

**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION AGENDA  
June 9, 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.
  - Audie Murphy Day Proclamation will be presented
  - Audie Murphy Day will be June 27, 2015

**II. CONSENT AGENDA**

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

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

**III. INFORMATIONAL ITEMS**

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

- A. FEDC (4A) Meeting Minutes

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

#### **IV. PUBLIC HEARING**

- A. Public Hearing to consider, discuss and act upon an amendment to Chapter 77, entitled "Zoning," of the Farmersville Code by amending Section 77-91 to expand the permitted land uses in the Central Area (CA) District to allow an "Artisan Shop," or "Custom Handcrafting" or "Specialty Food Processing" subject to certain conditions and upon the approval of a specific use permit.
- B. Public Hearing to consider, discuss and act upon an amendment to Chapter 77, entitled "Zoning," of the Farmersville Code by amending Sections 77-1, 77-97 and 77-273 to establish a "Banquet/Meeting Hall" as a permitted land use in the Highway Commercial (HC) District upon the approval of a specific use permit and adding a new Section 77-376 regarding special regulations for the issuance of Specific Use Permits for certain uses including a Banquet/Meeting Hall.

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

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

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

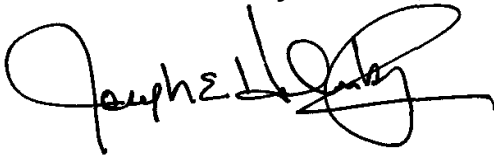
- A. Consider, discuss and act upon a Preliminary Plat for Camden Park Planned Development
- B. Update on ADA Compliancy Task force and ADA projects
- C. Consider, discuss and act upon a contract with Kimley-Horn and Associates, Inc. for engineering services for the Wastewater Treatment Plant and Interceptor project
- D. Consider, discuss and act upon a Change Order for Chaparral Trail Phase 3

- E. Consider, discuss and act upon a Change Order for the General Obligation Bond Waterline Project at Washington and Santa Fe
- F. Consider, discuss and act upon awarding the bid for the General Obligation Bond Waterline Improvement Project at Austin and Houston Streets

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

**VIII. ADJOURNMENT**

**Dated this the 5<sup>th</sup> day of June, 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 June 5, 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



# *Proclamation*

**Naming June 27, 2015**

**as**

**Audie Murphy Day in Farmersville**

**Whereas**, Audie Leon Murphy was born and raised near Farmersville; and

**Whereas**, Audie Murphy claimed Farmersville as his hometown, and proudly wore our city's name on his dog tag throughout his distinguished military career; and

**Whereas**, Audie Murphy returned to a hero's welcome in Farmersville in 1945 with more decorations for valor than any soldier in U.S. history; and

**Whereas**, upon his return, the citizens of Farmersville held a great celebration on the Square honoring him, and that celebration received national coverage from a grateful nation; and

**Whereas**, the citizens of Farmersville have continued to honor Audie Murphy since his tragic death in 1972, by dedicating a memorial and a historic marker on our town square, by naming U.S. 380 as Audie Murphy Parkway, by designating the beginning of the Chaparral Trail as the Audie Murphy Trailhead, and by using the occasion of his birthday to honor our area veterans and active service personnel;

**Now therefore**, I Joseph E. Helmberger, Mayor of the City of Farmersville, hereby proclaim Saturday, June 27, 2015, as Audie Murphy Day in Farmersville, and urge all citizens to use the occasion to express their gratitude to those who have unselfishly served our nation.

---

Joseph E. Helmberger, P.E.  
Mayor of the City of Farmersville



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: CONSENT AGENDA - City Council Minutes

- Council minutes were not prepared for Council Packet. Minutes will be presented at a future meeting for approval.

Electronic minutes are found at the following link:

[http://www.farmersvilletx.com/government/agendas\\_and\\_minutes/city\\_council\\_meetings.jsp](http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.jsp)



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: CONSENT AGENDA - Police Department Report



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

## Farmersville Police Department Monthly Report May-15

Total Calls For Service:

**356**

### Tier 1 Crimes

Robbery:

**0**

Assault:

**4**

Theft:

**2**

Burglary:

**1**

Motor Vehicle Theft:

**0**

### Tier 2 Crimes

Forgery:

**0**

Fraud:

**1**

Criminal Mischief:

**0**

Weapons:

**0**

DWI:

**0**

Public Intoxication:

**1**

Disorderly Conduct:

**0**

Drugs:

**2**

### Miscellaneous

Traffic Stops:

**146**

Citations:

**38 (44 violations)**

Alarms:

**11**

Major Accidents:

**0**

Minor Accidents:

**6**

Agency Assist:

**36**

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

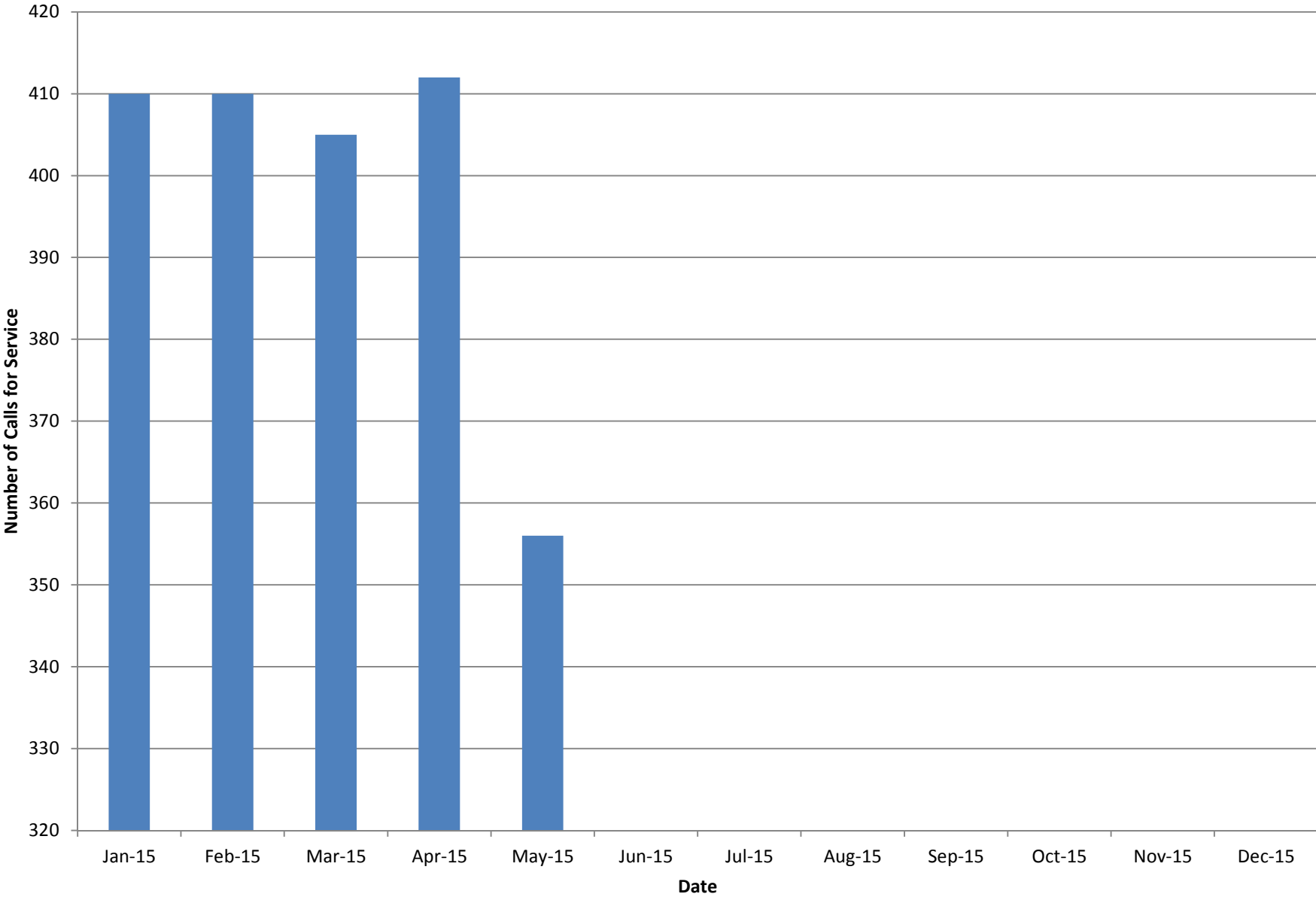
Felony:

**8**

Misdemeanor:

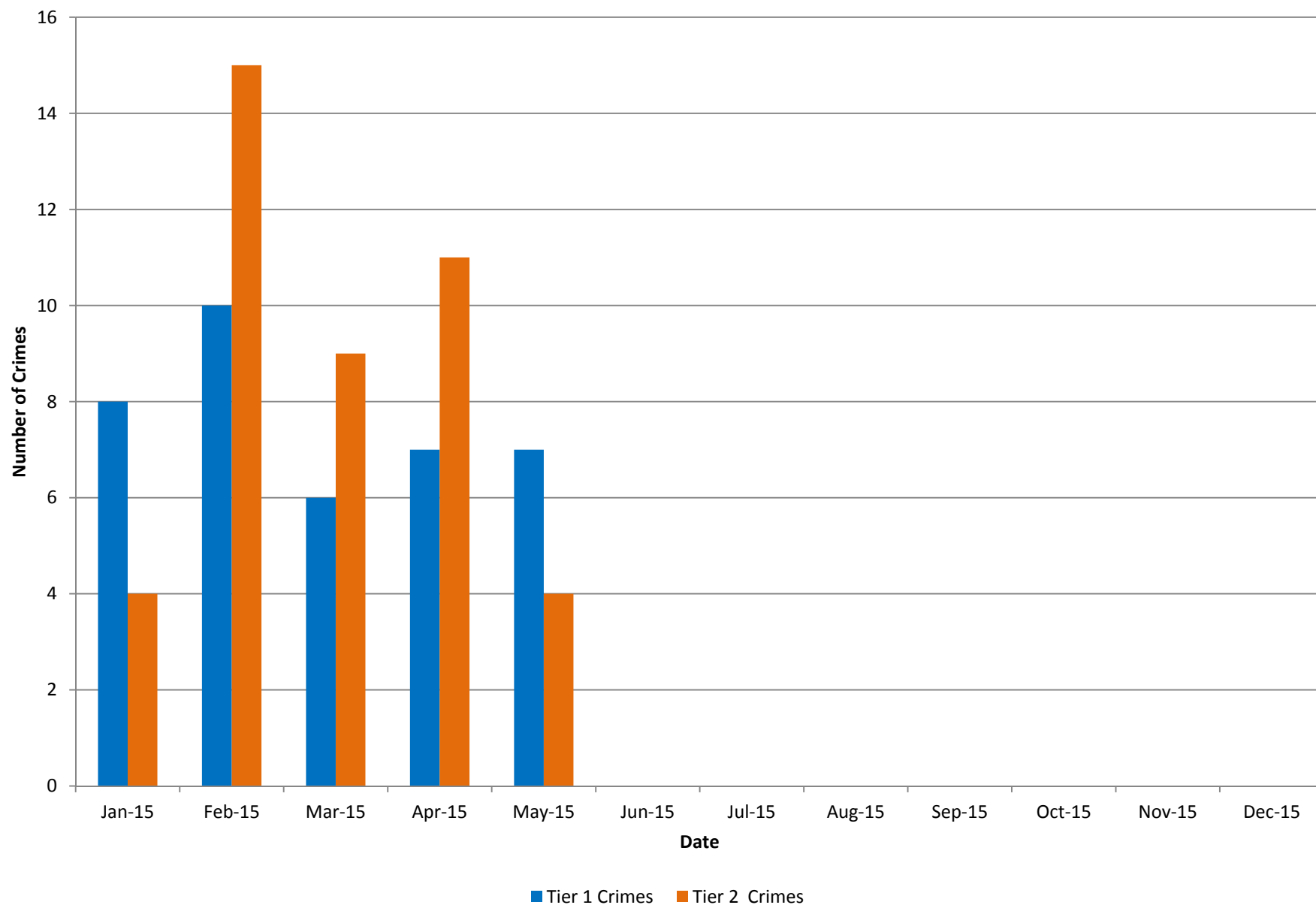
**1**

# Police Department Calls for Service

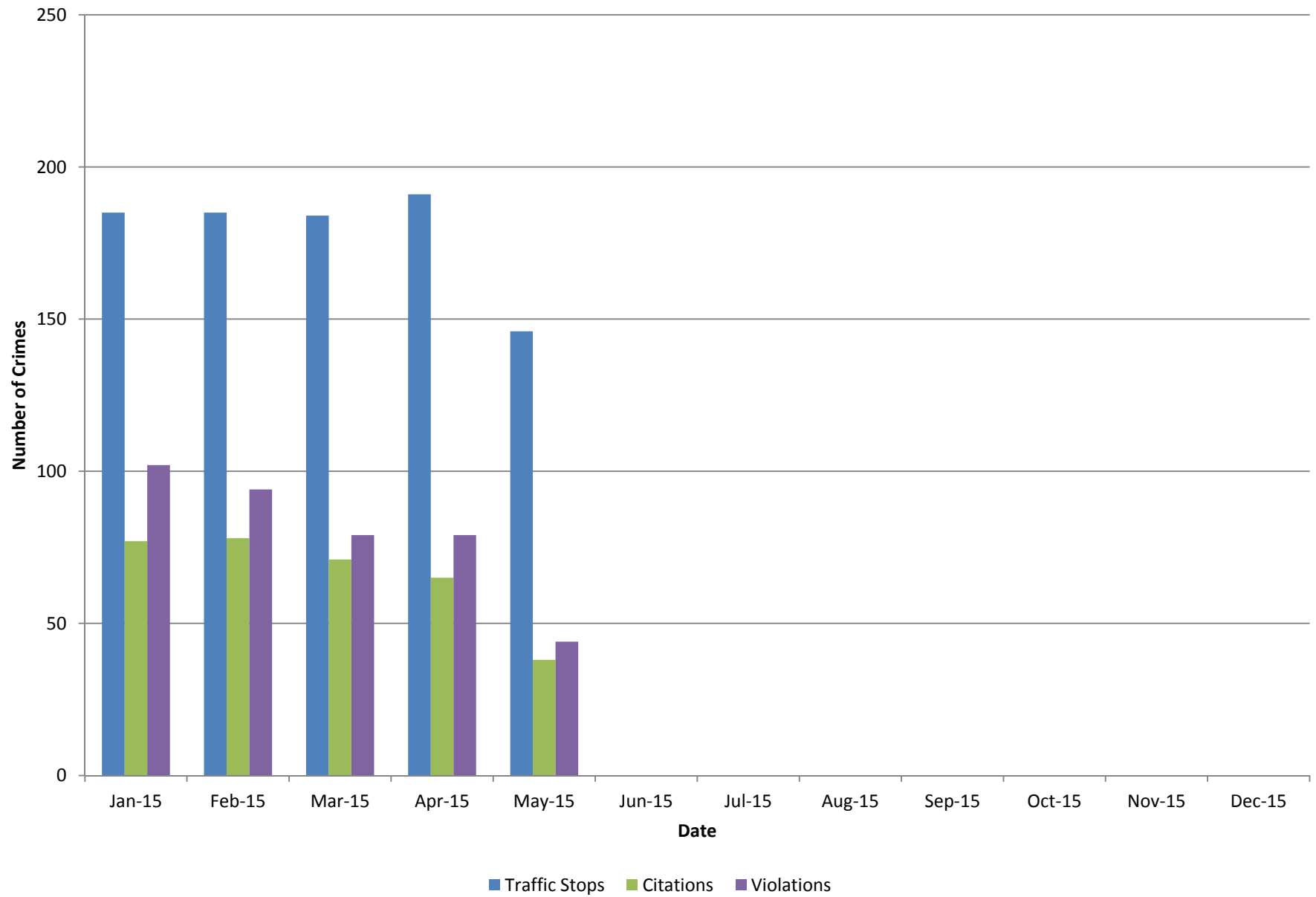




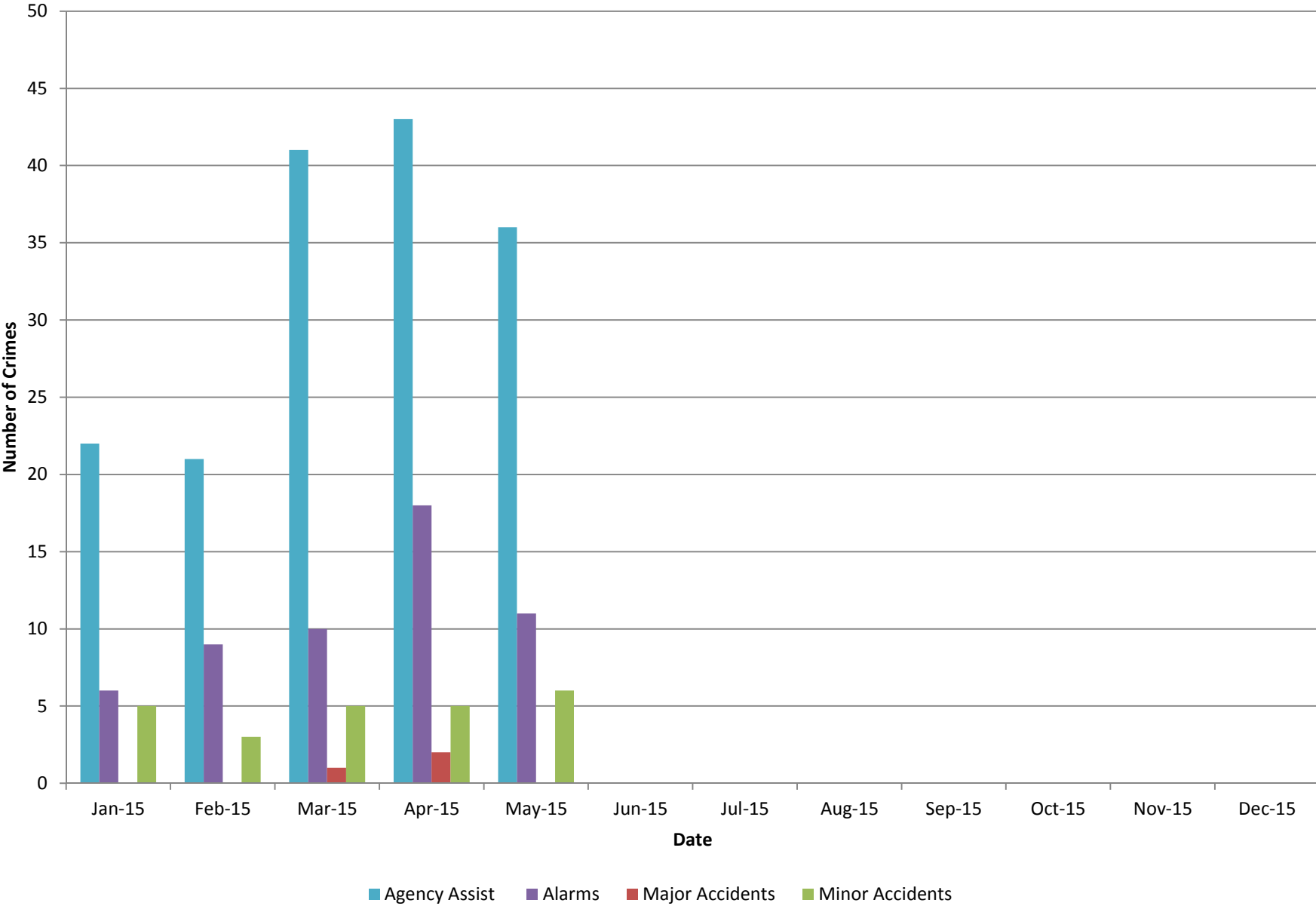
## Uniform Crime Reporting



## Traffic Enforcement



# Police Activity





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: CONSENT AGENDA – Code Enforcement/Animal Control Report

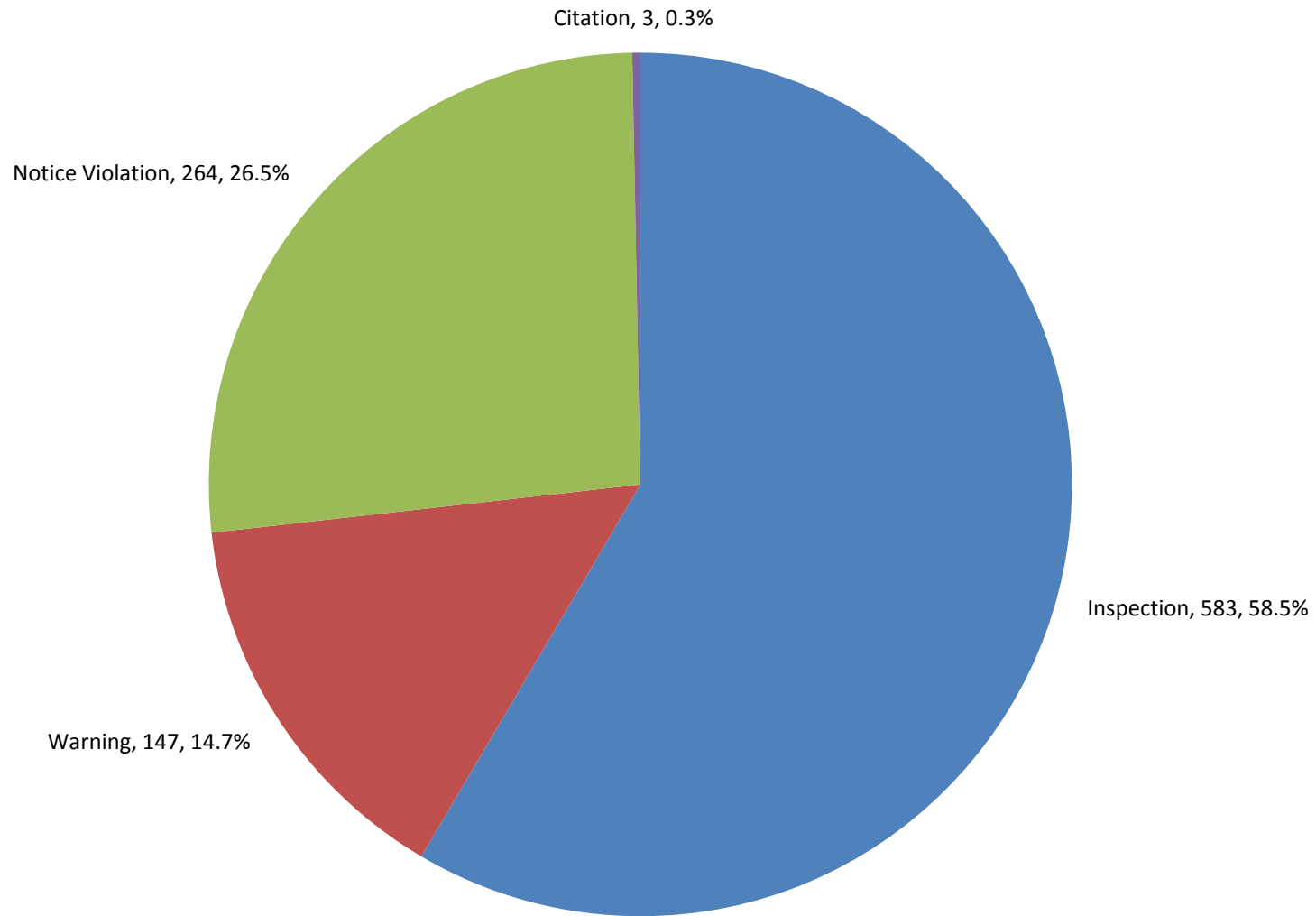
Farmersville Police Department Code Enforcement										
Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
04/15/2015										
05/04/2015	510 Maple	Live in Accessory	X	X			X		05/07/2015	
05/04/2015	317 College	Grass B/Y	X		X		X			Fina Notice Sent 5/25/2015
05/04/2015	307 N. Main	Grass	X		X		X		05/19/2015	Send Letter
05/04/2015	503 Meadowview	Brush at Curb	X		X		X		05/19/2015	Send Letter
05/04/2015	510 Meadowview	Grass	X		X		X		05/19/2015	Send Letter
05/04/2015	705 N. Washington	Grass	X		X		X		05/04/2015	Recheck
05/04/2015	116 Woodard	Grass	X		X		X		05/04/2015	Recheck
05/04/2015	315 N. Main	Grass	X		X		X		05/04/2015	Recheck
05/04/2015	503 Park	Trailer	X	X			X		05/04/2015	Recheck
05/04/2015	502 Waterford Grass	Grass	X		X		X		05/04/2014	Recheck
05/04/2015	504 Clairmont	Grass	X		X		X		05/04/2015	Recheck
05/04/2014	506 Clairmont	Grass	X		X		X		05/04/2015	Recheck
05/04/2015	505 Clairmont	Grass	X		X		X		05/04/2015	Recheck
05/04/2015	512 Clairmont	Grass	X		X		X		05/04/2015	Recheck
05/04/2015	314 Rolling Hills	Truck B/Y	X		X		X		05/04/2015	Recheck
05/04/2015	Feagin-McKinney	Grass	X		X		X		05/04/2015	Recheck
05/04/2015	705 N. Washington	Grass	X		X		X		05/04/2015	Recheck
05/04/2015	426 N. Washington	Grass	X		X		X			Final Notice Sent 5/25/2015
05/04/2015	207 Maple	Grass	X		X		X		05/06/2015	Send Letter
05/04/2015	309 Haislip	Grass	X		X		X		05/04/2015	Recheck
05/04/2015	307 Haislip	Car S/Y	X	X	X		X		05/04/2015	Recheck
05/04/2015	314 Summit	Debris	X	X			X		05/04/2014	Recheck
05/04/2015	202 Rolling Hills	Trailer w/Debris	X		X		X			Final Notice Sent 5/25/2015
05/04/2015	1008 S. Main	Fence	X	X	X			X	04/08/2015	Send Letter
05/04/2015	411 Live Oak	Grass	X	X			X		05/19/2015	Spoke w/Owner
05/04/2015	115 Beech	Grass	X		X		X		5/4/20154	Recheck
05/04/2015	Whitaker-N. Lincoln	Grass	X		X		X		05/28/2015	Send Final Notice
05/04/2015	402 McKinney	Brush	X		X		X		05/04/2015	Recheck
05/04/2015	402 McKinney	Grass	X		X		X		05/04/2015	Recheck
05/04/2015	509 McKinney	Grass	X		X		X		05/04/2015	Recheck
05/04/2015	405 McKinney	Grass	X		X		X			Final Notice Sent 5/25/2015
05/04/2015	400 McKinney	Grass	X		X		X		5/19/20156/	Letter Sent 5/8/2015
05/04/2015	301 McKinney	Grass	X		X		X		05/28/2015	Send Final Notice
05/04/2015	914 S. Main	Debris	X		X		X		05/04/2015	Recheck
05/04/2015	918 S. Main	Debris	X		X		X		05/04/2015	Recheck

Farmersville Police Department Code Enforcement										
Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
04/15/2015										
05/04/2015	511 S. Main	Grass	X		X		X		05/04/2015	Recheck
05/04/2015	213 Hill	Vehicles B/Y	X		X		X			Prop Management Board
05/04/2014	Donaldson-Orange	Grass	X		X		X			Send Final Notice
05/04/2015	121 S. Rike	Car F/Y	X		X		X		05/19/2015	Letter Sent 5/8/2015
05/06/2015	1000 Westgate	Grass, Trees	X		X		X			Final Notice Sent 5/25/2015
05/06/2015	111 Wilcoxson	Grass	X	X			X			City Called
05/06/2015	108 Wilcoxson	Grass, Brush	X		X		X		05/19/2015	Letter Sent 5/8/2015
05/06/2015	108 Wilcoxson	Grass, Brush	X		X		X		05/19/2015	Letter Sent 5/8/2015
05/06/2015	703 SH 78	Grass, Boat	X	X			X		05/13/2015	Left Card
05/06/2015	AT&T Bldg	Grass	X		X		X		04/08/2015	Send Letter
05/06/2015	212 N. Washington	Grass, Fence	X		X		X			Final Notice Sent 5/25/2015
05/06/2015	114 College	Truck S/Y	X	X			X		05/19/2015	Spoke w/Owner
05/06/2015	PR 100 #15	Grass	X	X			X			Spoke W/ Owner
05/06/2015	PR 100 #12	Grass	X	X			X		05/28/2015	Send Final Notice
05/06/2015	PR 100 #10	Grass	X	X	X		X		05/28/2015	NOV 5/13/2015
05/06/2015	PR 100 #27	Grass, Debris	X	X			X		05/19/2015	Spoke w/Owner
05/11/2015	Williard-Houston	Grass	X		X		X		05/28/2015	Letter Sent 5/14/2015
05/11/2015	122 Hiuston	Grass	X		X		X		05/28/2015	Letter Sent 5/14/2015
05/11/2015	311 Woodard	Grass	X		X			X	05/19/2015	Letter Sent 5/14/2015
05/11/2015	214 Woodard	Grass	X		X		X			Extended 5/28/2015
05/11/2015	202 Woodard	Grass	X		X		X		05/28/2015	Letter Sent 5/14/2015
05/11/2015	309 Murchison	Door Open	X	X			X		05/19/2015	Management Co. Called
05/11/2015	114 Prospect	Grass	X	X			X		05/19/2015	Spoke w/Owner
05/11/2015	405 N. Main	Grass	X		X		X		05/27/2015	Letter Sent 5/14/2015
05/11/2015	414 N. Main	Grass	X		X		X		05/19/2015	Letter Sent 5/14/2015
05/11/2015	1204 WillowBrook	Grass	X		X		X		5/11/20145	Recheck
05/11/2015	424 N. Main	Parking	X	X	X		X		05/27/2015	Spoke w/Owners
05/11/2015	407 Jackson	Grass	X		X		X			Extended 5/27/2015
05/11/2015	403 Jackson	Grass	X	X			X		05/27/2005	Left Card
05/11/2015	715 N. Main	Car S/Y	X		X		X		05/27/2015	Letter Sent 5/14/2015
05/11/2015	714 N. Washington	Brush	X	X	X		X		05/11/2015	Recheck
05/11/2015	Church Latter Day St	Grass	X		X		X		05/11/2015	Recheck
05/11/2015	512 Meadowview	Grass	X	X			X		05/11/2015	Recheck
05/11/2015	416 Orange	Grass	X	X	X		X		05/27/2015	Extended 5/11/2015
05/11/2015	300 Gotcher	Grass	X	X			X			City Called 5/12/2015

Farmersville Police Department Code Enforcement										
Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
04/15/2015										
05/13/2015	421 Summit	Grass	X		X		X			Extended 5/27/2015
05/13/2015	308 Austin	Grass	X	X	X		X			NOV 5/13/2015
05/13/2015	424 N. Main	Back House	X	X			X			Spoke w/Owner
05/14/2015	Fiber Circle	Working W/O Permit	X	X			X		05/14/2015	Stopped Working
05/15/2015	509 Jouette	Parking	X	X			X		05/28/2015	Spoke w/Owner
05/15/2015	Exxon Hwy 78	Illegal Dumping	X	X				X	05/15/2015	Letter Sent
05/15/2015	Onion Shed	Illegal Dumping	X	X			X		05/15/2015	Letter Sent
05/19/2015	610 N. Washington	Pool, Wood, Bldg	X	X				X	05/28/2014	Spoke w/Owner
05/19/2015	213 Hill	Grass	X		X		X			Letter Sent 5/21/2015
05/19/2015	301 Hill	Tires S/Y	X		X		X			Letter Sent 5/21/2015
05/19/2015	118 Buckskin	Grass	X		X		X			Letter Sent 5/21/2015
05/19/2014	116 Buckskin	Parking F/Y	X		X		X			Letter Sent 5/21/2015
05/19/2015	503 Houston	Grass	X		X		X			Letter Sent 5/21/2015
05/19/2015	302 Merrit	Parking	X		X		X			Letter Sent 5/21/2015
05/19/2015	309 Prospect	Grass, Mattress	X		X		X		05/28/2015	Letter Sent 5/21/2015
05/19/2015	309 Murchison	Grass B/Y	X	X			X			Call Management Company
05/19/2015	305 College	Grass	X	X			X			Card
05/19/2015	309 College	Grass	X	X			X			Card
05/19/2015	407 McKinney	Debris D/W	X	X			X			Card
05/26/2015	607 Maple	Post Board Letter	X				X		05/26/2015	
05/26/2015	126 N. Main	Brush	X	X	X		X		05/26/2015	
05/26/2015	119 N. Main	Brush	X	X	X		X		05/26/2015	
05/23/2015	303 Austin	Noise Violation	X	X		X		X	05/23/2015	
05/27/2015	601 Jackson	Accessory Bldg	X				X		05/27/2015	Had Permit
05/27/2014	424 N. Main	Appliances, Brush	X		X		X			Send Letter
05/28/2015	508 Waterford	Car, Fence	X	X			X			Spoke w/Owner
05/27/2015	Given's Chapel	Grass	X	X			X			City Called

