

FARMERSVILLE ZONING BOARD OF ADJUSTMENT AGENDA

**March 10, 2015, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

Call to order, roll call

II. RECOGNITION OF CITIZENS/VISITORS

III. PUBLIC HEARING

A. Hear public comments on a request for a variance from the minimum front yard requirements contained in Section 77-165 of the Comprehensive Zoning Ordinance, for Lot 1, Block A, of the W.B. Williams Survey, Abstract 952, located between State Highway 78 North and Wilcoxson Street

IV. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. Consider variance request from the minimum front yard requirements contained in Section 77-165 of the Comprehensive Zoning Ordinance for Lot 1, Block A, of the W.B. Williams Survey, Abstract 952, located between State Highway 78 North and Wilcoxson Street

V. ADJOURNMENT

Dated this the 6th day of March, 2015.



Joseph E. Helmberger, P.E., Mayor

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City attorney on any item covered by such section on any Agenda item listed herein.

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 March 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: Zoning Board of Adjustment

FROM: Ben White, City Manager

DATE: March 10, 2015

SUBJECT: Hear public comments on a request for a variance from the minimum front yard requirements contained in Section 77-165 of the Comprehensive Zoning Ordinance, for Lot 1, Block A, of the W.B. Williams Survey, Abstract 952, located between State Highway 78 North and Wilcoxson Street

- A letter requesting a variance is attached for review.
- Current front setback requirements is attached for review.
- A hardcopy of the plat will be presented to the Council at the Council meeting.

ACTION:

- a) **Open the Public Hearing and call the time**
- b) **Ask for those FOR the variance to speak**
- c) **Ask for those OPPOSING the variance to speak**
- d) **Close the Public Hearing and call the time**
- e) **Council to discuss and approve or disapprove**



FARMERSVILLE INDEPENDENT SCHOOL DISTRICT

JEFF ADAMS
SUPERINTENDENT OF SCHOOLS

February 13, 2015

Mr. Ben White, City Manager
City of Farmersville
303 S. Main St.
Farmersville, TX 75442

Dear Mr. White:

Farmersville ISD respectfully requests that the setback for the Fisd stadium renovation project be reduced to 10 feet. All plans and drawings have been accomplished using the commercial setback of 10 feet. Your consideration of this request is appreciated.

The district appreciates all that the City is doing to assist in the renovation project so that our students and community will be able to enjoy the facility. Please contact me if you have any questions regarding this request.

Sincerely,

Jeff Adams
Superintendent
Farmersville ISD

2015 FEB 13 PM 3:21

Sec. 77-165. - Front yard.

- (a) In the following zoning districts the minimum required front yard shall be in accordance with the following schedule and no building, structure or use shall hereinafter be located, erected, or altered so as to have a smaller front yard than hereinafter required, and no front yard existing at January 23, 1998, shall be reduced below the minimum set forth in the following schedule.
- (b) In the following zoning districts the minimum front yard measurement uses shall be in accordance with the following schedule:

Minimum Front Yards

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
Min. front yard except as hereinafter provided	35'	35'	30'	25'	25'	25'	15' see 1 below	15'	-	20'	20'	10'	see 77-169	-	None. See Side yard regulations: Subsection (c) of this section		See Side Yard Regulations 77-165(c)
Townhomes	-	-	-	20'	20'	20'	-	20'	20'	20'	20'	20'	-	-	None. See Side yard regulations: Subsection (c) of this section		See Side Yard Regulations 77-165(c)
Zero lot line	-	-	20'	20'	20'	20'	-	20'	20'	20'	20'	20'	-	-	None. See Side yard regulations: Subsection (c) of this section		See Side Yard Regulations 77-165(c)

Note: Minimum front yard specified in feet. See appendix illustration 5 on file in the city clerk's office for method of measuring yards.

(c) Special front yard regulations.

- (1) Where the frontage on one side of the street between two intersecting streets is divided by two or more zoning districts, the front yard shall comply with the requirements of the most restrictive district for the entire frontage from one intersecting street to the other. (See appendix illustration 7 on file in the city secretary's office.)
- (2) Where a building line has been established by plat or Code provision and such line requires a front yard setback greater or lesser in depth than is prescribed by this article for the district in which the building line is located, the required front yard shall comply with the building line established by such ordinance or plat.
- (3) The front yard shall be measured from the property line to the front face of the building, covered porch, covered terrace or attached accessory building. Eaves and roof extensions may project into the required front yard for a distance not to exceed four feet. Where no front yard is required, all stairs, eaves, roofs and similar building extensions shall be located behind the front street right-of-way line or property line (see appendix illustration 5 on file in the city secretary's office) and off-street parking facilities shall be equipped with stops or guards to prevent parked vehicles from being stored nearer than ten feet to any curb and all such parking shall be behind the property line.
- (4) Where lots have double frontage, running through from one street to another, a required front yard shall be provided on both streets unless a building line for accessory buildings has been established along one frontage on the plat or by a Code provision in which event only one required front yard need be observed. (See appendix illustration 6 on file in the city secretary's office.)
- (5) If buildings along the frontage of any street between two intersecting streets in any residential district have observed an average setback which is greater or lesser in dimension than the minimum front yard or setback established for the district in which such street frontage is located, then the average setback of all buildings fronting upon such street between two intersecting streets shall establish the minimum front yard requirement. All vacant lots shall be assumed to have a minimum front yard specified for the district in computing the average front yard. These provisions shall be not interpreted as requiring a setback or front yard greater than 50 feet nor shall they be interpreted as requiring any building to observe a front yard of more than ten feet greater than the front setback observed by any building on a contiguous lot. (See appendix illustration 8 on file in the city secretary's office.)
- (6) In the MF-2 and O District, a minimum front yard of 15 feet shall be required; provided, however, that in no case shall the distance as measured from the centerline of the street on which a building fronts to the face of the building be less than one-half the height of the building, and in no case need such distance exceed 50 feet regardless of the height of the building. (See appendix illustration 11 on file in the city secretary's office.)
- (7) In the PD District the following minimum front yards shall be provided:
 - a. Commercial or retail development: 40 feet, except drive-in service building and gasoline service station pump islands may not be located nearer than 16 feet to the front property line.

- b. Housing development; 15 feet or as specified in amending ordinance.
 - c. Industrial development: None.
 - d. Office, medical or other development: 20 feet or as specified in amending ordinance.
- (8) Gasoline service station pump islands may not be located nearer than 20 feet to the front property line and the outer edge of the canopy shall not be nearer than ten feet to the front property line.
- (9) In the CA, I-1 and I-2 Districts no front yard is required except that no structure may be erected nearer than 30 feet to the centerline of any street on which such structure fronts.
- (10) Satellite dishes are prohibited in the front yard of any district. Only one satellite dish shall be permitted per lot or primary unit. Satellite dishes in any residential district shall not exceed 12 feet in diameter.

(Comp. Ord. of 3-11-2008)

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

THENCE 323.01' 2" E, with the west line of State Highway No. 76, a distance of 180.02 feet to a capped 1/2" iron rod set for corner, and point being the beginning of a curve to the right having a central angle of 200°41'15", a radius of 3544.77 feet, a tangent length of 652.68 feet, and a chord bearing S14°28'39" E, 1305.05 feet.

THENCE 536.93/34°W, a distance of 42.50 feet to an "x" cul set for corner. THENCE S0110°28'E, a distance of 20.00 feet to a mag nail set for corner in the centerline of Gaddy Street.

THENCE S88°49'35"W, with the centerline of Gaddy Street, a distance of 1054.87 feet to a mag nail set for corner at the intersection of the centerline of Gaddy Street and the centerline of Wisconsin Road;

THE N.E. 1/4 of Section 15, Township 55S, Range 12E, containing 40 acres, more or less, of land owned by the State of North Dakota, and the centerline of Wisconsin Road, a distance of 1655.82 feet to a mag nail set for corner at the southwest corner of a boundary line agreement as recorded in County Clerk's File No. 95-0013356, and said nail also being the southwest corner of a tract of land conveyed to Collin County, as recorded in County Clerk's File No. 95-0013358.

THENCE N89°13'42"E, following the boundary line agreement, and with the south line of said Collin County tract, a distance of 629.10 feet to a capped 1/2" iron nail set for corner.

THE NCE S02°36'26"E, following the boundary line agreement, and with the south line of said Collin County tract, a distance of 187.72 feet to a capped 1/2" iron rod set for corner.

THENCE N85°33'56"E, following the boundary line agreement, and with the south limit of said Collin County Tract, a distance of 85.00 feet to the POINT OF BEGINNING and CONTAINING 1,515,570 square feet, or 34.816 acres of land.

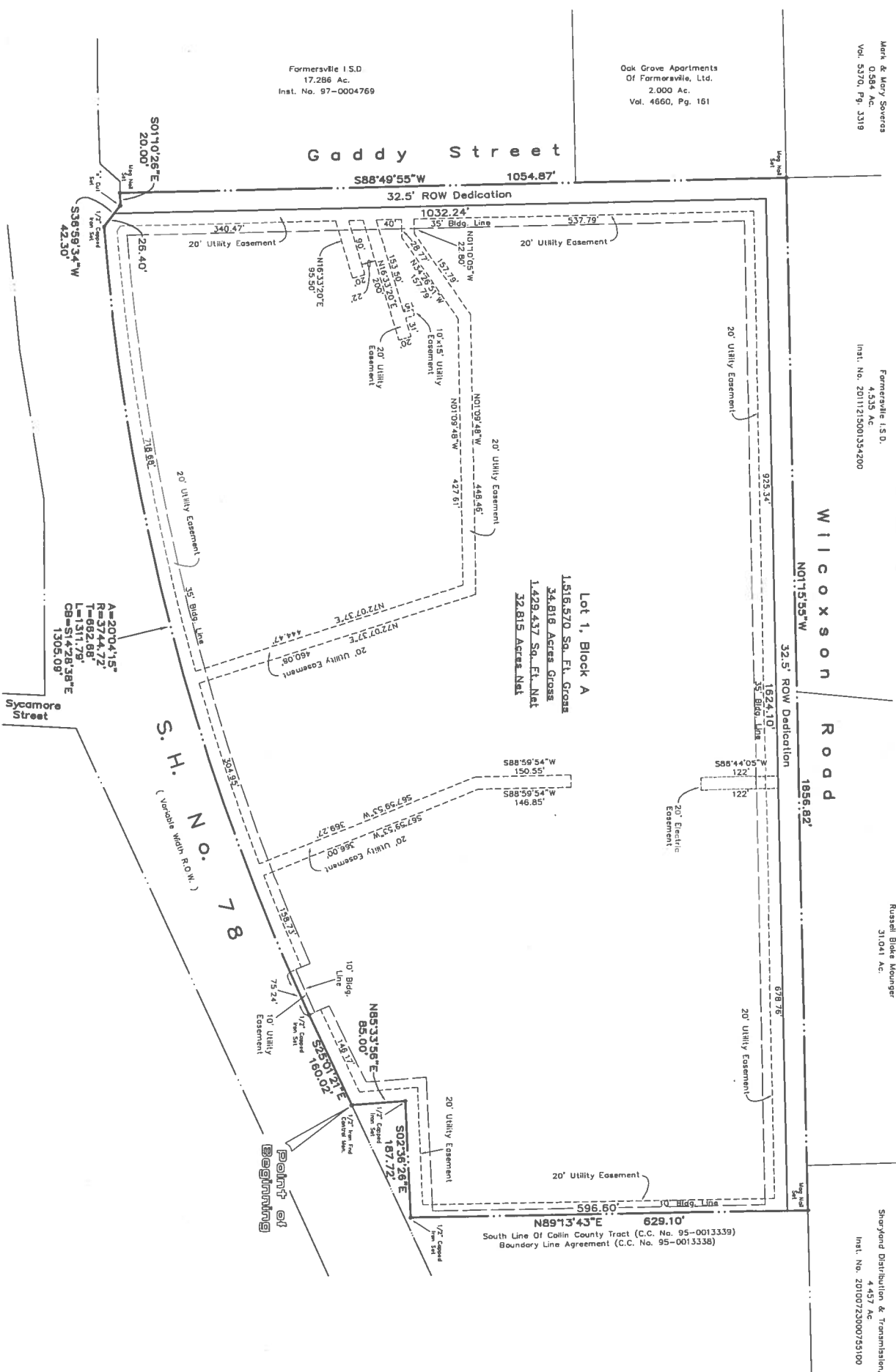
VICINITY MAP
NTS

Formerville I.S.D.
4.535 Ac
Inst. No. 20111215001354200

Russell Blake Mounge
31.041 Ac.

Sharyand Distribution & Transmission, LLC
4457 AC
Inst. No. 20100723000755100

Collins County



FINAL PLAT
FARMERSVILLE
STADIUM ADDITION
LOT 1, BLOCK A
34.816 Acres Situated In The
W. B. WILLIAMS SURVEY ~ ABST. 952
FARMERSVILLE, COLLIN COUNTY, TEXAS

Owner
Farmersville Independent School District

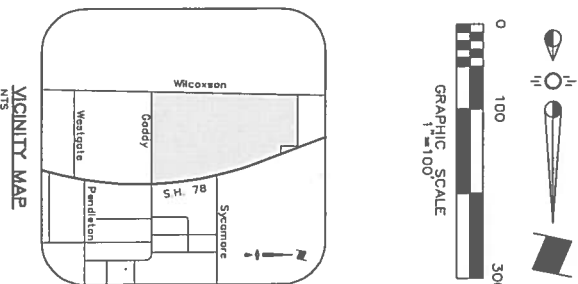
501A Highway 78 North
Farmersville, Texas 75442
Telephone 972 782-6601

Engineer

RLK Engineering, Inc.
Texas Registration No. 5799
111 West Main Street
Allen, Texas 75013
Telephone 972 359-1733

Surveyor

Surdakan Surveying, Inc.
Firm No. 10069500
PO Box 126
Anna, Texas 75409
Telephone 972 924-8200
March 4, 2015



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
March 10, 2015, 6:00 P.M. ¹
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.
 - Jazz on Main Concert will be held March 21st at Sugar Hill Café, 115 S Main Street

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

¹ Or immediately following the conclusion of the Board of Adjustment meeting.

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 HEARING

- A. Public Hearing to consider, discuss and act upon a plat for the Farmersville ISD property located between State Highway 78 North and Wilcoxson Street

V. READING OF ORDINANCES

- A. Only Reading – Consider, discuss and act upon an ordinance cancelling the May 9, 2015 City General Election
- B. First Reading – Consider, discuss and act upon amending the Master Fee Schedule regarding Certificate of Occupancy fees

VI. REGULAR AGENDA

- A. Receive audit report for the 2013-2014 Fiscal Year
- B. Consider, discuss and act upon awarding the S Washington/W Santa Fe water/sewer line project to Morton Construction Company
- C. Consider, discuss and act upon an audit of building inspection fees, fire inspection fees and Certificate of Occupancy fees

VII. REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

VIII. ADJOURNMENT

Dated this the 6th day of March, 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).

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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 March 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: March 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

FARMERSVILLE CITY COUNCIL
MEETING MINUTES
January 27, 2015

The Farmersville City Council met in regular session on January 27, 2015 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Helmberger, John Klostermann, John Politz, Michael Hesse and Jim Foy. Councilmember absent was Russell Chandler. Staff members present were City Manager Ben White, Police Chief Mike Sullivan, Fire Chief Kim Morris, City Attorney Alan Lathrom, Finance Director Daphne Hamlin, 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 read a proclamation proclaiming the month of February as Love Farmersville month.

Police Chief Mike Sullivan and Officer Jaret Crawley introduced the graduates of the first Citizens Police Academy with nine graduates including Wyndi Veigel.

Item II – A) FIRST READING – CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE REGARDING DRIVEWAY APPROACHES, DRIVEWAYS AND PARKING HAZARDS

Mayor Helmberger commented Section 71-182 entitled “Delayed enforcement of certain provisions” is the grandfathering of existing drive-able surfaces. Jim Foy stated all the Council’s concerns have been covered. John Klostermann motioned to approve the ordinance as presented with Jim Foy seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

ITEM II – B) SECOND READING – CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE REGARDING REGISTRATION FOR CONTRACTORS WITHIN THE CITY OF FARMERSVILLE

The Council approved first reading of the ordinance presented on January 13, 2015. With no changes to the ordinance, John Politz motioned to approve the ordinance as presented with Michael Hesse seconding the motion. Jim Foy clarified contractors will not pay a registration fee when registering with the City. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

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

Finance Director Daphne Hamlin came before the Council presenting the financial memo summarizing the financial report. For the December timeframe, the City is doing fairly well at 25% of the budget. Jim Foy noted transfers from the electric fund,

which were budgeted, but other items have not occurred. Mayor Helmberger stated the electric fund is performing as anticipated. On the electric fund expense spreadsheet, \$280,000 was allotted for the automated metering system which was budgeted last year. This cost is separate from the \$1,000,000 as budgeted. City Manager Ben White indicated the Power Cost Adjustment (PCA) is being tracked and requires a minimum balance. With moderate temperatures expected, this amount may be elected to transfer out. Jif Foy motioned to approve the financials as presented with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

ITEM III – B) CONSIDER, DISCUSS AND ACT UPON A RESOLUTION CALLING THE MAY 9, 2015 GENERAL ELECTION TO ELECT THREE COUNCIL MEMBERS

With no discussion by Council, Jim Foy motioned to approve the resolution 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 and Jim Foy yes. Motion passed with full Council approval.

ITEM III – C) CONSIDER, DISCUSS AND ACT UPON RECEIVING TWO RESIGNATIONS FROM THE BUILDING & PROPERTY STANDARDS COMMISSION AND APPOINTING TWO MEMBERS TO SERVE ON THE BUILDING & PROPERTY STANDARDS COMMISSION

With no discussion by Council, Jim Foy motioned to approve the resignations with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

Mayor Helmberger recommended fulfilling vacant seats with Chris Calverley and Frank Delorantis. John Klostermann motioned to follow Mayor Helmberger's recommendation with John Politz seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

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

The contract was presented to the Council on January 13th. A concern was expressed by Mayor Helmberger regarding the Special Services section of the contract. The Special Services has been reduced the not to exceed amount from \$10,000 to zero. Michael Hesse motioned to approve the contract as presented with Jim Foy seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

ITEM III – E) CONSIDER, DISCUSS AND ACT UPON A CONTRACT AND CHANGE ORDER WITH COLE CONSTRUCTION AND AUTHORIZE THE MAYOR TO SIGN THE NOTICE TO PROCEED REGARDING THE CHAPARRAL TRAIL PHASE III PROJECT

Mayor Helmberger reviewed the funding sources for the Chaparral Trail which included a donation from the Farmersville Chamber of Commerce for \$1,000; \$21,200 from Texas Parks and Wildlife reimbursement from Phase 1; \$300,000 grant from Collin County Open Space and \$14,000 from Farmersville Community Development Corporation for kiosks. That brings the total funds to roughly \$337,000 to be used for this final phase of the Chaparral Trail. Engineering costs will be \$15,000. Mayor Helmberger recommended resurfacing Bridge #4 and continue with the other items on the Change Order.

New bollards are being implemented at the entryways which are lighter and easier to lift. By making this change, the price should be less but City Manager Ben White will confirm. Mayor Helmberger requested dropping the mobilization and leave off the city limit and county line signs. The mile-markers need to be placed where not marked. Drainage items need to be re-added which were not proposed.

Mayor Helmberger also requested line item 19 for lighting to include lighting at mile-marker 1. Also item 30 needs to be reinstated for the curb stops at the Trail head parking area.

With the additional funds, the project cannot exceed \$322,000. Jim Foy motioned to authorize the Change Order with the details to be resolved by the City Manager and Mayor with John Klostermann seconding them motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

ITEM III – F) CONSIDER, DISCUSS AND ACT UPON A CHANGE ORDER FOR THE SYCAMORE STREET WATERLINE PROJECT FUNDED THROUGH THE GENERAL OBLIGATION BOND

City Manager Ben White indicated the fire hydrant is to be removed per the plans at Sycamore and Main Streets and a new fire hydrant will be installed on North Washington with a new tee and valve. John Klostermann motioned to approve the Change Order 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 and Jim Foy yes. Motion passed with full Council approval.

ITEM III – G) CONSIDER GIVING DIRECTION TO THE PLANNING & ZONING COMMISSION TO HOLD A PUBLIC HEARING AUTHORIZING A POSSIBLE TEXT AMENDMENT TO THE COMPREHENSIVE ZONING ORDINANCE ALLOWING INCLUSION OF A PAWN SHOP IN THE HIGHWAY COMMERCIAL ZONING DISTRICT

City Manager Ben White stated a request had been received to allow pawn shops in the Highway Commercial zone. In order to have this allowance, the Comprehensive Zoning Ordinance was needed to be amended. Jim Foy stated during

his tenure on the Planning & Zoning Commission, the same issue was presented and was restricted. There are areas within the City that allow this type of business, just not in Highway Commercial. Mr. Foy stated he did not see a need to allow pawn shops in Highway Commercial zoning as this would allow pawn shops to be along both Highway 380 and Highway 78.

City Attorney Alan Lathrom described the need for a text amendment if the Council chose to make the zoning adjustment. Since pawn shops are currently allowed in Commercial Zoning, the Zoning Ordinance would require modification and classify pawn shops to be allowed in other zoning districts. Also, any amendments to the Zoning Ordinance regarding a text amendment would require public hearings at the City's expense. Jim Foy motioned not to send this request to the Planning and Zoning Commission with John Klostermann seconding the motion. With a short discussion further from the Council, Jim Foy withdrew his motion and John Klostermann withdrew his second.

John Politz motioned to direct the Planning and Zoning Commission to hold a public hearing authorizing a possible text amendment to the Comprehensive Zoning Ordinance allowing inclusion of a pawn shop in the Highway Commercial Zoning District with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann no, John Politz yes, Michael Hesse yes and Jim Foy no. With the vote tied, Mayor Helmberger broke the tie by voting yes. The matter will be submitted to the Planning and Zoning Commission.

ITEM III – H) CONSIDER, DISCUSS AND ACT UPON REDUCING THE SPEED LIMIT ON RESIDENTIAL STREETS

Mayor Helmberger requested this item to be discussed by Council. Mayor Helmberger would like the speed limit all the residential streets lowered to 25 mph. Police Chief Mike Sullivan indicated State Law currently allows 30 mph on residential streets. If the speed limit is lowered, Chief Sullivan is concerned that violations will be difficult to prosecute. Chief Sullivan also indicated signage would need to be installed throughout the City. The cost would be enormous for signage alone.

Mayor Helmberger stated speed limit signs are not on residential streets now and questioned how people know the speed limit. Chief Sullivan explained this information was taught to all drivers during their Driver's Education Course to apply for their license. Upon reconsideration, no action was taken.

ITEM III – I) CONSIDER, DISCUSS AND ACT UPON ADDING CUSTOMERS OUTSIDE THE FARMERSVILLE CITY LIMITS TO THE RECYCLE PROGRAM AND HOUSEHOLD HAZARDOUS WASTE PROGRAM

City Manager Ben White stated he had received a request to be added to the recycling program from a resident who lives outside the City Limits. Mr. White recommended to offer this service to residents only who are already served by the City of Farmersville Water Department. The number would be very few. Community Waste Disposal (CWD) agreed to offering this service if approved by City Council. Per Mr. White, the rate would remain the same for the residents outside the City Limits and will

not cost the City any additional funds. The contract would also not be changed at this time since the contract is up for renewal during 2016. The Recycle Center is also open on Saturday's to everyone and may offer an opportunity to others who need to make use of recycling that can't otherwise. Jim Foy stated this is good for our environment and motioned to extend this service to citizens residing outside the City Limits who either have or will have water service through the City of Farmersville. John Klostermann seconded the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

ITEM III – J) UPDATE ON CHAPARRAL TRAIL PROJECTS

Mayor Helmberger stated this item was covered during the Change Order discussion earlier. No further discussion was made by Council.

ITEM III – K) UPDATE ON STREET, WATER AND WASTEWATER GENERAL OBLIGATION BOND PROJECTS

While working on the South Washington Street overlay project, a problem with a water line was found. The water line is located in the middle of the street rather than in the easement along-side the roadway. Daniel & Brown, Inc. is bidding out the cost to relocate the line. The Community Development Block Grant is funding three of the wastewater bond projects which will free funding those particular bond projects for other projects.

City Manager Ben White indicated the cast iron pipes will be replaced and placed at the edge or behind the curb. Vessels Construction has been awarded the street overlay contract; however the water line replacement project will delay the street overlay project. Other cast iron pipes to be considered for replacement include Rike, Houston, Austin, Maple and Jackson Streets. We are currently waiting on bids for those projects. Jim Foy questioned if fire plugs will be included with the water line projects including the cast iron line replacements. Mr. White stated fire plugs would be included, especially where there are no fire plugs currently.

ITEM III – L) UPDATE ON HIGHWAY 380 PROJECT

City Manager Ben White stated there is some activity by TxDOT on Beene Street. The Rike Street intersection and Hamilton Street are being worked on now. Traffic will be flowing to Dairy Queen and other areas but TxDOT will close Orange Street for a while. Hopefully this area will be opened in March. The westbound lane is expected to be opened in March as well. The Main Street/Summit Street Crossing is expected to be completed with the passing and main railroad track in June.

Mayor Helmberger requested we check on landscaping through TxDOT and the bridge signage. Jim Foy requested we push for a sign indicating to turn to downtown Farmersville.

ITEM III – M) UPDATE ON WASTEWATER TREATMENT FACILITY

City Manager Ben White stated the engineer selection team held their first meeting to receive the Request for Qualifications. The next meeting of the selection team is set for February 5th. The team is comprised of two members of the Farmersville

Economic Development Corporation, John Politz, Eddy Daniel and City Manager Ben White. The team will make a recommendation for Council to act upon.

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

Mayor Helmberger requested an update of the signalized light on the next agenda. No one else requested items for future agendas.

ITEM VII) ADJOURNMENT

Council adjourned at 7:03:41pm.

APPROVED

ATTEST

Joseph E. Helmberger, P.E., Mayor

Edie Sims, City Secretary

FARMERSVILLE CITY COUNCIL
MEETING MINUTES
February 10, 2015

The Farmersville City Council met in regular session on February 10, 2015 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Helmberger, John Klostermann, John Politz, Michael Hesse and Jim Foy. Councilman not present was Russell Chandler. 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. Tom Waitschies, Pastor of First United Methodist Church of Farmersville, 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 First United Methodist Church will be having Fat Tuesday celebration on February 17th. Jim Foy announced Riley Evans, firefighter in Plano, has walked the entirety of the Chaparral Trail from New Boston to Farmersville in under 70 hours.

