

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
May 13, 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.
 - The annual Yards of Yard Sales sponsored by the Chamber of Commerce will be on June 7th.

II. SWEARING IN COUNCIL MEMBERS AND REORGANIZE CITY COUNCIL

- A. Elect Mayor Pro Tem
- B. Elect Treasurer

III. 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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

IV. 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) Meeting Minutes
- B. FEDC (4A) Financial Report
- C. FCDC (4B) Meeting Minutes
- D. FCDC (4B) Financial Report
- E. Planning & Zoning Minutes
- F. Capital Improvements Advisory Commission Minutes
- G. Citizens Advisory Committee
- H. Sign Board of Appeals Minutes
- I. Parks Board Minutes
- J. Main Street Board Minutes
- K. Main Street Report
- L. Building & Property Standards Minutes
- M. TIRZ Minutes
- N. Library/Civic Center Board Minutes
- O. Farmersville Public Housing Authority
- P. North Texas Municipal Water District Board Agenda

V. READING OF ORDINANCES

- Elec
Rate
Ord* → A. First Reading – Consider, discuss and act upon amending the Master Fee Schedule regarding electric rates

VI. PUBLIC HEARINGS

- A. Public Hearing to consider, discuss and act upon a request for a waiver from the requirement to construct a concrete curb and gutter private street in the Griffin Walker Addition, Phase 2, which addition is located in the Extra-Territorial Jurisdiction of the City of Farmersville.

VII. REGULAR AGENDA

- A. Consider, discuss and act upon the Replat of the Griffin Walker Addition, Phase 2, which addition is located in the Extra-Territorial Jurisdiction of the City of Farmersville
- B. Reorganize Boards and Commissions and appoint a Council Liaison to each Board and Commission respectively
- C. Consider, discuss and act upon appointing a Council member as a liaison to the Farmersville School Board

- D. Consider, discuss and act upon appointing a board member to the Farmersville Housing Authority
- E. Consider, discuss and act upon a resolution appointing the Municipal Court Judge for a term of 2 years
- F. Consider, discuss and act upon a resolution adopting Roberts Rules of Order as the City's official rules of order
- G. Consider, discuss and act upon a resolution denying the rate increase requested by Atmos Energy Corp.
- H. Consider, discuss and act upon an Interlocal Agreement for Ambulance Services through Collin County
- I. Consider, discuss and act upon an agreement between the City of Farmersville and the Farmersville Pee Wee Football/Cheer Association for the use of the Spain Athletic Complex
- J. Consider, discuss and act upon a traffic signal to be installed at the intersection of Highway 78 and McKinney Street
- K. Consider, discuss and act upon residency requirements for Boards and Commissions

VIII. REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

IX. ADJOURNMENT

No action may be taken on comments received under "Recognition of Visitors".

Dated this the 9th day of May, 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 May 9, 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





TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 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
March 25, 2014

The Farmersville City Council met in regular session on March 25, 2014 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Helmberger, John Klostermann, Michael Carr, Michael Hesse, Russell Chandler and Jim Foy. Staff members present were City Manager Ben White, Police Chief Mike Sullivan, Fire Chief Kim Morris, City Attorney Alan Lathrom, Finance Director Daphne Hamlin, Librarian Trisha Dowell, Main Street Director Adah Leah Wolf 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. Matt Stuffle, pastor of Trinity Baptist Church, offered the invocation with Mayor Helmberger leading the audience in the Pledge of Allegiance to the American Flag.

During the announcement section, Mayor Helmberger read "Kenny Edwards Day" Proclamation for March 30, 2014 and invited all to attend this occasion commemorating Kenny Edwards. Mayor Helmberger also announced the Chalk the Walk event on April 5th.

Item II – A) ONLY READING – CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE REMOVING THE ELECTRIC SURCHARGE RATE

City Manager Ben White stated the Electric Surcharge was put into place January 8, 2013 to allow funds to accumulate for the operations and maintenance of the electric utility. This was also a mechanism to allow funds to funnel directly into the City of Farmersville for the electric utility without sharing those funds with Sharyland. The Electric Surcharge has been included in the overall electric rates to be presented at another item on the agenda. Jim Foy impressed the reason to institute this surcharge was to raise \$450,000 for the maintenance of the electric system for a minimum of 3 years. Since the surcharge rate was temporary, Mr. Foy expressed it made sense to leave the surcharge in place, just not charge the rate at the present time. Council concurred this would be a fair evaluation and can eliminate the surcharge at a later date. Mr. Foy also stated by leaving the surcharge, it would allow comparison of other electric providers on an equal playing ground, apples to apples. Council concurred not to approve the ordinance and thereby not taking action on this item.

Item II – B) SECOND READING – CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE TO AMEND THE MASTER FEE SCHEDULE REGARDING COMMERCIAL REFUSE CUSTOMERS

With Council approving this ordinance at the first reading, Mayor Helmberger stated by passing this ordinance, the City will be out of the roll-off business. John Klostermann motioned to approve the second reading of the ordinance as presented with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Carr yes, Michael Hesse yes, Russell Chandler

abstained and Jim Foy yes. Motion passed with majority Council approval, 4 yes and 1 abstaining.

ITEM II – C) FIRST READING – CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE AMENDING CHAPTER 74, ENTITLED “UTILITIES,” OF THE FARMERSVILLE CODE OF ORDINANCES BY AMENDING THE TITLE OF ARTICLE II TO READ “WATER, SEWER AND ELECTRICAL CHARGES,” BY AMENDING SECTIONS 74-79 THROUGH 74-81, AND BY ADOPTING A NEW SECTION 74-94 AND A NEW SECTION 74-95, ALL OF WHICH AMENDMENTS ARE RELATED TO THE CITY’S MAINTENANCE AND OPERATION OF THE CITY’S ELECTRIC UTILITY

City Manager Ben White presented the utilities ordinance as it relates to the electric rates. The electric rates are arranged with the appropriate uses including residential, small commercial and large commercial rates. The surcharge will remain intact per the Council action at an earlier item on the agenda. Power Cost Adjustments and Tax Adjustments are included in the ordinance presented. Large commercial rates have a flat rate included in the rate.

Security lights have a charge included in the ordinance. Mr. White recommended future lights be installed only in the public right-of-way and get out of private spaces. Mr. White encourages homeowners or property owners to pay for security lighting through their electric bill and not have the City pay a “street light” charge unless the street light is in the public right-of-way. Some customers presently have security lights that will be grandfathered from this ordinance. Mr. White’s contention stirs from the City’s growth. The City can provide security lighting but the City must not be changing out bulbs on a continual basis. For clarification, if a security light hangs in the public right-of-way, the customer will pay \$12 monthly fee for this lighting. If the security light goes beyond the public right-of-way, the customer will need to hire an electrician to have the lighting installed and it will run through their meter.

Mr. White stated he reviewed all the information with McCord Engineering. The surcharge was not taken into account during the review process. The Power Cost Adjustment was covered by McCord and the calculation is confirmed for this adjustment.

Mr. White indicated the line extension policy was very good and clears situations so the City does not foot the bill.

In regard to large and primary service line extensions, the Aid-In-Construction would be commensurate with other electric utilities. After the meter is installed, the Aid-In-Construction would be reimbursed and not paid up-front. Jim Foy stated the PCRF (Power Cost Recovery Factor) is confusing, and questioned if this charge was renamed PCA (Power Cost Adjustment). Mr. White will have McCord clarify for proper terminology and will have this information at the second reading.

Mayor Helmlinger expressed the critical timing to have all corrections made as the City is taking the utility over on April 15th. Mr. White indicated staff has been working diligently to have all customer data entered into our Incode system.

Jim Foy motioned to approve the ordinance with changes including clarifications of the fees to be in the Master Fee Schedule and not in the ordinance and to include the

corrected rates. Russell Chandler seconded the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Carr yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

ITEM II – D) FIRST READING – CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE TO AMEND THE MASTER FEE SCHEDULE REGARDING ELECTRIC SERVICE FEES

Mayor Helmberger recommended the Council take no action so that all areas of the Master Fee Schedule will be correct with the electric fees per the item above.

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

Mayor Helmberger questioned the \$566,000 negative figure for the Grants category. City Manager Ben White confirmed that \$148,000 has been paid through the Collin County Open Space grant that is not reflective on the report. Texas Parks and Wildlife has confirmed payment of \$158,811 which is in process through the Texas Comptroller. Safe Routes to School project funding will be in constant rotation, so we should see our first reimbursement from TxDOT on April 10th.

Mayor Helmberger questioned the account labeled 2005/2006 C/O whether the balance of \$3,758 is accountable to the old Certificate of Obligation. Daphne Hamlin, Finance Director, stated these funds need to be moved to another account and this account zeroed out and closed.

City Manager Ben White indicated the electrical fund has been roughed in without a budget amendment. An official budget amendment will be presented to the Council when all figures are finalized for the electrical fund. The electrical charts presented were without the Electric Surcharge Fee as it was expected to be repealed.

Jim Foy questioned the final payment from Sharyland and when that payment would be received. Mr. White reported the payment will be included when we true-up all the financials with Sharyland most likely in June and Mr. White will ensure all the figures line-up correctly.

John Klostermann motioned to approve the financial reports as presented with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Carr yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

ITEM III – B) RECEIVE, DISCUSS AND ACT UPON AUDIT FOR 2012-2013

City Manager Ben White recommended the Council table this item as the auditor was not present for a discussion of the audit. Jim Foy motioned to table this item with Russell Chandler seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Carr yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

ITEM III – C) CONSIDER, DISCUSS AND ACT UPON A RESOLUTION DESIGNATING A REINVESTMENT ZONE FOR COMMERCIAL/INDUSTRIAL USES IN THE CITY OF FARMERSVILLE

City Manager Ben White recommended this item be tabled as the Reinvestment Zone must be designated by ordinance and not by a resolution as was presented.

Michael Hesse motioned to table this item with Michael Carr seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Carr yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

ITEM III – D) RESOLUTION SUPPORTING THE TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVER GRANT CYCLE VI (TIGER) GRANT FUNDING

After a short discussion, Jim Foy and Mayor Helmberger agreed an amendment should be made to the resolution stating, "...with the City of Farmersville Thoroughfare Plan that was adopted on July 13, 2014 and as most recently amended on February XX, 2013." Jim Foy motioned to approve the resolution with amendments. John Klostermann seconded the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Carr yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

ITEM III – E) CONSIDER, DISCUSS AND ACT UPON AN AGREEMENT BETWEEN THE CITY OF FARMERSVILLE AND THE FARMERSVILLE RIDING CLUB FOR THE USE OF THE CITY OWNED ARENA

With no changes to the agreement from last year, Michael Carr motioned to approve the annual agreement as written between the City of Farmersville and the Farmersville Riding Club with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Carr yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

ITEM III – F) CONSIDER, DISCUSS AND ACT UPON A CONTRACT WITH CAPPS-CAPCO FOR THE SYCAMORE STREET 12" WATER LINE PROJECT AS CONTRACTOR ON PROJECT

City Manager Ben White indicated the first part of the process is to present a contract with Capps-Capco for the Sycamore Street 12" water line project. Eddy Daniel, City Engineer and the bonding company have recommended this company as the lowest bidder for the project. The Council awarded the bid at the last Council meeting. Russell Chandler motioned to approve the contract with Capps-Capco as presented with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Carr yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

ITEM III – G) CONSIDER, DISCUSS AND ACT UPON A CHANGE ORDER FOR THE SYCAMORE STREET 12" WATER LINE PROJECT

The Change Order presented decreased the original budget to \$391,467.31. The Change Order accommodates the changes required through the bonding company. Russell Chandler motioned to approve the Change Order as presented with Michael Carr seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Carr yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

ITEM III – H) CONSIDER, DISCUSS AND ACT UPON THE PLACEMENT OF DUMPSTERS INCLUDING ACTIONS TAKEN AND POSSIBLE RECOMMENDATIONS FOR IMPROVEMENT

Police Chief Mike Sullivan spoke to the Council regarding issues with dumpsters being located within the City's right-of-way. The Vet Clinic has had their dumpster moved into their private property. Chief Sullivan is still working with James' Auto Shop on McKinney Street. Mr. James Moody wanted the dumpster further into his property, but has not been successful with Progressive to have the dumpster placed where he wanted it located. Farmersville ISD moved the dumpster at Tatum Elementary so that the Safe Routes to School project could continue. The dumpster located at the Field House is believed to be in the County's jurisdiction. The school stated if the dumpster is located within the City, they will move it. The dumpster at the Intermediate School has been taken care of and moved to the back of the structure.

Classique Printers has a unique situation as there is no room for a dumpster to be at any other location and the location presently is inside the public right-of-way. The dumpster for the IOOF Cemetery was located at the far back of the property and has been moved closer to the front area for easier access and away from the public right-of-way. Most of the existing issues have been rectified per Chief Sullivan.

The problem existing for us to date remains the setbacks as there are none regarding dumpsters or other items within the public right-of-way. The City does not have a definition or penalty surrounding this issue. In lieu of future growth, the Council may wish to consider an ordinance with a penalty to allow Code Enforcement to pursue.

Mayor Helmberger stated he agreed the City needs to pursue avenues to rectify these issues. The dumpsters are an eyesore, smell, but mostly are a safety issue when being loaded or unloaded. Presently the only way to enforce the issue would be to have an ordinance through zoning; the existing dumpsters would be grandfathered. There are nonconforming rights that will need to be addressed. There are arguments of a dumpster not being a structure and therefore needs to be defined. Mayor Helmberger requested this item be brought to the next agenda for further discussion.

ITEM IV) EXECUTIVE SESSION – DISCUSSION OF MATTERS PERMITTED BY THE FOLLOWING SECTIONS OF TEXAS: 551.074 OF THE TEXAS GOVERNMENT CODE REGARDING POSSIBLE ACTION REGARDING PERFORMANCE EVALUATION OF THE CITY MANAGER

At 7:26pm the Council went into Executive Session.

At 8:01:16 the Council came out of Executive Session and took no action.

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

Michael Carr requested the Council discuss the City's policy for safety of employees. No one else requested items for future agendas.

ITEM VII) ADJOURNMENT

Council adjourned at 8:02:03pm.

APPROVED

ATTEST

Joseph E. Helmberger, P.E., Mayor

Edie Sims, City Secretary

DRAFT

FARMERSVILLE CITY COUNCIL
MEETING MINUTES
April 8, 2014

The Farmersville City Council met in regular session on April 8, 2014 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Helmberger, John Klostermann, Michael Hesse and Jim Foy. Council members absent were Michael Carr and Russell Chandler. Staff members present were City Manager Ben White, Police Chief Mike Sullivan, Fire Chief Kim Morris, City Attorney Alan Lathrom, Finance Director Daphne Hamlin, Assistant to the City Manager Paula Jackson, Warrant Officer Rick Ranspot, Librarian Trisha Dowell, Farmersville Electric General Foreman Brad Price, Journeyman/Lineman Jeremy Jones, Lineman Apprentice Travis Shannon 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. Paul Kelly offered the invocation with Mayor Helmberger leading the audience in the Pledge of Allegiance to the American Flag and the Texas Flag.

During the announcement section, Mayor Helmberger read recognized volunteers for their service and read a proclamation proclaiming April 6 through April 12, 2014 as National Volunteer Week.

Mayor Helmberger also recognized April 2014 as National Safe Digging Month by reading a proclamation.

An announcement was read regarding the new Executive Director of North Texas Municipal Water District as Brigadier General Thomas W. Kula who will be taking his new position on May 1, 2014.

Mayor Helmberger also announced the Chamber Banquet to be held on May 3rd and will be located at the Emerald Ballroom behind Landon's Winery, 2508 Lee Street, Greenville, Texas.

City Manager Ben White introduced the employees for Farmersville Electric including General Foreman Brad Price, Journeyman/Lineman Jeremy Jones, and Lineman Apprentice Travis Shannon.

Item II) CONSENT AGENDA

Mayor Helmberger requested Items H – Public Works Report and J – City Manager's Report. Council did not have other items to be withdrawn for discussion. Michael Hesse motioned to approve Items A, B, C, D, E, F, G, and I with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

Item H – Public Works Report: Mayor Helmberger questioned if the chipping of brush from the ice storm was complete. City Manager Ben White informed the Council the chipping is near completion with a few piles of brush left to date. As of last Thursday, April 3, 2014, there were reports of a tornado in Farmersville; however it was

later discovered that a microburst created damage including downed tree limbs and damage to roofs and fences. This damage was not City wide as the ice storm, but significant the same. The majority of the damage occurred behind the Junior High School and eastward to Lincoln Heights and the Aston Estates subdivisions.

Council discussed if chipping should continue to remove the brush from the microburst incident. Mr. White indicated if Progressive Waste were to dispose of the limbs for the City, the charges are \$200 per hour for 5 days, approximately \$10,000. With this recent storm, it could take up to 10 days, this cost includes the removal of large tree stumps. Jim Foy stated the City is not responsible to remove trees from the property inside the right-of-way. The Council concurred to complete the chipping from the ice storm and not to remove brush due to the microburst, but have citizens make arrangements for the removal directly. John Klostermann motioned to approve the Public Works Report as presented with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

Item J – City Manager’s Report: Mayor Helmberger questioned who has a contract with the City on the South tower. City Manager Ben White indicated one broadband user on all the towers and other users on the South tower are T-Mobile and AT&T. Currently the City is working with Wi-Five Broadband, Rhino Communications and Tier-One to utilize space on the City’s water towers. Mayor Helmberger recalled the Council discussing contracts with Wi-Five Broadband and Rhino Communications. City Secretary Edie Sims informed the Council we are awaiting the final revised contract from Rhino which was approved by City Council at the last meeting.

Item III) INFORMATIONAL ITEMS

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

ITEM IV – A) SECOND READING – CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE AMENDING CHAPTER 74, ENTITLED “UTILITIES,” OF THE FARMERSVILLE CODE OF ORDINANCES BY AMENDING THE TITLE OF ARTICLE II TO READ “WATER, SEWER AND ELECTRICAL CHARGES,” BY AMENDING SECTIONS 74-79 THROUGH 74-81, AND BY ADOPTING A NEW SECTION 74-94 AND A NEW SECTION 74-95, ALL OF WHICH AMENDMENTS ARE RELATED TO THE CITY’S MAINTENANCE AND OPERATION OF THE CITY’S ELECTRIC UTILITY

Mayor Helmberger stated Council approved the ordinance at the first reading with revisions. The revisions have been made and the calculated formula regarding the Power Cost Adjustment was clarified. The fees have been taken out of this ordinance and placed in the Master Fee Schedule, which is another agenda item to be discussed. Jim Foy motioned to approve the ordinance as presented with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

ITEM IV – B) SECOND READING – CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE TO AMEND THE MASTER FEE SCHEDULE REGARDING ELECTRIC SERVICE FEES

City Attorney Alan Lathrom reconfigured the ordinance to include Sections 2.1 Water and Electric Service Initiation Fees and Section 2.8 Electric Service Rates which now match the ordinance. Michael Hesse motioned to approve the ordinance as presented with Jim Foy seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

ITEM IV – C) FIRST READING – CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE DESIGNATING A REINVESTMENT ZONE FOR COMMERCIAL/INDUSTRIAL BUSINESSES

With no discussion from the Council, Jim Foy motioned to approve the first reading of the ordinance designating Tax Abatement Zone #1 with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes, and Jim Foy yes. Motion passed with full Council approval.

ITEM IV – D) ONLY READING – CONSIDER, DISCUSS AND ACT UPON A BUDGET ORDINANCE TO PURCHASE VACUUM EXCAVATION EQUIPMENT

City Manager Ben White informed the Council of the recent request to purchase vacuum excavation equipment. The need lies heavily with the Electric Department; however this equipment can be utilized by the Water and Wastewater Departments. The equipment uses pressurized water to make a hole while at the same time removing excess dirt. The Electric Department will utilize this machine to straighten light poles. This machine can also function to precisely locate water lines. When holes are dug for light poles, the poles can be backfilled with foam to hold the pole in place. The cost of renting this type of machine was researched and found renting for 3 months would cost \$16,500 and purchasing the equipment will cost \$40,000. Mr. White stated he is seeking approval to purchase this equipment through the Sewer Fund. There is presently a positive cash flow of \$100,000.

Mayor Helmberger expressed concern of purchasing this equipment at this time as we are approaching the budget cycle for this upcoming year's budget. Mayor Helmberger stated he would prefer waiting and properly budget this item in next year's budget. Mayor Helmberger also stated he is not overly opposed to the purchase; it is just a timing factor. Michael Hesse stated the pole straightening is very important to him and would rather wait until the next budget to make this expenditure. We have waited this long not having this equipment and we can essentially wait another six months.

Jim Foy expressed the need to move forward with this equipment due to the opportune weather to use this equipment. General Foreman Brad Price spoke up and informed the Council that pole straightening would not be the sole use of the equipment. During an emergency, there is not always time to wait for 811 to mark underground utilities. This equipment will allow underground utilities to be located more efficiently.

Mr. Price added during his tenure with Garland Power & Light, he used this machine daily and the equipment is worth its weight in gold.

Jim Foy motioned to approve the budget amendment to purchase the equipment and utilize it promptly with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

ITEM V – A) CONSIDER, DISCUSS AND ACT UPON APPOINTING A DIRECTOR TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD FOR THE 2014-2016 TERM OF OFFICE

Mayor Helmberger opened this topic to declare he would like to visit with Bill Harrison about his reappointment to the NTMWD Board of Directors. City Secretary Edie Sims reported Mr. Harrison has agreed to serve on the Board of Directors and will gladly come before the Council and report on a quarterly basis. With this information, Jim Foy motioned to approve Bill Harrison's reappointment to the NTMWD Board of Directors with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

ITEM V – B) RECEIVE, DISCUSS AND ACT UPON ANNUAL REPORT FROM COMMUNITY WASTE DISPOSAL (CWD)

Robert Medigovich, Municipal Coordinator for Community Waste Disposal, came before the Council with a presentation of the 2013 Annual Report. During the service year 2013, 15 issues were brought to CWD's attention which was addressed. There were no accidents, property claims, reckless driving or conduct complaints during this past year. CWD has partnered with the City of Farmersville on a number of events including the Chamber of Commerce Banquet, Old Time Saturday, Sparks of Freedom and the Annual Christmas Parade. Farmersville residents recycled 178 tons of recyclable materials which equates to approximately 30 pounds per household. By doing so, 1,999 trees were saved, 482,037 kilowatt hours of electricity were saved, 44,677 gallons of oil was saved and 822,990 gallons of water was saved. CWD also offers recycling of electronics, household hazardous waste and will report a cost of this service to the City Manager. Mayor Helmberger received a commemorative award from CWD. No further action was taken by the Council.

ITEM V – C) RECEIVE, DISCUSS AND ACT UPON AUDIT FOR 2012-2013

Robert Lake, CPA for Rutherford, Taylor & Company, spoke to the Council regarding the Fiscal Year 2012-2013 Audit. In the opinion of the Independent Auditor's Report, there were no deficiencies or compliance issues to be addressed. Referencing page 12 of the audit report, Mr. Lake stated depreciation is a big component and is expected with city financials. The bond refunding receivables doubled to \$400,000 due to grants. Mr. Lake informed the Council staff will not hold a grant until completed to request funds and will request reimbursements immediately during the grant process to keep this figure lower. The City's combined net assets were \$8,472,612 as of September 20, 2013. Streets are capital assets and depreciated which will reduce the

valuation of the City which is expected. Overall the City's net position is very good. Mr. Lake explained the "Component Units" referred to the 4A and 4B funds which are audited through the City, but separately.

Fines and warrants are attributed to the Allowance for Uncollectibles. There were no changes of consequence regarding the Proprietary Funds which include the water/wastewater utility, electric utility and refuse utility. Jim Foy questioned if the PCRF (Power Cost Recovery Factor) would be reflected with the reply being no. The PCRF will be trued-up in June of 2014. The Power Cost Adjustment (PCA) will be an asset to the audit during next year's Fiscal Year.

On page 35 of the audit report, a schedule reflects the specific fund balance classification by fund which includes the debt retirement, capital projects, law officer training, Court security and technology, Library donations and Community Development restricted funds. This schedule also reflects the committed funds for the SRO Officer, Police seized funds and special projects; altogether totaling 2,582,966.

Jim Foy questioned if the pension plan is realistic with Mr. Lake responding he used information directly from TMRS (Texas Municipal Retirement System) and the City does not set the investment rates.

Mr. Lake indicated the Budgetary Comparison Schedule reflects the City to be financially healthy. Pages 51 and 52 of the audit report give a more detailed picture of 4A and 4B's finances and reflect a positive impact.

City Manager Ben White stated he had received a list from Robert Lake in the past and the City has greatly improved on those specific tasks to help make our financial processes operate more efficiently. With that stated, cash reconciliations are less than \$200 difference which is a great improvement. The only notation for this year's audit would be the grant reimbursements. There are some unused accounts that need eliminating but overall the City is going in the right direction. Mr. Lake noted the software enhancements will also make the City's finances more efficient. Taking over the electric utility is a big step and trusts that all will go well.

Jim Foy commended Ben White and City Staff for a clean report. Jim Foy motioned to approve the audit report with corrections of names and typos. John Klostermann seconded the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

ITEM V – D) CONSIDER, DISCUSS AND ACT UPON A MUTUAL AID AGREEMENT BETWEEN THE CITY OF GARLAND/GARLAND POWER AND LIGHT AND THE CITY OF FARMERSVILLE

The Mutual Aid Agreement has been utilized by the City of Garland and reviewed by City Attorney Alan Lathrom. With no changes to be made to the agreement, John Klostermann motioned to approve the agreement as presented with Jim Foy seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

ITEM V – E) CONSIDER, DISCUSS AND ACT UPON A CONTRACT WITH FARMERSVILLE LITTLE LEAGUE BASEBALL

With no changes to be made to the agreement, Michael Hesse motioned to approve the contract with the Farmersville Little League Baseball as presented with Jim Foy seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

ITEM V – F) CONSIDER, DISCUSS AND ACT UPON PERSONNEL SAFETY FOR EMPLOYEES

Per a request from Councilman Carr, this item was placed on the agenda for the Council to discuss. City Manager Ben White indicated the Personnel Policy does have a statement regarding safety; however it is not sufficient. Mr. Carr had previously expressed concern regarding the Public Works Department and having the correct safety equipment including glasses, ear protection, footwear, etc. Mr. White stated he will reevaluate and take corrective measures. One thing that was brought to his attention is the tan colored shirts the Public Works Department wears. They are not visible. Mr. White is investigating shirts that have reflective striping. Training classes must also be a part of the job. Time has not been allotted for this, but training will be restored to a regular routine for Public Works.

Mr. White indicated the Electric Department has a robust amount of training and will continue every measure of training for safety. During daily meetings with Public Works, safety will be a part of the meeting and he will start documenting that information. Jim Foy questioned trenching safety. OSHA standards prevail and are adhered to, but will emphasize those safety procedures regularly. Mr. White stated the City needs to attain gear for terracing. Trench safety has improved since hiring Nick Miller. No action was taken by the Council.

ITEM V – G) CONSIDER, DISCUSS AND ACT UPON A RESOLUTION REGARDING A PERSONAL TOOL POLICY

City Manager Ben White informed the Council the personal tool policy follows the same line as the Rifle Program implemented for the Police Department. The cost of an Apprentice/Lineman climbing gear ranges between \$2,500 to \$3,000. Typically the Apprentice must purchase this gear as it is specific to the individual.

John Klostermann stated he does not see a difference between this program and the Rifle Program for the Police Department. Jim Foy stated he is comfortable with the program as it is written. Jim Foy motioned to approve the Resolution as presented with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

ITEM V – H) CONSIDER, DISCUSS AND ACT UPON REQUESTING THE PLANNING AND ZONING COMMISSION CREATE AN ORDINANCE TO RESOLVE ISSUES RELATED TO ITEMS BEING PLACED ON AND/OR NEAR THE PUBLIC RIGHT-OF-WAY

Police Chief Mike Sullivan was asked to resolve dumpsters needing to be moved out of the City's right-of-way. The City does not have definitive lines of what is acceptable to enforce if inside the right-of-way. New construction is very clear regarding dumpsters and having them enclosed and the setbacks for servicing the dumpsters; but existing establishments do not fall under these rules. City Attorney suggested having the ordinance changed to cover all uses, not just new construction. Council concurred to submit a request to the Planning and Zoning Commission to address this concern.

ITEM V – I) CONSIDER, DISCUSS AND ACT UPON ISSUES SURROUNDING VAPOR SHOPS

Councilman Foy requested this item be discussed by the Council as vapor shops are springing up all over the place. We currently do not have a category for this type of business in our Zoning Ordinance. The State does not have any regulations for vapor shops and the Legislature will not meet for another year to implement regulations. Several cities are passing an ordinance regulating the sales from these shops regarding minors.

Other cities are addressing the vapor shops differently including Mansfield who has a moratorium in place; Murphy prohibits the sales to minors; Richardson requires an SUP for an e-cig shop to be allowed; other cities are looking into options. Presently there are no regulations or data of the safety or hazards of using this form of nicotine. Jim Foy requested the Council become more familiar and discuss at the next meeting. Mr. Foy suggested research be done to see what other cities in our area are doing regarding this issue.

ITEM V – J) CONSIDER, DISCUSS AND ACT UPON THE CURRENT DROUGHT CONDITIONS AND STAGE 3 WATER REQUIREMENTS ACCORDING TO THE WATER MANAGEMENT PLAN

North Texas Municipal Water District issued a recent News Release stating that Stage 3 water restrictions will be continued and landscape watering will be allowed once every two weeks during the month of April. NTMWD will be monitoring the water levels closely and will make month to month extensions based on any changes to the drought conditions.

City Manager Ben White stated the only issue he is aware of is the signage informing the public of the changing drought conditions. Mr. White has been working with TxDOT and requested to post drought condition signs on the population signs coming/going into/out of the City.

Mr. White also informed the Council the City is the best conservationists with water as our per capita is way below other cities so we have not passed our Take-or-Pay amount.

Jim Foy stated signage could be installed at other locations including McKinney Street, Brookshire's, and intersections of Highway 78. No action was taken by the Council.

ITEM V – K) CONSIDER, DISCUSS AND ACT UPON ITEMS RELATED TO EMERGENCY PREPAREDNESS

City Manager Ben White recalled two emergency incidents during this budget year, the ice storm in December and the tornadic micro-burst in April. During both incidents, the only generator at the Public Safety Building cannot keep up with the demand. During an emergency situation, the generators are imperative to the Command Center's operations to ensure safety and welfare of our citizens.

Police Chief Mike Sullivan stated the Command Center should be located at City Hall to provide the ability and area for emergency tactics. The problem with this situation that is written in our Emergency Management Plan is that City Hall does not have a powerful enough generator. Quotes have been attained from Kaiser Electric, Inc. To properly fit the needs of the Public Safety Building, the cost would be \$30,000; a portable generator at the Public Works Department would cost \$25,000; to have a generator installed at City Hall would cost \$22,000. To have the proper generators installed with switches would require a budget amendment of \$72,500. Cash reserves would be used if the Council approved this expenditure.

Chief Sullivan stated we are coming into tornado season and need the right equipment to do the job. Unfortunately, these types of generators are very specific and must be built to specifications and therefore typically take 30-60 days to build. Jim Foy motioned to present a budget amendment at the next meeting. John Klostermann seconded the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

ITEM V – L) UPDATE ON STREET GENERAL OBLIGATION BOND PROJECTS

City Manager Ben White gave an update regarding the street projects and stated the contractors are working on Central Street now and will continue the paving of Westgate next week. The work is progressing smoothly.

ITEM V – M) UPDATE ON WATER/WASTEWATER GENERAL OBLIGATION BOND PROJECTS

City Manager Ben White informed the Council the contractor is expected to begin work on the 12" water line project this week.

ITEM V – N) UPDATE ON SAFE ROUTES TO SCHOOL PROJECT

Phase 2 of the Safe Routes to School project is continuing with some stone work being done on the retaining walls. Work is right on schedule.

ITEM V – O) UPDATE ON CHAPARRAL TRAIL PROJECTS

Phase 3 of the Chaparral Trail will be going out for bids as drawings of the project have been completed according to City Manager Ben White.

ITEM V – P) UPDATE ON FARMERSVILLE ELECTRIC

City Manager Ben White reported Farmersville Electric has received two bucket trucks, one 1/2-ton truck for the on call employee, one 3/4-ton truck for the Foreman, and a digger truck. Three employees have been hired and have been working in preparation of the utility take-over.

Transition documents with ERCOT are complete; on-line payment system is available to all or customers now. Two Tuff-Boxes are being ordered and Farmersville Electric has paperless service orders.

The City of Farmersville has reached a significant milestone through passing all the ordinances and policies. The Electric crew has already started lock change-outs on transformers and switch gear. Bids are being taken for the expansion of the Service Center. Jim Foy asked if the City has a test platform for the billing with Mr. White replying he calls it the "sandbox." All systems are go.

ITEM V – Q) UPDATE ON HIGHWAY 380 PROJECT

The Main Street Bridge is open! The south side of Highway 380 has a ramp opened for two-way traffic. The railroad is still working on their side. Significant progress has been made on the construction. Kansas City Southern needs approximately six weeks to move the railroad tracks.

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

No one requested items for future agendas.

ITEM VII) ADJOURNMENT

Council adjourned at 8:45pm.

APPROVED

ATTEST

Joseph E. Helmberger, P.E., Mayor

Edie Sims, City Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 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 April-14

Total Calls For Service:

464

Tier 1 Crimes

Robbery:

0

Assault:

10

Theft:

4

Burglary:

3

Motor Vehicle Theft:

0

Tier 2 Crimes

Forgery:

0

Fraud:

3

Criminal Mischief:

2

Weapons:

0

DWI:

0

Public Intoxication:

1

Disorderly Conduct:

0

Drugs:

2

Miscellaneous

Traffic Stops:

215

Citations:

78 (98 violations)

Alarms:

6

Major Accidents:

1

Minor Accidents:

7

Agency Assist:

30

Cases filed with the District Attorney's Office:

Felony:

7

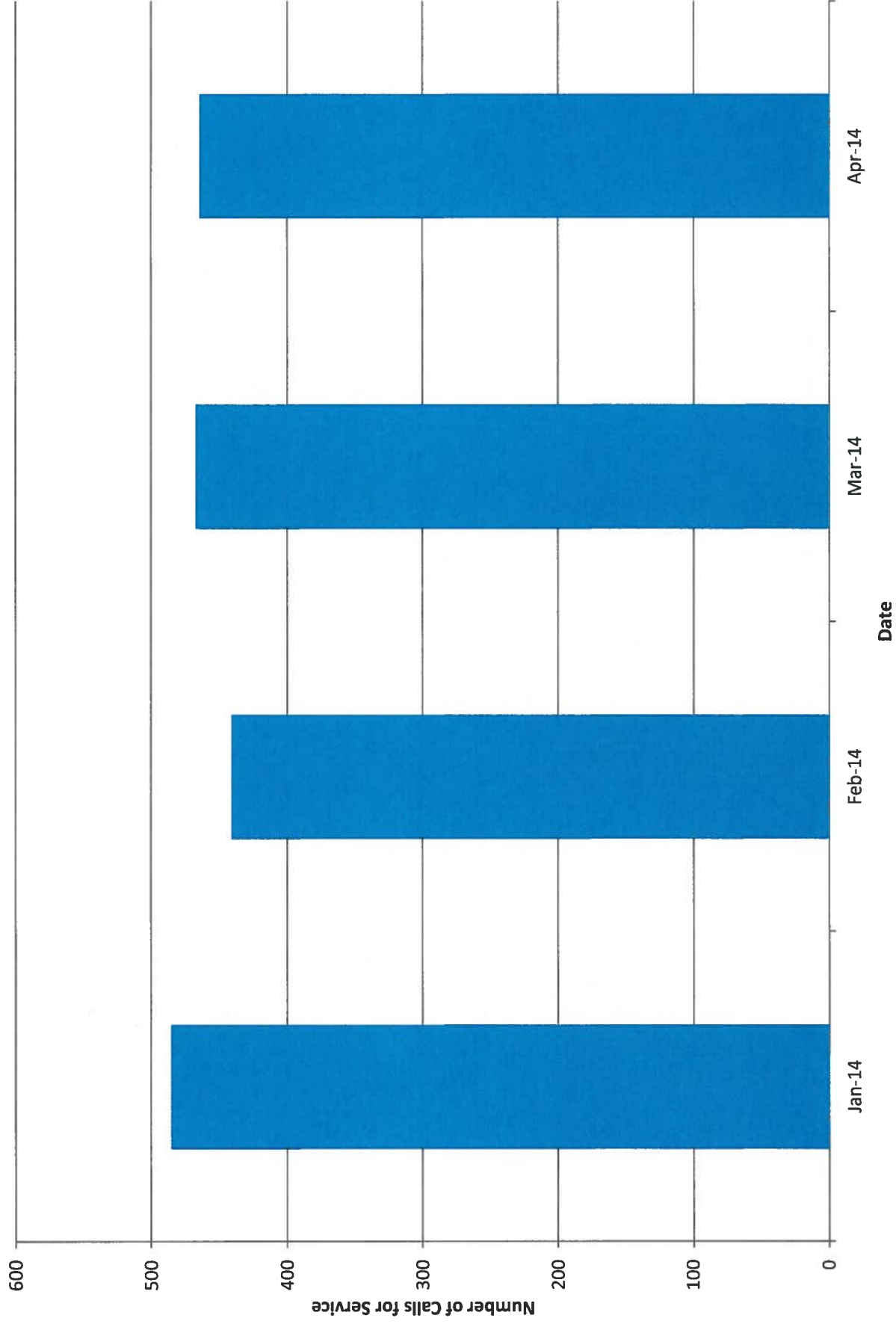
Misdemeanor:

9

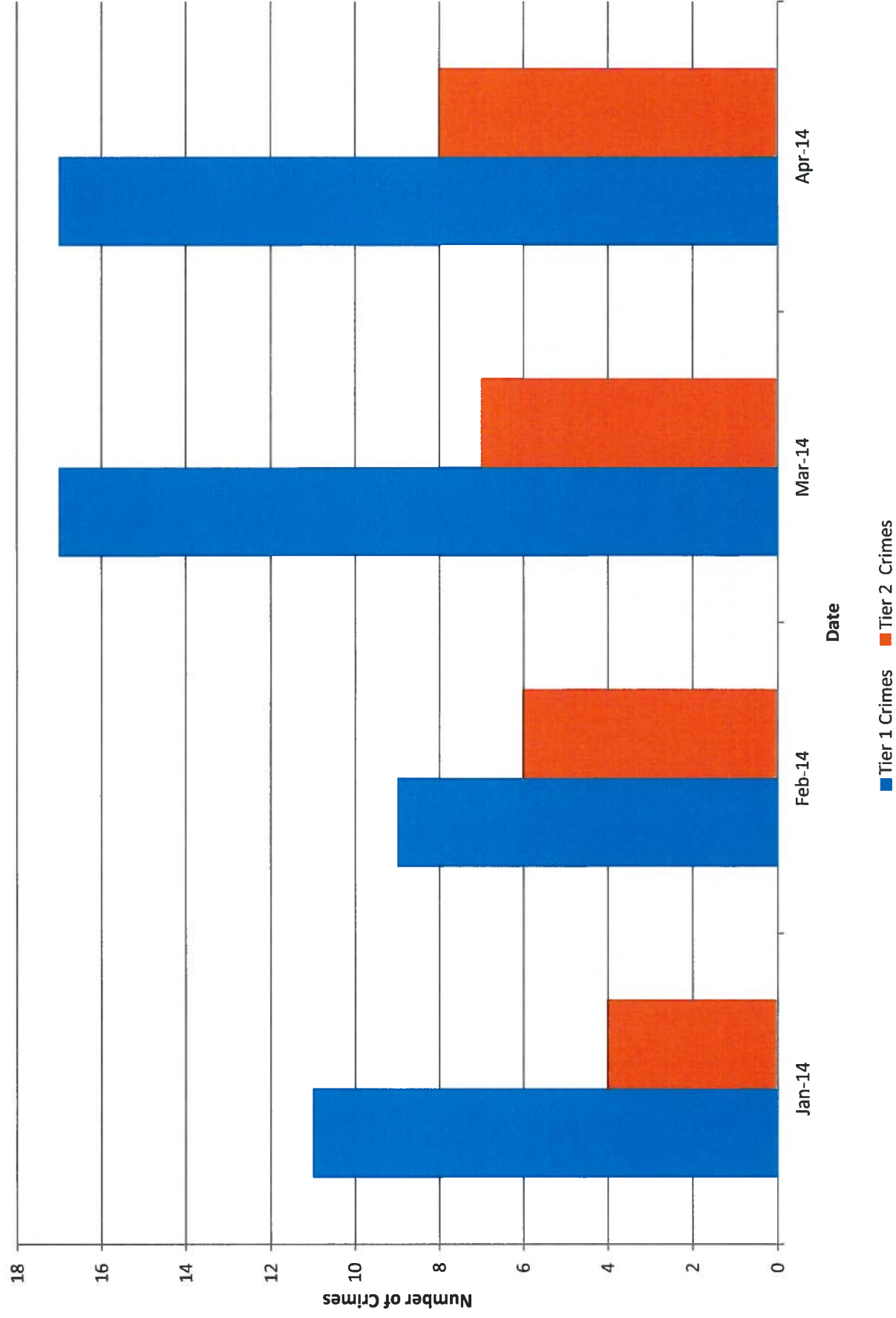
Exceptionally Cleared:

0

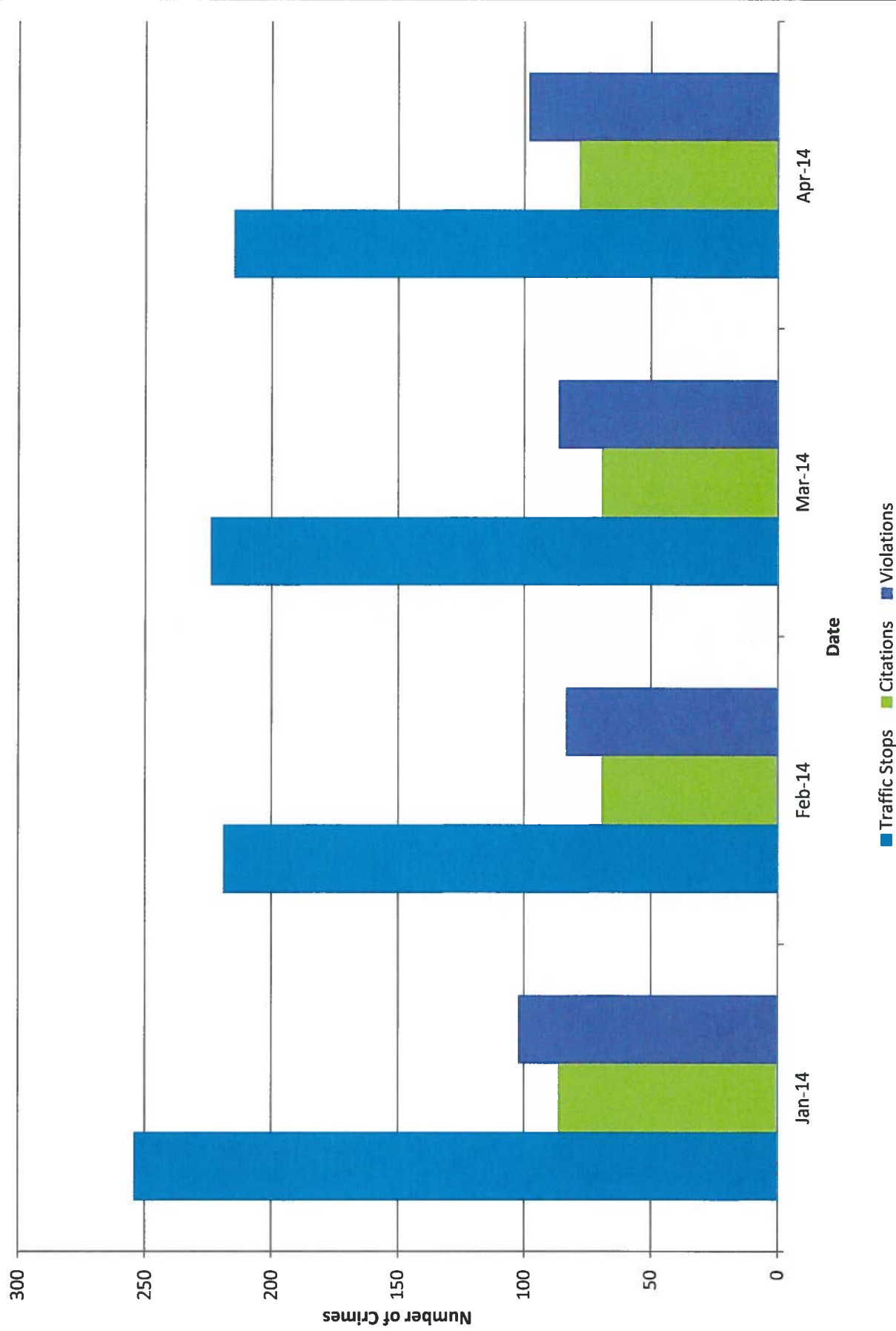
Police Department Calls for Service



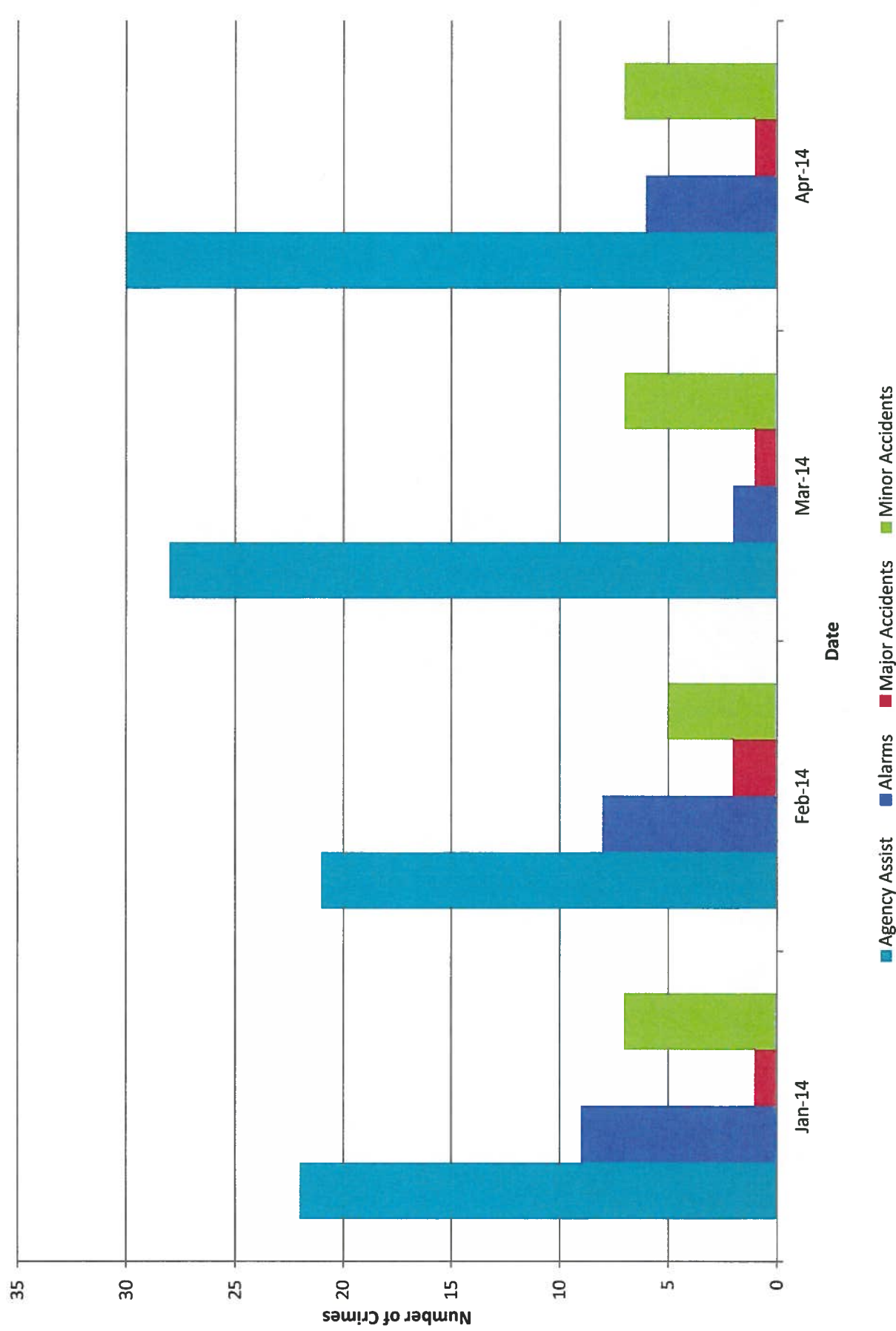
Uniform Crime Reporting



Traffic Enforcement



Police Activity





TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: CONSENT AGENDA – Code Enforcement/Animal Control Report

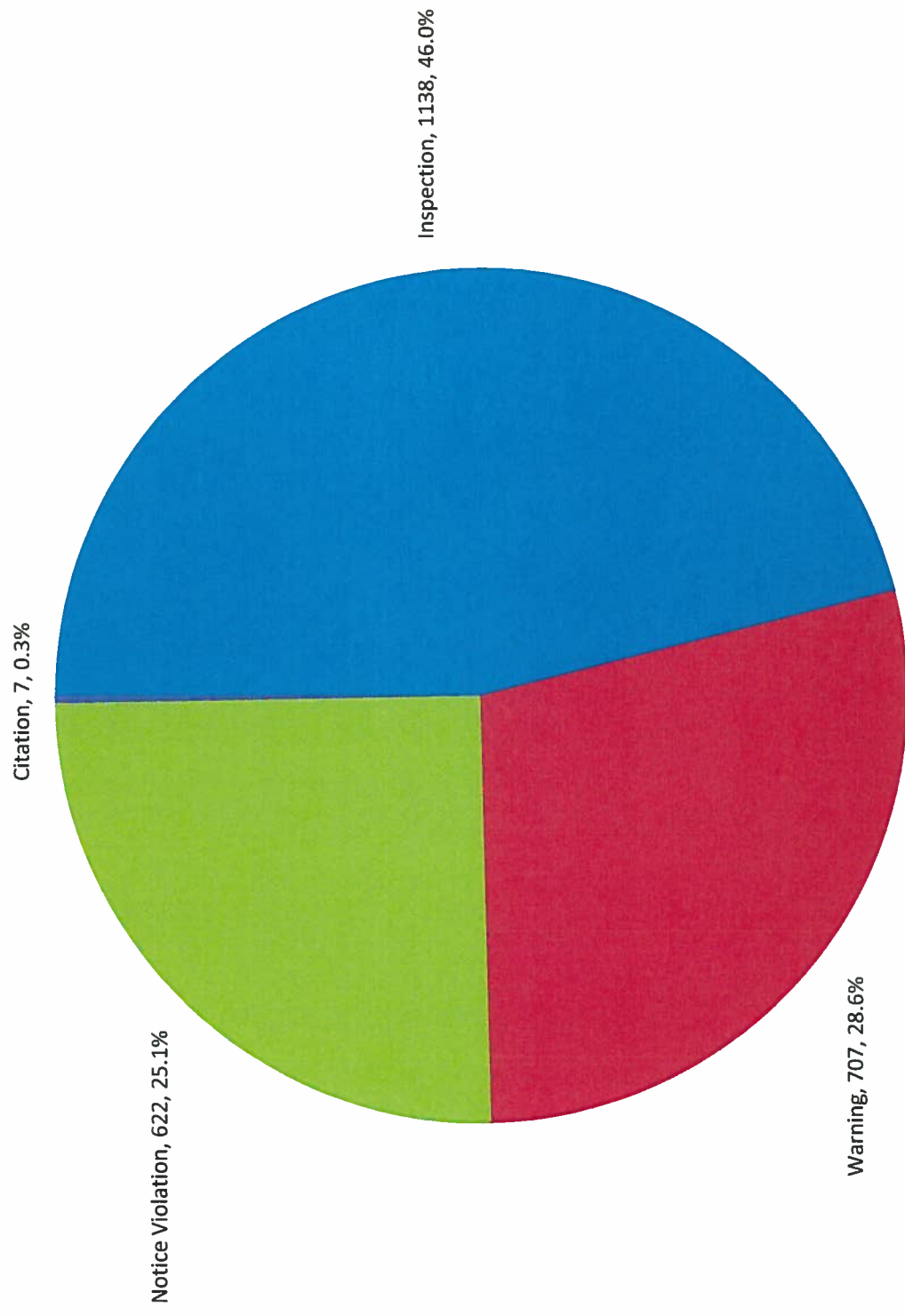
Farmersville Police Department

Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
04/01/2014	308 Austin	Debris etc	X	X			X		04/01/2014	
04/01/2014	416 Orange	Debris Front Yard	X	X			X			Extended 4/1/2014
04/01/2014	413 S Rike	Appliances	X		X		X		04/23/2014	Final Notice Sent 4/2/2014
04/01/2014	302 Santa Fe	Fence	X	X			X		04/01/2014	Recheck
04/01/2014	PR 100 #15	Appliance	X	X	X		X		04/01/2014	Recheck
04/01/2014	700(b) SH 78	Illegal Sign	X	X			X		04/01/2014	Recheck
04/01/2014	607 Maple	Fence	X		X		X		04/23/2014	Final Notice Prior to Citation Sent 4/2/2014
04/01/2014	109 N. Hamilton	Shed	X	X	X		X			Extended 3 Months 4/1/2014
04/01/2014	107 N. Hamilton	Debris on Prch	X		X		X		04/01/2014	Recheck
04/01/2014	210 N. Washington	Tires in Back Yard	X	X			X		04/01/2014	Recheck
04/01/2014	PR 100 \$2	Debris in Front Yard	X	X	X		X		04/01/2014	Recheck
04/02/2014	128 N. Washington	Debris Back Yard	X	X			X			Extended 4/2/2014
04/02/2014	Iglesia Baptist Church	Debris	X	X			X		04/02/2014	Recheck
04/02/2014	610 S. Main	Debris	X	X			X		04/02/2014	Recheck
04/14/2014	607 N. Washington	Debris, Brush B/Y	X	X	X		X			Letter Sent 4/21/2014
04/14/2014	503 Ryan Cir	Debris	X	X			X		04/21/2014	Call Project Manager
04/14/2014	502 Ryan Cir	Debris	X	X			X		04/21/2014	Call Project Manager
04/14/2014	602 Jouette	Debris	X	X			X		05/01/2014	Project Manager Called
04/14/2014	502 Waterford	Debris	X	X			X		04/14/2014	Recheck
04/14/2014	106a Beech	Car ront Yard	X	X	X		X		04/30/2014	NOV 4/14/2014
04/14/2014	106b Beech	Bldg Debris F/Y	X		X		X			Extended 4/30/2014
04/14/2014	308 College	Debris, Furniture B/Y	X	X	X		X			Extended 4/30/2014
04/14/2014	115 Buckskin	Fence	X	X	X		X			Extended 4/14/2014
04/14/2014	116 Haughton	Fence	X	X			X			Extended to 6/1/2014
04/15/2014	208 Abbey	Brush B/Y	X	X	X		X			Extended 4/15/2014
04/15/2014	300 SH 78 #219	Complaints	X					X		Calling the Owner
04/15/2014	300 SH 78 #235	Complaints	X					X		Calling the Owner
04/17/2014	607 Maple	Post Letter	X				X		04/17/2014	Prop Manage Bd Mtg
04/17/2014	302 Austin	Post Letter	X				X		04/17/2014	Prop Manage Bd Mtg
04/17/2014	Shell Station	Permit	X	X			X		04/17/2014	Recheck
04/21/2014	115 Beech	Grass	X		X		X			Lttr Sent 4/25/2014
04/21/2014	114 Beech	Grass	X		X		X			Letter Sent 4/25/2014
04/21/2014	201 Summit	Grass	X	X			X		04/23/2014	
04/21/2014	Jernigan-McKinney	Permit for Fence	X	X			X		04/22/2014	Pulled Permit
04/21/2014	513 McKinney	Tree Down B/Y	X		X		X			Letter Sent 4/25/2014
04/21/2014	416 Orange	Debris F/Y	X	X			X			Spoke w/Owner

04/25/2014	311 Windom	Signs on Pole	X	X				X		04/25/2014	Spoke w/Owner
04/25/2014	422 N. Washington	Garage Sale	X	X				X		04/25/2014	Went to City Hall for Permit
04/25/2014	422 N. Washington	Signs on Poles	X	X				X		04/25/2014	Spoke w/Owner
04/25/2014	1017 S. Main	Car-Side Yard	X	X				X		04/30/2014	Spoke w/Owner
04/25/2014	1006 S. Main	Grass	X	X			X			NOV 4/30/2014	
04/25/2014	317 College	Garage Sale	X	X				X		04/25/2014	Went to City Hall for Permit
04/25/2014	317 College	Signs on Pole	X	X				X		04/25/2014	Spoke w/Owner
04/29/2014	551 W. Audie Murphy	Grass	X	X				X		05/07/2014	Recheck
04/29/2014	603 McKinney	Grass	X	X				X			Spoke w/Owner
04/30/2014	818 S. Main	Bins of Wood	X				X				Letter Sent 5/8/2014
04/30/2014	206 Herron	Grass	X				X				Letter Sent 5/8/2014
04/30/2014	Sisco-Herron	Trash, Tires	X	X				X		04/30/2014	Recheck
04/30/2014	Shell Station	Trash	X	X				X		04/30/2014	Recheck
04/30/2014	615 Rike	Grass	X				X				Letter Sent 5/8/2014
04/30/2014	214 Wodard	Grass	X				X				Letter Sent 5/8/2014
04/30/2014	311 Woodard	Furniture	X				X				Extended 4/30/2014
04/30/2014	311 Woodard	Grass	X				X				Letter Sent 5/8/2014
04/30/2014	309 Murchison	Grass	X				X				Letter Sent 5/8/2014
04/30/2014	315 N. Main	Grass	X				X				Letter Sent 5/8/2014
04/30/2014	Jenkins-Jouette	Tree Down	X				X				Letter Sent 5/8/2014
04/30/2014	318 College	Grass	X								Left Card
04/30/2014	110 Woodard	Grass	X								Left Card
04/30/2014	1000 Westgate	Grass	X	X							Spoke w/Bank
04/30/2014	426 N. Washington	Grass	X				X				Letter Sent 5/8/2014
04/30/2014	418 N. Washington	Shed	X	X							Owner Notified
04/30/2014	311 N. Washington	Grass	X	X							Spoke w/Bank

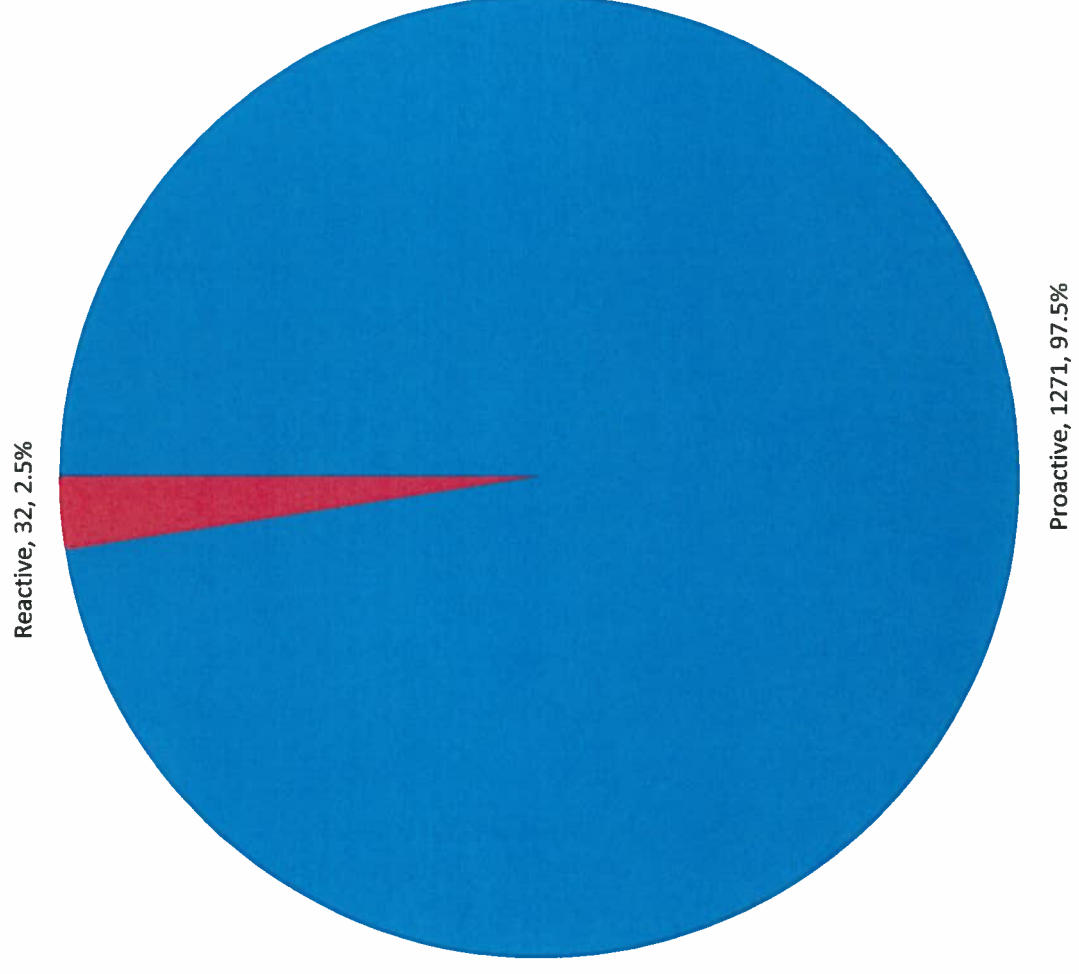
Code Enforcement Activity Results

City of Farmersville Police Department

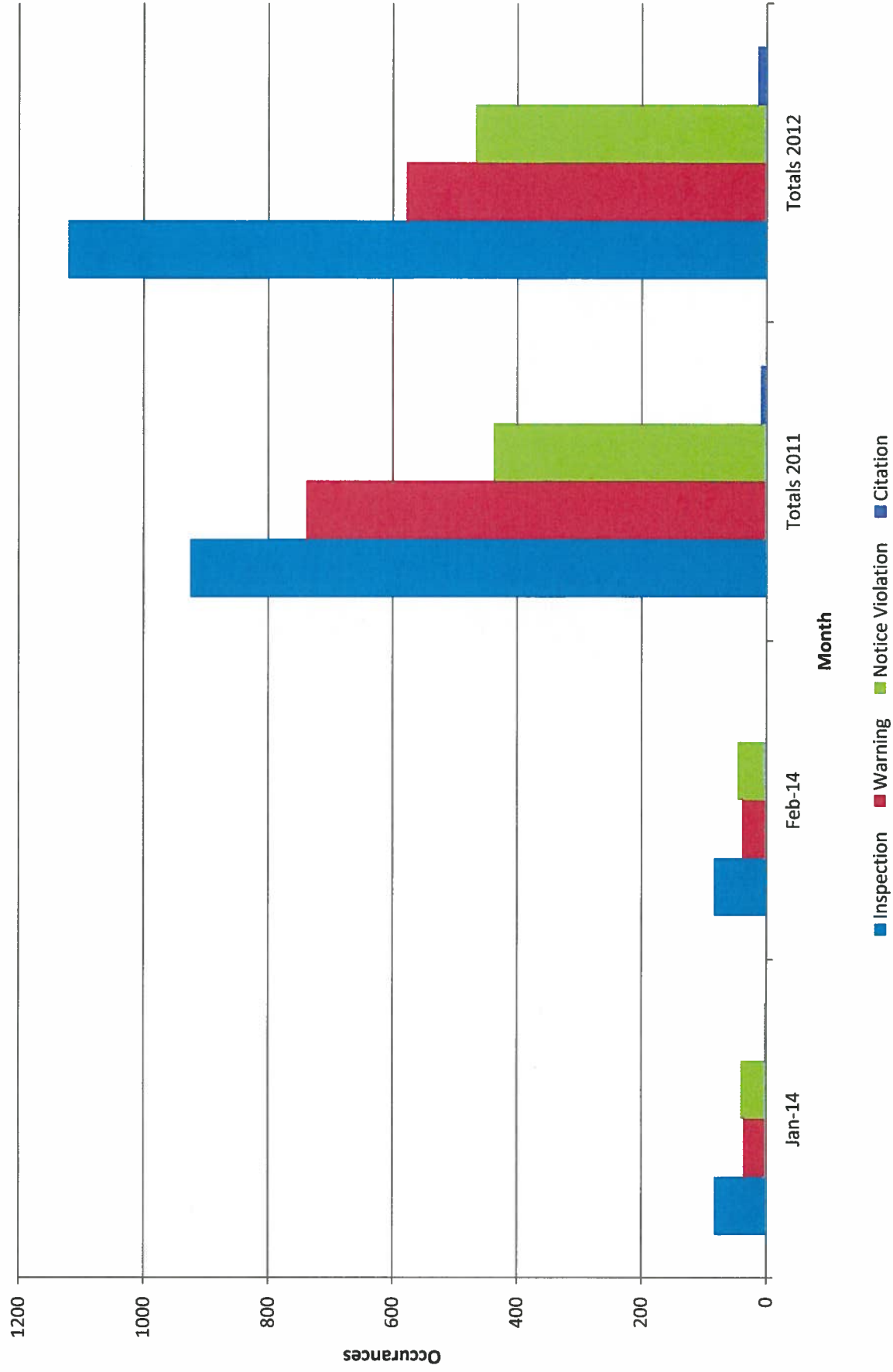


Code Enforcement Activity Results

City of Farmersville Police Department



Code Enforcement Activity Results City of Farmersville Police Department



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

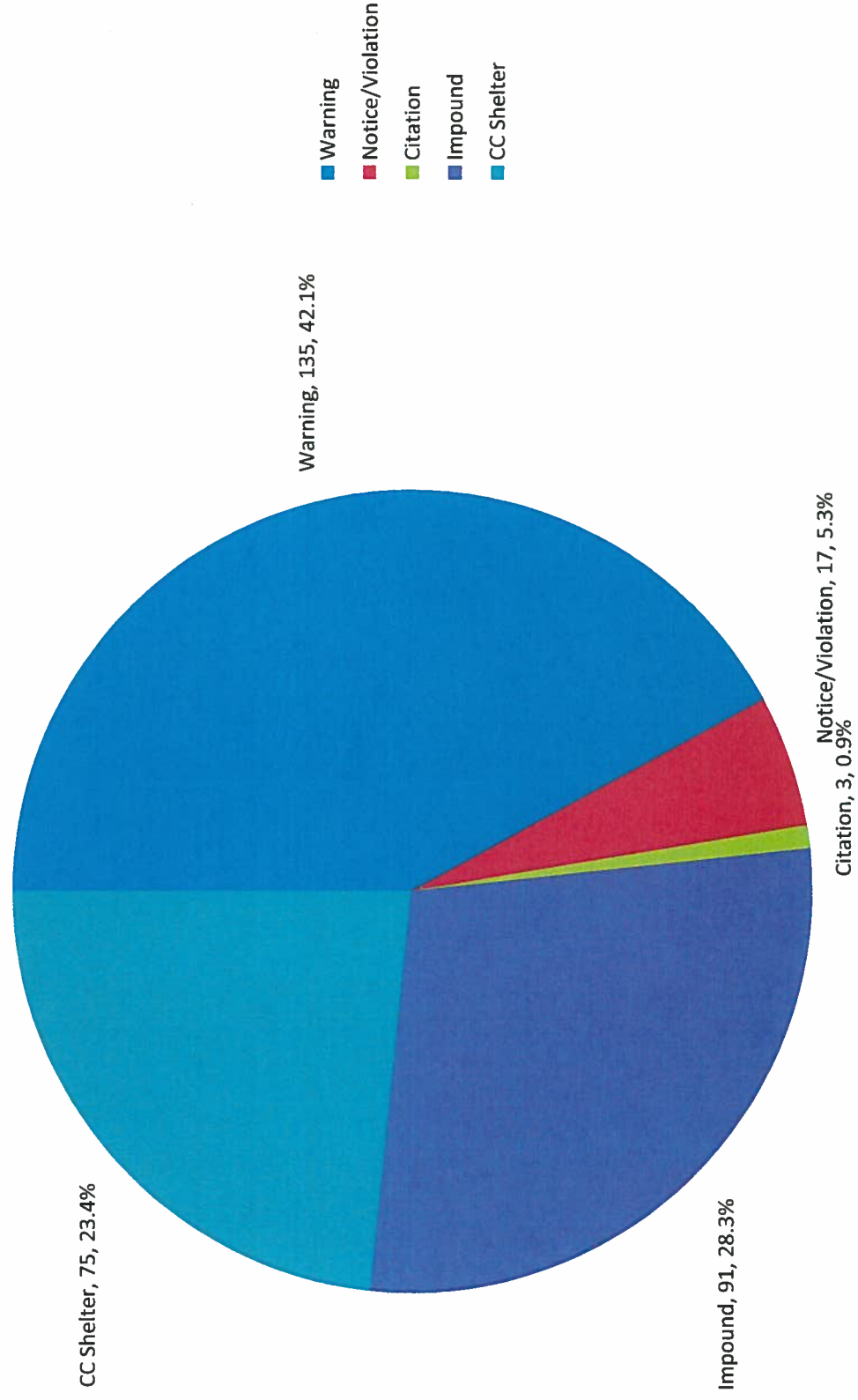
DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/VIOL	CITATION	IMPOUND	CC SHELTER	CFS#
04/01/2014	Stray Dog	N. Main	Got Away						
04/01/2014	Loose Dog	Prospect	Unable to Locate						
04/01/2014	Loose Cattle	CR 657	Unable to Locate						
04/02/2014	Stray Dog	N. Washington	CCAS					X	
04/04/2014	Loose Dog	Maple	Returned to Owner	X					
04/05/2014	Loose Dogs	Windom	Unable to Catch						
04/08/2014	Stray Dogs	Windom	CCAS (2)					X	
04/08/2014	Loose Dogs	Maple	Returned to Owner	X					
04/09/2014	Loose Dog	Prospect	Pound				X		
04/10/2014	Loose Dog	Washington	Pound				X		
04/11/2014	Barking Dogs	511 McKinney	Unable to Contact Owner						
04/12/2014	Loose Dog	Maple	Unable to Catch						
04/12/2014	Loose Dog	College	Unable to Locate						
04/14/2014	Pick Up Dog	Pound	CCAS (2)					X	
04/14/2014	Recheck-Dogs	113 Lee	Dogs Contained						
04/14/2014	Loose Dog	121 N. Lincoln	Loose Dog	X					
04/15/2014	Stray Dog	Wilcoxson	CCAS					X	
04/15/2014	Dog Complaint	1405 Pecan Creek	Spoke w/Owner	X					
04/15/2014	Dog Complaint	511 McKinney	Spoke w/Owner	X					
04/15/2014	Welfare Check	417 Summit	Dogs are OK						
04/15/2014	Vermin in Yard	410 Mulberry	Gave Advice						
04/15/2014	Barking Dogs	515 Maple	Spoke w/Owner	X					
04/16/2014	Stray Kittens	403 Neathery	CCAS (2)					X	
04/16/2014	Skunk	SH 78	Shot-Disposed Of						
04/18/2014	Loose Dogs	McKinney	Unable to Locate						
04/18/2014	Loose Livestock	Hwy 380/78	Unable to Locate						
04/20/2014	Loose Horse	108 Beech	Spoke w/Owner	X					
04/20/2014	Dead Cat	N. Main	Disposed Of						
04/21/2014	Loose Dog	N. Washington	Returned to Owner	X					
04/21/2014	Horses/Goats	108 Beech	Spoke w/Owner	X					
04/21/2014	Measure Dist	108 Beech	Only 111 Ft for House						
04/22/2014	Lose Cow	Hwy 78	Unable to Locate						
04/22/2014	Lose Cows	Shinn Circle	CCAS (13)					X	
04/22/2014	Pony, Goats	108 Beech	10 Day to get Rid of	X					
04/23/2014	317 College	Stray Dog	CCAS					X	
04/25/2014	Loose Dog	N. Main	Returned to Owner	X					
04/26/2014	Stray Dog	Hwy 380	Pound				X		
04/27/2014	Loose Animal	Murchison	Spoke w/Owners	X					
04/29/2014	Pick Up Puppy	Pound	CCAS					X	

FARMERSVILLE POLICE DEPARTMENT
PUBLIC SERVICE OFFICER: ANIMAL CONTROL MONTHLY REPORT

DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/VIOL	CITATION	IMPOUND	CC SHELTER	CFS#
04/30/2014	Loose Dog	206 Abbey	Back in Fence						

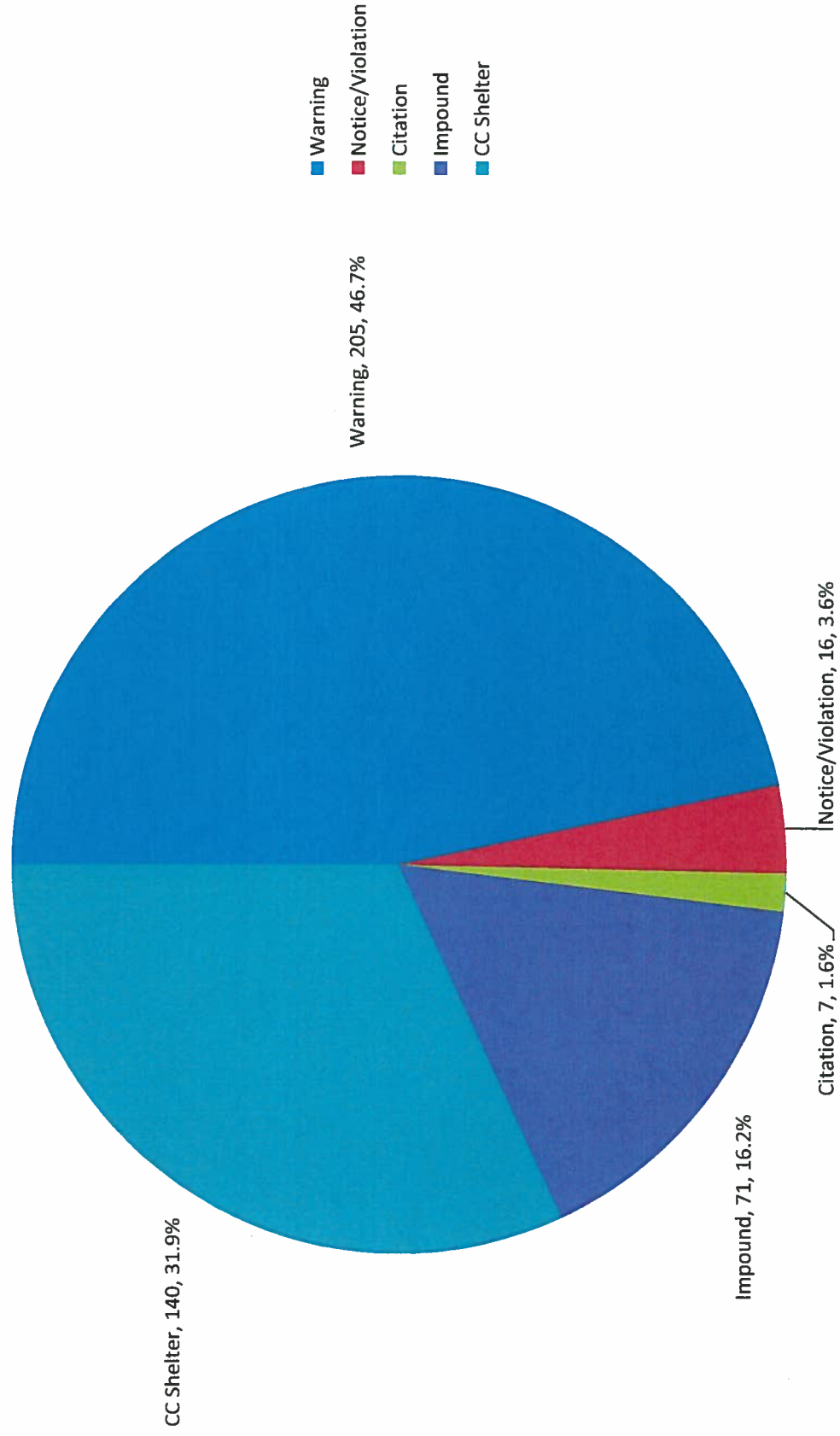
Animal Control Activity Results

Farmersville Police Department
Cumulative, Calendar Year 2014



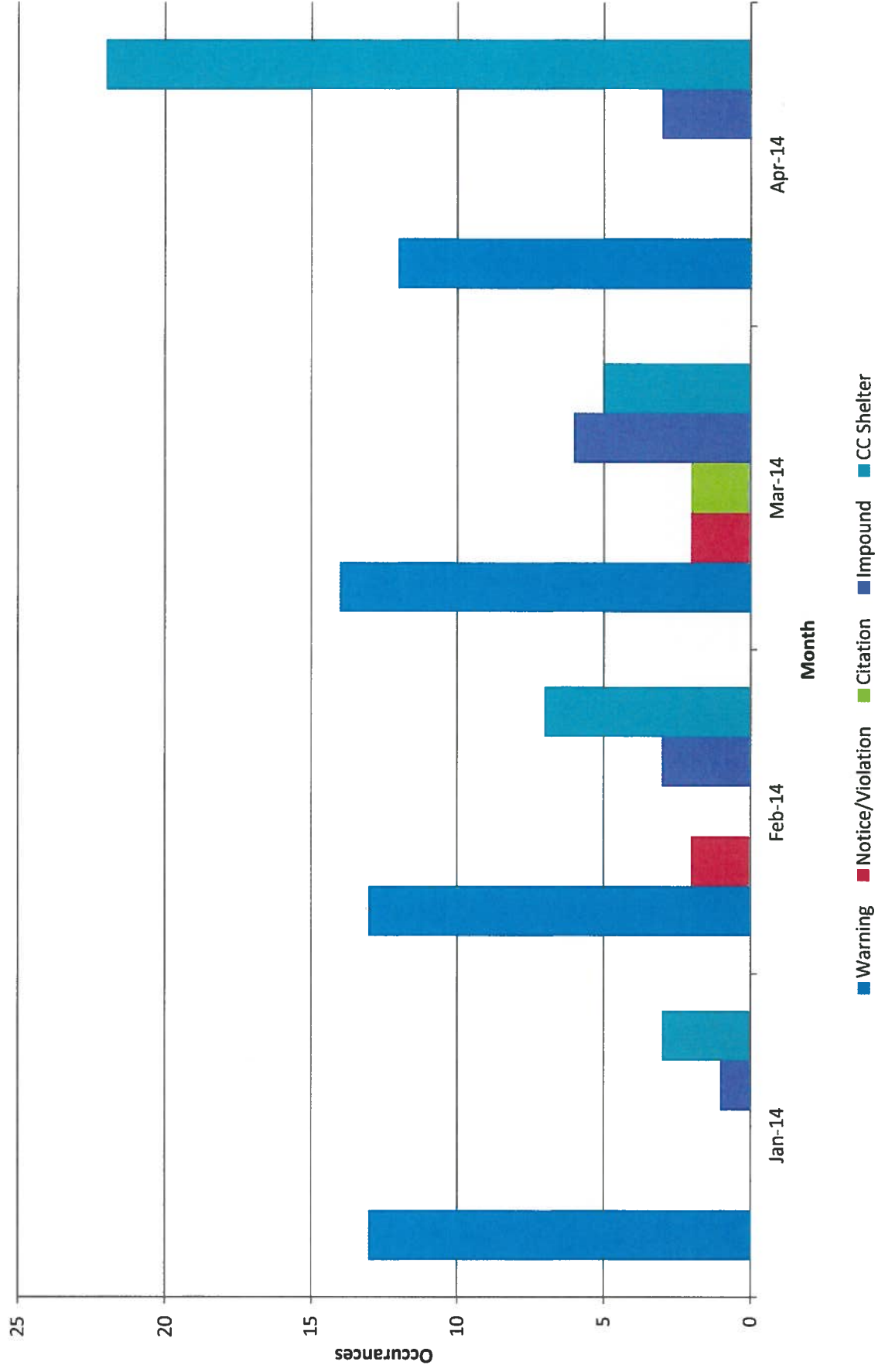
Animal Control Activity Results

Farmersville Police Department
Cumulative, Calendar Year 2014



Animal Control Activity Results

Farmersville Police Department





TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: CONSENT AGENDA – School Resource Officer Report