# Code Enforcement Activity Results

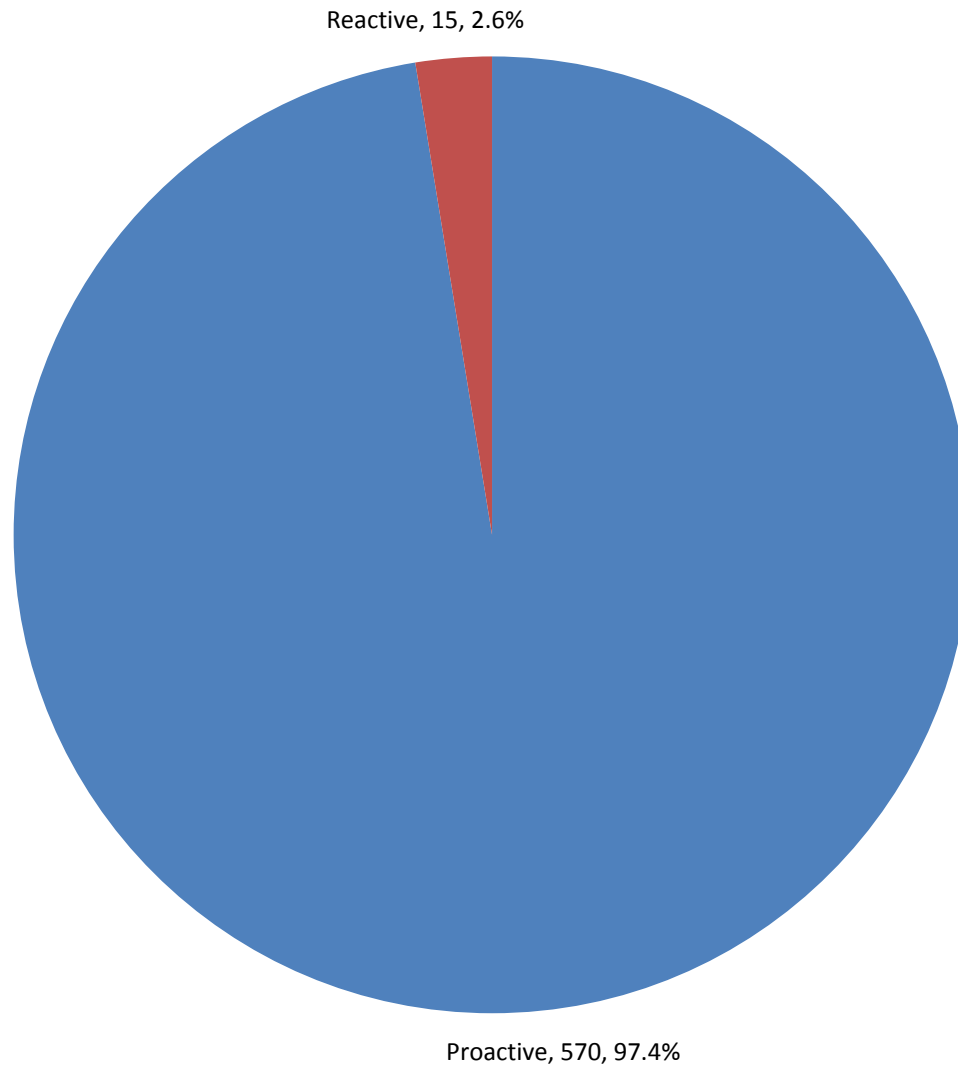
## City of Farmersville Police Department



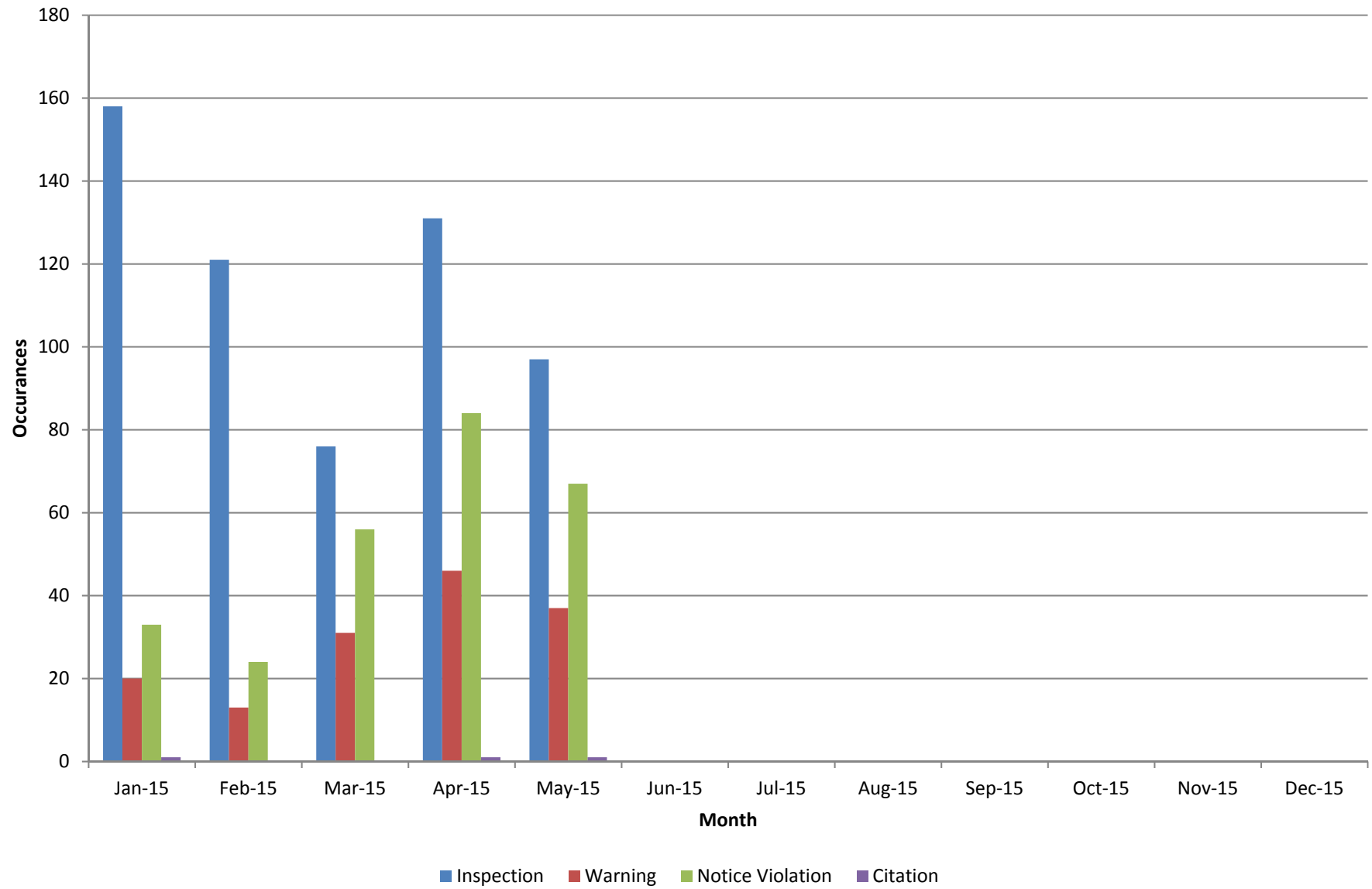


# Code Enforcement Activity Results

## City of Farmersville Police Department



## Code Enforcement Activity Results City of Farmersville Police Department



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

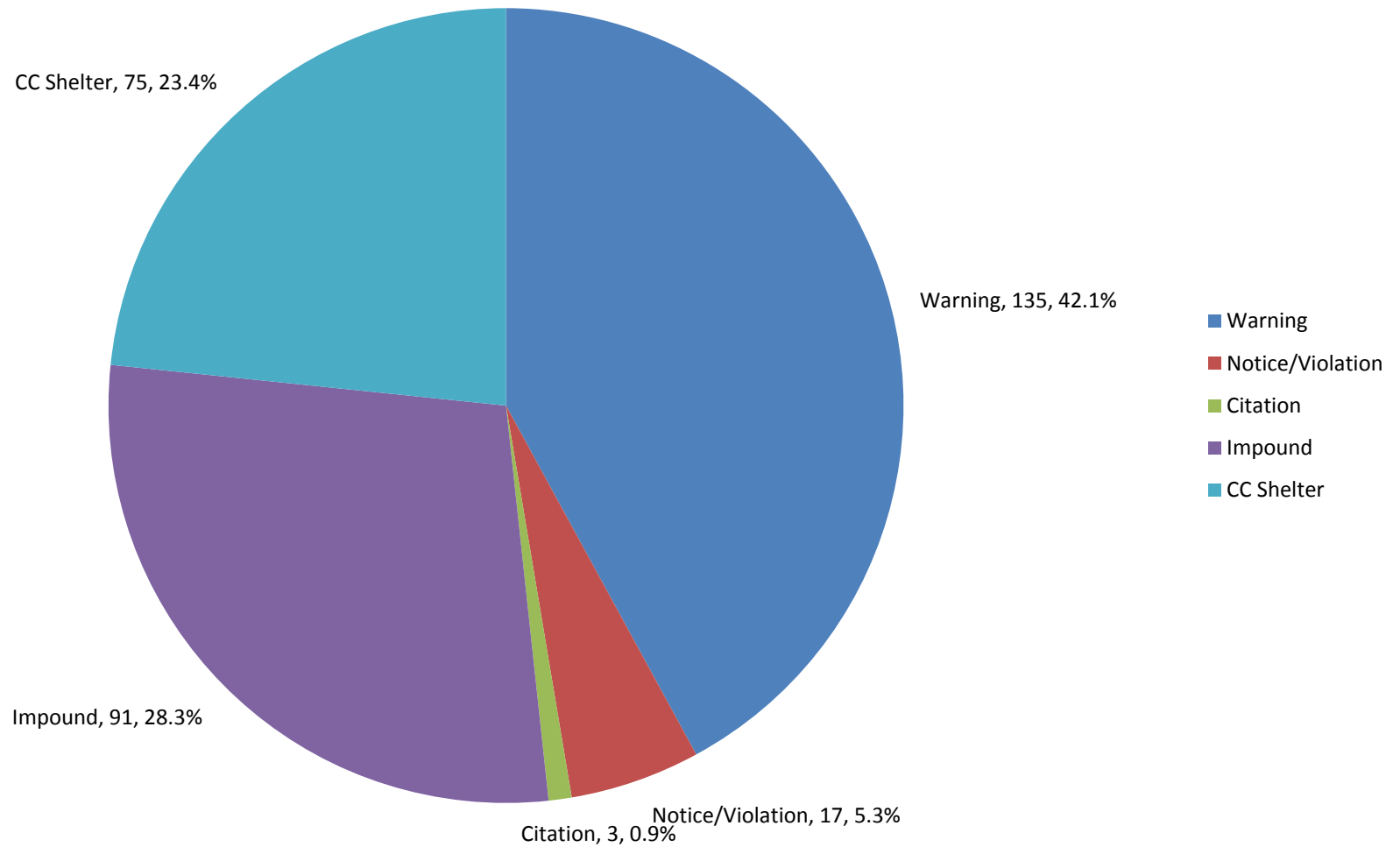
DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/VIOL	CITATION	IMPOUND	CC SHELTER	CFS#
04/28/2015	Loose Dog	416 Haughton	Citation			X			
04/28/2015	Loose Dogs	S. Main	Unable to Locate						
04/28/2015	Loose Dogs	Houston	Returned to Owner	X					
04/29/2015	Loose Dog	Summit	Unable to Locate						
04/29/2015	Loose Dogs	119 N. Main	Returned to Owner		X				
04/29/2015	Loose Dogs	206 N. Rike	NOV		X				
05/01/2015	Loose Dog	407 Beech	Citation			X			
5/1/2015	Loose Dog	Haughton	Pound				X		
05/04/2015	Stray	506 Neathery	Didn't Answer the Door						
05/04/2015	Pick Up Dog	Pound	CCAS					X	
05/04/2015	Roosters	1017 S. Main	Send Letter to Owner	X					
05/04/2015	Hurt Cat	505 Meadowview	Pound				X		
05/04/2015	Loose Dog	206 Neathery	Spoke w/Owner	X					
05/06/2015	Loose Dogs	N. Rike	Returned to Owner	X					
05/06/2015	PR 100 #10	Improper Tether	Left Card	X					
05/08/2015	Hurt Kitten	Donut Shop Hwy 78	Unable to Locate						
05/10/2015	Barking Dogs	Rolling Hills	Unable to Locate						
05/11/2015	Loose Dog	Hwy 380	Pound				X		
05/11/2015	Loose Dog	Jackson	Spoke w/Owner	X					
05/11/2015	Dog on Dog Bite	400 Haislip	Spoke w/Owner	X					All Dogs had Shc
05/11/2015	Pick Up Dog	Pound	Returned to Owner	X					
05/14/2015	Loose Dogs	Tatum Elementary	Unable to Locate						
05/14/2014	Loose Dogs	510 N. Washington	Put Back in Fence						
05/15/2015	Loose Dog	Vapor Shop	Unable to Locate						
05/18/2015	Stray Cat	217 N. Main	Pound				X		
05/18/2015	Return Trap	217 N. Main	Dropped Trap Off						
05/18/2015	Loose Dogs	N. Washington	Unable to Locate						
05/19/2015	Loose Dog	Prospect	Unable to Locate						
05/19/2015	Loose Dogs	Windom	Returned to Owner	X					
05/21/2015	Stray Cat	217 N. Main	Pound				X		
05/21/2015	Return Trap	217 N. Main	Drop Trap Off						
05/21/2015	Loose Dog	Woodard	Spoke w/Owner	X					
05/21/2015	Loose Dogs	Houston	Returned to Owner	X					
05/23/2015	Loose Puppy	Jouette	Pound				X		
05/25/2015	Loose Cow	SH 78	Put Up						
5/25/2015	Loose Cow	SH 78	Returned to Owner	X					
05/26/2015	Pick Up Puppy	Pound	CCAS				X		
05/27/2015	Loose Puppy	Houston	Pound				X		
05/27/2015	4Stray Kittens	Spain Complex	Pound				X		

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

DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/VIOL	CITATION	IMPOUND	CC SHELTER	CFS#
05/27/2015	Stray Cats (2)	104 Hale					X		
05/27/2015	Trap	104 Hale	Dropped Trap Off						
05/27/2015	Dog on Roof	108 Houston	Left Card	X					
05/27/2015	Loose Cow	N. Main	Got Back In Fence	X					
05/28/2015	Pick Up Animals	Pound	CCAS (5)					X	
05/28/2015	Loose Dog	Austin	Went in Back Yard						
05/28/2015	Stray Cat	104 Hale	Pound				X		
05/28/2015	Trap	104 Hale	Dropped Off Trap						
05/29/2015	Loose Dog	124 N. Main	Returned to Owner	X					

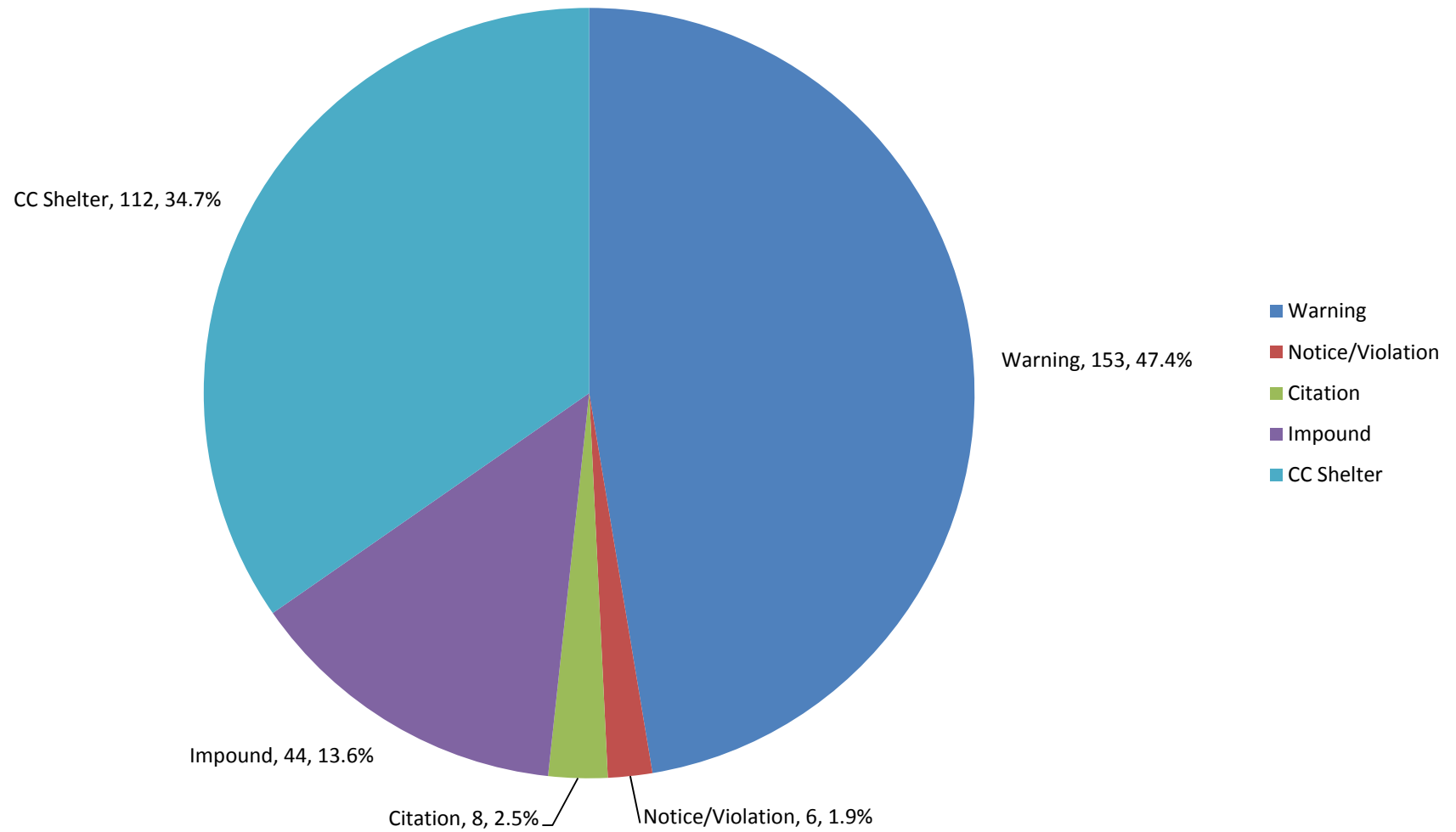
# Animal Control Activity Results

Farmersville Police Department  
Cumulative, Calendar Year 2014



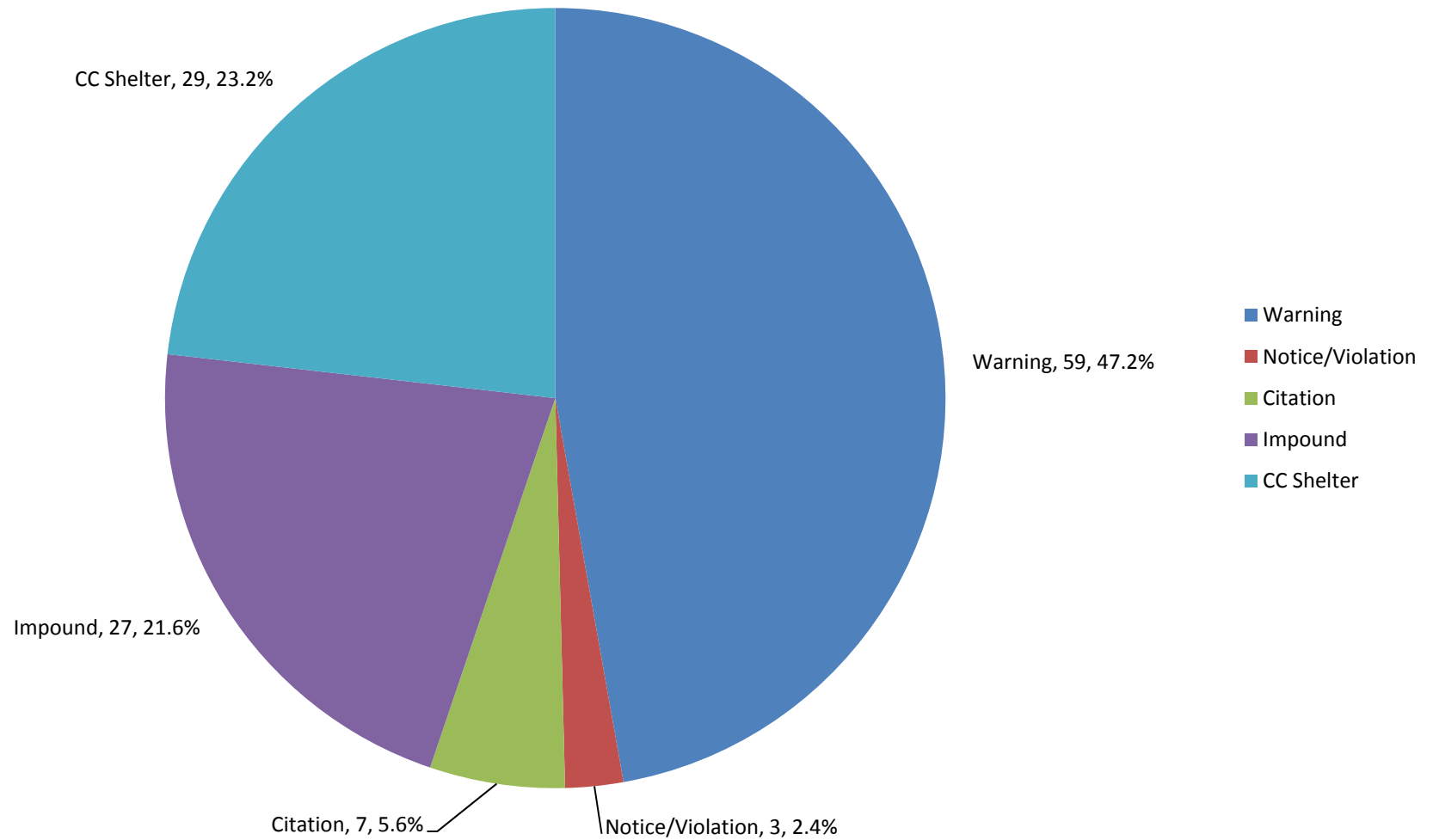
# Animal Control Activity Results

Farmersville Police Department  
Cumulative, Calendar Year 2014



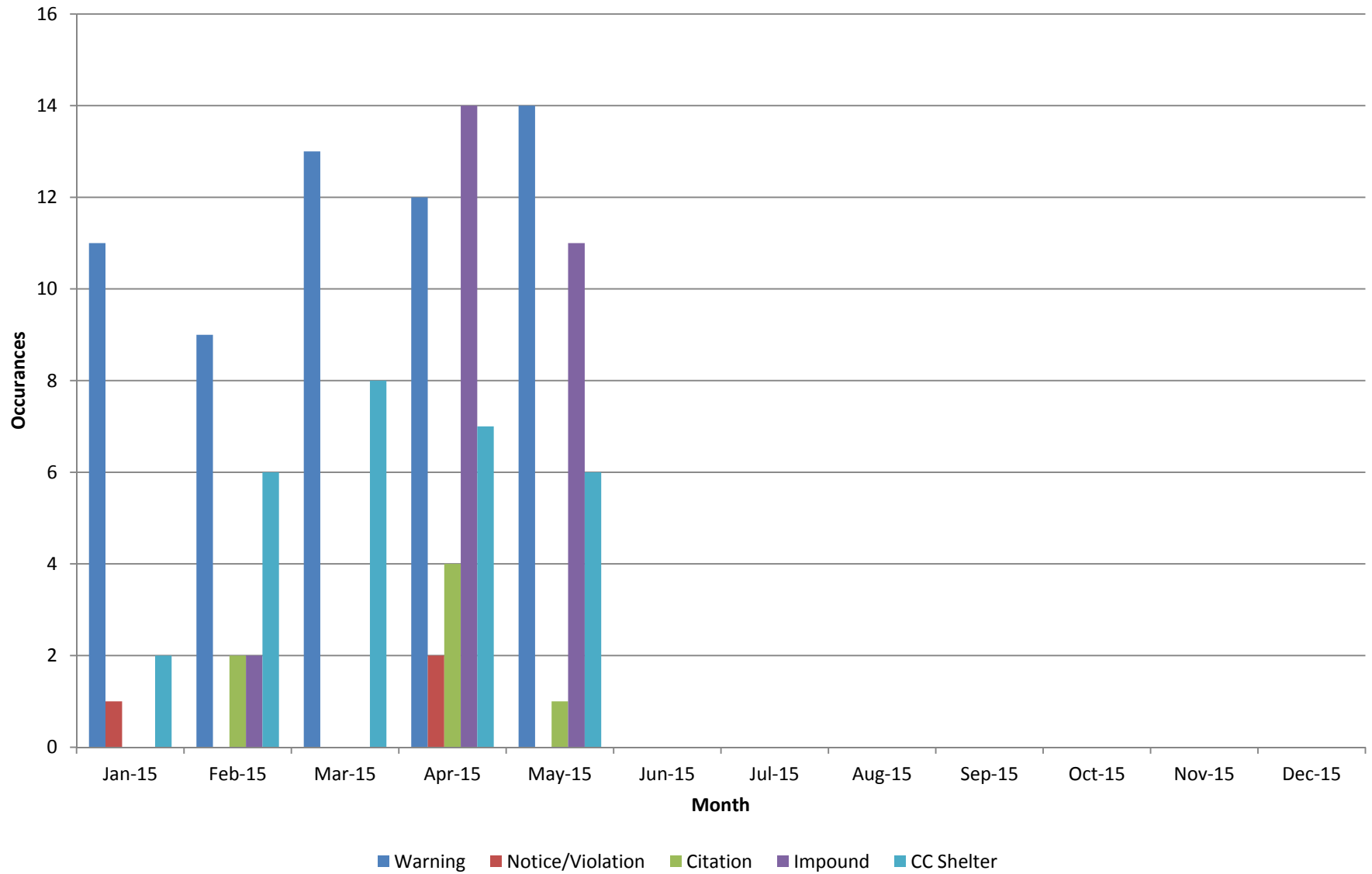
# Animal Control Activity Results

Farmersville Police Department  
Cumulative, Calendar Year 2015



# Animal Control Activity Results

## Farmersville Police Department







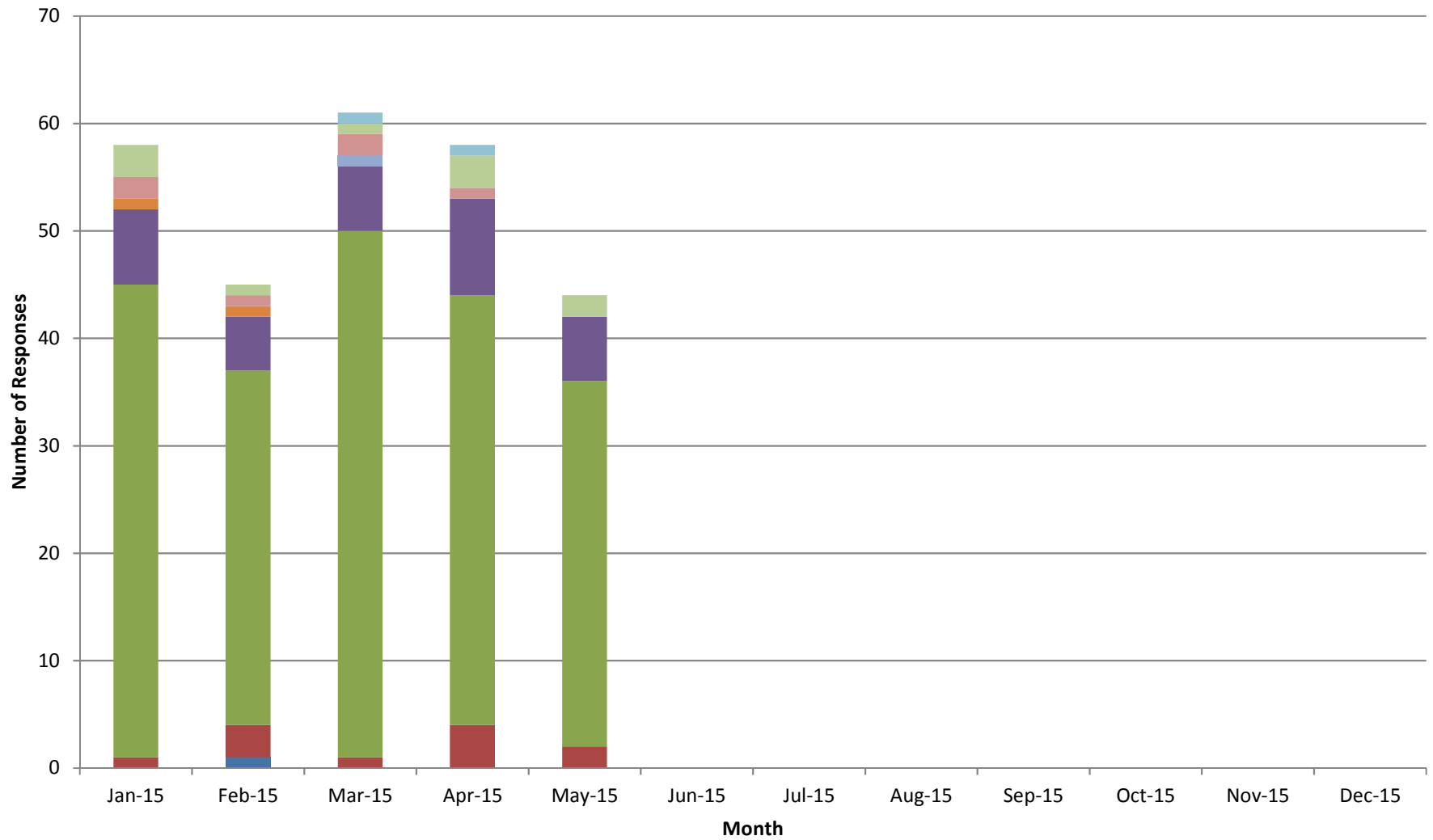
TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: CONSENT AGENDA – Fire Department Report

FARMERSVILLE FIRE DEPARTMENT  
CITY COUNCIL REPORT  
MAY 2015

1. The department Annual Fish Fry was a great success despite the weather, Mothers Day weekend, and baseball. We served approximately 470 dinners and cleared \$13,000. We would like to thank each of you with your support as well.
2. Our "Train Derailment" exercise was cancelled due to weather. It will be rescheduled for either sometime in July or August.
3. The new brush truck was taken and raised 6" to help protect its underside while going off road fighting grass fires.
4. Chief Morris and Chief Sullivan continue to work out our dispatching issues.
5. The department is now beginning its plans for the "Sparks of Freedom" festival being held July 4<sup>th</sup> at Southlake Park.