Item II) CONSENT AGENDA

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

Item D – Fire Department Report: Mayor Helmberger questioned the amount paid by the Volunteers for the K-12 power saw. Fire Chief Kim Morris stated the cost was \$500 for both the power saw and the new chainsaw.

Jim Foy noted Collin County is no longer issuing burn permits. What now? Collin County Fire Marshal interprets the ruling as zero burning in Collin County. There is questions surrounding this new ruling and who will be the enforcement. Per Chief Morris, the City Attorney is reviewing this information now. State Law states there is no burning unless an exception exists. Burning is not allowed in the City Limits. Jim Foy motioned to approve the Fire Department Report with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

Item E – Municipal Court Report: Mayor Helmberger questioned the number of cases dismissed by the Prosecutor if these were cases involved the purging of old warrants. Warrant Officer Rick Ranspot stated he felt these were cases involved during traffic court and were not related to the warrant purge process. Mayor Helmberger

requested an item be specific to the warrant purge denoting those warrants separately. John Klostermann motioned to approve the Municipal Court 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 and Jim Foy yes. Motion passed with full Council approval.

Item G – Public Works Report: Mayor Helmberger questioned why the striping has not been completed at Orange/Beech/Rike Streets. City Manager Ben White indicated the striper previously used by the City will return at his first change to do the striping. Mayor Helmberger stated we may need to investigate other striping companies to get the job done. The posting has been finalized so there is no reason for delay.

Mayor Helmberger also stated there is a large area of water when it rains on the north side of South Main Bridge. Mr. White stated he has addressed this issue with TxDOT. The drains have been closed off which allows overflow. TxDOT is aware of this problem.

Under the Property and Buildings section of the Public Works Report, Mayor Helmberger requested a stripe on the stoop in front of City Hall. The area is very dangerous and would like it marked until such time the front of City Hall is addressed for ADA compliancy.

There have been a large number of complaints surrounding the high electric bills. City Manager Ben White indicated there are several contributing factors to this issue. Colder temperatures averaging 46 degrees, additional days between reading cycles – some 4 to 7 extra days, usage occurred during Christmas and New Year holidays when more people were home or had visitors and lastly the majority of those complaining about the high usage use electric heat. Other electric utilities were contacted and they are experiencing the same issues with high electric bills. Mr. White stated he is dedicated to retrieving all the data to explain situations such as this. Mayor Helmberger stated when the new meters are installed, read dates should be consistent. City Manager Ben White also added average billing will be included as a service after April so that one year's worth of billing can be used. Mr. White stated he understands residents who are on a limited or fixed income.

Mayor Helmberger stated the average billing may need to be delayed during milder months. Mr. White commented the City will need to consider any under hardships on the customers as well as the City. Jim Foy indicated the rate for the electric has not changed.

Under the Refuse section of the Public Works Report, Mayor Helmberger asked how the contract for Household Hazardous Waste collection of residents outside the City but that are receiving water from the City is being handled. Mr. White indicated the contract has not been changed as this adjustment only affects a handful of customers and CWID was willing to offer this additional service. The contract comes due next year and this will be the opportune time to make the adjustment for this change. Mayor Helmberger requested a letter confirming this additional service be sent to the City for clarification.

Jim Foy requested the Wastewater Treatment Plant Daily Flow Chart within the Public Works Report have fewer years extending the chart to see the daily flow on wastewater.

John Klostermann motioned to approve the Public Works Report with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

Item III) INFORMATIONAL ITEMS

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

ITEM IV – A) 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

Mayor Helmberger opened the Public Hearing at 6:27pm asking for those FOR the planning grant submission to come forward. Cloy Richards, with Grantworks, came forward explaining the bi-annual competition for the Planning/Capacity Study grant. Mayor Helmberger then asked for those OPPOSING the grant submission to come forward. With no one coming forward, Mayor Helmberger closed the Public Hearing at 6:29pm.

ITEM V – A) SECOND READING – CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE REGARDING DRIVEWAY APPROACHES, DRIVEWAYS AND PARKING HAZARDS

With no changes made since the first reading of the ordinance, John Politz motioned to approve the ordinance as presented with Jim Foy seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

ITEM VI – 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

A resolution was presented to the Council regarding the planning grant as discussed in the Public Hearing. Michael Hesse motioned to approve the resolution 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 and Jim Foy yes. Motion passed with full Council approval.

ITEM VI – B) RECEIVE COMMUNITY WASTE DISPOSAL'S ANNUAL REPORT

Greg Roemer, President of Community Waste Disposal, presented the annual report for 2014. Farmersville residents recycled 209 tons during 2014 which averages 35 pounds per residence per month. The tonnage is up 17%. The CWD driver experienced no incidents last year.

CWD began working with the City on the idea of a Household Hazardous Waste Program which was initiated in October. The results have been very positive. Since the beginning of the HHW program, 1, 021 pounds have been collected. Along with area events, CWD has also partnered with the City and was awarded the Community Partnership Award for the Keep Texas Beautiful project.

Mr. Roemer and area representative Robert Medigovich were pleased to report with 209 tons being recycled during 2014, the City saved 3,553 trees; 79,750 gallons of oil; 1,463,000 gallons of water; 690 yards of landfill space and 856,900 kilowatt hours of electricity. Mr. Roemer presented Mayor Helmberger with a Recycled Glass Award made in the USA from 100% post-consumer recycled glass.

Jeanine Langley came forward expressing gratitude for the CWD driver who is very careful and watches for children. Mayor Helmberger requested a letter to document the added service of Household Hazardous Waste to residents outside the City Limits that are receiving water service and will now be able to utilize the HHW service.

ITEM VI – C) RECEIVE STATE OF THE CITY ADDRESS FROM THE CITY MANAGER

City Manager Ben White read a list of accomplishments during 2014 and goals for 2015. Among those accomplishments included the Farmersville Economic Development Corporation planning a Towne Centre project; funding the electrical system engineering; and two façade grants. Goals for FEDC include funding engineering for the wastewater treatment plant, continued activities around the Towne Centre planning and two more façade grants.

Farmersville Community Development Corporation funded \$60,000 for a matching grant on the Chaparral Trail improvements; continued supporting the Main Street program; continued and improved downtown Christmas decorations; and purchased three bleachers for the JW Spain Athletic Complex. Goals for 2015 include continuing the Main Street Program; continued support of the Farmersville Heritage Museum; and funding matching funds for the Chaparral Trail grant project.

The Planning & Zoning Commission was very active during 2014 with an e-cigarette ordinance; dumpster use regulation ordinance; driveway/parking regulation ordinance; and initiating a Citizens Advisory Committee to review and track the Comprehensive Plan goals and accomplishments. The Planning & Zoning Commission plans on aligning the Comprehensive Plan and Thoroughfare Plan with other City design requirements during 2015.

The Building & Property Standards Commission reviewed 4 properties for compliance issues during 2014. No demolition actions were required. The Commission will continue to review properties as required during 2015.

The Centennial Committee successfully replaced the exterior doors for the Civic Center and Library during 2014. During 2015, the Committee plans to help resolve ADA compliancy issues at the Civic Center and Library along with resolving Fire Marshal issues at both facilities.

The Marketing Committee enhanced the City's website during 2014 and adapted the website to mobile devices as well as adding mini calendars. The Committee's goal

for 2015 is to update and repair the Farmersville "Welcome" signs and continue promoting Farmersville.

The Parks and Recreation Board paid for one bleacher at the JW Spain Athletic Complex and developed the Chaparral Trail stone campfire area. The Board is planning to develop and improve the JW Spain Athletic Complex during 2015.

The Main Street Board was recognized again as a National Main Street designation and will continue this work in 2015. Continued events supported by the Main Street Board include Audie Murphy Day, Farmers and Fleas; Chalk the Walk and Christmas events. A New event promoted by the Main Street Board is Jazz on Main.

From the Public Works Department, a huge effort was made to successfully bring our municipally-owned electric department in-house and is now Farmersville Electric which included personnel, tools, equipment, vehicles, ordinances, accounting system, processes and procedures. Other accomplishments during 2014 by the Public Works Department include the massive clean-up from the ice storm in December of 2013 which carried over well into 2014. Eight street projects were completed which were funded through the General Obligation Bond. Three water projects were also completed and being funded through the General Obligation Bond. Upgrades were made to the Public Works Service Center. Goals for the Department during 2015 include planning and design work for the East Collin County Regional Wastewater Treatment Plant; complete the remaining street and utility projects funded by the General Obligation Bond; complete the automated metering systems for both water and electric utilities; complete Phase III of the Chaparral Trail; setting up processes for standard parts; and setting up a distribution system outage report for water, sewer and electricity.

The Police Department implemented the first Citizens Police Academy with nine people graduates. The Department upgraded their vehicle fleet with two new vehicles during 2014. A generator system was installed in the Public Safety Building in preparation of emergency situations. Goals for 2015 include adding a new police officer position and starting the Citizens on Patrol Program.

The Fire Department worked in conjunction with the Police Department with the generator system being installed. A highlight of 2014 included an agreement with Collin County to provide Fire Marshal services. Goals for 2015 include adding another paid fireman and ordering 15 sets of bunker gear.

During 2014, Administration installed a paperless system for certain key documentation areas of the City. For 2015, staff would like to spend more time cross-training for more efficiency in City Hall. The Performance Evaluation was redesigned and will be improved upon during 2015.

The Library Department upgraded their website allowing mobile applications during 2014. A couple of grants are expected to be funded during 2015 to include "Collection Development for Spanish" and "Book Drop Improvement" which will assist the Library's functionality. The Library Board is working on a "Free Little Library" project to be placed on the Downtown Square.

The Municipal Court was very successful with the Warrant Officer Program. A major goal during 2015 for the Court is to reduce warrants older than 2005.

The Information Technology Department has been diligently working on network connectivity during 2014 allowing storage of vital documentation to be secure. During 2015, plans of implementing a new INCODE/Administrative server are planned.

Grant funds were approved through the Community Development Block Grant for wastewater improvements which will free funds from the Bond. The City has applied for another grant to augment planning with the Comprehensive Planning. The City also received a grant from Collin County Open Space to complete Phase III of the Chaparral Trail. The City established an ADA Task Force to facilitate ADA needs throughout the City. During 2015, the City intends to complete tasks to improve emergency readiness systems including emergency preparedness drills, improve finance document procedures and submit an application to the Texas State Comptroller for a Platinum Award for transparency.

Mayor Helmberger thanked all the staff for a job well done. Michael Hesse stated the transition of Farmersville is reflecting a good place to live.

ITEM VI – D) CONSIDER, DISCUSS AND ACT UPON A CONTRACT WITH ITRON TO SUPPORT THE ELECTRONIC METERING SYSTEM

A contract has been agreed upon with minor changes between ITRON and our City Attorney. The final contract has been presented to the Council for discussion. The minor changes included references to training which City Manager Ben White and Councilman Jim Foy took exception to. The training statement has been amended so that the City will not be required to attend “required” trainings at City expense in order to operate the electronic metering system. Another minor change which was made involved the provision of the City paying taxes which were removed.

City Manager Ben White recommended Council approving the improved contract as presented which will allow the electronic meter reading systems to interface with the water as well as electric meters. The cost is \$1,300 per year. Jim Foy motioned to approve the contract with John Politz seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

ITEM VI – E) CONSIDER, DISCUSS AND ACT UPON A RESOLUTION SUPPORTING A GRANT APPLICATION FROM THE CRIMINAL JUSTICE DIVISION FOR SAFETY RADAR TRAILER AND RADAR RECORDING

Police Chief Mike Sullivan requested the Council approve the resolution presented to facilitate a grant application for a safety radar trailer and a radar recording system. Both devices will provide data to the Police Officer's to help make their jobs more efficient. John Klostermann motioned to approve the resolution as presented with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval. Michael Hesse questioned where the radar equipment will be

used with Chief Sullivan stating the equipment is mobile and we be utilized throughout the City.

ITEM VI – F) UPDATE ON SIGNAL AT FARMERSVILLE PARKWAY AND HIGHWAY 78

City Manager Ben White stated TxDOT is considering the mast arm design for the designated location at Farmersville Parkway and Highway 78. TxDOT is attaining survey results to allow the mast arms to be closer to the intersection. Electrical issues have been resolved and Farmersville Electric is ready for the installation. Depending on the mast pole placement, there is a possibility of having two lanes versus three lanes on the east side of Highway 78. Mayor Helmberger stated a traffic impact study would need to be performed to make a decision of loading for turning movements and to maximize efficiency.

Mr. White stated there are three options for the City to consider: 1) use of an opticon system used by fire trucks, which the City would pay for; 2) have illuminated street signs, which the City would pay for; and 3) powder coating the mast arms black which covers the galvanized plating which will fade and chip over time. Although this is TxDOT's project, the City can interject. A positive though, the construction area will not require grading other than the ditch line itself.

ITEM VI – G) CONSIDER, DISCUSS AND ACT UPON THE RECYCLE CENTER LOCATED AT THE PUBLIC WORKS SERVICE CENTER

City Manager Ben White came before the Council requesting their consideration regarding the Recycle Center located at the Public Works Service Center. With the Recycle Center being inside the fenced area of the Service Center, an issue of security has arose. In years past, the City has supported the Recycle Center and was encouraged to facilitate this program. Now that improvements have been made to the Service Center property, Mr. White reminded Council that he is trying to have a semblance of security.

Recently, some items have been missing and this is a concern as the area is considered open and not controlled during the Recycle Center hours. Judy Brandon and Nona Gooch, who operate the Recycle Center, were present for this discussion topic. Mr. White restated his desire is to secure the Public Works area. Over the past few years, recycling has changed inside the City of Farmersville with curbside recycling and now the City offers Hazardous Household Waste removal. A discussion was held to further discuss the ongoing use of the Public Works Service Center to include having a separate discussion with Judy Brandon and Nona Gooch at a later date.

Judy Brandon informed the Council of the importance of this program and stated the area is always monitored while the Recycle Center is open. She also informed the Council that others from outside the City utilize this Recycle Center including a couple from Sulphur Springs. Between December and January, the Recycle Center attained 15 tons of recyclable materials. All the steel and aluminum is sold and returned to the Community Food Pantry. Last year \$1,500 was donated to assist with the Food Pantry. Michael Hesse stated community service workers can also work through this program.

Mr. White indicated a problem has also been occurring with dumping in the City's dumpsters which costs the City to have removed and the City does not get full use of the dumpsters. A camera system has been installed which should help with some of the issues. Mayor Helmberger stated this program and location was discussed a few years ago. Mr. White agreed the area for this program needs to be enclosed and monitored. Mr. White also stated with the electric trucks and other equipment, the valuables has increased.

Mayor Helmberger stated he would like to have a separate meeting with Judy Brandon, Nona Gooch, and City Manager Ben White and invited a maximum of two Councilmen to attend. Jim Foy and Michael Hesse stated they would be interested in this discussion. Mr. White offered to reconstruct fences to divide the property or relocate to another location entirely. No action was taken by the Council.

ITEM VI – 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

Jim Foy requested this item for Council discussion. Currently the Central Area District (downtown) does not allow manufacturing. There are other Main Street cities that do allow manufacturing as long as retail is in the front. The manufacturing would be similar to Rex Thain's manufacturing business. Mr. Foy stated this would attract more visitors to downtown and requested this item be sent to the Planning & Zoning Commission for discussion and a recommendation. Council concurred to send to P&Z.

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

No one requested items for future agendas.

ITEM VIII) ADJOURNMENT

Council adjourned at 7:39:41pm.

APPROVED

ATTEST

Joseph E. Helmberger, P.E., Mayor

Edie Sims, City Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: March 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 February-15

Total Calls For Service: **410**

Tier 1 Crimes

Robbery: **0**
Assault: **6**
Theft: **2**
Burglary: **2**
Motor Vehicle Theft: **0**

Tier 2 Crimes

Forgery: **6**
Fraud: **0**
Criminal Mischief: **0**
Weapons: **2**
DWI: **0**
Public Intoxication: **0**
Disorderly Conduct: **0**
Drugs: **7**

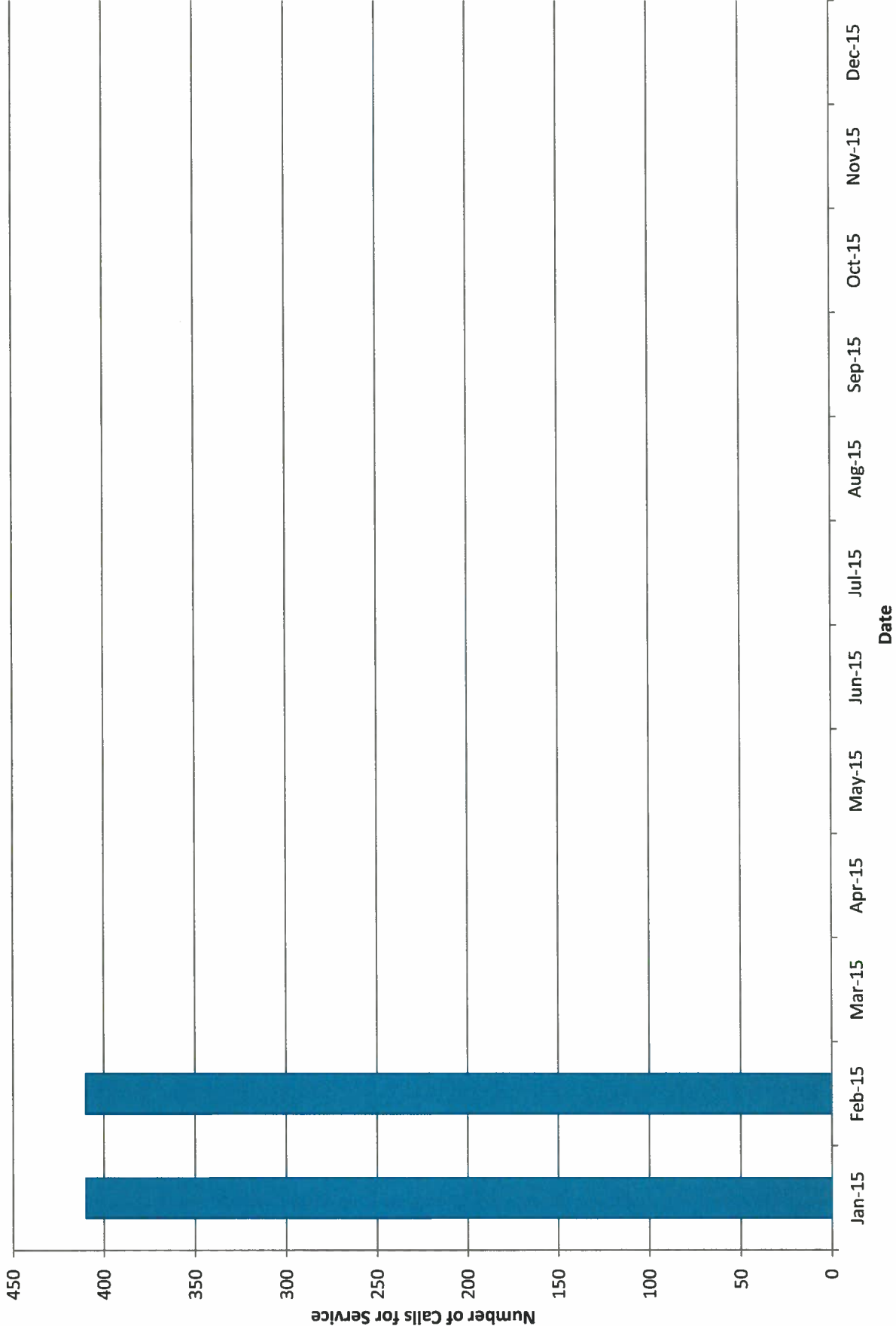
Miscellaneous

Traffic Stops: **185**
Citations: **78 (94 violations)**
Alarms: **9**
Major Accidents: **0**
Minor Accidents: **3**
Agency Assist: **21**

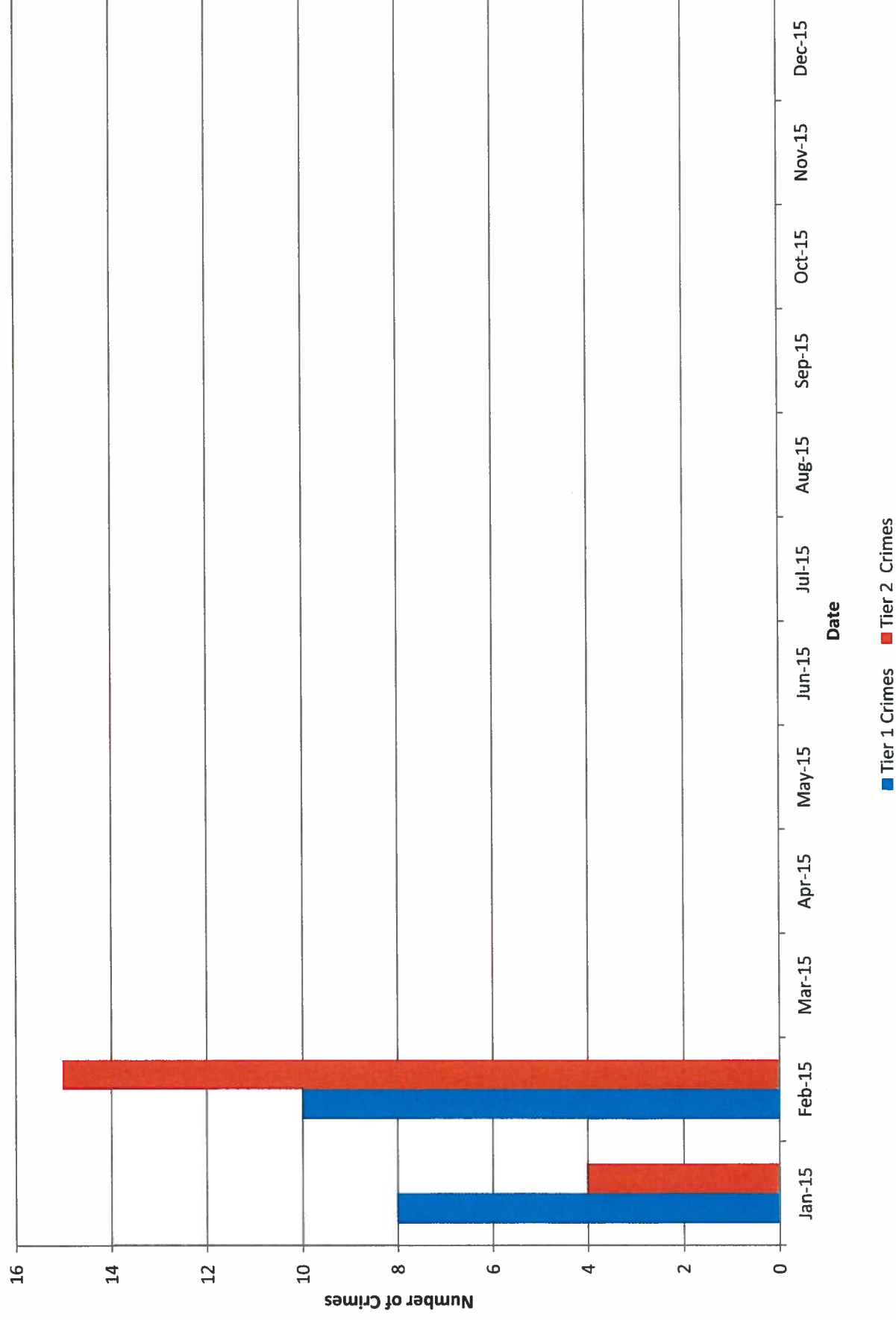
Cases filed with the District Attorney's Office:

Felony: **2**
Misdemeanor: **7**

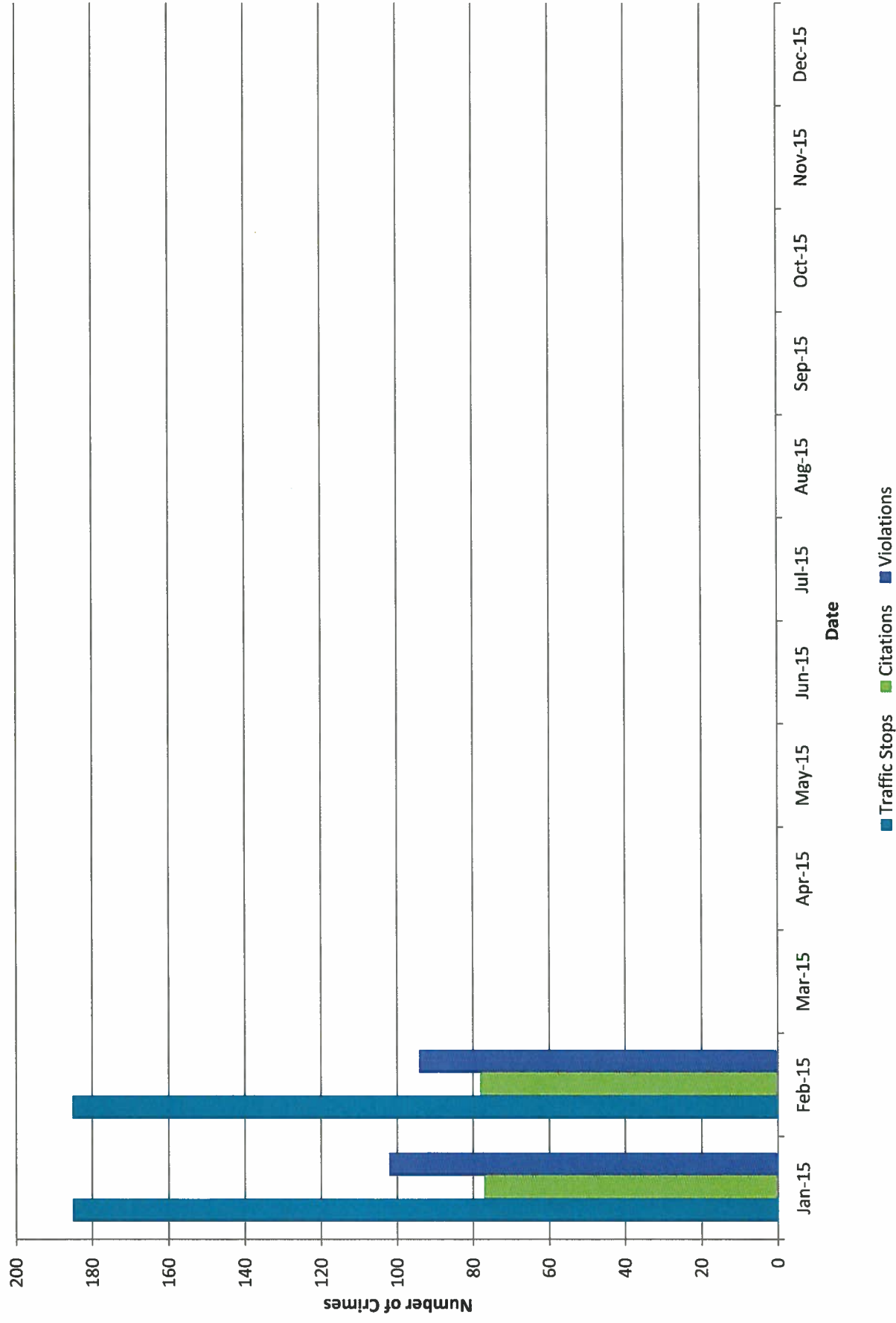
Police Department Calls for Service



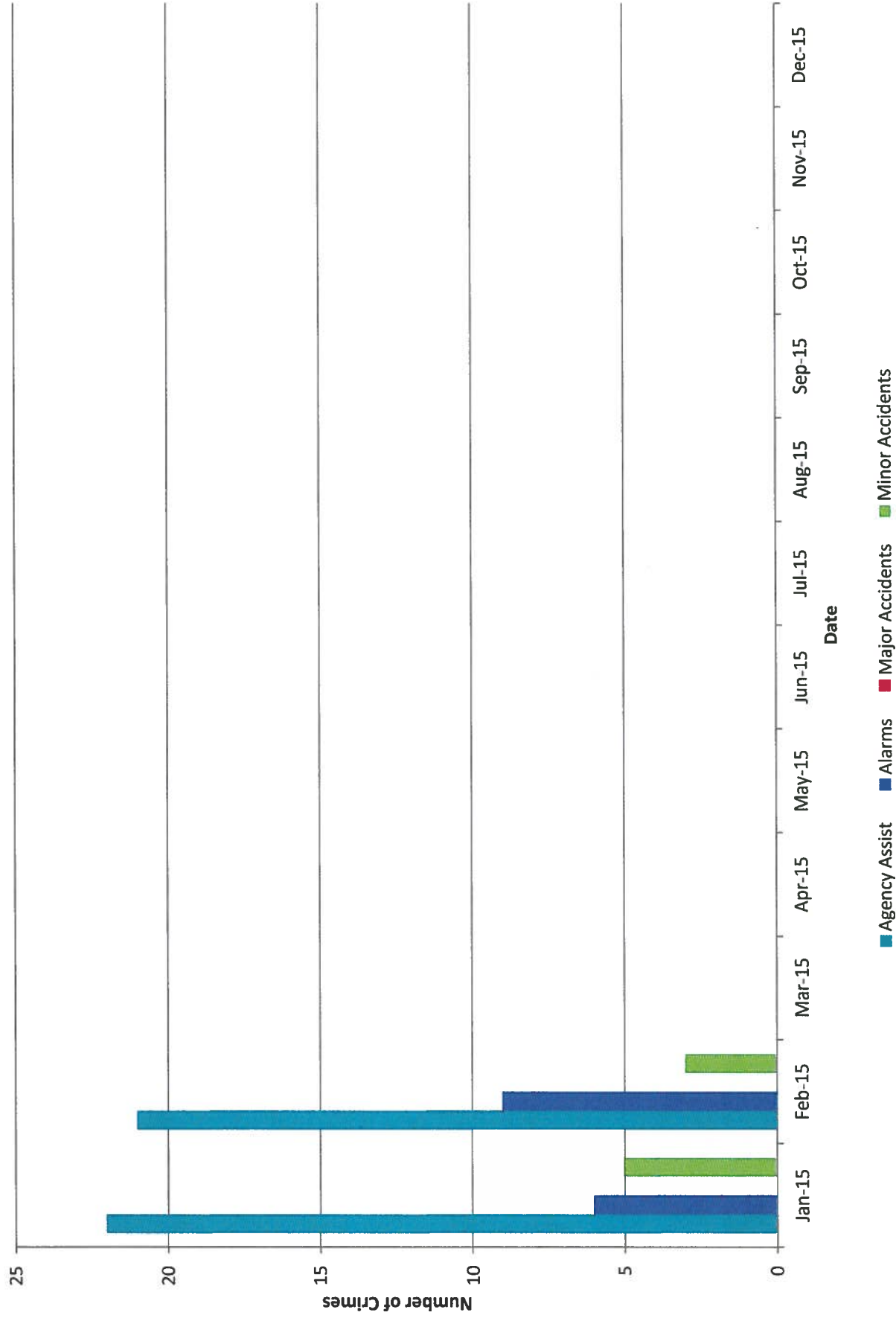
Uniform Crime Reporting



Traffic Enforcement



Police Activity





TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: March 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
02/03/2015	Welcome Farmersville	Sign	X				X		02/03/2015	Main St
02/03/2015	Ride right Main St	Sign	X				X		02/03/2015	Take Picture
02/03/2015	Hardware Store Main St	Signs	X				X		02/03/2015	Take Pictures
02/03/2015	City Hall Main St	Signs	X				X		02/03/2015	Take Pictures
02/03/2015	Visitor Center	Signs	X				X		02/03/2015	Take Pictures
02/03/2015	Community Center	Signs	X				X		02/03/2015	Take Picture
02/03/2015	Onion Shed	Signs	X				X		02/03/2015	Take Pictures
02/03/2015	Trail	Signs	X				X		02/03/2015	Take Pictures
02/03/2016	148 S. Main	Sign	X				X		02/03/2015	Take Pictures
02/03/2015	Vapor Shop Main	Sign	X				X		02/03/2015	Take Picture
02/03/2015	140 S. Main	Sign	X				X		02/03/2015	Take Picture
02/03/2015	Auction Main St	Signs	X				X		02/03/2015	Take Pictures
02/03/2015	Music Hall Main St	Sign	X				X		02/03/2015	Take Pictures
02/03/2015	Mismatched Matter	Signs	X				X		02/03/2015	Take Pictures
02/03/2015	Theater Main St	Signs	X				X		02/03/2015	Take Pictures
02/03/2015	Chris Lair Insurance	Signs	X				X		02/03/2015	Take Pictures
02/03/2014	Edward Jones	Signs	X				X		02/03/2015	Take Pictures
02/03/2015	Sugar Hill Café	Sign	X				X		02/03/2015	Take Pictures
02/03/2015	The Shops at Sugar Hill	Sign	X				X		02/03/2015	Take Picture
02/03/2015	French Bunny Main St	Signs	X				X		02/03/2015	Take Picture
02/03/2015	Main St Antiques	Signs	X				X		02/03/2015	Take Pictures
02/03/2015	Farmersville Herald	Signs	X				X		02/03/2015	Take Pictures
02/03/2015	Cello Wrap	Signs	X				X		02/03/2015	Take Pictures
02/03/2015	1st United Methodist	Signs	X				X		02/03/2015	Take Pictures
02/03/2015	Stop & Buy Main St	Signs	X				X		02/03/2015	Take Pictures
02/03/2015	Intermediate School Main	Signs	X				X		02/03/2015	Take Pictures
02/03/2015	Bus Barn Windom St	Signs	X				X		02/03/2015	Take Pictures
02/03/2015	IOOF Windom St	Signs	X				X		02/03/2015	Take Pictures
02/03/2015	610 N. Washington	Sign	X				X		02/03/2015	Take Picture
02/03/2015	Tatum Elementary	Signs	X				X		02/03/2015	Washington
02/03/2015	Classique Printer's	Signs	X				X		02/03/2015	Washington
02/03/2015	Funeral Home	Sign	X				X		02/03/2015	Washington
02/03/2015	1st Baptist Washington	Signs	X				X		02/03/2015	Take Pictures
02/03/2015	Sharyland Washington	Signs	X				X		02/03/2015	Take Pictures
02/03/2015	Farmersville Housing	Sign	X				X		02/03/2015	Washington St

Farmersville Police Department
Code Enforcement

Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
02/03/2015	Public Works Johnson St	Signs	X				X		02/03/2015	Take Pictures
02/03/2015	Independent Bank	Signs	X				X		02/03/2015	Johnson St
02/03/2015	1st Baptist Sign	Sign	X				X		02/03/2015	Johnson St
02/03/2015	Farmersville Family Med	Signs	X				X		02/03/2015	Johnson St
02/03/2015	Cello Wrap Hamilton St	Sign	X				X		02/03/2015	Take Pictures
02/03/2015	Farmers Co-Op	Signs	X				X		02/03/2015	Hamilton St
02/03/2015	Trinity Baptist Johnson St	Sign	X				X		02/03/2015	Take Pictures
02/03/2015	Church Lat Day Saints	Sign	X				X		02/03/2015	Sycamore (Picture)
02/05/2015	202 Woodard	Debris, Brush	X		X		X		02/26/2015	Final Notice Sent 2/9/2014
02/05/2015	409 S. Rike	Tires B/Y	X		X		X		02/26/2015	Final Notice Sent 2/9/2015
02/05/2015	206 Audie Murphy	Brush, Limbs S/Y	X		X		X		02/26/2015	Final Notice Sent 2/9/2015
02/05/2015	307 Audie Murphy	Trash, Debris F/Y	X		X		X		02/26/2015	Final Notice Sent 2/9/2015
02/05/2015	1000 Westgate	Fence S/y	X		X		X		02/05/2015	Recheck
02/05/2015	313 Audie Murphy	Furniture, Debris	X		X		X			email Final Notice
02/05/2015	313 Audie Murphy	Appliance on Porch	X		X		X		02/05/2015	Recheck
02/05/2015	212 Abbey	Stove D/W	X		X		X		02/26/2015	Final Notice Sent 2/27/2015
02/05/2016	208 Abbey	Appliance B/Y	X	X	X		X		02/26/2015	Final Notice Sent 3/2/3015
02/05/2015	613 Maple	Brush, Fence	X	X	X		X		02/05/2015	Recheck
02/05/2015	411 McKinney	Debris, Brushq	X	X	X		X		02/05/2015	Recheck
02/05/2015	110 Woodard	Brush	X		X		X		03/03/2015	Extended 2/5/2015
02/06/2015	307 Audie Murphy	Drive Way	X		X			X		Letter Sent 2/9/2015
02/09/2015	Behind Spain Complex	Illegal Dumping	X				X		02/09/2015	Given Permission by City
02/09/2015	502 Jouette	Limbs S/Y	X		X		X			Send Final Notice
02/09/2014	611 Windom	Truck Yard	X	X			X		02/09/2015	Owner Moved Truck
02/09/2015	607 Windom	Truck Yard	X	X			X		03/03/2015	Spoke w/Owner
02/09/2015	503 Windom	Truck Yard	X				X		03/03/2015	Left Card
02/09/2015	316 Windom	Car F/Y	X	X			X			Send Final Notice
02/09/2015	311 Jouette	Car, Boxes	X	X	X		X		03/03/2015	Letter Sent 2/10/2015
02/09/2015	210 N. Washington	Stove, Sink	X		X		X		2/19/2015	Letter Sent 2/10/2015
02/09/2015	203 SH 73	Numerous	X		X		X			Letter Sent 2/10/2015
02/10/2015	315 Maple	Appliances	X	X			X			Spoke w/Owner
02/10/2015	106 Lincoln	No Driveway	X	X			X			Spoke w/Person taking care of Prop
02/10/2015	107 S. Hamilton	Numerous	X				X			Left Card
02/10/2015	303 Austin	Appliances	X		X		X		03/03/2015	Letter Sent 2/17/201
02/10/2015	Joker's Wild McKinney St	Check Machines	X				X		02/10/2015	Ok

**Farmersville Police Department
Code Enforcement**

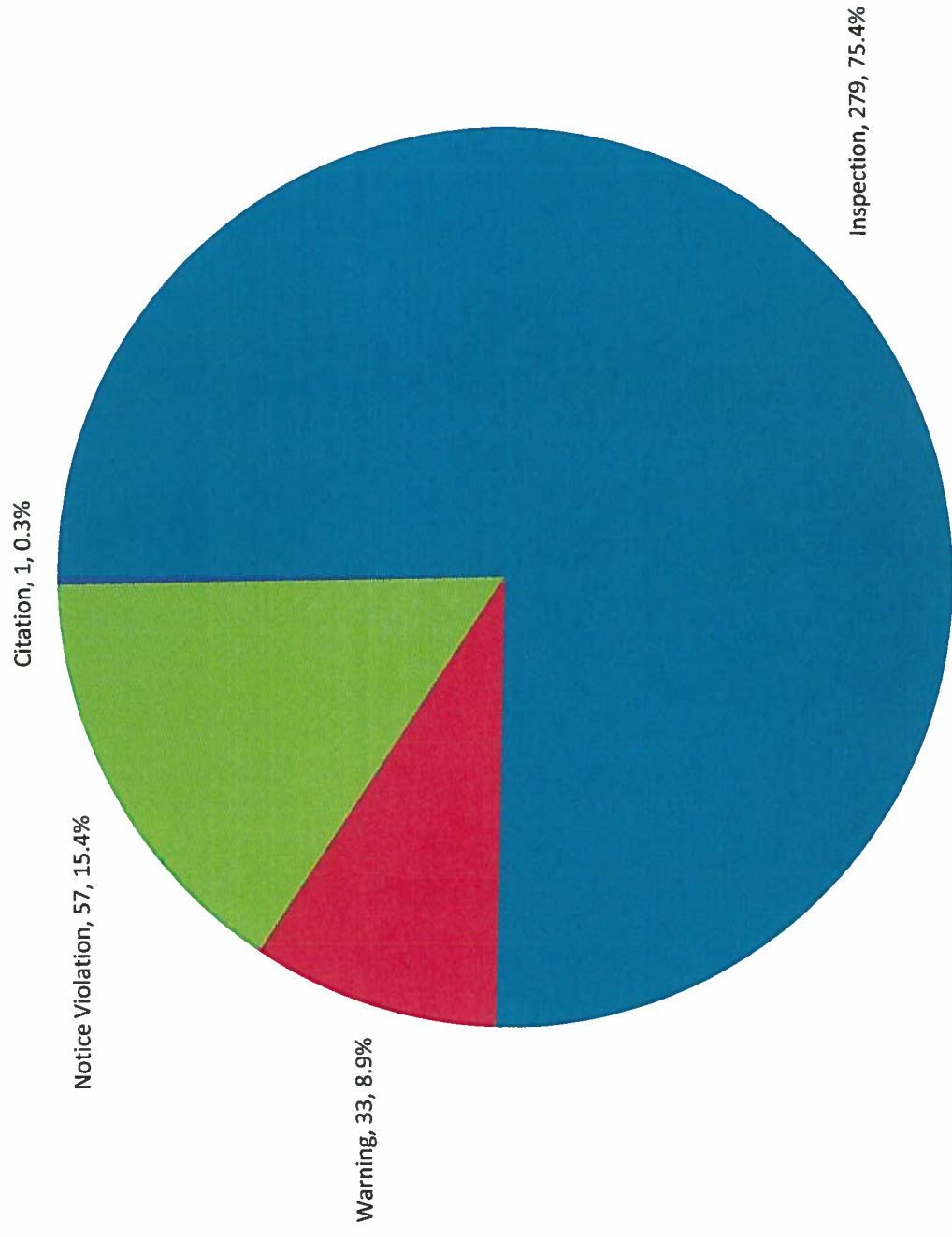
Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
02/10/2015	131 N. Washington	Appliances	X				X			Left Card
02/10/2015	Hardware Store Aux Bldg	Roof Needs Repaire	X				X			City called 2/11/2015
02/12/2015	402 McKinney	Bldg Debris B/Y	X		X		X			Letter Sent 2/17/2015
02/12/2015	503 Waterford	Numerous	X		X		X		03/03/2015	Letter Sent 2/15/2015
02/12/2015	708 Yucca	Brush	X		X		X		03/03/2014	Letter Sent 2/17/2015
02/12/2015	303 N. Hamilton	Brush S/Y	X		X		X			Letter Sent 2/17/2015
02/13/2015	202 S. Rike	Car, Trailers	X	X			X			Spoke w/Owner
02/13/2015	117 S. Rike	Fridge B/Y	X	X			X			Spoke w/Owner
02/18/2015	Welcome to Farmersville	Sign-380 E.	X				X		02/18/2015	Take Pictures
02/18/2015	AFI	Sign-380 E.	X				X		02/18/2015	Take Picture
02/18/2015	Gerdau	Sign-380 E.	X				X		02/18/2015	Take Pictures
02/18/2015	CR 697/380 E	Signs	X				X		02/18/2015	Take Pictures
02/18/2015	CR 653/380 E	Signs	X				X		02/18/2015	Take Pictures
02/18/2015	McGee Tractor	Signs	X				X		02/18/2015	Take Pictures
02/18/2015	Texas Farm Bureau	Sign-380 E.	X				X		02/18/2015	Take Pictures
02/18/2015	TX DOT 380	Signs	X				X		02/18/2015	Take Pictures
2/18/2015	Old Golf Course	Signs-380 E	X				X		02/18/2015	Take Pictures
02/18/2015	420 Audie Murphy	Signs	X				X		02/18/2015	Take Pictures
02/18/2015	Catrachos	Signs	X				X		02/18/2015	Take Pictures
02/18/2015	Sisco's Welding	Sign	X				X		02/18/2015	Take Pictures
02/18/2015	Shell Station	Signs	X				X		02/18/2015	Take Pictures
02/18/2015	Germania Insurance	Sign	X				X		02/18/2014	Take Pictures
02/18/2015	Dairy Queen	Signs	X				X		02/18/2015	Take Pictures
02/18/2015	JC Auto Sales	Sign	X				X		2/18/2015	Take Pictures
02/18/2015	Grace Fellowship Church	Sign	X				X		2/18/2014	Take Picture
02/19/2015	Galloway Church 380	Sign	X				X		02/19/2015	Take Pictures
02/19/2015	The Cove	Signs	X				X		02/19/2015	Take Pictures
02/19/2015	Mt Calvary Church	Signs	X				X		02/19/2015	Take Pictures
02/19/2015	Ace Cash Express	Sign	X				X		02/19/2015	Take Pictures
02/19/2015	PR 100	Signs	X				X		02/19/2015	Take Pictures
02/19/2015	VFW	Signs	X				X		02/19/2015	Take Pictures
02/19/2015	Sonic	Signs	X				X		02/19/2015	Take Pictures
02/19/2015	Constable/Jp Offices	Signs	X				X		02/19/2015	Take Pictures
02/19/2015	Kirby Appliances	Signs	X				X		02/19/2014	Take Pictures
02/19/2015	Tony's	Signs	X				X		2/19/2015	Take Pictures

Farmersville Police Department
Code Enforcement

Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
02/19/2014	Leo's Marble	Signs	X				X		2/19/2015	Take Pictures
02/19/2015	Black & Gold Tires	Sign	X				X		02/19/2015	Take Pictures
02/19/2015	Farmersville Dental	Signs	X				X		02/19/2015	Take Pictures
02/19/2015	Sugar Hill Ctr	Signs	X				X		02/19/2015	Take Pictures
02/19/2014	Design Concept	Signs-Raymond	X				X		02/19/2015	Take Pictures
02/19/2015	Hilltop Storage	Signs-Raymond	X				X		02/19/2015	Take Pictures
02/19/2015	Hilltop Apts	Sign-Raymond	X				X		02/19/2015	Take Pictures
02/19/2015	Summit Apt	Signs-Orange	X				X		02/19/2015	Take Pictures
02/19/2015	Hinton Home	Sign	X				X		02/19/2015	Take Picture
02/20/2015	Thrft Store	Sign	X				X		02/20/2015	Take Pictures
02/20/2015	Trinity Baptist	Sign	X				X		02/20/2015	Take Picture
02/20/2015	McGuire Professional Bldg	Signs	X				X		02/20/2015	Take Pictures
02/20/2015	Independent Bank	Sign	X				X		02/20/2015	Take Picture
02/20/2015	Nursing Home 380	Dumpsters	X	X			X		02/25/2015	Spoke w/Foreman
02/25/2014	903 Audie Murphy	Illegal Signs	X	X			X		2/25/2015	Owner Removed Signs
02/25/2015	469 Audie Murphy	Sign removal	X		X		X			Letter Sent 2/26/2014
02/25/2015	1406 Audie Murphy	Sign Removal	X		X		X			Letter Sent 2/26/2015

