

**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION AGENDA  
February 10, 2015, 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.
  - City Offices will be closed February 16, 2015 for President's Day

**II. CONSENT AGENDA**

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

- A. City Council Minutes
- B. Police Department Report
- C. Code Enforcement/Animal Control Report
- D. Fire Department Report
- E. Municipal Court Report
- F. Warrant Officer Report
- G. Public Works Report
- H. Library Report
- I. City Manager's Report

**III. INFORMATIONAL ITEMS**

These Informational Items are intended solely to keep the City Council apprised of the actions and efforts of the various boards and commissions serving the City of Farmersville. Council members may deliberate and/or request further information or clarification regarding any one or more of the items contained in this provision. City Council approval of, or action on, these items is not required or requested.

- A. FEDC (4A) 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

#### **IV. PUBLIC HEARINGS**

- A. Consider, discuss and act upon a public hearing regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program planning grant

#### **V. READING OF ORDINANCES**

- A. Second Reading - Consider, discuss and act upon an ordinance regarding driveway approaches, driveways and parking hazards

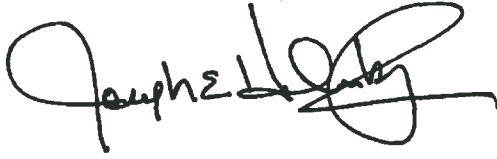
#### **VI. REGULAR AGENDA**

- A. Consider, discuss and act upon a resolution supporting a planning grant application from the Community Development Block Grant under the Planning/Capacity Building Fund
- B. Receive Community Waste Disposal's annual report
- C. Receive State of the City address from the City Manager
- D. Consider, discuss and act upon a contract with ITRON to support the electronic metering system
- E. Consider, discuss and act upon a resolution supporting a grant application from the Criminal Justice Division for safety radar trailer and radar recording
- F. Update on signal at Farmersville Parkway and Highway 78
- G. Consider, discuss and act upon the Recycle Center located at the Public Works Service Center
- H. Consider, discuss and act upon the Planning and Zoning Commission amending the zoning ordinance to allow manufacturing with a retail front in the Central Business District

## **VII. REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS**

## **VIII. ADJOURNMENT**

**Dated this the 6<sup>th</sup> day of February, 2015.**



**Joseph E. Helmberger, P.E., Mayor**

*The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).*

*Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972-782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.*

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted February 6, 2015 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: February 10, 2015  
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](http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.jsp)

FARMERSVILLE CITY COUNCIL  
MEETING MINUTES  
January 13, 2015

The Farmersville City Council met in regular session on January 13, 2015 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Helmberger, John Klostermann, John Politz, 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, Warrant Officer Rick Ranspot, Librarian Trisha Dowell and City Secretary Edie Sims.

**Item I) CALL MEETING TO ORDER, ROLL CALL**

Mayor Helmberger called the meeting to order. Edie Sims called the roll and announced a quorum was present. Mayor Helmberger welcomed all guests and visitors. Jim Foy offered the invocation with Mayor Helmberger leading the audience in the Pledge of Allegiance to the American Flag and the Texas Flag.

Mayor Helmberger announced our Constable Joe Barton was laid to rest after a long battle with cancer.

Farmersville is getting public transportation through TAPS with Mayor Helmberger inviting all to utilize this opportunity.

Jim Foy commended staff on bookmarking the electronic version of the Council Agenda and Packet.

**Item II) CONSENT AGENDA**

Mayor Helmberger requested Item F – Warrant Officer Report and Item G – Public Works Report be withdrawn for discussion. Jim Foy requested Item B – Police Department Report and Item D – Fire Department Report be withdrawn for discussion. With no other reports being withdrawn for discussion, Russell Chandler motioned to approve Items A, C, E, H and I with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

Item B – Police Department Report: Jim Foy commented on the annual reports provided with one accident being reported for 2014. Mr. Foy jovially asked if proper punishment had been issued. Mr. Foy also brought to everyone's attention the annual use of force during 2014 with two incidents being reported. With no further comments, Jim Foy motioned to approve the Police Department Report with John Politz seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

Item D – Fire Department Report: Jim Foy stated Fire Chief Morris gave a report at the Rotary Club today which was very informative. Highlights of that report included the Fire Department responding to 1,040 calls during 2014. Those calls include first responder medical calls.

Item F – Warrant Officer Report: Mayor Helmberger questioned the level of outstanding warrants. Warrant Officer Rick Ranspot stated the Court has been working toward purging old warrants through the Court system. By this time next year, the Court will not hold any warrants more than 3 – 5 years old. The pursuit of warrants will continue. City Manager Ben White stated this topic was discussed at the last staff meeting as well. The goal is to clear the old back log. A brief discussion was held by Officer Ranspot stating the City is not in a position of flexibility to place warrants on the Regional Computer System due to the cost factor. Also having our warrants on the Regional Computer System is not practical as a defendant under arrest in another location will require 24 hours to pick up the defendant. Mayor Helmberger announced his pleasure with warrants being handled in the correct manner.

Item G – Public Works Report: Mayor Helmberger questioned the anticipated date the water meter change-out program would be completed and begin seeing results from the new meters. City Manager Ben White indicated meters along the west side of Highway 78 and inside Pecan Creek subdivision are completely installed. Water meters are also interfacing with electric meters. Prototypes are being installed behind Gaddy Center in Lincoln Heights subdivision. March is the anticipated date to have the meter change-out program completed. Presently, Public Works employees are working at the Service Center and water line projects on Washington and Sycamore Streets. Mayor Helmberger also questioned the storm water section of the report, what were the issues behind the May Furniture building. Mr. White indicated flooding occurs on the south parking lot behind the May Furniture building. This issue will not be addressed until the Candy Kitchen project is complete.

John Klostermann motioned to approve Items D, F and G with John Politz seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

### **Item III) INFORMATIONAL ITEMS**

Regarding Item III – L, Mayor Helmberger stated he would like an agenda item at the next Council meeting to replace two members of the Building & Property Standards Commission as attendance has become an issue. City Attorney Alan Lathrom indicated the ordinances allow alternate members to be appointed.

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

### **ITEM IV – A) SECOND READING – CONSIDER, DISCUSS AND ACT UPON REMOVING STOP SIGNS AT THE INTERSECTION OF ORANGE AND BEECH STREETS**

With Council approving the first reading of this ordinance on December 16<sup>th</sup>, Russell Chandler motioned to approve the second reading with no changes. Jim Foy seconded the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval. Mayor Helmberger questioned how quickly the stop

signs can be removed. Once the ordinance has been published in the Farmersville Times, the signs can be removed.

**ITEM IV – B) FIRST READING – CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE REGARDING DRIVEWAY APPROACHES, DRIVEWAYS AND PARKING HAZARDS**

Mayor Helmberger stated he had several issues with the driveway/parking ordinance presented, beginning with the need of “parking” being defined. In the Zoning Ordinance, the requirement is concrete, but this ordinance speaks of concrete and asphalt. The two ordinances need to be consistent. A discussion occurred regarding types of improved parking surfaces. City Manager Ben White indicated he would not consider a request for decomposed granite as a proper surface.

Mayor Helmberger expressed the need to define loop driveways as the ordinance presented doesn’t allow two streets to be included with a looped driveway. City Attorney Alan Lathrom indicated the loop driveway from two streets is explained on page 5, 8(b). He will change the definition to explain the exception on a corner lot.

Sidewalk area is not defined as discussed on page 7. Restricted area is also not defined. Most sidewalks are located in the right-of-way. A clarification needs to be included where some sidewalks are located on private property. Jim Foy stated there are several areas where no sidewalks exist.

Mayor Helmberger denoted item 3 is identical to item 5 on page 5. On page 6, the word “area” was left out from the sentence ...area of the required front yard. The word lateral needs to be changed to linear on page 7 under Section 71-170. Jim Foy stated the crux of the ordinance is relayed under Section 71-169 on page 7.

Mayor Helmberger requested the last 5 words from Section 71-179(b) on page 10 be removed as we do not have nor would allow any drives on any railway tracks. Jim Foy indicated the ordinance will apply to existing homes as well as new homes. Council concurred there will be challenges to the enforcement of this ordinance.

City Manager Ben White indicated the Planning & Zoning Commission spent quite a bit of time on this ordinance. A discussion that came out of this ordinance was overflow parking in dense areas. Another discussion was gravel driveways. If the driveways are being used for parking, the graveled areas must be improved to meet the criteria of this ordinance. City Attorney Alan Lathrom indicated grandfathering existing surfaces is not in this ordinance. Mayor Helmberger requested a section be added to grandfather if the surface is improved with curb cuts and will need improvements at a later time. Mayor Helmberger also recommended leaving the gravel driveways and select enforcement with no surface types. Jim Foy stated there will be feed-back so the City must be prepared for these problems. City Manager Ben White re-instated the reason for the ordinance was to take care of parking issues. Police Chief Mike Sullivan stated our code enforcement is currently complaint driven.

Jim Foy indicated if gravel is to be grandfathered, indicate the area is not to be yard or dirt. Any all weather surfaces are to be approved by the Building Official. With all the changes indicated, Mayor Helmberger requested the ordinance be re-written and brought back as the first reading. Council concurred with no action.

**ITEM IV – C) FIRST READING – CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE REGARDING REGISTRATION OF CONTRACTORS WITHIN THE CITY OF FARMERSVILLE**

City Manager Ben White recommended Council approve the ordinance presented. The registration will be accepted with acceptable credentials. The City will not charge a registration fee. The ordinance is intended to protect our residents. Jim Foy motioned to approve the ordinance as presented with John Politz seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM IV – D) ONLY READING – CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE REGARDING A FRANCHISE AGREEMENT WITH SHARYLAND UTILITIES**

City Manager Ben White introduced Paul Schulze, representative for Sharyland Utilities, who stated the area Sharyland now serves is Willow Brook Estates. The franchise annual amount will be \$2,900. Mayor Helmberger expressed concern regarding the lengthy term and asked to have the term changed from 10 years to 5 years. Mr. Schulze requested the frequency of payment be changed from quarterly to annually. Jim Foy stated Sharyland has the right to run lines and maintenance as required. City Attorney Alan Lathrom indicated a change needed to be made to the general liability insurance. Jim Foy motioned to approve the ordinance with the following changes: term change from 10 to 5 years; payment change from quarterly to annually; insurance changes per agreement between Sharyland and City attorneys. John Politz seconded the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM IV – E) ONLY READING – CONSIDER, DISCUSS AND ACT UPON A BUDGET AMENDMENT REGARDING SERVICE CENTER FUNDING**

City Manager Ben White reminded the Council of a \$600,000 loan for the electrical system which included Service Center improvements. Since the improvements were not completed during last year's fiscal year, the funds are being requested to carry over into this fiscal year. John Klostermann motioned to approve the ordinance as presented with Russell Chandler seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM V – A) CONSIDER, DISCUSS AND ACT UPON A NOTICE TO AWARD, CONTRACT WITH VESSELS CONSTRUCTION AND AUTHORIZE THE MAYOR TO SIGN THE NOTICE TO PROCEED REGARDING THE ASPHALT OVERLAY PROJECT PHASE II THROUGH THE GENERAL OBLIGATION BOND STREET PROJECTS**

City Manager Ben White indicated the Council awarded the street project to Vessels Construction during the December 16, 2014 Council meeting. The contractor



has 150 calendar days to complete the project which includes Santa Fe, North Washington, Sid Nelson, and Locust Streets. The work on Locust Street will be sub-surfacing and surfacing only. No curbs will be installed. Russell Chandler motioned to approve the contract and authorize the Mayor to sign the Notice to Proceed with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM V – B) CONSIDER, DISCUSS AND ACT UPON A CONTRACT WITH DANIEL & BROWN, INC. TO SUPPLY ENGINEERING SERVICES FOR THE CDBG SEWER GRANT PROJECT**

Mayor Helmberger expressed concern regarding the Special Services for \$10,000 included on Part III of the contract. Clarification was requested whether the special services would be in addition to the \$40,500 contract for the sewer grant. The information is very nebulous at this point. No action was taken by Council at this time.

**ITEM V – C) CONSIDER, DISCUSS AND ACT UPON A CONTRACT WITH GRANTWORKS, INC. TO SUPPLY ADMINISTRATION SERVICES FOR THE CDBG SEWER GRANT PROJECT**

Mayor Helmberger stated the special services are specific in the contract with Grantworks, Inc. Jim Foy motioned to approve the contract with Grantworks, Inc. with Russell Chandler seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM V – D) CONSIDER, DISCUSS AND ACT UPON NON-CONFORMING SIGNS**

Jim Foy requested this topic for discussion. There are a number of signs along Highways 78 and 380 that do not meet the Sign Ordinance requirements. Mr. Foy requested a discussion to consider how to handle these issues. Mayor Helmberger stated a list and description of signs would need to be presented. There would also need to be understanding of conforming versus non-conforming signs. The Sign Ordinance was last adopted in 2007 and there are allowances for lawful non-conforming uses. However, when a business is abandoned or no longer in operation, the sign can now be considered a public nuisance. Russell Chandler stated the City needed to include our signs as well by having them repaired or removed. Jim Foy stated the non-conforming definition is not clear.

City Manager Ben White stated the Code Enforcement Officer will attain a list of all signs, whether grandfathered or not. Once established what is needed to be remedied, then Council can further decide how to handle this situation.

**ITEM V – E) CONSIDER DIRECTING PLANNING & ZONING COMMISSION TO DRAFT AN ORDINANCE REGARDING PARKING RESTRICTIONS IN RESIDENTIAL NEIGHBORHOODS**

City Manager Ben White stated the Planning and Zoning Commission expressed concerns regarding parking issues in residential neighborhoods in front of homes. Police Chief Sullivan stated as long as the flow of traffic is not blocked, there are no

laws or statutes that regulate parking on residential streets. Mr. White indicated the Commission's concern of emergency apparatus having room to drive through these congested areas. Another concern was parking in front of fire hydrants. Since this is a question from P&Z, Council must decide if this issue needs further discussions to include an ordinance prohibiting parking in specified sections of streets. Council concurred this would not be an issue to consider at this time. Council took no action.

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

Mayor Helmberger requested an agenda item to discuss reducing the speed limit on all residential streets from collector streets down.

City Manager Ben White requested an agenda item to discuss the State of the City with a year-end presentation and goals for 2015.

No one else requested items for future agendas.

**ITEM VII) ADJOURNMENT**

Council adjourned at 7:34pm.

APPROVED

ATTEST

\_\_\_\_\_  
Joseph E. Helmberger, P.E., Mayor

\_\_\_\_\_  
Edie Sims, City Secretary



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: CONSENT AGENDA - Police Department Report



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

## Farmersville Police Department Monthly Report January-15

Total Calls For Service: **410**

### Tier 1 Crimes

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

### Tier 2 Crimes

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

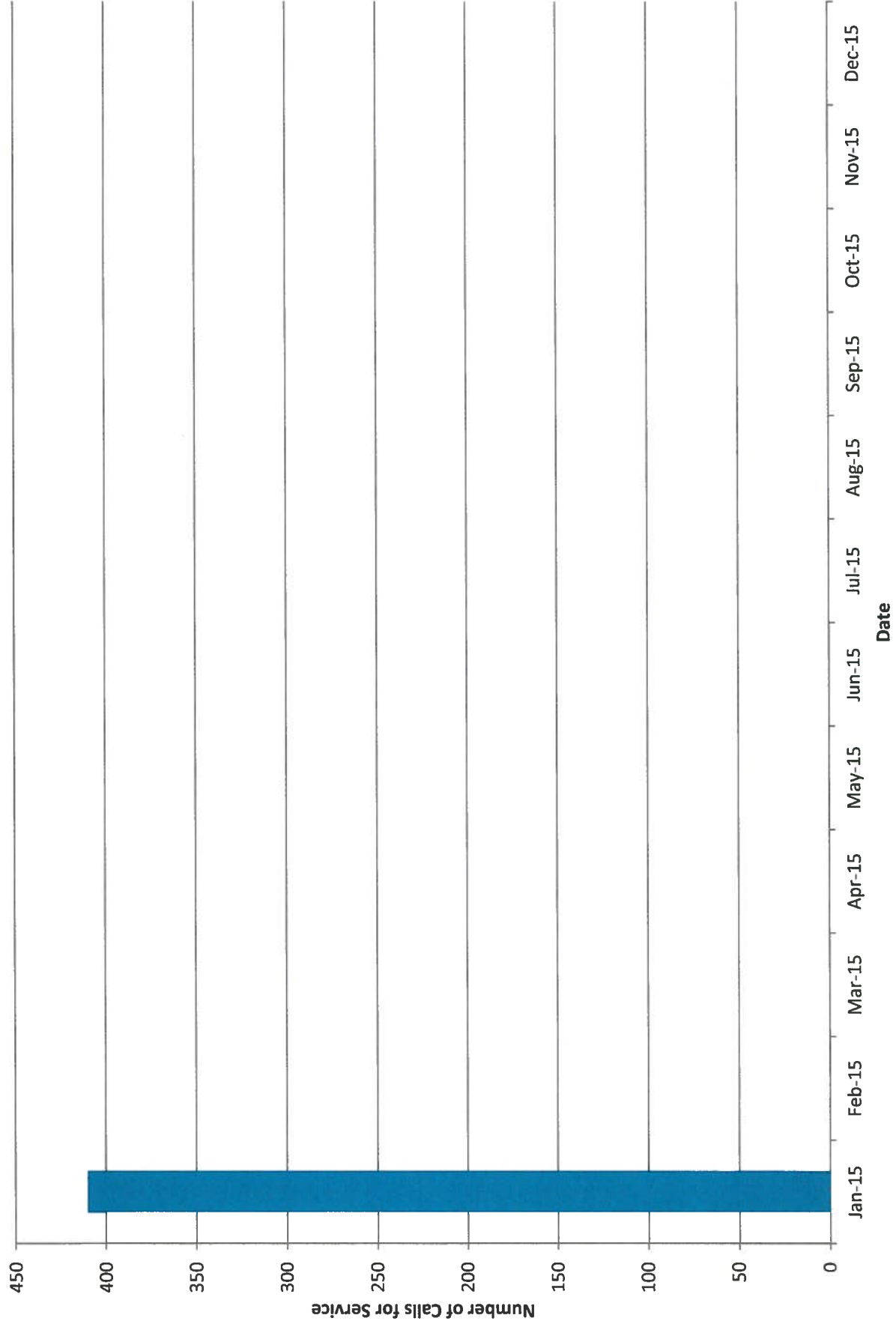
### Miscellaneous

Traffic Stops: **185**  
Citations: **77 (102 violations)**  
Alarms: **6**  
Major Accidents: **0**  
Minor Accidents: **5**  
Agency Assist: **22**

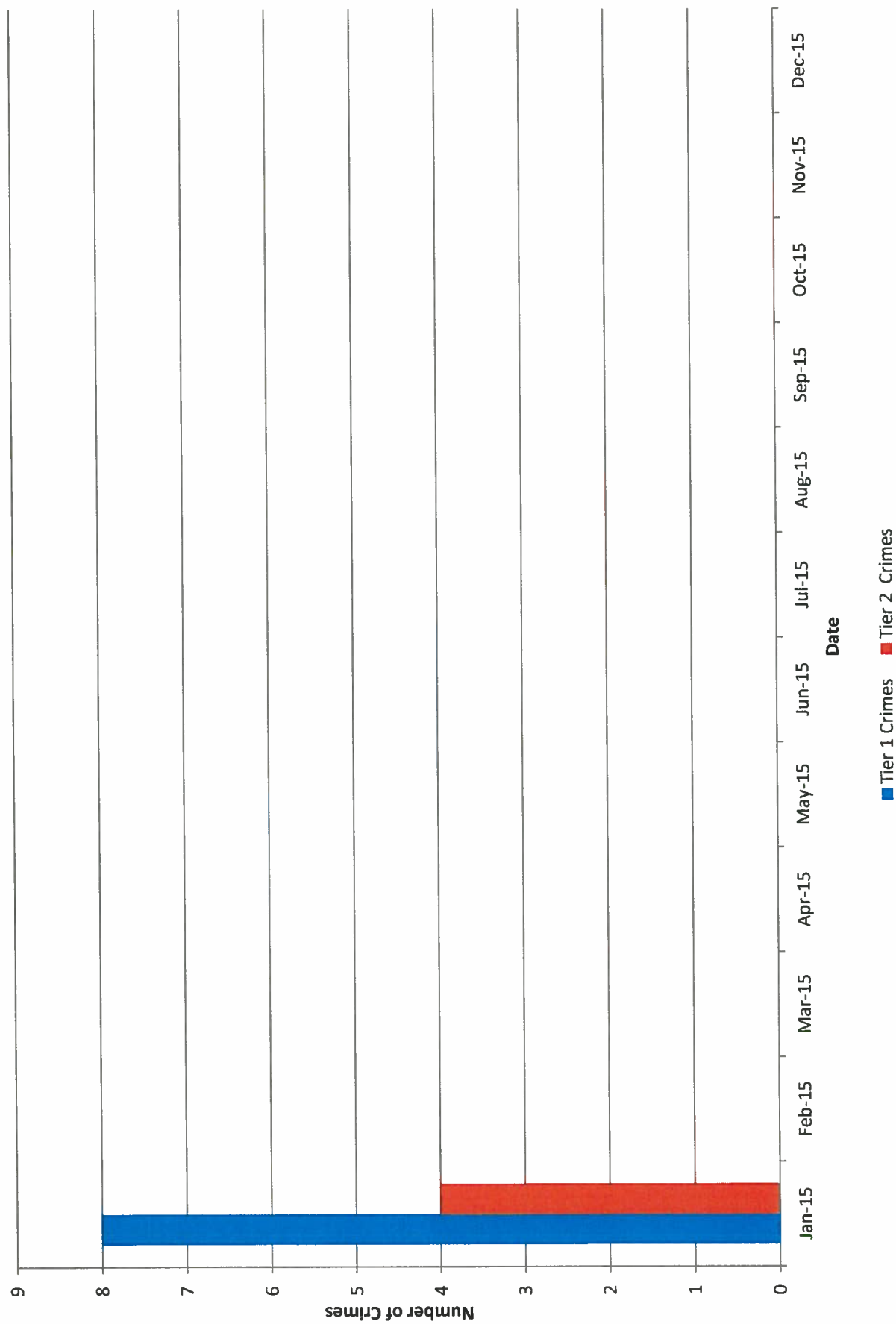
### Cases filed with the District Attorney's Office:

Felony: **6**  
Misdemeanor: **9**

## Police Department Calls for Service



# Uniform Crime Reporting



# Traffic Enforcement



# Police Activity







TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: CONSENT AGENDA – Code Enforcement/Animal Control Report

**Farmersville Police Department  
Code Enforcement**

Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
01/02/2015	508 Jouette	Debris	X	X			X		01/02/2015	Recheck
01/02/2015	612 Jouette	Debris	X	X			X		01/02/2015	Recheck
01/02/2015	610 Jiuette	Debris	X	X			X		01/02/2015	Recheck
01/02/2015	608 Jouette	Debris	X	X			X		01/02/2015	Recheck
01/02/2015	DR Horton	Sand in Street	X	X			X		01/02/2015	Recheck
01/02/2015	307 McKinney	Brush	X		X		X		01/02/2015	Recheck
01/02/2015	PR 100 #12	Grass	X	X			X		01/02/2015	Recheck
01/02/2015	PR 100 #27	Take Pics	X				X		01/02/2015	
01/02/2015	119 N. Main	Take Pics	X				X		01/02/2015	
01/02/2015	126 N. Main	Take Pics	X				X		01/02/2015	
01/05/2015	315 Maple	Car F/Y	X		X		X		01/20/2015	Been warned numerous times Letter Sent 1/6/2015
01/05/2015	613 Maple	Brush	X		X		X			Extended 6 months
01/05/2015	123 SH 78 N	Skirting	X		X		X			Left Card
01/05/2015	213 Raymond	Car F/Y	X				X			Extended 1/21/2015
01/05/2015	1000 Westgate	Fence S/Y	X		X		X			Letter Sent 1/6/2015
01/05/2015	411 McKinney	Brush S/Y	X		X		X		01/20/2015	Letter Sent 1/6/2015
01/05/2015	Jernigan-McKinney	Tree Down	X		X		X		01/20/2015	Spoke w/Owner
01/05/2015	405 McKinney	Toilet S/Y	X	X			X		01/20/2015	Spoke w/Owner
01/05/2015	210 S. Hamilton	Brush, Debris, Applia	X	X			X			Letter Sent 1/6/2015
01/05/2015	469 Audie Murphy	Brush, Equip, Trucks	X		X		X		01/21/2015	Letter Sent 1/7/2015
01/06/2015	426 N. Washington	Pile of Brush	X		X		X			Send Final Notice
01/07/2015	208 Abbey	Appliance	X	X	X		X			Extended 6 months
01/07/2015	714 Orange	Skirting	X		X		X		01/21/2015	Letter Sent 1/8/2015
01/07/2015	610 S. Rike	Brush S/Y	X		X		X			Extended 1/21/2015
01/07/2015	206 Audie Murphy	Brush, Limbs S/Y	X		X		X			Extended 1/26/2015
01/07/2015	Harless-380	Brush	X		X		X			Extended 1/21/2015
01/07/2015	307 Audie Murphy	Trash, Shed	X		X		X		01/21/2015	Letter Sent 1/8/2015
01/07/2015	506 S. Rike	Brush B/Y	X		X		X			Extended 1/21/2015
01/07/2015	409 S. Rike	Tires B/Y	X		X		X		01/21/2015	Letter Sent 1/8/2015
01/07/2015	407 S. Rike	Brush B/Y	X		X		X		01/21/2015	Letter Sent 1/8/2015
01/07/2015	306 Summit	Brush B/Y	X		X		X			City Called Contractor Left It There
01/07/2015	310 Beech	Tree/Brush S/Y	X		X		X			Extended 1/21/2015
01/07/2015	410 Mulberry	Bldg Debris	X		X		X		01/21/2015	Letter Sent 1/8/2015
01/07/2015	411 Mulberry	Furniture Carport	X		X		X		01/21/2015	Letter Sent 1/8/2015
01/07/2015	513 McKinney	Pool No Fence	X	X	X		X		01/07/2015	Pool Down

**Farmersville Police Department  
Code Enforcement**

Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
01/08/2015	Family Dollar	Illegal Dumping	X	X			X		01/08/2015	Warning Letters Sent
01/09/2015	116 Woodard	Hang Unsafe Bldg	X				X		01/09/2015	
01/16/2015	380 E	Farmersville Sign	X				X		01/16/2015	Take Picture
01/16/2015	380 E	AFI Sign	X				X		01/16/2015	Take Picture
01/16/2015	380 E	Gerdau Signs	X				X		01/16/2015	Take Pictures
01/16/2015	CR 697/380 E	Signs	X				X		01/16/2015	Take Pictures
01/16/2015	CR 653/380 E	Signs	X				X		01/16/2015	Take Pictures
01/16/2014	380 E	Sign	X				X		01/16/2015	Take Picture
01/16/2015	McGee Tractor	Sign	X				X		01/16/2015	Take Picture
01/16/2015	TX DOT 380	Signs	X				X		01/16/2015	Take Pictures
01/16/2015	500 Block 380	Signs	X				X		01/16/2015	Take Pictures
01/16/2015	400 Block 380 E	Signs	X				X		01/16/2015	Take Pictures
01/16/2015	Catrachos	Signs	X				X		01/16/2015	Take Pictures
01/16/2015	Sign 300 Block 380	Signs	X				X		01/16/2015	Take Pictures
01/16/2015	Shell Station	Signs	X				X		01/16/2015	Take Pictures
01/16/2015	Germania Insurance	Sign	X				X		01/16/2015	Take Picture
01/16/2015	Dairy Queen	Signs	X				X		01/16/2015	Take Pictures
01/16/2015	Galloway Memorial Ct	Signs	X				X		01/16/2015	Take Pictures
01/16/2015	The Cove	Signs	X				X		01/16/2015	Take Pictures
01/16/2015	Mt Calvary Church	Signs	X				X		01/16/2015	Take Pictures
01/16/2015	380 W	Sign	X				X		01/16/2015	Take Pictures
01/16/2015	PR 100	Signs	X				X		01/16/2015	Take Pictures
01/16/2015	VFW	Signs	X				X		01/16/2015	Take Pictures
01/16/2015	Sonic	Signs	X				X		01/16/2015	Take Pictures
01/16/2015	Constables Office	Signs	X				X		01/16/2015	Take Pictures
01/16/2015	Tony's	Signs	X				X		01/16/2015	Take Pictures
01/16/2016	Leo's Marble	Signs	X				X		01/16/2015	Take Pictures
01/16/2015	Gold Tire Shop	Signs	X				X		01/16/2015	Take Pictures
01/20/2015	116 Buckskin	Car F/Y	X	X			X		01/20/2015	Take Pictures
01/20/2015	709 Pecan Creek	Fence Debris	X	X	X		X		01/20/2015	Recheck
01/20/2015	214 Woodard	Tires in B/Y	X			X	X		01/22/2015	Extended 3 months 1/27/2015
01/21/2015	HWY 380 at DQ	Catering Truck	X				X		01/22/2015	Recheck
01/21/2015	202 Woodard	Debris, Brush	X		X		X		01/22/2015	No Permit
01/21/2015	110 Woodard	Brush	X		X		X		01/21/2015	Extended 1/21/2015
01/21/2015	302 Austin	Numerous	X	X	X		X		01/21/2015	Letter Sent 1/22/2015
										Recheck

