

**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION AGENDA  
September 8, 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. If a speaker inquires about an item that is not included on this Agenda the City Council, or City Staff, may only respond with: (1) a statement of specific factual information; (2) a recitation of existing policy; or, (3) a proposal that the item be placed on the agenda of a future meeting.
- 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.
  - Old Time Saturday Proclamation for October 3<sup>rd</sup>

**II. CONSENT AGENDA**

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

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

**III. INFORMATIONAL ITEMS**

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

- A. FEDC (4A) Meeting Minutes

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

#### **IV. REGULAR AGENDA**

- A. Consider, discuss and act upon approving the Community Development Corporation Proposed Projects for Budget Year 2015-2016
- B. Consider, discuss and act upon approving the Economic Development Corporation Proposed Projects for Budget Year 2015-2016
- C. Consider, discuss and act upon an agreement with Collin County regarding dispatch services for Fiscal Year 2015-2016
- D. Consider, discuss and act upon information regarding Library funding and budget accommodations, including a proposal for non-citizen patrons
- E. Consider, discuss and act upon a contract with the Tocker Foundation for a Library grant
- F. Consider, discuss and act upon nomination(s) for board member(s) to serve on the Collin Central Appraisal District
- G. Consider, discuss and act upon a resolution adopting a Debt Management Policy
- H. Consider, discuss and act upon directing the Planning and Zoning Commission to review the Comprehensive Plan, the Thoroughfare Plan and the Subdivision Ordinance to:
  - (1) Consider possible adjustments and changes to such development regulations to better accommodate new development providing value and enduring quality to the City
  - (2) Modify development regulations regarding the density of proposed development projects and identifying a balance between lot size, road

width, and the possible use of rear entry garages to lessen roadway congestion

- (3) Consider possible changes to the minimum lot dimensions for new development with a focus on reducing the perceived negative impacts of small lot residential uses
- (4) Consider possible changes regarding homeowner's associations;
- (5) Review and consider possible changes to the layout of roads in the Thoroughfare Development Plan to avoid unusable remnants of land
- I. Update on signal installation at the intersection of Highway 78 at Farmersville Parkway
- J. Briefing on automated meter reading system

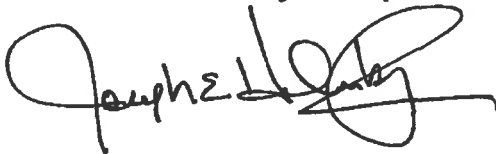
#### **V. READING OF ORDINANCES**

- A. Only Reading – Consider, discuss and act upon an Ordinance to adopt the budget for the fiscal year 2015-2016
- B. Only Reading – Consider, discuss and act upon an Ordinance to adopt the General Obligation Bond Series 2012 annual budget for fiscal year 2015-2016
- C. Only Reading – Consider, discuss and act upon an Ordinance to adopt the Tax Rate for fiscal year 2015-2016
- D. Only Reading – Consider, discuss and act upon an Ordinance to adopt the 2015 Tax Appraisal Roll

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

#### **VII. ADJOURNMENT**

**Dated this the 4<sup>th</sup> day of September, 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 September 4, 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



# A Proclamation

## *Naming October 3, 2015*

### *as*

### *“Old Time Saturday Day”*

**Whereas**, the City of Farmersville is a “Texas Treasure” to all those living in and visiting our city; and

**Whereas**, one treasure that has been an annual event since October 1979 is “Old Time Saturday”; and

**Whereas**, events such as the Audie Murphy Hero Run, Pancake Breakfast, Auction, Gunfighters, food booths, arts, crafts and children’s activities have brought people from all over the area to Farmersville’s downtown; and

**Whereas**, “Old Time Saturday” is a project of the Farmersville Centennial Committee which is dedicated to the revitalization of the Rike Library, OE Carlisle Civic Center and the Senior Center; and

**Whereas**, “Old Time Saturday” has successfully promoted the use and appreciation of the Rike Library, OE Carlisle Civic Center and the Senior Center; and

**Whereas**, many volunteers have assisted and continue to assist with “Old Time Saturday” including our Mayor and Councilmembers; and

**Whereas**, many events have been added over the years including Lawn & Garden Tractor Pull, concerts, Classic Car and Truck Show; Bain-Honaker Historical House Tour, Parade and other fund activities for all ages; and

**Whereas**, the City of Farmersville is honored to participate in “Old Time Saturday.”

**NOW THEREFORE**, I, Joseph E. Helmberger, Mayor of the City of Farmersville do hereby proclaim October 3, 2015 as “Old Time Saturday Day” throughout Farmersville, and I urge all the people of Farmersville to show support and celebrate the fun at the event.

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Joseph E. Helmberger, P.E., Mayor



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: CONSENT AGENDA - City Council Minutes

Electronic minutes are found at the following link:

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

FARMERSVILLE CITY COUNCIL  
MEETING MINUTES  
July 14, 2015

The Farmersville City Council met in regular session on July 14, 2015 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Joe Helmberger, John Klostermann, John Politz, Michael Hesse, Leaca Caspari and Jim Foy. Staff members present were City Manager Ben White, Police Patrol Officer John Williams, Fire Chief Kim Morris, City Attorney Alan Lathrom, Warrant Officer Rick Ranspot, Finance Director Daphne Hamlin, Librarian Trisha Dowell and City Secretary Edie Sims.

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

Mayor Helmberger called the meeting to order. Edie Sims called the roll and announced a quorum was present. Mayor Helmberger welcomed all guests and visitors. John Foster, Associate Pastor of First Baptist Church of Farmersville, offered the invocation with Mayor Helmberger leading the audience in the Pledge of Allegiance to the American Flag and the Texas Flag.

Several visitors came to the meeting to speak during the forum on non-agenda items.

Donna Williams, residing at 1985 SH 78 N, stated she understands the Council had a discussion regarding handicapped parking at a recent meeting. Ms. Williams stated she has handicapped customers into her store on a weekly basis and is in favor of having more handicapped parking spaces. Her husband also requires a handicapped space. Ms. Williams also stated she would like to see the trash can in the center median on the east end of the square be moved to allow a no parking area for more visibility coming onto and leaving the square.

Mike Hurst, residing at 1302 Red Oak, stated there are civil statutes and provisions regarding cemeteries. Mr. Hurst was concerned of the policing of the Muslim cemetery and how it will be cared for. Graves should be marked and platted with the County. Muslims have a custom of burying their dead within 24 hours of death and they do not embalm. Mr. Hurst urged the Council to investigate these issues before approving the Muslim cemetery.

Betty Mondy, residing at 211 S Washington, stated before the Muslims are forced on Farmersville, she requested the public take a vote. She also stated she would like to see a meeting held with the Muslims to discuss how they think and feel. It would be helpful to know who people are dealing with.

David Curry, Pastor of Grace Fellowship Church located at 206 East Audie Murphy Parkway, stated he is concerned of the Muslim religion. Any religion that promotes violent activity should be banned. The Council are our City's gatekeepers. The watchmen have notified the gatekeepers when the enemy is approaching. The gatekeepers are the decision makers. Some places won't allow the Muslims to enter their communities. Look at the newspapers and the world news. If the Muslims won't pledge to our flag, then why

would we allow them to dominate here? Mr. Curry read 2 John 1: 10-11 and 2 Corinthians 10:4.

David Meeks, Pastor of Bethlehem Baptist Church located at 6615 CR 664, quoted Jay Sekulow who is the Chief Counsel of the American Center for Law and Justice stating "liberty hangs in the balance." Baptists stood up for religious liberties. The Muslims are not about religious liberty and they know what people believe. The Muslims are not worthy of our 1<sup>st</sup> Amendment. There are numerous terrorist plots. Mr. Meeks continued of 81% of American Mosques, violent material is available to advocate violence. He felt it was his duty and right to proclaim the dangers of inviting Muslims. Mr. Meeks also asked the gatekeepers to review history and look at writings from John Quincy Adams who expressed the essence of Islam is violence and lust which has waged war upon earth.

David Owen, residing at 12000 CR 1065, stated he didn't understand why more research has not been done. What happens when the Muslims want to build a Mosque? Mr. Owen expressed there is missing information and there must be something behind what is being presented. France is trying to get rid of the Muslims. Once Muslims come into a place, they take over with Sharia Law. The government backs the Muslims with their religion, but we can't have our Bible? The Muslims want to teach us the Quran. Mr. Owen stated he doesn't want the Muslims and is concerned our governmental body will not stand up.

Sandra Murphy Patterson, mailing address of PO Box 110, Princeton, stated she represents Nadine Murphy and the family of Audie Murphy. She was astonished the Muslim cemetery is being considered. Ms. Patterson states she works for a Muslim and has for 28 years. It is concerning as you don't know the Muslims who are radical. Ms. Patterson stated opening the doors to Muslims is like opening Pandora's Box. Once it is opened, you can't take it back. Not all Muslims are bad or violent, but this cannot be said of all Muslims.

Gwen Kakaska, residing at 5258 CR 660, stated she knew that 90% of Farmersville residents are Christians. Muslims ran for Murphy City Council but were voted down due to variances and requests. Ms. Kakaska asked the Council to look at the Muslim cemetery in Denton which is in complete disrepair. The Denton cemetery should be a physical demonstration gone terribly wrong. The City of Denton is now being asked to improve and maintain the Muslim cemetery.

Tiffany Long, residing at 1894 Kristen Court, Caddo Mills, informed the public that Camden properties is under investigation along with Lincoln Park in Little Elm. Chapter 77 of the City's Code of Ordinances states if the property is located in the extraterritorial jurisdiction, the land should conform to the City's Comprehensive Plan. Ms. Long questioned if the City offered the land in exchange for something else. If the Thoroughfare Plan was reviewed, did the City give away the landowners rights and not contact the adjoining landowners? Ms. Long stated the City should follow their own ordinances.



Mont Hendricks, mailing address of PO Box 31, Farmersville, stated he owns property on both sides of the proposed cemetery and felt the cemetery will decrease the property values. Mr. Hendricks stated he has confidence the City will look at the properties and do the right thing.

### **Item II) CONSENT AGENDA**

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

Item G – Public Works Report: Under the wastewater system portion of the report, the quantity limit is an issue. City Manager Ben White indicated several manholes have integrity issues and they are on his priority list. Lincoln Heights is being worked on now with inflow issues. Flo-dars are being used to indicate problem areas. Over the past 3 months, the wastewater has shown spikes over the required limit which is a regulatory issue. These issues are being addressed with all due haste. The focus has been on the wastewater areas as the City could be in jeopardy. Michael Hesse motioned to approve Item G with John Politz seconded the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz, Michael Hesse yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

Item H – Library Report: Jim Foy offered congratulations to Trish Dowell for the program in conjunction with Audie Murphy Day. There was an amazing performance at the Library. City Manager Ben White noted circulation has been up and has shown an increase over the past few years. Mr. White stated Ms. Dowell is doing a fine job with the Library. Jim Foy motioned to approve the Library Report with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz, Michael Hesse yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

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

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

### **ITEM IV – A) PUBLIC HEARING TO CONSIDER, DISCUSS AND ACT UPON A SPECIFIC USE PERMIT ON THE PROPERTY IDENTIFIED AS LOT 2A, BLOCK A OF THE FARMERSVILLE ORIGINAL DONATION, FARMERSVILLE, COLLIN COUNTY, TEXAS, MORE COMMONLY KNOWN A 201 MCKINNEY STREET, FARMERSVILLE, TEXAS, TO OPERATE A “SPECIALTY FOOD PROCESSING” BUSINESS**

Mayor Helmberger opened the Public Hearing at 6:40pm and asked for those FOR the Specific Use Permit to come forward. Gwen Kakaska, residing at 5258 CR 660, came

forward stating she is for the Specific Use Permit as the City needs more diversity. This business would be good for the community and adds ambiance to the town.

Jim Terrell, owner of The Happy Cucumber, stated he is looking forward to having a store front for his jams and jellies.

Mayor Helmberger asked for those OPPOSING the Specific Use Permit to come forward. With no one opposing the Specific Use Permit, Mayor Helmberger closed the Public Hearing at 6:42pm. Jim Foy motioned to approve the Specific Use Permit with Michael Hesse seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM V – A) SECOND READING TO CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE TO AMEND CHAPTER 74 “UTILITIES” AND ADOPTING A NEW ARTICLE VI “ON-SITE SEWAGE FACILITIES” TO UPDATE AND ADOPT NEW RULES FOR ON-SITE SEWAGE FACILITIES CONSISTENT WITH THE REQUIREMENTS OF THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY**

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

**ITEM VI – A) RECEIVE, DISCUSS AND ACT UPON REQUESTS FOR QUALIFICATIONS FOR CITY AUDITOR**

Finance Director Daphne Hamlin stated two Request for Qualifications was received. One from BrooksCardiel and Conway Company CPAs. Anthony Cardiel, a representative from BrooksCardiel, was present for the bid opening. After the bid opening, Mr. Cardiel spoke with staff and gave information regarding audit practices that would help throughout the year. BrooksCardiel is a firm out of The Woodlands. Questions were raised how they would handle us from such a long distance. Ms. Hamlin stated the majority of the work can be supported through a secure website or the City’s ftp site. John Politz stated it seems BrooksCardiel is proactively involved with clients. John Klostermann motioned to offer contract negotiations with BrooksCardiel as the City Auditor with Jim Foy seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM VI – B) CONSIDER, DISCUSS AND ACT UPON COBRA CONTINUATION OF COVERAGE ADMINISTRATIVE AGREEMENT WITH TML MULTI-STATE INGERGOVERNMENTAL EMPLOYEE BENEFITS POOL**

Daphne Hamlin, City Finance Director, stated the agreement is a renewal of our previous agreement. All information is status quo with zero changes. Michael Hesse motioned to approve the contract as presented with Leaca Caspari seconding the motion.

A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM VI – C) CONSIDER, DISCUSS AND ACT UPON AN AGREEMENT WITH COLLIN COUNTY FOR JAIL SERVICES**

City Manager Ben White stated the agreement is a continuation of previous of services through Collin County. The base charge of \$69.75 has not changed. Staff recommends approvals. Michael Hesse motioned to approve the agreement as presented with Leaca Caspari seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM VI – D) CONSIDER, DISCUSS AND ACT UPON AN AGREEMENT WITH COLLIN COUNTY FOR DISPATCH SERVICES WHICH INCLUDES THE VIRTUAL PRIVATE NETWORK (VPN) AGREEMENT**

Mayor Helmberger stated he has a problem with the Dispatch Service Agreement through Collin County. During recent meetings with Sheriff Box, Judge Self, County Commissioner Chris Hill and other Emergency Service Providers, Collin County has stood firm to no longer providing dispatch services after September 2019. In Mayor Helmberger's opinion, if the agreement is signed, then we sign away all our options. The City Managers of the affected cities will be meeting tomorrow and the Mayors will be meeting with Sheriff Box. Currently Sheriff Box will only dispatch for Fire Departments and not Police Departments. City Manager Ben White was asked to get with County Administrator Bill Bilyeu to discuss this issue further. If the County continues on its trek to not offer dispatching services, each city will need to fund a dispatch of their own or fund a regional dispatch center within 4 years. Either way, the cost is extremely high for all the small cities being affected. Jim Foy motioned to table this item with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM VI – E) CONSIDER, DISCUSS AND ACT UPON CHRISTI ADAMS' RESIGNATION FROM THE FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD**

Leaca Caspari motioned to approve Christi Adams' resignation with John Politz seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM VI – F) CONSIDER, DISCUSS AND ACT UPON A REPLACEMENT ON THE FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD**

Leaca Caspari motioned to appoint Kim Potter to fill the vacant position on the Farmersville Community Development Corporation Board with John Politz seconding the

motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM VI – G) DISCUSS POTENTIAL CHANGE TO THE ZONING ORDINANCE AND OTHER CITY CODES REGARDING ALLEYS**

Jim Foy stated he requested this item due to the discussion of Camden Park. Currently the City does not require alleys in residential areas. With the plans of Camden Park recently where smaller lots are planned, parking becomes a problem. Having alleys eliminates blocking of sidewalks and some parking issues. The appearance is more attractive and Mr. Foy felt the alleys increase property values. Alleys also help with traffic issues. Alleys also provide a better way to handle trash and recycling pickups.

Reasons not to have alleys include the maintenance. More space may be required. We do have standards if alleys are included. John Politz stated alleys would have made a difference in Lincoln Heights Subdivision. Council concurred to send to the Planning & Zoning Commission to evaluate and make a recommendation.

**ITEM VI – H) CONSIDER, DISCUSS AND ACT UPON BIDS FOR THE HIGHWAY 78/LOCUST/ABBEY ROAD WASTEWATER PROJECT**

City Manager Ben White stated pipe bursting was an alternate bid item but should have been part of the project. This is a newer technique by using the pipe this is already in the ground and places a new pipe in the same void as the original pipe. This process is economically better. The problem presented regards the bids not equally compared. Mr. White recommended all bids be refused and re-bid requesting the pipe bursting method. This way all bids will be equal. Mayor Helmberger agreed with this statement. Using the pipe bursting method versus the conventional method is quite a difference in cost which is a savings to the City. Jim Foy motioned to refuse all bids with John Politz seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM VII) BUDGET WORKSHOP**

Finance Director Daphne Hamlin came before the Council stating final numbers for the budget will be provided at the next Council meeting. We are waiting on the Appraisal District who will have information on July 24<sup>th</sup> to plan for the tax rate. Jim Foy questioned if the City will increase the tax rate by 3% as in years past. Further discussions will be had to make that decision.

Ms. Hamlin presented the proposed budget for 2015-2016 which included adding individual performance increases, bunker gear for the Fire Department, cost of living increase for all employees, dispatch increase, backhoe lease, SAN for the City Hall server, and the lease agreement for 2 patrol cars. An additional fireman, full-time library employee and an additional Code Enforcement Officer was not included with the budget.

The above noted budgeted items are funded through the General Fund. City Manager Ben White stated his budget philosophy has changed after dealing with the Electric Fund this past year, which is funding a lot of items. The Electric Fund revenues are not delivering as predicted. With one year of experience, we can better predict the upcoming year's finances. Mr. White stated he prefers to pay off debts then work with recurring funds which are permanent. This philosophy allows the City to have more flexibility. Revenues in the Electric Fund are becoming more conservative. Also, by paying off debt, the Electric Fund will not be burdened.

Fire Chief Kim Morris stated he should not need another fire truck for a while. Mayor Helmberger expressed concern when dispatch services will no longer be provided by Collin County. Presently, the cities in Collin County will require dispatching services up and running before 2019. Funding needs to be set aside for this major expenditure over the next 3 years. Fire Chief Kim Morris also stated it will be another 2 years before radios will need to be changed. Another Federal unfunded mandate requires Fire and Police Departments to have P25 radios. The Fire Department will require 25 radios and the Police Department will require 12 plus equipment for the squad cars.

Overtime for the Police Department needs to be reviewed per John Politz. Jim Foy stated sales tax has reduced from last year. Ms. Hamlin stated the figures are consistent, but the projections are very conservative. Pages 4-22 of the Budget Workshop packet is a line-by-line detail.

Mr. White was pleased to state the Electric Fund balanced. The explanation on page 23 does not include transfers out of the Electric Fund. If revenues increase during July, August and September, the cut items could possibly be added into the funded items; or at minimum the cut line could be moved further down the list. Ms. Hamlin stated the transfers are imperative to the General Fund for support due to the lack of roof tops and no new businesses to support the General Fund.

Mayor Helmberger expressed concern the Water and Wastewater Funds are not performing as expected after a 5 step rate increase. Mr. White stated even after increasing the rates, people turn off their water and people are more efficient with their water use. The City encouraged everyone to be very conservative with water during the drought. With the Take & Pay method through North Texas Municipal Water District, our quantity has been dropping which is hurting the City. NTMWD is trying to pay for a lot of infrastructure as well. NTMWD is considering changing their method from Take & Pay to direct use. If this is changed, many cities served by NTMWD will be adversely affected. If growth comes, we will see the gap closing per Mr. White.

A list of all cities in Collin County showing their tax rate has been provided on page 36 of the Budget Workshop packet. Farmersville has the highest property tax value compared to the other cities. Mr. White stated he has made a change regarding the obligations for infrastructure. The Interest and Sinking Fund is paying the debts rather than being funded through transfers from the Enterprise Funds. Per the tax rates shown,

Wylie has the highest tax rate. Jim Foy noted \$.15 of the property taxes were the result of the bond issue approved by the voters. The last issue of the bond funds will occur in August.

The preliminary numbers from the Collin County Appraisal District are leading us to have a tax rate of \$0.822575 which will generate \$1,369,640. Of that, \$0.388126 rate will be for the Interest and Sinking Fund generating \$646,255. The Maintenance and Operations rate will be \$0.434449 which will generate \$723,385. The Interest and Sinking Fund covers the bond payments.

Jim Foy noted \$108,179 was to be paid through water and sewer revenues but last year the General Fund continued supporting the Water and Sewer debt. Mr. White stated this year all the Enterprise Funds should be self-supported. By making the Enterprise Funds self-supporting, Jim Foy stated the increase should allow for the Code Enforcement Officer addition. Michael Hesse questioned why code enforcement is only accomplished 11 out of 30 days per month.

Mayor Helmberger stated dispatch, dispatch, dispatch. Going back to page 38, Ms. Hamlin stated if the City adopted the tax rate of \$0.835608, the amount would generate an additional \$20,000 more than last year. Ms. Hamlin also reminded the Council that approximately \$20,000 would be paid from the General Fund to the TIRZ account.

Salary allocations were also presented with no salaries being paid with bond funds. Lexington Medical Lodge will be seen on the tax rolls for next year. Mr. White stated growth is steady but slow.

John Politz asked for a list of other cities projected tax rate at the next meeting.

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

No one requested items to be placed on a future agenda.

**ITEM VIII) ADJOURNMENT**

Council adjourned at 7:43:33pm.

APPROVED

ATTEST

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Joseph E. Helmberger, P.E., Mayor

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Edie Sims, City Secretary

FARMERSVILLE CITY COUNCIL  
MEETING MINUTES  
July 28, 2015

The Farmersville City Council met in regular session on July 28, 2015 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Joe Helmberger, John Klostermann, John Politz, Michael Hesse, Leaca Caspari and Jim Foy. Staff members present were City Manager Ben White, Police Chief Mike Sullivan, Fire Chief Kim Morris, City Attorney Alan Lathrom, Finance Director Daphne Hamlin, Warrant Officer Rick Ranspot, Librarian Trisha Dowell, and City Secretary Edie Sims.

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

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

Mayor Helmberger announced those wanting to speak on an item not subject to a Public Hearing to come forward.

Jane Lovell, residing at 829 Highway 78 South, came forward stating the City Leaders need to guide our community to preserve the heritage and contribute to our way of life. Ms. Lovell urged the Council not to approve the Muslim Cemetery.

Tiffany Long, residing at 1894 Kristen Court, Caddo Mills, recited Attorney General Greg Abbott's opinion regarding speaking at an open forum. The Council can respond with limited dialogue but with specific factual information, reciting existing policy or request the item be placed on a future agenda for further discussion. Ms. Long further stated when the Comprehensive Plan and Land Use Plan was adopted, there were no public hearings for the Thoroughfare Plan. By Robert's Rules of Order, Ms. Long requested the 30 minute timeframe for public comment be extended for everyone to have a chance to speak.

Mayor Helmberger stated the Islamic Association of Collin County has only submitted their Concept Plan. The next step would be the Preliminary Plat which will be presented to the Planning and Zoning Commission first.

Tiffany Long questioned the four-lane thoroughfare that was on the Concept Plan for the IACC's plans for the cemetery and why this road was not shown in the Thoroughfare Plan. Also, Ms. Long stated the homeowners and property owners adjoining the IACC's land was not informed of a four-lane thoroughfare. This is not consistent with our own ordinances and the City Leaders are not being forthcoming.

Ken Roose, residing at 1033 CR 557, stated his Great-Great-Great-Grandfather was accredited for naming Farmersville. In the advent of the Muslim cemetery, the cemetery will be disconnected from our town and no one buried there will have ties to Farmersville. Mr. Roose stated he was told there are no options or recourses for the City to keep the cemetery from coming. He contended the cemetery does not follow the City's Comprehensive Plan; the Council should vote no when it is placed before the Council;

the Council needs to make the decisions in the best interest of Farmersville; and lastly, the Council needs to review how the cemetery will affect us County wide.

Patricia Monroe, residing in Nevada, stated she attends church here and is concerned a Muslim cemetery is being considered. Ms. Monroe expressed concern regarding proper embalming and that we will have to change our ways to allow Muslim ways.

Cynthia Reagan, residing at 3418 Canton, Greenville, stated the cemetery should be public. There are no cemeteries just for Jews and owned by Jews. The Muslim cemetery is discriminatory. Ms. Reagan further questioned why the area was not planned for future lots. Who will regulate Islamic Law which does not coincide with our constitution?

Mike Hurst, residing at 1302 Red Oak, stated he knows the laws regarding funerals. There is not a governing body over a cemetery unless it is a perpetual care cemetery. There is an untruth regarding the Muslims burying their dead in a casket and vault. The Muslims do not conform to our burial regulations. Who will regulate and open the graves to see if the burial is in accordance with our law? The Audie Murphy family has contacted the State Legislature to have everything with Audie Murphy's name removed from Farmersville if the Muslim cemetery is allowed.

Gwen Reynolds, residing at 5258 CR 660, stated she is disappointed the City Leaders have duped this community. She questioned if the plat is under the 30 day rule and was answered no. If the cemetery is in compliance with the Thoroughfare Plan, when were the public hearings? Has notice been given to the adjoining property owners regarding the cemetery and the four-lane highway? Ms. Reynolds stated she has asked other communities if they wanted a Muslim cemetery. Our gateway into our community has gone to Hell since The Crypt, a utility plant and now a cemetery have taken over. Our gateway to our beautiful community has been destroyed.

David Meeks, Bethlehem Baptist Church located at 6615 CR 664, stated he has studied Islam for a number of years. Muslims come before the public stating they are a religion of peace when in fact they are a religion of hate and destruction. The Muslims say they use Restland like the others, but they are forced to follow burial rules in Restland. John Quincy Adams, all those years ago, stated Islam was a detriment to America. They will change our laws to conform to Sharia Law. There is a religion of fear. People are very concerned. Many cities will applaud Farmersville if they are resisted and then our city will benefit.

James Moss, residing at 2092 CR 700, stated he heard of this cemetery on the news. He has researched and produced five pages of people's names who were slaughtered, including 59 pages of Christians who were slaughtered. Mr. Moss asked why someone from the IACC was not at the meeting. Mr. Moss asked for the names to be recognized of those who have been affected by Islam. Muslims discriminate and have not shown any reason for them to assimilate with us or us with them. Mr. Moss asked the Muslims to take responsibility for what they are doing. Islamic faith is a mindset to genocide those that do not believe as they do. Instead of coming to America to start a



new life, look at the current events. What makes the Muslims want to come to Farmersville?

Mayor Helmberger announced an Open House of the Public Works Building from 8am – noon on August 1<sup>st</sup>.

Mayor Helmberger read a proclamation proclaiming August 9 -15, 2015 as National Health Center Week.

Jim Foy announced there was some extensive work accomplished at City Hall and the City Park and extended a thank you to Mayor Helmberger and John Politz for their efforts trimming trees and clearing brush.

**Item II – A) CONSIDER, DISCUSS AND ACT UPON CITY FINANCIAL REPORTS**

Finance Director Daphne Hamlin came before the Council stating we are three-fourths through the year and we are at 75% of the budget. A separate fund was established for the TIRZ funds with a balance to-date of \$52,320.82. Revised numbers were used in the Electric Fund. City Manager Ben White indicated the outlook for August is promising to hit the budgeted target for the Electric Fund.

Ms. Hamlin reported the water fund is not producing as budgeted. With rates increasing, the public raised their conservation and not using the water as in previous years. Jim Foy noticed the Refuse Fund shows the year-to-date figures have gone down. Ms. Hamlin stated the invoices received were after June and will post correctly in July. Michael Hesse motioned to approve the City Financial Report as presented with Leaca Caspari seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Leaca Caspari and Jim Foy yes. Motion passed with full Council approval.

**ITEM II – B) CONSIDER, DISCUSS AND ACT UPON AN ENGAGEMENT LETTER WITH BROOKSCARDIEL, PLLC TO SERVE AS THE CITY'S AUDITOR**

City Manager Ben White stated the engagement letter offers clarifying remarks from BrooksCardiel. The auditor contract was previously approved. No action is required.

**ITEM II – C) CONSIDER, DISCUSS AND ACT UPON AN AGREEMENT WITH TIME WARNER CABLE TO PROVIDE TELEPHONE SERVICE FOR THE MAIN STREET DIRECTOR**

City Manager Ben White indicated the agreement before the Council will be funded through the Farmersville Community Development Corporation. This agreement will complete all phone systems with the City to be through Time Warner. Jim Foy motioned to approve the agreement as presented with John Politz seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Leaca Caspari and Jim Foy yes. Motion passed with full Council approval.

**ITEM II – D) CONSIDER, DISCUSS AND ACT UPON A RESOLUTION ASSIGNING REPRESENTATIVE FROM THE FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B) FOR TEXPOOL ACCOUNTS**

Mayor Helmberger confirmed FCDC understands and agrees with the Mayor signing the resolution designating FCDC's representatives for TexPool investments. Leaca Caspari motioned to approve the resolution as presented with Michael Hesse

seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Leaca Caspari and Jim Foy yes. Motion passed with full Council approval.

**ITEM II – E) CONSIDER, DISCUSS AND ACT UPON A CHANGE ORDER FOR PHASE III OF THE CHAPARRAL TRAIL PROJECT REGARDING REMOVABLE BOLLARDS**

City Manager Ben White indicated \$25,300 was decreased due to removable bollards being installed. The funds were paid through the Texas Parks and Wildlife grant Phase I and therefore did not remain with Phase III project. The reduction allowed handrails to be added just past the bridge to make the area safer. Other items were added due to the overall decrease. This was a good effect on the contract. John Klostermann motioned to approve the Change Order as presented with Leaca Caspari seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Leaca Caspari and Jim Foy yes. Motion passed with full Council approval.

**ITEM II – F) CONSIDER, DISCUSS AND ACT UPON AMENDING THE CODE OF ORDINANCES TO INCLUDE SWIMMING POOL BACKWASH**

City Manager Ben White stated when involved with the Safe Routes to School project, a situation was presented where swimming pool water was backwashed onto the new sidewalk. With changes in technology and new systems, most swimming pools do not require a backwash. Some cities allow backwash as irrigation. This is a safety issue. The cities of Plano, Dallas and Allen are designed to have backwash go into the sanitary sewer system. Cartridge and sand filters are used in several swimming pools now. Run off goes into the storm water. Cartridge filters are usually rinsed on the yard.

City staff can modernize the ordinance to resolve the issue of backwash leaving someone's property. A question was raised if hot tubs should be included. Mr. White replied if this becomes a safety issue, then yes. Mr. White requested time to prepare an ordinance that does not violate Texas Surface Water regulations. Council concurred to proceed.

**ITEM II – G) UPDATE ON CHAPARRAL TRAIL PROJECT**

City Manager Ben White stated due completion date for July was missed. Currently the contractor is working on the bollards to secure the Trail. Drainage is a big item left to do. The kiosks are to be delivered, but the date is unknown. Mr. White is also working on the locks for the bollards. The goal is to keep out 4-wheelers and other motorized vehicles on the Trail. The bollards are spaced so that a bicycle with a baby carrier could travel between them. John Politz expressed concern the street crossings are marked.

**ITEM II – H) UPDATE ON STREET, WATER AND WASTEWATER GENERAL OBLIGATION BOND PROJECTS**

City Manager Ben White informed the Council of work being performed on South Washington/Sid Nelson and Santa Fe to Neathery. Locust Street will be next in line after Sid Nelson for street improvements.

The Houston/Austin waterline project is under construction along with the Automated Meter Reading project. The water project on South Washington and Santa Fe has the vast majority completed.

The bond will be funded August 11<sup>th</sup>. Jackson Street is a candidate to be added to the list with curb and asphalt providing funds are available. Mr. White indicated he does not want to install street without curbs.

#### **ITEM II – I) UPDATE ON HIGHWAY 380 PROJECT**

City Manager Ben White indicated lanes are open on Highway 380 and the latest report from TxDOT will have the Main Street crossing completed in September 2015. The contractor is finishing the bridge on the railroad track. A question was raised regarding the four-way stop on the Main Street Bridge. TxDOT is using a standardized 4-way stop which has even the oncoming ramp drivers to stop. Jim Foy stated the westbound drivers coming to the 4-way may be an issue as the intersection is blocked with the concrete wall and cannot see oncoming traffic. Mr. Foy stated this is a bad design. Leaca Caspari stated Rike Street is rough and needs to be extended with concrete due to the heavy traffic. Mr. White stated he can build that into the next budget.

There will be grading for the new main line which will shut down South Main. Mr. White has requested South Main be operational for Old Time Saturday.

#### **ITEM III) BUDGET WORKSHOP – DISCUSS PROPOSED FISCAL YEAR BUDGET FOR 2015-2016**

Finance Director Daphne Hamlin came before the Council stating Revenue Rescue will be cancelling their contract. The Mayor/City Council budget was increased \$5,000 for a budget workshop retreat for the 2016-2017 budget. The budget was also increased in the Library changing a part-time to full-time. The Police Department budget was increased to add an additional Code Enforcement Officer. The Fire Department budget was increased for an additional fireman. The tax rate was increased to support the debt. The transfers from the Wastewater fund to support the General Fund was increased by \$108,179.

All indebtedness is being paid through the Interest and Sinking Fund. Police Chief Mike Sullivan reported the new numbers are not coming out regarding dispatch. The current budget is based on existing fees. An increase will need to be considered for a new dispatch system when more information is available. The increase is presented as a normal increase based on activity. City Manager Ben White indicated the new radios will not impact this year's budget, but will probably impact next year's budget. There is unrestricted cash funds to cover this expenditure if needed. Chief Sullivan stated the JAG grant will be utilized for future grants, but all departments will be flooding this entity for funding, making acquisition difficult.

Sales tax is slightly behind the anticipated budget amount. The Civic Center is funded for daily operations. Mayor Helmberger requested the Marketing line item to be moved to Administration.

Ms. Hamlin stated if the wish list remains the same, the budget will still be short \$8,000. When adding new employees, there is pressure placed on the transfers. City

Manager Ben White stated he is thinking of a one-time expense versus ongoing expenditures.