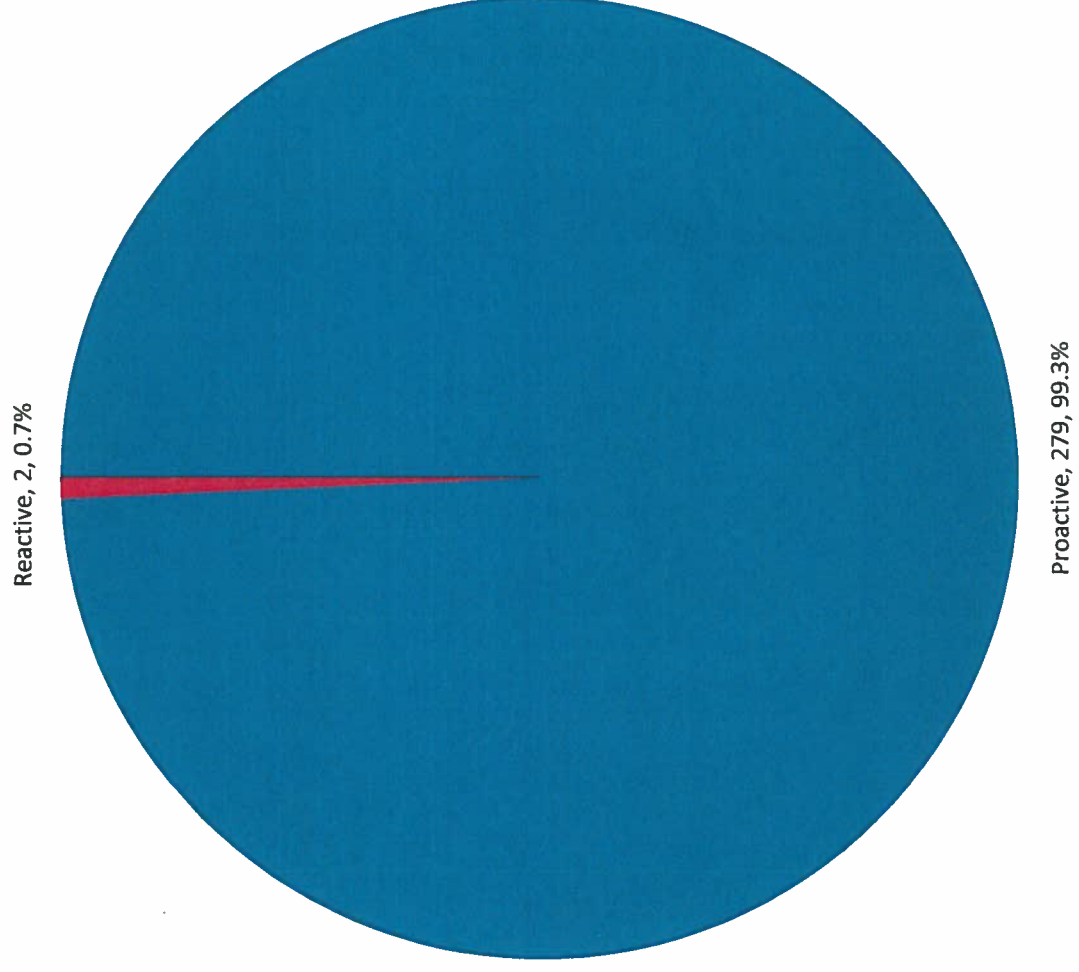
Code Enforcement Activity Results

City of Farmersville Police Department



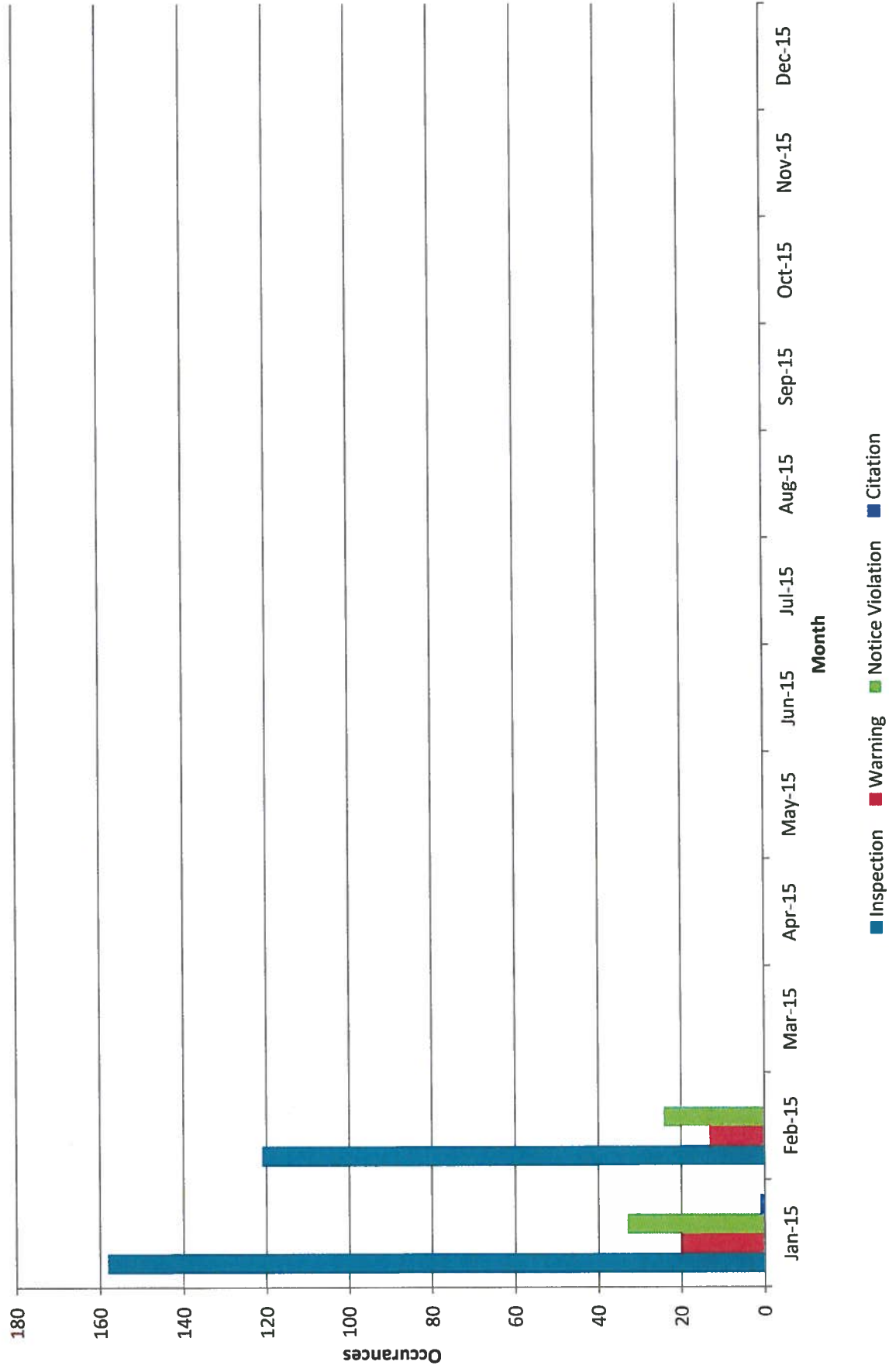
Code Enforcement Activity Results

City of Farmersville Police Department



Code Enforcement Activity Results

City of Farmersville Police Department

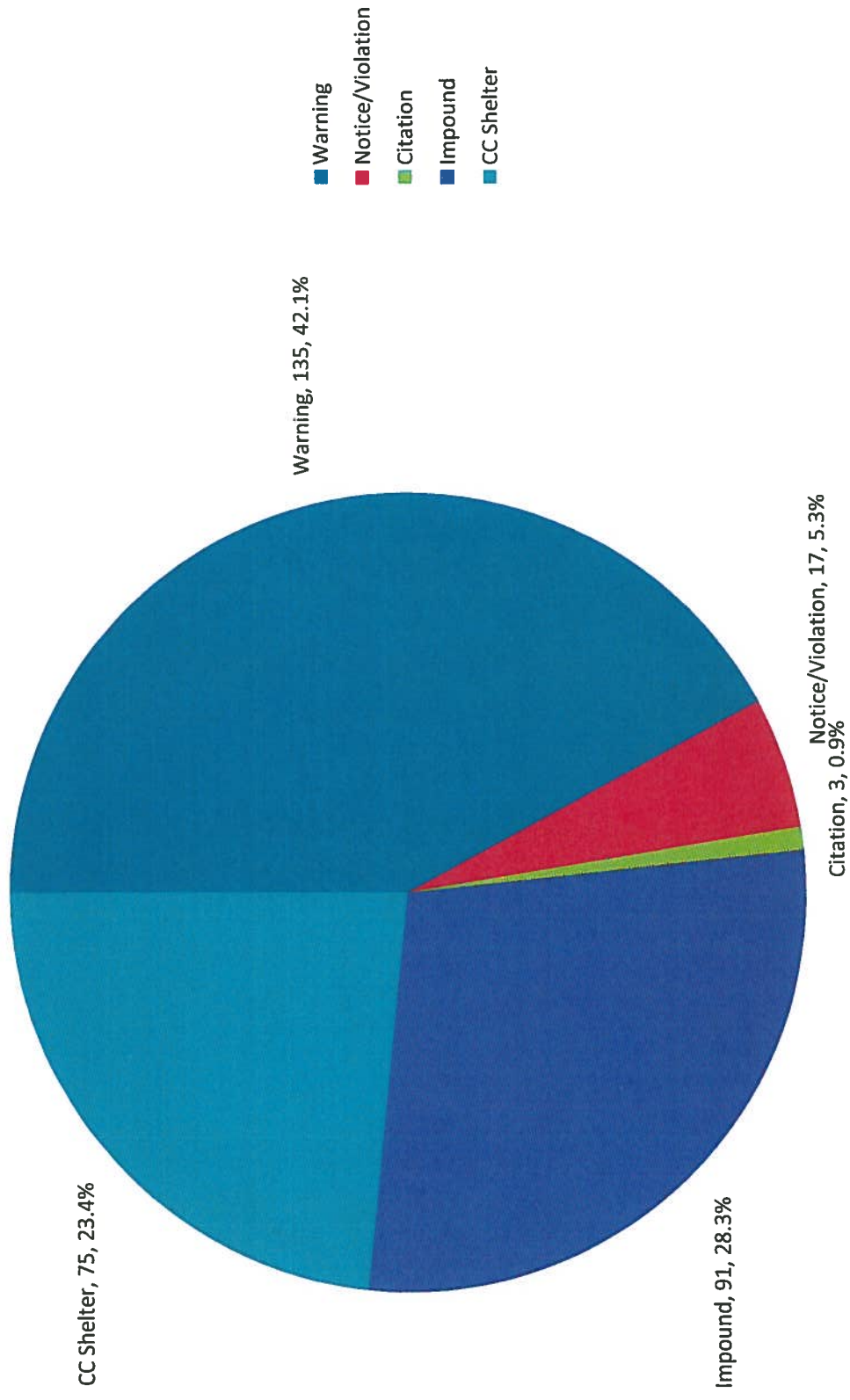


**FARMERSVILLE POLICE DEPARTMENT
PUBLIC SERVICE OFFICER: ANIMAL CONTROL MONTHLY REPORT**

DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/MOL	CITATION	IMPOUND	CC SHELTER	CFS#
02/01/2015	Abandoned Pups	South Lake	Impounded				X		
02/02/2015	Stray Cat	217 N. Main	CCAS					X	
02/02/2015	Pick Up Puppies	Pound	CCAS (2)					X	
02/02/2015	Drop Off Cage	217 N. Main							
02/05/2015	Dog Complaint	308 Austin	Spoke w/Owner	X					
02/06/2015	Dog Complaint	305 Rolling Hills	Spoke w/Owner						Dog OK
02/09/2015	Loose Dog	Hwy 380	Unable to locate						
02/09/2015	Loose Dog	Windom	Returned to Owner	X					
02/10/2014	Stray Dog	114 Lee	Lady Kept Dog						
02/12/2015	Loose Dog	108 Lee	Left Card						
02/12/2015	Dog Bite	Trail	Can't Find Dog						
02/12/2015	Loose Horses	SH 78	Returned to Owner	X					
02/13/2015	Loose Cow	CR 612	CCAS					X	
02/13/2015	Loose Cow	Hwy 78	CCAS					X	
02/14/2015	Dog Bite	909 Orange	Given Citation			X			
02/15/2015	Loose Dog	115 Buckskin	Given Citation			X			
02/17/2015	Dog Bite	712 S. Main	Spoke w/Victim						
2/1/92015	Loose Dog	Tatum Elementary	Unable to Locate						
02/19/2015	Loose Dog	Buckskin	Returned to Owner	X					
02/19/2015	Stray Dog	Tatum Elementary	Pound				X	X	
02/20/2015	Hurt Dog	Brookshires	Lost Track of him						
02/20/2015	Pound	Pick Up Dog	CCAS						
02/20/2015	Loose Dog	PR100 #27	Spoke w/Owner	X					
02/20/2015	Loose Dog	PR 100 #19	Spoke w/Owner	X					
02/20/2015	Loose Dog	McKinney	Unable to Locate						
02/23/2015	Dog Bite	306 N. Main	Quarantined Dog	X					Dog Had Shots w/BB Gun
02/25/2015	Shooting Dogs	PR 100 #43	Spoke w/Owner	X					Citation if Dog caught Again
02/25/2015	Loose Dog	PR 100 #27	Spoke w/Owner	X					Dog Disposed of
02/26/2015	Sick Dog	104 Short	Dog Died						

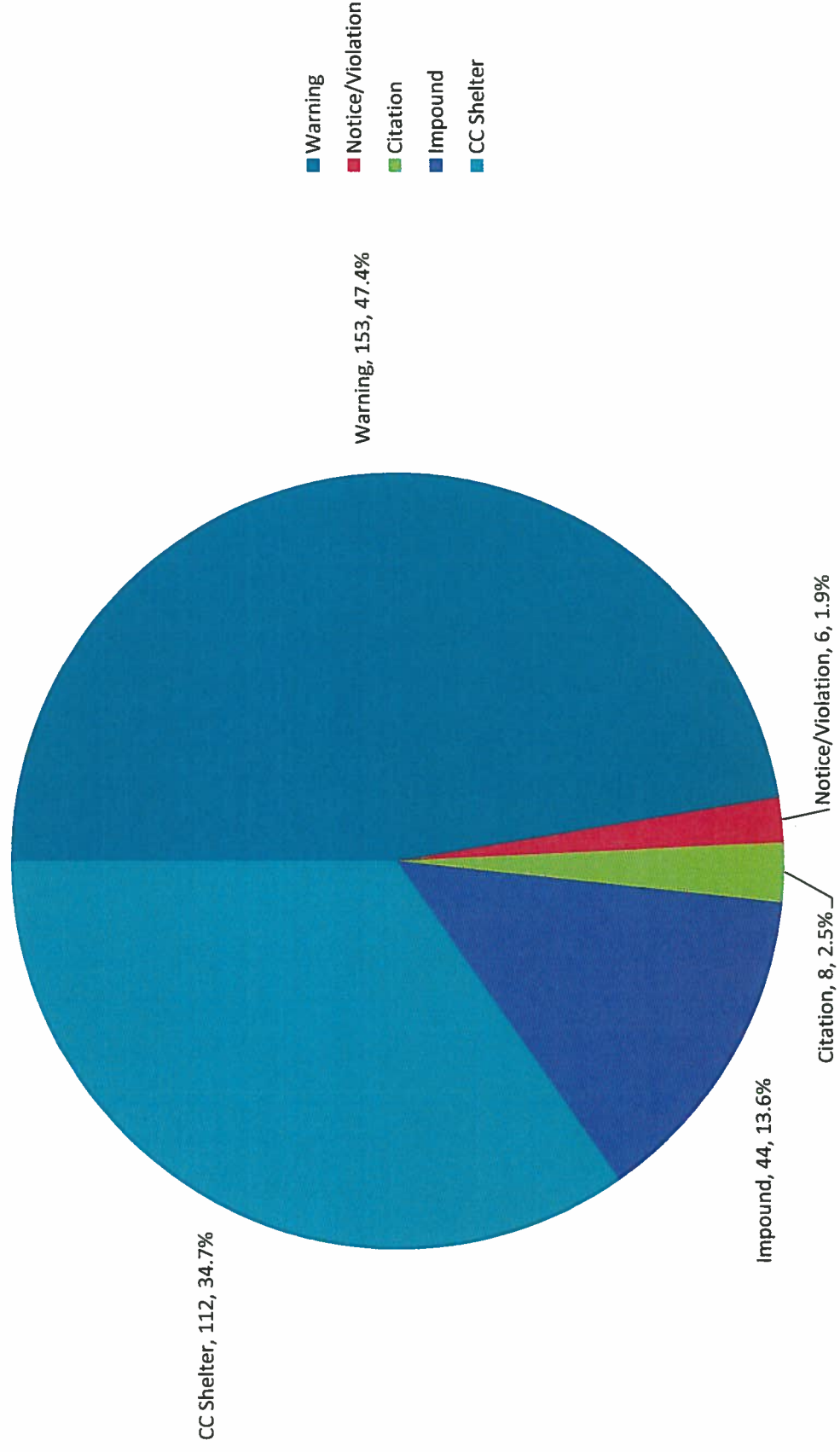
Animal Control Activity Results

Farmersville Police Department
Cumulative, Calendar Year 2014



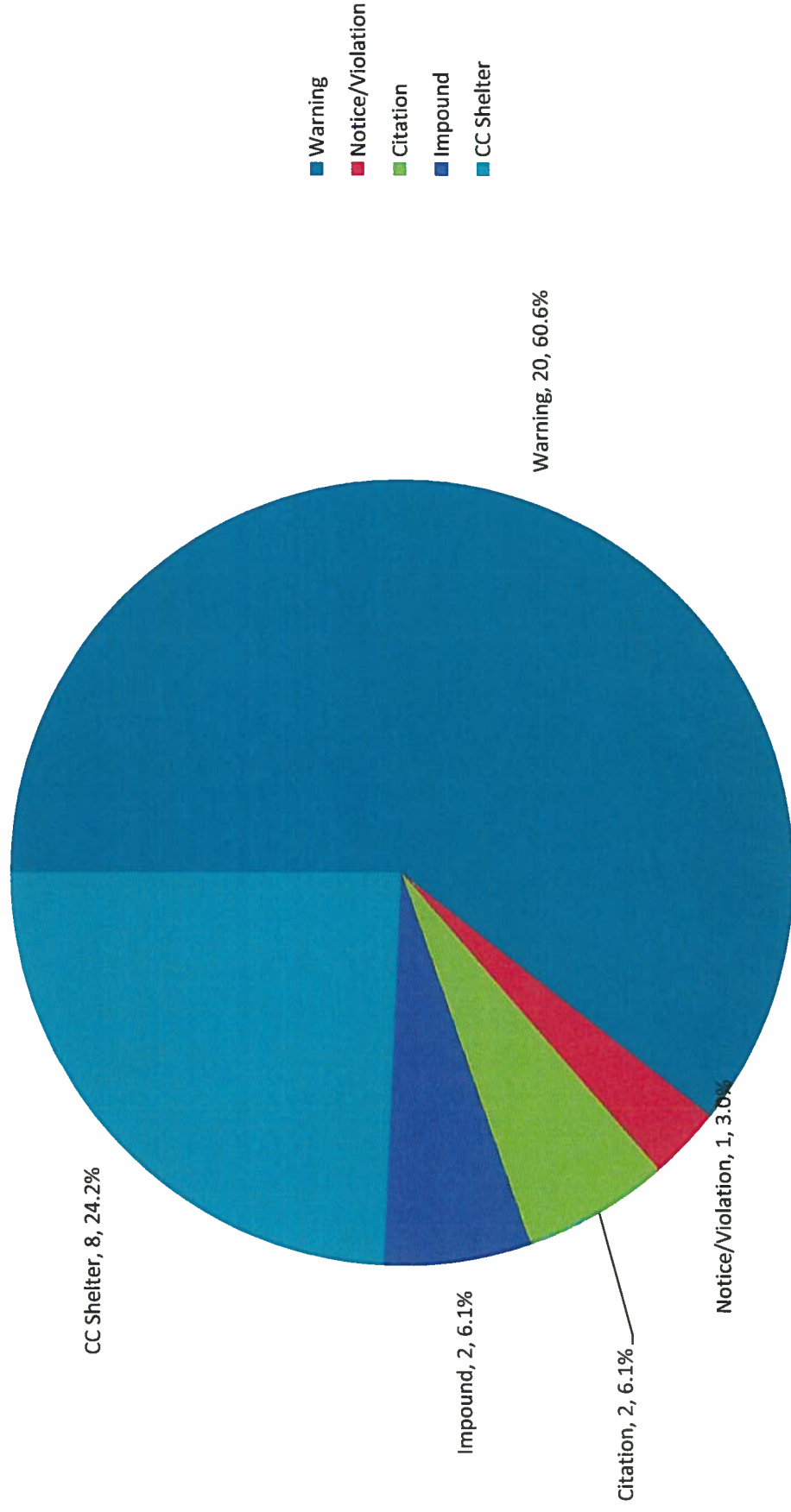
Animal Control Activity Results

Farmersville Police Department
Cumulative, Calendar Year 2014



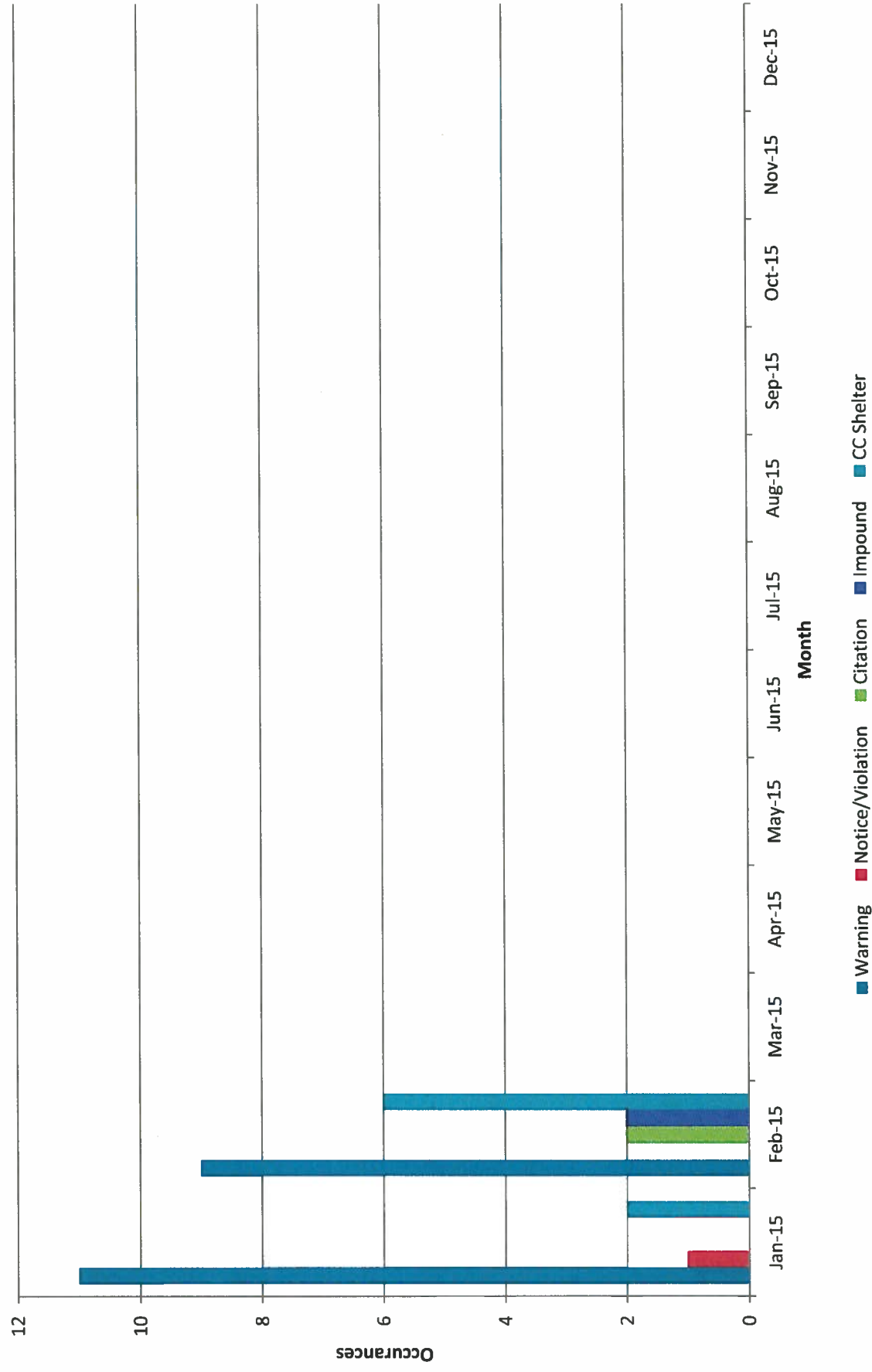
Animal Control Activity Results

Farmersville Police Department
Cumulative, Calendar Year 2014



Animal Control Activity Results

Farmersville Police Department





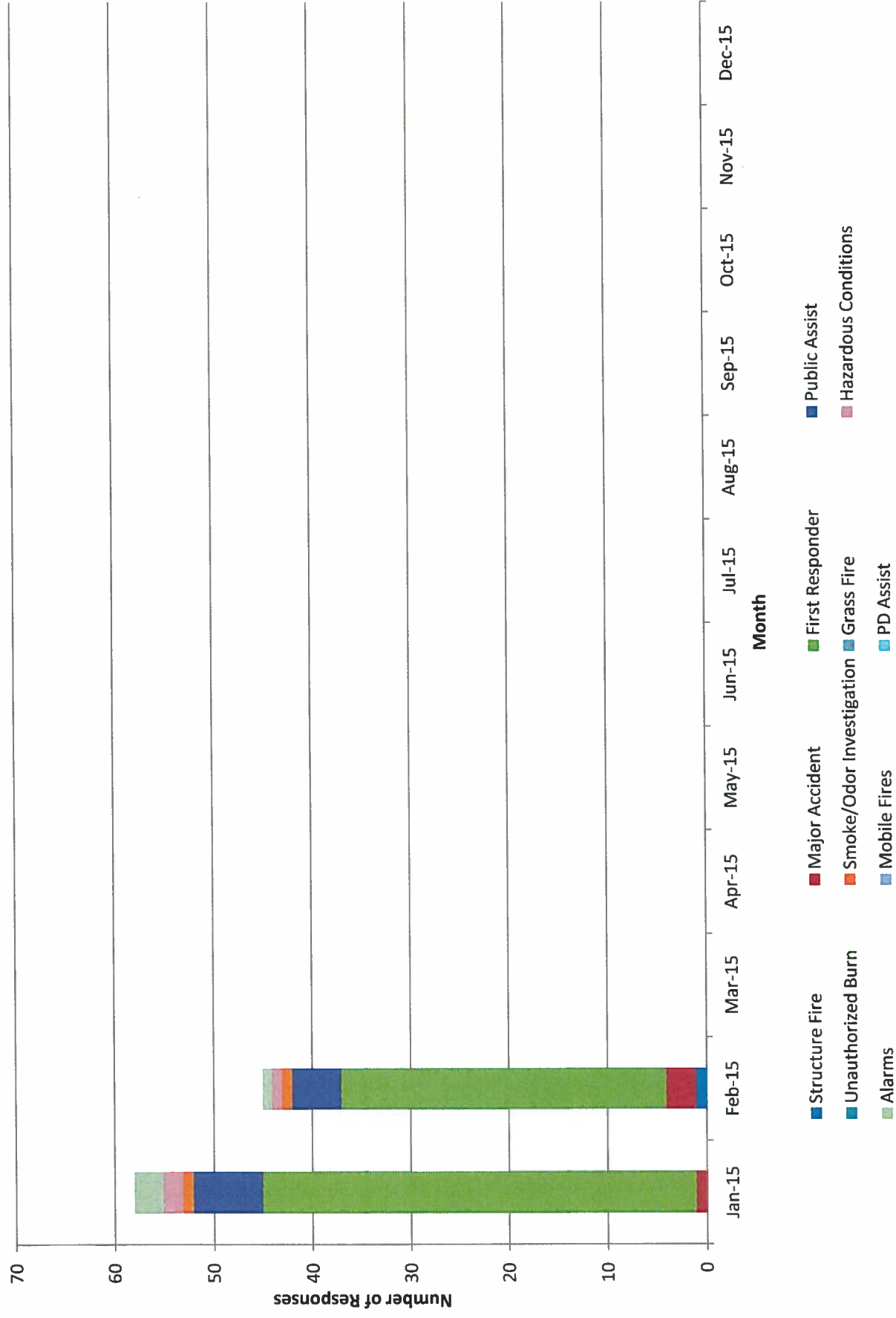
TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: March 10, 2015
SUBJECT: CONSENT AGENDA – Fire Department Report

FARMERSVILLE FIRE DEPARTMENT
CITY COUNCIL MONTHLY REPORT
FEBRUARY 2015

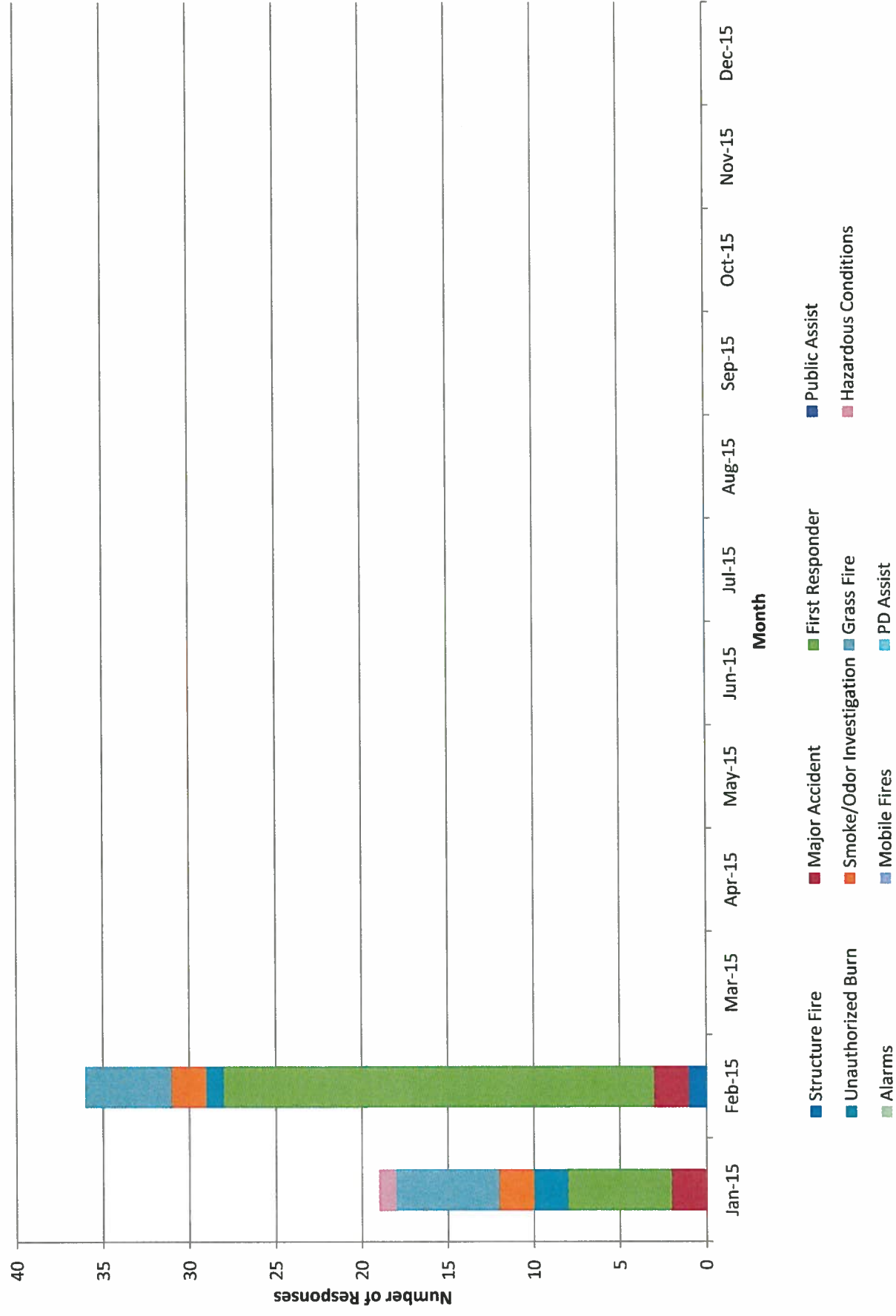
1. The department hosted two training classes, "Highway Safety" and "The Art of Reading Smoke". These classes were put on by VFIS Insurance.
2. Chief Morris attended a meeting with Farmersville High School for the purpose of planning a "Shattered Dreams" exercise April 9th on Gaddy Street.
3. We spoke with Blanchet Manufacturing who is building the new brush truck. They advised they have received the chassis and hopefully it will be ready early next month.