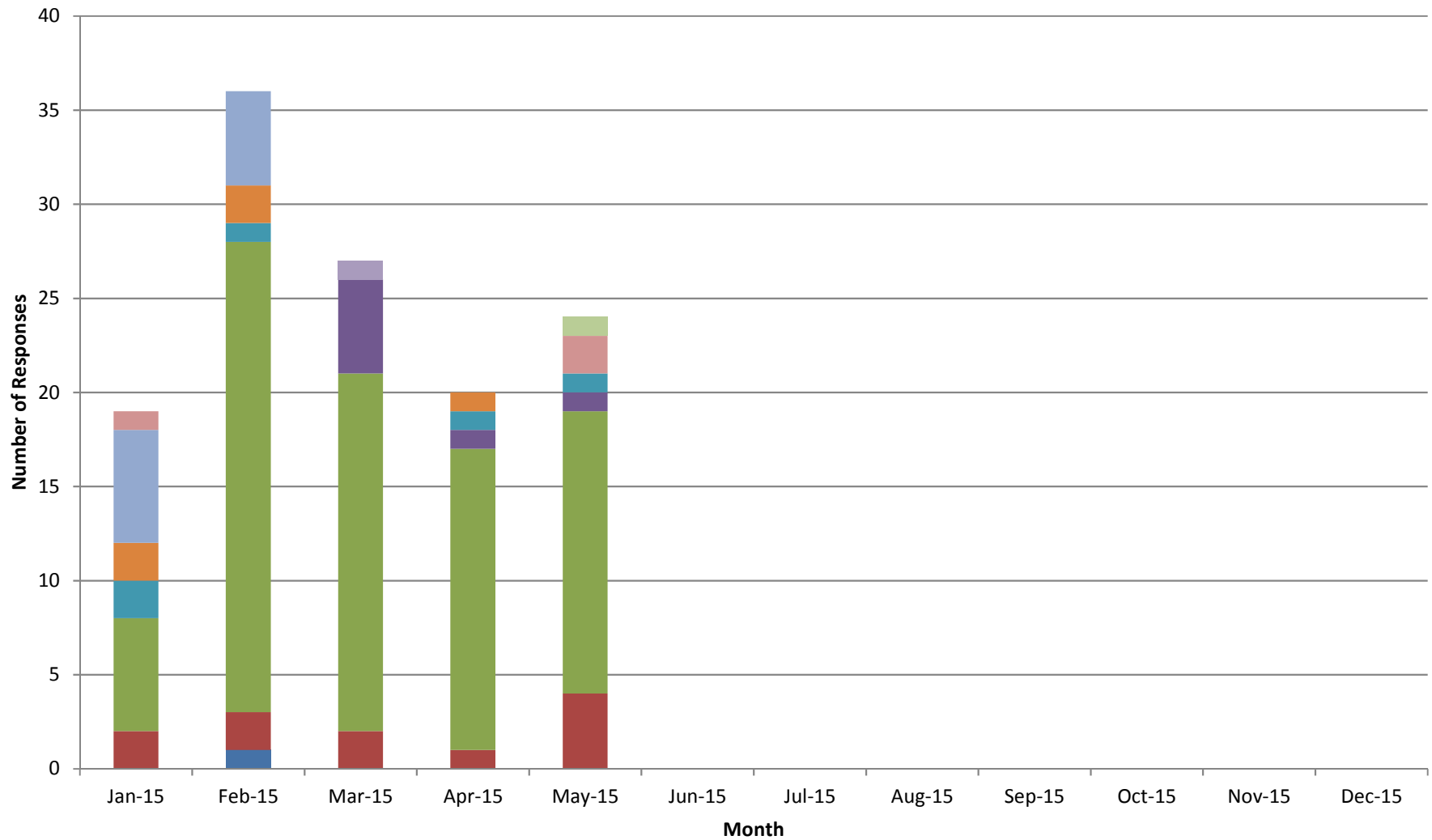
KIM R. MORRIS  
Farmersville Fire Chief

## Farmersville Fire Department City Responses



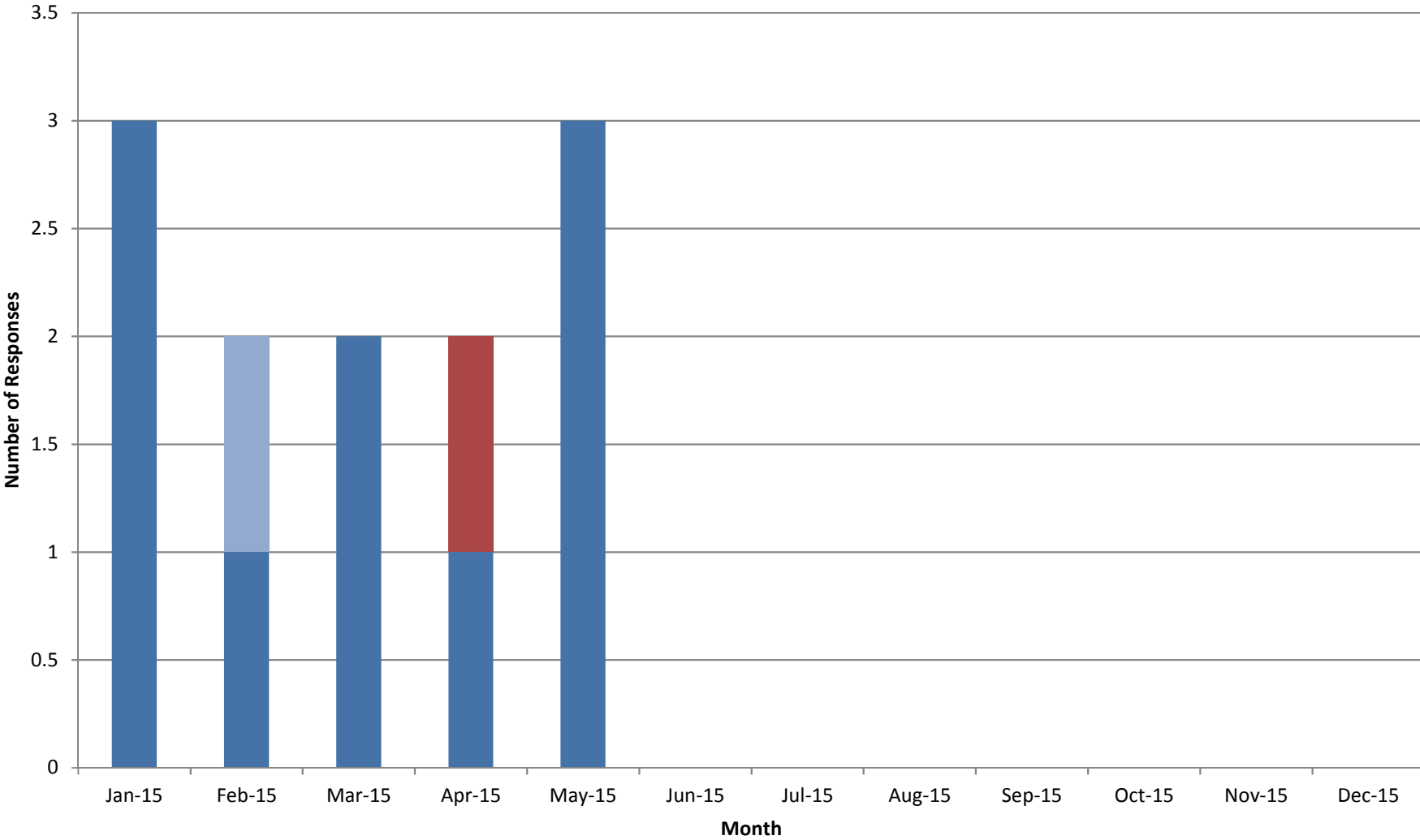
Structure Fire      Major Accident      First Responder      Public Assist  
Unauthorized Burn      Smoke/Odor Investigation      Grass Fire      Hazardous Conditions  
Alarms      Mobile Fires      PD Assist

## Farmersville Fire Department County Responses



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

# Farmersville Fire Department Mutual Aid Responses



- Structure Fire

■ Major Accident

■ First Responder

■ Public Assist
- Unauthorized Burn

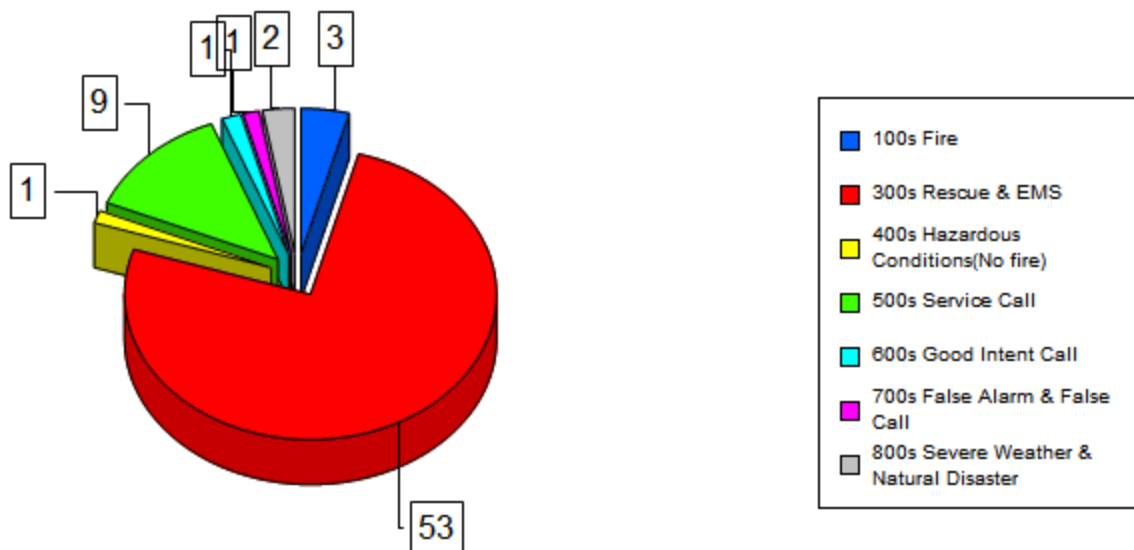
■ Smoke/Odor Investigation

■ Grass Fire

■ Hazardous Conditions
- Alarms

■ Mobile Fires

■ PD Assist



*Graphed Items are sorted by Incident Type*

**Type Of Incident:**

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

**Total Of Incidents:**

3  
 53  
 1  
 9  
 1  
 1  
 2

**Percentage Value:**

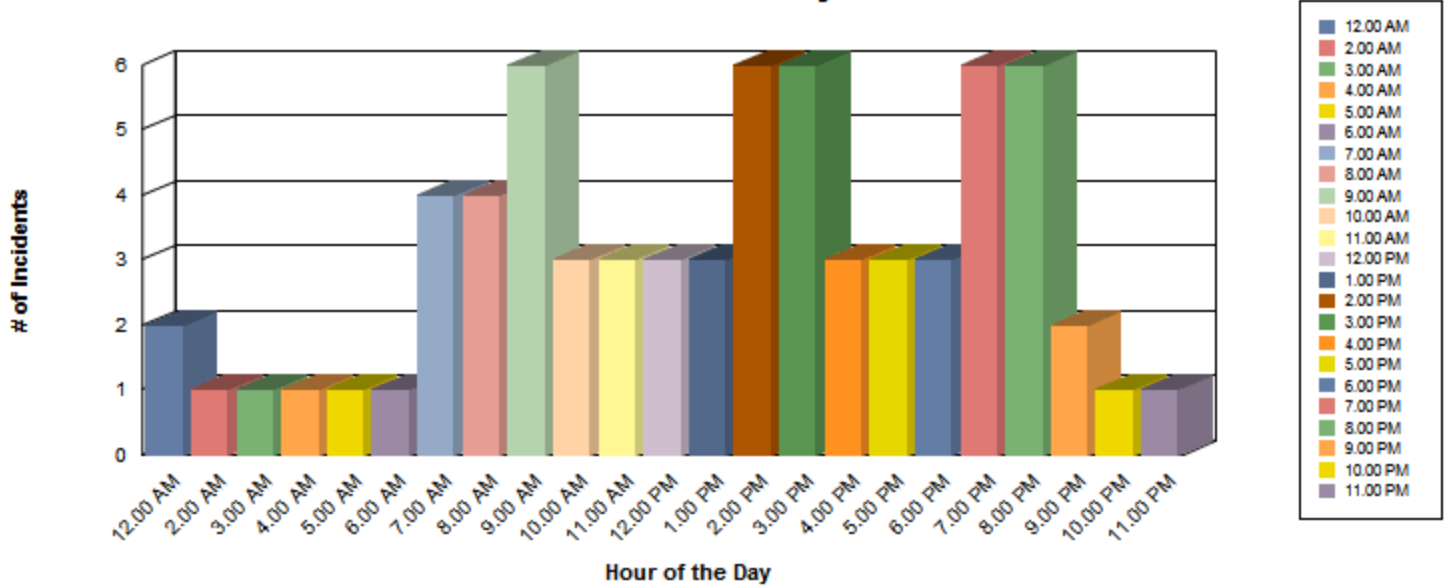
4.29%  
 75.71%  
 1.43%  
 12.86%  
 1.43%  
 1.43%  
 2.86%

**Grand Total:** 70

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

Print Date: 6/1/2015

## Incident Totals by Hour



**Hour of the Day: 12.00 AM**

Total # of Incidents: **2.00**      % of Total Incidents: **2.86%**

**Hour of the Day: 2.00 AM**

Total # of Incidents: **1.00**      % of Total Incidents: **1.43%**

**Hour of the Day: 3.00 AM**

Total # of Incidents: **1.00**      % of Total Incidents: **1.43%**

**Hour of the Day: 4.00 AM**

Total # of Incidents: **1.00**      % of Total Incidents: **1.43%**

**Hour of the Day: 5.00 AM**

Total # of Incidents: **1.00**      % of Total Incidents: **1.43%**

**Hour of the Day: 6.00 AM**

Total # of Incidents: **1.00**      % of Total Incidents: **1.43%**

**Hour of the Day: 7.00 AM**

Total # of Incidents: **4.00**      % of Total Incidents: **5.71%**

**Hour of the Day: 8.00 AM**

Total # of Incidents: **4.00**      % of Total Incidents: **5.71%**

**Hour of the Day: 9.00 AM**

Total # of Incidents: **6.00**      % of Total Incidents: **8.57%**

**Hour of the Day: 10.00 AM**

Total # of Incidents: **3.00**      % of Total Incidents: **4.29%**

**Hour of the Day: 11.00 AM**

Total # of Incidents: **3.00**      % of Total Incidents: **4.29%**

**Hour of the Day: 12.00 PM**

Total # of Incidents: **3.00**      % of Total Incidents: **4.29%**

**Hour of the Day: 1.00 PM**

Total # of Incidents:	<b>3.00</b>	% of Total Incidents:	<b>4.29%</b>
-----------------------	-------------	-----------------------	--------------

**Hour of the Day: 2.00 PM**

Total # of Incidents:	<b>6.00</b>	% of Total Incidents:	<b>8.57%</b>
-----------------------	-------------	-----------------------	--------------

**Hour of the Day: 3.00 PM**

Total # of Incidents:	<b>6.00</b>	% of Total Incidents:	<b>8.57%</b>
-----------------------	-------------	-----------------------	--------------

**Hour of the Day: 4.00 PM**

Total # of Incidents:	<b>3.00</b>	% of Total Incidents:	<b>4.29%</b>
-----------------------	-------------	-----------------------	--------------

**Hour of the Day: 5.00 PM**

Total # of Incidents:	<b>3.00</b>	% of Total Incidents:	<b>4.29%</b>
-----------------------	-------------	-----------------------	--------------

**Hour of the Day: 6.00 PM**

Total # of Incidents:	<b>3.00</b>	% of Total Incidents:	<b>4.29%</b>
-----------------------	-------------	-----------------------	--------------

**Hour of the Day: 7.00 PM**

Total # of Incidents:	<b>6.00</b>	% of Total Incidents:	<b>8.57%</b>
-----------------------	-------------	-----------------------	--------------

**Hour of the Day: 8.00 PM**

Total # of Incidents:	<b>6.00</b>	% of Total Incidents:	<b>8.57%</b>
-----------------------	-------------	-----------------------	--------------

**Hour of the Day: 9.00 PM**

Total # of Incidents:	<b>2.00</b>	% of Total Incidents:	<b>2.86%</b>
-----------------------	-------------	-----------------------	--------------

**Hour of the Day: 10.00 PM**

Total # of Incidents:	<b>1.00</b>	% of Total Incidents:	<b>1.43%</b>
-----------------------	-------------	-----------------------	--------------

**Hour of the Day: 11.00 PM**

Total # of Incidents:	<b>1.00</b>	% of Total Incidents:	<b>1.43%</b>
-----------------------	-------------	-----------------------	--------------

<b><u>Grand Total Incidents:</u></b>	<b><u>70.00</u></b>
--------------------------------------	---------------------

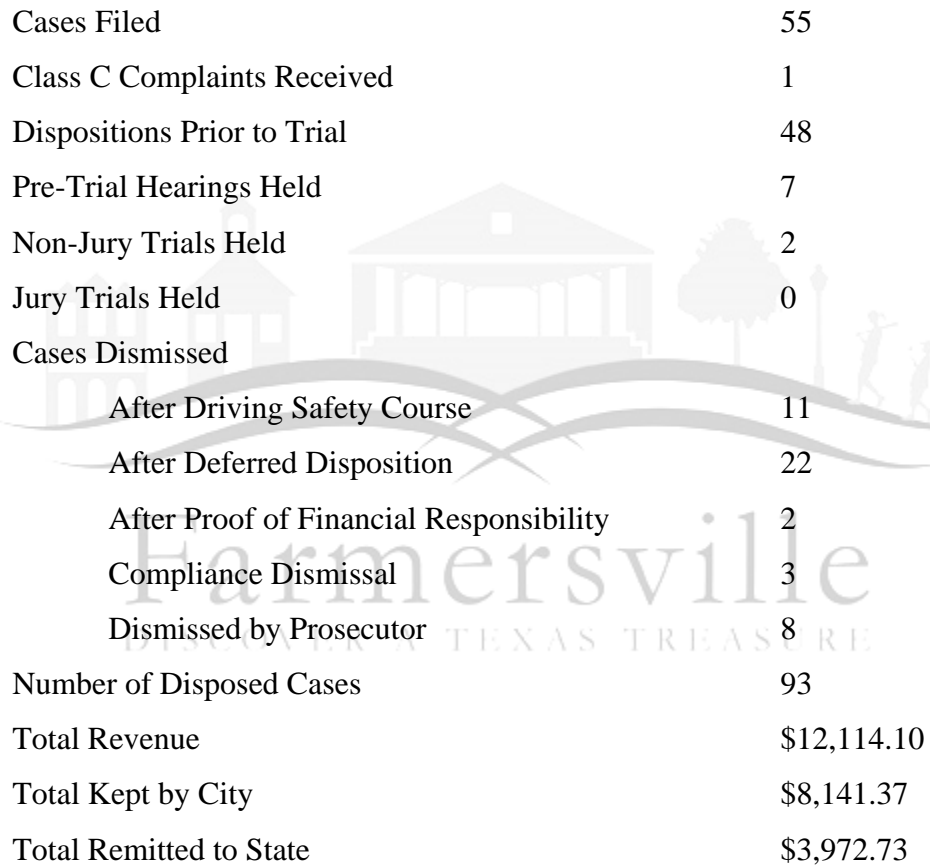




TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: CONSENT AGENDA – Municipal Court Report

# FARMERSVILLE MUNICIPAL COURT

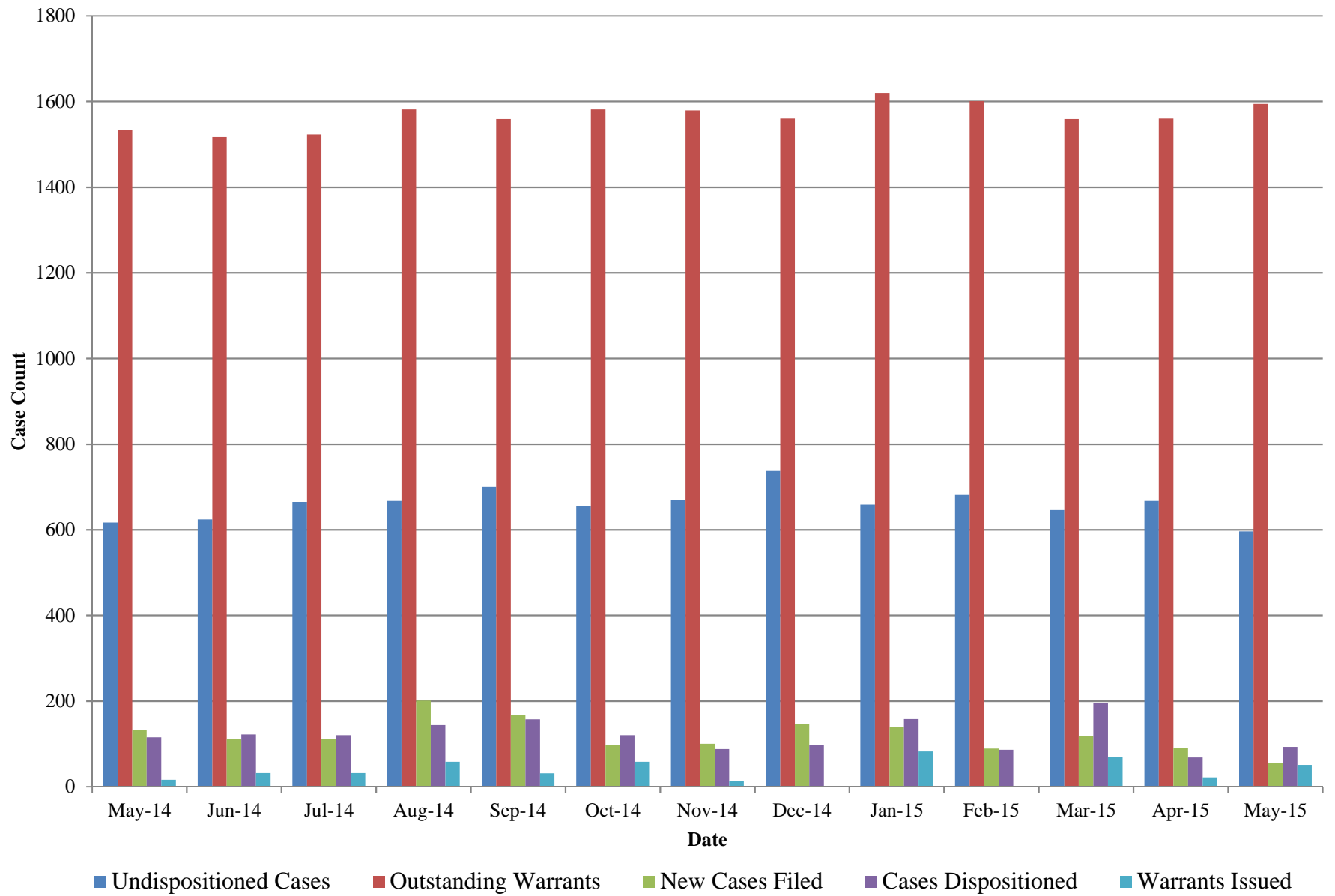
## MONTHLY REPORT MAY 2015



Cases Filed	55
Class C Complaints Received	1
Dispositions Prior to Trial	48
Pre-Trial Hearings Held	7
Non-Jury Trials Held	2
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	11
After Deferred Disposition	22
After Proof of Financial Responsibility	2
Compliance Dismissal	3
Dismissed by Prosecutor	8
Number of Disposed Cases	93
Total Revenue	\$12,114.10
Total Kept by City	\$8,141.37
Total Remitted to State	\$3,972.73

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

## Municipal Court Case and Warrant Rate





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: CONSENT AGENDA – Warrant Officer Report

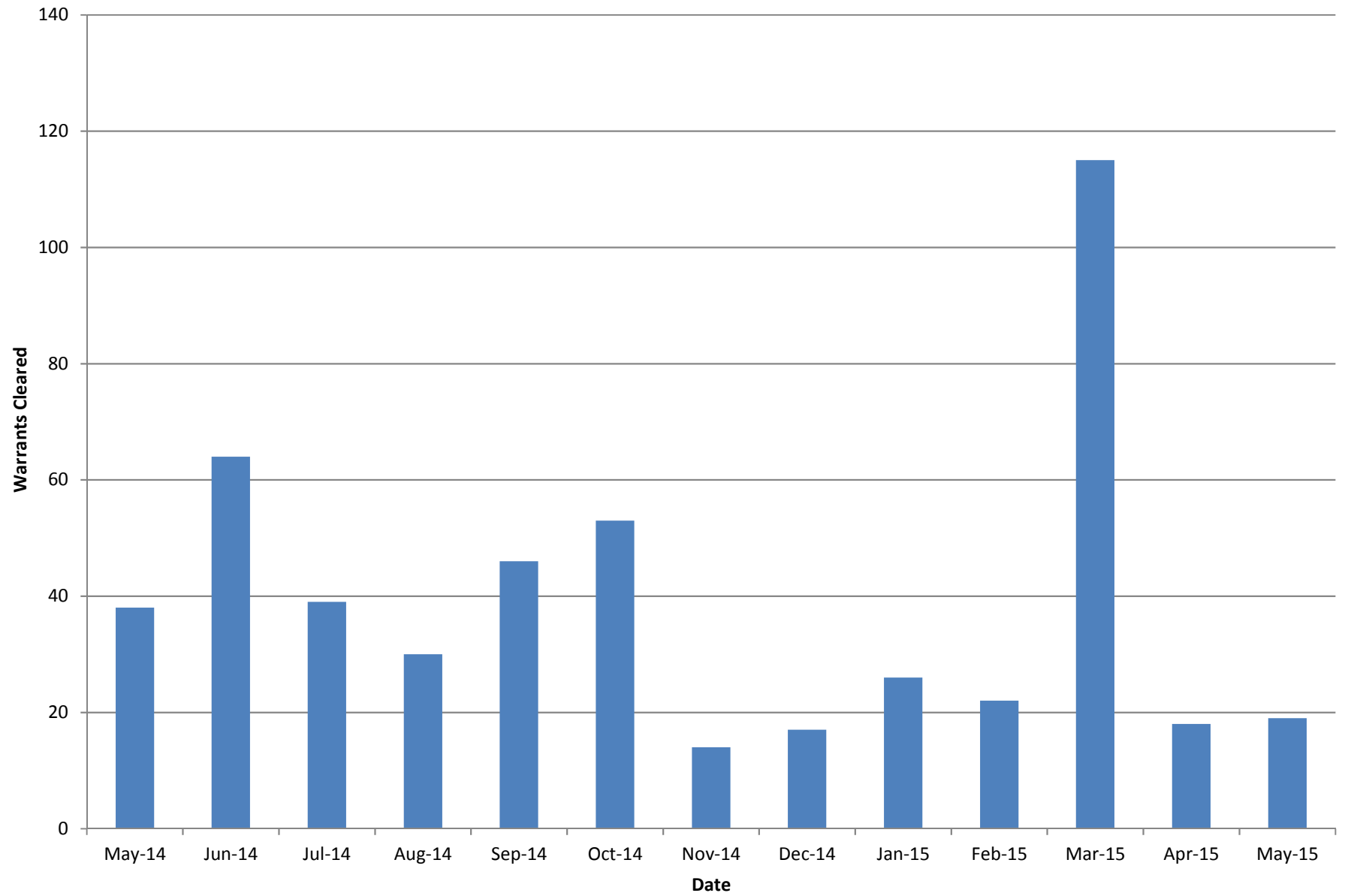


## **FARMERSVILLE MUNICIPAL COURT WARRANT OFFICER REPORT**

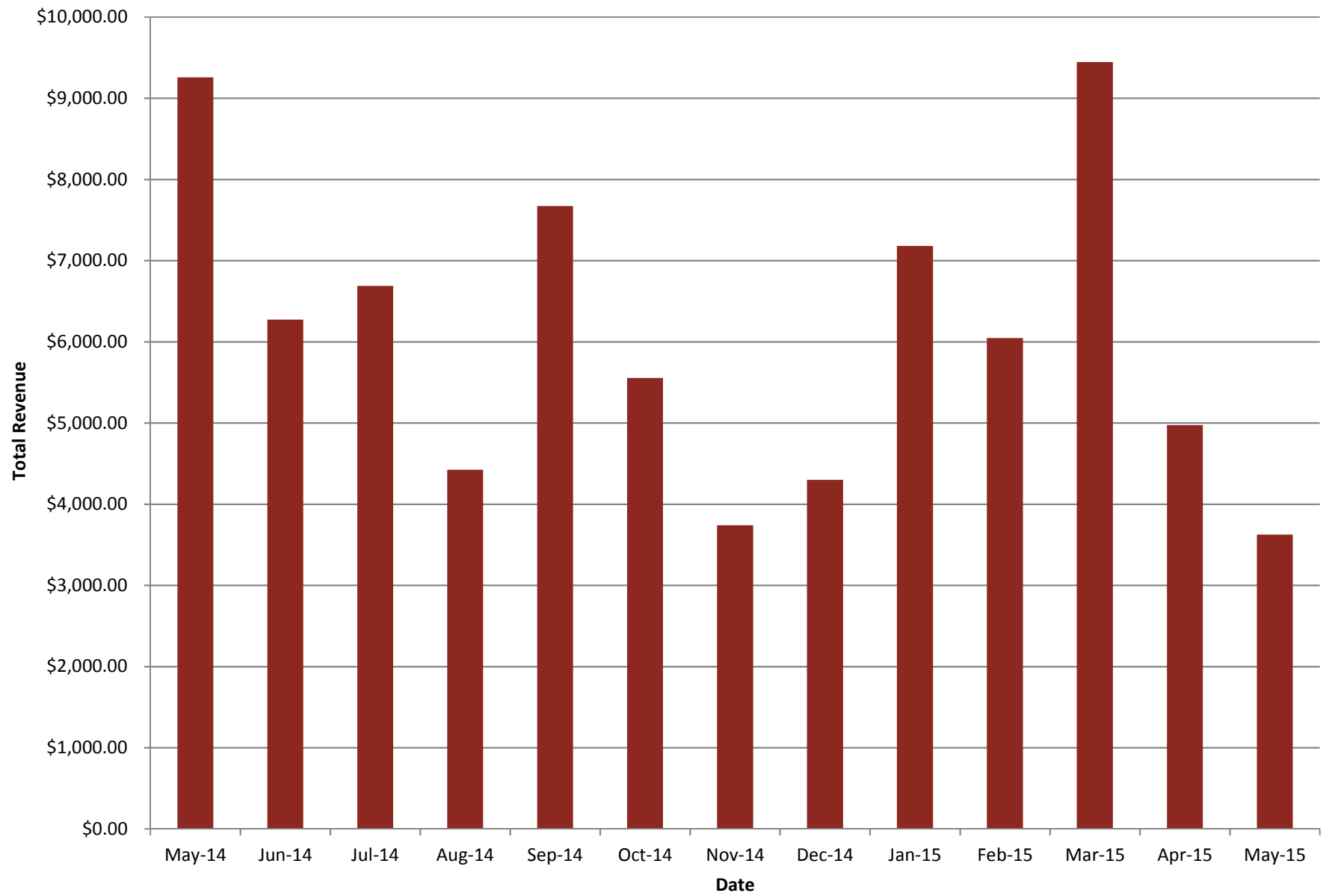
**MAY 2015**

Total Outstanding Warrants	1594
Total Due from Outstanding Warrants	\$456,945.80
New Warrants Issued by Court	51
Total Warrants Cleared	19
Warrants Cleared by Arrest	8
Total on Payment Plan	126
Total Warrant Revenue	\$3,626.20
Total Time Served Credit	\$1,791.10
Total Cash Payments/Bonds Applied	\$1,835.10
Service Attempts (Including Served)	15
Process Served	0

## Total Warrants Cleared



## Total Warrant Revenue





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: CONSENT AGENDA – Public Works Report





## Public Works Monthly Report

### Service Order Status



Service Order Group	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15
Utility Billing	92	42	56	70	54	67	32	22	31	29	31	19	42
Street System	4	6	4	5	2	4	4	2	1	1	13	13	8
Water System	26	91	102	35	86	41	61	37	56	81	30	27	10
Waste Water System	3	2	7	2	5	4	4	2	8	5	5	6	2
Storm Water System	0	0	0	0	0	0	0	0	0	2	0	0	0
Property and Buildings	4	2	8	5	5	2	4	2	0	3	7	6	2
Electrical System	147	47	38	34	22	29	19	3	12	59	37	37	12
Refuse System	11	14	13	15	20	15	9	5	14	17	24	10	6
Projects	0	0	0	0	0	0	0	0	0	0	0	0	0
Vehicles	0	0	0	0	0	0	0	0	0	0	0	0	0
Public Works	0	1	2	2	0	3	1	0	0	1	0	0	0
Miscellaneous	4	7	10	2	3	1	4	0	2	3	7	7	5
<b>Total</b>	<b>291</b>	<b>212</b>	<b>240</b>	<b>170</b>	<b>197</b>	<b>166</b>	<b>138</b>	<b>73</b>	<b>124</b>	<b>201</b>	<b>154</b>	<b>125</b>	<b>87</b>

Note:

1. Number of outstanding service orders, 22 days or older (backlog): 35
2. Number of elevated service orders: 6 completed, 1 outstanding

