

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
April 14, 2015, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Welcome guests and visitors: Anyone wanting to speak on any items that are not the subject of a Public Hearing on this agenda is asked to speak at this time, with an individual time limit of 3 minutes. This forum is limited to a total of 30 minutes. Please note that the City Council cannot comment or take any action on this item.
- Announcements relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, awards, acknowledgement of meeting attendees, birthdays, and condolences.
 - April 16, 2015 is Proclaimed Ray and Lynne Feagin Day in Farmersville
 - Chamber of Commerce Annual Chamber Banquet is April 18, 2015 at Longhorn Hill Ranch Party Barn

II. CONSENT AGENDA

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

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

III. INFORMATIONAL ITEMS

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

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

IV. REGULAR AGENDA


- A. Consider, discuss and act upon accepting Patti Ford's resignation from the Planning & Zoning Commission and the Building & Property Standards Commission
- B. Consider, discuss and act upon accepting Bill Harrison's resignation from the North Texas Municipal Water District Board of Directors, representing Farmersville
- C. Consider, discuss and act upon a Request for Qualifications for an auditor
- D. Consider, discuss and act upon a contract with Time Warner Cable for services at the Charles Curington Public Works Building
- E. Receive update regarding communications/dispatch services through Collin County
- F. Receive and discuss information regarding platting, permitting and application of the International Codes in the City's extraterritorial jurisdiction, and the "City-County Plat Approval Agreement (Exclusive City Control)" ("1445

Agreement") prepared by Collin County and entered into by and between Collin County and the City

V. REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

VI. ADJOURNMENT

Dated this the 10th day of April, 2015.



Joseph E. Helmberger, P.E., Mayor

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

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

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted April 10, 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: April 14, 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
February 24, 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, Russell Chandler and Jim Foy. Staff members present were City Manager Ben White, Police Chief Mike Sullivan, Fire Chief Kim Morris, Finance Director Daphne Hamlin and City Secretary Edie Sims.

Item I) CALL MEETING TO ORDER, ROLL CALL

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

Mayor Helmberger announced the Jazz on Main Concert at Sugar Hill Café, 115 S. Main Street, on March 21, 2015.

Item II – A) ONLY READING – CONSIDER, DISCUSS AND ACT UPON A BUDGET AMENDMENT FOR PROCEEDS FROM AUCTION ITEMS

The proceeds discussed came from items sold through Rene Bates Auctions. Council declared these specific items as surplus and authorized the sale of said items in December. With Council approval, \$8,186 will be placed in the Police Equipment Maintenance Fund and \$4,047 will be placed in the Public Works Fund. John Klostermann motioned to approve the budget amendment ordinance as presented with John Politz seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

ITEM 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. At the end of January, we are at 33.33% of the fiscal year and the budget is on track. The Cash Summary reflects reserves are up \$1,000,000. This is due to a cleanup process with Debt Service and other accounts. The funds were placed in TexPool for holding. Also the revenues are up drastically.

Mayor Helmberger requested an audit of the recent dentist office to report if all fees for the development are accounted for and if the City was negatively impacted or if the development paid for itself. Mayor Helmberger restated he wanted to ensure the building process is recouping funds.

Ms. Hamlin stated the Refuse Fund is down and realized a budgeting error had occurred. A budget revision will be requested in March which will adjust this error. The Electric revenues are low which could be due to an overall mild winter.

Jim Foy motioned to approve the Financial Report 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, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

ITEM III – B) CONSIDER, DISCUSS AND ACT UPON A CONTRACT FOR ELECTION SERVICES WITH COLLIN COUNTY ELECTIONS DIVISION

Mayor Helmberger questioned the election contract presented due to three entities being participants, City, School District and Collin College. The contract specifically calls out the City and School District but later refers to the College separately. City Secretary Edie Sims explained the contract is between the City and Farmersville Independent School District. Collin College has a separate agreement with Collin County Elections even though the ballot will reflect 3 entities.

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

ITEM III – C) CONSIDER, DISCUSS AND ACT UPON RENEWING THE INTERLOCAL AGREEMENT WITH COLLIN COUNTY FOR FIRE INSPECTION AND FIRE PLAN REVIEW SERVICES FOR COMMERCIAL BUILDINGS

Jim Foy opened the discussion by asking if the City charges businesses for annual fire inspections. City Manager Ben White stated he is having this investigated whether the City or County is charging the businesses for this service. This is looking like a loose end during the Certificate of Occupancy process. An audit will be accomplished and presented to the Council with the findings.

Jim Foy then questioned how County Fire Marshal's Office knows when to inspect. A list of all businesses was submitted to the Fire Marshal's Office at the onset of the contract. The inspections are done through the Fire Marshal's Office at their discretion. Mr. Foy stated this is a good service to the public. Russell Chandler motioned to approve the agreement 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, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

ITEM III – D) RECEIVE, DISCUSS AND ACT UPON THE SIGN AUDIT

Police Chief Mike Sullivan had a power point presentation which was presented to the Council. Various pictures showed the dilapidated and other signage issues. There are several pole signs which are not allowed under our current Sign Ordinance.

Jim Foy commented that signage should be considered during the Certificate of Occupancy process and have the sign brought up to current Sign Ordinance standards before issuing the Certificate of Occupancy.

Russell Chandler stated the City needs to have our own signs up to code before pursuing the other signs. Jim Foy concurred and asked that once City signs are corrected, then pursue only abandoned and neglected signage. Also staff needs to pay attention to new signage and act before the sign becomes established. Mr. Foy

stressed Highways 78 and 380 are the first target areas since this area gives a visual image of Farmersville.

Mayor Helmberger discussed the plans of the Marketing Committee to improve the entry signs; however the Committee will need to re-evaluate their plans as the signs must meet the current Sign Ordinance which requires a monument style sign. City Manager Ben White questioned the welcome sign on the North side of the City. The sign is in disrepair. Consensus was to take down the sign.

ITEM III – E) CONSIDER, DISCUSS AND ACT REGARDING STREET SIGN DESIGN

City Manager Ben White displayed examples of street signs. One example had the Farmersville logo in black and white while the second example used the branded colors on the logo. The colored logo fades and Mr. White requested Council direction regarding the use of black and white logos. Council concurred to use black and white logo rather than the colored logo for longevity purposes.

Another sign was demonstrated showing the latest requirement for highway signage. The left corner will be designated with the standard look of a highway sign and become part of the City's street sign. Council concurred to the street sign designs as recommended by Mr. White.

ITEM III – F) UPDATE ON CHAPARRAL TRAIL PROJECTS

City Manager Ben White indicated a pre-construction meeting was held today for Phase III of the Chaparral Trail project. Work will begin on March 2nd to be completed in 102 days. The Change Order has been approved and the contract has been signed. Mr. White indicated a simpler design was approved for the railing. Council had no further discussion.

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

City Manager Ben White informed the Council the latest street project is on Santa Fe. Huge wastewater and water problems were found while preparing to work on the street. The overlay project is being delayed to accommodate line improvements. Easements are being attained to place the utilities within the easement rather than in the street.

The water line on North Rike/Jackson/Maple Streets is being considered with an 8" water line. This particular line will be delayed to allow funding for the water line on Santa Fe to South Washington first. This may lower the cost for the North Rike/Jackson/Maple project.

The entry onto Raymond Street should be done soon providing weather does not continue to be a hindrance.

ITEM III – H) UPDATE ON HIGHWAY 380 PROJECT

City Manager Ben White reported no new news other than TxDOT has installed the median across from Dairy Queen but this is keeping Orange Street closed on the North Side of Highway 380. Orange Street will be kept closed until ready TxDOT is ready to open the west bound lanes which may be closed until May. Jim Foy noted he understood this was the original design.

The opening to Raymond Street from Highway 380 should be completed soon provided the weather is not a continued hindrance.

ITEM III – I) UPDATE ON WASTEWATER TREATMENT FACILITY

City Manager Ben White informed the Council the engineer evaluation team met yesterday and has made a selection. A recommendation will be presented to the Council to allow the project to move forward.

Mr. White stated a significant issue may have been found to resolve ½ of the capacity issues. Infiltration has been found on a 10" water line at Sycamore and Yucca Lane. During the last significant rain event, flodars were installed which showed the problem area. Further investigation will be made to confirm and correct the issue.

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

No one requested items for future agendas.

ITEM V) ADJOURNMENT

Council adjourned at 7:14:52pm.

APPROVED

ATTEST

Joseph E. Helmberger, P.E., Mayor

Edie Sims, City Secretary

FARMERSVILLE CITY COUNCIL
MEETING MINUTES
March 10, 2015

The Farmersville City Council met in regular session on February 10, 2015 at 6:27pm in the Council Chambers at City Hall with the following members present: John Klostermann, John Politz, Michael Hesse and Jim Foy. Mayor Helmberger was absent along with Councilman Russell Chandler. Staff members present were City Manager Ben White, Fire Chief Kim Morris, City Attorney Alan Lathrom, Warrant Officer Rick Ranspot and City Secretary Edie Sims. Planning & Zoning Chairman Bryce Thompson was present.

Item I) CALL MEETING TO ORDER, ROLL CALL

Mayor Pro-Tem Jim Foy called the meeting to order. Edie Sims called the roll and announced a quorum was present. Mayor Pro-Tem Jim Foy welcomed all guests and visitors. Benny Mondy, one of the pastors of Galloway Memorial Church of God in Christ, offered the invocation with Mayor Pro-Tem Jim Foy leading the audience in the Pledge of Allegiance to the American Flag and the Texas Flag.

Benny Mondy offered his gratitude to the Emergency Medical Services for their quick response and their professionalism while working with Don Mondy. Although he passed away, the efforts, kindness and consideration to the patient and family was greatly appreciated.

Mayor Pro-Tem Jim Foy announced the Jazz on Main concert event to be held March 21st at Sugar Hill Café.

Item II) CONSENT AGENDA

Jim Foy requested Item G – Public Works Report be pulled for further discussion. With no other items requested for discussion, John Klostermann motioned to approve Items A, B, C, D, E, F, H and I as presented with Michael Hesse seconding the motion. Motion carried unanimously.

Mr. Foy questioned the Hill Street sidewalk project whether there is a pedestrian traffic requirement over Hill Street. City Manager Ben White informed the Council there was a sidewalk that connected the west side of the railroad tracks to the east side of the railroad tracks before TxDOT improved the railroad crossing on Hill Street. With the improvements, the existing sidewalk was covered and TxDOT will be installing a new sidewalk which will connect to the railroad tracks. Drainage will also be considered.

Mr. Foy also questioned the major infiltration source under the Waste Water System section. City Manager Ben White indicated during the recent rain events, a major source of water infiltration was found along a 10" wastewater line between Gaddy and Yucca. After cameras saw a blockage, the lines were cleared. Flodars will be installed to re-evaluate the flow to see if this problem caused a large infiltration problem.

With no other comments, Michael Hesse motioned to approve the Public Works Report as presented with John Politz seconding the motion. Motion carried unanimously.

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 PLAT FOR THE FARMERSVILLE ISD PROPERTY LOCATED BETWEEN STATE HIGHWAY 78 NORTH AND WILCOXSON STREET

Mayor Pro-Tem Jim Foy opened the Public Hearing at 6:38pm and stated the property had not been platted. Mr. Foy asked those in the audience FOR the plat submission to come forward. Ronny Klingbeil, with RLK Engineering and engineer for the project, came before the Council stating all concerns through the platting process has been rectified including the easement for a future water line to loop in front of the Junior High. With no one else coming to speak FOR the plat, Mr. Foy asked for those OPPOSING the plat submission to come forward. With no one coming forward, Mr. Foy closed the Public Hearing at 6:41pm.

City Manager Ben White informed the Council of Planning and Zoning's conditional approval regarding the utility easement which included the water meter along Gaddy Street which has since been completed and was presented to the Council. John Klostermann motioned to approve the plat as presented with Michael Hesse seconding the motion. Motion carried unanimously.

ITEM V – A) ONLY READING – CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE CANCELLING THE MAY 9, 2015 CITY GENERAL ELECTION

With no changes requested, John Klostermann motioned to approve the ordinance as presented with Michael Hesse seconding the motion. Motion carried unanimously.

ITEM V – B) FIRST READING – CONSIDER, DISCUSS AND ACT UPON AMENDING THE MASTER FEE SCHEDULE REGARDING CERTIFICATE OF OCCUPANCY FEES

City Manager Ben White informed the Council of an audit performed to include the Fire Marshal's fees. For inspecting a new business, the Fire Marshal charges \$95. Bureau Veritas also inspects the new business for structural and code compliancy. Their charge is \$77. The City currently charges \$30 and is not covering the actual costs incurred. Some cities are charging \$200. Understanding the proposed increase is quite significant, Mr. White expressed his concern of businesses paying for their need versus the taxpayers. Most of the inspection process is related to safety issues. With no further discussion, John Klostermann motioned to approve the ordinance as presented with Michael Hesse seconding the motion. Motion carried unanimously.

ITEM VI – A) RECEIVE AUDIT REPORT FOR THE 2013-2014 FISCAL YEAR

Mayor Pro-Tem Jim Foy recommended the Council delay receiving the audit until the Mayor and full Council will be present. This item has been postponed to the next Council meeting.

ITEM VI – B) CONSIDER, DISCUSS AND ACT UPON AWARDING THE S WASHINGTON/W SANTA FE WATER/SEWER LINE PROJECT TO MORTON CONSTRUCTION COMPANY

City Manager Ben White recommended awarding the project to Morton Construction Company. A current project is being performed by Vessels Construction, who bid on the S Washington/W Santa Fe water/sewer project, however Vessels Construction was not the lowest bidder. Morton's bid came in at \$128,610. If approved, the contract will be presented at a later Council meeting. Mr. White indicated a Change Order may need to be presented to lower the scope of the project.

The project entails the entire length of South Washington from Santa Fe to Side Nelson. Both water and sewer lines have been problematic and must be moved out of the street and into easements. This project must be completed before a new street can be installed. If not, the utilities will adversely affect the street. The project will take a maximum 60 days to complete but could possibly be done in 45 days. Sodding is an alternate which can be used on the project. John Politz motioned to award the project to Morton Construction Company with John Klostermann seconding the motion. Motion carried unanimously.

ITEM VI – C) CONSIDER, DISCUSS AND ACT UPON AN AUDIT OF BUILDING INSPECTION FEES, FIRE INSPECTION FEES AND CERTIFICATE OF OCCUPANCY FEES

City Manager Ben White reminded the Council of their request to compare actual costs versus fees charged for the newly constructed dentist office. Mr. White demonstrated the financial status of the Retainer Fee and how the expenditures were applied. With the building permits being tracked separately, an overage is shown in the amount of \$474.20 which will be refunded to the owner. During this process, Mr. White investigated 10 other projects during the past year. Some issues were found and have since been corrected through improved procedures. Overall the process is working very well. The building fees are pre-calculated based on the Master Fee Schedule.

The Fire Marshal is related as a piece of the fee structure. Outside the Certificate of Occupancy, the Fire Marshal inspects each business on an annual basis. The charge for this inspection is \$25. Presently the City is paying for this service. Mr. White recommended the businesses should pay as this is a business related expense. The taxpayers should not incur this cost. Mr. White offered to continue this service for the remainder of this fiscal year and advertise for a year that inspections will be paid by each business in the following fiscal year.

Jim Foy stated it is important to cover all costs incurred. With the action taken earlier with the Master Fee Schedule ordinance, no action is required through this agenda item.

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

No one requested items for future agendas.

ITEM VIII) ADJOURNMENT

Council adjourned at 7:04pm.

APPROVED

ATTEST

Joseph E. Helmberger, P.E., Mayor

Edie Sims, City Secretary

DRAFT

FARMERSVILLE CITY COUNCIL
MEETING MINUTES
March 24, 2015

The Farmersville City Council met in regular session on March 24, 2015 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Helmberger, John Klostermann, Michael Hesse, Russell Chandler and Jim Foy. Councilmember absent was John Politz. Staff members present were City Manager Ben White, Police Chief Mike Sullivan, Fire Chief Kim Morris, 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.

Charles Curington, residing at 203 Rolling Hills, came before the Council expressing discontent with the City's Public Works not taking care of an infiltration of dirt that fills the street in front of his home. This problem has been occurring for the past 4-5 years. A few years ago, a front-end loader was sent to the site and removed the dirt. Several calls have been made to City Hall to have this problem rectified but no one has come. At one point, Mr. Curington was told the City was not responsible for the dirt infiltration; however Mr. Curington stated this is a City street and should be cleaned up by the City. Typically the dirt comes onto the street during major rain events and this happens at least twice a year.

Mayor Helmberger announced the Annual Chamber Banquet on April 18, 2015 at the Longhorn Hill Ranch Party Barn.

Jim Foy gave accolades to the Jazz on Main event as it was a great success. Greg "Spanky" Barber introduced Austin Miller, Eagle Scout recipient who will be discussing an item further into the meeting.

And lastly it was noted the Farmersville Times is celebrating 130 years. It is the oldest operating newspaper in Collin County. Congratulations to their long time success.

Item II – A) SECOND READING – CONSIDER, DISCUSS AND ACT UPON AMENDING THE MASTER FEE SCHEDULE REGARDING CERTIFICATE OF OCCUPANCY FEES

City Manager Ben White stated the purpose of the ordinance is to cover expenditures incurred by businesses and taxpayers should not be responsible for these charges. With no changes to the ordinance, John Klostermann motioned to approve the second reading of the ordinance as presented with Jim Foy seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

ITEM III – A) RECEIVE UPDATE REGARDING THE NEW NURSING FACILITY LOCATED ON WEST AUDIE MURPHY PARKWAY

Don Miller, Owner and Manager of Lexington Medical Lodge, came before the Council to commend the City on excellent service throughout the platting and building process for the nursing facility. The facility will be 120 bed skilled nursing with an ideal situation arranged for short and long term rehabilitation needs. The building is almost completed and expect to be open for operation in June or July 2015.

Along with 120 patients, there will be 120 full time employees with a \$4,000,000 payroll. Mr. Miller stated the facility is wanting to hire people from the Farmersville area.

Also, due to its location, eastbound travelers will see the facility as their first indication of Farmersville. Taking this very seriously, the landscaping and detail of the building has been well thought out and will provide a pleasing site.

The facility will be Medicare/Medicaid/Private Insurance approved. The building is 50,000 square feet. Overall the facility is licensed for 128 beds.

During the onset of construction, the fire lane was installed. This was quite advantageous during all the recent rains which allowed work to continue where otherwise construction would have been halted. On March 26th, an Open House will be available to everyone to visit the facility, even though still under construction.

ITEM III – B) RECEIVE UPDATE REGARDING THE “LITTLE FREE LIBRARY” PROJECT

Austin Miller, with Troop 310, came before the Council with his project for his Eagle Scout Badge. The project is called the “Little Free Library.” It is a free standing book box where free books are kept and patrons are allowed to take free books for reading pleasure. When finished reading, the books can be returned to the box for others to read and enjoy.

Librarian Trisha Dowell recommended the “Little Free Library” be located by the Gazebo downtown. This would be far enough away from the Library not to confuse it with a book return box. The Library Board discussed this project and recommended having the box mounted in a flower pot so seasonal flowers could be planted and make the area inviting.

Austin Miller had basic building questions including where the box was to be placed and what color was preferred. After much deliberation, Council concurred to have the box painted white with red trim. The project must be completed by May 8th to meet the deadline for the Eagle Scout award. City Manager Ben White indicated any permit fees would be waived. Also a new style planter can be used. A sample of which is located at the intersection of McKinney and South Main.

Russell Chandler brought up an interesting point. If the “Little Free Library” was placed at the Gazebo, small children might be at risk by crossing the street and not paying attention to oncoming traffic. Librarian Trisha Dowell stated she understands the concern but still contends the “Little Free Library” needs to have distance from the main Library. Further discussions were held regarding the placement of the “Library” with final location being at the Gazebo as originally requested.

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

Finance Director Daphne Hamlin came before the Council expressing expenses are down in the General Fund which is below the projected 41.67%. Transfers from the Electric Fund help support needed items/personnel in the General Fund. City Manager Ben White has decided to place some of these items on hold until we receive additional data on the newly acquired Electric System. Revenues are based on a curve from May through September which are typically the highest usage months. April is typically a non-high use month. The Budget will be adjusted to show the Electric and General Fund accurately when budget revisions are presented. City Manager Ben White indicated he may hold off on a new hire in the Electric Department until the Budget has been revised.

Ms. Hamlin reported that all other departments are doing very well. With that statement, Jim Foy motioned to approve the Financial Reports as presented with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

ITEM III – D) RECEIVE AUDIT REPORT FOR FISCAL YEAR 2013-2014

Robert Lake, CPA with Rutherford, Taylor and Company, came before the Council with his presentation of the 2013-2014 Fiscal Year Audit Report. The biggest item during 2013-2014 was the City taking back the Electric Utility. A great deal of planning and expenditures were accomplished to make this venture successful.

Another huge event, financially speaking, was going from Cash Accrual to Pooled Cash. This type of accounting tracks expenditures well; however this process was started in the middle of the fiscal year which brought challenges for the City's Finance Director.