KIM R. MORRIS
Farmersville Fire Chief

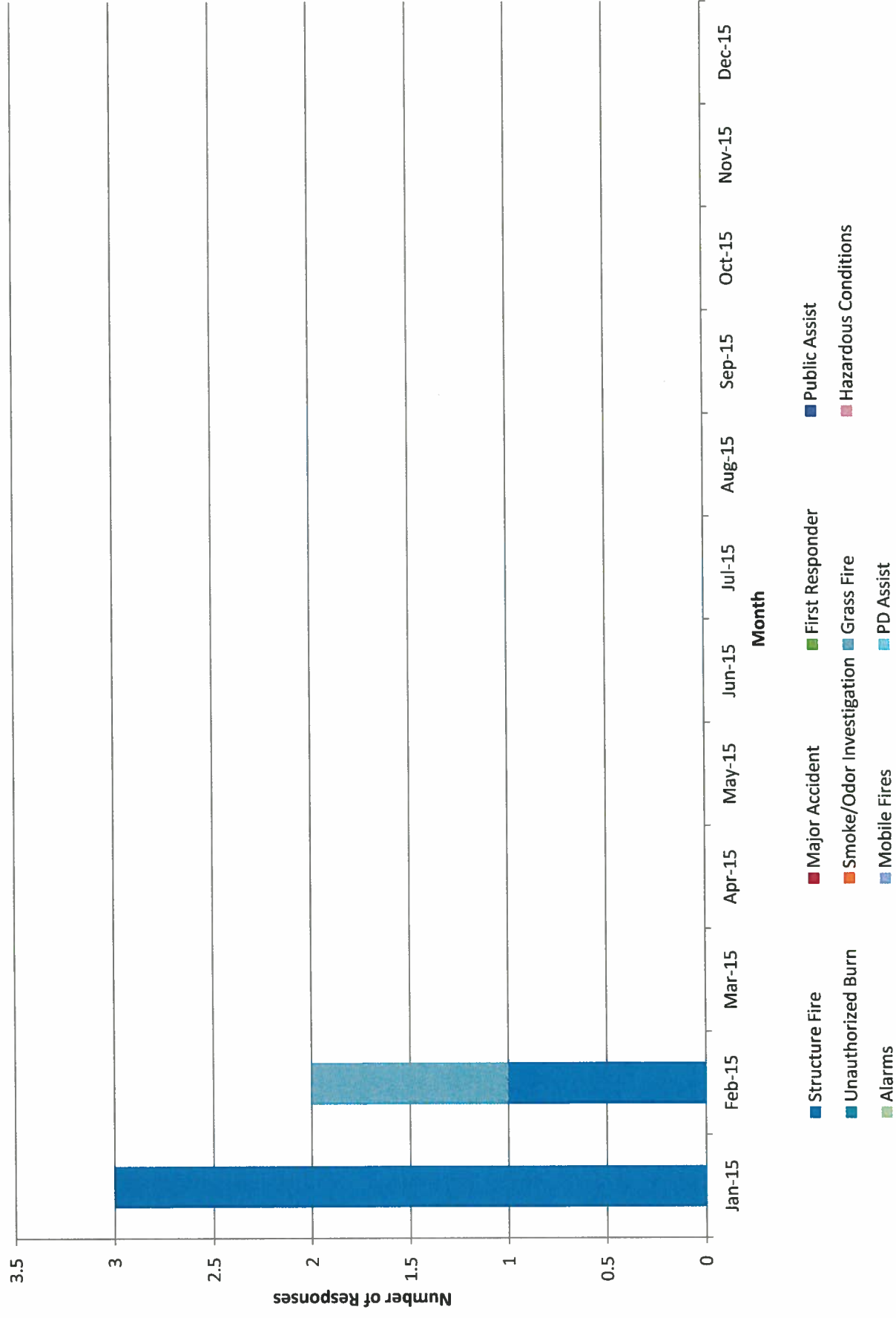
Farmersville Fire Department City Responses

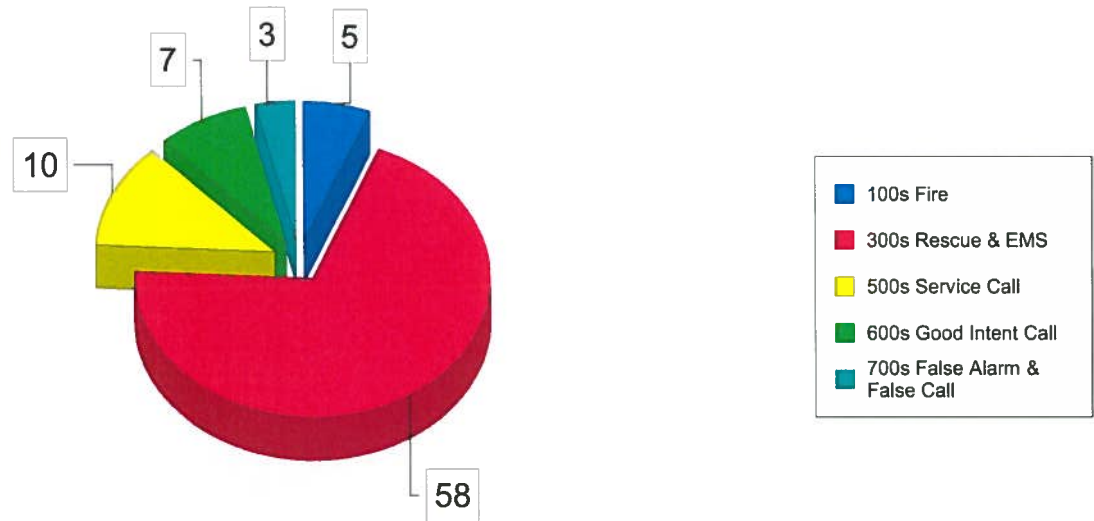


Farmersville Fire Department County Responses



Farmersville Fire Department Mutual Aid Responses





Graphed Items are sorted by Incident Type

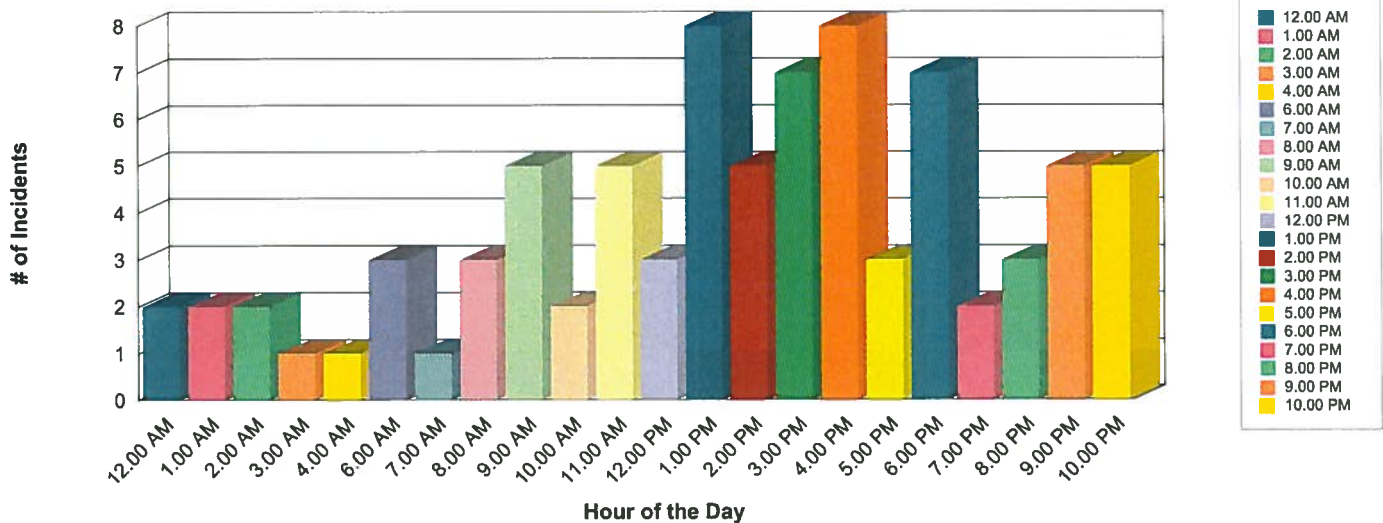
Type Of Incident:	Total Of Incidents:	Percentage Value:
100 Series-Fire	5	6.02%
300 Series-Rescue & EMS	58	69.88%
500 Series-Service Call	10	12.05%
600 Series-Good Intent Call	7	8.43%
700 Series-False Alarm & False Call	3	3.61%

Grand Total: 83

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

Print Date: 3/2/2015

Incident Totals by Hour



Hour of the Day: 12.00 AM

Total # of Incidents: 2.00

% of Total Incidents: 2.41%

Hour of the Day: 1.00 AM

Total # of Incidents: 2.00

% of Total Incidents: 2.41%

Hour of the Day: 2.00 AM

Total # of Incidents: 2.00

% of Total Incidents: 2.41%

Hour of the Day: 3.00 AM

Total # of Incidents: 1.00

% of Total Incidents: 1.20%

Hour of the Day: 4.00 AM

Total # of Incidents: 1.00

% of Total Incidents: 1.20%

Hour of the Day: 6.00 AM

Total # of Incidents: 3.00

% of Total Incidents: 3.61%

Hour of the Day: 7.00 AM

Total # of Incidents: 1.00

% of Total Incidents: 1.20%

Hour of the Day: 8.00 AM

Total # of Incidents: 3.00

% of Total Incidents: 3.61%

Hour of the Day: 9.00 AM

Total # of Incidents: 5.00

% of Total Incidents: 6.02%

Hour of the Day: 10.00 AM

Total # of Incidents: 2.00

% of Total Incidents: 2.41%

Hour of the Day: 11.00 AM

Total # of Incidents: 5.00

% of Total Incidents: 6.02%

Hour of the Day: 12.00 PM

Total # of Incidents: 3.00

% of Total Incidents: 3.61%

Hour of the Day:	1.00 PM		
Total # of Incidents:	8.00	% of Total Incidents:	9.64%
Hour of the Day:	2.00 PM		
Total # of Incidents:	5.00	% of Total Incidents:	6.02%
Hour of the Day:	3.00 PM		
Total # of Incidents:	7.00	% of Total Incidents:	8.43%
Hour of the Day:	4.00 PM		
Total # of Incidents:	8.00	% of Total Incidents:	9.64%
Hour of the Day:	5.00 PM		
Total # of Incidents:	3.00	% of Total Incidents:	3.61%
Hour of the Day:	6.00 PM		
Total # of Incidents:	7.00	% of Total Incidents:	8.43%
Hour of the Day:	7.00 PM		
Total # of Incidents:	2.00	% of Total Incidents:	2.41%
Hour of the Day:	8.00 PM		
Total # of Incidents:	3.00	% of Total Incidents:	3.61%
Hour of the Day:	9.00 PM		
Total # of Incidents:	5.00	% of Total Incidents:	6.02%
Hour of the Day:	10.00 PM		
Total # of Incidents:	5.00	% of Total Incidents:	6.02%
Grand Total Incidents:	83.00		



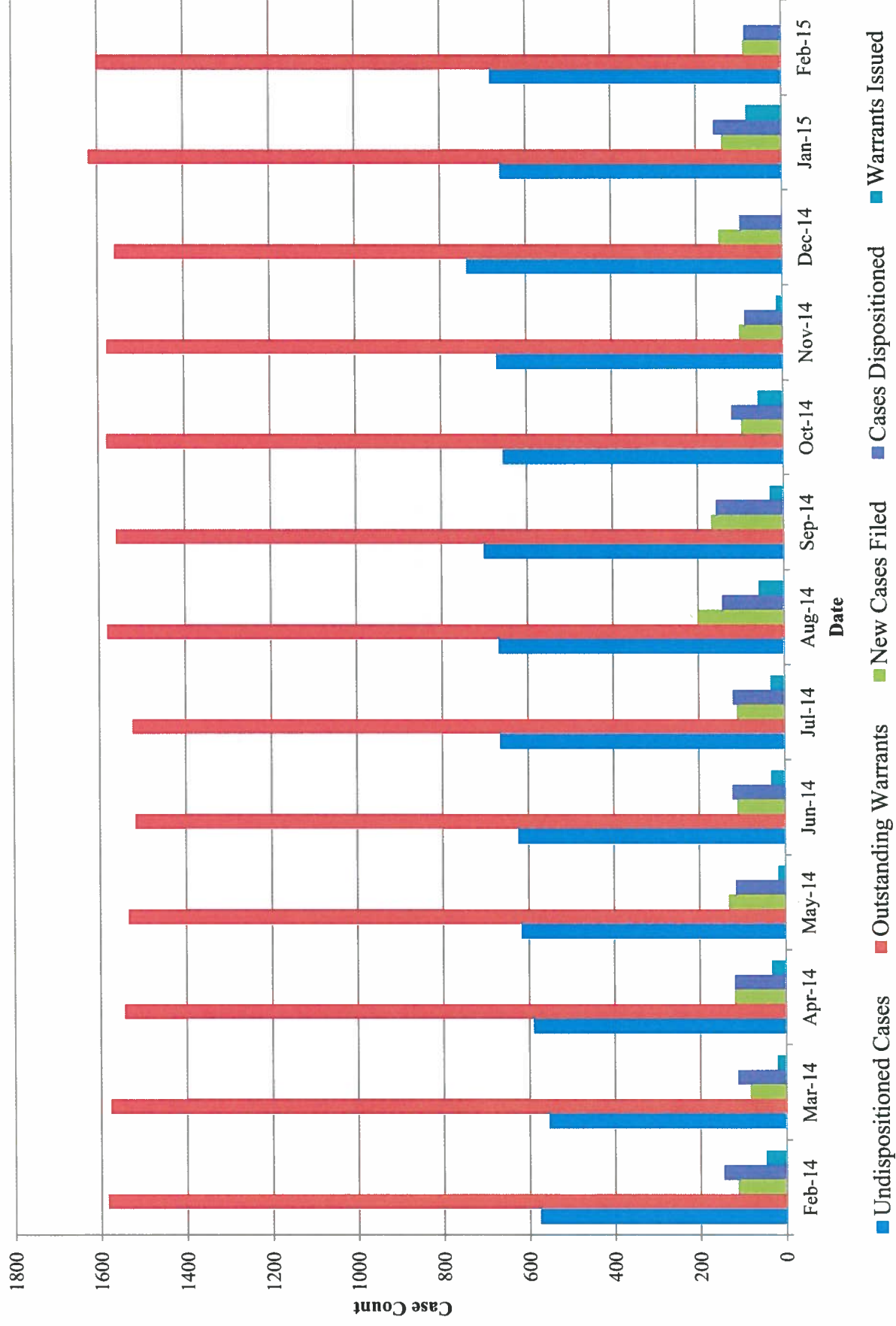
TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: March 10, 2015
SUBJECT: CONSENT AGENDA – Municipal Court Report

FARMERSVILLE MUNICIPAL COURT

MONTHLY REPORT FEBRUARY 2015

Cases Filed	89
Class C Complaints Received	0
Dispositions Prior to Trial	67
Pre-Trial Hearings Held	0
Non-Jury Trials Held	0
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	5
After Deferred Disposition	0
After Proof of Financial Responsibility	4
Compliance Dismissal	8
Dismissed by Prosecutor	0
Number of Disposed Cases	86
Total Revenue	\$20,915.00
Total Kept by City	\$14,582.21
Total Remitted to State	\$6,332.79

Municipal Court Case and Warrant Rate





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

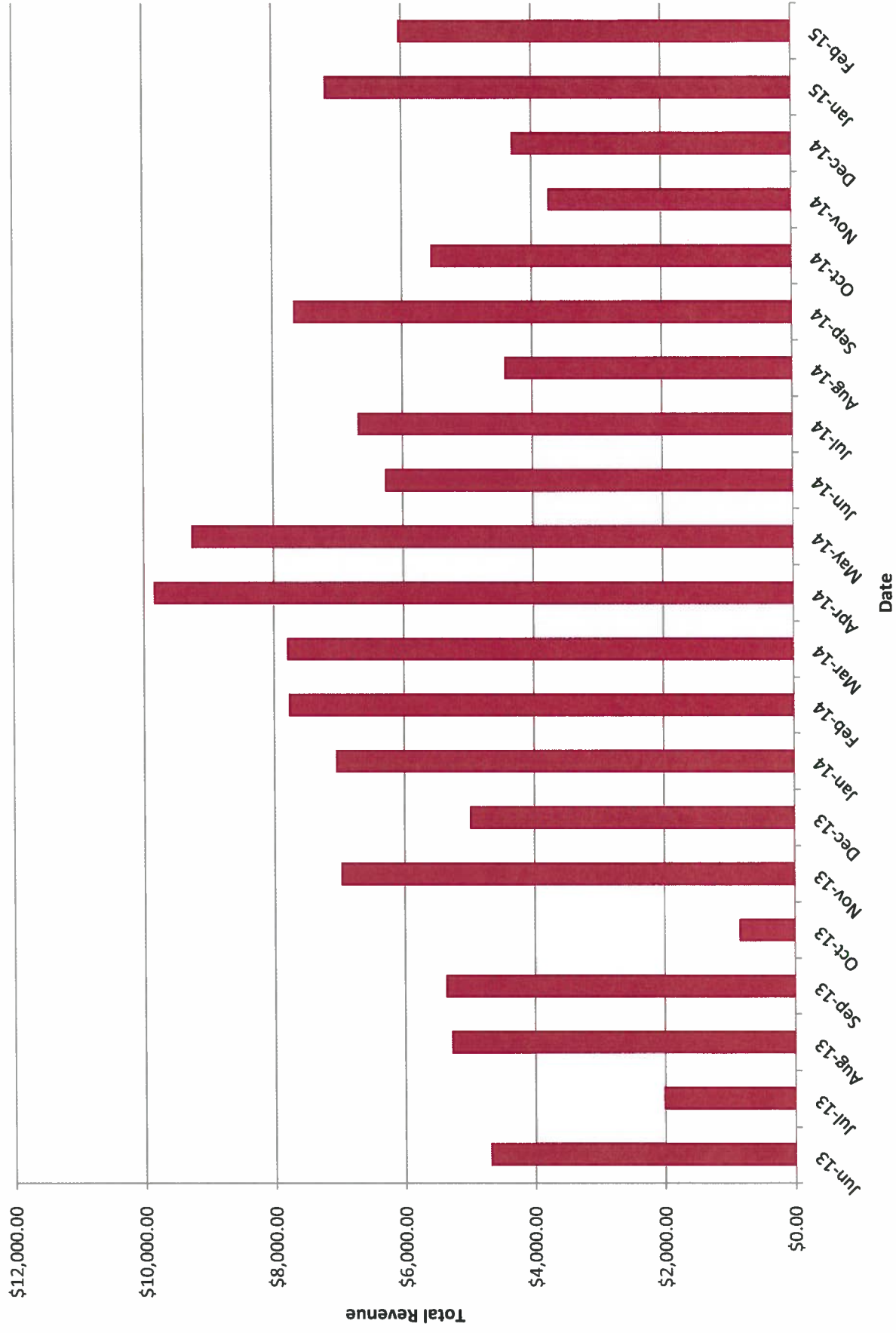


FARMERSVILLE MUNICIPAL COURT WARRANT OFFICER REPORT

FEBRUARY 2015

Total Outstanding Warrants	1601
Total Due from Outstanding Warrants	\$454,098.30
New Warrants Issued by Court	0
Total Warrants Cleared	22
Warrants Cleared by Arrest	3
Total on Payment Plan	151
Total Warrant Revenue	\$6,045.60
Total Time Served Credit	\$745.10
Total Cash Payments/Bonds Applied	\$5,300.50
Service Attempts (Including Served)	6
Process Served	0

Total Warrant Revenue



Total Warrants Cleared



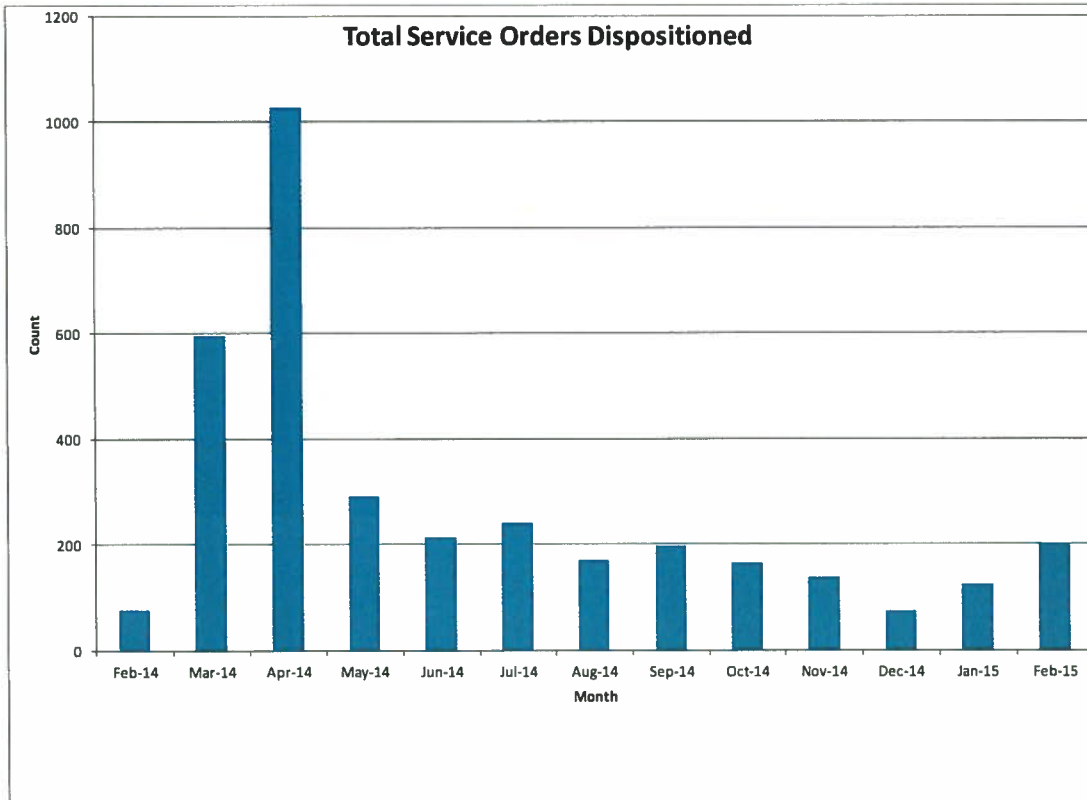


TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: March 10, 2015
SUBJECT: CONSENT AGENDA – Public Works Report



Public Works Monthly Report

Service Order Status



Service Order Group	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15
Utility Billing	22	20	34	92	42	56	70	54	67	32	22	31	29
Street System	3	0	4	4	6	4	5	2	4	4	2	1	1
Water System	31	20	49	26	91	102	35	86	41	61	37	56	81
Waste Water System	5	6	3	3	2	7	2	5	4	4	2	8	5
Storm Water System	0	0	0	0	0	0	0	0	0	0	0	0	2
Property and Buildings	4	6	1	4	2	8	5	5	2	4	2	0	3
Electrical System	0	525	907	147	47	38	34	22	29	19	3	12	59
Refuse System	1	11	20	11	14	13	15	20	15	9	5	14	17
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	1	2	2	0	3	1	0	0	1
Miscellaneous	9	6	10	4	7	10	2	3	1	4	0	2	3
Total	75	594	1028	291	212	240	170	197	166	138	73	124	201

Note:

1. Number of outstanding service orders, 22 days or older (backlog): 45
2. Number of elevated service orders: 0 completed, 0 outstanding

Public Works General

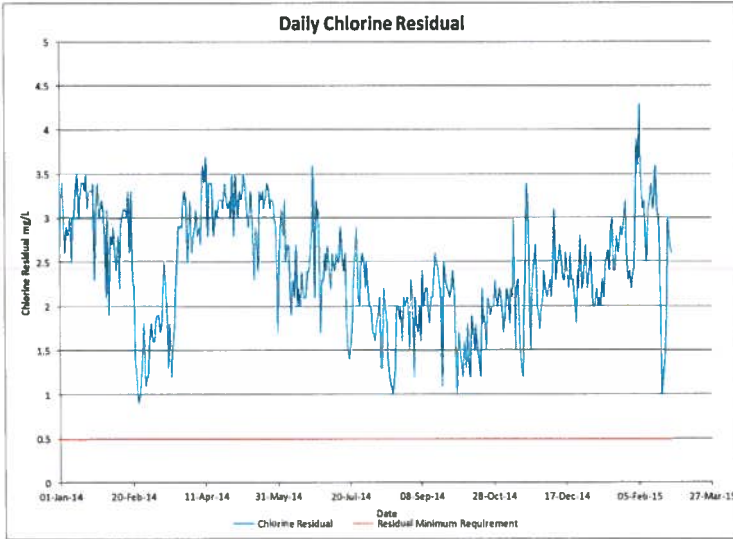
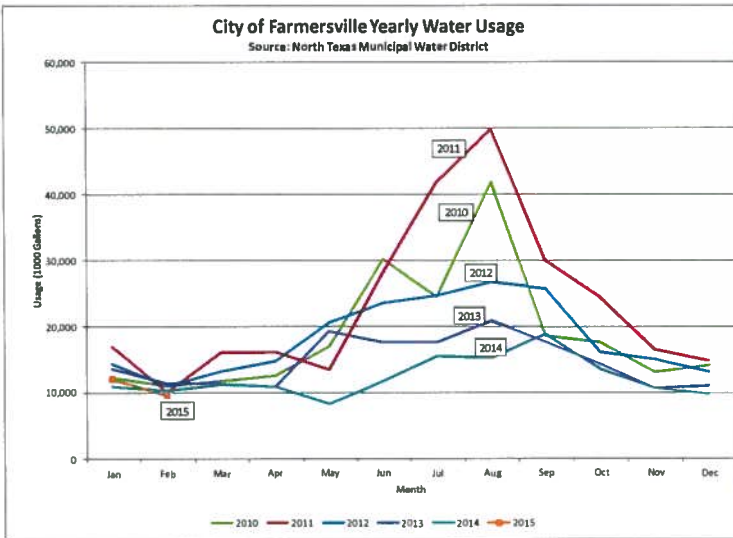
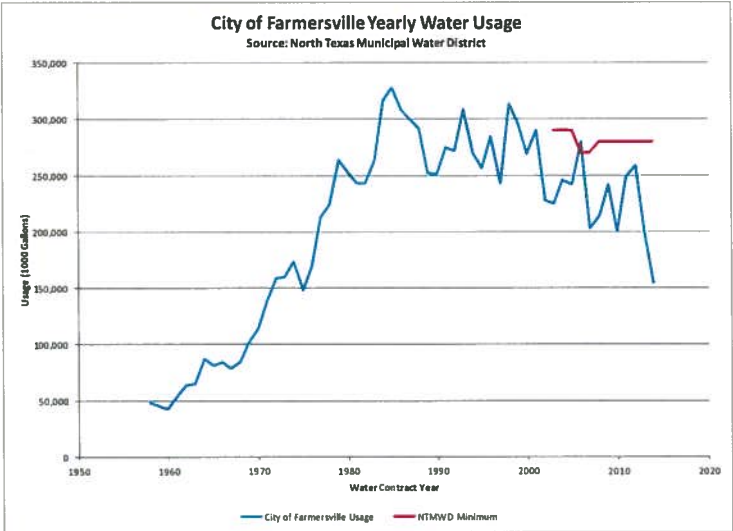
1. No increase in lost time accidents for the year.
 - a. Total Number for 2014-2015: 0
2. Total lost days for 2014-2015: 0
 - a. Accidents in Month: None