Mayor Helmberger expressed concern regarding the water and wastewater fees which were based on a fee study for capital needs. This fund is bleeding out and should all go to capital projects. Mr. White indicated people are not using water with the higher rates. The Water Fund is still in the negative. The Electric Fund is now taking on an expensive sub-station. Michael Hesse questioned the gain of the Electric Department since we took over the utility with Mr. White replying approximately \$200,000 and growing above expenditures.

Ms. Hamlin referred to Page 7 of 24 regarding the preliminary tax rate. According to the Collin County Appraisal District, \$1.2 million dollars of property is still in arbitration which will adjust the effective tax rate. The rate also includes the additional bond. Page 8 shows the allowance of 3% increase on top of the effective tax rate.

The Wastewater transfer of \$248,000 is up from last year's \$144,000 budgeted amount. This is mostly due to the self-supporting of the debt. Beyond the debt support, the fund is not transferring more than last year. There is 15¢ on top of the ad valorem tax rate directly due to the bond sale which was approved by the voters.

Last year the bond increased 32¢ and this year the increase is 44¢. The rollback presently is set at 92¢. Jim Foy proposed not to increase the 3% and stay below Wylie's tax rate which is the highest rate in Collin County. Another workshop will be scheduled for August 11<sup>th</sup>.

From this workshop, two items were finalized. 1) Move the Marketing expenditures from the Mayor/City Council to Administration and 2) keep the tax rate below Wylie.

Mr. White stated he does not want to put more pressure on the Enterprise funds. Jim Foy asked to find other ways to accomplish this task. There is great interest in an additional Coe Enforcement Officer.

A tactical use was accomplished rather strategic planning for the budget. The budget retreat will allow time to strategically plan for upcoming budgets. The Wastewater Fund is limping along. Health insurance rates are staying the same. The Fire Department needs bunker gear and grants are drying up for this necessary need. Mayor Helmberger stated we need solid number of calls within the City and County to negate the cost of dispatching.

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

No one requested items for future agendas.

#### **ITEM V) ADJOURNMENT**

Council adjourned at 8:15pm.

APPROVED

ATTEST

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Joseph E. Helmberger, P.E., Mayor

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

FARMERSVILLE CITY COUNCIL  
MEETING MINUTES  
August 11, 2015

The Farmersville City Council met in regular session on August 11, 2015 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Joe Helmberger, John Klostermann, John Politz, Michael Hesse, Leaca Caspari and Jim Foy. Staff members present were Police Chief Mike Sullivan, Fire Chief Kim Morris, City Attorney Alan Lathrom, Warrant Officer Rick Ranspot, Finance Director Daphne Hamlin, Assistant to the City Manager Paula Jackson, Librarian Trisha Dowell, Main Street Manager Adah Leah Wolf and City Secretary Edie Sims.

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

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

Several visitors came to the meeting to speak during the forum on non-agenda items.

Diane Piwko, residing at 200 McKinney Street, came before the Council stating she is noticing a trend regarding the minutes on the City's website. Since Mayor Don Smith's term, the draft minutes have been placed on the website shortly after the meetings. The June 2015 minutes were a month late. The draft minutes are very helpful to keep everyone informed. If the City Secretary's priorities need to be adjusted, please do so or get her help so the minutes can be placed on the website in a timelier manner.

Tiffany Long, residing at 1894 Kristen Court, Caddo Mills, brought a packet of information she felt would be enlightening to the Council regarding Muslims. A petition has been started to show the City the public's position on having a Muslim cemetery. Ms. Long asked the City to follow their own ordinances and apply the Subdivision Ordinance evenly. Lastly, the comment from the Town Hall Meeting by Khalil Abdur-Rashid stating his translation of a paper to attain his degree has been discredited as just a translation.

David Meeks, David Meeks, Bethlehem Baptist Church located at 6615 CR 664, stated he attended the Town Hall Meeting. Mr. Rashid stated Islam is an honest religion. Mr. Meeks is appalled by the history of Islam. Mr. Rashid stated he is not associated with CAIR (Council on American-Islamic Relations) which is the nation's largest Muslim civil rights and advocacy organization. However, when interviewed by Channel 8 news, Mr. Rashid's wife was promoting with a banner behind Mr. Rashid. CAIR is associated with the Islamic Brotherhood who are terrorists. The Islam's method is to infiltrate, then influence the government, infiltrate the schools and influence the school's rules, then enforce Sharia Law. There is danger in letting the Muslims get a foothold in Farmersville.

Gwen Kakaska, residing at 5258 CR 660, stated CAIR was co-indicted as a conspirator with September 11. Ms. Kakaska contacted the Muslims who have

purchased the land for a cemetery and asked them what if they sold the land? As their conversation continued, the tone changed. They are dishonest and are not trying to work with Farmersville. Ms. Kakaska stated she will continue her personal pursuit to talk with the Muslims not install a cemetery in Farmersville.

Betty Mondy, residing at 211 S. Washington, spoke to the audience stating Farmersville has been under a lot of turmoil lately. We should not allow this issue split our town. We should love each other. Most of the people in the audience did not vote for the Council, but those that did should allow our Leaders to do their job they were voted in to do. Those that are making threats should be ashamed and that is wrong. If we are Christians, then we should act like it. If you are interested in what is going on, then attend the meetings and do not come asking what happened. Our Council should be trusted and allow them to look out after our best interests.

Precious Perkins, residing at 315 S. Washington, stated we are all Christians in Farmersville and Farmersville is a Jesus town. If the Muslims do come, will we have to move out?

Alice Lynn Bridges, residing at 509 Gaddy Street, stated when all is said and done, we should still love each other and continue to be friends and neighbors. No matter which side is chosen, she does not want to be mad and see others be kind to each other.

Gary Lehrmann, residing at 3945 CR 1125, stated he is not ready to throw in the towel. The head man with the Muslims is a legal scholar and has done his homework. We must also do the same. If a cemetery is allowed, then we should structure so they will follow all requirements so the property will be kept as ours is kept.

Billie Goldstein, residing at 1453 State Highway 78 North, stated whether the Muslim cemetery goes thru or not, hate should be pulled. We should make Farmersville the most patriotic city in America. That is something the government cannot take away and we should show our patriotism with flags from the bridges west of town all along Highway 380 and heading to Greenville.

James Moss, residing at 2092 CR 700, stated he is content to be unknown but with recent events, he is very shaken. Islam is a culture that changes things forever. When we are desensitized, we will conform to their ways. The question should be asked what is expected and what will we be in the next five years. The Muslims are judging us without being here and knowing us. There are too many trying to impress upon us their opposition and opinions. Mr. Moss stated he hopes his home town will remain the same. God is enough. Be aware of being desensitized.

Mayor Helmberger read a proclamation declaring August 11, 2015 as Safe Digging Day in Farmersville.

The Bugtussle Antique Car Trek will be on August 29<sup>th</sup> from 7:45am – 8:45am. And finally, congratulations were given to Daphne Hamlin for attaining the Certificate of Distinction from the Government Treasurers' Organization of Texas for the City's Investment Policy.

Jim Foy stated the City is on top of the awards, including the Platinum for Transparency through the Texas Comptroller's Office. These are recognized as an outstanding job.

**Item II) CONSENT AGENDA**

Mayor Helmberger asked for any items to be pulled for discussion with Jim Foy requesting the Public Works Report be pulled. With no other items being pulled for discussion, Leaca Caspari motioned to approve Items A, B, C, D, E, F, H, and I with John Politz seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz, Michael Hesse yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

Item G – Public Works Report: Jim Foy stated the water usage has dramatically lowered. The Water Usage Chart reflects we are using under 20 million gallons opposed to the peak of 50 million gallons. This is a dramatic situation for the budget. It is a shame water is being conserved to the point it is now costing the City since we must pay the peak usage.

The Wastewater System is still having infiltration issues. Mayor Helmberger stated lines are being televised and issues are being repaired as soon as found. Jim Foy motioned to approve the Public Works report as presented with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz, Michael Hesse yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

**Item III) INFORMATIONAL ITEMS**

Council did not request any information or clarification regarding Informational Items. Jim Foy noted to the public this information is available in the Council packet the Friday before the upcoming meeting.

**ITEM IV – A) ONLY READING – CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF “CITY OF FARMERSVILLE, TEXAS, GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2015”, INCLUDING THE ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF SUCH BONDS**

Mayor Helmberger introduced David Medanich with First Southwest who is the City's bonding agent. Mr. Medanich presented the last withdrawal of the bond funds from the 2012 Bond Series. The City has an underlying bond rating of A+ with an insured rating of AA through Standard and Poors. This rating is very good. Mayor Helmberger questioned why the use of refunding bonds with Mr. Medanich replying it is a terminology factor. In his side of the business, it is deemed as a refunding of a bond where we would consider it to be a refinancing. The remainder of the bond is what is left from the election and the 2006 Bonds to be funded at 2.77% interest with the refinancing will save the City \$200,000. BOSC is purchasing the bond and Mr. Medanich recommended awarding the

bond to BOSC. Jim Foy motioned approve all matters incident and related to the issuance and sale of the "City of Farmersville, Texas, General Obligation refunding and improvement bonds, Series 2015" including the adoption of an ordinance authorizing the issuance of such bonds with John Klostermann seconded the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM V – A) CONSIDER, DISCUSS AND ACT UPON THE PROPOSED TAX RATE, SET TWO PUBLIC HEARING DATES FOR THE TAX RATE, AND DIRECT STAFF IN THE PREPARATION OF AN ORDINANCE FOR THE ESTABLISHMENT OF THE SELECTED RATE**

Daphne Hamlin, Finance Director for the City of Farmersville, directed the Council to the Budget Workshop information regarding the tax rate worksheets from the Collin County Tax Office. Jim Foy stated the tax rate is slightly lower from the last budget workshop meeting. Ms. Hamlin stated 15¢ of the tax rate is due to the Interest and Sinking fund for our bond indebtedness. Without the bond indebtedness, the tax rate would be at 70¢/\$100 valuation rather than 85¢.

Leaca Caspari motioned to approve the proposed tax rate of \$0.859000 per \$100 valuation and set a public hearing for the tax rate on August 25, 2015 and September 1, 2015. John Politz seconded the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM V – B) CONSIDER, DISCUSS AND ACT UPON A RESOLUTION TO AUTHORIZE AGENTS OF THE CITY TO EXERCISE BUSINESS FOR THE CITY THROUGH WIRE TRANSFERS AND ACH TRANSFERS**

A resolution was presented to the Council regarding wire transfers and ACH transfers. Daphne Hamlin stated a majority of transfers are made for the City through this method and the bank requires a resolution with specific agents and the amounts allowed by Council. Ms. Hamlin recommended a limit of \$400,000 be placed on all wire and ACH transfers. All transfers are presented to the Council and the Council Treasurer or Mayor signs off on each transaction. Jim Foy motioned to approve the resolution designating Michael Hesse, Daphne Hamlin, Edie Sims and Paula Jackson as signers for the City with a limit of \$400,000 per transaction. Michael Hesse seconded the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM V – C) CONSIDER, DISCUSS AND ACT UPON A RESOLUTION TO AUCTION ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

A resolution was presented to the Council regarding surplus items to be auctioned. Jim Foy questioned if the auction was local with Paula Jackson replying the City has used Rene Bates online auction which has been very productive. John Klostermann motioned



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

**ITEM VI) BUDGET WORKSHOP**

Finance Director Daphne Hamlin came before the Council directed them to page 10 of the Budget Workshop highlights. From the previous meeting, the Council requested the Marketing line item be moved from the Mayor/City Council to Administration. All the requested items were added to the General Fund budget with the tax rate below the City of Wylie. Both items were accomplished.

With all the requested items to be funded, the budget is falling short \$146,223.32. Jim Foy questioned the amount of Reserves. Ms. Hamlin stated a total of \$800,000 is in Reserves with \$670,000 being dedicated for our 90 day Emergency Fund. Ms. Hamlin asked the Council what direction they prefer to balance the budget. Jim Foy stated it was important to have the additional Code Enforcement Officer. The unrestricted funds would be enough to cover the additional personnel per the requested items and still leave the 90 day Emergency Fund intact. John Politz stated he too would like to see an additional Code Enforcement Officer.

Council concurred to remove the budget retreat expenditure of \$5,000. Council concurred to utilize unrestricted reserves is the way to go and fund individual performance increases, bunker gear for the Fire Department, cost of living increases, dispatch increase, backhoe lease from the Wastewater Fund, SAN City Hall server, two patrol car lease agreements, additional fireman, change a part-time Library employee to full-time and add an additional Code Enforcement Officer.

The other option would be to increase the property taxes to cover these expenditures. To do so, the tax rate would need to be 93¢. Jim Foy stated he is not for increasing taxes more than needed. Council concurred to keep all the projects as listed and strike the retreat.

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

Leaca Caspari stated she would like to discuss why various committees are not meeting. Ms. Caspari was encouraged to visit with City Manager Ben White before having this on the agenda. No one else requested items to be placed on a future agenda.

**ITEM VIII) ADJOURNMENT**

Council adjourned at 6:59:11pm.

ATTEST

APPROVED

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Edie Sims, City Secretary

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Joseph E. Helmberger, P.E., Mayor



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 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 August-15

Total Calls For Service:

**423**

### Tier 1 Crimes

Robbery:

**0**

Assault:

**2**

Theft:

**7**

Burglary:

**0**

Motor Vehicle Theft:

**1**

### Tier 2 Crimes

Forgery:

**1**

Fraud:

**0**

Criminal Mischief:

**2**

Weapons:

**0**

DWI:

**1**

Public Intoxication:

**1**

Disorderly Conduct:

**0**

Drugs:

**4**

### Miscellaneous

Traffic Stops:

**197**

Citations:

**88 (99 violations)**

Alarms:

**5**

Major Accidents:

**0**

Minor Accidents:

**9**

Agency Assist:

**35**

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

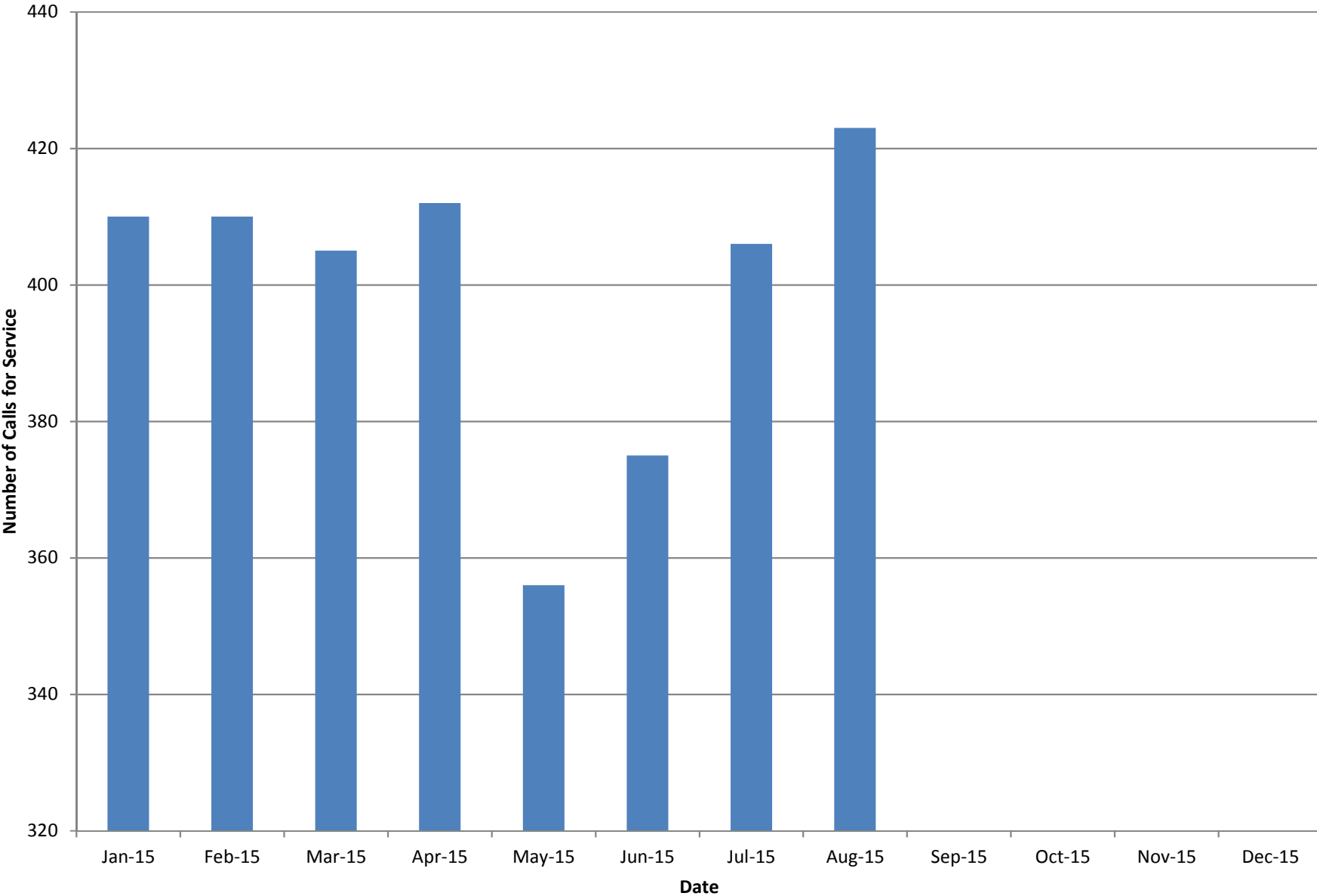
Felony:

**0**

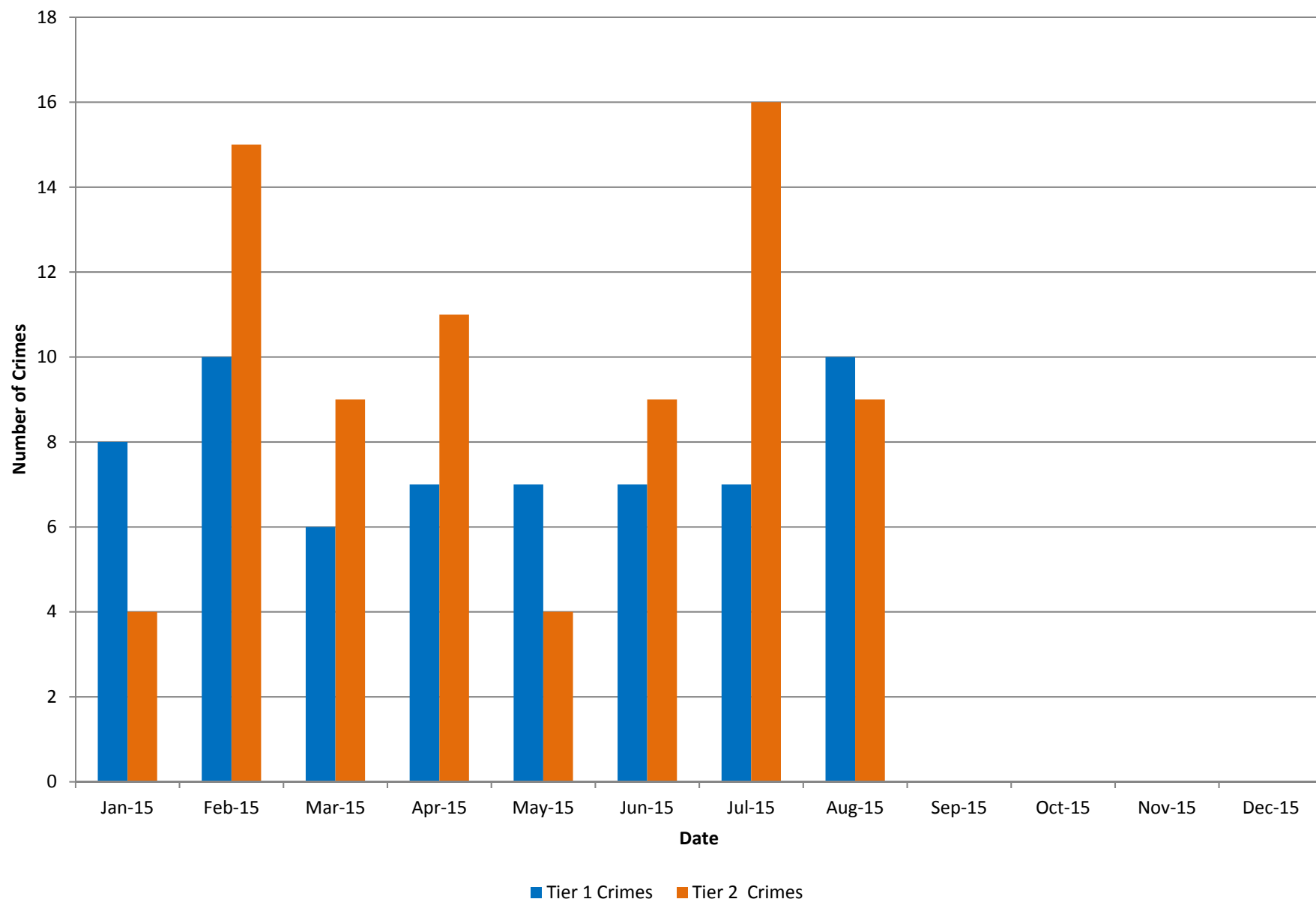
Misdemeanor:

**0**

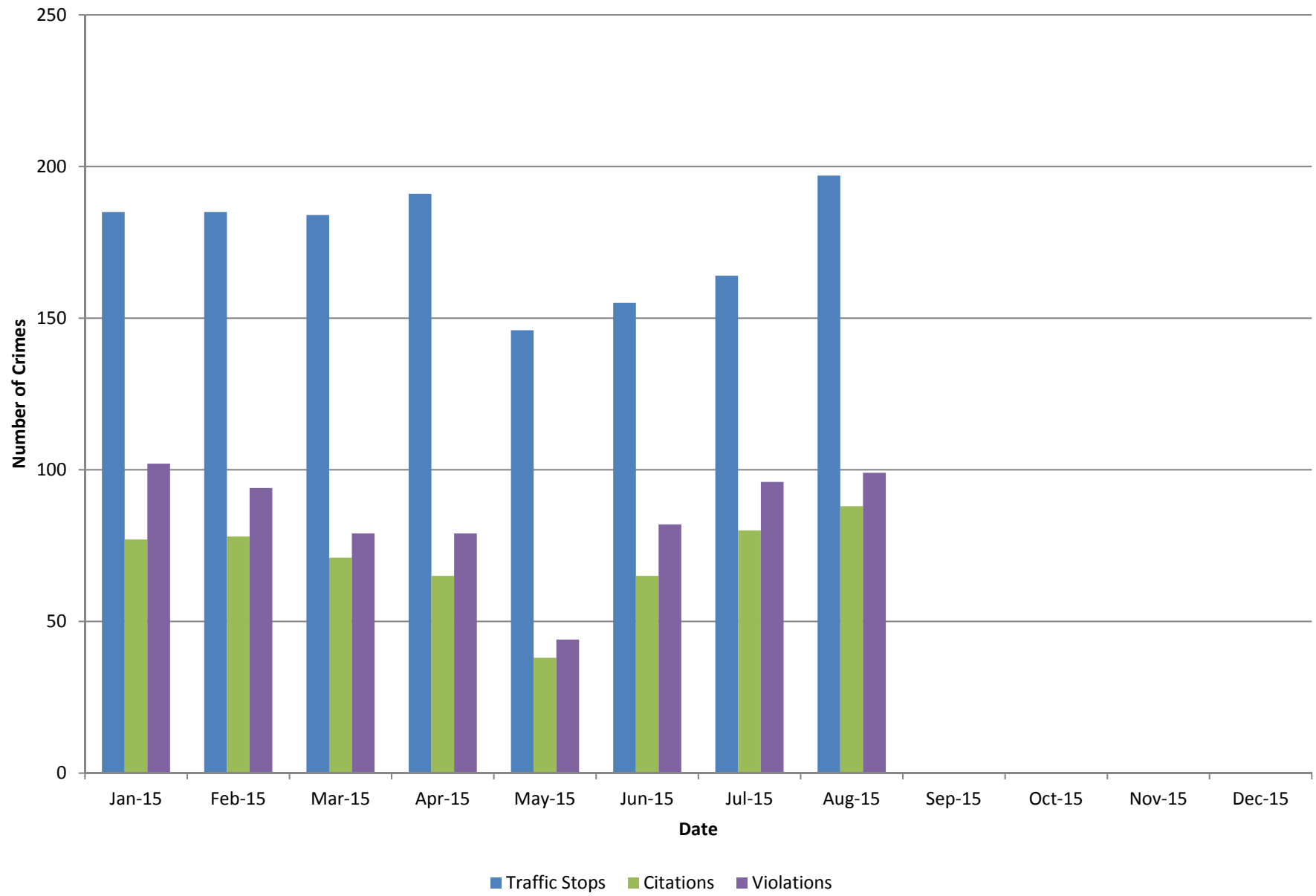
# Police Department Calls for Service



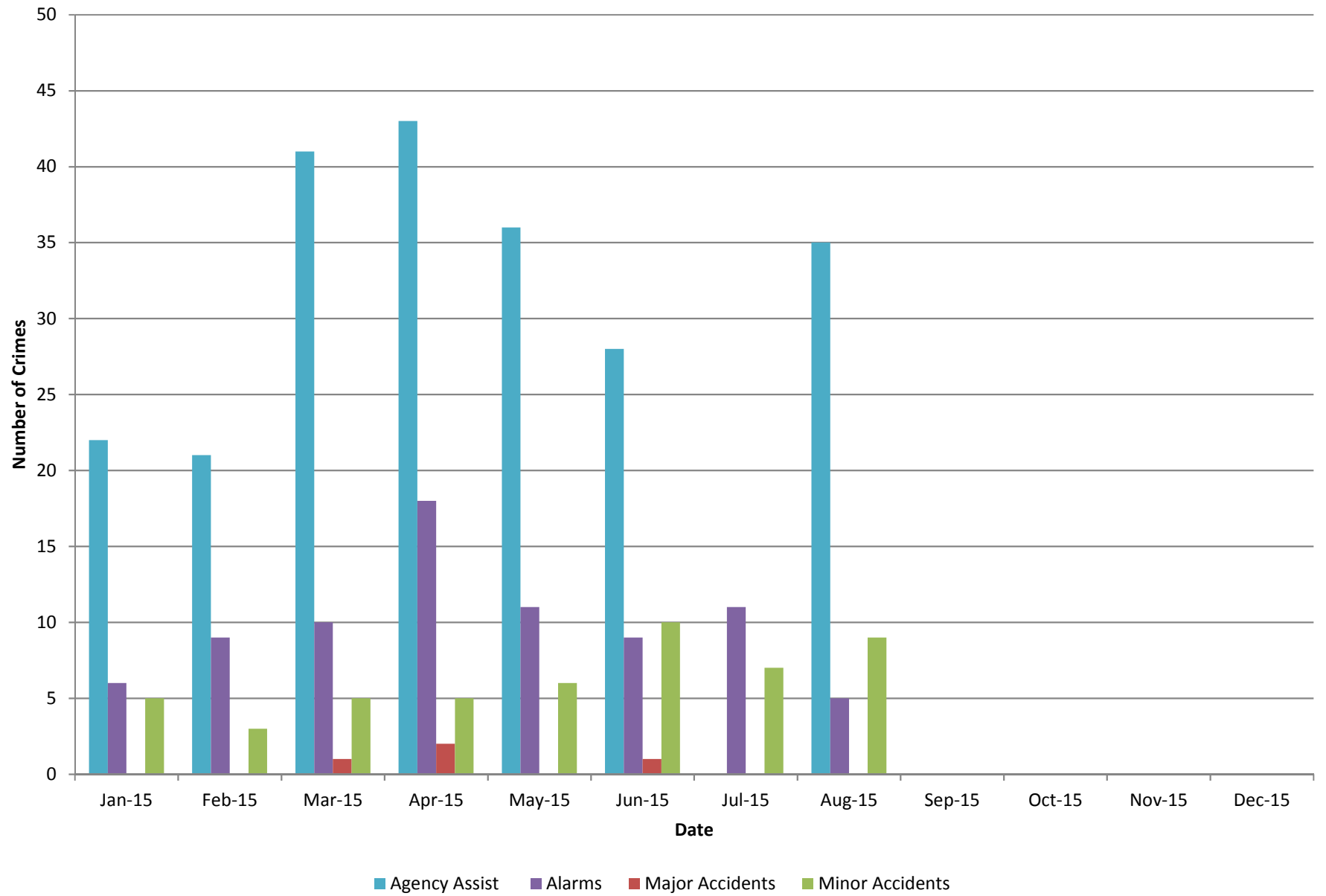
## Uniform Crime Reporting



## Traffic Enforcement



## Police Activity





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 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										
08/04/2015	201 Summit	Fence, Brush	X	X			X		08/17/2015	Fence Ok
08/04/2015	106 Santa Fe	Grass	X	X			X		08/04/2015	Recheck
08/04/2015	513 N. Main	Grass	X	X			X		08/04/2015	Recheck
08/04/2015	203 Central	Grass	X	X			X		08/04/2015	Recheck
08/04/2015	309 Prospect	Grass	X		X		X		08/04/2015	Recheck
08/04/2015	202 Woodard	Debris, Pipe	X	X			X		08/21/2015	Left Card
08/04/2015	116 Woodard	Brush B/Y	X		X		X			Extended 8/21/2015
08/04/2015	112 S. Rike	Parking F/Y, S/y	X	X			X			Send Final Notice
08/04/2015	416 Orange	Grass	X	X			X		08/04/2015	Recheck
08/04/2015	412 Orange	Grass	X	X			X		08/04/2015	Recheck
08/04/2015	307 Orange	Truck, Jeep S/Y	X		X		X			Send Letter
08/04/2015	407 Jackson	Grass	X		X		X		08/04/2015	Recheck
08/04/2015	403 Jackson	grass	X		X		X		08/04/2015	Recheck
08/04/2015	202 Murchison	Take Pictures	X		X		X		08/04/2015	
08/04/2015	315 Maple	Take Pictures	X		X		X		08/04/2015	
08/04/2015	128 N. Washington	Grass	X		X		X		08/04/2015	Recheck
08/04/2015	202 Abbey	Cars Parked on Lot	X		X		X			Send Letter
08/04/2015	208 Abbey	Car Parked S/Y	X		X		X			Send Letter
08/04/2015	209 Abbey	CarF/Y, Brush S/Y	X		X		X			Final Notice Sent 8/25/2015
08/04/2015	704 Walnut	Pool-no Fence	X		X		X		08/26/2015	Spoke w/Owner
08/04/2015	Shell Station	Trash	X		X		X		08/17/2015	Send Final Notice
08/05/2015	PR 100 #42	Numerous	X		X			X		Send Letter
08/07/2015	605 Jackson	Elec/Plum No Permit	X	X	X		X		08/07/2015	Recheck
08/06/2015	PR 100 #15	Grass	X	X	X		X		08/17/2015	NOV 8/10/2015
06/06/2015	PR 100 #50	Weed Eat Fence	X	X			X		08/17/2015	Spoke w/Owner
06/06/2015	508 Neathery	Grass	X		X		X		08/28/2015	Send Letter
08/06/2015	Vacant Lot-Sid Nelson	Grass	X	X			X		08/28/2015	City Called
08/06/2014	412 Hayslip	Grass	X	X			X		08/21/2015	City Called
08/06/2015	Darden-Haislip	Grass	X		X		X		08/21/2015	Letter Sent 8/12/2015
08/06/2015	402 S. Johnson	Grass B/Y	X	X			X		08/21/2015	Spoke w/Owner
08/06/2015	1010 McKinney	Grass	X		X		X			Send Final Notice
08/06/2015	Mounger-SH78	Grass	X		X		X			Send Final Notice
08/06/2015	Mounger-Wilcoxson	Grass	X		X		X			Send Final Noticed
08/06/2015	111 Wilcoxson	Grass	X	X			X		8/21/2015	City Called
08/06/2015	108 Wilcoxson	Grass	X		X		X			Send Final Notice

**Farmersville Police Department  
Code Enforcement**

Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
04/15/2015										
08/06/2015	504 Clairmont	Grass	X	X			X		08/21/2015	Spoke w/Owner
08/06/2015	506 Clairmont	Grass	X	X			X		08/21/2015	Spoke w/Owner
08/06/2015	506 Clairmont	Grass	X	X			X		08/21/2015	Spoke w/Owner
08/06/2015	512 Clairmont	Grass	X	X			X		08/21/2015	Spoke w/Owner
08/06/2015	502 Waterford	Grass	X	X			X		08/21/2015	Spoke w/Owner
08/06/2015	512 Meadowview	Grass	X		X		X		08/29/2015	Letter Sent 8/12/2015
08/06/2015	Lattter Day St-Jouette	Grass	X		X		X		08/28/2015	Letter Sent 8/12/2015
08/10/2015	715 Pecan Creek	Grass, Tree,	X		X		X			Letter Sent 8/12/2015
08/10/2015	114 Prospect	No Utilities	X	X	X		X		08/07/2015	Recheck
08/10/2015	302 Merit	Parking S/Y, B/Y	X	X	X		X		08/10/2015	Recheck
08/10/2015	513 Pendleton	Appliances, Furniture	X	X			X		08/10/2015	Recheck
08/10/2015	115 Central	Grass	X	X			X		08/10/2015	Recheck
08/10/2015	122 S. Rike	Grass	X	X			X		08/10/2015	Recheck
08/11/2015	305 College	Numerous	X		X			X		Did a Consent to Search
08/12/2015	410 McKinney	Trash Complaint	X	X			X		08/12/2015	Reroofing the House
08/12/2015	113 Buckskin	Post Board Ltr	X						08/12/2015	Ltr Posted, Picture Taken
08/12/2015	607 Maple	Post Board Ltr	X						08/12/2015	Ltr Posted, Picture Taken
08/12/2015	407 Beech	Garage Sae-No Permit	X	X			X		08/14/2015	Sent to City Hall
08/17/2015	113 Buckskin	Post Board Letter	X				X		08/17/2015	
08/17/2015	106a Beech	Grass	X	X			X			Left Card
08/17/2015	313 Audie Murphy	Weed Eat Grass	X		X		X			Letter Sent 8/21/2015
08/17/2015	206 Sycamore	Debris B/Y	X	X			X		08/17/2015	Recheck
08/17/2015	112 S. Rike	Park F/Y, S/y	X	X			X			Extended
08/17/2015	121 Houston	Trash, Debris	X	X			X		08/17/2015	Recheck
08/17/2015	302 Austin	Appliances B/Y	X		X		X		08/17/2015	Recheck
08/17/2015	122 Houston	Appliance D/W	X	X		X	X		08/21/2015	NOV 8/17/2015
08/17/2015	404 Hill	Brush	X	X			X		08/17/2015	Recheck
08/17/2015	401 Hill	Fence Panels S/Y	X		X		X		08/17/2015	Recheck
08/17/2015	209 S. Rike	Brush	X		X		X		08/17/2015	Recheck
08/17/2015	314 Rolling Hills	Brush F/Y	X		X		X			Letter Sent 8/21/2015
08/17/2015	Craddock-Rolling Hills	Grass	X		X		X		08/17/2015	Recheck
08/17/2015	Hayward Inv-SH 78	Cut Field, Trim Fence	X		X		X			Send Final Notice
08/17/2015	703 SH 78	Gras	X		X		X		8/17/20154	Recheck
08/17/2015	1412 Pecan Creek	Brush	X		X		X		08/17/2015	Recheck
08/17/2015	Amy's Car Wash	Weed Eat Fence	X		X		X		08/17/2015	Recheck

