

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
June 24, 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.
 - Sparks of Freedom will be at Southlake Park on July 4th, sponsored by the Farmersville Fire Department

II. READING OF ORDINANCES

- A. First Reading – Consider, discuss and act upon an ordinance to amend the Master Fee Schedule regarding:
 - 1. Refuse/garbage and recycle service to be effective October 1, 2014
 - 2. Transfer of utility service rates
 - 3. Utility connection rates
 - 4. Utility reconnection fees

III. REGULAR AGENDA

- A. Consider, discuss and act upon City Financial Reports
- B. Consider, discuss and act upon a contract with K.W. Brown Construction for the Service Center Project
- C. Consider, discuss and act upon a change order regarding the Service Center project by K.W. Brown Construction
- D. Update on water, wastewater and street General Obligation Bond projects
- E. Update on Safe Routes to School project
- F. Update on Chaparral Trail projects
- G. Update on Highway 380 project

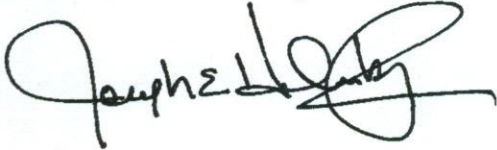
IV. BUDGET WORKSHOP

- A. Discuss Proposed Fiscal Year Budget 2014 – 2015

V. REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

VI. ADJOURNMENT

Dated this the 18th day of June, 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 June 18, 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: June 24, 2014

SUBJECT: First Reading – Consider, discuss and act upon an ordinance to amend the Master Fee Schedule regarding:

1. Refuse/garbage and recycle service to be effective October 1, 2014
2. Transfer of utility service rates
3. Utility connection rates
4. Utility reconnection fees

- An Ordinance is attached for review.

ACTION: Approve or disapprove Ordinance as presented.

**CITY OF FARMERSVILLE
ORDINANCE # O-2014-0708-001**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS AMENDING FARMERSVILLE CODE OF ORDINANCES AMENDING APPENDIX A, "MASTER FEE SCHEDULE," ARTICLE II, SECTION 2-6 "REFUSE/GARBAGE FEES," SECTION 2-7 "RECYCLING FEES" AND SECTION 2-1 "WATER AND ELECTRICAL SERVICE INITIATION FEES; MISCELLANEOUS SERVICES"; 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:

SECTION 1: That Appendix A, Master Fee Schedule, Article II – Electricity, Water, Sewer and Refuse, Section 2-6: Refuse/Garbage Fees of the Code of Ordinances of the City of Farmersville, Texas, is hereby amended to read as follows:

SECTION 1: Refuse/Garbage and Recycling Fees

REFUSE/GARBAGE SERVICE	MONTHLY FEE	MONTHLY FEE
	Once per week collection	Twice per week collection
RESIDENTIAL		
Polycart:	\$13.29	N/A

The above shown fees will be effective as of October 1, 2014 and will only affect the Refuse/Garbage and Recycling Fees.

SECTION 2: That Appendix A, Master Fee Schedule, Article II – Electricity, Water, Sewer and Refuse, Section 2-7: Recycling Fees of the Code of Ordinances of the City of Farmersville, Texas, is hereby amended to read as follows:

SECTION 1(A): Recycling Fees

RECYCLING SERVICE	FEE
Curbside recycling (for residential and commercial)	\$3.44 per month

SECTION 3. That Appendix A, Master Fee Schedule, Article II – Electricity, Water, Sewer and Refuse, Section 2-1 : Water and electrical service initiation fees; miscellaneous services of the Code of Ordinances of the City of Farmersville, Texas, is hereby amended to read as follows:

SECTION 2: Water and Electrical Service Initiation Fees; Miscellaneous Services

Electric and Water Service	Deposits
Transfer of Service Address	\$30
Water	
Service Connect Fee	\$30
Reconnection	\$30 during business hours; \$40 for other than business hours

SECTION 4. 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 5. 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 6: This Ordinance shall take effect after approval and adoption by City Council and with publication of the caption, as the law in such cases provides.

PASSED on first reading on the 24th day of June, 2014, and second reading on the 8th day of July, 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 8th DAY OF JULY, 2014.

APPROVED:

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

ATTEST:

Edie Sims, City Secretary



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: June 24, 2014

SUBJECT: Consider, discuss and act upon City Financial Reports

- Financial Reports are to be emailed to the Council. These reports will be available to the public by contacting the City Secretary's Office.

ACTION: Approve or disapprove the Financials as presented.



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: June 24, 2014

SUBJECT: Consider, discuss and act upon a contract with K.W. Brown Construction for the Service Center Project

- A contract will be emailed to the Council for review

ACTION: Approve or disapprove the contract as presented.



