. Bob Collins asked if ERCOT would be able to monitor the grid. Mr. White said the can monitor certain areas.

DISCUSSION AND POSSIBLE ACTION REGARDING SMALL BUSINESS AND ENTREPRENEUR CONFERENCE AT TAMU-COMMERCE

Bob Collins asked for the EDC 4A Boards recommendation on sponsorship to attend the Small Business and Entrepreneur Conference. On a motion by Mr. Tedford to amend the EDC 4A Budget by \$500 dollars to sponsor the Small Business and Entrepreneur Conference and a second by Mr. Lair. Motion carried unanimously.

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

On a motion by Mr. Tedford and a second by Mr. McGuire, the Board approved the financials for November 2013. Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE NOVEMBER 21ST, 2013 MEETING

On a motion by Mr. Lair and a second by Mr. McGuire, the Board approved the meeting minutes of the November 21st, 2013 meeting. Motion carried unanimously.


ADJOURNMENT

On a motion by Mr. Lair and a second by Mr. Tedford, the Board adjourned at 7:30p.m.



Bob Collins, President

ATTEST:



Kris Washam, Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: INFORMATIONAL ITEM – Parks Board Minutes

- There was not a meeting of the Parks and Recreation Board during the month of January 2014.

Electronic minutes are found at the following link:

http://www.farmersvilletx.com/government/agendas_and_minutes/parks_and_recreation_board_meetings.jsp



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: INFORMATIONAL ITEM – Main Street Board Minutes

Electronic minutes are found at the following link:

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

**Farmersville Main Street Board
Minutes December 18, 2013
City Council Chambers**

The meeting was brought to order at 5:59 PM by Andy Washam. Present were Main Street Manager, Adah Leah Wolf, and board members Bryan Williams, Andy Washam, Matt Busby, and Leaca Caspari. Also present was City Manager Ben White.

Consider for approval November 20, 2013 Meeting Minutes:

Matt Busby made a motion to approve the minutes as written; Bryan Williams seconded the motion. The motion passed.

Consider for approval November 2013 Financial Statements:

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

Historic Assets Survey Update

The Austins have submitted their Historic Assets Survey/Collin County tax abatement application for their building (112 McKinney St.). Jason Lane requested information on the program, which Adah Leah sent to him (he owns the old Cook home). She will give Jason Andy's number in case he has questions regarding the application. Leaca will speak to the owners of the home at Rike and Summit Streets to see if they would be interested in pursuing the program. Andy will talk to Eddy Daniel and encourage him to submit an application for his downtown building. We will mention this program again at the Downtown Merchants Meeting, and Adah Leah will place a reminder in the e-newsletter as well. Is Sarah Jackson Butler close to completing her application? - Andy will remind her. Andy questioned whether the County Historical Commission would provide plaques for sites listed, and if so, how much they would be. This would be a good item for Main Street to fund as a perk for the applicants. We need to emphasize commercial building owners to take advantage of this program. Matt Busby will gather the Longitude and Latitude for the commercial buildings to assist future applicants.

Main Street Managers Report

The Main Street Manager presented a written monthly report for November, and also reported the following:

Adah Leah gave a PowerPoint program to City Council in November, and distributed a copy of the notes. Board recommended Adah Leah give this presentation to 4B as well as other community organizations such as Rotary, Chamber and Garden Club. The program could also be given in other communities who might be interested in the Main Street Program.

November is the annual Texas Downtown Assoc. conference which Adah Leah attended, and the annual Spring THC training is in February. Leaca Caspari offered to attend the next TDA conference in November.

The Farmersville Times had enough participation from downtown businesses to run a dedicated downtown shopping ad section for 4 weeks during the holidays. The *Red Carpet* event downtown was well organized and attended, an effective collaborative effort. *Shop Late and Celebrate* was a start to build upon for next year. Next year the shopping hours need to be placed on the signs. Board suggested adding a small event to each of those nights, such as a dance performance, a choral performance, Christmas music, building tours, etc and to begin planning earlier for this event. The Christmas lights added tremendously to the downtown appearance during the holidays, and will be effective if put up earlier next year.

The elf theme was very effective this year, suggested that Chamber identify a theme earlier for next year so that we have more time to think about it. The elves and snowman made for effective photos shared on social media this year.

Herb Ellis Event

Daniel White was contacted and will assist with contacts for the event. Jim Foy was contacted and has some information about the Ellis family; and would a good committee member. Suggested that UNT may have some students would want to participate. Andy suggested that perhaps we could do something this year, even if a smaller event, to begin the event. We will need to educate ourselves and the community about Herb Ellis and his connections to Farmersville. Ben White offered more suggestions, such as asking the UNT 5' o clock band or 4' o clock band to participate. UNT could be the event "anchor" and would give credibility to the event. An indoor venue in the Main Street area is needed. White suggested using jazz quartets or quintets. Suggested contact Trisha at the library, and also Guy and Cheryl Anderson as possible contacts. Andy will assemble a committee to continue organizing. A cover charge could be charged with an indoor venue. We would need sponsors as well. This would be a unique niche for our community. A logo would be needed as well. "Sax on the Square"- idea for an event name! It would be nice to have wine at the event, will need to check on this.

Tour Available Buildings

Adah Leah will check with Kevin Brock to see if we can tour his building. Everyone was encouraged to meet new merchants Steve and Gwen Davis at *Almost New* (120 McKinney St.). Kevin Brock has given us permission to use the poster niches in his building to place Audie Murphy movie posters in. Lee Warren has begun to work on 125 S. Main, we need to see the building and know his plans for the building.

Discussion of placing items on future agendas:

The next meeting will be held on Tuesday, January 21, at 5:15 PM.