Month of:

April

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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
MIP Alcohol	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Assault M/C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
D/C Language	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
D/C Fighting	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Class Disrupt	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Disrup Trans	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
LETS Hours	0	8	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	8	
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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
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	2	0	2	2	0	2	2	2	2	2	2	0	0	2	2	2	2	2	0	0	2	2	2	2	2	0	0	2	2	2	2	2	40
Student Contact	0	1	0	1	0	0	0	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	3	0	0	0	0	1	0	0	3	11	
PTA Meetings	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
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	0	0	1	0	0	0	0	0	0	1	0	1	0	0	0	1	0	1	0	6	
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	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	1	0	0	0	0	0	0	1	0	0	0	0	0	0	1	0	5	
TOTAL	3	9	2	3	0	0	2	4	3	2	2	0	0	2	4	3	2	0	0	0	2	3	6	3	0	0	0	0	4	2	4	5	70

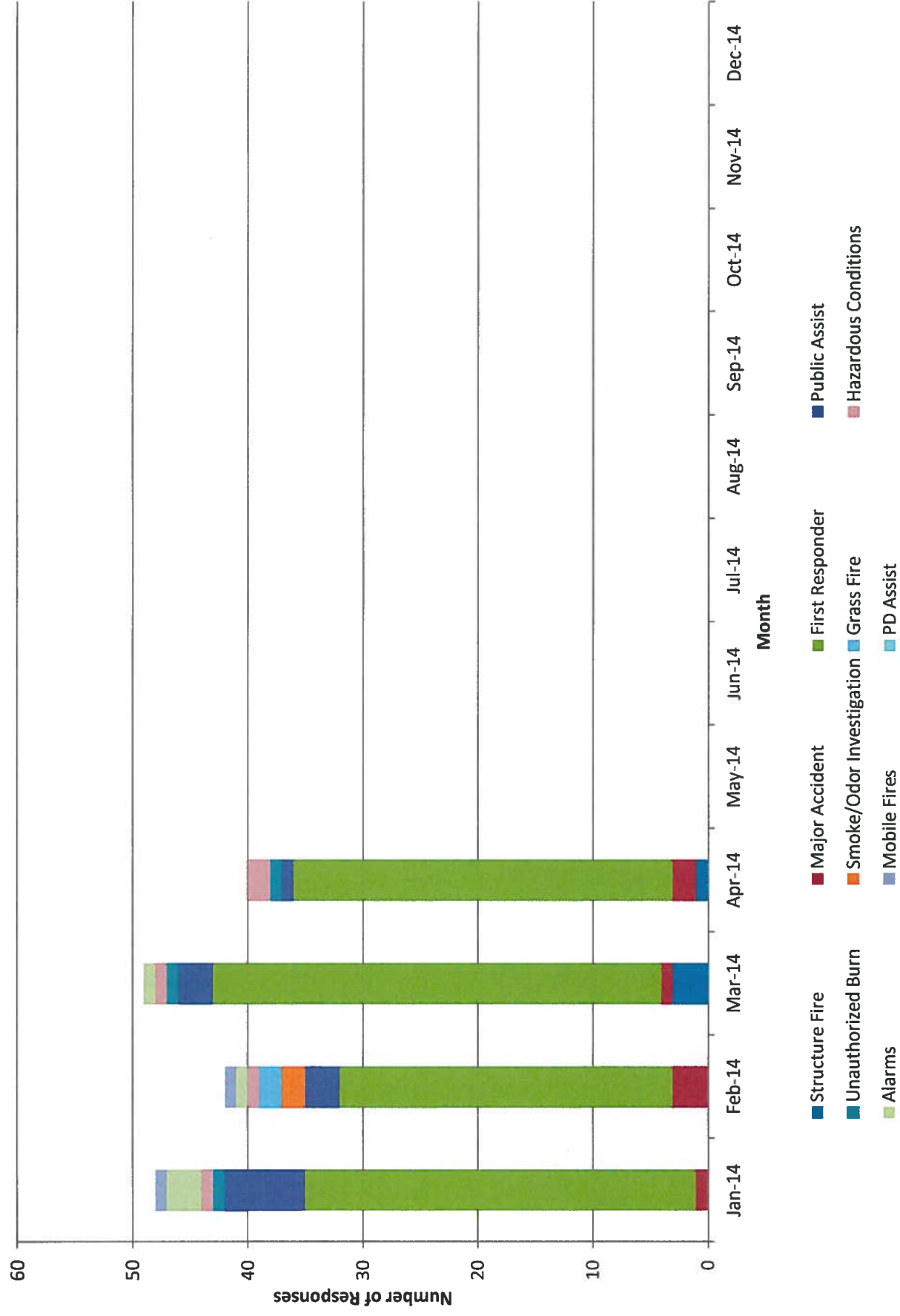


TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: CONSENT AGENDA – Fire Department Report

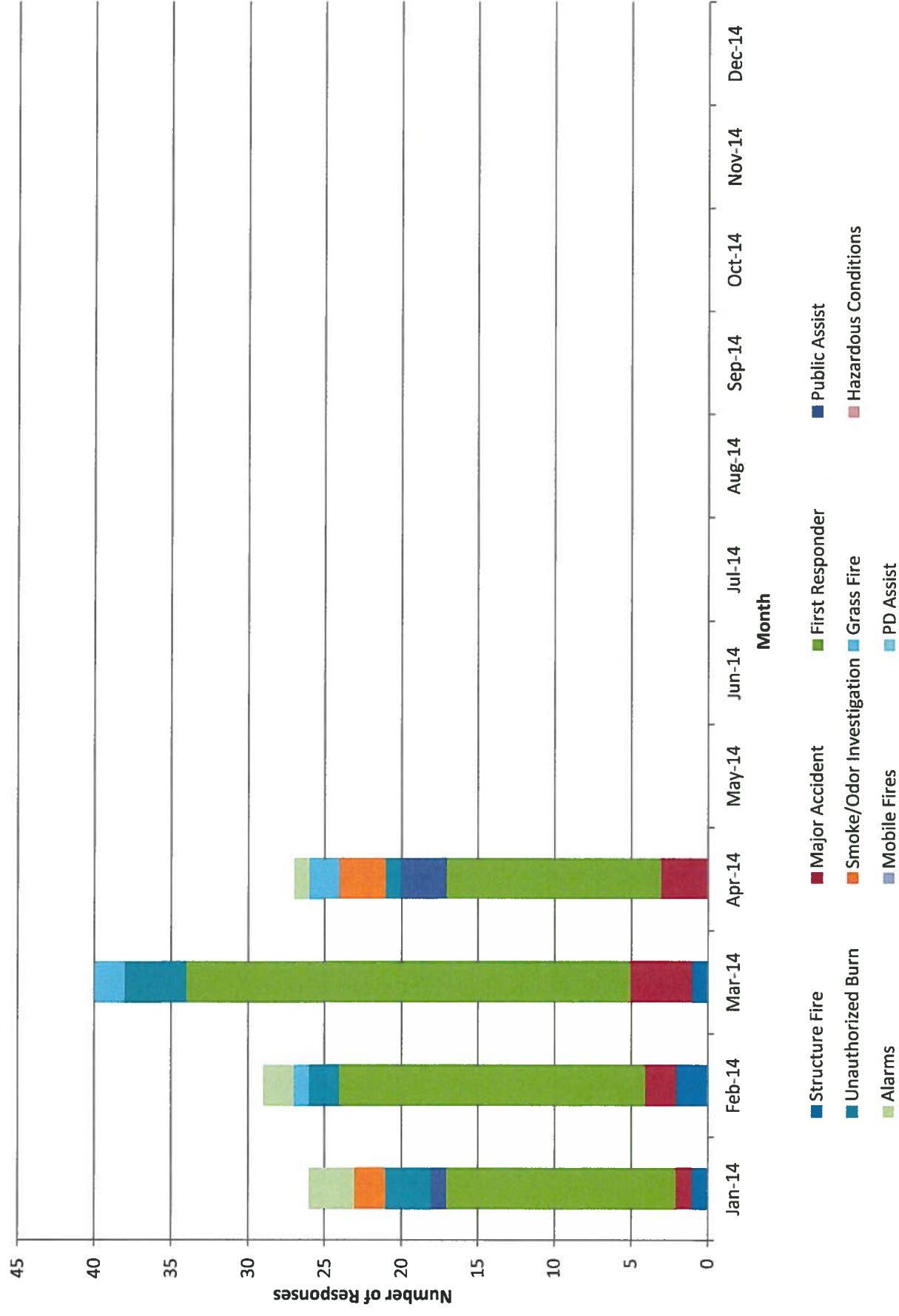
**FARMERSVILLE FIRE DEPARTMENT
CITY COUNCIL REPORT
APRIL 2014**

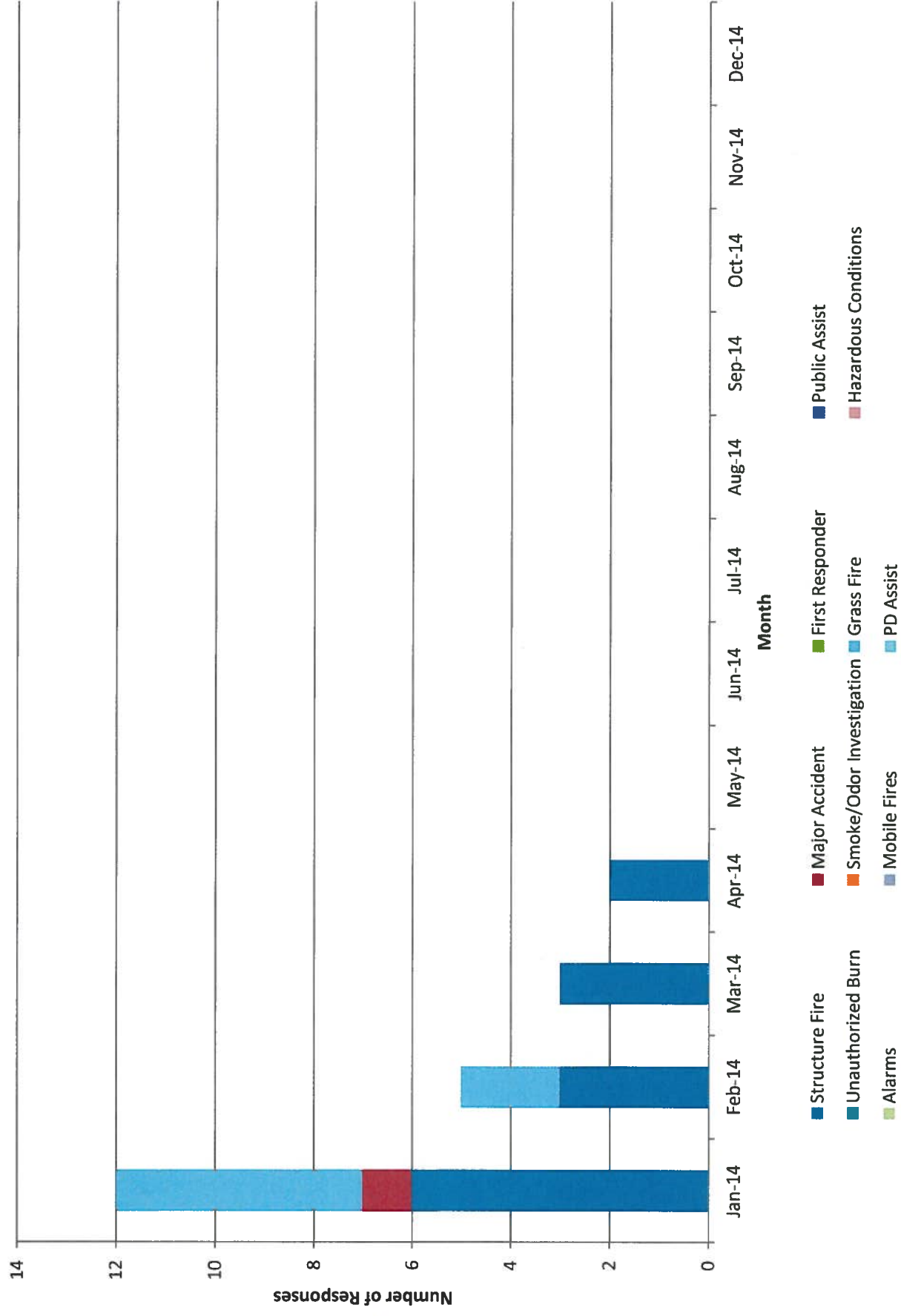
1. The purchase of a new extractor washing machine was currently obtained and placed in the fire department building. Currently most departments spend approximately \$3,000 a year to send their bunker gear off to get cleaned and inspected. The Princeton and Josephine Fire Chiefs are splitting the cost of the \$7,200 machine and we are drawing up an agreement for soap and maintenance of the machine.
2. Attended and part of the Train Derailment desk top exercise held at the Civic Center with Police Chief Mike Sullivan,
3. Participated in the Mass Casualty drill held in Princeton as a Multi-Jurisdictional exercise.
4. Had classes held at the station by PHI Helicopter on Landing Zone Instructions as well as Helkart Brass for Engine Operations in which Josephine members attended as well.
5. Still awaiting the insurance adjuster to see what will be done with brush 182.

KIM R. MORRIS
Farmersville Fire Chief

[illegible]

Farmersville Fire Department County Responses



[illegible]



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: CONSENT AGENDA – Municipal Court Report

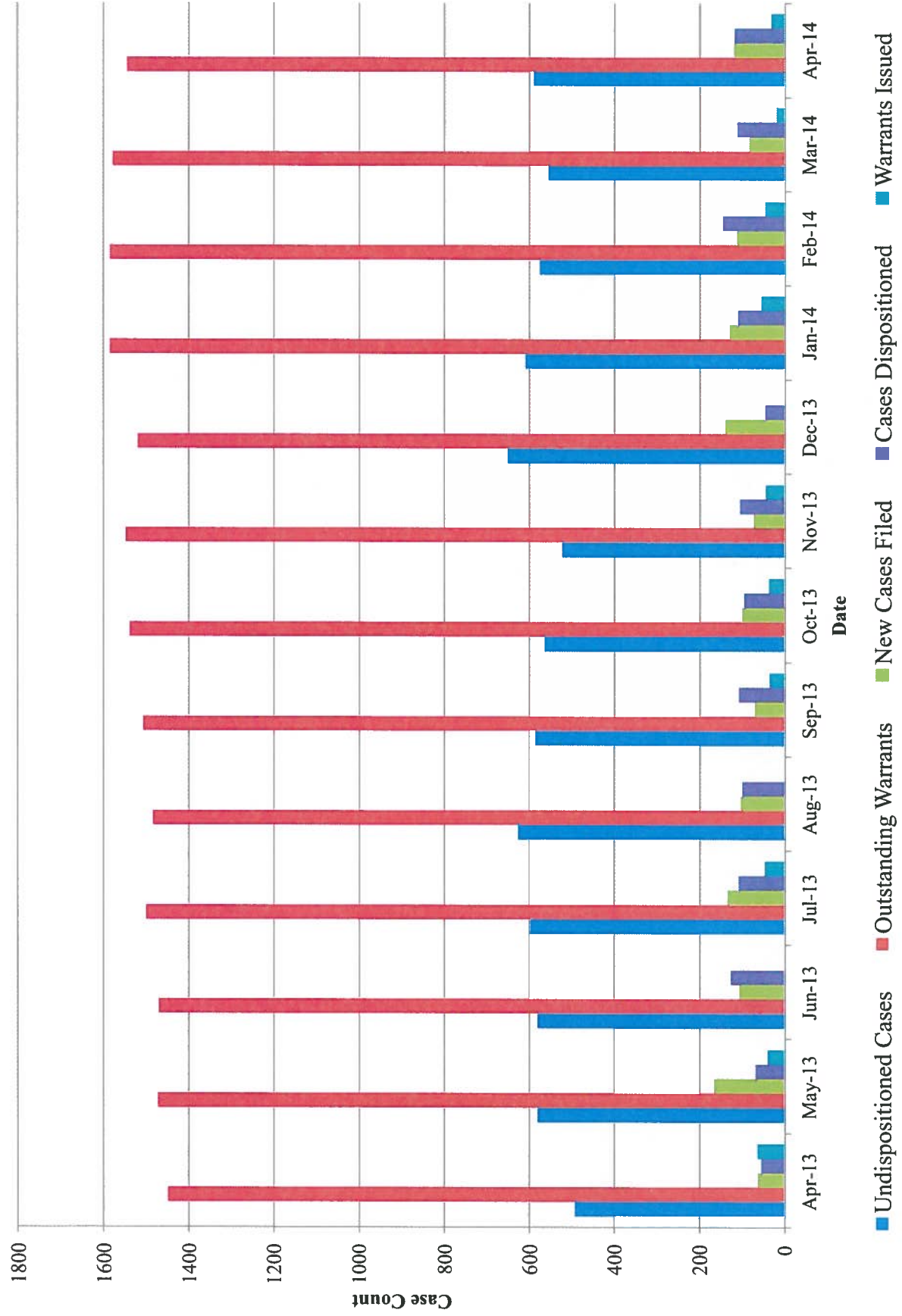
FARMERSVILLE MUNICIPAL COURT

MONTHLY REPORT

APRIL 2014

Cases Filed	119
Class C Complaints Received	0
Dispositions Prior to Trial	76
Pre-Trial Hearings Held	18
Non-Jury Trials Held	1
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	10
After Deferred Disposition	21
After Proof of Financial Responsibility	1
Compliance Dismissal	3
Dismissed at Trial (By Prosecutor)	12
Number of Disposed Cases	118
Total Revenue	\$17,375.00
Total Kept by City	\$11,735.83
Total Remitted to State	\$5,639.17

Municipal Court Case and Warrant Rate





TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: CONSENT AGENDA – Warrant Officer Report

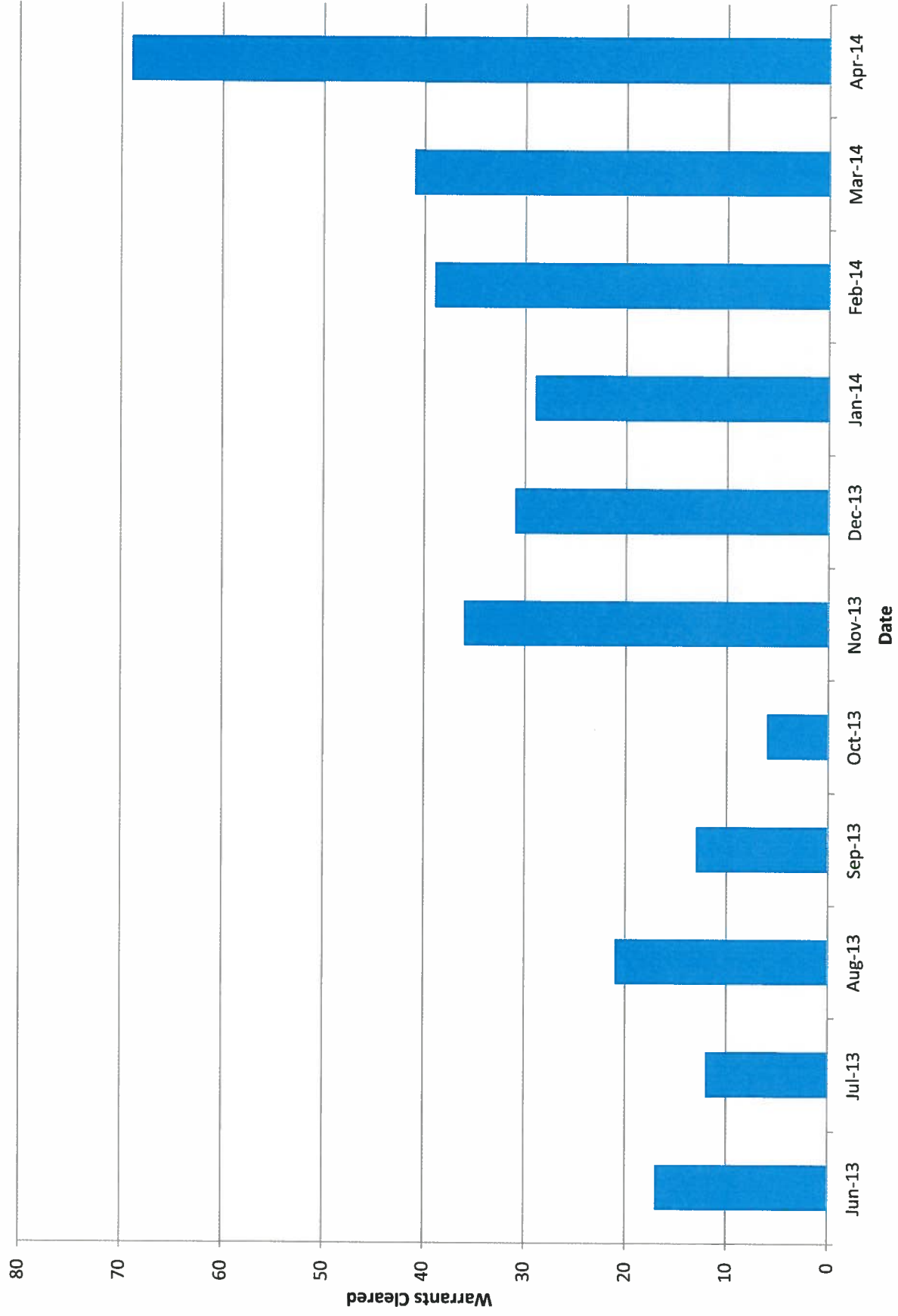


FARMERSVILLE MUNICIPAL COURT WARRANT OFFICER REPORT

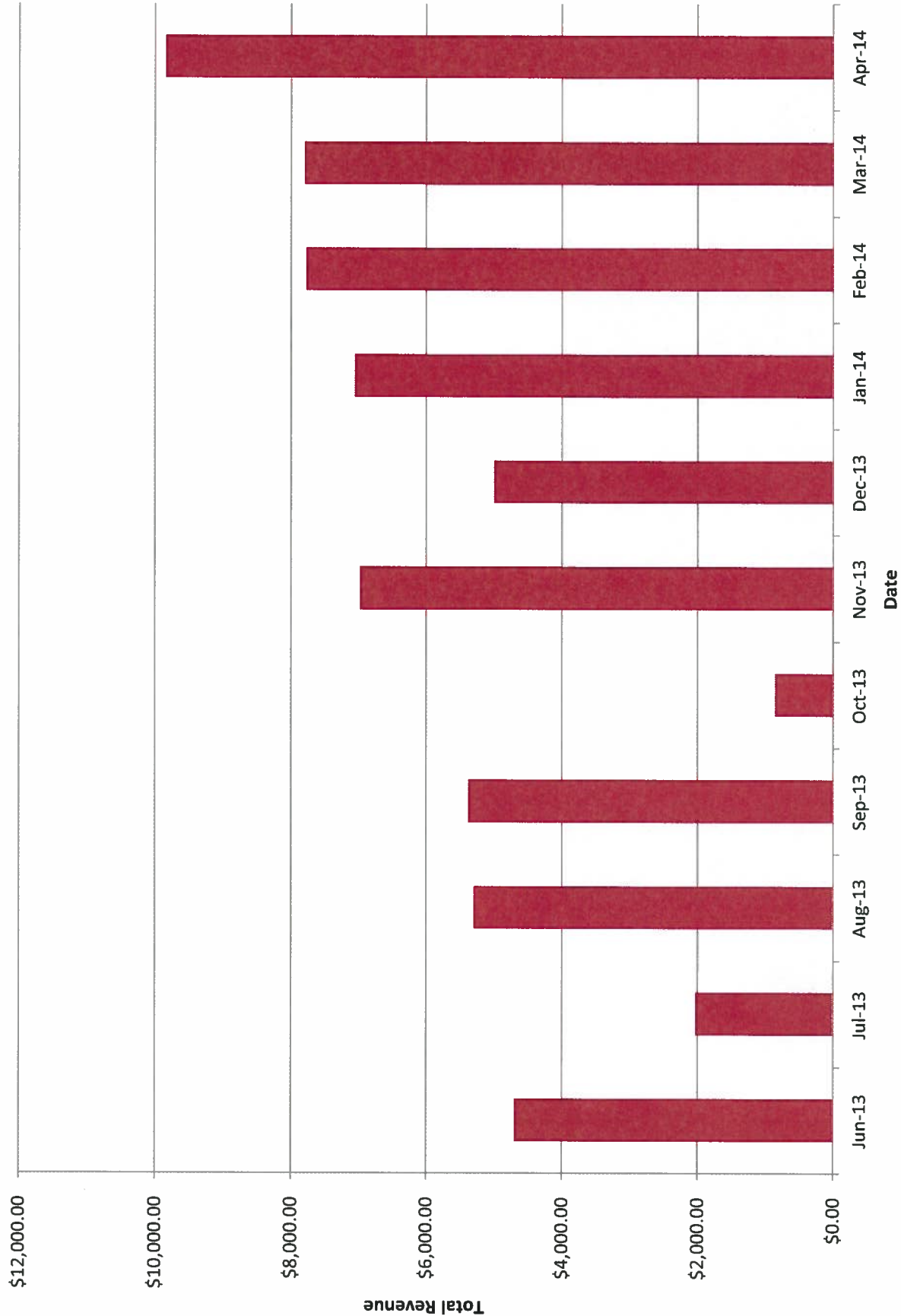
APRIL 2014

Total Outstanding Warrants	1544
Total Due from Outstanding Warrants	\$435,771.20
New Warrants Issued by Court	32
Total Warrants Cleared	69
Total on Payment Plan	146
Total Warrant Revenue	\$9,839.13

Total Warrants Cleared



Total Warrant Revenue



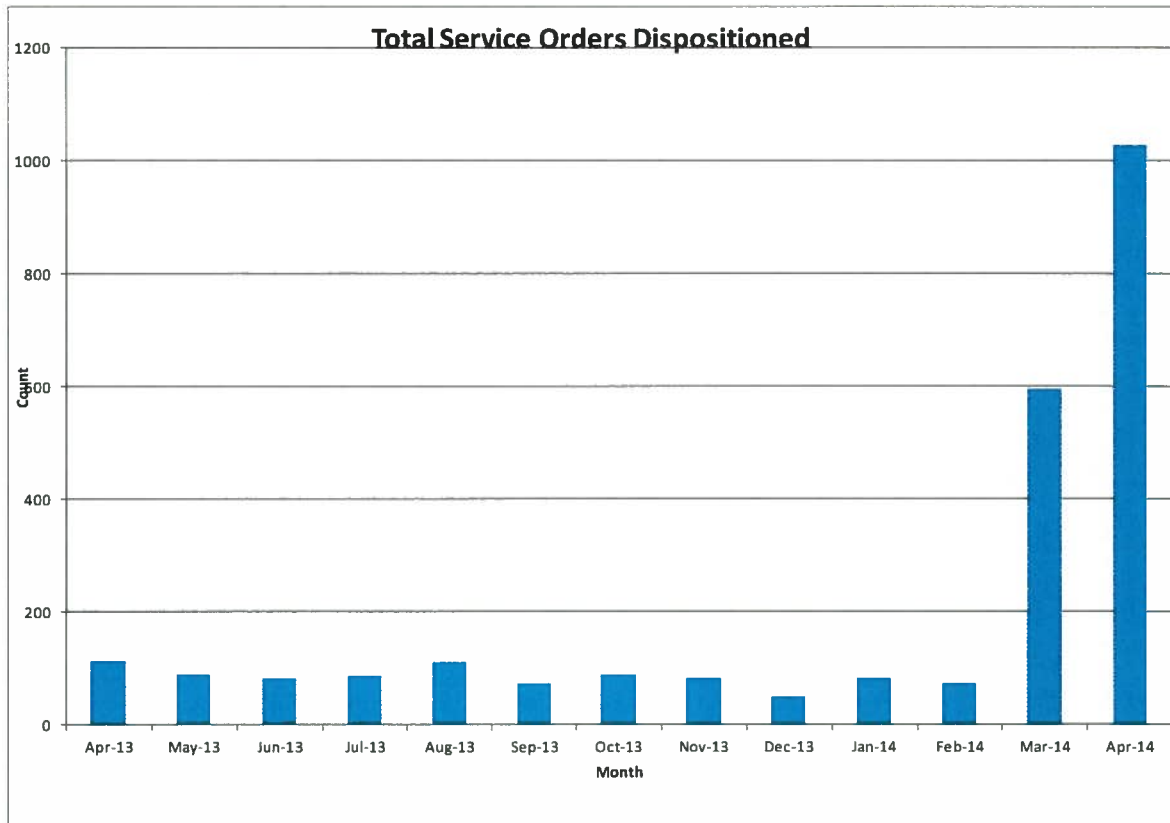


TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: CONSENT AGENDA – Public Works Report



Public Works Monthly Report

Service Order Status



Service Order Group	Apr-13	May-13	Jun-13	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14
Utility Billing	24	27	12	29	32	31	24	30	16	20	22	20	34
Street System	7	1	3	3	2	1	1	0	3	2	3	0	4
Water System	39	36	32	28	15	22	25	14	5	25	31	20	49
Waste Water System	4	1	6	1	2	3	5	3	5	4	5	6	3
Storm Water System	4	4	1	0	4	0	1	2	2	0	0	0	0
Property and Building	2	4	5	0	2	2	2	3	0	2	4	6	1
Electrical System	0	0	0	0	0	0	0	0	0	0	0	525	907
Refuse System	28	9	16	16	39	14	28	19	17	25	1	11	20
Projects	0	0	0	0	0	0	0	0	0	0	0	0	0
Vehicles	0	0	0	0	1	0	0	0	0	0	0	0	0
Public Works	0	0	1	0	0	0	0	0	0	0	0	0	0
Miscellaneous	5	8	6	10	15	1	4	11	2	4	9	6	10
Total	113	90	82	87	112	74	90	82	50	82	75	594	1028

Note:

1. Number of outstanding service orders, 22 days or older (backlog): 20
2. Number of elevated service orders: 0 completed, 0 outstanding
3. Number of Electric Service are up due to add electric meters back into system

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
 - a. Accidents in Month: None

Street System

1. Project Backlog
 - a. Maintenance resurfacing and panel replacement.
 - i. Summit at Rike Street.
 - ii. West Santa Fe.
 - iii. Rike at East Santa Fe.
 - b. Safe Routes to School. See project status below.
 - c. Install remainder of school zone signs.
2. GO Bond related projects. See project status below.
3. Chipper and shedding services are complete.
4. US 380 Highway Project status.
 - a. 1st Railroad Bridge, Passing Track: Apr 2013 thru May 2014
 - b. 2nd Railroad Bridge, Main Track: May 2014 thru Apr 2015
 - c. 380 Roadway, East Bound: Complete March 2014. Open to two-way traffic.
 - i. East Bound Off-Ramp (Southwest Ramp), Complete Sep 2014
 - ii. East Bound On-Ramp (Southeast Ramp), Complete. Two-way ramp.
 - d. 380 Roadway, West Bound: Complete Oct-2014
 - i. West Bound Off-Ramp (Northeast Ramp), Complete July 2014
 - ii. West Bound On-Ramp (Northwest Ramp), Complete Oct 2014
 - e. Main Street Bridge Construction: Complete and open to traffic.
 - i. Main Street Roadway: Complete Mar 2014
 - f. Hill Street Crossing: Complete Jun 2014. This crossing will require electrical primary wire reconfiguration from overhead to underground. KCS will be paying for this expense.
 - g. Walnut Street Crossing: Complete Jun 2014
 - h. Main/Summit Street Crossing: Complete Jun 2014



Figure 1. Looking East Along Southeast Ramp



Figure 2. Main Street Bridge



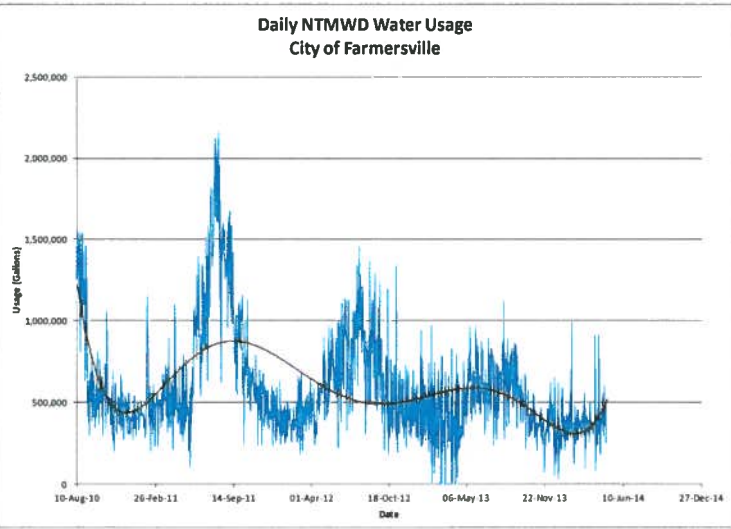
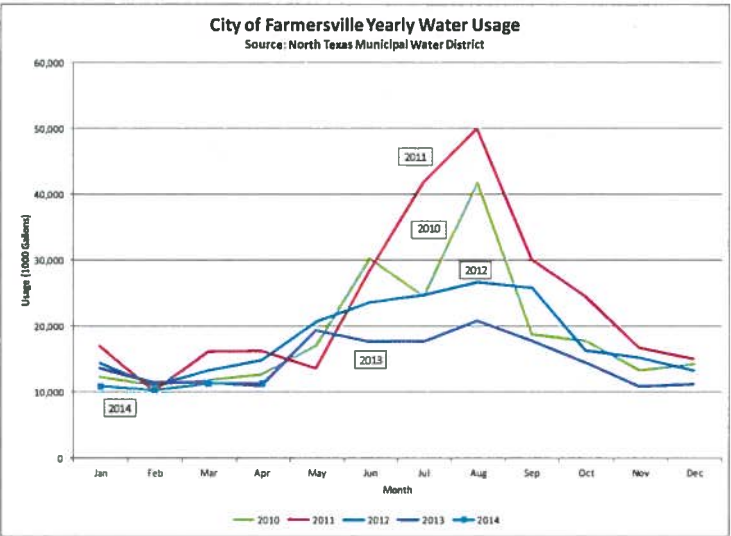
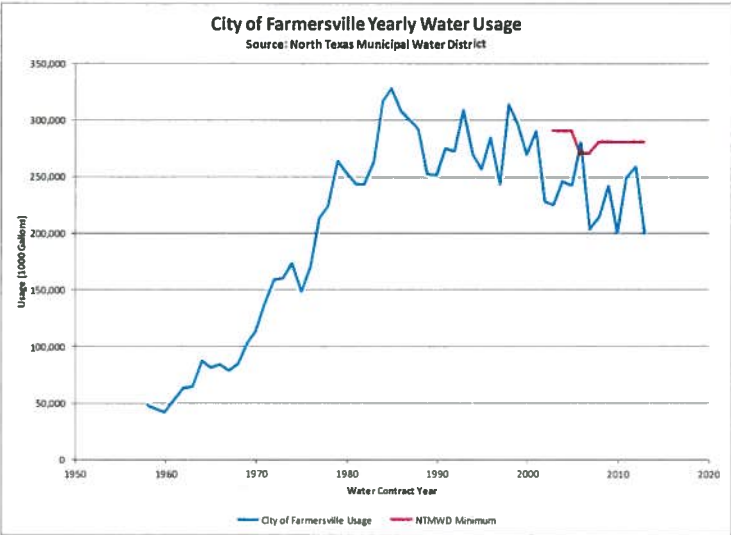
Figure 3. Looking East from Bridge



Figure 4. Looking West from Bridge

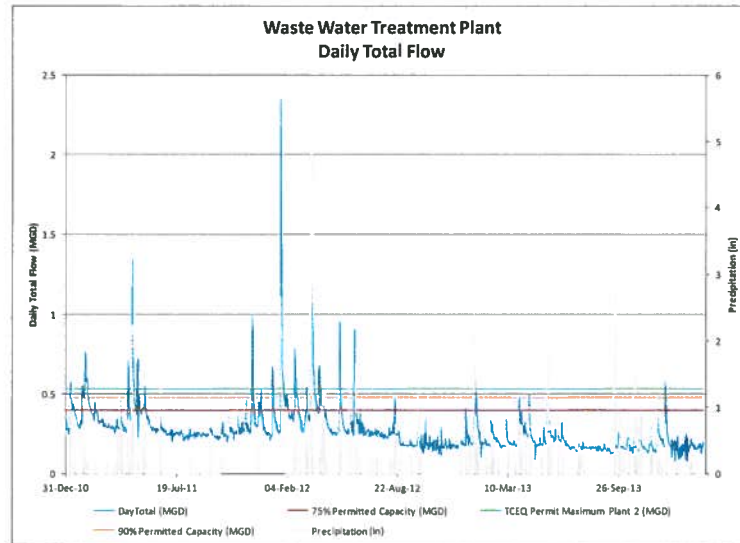
Water System

1. Project backlog
 - a. Waterline extension for Caddo Park.
 - b. Transfer NTMWD customers to CoF along Hwy 380.
 - c. GO Bond related engineering. See project status below.
 - d. Install water line on Lee Street to replace extremely poor 2" galvanized line.
Currently working on easement documentation.
2. Meter Report (1391 +3):
 - a. Residential Meters (1148 - 1)
 - b. Commercial Meters (188 + 4)
 - 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 21 Mar 2014 thru 21 Apr 2014, 30 days)
 - a. Inflow (NTMWD), Calendar Year to Date: 45,122,000
 - b. Inflow (NTMWD), Month: 11,400,000
 - c. Usage, Calendar Year to Date 42,263,460 gallons
 - d. Usage, Month: 10,754,820 gallons
 - e. Usage, Average Daily Water Usage for the Month: 358,494 gallons
 - f. Calendar Year Water Loss Percentage (to date): 6.76%
4. Stage 3 water restrictions are in place.



Waste Water System

1. Project backlog:
 - a. Community Development Block Grant (CDBG) to fund sewer system project. See project status below.
 - b. GO Bond related engineering. See project status below.
 - c. Orange Street sewer lift station reconfiguration.



Storm Water System

1. Project backlog:
 - a. Drainage issues behind May Furniture building.
 - b. Storm water line down Clairmont in need of upgrades.