**Farmersville Police Department  
Code Enforcement**

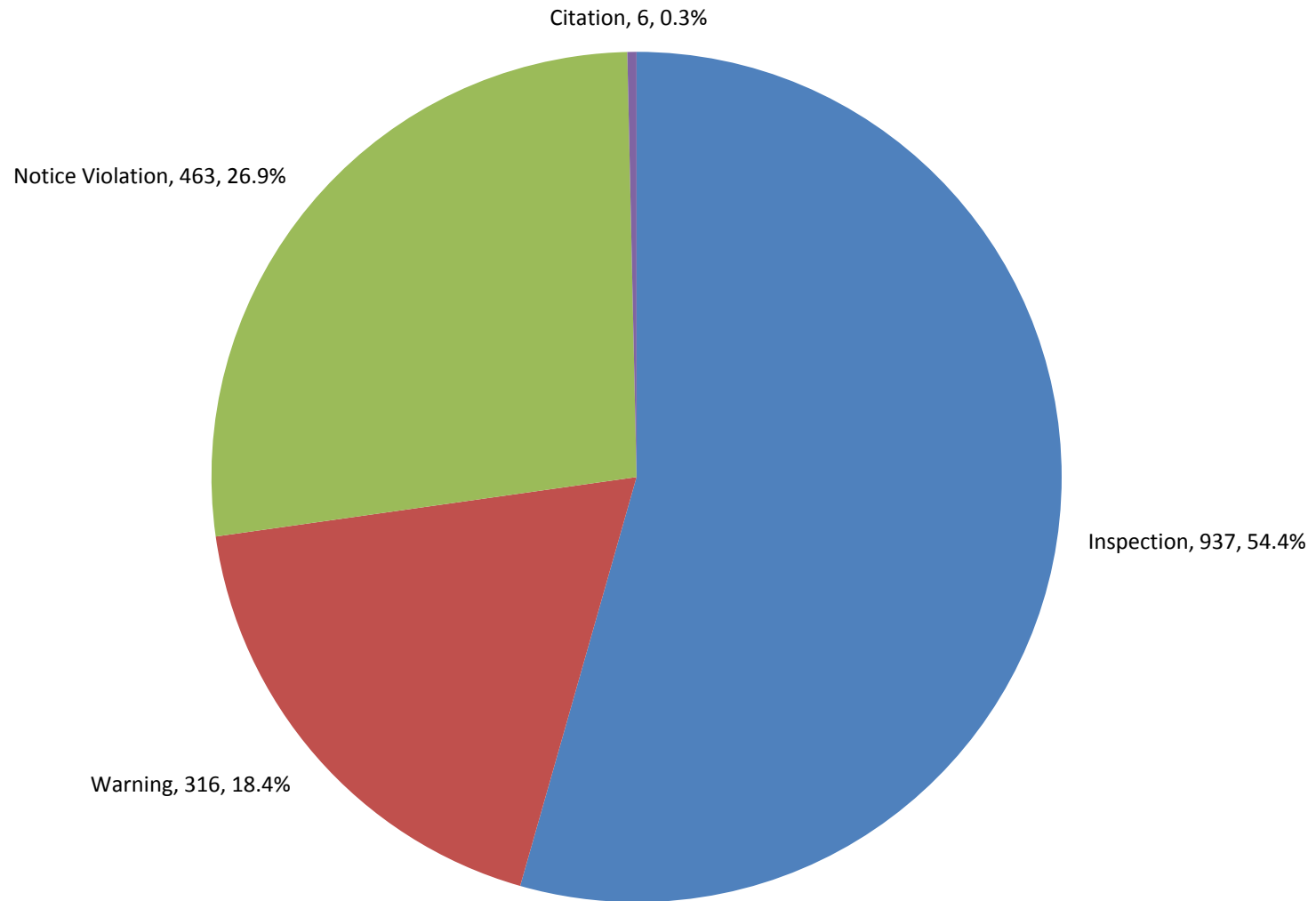
Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
04/15/2015										
08/17/2015	Feagin-McKinney	Weedf Eat Fence	X		X		X		08/17/2015	Recheck
08/17/2015	306 N. Main	Grass	X		X		X		08/17/2015	Recheck
08/17/2014	512 N. Main	Lg Pile Brush B/Y	X		X		X		08/28/2015	Letter Sent 8/21/2015
08/17/2015	426 N. Washington	Brush S/Y	X		X		X		08/17/2015	Recheck
08/17/2015	Delgado-Orange	Grass	X		X		X		08/17/2015	Recheck
08/17/2015	413 S. Main	Broken tree Limbs	X		X		X		08/28/2015	Final Notice Sent 8/21/2015
08/17/2015	400 McKinney	Brush S/Y	X		X	X	X		09/03/2015	Citation
08/17/2015	107 N. Hamilton	Brush S/Y	X		X	X	X			Citation
08/17/2015	126 N. Main	Trim Trees	X		X		X		08/17/2015	Recheck
08/17/2015	309 College	Debris	X		X		X		08/17/2014	Recheck
08/17/2015	109 College	Brush	X		X		X		08/17/2015	Recheck
08/17/2015	206 Herron	Grass	X		X		X			Citation
08/18/2015	211 Maple	Stickered Truck	X	X	X		X		08/21/2015	Owner Moving Veh 8/20/2015
08/21/2015	302 Sherry	Grass	X	X			X		08/31/2015	Spoke w/Owner
08/21/2015	300 Gotcher	Grass	X	X			X		08/21/2015	Recheck
08/21/2015	411 McKinney	Debris	X	X	X		X		08/21/2015	Recheck
08/21/2015	202 S. Rike	Home Occupation	X	X				X	09/03/2015	Given Until 8/24/2015
08/21/2015	603 Maple	Update on Prog	X	X			X		08/21/2015	Prop Manag Bd
08/21/2015	315 Maple	Trash S/Y	X	X			X		08/21/2015	Picked Up
08/21/2015	Given's Chapel	Grass	X	X			X		08/21/2015	Recheck
08/25/2015	1202 Audie Murphy	Permit Check	X	X			X		08/25/2015	Painting & Cleaning
08/26/2015	1402 Willow Ln	Brush F/Y	X		X		X			Send Letter
08/26/2015	421 N Main	Weed Eat	X		X		X			Send Letterf
08/26/2015	213 N. Main	Weed Eat	X		X		X			Send Letter
08/26/2015	City-Orange	Brush	X	X			X			City Called
08/26/2015	201 Summit	Brush in Sy and B/Y	X		X		X			Send Letter
08/26/2015	1009 S. Main	Debris S/Y	X	X			X			Send Letter
08/26/2015	704 Walnut	Pool-Fence	X		X		X		08/26/2015	Recheck
08/27/2015	N. Washington	Basketball Goal St	X					X	08/28/2015	Removed by City
08/27/2015	Cooper-N. Washington	Brush	X	X			X			Spoke w/Owner
08/28/2015	607 Windom	Carport Roof	X		X		X		08/28/2015	Recheck
08/28/2015	602 N. Washington	Brush	X	X			X		08/28/2015	Recheck
08/28/2015	All Over Town	Pull Gar Sale Signs	X						08/28/2015	
08/28/2015	1008 S. Main	Garage Sale	X	X			X		8/29/20154	No Permit Sent to City
08/28/2015	1008S. Main	Sale Signs	X	X			X		08/28/2015	Explained Ordinance

**Farmersville Police Department  
Code Enforcement**

Date	Address	Violation	Inspect	Warn	Notice	Cite	Proactive	Reactive	Closed	Notes/CFS
04/15/2015										
08/29/2015	PR 100 #8	Renovating	X	X			X		08/31/2015	No Permit Sent to City
08/29/2015	PR 100 #10	Pile of Tires F/Y	X	X			X			Spoke w/Owner
08/29/2015	202 Woodard	Parking F/Y	X	X			X		09/03/2015	Spoke w/Owner
08/29/2015	202 Farr Hill	Weed eat	X		X		X			Send Letter
08/29/2015	601 Jackson	Parking S/Y	X	X			X			Spoke w/Renter
08/31/2015	513 Pendleton	Furniture S/Y	X	X			X			Left Card
08/31/2015	McKinney St	Pull Down Signs	X				X		8/31/2015	Garage Sale Signs
08/31/2015	1202 Audie Murphy	Banner Signs	X	X			X			No Permit Sent to City Hall
08/31/2015	1202 Audie Murphy	Debris Back Of Bldg	X	X			X			Spoke w/Manager
08/31/2015	306 Sherry	Grass	X	X			X			Spoke W/Owner
08/31/2015	217 Jouette	Garage Sale	x	x			x		09/03/2015	Closed Down

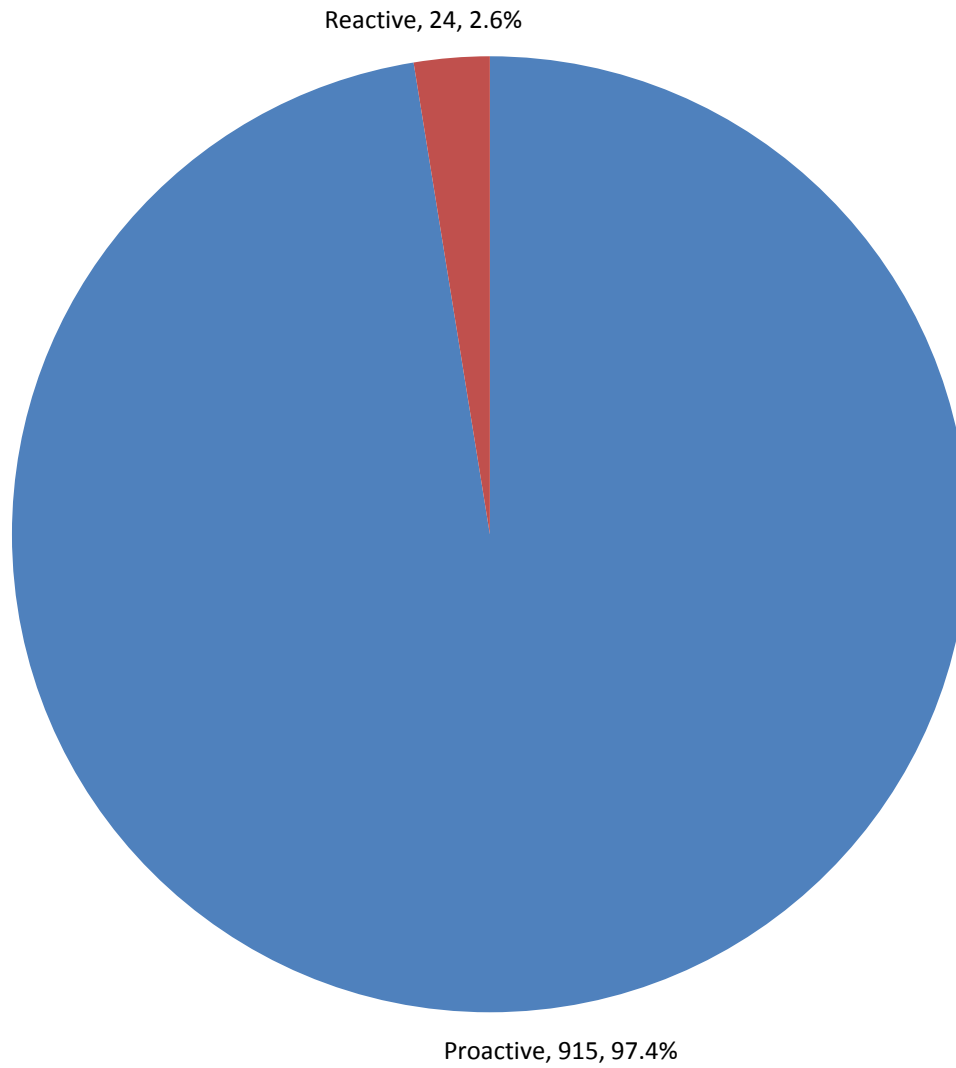
# Code Enforcement Activity Results

## City of Farmersville Police Department

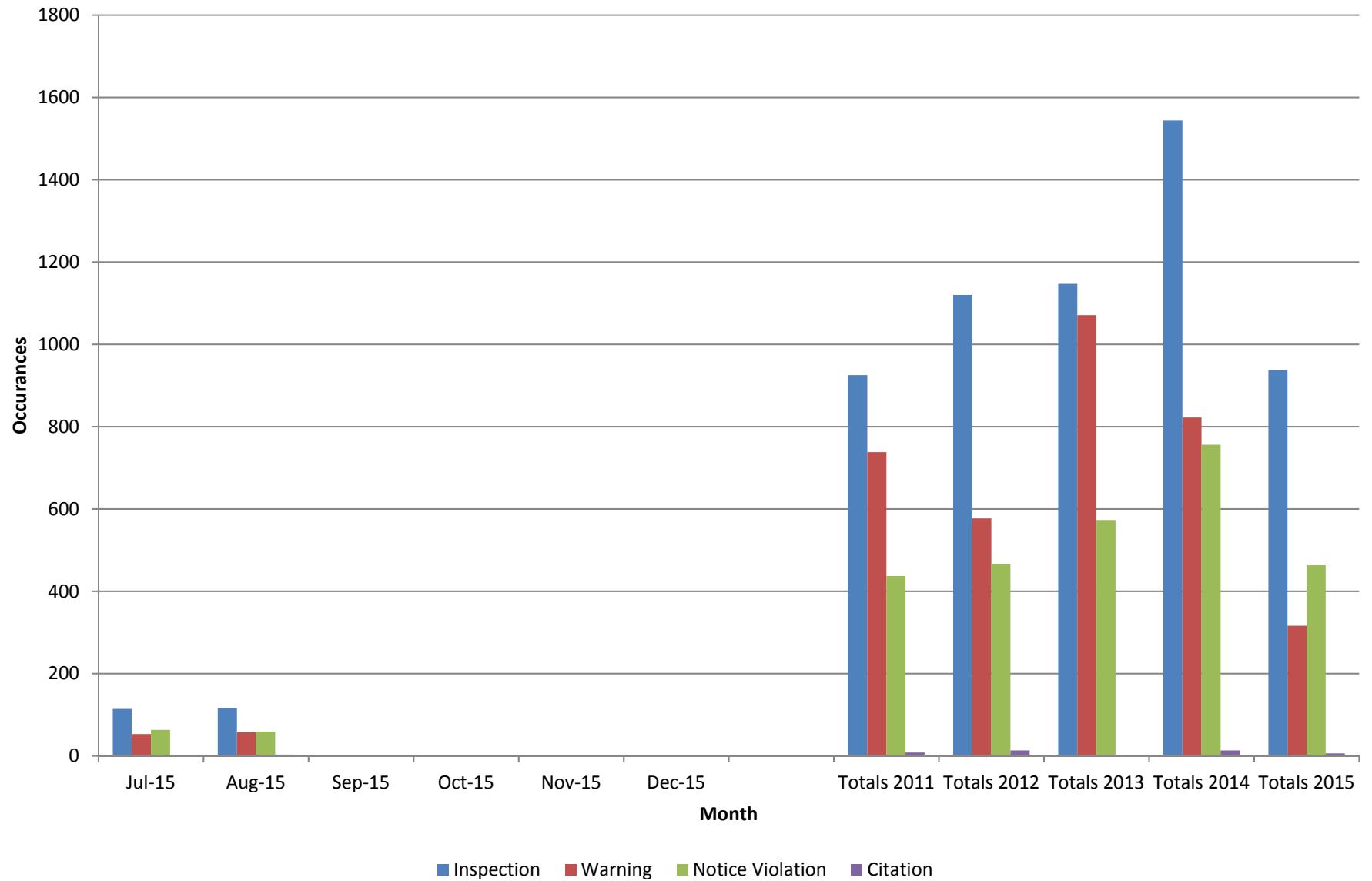


# Code Enforcement Activity Results

## 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#
08/01/2015	Possum	504 Orange	Released						
08/03/2015	Loose Dog	Maple	Pound				X		
08/03/2015	Pic Up Dog	Pound	Return to Owner	X					
08/04/2015	Loose Dog	Jouette	Unable to Locate						
08/05/2015	Dead Dog	S. Main	Disposed of						City Called
08/05/2015	Loose Chicken	709 Pecan Creek	Left Card	X					
08/06/2015	Loose Dog	McCloud's	Returned to Owner	X					
08/06/2015	Loose Chicken	709 Pecan Creek	Spoke w/Owner	X					Told to Put Chick
08/06/2015	Loose Live Stock	Hwy 380	Went Back in Fence						
08/07/2015	Loose Live Stock	Hwy 380	Put Back in Fence						
08/10/2015	Animal Complaint	307 Murchison	Dog has Water						Dog is ok
08/10/2015	Loose Dog	110 College	Unable to Locate						
08/10/2015	Stray Dog	114 College	CCAS					X	
08/10/2015	Loose Dog	N. Washington	Lost Track of Dog						
08/10/2015	Loose Dog	Trail	Went into Fence	X					Left Card
08/10/2015	Loose Dog	114 College	Spoke w/Owner	X					Dog in Fenced A
08/12/2015	Stray Dog	303 Jouette	CCAS					X	
08/13/2015	Stray Dog	407 Beech	CCAS					X	
08/13/2015	Loose Dog	Sycamore	Unable to Locate						
08/13/2015	Pick Up Pills	Vet's Office	Catch Stray Dog						On Beech Street
08/14/2015	Loose Dog	Mulberry	Unable to Catch						Drugged it
08/15/2015	Loose Dogs	113 Buckskin	Returned to Owner	X					
08/15/2015	Loose Live Stock	Hwy 380	Unable to Locate						
08/17/2015	Dog Complaint	121 S. Washington	Dog Ok						Had Water/Food
08/18/2015	Loose Dog	N. Main	Unable to Locate						
08/18/2015	Stray Cats	Jouette	Pound				X		
08/18/2015	Loose Dog	515 Jackson	Spoke w/Owner	X					
08/18/2015	Stray Dog	1433 Re Oak	Unable to Locate						
08/18/2015	Animal Complaint	217 Windom	Spoke w/Owner	X					
08/18/2015	Loose Live Stock	Hwy 78	Returned to Owner	X					
08/19/2015	Loose Dog	1415 Red Oak	Went into Pasture						
8/20/2015	Loose Dog	Red Oak	Unable to Catch						Throw Net Order
08/20/2015	Stray Dog	N. Washington	CCAS					X	
08/21/2015	Loose Dog	Jackson	Returned to Onwer	X					
8/22/2014	Loose Dog	Neathery	Pound				X		
08/22/2015	Stray Dog	Beech	Pound				X		
08/22/2014	Loose Dog	Jackson	Unable to Locate						
8/24/2015	Loose Cow	Hwy 380	Put in Fence	X					
08/24/2015	Pick Up Dog	Pound	Returned to Owner	X					

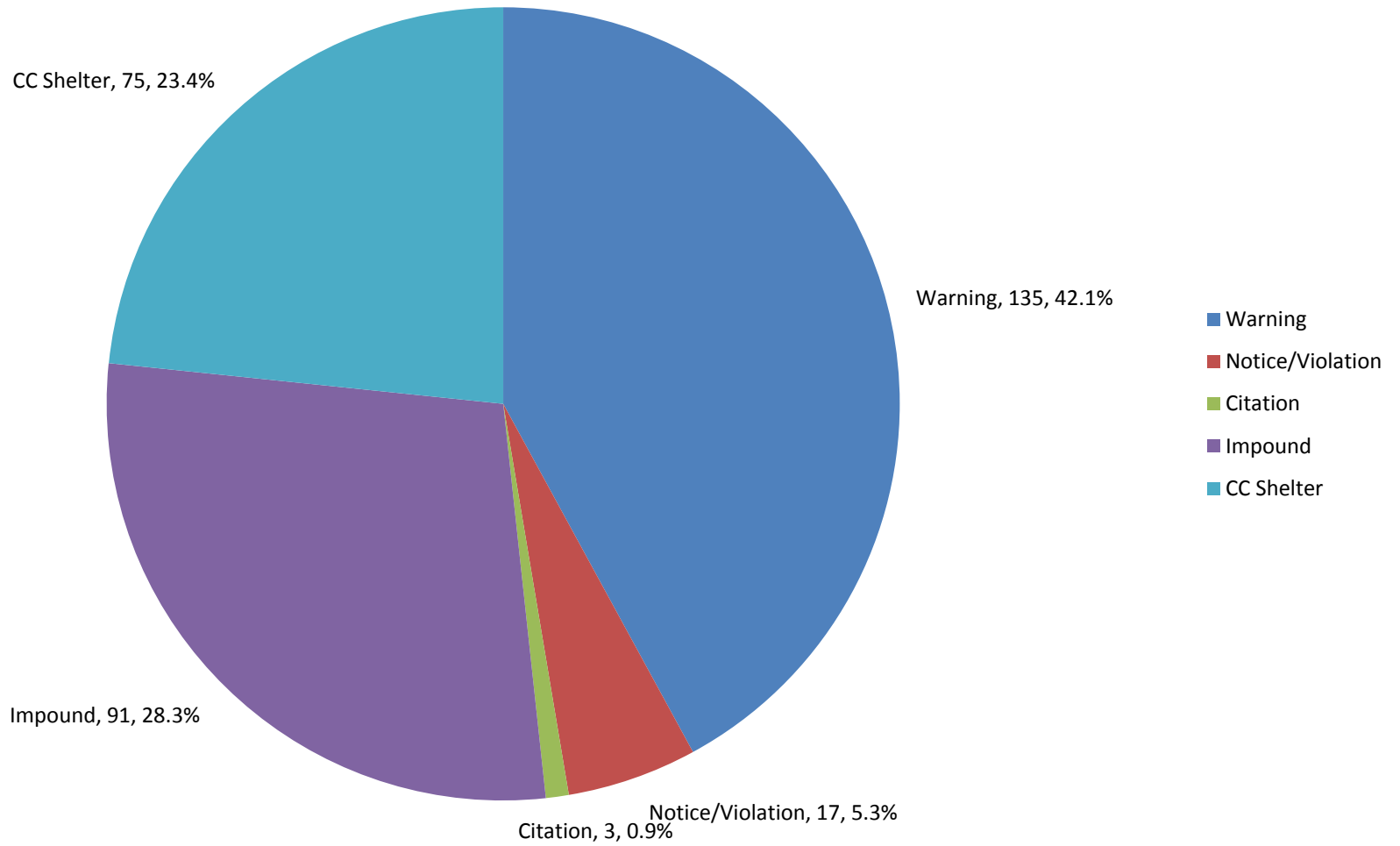


**FARMERSVILLE POLICE DEPARTMENT**  
**PUBLIC SERVICE OFFICER: ANIMAL CONTROL MONTHLY REPORT**

DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/VIOL	CITATION	IMPOUND	CC SHELTER	CFS#
08/24/2015	Cat Complaint	515 Jackson	Letter Sent		X				
08/25/2015	Stray Cats	401 Summit	CCAS (3)					X	
08/25/2015	Loose Dog	Summit	Returned to Owner	X					
08/25/2015	Pick Up Dog	Pound	CCAS					X	
08/25/2015	Drop Off Cage	401 Summit							
08/26/2015	Loose Dog	Red Oak	Unable to Locate						
08/27/2015	Stray Kitten	1100 Old McKinney	CCAS					X	
08/27/2015	Stray Dog	Hwy 380	Pound				X		
08/27/2015	Dog Complaint	602 N. Washington	Spoke w/Owner	X					
08/27/2015	Stray Dog	Hwy 380	Pound				X		
08/28/2015	Pic Up Dog	Pound	CCAS					X	
08/28/2015	Loose Dogs	515 Jackson	Put in Fence	X	X				
08/28/2015	Loose Dogs	515 Jackson	Fixed Fence	X					
08/30/2015	Loose Dog	Jackson	Unable to Locate						
08/31/2015	Loose Dog	515 Jackson	CCAS					X	
08/31/2015	Loose Dog	513 Pendleton	Left Card						

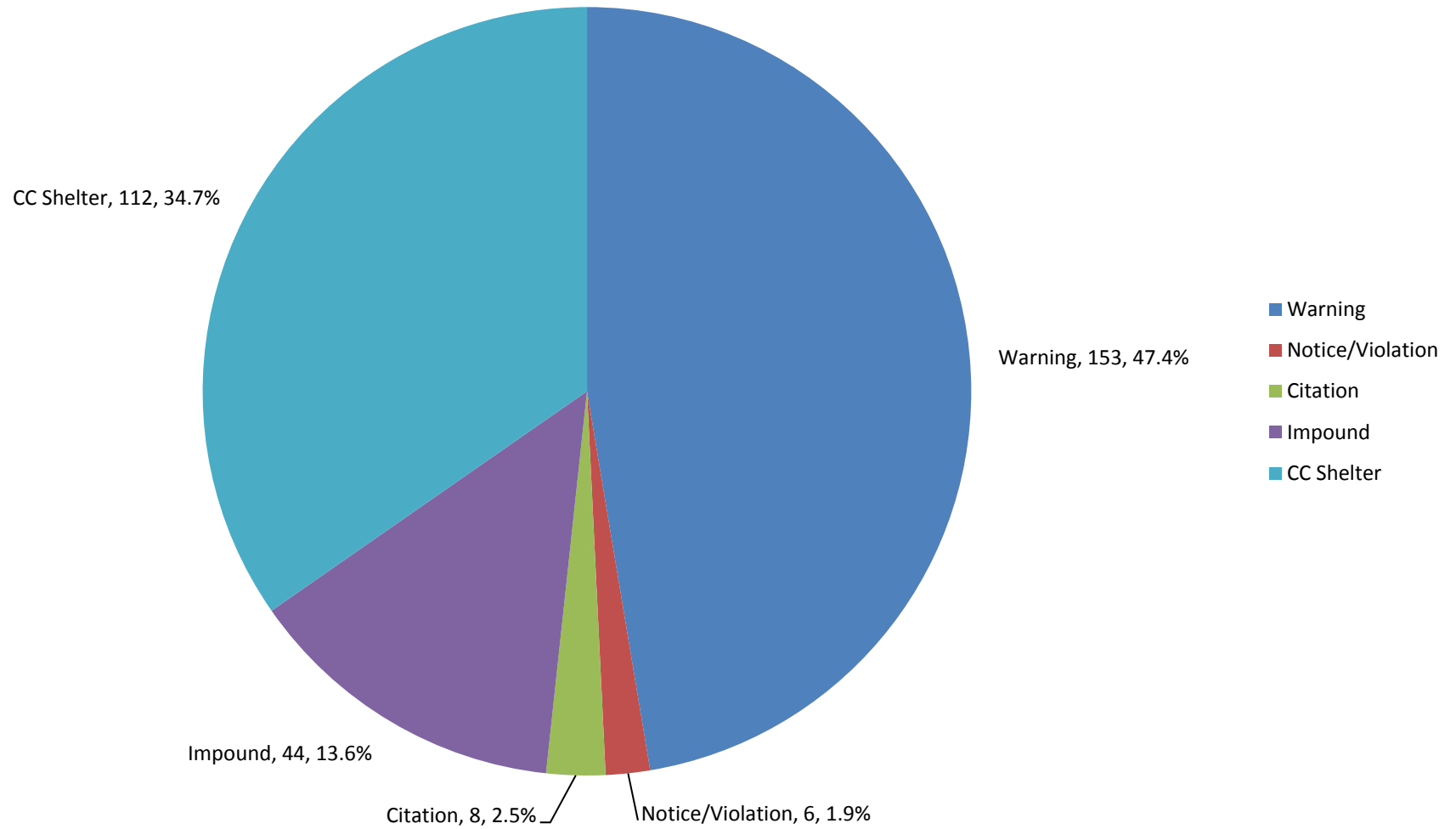
# Animal Control Activity Results

Farmersville Police Department  
Cumulative, Calendar Year 2014



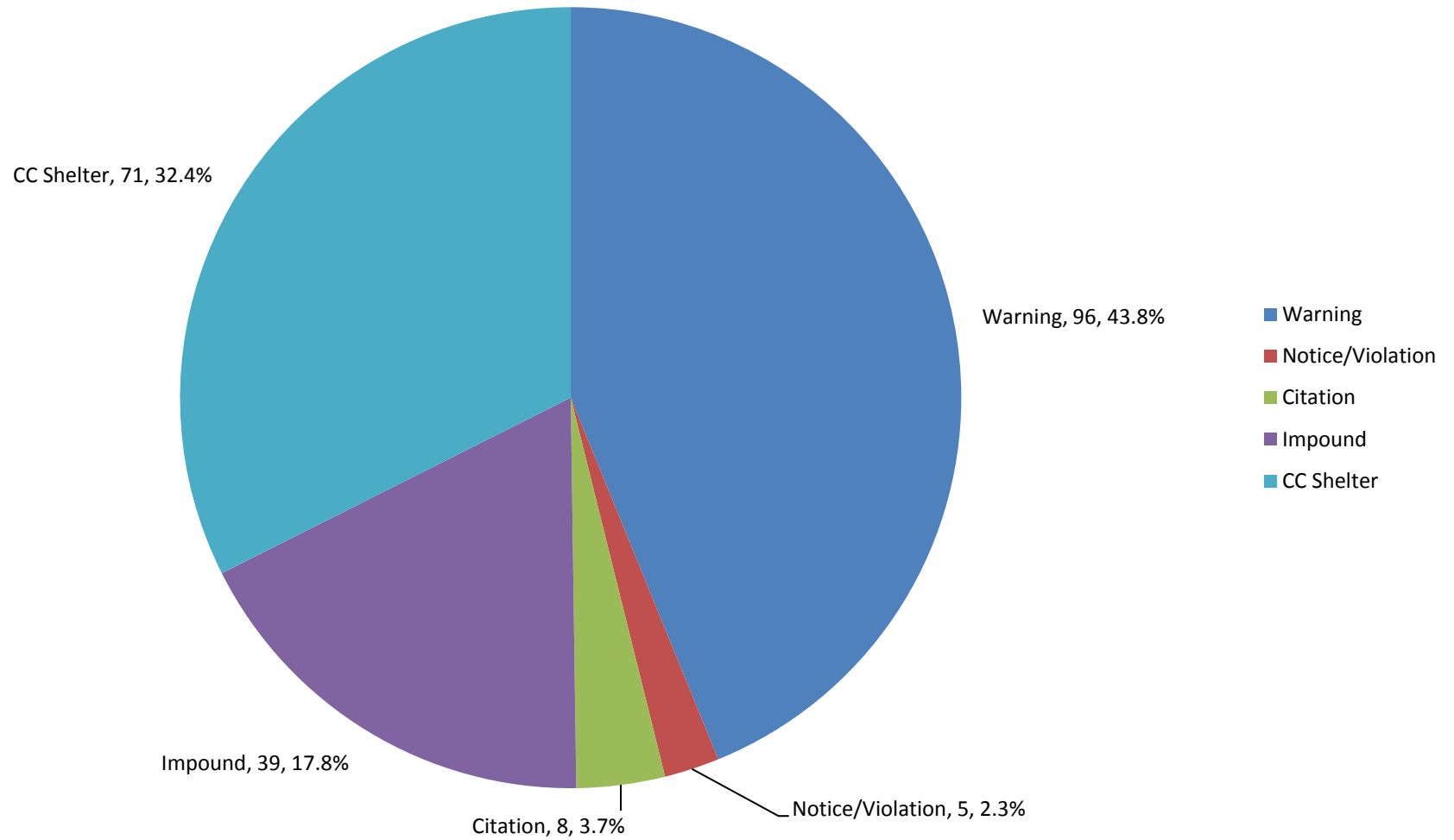
# Animal Control Activity Results

Farmersville Police Department  
Cumulative, Calendar Year 2014



# Animal Control Activity Results

Farmersville Police Department  
Cumulative, Calendar Year 2015





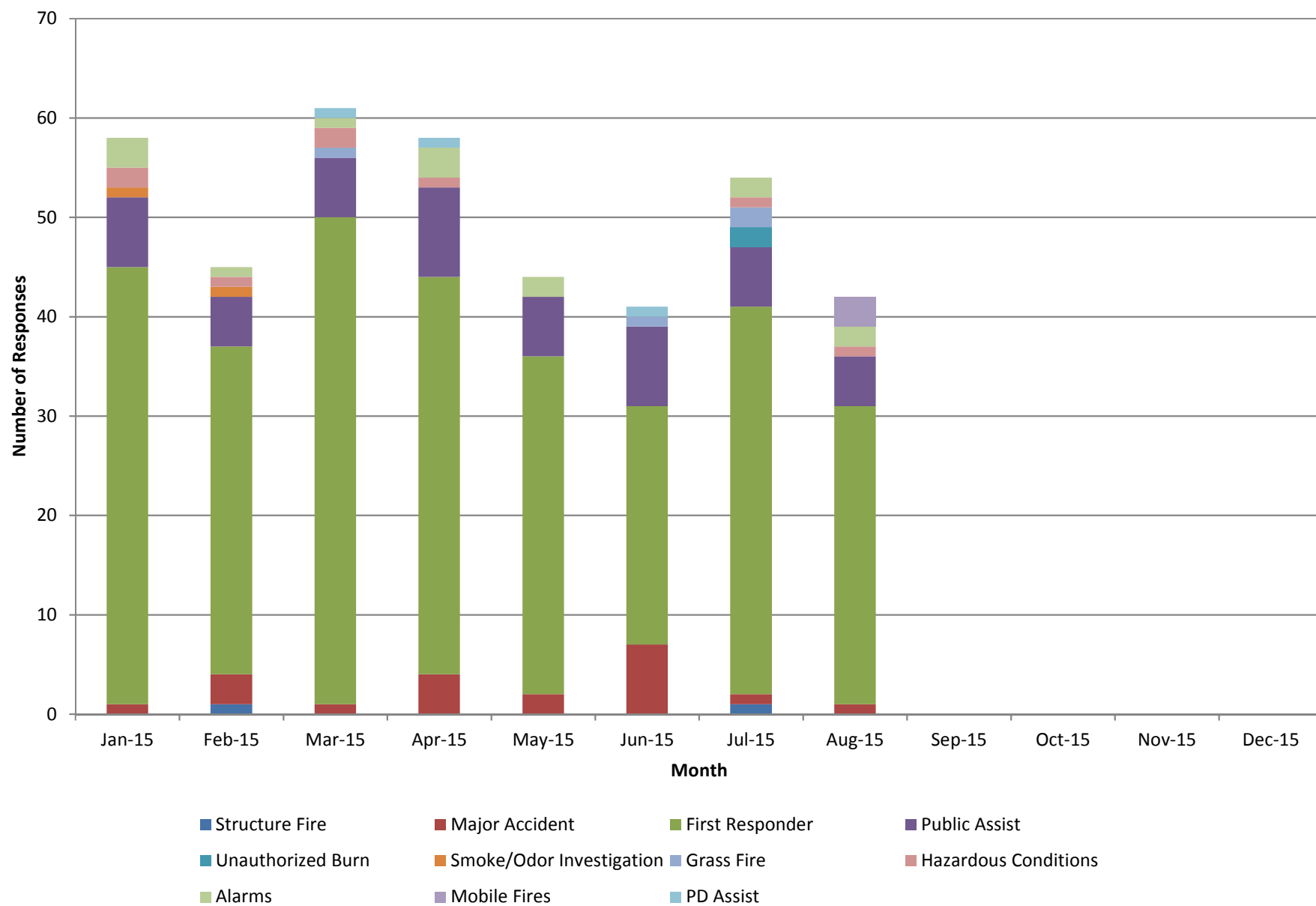
TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: CONSENT AGENDA – Fire Department Report