## **Public Works General**

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

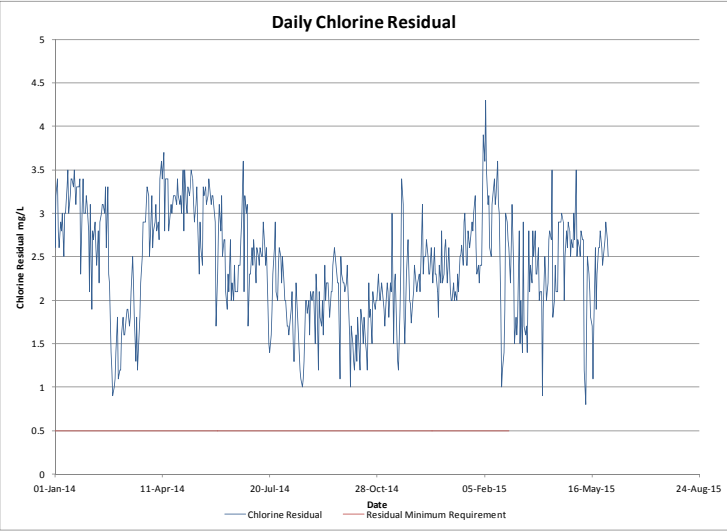
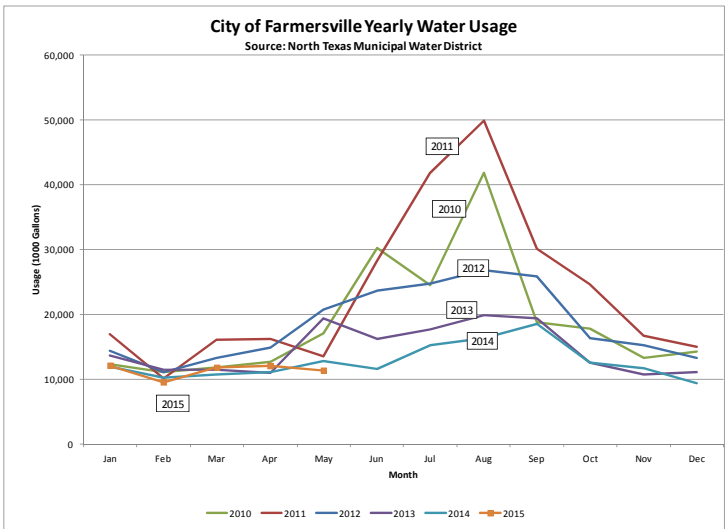
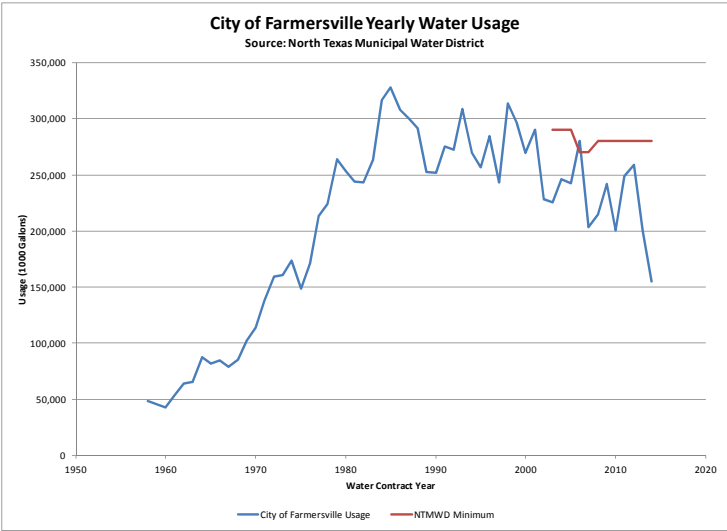
## **Street System**

1. Project Backlog
  - a. Maintenance resurfacing and panel replacement.
    - i. Jackson Street
    - ii. Maple Street
    - iii. Locust Street
    - iv. North Washington Street by school, drainage issues
    - v. Hale Street
    - vi. Gaddy Street, King Street to Windom Street
    - vii. Propect
  - b. Install remainder of school zone signs.
  - c. Mark stop lines at Summit and Rike.
2. Extensive pothole repair all over the city due to recent rains.
3. Completed replacing concrete driveway approach at 413 Welch drive.
4. Cleared culvert blockage Main Street at Old Josephine.
5. Cleaned out bar ditch Gaddy Street at SH 78.
6. GO Bond related projects. See project status below.
7. US 380 Highway Project status.
  - a. 1st Railroad Bridge, Passing Track: Complete.
  - b. 2nd Railroad Bridge, Main Track: Dec 2014 thru June 2015
  - c. 380 Roadway, East Bound: Complete. Open to two-way traffic.
    - i. East Bound Off-Ramp (Southwest Ramp), June 2015
    - ii. East Bound On-Ramp (Southeast Ramp), Complete. Two-way ramp.
  - d. 380 Roadway, West Bound: June 2015.
    - i. West Bound Off-Ramp (Northeast Ramp), Complete, opens with westbound traffic
    - ii. West Bound On-Ramp (Northwest Ramp), June 2015
    - iii. Street interconnection, Floyd: Complete
    - iv. Street interconnection, Mimosa: Complete
    - v. Street interconnection, Rike: Complete
    - vi. Street interconnection, Hamilton: Complete
    - vii. Street interconnection, Beene: Complete
    - viii. Street interconnection, Raymond: Complete
    - ix. Street interconnection, Orange: June 2015, opens with west bound lanes
  - e. Main Street Bridge Construction: Complete
    - i. Main Street Roadway: Complete
  - f. Hill Street Crossing: Complete, sidewalk concrete complete, awaiting clean-up.
  - g. Walnut Street Crossing: Jul 2014
  - h. Main/Summit Street Crossing

- i. Passing track: Complete
- ii. Main track: Jul 2015

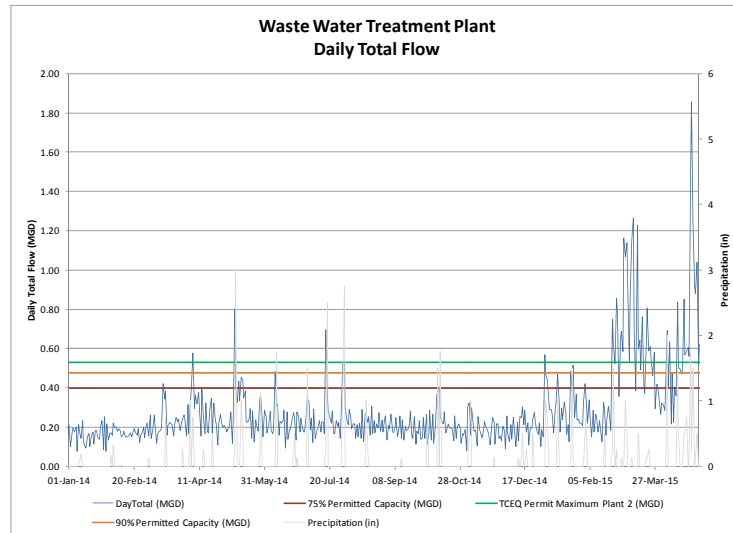
## **Water System**

1. Project backlog
  - a. GO Bond related engineering. See project status below.
  - b. Recoat inside of north elevated water tank.
  - c. Transfer NTMWD customers to CoF along Hwy 380.
  - d. Install water line on Lee Street to replace extremely poor 2" galvanized line.
  - e. Waterline extension for Caddo Park.
2. Continuing to deploy new automated meter reading system. The following meters have been deployed:
  - a. West of SH78
  - b. East of Floyd Road
  - c. FM 2194, Willowbrook, and Merit Road (north of Murchison)
  - d. Pecan Creek
  - e. 100% of the meters along SH78.
  - f. Lincoln Heights.
  - g. Currently working on meters south of US 380 in area bounded by Summit, South Main, Audie Murphy Parkway, Floyd.
3. Meter Report (1413 +6):
  - a. Residential Meters (1166, +4)
  - b. Commercial Meters (188, + 2)
  - c. Industrial Meters (28, - 0)
  - d. Public Meters (19, +0)
  - e. Wholesale Meters (6, +0)
4. Consumption Report (Calendar Year Start 21 Dec 2012), 19 April 2015 Month thru 20 May 2015, 31 days)
  - a. Inflow (NTMWD), Calendar Year to Date: 57,410,000
  - b. Inflow (NTMWD), Month: 12,240,000
  - c. Unmetered Usage, Calendar Year to Date: 152,208 gallons
  - d. Unmetered Usage, Month: 23,360 gallons
  - e. Real Losses, Calendar Year to Date: 0 gallons
  - f. Real Losses, Month: 0 gallons
  - g. Usage, Calendar Year to Date 40,135,640 gallons
  - h. Usage, Month: 9,389,000
  - i. Usage, Average Daily Water Usage for the Month: 302,871 gallons
  - j. Calendar Year Water Loss Percentage (to date): 9.72%



## Waste Water System

1. Project backlog:
  - a. Community Development Block Grant (CDBG) to fund sewer system project. See project status below.
  - b. GO Bond related engineering. See project status below.
2. Continuing to work with TCEQ regarding our OSSF contact information and OSSF ordinance. Working with Bureau Veritas (Ronald Rimmer) to get our documentation updated and in order.
3. Wastewater Treatment Plant Status
  - a. Kimley-Horn selected as WWTP engineer. Contract in work.



## Storm Water System

1. Project backlog:
  - a. Currently working on drainage issue behind Hurst Antiques. Wreaked out interior walls and waiting on structural reinforcement of the Candy Kitchen roof before demolition of remaining structures.
  - b. Drainage issues behind May Furniture building.

## Property and Buildings

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

- a. Awaiting contract for JW Spain engineering planning services. Halff and Associates selected as engineer.
- 6. Onion Shed
  - a. Completed roof repairs. Roof secured by screws now.
  - b. Started work on foundation repairs.
- 7. West Onion Shed
  - a. Work on Heritage Museum underway.
- 8. Charles R. Curington Public Safety Building
  - a. No new news.
- 9. Chaparral Trail
  - a. See project status below.
- 10. Riding Arena.
  - a. No new news.
- 11. Public Works Service Center
  - a. Working on new inventory system.
- 12. Rambler Park.
  - a. Splash pad is open and working!!
  - b. Backlog: Move gazebo closer to splash pad.
  - c. Backlog: Sidewalk connector to the gazebo.
- 13. North Lake
  - a. Construct Police shooting range.
- 14. South Lake Park
  - a. Backlog: The following items are due for replacement/maintenance:
    - i. Repair/remove broken portal.
    - ii. Replace hanging bars, 10.
    - iii. Replace missing grill, qty 2.
    - iv. Replace bench at the boat ramp.
    - v. Replace weak boards on fishing pier.
    - vi. Improve hose bib installation
- 15. Civic Center/Library
  - a. Backlog: Handicap ramp compliance issues.
  - b. Backlog: Handicap parking striping and signage.
- 16. Best Center
  - a. Backlog: Change locks.
- 17. Senior Center
  - a. Backlog: Concrete for entrance area.
  - b. Backlog: Lights for the parking lot.
- 18. City Park
  - a. Backlog: The following items are due for replacement/maintenance
    - i. Place engineered wood fiber box around slide.
    - ii. Remove rock from underneath playground equipment and replace with engineered wood fiber.
- 19. Downtown
  - a. Backlog: Install banner mounts.
- 20. Install historical markers for the following items:

- a. Backlog: Old city standpipe location.
- b. Backlog: Ramblers Baseball Park.
- c. Backlog: Old Train Depot site.
- d. Backlog: Downtown square, William Gotcher
- e. Backlog: Looney-Dowlin First Public School

## **Electrical System**

1. Meter Report (1566 + 6):
  - a. Residential Meters (1281 + 4)
  - b. Commercial Meters (224 + 2)
  - c. Industrial Meters (16)
  - d. Public Meters (45)
2. Consumption Report (History Started 16 Apr 2014, Month 19 April, 2015 thru 20 May 2015, 31 days)
  - a. Usage, Month: 1,842,576 kW-Hr.
3. Fusing and segmentation project. Fusing design is complete. Sectionalizing approach is currently being engineered. This project will help increase system reliability.
4. McCord continues working on electrical system standards.
5. Backlog: Create electrical system metrics list
6. Backlog: Install statement billing
7. Backlog: Install average billing
8. Tree Trimming
  - i. PR 100 #80
  - ii. 100 block of Woodard
  - iii. 300 block of Austin
  - iv. Short St.
  - v. S. Main from Old Josephine to Abbey
  - vi. 411 N. Main
  - vii. 411 Oak Hill
  - viii. 305 Pendleton
  - ix. 125 S. Main
9. Pole change outs and new poles
 

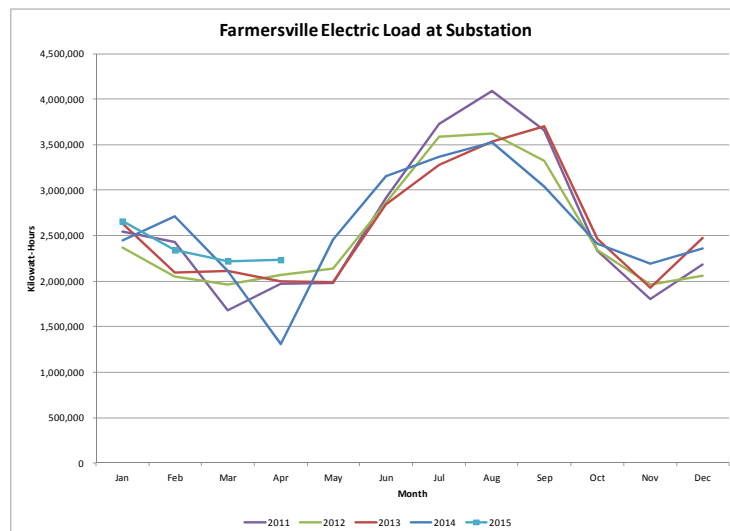
Changed out 45' pole behind 125 S Main

Changed out 35' pole to a 40' @ 117 Woodard

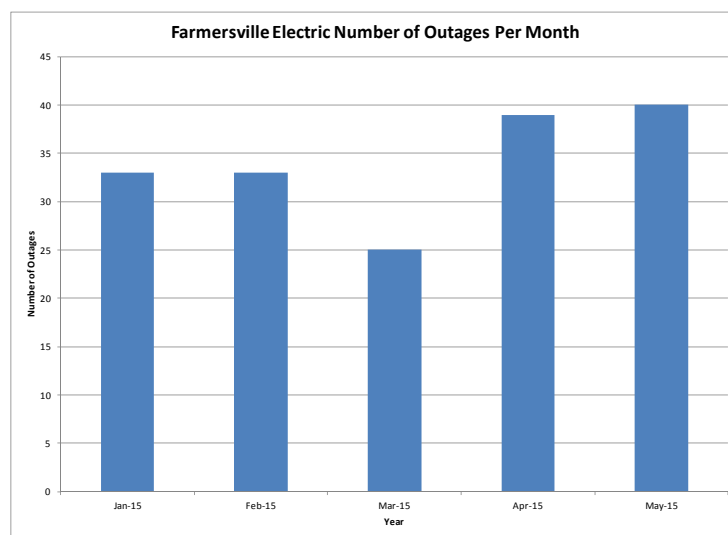
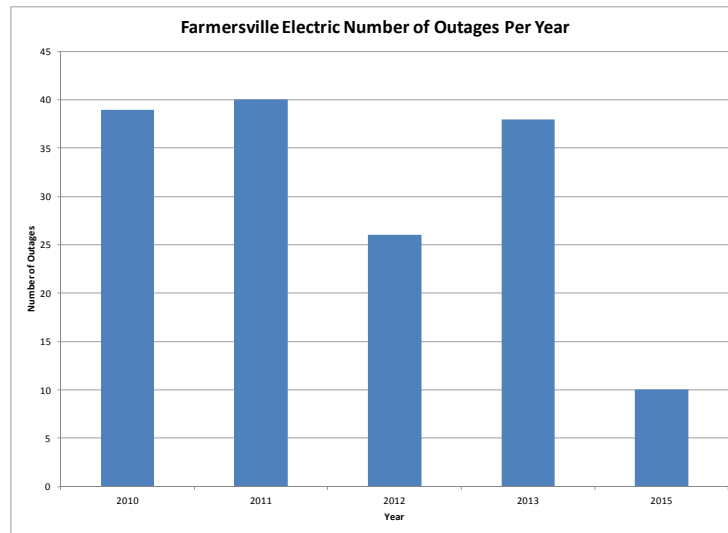
Changed out 35' pole to a 40' @ 111 Woodard

Replaced broken 40' pole behind Winslow's Custom Buildings
10. Surcharge Projects.
  - a. Pole Straightening/Replacement
    - i. S. Main St between HWY 380 and Old Josephine Rd.  
Underway. Poles have been set for phase 1 (Old Josephine Rd to 900 block of S Main St.). In the process of transferring primary conductors, underground risers, transformers, secondary, and services over to new poles and removing old poles with an emphasis on not interrupting customer's electrical service unless absolutely unavoidable.

- ii. Straightened pole at 107 Woodard
  - iii. Straightened pole at Austin @ Prospect
- b. Wire upgrade. Copper to aluminum/resizing
  - i. (in progress, 20%) S Main between 380/Old Josephine Rd replacing #6 copper neutral with #2 aluminum
- c. Transformer resizing.
  - i. Retired 37.5kva Transformer that fed the Winslow's Custom Buildings facility, and used an underutilized 25kva down line to feed that same service.
- d. Lighting upgrades
  - i. Houston @ Buckskin
  - ii. College @ Woodard
  - iii. 900 S. Main St.
  - iv. Sycamore @ Windom
  - v. (in progress, 20%) S Main, every non LED light between Audie Murphy and Old Josephine Rd.
- e. Fusing & Sectionalizing.
- f. Removal of open wire secondary. (replaced with triplex unless omitted)
  - i. 150+' at 125 S. Main
  - ii. 150' 111 Woodard
  - iii. 220' 117 Woodard
  - iv. 200' 120 Wilcoxson (omitted)
- g. Automated Meter Infrastructure System
  - i. Working on data transfer mechanisms between TuNet and Incode.
  - ii. Order next phase of single phase meters from Irby.







DATE ON	TIME ON	HOURS	ADDRESS	Feeder	TROUBLE	CAUSE	ACTION TAKEN	WEATHER	TEMP	WIND	# OF METERS	METER-HOURS
17-May-15	12:25	0.83	WATER ST @ 78	2	FV2 LOCK OUT	LIGHTENING	ISOLATED BLOWN ARRESTOR, REFUSED B PHASE AT HWY 78, N. OF WATER ST.	RAIN	71	20-NW	50	42
21-May-15	10:36	0.02	FVILL PKWY @ S WASHINGTON	2	FV2 LOCK OUT	WILDLIFE	CONFIRMED LINE CLEAR, RE-ENERGIZED FV2	CLOUDY	77	10 NW	650	11
28-May-15	14:55	0.25	1500 AUDIE MURPHY PKWY	2	FV2 LOCK OUT	BROKE POLE	CLEARED LINE, RE-ENERGIZED FV 2, CHANGED OUT 40 POLE AND RECONFIGURED	CLEAR	87	15 NW	650	163

## Refuse System

1. No new news.

## Inspections, Permits, Plats

1. Amy Carwash building continues progressing. Slowly!! New 8" water line installed.
2. Nursing center on West Audie Murphy Parkway continues towards completion.
3. Camden Park development going forward.

## Vehicles/Tools

1. New Trimble GPS gear working splendidly.

## Special Projects/Loans/Grants

Description	Total Project Estimate	City's Share	Estimated Construction Begin Date	Estimated Construction Completion Date	Comments and Status
Chaparral Trail Grant Collin County Open Space (Phase III)	\$300,000	\$150,000 (4B, \$60K 2013) (4B, \$60K 2014) (CoF, \$30K 2014)	Feb-15	Jun-15	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.
Waste Water System Community Development Block Grant (CDBG)	\$275,000	\$41,250 (Cash from Bond)			State contract is in place. Engineering and grant administration contracts awarded. Construction contracts to follow.
Waste Water Treatment Plant Texas Revolving Fund	\$14,000,000	Loan, 100%			Application turned in. Funded delayed to next calendar year. Started work on procuring a design engineer for the treatment plant.
Farmersville Parkway Phase III Collin County Bond	\$3,800,000	\$1,900,000	On-Hold	On-Hold	On hold awaiting matching funding, 50%.
Floyd Street Extension Collin County Bond	\$200,000	\$100,000	On-Hold	On-Hold	On hold awaiting matching funding, 50%

## General Obligation Bond Projects

Project Number	Project Name	Current Budget	Actual Bond CTD	Status	Estimated Construction Start Date	Estimated Construction End Date
<b>Street Projects</b>						
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				
<b>Water Projects</b>						
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		
<b>Wastewater Projects</b>						
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				

# Action Item List

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number	Notes	Close Date
Brick and Tree	for all past city council and mayors	14-Jan-13	Paula Jackson		Bricks and trees received. LDS project got delayed so Public Works is planting the trees	Open
Painted Stop Lines	Painted stop lines at the intersection of Summit and Rike	2-Dec-14	Ben White		Flatline has been contracted to handle this activity	Open
Water hole in the sidewalk at Tony's Restaurant	have public works look to see what can be done to correct	14-Jan-13	Public Works	149337		Open
Requirements for thickness of driveways	Research Suddivision and Zoning for the thickness for driveways. Questions regarding 6 in accompanied by geotechnical study	15-Jan-13	Ben White/Paula			Open
Rambler Park	The Playground in in need of mulch	12-Mar-13	Public Works			Open
Goettcher Street Sign	Install street signs related to Goettcher Street	17-May-13	Ben White		Received quotes and downselected supplier. Sign on order with Roadrunner.	Open
Replacement Meter Covers	Replace hand made water meter covers downtown. People are tripping over them.	14-Jan-14	Ben White			Open
Side walk repairs needed	the Sidewalk infront of Independent Bank and infornt of McGuire Building	15-Jan-14				Open
City Hall	floor - replacement and duct cleaning	20-Feb-14				Open
City Hall Fire Marshal Action Items	1. provide panic hardware on second exit 2. secure chairs together(when 4 in row) 3. provide fire extinguisher in council chabmbers 4. remove extension cords	25-Mar-14	Ben White		3. Complete	Open
Sewer Plant Fire Marshal Action Items	1. provide fire extinguisher 2. label diesel tank 3. open spaces in elect panel 4. SCBA missing (is this required per emergency plan?)	25-Mar-14	Ben White		1. Complete	Open
J.W. Spain Fire Marshal Action Items	1. Provide commercial ansul system with hood above frier and flat top. <alt-enter> 2. Provide fire extinguisher in concession stand. 3. Repair damaged bleachers.	28-Mar-14	Ben White		2. Complete 3. Complete	Open

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number	Notes	Close Date
Riding Arena Fire Marshal Action Items	1. comply with ICC bleacher requirements 2. provide access to building (key provided did not work	28-Mar-14	Ben White			Open
Public Works Annex Fire Marshal Action Items	No violations Note: recommended to put "Do Not Enter" sign on storage side of the building or provide rails	28-Mar-14	Ben White			Open
Public Safety Building Fire Marshal Action Items	PD: Fire: 1. Repair rear exit sign 2. gas must be stored in metal UL can 3. provide ansul kitchen system or do not cook w/grease vapors. EMS: 1. Provide no smoking sign above oxygen 2. provide ansul kitchen system or do not cook w/grease vapors. 3. do not store combustibles in hot water heater closet.	28-Mar-14	Ben White		PD: No action Fire: 1. Complete 2. Complete 3. Complete EMS 1. Complete 3. Complete	Open
Civic Center Fire Marshal Action Items	1. Provide panic hardware (all doors except main entrance) 2. Post occ load 3. Provide ansul cooking system	28-Mar-14	Ben White		1. Complete 2. Occupant load sign on order	Open
JW Spain Handicap Parking	Install parking places for handicap parking	28-Mar-14	Ben White			Open
Restrooms at parks	Audrey has requested a number of things to be fixed or replaced at the restrooms like signs on the mens and womens and fix the water fountain and the toilet lids	15-Apr-14	Paula Jackson		Ben and I are looking into signs to be placed.	Open
Welcome Sign north	fix the welcome billboard	22-Apr-14	public works		On hold pending artwork completion	Open

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number	Notes
Civic Center Fire Marshal Action Items	1. Provide panic hardware(all doors except main entrance 2. Post occ load 3.Provide ansul cooking system	28-Mar-14	Ben White		1. Complete 2. Occupant load sign order
JW Spain Handicap Parking	Install parking places for handicap parking	28-Mar-14	Ben White		
Restrooms at parks	Audrey has requested a number of things to be fixed or replaced at the restrooms like signs on the mens and womens and fix the water fountain and the toilet lids	15-Apr-14	Paula Jackson		Ben and I are looking i signs to be placed.
Welcome Sign north	fix the welcome billboard	22-Apr-14	public works		On hold pending artwo completion



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: CONSENT AGENDA – Library Report



## Charles J. Rike Memorial Library

203 Orange Street - Farmersville, Texas

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

972-782-6681

### May – 2015

<b>Circulation:</b>	<b>2586</b>
<b>Computer Users:</b>	<b>361</b>
<b>Wi-Fi User Estimate:</b>	<b>93</b>
<b>Visitors:</b>	<b>1883</b>
<b>Inter-library Loan</b>	
<b>Books loaned to other libraries:</b>	<b>5</b>
<b>Books borrowed for our patrons:</b>	<b>9</b>
<b>Patrons Saved \$ *</b>	<b>\$ 38,818.06</b>
<b>New Patrons:</b>	<b>12</b>
<b>Volunteer Hours Donated:</b>	<b>20 hours</b>

Audrey Rubadue and Trisha Dowell submitted a grant proposal to the Tocker Foundation requesting funding for a new book drop, books and audio books on CD. We will not hear back from Tocker until mid-August.

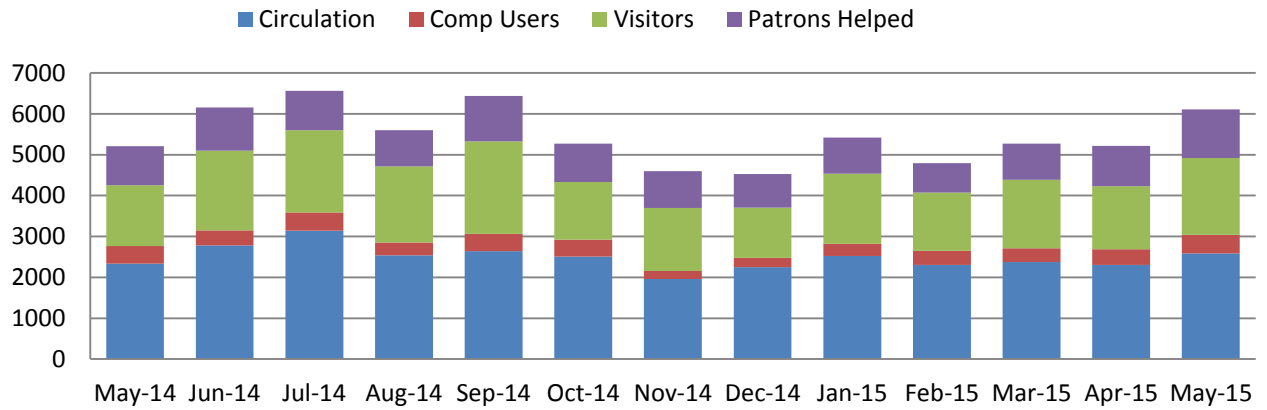
Below is the library's "Chalk the Walk 2015" entry which was designed and drawn by Molly and Isabelle who won the "Most 3D" prize. We love it!



- On Friday, June 26, 2015 @ 2 p.m. in the O.E. Carlisle Civic Center, the Rike Library is hosting a pre-Audie Murphy Day performance by Duffy Hudson who will be portraying Audie Murphy. Duffy Hudson created this memorable bio-play of America's most decorated hero of the Second World War. This 45 minute one man performance will showcase the WWII Adventures of Audie Murphy, his life and his crusade to help Veterans with PTSD.
- Summer Reading Club begins June 4<sup>th</sup> through August 19<sup>th</sup>.
- Food for Fines begins June 2<sup>nd</sup> through August 29<sup>th</sup>.

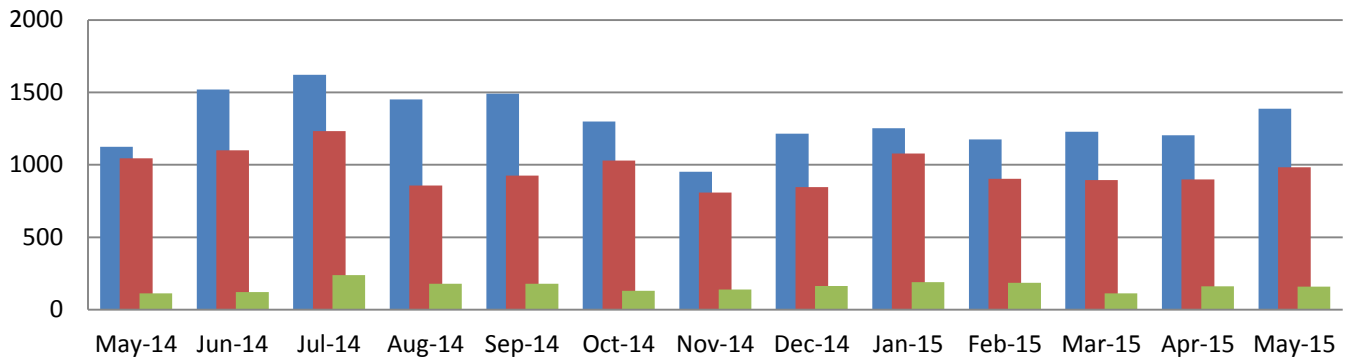


## Library Usage



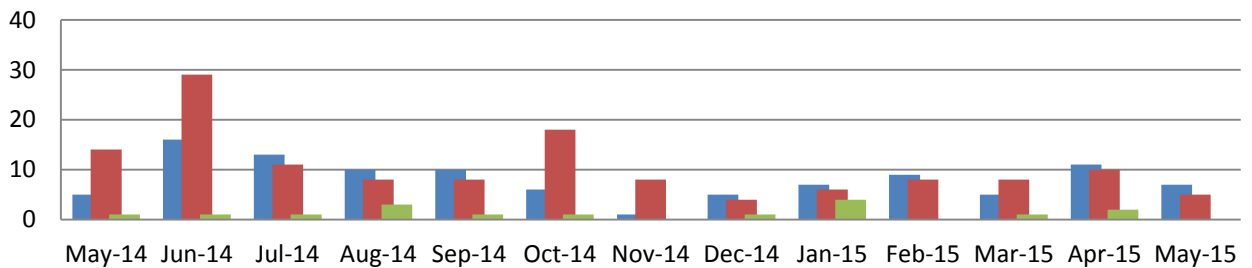
	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15
Patrons Helped	950	1057	967	886	1112	938	905	828	885	721	887	985	1190
Visitors	1489	1952	2011	1859	2265	1409	1540	1229	1715	1421	1675	1546	1883
Comp Users	432	367	446	317	419	421	198	223	302	345	334	382	454
Circulation	2335	2784	3141	2539	2642	2504	1958	2251	2521	2306	2378	2305	2586

## Circulation by Patron Type



	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15
City	1124	1521	1621	1451	1491	1299	953	1216	1252	1176	1228	1205	1387
County	1045	1101	1232	858	925	1030	809	846	1078	903	894	900	984
Other	114	122	240	180	179	130	140	163	191	186	114	161	160

## New Patrons



	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15
City	5	16	13	10	10	6	1	5	7	9	5	11	7
County	14	29	11	8	8	18	8	4	6	8	8	10	5
Out of County	1	1	1	3	1	1		1	4		1	2	



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: CONSENT AGENDA – City Manager's Report



## City Manager Monthly Report

### City Manager General

#### 1. Attended the following meetings:

Meeting Description	Attended
City Council Meeting	2
Farmersville Economic Development Corporation (FEDC)	0
Farmersville Community Development Corporation (FCDC)	1
Planning and Zoning Commission	1
Citizens Advisory Committee	0
Parks and Recreation Board	0
Main Street Board	1
Downtown Merchants Meeting	0
Capital Improvements Advisory Commission	0
Building and Property Standards Meeting	0
Realtors Meeting	0
Chamber of Commerce Board Meeting	0
Chamber of Commerce Networking Meeting	0
Farmersville Riding Club	0
Northeast Texas Trail Association (NETT)	0

### Ordinances and Ordinance Changes

#### 1. Backlog

##### a. New

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

##### b. Change

- i. Standard design details for: water, wastewater, electrical, etc.
- ii. No parking on Sycamore Street. (in-work)
- iii. Artisan use allowed in CA district by SUP. (in work)
- iv. Atmos rate review mechanism. (in work)

## **Contracts**

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

## **Planning**

1. Awaiting contract for Towne Centre engineering planning services. Halff and Associates selected as engineer.

## **Policy/Procedural Changes**

1. Backlog
  - a. Information Technology policy.
  - b. Financial procedures.
  - c. Investment policy renewal.

## **Personnel Related Matters**

1. Hiring new Customer Service Associate.

## **Customer Service Window**

1. Very busy for staff covering this very important position.

## **Budget/Finance**

1. Preparing for revised budget 2015/2016.
2. Preparing documents for next bond sale with First Southwest.

## **Information Technology**

1. Upcoming projects
  - a. Better backup processes (98% complete)
  - b. Microsoft Office Suite 2013 (30% complete)
  - c. Hardware and software review audit (20% complete)
  - d. Continued inter-office fiber optic line planning
  - e. Establish VPN tunnel to service center. Hardware in place but still working on configuration issues.