Adjournment: With no further business to discuss, the meeting was adjourned by Andy Washam at 6:27 PM

**Farmersville Main Street Board
Minutes January 21, 2014
City Council Chambers DRAFT**

The meeting was brought to order at 5:21 PM by Andy Washam. Present were Main Street Manager, Adah Leah Wolf, and board members Andy Washam, Matt Busby, and Sarah Jackson-Butler. Also present was City Manager Ben White.

Consider for approval December 18, 2013 Meeting Minutes:

Matt Busby made a motion to approve the minutes as written; Sarah Jackson-Butler seconded the motion. The motion passed.

Consider for approval December 2013 Financial Statements:

Matt Busby made a motion to approve the financial statement as printed; Sarah Jackson-Butler seconded the motion. The motion passed.

Historic Assets Survey Update

Austin and Clara Hill have submitted their completed application for the Collin County tax abatement program. A copy was provided in the meeting packet. Mickey Davison, owner of 135 S. Main, is interested in applying and met with Andy Washam for more information. Sanborn Fire Ins. Maps information was provided to Mickey. Sarah Butler-Jackson was encouraged to apply. Andy to encourage Eddy Daniel to apply as well. Mickey Davison is interested in new construction on his lot and will want Main Street architectural assistance.

Chalk the Walk Event

The event is planned for April 5 in conjunction with the Farmers & Fleas Market. The theme will be "Spring has Sprung." Fifty chalk sets (of 12 colors) have been ordered. Merchants can purchase the space in front of their storefront and can decorate the day before if they like; they will pay to participate as well. Price will be \$8 ("Participate for \$8"). Need to decide size of spaces. Adah Leah will check on cost of pails; if prohibitive then the city's plastic "goodie" bags can be used. We will need judges and prizes too. Do we want to include a sponge in the packet? Best time: 10 am – 2 pm. It would be fun if City staff and merchants could draw on Friday. That way there would be some completed artwork to see on Saturday morning, and merchants can focus on sales on Saturday. Adah Leah will check with FISS art teachers/students would like to participate.

Herb Ellis Event

Andy, Adah Leah and Ben reported on the event planning progress to date:

Date: the committee had discussed the second Saturday in March of 2015; after considering this is the date of the Potter Auction, it was decided to have it the third Saturday in March (March 21, 2015).

Time: 7-11 PM

Location: There are several possible indoor venues downtown, so we will need to pin this down.

Bands: Suggest we use 4 bands with 45 minute sets, Daniel White has specific suggestions for us. Daniel has offered to arrange four Herb Ellis compositions (one per band) for the event. Quartets or quintets will be preferred. We will want to have one of the North Texas o'clock lab bands.

Jam Session: As is traditional, we could have a jam session at the end. Suggest that Shelly Carroll run the jam session for us. Anyone including students could participate in the jam session.

MC: We can MC the event ourselves.

Budget: \$4,000 to \$6,000 will mean all bands are paid. Are considering requesting a portion of this sponsorship from 4B in this year's budget cycle.

Why? This gives Farmersville a chance to remember its unique musical history, draw new audiences to downtown, while respecting the jazz art form.

Suggested that we try to attend Denton Jazz Festival this year and start to make contacts.

Display in Kevin Brock Building

Kevin Brock has given us permission to use the poster areas on the exterior of his building. Adah Leah has ordered 2 vinyl banners, of two Audie Murphy movie posters, to hang on the building.

Coupon Pages

Sarah has volunteered to put together a page of restaurant coupons and a page of shops coupons to include in goodie bags.. Good examples were gathered from other Main Street cities. The NETT (North East Texas Trails coalition) group will be in town on Feb. 8; it would be nice to have coupons by then.

Main Street Managers Report

The Main Street Manager presented a written monthly report for December, and also reported the following: The annual contract has been renewed with the Texas Historical Commission for the Main Street Program. The Christmas décor downtown was very successful and we'll be able to have it up for a longer period of time. The decorated snowman was successful again this year. "Almost New" is open downtown. 125 S. Main is for sales. Adah Leah provided information about the cotton gin to the realtor to assist potential buyers. Fancy Fibers is having an open house on Feb. 8. The Greenville Main Street manager has offered to give the board a tour of their downtown. Feagin's new owner is Mr. Sessi, everyone is encouraged to meet him. Guillermo Alvarez is beginning to work on Doug Laube's building.

Discussion of placing items on future agendas:

The next meeting will be held on Tuesday, February 18, at 5:15 PM.

Adjournment: With no further business to discuss, the meeting was adjourned by Andy Washam at 6:29 PM.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: INFORMATIONAL ITEM – Main Street Report

Main Street Report is attached.



Main Street Monthly Report
January 2014
Reported by Adah Leah Wolf,
Main Street Program Manager



ORGANIZATION:

13	4B Board meeting preparation of meeting handouts, agenda posting, minutes, reports, etc. ATV purchase approved; this will assist in patrolling the Chaparral Trail and can be used for numerous special events.
21	Main Street Board meeting. Further discussion on "Chalk the Walk" event as well as Herb Ellis jazz event.
29,30,31	Manager attends winter Main Street Manager training in Seguin. Farmersville Main Street Program was awarded national recognition this year; this is the 12 th year the program has received this honor!
8, 15,22	Manager attends city staff meetings.
	Manager receives annual performance evaluation
	4B minutes were archived for the years 2002-2013

PROMOTION:

1	Clay Potter New Year's Day Auction-very successful sale
2, 14, 28	E Newsletters sent via Constant Contact to update about upcoming events.
2	Planning meeting for Herb Ellis event
4	Farmers & Fleas Market.
16	Meeting with Susie Bolton regarding Chaparral Trail bicycling event.
23	Farmers & Fleas press releases sent out, advertising ordered.
2, 28	Bess Eitel assists with Farmers & Fleas scheduling.
	Ten new 2'x 3' Farmers & Fleas signs made to place downtown in portable A-frame signs each month
	New restaurant on Hwy 78, Back 40, is listing downtown events on his scrolling sign.
	Main Street joins Go Texas program (promotional opportunities are available)
	Groups downtown included: Noino club at Ellee's Eatery, Herb Society and "Cricket" club at Fancy Fibers, and a Mary Kay event at Ellee's Eatery.
	City website updates
	Downtown Shoppers Guide updated, now includes new shop "Almost New"