When looking at page 49 of the audit report, Mr. Lake indicated the audit looks better than it ever has before during all the years he has worked auditing the City's financials. Mr. Lake offered his commendations to Daphne Hamlin and all the staff. A great deal of improvements have been accomplished during the past few years. The financial operations are more streamlined and the overall documentation is well supported.

Jim Foy questioned the Texas Municipal Retirement System for the City's portion. The Funded Ratio has dropped from 88.6% to 86.1%. Mr. Lake stated he didn't think this was a problem. Consider new salaries were added for the Electric Department. Last year this same type of information was given for the pension note. The Governmental Accounting Standards Board has instituted GASB 68 which will affect reporting for liabilities in upcoming financial audits. However, this should not significantly impact Farmersville. The numbers are expected through retirement and TMRS does a great job providing reporting information and the overall retirement program.

City Manager Ben White stated he had an "out-brief" with Mr. Lake. During this meeting, upcoming goals were added into the City's yearly goals. Jim Foy thanked Mr. Lake, Finance Director Daphne Hamlin, City Manager Ben White and staff for a successful financial year.

ITEM III – E) CONSIDER, DISCUSS AND ACT UPON RENEWING THE CONTRACT WITH TIME WARNER FOR COMMUNICATION SERVICES

City Manager Ben White indicated the contract presented will offer more speed and long distance on all City lines for less money. Russell Chandler motioned to approve the contract with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

ITEM III – F) CONSIDER, DISCUSS AND ACT UPON A RECOMMENDATION FOR AN ENGINEER FROM THE WASTEWATER TREATMENT ENGINEER EVALUATION TEAM

City Manager requested Mayor Helmberger leave due to a conflict of interest. After Mayor Helmberger removed himself from the meeting, Mayor Pro-Tem Jim Foy presided over the discussion item. City Manager Ben White stated the Evaluation Team used a weighted matrix to score the engineer's qualifications. With 5 submittals received, Kimley-Horn and LAN were the top two highest scored. The Team recommended bringing the top two finalists before the Council with representatives from the Farmersville Economic Development Corporation to determine the prevailing engineering firm for the project. Russell Chandler motioned to approve the Evaluation Team's recommendation with John Klostermann seconding the motion. Motion carried unanimously.

Mayor Helmberger returned to the meeting to resume his duties.

ITEM III – G) CONSIDER, DISCUSS AND ACT UPON A RECOMMENDATION FOR A PLANNER FROM THE JW SPAIN ATHLETIC PARK PLANNER EVALUATION TEAM

City Manager Ben White stated the Evaluation Team used a weighted the same style of matrix to score the planner's qualifications. With 5 submittals received, Halff and MESA were the top two highest scored.

The Parks Board has not met on this matter to make a recommendation to the Council. This item is encouraged to be discussed with the Farmersville Community Development Corporation as they are funding the project. Mr. White encouraged the same style of evaluation by bringing the top two finalists before the Council with representatives from the Farmersville Community Development Corporation to determine the prevailing planning firm for the project.

ITEM III – H) CONSIDER, DISCUSS AND ACT UPON A RECOMMENDATION FOR A PLANNER FROM THE TOWNE CENTRE PLANNER EVALUATION TEAM

City Manager Ben White stated the Evaluation Team for the Towne Centre received only two submittals. The same weighted style of matrix was used to score the planner's qualifications. Halff and Tharp were the two submittals.

The Farmersville Economic Development Corporation will be discussing the planner's at their next meeting. Mr. White encouraged the same type of evaluation by the Council with representatives from the Farmersville Economic Development Corporation to determine the prevailing planning firm for the project.

ITEM III – I) CONSIDER, DISCUSS AND ACT UPON AN AMENDMENT TO THE AGREEMENT WITH COMMUNITY WASTE DISPOSAL REGARDING RESIDENTIAL RECYCLING AND HOUSEHOLD HAZARDOUS WASTE FOR RESIDENTS OUTSIDE THE CITY LIMITS OF FARMERSVILLE WHO RECEIVE A WATER BILL FROM THE CITY OF FARMERSVILLE

City Manager Ben White introduced a letter submitted by Community Waste Disposal regarding the inclusion of providing weekly residential recycling for residents outside the City Limits of Farmersville to the current contract with the City of Farmersville. Mayor Helmberger requested the letter be included as an amendment to the contract. No further discussion was held.

ITEM III – J) RECEIVE UPDATE REGARDING DISPATCH SERVICES AS PROVIDED BY COLLIN COUNTY

Police Chief Mike Sullivan came before the Council with information regarding dispatch services as provided by Collin County. On March 12th, Collin County Sheriff Terry Box had a meeting with all the Police Chiefs and Fire Chiefs in Collin County and informed that after October 2017, Collin County will no longer provide dispatching services. Presently Collin County only charges Police Departments, Fire Departments receive free dispatching services. According to Sheriff Box, infrastructure costs and renovations to keep all the services current does not weigh enough to keep the dispatching service. Larger cities are getting together to form their own dispatch centers, which will ultimately leave Collin County with equipment that is not utilized County wide.

The Chiefs met separately on March 18th in Farmersville and listed the issues for the Sheriff and Commissioner's Court. The time frame has been extended to 2019. Solutions will continue to be developed and presented to the Sheriff and Commissioner's Court, however the ultimate decision is Sheriff Box or his predecessor since Sheriff Box will be retiring October 2017. It is prudent for all cities to have as much information to look into budgeting and other scenarios all the while looking into regionalized systems. The cities may need to hire a consultant to plan for a regionalized system.

Mayor Helmberger stated this adds mounting pressure. Commissioner Hill stated he did not know this was being planned. The City needs to be prepared for increased costs whether through the County or a regional system.

To add insult to injury, the radios used by both Fire and Police are federally mandated to be upgraded to P25 radios. This unfunded federal mandate was originally required to have completed in 2008-2009. Without the funding, these radios are too expensive, especially for Volunteer Fire Departments. A refurbished radio costs \$1,750 per unit. New P25 radios costs \$5-6,000 each.

Mayor Helmberger requested this item to remain on the agenda for updates

ITEM III – K) UPDATE ON CHAPARRAL TRAIL PROJECT

City Manager Ben White indicated not much change has occurred with the project due to the weather. The construction company has mobilized to the site. Currently the bollards are priority.

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

City Manager Ben White indicated he has received estimated figures for the Washington Street project along with other street projects. Santa Fe is currently under construction. The Sycamore Street at Main project is wrapping up with the water and wastewater. The contractor is finishing the Bob Tedford water line project. Bids are coming up for the Rike/Houston/Austin/Jackson Street project; however Mr. White stated he is planning on cutting the scope of the project.

Regarding wastewater, a question was asked if the effluent has changed due to the amount of rain. Mr. White indicated the line at Gaddy Street was not the “smoking gun” which was originally thought to allow a large amount of infiltration into the wastewater system. Flodars have proved there is a flat line with lots of sediment. There are two manholes needing rehabilitating closer to the Wastewater Treatment Plant. With some type of obstruction, once cleared all these issues should help the infiltration issues.

Also Mr. White is requesting calibration data from North Texas Municipal Water District to find surcharging. There are also manholes by the Farmersville ISD building that need raising.

The next bond sale will be in July. There will be significant street projects involved for this summer.

ITEM III – M) UPDATE ON HIGHWAY 380 PROJECT

Raymond Street is now open for traffic. Orange Street still has storm water issues to be resolved. TxDOT had planned for Orange Street to be opened May 2015. Barry Heard with the McKinney TxDOT Office has promised Commissioner’s Court they will be out of this area by August 2015. There has been noticeable progress even with the rains.

ITEM III – N) UPDATE ON WASTEWATER TREATMENT FACILITY

City Manager Ben White indicated the progress is moving along and has nothing else to report at this time.

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

No one requested items for future agendas.

ITEM V) ADJOURNMENT

Council adjourned at 7:37pm.

APPROVED

ATTEST

Joseph E. Helmberger, P.E., Mayor

Edie Sims, City Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: CONSENT AGENDA – Police Department Report

- Reports were not available at time of Council packet preparation due to technical difficulties. The reports will be made available and emailed to the Council separately.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: CONSENT AGENDA – Code Enforcement/Animal Control Report

- Reports were not available at time of Council packet preparation due to technical difficulties. The reports will be made available and emailed to the Council separately.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: CONSENT AGENDA – Fire Department Report

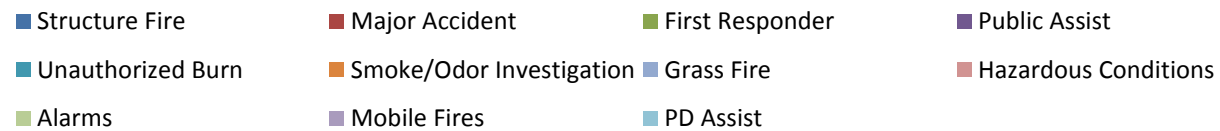
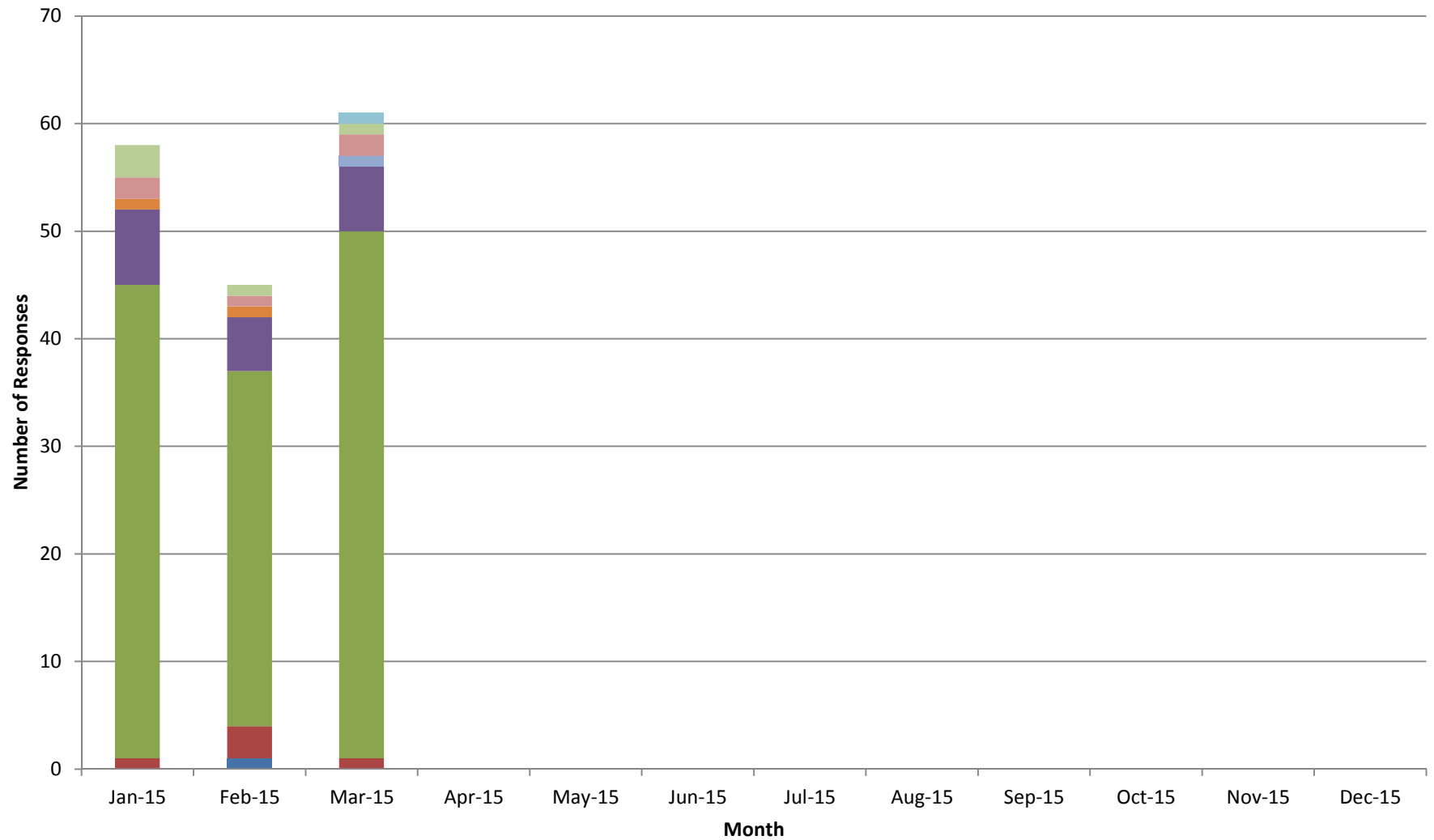
FARMERSVILLE FIRE DEPARTMENT
MONTHLY CITY COUNCIL REPORT
MARCH, 2015

1. We have taken possession of 14 new sets of firefighting bunker gear. This puts us close to being back in compliance but we're about 10 sets short. That will be budgeted for next year.
2. We have heard from Blanchet Manufacturing concerning the new brush truck. We have April 10th as the estimated completion date at this time. We will be sending two members to Kansas that will pick it up and return it to Farmersville.
3. We will be participating in a "Shattered Dreams" exercise at the High School April 9th on Gaddy St. This will involve fire, police, EMS, PHI helicopter, and funeral home.
4. The department held its Annual Spouse/Retiree Banquet at the First United Methodist Church and was enjoyed by all. Fire Marshal Jeremy Trahan was the guest speaker for the evening.
5. The fire and police department will be having a softball game April 12th. I will let you know of the time and field it will be held at.
6. Annual pump and ladder test were conducted for the engine, Quint, and tender. All passed without incident.
7. The department is starting its sale of fish fry tickets April 7th. The event is scheduled for May 9th at the high school.

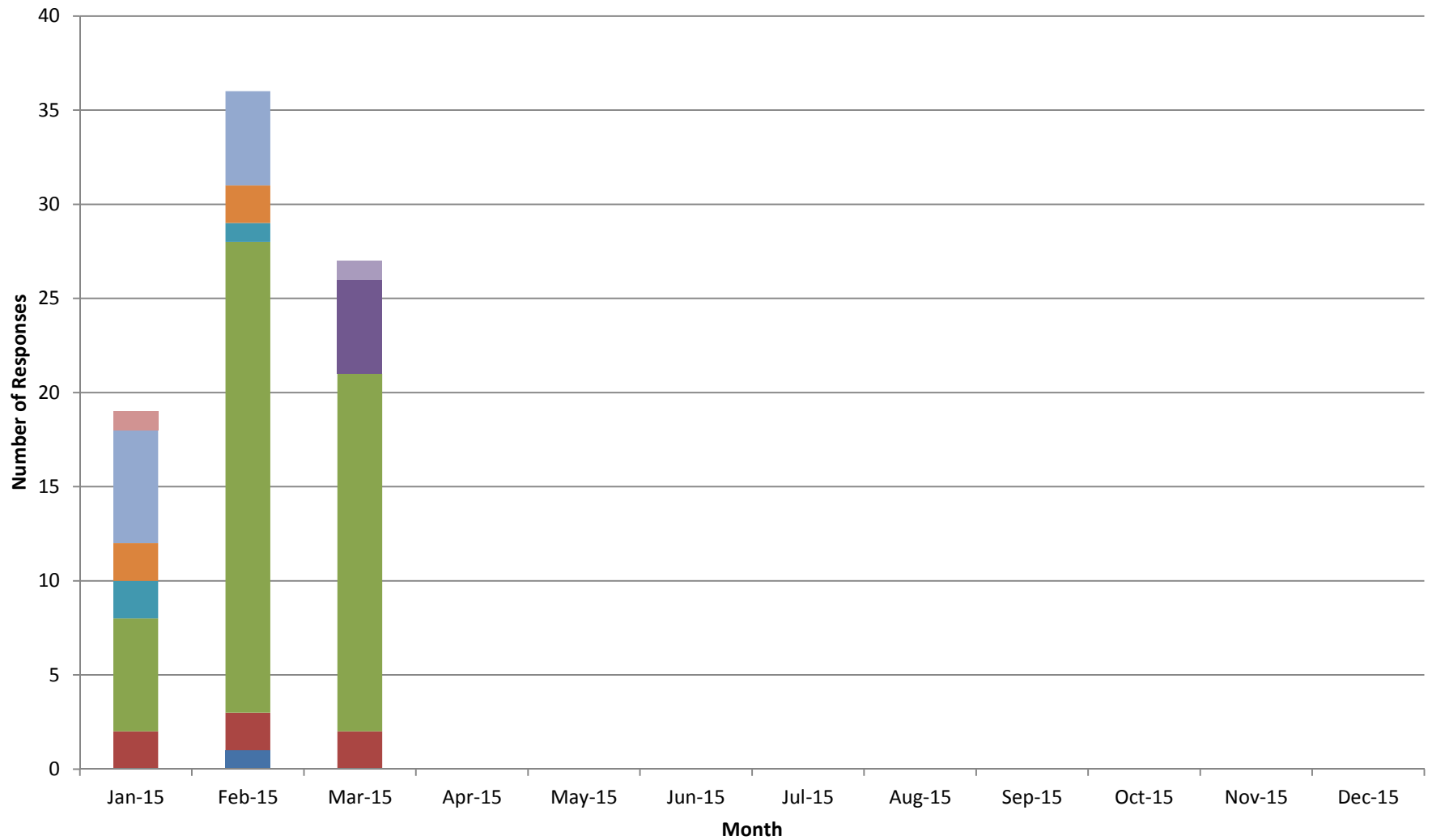
Respectfully Submitted,

KIM R. MORRIS
Farmersville Fire Chief

Farmersville Fire Department City Responses

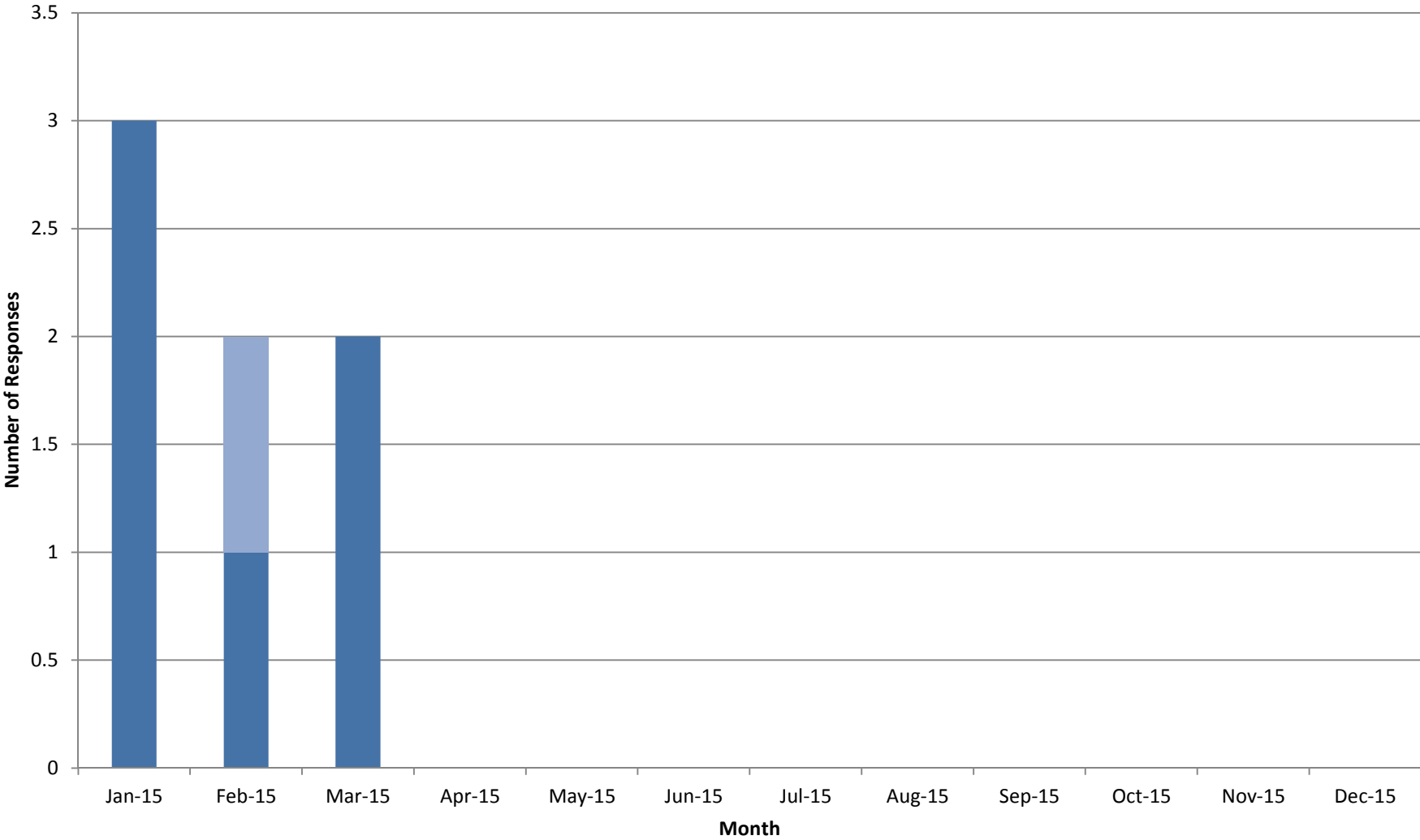


Farmersville Fire Department County Responses



Structure Fire Major Accident First Responder Public Assist
Unauthorized Burn Smoke/Odor Investigation Grass Fire Hazardous Conditions
Alarms Mobile Fires PD Assist