**Farmersville Police Department  
Code Enforcement**

Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
01/21/2015	305 Austin	Debris	X	X			X		01/28/2015	Spoke /Contractor
01/21/2015	313 Audie Murphy	Furniture, Debris	X		X		X		01/28/2015	Letter Sent 1/22/2015
01/21/2015	608 Meadowview	Building Debris	X		X		X		01/28/2015	Letter Sent 1/22/2015
01/21/2015	Farmersville Dental	Signs	X				X		01/21/2015	Take Pictures
01/21/2015	Sugar Hill Center	Signs	X				X		01/21/2015	Take Pictures
01/21/2015	1406 W. 380	Signs	X				X		01/21/2015	Take Pictures
01/21/2015	Winslow's Custom Bu	Signs	X				X		01/21/2015	Take Pictures
01/21/2015	Centra Adoracion	Sign	X				X		01/21/2015	Take Pictures
01/21/2015	380 Place	Signs	X				X		01/21/2015	Take Pictures
01/21/2015	Bod Tedford Chev	Signs	X				X		01/21/2015	Take Pictures
01/21/2015	Collin College	Sign	X				X		01/21/2015	Take Picture
01/21/2015	1704 380 W	Sign	X				X		01/21/2015	Take Picture
01/21/2015	1700 Block 380 W.	Sign	X				X		01/21/2015	Take Picture
01/21/2015	Welcome to Farmersv	Sign	X				X		01/21/2015	Take Picture
01/21/2015	Brookshires	Signs	X				X		01/21/2015	Take Pictures
01/21/2015	Visit, Live, Explore	Sign	X				X		01/21/2015	Take Pictures
01/23/2015	Welcome to Farmersv	Sign	X				X		01/21/2015	Take Pictures
01/23/2015	Hwy 78 Lube	Signs	X				X		01/23/2015	Hwy 78 N.
01/23/2015	Express Fabrication	Signs	X				X		01/23/2015	Take Pictures
01/23/2015	Clay Potter Hwy 78 N.	Sign	X				X		01/23/2015	Take Pictures
01/23/2015	Ramon's Trailer Repa	Sign	X				X		01/23/2015	Take Pictures
01/23/2015	McGee Tractor Co	Signs	X				X		01/23/2015	Take Picture
01/23/2015	705 Hwy 78	Signd	X				X		01/23/2015	Take Pictures
01/26/2015	420 Audie Murphy	Living In Trailer	X	X	X		X		01/26/2015	Take Pictures
01/26/2015	Bob Tedford Hwy 78N	Signs	X				X		01/26/2015	Take Pictures
01/26/2015	Strip Mall Hwy 78	Signs	X				X		01/26/2015	Take Pictures
01/26/2015	Shady Oaks Apt	Signs	X				X		01/26/2015	Take Pictures
01/26/2015	Cross Road Terracew	Signs	X				X		01/26/2015	Take Pictures
01/26/2015	Masonic Lodge	Signs	X				X		01/26/2015	Take Pictures
01/26/2015	Oak Grove Landscapi	Sign	X				X		01/26/2015	Take Picture
01/26/2015	Brownie Cottage	Sign	X				X		01/26/2015	Take Pictures
01/26/2015	Church 203 Hwy 78	Sign	X				X		01/26/2015	Take Pictures
01/26/2015	Carwash	Signs	X				X		01/26/2015	Take pictures
01/26/2015	1st National Bank	Signs	X				X		01/26/2015	Take Pictures
01/26/2015	Farmersville Hwy 78	Sign	X				X		01/26/2015	Take Picture



**Farmersville Police Department  
Code Enforcement**

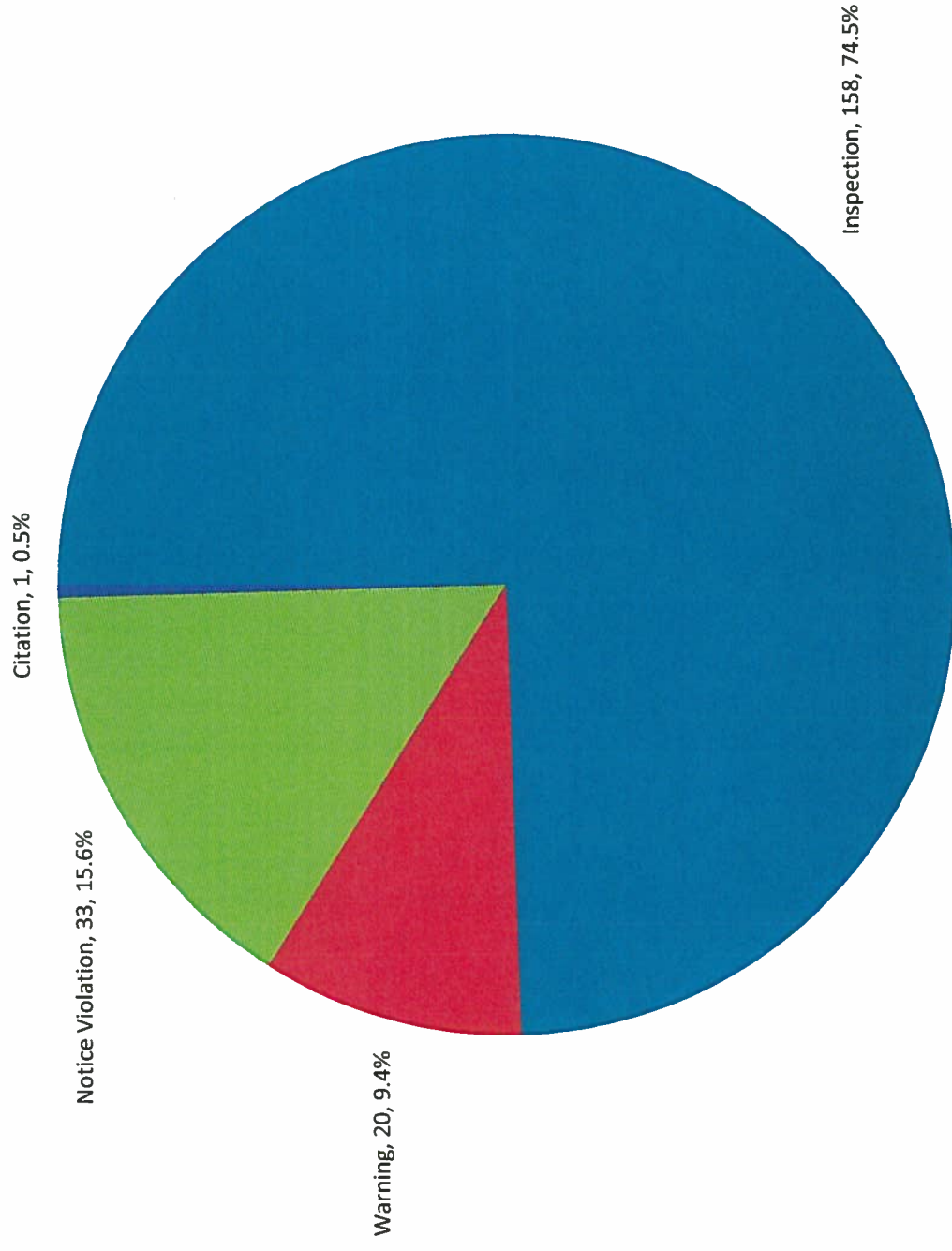
Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
01/26/2015	Derrick Tarrant Trucki Sign		X				X		01/26/2015	Take Picture
01/26/2015	Visit, Explore, F'Ville Sign		X				X		01/26/2015	Take Picture
01/26/2015	Exxon Hwy 78 Signs		X				X		01/26/2015	Take Pictures
01/28/2015	311 Jouette Numerous Appliances		X	X				X		Spoke w/Owner
01/28/2015	306 N. Main		X	X			X			Spoke w/Owner
01/28/2015	Church of Christ Hwy Signs		X				X		01/28/2015	Take Pictures
01/28/2015	High School Signs		X				X		01/28/2015	Take Pictures
01/28/2015	Junior High Signs		X				X		01/28/2015	Take Pictures
01/28/2015	Gaddy Town Center Signs		X				X		01/28/2015	Take Pictures
01/28/2015	Farmerville Vet Clinic Signs		X				X		01/28/2015	Take Picture
01/28/2015	Welcome F'Ville Hwy Sign		X				X		01/28/2015	Take Picture
01/28/2015	Foy Inc F'Ville Pkwy Sign		X				X		01/28/2015	Take Pictures
01/28/2015	The Ware House Sign		X				X		01/28/2015	Take Picture
01/28/2015	Historical Info Sign		X				X		01/28/2015	F'Ville Pkwy
01/28/2015	Farmersville Tire Sign		X				X		01/28/2015	Take Pictures
01/28/2015	Spec Chem F'Ville Pk' Sign		X				X		01/28/2015	Take Pictures
01/28/2015	Camden Homes Sign		X				X		01/28/2015	F'Ville Pkwy
01/28/2015	Joker's Wild McKinney Signs		X				X		01/28/2015	Take Pictures
01/28/2015	Feagin's McKinney St Signs		X				X		01/28/2015	Take Pictures
01/28/2015	Farmersville Thrift Shr Sign		X				X		01/28/2015	Take Pictures
01/28/2015	Carwash McKinney St Signs		X				X		01/28/2015	Take Pictures
01/28/2015	Trinity Baptist Church Signs		X				X		01/28/2015	Take Pictures
01/28/2014	Fancy Fibers McKinne Sign		X				X		01/28/2015	Take Pictures
01/28/2015	McGuire Professional Signs		X				X		01/28/2015	Take Pictures
01/28/2015	Independent Bank Signs		X				X		01/28/2015	Take Pictures
01/28/2015	Dollar Genera Signs		X				X		01/28/2015	Take Pictures
01/28/2015	James' McKinney St Signs		X				X		01/28/2015	Take Pictures
01/28/2015	Post Office Sign		X				X		01/28/2015	Take Picture
01/28/2015	210 McKinney Sign		X				X		01/28/2015	Take Pictures
01/28/2015	K & S Music Sign		X				X		01/28/2015	Take Pictures
01/28/2015	Open Door Baptist Signs		X				X		01/28/2015	Take Pictures
01/28/2015	Wanda's Music Store Sign		X				X		01/28/2015	Take Pictures
01/28/2015	201 McKinney Sign		X				X		01/28/2015	Take Puncture
01/28/2015	206 McKinney Sign		X				X		01/28/2015	Take Picture
01/28/2015	Yarn, Gifts Botique Signs		X				X		01/28/2015	Take Pictures

Farmersville Police Department  
Code Enforcement

Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
01/28/2015	Dyer Druga	Signs	X				X		1/28/2015	Take Pictures
01/28/2015	Offices	Sign	X				X		01/28/2015	Take Pictures
01/28/2015	CarQuest	Signs	X				X		01/28/2015	Take Pictures
01/28/2015	Tres Gallos McKinney	Signs	X				X		01/28/2015	Take Pictures
01/28/2015	Body & Soul McKinney	Sign	X				X		01/28/2015	Take Pictures
01/28/2015	Headquarters for Desi	Sign	X				X		01/28/2015	Take Pictures
01/28/2015	Timeless Treasures	Sign	X				X		01/28/2015	Take Pictures
01/28/2015	Jalapenos	Sign	X				X		01/28/2015	Take Pictures
01/28/2015	Pink Pug	Signs	X				X		01/28/2015	Take Pictures
01/28/2015	Aniyn	Sign	X				X		01/28/2015	Take Pictures
01/28/2015	DBI McKinney St	Sign	X				X		01/28/2015	Take Pictures
01/28/2015	Cleaners	Sign	X				X		01/28/2015	Take Pictures
01/28/2015	1001 Bargains	Sign	X				X		01/28/2015	Take Pictures
01/28/2015	Remax	Signs	X				X		01/28/2015	Takr Pictures
01/28/2015	Almost New McKinney	Sign	X				X		01/28/2015	Take Pictures
01/28/2015	Red Door Antiques	Signs	X				X		01/28/2015	Take Pictures
01/28/2015	Dr Parsley McKinney	Signs	X				X		01/28/2015	Take Pictures
01/28/2015	Carrie's Floral McKinn	Signs	X				X		01/28/2015	Take Pictures
01/30/2015	PR 100 #27	Appliances	X	X	X		X		01/30/2015	Recheck

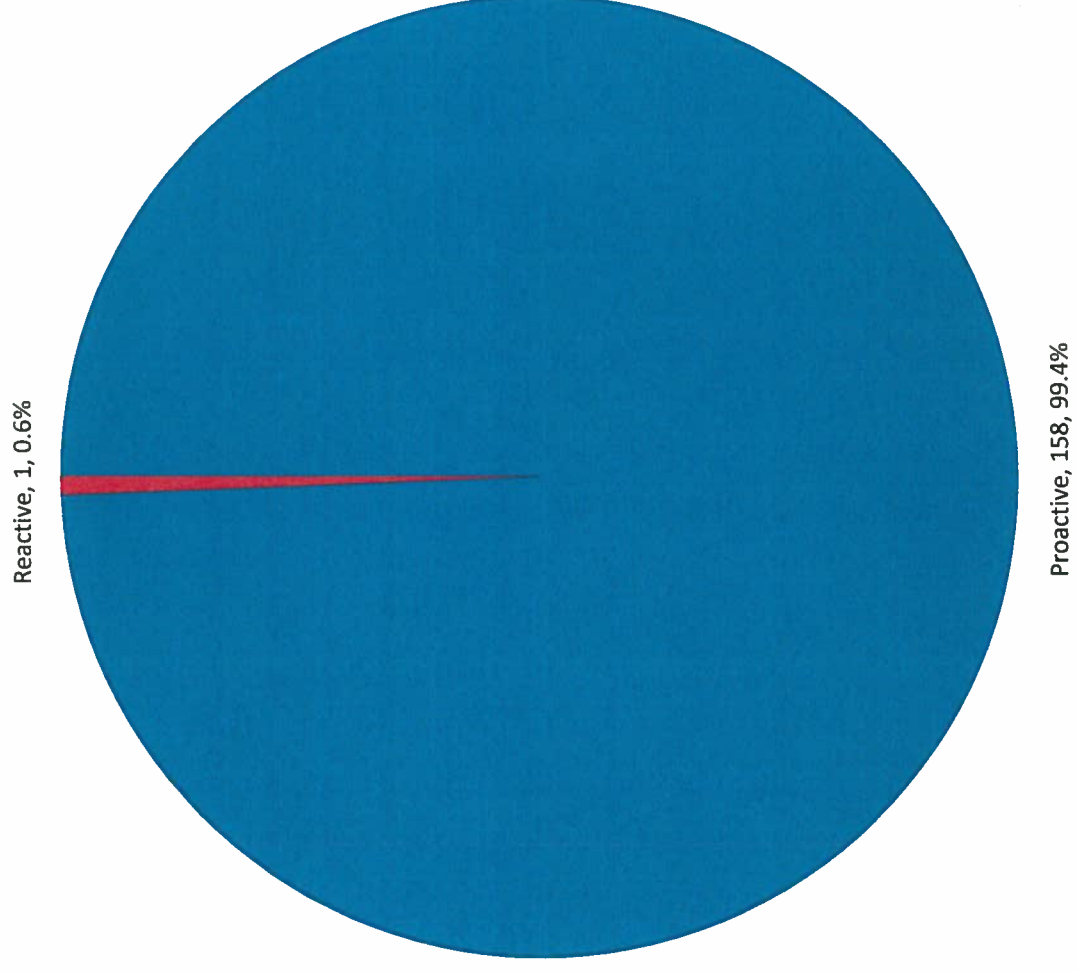
# Code Enforcement Activity Results

## City of Farmersville Police Department



# Code Enforcement Activity Results

## City of Farmersville Police Department





# Code Enforcement Activity Results

## City of Farmersville Police Department

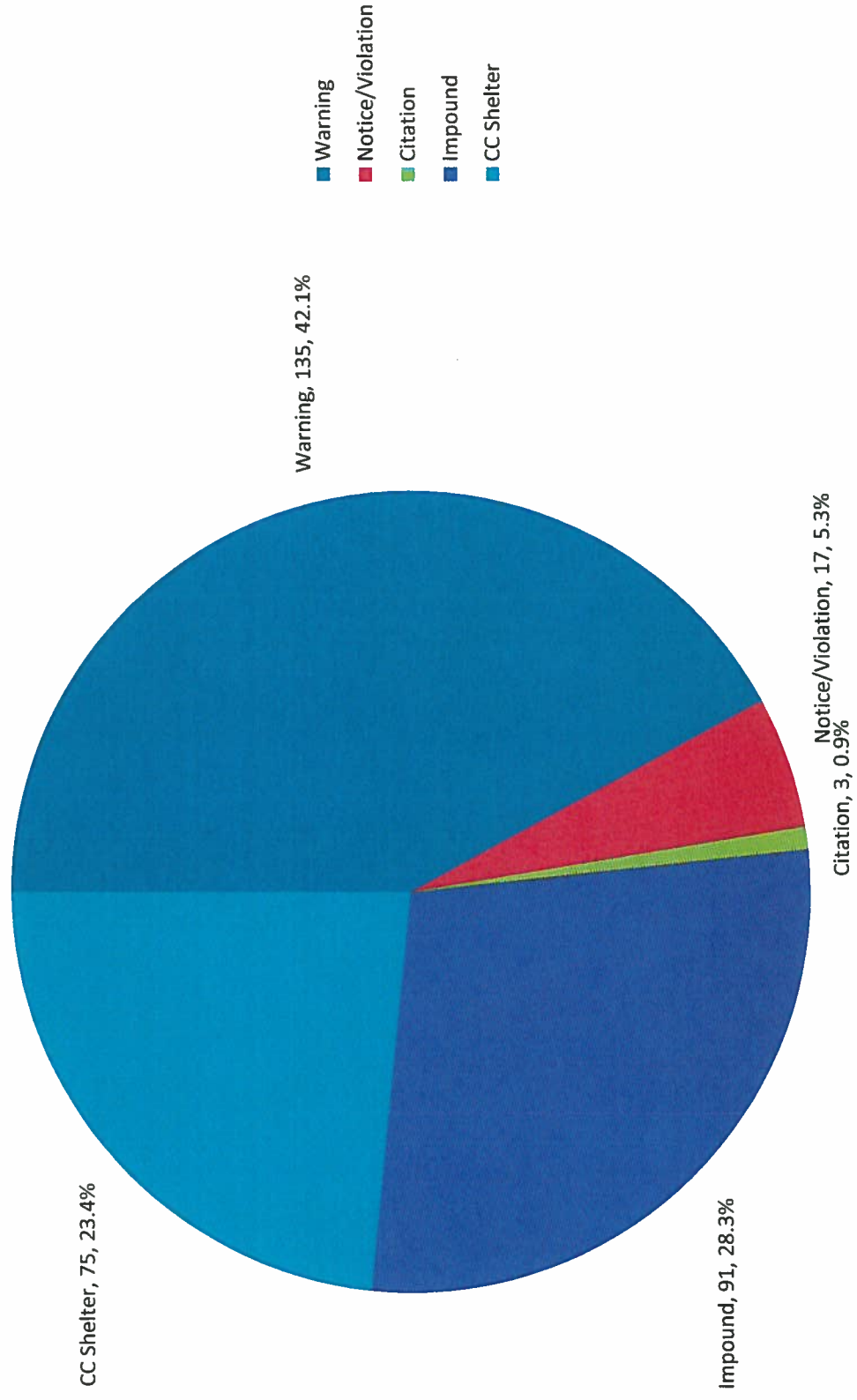


**FARMERSVILLE POLICE DEPARTMENT  
PUBLIC SERVICE OFFICER: ANIMAL CONTROL MONTHLY REPORT**

DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/ VIOL	CITATION	IMPOUND	CC SHELTER	CFS#
01/05/2015	Loose Dogs	210 S. Hamikton	Spoke w/Owner	X					
01/06/2015	Animal Complaint	416 Houghton	Spoke w/Owner	X					
01/07/2015	Loose Dog	210 S. Hamikton	Spoke w?owner	X					
01/07/2015	Loose Dog	316 Summit	Spoke w/Owner	X					
01/16/2015	stray Puppy	311 Prospect	Impounded						
01/20/2015	Pick Up Dog	Pound	CCAS					X	
01/20/2015	Stray Dog	Spain Complex	Impounded						
01/21/2015	Pick Up Dog	Pound	CCAS					X	
01/23/2015	Loose Live Stock	Hwy 78	Unable to Locate						
01/23/2015	Loose Lives Stck	Hwy 78	Put Back in Fence						
01/23/2015	Loose Dog	311 Prospect	Spoke w/Owner	X					
01/23/2015	Loose Dog	210 N. Hamikton	Mailed NOV		X				
01/26/2014	Dead Cat	Maple	Disposed of						
01/26/2015	Loose Dogs	121 Wilcoxson	Lost Track of Them						
01/26/2015	Loose Dogs	Wilcoxson	Unable to Locate						
01/28/2015	Dog Complaint	308 Austin	Spoke w/Owner	X					
									Told no Roosters Allowed
01/28/2015	Roosters	412 N. Main	Spoke w/Owner	X					Spoke w/Owner
01/28/2015	Loose Dog	604 Meadow View	Put in Fence	X					
01/30/2015	Loose Dog	Sid Nelson	Put Back on Chain						
01/30/2015	Loose Dog	PR 100 #27	Spoke w/Owner	X					
01/30/2015	Dog Complaiabt	415 Houghton	Spoke w/Owner	X					
01/30/2015	Dead Cat	N. Main	Disposed of						
01/30/2015	Loose Dog	Murchison	Returned to Owner	X					
01/31/2015	Stray Cat	217 N. Main	Will hold Until 2/2/15						

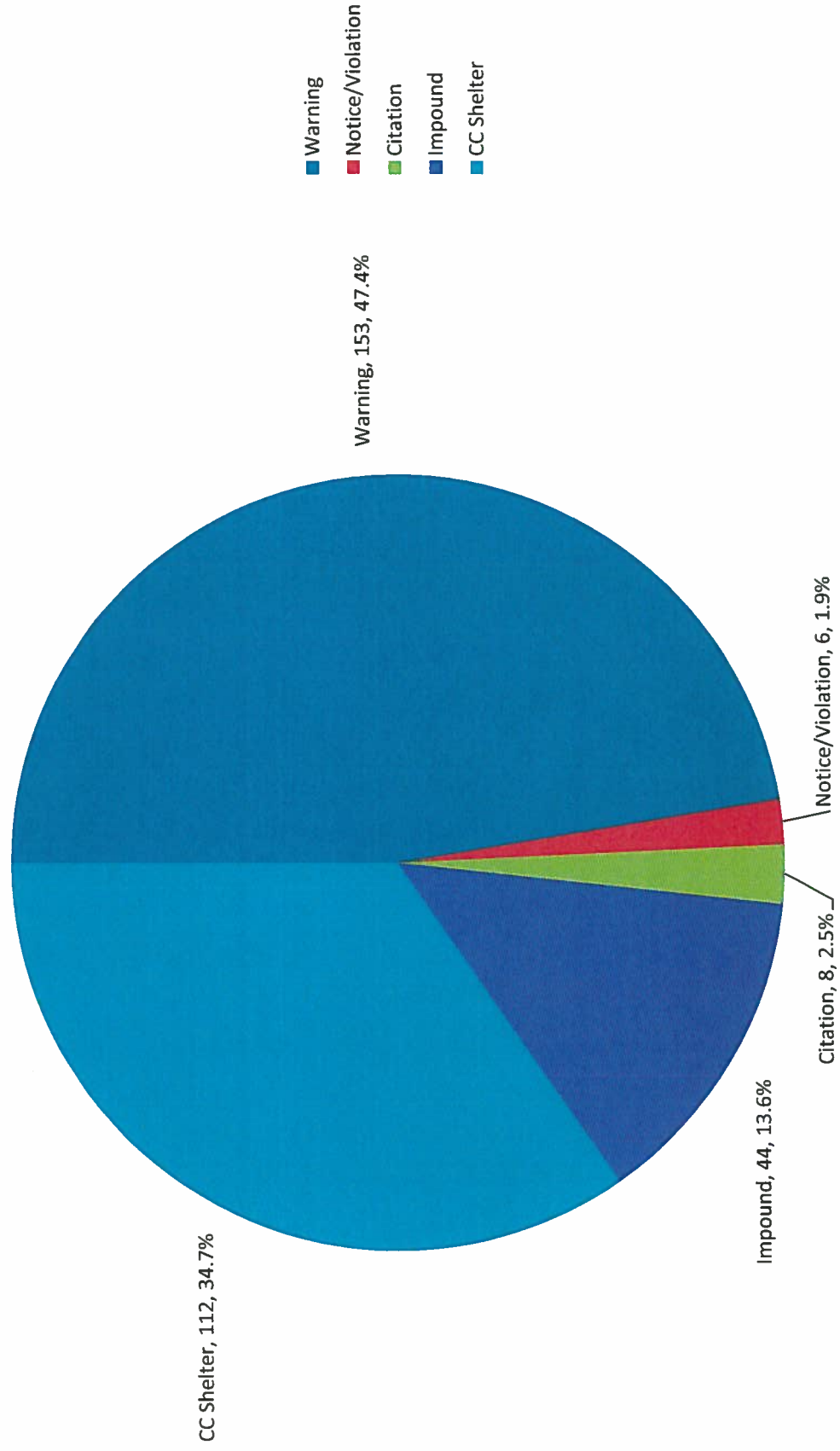
# Animal Control Activity Results

Farmersville Police Department  
Cumulative, Calendar Year 2014



# Animal Control Activity Results

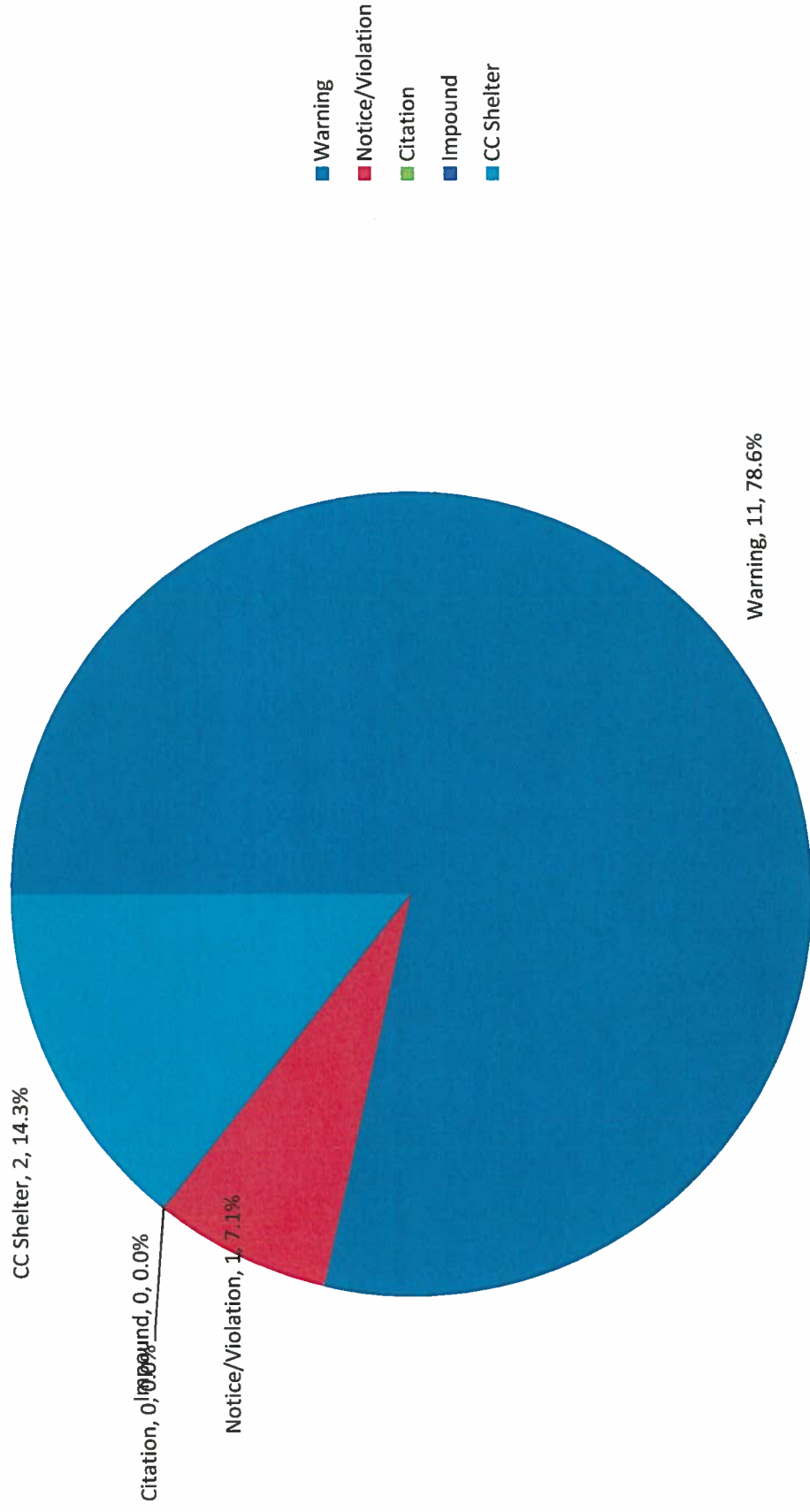
Farmersville Police Department  
Cumulative, Calendar Year 2014



