

**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION AGENDA  
December 15, 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
- 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.
  - City Offices will be closed December 24<sup>th</sup> and 25<sup>th</sup> for Christmas and January 1<sup>st</sup> for New Year's Day

**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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 Financial Report
- B. City Council Minutes
- C. Police Department Report
- D. Code Enforcement/Animal Control Report
- E. Fire Department Report
- F. Municipal Court Report
- G. Warrant Officer Report
- H. Public Works Report
- I. Library Report
- J. 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) Financial Report
- D. Planning & Zoning Minutes

- E. Citizens Advisory Committee
- F. Main Street Board Minutes
- G. Main Street Report
- H. Senior Citizens Advisory Committee Minutes
- I. Farmersville Public Housing Authority Agenda
- J. Zoning Board of Adjustment Minutes

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

- A. Public Hearing to receive public comment and Council to discuss and act regarding a request for re-platting Lots 16 and 17 of Murphy's Crossing Addition Phase III, situated north of US Highway 380 and west of CR 610 of Farmersville, Collin County, Texas

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

- A. First reading to consider, discuss and act upon an ordinance changing the prima facie speed limit along Audie Murphy Parkway between CR 607 and Floyd Street

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

- A. Consider, discuss and act upon a Change Order regarding the asphalt overlay project
- B. Consider, discuss and act upon an ordinance amending the Sign Ordinance regarding off-premises or off-location sign
- C. Consider, discuss and act upon a boundary ordinance with City of Princeton
- D. Consider, discuss and act upon a boundary ordinance with City of Blue Ridge
- E. Consider, discuss and act upon a contract agreement with Collin County for Fire Inspection Plan services

#### **VII. EXECUTIVE SESSION** – Discussion of Matters Permitted by Texas Government Code Chapter 551 as follows:

- A. Section 551.086, **COMPETITIVE MATTERS OF A PUBLIC POWER UTILITY**
  - 1. Consideration, discussion and action regarding competitive matters of the City-owned public power utility as allowed by Section 551.086 of the Texas Government Code for purposes of maintaining the confidentiality of certain information relating to competitive electric utility matters engaged in or to be engaged in by the City of Farmersville

#### **VIII. RECONVENE FROM EXECUTIVE SESSION**

#### **IX. DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERMITTED BY SECTION 551.086 OF THE TEXAS GOVERNMENT CODE:**

- A. Possible action regarding competitive matters of the City-owned public power utility.

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

#### **XI. ADJOURNMENT**

**Dated this the 11<sup>th</sup> day of December, 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 December 11, 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



~ December 2015 ~						
◀ November		January ▶				
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 City Council Meeting 6pm	2	3	4	5
6	7	8	9	10	11	12 Christmas Parade 7pm
13	14 FCDC Meeting CANCELLED  Planning & Zoning Commission Meeting 6:30pm	15 City Council Meeting 6pm	16	17 Building & Property Standards Meeting 6pm  FEDC Meeting 7pm	18	19
20	21	22	23	24 City Offices Closed for Christmas	25 City Offices Closed for Christmas	26
27	28	29	30	31	Notes: City Offices Closed for New Year's Day (January 1 <sup>st</sup> )	





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: December 15, 2015  
SUBJECT: CONSENT AGENDA - City Financial Reports

# MEMO

To: Benjamin White, City Manager  
From: Daphne Hamlin, City Accountant  
Date: December 10th, 2015  
Subject: November 2015 Budget Report

The monthly budget report will focus on the analysis of budgetary variances of the revenues and expenditures of each of the major operating funds and project the impact on available fund balance. As a benchmark for comparison, we'll bear in mind that as of the end of November, 2/12 months or 16.67% of the fiscal year has passed. For revenues and expenditures occurring evenly throughout the year, we expect to have used or collected close the 16.67% level, and to have 83.33% remaining budget for the remaining of the year.

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

## **Executive Summary**

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

### General Fund

Total revenues in the general fund are 14.42% collected.

Ad Valorem collections currently received is 7.42%. Majority of property taxes are collected in the month of January

Sales Tax current collection rate @ 18.84% close to projections.

Gas Franchise fees are collected on an annual basis. Total collected to date is 116.26%.

Municipal Court Revenues currently collected is 10.72%

### Refuse Fund

Total revenues are 16.88% and total expenses are 11.01%.

### Water & Wastewater Fund

Total revenues for the Water Fund are 17.51% Total revenues for the Wastewater Fund are 15.80%

Water expenses in Administration are 13.83%. Water Department overall expenditures are 12.55%

Wastewater expenses are 18.92%.

### Electric Fund

Total revenues are 14.05%; the expenses are at 18.08% and include transfers to general fund.

### Cash Summary

The cash summary is attached.

# SUMMARY OF CASH BALANCES NOVEMBER 2015

ACCOUNT: FNB (0815)

	Interest Earned	Restricted	Assigned	Account Balance
<b>Clearing Accounts</b>				
General Fund			\$ 153,433.21	
Permit Fund			\$ (1,564.91)	
Refuse Fund			\$ 38,710.93	
Water Fund			\$ (366,690.10)	
Wastewater Fund			\$ 294,951.56	
Electric Fund			\$ 68,651.93	
SRO Support ISD	\$ 7,714.36			
CC Child Safety	\$ 22,465.70			
Debt Service Revenue Payment	\$ 1,950.00			
2012 Bond	\$ -			
Law Enf Training	\$ 1,164.11			
Disbursement Fund	\$ (161,253.41)			
Library Donation Fund	\$ 2,032.77			
Court Tech/Sec	\$ 19,482.58			
Grants	\$ (320,742.67)			
CC Bond Farmersville Parkway	\$ 180,000.86			
CC Bond Floyd	\$ (49,667.75)			
Equipment Replacement	\$ 5,322.29			
<b>TOTAL:</b>	<b>\$ -</b>	<b>\$ (291,531.16)</b>	<b>\$ 187,492.62</b>	<b>\$ (104,038.54)</b>

<b>Debt Service Accounts</b>				
County Tax Deposit (FNB 0807)(Debt Service)	\$ 8.45	\$ 78,860.06		
Debt Service Reserve (Texpool 0014 ) (2 months rsv )	\$ 9.78	\$ 107,812.23		
<b>TOTAL:</b>	<b>\$ 18.23</b>	<b>\$ 186,672.29</b>		<b>\$ 186,672.29</b>

<b>Appropriated Surplus Investment Accounts</b>				
Customer meter deposits (Texpool 0008)	\$ 9.78	\$ 107,603.87		
2012 G/O Bond, streets, water, wastewater (Texstar 0120 )	\$ 250.58	\$ 2,596,221.20	-	
<b>TOTAL:</b>	<b>\$ 260.36</b>	<b>\$ 2,703,825.07</b>	<b>\$ -</b>	<b>\$ 2,703,825.07</b>

<b>Unassigned Surplus Investment Accounts</b>				
Gen Fund Acct. (Texpool 0004)( Reso. 90 Day Reserve)	\$ 75.66	\$ 668,525.00	\$ 198,175.00	
Refuse Fund Acct. (Texpool 0009)	\$ 11.62	\$ 127,766.84		
Water/WW Fund (Texpool 0003)(Operating 90 day)	\$ 53.76	\$ 592,147.91		
Water/WW Fund (Texpool 00017)(Capital)	\$ 68.40	\$ 753,221.86		
Elec. Fund (Texpool 0005) (Operating)	\$ 4.52	\$ 50,000.00		
Elec. Fund (Texpool 0016)(Capital)	\$ 29.07	\$ 320,336.81		
Elec. Surcharge (Texpool 0015)	\$ 10.98	\$ 120,929.10		
Money Market Acct. (FNB 092)	\$ 21.35		\$ 173,229.70	
<b>TOTAL:</b>	<b>\$ 275.36</b>	<b>\$ 2,632,927.52</b>	<b>\$ 371,404.70</b>	<b>\$ 3,004,332.22</b>

<b>Contractor Managed Accounts Nonspendable</b>				
NTMWD Sewer Plant Maint. Fund	\$ 13,844.00			
<b>TOTAL APPROPRIATED SURPLUS</b>	<b>\$ 13,844.00</b>	<b>\$ -</b>	<b>\$ 13,844.00</b>	
<b>TOTAL CASH &amp; INVESTMENT ACCOUNTS</b>	<b>\$ 5,245,737.72</b>	<b>\$ 558,897.32</b>	<b>\$ 5,804,635.04</b>	

12/10/2015

## SUMMARY OF CASH BALANCES NOVEMBER 2015

FEDC 4A Board Investment & Checking Account					
FEDC 4A Checking Account(Independent Bank 3124)	\$	2.86	\$	41,892.45	
FEDC 4A Investment Account (Texpool 0001)	\$	56.01	\$	617,041.89	
FEDC 4A Certificate of Deposit (Independent Bank)	\$	74.32	\$	250,000.00	
<b>TOTAL:</b>	<b>\$</b>	<b>133.19</b>	<b>\$</b>	<b>908,934.34</b>	<b>\$ - \$ 908,934.34</b>

FCDC 4B Board Investment & Checking Account					
FCDC 4B Checking Account (Independent Bank 3035)	\$	4.26	\$	110,139.76	
FCDC 4B Investment Account (Texpool 0001)	\$	7.74	\$	84,895.92	
<b>TOTAL:</b>	<b>\$</b>	<b>12.00</b>	<b>\$</b>	<b>195,035.68</b>	<b>\$ - \$ 195,035.68</b>

TIRZ Account					
County Tax Deposits (FNB 01276)	\$	52,324.41			
<b>TOTAL:</b>	<b>\$</b>	<b>52,324.41</b>	<b>\$</b>	<b>-</b>	<b>\$ 52,324.41</b>

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

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

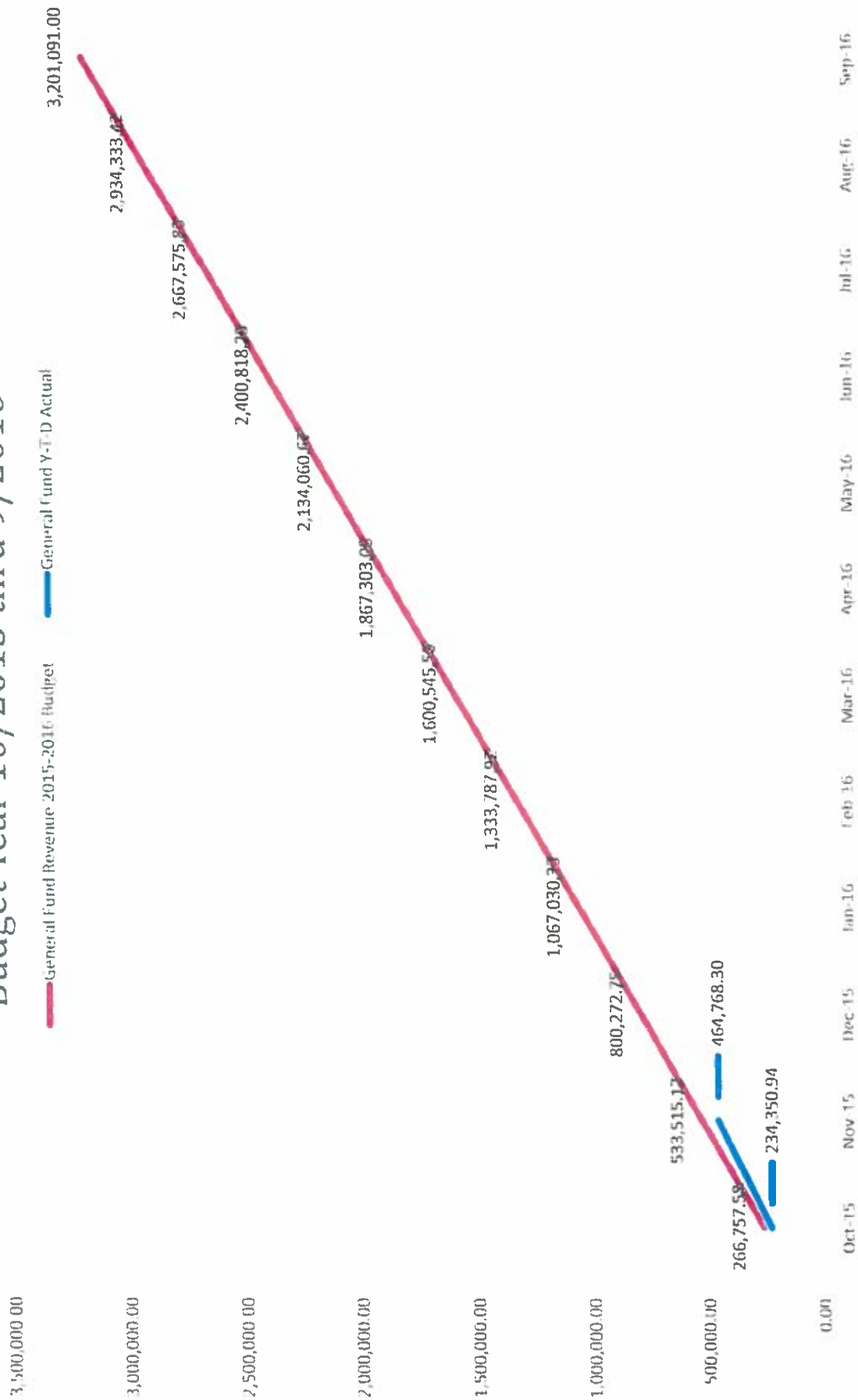
10-2014 NCTCOG - Public Funds Inv Act.

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

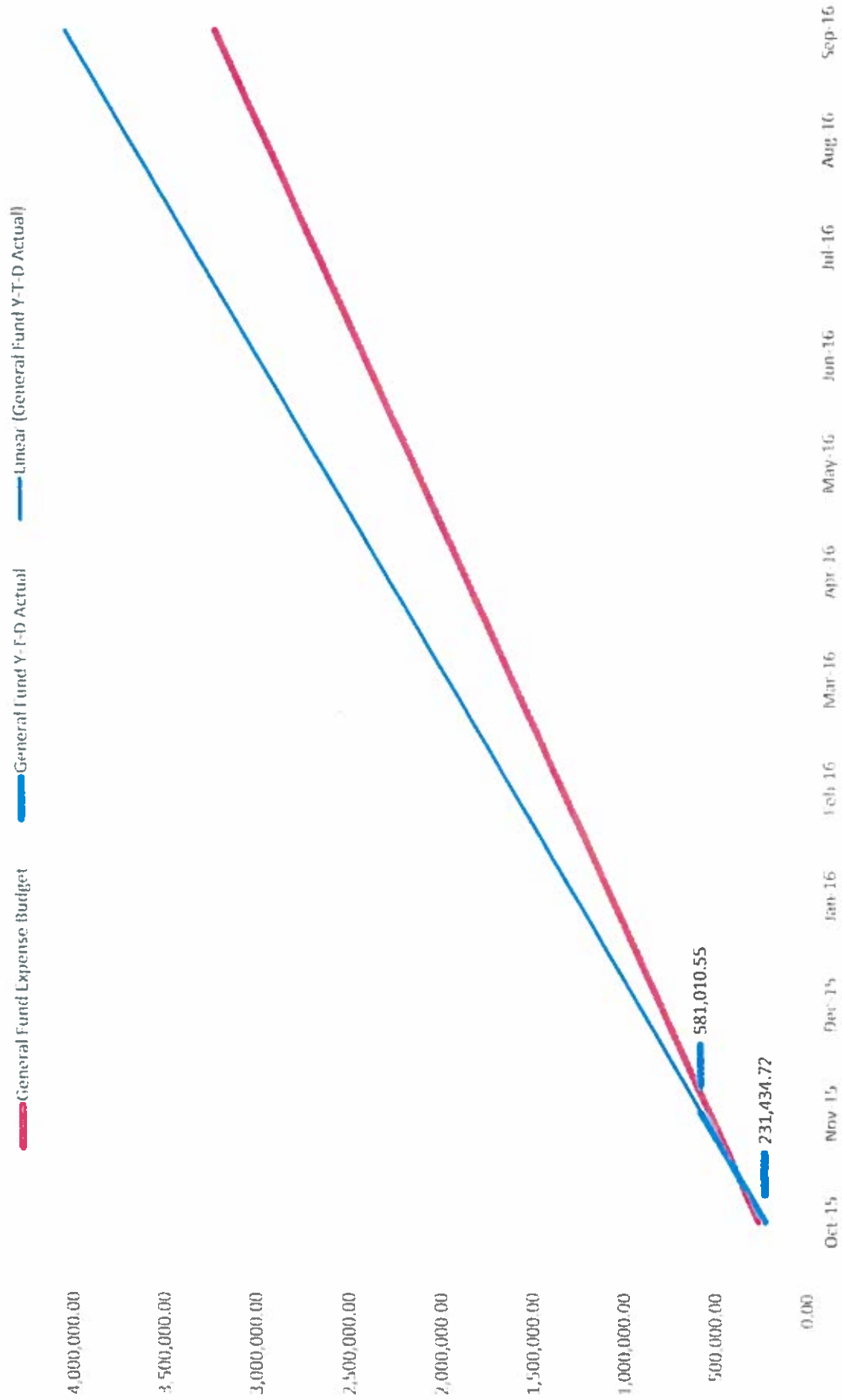
  
 Daphne Hamlin, City Investment Officer

12/10/2015

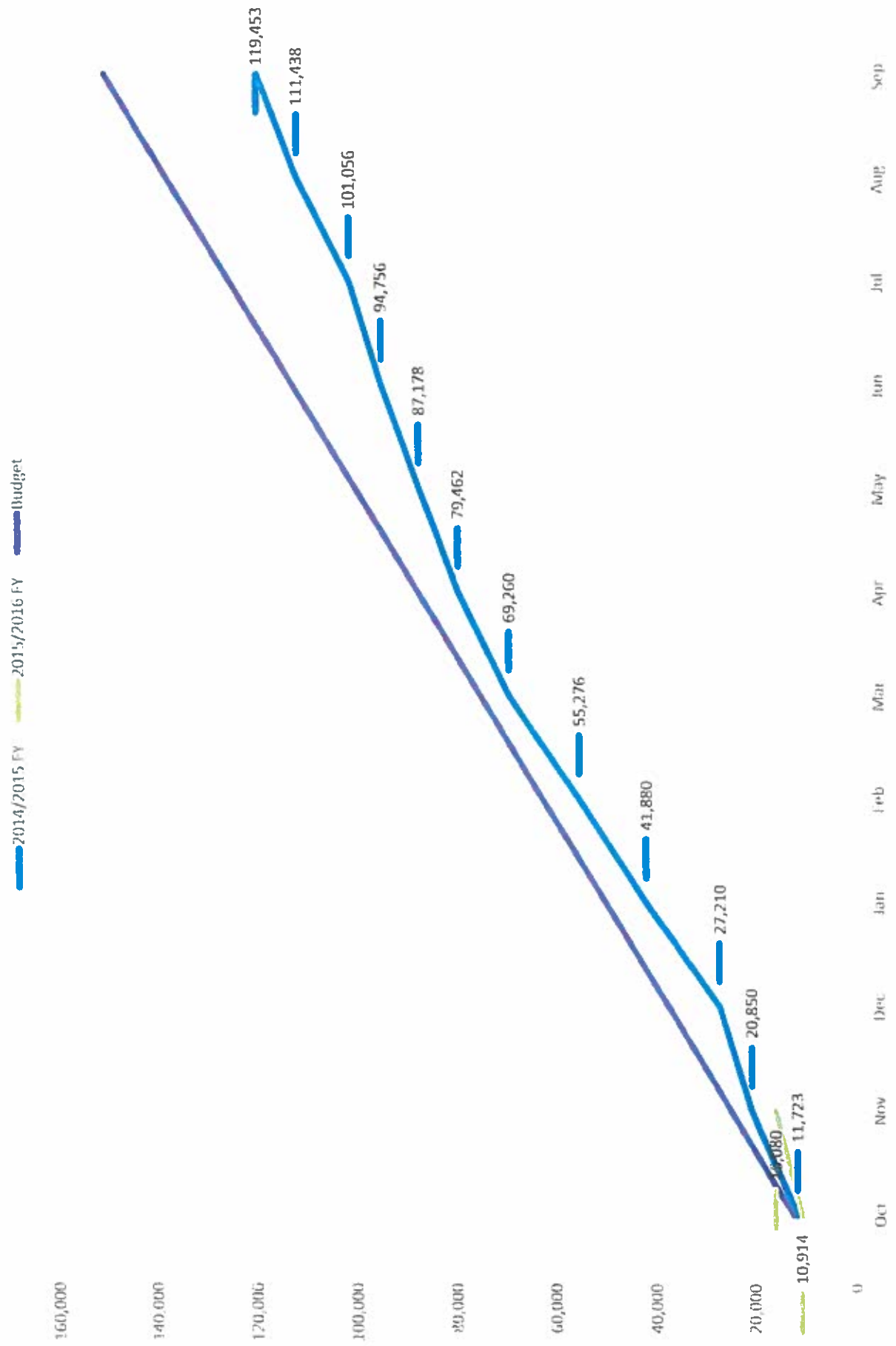
# General Fund Revenue Progress Budget Year 10/2015 thru 9/2016



# General Fund Expense Budget Year 10/2015 thru 9/2016

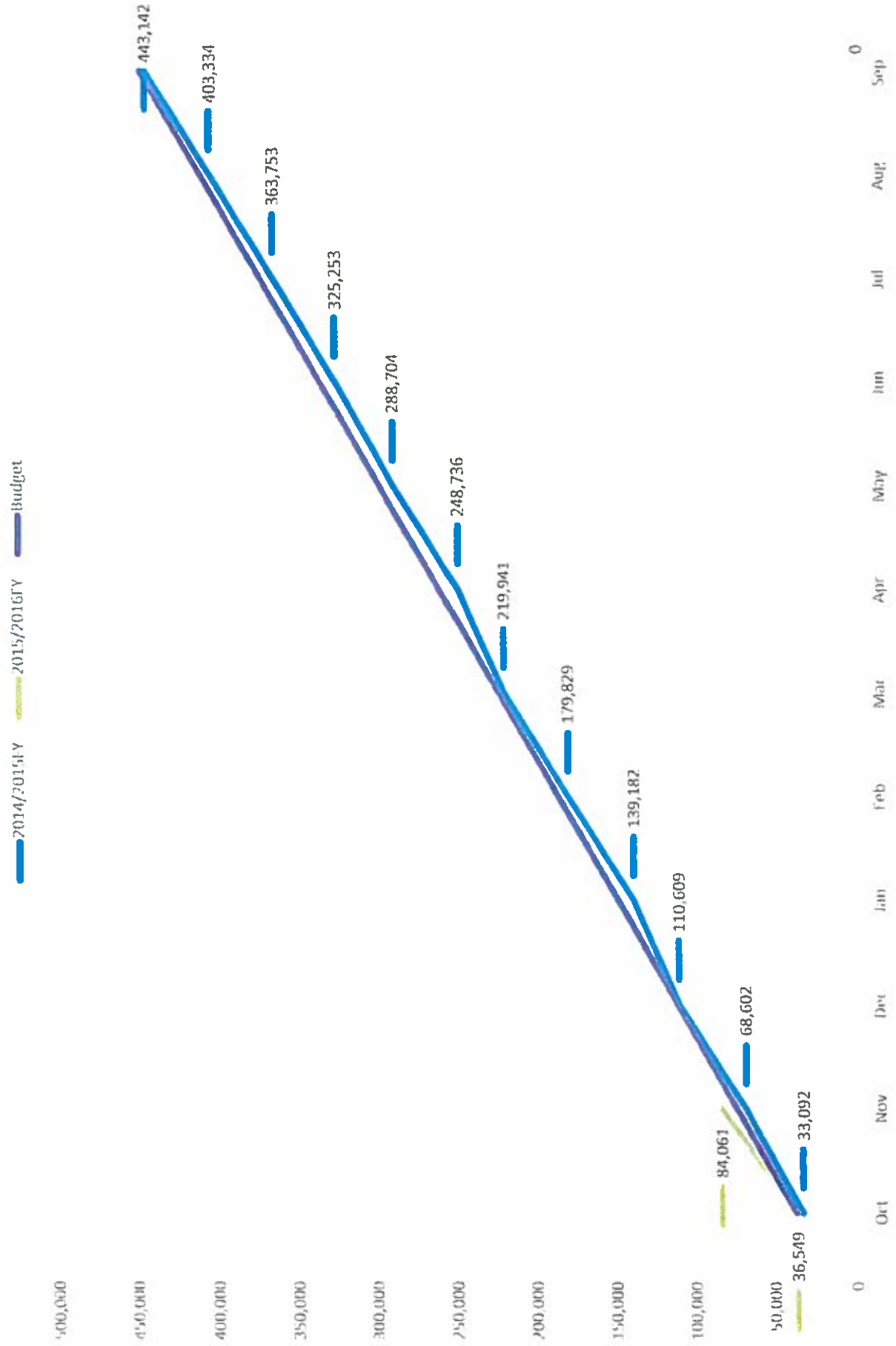


# Municipal Court Revenue Comparison Chart





## Sales Tax Chart Comparison



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

PAGE: 4

## 100-GENERAL FUND

% OF YEAR COMPLETED: 16.67

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
100.00.5711.000 AD VALOREM TAX	598,968	43,372.28	44,447.70	0.00	554,520.30	7.42
100.00.5712.000 CC CONV FEE COURT	0	0.00	0.00	0.00	0.00	0.00
100.00.5713.000 DEL. TAX, PEN. & INT.	10,000	3,529.79	4,757.41	0.00	5,242.59	47.57
100.00.5714.000 CC CONV FEE UTILITY	0	0.00	0.00	0.00	0.00	0.00
100.00.5715.000 TIRZ	0	0.00	0.00	0.00	0.00	0.00
100.00.5721.000 SALES TAX	446,250	47,512.66	84,061.30	0.00	362,188.70	18.84
100.00.5722.000 BEVERAGE TAX	2,600	0.00	566.39	0.00	2,033.61	21.78
100.00.5730.000 FRANCHISE FEES - GARBAGE	0	0.00	0.00	0.00	0.00	0.00
100.00.5731.000 FRANCHISE FEES - GAS	30,000	43.00	34,876.70	0.00	4,876.70	116.26
100.00.5732.000 SKYBEAM	58,320	4,860.00	9,748.14	0.00	48,571.86	16.71
100.00.5733.000 ELEC. FUND FRANCHISE FEE	6,500	959.48	959.48	0.00	5,540.52	14.76
100.00.5734.000 FRANCHISE FEES - TELE.	4,500	1,126.83	1,183.19	0.00	3,316.81	26.29
100.00.5735.000 FRANCHISE FEES - CABLE	13,000	3,083.94	3,083.94	0.00	9,916.06	23.72
100.00.5736.000 FRANCHISE FEES - OTHER	0	0.00	0.00	0.00	0.00	0.00
100.00.5741.000 PERMITS & INSPECTIONS	36,750	1,023.50	3,191.10	0.00	33,558.90	8.68
100.00.5742.000 PLANNING & ZONING FEES	2,000	0.00	0.00	0.00	2,000.00	0.00
100.00.5743.000 FEES	100	25.00	25.00	0.00	75.00	25.00
100.00.5744.000 PENALTIES	150,000	5,165.50	16,079.80	0.00	133,920.20	10.72
100.00.5745.000 CNTY FIRE RUNS	110,997	0.00	0.00	0.00	110,997.00	0.00
100.00.5746.000 ONION SHED RENTAL	1,000	100.00	150.00	0.00	850.00	15.00
100.00.5747.000 COUNTY LIBRARY FUND	0	0.00	0.00	0.00	0.00	0.00
100.00.5748.000 MICRO CHIP PROGRAM	0	0.00	0.00	0.00	0.00	0.00
100.00.5749.000 MUN. CT. BLDG. SECURITY	0	0.00	0.00	0.00	0.00	0.00
100.00.5750.000 MAIN STREET EVENTS	0	0.00	0.00	0.00	0.00	0.00
100.00.5751.000 MUN. CT. TECHNOLOGY FUND	0	0.00	0.00	0.00	0.00	0.00
100.00.5754.000 GRANT PROCEEDS	0	0.00	0.00	0.00	0.00	0.00
100.00.5758.000 T-MOBILE LEASE	16,747	1,395.64	2,791.28	0.00	13,955.72	16.67
100.00.5759.000 GAMING MACHINE LICENSE	255	0.00	0.00	0.00	255.00	0.00
100.00.5760.000 SRO SUPPORT	0	0.00	0.00	0.00	0.00	0.00
100.00.5762.000 INTEREST EARNED	600	79.67	150.81	0.00	449.19	25.14
100.00.5763.000 FEDC 4A STAFF SUPPORT	600	0.00	0.00	0.00	600.00	0.00
100.00.5764.000 FCDC IMPROVEMENTS	0	0.00	0.00	0.00	0.00	0.00
100.00.5765.000 RENT E. TX. MED CTR.	12,000	0.00	0.00	0.00	12,000.00	0.00
100.00.5766.000 FEDC IMPROVEMENT FUND	0	0.00	0.00	0.00	0.00	0.00
100.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
100.00.5768.000 S W BELL LEASE	7,200	1,664.16	1,664.16	0.00	5,535.84	23.11
100.00.5769.000 OTHER INCOME	25,000	875.42	1,276.92	0.00	23,723.08	5.11
100.00.5770.000 C.C. CHILD SAFETY	0	0.00	0.00	0.00	0.00	0.00
100.00.5771.000 ATHLETIC COMPLEX	0	0.00	0.00	0.00	0.00	0.00
100.00.5772.000 PUBLIC WORKS REVENUE	0	0.00	0.00	0.00	0.00	0.00
100.00.5773.000 REVENUE RESCUE	0	0.00	0.00	0.00	0.00	0.00
100.00.5774.000 ALARM FEE	700	50.00	50.00	0.00	650.00	7.14
100.00.5775.000 TEXAS FOREST SERVICE GRA	0	0.00	0.00	0.00	0.00	0.00
100.00.5776.000 LIBRARY GRANT	0	3,336.00	5,000.00	3,336.00	1,664.00	0.00
100.00.5777.000 BRICK CAMPAIGN	0	0.00	0.00	0.00	0.00	0.00
100.00.5778.000 PARK DEDICATION FEE	0	0.00	0.00	0.00	0.00	0.00
100.00.5790.000 COURT EOY CORRECTION	0	0.00	0.00	0.00	0.00	0.00

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

## 100-GENERAL FUND

% OF YEAR COMPLETED: 16.67

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
100.00.5791.000 4B SUPPORT REVENUE	0	0.00	0.00	0.00	0.00	0.00
100.00.5792.000 ADM.SUPPORT CHARGES	20,710	1,725.83	3,451.66	0.00	17,258.34	16.67
100.00.5793.000 RENT RECEIVED	3,600	300.00	600.00	0.00	3,000.00	16.67
100.00.5794.000 CIVIC RENT	5,500	1,200.00	2,190.00	0.00	3,310.00	39.82
100.00.5795.000 4B SALARY	61,951	0.00	0.00	0.00	61,951.00	0.00
100.00.5796.000 KCS RAILWAY MOWING	0	0.00	0.00	0.00	0.00	0.00
100.00.5797.000 MARKETING	24,000	0.00	13,000.00	0.00	11,000.00	54.17
100.00.5798.000 STEP PROGRAM	0	0.00	0.00	0.00	0.00	0.00
100.00.5799.000 CAPITAL LEASE REFUNDING	0	0.00	0.00	0.00	0.00	0.00
100.00.5939.000 FORESTRY SVC GRANT	0	0.00	0.00	0.00	0.00	0.00
100.00.5991.000 TRANSFERS IN-OTHER FUNDS	1,388,960	115,746.66	231,493.32	0.00	1,157,466.68	16.67
100.00.5992.000 SALE OF FIXED ASSETS	0	0.00	0.00	0.00	0.00	0.00
100.00.5994.000 LEASE PURCHASE PROCEEDS	0	0.00	0.00	0.00	0.00	0.00
100.00.5995.000 TRANSFERS-RESERVE	162,283	0.00	0.00	0.00	162,283.00	0.00
100.00.5998.000 TRANS.IN- GEN.FND.SURPLU	0	0.00	0.00	0.00	0.00	0.00
100.00.5999.000 TRANS.IN-PARK IMP.SURPLU	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	3,201,091	230,417.36	464,798.30	3,336.00	2,739,628.70	14.42
TOTAL REVENUE	3,201,091	230,417.36	464,798.30	3,336.00	2,739,628.70	14.42

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

100-GENERAL FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 16.67

CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
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REVENUE SUMMARY

00-REVENUE	3,201,091	230,417.36	464,798.30	3,336.00	2,739,628.70	14.42
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TOTAL REVENUES