Farmersville Fire Department Mutual Aid Responses



- Structure Fire

■ Unauthorized Burn

■ Alarms
- Major Accident

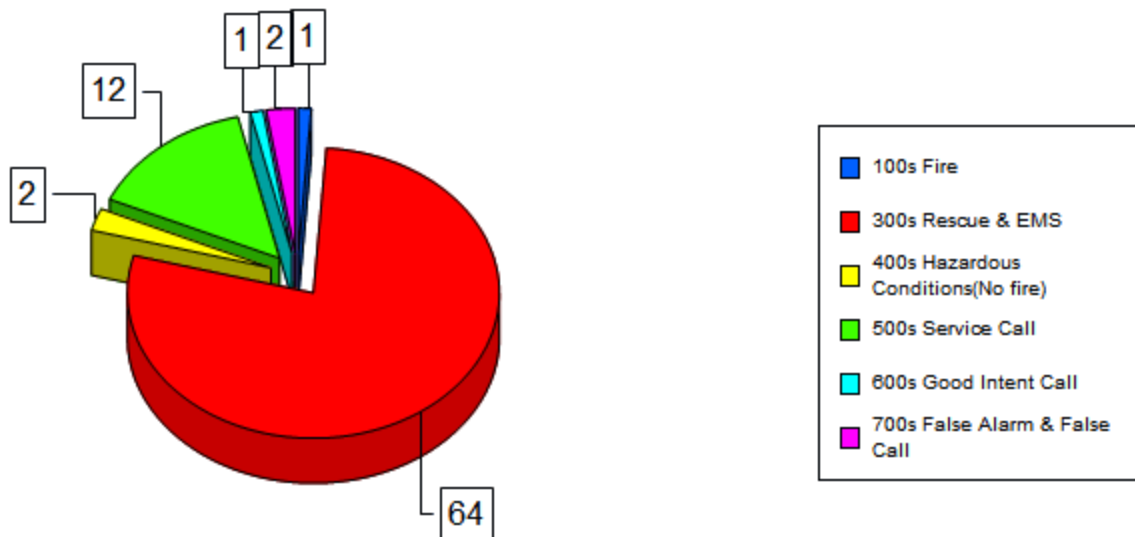
■ Smoke/Odor Investigation

■ Mobile Fires
- First Responder

■ Grass Fire

■ PD Assist
- Public Assist

■ Hazardous Conditions



Graphed Items are sorted by Incident Type

Type Of Incident:

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

Total Of Incidents:

1
 64
 2
 12
 1
 2

Percentage Value:

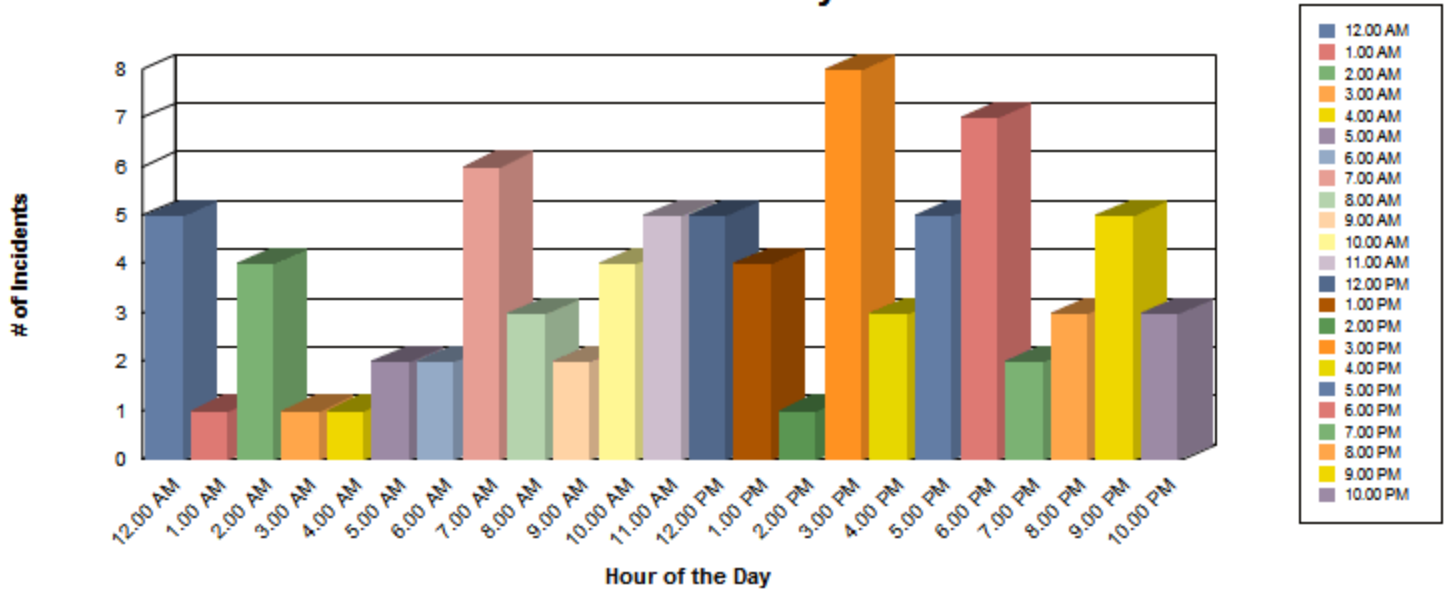
1.22%
 78.05%
 2.44%
 14.63%
 1.22%
 2.44%

Grand Total: 82

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

Print Date: 4/3/2015

Incident Totals by Hour



Hour of the Day: 12.00 AM

Total # of Incidents: **5.00** % of Total Incidents: **6.10%**

Hour of the Day: 1.00 AM

Total # of Incidents: **1.00** % of Total Incidents: **1.22%**

Hour of the Day: 2.00 AM

Total # of Incidents: **4.00** % of Total Incidents: **4.88%**

Hour of the Day: 3.00 AM

Total # of Incidents: **1.00** % of Total Incidents: **1.22%**

Hour of the Day: 4.00 AM

Total # of Incidents: **1.00** % of Total Incidents: **1.22%**

Hour of the Day: 5.00 AM

Total # of Incidents: **2.00** % of Total Incidents: **2.44%**

Hour of the Day: 6.00 AM

Total # of Incidents: **2.00** % of Total Incidents: **2.44%**

Hour of the Day: 7.00 AM

Total # of Incidents: **6.00** % of Total Incidents: **7.32%**

Hour of the Day: 8.00 AM

Total # of Incidents: **3.00** % of Total Incidents: **3.66%**

Hour of the Day: 9.00 AM

Total # of Incidents: **2.00** % of Total Incidents: **2.44%**

Hour of the Day: 10.00 AM

Total # of Incidents: **4.00** % of Total Incidents: **4.88%**

Hour of the Day: 11.00 AM

Total # of Incidents: **5.00** % of Total Incidents: **6.10%**

Hour of the Day: 12.00 PM

Total # of Incidents:	5.00	% of Total Incidents:	6.10%
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Hour of the Day: 1.00 PM

Total # of Incidents:	4.00	% of Total Incidents:	4.88%
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Hour of the Day: 2.00 PM

Total # of Incidents:	1.00	% of Total Incidents:	1.22%
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Hour of the Day: 3.00 PM

Total # of Incidents:	8.00	% of Total Incidents:	9.76%
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Hour of the Day: 4.00 PM

Total # of Incidents:	3.00	% of Total Incidents:	3.66%
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Hour of the Day: 5.00 PM

Total # of Incidents:	5.00	% of Total Incidents:	6.10%
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Hour of the Day: 6.00 PM

Total # of Incidents:	7.00	% of Total Incidents:	8.54%
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Hour of the Day: 7.00 PM

Total # of Incidents:	2.00	% of Total Incidents:	2.44%
-----------------------	-------------	-----------------------	--------------

Hour of the Day: 8.00 PM

Total # of Incidents:	3.00	% of Total Incidents:	3.66%
-----------------------	-------------	-----------------------	--------------

Hour of the Day: 9.00 PM

Total # of Incidents:	5.00	% of Total Incidents:	6.10%
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Hour of the Day: 10.00 PM

Total # of Incidents:	3.00	% of Total Incidents:	3.66%
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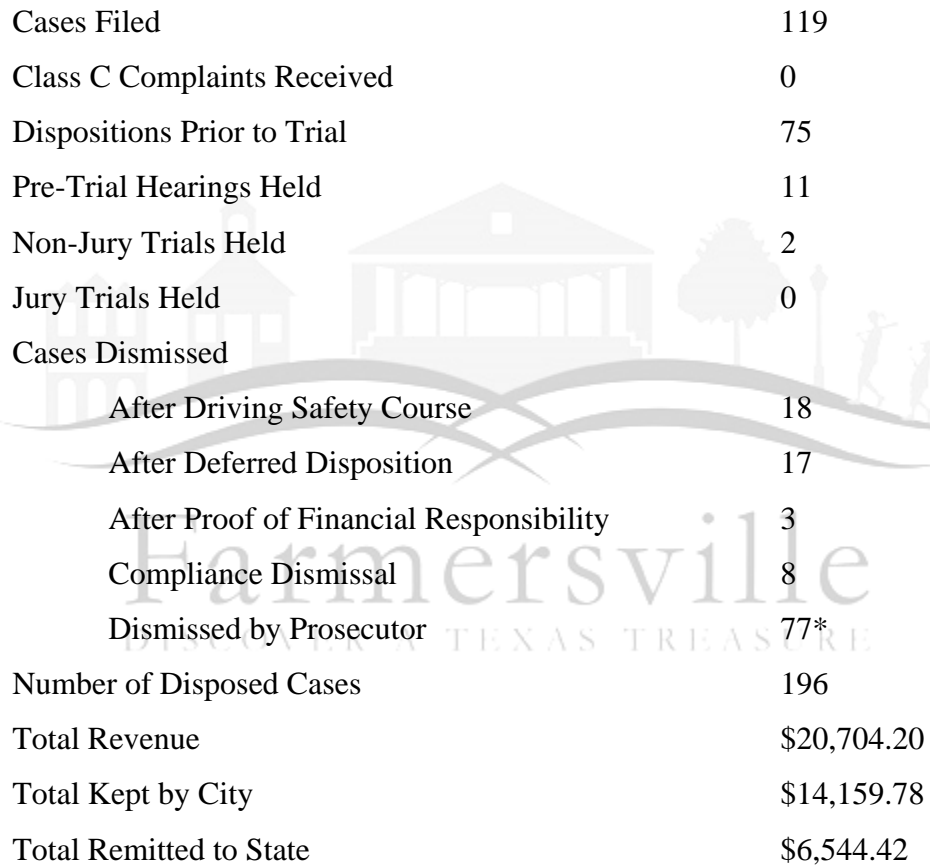
<u>Grand Total Incidents:</u>	<u>82.00</u>
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TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: CONSENT AGENDA – Municipal Court Report

FARMERSVILLE MUNICIPAL COURT

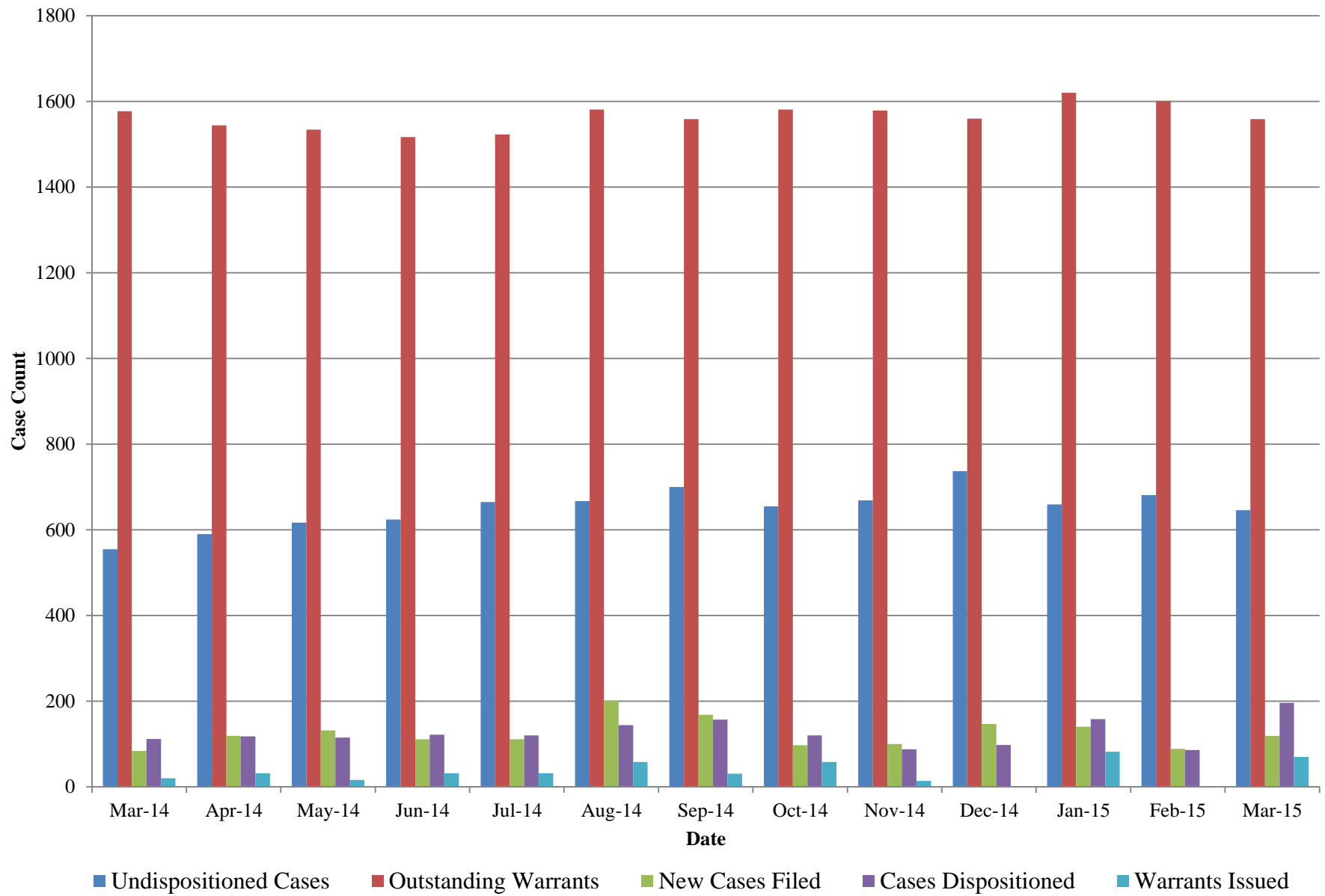
MONTHLY REPORT MARCH 2015



Cases Filed	119
Class C Complaints Received	0
Dispositions Prior to Trial	75
Pre-Trial Hearings Held	11
Non-Jury Trials Held	2
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	18
After Deferred Disposition	17
After Proof of Financial Responsibility	3
Compliance Dismissal	8
Dismissed by Prosecutor	77*
Number of Disposed Cases	196
Total Revenue	\$20,704.20
Total Kept by City	\$14,159.78
Total Remitted to State	\$6,544.42

***Cases dismissed by Prosecutor includes a portion of the warrant time purge.**

Municipal Court Case and Warrant Rate





TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: CONSENT AGENDA – Warrant Officer Report

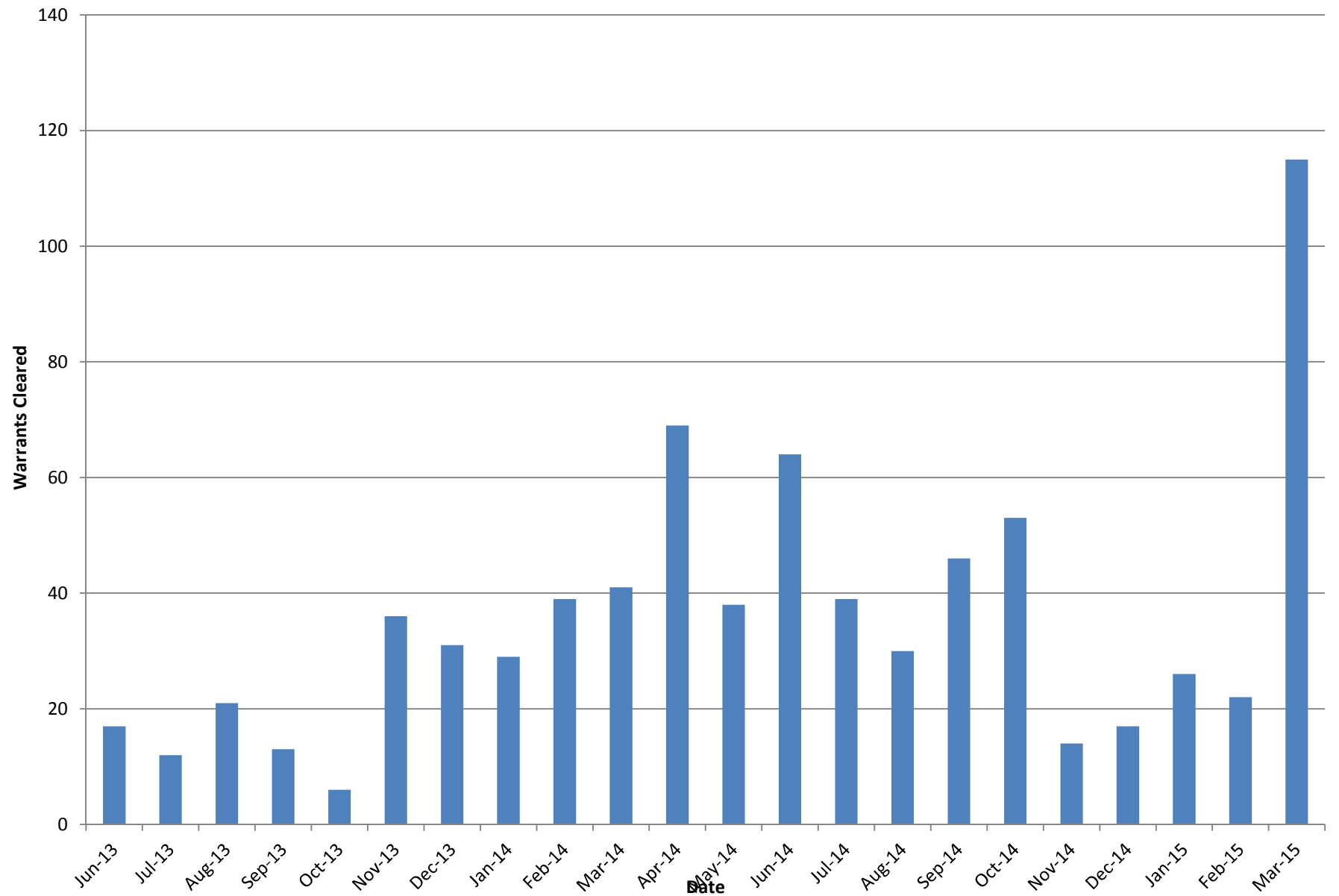


FARMERSVILLE MUNICIPAL COURT WARRANT OFFICER REPORT

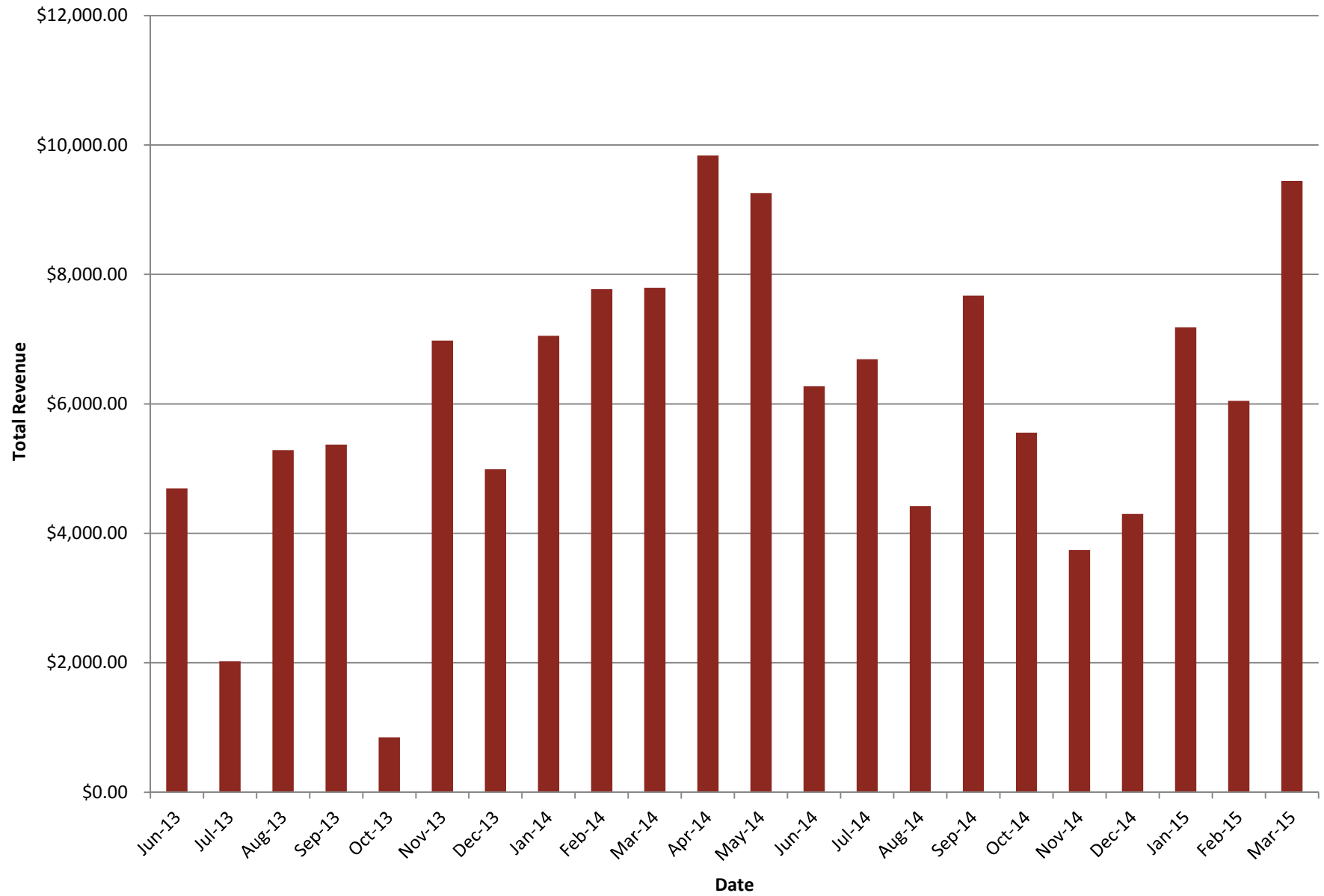
MARCH 2015

Total Outstanding Warrants	1559
Total Due from Outstanding Warrants	\$447,279.40
New Warrants Issued by Court	70
Total Warrants Cleared	115
Warrants Cleared by Arrest	11
Total on Payment Plan	178
Total Warrant Revenue	\$9,445.10
Total Time Served Credit	\$3,209.20
Total Cash Payments/Bonds Applied	\$6,235.90
Service Attempts (Including Served)	9
Process Served	0