Property and Buildings

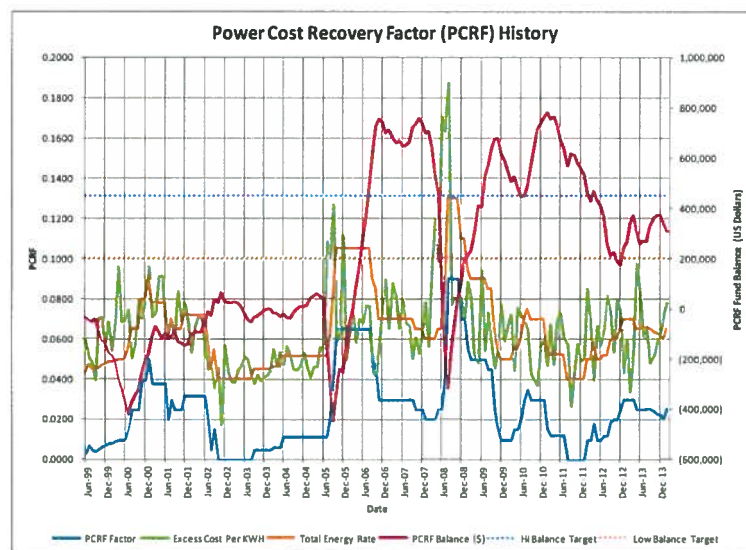
1. See action item list below for Fire Marshal findings.
2. City Hall
 - a. Backlog: Additional window tinting.
 - b. Backlog: Fix upstairs window.
3. Public Works Annex
 - a. Investigating cost to refurbish building as alternate to interior work at the service center.
4. JW Spain
 - a. No new news.
5. Onion Shed
 - a. No new news.
6. West Onion Shed
 - a. No new news.
7. Public Safety Building
 - a. Processed insurance claim for building damage during storm. Roof flashing came off. Claim did not meet the deductible.
8. Chaparral Trail
 - a. See project status below.

9. Riding Arena.
 - a. Investigated structural problems with announcing booth.
10. Public Works maintenance barn.
 - a. Received bid for building upgrades. Currently investigating options to make the project affordable.
11. Rambler Park.
 - a. Upgrade project.
 - 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.
12. North Lake
 - a. Construct Police shooting range.
13. 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
14. 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 entry boards with commercial grade metal/glass doors. Complete
15. Best Center
 - a. Backlog: Change locks.
16. Senior Center
 - a. Backlog: Concrete for entrance area.
 - b. Backlog: Lights for the parking lot.
17. 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.
18. Downtown
 - a. Backlog: Install banner mounts.
19. 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. Farmersville Electric fully deployed and operational!!!
2. Received second bucket truck.
3. Hand and power tools along with spare parts received.
4. Supervisor truck received.
5. Incode customer billing system software still in installation phase. Currently implementing final billing software which features bills delivered via email.
6. Standards being reviewed by FE electrical team.
7. FE electrical team starting continued to interface with Sharyland to learn about the configuration of the electrical system.
8. Service Center yard continued to be reconfigured to accommodate the electrical system spare parts and equipment.
9. Adjusted our selection to DataProse to process our “print and mail” utility bill service.



Refuse System

1. Awaiting approval of contract revisions from Progressive.

Inspections, Permits, Plats

1. No new news.

Vehicles/Tools

1. Received second bucket truck from Versalift in Waco.
2. Ordered Gator utility vehicle.

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	Jun-14	Construction started. Currently closing out phase II construction.
Chaparral Trail Grant Texas Parks & Wildlife (Phase I)	\$200,000	\$50,000 4B Funded	Oct-12	May-13	Received final fund reimbursement, \$158,811.26.
Chaparral Trail Grant Collin County Open Space (Phase II)	\$300,000	\$150,000 (4B, \$50K) (CoF, \$100K)	May-13	Oct-13	Construction complete. Received check for \$147K. Awaiting fund reimbursement for remaining \$3K.
Chaparral Trail Grant Collin County Open Space (Phase III)	\$300,000	\$150,000 (4B, \$60K 2013) (4B, \$60K 2014) (CoF, \$30K 2014)	Jun-14 (est)	Oct -14	Grant awarded. Developing bid documentation package. 50% drawing package complete. Working on final revisions. Package should be ready for release in May 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.

Action Item List

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
Hinton Land Dedication Appreciation Project	Appreciation plaque, proclamation, plaque at Farmersville Parkway	3-Mar-2014	Paula Jackson		Proclamation and plaque complete.	Open
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

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
SIDEWALK	remove extremely bad section of sidewalk in front	17-May-2013	PUBLIC works			Open
Bricks for Pavilion	Ed Stuart	5-Jun-2013	Paula Jackson		received brick. Now Paula will see where it will be placed	open
Restrooms at parks	Audrey has requested a number of things to be fixed or replaced at the restrooms like signs on the mens and		Paula Jackson		Ben and I are looking into signs to be placed.	Open
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
ADT (smoke alarm)	City Hall, Police and Library					Open

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
Side walk repairs needed	the Sidewalk infront of Independent Bank and infornt of McGuire Building				Ben will be having Nick to take this and do the repairs	Open
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 Helmlinger for bid, 50% completion, 75% completion and 90% completion	1-Dec-2013	BEN			Open
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

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
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
Taste of Farmersville May the 24th	Will need to do the following: 1) Hand 2 signs 2) hange the Bunting on the Onion Shed.	25-Feb-2014	Paula Jackson			Open
JW SPAIN	women's restroom at the JW Spain? The facet is not turning completely off.	18-Mar-2014	Paula Jackson		CALLED LARRY WOOD WITH TROPHY. WILL CHECK INTO AUTO TURN OFF	Open
Kenny Edwards day March 30th	have a brick made?	18-Mar-2014	Paula Jackson			Open

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
J.W. Spain Fire Marshal Action Items	1. Provide commercial ansul system with hood above frier and flat top. <alt-enter> 2. Provide fire extinguisher in concession stand. 3. Repair damaged bleachers.	28-Mar-2014	Ben White		Ordered prototype bleacher	Open
City Hall Fire Marshal Action Items	1. provide panic hardware on second exit 2. secure chairs together(when 4 in row) 3. provide fire extinguisher in council chambers 4. remove extension cords	25-Mar-2014	Ben White		3. is completed	Open
Visitor's Center Fire Marshal Action Items	No violations annual fire inspection Passed		Ben White			Open
Senior Center Fire Marshal Action Items	Passed inspection. NOTE: do not cook on oven	25-Mar-2014	Ben White			closed

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
Sewer Plant Fire Marshal Action Items	1. provide fire extinguisher 2. label diesel tank 3. open spaces in elect panel 4. SCBA missing (is this required per emergency plan?)	25-Mar-2014	Ben White		1. is completed	open
Riding Arena Fire Marshal Action Items	1. comply with ICC bleacher requirements 2. provide access to building (key provided did not work)	28-Mar-2014	Ben White		Ordered prototype bleacher	Open
Public Works Annex Fire Marshal Action Items	No violations Note: recommended to put "Do Not Enter" sign on storage side of the building or provide rails	28-Mar-2014	Ben White			Open
Public Works Fire Marshal Action Items		28-Mar-2014	Ben White			Open

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
Public Safety Building Fire Marshal Action Items	PD: Fire: 1. Repair rear exit sign 2. gas must be stored in metal UL can 3. provide ansul kitchen system or do not cook w/grease vapors. EMS: 1. Provide no smoking sign above oxygen 2. provide ansul kitchen system or do not cook w/grease vapors. 3. do not store combustibles in	28-Mar-2014	Ben White		PD: no action Fire: Items 1 and 2 have been completed and the stove will be removed. EMS: Items 1 and 3 have been completed.	Open
Best Center Fire Marshal Action Items	No violations	28-Mar-2014	Ben White			closed
Civic Center Fire Marshal Action Items	1. Provide panic hardware (all doors except main entrance) 2. Post occ load 3. Provide ansul cooking system	28-Mar-2014	Ben White		1. completed	Open

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number		NOTES	CLOSE DATE
Library Fire Marshal Action Items	No violations	28-Mar-2014	Ben White				closed
JW Spain Handicap Parking	Install parking places for handicap parking	28-Mar-2014	Ben White				Open
Welcome Sign north	fix the welcome billboard	22-Apr-2014	public works				open

Project Name		Project Description	Date of Request	Person Assigned	Service Order Number	NOTES	CLOSE DATE
Taste of Farmersville May the 24th		Will need to do the following: 1) Hand 2 signs 2) hange the Bunting on the Onion Shed.	25-Feb-2014	Paula Jackson			Open
JW SPAIN		women's restroom at the JW Spain? The facet is not turning completely off.	18-Mar-2014	Paula Jackson		CALLED LARRY WOOD WITH TROPHY. WILL CHECK INTO AUTO TURN OFF	Open
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Public Works Annex Fire Marshal Action Items	No violations Note: recommended to put "Do Not Enter" sign on storage side of the building or provide rails	28-Mar-2014	Ben White			Open
Public Works Fire Marshal Action Items		28-Mar-2014	Ben White			Open
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Best Center Fire Marshal Action Items	No violations	28-Mar-2014	Ben White			closed
Civic Center Fire Marshal Action Items	1. Provide panic hardware(all doors except main entrance 2. Post occ load 3. Provide ansul cooking system	28-Mar-2014	Ben White		1. completed	Open
Library Fire Marshal Action Items	No violations	28-Mar-2014	Ben White			closed
JW Spain Handicap Parking	Install parking places for handicap parking	28-Mar-2014	Ben White			Open



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: CONSENT AGENDA – Library Report



Charles J. Rike Memorial Library

203 Orange Street - Farmersville, Texas

www.rikelibrary.com

972-782-6681

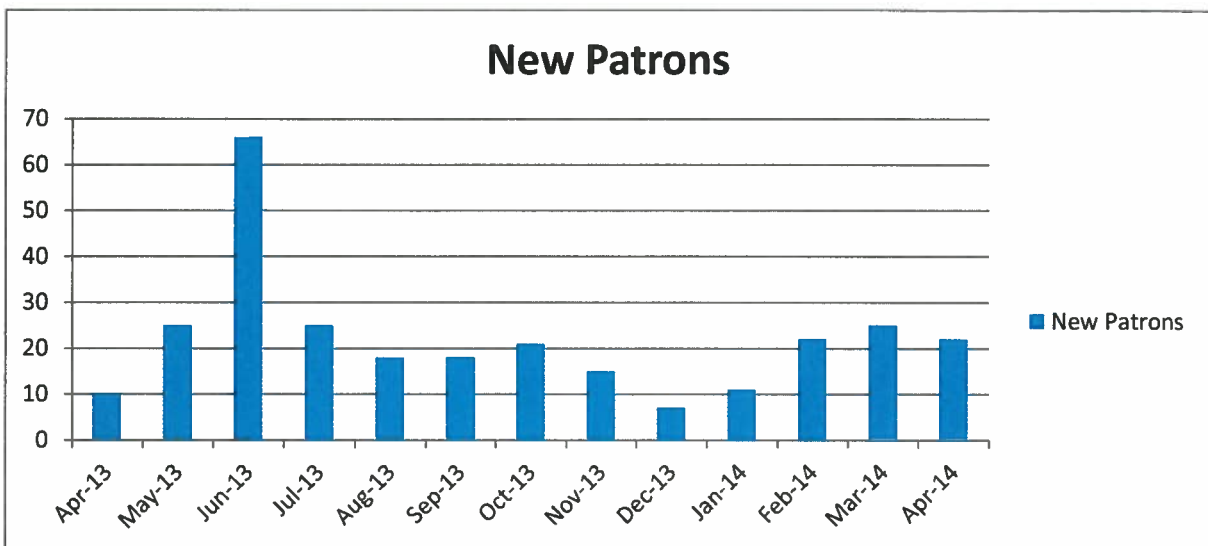
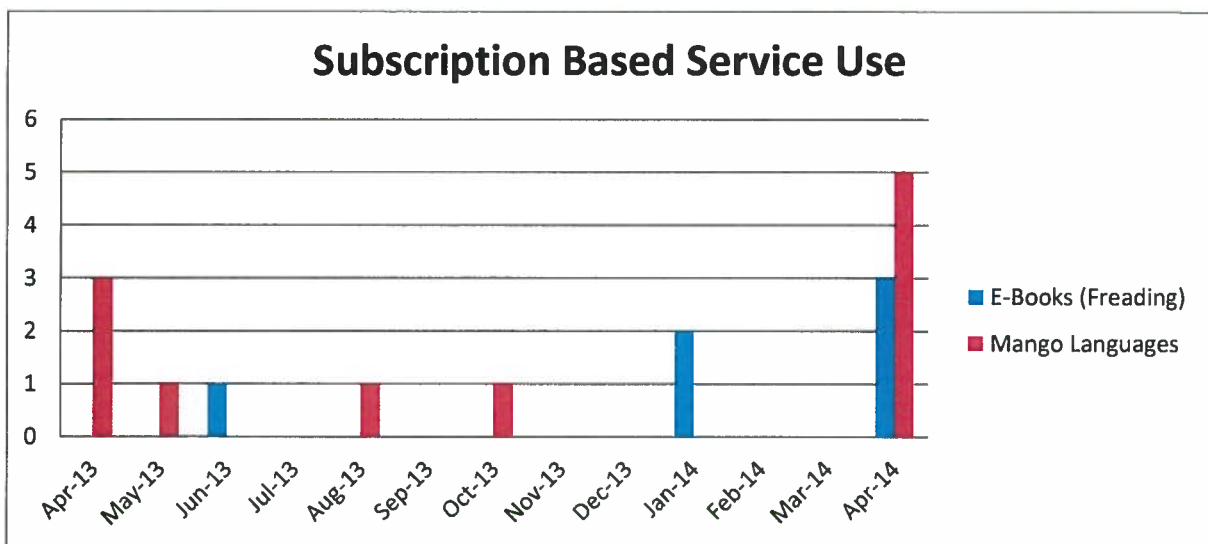
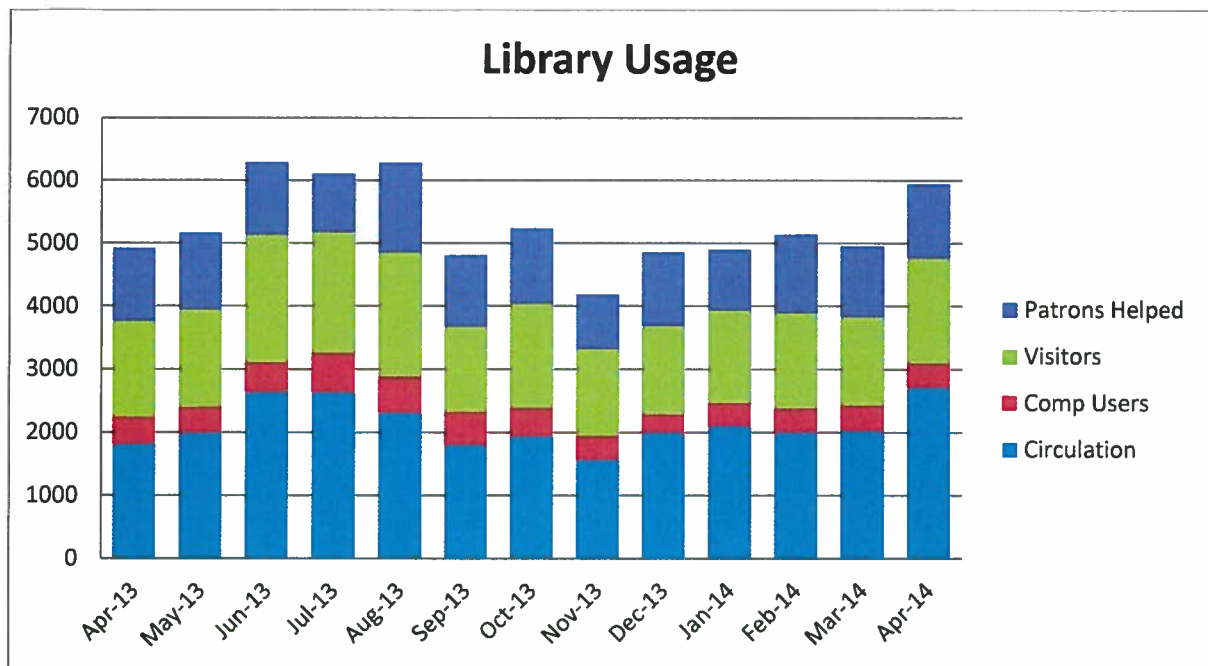
Monthly Report: April – 2014

Circulation:	2713
Computer Users:	377
Visitors:	1674
Inter-library Loan	
Books loaned to other libraries:	2
Books borrowed for our patrons:	6
Patrons Saved \$ *	\$37,382.16
New Patrons:	22
Volunteer Hours Donated:	19 hours 15 minutes

Other Items of Interest:

We would like to thank the two lovely artists, Molly and Rose Spangler, who participated in Main Street's "Chalk the Walk" event on Saturday for the library. They did a fantastic job!







TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 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)	0
Farmersville Community Development Corporation (4B)	0
Planning and Zoning Commission	1
Citizens Advisory Committee	1
Parks and Recreation Board	0
Main Street Board	2
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	2
Chamber of Commerce Networking Meeting	0
Farmersville Riding Club	1
Northeast Texas Trail Association (NETT)	0

Ordinances and Ordinance Changes

1. Backlog

a. New

- i. Painting of fire hydrants.
- ii. Street sign standards.
- iii. Knox boxes.
- iv. TCEQ on-site sewage amendment.
- v. Water and sewer rate increase (delayed to summer 2014).

b. Change

- i. Standard design details for: water, wastewater, electrical, etc.
- ii. Revise codification for missed ordinances
 1. Review new quarterly supplement from MuniCode.
 2. Make updates as necessary based on review.

Contracts

1. Backlog
 - a. Chaparral Trail Phase III
 - b. Public Works maintenance barn upgrade contract.
2. Continued work to bring broadband providers on our water towers under contract.

Planning

1. Held the first meeting of the Citizens Advisory Board to cover review of the Comprehensive Plan especially regarding the implementation plan area. This board will review the plan 7 times each year minimum.

Policy Changes

1. Backlog
 - a. Information Technology policy.
 - b. Employee uniform policy.

Personnel Related Matters

1. No new news.

Customer Service Window

1. Continued to field questions regarding electrical system changes.
2. Continue inputting customer data related to the electrical system.

Budget/Finance

1. Attended Incode education forum in San Antonio.
2. Completed software updates to install pooled cash system.
3. Completed audit report and adjusted entries for 2012/2013.
4. Preparing for upcoming budget workshops.

Information Technology

1. Installation of Incode billing software in work.
2. Installation of library server complete and on-line.
3. Onion shed video now fully deployed to police cruisers.
4. Completely configured first laptop for Public Works Electrical Distribution department.
5. Two Fire Department laptops now deployed.
6. Upcoming projects
 - a. Better backup processes
 - b. Microsoft Office Suite 2010
 - c. License audit and review
 - d. Hardware audit and review

Special Events

1. Supported Chamber of Commerce Banquet.
2. Supported Spinistry Bike Ride, 3 May 2014.

3. Helped with preparations for Herb Ellis Jazz Festival, 21 March 2015.
4. Helped with preparations for A Taste of Farmersville, 24 May 2014.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 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.i

[sp](#)

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
March 20th, 2014

The Farmersville EDC met in regular session on March 20th, 2014, at 5:30 p.m. at the City Council Chambers with the following members present: Bob Collins, Chris Lair, Kris Washam, Robbie Tedford and Kevin Meguire. Staff members present were City Manager Ben White, City Accountant Daphne Hamlin and Mayor Joseph Helmberger. Special guest recognized Rob Rae with Kimley Horn.

CALL TO ORDER

Bob Collins convened the meeting at 5:30 p.m. and announced that a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

Special guest recognized Rob Rae with Kimley Horn Engineering.

DISCUSSION FOR TOWNE CENTRE PLANNING

Rob Rae with Kimley Horn Engineering was asked to present and discuss with the EDC 4A Board on developing a Towne Centre Plan for the City of Farmersville. Mr. Rae discussed how the City of Bedford planning was compiled. First step is to review existing conditions, a location analysis of existing connections, conditions of land use, and the economy assessment. Public outreach and staff would develop a vision. Another step would be to review current housing, and plans for developing different housing options. Also, a review of cultural additions, example Plaza Pavilion. Along with developing standards, form base code, overlay, plan development, etc.

Mr. Rae said you would need a characteristic review of what citizens will do and how far they would go to make certain purchases. Mr. Tedford said he is interested in what kind of commercial types Farmersville could attract.

Mr. McGuire asked if this data came across into the comprehensive plan. Mr. White stated the comprehensive plan addressed the City as a whole and this is very focused on a particular part.

Mrs. Washam and Mr. Lair wanted to see more of the economic part and impact it would have on a City.

Mr. Collins said this is something to look at during the budget process of 2014-2015 if the EDC 4A board wants to pursue a Towne Centre Plan. Mr. McGuire asked the cost of having an economic analysis. Mr. Rae stated approximately 10K.

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 concrete was poured to re-open ramp off Hwy 380 onto Main

Street Bridge will be a two way ramp. The first Rail Road Bridge is scheduled to begin construction May 2014.

UPDATE REGARDING COLLIN COLLEGE

Bob Collins stated nothing new to report. Mr. White advised the EDC 4A Board the City was applying for the Tiger Grant to help assist with road construction in front of the proposed Collin College. Grant is scheduled to be awarded end of 2014

UPDATE REGARDING ELECTRICAL SYSTEM ACQUISITION.

Mr. White updated the 4A EDC Board in regards to the Electrical System Acquisition. Mr. White stated in process of getting all the ordinances in place and will go before City Council on the next scheduled meeting. Mr. White stated that April 16th, 2014 City will take control of the electrical system. Digger Truck and spares are ordered. Mr. White stated having a few I.T. issues developing an on-line billing system.

DISCUSSION AND POSSIBLE ACTION REGARDING FAÇADE GRANT AWARDED TO DOUG AND LORI LAUBE.

Mr. Laube addressed the EDC 4A Board requesting an extension on the façade grant awarded on September 19th, 2013. On a motion by Mr. Tedford and a second by Mr. Lair, the EDC 4A Board approved the façade grant extension for (6) six months, upon an agreement letter received by Doug and Lori Laube. Motion carried unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR JANUARY AND FEBRUARY 2014, AND REQUIRED BUDGET AMENDMENTS

On a motion by Mrs. Washam and a second by Mr. McGuire, the Board approved the financial statements for January and February 2014. Motion carried unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR PAYMENTS

On a motion by Mr. Tedford and a second by Mr. McGuire, the Board approved the items listed for payment. Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE JANUARY 16TH, 2014 MEETING

On a motion by Mr. Lair and a second by Mr. Tedford, the Board approved the meeting minutes of the January 16th, 2014 meeting. Motion carried unanimously.

DSCUSSION ON COMTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

ADJOURNMENT

On a motion by Mr. Tedford and a second by Mr. McGuire, the Board adjourned at 7:15p.m.

Bob Collins, President

ATTEST:

Kris Washam, Secretary

DRAFT



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: INFORMATIONAL ITEM – Farmersville Economic Development Corporation
Financial Report

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

April 2014

Prepared by: Daphne Hamlin

Farmersville Economic Development Corp 4A
April 2014

Statement Balance 4-1-2014	\$179,463.41
Deposits:	
Sales Tax:	\$15,764.39
Cking Int .05%	\$7.53
CD Interest	\$74.32
Transfer to Texpool	
Transfer from Texpool	\$-
Checks 1100	<u>\$(500.00)</u>
Statement balance 4-30-14	\$194,809.65

Outstanding Transactions

Sales Tax
Transfer to Texpool
CD Interest

Balance 5-6-2014	\$194,809.65
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Farmersville Economic Development Corporation
Cumulative Income Statement
For the 12 Months Ended, September 30, 2014

	FY 2014 Budget	October	November	December	January	February	March	April	May	June	July	August	September	YTD
Beginning Bank Balance														
Deposits		\$145,798.94	\$160,436.50	\$182,136.79	\$200,540.72	\$178,678.30	\$200,602.48	\$178,963.41						
Sales Tax Collections	\$160,000.00	\$21,637.54	\$21,587.41	\$18,324.23	\$13,763.51	\$21,842.95	\$15,596.41	\$15,764.39						\$-
Interest Income cking	\$1,100.00	\$7.28	\$6.72	\$7.78	\$8.06	\$6.91	\$8.40	\$7.53						\$128,516.44
Transfer from Texpool to First Bank														\$52.68
Transfer funds to CD														\$-
Transfer to Texpool														\$-
CD Interest Earned		\$102.74	\$106.16	\$71.92	\$74.32	\$74.32	\$67.12	\$74.32		\$0.00				\$-
Total Revenue	\$161,100.00	\$167,546.50	\$182,136.79	\$200,540.72	\$214,386.61	\$200,602.48	\$216,274.41	\$194,809.65	\$-	\$0.00	\$-	\$-	\$-	\$123,140.02
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									\$-
Small Business Entrepreneurship Conf	\$500.00						\$500.00							\$-
Legal Service	\$2,500.00													\$-
Farmersville Chamber	\$1,000.00						\$1,000.00							\$7,110.00
Farmersville Rotary	\$500.00						\$500.00							\$7,500.00
Total Expenditures	\$21,810.00	\$7,110.00	\$-	\$-	\$7,500.00	\$-	\$2,000.00	\$-	\$-	\$-	\$-	\$-	\$-	\$1,000.00
Directive Business Incentives														\$500.00
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						\$35,311.00							\$28,208.31
Total Development Cost	\$425,000.00			\$-	\$28,208.31	\$-	\$35,311.00	\$-	\$-	\$-	\$-	\$-	\$-	\$35,311.00
Total Expenditures	\$446,810.00	\$7,110.00	\$-	\$-	\$35,708.31	\$-	\$37,311.00	\$-	\$-	\$-	\$-	\$-	\$-	\$80,129.31
Revenue vs Expenditures	(\$285,710)													\$-
From Reserves	\$285,710.00													\$-
Balance Budget	\$-													\$-
Total Expenditures														\$-
Ending Bank Balance														\$80,129.31
CD Investment		\$160,436.50	\$182,136.79	\$200,540.72	\$178,678.30	\$200,602.48	\$178,963.41	\$194,809.65						
Texpool Balance		\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00						
Interest Earned		\$366,517.59	\$366,531.07	\$366,542.62	\$366,551.14	\$366,559.13	\$366,568.45	\$366,576.58						
Total Available Funds		\$776,954.09	\$798,667.86	\$817,083.34	\$795,229.44	\$817,161.61	\$795,531.86	\$811,388.23	\$-	\$-	\$-	\$-	\$-	\$-



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 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 April 14, 2014 DRAFT

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on April 14, 2014 in the City Council Chambers at City Hall. President Leaca Caspari convened the meeting at 5:46 p.m. and announced that a quorum was present after roll call. The following board members were present: Leaca Caspari, Donna Williams, Paul Kelly, Dick Seward, and Barbara Stooksberry. Absent: David Ketcher. President Caspari welcomed Main Street Manager Adah Leah Wolf, and guests Matthew Terraro and City Manager Ben White.

CONSIDER FOR APPROVAL MARCH 10, 2014 MEETING MINUTES

Paul Kelly motioned to accept the March 10, 2014 minutes as written, with Donna Williams 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 Donna Williams seconding the motion, which passed the full Board.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR MARCH 2014 AND ANY REQUIRED BUDGET AMENDMENTS

There was discussion regarding the variations in each month's tax revenue, and the city manager was asked to find out why there is such a wide fluctuation. Paul Kelly motioned to accept the Financial Statements for March as presented, with Dick Seward seconding the motion, which passed the full Board.

REVIEW FY 2013 AUDIT

The section of the city's FY 2013 audit which pertains to 4B was provided to the Board for informational purposes. The entire audit was approved by City Council earlier this month.

DISCUSSION REGARDING FISCAL YEAR 2015 BUDGET PROCESS

Grant request forms will be used to formalize budget requests for various projects, including requests for city projects. In May the board will draft a working budget for FY 2015, and complete the budget in August. One request has been received from the Farmersville Historical Society for roof repairs to the Bain Honaker House.

MONTHLY MAIN STREET PROGRAM UPDATE—ADAH LEAH WOLF

Main Street Manager Adah Leah Wolf provided a written monthly report for March and highlighted the following: The Chalk the Walk event was successful, with 45 spots sold and photos coverage in The Dallas Morning News and The Farmersville Times. Main Street has completed a one page restaurant coupon page including all of the restaurants in the Main Street district, which will be used to place in goodie bags for out of town visitors. Several downtown buildings sustained roof damage from the storm on April 3, and one awning was lost at Farmersville Auto Store. Mary Tate, a graduate student Master's candidate in Historical Preservation, will assist in completing the National Register Nomination. Ellee's Eatery has closed. Shop WagJack has doubled its sales area by expanding into the back area (206 McKinney Street). Main Street has nominated Austin's Cleaners for a Collin County Historical Commission Preservation Award.

CITY MANAGER REPORT—BEN WHITE

The City Manager provided a written report and highlighted the following: Doris Williams has signed an easement agreement with the City, which provides a strip of property to the city which will allow infrastructure improvements in the “alley” area behind 100, 102, 104, and 106 McKinney Street buildings. The City Manager has been very busy with the city taking on the electrical system. New stands will be needed at the Spain Complex and at the Riding Arena. A three person seasonal work crew was installed to take care of parks. New doors are complete at the Civic Center and the Library, donated by the Centennial Committee. The Splash Pad will re open Memorial Day weekend. Its sign is being remade by Brandon Industries. The city’s portion of the ice storm clean up is complete.

Barbara Stooksberry noted that the flags at the Senior Center and in the park need to be lit at night. Leaca Caspari noted a need for screening (fencing or plantings) behind the Splash Pad.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Additional budget request items will be discussed. The next meeting will be on May 12.

ADJOURNMENT

There being no further business, President Caspari adjourned the meeting at 6:50 PM.

Signatures:

Leaca Caspari, President

Barbara Stooksberry, Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: INFORMATIONAL ITEM – Farmersville Community Development Corporation
Financial Report

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

April 2014

Prepared by: Daphne Hamlin

Farmersville Community Development Corp 4B
April 2014

Statement Balance 4-1-2014	\$55,769.61
Deposits:	
Sales Tax:	\$15,764.39
Cking Int .05%	\$2.21
Stop payment Fee	
Transfer to Texpool	
Transfer from Texpool	\$-
Checks 2219-2226	<u>\$(10,394.28)</u>
Statement balance 4-30-2014	\$61,141.93

Outstanding Transactions

Sales Tax
Transfer to Texpool
CD Interest

Balance 5-6-2014	\$61,141.93
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Excess Revenue Over Expenses

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	\$84,297.43	\$84,782.07	\$101,616.47	\$ 93,874.33	\$114,940.80	\$50,572.51					
Deposits:												
Sales tax deposits	21,637.54	21,587.41	\$18,324.23	13,763.51	21,842.95	\$15,596.41	\$15,764.39					
Interest income-bank	4.03	2.76	\$3.67	4.09	3.80	\$3.21	\$2.21					
Transfer to TexPool												
Transfer From Texpool to First Bank												
Refund from Boudhary Solutions												
Reimbursement for Marketing												
Reimbursement for Main Street Mgr.												
Adjusting Entry												
Total Revenues	141,934.21	85,887.60	103,109.97	115,384.07	115,721.08	130,540.42	\$66,339.11	\$0.00	\$0.00	\$0.00	\$0.00	\$ -
Disbursements:												
Main Street Salary	\$ 57,454.60											
Miscellaneous												
Main Street Supplies	\$ 184.00	\$ 962.44	\$ 1,148.50	\$ 999.56	\$ 780.28	\$ 197.10	\$ 199.00					
Marketing Program	\$ 15,000.00											
Reimburse city for accounting												
Chaparral Trail Improvements				\$ 2,500.00		\$ 80,000.00						
Collin College Scholarship sponsorship						\$ 5,000.00						
Chamber of Commerce						\$ 770.81						
May Taxes												
Christmas Activities		\$ 143.09	\$ 345.00	\$ 3,512.00			\$ 4,998.18					
Land Purchase	\$ 4,998.18			\$ 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 Kiosks						\$ 14,000.00						
Police 4 wheeler				\$ 4,500.00								
Total Expenses	77,636.78	1,105.53	\$ 1,493.50	\$ 21,508.74	\$780.28	\$79,967.91	\$5,197.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ending Bank Balance	64,297.43	84,782.07	101,616.47	93,874.33	114,940.80	50,572.51	61,141.93	-	-	-	-	-
TEXPOOL Balance	84,812.28	\$84,815.37	\$84,818.07	\$84,820.07	\$84,821.91	\$84,824.12	\$84,826.43					
Interest Income-TEXPOOL	\$ 3.58	\$ 3.09	\$ 2.70	\$ 2.00	\$ 1.84	\$ 2.21	\$2.31					
Total Available Funds	149,109.71	169,597.44	186,434.54	178,694.40	199,762.71	135,396.63	145,968.36	-	-	-	-	-

Signed:



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: INFORMATIONAL ITEM – Planning & Zoning Minutes

Electronic minutes are found at the following link:

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

FARMERSVILLE PLANNING & ZONING COMMISSION
SPECIAL SESSION MINUTES
May 5, 2014

The Farmersville Planning and Zoning Commission met in special session on May 5, 2015 at 6:30 p.m. at the City of Farmersville Council Chambers with the following members present:, Tom Waitschies, Patti Ford, Mark Vincent, Craig Overstreet, Todd Rolen. Commission members absent were John Politz and Bryce Thompson. Staff members present was City Manager Ben White, City Attorney Alan Lathrom, Police Chief Mike Sullivan and City Secretary Edie Sims. Council Liaison John Klostermann was present.

CALL TO ORDER AND RECOGNITION OF CITIZENS/VISITORS

Vice Chairman Craig Overstreet called the meeting to order at 6:30pm. Edie Sims called roll and announced that a quorum was present. Tom Waitschies offered the invocation and led the audience in the Pledge of Allegiance.

Item II – A) REORGANIZATION OF COMMISSION: ELECTION OF CHAIRMAN

Vice Chairman Craig Overstreet opened the discussion for nominations for Chairman. Todd Rolen nominated Tom Waitschies as Chairman. Mark Vincent seconded the motion. With no other nominations, the motion carried unanimously.

Item II – B) REORGANIZATION OF COMMISSION: ELECTION OF VICE-CHAIRMAN

Chairman Tom Waitschies opened the discussion for nominations for Vice Chairman. Todd Rolen nominated Bryce Thompson as Vice Chairman. Craig Overstreet seconded the motion. With no other nominations, the motion carried unanimously.

Item II – C) REORGANIZATION OF COMMISSION: ELECTION OF SECRETARY

Chairman Tom Waitschies opened the discussion for nominations for Secretary. Craig Overstreet nominated Patti Ford as Secretary. Todd Rolen seconded the motion. With no other nominations, the motion carried unanimously.

Item III – A) PUBLIC HEARING TO CONSIDER, DISCUSS AND ACT UPON A REQUEST FOR A WAIVER FROM THE REQUIREMENT TO CONSTRUCT A CONCRETE CURB AND GUTTER PRIVATE STREET IN THE GRIFFIN WALKER ADDITION, PHASE 2, WHICH ADDITION IS LOCATED IN THE EXTRA-TERRITORIAL JURISDICTION OF THE CITY OF FARMERSVILLE

Chairman Waitschies opened the Public Hearing at 6:34pm and asked for those who were for the waiver request to step forward. Kurt Walker came forward stating the property is a family owned parcel. Jack Griffin is selling 1-1/2 acres of this land with an existing house and an existing road to his grandson. This is not new construction and has been in existence over 20 years. With the parcel being changed, the City's rules state that this is now a subdivision and the family must install a concrete curb and gutter private street. However, with the property located within the ETJ, the family does not feel the need to install such an expensive street. The existing road surface is chat with ground asphalt on top.

Chairman Waitschies asked for anyone opposing the waiver request to step forward. With no one coming forward opposing the waiver, Chairman Waitschies closed the Public Hearing at 6:37pm.

Chairman Waitschies opened the discussion to the Commission. City Manager Ben White was asked by Craig Overstreet if the existing roadway would support fire apparatus with the answer being yes. The existing road is well maintained and wide enough to support any fire apparatus necessary. The only requirement per the City's Subdivision Ordinance not being fulfilled is the concrete street. This subdivision is within the City's ETJ and within 1/2 mile with one access. The City does not have an objection to the waiver. Mark Vincent stated he felt the City should not require a concrete street as the property is a family owned property. Craig Overstreet stated the street is well maintained and his only concern was getting fire apparatus to the homes and other structures. The family has informed the City there will be no further development at this time, and in the future it will be with family only.

City Manager Ben White stated that homes do eventually sell but felt it reasonable for P&Z to act in favor of the variance. Craig Overstreet questioned if the owner has attained the cost of the concrete street. Mr. Jack Griffin stated he has not gone into specifics, but the cost of a street would be more than the cost of the home.

Craig Overstreet motioned to grant the waiver and recommend same to the City Council for approval. Mark Vincent seconded the motion. Motion carried unanimously.

Item IV – A) CONSIDER, DISCUSS AND ACT UPON MINUTES FROM NOVEMBER 4, 2013 SPECIAL P&Z MEETING

Craig Overstreet motioned to approve the minutes as written with Todd Rolen seconding the motion. Motion carried unanimously.

Item IV – B) CONSIDER, DISCUSS AND ACT UPON THE REPLAT OF THE GRIFFIN WALKER ADDITION, PHASE 2, WHICH ADDITION IS LOCATED IN THE EXTRA-TERRITORIAL JURISDICTION OF THE CITY OF FARMERSVILLE

City Manager Ben White indicated replats of 4 lots or less are allowed to be signed off by the City Manager according to our Subdivision Ordinance; however due to easements, the Planning & Zoning Commission must make decisions upon replats where easements are involved. Mr. White recommended the Commission to approve the replat contingent upon the City Manager and City Engineer approving the replat documentation.

Craig Overstreet motioned to approve the replat of the Griffin Walker Addition Phase 2, subject to the approval of the replat details by the City Engineer and the City Manager or compliance with any requirements identified by the City Engineer or City Manager as being necessary for compliance with the City's Subdivision Regulations; and, failing to comply with such regulations return to the Planning and Zoning Commission for further proceedings. Todd Rolen seconded the motion. Motion carried unanimously.

Item V – A) WORKSESSION: DISCUSSION AND POSSIBLE DIRECTION REGARDING ITEMS BEING PLACED IN, ON AND/OR ABOUT THE PUBLIC RIGHT-OF-WAY

Police Chief Mike Sullivan informed the Commission of issues the City has had with dumpsters being located in the City's right-of-way and along the sidewalks and curbs. With accessory structures not being clearly defined in the Zoning Ordinance, the Code Enforcement Office has had questions so this issue can be rectified.

The current Subdivision Ordinance and requirements for new construction require the dumpsters to be enclosed with a gate. However, the existing dumpsters are not covered under these guidelines, making it very difficult to enforce.

Chief Sullivan stated the business owners of these dumpsters are not the problem but the trash company who places the dumpsters where they have easy access for loading and unloading. This places the business owners in a precarious position with the City. Most of the business owners prefer the dumpsters to be in other locations within their property.

One way of handling this issue may be to get away from the zoning requirements. Chief Sullivan recommended staff review other cities and see how this issue is resolved. City Attorney Alan Lathrom indicated our City Council requested P&Z to review this situation and research the different options. Presently the City does not have anything in our ordinances to regulate dumpsters. One opportunity could be to address through zoning districts and use of the property.

Another issue is to modify the definition of a structure so the dumpsters are encompassed. The main goal is to have the dumpsters out of the right-of-way and allow dumpsters to be placed and accessed in the side, rear yard set-backs. In an ordinance, we need to spell out the extra requirements when situations arise where there is not enough space for the set-back requirements. City Attorney Alan Lathrom indicated there are many ways to carve out the ordinance to make it fit situations in

Farmersville. Even though typically existing issues are grandfathered, the ordinance can be crafted in such a manner than non-conforming uses must adhere to the rules.