**FARMERSVILLE FIRE DEPARTMENT  
MONTHLY CITY COUNCIL REPORT  
AUGUST, 2015**

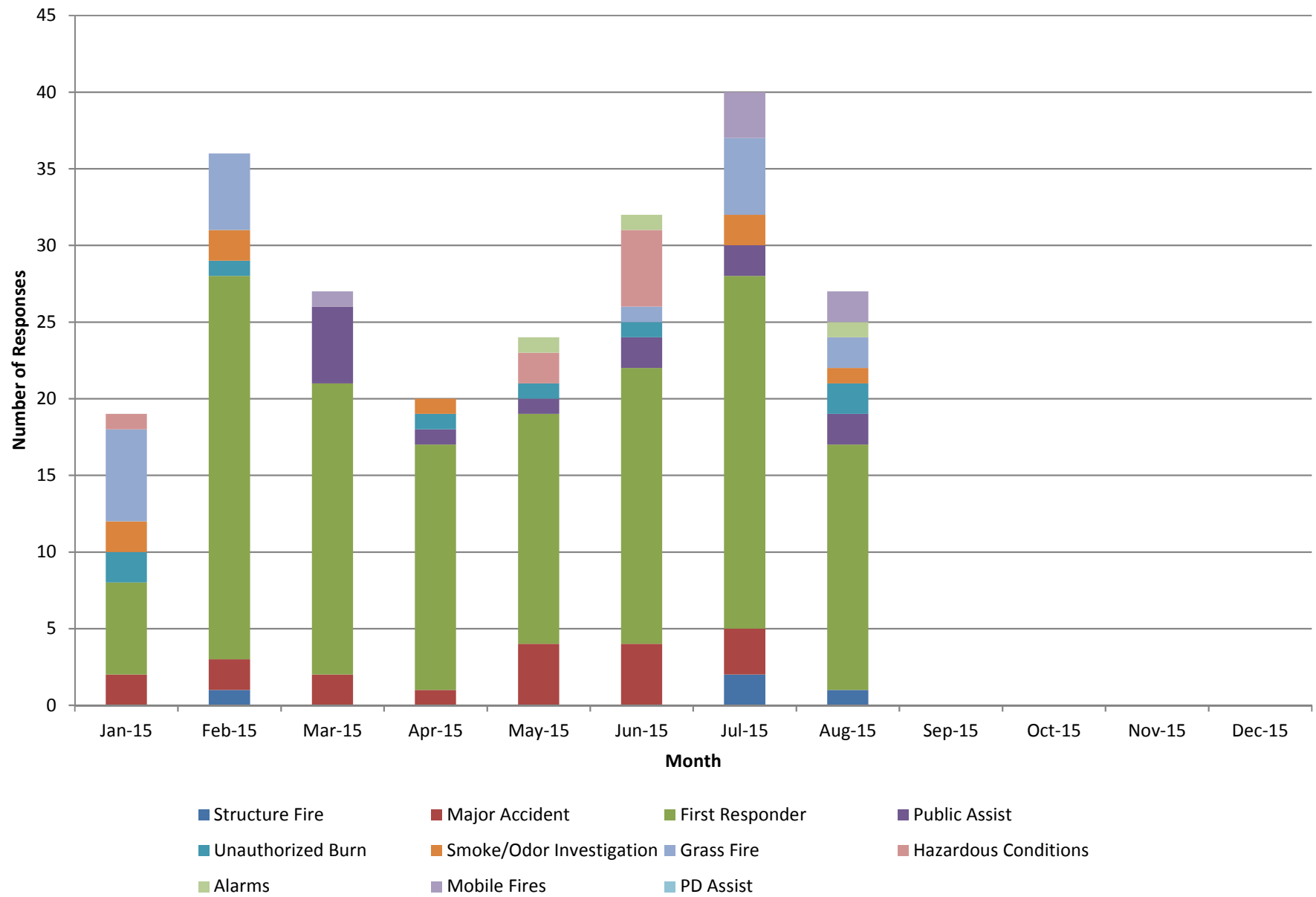
1. The department assisted in the town hall meeting by keeping a first response vehicle in the area should it be required. Chief Morris was on the inside to assist any medical issues that may have arisen.
2. The department was requested to wash down the drive ways of the new Lexington Nursing Home to prepare for striping. They made a \$500 contribution..
3. The Lexington Nursing Home would like to host a second meeting with the department to give members a tour of the finished product and to familiarize themselves with the set up. They are also going to provide a meal for the occasion.
4. The department has accepted a jet ski donated by the Corps of Engineers to be used by Public Safety officials as needed. Training will be provided at an unscheduled date as of this time.
5. The department assisted in a "Water Shuttle" training class held at Lake Lavon.

KIM R. MORRIS  
Farmersville Fire Chief

## Farmersville Fire Department City Responses

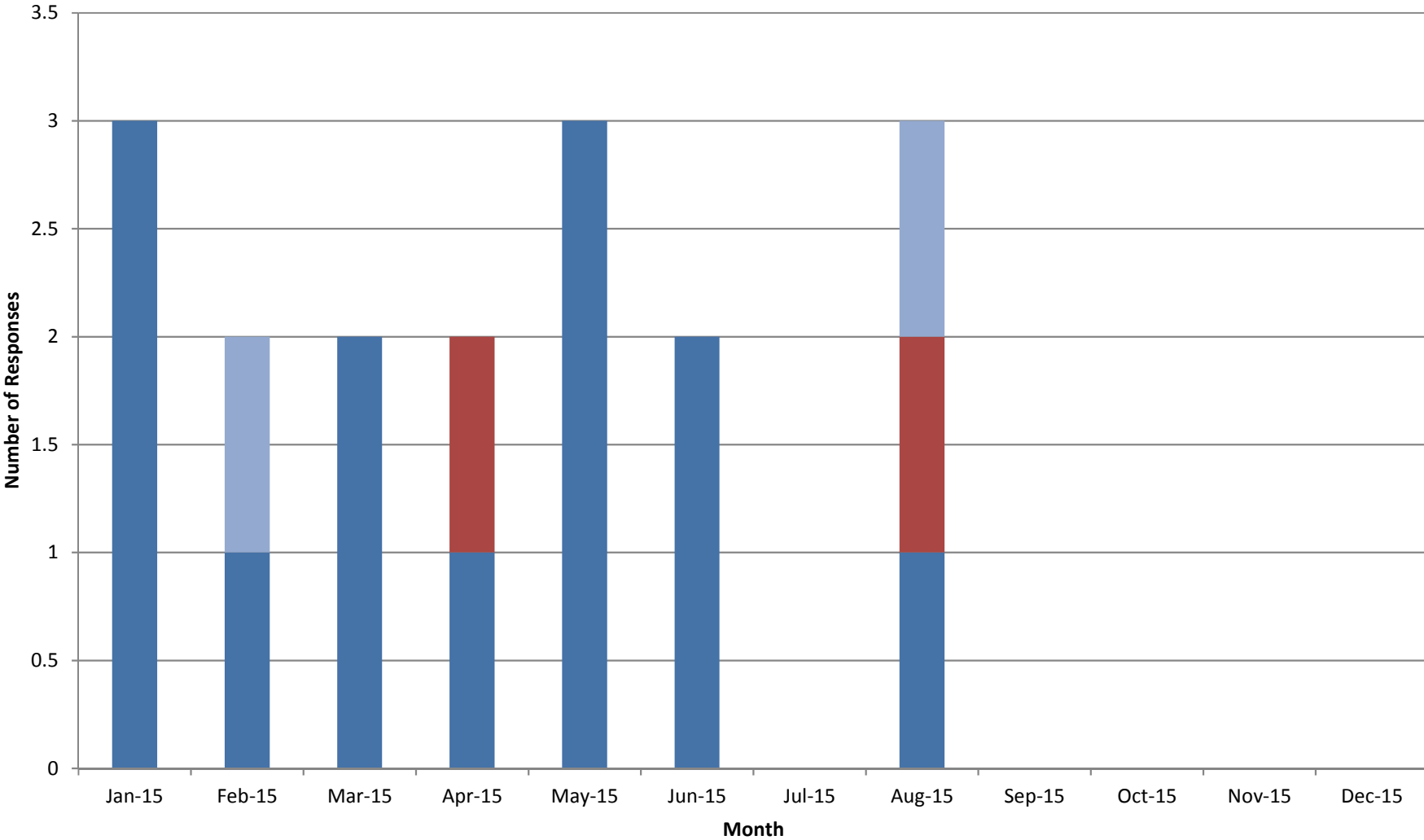


## Farmersville Fire Department County Responses

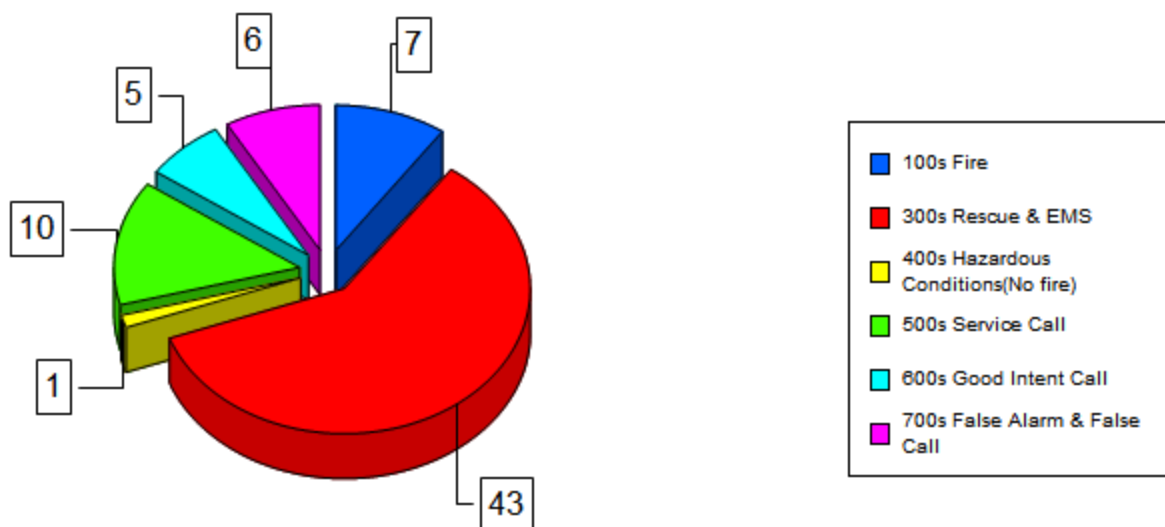




# Farmersville Fire Department Mutual Aid Responses



- 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

**Total Of Incidents:**

7  
 43  
 1  
 10  
 5  
 6

**Percentage Value:**

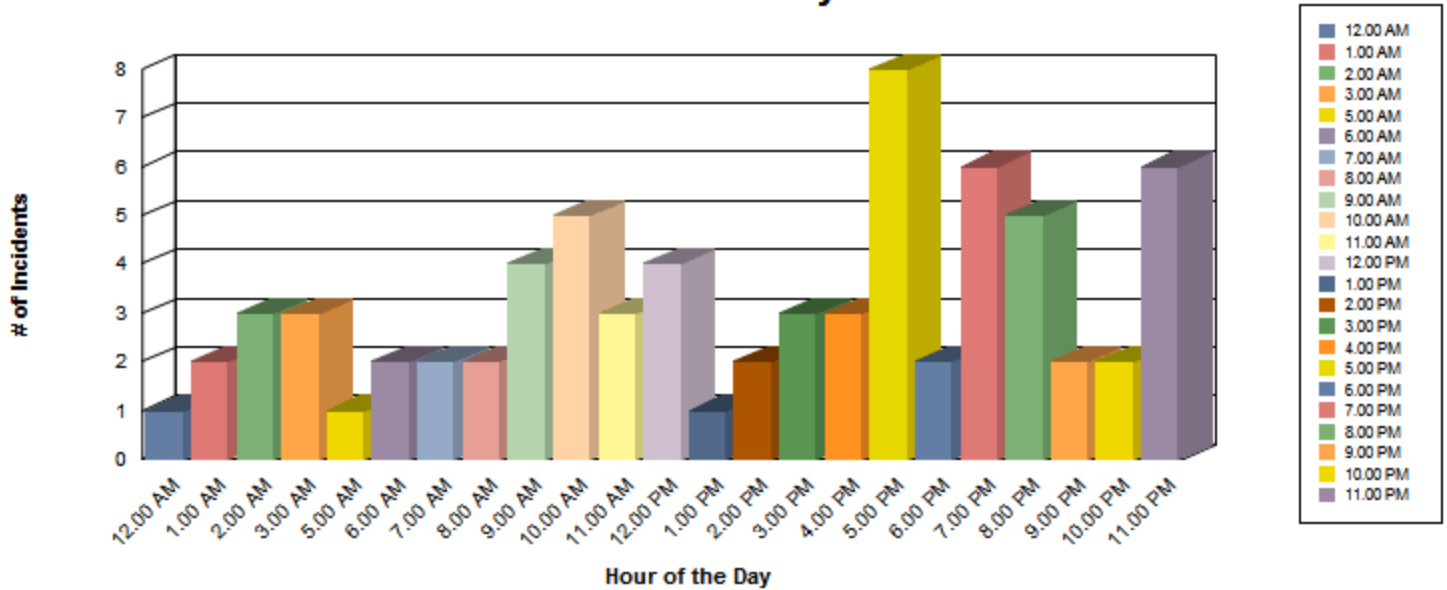
9.72%  
 59.72%  
 1.39%  
 13.89%  
 6.94%  
 8.33%

**Grand Total:** 72

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

Print Date: 9/3/2015

## Incident Totals by Hour



**Hour of the Day: 12.00 AM**

Total # of Incidents: **1.00**      % of Total Incidents: **1.39%**

**Hour of the Day: 1.00 AM**

Total # of Incidents: **2.00**      % of Total Incidents: **2.78%**

**Hour of the Day: 2.00 AM**

Total # of Incidents: **3.00**      % of Total Incidents: **4.17%**

**Hour of the Day: 3.00 AM**

Total # of Incidents: **3.00**      % of Total Incidents: **4.17%**

**Hour of the Day: 5.00 AM**

Total # of Incidents: **1.00**      % of Total Incidents: **1.39%**

**Hour of the Day: 6.00 AM**

Total # of Incidents: **2.00**      % of Total Incidents: **2.78%**

**Hour of the Day: 7.00 AM**

Total # of Incidents: **2.00**      % of Total Incidents: **2.78%**

**Hour of the Day: 8.00 AM**

Total # of Incidents: **2.00**      % of Total Incidents: **2.78%**

**Hour of the Day: 9.00 AM**

Total # of Incidents: **4.00**      % of Total Incidents: **5.56%**

**Hour of the Day: 10.00 AM**

Total # of Incidents: **5.00**      % of Total Incidents: **6.94%**

**Hour of the Day: 11.00 AM**

Total # of Incidents: **3.00**      % of Total Incidents: **4.17%**

**Hour of the Day: 12.00 PM**

Total # of Incidents: **4.00**      % of Total Incidents: **5.56%**

**Hour of the Day: 1.00 PM**

Total # of Incidents:	<b>1.00</b>	% of Total Incidents:	<b>1.39%</b>
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**Hour of the Day: 2.00 PM**

Total # of Incidents:	<b>2.00</b>	% of Total Incidents:	<b>2.78%</b>
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**Hour of the Day: 3.00 PM**

Total # of Incidents:	<b>3.00</b>	% of Total Incidents:	<b>4.17%</b>
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**Hour of the Day: 4.00 PM**

Total # of Incidents:	<b>3.00</b>	% of Total Incidents:	<b>4.17%</b>
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**Hour of the Day: 5.00 PM**

Total # of Incidents:	<b>8.00</b>	% of Total Incidents:	<b>11.11%</b>
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**Hour of the Day: 6.00 PM**

Total # of Incidents:	<b>2.00</b>	% of Total Incidents:	<b>2.78%</b>
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**Hour of the Day: 7.00 PM**

Total # of Incidents:	<b>6.00</b>	% of Total Incidents:	<b>8.33%</b>
-----------------------	-------------	-----------------------	--------------

**Hour of the Day: 8.00 PM**

Total # of Incidents:	<b>5.00</b>	% of Total Incidents:	<b>6.94%</b>
-----------------------	-------------	-----------------------	--------------

**Hour of the Day: 9.00 PM**

Total # of Incidents:	<b>2.00</b>	% of Total Incidents:	<b>2.78%</b>
-----------------------	-------------	-----------------------	--------------

**Hour of the Day: 10.00 PM**

Total # of Incidents:	<b>2.00</b>	% of Total Incidents:	<b>2.78%</b>
-----------------------	-------------	-----------------------	--------------

**Hour of the Day: 11.00 PM**

Total # of Incidents:	<b>6.00</b>	% of Total Incidents:	<b>8.33%</b>
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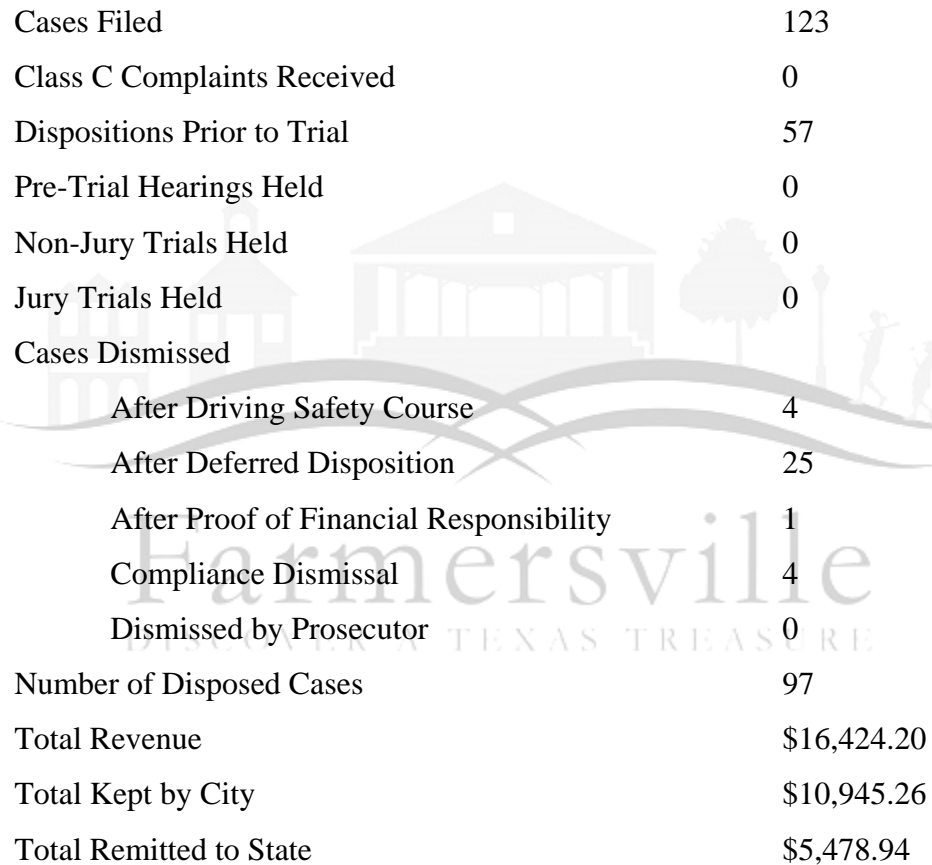
<b><u>Grand Total Incidents:</u></b>	<b><u>72.00</u></b>
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TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: CONSENT AGENDA – Municipal Court Report

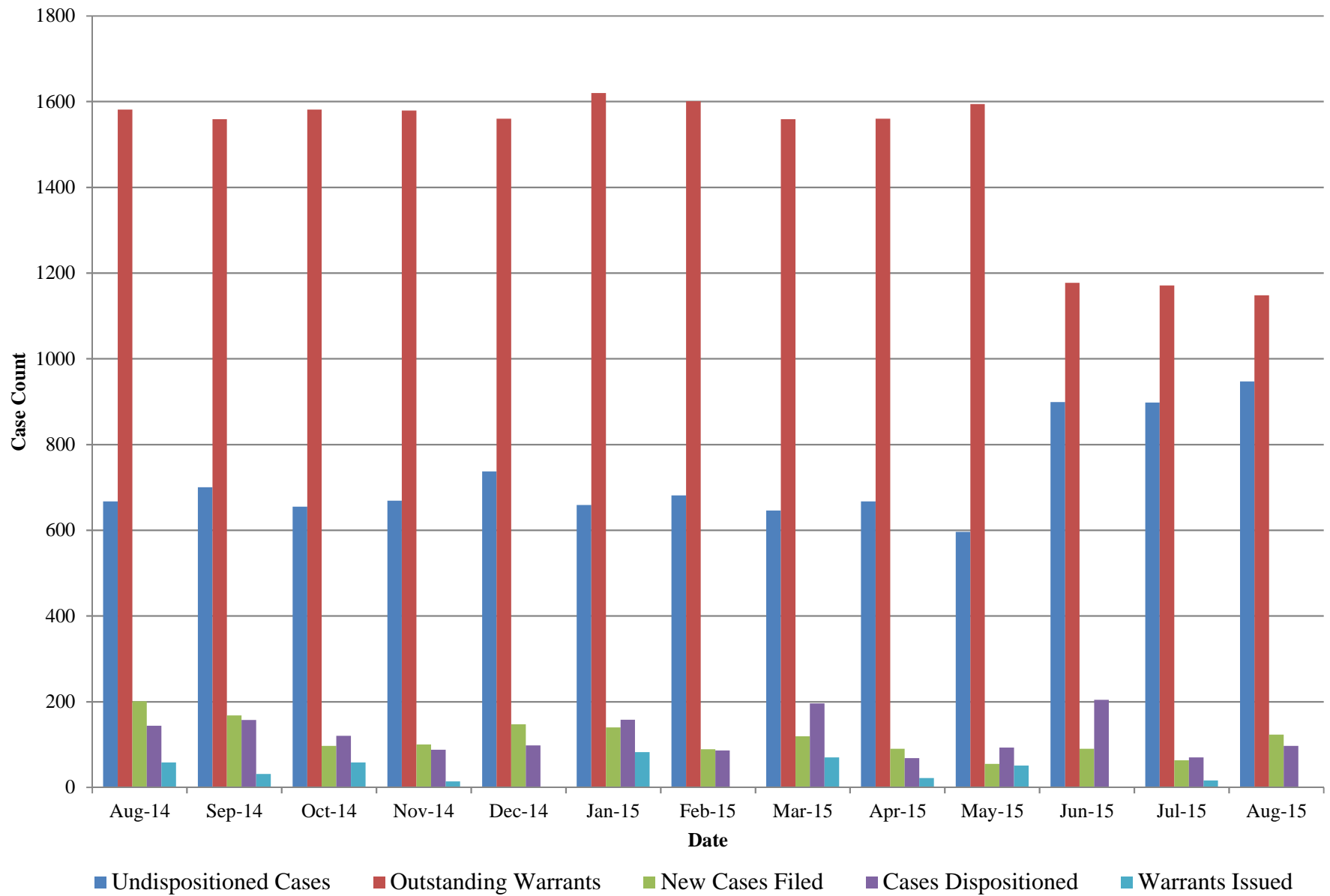
# FARMERSVILLE MUNICIPAL COURT

## MONTHLY REPORT AUGUST 2015



Cases Filed	123
Class C Complaints Received	0
Dispositions Prior to Trial	57
Pre-Trial Hearings Held	0
Non-Jury Trials Held	0
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	4
After Deferred Disposition	25
After Proof of Financial Responsibility	1
Compliance Dismissal	4
Dismissed by Prosecutor	0
Number of Disposed Cases	97
Total Revenue	\$16,424.20
Total Kept by City	\$10,945.26
Total Remitted to State	\$5,478.94

## Municipal Court Case and Warrant Rate





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: CONSENT AGENDA – Warrant Officer Report



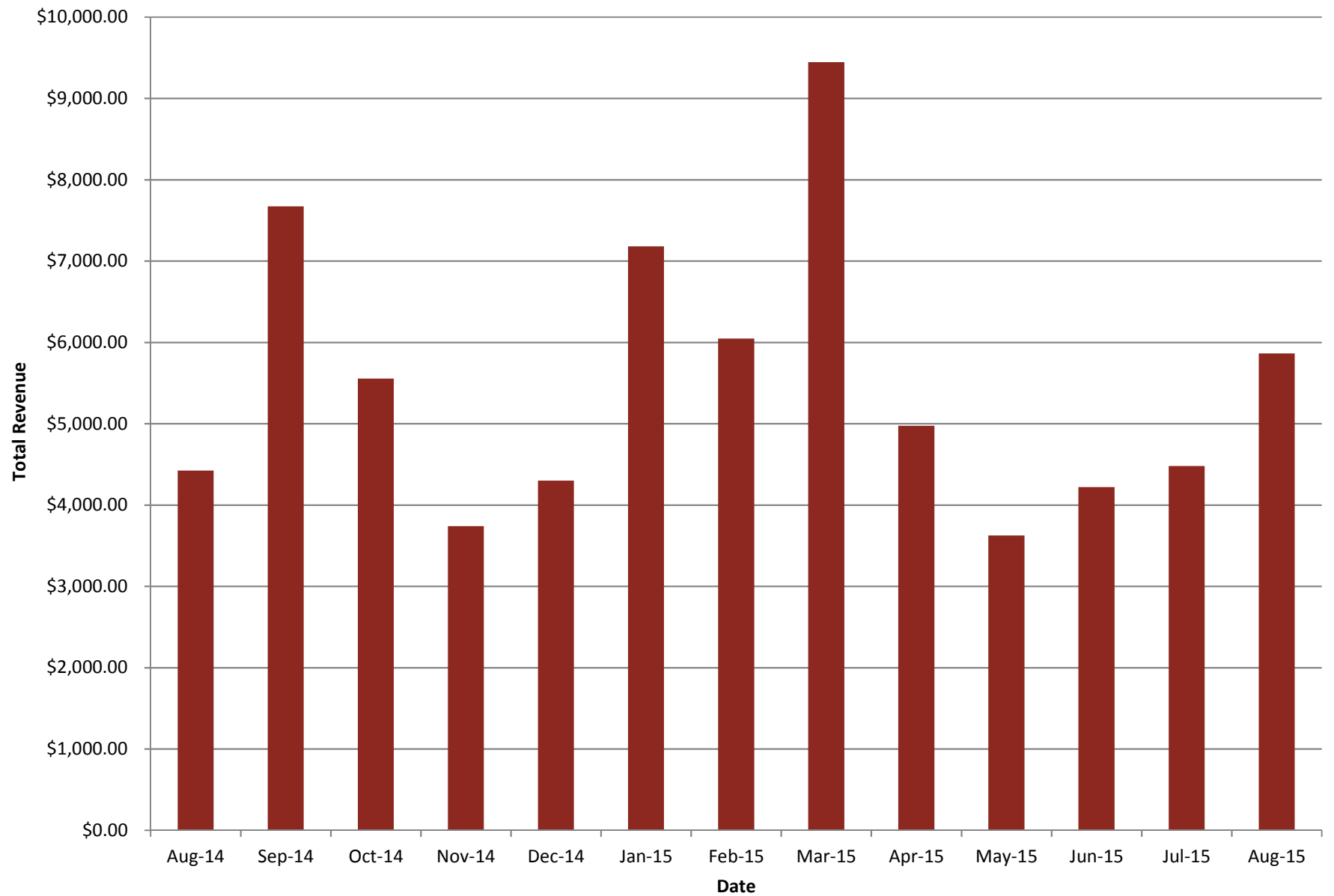


## **FARMERSVILLE MUNICIPAL COURT WARRANT OFFICER REPORT**

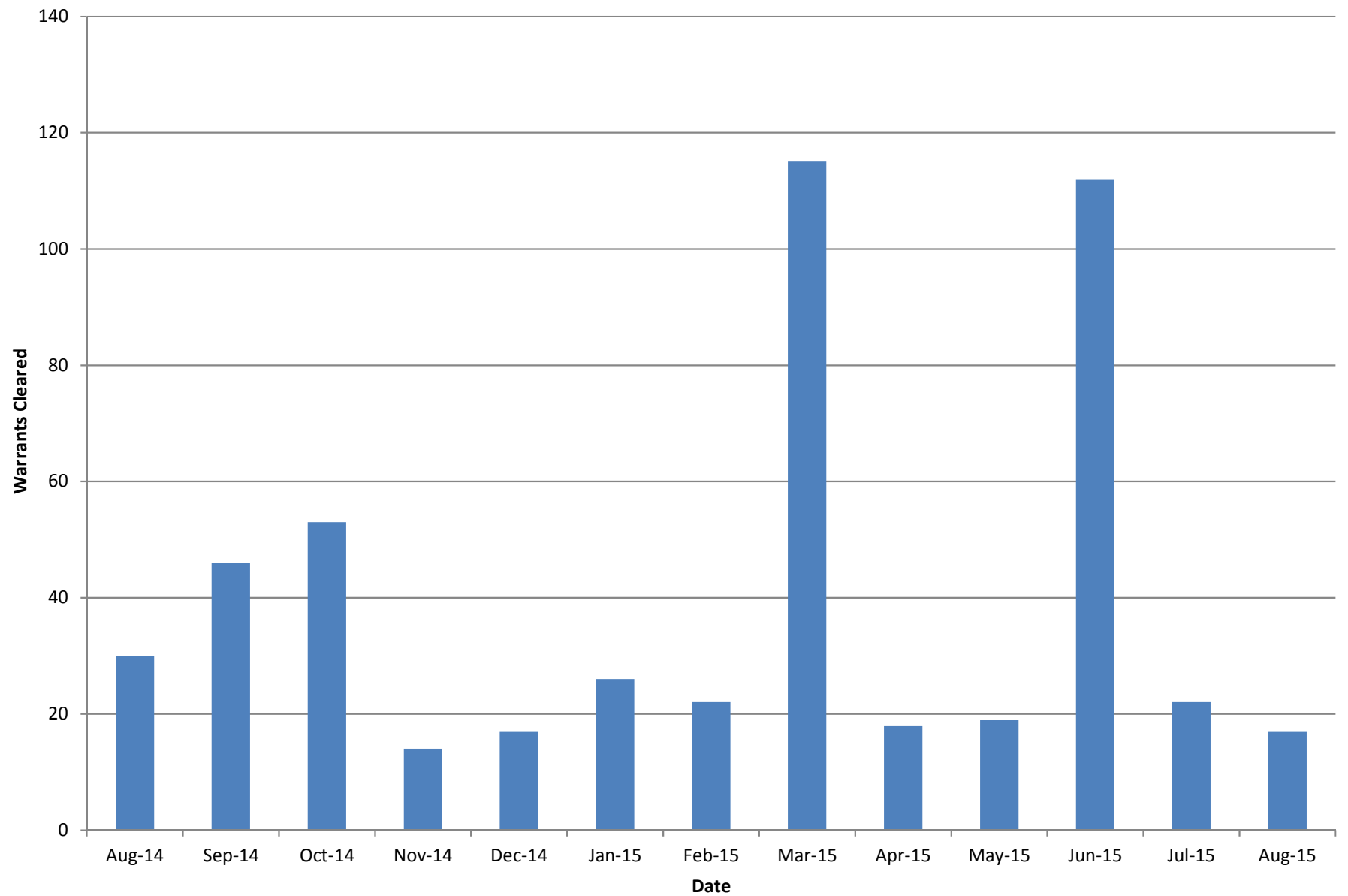
**AUGUST 2015**

Total Outstanding Warrants	1148
Total Due from Outstanding Warrants	\$344,312.65
New Warrants Issued by Court	0
Total Warrants Cleared	17
Warrants Cleared by Arrest	10
Total on Payment Plan	157
Total Warrant Revenue	\$5,863.40
Total Time Served Credit	\$1,921.00
Total Cash Payments/Bonds Applied	\$3,437.00
Service Attempts (Including Served)	12
Process Served	12