	3,201,091	230,417.36	464,798.30	3,336.00	2,739,628.70	14.42
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EXPENDITURE SUMMARY

00-TRANSFER OUT

TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-TRANSFER OUT	0	0.00	0.00	0.00	0.00	0.00

11-MAYOR & CITY COUNCIL

PERSONNEL SERVICES	2,040	170.00	340.00	0.00	1,700.00	16.67
CONTRACTS & PROF. SVCS	150	0.00	0.00	0.00	150.00	0.00
MAINTENANCE	0	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	11,225	4,801.27	4,888.30	0.00	6,336.70	43.55
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 11-MAYOR & CITY COUNCIL	13,415	4,971.27	5,228.30	0.00	8,186.70	38.97

12-ADMINISTRATION

PERSONNEL SERVICES	246,896	22,770.69	42,468.51	0.00	206,427.49	17.06
CONTRACTS & PROF. SVCS	116,300	6,867.87	7,805.80	0.00	108,494.20	6.71
MAINTENANCE	99,335	4,022.23	6,705.20	343.68	92,286.12	7.10
UTILITIES	21,550	1,080.42	3,004.68	0.00	18,545.32	13.94
SUPPLIES	20,500	913.02	2,311.53	0.00	18,188.47	11.28
MISCELLANEOUS	67,055	9,454.70	11,034.42	0.00	56,020.58	16.46
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 12-ADMINISTRATION	573,636	45,108.93	73,330.14	343.68	499,962.18	12.84

14-MUNICIPAL COURT

PERSONNEL SERVICES	136,246	10,752.15	20,873.07	0.00	115,372.93	15.32
CONTRACTS & PROF. SVCS	25,300	1,250.00	2,875.00	0.00	22,425.00	11.36
MAINTENANCE	14,175	495.77	3,910.55	0.00	10,264.45	27.59
UTILITIES	1,200	103.76	318.63	0.00	881.37	26.55
SUPPLIES	11,000	123.40	231.36	0.00	10,768.64	2.10
MISCELLANEOUS	8,255	2,207.54	2,357.82	0.00	5,897.18	28.56
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 14-MUNICIPAL COURT	196,176	14,932.62	30,566.43	0.00	165,609.57	15.58

15-LIBRARY

PERSONNEL SERVICES	120,800	10,367.86	18,675.40	0.00	102,124.60	15.46
CONTRACTS & PROF. SVCS	300	0.00	0.00	0.00	300.00	0.00
MAINTENANCE	36,760	3,834.64	6,799.68	0.00	29,960.32	18.50
UTILITIES	9,750	204.56	880.11	0.00	8,869.89	9.03
SUPPLIES	3,700	173.45	190.43	0.00	3,509.57	5.15
MISCELLANEOUS	3,205	2,010.03	2,176.53	0.00	1,028.47	67.91

## REVENUE &amp; EXPENSE REPORT (UNAUDITED)

AS OF: NOVEMBER 30TH, 2015

100-GENERAL FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 16.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<b>CAPITAL EXPENDITURES</b>	15,000	1,066.57	1,458.57	0.00	13,541.43	9.72
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 15-LIBRARY	189,515	17,657.11	30,180.72	0.00	159,334.28	15.93
<b>16-CIVIC/CENTER</b>						
UTILITIES	16,500	504.49	1,398.22	0.00	15,101.78	8.47
TOTAL 16-CIVIC/CENTER	16,500	504.49	1,398.22	0.00	15,101.78	8.47
<b>21-POLICE DEPT.</b>						
PERSONNEL SERVICES	778,733	65,284.87	126,037.55	0.00	652,695.45	16.18
CONTRACTS & PROF. SVCS	51,642	1,609.04	16,031.18	0.00	35,610.82	31.04
MISCELLANEOUS	1,000	0.00	0.00	0.00	1,000.00	0.00
MAINTENANCE	93,865	7,788.56	13,807.55	8,190.27	71,867.18	23.44
UTILITIES	36,580	1,186.19	3,926.96	0.00	32,653.04	10.74
SUPPLIES	65,600	3,797.34	5,028.09	4,481.35	56,090.56	14.50
MISCELLANEOUS	23,500	13,965.21	14,156.71	1,068.04	9,275.25	64.79
CAPITAL EXPENDITURES	0	22,870.41	22,801.23	1,858.89	24,660.12	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 21-POLICE DEPT.	1,050,920	116,501.62	201,789.27	15,598.55	833,532.18	20.69
<b>22-FIRE DEPT.</b>						
PERSONNEL SERVICES	180,380	14,629.57	26,520.17	0.00	153,859.83	14.70
CONTRACTS & PROF. SVCS	43,315	0.00	250.00	0.00	43,065.00	0.58
MISCELLANEOUS	1,500	0.00	9.95	0.00	1,490.05	0.66
MAINTENANCE	46,267	4,953.37	6,630.30	283.52	39,353.18	14.94
UTILITIES	1,500	105.98	211.96	0.00	1,288.04	14.13
SUPPLIES	41,000	792.88	989.42	0.00	40,010.58	2.41
MISCELLANEOUS	13,500	6,860.35	7,026.85	0.00	6,473.15	52.05
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 22-FIRE DEPT.	327,462	27,342.15	41,638.65	283.52	285,539.83	12.80
<b>34-STREET SYSTEM</b>						
PERSONNEL SERVICES	133,557	14,233.06	22,110.51	0.00	111,446.49	16.56
CONTRACTS & PROF. SVCS	7,300	0.00	4,500.00	0.00	2,800.00	61.64
MISCELLANEOUS	74,000	12,395.94	20,687.03	0.00	53,312.97	27.96
MAINTENANCE	6,500	109.43	109.43	0.00	6,390.57	1.68
UTILITIES	8,950	292.91	1,170.50	0.00	7,779.50	13.08
SUPPLIES	11,500	580.53	770.52	0.00	10,729.48	6.70
MISCELLANEOUS	1,500	0.00	69.00	0.00	1,431.00	4.60
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 34-STREET SYSTEM	243,307	27,611.87	49,416.99	0.00	193,890.01	20.31
<b>60-PUBLIC WORKS BLDG</b>						
PERSONNEL SERVICES	61,157	10,664.76	18,723.39	0.00	42,433.61	30.62
CONTRACTS & PROF. SVCS	13,500	0.00	266.00	0.00	13,234.00	1.97
MISCELLANEOUS	26,999	11,028.82	13,693.49	0.00	13,305.51	50.72
MAINTENANCE	2,500	148.70	148.70	2,001.00	350.30	85.99
UTILITIES	17,985	272.49	1,356.29	0.00	16,628.71	7.54
SUPPLIES	2,000	0.00	143.48	0.00	1,856.52	7.17

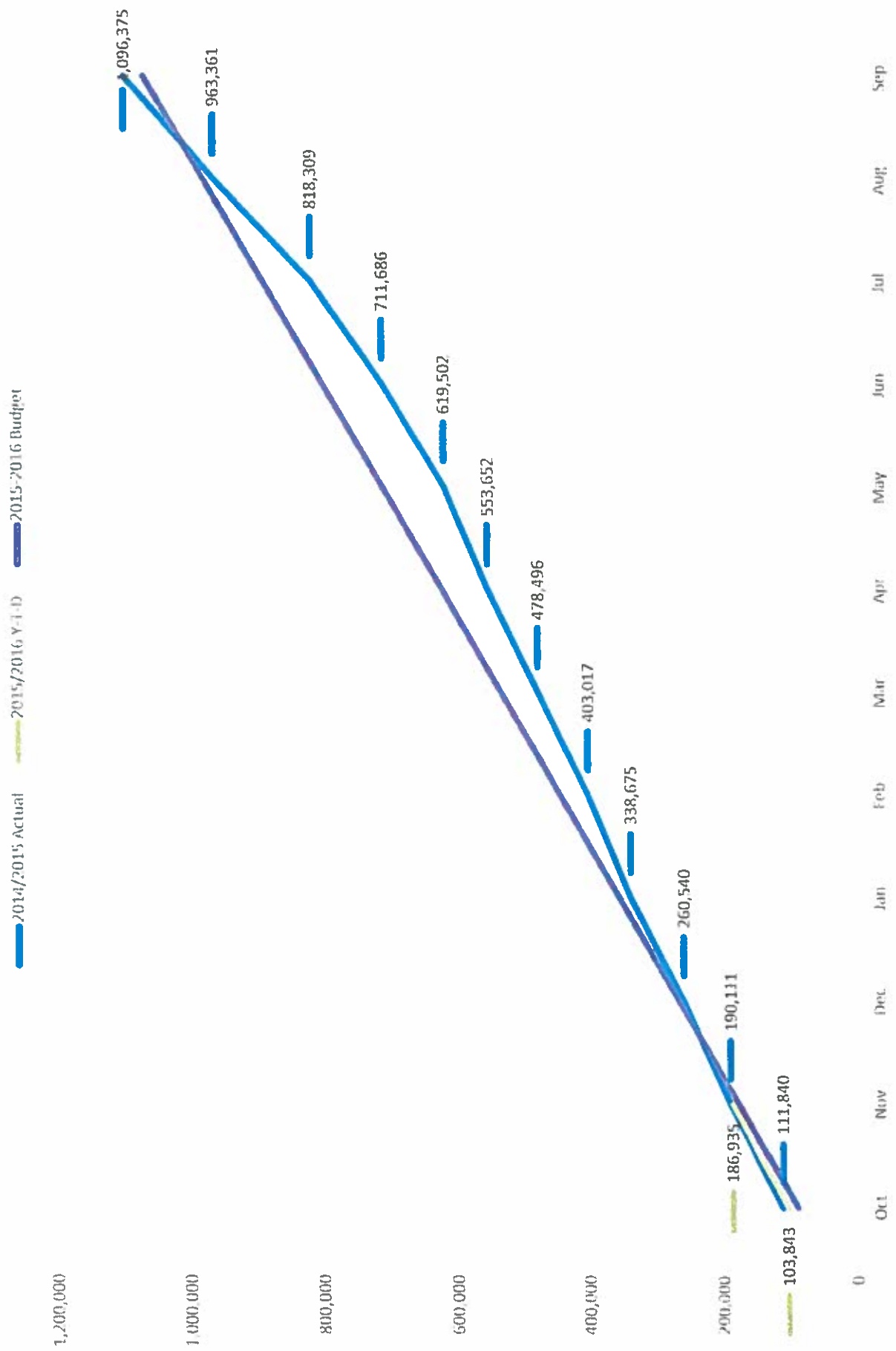
CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: NOVEMBER 30TH, 2015

100-GENERAL FUND  
FINANCIAL SUMMARY

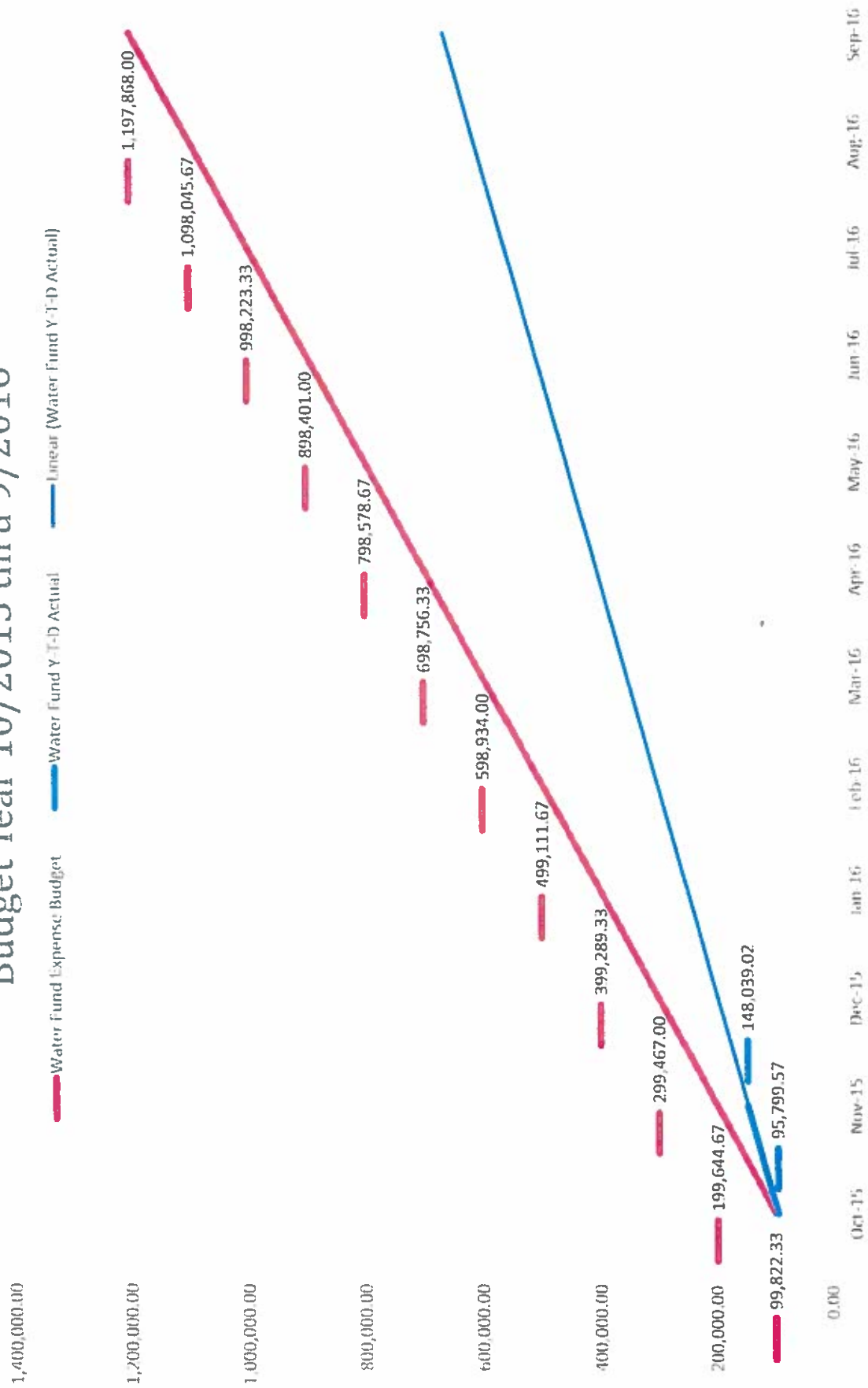
% OF YEAR COMPLETED: 16.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
MISCELLANEOUS	150	0.00	0.00	0.00	150.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 60-PUBLIC WORKS BLDG	124,291	22,114.77	34,331.35	2,001.00	87,958.65	29.23
39-PARKS						
PERSONNEL SERVICES	77,455	6,978.94	14,828.64	0.00	62,626.36	19.14
CONTRACTS & PROF. SVCS	81,250	2,434.54	23,606.54	0.00	57,643.46	29.05
MISCELLANEOUS	20,000	2,354.22	6,031.96	0.00	13,968.04	30.16
MAINTENANCE	16,500	1,052.69	2,218.64	0.00	14,281.36	13.45
UTILITIES	77,850	60.00	2,922.78	0.00	74,927.22	3.75
SUPPLIES	11,000	455.87	1,027.18	0.00	9,972.82	9.34
MISCELLANEOUS	1,000	0.00	0.00	0.00	1,000.00	0.00
CAPITAL EXPENDITURES	0	0.00	3,000.00	0.00	3,000.00	0.00
TOTAL 39-PARKS	285,055	13,336.26	53,635.74	0.00	231,419.26	18.82
71-DEBT SERVICE						
DEBT SERVICE	180,815	59,494.74	59,494.74	206,222.00	84,901.74	146.96
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 71-DEBT SERVICE	180,815	59,494.74	59,494.74	206,222.00	84,901.74	146.96
TOTAL EXPENDITURES	3,201,092	349,575.83	581,010.55	224,448.75	2,395,632.70	25.16
REVENUE OVER/(UNDER) EXPENDITURES	(	1) (	116,212.25) (	227,784.75)	343,996.00	9,700.00

# Water Revenue Comparison Chart



# Water Fund Expense Budget Year 10/2015 thru 9/2016





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

700-WATER FUND		% OF YEAR COMPLETED: 16.67			
REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE % YTD BUDGET
00-REVENUE	0	0.00	0.00	0.00	0.00 0.00
700.00.5714.000 CC CONV. FEE	3,500	325.00	675.00	0.00	2,825.00 19.29
700.00.5743.000 CONNECT FEE	13,000	895.49	2,650.46	0.00	10,349.54 20.39
700.00.5744.000 PENALTIES	114,000	8,976.73	13,117.49	0.00	100,882.51 11.51
700.00.5745.000 AGREEMENTS AND CONTRACTS	4,055	0.00	0.00	0.00	4,055.00 0.00
700.00.5746.000 IMPACT FEE	930,898	72,810.75	170,274.31	0.00	760,623.69 18.29
700.00.5751.000 CITY WATER SALES	1,200	0.00	0.00	0.00	1,200.00 0.00
700.00.5753.000 WATER TAP FEES	750	84.89	164.35	0.00	585.65 21.91
700.00.5762.000 INTEREST EARNED	0	0.00	55.00	0.00	55.00 0.00
700.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00 0.00
700.00.5769.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00 0.00
700.00.5993.000 TRANSFER IN	0	0.00	0.00	0.00	0.00 0.00
TOTAL 00-REVENUE	1,067,403	83,092.86	186,936.61	0.00	880,466.39 17.51
TOTAL REVENUE	1,067,403	83,092.86	186,936.61	0.00	880,466.39 17.51

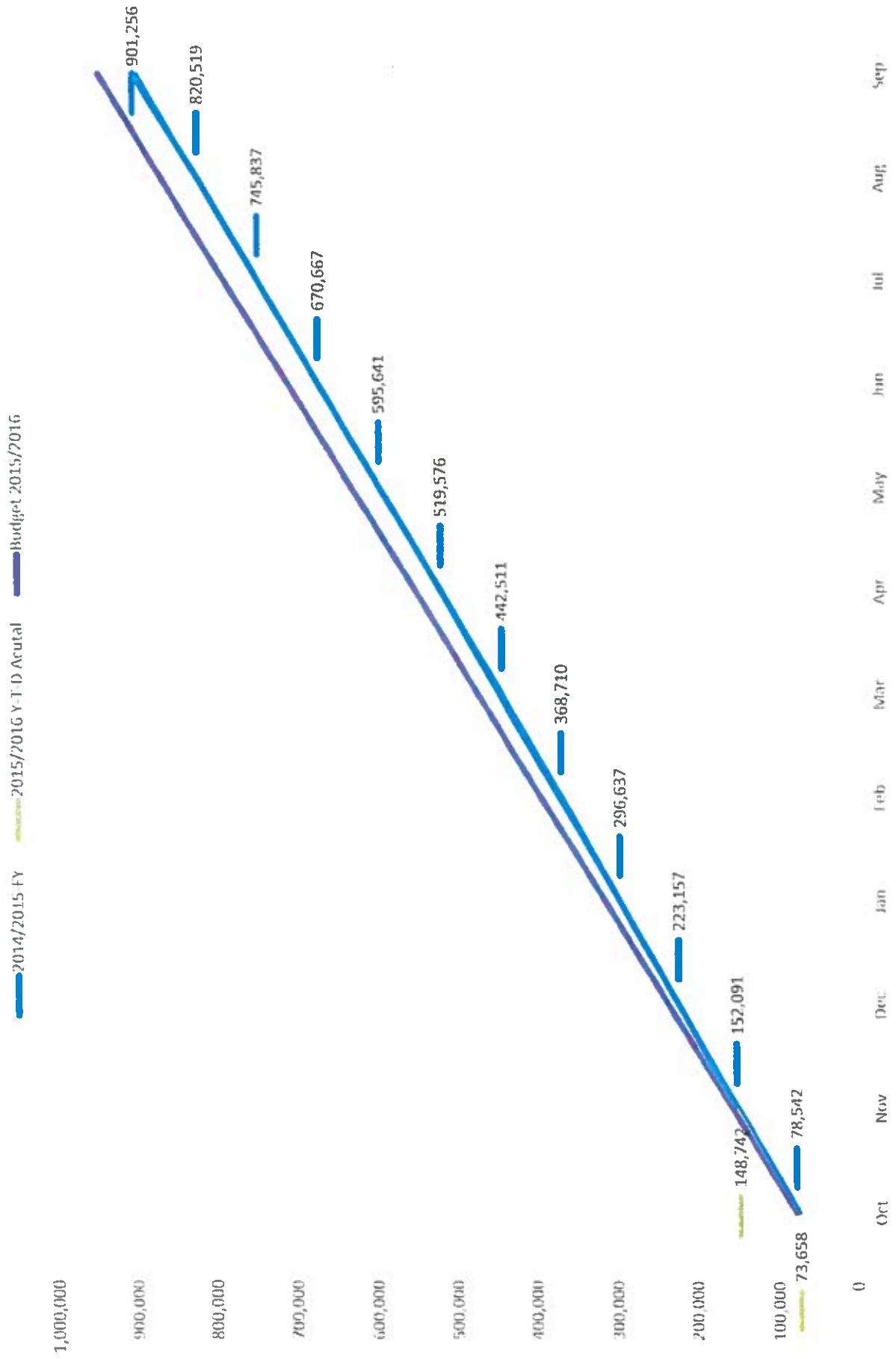
CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: NOVEMBER 30TH, 2015

700-WATER FUND  
FINANCIAL SUMMARY

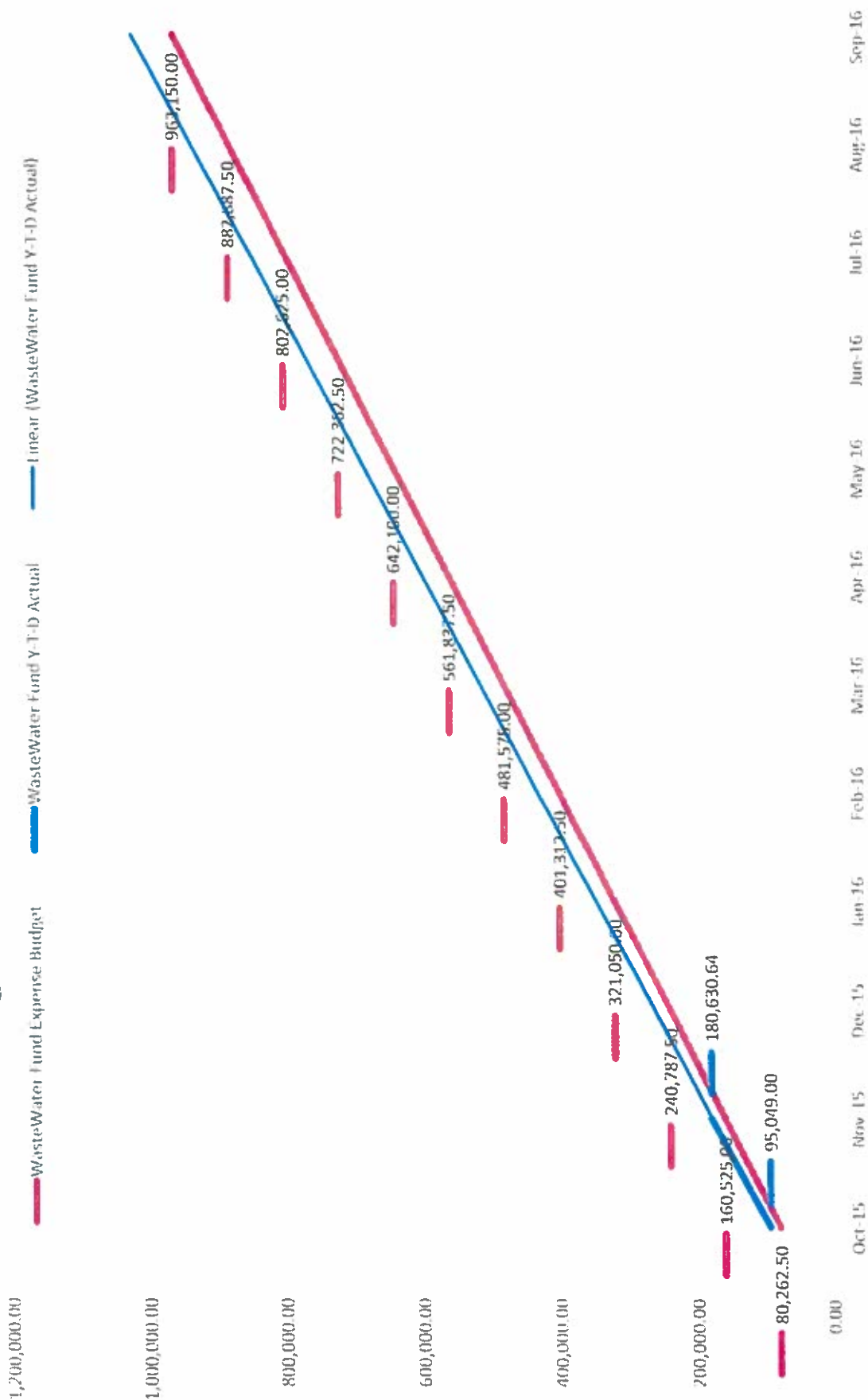
% OF YEAR COMPLETED: 16.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	1,067,403	83,092.86	186,936.61	0.00	880,466.39	17.51
TOTAL REVENUES	1,067,403	83,092.86	186,936.61	0.00	880,466.39	17.51
<u>EXPENDITURE SUMMARY</u>						
00-TRANSFER OUT						
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-TRANSFER OUT	0	0.00	0.00	0.00	0.00	0.00
12-ADMINISTRATION						
PERSONNEL SERVICES	67,366	5,629.79	11,358.56	0.00	56,007.44	16.86
CONTRACTS & PROF. SVCS	700	0.00	0.00	0.00	700.00	0.00
MAINTENANCE	21,278	502.73	1,778.35	0.00	19,499.65	8.36
UTILITIES	5,640	37.99	37.99	0.00	5,602.01	0.67
SUPPLIES	1,000	0.00	0.00	74.93	925.07	7.49
MISCELLANEOUS	7,750	570.08	1,093.09	0.00	6,656.91	14.10
TOTAL 12-ADMINISTRATION	103,734	6,740.59	14,267.99	74.93	89,391.08	13.83
52-STORM WATER SYSTEM						
PERSONNEL SERVICES	0	0.00	0.00	0.00	0.00	0.00
CONTRACTS & PROF. SVCS	0	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
UTILITIES	0	0.00	0.00	0.00	0.00	0.00
SUPPLIES	0	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 52-STORM WATER SYSTEM	0	0.00	0.00	0.00	0.00	0.00
35-WATER DEPT.						
PERSONNEL SERVICES	91,536	19,551.20	36,505.91	0.00	55,030.09	39.88
CONTRACTS & PROF. SVCS	64,655	5,498.67	6,973.58	0.00	57,681.42	10.79
MISCELLANEOUS	122,000	577.02	2,670.60	2,170.00	117,159.40	3.97
MAINTENANCE	5,000	2,125.59	3,522.72	0.00	1,477.28	70.45
UTILITIES	26,550	237.20	2,518.22	0.00	24,031.78	9.48
SUPPLIES	653,519	712.31	54,488.37	0.00	599,030.63	8.34
MISCELLANEOUS	9,000	6,640.71	6,779.31	0.00	2,220.69	75.33
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	121,874	10,156.16	20,312.32	0.00	101,561.68	16.67
TOTAL 35-WATER DEPT.	1,094,134	45,498.86	133,771.03	2,170.00	958,192.97	12.42
TOTAL EXPENDITURES	1,197,868	52,239.45	148,039.02	2,244.93	1,047,584.05	12.55
REVENUE OVER/(UNDER) EXPENDITURES	( 130,465)	30,853.41	38,897.59	( 2,244.93)	167,117.66	28.09-

# City Sewer Sales Comparison Chart



# Wastewater Fund Expense Budget Year 10/2015 thru 9/2016



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

## 705-WASTEWATER

% OF YEAR COMPLETED: 16.67

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
705.00.5741.000 SEWER SALES	944,970	75,084.14	148,742.51	0.00	796,227.49	15.74
705.00.5743.000 FEES	0	0.00	0.00	0.00	0.00	0.00
705.00.5744.000 PENALTIES	16,880	1,283.64	2,918.12	0.00	13,961.88	17.29
705.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00	0.00	0.00	0.00	0.00
705.00.5746.000 IMPACT FEE	0	0.00	0.00	0.00	0.00	0.00
705.00.5753.000 SEWER TAP FEE	1,300	0.00	400.00	0.00	900.00	30.77
705.00.5762.000 INTEREST EARNED	0	68.40	130.18	0.00	130.18	0.00
705.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
705.00.5768.000 SEWER BACKUP SERVICES	0	0.00	0.00	0.00	0.00	0.00
705.00.5995.000 TRANSFER IN RESERVES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	963,150	76,436.18	152,190.81	0.00	810,959.19	15.80
TOTAL REVENUE	963,150	76,436.18	152,190.81	0.00	810,959.19	15.80

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

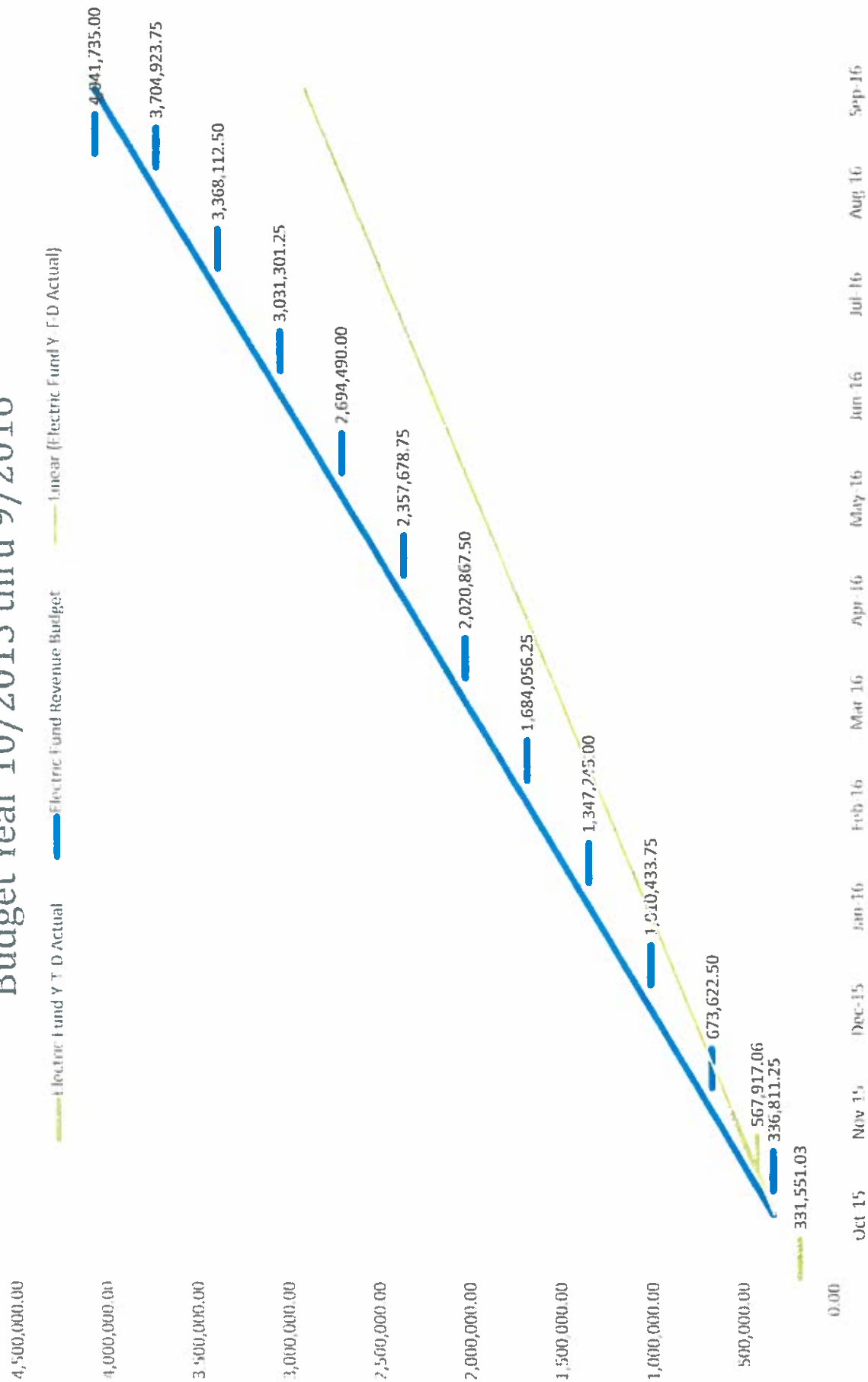
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705-WASTEWATER  
FINANCIAL SUMMARY