## **Special Events**

1. Applied for Texas Municipal League Municipal Excellence Award in four categories:
  - a. Public Safety: Social Media: It's the Future and It's Not Going Away
  - b. City Spirit Category: Facade Grant Program
  - c. Management Innovations: Dive In! It's OK in the Pool
  - d. Public Works: Farmersville Electric Resurrected



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: INFORMATIONAL ITEM – FEDC (4A) Meeting Minutes

Electronic minutes are found at the following link:

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

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING MINUTES  
MARCH 19th, 2015

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

CALL TO ORDER

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

RECOGNITION OF CITIZENS/VISITORS

No special guest recognized.

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

City Manager Ben White came before the Board stating there was not a lot to report. Mr. White stated Orange Street is the only street not open onto Highway 380. Mr. White stated May 2015 is the scheduled completion date.

DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FOR FAÇADE GRANT EXTENSION.

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

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

UPDATE REGARDING COLLIN COLLEGE CAMPUS

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

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

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

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

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

#### DISCUSSION AND POSSIBLE ACTION REGARDING FARMERSVILLE TOWNE CENTRE PLANNER

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

#### CONSIDERATION AND POSSIBLE ACTION REGARDING ITEMS LISTED FOR PAYMENT

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

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

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

#### CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE FEBRUARY 19<sup>TH</sup>, 2015 MEETING

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

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

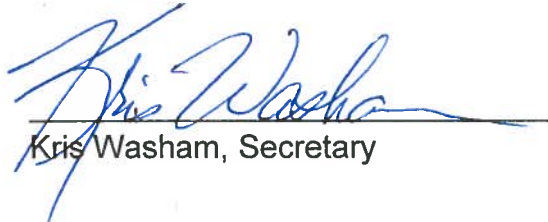
ADJOURNMENT

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



Bob Collins, President

ATTEST:

  
Kris Washam, Secretary





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: INFORMATIONAL ITEM – FEDC (4A) Financial Report

Farmersville Economic Development Corp 4A  
Investment and Budget Report

May 2015

Prepared by: Daphne Hamlin

***Farmersville Economic Development Corp 4A***  
***May 2015***

<b>Statement Balance 5-1-2015</b>	<b>\$124,679.84</b>
<b>Deposits:</b>	
<b>Sales Tax:</b>	<b>\$19,984.22</b>
<b>Cking Int .05%</b>	<b>\$5.65</b>
<b>CD Interest</b>	<b>\$71.92</b>
<b>Transfer to Texpool</b>	
<b>Cleared Checks 1259</b>	<b>\$(210.00)</b>
<b>Transfer Fee</b>	
<b>Statement balance 5-31-2015</b>	<b>\$144,531.63</b>

**Outstanding Transactions**

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

<b>Balance 6-4-2015</b>	<b>\$144,531.63</b>
-------------------------	---------------------

Farmersville Economic Development Corporation  
Cumulative Income Statement  
For the 12 Months Ended, September 30, 2015

	FY 2015 Budget	October	November	December	January	February	March	April	May	June	July	August	September	YTD
<b>Beginning Bank Balance</b>		\$294,282.00	\$300,074.89	\$67,686.23	\$63,764.93	\$78,129.46	\$98,530.66	#####	\$124,679.84					
<b>Deposits</b>														\$-
Sales Tax Collections	\$200,000.00	\$16,546.49	\$17,765.33	\$21,003.44	\$14,286.73	\$20,323.58	\$20,056.31	\$14,397.72	\$19,984.22					\$144,353.82
Interest Income cking	\$1,100.00	\$12.88	\$9.34	\$3.34	\$3.49	\$3.30	\$4.54	\$4.92	\$5.65					\$47.46
Transfer from Texpool to First Bank														\$-
Transfer funds to CD														\$-
Transfer to Texpool			\$250,000.00)											\$-
Transfer Fee			\$40.00)											\$-
CD Interest Earned		\$71.91	\$74.32	\$71.92	\$74.31	\$74.32	\$67.12	\$74.31	\$71.92					\$580.13
<b>Total Revenue</b>	<b>\$201,100.00</b>	<b>\$16,631.28</b>	<b>\$232,201.01)</b>	<b>\$88,764.93</b>	<b>\$78,129.46</b>	<b>\$98,530.66</b>	<b>\$118,658.63</b>	<b>#####</b>	<b>\$144,741.63</b>					<b>\$105,058.59)</b>
<b>Expenses:</b>														
Administration	\$1,000.00	\$5.00												\$5.00
Meeting Expenses	\$1,000.00	\$233.39					\$455.74							\$689.13
Dues/School/Travel	\$500.00													\$-
Office Supplies	\$200.00		\$187.65											\$187.65
														\$-
<b>Marketing/promotion Expenses</b>														\$-
Marketing/Promotion Expenses/Advertising	\$10,000.00	\$10,000.00												\$10,000.00
Collin College Sponsorship	\$7,500.00						\$7,500.00							\$7,500.00
Small Business Entrepreneurship Conf	\$500.00						\$500.00							\$500.00
Legal Service	\$2,500.00	\$600.00												\$600.00
Farmersville Chamber	\$1,000.00													\$-
Farmersville Rotary	\$500.00													\$-
<b>Total Expenditures</b>	<b>\$24,700.00</b>	<b>\$10,838.39</b>	<b>\$187.65</b>				<b>\$8,455.74</b>							<b>\$19,476.78</b>
<b>Directive Business Incentives</b>														\$-
Collin College Project(sewer/street/electric)	\$100,000.00													\$-
NTMWD Regional WW Treatment	\$150,000.00													\$-
Electrical Study	\$25,000.00													\$-
Farmersville Towne Centre	\$30,000.00								\$210.00					\$-
Facade Grant Program	\$50,000.00			\$25,000.00										\$25,000.00
<b>Total Development Cost</b>	<b>\$355,000.00</b>								<b>\$210.00</b>					<b>\$25,000.00</b>
<b>Total Expenditures</b>	<b>\$379,700.00</b>	<b>\$10,838.39</b>	<b>\$187.65</b>	<b>\$25,000.00</b>			<b>\$8,455.74</b>		<b>\$210.00</b>					<b>\$44,476.78</b>
<b>Revenue vs Expenditures</b>	<b>(\$178,600)</b>													<b>\$-</b>
From Reserves	\$178,600.00													\$-
Balance Budget	\$-													\$-
<b>Total Expenditures</b>		<b>\$10,838.39</b>	<b>\$187.65</b>	<b>\$25,000.00</b>										<b>\$44,476.78</b>
<b>Ending Bank Balance</b>		\$300,074.89	\$67,686.23	\$63,764.93	\$78,129.46	\$98,530.66	\$110,202.89	\$124,679.84	\$144,531.63					
<b>CD Investment</b>		\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00					
<b>Texpool Balance</b>		\$366,633.91	\$616,644.63	\$616,666.56	\$616,690.91	\$616,711.79	\$616,736.92	\$616,763.51	\$616,792.46					
<b>Interest Earned</b>		\$8.37	\$10.72	\$21.93	\$24.35	\$20.88	\$25.13	\$26.59	\$28.95					
<b>Total Available Funds</b>		<b>\$916,708.80</b>	<b>\$934,330.86</b>	<b>\$930,431.49</b>	<b>\$944,820.37</b>	<b>\$965,242.45</b>	<b>\$976,939.81</b>	<b>\$991,443.35</b>	<b>\$1,011,324.09</b>					



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: INFORMATIONAL ITEM – FCDC (4B) Meeting Minutes

Electronic minutes are found at the following link:

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

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

**MINUTES ~ May 11, 2015**

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

The Farmersville Community Development Corporation Board met on May 11, 2015 in the City Council Chambers at City Hall. President Leaca Caspari convened the meeting at 5:51 p.m. and announced that a quorum was present after roll call. The following board members were present: Leaca Caspari, Donna Williams, Paul Kelly, and Dick Seward. President Caspari welcomed Main Street Manager Adah Leah Wolf, and City Manager Ben White.

### **CONSIDER FOR APPROVAL APRIL 13, 2015 MEETING MINUTES**

Paul Kelly motioned to accept the April 13, 2015 minutes as written. Donna Williams seconded the motion, which passed the full Board.

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

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

### **CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR APRIL 2015 AND ANY REQUIRED BUDGET AMENDMENTS**

Paul Kelly motioned to accept the April 2015 financial statements as presented. Donna Williams seconded the motion, which passed the full board.

### **REVIEW CURRENT GRANT REQUEST FORMAT**

There was discussion of updated desired on the grant request form. A revised form will be presented for review at the next board meeting.

### **CITY MANAGER REPORT—BEN WHITE**

Ben White reported on the current progress of Highway 380. Progress on the Chaparral Trail includes the following areas: bollards, trashcans, benches, and kiosks (which have been ordered). A rainy month has helped us to identify drainage issues on the trail. The concrete bridge is in place; it still lacks railings. The wet season has delayed mowing around the city. Park restrooms continue to be vandalized. The Splash pad is operational. A Parks planner will be coming on board; the selection process is ongoing at this time. Museum construction on the small Onion Shed continues. The city has worked with Fisd as they plan construction of the football stadium.

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

Adah Leah Wolf presented a written report, and highlighted the following: A Public hearing will be held at City Council tomorrow regarding the National Register District nomination progress. The Farmersville Heritage Museum has received approximately \$49,000 in individual donations to date. There were about 35 participants in this year's Chalk the Walk event on May 2. The E-newsletter list for "friends of downtown" totals 697 and has a 42% open rate (as compared to an industry average of 14%). Cutting Horse Barbershop, owned by Laura England, is now open at 116 McKinney. Spivey Cakes Bakery, owned by Donna Spivey, is now open at 120 McKinney Street. The downtown merchants get together

next month will be held at the Rike Library. The Pink Pug's style show and event will be this Saturday at the Onion Shed. The second annual Taste of Farmersville will be on May 23. The Downtown Shopper's Guide as currently revised lists 61 businesses/ places of interest in it. In 2004 the same guide only had 35 listings.

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

The next meeting will be on June 8, 2015. If the City Council has board appointments ready, the appointees will be sworn in and the board will be reorganized. Initial discussions regarding 2016 budget will begin. The revised grant application form will be reviewed.

#### **ADJOURNMENT**

There being no further business, President Caspari adjourned the meeting at 6:54 PM.

The board thanked Caspari for her able leadership, and congratulated her on her new duties as a member of City Council.

Signatures:

---

Leaca Caspari, President

---

Donna K. Williams, Secretary



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: INFORMATIONAL ITEM – FCDC (4B) Financial Report



Farmersville Community Development Corp 4B  
Investment and Budget Report

May 2015

Prepared by: Daphne Hamlin

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

<b>Statement Balance 5-1-2015</b>	<b>\$123,598.78</b>
Deposits:	
Sales Tax:	<b>\$19,984.22</b>
Cking Int .05%	<b>\$5.02</b>
Transfer to Texpool	
Transfer from Texpool	<b>\$-</b>
Checks 2353-2356,2358-2359, 2362	<b><u>\$(29,271.60)</u></b>
	<b>\$114,316.42</b>

**Outstanding Transactions**

Sales Tax	
Transfer to Texpool	
CD Interest	
Checks 2348,2357,2360,2361,2363-2365	<b>\$(621.16)</b>

<b>Balance 6-4-2015</b>	<b><u><u>\$113,695.26</u></u></b>
-------------------------	-----------------------------------

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

	October	November	December	January	February	March	April	May	June	July	August	September
Beginning Bank Balance	133,432.32	\$125,474.21	\$142,040.29	\$154,247.95	\$ 94,970.95	\$108,613.47	\$120,143.85	\$98,107.06				
Deposits:												
Sales tax deposits	16,546.49	17,755.33	\$21,003.44	14,286.73	20,323.58	\$20,056.31	\$14,397.72	\$19,984.22				
Interest income-bank	5.56	5.61	\$6.40	5.27	3.88	\$4.86	\$4.97	\$5.02				
Transfer to TexPool												
Transfer From Texpool to First Bank Jazz Event						\$7,286.52	\$316.25					
Reimbursement for Marketing												
Reimbursement for Main Street Mgr.												
Adjusting Entry												
Total Revenues	149,984.37	143,235.15	163,050.13	168,539.95	115,298.41	135,961.16	\$134,862.79	\$118,096.30	\$0.00	\$0.00	\$0.00	- \$
Disbursements:												
Main Street Salary				\$ 59,380.62								
Miscellaneous			\$ 1,000.00									
Main Street Supplies	\$ 868.60	\$ 187.81	\$ 1,318.30	\$ 1,190.20	\$ 1,354.21	\$ 110.31	\$ 627.10	\$ 470.05				
Marketing Program	\$ 13,000.00											
Reimburse city for accounting												
Chaparral Trail Improvements												
Collin College Scholarship sponsorship			\$ 2,500.00			\$ 5,000.00						
Chamber of Commerce						\$ 592.66						
May Taxes				\$ 8,000.00								
Christmas Activities				\$ 4,998.18			\$ 4,998.18					
Land Purchase	\$ 4,998.18			\$ 4,998.18			\$ 5,000.00					
Fire Works												
Bain Honaker House Restoration	\$ 5,000.00											
National Register District Project	\$ 643.38	\$ 920.34	\$ 740.88		\$ 732.84	\$ 1,040.34						
Herb Ellis Jazz Event					\$ 4,597.89	\$ 9,074.00	\$ 1,130.45	\$ 3,931.00				
Onion Shed Repair												
Bleachers For Spain Complex			\$ 3,243.00									
Farmersville Heritage Museum							\$ 25,000.00					
Total Expenses	24,510.16	1,108.15	\$ 8,802.18	\$ 73,569.00	\$6,884.94	\$15,817.31	\$36,755.73	\$4,401.05	\$0.00	\$0.00	\$0.00	\$0.00
Ending Bank Balance	125,474.21	142,040.29	154,247.95	94,970.95	108,613.47	120,143.85	98,107.06	113,695.25	-	-	-	-
TEXPOOL Balance	84,839.20	\$84,841.20	\$84,884.18	\$84,847.49	\$84,850.35	\$84,853.86	\$84,857.53	\$84,861.53				
Interest Income-TEXPOOL	1.94	\$ 2.00	\$ 2.98	\$ 3.31	\$ 2.86	\$ 3.51	\$3.67	\$4.00				
Total Available Funds	210,313.41	226,881.49	239,132.13	179,818.44	193,463.82	204,997.71	182,964.59	198,556.78				

Signed:

06/04/2015

Farmersville Community Development Corporation  
Cumulative Income Statement  
For the Fiscal Year Ended, September 30, 2014

	FY2014	October	November	December	January	February	March	April	May	June	July	August	September	Actual YTD	%
Particulars	Budget														
Revenue:															
Sales Tax Collections	\$225,000	\$16,546	\$17,755	\$21,003	\$14,287	\$20,323	\$20,056	\$14,398	\$19,984					\$144,353	64.16%
Interest Income	\$ 500	\$ 6	\$ 6	\$ 6	\$ 5	\$ 7	\$ 5	\$ 5	\$ 5					\$ 45	8.91%
Reimbursement for Marketing														-	
Jazz Event Deposits							\$ 7,287	\$ 316						\$7,603	
Reimbursement for Main Street Mgr.	\$ 17,400														
Transfer from TEXPOOL for cash in bank															
<b>Total Revenue</b>	<b>\$ 242,900</b>	<b>\$ 16,552</b>	<b>\$ 17,761</b>	<b>\$ 21,009</b>	<b>\$ 14,292</b>	<b>\$ 20,330</b>	<b>\$ 27,348</b>	<b>\$ 14,719</b>	<b>\$ 19,989</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 0</b>	<b>\$0.00</b>	<b>\$152,000</b>
Expenses:															
Main Street:															
Salary	\$ 70,000	\$ 868	\$ 187	\$ 1,318	\$ 1,190	\$ 1,354	\$ 110	\$ 627	\$ 470					59,381	84.83%
Supplies														6,124	
<b>Total Main Street</b>	<b>\$ 70,000</b>	<b>\$ 868</b>	<b>\$ 187</b>	<b>\$ 1,318</b>	<b>\$ 60,571</b>	<b>\$ 1,354</b>	<b>\$ 110</b>	<b>\$ 627</b>	<b>\$ 470</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 0</b>	<b>\$ -</b>	<b>\$65,505</b>	<b>93.58%</b>
Miscellaneous	\$ 2,000			\$ 1,000										\$1,000	50.00%
Marketing Program	\$ 13,000	\$ 13,000												13,000	100.00%
Reimburse city for accounting	\$ 1,000													-	0.00%
Chaparral Trail Improvements	\$ 60,000													-	0.00%
Collin College Scholarship sponsorship	\$ 2,500			\$ 2,500										2,500	100.00%
Chamber of Commerce	\$ 5,000						\$ 5,000							5,000	100.00%
May Taxes	\$ 1,000						\$ 593							593	59.30%
Christmas Activities	\$ 8,000				\$ 8,000									8,000	100.00%
Land Purchase	\$ 20,000	\$ 4,998			\$ 4,998			\$ 4,998						14,994	74.97%
Fire Works	\$ 5,000							\$ 5,000						5,000	100.00%
Bain Honaker House Restoration	\$ 5,000	\$ 5,000												5,000	100.00%
National Register District Project	\$ 4,500	\$ 643	\$ 920	\$ 741		\$ 733	\$ 1,040							4,077	90.60%
Herb Ellis Jazz Event	\$ 9,000					\$ 4,597	\$ 9,074	\$ 1,130						14,801	164.46%
Onion Shed Repair	\$ 8,200								\$ 3,931					3,931	47.94%
Bleachers for Spain Complex	\$ 3,700			\$ 3,243										3,243	87.65%
Farmersville Heritage Museum	\$ 25,000							\$ 25,000							
<b>Total Expenses</b>	<b>\$ 242,900</b>	<b>\$ 24,509</b>	<b>\$ 1,107</b>	<b>\$ 8,802</b>	<b>\$ 73,569</b>	<b>\$ 6,684</b>	<b>\$ 15,817</b>	<b>\$ 36,755</b>	<b>\$ 4,401</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$146,644</b>	<b>60.37%</b>
<b>Excess Revenue Over Expenses</b>	<b>-</b>	<b>(7,957)</b>	<b>16,654</b>	<b>12,207</b>	<b>(59,277)</b>	<b>13,646</b>	<b>11,531</b>	<b>(22,036)</b>	<b>15,588</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: INFORMATIONAL ITEM – Planning & Zoning Minutes

- Minutes were not prepared for Council Packet but will be available on the City's website for review.

Electronic minutes are found at the following link:

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



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: June 9, 2015

SUBJECT: INFORMATIONAL ITEM – Capital Improvements Advisory Commission Minutes

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

Electronic minutes are found at the following link:

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



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: INFORMATIONAL ITEM – Citizens Advisory Committee Minutes

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

Electronic minutes are found at the following link:

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



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: INFORMATIONAL ITEM – Sign Board of Appeals Minutes

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

Electronic minutes are found at the following link:

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





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: INFORMATIONAL ITEM – Parks Board Minutes

- There was not a meeting of the Parks and Recreation Board during the month of May 2015.

Electronic minutes are found at the following link:

[http://www.farmersvilletx.com/government/agendas\\_and\\_minutes/parks\\_and\\_recreation\\_board\\_meetings.jsp](http://www.farmersvilletx.com/government/agendas_and_minutes/parks_and_recreation_board_meetings.jsp)



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: INFORMATIONAL ITEM – Main Street Board Minutes

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

Electronic minutes are found at the following link:

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



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: INFORMATIONAL ITEM – Main Street Report

Main Street Report is attached.



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



**ORGANIZATION/ADMINISTRATION:**

13	Manager attends city staff meetings.
1, 29	Debbie Ranspot assists with administrative tasks
11	4B Board Meeting
12	Attended City Council meeting: held public hearing on National Register nomination. Completed nomination is at Texas Historical Commission awaiting their review.
26	City Council appoints Board members to city boards and commissions

**PROMOTION:**

	Completed Texas Municipal League awards application for "Community Spirit"
2	Farmers & Fleas Market was held as well as the second annual Chalk the Walk event. Preparations included registration, prizes, lining up judges, and marking spaces. Boy Scouts assisted with preparations.
9	Spring Bling Fashion Show, Shopping event and Auction sponsored by The Pink Pug was a success!
13	E Newsletter sent to downtown business and building owners.
15	Goody bags made for group of 20 bus tour from Greenville
14, 28	Audie Murphy Day Committee planning meeting. Sponsorship mailing and Veterans mailings sent. Donations are coming in. Postcards have been printed. Potential parade participants contacted. Patriot Guard riders will have a booth.
19	Meeting with Melinda Holden, new advertising rep. for The Farmersville Times
20	Meeting with Tami Becker: 4H Club to research obituaries for Audie Murphy Day.
	Downtown Shoppers Guide updated. In 2004, the Guide contained 35 listings. Today it contains 61!
	Bad weather caused cancellation of The Taste of Farmersville, which had been scheduled for May 23
27	Farmersville hosted regional meeting/workshop of The Texas Lakes Trail, with over 40 attending at the Civic Center. City Manager attended panel discussion on hike and bike trails. Coordination with local restaurants to provide snacks and lunch.
29	Farmers & Fleas Market ads ordered and press releases sent for the June 6 Market.
30	Goodie Bags were provided for "Caught on the NETT" trail rally participants. Wet weather meant fewer participants; approximately 20 attended.

**DESIGN:**

	Farmersville Heritage Museum construction continues. Insulation has been placed on roof, and "new" weathered tin will be placed over it.
	Work continues on old Candy Kitchen Building. Contractor is Tony Nelson
	Laundromat on Main Street continues construction.
	Main Street Antiques suffered a partial collapse of a back wall after an excess of rain this month. Fortunately no one was injured.
	Guillermo Alvarez is working on Onion Shed repairs to the roof and the foundation.
	There is now a "Little Free Library" downtown near the Gazebo. It was an Eagle Scout project.
	Doug Laube is working on the downstairs interior of his building

**ECONOMIC RESTRUCTURING:**

7	Laura England has opened Cutting Horse Barbershop, at 116 McKinney Street.
20	Interview with Taylor Trusty, student at Univ. of Texas at Commerce re: unpaid internship. Her internship will be from June 8-August 13
	"Almost New" business owner Steve Davis has closed his store due to health issues. Jennifer Sullivan has leased the space for "Bless my Bloomers" retail store.
21	Downtown Merchants get together hosted by the Rike Memorial Library
21	Chamber morning networking attended at Cowboy Church
	Heather and Chris Grupido have purchased the old Cotton Gin building



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: June 9, 2015

SUBJECT: INFORMATIONAL ITEM – Building & Property Standards Commission Minutes

- Minutes were not prepared for Council Packet but will be available on the City's website.

Electronic minutes are found at the following link:

[http://71.6.142.67/revize/farmersville/government/agendas\\_and\\_minutes/building\\_and\\_property\\_standards\\_meetings.jsp](http://71.6.142.67/revize/farmersville/government/agendas_and_minutes/building_and_property_standards_meetings.jsp)



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: INFORMATIONAL ITEM – TIRZ Board Minutes

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

Electronic minutes are found at the following link:

[http://71.6.142.67/revize/farmersville/government/agendas\\_and\\_minutes/other\\_boards\\_and\\_committees.jsp#revize\\_document\\_center\\_rz305](http://71.6.142.67/revize/farmersville/government/agendas_and_minutes/other_boards_and_committees.jsp#revize_document_center_rz305)



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: June 9, 2015

SUBJECT: INFORMATIONAL ITEM – Library/Civic Center Board Minutes

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

Electronic minutes are found at the following link:

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



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: INFORMATIONAL ITEM – Farmersville Public Housing Authority Report

- May 21 Agenda along with minutes is attached for review.

Electronic agendas are found at the following link:

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





## TCOG Governing Board

### Meeting Agenda

1117 Gallagher Drive, Sherman, Texas  
Thursday, May 21, 2015 – 5:30 p.m.

#### A. Call to Order & Declaration of a Quorum

#### B. Invocation and Pledges

#### C. Welcome Guests

#### D. Approval of Minutes: Approve Meeting Minutes for April 2015 – page 2

#### E. Executive Director's Report

1. GIS & Planning Program Presentation, Michael Schmitz
2. Energy Services Program Presentation, Brenda Smith
3. Accounting Software Upgrade Update
4. Kids Matter – Beyond ABC in Texoma
5. VASH – Homeless Veterans Fundraising Campaign
6. CTR/TARC Legislative Updates

#### F. Consent

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

1. **March 2015 and April 2015 Liabilities (AF):** Authorize the Secretary/Treasurer to make payments in the amounts as listed.  
**Stacey Sloan, Finance Director – page 3**

#### G. Action

1. **Office of the Governor's Criminal Justice Division FY2016 Prioritized Projects (PD):** Authorize the recommendations from the TCOG Criminal Justice Advisory Committee (CJAC) results from the scoring and ranking of applicants for the following funding categories for Funding Year (FY) 2016: Criminal Justice Program, General Juvenile Justice & Delinquency Prevention Program Solicitation, General Victim Assistance Direct Service and Program Solicitation, Violent Crimes against Women Criminal Justice & Training Projects.  
**CJ Durbin-Higgins, Public Safety Program Manager – page 27**
2. **TCOG Quarterly Investments Report – 4<sup>th</sup> Quarter FYE 2015 (AF):** Accept this report of investments for the period of February 1, 2015 through April 30, 2015.  
**Stacey Sloan, Finance Director – page 73**
3. **FYE 2015 Budget Status Update (AF):** Accept recommendation if any regarding TCOG FYE 2015 Budget.  
**Stacey Sloan, Finance Director – page 74**

#### H. President's Report

1. Create a fixed asset planning subcommittee and appoint three Board Members to the subcommittee.

#### I. Adjourn

#### APPROVAL

Stacey L. Sloan, Finance Director

Susan B. Thomas, PhD, Executive Director

AS: Aging Services Department

AF: Administration & Finance Department

CS: Client Services Department

PD: Planning & Development Department

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Administration & Finance at 903-813-3510 two (2) work days prior to the meeting so that appropriate arrangements can be made. The above Agenda was posted online at <http://www.tcog.com> and physically posted at the Texoma Council of Governments offices in a place readily accessible to the public. The Agenda was also transmitted to the County Clerk offices in Cooke, Fannin and Grayson Counties, Texas on Friday, May 15, 2015.

**Members Present: Keith Clegg, Cary Wacker, Teresa Adams, Jason Brinkley, Roy Floyd, Phyllis James, Cecil Jones, Bill McFatridge, Kate Whitfield**

- A.** Keith Clegg called the meeting to order and declared a quorum at 5:30 p.m.
- B.** Cecil Jones provided the invocation, followed by Susan Thomas, who led the pledges.
- C.** Welcome Guests & Staff
- D.** A motion was made by Cecil Jones to approve the meeting minutes for March 2015. This motion was seconded by Cary Wacker. Motion carried.
- E.** Action
  - 1. A motion was made by Roy Floyd to approve TCOG's FYE 2016 Proposed Budget to include the following actions: Approve the FYE 2016 Proposed Revenue Plan; Approve the FYE 2016 Proposed FTE and Salary Budget Authority; Approve the FYE 2016 Proposed Certificate of Indirect Costs to: Set General & Administrative Rate at 16.92%, Set On-Site Rate at 12.32%, Set Central Service Information Technology Rate at 7.55%; Approve the FYE 2016 Proposed Employee Benefit Rate at 47.20%; Approve the FYE 2016 Proposed Capital Expense Budget; Approve the FYE 2016 Proposed Holiday Schedule; Approve the FYE 2016 Proposed Membership Dues Schedule. This motion was seconded by Kate Whitfield. Motion carried with a vote of 8-1 with Phyllis James voting against the FYE 2016 Proposed Budget.
- F.** Keith Clegg adjourned the meeting at 6:02 p.m.



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: INFORMATIONAL ITEM – North Texas Municipal Water District Board Agenda

- The agenda for the May 2015 meeting is attached.

Electronic agendas are found at the following link:

[https://ntmwd.com/meeting\\_agendas.html](https://ntmwd.com/meeting_agendas.html)



## **NORTH TEXAS MUNICIPAL WATER DISTRICT**

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

**BOARD OF DIRECTORS  
REGULAR MEETING  
THURSDAY, MAY 28, 2015  
4:00 P.M.**

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of North Texas Municipal Water District will hold a regular meeting, open to the public, on Thursday, May 28, 2015, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

### **AGENDA<sup>1</sup>**

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

The Board of Directors allows individuals to speak to the Board. Prior to the meeting, speakers must complete and submit a "Public Comment Registration Form." The time limit is five (5) minutes per speaker, not to exceed a total of thirty (30) minutes for all speakers. The Board may not discuss these items, but may respond with factual or policy information.