## Total Warrant Revenue



## Total Warrants Cleared



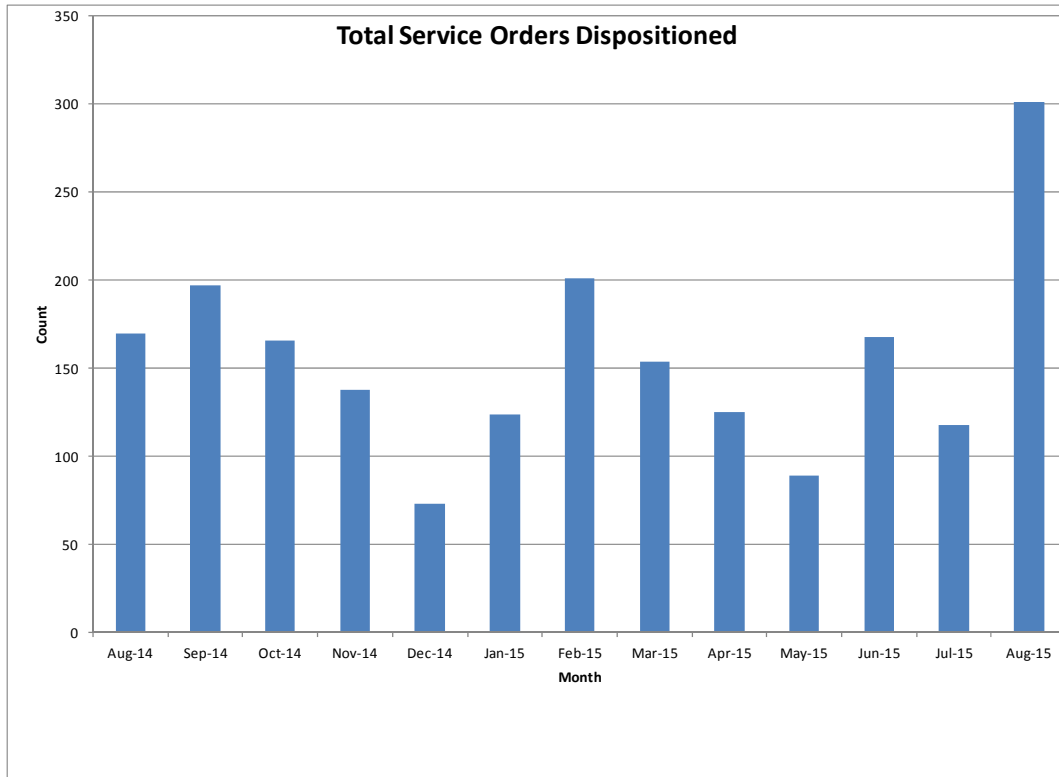


TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: CONSENT AGENDA – Public Works Report



## Public Works Monthly Report

### Service Order Status



Service Order Group	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15
Utility Billing	70	54	67	32	22	31	29	31	19	42	47	33	52
Street System	5	2	4	4	2	1	1	13	13	8	10	17	2
Water System	35	86	41	61	37	56	81	30	27	10	52	14	30
Waste Water System	2	5	4	4	2	8	5	5	6	2	1	6	1
Storm Water System	0	0	0	0	0	0	2	0	0	2	0	0	0
Property and Buildings	5	5	2	4	2	0	3	7	6	2	2	2	2
Electrical System	34	22	29	19	3	12	59	37	37	12	28	26	194
Refuse System	15	20	15	9	5	14	17	24	10	6	20	13	12
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	2	0	3	1	0	0	1	0	0	0	2	0	0
Miscellaneous	2	3	1	4	0	2	3	7	7	5	6	7	8
<b>Total</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>89</b>	<b>168</b>	<b>118</b>	<b>301</b>

Note:

1. Number of outstanding service orders, 22 days or older (backlog): 30
2. Number of elevated service orders: 5 completed, 0 outstanding

## **Public Works General**

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

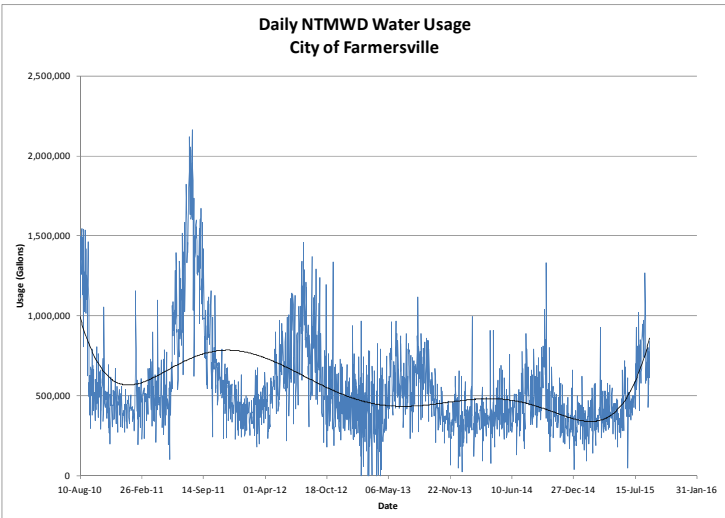
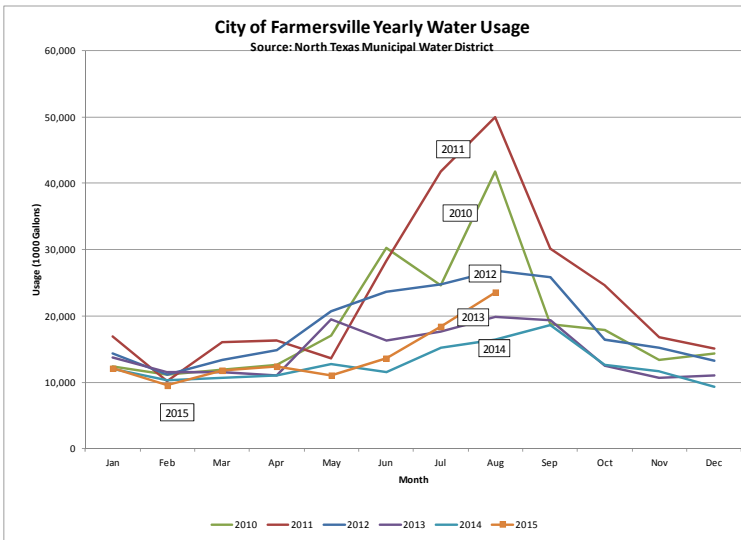
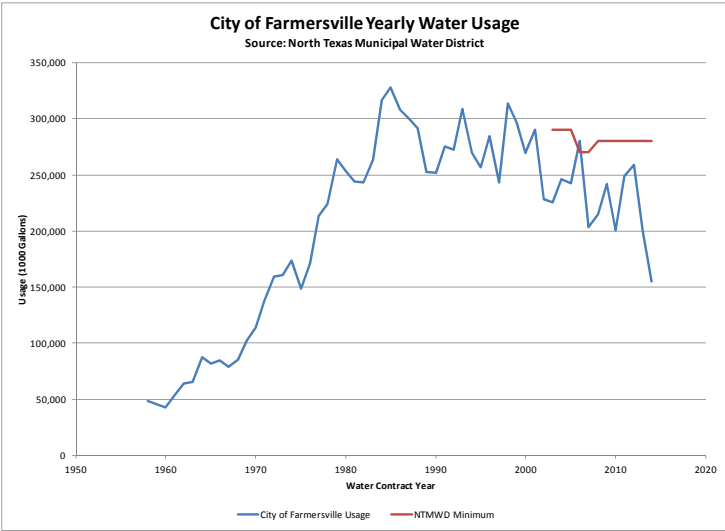
## **Street System**

1. Project Backlog
  - a. Maintenance resurfacing and panel replacement.
    - i. Farmersville Parkway Panel Replacement
    - ii. Jackson Street
    - iii. Maple Street
    - iv. Locust Street
    - v. North Washington Street by school, drainage issues
    - vi. Hale Street
    - vii. Gaddy Street, King Street to Windom Street
    - viii. Project
  - b. Install remainder of school zone signs.
2. GO Bond related projects. See project status below.
3. TxDOT mill and overlay (hot mix) planned for Hwy 78 around March 2016.
4. Signal light progress corner of Farmersville Parkway and SH 78. Poles have been ordered. Waiting on other materials. February is best guess right now for installation.
5. US 380 Highway Project status.
  - a. 1st Railroad Bridge, Passing Track: Complete.
  - b. 2nd Railroad Bridge, Main Track: October 2015
  - c. 380 Roadway, East Bound: Complete.
    - i. East Bound Off-Ramp (Southwest Ramp), Complete
    - ii. East Bound On-Ramp (Southeast Ramp), Complete.
  - d. 380 Roadway, West Bound: Complete.
    - i. West Bound Off-Ramp (Northeast Ramp), Complete
    - ii. West Bound On-Ramp (Northwest Ramp), Complete
    - 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: Complete
  - e. Main Street Bridge Construction: Complete
    - i. Main Street Roadway: Complete
  - f. Hill Street Crossing: Complete.
  - g. Walnut Street Crossing: November 2015
  - h. Main/Summit Street Crossing:
    - i. Passing track: Complete

ii. Main track: November 2015

**Water System**

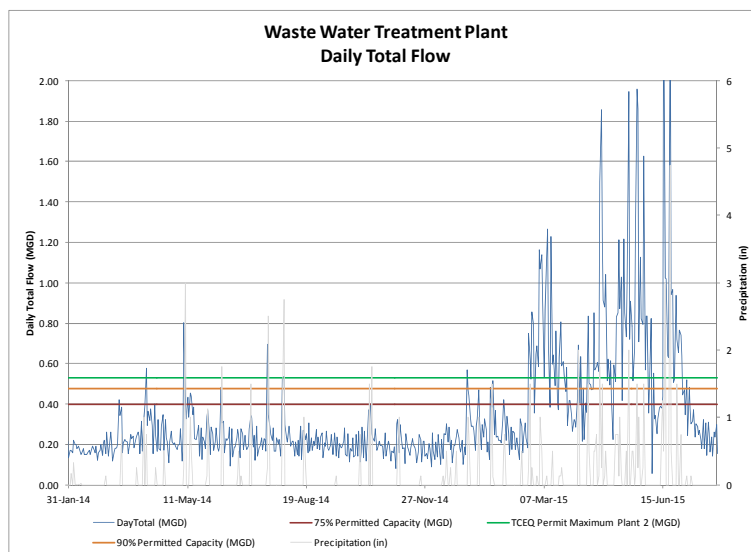
1. Project backlog
  - a. GO Bond related engineering. See project status below.
  - b. Recoat inside of north elevated water tank.
  - c. Transfer NTMWD customers to CoF along Hwy 380.
  - d. Install water line on Lee Street to replace extremely poor 2" galvanized line.
  - e. Waterline extension for Caddo Park.
2. Replaced small cast iron section corner of S Washington and Neathery as part of S Washington waterline upgrade.
3. Continuing to deploy new automated meter reading system. The following meters have been deployed:
  - a. West of SH78
  - b. East of Floyd Road
  - c. FM 2194, Willowbrook, and Merit Road (north of Murchison)
  - d. Pecan Creek
  - e. 100% of the meters along SH78.
  - f. Lincoln Heights.
  - g. Currently working on meters north of US 380 in area bounded by Summit, South Main, Audie Murphy Parkway, Floyd.
4. Meter Report (1420 +6):
  - a. Residential Meters (1173, + 3)
  - b. Commercial Meters (193, + 3)
  - c. Industrial Meters (29, +0)
  - d. Public Meters (19, +0)
  - e. Wholesale Meters (6, +0)
5. Consumption Report (Calendar Year Start 21 Dec 2012), 20 July 2015 Month thru 20 August 2015, 31 days)
  - a. Inflow (NTMWD), Calendar Year to Date: 105,820,000
  - b. Inflow (NTMWD), Month: 23,580,000
  - c. Unmetered Usage, Calendar Year to Date: 359,448 gallons
  - d. Unmetered Usage, Month: 22,200 gallons
  - e. Real Losses, Calendar Year to Date: 0 gallons
  - f. Real Losses, Month: 0 gallons
  - g. Usage, Calendar Year to Date 98,545,560 gallons
  - h. Usage, Month: 20,443,760
  - i. Usage, Average Daily Water Usage for the Month: 659,476 gallons
  - j. Calendar Year Water Loss Percentage (to date): 6.53%





## Waste Water System

1. Project backlog:
  - a. Community Development Block Grant (CDBG) to fund sewer system project. See project status below.
  - b. GO Bond related engineering. See project status below.
2. Continued projects to help with infiltration
  - a. Fixed hole in pipe Pecan Creek Estates, 1413 Pecan Creek Drive.
  - b. Ordered new manholes to fix infiltration issues between MH 129 and MH 289 close to the wastewater treatment plant.
  - c. Continue to inspect line north and east of manhole 162 (Service Center) for infiltration issues.
3. Wastewater Treatment Plant Status
  - a. Interceptor alignment set. Easement exhibits in work.



## Storm Water System

1. Project backlog:
  - a. Currently on hold concerning drainage issue behind Hurst Antiques. 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.

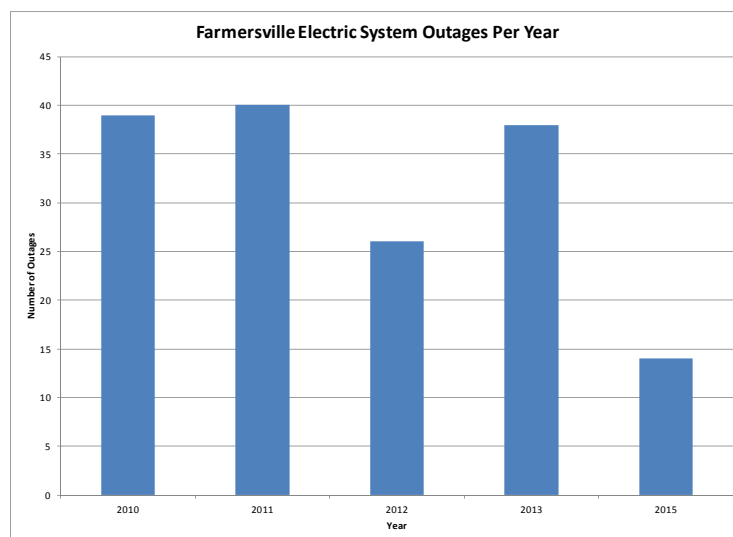
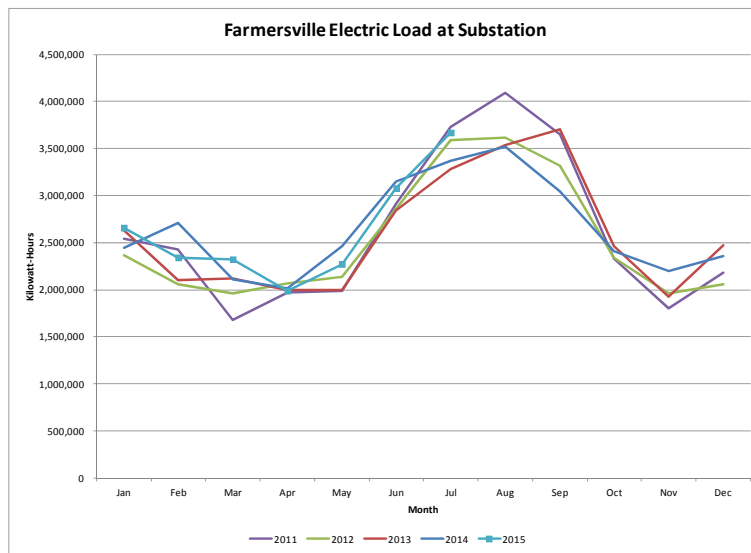
4. Public Works Annex
  - a. No new news.
5. JW Spain
  - a. Awaiting contract for JW Spain engineering planning services. Halff and Associates selected as engineer.
6. Onion Shed
  - a. No new news.
7. West Onion Shed
  - a. Work on Heritage Museum underway.
8. Charles R. Curington Public Safety Building
  - 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 due for closure starting Tuesday, 8 September 2015.
  - 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

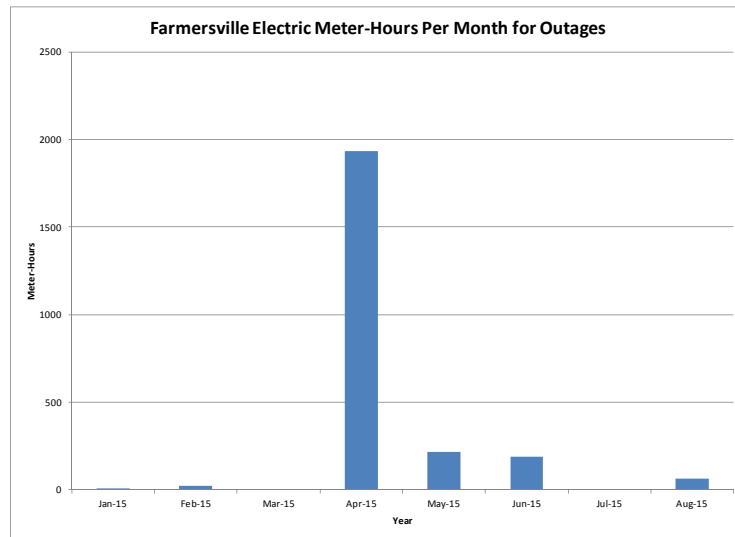
- a. Backlog: Install banner mounts.
- 20. Install historical markers for the following items:
  - a. Backlog: Old city standpipe location.
  - b. Backlog: Ramblers Baseball Park.
  - c. Backlog: Old Train Depot site.
  - d. Backlog: Downtown square, William Gotcher
  - e. Backlog: Looney-Dowlin First Public School

## **Electrical System**

- 1. Meter Report (1566 -0 ):
  - a. Residential Meters (1280 -1)
  - b. Commercial Meters (225 + 1)
  - c. Industrial Meters (16)
  - d. Public Meters (45)
- 2. Consumption Report (Month 20 July, 2015 thru 20 August 2015, 31 days)
  - a. Usage, Month: 3,636,675 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
  - a. 709 Pecan Creek
  - b. N Washington (Tatum Elementary)
  - c. Sid Nelson @ Hamilton
  - d. 124 Hill St
- 9. Pole change outs and new poles
  - a. Sid Nelson St project: 80% complete. Relocating and/or replacing all the poles on Sid Nelson between Gotcher and Hamilton St. This will also consist of, removing/replacing copper conductor with steel core aluminum, replacing (when effective) transformers, replacing services, and installing LED lighting
  - b. Wire upgrade. Copper to aluminum/resizing
  - c. Transformer resizing.
  - d. Capital Projects
    - i. Fisd Stadium upgrade project is 100% complete. Meter has been set.
  - e. Lighting upgrades
    - i. 408 Haughton
    - ii. 207 Austin
    - iii. 311 Summit
    - iv. 124 Hill St
  - f. Fusing & Sectionalizing.
    - i. No new news.
  - g. Removal of open wire secondary. (replaced with triplex unless omitted)

- i. Pecan Creek sub-division, removed 800' of OWS and replaced with triplex
  - ii. Texhoma housing E Santa Fe. Removed 350' OWS and replaced with triplex.
- h. Automated Meter Infrastructure System
  - i. Working on data transfer mechanisms between TuNet and Incode.
  - ii. Installed another data collection device (WAN collector) to broaden reception scope.
  - iii. Meters arrived (841). To date, approximately 350 meters have been replaced with smart meters. All signs indicate the system is performing as designed and fingers crossed, no issues to report. Implementation of new meters will continue to be a high priority as the data being received has already indicated a higher level of accuracy in metered consumption in many cases, which equals more accurate billing, etc. etc.





DATE OFF	TIME OFF	DATE ON	TIME ON	HOURS	ADDRESS	Feeder	TROUBLE	CAUSE	ACTION TAKEN	WEATHER	TEMP	WIND	# OF METERS	METER-HOURS
02-Aug-15	18:15	02-Aug-15	19:00	0.75	N MAIN @ MURCHISON	1	BLOWN FUSE A	WILDLIFE	CONFIRMED LINE CLEARED, RE-FUSED TAP (30K) AND RE-ENERGIZED	CLEAR	94	N/A	23	17
12-Aug-15	7:30	12-Aug-15	9:00	1.50	200 BLOCK OF W. SANTA FE	1	CLEARANCE	SECONDARY UPGRADES	REMOVED 200' OF OWS AND REPLACED WITH TRIPLEX	CLEAR	82	10S	11	17
12-Aug-15	8:45	12-Aug-15	10:15	1.50	869 BUSINESS 78	1	WIRE DOWN (A PHASE)	TRUCK/HOE HIT LINE	REPAIRED LINE, INSTALLED C/O @ ADDRESS (15A), RE-ENERGIZED LINE (36A)	CLEAR	86	10S	23	35
25-Aug-15	8:15	25-Aug	8:45	0.50	AUDIE MURPHY/ S HAMILTON	2	(D) BLOWN FUSES B	LIGHTENING	INSPECTED LINE, REFUSED 3 CUTOUTS	TSTORMS	84	20 NW	26	13

## Refuse System

1. No new news.

## Inspections, Permits, Plats

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

## Vehicles/Tools

1. New chipper received.

## 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	Sep-15	Activity left to complete: bollards, kiosks, crossings, drainage. Complete activity: Onion Shed parking lot, benches, trash cans, decomposed granite, bridge, crack sealing, railing, sign backing, sign blades.
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	59,532	Construction	Mar-15	Sep-15
11	Sid Nelson Overlay (South Washington to Hamilton)	240,963	688	Construction	Aug-15	Sep-15
12	Hamilton Street (380 to Farmersville Parkway)	1,384,000	22,209	Engineering	Nov-15	Apr-16
13	Santa Fe Reconstruct (Johnson to Main)	92,001	35,814	Construction	Mar-15	Sep-15
14	Locust Street Overlay	207,510	274	Contract	Aug-15	Sep-15
15	Street Signs and Installation	95,000	2,048	Ready for Construction	Dec-14	Oct-15
Street Projects Total		3,326,105	1,281,787	2,044,318		
Street Projects GO Bond Allocation		3,575,000				
<b>Water Projects</b>						
16	North ET/North Main Street	689,310	689,310	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	Houston/Austin Street	170,000	19,772	Construction	Jul-15	Sep-15
20	Automated Meter Reading System	520,000	410,116	Construction	Mar-13	Dec-15
21	Bob Tedford Drive	94,699	95,016	Complete	Nov-14	Mar-15
22	S Washington/Sante Fe	150,000	4,724	Complete	Jun-15	Aug-15
23	CR 608/CR 609	0		N/A		
<b>Wastewater Projects</b>						
24	S Main & Abbey – Gravity Main	18,750		Bid	Sep-15	Dec-15
25	Hwy 78 & Maple St – Gravity Main	18,750		Bid	Sep-15	Dec-15
26	Hwy 78 & CR 611 – Gravity Main	18,750		Bid	Sep-15	Dec-15
27	Floyd St – Lift Station	75,000		Engineering	Aug-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					
31	Hwy 380 (AFI to Floyd St) – Lift Station & Force Main	550,000		Engineering	Oct-15	Feb-16
32	Locust – Gravity Main	50,000		Bid	Aug-15	Sep-15
Water and Wastewater Projects Total		2,413,101	1,276,780	1,136,322		
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
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 infont of McGuire Building	15-Jan-14				Open
City Hall	floor - replacement and duct cleaning	20-Feb-14				Open
City Hall Fire Marshal Action Items	1. provide panic hardware on second exit 2. secure chairs together(when 4 in row) 3. provide fire extinguisher in council chabmbers 4. remove extension cords	25-Mar-14	Ben White		3. Complete	Open
Sewer Plant Fire Marshal Action Items	1. provide fire extinguisher 2. label diesel tank 3. open spaces in elect panel 4. SCBA missing (is this required per emergency plan?)	25-Mar-14	Ben White		1. Complete	Open
J.W. Spain Fire Marshal Action Items	1. Provide commercial ansul system with hood above frier and flat top. <alt-enter> 2. Provide fire extinguisher in concession stand. 3. Repair damaged bleachers.	28-Mar-14	Ben White		2. Complete 3. Complete	Open



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





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: CONSENT AGENDA – Library Report



# Charles J. Rike Memorial Library

203 Orange Street - Farmersville, Texas

www.rikelibrary.com

972-782-6681

## August – 2015

<b>Circulation:</b>	<b>2794</b>
<b>Computer Users:</b>	<b>348</b>
<b>Wi-Fi User Estimate:</b>	<b>50</b>
<b>Visitors:</b>	<b>1948</b>
<b>Inter-library Loan</b>	
<b>Books loaned to other libraries:</b>	<b>2</b>
<b>Books borrowed for our patrons:</b>	<b>1</b>
<b>Patrons Saved \$ *</b>	<b>\$ 38,953.47</b>
<b>New Patrons:</b>	<b>21</b>
<b>Volunteer Hours Donated:</b>	<b>31 hours 45 minutes</b>

### Summer Reading Club - August Attendance

<b>Date</b>	<b>Children</b>	<b>Adults</b>	<b>Theme</b>
08/05/2015	30	10	The wonderful world of Spiderman/insects
08/12/2015	40	18	A hero for the animals / animal rescue
08/19/2015	32	12	All Aboard the Seuss Caboose!/final day party
August Total:	102	40	<b>142 Total Participants for August</b>

**Summer Reading Club 2015 program totals:** 561 total participants (386 Children, 175 Adults) during the 12 week program. Thanks to our SRC Coordinator, Wyndi Veigel, who coordinated the program fantastically again this year and all of the volunteers and sponsors who helped make this year special for the kids.

**July "Food for Fines" totals:** 48 items donated, \$33 fines forgiven.

**"Food for Fines" Program Totals – June through August: 250 items of food donated, \$140.30 fines forgiven.** This was a very successful program this period! Our "Food for Fines" program is scheduled to restart again in December through February.

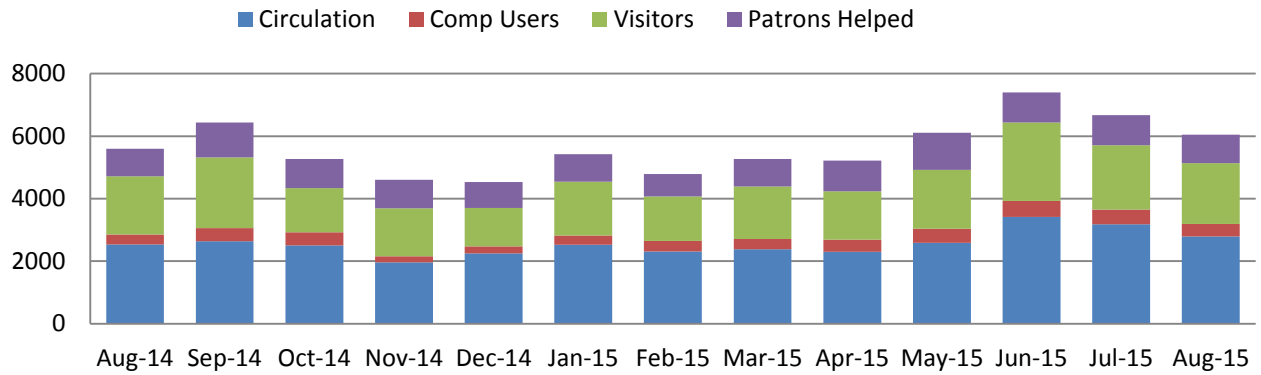
August 11, 2015 Trisha Dowell attended the Collin County Commissioner budget hearing and did not have the opportunity to give a personal statement as she has given in previous years. The county has removed all funding for the county libraries from their budget. The other libraries in the county are coordinating efforts to get the funding back on the budget before their final budget approval hearing on September 21, 2015. Trisha will attend the County budget hearing on September 8, 2015 at 1:30 along with other library directors and interested parties with the hopes of getting the opportunity to speak to the Commissioners.

We have received word back that the grant we submitted to the Tocker Foundation for a new through-the-wall type book drop and collection development was approved. The total of the grant is: \$8,336

We have received our official notification letter from the State Library and Archives Commission that the Charles J. Rike Memorial Library has been accredited and will be a fully qualified member of the Texas State Library System for State Fiscal year 2016 (September 1, 2015 through August 31, 2016).

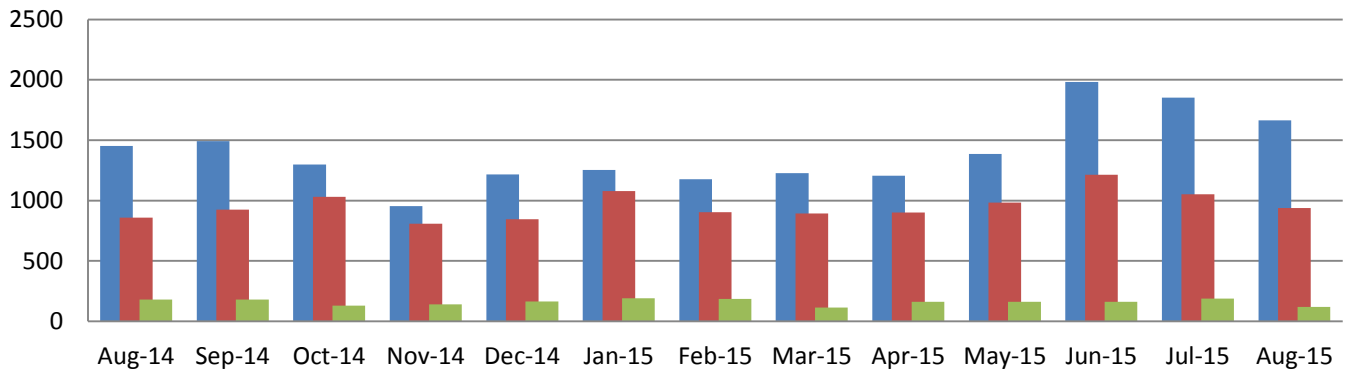


## Library Usage



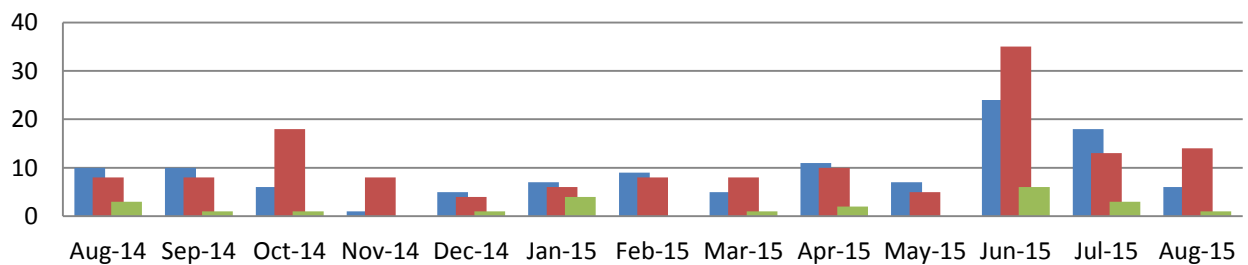
	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15
Patrons Helped	886	1112	938	905	828	885	721	887	985	1190	966	958	909
Visitors	1859	2265	1409	1540	1229	1715	1421	1675	1546	1883	2506	2063	1948
Comp Users	317	419	421	198	223	302	345	334	382	454	518	467	398
Circulation	2539	2642	2504	1958	2251	2521	2306	2378	2305	2586	3414	3185	2794

## Circulation by Patron Type



	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15
City	1451	1491	1299	953	1216	1252	1176	1228	1205	1387	1983	1851	1664
County	858	925	1030	809	846	1078	903	894	900	984	1213	1051	937
Other	180	179	130	140	163	191	186	114	161	160	160	187	119

## New Patrons



	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15
City	10	10	6	1	5	7	9	5	11	7	24	18	6
County	8	8	18	8	4	6	8	8	10	5	35	13	14
Out of County	3	1	1		1	4		1	2		6	3	1



August 19, 2015

Dear Trisha Dowell:

This letter serves as the official notification that Charles J Rike Memorial Library has been accredited and will be a fully qualified member of the Texas Library System for State Fiscal Year 2016: September 1, 2015 through August 31, 2016.

The library is eligible for participation in the TexShare card program, the TexShare databases, statewide interlibrary loan program (ILL), and the federal E-Rate program. The library is also eligible to apply for our competitive grants. More information may be found on the following webpages:

Accreditation Rules <http://tinyurl.com/TxAccreditationCriteria>

TexShare <http://www.tsl.texas.gov/texshare/>

ILL <https://www.tsl.texas.gov/landing/ill.html>

E-Rate <https://www.tsl.texas.gov/ld/funding/usf.html>

Competitive Grant Programs <https://www.tsl.texas.gov/ld/funding/index.html>

All of the information from the 2014 Annual Reports has been published on our website, and can be accessed here: <https://www.tsl.texas.gov/ld/pubs/pls/index.html>. The Annual Report Planning Calculator, which includes your library's Maintenance of Effort (MOE) and preliminary population assignment, will be available on our website this Fall. We will send out an email to you when it is posted.

If our office may be of assistance to you in any way, please contact me ([smalek@tsl.texas.gov](mailto:smalek@tsl.texas.gov), 512-463-5532), or Valicia Greenwood ([vgreenwood@tsl.texas.gov](mailto:vgreenwood@tsl.texas.gov), 512-463-5466), or through our Texas-only toll free number, 800-252-9386.

The Texas State Library and Archives Commission staff congratulates you on your library's accreditation.

Sincerely,

A handwritten signature in blue ink that reads "Stacey L Malek".

Stacey L Malek  
Program Coordinator  
Library Development & Networking Division

Lorenzo de Zavala  
State Archives and  
Library Building

1201 Brazos Street  
Austin, Texas  
78701

P.O. Box 12927  
Austin, Texas  
78711-2927

[www.tsl.texas.gov](http://www.tsl.texas.gov)

*Commission Chairman*  
Michael C. Waters

*Members*  
Sharon T. Carr  
Martha Doty Freeman  
F. Lynwood Givens  
Larry G. Holt  
Wm. Scott McAfee  
Sandra J. Pickett

*Director and Librarian*  
Mark Smith

*Assistant State Librarian*  
Edward Seidenberg

**TSLAC**

*Preserving yesterday,  
informing today,  
inspiring tomorrow.*



August 31, 2015

Trisha Dowell  
Charles Rike Memorial Library  
203 Orange St  
Farmersville, Texas 75442

Grant#: 15207

Dear Trisha Dowell,

The Tocker Foundation has adopted a goal of promoting Texas public libraries in communities of 12,000 or less. Grant applications are reviewed by a permanent committee of librarians appointed by the Texas Library Association. This grant brings the cumulative grant support to the Charles Rike Memorial Library to a total of \$66,923.