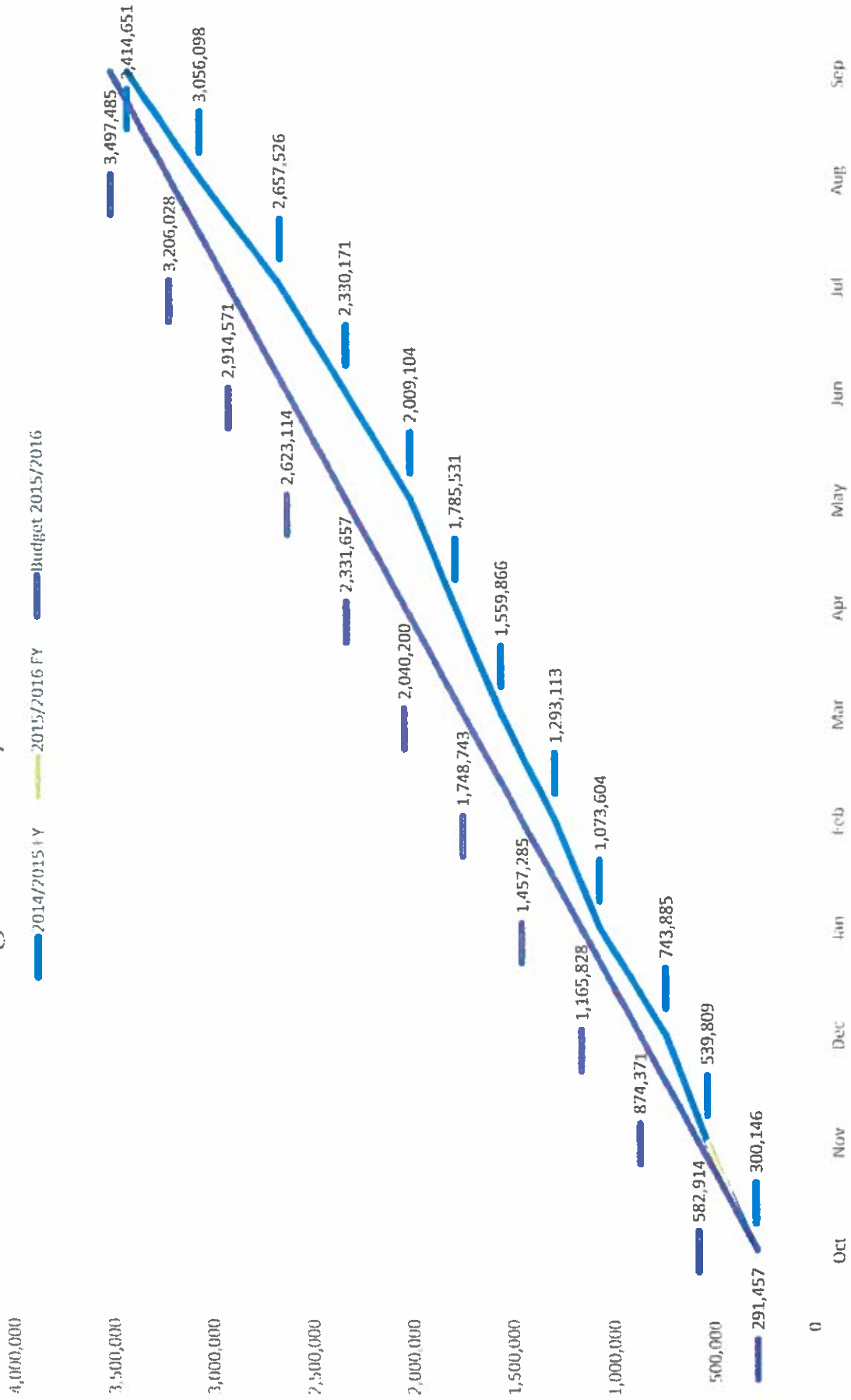
% OF YEAR COMPLETED: 16.67

CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
963,150	76,436.18	152,190.81	0.00	810,959.19	15.80
963,150	76,436.18	152,190.81	0.00	810,959.19	15.80
<u>EXPENDITURE SUMMARY</u>					
<u>12-ADMINISTRATION</u>					
PERSONNEL SERVICES	42,346	1,482.96	2,640.35	39,705.65	6.24
TOTAL 12-ADMINISTRATION	42,346	1,482.96	2,640.35	39,705.65	6.24
<u>36-WASTEWATER SYSTEM</u>					
PERSONNEL SERVICES	198,169	6,690.28	11,851.20	186,317.80	5.98
CONTRACTS & PROF. SVCS	17,140	691.81	1,096.81	16,043.19	6.40
MISCELLANEOUS	17,500	6,963.38	7,045.96	10,454.04	40.26
MAINTENANCE	358,780	47,774.90	115,468.73	243,311.27	32.18
UTILITIES	10,750	582.28	1,223.98	9,526.02	11.39
SUPPLIES	6,000	455.87	455.87	5,544.13	7.60
MISCELLANEOUS	9,685	124.84	124.84	9,809.84	1.29
DEBT SERVICE	0	0.00	0.00	0.00	0.00
CAPITAL EXPENDITURES	50,000	0.00	485.00	49,515.00	0.97
TRANSFERS	252,780	21,065.00	42,130.00	210,650.00	16.67
TOTAL 36-WASTEWATER SYSTEM	920,804	84,098.68	179,147.71	741,171.29	19.51
<u>TOTAL EXPENDITURES</u>					
963,150	85,581.64	181,788.06	485.00	780,876.94	18.92
<u>REVENUE OVER/(UNDER) EXPENDITURES</u>					
0	9,145.46	29,597.25	485.00	30,082.25	0.00

# Electric Fund Revenue Progress Budget Year 10/2015 thru 9/2016

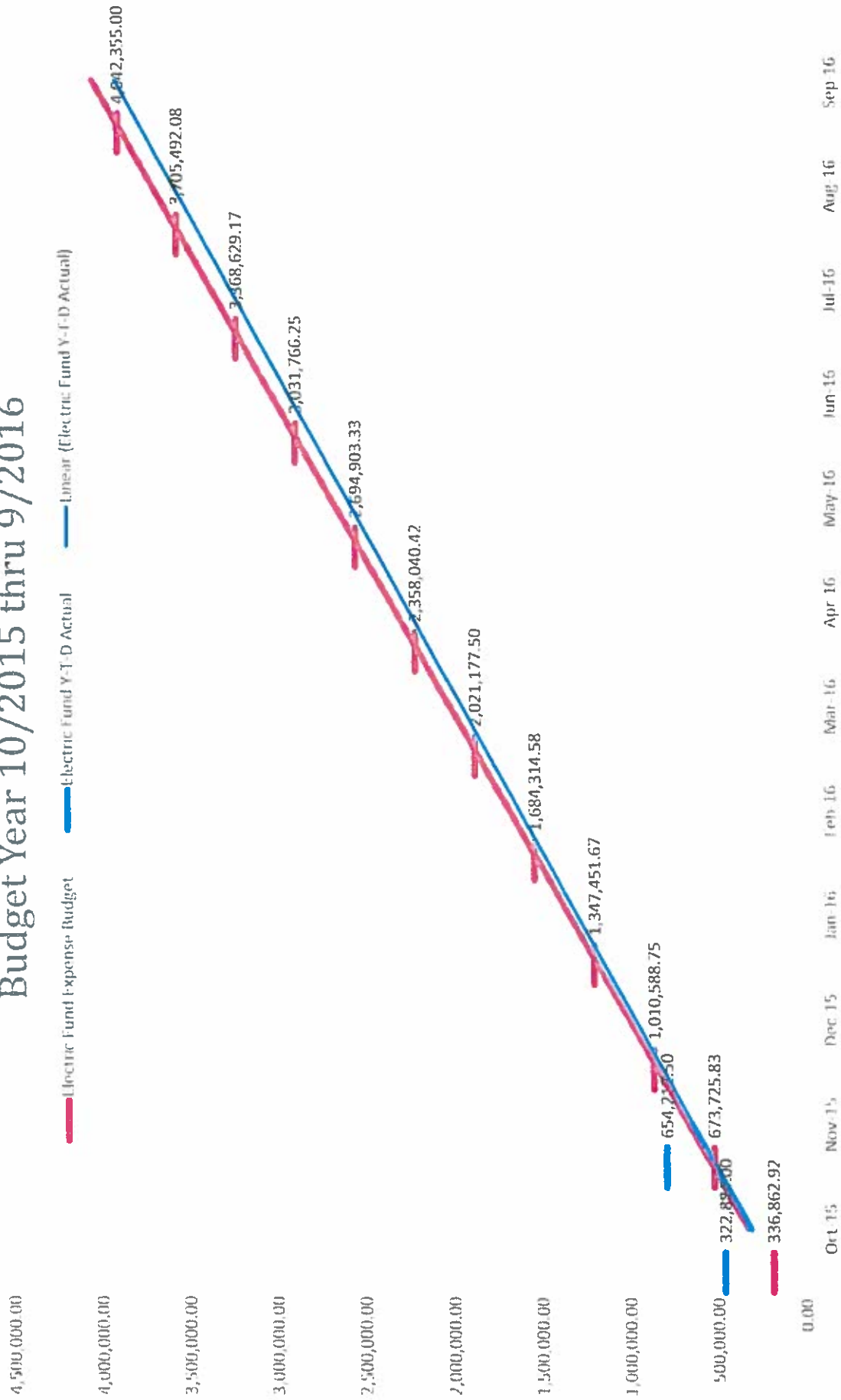


# City Electric Sales Comparison Budget Year 10/2015 thru 09-2016





# Electric Fund Expense Budget Year 10/2015 thru 9/2016



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

## 715-ELECTRIC FUND

% OF YEAR COMPLETED: 16.67

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
715.00.5743.000 FEES	6,500	600.00	1,290.00	0.00	5,210.00	19.85
715.00.5744.000 PENALTIES	46,500	3,711.53	11,255.53	0.00	35,244.47	24.21
715.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00	0.00	0.00	0.00	0.00
715.00.5751.000 ELECTRICITY SALES	3,497,485	223,344.76	535,451.18	0.00	2,962,033.82	15.31
715.00.5755.000 SURCHARGE	150,000	8,665.17	19,836.20	0.00	130,163.80	13.22
715.00.5757.000 PCA (POWER COST ADJ)	341,000	0.00	0.00	0.00	341,000.00	0.00
715.00.5762.000 INTEREST	250	44.57	84.91	0.00	165.09	33.96
715.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
715.00.5799.000 4A SUPPORT	0	0.00	0.00	0.00	0.00	0.00
715.00.5995.000 TRANSFER IN ELEC NOTE	0	0.00	0.00	0.00	0.00	0.00
715.00.5998.000 TRANSFER IN RESERVES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	4,041,735	236,366.03	567,917.82	0.00	3,473,817.18	14.05
TOTAL REVENUE	4,041,735	236,366.03	567,917.82	0.00	3,473,817.18	14.05

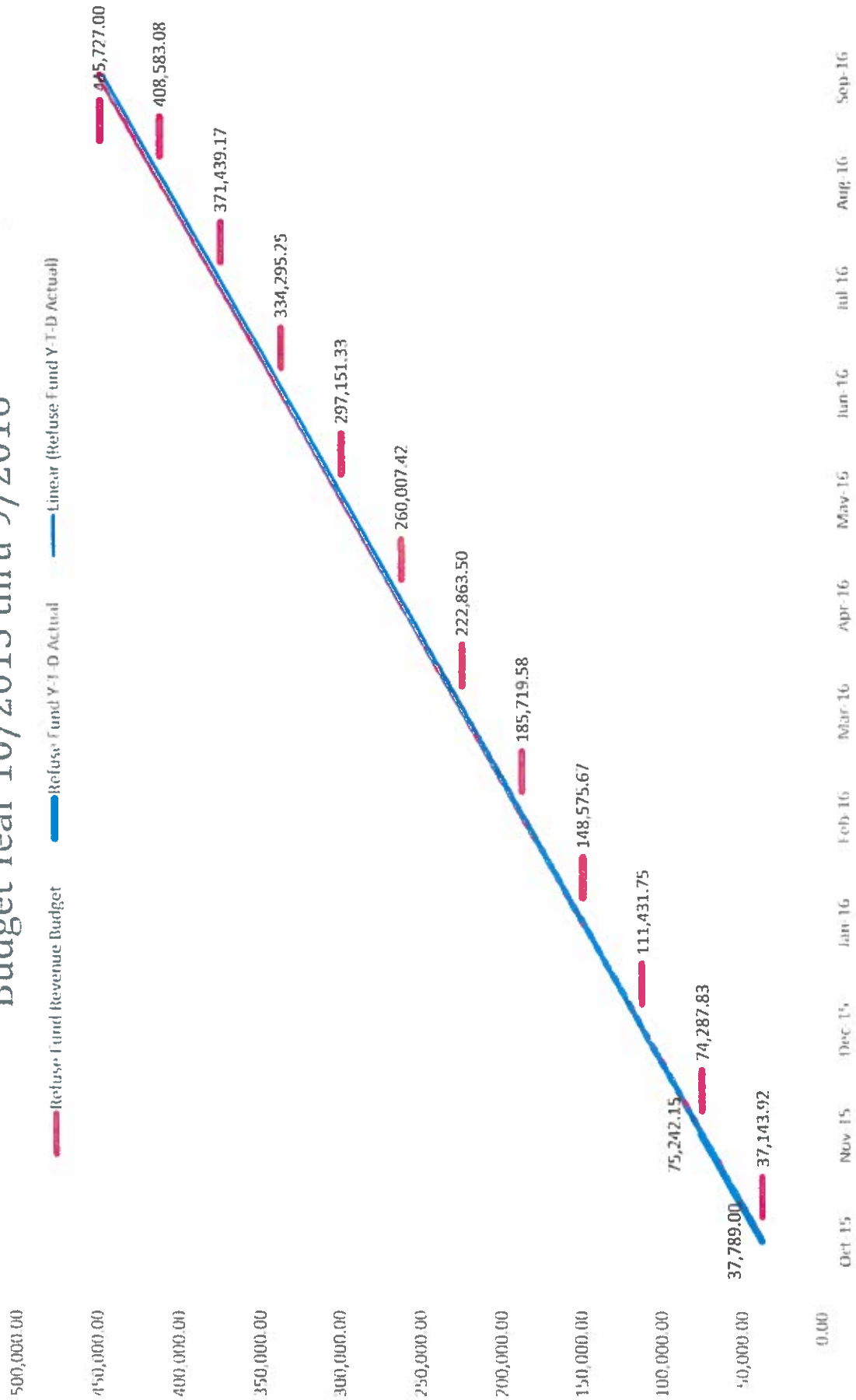
CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: NOVEMBER 30TH, 2015

715-ELECTRIC FUND  
FINANCIAL SUMMARY

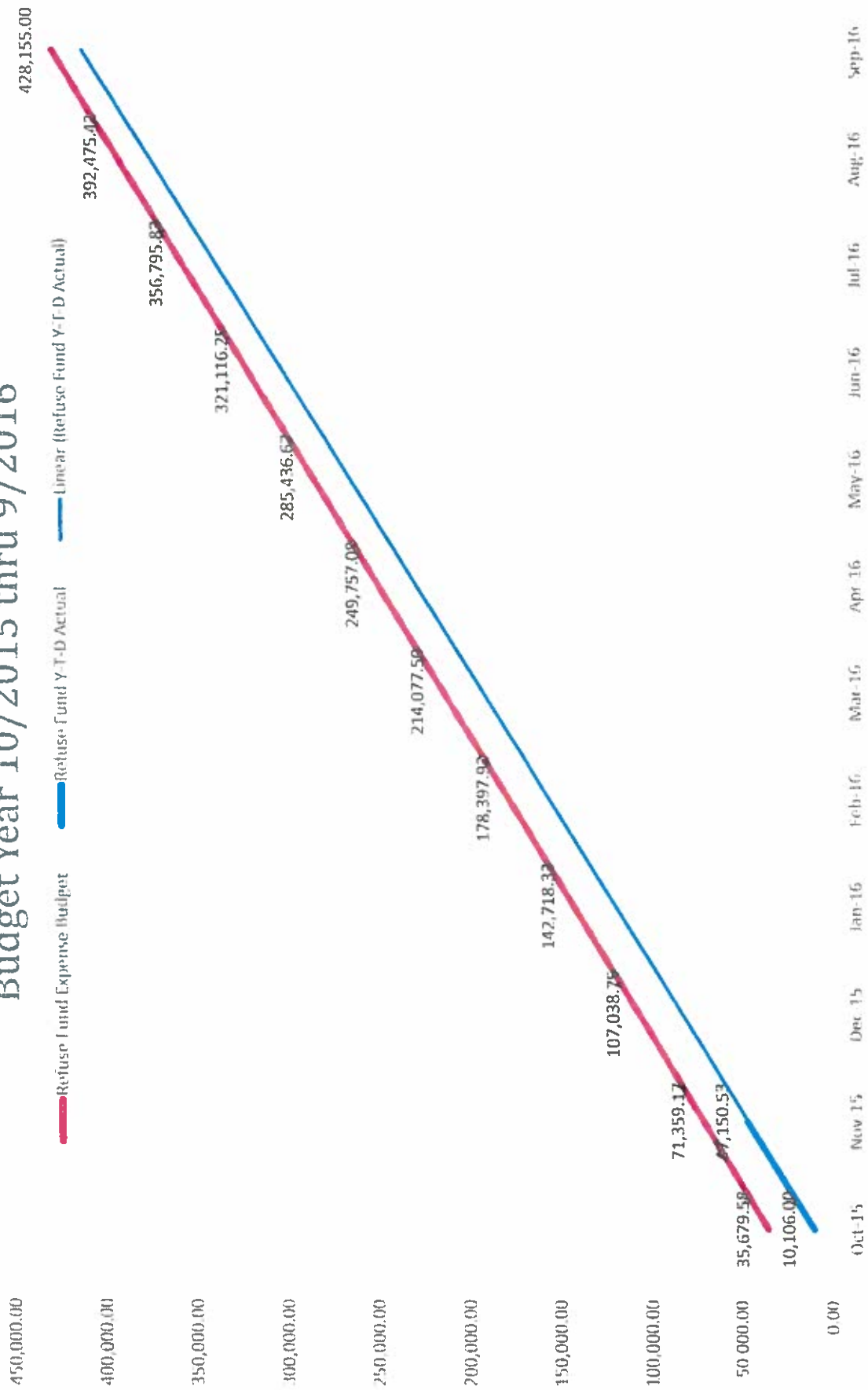
% OF YEAR COMPLETED: 16.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	4,041,735	236,366.03	567,917.82	0.00	3,473,817.18	14.05
TOTAL REVENUES	4,041,735	236,366.03	567,917.82	0.00	3,473,817.18	14.05
<u>EXPENDITURE SUMMARY</u>						
12-ADMINISTRATION						
PERSONNEL SERVICES	55,484	4,026.10	7,750.37	0.00	47,733.63	13.97
TOTAL 12-ADMINISTRATION	55,484	4,026.10	7,750.37	0.00	47,733.63	13.97
37-ELECTRIC DEPT.						
PERSONNEL SERVICES	407,806	37,160.41	72,559.64	0.00	335,246.36	17.79
CONTRACTS & PROF. SVCS	69,600	2,327.50	5,104.15	0.00	64,495.85	7.33
MISCELLANEOUS	139,500	20,998.21	24,066.29	2,139.62	113,294.09	18.79
MAINTENANCE	17,658	587.40	2,927.41	0.00	14,730.59	16.58
UTILITIES	9,560	693.65	1,132.55	0.00	8,427.45	11.85
SUPPLIES	2,037,882	161,133.49	354,540.87	0.00	1,683,341.13	17.40
MISCELLANEOUS	15,400	1,338.58	3,075.17	0.00	12,324.83	19.97
DEBT SERVICE	131,170	0.00	0.00	0.00	131,170.00	0.00
CAPITAL EXPENDITURES	219,069	24,796.00	26,521.94	74,438.22	118,108.84	46.09
TRANSFERS	939,206	78,267.16	156,534.32	0.00	782,671.68	16.67
TOTAL 37-ELECTRIC DEPT.	3,986,851	327,302.40	646,462.34	76,577.84	3,263,810.82	18.14
TOTAL EXPENDITURES	4,042,335	331,328.50	654,212.71	76,577.84	3,311,544.45	18.08
REVENUE OVER/(UNDER) EXPENDITURES	( 600)	( 94,962.47)	( 86,294.89)	( 76,577.84)	162,272.73	7,145.46

# Refuse Fund Revenue Progress Budget Year 10/2015 thru 9/2016



# Refuse Fund Expense Budget Year 10/2015 thru 9/2016



## REVENUE &amp; EXPENSE REPORT (UNAUDITED)

AS OF: NOVEMBER 30TH, 2015

## 720-REFUSE FUND

% OF YEAR COMPLETED: 16.67

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
720.00.5743.000 FEES	0	0.00	0.00	0.00	0.00	0.00
720.00.5744.000 PENALTIES	7,500	508.89	1,153.56	0.00	6,346.44	15.38
720.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00	0.00	0.00	0.00	0.00
720.00.5751.000 RESIDENTIAL TRASH COLL	255,192	21,453.13	42,997.71	0.00	212,194.29	16.85
720.00.5752.000 COMMERCIAL TRASH COLLECT	182,670	15,462.01	31,033.76	0.00	151,636.24	16.99
720.00.5755.000 RECYCLE	140	17.50	35.35	0.00	104.65	25.25
720.00.5762.000 INTEREST EARNED	125	11.62	22.08	0.00	102.92	17.66
720.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
720.00.5768.000 BRUSH AND CHIPPING AND P	100	0.00	0.00	0.00	100.00	0.00
720.00.5770.000 HHW	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	445,727	37,453.15	75,242.46	0.00	370,484.54	16.88
TOTAL REVENUE	445,727	37,453.15	75,242.46	0.00	370,484.54	16.88

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

% OF YEAR COMPLETED: 16.67

720-REFUSE FUND  
FINANCIAL SUMMARY

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	445,727	37,453.15	75,242.46	0.00	370,484.54	16.88
TOTAL REVENUES	445,727	37,453.15	75,242.46	0.00	370,484.54	16.88
<u>EXPENDITURE SUMMARY</u>						
<u>32-REFUSE DEPT.</u>						
PERSONNEL SERVICES	0	0.00	0.00	0.00	0.00	0.00
CONTRACTS & PROF. SVCS	345,655	30,626.64	34,274.73	0.00	311,380.27	9.92
MISCELLANEOUS	75,100	6,258.33	12,516.66	0.00	62,583.34	16.67
MAINTENANCE	0	0.00	0.00	0.00	0.00	0.00
UTILITIES	2,400	200.00	400.00	0.00	2,000.00	16.67
MISCELLANEOUS	5,000	40.44	40.44	0.00	5,040.44	0.81
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 32-REFUSE DEPT.	428,155	37,044.53	47,150.95	0.00	381,004.05	11.01
<u>33-WATER DEPT.</u>						
SUPPLIES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 35-WATER DEPT.	0	0.00	0.00	0.00	0.00	0.00
<u>TOTAL EXPENDITURES</u>						
TOTAL EXPENDITURES	428,155	37,044.53	47,150.95	0.00	381,004.05	11.01
<u>REVENUE OVER/(UNDER) EXPENDITURES</u>						
REVENUE OVER/(UNDER) EXPENDITURES	17,572	408.62	28,091.51	0.00	10,519.51	159.87



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: December 15, 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  
October 27, 2015

The Farmersville City Council met in regular session on October 27, 2015 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Helmberger, John Klostermann, John Politz, Michael Hesse, Leaca Caspari and Jim Foy. Staff members present were City Manager Ben White, City Attorney Alan Lathrom, Warrant Officer Rick Ranspot, Fire Chief Kim Morris, Finance Director Daphne Hamlin and City Secretary Edie Sims.

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

Mayor Helmberger called the meeting to order. Edie Sims called the roll and announced a quorum was present. Benny Mondy with Galloway Memorial Church of God in Christ offered the invocation. Mayor Helmberger led the audience in the Pledge of Allegiance to the American Flag and the Texas Flag.

Mayor Helmberger announced City Offices will be closed November 11<sup>th</sup> in observance of Veteran's Day. The Council meetings have been changed due to the upcoming holidays. There will be only one meeting in November, November 17<sup>th</sup>. All monthly reports will be presented at this meeting. December will have two meetings, on December 1<sup>st</sup> and December 15<sup>th</sup>. All monthly reports will be presented on December 15<sup>th</sup>. Mayor Helmberger also announced the City received the Keep Texas Beautiful Award from Community Waste Disposal for the second year.

**ITEM II – A) PRESENTATION FROM COLLIN COUNTY REGARDING THE COLLIN COUNTY MOBILITY PLAN “ALTERNATIVE BUILD-OUT SCENARIO”**

Clarence Daugherty, Director of Engineering for Collin County, came before the Council with a mobility plan presentation. Mr. Daugherty spoke of being innovative in the early 1980's as an initiative to assist planning for cities within Collin County. Mayor Helmberger stated he serves on the Collin County Planning Board. The Mobility Plan was approved by Commissioner's Court August 14, 2015. Mr. Daugherty displayed a power point showing build-out projections predicting the eastern side of Collin County to build out very similarly to the western side of the County. By developing two scenarios, traffic demands are modeled for planning purposes. This planning tool is far beyond what others have done. Some of the development has shown to be inadequate. NCTCOG focuses on population projections, so Collin County took the next step into mobility of the population projections. Traffic Survey Zones were used which also followed City plans. Dwelling units per acre are expected to be at 30%. More cities are planning for more density than what was being planned a couple of years ago. Estimates are predicting 3.1 million people in Collin County where there is currently a little less than 900,000 people.

The Collin County Outer Loop project will have a dramatic effect on the eastern side of Collin County. Employment predictions are interesting with 73% jobs being created from the Outer Loop. The Loop will serve a lot of people on both sides of the County. The jobs will be market dependent, but there is a reasonable idea of the future.

Mayor Helmberger applauded Collin County Commissioner's for their foresight as this is critical. Dallas/Fort Worth began planning in 1950's. The need for utilities and roadways is more than we can imagine right now. Mr. Foy stated this information can be used to enhance our Comprehensive Plan. The Outer Loop is definite with the alignment and momentum has picked up within this past year. Mr. Foy would also like to add this information to our Land Use maps.

Denton County is realizing the need for a freeway. Development of the Outer Loop will promote residential development and good schools. With development comes the need to plan roadways.

Mayor Helmberger recused himself as he has a personal financial effect from the next two agenda items. Mayor Pro-Tem Jim Foy presided over the meeting at 6:42pm.

**ITEM II – B) RECEIVE PRESENTATION REGARDING THE WASTEWATER SYSTEM FROM KIMLEY HORN**

Jeff James, with Kimley-Horn and Associates, Inc., came before the City Council reporting a progress update of the wastewater treatment system and interceptor lines. There are two pieces to this project: the wastewater treatment plant and the interceptor line.

Service areas have been established and on a power point, Mr. James showed the areas able to service. The Land Use map will need to be expanded for sewer service. Presently the sewer plant is in concert with the transportation as presented by Mr. Daugherty. The wastewater treatment facility and interceptor line will also be in concert with the Comprehensive Plan and County plan in preparation of future growth. This plan is being driven by the need to serve this area for sizing and capacity.

A portion of the interceptor line will follow the railroad; however most of the line will follow creeks for minimum impact to property owners with strategically placed lift stations. The current wastewater treatment plant has been evaluated and the engineers are considering initiating the 1960's plant in operation. It would be cost effective by offering 220,000 gallons per day.

The primary goals are to consistently meet treatment goals which affect the environment; minimize the economic impact through cost effective options; operate a simple, flexible treatment plant that can respond to changing conditions; and be sensitive to the appearance, odors and noise. We are currently permitted for .5 mgd now and the engineering designs are planning to phase into a 12 mgd site. Mr. James stated he is on schedule for a draft report to make future decisions. Options are being reviewed to use the current plant. More consideration will be made when the draft report is presented.

**ITEM III – A) PUBLIC HEARING TO CONSIDER, DISCUSS AND ACT UPON A REQUEST TO CHANGE THE ZONING ON APPROXIMATELY 100.81 ACRES OF LAND IN THE W.B. WILLIAMS SURVEY, ABSTRACT NO. 952, IN THE CITY OF FARMERSVILLE, COLLIN COUNTY, TEXAS, FROM PLANNED DEVELOPMENT (PD) DISTRICT WITH SINGLE-FAMILY 3 (SF-3), MULTI-FAMILY 2 (MF-2) AND COMMERCIAL (C) DISTRICT USES TO PLANNED DEVELOPMENT DISTRICT WITH SINGLE-FAMILY 2 (SF-2) DISTRICT USES, SINGLE-FAMILY 3 (SF-3) DISTRICT USES, MULTI-FAMILY 2 (MF-2) DISTRICT USES AND COMMERCIAL (C) DISTRICT USES, AND APPROVING CERTAIN EXCEPTIONS TO THE REQUIREMENTS ESTABLISHED BY THE BASE ZONING OF THE SINGLE-FAMILY 2 (SF-2) DISTRICT AND THE SINGLE-FAMILY 3 (SF-3) DISTRICT**

Mayor Pro-Tem opened the Public Hearing at 6:56pm and updated the audience on the project when has been involved for the past 10 years. A zoning request was made in 2006 and in 2012. The presented plan has gone through several iterations. Mr. Foy asked for those FOR the zoning request to come forward. Jeff Crannell, engineer for the project, came forward stating the developer has agreed to 50 SF-2 lots with the open space to buffer neighbors. After the last Planning and Zoning Commission meeting, the number of SF-2 was increased to 75 lots. The neighbors of the development have been very helpful to voice concerns and believes most of the concerns have been either addressed or able to compromise. The minimum house size has been

changed to 1,500 square feet minimum which allows the developer to add larger houses as well. The developer has also agreed to purchase the property currently owned by Texas New Mexico Power to align with Farmersville Parkway and become the main entry into the development. However, once the zoning has been overcome, the developer will proceed with the purchase of the property. The open space of 3.4 acres is closer to the eastern boundary including a detention pond to mitigate drainage concerns. Erosion onto the Midkiff property was pulled off so not to repeat further drainage issues. The plan before the Council comes after numerous meetings and workshops. The proposal amends the zoning from 2012 which changes the overall development from an active adult community. The market just was not going to support a 55+ community, so the developer has re-devised the project with SF-2 and SF-3 residential homes. A preliminary plat was not included with the zoning so the residential could be the main focus. The other zones are not immediate and may change in the future. The residential lots have come down to 281.

Mr. Crannell stated he heard concerns of traffic, drainage, school impact, and wastewater concerns. Yes, the development will increase traffic and have an impact on all the issues. Mr. Crannell also stated he expects the main traffic flow through the Industrial Park to the south of the development rather than utilizing the County Roads. Mr. Crannell also stated the City of Farmersville created a TIRZ District. Tax dollars will help fund all infrastructure including roads and drainage. The developer has prepared to spend \$750,000 for the lift station which will open growth along Highway 380. This development is a cooperative effort and felt all the issues with neighbors have been met. Growth is coming this way and this will be a wonderful community.

John Richard Smith, residing at 617 CR 610, come forward stating he adjoins the development on the North side. Mr. Smith brought forward several discrepancies between the Zoning Exhibit and the ordinance. One of the discrepancies was the maximum lot coverage of 52% versus 60% as stated in the ordinance. Tract 3 of the Zoning Exhibit has Multi-Family listed as retirement assisted living but the ordinance has designated the 3.2 acres as Commercial. Mr. Smith stated he would rather have the Multi-Family and would like the entire development to remain age 55+.

Randy Smith, residing at 508 CR 610, stated he lives across from the development on CR 610 and has the same concerns as stated by John Richard Smith. The traffic impact changing from senior living will increase substantially. When will the wastewater be available for the increased population as well as preparing for schools, fire and rescue services as well as other services? When the plan was approved in 2006 and again in 2012, Mr. Smith did not oppose as he did not feel the changes would adversely affect the area. The current plan will definitely adversely affect Farmersville. However, if the plan remained the same for senior living, he does not feel the effects would be as dramatic. What happened to the need for senior living as was proposed.

Mr. Smith disseminated pictures reflecting the condition of CR 610 and stated construction within the subdivision will further deteriorate the existing roads. With no funds available to improve Farmersville Parkway now, how will the streets be handled? What if Collin College never comes? How will the streets be improved if funding is not available to take care of them now? Mr. Smith stated he does not see the benefit of increasing the lot coverage to 52%. Many changes have been presented for this property. With commercial being increased 132%, Mr. Smith does not see developers have done anything to move forward. He does not see benefits of the new proposal. Finally Mr. Smith addressed the wastewater treatment situation and asked if capacity will be available to provide for the new homes.