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.
 - d. Mark stop lines at Summit and Rike.
2. Installed new stop sign configuration at Orange and Beech.
3. GO Bond related projects. See project status below.
4. 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: Mar 2015
 - ix. Street interconnection, Orange: May 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

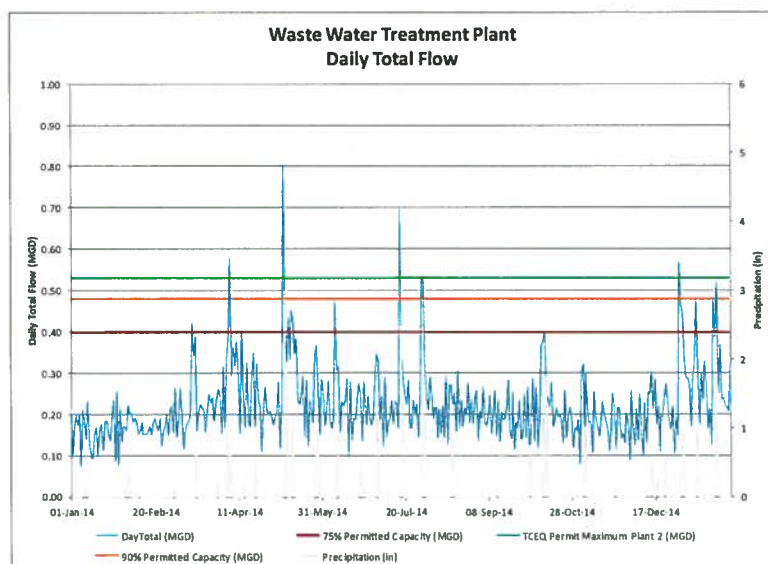
Water System

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. Staff had to issue a noncompliance letter in each bill. A copy of the letter wording was also posted at the City Hall window, the city website, and the newspaper. The reason for the noncompliance was a chlorine residual report was sent in past the TCEQ deadline. Water quality was acceptable and the water was safe to drink during the reporting period. This was a documentation issue.
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 (1399 + 8):
 - a. Residential Meters (1159, +7)
 - b. Commercial Meters (187, + 1)
 - c. Industrial Meters (28, - 0)
 - d. Public Meters (19, +0)
 - e. Wholesale Meters (6, +0)
5. Consumption Report (Calendar Year Start 21 Dec 2012), Month 20 January 2015 thru 18 February 2015, 29 days)
 - a. Inflow (NTMWD), Calendar Year to Date: 21,730,000
 - b. Inflow (NTMWD), Month: 9,640,000
 - c. Unmetered Usage, Calendar Year to Date: 91,216 gallons
 - d. Unmetered Usage, Month: 91,216 gallons
 - e. Usage, Calendar Year to Date 19,765,650 gallons
 - f. Usage, Month: 9,290,640
 - g. Usage, Average Daily Water Usage for the Month: 320,367 gallons
 - h. Calendar Year Water Loss Percentage (to date): 11.6%
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. Found major source of water infiltration along 10" waste water line between Gaddy and Yucca. Camera crew is investigating.
3. Wastewater Treatment Plant Status
 - a. Received Request for Qualifications (RFQ) responses for wastewater treatment plant and interceptor line engineer. Evaluation team has determined a recommendation. They will report their recommendation at the next FEDC meeting.



Storm Water System

1. Project backlog:
 - a. Drainage issue behind Hurst Antiques. DBI planning drawing is complete. Preliminary electrical plan is complete. Electrical engineers currently working on details.
 - b. Drainage issues behind May Furniture building.

Property and Buildings

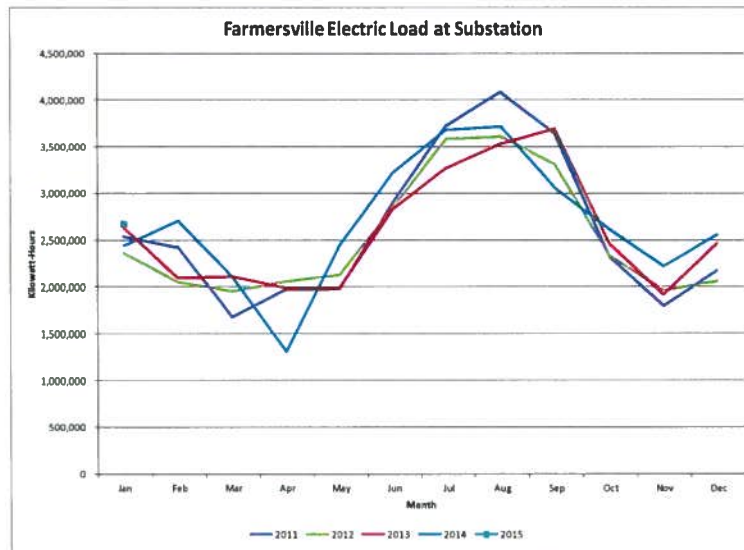
1. See action item list below for Fire Marshal findings.
2. City Hall
 - a. Backlog: Mark front door ramp area with yellow warning stripes.
 - b. Backlog: Install new generator.
 - c. Backlog: Upgrade parking lot to address ADA requirements at front entrance.
 - d. Backlog: Additional window tinting.
 - e. 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. Evaluation team currently working on planning engineer recommendation.
 - b. Repaired lighting system.
- 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. Repaired electrical system.
- 11. Public Works Service Center
 - a. Continued remodeling effort. (90% 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 (1555 + 8):
 - a. Residential Meters (1272 - 7)
 - b. Commercial Meters (222 -1)
 - c. Industrial Meters (16)
 - d. Public Meters (45)
2. Consumption Report (History Started 16 Apr 2014, Month 20 January, 2015 thru 18 February 2015, 29 days)
 - a. Usage, Month: 1,971,640 kW-Hr.
3. Fusing and segmentation project. Fusing design is complete. Sectionalizing approach is currently being engineered. This 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 and new poles
 - a. South Main, 900 block (Complete)
9. Surcharge Projects.
 - a. Pole Straightening
 - i. West Santa Fe, 200 block (Complete)
 - ii. Farmersville Parkway and Washington (Complete)
 - b. Wire upgrade. Copper to aluminum/resizing
 - c. Transformer resizing.
 - d. Lighting upgrades
 - i. Neathery, 200 block
 - e. Fusing & Sectionalizing.
 - f. Removal of open wire secondary.
 - i.
 - g. Automated Meter Infrastructure System
 - i. Deployed base station and collector system. Currently testing deployment hardware.
 - h. Improve efficiency of system



Refuse System

1. Awaiting letter from CWD confirming rates remain the same regarding customers outside the city limits and on our billing system to receive recycle and HHW services.
2. Set up meeting to discuss recycle services at the Service Center.

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 complete!!!

Vehicles/Tools

1. Researched by GPS gear to be used to locate utility and street features in town with the possibility of folding in the data into a GIS system later on..

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)	Mar-15	Jul-15	Cole Construction selected as contractor. Construction has started.
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		Construction	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	Complete	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	388,451	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	1,020,581	1,379,919		
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 and trees received. LDS project got delayed so Public Works is planting the trees	Open
Painted Stop Lines	Painted stop lines at the intersection of Summit and Rike	2-Dec-14	Ben White		Flatline has been contracted to handle this activity	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 chabmbers 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: March 10, 2015
SUBJECT: CONSENT AGENDA – Library Report



Charles J. Rike Memorial Library

203 Orange Street - Farmersville, Texas

www.rikelibrary.com

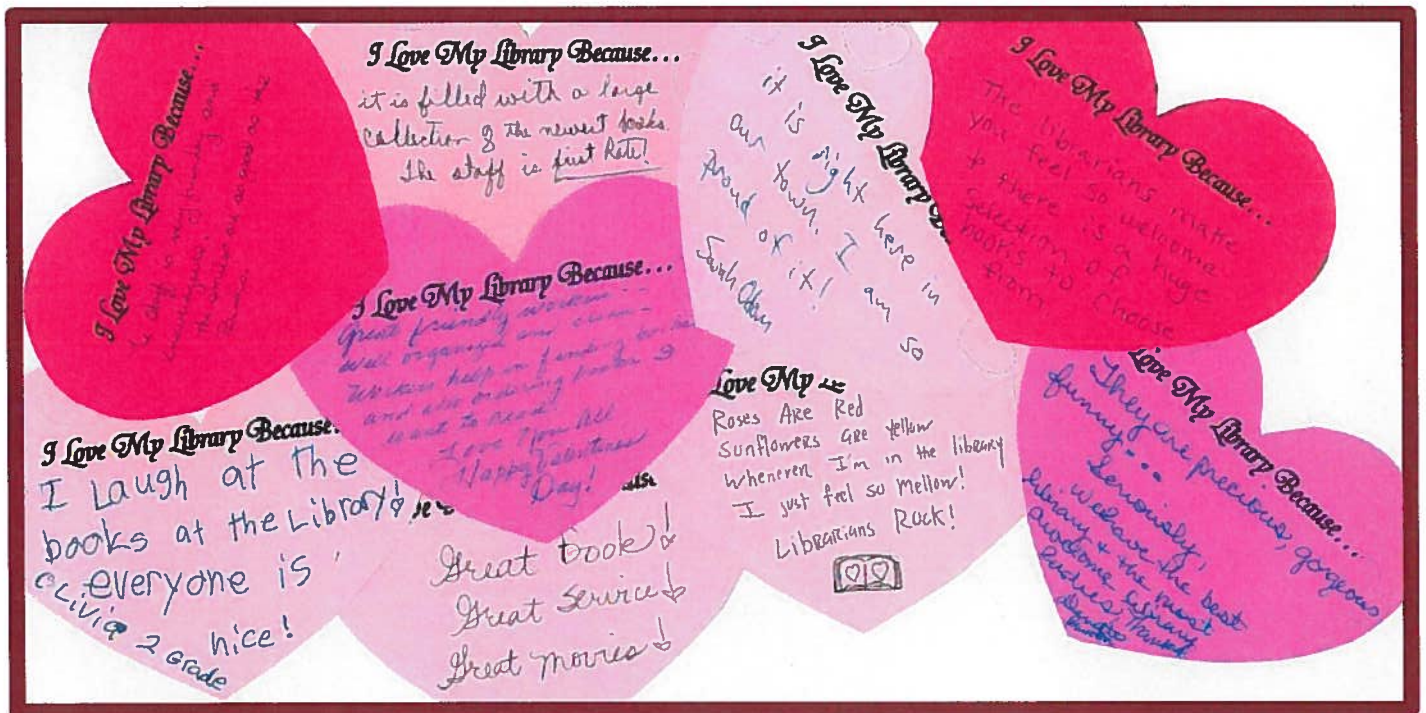
972-782-6681

February – 2015

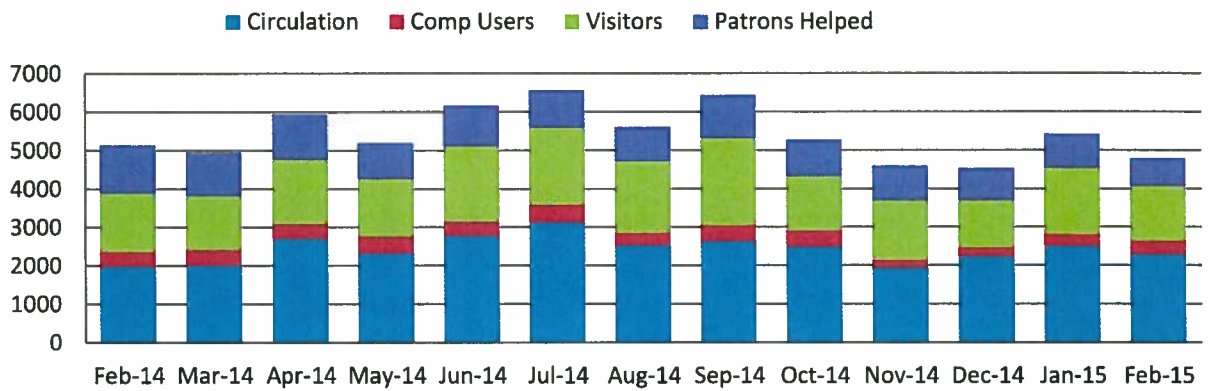
Circulation:	2306
Computer Users:	287
Wi-Fi User Estimate:	58
Visitors:	1421
Inter-library Loan	
Books loaned to other libraries:	4
Books borrowed for our patrons:	6
Patrons Saved \$ *	\$32,013.76
New Patrons:	17
Volunteer Hours Donated:	26 hours

The library "Food for Fines" program started November 1, 2014 and continued until February 28, 2015. All food donated benefited the Farmersville Food Pantry. Library members gave a total of 97 items of food, resulting in \$76.90 in fines forgiven for the month of February. The total for the 4 month program was: 296 items of food, \$205.80 late fines forgiven.

During February the library celebrated "Love your Library" month. The library received 85 valentines from patrons stating why they love their library. We had numerous people participate in the guessing contest to win a jar of Hershey kisses. The winner was only 2 off from the total number of kisses in the jar.

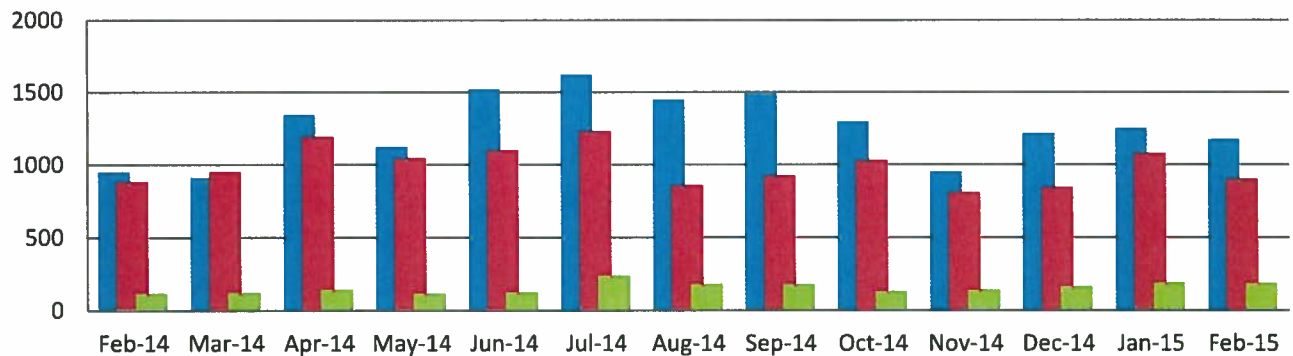


Library Usage



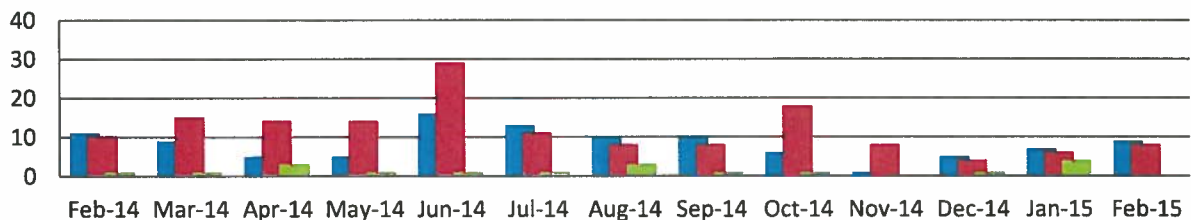
	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15
Patrons Helped	1254	1131	1184	950	1057	967	886	1112	938	905	828	885	721
Visitors	1513	1412	1674	1489	1952	2011	1859	2265	1409	1540	1229	1715	1421
Comp Users	378	399	377	432	367	446	317	419	421	198	223	302	345
Circulation	1997	2020	2713	2335	2784	3141	2539	2642	2504	1958	2251	2521	2306

Circulation by Patron Type



	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15
City	952	912	1346	1124	1521	1621	1451	1491	1299	953	1216	1252	1176
County	881	951	1196	1045	1101	1232	858	925	1030	809	846	1078	903
Other	115	120	143	114	122	240	180	179	130	140	163	191	186

New Patrons



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



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: March 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)	0
Planning and Zoning Commission	0
Citizens Advisory Committee	0
Parks and Recreation Board	0
Main Street Board	1
Downtown Merchants Meeting	0
Capital Improvements Advisory Commission	0
Building and Property Standards Meeting	0
Farmersville Garden Club	0
Realtors Meeting	0
Chamber of Commerce Board Meeting	0
Chamber of Commerce Networking Meeting	1
Farmersville Riding Club	0
Herb Ellis Jazz Concert Meeting	4
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.
 - b. Change
 - i. Standard design details for: water, wastewater, electrical, etc.
 - ii. Master fee schedule changes for: CO, fire marshal services.

Contracts

1. Backlog
 - a. Chaparral Trail Phase III (complete)
 - 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)
 - f. Sante Fe/Washington Street water line project (in work)

Planning

1. The Towne Centre engineering planning services selection team has made a selection and will be presenting the results to FEDC and City Council.

Policy/Procedural Changes

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

Personnel Related Matters

1. No new news.

Customer Service Window

1. No new news.

Budget/Finance

1. Received exit review from Robert Lake. The following are items for improvement:
 - a. Improve pooled cash system
 - i. More training
 - ii. Work with other peers, Tammi Byrd
 - iii. Process improvement
 - b. Continue documenting procedures
 - c. Improve travel expense reimbursement process
 - d. Improve reconciliation process to include pooled cash reports

Information Technology

1. Upcoming projects
 - a. Better backup processes (85% 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. Continued preparations for electrical AMI system.
3. Installed new server hardware for Incode and file services.

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: March 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

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
January 15th, 2015

The Farmersville EDC met in regular session on January 15th, 2015 at 7:00 p.m. in the City Council Chambers of City Hall with the following members present: Chairman Bob Collins, Robbie Tedford, Chris Lair, Kevin Meguire and Kris Washam. Staff members present were City Manager Ben White, City Accountant Daphne Hamlin. Special guest recognized was Councilman John Klosterman

CALL TO ORDER

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

RECOGNITION OF CITIZENS/VISITORS

Special guest recognized was Councilman John Klosterman.

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 the Railroad passing track is complete. Mr. White stated the Highway 380 east bound construction is complete and opened for two-way traffic. Mr. White also stated the on and off ramps onto Main Street are scheduled for completion February 2015. Mr. Collins asked for the completion date of the permanent railroad bridge. Mr. White stated the permanent railroad bridge is scheduled for completion May of 2015 and the total construction of the Highway 380 project is scheduled for completion June of 2015.

UPDATE REGARDING COLLIN COLLEGE CAMPUS

Chairman Collins stated he had nothing to report on the Collin College campus. Presently the Collin College Board is reviewing the applications received for the replacement of the Collin College President. Chairman Collins stated they will be tied up with this process for several months.

PRESENTATION FROM MARTA FREY WITH THE COLLIN COLLEGE SMALL
BUSINESS DEVELOPMENT CENTER REGARDING ASSISTING SMALL
BUSINESSES.

Tabled

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

Mr. White stated he has received statement of qualifications and the review team has been selected. The review team consists of City Manager Mr. White, City Engineer Eddy Daniel, Councilman Mr. Politz, EDC board members Mr. Meguire and Mr. Tedford. The first review board meeting is scheduled next Thursday @ 7:30. Mr. White stated the first step is the weighted matrix style of judging each application. Mr. White stated that each team member will rank the statements of qualifications and apply to a score sheet for each candidate. Mr. White stated the team will then schedule another meeting to review score sheets and make a recommendation of selection to the City Council.

Chairman Collins asked if there is a design for the facility. Mr. White stated the firm that is selected with design the facility and collector lines. Mr. Tedford asked if the existing facility will be kept. Mr. White stated not sure at this time. Mr. Meguire asked if this is a part of the MUD project. Mr. White stated yes MUD will provide the permits. Mr. Meguire asked if it would be possible to sell the existing wastewater facility. Mr. White stated no the facility was built into the ground not a package plant. Mr. White stated it could be a possibility that the current facility may be modernizes to utilize full capacity. Mr. Meguire asked how old the current facility is. Mr. White stated that facility was built in 1960 time frame.

DISCUSSION AND POSSIBLE ACTION REGARDING LOCAL BUSINESS WASTEWATER FACILITY AND INCORPORATE INTO CITY LIMITS.

Mr. White stated not sure if the local business owner is interested at this time. Mr. White stated he was contacted by the realtor who is interested. Chairman Collins as if Mr. White could contact business owner and will discuss at the next scheduled meeting.

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 received responses to the RFQ. Chairman Collins asked how many firms responded to the RFQ. Mr. White stated not sure but has seen some come in. Mr. White stated the selection process will continue and then a decision could be made either to move forward or to place on hold.

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

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

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE
DECEMBER 18TH 2014 MEETING

Chris Lair motioned to approve December 18th, 2014 minutes presented with Kevin Meguire seconding the motion. Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

ADJOURNMENT

Chris Lair motioned to adjourn with Kris Washam seconding the motion at 7:29p.m.

Bob Collins, President

ATTEST:

Kris Washam, Secretary



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

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

February 2015

Prepared by: Daphne Hamlin

Farmersville Economic Development Corp 4A
February 2015

Statement Balance 2-1-2015	\$78,129.46
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Deposits:	
Sales Tax:	\$20,323.58
Cking Int .05%	\$3.30
CD Interest	\$74.32
Transfer to Texpool	
Cleared Checks	
Transfer Fee	

Statement balance 3-1-2015	<hr/> \$98,530.66
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Outstanding Transactions

Sales Tax
Transfer to Texpool
CD Interest
Check

Balance 3-5-2015	<hr/>\$98,530.66<hr/>
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Farmersville Economic Development Corporation
Cumulative Income Statement
For the 12 Months Ended, September 30, 2015

	FY 2016 Budget	October	November	December	January	February	March	April	May	June	July	August	September	YTD
Beginning Bank Balance														
Deposits		\$294,282.00	\$300,074.89	\$87,886.23	\$83,764.93	\$78,128.48								\$-
Sales Tax Collections	\$200,000.00	\$16,548.49	\$17,755.33	\$21,003.44	\$14,286.73	\$20,323.58								\$89,915.57
Interest Income cding	\$1,100.00	\$12.88	\$9.34	\$3.34	\$3.49	\$3.30								\$32.35
Transfer from Texpool to First Bank														\$-
Transfer funds to CD														\$-
Transfer to Texpool														\$-
Transfer Fee														\$-(250,000.00)
CD Interest Earned		\$71.91	\$74.32	\$71.92	\$74.31	\$74.32								\$-(40.00)
Total Revenue	\$201,100.00	\$16,631.28	\$232,201.01	\$88,764.93	\$78,129.46	\$98,530.66								\$-(159,725.30)
Expenses:														\$5.00
Administration	\$1,000.00	\$5.00												\$233.39
Meeting Expenses	\$1,000.00	\$233.39												\$-
Dues/School/Travel	\$500.00													\$187.65
Office Supplies	\$200.00		\$187.65											\$-
Marketing/promotion Expenses														\$-
Marketing/Promotion Expenses/Advertising	\$10,000.00	\$10,000.00												\$-
Collin College Sponsorship	\$7,500.00													\$10,000.00
Small Business Entrepreneurship Conf	\$500.00													\$-
Legal Service	\$2,500.00	\$600.00												\$600.00
Farmersville Chamber	\$1,000.00													\$-
Farmersville Rotary	\$500.00													\$-
Total Expenditures	\$24,700.00	\$10,838.39	\$187.65											\$11,021.04
Directive Business Incentives														\$-
Collin College Project(sewer/street/electric)	\$100,000.00													\$-
NTMWD Regional WW Treatment	\$150,000.00													\$-
Electrical Study	\$25,000.00													\$-
Farmersville Towne Centre	\$30,000.00													\$25,000.00
Facade Grant Program	\$50,000.00			\$25,000.00										\$25,000.00
Total Development Cost	\$355,000.00													\$-
Total Expenditures	\$379,700.00	\$10,838.39	\$187.65	\$25,000.00										\$38,021.04
Revenue vs Expenditures	(\$178,600)													\$-
From Reserves	\$178,600.00													\$-
Balance Budget	\$-													\$-
Total Expenditures		\$10,838.39	\$187.65	\$25,000.00										\$38,021.04
Ending Bank Balance		\$300,074.89	\$67,686.23	\$63,764.93	\$78,129.46	\$98,530.66								
CD Investment		\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00								
Texpool Balance		\$366,833.91	\$816,644.63	\$616,666.56	\$616,680.91	\$616,711.79								
Interest Earned		\$8.37	\$10.72	\$21.93	\$24.36	\$20.88								
Total Available Funds		\$916,708.80	\$934,330.86	\$830,431.49	\$944,820.37	\$965,242.45								



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

- There was not a meeting of the FCDC during the month of February 2015.