We have reviewed your grant application and we wish to fund the following:

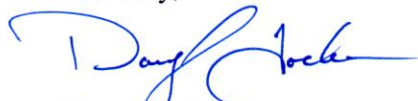
Description	Requested		Funded
Collection Development	\$5,000	up to	\$5,000
Book drop	\$3,336		\$3,336
<b>Grant Total</b>	<b>\$8,336</b>		<b>\$8,336</b>

We have found that limiting book grants will allow the library to complete the project within about a year. It has been our practice to cap grants for materials. Grants for books and materials must be for shelf-ready materials from an approved library vendor.

The grant is conditional on certain Foundation guidelines and allocation of funds. Release of grant funds is contingent upon receipt of your signed contract as well as fulfillment of any conditions that may be indicated. Please do not implement the project without first returning the grant contract.

The enclosed contract is based on the breakdown above. Please sign both copies and return ONE signed copy in the enclosed self-addressed envelope. Congratulations on your successful application. We look forward to participating in your project.

Sincerely,



Darryl Tocker  
Executive Director





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 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	1
Farmersville Economic Development Corporation (FEDC)	1
Farmersville Community Development Corporation (FCDC)	1
Planning and Zoning Commission	0
Citizens Advisory Committee	0
Parks and Recreation Board	0
Main Street Board	1
Downtown Merchants Meeting	0
Capital Improvements Advisory Commission	0
Building and Property Standards Meeting	0
Realtors Meeting	0
Chamber of Commerce Board Meeting	0
Chamber of Commerce Networking Meeting	1
Farmersville Riding Club	0
Northeast Texas Trail Association (NETT)	0

### Ordinances and Ordinance Changes

1. Backlog
  - a. New
    - i. Knox boxes.
    - ii. Revise the City's Thoroughfare Plan and the City's design standards to remove areas of disagreement between the documents.
  - b. Change
    - i. Pool backwash standards.
    - ii. Standard design details for: water, wastewater, electrical, etc.

## **Contracts**

1. Backlog
  - a. J.W. Spain Athletic Complex park planner (in work)
  - b. Farmersville Towne Centre planner (in work)

## **Planning**

1. Awaiting contract with Halff and Associates for Towne Centre engineering planning services. FEDC planning on meeting with Halff and Associates before contracting and setting aside funds.

## **Policy/Procedural Changes**

1. Backlog
  - a. Information Technology policy.
  - b. Financial procedures.
  - c. Long term financial planning and debt management policy. Debt Management policy in work.

## **Personnel Related Matters**

1. Open enrollment continues until 15 September 2015.

## **Customer Service Window**

1. No new news.

## **Budget/Finance**

1. Preparing for revised budget 2015/2016.
2. Auditors completed the first phase of their audit. Will be back in December 2015. Audit report due by January 2016.
3. Last bond sale with First Southwest due for completion and funds will be available September 11<sup>th</sup>. Approximately \$2.9M.
4. Completed preparing tax rate documents for 2015/2016.

## **Information Technology**

1. Upcoming projects
  - a. Better backup processes (98% complete)
  - b. Microsoft Office Suite 2013 (30% complete)
  - c. Hardware and software review audit (70% 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. Old time Saturday coming up 3 October 2015.
2. Supported Bugtussle event.



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 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  
August 6TH, 2015

The Farmersville EDC met in regular session on August 6th, 2015 at 6:00 p.m. in the City Council Chambers of City Hall with the following members present: Chris Lair, Kris Washam, Jason Lane and Kevin Meguire. Staff members present were City Accountant Daphne Hamlin, City Manager Ben White and Mayor Joe Helmberger. Absent was Chairman Bob Collins. No special guest recognized

CALL TO ORDER

Chairman Meguire convened the meeting at 6:21 p.m. and announced a quorum was present.

BUDGET WORKSHOP

First item up for discussion in the budget workshop was the Industrial Park Infrastructure. Mr. White stated approximately 2,500 lf of waterline and wastewater is need at the industrial park to adequately handle new development. Mr. Meguire felt it was a plus for the City to bring in new industry. It was recommended by Mr. White not to expend funds until assurance of new growth at the industrial park. Mrs. Washam handed out information regarding the possibility of grants the City could apply for. Mr. White said that he would have staff review.

Mr. White stated the Westside Lift Station project would be another benefit to the City. With this lift station located along Highway 380 would allow for existing business to annex into the City and promote growth. Mr. Meguire asked how positive are you that this project will are happened this upcoming budget year. Mr. White said it is a distinct possibility. Mr. White believes the west side will be the highest growth are in development for the City of Farmersville. As development comes the City will need to concentrate on the new treatment plant.

Next item up for discussion is the Fiber Optic Cable Project. Mr. White said the idea behind this is to connect all municipal buildings with fiber optic cable and to provide service to the downtown area as we expand and grow. Mr. White said for phase on the cost is approximately \$26k.

Next item up for discussion is the NTMWD Regional Wastewater Plant. EDC 4A Board is in support and has budgeted funds for phase 1.

Last item for discussion on the proposed 2015-2016 4A Budget and Goals is the Towne Centre Planning. EDC 4A Board feels it is necessary in order to plan for future growth.

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

Mr. White updated the EDC 4A Board on the development of State Highway 380. Project is mostly completed and will be removed from future agendas.

UPDATE REGARDING COLLIN COLLEGE CAMPUS

No update provided

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

Mr. White said not a lot to report. Mr. White stated he needs to schedule a meeting with business owner Patti Meguire and hopefully will have more to report during next regular scheduled meeting.

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

Mr. White stated interceptor line is laid out and easement documents are prepared. Mr. White stated during the next regular scheduled EDC 4A meeting he will show the route easements and the interceptor line. Mr. Lane asked where the new proposed Waste water Facility location. Mr. White stated there are 10 acres off County Road 550 West of State Highway 78.

DISCUSSION AND POSSIBLE ACTION REGARDING FARMERSVILLE TOWNE CENTRE PLANNER

Item discussed during budget workshop.

RECEIVE REPORT ON STATUS OF FIBER-OPTIC CABLE FOR THE CITY

Item discussed during budget workshop.

DISCUSSION AND POSSIBLE ACTION REGARDING INFRASTRUCTURE AT THE EAST INDUSTRIAL PARK.

Item discussed during budget workshop.

DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED 2015-2016 BUDGET AND GOALS

Mr. Lair motioned to approve the budget workshop as discussed and set public hearing for August 20<sup>th</sup>, 2015, Mrs. Washam second the motion. All in favor. Motion passed unanimously. Attachment Exhibit "A"

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

Mrs. Washam motioned to approve the financial statements for June 2015 as presented Mr. Lair seconding the motion. Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE JUNE 18th, 2015 MEETING

Mrs. Washam motioned to approve June 18th, 2015 minutes presented with Mr. Lane seconding the motion. Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Infrastructure projects, and Façade Grant


ADJOURNMENT

Meeting adjourned at 8:01 p.m.



Bob Collins, President

ATTEST:

  
Kris Washam, Secretary



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: INFORMATIONAL ITEM – FEDC (4A) Financial Report

Farmersville Economic Development Corp A  
Investment and Budget Report

August 2015

Prepared by: Daphne Hamlin



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

## ***August 2015***

<b>Statement Balance 8-1-2015</b>	<b>\$181,466.46</b>
<b>Deposits:</b>	
<b>Sales Tax:</b>	<b>\$19,787.99</b>
<b>Cking Int .05%</b>	<b>\$6.71</b>
<b>CD Interest</b>	<b>\$74.31</b>
<b>Transfer to Texpool</b>	
<b>Cleared Checks 1261,1262</b>	<b>\$(112,324.28)</b>
<b>Transfer Fee</b>	
<b>Statement balance 8-31-2015</b>	<b>\$89,011.19</b>

### **Outstanding Transactions**

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

<b>Balance 9-4-2015</b>	<b>\$89,011.19</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	\$110,202.89	\$124,679.84	\$144,531.63	\$162,136.79	\$181,466.46		
<b>Deposits</b>														
Sales Tax Collections	\$200,000.00	\$16,546.49	\$17,755.33	\$21,003.44	\$14,286.73	\$20,323.58	\$20,056.31	\$14,397.72	\$19,984.22	\$18,274.77	\$19,250.47	\$19,787.99		\$201,667.05
Interest Income cking	\$1,100.00	\$12.88	\$9.34	\$3.34	\$3.49	\$3.30	\$4.54	\$4.92	\$5.65	\$6.07	\$7.28	\$6.71		\$67.52
Transfer from Texpool to First Bank														
Transfer funds to CD														
Transfer to Texpool														
Transfer Fee														
CD Interest Earned		\$71.91	\$74.32	\$74.32	\$74.31	\$74.32	\$67.12	\$74.31	\$71.92	\$74.32	\$71.92	\$74.31		\$800.68
<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>\$119,558.63</b>	<b>\$124,679.84</b>	<b>\$144,741.63</b>	<b>\$162,886.79</b>	<b>\$181,466.46</b>	<b>\$201,335.47</b>		<b>\$(47,504.75)</b>
<b>Expenses:</b>														
Administration	\$1,000.00	\$5.00												\$5.00
Meeting Expenses	\$1,000.00	\$233.39					\$455.74							\$688.13
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											\$87,324.28		\$87,324.28
Electrical Study	\$25,000.00													\$-
Farmersville Towne Centre	\$30,000.00								\$210.00	\$750.00				\$50,000.00
Facade Grant Program	\$50,000.00			\$25,000.00					\$210.00	\$750.00		\$25,000.00		\$137,324.28
<b>Total Development Cost</b>	<b>\$355,000.00</b>											\$112,324.28		
<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>\$750.00</b>		<b>\$112,324.28</b>		<b>\$156,801.06</b>
Revenue vs Expenditures	(\$178,600)													\$-
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>\$112,324.28</b>		<b>\$156,801.06</b>
<b>Ending Bank Balance</b>		<b>\$300,074.89</b>	<b>\$67,686.23</b>	<b>\$63,764.93</b>	<b>\$78,129.46</b>	<b>\$98,530.66</b>	<b>\$110,202.89</b>	<b>\$124,679.84</b>	<b>\$144,531.63</b>	<b>\$162,136.79</b>	<b>\$181,466.46</b>	<b>\$89,011.19</b>		
<b>CD Investment</b>		<b>\$250,000.00</b>	<b>\$250,000.00</b>	<b>\$250,000.00</b>	<b>\$250,000.00</b>	<b>\$250,000.00</b>	<b>\$250,000.00</b>	<b>\$250,000.00</b>	<b>\$250,000.00</b>	<b>\$250,000.00</b>	<b>\$250,000.00</b>	<b>\$250,000.00</b>		
<b>Texpool Balance</b>		<b>\$366,633.91</b>	<b>\$616,644.63</b>	<b>\$616,666.56</b>	<b>\$616,680.91</b>	<b>\$616,711.79</b>	<b>\$616,736.92</b>	<b>\$616,763.51</b>	<b>\$616,792.46</b>	<b>\$616,821.63</b>	<b>\$616,854.65</b>	<b>\$616,892.17</b>		
<b>Interest Earned</b>		<b>\$8.37</b>	<b>\$10.72</b>	<b>\$21.93</b>	<b>\$24.35</b>	<b>\$20.88</b>	<b>\$25.13</b>	<b>\$26.59</b>	<b>\$28.95</b>	<b>\$29.17</b>	<b>\$33.02</b>	<b>\$37.52</b>		
<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>	<b>\$1,028,958.42</b>	<b>\$1,048,321.11</b>	<b>\$955,903.36</b>		



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 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 ~ August 10, 2015**

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

The Farmersville Community Development Corporation Board met on August 10, 2015 in the City Council Chambers at City Hall. President Paul Kelly convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call. The following board members were present: Donna Williams, Paul Kelly, John Garcia, Mike Goldstein, Cynthia Craddock-Clark and Dick Seward. Kim Potter was absent. President Kelly welcomed Main Street Manager Adah Leah Wolf, and City Council Liaison Leaca Caspari. Other visitors welcomed were Chris Nickell, Lisa Eastman, Jim Foy, and Janis May.

### **RECEIVE PUBLIC COMMENT ON PROPOSED 4B BUDGET AND GOALS FOR 2016 FISCAL YEAR**

A public hearing was opened by Paul Kelly at 5:46, to receive public comments on the proposed 4B Budget and Goals for the 2016 Fiscal Year. Janis May spoke on behalf of the Farmersville Heritage Museum, thanking the 4B board for their continued support. Jim Foy spoke on behalf of the Farmersville Heritage Museum, also thanking the 4B board for continued support, and providing a brief update on the successful fundraising to date. Chris Nickell, a Farmersville Chamber board member, spoke on behalf of the Chamber, thanking the 4b Board for their support of the chamber's efforts to bring business into the community. There being no further public comments, President Kelly closed the public hearing at 5:51 PM.

### **CONSIDER, DISCUSS, AND ACT UPON THE FINAL 4B BUDGET AND GOALS FOR 2016 FISCAL YEAR**

The board discussed the city manager's recent request for \$8,000 to replace two water cannons at the Splash Pad park. As this repair would happen later in the year, Paul Kelly recommended that the board consider a budget amendment later in fiscal year 2016.

Mike Goldstein motioned to approve the (attached) proposed 4B Budget and Goals for the 2016 Fiscal Year. Motion was seconded by Donna Williams, and motion passed the full Board.

### **CONSIDER FOR APPROVAL JULY 20, 2015 MEETING MINUTES**

Mike Goldstein motioned to accept the July 20, 2015 minutes as written. Dick Seward seconded the motion, which passed the full Board.

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

There was discussion of an erroneous late fee which had been removed for the land payment. Donna Williams motioned to approve the items presented for payment; John Garcia seconded the motion, which passed the full board.

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

John Garcia motioned to accept the July 2015 financial statements as written. Mike Goldstein seconded the motion, which passed the full board.

### **DISCUSSION REGARDING BOARD TRAINING INFORMATION**

Information was presented about training opportunities offered through the Texas Economic Development Council. Adah Leah also reported that Jeff Moore of Brown & Hofmeister is available to conduct training during the next board meeting. It would last approximately 1- 1 ½ hours and would be billed at a \$150/hour rate.

### **CITY MANAGER REPORT—BEN WHITE**

City Manager was not present.

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

Adah Leah Wolf presented a written report for July, and highlighted the following: Taylor Trusty, a student at A&M Commerce, is completing her internship with the Main Street Program. The train derailment emergency preparedness exercise was successful and the location appropriate in our downtown area. The Main Street manager celebrated her 12 year anniversary as Main Street Manager in July. Daniel and Brown staff have updated the downtown buildings diagram, a useful reference tool. The Marketing Committee met and is ordering more give aways for goody bags. The Audie Murphy Day Committee met for their wrap up meeting. Several buildings downtown continue their construction updates. Jim and Kelly Terrell are making modifications to 201 McKinney Street in preparation for their business, The Happy Cucumber. Façade improvements are complete for 200 McKinney Street; an open house was held on August 6. Debbie Helmberger has opened a photography studio at 101 S. Main Street, upstairs. Upcoming events include the DFW Yarn Crawl from August 21-30, with two local businesses participating-Fiber Circle and Fancy Fibers. The Bugtussle Classic Car group will be downtown on the morning of August 29.

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

The next meeting will be on September 14, 2015. A training session will be held for the board members, to be conducted by Jeff Moore of Brown & Hofmeister, followed by the regular meeting.

### **ADJOURNMENT**

There being no further business, President Kelly adjourned the meeting at 6:17 PM.

Signatures:

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Paul Kelly, President

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Donna K. Williams, Secretary

**Farmersville Community Development Corporation (4B)**  
**Proposed Budget Fiscal Year 2016 approved by 4B 8-10-15**

<b>EXPENSES</b>	
Farmersville Main Street Program	70,000
Miscellaneous	2,000
Marketing Program	13,000
Reimburse city for accounting services	1,000
Collin College Scholarship sponsorship	2,500
Chamber of Commerce	5,000
May building taxes	1,000
Christmas Activities/décor	5,000
Land purchase	20,000
fireworks	5,000
Bain Honaker House Restoration work	5,000
Onion Shed Repair	8,000
Farmersville Heritage Museum	25,000
Spain Athletic Complex development	60,000
Flagpole Lighting	5,000
Farmersville Parkway Flags	15,000
<b>Total Expenditures</b>	<b>\$ 242,500</b>



Farmersville

# **Farmersville Community Development Corporation**

**Goals for FY 2015-16 approved by 4B 8-10-15**

## **Short-Term Goals**

- Continue to support the Farmersville Main Street Program
- Support administrative & training costs for 4B Board
- Support city marketing efforts
- Support improvements to Spain Athletic Complex with grant match
- Support Collin College Scholarship sponsorship
- Support Chamber of Commerce and Visitors Center
- Support restoration of Bain Honaker House Museum
- Support planning and development of Farmersville Heritage Museum
- Support Christmas activities
- Support 4<sup>th</sup> of July Fireworks Program
- Support Onion Shed repairs
- Support Flagpole Lighting
- Support Flagpoles near Monument area on Farmersville Parkway

## **Long-Term Goals**

- Support the economic development and restoration of downtown, with continued financial support of the Main Street Program.
- Support process of historical recognition for the historic business district.
- Support marketing efforts connected with marketing Farmersville in joint venture with Farmersville Economic Development Corporation, and the Chamber of Commerce.
- Encourage and support collaborative efforts and long range planning with the community, City Council, 4A, Main Street Program, Chamber of Commerce, Collin College, Parks Board, and Fisd.
- Encourage and support citizen leadership training and volunteer development.
- Support Collin College scholarship program and local campus development.
- Support Farmersville Chamber through sponsorship of annual banquet.
- Assist in development of community recreational and cultural events, resources, museums, and facilities, as well as continued support and improvement of parks and recreation program and structures, and streetscape improvements.
- Support 4B administrative needs.



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: INFORMATIONAL ITEM – FCDC (4B) Financial Report



Farmersville Community Development Corp B  
Investment and Budget Report

August 2015

Prepared by: Daphne Hamlin

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

Statement Balance 8-1-2015	\$145,365.26
Deposits:	
Sales Tax:	\$19,787.99
Cking Int .05%	\$4.69
Transfer to Texpool	
Transfer from Texpool	\$-
Checks 2380-2382	<u>\$(65,348.55)</u>
Balance 08-31-2015	\$99,809.39

**Outstanding Transactions**

Sales Tax	
Transfer to Texpool	
CD Interest	
Checks 2348,2368,2379	\$(77.83)
<u>Balance 9-4-2015</u>	<u>\$99,731.56</u>

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

	FY2015 Budget	October	November	December	January	February	March	April	May	June	July	August	September	Actual YTD	%
<b>Revenue:</b>															
Sales Tax Collections	\$225,000	\$16,546	\$17,755	\$21,003	\$14,287	\$20,323	\$20,056	\$14,398	\$19,984	\$18,275	\$19,250	\$19,788		\$201,666	89.63%
Interest Income	\$ 500	\$ 6	\$ 6	\$ 6	\$ 5	\$ 7	\$ 5	\$ 5	\$ 5	\$ 5	\$ 5	\$ 5		\$ 60	11.91%
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>\$ 18,280</b>	<b>\$ 19,255</b>	<b>\$ 19,793</b>	<b>\$ 0.00</b>	<b>\$ 209,329</b>	<b>86.18%</b>
<b>Expenses:</b>															
Main Street:															
Salary	\$ 70,000	\$ 868	\$ 187	\$ 1,318	\$ 1,190	\$ 1,354	\$ 110	\$ 627	\$ 470	\$ 1,245	\$ 430	350		59,381	84.83%
Supplies														8,149	
<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>\$ 1,245</b>	<b>\$ 430</b>	<b>\$ 350</b>	<b>\$ -</b>	<b>\$ 67,530</b>	<b>96.47%</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											60,000		60,000	100.00%
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			\$ 4,998			19,992	99.96%
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		\$ 3,931	\$ 4,269				14,801	164.46%
Onion Shed Repair	\$ 8,200													8,200	100.00%
Bleachers for Spain Complex	\$ 3,700			\$ 3,243				\$ 25,000						3,243	87.65%
Farmersville Heritage Museum	\$ 25,000													25,000	100.00%
<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>\$ 5,514</b>	<b>\$ 5,428</b>	<b>\$ 60,350</b>	<b>\$ -</b>	<b>\$ 242,936</b>	<b>100.01%</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>12,766</b>	<b>13,827</b>	<b>(40,557)</b>	<b>-</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
<b>Beginning Bank Balance</b>	133,432.32	\$125,474.21	\$142,040.29	\$154,247.95	\$ 94,970.95	\$108,613.47	\$120,143.85	\$98,107.06	\$113,695.25	\$ 126,460.90	140,289.24	
<b>Deposits:</b>												
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	\$18,274.77	\$ 19,250.47	\$19,787.99	
Interest income-bank	5.56	5.61	\$6.40	5.27	3.88	\$4.86	\$4.97	\$5.02	\$4.76	\$ 5.77	\$4.69	
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												
<b>Total Revenues</b>	<b>149,984.37</b>	<b>143,235.15</b>	<b>163,050.13</b>	<b>168,539.95</b>	<b>115,298.41</b>	<b>135,961.16</b>	<b>\$134,862.79</b>	<b>\$118,096.30</b>	<b>\$131,974.78</b>	<b>\$145,717.14</b>	<b>160,081.92</b>	<b>\$ -</b>
<b>Disbursements:</b>												
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	\$ 1,244.88	\$ 429.72	\$ 350.37	
Marketing Program	\$ 13,000.00											
Reimburse city for accounting												
Chaparral Trail Improvements												
Collin College Scholarship sponsorship			\$ 2,500.00			\$ 5,000.00					\$ 60,000.00	
Chamber of Commerce						\$ 592.66						
May Taxes				\$ 8,000.00								
Christmas Activities				\$ 4,998.18		\$ 4,998.18				\$ 4,998.18		
Land Purchase	\$ 4,998.18			\$ 4,998.18		\$ 5,000.00						
Fire Works	\$ 5,000.00											
Bain Honaker House Restoration												
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	\$ 4,269.00			
Onion Shed Repair												
Bleachers For Spain Complex			\$ 3,243.00				\$ 25,000.00					
Farmersville Heritage Museum												
<b>Total Expenses</b>	<b>24,510.16</b>	<b>1,108.15</b>	<b>\$ 8,802.18</b>	<b>\$ 73,569.00</b>	<b>\$6,684.94</b>	<b>\$15,817.31</b>	<b>\$36,755.73</b>	<b>\$4,401.05</b>	<b>\$5,513.88</b>	<b>\$5,427.90</b>	<b>\$60,350.37</b>	<b>\$0.00</b>
<b>Ending Bank Balance</b>	<b>125,474.21</b>	<b>142,040.29</b>	<b>154,247.95</b>	<b>94,970.95</b>	<b>108,613.47</b>	<b>120,143.85</b>	<b>98,107.06</b>	<b>113,695.25</b>	<b>126,460.90</b>	<b>140,289.24</b>	<b>99,731.55</b>	<b>-</b>
<b>TEXPOOL Balance</b>	<b>84,839.20</b>	<b>\$84,841.20</b>	<b>\$84,884.18</b>	<b>\$84,847.49</b>	<b>\$84,850.35</b>	<b>\$84,853.86</b>	<b>\$84,857.53</b>	<b>\$84,861.53</b>	<b>\$84,865.54</b>	<b>\$ 84,870.05</b>	<b>\$84,875.24</b>	
<b>Interest Income-TEXPOOL</b>	<b>\$ 1.94</b>	<b>\$ 2.00</b>	<b>\$ 2.98</b>	<b>\$ 3.31</b>	<b>\$ 2.86</b>	<b>\$ 3.51</b>	<b>\$3.67</b>	<b>\$4.00</b>	<b>\$4.01</b>	<b>\$ 4.51</b>	<b>5.19</b>	
<b>Total Available Funds</b>	<b>210,313.41</b>	<b>226,881.49</b>	<b>239,132.13</b>	<b>179,818.44</b>	<b>193,463.82</b>	<b>204,997.71</b>	<b>182,964.59</b>	<b>198,556.78</b>	<b>211,326.44</b>	<b>225,159.29</b>	<b>184,606.79</b>	

Signed:



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: INFORMATIONAL ITEM – Planning & Zoning Minutes

Electronic minutes are found at the following link:

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

FARMERSVILLE PLANNING & ZONING COMMISSION  
SPECIAL SESSION MINUTES  
August 24, 2015

The Farmersville Planning and Zoning Commission met in special session on August 24, 2015 at 6:30 p.m. at the City of Farmersville Council Chambers with the following members present: Bryce Thompson, Mark Vincent, Sarah Jackson-Butler, Charles Casada, Todd Rolen and Chad Dillard. Commissioner absent was Craig Overstreet. Staff members present were City Attorney Alan Lathrom and City Secretary Edie Sims. Council Liaison John Klostermann was present.

**CALL TO ORDER AND RECOGNITION OF CITIZENS/VISITORS**

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

**Item II – A) TRAINING PRESENTATION AND RELATED DISCUSSION REGARDING THE ROLE AND FUNCTION OF THE PLANNING AND ZONING COMMISSION AND THE VARIOUS LAWS AND REGULATIONS IMPACTING THE ACTIONS OF THE COMMISSIONERS**

Chairman Bryce Thompson opened the training session to City Attorney Alan Lathrom. Mr. Lathrom began the training with the Planning and Zoning Commission with an understanding of zoning and how zoning is affected by the Open Meetings Act and conflicts therewith. The purpose of zoning is to promote the public health, safety, morals or general welfare and to protect and preserve places and areas of historical, cultural, or architectural importance and significance.

Zoning must be in accordance with a comprehensive plan that is designed to lessen congestion in streets; secure safety from fire, panic and other dangers; promote health and the general welfare; provide adequate light and air; prevent the overcrowding of land; avoid undue concentration of population; and facilitate the adequate provision of transportation, water, sewer, schools, parks and other public requirements. The governing body of a municipality may regulate the height, number of stories, and size of the buildings and other structures; the percentage of a lot that may be occupied; the size of yards, courts and other open spaces; population density; and the location and use of buildings, other structures, and land for business, industrial, residential or other purposes.

Land Use to zone is a policing power given from the Texas Legislature as we are a Type A General Law city. The City cannot zone outside the City Limits. In 1922, zoning laws were established as the uses were not Euclidian. In many cities, uses were not compatible to each other. We are now seeing more mixed uses where uses are walkable and sustainable mixes in contrast to the base zoning.

From the P&Z perspective, Mr. Lathrom identified the zoning process. The Commission shall recommend boundaries for districts and appropriate zoning regulations for each district by making a preliminary report, holding public hearings and provide final report to the City Council. The Open Meetings Act must be met regarding the posting requirements for the meeting and notice must be submitted to the newspaper 15 days prior to the public hearing. No notice is required to adjoining land owners regarding the City Council meeting. The City Council may approve or deny the

application. If the zoning change is protested by 20% of a) the owners of the affected property or b) the owners of real property within 200 feet of the affected property, 3/4 vote of the Council is needed to approve the application. By ordinance, 3/4 vote is needed if the Planning and Zoning Commission recommends denial to the City Council.

Mark Vincent questioned who approves the plans that are presented to the Planning and Zoning Commission. The City receives plans with appropriate applications and submits this information to the City Engineer. Once the plans have been evaluated to conform to all the City's minimum standards, the plans are then prepped for a Planning and Zoning Commission meeting.

The basic rule of thumb for zoning is: It isn't zoned until it's zoned. There are no initiative or referendum zoning allowances. State Law does not mention motions to reconsider; however reconsiderations can be processed through rules of parliamentary procedure. If a continuance is given, the continuance must be provided with a date certain to all parties.

During a section regarding the Planned Development Districts, Mr. Lathrom discussed procedures that allow developers to obtain site-specific approval for developments that may not fit standard area and use categories and that require specific negotiations to ensure that community interests are protected.

Specific Use Permits make sure land uses have compatibility to other uses. This includes specific uses and requirements to be approved with the land use conditionally.

The next section regards the Comprehensive Plan. The Comprehensive Plan does not change zoning on the ground and does not apply to development within the Extraterritorial Jurisdiction (ETJ) until the property is annexed into the incorporated limits of the City. Infrastructure is regulated but not by uses. Mr. Lathrom referred to a court case involving the City of McKinney and an RV Park located in the City of McKinney's ETJ, which is still in litigation. There is also another case referred to as case law between the City of Lucas and North Texas Municipal Water District. Bryce Thompson stated he would like to request the Council to offer the Planning and Zoning Commission to review the Comprehensive Plan and offer adjustments to future developments. This conversation would like to be held to discuss the Master Plan and how to change it to better accommodate future development. These ordinances define the relationship if it is to be used as a guide or if a force of law.

The ETJ is to be compatible with the City so when the property is annexed, the then requirements meet City standards. The City cannot regulate the uses in the ETJ since these areas are not zoned.

There are distinctions between platting and subdividing. Platting is a geographical description that aids in recording and deed description and does not necessarily involve subdividing. Subdividing actually divides the land into marketable parcels. The City may adopt rules governing plats and subdivisions of land within the municipality's jurisdiction and may extend the jurisdiction to include the Extraterritorial Jurisdiction. There are zoning type issues that are regulated by State Law with 5 acre tracts being exempted. Under Subchapter A of Section 212.009 of the Texas Local Government Code, if a tract is more than 5 acres fronting a road with infrastructure and no utility dedications, the owner does not have to file a plat. In Subchapter B, a structure built must have a Development Plan which will allow the City to acquire easements. Under both Subchapters, the definition is defined by the lot sizes. The City

Council has the final decision on final plat approval with exception of 4 or fewer lot sizes which can be approved through the City Manager.

Mr. Lathrom reviewed the types of plats including Concept Plan, Preliminary Plat, Final Plat, Record Plat, Amended Plat, Replat, and Minor Plat/Replat. A Concept Plan allows the applicant to get an overview and to address concerns before expending funds. All types of plats are included in the ETJ. Bryce Thompson questioned if a plat can be disapproved if not structured properly for infrastructure. The Plat gets filed after it is thoroughly inspected by the City's Engineer, City Staff and finally approved by the Planning & Zoning Commission with final approval by the City Council and will then be filed for record at Collin County.

The Preliminary Plat should be close to the City's guidelines. The Final Plat should be the same as the Preliminary Plat but be exact to the City's regulations and shows exactly what is under and on the ground. The Final Plat is not filed at the County until the development has been finalized and has been accepted as correct. Plats do not require public hearings unless the property is deed restricted or re-zoning is required.

According to Texas Local Government Code Section 212.009(a), the municipal authority responsible for approving plats shall act on a plat within 30 days after the plat is filed. After the P&Z has approved a plat, the governing body (City Council) must review it and act upon the plat within 30 days. If the governing body does not approve the plat within 30 days, then state law deems the plat approved. The approval of plats is mandatory as long as the conditions enumerated in Section 212.010(a) are met. If a plat meets all applicable standards and regulations, the governing body's inclusion of new standards or guidelines, not mandated by the applicable zoning ordinance and subdivision regulations, prior to approval by that body, the plat may operate as a denial of the applicant's state and federal due process rights absent compelling health, safety or welfare concerns.

Chad Dillard questioned if dimensions of Single Family 2 and Single Family 3 could be changed and how. The Council can be requested to allow the Planning and Zoning Commission to undertake this determination to modify or eliminate existing requirements and make such recommendations for final action to the City Council. In many other cities, small lots have been eliminated, such as Arlington and McKinney. Lots are now more self-supporting in those cities. Mark Vincent stated the City as a whole needs to be more selective as to development occurs. Mr. Vincent also questioned Homeowner's Associations. Subdivisions are required to have a Homeowner's Association if the development has a common area, entry to the subdivision and need for established funding.

Charles Casada questioned the Thoroughfare Plan and the connection between CR 560 to Farmersville Parkway. The main question was who determines the route and how this was implemented as a part of the Thoroughfare Plan. Mr. Lathrom indicated there were discussions surrounding the thoroughfares to and from the City. Through these discussions, future signal intersections were reviewed and alignments were then made. Since CR 560 and Highway 380 was offset, the Thoroughfare Plan for this area was to futuristically improve through development which would allow for signaling. TxDOT's processes for signaling an offset road is very slim. The Thoroughfare Plan is to allow the ability to serve future development in the safest manner.



Other questions from the Thoroughfare Plan included splitting the property of future road development with other property owners other than the developer. Mr. Lathrom indicated the Thoroughfare Plan is a “Plan” which may not marry up with reality after the area is actually developed, but it gives the City the opportunity to acquire the road easements and dedications required if the road is developed as planned.

Chad Dillard questioned if property owners were notified of the Thoroughfare Plan during its development. No. The only change would have occurred through the Comprehensive Plan.

**Item III) ADJOURNMENT**

With no further business, Chairman Bryce Thompson adjourned the meeting. Commission adjourned at 9:14pm.

ATTEST:

\_\_\_\_\_  
Chairman Bryce Thompson

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



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: INFORMATIONAL ITEM – Capital Improvements Advisory Commission Minutes

- There was not a meeting of the Capital Improvements Advisory Commission during the month of August 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: September 8, 2015  
SUBJECT: INFORMATIONAL ITEM – Citizens Advisory Committee Minutes

- There was not a meeting of the Citizens Advisory Committee during the month of August 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: September 8, 2015  
SUBJECT: INFORMATIONAL ITEM – Sign Board of Appeals Minutes

- There was not a meeting of the Sign Board of Appeals during the month of August 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: September 8, 2015  
SUBJECT: INFORMATIONAL ITEM – Parks Board Minutes

- There was not a meeting of the Parks Board during the month of August 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: September 8, 2015  
SUBJECT: INFORMATIONAL ITEM – Main Street Board Minutes

Electronic minutes are found at the following link:

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

**Farmersville Main Street Board  
Minutes July 21, 2015  
City Hall**

The meeting was brought to order at 5:15 PM by President Anne Hall. Present were Main Street Manager, Adah Leah Wolf, and board members Anne Hall, Sarah Jackson-Butler, Kim Potter, Kim Smith Cole, Glenda Hart, and 4B representative Donna Williams.

**Consider for approval June 16, 2015 Meeting Minutes:**

Sarah Jackson-Butler made a motion to approve the minutes as written; Kim Smith-Cole seconded the motion. The motion passed unanimously.

**Consider for approval June 2015 Financial Statements:**

Kim Smith-Cole made a motion to approve the financial statements as printed; Glenda Hart seconded the motion. The motion passed unanimously.

