

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
May 26, 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.
 - Yards of Yard Sales will be held on June 6th sponsored by the Farmersville Chamber of Commerce
 - The Latter Day Saints Church missionaries will be doing a service project for the City of Farmersville on May 29th
 - May 31st will be proclaimed First Baptist Church's 150th year celebration

II. READING OF ORDINANCES

- A. First reading to consider, discuss and act upon an ordinance prohibiting parking on Sycamore Street
- B. First reading to consider, discuss and act upon an ordinance regarding the Rate Review Mechanism settlement between Atmos and member cities of ACSC

III. REGULAR AGENDA

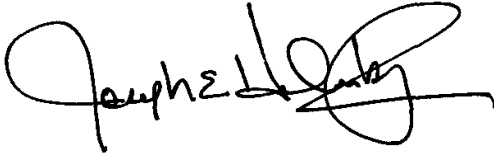
- A. Consider, discuss and act upon City Financial Reports
- B. Consider, discuss and act upon renaming an inactive City account at First National Bank of Trenton for use as a TIRZ account
- C. Consider, discuss and act upon a market adjustment for Community Waste Disposal
- D. Consider, discuss and act upon planning services for the JW Spain Athletic Complex Project per presentations from Halff Associates, Inc. and MESA
- E. Consider, discuss and act upon Margaret Vigil's resignation from the Main Street Board
- F. Reorganize Boards and Commissions to each Board and Commission
- G. Update on Chaparral Trail project
- H. Update on street, water and wastewater General Obligation Bond projects
- I. Update on Highway 380 project
- J. Update on wastewater treatment facility

- K. Update on Collin County dispatch services
- L. Receive, discuss and act upon 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

IV. REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

V. ADJOURNMENT

Dated this the 22nd day of May, 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 May 22, 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



Saturday, June 6, 2015

9am - 3pm



Yards of Yard Sales

Yard Sales All Across Farmersville

PROUDLY SPONSORED BY
Farmersville Chamber of Commerce

972-782-6533

**To Get On The Map Register Your Yard Sale
For ONLY \$10.00**

You Can Register...AND Pay Online.

REGISTER BEFORE MAY 29 TO BE LISTED ON THE MAP

Maps of Yard Sale Locations Posted Downtown June 4th

PROCLAMATION

WHEREAS, in May 1865, John Crumpler Averitt (1818 – 1895) was a frontier church planter and constructed a “brush arbor”—a temporary shelter constructed from rough trees and irregular lumber with a thatched brush roof—in which to hold a series of evangelistic meetings; and

WHEREAS, on May 14, 1865, fourteen attendees joined with Averitt to organize the First Baptist Church; and

WHEREAS, Averitt served as the founding pastor only until the next year; and

WHEREAS, Edward Frederick Tatum, the second pastor, also served for only a year before he left Farmersville; and

WHEREAS, Tatum had been one of the founding members in 1865, along with his cousin Greenberry B. Robinson; and

WHEREAS, the third pastor was W. D. Chapman, another of the founding members who served for a much longer term (1869 – 1875) in a part-time, bivocational fashion; and

WHEREAS, Chapman led the Baptists to pursue the construction of their own meeting house and for \$30 they acquired the property upon which the old brush arbor had been constructed; and

WHEREAS, with a newly erected wooden building complete with a steeple and bell, the congregation now consisted of sixty-seven members; and

WHEREAS, First Baptist Church enjoyed growth alongside the community and the congregation called its first full-time pastor in 1893; and

WHEREAS, in 1895, the congregation bought the land upon which the Masonic Hall had stood and constructed there in 1900 the house of worship that the First Baptist Church uses to this day; and

WHEREAS, the original bell from the 1877 building occupies the belfry to this day; and

WHEREAS, the succession of short-term pastorates ended when the church invited Matthew Mueller to shepherd the congregation who remained in Farmersville for thirteen years (1930 – 1943), becoming the second-longest tenured pastor in the history of the church; and

WHEREAS, the ministries of First Baptist Church have a worldwide reach and during the twenty-first century alone, the congregation has been involved in strengthening and planting churches by sending members to Cuba, Thailand, Hong Kong, China, Guatemala, the United Kingdom, Senegal, and Ecuador. Within the United States, the congregation has assisted in evangelistic and church planting efforts in the Rio Grande Valley of Texas; Bozeman, Montana; and Franklin, Kansas. Disaster Recovery and construction teams from the congregation have responded to Hurricanes Katrina, Rita,

and Ike; the Joplin, MO, tornado; and the December 2013 ice storm here in Farmersville. Disaster Relief volunteers from the congregation have ministered to disaster victims as varied as a tsunami in American Samoa, a lava flow in Hawaii, an explosion in West, Texas, and a surge of underage immigrants in Laredo, Texas; and

WHEREAS, the church's facilities house the Farmersville Food Pantry and a key role, together with other sister churches in the community, in providing financial assistance to citizens of Farmersville who are unable to pay their utility bills. The First Baptist Church voted to establish a new not-for-profit corporation dedicated to providing assistance to needy families in Farmersville, funding the new organization with a \$25,000 grant from the church's general fund; and

WHEREAS, As a new generation of young Christians emerge and take the helm at FBC Farmersville, we look back on fifteen decades of faithful ministry in Farmersville that has brought many of our residents into the Christian faith, has encouraged them to treat their fellow citizens according to the teachings of Jesus Christ, has drawn them out of their comfortable lives in Farmersville and has engaged them in worldwide ministry to meet physical and spiritual needs, and has helped to shape the community in which we live. We have every reason to hope that our past has set the trajectory for the years yet to come.

THEREFORE, the City of Farmersville, its Mayor and Council, hereby recognize First Baptist Church of Farmersville as a viable asset to the City of Farmersville and surrounding communities, having continuously served throughout Collin County for 150 years, and hereby acknowledge First Baptist Church of Farmersville.

BE IT KNOWN, the 26th day of May, 2015, is proclaimed as:

First Baptist Church of Farmersville Day

in Farmersville, Collin County, Texas.

Joseph E. Helmberger, P.E., Mayor



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: May 26, 2015

SUBJECT: First reading – Consider, discuss and act an ordinance prohibiting parking on Sycamore Street

- An ordinance is attached for review.

ACTION: Approve or disapprove the ordinance as presented.

**CITY OF FARMERSVILLE
ORDINANCE O-2015-0609-001**

AN ORDINANCE OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF CHAPTER 71, "TRAFFIC AND VEHICLES," BY AMENDING ARTICLE V – STOPPING, STANDING AND PARKING, BY AMENDING SECTION 71-147, "NO PARKING AND LOADING ZONE AREAS," BY AMENDING SUBSECTION (g) REGARDING PARKING RESTRICTIONS IN THE 100 BLOCK OF NORTH MAIN AND ADDING A NEW SUBSECTION (i) REGARDING PARKING RESTRICTIONS ON SYCAMORE STREET, BY AMENDING AND MODIFYING THE MAP CONTAINED IN SECTION 71-151, ENTITLED "MAP OF RESTRICTED PARKING," TO REFLECT THE REVISIONS MADE TO SECTION 71-147 BY THIS ORDINANCE AND BY DELETING SECTION 71-152, "PARKING PROHIBITED," IN ITS ENTIRETY; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PUBLICATION; PROVIDING ENGROSSMENT AND ENROLLMENT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Farmersville, Texas ("City"), desires to eliminate certain conflicts between Section 71-147 and 71-152 and prohibit the parking of vehicles on and along both sides of Sycamore Street; and

WHEREAS, the City Council of the City of Farmersville, Texas finds that all prerequisites to the adoption of this Ordinance have been met;

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

SECTION 1. Findings Incorporated

All of the above premises are hereby found to be true and correct legislative and factual determinations of the City of Farmersville and they are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. Amendment of Chapter 71, "Traffic and Vehicles", Through the Amendment of Article V – "Stopping, Standing and Parking," by Amending Section 71-147, "No Parking and Loading Zone Areas," by Amending Subsection (g) Regarding Parking Restrictions in the 100 Block of North Main and Adding a New Subsection (i) Regarding Parking Restrictions on Sycamore Street

From and after the effective date of this Ordinance, Section 71-147 of the Code of Ordinances, City of Farmersville, Texas, entitled, "No Parking and Loading Zone Areas," is hereby amended by amending Subsection (g) and adding a new Subsection (i) to read as follows:

“Sec. 71-147. No parking and loading zone areas.

....

(g) The area on the west side of Main Street from 110 North Main Street to 103 South Main Street, between Candy Street and McKinney Street, as indicated by yellow curb markings on the street in accordance with the map on file in the city secretary's office, is designated as a 15 Minute Loading Zone between the hours of 9:00 a.m. and 3:00 p.m. only. It shall otherwise be unlawful and considered a violation of this article for any person, corporation, partnership, or any other entity to allow any vehicle owned by it to be parked or unattended on either side of the 100 block of North Main Street.

....

(i) It shall be unlawful and considered a violation of this article for any person, corporation, partnership, or any other entity to allow any vehicle owned by it to be parked or unattended on either side of the entire length of Sycamore Street.”

SECTION 3. Amendment of Section 71-151, “Map of Restricted Parking,” by Amending and Modifying the Map to Reflect the Revisions Made to Section 71-151 by this Ordinance.

From and after the effective date of this Ordinance, Section 71-151 of the Code of Ordinances, City of Farmersville, Texas, entitled, “Map of Restricted Parking,” shall be amended and modified to reflect the revisions made to Section 71-147 by this Ordinance.

SECTION 4. Deletion of Section 71-152, “Parking Prohibited,” In Its Entirety

From and after the effective date of this Ordinance, Section 71-152 of the Code of Ordinances, City of Farmersville, Texas, entitled, “Parking Prohibited,” is hereby deleted in its entirety.

SECTION 5. PENALTY

Any person, firm or corporation violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and, upon conviction in the municipal court of the City of Farmersville, Texas, shall be punished by a fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 6. SEVERABILITY

It is hereby declared to be the intention of the City Council that the several provisions of this Ordinance are severable, and if any court of competent jurisdiction shall judge any provisions of this Ordinance to be illegal, invalid, or unenforceable, such judgment shall not affect any other provisions of this Ordinance which are not specifically designated as being illegal, invalid or unenforceable.

SECTION 7. REPEALER

This Ordinance shall be cumulative of all other Ordinances, resolutions, and/or policies of the City, whether written or otherwise, and shall not repeal any of the provisions of those ordinances except in those instances where the provisions of those ordinances are in direct conflict with the provisions of this Ordinance. Any and all ordinances, resolutions, and/or policies of the City, whether written or otherwise, which are in any manner in conflict with or inconsistent with this Ordinance shall be and are hereby repealed to the extent of such conflict and/or inconsistency.

SECTION 8. PUBLICATION

The City Secretary of the City of Farmersville is hereby directed to publish in the Official Newspaper of the City of Farmersville the Caption, Penalty and Effective Date Clause of this Ordinance as required by Section 52.011 of the Texas Local Government Code.

SECTION 9. ENGROSSMENT AND ENROLLMENT

The City Secretary of the City of Farmersville is hereby directed to engross and enroll this Ordinance by copying the exact Caption and the Effective Date clause in the minutes of the City Council of the City of Farmersville and by filing this Ordinance in the Ordinance records of the City.

SECTION 10. SAVINGS

All rights and remedies of the City of Farmersville are expressly saved as to any and all violations of the provisions of any Ordinances which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such Ordinances, same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 11. EFFECTIVE DATE

This Ordinance shall take effect immediately upon its adoption and publication in accordance with and as provided by Texas law.

PASSED on first reading on the 26th day of May, 2015, and second reading on the 9th day of June, 2015, at properly scheduled meetings of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor on the date set out below.

APPROVED THIS 9th DAY OF JUNE, 2015.

APPROVED:

Joseph E. Helmberger, P.E., Mayor

ATTEST:

Edie Sims, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Alan D. Lathrom, City Attorney



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: May 26, 2015

SUBJECT: First reading – Consider, discuss and act upon an ordinance regarding the Rate Review Mechanism settlement between Atmos and member cities of ACSC

- An ordinance is attached for review.

ACTION: Approve or disapprove the ordinance as presented.

**CITY OF FARMERSVILLE
ORDINANCE # O-2015-0609-002**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2014 AND 2015 RATE REVIEW MECHANISM FILINGS; APPROVING A SETTLEMENT AGREEMENT WITH ATTACHED RATE TARIFFS AND PROOF OF REVENUES; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL.

WHEREAS, the City of Farmersville, Texas (“City”) is a gas utility customer of Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”), and a regulatory authority with an interest in the rates and charges of Atmos; and

WHEREAS, the City is a member of the Atmos Cities Steering Committee (“ACSC”), a coalition of similarly-situated cities served by Atmos Mid-Tex (“ACSC Cities”) that have joined together to facilitate the review of and response to natural gas issues affecting rates charged in the Atmos Mid-Tex service area; and

WHEREAS, ACSC and the Company worked collaboratively to develop a new Rate Review Mechanism (“RRM”) tariff that allows for an expedited rate review process by ACSC Cities as a substitute to the Gas Reliability Infrastructure Program (“GRIP”) process instituted by the Legislature, and that will establish rates for the ACSC Cities based on the system-wide cost of serving the Atmos Mid-Tex Division; and

WHEREAS, the initial RRM Tariff was in effect for four (4) years; and

WHEREAS, ACSC Cities and Atmos Mid-Tex entered into another settlement agreement and revised the RRM Tariff; and

WHEREAS, ACSC Cities and Atmos Mid-Tex compromised and reached agreements on the amount of the rate increases to be in effect for the RRM Tariff filings for 2012 and 2013; and

WHEREAS, ACSC Cities and Atmos Mid-Tex were unable to reach an agreement on the 2014 RRM Tariff filing, resulting in the ACSC Cities' rejection of the 2014 RRM filing; and

WHEREAS, Atmos Mid-Tex appealed the ACSC Cities' actions rejecting its 2014 RRM filing to the Railroad Commission of Texas ("Commission"), pursuant to the provisions of the RRM Tariff; and

WHEREAS, Atmos Mid-Tex and ACSC litigated the appeal of the 2014 RRM filing at the Commission; and

WHEREAS, on February 27, 2015, Atmos Mid-Tex filed its 2015 RRM Tariff filing, requesting to increase natural gas base rates system-wide by \$28.762 million; and

WHEREAS, ACSC coordinated its review of Atmos Mid-Tex RRM filing through its Executive Committee, assisted by ACSC's attorneys and consultants, to resolve issues identified in the Company's RRM filing; and

WHEREAS, Atmos Mid-Tex has agreed to withdraw its appeal of ACSC's rejection of its 2014 RRM Tariff rate increase; and

WHEREAS, the Executive Committee, as well as ACSC's counsel and consultants, recommend that ACSC Cities approve the attached Settlement Agreement (Attachment A to this Ordinance) as well as the tariffs attached thereto, resolving both the 2014 and the 2015 RRM Tariff filings, which together will increase the Company's revenues by \$65.7 million over the amount allowed under City-approved rates set in 2013; and

WHEREAS, the attached tariffs implementing new rates are consistent with the negotiated Settlement Agreement and are just, reasonable, and in the public interest; and

WHEREAS, the RRM Tariff should be renewed for a period of time commencing in 2016 and continuing until the RRM Tariff is suspended by ordinance of the City; and

WHEREAS, the RRM Tariff contemplates reimbursement of ACSC's reasonable expenses associated with RRM applications;

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

SECTION 1: That the findings set forth in this Ordinance are hereby in all things approved.

SECTION 2: That the City Council finds that the Settlement Agreement (Attachment A to this Ordinance) represents a comprehensive settlement of gas utility rate issues affecting the rates, operations, and services offered by Atmos Mid-Tex within the

municipal limits arising from Atmos Mid-Tex's 2014 and 2015 RRM filings, is in the public interest, and is consistent with the City's authority under Section 103.001 of the Texas Utilities Code.

SECTION 3: That the existing rates for natural gas service provided by Atmos Mid-Tex are unreasonable. The new tariffs attached hereto and incorporated herein as Attachment C, are just and reasonable, and are designed to allow Atmos Mid-Tex to recover annually an additional \$65.7 million in revenue over the amount allowed under currently approved rates, or \$21 million over currently-billed rates, as shown in the Proof of Revenues attached hereto and incorporated herein as Attachment B; such tariffs are hereby adopted.

SECTION 4: That the ratemaking treatment for pensions and other post-employment benefits in Atmos' next RRM filing shall be as set forth on Attachment D, attached hereto and incorporated herein.

SECTION 5: That in an effort to streamline the regulatory review process, the Atmos Mid-Tex RRM Tariff is renewed for a period commencing with the Company's March 1, 2016 RRM filing for calendar year 2015, effective June 1, 2016, and continuing thereafter until such time as the City adopts an ordinance suspending operation of the RRM Tariff.

SECTION 6: That Atmos Mid-Tex shall reimburse the reasonable ratemaking expenses of the ACSC in processing the Company's RRM application.

SECTION 7: That to the extent any resolution or ordinance previously adopted by the Council is inconsistent with this Ordinance, it is hereby repealed.

SECTION 8: That the meeting at which this Ordinance was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

SECTION 9: That if any one or more sections or clauses of this Ordinance is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Ordinance and the remaining provisions of the Ordinance shall be interpreted as if the offending section or clause never existed.

SECTION 10: That consistent with the City Ordinance that established the RRM process, this Ordinance shall become effective from and after its passage with rates authorized by attached tariffs to be effective for bills rendered on or after June 1, 2015.

SECTION 11: That a copy of this Ordinance shall be sent to Atmos Mid-Tex, care of Chris Felan, Vice President of Rates and Regulatory Affairs Mid-Tex Division, Atmos Energy Corporation, 5420 LJB Freeway, Suite 1862, Dallas, Texas 75240, and to Geoffrey Gay, General Counsel to ACSC, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

PASSED on first reading on the 26th day of May, 2015, and second reading on the 9th day of June, 2015 at properly scheduled meetings of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor on the date set out below.

APPROVED THIS 9th DAY OF JUNE, 2015.

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

ATTEST:

BY: _____
Edie Sims, City Secretary

APPROVED AS TO FORM:

BY: _____
Alan D. Lathrom, City Attorney

City Messaging
2015 RRM Rate Filing
Atmos Energy – Mid-Tex Division
May 2015

- Atmos Energy Mid-Tex Division initiated a Rate Review Mechanism (RRM) process, in collaboration with its cities, from 2008 through 2011. Following the 2012 rate case (i.e., GUD 10170), Atmos Energy and the city coalitions expressed mutual interest in creating a new RRM process.
- The RRM is a systematic process collaboratively developed by Atmos Energy (Mid-Tex Division) and the city coalitions, specifying how rates will be set over a specified period of time.
- Your coalitions provided an ordinance approving the RRM for CY 13 and CY 14. The \$65.7M referenced in the documents provided by your attorney represents the settlement of the two RRM filings (CY 13 and CY 14). The CY 14 filing represents a \$21.9 million increase over current rates.
- Benefits of the RRM process:
 - Suspends Gas Reliability Infrastructure Program (GRIP) filings
 - Avoids costly rate case expenses that would be borne by customers
 - Provides transparent process for annual review of all Company expenses and investment
 - Provides for certain caps and discounts negotiated by your attorneys
 - Limits growth to residential customer charge to \$0.40 with this current RRM settlement.
- Overall impact to customers:
 - Average Residential customer (using 46.1 Ccf a month) will have an increase of \$0.97/month or 1.63%
 - Average Commercial customer (using 370.7 Ccf a month) will have an increase of \$2.95/month or .88%
 - Average Industrial customer (4,527 MMBtu) will have an increase of \$78.10/month or 1.31%
 - Average Transportation customer (4,527MMBtu) will have an increase of \$78.10/month or 2.34%

Edie Sims

From: Geoffrey Gay <gmg@lglawfirm.com>
Sent: Friday, May 08, 2015 12:00 PM
To: Abilene - Place 6 (Odis Dolton) ; Abilene (Daniel Santee); Abilene (Mindy Patterson); Addison (Chris Terry); Allen (Eric Ellwanger); Allen (Kevin Hammeke); Allen (Shelley George); Allen (Shelli Siemer); Alvarado (Debbie Thomas); Angus (Eben Stover); Anna (Natha Wilkison); Anna (Philip Sanders); Argyle (Paul Frederiksen); Argyle, Bedford, Colleyville, Farmers Branch, Grapevine, Hurst, Parker (Matthew Boyle); Arlington (Bettye Kemper); Arlington (Brandi Stigler); Arlington (David Barber); Aubrey (Accounting Department); Aubrey (Matthew McCombs); Aubrey (Roy Magno); Bedford (David Miller); Bedford (Michael Wells); Bedford (Roger Gibson); Bellmead (Cynthia Ward); Bellmead (Everett "Bo" Thomas); Benbrook (Sherri Newhouse); Beverly Hills (Donna Hawkins); Blossom (Stacey Prestridge); Blue Ridge (Nacy Southard); Blue Ridge (Phillip Pulliam); Bowie (Ricky Tow); Bowie (Tracey Jennings); Boyd (Joy Patterson); Bridgeport (Jessica McEachern); Brownwood (Bobby Rountree); Brownwood (Pat Chesser)
Cc: Geoffrey Gay; Georgia Crump; Holly Whitehurst
Subject: ACTION REQUIRED: Atmos Mid-Tex Settlement Package
Attachments: Memo to ACSC with Settlement Package.PDF; Ordinance accepting Settlement.DOC; Attachments to Ordinance.PDF; Model Staff Report for Ordinance.PDF; "AVG certification".txt
Importance: High

The ACSC Executive Committee has reached a settlement with Atmos Mid-Tex that resolves all issues related to the Company's 2014 RRM rate filing, as well as the 2015 RRM rate filing. The Executive Committee, its consultants, and ACSC's general counsel recommend that each member of ACSC adopt the attached Ordinance.

Included in this email is a memo explaining the settlement with Atmos Mid-Tex, as well as a Model Staff Report for your use. Please schedule this action for your earliest available Council meeting, and provide a copy of the adopted Ordinance to Chris Felan, Atmos Energy Corp., 5420 LBJ Freeway, Suite 1862, Dallas, Texas 75240 and to Geoffrey Gay at the address shown below. If you have any questions, please call Geoffrey Gay (512-322-5875) or Georgia Crump (512-322-5832).

Geoffrey M. Gay
Principal
T +1 512.322.5875
F +1 512.472.0532



Lloyd Gosselink Rochelle & Townsend, P.C.
816 Congress Ave., Suite 1900
Austin, TX 78701
<http://www.LGLawFirm.com/>

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M E M O R A N D U M

TO: ACSC Members

FROM: Geoffrey M. Gay

DATE: May 8, 2015

RE: Settlement Agreement with Atmos Mid-Tex

CONFIDENTIAL/ATTORNEY-CLIENT COMMUNICATION

Attached please find a Rate Ordinance that approves a Settlement Agreement between Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corporation, Mid-Tex Division ("Atmos" or "Company") that resolves the 2015 RRM proceeding pending with Cities for a rate increase that is approximately \$15 million less than what the Company would be entitled to receive under the GRIP statute. Additionally, the Settlement Agreement resolves the 2014 RRM case that Atmos appealed to the Railroad Commission. Settlement of both cases was authorized by the ACSC Executive Committee. The Settlement produces a result that is better than what would be the expected result of continued litigation at the Commission.

The attached package includes a Rate Ordinance (provided in Word) that approves the Settlement Agreement and a Model Staff Report supporting the Ordinance. Also provided are the Attachments to the Rate Ordinance, which include: the Settlement Agreement, a proof of revenues, the new tariffs, and a spreadsheet establishing a baseline for pensions for the next RRM filing.

Your city should adopt the Ordinance with attachments. As an alternative to the Ordinance, you may adopt a resolution approving the Settlement Agreement, if that is your preference. A package containing a model resolution will be sent under separate cover.

**SETTLEMENT AGREEMENT BETWEEN ATMOS ENERGY CORP., MID-TEX
DIVISION AND ATMOS CITIES STEERING COMMITTEE**

WHEREAS, this agreement ("Settlement Agreement") is entered into by Atmos Energy Corp's Mid-Tex Division and Atmos Cities Steering Committee ("ACSC") whose members include the Cities of Abilene, Addison, Allen, Alvarado, Angus, Anna, Argyle, Arlington, Aubrey, Bedford, Bellmead, Benbrook, Beverly Hills, Blossom, Blue Ridge, Bowie, Boyd, Bridgeport, Brownwood, Buffalo, Burkburnett, Burleson, Caddo Mills, Canton, Carrollton, Cedar Hill, Celeste, Celina, Centerville, Cisco, Clarksville, Cleburne, Clyde, College Station, Colleyville, Colorado City, Comanche, Commerce, Coolidge, Coppell, Copperas Cove, Corinth, Corral City, Crandall, Crowley, Dalworthington Gardens, Denison, DeSoto, Duncanville, Eastland, Edgecliff Village, Emory, Ennis, Euless, Everman, Fairview, Farmers Branch, Farmersville, Fate, Flower Mound, Forest Hill, Fort Worth, Frisco, Frost, Gainesville, Garland, Garrett, Grand Prairie, Grapevine, Gunter, Haltom City, Harker Heights, Haskell, Haslet, Hewitt, Highland Park, Highland Village, Honey Grove, Hurst, Hutto, Iowa Park, Irving, Justin, Kaufman, Keene, Keller, Kemp, Kennedale, Kerens, Kerrville, Killeen, Krum, Lake Worth, Lakeside, Lancaster, Lewisville, Lincoln Park, Little Elm, Lorena, Madisonville, Malakoff, Mansfield, McKinney, Melissa, Mesquite, Midlothian, Murphy, Newark, Nocona, North Richland Hills, Northlake, Oakleaf, Ovilla, Palestine, Pantego, Paris, Parker, Pecan Hill, Petrolia, Plano, Ponder, Pottsboro, Prosper, Quitman, Red Oak, Reno (Parker County), Richardson, Richland, Richland Hills, Roanoke, Robinson, Rockwall, Roscoe, Rowlett, Royse City, Sachse, Saginaw, Sansom Park, Seagoville, Sherman, Snyder, Southlake, Springtown, Stamford, Stephenville, Sulphur Springs, Sweetwater, Temple, Terrell, The Colony, Trophy Club, Tyler, University Park, Venus, Vernon, Waco, Watauga, Waxahachie, Westlake, White Settlement, Whitesboro, Wichita Falls, Woodway, and Wylie.

WHEREAS, on February 28, 2014, Atmos filed with the ACSC Cities an application, hereinafter referred to as the 2014 RRM filing, to adjust rates pursuant to Rider RRM - Rate Review Mechanism, which were subsequently consolidated into GUD No. 10359 at the Railroad Commission of Texas; and

WHEREAS, on February 27, 2015, Atmos filed with the ACSC Cities an application, hereinafter referred to as the 2015 RRM filing, to adjust rates pursuant to Rider RRM - Rate Review Mechanism; and

WHEREAS, the Settlement Agreement resolves all issues between Atmos and ACSC ("the Signatories") regarding the 2014 RRM filing, which is currently pending before the Commission, and the 2015 RRM filing, which is currently pending before the ACSC Cities, in a manner that the Signatories believe is consistent with the public interest, and the Signatories represent diverse interests; and

WHEREAS, the Signatories believe that the resolution of the issues raised in the 2014 RRM filing and the 2015 RRM filing can best be accomplished by each ACSC City approving this Settlement Agreement and the rates, terms and conditions reflected in the tariffs attached to this Settlement Agreement as Exhibit A;

NOW, THEREFORE, in consideration of the mutual agreements and covenants established herein, the Signatories, through their undersigned representatives, agree to the

following Settlement Terms as a means of fully resolving all issues between Atmos and the ACSC Cities involving the 2014 RRM filing and 2015 RRM filing:

Settlement Terms

1. Upon the execution of this Settlement Agreement, the ACSC Cities will approve an ordinance or resolution to approve the Settlement Agreement and implement the rates, terms and conditions reflected in the tariffs attached to the Settlement Agreement as Exhibit A. (Attachment A to the Ordinance ratifying the Agreement). Said tariffs should allow Atmos to recover annually an additional \$65.7 million in revenue over the amount allowed under currently approved rates by implementation of rates shown in the proof of revenues attached as Exhibit B. (Attachment B to the Ordinance ratifying this Agreement). The uniform implementation of gas rates, terms and conditions established by the Settlement Agreement shall be effective for bills rendered on or after June 1, 2015. Consistent with the City's authority under Section 103.001 of the Texas Utilities Code, the Settlement Agreement represents a comprehensive settlement of gas utility rate issues affecting the rates, operations and services offered by Atmos within the municipal limits of the ACSC Cities arising from Atmos' 2014 RRM filing and 2015 RRM filing. No refunds of charges billed to customers by Atmos under the RRM in past periods shall be owed or owing.
2. In an effort to streamline the regulatory review process, Atmos and the ACSC Cities have agreed to renew the Rate Review Mechanism ("Rider RRM") for a period commencing with the Company's March 1, 2016 filing under this mechanism for the calendar year 2015, effective June 1, 2016, and continuing thereafter until such time as either the ACSC Cities issue an ordinance stating a desire to discontinue the operation of the tariff or Atmos files a Statement of Intent. Atmos and the ACSC Cities further agree that the RRM tariff shall remain in effect until such time as new, final rates are established for Atmos. Upon approval of this Settlement Agreement by the ACSC Cities, Atmos shall file an updated RRM Tariff with each city reflecting the provisions of this agreement.
3. Atmos and the ACSC Cities agree that rate base as of December 31, 2014 in the amount of \$1,955,948,256 is just and reasonable and shall be recovered in rates.
4. Atmos and the ACSC Cities agree that a pension and other postemployment benefits balance as of December 31, 2014 in the amount of \$18,284,949 is just and reasonable and shall be used as the beginning balance for purposes of determining pension and other postemployment benefits to be recovered in the next RRM filing (Attachment D to the Ordinance ratifying the Agreement).
5. With regard to the treatment of Atmos' Rule 8.209 regulatory asset under the RRM, Atmos and the ACSC Cities agree to the following with respect to any pending and future RRM filings:
 - a. the capital investment in the Rule 8.209 regulatory asset in the 2014 RRM filing and 2015 RRM filing is reasonable and consistent with the requirements of Rule 8.209;

Attachment A

- b. the classification of projects included in the Rule 8.209 regulatory asset in the 2014 RRM filing and 2015 RRM filing is reasonable and consistent with the requirements of Rule 8.209 and shall serve as a basis for classification of projects in future RRM filings;
 - c. the treatment of blanket replacement projects, system upgrades, relocations, and transmission line replacements in the Rule 8.209 regulatory asset in the 2014 RRM filing and 2015 RRM filing is reasonable and consistent with the requirements of Rule 8.209 and shall be included in future RRM filings.
 - d. the incurred expenses included in the Rule 8.209 regulatory asset in the 2014 RRM and the 2015 RRM are reasonable and consistent with the requirements of Rule 8.209 and shall be included in future RRM filings;
 - e. interest on the Rule 8.209 regulatory asset account shall be calculated using the pre-tax cost of capital most recently approved by the Commission. The use of the pre-tax cost of capital is consistent with Rule 8.209. A return on Rule 8.209 capital investment is only earned once the investment is included in rate base. No change in the Company's calculation of the interest component in its Rule 8.209 regulatory asset accounts is warranted through the period ended May 31, 2015. Beginning June 1, 2015, interest expense shall be calculated monthly using simple interest (*i.e.* 11.49% divided by 12, or approximately 0.96% per month) applied to the total value of the Rule 8.209 asset investment (exclusive of interest) until such time the Rule 8.209 regulatory asset is approved for inclusion in the Company's rate base.
 - f. While Atmos and the ACSC Cities agree to apply the treatments and methodologies set forth in this paragraph, subsections (a) – (e) in all future RRM filings, the regulatory authority retains its right to disallow any capital investment that is not shown to be prudently incurred, and any expense not shown to be reasonable and necessary, in future RRM filings.
 - g. Atmos and the ACSC Cities acknowledge that their agreement regarding the treatment and methodologies applicable to Rule 8.209 capital investments under the RRM tariff shall not prejudice the right of either party to argue for different treatments or methodologies in a future statement of intent proceeding.
6. Revenues approved pursuant to Paragraph 1 of the Settlement Agreement include reimbursement of rate case expenses owed to the ACSC Cities in connection with the 2014 RRM filing.
7. The Signatories agree that each ACSC city shall approve this Settlement Agreement and adopt an ordinance or resolution to implement for the ACSC Cities the rates, terms, and conditions reflected in the tariffs attached to the Settlement Agreement as Exhibit A. Atmos and ACSC further agree that at such time as all of the ACSC Cities have passed an ordinance or resolution consistent with the Settlement and Atmos has received such ordinance or resolution, Atmos shall withdraw its appeal of the currently pending RRM filing before the Railroad Commission of Texas in connection with the 2014 RRM filing.

8. Atmos and the ACSC Cities further agree that the express terms of the Rider RRM are supplemental to the filing, notice, regulatory review, or appellate procedural process of the ratemaking provisions of Chapter 104 of the Texas Utilities Code. If the statute requires a mandatory action on behalf of the municipal regulatory authority or Atmos, the parties will follow the provisions of such statute. If the statute allows discretion on behalf of the municipal regulatory authority, the ACSC Cities agree that they shall exercise such discretion in such a way as to implement the provisions of the RRM tariff. If Atmos appeals an action or inaction of an ACSC City regarding an RRM filing to the Railroad Commission, the ACSC Cities agree that they will not oppose the implementation of interim rates or advocate the imposition of a bond by Atmos consistent with the RRM tariff. Atmos agrees that it will make no filings on behalf of its Mid-Tex Division under the provisions of Section 104.301 of the Texas Utilities code while the Rider RRM is in place. In the event that a regulatory authority fails to act or enters an adverse decision regarding the proposed annual RRM adjustment, the Railroad Commission of Texas shall have exclusive appellate jurisdiction, pursuant to the provisions of the Texas Utilities Code, to review the action or inaction of the regulatory authority exercising exclusive original jurisdiction over the RRM request. In addition, the Signatories agree that this Settlement Agreement shall not be construed as a waiver of the ACSC Cities' right to initiate a show cause proceeding or the Company's right to file a Statement of Intent under the provisions of the Texas Utilities Code.
9. The Signatories agree that the terms of the Settlement Agreement are interdependent and indivisible, and that if any ACSC city enters an order that is inconsistent with this Settlement Agreement, then any Signatory may withdraw without being deemed to have waived any procedural right or to have taken any substantive position on any fact or issue by virtue of that Signatory's entry into the Settlement Agreement or its subsequent withdrawal. If any ACSC city rejects this Settlement Agreement, then this Settlement Agreement shall be void *ab initio* and counsel for the ACSC Cities shall thereafter only take such actions as are in accordance with the Texas Disciplinary Rules of Professional Conduct.
10. The Signatories agree that all negotiations, discussions and conferences related to the Settlement Agreement are privileged, inadmissible, and not relevant to prove any issues associated with Atmos' 2014 RRM filing and 2015 RRM filing.
11. The Signatories agree that neither this Settlement Agreement nor any oral or written statements made during the course of settlement negotiations may be used for any purpose other than as necessary to support the entry by the ACSC Cities of an ordinance or resolution implementing this Settlement Agreement.
12. The Signatories agree that this Settlement Agreement is binding on each Signatory only for the purpose of settling the issues set forth herein and for no other purposes, and, except to the extent the Settlement Agreement governs a Signatory's rights and obligations for future periods, this Settlement Agreement shall not be binding or precedential upon a Signatory outside this proceeding.

Attachment A

13. The Signatories agree that this Settlement Agreement may be executed in multiple counterparts and may be filed with facsimile signatures.

Attachment A

Agreed to this 7 day of May, 2015.

ATMOS ENERGY CORP., MID-TEX DIVISION

By: John A. Paris
John A. Paris
President, Mid-Tex Division

Attachment A

Agreed to this 7th day of May 2015.

ATTORNEY FOR ATMOS CITIES STEERING COMMITTEE, WHOSE MEMBERS INCLUDE THE CITIES OF ABILENE, ADDISON, ALLEN, ALVARADO, ANGUS, ANNA, ARGYLE, ARLINGTON, AUBREY, BEDFORD, BELLMEAD, BENBROOK, BEVERLY HILLS, BLOSSOM, BLUE RIDGE, BOWIE, BOYD, BRIDGEPORT, BROWNWOOD, BUFFALO, BURKBURNETT, BURLESON, CADDO MILLS, CANTON, CARROLLTON, CEDAR HILL, CELESTE, CELINA, CENTERVILLE, CISCO, CLARKSVILLE, CLEBURNE, CLYDE, COLLEGE STATION, COLLEYVILLE, COLORADO CITY, COMANCHE, COMMERCE, COOLIDGE, COPPELL, COPPERAS COVE, CORINTH, CORRAL CITY, CRANDALL, CROWLEY, DALWORTHINGTON GARDENS, DENISON, DESOTO, DUNCANVILLE, EASTLAND, EDGECLIFF VILLAGE, EMORY, ENNIS, EULESS, EVERMAN, FAIRVIEW, FARMERS BRANCH, FARMERSVILLE, FATE, FLOWER MOUND, FOREST HILL, FORT WORTH, FRISCO, FROST, GAINESVILLE, GARLAND, GARRETT, GRAND PRAIRIE, GRAPEVINE, GUNTER, HALTOM CITY, HARKER HEIGHTS, HASKELL, HASLET, HEWITT, HIGHLAND PARK, HIGHLAND VILLAGE, HONEY GROVE, HURST, HUTTO, IOWA PARK, IRVING, JUSTIN, KAUFMAN, KEENE, KELLER, KEMP, KENNEDALE, KERENS, KERRVILLE, KILLEEN, KRUM, LAKE WORTH, LAKESIDE, LANCASTER, LEWISVILLE, LINCOLN PARK, LITTLE ELM, LORENA, MADISONVILLE, MALAKOFF, MANSFIELD, MCKINNEY, MELISSA, MESQUITE, MIDLOTHIAN, MURPHY, NEWARK, NOCONA, NORTH RICHLAND HILLS, NORTHLAKE, OAKLEAF, OVILLA, PALESTINE, PANTEGO, PARIS, PARKER, PECAN HILL, PETROLIA, PLANO, PONDER, POTTSBORO, PROSPER, QUITMAN, RED OAK, RENO (PARKER COUNTY), RICHARDSON, RICHLAND, RICHLAND HILLS, ROANOKE, ROBINSON, ROCKWALL, ROSCOE, ROWLETT, ROYSE CITY, SACHSE, SAGINAW, SANSOM PARK, SEAGOVILLE, SHERMAN, SNYDER, SOUTHLAKE, SPRINGTOWN, STAMFORD, STEPHENVILLE, SULPHUR SPRINGS, SWEETWATER, TEMPLE, TERRELL, THE COLONY, TROPHY CLUB, TYLER, UNIVERSITY PARK, VENUS, VERNON, WACO, WATAUGA, WAXAHACHIE, WESTLAKE, WHITE SETTLEMENT, WHITESBORO, WICHITA FALLS, WOODWAY, AND WYLIE.

By:


Geoffrey Gay*

* Subject to approval by ACSC City Councils

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	C – COMMERCIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2015	PAGE:

Application

Applicable to Commercial Customers for all natural gas provided at one Point of Delivery and measured through one meter and to Industrial Customers with an average annual usage of less than 30,000 Ccf.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Bill	\$ 40.00 per month
Rider CEE Surcharge	\$ 0.00 per month ¹
Total Customer Charge	\$ 40.00 per month
Commodity Charge – All Ccf	\$ 0.08020 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

¹ Reference Rider CEE - Conservation And Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2014.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2015	PAGE:

Application

Applicable to Industrial Customers with a maximum daily usage (MDU) of less than 3,500 MMBtu per day for all natural gas provided at one Point of Delivery and measured through one meter. Service for Industrial Customers with an MDU equal to or greater than 3,500 MMBtu per day will be provided at Company's sole option and will require special contract arrangements between Company and Customer.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and MMBtu charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Meter	\$ 700.00 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.2937 per MMBtu
Next 3,500 MMBtu	\$ 0.2151 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0461 per MMBtu

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Curtailment Overpull Fee

Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

Replacement Index

In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2015	PAGE:

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Special Conditions

In order to receive service under Rate I, Customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	R – RESIDENTIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2015	PAGE:

Application

Applicable to Residential Customers for all natural gas provided at one Point of Delivery and measured through one meter.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Bill	\$ 18.60 per month
Rider CEE Surcharge	\$ 0.02 per month ¹
Total Customer Charge	\$ 18.62 per month
Commodity Charge – All <u>Ccf</u>	\$0.09931 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

¹Reference Rider CEE - Conservation And Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2014.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2015	PAGE:

Application

Applicable, in the event that Company has entered into a Transportation Agreement, to a customer directly connected to the Atmos Energy Corp., Mid-Tex Division Distribution System (Customer) for the transportation of all natural gas supplied by Customer or Customer's agent at one Point of Delivery for use in Customer's facility.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's bill will be calculated by adding the following Customer and MMBtu charges to the amounts and quantities due under the riders listed below:

Charge	Amount
Customer Charge per Meter	\$ 700.00 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.2937 per MMBtu
Next 3,500 MMBtu	\$ 0.2151 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0461 per MMBtu

Upstream Transportation Cost Recovery: Plus an amount for upstream transportation costs in accordance with Part (b) of Rider GCR.

Retention Adjustment: Plus a quantity of gas as calculated in accordance with Rider RA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Imbalance Fees

All fees charged to Customer under this Rate Schedule will be charged based on the quantities determined under the applicable Transportation Agreement and quantities will not be aggregated for any Customer with multiple Transportation Agreements for the purposes of such fees.