---

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

VII. CONSENT AGENDA ITEMS

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

- A. Consider Approval of Board of Directors Meeting Minutes – April 23, 2015  
(Please refer to Consent Agenda Item No. 15-05-01)
- B. Consider Approval of Monthly Construction Report – May 2015  
(Please refer to Consent Agenda Item No. 15-05-02)
- C. Consider Authorizing Additional Engineering Services on Project No. 227, Upper East Fork Interceptor System, Upper White Rock Creek Lift Station Improvements and Parallel Force Main  
(Please refer to Consent Agenda Item No. 15-05-03)
- D. Consider Authorizing Execution of Interlocal Cooperation Agreement between the North Texas Municipal Water District and the City of McKinney Granting Temporary Access to Easements for Project No. 356, Wilson Creek Gravity Interceptor Improvements, Phase II  
(Please refer to Consent Agenda Item No. 15-05-04)
- E. Consider Authorizing Additional Engineering Services on Project No. 372, Lookout Drive Transfer Station Facility Expansion  
(Please refer to Consent Agenda Item No. 15-05-05)
- F. Consider Authorizing Change Order No. 4 on Project No. 210, North McKinney Pipeline System, Phases I and II  
(Please refer to Consent Agenda Item No. 15-05-06)

VIII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consider Adoption of Resolution No. 15-12 Commending Director Jerry Yancey for 17 Years of Service as a Member of the NTMWD Board of Directors  
(Please refer to Board Memorandum)
- B. Consider Adoption of Resolution No. 15-13 Commending Bently Powell for 24 Years of Service to the NTMWD  
(Please refer to Board Memorandum)
- C. Consider Election of Officers for Board of Directors for 2015-2016
- D. Consider Adoption of Resolution No. 15-06 Authorizing Execution of Amended and Restated Regional Solid Waste System Contract  
(Please refer to Administrative Memorandum No. 4428)

- E. Consider Authorizing Execution of Inspection Services Agreement on Project No. 309, Wilson Creek Regional Wastewater Treatment Plant Filter Improvements (Please refer to Administrative Memorandum No. 4429)
- F. Consider Authorizing Change Order No. 8 on Project No. 277, Water Treatment Plant III, Filter Underdrain Improvements and Conversion to Biologically Active Filters (Please refer to Administrative Memorandum No. 4430)
- G. Consider Authorizing Execution of Engineering Services Agreement on Project No. 388, Chapman Pipeline Repair at Hunt County Road 4301 (Please refer to Administrative Memorandum No. 4431)
- H. Consider Authorizing Additional Preconstruction Services for the Construction Manager At-Risk Agreement on Project No. 344, Lower Bois d'Arc Creek Reservoir Dam and Intake Structure (Please refer to Administrative Memorandum No. 4432)
- I. Consider Authorizing Execution of Inspection Services Agreement on Project No. 336, Wilson Creek Regional Wastewater Treatment Plant, Solids Management Optimization and Control Improvements (Please refer to Administrative Memorandum No. 4433)
- J. Consider Authorizing Change Order No. 6 on Project No. 276, Wylie Water Treatment Plant, Finished Water Reservoir and Flow Metering Improvements (Please refer to Administrative Memorandum No. 4434)
- K. Consider Authorizing Execution of Engineering Services Agreement on Project No. 389, Beck Branch Gravity Sewer, Rowlett Creek Crossing Improvements (Please refer to Administrative Memorandum No. 4435)
- L. Consider Adoption of Resolution No. 15-11 Authorizing Use of Construction Manager At-Risk Delivery Method Under Texas Government Code, Chapter 2269, for Project No. 384, Leonard Water Treatment Plant (Please refer to Administrative Memorandum No. 4436)
- M. Consider Authorizing Execution of Engineering Services Agreement for Project No. 390, Wylie Water Treatment Complex Biologically Active Filtration (Please refer to Administrative Memorandum No. 4437)
- N. Consider Adoption of Resolution No. 15-14 Authorizing Additional Property Acquisition for Project No. 154, Leonard Water Treatment Plant (Please refer to Administrative Memorandum No. 4438)
- O. Consider Authorizing Execution of Construction Manager At-Risk Agreement for Preconstruction Services on Project No. 366, Lower Bois d'Arc Creek Reservoir Mitigation Property (Please refer to Administrative Memorandum No. 4439)

- P. Consider Adoption of Resolution No. 15-17 Authorizing Use of Construction Manager At-Risk Delivery Method Under Texas Government Code, Chapter 2269, for Project No. 383, Lower Bois d'Arc Creek Reservoir FM 897 Relocation from US 82 to FM 1396  
(Please refer to Administrative Memorandum No. 4440)
- Q. Consider Adoption of Resolution No. 15-15 Authorizing Filing of Application for Financial Assistance from the Texas Water Development Board for Pipeline Property Costs for the Lower Bois d'Arc Creek Reservoir Project  
(Please refer to Administrative Memorandum No. 4441)
- R. Consider Adoption of Resolution No. 15-16 Authorizing Filing of Application for Financial Assistance from the Texas Water Development Board for Mitigation and Roads Relocation Cost for the Lower Bois d'Arc Creek Reservoir Project  
(Please refer to Administrative Memorandum No. 4442)

IX. DISCUSSION

- A. Receive Legal Advice from the District's Attorney Regarding Appointment/Removal of Members of NTMWD Board of Directors
- B. Receive Legal Advice from the District's Attorney Regarding Agreement Between North Texas Municipal Water District and Fannin County, Texas
- C. Water Supply Update

X. ADJOURNMENT



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: INFORMATIONAL ITEM – ZONING BOARD OF ADJUSTMENT

- Minutes were not prepared for Council Packet but will be available on the City's website.

Electronic minutes are found at the following link:

[http://www.farmersvilletx.com/government/agendas\\_and\\_minutes/other\\_boards\\_and\\_committees.php#revize\\_document\\_center\\_rz1512](http://www.farmersvilletx.com/government/agendas_and_minutes/other_boards_and_committees.php#revize_document_center_rz1512)





TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: June 9, 2015

SUBJECT: Public Hearing to consider, discuss and act upon an amendment to Chapter 77, entitled "Zoning," of the Farmersville Code by amending Section 77-91 to expand the permitted land uses in the Central Area (CA) District to allow an "Artisan Shop," or "Custom Handcrafting" or "Specialty Food Processing" subject to certain conditions and upon the approval of a specific use permit

- An ordinance is attached for review.
- Planning & Zoning held a Public Hearing May 28<sup>th</sup> and recommended Council approve the ordinance as presented.

**ACTION:**

- 1) Open Public Hearing and call the time.
- 2) Ask for those FOR the Use Change to come forward.
- 3) Ask for those OPPOSING the Use Change to come forward.
- 4) Close the Public Hearing and call the time.
- 5) Council to discuss, approve or disapprove the Use Change with ordinance.

**CITY OF FARMERSVILLE  
ORDINANCE #2015-\_\_\_\_-\_\_\_\_**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS AMENDING THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED THROUGH THE AMENDMENT OF CHAPTER 77, "ZONING," BY AMENDING SECTION 77-91, "CENTRAL AREA DISTRICT," TO EXPAND THE PERMITTED USES IN THE CENTRAL AREA (CA) DISTRICT TO INCLUDE AN ARTISAN SHOP, OR FOR CUSTOM HANDCRAFTING OR SPECIALTY FOOD PROCESSING, ONLY IN ACCORDANCE WITH THE SPECIFIC REQUIREMENTS STATED HEREIN; REPEALING ALL CONFLICTING ORDINANCES; AND PROVIDING FOR A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.**

**WHEREAS**, after public notice and public hearing as required by law, the City of Farmersville, Texas (the "City"), Planning and Zoning Commission has recommended a change in permitted uses of the property described herein and has recommended amending the City of Farmersville, Code of Ordinances (the "Farmersville City Code"); and

**WHEREAS**, all legal requirements, conditions, and prerequisites have been complied with prior to this case coming before the City Council of the City of Farmersville (the "City Council"); and

**WHEREAS**, the City Council, after public notice and public hearing as required by law, and upon due deliberation and consideration of the recommendation of the Planning and Zoning Commission of the City and of all testimony and information submitted during said public hearings, has determined that in the public's best interest and in support of the health, safety, morals, and general welfare of the citizens of the City, that Chapter 77, "Zoning," Article II "Zoning Districts," Division 3 "Use of Land and Buildings," Section 77-91 "Central Area District" of the Farmersville City Code, should be amended to reflect the additional permitted uses in the Central Area District as described herein;

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

**SECTION 1: INCORPORATION OF FINDINGS**

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

**SECTION 2: AMENDMENT OF CHAPTER 77, "ZONING," BY AMENDING SECTION 77-91, "CENTRAL AREA DISTRICT," TO EXPAND THE PERMITTED USES IN THE CENTRAL AREA (CA) DISTRICT TO INCLUDE AN ARTISAN SHOP, OR FOR CUSTOM HANDCRAFTING OR SPECIALTY FOOD PROCESSING**

From and after the effective date of this Ordinance, Chapter 77, "Zoning," is hereby by amending Section 77-91, "Central Area District," in its entirety to read as follows:

**"Sec. 77-91. - Central Area District.**

(a) Property in the Central Area District shall be used only in the manner and for the purposes provided for by this division, provided that a residence or residential use in such district by specific use permit shall be subject to the following limitations:

- (1) A residence or residential use may be established in a building as an accessory or incidental use only after issuance of a certificate of occupancy and establishment of the primary use of the building; and
- (2) Residential uses shall be limited to the second floor and above of a building in the CA District.

(b) In addition, subject to the approval of a specific use permit, property in the Central Area District may be used for an Artisan Shop or for a business that sells goods using Custom Handcrafting or Specialty Food Processing, as defined in this Section, below, provided that a space located at the front of the building shall be used for the retail sale and/or display of the finished products or goods produced by the business. The required retail sale and/or display area shall be equal in size to at least twenty-five percent (25%) of the gross floor area of ground floor of the building, and shall occupy a space measuring at least ten (10) feet in depth behind the front door, running the entire width of the building frontage.

- (1) "Artisan Shop" means a shop in which goods are custom-prepared, displayed, or sold in small quantities that are often one of a kind items. A portion of the sale of such products may occur off the premises. The use may also include the production, incidental storage, display, and sale of such goods or may be a place where a small number of persons are engaged in arts and crafts activities in a class or studio.

Examples include but are not limited to artwork, jewelry, sculpture, or pottery, provided that such uses are equipped with specialized equipment to eliminate dust, odor and noise pollution within the premises and prevent any infiltration thereof into adjacent properties or beyond the exterior walls of the property. This category does not include the fabrication, assembly, or manufacture of mass-produced products or materials that do not constitute finished goods.

- (2) "Custom Handcrafting" means a business primarily involved in crafting, fabricating, or assembling finished goods where the crafting, fabrication, or assembly, requires the application of an individual's craft or skill, or specialized materials. A portion of the sale of such products may occur off the premises. The use may also include the production, incidental storage, display, and sale of such goods or may be a place where a small number of persons are engaged in arts and crafts activities in a class or studio.

Examples include but are not limited to jewelry, furniture, woodwork, leather-craft, or hand-woven articles, provided that such uses are equipped with specialized equipment to eliminate dust, odor and noise pollution within the premises and prevent any infiltration thereof into adjacent properties or beyond the exterior walls of the property. This category does not include the fabrication, assembly, or manufacture of mass-produced products or materials that do not constitute finished goods.

- (3) "Specialty Food Processing" means a business that prepares, cooks, bakes, or pickles food products that are not potentially hazardous where the preparation requires specialized knowledge, craft, skill or exotic, high-quality or organic ingredients. A portion of the sale of such products may occur off the premises. The use may also include the production, incidental storage, display, and sale of such goods or may be a place where a small number of

persons are engaged in arts and crafts activities in a class or studio.

Examples include but are not limited to ice cream, popcorn, pretzels, pickles, nuts, provided that such food processing is equipped with specialized equipment to eliminate dust, odor and noise pollution within the premises and prevent any infiltration thereof into adjacent properties or beyond the exterior walls of the property. This category does not include the baking, pickling, preparation or manufacturing of food products that is a "potentially hazardous food" as defined by Health and Safety Code, Section 437.0196, as such provision may be amended from time to time."

### **SECTION 3: 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 4: SEVERABILITY**

It is hereby declared to be the intent of the City Council that the several provisions of this Ordinance are severable. In the event that 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 5: PENALTIES FOR VIOLATION**

Any person, firm, corporation or business entity violating this Ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be fined any sum not exceeding Two Thousand Dollars (\$2,000.00). Each continuing day's violation under this Ordinance shall constitute a separate offense. The penal provisions imposed under this Ordinance shall not preclude the City of Farmersville from filing suit to enjoin the violation. The City of Farmersville retains all legal rights and remedies available to it pursuant to local, state and federal law.

## **SECTION 6: INJUNCTIVE RELIEF**

Any violation of this ordinance can be enjoined by a suit filed in the name of the City of Farmersville in a court of competent jurisdiction, and this remedy shall be in addition to any penal provision in this ordinance or in the Code of the City of Farmersville.

## **SECTION 7: PUBLICATION**

The City Secretary 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 Local Government Code.

## **SECTION 8: 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 9: 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 10: EFFECTIVE DATE**

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

**PASSED** on first and final reading on the \_\_\_\_ day of \_\_\_\_\_, 2015, at a properly scheduled meeting of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor on the date set out below.

**APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2015.**

**APPROVED:**

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

**ATTEST:**

---

Edie Sims, City Secretary

DRAFT



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: June 9, 2015

SUBJECT: Public Hearing to consider, discuss and act upon an amendment to Chapter 77, entitled "Zoning," of the Farmersville Code by amending Sections 77-1, 77-97 and 77-273 to establish a "Banquet/Meeting Hall" as a permitted land use in the Highway Commercial (HC) District upon the approval of a specific use permit and adding a new Section 77-376 regarding special regulations for the issuance of Specific Use Permits for certain uses including a Banquet/Meeting Hall

- An ordinance is attached for review.
- Planning & Zoning held a Public Hearing May 28<sup>th</sup> and recommended Council approve the ordinance as presented.

**ACTION:**

- 1) Open Public Hearing and call the time.
- 2) Ask for those FOR the Use Change to come forward.
- 3) Ask for those OPPOSING the Use Change to come forward.
- 4) Close the Public Hearing and call the time.
- 5) Council to discuss, approve or disapprove the Use Change with ordinance.



ORDINANCE NO. O-2015-\_\_\_\_-\_\_\_\_

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED THROUGH THE AMENDMENT OF CHAPTER 77, "ZONING," BY AMENDING SECTION 77-1, "DEFINITIONS," TO ADD A DEFINITION FOR THE USE "BANQUET/MEETING HALL," BY AMENDING THE USE CHART LABELED "SECTION 77-97. EDUCATIONAL AND INSTITUTIONAL USES" TO ADD "BANQUET/MEETING HALL" AS A USE PERMITTED IN THE HIGHWAY COMMERCIAL (HC) DISTRICT ONLY, WITH A SPECIFIC USE PERMIT, BY AMENDING ARTICLE V, "STANDARDS AND REGULATIONS," BY AMENDING DIVISION 7, "OTHER REGULATIONS," BY ADDING A NEW SECTION 77-376 ENTITLED "SPECIAL REGULATIONS FOR THE ISSUANCE OF SPECIFIC USE PERMITS FOR CERTAIN USES" TO SPECIFY THE TYPE OF ROADWAY ACCESS NEEDED, AND REQUIRING THE SUBMISSION OF A SITE PLAN FOR A "BANQUET/MEETING HALL," AND BY AMENDING SECTION 77-273, "NONRESIDENTIAL USES," TO SPECIFY THE NUMBER OF PARKING SPACES REQUIRED FOR A "BANQUET/MEETING HALL,"; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING A PENALTY; PROVIDING FOR INJUNCTIVE RELIEF; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, after public notice and public hearing as required by law, the City of Farmersville, Texas (the "City"), Planning and Zoning Commission has recommended a change in the text of Chapter 77, "Zoning," of the City of Farmersville, Code of Ordinances (the "Farmersville Code") regarding a new use identified as "Banquet/Meeting Hall" as described herein and has recommended amending the Farmersville City Code accordingly; and

**WHEREAS**, all legal requirements, conditions, and prerequisites have been complied with prior to this recommended text amendment coming before the City Council of the City of Farmersville (the "City Council"); and

**WHEREAS**, the City Council, after notice and public hearing as required by law and upon due deliberation and consideration of the recommendation of the Planning and Zoning Commission and of all testimony and information submitted during said public hearings, the City Council is of the opinion and finds that the change of such zoning text will not be detrimental to the public health, safety, or general welfare of the citizens of the City, and will promote the best and most orderly development of the property affected thereby, and as well the owners and occupants thereof, and the City generally;

**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 and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

**SECTION 2: AMENDMENT OF SECTION 77-1, "DEFINITIONS," TO ADD A DEFINITION FOR THE USE "BANQUET/MEETING HALL"**

From and after the effective date of this Ordinance, Chapter 77, "Zoning," is hereby amended by amending Section 77-1, "Definitions," to add a definition for the use "Banquet/Meeting Hall," in alphabetical order, to the current list of definitions to read as follows:

"Banquet/Meeting Hall. An establishment that is leased on a temporary basis before the day of the event by individuals or groups who reserve the facility to accommodate private functions, including, but not limited to, banquets, weddings, anniversaries, receptions, business and organizational meetings, and other similar functions, to which the general public is not admitted and for which no admission charge is imposed. Such establishments may include kitchen facilities for the preparation of food or catering of food and areas for dancing, dining, and other entertainment activities that customarily occur in association with banquets, weddings, or receptions."

**SECTION 3: AMENDMENT OF SECTION 77-97, "EDUCATIONAL AND INSTITUTIONAL USES" BY ADDING "BANQUET/MEETING HALL" AS A USE PERMITTED IN THE HIGHWAY COMMERCIAL (HC) DISTRICT, WITH A SPECIFIC USE PERMIT**

From and after the effective date of this Ordinance, Section 77-97 of the Farmersville Code, entitled "Educational and Institutional Uses," is hereby amended to insert the use "Banquet/Meeting Hall" into said use chart in alphabetical order as a use permitted in the Highway Commercial (HC) District only, with a Specific Use Permit, to read as follows:

Type of Use	A	SF-1	SF-2	SF-3	2F	MF-1	MF-2	P	O	N	G	C	H	C	I-1	I-2	PD
Banquet / Meeting Hall (**)													S				

**SECTION 4: AMENDMENT OF DIVISION 7, “OTHER REGULATIONS,” BY ADDING A NEW SECTION 77-376 ENTITLED “SPECIAL REGULATIONS FOR THE ISSUANCE OF SPECIFIC USE PERMITS FOR CERTAIN USES” TO SPECIFY THE TYPE OF ROADWAY ACCESS NEEDED, AND REQUIRING THE SUBMISSION OF A SITE PLAN, FOR A “BANQUET/MEETING HALL”**

From and after the effective date of this Ordinance, Division 7, “Other Regulations,” is hereby amended by adding a new Section 77-376 entitled “Special Regulations for the Issuance of Specific Use Permits for Certain Uses” to read as follows:

**“Sec. 77-376. - Special Regulations for the Issuance of Specific Use Permits for Certain Uses**

**A. Banquet/Meeting Hall.**

1. Access to the lot on which the use is situated must be from an arterial or major collector street as identified on the City’s Thoroughfare Development Plan.
2. The Applicant shall submit a site plan and landscape plan in addition to any other plans that may be required by the City’s ordinances, drawn to scale and sealed by a professional engineer or professional architect licensed by the State of Texas with the Specific Use Permit application for consideration and approval by the Planning & Zoning Commission and the City Council.”

**SECTION 5: AMENDMENT OF SECTION 77-273, “NONRESIDENTIAL USES,” TO SPECIFY THE NUMBER OF PARKING SPACES REQUIRED FOR A “BANQUET/MEETING HALL”**

From and after the effective date of this Ordinance, Section 77-273, “Nonresidential Uses,” is hereby amended to specify the number of parking spaces required for a “Banquet/Meeting Hall” by inserting the following phrase into the existing list as Subparagraph (2) and renumbering the remainder of the list accordingly:

- “(2) Banquet/Meeting Hall: Ten spaces for each 1,000 square feet of gross floor area.”

**SECTION 6: 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 7: SEVERABILITY**

It is hereby declared to be the intent of the City Council that the several provisions of this Ordinance are severable. In the event that 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 8: PENALTIES FOR VIOLATION**

Any person, firm, corporation or business entity violating this Ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be fined any sum not exceeding Two Thousand Dollars (\$2,000.00). Each continuing day's violation under this Ordinance shall constitute a separate offense. The penal provisions imposed under this Ordinance shall not preclude the City of Farmersville from filing suit to enjoin the violation. The City of Farmersville retains all legal rights and remedies available to it pursuant to local, state and federal law.

#### **SECTION 9: INJUNCTIVE RELIEF**

Any violation of this ordinance can be enjoined by a suit filed in the name of the City of Farmersville in a court of competent jurisdiction, and this remedy shall be in addition to any penal provision in this ordinance or in the Code of the City of Farmersville.

#### **SECTION 10: PUBLICATION**

The City Secretary 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 Local Government Code.

#### **SECTION 11: 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 12: SAVINGS**

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

## **SECTION 13: EFFECTIVE DATE**

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

**PASSED** on first and final reading on the \_\_\_\_ day of \_\_\_\_\_, 2015, at a properly scheduled meeting of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor on the date set out below.

**APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2015.**

**APPROVED:**

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

**ATTEST:**

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



TO: Mayor and Councilmembers  
FROM: City Manager Ben White  
DATE: June 9, 2015  
SUBJECT: Second reading to consider, discuss and act upon an ordinance prohibiting parking on Sycamore Street

- An ordinance is attached for review

**ACTION: Approve or disapprove 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 26<sup>th</sup> day of May, 2015, and second reading on the 9<sup>th</sup> 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 9<sup>th</sup> 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: June 9, 2015

SUBJECT: Second reading to 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 ordinance as presented.**

**CITY OF FARMERSVILLE  
ORDINANCE NO. 2015-0609-001**

**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 AND APPROVED this 9<sup>th</sup> day of JUNE, 2015.

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

ATTEST:

APPROVED AS TO FORM:

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

\_\_\_\_\_  
Alan Lathrom, City Attorney



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: Consider, discuss and act upon a Preliminary Plat for Camden Park Planned Development

- The Development sits on approximately 100.81 acres of land, more or less, which will change from Planned Development (PD) District with Single-Family 3 (SF-3), Multi-Family 2 (MF-2), and Commercial (C) District uses to Planned Development (PD) District with Single-Family 3 (SF-3), Multi-Family 2 (MF-2), and Highway Commercial (HC) District uses together with a Specific Use Permit for a Storage Warehouse in the Highway Commercial (HC) District and exceptions from the requirements established by: the base zoning of Single-Family 3 (SF-3) District uses regarding lot width, side yard setback, front yard setback, and lot coverage; and, the base zoning of Multi-Family 2 (MF-2) District uses to allow storage facilities and medical/retail facilities in the Multi-Family 2 (MF-2) base zoning district. The property is generally situated north of US Highway 380 and west of County Roads 610 and 611 and located in the W.B. Williams Survey, Abstract A952, Tract 53, Block 2 of Farmersville, Collin County, Texas.
- Planning & Zoning discussed this issue on May 28<sup>th</sup> and approved the plat with contingencies per attached list.

**ACTION: Approve or disapprove the Preliminary Plat.**



## Preliminary Plat Review Checklist

*The use of City of Farmersville administrative forms, checklists, and routing sheets shall not relieve the applicant from following the rules, standards, ordinances, and laws governing the City of Farmersville.*

Name of Subdivision	CAMDEN PARK
Owner	SHG LAND INVESTMENTS OF FARMERSVILLE, LTD
Reviewed By	JAMES SHANKLES
Date	20 MAY 2015

*Place "X" or check mark in appropriate box. Place "N/A" in boxes where the line item is "not applicable".*

Submission Materials	
	Six copies of plat. Dimensions should be 24" X 36".
	Original certified tax certificate
	Utility service provider letters
	Proof of land ownership document
	Electronic version of plat on CD (.PDF and .DWG)
	Governmental (TxDOT, Collin County, etc.) approval for major thoroughfare access such as driveway
	Farmersville Independent School District (FISD) accommodation letter (high impact residential or multi-family only)
	Two copies of engineering plans
	On-Site Sanitary Sewer Facility (OSSF) certification document
	Engineers summary report
	Development schedule
	Development agreement
	Copy of covenants, conditions, restrictions, and agreements
	Geotechnical report
	Traffic study
	Application letter for proposed street names
General	
	Date of preparation. Revision letter suggested.
	The plat substantially conforms to the approved Concept Plan
✓	The plat shall state the name, address, and telephone number of the owner and be



*Preliminary Plat Review Checklist*

	signed and notarized
	The plat shall state the name, address, and telephone number of the surveyor and/or engineer and be signed, sealed, and dated
✓	Indicate the total acreage and legal description of the subdivision
	Provide a small scale vicinity map on the plat indicating the location of the subdivision in relation to other subdivisions major roads, towns, cities, counties and/or topographical features. Indicate city limits and/or ETJ or indicate by note all within city limits or ETJ
✓	Indicate the distance to the nearest road intersection
✓	Provide the names of the adjacent property owners and/or subdivisions, the vol./page/instrument number deed and lot/block/date recorded
✓	Provide North arrow and scale (both graphical and written)
	Indicate the school district(s) where the subdivision is located
	Indicate the proposed phases of development
✓	Indicate any lots proposed for parks, squares, greenbelts, school or other public use facilities
✓	Building setbacks
✓	Lot and block numbering are provided and match the legal description of the property
✓	Indicate boundary lines, abstract or survey lines, corporate or other jurisdictional boundaries, existing or proposed highways and streets
✓	The length and bearing of all lot lines and reference ties to a survey corner or existing subdivision corner
N/A	Establish 2 permanent monuments per development tied to City's approved vertical control monumentation
N/A	Tie at least one corner of the subdivision to the City's approved vertical control monumentation
✓	The location, width and names of all streets, alleys, and easements
✓	The proposed arrangement and square footage (acreage) of lots
✓	A title block within the lower right hand corner which shows the name of the subdivision, the name and address of the owner, name of the land planner, licensed engineer or registered surveyor who prepared the plat, the scale of the plat, the date of the plat and the location of the property according to the abstract or survey records of Collin County.
✓	Scale, date and north arrow oriented at the top or left side of the sheet
	Contours with intervals of two (2) feet or less
	All physical features of the property to be subdivided shall be indicated in accordance with the Subdivision Ordinance
✓	Proposed or existing zoning of the subject property and all adjacent properties
	Outline of major wooded areas or the location of major trees 6" in caliper and larger
<b>Statements</b>	
	Add a notation that the plat is for review purposes only
N/A	Provide a statement on the plat that all On-Site Septic Systems are to comply with the requirements of the applicable State, County and City's rules for on-site sewage facilities and signature of the designated representative (if applicable).

	Add a statement and signature line indicating approval by the Chairman of the Planning and Zoning Committee, the City Manager, the City Engineer, the City Council with a signature line for the Mayor and City Secretary. Additional statements may be required.
<b>Road And Right-Of-Way Information</b>	
	Provide the name, location, length and right-of-way widths of all proposed road and existing roads. Provide written confirmation by 911 for proposed road name(s).
N/A	Show the location, size and proposed use of all proposed access easements, or shared access driveways
<b>Drainage</b>	
✓	Provide contours as required
✓	Show all existing drainage facilities, ditches, culverts, bridges and all creeks, streams, rivers, ponds, lakes, stock tanks and other surface water features
✓	Indicate the location and size of all proposed drainage structures
	Show any required drainage easements
<b>Floodplain</b>	
	Show the 100 year floodplain, regulatory floodway (if applicable) and base flood elevations or state that none of the subdivision lies within the 100 year floodplain. Include the applicable FIRM community-panel number.
	Show the limits of the floodplain within a dedicated drainage easement
	Include the following statement: "All development within the 100-year floodplain shall comply with all applicable orders and regulations, including but not limited to Collin County's "Flood Damage Prevention Order." A floodplain development permit shall be obtained from the City or County Engineer's Office prior to the construction of any structure(s) within the floodplain."
	Provide a benchmark showing NGVD 29 elevation, with latitude and longitude coordinates
	Minimum finished floor elevations of the building foundations shall be shown for lots adjacent to a flood plain or susceptible to flooding
<b>Utilities</b>	
	Identify all utility providers on the plat
	Provide on-site sewage facility study information if outside the municipal sanitary sewer system
	Indicate location of all existing and proposed public and private water wells and show required sanitary easement
	Show the location and sizes of existing and/or proposed electric, gas, telephone, cable, water and sewer utilities
	Provide recording information on all existing utility easements
<b>Engineering Plans</b>	
	Cover or title sheet
	Preliminary plat
	Final site plan (for nonresidential and multi-family projects only)
	Existing conditions plan
	Grading, erosion control, and water quality control plans

*Preliminary Plat Review Checklist*

	Paving and storm drainage plans
	Utility plans for water, sanitary sewer, etc.
	Traffic control plans (if necessary)
	Screening and retaining wall plans if necessary)
	Landscaping and irrigation plans
	Engineering plans in accordance with City of Farmersville design manuals and standard construction details



20 May 2015

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

RE: Camden Park-Preliminary Plat-May 2015 Submittal

Mr. White:

The Camden Park Preliminary Plat as submitted by SHG Land Investments of Farmersville, LTD has been reviewed according to the City of Farmersville Zoning and Subdivision Ordinances and Thoroughfare Plan. The preliminary plat includes single family residential tracts, a multi-family tract, an assisted living facility, a retirement living facility, a self-storage facility, retail/commercial tracts and a medical office/retail tract. The following comments are submitted for your consideration:

Preliminary Plat-May 2015

1. The layout of the submitted Preliminary Plat does not match the layout of the previously submitted Concept Plan upon which the PD ordinance #2006-61 was based.
2. Storage facilities and medical/retail facilities are not allowed in MF-2 zoned areas.
3. The proposed western extension of CR 612 is in conflict with property owned by Community Public Service. The developer needs to gain ownership of the property.
4. Engineering plans were not submitted with the preliminary plat as required by the Subdivision Ordinance.
5. Show all physical features of the property.
6. Indicate if the property is in the City limits or the ETJ.
7. Indicate the school district.
8. Indicate the phases of the proposed development.
9. Existing contours must be shown on the preliminary plat.
10. Show outline of major wooded areas.
11. Add a notation that the plat is for review purposes only.

12. Show the 100 yr floodplain, if applicable. Add a statement that the property is not in the flood plain. Refer to the appropriate FIRM panel.
13. Identify utility providers.
14. Show location of all existing utilities including power, gas, telephone, cable, water & sewer.
15. The developer shall provide dedicated park land per City Ordinance.

#### Preliminary Water & Sanitary Sewer

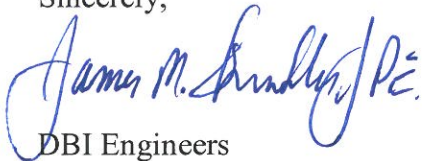
1. A 12" water main is located along the west side of CR 611 up to CR 612.
2. A 4" water main is located along the east side of CR 610 north of CR 612.
3. The proposed 8" water main shown along proposed Street "J" shall extend east along the south property line to connect to the existing 12' water main along CR 611 or south to connect to the existing 12" water main along Bob Tedford Drive.
4. Water lines in commercial, retail & industrial shall be 12" in diameter.
5. The preference of the City is to have a regional lift station on US Hwy 380 at a low point west of the proposed subdivision in lieu of an on-site lift station.

#### Preliminary Drainage Plan

1. Drainage easements shall be dedicated and/or acquired for discharge within and from the subdivision.

We do not recommend approval of the preliminary plat as submitted. Please contact me if you have any questions or need additional information.

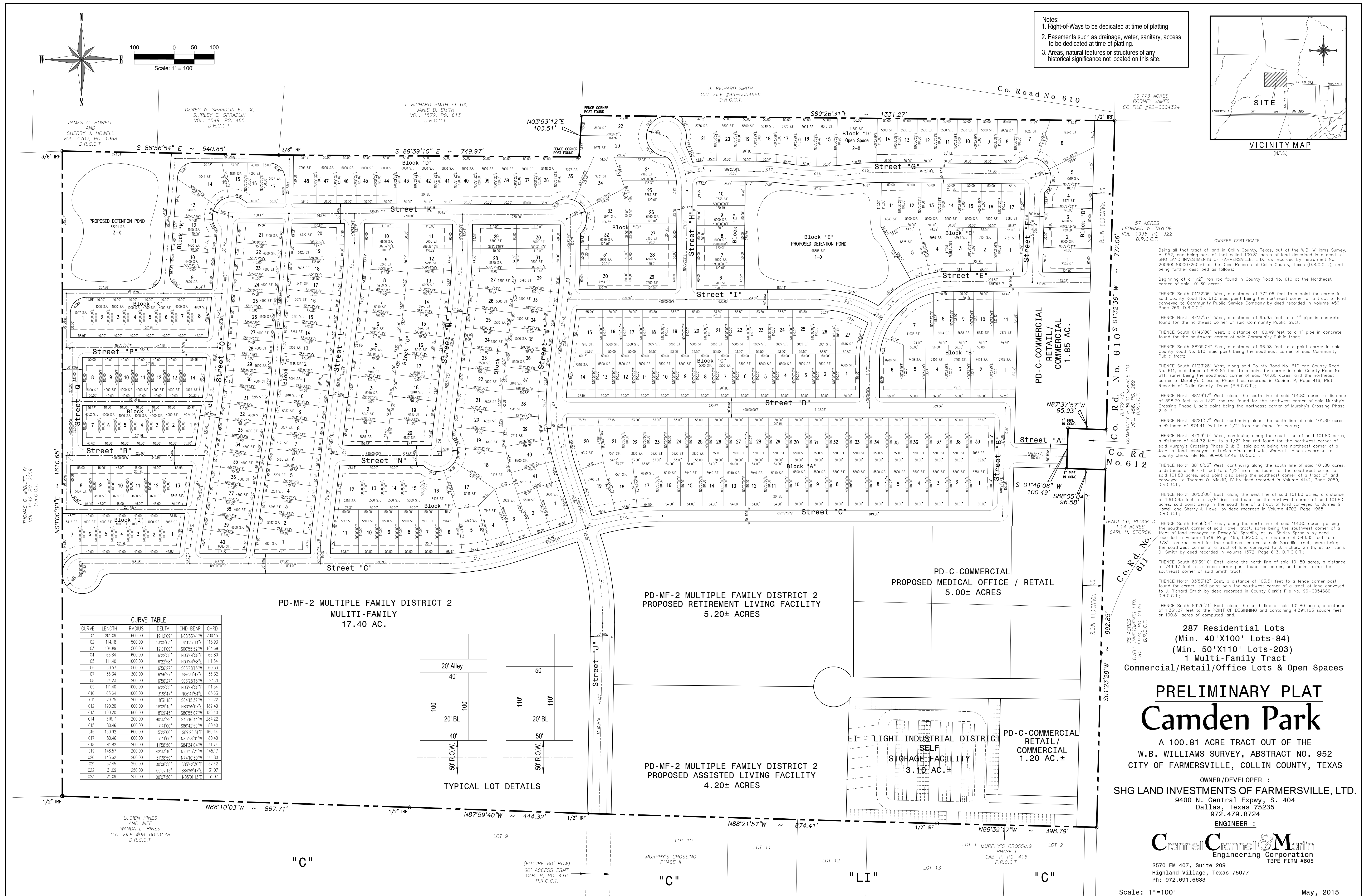
Sincerely,

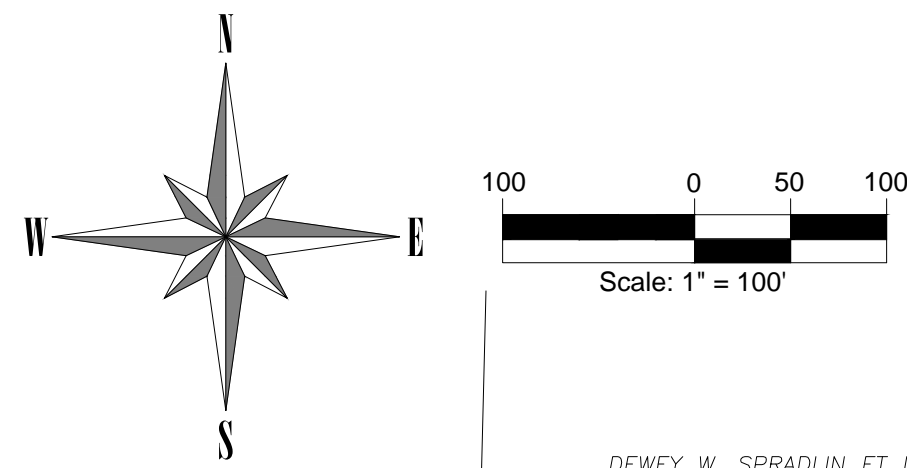


James M. Brundage, P.E.