**Discussion regarding Main Street training materials**

Manager provided reference notebooks for the board, and briefly reviewed their contents.

**Discussion regarding Goals for Fiscal Year 2016**

The work plan was reviewed, and these current tasks identified in each of the four areas of the Main Street Program:

**Promotions:**

- All board members were encouraged all to attend the monthly chamber luncheon on July 22.
- Assistance is needed at the next Farmers & Fleas Market on August 1. Anne Hall to help at 7 AM.
- Bugtussle Antique Car Club will be coming on Saturday, August 29, from 7:45-8:30 AM. We will need greeters and updated information to place in goodie bags.
- Old Cotton Gin has received state landmark status: Glenda Hart to ask Goldsteins for a copy of their state application for our research files.

**Organization:**

- Polo Shirts for Committee: Kim Potter to check on prices. Adah Leah to send logo.
- Coupon page for retail and restaurants: Sarah Jackson-Butler to work on updates. We want them in time to use for Bugtussle group.
- Celebrating Successes: Board members encouraged to attend open house on August 6 at Fiber Circle, between 5-7 PM to celebrate façade renovations.
- Field trip to another Main Street City: Glenda Hart to speak with Rockwall Main Street manager about a tour.
- Promote Recreational trails: Link to Marcey Whited's new Chaparral Trail blog will be sent to board members. They are encouraged to comment on it and submit information to Marcey about downtown.

#### Economic Restructuring:

- Reference notebook for new downtown business owners: Adah Leah to send current version to Sarah Jackson-Butler for suggestions on edits and additions.
- Represent Main Street Board at downtown merchant meetings: Donna Williams to ask owners of Bless my Bloomers if they will host next downtown merchants get together, scheduled for August 20, 9-10 AM.
- All board members encouraged to welcome new business and building owners, including Bless my Bloomers, as well as the new owners of 119 S. Main, the Crowders.
- Kim Potter to speak to Matt and Lisa Crowder (new owners of 119 S. Main Street) to see if they are interested in receiving architectural assistance with their “new” building, and will obtain current contact information for our files

#### Design

- Encourage use of THC architectural services: Adah Leah to contact Adrian Pitts to see if he is interested as he has been working on his building.
- Upgrade downtown décor: Donna Williams to recommend specific Christmas lighting improvements to City Manager (4B has budgeted for this)
- Objective #7 was added to this work plan area:  
7. Identify at risk buildings and speak to building owners. Top priority is the 210 McKinney Street building.
- Objective #8 was added to this work plan area:  
8. Coordinate with City’s Disability Taskforce to disseminate information and to obtain suggestions from downtowners. Anne Hall to attend next downtown merchants get together and provide a current update on the taskforce.
- Signage above Dyer Drug store lists Main Street office as being upstairs, needs to be updated.

#### Main Street Managers Report

Adah Leah Wolf presented a written monthly report for June 2015 and highlighted the following: Board members were thanked for attending Open Meetings Act and Public Information Act training. Kim Potter thanked for assisting with July 4 Farmers & Fleas Market. Hail storm damage affected several downtown building roofs, including Blevins, First Baptist Church, and possibly Sarah Jackson Butler’s buildings. Porter Auto Building at 107 S. Main is for sale, asking \$118,500. Debbie Helmberger has leased a portion of the upstairs of the Farmersville Times building for a photography studio.

#### Discussion of placing items on future agendas:

An update on the National Register District progress will be placed on the agenda for the August 18 meeting.

**Adjournment:** With no further business to discuss, the meeting was adjourned by Anne Hall at 6:24 PM.





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: INFORMATIONAL ITEM – Main Street Report

Main Street Report is attached.



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



**ORGANIZATION/ADMINISTRATION:**

19, 26	Manager attends city staff meetings.
4	Manager attends Town Hall meeting at the High School; subject is the proposed Muslim Cemetery.
5	Manager reads to children for the Rike Library's Summer Reading Club
1, 18	Taylor Trusty (student at A & M Commerce) completed her 8 week internship this month, giving a presentation on her experiences to the Rotary Club on the 18 <sup>th</sup> . Lacey Henderson told the club members about internship opportunities and encouraged them to participate in this program.
10	4B Board Meeting. Public hearing for FY 2016 goals/budget held.
11, 25	Manager attends City Council meeting. Public hearing for 4B FY 2016 goals/budget
18	Main Street Board Meeting.
21,28	Debbie Ranspot assists with administrative tasks

**PROMOTION:**

1	Farmers & Fleas Market was held. This marked the 11 <sup>th</sup> anniversary of the Market! The Farmersville Times ran a feature article about the Market in the August 8 edition. Facebook is revised often.
11	Manager give presentation to Farmersville Quilt Guild about Audie Murphy Day.
	Historical photos provided for the Lexington Lodge décor.
	Downtown Shoppers Guide revised.
19	Farmersville Chamber Luncheon attended at Lexington Lodge
20	Museum Board meeting
27	Farmers & Fleas Market ads ordered and press releases sent for the September 5 Market.
27	Farmersville Chamber Networking Meeting attended at Clay Potter Auction.
29	Annual classic car "Bugtussle" trek begins its trip from downtown. Main Street and the chamber provided goody bags.
29	Monte Geren organized a visit from Belgian visitors, who came to see Audie Murphy related sites including the Library. City Council named it Marcel & Mathilda Schmidz Day with a pronouncement from the mayor. Goody bags were provided for the visitors.

**DESIGN:**

	Farmersville Heritage Museum construction continues, with the installation of cedar siding.
	Chris Lair painted red detail on the façade of his building at 125 S. Main St.
1	Open house at the city's Public Works Building, showing many improvements that have been completed
	The façade of the Shinn building at 107 McKinney Street is under construction.
6	A reception/ open house was held to celebrate Façade improvements at 200 McKinney St (Fiber Circle)
	Jim and Kelly Terrell are making modifications to 201 McKinney St. in preparation for their business the Happy Cucumber, which will feature pickles, relishes, jams, jellies, and ice cream.
	Independent Bank is being re-roofed.

**ECONOMIC RESTRUCTURING:**

	Wag Jack store has expanded into the adjacent building at 208 McKinney.
20	Downtown Merchants monthly get together, hosted by Bless My Bloomerz (Jennifer Sullivan, owner)
20	Luv N Care has opened at 124 McKinney Street. It is an adult MHMR daycare facility.
21-30	The DFW Yarn Crawl included Fiber Circle and Fancy Fibers on the circuit this year. The Dallas Morning News featured Fiber Circle in a feature article on August 15. There were over 300 participants, who spent a significant amount of money downtown shopping and eating.
	The old "Porter Auto" Building at 107 S. Main is for sale. It still contains paper records being stored.
	The Old Time Bargain Shop has opened at 110 McKinney Street. The business owner is Amanda Rasbeary
	Debbie Helmberger has opened a photography studio upstairs in the Farmersville Times Building



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: INFORMATIONAL ITEM – Building & Property Standards Commission Minutes

Electronic minutes are found at the following link:

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

FARMERSVILLE BUILDING AND PROPERTY STANDARDS COMMISSION  
MEETING MINUTES  
August 27, 2015

The Farmersville Building and Property Standards Commission met in a regularly called session on August 27, 2015 at 6:00 p.m. in the Council Chambers at City Hall with the following members present: Autumn Barton, Anne Hall, Chris Calverley, Frank Delorantis and Diane Jackson. Staff members present were Code Enforcement Officer Karen Dixon, City Attorney Alan Lathrom and City Secretary Edie Sims. Council Liaison John Politz was present.

**CALL TO ORDER, ROLL CALL**

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

**(Item II) CONSENT AGENDA – CONSIDER, DISCUSS AND ACT UPON MINUTES FROM THE BUILDING & PROPERTY STANDARDS COMMISSION MEETINGS ON APRIL 23, 2015, JUNE 11, 2015 AND JULY 9, 2015**

Frank Delorantis motioned to approve all the minutes as presented with Anne Hall seconding the motion. Motion carried unanimously.

**(Item III – A) CONSIDER, DISCUSS AND ACT UPON VIOLATIONS AT 309 MURCHISON**

Karen Dixon, Code Enforcement Officer, came before the Commission stating she had received an email from the bank's attorney. There has not been action on this property for the past 60-90 days as the property is in foreclosure process. A letter was mailed after the last meeting which has since come back undeliverable. Ms. Dixon requested the Commission allow no action until the bank has full control of the property. Anne Hall motioned to table this item for 90 days with Frank Delorantis seconding the motion. Motion carried unanimously.

**(Item III – B) CONSIDER, DISCUSS AND ACT UPON VIOLATIONS AT 603 MAPLE**

Code Enforcement Officer Karen Dixon stated Mr. Rivera, who was not present for the meeting, has been working very hard. Mr. Rivera has met with Ms. Dixon and he has allowed access into the structure at 603 Maple. Great progress has been made. Mr. Rivera has requested 2 more months to have the job finished and to allow Mr. Rivera not to return to the Building & Property Standards meetings for 2 months. Ms. Dixon recommended the extension. Plumbing is done and the electric is well underway. Walls need to be completed and the exterior completed. Frank Delorantis motioned to approve the extension for 2 months with Autumn Barton seconding the motion. Motion carried unanimously.

**(Item III – C) CONSIDER, DISCUSS AND ACT UPON VIOLATIONS AT 116 WOODARD**

Jessica Duran came before the Commission stating she had made an attempt to have the structures removed but ran into difficulty due to lack of crew availability. Ms. Duran is still working on making arrangements to having the structures demolished and the area cleaned. Ms. Duran stated she is working with family members to have the structures removed themselves to help save money. Demolition will be started right away, however the only time available to work on this project will be on the weekends.

Frank Delorantis motioned to allow 60 days to have the structures demolished with Anne Hall seconding the motion. Motion carried unanimously. Due date to have all structures removed is October 27, 2015.

**(Item IV) ADJOURNMENT**

The Building and Property Standards Commission adjourned at 6:09pm.

APPROVED

ATTEST

\_\_\_\_\_  
Autumn Barton, Chairman

\_\_\_\_\_  
Chris Calverley, Secretary



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: INFORMATIONAL ITEM – TIRZ Board Minutes

- There was not a meeting of the TIRZ Board during the month of August 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: September 8, 2015  
SUBJECT: INFORMATIONAL ITEM – Library/Civic Center Board Minutes

- Minutes were not available for the Council Packet but will be available for review online upon completion.

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: September 8, 2015  
SUBJECT: INFORMATIONAL ITEM – Farmersville Public Housing Authority Report

- August 20, 2015 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/>



- A. **Call to Order & Declaration of a Quorum**
- B. **Invocation and Pledges**
- C. **Welcome Guests**
- D. **Induct New Governing Board Member for 2015-2016**  
TCOG Governing Body Pledge:  
In accepting this responsibility as a Governing Body member,  
Do you pledge:
  - To uphold the bylaws of the organization
  - To be faithful in attendance
  - To strive to achieve the TCOG mission while representing our constituents
  - To foster full and active participation of all Governing Body members, and
  - To promote our strengths as a region
- E. **Approval of Minutes:** Approve Meeting Minutes for July 2015 – page 3
- F. **Executive Director's Report**
  - a. 2-1-1 Program Presentation, Judy Fullylove
- G. **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. **July 2015 Liabilities (AF):** Authorize the Secretary/Treasurer to make payments in the amounts as listed.  
**Stacey Sloan, Finance Director – page 5**
  - 2. **Comprehensive Energy Assistance Program Contract (CEAP) (CS):** Ratify the contract with the Texas Department of Housing and Community Affairs (TDHCA) for supplemental/unobligated CEAP funding.  
**Brenda Smith, Energy Services Program Manager – page 16**
  - 3. **U.S. Department of Energy (DOE) Contract (CS):** Ratify the contract with DOE for the Weatherization Assistance Program (WAP) funding.  
**Brenda Smith, Energy Services Program Manager – page 41**
- H. **Action**
  - 1. **2-1-1 Information and Referral Contract (CS):** Authorize Executive Director to execute contract with Texas Health and Human Services (HHSC) for the 2-1-1 Information and Referral Program.  
**Judy Fullylove, 2-1-1 Program Manager – page 67**
  - 2. **Texoma Regional Advisory Council (TRAC) membership and officers (PD):** Approve membership and officers for the Texoma Regional Advisory Council (TRAC).  
**Judy Conner, MS, CPG, AAA Program Manager – page 82**
  - 3. **Texoma Regional Advisory Council on Aging (TRAC) By-laws (PD):** Approve revision of by-laws of the Texoma Regional Advisory Council for the Area Agency on Aging.  
**Judy Conner, MS, CPH, AAA Program Manager – page 83**

4. **Contract with Vista Com for Recorders (PD):** Approve the contract with Vista Com for the purchase and installation of Recorders in the following Public Safety Answering Points (PSAPs): Cooke County SO, Fannin County SO, Grayson County SO, Bonham PD, Gainesville PD, and Whitesboro PD.

**CJ Durbin-Higgins, Public Safety Program Manager – page 88**

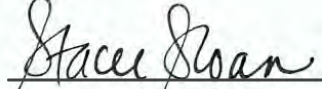
5. **FYE 2016 Budget Status Update (AF):** Accept recommendation, if any, regarding TCOG's FYE 2016 Budget.

**Stacee Sloan, Finance Director – page 98**

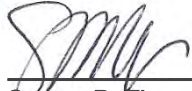
**I. President's Report**

**J. Adjourn**

**APPROVAL**



**Stacee 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 faxed to the County Clerk offices in Cooke, Fannin and Grayson Counties, Texas on Friday, August 14, 2015.

**Members Present: Spanky Carter, Keith Clegg, Cary Wacker, Gary Dale Lewis, Jr., Teresa Adams, Jason Brinkley, Willie Johnson, Jeff Whitmire, Cecil Jones, Frank Budra, Sarah Somers, Jim Atchison**

- A. Spanky Carter called the meeting to order and declared a quorum at 5:32 p.m.
- B. Cecil Jones provided the invocation, followed by Jason Brinkley, who led the pledges.
- C. Welcome Guests & Staff: Jenny Craig, Gary Edwards, CJ Durbin-Higgins, Brenda Smith, Judy Conner, Sean Norton, Rayleen Bingham, Mindi Jones, Rodrigo Muyschondt, Kim Burdi, Mrs. Johnson.
- D. Jim Atchison, Willie Johnson, and Gary Dale Lewis, Jr. accepted the TCOG Governing Board Member pledge and were inducted as new Governing Board Members for 2015-2016.
- E. Cary Wacker provided a report to the board on behalf of the Officer Nomination committee indicating the 2015-2016 officer nominations. A motion as made by Cary Wacker to elect the following as officers for 2015-2016: Keith Clegg as President, Spanky Carter as Vice President and Teresa Adams as Secretary/Treasurer. This motion was seconded by Cecil Jones. Motion carried. At this point in time, Judge Carter turned the meeting over to Keith Clegg as the newly-elected President.
- F. A motion was made by Cary Wacker to approve the meeting minutes for June 2015. This motion was seconded by Jason Brinkley. Motion carried.
- G. Executive Director's Report
  - a. Dr. Thomas provided an update on Stacey Sloan and Randy McBroom as they were both absent from the Board Meeting due to illnesses.
  - b. Public Housing Maintenance Program Presentation, Gary Edwards
  - c. Beyond ABC Project Update
  - d. TRAC Bylaws Committee Update
  - e. Affordable Housing Project
  - f. NADO Awards submitted for HOPE GED Program and Texoma Craft Beverage Project & TARC Award.
- H. Consent
  - 1. A motion was made by Cary Wacker to approve the Consent Items. This motion was seconded by Cecil Jones. Motion carried.
- I. Action
  - 1. A motion was made by Teresa Adams to approve the receipt of a \$50,000 grant from The Byrd Fielder Livengood Charitable Trust 2015. This motion was seconded by Cary Wacker. Motion carried.
  - 2. A motion as made by Jason Brinkley to authorize the congregate and home delivered meal budget for the Tri-County Senior Nutrition Project, Inc. (DBA Meals on Wheels of Texoma). This motion was seconded by Spanky Carter. Commissioner Jeff Whitmire voted against the authorization, however, the motion passed by majority decision.
  - 3. Cary Wacker motioned to authorize the execution of Interlocal Agreements for 9-1-1 Public Safety Answering Point (PSAP) services for the period September 1, 2015 through August 31, 2017 with the City of Bonham, Fannin County, Grayson County, City of Whitesboro, City of Gainesville and Cooke County. This motion was seconded by Cecil Jones. Motion carried.
  - 4. A motion was made by Sarah Somers to accept the Funding Year 2015 Homeland Security Grant Program Allocation from the Office of the Governor (OOG), Homeland Security Grant Division. This motion was seconded by Jason Brinkley. Motion carried.
  - 5. A motion was made by Cary Wacker to approve the Interlocal Agreement for Shared Host/Remote 9-1-1 System between TCOG and the cities of Denison and Sherman. This motion was seconded by Teresa Adams. Motion carried.

6. A motion was made by Cary Wacker to authorize submission and, if awarded, the acceptance of the annual Section 8 Family Self-Sufficiency Grant in the amount of \$65,862. This motion was seconded by Frank Budra. Motion carried.
7. No action was taken regarding the FYE2016 Budget.

J. President's Report

K. Keith Clegg adjourned the meeting at 6:26 p.m.

DRAFT



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: INFORMATIONAL ITEM – North Texas Municipal Water District Board Agenda

- August 27, 2015 agenda is attached for review.

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, AUGUST 27, 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, August 27, 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. **CALL TO ORDER**
- II. **INVOCATION** – DIRECTOR DARRELL GROOMS
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**
- V. **ROLL CALL AND CONFIRM QUORUM**
- VI. **PUBLIC COMMENTS**

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

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

VII. OPENING REMARKS

- A. Presentations of awards, recognitions, achievements, etc., of the District, Board Members, and staff
- B. President's Remarks concerning current events, conduct of meeting, posted agenda items, committee assignments, and related matters
- C. Executive Director's Status Report concerning legislation and regulatory matters, budgets, current projects and ongoing programs of the District including the Regional Water System, Regional Wastewater System, Regional Solid Waste System, Watershed Protection, and Water Conservation

VIII. CONSENT AGENDA ITEMS

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

- A. Consider Approval of Board of Directors Meeting Minutes – July 23, 2015  
(Please refer to Consent Agenda Item No. 15-08-01)
- B. Consider Approval of Monthly Construction Report – July 2015  
(Please refer to Consent Agenda Item No. 15-08-02)
- C. Consider Authorizing Change Order No. 5 and Authorization to Make Final Payment on Project No. 188, Expand High Service Pump Station 3-1 to 350 MGD  
(Please refer to Consent Agenda Item No. 15-08-03)
- D. Consider Authorizing Additional Engineering Services on Project No. 301, NTMWD Administration Building Structural Repairs, Building Renovations, and Building Additions  
(Please refer to Consent Agenda Item No. 15-08-04)
- E. Consider Authorizing Change Order No. 10 on Project No. 277, Water Treatment Plant III Filter Underdrain Improvements and Conversion to Biologically Active Filters  
(Please refer to Consent Agenda Item No. 15-08-05)
- F. Consider Authorizing Additional Engineering Services on Project No. 347, Environmental Services Building HVAC System Repair  
(Please refer to Consent Agenda Item No. 15-08-06)
- G. Consider Authorizing Change Order No. 2 on Project No. 309, Wilson Creek Regional Wastewater Treatment Plant Filter Improvements  
(Please refer to Consent Agenda Item No. 15-08-07)

- H. Consider Authorizing Additional Engineering Services on Project No. 348, Upper East Fork Interceptor System SCADA Improvements  
(Please refer to Consent Agenda Item No. 15-08-08)
- I. Consider Authorizing Execution of Engineering Services Agreement on Project No. 397, Clearwell 3-1 Sloped Roof and Structural Analysis  
(Please refer to Consent Agenda Item No. 15-08-09)

IX. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

- A. **TABLED ITEM:** Consider Authorizing Execution of an Interlocal Agreement between NTMWD and Town of Fairview to Facilitate Road Improvements and Provide for Increasing Weight Limits on Stacy Road, Project No. 396  
(Please refer to Administrative Memorandum No. 4468-1)
- B. Consider Authorizing Resolution No. 15-22 Authorizing the Issuance, Sale, and Delivery of North Texas Municipal Water District Regional Wastewater System Revenue Refunding and Improvement Bonds, Series 2015; Providing for the Redemption Prior to Maturity of the Bonds Being Refunded, Authorizing a Escrow Agreement in Connection with the Bonds Being Refunded, and Approving and Authorizing Instruments and Procedures Relating Thereto  
(Please refer to Administrative Memorandum No. 4469)
- C. Consider Authorizing Resolution No. 15-23 Authorizing the Issuance, Sale and Delivery of North Texas Municipal Water District Stewart Creek West Regional Wastewater System Contract Revenue Bonds, Series 2015; and Approving and Authorizing Instruments and Procedures Relating Thereto  
(Please refer to Administrative Memorandum No. 4470)
- D. Consider Authorizing Execution of Financing Agreement with Texas Water Development Board for Funding of Treated Water Pipeline Property Costs, Mitigation Costs, and Roads Relocation Cost Related to the Lower Bois d’Arc Creek Reservoir Project  
(Please refer to Administrative Memorandum No. 4471)
- E. Consider Authorizing Additional Engineering and Legal Services on Project No. 351, Lower Bois d’Arc Creek Reservoir Phase IIIB  
(Please refer to Administrative Memorandum No. 4472)
- F. Consider Adoption of Resolution No. 15-24 Authorizing Continuation of Assessment of Water Supply Alternatives in the Sulphur River Basin  
(Please refer to Administrative Memorandum No. 4473)
- G. Consider Authorizing Award of Construction Contract on Project No. 360, Raw Water Pump Station No. 2, Mechanical and Piping Improvements  
(Please refer to Administrative Memorandum No. 4474)
- H. Consider Authorizing Award of Construction Contract on Project No. 354, Wylie Water Treatment Plant Complex Chemical Systems Improvements, Phase 1B  
(Please refer to Administrative Memorandum No. 4475)



- I. Consider Authorizing Execution of Electrical Facilities Extension Agreement on Project No. 269, Trinity River Main Stem Pump Station and Raw Water Pipeline  
(Please refer to Administrative Memorandum No. 4476)
- J. Consider Authorizing Reduction of Retainage on Project No. 210, North McKinney Pipeline System, Phases I and II  
(Please refer to Administrative Memorandum No. 4477)
- K. Consider Authorizing Additional Engineering Services on Project No. 332, 24-Inch Pipeline from Lavon No. 1 to Cash Special Utility District Delivery Point and a Two Million Gallon Ground Storage Tank  
(Please refer to Administrative Memorandum No. 4478)
- L. Consider Authorizing Additional Engineering Services on Project No. 268, Lake Texoma Outfall to Wylie Water Treatment Plant Raw Water Pipeline  
(Please refer to Administrative Memorandum No. 4479)
- M. Consider Authorizing Adjustment to Guaranteed Maximum Price and Authorization to Make Final Payment on Project No. 268, Lake Texoma Outfall to Wylie Water Treatment Plant  
(Please refer to Administrative Memorandum No. 4480)
- N. Consider Authorizing Change Order No. 2 on Project No. 350, Lake Lavon Raw Water Pump Stations Intake Channel Improvements  
(Please refer to Administrative Memorandum No. 4481)
- O. Consider Authorizing Change Order No. 6 on Project No. 301, NTMWD Administration Building Structural Repairs, Building Renovations, and Building Additions  
(Please refer to Administrative Memorandum No. 4482)
- P. Consider Authorizing Architectural Services Agreement on Project No. 301, NTMWD Administration and Engineering Buildings Theming and Interior Artwork, Phase I  
(Please refer to Administrative Memorandum No. 4483)
- Q. Consider Authorizing Award of Construction Contract on Project No. 252, Stewart Creek West Wastewater Treatment Plant Expansion to 10 MGD  
(Please refer to Administrative Memorandum No. 4484)
- R. Consider Authorizing Execution of Engineering Services Agreement on Project No. 400, South Mesquite Creek Regional Wastewater Treatment Plant 2015 SCADA Improvements  
(Please refer to Administrative Memorandum No. 4485)
- S. Consider Authorizing Execution of Engineering Services Agreement on Project No. 398, Sabine Creek Regional Wastewater Treatment Plant Expansion to 3 MGD  
(Please refer to Administrative Memorandum No. 4486)

- T. Consider Authorizing Execution of Engineering Services Agreement on Project No. 399, Update to Regional Wastewater System Biosolids Master Plan  
(Please refer to Administrative Memorandum No. 4487)
- U. Consider Authorizing Additional Engineering Services on Project No. 343, Wilson Creek Regional Wastewater Treatment Plant Electrical Improvements, Phase 1  
(Please refer to Administrative Memorandum No. 4488)
- V. Consider Authorizing Change Order No. 3 on Project No. 327, South Mesquite Creek Regional Wastewater Treatment Plant Screenings Handling Improvements  
(Please refer to Administrative Memorandum No. 4489)
- W. Consider Authorizing Execution of Interlocal Agreement with City of McKinney for Reimbursement of NTMWD Costs Associated with McKinney Landfill Permit Modification Costs Due to FM 546 Relocation  
(Please refer to Administrative Memorandum No. 4490)
- X. Consider Adoption of Resolution No. 15-25 Authorizing Conveyance of Property to Texas Department of Transportation for FM 546 Highway Improvements  
(Please refer to Administrative Memorandum No. 4491)
- Y. Consider Authorizing Execution of Multijurisdictional Pretreatment Agreement with the Cities of Wylie and Murphy  
(Please refer to Administrative Memorandum No. 4492)
- Z. Consider Authorizing Filing of Lawsuit Against NAS Surety and Kallen Industries, Inc., for Damages Caused by Kallen's Abandonment of Dredging Project and Surety's Failure to Complete Under Bond, Project No. 275, Chapman Lake Water Access Task B (Dredging)  
(Please refer to Administrative Memorandum No. 4493)
- X. DISCUSSION ITEMS
  - A. Review 2015-2016 Compensation for Executive Director and Deputy Directors
  - B. Review 2015-2016 Annual All Systems Budget
  - C. Review 2014-2015 Water System Rebate
  - D. Report from Special Purpose Committee to Develop Protocol for Member City Meetings
- XI. ADJOURNMENT



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: INFORMATIONAL ITEM – ZONING BOARD OF ADJUSTMENT

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)



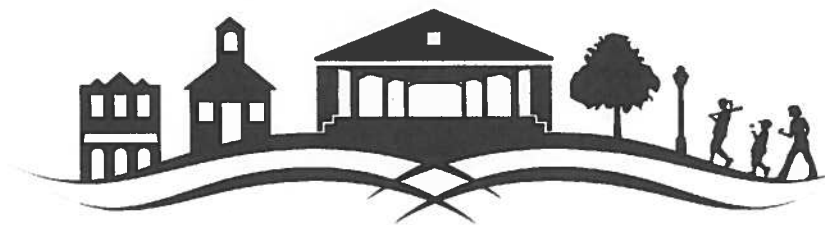
TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: Consider, discuss and act upon approving the Community Development Corporation Proposed Projects for Budget Year 2015-2016

- FCDC Proposed Budget is attached for review.

**ACTION: Approve or disapprove FCDC's budget as presented.**

**Farmersville Community Development Corporation (4B)**  
**Proposed Budget Fiscal Year 2016 approved by 4B 8-10-15**

<b>EXPENSES</b>	
Farmersville Main Street Program	70,000
Miscellaneous	2,000
Marketing Program	13,000
Reimburse city for accounting services	1,000
Collin College Scholarship sponsorship	2,500
Chamber of Commerce	5,000
May building taxes	1,000
Christmas Activities/décor	5,000
Land purchase	20,000
fireworks	5,000
Bain Honaker House Restoration work	5,000
Onion Shed Repair	8,000
Farmersville Heritage Museum	25,000
Spain Athletic Complex development	60,000
Flagpole Lighting	5,000
Farmersville Parkway Flags	15,000
<b>Total Expenditures</b>	<b>\$ 242,500</b>



Farmersville

# **Farmersville Community Development Corporation**

**Goals for FY 2015-16 approved by 4B 8-10-15**

## **Short-Term Goals**

- Continue to support the Farmersville Main Street Program
- Support administrative & training costs for 4B Board
- Support city marketing efforts
- Support improvements to Spain Athletic Complex with grant match
- Support Collin College Scholarship sponsorship
- Support Chamber of Commerce and Visitors Center
- Support restoration of Bain Honaker House Museum
- Support planning and development of Farmersville Heritage Museum
- Support Christmas activities
- Support 4<sup>th</sup> of July Fireworks Program
- Support Onion Shed repairs
- Support Flagpole Lighting
- Support Flagpoles near Monument area on Farmersville Parkway

## **Long-Term Goals**

- Support the economic development and restoration of downtown, with continued financial support of the Main Street Program.
- Support process of historical recognition for the historic business district.
- Support marketing efforts connected with marketing Farmersville in joint venture with Farmersville Economic Development Corporation, and the Chamber of Commerce.
- Encourage and support collaborative efforts and long range planning with the community, City Council, 4A, Main Street Program, Chamber of Commerce, Collin College, Parks Board, and Fisd.
- Encourage and support citizen leadership training and volunteer development.
- Support Collin College scholarship program and local campus development.
- Support Farmersville Chamber through sponsorship of annual banquet.
- Assist in development of community recreational and cultural events, resources, museums, and facilities, as well as continued support and improvement of parks and recreation program and structures, and streetscape improvements.
- Support 4B administrative needs.



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: September 8, 2015

SUBJECT: Consider, discuss and act upon approving the Economic Development Corporation Proposed Projects for Budget Year 2015-2016

- FEDC Proposed Budget is attached for review.

**ACTION: Approve or disapprove FEDC's budget as presented.**

## **2015-2016 Goals and Specified Projects Economic Development Corporation**

### **Goals:**

1. Create a business atmosphere in Farmersville that supports:
  - a. Retention and expansion of existing businesses,
  - b. Attracting new or relocating businesses that will increase the quality and quantity of primary jobs
  - c. Working with regional coalitions to address infrastructure, transportation, education and quality of life issues,
  - d. Recruiting at least one new employer per year.
2. Improve communication with the community and communicate accomplishments of the Economic Development Corporation
3. Enhance and promote the quality of life of the community and the crossroads significance of the city.
4. Partner with Collin College for a functional college by 2018.
5. Work with the City of Farmersville and the North Texas Municipal Water District (NTMWD) to establish a regional wastewater treatment plant (WWTP) servicing the area.
6. Promote and support a planning study for the Farmersville Towne Centre.

### **Projects:** Specific funding activities to achieve stated goals:

1. Regional wastewater infrastructure design.
2. Funding Collin College and/or City of Farmersville requests as they pertain to the college's eastern county campus.
3. Develop plans and/or invest in infrastructure for future economic development projects.
4. Support planning study of the Farmersville Towne Centre.



## Farmersville Economic Development Corp 4A

Exhibit "A"		
REVENUE	2014-2015 REVISED BUDGET	PROPOSED 2015-2016 BUDGET
Sales Tax	\$200,000.00	\$200,000.00
Interest Earned	\$1,100.00	\$1,100.00
<b>Total Revenue:</b>	<b>\$201,100.00</b>	<b>\$201,100.00</b>
<b>Expenses</b>		
Administration	\$1,000.00	\$1,000.00
Meeting Expenses	\$1,000.00	\$1,000.00
Dues/School/Travel	\$500.00	\$500.00
Office Supplies	\$200.00	\$200.00
Marketing/Promotion Expenses/Adv	\$10,000.00	\$10,000.00
Chamber Sponsorship	\$1,000.00	\$1,000.00
Rotary Sponsorship	\$500.00	\$500.00
Collin College Sponsorship	\$7,500.00	\$7,500.00
Legal	\$2,500.00	\$2,500.00
Small Business Conference	\$500.00	\$500.00
<b>Total Expenses:</b>	<b>\$24,700.00</b>	<b>\$24,700.00</b>
<b>Development</b>		
Collin College Project (sewer/street)	\$-	\$-
Industrial Park Infrastructure		\$200,000.00
Westside Lift Station		\$170,000.00
Fiber Optic		\$26,000.00
NTMWD Regional Waste Water	\$110,000.00	\$195,000.00
Electrical Study	\$25,000.00	\$-
Facade Grant Program	\$50,000.00	\$50,000.00
Towne Centre Planning	\$-	\$30,000.00
<b>Total Development Cost:</b>	<b>\$185,000.00</b>	<b>\$671,000.00</b>
<b>Total Expenditures</b>	<b>\$209,700.00</b>	<b>\$695,700.00</b>
<b>Revenue vs. Expenditures</b>	<b>\$(8,600.00)</b>	<b>\$(494,600.00)</b>
<b>From Reserves</b>	<b>\$8,600.00</b>	<b>\$494,600.00</b>
<b>Balance Budget</b>	<b>\$-</b>	



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: September 8, 2015

SUBJECT: Consider, discuss and act upon an agreement with Collin County regarding dispatch services for Fiscal Year 2015-2016

- An agreement is attached for review. Collin County revised the agreement since the Council discussed it July 14, 2015.

**ACTION: Approve or deny the agreement as presented.**

## **INTERLOCAL DISPATCH SERVICES AGREEMENT**

This agreement is entered into on the \_\_\_\_ day of \_\_\_\_\_, 2015, by and between the City of Farmersville (the “City”) and Collin County, a political subdivision of the State of Texas (the “County”).

### **RECITALS**

1. The County, through the Sheriff’s Office, owns and operates communication facilities used in dispatching its law enforcement and emergency service personnel.
2. The City desires to obtain certain dispatch services from the County. Therefore, under the authority of Texas Government Code, Title 7, Interlocal Cooperation Act, Section 791 et seq., the parties agree as follows:

### **SECTION 1. DEFINITIONS**

**DISPATCH SERVICES.** The term “Dispatch Services” means all services necessary for the Collin County Sheriff’s Office to receive calls for law enforcement service within the City’s jurisdiction and to dispatch the City’s law enforcement personnel in response to such calls.

### **SECTION 2. TERM**

**2.01 TERM.** The term of this agreement shall commence on the 1<sup>st</sup> day of October, 2015, and shall continue in full force and effect through September 30, 2016.

**2.02 TERMINATION.** Either party may terminate this agreement by giving ninety (90) days written notice to the other party.