Total Warrants Cleared



Total Warrant Revenue





TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: CONSENT AGENDA – Public Works Report



Public Works Monthly Report

Service Order Status



Service Order Group	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15
Utility Billing	20	34	92	42	56	70	54	67	32	22	31	29	31
Street System	0	4	4	6	4	5	2	4	4	2	1	1	13
Water System	20	49	26	91	102	35	86	41	61	37	56	81	30
Waste Water System	6	3	3	2	7	2	5	4	4	2	8	5	5
Storm Water System	0	0	0	0	0	0	0	0	0	0	0	2	0
Property and Buildings	6	1	4	2	8	5	5	2	4	2	0	3	7
Electrical System	525	907	147	47	38	34	22	29	19	3	12	59	37
Refuse System	11	20	11	14	13	15	20	15	9	5	14	17	24
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	1	2	2	0	3	1	0	0	1	0
Miscellaneous	6	10	4	7	10	2	3	1	4	0	2	3	7
Total	594	1028	291	212	240	170	197	166	138	73	124	201	154

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

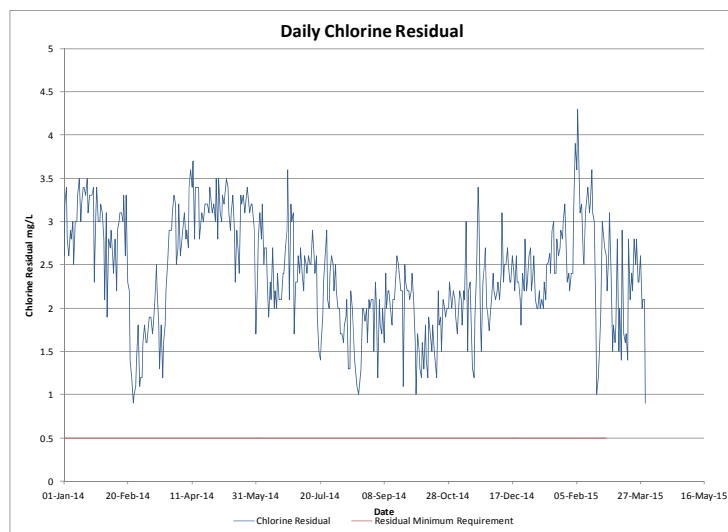
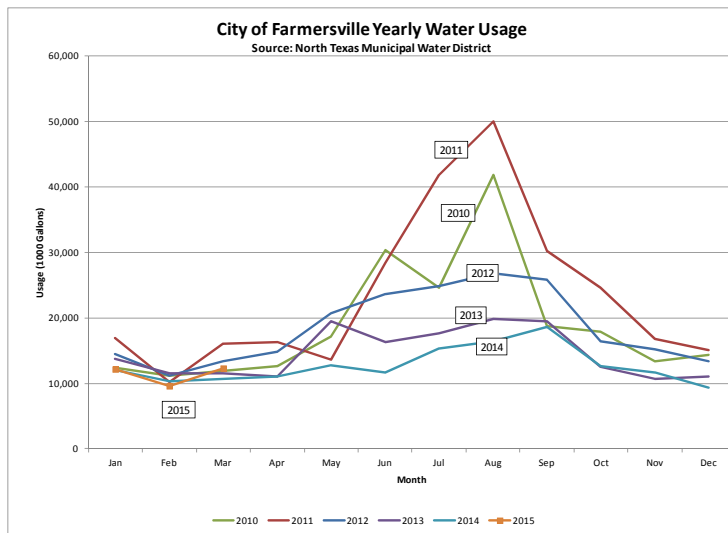
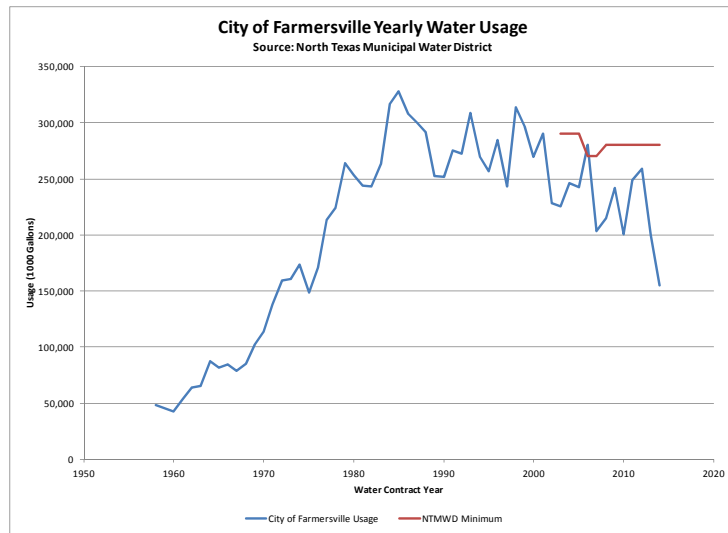
1. Project Backlog
 - a. Maintenance resurfacing and panel replacement.
 - i. Maple Street
 - ii. Locust Street
 - iii. North Washington Street by school, drainage issues
 - iv. Hale Street
 - v. Gaddy Street, King Street to Windom Street
 - vi. Propect
 - b. Reconfigure driveway approach at 502 North Washington.
 - c. Install remainder of school zone signs.
 - d. Paul Glenn with TAS Compliance continues work associated with ADA survey of downtown area to give us recommendations. Awaiting report.
 - e. Mark stop lines at Summit and Rike.
2. Conducted extensive pothole repair throughout the city.
3. Cleaned up curbs in front of Charles Curington's house. Also fixed some drainage issues on the side of the road in this same vicinity.
4. Fixed driveway approach at 212 East Santa Fe.
5. Fixed driveway approach on 713Yucca.
6. Started repair of road in vicinity of 918 South Main Street (water tap).
7. Fixed driveway approach at 413 Welch drive. The concrete surface on Welch Drive is starting to experience problems. There will need to be panel replacement done in the near future.
8. GO Bond related projects. See project status below.
9. 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 May 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: Complete
- ix. Street interconnection, Orange: May 2015
- e. Main Street Bridge Construction: Complete
 - i. Main Street Roadway: Complete
- f. Hill Street Crossing: Complete, sidewalk concrete complete, awaiting clean-up.
- g. Walnut Street Crossing: Jun 2014
- h. Main/Summit Street Crossing
 - i. Passing track: Complete
 - ii. Main track: Jun 2015

Water System

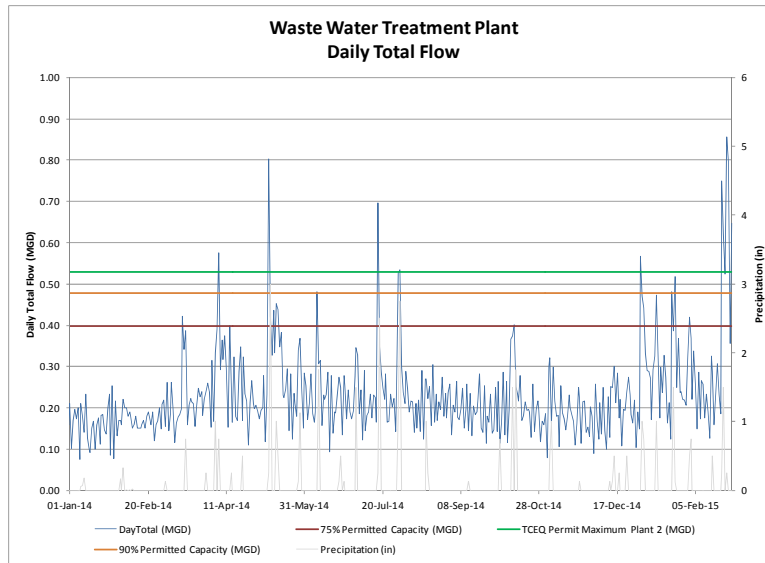
1. Project backlog
 - a. GO Bond related engineering. See project status below.
 - b. Recoat inside of north elevated water tank.
 - c. Transfer NTMWD customers to CoF along Hwy 380.
 - d. Install water line on Lee Street to replace extremely poor 2" galvanized line.
 - e. Waterline extension for Caddo Park.
2. 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 in area bounded by Summit, South Main, Audie Murphy Parkway, Floyd.
3. Meter Report (1407 + 8):
 - a. Residential Meters (1166, +7)
 - b. Commercial Meters (188, + 1)
 - c. Industrial Meters (28, - 0)
 - d. Public Meters (19, +0)
 - e. Wholesale Meters (6, +0)
4. Consumption Report (Calendar Year Start 21 Dec 2012), Month 18 February 2015 thru 18 March 2015, 28 days)
 - a. Inflow (NTMWD), Calendar Year to Date: 31,740,000
 - b. Inflow (NTMWD), Month: 10,010,000
 - c. Unmetered Usage, Calendar Year to Date: 105,488 gallons
 - d. Unmetered Usage, Month: 14,272 gallons
 - e. Real Losses, Calendar Year to Date: 0 gallons
 - f. Real Losses, Month: 0 gallons
 - g. Usage, Calendar Year to Date 29,674,070 gallons
 - h. Usage, Month: 9,908,420
 - i. Usage, Average Daily Water Usage for the Month: 353,873 gallons

- j. Calendar Year Water Loss Percentage (to date): 6.17%
5. 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. Continued camera work associated with sewer system
 - a. 10" waste water line between Gaddy and Yucca.
 - b. Waste water lines in vicinity of waste water treatment plant.
3. Wastewater Treatment Plant Status
 - a. Recommendation for top two wastewater treatment plant and interceptor line engineers forwarded to council.



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

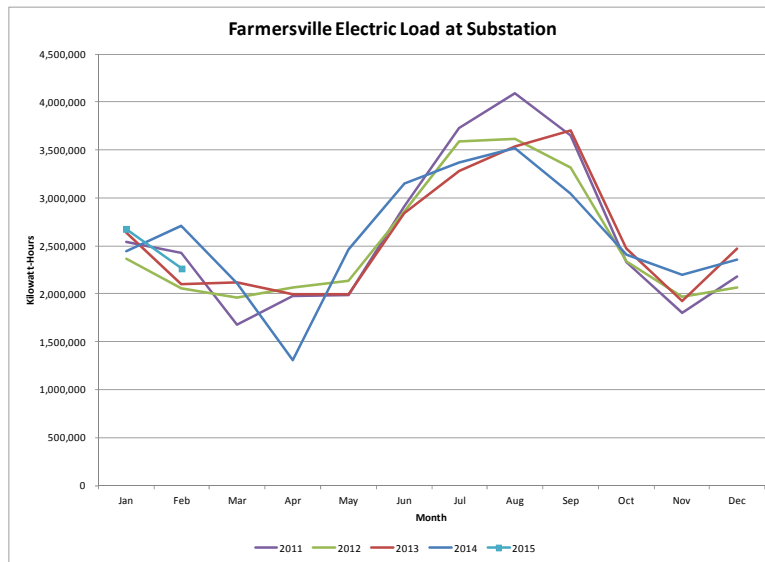
1. See action item list below for Fire Marshal findings.
2. City Hall
 - a. Backlog: Mark front door ramp area with yellow warning stripes.
 - b. Backlog: Install new generator.
 - c. Backlog: Upgrade parking lot to address ADA requirements at front entrance.
 - d. Backlog: Additional window tinting.
 - 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 (1563 + 8):
 - a. Residential Meters (1279+7)
 - b. Commercial Meters (223+1)
 - c. Industrial Meters (16)
 - d. Public Meters (45)
2. Consumption Report (History Started 16 Apr 2014, Month 18 February, 2015 thru 18 March 2015, 28 days)
 - a. Usage, Month: 2,179,211 kW-Hr.
3. Outage report: no outages greater than 3 meters at a time in month of March 2015. There was an outage on 5 Apr 2015 for approximately 2 hours affecting about half the meters on our system. This outage was caused by a broken/faulty insulator close to the vicinity of Wilcoxin and Farmersville Parkway.
4. Fusing and segmentation project. Fusing design is complete. Sectionalizing approach is currently being engineered. This project will help increase system reliability.
5. McCord continues working on electrical system standards.
6. Backlog: Create electrical system metrics list
7. Backlog: Install statement billing
8. Backlog: Install average billing
9. Pole change outs and new poles
 - a. South Highway 78, 700 block (Complete)
10. Surcharge Projects.
 - a. Pole Straightening
 - i. South Johnson, 200 block (Complete)
 - b. Wire upgrade. Copper to aluminum/resizing
 - i. Pecan Creek, 1400 Block (Complete)
 - c. Transformer resizing.
 - i. Pecan Creek, 1400 Block (Complete)
 - d. Lighting upgrades
 - i. Neathery (Complete)
 - ii. Pecan Creek (Complete)
 - iii. Highway 78 (Complete)
 - e. Fusing & Sectionalizing.
 - f. Removal of open wire secondary.
 - i. Sid Nelson, 500 Block (Complete)
 - ii. North Main, 400 Block (Complete)
 - g. Automated Meter Infrastructure System
 - i. Deployed a total of 5 collectors. Deployed 12 residential meters. Testing is complete on collection hardware. System works!!



Refuse System

1. Received letter of agreement 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. Held meeting to discuss recycle services at the Service Center. Decision made to continue these services but relocate the center to provide an independent entrance to the recycle center not tied to the rest of the public works service center secured area.

Inspections, Permits, Plats

1. Amy Carwash building continues progressing. Slowly!!
2. Nursing center on West Audie Murphy Parkway is underway. Sneak Peak held at facility.
3. Camden Park Concept Plan approved.

Vehicles/Tools

1. Purchased new GPS gear with 4" accuracy and received training.

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 infornt 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: April 14, 2015
SUBJECT: CONSENT AGENDA – Library Report



Charles J. Rike Memorial Library

203 Orange Street - Farmersville, Texas

www.rikelibrary.com

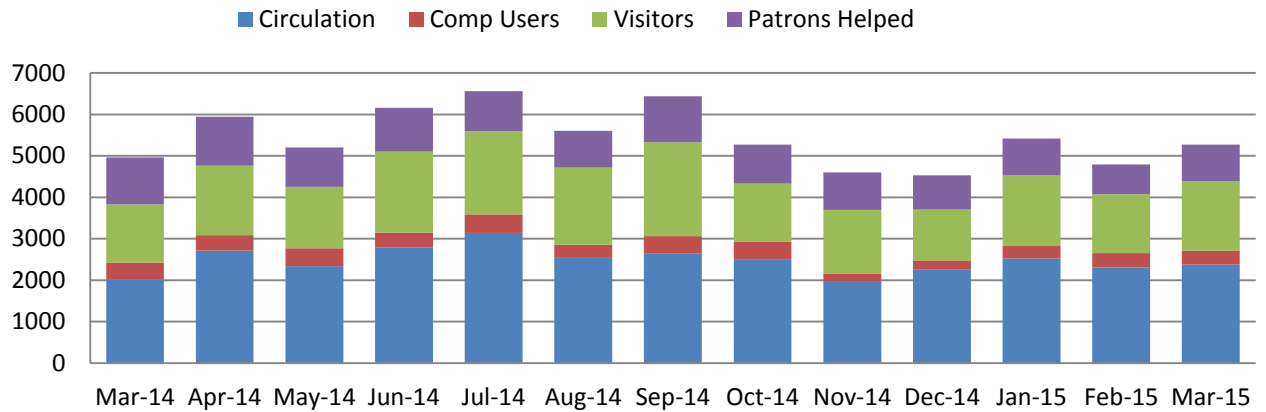
972-782-6681

March – 2015

Circulation:	2378
Computer Users:	267
Wi-Fi User Estimate:	67
Visitors:	1675
Inter-library Loan	
Books loaned to other libraries:	4
Books borrowed for our patrons:	10
Patrons Saved \$ *	\$ 33,153.32
New Patrons:	14
Volunteer Hours Donated:	32 hours

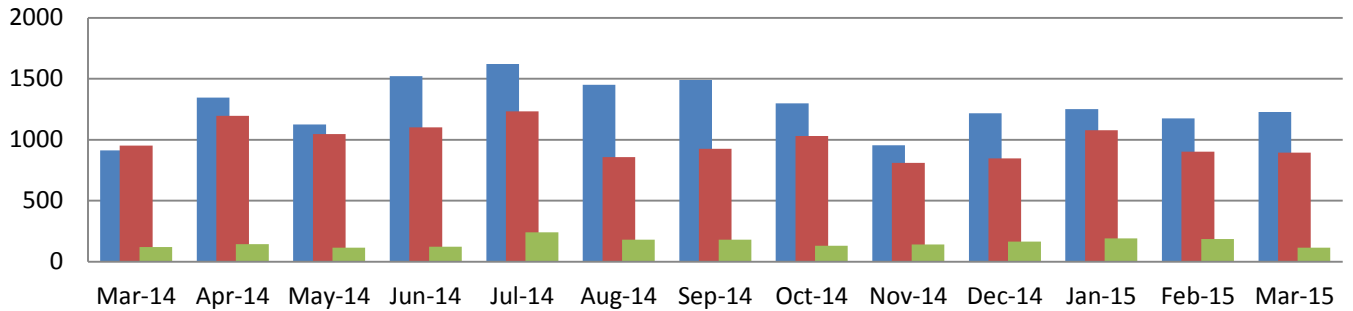
The annual report for the library has been submitted to the Texas State Library.

Library Usage



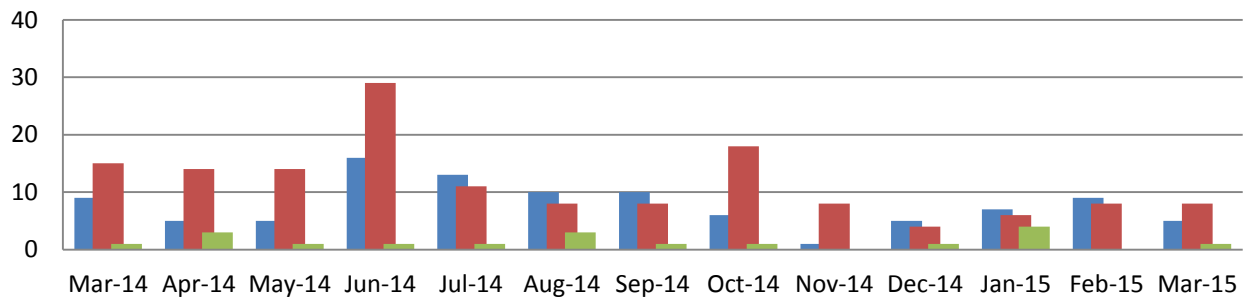
	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15
Patrons Helped	1131	1184	950	1057	967	886	1112	938	905	828	885	721	887
Visitors	1412	1674	1489	1952	2011	1859	2265	1409	1540	1229	1715	1421	1675
Comp Users	399	377	432	367	446	317	419	421	198	223	302	345	334
Circulation	2020	2713	2335	2784	3141	2539	2642	2504	1958	2251	2521	2306	2378

Circulation by Patron Type



	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15
City	912	1346	1124	1521	1621	1451	1491	1299	953	1216	1252	1176	1228
County	951	1196	1045	1101	1232	858	925	1030	809	846	1078	903	894
Other	120	143	114	122	240	180	179	130	140	163	191	186	114

New Patrons



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



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: CONSENT AGENDA – City Manager's Report



City Manager Monthly Report

City Manager General

1. Attended the following meetings:

Meeting Description	Attended
City Council Meeting	2
Farmersville Economic Development Corporation (FEDC)	1
Farmersville Community Development Corporation (FCDC)	1
Planning and Zoning Commission	1
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
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. (Complete)

Contracts

1. Backlog
 - a. Wastewater treatment plant and interceptor line engineer (in work)
 - b. J.W. Spain Athletic Complex park planner (in work)
 - c. Farmersville Towne Centre planner (in work)
 - d. Auditor contract (in work)
 - e. Santa Fe/Washington Street water line project (in work)

Planning

1. Selected Towne Centre engineering planning services engineers will present at Council Meeting on 28 Apr 2015.

Policy/Procedural Changes

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

Personnel Related Matters

1. Travis Shannon, electrical lineman apprentice, submitted his resignation.
2. Hired, Danny Ruff, as new electrical lineman. Danny comes to us from GP&L and is highly experienced.