DBI Engineers







JAMES G. HOWELL  
AND  
SHERRY J. HOWELL  
VOL. 4702, PG. 196B  
D.R.C.C.T.

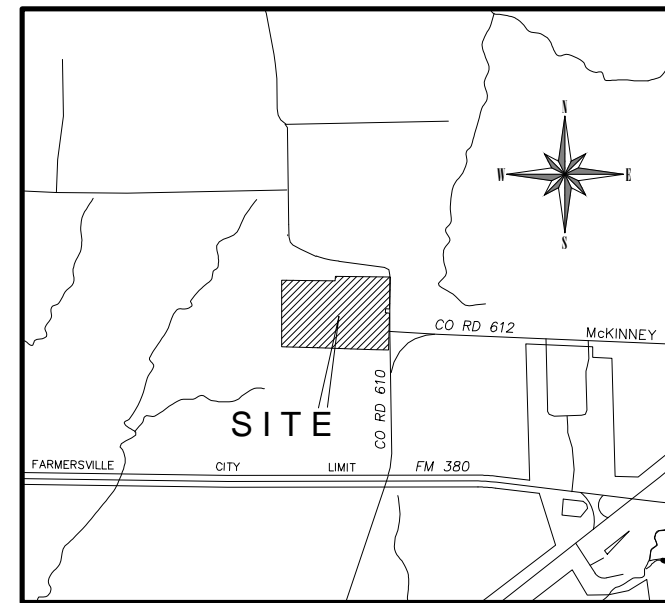
DEWEY W. SPRADLIN ET UX,  
SHIRLEY E. SPRADLIN  
VOL. 1549, PG. 465  
D.R.C.C.T.

J. RICHARD SMITH ET UX,  
JANIS D. SMITH  
VOL. 1572, PG. 613  
D.R.C.C.T.

J. RICHARD SMITH  
C.C. FILE #96-0054686  
D.R.C.C.T.

19.773 ACRES  
RODNEY JAMES  
CC FILE #92-0004324

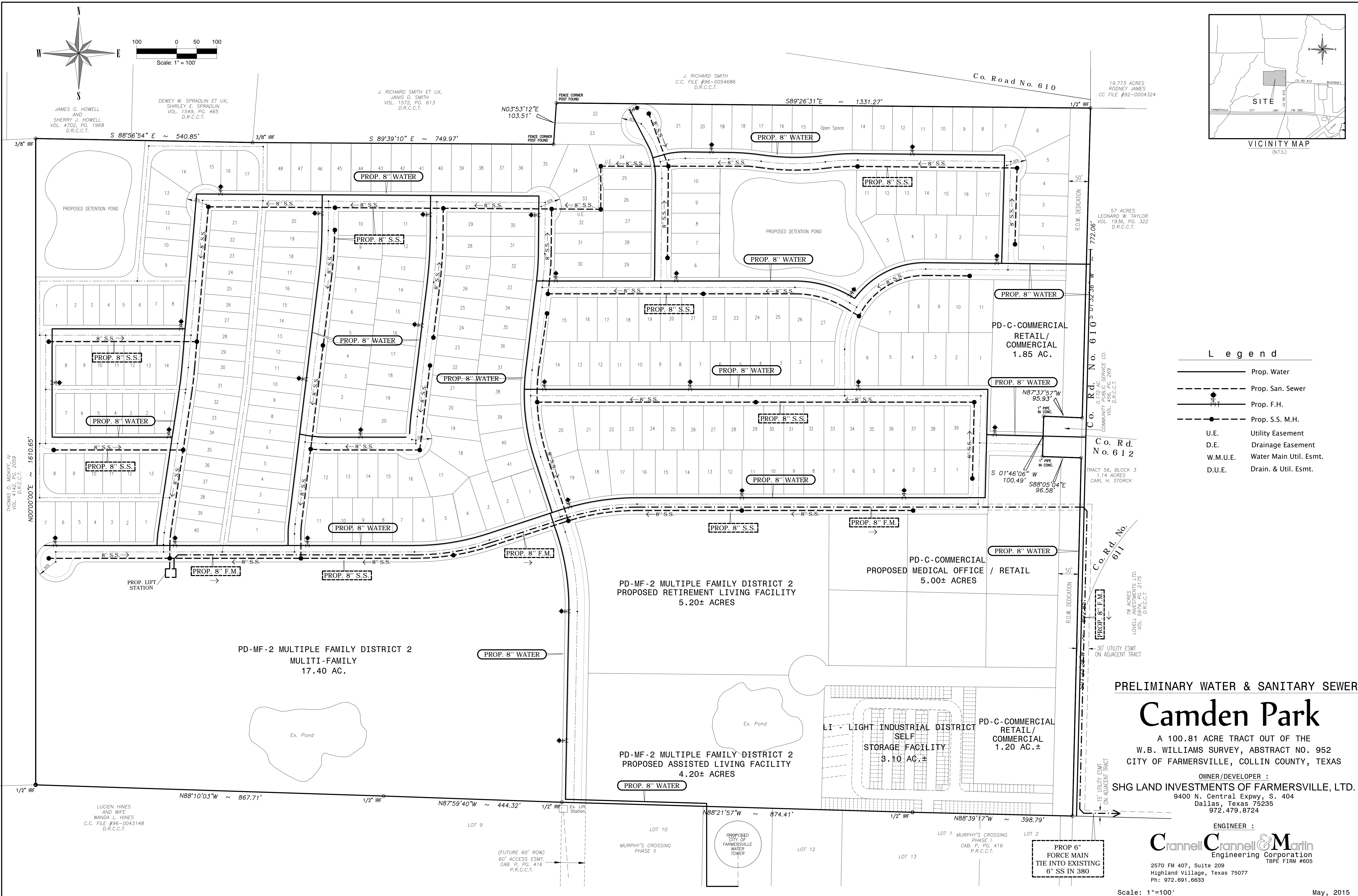
57 ACRES  
LEONARD W. TAYLOR  
VOL. 1936, PG. 322  
D.R.C.C.T.



VICINITY MAP  
(N.T.S.)

### Legend

- Prop. Water
- Prop. San. Sewer
- Prop. F.H.
- Prop. S.S. M.H.
- Utility Easement
- Drainage Easement
- Water Main Util. Esmt.
- Drain. & Util. Esmt.



### PRELIMINARY WATER & SANITARY SEWER

## Camden Park

A 100.81 ACRE TRACT OUT OF THE  
W.B. WILLIAMS SURVEY, ABSTRACT NO. 952  
CITY OF FARMERSVILLE, COLLIN COUNTY, TEXAS

OWNER/DEVELOPER :  
**SHG LAND INVESTMENTS OF FARMERSVILLE, LTD.**  
9400 N. Central Expwy, S. 404  
Dallas, Texas 75235  
972.479.8724

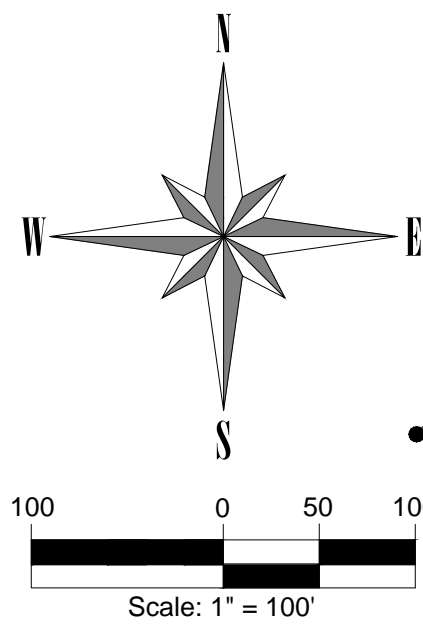
ENGINEER :  
**Cannell & Martin**  
Engineering Corporation  
TBE FIRM #605

2570 FM 407, Suite 209  
Highland Village, Texas 75077  
Ph: 972.691.6633

Scale: 1"=100'

May, 2015





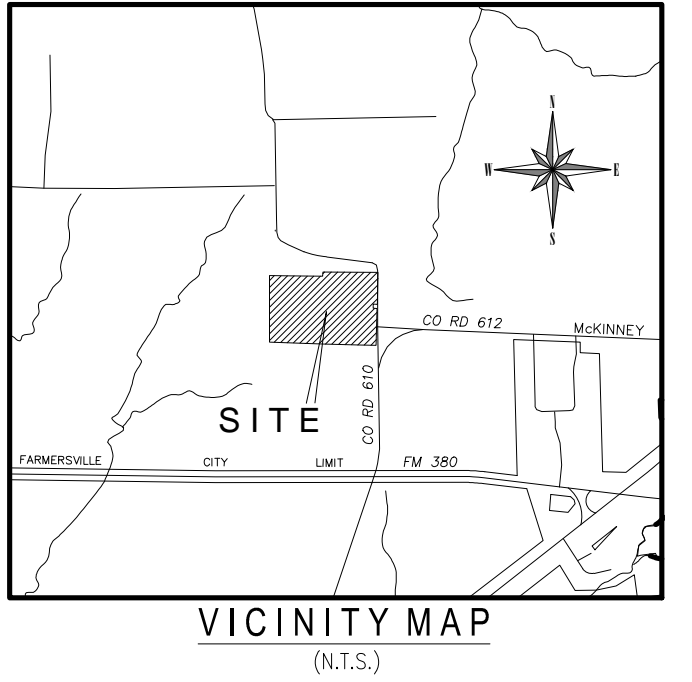
JAMES G. HOWELL  
AND  
SHERRY J. HOWELL  
VOL. 4702, PG. 1968  
D.R.C.C.T.

DEWEY W. SPRADLIN ET UX,  
SHIRLEY E. SPRADLIN  
VOL. 1549, PG. 465  
D.R.C.C.T.

J. RICHARD SMITH ET UX,  
JANIS D. SMITH  
VOL. 1572, PG. 613  
D.R.C.C.T.

J. RICHARD SMITH  
C.C. FILE #96-0054686  
D.R.C.C.T.

19.773 ACRES  
RODNEY JAMES  
CC FILE #92-0004324  
D.R.C.C.T.



## LEGEND

- 420 EXISTING CONTOUR
- FLOW DIRECTION
- DRAINAGE DIVIDE
- # DRAINAGE AREA NO.
- Q= RUNOFF Q100

C	0.50/0.85		DRAINAGE CALCULATIONS			
Ca	1		100 YEAR			
Tc=	Varies					
Area No.	Area (ac.)	C	1100	Q100	Comments	
1	1.19	0.50	7.60	4.52	TO INLET	
2	1.31	0.50	7.60	4.98	TO INLET	
3	1.03	0.50	7.60	3.91	TO INLET	
4	1.32	0.50	7.60	5.02	TO INLET	
5	1.92	0.50	7.60	7.30	TO INLET	
6	1.35	0.50	7.60	5.13	TO INLET	
7	2.54	0.50	7.60	9.65	TO INLET	
8	0.38	0.50	7.60	1.44	TO INLET	
9	2.02	0.50	7.60	7.68	TO INLET	
10	1.72	0.50	7.60	6.54	TO INLET	
11	1.80	0.50	7.60	6.84	TO INLET	
12	1.96	0.50	7.60	7.45	TO INLET	
13	1.00	0.50	7.60	3.80	TO INLET	
14	1.00	0.50	7.60	3.80	TO INLET	
15	0.40	0.50	7.60	1.52	TO INLET	
16	1.80	0.50	7.60	6.84	TO INLET	
17	0.53	0.50	7.60	2.01	TO INLET	
18	1.27	0.50	7.60	4.83	TO INLET	
19	3.15	0.50	7.60	11.97	TO INLET	
20	2.26	0.50	7.60	8.59	TO INLET	
21	1.98	0.50	7.60	7.52	TO INLET	
22	1.78	0.50	7.60	6.76	TO INLET	
23	1.88	0.50	7.60	7.14	TO INLET	
24	1.66	0.50	7.60	6.31	TO INLET	
25	2.87	0.50	7.60	10.91	TO INLET	
26	2.18	0.50	7.60	8.28	TO INLET	
27	2.09	0.50	7.60	7.94	TO INLET	
28	1.28	0.50	7.60	4.86	TO INLET	
29	1.05	0.50	7.60	3.99	TO INLET	
30	3.09	0.50	7.60	11.74	TO INLET	
31	2.28	0.50	7.60	8.66	TO INLET	
32	1.30	0.50	7.60	4.94	TO INLET	
33	1.52	0.50	7.60	5.78	TO INLET	
34	1.37	0.50	7.60	5.21	TO INLET	
35	0.40	0.50	7.60	1.52	TO INLET	
36	0.30	0.50	7.60	1.14	TO INLET	
37	0.50	0.50	7.60	1.90	TO INLET	
38	0.50	0.50	7.60	1.90	TO INLET	
39	2.04	0.50	7.60	7.75	TO INLET	
OS	17.00	0.85	7.60	109.82	TO "Y" INLET	

## PRELIMINARY DRAINAGE PLAN

# Camden Park

A 100.81 ACRE TRACT OUT OF THE  
W.B. WILLIAMS SURVEY, ABSTRACT NO. 952  
CITY OF FARMERSVILLE, COLLIN COUNTY, TEXAS

OWNER/DEVELOPER :  
SHG LAND INVESTMENTS OF FARMERSVILLE, LTD.  
9400 N. Central Expwy, S. 404  
Dallas, Texas 75235  
972.479.8724

ENGINEER :  
**Crannell & Martin**  
Engineering Corporation  
TBE FIRM #605

2570 FM 407, Suite 209  
Highland Village, Texas 75077  
Ph: 972.691.6633

Scale: 1"=100'

May, 2015





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: Update on ADA Compliancy Task force and ADA projects

- City Manager Ben White will discuss this topic.

**ACTION: Receive information only. No action is required by Council.**



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: Consider, discuss and act upon a contract with Kimley-Horn and Associates, Inc. for engineering services for the Wastewater Treatment Plant and Interceptor project

- Contract with Kimley-Horn is attached for review.

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

## **AGREEMENT FOR PROFESSIONAL SERVICES**

This AGREEMENT is entered into by the **CITY OF FARMERSVILLE**, Texas, a municipal corporation, acting herein through its City Manager, duly authorized to act by the City Council of said City, hereinafter called "OWNER", and **KIMLEY-HORN AND ASSOCIATES, INC.**, a North Carolina corporation, acting herein through a duly authorized officer, herein called "ENGINEER", because OWNER desires ENGINEER'S services in connection with engineering services for a wastewater treatment facility and interceptor line project

### WITNESSETH:

For the mutual promises and benefits herein described, the parties agree as follows:

1. Term of AGREEMENT: This AGREEMENT shall become effective on the day it is executed, and shall continue in effect thereafter until the services provided for herein have been performed, or until terminated as provided herein.
2. Services to be Performed by ENGINEER: Basic services are detailed in Exhibit B hereto. OWNER may request additional services of any type normally rendered by ENGINEER. These will be called "Additional Services", and compensation shall be determined as per Section 3(b) hereof.

Basic services during the construction period, if any such services are included in this AGREEMENT, are understood to be for the time of completion initially specified in the corresponding construction contract, and services beyond that time, including services as expert witness or assisting in litigation, or services due to failure of the CONTRACTOR to complete on time, will be deemed additional services.

3. Compensation of ENGINEER: Owner shall pay ENGINEER as follows:
  - (a) See Exhibit B for fee breakdown by task
  - (b) OWNER shall pay ENGINEER for additional services requested by OWNER, at the hourly rates on Exhibit A hereto, plus reimbursable expenses.
  - (c) ENGINEER may submit monthly statements for basic and additional services. These will be based upon ENGINEER'S estimate of services completed at the time, and OWNER shall make prompt payments. If OWNER fails to pay ENGINEER within sixty (60) calendar days of the receipt of ENGINEER'S statement, the amounts due ENGINEER shall increase at the rate of one percent (1%) a month. ENGINEER may, after giving seven (7) days written notice to OWNER, suspend services until paid.
  - (d) In the event of termination by OWNER, ENGINEER shall be entitled to payment for services rendered through receipt of termination notice. ENGINEER will also be entitled to payment for all reasonable termination expenses.

- (e) "Termination expenses" means reimbursable expenses, salaries, and overhead costs due to termination, including, but not limited to, transferring job records to OWNER, termination negotiations, and reassignment of personnel.

"Reimbursable expenses" include, but are not limited to, long distance telephone, postage, equipment, expendables, mileage, subcontractors or special consultants, freight, testing fees, copies, and blueprints. Where special consultants or subcontractors are used as additional services, the ENGINEER'S reimbursement shall include a service charge equal to 5% of the subcontractor's invoice amount.

4. Services to be Performed by OWNER: OWNER shall: (i) designate a specific person as OWNER's representative; (ii) provide ENGINEER with any previous studies, reports, data, budget constraints, special OWNER requirements, or other pertinent information known to OWNER; (iii) ensure access for the ENGINEER to properties necessary for performance of the ENGINEER'S work; (iv) provide legal, accounting, or insurance consultants, financial advisors or other similar specialists as required for the project; (v) make prompt payments in response to ENGINEER'S statements; and (vi) respond in a timely fashion to requests from the ENGINEER. ENGINEER is entitled to rely upon and use, without independent verification and without liability, all information and services provided by OWNER or OWNER's appointees, or with respect to buried utilities, the utility providing service in the project area.
5. Termination: The obligation to provide further services under this AGREEMENT may be terminated by either party upon ten (10) calendar days written notice, in the event of substantial failure by the other party to perform in accordance with the terms hereof.
6. Reuse of Documents: All documents prepared by ENGINEER are instruments of service for the specific project contemplated under this AGREEMENT. They are not intended for reuse on extensions of that project, or on any other project. Any reuse without written verification or adaptation by ENGINEER for the specific purpose intended will be at OWNER's sole risk and without liability to ENGINEER.
7. Notices: Any notices to be given hereunder by either party to the other may be affected either by personal delivery, in writing, or by registered or certified mail.
8. Sole Parties and Entire AGREEMENT: This AGREEMENT shall not create any rights or benefits to anyone except the OWNER and ENGINEER, and contains the entire agreement between the parties. Oral modifications to this agreement shall have no force or effect.
9. Texas Law to Apply; Successors; Construction: This AGREEMENT shall be construed under and in accordance with the laws of the State of Texas. It shall be binding upon, and inure to the benefit of, the parties hereto and their representatives, successors and assigns. Should any provisions in this AGREEMENT later be held invalid, illegal or unenforceable, they shall be deemed void, and this AGREEMENT shall be construed as if such provision had

never been contained herein.

10. Other Provisions: The parties hereto further agree as follows:

- (a) **Limitation of Liability.** In recognition of the relative risks and benefits of the project to both the OWNER and the ENGINEER, the risks have been allocated such that the OWNER agrees, to the fullest extent permitted by law, to limit the liability of the ENGINEER and his subcontractors on the project for any and all claims, losses, costs, damages of any nature whatsoever or claims for expenses from any cause or causes, so that the total aggregate liability of the ENGINEER and his or her subconsultants to all those named shall not exceed \$100,000 or the ENGINEER'S total fee for services rendered on this project, whichever is greater. Such claims and causes include, but are not limited to, negligence, professional errors or omissions, strict liability, and breach of contract.
- (b) Causes of action between the parties to this Agreement pertaining to acts or failures to act shall be deemed to have accrued and the applicable statutes of limitations shall commence to run not later than either the date of Substantial Completion for acts or failures to act occurring prior to Substantial Completion or the date of issuance of the final Certificate for Payment for acts or failures to act occurring after Substantial Completion. In no event shall such statutes of limitations commence to run any later than the date when the ENGINEER'S services are substantially completed.
- (c) Any opinion of the probable construction cost prepared by the ENGINEER represents only his judgment as a design professional and is supplied for the general guidance of the OWNER. Since the ENGINEER has no control over the cost of labor and material, or many other factors, the ENGINEER does not imply nor guarantee the accuracy of such opinions. If the OWNER elects to redesign or rebid the project to reduce costs, ENGINEER'S services for such rebidding or redesign shall be additional services.
- (d) The ENGINEER has not been retained or compensated to provide design and construction review services relating to any construction contractor's safety precautions or to means, methods, techniques, sequences, or procedures required for the contractor to perform his work. The ENGINEER does not in any manner guarantee the performance of the construction contractors.
- (e) ENGINEER will strive to perform services hereunder in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. No other representation, express or implied, and no warranty or guarantee is included or intended in this AGREEMENT, or in any report, opinion, document, or otherwise.
- (f) Consequential damages. Notwithstanding any other provision of this Agreement, and to the fullest extent permitted by law, neither the OWNER nor the ENGINEER, their respective officers, directors, partners, employees, contractors or subconsultants shall be

liable to the other or shall make any claim for any incidental, indirect or consequential damages arising out of or connected in any way to the Project or to this Agreement. This mutual waiver of consequential damages shall include, but is not limited to, loss of use, loss of profit, loss of business, loss of income, loss or reputation or any other consequential damages that either party may have incurred from any cause of action including negligence, strict liability, breach of contract and breach of strict or implied warranty. Both the OWNER and ENGINEER shall require similar waivers of consequential damages protecting all the entities or persons named herein in all contracts and subcontracts with others involved in this project.

- (g) Reference communications. The ENGINEER may be required to render opinions about the performance or qualifications of others engaged or being considered for engagement by the OWNER. Those about whom opinions are rendered may, as a consequence, initiate claims against the ENGINEER. To help create an atmosphere in which the ENGINEER may freely report or express such opinions candidly in the interest of the OWNER, the OWNER agrees to indemnify and hold harmless the ENGINEER against all damages, liabilities or costs, including reasonable attorneys' fees arising from the rendering of such confidential opinions and reports by the ENGINEER to the OWNER.
- (h) Delivery of Electronic Files – In accepting and utilizing any drawings, reports and data on any form of electron media from the ENGINEER, Owner agrees that such files are instruments of service of the ENGINEER, solely for this particular Project. The Owner agrees not to reuse these electronic files for any purpose other than of the Project. The Owner agrees to waive all claims against the ENGINEER resulting from any unauthorized changes to or reuse of the electronic files for any other project. The Owner and the ENGINEER agree that electronic files shall conform to the specifications listed in Exhibit D.

Electronic files furnished by either party shall be subject to an acceptance period of sixty (60) days. After the acceptance period, the electronic files shall be deemed to be accepted and neither party shall have any obligation to correct errors or maintain electronic files.

In the event of a conflict between the hard-copy construction documents and record drawings prepared by the ENGINEER and the electronic files, the signed and sealed hard-copy construction documents shall govern.

In addition, the OWNER agrees, to the fullest extent permitted by law, to indemnify and hold harmless the ENGINEER, its officers, directors, employees and subconsultants against all damages, liabilities or costs, including reasonable attorneys' fees and defense costs, arising from any changes made by anyone other than the ENGINEER or from any reuse of the electronic files.

IN WITNESS WHEREOF, the parties, having read and understood this AGREEMENT, have executed

such in duplicate copies, each of which shall have full dignity and force as an original, on the 9th day of June, 2015.

**ENGINEER: KIMLEY-HORN  
AND ASSOCIATES, INC.**

**OWNER: CITY OF FARMERSVILLE**

By: \_\_\_\_\_  
Jeff James, P.E., Senior Vice President

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

ATTEST:

ATTEST:

\_\_\_\_\_  
(Corporate Seal)

\_\_\_\_\_  
Edie Sims, City Secretary  
(City Seal)

**EXHIBIT A**  
**Standard Rate Schedule**

---

**Kimley-Horn and Associates, Inc.**

**Standard Rate Schedule**

(Hourly Rate)

Clerical/Administrative Support	\$60 - \$120
Technical Support	\$75 - \$155
Designer	\$105 - \$170
Analyst	\$140 - \$155
Professional	\$145 - \$195
Senior Professional II	\$180 - \$230
Senior Professional I	\$220 - \$240

*Effective June 2015*



## **EXHIBIT B**

### **Project Understanding:**

Kimley-Horn understands the City of Farmersville desires to prepare a Wastewater Treatment Facilities Master Plan, design and construct a new 0.5 MGD Wastewater Treatment Facility and design and construct a sanitary sewer interceptor between the existing WWTP and new WWTP. The project will be performed in three phases. Phase 1 is included in following scope of services. Phase 2 and 3 will be performed in future contracts.

**Specific Scope of Basic Services:** Kimley-Horn and Associates, Inc. will perform the following basic scope of services.

### **Phase 1**

#### **Coordination**

The Consultant will coordinate with the following entities for this project:

City of Farmersville  
DBI Engineers  
North Texas Municipal Water District (NTMWD)  
Lake Haven Municipal Utility District  
Texas Commission on Environmental Quality (TCEQ)  
Texas Water Development Board (TWDB)  
Corps of Engineers

Coordination work performed under this task may occur throughout the project and will not be identified as part of other phases of this project.

Coordination work may include, but not limited to the following:

- Meetings with the entities identified above;
- Progress reports;
- Preparation and maintenance of design and construction schedules;
- Exchange of technical information such as exhibits, preliminary plans, etc. and the direct expenses associated with these items.

### **Wastewater Treatment Facilities Master Plan**

The purpose of the following tasks is to create a master plan for the new WWTP and the existing WWTP that is consistent with projected growth scenarios. The master plan will provide the recommendations for improvements at both sites and be consistent with recommendations for the Sanitary Sewer Interceptor.

#### **Task 1 – Develop Future WWTP Flows and Loads for Existing and Proposed WWTP**

1. Obtain population estimates, land use forecasts and other planning criteria related to the collection system and existing WWTP from the following sources:
  - a. 2013 Comprehensive Plan.
  - b. 2013 Land Use Assumptions, Water and Wastewater Impact Fee Update
  - c. 2010 Wastewater Feasibility Report for Lavon Lake East Side Regional Wastewater System
2. Any additional information will be obtained from City Staff and DBI Engineers.
3. Develop influent design flows and loads for proposed WWTP.
4. Project future average loads for BOD, TSS, NH<sub>3</sub>-N and TP based on available information provided by NTMWD.

#### **Task 2 – Existing Facilities Site Evaluation/Reliability Criteria**

The Consultant will evaluate the condition of the existing facilities and provide recommendations for long-term sustainability and reliable operation by performing the following item:

1. Conduct a site visit to evaluate the condition of existing facilities.
2. Assess and recommend necessary automation to provide reliable process controls.
3. Evaluate solids handling systems, including waste activated sludge storage.
4. Evaluate process train components for redundancy and make recommendations for improvements.

#### **Task 3 – Current and Future Regulation Requirements**

The Consultant will summarize and define the current and future TCEQ Chapter 217 regulations anticipated to affect the existing and proposed WWTP by performing the following items:

1. Review the current effluent discharge permits, currently proposed regulations, and how they may affect future operations.
2. Summarize current and anticipated future permit conditions based on discussions with TCEQ.
3. Provide guidance on necessary process improvements needed to meet requirements at both facilities.

#### **Task 4 – Treatment Process Evaluation**

The Consultant will evaluate treatment processes designed to meet the regulatory requirements for the existing and proposed WWTP based on the projected flow scenarios by performing the following items:

1. Evaluate applicable treatment technologies, including conventional treatment or other applicable treatment technologies.

2. Evaluate up to two (2) different process train alternatives for the new WWTP.
3. Evaluate rehabilitation and/ or capacity oriented improvements at the existing WWTP based on:
  - a. Compliance with current TCEQ requirements
  - b. Replacing older equipment
  - c. Existing hydraulic bottleneck improvements
  - d. Redundancy improvements
  - e. Improved operations

#### **Task 5 – Develop Computer Model for both Facilities**

The Consultant will develop and calibrate a plant process models to meet the regulatory requirements identified in Task 3 by performing the following items:

1. Perform computer simulation modeling of the solids process stream of the existing and proposed WWTP's using BioWin software. The model will be developed and calibrated to Level 2 standards per Methods for Wastewater Characterization in Activated Sludge (WEFR) 2003.
2. Prepare a solids balance using the results of the modeling effort.
3. Determine the design capacity and peak capacity of individual treatment processes using the results of the process models.
4. Identify process deficiencies for the various influent load and regulatory scenarios.
5. Develop process flow diagrams (PFD) to appropriate level of detail and general site plans for the identified treatment scenarios.

#### **Task 6 – Develop Hydraulic Model for both Facilities**

The Consultant will develop and validate hydraulic models for both facilities to reflect current conditions and potential hydraulic limitations based upon the information developed in the previous tasks.

1. Develop hydraulic model and recommend corrective measures to flow restrictions in the existing WWTP, if any.
2. Determine pipe sizes, invert elevations and weir elevations of proposed treatment units of the new WWTP.
3. Include all subsystems impacting the hydraulic profile (i.e., internal recirculation systems, etc.)

#### **Task 7- Electrical and SCADA Evaluation**

1. Determine current and future electrical needs at the proposed WWTP site.
2. Evaluate the existing SCADA, PLC, and automation systems at the existing WWTP for consistent, reliable operation recommend updates and upgrades as necessary.
3. Evaluate emergency backup systems and recommend improvements to allow for continued operation under adverse conditions.

### **Task 8 – Master Plan Document**

The Consultant will prepare a document summarizing the finding of the tasks described above. The document will include the following:

1. An 11"x17" exhibit of the 10 acre proposed WWTP site showing proposed facilities and associated treatment capacity
2. An 11"x17" exhibit of the 5 acre existing WWTP site showing recommended improvements, if any
3. Updated process flow diagrams for each WWTP
4. An implementation plan that summarizes how the recommended improvements could be integrated based on future flow scenarios
5. A summary of construction phase improvements
6. A preliminary implementation schedule
7. A conceptual-level opinion of the probable cost of construction (OPCC) for the recommended capital improvements at both sites

### **Meetings:**

- a. Prepare for and conduct a kick-off meeting with Client.
- b. Three (3) review meetings with City staff.
- c. Prepare for and conduct one (1) public meeting to communicate information to the general public.
- d. Preparation of a presentation and delivery of the presentation to the City Council.

### **Deliverables:**

- a. Ten (10) copies of 11"x17" exhibit and Master Plan document.
- b. Ten (10) copies of Capital Improvement Plan.
- c. PDF copy of final document.

**Services/Deliverables provided by the Client:**

- a. Any requested information.
- b. Review and comment on submittals.

**Sanitary Sewer Interceptor**

**Task 1-Routing and Alignment**

The Routing/Alignment tasks will be performed in the general area of SH 78 from the existing WWTP generally along Elm Creek to the proposed WWTP site. The approximate length of the line is 27,000 linear feet.