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: June 24, 2014

SUBJECT: Consider, discuss and act upon a change order regarding the Service Center project by K.W. Brown Construction

- A Change Order will be emailed to the Council for review

ACTION: Approve or disapprove the Change Order as presented.



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: June 24, 2014

SUBJECT: Update on water, wastewater and street General Obligation Bond projects

- An update is attached for review

ACTION: Receive information.

Water/Wastewater GO Bond Project Status

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

Street GO Bond Project Status

Project Number	Project Name	Budget	Projected Or Actual Cost	Status	Estimated Construction Start Date	Estimated Construction End Date
Street Projects						
1	Sycamore Street Panel Replacement (Hwy 78 to Jackson)	123,000	123,000	Construction	Apr-13	Jul-14
2	Orange Street Overlay (380 to Old Josephine, Partially County Funded)	93,245	93,245	Engineering	Oct-14	Nov-14
3	CR557 Overlay (US 380 to SH 78), Majority County Funded	4,583	4,583	Complete	Oct-12	Jul-13
4	Westgate Overlay (Hwy 78 to Wilcoxson)	94,000	963,627	Substantially Complete	Dec-13	May-14
5	Hamilton Overlay (McKinney to Yucca)	728,000		Construction	May-13	Jul-14
6	Hamilton Street Overlay (Yucca to Gaddy)	88,000		Construction	May-13	Jul-14
7	Central Overlay (College to Prospect)	101,000		Substantially Complete	Apr-13	May-14
8	Beech Street Overlay (Main to Beene)	137,000		Contracted	Jul-14	Aug-14
9	Windom Overlay (Maple to McKinney)	46,000		Contracted	Jul-13	Aug-14
10	South Washington Overlay (Farmersville Parkway to Sid Nelson)	88,000	88,000	Engineering	Sep-14	Sep-14
11	Sid Nelson Overlay (South Washington to Hamilton)	88,000	88,000	Engineering	May-14	Sep-14
12	Hamilton Street (380 to Farmersville Parkway)	1,384,000	1,384,000	Engineering	Aug-14	Dec-14
13	Santa Fe Reconstruct (Johnson to Main)	504,000	504,000	Engineering	Oct-14	Sep-14
14	Street Signs and Installation	95,000	95,000	Ready for Construction	Jul-14	Dec-14
Street Projects Total		3,573,828	3,343,455	230,373		
Street Projects GO Bond Allocation		3,575,000				