### **SECTION 3. SERVICES**

**SERVICES TO BE PROVIDED.** The County agrees to provide dispatch services through the Sheriff’s Office to the City in the same manner and under the same work schedule as such services are provided in the operation of the County’s law enforcement personnel.

For each user the City is required to complete and return **Attachment (A)**, Connection Policy and Agreement Form for the Virtual Private Network (VPN).

#### **SECTION 4. NONEXCLUSIVITY OF SERVICE PROVISION**

The parties agree that the County may contract to perform services similar or identical to those specified in this agreement for such additional governmental or public entities as the County, in its sole discretion, sees fit.

#### **SECTION 5. COMPENSATION**

**5.01** The dispatch service charges for FY2016 in the amount of \$32,391.32 shall be paid by the City in quarterly installments of \$8,097.83. This amount is based upon the prior year call volume at the rate of \$6.68 per radio incident.

**5.02 PAYMENT UPON EARLY TERMINATION.** If this agreement is terminated prior to the conclusion of a three-month period for which a payment has been made pursuant to Section 5.01 of this agreement, the entire amount paid shall belong to the County without prorating.

**5.03 SOURCE OF PAYMENT.** The City agrees that payments that it is required to make under this agreement shall be made out of the City's current revenues.

#### **SECTION 6. CIVIL LIABILITY**

Any civil liability relating to the furnishing of services under this agreement shall be the responsibility of the City. The parties agree that the County shall be acting as agent for the City in performing the services contemplated by this agreement.

The City shall hold the County free and harmless from any obligation, costs, claims, judgments, attorney's fees, attachments, and other such liabilities arising from or growing out of the services rendered to the City pursuant to the terms of this agreement or in any way connected with the rendering of said services, except when the same shall

arise because of the willful misconduct or culpable negligence of the County, and the County is adjudged to be guilty of willful misconduct or culpable negligence by a court of competent jurisdiction.

**SECTION 7. AMENDMENT**

This agreement shall not be amended or modified other than in a written agreement signed by the parties.

**SECTION 8. CONTROLLING LAW**

This agreement shall be deemed to be made under, governed by, and construed in accordance with, the laws of the State of Texas.

**SECTION 9. NOTICES**

**9.01 FORM OF NOTICE.** Unless otherwise specified, all communications provided for in this agreement shall be in writing and shall be deemed delivered, whether actually received or not, forty-eight (48) hours after deposit in the United States mail, first class, registered or certified, return receipt requested, with proper postage prepaid or immediately when delivered in person.

**9.02 ADDRESSES.** All communications provided for in this agreement shall be addressed as follows:

(A) Collin County, Dispatch Services to:  
Purchasing Department  
2300 Bloomdale #3160  
McKinney, Texas 75071

(B) If to the City, to:

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

(C) Collin County, Virtual Private Network (VPN) to:  
Information Technology Department  
2300 Bloomdale #3198  
McKinney, Texas 75071

Or to such person at such address as may from time to time be specified in a notice given as provided in this Section 9. In addition, notice of termination of this agreement by the City shall be provided by the City to the County Judge of Collin County as follows:

The Honorable Keith Self  
Collin County Judge  
Collin County Administration Building  
2300 Bloomdale Rd. Suite 4192  
McKinney, Texas 75071

#### **SECTION 10. CAPTIONS**

The headings to the various sections of this agreement have been inserted for the convenient reference only and shall not modify, define, limit or expand the express provision of this agreement.

#### **SECTION 11. COUNTERPARTS**

This agreement may be executed in counterparts, each of which, when taken separately, shall be deemed an original.

#### **SECTION 12. OBLIGATIONS OF CONDITION**

All obligations of each party under this agreement are conditions to further performance of the other party's continued performance of its obligation under the agreement.

#### **SECTION 13. EXCLUSIVE RIGHT TO ENFORCE THIS AGREEMENT**

The County and the City have the exclusive right to bring suit to enforce this agreement, and no party may bring suit, as a third-party beneficiary or otherwise, to enforce this agreement.

**SECTION 14. PRIOR AGREEMENTS SUPERSEDED**

This agreement constitutes the sole and only agreement of the parties hereto and supersedes any prior understanding or written oral agreements between the parties respecting the services to be provided under this agreement.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THIS AGREEMENT AS OF THE DAY AND YEAR FIRST ABOVE WRITTEN.

“COUNTY”

COLLIN COUNTY, TEXAS

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

“CITY”

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

## **Attachment “A”**

### **Connection Policy and Agreement Form**

#### **Virtual Private Network (VPN)**

##### **1.0 Purpose**

The purpose of this document is to provide the framework for granting remote access to Collin County services/equipment through a Virtual Private Network (VPN).

##### **2.0 Scope**

This policy applies to Collin County employees, contractors, government agencies, consultants, temporaries, and other workers including all personnel affiliated with third parties utilizing VPN to access the Collin County network. This policy applies to all Collin County VPN implementations.

##### **3.0 Policy**

Authorized parties (Collin County employees, customers, vendors, government agencies, etc.) may utilize the benefits of VPN, which are a "user managed" service. This means that the user is responsible for selecting an Internet Service Provider (ISP), coordinating installation, installing any required software, and paying associated fees.

Additionally,

1. It is the responsibility of the user with VPN privileges to ensure that unauthorized users are not allowed access to Collin County internal networks. User accounts and passwords are NOT to be shared with anyone.
2. Authorized parties and the Collin County employees sponsoring the request for VPN are responsible for defining what services/equipment the authorized parties need access to. Access will be restricted to only those defined objects. Attempting to connect or access any service/device not defined will be considered a violation of the Collin County VPN policy.
3. The authorized parties and the Collin County employees sponsoring the VPN request are also responsible for defining the time scope that the VPN account will be active. All accounts are setup with an expiration date not to exceed 6 months, unless otherwise authorized to be a longer timeframe or permanent by the County.
4. VPN use is to be controlled using either a one-time password authentication such as a token device or a public/private key system with a strong pass phrase.
5. When actively connected to the county network, the VPN will force all traffic to and from the remote PC over the VPN tunnel; all other traffic will be dropped.
6. Dual (split) tunneling is NOT permitted; only one network connection is allowed.
7. VPN gateways will be established and managed by Collin County Infrastructure Department.
8. All computers connected to Collin County internal networks via VPN or any other technology must use the most up-to-date anti-virus software from a reputable IT vendor; this includes personal computers. The anti-virus software must be updated with the latest definition files from that vendor.
9. All users connecting to the Collin County internal networks via VPN or any other technology must keep their systems up to date with the latest security patches for their operating system and applications installed on their connecting systems.
10. VPN users may be automatically disconnected from Collin County's network after sixty minutes of inactivity. The user must then logon again to reconnect to the network.
11. Users of computers that are not Collin County owned equipment must comply with the Collin County acceptable use policy when accessing the Internet while connected through the VPN.
12. Only approved VPN clients may be used.
13. Upon termination of a contract from Collin County, or at the request of the Collin County staff, the user must uninstall the VPN connection from their computer.
14. Vendors expressly agree to notify the County of staffing changes involving employees or subcontractors with access to the County's network within 24 hours or next business day.
15. Customer and vendor accounts will only operate in a defined date range. They will only be operable during project implementation, on an as needed basis, or per the County contractually agreement for remote support. Remote support will only be activated by calling Collin County and requesting access to the VPN. This request must include an end date when remote support will no longer be needed. After those events have been completed the VPN accounts will be disabled.



16. After six months of expired inactivity, Active Directory and VPN accounts will be permanently deleted, unless otherwise approved by the County.
17. Accounts may be locked out after a certain number of failed attempts.
18. VPN users who have lost their password will have to contact their sponsoring parties to request a password reset. The sponsoring party will then contact Collin County IT to reset the password for the VPN user.
19. It is the responsibility of the user with VPN privileges to install, configure and setup their systems to connect to Collin County based on the information provided to them.
20. Users connect at their own risk and Collin County is not responsible for any damages that they may incur from connecting through the VPN to Collin County
21. Prior to acquiring VPN access all users will be required to pass a background check unless otherwise approved by the County.
22. If the County migrates to a new network connection technology it is the responsibility of the vendor or agency to budget and obtain any required technology upgrade in order to maintain their network connection to the County. The vendor or agency will be provided advance notification for this change.

#### **4.0 Granting Access**

To obtain access via VPN, the vendor/Agency/User must be sponsored by a party currently employed at Collin County and IT must agree this access is needed for the Collin County information systems. The vendor/agency/user must sign this form agreeing to protect the security of the Collin County network. For external Collin County VPN users, the Request for VPN Access must be signed and approved by the Manager who is responsible for the external user. VPN expiration will be based on the contract length unless further time is requested by Collin County Management. The initial setup and testing will be performed during normal operating hours, Monday – Friday, 8 am – 5 pm, and requires a minimal or two weeks' notice to schedule.

#### **5.0 Enforcement**

Collin County Infrastructure Department may actively monitor the VPN concentrator for any suspicious and inappropriate activity. Any VPN user found to have violated any part of this policy may have their VPN access terminated immediately.

#### **6.0 Liability**

Vendor expressly agrees that they shall be liable for any and all damages, including but not limited to actual, consequential, or incidental damages, for disruptions caused by their negligence or intentional misconduct to the County's services/equipment resulting from or related to Vendor's connection to the County's networks. Vendor also expressly agrees to notify the County of staffing changes involving employees with access to the County's network within 24 hours.

Unauthorized access or use is prohibited and will be prosecuted to the fullest extent. Anyone using this system expressly consents to monitoring and is advised that if such monitoring reveals possible evidence of criminal activity system personnel may provide the evidence of such monitoring to law enforcement officials. Anyone using the system connects at their own risk and assumes all responsibilities for any possible damage to their own equipment.

#### **7.0 Definitions**

<b>Term</b>	<b>Definition</b>
VPN	Virtual Private Network. An extension of Collin County's internal private network.
VPN Concentrator	Physical device that manages VPN connections.
VPN Client	Remote computer with VPN software utilizing VPN services.
Vendor Management	Person in vendor company that can take responsibility for the liability clause of this document.
Dual (split) tunneling	When utilizing VPN, a connection (tunnel) is created to Collin County's network utilizing the Internet. Dual split tunneling allows for this connection as well as a secondary connection to another source. This technology is NOT supported when utilizing Collin County's VPN.
User	Employee, vendor, contractor, consultant, temporaries, customers, government agencies, etc.

Sponsoring Party

Collin County employee requesting access for a non-employee user to have access to Collin County services/equipment through the VPN. The employee may be someone in IT.

Vendor Management's Signature (if applicable)

Printed Name: \_\_\_\_\_ Signature: \_\_\_\_\_

E-Mail Address: \_\_\_\_\_ Phone: \_\_\_\_\_ Date: \_\_\_\_\_

VPN Users Signature

Printed Name: \_\_\_\_\_ Signature: \_\_\_\_\_

E-Mail Address: \_\_\_\_\_ Phone: \_\_\_\_\_ Date: \_\_\_\_\_

Sponsoring Party's Signature

Printed Name: \_\_\_\_\_ Signature: \_\_\_\_\_

E-Mail Address: \_\_\_\_\_ Phone: \_\_\_\_\_ Date: \_\_\_\_\_

Return form to:

Caren Skipworth  
2300 Bloomdale #3198  
McKinney, Texas 75071



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: Consider, discuss and act upon information regarding Library funding and budget accommodations, including a proposal for non-citizen patrons

- Librarian Trisha Dowell will be discussing this item.

**ACTION: Council to take action as deemed appropriate.**



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: Consider, discuss and act upon a contract with the Tocker Foundation for a Library grant

- A contract with the Tocker Foundation is attached for review.
- Librarian Trisha Dowell will discuss this item further.

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



## TOCKER FOUNDATION

### Grant Contract

Grant Number: 15207

Amount: \$8,336

GRANTEE: Charles Rike Memorial Library

PURPOSE: Collection Development, Book drop

1. This grant is for the specific purpose(s) set forth herein, as derived from the approved grant application, and moneys received under this agreement should be expended for no other purpose(s) without the express, written approval of the Tocker Foundation.
2. Grantee specifically agrees that no part of the funds received from this grant will be used to carry on propaganda, influence legislation, influence the outcome of any specific public election, or carry on directly or indirectly, any voter registration drive.
3. Grantee agrees immediately to notify the Tocker Foundation, in writing, if (i) grantee's federal tax status is revoked or altered; (ii) Grantee has reasonable grounds to believe that its tax exempt status may be revoked or altered; or (iii) Grantee has reason to believe that these grant moneys cannot be or continue to be expended for the specified purpose(s). In the event that grantee loses its tax exempt status before all funds under this grant are dispensed, this grant contract will be considered null and void and all obligations of the Tocker Foundation hereunder will terminate.
4. Grantee will cooperate with the Tocker Foundation in supplying additional information or in complying with any procedures which might be required by any governmental agency in order for the Tocker Foundation to establish the fact that it has observed all requirement of the law with respect to this grant.
5. The Tocker Foundation retains the right to release information regarding this grant to any public media. Permission is hereby given for Grantee to use any wording contained in this contract and the accompanying letter in press releases. Grantee agrees to forward to the Tocker Foundation copies of any news releases, published materials, or media articles mentioning this grant which come to Grantee's notice or attention.



## TOCKER FOUNDATION

6. Grantee agrees to submit periodic reports to the Tocker Foundation on the expenditure of Foundation funds. The grant report should be received on or before **September 1, 2016**, and subsequent reports may be requested. Grant reports should summarize in narrative form what goals the grant is helping to accomplish and should be accompanied by the accounting of funds used.
7. This grant is conditional upon Grantee's acceptance of the terms and conditions set forth herein and in the letter of notification of award. The signature on this document of the persons authorized to make legal contracts for Grantee will represent Grantee's acceptance of this award and agreement to comply with the stated terms and conditions of this grant.

The undersigned officials of the **Charles Rike Memorial Library** have carefully read this contract and agree to the terms and conditions stated herein.

Tocker Foundation

By:   
Darryl Tocker  
Executive Director

Charles Rike Memorial Library

By: \_\_\_\_\_  
Trisha Dowell  
Library Director

Date: August 31, 2015

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

By: \_\_\_\_\_

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



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: September 8, 2015

SUBJECT: Consider, discuss and act upon nomination(s) for board member(s) to serve on the Collin Central Appraisal District

- Information from Collin Central Appraisal District is attached regarding nominations for board members to serve on the Collin Central Appraisal District Board of Directors
- A resolution is attached for review

**ACTION: Approve or disapprove the agreement with Attachment "A" as presented.**



# Collin Central Appraisal District

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August 25, 2015

Edie Sims, City Secretary  
City of Farmersville  
205 South Main St  
Farmersville, TX 75442

RE: Election of Collin Central Appraisal District Board of Directors

Dear Ms. Sims:

In accordance with the Texas Property Tax Code, Section 6.03, the Appraisal District's five directors are to be appointed by the taxing units that participate in the District. Each taxing unit may nominate one to five board candidates. If a taxing unit has zero votes to cast in the election, as shown below, they are still entitled to nominate candidates for the board.

Your nominations must be made in an open meeting and a written resolution from the presiding officer of your governing body must be delivered to the Chief Appraiser by October 14, 2015. The resolution should include the name and address of each candidate nominated. To be eligible to serve on the board an individual must be a resident of the district and must have resided in the district for at least two years immediately preceding the date they take office.

Please be advised that the City of Farmersville will have 3 votes to cast in the election of the Board of Directors for the Central Appraisal District of Collin County. At the conclusion of the nominating process we will send each voting taxing unit, with at least one vote to cast, a ballot with voting instructions.

The District's Board of Directors serve two year terms, beginning January 1, 2016.

Sincerely,

A handwritten signature in black ink that reads "Bo Daffin".

Bo Daffin  
Chief Appraiser

Enclosure





# Collin Central Appraisal District

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## DIRECTOR QUALIFICATIONS

An appraisal district director must reside in the appraisal district for at least two years immediately preceding the date he or she takes office.

A person may serve on the governing body of a taxing unit in the appraisal district that is; a city councilman, school board trustee, county commissioner, or other board member, and still be eligible to serve as a director. The common-law doctrine of incompatibility (holding offices that have conflicting demands on the holder) does not prohibit the same person from holding both offices. There is no limit to the number of elected officials that may serve on the board.

An employee of a taxing unit within the appraisal district may not serve as a director. The only time that a taxing unit's employee may serve is if that employee is also an elected official or member of the governing body. For example, a city councilman who is employed as the school business manager may serve as a director.

A person may not serve as a director if he or she is related to someone who appraises property for use in proceedings before the appraisal review board or in subsequent court proceedings, or represents property owners in such proceedings.

A person may not serve on the board of directors if that person has a substantial interest in a business entity which has a contract with the appraisal district or, in the case of a taxing unit, has a contract related to the performance of an activity governed by the Tax Code. (Example- a partner in a law firm engaged in collecting delinquent taxes for a taxing unit.)

In considering individuals to serve as directors, taxing units should look for expertise in such areas as accounting, finance, management, personnel administration, contracts, computers, real estate, or taxation.



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: Consider, discuss and act upon a resolution adopting a Debt Management Policy

- A resolution is attached for review.

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

**CITY OF FARMERSVILLE  
RESOLUTION # R-2015-0908-001**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS,  
ESTABLISHING A DEBT MANAGEMENT POLICY**

**WHEREAS**, the rapid growth of the City has placed current and future operating and capital demands on the City's resources; and

**WHEREAS**, the capital needs are generally met through long term debt financing; and

**WHEREAS**, the repayment of such debt requires the commitment of a portion of the City's principal source of revenue; i.e. property taxes; and

**WHEREAS**, bond-rating agencies look favorably upon entities that establish and abide by written financial policies; and

**NOW, THEREFORE, BE IT REMEMBERED** that the City of Farmersville on the date set forth below hereby establishes the following policy regarding management of the debt burden encumbered by the City.

1. It is the policy of the City's governing body to ensure that debt financing required to provide the capital needed for equipment and infrastructure improvements will be undertaken only after careful consideration of the following:
  - a) The need has been clearly established as a priority;
  - b) The impact of the funding requirements on the debt capacity of the City;
  - c) The requirement for major infrastructure needs, whether constitutionally mandated or simply growth-driven, have been communicated to the tax-paying public, and is compliant with the Texas Constitution and laws of the State of Texas;
  - d) The forecast amortization of the debt does not unduly disrupt the relationship between the maintenance& operation and debt service portions of the overall tax rate;
  - e) The obligations have been timed for issuance and delivery of proceeds as close as possible to the time that contracts are expected to be awarded so that the proceeds are spent in the most efficient manner;
  - f) The amount of timing of project funding have taken into consideration arbitrage rebate, yield restrictions and other factors related to debt service arbitrage; and
  - g) The existence of a climate favorable to the issuance of long term debt and/or short term debt, including the possibility of alternative methods of financing.

2. All outstanding debt shall be evaluated periodically to determine if opportunity exists for beneficial refunding of any outstanding issue.
3. The governing body may engage a financial advisor to facilitate the processes associated with debt management and the principal points of contact shall be the office First Southwest.
4. Any member of the governing body having a potential conflict of interest shall recuse himself or herself from the decision-making process.
5. The City shall develop and maintain a procedure setting forth the process for evaluating projects and assessing the compliance of the process with the mandates of this policy.
6. A copy of this and other policies established to guide the governing body of the City shall be provided to each newly elected member of the Council prior to his or her first regular meeting.

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

**SECTION 1.** That the City of Farmersville Debt Management Policy as aforesaid is hereby the official policy of the City of Farmersville, Texas.

**SECTION 2.** That this Resolution shall take effect immediately from its passage.

**SECTION 3.** All provisions of the resolutions of the City of Farmersville in conflict with the provisions of this Resolution are hereby repealed, and all other provisions of the Resolutions of the City of Farmersville not in conflict with the provisions of this Resolution, shall remain in full force and effect.

**DULY PASSED** by the City Council of the City of Farmersville on this the 8<sup>th</sup> day of September, 2015.

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Joseph E. Helmberger, P.E., Mayor

Attest:

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Edie Sims, City Secretary



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: September 8, 2015

SUBJECT: Consider, discuss and act upon directing the Planning and Zoning Commission to review the Comprehensive Plan, the Thoroughfare Plan and the Subdivision Ordinance to:

- (1) Consider possible adjustments and changes to such development regulations to better accommodate new development providing value and enduring quality to the City
  - (2) Modify development regulations regarding the density of proposed development projects and identifying a balance between lot size, road width, and the possible use of rear entry garages to lessen roadway congestion
  - (3) Consider possible changes to the minimum lot dimensions for new development with a focus on reducing the perceived negative impacts of small lot residential uses
  - (4) Consider possible changes regarding homeowner's associations;
  - (5) Review and consider possible changes to the layout of roads in the Thoroughfare Development Plan to avoid unusable remnants of land
- The above was made per the request of John Klostermann, Council Liaison for the Planning and Zoning Commission.

**ACTION: Direct P&Z as deemed necessary.**



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: Update on signal installation at the intersection of Highway 78 at Farmersville Parkway

- City Manager Ben White will discuss this topic.

**ACTION: No action required.**



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: Briefing on automated meter reading system

- City Manager Ben White will discuss this topic.

**ACTION: No action required.**



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: September 8, 2015

SUBJECT: Only Reading – Consider, discuss and act upon an Ordinance to adopt the budget for the fiscal year 2015-2016

- An ordinance is attached for review.

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



**CITY OF FARMERSVILLE  
ORDINANCE #O-2015-0908-001**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, ADOPTING AND APPROVING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING FOR INTRA AND DEPARTMENTAL FUND TRANSFERS; AMENDING AND ADOPTING THE REVISED FISCAL YEAR 2014-2015 BUDGET; REPEALING CONFLICTING ORDINANCES; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Farmersville, Texas is a Type A General – Law Municipality located in Collin County, created in accordance with the provisions of Chapter 6 of the Local Government Code, and operating pursuant to the enabling legislation of the State of Texas; and

**WHEREAS**, the City Manager has caused to be filed with the City Secretary a budget to cover all proposed expenditures of the government of the City for the fiscal year beginning October 1, 2015, and ending September 30, 2016; and

**WHEREAS**, the budget shows, as definitely as possible, each of the various projects for which appropriations are made in the budget and the estimated amount of money carried in the budget for each such project; and

**WHEREAS**, the budget has been available for inspection by any taxpayer; and

**WHEREAS**, the budget, appended hereto as Exhibit A and Exhibit B, was duly presented to the City Council by the City Manager and a public hearing was ordered by the City Council; and

**WHEREAS**, notice of public hearing on the budget, stating the date, time, place, and subject matter of said public hearing was given as required by the laws of the State of Texas; and

**WHEREAS**, said public hearing was held according to said notice, and all those wishing to speak on the budget were heard; and

**WHEREAS**, the City Council has studied said budget and listened to the comments of the taxpayers at the public hearing held, and therefore has determined that the budget attached hereto is in the best interest of the City of Farmersville.

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

**SECTION I:** That the attached Budget presented by the City Manager and as amended at the City Council Budget Workshop be approved in all respects and adopted as the

City's Budget for the fiscal year 2015-2016, and there is hereby appropriated from the funds indicated and for such purposes, respectively, such sums of money for such projects, operations, activities, purchases, and other expenditures as proposed in the attached budget.

**SECTION II:** That the 2015-2016 Annual Budget is appropriated as follows:

	<u>REVENUES</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
GENERAL FUND	\$3,038,809	\$3,201,092	<\$162,283>
INTEREST & SINKING FUND	\$757,184	\$757,184	-0-
REFUSE FUND	\$445,727	\$445,727	-0-
WATER/WASTE- WATER FUND	\$2,030,553	\$2,161,018	<\$130,465>
ELECTRIC FUND	\$4,041,735	\$4,041,735	-0-
FUND BALANCE	\$292,748	-0-	\$292,748
TOTAL	\$10,606,756	\$10,606,756	-0-

**SECTION III:** That the Revised 2014-2015 Annual Budget is appropriated as follows:

	<u>REVENUES</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
GENERAL FUND	\$3,143,280	\$3,213,799	<\$70,519>
INTEREST & SINKING FUND	\$512,018	\$510,615	\$1,403
REFUSE FUND	\$445,727	\$445,727	\$
WATER/WASTE- WATER FUND	\$1,974,092	\$2,000,913	<\$26,821>
ELECTRIC FUND	\$4,232,203	\$4,231,001	\$1,202
FUND BALANCE	\$94,735	-0-	\$94,735
TOTAL	\$10,402,055	\$10,402,055	-0-

**SECTION IV:** That the City Manager is authorized to invest any funds not needed for current use, whether operating or bond funds, in accordance with the City's Investment Policy.

**SECTION V:** That the City Manager be and is hereby authorized to make intra-departmental transfers during the fiscal year as become necessary in order to avoid over expenditure of particular accounts.

**SECTION VI:** This Ordinance shall be in full force and effect from and after its final adoption. Any and all ordinances in conflict herewith are hereby repealed to the extent of the conflict.

**SECTION VII:** If any section, paragraph, sentence, clause, phrase, or word in this Ordinance, or application thereof by any persons or circumstances is held invalid in any Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this Ordinance; and the City Council hereby declares it would have passed such remaining portions of the ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

**PASSED AND APPROVED BY ORDER OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS THE 8<sup>th</sup> DAY OF SEPTEMBER, 2015.**

**APPROVED:**

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

ATTEST:

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



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: September 8, 2015

SUBJECT: Only Reading – Consider, discuss and act upon an Ordinance to adopt the General Obligation Bond Series 2012 annual budget for fiscal year 2015-2016

- An ordinance is attached for review.

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

**CITY OF FARMERSVILLE  
ORDINANCE #O-2015-0908-002**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, ADOPTING THE GENERAL OBLIGATION BOND SERIES 2012 ANNUAL BUDGET FOR THE CITY OF FARMERSVILLE, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING FOR INTRA-DEPARTMENTAL TRANSFERS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City Manager has prepared and submitted a budget for the General Obligation Bond Series 2012 for filing with the City Secretary for the fiscal year beginning on October 1, 2015 and ending September 30, 2016 ("Proposed Budget") in accordance with Texas law; and

**WHEREAS**, the Proposed Budget has been made available for public review and discussion, and has been the subject of public hearings which were established, noticed and held as required by Texas law; and

**WHEREAS**, the City Council of the City of Farmersville after the public notices and public hearings required by law and upon due deliberation and consideration of the recommendation of the 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, the Budget for the General Obligation Bond Series 2012 for the fiscal year beginning on October 1, 2015 and ending September 30, 2016 should be adopted;

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

**SECTION I:** That the attached General Obligation Budget, as presented by the City Manager and as amended at the City Council Budget Workshop, be approved and adopted for the fiscal year 2015-2016.

**SECTION II:** That the 2015-2016 Annual Budget for the General Obligation Bond Series 2012 is appropriated as follows:

<u>EXPENDITURES</u>	
PROJECTS	\$1,352,850
<hr/>	
TOTAL	\$1,352,850

**SECTION III:** That the Revised 2014-2015 Annual Budget for the General Obligation Bond Series 2012 is appropriated as follows:

EXPENDITURES

PROJECTS	\$2,975,000
<hr/>	
TOTAL	\$2,975,000

**SECTION IV:** That the City Manager is authorized to invest any funds not needed for current use, whether operating or bond, in accordance with the City's Investment Policy.

**SECTION V:** That the City Manager be and is hereby authorized to make intra-departmental transfers during the fiscal year as become necessary in order to avoid over-expenditure of particular accounts.

**SECTION VI:** This Ordinance shall be in full force and effect from and after its final adoption. Any and all ordinances in conflict herewith are hereby repealed to the extent of the conflict.

**PASSED AND APPROVED BY ORDER OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS ON THE 8th DAY OF SEPTEMBER, 2015.**

**APPROVED:**

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

ATTEST:

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



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: Only Reading – Consider, discuss and act upon an Ordinance to adopt the Tax Rate for fiscal year 2015-2016

- An ordinance is attached for review.

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

**CITY OF FARMERSVILLE  
ORDINANCE #O-2015-0908-003**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF FARMERSVILLE, TEXAS, AND PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE TAX YEAR 2015 (FISCAL YEAR BEGINNING ON OCTOBER 1, 2015 TO AND INCLUDING SEPTEMBER 30, 2016); APPORTIONING EACH LEVY FOR THE SPECIFIC PURPOSES; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City Council finds that the tax for the tax year 2015 hereinafter levied for the current expenses and general improvements of the City and its property must be levied to provide the revenue requirements of the budget for the ensuing year; and

**WHEREAS**, the City Council further finds that the taxes for the tax year 2015 hereinafter levied, therefore, are necessary to pay interest and to provide a sinking fund on outstanding bonds maturing in the ensuing year; and

**WHEREAS**, the City Council has approved by a separate Ordinance the budget for the tax year 2015; and

**WHEREAS**, all statutory and constitutional requirements concerning the levying and assessing of ad valorem taxes have been completed in due and correct time.

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

**SECTION I: LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF FARMERSVILLE, TEXAS, AND PROVIDING FOR AN INTEREST AND SINKING FUND FOR THE TAX YEAR 2014.**

There is hereby levied and ordered to be assessed and collected for the use and support of the municipal government of the City of Farmersville, Texas, and there shall be provided an interest and sinking fund for the tax year 2015, same being from October 1, 2015 to and including September 30, 2016, and for each tax year thereafter until otherwise provided, upon all taxable property including real, personal and mixed situated within the corporate limits of the City of Farmersville, Texas, and not exempt by the Constitution of the State and valid state laws, a tax of **\$0.859000** on each one hundred dollars (\$100) assessed value of said property, said tax being so levied and apportioned to the specific purposes herein set forth as follows:

(A) For the current expenditures of the City of Farmersville, Texas, and for the general government, use and support of the City and its property, there is hereby levied and ordered to be assessed and collected for the tax year 2015 on all property situated within the limits of the City, and not exempt from taxation by valid laws, an ad valorem tax at the rate of **\$0.382591** on each one hundred dollars (\$100) assessed value of all taxable property within the City.



(B) For the purpose of creating an interest and sinking fund to pay the interest and principal of all outstanding debt obligations of the City, not otherwise provided for, a tax rate of **\$0.476409** on each one hundred dollars (\$100) of assessed value of all taxable property within the City.

**THE AVERAGE TAXABLE VALUE OF A RESIDENCE HOMESTEAD IN THE CITY OF FARMERSVILLE THIS YEAR IS \$101,044. WITH THE GOVERNING BODY ADOPTING THE EFFECTIVE TAX RATE FOR THIS YEAR OF \$.859000 PER \$100 OF TAXABLE VALUE, THE AMOUNT OF TAXES IMPOSED THIS YEAR ON THE AVERAGE HOME WOULD BE \$867.96.**

**SECTION II: LATE PAYMENT.**

(A) **PENALTY AND INTEREST.** That the ad valorem taxes levied shall become due on October 1, 2014 and may be paid up to and including the following January 31, 2015 without penalty, but if not so paid, such taxes shall become delinquent on the following day, February 1, 2015, and the penalty and interest designated herein shall be collected for each month or portion of the month that the delinquent taxes remain unpaid.

<u>MONTH</u>	<u>PENALTY</u>	<u>INTEREST RATE</u>
February 1	6%	1%
March 1	7%	2%
April 1	8%	3%
May 1	9%	4%
June 1	10%	5%
July 1	12%	6%
August 1	12%	7%

The rate of interest to be collected on delinquent taxes shall be 1% per month for each month they remain unpaid. On August 1, 2016, the total penalty incurred on delinquent taxes shall be 12% without regard to the number of months the tax is delinquent. Accrual of interest at 1% per month for each month taxes remain unpaid shall continue until said taxes are paid.

(B) **ADOPTION BY REFERENCE.** The general laws of Texas, and particularly all the provisions of Article 7336, and of Title 122 of the Revised Civil Statutes of Texas, and all amendments thereto, relating to the date of delinquent taxes, insofar as such provisions may be applicable in connection with the collection of all taxes assessed and levied by the City of Farmersville, Texas, are hereby referred to and adopted.

**SECTION III. ADDITIONAL PENALTY FOR COLLECTION COSTS.**

Pursuant to Section 33.07 of the Texas Tax Code, taxes that remain delinquent incur an additional penalty to defray costs of collection in the amount of fifteen percent (15%) of the amount of taxes, penalty and interest due.

**SECTION IV. ESTABLISHING LIEN AGAINST THE PROPERTY.**

The taxes herein levied shall be a first and prior lien against the property upon which they are assessed and the said first lien shall be superior and prior to all other liens, charges and encumbrances, and this lien shall attach to personal property to the same extent and priorities as to real estate. The liens provided herein attached as of January 1, 2015.

**SECTION V. REPEALER CLAUSE.**

Any and all ordinances, resolutions, rules, regulations, policies, or provisions in conflict with the provisions of this Ordinance are hereby repealed and rescinded to the extent of the conflict herewith.

**SECTION VI. SEVERABILITY CLAUSE.**

Should any section, subsection, sentence, provision, clause or phrase be held to be invalid for any reason, such holding shall not render invalid any other section, subsection, sentence, provision, clause or phrase of this Ordinance and same are deemed severable for this purpose.

**SECTION VII. EFFECTIVE DATE.**

This Ordinance shall be in effect from and after its final adoption. Any and all ordinances in conflict herewith are hereby repealed to the extent of the conflict.

PASSED, APPROVED AND ADOPTED BY ORDER OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, this the 8th day of September, 2015.

APPROVED:

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

ATTEST:

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



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: September 8, 2015  
SUBJECT: Only Reading – Consider, discuss and act upon an Ordinance to adopt the 2015 Tax Appraisal Roll

- An ordinance is attached for review.

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

**CITY OF FARMERSVILLE  
ORDINANCE #O-2015-0908-004**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, ADOPTING THE FISCAL YEAR 2015 – 2016 TAX APPRAISAL ROLL FOR THE CITY OF FARMERSVILLE, TEXAS.**

**WHEREAS**, in accordance with Section 26.09 of the Texas Tax Code it is necessary that the Fiscal Year 2015 Appraisal Roll which constitutes the Fiscal Year 2015 – 2016 Tax Roll for the City of Farmersville is adopted by the City;

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

The City Council of the City of Farmersville, Collin County, Texas, hereby accepts and approves the Fiscal Year 2015 Appraisal Roll as submitted by the Collin County Tax Assessor Collector which constitutes the Fiscal Year 2015 – 2016 Tax Roll for the City of Farmersville.

**APPROVED** this the 8<sup>th</sup> day of September, 2015.

**APPROVED:**

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

**ATTEST:**

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