DESIGN:

	Exterior repainting to Dyer Drug façade is complete
	Renovations begin on Doug Laube's building: upstairs interior walls are being repointed
17	Meeting with Mickey Davison regarding history of his building, design advice, and county tax abatement information.
	Bill Nerwich, contractor, continues work on façade and interior of 100 McKinney Street.
	Christmas decorations taken down this month; snowmen have gone back into cold storage.
	Two reproductions of Audie Murphy movie posters were made to hang on the exterior of the old Cornes Theater building.
17	Meeting with Guy Giersch, who will assist Main Street with the National Register application process

ECONOMIC RESTRUCTURING:

16	Chamber "earlyville" meeting at The Back 40
23	Chamber luncheon
	Patti Meguire has a new tenant in her building: Rusty Douglas
	125 S. Main building and 111 Main Street building are both for sale; several showings were held this month.
16	Downtown Merchants meeting, hosted by "Almost New" Shop
	Curves franchise is still for sale
	Austin and Clara Hill have submitted their application for the new county tax abatement program

Approximately 80 volunteer hours were donated this month.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: INFORMATIONAL ITEM – Building & Property Standards Commission Minutes

- There was not a meeting of the Building & Property Standards Commission during the month of January 2014. A meeting is scheduled for February 27, 2014.

Electronic minutes are found at the following link:

http://71.6.142.67/revize/farmersville/government/agendas_and_minutes/building_and_property_standards_meetings.jsp



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: INFORMATIONAL ITEM – TIRZ Board Minutes

- There was not a meeting of the TIRZ Board during the month of January 2014.

Electronic minutes are found at the following link:

http://71.6.142.67/revize/farmersville/government/agendas_and_minutes/other_boards_and_committees.jsp#revize_document_center_rz305

- 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: February 11, 2014
SUBJECT: INFORMATIONAL ITEM – Library/Civic Center Board Minutes

Electronic minutes are found at the following link:

http://71.6.142.67/revize/farmersville/government/agendas_and_minutes/library_civic_center_board.jsp

FARMERSVILLE LIBRARY / CIVIC CENTER BOARD

MEETING MINUTES

January 23, 2014 at 4:30 P.M.

The Farmersville Library/Civic Center Board met in regular session on January 23, 2014 at 4:30 pm with the following members preset: Judy Brandon, Sarah Odom and Sharon Spangler. Members absent: Rafiqa Huddleston and Leaca Caspari. Staff Members present: Trisha Dowell.

Item I) CALL MEETING TO ORDER, ROLL CALL

The meeting was called to order at 4:30 p.m. by Judy Brandon. A quorum was present.

Item II) RECOGNITION OF CITIZENS/VISITORS

There were no visitors.

Item III – A) CONSIDER, DISCUSS AND APPROVE MEETING MINUTES FROM NOVEMBER 14, 2013

Sharon Spangler made a motion to approve the library board minutes and Sarah Odom seconded, motion carried with all in favor.

ITEM III – B) LIBRARY REPORT

Trisha Dowell read off the monthly reports for September, October, and November 2013.

The library's summer "Food for Fines" program totaled 118 items of food and the library forgave approx. \$88.95 in fines. All food donated was given to the Farmersville Food Pantry.

In September the library received its official notification from the Texas State Library and Archives Commission that it is a fully accredited member of the Texas State Library System for State Fiscal year 2014.

The library was awarded \$3000 for the Texas State Library and Archives Commission "TexShare Mobile Round 2" grant. The grant provided the funds for the library to redesign its website with responsive website design technology to allow easier mobile access no matter what device is used. The new website went live in November.

The library will be holding its winter "Food for Fines" program again starting December 3, 2013 through February 28, 2014.

In December the library held a new event: "Count the Elves on our Shelves" contest; which had a lot of positive feedback from children and parents.

Farmersville Centennial, Inc. is funding repair work to the Library and Civic Center building. The repairs consist of repair of wood trim, siding, exterior paint, new window screens and new doors. Judy Brandon offered to get a Thank You card, and have the Board sign it and send to Farmersville Centennial, Inc. thanking them for their outstanding and continued support of the Library and Civic Center, all of the board members present agreed. A Thank You card will be signed by board members at the next meeting.

ITEM III – C) CIVIC CENTER REPORT

The board was given a report which showed an estimate of Civic Organizations and Paid Renters as well as Revenue and Expenditures as of October 1, 2013. The Civic Center as of this fiscal year is in a deficit of \$1,533.74. Sarah Odom had a question as to what qualifies as a "Civic Organization" and how or if they pay for rental. Trisha Dowell did not have the answer and will gather this information and bring it back to the board at the next meeting. Judy Brandon suggested that if it is not in the archives as to what qualifies, the board should define it for future knowledge.

ITEM III – D) CONSIDER, DISCUSS AND ACT UPON CHANGING THE DAY AND TIME OF FUTURE MEETINGS

Sarah Odom made a motion to change the day and time of future meetings to the 4th Thursday at 4:30 p.m., quarterly, which falls in January, April, July, November. Sharon Spangler seconded, motion carried with all in favor.

ITEM IV) DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Trisha Dowell recommended placing the signing of the Thank You card by the board members for Centennial on the next agenda. The board members agreed this was a good move as the card will be signed by a quorum of board members.

ITEM V) ADJOURNMENT

Judy Brandon made a motion to adjourn the meeting, Sarah Odom seconded, motion carried with all in favor. The Library/Civic Center Board adjourned at 4:53 p.m.