Monthly Imbalance Fees

Customer shall pay Company the greater of (i) \$0.10 per MMBtu, or (ii) 150% of the difference per MMBtu between the highest and lowest "midpoint" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" during such month, for the MMBtu of Customer's monthly Cumulative Imbalance, as defined in the applicable Transportation Agreement, at the end of each month that exceeds 10% of Customer's receipt quantities for the month.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2015	PAGE:

Curtailment Overpull Fee

Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

Replacement Index

In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

Agreement

A transportation agreement is required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Special Conditions

In order to receive service under Rate T, customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RIDER:	WNA – WEATHER NORMALIZATION ADJUSTMENT	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 11/01/2015	PAGE:

Provisions for Adjustment

The Commodity Charge per Ccf (100 cubic feet) for gas service set forth in any Rate Schedules utilized by the cities of the Mid-Tex Division service area for determining normalized winter period revenues shall be adjusted by an amount hereinafter described, which amount is referred to as the "Weather Normalization Adjustment." The Weather Normalization Adjustment shall apply to all temperature sensitive residential and commercial bills based on meters read during the revenue months of November through April. The five regional weather stations are Abilene, Austin, Dallas, Waco, and Wichita Falls.

Computation of Weather Normalization Adjustment

The Weather Normalization Adjustment Factor shall be computed to the nearest one-hundredth cent per Ccf by the following formula:

$$WNAF_i = R_i \frac{(HSF_i \times (NDD-ADD))}{(BL_i + (HSF_i \times ADD))}$$

Where i = any particular Rate Schedule or billing classification within any such particular Rate Schedule that contains more than one billing classification

$WNAF_i$ = Weather Normalization Adjustment Factor for the i^{th} rate schedule or classification expressed in cents per Ccf

R_i = Commodity Charge rate of temperature sensitive sales for the i^{th} schedule or classification.

HSF_i = heat sensitive factor for the i^{th} schedule or classification divided by the average bill count in that class

NDD = billing cycle normal heating degree days calculated as the simple ten-year average of actual heating degree days.

ADD = billing cycle actual heating degree days.

BL_i = base load sales for the i^{th} schedule or classification divided by the average bill count in that class

The Weather Normalization Adjustment for the j th customer in i th rate schedule is computed as:

$$WNA_j = WNAF_i \times q_{ij}$$

Where q_{ij} is the relevant sales quantity for the j th customer in i th rate schedule.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RIDER:	WNA – WEATHER NORMALIZATION ADJUSTMENT	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 11/01/2015	PAGE:

Base Use/Heat Use Factors

Weather Station	<u>Residential</u>		<u>Commercial</u>	
	Base use <u>Ccf</u>	Heat use <u>Ccf/HDD</u>	Base use <u>Ccf</u>	Heat use <u>Ccf/HDD</u>
Abilene	10.22	0.1404	98.80	0.6372
Austin	11.59	0.1443	213.62	0.7922
Dallas	14.12	0.2000	208.11	0.9085
Waco	9.74	0.1387	130.27	0.6351
Wichita Falls	11.79	0.1476	122.35	0.5772

Weather Normalization Adjustment (WNA) Report

On or before June 1 of each year, the company posts on its website at atmosenergy.com/mtx-wna, in Excel format, a *Weather Normalization Adjustment (WNA) Report* to show how the company calculated its WNAs factor during the preceding winter season. Additionally, on or before June 1 of each year, the company files one hard copy and a Excel version of the *WNA Report* with the Railroad Commission of Texas' Gas Services Division, addressed to the Director of that Division.

ATMOS ENERGY CORP., MID-TEX DIVISION
PROOF OF REVENUES AND PROPOSED TARIFF STRUCTURE
TEST YEAR ENDING DECEMBER 31, 2014

(a)	(b)	(c)	(d)	(e)	(f)	(g)	
1	Proposed Change In Rates:	\$21,066,527	Schedule A				
2	Proposed Change In Rates without Revenue Related Taxes:	\$19,757,254	Ln 1 divided by factor on WP_F-5.1				
3							
4							
5							
6							
7	Residential	Revenue Requirements	Allocations				
8	Commercial	\$ 338,431,486	77.95%	Per GUD 10170 Final Order			
9	Industrial and Transportation	\$ 84,223,622	19.40%	Per GUD 10170 Final Order			
10	Net Revenue Requirements GUD No. 10170	\$ 11,490,316	2.65%	Per GUD 10170 Final Order			
11		\$ 434,145,424					
12							
17							
18	Rate Class	Current	Proposed Change	Proposed Rates	Proposed Change In Revenues	Proposed Revenues	Proposed Rates with Rate Case Expenses
19							
20	Residential Base Charge	\$ 18.20	\$ 0.36	\$ 18.56	\$ 6,351,350	\$ 327,447,398	\$ 18.60
21	Residential Consumption Charge	\$ 0.08819	\$ 0.01112	\$ 0.09931	\$ 9,049,383	\$ 80,817,829	\$ 0.09931
22	Commercial Base Charge	\$ 38.50	\$ 1.37	\$ 39.87	\$ 2,000,584	\$ 58,221,364	\$ 40.00
23	Commercial Consumption Charge	\$ 0.07681	\$ 0.00339	\$ 0.08020	\$ 1,834,968	\$ 43,411,339	\$ 0.08020
24	I&T Base Charge	\$ 675.00	\$ 22.35	\$ 697.35	\$ 220,192	\$ 6,870,292	\$ 700.00
25	I&T Consumption Charge Tier 1 MMBTU	\$ 0.2807	\$ 0.0130	\$ 0.2937	\$ 142,055	\$ 3,209,350	\$ 0.2937
26	I&T Consumption Charge Tier 2 MMBTU	\$ 0.2056	\$ 0.0095	\$ 0.2151	\$ 117,051	\$ 2,650,282	\$ 0.2151
27	I&T Consumption Charge Tier 3 MMBTU	\$ 0.0441	\$ 0.0020	\$ 0.0461	\$ 42,703	\$ 984,314	\$ 0.0461
28					\$ 19,758,287	\$ 523,612,169	
29							

Data Sources:
GUD10170_FINAL.xlsm

ATMOS ENERGY CORP., MID-TEX DIVISION
PROOF OF REVENUES AND PROPOSED TARIFF STRUCTURE
TEST YEAR ENDING DECEMBER 31, 2014

(a) (b) (c) (d) (e) (f) (g)

1 Proposed Change In Rates: \$21,066,527 Schedule A
2 Proposed Change In Rates without Revenue Related Taxes: \$19,757,254 Ln 1 divided by factor on WP_F-5.1

3

4

5

Revenue

Requirements Allocations

7 Residential	\$ 338,431,486	77.95%	Per GUD 10170 Final Order
8 Commercial	\$ 84,223,622	19.40%	Per GUD 10170 Final Order
9 Industrial and Transportation	\$ 11,490,316	2.65%	Per GUD 10170 Final Order
10 Net Revenue Requirements GUD No. 10170	<u>\$ 434,145,424</u>		

11

12

17

Rate Class	Current	Proposed Change	Proposed Rates	Proposed Change In Revenues	Proposed Revenues	Proposed Rates with Rate Case Expenses
20 Residential Base Charge	\$ 18.20	\$ 0.36	\$ 18.56	\$ 6,351,350	\$ 327,447,398	\$ 18.60
21 Residential Consumption Charge	\$ 0.08819	\$ 0.01112	\$ 0.09931	\$ 9,049,383	\$ 80,817,829	\$ 0.09931
22 Commercial Base Charge	\$ 38.50	\$ 1.37	\$ 39.87	\$ 2,000,584	\$ 58,221,364	\$ 40.00
23 Commercial Consumption Charge	\$ 0.07681	\$ 0.00339	\$ 0.08020	\$ 1,834,968	\$ 43,411,339	\$ 0.08020
24 I&T Base Charge	\$ 675.00	\$ 22.35	\$ 697.35	\$ 220,192	\$ 6,870,292	\$ 700.00
25 I&T Consumption Charge Tier 1 MMBTU	\$ 0.2807	\$ 0.0130	\$ 0.2937	\$ 142,055	\$ 3,209,350	\$ 0.2937
26 I&T Consumption Charge Tier 2 MMBTU	\$ 0.2056	\$ 0.0095	\$ 0.2151	\$ 117,051	\$ 2,650,282	\$ 0.2151
27 I&T Consumption Charge Tier 3 MMBTU	\$ 0.0441	\$ 0.0020	\$ 0.0461	\$ 42,703	\$ 984,314	\$ 0.0461
				\$ 19,758,287	\$ 523,612,169	

Data Sources:

GUD10170_FINAL.xlsm

28

29

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

Attachment C
RRC Tariff No:

RATE SCHEDULE:	C – COMMERCIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2015	PAGE:

Application

Applicable to Commercial Customers for all natural gas provided at one Point of Delivery and measured through one meter and to Industrial Customers with an average annual usage of less than 30,000 Ccf.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Bill	\$ 40.00 per month
Rider CEE Surcharge	\$ 0.00 per month ¹
Total Customer Charge	\$ 40.00 per month
Commodity Charge – All Ccf	\$ 0.08020 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

¹ Reference Rider CEE - Conservation And Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2014.

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2015	PAGE:

Application

Applicable to Industrial Customers with a maximum daily usage (MDU) of less than 3,500 MMBtu per day for all natural gas provided at one Point of Delivery and measured through one meter. Service for Industrial Customers with an MDU equal to or greater than 3,500 MMBtu per day will be provided at Company's sole option and will require special contract arrangements between Company and Customer.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and MMBtu charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Meter	\$ 700.00 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.2937 per MMBtu
Next 3,500 MMBtu	\$ 0.2151 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0461 per MMBtu

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Curtailment Overpull Fee

Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

Replacement Index

In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

**Attachment C
RRC Tariff No:**

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2015	PAGE:

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Special Conditions

In order to receive service under Rate I, Customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

RATE SCHEDULE:	R – RESIDENTIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2015	PAGE:

Application

Applicable to Residential Customers for all natural gas provided at one Point of Delivery and measured through one meter.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Bill	\$ 18.60 per month
Rider CEE Surcharge	\$ 0.02 per month ¹
Total Customer Charge	\$ 18.62 per month
Commodity Charge – All <u>Ccf</u>	\$0.09931 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

¹Reference Rider CEE - Conservation And Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2014.

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2015	PAGE:

Application

Applicable, in the event that Company has entered into a Transportation Agreement, to a customer directly connected to the Atmos Energy Corp., Mid-Tex Division Distribution System (Customer) for the transportation of all natural gas supplied by Customer or Customer's agent at one Point of Delivery for use in Customer's facility.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's bill will be calculated by adding the following Customer and MMBtu charges to the amounts and quantities due under the riders listed below:

Charge	Amount
Customer Charge per Meter	\$ 700.00 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.2937 per MMBtu
Next 3,500 MMBtu	\$ 0.2151 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0461 per MMBtu

Upstream Transportation Cost Recovery: Plus an amount for upstream transportation costs in accordance with Part (b) of Rider GCR.

Retention Adjustment: Plus a quantity of gas as calculated in accordance with Rider RA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Imbalance Fees

All fees charged to Customer under this Rate Schedule will be charged based on the quantities determined under the applicable Transportation Agreement and quantities will not be aggregated for any Customer with multiple Transportation Agreements for the purposes of such fees.

Monthly Imbalance Fees

Customer shall pay Company the greater of (i) \$0.10 per MMBtu, or (ii) 150% of the difference per MMBtu between the highest and lowest "midpoint" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" during such month, for the MMBtu of Customer's monthly Cumulative Imbalance, as defined in the applicable Transportation Agreement, at the end of each month that exceeds 10% of Customer's receipt quantities for the month.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

Attachment C
RRC Tariff No:

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2015	PAGE:

Curtailment Overpull Fee

Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

Replacement Index

In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

Agreement

A transportation agreement is required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Special Conditions

In order to receive service under Rate T, customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RIDER:	WNA – WEATHER NORMALIZATION ADJUSTMENT	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 11/01/2015	PAGE:

Provisions for Adjustment

The Commodity Charge per Ccf (100 cubic feet) for gas service set forth in any Rate Schedules utilized by the cities of the Mid-Tex Division service area for determining normalized winter period revenues shall be adjusted by an amount hereinafter described, which amount is referred to as the "Weather Normalization Adjustment." The Weather Normalization Adjustment shall apply to all temperature sensitive residential and commercial bills based on meters read during the revenue months of November through April. The five regional weather stations are Abilene, Austin, Dallas, Waco, and Wichita Falls.

Computation of Weather Normalization Adjustment

The Weather Normalization Adjustment Factor shall be computed to the nearest one-hundredth cent per Ccf by the following formula:

$$WNAF_i = R_i \frac{(HSF_i \times (NDD-ADD))}{(BL_i + (HSF_i \times ADD))}$$

Where i = any particular Rate Schedule or billing classification within any such particular Rate Schedule that contains more than one billing classification

$WNAF_i$ = Weather Normalization Adjustment Factor for the i^{th} rate schedule or classification expressed in cents per Ccf

R_i = Commodity Charge rate of temperature sensitive sales for the i^{th} schedule or classification.

HSF_i = heat sensitive factor for the i^{th} schedule or classification divided by the average bill count in that class

NDD = billing cycle normal heating degree days calculated as the simple ten-year average of actual heating degree days.

ADD = billing cycle actual heating degree days.

BL_i = base load sales for the i^{th} schedule or classification divided by the average bill count in that class

The Weather Normalization Adjustment for the j th customer in i th rate schedule is computed as:

$$WNA_j = WNAF_i \times q_{ij}$$

Where q_{ij} is the relevant sales quantity for the j th customer in i th rate schedule.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RIDER:	WNA – WEATHER NORMALIZATION ADJUSTMENT	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 11/01/2015	PAGE:

Base Use/Heat Use Factors

Weather Station	<u>Residential</u>		<u>Commercial</u>	
	Base use <u>Ccf</u>	Heat use <u>Ccf/HDD</u>	Base use <u>Ccf</u>	Heat use <u>Ccf/HDD</u>
Abilene	10.22	0.1404	98.80	0.6372
Austin	11.59	0.1443	213.62	0.7922
Dallas	14.12	0.2000	208.11	0.9085
Waco	9.74	0.1387	130.27	0.6351
Wichita Falls	11.79	0.1476	122.35	0.5772

Weather Normalization Adjustment (WNA) Report

On or before June 1 of each year, the company posts on its website at atmosenergy.com/mtx-wna, in Excel format, a *Weather Normalization Adjustment (WNA) Report* to show how the company calculated its WNAs factor during the preceding winter season. Additionally, on or before June 1 of each year, the company files one hard copy and a Excel version of the *WNA Report* with the Railroad Commission of Texas' Gas Services Division, addressed to the Director of that Division.

ATMOS ENERGY CORP., MID-TEX DIVISION
PENSIONS AND RETIREE MEDICAL BENEFITS FOR CITIES APPROVAL
TEST YEAR ENDING DECEMBER 31, 2014

Line No.	Description (a)	Shared Services		Mid-Tex Direct			Adjustment Total (g)
		Pension Account Plan ("PAP") (b)	Post-Retirement Medical Plan ("FAS 106") (c)	Pension Account Plan ("PAP") (d)	Supplemental Executive Benefit Plan ("SERP") (e)	Post-Retirement Medical Plan ("FAS 106") (f)	
1	Fiscal Year 2014 Towers Watson Report (excluding Removed Cost Centers)						
2	Allocation to Mid-Tex	\$ 6,388,826 \$ 46.26%	\$ 4,542,023 \$ 46.26%	\$ 9,481,670 \$ 71.70%	\$ 165,758 \$ 100.00%	\$ 8,736,645 \$ 71.70%	
3	FY14 Towers Watson Benefit Costs (excluding Removed Cost Centers) Allocated to MTX (Ln 1 x Ln 2)	\$ 2,955,304 \$ 100.00%	\$ 2,101,021 \$ 100.00%	\$ 6,798,531 \$ 100.00%	\$ 165,758 \$ 100.00%	\$ 6,264,334 \$ 100.00%	
4	O&M and Capital Allocation Factor						
5	FY14 Towers Watson Benefit Costs To Approve (excluding Removed Cost Centers) (Ln 3 x Ln 4)	\$ 2,955,304 \$	\$ 2,101,021 \$	\$ 6,798,531 \$	\$ 165,758 \$	\$ 6,264,334 \$	\$ 18,284,949
6							
7							
8	Summary of Costs to Approve:						
9							
10	Total Pension Account Plan ("PAP")	\$ 2,955,304 \$	\$ 2,101,021 \$	\$ 6,798,531 \$		\$ 9,753,835 \$	
11	Total Post-Retirement Medical Plan ("FAS 106")				\$ 165,758 \$	\$ 8,365,356 \$	
12	Total Supplemental Executive Retirement Plan ("SERP")				\$ 165,758 \$	\$ 165,758 \$	
13	Total (Ln 10 + Ln 11 + Ln 12)	\$ 2,955,304 \$	\$ 2,101,021 \$	\$ 6,798,531 \$	\$ 165,758 \$	\$ 18,284,949 \$	
14							
15							
16	O&M Expense Factor	95.82%	95.82%	43.03%	21.00%	43.03%	
17							
18	Expense Portion (Ln 13 x Ln 16)	\$ 2,831,859 \$	\$ 2,013,260 \$	\$ 2,925,600 \$	\$ 34,809 \$	\$ 2,895,721 \$	\$ 10,501,250
19							
20	Capital Factor	4.18%	4.18%	56.97%	79.00%	56.97%	
21							
22	Capital Portion (Ln 13 x Ln 20)	\$ 123,445 \$	\$ 87,761 \$	\$ 3,872,930 \$	\$ 130,949 \$	\$ 3,568,614 \$	\$ 7,783,699
23							
24	Total (Ln 18 + Ln 22)	\$ 2,955,304 \$	\$ 2,101,021 \$	\$ 6,798,531 \$	\$ 165,758 \$	\$ 6,264,334 \$	\$ 18,284,949

MODEL STAFF REPORT

The City, along with other similarly situated cities served by Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”), is a member of the Atmos Cities Steering Committee (“ACSC”). The RRM Tariff was adopted by the City as an alternative to the Gas Reliability Infrastructure Program (“GRIP”), the statutory provision that allows Atmos to bypass the City’s rate regulatory authority to increase its rates annually to recover capital investments. In February 2014, Atmos Mid-Tex filed its second annual filing under the Rate Review Mechanism (“RRM”) Tariff, seeking an increase of \$45.7 million. Although ACSC attempted to reach a settlement with the Company as it had in past years, the wide differences between the Company and ACSC’s consultants’ recommendations made a compromise impossible. On the recommendation of the ACSC Executive Committee and ACSC’s legal counsel, the City in 2014 adopted a Resolution denying the requested rate increase.

The Company appealed the City’s denial to the Railroad Commission of Texas (“Commission”), and revised its requested increase to \$43.8 million. A hearing was held on the Company’s appeal on September 3, 2014. On April 28, 2015, the Commission’s Hearings Examiner issued his Proposal for Decision (“PFD”) in the Company’s appeal of the City’s denial of the 2014 RRM rate increase. This PFD was not favorable to ACSC, but did recommend a reduction of approximately \$860,000 to the Company’s adjusted 2014 filing.

While the parties were waiting for the PFD from the Hearings Examiner in the appeal of the 2014 RRM filing, on February 27, 2015, Atmos Mid-Tex filed with the City another rate increase request under the RRM Tariff, seeking additional revenues in the amount of \$28.762 million (total system) or \$24.0 million (affected cities). The City worked with ACSC to analyze the schedules and evidence offered by Atmos Mid-Tex to support its 2015 request to increase rates. The Ordinance and attached Settlement Agreement and tariffs are the result of negotiation between the Mid-Tex Executive Committee and the Company to resolve issues raised by ACSC during the review and evaluation of Atmos Mid-Tex’s filing. The recommended Settlement Agreement also requires Atmos to abate its appeal of the City’s rejection of the 2014 RRM rate increase pending approval by all ACSC cities of the Settlement Agreement. The Agreement requires Atmos to give the City the benefit of the adjustments to the 2014 rate increase recommended by the PFD.

The Ordinance and Settlement tariffs approve rates that will increase the Company’s revenues by \$65.7 million for the Mid-Tex Rate Division, effective for bills rendered on or after June 1, 2015. The monthly residential customer charge will be \$18.60. The consumption charge will change from \$0.08819 per Ccf to \$0.09931 per Ccf. The monthly bill impact for the typical residential customer consuming 60 Ccf will be an increase of \$1.14 (about a 1.59% increase in the base bill). The typical commercial customer will see an increase of \$2.69 or 0.96%.

The ACSC Executive Committee and its designated legal counsel and consultants recommend that all Cities adopt the Ordinance approving the negotiated Settlement Agreement resolving both the 2014 and the 2015 RRM filings, and implementing the rate change.

RRM Background:

The RRM tariff was originally approved by ACSC Cities as part of the settlement agreement to resolve the Atmos Mid-Tex 2007 system-wide rate filing at the Railroad Commission. In early

2013, the City adopted a renewed RRM tariff for an additional five years. This is the third RRM filing under the renewed tariff. The RRM tariff and the process implementing that tariff were created collaboratively by ACSC and Atmos Mid-Tex as an alternative to the legislatively-authorized GRIP surcharge process. ACSC has opposed GRIP because it constitutes piecemeal ratemaking, does not allow any review of the reasonableness of Atmos' expenditures, and does not allow participation by cities or recovery of cities' rate case expenses. In contrast, the RRM process has allowed for a more comprehensive rate review and annual adjustment as a substitute for GRIP filings. ACSC's consultants have calculated that had Atmos filed its 2015 case under the GRIP provisions, it would have received additional revenues from ratepayers of approximately \$10 million.

Purpose of the Ordinance:

The purpose of the Ordinance is to approve the Settlement Agreement and the resulting rate change under the RRM tariff. As a result of the negotiations, the Executive Committee was able to reduce the Company's requested \$28.8 million rate increase for Mid-Tex cities to \$21,962,784. When added to the settlement of the 2014 RRM filing and the adjustments recommended by the PFD, the Company will receive total additional annual revenues of \$65.7 million. Because the 2014 rates have been in effect since June 1, 2014, the increase to currently-billed rates is \$21 million. Approval of the Ordinance will result in rates that implement an increase in Atmos Mid-Tex's revenues effective June 1, 2015.

Why Approve the Settlement Agreement:

While it is annoying and disconcerting to annually consider rate adjustments from Atmos Mid-Tex, the Texas legislature has granted gas utilities the right, through the GRIP process, to an annual increase based on increases in invested capital. GRIP is piecemeal ratemaking and ignores increases in revenues and declines in O&M expenses that may be associated with plant additions. ACSC found it preferable to negotiate with Atmos to substitute an expedited comprehensive review process that includes consideration of revenues and expenses as well as invested capital for the GRIP process.

Compelling reasons for approving the Settlement include:

1. While the 2015 RRM system-wide filing exceeded \$28 million, a comparable GRIP filing would have been in excess of \$38 million. ACSC has negotiated a reduction to the 2015 filing of approximately \$6 million. Therefore, the 2015 RRM result is approximately \$16 million better for ratepayers within municipal limits than ratepayers within Environs.
2. ACSC counsel is convinced that the Proposal for Decision ("PFD") by Railroad Commission Examiners in the 2014 RRM appeal will not improve if we file Exceptions and Replies to Exceptions. Counsel recommends action to avoid the PFD becoming a final order that would serve as precedent in future rate proceedings.
3. The token benefit to ratepayers authorized in the PFD to the 2014 appeal has been incorporated into the Settlement Agreement.
4. Atmos will file its formal withdrawal of its 2014 appeal only after all ACSC members approve the Settlement Agreement.

5. The alternative to approval of the Settlement Agreement would be another contested case hearing on appeal of the 2015 filing, implementation of interim rates on June 1, 2015 at the full value of the Company's request (or \$6 million higher than proposed by the Settlement) and continuation of the 2014 appeal with resulting rate case expenses borne by ratepayers.

Explanation of "Be It Ordained" Sections:

1. This section approves all findings in the Ordinance.
2. This section finds the Settlement Agreement (attached to the Ordinance) to be a comprehensive settlement of gas utility rate issues arising from Atmos Mid-Tex's 2014 and 2015 RRM filings, and that such settlement is in the public interest and consistent with the City's statutory authority.
3. This section finds the existing Atmos Mid-Tex rates to be unreasonable, and approves the new tariffed rates providing for additional revenues over currently-billed rates of \$21 million and adopts the attached new rate tariffs.
4. This section establishes the baseline for pensions and other post-employment benefits for future rate cases.
5. This section renews the Atmos Mid-Tex RRM Tariff for an additional period of time, commencing with the filing to be made on March 1, 2016, and continuing until the RRM Tariff is suspended by ordinance of the City.
6. This section requires the Company to reimburse Cities for reasonable ratemaking costs associated with reviewing and processing the RRM filing.
7. This section repeals any resolution or ordinance that is inconsistent with this Ordinance.
8. This section finds that the meeting was conducted in compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.
9. This section is a savings clause, which provides that if any section(s) is later found to be unconstitutional or invalid, that finding shall not affect, impair or invalidate the remaining provisions of this Ordinance. This section further directs that the remaining provisions of the Ordinance are to be interpreted as if the offending section or clause never existed.
10. This section provides for an effective date upon passage which, according to the Cities' ordinance that adopted the RRM process, is June 1, 2015.
11. This paragraph directs that a copy of the signed Ordinance be sent to a representative of the Company and legal counsel for the Steering Committee.



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: May 26, 2015

SUBJECT: Consider, discuss and act upon City Financial Reports

- Financial Reports are attached for review.

ACTION: Approve or disapprove reports as presented.

City of Farmersville
Investment and Budget Report

April 2015

Prepared by: Daphne Hamlin

MEMO

To: Benjamin White, City Manager
From: Daphne Hamlin, City Accountant
Date: May 21st, 2015
Subject: April 2015 Budget Report

The monthly budget report will focus on the analysis of budgetary variances of the revenues and expenditures of each of the major operating funds and project the impact on available fund balance. As a benchmark for comparison, we'll bear in mind that as of the end of April, 7/12 months or 58.33% of the fiscal year has passed. For revenues and expenditures occurring evenly throughout the year, we expect to have used or collected close the 58.33% level, and to have 41.67% remaining budget for the remaining of the year.

Presented in this format are: 1) an executive summary describing current budget issues, 2) budgetary comparison schedules of each major operating fund of the city, and 3) a fiscal year to date activity summary for cash and investments.

Executive Summary

The major operating funds that are part of the annual operating budget of the city are the general, water & wastewater, refuse, and electric funds.

General Fund – (page 3-11)

Total revenues in the general fund are 67.21% collected.

Ad Valorem collections currently received is 92.32%

TIRZ funds to-date in the amount of \$52,320.82. A separate account is established and funds will transfer from the general fund account.

Licenses/Permits revenues are up drastically. The City has received 108.93% of this year's projected budget which is indicating growth.

Municipal Court Revenues currently collected is 52.98%. Staff is currently reviewing files and is scheduled to complete purge within the next few weeks. After completion staff will concentrate heavily on collecting active warrants.

Total expenditures in the general fund are 51.89% which is below the projected 58.33% level. Please note Fire Truck purchase is complete. Funds available in Texpool were transferred to General Fund for purchase.

Please keep in mind we are currently transferring funds from the Electrical Fund to support needed items/personnel in the General Fund. City staff has decided to place some of these items on hold until we receive additional data on the newly acquired Electrical System.

Refuse Fund – (pages 26-29)

Total revenues are 44.00% and total expenses are 41.64%.

Water & Wastewater Fund – (pages 12-21)

Total revenues for the Water Fund are 52.22% Total revenues for the Wastewater Fund are 59.43%

Water expenses in Administration are 61.83%. Water Department overall expenditures are 53.99%

Wastewater expenses are 45.3%.

Electric Fund – (pages 22-25)

Total revenues are 42.21%; the expenses are at 55.43% and include budgeted transfers to general fund (\$1,017,740 annual, or \$83,562 per month transfer).

I&S Fund – (pages 30-31)

Total Revenues are 96.25%; the expenses are at 85.11%. Bond payments made in February in the amount of \$436,073.34

Cash Summary – (pages 1-2)

The cash summary is attached.

SUMMARY OF CASH BALANCES APRIL 2015

ACCOUNT: FNB (0815)

	Interest Earned	Restricted	Assigned	Account Balance
Clearing Accounts				
General Fund			\$ (140,266.34)	
Permit Fund			\$ 23,632.86	
Refuse Fund			\$ 31,917.27	
Water Fund			\$ (413,779.05)	
Wastewater Fund			\$ 587,194.58	
Electric Fund			\$ 169,206.37	
SRO Support ISD	\$ 7,714.36			
CC Child Safety	\$ 19,198.87			
Debt Service Revenue Payment	\$ 1,950.00			
2012 Bond	\$ (4,514.27)			
Law Enf Training	\$ 1,164.11			
Disbursement Fund	\$ (77,267.22)			
Library Donation Fund	\$ 1,728.13			
Court Tech/Sec	\$ 18,263.95			
Grants	\$ (136,629.08)			
CC Bond Farmersville Parkway	\$ 180,000.86			
CC Bond Floyd	\$ (49,667.75)			
Equipment Replacement	\$ 5,322.29			
TOTAL:	\$ 4.10	\$ (32,735.75)	\$ 257,905.69	\$ 225,169.94

Debt Service Accounts				
County Tax Deposit (FNB 0807)(Debt Service)	\$ 11.99	\$ 101,427.39		
Debt Service Reserve (Texpool 0014) (2 months rsv)	\$ 4.65	\$ 107,763.59		
TOTAL:	\$ 16.64	\$ 209,190.98		\$ 209,190.98

Appropriated Surplus Investment Accounts				
Customer meter deposits (Texpool 0008)	\$ 4.64	\$ 107,555.24		
Fire Equipment Fund (Texpool 018)	\$ -	\$ -		
2012 G/O Bond, streets, water, wastewater (Texstar 0120)	\$ 41.93	\$ 628,836.75	-	
TOTAL:	\$ 46.57	\$ 736,391.99	\$ -	\$ 736,391.99

Unassigned Surplus Investment Accounts				
Gen Fund Acct. (Texpool 0004)(Reso. 90 Day Reserve)	\$ 73.61	\$ 668,525.00	\$ 1,040,796.44	
Refuse Fund Acct. (Texpool 0009)	\$ 5.53	\$ 127,766.84		
Water/WW Fund (Texpool 0003)(Operating 90 day)	\$ 25.45	\$ 591,880.79		
Water/WW Fund (Texpool 00017)(Capital)	\$ 16.84	\$ 390,877.05		
Elec. Fund (Texpool 0005) (Operating)	\$ 2.10	\$ 50,000.00		
Elec. Fund (Texpool 0016)(Capital)	\$ 5.55	\$ 129,609.83		
Elec. Surcharge (Texpool 0015)	\$ 5.23	\$ 120,874.43		
Money Market Acct. (FNB 092)	\$ 21.34		\$ 173,077.43	
TOTAL:	\$ 155.65	\$ 2,079,533.94	\$ 1,213,873.87	\$ 3,293,407.81

Contractor Managed Accounts Nonspendable				
NTMWD Sewer Plant Maint. Fund	\$ 13,844.00			
TOTAL APPROPRIATED SURPLUS	\$ 13,844.00	\$ -	\$ -	\$ 13,844.00
TOTAL CASH & INVESTMENT ACCOUNTS	\$ 3,006,225.16	\$ 1,471,779.56	\$ -	\$ 4,478,004.72

05/21/2015

SUMMARY OF CASH BALANCES APRIL 2015

FEDC 4A Board Investment & Checking Account					
FEDC 4A Checking Account(Independent Bank 3124)	\$	4.92	\$	124,679.84	
FEDC 4A Investment Account (Texpool 0001)	\$	26.59	\$	616,763.51	
FEDC 4A Certificate of Deposit (Independent Bank)	\$	74.31	\$	250,000.00	
TOTAL:	\$	105.82	\$	991,443.35	\$ - \$ 991,443.35

FCDC 4B Board Investment & Checking Account					
FCDC 4B Checking Account (Independent Bank 3035)	\$	4.97	\$	98,107.07	
FCDC 4B Investment Account (Texpool 0001)	\$	3.67	\$	84,857.53	
TOTAL:	\$	8.64	\$	182,964.60	\$ - \$ 182,964.60

TIRZ Account					
County Tax Deposits (FNB 0815)	\$	52,320.82			
TOTAL:	\$	52,320.82	\$	-	\$ 52,320.82

Note: Salmon color used to indicate an item dedicated to a specific project or need

The Public Funds Investment Act (Sec.2256.008) requires the City's Investment Officer to obtain 10 hrs. of continuing education each period from a source approved by the governing body. Listed below are courses Daphne Hamlin completed to satisfy that requirement:

10-2014 NCTCOG - Public Funds Inv Act.

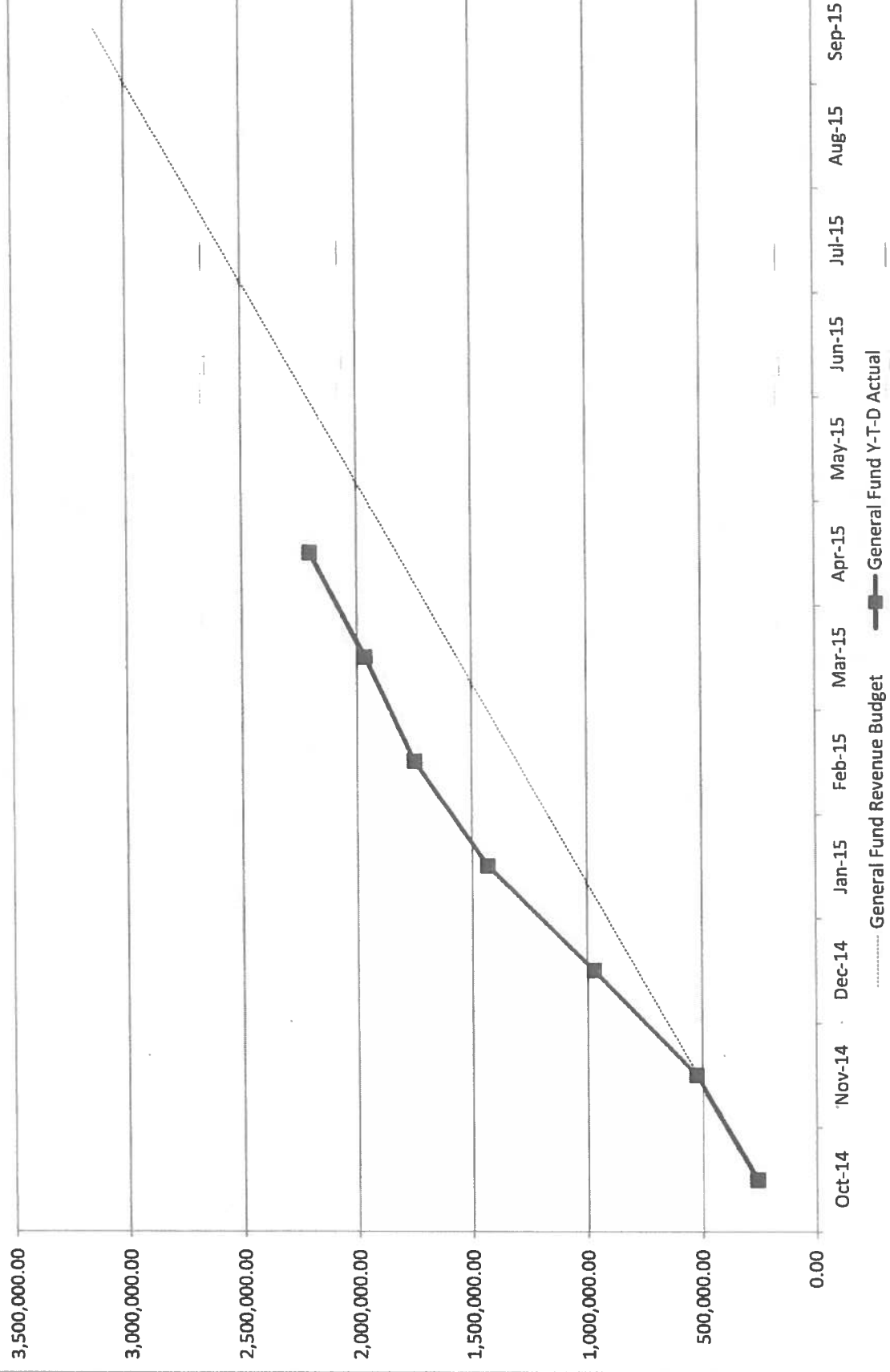
I hereby certify that the City of Farmersville's Investment Portfolio is in compliance with the City's investment strategy as expressed in the City's Investment Policy (Resolution 99-17, and with relevant provisions of the law.