Customer Service Window

1. Completed installation of new waste water averages.

Budget/Finance

1. Received audit report and adjusting entries.
2. Received estimated ad valorem appraisal report from county. Projected estimated 4%. Up from 2% last year. Central appraisal district is saying US 380 seems to be driving the increases in our area.
3. Next year's budget process will be starting soon!!

Information Technology

1. Upcoming projects
 - a. Better backup processes (95% 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. Completed preparations for electrical AMI system.

Special Events

1. Herb Ellis Jazz Festival was a sold out success!!



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 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
MARCH 19th, 2015

The Farmersville EDC met in regular session on March 19th, 2015 at 7:00 p.m. in the City Council Chambers of City Hall with the following members present: Chairman Bob Collins, and Kevin Meguire. Members absent were Chris Lair and Kris Washam. Staff members present were City Manager Ben White, City Accountant Daphne Hamlin. No special guest recognized

CALL TO ORDER

Chairman Collins convened the meeting at 7:29 p.m. and announced a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

No special guest recognized.

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 there was not a lot to report. Mr. White stated Orange Street is the only street not open onto Highway 380. Mr. White stated May 2015 is the scheduled completion date.

DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FOR FAÇADE GRANT EXTENSION.

Doris Williams submitted a request to the EDC 4A Board for a six (6) month extension. Mrs. Williams stated in her request reasoning for extension is due to two (2) months of inclement weather.

On a motion by Robbie Tedford to grant Mrs. Williams a six (6) month extension with a new deadline of September 2015, Kevin Meguire second the motion. Motion carried unanimously.

UPDATE REGARDING COLLIN COLLEGE CAMPUS

Chairman Collins stated he had nothing new to report on the Collin College campus. Chairman Collins stated a new President for the College was hired Mr. Neal Matkin. Mr. Meguire stated he feels the local paper needs to interview the new College President just to keep Farmersville citizens aware of the progress for the proposed Farmersville Campus.

RECEIVE REPORT ON STATUS OF COLLIN COLLEGE SMALL BUSINESS DEVELOPMENT CENTER REGARDING ASSISTING SMALL BUSINESSES

Mr. White stated that he and Ms. Frey visited with several of the surrounding business owners. Mr. White stated several of the business owners they met with were very surprised what Ms. Frey could assist with in regards to training and assisting with various business programs. Mr. White stated that Ms. Frey will continue to reach out to business owners offering the services that Collin College Small Business Development Center provides. Mr. White stated that Ms. Frey provided several grants the City may be eligible to apply for. Mr. White stated he will have the City Secretary Edie Sims research further. Mr. White stated that the grants will be administered through the City offices if approved.

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

Mr. White updated the EDC 4A Board regarding the results of the evaluation team selection. Mr. White stated due to legal reasoning, if the EDC 4A Board chooses to review results of the evaluation to move to executive session. Mr. White stated the evaluation team received five (5) competitive bids. Evaluation team selected two (2) of the five (5) proposed engineering firms for recommendation to the City Council for selection.

DISCUSSION AND POSSIBLE ACTION REGARDING FARMERSVILLE TOWNE CENTRE PLANNER

Mr. White stated the same process was done here as in the selection for the Wastewater Facility Engineer. Mr. White stated that evaluation team only received two (2) competitive bids. Chairman Collins suggested that the two (2) firms who submitted proposals for the Town Centre Planner go before City Council for selection.

CONSIDERATION AND POSSIBLE ACTION REGARDING ITEMS LISTED FOR PAYMENT

Robbie Tedford motioned to approve items listed for payment as presented Kevin Meguire seconding the motion, and Chairman Collins abstained. Motion carried.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR FEBRUARY 2015, AND REQUIRED BUDGET AMENDMENTS

Kevin Meguire motioned to approve the financial statements as presented Robbie Tedford seconding the motion. Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE FEBRUARY 19TH, 2015 MEETING

Kevin Meguire motioned to approve February 19th, 2015 minutes presented with Chairman Collins seconding the motion and Robbie Tedford abstained. Motion carried.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

ADJOURNMENT

Kevin Meguire motioned to adjourn with Robbie Tedford seconding the motion at 7:45p.m.

Bob Collins, President

ATTEST:

Kris Washam, Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: INFORMATIONAL ITEM – FEDC (4A) Financial Report

Farmersville Economic Development Corp 4A
Investment and Budget Report

March 2015

Prepared by: Daphne Hamlin

Farmersville Economic Development Corp 4A
March 2015

Statement Balance 3-1-2015	\$98,530.66
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Deposits:

Sales Tax:	\$20,056.31
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Cking Int .05%	\$4.54
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CD Interest	\$67.12
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Transfer to Texpool

Cleared Checks

Transfer Fee

Statement balance 3-31-2015	<u>\$118,658.63</u>
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Outstanding Transactions

Sales Tax

Transfer to Texpool

CD Interest

Check1256-1258	\$(8,455.74)
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<u>Balance 4-5-2015</u>	<u>\$110,202.89</u>
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Farmersville Economic Development Corporation
Cumulative Income Statement
For the 12 Months Ended, September 30, 2015

	FY 2015 Budget	October	November	December	January	February	March	April	May	June	July	August	September	YTD
Beginning Bank Balance		\$294,282.00	\$300,074.89	\$67,686.23	\$63,764.93	\$78,129.46	\$98,530.66							
Deposits														\$-
Sales Tax Collections	\$200,000.00	\$16,546.49	\$17,755.33	\$21,003.44	\$14,286.73	\$20,323.58	\$20,056.31							\$109,971.88
Interest Income cking	\$1,100.00	\$12.88	\$9.34	\$3.34	\$3.49	\$3.30	\$4.54							\$36.89
Transfer from Texpool to First Bank														\$-
Transfer funds to CD														\$-
Transfer to Texpool														\$-
Transfer Fee														\$-
CD Interest Earned		\$71.91	\$74.32	\$71.92	\$74.31	\$74.32	\$67.12							\$250,000.00
Total Revenue	\$201,100.00	\$16,631.28	\$232,201.01	\$88,764.93	\$78,129.46	\$98,530.66	\$118,658.63							\$139,597.33
Expenses:														
Administration	\$1,000.00	\$5.00												\$5.00
Meeting Expenses	\$1,000.00	\$233.39					\$455.74							\$689.13
Dues/School/Travel	\$500.00													\$-
Office Supplies	\$200.00		\$187.65											\$187.65
														\$-
Marketing/promotion Expenses														\$-
Marketing/Promotion Expenses/Advertising	\$10,000.00	\$10,000.00												\$10,000.00
Collin College Sponsorship	\$7,500.00						\$7,500.00							\$7,500.00
Small Business Entrepreneurship Conf	\$500.00						\$500.00							\$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				\$8,455.74							\$19,476.78
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													\$-
Facade Grant Program	\$50,000.00			\$25,000.00										\$25,000.00
Total Development Cost	\$355,000.00													\$25,000.00
Total Expenditures	\$379,700.00	\$10,838.39	\$187.65	\$25,000.00			\$8,455.74							\$44,476.78
Revenue vs Expenditures	(\$178,600)													\$-
From Reserves	\$178,600.00													\$-
Balance Budget	\$-													\$-
Total Expenditures		\$10,838.39	\$187.65	\$25,000.00										\$44,476.78
Ending Bank Balance		\$300,074.89	\$67,686.23	\$63,764.93	\$78,129.46	\$98,530.66	\$110,202.89							
CD Investment		\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00							
Texpool Balance		\$366,633.91	\$616,644.63	\$616,666.56	\$616,690.91	\$616,711.79	\$616,736.92							
Interest Earned		\$8.37	\$10.72	\$21.93	\$24.35	\$20.88	\$25.13							
Total Available Funds		\$916,708.80	\$934,330.86	\$930,431.49	\$944,820.37	\$965,242.45	\$976,939.81							



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: INFORMATIONAL ITEM – FCDC (4B) Meeting Minutes

Electronic minutes are found at the following link:

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

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES ~ March 17, 2015

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on March 17, 2015 in the City Council Chambers at City Hall. President Leaca Caspari convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call. The following board members were present: Leaca Caspari, Donna Williams, Paul Kelly and Dick Seward. President Caspari welcomed Main Street Manager Adah Leah Wolf, City Manager Ben White, Councilman Jim Foy, and visitors Loydell Seward and Andy Washam.

CONSIDER FOR APPROVAL JANUARY 12, 2015 MEETING MINUTES

Paul Kelly motioned to accept the January 12, 2015 minutes as written. Donna Williams seconded the motion, which passed the full Board.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

Paul Kelly motioned to approve the items presented for payment; Dick Seward seconded the motion, which passed the full board.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR JANUARY AND FEBRUARY 2015 AND ANY REQUIRED BUDGET AMENDMENTS

Adah Leah Wolf reported that the National Register documents have been submitted to the Texas Historical Commission for review. After we receive their comments we will make any necessary changes. Once the state approves the nomination it will be sent to the National Park Service for approval. We estimate that this will take a few more hours of Mary Tate's time, and recommend a \$500 budget amendment to cover this.

Paul Kelly motioned to accept the January and February 2015 financial statements as presented, with an additional \$500 to be budgeted toward the National Register Project. Donna Williams seconded the motion, which passed the full board.

CITY MANAGER REPORT—BEN WHITE

Ben White reported that the Herb Ellis event planning is well underway, with the stage, audio, lighting, and musicians plans worked out. This year's Chaparral Trail projects have begun, and will include decomposed granite toward the end of the trail, park benches, trashcans, signage, drainage improvements, lighting upgrades, kiosks, and bollards. The Parks Board is hiring a planner to focus on the improvements to the Spain Complex. The city is looking for an engineer for the wastewater treatment plant. 4A is looking at selecting a planner for the Towne Center project. Improvements to the city's Service Center include a concrete pad, A/C and heat, lighting, storage and restrooms. The City Annex building will become the office for the electric staff and file storage.

MAIN STREET MANAGER UPDATE—ADAH LEAH WOLF

Adah Leah Wolf presented a written report, and highlighted the following: At the winter Main Street Manager training in Nacogdoches, National Main Street recognition was awarded to Farmersville. We

have received this designation each year we have been in the program, since the year 2000. The Museum board has welcomed Janice Powell to the board, and has awarded the construction contract to Barry Warner. Farmersville will host the quarterly meeting of the Texas Lakes Trail in May. Main Street architect Howard Langner provided technical information regarding venting the floor area in 100 McKinney building. The Laundromat/car wash/nail salon on Main Street continues construction. Donna Spivey has leased 120 McKinney Street as a bakery and is preparing the space for business.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be on April 13, 2015. No agenda items were discussed.

ADJOURNMENT

There being no further business, President Caspari adjourned the meeting at 6:30 PM.

Signatures:

Leaca Caspari, President

Donna K. Williams, Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: INFORMATIONAL ITEM – FCDC (4B) Financial Report

Farmersville Community Development Corp 4B
Investment and Budget Report

March 2015

Prepared by: Daphne Hamlin

Farmersville Community Development Corp 4B
March 2015

Statement Balance 3-1-2015	\$109,920.68
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Deposits:	
Sales Tax:	\$20,056.31
Cking Int .05%	\$4.86
Jazz Event Deposits	\$7,286.52
Transfer to Texpool	
Transfer from Texpool	\$-
Checks 2308,2312,2323-2336,2339,2340	<u>\$(17,014.21)</u>

Statement balance 3-31-2015	\$120,254.16
------------------------------------	---------------------

Outstanding Transactions

Sales Tax	
Transfer to Texpool	
CD Interest	
Checks 2337-2338	\$(110.31)

Balance 4-5-2015	<u><u>\$120,143.85</u></u>
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Farmersville Community Development Corporation
Cumulative Income Statement
For the Fiscal Year Ended, September 30, 2014

04/08/2015

	FY2014	October	November	December	January	February	March	April	May	June	July	August	September	Actual	%
Particulars	Budget													YTD	
Revenue:															
Sales Tax Collections	\$225,000	\$16,546	\$17,755	\$21,003	\$14,287	\$20,323	\$20,056							\$109,971	48.88%
Interest Income	\$ 500	\$ 6	\$ 6	\$ 6	\$ 5	\$ 7	\$ 5							\$ 35	6.91%
Reimbursement for Marketing														-	
Refund Boundary Solutions														-	
Reimbursement for Main Street Mgr.														-	
Transfer from TEXPOOL for cash in bank	\$ 16,900														
Total Revenue	\$ 242,400	\$ 16,552	\$ 17,761	\$ 21,009	\$ 14,292	\$ 20,330	\$ 20,061	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00	\$110,005	45.38%
Expenses:															
Main Street:															
Salary	\$ 70,000				\$ 59,381									59,381	84.83%
Supplies		\$ 868	\$ 187	\$ 1,318	\$ 1,190	\$ 1,354	\$ 110							5,027	
Total Main Street	\$ 70,000	\$ 868	\$ 187	\$ 1,318	\$ 60,571	\$ 1,354	\$ 110	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ -	\$64,408	92.01%
Miscellaneous	\$ 2,000			\$ 1,000										\$1,000	50.00%
Marketing Program	\$ 13,000	\$ 13,000												13,000	100.00%
Reimburse city for accounting	\$ 1,000													-	0.00%
Chaparal Trail Improvements	\$ 60,000													-	0.00%
Collin College Scholarship sponsorship	\$ 2,500			\$ 2,500										2,500	100.00%
Chamber of Commerce	\$ 5,000						\$ 5,000							5,000	100.00%
May Taxes	\$ 1,000						\$ 593							593	59.30%
Christmas Activities	\$ 8,000				\$ 8,000									8,000	100.00%
Land Purchase	\$ 20,000	\$ 4,998			\$ 4,998									9,996	49.98%
Fire Works	\$ 5,000													-	0.00%
Bain Honaker House Restoration	\$ 5,000	\$ 5,000												5,000	100.00%
National Register District Project	\$ 4,000	\$ 643	\$ 920	\$ 741		\$ 733	\$ 1,040							4,077	101.93%
Herb Ellis Jazz Event	\$ 9,000					\$ 4,597	\$ 9,074							13,671	151.90%
Onion Shed Repair	\$ 8,200													-	0.00%
Bleachers for Spain Complex	\$ 3,700			\$ 3,243										3,243	87.65%
Farmersville Heritage Museum	\$ 25,000														
Total Expenses	\$ 242,400	\$ 24,509	\$ 1,107	\$ 8,802	\$ 73,569	\$ 6,684	\$ 15,817	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$130,488	53.83%
Excess Revenue Over Expenses	-	(7,957)	16,654	12,207	(59,277)	13,646	4,244	-	-	-	-	-	-		

Farmersville Community Development Corporation
Financial Statement
For the Fiscal Year Ended September 30, 2015

04/08/2015

	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	\$108,613.47						
Deposits:												
Sales tax deposits	16,546.49	17,755.33	\$21,003.44	14,286.73	20,323.58	\$20,056.31						
Interest income-bank	5.56	5.61	\$6.40	5.27	3.88	\$4.86						
Transfer to TexPool												
Transfer From Texpool to First Bank						\$7,286.52						
Jazz Even												
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	135,961.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	- \$
Disbursements:												
Main Street Salary				\$ 59,380.62								
Miscellaneous			\$ 1,000.00									
Main Street Supplies	\$ 868.60	\$ 187.81	\$ 1,318.30	\$ 1,190.20	\$ 1,354.21	\$ 110.31						
Marketing Program	\$ 13,000.00											
Reimburse city for accounting												
Chaparral Trail Improvements												
Collin College Scholarship sponsorship			\$ 2,500.00									
Chamber of Commerce						\$ 5,000.00						
May Taxes						\$ 592.66						
Christmas Activities				\$ 8,000.00								
Land Purchase	\$ 4,998.18			\$ 4,998.18								
Fire Works												
Bain Honaker House Restoration	\$ 5,000.00											
National Register District Project	\$ 643.38	\$ 920.34	\$ 740.88		\$ 732.84	\$ 1,040.34						
Herb Ellis Jazz Event					\$ 4,597.89	\$ 9,074.00						
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	\$15,817.31	\$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	120,143.85	-	-	-	-	-	-
TEXPOOL Balance	84,839.20	\$84,841.20	\$84,884.18	\$84,847.49	\$84,850.35	\$84,853.86						
Interest income-TEXPOOL	\$ 1.94	\$ 2.00	\$ 2.98	\$ 3.31	\$ 2.86	\$ 3.51						
Total Available Funds	210,313.41	226,881.49	239,132.13	179,818.44	193,463.82	204,997.71						

Signed:



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: INFORMATIONAL ITEM – Planning & Zoning Minutes

Electronic minutes are found at the following link:

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

FARMERSVILLE PLANNING & ZONING COMMISSION
SPECIAL SESSION MINUTES
March 2, 2015

The Farmersville Planning and Zoning Commission met in special session on March 2, 2015 at 6:30 p.m. at the City of Farmersville Council Chambers with the following members present: Bryce Thompson (arrived late), Mark Vincent, Patti Ford, Todd Rolen, Craig Overstreet, Charles Casada and Chad Dillard. Staff members present were City Manager Ben White, City Attorney Alan Lathrom and City Secretary Edie Sims. Council Liaison John Klostermann was present.

CALL TO ORDER AND RECOGNITION OF CITIZENS/VISITORS

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

Item II – A) PUBLIC HEARING TO CONSIDER, DISCUSS AND ACT UPON A PLAT FOR THE FARMERSVILLE ISD STADIUM

Vice-Chairman Todd Rolen opened the Public Hearing at 6:33pm asking for those FOR the plat to step forward. Ronny Klingbeil, engineer for the Fisd stadium project, came before the Commission. Mr. Klingbeil noted a 10' building line adjustment on the plat to accommodate the proposed concession stand. The setback line per the City's ordinances is 35' therefore a variance has been requested. If approved, the building will be 11' from the property line but not sure the distance from the building to the actual roadside of Highway 78; however the right-of-way is very wide.

The record shall reflect Bryce Thompson, Chairman, arrived at 6:35pm. Craig Overstreet questioned if the Fire Marshal has reviewed the plat as the fire lanes were being questioned. City Manager Ben White indicated the Fire Marshal is in the process of reviewing but has not submitted his comments. Mr. White also noted the fire lanes are not required to be platted and this is not a problem with Single Family 1 (SF-1) zoning which is the zoning of the School District.

Chairman Bryce Thompson asked for those OPPOSING the stadium plat to come forward. With no one opposing the plat, Chairman Thompson closed the Public Hearing at 6:40pm.

City Manager Ben White offered the Commission understanding the plat has gone through all the review processes and only one issue with an easement has been found. Along the south side of the property approximately 300' long should have an easement as it contains all the water meters and fire hydrants. The plat meets all the requirements with the exception of said utility easement. Mr. White recommended approving the plat conditioned upon including the utility easement as stated to allow fire hydrants every 300'. Fire hydrants exist on the end of the line at the Administration Building and the Football Field. The water line is presently 6" and needs to be 8" to support fire suppression activities. By having the easement included on the plat, future improvements can be planned for the property.

Charles Casada motioned to postpone approving the plat until all changes have been made. City Attorney Alan Lathrom informed the Commission due to platting statutes, the Commission does not have the ability to postpone. The plat must be either approved or disapproved. The Commission can approve the plat with the contingency as stated by the City Manager. Mr. Casada rescinded his motion.

Craig Overstreet motioned to approve the plat with compliance contingencies as described by the City Manager regarding utility issues with Patti Ford seconding the motion. Motion carried unanimously.

Item III – A) CONSIDER, DISCUSS AND ACT UPON MINUTES FROM DECEMBER 15, 2014 P&Z MEETING

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

Item IV – A) DISCUSS AMENDING THE COMPREHENSIVE ZONING ORDINANCE TO ALLOW PAWN SHOPS IN THE HIGHWAY COMMERCIAL ZONING DISTRICT City

Manager Ben White stated City Council reviewed a request to allow pawn shops in Highway Commercial zoning and submitted it to Planning & Zoning Commission to review and make a recommendation. In the agenda packet, a letter of request was made to the Commission requesting a zoning variance to allow a pawn shop located at 676 W Audie Murphy Parkway.