City Manager Ben White replied stating the City cannot approve permits for homes without proper wastewater capacity. Also, the City is working on infiltration issues. When infiltration

issues are resolved, capacity will substantially increase. Mr. White also addressed the issue of Farmersville Parkway and stated the City's position is currently funding issues. The condition of CR 610 will be dependent upon the traffic patterns including other developments and Collin College.

Cathy Strong, residing at 314 Woodard, stated cities lose so much when there is growth and would like to see Farmersville stay the way it is. She moved out of Plano 20+ years ago to Farmersville and loves Farmersville. We have a great community and does not see 55+ groups asking to build houses.

Mertis Fitzgerald, residing at 805 Westgate, stated she was raised here and opposes the development. If the development must come, she would rather have the 55+ for seniors.

With no further comments from the audience, Mayor Helmberger closed the Public Hearing at 7:34pm.

Leaca Caspari stated the cost for homes according to the 2012 plan was \$150-180,000 for an average 1,500 square foot home. Now the price is not feasible. Several concerns have been expressed by the public but there do not seem to be answers. Nothing has been answered regarding traffic and wastewater issues. When will impact fees be issued? What is the target homebuyer? Has a market study been performed? What is the impact for family sized housing?

Jeff Crannell stated he would love to have a senior community. He does not have a market study but does believe there is a demand for that product. The various drawings leading up to the request presented shows the developer is trying to create a successful project. It is definite CR 610 will need improvements but until a traffic study is done, there are no guidelines at this stage of the project. There will be tax dollars from the project that will generate revenues for the City. Leaca Caspari replied there will be a lot of traffic and a need for a stop light on CR 610. There is still not answers for road improvements. Mr. Crannell stated he feels a high percentage of residents in the development will travel south through the Industrial Park to connect to Highway 380. Mr. Crannell also stated this entire area is poised for growth. It would be more beneficial for the growth to occur within the City. There will be substantial tax revenues plus other revenues from 281 homes.

City Attorney Alan Lathrom requested an Executive Session. Council exited the meeting at 7:43pm for an Executive Session with the City Attorney.

Council reconvened the meeting at 7:49pm with no discussion from the Executive Session.

John Politz stated the engineer working on the wastewater treatment plant brought up utilizing Plant #1. This plant in operation should assist with the capacity needs for this development. City Manager Ben White stated the City has a big problem with infiltration with he and many others working toward resolving those issues which will offer more capacity.

John Klostermann asked what the timeline was for homes to be built. Mr. Crannell stated he is wanting to get through the zoning stage first but would expect after infrastructure that buildings could start in mid-2017 with 45 homes per year. However, the homes being built will be market driven. Mr. Crannell stated he is guessing for a complete build-out in 5 years.

Jim Foy stated the development has been through many iterations but he prefers the plan from 2012 where senior living is the desired goal. Mr. Crannell stated all the changes throughout each iteration has been accounted for and encouraged the Council this will not be the only development to come to this area. All sizes of lots are needed in this area as there is a shortage now. Many developers are looking at smaller lots with larger homes. Leaca Caspari stated she is concerned of park area not being sufficient since yards are small. Ms. Caspari also stated she is concerned of drainage issues as well. Mr. Crannell again stated the developer will not be

restricting the area to seniors only but would like to encourage buyers who are of any age, including 55+. The goal is to provide housing for all needs in this community. The TIRZ District and impact fees should help offset costs for improvements such as the streets. The plan presented is a lower impact than the original plans.

John Klostermann motioned to accept the recommendation from the Planning and Zoning Commission and approve the Zoning request 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, Leaca Caspari no and Jim Foy yes. Motion passed with 4 approving and 1 in opposition.

Mayor Helmberger returned to the meeting and presided over the remainder of the meeting at 8:08pm.

**ITEM IV – A) FIRST READING TO CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE ADOPTING THE INTERNATIONAL SWIMMING POOL AND SPA CODE WITH MODIFICATIONS**

City Manager Ben White thanked City Attorney Alan Lathrom for crafting the ordinance and recommended approval. The main concern and direction of this ordinance was to resolve backwash from pools. Through this ordinance those issues will be resolved. Mayor Helmberger stated an issue is to be resolved regarding the section number on page 3 which should be Section 32.183 referencing the International Code. The changes will be made for the final reading at the next meeting. Leaca Caspari motioned to approve the ordinance with amendments with John Politz seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

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

Finance Director Daphne Hamlin reported the City completed the year fairly well. All projects were not completed and a budget amendment will be required. Mayor Helmberger noted a shortfall with Farmersville Electric of \$164,000. City Manager Ben White stated overall he felt the City did better than expected, especially with Farmersville Electric. Ms. Hamlin stated the figures presented are unaudited.

Ms. Hamlin also reported the Water Department completed the year on a good note. This is the first time in several years the Water Department broke even. Mayor Helmberger accounted this to the Rate Study performed several years ago. Jim Foy requested a graph be presented for the revenues and expenditures rather than a straight line. Jim Foy motioned to approve the City's Financial Reports with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM V – B) CONSIDER, DISCUSS AND ACT UPON A CONTRACT TO LEASE A PHONE SYSTEM FOR CITY HALL THROUGH NEC FINANCIAL SERVICES**

City Manager Ben White stated City Hall's phone system has been having issues. The system is 10 years old and the time has come for an improved and reliable system. Mr. White decided a 5 year lease was the best option for new handsets and hardware. Mr. White also stated the new system will allow the City VOIP with multiple mailboxes which has the technology to use the system instead of the off-site call center. Doing so would save \$105 per month which will basically cost the City \$70 per month to operate the system. The phone system was recommended by our IT vendor. The service will remain through Time Warner. Mr. White stated the technology will allow the City to have a City wide phone system. We have an option at the

end of the lease to purchase the equipment. Also this expenditure was not planned so the Administrative budget will be adjusted to accommodate this expenditure. Mr. White would like to integrate the entire City in the future, but start with City Hall since the current phone system is dying. Michael Hesse asked once fiber optics is available if this unit will still be viable. Yes, this unit will be viable and compatible for future growth. Jim Foy motioned to approve the contract as presented with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM V – C) CONSIDER, DISCUSS AND ACT UPON CONTRACTING WITH COLLIN COUNTY ELECTIONS TO PERFORM FUTURE ELECTIONS**

City Secretary Edie Sims requested the Council consider contracting with Collin County Elections to perform all future elections. The City of Farmersville is the last entity within Collin County that has performed the elections internally. The cost factor is such that it is more cost effective to work with Collin County. Jim Foy motioned to approve a contract with Collin County Elections with Leaca Caspari seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM V – D) CONSIDER, DISCUSS AND ACT UPON MOWING IN RIGHTS-OF-WAY WITHIN THE CITY**

City Manager Ben White directed Council to the example by the City of Anna regarding mowing in rights-of-way within the City. Typically the homeowner takes care of the right-of-way but we do not have this clearly written. City Attorney Alan Lathrom indicated this is part of the Property Maintenance Code 2006 Edition that describes the property is to be maintained by the occupant from the property to the back of the curb. Some cities have a separate ordinance but the International Property Maintenance Code covers this. No action was taken by Council.

**ITEM V – E) CONSIDER, DISCUSS AND ACT REGARDING AMENDING THE CODE OF ORDINANCES TO ALLOW A FLEA MARKET USE IN THE HIGHWAY COMMERCIAL AND OTHER ZONING AREAS**

City Manager Ben White stated he has received a request by Storage Wars Outlet owner Larry McIntyre to see if Council would consider having this type of business discussed by Planning and Zoning Commission to be allowed in our Comprehensive Zoning Ordinance. Currently this type of use is not in our schedule of uses. This type of business is exclusionary by nature. Jim Foy stated parking, restrooms and other items will be on the site plan. This type of use does need to be clarified in Highway Commercial zoning. Mayor Helmberger questioned if this type of use should be limited to just Highway Commercial but look at other zoned areas as well.

A short discussion was raised regarding sales tax dollars from sales from flea markets. The State Comptroller protects the City and will fine those that do not pay proper sales taxes. Council concurred to submit this request to Planning and Zoning for discussion and recommendation.

**ITEM V – F) CONSIDER, DISCUSS AND ACT UPON THE RESIGNATION OF BETTYE PETREE FROM THE PARKS AND RECREATION BOARD**

Mayor Helmberger publicly thanked Bettye Petree for her service. Jim Foy motioned to accept Ms. Petree's resignation with Leaca Caspari seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM V – G) CONSIDER, DISCUSS AND ACT UPON FULFILLING THE VACANCY ON THE PARKS AND RECREATION BOARD**

Jim Foy stated he spoke with Kim Potter who is willing to fulfill the vacancy on the Parks and Recreation Board. Jim Foy motioned to appoint Kim Potter to the position with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM V – H) UPDATE ON CHAPARRAL TRAIL PROJECTS**

City Manager Ben White there is a section of the Trail still in need of repair due to drainage issues. This portion was not part of the original contract. In reaction, Change Order #5 has been created with \$17,000 to repair this section of the Trail. This will place the project at the right amount of funding available. The contractor did not have the portion of Trail finished as promised for the Chamber's Trick It Up Bike Ride event.

Mr. White stated he is upset with the contractor and wants them off the Trail completely. Further repairs or upgrades Mr. White is suggesting the City do in-house. The City could purchase equipment to seal the decomposed granite for approximately \$2,000 and \$5,000 should cover the cost for pre-mixed materials. There are a couple of drainage spots across the trail. The retainage is still being withheld and the contractor has not requested additional days to work. Mayor Helmberger stated we should allow the contractor to finish and the City can fix needed areas afterward.

**ITEM V – I) UPDATE ON STREET, WATER AND WASTEWATER GENERAL OBLIGATION BOND PROJECTS**

City Manager Ben White stated he is waiting for the finances to settle out and determine if he needs to move forward on the South Hamilton Street project or go to Jackson Street. The other projects are done as budgeted. All pavements have been complete and we have come a long way with only one project remaining.

For the water and wastewater projects, Houston/Austin street tie-ins are nearing completion as the lines will need flushing. The gravity main project at Hwy 78/Maple is being prepared for pipe bursting. The force main and lift station design will set the standard when future liftstations are upgraded.

When streets are torn up due to construction, Mayor Helmberger questioned if the contract reflects the contractor is to repair with base and asphalt after the infrastructure project is completed. Mr. White stated that is part of the contract and will confirm existing projects have been followed through. Central Street still needs repairs and cracks are re-appearing in other recently laid streets. Mr. White stated the City will need to either hire or purchase equipment for ongoing upkeep.

**ITEM V – J) UPDATE ON HIGHWAY 380 PROJECT**

Barry Heard stated the actual Highway 380 project is complete, but TxDOT is now trying to work with Kansas City Southern Railroad to complete their portion of the project with the railroad crossing and bridge extending the second track. Locust Street is also waiting on TxDOT for the second track.

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

**ITEM VII) ADJOURNMENT**

Council adjourned at 9:05pm.

APPROVED

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Joseph E. Helmberger, P.E., Mayor

ATTEST

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Edie Sims, City Secretary

DRAFT



FARMERSVILLE CITY COUNCIL  
MEETING MINUTES  
December 1, 2015

The Farmersville City Council met in regular session on December 1, 2015 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Helmberger, John Klostermann, John Politz, Michael Hesse, Leaca Caspari and Jim Foy. Staff members present were City Manager Ben White, David Ritter sitting in for City Attorney Alan Lathrom from Brown and Hofmeister Law Firm, Police Chief Mike Sullivan, Fire Chief Kim Morris, 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. Mike Phillips with Pathway Church offered the invocation. Mayor Helmberger led the audience in the Pledge of Allegiance to the American Flag and the Texas Flag.

Mayor Helmberger announced the next Council meeting has been changed due to the upcoming Christmas holiday. The next meeting will be held December 15th. All monthly reports will be presented at this meeting. Mayor Helmberger also announced the annual Chamber of Commerce Christmas Parade starting at 7pm on December 12<sup>th</sup>. This coming weekend is Farmers and Fleas and motorcyclists with Toys for Tots will be traveling through Farmersville about 11:15am.

Mayor Helmberger thanked Farmersville Community Development Corporation for funding the lighting downtown. The entire downtown area looks beautiful.

Mayor Helmberger proudly boasted winning the Battle of the Bridge canned food drive between the City of Farmersville and the City of Princeton. Both food pantries win through this competition and Mayor Helmberger would like to have this challenge opened again in the spring.

To date, there are 197 Angels needing adopted through the Farmersville Angel Tree program. Lastly, John Klostermann announced his younger brother is a first time grandparent and congratulations were given.

**ITEM II – A) SECOND READING TO CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE AMENDING BOARDS, COMMITTEES AND COMMISSIONS REQUIRING AN ANNUAL REPORT TO THE CITY COUNCIL; CHANGE TIMING FOR ELECTION OF OFFICERS; REQUIRING MEETINGS TO BE HELD MINIMALLY ONCE PER QUARTER AND AMEND RESIDENCY REQUIREMENTS FOR THE LIBRARY/CIVIC CENTER BOARD**

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

**ITEM III – A) RECEIVE PRESENTATION FROM LEXINGTON MEDICAL LODGE**

Don Miller, President of Foursquare Healthcare, Ltd., came before the Council to offer an update of Farmersville's new nursing and physical therapy facility. The journey for this f started almost 4 years ago through the State, then site selection followed. With zoning, construction and finally a completed facility, Mr. Miller was happy to report the following information for our facility.

Currently Lexington Medical Lodge has 90 employees with a payroll of \$275,000 since the inception. The facility now has 49 residents with 25 of the 49 being rehabilitation patients. Since opening on September 8<sup>th</sup>, the facility has had a total of 70 new admissions.

There have been 14 residents successfully discharged home from rehabilitation. Short term care is one of the main focal points of this facility, although long term options are also high on the list. Mr. Miller stated approximately 485 people attended the Grand Opening in October and appreciation was expressed to all who attended.

Lastly, Mr. Miller gave statistics of areas where admissions are coming from including admissions from other facilities 30%; admissions from home 16%; Medical Center of McKinney 19%; Baylor McKinney 9%; Hunt Regional in Greenville 6% and Dallas hospitals 14.2%. The facility is excited about the Dallas admissions and the word is getting out.

City Manager Ben White expressed his delight the median area has been landscaped even though the property does not officially belong to the facility. Mr. Miller stated he spoke with the landowners of the median area and they were pleased to allow landscaping be installed which improved their property and improved the face of the Lexington Medical Lodge. Mr. Miller stated a separate water line for irrigation was installed so the landowner could take over at some point in the future.

Mayor Helmberger thanked the Lexington Medical Lodge for their involvement in the community with Mr. Miller stating in order to be successful, one must partner with the community.

**ITEM III – B) CONSIDER, DISCUSS AND ACT UPON RESIGNATION FROM TODD ROLEN FROM THE PLANNING AND ZONING COMMISSION/CAPITAL IMPROVEMENT ADVISORY COMMITTEE/CITIZENS ADVISORY COMMITTEE AND THE PARKS AND RECREATION BOARD**

Mayor Helmberger expressed his appreciation for Mr. Rolen's service to the City. Jim Foy motioned to accept Mr. Rolen's resignation with Leaca Caspari seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

**ITEM III – C) UPDATE ON ADA COMPLIANCY**

City Manager Ben White stated the Main Street grant was denied. There was not enough time allotted for training which affected the scoring. The grant cycle will be opened in March and we will re-apply for the same project. Training and further scoring methods will be approached in a timelier manner. Mr. White proposed all ADA projects be placed on hold until after the grant cycle which were related to downtown. If this grant does not fund, then the City will have to inch forward according to funding. The funds are in place for the grant match.

**ITEM IV) PUBLIC COMMENT**

No one came forward during the public comment section.

**ITEM V – D) EXECUTIVE SESSION – DISCUSSION OF MATTERS PERMITTED BY TEXAS GOVERNMENT CODE CHAPTER 551 AS FOLLOWS: SECTION 551.086, COMPETITIVE MATTERS OF A PUBLIC POWER UTILITY 1) CONSIDERATION, DISCUSSION AND ACTION REGARDING COMPETITIVE MATTERS OF THE CITY-OWNED PUBLIC POWER UTILITY AS ALLOWED BY SECTION 551.086 OF THE TEXAS GOVERNMENT CODE FOR PURPOSES OF MAINTAINING THE CONFIDENTIALITY OF CERTAIN INFORMATION RELATING TO COMPETITIVE ELECTRIC UTILITY MATTERS ENGAGED IN OR TO BE ENGAGED IN BY THE CITY OF FARMERSVILLE**

Mayor Helmberger announced the Council to exit into Executive Session at 6:18pm.

**ITEM VI) RECONVENE FROM EXECUTIVE SESSION**

Council reconvened from Executive Session at 6:36pm.

**ITEM VII) DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERMITTED BY SECTION 551.086 OF THE TEXAS GOVERNMENT CODE: POSSIBLE ACTION REGARDING COMPETITIVE MATTERS OF THE CITY-OWNED PUBLIC POWER UTILITY**

Mayor Helmberger announced no action there is to be taken by Council.

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

Jim Foy requested an item to discuss changes to the Sign Ordinance to define types of signs and what types of signs are allowed.

Mr. Foy also requested an item to discuss the TAPS situation. No one else requested items be placed on future agendas.

**ITEM IX) ADJOURNMENT**

Council adjourned at 6:38pm.

APPROVED

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

ATTEST

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



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: December 15, 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 November-15

Total Calls For Service:

**355**

### Tier 1 Crimes

Robbery:

**0**

Assault:

**3**

Theft:

**3**

Burglary:

**6**

Motor Vehicle Theft:

**1**

### Tier 2 Crimes

Forgery:

**1**

Fraud:

**1**

Criminal Mischief:

**1**

Weapons:

**0**

DWI:

**1**

Public Intoxication:

**1**

Disorderly Conduct:

**0**

Drugs:

**4**

### Miscellaneous

Traffic Stops:

**130**

Citations:

**54 (61 violations)**

Alarms:

**8**

Major Accidents:

**3**

Minor Accidents:

**8**

Agency Assist:

**20**

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

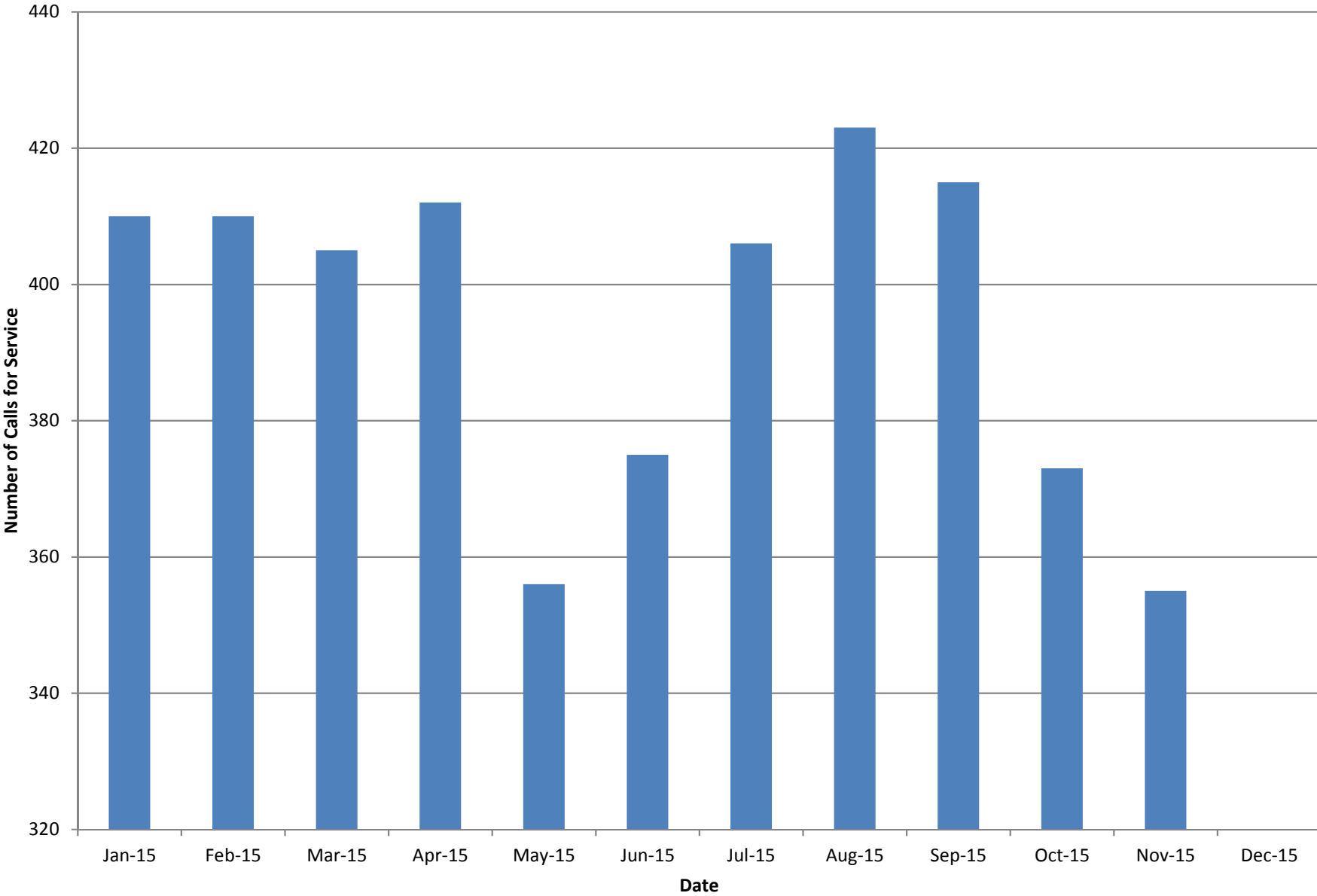
Felony:

**4**

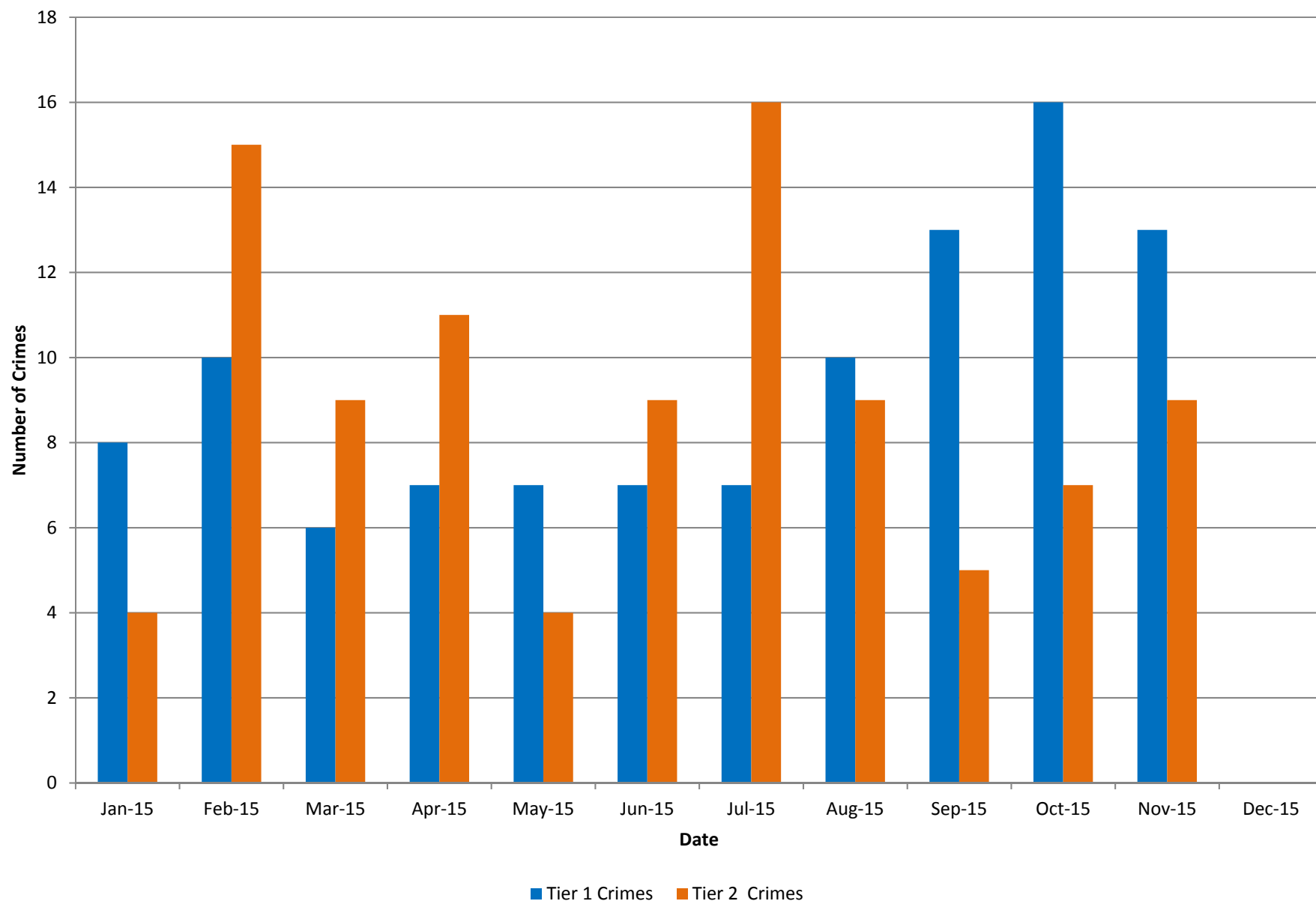
Misdemeanor:

**5**

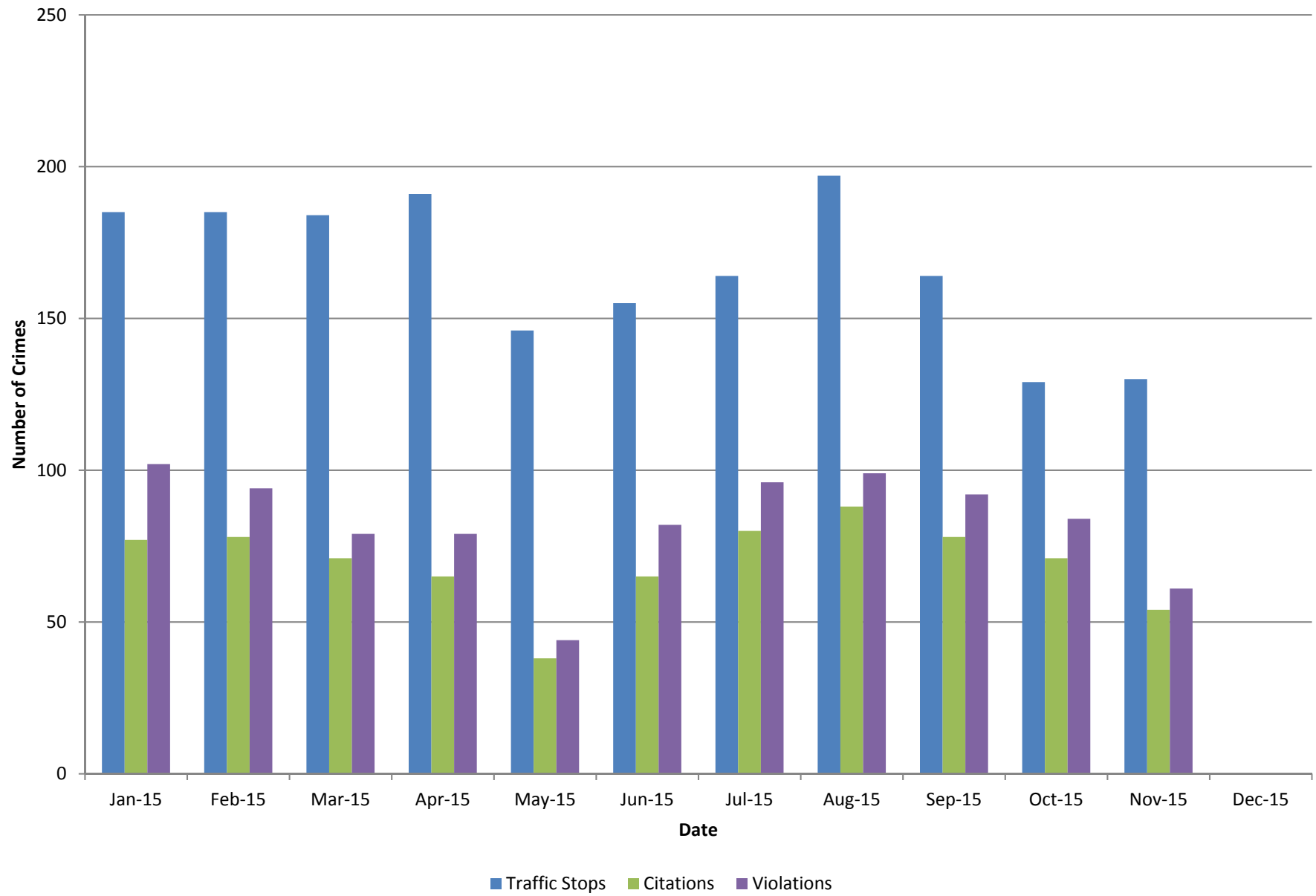
# Police Department Calls for Service



## Uniform Crime Reporting

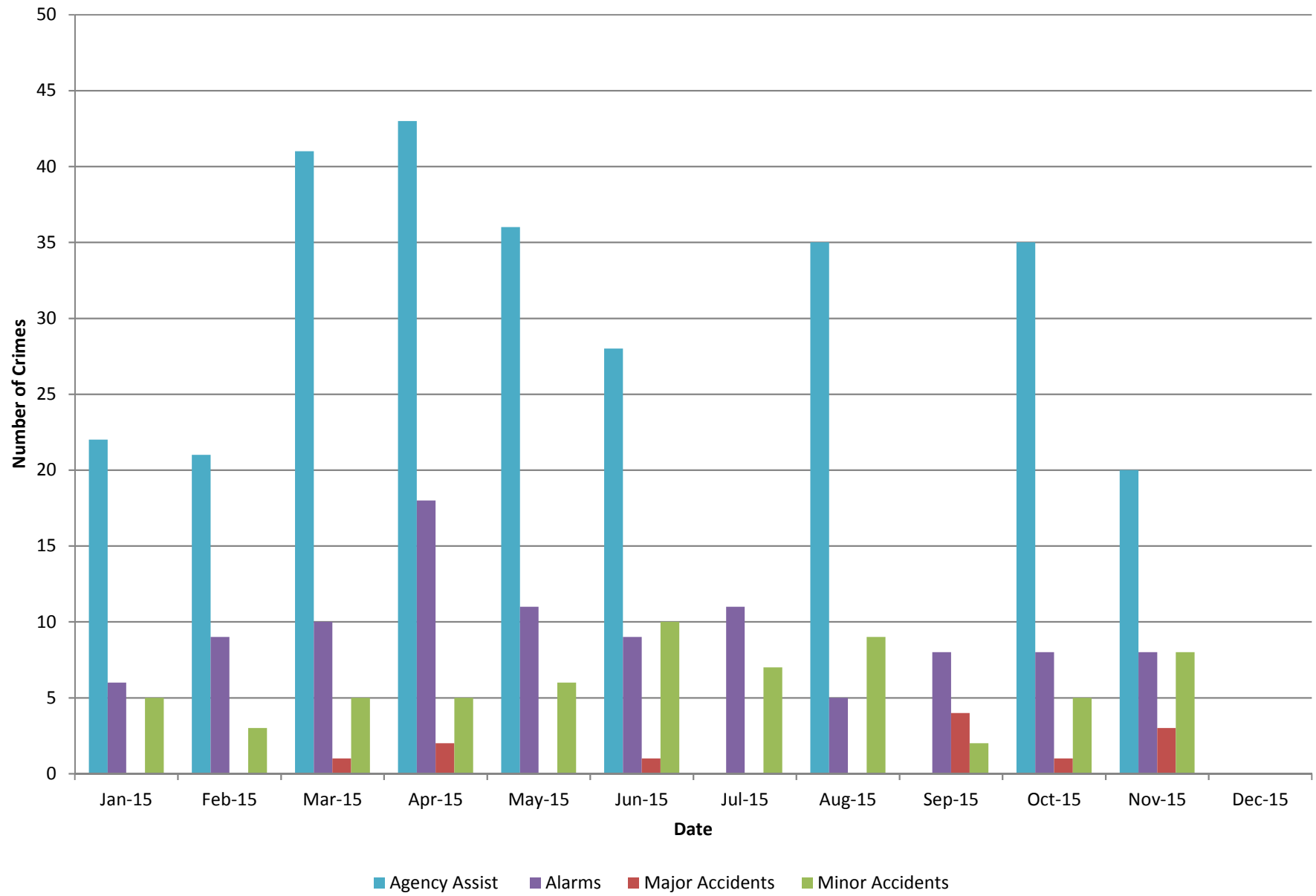


## Traffic Enforcement





## Police Activity





TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: December 15, 2015

SUBJECT: CONSENT AGENDA –Animal Control Report

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

DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/VIOL	CITATION	IMPOUND	CC SHELTER	CFS#
11/02/2015	Loose Hirses	South Lake	Returned to Owner	X					
11/02/2015	Loose Dogs	202 Woodard	Returned to Owner	X					
11/02/2015	Loose Dog	113 Buckskin	NOV		X				
11/02/2015	Loose Dog	115 Buckskin	NOIV		X				
11/02/2015	Goats	115 Buckskin	Spoke w/Owner	X					
11/02/2015	Loose Dog	N. Main	Unable to Locate						
11/03/2015	Loose Dog	Old Josephine	Returned to Owner	X					
11/03/2015	Return Carrier	313 N. Main	Cage Put on Porch						
11/03/2015	Barking Dogs	506 Waterford	Spoke W/ Owner	X					
11/04/2015	Loose Dog	S. Main	Returned to Owner	X					
11/05/2015	Dead Dog	N. Main &2194	Disposed of						
11/05/2015	Loose Dog	311 N. Main	CCAS					X	
11/05/2015	Stray Dog	Farmersville's Vet	CCAS					x	
11/05/2015	Loose Dog	Abbey	Returned to Owner	X					
11/06/2015	Loose Dog	N. Main	Unable to locate						
11/06/2015	Dog Complaint	308 Austin	Spoke w/Owner	X					
11/06/2015	Loose Dog	209 Austin	NOV		X				
11/08/2015	Loose Dog	Washington/Maple	Returned to Owner	X					
11/09/2015	Loose Dog	Foy Inc	Returned to Owner	X					
11/09/2015	Loose Dogs	College	Returned to Owner	X					
11/09/2015	Stray Dog	Hill St	Set Trap						
11/09/2015	Goats	108 Beech	Gone						
11/11/2015	Injured Cat	121 N Lincoln	Cat ok						
11/11/2015	Dog Complaint	510 Waterford	Spoke w/Owner	X					
11/12/2015	Stray Dogs	610 SH 78	CCAS (2)					X	
11/12/2015	Surrender Dog	134 N. Washington	CCAS					X	
11/12/2015	Dog Complaint	124 Buckskin	Dog s Ok						
11/12/2015	Dog on Roof	108 Houston	Spoke w/Owner	X					
11/13/2014	Stray Cats	504 Summit	CCAS (3)					X	
11/13/2015	Pick Up Trap	410 Hill							
11/13/2015	Drop off Carrier	504 Summit							
11/13/2015	Loose Dogs	610 SH 78	CCAS (2)					X	
11/13/2014	Stray Dog	412 N. Main	Pound				X		
11/16/2015	Pick Up Zog	Pound	CCAS					x	
11/17/2015	Srat Kitten	211 Hill	CCAS					X	
11/17/2014	Return Carrier	211 Hill Put onPorch							
11/18/2015	Loose Dog	Woodard	Went Home						
11/18/2014	Loose Dog	N. Washington	Went in Fence						
11/18/2015	Loose Dogs	Trail	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#
11/18/2015	Loose Dog	College	Returned to Owner	X					
11/18/2015	Loose Dogs	308 College	NOV		X				
11/19/2015	Loose Dog	Onioin Shed	Unable to locate						
11/19/2015	Loose Dog	College	Returned to owner	X					
11/19/2015	Loose Dog	Buckskin	Owner Put Up	X					
11/23/2015	Dog Complaint	210 Neathery	Spoke w/Owner	X					
11/23/2015	Puppy Surrender	415 Live Oak	Pound				X		
11/28/2015	Loos Dog	Hamilton	Poound				X		
11/28/2015	Barking Dogs	309 N. Rike	No Answer At Door						
11/30/2014	Pick Up Dog	Pound	CCAS					X	
11/30/2015	Dead Cat	602 N Main	Unable to Locate						
11/30/2015	Dead Dog	N. Main	Disposed Of						
11/30/2015	Loose Dog	Maple	Put Back in Fence						
11/30/2015	Loose Dos	Trail	Returned ti o Owner						
11/30/2015	Barking Dogs	309 S. Rike	Spoke with Owner	X					
11/30/2015	Dog Under Car	105 Short	Unable to Locate						