City Manager Ben White stated he would like to have included the "point of pick-up" in the ordinance. Commercial zones adjacent to residential zones must also be included. Mr. White stated that some instances are worse than others. The goal is to clean up these situations. The trucks that service these dumpsters cause wear and tear on the curbs, drainage areas and the improved surfaces.

Craig Overstreet expressed concern of residential uses converting to commercial uses. Those may need to be prohibited from having dumpsters and use multiple polycarts.

The consensus of the Commission was reached to have staff research examples and options and return this information in a Worksession.

Mark Vincent suggested we look at McKinney, Allen, and Frisco as examples.

Item V – B) WORKSESSION: DISCUSSION AND POSSIBLE DIRECTION REGARDING VAPOR SHOPS

Police Chief Mike Sullivan spoke with the P&Z Commission regarding the newest issue to most cities in Texas. Vapor shops have been popping up all over the state. These shops sell e-cigarettes and cartridges. Schools have been proactive and addressed the use of e-cigs on campuses. Several cities have also taken a proactive approach and not allowing the sale of these products to minors. The legislature will not meet until next year, but sales are involved now.

City Manager Ben White informed the Commission of the Council's request to have P&Z review this topic and offer direction to staff. The City Council was presented an ordinance from the City of Rockwall which has been a good example of an ordinance throughout several cities in the State.

City Attorney Alan Lathrom indicated the same rules would apply to e-cigs as they do for cigarettes and cigars. The FDA is researching the affects of using e-cigs and how this product is appealing to younger people. The flavors are attracting the younger generation.

With these products not being tested before placing on the market, the impacts of using e-cigs is unknown. However, sales recorded show the use by minors has doubled. There is a significant collation between e-cigs and smoking which is causing great concern. With this concern, there should be some steps to protect the health, safety and welfare of our children.

City Manager Ben White indicated the City has no smoking ordinances on City owned property.

City Attorney Alan Lathrom indicated it may be better suited for the City to address this issue in the Business Chapter rather than zoning. However, the Commission will need to consider if use is the issue or restrict the use to certain areas. Chairman Tom Waitschies stated he would like to have a requirement added to signage stated "We do not sell to minors."

City Attorney Alan Lathrom stated the FDA is in the same boat with cities. Mark Vincent liked the example provided by the City of Rockwall as did Craig Overstreet. The Commission concurred that e-cigs need to be treated the same as cigarettes and

return this item to the Council using the same platform as the City of Rockwall and tie together with existing smoking regulations.

Item VI) ADJOURNMENT

Craig Overstreet motioned to adjourn with Mark Vincent seconding the motion. P&Z Commission adjourned at 7:22 p.m.

ATTEST:

Tom Waitschies, Chairman

Patti Ford, Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: INFORMATIONAL ITEM – Capital Improvements Advisory Commission Minutes

- There was not a meeting of the Capital Improvements Advisory Commission during the month of April 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: May 13, 2014
SUBJECT: INFORMATIONAL ITEM – Citizens Advisory Commission Minutes

Electronic minutes are found at the following link:

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

FARMERSVILLE CITIZENS ADVISORY COMMITTEE
SPECIAL SESSION MINUTES
May 5, 2014

The Farmersville Citizens Advisory Committee met in special session on May 5, 2015 at 6:30 p.m. at the City of Farmersville Council Chambers with the following members present:, Tom Waitschies, Patti Ford, Mark Vincent, Craig Overstreet, Todd Rolan. Commission members absent were John Politz and Bryce Thompson. Staff members present was City Manager Ben White, City Attorney Alan Lathrom, Police Chief Mike Sullivan and City Secretary Edie Sims. Council Liaison John Klostermann was present.

CALL TO ORDER AND RECOGNITION OF CITIZENS/VISITORS

Vice Chairman Craig Overstreet called the meeting to order at 7:23pm. Edie Sims called roll and announced that a quorum was present.

Item II – A) DISCUSSION REGARDING THE ROLE AND MISSION OF THE CITIZEN ADVISORY COMMITTEE AND THE RESOLUTION THAT ESTABLISHED THE CITIZEN ADVISORY COMMITTEE AS A PURELY ADVISORY COMMITTEE

City Secretary Edie Sims reported to the Committee the reason for coming into being started from a grant the City has applied for. This grant has a requirement to have in place a Citizen Advisory Committee who will review the Comprehensive Plan and ensure recommendations are submitted to the Council when changes, improvements or additions are needed. Per the grant, this board is to meet a minimum of 7 times per year. The Comprehensive Plan is a living document that should change as the City grows and changes.

Item II – B) CONSIDER, DISCUSS AND REVIEW PLANNING-RELATED ISSUES AND THE CITY'S COMPREHENSIVE PLAN AND THE SUBMISSION OF RECOMMENDATIONS TO CITY COUNCIL REGARDING SUCH DISCUSSIONS

City Manager Ben White recommended the Committee review the Comprehensive Plan in sections. The Plan is laid out in sections of land use, transportation, sewer, water, electric, broadband, public facilities, and parks and open space. At each meeting one section will be covered and the Committee will offer recommendations regarding each section individually. Each section discusses the goals, strategies and actions charted and expected implementation.

Once the Committee reviews the goals, recommendations will be offered to the Council to make changes to the Comprehensive Plan. The Committee received the information and understood their task.

Item VI) ADJOURNMENT

Craig Overstreet motioned to adjourn with Mark Vincent seconding the motion. P&Z Commission adjourned at 7:41 p.m.

Patti Ford, Secretary

Tom Waitschies, Chairman



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: INFORMATIONAL ITEM – Sign Board of Appeals Minutes

- There was not a meeting of the Sign Board of Appeals during the month of April 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: May 13, 2014
SUBJECT: INFORMATIONAL ITEM – Parks Board Minutes

Electronic minutes are found at the following link:

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

**CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD MINUTES
MARCH 25, 2014**

The Farmersville Parks and Recreation Board met in regular session on March 25, 2014 at 6:00 p.m. at City Hall with the following members present: Chairman Mark Vincent, Glenn Bagwill, Autumn Barton, Marianne Politz, Todd Rolen and Tom Waitschies. City Staff member Christi Dowdy was also present.

CALL TO ORDER

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

APPROVAL OF MINUTES

There were no minutes to approve.

EVENT PLANNING WORKSHOP

A planning workshop was held to discuss ideas and projects that will take place this year. Among the items discussed were:

- a. A Virtual Trash-Off to be held in conjunction with the Keep Texas Beautiful Great American Trash-Off.
- b. The creation of a Keep Farmersville Beautiful Facebook Page. Autumn Barton volunteered to create the page.
- c. A Parks Board booth at Farmers & Fleas to educate the public on various projects of the Board including Keep Farmersville Beautiful and the Adopt-A-Spot program.
- d. An Arbor Day Event to be held on April 26th. Marianne Politz will contact the Arbor Day Foundation to inquire about purchasing trees to sell to Farmersville residents.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

No items were discussed.

ADJOURNMENT

The meeting was adjourned at 6:30 p.m. by Mark Vincent.

Mark Vincent, Chairperson



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 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 April 15, 2014
City Council Chambers**

The meeting was brought to order at 5:16 PM by Andy Washam. Present were Main Street Manager, Adah Leah Wolf, and board members Andy Washam, Matt Busby, Bryan Williams, Margaret Vigil, and Sarah Jackson-Butler. Also present was City Manager Ben White.

Consider for approval March 18, 2014 Meeting Minutes:

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

Consider for approval March 2014 Financial Statements:

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

Chalk the Walk Event Review

45 spaces were sold; the event paid for itself, and created a lot of positive activity downtown. There was good photo media coverage in the Dallas Morning News and The Farmersville Times. Extra chalk was purchased, which will be stored for use next year. This is a weather dependent event and needs to have a rain date.

Coupon Pages

The one page coupon sheet for downtown restaurants is complete. Sarah Jackson-Butler is beginning to work on a similar coupon page for the Main Street merchants.

Window Display

Donna Lane has given us permission to use the windows in her building downtown at 119 S. Main. There are two display windows and 2 door windows. Suggestions for quick displays were an enlarged version of the downtown shoppers guide, and a collection of unique items with tags on them indicating where they can be purchased downtown. Margaret Vigil will assist with window display ideas; Matt Busby will enlarge items for display.

Fundraising Discussion

Andy Washam suggested we tie in our fundraising/marketing activities with established events already on the community calendar. The goal would be to attract families and commerce to downtown. The board discussed possibly participating in the July 4 event with a vendor booth. Another idea was to have an artist's event. A simple way to do this would be to allow the business and building owners to invite artists to set up on the sidewalk outside their place. The board also discussed having an activity booth at Old Time Saturday. Margaret Vigil has a collection of costumes and suggested an old time photo booth. Another idea was to set up a "jail" and round up "criminals" who have to pay to get out of jail. This would also work with stockades. Another photo opportunity idea would be to paint a scene that

people can pose with (or have their face inside). The board also discussed the possibility of selling a unique food item during the Christmas parade. Sarah Jackson-Butler will ask Diane Piwko if she could make fudge for this purpose

Main Street Managers Report

Adah Leah Wolf presented a written report for March, and highlighted the following: The downtown merchants get together this month will be on April 17 at Shop Wag Jack, which has recently expanded its retail space. Several downtown buildings sustained roof damage from the storm on April 3, and one awning was lost at Farmersville Auto Store. Mary Tate, a graduate student Master's candidate in Historical Preservation, will assist in completing the National Register Nomination. Main Street has nominated Austin's Cleaners for a Collin County Historical Commission Preservation Award.

Discussion of placing items on future agendas:

The next meeting will be held on Tuesday, May 13, at 5:15 PM. Further discussion to be held on fundraiser activities.

Adjournment: With no further business to discuss, the meeting was adjourned by Andy Washam at 6:18 PM.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: INFORMATIONAL ITEM – Main Street Report

Main Street Report is attached.



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



ORGANIZATION:

11	Farmersville Heritage Museum board member Janis May attends museum workshop in Lewisville.
14	4B Board meeting. The Board is accepting grant requests as it develops its budget for next fiscal year.
2,9,23,30	Manager attends city staff meetings.
15	Main Street Board meeting: Further progress on Herb Ellis jazz event, and downtown restaurant coupons are completed.
	Farmersville Heritage Museum has heard from the IRS –it is now a 501 c 3 tax exempt organization!
22	Manager attends City Council meeting. City Council names May as National Preservation Month.
9,16,23,30	Mary Tate is assisting in completing our National Register District nomination.

PROMOTION:

1	E Newsletter sent to downtowners via Constant Contact to update about upcoming events.
5	Farmers & Fleas Market. Rotary Blood drive held the same day.
5	Chalk the Walk event (first annual) downtown was a big hit! 45 spaces were sold. Excellent photo coverage in Dallas Morning News and the Farmersville Times. (April 9)
	Preparations for Chalk the Walk included scheduling spaces, and obtaining prizes and judges. Photographer Jack Smith photographed the event.
10	Audie Murphy Day planning meeting. Veterans Caps are ordered, parade form completed, early P.R. submitted. Early years of Audie Murphy Day planning notebooks are being archived.
3,29	Bess Eitel assists with Farmers & Fleas scheduling.
	Shoppers Guide has been updated
19	Two large Easter egg hunts were held in the downtown City Park
23	25 goodie bags were made for out of town group meeting at the Civic Center (Emergency Services workshop)
25	Farmers & Fleas Market press releases sent out, advertising ordered.
26	Tree sale held at Gazebo by the Parks Board
	Storm caused major damage to “Welcome to Farmersville” billboard North of town.
30	May e newsletter send to friends of downtown

DESIGN:

	Renovations continue on Doug Laube’s building (129 McKinney Street)
	Fancy Fibers has installed their new exterior sign.
	Termites swarmed the building owned by Barbknecht Law Firm, (107 S. Main), spreading to neighboring buildings.
3	Tornado force winds hit the city, causing damage to numerous roofs in the downtown. The awning at Farmersville Auto was blown down, and the awning at 124 McKinney Street was damaged. Volunteer Jack Smith took photos of the building damage. Portions of the metal roof on the Onion Shed were blown away by the storm; roof was repaired this month.
	A new sign has been installed at the Robbin Lamkin Splash Park
26	Clara and Austin Hill, owners of Austin’s Cleaners were awarded a Preservation Award by the Collin County Historical Commission, for their façade restoration project. (nomination submitted by Farmersville Main Street)

ECONOMIC RESTRUCTURING:

	New shop at 142 S. Main is now open: Ye Old Vapor Shoppe. Owner is Marcus Rhodes.
	Red Door Antiques is moving into their location at 100 McKinney Street.
17	Chamber “Earlyville” meeting, hosted by Victor Dawson Insurance
17	Downtown Merchants get together, hosted by Sarah Jackson-Butler at Shop WagJack
	Photos of activities on Farmersville Parkway were located to add to the city’s TIGER grant application
24	Meeting with building owner Betty Smith regarding plans for building (106 McKinney)
24	Chamber luncheon attended by manager and several Main Street volunteers, subject: Social Networking



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: INFORMATIONAL ITEM – Building & Property Standards Commission Minutes

- Minutes were not ready at time of Council packet; however the Building & Property Standards Commission met on April 14, 2014 and will reconvene on May 8, 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: May 13, 2014
SUBJECT: INFORMATIONAL ITEM – TIRZ Board Minutes

- There was not a meeting of the TIRZ Board during the month of April 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](http://71.6.142.67/revize/farmersville/government/agendas%20and%20minutes/other%20boards%20and%20committees.jsp#revize_document_center_rz305)



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 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**

April 24, 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, Rafiqa Huddleston and Leaca Caspari. Members absent: Sharon Spangler. Staff Members present: Trisha Dowell.

Item I) CALL MEETING TO ORDER, ROLL CALL

The meeting was called to order at 4:37 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 JANUARY 23, 2014

Leaca Caspari made a motion to approve the library board minutes and Judy Brandon seconded, motion carried with all in favor.

ITEM III – B) SIGN A THANK YOU CARD FOR FARMERSVILLE CENTENNIAL, INC.

Judy Brandon purchased a Thank You card to send to Farmersville Centennial and composed a thank you note to include inside. All members of the board are to sign the card and Judy will mail it to Charlie Whitaker, the Chair of Farmersville Centennial, Inc.

ITEM III – C) LIBRARY REPORT

Trisha Dowell read off the monthly reports for January, February and March 2014.

The library's winter "Food for Fines" program continued on through January and February, which resulted in a total of 170 items donated to the Farmersville Food Pantry and forgave approx. \$149 in overdue library fines.

During February's "Love your Library" event the library received 104 valentines, and 3 prizes were given away.

The annual report for the library has been submitted to the Texas State Library.

The library and civic center have new front door entries, courtesy of Farmersville Centennial, Inc.

Circulation and usage numbers overall are in line with a steady increase in library usage.

ITEM III – D) 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 \$2,069.69. There was some discussion about the deficit, the causes and the reasons behind it. In answer to a question about Civic Organizations that was brought up at the previous board meeting; Civic Organizations that are not usually charged rental are designated by a list maintained at City Hall. If an organization wants to get on the list they would need to contact City Hall.

ITEM IV) DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

An idea was brought up by Judy about the library having a "Free Little Library" located somewhere around town. The concept is simple, it is usually some type of weather resistant "house" for

a shelf or two of books located outside in a public place where people are free to take a book and/or leave a book. The ideal location would be at the Gazebo on the Square. The first step would be getting City approval for the location of the small structure and the board will make plans for funding, construction and maintaining the little library.

ITEM V) ADJOURNMENT

Leaca Caspari made a motion to adjourn the meeting, Sarah Odom seconded, motion carried. The Library/Civic Center Board adjourned at 5:02 p.m.

Chair



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: INFORMATIONAL ITEM – Farmersville Public Housing Authority Report

- The April Board Agenda is attached for review
- The minutes from the March meeting is attached for review

Electronic agendas are found at the following link:

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



TCOG Governing Board
Meeting Agenda
1117 Gallagher Drive, Sherman, Texas
Thursday, April 17, 2014 – 5:30 p.m.

- A. Call to Order & Declaration of a Quorum**
- B. Invocation and Pledges**
- C. Welcome Guests**
- D. Approval of Minutes:** Approve Meeting Minutes for March 2014 – page 3
- E. Executive Director's Report**
 - a. Program Presentation: Section 8 Housing Choice and Family Self-Sufficiency – Rayleen Bingham and Delano Smith
 - b. Update: 911 Upgrade Project
 - c. Update: Strategic Planning for Viticulture and Fermentation Sciences
 - d. TCOG Holidays, Events, and Program Manager Meetings
 - e. Ribbon Cutting: THP Maintenance Building, Thursday April 24 at 10:00 AM, 806 W. 16th St in Bonham
 - f. Team Building: April 25 at TCOG
- F. Consent**

All items on Consent Agenda are considered to be routine by the Council of Governments and will be enacted with one motion. There will not be separate discussion of these items unless a member of the Governing Body or a citizen so requests, in which event these items will be removed from the general order of business and considered in normal sequence.

 - 1. **March 2014 Liabilities (AF):** Authorize the Secretary/Treasurer to make payments in the amounts as listed.
Stacey Sloan, Finance Director – page 5
- G. Action**
 - 1. **Frontier Texas New Mexico Power (TNMP) Weatherization Contract (CS):** Authorize the Executive Director to execute a contract with Frontier Associates LLC, on behalf of Texas New Mexico Power Electric Delivery Company (TNMP).
Brenda Smith, Energy Services Program Manager – page 17
 - 2. **DOE Contract Extension (CS):** Accept contract term extension for two (2) approved DOE Contracts.
Allison Minton, Client Services Director – page 27
 - 3. **FYE 2015 Gallagher Building Loan Payments (AF):** Approve TCOG's extension of Gallagher Building loan payments for FYE 2015 at \$15,798.74 per month.
Stacey Sloan, Finance Director – page 32
 - 4. **Report of TCOG Investments QE 01/31/2014 (AF):** Accept this report of investments for the period of November 1, 2013 through January 31, 2014.
Stacey Sloan, Finance Director – page 33
 - 5. **Annual Review of Investment Policy (AF):** Review TCOG's Investment Policy and provide direction to staff regarding desired changes.
Stacey Sloan, Finance Director – page 34

6. **FYE 2014 Budget Status Update (AF):** Accept recommendation, if any, regarding TCOG FYE 2014 Budget
Stacee Sloan, Finance Director – page 38

H. President's Report

I. Adjourn

AS: Aging Services Department
AF: Administration & Finance Department
CS: Client Services Department
PD: Planning & Development Department

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Administration & Finance at 903-813-3510 two (2) work days prior to the meeting so that appropriate arrangements can be made. The above Agenda was posted online at <http://www.tcog.com> and physically posted at the Texoma Council of Governments offices in a place readily accessible to the public. The Agenda was also faxed to the County Clerk offices in Cooke, Fannin and Grayson Counties, Texas on Friday, April 11, 2014.

Members Present: Harold Roberts, Keith Clegg, Patsy Wilson, John Roane, Cecil Jones, Spanky Carter, Jeffrey Stanley, Cary Wacker

- A.** Judge Carter called the meeting to order at 5:30 p.m. and a quorum was declared at 5:37 p.m.
- B.** Cecil Jones provided the invocation, followed by John Roane, who led the pledges.
- C.** Welcome Guests & Staff:
- D.** A motion was made by Jeffrey Stanley to approve the meeting minutes for February 2014. This motion was seconded by Harold Roberts. Motion carried.
- E.** Executive Director's Report
 - a. Dr. Thomas provided an update on the 9-1-1 equipment upgrade.
 - b. Judy Fullylove provided a short presentation on the 2-1-1 Texas Program
 - c. Dr. Thomas recognized Janet Karam for her recent Advanced Directives certification.
 - d. Strategic Planning Services contracts are being generated for the Planning & Development Department.
 - e. Rural Planning Organization (RPO) Update – we are in the process of doing some research on whether or not there is an interest in an RPO for Grayson and Fannin counties.
 - f. Dr. Thomas announced that SEPA program applications will begin soon. There will be between 13 and 20 partnerships available for the summer of 2014.
- F.** A motion was made by Cary Wacker to approve the Consent Items. This motion was seconded by Cecil Jones. Motion carried.
 - 1. Authorize the Secretary/Treasurer to make payments in the amounts as listed for February 2014.
- G.** Action
 - 1. A motion was made by Harold Roberts to approve the 2014 TCOG Criminal Justice Community Plan. This motion was seconded by John Roane. Motion carried.
 - 2. A motion was made by Cary Wacker to approve renewal of an interlocal agreement with City of Sherman Police Department for GIS Services. This motion was seconded by Jeffrey Stanley. Motion carried.
 - 3. A motion was made by Harold Roberts to approve interlocal agreement with City of Whitewright for GIS Services. This motion was seconded by Cecil Jones. Motion carried.
 - 4. A motion was made by Keith Clegg to proclaim the month of April as Fair Housing Month in the Texoma Region. This motion was seconded by John Roane. Motion carried.
 - 5. A motion was made by Patsy Wilson to authorize Executive Director to execute two (2) contracts with the U.S. Department of Energy for Weatherization Assistance (WAP) funding. This motion was seconded by Jeffrey Stanley. Motion carried.
 - 6. A motion was made by John Roane to authorize strategic planning services contract with Grayson College, Sherman Economic Development Corporation, and Denison Development Alliance for the viticulture and fermentation sciences program at Grayson College as well as the wine/spirits industry for the Texoma Region. This motion was seconded by Cary Wacker. Motion carried.
 - 7. A motion was made by Harold Roberts to authorize Executive Director to submit the AAA's Area Plan for FY2015-2016. This motion was seconded by Cary Wacker. Motion carried.
 - 6. No action was taken regarding TCOG FYE 2014 Budget.

H. President's Report

1. Spanky Carter stated that Fannin County renamed their AgriLife building in honor of Derrell Hall.
2. Spanky Carter stated that he and John Roane were discussing the meeting time of the Governing Board. Dr. Thomas stated that we would entertain the idea of moving it to another more convenient time.

I. At 6:12 p.m., Spanky carter adjourned the meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Jeannette Phillips at 903-813-3510 two (2) work days prior to the meeting so that appropriate arrangements can be made. The above Agenda was posted online at <http://www.tcog.com> and physically posted at the Texoma Council of Governments offices in a place readily accessible to the public. The Agenda was also faxed to the County Clerk offices in Cooke, Fannin and Grayson Counties, Texas on Friday, March 21, 2014.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: INFORMATIONAL ITEM – North Texas Municipal Water District Board Agenda

- The agenda for the April meeting is attached.

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) 295-6440 – Fax**

**BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, APRIL 24, 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, April 24, 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 DON CATES
- 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 – March 27, 2014
(Please refer to Consent Agenda Item No. 14-04-01)
- B. Consider Authorizing Change Order No. 2 on Project No. 238, Plano No. 3 Delivery Point Metering Station Upgrade
(Please refer to Consent Agenda Item No. 14-04-02)
- C. Consider Authorizing Change Order No. 1 and Authorization to Make Final Payment on Project No. 255, Forney Parallel Interceptor (Line A)
(Please refer to Consent Agenda Item No. 14-04-03)
- D. Consider Authorization to Make Final Payment on Project No. 301, NTMWD Administration Building Structural Improvements, Task No. 1
(Please refer to Consent Agenda Item No. 14-04-04)
- E. Consider Authorizing Additional Engineering Services on Project No. 331, Custer Road Transfer Station Tippling Floor Improvements
(Please refer to Consent Agenda Item No. 14-04-05)
- F. Consider Authorizing Inspection Services Agreement on Project No. 202, Electrical Improvements at High Service Pump Station 1-1
(Please refer to Consent Agenda Item No. 14-04-06)
- G. Consider Authorizing Adjustment to Engineering Services Fee on Project No. 217, Electrical Improvements at Water Treatment Plant II Chemical Building
(Please refer to Consent Agenda Item No. 14-04-07)
- H. Consider Authorization to Make Final Payment on Project No. 251, Water Treatment Plant IV Conversion to Biologically Active Filtration
(Please refer to Consent Agenda Item No. 14-04-08)
- I. Consider Authorizing Inspection Services Agreement on Project No. 298, High Service Pump Station 2-2 and 2-3 Electrical Improvements
(Please refer to Consent Agenda Item No. 14-04-09)

VI. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Presentation by Congressman Ralph Hall to Retiring Executive Director Jim Parks
(Please refer to Board Memorandum)
- B. Consider Adoption of Resolution No. 14-3 Commending Retiring Executive Director Jim Parks
(Please refer to Board Memorandum)

- C. Consider Authorizing Part-Time Executive Assistant Position
(Please refer to Administrative Memorandum No. 4169)
- D. Consider Adoption of Resolution No. 14-6 Calling the Remaining Maturities of the North Texas Municipal Water District Water Storage Facilities Revenue Bonds (City of Royse City Project), Series 2001 for Redemption Prior to Maturity; and Enacting Other Provisions Relating to the Subject
(Please refer to Board Memorandum)
- E. Consider Authorizing Lower Bois d'Arc Creek Reservoir Mitigation Property Archaeological Survey, Phase I, Project No. 359
(Please refer to Administrative Memorandum No. 4170)
- F. Consider Authorizing Execution of Engineering Services Agreement on Project No. 303, Richardson Spring Creek Lift Station Improvements Final Design
(Please refer to Administrative Memorandum No. 4171)
- G. Consider Authorizing Execution of Engineering Services Agreement on Project No. 356, Wilson Creek Interceptor Improvements, Phase 2
(Please refer to Administrative Memorandum No. 4172)
- H. Consider Authorizing Award of Construction Contract on Project No. 291, Wylie Water Treatment Plant East Access Gate and Road Improvements
(Please refer to Administrative Memorandum No. 4173)
- I. Consider Authorizing Additional Engineering Services on Project No. 261, High Service Pump Station 2-2 and 2-3 Mechanical Improvements
(Please refer to Administrative Memorandum No. 4174)
- J. Consider Authorizing Execution of Engineering Services Agreement on Sabine Creek Wastewater Treatment Plant Evaluation
(Please refer to Administrative Memorandum No. 4175)
- K. Consider Adoption of Resolution No. 14-5 Authorizing Land Acquisition Program for the McCree Road 6 MG Ground Storage Tank Site in the City of Garland, Project No. 357
(Please refer to Administrative Memorandum No. 4176)
- L. Consider Authorizing Additional Engineering Services for Project No. 128, Lake Texoma Pump Station Modifications
(Please refer to Administrative Memorandum No. 4177)
- M. Consider Authorizing Award of Construction Contract on Project No. 260, Water Treatment Plant I, 2.5 and 3.0 MG Reservoir Roof Improvements
(Please refer to Administrative Memorandum No. 4178)
- N. Consider Authorizing Ratification of Execution of Agreement for Professional Services of Claims Specialist for Project No. 153, Water Treatment Plants I, II, III, and IV Ozonation
(Please refer to Administrative Memorandum No. 4179)

- O. Consider Authorizing Change Order No. 26 on Project No. 153, Water Treatment Plants I, II, III, and IV Ozonation
(Please refer to Administrative Memorandum No. 4180)
- P. Consider Adoption of Resolution No. 14-4 Authorizing Additional Funding for Right-of-Way Acquisition Program on Project No. 268, Lake Texoma Outfall to Wylie Water Treatment Plant Raw Water Pipeline
(Please refer to Administrative Memorandum No. 4181)
- Q. Consider Authorizing Change Order No. 2 on Project No. 210, North McKinney Pipeline System, Phases I and II
(Please refer to Administrative Memorandum No. 4182)
- R. Consider Authorizing Execution of Engineering Services Agreement on Project No. 358, Lower Bois d'Arc Creek Reservoir Intake and Pump Station Configuration and Siting Engineering
(Please refer to Administrative Memorandum No. 4183)
- S. Consider Authorizing Reimbursement to the City of Wylie for Road Repairs on Project No. 268, Lake Texoma Outfall to Wylie Water Treatment Plant Raw Water Pipeline
(Please refer to Administrative Memorandum No. 4184)
- T. Consider Authorizing Additional Engineering Services on Project No. 354, Wylie Water Treatment Plants Chemical Systems Evaluation, Preliminary Engineering
(Please refer to Administrative Memorandum No. 4185)
- U. Consider Authorizing Change Order No. 6 on Water Treatment Plant I Conversion to Biologically Active Filtration and Improvement of Existing Underdrains
(Please refer to Administrative Memorandum No. 4186)
- V. Consider Authorizing Extension of Seasonal Watering as Written in Stage 3 of the NTMWD's Water Conservation and Drought Contingency/Water Emergency Response Plan
(Please refer to Administrative Memorandum No. 4187)

VII. DISCUSSION

- A. Water Supply Update
- B. Water Rate Projection Review
- C. Appointment of Nominating Committee for 2014-2015 Board of Directors Officers

VIII. ADJOURNMENT

NEXT REGULAR MEETING OF BOARD, THURSDAY, MAY 22, 2014, AT 4:00 P.M. IN THE ADMINISTRATIVE OFFICES, WYLIE, TEXAS



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: First Reading – Consider, discuss and act upon an ordinance amending the electric service rates

- An Ordinance is attached for review

ACTION: Accept or deny the ordinance as presented.

**CITY OF FARMERSVILLE
ORDINANCE # O-2014-0527-001**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED THROUGH THE AMENDMENT OF CHAPTER 74, "UTILITIES," BY AMENDING THE TITLE OF ARTICLE II FROM "WATER AND SEWER CHARGES" TO "WATER, SEWER AND ELECTRIC CHARGES," BY DELETING SECTION 74-79, ENTITLED "ELECTRIC SERVICE," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 74-79, ENTITLED "ELECTRIC SERVICE"; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING A PENALTY; PROVIDING FOR INJUNCTIVE RELIEF; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Farmersville ("City") has determined it is in the best interest of the citizens of the City for the City to take over the maintenance and operations of the City's electric utility; and

WHEREAS, the City desires to update and modify certain parts of the Utilities Chapter of the Code of Ordinances, City of Farmersville, Texas, ("Farmersville Code") as such ordinances apply to the provision of electrical services.

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

SECTION 1: INCORPORATION OF FINDINGS

The findings set forth above are found to be true and correct and are hereby incorporated into the body of this Ordinance and made a part hereof for all purposes as if fully set forth herein.

SECTION 2: AMENDMENT OF CHAPTER 74, "UTILITIES," BY AMENDING THE TITLE OF ARTICLE II FROM "WATER AND SEWER CHARGES" TO "WATER, SEWER AND ELECTRIC CHARGES."

From and after the effective date of this Ordinance, the title of Article II, "Water and Sewer Charges," of Chapter 74, entitled "Utilities," is hereby amended to read "Article II. Water, Sewer and Electrical Charges."

SECTION 3: AMENDMENT OF CHAPTER 74, "UTILITIES," BY DELETING SECTION 74-79, ENTITLED "ELECTRIC SERVICE," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 74-79, ENTITLED "ELECTRIC SERVICE."

From and after the effective date of this Ordinance, Section 74-79, is deleted in its entirety and replaced with a new Section 74-79, entitled "Electric Service" to read as follows:

“Sec. 74-79. Electric service.

Each month the City shall charge and collect for residential and commercial electric service the amounts hereinafter set out, based on the following rates:

(1) *Residential rate (Schedule R).*

- a. *Applicable.* Applies to all Residential Customers billed through one meter. Service will be furnished under this rate schedule subject to the established rules and regulations of the city covering this type of service.
- b. *Character of service.* Alternating current, 60 cycles per second, single-phase, 120/240 volts.
- c. *Rate.*
Customer charge: A customer charge as established, from time to time, by the master fee schedule as contained in appendix A of this Code shall be charged.
Energy Charge: Charges as established, from time to time, by the master fee schedule as contained in appendix A of this Code shall be charged.
- d. *Power cost adjustment.* The monthly charges under this rate schedule shall be increased or decreased as necessary to reflect the application of a power cost adjustment calculated in accordance with Schedule PCA.
- e. *Tax adjustment.* The above rate shall be subject to an increase or decrease in proportion to the amount of new taxes or increased taxes, required payments to governmental entities or for governmental or municipal purposes which are levied or imposed or otherwise required by law or articles which were not in effect on the effective date of the ordinance from which this schedule is derived.
- f. *Curtailment.* The City shall have the right at any and all times to immediately adjust, in whole or part, the supply of electricity to Customers in order to adjust to fuel suppliers for generation of electricity or to adjust to other factors affecting delivered capacity.

(2) *Small commercial rate (Schedule SC).*

- a. *Applicable.* Applies to all non-residential Customers billed through one meter whose monthly peak demand is less than or equal to 25 kW. Service will be furnished under this rate schedule subject to the

established rules and regulations of the City covering this type of service.

- b. *Character of service.* A. C., 60 cycles per second, single-phase, 120/240 volts; three-phase, 120/240, 120/208, 240/480, 277/480 volts, as available at point of service. Three-phase Customers served via underground primary to pad-mounted transformers are offered only 120/208 or 277/480 volt service.
- c. *Rate.*

Customer charge: A customer charge as established, from time to time, by the master fee schedule as contained in appendix A of this Code shall be charged.

Energy charge: Charges as established, from time to time, by the master fee schedule as contained in appendix A of this Code shall be charged.
- d. *Billing demand.* Demand meters will be installed on all such Customers if the:
 - 1. Installed load indicates that demands over 25 kW will be experienced; or
 - 2. Monthly load exceeds 9,000 kilowatt hours. A Customer on this schedule whose demand exceeds 25 kW for any billing period shall be billed under Schedule MC for the next 12-month period beginning with the current month.

The billing demand shall be the maximum 15 minute kW measured in the month unless otherwise specified in a firm electric service contract agreement, but it shall not be less than 50 percent of the peak demand measured in the 12-month period ending with the current month.
- e. *Power factor.* Should the power factor be lower than 0.97 lagging, the City may adjust the measured demand by multiplying by the ratio of 0.97 to the actual power factor.
- f. *Power cost adjustment.* The monthly charges under this rate schedule shall be increased or decreased as necessary to reflect the application of a power cost adjustment calculated in accordance with Schedule PCA.
- g. *Tax adjustment.* The above rate shall be subject to an increase or decrease in proportion to the amount of

new taxes or increased taxes, levied or imposed or increased or decreased by law or articles which were not in effect on the effective date of the ordinance from which this schedule is derived, which the City may hereafter have to pay.

- h. *Curtailment.* The City shall have the right at any and all times to immediately adjust, in whole or part, the supply of electricity to Customers in order to adjust to fuel suppliers for generation of electricity or to adjust to other factors affecting delivered capacity.

(3) *Medium commercial rate (Schedule MC).*

- a. *Applicable.* Applies to all non-residential Customers billed through one meter whose monthly peak demand is greater than 25 kW and less than or equal to 100 kW. Service will be furnished under this rate schedule subject to the established rules and regulations of the City covering this type of service.

- b. *Character of service.* A. C., 60 cycles per second, single-phase, 120/240 volts; three-phase, 120/240, 120/208, 240/480, 277/480 volts, as available at point of service. Three-phase Customers served via underground primary to pad-mounted transformers are offered only 120/208 or 277/480 volt service.

- c. *Rate.*

Customer charge: A minimum monthly charge as established, from time to time, by the master fee schedule as contained in appendix A of this Code shall be charged.

Minimum charge: A minimum charge as established, from time to time, by the master fee schedule as contained in appendix A of this Code shall be charged.

Demand charge: Charges as established, from time to time, by the master fee schedule as contained in appendix A of this Code shall be charged.

Energy charge: Charges as established, from time to time, by the master fee schedule as contained in appendix A of this Code shall be charged.

- d. *Billing demand.* The billing demand shall be the maximum 15 minute measured kW in the month unless otherwise specified in a firm electric service contract agreement. If at any time the Customer billed

under this schedule continues for a period of 12 consecutive months without a demand in excess of 25 kW, Schedule SC shall apply with the first month succeeding such 12-month period. Likewise, a Customer on this schedule whose demand exceeds 100 kW for any billing period shall be billed under Schedule LC for the next 12-month period beginning with the current month.

- e. *Power factor.* Should the power factor be lower than 0.97 lagging, the City may adjust the measured demand by multiplying by the ratio of 0.97 to the actual power factor.
- f. *Power cost adjustment.* The monthly charges under this rate schedule shall be increased or decreased, as necessary, to reflect the application of a power cost adjustment calculated in accordance with Schedule PCA.
- g. *Tax adjustment.* The above rate shall be subject to an increase or decrease in proportion to the amount of new taxes or increased taxes, levied or imposed or increased or decreased by law or ordinances which were not in effect on the effective date of the ordinance from which this schedule is derived, which the City may hereafter have to pay.
- h. *Curtailement.* The City shall have the right at any and all times to immediately adjust, in whole or part, the supply of electricity to Customers in order to adjust to fuel suppliers for generation of electricity or to adjust to other factors affecting delivered capacity.

(4) *Large commercial rate (Schedule LC).*

- a. *Applicable.* To all commercial and industrial Customers where service is taken through one meter at one point of delivery and where the peak monthly kilowatt demand is greater than 100 kW. Service will be furnished under this rate schedule subject to the established rules and regulations of the City covering this type of service. Before service is furnished, however, an individual service agreement contract between the Customer and the City may be required outlining all details of the service to be supplied, the terms of the contract, and the obligations of each party.

- b. *Character of service.* A. C., 60 cycles per second, single-phase, 120/240 volts, three-phase, 120/240, 120/208, 240/480, 277/480, 2400/4160, 7200/12,470 volts, as available at point of service. Three-phase Customers served via underground primary to pad-mounted transformers are offered only 120/208, 277/480, or 2400/4160 volt service.
- c. *Rate.*

Customer charge: A minimum monthly charge as established, from time to time, by the master fee schedule as contained in appendix A of this Code shall be charged.

Minimum charge: A minimum charge as established, from time to time, by the master fee schedule as contained in appendix A of this Code shall be charged.

Demand charge: Charges as established, from time to time, by the master fee schedule as contained in appendix A of this Code shall be charged.

Energy charge: Charges as established, from time to time, by the master fee schedule as contained in appendix A of this Code shall be charged.
- d. *Rate adjustments.* Rates under this rate schedule may be adjusted to reflect the Customer's service contract with the City.
- e. *Billing demand.* The billing demand shall be the maximum 15 minute measured kilowatt demand in the billing period, but not less than 50 percent of the peak demand measured in the 12-month period ending with the current month. If at any time a Customer billed under this schedule continues for a period of 12 consecutive months without a demand in excess of 100 kW, unless otherwise specified in a firm electric service contract agreement, Schedule MC shall apply beginning with the first month succeeding such 12-month period.
- f. *Power factor.* Should the power factor be lower than 0.97 lagging, the City may adjust the measured demand by multiplying by the ratio of 0.97 to the actual power factor.
- g. *Primary service.* Where service is taken by the Customer at the City's available primary voltage, and

where the Customer owns, operates, and maintains all service facilities, except metering equipment required to take service at such voltage, a credit of two percent of the base rate charges will be allowed. Metering may be primary or secondary (corrected for the transformer losses) at the City's option.

- h. *Power cost adjustment.* The monthly charges under this rate schedule shall be increased or decreased, as necessary, to reflect the application of a power cost adjustment calculated in accordance with Schedule PCA.
 - i. *Tax adjustment.* The above rate shall be subject to an increase or decrease in proportion to the amount of new taxes or increased taxes, levied or imposed or increased or decreased by law or ordinances which were not in effect on the effective date of the ordinance from which this schedule is derived which the City may hereafter have to pay.
 - j. *Curtailment.* The City shall have the right at any and all times to immediately adjust, in whole or part, the supply of electricity to Customers in order to adjust to fuel suppliers for generation of electricity or to adjust to other factors affecting delivered capacity.
- (5) *Security lights.* Security lights, defined as any street light installed within a public right of way or public space, may be installed as approved by Public Works Director or their designee. Installation and monthly service charges shall be assessed as follows:
- a. Customer charge: A minimum monthly charge as established, from time to time, by the master fee schedule as contained in appendix A of this Code shall be charged.
 - b. *Tax adjustment.* The above rate shall be subject to an increase or decrease in proportion to the amount of new taxes or increased taxes, levied or imposed or increased or decreased by law or articles which were not in effect on the effective date of the ordinance from which this schedule is derived, which the City may hereafter have to pay.