Chair



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: INFORMATIONAL ITEM – Farmersville Public Housing Authority Report

- The Housing Authority Board last met on December 17th. A meeting has not been scheduled for 2014 to date.

Electronic agendas are found at the following link:

<http://www.texoma.cog.tx.us/departments/client-services/texoma-housing-partners/>



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: INFORMATIONAL ITEM – North Texas Municipal Water District Board Agenda

- The agenda for the last two meetings are attached.
- The next meeting is scheduled for February 27th.

Electronic agendas are found at the following link:

https://ntmwd.com/meeting_agendas.html



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

**BOARD OF DIRECTORS
SATURDAY, FEBRUARY 1, 2014
8:15 A.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 Saturday, February 1, 2014, at 8:15 a.m., at the Hilton Dallas/Rockwall Lakefront Hotel, Parlor F, 2055 Summer Lee Drive, Rockwall, Texas 75032.

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.

AGENDA¹

I. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consider Acceptance of 2012-2013 Annual Audit
(Please refer to Board Memorandum)**
- B. Consider Authorizing Amendment of District Policy No. 2, Executive Director
(Please refer to Administrative Memorandum No. 4125)**

II. ADJOURNMENT

¹Persons with disabilities who plan to attend the NTMWD Board of Directors Planning Retreat 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.



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, JANUARY 23, 2014
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, January 23, 2014, 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.

AGENDA¹

- I. **INVOCATION** – DIRECTOR PATRICK NICKLEN
- II. **ROLL CALL**
- III. **RECOGNITION OF GUESTS**
 - A. Registered Guests
- 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.

¹Persons 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 – December 19, 2013
(Please refer to Consent Agenda Item No. 14-01-02)
- B. Consider Authorizing Ratification of Execution of Instrument of Assignment on Project No. 275, Chapman Lake Water Access, Task B (Dredging)
(Please refer to Consent Agenda Item No. 14-01-02)
- C. Consider Authorization to Make Final Payment on Project No. 222, Rowlett Creek Regional Wastewater Treatment Plant 2011 Improvements
(Please refer to Consent Agenda Item No. 14-01-03)
- D. Consider Authorizing Change Order No. 2 on Project No. 284, Water Treatment Plants I and II Sludge Line Improvements
(Please refer to Consent Agenda Item No. 14-01-04)
- E. Consider Authorizing Additional Engineering Services on Project No. 279, Fugitive Emissions Control Improvements
(Please refer to Consent Agenda Item No. 14-01-05)

VI. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consider Acceptance of 2012-2013 Annual Audit
(Please refer to Board Memorandum)
- B. Consider Appointment of Auditors for Fiscal Year 2013-2014
(Please refer to Board Memorandum)
- C. Consider Authorizing Execution of Engineering Services Agreement on Project No. 348, Supervisory Control and Data Acquisition Improvements Preliminary Engineering
(Please refer to Administrative Memorandum No. 4107)
- D. Consider Authorizing Additional Engineering Services on Project No. ENG 12-7, Beck Branch Gravity Sewer, Rowlett Creek Crossing Improvements, Condition Assessment and Preliminary Design
(Please refer to Administrative Memorandum No. 4108)
- E. Consider Authorizing Additional Engineering Services on Project No. 295, Upper Rowlett Creek and Upper Cottonwood Creek Lift Stations Improvements Design
(Please refer to Administrative Memorandum No. 4109)

- F. Consider Authorizing Execution of Engineering Services Agreement on Project No. 349, Wilson Creek Regional Wastewater Treatment Plant, Plant II Odor Control Improvements Final Design
(Please refer to Administrative Memorandum No. 4110)
- G. Consider Authorizing Adoption of Resolution No. 14-1 Authorizing the Use of Eminent Domain to Acquire Right-of-Way for the 121 Site Facility Water Transmission Pipeline Relocation at State Highway 121, Project No. 335
(Please refer to Administrative Memorandum No. 4111)
- H. Consider Authorizing Adoption of Resolution No. 14-2 Authorizing Additional Funding for Right-of-Way Acquisition Program on North McKinney Pipeline, Phase I and II, Project No. 210
(Please refer to Administrative Memorandum No. 4112)
- I. Consider Authorizing Award of Construction Contract on Project No. 331, Custer Road Transfer Station Tipping Floor Improvements
(Please refer to Administrative Memorandum No. 4113)
- J. Consider Authorizing Change Order No. 23 on Project No. 153, Water Treatment Plants I, II, III, and IV Ozonation
(Please refer to Administrative Memorandum No. 4114)
- K. Consider Authorizing Change Order No. 4 on Project No. 259, Water Treatment Plant I Conversion to Biologically Active Filtration and Improvement of Existing Underdrains
(Please refer to Administrative Memorandum No. 4115)
- L. Consider Authorizing Change Order No. 5 on Project No. 251, Water Treatment Plant IV Conversion to Biologically Active Filtration
(Please refer to Administrative Memorandum No. 4116)
- M. Consider Authorizing Change Order No. 3 on Project No. 277, Water Treatment Plant III, Filter Underdrain Improvements and Conversion to Biologically Active Filters
(Please refer to Administrative Memorandum No. 4117)
- N. Consider Authorizing Change Order No. 1 on Project No. 293, Bonham Water Treatment Plant Sludge Lagoon Improvements
(Please refer to Administrative Memorandum No. 4118)
- O. Consider Authorizing Award of Construction Contract and Execution of Construction Agreement for Project No. ENG 13-3B, 121 Regional Disposal Facility, Sector 4A Liner Material Purchase/Install
(Please refer to Administrative Memorandum No. 4119)