# Animal Control Activity Results

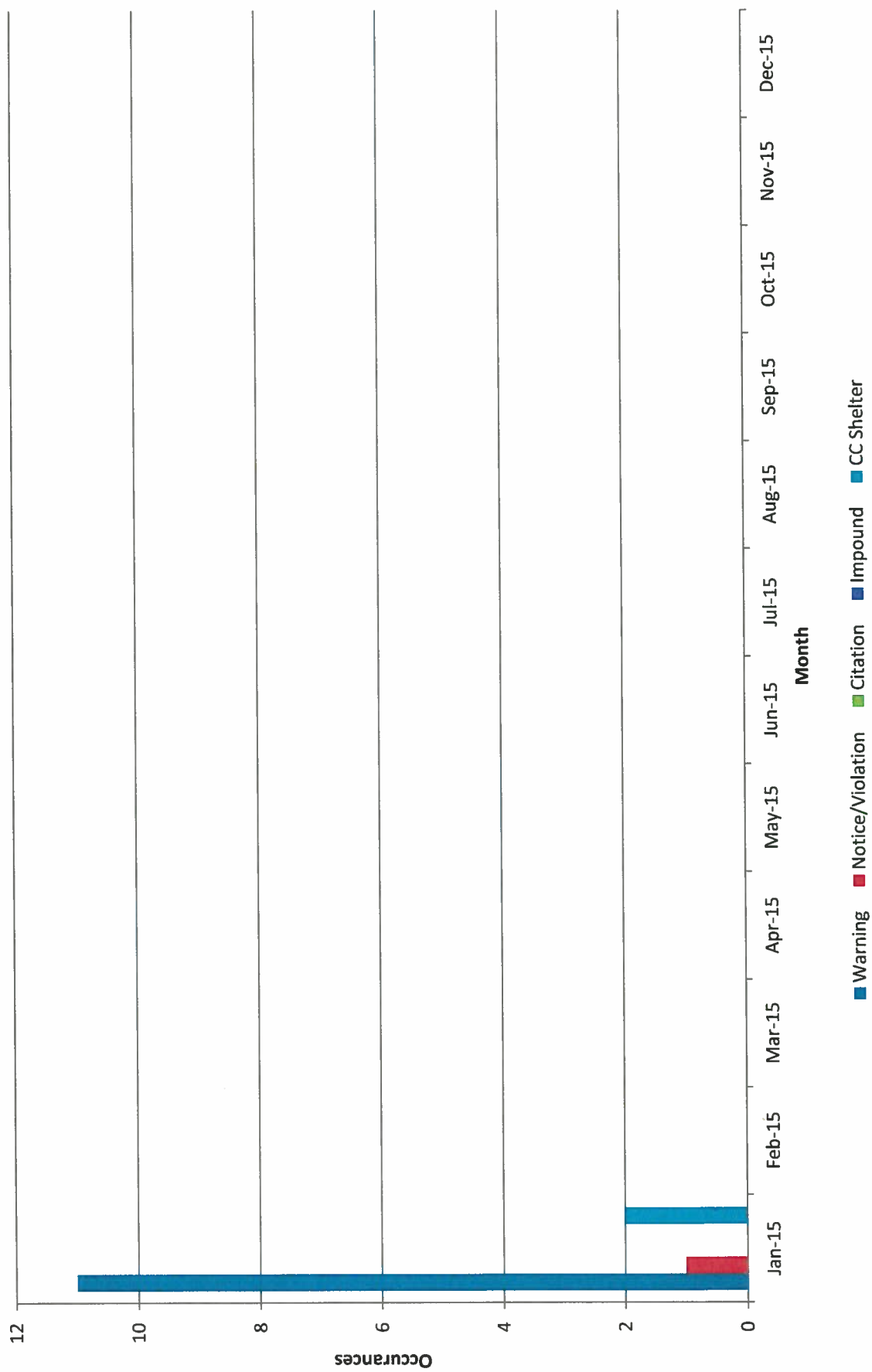
## Farmersville Police Department

### Cumulative, Calendar Year 2014



# Animal Control Activity Results

## Farmersville Police Department





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: CONSENT AGENDA – Fire Department Report

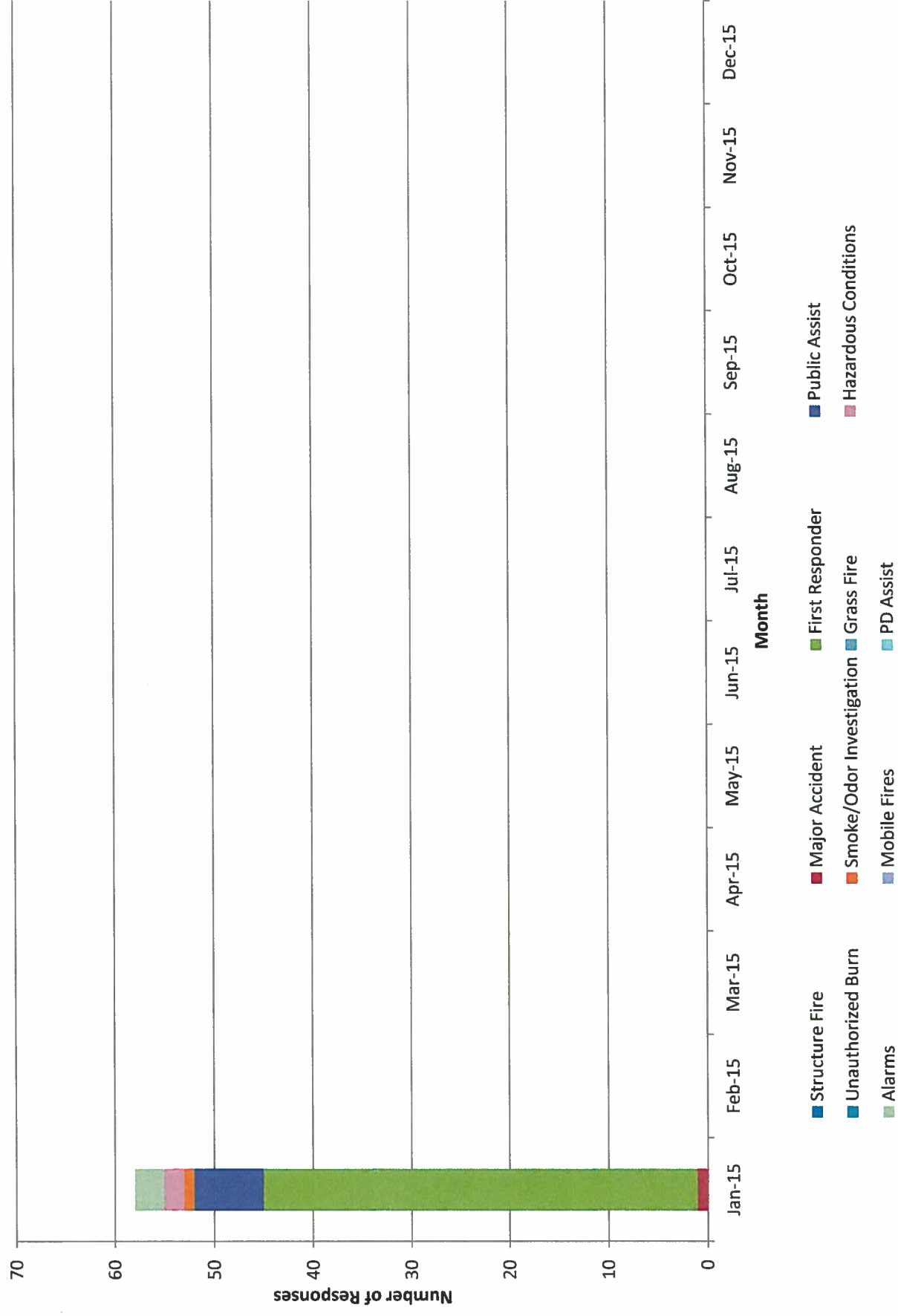
FARMERSVILLE FIRE DEPARTMENT  
MONTHLY CITY COUNCIL REPORT  
JANUARY, 2015

1. The department hosted a "Decision Making for Company Officers" class. This class was taught by the National Fire Academy and was held here in Farmersville January 13<sup>th</sup>, 18<sup>th</sup> and 20<sup>th</sup>. We had 9 members complete the course.
2. We had a Collin County Fire Association meeting January 28<sup>th</sup> in Royse City. During that meeting the Fire Marshal announced that the County would no longer be issuing burn permits and that outdoor burning would be handled by TCEQ. According to Jason Browning the County never did have the authority to issue permits because outdoor burning is prohibited in the State of Texas unless it falls into certain exceptions. The County Burn line now simply refers you to the TECQ
3. The volunteers purchased a new K-12 and a new chainsaw to replace the existing ones. The monies used were money raised in the departments fundraisers.

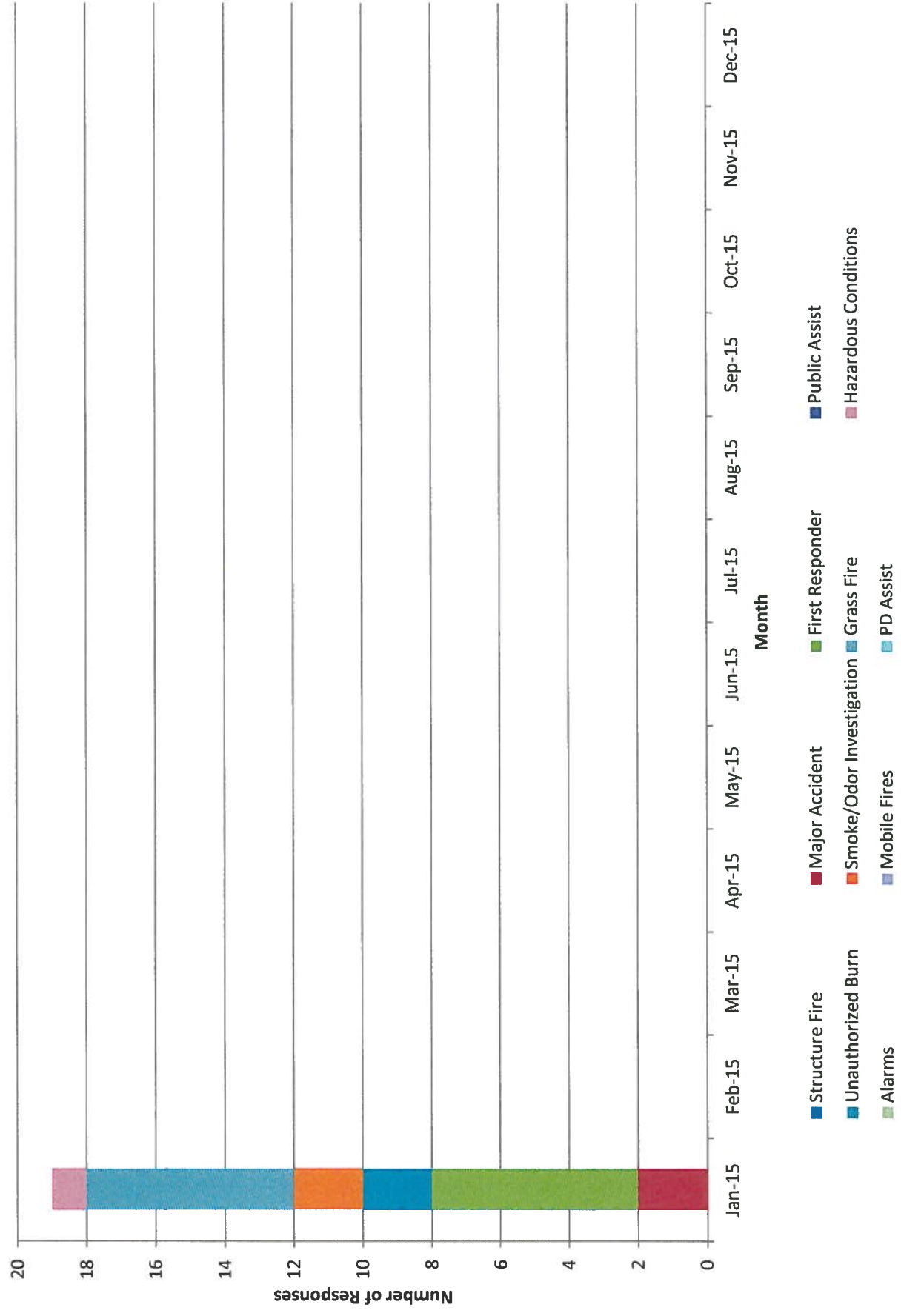
KIM R. MORRIS  
Farmersville Fire Chief



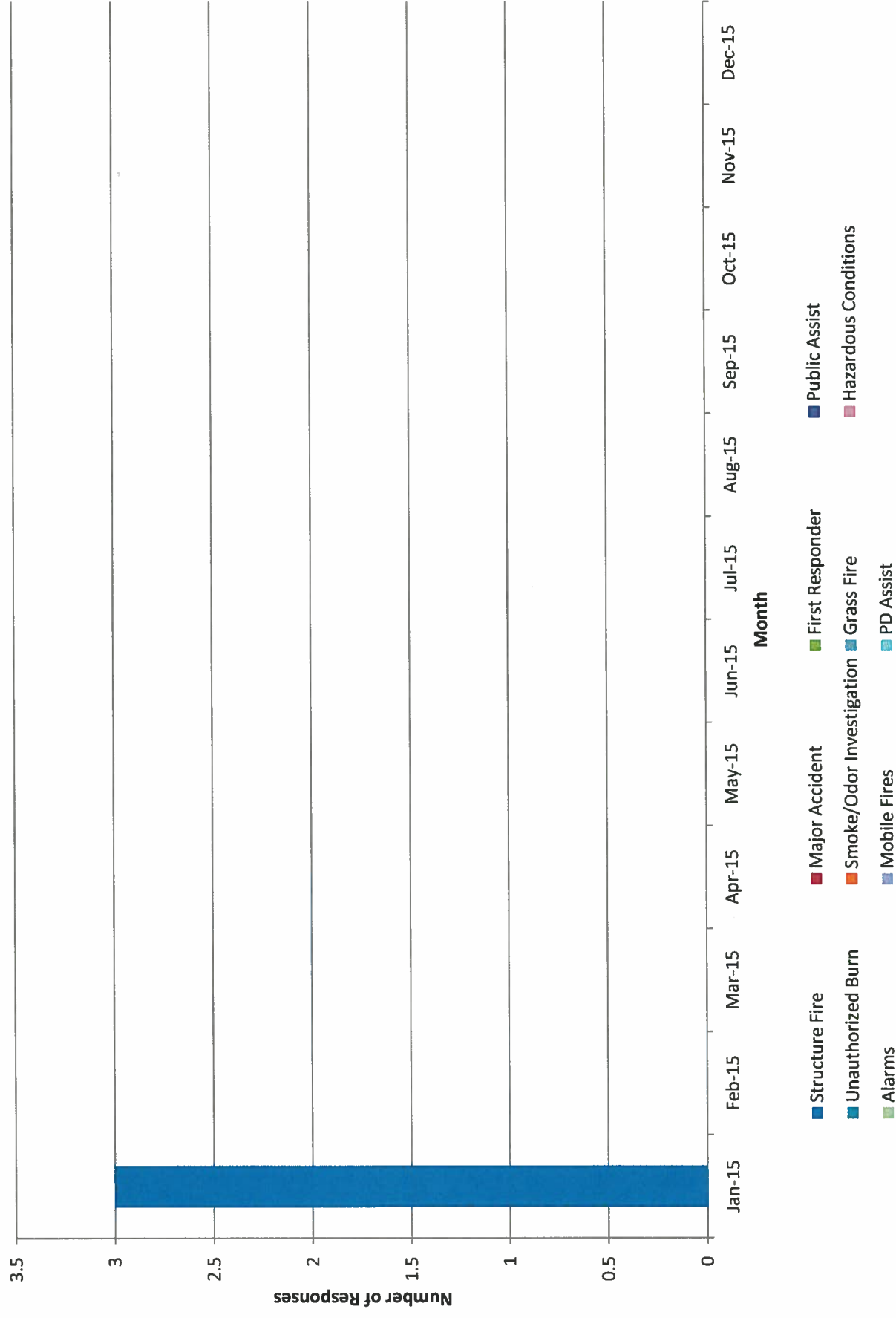
## Farmersville Fire Department City Responses

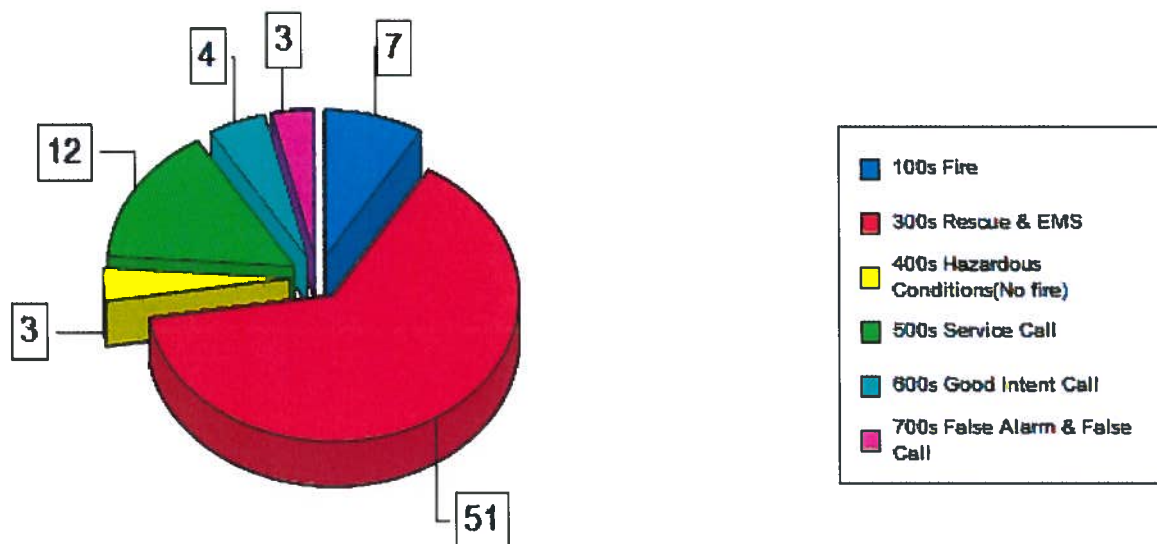


## Farmersville Fire Department County Responses



## Farmersville Fire Department Mutual Aid Responses





*Graphed Items are sorted by Incident Type*

**Type Of Incident:**

100 Series-Fire  
 300 Series-Rescue & EMS  
 400 Series-Hazardous Conditions(No fire)  
 500 Series-Service Call  
 600 Series-Good Intent Call  
 700 Series-False Alarm & False Call

**Total Of Incidents:**

7  
 51  
 3  
 12  
 4  
 3

**Percentage Value:**

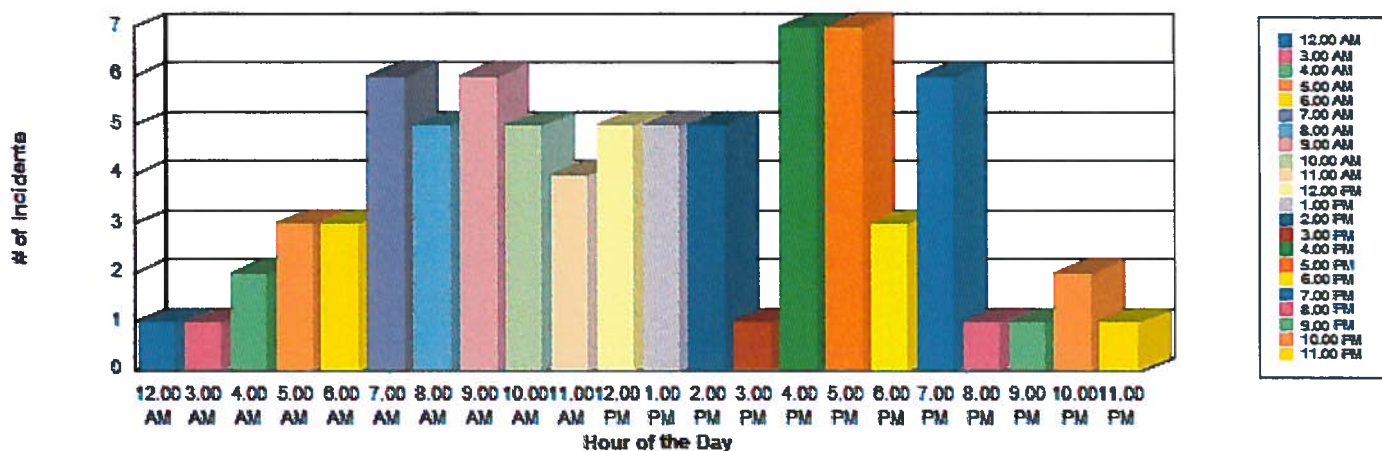
8.75%  
 63.75%  
 3.75%  
 15.00%  
 5.00%  
 3.75%

**Grand Total:** 80

**Type Of Incident Most Frequent:** 300 Series-Rescue & EMS

Print Date: 2/4/2015

## Incident Totals by Hour



### Hour of the Day: 12:00 AM

5010164	01/29/2015	12:26:00AM	Medical assist, assist EMS crew
Total # of Incidents: 1.00			% of Total Incidents: 1.25%

### Hour of the Day: 3:00 AM

5000324	01/02/2015	3:05:00AM	Medical assist, assist EMS crew
Total # of Incidents: 1.00			% of Total Incidents: 1.25%

### Hour of the Day: 4:00 AM

5000328	01/02/2015	4:00:00AM	Medical assist, assist EMS crew
5003717	01/12/2015	4:13:00AM	Medical assist, assist EMS crew
Total # of Incidents: 2.00			% of Total Incidents: 2.50%

### Hour of the Day: 5:00 AM

5005382	01/16/2015	5:11:00AM	Medical assist, assist EMS crew
5005383	01/16/2015	5:35:05AM	Building fire
5011074	01/31/2015	5:18:00AM	Dispatched & canceled en route
Total # of Incidents: 3.00			% of Total Incidents: 3.75%

### Hour of the Day: 6:00 AM

5002770	01/09/2015	6:57:00AM	Medical assist, assist EMS crew
5003728	01/12/2015	6:45:00AM	Unintentional transmission of alarm, other
5010228	01/29/2015	6:39:00AM	Electrical wiring/equipment problem, other
Total # of Incidents: 3.00			% of Total Incidents: 3.75%

### Hour of the Day: 7:00 AM

5000969	01/04/2015	7:43:00AM	Medical assist, assist EMS crew
5001271	01/05/2015	7:49:00AM	Medical assist, assist EMS crew
5002775	01/09/2015	7:22:00AM	Lock-out
5005784	01/17/2015	7:46:00AM	Medical assist, assist EMS crew
5010246	01/29/2015	7:37:00AM	Smoke or odor removal
5010252	01/29/2015	7:47:00AM	Medical assist, assist EMS crew
Total # of Incidents: 6.00			% of Total Incidents: 7.50%

### Hour of the Day: 8:00 AM

5001282	01/05/2015	8:30:00AM	Building fire
5003175	01/10/2015	8:26:00AM	Medical assist, assist EMS crew
5003488	01/11/2015	8:44:00AM	Medical assist, assist EMS crew
5004641	01/14/2015	8:43:00AM	Smoke or odor removal
5005435	01/16/2015	8:55:00AM	Smoke or odor removal

Total # of Incidents:	5.00	% of Total Incidents:	6.25%
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**Hour of the Day: 9.00 AM**

5001294	01/05/2015	9:03:00AM	Medical assist, assist EMS crew
5003789	01/12/2015	9:34:00AM	Medical assist, assist EMS crew
5005443	01/16/2015	9:20:00AM	Medical assist, assist EMS crew
5006146	01/18/2015	9:01:00AM	Medical assist, assist EMS crew
5006825	01/20/2015	9:57:00AM	Medical assist, assist EMS crew
5009040	01/26/2015	9:49:00AM	Dispatched & canceled en route

Total # of Incidents:	6.00	% of Total Incidents:	7.50%
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**Hour of the Day: 10.00 AM**

5000125	01/01/2015	10:11:00AM	Medical assist, assist EMS crew
5005084	01/15/2015	10:59:00AM	Medical assist, assist EMS crew
5008022	01/23/2015	10:18:00AM	Medical assist, assist EMS crew
5009911	01/28/2015	10:28:00AM	Unauthorized burning
5009915	01/28/2015	10:36:00AM	Medical assist, assist EMS crew

Total # of Incidents:	5.00	% of Total Incidents:	6.25%
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**Hour of the Day: 11.00 AM**

5001732	01/06/2015	11:13:00AM	Medical assist, assist EMS crew
5001738	01/06/2015	11:38:00AM	Medical assist, assist EMS crew
5003220	01/10/2015	11:42:00AM	Medical assist, assist EMS crew
5008403	01/24/2015	11:23:00AM	Medical assist, assist EMS crew

Total # of Incidents:	4.00	% of Total Incidents:	5.00%
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**Hour of the Day: 12.00 PM**

5006895	01/20/2015	12:38:00PM	Grass fire
5008759	01/25/2015	12:00:00PM	Medical assist, assist EMS crew
5009089	01/26/2015	12:34:00PM	Unauthorized burning
5009939	01/28/2015	12:30:00PM	Medical assist, assist EMS crew
5009942	01/28/2015	12:50:00PM	Medical assist, assist EMS crew

Total # of Incidents:	5.00	% of Total Incidents:	6.25%
-----------------------	------	-----------------------	-------

**Hour of the Day: 1.00 PM**

5002879	01/09/2015	1:54:00PM	Medical assist, assist EMS crew
5006196	01/18/2015	1:53:00PM	Lock-out
5006532	01/19/2015	1:39:00PM	Grass fire
5006925	01/20/2015	1:49:00PM	Dispatched & canceled en route
5010786	01/30/2015	1:26:00PM	Medical assist, assist EMS crew

Total # of Incidents:	5.00	% of Total Incidents:	6.25%
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**Hour of the Day: 2.00 PM**

5000173	01/01/2015	2:14:00PM	Gas leak (natural gas or LPG)
5002151	01/07/2015	2:23:00PM	Medical assist, assist EMS crew
5007735	01/22/2015	2:34:00PM	Medical assist, assist EMS crew
5008793	01/25/2015	2:04:00PM	Dispatched & canceled en route
5009141	01/26/2015	2:40:00PM	Medical assist, assist EMS crew
Total # of Incidents:		5.00	% of Total Incidents: 6.25%
<b>Hour of the Day: 3.00 PM</b>			
5001061	01/04/2015	3:08:00PM	Medical assist, assist EMS crew
Total # of Incidents:		1.00	% of Total Incidents: 1.25%
<b>Hour of the Day: 4.00 PM</b>			
5001090	01/04/2015	4:43:00PM	Medical assist, assist EMS crew
5004389	01/13/2015	4:37:00PM	Smoke or odor removal
5005563	01/16/2015	4:11:00PM	Medical assist, assist EMS crew
5005884	01/17/2015	4:09:00PM	Unintentional transmission of alarm, other
5006244	01/18/2015	4:52:00PM	Grass fire
5009566	01/27/2015	4:02:00PM	Building fire
5010854	01/30/2015	4:09:00PM	Medical assist, assist EMS crew
Total # of Incidents:		7.00	% of Total Incidents: 8.75%
<b>Hour of the Day: 5.00 PM</b>			
5000205	01/01/2015	5:06:00PM	Medical assist, assist EMS crew
5005216	01/15/2015	5:51:00PM	Medical assist, assist EMS crew
5006593	01/19/2015	5:16:00PM	Medical assist, assist EMS crew
5006597	01/19/2015	5:42:00PM	Natural vegetation fire, other
5009212	01/26/2015	5:56:00PM	Water problem, other
5010448	01/29/2015	5:31:00PM	Lock-out
5010872	01/30/2015	5:27:00PM	Person in distress, other
Total # of Incidents:		7.00	% of Total Incidents: 8.75%
<b>Hour of the Day: 6.00 PM</b>			
5000266	01/01/2015	6:51:00PM	Medical assist, assist EMS crew
5003332	01/10/2015	6:53:00PM	Medical assist, assist EMS crew
5005938	01/17/2015	6:50:00PM	Medical assist, assist EMS crew
Total # of Incidents:		3.00	% of Total Incidents: 3.75%
<b>Hour of the Day: 7.00 PM</b>			
5000808	01/03/2015	7:28:00PM	Medical assist, assist EMS crew
5001887	01/06/2015	7:23:00PM	Medical assist, assist EMS crew
5003993	01/12/2015	7:44:00PM	Medical assist, assist EMS crew
5005253	01/15/2015	7:52:00PM	Gas leak (natural gas or LPG)
5005961	01/17/2015	7:45:00PM	Unauthorized burning
5009679	01/27/2015	7:58:00PM	Unintentional transmission of alarm, other
Total # of Incidents:		6.00	% of Total Incidents: 7.50%
<b>Hour of the Day: 8.00 PM</b>			
5001899	01/06/2015	8:26:00PM	Medical assist, assist EMS crew

Total # of Incidents: 1.00

% of Total Incidents: 1.25%

Hour of the Day: 9.00 PM

5002281 01/07/2015 9:36:00PM Medical assist, assist EMS crew

Total # of Incidents: 1.00

% of Total Incidents: 1.25%

Hour of the Day: 10.00 PM

5004048 01/12/2015 10:42:00PM Medical assist, assist EMS crew

5006678 01/19/2015 10:07:00PM Medical assist, assist EMS crew

Total # of Incidents: 2.00

% of Total Incidents: 2.50%

Hour of the Day: 11.00 PM

5000214 01/01/2015 11:27:00PM Medical assist, assist EMS crew

Total # of Incidents: 1.00

% of Total Incidents: 1.25%

**Grand Total Incidents: 80.00**





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: CONSENT AGENDA – Municipal Court Report