Professional services under this task will include:

- 1. Attend a kick-off meeting with the Client to develop criteria for route selection and the following design parameters:
  - a. Capacity of line.
  - b. Size of easement or ROW.
- 2. Evaluate up to three (3) routes from the existing WWTP to the proposed WWTP site based on crossing up to twenty five (25) parcels.
- 3. Collect data on existing utilities, property owners, and infrastructure along the proposed interceptor routes. The Consultant will coordinate with the following:
  - a. City Staff
  - b. Corps of Engineers
  - c. Franchise utilities (gas, phone, electric and cable)
  - d. Collin County
  - e. Texas Department of Transportation (TxDOT)
- 4. Provide 11"x17" exhibit and Letter Report summarizing the evaluation of the proposed alignments for the interceptor. The exhibit and letter report will include the following:
  - a. Exhibit - aerial photograph showing the approximate interceptor alignment, property information obtained from the Collin County Appraisal District, zoning information and land use information for each alignment.
  - b. Profile of each alignment based on Lidar information only.
  - c. Letter Report – advantages and disadvantages of each alignment based on the route selection criteria developed during the kick-off meeting.
  - d. Determination if pump station(s) will be necessary along the route.

5. Provide information on permitting requirements for TxDOT and the Corps of Engineers. Permitting will be provided as part of the Final Design Phase services, if necessary.
6. Provide recommendations for temporary and permanent easements to be acquired.
7. Prepare preliminary OPCC.

**Meetings:**

- a. Prepare for and conduct a kick-off meeting with Client.
- b. Present letter report, recommended alignments and preliminary OPCC.
- c. Prepare for and attend one (1) City Council meeting.

**Deliverables:**

- a. Ten (10) copies of the Letter Report with findings of the Routing and Alignment Study.
- b. Ten (10) copies of the 11"x17" Exhibit showing preliminary alignment and proposed easement acquisition locations.
- c. Ten (10) copies of the preliminary OPCC.

**Services/Deliverables provided by the Client:**

- a. Select a route.
- b. Provide water, sanitary sewer, and storm sewer maps, if available.
- c. Provide existing information including record drawings and construction plans for projects located near proposed alignments.
- d. Provide comments on Letter Report.

**Task 2-Preparation of easement descriptions**

Professional services under this task will include:

1. Preparation of a right-of-way (ROW) map identifying property owners and easement locations for the entire alignment.
2. Assist Client and Client's property acquisition consultant by providing technical information on interceptor line alignments for no more than twenty five (25) parcels. Information on additional parcels will be considered Additional Services.
3. Prepare up to twenty five (25) easement documents for execution by Client and property owner.

**Meetings:**

- a. Attend four (4) meetings with Client to discuss easement acquisition issues.
- b. Prepare for and attend one (1) City Council meeting.

**Deliverables:**

- a. Five (5) copies of ROW maps.
- b. Two (2) originals of easement documents (temporary and permanent).

**Services/Deliverables provided by the Client:**

- a. Acquisition of easements including appraisals and title searches.
- b. Execution and Filing of easement documents.
- c. Payment of easement acquisition cost to property owner(s).

**Additional Services**

Additional services to be performed if authorized by the Client, but which are not included in the above-described Scope of Services, are as follows:

- A. Easement/ROW acquisition services.
- B. Sanitary sewer collection system master plan update.
- C. Sanitary Sewer Interceptor routing and alignment beyond the limits described in Scope of Services.
- D. Revisions to current TCEQ discharge permit limits.
- E. Establish new survey monuments for any of the proposed sites.
- F. Preparation of platting documents and/or real property survey for site acquisition.
- G. Phase 2 and Phase 3 services.
- H. Accompanying the Client when meeting with the TCEQ, U.S. Environmental Protection Agency, or other regulatory agencies during the course of the Project, beyond those meetings identified above. The Consultant will assist the Client on an as-needed basis in preparing compliance schedules, progress reports, and providing general technical support for the Client's compliance efforts.
- I. Assisting Client or Contractor in the defense or prosecution of litigation in connection with or in addition to those services contemplated by this Agreement. Such services, if any, will be furnished by Consultant on a fee basis negotiated by the respective parties outside of and in addition to this Agreement.
- J. Sampling, testing, or analysis beyond that specifically included in the Scope of Services referenced herein above.

- K. Preparing applications and supporting documents for government grants, loans, or planning advances, and providing data for detailed applications.
- L. Appearing before regulatory agencies or courts as an expert witness in any litigation with third parties or condemnation proceedings arising from the development or construction of the Project, including the preparation of engineering data and reports for assistance to the Client.
- M. Providing professional services associated with the discovery of any hazardous waste or materials in the project site.
- N. Any additional changes to the Contract Documents necessary to break the project into phases.
- O. Additional meetings beyond those identified in the Scope of Services.
- P. Preparation for and attendance to public meetings to discuss the project beyond those identified in the Scope of Services.

Any services not listed in the Scope of Services.

#### **Special Terms of Compensation:**

Kimley-Horn will perform the services for the Wastewater Treatment Facilities Master Plan for the total lump sum fee below. Individual task amounts are informational only. All permitting, application, and similar project fees will be paid directly by the Client.

Lump sum fees will be invoiced monthly based upon the overall percentage of services performed.

Kimley-Horn will perform the services for Coordination and Sanitary Sewer Interceptor on a labor fee plus expense basis. Labor fee will be billed on an hourly basis according to our then-current rates.

Direct reimbursable expenses such as express delivery services, fees, air travel, and other direct expenses will be billed at 1.15 times cost. A percentage of labor fee will be added to each invoice to cover certain other expenses such as telecommunications, in-house reproduction, postage, supplies, project related computer time, and local mileage. Administrative time related to the project will be billed hourly. All permitting, application, and similar project fees will be paid directly by the Client.

Payment will be due within 25 days of your receipt of the invoice.

Kimley-Horn recommends that the Client budget the following for these services:

<b><u>Coordination</u></b>	<b>\$ 20,000</b>	(Reimbursable)
<b><u>Wastewater Treatment Facilities Master Plan</u></b>		
Task 1 - 8	\$ 115,000	(Lump Sum)
<b>Subtotal</b>	<b>\$ 115,000</b>	<b>(Lump Sum)</b>



**Sanitary Sewer Interceptor**

Task 1 - Routing and Alignment	\$ 120,000	(Reimbursable)
Task 2 - Preparation of Easement Descriptions	\$ 50,000	(Reimbursable)
<b>Subtotal</b>	<b>\$ 170,000</b>	<b>(Estimated)</b>

Based on current information, Kimley-Horn estimates that labor fees will be approximately \$305,000. Fee estimates in this Agreement are for general budgeting purposes only. Actual fees may be less or more than the estimates.

For planning purposes, the following tasks are anticipated for Phase 2 and Phase 3.

**Sanitary Sewer Interceptor****Future Phase 2**

Task 3 - Preliminary Design	\$ TBD	(Lump Sum)
Task 4 - Permitting	\$ TBD	(Reimbursable)
Task 5 - Final Design	\$ TBD	(Lump Sum)

**Future Phase 3**

Task 6 – Bidding	\$ TBD	(Lump Sum)
<u>Construction Phase Services</u>	<u>\$ TBD</u>	<u>(Reimbursable)</u>
<b>Subtotal</b>	<b>\$TBD</b>	<b>(Estimated)</b>

**0.5 MGD Wastewater Treatment Facility****Future Phase 2**

Task 1 - Preliminary Design	\$ TBD	(Lump Sum)
Task 2 - Final Design	\$ TBD	(Lump Sum)

**Future Phase 3**

Task 3 - Bidding	\$ TBD	(Lump Sum)
<u>Construction Phase Services</u>	<u>\$ TBD</u>	<u>(Reimbursable)</u>
<b>Subtotal</b>	<b>\$ TBD</b>	<b>(Estimated)</b>



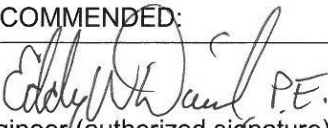
TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: Consider, discuss and act upon a Change Order for Chaparral Trail Phase 3

- A Change Order is attached for review.

**ACTION: Approve or disapprove the Change Order as presented.**

# Change Order

Number: 02

Date of Issuance:		Effective Date:	
Project: <b>Construction of the Chaparral Trail Phase III</b>		Owner: <b>City of Farmersville</b>	Owner's Contract Number:
Contract: <b>Construction of the Chaparral Trail Phase III</b>		Date of Contract:	
Contractor: <b>Cole Construction Inc.</b>		Engineer's Project Number:	
<b>The Contract Documents are modified as follows upon execution of this Change Order:</b>			
Description: Change quantities			
Attachments: (List documents supporting change): City of Farmersville – Chaparral Trail Phase III Spreadsheet Sprinkle 'N Sprout Railing Proposal Email from Tadd Vinson with price for grading problems on Trail Phase II section.			
<b>Change in Contract Price:</b>		<b>Change in Contract Times</b>	
Original Contract Price: \$ 333,630.00		Original contract times: [working] [calendar] days Substantial completion (days or date): 102 Ready for final payment (days or date): 102	
[Increase][Decrease] from previously approved change orders No. 01 to No. 01 \$ 37,350.00		[Increase][Decrease] from previously approved change orders No. to No. NA Substantial completion (days): Ready for final payment (days or date):	
Contract price prior to this change order \$ 296,280.00		Contract times prior to this change order Substantial completion (days or date): 102 Ready for final payment (days or date): 102	
[Increase][Decrease] of this change order \$ 1,140.00		[Increase][Decrease] of this change order Substantial completion (days or date): NA Ready for final payment (days or date): NA	
Contract price incorporating this change order \$ 297,420.00		Contract times with all approved change orders: Substantial completion (days or date): 102 Ready for final payment (days or date): 102	
RECOMMENDED:	ACCEPTED:		ACCEPTED:
By:  P.E. Engineer (authorized signature)	By: Owner (authorized signature)		By: Contractor (authorized signature)
Date: 6/5/15	Date:		Date:
Approved by funding agency (if applicable):			Date:

**City of Farmersville  
Chaparral Trail Phase III**

ITEM #	ITEM DESCRIPTION	Cole Construction Inc. Keller, TX			PROPOSED		TOTAL PROPOSED PROJECT COST	CONSTRUCTION		TOTAL CONSTRUCTION PROJECT COST
		Qty	Unit	Total						
1	Furnish and install decomposed granite trail	900	\$33.00	\$29,700.00	900	\$ 29,700.00	\$ 296,280.00	900	\$ 29,700.00	\$ 297,420.00
2	Repair trail asphalt cracks for 0.75 mile	1	\$8,000.00	\$8,000.00	1	\$ 8,000.00		1	\$ 8,000.00	
3	Furnish and install 4" PVC C900 waterline	5000	\$15.00	\$75,000.00	0	\$ -		0	\$ -	
4	Furnish and install county road bore for 4" waterline with 8" SCH 40 PVC casing	50	\$116.00	\$5,800.00	0	\$ -		0	\$ -	
5	Furnish and install creek bore with 6" steel casing	100	\$166.00	\$16,600.00	0	\$ -		0	\$ -	
6	Furnish and install Dumor Bench Model 58-60	11	\$1,400.00	\$15,400.00	11	\$ 15,400.00		11	\$ 15,400.00	
7	Furnish and install Dumor Trash Receptacle 84-32 with shield	11	\$1,200.00	\$13,200.00	11	\$ 13,200.00		11	\$ 13,200.00	
8	Furnish and install Trail Kiosk	3	\$5,200.00	\$15,600.00	3	\$ 15,600.00		3	\$ 15,600.00	
9	Furnish and install TxDOT handrail	115	\$138.00	\$15,870.00	230	\$ 31,740.00		0	\$ -	
9a	Furnish and Install Alternative Handrails	0	\$88.00			\$ -		350	\$ 30,800.00	
10	Furnish and install street sign	1	\$240.00	\$240.00	1	\$ 240.00		1	\$ 240.00	
11	Furnish and install road crossing with signage and pedestrian stripping	7	\$1,200.00	\$8,400.00	6	\$ 7,200.00		6	\$ 7,200.00	
11a	Furnish and install road crossing with signage and pedestrian stripping (WITH 36" RCP and 24" SETs)	0	\$7,420.00	\$0.00	1	\$ 7,420.00		1	\$ 7,420.00	
12	Furnish and install 0.08" aluminum sign backing to existing trail monument	2	\$880.00	\$1,760.00	2	\$ 1,760.00		2	\$ 1,760.00	
13	Furnish and install new standard bollards	90	\$480.00	\$43,200.00	50	\$ 24,000.00		50	\$ 24,000.00	
14	Furnish and install new removable bollards	40	\$1,100.00	\$44,000.00	40	\$ 44,000.00		40	\$ 44,000.00	
15	Remove existing bollards	52	\$50.00	\$2,600.00	52	\$ 2,600.00		52	\$ 2,600.00	
16	Furnish and install Chaparral Trail Sign Blade	7	\$280.00	\$1,960.00	7	\$ 1,960.00		7	\$ 1,960.00	
17	Furnish and install curb stops for Trail head parking area	3	\$100.00	\$300.00	3	\$ 300.00		3	\$ 300.00	
18	Project mobilization and overhead	1	\$36,000.00	\$36,000.00	1	\$ 36,000.00		1	\$ 36,000.00	
	<b>TOTAL OF ALL BID ITEMS (1 THRU 18)</b>			<b>\$333,630.00</b>		<b>\$ -</b>			<b>\$ -</b>	
	<b>CALENDAR DAYS</b>	<b>102</b>								

**City of Farmersville  
Chaparral Trail Phase III**

Add/Alternate Bid Items		Cole Construction Inc. Keller, TX			PROPOSED	
19	Furnish and install lighting	52	\$2,665.00	\$138,580.00	0	\$ -
20	Furnish and install city limits sign	1	\$380.00	\$380.00	0	\$ -
21	Furnish and install county line sign	1	\$460.00	\$460.00	0	\$ -
22	Remove/replace mile markers	8	\$460.00	\$3,680.00	0	\$ -
23	Furnish and install bridge surface reinforcement	155	\$466.00	\$72,230.00	60	\$ 27,960.00
24	Repair Drainage problem Area 1	1	\$2,200.00	\$2,200.00	2	\$ 4,400.00
25	Repair Drainage problem Area 2	1	\$4,600.00	\$4,600.00	1	\$ 4,600.00
26	Furnish and install irrigation system to Picnic Area	2	\$5,000.00	\$10,000.00	0	\$ -
27	Furnish and install irrigation system to S-Curve	1	\$4,400.00	\$4,400.00	0	\$ -
28	Furnish and install barbed wire fencing	50	\$12.00	\$600.00	0	\$ -
29	Furnish and install pipe fencing	100	\$48.00	\$4,800.00	0	\$ -
30	Furnish and install Trail head parking area with striping	1	\$18,000.00	\$18,000.00	1	\$ 18,000.00
31	Furnish and install curb stops for Trail head parking area	22	\$100.00	\$2,200.00	22	\$ 2,200.00
32	Cut 1000 LF of Drainage Ditch		\$2,080.00			

CONSTRUCTION	
0	\$ -
0	\$ -
0	\$ -
0	\$ -
60	\$ 27,960.00
2	\$ 4,400.00
1	\$ 4,600.00
0	\$ -
0	\$ -
0	\$ -
0	\$ -
1	\$ 18,000.00
22	\$ 2,200.00
1	\$ 2,080.00

# Sprinkle 'N Sprout DBA Cole Construction Inc.

10315 Alta Vista Rd.  
Fort Worth, TX 76244

Phone: 817-431-9636  
Fax: 817-379-5258

<b>To:</b> City Of Farmersville <b>Address:</b> Farmersville, TX	<b>Contact:</b> Matt Boley <b>Phone:</b> <b>Fax:</b>
<b>Project Name:</b> Chaparrel Trail Phase III - Square Tubing Rail 42"H 4" X 4" Mesh <b>Project Location:</b>	<b>Bid Number:</b> <b>Bid Date:</b> 4/14/2015

**Proposal to Build a 42" Height Handrail with 4x4 Mesh Hot Dip Galvanized, in Lieu of the TXDOT Pedestrian Handrail originally Bid - TA Vinson 4/15/15**

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
9	Galvanized Tubing Handrail Per Kimley Horn Detail, But 42" Minimum Std. Height With 4" X 4" Galvanized Mesh In Lieu Of The 2" X 2" Galvanized Mesh, (footage Revised From 230' To 350' Per Matt's Request, And To Reflect C.O. Qty ~ TAV6/4/15	350.00	LF	\$88.00	\$30,800.00

**Total Price for above Items:** \$30,800.00

**Total Bid Price:** \$30,800.00

**ACCEPTED:**

The above prices, specifications and conditions are satisfactory and are hereby accepted.

**Buyer:** \_\_\_\_\_

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

**Date of Acceptance:** \_\_\_\_\_

**CONFIRMED:**

**Sprinkle 'N Sprout DBA Cole Construction Inc.**

**Authorized Signature:** \_\_\_\_\_

**Estimator:** Tadd A Vinson  
817-431-9636 tadd@colecon.com

## Matt Boley

---

**From:** Tadd Vinton <estimator@colecon.com>  
**Sent:** Wednesday, May 06, 2015 7:24 PM  
**To:** 'Matt Boley'  
**Cc:** Ken Thorne  
**Subject:** RE: Farmersville Trail Ph III Grading

Matt,

Looking at it time wise for equipment and labor, no haul off we could get those bar ditches cut for \$2,080 Total, or about 175 Dollars an hr.

Let me know

Tadd Vinson / Chief Estimator / Cole Construction / 10315 Alta Vista Rd. Ft. Worth TX 76244  
Cell: 817-791-8502 Office: 817-431-9636 Fax: 817-379-5258

**From:** Matt Boley [<mailto:Matt@dbiconsultants.com>]  
**Sent:** Wednesday, May 06, 2015 4:41 PM  
**To:** Tadd Vinson  
**Subject:** Farmersville Trail Ph III Grading

Tadd,

I believe the grade work we will need will total about 1000 LF. Terry thinks he can do it in 1 ½ days at most. Could you charge by time? How much do you think that would cost?

Thanks,  
Matt

Matthew Boley  
Daniel & Brown Inc.  
Engineer-In-Training (EIT)  
Office: 972-784-7777 Cell: 254-624-2261  
[matt@dbiconsultants.com](mailto:matt@dbiconsultants.com)



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: June 9, 2015  
SUBJECT: Consider, discuss and act upon a Change Order for the General Obligation Bond Waterline Project at Washington and Santa Fe

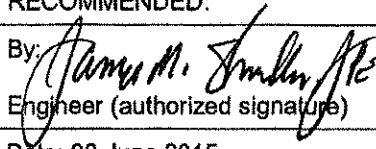
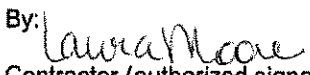
- A Change Order is attached for review.

**ACTION: Approve or disapprove the Change Order as presented.**



# Change Order

Number: 1

Date of Issuance: 03 June 2015		Effective Date: 03 June 2015
Project: Water & Sewer Improvements Washington St & Santa Fe St	Owner: City of Farmersville	Owner's Contract Number: N/A
Contract:		Date of Contract: 12 May 2015
Contractor: Morton Construction Company		Engineer's Project Number: N/A
<b>The Contract Documents are modified as follows upon execution of this Change Order:</b>		
Description: Add 1275 LF of Tracer Wire and 5 EA Test Stations		
Attachments: (List documents supporting change): 1. Quote by email dated 6/04/2015 by Morton Construction.		
<b>Change in Contract Price:</b>		<b>Change in Contract Times</b>
Original Contract Price: \$ 128,610.00		Original contract times: [working] [calendar] days Substantial completion (days or date): Ready for final payment (days or date):
[Increase][Decrease] from previously approved change orders No. to No. \$ 0.00		[Increase][Decrease] from previously approved change orders No. to No. Substantial completion (days): Ready for final payment (days or date):
Contract price prior to this change order \$ 128,610.00		Contract times prior to this change order Substantial completion (days or date): Ready for final payment (days or date):
[Increase] of this change order \$ 1,887.50		[Increase][Decrease] of this change order Substantial completion (days or date): Ready for final payment (days or date):
Contract price incorporating this change order \$ 130,497.50		Contract times with all approved change orders: Substantial completion (days or date): Ready for final payment (days or date):
RECOMMENDED:	ACCEPTED:	ACCEPTED:
By:  Engineer (authorized signature)	By: _____ Owner (authorized signature)	By:  Contractor (authorized signature)
Date: 03 June 2015	Date: _____	Date: 6/4/15
Approved by funding agency (if applicable): N/A		Date: _____

**James**

---

**From:** Laura Moore <lauramoore@wildblue.net>  
**Sent:** Thursday, June 04, 2015 1:01 PM  
**To:** james@dbiconsultants.com  
**Subject:** Washington/Santa Fe Streets

James:

Pursuant to your request, please see our quote and change order request for tracer wire in regard to the above referenced job. Should you have any questions, please let me know.

Tracer wire = 1275 LF @ \$0.50/LF = \$637.50

Test Station = 5 EA @ \$250.00/EA = \$1250.00

Total = \$ 1887.50

*Jarrell Morton*

Morton Construction Company

101 Fm 22 East

Jacksonville, TX 75766

Phone: 903/586-4867

Fax: 903/586-7285



TO: Mayor and Councilmembers

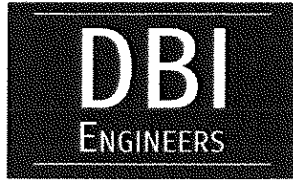
FROM: Ben White, City Manager

DATE: June 9, 2015

SUBJECT: Consider, discuss and act upon awarding the bid for the General Obligation Bond Waterline Improvement Project at Austin and Houston Streets

- Bid information is attached for review.

**ACTION: Award bid for project as presented.**



03 June 2015

Mr. Ben White, City Manager  
and City Council  
City of Farmersville  
205 S Main Street  
Farmersville, Texas 75442

RE: Waterline Improvements 2015– Austin and Houston Streets

Mr. White and City Council:

Bids were received for the above referenced project at 2:00 P.M. on 02 June 2015. The project includes the construction of approximately 1,987 LF of 8" water main along Austin and Houston Streets.

Six (6) bids were received for this project. The lowest bid was submitted by Morton Construction Company of Jacksonville, Texas in the amount of \$147,007.50. A bid bond in the amount of 5% was submitted. One addendum was issued and acknowledged for this project.

Morton Construction Company has successfully completed several projects for which Daniel & Brown was the project engineer. They are currently working on a similar project at Washington & Santa Fe Streets in Farmersville. We find them to be a competent contractor with the equipment, experience and financial stability to successfully complete this project.

We recommend that the City Council award the contract in the amount of \$147,007.50 to Morton Construction Company. A notice of award has been included for your convenience.

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

Sincerely,

A handwritten signature in black ink, appearing to read "James M. Smith, PE".

DBI Engineers

Enclosures

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

# City of Farmersville

## Bid Tabulation Form for Waterline Improvement Project-2015-Austin Houston Streets

**Bid Date: Tuesday, June 2, 2015 @ 2:00 pm**

ITEM #	ITEM DESCRIPTION	Morton Construction Co. Jacksonville, TX			A&M Construction Rowlett, TX			Baker's Constracting Inc. Crandall, TX		
		Qty	Unit	Total	Qty	Unit	Total	Qty	Unit	Total
1	Furnish and install 6" DR 18 PVC waterline with appurtenances	15	20.00	\$300.00	15	44.00	\$660.00	15	60.00	\$900.00
2	Furnish and install 8" DR 18 PVC waterline with appurtenances	1,839	35.00	\$64,365.00	1,839	47.00	\$86,433.00	1,839	48.80	\$89,743.20
3	Furnish and install 8" bore with 15" SDR 35 PVC casing (including carrier pipe)	60	100.00	\$6,000.00	60	120.00	\$7,200.00	60	115.00	\$6,900.00
4	Furnish and install 10" bore with DR 9 HDPE casing pipe (including carrier pipe)	88	100.00	\$8,800.00	88	120.00	\$10,560.00	88	96.00	\$8,448.00
5	Furnish and install 10" HDPE x 8" MJ adaptor	2	1,000.00	\$2,000.00	2	800.00	\$1,600.00	2	\$410.00	\$820.00
6	Furnish and install 8" gate valve with appurtenances	6	2,000.00	\$12,000.00	6	1,200.00	\$7,200.00	6	\$1,300.00	\$7,800.00
7	Furnish and install 6" gate valve with appurtenances	1	1,750.00	\$1,750.00	1	1,000.00	\$1,000.00	1	\$950.00	\$950.00
8	Furnish and install DI fittings	0.44	17,500.00	\$7,700.00	0.44	7,000.00	\$3,080.00	0.44	\$7,100.00	\$3,124.00
9	Connect new 8" PVC waterline to existing 6" PVC waterline with appurtenances	2	2,000.00	\$4,000.00	2	2,000.00	\$4,000.00	2	\$2,000.00	\$4,000.00
10	Connect new 8" PVC waterline to existing 8" PVC waterline with appurtenances	1	2,000.00	\$2,000.00	1	2,000.00	\$2,000.00	1	\$2,000.00	\$2,000.00
11	Furnish and install 1" long side service bore with 2' HDPE DR 11 encasement and 1" Poly carrier pipe with appurtenances	6	2,000.00	\$12,000.00	6	1,000.00	\$6,000.00	6	\$1,000.00	\$6,000.00
12	Furnish and install 1" short service with appurtenances	8	1,000.00	\$8,000.00	8	600.00	\$4,800.00	8	\$575.00	\$4,600.00
13	Furnish and install 8" driveway bore (no casing)	86	50.00	\$4,300.00	86	50.00	\$4,300.00	86	\$60.00	\$5,160.00
14	Furnish and install rock driveway repair	132	50.00	\$6,600.00	132	25.00	\$3,300.00	132	\$7.50	\$990.00
15	Furnish and install asphalt repair	26	50.00	\$1,300.00	26	100.00	\$2,600.00	26	\$89.00	\$2,314.00
16	Furnish and install cone sidewalk repair	32	40.00	\$1,280.00	32	52.00	\$1,664.00	32	\$58.00	\$1,856.00
17	Furnish and install cone street repair	20	50.00	\$1,000.00	20	52.00	\$1,040.00	20	\$72.50	\$1,450.00
18	Furnish and install Trench Safety Program	1	50.00	\$50.00	1	1,000.00	\$1,000.00	1	\$100.00	\$100.00
18a	Furnish and install tracer wire	2,125	0.50	\$1,062.50	2,125	0.00	\$0.00	2,125	\$0.30	\$637.50
18b	Furnish and install test stations	5	500.00	\$2,500.00	5	0.00	\$0.00	5	\$200.00	\$1,000.00
	<b>TOTAL OF ALL BID ITEMS (1 thru 18b)</b>			<b>\$147,007.50</b>			<b>\$148,437.00</b>			<b>\$148,792.70</b>
		<b>60 / 75</b>			<b>60 / 75</b>			<b>60 / 75</b>		

ADD/ALTERNATE BID ITEMS		Morton Construction Co. Jacksonville, TX			A&M Construction Rowlett, TX			Baker's Constracting Inc. Crandall, TX		
19	Furnish and install Common Bermuda sodding	800	4.50	\$3,600.00	800	6.00	\$4,800.00	800	\$5.00	\$4,000.00

# City of Farmersville

## Bid Tabulation Form for Waterline Improvement Project-2015-Austin Houston Streets

**Bid Date: Tuesday, June 2, 2015 @ 2:00 pm**

ITEM #	ITEM DESCRIPTION	Barbosa A. Construction, Inc. Carrollton, TX			Dickerson Const. Co. Inc. Celina, TX			Barson Utilities Inc. Dallas, TX		
		Qty	Unit	Total	Qty	Unit	Total	Qty	Unit	Total
1	Furnish and install 6" DR 18 PVC waterline with appurtenances	15	35.00	\$525.00	15	54.00	\$810.00	15	85.00	\$1,275.00
2	Furnish and install 8" DR 18 PVC waterline with appurtenances	1,839	51.00	\$93,789.00	1,839	54.00	\$99,306.00	1,839	70.59	\$129,815.01
3	Furnish and install 8" bore with 15" SDR 35 PVC casing (including carrier pipe)	60	275.00	\$16,500.00	60	225.00	\$13,500.00	60	425.00	\$25,500.00
4	Furnish and install 10" bore with DR 9 HDPE casing pipe (including carrier pipe)	88	195.00	\$17,160.00	88	175.00	\$15,400.00	88	235.00	\$20,680.00
5	Furnish and install 10" HDPE x 8" MJ adaptor	2	755.00	\$1,510.00	2	1,000.00	\$2,000.00	2	\$1,336.00	\$2,672.00
6	Furnish and install 8" gate valve with appurtenances	6	1,315.00	\$7,890.00	6	1,300.00	\$7,800.00	6	\$2,123.00	\$12,738.00
7	Furnish and install 6" gate valve with appurtenances	1	970.00	\$970.00	1	1,000.00	\$1,000.00	1	\$1,452.00	\$1,452.00
8	Furnish and install DI fittings	0.44	10,900.00	\$4,796.00	0.44	8,000.00	\$3,520.00	0.44	\$8,814.00	\$3,878.16
9	Connect new 8" PVC waterline to existing 6" PVC waterline with appurtenances	2	940.00	\$1,880.00	2	2,500.00	\$5,000.00	2	\$2,459.00	\$4,918.00
10	Connect new 8" PVC waterline to existing 8" PVC waterline with appurtenances	1	690.00	\$690.00	1	2,500.00	\$2,500.00	1	\$1,640.00	\$1,640.00
11	Furnish and install 1" long side service bore with 2' HDPE DR 11 encasement and 1" Poly carrier pipe with appurtenances	6	1,510.00	\$9,060.00	6	1,750.00	\$10,500.00	6	\$3,800.00	\$22,800.00
12	Furnish and install 1" short service with appurtenances	8	505.00	\$4,040.00	8	600.00	\$4,800.00	8	\$1,850.00	\$14,800.00
13	Furnish and install 8" driveway bore (no casing)	86	50.00	\$4,300.00	86	150.00	\$12,900.00	86	\$265.00	\$22,790.00
14	Furnish and install rock driveway repair	132	10.00	\$1,320.00	132	10.00	\$1,320.00	132	\$29.50	\$3,894.00
15	Furnish and install asphalt repair	26	65.00	\$1,690.00	26	75.00	\$1,950.00	26	\$125.00	\$3,250.00
16	Furnish and install cone sidewalk repair	32	30.00	\$960.00	32	30.00	\$960.00	32	\$64.00	\$2,048.00
17	Furnish and install cone street repair	20	135.00	\$2,700.00	20	30.00	\$600.00	20	\$125.00	\$2,500.00
18	Furnish and install Trench Safety Program	1	285.00	\$285.00	1	2,500.00	\$2,500.00	1	\$3,500.00	\$3,500.00
18a	Furnish and install tracer wire	2,125	0.50	\$1,062.50	2,125	0.10	\$212.50	2,125		\$0.00
18b	Furnish and install test stations	5	125.00	\$625.00	5	50.00	\$250.00	5		\$0.00
	<b>TOTAL OF ALL BID ITEMS (1 thru 18b)</b>			<b>\$171,752.50</b>			<b>\$186,828.50</b>			<b>\$280,150.17</b>
		<b>60 / 75</b>			<b>60 / 75</b>			<b>60 / 75</b>		

ADD/ALTERNATE BID ITEMS		Barbosa A. Construction, Inc. Carrollton, TX			Dickerson Const. Co. Inc. Celina, TX			Barson Utilities Inc. Dallas, TX		
19	Furnish and install Common Bermuda sodding	800	15.00	\$12,000.00	800	6.00	\$4,800.00	800	\$12.50	\$10,000.00

# Notice of Award

Dated: \_\_\_\_\_

Project: <b>Waterline Improvement Project 2015 Austin and Houston Streets</b>	Owner: <b>City of Farmersville</b>	Owner's Contract No.:
Contract:		Engineer's Project No.:
Bidder: <b>Morton Construction Company</b>		
Bidder's Address: (send Certified Mail, Return Receipt Requested)		
<b>101 FM 22 East</b>		
<b>Jacksonville, Texas 75766</b>		

You are notified that your Bid dated June 2, 2015 for the above Contract has been considered. You are the Successful Bidder and are awarded a Contract for the Waterline Improvement Project 2015.

The Contract Price of your Contract is One hundred forty seven thousand seven and 50/100 Dollars (\$147,007.50).

3 copies of each of the proposed Contract Documents (except Drawings) accompany this Notice of Award.

       sets of the Drawings will be delivered separately or otherwise made available to you immediately.

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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

City of Farmersville  
Owner

By: \_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Title

Copy to Engineer