- P. Consider Authorizing Execution of Engineering Services Agreement on Project No. 350, Lavon Lake Raw Water Pump Stations Intake Channel Improvements Final Engineering
(Please refer to Administrative Memorandum No. 4120)
- Q. Consider Authorizing Execution of Compromise, Settlement Agreement and Release between the North Texas Municipal Water District, Freese and Nichols, Inc., Eagle Contracting, LP, and Smith Pump Company for Repair of Vertical Turbine Pumps at East Fork Raw Water Supply Project Diversion Pump Station
(Please refer to Administrative Memorandum No. 4121)
- R. Consider Authorizing Execution of Interlocal Cooperation Agreement between the City of Allen and North Texas Municipal Water District Concerning Reimbursement for Incremental Cost of Upgraded Screening Walls for the Upper East Fork Interceptor System Fugitive Emissions Control Improvements, Project No. 279
(Please refer to Administrative Memorandum No. 4122)
- S. Consider Authorizing Execution of Cooperative Service Agreement between the City of McKinney, North Collin Water Supply Corporation, and North Texas Municipal Water District for Interim Water Service to the Trinity Falls Development
(Please refer to Administrative Memorandum No. 4123)
- T. Consider Authorizing Award of Construction Contract and Execution of Construction Agreement on Project No. ENG 13-3A, 121 Regional Disposal Facility Sector 4A Liner and Leachate Collection System Construction
(Please refer to Administrative Memorandum No. 4124)

VII. DISCUSSION ITEMS

- A. Receive Legal Advice from the District's Attorney Regarding Environmental Compliance Issues Related to the Wastewater System

VIII. ADJOURNMENT

NEXT REGULAR MEETING OF BOARD, THURSDAY, FEBRUARY 27, 2014, AT 4:00 P.M. IN THE ADMINISTRATIVE OFFICES, WYLIE, TEXAS



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: First Reading – Consider, discuss and act upon an ordinance to amend the Master Fee Schedule to increase the water and sewer rates effective March 1, 2014

- An ordinance is attached for review.

ACTION: Approve or disapprove the ordinance as presented.

**CITY OF FARMERSVILLE
ORDINANCE # O-2014-0225-001**

AN ORDINANCE OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF THE MASTER FEE SCHEDULE BY AMENDING THE WATER SERVICE FEES ADOPTED THROUGH SECTION 11.122.4, ENTITLED "WATER SERVICE FEES," AND BY AMENDING THE SEWER SERVICE FEES ADOPTED THROUGH SECTION 11.122.6, ENTITLED "SEWER SERVICE FEES; REQUIRING ANNUAL EVALUATIONS OF THE WATER AND SEWER SERVICE FEES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING A PENALTY CLAUSE; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

WHEREAS, the City of Farmersville, Texas ("City"), conducted a Water and Sewer Rate Study in March, 2011 (the "Study") and found the current charges for water and sewer service to be insufficient to recover the cost of providing water and sewer service; and

WHEREAS, based on the Study, the City's consultant J. Stowe & Co. recommended that the fees and charges for water and sewer service be increased each year for five years, to account for anticipated infrastructure improvements and make the provision of water and sewer services to the City's residents and customers self-supporting; and

WHEREAS, the City desires to modify the Master Fee Schedule related to the cost of water and sewer service provided by the City to adopt the first step recommended by the Study to move the provision of water and sewer services in the direction of becoming self-supporting; and

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

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

Section 1. FINDINGS INCORPORATED

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

Section 2. MASTER FEE SCHEDULE FOR WATER SERVICE AMENDED

From and after the effective date of this Ordinance, the Master Fee Schedule is hereby amended in part by deleting the current Water Service Fee charges and replacing said fees with new Water Service Fees in accordance with Section 11.122.4 of the Code of Ordinances to read as follows:

WATER SERVICE	MONTHLY FEE
Inside City Limits:	
Meter Charge (Includes 1,000 gallons)	
3/4 inch or less	\$ 12.69
1 inch	20.89
1 ½ inch	41.41
2 inch	66.02
3 inch	74.23
4 inch	205.52
6 inch	410.66
Volumetric Charges (per 1,000 gallons)	
1,001 to 10,000 gallons	\$ 5.83
10,001 to 20,000 gallons	7.68
In excess of 20,000 gallons	9.51
Outside City Limit Customers of Record Prior to 1985	
Rate Information:	
Meter Charge (First 1,000 gallons)	
3/4 inch or less (First 1,000 gallons)	\$ 19.04
1 inch (First 1,000 gallons)	31.34
1 ½ inch (First 1,000 gallons)	62.12
2 inch (First 1,000 gallons)	99.13
3 inch (First 1,000 gallons)	111.35
4 inch (First 1,000 gallons)	308.28
6 inch (First 1,000 gallons)	615.99
Volumetric Charges (per 1,000 gallons)	
1,001 to 10,000 gallons	\$ 8.75
10,001 to 20,000 gallons	11.52
In excess of 20,000 gallons	14.27
Outside City Limit Customers of Record Since to 1985	
Rate Information:	
Meter Charge (First 1,000 gallons)	
3/4 inch or less (First 1,000 gallons)	\$ 25.38
1 inch (First 1,000 gallons)	41.78

1 ½ inch (First 1,000 gallons)	82.82
2 inch (First 1,000 gallons)	132.04
3 inch (First 1,000 gallons)	148.46
4 inch (First 1,000 gallons)	411.04
6 inch (First 1,000 gallons)	821.32
Volumetric Charges (per 1,000 gallons)	
1,001 to 10,000 gallons	\$ 11.66
10,001 to 20,000 gallons	15.36
In excess of 20,000 gallons	19.02

Section 3. MASTER FEE SCHEDULE FOR SEWER SERVICE AMENDED

From and after the effective date of this Ordinance, the Master Fee Schedule is hereby amended in part by deleting the current Sewer Service Fee charges and replacing said fees with new Sewer Service Fees in accordance with Section 11.122.6 of the Code of Ordinances to read as follows:

SEWER SERVICE	MONTHLY FEE
Inside City Single Family Customers:	
Minimum monthly charge based on first 1,000 gallons water consumption	\$ 31.07
Water consumption over 1,000 gallons for customers with an annually computer average winter water consumption for Dec/Jan/Feb to a maximum of 15,000 gallons	Based on the lesser of actual consumption or the average winter water consumption at \$9.68 per 1,000 gallons
For new customers without a winter average	Based on actual consumption to a maximum of 7,000 gallons at \$9.68 per 1,000 gallons
Inside City Customers Other Than Single Family	
Minimum monthly charge based on first 1,000 gallons water consumption	\$ 31.07
In excess of 1,000 gallons	\$7.87 per 1,000 gallons
Outside City Limits:	
Residential Customers of Record Prior to 1985	
Minimum monthly charge based on first 1,000 gallons water consumption	\$ 31.07
Water consumption over 1,000 gallons for customers with an annually computer average winter water consumption for Dec/Jan/Feb to a maximum of 15,000 gallons	Based on the lesser of actual consumption or the average winter water consumption at \$9.68 per 1,000 gallons
For new customers without a winter average	Based on actual consumption to a maximum of 7,000 gallons at \$9.68 per 1,000 gallons

Residential Customers of Record Since 1985	
Minimum monthly charge based on first 1,000 gallons water consumption	\$ 33.40
Water consumption over 1,000 gallons for customers with an annually computer average winter water consumption for Dec/Jan/Feb to a maximum of 15,000 gallons	Based on the lesser of actual consumption or the average winter water consumption at \$10.41 per 1,000 gallons
For new customers without a winter average	Based on actual consumption to a maximum of 7,000 gallons at \$10.41 per 1,000 gallons
Commercial Customers of Record Prior to 1985	
Minimum monthly charge based on first 1,000 gallons water consumption	\$ 31.07
Next 49,000 gallons	\$9.68 per 1,000 gallons
In excess of 50,000 gallons	\$9.68 per 1,000 gallons
Commercial Customers of Record Since 1985	
Minimum monthly charge based on first 1,000 gallons water consumption	\$ 33.40
Next 49,000 gallons	\$10.41 per 1,000 gallons
In excess of 50,000 gallons	\$10.41 per 1,000 gallons

Section 4. SEVERABILITY CLAUSE

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

Section 5. SAVINGS CLAUSE

The Code of Ordinances, City of Farmersville, Texas, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

Section 6. REPEALER CLAUSE

Any provision of any prior ordinance of the City, whether codified or uncoded, which is in conflict with any provision of this Ordinance, is hereby repealed to the extent of the conflict, but all other provisions of the ordinances of the City, whether codified or uncoded, which are not in conflict with the provisions of this Ordinance shall remain in full force and effect.

Section 7. PENALTY CLAUSE

Any person, firm, or corporation violating any of the provisions or terms of this Ordinance shall be guilty of a misdemeanor and upon conviction, shall be fined a sum not to exceed \$2,000.00 for each offense, and each and every violation or day such violation shall continue or exist, shall be deemed a separate offense.

Section 8. EFFECTIVE DATE

This Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law in such cases provides.

PASSED on first reading on the 11th day of February, 2014, and second reading on the 25th day of February, 2014 at properly scheduled meetings of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor on the date set out below.

APPROVED THIS 25th DAY OF February, 2014.

APPROVED:

BY: _____
Joseph E. Helmberger, P.E., Mayor

ATTEST:

Edie Sims, City Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: Consider, discuss and act upon accepting a resignation from David Reynolds from the Farmersville Community Development Corporation Board

- Mr. Reynold's resignation is attached for review.
- The Community Development Corporation Board accepted Mr. Reynold's resignation at their January 2014 meeting.

ACTION: Accept or deny the resignation as presented.

(V – A)

**David F. Reynolds
5258 County Road 660
Farmersville, Texas 75442
Hm - 972-784-8234
Wk - 972-542-0331**

October 14, 2013

**Farmersville Community Development Corp (4B)
c/o Leaca Caspari, President
405 Summit
PO Box 130
Farmersville, Texas 75442**

Letter of Resignation

Dear Mrs. Caspari and fellow Board members:

Due to personal reasons, I must provide you with my letter of resignation from the 4B Board, effective Tuesday, 10/15/2013.

I wish to thank the City of Farmersville for allowing me the chance to serve on this board, but for personal reasons I must resign. I wish only the best to my fellow board members and for the City of Farmersville in any and all future endeavors.

Again, thank you for allowing me to serve.

Sincerely,


David F. Reynolds

DFR/gr



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: Update on street General Obligation Bond projects

- City Manager Ben White will discuss this item

ACTION: Council to act as deemed necessary.

(V – B)

Street GO Bond Project Status

Project Number	Project Name	Budget	Projected Or Actual Cost	Status	Estimated Construction Start Date	Estimated Construction End Date
Street Projects						
1	Sycamore Street Panel Replacement (Hwy 78 to Jackson)	123,000	123,000	Construction	Apr-13	Mar-14
2	Orange Street Overlay (380 to Old Josephine, Partially County Funded)	93,245	93,245	Engineering	May-14	Aug-14
3	CR557 Overlay (US 380 to SH 78), Majority County Funded	4,583	4,583	Complete	Oct-12	Jul-13
4	Westgate Overlay (Hwy 78 to Wilcoxson)	94,000	963,627	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	88,000	Engineering	Apr-14	Jun-14
11	Sid Nelson Overlay (South Washington to Hamilton)	88,000	88,000	Engineering	May-14	Jun-14
12	Hamilton Street (380 to Farmersville Parkway)	1,384,000	1,384,000	Engineering	Jul-14	Sep-14
13	Santa Fe Reconstruct (Johnson to Main)	504,000	504,000	Engineering	Oct-14	Dec-14
14	Street Signs and Installation	95,000	95,000	Ready for Construction	Feb-14	Dec-14
Street Projects Total		3,573,828	3,343,455	230,373		
Street Projects GO Bond Allocation		3,575,000				



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: Update on water/wastewater General Obligation Bond projects

- City Manager Ben White will discuss this item

ACTION: Council to act as deemed necessary.