Electronic minutes are found at the following link:

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



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

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

February 2015

Prepared by: Daphne Hamlin

Farmersville Community Development Corp 4B
February 2015

Statement Balance 2-1-2015	\$95,210.95
Deposits:	
Sales Tax:	\$20,323.58
Cking Int .05%	\$3.88
Stop payment Fee	
Transfer to Texpool	
Transfer from Texpool	\$-
Checks 2299-2305	<u>\$(5,617.73)</u>
Statement balance 3-1-2015	\$109,920.68
 Outstanding Transactions	
Sales Tax	
Transfer to Texpool	
CD Interest	
Checks 2308,2312,2323-2327	\$(1,307.21)
 Balance 3-5-2015	<u><u>\$108,613.47</u></u>

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	\$ 94,970.95							
Deposits:												
Sales tax deposits	16,548.49	17,755.33	\$21,003.44	14,286.73	20,323.58							
Interest income-bank	5.56	5.61	\$6.40	5.27	3.88							
Transfer to TexPool												
Transfer From Texpool to First Bank												
Refund from Boudnary 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	115,298.41	-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	- \$
Disbursements:												
Main Street Salary			\$ 1,000.00	\$ 59,380.62								
Miscellaneous												
Main Street Supplies	\$ 888.60	\$ 187.81	\$ 1,318.30	\$ 1,190.20	\$ 1,354.21							
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	\$ 4,998.18			\$ 4,988.18								
Fire Works												
Bain Honaker House Restoration	\$ 5,000.00											
National Register District Project	\$ 643.38	\$ 920.34	\$ 740.88		\$ 732.84							
Herb Ellis Jazz Event					\$ 4,587.89							
Onion Shed Repair												
Bleachers For Spain Complex			\$ 3,243.00									
Farmersville Heritage Museum												
Total Expenses	24,510.16	1,108.15	\$ 8,802.18	\$ 73,569.00	\$6,684.94	\$-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ending Bank Balance	125,474.21	142,040.29	154,247.95	94,970.95	108,613.47	-	-	-	-	-	-	-
TEXPOOL Balance	84,839.20	\$84,841.20	\$84,884.18	\$84,847.49	\$84,850.35							
Interest income-TEXPOOL	1.94	\$ 2.00	\$ 2.98	\$ 3.31	\$ 2.86							
Total Available Funds	210,313.41	226,881.49	239,132.13	179,818.44	193,463.82							

Signed:



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

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

Electronic minutes are found at the following link:

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



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: March 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 February 2015.

Electronic minutes are found at the following link:

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



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

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

Electronic minutes are found at the following link:

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



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: March 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 February 2015.

Electronic minutes are found at the following link:

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



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

- There was not a meeting of the Parks Board during the month of February 2015.

Electronic minutes are found at the following link:

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



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

Electronic minutes are found at the following link:

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

**Farmersville Main Street Board
Minutes February 17, 2015
City Hall**

The meeting was brought to order at 5:20 PM by Andrew Washam. Present were Main Street Manager, Adah Leah Wolf, and board members Andrew Washam, Matthew Busby, and Sarah Jackson-Butler. Also present was guest Diane Piwko.

Consider for approval November 18, 2014 Meeting Minutes:

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

Consider for approval November 2014, December 2014 and January 2015 Financial Statements:

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

Herb Ellis Event Update

Andy Washam to provide name of recommended radio station for advertising, and will assist with distributing fliers. Draft of set up provided to board for feedback on tables/chairs locations. Tickets are now on sale; credit card sales can be made. Helpers will be needed especially Friday afternoon to move furniture.

Window Displays

Adah Leah to ask Doug Laube for permission to place displays in window. Possible Topics: enlarged shoppers guide map and information; information about Boy Scouts or another civic organization; silhouettes of people (static cling decals). Lane building window display ready to install (when weather is cooperative).

Museum Update

Museum brochures were distributed. Significant donations have been received and more are being solicited. Construction bids to be reviewed soon. One of the challenges will be deciding how to handle the historic plank flooring so that it's safe yet keeps its character.

Possible Business Skills Workshop

Tommi Homuth, who works at the Grayson County College Small Business Development Center, has a program on Merchandising Skills and Customer Service that she has offered to give for us. She prefers Wed. afternoons, Thursdays or Fridays. Tentative dates selected are April 22, 23 or April 29, 30. The downtown merchants will be polled to see which date works best.

Main Street Managers Report

Adah Leah Wolf presented written reports for November, December and January. Board members indicated interest in touring upstairs of Farmersville Times building, as well as upstairs of Farmersville Auto building. The Mineola Main Street

Manager has expressed an interest in bringing her board to visit our downtown. Adah Leah discussed the topic of addressing building vacancies, which was a hot topic at the recent Main Street Managers training in Nacogdoches. Another training topic was showing how good design for building facades need not be perfect, nor expensive. Painting schemes can vastly improve the exterior appearance. The appearance of the exterior need not be perfect, especially since it is an historic building. Downtown merchants get-together this month will be held at WagJack.

Discussion of placing items on future agendas:

No items discussed

Adjournment: With no further business to discuss, the meeting was adjourned by Andrew Washam at 6:00 PM.



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

Main Street Report is attached.



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



ORGANIZATION/ADMINISTRATION:

	4B Meeting was cancelled for this month.
3	Manager receives annual performance evaluation.
4, 18, 25	Manager attends city staff meetings.
5,10,17,26	Mary Tate is assisting in completing our National Register District nomination. Working on the narrative Statement of Significance.
3,4,5,11,19, 20	Debbie Ranspot assists with administrative tasks
11-13	Manager attends annual winter Main Street Manager training in Nacogdoches. At the meeting, National Main Street recognition was awarded to Farmersville. Farmersville has received this designation each year it has been in the program (since the year 2000!)
17	Main Street Board meeting.
19	Farmersville Heritage Museum Board Meeting. Janice Powell welcomed to the board. Construction contract awarded to Barry Warner.
21	Representatives from 4B, City and Main Street attended the Collin College scholarship event in Plano.

PROMOTION:

3	Statewide Records Management training seminar hosted by Farmersville; goodie bags provided for attendees
5	Audie Murphy Day Committee planning meeting. Program is planned. Thematic focus this year will be on thanking Vietnam Vets for their service (part of a nationwide initiative)
7	Farmers & Fleas Market. Volunteer assistance provided by John Politz, John Klostermann, Woody Wright, and Mark Vincent.
18	Mary Tate attends Texas Lakes Trail Meeting in Frisco as representative from Farmersville. We will host their next quarterly meeting in Farmersville in May.
	Farmers & Fleas Market ads ordered and press releases sent for the March 7 Market.
5,11,18,25	Jazz on Main event planning meetings: Posters received and mailed, press releases sent, T shirts ordered, seating arrangement, TABC permit application.
18	E Newsletter sent to downtown building and business owners.
28	Manager provides shopping fliers and other information for the annual Historical Society banquet.

DESIGN:

	Main Street architect Howard Langner provides technical assistance regarding venting floor area in 100 McKinney building.
	Working with Doug Laube for window display in his building.
	Work continues on old Candy Kitchen Building. Side entrance on Main Street opened up.
	Laundromat on Main Street continues construction.

ECONOMIC RESTRUCTURING:

	Donna Spivey has leased 120 McKinney Street as a bakery and is preparing the space for business.
	Building owner Eddy Daniel has leased 116 McKinney to a barber.
19	Monthly Chamber networking meeting attended
19	Downtown Merchants get together hosted by Shop Wagjack

Approximate number of volunteer hours donated this month: 115



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

- Minutes were not prepared for the Council packet. Minutes can be found online and will be in the next Council packet.

Electronic minutes are found at the following link:

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



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

- There was not a meeting of the TIRZ Board during the month of February 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



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

Electronic minutes are found at the following link:

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

**FARMERSVILLE LIBRARY / CIVIC CENTER BOARD
MEETING MINUTES**

February 26, 2015 at 4:30 P.M.

The Farmersville Library/Civic Center Board met in regular session on February 26, 2015 at 4:30 pm with the following members present: Judy Brandon, Sharon Spangler, Leaca Caspari, Sarah Odom and City Council Liaison member Michael Hesse. Members absent: Rafiq Huddleston. Staff Members present: Trisha Dowell.

Item I) CALL MEETING TO ORDER, ROLL CALL

The meeting was called to order at 4:32 p.m. by Judy. A quorum was present.

Item II) RECOGNITION OF CITIZENS/VISITORS

Austin Miller and Melanie Miller attended the meeting to address the library board about the Free Little Library project.

Item III – A) CONSIDER, DISCUSS AND APPROVE MEETING MINUTES FROM OCTOBER 23, 2014

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

ITEM III – B) CIVIC CENTER USE AND REVENUE

The mayor wanted the Library and Civic Center board to discuss and weigh the use and rental against the deficit of its upkeep in the hopes to make a recommendation that will balance the costs of use and upkeep for the Civic Center. After discussing this issue the board requested that Trisha get additional information so they can further discuss and make a recommendation to the City Council.

The additional information that was requested was:

- Which staff member is in charge of Civic Center rentals and if they could come to the next meeting to provide more information.
- The estimate of cleaning cost per rental.
- Accounting information about Civic Center funds and a better breakdown of funds received and expended for the Civic Center on the Civic Center report.
- A list of organizations that use the Civic Center.
- A list of which civic organizations that are not cleaning up after use.
- The current rental and deposit costs.
- The board requests that there be documentation (pictures taken) as proof that can be shown when the Civic Center was not cleaned to standard by renters.

ITEM III – C) LIBRARY REPORT

Trisha Dowell gave the library report for the months of October, November and December 2014.

In October: The staff dressed up for Halloween and gave out treat bags to children who visited the library on Halloween day. She noted that circulation numbers overall are steadily increasing.

In November: The "Food for Fines" program began again, 45 items given, \$25 in fines forgiven.

In December: The "Food for Fines" count for December was: 33 items given, \$25.80 fines forgiven. The 2nd annual "Count the Elves on the Shelves" event had approximately 40 participants, 6 prizes were given away and it was great fun for everyone.

ITEM III – D) CIVIC CENTER REPORT

The board was given a report which showed an estimate of Civic Organizations and Paid Renters as well as Revenue and Expenditures as of October 1, 2014. The Civic Center as of this fiscal year is in a deficit of \$1,699.20.

ITEM III – E) DISCUSS “LITTLE FREE LIBRARY” PROJECT

Judy approached the Boy Scout leader Greg Barber about the Free Little Library project. Boy Scout Austin Miller wants to make the free little library as his Eagle Scout project. For this project to qualify as an Eagle Scout project it still needs to be approved by the local Scout committee and the District Board. Austin and his mother, Melanie brought some print out samples and the board discussed the best possible design of the little library.

To register the Free Little Library with the global Free Little Library organization it costs approximately \$34.95 for the registration and official sign. Funding for the project can be provided as a part of the Eagle Scout project, or the board and Austin can seek funding from around the community.

Once the project has been approved by the Boy Scout Eagle Scout project committee and the Boy Scout district board, a design will be chosen and Austin will take it to City Council for approval at the March 24th meeting. The hope is to have a cardboard prototype or picture for the council to get a better idea of the overall design. Austin is planning on having the project completed by the end of April.

ITEM IV) DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Free little library.
Civic Center Rental.

ITEM V) ADJOURNMENT

Leaca made a motion to adjourn the meeting, Sarah seconded, motion carried. The Library/Civic Center Board adjourned at 5:38 p.m.

Chair



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

Electronic agendas are found at the following link:

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

- A. Call to Order & Declaration of a Quorum**
- B. Invocation and Pledges**
- C. Approval of Minutes:** Approve Meeting Minutes for December 2014
- D. TCOG Executive Director's Comments**
- E. Public Housing Director's Report**
 - a. Energy Services Program Presentation – Brenda Smith
 - b. Nelrod Survey Results
 - c. Occupancy Report
- F. Consent**

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

 - 1. **November and December 2014; January 2015 Liabilities (AF):** Authorize the Secretary/Treasurer to make payments in the amounts as listed.
Stacey Sloan, Finance Director – page 2
- G. Action**
 - 1. **Approve Administrative Management Fees:** Approve contract amendment as presented.
Allison Minton, Client Services Director – page 13
 - 2. **Approve Negotiating of Property Purchase:** Approve the negotiation of potential property purchases utilizing unrestricted funds.
Allison Minton, Client Services Director – page 15
 - 3. **THP FYE 2014 Budget Status Update:** Accept recommendation, if any, regarding THP FYE 2015 budget
Stacey Sloan, Finance Director – page 16
- H. Citizens to be Heard**
- I. Adjourn**

APPROVAL



Stacey L. Sloan, Finance Director



Allison Minton, Client Services Director

MINUTES OF THE MEETING OF THE
TEXOMA HOUSING PARTNERS
BOARD OF COMMISSIONERS
December 15, 2014

Members Present: Betty Childress (Van Alstyne); Cecil Jones (Ladonia); Loretta Oliver (Windom); Charlene Robinson (Tioga); Donal Gilstrap (Howe); JoAnne Duevel (Bells); Glenn Lee (Honey Grove); Lori Clayton (Bonham); JoAnn Duncan (Trenton); Virgil Cornwell (Savoy); Pam Glass (Princeton); Allen West (Whitewright); Frank Budra (Pottsboro)

Staff Present: Dr. Susan Thomas, Allison Minton, Stacey Sloan, Susan Ensley, Gary Edwards, Susie Harper, Jan Knight

- A. Chairperson Childress called the meeting to order and a quorum was declared of the Board of Commissioners at 5:30 P.M.
- B. Invocation and Pledges.
- C. A motion was made by Cecil Jones to approve the minutes of the meeting of October 2014. The motion was seconded by Charlene Robinson. Motion carried.
- D. Public Housing Director's Report: Allison Minton informed the Board that staff is working on a white paper to present to HUD to appeal our local flat rents. Judy Fullylove with the 211 Texas Program presented a power point presentation. Gary Edwards presented a maintenance power point presentation and discussed the Bells duplex rebuild.
- E. A motion was made by Marty Burke to approve the Consent items. This motion was seconded by Allen West. Motion carried.
- F. Action
 - 1. A motion was made by Cecil Jones to approve the budget status update. The motion was seconded by Loretta Oliver. Motion carried.
- G. Adjourned by Chairperson Childress at 6:20 P.M.

Texoma Housing Partners
Occupancy/Vacancy
All Cities

Property	0 BR	1 BR	2 BR	3 BR	4 BR	Total Units	Units Offline	Total Units Available	No. Occupied	% Available Occupied	Vacancies	Waiting List
Bells	2	6	7	3	1	19		19	19	100%	0	42
Bonham	0	16	60	20	8	92		92	89	97%	3	73
Celeste	0	13	7	4	0	24		24	24	100%	0	11
Ector	0	0	6	3	1	10		10	10	100%	0	43
Farmersville	0	35	6	8	0	49		49	49	100%	0	33
Gunter	0	5	2	5	0	12		12	12	100%	0	16
Honey Grove	0	35	18	15	2	70		70	68	97%	2	22
Howe	0	12	6	4	0	22		22	22	100%	0	25
Ladonia	0	4	10	5	1	20		20	20	100%	0	12
Pottsboro	0	2	6	3	0	11		11	11	100%	0	21
Princeton	0	10	4	2	0	16		16	16	100%	0	41
Savoy	4	6	12	3	0	25		25	24	96%	1	38
Tom Bean	2	8	5	2	2	19		19	17	89%	2	25
Trenton	0	4	9	4	0	17		17	17	100%	0	24
Tioga	0	4	1	1	0	6		6	6	100%	0	5
Van Alstyne	0	8	10	2	0	20	1	19	19	100%	0	28
Whitewright	0	14	10	8	0	32		32	31	97%	1	29
Windom	0	2	2	2	0	6		6	6	100%	0	23
Total	8	184	181	94	15	470	1	469	460	98%	9	511

As of February 2015

February 2015 Nelrod Survey Results and Comparison

Bells	Current Flat Rent	Flat Rent based on Nelrod survey	HUD required Flat Rent	Nelrod Total increase across 3 years	HUD Total increase across 3 years
0 Bd	\$ 217.00	\$ 141.00	\$ 273.00	\$ (76.00)	\$ 56.00
1 Bd	\$ 242.00	\$ 218.80	\$ 357.20	\$ (23.20)	\$ 115.20
2 Bd	\$ 315.00	\$ 298.40	\$ 493.60	\$ (16.60)	\$ 178.60
3 Bd	\$ 445.00	\$ 382.80	\$ 704.40	\$ (62.20)	\$ 259.40
4 Bd	\$ 559.00	\$ 419.40	\$ 934.60	\$ (139.60)	\$ 375.60

Bonham	Current Flat Rent	Flat Rent based on Nelrod survey	HUD required Flat Rent	Nelrod Total increase across 3 years	HUD Total increase across 3 years
1 Bd	\$ 242.00	\$ 380.60	\$ 347.00	\$ 138.60	\$ 105.00
2 Bd	\$ 315.00	\$ 408.40	\$ 477.20	\$ 93.40	\$ 162.20
3 Bd	\$ 445.00	\$ 527.80	\$ 668.60	\$ 82.80	\$ 223.60
4 Bd	\$ 559.00	\$ 616.80	\$ 792.80	\$ 57.80	\$ 233.80

Celeste	Current Flat Rent	Flat Rent based on Nelrod survey	HUD required Flat Rent	Nelrod Total increase across 3 years	HUD Total increase across 3 years
1 Bd	\$ 242.00	\$ 250.60	\$ 441.00	\$ 8.60	\$ 199.00
2 Bd	\$ 315.00	\$ 318.40	\$ 568.00	\$ 3.40	\$ 253.00
3 Bd	\$ 445.00	\$ 400.00	\$ 776.00	\$ (45.00)	\$ 331.00

Ector	Current Flat Rent	Flat Rent based on Nelrod survey	HUD required Flat Rent	Nelrod Total increase across 3 years	HUD Total increase across 3 years
2 Bd	\$ 315.00	\$ 258.60	\$ 360.20	\$ (56.40)	\$ 45.20
3 Bd	\$ 445.00	\$ 279.80	\$ 532.60	\$ (165.20)	\$ 87.60
4 Bd	\$ 559.00	\$ 396.80	\$ 644.80	\$ (162.20)	\$ 85.80

Farmersville	Current Flat Rent	Flat Rent based on Nelrod survey	HUD required Flat Rent	Nelrod Total increase across 3 years	HUD Total increase across 3 years
1 Bd	\$ 242.00	\$ 382.00	\$ 474.00	\$ 140.00	\$ 232.00
2 Bd	\$ 315.00	\$ 500.80	\$ 608.00	\$ 185.80	\$ 293.00
3 Bd	\$ 445.00	\$ 687.20	\$ 824.00	\$ 242.20	\$ 379.00

Gunter	Current Flat Rent	Flat Rent based on Nelrod survey	HUD required Flat Rent	Nelrod Total increase across 3 years	HUD Total increase across 3 years
1 Bd	\$ 242.00	\$ 350.60	\$ 440.20	\$ 108.60	\$ 198.20
2 Bd	\$ 315.00	\$ 446.40	\$ 581.60	\$ 131.40	\$ 266.60
3 Bd	\$ 445.00	\$ 551.20	\$ 802.40	\$ 106.20	\$ 357.40

Honey Grove	Current Flat Rent	Flat Rent based on Nelrod survey	HUD required Flat Rent	Nelrod Total increase across 3 years	HUD Total increase across 3 years
1 Bd	\$ 242.00	\$ 346.60	\$ 313.00	\$ 104.60	\$ 71.00
2 Bd	\$ 315.00	\$ 370.40	\$ 439.20	\$ 55.40	\$ 124.20
3 Bd	\$ 445.00	\$ 484.80	\$ 625.60	\$ 39.80	\$ 180.60
4 Bd	\$ 559.00	\$ 568.80	\$ 744.80	\$ 9.80	\$ 185.80

Howe	Current Flat Rent	Flat Rent based on Nelrod survey	HUD required Flat Rent	Nelrod Total increase across 3 years	HUD Total increase across 3 years
1 Bd	\$ 242.00	\$ 350.60	\$ 440.20	\$ 108.60	\$ 198.20
2 Bd	\$ 315.00	\$ 446.40	\$ 581.60	\$ 131.40	\$ 266.60
3 Bd	\$ 445.00	\$ 551.20	\$ 802.40	\$ 106.20	\$ 357.40

Ladonia	Current Flat Rent	Flat Rent based on Nelrod survey	HUD required Flat Rent	Nelrod Total increase across 3 years	HUD Total increase across 3 years
1 Bd	\$ 242.00	\$ 346.60	\$ 313.00	\$ 104.60	\$ 71.00
2 Bd	\$ 315.00	\$ 370.40	\$ 439.20	\$ 55.40	\$ 124.20
3 Bd	\$ 445.00	\$ 484.80	\$ 625.60	\$ 39.80	\$ 180.60
4 Bd	\$ 559.00	\$ 568.80	\$ 744.80	\$ 9.80	\$ 185.80

Pottsboro	Current Flat Rent	Flat Rent based on Nelrod survey	HUD required Flat Rent	Nelrod Total increase across 3 years	HUD Total increase across 3 years
1 Bd	\$ 242.00	\$ 350.60	\$ 440.20	\$ 108.60	\$ 198.20
2 Bd	\$ 315.00	\$ 446.40	\$ 581.60	\$ 131.40	\$ 266.60
3 Bd	\$ 445.00	\$ 551.20	\$ 802.40	\$ 106.20	\$ 357.40

Princeton	Current Flat Rent	Flat Rent based on Nelrod survey	HUD required Flat Rent	Nelrod Total increase across 3 years	HUD Total increase across 3 years
1 Bd	\$ 242.00	\$ 373.00	\$ 593.00	\$ 131.00	\$ 351.00
2 Bd	\$ 315.00	\$ 492.80	\$ 760.00	\$ 177.80	\$ 445.00
3 Bd	\$ 445.00	\$ 679.20	\$ 1,032.00	\$ 234.20	\$ 587.00

Savoy	Current Flat Rent	Flat Rent based on Nelrod survey	HUD required Flat Rent	Nelrod Total increase across 3 years	HUD Total increase across 3 years
0 Bd	\$ 217.00	\$ 182.80	\$ 182.80	\$ (34.20)	\$ (34.20)
1 Bd	\$ 242.00	\$ 179.80	\$ 247.00	\$ (62.20)	\$ 5.00
2 Bd	\$ 315.00	\$ 257.60	\$ 359.20	\$ (57.40)	\$ 44.20
3 Bd	\$ 445.00	\$ 269.80	\$ 522.60	\$ (175.20)	\$ 77.60

Tioga	Current Flat Rent	Flat Rent based on Nelrod survey	HUD required Flat Rent	Nelrod Total increase across 3 years	HUD Total increase across 3 years
1 Bd	\$ 242.00	\$ 350.60	\$ 440.20	\$ 108.60	\$ 198.20
2 Bd	\$ 315.00	\$ 446.40	\$ 581.60	\$ 131.40	\$ 266.60
3 Bd	\$ 445.00	\$ 551.20	\$ 802.40	\$ 106.20	\$ 357.40

Tom Bean	Current Flat Rent	Flat Rent based on Nelrod survey	HUD required Flat Rent	Nelrod Total increase across 3 years	HUD Total increase across 3 years
0 Bd	\$ 217.00	\$ 334.00	\$ 334.00	\$ 117.00	\$ 117.00
1 Bd	\$ 242.00	\$ 350.60	\$ 440.20	\$ 108.60	\$ 198.20
2 Bd	\$ 315.00	\$ 446.40	\$ 581.60	\$ 131.40	\$ 266.60
3 Bd	\$ 445.00	\$ 551.20	\$ 802.40	\$ 106.20	\$ 357.40
4 Bd	\$ 559.00	\$ 597.60	\$ 1,037.60	\$ 38.60	\$ 478.60

Trenton	Current Flat Rent	Flat Rent based on Nelrod survey	HUD required Flat Rent	Nelrod Total increase across 3 years	HUD Total increase across 3 years
1 Bd	\$ 242.00	\$ 162.80	\$ 230.00	\$ (79.20)	\$ (12.00)
2 Bd	\$ 315.00	\$ 246.60	\$ 348.20	\$ (68.40)	\$ 33.20
3 Bd	\$ 445.00	\$ 264.80	\$ 517.60	\$ (180.20)	\$ 72.60

Van Alstyne	Current Flat Rent	Flat Rent based on Nelrod survey	HUD required Flat Rent	Nelrod Total increase across 3 years	HUD Total increase across 3 years
1 Bd	\$ 242.00	\$ 360.20	\$ 440.20	\$ 118.20	\$ 198.20
2 Bd	\$ 315.00	\$ 446.40	\$ 581.60	\$ 131.40	\$ 266.60
3 Bd	\$ 445.00	\$ 551.20	\$ 802.40	\$ 106.20	\$ 357.40

Whitewright	Current Flat Rent	Flat Rent based on Nelrod survey	HUD required Flat Rent	Nelrod Total increase across 3 years	HUD Total increase across 3 years
1 Bd	\$ 242.00	\$ 350.60	\$ 440.20	\$ 108.60	\$ 198.20
2 Bd	\$ 315.00	\$ 446.40	\$ 581.60	\$ 131.40	\$ 266.60
3 Bd	\$ 445.00	\$ 551.20	\$ 802.40	\$ 106.00	\$ 357.40

Windom	Current Flat Rent	Flat Rent based on Nelrod survey	HUD required Flat Rent	Nelrod Total increase across 3 years	HUD Total increase across 3 years
1 Bd	\$ 242.00	\$ 345.80	\$ 313.00	\$ 103.80	\$ 71.00
2 Bd	\$ 315.00	\$ 370.40	\$ 439.20	\$ 55.40	\$ 124.20
3 Bd	\$ 445.00	\$ 484.80	\$ 625.60	\$ 39.80	\$ 180.60



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

- The agenda for the February 2015 meeting is attached.

Electronic agendas are found at the following link:

https://ntmwd.com/meeting_agendas.html



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

**BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, FEBRUARY 26, 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, February 26, 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.

¹Persons with disabilities who plan to attend the NTMWD Board of Directors meeting and who may need auxiliary aids or services are requested to contact John Montgomery in the NTMWD Administrative Offices at (972) 442-5405 as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.