Presently pawn shops are allowed in Commercial, Light Industrial and Heavy Industrial Zoning. City Attorney Alan Lathrom indicated pawn shops are highly regulated under the Finance Code and the City, by statute, cannot impose further restrictions on pawn shops. Also the Commission cannot give a variance for the use as this is unlawful. The only way to allow pawn shops in a non-zoned specified area is to change the zoning to allow pawn shops in Highway Commercial by right.

Craig Overstreet stated he was on the Planning and Zoning Commission when these rules were first implemented. Four areas were created to allow pawn shops to operate within the City of Farmersville. Mr. Overstreet expressed he did not feel a need to change our zoning ordinance to allow pawn shops in other areas other than where already designated.

Commission members questioned what comments were made and the direction from City Council. John Klostermann, Council Liaison, stated the Council concurred zoning allowances were already in place. There were no specific directions from the Council for the Planning and Zoning Commission.

Chad Dillard motioned to leave the zoning for pawn shops as is and recommended not making a change to the Comprehensive Zoning Ordinance with Todd Rolen seconding the motion. Patti Ford opposed while all other Commission members voted for the motion. Motion carried, 6 to 1.

Item IV – B) DISCUSS AMENDING THE COMPREHENSIVE ZONING ORDINANCE TO ALLOW MANUFACTURING WITH A STORE FRONT IN THE CENTRAL AREA DISTRICT City

Manager Ben White indicated this issue was presented to the City Council who requested the Planning and Zoning Commission review and make a recommendation. Mr. White also indicated this issue has been brought before the P&Z in the not far past with Rex Thain. Presently there are no allowances for light manufacturing in the Central Area downtown district. Other manufacturing businesses, such as brew pubs and coffee bean roasting, have expressed interest in operating their businesses in the downtown area, but zoning prohibits this type of business in this particular zone. Another example is Fancy Fibers who takes wool from alpacas and Angora goats and uses the fibers to spin into yarn which is used for all types of textiles. The businesses described are small in nature with an artisan craft.

From the original Council meeting, Councilman Jim Foy wanted to know if different wording could be crafted into the Zoning Ordinance to allow artisan craft type businesses. The Commission would be tasked with choosing very carefully the types of non-objectionable businesses that would fit within the Central Area District.

Craig Overstreet stated he was on the Planning and Zoning Commission when the Zoning Ordinance was being created. A great deal of thought went into the types of businesses that would be appropriate for our downtown area. Items considered included heavier trucks for deliveries, forklifts, noise abatement issues, chemicals, firefighting access, lack of docks, common walls, waste disposal, among other topics.

Patti Ford questioned if other cities allow this type of use in their downtown area. Mr. White stated the allowances could be scaled back using a boot and shoe repair shop as an example. Craig Overstreet stated we are limited as we have an older downtown area. Mark

Vincent motioned to direct City Attorney Alan Lathrom to check into the possibility of changing the ordinance and how it would affect the downtown area with Todd Rolen seconding the motion. Motion carried unanimously.

Item V) ADJOURNMENT

With no further business, Craig Overstreet motioned to adjourn with Chad Dillard seconding the motion. Commission adjourned at 7:18pm.

ATTEST:

Chairman Bryce Thompson

Patti Ford, Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: INFORMATIONAL ITEM – Capital Improvements Advisory Commission Minutes

- There was not a meeting of the Capital Improvements Advisory Commission during the month of March 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: April 14, 2015
SUBJECT: INFORMATIONAL ITEM – Citizens Advisory Committee Minutes

- There was not a meeting of the Citizens Advisory Committee during the month of March 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: April 14, 2015
SUBJECT: INFORMATIONAL ITEM – Sign Board of Appeals Minutes

- There was not a meeting of the Sign Board of Appeals during the month of March 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: April 14, 2015
SUBJECT: INFORMATIONAL ITEM – Parks Board Minutes

- There was not a meeting of the Parks Board during the month of March 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: April 14, 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 March 17, 2015
City Hall**

The meeting was brought to order at 5:05 PM by Andrew Washam. Present were Main Street Manager, Adah Leah Wolf, and board members Andrew Washam, Leaca Caspari, Anne Hall, and Sarah Jackson-Butler. Also present was Ben White, City Manager, and guests Loydell and Dick Seward, and Donna Williams.

Consider for approval February 17, 2015 Meeting Minutes:

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

Consider for approval February 2015 Financial Statements:

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

Herb Ellis Event Update

The Chamber is a major sponsor of the event. Plumbing issues at Sugar Hill are being repaired. The radio station at UT Commerce conducted a live interview with Daniel Louis White. Tickets may be purchased via a PayPal button on the Chamber website. A link to this is available on the city website. There is a feature article in the Farmersville Times this week about the event.

Audie Murphy Day Update (June 27)

This year the Audie Murphy Club from Fort Hood will provide the program. There will be a focus this year on the Vietnam Vets. The committee is working on the parade way in advance and hopes to have more participants as well as perhaps a band.

Chalk the Walk

Since the Garden Club has disbanded, there will be no annual Garden Club sale at the April Farmers and Fleas Market. It was decided to hold this year's Chalk the Walk event during May 2 (a Market day). Kevin Lee is organizing a dirt bike ride for the Chaparral Trail on the same day. We will tell the bike group about the Chalk the Walk event; there may be family members who would like to participate that day.

National Register Update

This project is very close to completion. Mary Tate has submitted the nomination application (approximately 50 pages) to the Texas Historical Commission. The THC will review and provide direction on changes needed. After final changes have been made and it is approved by the state, it will be sent to the National Park Service for approval. This will take approximately 60 days. When approved, the district will be listed on the National Register of Historic Places.

Main Street Managers Report

Adah Leah Wolf presented a written report for February and highlighted the following: The Downtown Merchants meeting will be March 19 at Carrie's Floral Creations. Eddy Daniel has leased 116 McKinney to a barber. Donna Spivey, who has leased 120 McKinney for a bakery is still readying the building for opening. The combination Laundromat/nail salon/car wash is nearing completion on Main Street. Randy Clark is deciding what the best use is for his building at 201 McKinney Street. There was a suggestion from Donna Williams that we make a calendar of events available for the public; this could be added to the next Downtown Shoppers Guide.

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 5:40 PM.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: INFORMATIONAL ITEM – Main Street Report

Main Street Report is attached.



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



ORGANIZATION/ADMINISTRATION:

3	Mary Tate is assisting in completing our National Register District nomination. Application has been submitted to Texas Historical Commission for review. After review by THC it will be submitted to the National Park Service.
4, 11, 18, 25	Manager attends city staff meetings.
4, 13	Debbie Ranspot assists with administrative tasks
17	4B Board Meeting
17	Main Street Board meeting.
26	Farmersville Heritage Museum Board Meeting. Barry Warner begins construction this month!

PROMOTION:

4	E Newsletter sent to friends of downtown, highlighting monthly events.
7	Farmers & Fleas Market.
12	Audie Murphy Day Committee planning meeting.
14	Plano Walking club comes to town, goodie bags given to all. Rained, but it did not stop them!
	Farmers & Fleas Market ads ordered and press releases sent for the April 4 Market.
11, 13, 18, 19, 25	Jazz on Main event planning meetings: TABC permit received, radio interview received, plumbing problems addressed, press releases sent
18	E Newsletter sent to downtown business and building owners
21	Jazz on Main event, held at Sugar Hill Café. Sell-out crowd and fabulous music! Photography provided by Jack Smith and Wyndi Veigel. Major sponsors were the Farmersville Community Development Corp, The Farmersville Chamber, Dallas Piano, and Royce and Jeannine Smith.
29	Rotary Easter Egg hunt in City Park downtown
	The owners of The Pink Pug have leased a billboard on Hwy 380 in Princeton-great advertising for our downtown!
	350 Promotional seed packets provided to Deanna Kuykendahl for State Legislature packets.

DESIGN:

	Farmersville Heritage Museum construction begins, on small Onion Shed.
	Work continues on old Candy Kitchen Building. Exterior painting on Main Street and Candy St. sides
	Laundromat on Main Street continues construction.
	Homegrown Plants provided prototype planter for downtown median.
	The City has placed a 50 amp plug on an existing pole in the field just East of the Onion Shed. This can be used for food vendors during various events year round.

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 at Harvest Dental
19	Downtown Merchants get together hosted by Carrie's Floral Creations

Approximate number of volunteer hours donated this month: 300



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: INFORMATIONAL ITEM – Building & Property Standards Commission Minutes

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

FARMERSVILLE BUILDING AND PROPERTY STANDARDS COMMISSION
MEETING MINUTES
March 12, 2015

The Farmersville Building and Property Standards Commission met in a special called session on March 12, 2015 at 6:00 p.m. in the Council Chambers at City Hall with the following members present: Autumn Barton, Patti Ford, Anne Hall, Chris Calverley and Frank Delorantis. Staff members present were Code Enforcement Officer Karen Dixon, City Attorney Alan Lathrom and City Secretary Edie Sims. Council Liaison John Politz was present.

CALL TO ORDER, ROLL CALL

Chairman Autumn Barton called the meeting to order. City Secretary Edie Sims called the roll and announced a quorum was present. Edie Sims presented the invocation and the Pledge of Allegiance.

(Item II – A) CONSIDER, DISCUSS AND ACT UPON VIOLATIONS AT 603 MAPLE STREET

Property owner Armando Rivera was not present for the meeting. Ms. Dixon informed the Commission letters were certified and regular mailed to Mr. Rivera in both English and Spanish requiring his attendance to today's meeting. Connie Lopez, Mr. Rivera's ex-wife, came on behalf of Mr. Rivera to relay any comments/concerns/requirements to Mr. Rivera. Ms. Lopez informed the Commission Mr. Rivera has been working out of town and has not been available to attend the meetings of the Commission. Weather has also been a factor. Mr. Rivera believed his permit will run out in May or June of 2015 and requested the time to the end of his permit to complete the work on the property. Mr. Rivera stated he will hire contractors to have the work completed as he is not available to do the work himself. City Secretary Edie Sims investigated the permit date which expires April 23, 2015.

Code Enforcement Officer Karen Dixon presented a power point depicting recent photos of the property located at 603 Maple. Ms. Dixon reported nothing has been done to the property since the last time the Commission met in October. Ms. Dixon is concerned the permit runs out in the latter part of April and structurally the house would need to be reconstructed from the ground up and time will not permit during one month.

Commissioner's asked when the initial issues of this property began with Ms. Dixon stating her first initial complaint was June 12, 2013. Ms. Dixon is still receiving complaints and has worked with Mr. Rivera long before bringing this issue to the Building and Property Standards Commission for resolve. Frank Delorantis stated the condition of this property did not occur in the last two years; the property has been declining for quite some time. Chris Calverley expressed concerns for safety issues for the neighborhood children. With recent rains, the damage to the roof could be considerably worse. Patti Ford expressed her concerns of Mr. Rivera's absence at these meetings. She is also concerned this issue has been ongoing for 2 years with nothing done to the property and will not do any of the work at this point.

Mr. Rivera has been offered extended number of opportunities to come to the Commission with a plan detailing how he intends to bring the structures into compliance with the current building codes. The Commission has yet to see any of these plans. City Attorney Alan Lathrom indicated the Commission could give Mr. Rivera a 30 day order to

show plans of how to rehabilitate the property or the Commission could give a 30 day order to rehabilitate or demolish the structures on the property.

Autumn Barton stated she has been hesitant to demolish a property, but there is an ongoing safety issue that must be addressed, as well as pests and vermin. Ms. Barton stated she is not inclined to bend over backwards since this property has been an issue for 2 years with nothing being done to improve the conditions of the property.

Autumn Barton motioned to give up to the remainder of the existing permit to complete all the work or attain a permit to demolish within 90 days which includes all structures on the property. Anne Hall seconded the motion. Motion carried unanimously.

(Item II – B) CONSIDER, DISCUSS AND ACT UPON VIOLATIONS AT 116 WOODARD

Code Enforcement Officer Karen Dixon presented a power point depicting recent photos of the property located at 116 Woodard. A letter was certified and regular mailed to Jessica Duran. Nothing has been done to the property since the Commission last met in October 2014. Autumn Barton asked if this property is comparable to the property previously discussed with Ms. Dixon stating yes. The structure does not have wiring, no plumbing and structurally the house is not safe for habitation. Property owner Jessica Duran did not attend this meeting of the Building & Property Standards Commission. Also, Ms. Duran has not presented plans to the Commission of how she intends to bring the structures into compliance with current codes.

Ms. Dixon stated the initial search warrant was issued in February 2014 but the property owner has been corresponding with her for quite some time to get the property up to current standards.

The Commission expressed concern of safety in and around the structures since the buildings are not secure. When the back room was removed, only plastic sheeting is covering the entry area. At past meetings, the Commission has requested plans; however Ms. Duran has not responded to the request.

Chris Calverley stated it seems Ms. Duran has a little bit of work done, then stops and will not communicate. A permit was pulled November 6, 2014, however City Attorney Alan Lathrom indicated the City's permit time does not bind the Commission. Ms. Duran has failed to give regular updates and therefore the Commission could order Ms. Duran to appear with a progress report. If she fails to do so, she could be given an order to demolition all the structures on the property.

Patti Ford motioned to give Ms. Duran 30 days to attend the next meeting with a detailed plan of action to rehabilitate the house; if said plans are not in hand, the motion will continue to have all structures demolished on the property. Frank Delorantis seconded the motion. Motion carried unanimously.

(Item II – C) CONSIDER, DISCUSS AND ACT UPON VIOLATIONS AT 309 MURCHISON

Code Enforcement Officer Karen Dixon presented a power point depicting recent photos of the property located at 309 Murchison. Ms. Dixon informed the Commission the property was purchased by a Property Management Company but the address of record is still listed as Mason Smith. Ms. Dixon has made numerous attempts to discuss the issues of the property with the Property Management Company to no avail.

The condition of this property is by far better than the previously discussed properties. The main concern is the foundation which has an effect on the plumbing, electrical and structural condition of the house. The first initial complaint was received December 2014.

Ms. Dixon stated she has submitted a strongly worded letter to the Property Management Company but there has not been any interaction with them to date. Ms. Dixon stated she will attempt a phone conversation, but prefers written communications. At the original communication with the Property Management Company, a comment was made of their intention to let the property go back to the bank and not take any action to refurbish the property.

The structure is presently secured. Chris Calverley requested someone with the Property Management Company to be present at the next meeting. If no one shows up, it shows they do not care about the property or the neighborhood. The Commission concurred to confirm who the lienholder is and inform them of this condition as well.

Autumn Barton motioned to submit a letter to all parties and require attendance to the next meeting and address the situation and to follow up with a phone call. Anne Hall seconded the motion. Motion carried unanimously.

(Item III) ADJOURNMENT

The Building and Property Standards Commission adjourned at 7:06pm.

APPROVED

ATTEST

Autumn Barton, Chairman

Anne Hall, Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: INFORMATIONAL ITEM – TIRZ Board Minutes

- There was not a meeting of the TIRZ Board during the month of March 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: April 14, 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**

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

The Farmersville Library/Civic Center Board met in regular session on March 26, 2015 at 4:30 pm with the following members present: Judy Brandon, Leaca Caspari, Sarah Odom, Rafiqa Huddleston. Members absent: Sharon Spangler. Staff Members present: Paula Jackson and Trisha Dowell.

Item I) CALL MEETING TO ORDER, ROLL CALL

The meeting was called to order at 4:44 p.m. by Judy. A quorum was present.

Item II) RECOGNITION OF CITIZENS/VISITORS

There were no visitors.

Item III – A) CONSIDER, DISCUSS AND APPROVE MEETING MINUTES FROM FEBRUARY 23, 2015

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

Paula Jackson gave the Civic Center report with current fiscal year financials of the Civic Center. Revenue for rentals was \$1,650. Total expenses were \$5,147.66, which includes cleaning, supplies, all utilities and maintenance. The current rental fees for the use of the Civic Center is \$50 deposit and \$37.50 per hour up to four hours for rental; anything over 4 hours is considered "All Day" with the deposit being \$200 and \$300 for rental. Rotary is the only civic organization that gives a donation for the use of the Civic Center for their meetings. There was discussion on charging a cleaning fee on top of rental and deposit and applying this fee to civic organizations that use the facility. It was decided at this time to start by making a list of organizations that use the civic center and talk to those who aren't cleaning up. The board will work on new policies and rules, leaving the fees as they are right now and making sure to send the rules and regulations to all of the civic organizations with a letter and have them sign and send back a copy of the letter stating that they have seen and agree to the policies. Paula and Judy will draft the letter to send with the policies to the civic organizations. The board is satisfied with the rental fees as they are now but will readdress them if the above steps have no effect.

ITEM IV) DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Center Rental.

ITEM V) ADJOURNMENT

Leaca made a motion to adjourn the meeting, Sarah seconded, motion carried. The Library/Civic Center Board adjourned at 5:18 p.m.

Chair



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 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. Welcome Guests****D. Approval of Minutes:** Approve Meeting Minutes for February 2015 – page 3**E. Executive Director's Report**

1. EPA Grant / Whitewright Project
2. Budget Schedule
3. Legislative Update
4. Caregiver Gala
5. 2015 Annual Event

F. Consent

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

1. **December 2014, January 2015, and February 2015 Liabilities (AF):** Authorize the Secretary/Treasurer to make payments in the amounts as listed.
Stacey Sloan, Finance Director – page 5

G. Action

1. **Resolution of Appreciation (Posthumous) for Captain Tim LaVergne (AF):** Adopt the Resolution of Appreciation (posthumous) for Captain Tim LaVergne, Bonham Police Department.
Susan B. Thomas, PhD, Executive Director – page 36
2. **Fair Housing Month Proclamation (CS):** Proclaim the month of April as Fair Housing Month in the Texoma Region.
Rayleen Bingham, Section 8 Housing Program Manager – page 38
3. **FY2015 Homeland Security Grant Program (HSGP) (PD):** Authorize the approval of FY2015 Allocation Range and Homeland Security Projects submitted to the Texas Department of Public Safety, Texas Homeland Security State Administrative Agency (SAA).
CJ Durbin-Higgins, Public Safety Program Manager – page 40
4. **TCOG 2015 Criminal Justice Community Plan (PD):** Approve the TCOG 2015 Criminal Justice Community Plan.
CJ Durbin-Higgins, Public Safety Program Manager – page 74
5. **TCOG FYE 2015 Auditor Selection (AF):** Authorize the audit engagement for fiscal year ending April 30, 2015.
Stacey Sloan, Finance Director – page 113
6. **FYE 2015 Budget Status Update (AF):** Accept recommendation if any regarding TCOG FYE 2015 Budget.
Stacey Sloan, Finance Director – page 114

H. President's Report

I. Adjourn

APPROVAL



Stacey L. Sloan, Finance Director



Susan B. Thomas, PhD, Executive Director

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

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Administration & Finance at 903-813-3510 two (2) work days prior to the meeting so that appropriate arrangements can be made. The above Agenda was posted online at <http://www.tcog.com> and physically posted at the Texoma Council of Governments offices in a place readily accessible to the public. The Agenda was also transmitted to the County Clerk offices in Cooke, Fannin and Grayson Counties, Texas on Friday, March 13, 2015.

Members Present: Cecil Jones, Jason Brinkley, Keith Clegg, JD Roane, Bill McFatridge, Debbie Smith, Sarah Somers, Kate Whitfield, Teresa Adams, Cary Wacker

- A. Cary Wacker called the meeting to order and declared a quorum at 5:31 p.m.
- B. Cecil Jones provided the invocation, followed by Jason Brinkley, who led the pledges.
- C. Welcome Guests & Staff
- D. Jason Brinkley was inducted as a new Governing Board Member.
- E. A motion was made by Kate Whitfield to approve the meeting minutes for December 2014. This motion was seconded by Teresa Adams. Motion carried.
- F. Executive Director's Report
 - a. Rayleen Bingham provided a presentation on the Section 8 Housing Choice Voucher Program with Delano Smith.
 - b. Dr. Thomas provided the Governing Board with the Calendar Year 2014 Strategic Plan Achievement Report as well as an outline of the 2015 Strategic Plan.
 - c. Dr. Thomas reported that she facilitated a Vision Planning Session with the Southwest Region Executive Directors Association last week with great success.
 - d. Dr. Thomas distributed the State Legislative Priorities for COGs in Texas from the Corporation for Texas Regionalism (CTR).
 - e. Dr. Thomas explained that the FYE 2016 budget proposal will be presented in the March meeting instead of the February meeting when it is normally presented.
 - f. Dr. Thomas asked Allison Minton to discuss the Public Housing report card we received from the Department of Housing and Urban Development indicating assessments on the public housing properties managed by Texoma Housing Partners through Texoma Council of Governments. The reports were overwhelmingly positive in favor of the managed properties.
- G. A motion was made by Keith Clegg to approve the Consent Items. This motion was seconded by Jason Brinkley. Motion carried.
 - 1. Authorize the Secretary/Treasurer to make payments in the amounts as listed.
- H. Action
 - 1. A motion was made by Kate Whitfield to authorize submission of the Annual Section 8 Management Program (SEMAP) certification to the Department of Housing and Urban Development (HUD) for Fiscal Year ending December 31, 2014. This motion was seconded by JD Roane. Motion carried.
 - 2. A motion was made by Jason Brinkley to approve MOU between TCOG and the City of Callisburg for CDBG (Community Development Block Grant) services. This motion was seconded by Cecil Jones. Motion carried.
 - 3. A motion was made by Keith Clegg to ratify Contract with Texas Dept. of Housing and Community Affairs (TDHCA) for 2015 Community Services Block Grant Funds. This motion was seconded by Kate Whitfield. Motion carried.
 - 4. A single motion was made by Jason Brinkley to collectively ratify the contract with the Texas Department of Housing and Community Affairs (TDHCA) for Comprehensive Energy Assistance Program funding in the amount of \$668,708; ratify the LIHEAP Weatherization contract with the Texas Department of Housing and Community Affairs (TDHCA); and ratify the contract with

the US Department of Energy for Weatherization Assistance (WAP) funding. This motion was seconded by Kate Whitfield. Motion carried for all three items.