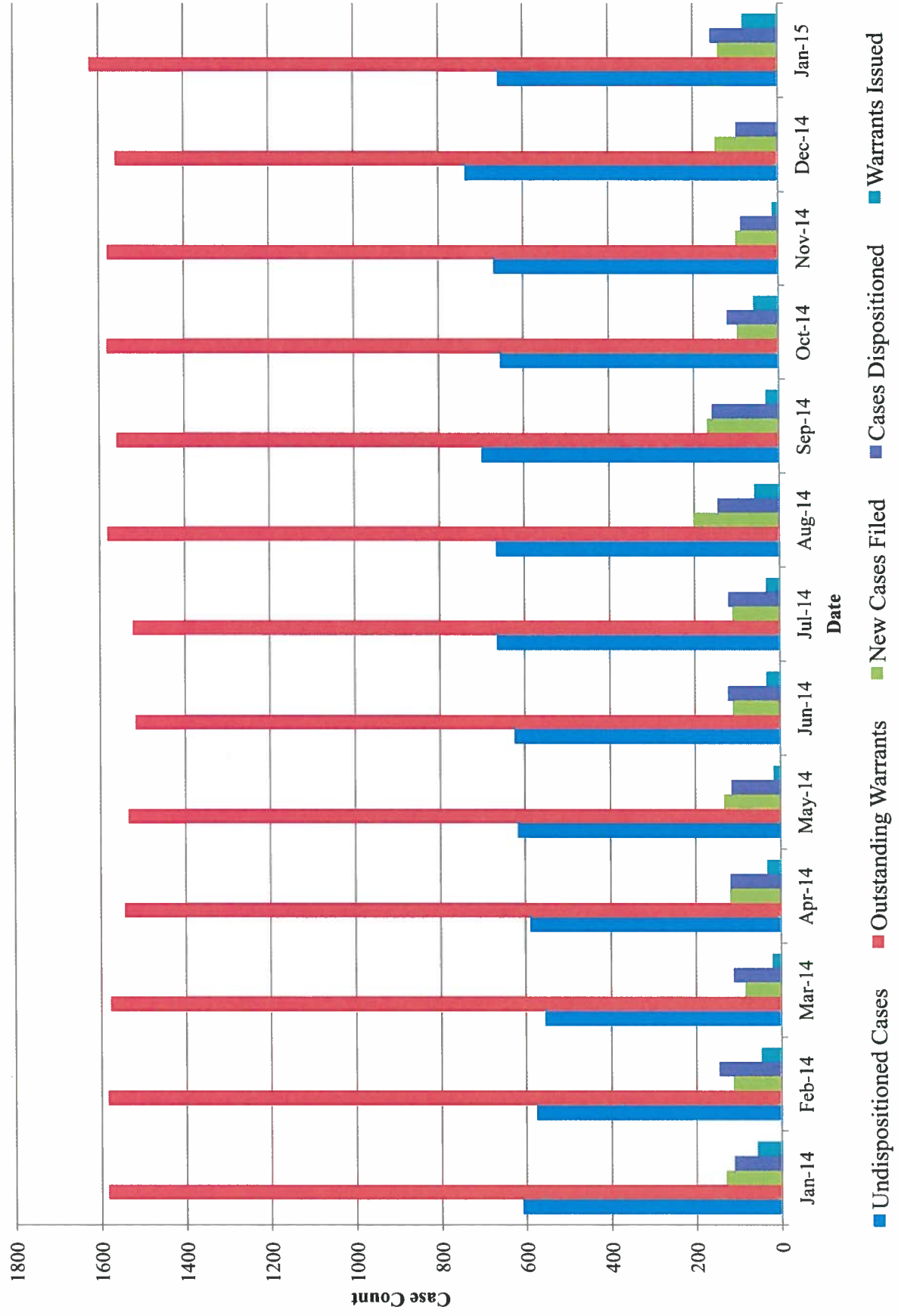
# FARMERSVILLE MUNICIPAL COURT

## MONTHLY REPORT

JANUARY 2015

Cases Filed	140
Class C Complaints Received	0
Dispositions Prior to Trial	87
Pre-Trial Hearings Held	14
Non-Jury Trials Held	0
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	9
After Deferred Disposition	33
After Proof of Financial Responsibility	6
Compliance Dismissal	13
Dismissed by Prosecutor	5
Number of Disposed Cases	158
Total Revenue	\$21,419.20
Total Kept by City	\$13,795.98
Total Remitted to State	\$7,623.22

## Municipal Court Case and Warrant Rate





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: CONSENT AGENDA – Warrant Officer Report

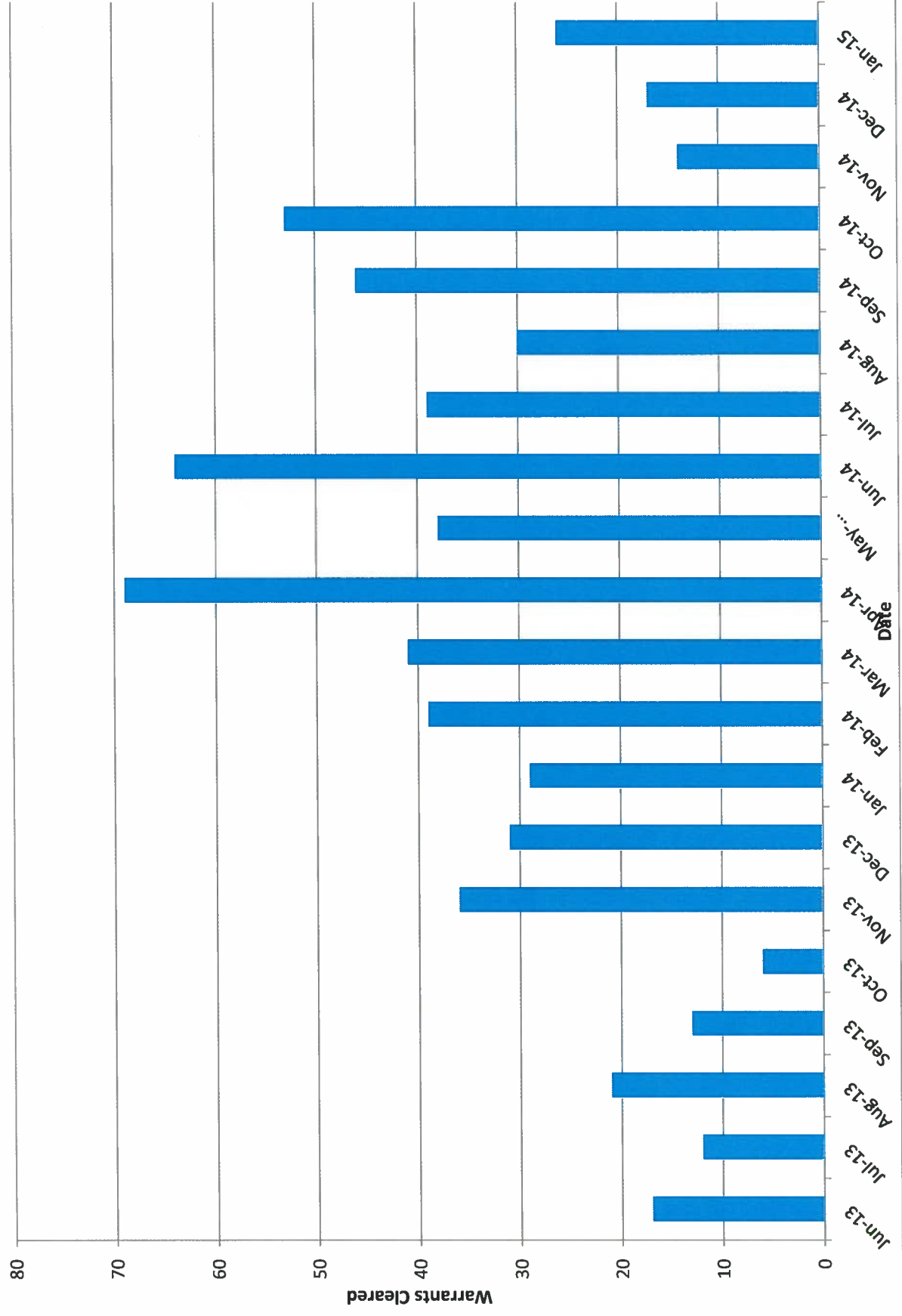


## **FARMERSVILLE MUNICIPAL COURT WARRANT OFFICER REPORT**

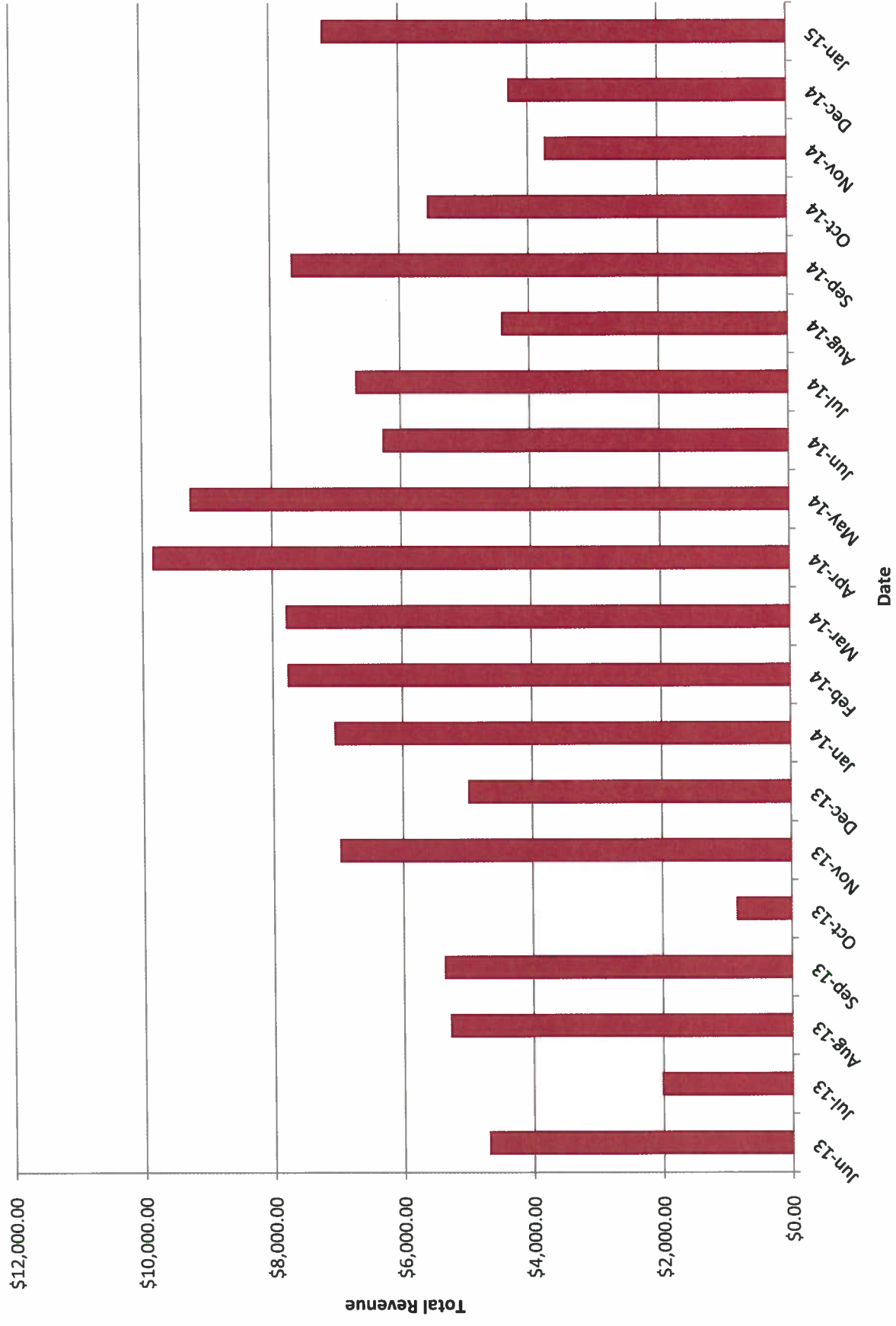
**JANUARY 2015**

Total Outstanding Warrants	1620
Total Due from Outstanding Warrants	\$458,876.60
New Warrants Issued by Court	82
Total Warrants Cleared	26
Warrants Cleared by Arrest	14
Total on Payment Plan	151
Total Warrant Revenue	\$7,179.30
Total Time Served Credit	\$4,052.10
Total Cash Payments/Bonds Applied	\$2,275.10
Service Attempts (Including Served)	5
Process Served	0

## Total Warrants Cleared



## Total Warrant Revenue





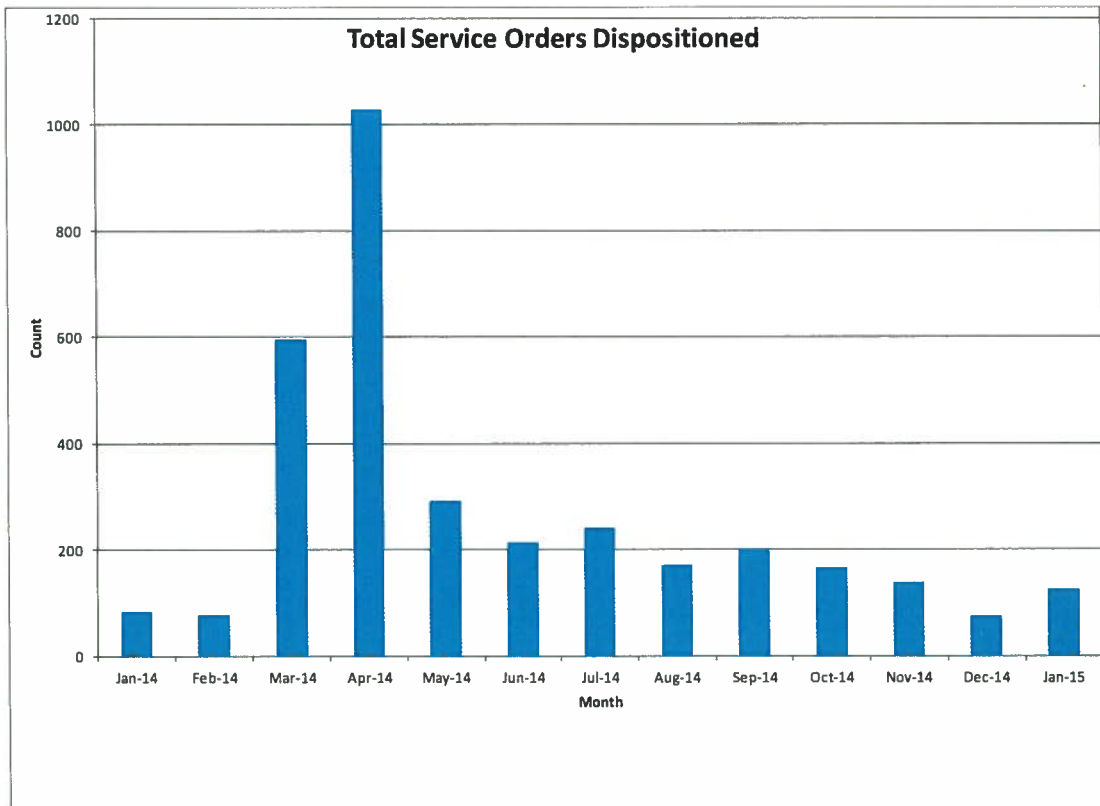
TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: CONSENT AGENDA – Public Works Report





## Public Works Monthly Report

### Service Order Status



Service Order Group	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15
Utility Billing	20	22	20	34	92	42	56	70	54	67	32	22	31
Street System	2	3	0	4	4	6	4	5	2	4	4	2	1
Water System	25	31	20	49	26	91	102	35	86	41	61	37	56
Waste Water System	4	5	6	3	3	2	7	2	5	4	4	2	8
Storm Water System	0	0	0	0	0	0	0	0	0	0	0	0	0
Property and Buildings	2	4	6	1	4	2	8	5	5	2	4	2	0
Electrical System	0	0	525	907	147	47	38	34	22	29	19	3	12
Refuse System	25	1	11	20	11	14	13	15	20	15	9	5	14
Projects	0	0	0	0	0	0	0	0	0	0	0	0	0
Vehicles	0	0	0	0	0	0	0	0	0	0	0	0	0
Public Works	0	0	0	0	0	1	2	2	0	3	1	0	0
Miscellaneous	4	9	6	10	4	7	10	2	3	1	4	0	2
<b>Total</b>	<b>82</b>	<b>75</b>	<b>594</b>	<b>1028</b>	<b>291</b>	<b>212</b>	<b>240</b>	<b>170</b>	<b>197</b>	<b>166</b>	<b>138</b>	<b>73</b>	<b>124</b>

### Note:

1. Number of outstanding service orders, 22 days or older (backlog): 40
2. Number of elevated service orders: 0 completed, 0 outstanding

## **Public Works General**

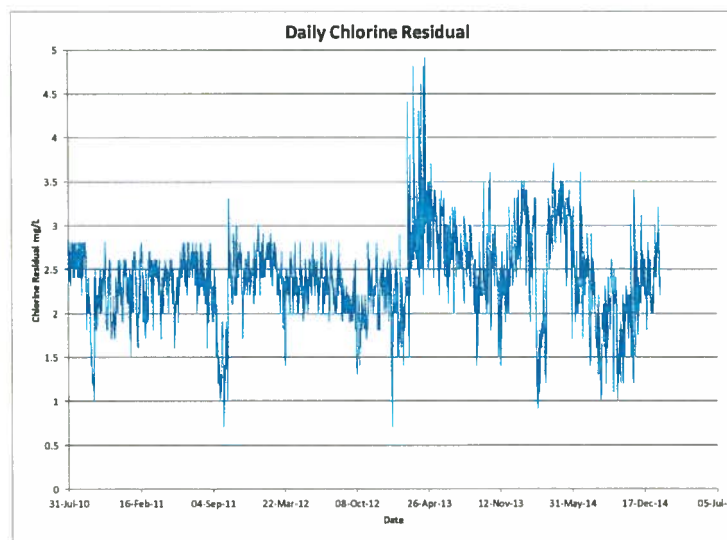
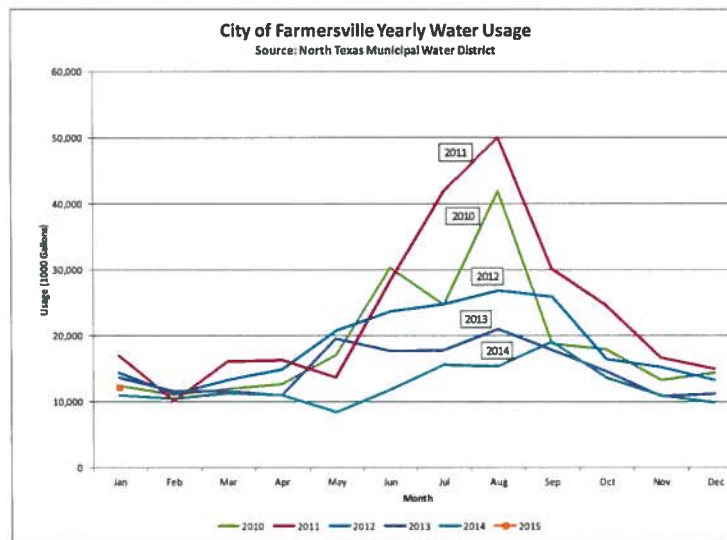
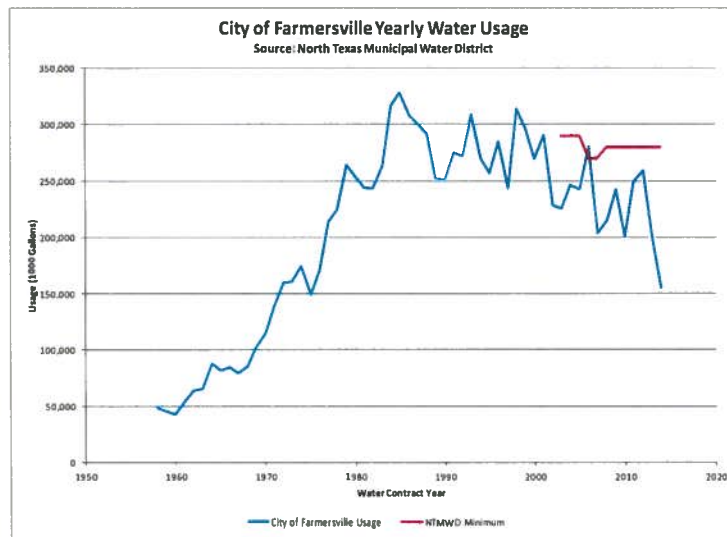
1. No increase in lost time accidents for the year.
  - a. Total Number for 2014-2015: 0
2. Total lost days for 2014-2015: 0
  - a. Accidents in Month: None

## **Street System**

1. Project Backlog
  - a. Maintenance resurfacing and panel replacement.
    - i. Maple Street
    - ii. Locust Street
    - iii. North Washington Street by school, drainage issues
    - iv. Hale Street
    - v. Gaddy Street, King Street to Windom Street
    - vi. Propect
  - b. Install remainder of school zone signs.
  - c. Paul Glenn with TAS Compliance continues work associated with ADA survey of downtown area to give us recommendations. Awaiting report.
2. GO Bond related projects. See project status below.
3. US 380 Highway Project status.
  - a. 1st Railroad Bridge, Passing Track: Complete.
  - b. 2nd Railroad Bridge, Main Track: Dec 2014 thru May 2015
  - c. 380 Roadway, East Bound: Complete. Open to two-way traffic.
    - i. East Bound Off-Ramp (Southwest Ramp), Complete Mar 2015
    - ii. East Bound On-Ramp (Southeast Ramp), Complete. Two-way ramp.
  - d. 380 Roadway, West Bound: Feb 2015, however a small section around the RR bridge area will probably be under construction until May 2015.
    - i. West Bound Off-Ramp (Northeast Ramp), Mar 2015
    - ii. West Bound On-Ramp (Northwest Ramp), Apr 2015
    - iii. Street interconnection, Floyd: Complete
    - iv. Street interconnection, Mimosa: Complete
    - v. Street interconnection, Rike: Complete
    - vi. Street interconnection, Hamilton: Complete
    - vii. Street interconnection, Beene: Complete
    - viii. Street interconnection, Raymond: Feb 2015
    - ix. Street interconnection, Orange: Feb 2015
  - e. Main Street Bridge Construction: Complete
    - i. Main Street Roadway: Complete
  - f. Hill Street Crossing: Complete, however sidewalk work still needs to be done.
  - g. Walnut Street Crossing: Jun 2014
  - h. Main/Summit Street Crossing
    - i. Passing track: Complete
    - ii. Main track: Jun 2015

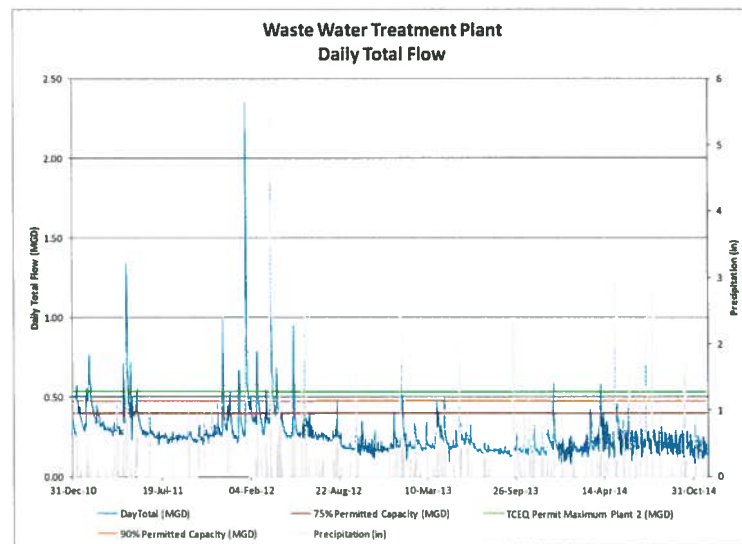
## Water System

1. Project backlog
  - a. GO Bond related engineering. See project status below.
  - b. Recoat inside of north elevated water tank.
  - c. Transfer NTMWD customers to CoF along Hwy 380.
  - d. Install water line on Lee Street to replace extremely poor 2" galvanized line.
  - e. Waterline extension for Caddo Park.
2. Fixed major water leak associated with line going to the south elevated water tank.
3. Continuing to deploy new automated meter reading system. The following meters have been deployed:
  - a. West of SH78
  - b. East of Floyd Road
  - c. FM 2194, Willowbrook, and Merit Road (north of Murchison)
  - d. Pecan Creek
  - e. 100% of the meters along SH78.
  - f. Lincoln Heights.
  - g. Currently working on meters south of US 380.
4. Meter Report (1392 - 5):
  - a. Residential Meters (1152, -5)
  - b. Commercial Meters (186, +0)
  - c. Industrial Meters (29, - 1)
  - d. Public Meters (19, +0)
  - e. Wholesale Meters (6, +0)
5. Consumption Report (Calendar Year Start 21 Dec 2012), Month 17 December 2014 thru 20 January 2015, 34 days)
  - a. Inflow (NTMWD), Calendar Year to Date: 12,090,000
  - b. Inflow (NTMWD), Month: 12,090,000
  - c. Usage, Calendar Year to Date 10,475,010 gallons
  - d. Usage, Month: 10,475,010
  - e. Usage, Average Daily Water Usage for the Month: 308,089 gallons
  - f. Calendar Year Water Loss Percentage (to date): 13.3%
6. 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.
2. Fixed crushed 8" wastewater collection clay tile line on Hamilton Street.
3. Fixed a major source of sewer line back-ups at the corner of Maple and SH 78.
4. Wastewater Treatment Plant Status
  - a. Received Request for Qualifications (RFQ) responses for wastewater treatment plant and interceptor line engineer. Evaluation team is currently working on a recommendation.



## Storm Water System

1. Project backlog:
  - a. Drainage issue behind Hurst Antiques. DBI planning drawing is complete. Electrical plan is currently being developed.
  - b. Drainage issues behind May Furniture building.

## Property and Buildings

1. See action item list below for Fire Marshal findings.
2. City Hall
  - a. Backlog: Install new generator.
  - b. Backlog: Upgrade parking lot to address ADA requirements at front entrance.
  - c. Backlog: Additional window tinting.
  - d. Backlog: Fix upstairs window.
3. Chamber of Commerce
  - a. Backlog: Upgrade parking lot to address ADA requirements at front entrance.
4. Public Works Annex
  - a. No new news.
5. JW Spain
  - a. No new news.

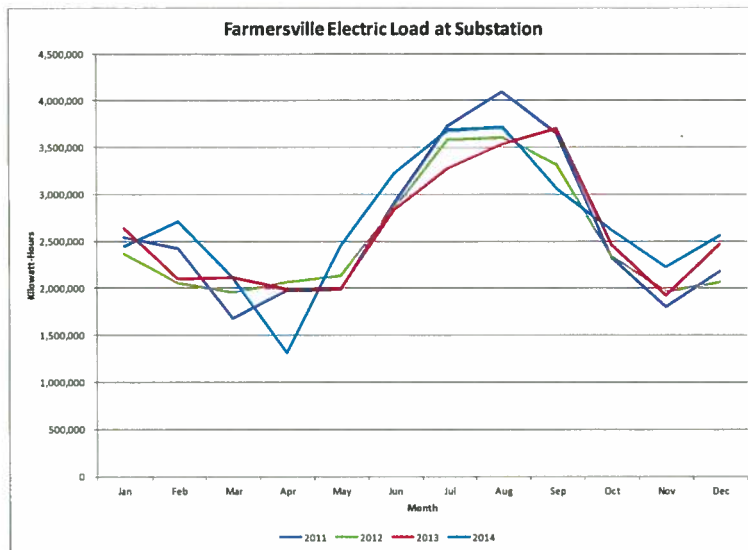
6. Onion Shed
  - a. No new news.
7. West Onion Shed
  - a. No new news
8. Charles R. Curington Public Safety Building
  - a. No new news.
9. Chaparral Trail
  - a. See project status below.
10. Riding Arena.
  - a. No new news.
11. Public Works Service Center
  - a. Continued remodeling effort. (85% complete)
12. Rambler Park.
  - a. Backlog: Move gazebo closer to splash pad.
  - b. Backlog: Sidewalk connector to the gazebo.
13. North Lake
  - a. Construct Police shooting range.
14. 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
15. Civic Center/Library
  - a. Backlog: Handicap ramp compliance issues.
  - b. Backlog: Handicap parking striping and signage.
16. Best Center
  - a. Backlog: Change locks.
17. Senior Center
  - a. Backlog: Concrete for entrance area.
  - b. Backlog: Lights for the parking lot.
18. 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.
19. Downtown
  - a. Backlog: Install banner mounts.
20. 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. Meter Report (1548 - 1):
  - a. Residential Meters (1265 - 0)
  - b. Commercial Meters (222 -1)
  - c. Industrial Meters (16)
  - d. Public Meters (45)
2. Consumption Report (History Started 16 Apr 2014, Month 17 December, 2014 thru 20 January 2015, 34 days)
  - a. Usage, Month: 2,819,119 kW-Hr.
  - b. Some people experienced higher than normal usage during the last billing cycle, 17 Dec 2014 through 20 January 2015. This same issue is being exhibited in the surrounding electric systems. For most situations this was attributed to:
    - i. Colder temperature (average temperature was 46 degrees F)
    - ii. More days between reading cycles. Some on the system could have experienced 4 to 7 extra days of usage. See supporting information at the end of this section illustrating monthly meter read times.
    - iii. Readings happened before and after Christmas/New Year holidays (extra guests, Christmas lights, parties, children home during the day)
    - iv. The vast majority of people complaining about high usage had electric heat.
3. Continued working on fusing and segmentation approach to help aid in emergency troubleshooting in the future. The fusing project will help increase system reliability.
4. McCord continues working on electrical system standards.
5. Backlog: Create electrical system metrics list
6. Backlog: Install statement billing
7. Backlog: Install average billing
8. Pole change outs
  - a. Welch, 400 block (Complete)
9. Surcharge Projects. Still need to add costs
  - a. Pole Straightening
    - i. Farmersville Parkway, 100 block (Complete)
    - ii. Welch, 400 block (Complete)
    - iii. Murchison, 800 block (Complete)
    - iv. College Street, 300 block (Complete)
    - v. West Santa Fe, 200 block (Complete)
  - b. Wire upgrade. Copper to aluminum/resizing
  - c. Transformer resizing.
  - d. Lighting upgrades
  - e. Fusing & Sectionalizing.
  - f. Removal of open wire secondary.
    - i. Sycamore, 200 block (Complete)
    - ii. Abbey Road, 100 and 200 block (Complete)
  - g. Automated Meter Infrastructure System

## h. Improve efficiency of system



*(meter Reads Dec 2011)*

	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
DATE	N/A	15-Dec	16-Dec	17-Dec	18-Dec	19-Dec	20-Dec
HIGH		61	66	54	50	50	50
LOW		54	39	39	42	42	46
AVERAGE		57	52	46	46	46	48
	21-Dec	22-Dec	23-Dec	24-Dec	25-Dec	26-Dec	27-Dec
HIGH	52	66	66	55	62	64	64
LOW	46	48	44	39	34	52	37
AVERAGE	49	57	55	47	48	58	50
	28-Dec	29-Dec	30-Dec	31-Dec	1-Jan	2-Jan	3-Jan
HIGH	63	53	53	46	39	41	53
LOW	36	30	30	33	33	33	37
AVERAGE	49	41	41	39	36	37	45
	4-Jan	5-Jan	6-Jan	7-Jan	8-Jan	9-Jan	10-Jan
HIGH	53	46	59	59	37	39	39
LOW	28	25	25	30	17	18	30
AVERAGE	40	35	42	44	27	29	34
	11-Jan	12-Jan	13-Jan	14-Jan	15-Jan	16-Jan	17-Jan
HIGH	42	44	44	43	55	63	69
LOW	30	34	32	32	34	33	33
AVERAGE	36	39	38	37	44	48	52
	18-Jan	19-Jan	20-Jan	21-Jan	N/A	N/A	N/A
HIGH	69	70	71	71			
LOW	33	33	39	41			
AVERAGE	52	52	55	56			

## Refuse System

1. Allowed customers outside the city limits and on our billing system to receive recycle and HHW services.



**Inspections, Permits, Plats**

1. Amy Carwash building continues progressing. Slowly!!
2. Nursing center on West Audie Murphy Parkway is underway.
3. Dental Office on West Audie Murphy Parkway is underway.