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

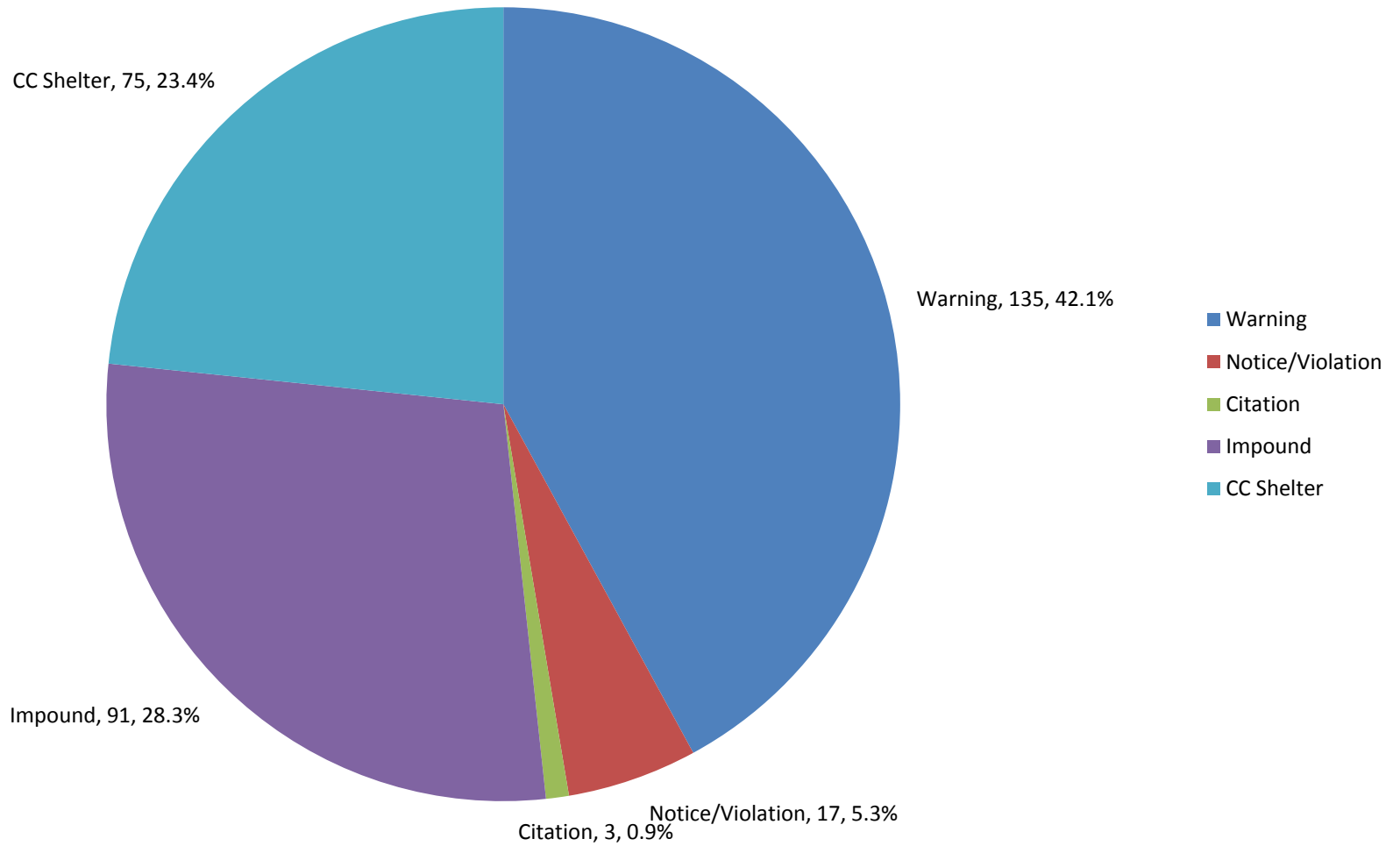
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**FARMERSVILLE POLICE DEPARTMENT**  
**PUBLIC SERVICE OFFICER: ANIMAL CONTROL MONTHLY REPORT**

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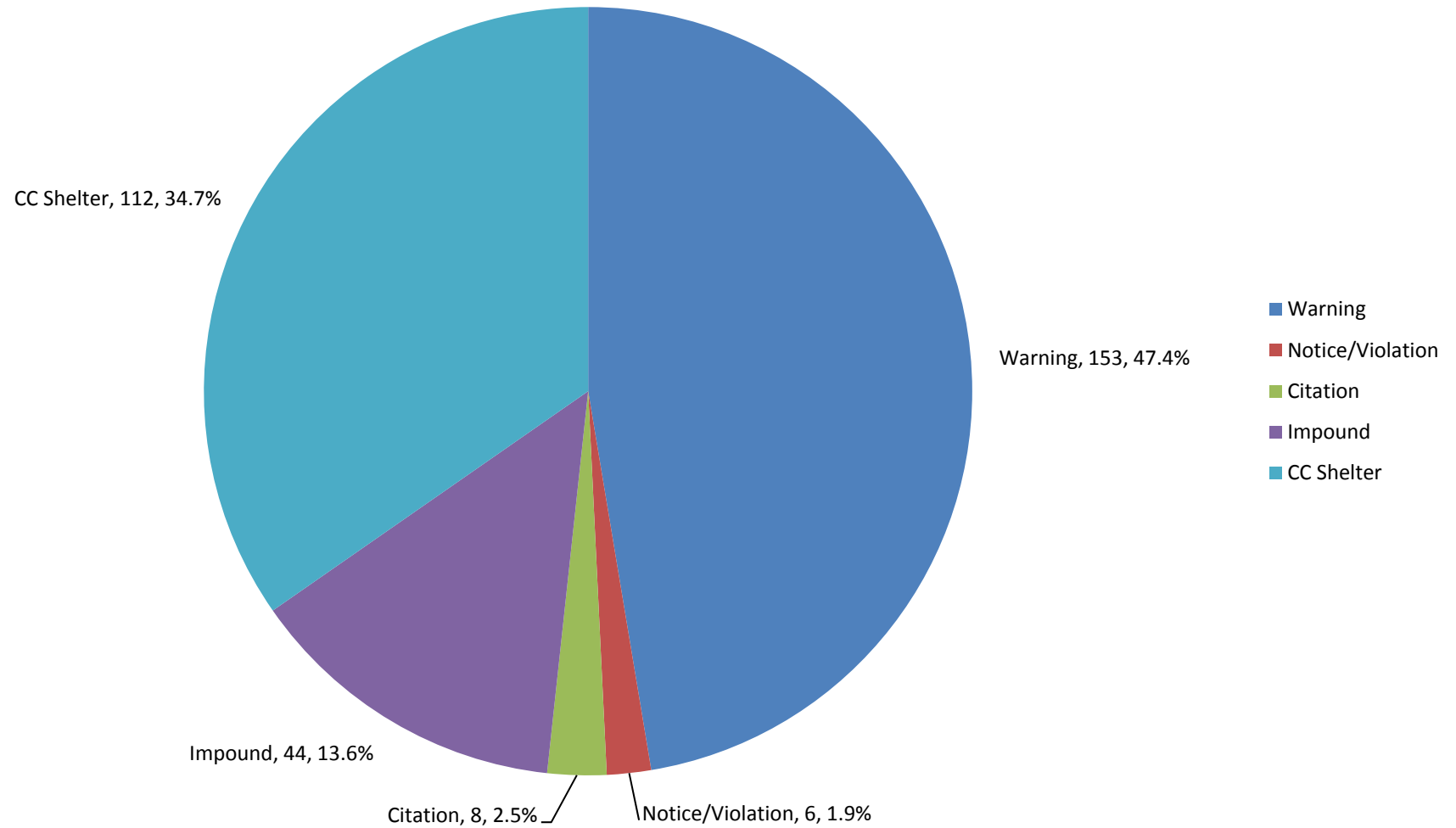
# Animal Control Activity Results

Farmersville Police Department  
Cumulative, Calendar Year 2014



# Animal Control Activity Results

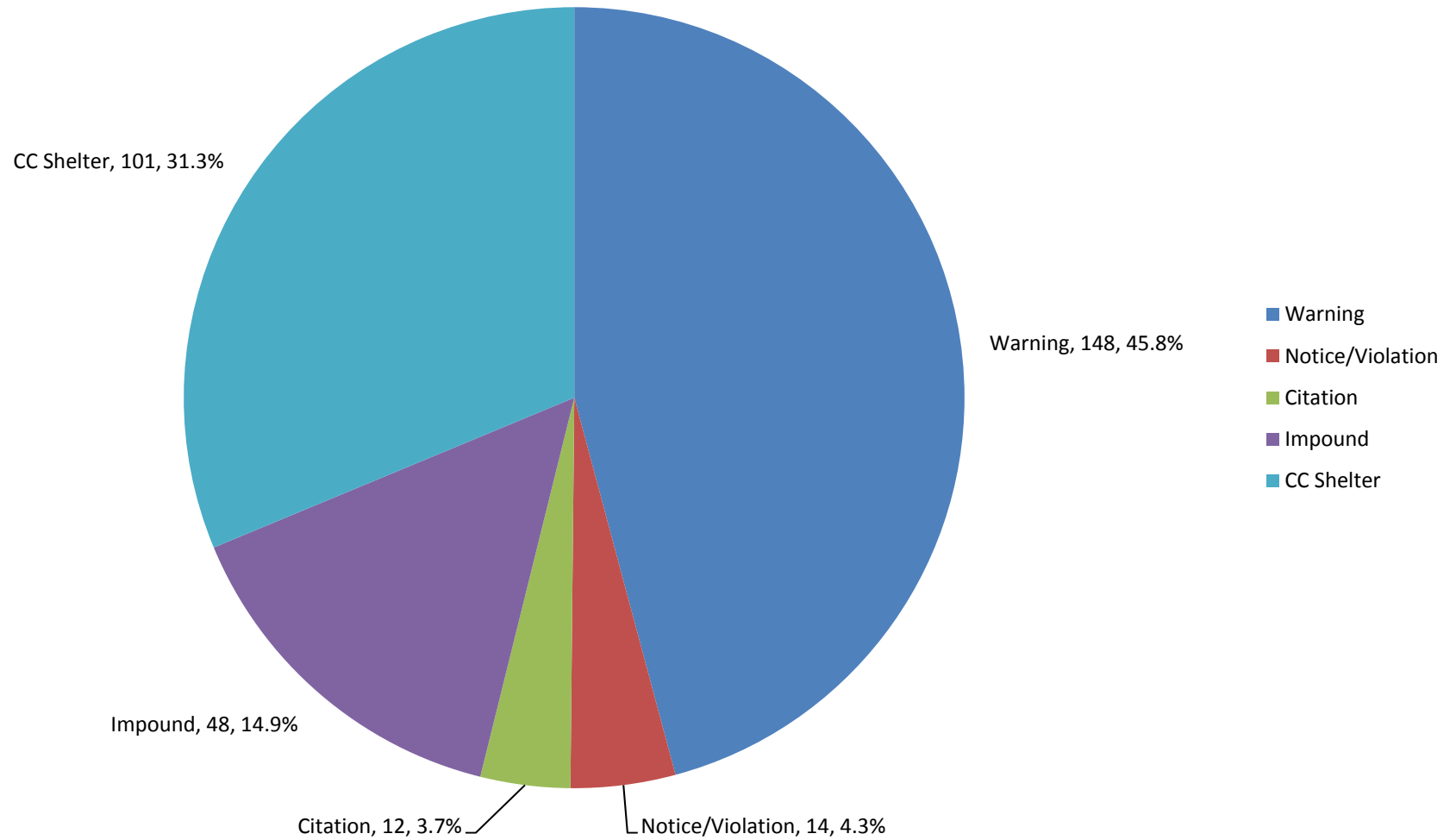
Farmersville Police Department  
Cumulative, Calendar Year 2014





# Animal Control Activity Results

Farmersville Police Department  
Cumulative, Calendar Year 2015





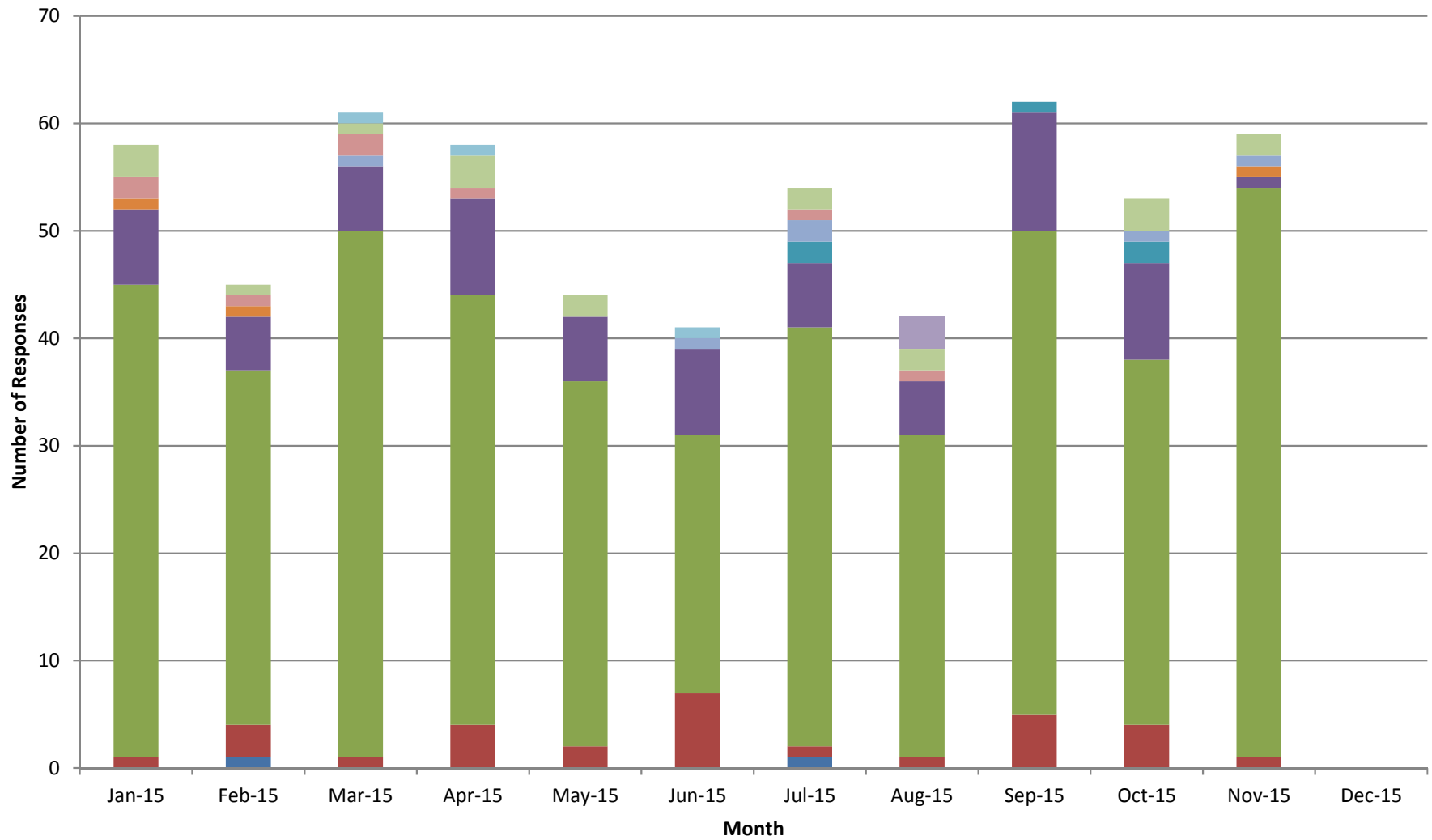
TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: December 15, 2015  
SUBJECT: CONSENT AGENDA – Fire Department Report

FARMERSVILLE FIRE DEPARTMENT  
MONTHLY CITY COUNCIL REPORT  
NOVEMBER 2015

1. The department participated in the City food Drive, Angel Tree Program, and Food Pantry distribution.
2. The department ordered required bunker gear for the year replacing those that had gone past service date.
3. The department received its annual Texas Commission on Fire Protection review. Results were no findings noted.
4. The department's Annual Award Banquet will be held December 5<sup>th</sup> in the United Methodist Family Life Center at 6:30p.m. All of council is invited to attend.
5. An applicant has been selected and is going through the background check now. Hopefully he will be starting around the first part of December.

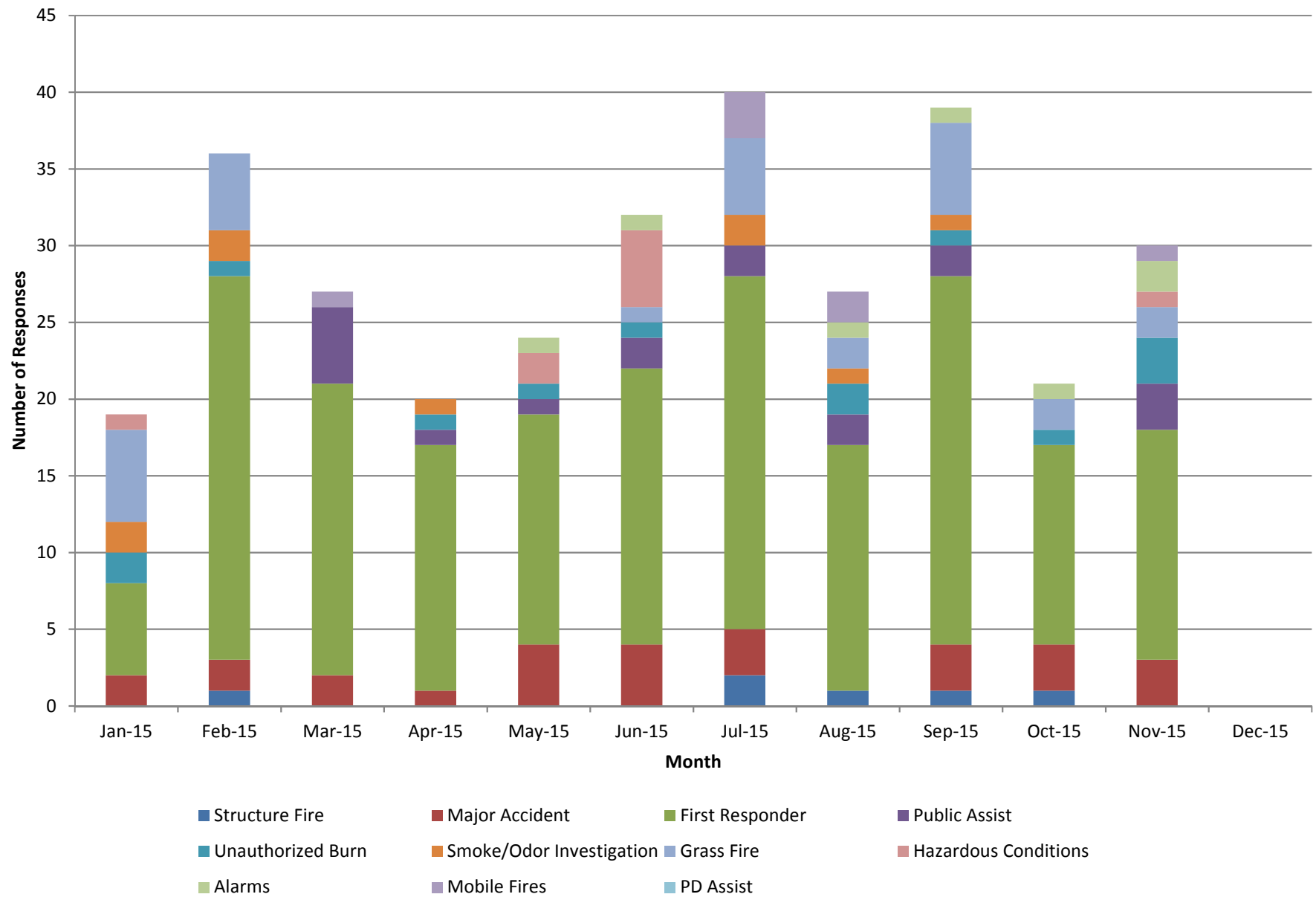
KIM MORRIS  
Farmersville Fire Chief

## Farmersville Fire Department City Responses

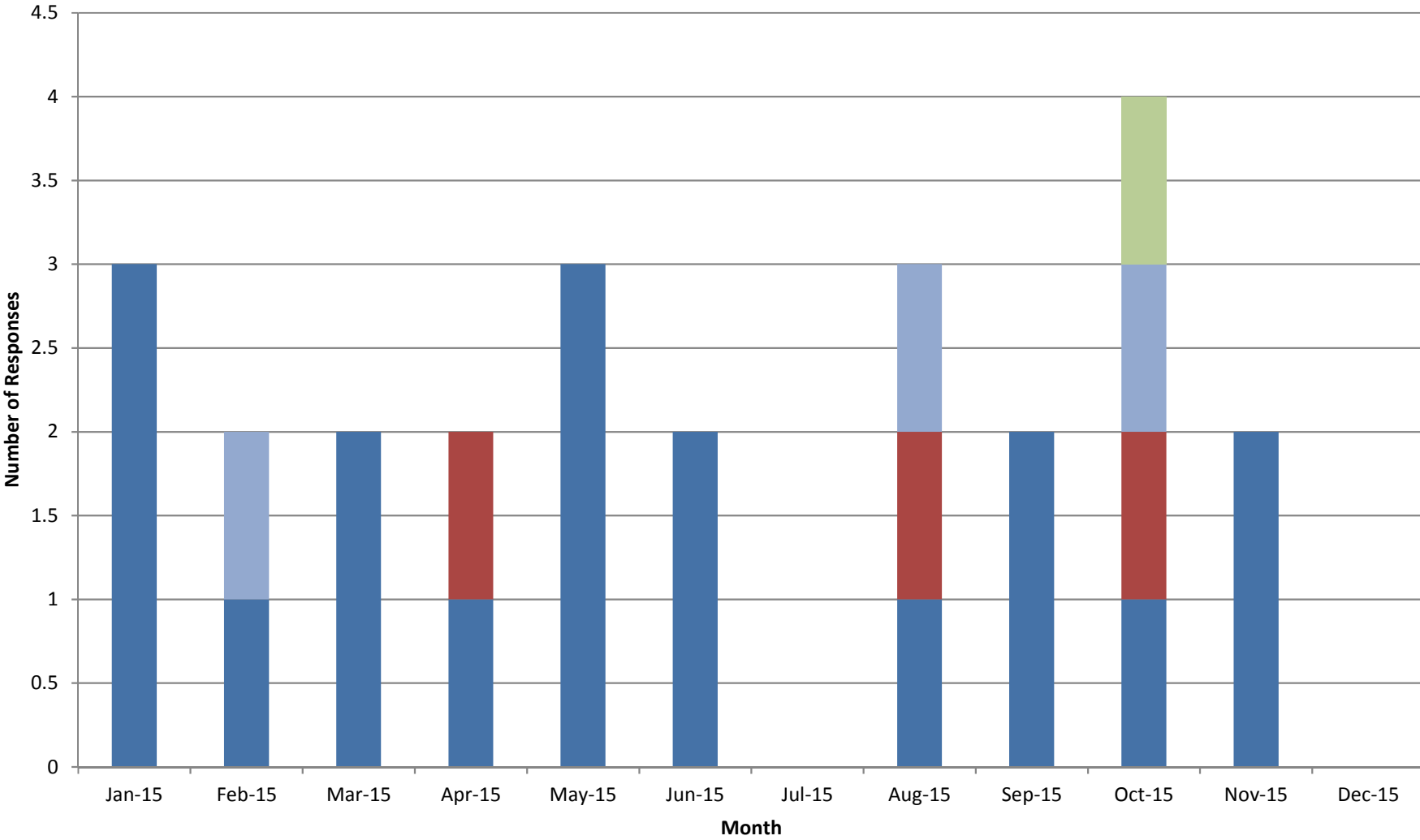


Structure Fire      Major Accident      First Responder      Public Assist  
Unauthorized Burn      Smoke/Odor Investigation      Grass Fire      Hazardous Conditions  
Alarms      Mobile Fires      PD Assist

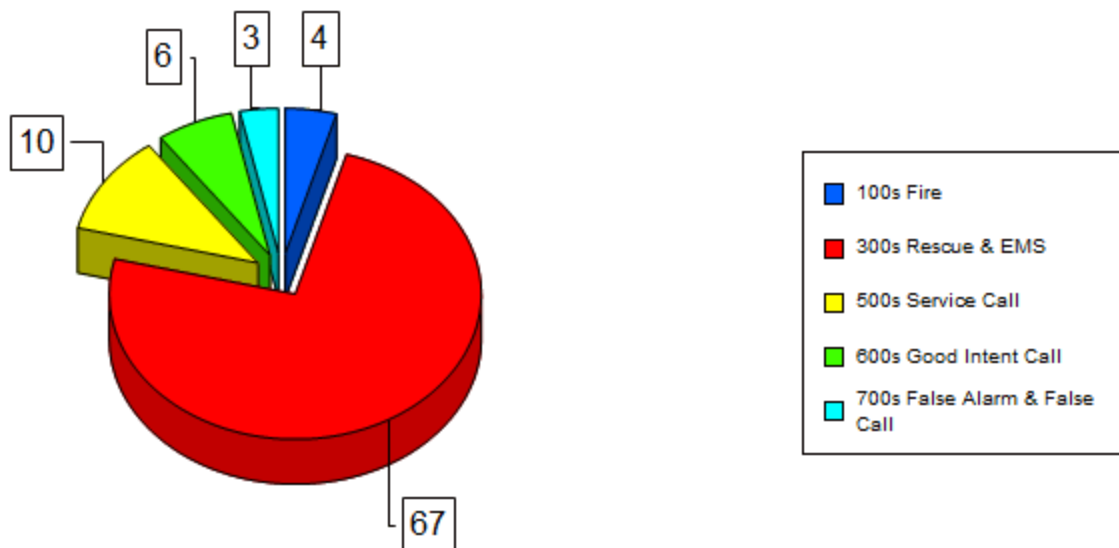
## Farmersville Fire Department County Responses



# Farmersville Fire Department Mutual Aid Responses



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



*Graphed Items are sorted by Incident Type*

**Type Of Incident:**

100 Series-Fire  
 300 Series-Rescue & EMS  
 500 Series-Service Call  
 600 Series-Good Intent Call  
 700 Series-False Alarm & False Call

**Total Of Incidents:**

4  
 67  
 10  
 6  
 3

**Percentage Value:**

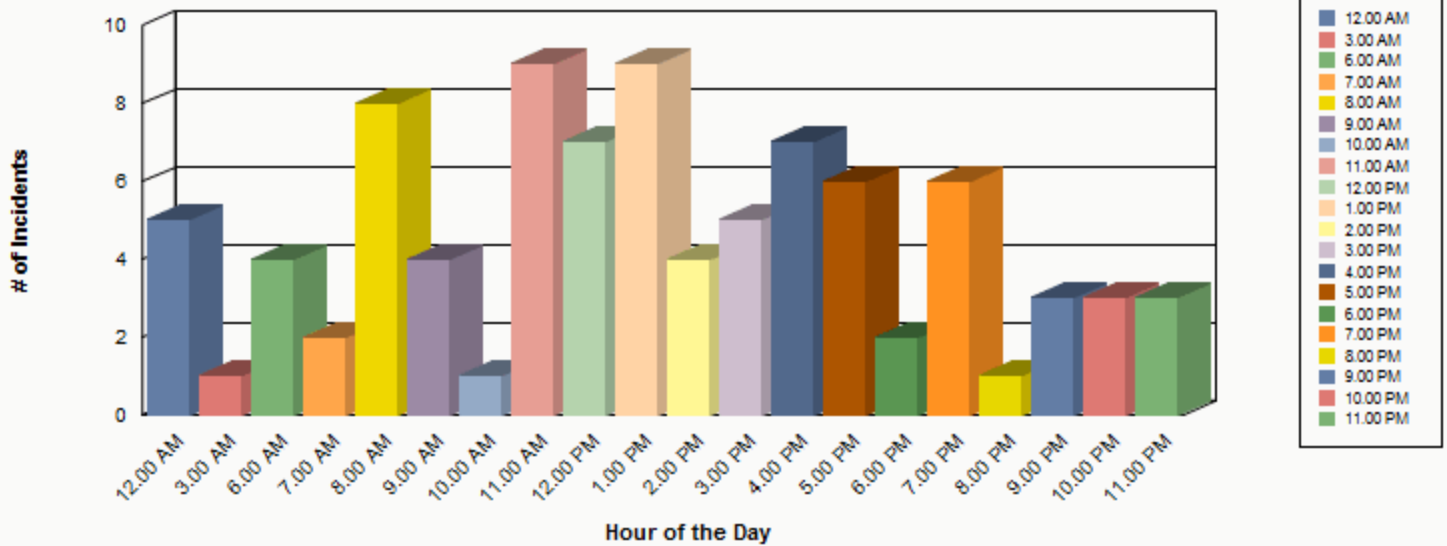
4.44%  
 74.44%  
 11.11%  
 6.67%  
 3.33%