5. A motion was made by Cecil Jones to authorize the Executive Director to execute a contract with Frontier Associates LLC, on behalf of Texas New Mexico Power Electric Delivery Company (TNMP). This motion was seconded by Teresa Adams. Motion carried.
6. A motion was made by Teresa Adams to accept the CJAC By-Laws Update and the TCOG CJAC Members for the term of 2015-2018. This motion was seconded by Jason Brinkley. Motion carried.
7. After discussion on the impact of refinancing the Gallagher Building loan, a motion as made by Keith Clegg to approve refinancing of the existing Gallagher Building, located at 1117 Gallagher Drive, Sherman Texas, loan with Prosperity Bank as a result of Office of Management of Budget (OMB) Circular changes with the additional \$500,000 be placed in a reserve account to be spent at the discretion of the Board. This motion was seconded by JD Roane. Motion carried with a vote of 9-1, with Sarah Somers voting against Keith's recommendation to approve refinancing.
8. A motion was made by Kate Whitfield to authorize the utilization of the \$350,000 Line of Credit (LOC) with Prosperity Bank. This motion was seconded by Jason Brinkley. Motion carried.
9. A motion was made by Teresa Adams to approve TCOG's FYE 2016 State Salary Comparison. This motion was seconded by Jason Brinkley. Motion carried.
10. A motion was made by Kate Whitfield to accept this report of investments for the period of November 1, 2014 through January 31, 2015. This motion was seconded by Sarah Somers. Motion carried.
11. No action was taken regarding TCOG FYE 2015 budget.

I. President's Report

1. Judge Carter was absent from this meeting. Cary Wacker had nothing to report on his behalf.

J. At 6:47 p.m., Cary Wacker adjourned the meeting.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: INFORMATIONAL ITEM – North Texas Municipal Water District Board Agenda

- The agenda for the March 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, MARCH 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, March 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.

AMENDED AGENDA

- I. INVOCATION – DIRECTOR JERRY YANCEY
- 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. 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 or NTMWD staff member.

- A. Consider Approval of Board of Directors Meeting Minutes – February 26, 2015
(Please refer to Consent Agenda Item No. 15-03-01)
- B. Consider Authorizing Change Order No. 2 on Project No. 297, Water System Maintenance Facilities South Region, Phase I
(Please refer to Consent Agenda Item No. 15-03-02)
- C. Consider Authorizing Additional Engineering Services on Project No. 266, 42-Inch and 24-Inch Waterline Relocation Along Stacy Road (FM 2786) from SH 5 (Greenville Drive) to FM 1378 (Country Club Road)
(Please refer to Consent Agenda Item No. 15-03-03)
- D. Consider Authorizing Additional Engineering Services on Project No. 335, 121 Site Facility Water Transmission Pipeline Relocation at SH 121
(Please refer to Consent Agenda Item No. 15-03-04)
- E. Consider Authorizing Additional Legal Services on Project No. 374, Lower Bois d'Arc Creek Reservoir Program Management Construction Manager At-Risk
(Please refer to Consent Agenda Item No. 15-03-05)
- F. Consider Authorizing Additional Engineering Services on Project No. 299, Lake Tawakoni Water Treatment Plant Chlorine Dioxide System
(Please refer to Consent Agenda Item No. 15-03-06)
- G. Consider Authorizing Additional Engineering Services on Project No. 293, Bonham Water Treatment Plant Sludge Lagoon Improvements
(Please refer to Consent Agenda Item No. 15-03-07)

VIII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consider Adoption of Resolution No. 15-03 Authorizing the Issuance, Sale, and Delivery of North Texas Municipal Water District Upper East Fork Wastewater Interceptor System Contract Revenue Refunding and Improvement Bonds, Series 2015, and Approving and Authorizing Instruments and Procedures Relating Thereto
(Please refer to Administrative Memorandum No. 4374)
- B. Consider Authorizing Reclassification of Assistant to the Executive Director Position to Executive Assistant Position
(Please refer to Administrative Memorandum No. 4375)

- C. Consider Authorizing Reclassification of Executive Secretary Position to Executive Administrative Assistant Position
(Please refer to Administrative Memorandum No. 4376)
- D. Consider Authorizing Addition of Administrative Technician Position
(Please refer to Administrative Memorandum No. 4377)
- E. Consider Authorizing Addition of Assistant Deputy Director, Capital Improvement Program, Position
(Please refer to Administrative Memorandum No. 4378)
- F. Consider Authorizing Appointment of Auditors for FY 2014-2015
(Please refer to Administrative Memorandum No. 4379)
- G. Consider Abolishment of District Policy No. 27, Consent Agenda, and Adoption of District Policy No. 40, Board Agenda Policy
(Please refer to Administrative Memorandum No. 4380)
- H. Consider Authorizing Continuation of Stage 3 Seasonal Watering Once Every Two Weeks through May 31, 2015, and Authorizing the Executive Director With Concurrence from the Board to Move to a Lesser Drought Stage Effective June 1, 2015
(Please refer to Administrative Memorandum No. 4381-A)
- I. Consider Authorizing Execution of Engineering Services Agreement on Project No. 319, Lower Rowlett Creek and Lower Cottonwood Creek Lift Station Improvements
(Please refer to Administrative Memorandum No. 4382)
- J. Consider Authorizing Execution of Engineering Services Agreement on Project No. 348, Upper East Fork Interceptor System Supervisory Control and Data Acquisition Improvements
(Please refer to Administrative Memorandum No. 4383)
- K. Consider Authorizing Right-of-Way Acquisition Program and Adoption of Resolution No. 15-04 Authorizing the Use of Eminent Domain to Acquire Right-of-Way for Project No. 332, 24-Inch Pipeline from Lavon No. 1 to Cash Special Utility District Delivery Point and Two Million Gallon Ground Storage Tank
(Please refer to Administrative Memorandum No. 4384)
- L. Consider Authorizing Execution of Engineering Services Agreement on Project No. 383, Lower Bois d'Arc Creek, FM 897 Relocation from US 82 to FM 1396
(Please refer to Administrative Memorandum No. 4385)
- M. Consider Authorizing Execution of Engineering Services Agreement on Project No. 381, Lower White Rock Creek Lift Station Improvements Preliminary Engineering
(Please refer to Administrative Memorandum No. 4386)

- N. Consider Authorizing Additional Engineering Services on Project No. 312, Lake Tawakoni Water Treatment Plant Sludge Lagoon Improvements
(Please refer to Administrative Memorandum No. 4387)
- O. Consider Authorizing Execution of Engineering Services Agreement on Project No. 215, Improve Drainage Culvert at Water Treatment Plant II
(Please refer to Administrative Memorandum No. 4388)
- P. Consider Authorizing Execution of Engineering Services Agreement on Project No. 379, NTMWD Technical Services Building Office Addition
(Please refer to Administrative Memorandum No. 4389)
- Q. Consider Authorizing Additional Engineering Services on Project No. 254, South Mesquite Creek Regional Wastewater Treatment Plant Electrical Improvements
(Please refer to Administrative Memorandum No. 4390)
- R. Consider Authorizing Additional Engineering Services on Project No. 301, NTMWD Administration Building Structural Repairs, Building Renovations, and Building Additions
(Please refer to Administrative Memorandum No. 4391)
- S. Consider Authorizing Change Order No. 2 on Project No. 301, NTMWD Administration Building Structural Repairs, Building Renovations, and Building Additions, Task Nos. 2 and 3
(Please refer to Administrative Memorandum No. 4392)
- T. Consider Authorization to Purchase Office Furniture for Project No. 301, NTMWD Administration Building Structural Repairs, Building Renovations, and Building Additions, Task Nos. 2 and 3
(Please refer to Administrative Memorandum No. 4393)
- U. Consider Authorization to Purchase Flow Monitoring Equipment for Project No. 382, Water Transmission System Instrumentation for Flow Monitoring
(Please refer to Administrative Memorandum No. 4394)
- V. Consider Authorizing Change Order No. 2 on Project No. 266, 42-Inch and 24-Inch Waterline Relocation Along Stacy Road (FM 2786) from SH 5 (Greenville Drive) to FM 1378 (Country Club Road)
(Please refer to Administrative Memorandum No. 4395)
- W. Consider Authorizing Rejection of Lowest Bid and Adoption of Resolution No. 15-05 Authorizing Award of Contract for McKinney and Wilson Creek Lift Stations Emergency Generators, Project No. 371B
(Please refer to Administrative Memorandum No. 4396)
- X. Consider Authorizing Award of Construction Contract on Project No. 361, Preston Road, Beck Branch, and Prairie Creek Lift Stations Emergency Generators
(Please refer to Administrative Memorandum No. 4397)
- Y. Consider Authorizing Award of Construction Contract on Project No. 306, Shiloh Pump Station Improvements
(Please refer to Administrative Memorandum No. 4398)

- Z. Consider Authorizing Contract Amendment on Project No. 269, Construction Manager At-Risk Agreement, Preconstruction, Procurement, and Initial Construction Phase Services for the Trinity River Main Stem Pump Station and Raw Water Pipeline
(Please refer to Administrative Memorandum No. 4399)
- AA. Consider Authorizing Execution of Construction Manager At-Risk Agreement Pre-Construction Services for Project No. 344, Lower Bois d'Arc Creek Reservoir Dam and Intake Structure
(Please refer to Administrative Memorandum No. 4400)
- BB. Consider Authorizing Execution of Engineering Services Agreement on Project No. 380, Upper East Fork Interceptor System Manhole Improvements, Phase 2
(Please refer to Administrative Memorandum No. 4401)
- CC. Consider Authorizing Award of Construction Contract on Project No. 343, Wilson Creek Regional Wastewater Treatment Plant Electrical Improvements, Phase IA
(Please refer to Administrative Memorandum No. 4402)
- DD. Consider Authorizing Purchase of Information Technology Equipment Package for Project No. 301, NTMWD Administration Building, Structural Repairs, Building Renovations, and Building Additions, Task Nos. 2 and 3
(Please refer to Administrative Memorandum No. 4403)
- EE. Consider Authorizing Execution of Engineering Services Agreement on Project No. 384, Leonard Water Treatment Plant Preliminary Design
(Please refer to Administrative Memorandum No. 4404)

IX. DISCUSSION

- A. Water Supply Update
- B. Review List of Parking Lot Items from 2015 Annual Board of Directors Planning Retreat
- C. Review Schedule and Location of April 2015 Board of Directors Meeting

X. ADJOURNMENT



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: INFORMATIONAL ITEM – ZONING BOARD OF ADJUSTMENT MINUTES

Electronic minutes are found at the following link:

http://www.farmersvilletx.com/government/agendas_and_minutes/other_boards_and_committees.php#revize_document_center_rz1512

FARMERSVILLE ZONING BOARD OF ADJUSTMENT MINUTES
March 10, 2015

The Farmersville Zoning Board of Adjustment met on March 10, 2015, at 6:00 p.m. in the Council Chamber of City Hall with the following members present John Klostermann, John Politz, Michael Hesse, and Jim Foy. Staff members present were City Manager Ben White, City Attorney Alan Lathrom and City Secretary Edie Sims.

CALL TO ORDER, ROLL CALL

Vice-Chairman Jim Foy called the meeting to order at 6:00 p.m. Edie Sims called the roll and announced a quorum was not present. Michael Hesse arrived at 6:16pm, then the meeting resumed.

PUBLIC HEARING

Vice-Chairman Jim Foy explained the process of the Zoning Board of Adjustment then opened the public hearing at 6:19pm. Vice-Chairman Jim Foy asked those present who are FOR the variance request regarding minimum front yard requirements to come forward. Barry Canning, with WRA Architects for the Farmersville Independent School District, came forward stating he met with the City Manager in January and discussed the property and plans per Farmersville ISD. Through further conversations, all parties discovered the property had not been platted. Zoning of the property was discussed regarding a required 35' setback line. The west side of the property has grading issues making it difficult to accommodate a rotated change thereby requesting the setback variance.

The 10' setback variance is for a small section of the overall length along the western property line, which runs parallel with Highway 78. This area will accommodate a planned concession stand in conjunction with the improved stadium.

Vice-Chairman Foy asked for those OPPOSING the variance to come forward. With no one coming forward, Vice-Chairman Foy closed the public hearing at 6:23pm.

The Board discussed the variance request with John Politz questioning how the utilities would be affected. City Manager Ben White indicated the utilities would be placed in a utility easement. The planning has been done correctly through all the City's processes. Jim Foy questioned the distance from the 10' proposed building line to the existing highway. City Manager Ben White stated it is a significant distance approximately 40 – 50' away.

John Klostermann motioned to approve the 10' setback variance request with John Politz seconding the motion. Motion carried with all in favor.

ADJOURNMENT

Meeting adjourned at 6:27 p.m. Motion carried unanimously.

ATTEST:

Jim Foy, Vice-Chairman

Edie Sims, City Secretary



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: Consider, discuss and act upon accepting Patti Ford's resignation from the Planning & Zoning Commission and the Building & Property Standards Commission

- Ms. Ford's resignation is attached for review.
- Council will be making appointments on May 12th.

ACTION: Accept the resignation as presented.

From: Patti Ford <pattiford60@yahoo.com>
Sent: Friday, March 20, 2015 2:28 PM
To: Edie Sims
Subject: Board resignations
Attachments: "AVG certification".txt

Dear City Council,

It is with much sadness I must resign from my positions on the P and Z Commission and the Building and Property Standards Commission.

I have enjoyed serving the citizens Farmersville on these two boards. I am moving from the city for awhile. When I return I am hopeful that you will consider me for service again.

Sincerely,
Patti Ford

Sent from my iPad



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: April 14, 2015

SUBJECT: Consider, discuss and act upon accepting Bill Harrison's resignation from the North Texas Municipal Water District Board of Directors, representing Farmersville

- Mr. Harrison's resignation is attached for review.
- Council will be making appointments on May 12th.

ACTION: Accept or deny the resignation as presented.

Billy J Harrison
403 Sherry Lane
Farmersville, Texas 75442

March 21, 2015

North Texas Municipal Water District
Attn: Thomas Kula CEO
505 E Brown Street
Wylie, Texas 75098

Dear Tom,

Please accept this as notice of my resignation from the position of Director/Farmersville at North Texas Municipal Water District, effective 3/31/2015.

After careful consideration, I have made the decision to resign in order to turn my position over to someone else. It has been an honor and privilege to serve on this board for the last 16 years and I have enjoyed the association of the board and the employees of NTMWD. Working for North Texas Municipal Water District had been a wonderful experience that has afforded me many valuable opportunities to learn and realize how precious water is to our area and I am grateful to have been part of some of this planning.

I wish you and North Texas Municipal Water District continued growth and success in the future.

Sincerely,



(Billy J Harrison)

cc Edie Sims,
City Secretary
Farmersville, TX,



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: Consider, discuss and act upon a Request for Qualifications for an auditor

- A draft Request for Qualifications is attached for review.

ACTION: Review, offer changes and direction.



CITY OF FARMERSVILLE AUDITOR REQUEST FOR PROPOSAL

- I. PURPOSE:** To obtain the services of licensed independent public accountants certified by the Texas State Board of Public Accountancy to perform auditing services for the City of Farmersville, Texas ("City").
- II. PROPOSAL RESPONSE:** Qualified proposals shall be submitted in a sealed envelope identified as "Sealed Proposal – Financial Audit Services." Proposals may be hand delivered or mailed to the following address, and shall include two copies of the proposal documents:

City Secretary
City of Farmersville
205 South Main
Farmersville, Texas 75442

- A. Proposals shall be prepared for audit services for a three-year term with two (2) one-year extensions as shown below:

Fiscal Year 2015 – October 1, 2014 through September 30, 2015

Fiscal Year 2016 – October 1, 2015 through September 30, 2016

Fiscal Year 2017 – October 1, 2016 through September 30, 2017

Two optional one year extensions as shown below:

Fiscal Year 2018 – October 1, 2017 through September 30, 2018 (1st extension)

Fiscal Year 2019 – October 1, 2018 through September 30, 2019 (2nd extension)

- B. When contracted, the selected firm will perform the specified audit for Fiscal Years 2015, 2016 and 2017. Subsequent years will be contracted at the sole option of the City of Farmersville, based upon previous performance.

- C. The proposal process will observe the following schedule:

Public Notice	Thursday, April 23, 2015 Thursday, April 30, 2015
Request Distribution	Friday, April 24, 2015
Proposal Opening	Monday, May 4, 2015, 10:00 a.m.
Award of Contract	Tuesday, May 12, 2015 (Tentative)

- D. Proposals must be received no later than **10:00 a.m., Monday, May 4, 2015**. Proposal opening will be held following the closing of the receipt of proposals at 10:00 a.m., on Monday, May 4, 2015 at:

City of Farmersville
205 South Main Street
Farmersville, Texas 76655

- E. Proposals received after 10:00 a.m., Monday, May 4, 2015 will not be opened, and will be considered void and unaccepted.
- F. The City reserves the right to reject any and all proposals received. Any award will be made to the firm which, in the opinion of the City Council of the City of Farmersville, is best qualified.

III. GENERAL INFORMATION: The City operates as a Type A General Law City. The City is situated along and about the crossroads of U.S. Highways 380 and 78 in northeast Collin County, Texas. The City has a 2010 census population estimate of 3,350 and a current combined operating budget of approximately \$9.9 million. The City maintains records using modified accrual accounting. Fund and budgetary accounting records are maintained for the City's "General Fund." The City maintains "Debt Service" funds, "Capital Project" funds, and "General Long Term Debt" and "General Fixed Asset" groups. Also, the City operates and maintains records for a water utility enterprise, (servicing approximately 1,200 retail customers and also supplying two wholesale water supply corporations), a wastewater enterprise, a refuse enterprise and an electric enterprise.

The City's financial records are maintained on the INCODE computer based accounting system. All financial software is pre-packaged, governmental specific application software. The system is composed of a general ledger system including budgetary records, accounts payable, utility billing, and payroll (for approximately 33 full-time and part-time employees). Taxes receivable are collected and transmitted daily to the City by an independent third-party. The City's investments and operating funds are currently maintained by one depository institution. The City also utilizes two investment pools.

IV. DESCRIPTION OF WORK: The audit shall be conducted according to generally accepted auditing standards ("GAAS") as outlined in the "Statements on Auditing Standards," the standards for financial and compliance audits contained in the United States General Accounting Office ("GAO") "Standards for Audit of Governmental Organizations, Programs, Activities, and Functions," the U.S. Office of Management and Budget's ("OMB") "Major Compliance Features of Programs Administered by State and Local Governments," the Single Audit Act of 1984, the Single Audit Act Amendments of 1996, and OMB Circular A-133. Field work will begin no later than the first week of December and shall be completed prior to December 31. All proposed audit adjustments shall be reviewed with the Finance Officer at time of preparation or no later than the completion of field work. Upon completion of field work, the auditor shall schedule an exit conference with the City Manager and Finance Officer of the City of Farmersville. The auditor shall submit a temporary and preliminary draft report and management letter to the City Manager for review at or before the time of the exit conference. A presentation at a later date will be scheduled with the Farmersville City Council. The final audit report shall be submitted no later than March 1st after the closing of the fiscal year then being audited. The auditor shall supply ten (10) copies of the final audit report, unless otherwise requested by the City Manager and an electronic version on a USB Drive, CD, or emailed to the City Secretary.

All working papers and documents shall be retained by the auditor for a minimum of three years and shall be made available at no cost to the City of Farmersville upon request. Additionally, the partner in charge of the audit shall be available to attend public meetings, as directed by the City, at which time the audit report will be presented and discussed.

V. AUDITOR QUALIFICATIONS: The qualified proposal shall include:

- A. An affirmation that the proposer is licensed by the State of Texas under Chapter 901 of the Texas Occupations Code for public practice as a certified public accountant.
- B. An affirmation that the proposer meets the independence requirements of the "Standards for Audit of Governmental Organizations, Programs, Activities and Functions" published by the GAO.
- C. A statement as to whether the proposer has received a quality control review within the past five (5) years and whether in any of such reviews an unqualified report was issued.
- D. If applicable, evidence that the proposer has experience in performing government audits.