SECTION 4: REPEALER

This Ordinance shall be cumulative of all other Ordinances, resolutions, and/or policies of the City, whether written or otherwise, and shall not repeal any of the provisions of those ordinances except in those instances where the provisions of those ordinances

are in direct conflict with the provisions of this Ordinance. Any and all Ordinances, resolutions, and/or policies of the City, whether written or otherwise, which are in any manner in conflict with or inconsistent with this Ordinance shall be and are hereby repealed to the extent of such conflict and/or inconsistency.

SECTION 5: SEVERABILITY

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

SECTION 6: PENALTIES FOR VIOLATION OF THE ORDINANCE

Any person, firm or corporation who violates any provision of this Ordinance by interconnecting distributed generation to FE's electric system without a complete Application and executed Agreement, or violating any other provision of this Ordinance, upon conviction, shall be guilty of a misdemeanor and shall be fined up to \$2,000.00 per violation. Each occurrence and each day that a violation continues shall be considered a separate offense and punished accordingly.

SECTION 7: INJUNCTIVE RELIEF

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

SECTION 8: PUBLICATION

The City Secretary is hereby directed to publish in the Official Newspaper of the City of Farmersville the Caption, Penalty, and Effective Date Clause of this Ordinance as required by Section 52.011 of the Local Government Code.

SECTION 9: ENGROSSMENT AND ENROLLMENT

The City Secretary of the City of Farmersville is hereby directed to engross and enroll this Ordinance by copying the exact Caption and the Effective Date Clause in the minutes of the City Council of the City of Farmersville, and by filing this Ordinance in the Ordinance records of the City.

SECTION 10: SAVINGS

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

SECTION 11: EFFECTIVE DATE

This Ordinance shall take effect April 15, 2014, as the law in such cases provides and with the immediate publication of the caption.

PASSED on first reading on the 13th day of May, 2014, and second reading on the 27th day of May, 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 27th DAY OF MAY, 2014.

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

ATTEST:

BY: _____
Edie Sims, City Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: First Reading – Consider, discuss and act upon amending the Master Fee Schedule regarding electric rates

- An Ordinance is attached for review

ACTION: Accept or deny the ordinance as presented.

**CITY OF FARMERSVILLE
ORDINANCE # O-2014-0527-001**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS AMENDING THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF APPENDIX A, "MASTER FEE SCHEDULE," BY AMENDING ARTICLE II, "ELECTRICITY, WATER, SEWER, AND REFUSE," BY AMENDING SECTION 2-8 TO BE ENTITLED "ELECTRIC SERVICE RATES" REGARDING THE AMOUNTS TO BE CHARGED FOR USERS OF ELECTRICITY; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND SETTING AND PROVIDING FOR AN EFFECTIVE DATE.

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

SECTION 1: From and after the effective date of this Ordinance, Appendix A, "Master Fee Schedule" of the Code of Ordinances of the City of Farmersville, Texas, is hereby amended by amending Article II, "Electricity, Water, Sewer, and Refuse," to read as follows:

"Sec. 2-8. Electric Service Rates.

Residential Rate (Schedule R)	
Security Deposit	\$200.00
Customer Charge	\$6.75
Energy Charge	\$0.1077 per kWh for all kWh
Small Commercial Rate (Schedule SC)	
Security Deposit	\$200.00
Customer Charge	\$15.00
Energy Charge for 1 st 5,000 kWh or less	\$0.1110 per kWh
Energy Charge greater than 5,000 kWh	\$0.0970 per kWh
A Customer on this schedule whose demand exceeds 25 kW for any billing period shall be billed under Schedule MC for the next 12-month period beginning with the current month.	
Medium Commercial Rate (Schedule MC)	
Security Deposit	\$400.00
Customer Charge	\$40.00
Minimum Energy Charge	\$221.25
Demand Charge per kWh for all monthly billing demands greater than 25 kW	\$7.25 per kWh plus the Energy Charge immediately following
Energy Charge for 1 st 5,000 kWh or less	\$0.1010 per kWh
Energy Charge for 5,001 kWh or more	\$0.0787 per kWh
A Customer billed under this schedule for a	

period of 12 consecutive months without a demand in excess of 25 kW will be changed to Schedule SC on the first month succeeding such 12-month period.	
A Customer on this schedule whose demand exceeds 100 kW for any billing period shall be billed under Schedule LC for the next 12-month period beginning with the current month.	
Large Commercial Rate (Schedule LC)	
Security Deposit	\$800.00
Customer Charge	\$86.00
Demand Charge per kWh for all monthly billing demands for the 1 st 100 kW or less of monthly billing demand	\$7.00 per kW plus the following Energy Charge
Demand Charge per kWh for all monthly billing demands for demands greater than 100 kW	\$5.70 per kW plus the following Energy Charge
Minimum Energy Charge	\$786.00
Energy Charge for all kWh	\$0.0627 per kWh
The following provisions are applicable to ALL Schedules (R, SC, MC, LC)	
<i>Power cost adjustment.</i> The monthly charges under this rate schedule shall be increased or decreased as necessary to reflect the application of a power cost adjustment calculated in accordance with Schedule PCA.	
<i>Tax adjustment.</i> The above rate shall be subject to an increase or decrease in proportion to the amount of new taxes or increased taxes, levied or imposed or increased or decreased by law or articles which were not in effect on the effective date of the ordinance from which this schedule is derived, which the City may hereafter have to pay.	

SECTION 2. SEVERABILITY CLAUSE

That should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional.

SECTION 3. REPEALER CLAUSE

That all ordinances of the City of Farmersville, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed.

SECTION 4: EFFECTIVE DATE

This Ordinance shall take effect and retro-active as of April 15, 2014, as the law in such cases provides and with the immediate publication of the caption.

PASSED on first reading on the 13th day of May, 2014, and second reading on the 27th day of May, 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 27th DAY OF MAY, 2014.

APPROVED:

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

ATTEST:

Edie Sims, City Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: Public Hearing to consider, discuss and act upon a request for a waiver from the requirement to construct a concrete curb and gutter private street in the Griffin Walker Addition, Phase 2, which addition is located in the Extra-Territorial Jurisdiction of the City of Farmersville

- Waiver request letter from property owner is attached for review
- Drawing of property to be discussed (pdf version emailed to Council)
- Recommendation letter from the City Engineering Firm

ACTION:

- a) Open the Public Hearing and call the time.**
- b) Ask for anyone to come forward and speak who is FOR the waiver request.**
- c) Ask for anyone to come forward and speak who OPPOSE the waiver request.**
- d) Close the Public Hearing and call the time.**
- e) Council to discuss the matter, approving or denying the waiver.**

April 17, 2014

City of Farmersville
Mayor Joseph E. Helmberger
205 S. Main Street
Farmersville, TX 75442

RE: Waiver of street construction - 50' Ingress/Egress Easement of Griffin Walker Addition,
Phase 2 located within the Extra Territorial Jurisdiction of Farmersville, Texas

This letter is being submitted with the proposed Griffin Walker Addition, Phase 2 in order to request a waiver for approximately 1,000 linear feet of street construction within the 50 foot wide Ingress/Egress Easement as shown on the proposed plat.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jack D. Griffin", with a stylized flourish at the end.

Jack D. Griffin
Owner

REMAINDER OF
CALLED 21.71 ACRES
JACK D. GRIFFIN
VOL. 2617, PG. 464

40' ROAD EASEMENT
VOL. 2963, PG. 876

40' PRIVATE ACCESS ROAD
& UTILITY EASEMENT

50' INGRESS/EGRESS
& UTILITY EASEMENT

APPROXIMATE LOCATION OF PETROLEUM PIPELINE
VERIFY EXACT LOCATION PRIOR TO ANY CONSTRUCTION

75' RIGHT OF WAY EASEMENT
TO SEAWAY PIPELINE, INC.
VOL. 947, PG. 222

POINT OF

LOT 1, BLOCK 1
GRIFFIN WALKER ADDITION
VOL. 2011, PG. 186

EDWARD O'HARA SURVEY, A-685

LOT 2, BLOCK 1
1.522 ACRES
66,307 SQ. FT.

LOT 3
BLOCK 1
1.489 ACRES
64,857 SQ. FT.

POINT OF BEGINNING
LOT 2

DELTA ANGLE

RING	DELTA ANGLE
E	150°58'57"
W	95°35'42"

CYNDA A. RUDD
CC# 97-0008095

RING	DELTA ANGLE
E	150°58'57"
W	95°35'42"



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: Consider, discuss and act upon the Replat of the Griffin Walker Addition, Phase 2, which addition is located in the Extra-Territorial Jurisdiction of the City of Farmersville

- A replat has been submitted to the Council in pdf form for review. The replat is available to the public through the City Secretary's Office
- A letter of recommendation from the City Engineer's Office is attached for review

ACTION: Approve or disapprove the replat as presented.



DANIEL & BROWN INC.
ENGINEERS/CONSULTANTS/PLANNERS

08 May 2014

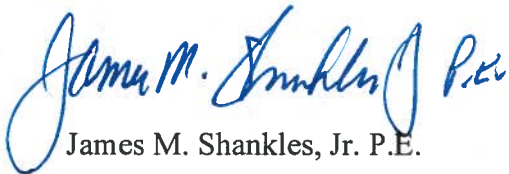
Mr. Ben White, P.E.
City Manager/Director of Public Works
City of Farmersville
205 S Main Street
Farmersville, Texas 75442

RE: Final Plat Lots 2 & 3, Block 1
Griffin Walker Addition, Phase 2

Mr. White:

All comments for have been addressed and approval of the Final Plat is recommended.
Please contact me if you should have any questions or need additional information.

Sincerely,

A handwritten signature in blue ink, reading "James M. Shankles, Jr. P.E.", is written over the typed name. The signature is fluid and cursive, with the initials "JMS" being prominent.

James M. Shankles, Jr. P.E.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: Reorganize Boards and Commissions and appoint a Council Liaison to each Board and Commission respectively fees

- A chart is attached of Boards and Commissions

ACTION: Make nominations and appoint seats on Boards and Commissions. Make nominations and appointments for a Council Liaison to each respective Board and Commission.

	FEDC (No Replacements or Renewals for this year)	FCDC	Building & Property Standards	Capital Improvement Advisory Commission / Planning & Zoning	Library/Civic Center Board	Main Street	Parks & Recreation Board	Senior Citizens Advisory Committee
EXISTING BOARD MEMBERS								
LEGEND								
Renewal with application	Bob Collins 2nd 5/13 – 5/16	Leaca Caspari (Received Renewal) 1st Term 5/12 – 5/14	Leaca Caspari (Needs Replacement) 1st Term 5/11 – 5/14	Craig Overstreet (Received Renewal) 1st Term 5/11 – 5/14	Judy Brandon 1st Term 5/11 – 5/14 (Received Renewal)	Bryan Williams 1st Term 5/11 – 5/14	Tom Waitschies 1st Term 5/11 – 5/14 (Received Renewal)	Heidi Ratliff (Needs Replacement) 2nd Term 5/11 - 5/14
Need Replacement	Robbie Tedford 2nd Term 5/12 – 5/15	Dick Seward (Received Renewal) 1st Term 5/12 – 5/14	Andrew Washam (fulfilling Bill Nerwich's term) 2nd Term 5/12 – 5/15	Tom Waitschies 1st Term 5/11 – 5/14 (Received Renewal)	Leaca Caspari (Needs Replacement) 1st Term 9/12 – 5/15	Andy Washam 1st Term 5/12 – 5/15	Autumn Barton 1st Term 5/13 – 5/16	Peggy James (Needs Replacement) 2nd Term 5/11 - 5/14
	Kris Washam 1st Term 5/13 – 5/16	Paul D. Kelly (Received Renewal) 1st Term 9/13 – 5/14	Autumn Barton 1st Term 5/13 – 5/16	John Politz (Needs Replacement)	Sarah Odom 1st Term 5/12 – 5/15	Margaret Vigil 2nd Term 5/13 – 5/16	Glen Bagwell 1st Term 5/12 – 5/15	Billy J Harrison 1st Term 5/13 – 5/16
	Chris Lair 2nd Term 5/13 – 5/16	David Reynolds (Needs Replacement) 2nd Term ends 5/15	Rafiq Huddleston 1st Term Began 5/13 – Term ends 5/16	Patti Ford filling second term for Bill Nerwich 2nd Term ends 5/15	Rafiq Huddleston 1st Term Began 5/13 – Term ends 5/16	Sarah Jackson- Butler 1st Term 9/13 – 5/16	Marianne Politz 2nd Term 5/12 – 5/15	Rafiq Huddleston 1st Term 5/13 – 5/16
	Kevin Meguire 1st Term 5/12 – 5/15	David Ketcher 1st Term 5/13 – 5/15	Patti Ford 2nd Term 5/13 – 5/15	Mark Vincent 1st Term 9/12 – 5/15	Sharon Spangler 1st Term 9/13 – 5/16	Matthew Busby 1st Term 5/12 – 5/15	Todd Rolan 1st Term Began 5/13 – Term ends 5/16	Tom Waitschies 1st Term 5/11 - 5/14
		Donna Williams 1st Term 5/13 – 5/15		Todd Rolan 1st Term 5/13 – 5/15			Mark Vincent 2nd Term 5/12 – 5/15	
		Barbara Stooksberry 1st Term 5/13 – 5/15		Bryce Thompson 1st Term 5/12 – 5/15				

	FEDC	FCDC	Building & Property Standards	Capital Improvement Advisory Commission / Planning & Zoning Commission	Library/Civic Center Board	Main Street	Parks & Recreation Board	Senior Citizens Advisory Committee
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POTENTIAL BOARD MEMBERS

Judy Brandon (lives in FSD & meets requirements for FCDC & Library Board)		2nd Choice			1st Choice			
Charles Casada (Meets all residency requirements)	7th Choice	2nd Choice	1st Choice	3rd Choice	5th Choice	8th Choice	4th Choice	6th Choice
John Garcia (Meets all residency requirements)		1st Choice						
Anne Hall (Meets all residency requirements)	8th Choice	7th Choice	2nd Choice	6th Choice	1st Choice	5th Choice	4th Choice	3rd Choice
Diane Piwko (Meets all residency requirements)	1st Choice	1st Choice				2nd Choice		



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: Reorganize Boards and Commissions and appoint a Council Liaison to the Farmersville School Board

ACTION: Make nominations and appoint a Council Liaison to serve



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: Consider, discuss and act upon appointing a board member to the Farmersville Housing Authority

- Currently City Manager Ben White holds this position.

ACTION: Nominate and appoint a board member to represent the City of Farmersville.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: Consider, discuss and act upon a resolution appointing the Municipal Court Judge for a term of 2 years

- A Resolution is attached for review

ACTION: Accept or deny the resolution as presented.

**CITY OF FARMERSVILLE
RESOLUTION # R-2014-0513-001**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, AUTHORIZING THE APPOINTMENT OF TERRY L. DOUGLAS AS CITY OF FARMERSVILLE MUNICIPAL COURT JUDGE.

WHEREAS, the City of Farmersville has determined that a Municipal Judge is necessary to perform the judicial functions of the Municipal Court of the City of Farmersville; and

WHEREAS, the City desires to appoint Terry L. Douglas as the Municipal Court Judge for the City of Farmersville; and

WHEREAS, the effective term of service for the Municipal Court Judge shall be from June 1, 2014 through May 31, 2016; and

WHEREAS, reimbursable services of the Municipal Court Judge by the City of Farmersville shall constitute all time spent on any matters assigned including conference, telephone calls, investigation, drafting of documents, correspondence, negotiations, legal research and travel to conduct City of Farmersville municipal court business; and

WHEREAS, a monthly stipend of \$1,250 will be provided by the City of Farmersville for such services;

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

Section 1: That the City Council authorizes the appointment of Terry L. Douglas as City of Farmersville Municipal Court Judge for a two year term effective June 1, 2014 through May 31, 2016 with a monthly stipend of \$1,250 for services as the City of Farmersville Municipal Court Judge.

DULY PASSED AND ADOPTED by the City Council of the City of Farmersville, Texas this the 13th day of May, 2014.

Joseph E. Helmberger, P.E., Mayor

ATTEST:

Edie Sims, City Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: Consider, discuss and act upon a resolution adopting Roberts Rules of Order as the City's official rules of order

- A Resolution is attached for review

ACTION: Approve or disapprove the resolution as presented.

**CITY OF FARMERSVILLE
RESOLUTION # R-2014-0513-002**

RESOLUTION OF THE CITY OF FARMERSVILLE ADOPTING THE 11th EDITION OF ROBERT'S RULES OF ORDER NEWLY REVISED AS A GUIDE FOR PARLIAMENTARY PROCEDURE.

WHEREAS, the City of Farmersville adopted Robert's Rules of Order Newly Revised on May 14, 1991;

WHEREAS, the City Council has determined the City Council and all boards and commissions are to conduct business in a deliberative assembly with order and an pattern of formality; and

WHEREAS, conducting the business of the City in a deliberative assembly with order and an pattern of formality is in the best interest for our citizens; and

WHEREAS, the City Council wishes to adopt the most recent edition of Robert's Rules of Order.

THEREFORE, the City Council hereby resolves to adopt the 11th edition of Robert's Rules of Order Newly Revised as a guide for parliamentary procedure.

SECTION 1. The rules contained in the current 11TH Edition of Robert's Rules of Order Newly Revised shall govern the City, including all boards and commissions, in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the City and all boards and commissions may adopt.

Passed and adopted by the City Council of the City of Farmersville, Texas, on the 13th day of May, 2014.

Joseph E. Helmberger, P.E., Mayor

Attest:

Edie Sims, City Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: Consider, discuss and act upon a resolution denying the rate increase requested by Atmos Energy Corp.

- A Model Staff Report is attached which describes the Rate Review Mechanism and the purpose of the Resolution
- A resolution is attached for review

ACTION: Approve or deny the resolution as presented.

**CITY OF FARMERSVILLE
RESOLUTION # R-2014-0513-003**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, DENYING THE RATE INCREASE REQUESTED BY ATMOS ENERGY CORP., MID-TEX DIVISION UNDER THE COMPANY'S 2014 ANNUAL RATE REVIEW MECHANISM FILING IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES PERTAINING TO REVIEW OF THE RRM; AUTHORIZING THE CITY'S PARTICIPATION WITH ATMOS CITIES STEERING COMMITTEE IN ANY APPEAL FILED AT THE RAILROAD COMMISSION OF TEXAS BY THE COMPANY; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES IN ANY SUCH APPEAL TO THE RAILROAD COMMISSION; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE STEERING COMMITTEE'S LEGAL COUNSEL.

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

WHEREAS, the City is a member of the Atmos Cities Steering Committee ("ACSC"), a coalition of approximately 164 similarly situated cities served by Atmos Mid-Tex that have joined together to facilitate the review of and response to natural gas issues affecting rates charged in the Atmos Mid-Tex service area; and

WHEREAS, pursuant to the terms of the agreement settling the Company's 2007 Statement of Intent to increase rates, ACSC Cities and the Company worked collaboratively to develop a Rate Review Mechanism ("RRM") tariff that allows for an expedited rate review process controlled in a three-year experiment by ACSC Cities as a substitute to the current Gas Reliability Infrastructure Program ("GRIP") process instituted by the Legislature; and

WHEREAS, the City took action in 2008 to approve a Settlement Agreement with Atmos Mid-Tex resolving the Company's 2007 rate case and authorizing the RRM tariff; and

WHEREAS, in 2013, ACSC and the Company negotiated a renewal of the RRM tariff process for an additional five years; and

WHEREAS, the City passed an ordinance renewing the RRM tariff process for the City for an additional five years; and

WHEREAS, the RRM renewal tariff contemplates reimbursement of ACSC Cities' reasonable expenses associated with RRM applications; and

WHEREAS, on or about February 28, 2014, the Company filed with the City its second annual RRM filing under the renewed RRM tariff, requesting to increase natural gas base rates by \$45.7 million; and

WHEREAS, ACSC coordinated its review of Atmos Mid-Tex's RRM filing through its Executive Committee, assisted by ACSC attorneys and consultants, to investigate issues identified by ACSC in the Company's RRM filing; and

WHEREAS, ACSC attorneys and consultants have concluded that the Company is unable to justify a rate increase of the magnitude requested in the RRM filing; and

WHEREAS, ACSC's consultants determined the Company is only entitled to a \$19 million increase, approximately 42% of the Company's request under the 2014 RRM filing; and

WHEREAS, the Company would only be entitled to approximately \$31 million if it had a GRIP case; and

WHEREAS, the Company's levels of operating and maintenance expense have dramatically risen without sufficient justification; and

WHEREAS, the Company has awarded its executives and upper management increasing and unreasonable levels of incentives and bonuses, expenses which should be borne by shareholders who received a 23% total return on investment in 2013; and

WHEREAS, the Company requested a drastically high level of medical expense that is unreasonable and speculatively based upon estimates; and

WHEREAS, ACSC and the Company were unable to reach a compromise on the amount of additional revenues that the Company should recover under the 2014 RRM filing; and

WHEREAS, the ACSC Executive Committee, as well as ACSC's counsel and consultants, recommend that ACSC Cities deny the requested rate increase; and

WHEREAS, the Company's current rates are determined to be just, reasonable, and in the public interest.

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

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

Section 2. That the City Council finds that Atmos Mid-Tex was unable to justify the appropriateness or the need for the increased revenues requested in the 2014 RRM filing, and that existing rates for natural gas service provided by Atmos Mid-Tex are just and reasonable.

Section 3. That Atmos Mid-Tex shall reimburse the reasonable ratemaking expenses of the ACSC Cities in processing the Company's RRM application.

Section 4. That in the event the Company files an appeal of this denial of rate increase to the Railroad Commission of Texas, the City is hereby authorized to intervene in such appeal, and shall participate in such appeal in conjunction with the ACSC membership. Further, in such event Atmos Mid-Tex shall reimburse the reasonable expenses of the ACSC Cities in participating in the appeal of this and other ACSC City rate actions resulting from the 2014 RRM filing.

Section 5. That the meeting at which this Resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 6. That if any one or more sections or clauses of this Resolution is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution and the remaining provisions of the Resolution shall be interpreted as if the offending section or clause never existed.

Section 7. That a copy of this Resolution shall be sent to Atmos Mid-Tex, care of Chris Felan, Manager of Rates and Regulatory Affairs, at Atmos Energy Corporation, 5420 LBJ Freeway, Suite 1862, Dallas, Texas 75240, and to Geoffrey Gay, General Counsel to ACSC, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, Texas 78767-1725.

RESOLVED this 13th day of May, 2014.

Joseph E. Helmberger, P.E., Mayor

ATTEST:

Edie Sims, City Secretary

MODEL STAFF REPORT

The City, along with approximately 164 other cities served by Atmos Energy Mid-Tex Division (“Atmos Mid-Tex” or “Company”), is a member of the Atmos Cities Steering Committee (“ACSC”). On or about February 28, 2014, Atmos Mid-Tex filed with the City an application to increase natural gas rates pursuant to the Rate Review Mechanism (“RRM”) tariff renewed by the City in 2013 as a continuation and refinement of the previous RRM rate review process. This is the second annual RRM filing under the renewed RRM tariff.

The Atmos Mid-Tex RRM filing sought a \$45.7 million rate increase system-wide based on an alleged test-year cost of service revenue deficiency of \$49 million. Of the total amount requested, almost \$37 million is attributable to the affected cities. The City worked with ACSC to analyze the schedules and evidence offered by Atmos Mid-Tex to support its request to increase rates. Although a good faith attempt was made by ACSC to reach a compromise with Atmos Mid-Tex, an agreement was not reached. In the absence of an agreement, the ACSC Executive Committee and ACSC’s legal counsel have recommended that ACSC members adopt the attached Resolution denying the rate increase request.

The RRM tariff was adopted by the City as an alternative to the Gas Reliability Infrastructure Program (“GRIP”), the statutory provision that allows Atmos to bypass the City’s rate regulatory authority to increase its rates annually to recover capital investments. In past years, cities have been able to reach a compromise with Atmos to reduce the rate impact from the requested RRM increases, and these compromises have also been lower than the rates that Atmos would have been entitled to under the GRIP filing. In this case, the Company would have been entitled to an increase from GRIP of no more than \$31.5 million. The magnitude of the requested increase under the 2014 RRM filing, and the wide differences between it and the ACSC consultants’ recommendations made a compromise much more difficult and ultimately impossible. The Company demanded more than it would be entitled to if it had filed a GRIP case. For this reason, the ACSC Executive Committee and ACSC legal counsel recommend that all ACSC Cities adopt the Resolution denying the requested rate change.

RRM Background:

The RRM tariff was originally approved by ACSC Cities as part of the settlement agreement to resolve the Atmos Mid-Tex 2007 system-wide rate filing at the Railroad Commission. In early 2013, the City adopted a renewed RRM tariff for an additional five years. This is the second RRM filing under the renewed tariff. This filing was made by agreement less than one year after the first filing in order for the RRM rate-setting process to hereafter use a calendar year as the test period.

The RRM tariff and the process implementing that tariff were created collaboratively by ACSC and Atmos Mid-Tex as an alternative to the legislatively-authorized GRIP surcharge process. ACSC has opposed GRIP because it constitutes piecemeal ratemaking, does not allow any review of the reasonableness of Atmos’ expenditures, and does not allow participation by cities or recovery of cities’ rate case expenses. In contrast, the RRM process has allowed for a more comprehensive rate review and annual adjustment as a substitute for GRIP filings.

ACSC's consultants have calculated that had Atmos filed under the GRIP provisions, it would have received additional revenues from ratepayers of approximately \$31.5 million.

Purpose of the Resolution:

Rates cannot change without the adoption of rate ordinances by cities. No related matter is pending at the Railroad Commission. The purpose of the Resolution is to deny the rate increase requested by Atmos. Under the RRM tariff, Atmos may appeal the rate decision of the cities to the Railroad Commission; such appeal must be filed within thirty (30) days of the City action.

The RRM tariff also allows Atmos to implement its requested rates effective June 1 while any appeal at the Commission is pending, subject to refunds based upon the outcome of the appeal. This would represent a monthly increase of approximately \$2.02 for the average residential customer, subject to any refund if the Commission reduces the rates implemented by Atmos. The actual impact will be slightly less than \$2.02 for most residential customers because the Company has indicated it will not appeal and thus concedes several of the issues raised by Cities. The Resolution also authorizes the City to participate as a party to the appeal in conjunction with the ACSC, and requires the Company to reimburse the City for its rate case expenses associated with the City's review of the RRM filing, and with the appeal of the City's denial of the rate increase.

Rate Impact of Appeal by Atmos Effective June 1:

The RRM tariff constrains the annual increase in the residential customer charge to no more than \$0.50. The current \$17.70 customer charge will be increased to \$18.22 per month with the addition of an energy conservation program surcharge of \$0.02. The current \$17.70 customer charge for unincorporated area customers will become \$20.32 per month because all of the increase associated with a GRIP filing, which is applicable to all customers not covered by a RRM tariff, is placed on the customer charge. However, the commodity charge for unincorporated residential service will be less than one-half of the commodity charge for residents of incorporated areas—\$0.04172 per Ccf vs. \$0.08998 per Ccf.

A comparison of rates and rate impact of what Atmos initially proposed in its RRM filing is reflected in the following chart:

Customer Class	Current Bill	New Bill	Difference	New Customer Charge	New Commodity Charge	Base Rate Increase
Residential	48.09	50.11	2.02	\$ 18.22	\$0.08998 Ccf	9.41%
Commercial	254.85	260.91	6.06	\$ 38.85	\$0.07678 Ccf	9.59%
Industrial	4,680.30	4,837.10	156.80	\$675.00	declining block	9.70%
Transportation	2,836.84	2,993.64	156.80	\$675.00	declining block	9.70%

However, Atmos has indicated that it will not appeal all issues raised by Cities and thus the impact should be slightly less than what is reflected in the above chart. A precise impact statement cannot be presented until after the Company's appeal is filed.

Reasons Justifying Approval of the Resolution:

Consultants working on behalf of ACSC Cities have investigated the Company's requested rate increase. While the evidence does not support the \$45.7 million increase requested by the Company, ACSC's consultants agree that the Company can justify an increase in revenues of a much lesser amount—namely, an increase of only \$19 million. The Executive Committee authorized a settlement value considerably above the consultants' recommendation but it was insufficient to meet the Company's expectation. The Company and ACSC Cities were too far apart in their positions to reach a compromise, and rather than granting a partial increase that the Company will not accept, the option remaining is to deny the rate increase request in its entirety, and participate in the Company's appeal of this decision at the Railroad Commission.

Explanation of "Be It Resolved" Paragraphs:

1. This paragraph approves all findings in the Resolution.
2. This section denies the requested rate increase, finds the proposed rates to be unreasonable and not in the public interest, and finds the existing rates to be just and reasonable.
3. This section requires the Company to reimburse ACSC Cities for reasonable ratemaking costs associated with reviewing and processing the RRM application.
4. This section authorizes participation by the City in conjunction with ACSC in any appeal filed by the Company at the Railroad Commission, and authorizes ACSC and its counsel to act on behalf of the City. This section also requires the Company to reimburse ACSC Cities for reasonable ratemaking costs associated with any appeal filed by the Company to the City's resolution.
5. This section finds that the meeting was conducted in compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.
6. This section is a savings clause, which provides that if any section(s) is later found to be unconstitutional or invalid, that finding shall not affect, impair, or invalidate the remaining provisions of this Resolution. This section further directs that the remaining provisions of the Resolution are to be interpreted as if the offending section or clause never existed.
7. This paragraph directs that a copy of the signed Resolution be sent to a representative of the Company and legal counsel for ACSC.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: Consider, discuss and act upon an Interlocal Agreement for Ambulance Services through Collin County

- An Interlocal Agreement for Ambulance Services through Collin County is attached which also includes a spreadsheet reflecting the City's share for services
- The agreement has been approved by Collin County Commissioner's Court

ACTION: Approve or deny the agreement as presented.

INTERLOCAL AGREEMENT FOR THE PROVISION OF AMBULANCE SERVICES

This INTERLOCAL AGREEMENT for the provision of Ambulance Services ("Agreement") by Collin County, Texas a political subdivision of the State of Texas (hereinafter referred to as "County") and the Cities of Anna, Blue Ridge, Farmersville, Josephine, Lowry Crossing, Melissa, Nevada, Princeton, and Weston (collectively known as the "Northern and Eastern Coalition" and individually as "Member") each a local government of the State of Texas.

RECITALS

WHEREAS, Pursuant to the authority granted by V.T.C.A. Government Code, Title 8, Chapter 271, Subchapter F, Section 271.102 and Title 7, Chapter 791, Subchapter C, Section 791.025; and

WHEREAS, County has entered into an agreement with an ambulance service provider ("Vendor") pursuant to the contract Services, Emergency Medical, RFP No. 2013-016 ("Ambulance Contract"); and

WHEREAS, each Member of the Northern and Eastern Coalition desires to participate in the purchase of the services described in the Ambulance Contract; and

WHEREAS, County and the Northern and Eastern Coalition believe that the cooperative purchase of the services benefits the citizens of both County and Northern and Eastern Coalition; and

NOW, THEREFORE, in consideration of the above recitals, the mutual promises that follow and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties to this Agreement do hereby represent, warrant, covenant and agree as follows:

I. Term of Agreement

1.1 This Agreement shall become effective on November 1, 2013, ("Effective Date"), regardless of when this Agreement is executed by the Member authorized representatives.

1.2 The term of this Agreement shall begin on the Effective Date and shall continue in full force and effect through and including October 31, 2014 with the option to renew for four (4) additional one (1) year periods.

1.3 A Member or County may terminate this Agreement, with or without cause, before end of the current term by providing the other Party one hundred and forty (140) days written notice to the other Party.

II. Relationship of Parties

2.1 County, its agents, employees, volunteer help or any other person operating under this agreement shall not be considered an agent or employee of any Member, nor shall any Member, its agents, employees, volunteer help or any other person operating under this agreement be considered an agent or employee of Collin County.

III. Services

3.1 Vendor will provide services to the County and the Northern and Eastern Coalition in accordance with the Ambulance Contract.

3.2 Each Member will appoint a representative to the EMS Advisory Board. The EMS Advisory Board meets quarterly to discuss the Ambulance Contract.

IV. Payment of Services

4.1 Each Member agrees to pay for the Services each year in the amount determined by the following formula:

Total price for Services for the year DIVIDED BY the total population of the Coalitions as determined by population estimate models from COUNTY equals the rate per person for services. The rate per person is MULTIPLIED by the total population of each Member as determined by the North Central Texas Council of Governments ("NCTCOG") annual population report for the year for of that member.

4.2 County agrees to pay for the Services each year in the amount determined by the same formula:

Total price for Services for the year DIVIDED BY the total population of the Coalitions as determined by population estimate models from COUNTY equals the rate per person for services. The rate per person is MULTIPLIED by the total population of the Unincorporated area as determined by the North Central Texas Council of Governments ("NCTCOG") annual population report for the year for of that member.

4.3 County agrees to pay the Vendor the total amount owed for services as required by the Ambulance Contract, on the condition that each Member reimburses County for amounts each Member owes pursuant to this Agreement. The County will invoice each Member quarterly in accordance with Exhibit A.

4.4 See attached for "Exhibit A" which shows the amounts owed, pursuant to section 4.1 and 4.2 by each Member and County for the first year of the Term of this Agreement which begins on November 1, 2013 and ends on October 31, 2014. This Exhibit "A" is incorporated herein.

4.5 Each Member and County shall make payments hereunder from current revenues available to each party.

4.6 In the event a Member terminates its participation in this Agreement, (the "Withdrawing Member"), the remaining Members hereby acknowledge and agree that the amount that would have been paid by the Withdrawing Member shall be paid by the remaining Members and County collectively on a per capita basis.

4.7 In the event the Vendor of the Ambulance Contract is assessed damages, Member will receive a discount based upon the population percentage (calculated on Attachment A) on their next quarterly payment.

V. Notice

5.1 Any notice required by this Agreement to County shall be sent to the following address:

Collin County
Purchasing Department
2300 Bloomdale, Suite 3160
McKinney, TX 75071

5.2 Any notice required by this Agreement to a Member shall be sent to the address stated in each Member's signature.

VI. Miscellaneous

6.1 Entire Agreement; Severability. This Agreement contains the entire agreement between the Parties and this Agreement supersedes any prior oral or written understandings and agreements. This Agreement shall not be modified or amended except in writing signed by the Parties. The invalidity, in whole or in part, of any paragraph of this Agreement shall not affect the validity of the remainder of the Agreement or paragraph.

6.2 Government Law. This Agreement shall be governed by the laws of Texas. Any litigation in any way relating to this Agreement shall be brought in State court in Collin County, Texas.

6.3 Non Waiver. Any failure by a Party to insist upon strict performance by another Party of any material provision of this Agreement shall not be deemed a waiver thereof, and the Party

shall have the right at any time thereafter to insist upon strict performance of any and all provisions of this Agreement. No provision of this Agreement may be waived except by writing signed by the Party waiving such provision. Any waiver shall be limited to the specific purposes for which it is given. No waiver by any Party of any term or condition of this Agreement shall be deemed or construed to be a waiver of any other term or condition or subsequent waiver of the same term or condition.

6.4 Counterparts. This Agreement may be executed in a number of counterparts, each of which shall be deemed an original and constitute one and the same instrument.

6.5 Authority. The undersigned officers of the Parties by executing said document acknowledge that they and/or their respective government bodies have reviewed and approved this Agreement in full compliance with their respective bylaws, policies and the laws of the State of Texas. The persons executing this Agreement represent and warrant they possess the requisite authority to do so on behalf of the persons and entities set forth below.

6.6 Indemnification. To the extent allowed by law, each party agrees to release, defend, indemnify, and hold harmless the other (and its offices, agents, and employees) from and against all claims or causes of action for injuries (including death), property damages (including loss of use), and any other losses, demands, suits, judgments and costs, including reasonable attorneys' fees and expenses, in any way arising out of, related to, or resulting from its performance under this Agreement, or caused by its negligent acts or omissions (or those of its respective officers, agents, employees, or any other third parties for whom it is legally responsible) in connection with performing this Agreement.

6.7 Amendment. This Agreement shall not be amended or modified other than by written agreement signed by the parties.

In WITNESS WHEREOF, the Parties hereto have executed this Agreement in multiple counterparts.

AGENCY

City of Farmersville

By: _____

Name: _____

Title: _____

Date: _____

Contact Information for Notifications

Address:	
City:	
Zip Code:	
Contact Person:	
Phone Number:	
Email:	

AGENCY

City of Farmersville

By: _____

Name: _____

Title: _____

Date: _____

Contact Information for Notifications

Address:	
City:	
Zip Code:	
Contact Person:	
Phone Number:	
Email:	

EXHIBIT A
FY 2014 EMS CONTRACT

Fire District/City	Unincorporated	Incorporated	% of Pop	TOTAL	AREA (ML)	Coalition	EMS Provider	City Annual Costs	Quarterly Payment	County Costs
Anna	1,959	8,720	15%	10,679	42.05	Northern	AMR	\$ 123,682.56	\$ 30,920.64	\$ 27,786.03
Blue Ridge	2,467	1030	2%	3,497	69.75	Eastern	AMR	\$ 14,609.29	\$ 3,652.32	\$ 34,991.39
Branch	2,481	0	0%	2,481	9.30	Eastern	AMR	\$ -	\$ -	\$ 35,189.96
Farmersville	3,989	2,948	5%	6,937	79.99	Eastern	AMR	\$ 41,813.78	\$ 10,453.45	\$ 56,579.10
Josephine	1,951	1089	2%	3,040	32.38	Eastern	AMR	\$ 15,446.14	\$ 3,861.53	\$ 27,672.55
Lowry Crossing	1,309	1,722	3%	3,031	12.86	Eastern	AMR	\$ 24,424.47	\$ 6,106.12	\$ 18,566.57
Melissa	1,772	5,485	10%	7,257	27.73	Northern	AMR	\$ 77,798.03	\$ 19,449.51	\$ 25,133.66
Nevada	3,659	857	1%	4,516	30.42	Eastern	AMR	\$ 12,155.50	\$ 3,038.87	\$ 51,898.45
Princeton	4,323	6,666	12%	10,989	52.99	Eastern	AMR	\$ 94,549.08	\$ 23,637.27	\$ 61,316.48
Royse City	832	0	0%	832	13.73	Eastern	AMR	\$ -	\$ -	\$ 11,800.90
Westminster*	1,912	14	0%	1,926	29.84	Northern	AMR	\$ -	\$ -	\$ 27,317.96
Weston	1,890	385	1%	2,275	51.18	Northern	AMR	\$ 5,460.76	\$ 1,365.19	\$ 26,807.34
TOTAL	28,544	28,916	50.30%	57,460	452.22			\$ 409,939.61		\$ 405,060.39
TOTAL COSTS FOR SERVICES FOR THE YEAR - \$815,000										

Contract Rate \$815,000

Rate per person \$14.184

*Westminster Fire District contains Anna annexations

* Collin County is responsible for incorporated Westminster



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: Consider, discuss and act upon an agreement between the City of Farmersville and the Farmersville Pee Wee Football/Cheer Association for the use of the Spain Athletic Complex

- An Agreement with the Farmersville Pee Wee Football/Cheer Association is attached for review with no changes from last year's agreement.
- The Parks Board approved this agreement and recommended approval from Council.