**Grand Total:** 90

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

Print Date: 12/2/2015

## Incident Totals by Hour



**Hour of the Day: 12.00 AM**

Total # of Incidents: **5.00**      % of Total Incidents: **5.56%**

**Hour of the Day: 3.00 AM**

Total # of Incidents: **1.00**      % of Total Incidents: **1.11%**

**Hour of the Day: 6.00 AM**

Total # of Incidents: **4.00**      % of Total Incidents: **4.44%**

**Hour of the Day: 7.00 AM**

Total # of Incidents: **2.00**      % of Total Incidents: **2.22%**

**Hour of the Day: 8.00 AM**

Total # of Incidents: **8.00**      % of Total Incidents: **8.89%**

**Hour of the Day: 9.00 AM**

Total # of Incidents: **4.00**      % of Total Incidents: **4.44%**

**Hour of the Day: 10.00 AM**

Total # of Incidents: **1.00**      % of Total Incidents: **1.11%**

**Hour of the Day: 11.00 AM**

Total # of Incidents: **9.00**      % of Total Incidents: **10.00%**

**Hour of the Day: 12.00 PM**

Total # of Incidents: **7.00**      % of Total Incidents: **7.78%**

**Hour of the Day: 1.00 PM**

Total # of Incidents: **9.00**      % of Total Incidents: **10.00%**

**Hour of the Day: 2.00 PM**

Total # of Incidents: **4.00**      % of Total Incidents: **4.44%**

**Hour of the Day: 3.00 PM**

Total # of Incidents: **5.00**      % of Total Incidents: **5.56%**



**Hour of the Day: 4.00 PM**

Total # of Incidents: **7.00**

% of Total Incidents: **7.78%**

**Hour of the Day: 5.00 PM**

Total # of Incidents: **6.00**

% of Total Incidents: **6.67%**

**Hour of the Day: 6.00 PM**

Total # of Incidents: **2.00**

% of Total Incidents: **2.22%**

**Hour of the Day: 7.00 PM**

Total # of Incidents: **6.00**

% of Total Incidents: **6.67%**

**Hour of the Day: 8.00 PM**

Total # of Incidents: **1.00**

% of Total Incidents: **1.11%**

**Hour of the Day: 9.00 PM**

Total # of Incidents: **3.00**

% of Total Incidents: **3.33%**

**Hour of the Day: 10.00 PM**

Total # of Incidents: **3.00**

% of Total Incidents: **3.33%**

**Hour of the Day: 11.00 PM**

Total # of Incidents: **3.00**

% of Total Incidents: **3.33%**

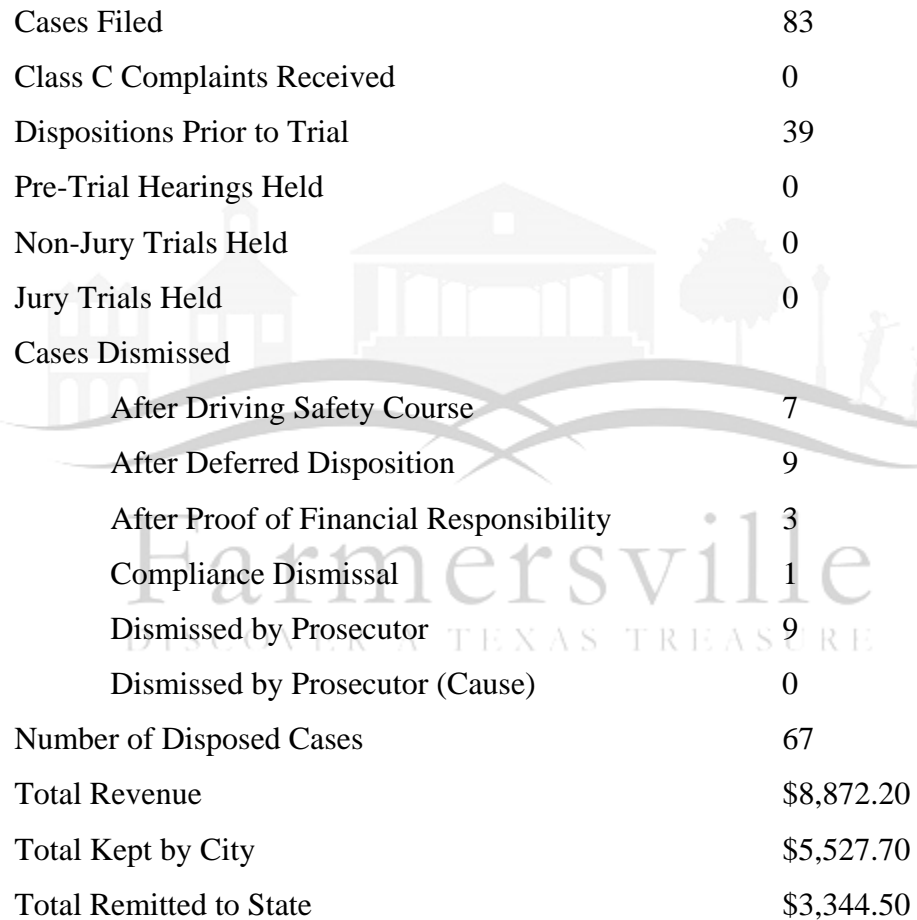
**Grand Total Incidents: 90.00**



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: December 15, 2015  
SUBJECT: CONSENT AGENDA – Municipal Court Report

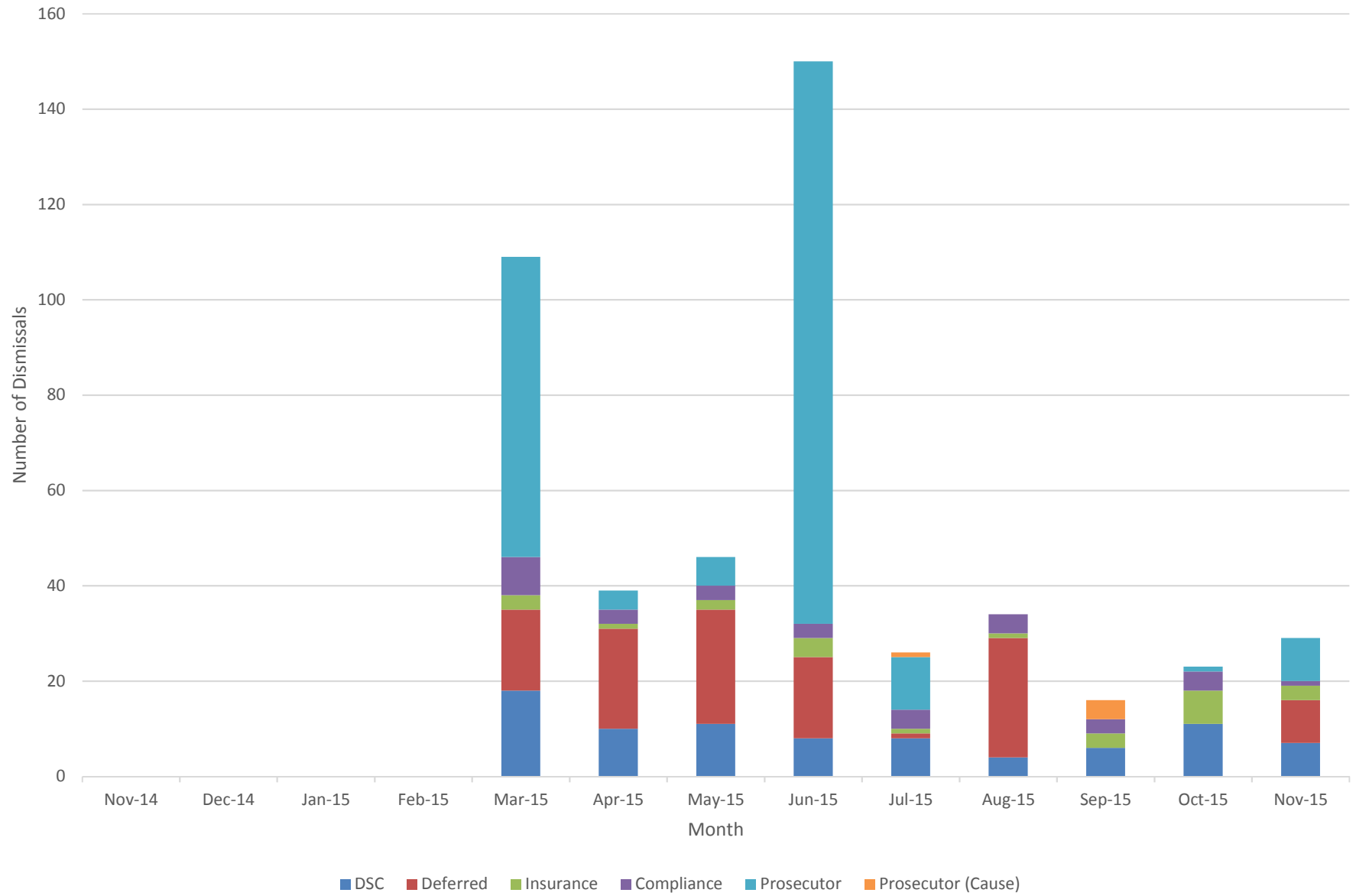
# FARMERSVILLE MUNICIPAL COURT

## MONTHLY REPORT NOVEMBER 2015

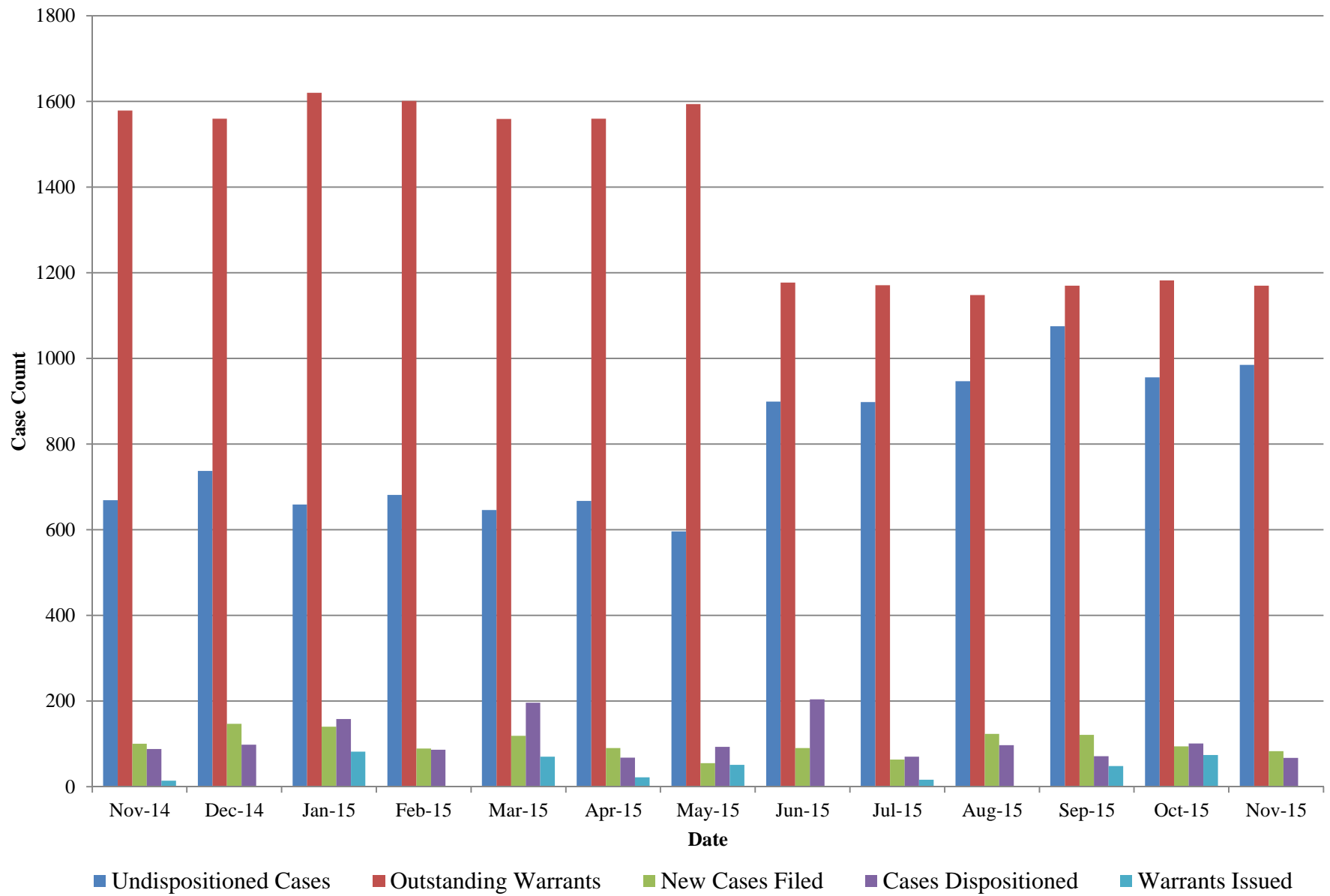


Cases Filed	83
Class C Complaints Received	0
Dispositions Prior to Trial	39
Pre-Trial Hearings Held	0
Non-Jury Trials Held	0
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	7
After Deferred Disposition	9
After Proof of Financial Responsibility	3
Compliance Dismissal	1
Dismissed by Prosecutor	9
Dismissed by Prosecutor (Cause)	0
Number of Disposed Cases	67
Total Revenue	\$8,872.20
Total Kept by City	\$5,527.70
Total Remitted to State	\$3,344.50

## Dismissals



## Municipal Court Case and Warrant Rate





TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: December 15, 2015  
SUBJECT: CONSENT AGENDA – Warrant Officer Report

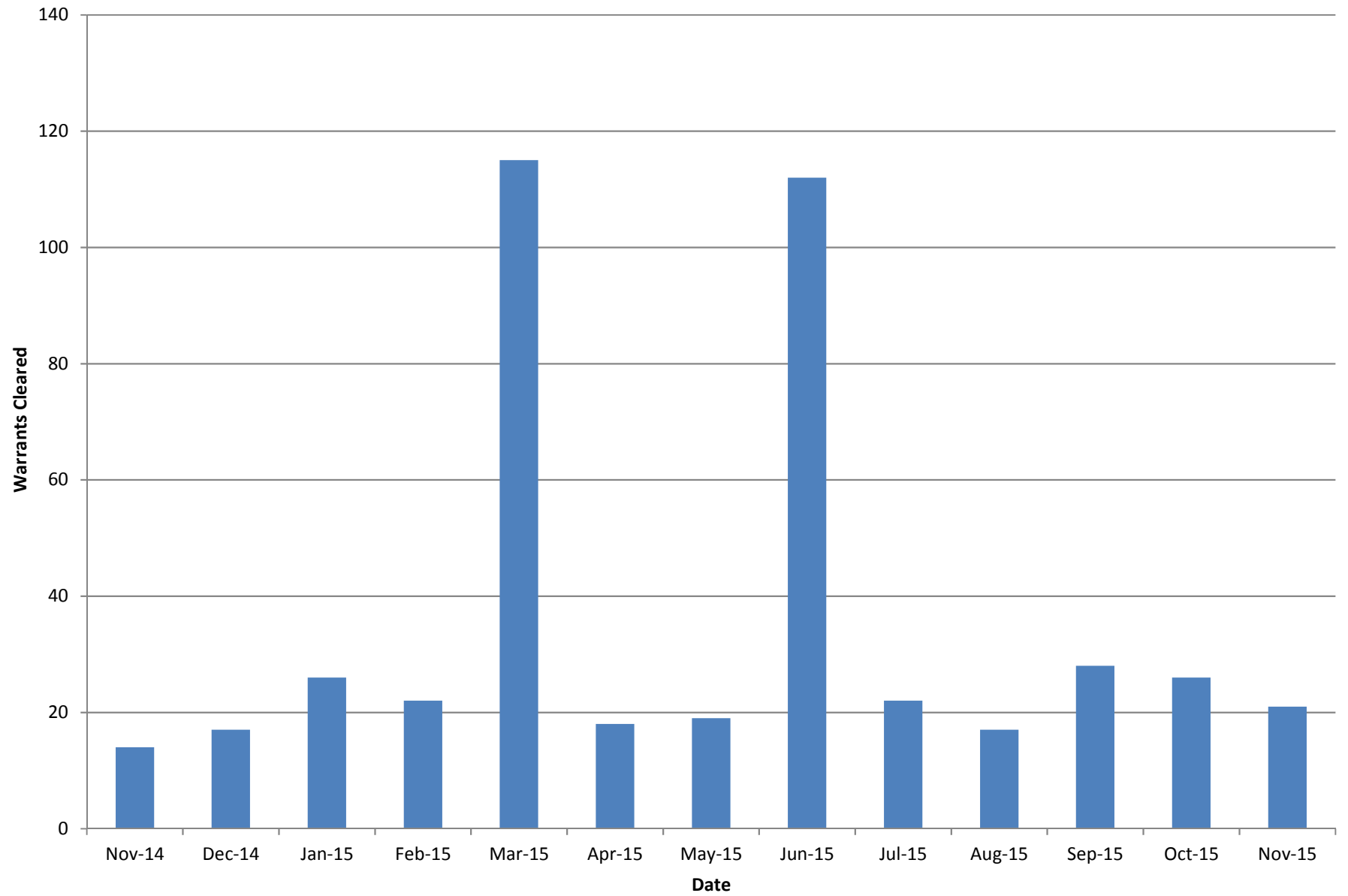


## **FARMERSVILLE MUNICIPAL COURT WARRANT OFFICER REPORT**

**NOVEMBER 2015**

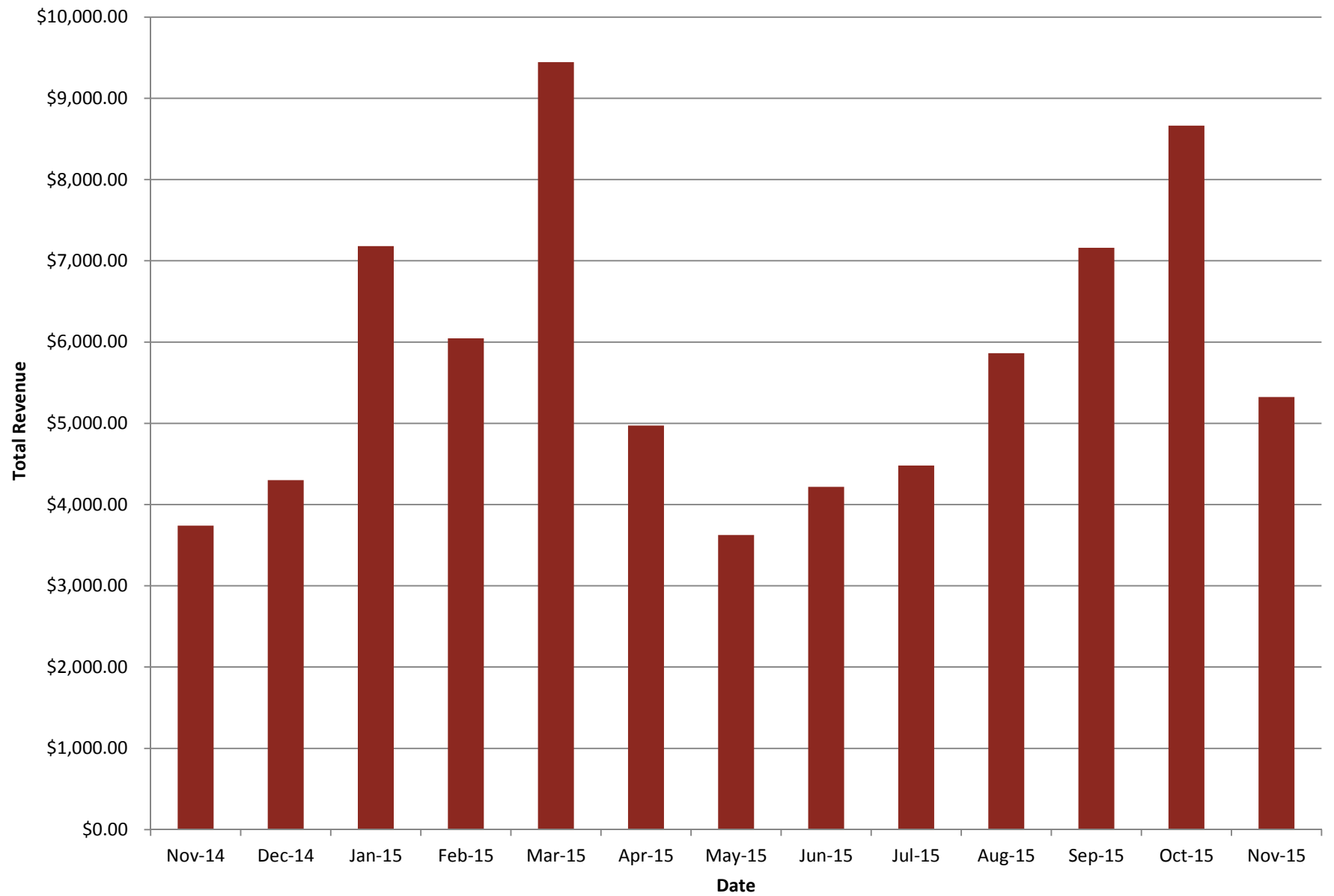
Total Outstanding Warrants	1170
Total Due from Outstanding Warrants	\$361,570.65
New Warrants Issued by Court	0
Total Warrants Cleared	21
Warrants Cleared by Arrest	4
Total on Payment Plan	188
Total Warrant Revenue	\$5,323.30
Total Time Served Credit	\$2,839.30
Total Cash Payments/Bonds Applied	\$2,484.00
Service Attempts (Including Served)	26
Process Served	26

## Total Warrants Cleared





## Total Warrant Revenue



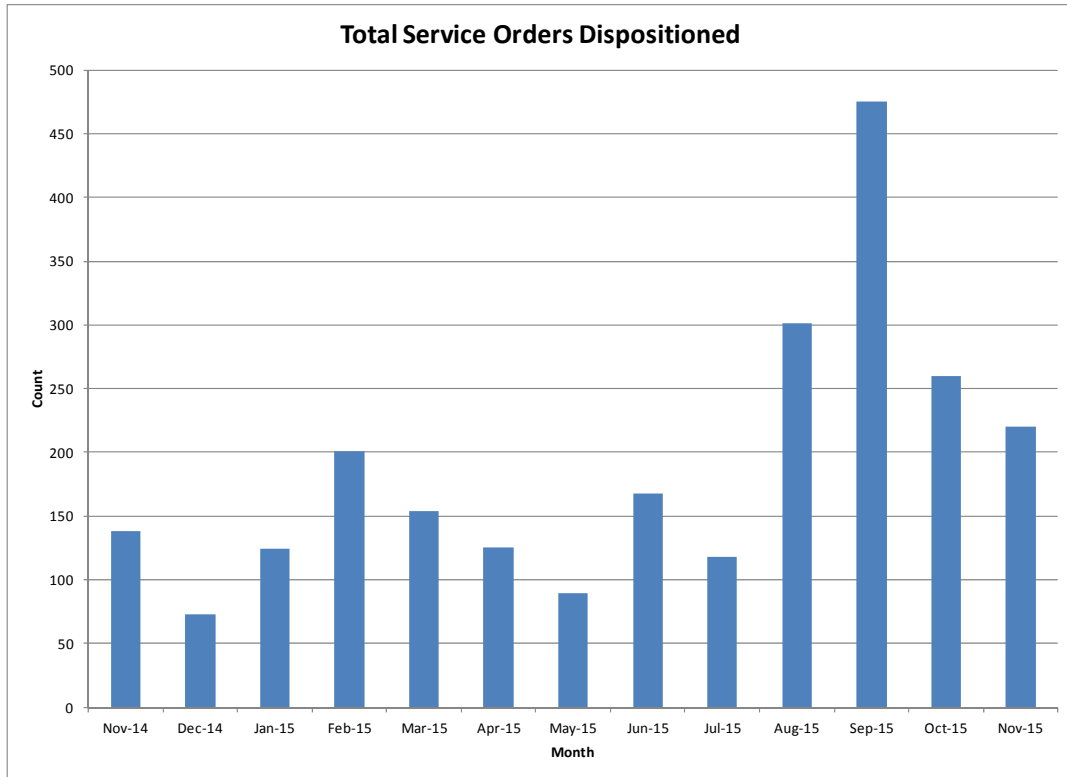


TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: December 15, 2015  
SUBJECT: CONSENT AGENDA – Public Works Report



## Public Works Monthly Report

### Service Order Status



Service Order Group	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15
Utility Billing	32	22	31	29	31	19	42	47	33	52	53	36	33
Street System	4	2	1	1	13	13	8	10	17	2	4	2	6
Water System	61	37	56	81	30	27	10	52	14	30	47	11	46
Waste Water System	4	2	8	5	5	6	2	1	6	1	1	2	1
Storm Water System	0	0	0	2	0	0	2	0	0	0	0	5	0
Property and Building	4	2	0	3	7	6	2	2	2	2	4	4	0
Electrical System	19	3	12	59	37	37	12	28	26	194	346	180	121
Refuse System	9	5	14	17	24	10	6	20	13	12	18	15	8
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	1	0	0	1	0	0	0	2	0	0	0	0	0
Miscellaneous	4	0	2	3	7	7	5	6	7	8	2	5	5
Total	138	73	124	201	154	125	89	168	118	301	475	260	220

Note:

1. Number of outstanding service orders, 20 days or older (backlog): 30
2. Number of elevated service orders: 2 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

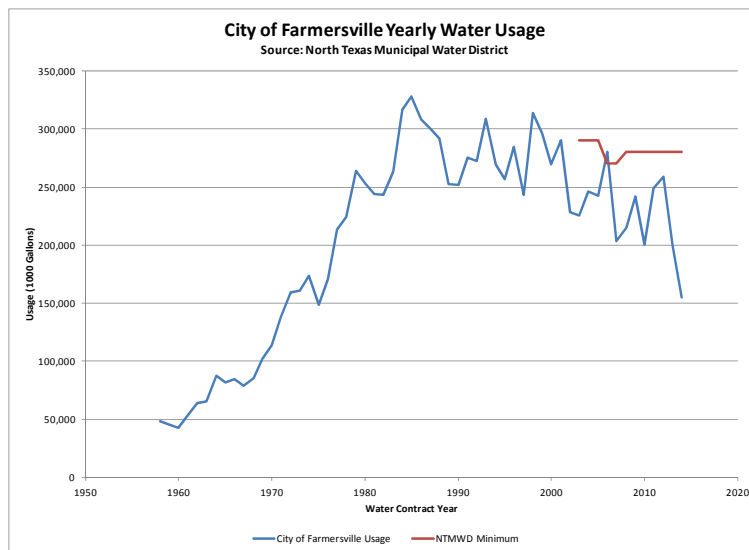
## **Street System**

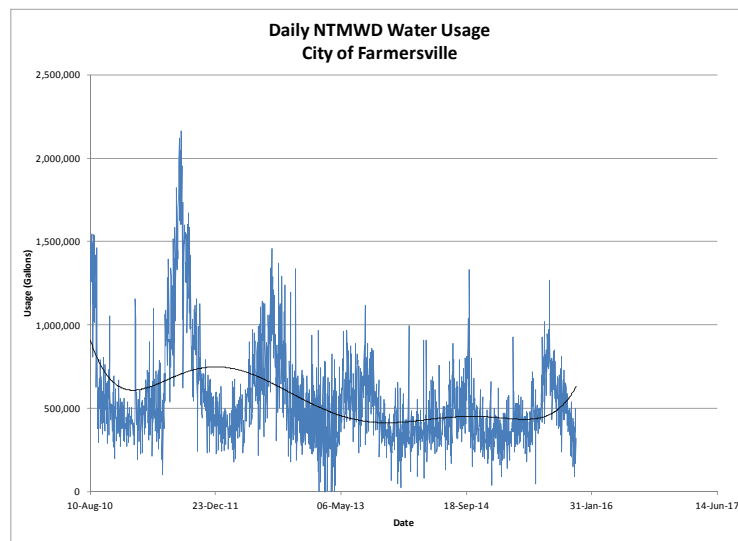
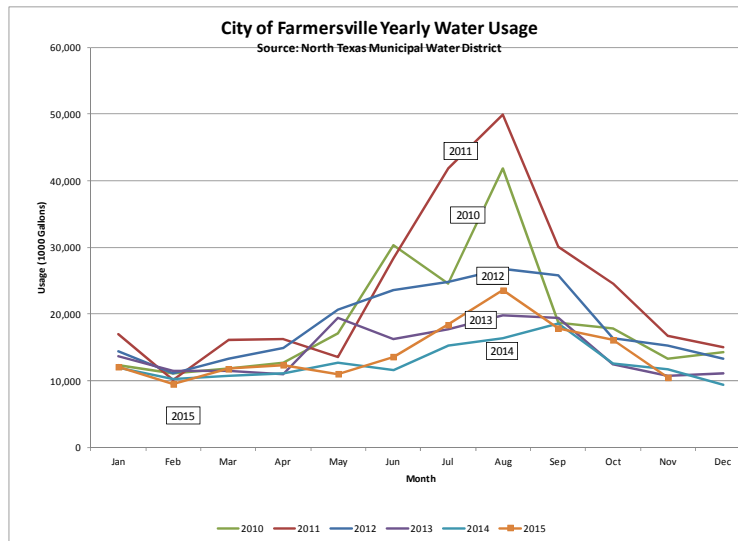
1. Project Backlog
  - a. Maintenance resurfacing and panel replacement.
    - i. Farmersville Parkway Panel Replacement at Washington.
    - ii. Jackson Street
    - iii. Maple Street
    - iv. North Washington Street by intermediate school, drainage issues
    - v. Hale Street
    - vi. Gaddy Street, King Street to Windom Street
    - vii. Propect
    - viii. Old Josephine Highway
    - ix. Beene Street
  - b. Install ADA compliant sidewalks and parking downtown
  - c. Install remainder of school zone signs and crossing markings.
  - d. Institute railroad silent crossings.
2. GO Bond related projects. See project status below.
3. New street signs going up along Audie Murphy Parkway.
4. Signal light progresses corner of Farmersville Parkway and SH 78. February installation. Installation of piers planned in January.
5. US 380 Highway Project status.
  - a. Walnut Street Crossing: March 2016
  - b. Main/Summit Street Crossing: March 2016

## **Water System**

1. Project backlog
  - a. GO Bond related engineering. See project status below.
  - b. Recoat inside of north elevated water tank.
  - c. Transfer NTMWD customers to CoF along Hwy 380.
  - d. Install water line on Lee Street to replace extremely poor 2" galvanized line.
  - e. Waterline extension for Caddo Park.
2. Continuing to deploy new automated meter reading system. The following meters have been deployed:
  - a. West of SH78
  - b. East of Floyd Road
  - c. FM 2194, Willowbrook, and Merit Road (north of Murchison)
  - d. Pecan Creek
  - e. 100% of the meters along SH78.
  - f. Lincoln Heights.