(V – C)

Water/Wastewater GO Bond Project Status

Project Number	Project Name	Budget	Projected Or Actual Cost	Status	Estimated Construction Start Date	Estimated Construction End Date
Water Projects						
15	North ET/North Main Street	189,000	464,607	Contracted	Feb-14	Jun-14
16	Sycamore St/Hwy 78	329,000		Contracted	Feb-14	Jun-14
17	Rike/Houston/Austin Street	163,500	163,500	Engineering	Apr-14	Jun-14
18	Automated Meter Reading System	520,000	520,000	Construction	Mar-13	Jun-14
19	Bob Tedford Drive	83,000	83,000	Not Started	Mar-14	Jun-14
20	CR 608/CR 609	63,500	63,500	Not Started	Jul-14	Aug-14
Wastewater Projects						
21	S Main & Abbey – Gravity Main	52,000	52,000	Not Started	Jan-15	Apr-15
22	Hwy 78 & Maple St – Gravity Main	57,000	57,000	Not Started	Jan-15	Apr-15
23	Hwy 78 & CR 611 – Gravity Main	172,500	172,500	Not Started	Jan-15	Apr-15
24	Floyd St – Lift Station	50,000	50,000	Engineering	Mar-14	Apr-14
25	Sycamore – Gravity Main	23,000	23,000	Complete	May-13	Jul-13
26	Hwy 380 & Welch Dr – Gravity Main	164,500	164,500	Not Started	Aug-14	Nov-14
27	Hwy 380 (AFI to Floyd St) – Lift Station & Force Main	445,000	445,000	Not Started	Nov-14	Jun-15
28	Locust – Gravity Main	88,500	88,500	Not Started	Oct-14	Dec-14
Water and Wastewater Projects Total		2,400,500	2,347,107	53,393		
Water and Wastewater Projects GO Bond Allocation		2,400,000				



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: Update on Safe Routes to School project

- Information is provided by City Manager Ben White

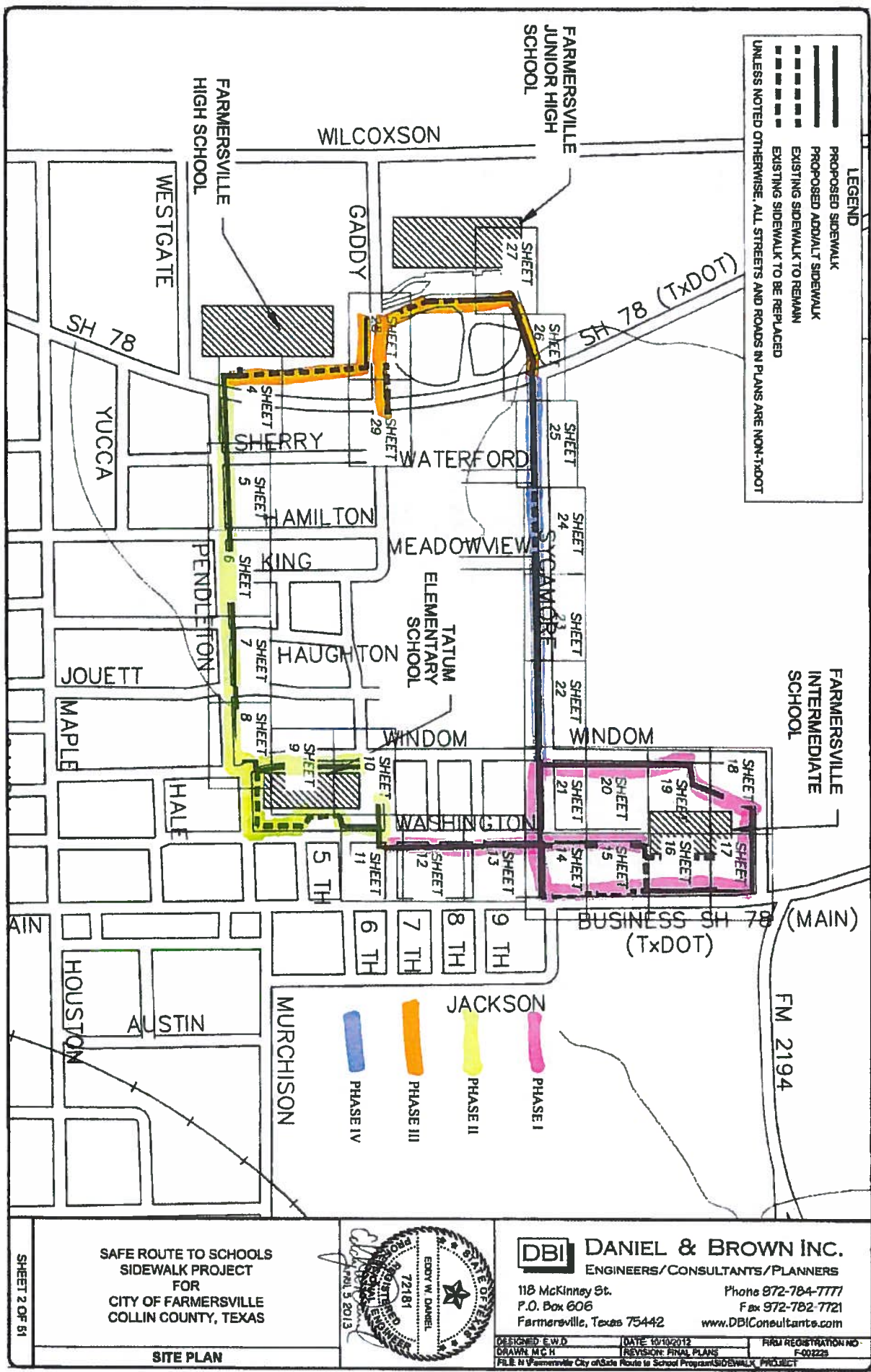
ACTION: Council to act as deemed necessary.