Daphne Hamlin, City Investment Officer

05/21/2015

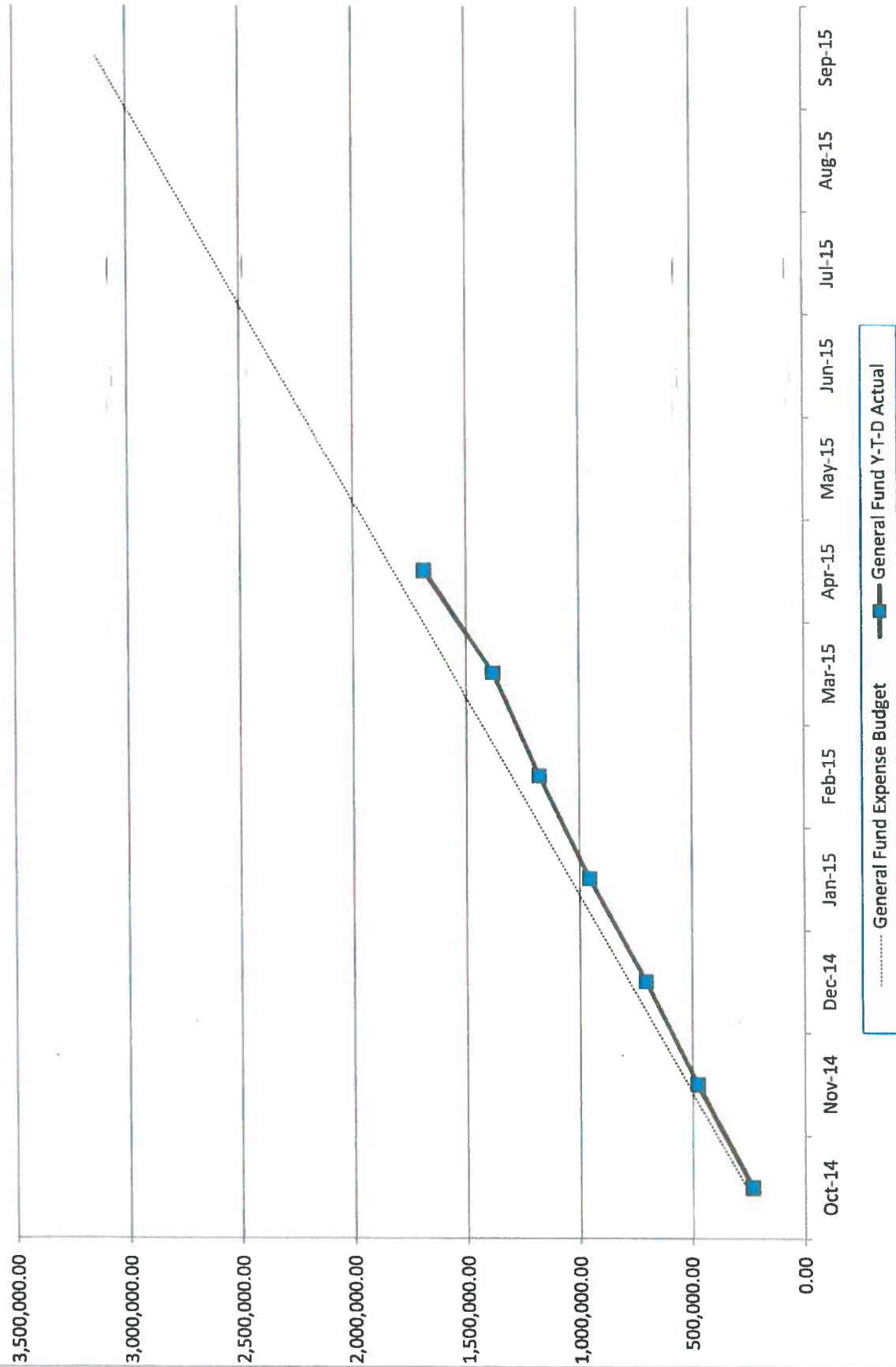
General Fund Revenue Progress

Budget Year 10/2014 thru 9/2015

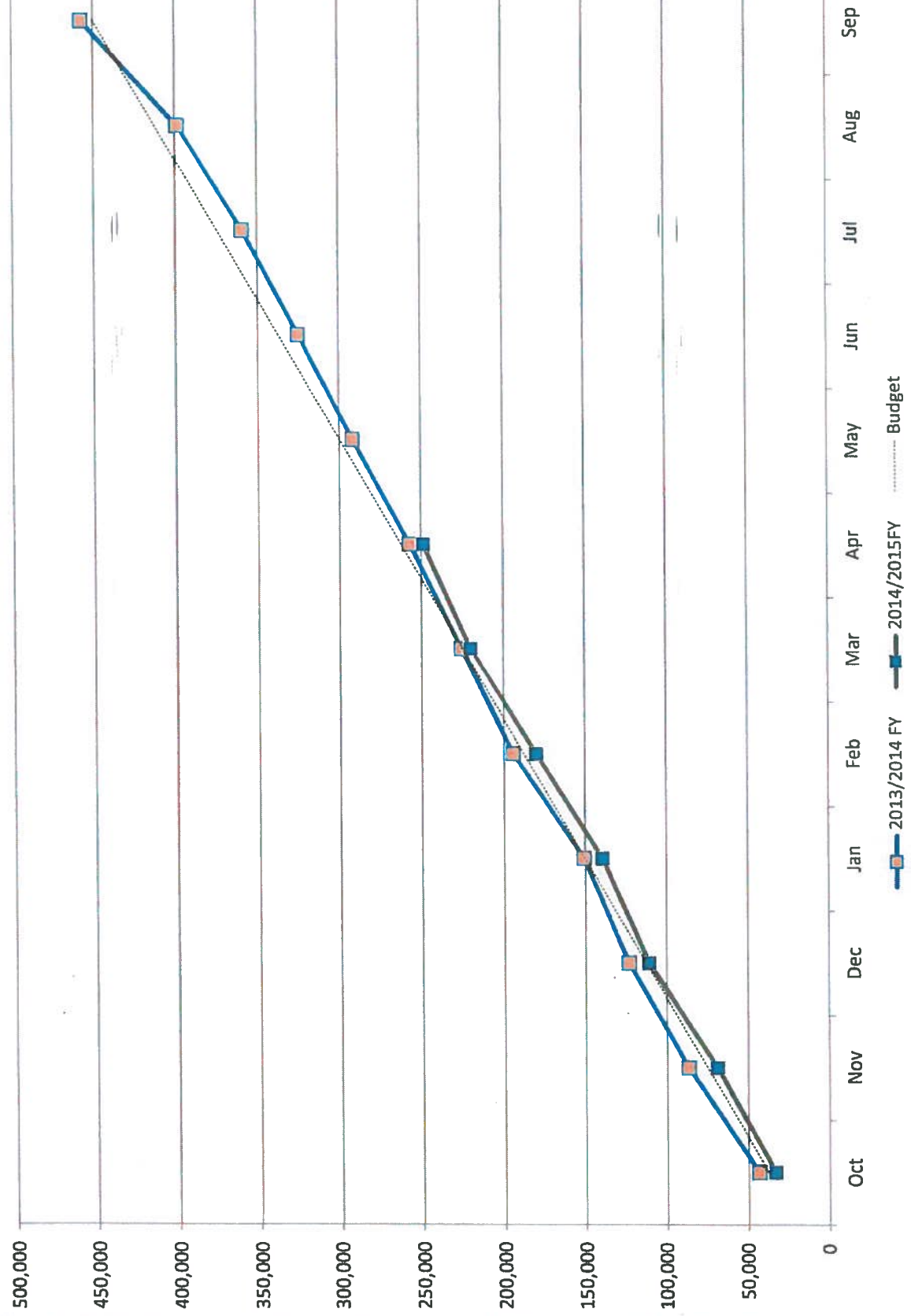


General Fund Expense

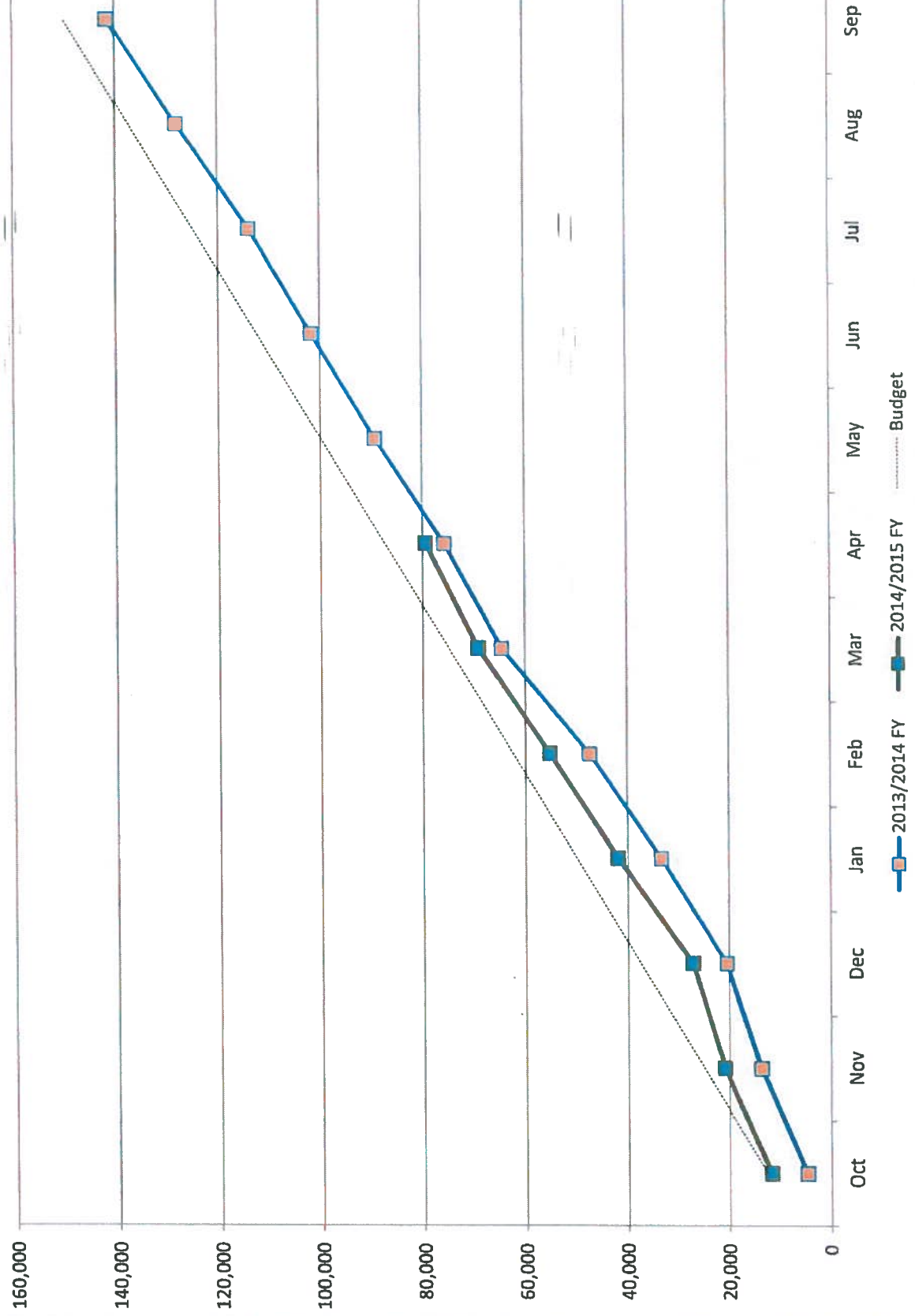
Budget Year 10/2014 thru 9/2015



Sales Tax Chart



Municipal Court Revenue Comparison Chart



CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: APRIL 30TH, 2015

100-GENERAL FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 58.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	3,277,790	239,192.68	2,203,097.34	0.00	1,074,692.66	67.21
TOTAL REVENUES	3,277,790	239,192.68	2,203,097.34	0.00	1,074,692.66	67.21
<u>EXPENDITURE SUMMARY</u>						
00-TRANSFER OUT						
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-TRANSFER OUT	0	0.00	0.00	0.00	0.00	0.00
11-MAYOR & CITY COUNCIL						
PERSONNEL SERVICES	2,040	170.00	1,190.00	0.00	850.00	58.33
CONTRACTS & PROF. SVCS	150	0.00	0.00	0.00	150.00	0.00
MAINTENANCE	0	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	34,000	965.60	14,238.07	0.00	19,761.93	41.88
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 11-MAYOR & CITY COUNCIL	36,190	1,135.60	15,428.07	0.00	20,761.93	42.63
12-ADMINISTRATION						
PERSONNEL SERVICES	211,988	19,739.44	131,755.56	0.00	80,232.44	62.15
CONTRACTS & PROF. SVCS	98,550	18,754.48	55,584.62	0.00	42,965.38	56.40
MAINTENANCE	101,240	4,237.34	44,004.46	1,696.87	55,538.67	45.14
UTILITIES	21,150	816.48	10,695.10	0.00	10,454.90	50.57
SUPPLIES	20,500	677.73	14,005.15	0.00	6,494.85	68.32
MISCELLANEOUS	54,045	3,370.18	21,648.81	0.00	32,396.19	40.06
CAPITAL EXPENDITURES	25,177	0.00	0.00	0.00	25,177.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 12-ADMINISTRATION	532,650	47,595.65	277,693.70	1,696.87	253,259.43	52.45
14-MUNICIPAL COURT						
PERSONNEL SERVICES	134,255	10,132.52	73,457.72	0.00	60,797.28	54.72
CONTRACTS & PROF. SVCS	25,300	1,250.00	11,584.60	0.00	13,715.40	45.79
MAINTENANCE	16,805	591.94	10,795.52	366.72	5,642.76	66.42
UTILITIES	1,200	101.76	651.68	0.00	548.32	54.31
SUPPLIES	11,000	766.55	3,086.76	0.00	7,913.24	28.06
MISCELLANEOUS	8,200	374.67	4,945.19	0.00	3,254.81	60.31
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 14-MUNICIPAL COURT	196,760	13,217.44	104,521.47	366.72	91,871.81	53.31
15-LIBRARY						
PERSONNEL SERVICES	94,671	7,328.93	52,298.91	0.00	42,372.09	55.24
CONTRACTS & PROF. SVCS	250	0.00	0.00	0.00	250.00	0.00
MAINTENANCE	36,260	2,004.75	15,965.47	0.00	20,294.53	44.03
UTILITIES	9,750	201.01	4,444.20	0.00	5,305.80	45.58
SUPPLIES	3,700	204.84	2,122.50	0.00	1,577.50	57.36
MISCELLANEOUS	5,700	205.50	2,892.41	0.00	2,807.59	50.74

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: APRIL 30TH, 2015

PAGE: 2

100-GENERAL FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 58.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
CAPITAL EXPENDITURES	15,000	1,025.44	8,297.69	0.00	6,702.31	55.32
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 15-LIBRARY	165,331	10,970.47	86,021.18	0.00	79,309.82	52.03
16-CIVIC/CENTER						
UTILITIES	16,500	407.19	6,065.57	0.00	10,434.43	36.76
TOTAL 16-CIVIC/CENTER	16,500	407.19	6,065.57	0.00	10,434.43	36.76
21-POLICE DEPT.						
PERSONNEL SERVICES	730,240	53,578.27	383,613.52	0.00	346,626.48	52.53
CONTRACTS & PROF. SVCS	43,400	8,215.98	34,096.65	0.00	9,303.35	78.56
MISCELLANEOUS	1,000	0.00	34.48	0.00	965.52	3.45
MAINTENANCE	69,982	6,892.59	32,930.42	1,711.09	35,340.49	49.50
UTILITIES	36,580	903.79	14,627.11	0.00	21,952.89	39.99
SUPPLIES	59,100	5,795.14	26,425.53	0.00	32,674.47	44.71
MISCELLANEOUS	24,686	484.57	16,578.04	1,068.04	7,039.92	71.48
CAPITAL EXPENDITURES	38,344	197.32	7,616.02	0.00	30,727.98	19.86
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 21-POLICE DEPT.	1,003,332	75,673.02	515,921.77	2,779.13	484,631.10	51.70
22-FIRE DEPT.						
PERSONNEL SERVICES	173,546	7,507.60	69,647.14	0.00	103,898.86	40.13
CONTRACTS & PROF. SVCS	46,914	10,056.81	30,325.83	0.00	16,588.17	64.64
MISCELLANEOUS	1,500	0.00	423.24	0.00	1,076.76	28.22
MAINTENANCE	44,567	1,743.21	18,437.27	283.52	25,846.21	42.01
UTILITIES	720	105.98	559.90	0.00	160.10	77.76
SUPPLIES	41,500	1,511.44	27,735.13	0.00	13,764.87	66.83
MISCELLANEOUS	16,500	326.44	8,864.44	0.00	7,635.56	53.72
CAPITAL EXPENDITURES	85,033	85,033.00	85,033.00	0.00	0.00	100.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 22-FIRE DEPT.	410,280	106,284.48	241,025.95	283.52	168,970.53	58.82
34-STREET SYSTEM						
PERSONNEL SERVICES	125,360	13,432.59	68,003.71	0.00	57,356.29	54.25
CONTRACTS & PROF. SVCS	17,300	0.00	2,090.36	0.00	15,209.64	12.08
MISCELLANEOUS	52,000	6,766.16	43,119.03	800.00	8,080.97	84.46
MAINTENANCE	6,500	854.28	1,900.35	0.00	4,599.65	29.24
UTILITIES	52,740	306.63	4,231.29	0.00	48,508.71	8.02
SUPPLIES	12,150	372.12	5,041.15	0.00	7,108.85	41.49
MISCELLANEOUS	500	203.40	868.06	0.00	368.06	173.61
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 34-STREET SYSTEM	266,550	21,935.18	125,253.95	800.00	140,496.05	47.29
60-PUBLIC WORKS BLDG						
PERSONNEL SERVICES	61,040	8,644.02	72,987.82	0.00	11,947.82	119.57
CONTRACTS & PROF. SVCS	16,000	165.00	3,805.11	3,840.00	8,354.89	47.78
MISCELLANEOUS	29,000	775.75	37,357.91	0.00	8,357.91	128.82
MAINTENANCE	113,065	1,655.33	11,573.88	2,587.87	98,903.25	12.53
UTILITIES	13,020	668.16	9,681.27	0.00	3,338.73	74.36
SUPPLIES	3,000	0.00	360.38	0.00	2,639.62	12.01

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: APRIL 30TH, 2015

100-GENERAL FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 58.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
MISCELLANEOUS	0	0.00	70.61	0.00 (70.61)	0.00
CAPITAL EXPENDITURES	25,177	0.00	0.00	0.00	25,177.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 60-PUBLIC WORKS BLDG	260,302	11,908.26	135,836.98	6,427.87	118,037.15	54.65
39-PARKS						
PERSONNEL SERVICES	40,035	3,312.94	19,313.70	0.00	20,721.30	48.24
CONTRACTS & PROF. SVCS	82,750	8,314.30	16,616.60	0.00	66,133.40	20.08
MISCELLANEOUS	22,750	1,749.72	4,387.10	2,656.50	15,706.40	30.96
MAINTENANCE	16,500	37.45	6,917.98	0.00	9,582.02	41.93
UTILITIES	75,800	60.00	21,087.90	0.00	54,712.10	27.92
SUPPLIES	15,000	372.12	1,946.44	0.00	13,053.56	12.98
MISCELLANEOUS	250	0.00	649.98	0.00 (399.98)	259.99
CAPITAL EXPENDITURES	30,000	0.00	0.00	0.00	30,000.00	0.00
TOTAL 39-PARKS	283,085	13,846.53	70,919.70	2,656.50	209,508.80	25.99
71-DEBT SERVICE						
DEBT SERVICE	106,810	0.00	106,988.46	0.00 (178.46)	100.17
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 71-DEBT SERVICE	106,810	0.00	106,988.46	0.00 (178.46)	100.17
TOTAL EXPENDITURES	3,277,750	302,973.82	1,685,676.80	15,010.61	1,577,102.59	51.89
REVENUE OVER/ (UNDER) EXPENDITURES	0 (63,781.14)	517,420.54 (15,010.61)	502,409.93)	0.00

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: APRIL 30TH, 2015

100-GENERAL FUND

% OF YEAR COMPLETED: 58.33

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
100.00.5711.000 AD VALOREM TAX	726,518	10,132.87	670,705.62	0.00	55,812.38	92.32
100.00.5712.000 CC CONV FEE COURT	0	0.00	0.00	0.00	0.00	0.00
100.00.5713.000 DEL. TAX, PEN. & INT.	10,000	1,138.24	6,857.91	0.00	3,142.09	68.58
100.00.5714.000 CC CONV FEE UTILITY	0	0.00	0.00	0.00	0.00	0.00
100.00.5715.000 TIRZ	15,000	4,838.47	39,552.76	0.00 (24,552.76)	263.69
100.00.5721.000 SALES TAX	450,000	28,795.44	248,739.23	0.00	201,260.77	55.28
100.00.5722.000 BEVERAGE TAX	850	380.42	1,672.63	0.00 (822.63)	196.78
100.00.5730.000 FRANCHISE FEES - GARBAGE	0	0.00	0.00	0.00	0.00	0.00
100.00.5731.000 FRANCHISE FEES - GAS	22,000	0.00	29,519.47	0.00 (7,519.47)	134.18
100.00.5732.000 SKYBEAM	48,000	4,860.00	34,020.00	0.00	13,980.00	70.88
100.00.5733.000 ELEC. FUND FRANCHISE FEE	5,500	801.49	5,540.60	0.00 (40.60)	100.74
100.00.5734.000 FRANCHISE FEES - TELE.	5,000	224.23	1,286.56	0.00	3,713.44	25.73
100.00.5735.000 FRANCHISE FEES - CABLE	13,000	0.00	6,028.35	0.00	6,971.65	46.37
100.00.5736.000 FRANCHISE FEES - OTHER	0	0.00	0.00	0.00	0.00	0.00
100.00.5741.000 PERMITS & INSPECTIONS	25,000	1,658.26	27,232.25	0.00 (2,232.25)	108.93
100.00.5742.000 PLANNING & ZONING FEES	2,000	0.00	1,000.00	0.00	1,000.00	50.00
100.00.5743.000 FEES	100	0.00	45.00	0.00	55.00	45.00
100.00.5744.000 PENALTIES	150,000	10,202.66	79,464.82	0.00	70,535.18	52.98
100.00.5745.000 CNTY FIRE RUNS	110,997	54,764.06	109,528.11	0.00	1,468.89	98.68
100.00.5746.000 UNION SHED RENTAL	1,000	0.00	350.00	0.00	650.00	35.00
100.00.5747.000 COUNTY LIBRARY FUND	14,800	3,827.04	7,654.08	0.00	7,145.92	51.72
100.00.5748.000 MICRO CHIP PROGRAM	0	0.00	0.00	0.00	0.00	0.00
100.00.5749.000 MUN. CT. BLDG. SECURITY	0	0.00	0.00	0.00	0.00	0.00
100.00.5750.000 MAIN STREET EVENTS	0 (200.00)	0.00	0.00	0.00	0.00
100.00.5751.000 MUN. CT. TECHNOLOGY FUND	0	0.00	0.00	0.00	0.00	0.00
100.00.5754.000 GRANT PROCEEDS	0	0.00	0.00	0.00	0.00	0.00
100.00.5758.000 T-MOBILE LEASE	15,205	1,395.64	9,769.48	0.00	5,435.52	64.25
100.00.5759.000 GAMING MACHINE LICENSE	9,105	0.00	255.00	0.00	8,850.00	2.80
100.00.5760.000 SRO SUPPORT	0	0.00	0.00	0.00	0.00	0.00
100.00.5762.000 INTEREST EARNED	250	77.71	313.70	0.00 (63.70)	125.48
100.00.5763.000 FEDC 4A STAFF SUPPORT	600	0.00	0.00	0.00	600.00	0.00
100.00.5764.000 FCDC IMPROVEMENTS	0	0.00	0.00	0.00	0.00	0.00
100.00.5765.000 RENT E. TX. MED CTR.	12,000	1,000.00	7,000.00	0.00	5,000.00	58.33
100.00.5766.000 FEDC IMPROVEMENT FUND	0	0.00	0.00	0.00	0.00	0.00
100.00.5767.000 OTHER REVENUE	0	0.00	292.65	0.00 (292.65)	0.00
100.00.5768.000 S W BELL LEASE	5,400	0.00	5,422.53	0.00 (22.53)	100.42
100.00.5769.000 OTHER INCOME	25,000	405.74	8,245.93	0.00	16,754.07	32.98
100.00.5770.000 C.C. CHILD SAFETY	0	0.00	0.00	0.00	0.00	0.00
100.00.5771.000 ATHLETIC COMPLEX	0	0.00	0.00	0.00	0.00	0.00
100.00.5772.000 PUBLIC WORKS REVENUE	12,233	0.00	13,256.25	0.00 (1,023.25)	108.36
100.00.5773.000 REVENUE RESCUE	3,400	0.00	4,530.92	0.00 (1,130.92)	133.26
100.00.5774.000 ALARM FEE	2,500	25.00	550.00	0.00	1,950.00	22.00
100.00.5775.000 TEXAS FOREST SERVICE GRA	0	0.00	0.00	0.00	0.00	0.00
100.00.5776.000 LIBRARY GRANT TIF	0	0.00	0.00	0.00	0.00	0.00
100.00.5777.000 BRICK CAMPAIGN	0	0.00	0.00	0.00	0.00	0.00
100.00.5778.000 PARK DEDICATION FEE	0	0.00	0.00	0.00	0.00	0.00
100.00.5790.000 COURT BOY CORRECTION	0	0.00	0.00	0.00	0.00	0.00

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: APRIL 30TH, 2015

100-GENERAL FUND

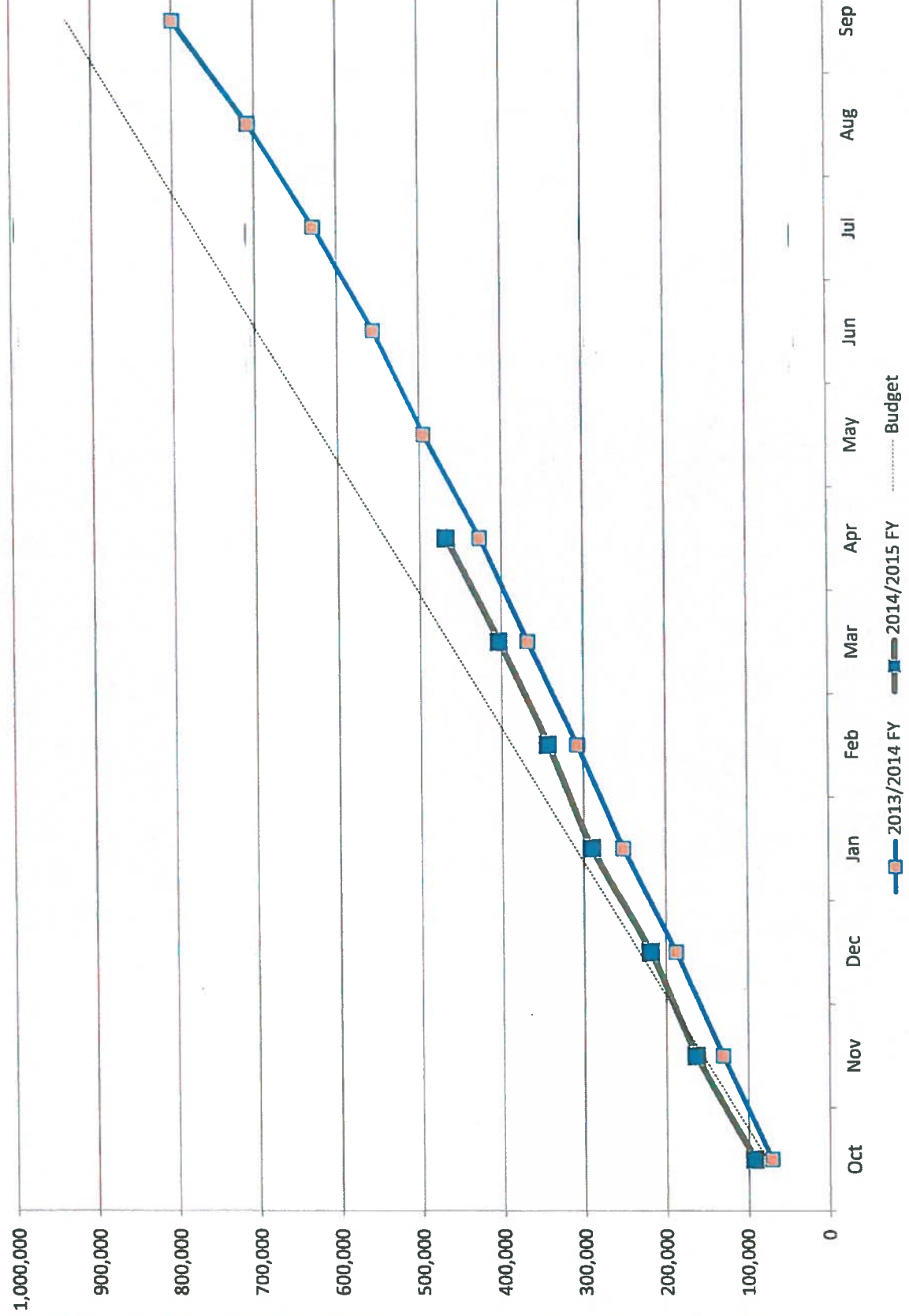
% OF YEAR COMPLETED: 58.33

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
100.00.5791.000 4B SUPPORT REVENUE	0	0.00	0.00	0.00	0.00	0.00
100.00.5792.000 ADM.SUPPORT CHARGES	20,710	1,725.83	12,080.81	0.00	8,629.19	58.33
100.00.5793.000 RENT RECEIVED	3,600	300.00	2,100.00	0.00	1,500.00	58.33
100.00.5794.000 CIVIC RENT	5,500	812.50	2,512.50	0.00	2,987.50	45.68
100.00.5795.000 4B SALARY	59,809	0.00	59,380.62	0.00	428.38	99.28
100.00.5796.000 KCS RAILWAY MOWING	0	0.00	0.00	0.00	0.00	0.00
100.00.5797.000 MARKETING	23,000	0.00	24,000.00	0.00	1,000.00	104.35
100.00.5798.000 STEP PROGRAM	0	0.00	0.00	0.00	0.00	0.00
100.00.5799.000 CAPITAL LEASE REFUNDING	0	0.00	0.00	0.00	0.00	0.00
100.00.5839.000 FORESTRY SVC GRANT	0	0.00	0.00	0.00	0.00	0.00
100.00.5891.000 TRANSFERS IN-OTHER FUNDS	1,344,325	112,027.08	784,189.56	0.00	560,135.44	58.33
100.00.5892.000 SALE OF FIXED ASSETS	0	0.00	0.00	0.00	0.00	0.00
100.00.5894.000 LEASE PURCHASE PROCEEDS	0	0.00	0.00	0.00	0.00	0.00
100.00.5895.000 TRANSFERS-RESERVE	135,388	0.00	0.00	0.00	135,388.00	0.00
100.00.5898.000 TRANS. IN- GEN. FND. SURPLU	0	0.00	0.00	0.00	0.00	0.00
100.00.5899.000 TRANS. IN-PARK IMP. SURPLU	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	3,277,790	239,192.68	2,203,097.34	0.00	1,074,692.66	67.21

TOTAL REVENUE

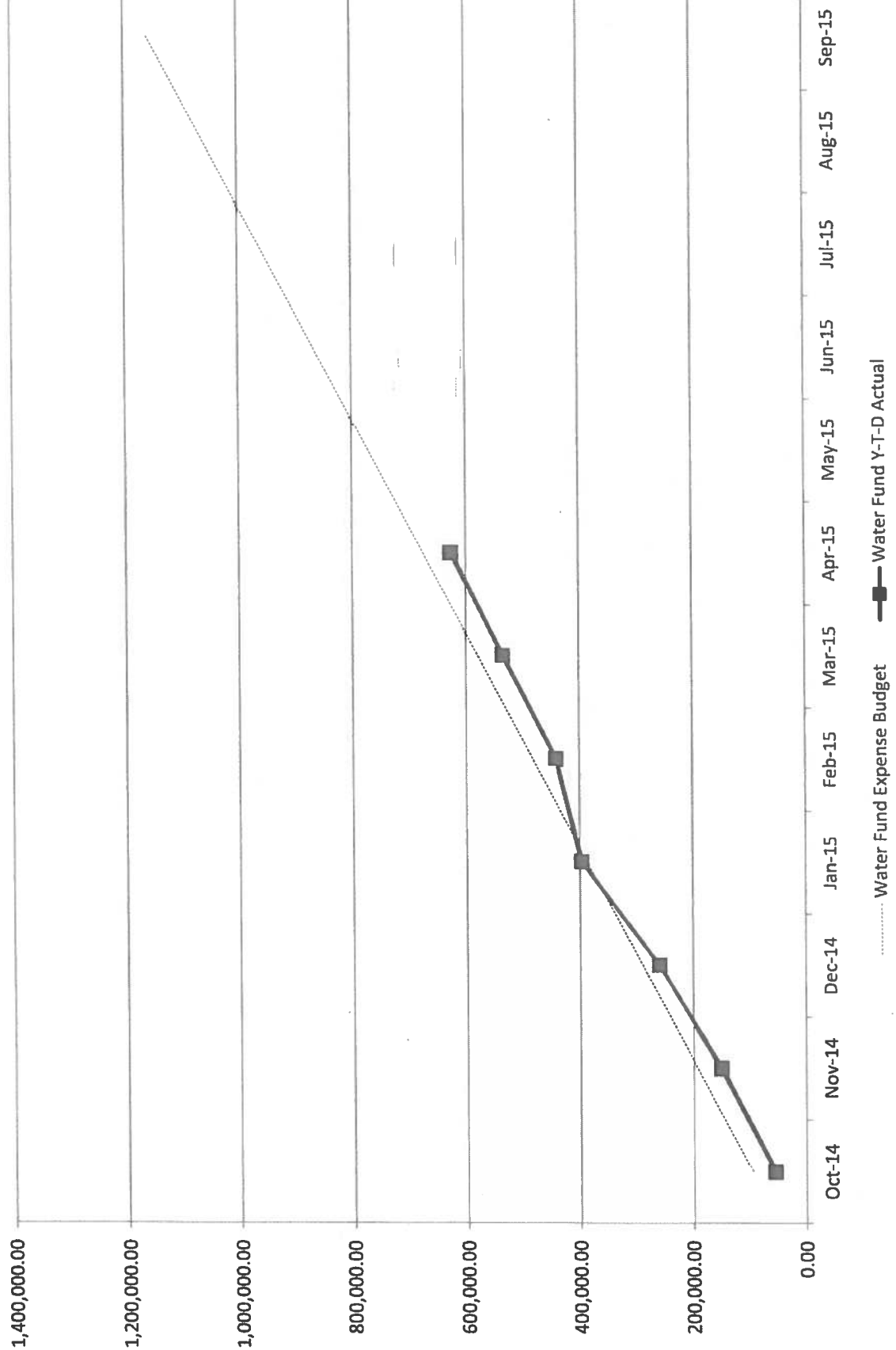
67.21

City Water Sales

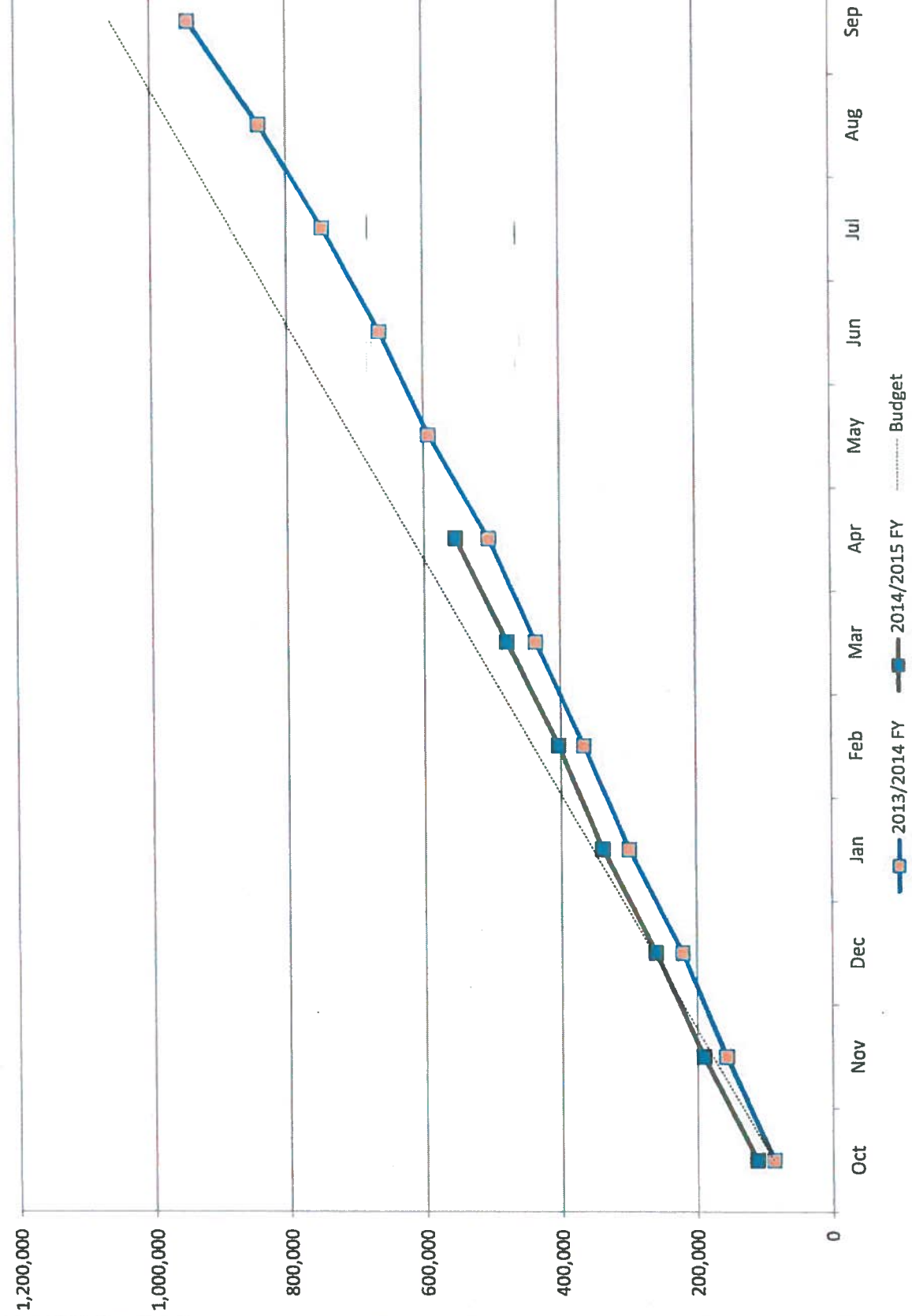


Water Fund Expense

Budget Year 10/2014 thru 9/2015



Water Revenue Comparison Chart



CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: APRIL 30TH, 2015

700-WATER FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 58.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	1,060,153	75,156.00	553,653.74	0.00	506,499.26	52.22
TOTAL REVENUES	1,060,153	75,156.00	553,653.74	0.00	506,499.26	52.22
<u>EXPENDITURE SUMMARY</u>						
00-TRANSFER OUT						
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-TRANSFER OUT	0	0.00	0.00	0.00	0.00	0.00
12-ADMINISTRATION						
PERSONNEL SERVICES	71,835	4,249.86	41,203.40	0.00	30,631.60	57.36
CONTRACTS & PROF. SVCS	300	0.00	0.00	0.00	300.00	0.00
MAINTENANCE	12,344	1,050.75	17,593.31	0.00	5,249.31	142.53
UTILITIES	20,000	458.64	2,768.09	0.00	17,231.91	13.84
SUPPLIES	500	320.00	437.00	74.93	11.93	102.39
MISCELLANEOUS	2,400	528.25	4,316.61	0.00	1,916.61	179.86
TOTAL 12-ADMINISTRATION	107,379	6,607.50	66,318.41	74.93	40,985.66	61.83
52-STORM WATER SYSTEM						
PERSONNEL SERVICES	0	0.00	0.00	0.00	0.00	0.00
CONTRACTS & PROF. SVCS	0	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
UTILITIES	0	0.00	0.00	0.00	0.00	0.00
SUPPLIES	0	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 52-STORM WATER SYSTEM	0	0.00	0.00	0.00	0.00	0.00
35-WATER DEPT.						
PERSONNEL SERVICES	168,947	15,118.77	109,071.25	0.00	59,875.75	64.56
CONTRACTS & PROF. SVCS	55,655	1,569.71	40,170.90	0.00	15,484.10	72.18
MISCELLANEOUS	79,000	2,818.08	15,123.33	2.00	63,874.67	19.15
MAINTENANCE	5,000	1,006.18	2,140.05	0.00	2,859.95	42.80
UTILITIES	26,250	271.87	13,122.55	0.00	13,127.45	49.99
SUPPLIES	587,765	48,518.96	293,420.33	0.00	294,344.67	49.92
MISCELLANEOUS	8,000	89.76	5,131.35	0.00	2,868.65	64.14
CAPITAL EXPENDITURES	0	10,515.24	10,515.24	0.00	10,515.24	0.00
TRANSFERS	121,874	10,156.16	71,093.12	0.00	50,780.88	58.33
TOTAL 35-WATER DEPT.	1,052,491	84,428.57	559,788.12	2.00	492,700.88	53.19
TOTAL EXPENDITURES	1,159,870	91,036.07	626,106.53	76.93	533,686.54	53.99
REVENUE OVER/(UNDER) EXPENDITURES	(99,717)	(15,880.07)	(72,452.79)	(76.93)	(27,187.28)	(72.74)

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: APRIL 30TH, 2015

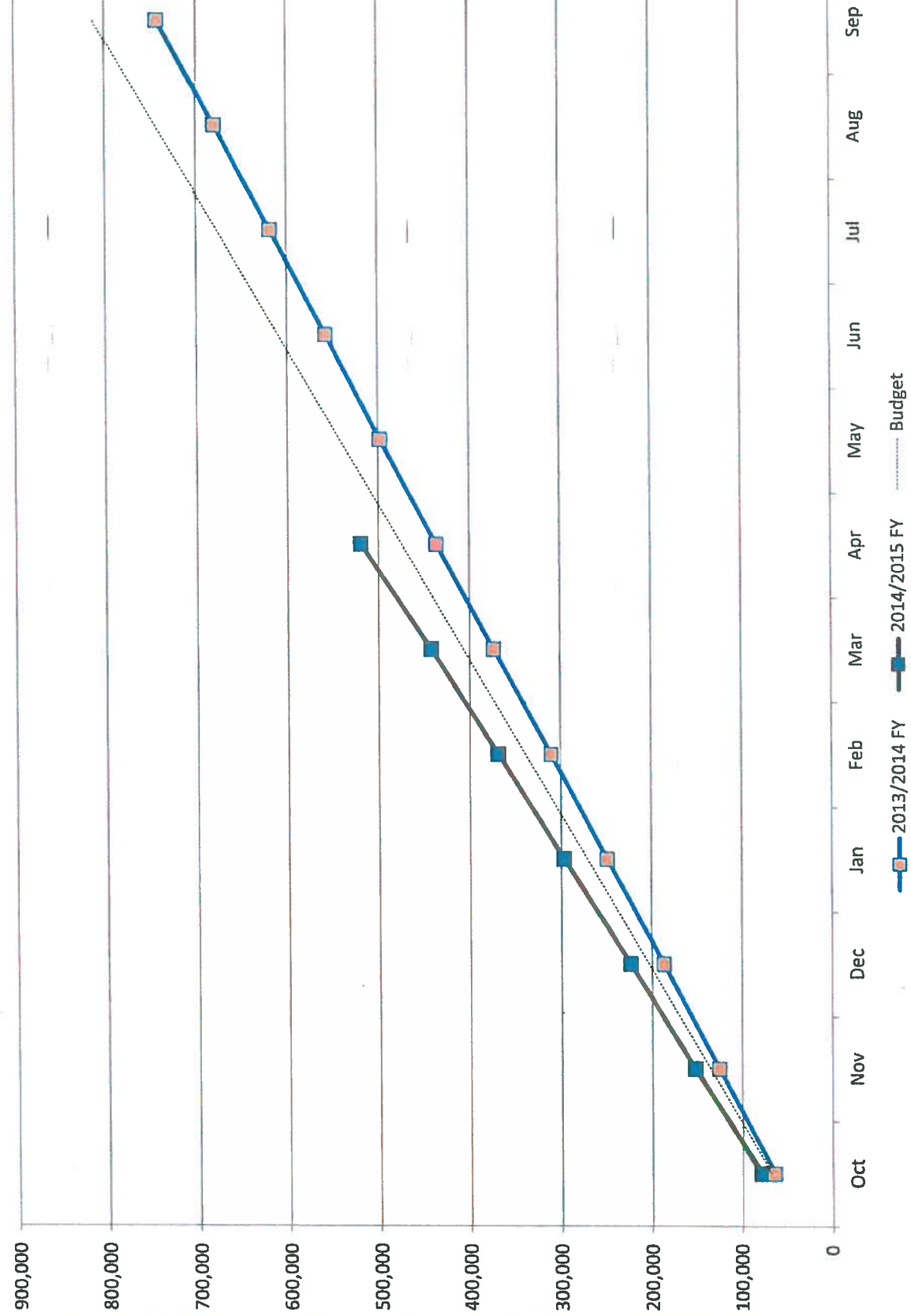
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700-WATER FUND