VI. REPORTING REQUIREMENTS: The Annual Financial Report is to be addressed to the Mayor and City Council of the City of Farmersville and should include at a minimum:

- A. Auditor's Opinion
- B. Combined Financial Statements and Accompanying Notes
- C. Supplemental combining and individual fund and account group statements
- D. Report on Supplemental Schedule of Federal Financial Assistance (as necessary)
- E. Report on Compliance Based on Examination of General Purpose Financial Statements
- F. Report on Compliance Related to Major and Non-major Federal Financial Assistance Programs (as necessary)
- G. Report on Internal Accounting Controls made as a Part of Examination of the General Purpose Financial Statements
- H. Report on Internal Controls (Accounting and Administrative) made as a part of Examination of the General Purpose Financial Statements and the Additional Tests Required by the Single Audit Act
- I. Completed OMB Standard Form SF-SAC, "Data Collection Form for Reporting on Audits of States, Local Governments, and Non-Profit Organizations" (as necessary)
- J. Report to Management, which includes recommendations concerning internal accounting controls, financial statements, accounting systems, administrative and operating matters, instances of noncompliance with laws and regulations, and any other material matters.

VII. RESPONSE FORMAT: In order to expedite the review process and obtain the maximum degree of information for evaluation purposes, proposals shall be prepared in the following format:

- A. Title Page - identify the subject, firm name, address, telephone number, contact person, and date of submission.
- B. Table of Contents - identify the materials submitted by section and page number.
- C. Letter of Transmittal-briefly identifies your firm's understanding of the services to be provided and ability to perform within the required deadlines. An all-inclusive annual fee should be stated for the audit services to be performed, including the names of authorized representatives of your firm, their titles, physical addresses, e-mail addresses, and telephone number(s).

- D. Profile of Independent Auditor - note the size and organization of the proposer (whether it is local, regional, national or international), location of the office to perform the audit, noting the size of the staff and activities performed at that location (i.e. audit, tax service, etc.). An affirmative statement that the **AUDITOR QUALIFICATIONS** have been met, as previously described in Section V within this Request for Proposal, is satisfactory.
- E. Summary of the Proposer's Qualifications - identify audit managers, field supervisors and staff members who will work on the City's audit including resumes for each listing relevant experience and continuing education.
- F. Proposer's Approach to the Examination - Submit a work plan to accomplish the scope defined within this Request for Proposal (refer to Section III, GENERAL INFORMATION; Section IV, DESCRIPTION OF WORK; and Section VI, REPORTING REQUIREMENTS). The work plan should include time estimates for each significant segment of the work and the staff level to be assigned. The audit work plan should completely cover what audit work will be accomplished to allow the auditor to render:
1. An opinion report on the financial statements
 2. A report on the study and evaluation of internal control systems
 3. As necessary, reporting on the organization's control system to assure compliance with laws and regulations that may have an effect on federal assistance programs.
- The audit work plan should demonstrate the proposer's understanding of the audit requirements of a Single Audit as specified in OMB Circular A-133 and the audit tests and procedures to be applied in completing the audit plan.
- G. Compensation - estimate the total hours anticipated, the hourly rate, and the resulting all-inclusive maximum annual fee for the requested work in all sections of the Request for Proposal for each of the three years and each of two additional one-year extension periods;
- H. Additional Information - list any additional information the proposer feels pertinent to the proposal.

Any questions concerning this Request for Proposal should be directed to Daphne Hamlin, Finance Director, 205 South Main Street, Farmersville, Texas 75442, (972) 782 – 6151.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: Consider, discuss and act upon a contract with Time Warner Cable for services at the Charles Curington Public Safety Building

- A contract with Time Warner is attached for review.
- Details of service via email is attached for review.

ACTION: Approve or disapprove the contract as presented.

Account Executive: Laurie Krum
Phone: (469) 464-4293 ext:
Cell Phone: (214) 918-1866
Fax: (704) 945-5476
Email: laurie.krum@twcable.com

Order # 5693063

Business Name	City of Farmersville	Customer Type: New Customer
Federal Tax ID	Tax Exempt Status	Tax Exempt Certificate #
*****0524	Federal;State;Local	
Billing Address		
Attention To:		Account Number
205 S Main St Farmersville TX 75442		8260130180109020
Billing Contact	Billing Contact Phone	Billing Contact Email Address
Edie Sims	(972) 782-6151	e.sims@ci.farmersville.tx.us
Authorized Contact	Authorized Contact Phone	Authorized Contact Email Address
Ben White	(972) 782-6151	b.white@ci.farmersville.tx.us
Technical Contact	Technical Contact Phone	Technical Contact Email Address
Tony Linton		tlcne65@gmail.com

Internet and Video Order Information For 134 N Washington St Farmersville TX 75442

Service Type

Video

Current Services and Monthly charges At 134 N Washington St , Farmersville TX 75442

Description	Quantity	Sales Price	Monthly Recurring Total
5 Static IP	1	\$10.00	\$10.00
BUSINESS CLASS PHONE	1	\$29.99	\$29.99
BUSINESS CLASS PHONE	1	\$29.99	\$29.99
BUSINESS CLASS PHONE	1	\$29.99	\$29.99
BUSINESS CLASS PHONE	1	\$24.95	\$24.95
BUSINESS CLASS PHONE	1	\$24.95	\$24.95
WIDEBAND INTERNET 35MX5M	1	\$70.00	\$70.00
*Total			\$219.87

*Prices do not include taxes and fees.

New and Revised Services and Monthly Charges At 134 N Washington St , Farmersville TX 75442

Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
Basic + CPST + Digital Tier Cable Promotion	1	\$70.00	\$70.00	48 Months
BC HD CNV	5	\$10.00	\$50.00	48 Months
Standard TV Add'l Outlet	5	\$5.25	\$26.25	48 Months
*Total			\$146.25	

*Prices do not include taxes and fees.

One Time fees At 134 N Washington St , Farmersville TX 75442

Description	Quantity	Sales Price	Total
BC Vid Instl	1	\$150.00	\$150.00
Total			\$150.00

*Prices do not include taxes and fees.

Special Terms**Electronic Signature Disclosure**

By signing and accepting below you are acknowledging that you have read and agree to the terms and conditions outlined in this document.

Authorized Signature for Time Warner Cable Enterprises LLC

Printed Name and Title

Date Signed

Authorized Signature for Customer

Printed Name and Title

Date Signed

From: Daphne Hamlin
Sent: Wednesday, April 08, 2015 10:51 AM
To: Edie Sims
Subject: FW: Time Warner Cable Business Class | City of Farmersville - Public Safety Building
Attachments: City of Farmersville - Video.pdf; AVG Certification.txt; AVG Certification.txt

From: Mike Sullivan
Sent: Tuesday, April 07, 2015 4:08 PM
To: Daphne Hamlin
Subject: FW: Time Warner Cable Business Class | City of Farmersville - Public Safety Building

Daphne,

The attached add on from Time Warner needs to be signed. I didn't know if I could do that or if it needs to go higher? If so, let me know and I'll sign it and send it on. Here is what I figured for monthly billing based on the number of tv's

PD \$ 73.11

FD \$ 24.37

EMS \$ 48.74

As far as EMS billing they said either way would work... I would imagine the supervisor I talked to doesn't know what goes into monthly billing, so he's going to find out and let me know.

From: Krum, Laurie [mailto:laurie.krum@twcable.com]
Sent: Tuesday, April 07, 2015 2:51 PM
To: Mike Sullivan
Cc: IT Admin
Subject: RE: Time Warner Cable Business Class | City of Farmersville - Public Safety Building

Chief Sullivan,

Here is the revised agreement for the 6 TVs instead of 7.

Thank you,
Laurie Krum
Account Manager II | Commercial Sales
Time Warner Cable Business Class
Office: 469-464-4293
Cell: 214-918-1866
E-Fax: 704-945-5476
701 Canyon Drive, Suite 120| Coppel, TX 75019
Laurie.Krum@twcable.com
www.business.twc.com

Register & Manage Your Account: My Account

Connect with TWCBC:

For assistance with billing, service or technical support, please call 1-866-519-1263 so that we may

address your needs.

Parts of this message may contain promotional information about Time Warner Cable Business Class and its services. If you do not wish to receive any further promotional emails from Time Warner Cable Business Class please click here to [Unsubscribe](#).

From: Krum, Laurie
Sent: Tuesday, April 07, 2015 2:39 PM
To: 'm.sullivan@farmersvilletx.com'
Cc: 'itadmin@farmersvilletx.com'
Subject: Time Warner Cable Business Class | City of Farmersville - Public Safety Building

Mike,

As discussed, here is a copy of the agreement that would add video service to the Public Safety building on Washington St. The increase would be \$161.50 per month, with a one-time installation charge of \$150.00. This would provide video service and include an HD converter as well, to all 7 TVs. Please note: the \$70 fee is a promotion rate, and includes a converter.

If you or Tony have any questions, please let me know.

Thank you,
Laurie Krum
Account Manager II | Commercial Sales
Time Warner Cable Business Class
Office: 469-464-4293
Cell: 214-918-1866
E-Fax: 704-945-5476
701 Canyon Drive, Suite 120 | Coppell, TX 75019
Laurie.Krum@twcable.com
www.business.twc.com

[Register & Manage Your Account: My Account](#)

[Connect with TWCBC:](#)

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notify the sender immediately and permanently delete the original and any copy of this E-mail and any printout.



TO: Mayor and Councilmembers
FROM: Ben White, City Manager
DATE: April 14, 2015
SUBJECT: Receive update regarding communications/dispatch services through Collin County

- Police Chief Mike Sullivan will discuss this item

ACTION: Receive information.



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: April 14, 2015

SUBJECT: Receive and discuss information regarding platting, permitting and application of the International Codes in the City's extraterritorial jurisdiction, and the "City-County Plat Approval Agreement (Exclusive City Control)" ("1445 Agreement") prepared by Collin County and entered into by and between Collin County and the City

- City Attorney Alan Lathrom will discuss this item.
- The agreement between the City of Farmersville and Collin County from 2002 is attached for review.
- A map of the Extra-Territorial Jurisdiction is attached for review.

ACTION: Council to act as deemed necessary.

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF COLLIN

§

§

CITY-COUNTY PLAT APPROVAL AGREEMENT
(Exclusive City Control)

That this Agreement is entered into by and between the County of Collin, Texas ("County") and the City of Farmersville, Texas ("City"), in accordance with the provisions of House Bill 1445 ("H.B. 1445"), passed by the 77th Legislature of the State of Texas, and is to witness the following:

WHEREAS, County is operating under Sections 232.001-232.005 of the Local Government Code; and

WHEREAS, County does not contain extra-territorial jurisdiction of a municipality with a population of 1.9 million or more and is not within fifty miles of an international border and is not subject to Subchapter C, Chapter 232; and

WHEREAS, City is a (home rule/general law) city, town or village of Collin County, Texas, which has extraterritorial jurisdiction ("ETJ") under the provisions of Chapter 42, Local Government Code; and

WHEREAS, House Bill 1445, effective September 1, 2001, as Section 242.001, Local Government Code, was enacted to require City and County to enter into an agreement that identifies the governmental entity authorized to regulate subdivision plats and approve related permits in the ETJ of the City;

NOW, THEREFORE, for and in consideration of the mutual promises and considerations herein expressed, the receipt and sufficiency of which are hereby acknowledged by the parties, the parties hereto agree as follows:

1. *City Granted Exclusive Jurisdiction.* The parties agree that City shall be granted exclusive jurisdiction to regulate all subdivision plats and approve all related permits in its ETJ in accordance with Chapter 212 of the Local Government Code, its adopted Subdivision Regulations or other applicable codes or ordinances, and County shall no longer exercise any of these functions in the City's ETJ.
2. *One Office for Plat Applications, Fee Payments and Responses.* Pursuant to this Agreement, the City Secretary or his/her designee is authorized to accept plat applications for tracts of land located in the ETJ of the City, to collect plat application fees established by law, and provide applicants one response indicating approval or denial of the plat application by the appropriate approving authority.

3. *Consolidated Regulations.* That the Subdivision Regulations of the City are hereby established as a consolidated and consistent set of regulations related to plats and subdivisions of land as authorized by Chapters 212 and 232 of the Local Government Code, and will be enforced in the ETJ of the City.
4. *Areas Outside ETJ.* In an unincorporated area outside the ETJ of the City, the City may not regulate subdivisions or approve the filing of plats, and the County retains jurisdiction to do so. Should the City expand or reduce its ETJ, City shall promptly notify County of such expansion or reduction. City and County agree that such an expansion or reduction shall not require amendment of this Agreement, and the City shall continue to be granted exclusive jurisdiction to regulate subdivision plats and approve related permits in its ETJ, and the County shall continue to have jurisdiction of areas outside the City's ETJ.
5. *Costs.* All costs involved with the approval of subdivision plats under this Agreement shall be borne by the City and payable out of current revenues available to it. All fees collected by the City will be the property of the City.
6. *Periodic Review.* This Agreement may be reviewed periodically and revised to address changed circumstances. This Agreement may only be modified or amended by a subsequent Agreement in writing between the same parties.

Miscellaneous Provisions.

7. This Agreement shall not constitute an Agreement for the provision of governmental functions or services by either party for the other, except for the specific subject matter hereof.
8. All notices required to be given by virtue of this Agreement shall be addressed as follows and delivered by certified mail, postage prepaid, or by hand delivery:

City of Farmersville
Attn: City Manager
Address: 205 S. Main Street
Farmersville, TX 75442

Collin County Engineering Dept.
825 N. McDonald St., #160
McKinney, Texas 75069

9. In the event any section, subsection, paragraph, sentence, phrase or work of this Agreement shall be held invalid, illegal or unconstitutional, the balance of the Agreement shall be severable, and shall be enforced as if the parties intended to delete the invalid portion.
10. This Agreement shall be construed under the laws of the State of Texas. Venue for any action under this Agreement shall be the State District of Collin County, Texas. This Agreement is performable in Collin County, Texas.

11. This Agreement may be executed in identical counterparts, each of which shall be deemed an original and constitute one and the same instrument.
12. This Agreement embodies the complete agreement of the parties hereto, superceding all prior or contemporaneous, oral or written agreements between the parties relating to the subject matter hereof.
13. All Recitals contained in this Agreement are incorporated herein by reference for all purposes and specifically found to be true and correct by the parties hereto.
14. The undersigned officers of the parties hereto have been duly authorized by appropriate legislative action of their respective governing bodies to execute this Agreement and bind the represented party to the terms hereof.
15. This Agreement is not intended to and does not extend the liability of the parties beyond that provided by law. Neither the City or the county waives any immunity or defense that would otherwise be available to it against claims by third parties. The City and County are not entering into a joint enterprise.
16. All rights, orders, approvals, permits, and legal or administrative proceedings, with regard to a subdivision plat of property in the ETJ of the City in existence at the effective date of this Agreement shall continue until consummation.

This Agreement shall become effective on the 25th day of March, 2002.

City of Farmersville, Texas

By: George G. Crump

Name: George G. Crump

Title: Mayor

Collin County, Texas

By: Ray Davis

Name: Ray Davis

Title: County Judge

ATTEST:

Landra B. Garcia
City Secretary

Date: 2-12, 2002



ATTEST:

Kimberly M. Sheldon
Secretary

Date: 6-21, 2002

RESOLUTION NO. 2002-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, COLLIN COUNTY, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FARMERSVILLE AND COLLIN COUNTY, TEXAS, PROVIDING FOR EXCLUSIVE CITY CONTROL OF SUBDIVISION REGULATIONS IN THE EXTRA-TERRITORIAL JURISDICTION OF THE CITY; AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT AND ANY RELATED DOCUMENTS NECESSARY TO CARRY OUT ITS PURPOSE AND INTENT; PROVIDING A SAVINGS CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 242.001 of Texas Local Government Code was enacted to require cities and counties to enter into an agreement that identifies the governmental entity authorized to regulate subdivision plats and approve related permits in the Extra-Territorial Jurisdiction of the city; and

WHEREAS, the Farmersville City Council has been presented a proposed Interlocal Cooperation Agreement by Collin County, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference (hereinafter called "Agreement"); and

WHEREAS, the City Council, on behalf of the City of Farmersville, hereinafter referred to as "City", finds that the terms and conditions thereof are in the best interests of the City and should be approved;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, COLLIN COUNTY, TEXAS AS FOLLOWS:

SECTION 1. The terms and conditions of the Agreement attached hereto as Exhibit A entitled "*City County Plat Approval Agreement (Exclusive City Control)*" are approved.

SECTION 2. The Mayor of the City is designated and authorized to execute the Agreement and all other documents necessary in connection thereof on behalf of the City, in order to carry out the intent and purposes of the Agreement.

SECTION 3. It is the intent of the City Council that each paragraph, sentence, subdivision, clause, phrase or section of this Resolution and the Interlocal Agreement attached hereto be deemed severable, and should any paragraph, sentence, subdivision, clause, phrase or section be declared

invalid or unconstitutional for any reason, such declaration of invalidity or unconstitutionality shall not be construed to effect the validity of those provisions of this Resolution and its attachment left standing.

DULY RESOLVED by the City Council of the City of Farmersville, Collin County, Texas on this the 12th day of February, 2002.

APPROVED:

Mayor

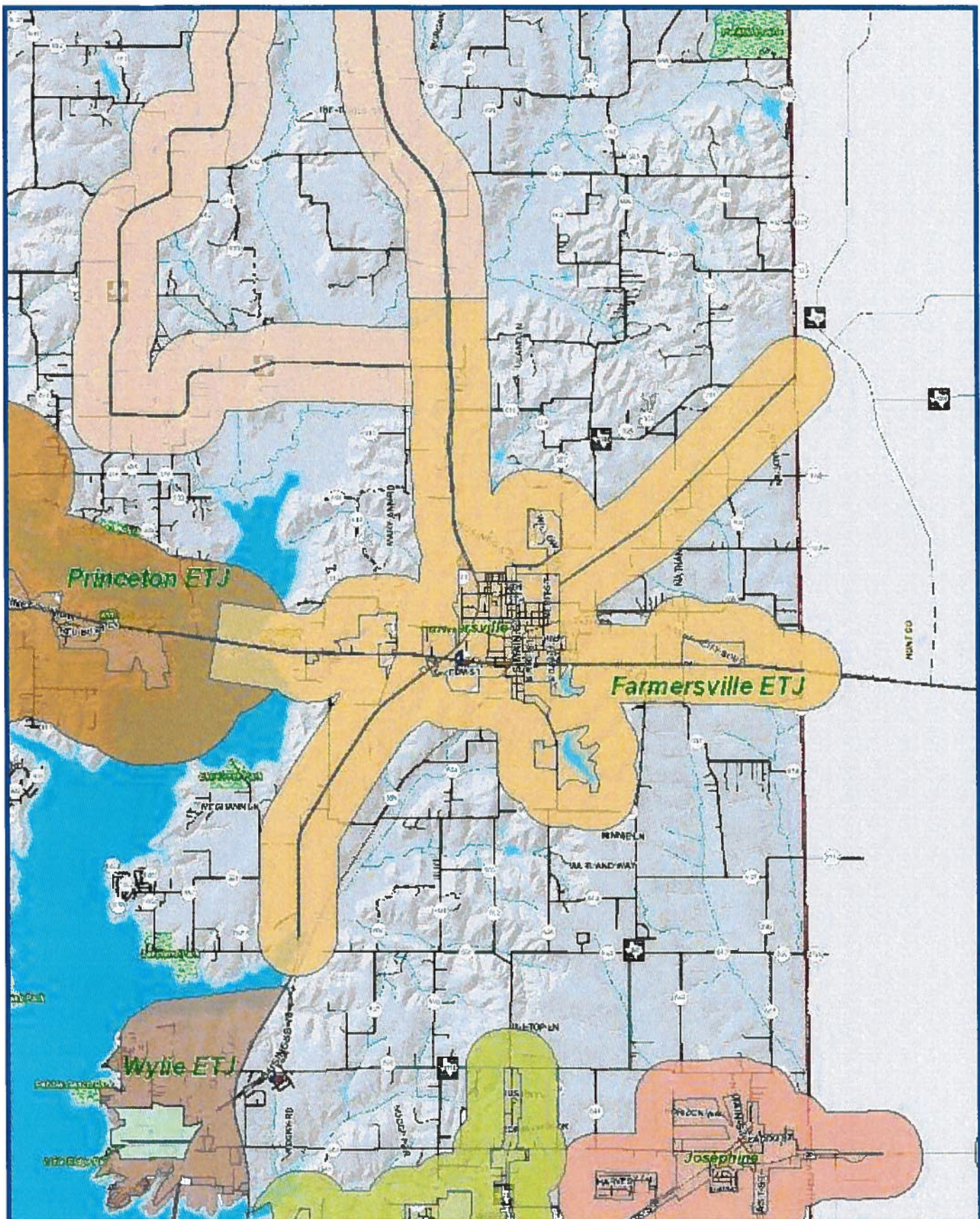
ATTEST:

Sandra B. Jaw
City Secretary



APPROVED AS TO FORM:

City Attorney



Collin County Interactive
www.collincountytexas.gov



DISCLAIMER

Source data compiled from Collin County database. This map is a graphic representation and should only be used for illustrative purposes. In no way should this map be used for boundary dispute or locational conflict.