(V – D)

Safe Routes To School (SRTS) Project Update

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	Construction started.

1. Phase I being split. New phase V being created to handle old phase I items that are being rescheduled to accommodate Sycamore Street 12 inch water line construction. The phase V segments are along Main Street and Sycamore Street.
2. Phase I still in work.
3. Project phasing outlined on following sheet.





TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: Update on Chaparral Trail projects

- Information is provided by City Manager Ben White

ACTION: Council to act as deemed necessary.

Chaparral Trail Project Update

Description	Total Project Estimate	City's Share	Estimated Construction Begin Date	Estimated Construction Completion Date	Comments and Status
Chaparral Trail Grant Texas Parks & Wildlife (Phase I)	\$200,000	\$50,000 4B Funded	Oct-12	May-13	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.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: Consider, discuss and act upon the refuse rate review for industrial customers

- Information is provided by City Manager Ben White

ACTION: Council to act as deemed necessary.

	FARMERSVILLE	GREENVILLE	PRINCETON	WHITESBORO	MCKINNEY	FORNEY	Caddo Mills	Fate
ROLLOFF DELIVERY, MONTHLY RENT AND COLLECTION	PROGRESSIVE CONT/BILLED	PROGRESSIVE	PROGRESSIVE BILL ROLLOFFS	PROGRESSIVE BILLS ALL COM AND ROLLOFF	PROGRESSIVE BILLS ALL COM AND ROLLOFFS	CWD BILLS ALL COM AND ROLLOFFS	PROGRESSIVE BILLS ALL COM AND ROLLOFFS	PROGRESSIVE BILLS ALL COM AND ROLLOFFS
20YD	560.00/651.93	/486.18		565.15/621.67	/442.73	730.14/803.15	583.00/641.30	478.36/526.20
30YD	605.00/704.31	/497.37		630.56/693.62	/489.41	740.50/814.55	613.00/674.30	533.34/586.67
40YD	650.00/756.69	/515.39		695.96/765.56		771.58/848.74	643.00/707.30	577.32/635.05
50YD		/553.67						
60YD		/591.97						
COMMERCIAL 1XW	CONT/BILLED							
2YD	56.44/65.7		28.05/28.05	50.72/55.79		64.37/70.81	62.30/68.53	
3YD	64.05/74.56	/57.24	39.52/39.52	60.63/66.69	/79.19	71.15/78.27	76.53/84.18	75.00/82.50
4YD	73.26/85.27	/68.99	49.99/49.99	78.49/86.34	/95.35	75.66/83.23	88.38/97.72	89.00/97.90
6YD	114.24/132.97	/91.24	62.46/62.46	78.91/86.80	/125.78	89.21/98.13	101.22/111.34	105.00/115.50
8YD	134.23/156.23	/131.19	73.92/73.92	93.36/102.70	/169.06	99.38/109.32	121.26/133.39	125.00/137.50
RESIDENTIAL								
	FARMERSVILLE	GREENVILLE	PRINCETON	WHITEBORO	MCKINNEY	FORNEY	CADDO MILLS	FATE
CONT/BILLED	9.80/13.16	12.38/12.38	11.59/9.06	14.06/16.28	15.36/15.36	/10.72	7.95/14.30	17.74/17.74



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: Update on Highway 380 project

- City Manager Ben White will address this issue

ACTION: Council to act as deemed necessary.

US 380 Highway Project Status

1. 1st Railroad Bridge, Passing Track: Apr 2013 thru Apr 2014
2. 2nd Railroad Bridge, Main Track: May 2014 thru Nov 2014
3. 380 Roadway, East Bound: July 2013 thru Mar 2014 (weather related). Mimosa Street opening delayed until east bound lane opens due to severe grade difference between current west-bound lane new east-bound lane.
 - a. East Bound Off-Ramp (Southwest Ramp), Complete Fall 2014
 - b. East Bound On-Ramp (Southeast Ramp), Complete. **Due to be reclosed in early March to make reconnection with Main Street (5 days).** Two-way ramp.
4. 380 Roadway, West Bound: Complete April 2014
 - a. West Bound Off-Ramp (Northeast Ramp), Complete **Apr 2014**
 - b. West Bound On-Ramp (Northwest Ramp), Complete Fall 2014
5. Main Street Bridge Construction: **Complete. Will remain closed until interconnected with Main Street.** Use alternative paths: Orange, Rike, Hamilton, Beene etc.
 - a. Main Street Roadway: Complete **Apr 2014**
6. Hill Street Crossing: Complete May 2014
7. Walnut Street Crossing: Complete May 2014
8. Main/Summit Street Crossing: Complete May 2014



Figure 1. Looking South Towards Main Street Bridge



Figure 2. Main Street Bridge



Figure 3. Southeast Ramp



Figure 4. Northeast Ramp



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: February 11, 2014
SUBJECT: Status and Progress to date regarding Farmersville Electric

- City Manager Ben White will address this issue

ACTION: Council to act as deemed necessary.

(V – H)

Electrical System Update

1. Hired foreman for electrical system. His name is Brad Price.
2. Supervisor truck on order.
3. Transition documentation on-going with ERCOT. Schneider Engineering handling all these issues.
4. Identified a candidate used digger/derrick truck from Altec. Went to Waxahachie to evaluate the vehicle for our use.
5. On-line payment system software from Incode being installed.
6. Incode customer billing system software being install.
7. McCord Engineering has recommended rate ordinance changes to keep the electrical system revenue neutral.
8. Transition meeting scheduled with Sharyland on 13 Feb 2014.
9. McCord Engineering is proceeding forward with work related to the following tasks. Bottom two items are complete and awaiting review by the City of Farmersville.

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