ACTION: Approve or disapprove the Agreement as presented.

**ATHLETIC COMPLEX JOINT USE AGREEMENT BETWEEN
THE CITY OF FARMERSVILLE,
AND
THE FARMERSVILLE PEE WEE FOOTBALL / CHEER ASSOCIATION**

WHEREAS, the City of Farmersville owns the Spain Athletic Complex located at the intersection of Murchison Street and Merit Street known as the J. W. Spain Athletic Complex; and,

WHEREAS, the City of Farmersville wishes to maximize the use of the Complex for the benefit of Farmersville and area citizens by entering into an agreement with the Farmersville Pee Wee Football / Cheer Association by defining and enumerating the duties and responsibilities of each entity;

NOW THEREFORE, the City of Farmersville (City), and the Farmersville Pee Wee Football / Cheer Association (Association) agree to the following user regulations concerning the J. W. Spain Athletic Complex (Complex):

Section 1. Designation of Fields and Field Use

For purposes of clarity in this agreement, the football (or soccer) field is located in the southeast section of the Complex on field 6.

The Association's season begins in July and ends in November. The Association will have priority access to field 6 during all scheduled league games and team practices.

The Association may begin preparation of the playing fields for the playing season at any time before the beginning of the playing season after notifying the City Manager, or his designee, of its intent to do so. The City Manager, or his designee, has the final authority for scheduling of all Complex events.

Section 2. Grounds Maintenance

The Association shall prepare all playing fields for Association events. Fields must meet high-quality standards and presentable playing condition from the beginning to the end of the playing season.

Trash and litter will be picked up and removed from the playing fields and bleacher areas at the end of each playing day **by the Association**. Periodic cleaning will be performed by the Association at intervals between games days, if necessary, to prevent a buildup of trash and litter. If Association does not comply and allows trash and litter to be left on the field after each use, the City will impose a charge not to exceed \$200 per incident. Association will be responsible to pay trash and litter removal fees. If the City charges the Association a third time for the same offense, the City may at its discretion, terminate the contract and not allow the Association to use the facilities at the Spain Athletic Complex.

The City will provide adequate trash receptacles and trash removal for the purpose of keeping the complex clean. Association shall be responsible to have a designated area for trash pickup. Association will be billed for labor and material for any needed follow-up cleaning provided by the City

The Association will be responsible to pay for one-fourth of the annual cost of mowing, which amount shall be payable during the Association Football Season. The City will prepare

invoices for the Association for one-fourth of the annual cost. Payment is due within 15 days. Non-payment will result in a 10% surcharge and possible termination of this contract.

The Association shall provide the City Manager a list of organization members with contact information that will be granted keyed lock and combination lock access to the facilities. This access list will be posted on the City's website to facilitate access to the facility. Association activities shall not be conducted without the presence of a member that is on the access list.

Section 3. Concession Stand Operation and Proceeds

The Association is responsible to provide concession services during all scheduled Association events at the Complex. All expenses associated with the Concession Stand for scheduled Association events will be the responsibility of the Association. The Association shall retain all proceeds, after expenses, from concession stand sales for all scheduled Association events. Concession stand must be cleaned after each use, including the grill/stove. The grease must be removed by the Association and disposed of in a proper manner. The grease drip tray must be totally cleaned and free from any remnants of grease. All trash must be removed from the concession stand and placed in the trash receptacles provided. The floors must be mopped and cleaned.

Section 4. Restroom and Concession Maintenance

Restrooms are under the control of the Association during its playing season. The restrooms are to be open for games and practice times, but must be locked at all other times. The Association is responsible to the City for safeguarding, supplying, and cleaning of the facilities.

Winterizing of restrooms and concession building will be the responsibility of the City as well as normal maintenance, repairs, and replacements.

The concession building will be kept clean and sanitary **at all times** by the Association when it is under its use and control and all equipment used will meet applicable regulatory standards of the City. If conditions exist in the restroom or concession building which requires work by the City to repair or the City is required to hire a third party to repair, maintain or replace any equipment or facilities the associated cost of such repair, maintenance, or replacement will be the responsibility of the Association. If Association does not compensate the City with the costs of repair, maintenance or replacement due to work by the City or where the City is required to hire the repair, the City will impose a charge not to exceed \$200 per incident in addition to the costs incurred for said incident. Association will be responsible to pay said fees. If the City charges the Association a third time for the same offense, the City may at its discretion, terminate the contract and not allow the Association to use the facilities at the Spain Athletic Complex.

Section 5. Equipment, Supplies, and Storage Facilities

In recognition of the Association's need to protect and maintain its equipment and supplies, the City grants use of the detached storage facility located next to the south gate and one storage room inside the Concession Building. The City will share the use of the storage room located on the south side of the Concession Building. The City will have exclusive use of one storage room inside the Concession Building.

Section 6. Modifications or Improvements to Complex

Any suggested modification or improvements to the Complex must be presented to the City Manager, or his designee, for consideration with the Parks and Recreation Board. Following the Board's review, recommendations will be forwarded to the City Council for final approval. Association will share the costs of such modifications or improvements as agreed upon prior to construction. The City will prepare invoices for Association's portion of the costs of such modifications or improvements. Payment is due within 15 days. Non-payment will result in a 10% surcharge and possible termination of this contract.

Section 7. City Utilities

Until further notice, the City will continue its practice of providing water, sewer, electricity, and information technology services to the Complex with no charge to Association. The City retains the right to assess future charges for these services after giving notice at the end of the playing season and prior to the next playing season for which charges will begin. However, discovery that field lights have been left on after Association use will result in an immediate \$200 charge for each such incident. Similarly, discovery that the water has been left running after Association use will result in an immediate \$200 charge for each such incident. If the City charges the Association a third time for the same offense, the City may at its discretion, terminate the contract and not allow the Association to use the facilities at the Spain Athletic Complex.

Section 8. Ancillary Financial Matters

The Association shall provide copies of a year-end financial statement, ending December 31st, for the year prior to the renewal of this agreement. All financial obligations contracted by the Association in relation to its use of the Complex must be paid in return for the satisfactory delivery of goods and services, and failure to do so without just cause will be considered reason for the City to cancel the agreement with the Association. In no case will the City be responsible for expenses or obligations contracted by the Association for any reason unless by prior and specific agreement.

The City will not provide content insurance of the concession building.

Section 9. Insurance Required

- A. Without limiting any of the other obligations or liabilities of the Association, the Association shall, at its own expense, procure, pay for and maintain during the term of this agreement the hereinafter stipulated minimum insurance with companies duly licensed to write business in the State of Texas and approved by the City.
 - 1. Commercial General Liability insurance, including, but not limited to Premises/Operations, Personal & Advertising Injury, Products/Completed Operations, Independent Contractors and Contractual Liability, with minimum combined single limits of \$1,000,000 per-occurrence, \$1,000,000 Products/Completed Operations Aggregate and \$1,000,000 general aggregate. Such insurance shall cover, but not be limited to, the liability assumed under the indemnification provisions of this agreement, fully insuring the Association's liability for injury to or death of owners, employees and third parties, extended to include personal injury liability coverage, and for damage to property of third

parties including damage to the Complex. Coverage must be written on an occurrence form.

2. When applicable by law, Workers' Compensation insurance with statutory limits; and Employers' Liability coverage with minimum limits for bodily injury: a) by accident, \$100,000 each accident, b) by disease, \$100,000 per employee with a per policy aggregate of \$500,000.
3. Umbrella or Excess Liability insurance with minimum limits of \$1 million each occurrence and annual aggregate for bodily injury and property damage, that follows form and applies in excess of the above indicated primary coverage (1, 2 and 3). The total limits required may be satisfied by any combination of primary, excess or umbrella liability insurance provided all policies comply with all requirements. The Association may maintain reasonable deductibles, subject to approval by the City of Farmersville.

The Association shall furnish to the City Manager certificates of insurance on an "ACCORD" form executed by the insurer or its authorized agent stating the coverages, limits, expiration dates and compliance with all applicable required provisions prior to any use of the Complex by the Association. Certificates shall reference this agreement and be addressed as follows:

City of Farmersville, Texas
c/o City Manager
205 S. Main Street
Farmersville, TX 75442.

- B. With reference to the foregoing required insurance, the Association shall endorse applicable insurance policies as follows:
 1. In the event the Association is required by law to obtain, or has otherwise obtained, Workers' Compensation insurance and Employers' Liability coverage the Association and its insurer(s) shall provide a waiver of subrogation regarding such coverage in favor of the City of Farmersville and its officials, employees, and officers for losses arising from the activities under this contract.
 2. The City of Farmersville and its officials, employees and officers shall be named as additional insureds on the Commercial General Liability policy and all other required insurance policies, by using endorsement CG2026 or broader.
 3. All insurance policies shall be endorsed to the effect that City of Farmersville will receive at least thirty (30) days notice prior to cancellation, non-renewal, termination, or material change of the policies.
- C. All insurance shall be purchased from an insurance company that meets a financial rating of B+VI or better as assigned by the A.M. BEST Company or equivalent.
- D. Payment of any and all deductibles on each insurance policy shall be the responsibility of the Association.

Section 10. Non-Association Events

City approval is required for all Non-Association Events. Deposits and user fees generated from all non-Association events will be in accordance with the Fee Schedule as set out in Appendix A and shall be made payable to the City of Farmersville.

Deposits will be returned to the users, provided the Complex has been cleaned to the satisfaction of the City Manager. If the condition of the Complex requires work by City Personnel, a charge of \$200 per hour will be deducted from the deposit until the deposit is exhausted. The non-Association entity (team or private party) renting the Complex, will be billed for any additional costs that may occur due to misuse of the Complex and termination of future use of the Complex will be enforced.

Section 11. Personal Conduct at Athletic Events

The City recognizes that crowd noise is a part of any athletic activity and accepts noise levels directly associated with such athletic activities. However, the City requests that the Association make a good faith effort to discourage any undue harassment of neighbors by participants or spectators at any activity for which Association is responsible.

The Association will be responsible for the proper conduct of team members, coaches, fans, and other spectators during any activity sponsored or sanctioned by the Association at the Complex and, if necessary, will ask the City for assistance in maintaining order.

The sale or consumption of alcohol, illegal drugs, or illegal chemical substances at the Complex is a violation of City ordinances, **will not be tolerated**, and will be punishable according to applicable law. The Complex is a non-smoking facility and **smoking shall not be allowed in, on and about the Complex**. Violators will be punished in accordance with the City's ordinances prohibiting smoking at the Complex.

The City retains the right to restrict the times of use and conduct of all activities in the Complex. Such right may be exercised without notice in case of substantial violation of these users' regulations but must be authorized by official City Council action after thorough investigation and verification of said violation. A list of Board Members must be provided to the Parks and Recreation Board along with a listing of scheduled events as soon as they become available. The Association will be provided the City Manager's contact information should any issue arise with the Spain Complex.

Section 12. Hold Harmless and Indemnification

The Association does hereby agree to waive all claims, release, indemnify, defend and hold harmless City and all of its officials, officers, agents and employees, in both their public and private capacities, from any and all liability, claims, suits, demands or causes of action which may arise by reason of injury to property or persons occasioned by willful misconduct, error, omission, or negligent act of the Association, its officers, agents, employees, invitees or other persons, arising out of or in connection with this agreement or any and all activity or use pursuant to this agreement, or on or about the Complex and the Association will, at its own cost and expense, defend and protect City from any and all such claims and demands. Also, the Association agrees to and shall indemnify, defend and hold harmless City and all of its officials, officers, agents and employees, in both their public and private capacities, from and against any and all claims, losses, damages, causes of action,

suits and liability of every kind, including all expenses of litigation, court costs and attorney fees for injury to or death of any person or for damage to any property arising out of or in connection with this agreement or any and all activity or use pursuant to this agreement, or on or about the Complex. Such indemnity shall apply whether the claims, losses, damages, causes of action, suits or liability arise from the negligence of the City, its officers, officials, agents or employees and whether said negligence is contractual, comparative negligence, concurrent negligence, gross negligence or any other form of negligence. City is responsible only for City's sole negligence.

Section 13. Term

This agreement will be in force for one year from April 1, 2014 until March 31, 2015. Any party may cancel participation in this contract with a thirty (30) day written notice. However, a bona fide effort must be made to resolve any misunderstandings or disagreements leading to the cancellation.

Two (2) months prior to the expiration of this Agreement, and provided no proposal has been offered by the Association, it shall be the responsibility of the administrative staff of the City of Farmersville to initiate action to review the Agreement, taking into consideration any proposals from the Association, and forward proposals to alter or cancel the Agreement to the Parks and Recreation Board for consideration. Following consideration, the Parks and Recreation Board shall make recommendation to the City Council regarding any proposed modification or cancellation of the Agreement. Cancellation or modification to the Agreement must be in writing and approved by the City Council.

This joint use agreement has been approved by the governing bodies of each entity.

City of Farmersville:

Joseph E. Helmberger, P.E., Mayor

Attest:

Edie Sims, City Secretary Date

Farmersville Pee Wee Football / Cheer Association:

29 APR 14

Pee Wee Football / Cheer Association Date

This use of the Spain Athletic Complex is supported by the City of Farmersville Parks and Recreation Board.

3/13/14

Parks and Recreation Board President Date

APPENDIX A

SCHEDULE OF USER FEES

Applicable to all Non-Association Events

Activity Description	Resident	Non Resident
Deposit, any Combination of Fields	\$250	\$350
Use of Field 1, 2, or 3	\$50	\$250
Use of Field 4 or 5	\$100	\$200
Use of Field 6	\$150	\$200
Lights, Hourly Rate (per field)	\$20	\$40

All fees must be paid at the time the reservation is made or at least two weeks prior to the reserved date.

Deposit is refundable if the fields, restrooms and concession area is clean and in working order.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: Consider, discuss and act upon a traffic signal to be installed at the intersection of Highway 78 and McKinney Street

- A traffic study provided by TxDOT is attached for review

ACTION: Council to act as deemed necessary.

TEXAS DEPARTMENT OF TRANSPORTATION

SH 78 at McKinney St Collin County

Prepared For:
City of Farmersville

Prepared By:
TXDOT
April 2014

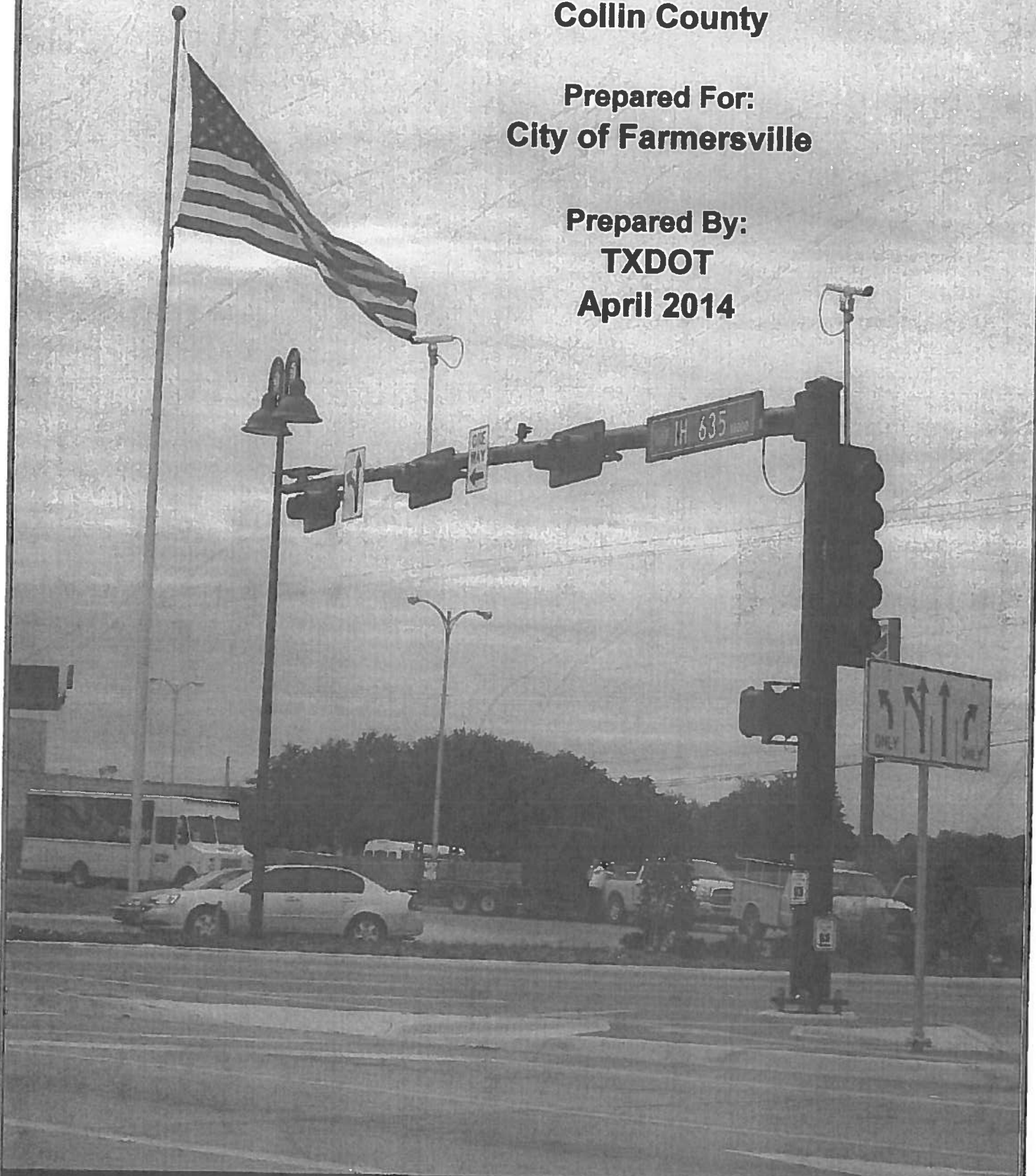


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I. Introduction

The City of Farmersville requested the services of Texas Department of Transportation (TxDOT) Dallas district to conduct a traffic signal warrant study for the intersection of SH 78 at McKinney St. This report examines the potential for improving intersection operations at the unsignalized intersection through signalization based upon an engineering and traffic investigation.

The location of the intersection and its relation to other existing signalized intersections is shown in **Figure 1**.

II. Study Procedure

Chapter 4C, Traffic Control Signal Needs Studies, of Texas Manual on Uniform Traffic Control Devices (TMUTCD) was used as a guide for conducting this study. This report details a comprehensive investigation of traffic conditions and physical characteristics of the study location that are required to determine if signalization is warranted.

The TMUTCD provides the following guidance in regard to warrants for traffic signal installation:

"Traffic control signals should not be installed unless one or more of the factors described in the Manual are met.

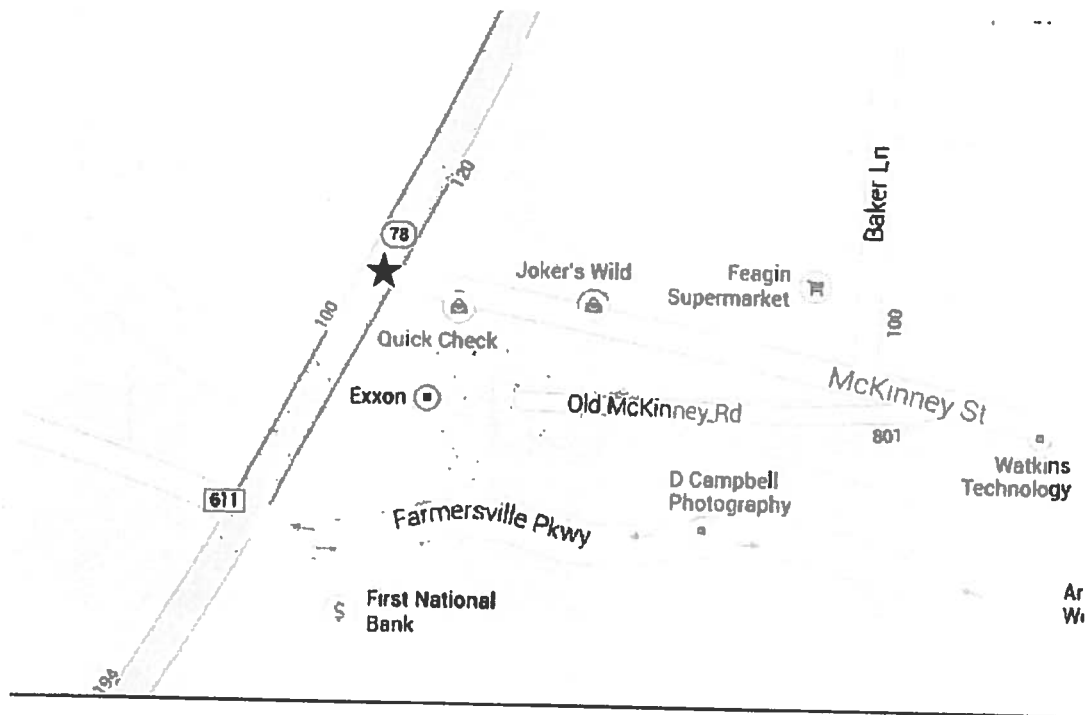
The satisfaction of a traffic signal warrant or warrants shall not in itself require the installation of a traffic control signal.

A traffic control signal should not be installed unless an engineering study indicates that installing a traffic control signal will improve the overall safety and/or operation of the intersection.

A traffic control signal should not be installed if it will seriously disrupt progressive traffic flow."

Figure 1: SITE LOCATION

SH 78 at McKinney St



LEGEND

★ STUDY INTERSECTION

▲ SIGNALIZED INTERSECTION

The following tasks were undertaken as part of this study:

1. A field survey was made at the site to examine the physical and operational aspects of the intersection.
2. Photographs of the intersection were taken to document existing conditions.
3. Weekday traffic volume counts were conducted on each of the approaches of the study intersection to determine traffic volume magnitudes and variations over the day. The collection times were 6:00 AM- 7:00 PM.
4. The intersection was evaluated to determine whether traffic conditions warranted signal control on the basis of TMUTCD Chapter 4C.
5. An intersection operational analysis was conducted for the study location.
6. Accident records for the previous thirty-six (36) month period were analyzed and a collision diagram was prepared.
7. A report of the study was generated.

III. Intersection Characteristics

The intersection of SH 78 at McKinney St. is located in Collin County. SH 78 is a two lane undivided roadway in the Northbound and Southbound directions with a right turn lane at the intersection and no shoulders. The current speed limit of SH 78 is 50 mph. McKinney St is a two lane undivided roadway with no shoulders and forms a T-intersection with SH 78. The current speed limit of McKinney St. is 30 mph. The existing conditions of the intersection are shown in **Figure 2**.

Photographs depicting the existing physical conditions of the approaches leading to the intersection are shown in **Figures 3, 4, and 5**.

IV. Data Collection

Traffic counts at the study intersection were conducted on Wednesday, April 2, 2014. Detailed reports have been summarized and included in the Appendix for further reference. The existing peak period traffic volumes used for the traffic signal warrant study and capacity analyses are also presented in the appendix along with the critical AM and PM peak hour turning movement counts. The highest volume peak hour for the day occurred during the 7:15 – 8:15 AM time period.

V. Accident Analysis

Accident history at the study location over the last thirty-six (36) months listed on TxDOT's Crash Record Information System (CRIS) database, showed three (3) incidents. Warrant 7 requires a minimum of five (5) correctable crashes within a twelve (12) month timeframe.

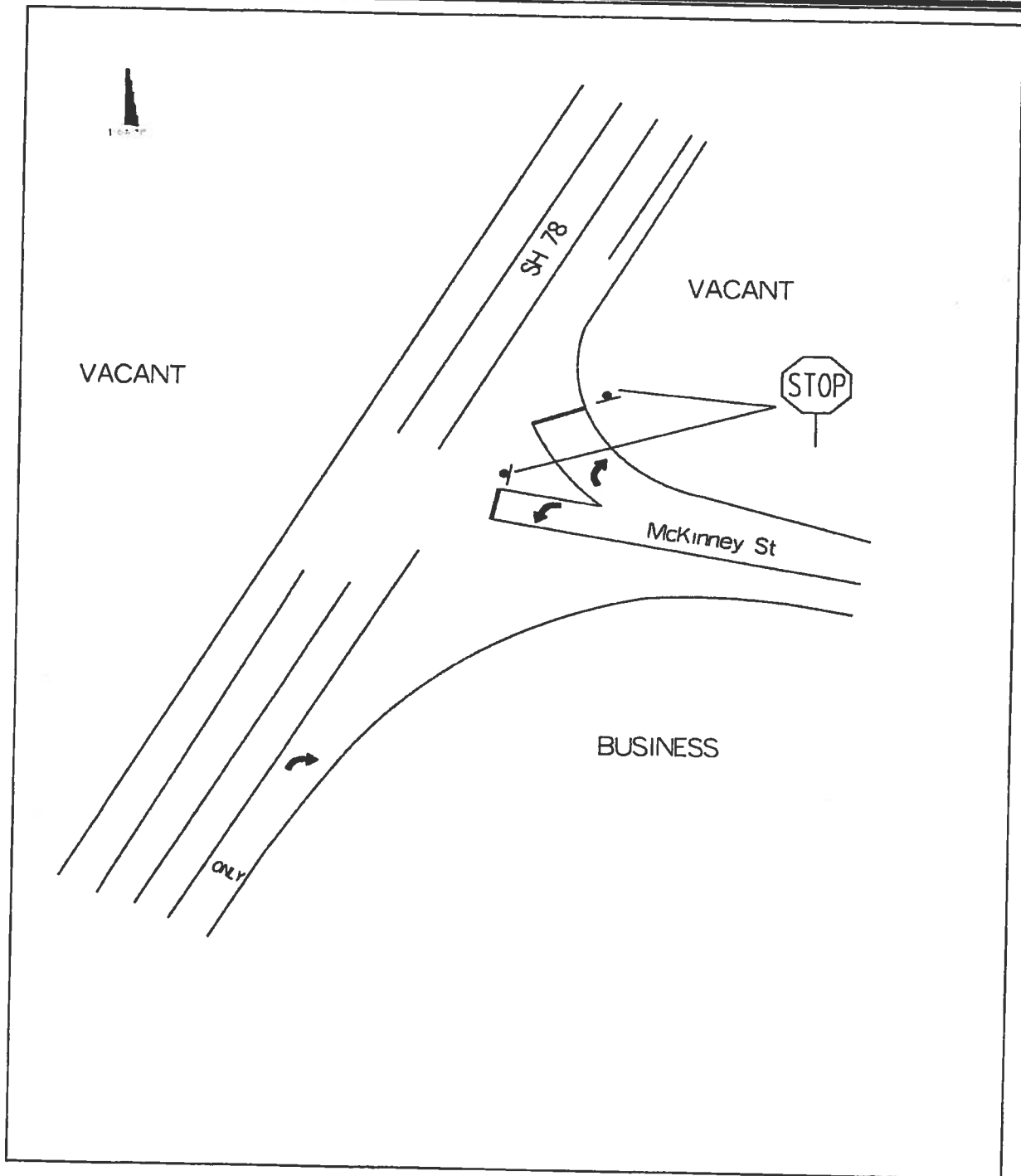
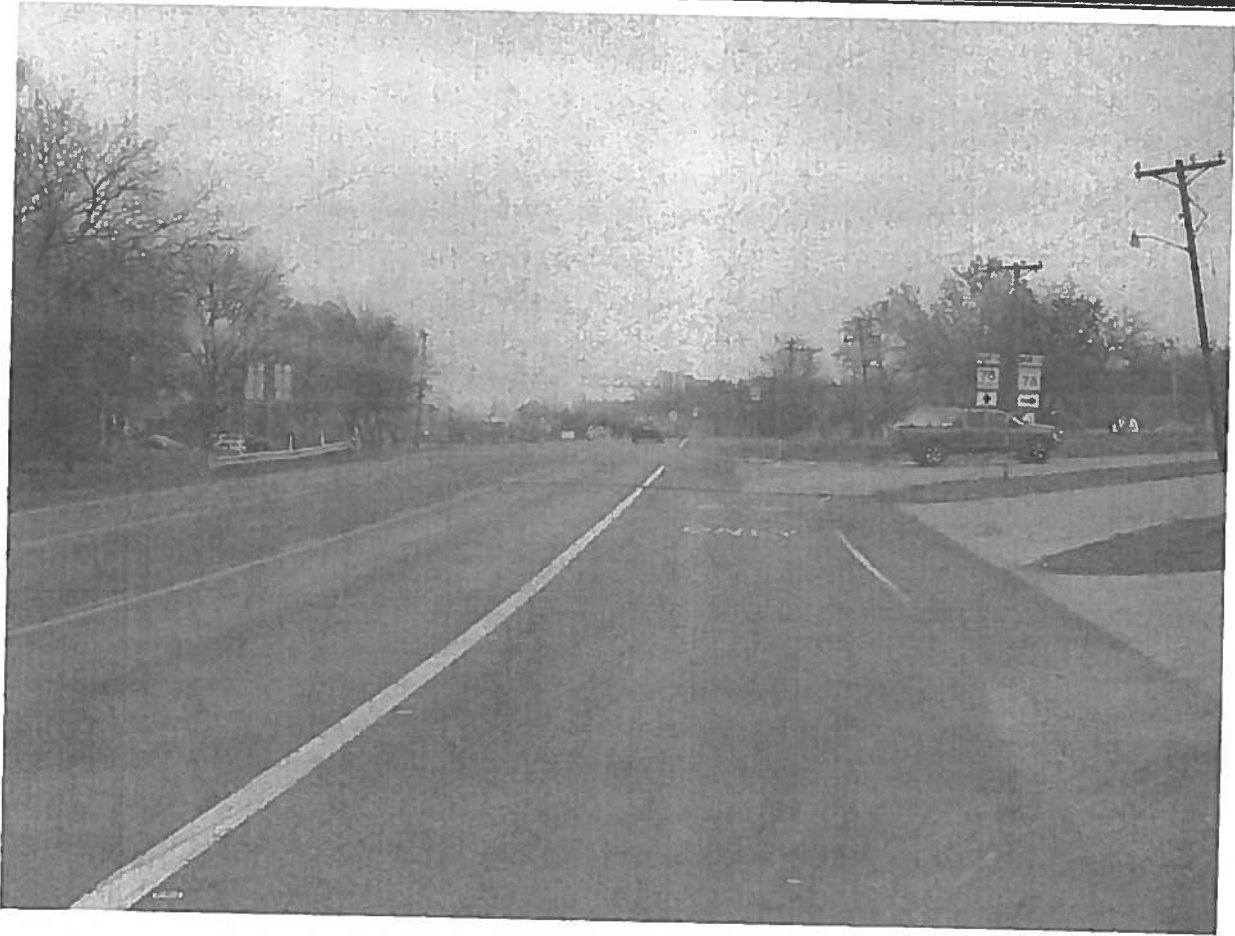


Figure 2: EXISTING CONDITIONS
SH 78 at McKinney St



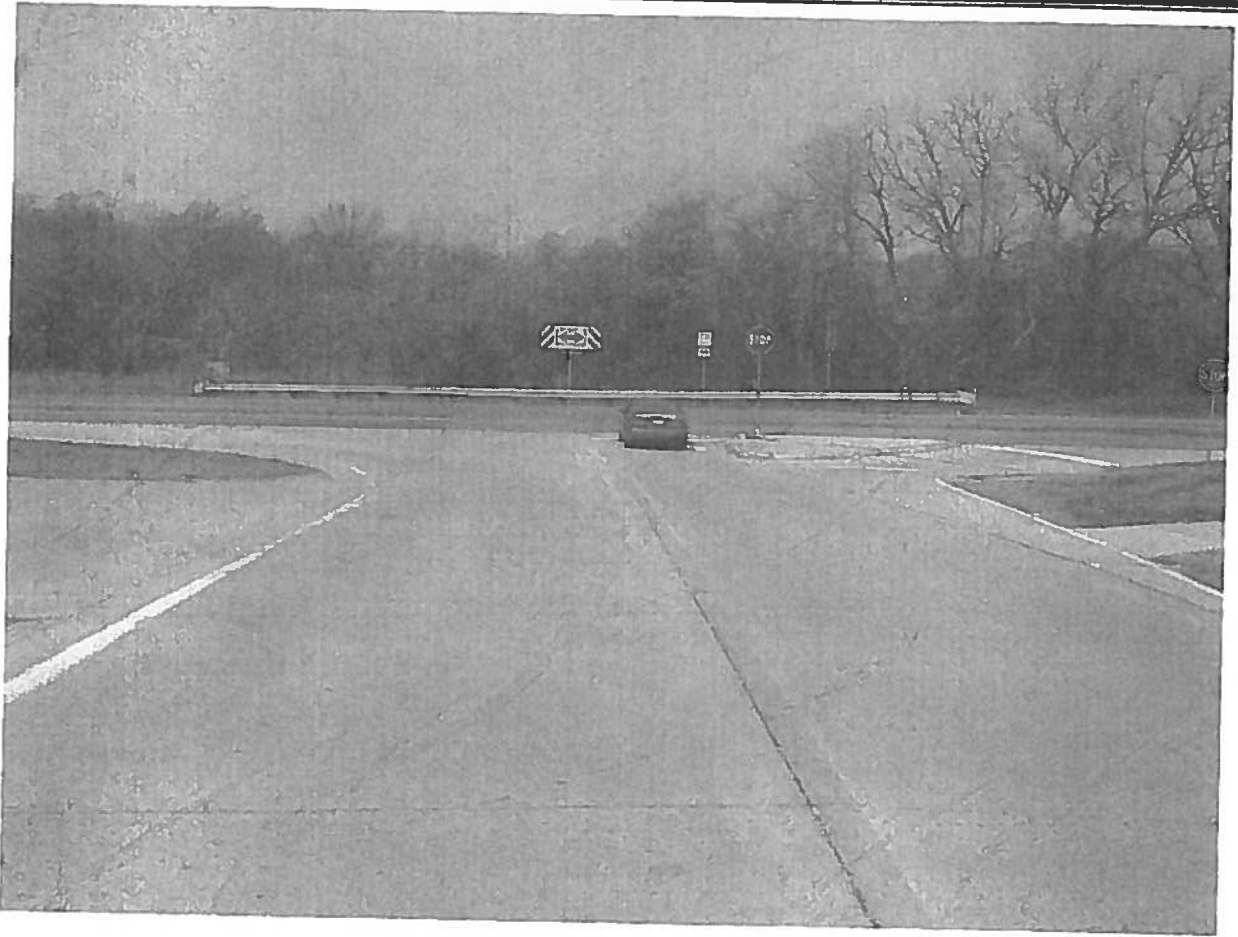
Northbound SH 78 at McKinney St

Figure 3: PHOTOGRAPHS OF EXISTING CONDITIONS
SH 78 at McKinney St



Southbound SH 78 at McKinney St

Figure 4: PHOTOGRAPHS OF EXISTING CONDITIONS
SH 78 at McKinney St



Westbound McKinney St at SH 78

Figure 5: PHOTOGRAPHS OF EXISTING CONDITIONS
SH 78 at McKinney St

VI. Observations

During the field visit, it was noted that the majority of traffic volumes belongs to the left-turn and through movements on SH 78 traveling in the north-south direction. Traffic on westbound McKinney St. has the peak hour at 3:30 AM to 4:30 PM.

VII. Conclusions and Recommendations

This study examined the potential for improving traffic operations at the un-signalized intersection of SH 78 at McKinney St. through traffic signalization. The study consisted of a traffic engineering investigation and related operational and capacity analysis. A traffic signal is warranted for an intersection when the eight (8) required hours are met for warrants 1A and 1B. In summary, this intersection does meet the criteria for satisfying warrants 1A, 1B, 1A/B, 2 and 3B of the nine warrants.