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: June 24, 2014

SUBJECT: Update on Safe Routes to School project

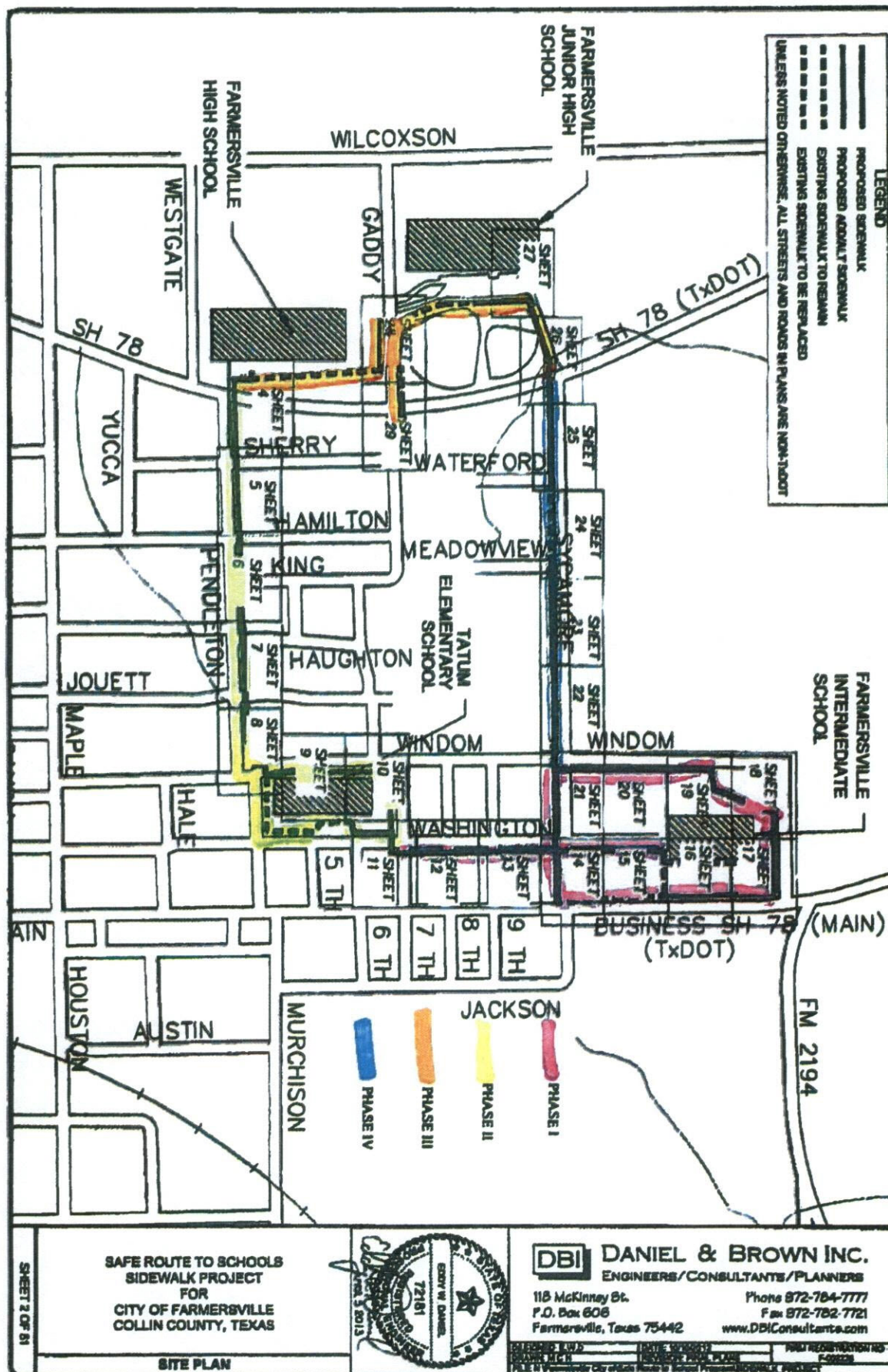
- An update is attached for review

ACTION: Receive information.

Safe Routes To School (SRTS) Project Update

Description	Total Project Estimate	City's Share	Estimated Construction Begin Date	Estimated Construction Completion Date	Comments and Status
Safe Routes to School Grant Funded by TxDOT	\$674,000	\$5,000 CoF Funded	Nov-13	Jul-14	Construction started.

1. Phase I substantially complete. Awaiting completion of punch list items and final walk-thru.
2. Phase II substantially complete. Awaiting completion of punch list items and final walk-thru.
3. Phase III substantially complete. Awaiting completion of punch list items and final walk-thru.
4. Phase IV 50% complete.
5. Phase V not started. This was the split portion from phase I. Delayed to accommodate 12 inch waterline construction.
6. Project phasing outlined on following sheet.





TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: June 24, 2014

SUBJECT: Update on Chaparral Trail projects

- An update is attached for review

ACTION: Receive information.

Chaparral Trail Project Update

Description	Total Project Estimate	City's Share	Estimated Construction Begin Date	Estimated Construction Completion Date	Comments and Status
Chaparral Trail Grant Texas Parks & Wildlife (Phase I)	\$250,000	\$50,000 4B Funded	Oct-12	May-13	Reimbursement of \$158K received so far. Turning in for additional \$42K they did not reimburse.
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 (water meters).
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. 75% documentation package distributed and awaiting feedback.



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: June 24, 2014

SUBJECT: Update on Highway 380 project

- An update is attached for review

ACTION: Receive information.

US 380 Highway Project Status

1. 1st Railroad Bridge, Passing Track: Complete
2. 2nd Railroad Bridge, Main Track: Sep 2014 thru Apr 2015
3. 380 Roadway, East Bound: Complete. Open to two-way traffic.
 - a. East Bound Off-Ramp (Southwest Ramp), Sep 2014
 - b. East Bound On-Ramp (Southeast Ramp), Complete. Two-way ramp.
4. 380 Roadway, West Bound: Oct 2014
 - a. West Bound Off-Ramp (Northeast Ramp), Jul 2014
 - b. West Bound On-Ramp (Northwest Ramp), Oct 2014
5. Main Street Bridge Construction: Complete
 - a. Main Street Roadway: Complete
6. Hill Street Crossing: Aug 2014. This crossing will require electrical primary wire reconfiguration from overhead to underground. KCS only willing to pay \$22K for this expense.
7. Walnut Street Crossing: Jul 2014
8. Main/Summit Street Crossing
 - a. Passing track: Jul 2014
 - b. Main track: Mar 2015



Figure 1. Looking South along Main Street



Figure 2. Looking North along Main Street



Figure 3. Looking East from Bridge



Figure 4. Looking West from Bridge



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: June 24, 2014

SUBJECT: Discuss Proposed Fiscal Year Budget 2014 – 2015

- Budget information will be presented at the meeting

ACTION: Council to act as deemed necessary