**Vehicles/Tools**

1. Bought new forklift for Public Works Service Center.

## Special Projects/Loans/Grants

Description	Total Project Estimate	City's Share	Estimated Construction Begin Date	Estimated Construction Completion Date	Comments and Status
Chaparral Trail Grant Collin County Open Space (Phase III)	\$300,000	\$150,000 (4B, \$60K 2013) (4B, \$60K 2014) (CoF, \$30K 2014)	Feb-15	Jun-15	Cole Construction selected as contractor. Construction likely to begin Feb 2015.
Waste Water System Community Development Block Grant (CDBG)	\$275,000	\$41,250 (Cash from Bond)			State contract is in place. Engineering and grant administration contracts awarded. Construction contracts to follow.
Waste Water Treatment Plant Texas Revolving Fund	\$14,000,000	Loan, 100%			Application turned in. Funded delayed to next calendar year. Started work on procuring a design engineer for the treatment plant.
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%

## General Obligation Bond Projects

Project Number	Project Name	Budget	Actual Bond CTD	Status	Estimated Construction Start Date	Estimated Construction End Date
Street Projects						
1	Sycamore Street Panel Replacement (Hwy 78 to Jackson)	123,000	153,791	Complete	Apr-13	Aug-14
2	Orange Street Overlay (380 to Old Josephine, Partially County Funded)	93,245	59,589	Complete	Oct-14	Nov-14
3	CR557 Overlay (US 380 to SH 78), Majority County Funded	4,583	265	Complete	Oct-12	Jul-13
4	Westgate Overlay (Hwy 78 to Wilcoxson)	94,000	895,542	Complete	Dec-13	May-14
5	Hamilton Overlay (McKinney to Yucca)	728,000		Complete	May-14	Sep-14
6	Hamilton Street Overlay (Yucca to Gaddy)	88,000		Complete	May-14	Sep-14
7	Central Overlay (College to Prospect)	101,000		Complete	Apr-14	May-14
8	Beech Street Overlay (Main to Beene)	137,000		Complete	Aug-14	Oct-14
9	Windom Overlay (Maple to McKinney)	46,000		Complete	Nov-14	Nov-14
10	South Washington Overlay (Farmersville Parkway to Sid Nelson)	88,000	629	Contract	Apr-15	Jun-15
11	Sid Nelson Overlay (South Washington to Hamilton)	88,000		Contract	Jul-15	Aug-15
12	Hamilton Street (380 to Farmersville Parkway)	1,384,000	16,763	Engineering	May-15	Oct-15
13	Santa Fe Reconstruct (Johnson to Main)	504,000		Contract	Jun-15	Jul-15
14	Locust Street Overlay			Contract	Aug-15	Sep-15
15	Street Signs and Installation	95,000	340	Ready for Construction	Dec-15	Aug-15
Street Projects Total		3,573,828	1,126,919	2,446,909		
Street Projects GO Bond Allocation		3,575,000				
Water Projects						
16	North ET/North Main Street	189,000	548,983	Construction	Apr-14	Feb-15
17	Sycamore St/Hwy 78/N Washington	329,000		Complete	Apr-14	Oct-14
18	Hamilton St		24,737	Complete	Jun-14	Jul-14
19	Rike/Houston/Austin Street/Maple/Jackson	163,500		Engineering	Mar-15	Jul-15
20	Automated Meter Reading System	520,000	381,124	Construction	Mar-13	May-15
21	Bob Tedford Drive	83,000	25,305	Construction	Nov-14	Mar-15
22	S Washington/Sante Fe			Engineering	Feb-15	May-15
23	CR 608/CR 609	63,500		Not Started	May-15	Jun-15
Wastewater Projects						
24	S Main & Abbey – Gravity Main	52,000		Engineering	May-15	Nov-15
25	Hwy 78 & Maple St – Gravity Main	57,000		Engineering	May-15	Nov-15
26	Hwy 78 & CR 611 – Gravity Main	172,500		Engineering	May-15	Nov-15
27	Floyd St – Lift Station	50,000		Not Started	Jun-15	Dec-15
28	Sycamore – Gravity Main	23,000	16,497	Complete	May-13	Jul-13
29	Hamilton St - Gravity Main		16,608	Complete	Jun-14	Jul-14
30	Hwy 380 & Welch Dr – Gravity Main	164,500		Not Started	Jun-15	Dec-15
31	Hwy 380 (AFI to Floyd St) – Lift Station & Force Main	445,000		Not Started	Jun-15	Dec-15
32	Locust – Gravity Main	88,500		Not Started	Jun-15	Dec-15
Water and Wastewater Projects Total		2,400,500	1,013,254	1,387,246		
Water and Wastewater Projects GO Bond		2,400,000				

## Action Item List

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number	Notes	Close Date
Brick and Tree	for all past city council and mayors	14-Jan-13	Paula Jackson		Bricks on order. Trees being ordered. This project supported by LDS Church youth volunteer activity	Open
Painted Stop Lines	Painted stop lines at the intersection of Summit and Rike	2-Dec-14	Ben White		Daniel Black tasked with painting lines	Open
Water hole in the sidewalk at Tony's Restaurant	have public works look to see what can be done to correct	14-Jan-13	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-13	Ben White/Paula			Open
Rambler Park	The Playground in in need of mulch	12-Mar-13	Public Works			Open
Goettcher Street Sign	Install street signs related to Goettcher Street	17-May-13	Ben White		Received quotes and downselected supplier. Sign on order with Roadrunner.	Open
Replacement Meter Covers	Replace hand made water meter covers downtown. People are tripping over them.	14-Jan-14	Ben White			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 infront of McGuire Building	15-Jan-14				Open
City Hall	floor - replacement and duct cleaning	20-Feb-14				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-14	Ben White		3. Complete	Open
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-14	Ben White		1. Complete	Open
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-14	Ben White		2. Complete 3. Complete	Open

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number	Notes	Close Date
Riding Arena Fire Marshal Action Items	1. comply with ICC bleacher requirements 2. provide access to building (key provided did not work	28-Mar-14	Ben White			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-14	Ben White			Open
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 stor combustibles in hot water heater closet.	28-Mar-14	Ben White		PD: No action Fire: 1. Complete 2. Complete 3. Complete EMS 1. Complete 3. Complete	Open

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number	Notes	Close Date
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-14	Ben White		1. Complete 2. Occupant load sign on order	Open
JW Spain Handicap Parking	Install parking places for handicap parking	28-Mar-14	Ben White			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 womens and fix the water fountain and the toilet lids	15-Apr-14	Paula Jackson		Ben and I are looking into signs to be placed.	Open
Welcome Sign north	fix the welcome billboard	22-Apr-14	public works		On hold pending artwork completion	Open



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: CONSENT AGENDA – Library Report





## **Charles J. Rike Memorial Library**

203 Orange Street - Farmersville, Texas

[www.rikelibrary.com](http://www.rikelibrary.com)

972-782-6681

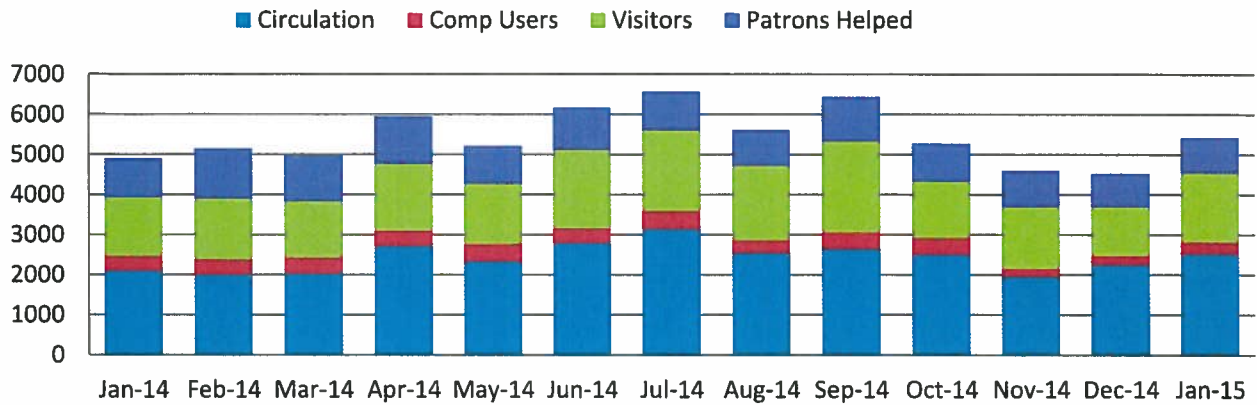
### **January – 2015**

<b>Circulation:</b>	<b>2570</b>
<b>Computer Users:</b>	<b>302</b>
<b>Wi-Fi User Estimate:</b>	<b>67</b>
<b>Visitors:</b>	<b>1715</b>
<b>Inter-library Loan</b>	
<b>Books loaned to other libraries:</b>	<b>4</b>
<b>Books borrowed for our patrons:</b>	<b>8</b>
<b>Patrons Saved \$ *</b>	<b>\$37,889.17</b>
<b>New Patrons:</b>	<b>17</b>
<b>Volunteer Hours Donated:</b>	<b>28 hours 30 minutes</b>

The library "Food for Fines" program started November 1, 2014 and will continue until February 28, 2015. All food donated benefits the Farmersville Food Pantry. Library members have given a total of 121 items of food, resulting in \$78.10 in fines forgiven for the month.

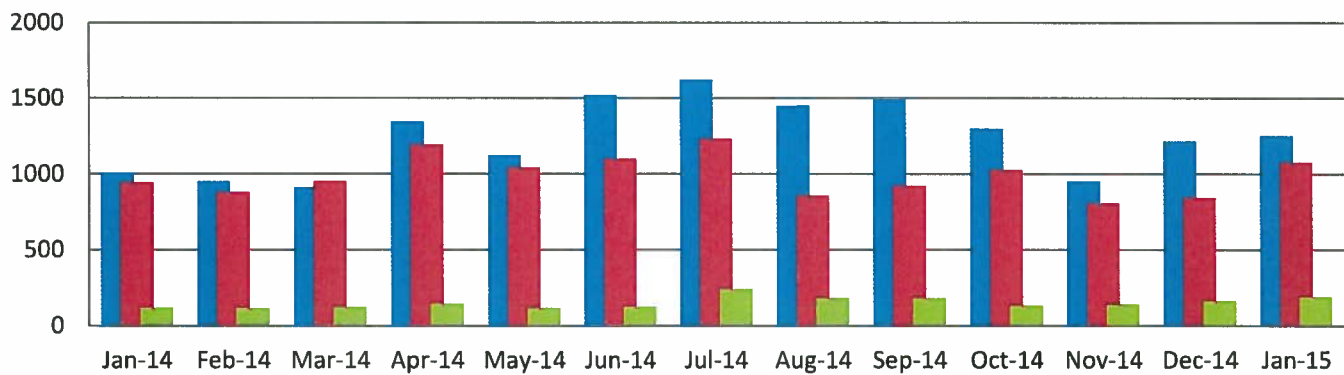
The librarians have started an inventory of all library materials. This is the first time the library has gone through this very detail oriented process. The outcome will be improved accuracy of the library's catalog of materials that are available and on the shelf. So far, we are approximately halfway through this process.

## Library Usage



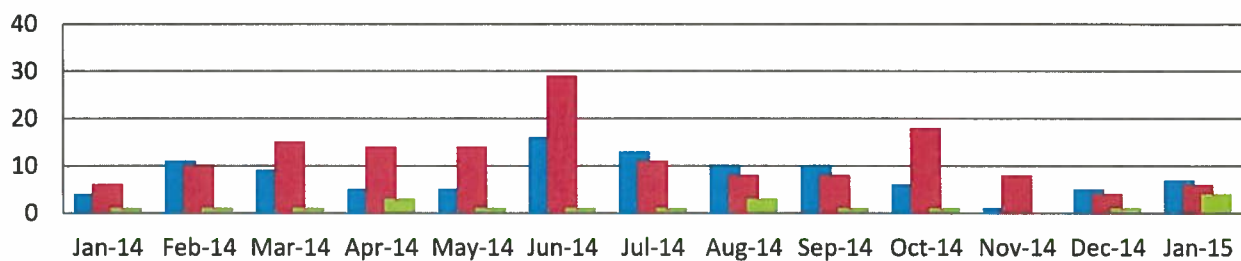
	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15
Patrons Helped	965	1254	1131	1184	950	1057	967	886	1112	938	905	828	885
Visitors	1474	1513	1412	1674	1489	1952	2011	1859	2265	1409	1540	1229	1715
Comp Users	363	378	399	377	432	367	446	317	419	421	198	223	302
Circulation	2097	1997	2020	2713	2335	2784	3141	2539	2642	2504	1958	2251	2521

## Circulation by Patron Type



	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15
City	1008	952	912	1346	1124	1521	1621	1451	1491	1299	953	1216	1252
County	945	881	951	1196	1045	1101	1232	858	925	1030	809	846	1078
Other	116	115	120	143	114	122	240	180	179	130	140	163	191

## New Patrons



	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15
City	4	11	9	5	5	16	13	10	10	6	1	5	7
County	6	10	15	14	14	29	11	8	8	18	8	4	6
Out of County	1	1	1	3	1	1	1	3	1	1		1	4



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
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 (FEDC)	1
Farmersville Community Development Corporation (FCDC)	1
Planning and Zoning Commission	0
Citizens Advisory Committee	0
Parks and Recreation Board	1
Main Street Board	1
Downtown Merchants Meeting	0
Capital Improvements Advisory Commission	0
Building and Property Standards Meeting	0
Farmersville Garden Club	0
Realtors Meeting	0
Chamber of Commerce Board Meeting	0
Chamber of Commerce Networking Meeting	1
Farmersville Riding Club	0
Herb Ellis Jazz Concert Meeting	2
Northeast Texas Trail Association (NETT)	0

### Ordinances and Ordinance Changes

#### 1. Backlog

##### a. New

- i. Knox boxes.
- ii. TCEQ on-site sewage amendment.
- iii. Revise the City's Thoroughfare Plan and the City's design standards to remove areas of disagreement between the documents.
- iv. Contractor registration ordinance. (complete)

##### b. Change

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

## **Contracts**

1. Backlog
  - a. Chaparral Trail Phase III (in work)
  - b. Wastewater treatment plant and interceptor line engineer (in work)
  - c. J.W. Spain Athletic Complex park planner (in work)
  - d. Farmersville Towne Centre planner (in work)
  - e. Auditor contract (in work)

## **Planning**

1. The Towne Centre engineering planning services selection team is in the middle of selecting a firm for planning engineer services. (in-work)

## **Policy/Procedural Changes**

1. Backlog
  - a. Information Technology policy.
  - b. Financial procedures.

## **Personnel Related Matters**

1. Employee Performance Discussions complete.

## **Customer Service Window**

1. No new news.

## **Budget/Finance**

1. Budget amendments completed for the following carrying over items: service center project, electrical fund clean-up (TCOS), asset sale items via Renee Bates.

## **Information Technology**

1. Upcoming projects
  - a. Better backup processes (75% complete)
  - b. Microsoft Office Suite 2013 (20% complete)
  - c. Hardware and software review audit (20% complete)
  - d. Inter-office fiber optic line planning
  - e. Establish VPN tunnel to service center
2. Started installing solid state drives to enhance the performance and lengthen the life of our current desktop computer systems. (Completed 7 out of 7)
3. Continued preparations for electrical AMI system.
4. Deployed internet service at service center.

## **Special Events**

1. Continued helping with preparations for Herb Ellis Jazz Festival, 21 March 2015.



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: INFORMATIONAL ITEM – FEDC (4A) Meeting Minutes

Electronic minutes are found at the following link:

[http://www.farmersvilletx.com/government/agendas\\_and\\_minutes/economic\\_development/index.jsp](http://www.farmersvilletx.com/government/agendas_and_minutes/economic_development/index.jsp)

**FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**MEETING MINUTES**  
**December 18th, 2014**

The Farmersville EDC met in special session on December 18th, 2014 at 6:00 p.m. in the City Council Chambers of City Hall with the following members present: Chairman Bob Collins, Robbie Tedford, Chris Lair and Kris Washam. Members absent were Kevin Meguire. Staff members present were City Manager Ben White, City Accountant Daphne Hamlin. Special guest recognized was Doug Laube, Ryan Ridicule, Eddy Daniel, and Albert and Gena Evans.

**CALL TO ORDER**

Chairman Collins convened the meeting at 6:02 p.m. and announced a quorum was present.

**RECOGNITION OF CITIZENS/VISITORS**

Special guest recognized was Doug Laube, Ryan Ridicule, Eddy Daniel, and Albert and Gena Evans.

**EXECUTIVE SESSION:**

On a motion received from Mr. Lair and a second from Mr. Tedford the EDC Board adjourned for executive session at 6:03. EDC Board Re-convened at 7:00 p.m.

**RECEIVE REPORT ON STATUS OF STATE HIGHWAY 380  
RECONSTRUCTION PROJECT FROM LAKE LAVON TO THE COLLIN/HUNT  
COUNTY LINE**

City Manager Ben White came before the Board stating that within the last few weeks the Railroad Bridge was demolished. No real issues directing traffic off Highway 380 through town during demolition was noted. Mr. White stated that progress should be at a fast pace now. Southwest ramp onto Main Street Bridge is under construction. Northeast ramp onto Main Street Bridge is in place. Mr. White stated that current plans are to connect with Rike Street, Orange Street, Mimosa Street and then Hamilton Street. Mr. White stated we will have a pretty good flow into the City at that point. Construction end date is approximately May 2015.

**UPDATE REGARDING COLLIN COLLEGE CAMPUS**

Chairman Collins stated he had nothing to report on the Collin College campus. Presently the Collin College President has resigned and currently taking applications for his replacement. Chairman Collins stated that there are approximately forty (40) applicants and will be evaluating those applicants early January 2015.

## DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED CITY OF FARMERSVILLE WASTEWATER FACILITY.

Mr. White stated that five (5) people have responded to the RFQ for engineering design of the Wastewater Facility. Mr. White asked if EDC Board would consider funding the engineering for the Wastewater Facility. Mr. White stated that no agreements has been signed as of yet. Mr. White stated he is not sure of cost or the length of time it will take for the design. Currently the City is in a fact finding position. Mr. White stated the first step is to have an engineer who is qualified to take on such a big project.

Mr. White said that a team will be formed to review a prospective engineering firm. The review team would consist of the City Engineer Eddy Daniel, City Manager Mr. White, Councilman Mr. Politz and two (2) members from the EDC Board.

Chairman Collins asked Mr. White for a dollar figure surrounding the engineering cost for this project. Mr. White was not sure of cost and gave a ballpark figure of 500K.

Chairman Collins asked the timeframe of project. Mr. White said possibly up to a year and a half.

Mr. White stated that a loan will be taken out to pay for the construction cost of approximately \$13m. Mr. White stated the loan is set up and ready to go and currently the City is delaying funding through the clean water state revolving fund.

Chairman Collins suggested not to commit up to \$500k at this time without further research. Mr. Tedford stated the EDC Budget currently has committed \$150k for this project. Mr. Tedford feels that it would be possible to commit these funds again in the upcoming budget year. Mr. Tedford stated he is definitely committed and in favor of supporting this project. Mr. Lair felt this is a big priority and definitely in support of this project.

Chairman Collins stated Mr. Tedford and Mr. Mequire are the two (2) members that will serve on the section committee

## DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED EAST INDUTRAIL PARK

Item tabled no discussion

## DISCUSSION AND POSSIBLE ACTION REGARDING FARMERSVILLE TOWNE CENTRE

Chairman Collins asked Mr. White for an update. Mr. White stated in this particular case the City has requested RFQ for this project to understand what is involved. Mr. White stated this is just a selection of an engineer. Mr. White stated that he spoke with City Council and suggested that a selection team would also be formed for the selection for the engineering firm. The team will consist of City Engineer Eddy



Daniel, City Manager Ben White, City Councilman Mr. Klostermann, and two (2) members from EDC Board.

Chairman Collins and Mrs. Washam will represent the EDC Board for this selection committee.

CONSIDERATION AND POSSIBLE ACTION REGARDING FAÇADE GRANT APPLICATIONS

Item tabled no discussion.

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

Robbie Tedford motioned to approve the financial statements as presented with Chris Lair seconding the motion. Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE NOVEMBER 13<sup>TH</sup> 2014 MEETING

Kris Washam motioned to approve November 13<sup>th</sup>, 2014 minutes presented with Chris Lair seconding the motion. Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Homegrown wastewater facility. Presentation from Martha Frey.

ADJOURNMENT

Chris Lair motioned to adjourn with Kris Washam seconding the motion at 7:35 p.m.

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Bob Collins, President

ATTEST:

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Kris Washam, Secretary



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: INFORMATIONAL ITEM – FEDC (4A) Financial Report

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

**January 2015**

**Prepared by: Daphne Hamlin**

# ***Farmersville Economic Development Corp 4A***

## ***January 2015***

<b>Statement Balance 1-1-2015</b>	<b>\$88,764.93</b>
<b>Deposits:</b>	
<b>Sales Tax:</b>	<b>\$14,286.73</b>
<b>Cking Int .05%</b>	<b>\$3.49</b>
<b>CD Interest</b>	<b>\$74.31</b>
<b>Transfer to Texpool</b>	
<b>Cleared Checks 1252</b>	<b>\$(25,000.00)</b>
<b>Transfer Fee</b>	
<b>Statement balance 2-1-2015</b>	<b>\$78,129.46</b>

### **Outstanding Transactions**

**Sales Tax**  
**Transfer to Texpool**  
**CD Interest**  
**Check**

<b>Balance 2-5-2015</b>	<b>\$78,129.46</b>
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[illegible]



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: INFORMATIONAL ITEM – FCDC (4B) Meeting Minutes

Electronic minutes are found at the following link:

[http://www.farmersvilletx.com/government/agendas\\_and\\_minutes/community\\_development/index.jsp](http://www.farmersvilletx.com/government/agendas_and_minutes/community_development/index.jsp)

## **FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)**

**MINUTES January 12, 2015**

### **CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS**

The Farmersville Community Development Corporation Board met on January 12, 2015 in the City Council Chambers at City Hall. President Leaca Caspari convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call. The following board members were present: Leaca Caspari, Donna Williams, John Garcia, Paul Kelly and Dick Seward. President Caspari welcomed Main Street Manager Adah Leah Wolf, City Manager Ben White, and Councilman Jim Foy.

### **ACCEPT RESIGNATION FROM BARBARA STOOKSBERRY**

Dick Seward made the motion to accept the resignation of board member Barbara Stooksberry; motion seconded by Donna Williams, and passed the full Board.

### **CONSIDER FOR APPROVAL DECEMBER 8, 2014 MEETING MINUTES**

Paul Kelly motioned to accept the December 8, 2014 minutes as written. John Garcia seconded the motion, which passed the full Board.

### **CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT**

Donna Williams motioned to approve the items presented for payment; Paul Kelly seconded the motion, which passed the full board. Cash flow diagram to be presented at next board meeting.

### **CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR DECEMBER 2014 AND ANY REQUIRED BUDGET AMENDMENTS**

Paul Kelley motioned to accept the December 2014 financial statements as presented, with Dick Seward seconding the motion, which passed the full board.

### **RESOLUTION FOR TEXPOOL ACCOUNT SIGNATURE**

Donna Williams nominated Paul Kelly to be the TexPool account signer; John Garcia seconded the motion, which passed the full board.

### **RESOLUTION FOR INDEPENDENT BANK ACCOUNT SIGNATURE CARD**

Paul Kelly motioned that the following board members *only* be on the signature card of the Independent Bank account: Leaca Caspari, Donna Williams, and Dick Seward. John Garcia seconded the motion, which passed the full board.

### **APPOINT BOARD MEMBER TO THE EVALUATION TEAM FOR THE JW SPAIN PLANNING PROJECT**

Ben White explained the JW Spain planning project to the board. Dick Seward motioned to name Paul Kelly to this team; motion seconded by Donna Williams, and passed the full board.

### **CITY MANAGER REPORT—BEN WHITE**

City Manager Ben White presented a written report, and highlighted the following: Planning consultant for development of JW Spain complex to be hired. Additional Christmas decorations were added to Main

Street! They have subsequently been taken down and stored for next year. Cole Construction chosen as contractor for the Chaparral Trail phase III project, which will include bridge reconstruction, bollard reconfiguration, as well as trail head improvements. US Hwy 380 construction currently includes driveway interconnects; project due for completion May 2015. Vessels Construction chosen as new street contractor. Upcoming street improvements include S. Washington, West Santa Fe and Sid Nelson. Nursing home is continuing construction on Audie Murphy Parkway.

#### **MAIN STREET MANAGER UPDATE—ADAH LEAH WOLF**

Main Street Manager Adah Leah Wolf presented a monthly report, and highlighted the following: The Farmersville Heritage Museum has begun fundraising and has already received substantial contributions. Main Street provided hot chocolate and cookies K-1<sup>st</sup> graders from Tatum Elementary on Dec. 5-very popular event! Caroling at the Gazebo a new popular event as well, coordinated by Jim Foy. Doug Laube has completed exterior renovations at 129 McKinney Street. Work continues on the old Candy factory building; the north side lean to was removed and a patio has been framed in. The Nesmith building roof was damaged by a turning semi truck. The January market was cancelled due to inclement weather. The Downtown Shoppers Guide and the Buildings for Sale or Lease flier have been revised and are on the website. The monthly downtown merchant meeting will be held on Jan. 15 at Jalapenos.

#### **DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

The next meeting will be on February 9, 2015. No agenda items were discussed.

#### **ADJOURNMENT**

There being no further business, President Caspari adjourned the meeting at 6:33 PM.

Signatures:

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Leaca Caspari, President

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Donna K. Williams, Secretary





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: INFORMATIONAL ITEM – FCDC (4B) Financial Report

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

**January 2015**

**Prepared by: Daphne Hamlin**

**Farmersville Community Development Corp 4B**  
**January 2015**

<b>Statement Balance 1-1-2015</b>	<b>\$154,327.95</b>
<b>Deposits:</b>	
<b>Sales Tax:</b>	<b>\$14,286.73</b>
<b>Cking Int .05%</b>	<b>\$5.20</b>
<b>Stop payment Fee</b>	
<b>Transfer to Texpool</b>	
<b>Transfer from Texpool</b>	<b>\$-</b>
<b>Checks 2299-2305</b>	<b><u>\$(73,409.00)</u></b>
<b>Statement balance 2-1-2015</b>	<b>\$95,210.88</b>

**Outstanding Transactions**

<b>Sales Tax</b>	
<b>Transfer to Texpool</b>	
<b>CD Interest</b>	
<b>Checks 2296/ 2306</b>	<b>\$(240.00)</b>

<b>Balance 2-5-2015</b>	<b><u><u>\$94,970.88</u></u></b>
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Farmersville Community Development Corporation  
Financial Statement  
For the Fiscal Year Ended September 30, 2015

	October	November	December	January	February	March	April	May	June	July	August	September
Beginning Bank Balance	133,432.32	\$125,474.21	\$142,040.29	\$154,247.95								
Deposits:												
Sales tax deposits	16,546.49	17,755.33	\$21,003.44	14,286.73								
Interest income-bank	5.56	5.61	\$6.40	5.27								
Transfer to TexPool												
Transfer From Texpool to First Bank												
Refund from Boundary Solutions												
Reimbursement for Marketing												
Reimbursement for Main Street Mgr.												
Adjusting Entry												
Total Revenues	149,984.37	143,235.15	163,050.13	168,539.95		-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	- \$
Disbursements:												
Main Street Salary				\$ 58,380.62								
Miscellaneous			\$ 1,000.00									
Main Street Supplies	\$ 868.60	\$ 187.81	\$ 1,318.30	\$ 1,190.20								
Marketing Program	\$ 13,000.00											
Reimburse city for accounting												
Chaparral Trail Improvements			\$ 2,500.00									
Collin College Scholarship sponsorship												
Chamber of Commerce												
May Taxes												
Christmas Activities				\$ 8,000.00								
Land Purchase	\$ 4,888.18			\$ 4,988.18								
Fire Works												
Bain Honaker House Restoration	\$ 5,000.00											
National Register District Project	\$ 643.38	\$ 920.34	\$ 740.88									
Herb Ellis Jazz Event												
Onkon Shed Repair			\$ 3,243.00									
Bleachers For Spain Complex												
Farmersville Heritage Museum												
Total Expenses	24,510.16	1,108.15	\$ 8,802.18	\$ 73,569.00		\$-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ending Bank Balance	125,474.21	142,040.29	164,247.95	94,970.95		-	-	-	-	-	-	-
TEXPOOL Balance	84,839.20	\$84,841.20	\$84,884.18	\$94,847.49								
Interest Income-TEXPOOL	1.94	\$ 2.00	\$ 2.98	\$ 3.31								
Total Available Funds	210,313.41	226,881.49	239,132.13	179,818.44								

Signed:



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: INFORMATIONAL ITEM – Planning & Zoning Minutes

- There was not a meeting of the Planning & Zoning Commission during the month of January 2015.

Electronic minutes are found at the following link:

[http://www.farmersvilletx.com/government/agendas\\_and\\_minutes/planning\\_and\\_zoning/index.jsp](http://www.farmersvilletx.com/government/agendas_and_minutes/planning_and_zoning/index.jsp)



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: INFORMATIONAL ITEM – Capital Improvements Advisory Commission Minutes

- There was not a meeting of the Capital Improvements Advisory Commission during the month of January 2015.

Electronic minutes are found at the following link:

[http://www.farmersvilletx.com/government/agendas\\_and\\_minutes/planning\\_and\\_zoning/index.jsp](http://www.farmersvilletx.com/government/agendas_and_minutes/planning_and_zoning/index.jsp)



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: INFORMATIONAL ITEM – Citizens Advisory Committee Minutes

- There was not a meeting of the Citizens Advisory Committee during the month of January 2015.