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 – January 22, 2015
(Please refer to Consent Agenda Item No. 15-02-01)
- B. Consider Approval of Board of Directors Planning Retreat Minutes – January 30, 2015
(Please refer to Consent Agenda Item No. 15-02-02)
- C. Consider Approval of Board of Directors Planning Retreat Minutes – January 31, 2015
(Please refer to Consent Agenda Item No. 15-02-03)
- D. Consider Authorization to Make Final Payment on Project No. ENG 14-1, 121 Regional Disposal Facility 10,000 Gallon Above Ground Fuel Storage Tank
(Please refer to Consent Agenda Item No. 15-02-04)
- E. Consider Authorizing Additional Inspection Services on Project No. 312, Lake Tawakoni Water Treatment Plant Sludge Lagoon Improvements
(Please refer to Consent Agenda Item No. 15-02-05)
- F. Consider Authorization to Make Final Payment on Project No. 312, Lake Tawakoni Water Treatment Plant Sludge Lagoon Improvements
(Please refer to Consent Agenda Item No. 15-02-06)
- G. Consider Authorizing Change Order No. 4 and Authorization to Make Final Payment on Project No. 205, Supervisory Control and Data Acquisition System Upgrades and Operations
(Please refer to Consent Agenda Item No. 15-02-07)

IX. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

- A. **TABLED ITEM:** Consider Authorizing Contract Amendment to Mount Zion Water Supply Corporation Amended Potable Water Supply Contract
(Please refer to Administrative Memorandum No. 4279-2)

- B. Consider Authorizing Continuation of Seasonal Watering as Written in Stage 3 of NTMWD's Water Conservation and Drought Contingency/Water Emergency Response Plan, 2008, from April 1, 2015, through April 30, 2015
(Please refer to Administrative Memorandum No. 4353)
- C. Consider Authorizing Execution of Engineering Services Agreement on Project No. 346, Wilson Creek Regional Wastewater Treatment Plant Advanced Treatment and Headworks Improvements
(Please refer to Administrative Memorandum No. 4354)
- D. Consider Authorizing Award of Construction Contract on Project No. 336, Wilson Creek Regional Wastewater Treatment Plant Solids Management Optimization and Control Improvements
(Please refer to Administrative Memorandum No. 4355)
- E. Consider Authorizing Execution of Archaeological Services Agreement on Project No. 378, Lower Bois d'Arc Creek Reservoir Mitigation Property, Archaeological Survey, Phase 2
(Please refer to Administrative Memorandum No. 4356)
- F. Consider Authorizing Purchase of Secondary Power Generators for Upper East Fork Interceptor System Lift Stations, Project No. 377
(Please refer to Administrative Memorandum No. 4357)
- G. Consider Authorizing Execution of Engineering Services Agreement on NTMWD Engineering Department Process Structure and Tools Evaluation
(Please refer to Administrative Memorandum No. 4358)
- H. Consider Authorizing Award of Construction Contract on Project No. 371A, Plano Spring Creek No. 2 Emergency Generator
(Please refer to Administrative Memorandum No. 4359)
- I. Consider Authorizing Special Services and Additional Funding for Project No. 237, Archaeological Survey of Lower Bois d'Arc Creek Reservoir Site
(Please refer to Administrative Memorandum No. 4360)
- J. Consider Authorizing Execution of Option for Raw Water Supply Contract with the Trinity River Authority of Texas
(Please refer to Administrative Memorandum No. 4361)
- K. Consider Authorizing Pump Station Site and Right-of-Way Acquisition Program and Adoption of Resolution No. 15-01 Authorizing the Use of Eminent Domain to Acquire Right-of-Way for Project No. 269, Trinity River Main Stem Pump Station and Raw Water Pipeline
(Please refer to Administrative Memorandum No. 4362)
- L. Consider Authorizing Award of Construction Contract on Project No. ENG 14-8, 121 Regional Disposal Facility 2015 Phase 4 Landfill Gas System Expansion
(Please refer to Administrative Memorandum No. 4363)

- M. Consider Authorizing Change Order No. 2 on Project No. 347, Environmental Services Building Heating, Venting, and Air Conditioning System Repair, and Project No. 301, NTMWD Administration Building Structural Repairs, Building Renovations and Building Additions, Task Nos. 2 and 3
(Please refer to Administrative Memorandum No. 4364)
- N. Consider Authorizing Award of Construction Contract on Project No. 356, Wilson Creek Gravity Interceptor Improvements, Phase 2
(Please refer to Administrative Memorandum No. 4365)
- O. Consider Authorizing Change Order No. 6 on Project No. 320, Wylie Water Treatment Plant II Improvements for Basin Nos. 3 and 4
(Please refer to Administrative Memorandum No. 4366)
- P. Consider Authorizing Award of Construction Contract on Project No. 321, Expansion of Raw Water Pump Station No. 3 to 620 MGD
(Please refer to Administrative Memorandum No. 4367)
- Q. Consider Authorizing Additional Engineering Services on Project No. 329, Water Transmission System Supervisory Control and Data Acquisition System Upgrade
(Please refer to Administrative Memorandum No. 4368)
- R. Consider Adoption of Resolution No. 15-02 Authorizing Rejection of All Bids on Project No. 361, Preston Road Lift Station, Prairie Creek Lift Station, and Beck Branch Lift Station Emergency Generators
(Please refer to Administrative Memorandum No. 4369)
- S. Consider Authorizing Additional Engineering Services on Project No. 361, Preston Road Lift Station, Prairie Creek Lift Station and Beck Branch Lift Station Emergency Generators
(Please refer to Administrative Memorandum No. 4370)
- T. Consider Authorizing Award of Construction Contract on Project No. 330, Wylie Water Treatment Plant II Clearwell and Disinfection Modifications
(Please refer to Administrative Memorandum No. 4371)
- U. Consider Authorizing Change Order No. 1 and Authorization to Make Final Payment on Project No. 254, South Mesquite Regional Wastewater Treatment Plant Electrical Improvements
(Please refer to Administrative Memorandum No. 4372)
- V. Consider Authorizing Award of Construction Contract and Change Order No. 1 on Project No. 341, Renner Road Lift Station Improvements
(Please refer to Administrative Memorandum No. 4373)

X. DISCUSSION

- A. Water Supply Update
- B. Update of Contractor Request for Equitable Adjustment on Project No. 153, Water Treatment Plants I, II, III, and IV Ozonation

XI. ADJOURNMENT



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: March 10, 2015
SUBJECT: PUBLIC HEARING – Consider, discuss and act upon a plat for the Farmersville
ISD property located between State Highway 78 North and Wilcoxson Street

ACTION:

- a) Open the Public Hearing and call the time**
- b) Ask for those FOR the plat to speak**
- c) Ask for those OPPOSING the plat to speak**
- d) Close the Public Hearing and call the time**
- e) Council to discuss and approve or disapprove**



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: March 10, 2015

SUBJECT: Only Reading – Consider, discuss and act upon an ordinance cancelling the May 9, 2015 City General Election

- The ordinance is attached for review.

ACTION: Accept or deny the ordinance as presented.

**CITY OF FARMERSVILLE
ORDINANCE #O-2015-0310-001**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, DECLARING AS ELECTED THE UNOPPOSED CANDIDATES FOR THE OFFICES OF PLACE 1 AND PLACE 3 AND PLACE 5 CITY COUNCIL MEMBERS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT THE MAY 9, 2015, GENERAL MUNICIPAL ELECTION SHALL NOT BE HELD; PROVIDING FOR POSTING OF THIS ORDINANCE ON ELECTION DAY, MAY 9, 2015; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Farmersville, Texas, ("City Council"), issued an order on January 27, 2015, directing that a general municipal election be held on May 9, 2015, for the purpose of electing three officials of the City to serve as Place 1, Place 3 and Place 5 City Council Members; and

WHEREAS, pursuant to Sections 143.007 and 146.054 of the Texas Election Code, the deadlines for filing applications for a place on the ballot and for the declaration of write-in candidacy for the City's general municipal election have expired; and

WHEREAS, the City Secretary, in accordance with Section 2.052 of the Texas Election Code, has certified in writing to the City Council that Leaca Caspari is unopposed for election to Place 1 City Council Member, and that Michael Hesse is unopposed for election to Place 3 City Council Member and John Klostermann is unopposed for election to Place 5 City Council Member; and

WHEREAS, the City Council, upon receipt and review of such written certification, hereby finds and determines that the candidates whose names are to appear on the ballot in said election for Mayor and City Council Members are unopposed, there are no declared write-in candidates, and no propositions to appear on the ballot for said election;

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

Section 1: FINDINGS INCORPORATED

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

Section 2: DECLARING CANDIDATES DULY ELECTED

In accordance with Section 2.053(a) and (c) of the Texas Election Code, the following unopposed candidates are hereby declared duly elected to the respective office shown and shall be issued a certificate of election following the date on which the general municipal election for City Council would have been canvassed:

**Leaca Caspari, Place 1
Michael Hesse, Place 3**

John Klostermann, Place 5

Section 3: CANCELLING GENERAL ELECTION

In accordance with Section 2.053(b) of the Texas Election Code, the general municipal election for the City Council heretofore called and ordered for May 9, 2015 shall not be held and is hereby cancelled.

Section 4: REQUIRING POSTING OF ORDINANCE

In accordance with Section 2.053(b) of the Texas Election Code, the City Secretary is hereby directed to cause a copy of this Ordinance to be posted on Election Day, same being May 9, 2015, at all polling places that would have been used in such election.

Section 5: SEVERABILITY CLAUSE

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

Section 6: REPEALER CLAUSE

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

Section 7: EFFECTIVE DATE

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

PASSED on first reading and only reading on the 10th day of March, 2015 at a properly scheduled meeting 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:

Joseph E. Helmberger, P.E., Mayor

ATTEST:

Edie Sims, City Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: March 10, 2015
SUBJECT: First Reading – Consider, discuss and act upon amending the Master Fee Schedule regarding Certificate of Occupancy fees

- An ordinance is attached for review.
- Proposed Certificate of Occupancy Fee Chart:

Bureau Veritas	\$77
Fire Marshal	\$95
Administration Cost	\$22.50
TOTAL	\$194.50

ACTION: Accept or deny the ordinance as presented.

**CITY OF FARMERSVILLE
ORDINANCE # O-2015-0324-001**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS AMENDING FARMERSVILLE CODE OF ORDINANCES AMENDING "MASTER FEE SCHEDULE," APPENDIX A – MASTER FEE SCHEDULE, ARTICLE III – BUILDING AND INSPECTION, SECTION 3-1. – RESIDENTIAL, COMMERCIAL AND MISCELLANEOUS BUILDING PERMIT FEES BY ADDING "CERTIFICATE OF OCCUPANCY"; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE AND SETTING AND PROVIDING FOR AN EFFECTIVE DATE.

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

SECTION 1: That Appendix A – Master Fee Schedule – Article III – Building and Inspection, Section 3-1. – Residential, Commercial and Miscellaneous Building Permit Fees of the Code of Ordinances of the City of Farmersville, Texas, is hereby amended to read as follows:

"Section 3-1. – Residential, Commercial and Miscellaneous Building Permit Fees

.....

Certificate of Occupancy \$194.50

SECTION 2. SEVERABILITY CLAUSE

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

SECTION 3. REPEALER CLAUSE

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

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

PASSED on first reading on the 10th day of March, 2015, and second reading on the 24th day of March, 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 24th DAY OF MARCH, 2015.

APPROVED:

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

ATTEST:

Edie Sims, City Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: March 10, 2015
SUBJECT: Receive audit report for the 2013-2014 Fiscal Year

- Robert Lake with Rutherford, Taylor and Company will be presenting the audit.

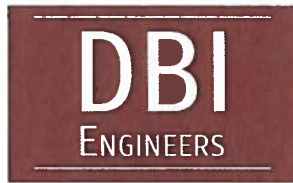
ACTION: Receive the report as presented.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: March 10, 2015
SUBJECT: Consider, discuss and act upon awarding the S Washington/W Santa Fe water/sewer line project to Morton Construction Company

- Bid Tab is attached for review along with a letter of recommendation from City Engineer
- A Notice of Award is attached

ACTION: Award or deny bid as presented.



26 February 2015

Mr. Ben White, City Manager
and City Council
City of Farmersville
1355 Troy Road
Wylie, Texas 75098

RE: Water & Sewer Line Improvements – Washington & Santa Fe Streets

Mr. White and City Council:

Bids were received for the above referenced project at 2:00 P.M. on 24 February 2015. The project includes the construction of approximately 280 LF of 10" water main, 1050 LF of 8" water main and 180 LF of sanitary sewer with appurtenances along Washington Street and Santa Fe Street.

Five (5) bids were received for this project. The lowest bid was submitted by Morton Construction Company of Jacksonville, Texas in the amount of \$128,610.00. A bid bond in the amount of 5% was submitted. One addendum was issued and acknowledged for this project.

Morton Construction Company has successfully completed several projects for which Daniel & Brown was the project engineer. We find them to be a competent contractor with the equipment, experience and financial stability to successfully complete this project.

We recommend that the City Council award the contract in the amount of \$128,610.00 to Morton Construction Company. A notice of award has been included for your convenience.

Please contact me if you have any questions or need additional information.

Sincerely,

A handwritten signature in blue ink, appearing to read "James M. Smith", with "DBI Engineers" printed in black text below it.

Enclosures

DANIEL & BROWN INC.
118 MCKINNEY STREET | PO BOX 606 | FARMERSVILLE, TEXAS 75442
OFFICE 972-784-7777 | WWW.DBICONCONSULTANTS.COM
FIRM REGISTRATION NO: F-002225

City of Farmersville

Bid Tabulation Form for Water and Sewer Line Improvements Located on Washington and Santa Fe Streets

Bid Date: Tuesday, February 24, 2015 @ 2:00 pm

ITEM #	ITEM DESCRIPTION	Morton Construction Co. Jacksonville, TX			Vessels Construction Sherman, TX			A&M Construction & Utilities Rowlett, TX		
		Qty	Unit	Total	Qty	Unit	Total	Qty	Unit	Total
1	Furnish and install 8" DR 18 PVC waterline with appurtenances	1,000	\$30.00	\$30,000.00	1,000	\$31.11	\$31,110.00	1,000	\$48.00	\$48,000.00
2	Furnish and install 10" DR 18 PVC waterline with appurtenances	240	\$35.00	\$8,400.00	240	\$37.72	\$9,052.80	240	\$60.00	\$14,400.00
3	Furnish and install 8" bore with 15" SDR 35 PVC casing (including carrier pipe)	54	\$100.00	\$5,400.00	54	\$152.13	\$8,215.02	54	\$130.00	\$7,020.00
4	Furnish and install 10" bore with 18" SDR 35 PVC (F679) casing pipe (including carrier pipe)	36	\$100.00	\$3,600.00	36	\$182.03	\$6,553.08	36	\$140.00	\$5,040.00
5	Furnish and install fire hydrant assembly including 6" gate valve	2	\$4,000.00	\$8,000.00	2	\$3,837.00	\$7,674.00	2	\$3,800.00	\$7,600.00
6	Furnish and install 10" gate valve with appurtenances	2	\$2,500.00	\$5,000.00	2	\$1,975.00	\$3,950.00	2	\$2,500.00	\$5,000.00
7	Furnish and install 8" gate valve with appurtenances	3	\$1,925.00	\$5,775.00	3	\$1,171.00	\$3,513.00	3	\$1,400.00	\$4,200.00
8	Furnish and install 8" gate valve (MJ x Flanged) with appurtenances	1	\$1,925.00	\$1,925.00	1	\$1,111.00	\$1,111.00	1	\$1,400.00	\$1,400.00
9	Connect new 8" PVC waterline to existing 6" PVC waterline with appurtenances	1	\$1,750.00	\$1,750.00	1	\$2,579.00	\$2,579.00	1	\$2,000.00	\$2,000.00
10	Connect new 8" PVC waterline to existing 8" PVC waterline with appurtenances	1	\$1,500.00	\$1,500.00	1	\$1,344.00	\$1,344.00	1	\$2,000.00	\$2,000.00
11	Connect new 10" PVC waterline to existing 10" PVC waterline with appurtenances	1	\$1,500.00	\$1,500.00	1	\$3,609.00	\$3,609.00	1	\$3,000.00	\$3,000.00
12	Furnish and install 1" long side service bore with 2" HDPE DR 11 encasement and 1" Poly carrier pipe with appurtenances	8	\$2,000.00	\$16,000.00	8	\$1,850.88	\$14,807.04	8	\$1,000.00	\$8,000.00
13	Furnish and install 1" short service with appurtenances	4	\$1,000.00	\$4,000.00	4	\$1,192.23	\$4,768.92	4	\$650.00	\$2,600.00
14	Furnish and install 3/4" PVC service pipe with appurtenances	60	\$10.00	\$600.00	60	\$17.51	\$1,050.60	60	\$10.00	\$600.00
15	Furnish and install 2" short service with appurtenances	1	\$2,500.00	\$2,500.00	1	\$1,937.00	\$1,937.00	1	\$1,100.00	\$1,100.00
16	Furnish and install DI fittings	0.58	\$17,000.00	\$9,860.00	0.58	\$15,134.48	\$8,778.00	0.58	\$9,000.00	\$5,220.00
17	Furnish and install 8" driveway bore (no casing)	14	\$50.00	\$700.00	14	\$129.17	\$1,808.38	14	\$60.00	\$840.00
18	Furnish and install 10" driveway bore (no casing)	40	\$50.00	\$2,000.00	40	\$83.68	\$3,347.20	40	\$60.00	\$2,400.00
19	Furnish and install rock driveway repair	38	\$50.00	\$1,900.00	38	\$3.22	\$122.36	38	\$10.00	\$380.00
20	Furnish and install asphalt street repair	20	\$50.00	\$1,000.00	20	\$24.75	\$495.00	20	\$50.00	\$1,000.00
21	Furnish and install concrete curb and gutter repair	15	\$50.00	\$750.00	15	\$15.00	\$225.00	15	\$50.00	\$750.00

City of Farmersville

Bid Tabulation Form for Water and Sewer Line Improvements Located on Washington and Santa Fe Streets

Bid Date: Tuesday, February 24, 2015 @ 2:00 pm

ITEM #	ITEM DESCRIPTION	Morton Construction Co. Jacksonville, TX			Vessels Construction Sherman, TX			A&M Construction & Utilities Rowlett, TX		
		Qty	Unit	Total	Qty	Unit	Total	Qty	Unit	Total
22	Furnish and install concrete sidewalk repair	15	\$30.00	\$450.00	15	\$16.00	\$240.00	15	\$40.00	\$600.00
23	Furnish and install 10" DR 9 HDPE sewer pipe (green stripe) (0'-6')	180	\$45.00	\$8,100.00	180	\$28.39	\$5,110.20	180	\$80.00	\$14,400.00
24	Furnish and install HDPE x PVC adaptor	1	\$750.00	\$750.00	1	\$210.00	\$210.00	1	\$800.00	\$800.00
25	Furnish and install 4" HDPE fused service siddle	4	\$1,150.00	\$4,600.00	4	\$686.76	\$2,747.04	4	\$1,200.00	\$4,800.00
26	Connect to existing 8" PVC Sanitary Sewer Pipe	1	\$1,000.00	\$1,000.00	1	\$1,384.00	\$1,384.00	1	\$600.00	\$600.00
27	Connect to existing manhole	1	\$1,000.00	\$1,000.00	1	\$1,583.00	\$1,583.00	1	\$1,300.00	\$1,300.00
28	Furnish and install erosion control	1	\$500.00	\$500.00	1	\$6,004.00	\$6,004.00	1	\$1,200.00	\$1,200.00
29	Furnish and install trench safety program	1	\$50.00	\$50.00	1	\$550.00	\$550.00	1	\$500.00	\$500.00
	TOTAL OF ALL BID ITEMS (1 THRU 29)			\$128,610.00			\$133,878.64			\$146,750.00
	CALENDAR DAYS	45 / 60			45 / 60			45 / 60		

ADD/ALTERNATE BID ITEMS										
ITEM #	ITEM DESCRIPTION	Morton Construction Co. Jacksonville, TX			Vessels Construction Sherman, TX			A&M Construction & Utilities Rowlett, TX		
		Qty	Unit	Total	Qty	Unit	Total	Qty	Unit	Total
30	Furnish and install Common Bermuda sodding	655	4.50	\$2,947.50	655	4.00	\$2,620.00	655	6.00	\$3,930.00

City of Farmersville

Bid Tabulation Form for Water and Sewer Line Improvements Located on Washington and Santa Fe Streets

Bid Date: Tuesday, February 24, 2015 @ 2:00 pm

ITEM #	ITEM DESCRIPTION	Dickerson Const. Co., Inc. Celina, TA			Atkins Bros. Equip. Co., Inc. Midlothian, TX		
		Qty	Unit	Total	Qty	Unit	Total
1	Furnish and install 8" DR 18 PVC waterline with appurtenances	1,000	\$50.00	\$50,000.00	1,000	\$65.00	\$65,000.00
2	Furnish and install 10" DR 18 PVC waterline with appurtenances	240	\$55.00	\$13,200.00	240	\$70.00	\$16,800.00
3	Furnish and install 8" bore with 15" SDR 35 PVC casing (including carrier pipe)	54	\$225.00	\$12,150.00	54	\$250.00	\$13,500.00
4	Furnish and install 10" bore with 18" SDR 35 PVC (F679) casing pipe (including carrier pipe)	36	\$275.00	\$9,900.00	36	\$300.00	\$10,800.00
5	Furnish and install fire hydrant assembly including 6" gate valve	2	\$3,600.00	\$7,200.00	2	\$4,000.00	\$8,000.00
6	Furnish and install 10" gate valve with appurtenances	2	\$2,000.00	\$4,000.00	2	\$3,000.00	\$6,000.00
7	Furnish and install 8" gate valve with appurtenances	3	\$1,300.00	\$3,900.00	3	\$1,400.00	\$4,200.00
8	Furnish and install 8" gate valve (MJ x Flanged) with appurtenances	1	\$1,300.00	\$1,300.00	1	\$1,500.00	\$1,500.00
9	Connect new 8" PVC waterline to existing 6" PVC waterline with appurtenances	1	\$2,500.00	\$2,500.00	1	\$3,000.00	\$3,000.00
10	Connect new 8" PVC waterline to existing 8" PVC waterline with appurtenances	1	\$2,500.00	\$2,500.00	1	\$3,000.00	\$3,000.00
11	Connect new 10" PVC waterline to existing 10" PVC waterline with appurtenances	1	\$3,000.00	\$3,000.00	1	\$3,000.00	\$3,000.00
12	Furnish and install 1" long side service bore with 2" HDPE DR 11 encasement and 1" Poly carrier pipe with appurtenances	8	\$1,750.00	\$14,000.00	8	\$1,500.00	\$12,000.00
13	Furnish and install 1" short service with appurtenances	4	\$600.00	\$2,400.00	4	\$15.00	\$60.00
14	Furnish and install 3/4" PVC service pipe with appurtenances	60	\$8.00	\$480.00	60	\$10.00	\$600.00
15	Furnish and install 2" short service with appurtenances	1	\$1,750.00	\$1,750.00	1	\$3,000.00	\$3,000.00
16	Furnish and install DI fittings	0.58	\$6,000.00	\$3,480.00	0.58	\$3,000.00	\$1,740.00
17	Furnish and install 8" driveway bore (no casing)	14	\$150.00	\$2,100.00	14	\$200.00	\$2,800.00
18	Furnish and install 10" driveway bore (no casing)	40	\$170.00	\$6,800.00	40	\$200.00	\$8,000.00
19	Furnish and install rock driveway repair	38	\$10.00	\$380.00	38	\$50.00	\$1,900.00
20	Furnish and install asphalt street repair	20	\$75.00	\$1,500.00	20	\$60.00	\$1,200.00
21	Furnish and install concrete curb and gutter repair	15	\$30.00	\$450.00	15	\$40.00	\$600.00

City of Farmersville

Bid Tabulation Form for Water and Sewer Line Improvements Located on Washington and Santa Fe Streets

Bid Date: Tuesday, February 24, 2015 @ 2:00 pm

ITEM #	ITEM DESCRIPTION	Dickerson Const. Co., Inc. Celina, TA			Atkins Bros. Equip. Co., Inc. Midlothian, TX		
		Qty	Unit	Total	Qty	Unit	Total
22	Furnish and install concrete sidewalk repair	15	\$30.00	\$450.00	15	\$25.00	\$375.00
23	Furnish and install 10" DR 9 HDPE sewer pipe (green stripe) (0'-6')	180	\$65.00	\$11,700.00	180	\$60.00	\$10,800.00
24	Furnish and install HDPE x PVC adaptor	1	\$750.00	\$750.00	1	\$100.00	\$100.00
25	Furnish and install 4" HDPE fused service saddle	4	\$500.00	\$2,000.00	4	\$200.00	\$800.00
26	Connect to existing 8" PVC Sanitary Sewer Pipe	1	\$1,500.00	\$1,500.00	1	\$100.00	\$100.00
27	Connect to existing manhole	1	\$500.00	\$500.00	1	\$500.00	\$500.00
28	Furnish and install erosion control	1	\$1,000.00	\$1,000.00	1	\$500.00	\$500.00
29	Furnish and install trench safety program	1	\$6,000.00	\$6,000.00	1	\$500.00	\$500.00
	TOTAL OF ALL BID ITEMS (1 THRU 29)			\$166,890.00			\$180,375.00
	CALENDAR DAYS	45 / 60			45 / 60		

ADD/ALTERNATE BID ITEMS		Dickerson Const. Co., Inc. Celina, TA			Atkins Bros. Equip. Co., Inc. Midlothian, TX		
ITEM #	ITEM DESCRIPTION	Qty	Unit	Total	Qty	Unit	Total
30	Furnish and install Common Bermuda sodding	655	6.00	\$3,930.00	655	7.00	\$4,585.00

Notice of Award

Dated: _____

Project: Water and Sewer Line Improvement Washington St. and Santa Fe Street	Owner: City of Farmersville	Owner's Contract No.: _____
Contract: _____		Engineer's Project No.: _____
Bidder: Morton Construction Company		
Bidder's Address: (send Certified Mail, Return Receipt Requested) 101 FM 22 East Jacksonville, Texas 75766		

You are notified that your Bid dated February 24, 2015 for the above Contract has been considered. You are the Successful Bidder and are awarded a Contract for the Water and Sewer Line Improvement Project located on Washington Street and Santa Fe Street.

The Contract Price of your Contract is One hundred twenty eight thousand six hundred ten and 00/100 Dollars (\$ 128,610.00).

3 copies of each of the proposed Contract Documents (except Drawings) accompany this Notice of Award.
_____ sets of the Drawings will be delivered separately or otherwise made available to you immediately.

You must comply with the following conditions precedent within [15] days of the date you receive this Notice of Award.

1. Deliver to the Owner 3 fully executed counterparts of the Contract Documents.
2. Deliver with the executed Contract Documents the Contract security [Bonds] as specified in the Instructions to Bidders (Article 20), [and] General Conditions (Paragraph 5.01) [and Supplementary Conditions (Paragraph SC-5.01).]
3. Other conditions precedent:

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Contract Documents.

City of Farmersville
Owner
By: _____
Authorized Signature

Title

Copy to Engineer



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: March 10, 2015
SUBJECT: Consider, discuss and act upon an audit of building inspection fees, fire inspection fees and Certificate of Occupancy fees

- Building inspection / fire inspection fee audit is attached for review
- Proposed Certificate of Occupancy Fee Chart:

Bureau Veritas	\$77
Fire Marshal	\$95
Administration Cost	\$22.50
TOTAL	\$194.50

ACTION: Council to act as deemed necessary.



To: Mayor and City Council
From: Daphne Hamlin, Finance Director
Date: March 6th, 2015
Subject: Dental Office Financial Status

FVILLE DENTAL OFFICE		
Retainer	Expenses	Balance
\$ 4,525.29		\$ 4,525.29
	\$ 750.00	\$ 3,775.29
	\$ 125.00	\$ 3,650.29
	\$ 3,176.09	\$ 474.20

— DISCOVER A TEXAS TREASURE —

205 South Main Street Farmersville, Texas 75442 p. 972.782.6151 f. 972.782.6604 www.farmersvilletx.com