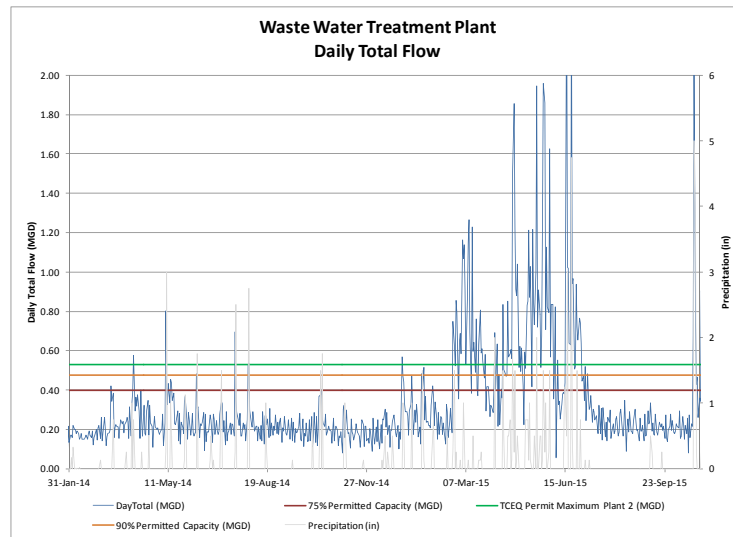
- g. Currently working on meters north of US 380 in area bounded by Summit, South Main, Audie Murphy Parkway, Floyd.
- 3. Meter Report (1412 +2):
  - a. Residential Meters (1171 + 2)
  - b. Commercial Meters (193, + 0)
  - c. Industrial Meters (29, +0)
  - d. Public Meters (19, +0)
  - e. Wholesale Meters (6, +0)
- 4. Consumption Report (Calendar Year Start 21 Dec 2014), 20 October 2015 Month thru 21 November 2015, 31 days)
  - a. Inflow (NTMWD), Calendar Year to Date: 150,350,000
  - b. Inflow (NTMWD), Month: 10,500,000
  - c. Unmetered Usage, Calendar Year to Date: 608,568 gallons
  - d. Unmetered Usage, Month: 000,000 gallons
  - e. Real Losses, Calendar Year to Date: 0 gallons
  - f. Real Losses, Month: 0 gallons
  - g. Usage, Calendar Year to Date 142,334,160 gallons
  - h. Usage, Month: 10,474,130
  - i. Usage, Average Daily Water Usage for the Month: 349,138 gallons
  - j. Calendar Year Water Loss Percentage (to date): 4.92%





## 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.
  - c. Upgrade pit piping (check valve and valve) at North Business 78 Lift Station. Material on order.
2. Wastewater Treatment Plant Status
  - a. Interceptor alignment set. Easements documents complete and mailed. Wastewater master plan in work and due for completion by end of year.



## 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. Christmas lights are turned on and operational.
3. City Hall
  - a. Backlog: Mark front door ramp area with yellow warning stripes.
  - b. Backlog: Install new generator. Started work laying out new underground conduit and cabling infrastructure.
  - c. Backlog: Upgrade parking lot to address ADA requirements at front entrance.
  - d. Backlog: Additional window tinting.
  - e. Backlog: Fix upstairs window.
  - f. Fixed roof leaks
4. Chamber of Commerce
  - a. Backlog: Upgrade parking lot to address ADA requirements at front entrance.
5. Public Works Annex
  - a. Finished exterior and interior upgrades for Farmersville Electric crew.
6. JW Spain
  - a. Awaiting contract for JW Spain engineering planning services.
7. Onion Shed
  - a. Began installation of new column footings. Six footing in total.
8. West Onion Shed
  - a. Work on Heritage Museum continues. Building dried in. Interior work now being performed.
9. Charles R. Curington Public Safety Building
  - a. Fixed roof leaks and in process of installing new fascia trim.

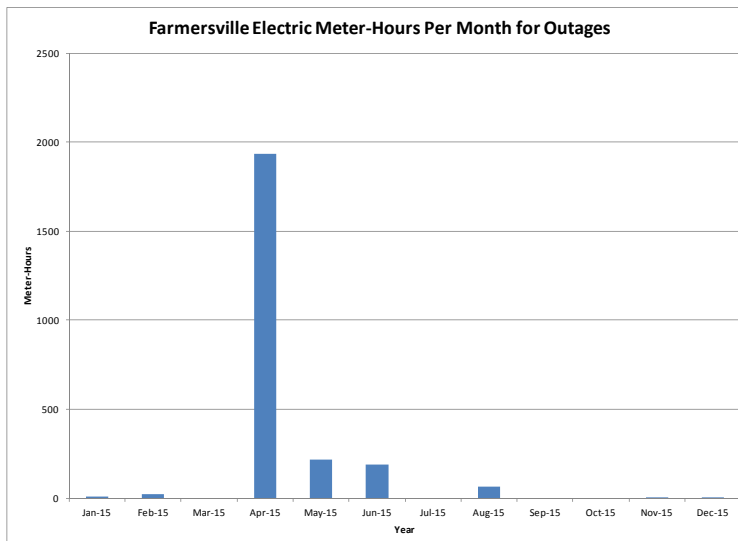
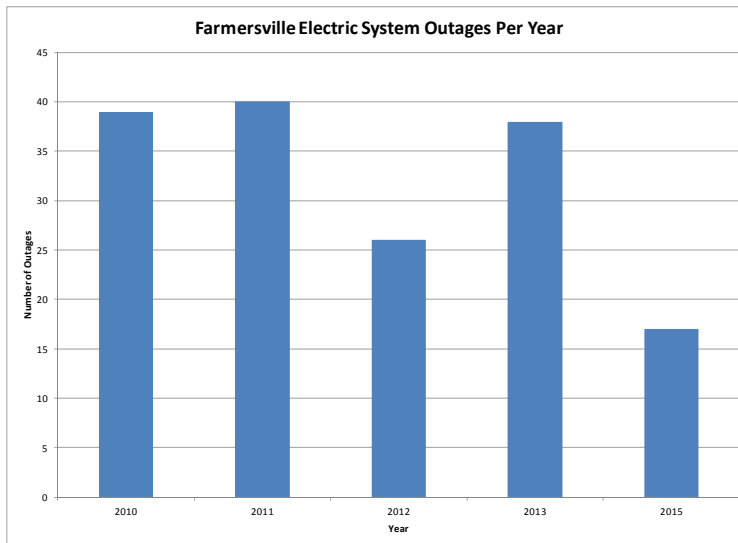
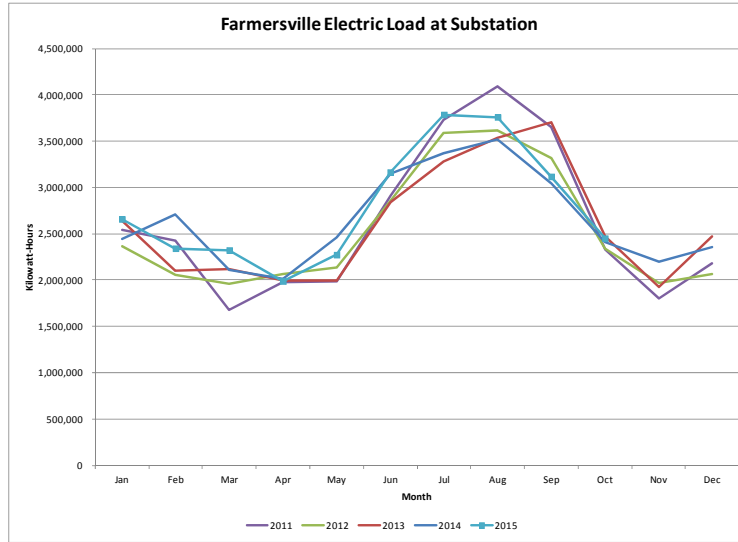
10. Chaparral Trail
  - a. See project status below.
11. Riding Arena.
  - a. No new news.
12. Public Works Service Center
  - a. Fixed roof leaks.
  - b. Upgraded garage door remotes to allow greater range.
13. Rambler Park.
  - a. Backlog: Move gazebo closer to splash pad.
  - b. Backlog: Sidewalk connector to the gazebo.
  - c. Installed new flagpoles.
14. North Lake
  - a. Police shooting range construction complete.
15. 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
16. Civic Center/Library
  - a. Backlog: Handicap ramp compliance issues.
  - b. Backlog: Handicap parking striping and signage.
  - c. Installed new book drop.
17. Best Center
  - a. Backlog: Change locks.
18. Senior Center
  - a. Backlog: Concrete for entrance area.
  - b. Backlog: Lights for the parking lot.
19. 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.
20. Downtown
  - a. Backlog: Install banner mounts.
21. 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



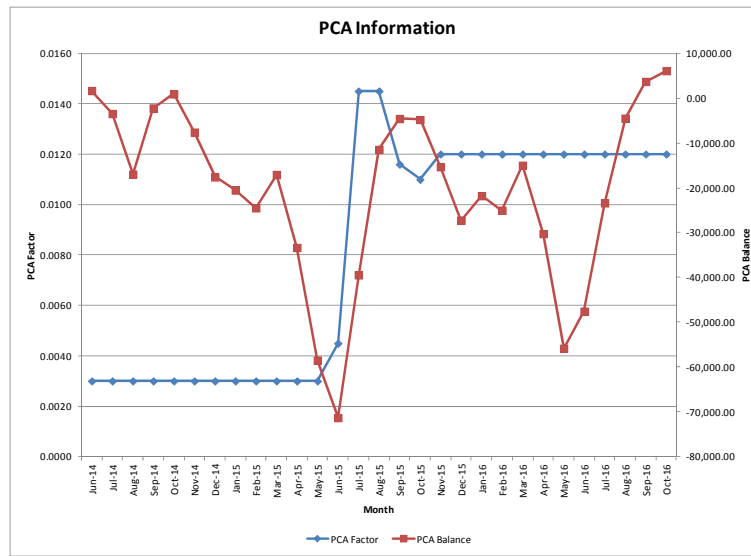
## Electrical System

1. Meter Report (1568 -2 ):
  - a. Residential Meters (1279-3)
  - b. Commercial Meters (228 + 1 )
  - c. Industrial Meters (16)
  - d. Public Meters (45)
2. Consumption Report (Month 20 October 2015 thru 21 November 2015, 31 days)
  - a. Usage, Month: 1,748,906 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: Install statement billing
6. Backlog: Install average billing
7. Tree Trimming
  - a. 200-400 block of S Washington
  - b. Haislip St
  - c. 100 through 500 block Murchison St
8. Pole change outs and new poles
  - a. Changed out broken pole at PR 100
9. Wire upgrade. Copper to aluminum/resizing
  - a. 100 through 500 block of Murchison St  
(Replaced #6 copper neutral with #2acsr)
10. Transformer resizing.
  - a. Murchison St. (replaced two 15 kva with one 25 kva)
  - b. Haislip St. (replaced one 2 15 kva with one 25kva)
11. Capital Projects
  - a. Began engineering phase of upgrading the overhead feed to city hall/annex, to an underground configuration, including considerations for other utilities such as telephone, fiber optics, cabtv, etc.
12. Lighting upgrades
  - a. 100-500 block of Murchison St
  - b. 200-400 block of S Washington St
  - c. 200 block of Haislip St
13. Fusing & Sectionalizing.
  - a. No new news.
14. Removal of open wire secondary. (replaced with triplex unless omitted)
  - a. Murchison St. 100-500 block
  - b. Haislip St. entire street
  - c. S Washington St. 200-400 block
15. Automated Meter Infrastructure System
  - a. To date, approximately 860 meters have been replaced with smart meters. An order of 300 more single phase meters are scheduled to arrive this month. Once deployed, the city's percentage of AMI controlled electrical metering points will be at roughly 75%.

- b. Accomplish third meter read with new automated meter reading system. Manual reads which used to 24 to 30 hours, now take approximately 6 to 8 hours. Re-reads and misreads have reduced accordingly.



DATE OFF	TIME OFF	DATE ON	TIME ON	HOURS	ADDRESS	Feeder	TROUBLE	CAUSE	ACTION TAKEN	WEATHER	TEMP	WIND	# OF METERS	METER-HOURS
16-Nov-15	12:15	16-Nov-15	12:30	0.25	239 E Sante Fe	1	BLOWN FUSE	WILDLIFE	INSPECTED, REFUSED, AND RE-ENERGIZED	LIGHT RAIN	63	N/A	6	1.5
28-Nov-15	8:00	28-Nov-15	9:00	1	512 McKinney	2	BLOWN FUSE	BLOWN ARRESTOR	REFUSED TRANSFORMER AND RE-ENERGIZED	RAIN	49	15 NW	4	4



## Refuse System

1. Republic Services came to discuss next year's possible re-bid of solid waste and recycling contracts.

## Inspections, Permits, Plats

1. New travel center back in play. Replat has been requested and breaking ground anticipated in early 2016 if all goes smoothly.

## Vehicles/Tools

1. New backhoes have been ordered.

## 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	Dec-15	Project complete. Will start processing final documentation and ask for grant repayment.
Waste Water System Community Development Block Grant (CDBG)	\$275,000	\$41,250 (Cash from Bond)	Oct -15	Jan-15	Construction underway. Abbey Rd. nearing completion.
Waste Water Treatment Plant Clean Water State Revolving Fund	\$20,000,000	Loan, 100%			Reapplying for CWSRF loan in the next cycle starting in March 2016. Prognosis is still very good for receiving the loan. Program plan engineering due for completion Dec 2015.
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	141,521	Complete	Mar-15	Sep-15
11	Sid Nelson Overlay (South Washington to Hamilton)	240,963	205,992	Complete	Aug-15	Oct-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	115,051	Complete	Mar-15	Sep-15
14	Locust Street Overlay	207,510	94,932	Complete	Aug-15	Sep-15
15	Street Signs and Installation	95,000	2,647	Ready for Construction	Dec-14	Dec-15
Street Projects Total		3,326,105	1,743,573	1,582,532		
Street Projects GO Bond Allocation		3,575,000				
<b>Water Projects</b>						
16	North ET/North Main Street	689,310	741,732	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	162,564	Complete	Jul-15	Oct-15
20	Automated Meter Reading System	520,000	412,144	Construction	Mar-13	Mar-16
21	Bob Tedford Drive	94,699	95,016	Complete	Nov-14	Mar-15
22	S Washington/Sante Fe	150,000	135,970	Complete	Jun-15	Aug-15
23	CR 608/CR 609					
<b>Wastewater Projects</b>						
24	S Main & Abbey – Gravity Main	18,750	13,750	Construction	Oct-15	Dec-15
25	Hwy 78 & Maple St – Gravity Main	18,750	13,750	Construction	Oct-15	Jan-16
26	Hwy 78 & CR 611 – Gravity Main	18,750	13,750	Construction	Oct-15	Jan-16
27	Floyd St – Lift Station	75,000		Engineering	Aug-15	Feb-16
28	Sycamore – Gravity Main	16,497	16,497	Complete	May-13	Jul-13
29	Hamilton St - Gravity Main	16,608	16,607	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					
Water and Wastewater Projects Total		2,363,101	1,646,517	716,585		
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
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
Replacement Meter Covers	Replace hand made water meter covers downtown. People are tripping over them.	14-Jan-14	Ben White			Open
Side walk repairs needed	the Sidewalk infront of Independent Bank and infornt of McGuire Building	15-Jan-14				Open
City Hall	floor - replacement and duct cleaning	20-Feb-14				Open
City Hall Fire Marshal Action Items	1. provide panic hardware on second exit 2. secure chairs together(when 4 in row) 3. provide fire extinguisher in council chabmbers 4. remove extension cords	25-Mar-14	Ben White		3. Complete	Open
Sewer Plant Fire Marshal Action Items	1. provide fire extinguisher 2. label diesel tank 3. open spaces in elect panel 4. SCBA missing (is this required per emergency plan?)	25-Mar-14	Ben White		1. Complete	Open
J.W. Spain Fire Marshal Action Items	1. Provide commercial ansul system with hood above frier and flat top. <alt-enter> 2. Provide fire extinguisher in concession stand. 3. Repair damaged bleachers.	28-Mar-14	Ben White		2. Complete 3. Complete	Open
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

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



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: December 15, 2015  
SUBJECT: CONSENT AGENDA – Library Report





## Charles J. Rike Memorial Library

203 Orange Street - Farmersville, Texas

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

972-782-6681

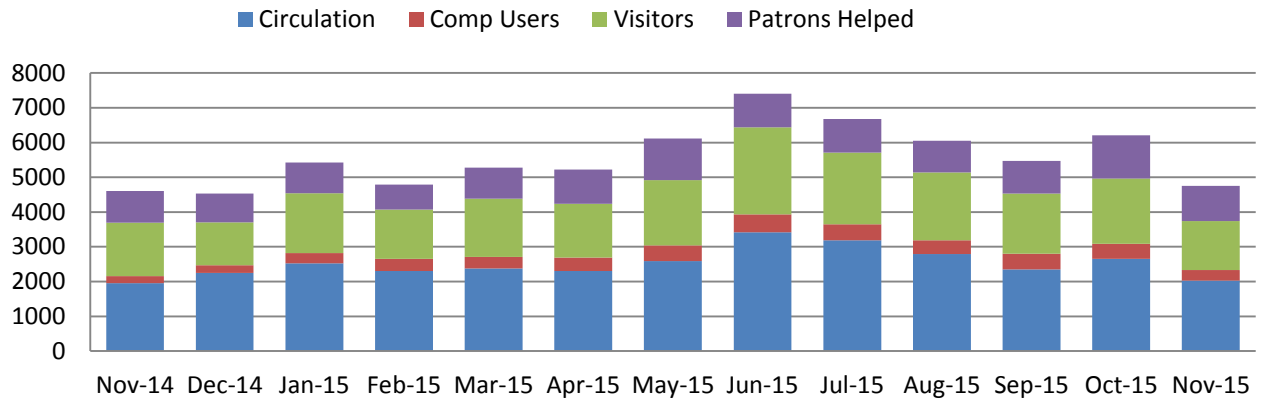
### November – 2015

<b>Circulation:</b>	<b>2,026</b>
<b>Computer Users:</b>	<b>250</b>
<b>Wi-Fi User Estimate:</b>	<b>51</b>
<b>Visitors:</b>	<b>1,415</b>
<b>Inter-library Loan</b>	
<b>Books loaned to other libraries:</b>	<b>0</b>
<b>Books borrowed for our patrons:</b>	<b>7</b>
<b>Patrons Saved \$ *</b>	<b>\$ 26,515.66</b>
<b>New Patrons:</b>	<b>15</b>
<b>Volunteer Hours Donated:</b>	<b>18 hours 15 minutes</b>

Our new book return provided by the Tocker Foundation grant was installed during the month of November. It allows for greater capacity of materials in the drop box, lessens the chance of items receiving damage from being placed through the book return, and greatly reduces the likelihood of the box getting jammed shut with books.

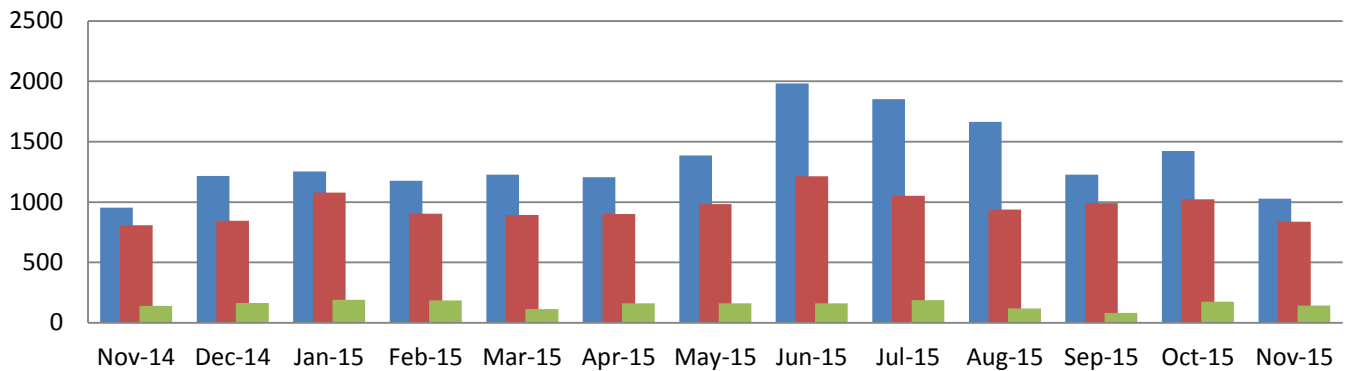


## Library Usage



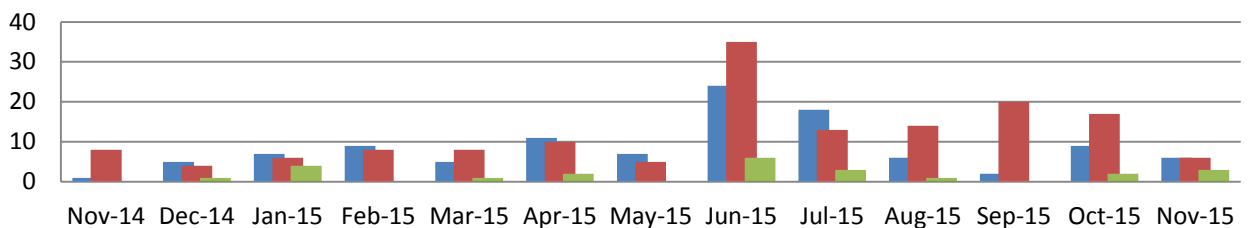
	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15
Patrons Helped	905	828	885	721	887	985	1190	966	958	909	941	1242	1012
Visitors	1540	1229	1715	1421	1675	1546	1883	2506	2063	1948	1728	1877	1415
Comp Users	198	223	302	345	334	382	454	518	467	398	454	437	301
Circulation	1958	2251	2521	2306	2378	2305	2586	3414	3185	2794	2350	2649	2026

## Circulation by Patron Type



	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15
City	953	1216	1252	1176	1228	1205	1387	1983	1851	1664	1227	1422	1028
County	809	846	1078	903	894	900	984	1213	1051	937	992	1022	837
Other	140	163	191	186	114	161	160	160	187	119	82	174	143

## New Patrons



	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15
City	1	5	7	9	5	11	7	24	18	6	2	9	6
County	8	4	6	8	8	10	5	35	13	14	20	17	6
Out of County		1	4		1	2		6	3	1		2	3



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: December 15, 2015  
SUBJECT: CONSENT AGENDA – City Manager's Report



## City Manager Monthly Report

### City Manager General

1. Attended the following meetings:

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

### 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. (complete)
    - ii. Standard design details for: water, wastewater, electrical, etc.
    - iii. Audie Murphy Parkway speed zone adjustment. (In-Work)
    - iv. Water Management Plan update. (In-Work)

## **Contracts/Interlocal Agreements**

1. Backlog
  - a. Collin County election
  - b. J.W. Spain Athletic Complex park planner (in work)
  - c. Farmersville Towne Centre planner (in work)
  - d. Solid Waste
  - e. Recycle
  - f. NTCOG Antenna
  - g. Main Street grant for downtown accessibility and drainage
  - h. Collin County Open Space grant
  - i. Texas Parks and Wildlife grant for J.W. Spain improvements
  - j. Major League Baseball Tomorrow Fund grant for J.W. Spain

## **Planning**

1. No new news.

## **Policy/Procedural Changes**

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

## **Personnel Related Matters**

1. Jason Brisby is our new full-time Fire Fighter!

## **Customer Service Window**

1. Lots of calls related to missed dumpsters and missed garbage cans. We are starting to log this activity.

## **Budget/Finance**

1. Second phase of audit planned for January 2015.

## **Information Technology**

1. Upcoming projects
  - a. Better backup processes (98% complete). Status will not change until we install fiber upgrade.
  - b. Microsoft Office Suite 2013 (40% complete)
  - c. Hardware and software review audit (90% complete)
  - d. Install software/hardware upgrades for enhanced cyber security.
2. Install car printers for Police Department (complete)
3. On-hold music system associated with recent phone system upgrade now working.
4. Installed new anti-spam server for email system.

## **Special Events**

1. Supported preparations for Christmas parade.



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: December 15, 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  
October 15th, 2015

The Farmersville EDC met in regular session on October 15th, 2015 at 7:01 p.m. in the City Council Chambers of City Hall with the following members present: Kris Washam, Jason Lane, Bob Collins and Kevin Meguire. Staff members present were City Accountant Daphne Hamlin, and City Manager Ben White. Absent Chris Lair. Guest recognized Jeff James with Kimley Horn and Ted Zata.

CALL TO ORDER

Chairman Collins convened the meeting at 7:01 p.m. and announced a quorum was present.

RECOGNITION OF CITIZENS AND VISITORS

Guest recognized Jeff James with Kimley Horn and Ted Zata.

PRESENTATION REGARDING CAMDEN PARK

Ted Zata addressed the 4A Board regarding proposed development, Camden Park located on County Road 611 in Farmersville. Mr. Zata gave a brief history of proposed developments which have gone before Planning and Zoning and the City Council. Camden Park currently is proposing housing SF3 and SF2 with a separate zoned area for multi-housing. Mr. Zata is asking for citizen support

UPDATE REGARDING COLLIN COLLEGE CAMPUS

Chairman Collins updated the EDC Board regarding changes within Collin College. Chairman Collins stated a firm was appointed to begin work on the master plan.

UPDATE ON INFRASTRUCTURE INFILTRATION

Mr. White updated the 4A EDC Board regarding infiltration. Mr. White stated work continues to correct infiltration issues. Mr. White distributed a handout for the 4A Boards review in regards to work in progress and work completed on the infiltration and maintenance issues. Mr. White stated there are major issues at the Public Works Service Center.

UPDATE ON CITY OF FARMERSVILLE ISSUED PERMITS.

Mr. White distributed a handout for the 4A Boards review. First handout Mr. White explained was the number of building permits issued from January 2015 to current, showing a spike in growth during June, July and August of 2015. Second handout was the number of certificate of occupancy permits issued, again showing a spike in July and

August of 2015. Mr. White stated the significance of this report and will begin providing this data with the City Council updates.

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

Mr. White stated Ms. Frey had a second training on social media at the Civic Center. Training is also schedule with the Chamber of Commerce generating a lot of interest with local business owners. Mr. White asked to keep this item on future agendas and will give the EDC Board updates on progress.

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

Mr. James with Kimley Horn updated the 4A Board on the progress on the proposed Wastewater Facility. Mr. James presentation outlined the overview of project, routing and alignment and the new proposed plant update. Mr. James map indicates the proposed wastewater plant and the existing wastewater plant showing the established service areas.

Mr. James stated the primary goals consist of environmental, economical, operational and social. Mr. James stated the next step will be to finish master plan. If the master plan is approved by the end of November 2015 then the next step would be the preliminary design. Mr. James stated after all the steps are completed and approved construction will take up to 2 years.

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

No update to provide. Keep on future agendas for updates.

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

Mr. White stated a meeting with staff, IT, and Fiber-Optic supplier is set up for next week to discuss standards. Mr. White stated at that point the decision will be made to proceed with project. Chairman Collins stated would like very much to move forward.

#### DISCUSSION AND POSSIBLE ACTION REGARDING GRANT, DEVELOPMENT AND ANNEXATION AGREEMENT FOR THE EAST INDUSTRIAL PARK.

Mr. White updated the 4A Board of the progress on the development and annexation agreement for the east industrial park. Mr. White said that the contract is in the hands of the owner for his approval and feedback. Waiting on verification and approval at this point.



DISCUSSION AND POSSIBLE ACTION REGARDING FEDC OPERATING REQUIREMENTS.

After review and discussion 4A Boards decision is to send Daphne Hamlin for the proper training requirements for FEDC. Daphne is to begin training as soon as available.

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS LISTED FOR PAYMENT

Mr. Meguire motioned to approve the items listed for payment as presented Mrs. Washam second the motion. All in favor. Motion passed unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMEN FOR SEPTEMBER 2015, AND REQUIRED BUDGET AMENDMENTS

Mr. Meguire motioned to approve the financial statements for September 2015 as presented Mrs. Washam second the motion. All in favor. Motion passed unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE SEPTEMBER 17TH, 2015 MEETING

Mr. Meguire motioned to approve September 17th, 2015 minutes as presented Mrs. Washam second the motion. All in favor. Motion passed unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Bond update  
Grant update  
Realtor update

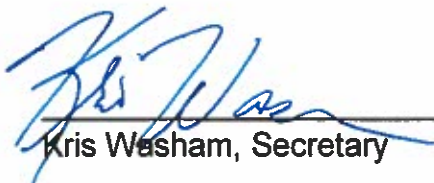
ADJOURNMENT

Meeting adjourned at 8:30 p.m.



Bob Collins, President

ATTEST:

  
Kris Washam, Secretary



TO: Mayor and Councilmembers  
FROM: Ben White, City Manager  
DATE: December 15, 2015  
SUBJECT: INFORMATIONAL ITEM – FEDC (4A) Financial Report

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

**November 2015**

**Prepared by: Daphne Hamlin**

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

## ***November 2015***

<b>Statement Balance 11-1-2015</b>	<b>\$52,753.94</b>
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<b>Deposits:</b>	
<b>Sales Tax:</b>	<b>\$23,756.33</b>
<b>Cking Int .05%</b>	<b>\$2.86</b>
<b>CD Interest</b>	<b>\$74.32</b>
<b>Transfer to Texpool</b>	
<b>Cleared Checks</b>	
<b>Transfer Fee</b>	

<b>Statement balance 11-30-2015</b>	<b>\$76,587.45</b>
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### **Outstanding Transactions**

<b>Sales Tax</b>	
<b>Transfer to Texpool</b>	
<b>CD Interest</b>	
<b>Check 1266 and 1267</b>	<b>\$(34,695.00)</b>

<b>Balance 12-8-2015</b>	<b>\$41,892.45</b>
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[illegible]



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: December 15, 2015

SUBJECT: INFORMATIONAL ITEM – FCDC (4B) Financial Report

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

**November 2015**

**Prepared by: Daphne Hamlin**

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

<b>Statement Balance 11-1-2015</b>	<b>\$87,251.39</b>
Deposits:	
Sales Tax:	<b>\$23,756.33</b>
Cking Int .05%	<b>\$4.26</b>
Birch Reimb	
Transfer from Texpool	<b>\$-</b>
Checks 2386,2387,2392,2394-2397	<b><u>\$(537.61)</u></b>
<b>Balance 11-30-2015</b>	<b>\$110,474.37</b>

**Outstanding Transactions**

Sales Tax	
Transfer to Texpool	
CD Interest	
Checks 2348, 2393, 2400	<b>\$(334.61)</b>
<b>Balance 12-8-2015</b>	<b><u><u>\$110,139.76</u></u></b>



Farmersville Community Development Corporation  
Financial Statement  
For the Fiscal Year Ended September 30, 2016

12/08/2015

	October	November	December	January	February	March	April	May	June	July	August	September
Beginning Bank Balance	117,035.21	\$97,009.06										
Deposits:												
Sales tax deposits	18,274.32	23,756.33										
Interest income-bank	4.50	4.26										
Transfer to TexPool												
Transfer From Texpool to First Bank												
Misc	56.69											
Reimbursement for Main Street Mgr.												
Adjusting Entry		(0.26)										
Total Revenues	135,371.72	110,769.39	-	-	-	-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	- \$
Disbursements:												
Main Street Personnel & Supplies												
Personnel												
Supplies	\$ 364.48	\$ 629.63										
Miscellaneous												
Marketing Program	\$ 13,000.00											
Reimburse City for accounting												
Collin College Scholarship sponsorship												
Chamber of Commerce												
May Taxes												
Christmas Activities												
Land Purchase	\$ 4,998.18											
Fire Works												
Bain Honaker House Restoration	\$ 5,000.00											
Onion Shed Repair												
Farmersville Heritage Museum												
Spain Athletic Complex	25,000.00											
Flagpole Lighting												
Farmersville Parkway Flag Pole and Flag	48,362.66	629.63	\$ -	\$ -	\$ -	\$ -	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ending Bank Balance	87,009.06	110,139.76	-	-	-	-	-	-	-	-	-	-
TEXPOOL Balance	84,881.19	\$84,895.92										
Interest income-TEXPOOL	\$ 6.99	\$ 7.74										
Total Available Funds	171,897.24	195,043.42										

Signed:

## 12/08/2015

### Excess Revenue Over Expenses



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: December 15, 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  
OCTOBER 26, 2015

The Farmersville Planning and Zoning Commission met in special session on October 26, 2015 at 6:30 p.m. at the City of Farmersville Council Chambers with the following members present: Chairman Bryce Thompson, Sarah Jackson-Butler, Craig Overstreet, Charles Casada, and Chad Dillard. Commissioners absent was Mark Vincent and Todd Rolen. Staff members present were City Manager Ben White, City Attorney Alan Lathrom, and City Secretary Edie Sims. Council Liaison John Klostermann was present.