Electronic minutes are found at the following link:

[http://www.farmersvilletx.com/government/agendas\\_and\\_minutes/planning\\_and\\_zoning/index.jsp](http://www.farmersvilletx.com/government/agendas_and_minutes/planning_and_zoning/index.jsp)





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: INFORMATIONAL ITEM – Sign Board of Appeals Minutes

- There was not a meeting of the Sign Board of Appeals during the month of January 2015.

Electronic minutes are found at the following link:

[http://www.farmersvilletx.com/government/agendas\\_and\\_minutes/planning\\_and\\_zoning/index.jsp](http://www.farmersvilletx.com/government/agendas_and_minutes/planning_and_zoning/index.jsp)



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
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](http://www.farmersvilletx.com/government/agendas_and_minutes/parks_and_recreation_board_meetings.jsp)

**CITY OF FARMERSVILLE  
PARKS AND RECREATION BOARD MINUTES  
JANUARY 20, 2015**

The Farmersville Parks and Recreation Board met in regular session on January 20, 2015 at 6:00 p.m. at City Hall with the following members present: Chairman Marianne Politz, Mark Vincent, Glenn Bagwill, Todd Rolen and Charles Casada. City Manager Ben White and City Staff member Christi Dowdy were also present.

**CALL TO ORDER**

Chairman Marianne Politz 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**

Glenn Bagwill made a motion to approve the minutes from the September 22, 2014 meeting. The motion was seconded by Todd Rolen and passed all in favor.

**DISCUSSION PRIORITY LIST FOR THE J.W. SPAIN ATHLETIC COMPLEX**

City Manager Ben White advised the Board that a Parks Planner would be hired by the City. The complex needs many improvements and the Planner will be able to better advise the City on how to go about accomplishing the goals for the complex.

Mr. White presented a priority list to the Board with all projects needed in order of importance. The Board agreed that it made more sense to complete each field one at a time. The field improvements would consist of (1) resurface the turf and field, (2) install fencing, (3) install lighting, and (4) complete dugouts on each field.

**APPOINT BOARD MEMBER TO EVALUATION TEAM TO HIRE PARKS PLANNER**

Mr. White is putting together an evaluation team to select the Parks Planner and requested that a member of the Parks Board be on the team. Chairman Marianne Politz moved that Glenn Bagwill be named to the team as he coaches little league and has vast knowledge of the improvements needed. The motion was seconded by Todd Rolen and passed all in favor.

**BRIEFING FROM CITY MANAGER**

City Manager Ben White gave a briefing concerning progress at the Chaparral Trail, city infrastructure and the Safe Routes to School project.

**FUTURE AGENDAS**

The Board requested a discussion on Spring Events for Keep Farmersville Beautiful and fundraiser ideas be put on the February agenda.

**ADJOURNMENT**

The meeting was adjourned at 7:35 p.m.

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Marianne Politz, Chairperson



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: INFORMATIONAL ITEM – Main Street Board Minutes

- There was not a meeting of the Main Street Board during the month of January 2015.

Electronic minutes are found at the following link:

[http://www.farmersvilletx.com/government/agendas\\_and\\_minutes/main\\_street\\_board/index.jsp](http://www.farmersvilletx.com/government/agendas_and_minutes/main_street_board/index.jsp)



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: INFORMATIONAL ITEM – Main Street Report

Main Street Report is attached.



Main Street Monthly Report  
January 2015  
Reported by Adah Leah Wolf,  
Main Street Program Manager



**ORGANIZATION:**

12	4B Board. Minutes, board notebooks prepared and meeting posting completed.
	Main Street Board did not meet .
7,14,28	Manager attends city staff meeting.
6,22,27	Mary Tate is assisting in completing our National Register District nomination. Working on the narrative Statement of Significance .
	Debbie Ranspot assisted with administrative tasks including archiving old files, updating scrapbooks.
15	Farmersville Heritage Museum Board Meeting. Donations are being received. Bid package is ready for building construction.

**PROMOTION:**

3	Farmers & Fleas Market was cancelled, due to inclement weather.
13	E Newsletter sent to downtown building and business owners.
	Volunteer Jack Smith provides photos of downtown buildings, especially construction in progress.
7,14,20,27,29	Jazz on Main event planning meetings
	Audie Murphy Day Committee will resume planning meetings in February. The Library has scheduled actor Duffy Hudson to do a one-man Audie Murphy presentation on June 26. Two parade entries have already been received!
28	Marketing Committee meeting. Ads being placed in Ride Texas Magazine, Texas Lakes Trail map, and Texas Events Calendar. Billboard designs are being reviewed. Farmersville will be hosting a regional Texas Lakes Trail meeting/workshop in May.
30	Farmers & Fleas Market ads ordered and press releases sent

**DESIGN:**

	Graffiti on Kevin Brock's building was painted over and none has reappeared.
	Downtown snowmen have been placed into cold storage until next winter.
	Work continues on old Candy Kitchen Building.
	Laundromat on Main Street is under construction.

**ECONOMIC RESTRUCTURING:**

1	Clay Potter holds a successful customer appreciation auction today.
	Donna Spivey is interested in leasing 120 McKinney Street as a bakery.
	AnLyn Brothers Coffee Company has closed. The space is for lease by owner Eddy Daniel.
3	Fancy Fibers holds ROC spinning day, good participation, coverage from Dallas Morning News.
15	Chamber networking meeting held at Clay Potter Auction.
15	Downtown Merchants get together hosted by Jalapenos Restaurant. Building owner Jerry Holder attends. Celebrated recent marriage of Andy Washam.
28	Chamber Luncheon with speaker. Main Street manager has been named a chamber ambassador.
	Downtown Shoppers Guide revised and placed on website.
	Downtown Building for sale or lease sheet has been updated and placed on website.
	Accountant Kim Smith-Cole has leased office space in the Independent Bank building.

Approximate number of volunteer hours donated: 100



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: INFORMATIONAL ITEM – Building & Property Standards Commission Minutes

- There was not a meeting of the Building & Property Standards Commission during the month of January 2015. The next scheduled meeting is February 12, 2015.

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](http://71.6.142.67/revize/farmersville/government/agendas_and_minutes/building_and_property_standards_meetings.jsp)



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: INFORMATIONAL ITEM – TIRZ Board Minutes

- There was not a meeting of the TIRZ Board during the month of January 2015.

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_and_minutes/other_boards_and_committees.jsp#revize_document_center_rz305)





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: INFORMATIONAL ITEM – Library/Civic Center Board Minutes

- There was not a meeting of the Library/Civic Center Board during the month of January 2015.

Electronic minutes are found at the following link:

[http://71.6.142.67/revize/farmersville/government/agendas\\_and\\_minutes/library\\_civic\\_center\\_board.jsp](http://71.6.142.67/revize/farmersville/government/agendas_and_minutes/library_civic_center_board.jsp)



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: INFORMATIONAL ITEM – Farmersville Public Housing Authority Report

- The Texoma Housing Partners Board Agenda for January was not posted for this Council meeting.

Electronic agendas are found at the following link:

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



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: INFORMATIONAL ITEM – North Texas Municipal Water District Board Agenda

- The agenda for the January 2015 meeting is attached.

Electronic agendas are found at the following link:

[https://ntmwd.com/meeting\\_agendas.html](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, JANUARY 22, 2015  
4:00 P.M.**

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of North Texas Municipal Water District will hold a regular meeting, open to the public, on Thursday, January 22, 2015, 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.

### **AGENDA**

- I. **INVOCATION – DIRECTOR SHEP STAHEL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**
- IV. **ROLL CALL**
- V. **RECOGNITION OF GUESTS/EMPLOYEES**
- VI. **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.

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<sup>1</sup>Persons 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.

VII. 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.

VIII. CONSENT AGENDA ITEMS

The Consent Agenda allows the Board of Directors to approve all routine, noncontroversial items with a single motion, without the need for discussion by the entire Board. Any item may be removed from consent and considered individually upon request of a Board member.

- A. Consider Approval of Board of Directors Meeting Minutes – December 18, 2014  
(Please refer to Consent Agenda Item No. 15-01-01)
- B. Consider Authorizing Change Order No. 2 on Project No. 295, Upper Rowlett Creek and Upper Cottonwood Creek Lift Stations Improvements  
(Please refer to Consent Agenda Item No. 15-01-02)
- C. Consider Authorizing Legal Services on Project No. 374, Lower Bois d'Arc Creek Reservoir Program Management  
(Please refer to Consent Agenda Item No. 15-01-03)
- D. Consider Adoption of Resolution No. 15-32 Conveyance of Property at the Maxwell Creek Landfill in the Form of a Permanent Easement to the City of Murphy  
(Please refer to Consent Agenda Item No. 15-01-04)

IX. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consider Authorizing Acceptance of 2013-2014 Annual Audit  
(Please refer to Board Memorandum)
- B. Consider Authorizing Reclassification of Project Manager Position in Engineering Department  
(Please refer to Administrative Memorandum No. 4336)
- C. Consider Authorizing Reclassification of Environmental Services Manager Position to Environmental Services Officer Position  
(Please refer to Administrative Memorandum No. 4337)
- D. Consider Authorizing Amendment of District Policy No. 4, Personnel Policy  
(Please refer to Administrative Memorandum No. 4338)
- E. Consider Authorizing Contract Amendment No. 6 to Texas Water Development Board Contract and Amendment No. 6 to Professional Services Contract on Behalf of Region C Water Planning Group Related to Transfer of Duties to Trinity River Authority  
(Please refer to Administrative Memorandum No. 4339)

- F. Consider Authorizing Amendment of District Policy No. 15, Board of Directors Committee Policy  
(Please refer to Administrative Memorandum No. 4340)
- G. Consider Authorizing Execution of Compliance Agreement with the Texas Commission on Environmental Quality Regarding the Disclosure of Violations on the Wylie Water Treatment Plant Complex Chemical Systems  
(Please refer to Administrative Memorandum No. 4341)
- H. Consider Authorizing Change Order No. 1 on Project No. 297, Water System Maintenance Facilities South Region, Phase 1  
(Please refer to Administrative Memorandum No. 4342)
- I. Consider Authorizing Additional Engineering Services on Project No. 202, Electrical Improvements at High Service Pump Station 1-1  
(Please refer to Administrative Memorandum No. 4343)
- J. Consider Authorizing Change Order No. 3 on Project No. 202, High Service Pump Station 1-1 Electrical Improvements  
(Please refer to Administrative Memorandum No. 4344)
- K. Consider Authorizing Award of Construction Contract on Project No. 262, Replacement Section of the North Plano Pipeline  
(Please refer to Administrative Memorandum No. 4345)
- L. Consider Authorizing Change Order No. 4 on Project No. 312, Lake Tawakoni Water Treatment Plant Sludge Lagoon Improvements  
(Please refer to Administrative Memorandum No. 4346)
- M. Consider Authorizing Additional Engineering Services on Project No. 301, NTMWD Administration Building Structural Repairs, Building Renovations, and Building Additions, Task No. 4  
(Please refer to Administrative Memorandum No. 4347)
- N. Consider Authorizing Additional Engineering Services on Project No. 276, Wylie Water Treatment Plant Finished Water Reservoir and Flow Metering Improvements  
(Please refer to Administrative Memorandum No. 4348)
- O. Consider Authorizing Execution of Engineering Services Agreement on Project No. 269, Trinity River Main Stem Pump Station and Raw Water Pipeline  
(Please refer to Administrative Memorandum No. 4349)
- P. Consider Authorizing Award of Construction Contract on Project No. 350, Lake Lavon Raw Water Pump Stations Intake Channel Improvements  
(Please refer to Administrative Memorandum No. 4350)
- Q. Consider Authorizing Change Order No. 5 on Project No. 320, Wylie Water Treatment Plant II, Improvements for Basin Nos. 3 and 4  
(Please refer to Administrative Memorandum No. 4351)

- R. Consider Authorizing Execution of Engineering Services Agreement on Project No. 376, Wylie Water Treatment Plant II, 4 MG Reservoir Roof Improvements  
(Please refer to Administrative Memorandum No. 4352)

X. DISCUSSION

- A. Water Quality and Water Supply Update
- B. Update on Sanitary Sewer Overflow on January 5, 2015
- C. Discuss Off-Site Board Meeting Locations

XI. ADJOURNMENT



**TO:** Mayor and Councilmembers  
**FROM:** Ben White, City Manager  
**DATE:** February 10, 2015  
**SUBJECT:** PUBLIC HEARING – Consider, discuss and act upon a public hearing regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program planning grant

- Cloy Richards with GrantWorks will be present to answer questions.

**ACTION:**

- a) Open the Public Hearing and call the time
- b) Offer Cloy Richards opportunity to explain purpose of the Public Hearing
- c) Ask for those FOR the application for the planning grant to speak
- d) Ask for those OPPOSING the application for the planning grant to speak
- e) Close the Public Hearing and call the time
- f) Council to discuss if deemed necessary



Planning Grant through Community Development Block Grant  
Funding 2015-2016

Elements	Studies Applied For	Extra Studies
Certifications, Presentations, and Reports	\$750	
Base Planning <sup>1a</sup> : <i>Base Map, Land Use, Housing, &amp; Population</i>	\$9,975	
Street Conditions Study	\$4,095	
Water Study Distribution and Supply	\$6,720	
Wastewater Study Collection and Treatment	\$6,720	
Storm Drainage Study	\$6,720	
Capital Improvements Program	\$3,255	
Thoroughfares Study	\$3,360	
Central Business District	\$4,620	
Parks and Recreation		\$3,150
Economic Development	\$3,780	
Zoning Ordinance		\$3,150
Subdivision Ordinance		\$3,150
Total Grant Amount	\$49,995	
Match (15%)	\$7,500	
City could pay out of pocket for "extra studies" (on top of match amount)		\$9,450
	Total City Pays:	\$16,950



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: Second Reading – Consider, discuss and act upon an ordinance regarding driveway approaches, driveways and parking hazards

- The ordinance is attached for review.
- Council approved the first reading on January 27, 2015

**ACTION: Accept or deny the ordinance as presented.**

**CITY OF FARMERSVILLE  
ORDINANCE # O-2015-0210-001**

**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 71, "TRAFFIC AND VEHICLES," BY AMENDING DIVISION 2, "AUXILIARY AND RESTRICTED RESIDENTIAL ZONE PARKING," BY CHANGING THE NAME OF DIVISION 2 TO "DRIVEWAYS, IMPROVED PARKING SURFACES AND FURTHER PARKING RESTRICTIONS," BY DELETING SECTIONS 71-167, "DEFINITIONS," 71-168, "REGULATIONS," AND 71-169, "MAINTENANCE," IN THEIR ENTIRETY AND REPLACING SAID SECTIONS WITH NEW SECTIONS 71-167, ENTITLED "DEFINITIONS," 71-168, ENTITLED "FRONT YARD, SIDE YARD AND LIMITS ON IMPROVED PARKING SURFACES," AND 71-169, ENTITLED "STOPPING, STANDING, STORING, OR PARKING IN RESTRICTED PARKING AREA," BY ADDING NEW SECTIONS 71-170 THROUGH 71-181 REGARDING THE PARKING OF VEHICLES WITHIN AND ABOUT THE CITY, AND BY ADDING A NEW SECTIONS 71-182 REGARDING THE GRANDFATHERING OF CERTAIN PROVISIONS; 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 desires to modify certain parts of the Traffic and Vehicles Chapter of the Farmersville Code as it pertains to the parking of vehicles within and about the City; and

**WHEREAS**, the City Council of the City of Farmersville, Texas, finds and determines that amending the Traffic and Vehicles Chapter as it pertains to the parking of vehicles in and about the City is in the best interest and public health, safety, and welfare of the citizens of the City of Farmersville, Texas.

**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 71, "TRAFFIC AND VEHICLES," BY AMENDING DIVISION 2, "AUXILIARY AND RESTRICTED RESIDENTIAL ZONE PARKING," BY CHANGING THE NAME OF DIVISION 2 TO "DRIVEWAYS, IMPROVED PARKING SURFACES AND FURTHER PARKING RESTRICTIONS," AND BY DELETING SECTION 71-167, "DEFINITIONS," IN ITS ENTIRETY AND**

**REPLACING SAID SECTION WITH A NEW SECTION 71-167 ALSO ENTITLED  
“DEFINITIONS,”**

From and after the effective date of this Ordinance, Chapter 71, “Traffic and Vehicles,” is hereby amended by amending Division 2, “Auxiliary and Restricted Residential Zone Parking,” by changing the name of Division 2 to “Driveways, Improved Parking Surfaces and Further Parking Restrictions,” and by deleting Section 71-167, “Definitions,” in its entirety and replacing said Section with a new Section 71-167 also entitled “Definitions” to read as follows:

**“DIVISION 2. – DRIVEWAYS, IMPROVED PARKING  
SURFACES AND FURTHER PARKING RESTRICTIONS**

**Sec. 71-167. Definitions.**

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Corner lot* means a lot abutting upon two or more streets at their intersection, or upon two parts of the same street forming an interior angle of less than 135 degrees such that public street right(s)-of-way are directly adjacent to at least two contiguous sides of the lot or parcel of land.

*Driveway* means the improved parking surface that provides egress and ingress from a garage, carport, parking pad or parking lot to an adjacent street or alley.

*Driveway, double-* means a driveway having an improved parking surface not more than 24 feet in width at the property line and which may flare out to tie into a two-car or three-car parking pad, carport or garage.

*Driveway, single-* means a driveway having an improved parking surface not more than 12 feet in width at the property line and which may flare out to tie into a one-car, two-car or three-car parking pad, carport or garage.

*Front yard* means an open unoccupied space on a lot facing a street extending across the lot front between the side lot lines and from the front building line of any structure on the property to the front lot or street line, with the minimum horizontal distance between the street line and the front building line as specified for the zoning district in which

the property is located. (See appendix illustrations 3 and 5 on file in the city secretary's office.).

*Improved parking surface* means a continuous paved surface area, which is connected to the right-of-way by a driveway, used for the parking or storage of vehicles that is overlaid or otherwise paved with concrete, asphalt, paving stones or other hard surfaced durable all-weather material approved by the building official.

*Loop driveway* means a half-circle single-driveway with an improved parking surface of not more than 12 feet in width at the property line flaring out to 20 feet in width at and about the apex of the half-circle that provides egress and ingress from and to the same adjacent street. A loop driveway on a corner lot may, in certain circumstances set forth herein-below, provide egress and ingress from and to each adjacent street.

*Loop driveway with extension* means a loop driveway with an extension from the loop driveway and which extension from the loop driveway is an improved parking surface that is no wider than allowed for a single-driveway, as set forth herein, with a flared approach to provide egress and ingress from a one-car, two-car or three-car garage, carport or parking pad.

*Lot* means a lot, plot or tract of land occupied, or to be occupied, by a building and its accessory buildings, and including such open spaces as are required under the City's Code of Ordinances and having its principal frontage upon a public street or officially approved place.

*Parking pad* means an improved parking surface used for the off-street parking or storage of up to three vehicles, and which parking pad has no covering and is connected to the right-of-way by a driveway. A "pad" that is not physically connected to a driveway extending from the right-of-way is not an allowable parking pad.

*Parking lot* means an improved parking surface used for the off-street parking of vehicles required to serve a property that is zoned and/or used for multi-family or non-residential purposes, and which parking lot is connected to the right-of-way by a driveway.

*Restricted parking area* means that area of a lot required to be an open unoccupied space which is situated outside of the driveway, loop driveway or loop driveway with extension and any attached parking pad, carport or garage that is specifically allowed or permitted by Section 71-168 or the approved Site Plan or Concept Plan for the property in question.

*Side walk area* means the area of the right-of-way, parkway or lot that is between five feet and ten feet wide situated between the back of the curblin or edge of pavement, when a curb is not present, and the structure on the lot and extending from property line to property line upon and across that portion of the lot.

*Side yard* means an open unoccupied space or spaces on one side or two sides of the same lot with any structure on the property, and being situated between the building and the nearest side line of the lot extending through from the front yard to the rear yard with the minimum distance between the side building line and the closest side line of the lot as specified for the zoning district in which the property is located. Any lot line, not the rear line or a front line, shall be deemed as a side line. (See appendix illustration 3 and 4 on file in the city secretary's office.).

*Through lot or double-frontage lot* means a residential lot, other than a corner lot, abutting more than one street and having access to more than one street.

*Vehicle* means every device in, upon or by which any person or property is or may be transported, drawn or moved upon a street, highway, waterway or airway. The term "vehicle" includes, but is not necessarily limited to, any one or more of the following:

- a. Automobile;
- b. Bus;
- c. Truck;
- d. Tractor;
- e. Motor home;
- f. Farm machinery;
- g. Motorcycles;
- h. Scooters;
- i. Mopeds;
- j. All-terrain vehicles;

- k. Boats;
- l. Aircraft;
- m. Recreational vehicles;
- n. Golf carts;
- o. Go-carts;
- p. Trailers;
- q. Fifth-wheel trailers;
- r. Campers;
- s. Camper shells;
- t. Wheeled towing frames;
- u. Semi-tractor trailers;
- v. Truck beds mounted on chassis;
- w. Commercial equipment whether self-propelled or mounted on a trailer or skid;
- x. Roll-off Dumpsters;
- y. Storage Containers of any style, size or nature including, but not limited to, "ReloCubes" and "PODS"; and
- z. Mobile homes.

This definition of *Vehicle* does not include:

- a. Non-motorized bicycles;
- b. Small engine lawn mowers; and
- c. Devices of similar scale."

**SECTION 3: AMENDMENT OF CHAPTER 71, "TRAFFIC AND VEHICLES," BY DELETING SECTION 71-168, "REGULATIONS," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 71-168 ENTITLED "FRONT YARD, SIDE YARD AND LIMITS ON IMPROVED PARKING SURFACES"**

From and after the effective date of this Ordinance, Chapter 71, "Traffic and Vehicles," is hereby amended by deleting Section 71-168, "Regulations," in its entirety and replacing said section with a new Section 71-168 entitled "Front Yard, Side Yard and Limits on Improved Parking Surfaces" to read as follows:

**"Sec. 71-168. Front Yard, Side Yard and Limits on Improved Parking Surfaces.**

- (a) The open space in a required front yard and side yard in the A, SF-1, SF-2, SF-3, 2F, MF-1, MF-2, P, O, NS, GR, C, HC, I-1, I-2, or PD zoning classifications shall not be diminished by constructing or installing improved parking surfaces in, upon, about, over and across the front yard and side yard, except in compliance with the following conditions. Improved parking surfaces and other impervious surfaces

will be allowed in, upon, about, over and across the front yard and side yard for:

- (1) One sidewalk not more than four feet in width, or such width as is otherwise required by the City's ordinances to serve the lot on which it is placed, extending from the curb or edge of pavement of the right-of-way abutting the frontage of the lot to the front door or front porch of the primary residence or primary structure on the lot and a second sidewalk of similar width and purpose extending from the driveway to a door or porch of the primary residence or primary structure on the lot; and
- (2) One single-driveway per lot to serve a property that is zoned and/or used for single-family residential purposes which has a one-car parking pad, carport or garage constructed on the said lot; or
- (3) One single-driveway per unit to serve each residential unit on a lot that is zoned and/or used for duplex, triplex or quadplex residential purposes where each unit on said lot has a separate one-car parking pad, carport or garage -- or otherwise to be treated as a multi-family use; or
- (4) One double-driveway per lot or one single-driveway per lot to serve a property that is zoned and/or used for single-family residential purposes which has one two-car or three-car parking pad, carport or garage on the said lot; or
- (5) One double-driveway or one single-driveway per unit to serve a lot that is zoned and/or used for duplex, triplex or quadplex residential purposes where each unit on said lot has a separate two-car parking pad, carport or garage -- or otherwise to be treated as a multi-family use; or
- (6) One loop driveway per lot that is situated upon and across the front yard of a lot to serve a property that is zoned and/or used for single-family residential purposes; or
- (7) One loop driveway with extension per lot that is situated upon and across the front yard of a lot to



serve a property that is zoned and/or used for single-family residential purposes; or

(8) Driveways on corner lots to accommodate up to:

(a) one single-driveway or one double-driveway or one loop driveway or one loop driveway with extension providing ingress and egress to the public street on which the lot is addressed plus one single-driveway providing ingress and egress to the public street on the adjacent side of the lot, provided that all of such drives shall conform to the regulations set forth herein-above; or

(b) one loop driveway providing ingress and egress between the corner lot and the adjacent public streets on both sides of the lot provided that such loop driveway shall conform to the regulations set forth herein-above and does not loop around any structures on the lot plus one additional single-driveway providing ingress and egress to the public street on which the lot is not addressed; or

(9) Through lots to accommodate either one-single driveway or one double-driveway or one loop driveway (with or without extension) providing ingress and egress to the public street on which the lot is addressed and one single-driveway providing ingress and egress to the public street on the other side of the lot fronting onto a public street, all of which drives shall conform to the regulations set forth herein-above and which driveways shall not be allowed to intersect or otherwise connect to a connecting parking pad, carport or garage; or

(10) A driveway comprised of a combination of single-driveways and double-driveways, adjacent and abutting or separated by islands, up to a combined maximum width of 45 feet at its widest point measured from outside edge to outside edge of such driveway(s) near, or at, the property line to providing ingress and egress to a parking lot to serve a property that is zoned and/or used for multi-family or non-

residential purposes, it being understood that multi-family or non-residential uses may require more than one driveway per lot as set forth in the City's ordinances in which event such City ordinances shall control; or

(11) A parking lot to provide the minimum required number of parking spaces necessary to serve a property that is zoned and/or used for multi-family or non-residential purposes.

(b) The City Manager shall have the ability to waive one or more of the foregoing provisions to allow the construction or installation of additional or alternative improved parking surfaces based on the conditions and circumstances presented on a case by case basis.

(c) The total area of improved parking surfaces and other impervious surfaces on a lot specifically including the driveway, regardless of combination and configuration, parking pad, parking lot and any other impervious surfaces shall not exceed 75 percent of the area of the required front yard and side yard for any single-family residential use. The amount of impervious surface attributable to a sidewalk that is situated in the sidewalk area and is intended to provide the public access across the lot will not be included in the calculation of the 75% maximum coverage of the required front yard and side yard."

**SECTION 4: AMENDMENT OF CHAPTER 71, "TRAFFIC AND VEHICLES," BY DELETING SECTION 71-169, "MAINTENANCE," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 71-169 ENTITLED "STOPPING, STANDING, STORING, OR PARKING IN RESTRICTED PARKING AREA"**

From and after the effective date of this Ordinance, Chapter 71, "Traffic and Vehicles," is hereby amended by deleting Section 71-169, "Maintenance," in its entirety and replacing said section with a new Section 71-169 entitled "Stopping, standing, storing, or parking in Restricted Parking Area" to read as follows:

**"Sec. 71-169. Stopping, standing, storing, or parking in Restricted Parking Area.**

(a) No person shall stop, stand, store, or park any vehicle within the restricted parking area of any improved or unimproved residential single-family or duplex lot or tract.

(b) It shall be a defense to prosecution hereunder if said vehicle is concealed from view from all public street rights-of-way by:

- (1) A solid, opaque screening fence or wall at least six feet in height;
- (2) Permanently planted vegetation consisting of a solid hedgerow of evergreen shrubs, or trees and shrubs, providing full screening from the ground to a minimum height of six feet; or
- (3) Any combination of subsections (b)(1) and (b)(2) of this section that effectively conceals the vehicle from view and accomplishes the required screening height."

**SECTION 5: AMENDMENT OF CHAPTER 71, "TRAFFIC AND VEHICLES," BY ADDING NEW SECTIONS 71-170 THROUGH 71-181 REGARDING THE PARKING OF VEHICLES WITHIN AND ABOUT THE CITY**

From and after the effective date of this Ordinance, Chapter 71, "Traffic and Vehicles," is hereby amended by adding new Sections 71-170 through 71-181 regarding the parking of vehicles within and about the City to read as follows:

**"Sec. 71-170. Stopping, standing or parking on sidewalk.**

No person shall stop, stand, park, or drive a vehicle, except when necessary to avoid conflict with other traffic or in compliance with the directions of a police officer or traffic control device, on a sidewalk or any part of the sidewalk area, irrespective of whether such area has been improved by concrete, gravel or other walkways.

**Sec. 71-171. Parking prohibited generally.**

No person shall park, stop or stand a vehicle in violation of any official sign, curb marking or street marking erected as provided for in this article.

**Sec. 71-172. Unattended vehicles in public places.**

(a) No person shall allow a vehicle to remain unattended in any place maintained by any governmental entity for a period of time in excess of 48 hours. After such a period of

time, if the owner thereof cannot be located by reasonable effort, such vehicle may be impounded. The occasional movement of a vehicle within the same public area for the purpose or effect of evading the restriction imposed by this section shall not stop the running of the 48-hour period prescribed herein.

(b) No person shall park a vehicle in any place maintained by any governmental entity unless such vehicle is currently in operable condition and in a state of good repair.

(c) For the purpose of this section:

(1) *Currently in operable condition* means presently capable of being lawfully operated on the streets and highways of the state, being currently registered with proper license plates displayed, having a current safety inspection and being in running condition without the necessity of first being repaired such as, but not limited to, the inflating of tires or charging of the battery.

(2) *Place maintained by any governmental entity* means, but is not limited to, a street, alley, highway, park or public parking area including the grounds of a public school.

(3) *State of good repair* means the absence of such items as broken glass, substantial body damage (including, but not limited to, crushed or missing fenders, body panels, doors, hoods, or truck deck) or missing parts otherwise necessary for operable condition.

(d) The affixing of a legible notice to the vehicle regarding the prohibition of this section shall be deemed to be a reasonable effort to locate the owner.

(e) This section shall not apply to storage or repair facilities owned, operated or maintained by a governmental entity. Nothing contained in this section shall be construed to restrict or prevent the immediate removal of a vehicle in such cases otherwise allowed by law.

**Sec. 71-173. Parking for sale, washing and repairing vehicles prohibited.**

No person shall stand or park a vehicle upon any public street, shopping center parking lot, park, playground or athletic field for the principal purpose of displaying it for sale. No person shall wash, grease or repair any vehicle upon any public street, playground, or athletic field, except for such repairs necessitated by an emergency.