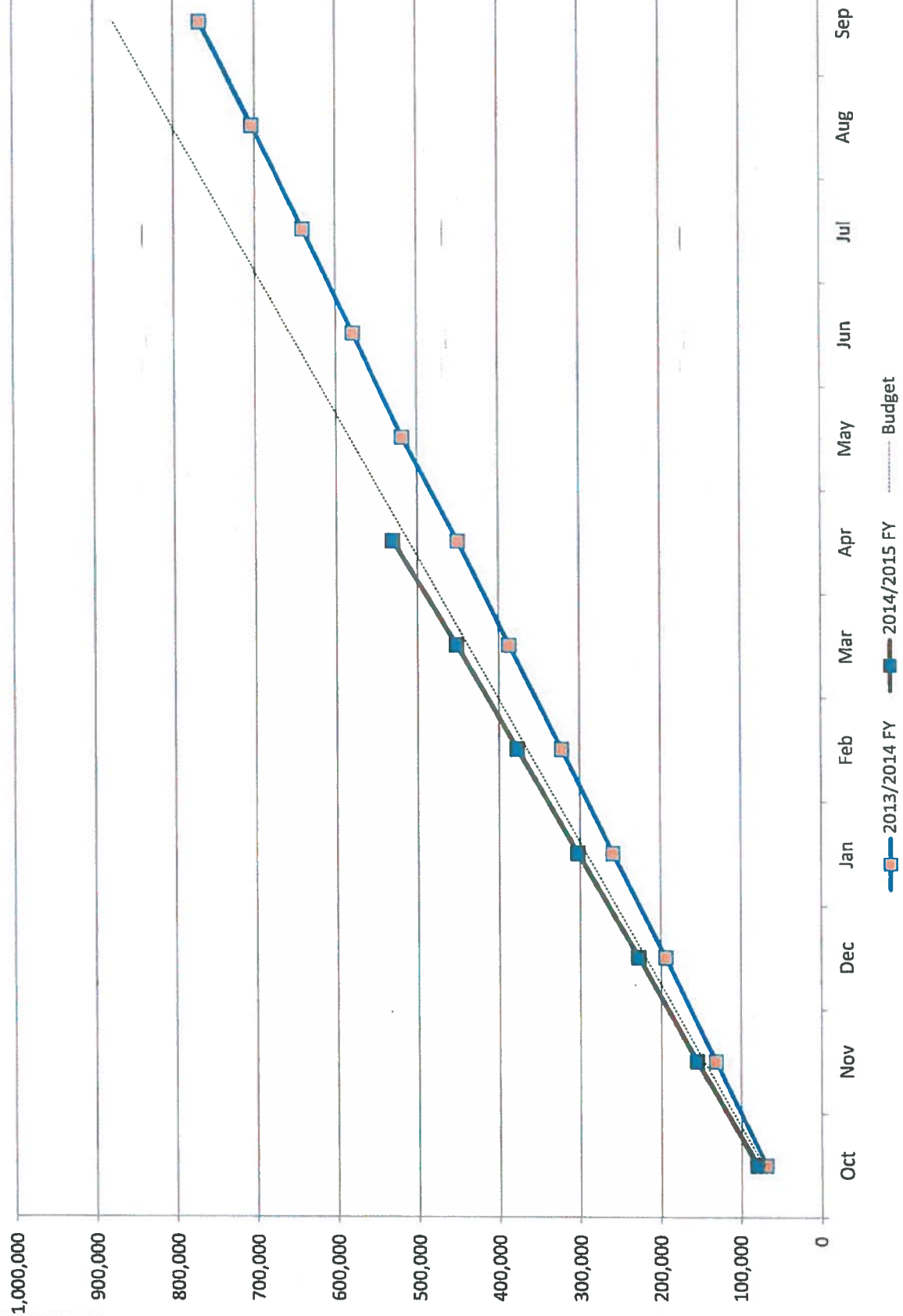
% OF YEAR COMPLETED: 58.33

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
700.00.5714.000 CC CONV. FEE	0	0.00	0.00	0.00	0.00	0.00
700.00.5743.000 CONNECT FEE	3,500	120.00	1,340.00	0.00	2,160.00	38.29
700.00.5744.000 PENALTIES	18,000	873.31	7,368.15	0.00	10,631.85	40.93
700.00.5745.000 AGREEMENTS AND CONTRACTS	99,000	9,400.31	75,974.89	0.00	23,025.11	76.74
700.00.5746.000 IMPACT FEE	4,055	0.00	0.00	0.00	4,055.00	0.00
700.00.5751.000 CITY WATER SALES	930,898	64,715.45	467,718.01	0.00	463,179.99	50.24
700.00.5753.000 WATER TAP FEES	3,700	0.00	600.00	0.00	3,100.00	16.22
700.00.5762.000 INTEREST EARNED	500	46.93	367.69	0.00	132.31	73.54
700.00.5767.000 OTHER REVENUE	0	0.00	285.00	0.00 (285.00)	0.00
700.00.5769.000 OTHER REVENUE	500	0.00	0.00	0.00	500.00	0.00
TOTAL 00-REVENUE	1,060,153	75,156.00	553,653.74	0.00	506,499.26	52.22
TOTAL REVENUE	1,060,153	75,156.00	553,653.74	0.00	506,499.26	52.22

City Sewer Sales

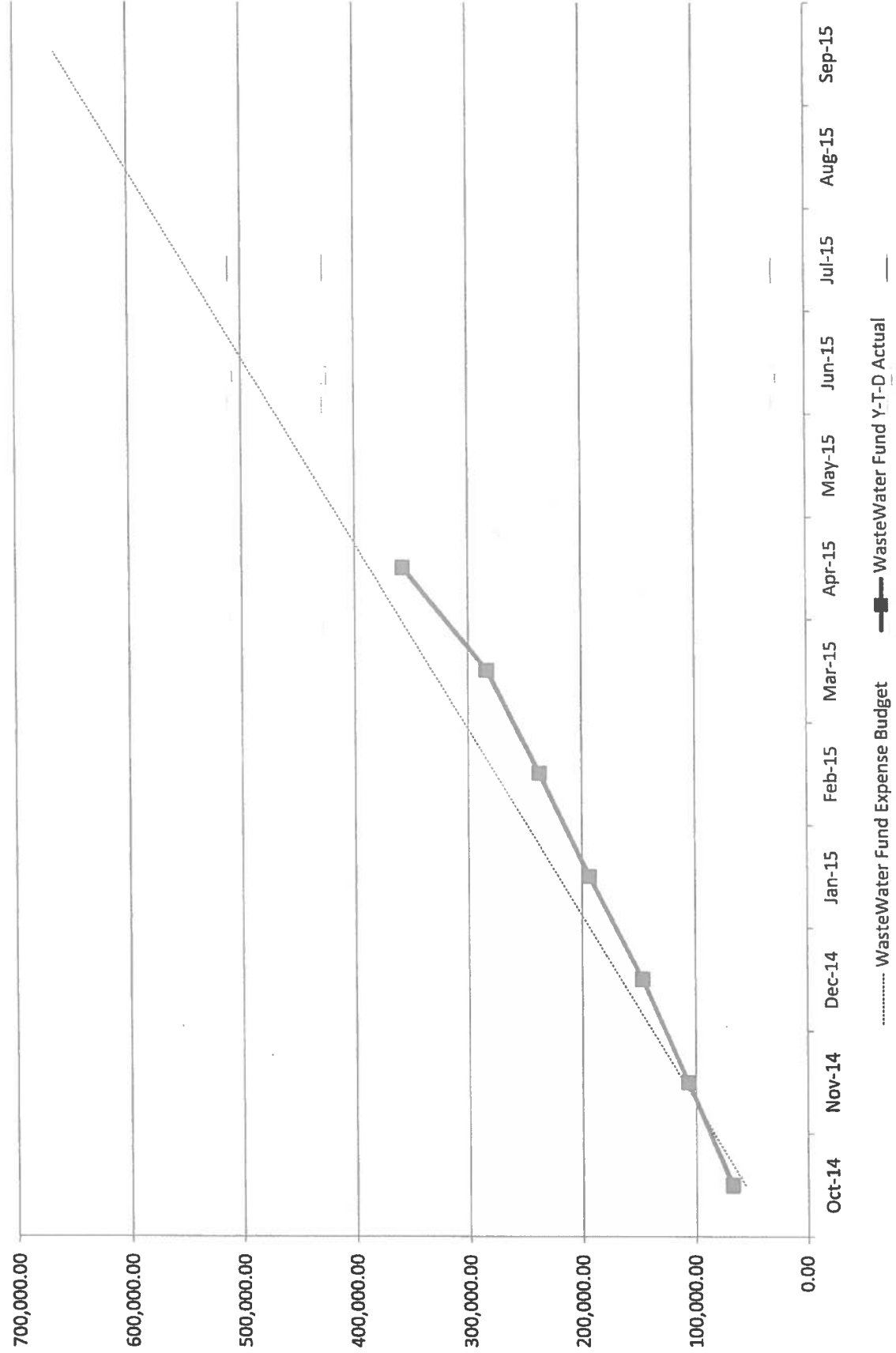


Wastewater Revenue Comparison Chart



Wastewater Fund Expense

Budget Year 10/2014 thru 9/2015



CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: APRIL 30TH, 2015

705-WASTEWATER
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 58.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	892,310	78,469.74	530,286.85	0.00	362,023.15	59.43
TOTAL REVENUES	892,310	78,469.74	530,286.85	0.00	362,023.15	59.43
<u>EXPENDITURE SUMMARY</u>						
12-ADMINISTRATION						
PERSONNEL SERVICES	46,724	1,482.53	8,888.21	0.00	37,835.79	19.02
TOTAL 12-ADMINISTRATION	46,724	1,482.53	8,888.21	0.00	37,835.79	19.02
36-WASTEWATER SYSTEM						
PERSONNEL SERVICES	119,350	4,543.99	36,526.26	0.00	82,823.74	30.60
CONTRACTS & PROF. SVCS	11,500	968.64	4,958.89	0.00	6,541.11	43.12
MISCELLANEOUS	18,500	1,117.06	10,615.14	1.00	7,883.86	57.38
MAINTENANCE	309,253	33,463.18	183,360.06	0.00	125,892.94	59.29
UTILITIES	11,000	728.99	5,268.96	0.00	5,731.04	47.90
SUPPLIES	11,000	372.12	4,087.48	0.00	6,912.52	37.16
MISCELLANEOUS	15,500	0.00	39.00	0.00	15,461.00	0.25
DEBT SERVICE	20,710	0.00	0.00	0.00	20,710.00	0.00
CAPITAL EXPENDITURES	80,000	18,954.15	18,954.15	0.00	61,045.85	23.69
TRANSFERS	144,601	12,050.10	84,350.70	0.00	60,250.30	58.33
TOTAL 36-WASTEWATER SYSTEM	741,414	72,198.23	346,160.64	1.00	393,252.36	46.96
TOTAL EXPENDITURES	788,138	73,680.76	357,048.85	1.00	431,088.15	45.30
REVENUE OVER/(UNDER) EXPENDITURES	104,172	4,788.98	173,238.00	1.00	69,065.00	166.30

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: APRIL 30TH, 2015

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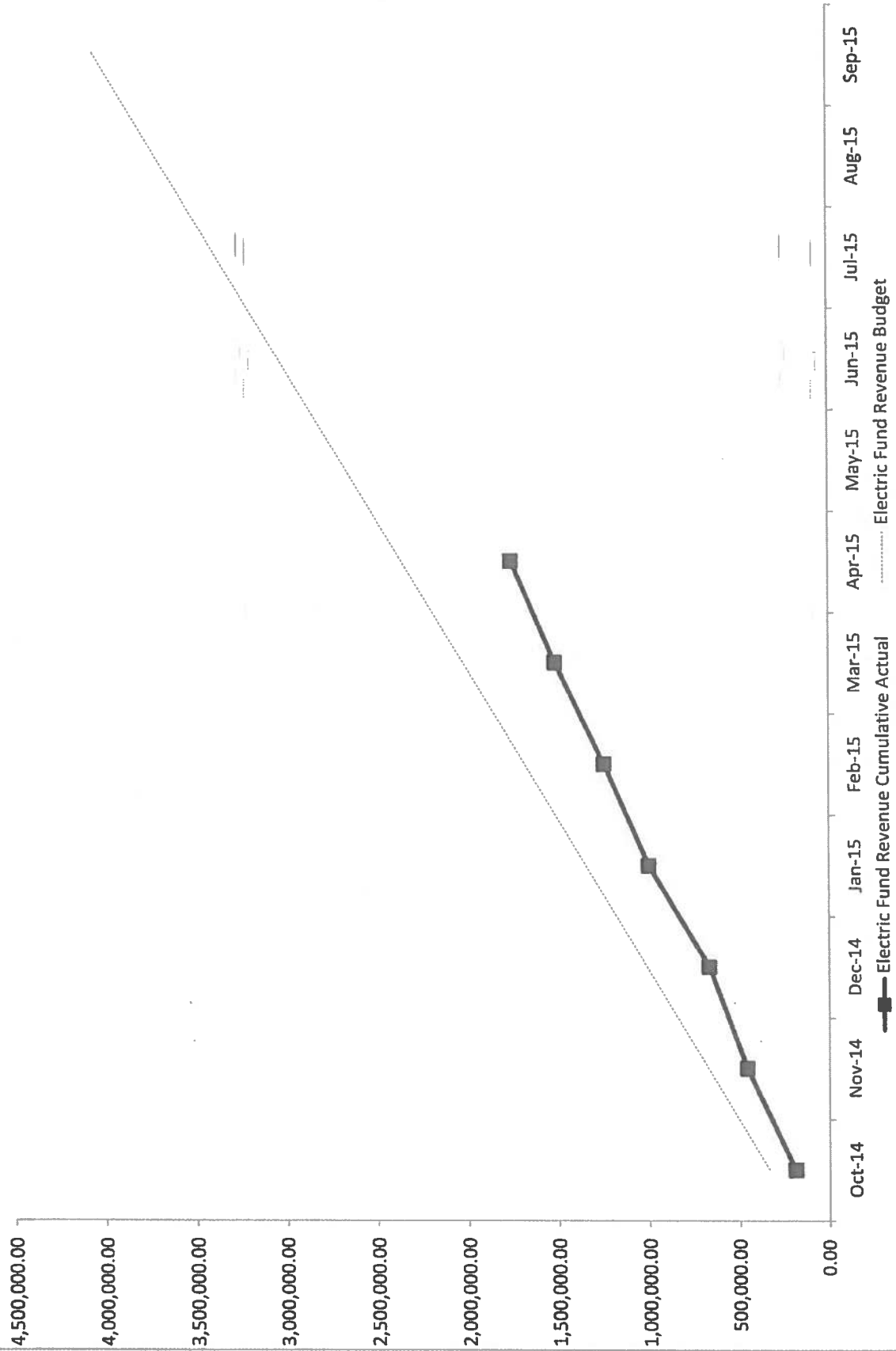
705-WASTEWATER

% OF YEAR COMPLETED: 58.33

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
705.00.5741.000 SEWER SALES	870,990	77,064.56	519,578.14	0.00	351,411.86	59.65
705.00.5743.000 FEES	0	0.00	0.00	0.00	0.00	0.00
705.00.5744.000 PENALTIES	16,880	1,405.18	9,408.71	0.00	7,471.29	55.74
705.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00	0.00	0.00	0.00	0.00
705.00.5746.000 IMPACT FEE	4,440	0.00	0.00	0.00	4,440.00	0.00
705.00.5753.000 SEWER TAP FEE	0	0.00	1,300.00	0.00	1,300.00	0.00
705.00.5762.000 INTEREST EARNED	0	0.00	0.00	0.00	0.00	0.00
705.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
705.00.5768.000 SEWER BACKUP SERVICES	0	0.00	0.00	0.00	0.00	0.00
705.00.5995.000 TRANSFER IN RESERVES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	892,310	78,469.74	530,286.85	0.00	362,023.15	59.43
TOTAL REVENUE	892,310	78,469.74	530,286.85	0.00	362,023.15	59.43

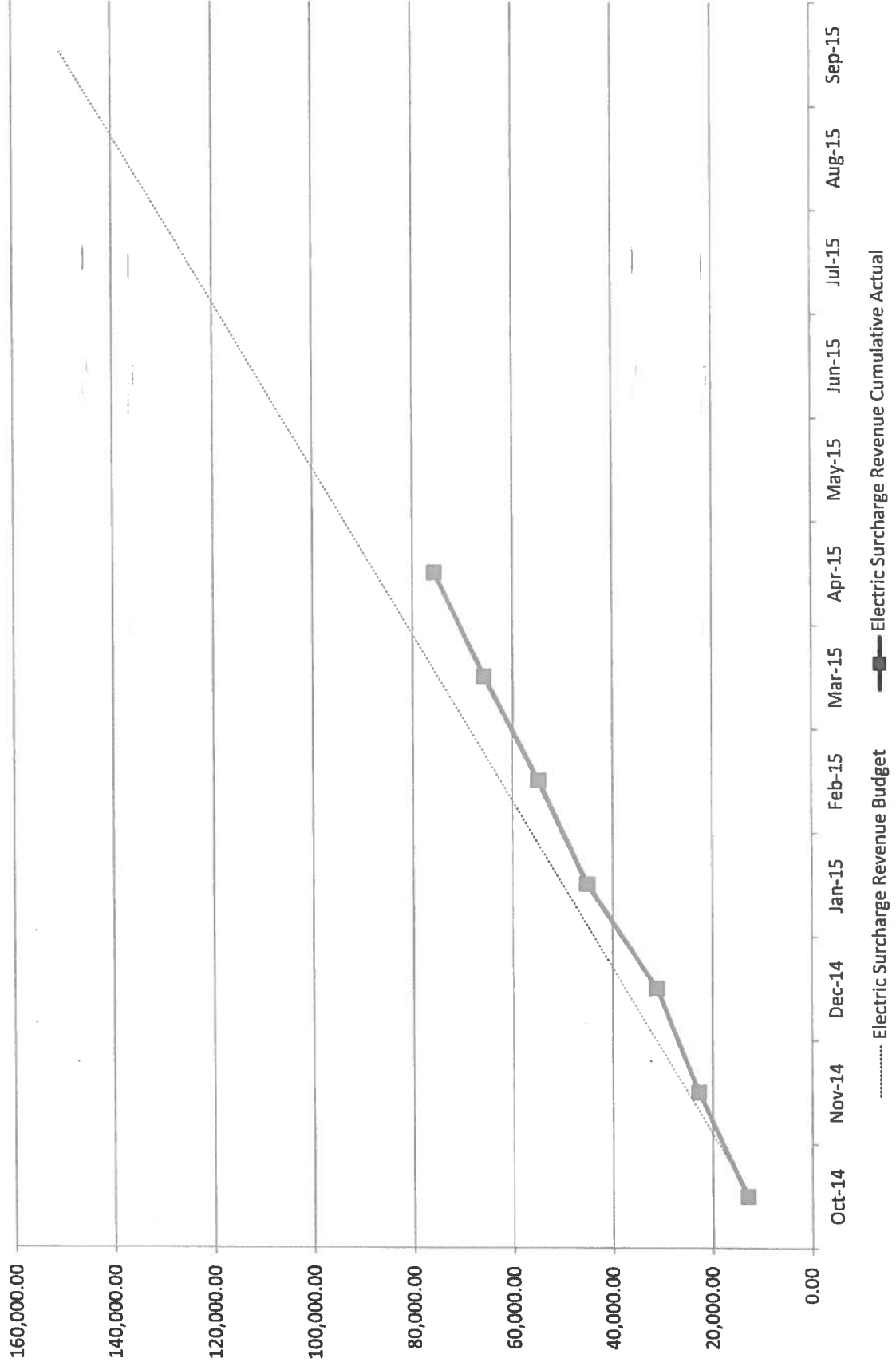
Electric Fund Revenue Progress

Budget Year 10/2014 thru 9/2015



Electric Fund Surcharge Revenue Progress

Budget Year 10/2014 thru 9/2015



CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: APRIL 30TH, 2015

715-ELECTRIC FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 58.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	4,347,171	252,377.08	1,834,786.64	0.00	2,512,384.36	42.21
TOTAL REVENUES	4,347,171	252,377.08	1,834,786.64	0.00	2,512,384.36	42.21
<u>EXPENDITURE SUMMARY</u>						
12-ADMINISTRATION						
PERSONNEL SERVICES	92,130	4,171.51	26,938.23	0.00	65,191.77	29.24
TOTAL 12-ADMINISTRATION	92,130	4,171.51	26,938.23	0.00	65,191.77	29.24
37-ELECTRIC DEPT.						
PERSONNEL SERVICES	377,689	26,842.45	203,779.32	0.00	173,909.68	53.95
CONTRACTS & PROF. SVCS	77,800	4,633.58	38,285.48	0.00	39,514.52	49.21
MISCELLANEOUS	144,500	26,328.04	78,507.99	356.44	65,635.57	54.58
MAINTENANCE	21,150	383.91	5,942.41	0.00	15,207.59	28.10
UTILITIES	3,840	680.37	4,470.40	0.00	630.40	116.42
SUPPLIES	2,038,682	135,864.86	943,858.52	0.00	1,094,823.48	46.30
MISCELLANEOUS	12,000	438.37	1,931.11	0.00	10,068.89	16.09
DEBT SERVICE	127,091	0.00	123,737.50	0.00	3,353.50	97.36
CAPITAL EXPENDITURES	551,635	4,080.42	274,497.72	187,378.60	89,758.68	83.73
TRANSFERS	1,017,750	83,562.50	584,937.50	0.00	432,812.50	57.47
TOTAL 37-ELECTRIC DEPT.	4,372,137	281,937.76	2,259,947.95	187,735.04	1,924,454.01	55.98
TOTAL EXPENDITURES	4,464,267	286,109.27	2,286,886.18	187,735.04	1,989,645.78	55.43
REVENUE OVER/(UNDER) EXPENDITURES	(117,096)	33,732.19	452,099.54	187,735.04	522,738.58	546.42

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: APRIL 30TH, 2015

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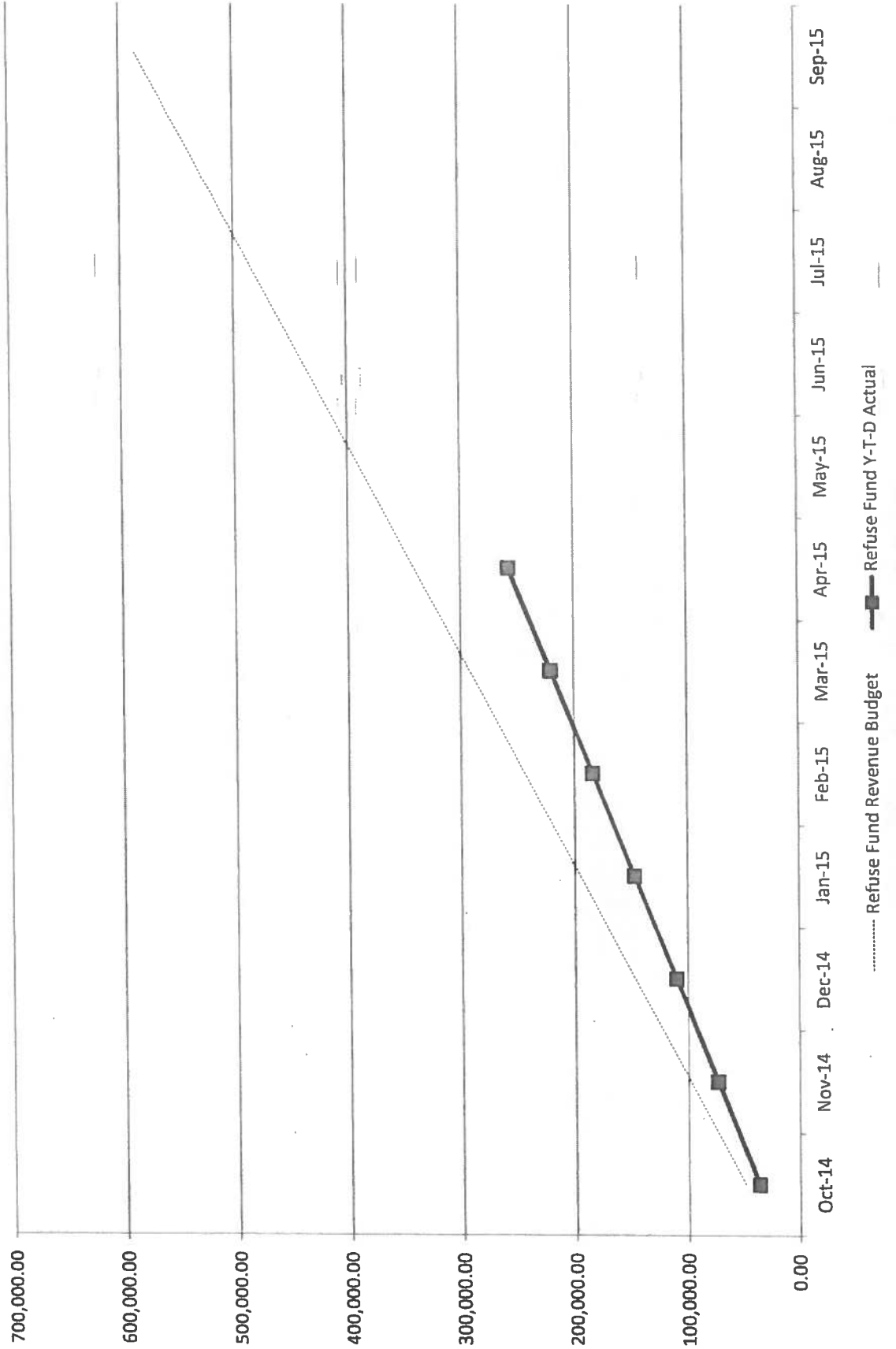
715-ELECTRIC FUND

% OF YEAR COMPLETED: 58.33

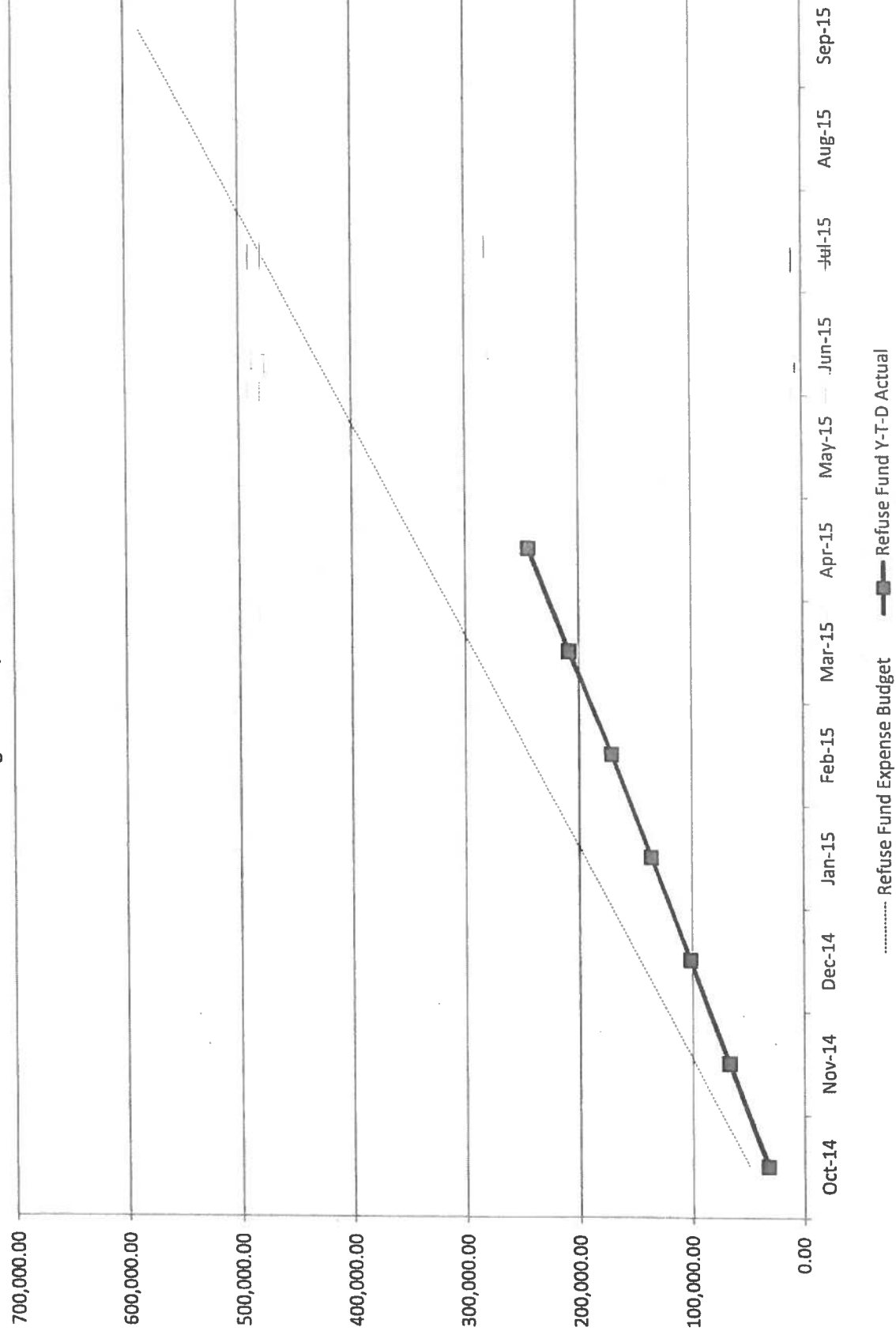
REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
715.00.5743.000 FEES	3,000	270.00	3,957.50	0.00 (957.50)	131.92
715.00.5744.000 PENALTIES	15,000	3,931.61	29,850.01	0.00 (14,850.01)	199.00
715.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00 (126,339.00)	0.00	126,339.00	0.00
715.00.5751.000 ELECTRICITY SALES	3,574,921	225,664.71	1,785,560.74	0.00	1,789,360.26	49.95
715.00.5755.000 SURCHARGE	150,000	9,953.41	75,653.58	0.00	74,346.42	50.44
715.00.5757.000 PCA (POWER COST ADJ)	324,000	12,544.47	45,702.32	0.00	278,297.68	14.11
715.00.5762.000 INTEREST	250	12.88	102.21	0.00	147.79	40.88
715.00.5767.000 OTHER REVENUE	0	0.00	20,299.28	0.00 (20,299.28)	0.00
715.00.5799.000 4A SUPPORT	0	0.00	0.00	0.00	0.00	0.00
715.00.5995.000 TRANSFER IN ELEC NOTE	0	0.00	0.00	0.00	0.00	0.00
715.00.5998.000 TRANSFER IN RESERVES	280,000	0.00	0.00	0.00	280,000.00	0.00
TOTAL 00-REVENUE	4,347,171	252,377.08	1,834,786.64	0.00	2,512,384.36	42.21
TOTAL REVENUE	4,347,171	252,377.08	1,834,786.64	0.00	2,512,384.36	42.21

Refuse Fund Revenue Progress

Budget Year 10/2014 thru 9/2015



Refuse Fund Expense Budget Year 10/2014 thru 9/2015



CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: APRIL 30TH, 2015

720-REFUSE FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 58.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	585,748	37,164.76	257,736.27	0.00	328,011.73	44.00
TOTAL REVENUES	585,748	37,164.76	257,736.27	0.00	328,011.73	44.00
<u>EXPENDITURE SUMMARY</u>						
32-REFUSE DEPT.						
PERSONNEL SERVICES	0	0.00	0.00	0.00	0.00	0.00
CONTRACTS & PROF. SVCS	467,620	29,098.69	198,668.81	0.00	268,951.19	42.49
MISCELLANEOUS	75,100	6,258.33	43,808.31	0.00	31,291.69	58.33
MAINTENANCE	0	0.00	0.00	0.00	0.00	0.00
UTILITIES	2,400	200.00	1,400.00	0.00	1,000.00	58.33
MISCELLANEOUS	5,000	0.00	0.00	0.00	5,000.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	35,628	0.00	0.00	0.00	35,628.00	0.00
TOTAL 32-REFUSE DEPT.	585,748	35,557.02	243,877.12	0.00	341,870.88	41.64
35-WATER DEPT.						
SUPPLIES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 35-WATER DEPT.	0	0.00	0.00	0.00	0.00	0.00

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: APRIL 30TH, 2015

720-REFUSE FUND

% OF YEAR COMPLETED: 58.33

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
720.00.5743.000 FEES	0	0.00	0.00	0.00	0.00	0.00
720.00.5744.000 PENALTIES	7,500	520.14	3,560.38	0.00	3,939.62	47.47
720.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00	0.00	0.00	0.00	0.00
720.00.5751.000 RESIDENTIAL TRASH COLL	273,900	21,480.10	148,655.75	0.00	125,244.25	54.27
720.00.5752.000 COMMERCIAL TRASH COLLECT	291,453	15,141.49	105,283.54	0.00	186,169.46	36.12
720.00.5755.000 RECYCLE	4,970	17.50	121.10	0.00	4,848.90	2.44
720.00.5762.000 INTEREST EARNED	125	5.53	30.50	0.00	94.50	24.40
720.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
720.00.5768.000 BRUSH AND CHIPPING AND P	0	0.00	85.00	0.00	85.00	0.00
720.00.5770.000 HHW	7,800	0.00	0.00	0.00	7,800.00	0.00
TOTAL 00-REVENUE	585,748	37,164.76	257,736.27	0.00	328,011.73	44.00
TOTAL REVENUE	585,748	37,164.76	257,736.27	0.00	328,011.73	44.00

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: APRIL 30TH, 2015

500-INTEREST & SINKING
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 58.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	512,368	7,586.63	493,160.31	0.00	19,207.69	96.25
TOTAL REVENUES	512,368	7,586.63	493,160.31	0.00	19,207.69	96.25
<u>EXPENDITURE SUMMARY</u>						
00-TRANSFER OUT						
SUPPLIES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-TRANSFER OUT	0	0.00	0.00	0.00	0.00	0.00
71-DEBT SERVICE						
DEBT SERVICE	512,368	0.00	436,073.34	0.00	76,294.66	85.11
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 71-DEBT SERVICE	512,368	0.00	436,073.34	0.00	76,294.66	85.11
TOTAL EXPENDITURES	512,368	0.00	436,073.34	0.00	76,294.66	85.11
REVENUE OVER/(UNDER) EXPENDITURES	0	7,586.63	57,086.97	0.00	57,086.97	0.00

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: APRIL 30TH, 2015

500-INTEREST & SINKING

% OF YEAR COMPLETED: 58.33

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
500.00.5711.000 AD VALOREM TAX	506,768	7,054.90	489,580.61	0.00	17,187.39	96.61
500.00.5713.000 DELINQ. TAX, PEN. & INT.	5,000	515.09	3,448.24	0.00	1,551.76	68.96
500.00.5715.000 I&S RESERVES	0	0.00	0.00	0.00	0.00	0.00
500.00.5754.000 BOND PROCEEDS	0	0.00	0.00	0.00	0.00	0.00
500.00.5762.000 INTEREST INCOME	600	16.64	131.46	0.00	468.54	21.91
500.00.5769.000 OTHER INCOME	0	0.00	0.00	0.00	0.00	0.00
500.00.5991.000 TRANSFERS IN	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	512,368	7,586.63	493,160.31	0.00	19,207.69	96.25
TOTAL REVENUE	512,368	7,586.63	493,160.31	0.00	19,207.69	96.25



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: May 26, 2015

SUBJECT: Consider, discuss and act upon renaming an inactive City account at First National Bank of Trenton for use as a TIRZ account

- Finance Director Daphne Hamlin will address this item.

ACTION: Approve or deny renaming the inactive City account.



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: May 26, 2015

SUBJECT: Consider, discuss and act upon a market adjustment for Community Waste Disposal

- Market rate adjustment request is attached.

ACTION: Approve or deny the rate adjustment as presented.



CommunityWasteDisposal.com

Since 1984

April 30, 2015

City of Farmersville
Ben White
City Manager
205 South Main Street
Farmersville, TX 75442

RE: Notice of Request for 2015-2016 Market Adjustment

Dear Ben:

This notice is to inform you of our request for a market adjustment effective October 01, 2015. Within the next few weeks CWD will be providing to you the details of the requested market adjustment. In the mean time if you have any question concerning this matter please contact CWD's Municipal Coordinator, Robert Medigovich at 972.392.9300 ext. 226 or on his cell at 972.333.6106.

Thank you in advance for your courteous attention to this matter.

Sincerely,

David Dalrymple
Accounts Receivable Manager

cc: Paula Jackson
cc: Greg Roemer
cc: Dale Pound
cc: Robert Medigovich



CommunityWasteDisposal.com

Since 1984

May 13, 2015

Ben White
City Manager
City of Farmersville
205 South Main Street
Farmersville, TX 75442

RE: 2015 Market Adjustment

Dear Ben,

Community Waste Disposal, LP. (CWD) gives notice of a request for a **decrease market adjustment** as in accordance with the Citywide Recycling Service contract with the city. I have enclosed the back up to support our market adjustment request. Enclosed with this notice you will find the most recent publication of the Southwest Consumer Price Index Indicators detailing the Dallas-Fort Worth area CPI-U Index, the DOE Gulf Coast Diesel Prices for both 2015 and 2014, and the adjustment worksheet for your review.

**Monthly Charge
Per Residential Unit**

Rate effective on October 1, 2014	\$3.14
Rate effective on October 1, 2015	\$3.03

Robert Medigovich will be in contact with you to answer any of your questions. Please call Robert if you have any questions. His mobile number is 972.333.6106 or his office number is 972.392.9300 x 226.

Thank you in advance for your courteous attention to this matter.

Sincerely

David Dalrymple
Accounts Receivable Manager

Enc: Adjustment Worksheet
Southwest Consumer Price Index for March 2015
DOE 2014 Diesel Prices
DOE 2015 Diesel Prices

cc: Robert Medigovich
Greg Roemer
Dale Pound

2010 California Crossing
Dallas, Texas 75220-2310
telephone
972.392.9300 • 817.795.9300
facsimile
972.392.9301

FARMERSVILLE ADJUSTMENT WORKSHEET

DOE GULF COAST DIESEL PRICES

	2014	2015
1st calendar week	3.802	3.045
2nd calendar week	3.780	2.964
3rd calendar week	3.771	2.843
4th calendar week	3.772	2.786
5th calendar week	3.775	2.769
6th calendar week	3.788	2.761
7th calendar week	3.783	2.783
8th calendar week	3.806	2.795
9th calendar week	3.793	2.796
10th calendar week	3.814	2.795
11th calendar week	3.803	2.763
12th calendar week	3.800	2.715
13th calendar week	3.804	2.675
Fuel Average	3.792	2.807
Change in Fuel Dollars	\$ (0.985)	
Fuel Index	-25.98%	

March 2015 CPI	-0.60%
CPI Adjustment Factor	75%
CPI Index	-0.45%

	Fuel	CPI
Current Rate *	\$ 3.14	\$ 3.14
Index % for Adj	12.0%	88.0%
Index Dollars	\$ 0.38	\$ 2.76
Index %	-25.98%	-0.45%
Adjustment	\$ (0.10)	\$ (0.01)
2015 Market Adjustment	\$ (0.11)	

Current Rate	\$ 3.14
Market Adjustment	\$ (0.11)
2015-16 Proposed Rate	\$ 3.03

* Current Rate breakdown;

\$ 2.70 Residential Recycling
 \$ 0.44 Residential HHW
 \$ 3.14 Total

Southwest Consumer Price Index Indicators

CPI for All Urban Consumers (CPI-U): U.S. City Average, Dallas-Fort Worth, and Houston-Galveston-Brazoria, March 2015
(1982-84=100 unless otherwise noted)

Item and group	U.S. City Average				Dallas-Fort Worth				Houston-Galveston-Brazoria			
	Index	Percent change			Index	Percent change			Index	Percent change		
	Mar. 2015	12-month	1-month	2-month	Mar. 2015	12-month	1-month	2-month	Mar. 2015	12-month	1-month	2-month
All items	236.119	-0.1	0.6	1.0	217.487	-0.6		1.2				
Food and beverages	245.689	2.3	-0.2	-0.2	249.256	1.9		-0.2				
Food	246.045	2.3	-0.3	-0.2	243.570	1.8		-0.4				
Food at home	241.588	1.9	-0.5	-0.6	220.403	1.6	-1.4	-1.2	224.018	2.4	0.2	0.2
Food away from home	254.108	2.9	0.2	0.4	279.670	2.0		0.7				
Alcoholic beverages	239.437	1.2	0.1	0.3	326.902	2.6		2.7				
Housing	236.435	1.9	0.2	0.4	197.523	2.2		0.5				
Shelter	276.360	3.0	0.4	0.6	212.118	3.6	0.9	1.4	236.892	4.8	0.6	0.8
Rent of primary residence (1)	283.130	3.5	0.3	0.6	220.211	5.2	0.5	0.9	227.784	6.0	0.2	0.4
Owners' equivalent rent of primary residences (1) (2)	283.244	2.7	0.2	0.4	226.571	3.0	0.5	0.9	220.427	5.2	0.9	0.9
Owners' equivalent rent of primary residence (1) (2)	283.216	2.7	0.2	0.4	226.571	3.0	0.5	0.9	220.427	5.2	0.9	0.9
Fuels and utilities	229.829	-2.3	-0.9	-1.1	224.210	-2.2		-3.0				
Household energy	194.967	-4.2	-1.2	-1.6	211.862	-3.2	-2.9	-4.6	140.665	-20.1	-0.9	-5.4
Energy services (1) (3)	197.727	-2.9	-1.5	-1.9	208.345	-2.9	-2.9	-4.7	138.144	-20.1	-0.9	-5.3
Electricity (1)	205.894	0.9	-1.3	-1.1	208.390	2.6	-0.5	-0.5	136.882	-21.3	-1.1	-5.0
Utility (piped) gas service (1)	170.592	-14.4	-1.9	-4.8	152.923	-32.1	-18.7	-28.8	132.832	-13.9	0.0	-7.1
Household furnishings & operations	122.803	-0.6	0.2	0.4	126.361	-1.2		-0.4				
Apparel	128.245	-0.5	3.0	4.7	119.623	-0.4		11.2				
Transportation	199.363	-8.7	2.8	4.4	201.044	-10.6		4.0				
Private transportation	194.270	-9.1	3.0	4.7	202.776	-10.7		4.3				
Motor fuel	216.691	-29.2	10.4	16.0	208.304	-33.0	5.2	18.6	199.106	-32.2	9.2	13.5
Gasoline (all types)	215.442	-29.2	10.5	16.4	206.847	-33.1	5.4	19.5	198.468	-32.6	9.9	14.9
Medical care	444.020	2.5	0.3	0.7	411.537	6.8		0.1				
Recreation (4)	115.835	0.1	0.2	0.5	111.830	-1.0		-0.6				
Education and communication (4)	137.564	0.3	0.0	0.0	137.094	-2.6		-0.2				
Other goods and services	412.402	1.4	0.1	0.0	380.736	1.8		0.0				
SPECIAL INDEXES (CPI-U)												
Energy	204.731	-18.3	4.1	6.3	211.601	-20.2	0.8	5.2	167.723	-27.5	4.6	4.5
All items less shelter	223.014	-1.5	0.7	1.2	220.698	-2.2		1.1				
All items less food and energy	241.067	1.8	0.4	0.8	218.207	1.6		1.1				
All items (1967 = 100)	707.306				682.244							

CPI FOR URBAN WAGE EARNERS AND CLERICAL WORKERS (CPI-W)

All items	231.055	-0.6	0.7	1.2	222.111	-1.1		1.3				
All items (1967 = 100)	688.243				684.916							

(1) This index series was calculated using a Laspeyres estimator. All other item stratum index series were calculated using a geometric means estimator.

(2) Index on a December 1982=100 base.

(3) This index series was formerly titled Gas (piped) and electricity.

(4) Index on a December 1997=100 base.

Note: The Consumer Price Index (CPI) measures changes in prices of all goods and services purchased for consumption by urban households. The indexes for food at home, energy, and shelter are compiled monthly for Dallas-Fort Worth and Houston. Full surveys, which produce the All Items Indexes and major components, are compiled every two months. These full surveys are published for the odd-numbered months for Dallas-Fort Worth and for the even-numbered months for Houston.

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Thermo King

2014 DOE REGIONAL DIESEL FUEL PRICES

See below for detailed PADD/geographic information.

