

**FARMERSVILLE CITY COUNCIL  
SPECIAL SESSION AGENDA  
July 29, 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.
  - Proclamation proclaiming August 11<sup>th</sup> as 811 Safe Digging Day
  - Bug Tussle Antique Car Trek will be on the square at 7:30am August 23, 2014

**II. READING OF ORDINANCES**

- A. Second Reading – Consider, discuss and act upon an ordinance to amend the Master Fee Schedule to increase the water rates
- B. Only Reading – Consider, discuss and act upon an ordinance initiating a bond draft for Phase 2 of the 2012 Bond projects
- C. First Reading – Consider, discuss and act upon an ordinance regulating the sales of e-cigarettes and similar products

**III. REGULAR AGENDA**

- A. Consider, discuss and act upon City Financial Reports
- B. Consider, discuss and act upon a mutual aid agreement between the City of Farmersville and Sharyland Utilities
- C. Consider, discuss and act upon an interconnection agreement between the City of Farmersville and Sharyland Utilities
- D. Consider, discuss and act upon an Interlocal agreement between Collin county and the City of Farmersville for the Farmersville #1 TIRZ calculations
- E. Consider, discuss and act upon processes and requirements regarding special event permits
- F. Consider, discuss and act upon the health inspection contract with Collin County
- G. Update on water, wastewater and street General Obligation Bond projects
- H. Update on Safe Routes to School project
- I. Update on Chaparral Trail projects

- J. Update on Highway 380 project
- K. Consider, discuss and act upon a Resolution amending the City's previous resolutions petitioning the Texas Alcoholic Beverage Commission to enter an order prohibiting the possession of an "open container" and/or the public consumption of alcoholic beverages in the Central Business District and modifying the boundaries of the Central Business District.
- L. Consider, discuss and act upon true-up settlement with Sharyland Utilities benefitting Farmersville Electric.
- M. Consider, discuss and act upon Advanced Metering Infrastructure (AMI) for Farmersville Electric and the water system.

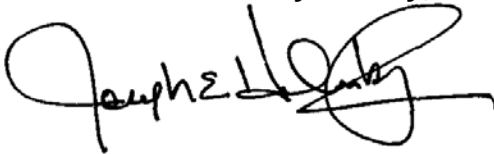
**IV. BUDGET WORKSHOP**

- A. Discuss Proposed Fiscal Year Budget 2014 – 2015

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

**VI. ADJOURNMENT**

**Dated this the 25<sup>th</sup> day of July, 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 July 25, 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