**Sec. 71-174. Ten feet of roadway to be left available for traffic.**

No person shall stop, stand or park any vehicle upon a street in such a manner or under such conditions as to leave available less than ten feet of the width of either lane of a roadway for free movement of the vehicular traffic, except that a driver may stop temporarily during the actual loading or unloading of passengers or when necessary in obedience to traffic regulations or traffic signs or signals of a police officer.

**Sec. 71-175. Stopping, standing, parking or driving upon or across curbs.**

No person shall stop, stand, park or drive a vehicle, except when necessary to avoid conflict with other traffic or in compliance with the directions of a police officer or traffic control device, upon, over or across a curb or any part of the curb area, which area is hereby defined as the concrete edging built along a street to form part of a gutter. Gutter means a low area at the edge of a street designed with the intent to carry off surface water. A gutter shall only be crossed at a location having a properly constructed driveway approach permitted by the City and installed for such purpose in accordance with all applicable City regulations.

**Sec. 71-176. Prohibition against overnight parking; exceptions.**

(a) No person shall stop, stand or park any vehicle with a rated capacity of one and one-half tons or more, or with more than six wheels, any truck, truck-tractor, trailer, semitrailer, pole trailer or any combination thereof on any street during the hours from sundown to sunup.

(b) Temporarily disabled vehicles which are protected by flares or other approved signal devices may be parked on the street during the hours from sundown to sunup.

(c) The City Manager shall have the ability to grant a temporary waiver of the foregoing requirements based on the conditions and circumstances presented on a case by case basis.

**Sec. 71-177. Presumption regarding illegally parked vehicles.**

In any prosecution charging a violation of any law or regulation governing the standing or parking of a vehicle, proof that the particular vehicle described in the complaint was parked in violation of any such law or regulation, together with proof that the defendant named in the complaint was, at the time of such parking, the registered owner of such vehicle, shall constitute in evidence a prima facie presumption that the registered owner of such vehicle was the person who parked or placed such vehicle at the point where and for the time during which such violation occurred.

**Sec. 71-178. Loading or unloading tractor/trailers.**

No person shall cause, suffer or permit a road tractor, trailer or semitrailer to be unloaded or loaded on a roadway, except for delivery of goods, wares and merchandise permitted by ordinance.

**Sec. 71-179. Parallel and angle parking.**

(a) At any place where official signs do not prohibit stopping or parking, except as otherwise provided by the city council and so indicated by signs or markings, every vehicle stopped or parked shall be so stopped or parked upon a roadway where there are adjacent curbs so that the right-hand wheels of such vehicle are parallel and within 18 inches of the right-hand curb or edge of roadway, except where head-in parking is allowed.

(b) The department of public works, with the approval of the city council, shall determine upon which streets angle parking shall be permitted and shall mark or sign such streets, but such angle parking shall not be indicated upon

any federal aid or state highway within this city unless the state engineer director for highways and public transportation has determined that the roadway is of sufficient width to permit angle parking without interfering with the free movement of traffic. Angle parking shall not be indicated or permitted at any place where passing traffic would thereby be caused or required to drive upon the left side of the street.

(c) Upon those streets which have been signed or marked for angle parking, no person shall park or stand a vehicle other than at the angle to the curb or edge of the roadway indicated by such signs or markings.

(d) Whenever parking spaces are marked by lines on the pavement, whether for parallel or angle parking, a vehicle must be parked entirely within the lines of the parking space.

**Sec. 71-180. Prohibitions against stopping, standing or parking of vehicles in specific areas.**

No person shall stop, stand, or park a vehicle except when necessary to avoid conflict with other traffic or in compliance with law or directions of a police officer or traffic control device in any of the following spaces:

- (a) In front of a public or private driveway;
- (b) Within an intersection;
- (c) On a crosswalk or within 15 feet of a crosswalk or intersection, unless the traffic authorities indicate a different length by signs or markings;
- (d) Within 15 feet of a fire hydrant, unless otherwise marked;
- (e) Within 30 feet of a stop sign or marking of a roadway where vehicles would normally stop;
- (f) Between a safety zone and the adjacent Curb or within 30 feet of points on the Curb immediately opposite the ends of a safety zone, unless the zone has been indicated a different length by signs or markings;

- (g) Within 20 feet of the driveway entrance to any fire station;
- (h) Alongside or opposite any excavation or street obstruction when stopping, standing, or parking would obstruct traffic;
- (i) On the roadway side of any vehicle stopped or parked at the edge or Curb of a Street; and
- (j) Where signs are erected or curbs are painted indicating that such is not allowed.

**Sec. 71-181. Maintenance.**

All improved parking surfaces shall be maintained in a good and safe condition and be free of holes, cracks or other failures that may affect the use, safety, appearance or drainage of the surface or of the adjoining property, at no cost to the City.

**Sec. 71-182. Delayed enforcement of certain provisions.**

Driveways and parking pads and parking lots that are attached by a driveway to the right(s)-of-way adjacent to the lot on which they are situated and which are in existence at the time of adoption of this ordinance, will not be required to be upgraded or modified from gravel or decomposed granite to an acceptable improved parking surface, as defined herein-above, until such time as any part or portion of the driveway, parking pad or parking lot is in need of and requires replacement or repair of any kind or nature. Any driveway, parking pad, or parking lot that is currently constructed of material other than gravel, decomposed granite or an acceptable improved parking surface, as set forth herein-above, shall be required to be upgraded to comply with the provisions of this Ordinance on its effective date.

Areas of trampled weeds and grass or dirt are not and do not qualify for treatment as a driveway, parking pad or parking lot. Similarly, a gravel pathway that extends from an area of the adjacent right-of-way that does not have a curb cut to accommodate a driveway is not and does not qualify for treatment as a driveway, parking pad or parking lot."



## **SECTION 12: 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 13: EFFECTIVE DATE**

This Ordinance shall take effect immediately from and after its passage and publication as required by law.

**PASSED** on first reading on the 27<sup>th</sup> day of January, 2015, and second reading on the 10<sup>th</sup> day of February, 2015 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 10<sup>th</sup> DAY OF FEBRUARY, 2015.**

BY: \_\_\_\_\_  
**Joseph E. Helmberger, P.E., Mayor**

**ATTEST:**

BY: \_\_\_\_\_  
**Edie Sims, City Secretary**



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: Consider, discuss and act upon a resolution supporting a planning grant application from the Community Development Block Grant under the Planning/Capacity Building Fund

- A resolution is attached for review.

**ACTION: Accept or deny the resolution as presented.**

**CITY OF FARMERSVILLE  
RESOLUTION # R-2015-0210-002**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, AUTHORIZING THE FILING OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

**WHEREAS**, the City Council of Farmersville desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and **WHEREAS**, certain conditions exist which represent a threat to public health and safety; and

**WHEREAS**, it is necessary and in the best interests of the City of Farmersville to avail itself of the 2015 Texas Community Development Planning Program;

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

1. That the City of Farmersville undertake a program to prepare the following planning effort(s):  
Base, Streets, Water, Wastewater, Drainage, Capital Improvement Program, Thoroughfares, Central Business District, Parks and Recreation, Economic Development, Zoning, Subdivision, and Certifications, Presentations, Reports & Publications.
2. That the requested amount of TxCDBG funds is a maximum of \$49,995.
3. That a Texas Community Development Block Grant Program application for Planning/Capacity Building fund is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture and any other appropriate agencies as defined in the regulations.
4. That the City Council directs and designates the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program.
5. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, and civil rights requirements.
6. That the city commits itself, if funded by Texas Community Development Block Grant Program to appropriate \$16,950 as matching funds and as a demonstration of its local support to the planning project.

Passed and approved this 10<sup>th</sup> day of February, 2015

ATTESTED BY:

\_\_\_\_\_  
Joseph E. Helmberger, P.E., Mayor

\_\_\_\_\_  
Edie Sims, City Secretary



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: Receive Community Waste Disposal's annual report

- A representative from CWD will be presenting their annual report.

**ACTION: Receive the report as presented.**



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: Receive State of the City address from the City Manager

- City Manager Ben White will be presenting the State of the City

**ACTION: Receive the report as presented.**

# City of Farmersville 2014 Accomplishments and 2015 Goals

Entity	2014 Accomplishments	2015 Goals
Economic Development Corporation (4A)	<p>Funded or help fund the following projects/activities:</p> <ul style="list-style-type: none"> <li>• <b>Facade grants (100 McKinney St, Dyer Drug)</b></li> <li>• Collin College scholarship fund contribution</li> <li>• <b>Electrical System engineering funding</b></li> <li>• <b>Towne Centre project planning</b></li> </ul>	<p>Fund or help fund the following projects/activities:</p> <ul style="list-style-type: none"> <li>• Towne Centre project planning</li> <li>• <b>Wastewater Treatment Plant engineering</b></li> <li>• Facade grants (Candy Kitchen, Fiber Circle)</li> <li>• Collin College scholarship fund contribution</li> </ul>
Community Development Corporation (4B)	<p>Funded or helped fund the following projects/activities:</p> <ul style="list-style-type: none"> <li>• <b>\$60,000 for Chaparral Trail matching grant improvements</b></li> <li>• Bain-Honaker House restoration</li> <li>• <b>Park land purchase</b></li> <li>• Annual fireworks</li> <li>• <b>Downtown Christmas decorations</b></li> <li>• Marketing Program</li> <li>• <b>Main Street program</b></li> <li>• Collin College scholarship fund contribution</li> <li>• Chamber Banquet sponsorship</li> <li>• Police Depart ATV purchase</li> <li>• Rambler Park Splash Pad improvements</li> <li>• National Register District project</li> <li>• <b>JW Spain bleachers (qty 3)</b></li> </ul>	<p>Fund or help fund the following projects/activities:</p> <ul style="list-style-type: none"> <li>• Bain-Honaker House restoration</li> <li>• <b>Park land purchase</b></li> <li>• Annual fireworks</li> <li>• Downtown Christmas decorations</li> <li>• Marketing Program</li> <li>• <b>Main Street program</b></li> <li>• Collin College scholarship fund contribution</li> <li>• Chamber Banquet sponsorship</li> <li>• <b>Farmersville Heritage Museum</b></li> <li>• Chaparral Trail Kiosks</li> <li>• Move Splash Pad gazebo</li> <li>• National Register District project</li> <li>• Union Shed Roof and Foundation Repairs</li> <li>• <b>\$60K for Chaparral Trail matching grant project</b></li> </ul>
Planning and Zoning	<ul style="list-style-type: none"> <li>• Qualify for planning grant</li> <li>• <b>Set up Citizens Advisory Committee to review and track comprehensive plan goals and accomplishments</b></li> <li>• <b>Dumpster use regulation ordinance</b></li> <li>• <b>Driveway ordinance</b></li> <li>• <b>E-Cigarettes ordinance</b></li> <li>• Various plats/replats</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Align Comprehensive Plan thoroughfare requirements with other City design requirements</b></li> <li>• Citizens Advisory Committee to review and track comprehensive plan goals and accomplishments</li> <li>• Concept plan/plat/replat support</li> </ul>
Building and Property Standards	<ul style="list-style-type: none"> <li>• <b>Reviewed 4 properties for compliance issues. No demolition actions required.</b></li> </ul>	<ul style="list-style-type: none"> <li>• Continue property review as required</li> </ul>
Centennial Committee	<ul style="list-style-type: none"> <li>• Civic Center/Library exterior painting</li> <li>• Civic Center/Library exterior wood replacement</li> <li>• <b>Civic Center/Library exterior door replacement</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>Help resolve ADA compliance issues</b></li> <li>• Help resolve Fire Marshal issues</li> </ul>

Entity	2014 Accomplishments	2015 Goals
Marketing Committee	<ul style="list-style-type: none"> <li>• <b>City website enhancement</b></li> <li>• Print and distribute rack cards</li> <li>• Funded billboards</li> <li>• Printed and distributed Christmas postcards</li> <li>• Placed ads in print media</li> <li>• Hosted regional marketing meeting</li> <li>• Promoted Chaparral Trail</li> <li>• Printed promotional materials</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Update and repair Farmersville “welcome” signs</b></li> <li>• Print and distribute rack cards</li> <li>• Print and distribute Christmas postcards</li> <li>• Place ads in print media</li> <li>• Host regional marketing meeting</li> <li>• Promote the Chaparral Trail</li> <li>• Print promotional materials</li> </ul>
Parks and Recreation	<ul style="list-style-type: none"> <li>• Chaparral Trail kiosks, waste containers and benches included in phase III development plans</li> <li>• <b>Paid for one JW Spain bleacher</b></li> <li>• <b>Chaparral Trail stone campfire development</b></li> </ul>	<ul style="list-style-type: none"> <li>• Chaparral Trail support</li> <li>• <b>Develop JW Spain Athletic Complex plan</b></li> </ul>
Main Street	<ul style="list-style-type: none"> <li>• <b>National Main Street designation</b></li> <li>• <b>Audie Murphy Day</b></li> <li>• <b>Farmers and Fleas</b></li> <li>• Architectural assistance through Main Street Program</li> <li>• Downtown business/building owner coordination</li> <li>• Christmas events</li> <li>• Chalk the Walk</li> <li>• <b>Preparation for Jazz on Main</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>National Main Street designation</b></li> <li>• Audie Murphy Day</li> <li>• Farmers and Fleas</li> <li>• Architectural assistance through Main Street Program</li> <li>• Downtown business/building owner coordination</li> <li>• Christmas Events</li> <li>• <b>Successful Jazz on Main concert</b></li> <li>• Pursue National Register Historic District designation</li> <li>• Assist with development of Farmersville Heritage Museum</li> </ul>

Entity	2014 Accomplishments	2015 Goals
General	<ul style="list-style-type: none"> <li>• Upgraded emergency readiness systems (lessons learned from the 2013 ice storm)</li> <li>• Started Household Hazardous Waste Program</li> <li>• <b>Approve for CDBG Grant funding for wastewater collection facilities (\$275K)</b></li> <li>• <b>Applied for CDBG Planning Grant to augment our Comprehensive Planning capability (\$50K)</b></li> <li>• <b>Wastewater Treatment Plant approved for \$14M CWSRF loan.</b></li> <li>• <b>Received Open Space grant for Chaparral Trail Phase III (\$300K)</b></li> <li>• Continued working with Collin College regarding construction of the Eastern Collin County Campus</li> <li>• <b>Supported 380 construction efforts</b></li> <li>• Re-applied for Federal Tiger Grant to improve Farmersville Parkway</li> <li>• Stood up ADA Transition Plan Task Force</li> <li>• Created an Emergency Mitigation Plan</li> <li>• Major website improvements including: mobile device application, departmental calendars</li> <li>• Modernized/computerized our Records Management System</li> <li>• Special events support</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Complete tasks to improve emergency readiness systems including emergency preparedness drill</b></li> <li>• Complete actions related to the 380 construction</li> <li>• Integrate with the Collin College Small Business Development Center</li> <li>• Complete grant application for Collin County matching grant</li> <li>• Review downtown area for ADA compliancy issues and resolve as necessary</li> <li>• Civic Center to host County elections</li> <li>• Install overhead projector in council chambers</li> <li>• Implement new and existing Record Management processes</li> <li>• <b>Submit State Comptroller Platinum Award level documentation</b></li> <li>• <b>Document Finance procedures (payroll, money handling)</b></li> </ul>



Entity	2014 Accomplishments	2015 Goals
Public Works	<ul style="list-style-type: none"> <li>• <b>Successful completion of bringing Farmersville Electric in house: personnel, tools and equipment, ordinances, accounting systems, processes and procedures. HUGE EFFORT!!!</b></li> <li>• <b>Completed ice storm related clean-up</b></li> <li>• <b>Completed 8 General Obligation bond street projects</b></li> <li>• <b>Complete 3 General Obligation bond water projects</b></li> <li>• <b>Planning for the East Collin County Regional Wastewater Treatment Plant</b></li> <li>• <b>Completion of Chaparral Trail Phase III design documents and bid package</b></li> <li>• <b>Made significant upgrades the Public Works Service Center</b></li> <li>• <b>Upgraded website to offer paperless billing and pay by credit card</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>Planning and design work on the East Collin County Regional Wastewater Treatment Plant</b></li> <li>• <b>Completion of the US 380 re-construction work</b></li> <li>• <b>Complete remaining General Obligation bond street, water, street sign, and water AML system projects</b></li> <li>• <b>Complete Farmersville Electric AML system</b></li> <li>• <b>Completion of Chaparral Trail Phase III</b></li> <li>• <b>Finish remaining Public Works Service Center upgrades</b></li> <li>• <b>Silent RR crossing</b></li> <li>• <b>Complete uniform change-over</b></li> <li>• <b>Streamline building permit process</b></li> <li>• <b>Gain 1 wastewater class C employee</b></li> <li>• <b>Get past sign permit documentation stored electronically</b></li> <li>• <b>Improve cross-training at customer service desk</b></li> <li>• <b>Support board and committee goals</b></li> <li>• <b>Install generator system at City Hall</b></li> <li>• <b>Reconfigure utilities and drainage behind the Candy Kitchen</b></li> <li>• <b>Develop ADA plan for downtown area</b></li> <li>• <b>Set up standard parts process</b></li> <li>• <b>Set up distribution system outage report (water, sewer, electrical)</b></li> </ul>
Police Department	<ul style="list-style-type: none"> <li>• <b>Upgraded police squad car fleet with 2 new vehicles</b></li> <li>• <b>Upgraded squad car cameras</b></li> <li>• <b>Updated IT storage capability to support police activities</b></li> <li>• <b>First Citizens police academy (9 graduates)</b></li> <li>• <b>Installed generator system at Charles Curington Public Safety Building</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>Add police officer position</b></li> <li>• <b>Start Citizens on Patrol Program</b></li> <li>• <b>Hazard Mitigation Plan update</b></li> <li>• <b>Prepare to receive re-recognition</b></li> <li>• <b>Complete train derailment exercise</b></li> <li>• <b>Construction of gun range</b></li> </ul>
Fire Department	<ul style="list-style-type: none"> <li>• <b>Agreement made with Collin County for County provided Fire Marshal services</b></li> <li>• <b>Passed Texas Commission on fire protection certification</b></li> <li>• <b>Installed new generator for Public Safety Building</b></li> <li>• <b>Installed new cost effective lights in the fire bays</b></li> <li>• <b>¶Six members completed the Incident Command Class</b></li> <li>• <b>Hosted Emergency Vehicle Operations Course through Federal Fire Academy</b></li> <li>• <b>Chief completed First Annual Unified Emergency Operations Challenge</b></li> <li>• <b>Updated department Standard Operating Guidelines</b></li> <li>• <b>Purchased an extractor washer for fire gear</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>Add first shift personnel to aid Fire Chief</b></li> <li>• <b>Order 15 sets of bunker gear</b></li> <li>• <b>Acquire PPE Grant from Texas Forestry Service</b></li> <li>• <b>Re-write Departmental By-Laws</b></li> <li>• <b>Pass Annual Pump Certification tests</b></li> <li>• <b>Pass Annual Ladder tests</b></li> </ul>

Entity	2014 Accomplishments	2015 Goals
Administration	<ul style="list-style-type: none"> <li>• <b>Install paperless system for certain key documentation areas in the City</b></li> <li>• Updated codification of City ordinances</li> <li>• Instituted pooled cash system for City financial systems</li> <li>• Upgraded computer monitors</li> <li>• <b>Updated website for mobile applications</b></li> </ul>	<ul style="list-style-type: none"> <li>• Cross training among all administrative staff</li> <li>• <b>Redesign the performance development process</b></li> </ul>
Library		<ul style="list-style-type: none"> <li>• <b>Apply for "Collection Development for Spanish" grant</b></li> <li>• <b>Apply for "Book drop Improvement" grant</b></li> <li>• Complete inventory of all library materials.</li> <li>• The library board project: "Free Little Library" to be placed on the Square.</li> <li>• Apply for grant to increase Spanish book collection and book drop improvement.</li> <li>• Collaborate with the Farmersville Times for a grant to have newspapers digitized.</li> </ul>
Municipal Court	<ul style="list-style-type: none"> <li>• <b>Stood up new processes related to Warrant officer. Very successful!!!</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>Reduce Municipal Court Warrant Officer backlog older than 2005</b></li> <li>• Participate in more continuing education (8 on-line classes)</li> <li>• Develop more relationships with nearby city warrant officers/ marshals for intelligence sharing.</li> <li>• Explore City Marshal role.</li> <li>• Get more involved in public relations.</li> <li>• <b>Improve cross-training with administrative staff</b></li> <li>• <b>Implement new INCODE/Administration server.</b></li> <li>• Develop enterprise security policy.</li> <li>• Complete enterprise integration to all sites.</li> <li>• Deploy asset audit database.</li> <li>• Enterprise network connectivity through fiber links</li> </ul>
Information Technology	<ul style="list-style-type: none"> <li>• <b>Enterprise network connectivity through RF links</b></li> </ul>	



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: Consider, discuss and act upon a contract with ITRON to support the electronic metering system

- The contract with ITRON is attached for review

**ACTION: Approve or disapprove the contract as presented.**

## MAINTENANCE AGREEMENT

This Maintenance Agreement (this "**Maintenance Agreement**") is entered into as of 02/03/2015 (the "**Effective Date**") by and between Itron, Inc. ("**Itron**") and City of Farmersville, Texas ("**Customer**"). Itron and Customer may each be referred to as a "**Party**" and together as the "**Parties**." The Parties agree as follows:

### 1. Technical Support

#### a. Support Services.

Itron will make available qualified technical representatives by telephone, email or other remote means during its then-current normal business hours to assist Customer Coordinators (defined below) with the operation of and answer questions related to the software (the "**Software**") and equipment (the "**Equipment**") identified on Attachment A (together, the "**Products**"), which are covered by the services described herein (the "**Maintenance Services**"). Such technical support shall include, but is not limited to, troubleshooting, problem diagnosis, release or system management, and recommendations for fully utilizing the Products. Itron's current Support Services contact and support hours are described in the "Itron Supports Services Contacts" document (the "**Contacts Document**"), which can be obtained by calling (877) 487-6602. Consistent with Section 1.c hereof, Customer will not use Support Services technical representatives in lieu of having qualified and trained support personnel of its own.

#### b. Field Support.

Upon mutual agreement of the Parties, Itron will dispatch support personnel to Customer's location to provide technical support. Such support will be billed at Itron's then-current hourly rates (with reasonable travel and living expenses invoiced at Itron's cost) unless the cause of the reported problem is found to be the fault of Itron.

#### c. Customer Coordinators and Service Requests.

Customer will identify no more than 2 supervisory level employees (each a "**Customer Coordinator**") for each Itron product line, as identified in the Contacts Document, to serve as administrative liaisons to Itron for all matters pertaining to the Maintenance Services for such product line. Customer Coordinators shall report problems with Software or Equipment (each such report, a "**Service Request**") as soon as practicable for entry into Itron's support tracking system. Before a Customer Coordinator interfaces with Itron, he or she will attend training sessions offered by Itron to ensure that he or she is (a) knowledgeable about the operation of the Products, and (b) qualified to perform problem determination and remedial functions with respect to the Products. Such training sessions will be at Itron's then-current rates. Customer will be solely responsible for all travel and other expenses incurred in connection with such training sessions. If Itron notifies Customer that additional training is necessary, Customer will promptly ensure that all applicable employees and/or Customer Coordinators receive such training.

### 2. Software Maintenance

#### a. Definitions.

"**Error**" means a failure of the Itron Software to substantially comply with the applicable published Itron specifications.

"**Fix**" means a correction of an Error, including a work-around, in order for the Itron Software to function in accordance with the applicable published Itron specifications.

"**Improvement**" means an update, modification, enhancement, extension, new version (regardless of name or number), new module, or other change to the Itron Software that is developed or otherwise provided by Itron.

"**Itron Software**" means Software identified on Attachment A as "Itron Software."

"**Software Release**" means a collection of Fixes or Improvements made available to Itron customers (either via physical media or download access).

#### b. Fixes.

Itron shall make commercially reasonable efforts to provide Fixes for Errors identified in a Service Request in accordance with the Response Time, Effort Level, and Escalation Path guidelines (together, the "**Service Levels**") outlined below for the applicable Severity Levels identified therein. Itron's obligations with respect to Service Levels are contingent upon Customer (i) devoting the same level of effort to resolving the Error as is required of Itron, (ii) responding to requests made by Itron within the applicable Response Time, and (iii) assigning its most qualified personnel to help Itron address the Error.

Customer  
Coordinators

in the following  
chart

Severity Level	Response Times	Effort Level and Escalation Path
<p><b>Severity Level 1.</b> An Error, reported by *phone contact, for which there is no work-around, which causes the Product/Software or a critical business function / process of the Itron system to be unavailable.</p> <p>*Severity 1 errors must be reported by phone to initiate the Severity 1 response process. SRs initiated by email or web interface are logged as a Severity 3 until reviewed by Itron Technical Support Services and validated as a higher priority.</p>	<p>During after-hour periods, Itron will respond to a critical support voice messages within 15 minutes by a return call to Customer, which will validate receipt of the critical support call and begin the SR process.</p> <p>During regular business-hours Itron will begin the SR process during the initial call.</p> <p>Following the start of the SR process Itron will respond to Customer within 4 business hours with an initial response. Following the initial response to the SR, Itron will update Customer at three hour intervals each day for unresolved SRs, or as otherwise agreed by the Parties.</p> <p>Customer will respond to an Itron inquiry or request within three hours.</p>	<p>Itron will make diligent efforts on a 24x7 basis*, or as otherwise agreed by the Parties. A SR shall be escalated to Itron's TSS Management Team if a Fix is not provided within 1 business day of Itron's receipt of the Customers call and creation of the SR.</p> <p>*24X7 support for Severity Level 1 Errors is not currently available for Itron Meter Products, Energy Forecasting and Load Research Products, and Distribution Products.</p>
<p><b>Severity Level 2.</b> An Error other than a Severity Level 1 Error for which there is no work-around that results in a loss of access to the Software or that causes features of the Software to not work.</p> <p>*Severity 2 errors must be reported by phone to initiate the Severity 2 response process. SRs initiated by email or web interface are logged as a Severity 3 until reviewed by Itron Technical Support Services and validated as a higher priority.</p>	<p>Itron will respond to the Customer within 1 business day and will update the SR at least every other day. Customer will respond to an Itron inquiry or request within 1 business day.</p>	<p>Itron will make diligent efforts during normal business hours. SRs shall be escalated to Itron's TSS Management Team if a Fix is not provided within 3 business days of Itron's receipt of the Customers call and creation of the SR.</p>
<p><b>Severity Level 3.</b> An Error other than a Severity Level 1 or Severity Level 2 Error that has a material impact on the functionality of the Software (e.g., a feature is not working as documented but a work-around is available and significant business functions are not materially impaired).</p>	<p>Itron will respond to the SR within 2 business days.</p>	<p>Itron will have technical representatives make diligent efforts during normal business hours.</p>
<p><b>Severity Level 4.</b> An Error other than a Severity Level 1, Severity Level 2 or Severity Level 3 Error.</p>	<p>Itron will respond to the SR within 3 business days, or as otherwise agreed by the Parties.</p>	<p>Itron will have its support representatives devote commercially reasonable efforts during normal business hours.</p>
<p><b>Severity Level 5.</b> A SR for an enhancement or new functionality.</p>	<p>N/A</p>	<p>The SR will be evaluated for future product enhancement. If the enhancement or new functionality requires more immediate attention, Itron will engage the Professional Services Group to create a customized proposal at Itron's then-current services rates.</p>

c. *Improvements.*

Itron shall provide Improvements, if any, at its then-current price for such Improvements (or at no charge if such Improvements are made available to Itron customers generally at no charge).

d. *Software Releases.*

i. **Release Numbering Convention.** Fixes and/or Improvements are made available to customers through periodic Software Releases. For informational purposes, Itron's current practice (which may be changed at any time in Itron's discretion) is to provide Releases using the numbering convention "XX.YY.ZZ."

- The "XX" in Itron's numbering convention refers to a "**System Release**," which is a new version of the item of Itron Software. A System Release may include Fixes, Improvements or interfaces to new functional modules or platforms not previously supported by Itron.

- The "YY" in Itron's numbering convention refers to a "**Service Pack Release**," which is an update to a System Release. Service Pack Releases may include Fixes or Improvements and are provided to Itron customers generally on a periodic basis.