Date	U.S. Average	East Coast	New England	Central Atlantic	Lower Atlantic	Midwest	Gulf Coast	Rocky Mountain	West Coast	California
3/31	3.975	4.094	4.255	4.241	3.955	3.959	3.804	3.975	3.990	4.060
3/24	3.988	4.115	4.279	4.277	3.963	3.975	3.800	3.984	4.009	4.081
3/17	4.003	4.138	4.313	4.314	3.973	3.994	3.803	3.991	4.020	4.087
3/10	4.021	4.158	4.362	4.353	3.974	4.013	3.814	4.000	4.042	4.112
3/3	4.016	4.155	4.389	4.354	3.962	4.019	3.793	3.983	4.038	4.119
2/24	4.017	4.148	4.386	4.358	3.947	4.025	3.806	3.950	4.035	4.109
2/17	3.989	4.129	4.373	4.357	3.913	3.993	3.783	3.905	4.000	4.075
2/10	3.977	4.116	4.369	4.363	3.884	3.969	3.788	3.868	3.998	4.080
2/3	3.951	4.070	4.305	4.281	3.868	3.942	3.775	3.860	3.994	4.072
1/27	3.904	3.996	4.171	4.144	3.852	3.874	3.772	3.863	3.979	4.068
1/20	3.873	3.946	4.118	4.060	3.829	3.830	3.771	3.860	3.966	4.056
1/13	3.886	3.940	4.107	4.045	3.831	3.854	3.780	3.866	3.996	4.085
1/6	3.910	3.950	4.115	4.046	3.847	3.888	3.802	3.901	4.034	4.119

[CLICK HERE FOR OLDER PRICES](#)

About DOE regional averages:

DOE's regional averages are drawn from its weekly national survey of 350 diesel service centers. The stations are surveyed on Mondays and the results are reported late that day.

DOE divides the country into five geographic districts called Petroleum Administration for Defense Districts (PADD). It also breaks the East Coast into three subdistricts and treats the state of California as a subdistrict of the West Coast.

The full geographic breakdown is:

- The East Coast (PADD 1) comprises:
 - New England Subdistrict (PADD 1A): Conn., Maine, Mass., N.H., R.I., Vt.;
 - Central Atlantic Subdistrict (PADD 1B): Del., D.C., Md., N.J., N.Y., Pa.; and
 - Lower Atlantic Subdistrict (PADD 1C): Fla., Ga., N.C., S.C., Va., W.Va.
- The Midwest (PADD 2) is Ill., Ind., Iowa, Kan., Ky., Mich., Minn., Mo., Neb., N.D., Ohio, Okla., S.D., Tenn., Wis.
- The Gulf Coast (PADD 3) is Ala., Ark., La., Miss., N.M., Texas.
- Rocky Mountain (PADD 4) is Colo., Idaho, Mont., Utah, Wyo.
- The West Coast (PADD 5) is Alaska, Ariz., Hawaii, Nev., Ore., Wash.; plus Calif.

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2015 DOE REGIONAL DIESEL FUEL PRICES

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Date	U.S. Average	East Coast	New England	Central Atlantic	Lower Atlantic	Midwest	Gulf Coast	Rocky Mountain	West Coast	California
3/30	2.824	2.992	3.164	3.179	2.815	2.727	2.675	2.743	2.945	3.096
3/23	2.864	3.027	3.200	3.231	2.837	2.768	2.715	2.767	3.001	3.152
3/16	2.917	3.082	3.270	3.311	2.870	2.820	2.763	2.812	3.064	3.202
3/9	2.944	3.105	3.332	3.333	2.884	2.852	2.795	2.801	3.096	3.233
3/2	2.936	3.083	3.291	3.293	2.880	2.850	2.796	2.779	3.097	3.229
2/23	2.900	3.005	3.173	3.160	2.853	2.826	2.795	2.782	3.065	3.208
2/16	2.865	2.960	3.084	3.084	2.841	2.792	2.783	2.770	2.997	3.142
2/9	2.835	2.930	3.039	3.042	2.822	2.769	2.761	2.776	2.924	3.061
2/2	2.831	2.932	3.028	3.041	2.826	2.765	2.769	2.783	2.866	3.027
1/26	2.866	2.967	3.018	3.078	2.870	2.804	2.786	2.812	2.942	3.090
1/19	2.933	3.018	3.072	3.131	2.918	2.889	2.843	2.884	3.011	3.156
1/12	3.053	3.134	3.195	3.239	3.039	3.010	2.984	3.027	3.126	3.250
1/5	3.137	3.204	3.287	3.303	3.109	3.102	3.045	3.139	3.220	3.341

CLICK HERE FOR 2014 PRICES

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- The Gulf Coast (PADD 3) is Ala., Ark., La., Miss., N.M., Texas.
- Rocky Mountain (PADD 4) is Colo., Idaho, Mont., Utah, Wyo.
- The West Coast (PADD 5) is Alaska, Ariz., Hawaii, Nev., Ore., Wash.; plus Calif.

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TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: May 26, 2015

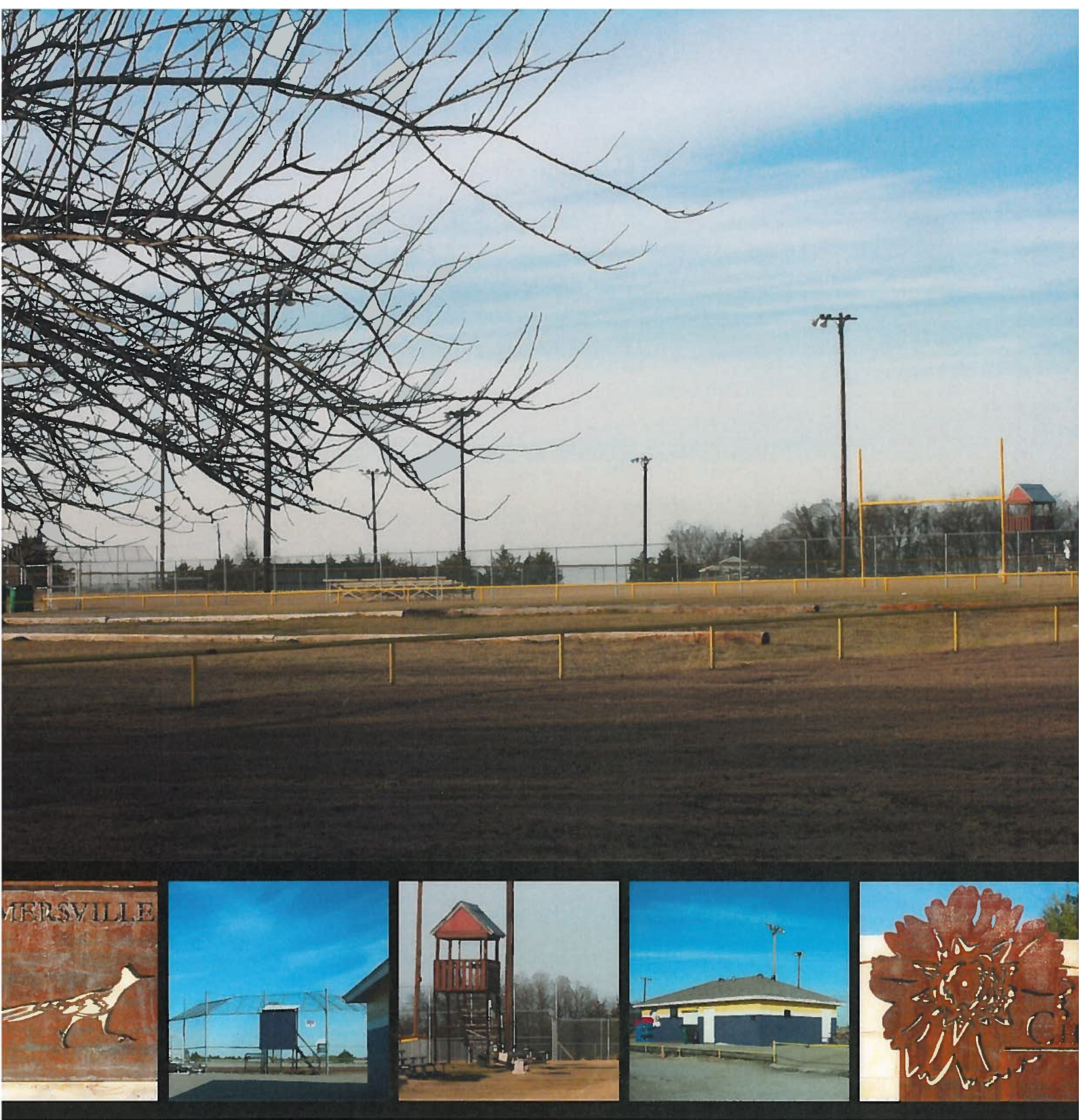
SUBJECT: Consider, discuss and act upon planning services for the JW Spain Athletic Complex Project per presentations from Halff Associates, Inc. and MESA

- City Manager Ben White will discuss this topic.

ACTION: Consider awarding the planner for the JW Spain Athletic Complex project.

Presenter

1



Parks Planning and Development Services for J.W. Spain Athletic Complex

Statement of Qualifications (SOQ)

January 15, 2015

City of Farmersville, Texas





Jan. 15, 2015

100814-9791

City Manager Benjamin White, PE
City of Farmersville
205 S. Main Street
Farmersville, TX 75442

RE: SOQ for Parks Planning and Development Services, J.W. Spain Athletic Complex Park Plan

Dear Mr. White,

Halff Associates, Inc. has extensive experience in planning and design of athletic complexes across the state of Texas and has proudly assisted multiple Collin County communities in other types of parks, trails and open space projects to provide stellar recreational facilities, help improve its residents' quality of life, and ensure linkages to existing and future hiking trails.

With our extensive experience specializing in Athletic Complexes locally and throughout Texas, Halff is ready to go to work for the City of Farmersville. Through our efforts with other growing communities similar to Farmersville, we know that project dollars are often uncompromising. That is why we take care to maximize project dollars, working closely with our clients and project stakeholders to identify the most important needs and then develop a phased approach that will allow a project to be implemented as funding is available.

As we note in our statement of qualifications (SOQ), public participation will be an important component to help identify those items at the J.W. Spain Athletic Complex that are most essential to park users and community residents. Through our process of careful listening, confirming what we heard, and helping to define common goals and values, Halff will develop a successful athletic complex plan that is embraced by the community and tailored specifically to residents' needs.

The Halff Team and Project Leadership: *As you will see in our resume section, Halff's team of professionals has more than **235 years** of combined experience with projects similar to those outlined in the City's scope of work. We not only have a wealth of overall expertise and an extensive knowledge base of Collin County, but we also have the enthusiasm and dedication to achieve the City of Farmersville's project goals.*

I will serve as Principal-in-Charge, and I have 20 years of similar experience, including work in Collin County. I am honored to serve as Halff's Director of Landscape Architecture. Project Manager Francois de Kock is an award-winning project manager and principal planner.

Please call me at 214-346-6266 or email me at LHughes@Halff.com with any questions about our team or qualifications. The Halff Team is committed to achieving the City's goals and will attain positive results with our thorough understanding of project needs, technical expertise, and our proactive quality control processes. Halff possesses an exceptional record of meeting project deadlines and providing client-focused solutions.

Thank you for the opportunity to present our statement of qualifications.

Sincerely,
HALFF ASSOCIATES, INC.

A handwritten signature in blue ink, appearing to read "L. Hughes", is positioned above the printed name and title.

Lenny Hughes, RLA
Principal-in-Charge and Vice President

HALFF ASSOCIATES, INC.

1201 NORTH BOWSER ROAD
RICHARDSON, TX 75081-2275

TEL (214) 346-6200
FAX (214) 739-0095

WWW.HALFF.COM

Company & Team Overview

Halff Associates, Inc. is proud to offer the City of Farmersville a highly qualified team that specializes in the parks planning, site concepts/design, cost estimating, public outreach, and related engineering services the City requires for the J.W. Spain Athletic Complex Park Plan.

Founded in North Texas in 1950, Halff provides comprehensive professional services with a staff of approximately 500 engineers, architects and environmental scientists in 13 offices throughout Texas.

In parks planning, Halff knows how to strike a balance between practicality, sustainability and creativity. We take the time to thoroughly understand the needs of our clients, engage project stakeholders and the public, and to comprehensively analyze existing conditions. Our landscape architects, planners, and engineers believe that a successful plan involves the synthesis of new ideas about a community's future development. We have vast experience gaining consensus among city departments, residents and other project stakeholders. Armed with a foundation of knowledge and understanding, our team will develop a plan to seamlessly integrate built elements with the natural environment while ensuring connectivity to existing trails (such as The Chaparral Trail), open space and facilities. In fact, we've done so on multiple projects in Collin and Denton counties.

We also understand the importance of budgets and schedules. The Halff Team will attain positive results with our thorough understanding of the City's needs, technical expertise, and our proactive quality control processes. Halff possesses an exceptional record of meeting project deadlines and providing client-focused engineering solutions.

In the past 10 years, Halff has successfully planned and designed more than 10 sports parks, several of which were more than 50 acres in size. During the same time frame, Halff successfully planned and designed approximately 100 significant park and open space projects in Texas, including more than 150 miles of trails, active recreational facilities as large as 1,500 acres in size, and numerous interpretive facilities.

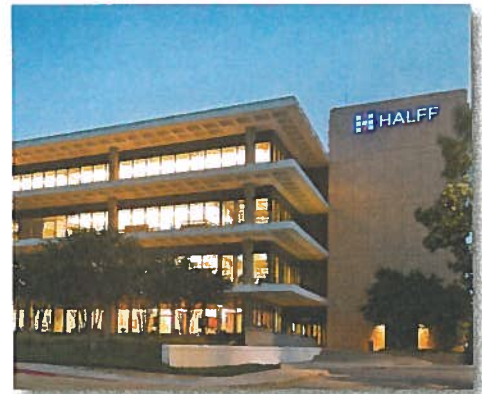
Meet Our Project Management Team:

Principal-in-Charge Lenny Hughes, RLA, and Project Manager Francois de Kock, AICP, ASLA, RLA, LEED AP (1201 N. Bowser Road, Richardson, TX 75081; Office: 214-346-6200) are committed to achieving the City's project goals.

Mr. Hughes, a Vice President and the firm's Director of Landscape Architecture, joined Halff Associates in 1995. He has more than 20 years of experience in urban planning and design, landscape architectural design, park design and park planning, project management, cost estimates, bidding and negotiations. Mr. Hughes embraces creative yet sustainable design, and he has an extensive background in horticulture.

Mr. de Kock joined Halff Associates in March 2003 and is an award-winning project manager/lead principal designer for both urban design and planning projects. He is highly experienced in urban and environmental planning, urban design, landscape architecture, and landscape restoration. He is known for passionately promoting visionary and sustainable solutions. As a certified planner, Mr. de Kock draws from his design experience to develop comprehensive city-wide plans that are creative and flexible. As a registered landscape architect and urban designer, his planning insights lead to smarter, more comprehensive urban design solutions. He is enthusiastic about creative, sustainable development.

Mr. de Kock will serve as Farmersville's chief point of contact and oversee all task leaders. He will conduct regular meetings to ensure team communication and steady project progress. He also will meet as needed with the City's Project Manager and produce a regular progress report to summarize the status, outline key tasks, identify outstanding issues, and assign responsibilities.

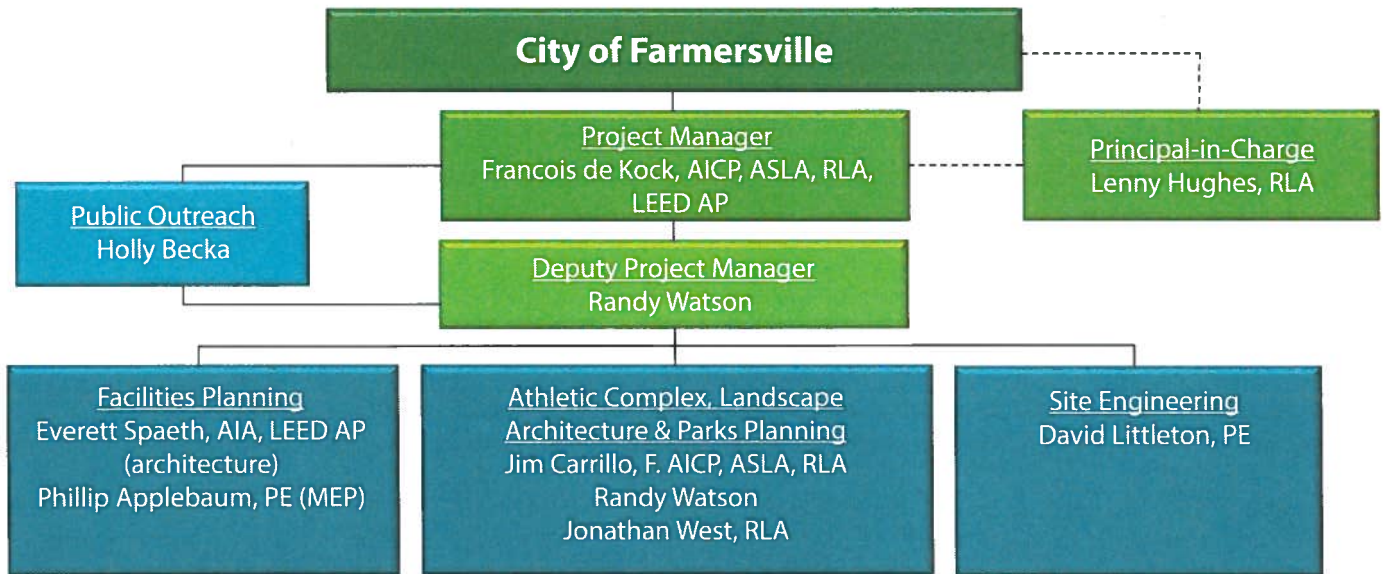


Principal-in-Charge
Lenny Hughes, RLA



Project Manager
Francois de Kock, AICP, ASLA, RLA, LEED AP

Our organization chart of key personnel is as follows:



Our personnel identified above will be 100 percent available to the City when needed for this project. The table below represents each individual's *anticipated participation level*.

Name	%	Name	%
Lenny Hughes	20	Holly Becka	15
Francois de Kock	60	Jonathan West	65
Randy Watson	65	Jim Carrillo	35
Everett Spaeth	30	David Littleton	25
Phillip Applebaum	25		

Awards:

We are proud to have been honored with the following awards for our recent parks projects.

- HGAC – Planning Award, Playbook 2020: The Strategic Parks and Rec Master Plan for Baytown
- Texas Recreation and Parks Society (Statewide) – Park Design Excellence Award, Coppell Town Center
- Texas Recreation and Parks Society (Region III) – Park Design Excellence, Coppell Town Center
- American Planning Association (Central Texas Section) – Current Planning Award, Game Plan 2020: Round Rock Strategic Parks and Recreation Master Plan
- American Society of Landscape Architects (Texas Chapter) – Honor Award for Planning & Analysis, Game Plan 2020: Round Rock Strategic Parks and Recreation Master Plan
- National Association of Recreation Resource Planners – Excellence in Planning Award, Game Plan 2020: Round Rock Strategic Parks and Recreation Master Plan
- Texas Recreation & Parks Society Excellence in Planning Award, Creating Connections: Sugar Land Trails Master Plan
- American Planning Association (Texas Chapter) – Project Planning Award, Austin Bicycle Master Plan Update
- American Planning Association (Texas Chapter) – Current Planning Award, Building a Legacy With Our Parks: Georgetown Parks, Recreation & Trails Master Plan

Project Approach

Halff has a long history of preparing system-wide park master plans for cities and counties across the State of Texas. Through these past experiences, the Halff Team has worked with a number of cities who wish to gain access to the competitive team sports market. We helped each of our former clients evaluate their strengths and weaknesses when compared to other cities' types of facilities and also to understand the operations and maintenance components to evaluate whether to have a large consolidated athletic complex vs. smaller more concise fields for community play.

The City of Farmersville wants to develop an athletic sports complex that can compare their needs of existing athletic and practice fields and determine the extent to meet current and future needs of the City. The development of a newly renovated athletic complex can bring competitive sports play into Farmersville as a benefit to the community. The City is already well-positioned north of Dallas, east of McKinney and west of Greenville along the US 380/Highway 78 corridor to provide vehicular access to the core of their city.

Halff brings an innovative, comprehensive, inclusive planning and design approach to planning efforts for the Farmersville Athletic Complex. As an example, Halff worked with the City of El Paso to program, plan and design their first major sports facility. Situated on the city's west side, this facility is literally at the western gateway to El Paso. As part of our programming and planning work, Halff initiated a tour of similar, competing facilities in other cities. This allowed El Paso staff to see their competition and to visit with the municipal staff who operate those facilities to gain an understanding of the management and operational requirements for competitive sports parks. This exercise proved to be invaluable to the City of El Paso staff as the planning for the project moved forward.

From our past project experiences, Halff has gained an understanding of the needs, desires and challenges of City department staff on a daily basis with regards to operating and maintaining large competitive and non-competitive sports facilities. Recurring operational items for many city staff include:

- Travel time to and from maintenance headquarters to satellite field sites
- Budget and staffing reductions
- Turf materials selections and maintenance challenges
- Allowing enough downtime for fields to recover between uses
- Management and implementation of inclement weather policies
- Management and operation of irrigation equipment
- Drainage facility designs and improvements that work with the facility
- Use and management of sports field lighting equipment
- Providing adequate shade and a variety of recreational facilities for park users

These comments illustrate some of the operational conditions that City of Farmersville staff may face on a regular basis with implementation of the newly renovated sports complex. Beyond these issues, however, are larger and more important points to consider:

Special consideration must be given to vehicular and pedestrian access throughout the park. Recent sporting events in similar facilities help to illustrate the impacts that a less-than-desirable vehicular circulation system can have on a facility. Parking areas for field use must occur in a logical manner, be easy to navigate and offer park users alternative ways in and out of the site. Pedestrian linkages should work both within and outside of the park. Trail linkages to local neighborhoods and existing trail facilities are critical and provide much-needed regional connections to the Downtown area and surrounding communities, specifically as it relates to The Chaparral Trail. Handicap facilities must be provided and all ADA requirements will be met. With each of these areas of focus, **safety must be a top priority. This will include special attention to lighting, visibility, paved surfaces, hidden obstacles, and overall accessibility of park facilities.**

One of the most crucial aspects of a large project like this to consider is the multitude of stakeholders who have a vested interest in its development and success. The J.W. Spain Athletic Complex may have a huge contingent of interested citizens, sports enthusiasts, and special interest groups who are interested in its development, and want to be included in the planning and design process. **Citizen and user input will give the City of Farmersville a foundation of public support for the project as well as create a high level of community interest and sense of ownership. Typical concerns from neighbors often include fears of impacts from increased traffic levels, noise and light levels that may affect current lifestyles and quality of life.** The planning and design process must be tailored to take advantage of the opportunity for public involvement and community support.

Technical Approach

After the selection process, the Halff Team proposes to hold a kick-off meeting with City staff to verify and reinforce the goals for the project, and identify the planning and design schedule the project will adhere to. The project schedule will include opportunities for public workshops to review the planning progress, and to gauge the public's perception of the proposed improvements. The schedule will also list specific benchmark dates for issuance of design deliverables for review by City staff. Stakeholder groups and their contact persons will be identified, and a strategy for their inclusion will be prepared in close coordination with City staff.

The technical component of the design process cannot be overlooked. **The Design Team will commit to work closely with City of Farmersville maintenance and operations personnel to ensure that park improvements take full advantage of local knowledge and experience related to design principles, construction methods and long-term maintenance requirements.** This way, we can provide design documents that address actual conditions within the project limits, and keep costs within the boundaries established by the project parameters and scope.

The following is a recommended approach to the planning and design efforts, which will be tailored to meet the specific needs of Farmersville as the planning and design effort moves forward.

I. SITE FEASIBILITY STUDY AND ANALYSIS

A site feasibility study and analysis is essential in order to ensure the correct decisions are made during the planning process. During this phase of the project, we will select and identify sites based upon:

1. Provide an in depth examination of existing fields, structures, irrigation, fencing, bleachers and other site infrastructure related to ball fields.
2. Understand unique site qualities, both natural and man-made, as well as the psychological essence of the site, also referred to as the "sense of place."
3. Available area for site/field development: What are the existing site constraints such as vegetation, access, drainage, open or "cleared" area? In addition, severe topographic relief are among the related issues when looking for site expansion.
4. Understand user needs, including league and facility requirements, projected growth and size of fields.
5. Understand the program requirements for the project, i.e., number of fields, concession/restrooms, storage facilities, picnic areas, walking paths/trails, parking requirements, etc.
6. Develop and understand spatial analysis based upon program requirements.
7. Understand land use and adjacencies to residential and non-residential development.
8. Review traffic and pedestrian patterns in terms of major highways, thoroughfares and trail corridors.
9. Develop evaluation matrix based upon availability, costs, land use, acres of available land and access.

II. MARKET ANALYSIS

A. Demand Analysis – Gather Information on Likely Utilization

1. Meet with Farmersville officials to discuss facilities and anticipated uses for the complex
2. Gather information on the competitive sports market in the region
 - Identify the area organizations that sponsor competitive tournaments in Farmersville vicinity
 - Interview selected leaders of local sports organizations
 - Determine their annual tournament needs and attendance
 - Determine their requirements for facilities
3. Survey and gather information on similar sports complexes around the DFW Metroplex.
 - Survey identified facilities to determine the mix of facilities, and the annual utilization and total attendance including selected demographics of the participants.
4. Develop operating projections for the J.W. Spain Sports complex by its components.
 - Determine annual attendance at each events
 - Estimate the attendance of persons from outside of the region if applicable
5. Meet with Farmersville officials to discuss the market analysis
 - Present the methodology and findings
 - Discuss differences in this market analysis and their expectations
6. Prepare Interim Report on Market projections
 - Make adjustments in the market projections based on client comments and suggestions
 - Prepare a short report documenting the market projections – athlete attendance and characteristics, spectators attendance and characteristics



A playing field at J.W. Spain Athletic Complex

B. Community Benefits Analysis – Estimate the Intangible Benefits

1. Chronicle the intangible benefits
2. Estimate the non-quantifiable benefits to Farmersville residents as a result of the Sports Complex
 - Enhanced visibility for Farmersville – which may bring new residents to the community – increasing home demand and values.
 - Additional business opportunities for residents
 - Improved community facilities as a result on increased taxes.

C. Prepare Final Report of the Effects of the Sports Complex

III. PUBLIC PARTICIPATION

Public participation and input activities might occur on many different levels within the planning horizon of a project, and depending on the complexity of the project, the potential effects to local residents and the long term benefits or impacts, the approach to gathering public input and participation can range from simple intercept surveys to telephone, or digital on-line surveys.

A. Stakeholder Input

Utilizing input from City staff, the Halff Team will identify primary stakeholders within the city who can provide input that might have a long-term impact on the success and viability for the project. Stakeholders might include community leaders, business owners, neighborhood representatives, or members of park support groups such as representatives from the sports leagues who will benefit from the facility.

B. Public Workshops

The Halff Team will conduct public workshops to gather public input and perceptions of issues related to designs for the sports complex.

C. Public Input Surveys

Public input surveys can be designed to function on different levels. Surveys can be issued to random city residents, provided online for community input, telephone surveys can be utilized, and surveys of targeted participant groups can be provided to gather specific data or responses related to development and implementation of the sports complex.

D. Public Open Houses

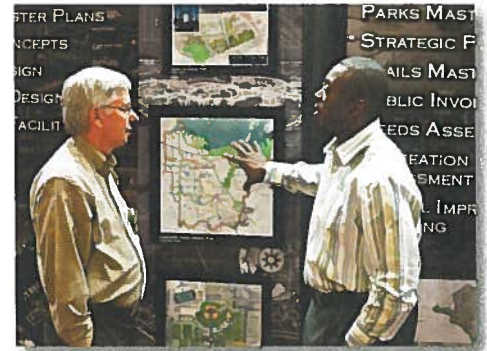
As planning and design activities progress, Farmersville may decide to provide open house-style plan presentations for the benefit of the community and study participants. Open houses will typically occur over three to four hours in the afternoon or evening, to allow interested residents and project participants to review project plans or proposals at their leisure over the length of the open house. This approach allows access to the process by a larger group of citizens.

IV. SITE INVESTIGATION AND BASE MAP PREPARATION

A. Base Map Preparation and Site Investigation

Compile digital information identified during data gathering exercises into a base map for the site, for use during site evaluation, and subsequent planning and design activities. Base maps will illustrate information such as locations of streets; wet and dry utilities; topography; drainage ways, water courses and water bodies; and major public facilities operated by state, county and local governments (including but not limited to schools or other facilities).

- Analyze transportation and access issues involving the project site and address potential improvements that will allow the project area to function as desired.
- Analyze water, sanitary sewer and hydrology issues involving the project site and identify the impacts and improvements necessary to develop a sports complex on each site as a result of those studies.
- Conduct review of the site for potential environmental impacts,



Principal-in-Charge Lenny Hughes discusses a project with an interested stakeholder during a public meeting



Current facilities at J.W. Spain Athletic Complex include five ball fields and an area for football



- including delineation of wetlands, SWPPP plans, or endangered species habitat delineation.
- Provide a letter report that outlines the development potential of each of the potential project site selected for review, and rank each site for suitability according to its development suitability and its long-term benefits.

V. MASTER PLAN PREPARATION

The master plan will include a phasing analysis if applicable, and include a development strategy to implement the desired park improvements. It also will include design guidelines and standards as well as cost estimates.

A. Development Program

Working with City staff, user groups and stakeholders, the Halff Team will identify a development program for the sports park. The development program will include a description of the types of sports and activities the park should support, the relative sizes of the facilities and the age groups that facilities should support, and the ancillary or supporting activities and structures that should be included in the development of the park. Specific items might include number and size of fields and configurations, maintenance and facility upgrades and improvements, parking numbers and locations, spectator facilities, restroom facilities, concession facilities and umpire and referee support facilities.

The Halff Team will then finalize the development program with the City of Farmersville project manager and staff, based on results of site investigation and public participation processes.

B. Preliminary Master Plan Preparation

Finalize the development program with the City of Farmersville project manager and staff, based on results of site investigation and public participation processes.

- Conduct a full-day design workshop with the City of Farmersville project manager, staff members, and selected stakeholders. The workshop may be combined with a stakeholder meeting with the City of Farmersville staff for greater efficiency and effect. **Additionally, City of Farmersville staff, along with select members of the stakeholder group, might be willing to participate in a tour of regional cities with facilities that are similar to the J.W. Spain Athletic Complex.** This facility tour will allow Farmersville staff to discuss operational, maintenance and programming issues with their peers, giving the City of Farmersville a “leg up” as the master planning process begins.
- Prepare preliminary master plans and supporting illustrative graphics for Farmersville Park Department review and comment. The preliminary master plans will indicate a variety of development scenarios and



The J.W. Spain Athletic Complex has a natural beauty and a grand view of the Texas sky

alternatives, and include varying types, mixes and ranges of recreational activity areas and support facilities. Preliminary master plan alternatives will be delivered to the Farmersville Park Department in hard copy and digital formats.

- Provide preliminary development costs for each preliminary master plan alternative.
- Review the preliminary master plans with City of Farmersville staff and selected stakeholders, combine components of each plan or altering configurations as applicable, and incorporate comments into the preparation of a refined preliminary master plan for the project.

C. Final Master Plan Preparation

Prepare a refined preliminary master plan, with illustrations for graphic support, for City of Farmersville staff review and approval. As noted earlier, the master plan will define implementation priorities, design guidelines and standards, and include cost estimates.

- Attend one (1) public meeting to gather input and comments related to the refined preliminary master plan, and incorporate comments into the preparation of a final master plan.
- Identify project phasing for City of Farmersville staff / stakeholder group review and approval.
- Prepare an estimate of probable construction cost for the project that identifies probable construction costs for each phase of the project.
- Prepare a Final Master Plan and Report. This final report will reference the Site Investigation Report (as an appendix), the final master plan and descriptive summary, and will include documentation describing the plan preparation process. The Final Master Plan Report will be delivered to the City of Farmersville in hard copy and digital formats.

List of Similar Projects

Halff has completed numerous similar projects throughout Texas, in New Mexico, and in Collin County. A sampling of our recent representative projects is as follows.

Texas Projects (outside of Collin County):

Westside Sports Complex, El Paso, Texas: Halff developed the master plan and construction documents for this 35-acre park that includes eight new soccer fields, a concession building, parking and interior park roads as well as parking for 200 vehicles. The master plan addressed the development of sports fields in a way that accommodates the grade changes and the stormwater flows that run across the site. Master planning activities benefitted from an agreement between the City of El Paso and the El Paso Community College to allow park users to park on the college campus. **Similarities to Farmersville project:** athletic facility master plan; concession building; roadway and parking configuration; quality of life enhancement.

Youth Sports Complex, McAllen, Texas: Halff prepared a master plan for the McAllen Little League as a part of a pending city-wide bond issue. The master plan for this 250-acre site included 17 baseball/softball fields, 12 tennis courts, an arboretum learning center, and an adjacent retail development that would benefit from the athletic facilities. Halff assisted the City of McAllen with programming and planning for a new multi-use sports complex in the center of the City. Halff evaluated two sites for the project, one adjacent to McAllen's Civic Center and the other adjacent to an existing middle school. Halff also evaluated the infrastructure required to make either of the sites a reality, including roadway and storm drainage and grading improvements, and water and sanitary sewer improvements. The Halff Team also prepared master plans and conceptual design plans for the sites, along with development phasing diagrams and estimates of probable construction costs. **Similarities to Farmersville project:** youth athletic complex; master planning; site concepts; cost estimates; prioritization; general engineering (infrastructure and roadways); and quality of life enhancement.



Westside Sports Complex master plan in El Paso

Harlingen Soccer Complex, Harlingen, Texas: Halff's initial planning efforts focused on preparing plans only for available funding. At the City of Harlingen's request, Halff then prepared a final master plan that focused on providing facilities to accommodate stakeholders' wishes. The final master plan addressed available City funding by providing guidance for developing the facility in phases. In addition to preparing the master plan, Halff Associates also developed Phase One design plans of the Harlingen Soccer Complex, the City's first and largest sports facility. To achieve project goals, Halff conducted multiple meetings with project stakeholders from throughout the City, along with members of the Arroyo Youth Soccer Club. The master planning process included preparing more than six alternative conceptual master plans for the soccer complex, along with the final master plan (the preferred alternative of stakeholders). The project used reclaimed wastewater effluent to cost-effectively irrigate 50 acres of soccer fields installed in Phase One; the City had not previously tried this. Halff designed large combination retention/detention basins to overcome storm drainage issues, add storage capacity for reclaimed irrigation water, and address the lack of elevation change across the 80-acre project site. The Halff Team of civil, landscape architecture and irrigation design members closely coordinated to ensure that the design approach would result in a project that could be understood and easily maintained by City staff and built by local contractors. **Similarities to Farmersville project: youth athletic complex; master planning; site concepts; cost estimates – including focused attention on available City funding; facility prioritization and phased development to accommodate funding; public outreach; quality of life enhancement.**



The Harlingen Soccer Complex on a busy night

Pflugerville City-Wide Athletic Facility Study, Pflugerville, Texas: Halff Associates explored and evaluated the current usage and capacity of Pflugerville's existing sports fields and anticipated needs over the next five to 10 years and beyond. In addition to conducting a quantitative analysis, Halff collected input from individual athletic associations and the general public via online surveys, survey handouts, and a series of public meetings to identify the community's goals and priorities for expanding the city's supply of sports fields. The study focused on determining the need for additional youth baseball, football, soccer, and softball facilities; renovation, consolidation and enhancement of existing facilities; and repurposing existing fields and practices areas for multi-functional athletic facilities in Pflugerville. While there are other outdoor sports (such as lacrosse) that are experiencing increased interest, these four sports constitute the majority of youth athletes in the community, each year registering more than 2,500 participants combined. Halff's recommendations were part of Pflugerville's successful \$12 million bond program approved in 2014. **Similarities to Farmersville project: sports complex with walking trails, linkage and connectivity; concessions, restrooms; quality of life enhancement; public outreach; analysis, cost estimates and prioritization to be achieved through different phases.**

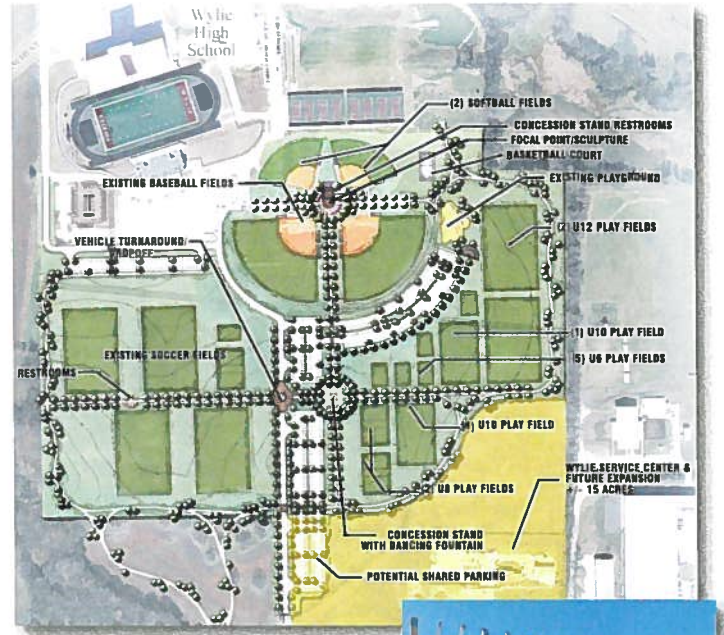
Coppell Town Center, Coppell, Texas: Halff's design for this public space overcame constraints posed by a restricted project site bordered by various facilities, including a police station, library and school. *Our design of this project was completed in six months to meet the community's upcoming July Fourth celebration.* Park amenities include a stage for open-air productions, an amphitheater, lighted walking paths, open play areas, shaded seating, sustainable landscaping and locations for future sculpture and art displays. A shade structure serves as a gathering spot for picnics, weddings, or family reunions. The 65-foot-tall tower in front of the Coppell Town Center building serves as a focal point for the park and the community at large. The tower also serves as a sundial, projecting shadows of the sun onto plaques arranged in the lawn area. A water component creates an active element within the plaza. The dancing water brings the stage area to life with movement, sound and light. Halff Associates won several awards for this project, including the Merit Award for Design – American Society of Landscape Architects (State Award); Park Design Excellence Award – Texas Recreation and Park Society (State Award); and the Park Design Excellence Award – Texas Recreation & Park Society (Region III). **Similarities to Farmersville project: master planning; quality of life enhancement; public involvement; and cost estimating. Although this is not an athletic complex, this project was completed during the planning and design process within a six-month time frame.**



Image from the completed Coppell Town Center project

Collin County Projects:

Founders Square, Wylie, Texas: Halff Associates provided the master planning, design development and construction documents for the expansion of an existing soccer and ball park facility for the City of Wylie. With a construction cost of \$5.1 million, the project included adding eight lighted soccer fields, two lighted softball fields, two concession stands, three shade pavilions, and walking/jogging trails. Halff's responsibilities included master planning, public meetings, full-service architecture, landscape architecture, civil engineering, structural engineering, mechanical/electrical/plumbing (MEP) engineering, surveying and irrigation design. The master plan envisions the growth of the existing sports complex complimenting Wylie High School and the surrounding community. **Similarities to Farmersville project: expansion of existing athletic facility; master planning and site use that accounts for future growth; concepts; prioritization; trails; public outreach; quality of life enhancement.**



Founders Square site plan (above), and
constructed shade pavilion (right)

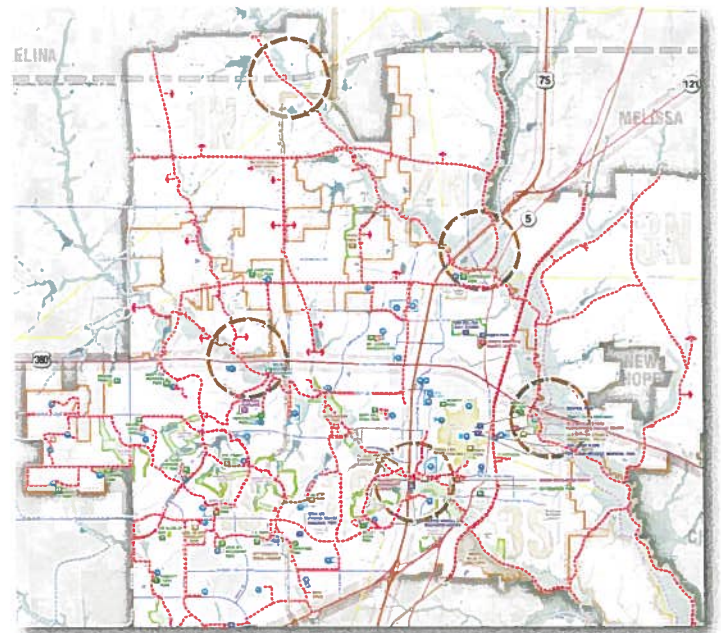


Regional Trails Master Plan, Collin County, Texas:

Collin County engaged Halff Associates to develop the comprehensive Collin County Regional Trails Master Plan. Halff's objective was to provide coordination and inter-jurisdictional trail connectivity among multiple cities and towns within Collin County and adjoining counties as well – with the ultimate goal of developing a county-wide system of trails. This project included the use of mobile geographic information systems (GIS) applications for in-field data collection; the coordination and compilation of data and plans from 32 municipalities within Collin County; route alignment development, analysis, and prioritization; development of cost estimates; and an extensive public outreach program. **This trails plan identified the Chaparral Trail as a major link for trail connectivity in the county.** **Similarities to Farmersville project: linkage/connectivity; quality of life enhancement; public outreach; analysis, cost estimates and prioritization.**

Parks, Open Space and Trails Master Plan, McKinney, Texas:

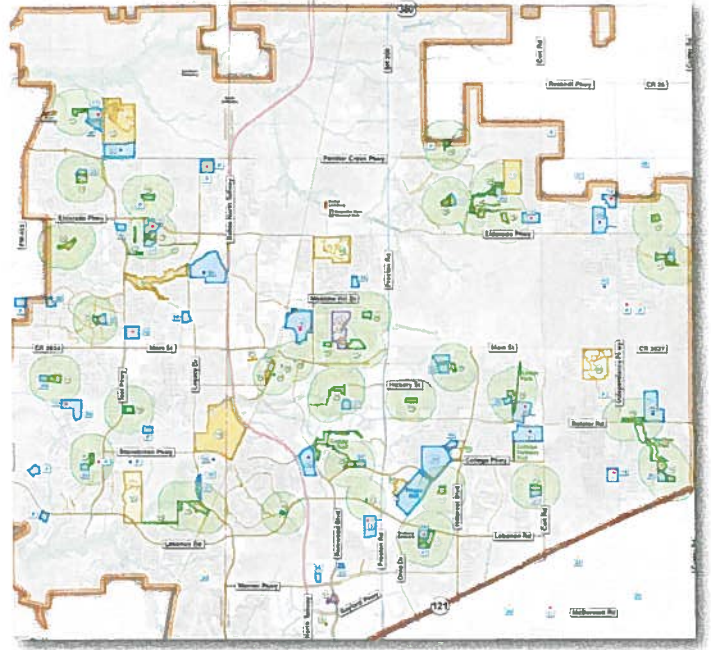
The City of McKinney engaged the team of Halff Associates, Brinkley Sargent Architects, and CEHP to create a master plan for this dynamic, rapidly growing community. The goal was to analyze McKinney's existing conditions and make recommendations for parks, recreation facilities, open space and recreation programming. The resulting master plan guides the City in providing parks in a quickly developing environment while meeting two primary City goals: providing 25 acres of park land per 1,000 residents, and protecting/preserving floodplain and creek corridors to provide open space, environmental benefits, and trails. The master plan included a market analysis that reviewed lifestyle groupings and market segments as per ESRI demographic data. A trend analysis reviewed external factors of change that influence people and parks as well as participation patterns. For an athletic program analysis of the project, we applied a facility needs assessment and capacity utilization model. We also described the athletic programs' "culture of use" unique to the City of McKinney. Our team made specific recommendations to build on the quality and character of the City's image, including protecting the cultural and natural landscape. **Similarities to Farmersville project: recreational space/ parks guidance; quality of life enhancement; project prioritization; athletic facilities.**



McKinney Parks, Open Space and Trails Master Plan

Parks and Recreation Open Space Master Plan, Frisco, Texas:

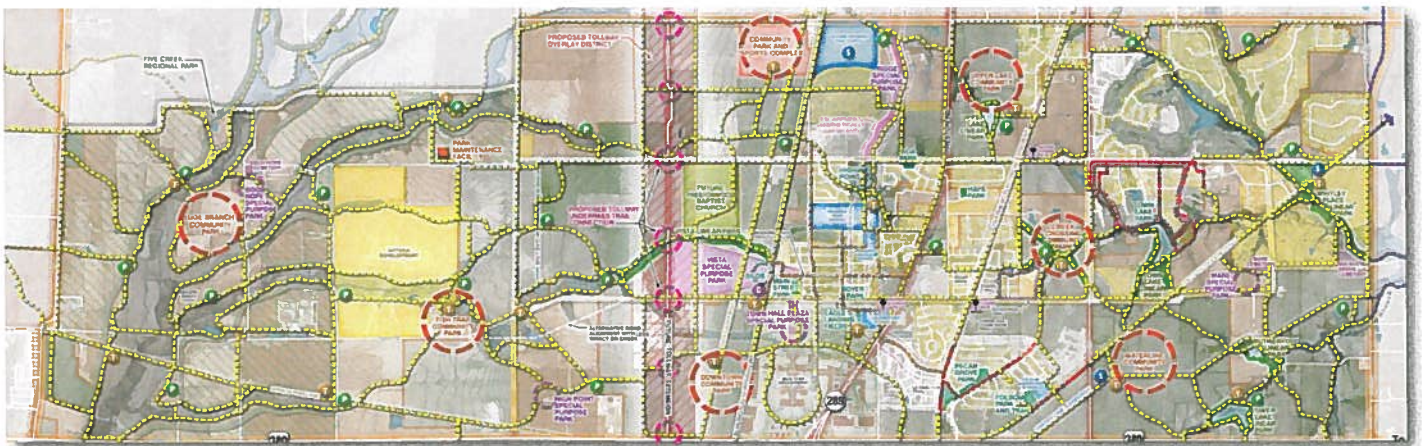
The City of Frisco is a leader in establishing parks, recreational facilities, and a high quality of life for its residents. But as one of the fastest-growing communities in the United States, Frisco struggled with the fact that its facilities would age and need replacement simultaneously. Halff Associates prepared the master plan to address how the City would prepare for this eventuality while maintaining its position as a parks and recreational facilities leader. The master plan also addressed the City's goal to maintain a close-knit, small-town feel. Halff achieved this in part by benchmarking Frisco against other cities. Cities chosen for benchmarking were highly regarded in parks and recreation and included two Texas cities. Benchmarking factors include lifestyle and life stage characteristics, lessons learned, community profiles, and operations and maintenance, per the PRORAGIS database. In addition, the master plan included an athletic program analysis by applying a facility needs assessment and capacity utilization model. During an intense, focused visioning week of public engagement, a large number of residents shared ideas and their vision for the future of parks and recreation in Frisco. Key wishes/concerns included: (1) Expanded, connected bike and hike trail system; (2) More fields for youth sports; (3) Meeting the challenge of balancing parks: new and old; active and passive; changing expectations and preferences; (4) Acquiring open space before it was gone; and (5) Improving the maintenance of medians and practice fields. The visioning week included two public meetings, a meeting of the Steering Committee, a meeting with representatives from other public departments, and meetings with four focus groups. Halff also conducted interviews with the Convention and Visitors Bureau staff, members of the Mayor's Youth Council, and others. **Similarities to Farmersville project: linkage/connectivity; youth athletics; quality of life enhancement; public outreach; operations/maintenance costs; concepts; prioritization.**



A portion of the Frisco Parks and Recreation Open Space Master Plan

Parks and Trails Master Plan, Prosper, Texas:

Halff Associates designed this master plan to protect the Town of Prosper's character, landscape and image. Consequently, the plan introduces conservation planning and development to protect large areas of floodplain. As an educational tool, the master plan provides an in-depth discussion of the value of creeks and stream in the urban and semi urban environments. It also provides criteria to establish buffers along creeks and drainage ways, emphasizes the importance of a regional watershed plan, and makes a strong case for integrated stormwater management. In addition, the plan addresses trail corridors, trail easement acquisition, park land acquisition, park development, and provisions for recreational facilities. The future Dallas North Tollway extension necessitated the recommendation to ensure proper east-west trail connections through wide road underpasses. The plan also calls for a large regional park on the west side of town, to protect large areas of floodplain while benefiting surrounding communities. **Similarities to Farmersville project: trail linkage/connectivity; provisions for future recreational facilities; quality of life enhancement; public outreach; concepts and prioritization.**



The Prosper Parks and Recreation Open Space Master Plan

References

City of Frisco

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Collin County

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The Colony

Pam Nelson
Director of Parks and Recreation
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Email: PNelson@thecolonytx.gov

“The leadership provided by Francois and the efforts throughout to dialog and provide frequent updates to ensure expectations were being met was commendable.” – Lyda Hill Hunt, LH Holdings, Inc., and Gary Brinkley, Stockyards Station Partnership, Fort Worth

“Great job [Lenny Hughes and Francois de Kock]. Prompt and accurate with everything. Stayed on top of it; no lag time. Did what you said you would do without having to be reminded or pushed.” – Jeff Harting, City of Farmers Branch

“This was a difficult project – it required building consensus from a large number of stakeholders. Mr. de Kock did an excellent job and designed monumentation that, after much debate, was broadly supported. Deliverables were timely, meetings were productive, and projects went very well.” – Paul Stevens, City of Waxahachie

“Lenny and Francois were a pleasure to work with, and I look forward to working with them again in the future.” – Juan Broussard, Dallas County Community College

Team Resumes

LENNY HUGHES, RLA – Principal-in-Charge

Mr. Hughes is a vice president and director of the Landscape Architecture Department at Halff Associates. He has more than 20 years of experience in landscape architectural design; park design and park planning; project management; bidding; and negotiations. Relevant projects include:

Experience: 20 years

Education: BS/Landscape Architecture, Oklahoma State University

Registration: Registered Landscape Architect, Texas, No. 2067

Athletic Complex and Randig Tract Feasibility Study, Pflugerville, Texas:

Principal-in-Charge for the research and evaluation of existing data, mapping, athletic complex site selection criteria, athletic complex facility programming and benchmarking. Helped conduct sports/athletic league/user group interviews and provide public participation/outreach for the project. Project also included Randig Tract site investigation and analysis, master planning, and cost estimating. The project document helped establish the 2014 Bond Program for the City of Pflugerville.

Lake Pflugerville Park Master Plan, Pflugerville, Texas: Principal-in-Charge for the schematic design and master planning of Lake Pflugerville Park, including the renovation and improvements for the overall site. This project addressed connectivity, ADA accessibility, and planting for shade. Primary focus areas included a beach esplanade with shade pavilions; playground equipment; meandering plaza space; a lake promenade to the south with upper and lower trail connections; fishing piers/overlooks; and an amphitheater with an outdoor stage at the lake's edge covered by a large sail-type shade structure. This project included extensive public outreach/involvement, and the project report helped establish the 2014 Bond Program for the City of Pflugerville.

Regional Trails Master Plan, Collin County, Texas: Served as Project Manager for the Collin County Regional Trails Master Plan that was created to provide coordination and inter-jurisdictional trail connectivity between cities, towns and adjoining counties for the development of a county-wide system of trails. This project included the use of Mobile GIS applications for in-field data collection; the coordination and compilation of data and plans from 32 municipalities within the county; route alignment development, analysis, and prioritization; the development of cost estimates; and an extensive public outreach program.

Justin Community Sports Park, Justin, Texas: Principal/Project Manager responsible for the preparation and development of conceptual, schematic and design development of a 20.25-acre sports park. The master plan envisions a growth to the existing sports complex complimenting the surrounding elementary school and the surrounding community. The design calls for implementation of wildlife habitats, sports fields, and a harmonious weaving of pedestrian and vehicular traffic into an enjoyable space for the entire community.

Founders Park, Wylie, Texas: Principal/Project Manager for the development of a 60-acre community and sports park. Park components included 1.5-mile walking/jogging trail; two lighted softball fields; 16 lighted soccer fields; multi-use fields; two restrooms and concession areas; spray water park, redevelopment of an existing playground, roadway and parking layout, basketball court; picnic areas; landscape and xeriscape planting. Project Manager duties included: coordination and working with public work groups, and working with city staff. Project components included: master planning of the site, development of construction documents, bidding and negotiations.

Browne Road Sports Complex, Brownsville, Texas: Project Manager and Team Leader Assistant for the development of a 36-acre Sports Park. Park components included 1.2-mile walking/jogging trail; 0.75-mile nature trail, two lighted softball fields; four lighted soccer fields; one restroom and concession area; playground, roadway and parking layout, basketball court; picnic areas; landscape and xeriscape planting. Project Manager duties included coordination and working with public work groups, and working with city staff. Project components included master planning of the site, development of construction documents, bidding, and negotiations.

Marine Creek Linear Park, Fort Worth, Texas: Principal-in-Charge for the master planning, design and construction documentation for the update and renovation of a 3-mile, 230-acre linear park connecting Marine Creek Lake and the historic Fort Worth Stockyards. Project included renovation of the existing trail system; approximately 2.5 miles of new trail; a new pedestrian bridge; a new playground with pavilion; an outdoor classroom; educational and wayfinding signage; a wetland to educate the adjacent elementary school; fishing pier; and sustainable landscaping.

U.S. Army Corps of Engineers (USACE) Elm Fork Parks Project, Fort Worth District, Lake Lewisville and Lake Grapevine, Texas: Project Manager for area lakes of the Elm Fork USACE Branch Offices located on Lake Lewisville and Lake Grapevine. Designated park sites, including Murrell Park at 430 acres, and Hickory Creek Park at 550 acres. Duties included weekly meeting with USACE staff and scheduling of City staff, public work group meetings and design charrettes. Also provided design, project management, and construction verification efforts for various projects.

FRANCOIS DE KOCK, AICP, ASLA, RLA, LEED AP – Project Manager

Mr. de Kock joined Halff Associates in March 2003. During his career, he has obtained a vast amount of experience in urban and environmental planning, urban design, landscape architecture, and landscape restoration. His goal for each project is to be professionally responsible and responsive to the natural and cultural environment. Therefore, he strives to address clients' needs without compromising the integrity of the natural and cultural environment, believing that each site is unique and should be addressed accordingly. Mr. de Kock excels at and has a particular interest in visioning as a key component of helping clients achieve results that will ensure public buy-in, support and commitment. Relevant projects include:

Experience: 31 years

Education: Master's/Landscape Architecture, Harvard University
BS/Landscape Architecture, University of Pretoria, South Africa

Registrations: Certified AICP, No. 243618

Registered Landscape Architect, Texas, No. 02183

LEED Accredited Professional

Parks, Recreation and Open Space Master Plan, Prosper, Texas: Project Manager for the Town's first parks master plan. Halff developed a vision that will protect the character of the landscape and image of the town. Based on this, conservation planning and development was introduced as a concept to achieve the vision. As an education tool, the master plan provides an in-depth discussion of the value of creeks and stream in the urban and semi-urban environments. It provides criteria for the establishment of creek buffers along creeks and drainage ways, emphasizes the importance of a regional watershed plan for the city, and makes a strong case for integrated stormwater management.

Parks and Recreation Open Space Master Plan, Frisco, Texas: Project Manager for the parks and recreation open space master plan, including needs assessments for both athletic fields and facilities. Mr. de Kock led and managed a comprehensive team, including subconsultants, recreation specialists, parks maintenance and operations personnel, and an architect who specializes in municipal facilities.

Parks, Recreation and Open Space Master Plan, McKinney, Texas: Project Manager for a project that involved extensive public participation and sub-consultant input. Responsibilities include managing the project team that included specialists of recreation programming, recreation facilities, benchmarking and marketing; meetings with elected officials on a one-on-one basis to solicit input; and presenting the final document to the Parks Board and Council for approval. Unique aspects of the project comprise overlay development districts for special areas within the city, recommending protection measures for floodplains and natural landscapes, and the development of community gardens.

Parks, Recreation and Open Space Master Plan, Lewisville, Texas: Project Manager for the master plan, which emphasized the City's need to overhaul a majority of its parks because most were not meeting current ADA requirements and showed extensive signs of aging. With the popularity of Lake Lewisville, the plan sought to find ways to provide both visual and physical access to the lake shore. Halff prepared this master plan jointly with the Lewisville Trails Master Plan.

Parks, Recreation and Open Space Master Plan, Colleyville, Texas: Project Manager. The quality of Colleyville's parks and their maintenance are among best in the D-FW area. The City also prides itself on the large amount of acreage dedicated to private parks. Because the City is fiscally conservative, the plan recommendations focusing on the development of trails and floodplain protection to provide more access to natural areas for citizens who have rated such needs as very important.

Parks, Recreation and Open Space Master Plan, Wylie, Texas: Project Manager. Public involvement served as the underpinning of the analysis and recommendations for this plan. As part of the master plan vision, major goals were to enhance the diversity, choice, and image of Wylie's parks and recreation system. Unique components included: (1) The development of strategies for better utilizing the multiple U.S. Army Corps of Engineers parks located within the City limits; (2) Responsiveness to the citizens' and City needs and expectations; and (3) A Concept Site Development Plan for the City's Municipal Complex, which includes the new City Hall, Library and Recreation Center. Additional recommended amenities included an amphitheater, environmental education center and a cultural center – all of which are situated as a "string of pearls" around the proposed "City Commons."

Parks, Recreation, Trail and Open Space Visioning Plan, Cedar Hill, Texas: Project Manager for a visioning plan that covers all aspects of a typical parks master plan and more. Key to the project is the unique natural environment of Cedar Hill, which includes an escarpment with dramatic limestone outcroppings and naturally occurring cedar trees along with the adjacent Joe Pool Lake. Components of the study other than the parks master plan itself, include a master plan for a city-wide hike and bike trail system, and a streetscape and entry feature plan that includes concepts for gateways and entry monuments, among other details. A unique component of the study was the assessment of 11 identified stormwater detention areas for their potential use for future park space, whether in their natural state, or with the limited addition of recreation facilities, including trails, pavilions and play areas.

RANDY WATSON – Deputy Project Manager

Mr. Watson joined Halff Associates in January 2009. He has worked on a variety of projects types, including trail master planning, park planning and design, and streetscape planning and design. His other project work ranges from high-end residential, corporate campus, high-rise condos, retail, and multi-use to lifestyle centers and urban design. He is an experience project manager with expertise in leading projects from schematic design through design development, budgeting cost estimating, construction documentation, and construction administration/construction observation (CA/CO). Relevant projects include:

Experience: 20 years

Education: Master's/Landscape Architecture, Louisiana State University

BS/Park Administration, Arkansas Tech University

Pflugerville Athletic Complex and Randig Tract Feasibility Study, Pflugerville, Texas: Project Manager. Led the research and evaluation of existing data and mapping. Assisted with athletic complex site selection criteria, athletic complex facility programming and benchmarking, sports/athletic league/user group interviews, public participation, Randig Tract site investigation and analysis, and master planning.

Lake Pflugerville Park Master Plan, Pflugerville, Texas: Project Manager for the schematic design and master planning of Lake Pflugerville Park, including the renovation and improvements for the overall site including connectivity, ADA accessibility, planting for shade, and three primary focus areas including (1) a beach esplanade with shade pavilions, playground equipment, and meandering plaza space; (2) a lake promenade to the south with upper and lower trail connections, fishing piers/overlooks; and (3) an amphitheater with outdoor stage at the lake edge covered by a large sail-type shade structure.

Stonebridge Ranch Aquatic Center Improvements, McKinney, Texas: Project Manager for the schematic design of a passive recreational component to be added to an existing aquatic (swim) center. Amenities are to include a picnic pavilion with picnic tables, a grand stairway and prominent overlook, and an extensive trail network around and through the property. The design accounts for future expansion of the playground equipment and other water-related recreational facilities.

Justin Community Park, Justin, Texas: Project Manager for a 20.25-acre park partially funded with a Texas Parks and Wildlife Department grant. The park was designed to serve the community's needs for outdoor recreation by providing athletic facilities – including soccer fields for various age groups, softball and baseball fields – and related amenities. Other amenities provided more passive recreational opportunities with the addition of a picnic pavilion and overlook, playground equipment, and numerous trails with interpretive nodes describing both local history and nature. Special emphasis was given to the use of native plant material in the form of trees, shrubs, and native grasses.

Founders Park, Wylie, Texas: Assistant Project Manager with responsibilities for coordinating the completion of construction documents, bidding, and CA/CO for the renovation and expansion of an existing sports complex that offers its users both passive and active recreational opportunities. Amenity upgrades included new sports fields (both softball and soccer); additional parking; two new concession stands and restroom facilities; numerous trail networks that provide connections throughout the park, between sports activities and with future regional trail systems; picnic pavilions; plantings and irrigation. An additional emphasis was placed on documenting local history by providing interpretive stations along the central pedestrian trail.

Southern White Rock Creek Trail Master Plan, Dallas, Texas: Project Manager for the master planning of a pedestrian and bike spin trail alignment to link White Rock Lake to Trinity River Corridor, the Trinity River Audubon Center, and beyond.

Lancaster Amphitheater and Trail Improvements, Lancaster, Texas: Assistant Project Manager for improvements to an existing park facility. Improvements included the design of a large open-air amphitheater with a stage, upgrades and expansion to an existing trail network, and planting and irrigation enhancements. This project was partially funded by a grant from Texas Parks and Wildlife Department and was completed in the fall of 2013.

Bellevue Pedestrian Bridge, Dallas, Texas: Assistant Project Manager for the design and implementation of a pedestrian suspension bridge linking downtown Dallas with the Trinity River Corridor. Other responsibilities included handling coordination between the City and adjacent land owners, taking into consideration future development in the vicinity.

Camp Wisdom Road Streetscape, Grand Prairie and Dallas, Texas: Project Manager for preliminary planning for streetscape improvements that included options for road expansion from a two-lane undivided roadway to a four-lane divided road with pedestrian/bike facilities or trail connections, plantings and irrigation, and decorative bridge detailing that includes an overlook and rest area serving the pedestrian/bike trail.

JIM CARRILLO, F. AICP, ASLA, RLA – Athletic Complex, Landscape Architecture and Parks Planning Task Lead

Mr. Carrillo, Halff Associates' Director of Planning, has an extensive background in long-range master planning, urban design, park planning, and site development. His responsibilities as a planner have included comprehensive city and park master planning, land use master planning, site planning and development, feasibility studies, zoning and subdivision ordinance review, parcelization and subdivision layouts, zoning case studies and coordination, and highway visual impact mitigation studies. Over the last decade, his work has been recognized with multiple awards for planning innovation and excellence, and he was inducted as a Fellow of the American Institute of Certified Planners in April 2012. He is one of approximately 25 AICP Fellows practicing in Texas today. Relevant projects include:

Experience: 29 years

Education: BS/Landscape Architecture (Summa Cum Laude), Texas A&M University

Registrations: Certified Planner, American Institute of Certified Planners, No. 9875

Registered Landscape Architect, Texas, No. 1377

Hobbs Parks and Recreation Master Plan, Hobbs, New Mexico: The purpose of this master planning process was to update the city's 2008 Parks and Recreation Master Plan, also prepared by Halff Associates, Inc. The city has constructed two of their major community parks since the previous master plan was completed. The master plan update focuses on future trail connections, the need for indoor recreation facilities, and acquiring parkland for the growing areas of the city.

Harlingen Park Master Plan, Harlingen, Texas: Comprehensive parks, open space, and trails master plan for a City of 59,000. The planning process included extensive public input, an inventory and assessment of current facilities, development of goals, a comprehensive needs assessment, a trail plan component, and the development of a five- to 10-year facilities priorities plan. Major recommendations of the plan included new eco-tourism facilities, the development of a major new soccer complex, and the need for a new pool complex for the community.

Park Open Space and Trail Master Plan, Cedar Hill, Texas: Project Manager for a city-wide park system master plan. The master plan is based on a detailed inventory of existing park and recreation facilities, as well as trails and projected facility needs, in accordance with use area and spatial standards developed for the City. Public input during the needs assessment portion of the plan was gathered through an intense phone survey and through interviews with local athletic leagues. The plan conforms to the City's comprehensive plan and 5-year capital improvements plan.

McAllen Parks Master Plan/Recovery Action Plan, McAllen, Texas: The preparation of this master parks plan focused on (1) acquisition of land for parks in underserved portions of the community, (2) the development of a comprehensive greenbelt and trail system intended to become the major aesthetic and recreational framework for the city, and (3) the rehabilitation of existing parks. The plan included a series of policy recommendations that endorse McAllen Parks Department actions, including joint development of parks with the local school district, a proactive land acquisition philosophy, and extensive attention given to acquiring land as part of the Park Dedication Ordinance instead of fees. The public involvement process included a telephone survey, interviews with key City and user group leaders, and public meetings.

Murphy Parks Master Plan, Murphy, Texas: Project Manager for the community's first parks master plan. The extraordinary rate of growth of this community, from 5,000 to 18,000 within a five-year span required a unique parks plan that could rapidly accomplish both land acquisition as well as parks development. The plan led to the awarding of a \$500,000 Texas Parks and Wildlife grant to Murphy for the development of a greenbelt corridor.

Denton Rail Trail, Denton, Texas: Designed an eight-mile trail section of the Dalhoma Trail, which will someday connect the Oklahoma border and the Dallas/Fort Worth Metroplex. The trail is surfaced with a crushed rock finish, and includes seven trestle crossings.

Mansfield Parks Master Plan, Mansfield, Texas: Preparation of a city-wide park and recreation master plan for one of the fastest growing cities in Texas. The plan recommended that the City focus on neighborhood-based park facilities as well the development of a city-wide aquatics facility. Extensive public involvement and working sessions with the Parks Development Corporation were included to successfully gain valuable citizen input.

Odessa Parks Master Plan, Odessa, Texas: Project Manager for updating the master plan from previous plan. This effort established a long-term framework or goals and objectives for the City's effort to revitalize parks. The plan also paid special attention to the opportunity for greenway corridors and trails throughout the City and the emerging "Medical Corridor" in the downtown area. Opinions of probable cost for city-wide improvements and operations/maintenance were provided for assistance in realizing future improvements and in prioritizing for bond elections. This master plan received a Region 1, 8, and 9 Excellence in Planning award from the Texas Recreation and Parks Society.

JONATHAN WEST, RLA – Athletic Complex, Landscape Architecture and Parks Planning Support

Mr. West joined Halff Associates in 2005 as an intern and has worked full-time at Halff since May 2007. A creative, hard-working professional, Mr. West has gained extensive landscape architectural design experience in community and regional park projects, nature preserves, bridge design, development master planning, commercial landscape and hardscape design, wayfinding signage design, and parks and open space master plans. In addition, Mr. West has developed superb abilities in architectural illustration. Relevant projects include:

Experience: 7.5 years

Education: BS/Landscape Architecture, Texas A&M University

Registration: Registered Landscape Architect, Texas, No. 2628

Founders Park, Wylie, Texas: Project Designer responsible for the preparation and development of full construction documents. The project included renovating an existing baseball and soccer park to include two new softball fields and 16 soccer fields. Included in the design were two pedestrian plazas with restrooms and concession stands, shade structures, entry, and wayfinding signage. The planting design includes vegetated bioswales, native tree and grass plantings.

Randig Tract Park Master Plan, Pflugerville, Texas: Project Landscape Architect responsible for design of potential park improvements within a large floodplain adjacent to two neighborhoods. The master plan provided a option for a heavily sports-themed facility, and an option for a more passive recreation option. Each design utilized the existing vegetation and proposed a series of ponds for improved drainage, water quality, and recreation opportunities.

Justin Community Park, Justin, Texas: Project Designer responsible for the preparation and development of full construction documents. The project entailed expanding and renovating an existing baseball complex to include three new softball fields and two new soccer fields. In addition, park amenities included a pavilion, entry and interpretive signage, a retention pond, creek and pond overlooks.

Stonebridge Ranch Aquatic Center Expansion, McKinney, Texas: Project designer responsible for full design documents and specifications for a 5.5-acre park expansion. Responsibilities included walk layout and dimension control, wall, step, and rail detailing, schematic grading, and coordination with civil and structural engineering. The project featured an elevated pavilion with steps, columns, and a 4-foot-tall stone masonry-veneered retaining wall.

Harts Branch Linear Park, Little Elm, Texas: Project Landscape Architect responsible for master planning of an 80-acre site situated along the Harts Branch creek corridor in Little Elm. The design process involved meeting with the Town to discuss desired amenities, conducting an inventory and analysis of existing facilities, coordination with environmental scientists and hydraulic and hydrologic (H&H) engineers, and the creation of multiple schematic design options. Key features of the design include an extensive trail network, ponds to mitigate flooding, overlooks, playgrounds, shade structures, pedestrian bridges, and on-street parking.

Plano Aquatic Center, Plano, Texas: Project Landscape Architect responsible for the conceptual design, full construction documentation, and specifications of site amenities, including a 1,500-square-foot spray pad, pavilions, entry plaza, vehicular drop-off, and landscape enhancements. The project goal was to renovate an existing swim center to provide increased spray pad space, outdoor areas for group gatherings and events, and generally improved building visibility from the nearby street. The sprayground feature is themed with colored concrete in the form of water droplets and there are multiple opportunities for aquatic play – including in-ground sprays and vertical features. The project involved extensive coordination efforts to ensure a seamless connection between the hardscape and aquatics design.

Molsen Farm, Allen, Texas: Project Designer responsible for site analysis, conceptual design, and layout of a proposed environmental learning center. Site, slope, vegetation, and drainage analyses were used to generate diagrammatic studies of possible site layouts, and then refined into one final master plan. Additionally, an 80-page master planning document was created to supplement the plan, going into detail about regional context of the project, the potential of the site, vegetation and wildlife analysis, significant historical events, and gives an in-depth description of all the design decisions that were made.

East Hill Park, Lewisville, Texas: Prepared multiple conceptual site plans for proposed neighborhood park serving residents of a new subdivision near Lake Lewisville. Amenities include pavilion, playground, parking, trails, and native planting.

EVERETT SPAETH, AIA, LEED AP – Facilities Planning; Architecture Task Lead

Mr. Spaeth joined Halff Associates in 1996, bringing 25 years of experience. He has managed design, document production, and construction administration on a wide variety of projects. As such, he has a high degree of technical knowledge and proficiency. His experience encompasses architectural design and management of large, complex projects. Relevant projects include:

Myers Park and Event Center, Collin County, Texas: Project Manager for a Master Development Plan for a 223-acre park and event center for Collin County. The project included a 5,000 seat Main Event Arena, 40,000 sf Exhibit Building, Multi-Purpose Arena with show-ring and warm-up ring, stall barns with 400 stalls, four outdoor arenas, RV Park, Maintenance Barn, and parking for 1,850 cars. Project also included plans for an amphitheater, conference center, and renovation of existing facilities.

Historic Fort Worth Stockyards Master Plan, Fort Worth, Texas: Architect and Urban Designer for development of a Master Plan for a 125-acre urban, mixed-use, housing, retail and entertainment development that will preserve the Fort Worth Stockyards National Historic District and attract visitors, tourists and residents to a vibrant 24-hour destination that will increase revenue and profit for the developer while maintaining the historic Fort Worth Stockyards authenticity and character.

Bell County Expo Livestock/Equestrian Facility: Principal-in-Charge for a programming and design of a fully enclosed and air-conditioned equestrian arena with seating for 1,000 spectators including a separate warm-up arena, stall barn and exhibit space. The new arena is designed for multi-use equestrian and livestock show events that occur in Bell County throughout the year. The arena includes state-of-the art facilities for a wide variety of equestrian events. Foodservice is provided in a Grille dining area overlooking the activities in the arena with additional foodservice concessions provided in the arena. The existing Central Plant is upgraded for existing facilities and expanded for the new arena. Public access and parking is provided for 700 cars and exhibitor truck and trailer parking for 100 vehicles is included in the site development.

Coppell Town Center, Coppell, Texas: Architectural Design of a five-acre plaza and park to be a focal point and connect the town center, justice center, fire station, elementary school, and YMCA buildings in a way that created a unique, significant urban space for Coppell. Significant architectural features include plaza paving, clock tower, shade structures, and restroom facilities. The town center design was a collaborative design effort of Halff's architects, landscape architects, planners, and civil engineers.

Renovation of Pease Elementary School, Dallas, Texas: Principal-in-Charge for renovation of 63,230-square-foot existing building. Upgrades were made to entrances, corridors, toilet accessibility, and architectural upgrades were made to the building's interior and exterior as well as the mechanical, electrical and plumbing systems. The accessibility upgrades provided building access to physically challenged students, visitors and staff, and accessibility along primary interior corridors, in restrooms and at drinking fountains for student use at each building level. The project also included the addition of an interior elevator, roofing renovation, sitework related to accessibility and safety, and the addition of computer technology system infrastructure.

Texas A&M University Campus Housing Facilities Assessment: Project Manager for a facilities assessment that included surveying and analyzing 106 housing/dormitory buildings containing more than 2.6 million square feet. The buildings were reviewed to determine their condition, identify deficiencies, and develop cost estimates for deferred maintenance, code compliance, capital renewal, and routine maintenance. This information was used to rank and prioritize the needed maintenance and repair projects through a specialized computer program with an interactive database which provides the university's Department of Residence Life and Housing accurate information for building maintenance needs, life-cycle costs and analysis, and strategic planning.

Bear Branch Park, Café Java, Woodlands, Texas: Project Manager for a 2,900-square-foot park structure containing food service, a pro shop, and restroom facilities to serve parks patrons. The purpose of the building was to be able to provide light snacks and drinks as well as necessary equipment and gear for the surrounding activities.

Parr Park Restroom Facility, Grapevine, Texas: Project Manager for a 988-square-foot restroom and storage facility for the Grapevine Parks and Recreation Department.

Experience: 43 years

Education: BA/Architecture, Texas Tech University

Registrations: Registered Professional Architect, Texas, No. 5205

Registered Interior Designer, Texas, No. 2547

National Council of Architectural Registration Boards Certified, No. 15580

LEED AP BD+C

PHILLIP APPLEBAUM, PE – Facilities Planning; Mechanical, Electrical and Plumbing (MEP) Task Lead

Experience: 30 years

Education: BS/Electrical Engineering,
The University of Texas at Austin

Registration: Licensed Professional
Engineer, Texas, No. 68404

Since joining Halff Associates in 1998 through acquisition, Mr. Applebaum has managed and engineered the development of plans and specifications for MEP projects involving education and other institutional facilities. He is an expert at designing MEP projects in a way that will not disrupt ongoing MEP operations during construction. His discipline-specific experience in all types of electrical distribution – including 5 and 15 KV systems as well as functional, efficient, and decorative lighting design – also makes him a key contributor in the aesthetic design of projects. Mr. Applebaum is also experienced in specialty systems including computer room power and distribution, life safety systems, emergency power systems, and lighting control. Relevant projects include:

Brushy Creek Municipal Utility District Park Lighting, Brushy Creek, Texas: Electrical Engineer for the upgrades to three parks that included trail lighting; sport court lighting for basketball, tennis and volleyball; and field lighting for baseball and soccer. Other upgrades included providing illumination in existing naturally ventilated restrooms, the lighting of existing pavilions, and the lighting of playgrounds.

Marine Creek, Fort Worth, Texas: Electrical Engineer of Record for three parks: (1) Provided Lincoln Park with new electrical service and connections to new water features; (2) provided Marine Creek Linear Park with an upgraded electrical service providing electrical connections for pavilion power and lighting; and (3) provided Rodeo Park with baseball field lighting to replace the existing lights.

Jefferson Park Upgrades, Hobbs, New Mexico: Electrical Engineer for park upgrades that included baseball field lighting and concession stand. Construction was completed in 2014.

Myers Park Barn Electrical Upgrade, Collin County, Texas: Program Manager and Electrical Engineer of Record for the electrical assessment of existing electrical systems and distribution. This report led to the design of a new electrical distribution system consisting of new main panel circuit breakers with appropriate AIC ratings; new distribution feeders and panels serving new GFCI outlets located throughout the barn for use by event participants; new lighting circuits and controls; and a new service grounding system.

Collin County Adventure Park Portable Generator, Collin County, Texas: Project Manager and Electrical Engineer for the design of the incorporation of a portable emergency generator suitable for the operation of the Collin County Adventure Park's maintenance building and wastewater treatment plant.

Rockport Aquatic Center, Rockport, Texas: Project Manager and Electrical Engineer of Record for a 17,500-square-foot building that included a 4,000-square-foot locker room and administrative offices, a 500-square-foot concession area, and a 13,000-square-foot swimming pool area. The electrical service and distribution throughout the site allowed for connections to lighting fixtures, equipment, and miscellaneous devices. Specific coordination of special systems such as fire alarm and security systems was also provided.

Bear Branch Park Phase IIA, The Woodlands, Texas: Provided quality assurance/quality control (QA/QC) and technical guidance for a new park entrance, park general lighting, and parking lot lighting with provisions for future parking spaces. Area lighting was also provided for a dog park, and provisions were made for area lighting in a skating area and a BMX track in the park. The design included lighting controls, electrical service entrance, and distribution.

Lake Fort Phantom Hill Park Improvements, Abilene, Texas: Electrical Engineer for park lighting improvements.

Safety Rest Stop for the Texas Department of Transportation, IH-40 Eastbound, Amarillo, Texas: Provided electrical QA/QC and technical guidance for the design of a new roadside hospitality facility with restrooms, picnic pavilions, a playground, and a large lighted parking lot. Route 66 deco-style architecture provided opportunities for design of special exterior flood lighting, landscape lighting, and cold cathode building accents, exterior design, used direct, indirect, and decorative lighting. Power requirements included emergency generator sized to support life safety lighting, security, and alarm systems and water well and sanitary process equipment.

Safety Rest Stop for TxDOT on IH-40 Westbound, Amarillo, Texas: Provided electrical QA/QC and technical guidance for the design of a new roadside facility with restrooms, a playground, picnic pavilions, and lighted parking lot. The earth shelter construction used indirect and accent interior lighting, and exterior lighting for landscape parking playground, and walkways. Special color lighting was designed for the architectural sail wall at the building entrance. Power requirement included emergency generator sized to support life safety lighting, security, and alarm systems, and water well and sanitary process equipment.

DAVID LITTLETON, PE – Site Engineering Task Lead

Mr. Littleton has extensive experience in site design. He also has valuable experience in pre-development studies, construction budgeting, project scheduling, and survey coordination, including the preparation of topographic, boundary, route surveys, improvement and pre-construction surveys and preparation of property file plats. Relevant projects include:

Experience: 33 years

Education: BS/Civil Engineering,
University of Santa Clara

Registration: Licensed Professional
Engineer, Texas, No. 62128

University of Dallas, New Lacrosse Field, Irving, Texas: Principal-in-Charge for civil work required to develop a new NCAA-regulation lacrosse field and practice field. Work included establishing field size, site location alternative analysis, site topographic and tree survey coordination, access road and parking facility design, and utility service analysis for future concession and restroom facilities.

Wylie Civic Center, Wylie, Texas: Principal-in-Charge/Project Manager for civil engineering at the Civic Center Complex that will provide a consolidated municipal facility for the city of Wylie. The site is located along FM 1378 just north of FM 544. The facility will rest on approximately 17 acres within an overall 250-acre city owned parcel of land. The new facility will require relocation of FM 1378 and numerous public utilities. Project included surveying services for an over-all topographic map and platting of the property. Site civil work included site layout, paving design, utility service design, grading, drainage and erosion control design, and construction phase services.

Dallas Zoo Storm Water Quality Improvement Project, Dallas, Texas: Design and implementation of Storm water Quality Improvement efforts. Work includes identification of project phases, design of measures intended to improve storm water quality at the Zoo, management of sub-consultants during design and construction phases and overall evaluation of the improvements completed.

Nasher Sculpture Center, Dallas, Texas: Civil work at the Nasher Sculpture Center in the Dallas Arts District. Project design and coordination includes surveying, utility service design, grading, drainage, and platting for on-site work, relocation of adjacent 16-inch water main, and perimeter street improvement plans. Other design and coordination tasks include: analysis of existing 9-foot-by-12-foot horseshoe storm drain, coordination with landscape designs regarding garden drainage, addition of Turell, and Serra sculptures to project.

HOLLY BECKA – Public Outreach Task Lead

Ms. Becka, who joined Halff Associates in 2014, has more than 20 years of communications and project management experience. She previously served as the public outreach task leader on high-profile North Texas transportation projects and served as a public involvement sub-consultant on various engineering and transportation projects. She is a former award-winning *Dallas Morning News* reporter. Relevant projects include:

Experience: 22 years

Education: BA/Journalism, Texas
A&M University

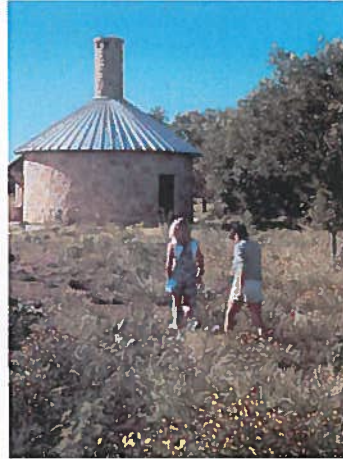
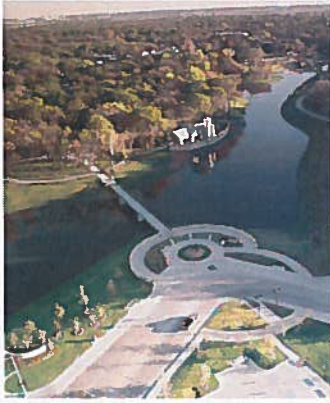
Sam Rayburn Tollway Public Involvement Task Leader, North Texas Tollway Authority (NTTA), Texas: For more than four years, managed public/stakeholder outreach for the NTTA's \$639 million Sam Rayburn Tollway corridor in Dallas, Denton and Collin counties. Responsibilities included developing and implementing strategic/emergency communications plans; planning, publicizing and carrying out public meetings on corridor aesthetics, SRT/US 75 interchange design modifications and vendor opportunities; conducting outreach to elected officials, community members and affected businesses and property owners; and serving as the client's liaison to project engineers and construction task leads. Helped client anticipate and respond to concerns from the public, media and elected officials, tailoring messaging to each audience.

U.S. 75 Corridor Study Public Involvement, U.S. 75 from IH-635 to SH 121, Dallas and Collin Counties, Texas: As a subconsultant, helped manage public/stakeholder outreach for a Texas Department of Transportation corridor study and preliminary engineering project to address widening and long-range corridor needs. Wrote/edited public meeting legal notices, news releases, leave-behinds, and created/managed a database of affected property owners and other project stakeholders to be invited to public meetings. Staffed and helped conduct public meetings.

North Carolina Transportation Network Public Involvement (NCDOT), North Carolina: As a subconsultant, helped manage public/stakeholder outreach for an NCDOT statewide transportation planning effort. Responsibilities included creating/managing a database of stakeholders in each county statewide to invite stakeholders to regional planning meetings. Helped manage public input through MindMixer online tool; created leave-behinds; wrote news releases.

Presenter

2



REQUEST FOR QUALIFICATIONS
CITY OF FARMERSVILLE
J.W. SPAIN PARK PLAN
January 15, 2015

January 15, 2015

Benjamin White, P.E.
City Manager
City of Farmersville
205 S. Main Street
Farmersville, Texas 75442

Re: Request for Qualifications - J.W. Spain Park Plan

Dear Mr. White,

MESA is pleased to present this letter of qualification for the J.W. Spain Park Plan RFQ. It can be said that parks and public gardens are the gifts of a City to its citizens. Multi-use parks are a means to preserve the natural and cultural heritage of a growing city such as Farmersville, while providing for the recreational needs of its citizens. Though they address multiple needs, their diverse functionality must be coupled with experienced and strategic planning in order to maximize the programming and recreational opportunities for the citizens, as well as preserve the natural heritage and experience of the city's natural spaces. This project is an opportunity to create a wonderful destination within Farmersville, one that will be enjoyed for generations to come.