Appendix

SH 78 at McKinney St
Intersection Traffic Movement Counts - April 2, 2014

Roadway:	SH 78						McKinney St					
Approach:	Northbound			Southbound			Eastbound			Westbound		
Movement:	Left	Thru	Right	Left	Thru	Right	Left	Thru	Right	Left	Thru	Right
Time Start												
6:00 AM	0	54	7	9	89	0	0	0	0	4	0	17
6:15 AM	0	86	12	3	110	0	0	0	0	0	0	22
6:30 AM	0	96	12	6	77	0	0	0	0	5	0	12
6:45 AM	0	122	20	9	93	0	0	0	0	8	0	17
Hour Total	0	358	51	27	369	0	0	0	0	17	0	68
7:00 AM	0	93	22	13	123	0	0	0	0	13	0	24
7:15 AM	0	24	19	16	122	0	0	0	0	17	0	11
7:30 AM	0	59	17	12	114	0	0	0	0	32	0	32
7:45 AM	0	70	16	33	156	0	0	0	0	36	0	21
Hour Total	0	246	74	74	515	0	0	0	0	98	0	88
8:00 AM	0	54	17	30	124	0	0	0	0	37	0	27
8:15 AM	0	32	11	21	107	0	0	0	0	14	0	22
8:30 AM	0	36	18	13	67	0	0	0	0	13	0	21
8:45 AM	0	32	14	9	47	0	0	0	0	10	0	21
Hour Total	0	154	60	73	345	0	0	0	0	74	0	91
9:00 AM	0	54	18	15	77	0	0	0	0	9	0	20
9:15 AM	0	57	28	12	68	0	0	0	0	13	0	22
9:30 AM	0	53	26	40	28	0	0	0	0	10	0	28
9:45 AM	0	49	23	59	14	0	0	0	0	19	0	26
Hour Total	0	213	95	126	187	0	0	0	0	51	0	96
10:00 AM	0	44	16	58	20	0	0	0	0	15	0	26
10:15 AM	0	38	19	66	29	0	0	0	0	20	0	11
10:30 AM	0	52	16	66	16	0	0	0	0	14	0	26
10:45 AM	0	47	23	57	21	0	0	0	0	13	0	32
Hour Total	0	181	74	247	86	0	0	0	0	62	0	95
11:00 AM	0	45	23	65	15	0	0	0	0	13	0	29
11:15 AM	0	56	26	45	14	0	0	0	0	15	0	27
11:30 AM	0	41	14	11	52	0	0	0	0	9	0	31
11:45 AM	0	55	23	11	65	0	0	0	0	7	0	28
Hour Total	0	197	86	132	146	0	0	0	0	44	0	115

SH 78 at McKinney St
Intersection Traffic Movement Counts - April 2, 2014

Roadway:	SH 78						McKinney St					
Approach:	Northbound			Southbound			Eastbound			Westbound		
Movement:	Left	Thru	Right	Left	Thru	Right	Left	Thru	Right	Left	Thru	Right
Time Start												
12:00 PM	0	45	14	13	60	0	0	0	0	23	0	21
12:15 PM	0	60	24	9	39	0	0	0	0	21	0	33
12:30 PM	0	43	29	9	56	0	0	0	0	11	0	29
12:45 PM	0	72	23	15	44	0	0	0	0	8	0	25
Hour Total	0	220	90	46	199	0	0	0	0	63	0	108
1:00 PM	0	38	21	10	41	0	0	0	0	16	0	19
1:15 PM	0	69	35	10	48	0	0	0	0	12	0	27
1:30 PM	0	59	23	27	62	0	0	0	0	23	0	12
1:45 PM	0	79	32	18	43	0	0	0	0	21	0	25
Hour Total	0	245	111	65	194	0	0	0	0	72	0	83
2:00 PM	0	96	19	24	45	0	0	0	0	27	0	27
2:15 PM	0	85	25	21	49	0	0	0	0	9	0	36
2:30 PM	0	76	50	19	70	0	0	0	0	23	0	30
2:45 PM	0	81	46	16	39	0	0	0	0	18	0	24
Hour Total	0	338	140	80	203	0	0	0	0	77	0	117
3:00 PM	0	103	39	15	47	0	0	0	0	31	0	32
3:15 PM	0	74	29	24	49	0	0	0	0	40	0	42
3:30 PM	0	93	47	55	84	0	0	0	0	30	0	27
3:45 PM	0	110	29	40	75	0	0	0	0	17	0	38
Hour Total	0	380	144	134	255	0	0	0	0	118	0	139
4:00 PM	0	116	33	23	74	0	0	0	0	34	0	37
4:15 PM	0	115	32	29	78	0	0	0	0	20	0	32
4:30 PM	0	102	42	28	70	0	0	0	0	16	0	32
4:45 PM	0	109	31	22	72	0	0	0	0	32	0	46
Hour Total	0	442	138	102	294	0	0	0	0	102	0	147
5:00 PM	0	108	39	24	65	0	0	0	0	33	0	32
5:15 PM	0	93	31	23	67	0	0	0	0	27	0	32
5:30 PM	0	76	26	23	72	0	0	0	0	27	0	30
5:45 PM	0	79	27	30	70	0	0	0	0	20	0	34
Hour Total	0	356	123	100	274	0	0	0	0	107	0	128
6:00 PM	0	84	26	17	65	0	0	0	0	16	0	18
6:15 PM	0	72	16	21	55	0	0	0	0	31	0	24
6:30 PM	0	52	24	20	45	0	0	0	0	23	0	22
6:45 PM	0	57	22	25	46	0	0	0	0	27	0	15
Hour Total	0	265	88	83	211	0	0	0	0	97	0	79

13-Hour Total	0	3,595	1,274	1,289	3,278	0	0	0	0	982	0	1,354
% of Approach	0.0%	73.8%	26.2%	28.2%	71.8%	0.0%	0.0%	0.0%	0.0%	42.0%	0.0%	58.0%
% of Movements	41.4%			38.8%			0.0%			19.8%		
% of Intersection	80.2%						19.8%					

SH 78 at McKinney St

Peak Hour Intersection Traffic Movement Counts - April 2, 2014

Table 1

Roadway:	SH 78						McKinney St					
Approach:	Northbound			Southbound			Eastbound			Westbound		
Movement:	Left	Thru	Right	Left	Thru	Right	Left	Thru	Right	Left	Thru	Right
Time Start												
7:15 AM	0	24	19	16	122	0	0	0	0	17	0	11
7:30 AM	0	59	17	12	114	0	0	0	0	32	0	32
7:45 AM	0	70	16	33	156	0	0	0	0	36	0	21
8:00 AM	0	54	17	30	124	0	0	0	0	37	0	27
AM Peak Hour	0	207	69	91	516	0	0	0	0	122	0	91
3:30 PM	0	93	47	55	84	0	0	0	0	30	0	27
3:45 PM	0	110	29	40	75	0	0	0	0	17	0	38
4:00 PM	0	116	33	23	74	0	0	0	0	34	0	37
4:15 PM	0	115	32	29	78	0	0	0	0	20	0	32
PM Peak Hour	0	434	141	147	311	0	0	0	0	101	0	134

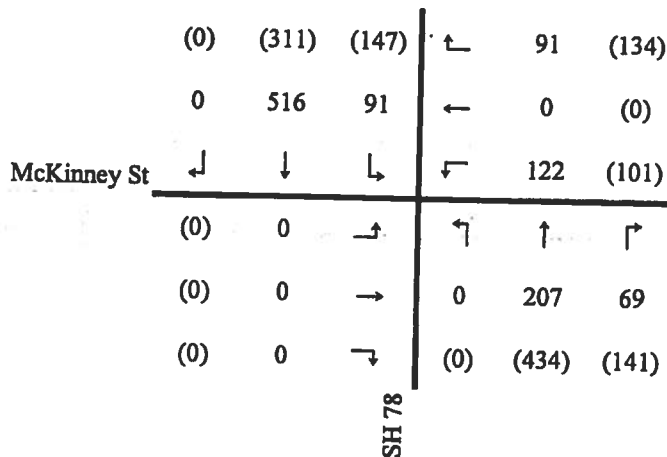


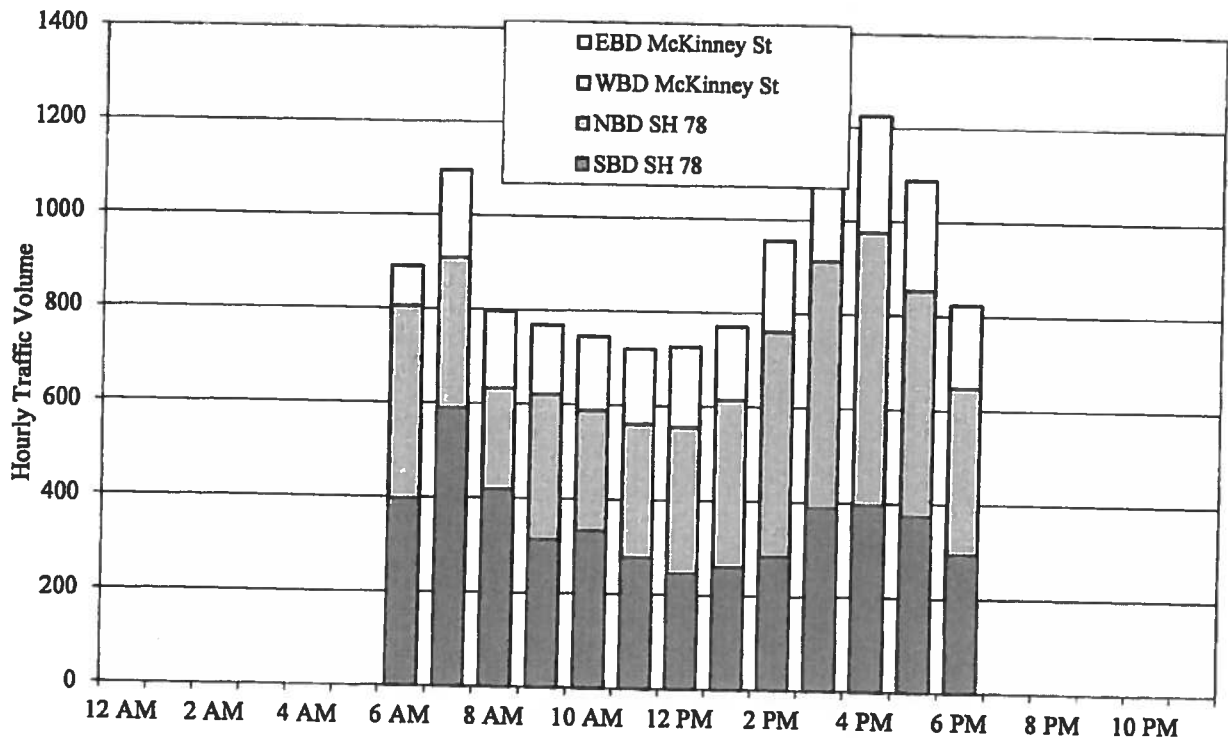
Figure 7

- A.M. Peak Period Turning Movements
 (#) - P.M. Peak Period Turning Movements

SH 78 AT MCKINNEY ST

Intersection Approach Counts - April 2, 2014

Time Start	NBD SH 78					SBD SH 78					EBD McKinney St					WBD McKinney St				
	:00	:15	:30	:45	Ttl.	:00	:15	:30	:45	Ttl.	:00	:15	:30	:45	Ttl.	:00	:15	:30	:45	Ttl.
12 AM	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1 AM	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 AM	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3 AM	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4 AM	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5 AM	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
6 AM	61	98	108	142	409	98	113	83	102	396	0	0	0	0	0	21	22	17	25	85
7 AM	115	43	76	86	320	136	138	126	189	589	0	0	0	0	0	37	28	64	57	186
8 AM	71	43	54	46	214	154	128	80	56	418	0	0	0	0	0	64	36	34	31	165
9 AM	72	85	79	72	308	92	80	68	73	313	0	0	0	0	0	29	35	38	45	147
10 AM	60	57	68	70	255	78	95	82	78	333	0	0	0	0	0	41	31	40	45	157
11 AM	68	82	55	78	283	80	59	63	76	278	0	0	0	0	0	42	42	40	35	159
12 PM	59	84	72	95	310	73	48	65	59	245	0	0	0	0	0	44	54	40	33	171
1 PM	59	104	82	111	356	51	58	89	61	259	0	0	0	0	0	35	39	35	46	155
2 PM	115	110	126	127	478	69	70	89	55	283	0	0	0	0	0	54	45	53	42	194
3 PM	142	103	140	139	524	62	73	139	115	389	0	0	0	0	0	63	82	57	55	257
4 PM	149	147	144	140	580	97	107	98	94	396	0	0	0	0	0	71	52	48	78	249
5 PM	147	124	102	106	479	89	90	95	100	374	0	0	0	0	0	65	59	57	54	235
6 PM	110	88	76	79	353	82	76	65	71	294	0	0	0	0	0	34	55	45	42	176
7 PM	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
8 PM	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
9 PM	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
10 PM	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
11 PM	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
24 Hour	4,869					4,567					0					2,336				



WARRANTS FOR TRAFFIC SIGNAL INSTALLATION

for

*SH 78 at
McKinney St*

April 14, 2014

Prepared by Texas Department of Transportation

Prepared for City of Farmersville

Warrants 1 through 9 for Traffic Signal Installation were analyzed for the intersection of SH 78 at McKinney St. The results are summarized below. Detailed analyses of all applicable warrants are contained in the following pages.

Warrant	Result	Comments
1A. Eight-Hour Vehicular Volume	<i>Satisfied</i>	
1B. Eight-Hour Vehicular Volume	<i>Satisfied</i>	
1A/B. Eight-Hour Vehicular Volume	<i>Satisfied</i>	
2. Four-Hour Vehicular Volume	<i>Satisfied</i>	
3A. Peak Hour Volume	Not Satisfied	
3B. Peak Hour Volume	<i>Satisfied</i>	
4. Pedestrian Volume	Not Satisfied	
5. School Crossing	Not Applicable	
6. Coordinated Signal System	Not Applicable	
7. Crash Experience	Not Satisfied	
8. Roadway Network	Not Applicable	
9. Intersection Near a Grade Crossing	Not Satisfied	

Based on Warrants 1 through 9, a traffic signal installation is warranted at the intersection of SH 78 at McKinney St.

TRAFFIC SIGNAL WARRANT 1: EIGHT-HOUR VEHICULAR VOLUME (CONDITION A - MINIMUM VEHICULAR VOLUME)

SH 78 at McKinney St

The Minimum Vehicular Volume warrant, Condition A, is intended for application where a large volume of intersecting traffic is the principal reason to consider installing a traffic control signal. The need for a traffic control signal shall be considered when the major-street and higher volume minor street approaches to the intersection both exceed the requirements for 8 hours of an average day. The major-street and the minor-street volumes shall be for the same 8 hours. The minor-street volume shall not be required to be on the same approach for each of the 8 hours. The volume requirements may be reduced by 30% if the posted or statutory speed limit or the 85th-percentile speed on the major road exceeds 40 mph, or if the intersection lies within the built-up area of an isolated community having a population of less than 10,000.

Yes	Is the 85th percentile speed on the major street greater than 40 mph?
No	Does the intersection lie within a built-up area of an isolated community having a population less than 10,000?
1	Number of major street approach lanes.
1	Number of minor street approach lanes.

Minimum traffic volume for major street approach = 350 vehicles.
Minimum traffic volume for minor street approach = 105 vehicles.

Start Hour	NBD SH 78	SBD SH 78	EBD McKinney St	WBD McKinney St	Major Street Total	High Volume Minor Street	Meets Requirement
12 AM	0	0	0	0	0	0	No
1 AM	0	0	0	0	0	0	No
2 AM	0	0	0	0	0	0	No
3 AM	0	0	0	0	0	0	No
4 AM	0	0	0	0	0	0	No
5 AM	0	0	0	0	0	0	No
6 AM	409	396	0	85	805	85	No
7 AM	320	589	0	186	909	186	Yes
8 AM	214	418	0	165	632	165	Yes
9 AM	308	313	0	147	621	147	Yes
10 AM	255	333	0	157	588	157	Yes
11 AM	283	278	0	159	561	159	Yes
12 PM	310	245	0	171	555	171	Yes
1 PM	356	259	0	155	615	155	Yes
2 PM	478	283	0	194	761	194	Yes
3 PM	524	389	0	257	913	257	Yes
4 PM	580	396	0	249	976	249	Yes
5 PM	479	374	0	235	853	235	Yes
6 PM	353	294	0	176	647	176	Yes
7 PM	0	0	0	0	0	0	No
8 PM	0	0	0	0	0	0	No
9 PM	0	0	0	0	0	0	No
10 PM	0	0	0	0	0	0	No
11 PM	0	0	0	0	0	0	No

The minimum requirements are met for 12 of the 13 hours observed.

Based on the above data, the intersection of SH 78 at McKinney St does meet the minimum requirements of Warrant 1A.

TRAFFIC SIGNAL WARRANT 1: EIGHT-HOUR VEHICULAR VOLUME (CONDITION B - INTERRUPTION OF CONTINUOUS TRAFFIC)

SH 78 at McKinney St

The Interruption of Continuous Traffic warrant, Condition B, is intended for application where the traffic volume on a major street is so heavy that traffic on a minor intersecting street suffers excessive delay or conflict in entering or crossing the major street. The need for a traffic control signal shall be considered when the major-street and higher volume minor street approaches to the intersection both exceed the requirements for 8 hours of an average day. The major-street and the minor-street volumes shall be for the same 8 hours. The minor-street volume shall not be required to be on the same approach for each of the 8 hours. The volume requirements may be reduced by 30% if the posted or statutory speed limit or the 85th-percentile speed on the major road exceeds 40 mph, or if the intersection lies within the built-up area of an isolated community having a population of less than 10,000.

Yes	Is the 85th percentile speed on the major street greater than 40 mph?
No	Does the intersection lie within a built-up area of an isolated community having a population less than 10,000?
1	Number of major street approach lanes.
1	Number of minor street approach lanes.

Minimum traffic volume for major street approach = 525 vehicles.

Minimum traffic volume for minor street approach = 53 vehicles.

Start Hour	NBD SH 78	SBD SH 78	EBD McKinney St	WBD McKinney St	Major Street Total	High Volume Minor Street	Meets Requirement
12 AM	0	0	0	0	0	0	No
1 AM	0	0	0	0	0	0	No
2 AM	0	0	0	0	0	0	No
3 AM	0	0	0	0	0	0	No
4 AM	0	0	0	0	0	0	No
5 AM	0	0	0	0	0	0	No
6 AM	409	396	0	85	805	85	Yes
7 AM	320	589	0	186	909	186	Yes
8 AM	214	418	0	165	632	165	Yes
9 AM	308	313	0	147	621	147	Yes
10 AM	255	333	0	157	588	157	Yes
11 AM	283	278	0	159	561	159	Yes
12 PM	310	245	0	171	555	171	Yes
1 PM	356	259	0	155	615	155	Yes
2 PM	478	283	0	194	761	194	Yes
3 PM	524	389	0	257	913	257	Yes
4 PM	580	396	0	249	976	249	Yes
5 PM	479	374	0	235	853	235	Yes
6 PM	353	294	0	176	647	176	Yes
7 PM	0	0	0	0	0	0	No
8 PM	0	0	0	0	0	0	No
9 PM	0	0	0	0	0	0	No
10 PM	0	0	0	0	0	0	No
11 PM	0	0	0	0	0	0	No

The minimum requirements are met for 13 of the 13 hours observed.

Based on the above data, the intersection of SH 78 at McKinney St does meet the minimum requirements of Warrant 1B.

TRAFFIC SIGNAL WARRANT 1 - COMBINATION OF CONDITIONS A&B

SH 78 at McKinney St

The combination of Condition A and B should be applied only after an adequate trial of other alternatives that could cause less delay and inconvenience to traffic failed to solve the traffic problems. The need for traffic control shall be considered if the vehicles per hour for the major and minor streets satisfy 80% of Condition A and 80% of Condition B for any 8 hours of an average day. Condition A and Condition B shall not be required to satisfy the same 8 hours. The minor street approach shall not be required to be the same approach during each of the 8 hours.

80% of minimum traffic volume for major street approach (Warrant 1) = 280 vehicles

80% of minimum traffic volume for minor street approach (Warrant 1) = 84 vehicles

80% of minimum traffic volume for major street approach (Warrant 2) = 420 vehicles

80% of minimum traffic volume for minor street approach (Warrant 2) = 42 vehicles

Start Hour	Major Street Total	High Volume Minor Street	80% of Warrant 1	80% of Warrant 2
12 AM	0	0	No	No
1 AM	0	0	No	No
2 AM	0	0	No	No
3 AM	0	0	No	No
4 AM	0	0	No	No
5 AM	0	0	No	No
6 AM	805	85	Yes	Yes
7 AM	909	186	Yes	Yes
8 AM	632	165	Yes	Yes
9 AM	621	147	Yes	Yes
10 AM	588	157	Yes	Yes
11 AM	561	159	Yes	Yes
12 PM	555	171	Yes	Yes
1 PM	615	155	Yes	Yes
2 PM	761	194	Yes	Yes
3 PM	913	257	Yes	Yes
4 PM	976	249	Yes	Yes
5 PM	853	235	Yes	Yes
6 PM	647	176	Yes	Yes
7 PM	0	0	No	No
8 PM	0	0	No	No
9 PM	0	0	No	No
10 PM	0	0	No	No
11 PM	0	0	No	No
Volume Requirements			Satisfied	Satisfied

In order to satisfy the Combination Warrant, both portions of the warrant must be satisfied. Based on the above data, the intersection of SH 78 at McKinney St meets the minimum requirements for Warrant 1 (Combination).

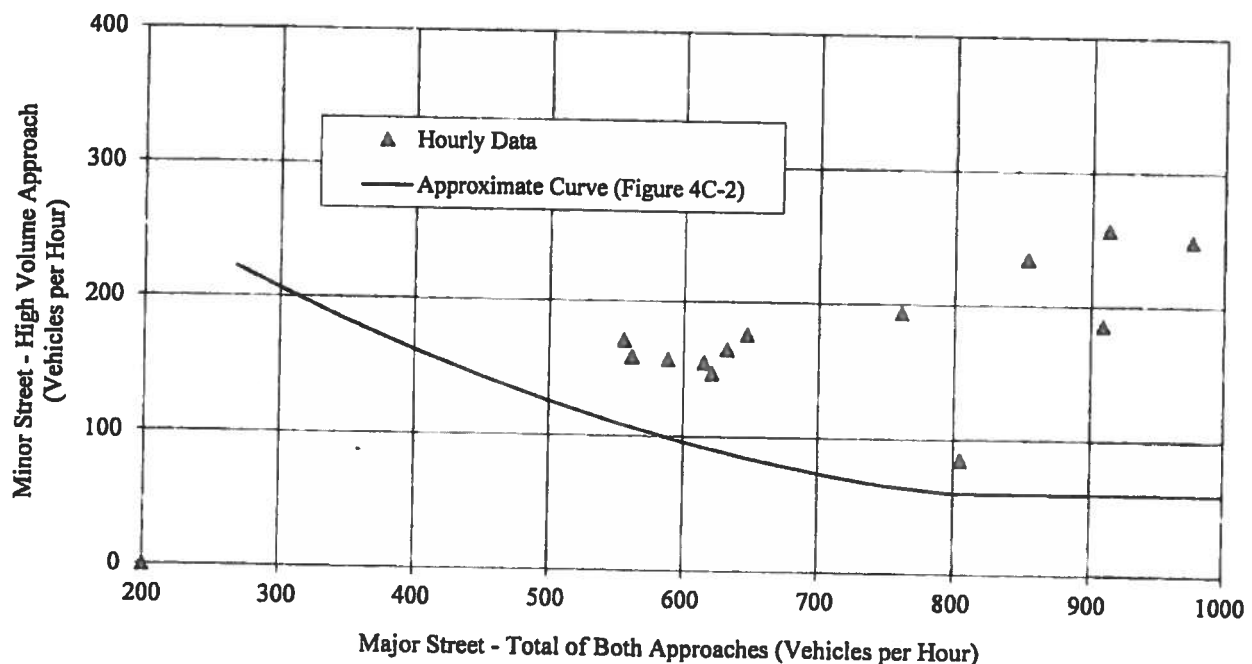
TRAFFIC SIGNAL WARRANT 2 - FOUR HOUR VEH. VOLUME (70% Factor) *SH 78 at McKinney St*

The Four-Hour Vehicular Volume signal warrant conditions are intended to be applied where the volume of intersecting traffic is the principal reason to consider installing a traffic control signal. The need for a traffic control signal shall be considered if an engineering study finds that, for each of any 4 hours of an average day, the plotted points representing the vehicles per hour for the total major street approaches and the high volume minor street approach fall above the applicable curve. On the minor street, the higher volume approach shall not be required to be the same approach during each of the four hours.

<u>Yes</u>	Is the 85th percentile speed on the major street greater than 40 mph?
<u>No</u>	Does the intersection lie within a built-up area of an isolated community having a population less than 10,000?
<u>1</u>	Number of major street approach lanes.
<u>1</u>	Number of minor street approach lanes.

Start Hour	Major Street Total	High Volume Minor Street	Meets Requirement	Start Hour	Major Street Total	High Volume Minor Street	Meets Requirement
12 AM	0	0	No	12 PM	555	171	Yes
1 AM	0	0	No	1 PM	615	155	Yes
2 AM	0	0	No	2 PM	761	194	Yes
3 AM	0	0	No	3 PM	913	257	Yes
4 AM	0	0	No	4 PM	976	249	Yes
5 AM	0	0	No	5 PM	853	235	Yes
6 AM	805	85	Yes	6 PM	647	176	Yes
7 AM	909	186	Yes	7 PM	0	0	No
8 AM	632	165	Yes	8 PM	0	0	No
9 AM	621	147	Yes	9 PM	0	0	No
10 AM	588	157	Yes	10 PM	0	0	No
11 AM	561	159	Yes	11 PM	0	0	No

Based on the above data, the intersection of SH 78 at McKinney St meets the minimum requirements of Warrant 2.



TRAFFIC SIGNAL WARRANT 3A - PEAK HOUR

SH 78 at McKinney St

The Peak Hour signal warrant is intended for use at a location where traffic conditions are such that for a minimum of 1 hour of an average day, the minor-street traffic suffers undue delay when entering or crossing the major street. This signal warrant shall be applied only in unusual cases in which traffic generators attract or discharge large numbers of vehicles over a short time. The need for a traffic control signal shall be considered when the following three conditions are satisfied.

Number of Approaches to the Intersection: 4
Number of Approach Lanes on High Volume Minor Street: 1

Condition	Existing	Required	Meets Requirement
The total delay experienced by the traffic on the minor street high volume approach	3.0 hours	4 hours	No
Traffic Volume on High Volume Minor Street Approach	257 vehicles	100 vehicles	Yes
Total Entering Traffic Volume from all Four (4) Approaches	1170 vehicles	800 vehicles	Yes

Based on the above data, the intersection of SH 78 at McKinney St does not meet the minimum requirements of Warrant 3A.

TRAFFIC SIGNAL WARRANT 3B - PEAK HOUR (70% Factor)

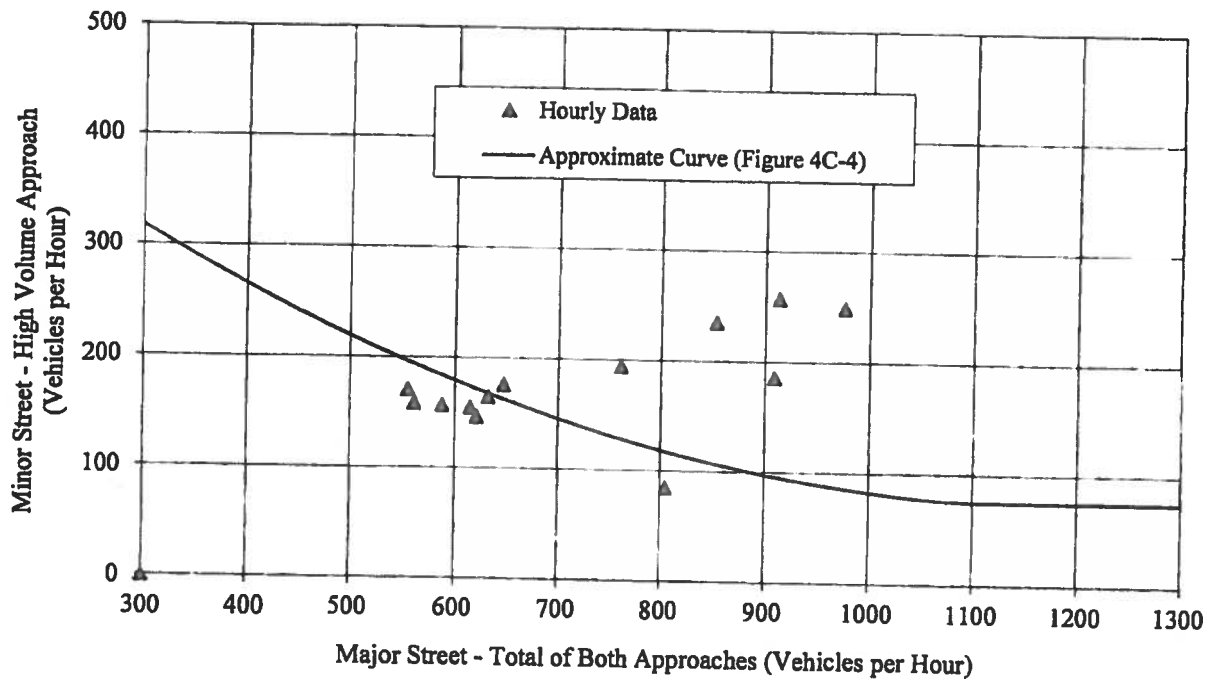
SH 78 at McKinney St

The Peak Hour signal warrant is intended for use at a location where traffic conditions are such that for a minimum of 1 hour of an average day, the minor-street traffic suffers undue delay when entering or crossing the major street. This signal warrant shall be applied only in unusual cases in which traffic generators attract or discharge large numbers of vehicles over a short time. The need for a traffic control signal shall be considered when the plotted point representing the major street (both approaches) and minor street (high volume approach) traffic volumes for 1 hour fall above the applicable curve.

Yes	Is the 85th percentile speed on the major street greater than 40 mph?
No	Does the intersection lie within a built-up area of an isolated community having a population less than 10,000?
1	Number of major street approach lanes.
1	Number of minor street approach lanes.

Start Hour	Major Street Total	High Volume Minor Street	Meets Requirement	Start Hour	Major Street Total	High Volume Minor Street	Meets Requirement
12 AM	0	0	No	12 PM	555	171	No
1 AM	0	0	No	1 PM	615	155	No
2 AM	0	0	No	2 PM	761	194	Yes
3 AM	0	0	No	3 PM	913	257	Yes
4 AM	0	0	No	4 PM	976	249	Yes
5 AM	0	0	No	5 PM	853	235	Yes
6 AM	805	85	No	6 PM	647	176	Yes
7 AM	909	186	Yes	7 PM	0	0	No
8 AM	632	165	No	8 PM	0	0	No
9 AM	621	147	No	9 PM	0	0	No
10 AM	588	157	No	10 PM	0	0	No
11 AM	561	159	No	11 PM	0	0	No

Based on the above data, the intersection of SH 78 at McKinney St meets the minimum requirements of Warrant 3B.



TRAFFIC SIGNAL WARRANT 4 - PEDESTRIAN VOLUME

SH 78 at McKinney St

The Pedestrian Volume signal warrant is intended for applications where the traffic volume on a major street is so heavy that pedestrians experience excessive delay in crossing the major street. The Pedestrian Volume warrant shall not be applied at locations where the distance to the nearest traffic control signal along the major street is less than 300 feet, unless the proposed traffic control signal will not restrict the progressive movement of traffic.

No Is the average crossing speed of pedestrians less than 4 feet per second?

Minimum pedestrian volume per hour for one (1) hour on high volume crosswalk = 190 pedestrians.

Minimum pedestrian volume per hour for four (4) hours on high volume crosswalk = 140 pedestrians.

Start Hour	Pedestrian Volume Crossing Major Street	Number of Gaps in NBD Traffic	Number of Gaps in SBD Traffic	Meets 1 Hour Requirement	Meets 4 Hour Requirement
12 AM	0	100	100	No	No
1 AM	0	100	100	No	No
2 AM	0	100	100	No	No
3 AM	0	100	100	No	No
4 AM	0	100	100	No	No
5 AM	0	100	100	No	No
6 AM	0	100	100	No	No
7 AM	0	100	100	No	No
8 AM	0	100	100	No	No
9 AM	0	100	100	No	No
10 AM	0	100	100	No	No
11 AM	0	100	100	No	No
12 PM	0	100	100	No	No
1 PM	0	100	100	No	No
2 PM	0	100	100	No	No
3 PM	0	100	100	No	No
4 PM	0	100	100	No	No
5 PM	0	100	100	No	No
6 PM	0	100	100	No	No
7 PM	0	100	100	No	No
8 PM	0	100	100	No	No
9 PM	0	100	100	No	No
10 PM	0	100	100	No	No
11 PM	0	100	100	No	No
				Not Satisfied	Not Satisfied

Based on the above data, the intersection of SH 78 at McKinney St does not meet the minimum requirements of Warrant 4.

Warrant 4 was not evaluated for Pedestrian activity.

TRAFFIC SIGNAL WARRANT 5 - SCHOOL CROSSING

SH 78 at McKinney St

The school crossing signal warrant is intended for application where the fact that school children cross the major street is the principal reason to consider installing a traffic control signal. Before the decision is made to install a traffic control signal, consideration shall be given to the implementation of other remedial measures, such as warning signs and flashers, school speed zones, school crossing guards, or a grade-separated crossing. The School Crossing signal warrant shall not be applied at locations where the distance to the nearest traffic control signal along the major street is less than 300 feet, unless the proposed traffic control signal will not restrict the progressive movement of traffic.

- _____ Is the number of gaps in the traffic stream during the period when the children are using the crossing less than the number of minutes in the same period?
- _____ Are there at least 20 students crossing the major street during the highest hour?
crossing less than the number of minutes in the same period?

The school zone crossing warrant is not applicable to SH 78 at McKinney St.

TRAFFIC SIGNAL WARRANT 6 - COORDINATED SIGNAL SYSTEM

SH 78 at McKinney St

Progressive movement in a coordinated signal system sometimes necessitates installing traffic control signals at intersections where they would not otherwise be needed in order to maintain proper platooning of vehicles.

- _____ No Are the adjacent signals in a signal system?
- _____ Would the resultant spacing be 1000 feet or more?
- _____ On a one-way street or a street that has traffic predominantly in one direction, are the adjacent traffic control signals so far apart that they do not provide the necessary degree of vehicular platooning?
- OR
- On a two-way street, would the proposed and adjacent traffic control signals provide the necessary degree of platooning that is not currently provided by the adjacent traffic control signals.

The progressive movement warrant is not applicable to SH 78 at McKinney St.

TRAFFIC SIGNAL WARRANT 7 - CRASH EXPERIENCE

SH 78 at McKinney St

- No Have adequate trials of less restrictive remedies with satisfactory observance and enforcement failed to reduce the accident frequency?
- No Have five (5) or more accidents, of types susceptible to correction by traffic signal control, occurred within a 12-month period, each accident involving personal injury or property damage to an apparent extent of \$250 or more?
- Yes A signal installation will not seriously disrupt progressive traffic flow.

80% of minimum traffic volume for major street approach (Warrant 1A) = 280 vehicles
 80% of minimum traffic volume for minor street approach (Warrant 1A) = 84 vehicles
 80% of minimum traffic volume for major street approach (Warrant 1B) = 420 vehicles
 80% of minimum traffic volume for minor street approach (Warrant 1B) = 42 vehicles
 80% of pedestrian traffic volume crossing major street (Warrant 4) = 152 vehicles
 80% of pedestrian traffic volume crossing major street (Warrant 4) = 112 vehicles

Start Hour	Major Street Total	High Volume Minor Street	Pedestrian Volume Crossing Major Street	80% of Warrant 1 (Condition A)	80% of Warrant 1 (Condition B)	80% of Warrant 4 (1 Hour)	80% of Warrant 4 (4 Hour)
12 AM	0	0	0	No	No	No	No
1 AM	0	0	0	No	No	No	No
2 AM	0	0	0	No	No	No	No
3 AM	0	0	0	No	No	No	No
4 AM	0	0	0	No	No	No	No
5 AM	0	0	0	No	No	No	No
6 AM	805	85	0	Yes	Yes	No	No
7 AM	909	186	0	Yes	Yes	No	No
8 AM	632	165	0	Yes	Yes	No	No
9 AM	621	147	0	Yes	Yes	No	No
10 AM	588	157	0	Yes	Yes	No	No
11 AM	561	159	0	Yes	Yes	No	No
12 PM	555	171	0	Yes	Yes	No	No
1 PM	615	155	0	Yes	Yes	No	No
2 PM	761	194	0	Yes	Yes	No	No
3 PM	913	257	0	Yes	Yes	No	No
4 PM	976	249	0	Yes	Yes	No	No
5 PM	853	235	0	Yes	Yes	No	No
6 PM	647	176	0	Yes	Yes	No	No
7 PM	0	0	0	No	No	No	No
8 PM	0	0	0	No	No	No	No
9 PM	0	0	0	No	No	No	No
10 PM	0	0	0	No	No	No	No
11 PM	0	0	0	No	No	No	No
Hours Required				8	8	1	4
Volume Requirements				Satisfied	Satisfied	Not Satisfied	Not Satisfied

Yes Are one or more of the three volume warrants satisfied?

Based on the above data, the intersection of SH 78 at McKinney St does not meet the minimum requirements of Warrant 7.

TRAFFIC SIGNAL WARRANT 8 - ROADWAY NETWORK

SH 78 at McKinney St

A traffic signal installation at some intersections may be warranted to encourage concentration and organization of traffic flow networks.

 No Is the intersection an intersection of two or more major routes?

A major route as used in the above warrant has one or more of the following characteristics:

1. It is part of the street or highway system that serves as the principal network for through traffic flow.
2. It includes rural or suburban highways outside, entering, or traversing a city.
3. It appears as a major route on an official plan such as a major street plan in an urban area traffic and transportation study.

 No Does the intersection have a total existing, or immediately projected, entering volume of at least 1,000 vehicles per hour during the peak hour of a typical weekday and have 5-year projected traffic volumes, based on an engineering study, that meet one of more of Warrants 1, 2 and 3 during an average weekday?

OR

Does the intersection have a total existing, or immediately projected, entering volume of at least 1,000 vehicles per hour for each of any 5 hours of a nonnormal business day (Saturday or Sunday)?

The roadway network warrant is not applicable to SH 78 at McKinney St.

TRAFFIC SIGNAL WARRANT 9 - INTERSECTION NEAR A GRADE CROSSING SH 78 at McKinney St

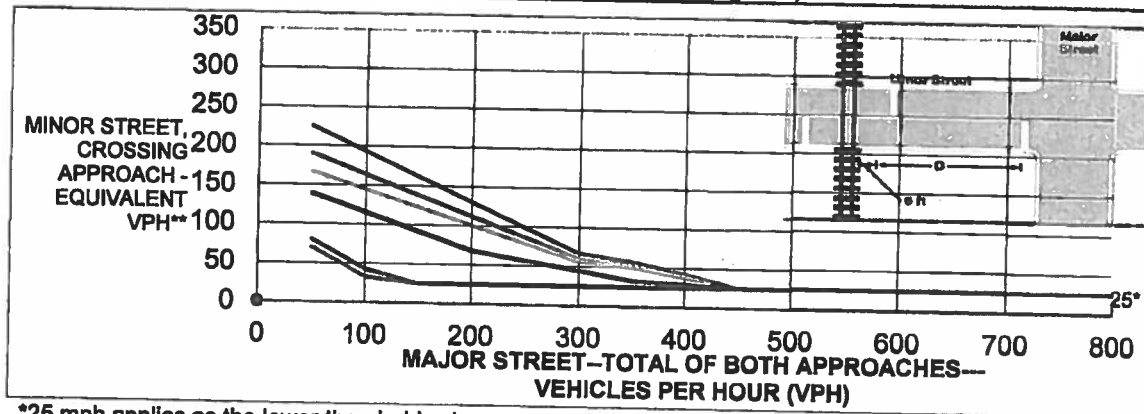
The Intersection Near a Grade Crossing signal warrant is intended for use at a location where none of the conditions described in the other eight traffic signal warrants are met, but the proximity to the intersection of a grade crossing on an intersection approach controlled by a STOP or YIELD sign is the principal reason to consider installing a traffic control signal.

No A grade crossing exists on an approach controlled by a STOP or YIELD sign and the center of the track nearest to the intersection is within 140 feet of the stop line or yield line on the approach:

No During the highest traffic volume hour during which rail traffic uses the crossing, the plotted point representing the vehicles per hour on the major street (total of both approaches) and the corresponding vehicles per hour on the minor-street approach that crosses the track (one direction only, approaching the intersection) falls above the applicable curve in Figure 7 or 8 for the existing combination of approach lanes over the track and the distance D, which is the clear storage distance as defined in Section 1A.13.

Warrant 9. Intersection Near a Grade Crossing (One Approach Lane at the Track Crossing)

☐ Yes ☐ No Meets one High Hour (Warrant 9 — see Figure 5).



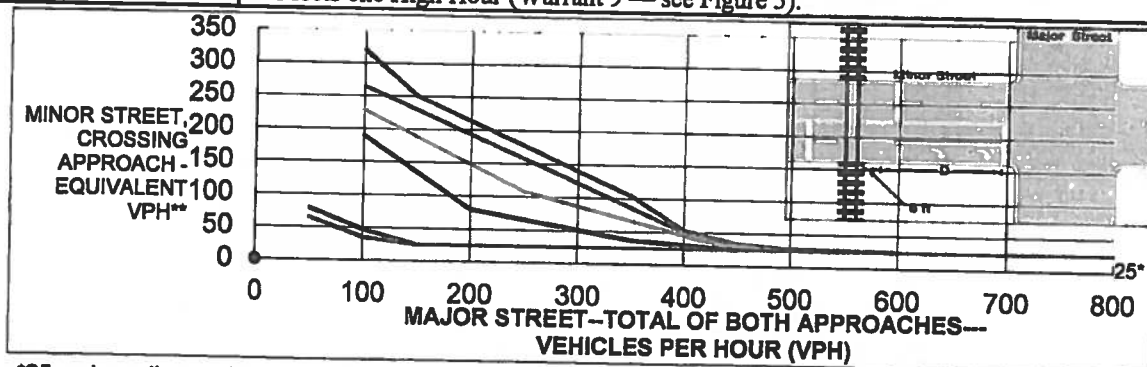
*25 mph applies as the lower threshold volume

** VPH after applying the adjustment factors in Tables 4C-2, 4C-3, and/or 4C-4, if appropriate

Figure 5. Railroad Grade Crossing (One Approach Lane at the Track Crossing). (Warrant 9.)

Warrant 9. Intersection Near a Grade Crossing (Two or More Approach Lanes at the Track Crossing)

☐ Yes ☐ No Meets one High Hour (Warrant 9 — see Figure 5).



*25 mph applies as the lower threshold volume

** VPH after applying the adjustment factors in Tables 4C-2, 4C-3, and/or 4C-4, if appropriate

Figure 5. Railroad Grade Crossing (Two or More Approach Lanes at the Track Crossing). (Warrant 9.)

Based on the above data, the intersection of SH 78 at McKinney St does not meet the minimum requirements of Warrant 9.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: May 13, 2014
SUBJECT: Consider, discuss and act upon residency requirements for Boards and Commissions

- Councilman Jim Foy requested the Council to discuss this item.

ACTION: Council to act as deemed necessary.