- The "ZZ" in Itron's numbering convention refers to a "**Hot Fix Release**," which is an unscheduled release provided to one or more customers as a short-term, temporary fix to a Severity Level 1 Error. While not utilized by all Itron

Software product lines, Hot Fix Releases are not made available to Itron customers generally but may be included in the next scheduled Service Pack for general release.

ii. **Support for Releases of Itron Enterprise Edition and Openway Software.** This subsection applies only to Itron Enterprise Edition and OpenWay software products. Maintenance Services for Itron Enterprise Edition and OpenWay software products shall be limited to the most recent System Release and the prior System Release (and the most current Service Pack Release associated with such System Release). Customer will test and install Service Pack Releases associated with the System Release in use by Customer within 12 months of such Service Pack Releases being made available to Customer. Customer will upgrade to the latest System Release at least every twenty-four (24) to thirty-six (36) months. At Customer's request, Itron may provide Release installation services at its then-current hourly rates. Itron may elect to provide Maintenance Services for an unsupported Release of Itron Software at its then-current rates for customer support.

iii. **Support for Releases of all Other Itron Software.** This subsection applies to all Itron Software other than Itron Enterprise Edition and OpenWay Software products. Maintenance Services for all Itron Software other than Itron Enterprise Edition and OpenWay software products shall be limited to the most recent System Release and the two prior Service Pack Releases. Customer will test and install System Releases and Service Pack Releases within 12 months of such Releases being made available to Customer. At Customer's request, Itron may provide Release installation services at its then-current hourly rates. Itron may elect to provide Maintenance Services for an unsupported Release of Itron Software at its then-current rates for customer support.

e. **Mandatory Revision.**

In the event that Itron, in its sole reasonable discretion, determines that any Itron Software is, or may (as applicable) be: (i) subject to a material Error; (ii) the subject of a material security breach; or, (iii) be subject to a third party infringement claim or suit of any kind, Itron may issue a mandatory revision in correction of one or more of these issues (a "**Mandatory Revision**"). Itron disclaims all liability and obligations that arise due to, or are result of, Customer's failure to test and install a Mandatory Revision in a timely fashion.

f. **Interoperability.**

Itron makes no representation or warranty regarding the ability of the Itron Software to interoperate with third party hardware or software other than software or hardware identified as compatible with the Itron Software in Itron's published documentation for such Itron Software (the "**Documentation**").

g. **Documentation and Software Library.**

Itron will make an electronic copy of the Documentation available to Customer at no additional charge via physical media or download access. Itron will maintain a copy of its most recent supported version of the executable Itron Software to be made available to Customer as necessary in the event of corrupted or inoperative Itron Software.

h. **Restoring Software to Maintenance Services.**

If Customer declines Maintenance Services after the end of warranty or discontinues Maintenance Services for any Itron Software, and thereafter wishes to resume Maintenance Services for the most recent Release of such Itron Software, Customer shall, prior to receiving such Maintenance Services, notify Itron in writing of its request for Maintenance Services and pay Itron's then-current re-initiation fee.

i. **Exclusions.**

or such other amount as may be agreed by the Parties

Itron shall have no obligation to Customer to the extent any Itron Software is adversely affected by: (i) use of the Itron Software in combination with other software, equipment or communications networks that are not referenced in the Documentation; (ii) any modification to the software or operating environment that is made other than through the fault of Itron, after the Effective Date; (iii) the use of a version of the Itron Software that is not supported by Itron; (iv) Customer's failure to implement a Fix provided by Itron; (v) the operation or maintenance of the Itron Software other than through the fault of Itron; (vi) viruses introduced through no fault of Itron; (vii) use of the Itron Software other than as permitted by Itron, including Software operated on Equipment that has been serviced or repaired by a third party that is not Itron certified; or (viii) Customer's failure to perform Customer responsibilities in accordance with this Agreement.

j. **Customer Responsibilities.**

i. **Remote Communications.**

Customer will obtain, install, operate, and maintain remote communications software and equipment in a manner that will allow for remote access to the Software. Customer will make such remote access available to Itron representatives, as necessary, for remote diagnosis and troubleshooting of the Software.

ii. **System Configuration and Administration.**

Customer will ensure that its equipment, system peripherals, operating system, and data communications environment associated with the Software is configured, operated, and maintained in accordance with the Documentation and any applicable third party documentation. These administrative activities shall include but not be limited to: checking audit logs, clearing discovered exceptions, and performing daily, weekly, and monthly operational tasks and system responsibilities. Customer will consult with Itron prior to making changes that may affect the operation of the Software.

iii. **Network Administration.**

Customer will monitor and maintain, repair, replace and upgrade its local, and wide area network components (if any)—including network servers, network clients, network hubs, routers, modems, and other software components necessary for efficient and reliable network operations associated with the Software—to ensure continued conformance with the Documentation. In addition, Customer will administer related host names, Internet Protocol addresses, network interfaces, access, security, communications, and equipment and software version control.

iv. **Database Administration.**

subject to the availability of funding for such purpose,

Customer will administer the agreed upon database(s) associated with the Software, including hardware and software components, in accordance with the Documentation or any applicable third party documentation, which administration shall include, monitoring the



database server, backing up electrical power sources, and configuring and administering of database schema, application interfaces, networking operating system, communications, and file transfer software. Customer will maintain database files (e.g., truncate, cleanup, and delete files consistent with industry standard practices) and perform regular data backup and data archiving.

v. **Data Review.**

If Itron determines that it is necessary to evaluate Customer data in order to reproduce error conditions not reproducible with Itron's standard test data sets, Customer will provide Itron with access to such data. Itron will manage such data in a secure manner while in use and delete the data from Itron systems upon completion of the investigation. Itron shall not be liable for any delay or failure to resolve the problem if access to such production data is denied to Itron.

**3. Equipment Maintenance**

a. **Preventive and Corrective Maintenance.**

Upon receipt of an item of Itron Equipment (defined below) for which Customer has subscribed to receive Maintenance Services ("**Covered Equipment**"), Itron shall (i) perform the preventive Maintenance Services that it determines is reasonably necessary to maintain such Equipment in Operational Condition (defined below), and (ii) diagnose and correct any failure in such Equipment as necessary to meet Operational Condition (excluding minor cosmetic deficiencies such as blemishes, dents or scratches). The term "**Itron Equipment**" refers to Equipment identified on Attachment A as "Itron Equipment." The term "**Operating Condition**" means capable of performance in accordance with Itron's published specifications.

b. **Maintenance Procedures.**

Customer shall initiate a request for Maintenance Services for an item of Itron Equipment by delivering the item to the applicable Itron address identified on the Itron Equipment Repair Table (the "**Repair Table**"), which can be obtained by calling (877) 487-6602, at Customer's expense and in accordance with the applicable return material authorization procedure. Upon receipt of an item of Itron Equipment with the required information, Itron shall assess the item to determine whether it is Covered Equipment and whether the maintenance requested is included within the Maintenance Services and not otherwise excluded from coverage as provided herein. If the item of Itron Equipment is Covered Equipment and the maintenance requested is included in the Maintenance Services, Itron shall provide the applicable Maintenance Services and shall make commercially reasonable efforts to return the item of Itron Equipment to Customer at Itron's expense within the applicable turnaround identified on the Repair Table. Itron Equipment that is not Covered Equipment or maintenance or support that is requested but not included in the Maintenance Services shall be addressed as described in Section 3.d hereof.

c. **Exclusions.**

The Equipment Maintenance Services described herein do not include repairs related to:

- i. damage due to external causes, including accident, abuse, misuse, inadequate maintenance, problems with electrical power, acts of God; usage not in accordance with product instructions or in a configuration not approved by Itron;
- ii. service (including installation or de-installation) not performed or authorized by Itron;
- iii. use of parts, configurations or repair depots not certified by Itron;
- iv. Customer's failure to perform Customer responsibilities in accordance with this Agreement, including caring for Products in accordance with user documentation; or
- v. Products for which Itron has discontinued Maintenance Services pursuant to Section 5 hereof.

d. **Estimation Fees**

Itron will provide Customer with a price quote for the estimated cost, including labor, materials and shipping, for any repairs that are requested but not included in the Maintenance Services (whether because the item of equipment is not covered by Maintenance Services or because the nature of the repair is not included in Maintenance Services). If Customer elects to have Itron proceed with the requested maintenance on any such item, Itron shall provide such services at its then-current rates. If Customer elects not to proceed with the requested repair, Itron will return the item of equipment at Customer's expense. Itron may charge Customer its then-current handling, inspection and shipping fees for any such returned equipment.

e. **Adding/Restoring Equipment to Maintenance Services.**

Following the Effective Date, additional Itron Equipment purchased by Customer, of a similar type and model already covered by Maintenance Services, shall automatically be deemed to be Covered Equipment following expiration of the warranty for such Equipment. If Customer declines Equipment coverage after the end of warranty, discontinues Maintenance Services for any Covered Equipment or has Equipment serviced or repaired by a third party that is not Itron certified, and thereafter wishes to add such equipment as Covered Equipment, Itron may, prior to such equipment being included as Covered Equipment, (i) inspect such equipment at its then-current rates to determine whether it is in Operating Condition and/or (ii) charge its then-current re-certification fee, in addition to the Equipment's first term maintenance fee.

f. **Customer Responsibilities.**

Itron shall make available, and Customer shall obtain, a copy of Itron's user documentation for items of Covered Equipment and Customer shall perform regular preventive maintenance for each such item in accordance with such documentation. Customer shall also keep accurate records of Equipment serial numbers and locations to assist Itron with the Maintenance Services.

g. **Loaner Equipment Program.**

Subject to the requirements below, Itron shall make commercially reasonable efforts to provide Customer with a Mobile Collector or Handheld unit, as applicable, for the Customer to use (each an item of "**Loaned Equipment**") while a Mobile Collector or Handheld unit, as applicable, that is Covered Equipment is receiving Maintenance Services. Itron shall provide Loaned Equipment if all the following criteria are satisfied:

- i. Customer has maintained an inventory of spare Mobile Collectors or Handheld units equal to at least 10

percent of the number of Mobile Collectors or Handheld units deployed in Customer's service territory (with at least one Mobile Collector) and such inventory has been depleted;

ii. Itron has provided preventive Maintenance Services for each of Customer's Mobile Collectors or Handheld Devices (as applicable) that are Covered Equipment in the 12-month period prior to Customer's request for Loaned Equipment; and

iii. Itron is unable to return the Mobile Collector or Handheld Devices, as applicable, receiving Maintenance Services within the applicable turnaround time set forth on Attachment A.

iv. Loaned Equipment will remain the property of Itron and shall be returned to Itron promptly upon receipt of the corresponding item of Itron Equipment. For Loaned Equipment that is not returned within 14 days from shipment of the corresponding item of Itron equipment, Itron may charge a late fee equal to 10 percent of the then-current list price for the item of Loaned Equipment for each 30 day period during which the item of Loaned Equipment remains unreturned. Itron shall pay the cost of delivering Loaned Equipment to Customer and Customer shall pay the cost of returning Loaned Equipment to Itron.

#### **4. Compensation and Payment**

##### *a. Definitions*

**"Annual Adjustment"** means Itron's standard price increase.

**"Annual Fee"** means the annual fee set forth on Attachment A hereto for each category of Products identified thereon plus the Annual Adjustment, if any. The Annual Fee for Maintenance Services to be provided for any partial Maintenance Year (i.e., for Products with a Maintenance Commencement Date that falls after the beginning of the Maintenance Year) shall be prorated based on the applicable number of months Customer is to receive Maintenance Services during such Maintenance Year.

**"Maintenance Commencement Date"** means the date for commencement of the Maintenance Services for a Product identified on Attachment A hereto.

**"Maintenance Year"** means any period of 1 year during the Term beginning on the Effective Date or any anniversary thereof.

##### *b. Compensation and Invoicing.*

As compensation for the Maintenance Services, Customer shall, in advance, pay to Itron the Annual Fee for each Maintenance Year in which it receives Maintenance Services. Itron shall invoice Customer for Maintenance Services to be provided during the first Maintenance Year as soon as practicable following the Effective Date. For Maintenance Services provided during any subsequent Maintenance Year, including Maintenance Services for newly purchased Products, Itron shall provide Customer with a renewal notice at least 100 days prior to the commencement of each Maintenance Year. Customer may discontinue Maintenance Services for a Product by providing Itron with written notice of non-renewal for such Product no less than 90 days prior to the commencement of any subsequent Maintenance Year. Approximately 20 days prior to the commencement of any subsequent Maintenance Year, Itron shall provide Customer with an invoice for the Annual Fee payable by Customer for the forthcoming Maintenance Year. Itron may, in its discretion, invoice Customer for Maintenance Services for a Product that is added during the course of any Maintenance Year as soon as such Product has been added or at the beginning of the next Maintenance Year.

##### *c. Payment.*

Invoices will be due and payable 30 days following the date of invoice. For invoices not paid within 30 days of the invoice date, in addition to other remedies to which Itron may be entitled, Itron may charge Customer a late fee of 1 percent per month applied against undisputed overdue amounts. Customer shall also be responsible for collection costs associated with late payment, if any, including reasonable attorneys' fees. Fees paid pursuant to this Maintenance Agreement, including the Annual Fee, do not include taxes. Customer will be responsible for and pay all applicable sales, use, excise, value-added and other taxes associated with the provision of the Maintenance Services, excluding taxes on Itron's income generally. If Customer is a tax exempt entity, or pays taxes directly to the state, Customer will provide Itron with a copy of its Tax Exemption Certificate or Direct Pay Permit, as applicable, upon execution of this Agreement. No endorsement or statement on any check or payment or in any letter accompanying a check or payment or elsewhere shall be construed as an accord or satisfaction. Customer shall pay all amounts due under this Agreement in lawful money of the United States, unless otherwise provided in Attachment A.

#### **5. Term and Termination**

##### *a. Term.*

The term of this Maintenance Agreement ("**Term**") shall commence upon the Effective Date and shall continue unless and until terminated in accordance with this Section.

##### *b. Termination.*

Either party may terminate this Maintenance Agreement effective as of the end of any Maintenance Year by giving the other Party written notice of termination at least 90 days prior to the end of such Maintenance Year. If either Party commits a material breach of or default under this Maintenance Agreement or any agreement between the Parties related to this Maintenance Agreement, then the other Party may give such Party written notice of the breach or default (including, but not necessarily limited to, a statement of the facts relating to the breach or default, the provisions of this Maintenance Agreement that are in breach or default and the action required to cure the breach or default) and, at the notifying Party's election, this Maintenance Agreement shall terminate pursuant to this Section if the breach or default is not cured within 30 days after receipt of notice (or such later date as may be specified in the notice).

##### *c. Effect of Termination.*

Itron shall not be obligated to provide any Maintenance Services after the end of the Term. If either Party terminates the Maintenance Agreement for a reason other than a termination for breach or default or if Itron terminates Maintenance Services for one or more Products, Customer shall be entitled to a prorated refund of the Annual Fee.



d. *End of Support.*

Itron may discontinue Maintenance Services for any Equipment or Software, effective as of the end of the current Maintenance Year, by giving Customer written notice of such discontinuance no less than 90 days prior to the end of such Maintenance Year. At Customer's request, Itron may elect to provide custom support for products for which Maintenance Services have been discontinued at Itron's then-current rates.

e. *Survival*

Any Section of this Maintenance Agreement, which by its nature is intended to survive termination or expiration, shall survive the termination or expiration of this Maintenance Agreement.

6. **Miscellaneous**

a. *Disclaimer of Warranties.*

EXCEPT AS EXPRESSLY SET FORTH IN THIS MAINTENANCE AGREEMENT, ITRON DISCLAIMS ALL EXPRESS OR IMPLIED WARRANTIES, CONDITIONS, OR REPRESENTATIONS INCLUDING, WITHOUT LIMITATION, ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE AND ANY IMPLIED WARRANTY ARISING OUT OF ANY COURSE OF PERFORMANCE, COURSE OF DEALING OR USAGE OR TRADE PRACTICE.

b. *No Consequential Damages.*

NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THIS AGREEMENT, IN NO EVENT WILL ITRON BE LIABLE UNDER ANY CONTRACT, NEGLIGENCE, STRICT LIABILITY OR OTHER LEGAL OR EQUITABLE THEORY FOR COVER OR FOR ANY INCIDENTAL, SPECIAL, CONSEQUENTIAL (INCLUDING LOSS OR CORRUPTION OF DATA OR LOSS OF REVENUE, SAVINGS OR PROFITS) OR EXEMPLARY DAMAGES, EVEN IF ITRON HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

c. *Limitation of Liability.*

NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THIS AGREEMENT, THE AGGREGATE LIABILITY OF ITRON AND ITS AFFILIATES AND ITS AND THEIR OFFICERS, DIRECTORS, EMPLOYEES OR OTHER REPRESENTATIVES, ARISING IN ANY WAY IN CONNECTION WITH THIS MAINTENANCE AGREEMENT—WHETHER UNDER CONTRACT LAW, TORT LAW, WARRANTY OR OTHERWISE—SHALL NOT EXCEED THE TOTAL AMOUNT PAID BY CUSTOMER UNDER THIS MAINTENANCE AGREEMENT DURING THE MAINTENANCE YEAR IN WHICH THE CAUSE OF ACTION GIVING RISE TO THE LIABILITY AROSE. ITRON SHALL NOT BE LIABLE FOR ANY CLAIM MADE THE SUBJECT OF A LEGAL PROCEEDING MORE THAN 2 YEARS AFTER THE CAUSE OF ACTION ASSERTED IN SUCH CLAIM AROSE.

d. *Force Majeure.*

Except for monetary obligations hereunder, neither Party will be responsible for any failure or delay in performing any obligation hereunder if such failure or delay is due to a cause beyond the Party's reasonable control, including, but not limited to acts of God, flood, fire, volcano, war, terrorist threats or actions, third-party suppliers, labor disputes or governmental acts.

e. *Notices.*

Any notice required or permitted under this Maintenance Agreement or required by law must be in writing and must be delivered in person, by facsimile, by certified mail (return receipt requested), or by a nationally recognized overnight service with all freight charges prepaid, to the address set forth on the signature page hereto. Notices will be deemed to have been given at the time of actual delivery, if in person, or upon receipt (as evidenced by facsimile confirmation, return receipt or overnight delivery verification). Either Party may change its address for notices by written notice to the other Party in accordance with this Section. Notwithstanding the foregoing, notice of renewal or non-renewal of Maintenance Services shall be sent to the email or other address set forth on the signature page hereto.

f. *Assignment.*

Customer may not assign or transfer its interests, rights or obligations under this Maintenance Agreement by written agreement, merger, consolidation, operation of law or otherwise without the prior written consent of an authorized executive officer of Itron. Any attempt to assign this Maintenance Agreement by Customer shall be null and void.

g. *Nonwaiver.*

Any failure by either Party to insist upon or enforce performance by the other Party of any of the provisions of this Maintenance Agreement or to exercise any rights or remedies under this Maintenance Agreement or otherwise by law shall not be construed as a waiver or relinquishment to any extent of such Party's right to assert or rely upon any such provision, right or remedy in that or any other instance; rather the provision, right or remedy shall be and remain in full force and effect.

h. *Governing Law.*

This Maintenance Agreement and performance hereunder will be governed by and construed in accordance with the laws of the State of **Texas** without reference to ~~Washington~~ **Texas** conflicts of law principles or the United Nations Convention on Contracts for the Sale of Goods. **THE PARTIES HEREBY UNCONDITIONALLY WAIVE THEIR RESPECTIVE RIGHTS TO A JURY TRIAL OF ANY CLAIM ARISING IN ANY WAY IN CONNECTION WITH THIS AGREEMENT.**

i. *Confidentiality.*

With respect to any information supplied in connection with this Maintenance Agreement and designated by either Party as confidential, or which the recipient should reasonably believe to be confidential based on its subject matter or the circumstances, the recipient agrees to protect the confidential information in a reasonable and appropriate manner, and to use and reproduce the confidential information only as necessary to perform its obligations under this Maintenance Agreement and for no other purpose. The obligations in this Section will not apply to information that is: (i) publicly known; (ii) already known to the recipient; (iii) lawfully disclosed by a third party; (iv) independently developed; or (v) disclosed pursuant to a legal requirement or order. The recipient may disclose the confidential information on a need-to-know basis to its contractor's, agents and affiliates who agree to confidentiality and non-use terms that are substantially similar to these terms.

*j. Intellectual Property.*

Between Itron and Customer, all patents, copyrights, mask works, trade secrets, trademarks and other proprietary rights in or related to any product, software or deliverable provided in connection with the Maintenance Services are and will remain the exclusive property of Itron. Any modification or improvement to an Itron product or deliverable that is based on Customer's feedback shall be the exclusive property of Itron. Customer will not take any action that jeopardizes Itron's proprietary rights nor will it acquire any right in any such product, software or deliverable or Itron's confidential information other than rights granted in this Maintenance Agreement.

*k. Entire Agreement.*

This Maintenance Agreement constitutes the entire agreement between the Parties with respect to its subject matter and supersedes any and all prior agreements between Itron and Customer related to the Maintenance Services and other items furnished under this Maintenance Agreement. No amendment, modification or waiver of any of the provisions of this Maintenance Agreement shall be valid unless set forth in a written instrument signed by the Party to be bound thereby.

[Signature Page Follows]

Agreed to and accepted by:

**Customer**

Signature: \_\_\_\_\_

Print name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**Billing Contact Information**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Phone: \_\_\_\_\_

Email: \_\_\_\_\_

**Renewal Notice Contact Information**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Phone: \_\_\_\_\_

Email: \_\_\_\_\_

**Purchase Order Number:** \_\_\_\_\_

**Itron, Inc.**

Signature: \_\_\_\_\_

Print name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Address:

Itron, Inc.  
Attention: General Counsel  
2111 North Molter Road  
Liberty Lake, WA 99019



Knowledge to Shape Your Future

Maintenance Proposal Pricing  
Date of Quote: 2/3/2015

40110 - City of Farmersville, Texas

## Attachment A

Hardware	Qty	Component Name	Warranty Expiration Date	Agreement Dates		Price	2/1/15-1/31/16	
				Start	End		Number of Months	Annual Fee/Unit
	1	FC3SR - FC300, SRead Radio		2/1/2015			12	\$ 435.00
	1	FC3 DESK DOCK - FC300 Desk Dock		2/1/2015			12	\$ 37.80
	-	-						\$ -
Hardware Subtotal						\$		472.80
Software								
	1	MVRS AA - MVRS Software/Phone Support Up to 2500 Meters		2/1/2015			12	\$ 840.00
	-	-						\$ -
Software Subtotal						\$		840.00
Hardware & Software Total						\$		1,312.80
Total Maintenance Fees (USD)						\$		1,312.80

Customer Signature of Acceptance: \_\_\_\_\_ Date: \_\_\_\_\_

Comments and/or Assumptions:

**\*\*This is not an invoice\*\***  
**Prices Valid for 90 Days**



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: Consider, discuss and act upon a resolution supporting a grant application from the Criminal Justice Division for safety radar trailer and radar recording

- A resolution is attached for review.

**ACTION: Approve or disapprove the resolution as presented.**

**CITY OF FARMERSVILLE  
RESOLUTION # R-2015-0210-001**

**A RESOLUTION OF THE CITY OF FARMERSVILLE, TEXAS, IN SUPPORT OF A GRANT APPLICATION FROM THE JUSTICE ASSISTANCE GRANT FOR LAW ENFORCEMENT SAFETY RADAR TRAILER AND RADAR RECORDING PROJECT.**

**WHEREAS,** the City Council of City of Farmersville, Texas, finds it in the best interest of the citizens of Farmersville, Texas, that the Safety Radar Trailer and Radar Recording Project be operated for the 2015-2016 budget year; and

**WHEREAS,** the City Council of City of Farmersville, Texas, agrees that in the event of loss or misuse of the Criminal Justice Division funds, the City Council of City of Farmersville, Texas, assures that the funds will be returned to the Criminal Justice Division in full.

**WHEREAS,** the City Council of City of Farmersville, Texas, designates the City Manager of City of Farmersville, Texas, Benjamin L. White as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

**NOW THEREFORE, BE IT RESOLVED** that the City Council of City of Farmersville, Texas, approves submission of the grant application for the Safety Radar Trailer and Radar Recording Project to the Office of the Governor, Criminal Justice Division.

**PASSED AND APPROVED** by the City Council of the City Council of the City of Farmersville, Texas on this the 10<sup>th</sup> day of February, 2015.

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
Joseph E. Helmberger, P.E., Mayor

\_\_\_\_\_  
Edie Sims, City Secretary

Grant Number: 2879401



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: Update on signal at Farmersville Parkway and Highway 78

- City Manager Ben White will discuss this item

**ACTION: Receive information.**



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: Consider, discuss and act upon the Recycle Center located at the Public Works Service Center

- City Manager Ben White will discuss this item.

**ACTION: Council to act as deemed necessary.**





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: February 10, 2015  
SUBJECT: Consider, discuss and act upon the Planning and Zoning Commission amending the zoning ordinance to allow manufacturing with a retail front in the Central Business District

- Councilman Jim Foy will discuss this item.

**ACTION: Council to act as deemed necessary.**

**LEGEND FOR INTERPRETING SCHEDULE OF USE** [Number ( ) occurring after type of use refers to **SECTION 5-B**, 1-161 Definitions and Explanatory Notes (General Definitions are in **SECTION 5-C**, 1-79)]



Designates use permitted in district indicated.



Designates use prohibited in district indicated.



Designates use may be approved as Specific Use Permit, **SECTION 8**

**SECTION 4-N. INDUSTRIAL USES**

Type of Use	A	SF-1	SF-2	SF-3	2F	MF-1	MF-2	P	O	NS	GR	C	HC	CA	I-1	I-2	PD
Asphalt Paving Batching Plant	Temporary Plant by Resolution of City Council																
Concrete Batching Plant	Temporary Plant by Resolution of City Council																
Concrete Products Manufacture																S	S
Light Manufacturing (77)																●	●
Manufacturing, Industrial or Storage Process Not Prohibited by Law Except Those Specifically Prohibited as Specific Uses, SECTION 5-B, 9, & SECTION 8.																S	●
Sand and Gravel Storage (124)																●	●
Sand, Gravel, Stone or Petroleum Extraction (125)															S	S	

55. Food Store – A business establishment that displays and sells consumable goods that are not to be eaten on the premises.
56. Fraternal Organization, Lodge, or Civic Club – An organized group having a restricted membership and specific purpose related to the welfare of the members such as Elks, Masons, Knights of Columbus, or a labor union.
57. Furniture, Home Furnishing, and Equipment Stores – This group includes retail stores selling goods used for furnishing the home, including but not limited to furniture, floor coverings, draperies, glass and chinaware, domestic stoves, refrigerators, and other household electrical and gas appliances.
58. Garden Center - A retail business for the display and/or sale of trees, shrubs, flowers, ornamental plants, seeds, garden and lawn supplies, and other materials used in indoor and outdoor planting.
59. General Commercial Plant – Establishments other than personal service shops for the treatment and/or processing of products as a service on a for- profit basis including but not limited to newspaper printing, laundry plant, or cleaning and dyeing plant.
60. General Manufacturing – Manufacturing of finished products and component products or parts, for the transportation, treatment, or processing of materials or substances, including basic industrial processing. Such operations must meet the performance standards, bulk controls, and other requirements in this ordinance.
61. General Merchandise Stores – This group includes retail stores, which sell a number of lines of merchandise including, but not limited to, dry goods, apparel and accessories, furniture and home furnishings, small wares, hardware, and food. The stores included in this group are known as department stores, variety stores, general merchandise stores, general stores, etc.
62. Golf Course – An area of 20 acres or more, improved with trees, greens, fairways, hazards, and which may include clubhouses.
63. Gun Range (Indoor) - Any indoor facility open to the public and occupying all or a portion of a building where firearms are discharged for testing or recreation purposes.
64. Heavy Equipment Sales – A building or open area, other than a right-of-way or public parking area, used for display, sale, rental or storage of heavy equipment. Heavy equipment includes but is not limited to tractors, farm machinery, bulldozers, street graders, paving devices, or other equipment with a gross vehicle weight (GVW) greater than 25,000 pounds. (Ord #2004-20, 7-13-04)
65. Home Occupations – A home occupation is an occupation carried on in the home by a member of the occupant's family, without the employment of additional persons, without the use of a sign to advertise the occupation, without offering any commodity or service for sale on the premises, without the use of equipment other than that customarily found in a household and which does not create obnoxious noise or other obnoxious conditions to abutting residential property such as emission of odor, increased traffic or generation of light or smoke, where the use is carried on in the main structure only and there is not separate entrance for the use. A home occupation shall specifically exclude the operation of a repair garage, plumbing shop or similar activity.

75. Licensed Massage Therapy - A health care service by a licensed massage therapist, as defined by State law. "Massage therapy" means the manipulation of soft tissue for therapeutic purposes. The term includes, but is not limited to, effleurage (stroking), petrissage (kneading), strokes, and Swedish gymnastics, either by hand or with mechanical or electrical apparatus for the purpose of body massage. Massage therapy may include the use of oil, salt glows, heat lamps, hot and cold packs, tub, shower, or cabinet baths. Equivalent terms for massage therapy are massage, therapeutic massage, and massage technology, myotherapy or any derivation of those terms. The terms "therapy" and "therapeutic" do not include diagnosis, the treatment of illness or disease, or any service or procedure for which a license to practice medicine, chiropractic, physical therapy, or podiatry is required by law.
76. Light Fabrication and Assembly Process – Includes the manufacturing of jewelry, trimming, decorations, and any similar item not involving the generation of noise, odor, vibration, dust, or hazard.
77. Light Manufacturing Processes – Processes which do not emit detectable dust, odor, smoke, gas or fumes beyond the bounding property lines of the lot or tract upon which the use is located and which do not generate noise or vibration at the boundary of the I-1 District which is generally perceptible in frequency or pressure above the ambient level of noise in the adjacent areas and including, but not limited to such uses as:
- a. Woodworking and planing mill with dust and noise control
  - b. Textile manufacture with dust and odor control
  - c. Ceramic and pottery manufacture with dust, odor, and fume control
  - d. Plastic products manufacture, with dust and fume control
  - e. Paint, oil, shellac and lacquer manufacture when hoods and fume destructors are used in the cooking process
  - f. Electroplating or battery making with acid, fume and odor controls
  - g. Manufacturing or industrial operations of any type
78. Lodging House – A building where lodging for four (4) or more persons is provided for compensation.
79. Manufactured Home/House Sales – The open display, storage, and sale of HUD-Code manufactured homes.
80. Manufacturing, industrial servicing, or storage process (not prohibited by law) with the exception that the following uses may be located in the I-2 or PD District *only* upon approval by the City Council as Specific Use Permits in accordance with the procedure established in **SECTION 8** for approving such permits.
- a. Animal slaughtering or chicken killing
  - b. Acid manufacture
  - c. Ammonia manufacture
  - d. Carbon black manufacture
  - e. Cement, lime, gypsum or plaster of Paris manufacture

13. Library or Museum – Ten (10) spaces, plus one (1) space for each three hundred (300) square feet of floor area
14. Manufacturing, processing or repairing – One (1) space for each two (2) employees or one (1) space for each one thousand (1,000) square feet of floor area, whichever is greater
15. Offices, general – One (1) space for each three hundred (300) square feet of floor area (minimum five (5) spaces)
16. Recreational, private or commercial area or building (other than listed) – One (1) space for every four (4) persons to be normally accommodated in the establishment
17. Restaurant or Cafeterias – One (1) space for every three (3) seats under maximum seating arrangement (minimum five (5) spaces)
18. Retail or personal service – One (1) space for each two hundred (200) square feet of floor area (minimum of five (5) spaces)
19. Schools, Elementary or Junior High – One (1) space for each classroom, plus one (1) space for each four (4) seats in any auditorium, gymnasium, and other place of assembly
20. Storage or warehousing – One (1) space for each two (2) employees or one (1) space for each one thousand (1,000) square feet of floor area, whichever is greater
21. Theaters, meeting rooms and places of public assembly – One (1) space for every three (3) seats
22. Bed and Breakfast Inn/Homestay – Spaces as required in **SECTION 14-A**, above, for the district in which located, plus one (1) space per rental room in the inn or homestay.