Company Overview

MESA was formed in 1981 with a simple idea: to bring new design and artistic sensibilities to landscape architecture, creating a visual language that reflected both nature and local culture to create settings with a strong sense of place. Over thirty years later, our company has grown and evolved, becoming more interdisciplinary in order to incorporate the essence and spirit of the land into our projects. Today, MESA is managed by a group of four principals with a wide range of project experience, combining landscape architecture with experience in planning, urban design and architecture. This allows us to offer our clients the full diversity of our talents without sacrificing our personalized relationships. The common thread of our experience is the design process we incorporate with every project. It is this process that ultimately sets us apart from our competitors. Our process incorporates regional architectural influences, honors the culture and heritage of project sites, and celebrates nature, interweaving natural beauty and human interaction into communities.

Design Philosophy, Project Approach and Experience

Public parks and open spaces should celebrate civic pride and community spirit. When designed with regard for the environment and the human experience, parks offer a healthy outlet for family communication, festivals, sports, and passive recreation. MESA passionately believes that positive outdoor spaces are vital components of thriving communities and cities. Well designed projects become city landmarks and travel destinations regardless of size.

MESA uses a multi-layered system of determinants (land patterns, waterways, ecosystems, history, and other influences) to encourage a broad awareness of a project's cultural and ecological implications. In addition to natural systems, we look at existing urban and rural patterns within a project setting and the cultural preferences of surrounding neighborhoods and communities. The site is considered a resource, with inherent value that informs every design. The story of the site is then expressed in an application of regionally appropriate forms, revealing lessons about geology, plants, wildlife, and people.

Our firm is extremely well versed in construction methods, documentation, and project management. We approach these components of each project as an on-going extension of the design process. Close collaboration with our clients, consultants, and contractors throughout design development and cost estimation phases is part of every project we work on. In our experience, we find that this is the best method to achieve a quality project, with predictable results, that exceeds our client's expectations. Throughout the construction phase, we maintain a presence on the jobsite in order to observe construction activities and to ensure compliance with the intent of the construction documents.

Experience with Multiple Stakeholders

Our experience with municipal park plans, private development entitlements, and regional land use and zoning plans has provided a variety of experiences with community consensus building. We have facilitated focus groups and work sessions with city staff, developers, and citizens in an effort to incorporate their needs and interests into a final project design that is a product of community based discussion and dialog.

Availability and Commitment

The Principal in Charge of this contract, Fred Walters, and the Project Manager, Joe Steffes, will be your primary points of contact for the duration of the contract. MESA's staff of 25 is a collection of individuals with unique project expertise in a complement of design and planning areas. This ensures expertise in various project types and a team-oriented atmosphere within, each group. While principals maintain a consistent involvement throughout the project, the office structure allows for a consistent team of associates, project managers, and landscape architects to be present to the project and familiar with the client and consultant team.

The office structure also promotes flexibility and the ability to react to project deadlines. Staff can be mobilized for critical timelines and schedules as studio leaders analyze workloads and shift priorities accordingly, sharing among studios to respond to client needs.

We are enthusiastic about this opportunity to work together and with the staff and citizens of Farmersville. We are confident our team will be able to provide a special service that will facilitate the city's goals and vision and the development of the J.W. Spain Park Plan, ensuring its legacy into the future.

Sincerely,



Fred Walters
Principal
MESA

- > Point of Contact – Fred Walters, ASLA
- > Street Address – 1807 Ross Avenue Suite 333, Dallas, Texas 75201
- > Direct Number - 214.871.4411
- > Mobile Number - 214.577.2874
- > E-mail Address - fwalters@mesadesigngroup.com
- > Web Site - www.mesadesigngroup.com

TABLE OF CONTENTS

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2. Key Personnel Resumes
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5. Project Approach

FIRM INFORMATION

1

FIRM INFORMATION

MESA is an award winning Landscape Architecture, Planning, and Urban Design firm based in Dallas, Texas. For over 30 years, we have enhanced public and private spaces and created opportunities for recreation, education, and community, both locally and internationally. Our portfolio ranges from intimate garden spaces to large-scale, comprehensive, master-planning projects. We create with the understanding that what we do must be worthy of future generations.

Name of Company MESA Design Associates, Inc.

Location 1807 Ross Avenue, Suite 333
Dallas, Texas 75201
(214) 871-0568 phone
(214) 871-1507 fax

Date of Formation May 1981

Principals of Firm Stan Cowan
Fred Walters
Mary Ellen Cowan
Aaron Duncan

Personnel of Firm MESA's staff of twenty-five includes: landscape architects, planners, urban designers, graphic designers and administrative support staff. The average employee tenure at MESA is over 10 years.

MESA Contact Fred Walters
Principal
(214) 871.4411 direct
fwalters@mesadesigngroup.com

Experience of Firm

MESA has wide-ranging experience in regards to public/private design and has completed numerous projects within a range of budgets. Our services include the large-scale comprehensive master planning of public/private projects to the finite construction details that make a project successful.

Professional Licenses

Alabama, Arkansas, Colorado, Florida, Illinois, Kansas, Louisiana, Minnesota, Mississippi, Nebraska, New Jersey, New Mexico, New York, Oklahoma, Oregon, Pennsylvania, Texas, Virginia

Technical Capabilities

MESA has significant computer capabilities in house with AutoDesk (AutoCAD 2014), Adobe Design Suites CC, Sketch-up, Lumion and various other software capabilities at every desk. In addition, the firm utilizes GIS databases for several projects and has full Internet access for transfer and collection of data. With this technical support, MESA has the adequate staffing and financial stability to work in a timely manner for project completion.



FIRM HISTORY AND PHILOSOPHY

History

MESA was founded in 1981 by a group of young designers with a new idea about landscape architecture. By bringing artistic sensibilities and local cultural knowledge to the established methods of landscape architecture, we would create a way of seeing, an awareness of incredible sites, and a strong, authentic sense of place. The idea was simple, and it worked. Our projects developed into genuine, living environments supported by a serious knowledge of local culture and detail. Our philosophy of solving complex design problems by assembling diverse creative minds at one table proved successful.

Today, we still adhere to that philosophy of collaboration for it has become essential in a modern, global environment. MESA has grown significantly in 30 years with the opening of the Abu Dhabi office in 2010. Our team of new designers and partners are guided by the practical experiences of the founding principals.

MESA's unfailing dedication to the art and science of landscape architecture, urban design and planning remains, only the table has grown.

Philosophy

We seek to allow land to best serve the needs of people by integrating the primary functions of nature and settlement through:

Preservation, Remembrance, Expression

articulated by:

Creation through design

Capturing the creation through activity

Transferring the creation to a larger community



*"Therefore, when we build,
let us think that we
build forever.
Let it not be for present
delight, nor for present use
alone;
Let it be such work as our
descendants will
thank us for..."*

John Ruskin

SERVICES

MESA is a full-service landscape architecture, planning, and urban design firm. At the same time, we offer flexible solutions and personalized service to our clients. Our office houses numerous specialty studios that can work independently or as part of a larger team depending on the project's requirements. Each specialty group is managed by an experienced leader well versed in MESA's work ethic and philosophy.



CAMPUS



COMMUNITIES



CORPORATE



ENVIRONMENTAL
EDUCATION



HEALTHCARE &
SENIOR LIVING



HOSPITALITY



MASTER PLANNING



PARKS



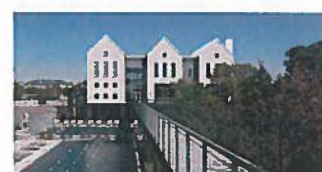
PUBLIC GARDENS



RESIDENTIAL



RETAIL & MIXED-USE



URBAN LIVING

RECENT AWARDS

2014

Canyon Falls

DBJ, Best Real Estate Deals, Single-Family Planned Community of the Year

Mill City Report, Dallas Habitat for Humanity

Texas ASLA, Merit Award, Planning and Analysis

Mill City Report, Dallas Habitat for Humanity

Hermes Creative Awards, Gold Design Award, Pro Bono

Reverchon Park

Texas ASLA, Merit Award, Constructed Projects - Public

Reverchon Park

Preservation Texas, Honor Award, Historic Restoration

Reverchon Park

Preservation Dallas, Preservation Achievement Award

Rockbrook

Texas ASLA, Merit Award, Constructed Projects - Residential

Turtle Creek Pump House

James Rose Center, Suburbia Transformed 3.0 Award

2013

Central Park

TRAPS North Region, Committee's Choice Award

Dogwood Canyon Audubon Center

Texas ASLA, Merit Award, Constructed Projects - Public

Glukhovo

Texas ASLA, Merit Award, Design Unrealized - Commercial

Gramercy on the Park

DBA, McSAM Award, Multifamily Rental Community of the Year

Light Farms

DBJ, Best Real Estate Deals, Single-Family Planned Community of the Year

Mill City Report, Dallas Habitat for Humanity

MarCom, Platinum Award, Pro Bono

Mill City Report, Dallas Habitat for Humanity

Graphic Design USA, American InHouse Design Award

Stonebridge Ranch Book

Texas ASLA, Honor Award, Communications

Wildwood Residence

Texas ASLA, Honor Award, Constructed Projects - Residential

2012

Austin Ranch

GDPC, Urban Design Award

Brenham Downtown Master Plan

Texas APA, Project Planning Award

Central Park - Public Safety Building

USGBC, LEED Silver

Central Park - The Summit

USGBC, LEED Gold

CityStars Sharm El Sheikh

Cityscape Abu Dhabi, Best Residential Project Award (Future)

CityStars Sharm El Sheikh

Cityscape Abu Dhabi, Best Urban Design & Master Planning Award

CityStars Sharm El Sheikh

Cityscape Abu Dhabi, Best Mixed Use Project Award (Future)

Dogwood Canyon Audubon Center

USGBC, LEED Gold

Jawaher Al Saadiyat Landscape Brochure

Graphic Design USA, American InHouse Design Award

Lantana

DBA, McSAM Award, People's Choice Award, Community of the Year

La Palmera

ICSC, Silver Award, Sustainable Design, Renovation/Expansion of an Existing Project

Prairie Creek Library

USGBC, LEED Platinum

RECENT AWARDS

Quinta Mazatlan

USGBC, LEED Silver

Shangri La Botanical Gardens

National ASLA, Honor Award, General Design

Tucson Mall

ICSC, Finalist Award, Renovation or Expansion of an Existing Project

Westfield Valencia

ICSC, Gold Award, Renovation or Expansion of an Existing Project

2011

Central Park

TRAPS, Planning Excellence Award

Central Park

Topping Out, Top 10 Award

Lantana

DBA, McSAM Award, People's Choice Award, Community of the Year

La Palmera

USGBC, LEED Silver

Santa Fe Enclave

DBJ, Best Real Estate Deal, Single Family Residential Deal of the Year

Sowwah Island Central Park Book

Texas ASLA, Award of Excellence, Communications

Sowwah Island Central Park Book

Graphic Design USA, American InHouse Design Award

Valencia Town Center

SADI, Award for Renovated or Expanded Enclosed Center

360° Mall

ICSC Middle East & North Africa, Gold Award, Excellence in Design & Development

360° Mall

SADI, Honorable Mention for New Enclosed Center

2010

Bellevue Square

ICSC, Silver Award, Renovation or Expansion of an Existing Project

Blue Cross Blue Shield

USGBC, LEED Silver

Cherry Hill Mall

ICSC, Silver Award, Renovation or Expansion of an Existing Project

Cherry Hill Mall

SADI, Honorable Mention for New Enclosed Center

Ferrari World

Cityscape Abu Dhabi, Best Commercial, Office, Retail Future Development

Fort Worth Museum of Nature & Science

Topping Out, Top 10 Award

Heights at Park Lane

NAHB Pillars of the Industry, Best High-Rise Apartment, Best Mixed-Use Community Multi-Family Community of the Year

Heights at Park Lane

PCBC, Gold Nugget Award of Merit - Best Multi-Family Housing Project

Heights at Park Lane

USGBC, LEED Silver

International Business Park 15

USGBC, LEED Gold

Irving Veterans Memorial Park

Texas ASLA, Award of Excellence, Public Design - Constructed Projects

Kyle Comprehensive Plan

Texas APA, Comprehensive Planning Award

La Maison on Revere

Aurora Awards, Best of State - Texas

La Maison on Revere

Aurora Awards, Landscape Design & Pool Design

The Monarch

Aurora Awards, Mixed Use Land Development for High Rise

RECENT AWARDS

The Monarch

NAHB Finalist, Best High-Rise Apartment, Multifamily Pillars of the Industry Awards

Mosaic at Mueller Apartments

Austin Energy Green Building, Three Star Rating

Muskoseepi Park

Texas ASLA, Honor Award, Planning and Analysis

Muskoseepi Park

Canadian Institute of Planners, Award of Planning Excellence

Silver Bay YMCA of the Adirondacks

Texas ASLA, Award of Excellence, Planning and Analysis

2009

Atlanta Botanical Garden

ULI - Atlanta, Development of Excellence Award

Atlanta Botanical Garden

ULI - Atlanta, Sustainable Development Award

Brownsville Comprehensive Plan

Texas APA, Comprehensive Planning Award

Dallas Habitat for Humanity Book

Graphic Design USA, American InHouse Design Award

Dallas Habitat for Humanity Book

MarCom, Platinum Award

Erwin Park Master Plan

Texas ASLA, Honor Award, Planning and Analysis

International Business Park 15

Topping Out, Top 10 Award

Light Farms

NSMC, Silver Award, Excellence in Sales, Marketing & Community Development

McKinney Town Center Study Initiative

NCTCOG, CLIDE Award, Public Policy and Planning

MESA Holiday Card

Graphic Design USA, American InHouse Design Award

Nakheel Headquarters

Texas ASLA, Merit Award, Design Unrealized Commercial

One Arts Plaza

NCTCOG, CLIDE Award, New Development

Seguin Comprehensive Plan

Texas APA, Comprehensive Planning Award

Shangri La Botanical Gardens

AIA Committee on the Environment, Honor Award, Top Ten Green Projects

Sofitel Resort Hotel

Texas ASLA, Honor Award, Design Unrealized Commercial

St. Mark's School of Texas Centennial Hall

AIA Connecticut, Design Award

Tyler Museum of Art Book

Texas ASLA, Merit Award, Communications

Whispering Pines

Middle East Cityscape, Best Residential Development

For additional awards received prior to 2009, please visit our website at www.mesadesigngroup.com.

MESA has received awards from the following professional societies, industry organizations and publications:

AEGB (Austin Energy Green Building), **AGC** (Associated General Contractors of America) **AIA** (American Institute of Architects), **ALCC** (Associated Landscape Contractors of Colorado), **APA** (American Planning Association), **ASLA** (American Society of Landscape Architects), Aurora Awards, Aquatics International Magazine, **CIP** (Canadian Institute of Planners), Cityscape, **DBA** (Dallas Builders Association), **DBJ** (Dallas Business Journal), Graphic Design USA, **GDPC** (Greater Dallas Planning Council), **ICSC** (International Council of Shopping Centers), Interiorscape, **MarCom** (Marketing Communications), **NAHB** (National Association of Home Builders), **NCTCOG** (North Central Texas Council of Governments), **NTHP** (National Trust for Historic Preservation), **PCBC** (Pacific Coast Builders Conference), Preservation Dallas, Preservation Texas, Recreation Management, Retail Traffic, **SADI** (Superior Achievement in Design & Imaging), Topping Out, **TRAPS** (Texas Recreation and Park Society), **TWC** (The Waterfront Center), **ULI** (Urban Land Institute), **USGBC** (United States Green Building Council)

KEY PERSONNEL RESUMES

2

KEY PERSONNEL RESUMES

Stan R. Cowan, ASLA

Principal in Charge

Mr. Stan Cowan is the managing Principal at MESA and directs the firm's growth in regional and international project design and business development. Stan's design beliefs are deeply rooted in natural systems with respect for environmental and cultural landscapes. With over twenty five years experience as a landscape architect, he understands the value of balancing each project's economic, environmental, and creative manifestations within the client's goals and expectations.

In recent years, Stan has led numerous award-winning projects that reflect his and the firm's belief that the successful design of public and private spaces is best shaped by its connection to the surrounding and regional environment and community. Mr. Cowan's philosophy and leadership provide clients with innovative design methods, a creative use of materials, and follow-through from pre-development to construction.

Professional Experience

MESA, 1987 – present

Relevant Project Experience

Arbor Hills Nature Preserve - Plano, Texas
Meadowmere Park Master Plan - Grapevine, Texas
Oak Point Park and Nature Preserve Master Plan - Plano, Texas
Oak Point Park Festival Venue - Plano, Texas
Collin County Adventure Camp - Westminister, Texas
Allaso Ranch Youth Camp - Wood County, Texas
Trails Master Plan - Allen, Texas
Central Park - Grand Prairie, Texas
Tom Muehlenbeck Center - Plano, Texas
McKinney Aquatics and Fitness Center - McKinney, Texas
NRH2O Long Range Development Plan - North Richland Hills, Texas
North Richland Hills New Municipal Complex - North Richland Hills, Texas
Valley View Municipal Complex - Irving, Texas
U.S. 75 and DART Corridor - Richardson, Texas

Relevant Awards

2014 Merit Award, Texas ASLA, Mill City Area Report for Dallas Area Habitat for Humanity
2013 Committee's Choice Award, TRAPS North Region, Central Park
2013 Merit Award, Texas ASLA, Dogwood Canyon Audubon Center
2012 LEED Platinum, Prairie Creek Library
2012 LEED Gold, Dogwood Canyon Audubon Center
2012 LEED Gold, The Summit at Central Park
2012 LEED Silver, Central Park Public Safety Building
2011 Planning Excellence Award, Texas Recreation & Park Society, Central Park
2011 Topping Out Award, Grand Prairie Public Safety Building & The Summit
2009 Public Policy and Planning Award, CLIDE, McKinney Town Center Study Initiative
1998 Honor Award, Texas ASLA, Arbor Hills Nature Preserve



Education

Bachelor of Landscape Architecture, Kansas State University, 1987

Sigma Lambda Alpha and Tau Sigma Delta Honor Societies

Honor for Excellence in Landscape Architecture, 1986 – 1987

Professional Registrations

Licensed Landscape Architect in the following states:
Alabama No. 545
Arkansas No. 5073
Colorado No. 1022
Illinois No. 157.00142
Kansas No. 674
Minnesota No. 43253
Mississippi No. 426
Nebraska No. LA306
New Jersey No. 21AS00111700
New Mexico No. 334
New York No. 002292-1
Oregon No. 522
Texas No. 2118

KEY PERSONNEL RESUMES

Fred Walters, ASLA

Design Principal

Mr. Walters has played an influential role in MESA's park, open space and environmental design since he began with the firm in 1993. He studies each project as it pertains to its geographical, ecological, and cultural region and integrates these endemic qualities into the civic identity of each site. Fred is attentive to detail not only through construction practices, but also through his involvement with municipal policies and processes, developing agency consensus internally and with the public through all stages. He applies his skill to create cost sensitive solutions and encourage preservation with a goal to educate on more sustainable practices.

With extensive project experience in neighborhood community services and their ancillary amenities, Fred has facilitated design teams on numerous public parks, open space master plans, and environmental camps. The success of these projects display his adept ability to transform complex sites and development programs into functional environments through careful design consideration.

Professional Experience

MESA 1993 - Present

Relevant Project Experience

*Holland Lake Park - Weatherford, Texas
Windhaven Meadows Park - Plano, Texas
Reverchon Park - Dallas, Texas
Central Park - Grand Prairie, Texas
Oak Point Park and Nature Preserve Master Plan - Plano, Texas
Oak Point Park Festival Venue - Plano, Texas
Dogwood Canyon Audubon Center - Cedar Hill, Texas
Meadowmere Park Master Plan - Grapevine, Texas
The Keller Pointe - Keller, Texas
Churchill Recreation Center - Dallas, Texas
North Richland Hills New Municipal Complex - North Richland Hills, Texas
Addison Pedestrian Connection - Addison, Texas*

Relevant Awards

*2014 Honor Award, Historic Restoration, Preservation Texas, Reverchon Park
2014 Preservation Achievement Award, Preservation Dallas, Reverchon Park
2014 Merit Award, Texas ASLA, Reverchon Park
2013 Committee's Choice Award, TRAPS North Region, Central Park
2013 Merit Award, Texas ASLA, Dogwood Canyon Audubon Center
2012 LEED Gold, Dogwood Canyon Audubon Center
2012 LEED Gold, The Summit at Central Park
2012 LEED Silver, Central Park Public Safety Building
2012 LEED Silver, Quinta Mazatlan
2011 Planning Excellence Award, Texas Recreation & Park Society, Central Park
2003 Honor Award, Texas ASLA, DART/ Richardson Corridor Study
1998 Honor Award, Texas ASLA, Arbor Hills Nature Preserve*



Education

*Master of Landscape
Architecture, University of
Texas at Arlington, 1996*

*Bachelor of Fine Arts,
Kansas State University,
1989*

Professional Registrations

*Licensed Landscape
Architect in the following
states:
Louisiana No. W260
Oklahoma No. LA0384
Pennsylvania No.
LA003012
Texas No. 2137
Virginia No. 0406001733*

KEY PERSONNEL RESUMES

Joe Steffes, ASLA, LEED AP

Senior Project Manager

Mr. Steffes is a Senior Project Manager at MESA with twelve years of experience in both private and public sector development projects. His portfolio exhibits a full range of landscape architecture and site planning expertise—concept through construction—and knowledge in specialty areas including parks and recreation, education, corporate, government, and healthcare projects. Major projects include the Aquatic and Fitness Center at Gabe Nesbitt Park in McKinney, Texas, Meadowmere Park in Grapevine, Texas and Oak Point Park and Nature Preserve in Plano, Texas.

Mr. Steffes is an active member of the American Society of Landscape Architects (ASLA), U.S. Green Building Council (USGBC), and is a committee member for Certification with the Council of Landscape Architectural Registration Boards (CLARB).

Professional Experience

MESA, 2013 - present

GLMV Architecture, Inc., 2010 - 2013

McCluggage Van Sickel & Perry, 2005 - 2010

Relevant Project Experience

Meadowmere Park - Grapevine, Texas

Oak Point Park and Nature Preserve Master Plan - Plano, Texas

Oak Point Park Festival Venue - Plano, Texas

McKinney Aquatic Center at Gabe Nesbitt Park - McKinney, Texas

Windhaven Meadows Park - Plano, Texas

City of Wichita Garvey Park - Wichita, Kansas*

Colwich Park Master Plan - Colwich, Kansas*

Northeast Baseball Complex - Wichita, Kansas*

Sunrise Rotary Boundless Playground - Wichita, Kansas*

Ralph Wulz Riverside Tennis Center Remodel - Wichita, Kansas*

Delano Streetscape Project - Wichita, Kansas*

*Experience while employed at a previous firm

Relevant Awards

2014 LEED Silver, GLMV Office Renovation*

2012 Chapter Service Award, American Society of Landscape Architects

2011 LEED Gold, City of Greensburg Public Works Facility*

2011 LEED Gold, Kiowa County Jail, Greensburg*

2011 LEED Gold, Smoky Hill Range Support Facility Complex*

2011 LEED Silver, Wichita Transit Van Maintenance Facility*

2010 LEED Silver, Kiowa County Maintenance Facility*

2009 LEED Platinum, Greensburg Incubator*

*Experience while employed at a previous firm

Publications

"Sunrise Boundless Playscape," *Landscape Architect and Specifier News*, September 2011



Education

Graduate Certificate of Business Administration, Kansas State University, 2011

Bachelor of Landscape Architecture, Kansas State University, 2001

Natural Resources and Environmental Sciences (NRES), Secondary Major, Kansas State University, 2001

Professional Registrations

Licensed Landscape Architect, Kansas No. 704

Licensed Landscape Architect, Texas, No. 2941

Green Building Initiative, Green Globes Professional (GGP) Certification

U.S. Green Building Council, LEED AP, 2006

U.S. Green Building Council, LEED AP BD+C, 2009

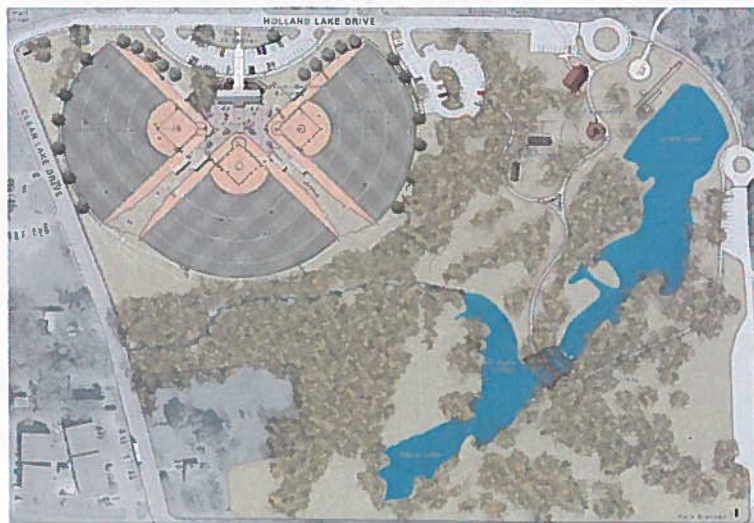
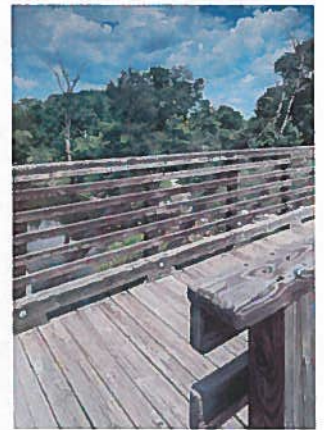
PROJECT EXPERIENCE

3

PROJECT EXPERIENCE

Holland Lake Park

Weatherford, Texas



This 47-acre park is situated on a historic pecan orchard with gently sloping topography leading down to an old spring-fed swimming hole. Tucked within the trees are three adult competition-level softball fields - the first for the City, a concession building, meandering trails, and a playground. The plan preserves a portion of the site for a future aquatics facility, capitalizing upon the historic community memories of the park. Lake access was a challenge, but the trails balance accessible slopes with tree preservation. Holland Lake will serve as a county trailhead, guiding visitors to historic cabins and all park amenities.

PROJECT EXPERIENCE

Holland Lake Park

Weatherford, Texas

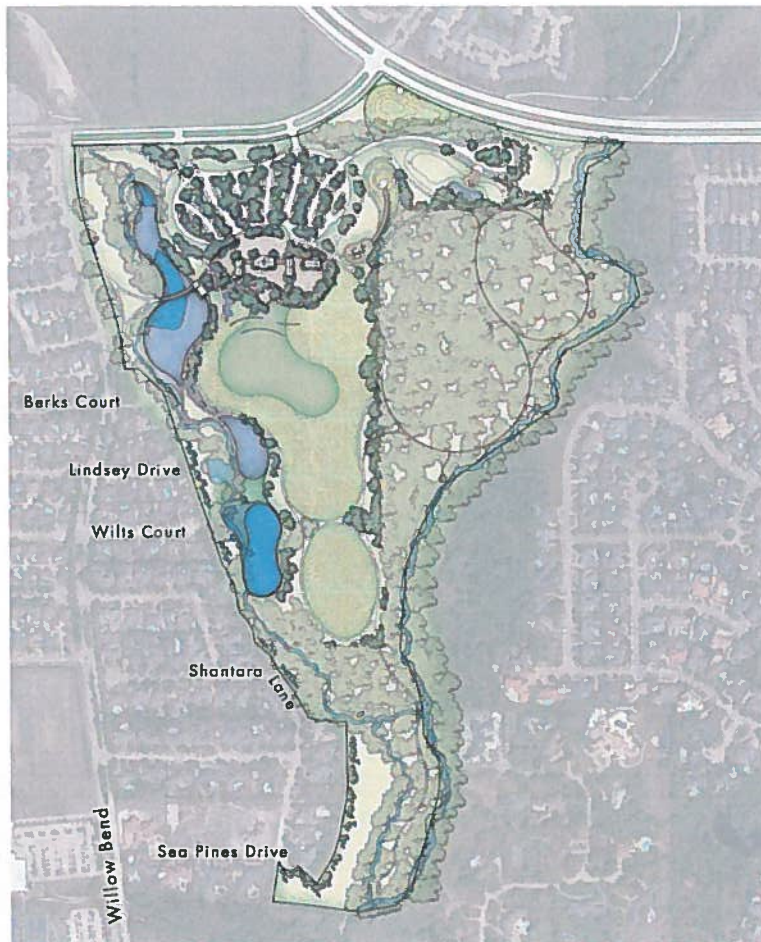


MESA

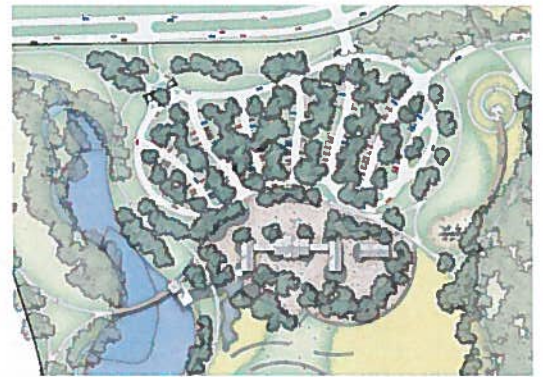
PROJECT EXPERIENCE

Windhaven Meadows Park Master Plan

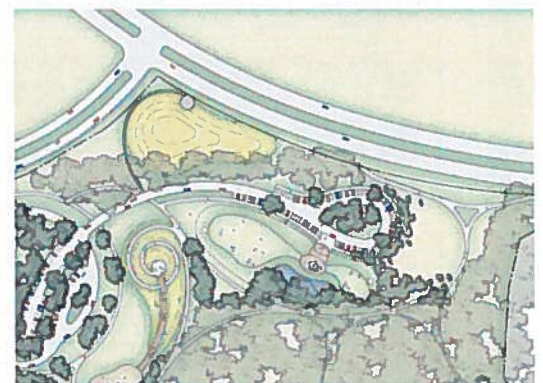
Plano, Texas



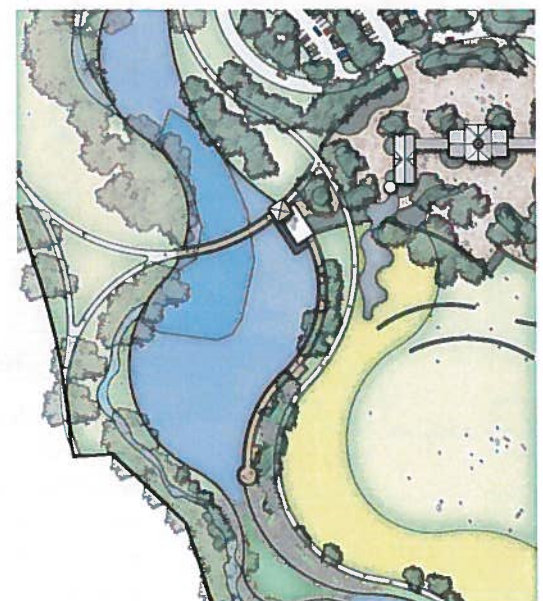
The site for Windhaven Meadows Park (formerly White Rock Creek Community Park) is one of the few remaining parcels within the City of Plano boundaries to remain partially undeveloped. MESA conducted an inventory and analysis of the 124-acre site and its regional influences. An inventory of park program offerings in neighboring cities, as well as input from the City of Plano Parks Department and local stakeholders helped guide the development of the park program, activities and site features. The final master plan addresses visitor experiences, maintenance of the various site features and ecosystems, and conceptual visual character of the improvements.



Prairie Pavilion



Dog Park



Boardwalk

Plano, Texas

MESA

[illegible]

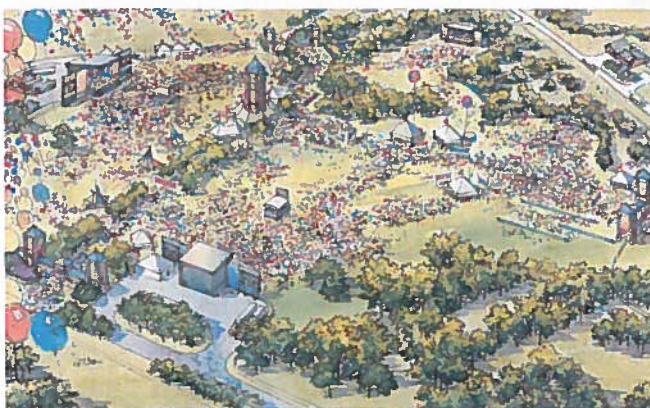
			General															
Facility Name	Size (Ac.)	Trail Loop (Mi.)	Parking	Nature/Hiking Trails	Picnic Grounds	Group Shelters	Benches	Handicapped Accessibility	Drinking Fountains	Restrooms	Grills	Picnic Tables	Kitchen	Amphitheater	Pond/Creek	Canoe/Kayak Launch	Boat Ramp	Camp
Arbor Hills Nature Preserve	201		X	X	X	X	X	X	X	X	X			X				
Archgate Park	56		X	X	X	X	X	X	X	X					X			
Arrowhead Park	7	0.35*		X			X	X		X	X							
Big Lake Park	13			X			X	X		X	X			X				
Blue Ridge Park	5			X	X	X	X	X		X	X							
Bluebonnet Trail	99	5.37*		X			X			X	X							
Bob Woodruff Park	319		X	X	X	X	X	X	X	X	X			X				
Buckhorn Park	8		X	X	X	X	X	X		X	X							
Caddo Park	8				X	X	X			X	X							
Capstone Park	9						X	X		X	X			X				
Carpenter Park	107		X	X	X	X	X	X	X	X	X							
Cheyenne Park	25			X	X	X	X	X		X	X							
Chisholm Park	84	5.44*		X	X	X	X	X		X	X			X				
Clearview Park	8				X			X		X	X							
Cooper Creek Park	4				X	X		X		X	X			X				
Cottonwood Creek Greenbelt	107	1.5	X	X			X	X		X	X			X				

MESA

PROJECT EXPERIENCE

Oak Point Park Special Events Venue

Plano, Texas

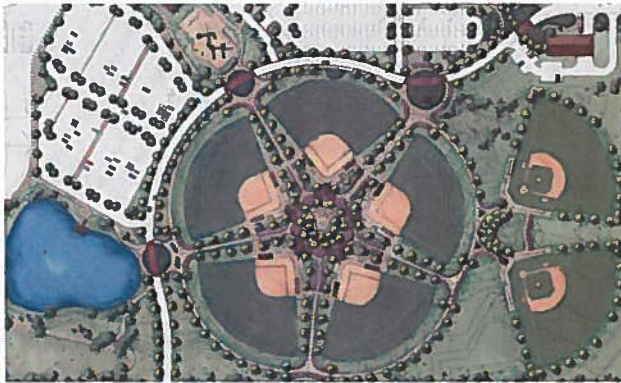
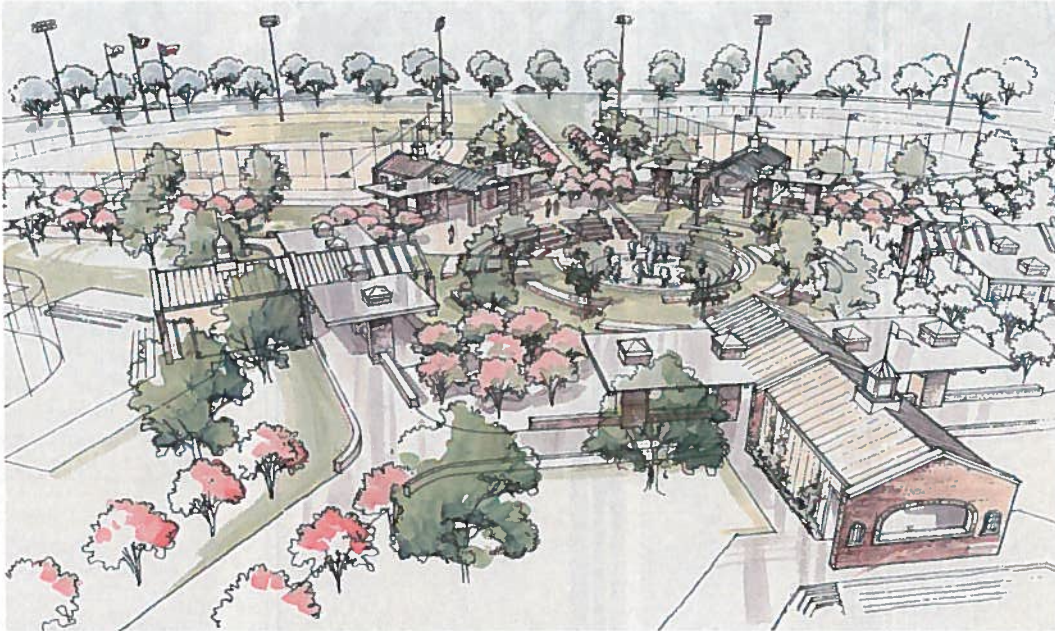


The City of Plano was contacted by an international concert promoter about the possibility of hosting a large outdoor music festival at Oak Point Park and Nature Preserve. MESA collaborated with the City of Plano and the concert promoter to generate a site layout that would showcase the natural features and unique possibilities of the outdoor venue. The concept layout incorporates the festival attractions requested by the concert promoter, while incorporating unique landscape views and protection of the park's natural features.

PROJECT EXPERIENCE

Greenville Sports Complex

Greenville, Texas

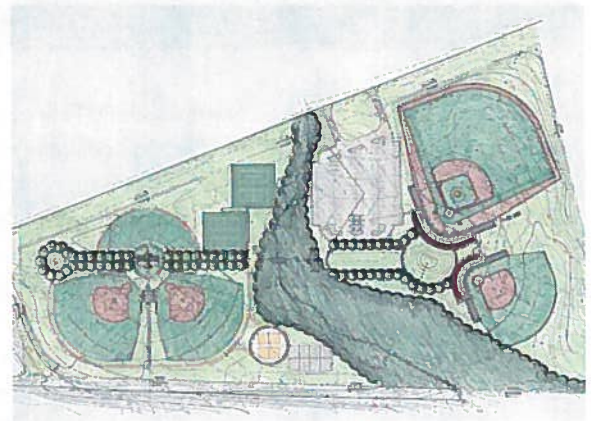


This Master Plan outlines a player and fan friendly vision for a new athletic complex in Greenville. Fields and circulation are oriented to convey a competitive atmosphere that is also a civic landmark in the community. Important to the design concept were arrival courts that welcome visitors and provide safe pedestrian crossings. A number of supporting elements also include maintenance, stormwater detention, and playground elements.

PROJECT EXPERIENCE

Forrest Moore Park

Van Alstyne, Texas



Forrest Moore Park serves dual uses as a public park and as the High School athletic baseball fields. This park was funded almost fully through private donations and grant money. The bleachers and concession building were made using local stone. A restored turn of the century truss railroad bridge was used as a pedestrian railway. The pedestrian railway connects the park to the surrounding community.



PROJECT EXPERIENCE

Walker's Creek Park

North Richland Hills, Texas

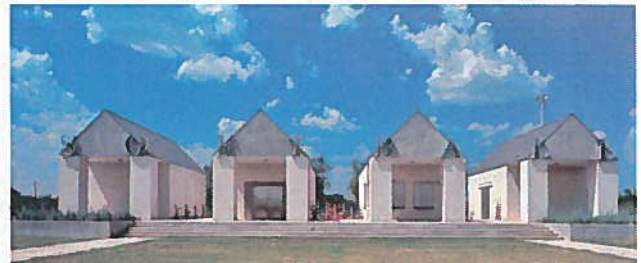


Award

1999 Merit Award
Texas Chapter ASLA
Design - Constructed
Projects - Public



This tournament level facility in North Richland Hills provides a unique setting for teams and fans alike. The centrally located grouping of concession, meeting, utility, and restroom facilities sets the tone for this single-use facility by spelling out the word "SOFTBALL" across the front of the buildings. The spirit of the park is exactly that. The bleachers are carefully planned for the comfort of fans and field visibility. A pavilion sits at the center of the fourplex and serves as a landmark gathering space between games. The park also provides connection to the regional trail system. A future phase of the park will double the number of playing fields and complete this regional sports destination.



MESA

PROJECT EXPERIENCE

Bicentennial Park Tennis Complex

Southlake, Texas

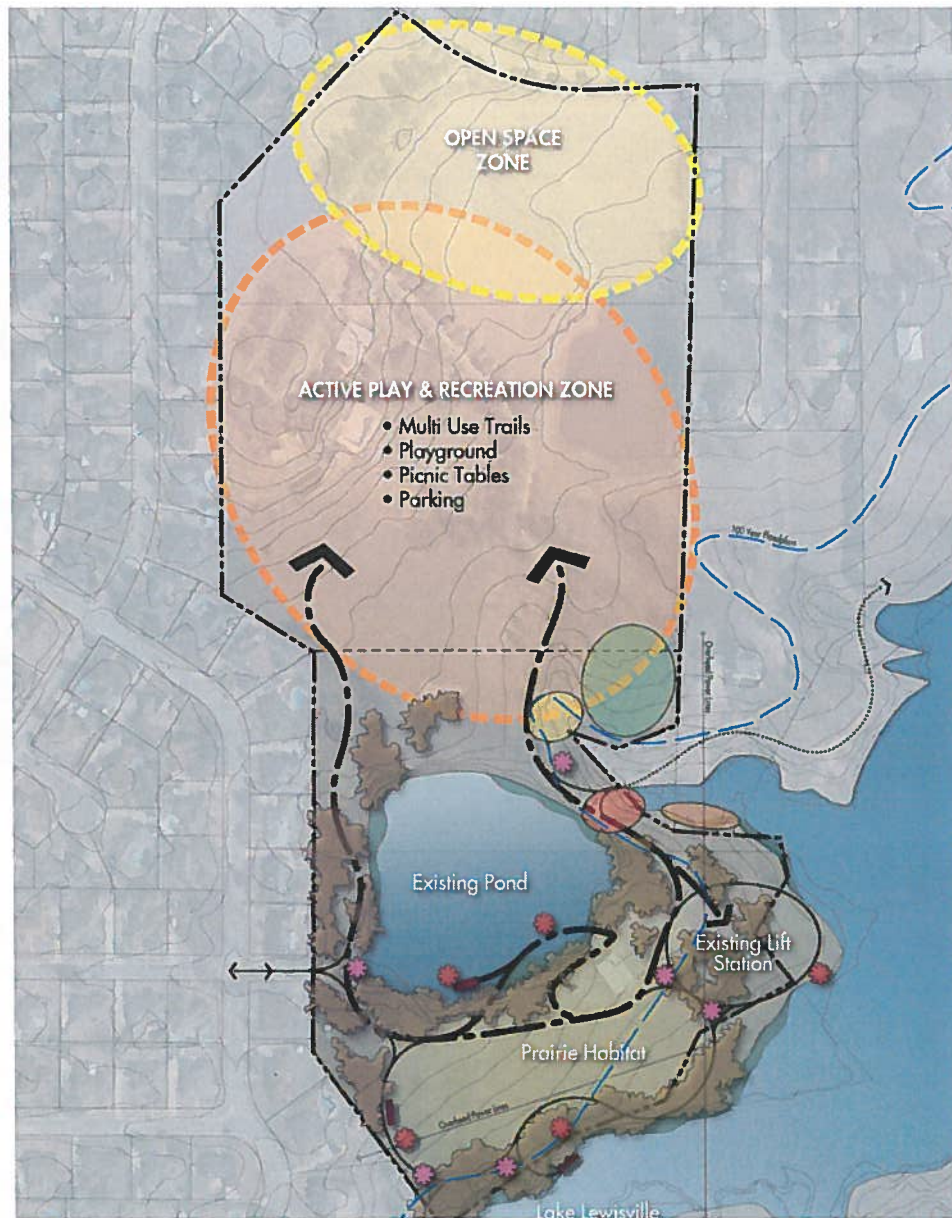


Bicentennial Park is the premier recreational sport facilities in the City of Southlake. MESA prepared site design and construction drawings for the tennis complex which was one of the first master plan elements to be implemented. Practice and training courts surround the ceremonial "Center Court" which is flanked by amphitheater style seating for spectators enjoying tournament play. A pro-shop and in-line hockey rink were also constructed.

PROJECT EXPERIENCE

DoubleTree Ranch Park Master Plan

Highland Village, Texas

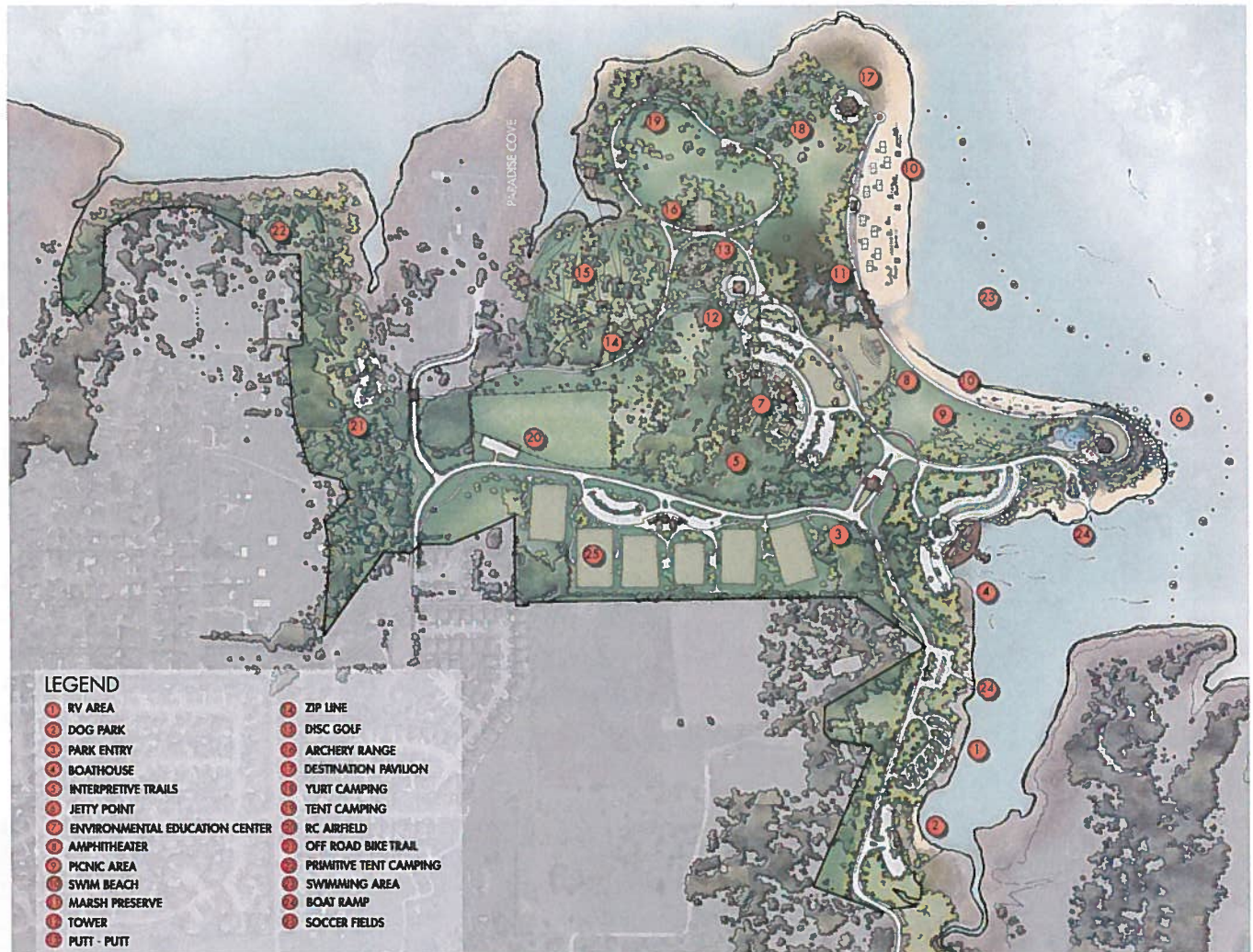


The Doubletree property is a classic example of the hybrid park concept. This 40 acre site is home to ponds, wetlands, and rolling prairie. The park also claims shoreline on an inlet of Lake Lewisville. MESA's sensitivity assessment identified the southern most area of the park as the most delicate habitat and the master plan builds upon that realization in the form of environmental education trails, classroom shelters, and habitat restoration. Future phases of park development may consider more active recreational facilities in the northern zones. MESA is currently working on the master plan and prepared a Texas Parks and Wildlife Grant application on behalf of the city for the Phase I conservation area.

PROJECT EXPERIENCE

Meadowmere Park Master Plan

Grapevine, Texas



In order to facilitate park phasing and future construction, a long term vision is necessary to coordinate land use and activities. This two hundred fifty acre park utilizes a strong sense of arrival and circulation to organize a variety of active and passive recreation opportunities on the shores of Lake Grapevine. Recreation amenities will range from a swimming beach to natural interpretive trails. Potential elements of the program include additional RV and camping areas, waterfront stage and amphitheater, environmental education center, archery range, disc golf, and a jetty system with boardwalks and a lake overlook.

PROJECT EXPERIENCE

NRH2O Long Term Development Plan

North Richland Hills, Texas

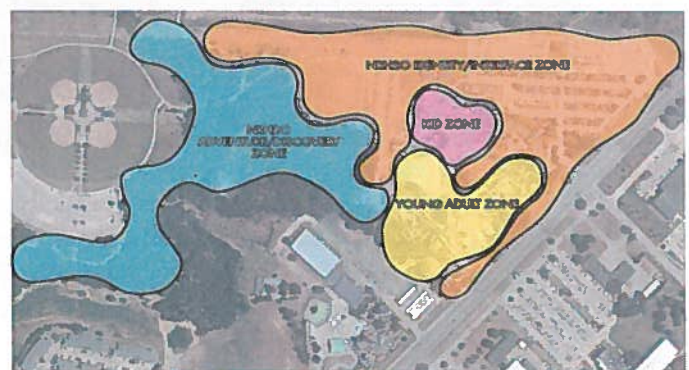


Conceptual Master Plan

MESA and the Architect are collaborating with the City of North Richland Hills to develop a Long Term Development Plan for the NRH2O Family Water Park. The plan will guide the development of the remaining expansion area and ultimately build out the water park. The plan will not only address the potential for the park's future expansion and development, but also take a comprehensive assessment of the existing attractions, themes, signage, parking and parking lot circulation. The recommendations from the plan will also include the park's ability to respond to the recreational and economical needs of the service area and its guests and to the increasingly competitive water park industry.



Programming Plan



Adventure Zone Diagram

PROJECT EXPERIENCE

McKinney Aquatic Center at Gabe Nesbitt Park

McKinney, Texas



PROJECT EXPERIENCE

Tom Muehlenbeck Center

Plano, Texas



Awards

2007 Dream Designs Award
Aquatics International
Magazine

2008 Dream Designs Award
Aquatics International
Magazine

2008 Innovative Architecture
and Design Award
Recreation Management
Magazine



This new recreation landmark in Plano capitalizes upon the endemic site conditions to set the tone for site design and materials selections. Preserving the natural creek that bisects the property yielded a strong design determinant and thematic element, welcoming visitors across three bridges from the parking area. The design team worked to integrate this new facility into an existing park and ensure trail connections for all existing park programs with the community. Finishes and materials at the pool area recall this stony creek and plant materials.

PROJECT EXPERIENCE

Tom Muehlenbeck Center

Plano, Texas



PROJECT EXPERIENCE

Central Park

Grand Prairie, Texas



Awards

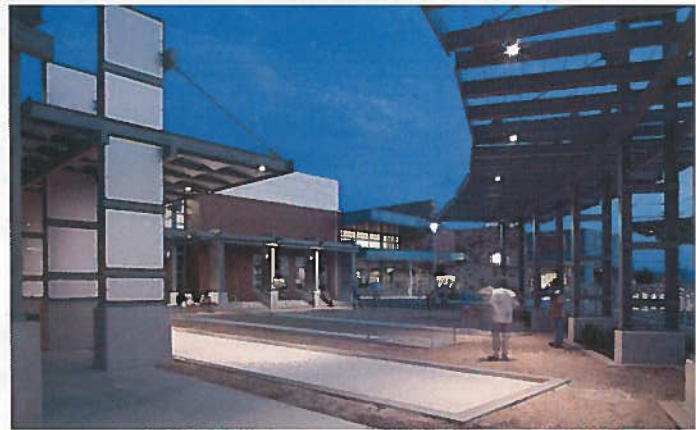
2013 Committee's Choice Award
Texas Recreation and Park Society North Region

2012 LEED Gold Certification - The Summit
U.S. Green Building Council

2012 LEED Silver Certification - Public Safety Building
U.S. Green Building Council

2011 Planning Excellence
Texas Recreation and Park Society

2011 Top 10 Award
Topping Out

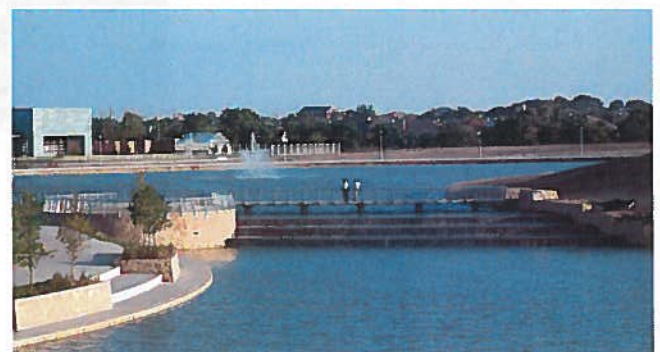


Central Park in Grand Prairie is destined to become a new landmark destination in the community. This 180-acre site features a 36-acre lake system that serves to solve severe flooding problems while also cleaning the stormwater runoff from surrounding neighborhoods. A new Public Safety Facility and Adult Activity Center anchor the park as a part of daily life for city residents. Restored prairie and wetlands offer numerous educational opportunities. A restaurant and other visitor amenities further create an engaging atmosphere.

PROJECT EXPERIENCE

Central Park

Grand Prairie, Texas



PROJECT EXPERIENCE

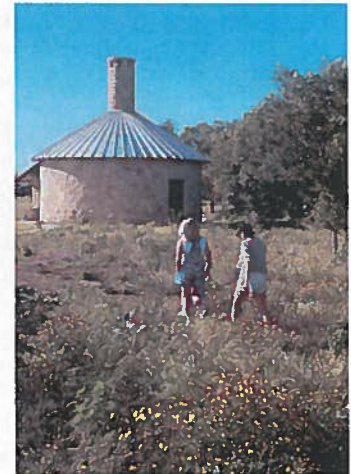
Arbor Hills Nature Preserve

Plano, Texas



Award

1998 Honor Award
Texas Chapter ASLA
Design - Unrealized Projects



The City of Plano spared 200 acres of pristine rolling land from development and presented a hands-on environmental education and discovery park to its citizens and those in the surrounding region. Arbor Hills is a living example of what was once native to Plano: blackland prairie, upland forest, wetlands, and a riparian corridor.



PROJECT EXPERIENCE

Arbor Hills Nature Preserve

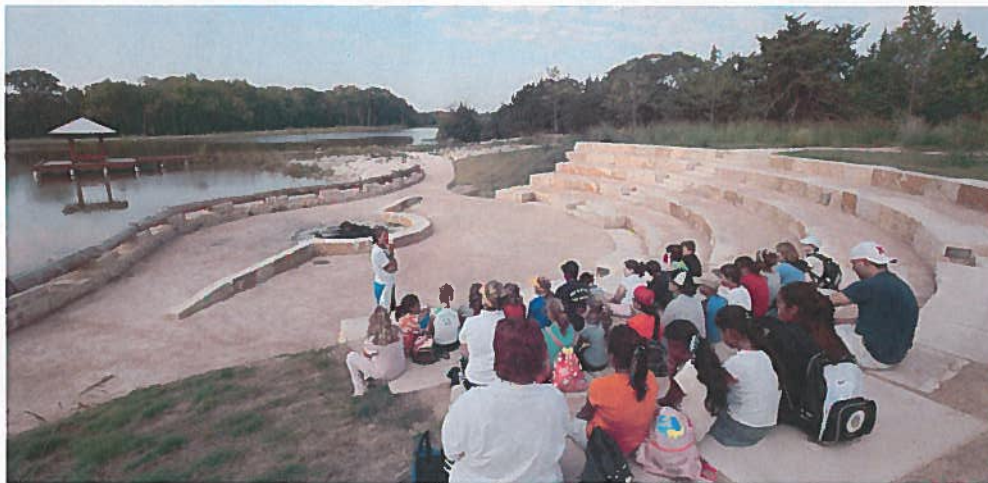
Plano, Texas



PROJECT EXPERIENCE

Collin County Adventure Camp

Westminster, Texas



Award
2004 Award of Excellence
Texas Chapter ASLA
Planning and Analysis

The YMCA Collin County Adventure Camp is forty-five miles northeast of Dallas on over 400 acres of rolling prairie and forest. MESA's master plan includes over six miles of trails, sports fields, a new lake, swim center, prairie restoration, and wildlife interpretive destinations. A document of soils, hydrology, vegetation, wildlife habitat, and topography revealed development sensitivity zones on the property and guided the project's spatial arrangement.

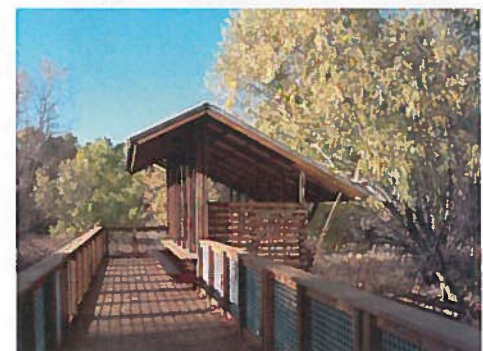


MESA

PROJECT EXPERIENCE

Collin County Adventure Camp

Westminster, Texas



PROJECT EXPERIENCE

Allaso Ranch

Wood County, Texas



Opened in summer 2008, Allaso Ranch youth camp and retreat is located in the East Texas Piney Woods and owned and operated by Fellowship Church. Integrating non-secular teachings with environmental awareness, the camp supports three hundred fifty overnight visitors and offers week long summer youth camps for children age eight to eighteen and fall retreats for all ages. MESA's master plan and first phase development include a man made lake, sports facilities, cabins, dining hall, health center, and arts and crafts buildings.

PROJECT EXPERIENCE

Allaso Ranch - Sports

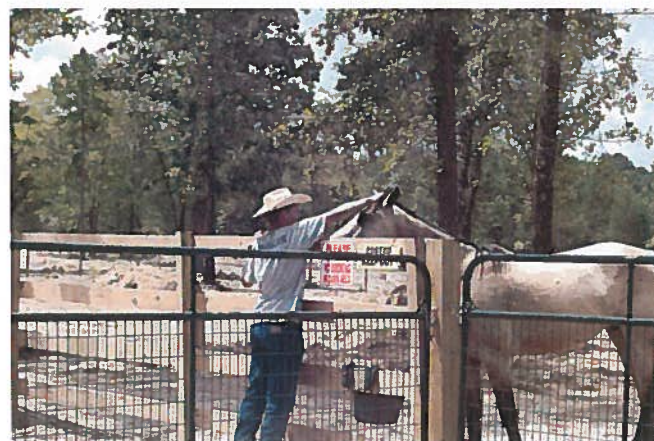
Wood County, Texas



Soccer Field



Basketball Court



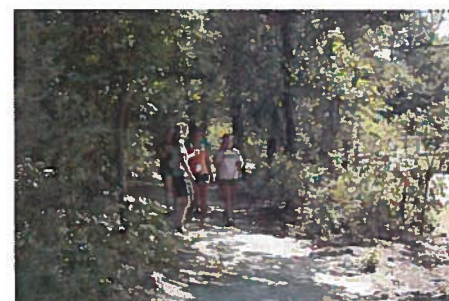
Horseback Riding



Ropes Course/Zip Lines



Biking



Trails

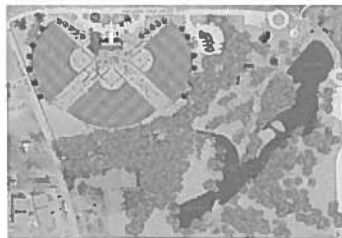
REFERENCES

4

REFERENCES



Arbor Hills Nature Preserve



Holland Lake Park



Central Park



Meadowmere Park

City of Plano

Windhaven Meadows Park
Oak Point Park and Nature Preserve
Arbor Hills Nature Preserve
Tom Muehlenbeck Center
Amy Fortenberry, Director
Parks and Recreation Department
(972) 941.7250
amyf@plano.gov

City of Weatherford

Holland Lake Park
Shannon Goodman, Director
Parks and Recreation Department
(817) 598-4248
sgoodman@weatherfordtx.gov

City of Grand Prairie

Central Park
Rick Herold, Director
Parks and Recreation Department
(972) 237.8375
rherold@gptx.org

City of Grapevine

Meadowmere Park
Kevin Mitchell, Director
Parks and Recreation Department
(817) 410.3347
kmitchell@grapevinetexas.gov

PROJECT APPROACH

5

PROJECT APPROACH

PROJECT APPROACH

We understand the scope of this project is to include preliminary schematic design and preparation of a strategic phased design development recommendation for future design development services and project bidding. The below scope of services is geared to address those tasks while adding features formulated to incorporate sustainability, pre and post development budget reviews, and citizen involvement in an efficient model to create an economic product. We see this as a flexible agenda that can be modified to respond to the City's priorities.

PHASE 1: SITE ASSESSMENTS, INVENTORY & ANALYSIS

Task 1.1: Kick Off, Data Confirmation, & Assessments

MESA will meet with City staff to review all existing base data, goals previously developed and new initiatives identified by the City for the project. A key component of this meeting will be the confirmation of schedules and deliverables. We will also confirm the core client team, primary points of contact, stakeholder groups, and their roles within the park planning and design process. Dates and formats for public workshops will be discussed. The Kick-Off Meeting will be combined with the initial site visit associated with the assessments listed below.

These activities are intended to provide a basis of policy, physical, natural, historical, and cultural information about the sites as a foundation of the park planning and design process and include the following:

- Base Maps, Code Review, and Previous Research
- Site Assessments - Habitat & Systems
- Use Assessments - Program Patterns & Activities
- Built Fabric Assessments - Existing Facilities and Infrastructure
- Sensitivity Composite Assessment
- Experiential Assessments - Patterns, Forms, & Features



Product: MESA will meet with City staff, visit the site, collect and synthesize base data into a composite existing conditions assessment plan. MESA will provide the city with one (1) hard copy of each map as well as digital files.

Task. 1.2: Programming Workshop

MESA will host a "visioning" workshop with City staff and City Council to review the assessments, stakeholder input, and discuss potential park programming. After this meeting, MESA will consolidate the thoughts into a diagrammatic plan to be shared with the public in the following Task.

Product: MESA will host a programming workshop/presentation for City Council.

Task 1.3: Public Workshop - Assessments and Programming Input

MESA will conduct a workshop session with the community. The workshop will begin with a presentation of the findings and assessments associated with the park, adjusted per the input received from the City. MESA will facilitate a discussion, encouraging participants to provide additional commentary on the park's program. The goal of these discussions will be the generator of a list of program and facility goals, objectives, and initiatives for the park.

Product: MESA will facilitate a public workshop and create a combined summary document of all public and City staff comments/goals to be referenced in future park planning tasks. MESA will meet with the City to prioritize all input received prior to moving forward with the following tasks.

PROJECT APPROACH

PHASE 2: MASTER PLAN

Task 2.1: Concept Master Plan

MESA will develop a descriptive level vision for the park that is directly derived from the goals identified in the City staff visioning and public workshops. This graphic is a preliminary concept that depicts the program for the park and comprises a checklist of effects that the master plan must accomplish. It is the “structure” that the plan will be built around and serves as an opportunity for confirmation before development of the final vision. MESA and the design team will host a presentation to City staff and share the following aspects of the concept:

- A. **Programs** will graphically depict zones for each activity on site and serve to describe the relationships between each.
- B. **Connectivity** identifies the external and internal linkages and circulation throughout the park and connections the surrounding community.
- C. **Facilities & Amenities** will describe the list of structures and infrastructure that are necessary to provide and support the programs framework, also denoting circulation patterns, arrival sequences, and other patterns.
- D. **The Natural Systems Framework** will identify an approach to habitat restoration, ecological strategies, and other management agenda to increase the quality and vitality of the park’s natural systems, directly addressing issues identified in the assessments.



A preliminary cost projection will be prepared for consideration. MESA will meet with the City to share the concept master plan, and adjustments will be made prior to the public presentation to be conducted in Task 2.2.

Product: MESA will prepare the concept master plan and supporting documents for internal City presentation and public workshop.

Task 2.2: Public Workshop - Master Plan Confirmation

MESA will present the Concept Plan to the public to solicit commentary and approval of the structural vision for the park. The community will see their goals (from Workshop #1) identified on the diagrammatic plan. Following the public meeting, the design team will meet with the City in order to refine priorities, if necessary, based on public input.

Product: MESA will facilitate a public meeting and create a summary document of all public comments to be incorporated into the schematic design.

Task 2.3: Final Master Plan and Recommendations for Future Phased Development

MESA will refine the Concept Master Plan into a vision for future park development. This will be a descriptive level graphic plan, including sections and perspectives necessary to convey the design, which will graphically depict all park amenities at a real scale – depicting forms, material concepts, habitat enhancements, and detailed connections. The plans will illustrate all programs and areas of park development comprised within one graphic:

PROJECT APPROACH

- A. **Adaptive Reuse Initiatives** identify the structures, spaces, pathways, and other features of the site that deserve and need to be preserved, maintained, restored, renovated, and/or reconstructed.
- B. **Natural Fabric Initiatives** address projects associated with the preservation, conservation, restoration, and maintenance of natural systems that influence the park's form.
- C. **Thematic Structure Initiatives** represent projects that address key thematic improvements such as entrance portals and sequencing, gateways, nodes, edges, and the definition of unique park districts.
- D. **Traffic and Circulation Initiatives** identify those projects that establish an efficient and humble relationship between the park and its varied circulation patterns – pedestrian, vehicular, and trails, including community connections.
- E. **Program Plan & Amenity Enhancement Initiatives** will organize the preservation, restoration, integration, and removal of program opportunities with the park.
- F. **Implementation and Phasing Initiatives** will identify the subsequent design stages for the project and set a framework for implementation and funding mechanisms required to move forward at the anticipated schedule.



While the Final Master Plan illustrates the above mentioned elements (and others) on the site, the design team will also prepare elevation studies, sections, perspective sketches and more detailed floor plans and alignments to illustrate the aesthetic character of the constructed vision. These schematic architectural studies of pavilions, amenities, and other thematic elements begin to give a sense of vitality and life to the plan.

MESA will prepare a refined cost projection and break out the holistic vision into a series of attainable and fundable phases for execution. The end result of this subtask will be the definition of a Phase I scope and construction budget to further refine and bring forth to implementation.

Product: MESA will prepare a master plan graphic and report that depicts the information outlined above – specific area enlargements, sections, elevations, and sketches may be prepared as necessary. The updated cost projection will break out the discussed phases of project development, and identify the scope of the first phase of construction. A summary of the master planning process, as well as project and site history, and recommendations will be components of the Final Report.

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www.mesadesigngroup.com



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: May 26, 2015

SUBJECT: Consider, discuss and act upon Margaret Vigil's resignation from the Main Street Board

- Ms. Vigil's resignation is attached for review.

ACTION: Approve or deny the resignation as presented.

May 15, 2015

To: Adah Leah Wolf

From: Margaret Vigil

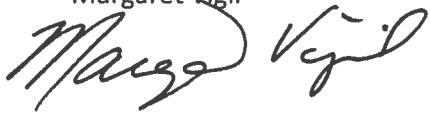
Re: Main Street Board

Due to health concerns and schedule conflicts, I must resign from the Main Street Board.

Thank you for allowing me to be of service.

Sincerely,

Margaret Vigil

A handwritten signature in cursive script, appearing to read "Magg Vigil", written in black ink.



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: May 26, 2015

SUBJECT: Reorganize Boards and Commissions to each Board and Commission

- A spreadsheet reflecting the current and expiring/replacement board members is attached for review

ACTION: Make appointments per each board/commission respectively.

FEDC (Council Liaison: Joe Helmberger) 2 members must live in City/3 members can be non-residents 2 Terms -3yrs ea	FCDC (Council Liaison: Jim Foy) All members must live in FISD 2 Terms - 2 yr ea	Building & Property Standards (Council Liaison: John Politz) All members must live in City 2 Terms - 3 yr ea	Capital Improvement Advisory Commission / Planning & Zoning Commission (Co Liaison: John Klostermann) All members must live in City 2 Terms - 3 yr ea	Library/Civic Center Board (Council Liaison: Michael Hesse) No residency requirements 2 Terms - 3 yr ea	Main Street All members must be City residents OR FISD OR have business in Main St District 1 Term - 3 yr ea	Parks & Recreation Board (Council Liaison: Chandler) 2 members must live in City/2 members can live in FISD 2 Terms - 3 yr ea	Senior Citizens Advisory Committee (Co Liaison: John Klostermann) 3 members must live in City/2 members must live in FISD 2 Terms - 3 yr ea	TIRZ	North Texas Municipal Water District (Liaison: Bill Harrison) (Needs Replacement)	Texoma Housing Partners (Liaison: Ben White)	Farmersville ISD (Council Liaison: Jim Foy)
EXISTING BOARD MEMBERS									<div>LEGEND</div> <div>Up for Renewal with application</div> <div>Needs Replacement</div>		
Bob Collins 2nd Term 5/13 – 5/16	Leaca Caspari 2nd Term 5/14 – 5/16 (Needs Replacement)	Autumn Barton 1st Term 5/13 – 5/16	Craig Overstreet 2nd Term 5/14 – 5/17	Judy Brandon 2nd Term 5/14 – 5/17	Anne Hall 1st Term 5/14 - 5/17	Charles Casada 1st Term 5/14 – 5/17	Chad Dillard 1st Term 5/14 - 5/17	Joe Helmberger Chairman term ends annually			
Robbie Tedford 2nd Term 5/12 – 5/15 (Needs Replacement)	Dick Seward 2nd Term 5/14 – 5/16	Chris Calverley 1st Term 5/15 – 5/18	Charles Casada 1st Term 5/14 – 5/17	Leaca Caspari 1st Term 5/14 - 5/17 (Needs Replacement)	Andy Washam 1st Term 5/12 – 5/15 (Up for Renewal) (Received Renewal App)	Autumn Barton 1st Term 5/13 – 5/16	Britt Leigh Pollard 1st Term 5/14 - 5/17	Robbie Tedford 2nd Term 10/2013 - 12/2015 (Needs Replacement)			
Kris Washam 1st Term 5/13 – 5/16	Paul D. Kelly 2nd Term 5/14 – 5/16	Autumn Barton 1st Term 5/13 – 5/16	Chad Dillard 1st Term 5/14 – 5/17	Sarah Odom 1st Term 5/12 – 5/15 (Up for Renewal) (Received Renewal App)	Margaret Vigil 2nd Term 5/13 – 5/16 (Resigned, Needs replacement)	Glen Bagwell 1st Term 5/12 – 5/15 (Up for Renewal) (Received Renewal App)	Billy J Harrison 1st Term 5/13 – 5/16	Stefanie Hurst 2nd Term 10/2013 - 12/2015 (Needs Replacement)			
Chris Lair 2nd Term 5/13 – 5/16	John Garcia 1st Term 5/14 - 5/16	Frank Delorantis Completing Huddleston's term 1st Term ends 5/16	Patti Ford 2nd Term ends 5/15 (Needs Replacement)	Rafiqa Huddleston 1st Term 5/13 – 5/16	Sarah Jackson-Butler 1st Term 9/13 – 5/16	Marianne Politz 2nd Term 5/12 – 5/15 (Needs Replacement)	Rafiqa Huddleston 1st Term 5/13 – 5/16	Chris Hill 2nd Term 10/2013 - 12/2015 (Needs Replacement by County Commissioners)			
Kevin Meguire 1st Term 5/12 – 5/15 (Up for Renewal) (Received Renewal Application)	David Ketcher 1st Term 5/13 – 5/15 (Needs Replacement)	Patti Ford 2nd Term 5/13 – 5/15 (Needs Replacement)	Mark Vincent 1st Term 9/12 – 5/15 (Up for Renewal) (Received Renewal App)	Sharon Spangler 1st Term 9/13 – 5/16	Matthew Busby 2nd Term 5/12 – 5/15 (Needs Replacement)	Todd Rolen 1st Term Began 5/13 – Term ends 5/16 (Received Renewal Application)	Tom Waitschies 2nd Term 5/14 – 5/17 (Needs Replacement)	Cheryl Williams 2nd Term 10/2013 - 12/2015 (Needs Replacement by County Commissioners)			
	Donna Williams 1st Term 5/13 – 5/15 (Up for Renewal) (Received Renewal App)	Anne Hall 1st Term 5/14 - 5/17	Todd Rolen 1st Term 5/13 – 5/15 (Up for Renewal) (Received Renewal App)			Mark Vincent 2nd Term 5/12 – 5/15 (Needs Replacement)					
	Barbara Stooksberry 1st Term 5/13 – 5/15 (Needs Replacement)		Bryce Thompson 1st Term 5/12 – 5/15 (Up for Renewal) (Received Renewal app)								
FEDC	FCDC	Building & Property Standards	Capital Improvement Advisory Commission / Planning & Zoning Commission	Library/Civic Center Board	Main Street	Parks & Recreation Board	Senior Citizens Advisory Committee	TIRZ	North Texas Municipal Water District	Texoma Housing Authority	Farmersville ISD

POTENTIAL BOARD MEMBERS

	Christi Adams (lives outside City Limits & meets residency qualifications) [1st Choice]				Christi Adams (lives outside City Limits & meets residency qual.) [2nd Choice]		
Glenn Bagwill (meets all residency req) [4th Choice]	Glenn Bagwill (meets all residency requ) [3rd Choice]	Glenn Bagwill (meets all residency requ.) [5th Choice]	Glenn Bagwill (meets all residency requ) [2nd Choice]	Glenn Bagwill (meets all residency requ) [7th Choice]	Glenn Bagwill (meets all residency requ) [6th Choice]	Glenn Bagwill (meets all residency requ) [1st Choice]	Glenn Bagwill (meets all residency requ) [8th Choice]
		Diane Jackson (meets all residency requ) [1st Choice]		Diane Jackson (meets all residency requ)[2nd Choice]			
			Sarah Jackson-Butler (meets all residency requ) [1st Choice]				
	Cynthia Craddock-Clark (meets all residency requ)[1st Choice]						
					Kim Smith-Cole (lives outside City Limits & meets residency requ.) [1st Choice]		
Mike Goldstein (lives outside City Limits & meets residency requ.) [1st Choice]	Mike Goldstein (lives outside City Limits & meets residency requ.) [2nd Choice]						
				Suzie Grusendorf (lives outside City Limits) [1st Choice]		Suzie Grusendorf (lives outside City Limits) [2nd Choice]	Suzie Grusendorf (lives outside City Limits) [3rd Choice]
				Glenda Hart (meets all residency requirements [2nd Choice]	Glenda Hart (meets all residency requirements [1st Choice]		
		Patricia Jablonski (meets all residency requ.) [2nd Choice]					Patricia Jablonski (meets all residency requirements) [1st Choice]
Jason Lane (meets all residency requirements [1st Choice]	Jason Lane (meets all residency requirements [4th Choice]			Jason Lane (meets all residency requirements [3rd Choice]	Jason Lane (meets all residency requirements [2nd Choice]		
Craig Overstreet (meets all residency requ)[1st Choice]							
	Bettye Petree (lives outside City Limits & meets all residency requ.) [1st Choice]					Bettye Petree (lives outside City Limits & meets all residency requ) [2nd Choice]	
Diane Piwko (meets all residency requirements) [1st Choice]	Diane Piwko (meets all residency requirements) [2nd Choice]				Diane Piwko (meets all residency requirements) [2nd Choice]		
	Kim Potter (meets all residency qualifications) [1st Choice]				Kim Potter (meets all residency qualif) [2nd Choice]		
				Wyndi Veigel (no residency requ) [1st Choice]			
		Andy Washam (meets all residency requirements) [2nd Choice]			Andy Washam (meets all residency requirements) [1st Choice]		
	Donna Williams (lives outside City Limits & meets all residency qualifications) [1st Choice]				Donna Williams (lives outside City Limits & meets all residency qual) [1st Choice]		
	Kathy Wingo (lives outside City Limits & meets all residency qualifications) [3rd Choice]			Kathy Wingo (lives outside City Limits & meets all residency qual [2nd Choice]	Kathy Wingo (lives outside City Limits & meets all residency qual)[4th Choice]		Kathy Wingo (lives outside City Limits & meets all residency qualifications) [1st Choice]

LEGEND

Staff Recommendation

Wayne May

(meets board requirements)



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: May 26, 2015

SUBJECT: Update on Chaparral Trail project

- An update is attached for review

ACTION: Receive information.

Chaparral Trail Project Update

Description	Total Project Estimate	City's Share	Estimated Construction Begin Date	Estimated Construction Completion Date	Comments and Status
Chaparral Trail Grant Collin County Open Space (Phase III)	\$300,000	\$150,000 (4B, \$60K 2013) (4B, \$60K 2014) (CoF, \$30K 2014)	Feb-15	Jun-15	Activity in work: bollards, bridge at mile ~4.5, road crossings, benches, trash cans, storm water ditches, decomposed granite. Complete activity: Onion Shed parking lot.



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: May 26, 2015

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

- An update is attached for review

ACTION: Receive information.

Street GO Bond Project Status

Project Number	Project Name	Current Budget	Actual Bond CTD	Status	Estimated Construction Start Date	Estimated Construction End Date
Street Projects						
1	Sycamore Street Panel Replacement (Hwy 78 to Jackson)	156,119	156,119	Complete	Apr-13	Aug-14
2	Orange Street Overlay (380 to Old Josephine, Partially County Funded)	59,589	59,589	Complete	Oct-14	Nov-14
3	CR557 Overlay (US 380 to SH 78), Majority County Funded	265	265	Complete	Oct-12	Jul-13
4	Westgate Overlay (Hwy 78 to Wilcoxson)	203,627	203,627	Complete	Dec-13	May-14
5	Hamilton Overlay (McKinney to Yucca)	342,243	342,243	Complete	May-14	Sep-14
6	Hamilton Street Overlay (Yucca to Gaddy)			Complete	May-14	Sep-14
7	Central Overlay (College to Prospect)	103,607	103,607	Complete	Apr-14	May-14
8	Beech Street Overlay (Main to Beene)	247,718	247,718	Complete	Aug-14	Oct-14
9	Windom Overlay (Maple to McKinney)	48,053	48,053	Complete	Nov-14	Nov-14
10	South Washington Overlay (Farmersville Parkway to Sid Nelson)	145,410	0	Construction	Mar-15	Jun-15
11	Sid Nelson Overlay (South Washington to Hamilton)	240,963	688	Contract	Apr-15	Jul-15
12	Hamilton Street (380 to Farmersville Parkway)	1,384,000	0	Engineering	Jun-15	Oct-15
13	Santa Fe Reconstruct (Johnson to Main)	92,001	274	Construction	Mar-15	Jun-15
14	Locust Street Overlay	297,120	274	Contract	Jun-15	Jul-15
15	Street Signs and Installation	95,000	2,048	Ready for Construction	Dec-15	Aug-15
Street Projects Total		3,415,715	1,164,506	2,251,209		
Street Projects GO Bond Allocation		3,575,000				

Water/Wastewater GO Bond Project Status

Project Number	Project Name	Current Budget	Actual Bond CTD	Status	Estimated Construction Start Date	Estimated Construction End Date
Water Projects						
16	North ET/North Main Street	658,800	606,378	Complete	Apr-14	Feb-15
17	Sycamore St/Hwy 78/N Washington			Complete	Apr-14	Oct-14
18	Hamilton St	24,737	24,737	Complete	Jun-14	Jul-14
19	Rike/Houston/Austin Street	180,000	8,300	Engineering	May-15	Aug-15
20	Automated Meter Reading System	520,000	391,417	Construction	Mar-13	May-15
21	Bob Tedford Drive	100,000	85,741	Complete	Nov-14	Mar-15
22	S Washington/Sante Fe	150,000	2,799	Contract	Apr-15	May-15
23	CR 608/CR 609	0		N/A		
Wastewater Projects						
24	S Main & Abbey – Gravity Main	18,750		Engineering	Jul-15	Nov-15
25	Hwy 78 & Maple St – Gravity Main	18,750		Engineering	Jul-15	Nov-15
26	Hwy 78 & CR 611 – Gravity Main	18,750		Engineering	Jul-05	Nov-15
27	Floyd St – Lift Station	75,000		Not Started	Jun-15	Dec-15
28	Sycamore – Gravity Main	16,497	16,497	Complete	May-13	Jul-13
29	Hamilton St - Gravity Main	16,608	16,608	Complete	Jun-14	Jul-14
30	Hwy 380 & Welch Dr – Gravity Main	0		Not Started	Jun-15	Dec-15
31	Hwy 380 (AFI to Floyd St) – Lift Station & Force Main	550,000		Not Started	Jun-15	Dec-15
32	Locust – Gravity Main	50,000		Not Started	Jun-15	Dec-15
Water and Wastewater Projects Total		2,397,892	1,152,475	1,245,417		
Water and Wastewater Projects GO Bond		2,400,000				



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: May 26, 2015

SUBJECT: Update on Highway 380 project

- An update is attached for review

ACTION: Receive information.

US 380 Highway Project Status

1. 1st Railroad Bridge, Passing Track: Complete.
2. 2nd Railroad Bridge, Main Track: Dec 2014 thru Jun 2015
3. 380 Roadway, East Bound: Complete. Open to two-way traffic.
 - a. East Bound Off-Ramp (Southwest Ramp), June 2015
 - b. East Bound On-Ramp (Southeast Ramp), Complete. Two-way ramp.
4. 380 Roadway, West Bound: June 2015
 - a. West Bound Off-Ramp (Northeast Ramp), Complete, opens with westbound traffic
 - b. West Bound On-Ramp (Northwest Ramp), June 2015
 - c. Street interconnection, Floyd: Complete
 - d. Street interconnection, Mimosa: Complete
 - e. Street interconnection, Beene: Complete
 - f. Street interconnection, Rike: Complete
 - g. Street interconnection, Hamilton: Complete
 - h. Street interconnection, Raymond: Complete
 - i. Street interconnection, Orange: June 2015, opens with west bound lanes
5. Main Street Bridge Construction: Complete
 - a. Main Street Roadway: Complete
6. Hill Street Crossing: Complete, sidewalk concrete complete, awaiting clean-up.
7. Walnut Street Crossing: Jul 2015
8. Main/Summit Street Crossing
 - a. Passing track: Complete
 - b. Main track: Jul 2015



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: May 26, 2015

SUBJECT: Update on wastewater treatment facility

- An update is attached for review

ACTION: Receive information.

Wastewater Treatment Plant Project Status

1. Received responses from Request for Qualifications for wastewater treatment plant and interceptor line engineer.
2. Selection team evaluated responses and has recommended top two candidates.
3. 4A was informed of the selection team's recommendation and has forwarded the 4A recommendation via the City Manager. City Manager to cover the selection recommendation at City Council on 24 March 2015.
4. Kimley-Horn selected as engineering design firm by City Council. Contract in work.
5. 4A has budgeted \$150K this fiscal year to support the design effort.



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: May 26, 2015

SUBJECT: Update on Collin County dispatch services

- Police Chief Mike Sullivan will address this topic

ACTION: Receive information.



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: May 26, 2015

SUBJECT: Receive, discuss and act upon 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 address this topic

ACTION: Receive information.