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

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

**Item II – A) PUBLIC HEARING TO CONSIDER, DISCUSS AND ACT UPON A REQUEST TO CHANGE THE ZONING ON APPROXIMATELY 100.81 ACRES OF LAND IN THE W.B. WILLIAMS SURVEY, ABSTRACT NO. 952, IN THE CITY OF FARMERSVILLE, COLLIN COUNTY, TEXAS, FROM PLANNED DEVELOPMENT (PD) DISTRICT WITH SINGLE-FAMILY 3 (SF-3), MULTI-FAMILY 2 (MF-2) AND COMMERCIAL (C) DISTRICT USES TO PLANNED DEVELOPMENT DISTRICT WITH SINGLE-FAMILY 2 (SF-2) DISTRICT USES, SINGLE-FAMILY 3 (SF-3) DISTRICT USES, MULTI-FAMILY 2 (MF-2) DISTRICT USES AND COMMERCIAL (C) DISTRICT USES, AND APPROVING CERTAIN EXCEPTIONS TO THE REQUIREMENTS ESTABLISHED BY THE BASE ZONING OF THE SINGLE-FAMILY 2 (SF-2) DISTRICT AND THE SINGLE-FAMILY 3 (SF-3) DISTRICT**

Chairman Thompson opened the Public Hearing at 6:32pm and asked for those FOR the zoning change to come forward. Jeff Crannell, engineer for the project, came forward stating the revised zoning is new and improved from past submittals. The changes presented are derived from a workshop held with the Planning and Zoning Commission to resolve ongoing issues. There are 25 lots designated at Single-Family 2 (SF-2) that have 7,000 square feet scattered throughout the project and most have double frontage. These lots are along the northern border of the property which will buffer from neighbors along the borders of the property.

The developer has agreed to acquire the Texas New Mexico Power property along CR 611 upon positive progress of the project through the City. This area is designated as the main entry into the subdivision. TNMP has an offer on the table from the developer presently.

Mr. Crannell stated 3.4 acres of land is dedicated park land which is the required minimum. With an additional 2.76 acres located in the southwestern area of the property, Mr. Crannell and the developer hopes to offset the need for other parkland. The other area is a greenbelt where an existing utility line is located; however this area, according to a previous conversation, is not considered parkland.

Other lots within the subdivision have a minimum lot size of 1,500 square feet. The side yard set backs are being requested at 20' if the lot is on a corner lot. Larger lot

coverage is also requested to allow larger homes on the lots. The improvements made are hoped to support the project. The old project was approved and still viable. Mr. Crannell stated he is aware this development will have impacts on the schools, drainage, streets and other impacts; however most of these will be addressed in future processes.

With no one else coming forward FOR the zoning request, Chairman Thompson requested those OPPOSING the zoning request to come forward. John Richard Smith, residing at 617 CR 610, stated he found a few discrepancies with the presented zoning exhibit. (1) The requested zoning percentage in box 1 does not reflect equally as the ordinance found in the P&Z packet. The stated request in the exhibit is 52%, but the ordinance indicates coverage of no more than 60% for both SF-2 and SF-3 (2) Section 2 of the ordinance language states of the two the ordinance prevails, but it would be conflicting having two separate wordings; (3) Tract 3 (reflecting MF-2 retirement) states no zoning change; however the ordinance in Section 2 paragraph 2 shows Commercial Tracts 3, 4 and 5. Will the MF-2 be moved into Commercial zoning? (4) On the Zoning Exhibit 3<sup>rd</sup> box down, it shows the proposal to combine areas equaling 59.64 acres. Tract 2 is set for 18.16 acres and 9.32 acres for Multi-Family. Storage is in Commercial with 11.77 acres. General retail has 8.77 acres in Tract 5 with the right-of-way equaling 1.92 acres. The storage area has a mathematical error and would like to see the MF-2 be used as retirement and leave all the Multi-Family as presently allowed and not Commercial zoning.

Mr. Crannell answered stating the development standards were used with the basic zoning uses. A Homeowner's Association will be created to care for the open space areas and the detention ponds will be included. Mr. Smith stated if the developer stayed with the 55+ development, there will not be an issue impacting schools and probably would not have as much traffic. If the proposed zoning is allowed, the density will be greatly impacting the area as well as Farmersville. Having this many homes will also cut down on other services provided by the City.

Randy Smith, residing at 508 CR 610, stated he lives across the road from the proposed development and has the same concerns as mentioned by Richard Smith. Traffic on CR 610 and CR 611 is also a concern. By the time construction is complete, the existing street will not be functional. Mr. Smith asked if the extension of Farmersville Parkway will be completed by the time people move into this development. Same question is placed for the wastewater treatment plant that is being discussed for construction. Mr. Smith believes the majority of the traffic will be on CR 610, 611, 612. It will be hard to determine how many children will live in this subdivision which affects the school district. Mr. Smith stated he would prefer the 55+ development plan as well and felt that was the best use for this development. If the zoning is approved as presented, there will be no limit on the number of students impacting the schools and definitely no control of rental property. That leads to parking issues which Mr. Smith stated will be significant. There are plenty of storage facilities in Farmersville and does not think having a storage facility in the gateway of our community is the best use of the area. The northern boundary is small and the plans do not show if the water flow is proportionate to the detention ponds. There is an increase of 132% for Commercial zoning from the original plan in 2012. Mr. Smith stated he could live by a 55+ development and felt the cost range of \$150,000 - \$180,000 is good.

Cathy Strong, residing at 314 Woodard stated she does not understand how this development will help Farmersville. This development will disrupt everything about this small town. She questioned how the City will service all the homes planned. Ms. Strong stated even 55+ residents have school aged children. This development is too much too soon. This development is good for money but does not think citizens of Farmersville like it.

Jeff Crannell, engineer for the development, stated the City of Farmersville created a TIRZ District which will help fund back to the City for the infrastructure including the streets and drainage. The main traffic flow may be CR 610 but is hopeful most of the population will travel southward through the Industrial Park to Highway 380. Mr. Crannell stated he is hopeful the development will stir Collin College to build their campus which in turn will promote dollars back to the City. The project will be self-funding at some point. The points of discrepancies made will be corrected and synchronized with the City's ordinance for this development. Presently this is \$11,000,000 project and it is exciting to move forward. It is definite that development is moving to Farmersville. Addressing the sewer system impact, a permit cannot be issued if the proper amount of wastewater capability is not available. Mr. Crannell continued to state this project will generate revenues for the City. Growth is inevitable.

Sarah Butler questioned how and who would maintain the detention ponds. Mr. Crannell responded stating a Homeowner's Association would be created to fund and maintain the detention pond and other open space areas including the entry. Craig Overstreet was concerned the plan presented does not have curvature to the streets. Mr. Crannell offered a design to break up some of the consistency with some curves and added cul-de-sacs. There are 25 extra SF-2 lots with 7,200 square feet bringing the total of SF-2 to 75 lots.

Charles Casada expressed concern of having all houses under construction at the same time. Mr. Crannell assured the Commission the construction will be in phases; however all three points of access will be accomplished during Phase 1. Bryce Thompson questioned why the change of the detention ponds from the previous submittal. The ponds need to be deeper which reduces drainage issues. Mr. Crannell stated the project will be demand driven. He is expecting 5 – 10 homes during the first quarter of housing construction. If the Commission wants to change Tract 3, it will not be a problem based on the end user and Mr. Crannell stated he will make request for a zoning change based upon the end user.

Chairman Thompson closed the Public Hearing at 7:23pm. City Attorney Alan Lathrom indicated the notice and caption of the agenda was based upon the submittal from Crannell and Crannell on October 2<sup>nd</sup>. The notification and advertisement was based on the zoning from said submittal. If any modifications are required, a new notification and advertisement must be accomplished to notify the public of the modifications not supported in the presented submittal. The ordinance and zoning exhibit can have corrections to match according to the submittal; however the Commercial zone cannot be changed to Multi-Family for senior living purposes without advertising property to the public. Mr. Crannell stated this was not an issue until he has a firm end user. A change can be submitted in the future.

Mr. Thompson asked if the City Engineer has reviewed the zoning exhibit. City Secretary stated he has not as this is not part of the City's process. City Manager Ben

White indicated he would like to amend the City's process to include the zoning exhibits to be reviewed by the City Engineer in the future.

Chad Dillard motioned to approve the zoning with the following conditions: change Tract 3 to equal the ordinance, change the ordinance to 52% of the maximum lot coverage, include zoning classification for the right-of-way where the entry will be located on current Texas New Mexico Power property, change the maximum lots to 281 and state the minimum amount of SF-2 lots will be 75. Bryce Thompson seconded the motion. Motion carried 3 to 2 with Sarah Butler and Craig Overstreet opposing.

**Item III – A) CONSIDER, DISCUSS AND ACT UPON MINUTES FROM SEPTEMBER 21, 2015 REGULAR P&Z MEETING AND SEPTEMBER 29, 2015 SPECIAL P&Z MEETING**

Chad Dillard motioned to approve all the minutes as presented with Sarah Butler seconding the motion. Motion carried unanimously.

**Item IV – A) CONSIDER, DISCUSS AND REVIEW ORDINANCES RELATED TO DEVELOPMENT IN THE CITY OF FARMERSVILLE TO: (1) OBTAIN GREATER VALUE AND ENDURING QUALITY DEVELOPMENT PROJECTS WITHIN THE CITY; AND/OR (2) EVALUATE THE PREFERRED DENSITY FOR RESIDENTIAL AND NON-RESIDENTIAL USES AND A BALANCE BETWEEN LOT SIZE, ROAD WIDTH, AND THE POSSIBLE USE OF REAR ENTRY GARAGES TO LESSEN ROADWAY CONGESTION; AND/OR (3) EVALUATE POSSIBLE CHANGES TO THE MINIMUM LOT AND DEVELOPMENT STANDARDS FOR NEW DEVELOPMENT WITH A FOCUS ON REDUCING THE PERCEIVED NEGATIVE IMPACTS OF SMALL LOT RESIDENTIAL USES; AND/OR (4) EVALUTE THE NEED FOR MANDATORY HOMEOWNER'S ASSOCIATIONS OR PROPERTY OWNER'S ASSOCIATIONS AND THEIR ROLE IN MAINTAINING CONTINUING AND ENDURING QUALITY FOLLOWING THE BUILD OUT OF A PARTICULAR DEVELOPMENT; AND/OR (5) EVALUATE ROADWAY DESIGN WIDTHS AND CROSS-SECTIONS TOGETHER WITH THE LAYOUT AND POTENTIAL FUTURE NEEDS FOR ROADWAYS TO SERVE THE CITY**

City Manager Ben White presented a lot size mock-up with various lot requirements per the City's zoning and subdivision requirements. The direction understood was to have larger lots and not have SF-3 lots. The drawings reflected all existing requirements including sidewalks which are now required on both sides of a street. SF-2 lots are more acceptable with 2,500 square feet.

Mr. White encouraged the Commission to look at the best for Farmersville as long as the layout conforms to the zoning plan when a development is presented for review. A developer must understand there are no guarantees a specified zoning will be approved. After a plan is approved, the developer must submit a preliminary plat then a final plat.

Mr. White agreed the Comprehensive Plan and the Thoroughfare Plan needs to be brought together cohesively. Mr. White also reported the 50' right-of-way is fairly consistent with other cities guidelines. Currently Farmersville does not use collector streets since this is an older town. Cost is also a factor as the developer must include concrete sidewalks as well as concrete streets. Commission discussed the need for wider streets. A comment was made by City Attorney Alan Lathrom that sometimes wider streets are counter intuitive since speeders are more apt to travel wider streets.

Mr. White also indicated there have not been any developments since the ordinances have been in place.

Speaking of SF-3 lots, Mr. White spoke of retaining the lot dimension and limit the use or indicate the use through a Planned Development where mixed uses include SF-3 lots. When a zoning case is presented to the Commission, the Commission could deny any SF-3 lots. After discussing, the Commission opted to leave SF-3 lots in tack for now. By doing so, the zoning classification could be kept alive to avoid non-conforming uses.

Commission was satisfied with widths of streets. Commission asked to discuss alleys and approaches at the next meeting. For future developments, the Commission would like to characterize the development of a neighborhood and protect those areas. Craig Overstreet asked to see a comparison of lot sizes from other cities. Mr. Overstreet also asked for a concept showing rear entry and front entry for future discussions.

The Commission wants to have enduring quality that adds value to the development and to the City of Farmersville. Mr. Overstreet would like to have considered a street layout with character and not so linear. Also Mr. Overstreet noted a Homeowner's Association does not take over maintenance of an area until a percentage of lots are sold. The HOA must be established prior to filing the Final Plat with Collin County. The developer maintains control over maintenance of areas until said percentage of lots are sold then this authority is transferred to the HOA for responsibility of common areas, fences, detention ponds, etc. If these properties are not maintained, the City can step in and assess charges to the owners of the property.

**Item III) ADJOURNMENT**

Craig Overstreet motioned to adjourn with Chad Dillard seconding the motion. Chairman Bryce Thompson adjourned the meeting. Commission adjourned at 8:23pm.

ATTEST:

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

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



FARMERSVILLE PLANNING & ZONING COMMISSION  
REGULAR SESSION MINUTES  
NOVEMBER 16, 2015

The Farmersville Planning and Zoning Commission met in regular session on November 16, 2015 at 6:30 p.m. at the City of Farmersville Council Chambers with the following members present: Sarah Jackson-Butler, Mark Vincent, Craig Overstreet, Charles Casada, and Chad Dillard. Commissioner Todd Rolan submitted his resignation from the Commission same date as the meeting. Chairman Bryce Thompson arrived at 6:43pm. Staff members present were City Manager Ben White, City Attorney Alan Lathrom, and City Secretary Edie Sims. Council Liaison John Klostermann was present.

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

Commissioner Craig Overstreet presided over the meeting and called the meeting to order at 6:33pm. Edie Sims called roll and announced that a quorum was present. Craig Overstreet offered the invocation and led the audience in the Pledge of Allegiance to the American and Texas Flags.

**Item II – A) CONSIDER, DISCUSS AND ACT UPON A PRELIMINARY PLAT FOR CAMDEN PARK, A PLANNED DEVELOPMENT, CONTAINING APPROXIMATELY 100.81 ACRES OF LAND IN THE W.B. WILLIAMS SURVEY, ABSTRACT NO. 952, IN THE CITY OF FARMERSVILLE, COLLIN COUNTY, TEXAS**

Chairman Overstreet opened the item for discussion by the Planning and Zoning Commission. Mr. Overstreet questioned Note #7 on the Preliminary Plat Exhibit where there are 2 points of ingress and egress for the development; however both points of access are not in the same phase. Jeff Crannell, engineer for the development, stepped forward stating the Note on the Exhibit was incorrect and the correct number of access points is 3. One is through the Industrial Park to the South of the development. One is on CR 610 and the third will be through the currently owned Texas New Mexico Power property which will be purchased upon approval of the project.

Charles Casada expressed concern regarding Note #10 which states “The City wants to consider placing the sanitary sewer lift station closer to Highway 380 to serve as a regional lift station. The developer is agreeable to this option as long as the city pays for any additional costs for this new location.” City Manager Ben White stated this is the prime opportunity to plan for the future along Highway 380 and this developer is willing to work with the City. The City does agree to pay for additional costs beyond normal, such as placing a manhole in front of Homegrown Plants (2675 West Audie Murphy Parkway). Mr. Casada also noted Phase 1 has changed from the last submittal. Mr. Crannell informed the Commission due to the cost of concrete, the developer decided to utilize his costs to have the same number of lots. Mr. Casada also noted there are only 2 SF-2 houses in Phase 1 as shown and the remainder are in Phase 2.

Chairman Bryce Thompson arrived and presided over the meeting.

Mr. Crannell continued by stating the market will drive when the next phases of the project will begin. Street names will be another layer that will be started with the final engineering plans. Mr. Crannell stated the developer is working to meet the front

end costs for infrastructure of the development including concrete streets, and the lift station.

Mark Vincent questioned if the development will be visible from Highway 380. Not much of the development will be visible and the developer is wanting to preserve the tree line on the south side of the development adjacent to the Industrial Park.

Commissioners requested a correction to show Street "E" to be Street "A" and strike Note 7. Craig Overstreet motioned to approve the plat conditionally by removing Note 7 and correct the Street labels and recommend approval with conditions to City Council. Mark Vincent seconded the motion.

Further discussion ensued with City Manager Ben White stating an ordinance or agreement will be in place for the developer to pay for road construction along the development boundaries. Mr. White is cognizant of the condition of CR 610 and CR 611. A traffic study will need to be performed in order for the developer to base his proportion. Chairman Thompson stated he would like to have the other utility letters on file prior to filing the Final Plat. Charles Casada strongly opposed the development and asked for the vote to be reconsidered.

Craig Overstreet motioned to reconsider the vote with Chad Dillard seconding the motion. Motion carried unanimously.

City Manager Ben White reminded the Commission of roadway requirements which are adjacent to a major street and how the streets are impacted by the Comprehensive Plan. The cost of the improvements will be based upon a traffic study due to the burden from the development. Mr. Crannell stated he does not see this development requiring a 4 lane road; but rather would request turn lanes dependent upon the traffic study results.

Craig Overstreet redirected the discussion to the lack of SF-2 homes in Phase 1. All Commissioner's showed disappointment with this decision by the developer. Mr. Crannell expressed his disappointment as well, but felt this was the best solution to meet the developer's request and the City's request. Mr. Crannell stated 100 homes equates to \$10,000,000. All want to see this development successful. Bryce Thompson stated he will vote no if SF-2 lots are not included. Further discussion was made regarding amending zoning areas; however the zoning has been approved and the development must follow the zoning as approved. Mr. Crannell stated he is willing to move the Phase 1 line to include Street "K" on both sides which are all SF-2 lots.

Craig Overstreet motioned to strike Note 7; Change Street "E" to "A" in Phase 1; enlarge Phase 1 to include both sides of Street "K" with 13 corresponding lots; acknowledge phone and utility service letters; and add cost of construction to CR 610 in documentation before Final Plat. Chad Dillard seconded the motion. Motion carried 5 to 1 with Charles Casada opposing.

**Item III – A) CONSIDER, DISCUSS AND ACT UPON REVIEWING THE COMPREHENSIVE PLAN, THE THOROUGHFARE PLAN AND THE SUBDIVISION ORDINANCE TO CONSIDER POSSIBLE CHANGES TO THE MINIMUM LOT DEMINSIONS FOR NEW DEVELOPMENT WITH A FOCUS ON REDUCING THE PERCEIVED NEGATIVE IMPACTS OF SMALL LOT RESIDENTIAL USES; ALLEYS AND APPROACHES**

City Manager presented comparisons of other cities regarding SF-2 and SF-1 lots. The City of Farmersville comparison to other cities is commensurate. After review

of the comparison sheet, Commissioners agreed to have a draft provision and redesign the setbacks to 1,600 square feet dwelling size and include a garage as part of the whole structure for SF-2. Commissioner's also requested the term dwelling not be used.

**Item III) ADJOURNMENT**

Commission adjourned at 7:49pm.

ATTEST:

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

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



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: December 15, 2015

SUBJECT: INFORMATIONAL ITEM – Citizens Advisory Committee Minutes

Electronic minutes are found at the following link:

[http://cms2.revize.com/revize/farmersville/government/agendas\\_and\\_minutes/other\\_boards\\_and\\_committees.php](http://cms2.revize.com/revize/farmersville/government/agendas_and_minutes/other_boards_and_committees.php)

FARMERSVILLE CITIZENS ADVISORY COMMITTEE  
SPECIAL SESSION MINUTES  
November 16, 2015

The Farmersville Citizens Advisory Committee met in special session on November 16, 2015 at 7:49 p.m. at the City of Farmersville Council Chambers with the following members present: Bryce Thompson, Mark Vincent, Sarah Jackson-Butler, Charles Casada, Craig Overstreet and Chad Dillard. Commissioner Todd Rolen gave his resignation notice the same day as the meeting. 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 Thompson called the meeting to order at 7:49pm. Edie Sims called roll and announced that a quorum was present.

**Item II – A) CONSIDER, DISCUSS AND REVIEW PLANNING-RELATED ISSUES AND THE CITY’S COMPREHENSIVE PLAN AND THE SUBMISSION OF RECOMMENDATIONS TO CITY COUNCIL REGARDING SUCH DISCUSSIONS**

City Manager Ben White requested to review the Transportation section of the Comprehensive Plan for review. Per the strategy goals for Transportation, the newest housing development in Farmersville is opening opportunity to create street connectivity which adhering to the Thoroughfare Plan. Planning in the past has led to a good job planning for trails. Our trail plan is also integrated with Collin County’s Trail Plan.

Per the Comprehensive Plan Transportation Goal 2, the City has taken the leading role improving the Chaparral Trail which is part of the Northeast Texas Trail system connecting at the Trail Head in Farmersville and following through to New Boston, Texas creating 130 miles of hiking, biking and equestrian riding trail area.

Goal 3 sets out a course to maintain and enhance Farmersville’s existing transportation system. Currently this portion of the plan does not need to be updated. Our focal point is fixing and maintaining our road system. The East side of Main Street is needing attention. The problem remains there are more issues than available funding. Mr. White is expecting to introduce improved street, water and wastewater designs this upcoming year. The Safe Routes to School project has been completed from the list.

Listed under Goal 4 is the update of City-wide Standard Details with cross-sections for pedestrian realm design standards for widths, lighting, buffers and other amenities. These streetscape enhancements are due for an upgrade and Mr. White stated he is expecting to move forward with these enhancements during this upcoming year.

Goal 5 requires coordination with regional entities to plan for future passenger and freight rail connections. The Intermodal Hub which was part of Farmersville’s plan was moved to Wylie, which then removed the need for transit service in Farmersville.

Goal 6 is being accomplished to coordinate with regional entities to plan for future road and trail connections.

**Item III) ADJOURNMENT**

The Citizen Advisory Committee adjourned at 8:04pm.

ATTEST:

\_\_\_\_\_  
Bryce Thompson, Vice-Chairman

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

DRAFT



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: December 15, 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 November 17, 2015 City Hall**

The meeting was brought to order at 5:00 PM by President Anne Hall. Present were Main Street Manager, Adah Leah Wolf, and board members Anne Hall, Kim Potter, Glenda Hart, Kim Smith-Cole, 4B representative Donna Williams, City Manager Ben White, and visitor Diane Piwko.

### **Consider for approval October 20, 2015 Meeting Minutes:**

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

### **Consider for approval October 2015 Financial Statements:**

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

### **Shop Downtown Farmersville Website:**

Donna Williams reported that she spoke with Marta Frey of the Collin Small Business Development Center about a website, and she recommended we use Wordpress to do the website for free. We will be able to link to the website from the city's and the chamber's websites. Kim Potter has developed the Clay Potter Auction website using this platform, and she is willing to conduct a how-to session for us. We will update the downtown merchants at this week's meeting at Spivey Cakes Bakery.

### **Christmas Activities Finalize Plans:**

#### **Snowmen**

This year we added eight additional snowmen and repaired three. These businesses now have snowmen to decorate: Victoria Energy, Spivey Cakes Bakery, Bless My Bloomers, Cutting Horse Haircuts, Red Door Antiques, The Happy Cucumber, James Auto, Farmersville Auto, and Trenton Bank. Kim Potter assisted greatly by contacting business owners and checking on their snowman status.

#### **Shop Late-**

Downtown merchants will be asked to remain open late (at least until 7 pm) on these Thursdays in December: Dec. 3, Dec. 10, and Dec. 17, and also on parade day (Dec. 12). Donna Spivey reported that the following businesses will be staying open late: Bless My Bloomers, Red Door Antiques, Old Time Bargain Shop, the Pink Pug, Clay Potter Auction, and Jalapenos. She will check with Little Bloomers, SpiveyCakes Bakery, and The Happy Cucumber to encourage them to participate. A frame signs will be placed downtown, an ad placed in the Farmersville Times, and fliers will be distributed.

#### **Caroling**

Donna Spivey is organizing this event, which will be 5-6 pm before the parade on Dec. 12; a flier was provided. Potential volunteers are asked to contact her.

#### **Lighting**

4B Board contributed \$5,000 this fiscal year to expand lighting. Additional buildings lit this year will be James Auto, the Happy Cucumber, the old Candy Kitchen, Visitors Center, City



Hall, Best Center and the Museum. A new tree will be planted this week in the median to replace the one that died. Lights to be turned on the day before Thanksgiving.

#### **Treats for Tatum Elementary**

Main Street will provide hot chocolate and cookies for the Tatum grades K-1 on Friday December 4. Volunteers will be needed from 8:15 AM – 3 PM, in three shifts. Coffee urns will be borrowed from Glenda Hart, Donna Williams, and Kim Potter on Dec. 2 or 3. Home Schoolers (care of Tracy Barber) have been invited to come at noon. We will need volunteers to help the students cross the street; fire and police will be asked to assist. Diane Piwko will assist with providing IPAD with Christmas music to play on the day of. City workers will be asked for assistance with garbage cans, table, etc.

#### **Main Street Manager Update**

The city Christmas postcard is ready to mail; assistance is needed on Thursday to bundle them for mailing. Design assistance was requested for 119 S. Main by new owners Matt and Lisa Crowder. They are considering renovating the upstairs living quarters. This month's downtown merchants meeting will be held Nov. 19, hosted by Spivey Cakes Bakery. Debbie Helmberger held a successful grand opening/open house for her new photography studio on Nov. 12. The annual Red Carpet Event was held on Nov. 13 and had a great turnout.

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

The next meeting will be on December 8, 2015 at 5 PM

**Adjournment:** With no further business to discuss, the meeting was adjourned by Anne Hall at 5:40 PM



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: December 15, 2015

SUBJECT: INFORMATIONAL ITEM – Main Street Report

Main Street Report is attached.



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



**ORGANIZATION/ADMINISTRATION:**

10,18,25	Manager attends city staff meetings.
	Scanner purchased which can perform high resolution scans of photos and negatives
9	4B Board meeting. Update from Farmersville Heritage Museum.
17	Main Street Board meeting.
19	Farmersville Heritage Museum Board meeting. A fundraising postcard has been ordered and will be mailed in December.

**PROMOTION:**

4	E Newsletter send to all friends of Downtown
7	Farmers & Fleas Market. Forms updated; fliers for 2016 ordered.
12	Open House event held at Debra Helmberger Photography studio. Great turnout!
14	Main Street provided two gift basket prizes for the Chamber's Casino Night Event
17	E newsletter sent to downtown business and building owners.
	Posters for A frame signs made and placed to advertise "Shop Late and Celebrate"
	Planning underway for Dec. 4 "Treats for Tatum" event; Main Street will provide cookies and hot chocolate for the Tatum students that day at the Gazebo.
	Ordered, bundled and mailed Christmas postcards to Farmersville and outlying areas.
24	Ads placed for Farmers & Fleas Market
	Downtown Shoppers Guide revised

**DESIGN:**

	Farmersville Heritage Museum construction continues. Interior work includes drywall, electrical and plumbing.
	The City has planted a large replacement tree in the median on McKinney Street.
	150 S. Main has been repainted a cream color.
	Year Round Christmas Lights completed installing Christmas lights and décor in the downtown area.
	Additional snowmen ordered and delivered to downtown businesses for holiday decoration.
	Main Street Design assistance was requested for the Crowder Building at 119 S. Main Street. Previous design assistance and historic photos provided to the Crowders for reference.
	City has completed rehabilitating the City Annex building into offices for Farmersville Electric.
	Three flagpoles have been added to the entrance to Farmersville Parkway area (at Hwy 380), sponsored by the Community Development Corporation.

**ECONOMIC RESTRUCTURING:**

6	Met with potential merchant Erin Smith regarding ideas for vintage clothing store.
13	Corresponded with Brandi Akerman regarding her jerky manufacturing business
13	Several merchants co-hosted the "Red Carpet Event", a customer appreciation event--evening of shopping and refreshments. Great turnout
19	Downtown Merchants monthly get together, hosted by Donna Spivey at SpiveyCakes Bakery.



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: December 15, 2015

SUBJECT: INFORMATIONAL ITEM – Senior Citizens Advisory Committee Minutes

- There was not a meeting of the Senior Citizens Advisory Committee during the month of November 2015. The October 2015 meeting minutes are attached for review.

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)

**CITY OF FARMERSVILLE**  
**SENIOR CITIZENS ADVISORY COMMITTEE**  
**OCTOBER 20<sup>TH</sup>, 2015**

The Farmersville Senior Citizens Advisory Committee met in regular session on October 20th, 2015 at 5:30 with the following members present: Patricia Jablonski, Bill Harrison, Britt Leigh Pollard, and Chad Dillard. Absent: Rafiqua Huddleston. Also present Senior Center Staff: Dorothy Wright and Council Liaison: Leaca Caspari. Staff Member present: Paula Jackson.

**CALL TO ORDER**

The meeting was called to order.

**RECOGNITION OF CITIZENS/VISITORS**

There were no visitors

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- A. Elect Officers
  1. Chair- With a motion to elect Patricia Jablonski Chair with a second by Chad Dillard, Motion carried all in favor.
  2. Vice Chair- With a motion to elect Chad Dillard Vice Chair with a second by Britt Leigh Pollard, Motion carried all in favor.
  3. Secretary- With a motion made by Chad Dillard to elect Britt Leigh Pollard Secretary with a second by Patricia Jablonski, Motion carried all in favor.
- B. Swearing in the Officers.
- C. Review Center Rules and By-laws: Updates are need to the By-Laws. Each Committee member will review and come back next meeting with ideas for changes.
- D. Center Report by Dorothy "Woody" Wright- Woody explained to the Committee what the center provides to the public. Meals on Wheels are through Collin County Committee on Aging. Meals are on a Donation only at this time there are 25 meals that are delivered 5 of which are Rural. At this time there are up to 3 people that eat at the center each day. Collin County Committee on Aging have a program for Bad Weather Days, which are called box meals that delivered in case of Bad Weather meals this is for when the drivers cannot make it out to deliver. Current Activities: Bingo Thursday Afternoon, Pot luck Dinner on Thursdays, Cards and Dominos when they want.  
When Woody cannot be at the Center to open her replacements are Winelle Walston or Bonnie Cheek.

**ITEMS FOR FUTURE AGENDAS**

- Council Liaison Leaca Caspari will speak to the Board on the updates and changes made by the City Council that will impact All Boards and Commissions.
- Discuss and make changes to the Center Rules and By-Laws.
- Request to City Council to replace Committee Member Rafiqua Huddleston.

**ADJOURNMENT**

---

Patricia Jablonski, Chairperson



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: December 15, 2015

SUBJECT: INFORMATIONAL ITEM – Farmersville Public Housing Authority Report

- December Agenda 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. **Approval of Minutes:** Approve Meeting Minutes for October 2015
- D. **TCOG Executive Director's Comments**
- E. **Public Housing Director's Report**
  - a. ADRC Program Presentation – Janet Karam
  - b. Occupancy Report
- F. **Consent**

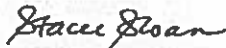
All items on Consent Agenda are considered to be routine by the Texoma Housing Partners' Board and will be enacted with one motion. There will not be separate discussion of these items unless a member of the Governing Body or a citizen so requests, in which event these items will be removed from the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

  - 1. **September and October 2015 Liabilities (AF):** Authorize the Secretary/Treasurer to make payments in the amounts as listed.  
Stacey Sloan, Finance Director – page 2
- G. **Action**
  - 1. **THP FYE 2015 Budget Status Update:** Accept recommendation, if any, regarding THP FYE 2015 budget  
Stacey Sloan, Finance Director – page 15
- H. **Executive Session**

Announcement by the presiding officer that a closed meeting will take place as authorized by the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074, "Personnel Matters; Closed Meeting" for the Board to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

  - 1. Closed Meeting: Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074, "Personnel Matters; Closed Meeting," the Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - 2. Reconvene into open meeting
  - 3. Discussion and decision on any action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- I. **Citizens to be Heard**
- J. **Adjourn**

**APPROVAL**



**Stacey L. Sloan, Finance Director**



**Allison Minton, Client Services Director**



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: December 15, 2015

SUBJECT: INFORMATIONAL ITEM – ZONING BOARD OF ADJUSTMENT  
MINUTES

Electronic minutes are found at the following link:

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



FARMERSVILLE ZONING BOARD OF ADJUSTMENT MINUTES  
November 17, 2015

The Farmersville Zoning Board of Adjustment met on November 17, 2015, at 6:00 p.m. in the Council Chamber of City Hall with the following members present Mayor Helmberger, John Klostermann, John Politz, Michael Hesse and Jim Foy. Council member absent was Leaca Caspari. Staff members present were City Manager Ben White, City Attorney Alan Lathrom, Police Chief Mike Sullivan, Fire Chief Kim Morris, Librarian Trisha Dowell, Finance Director Daphne Hamlin and City Secretary Edie Sims.

CALL TO ORDER, ROLL CALL

Mayor Helmberger called the meeting to order at 6:00 p.m. Edie Sims called the roll and announced a quorum was not present. Mayor Helmberger welcomed all visitors.

**ITEM III) PUBLIC HEARING TO HEAR PUBLIC COMMENTS ON A REQUEST FOR A VARIANCE FROM THE MINIMUM SIDE YARD REQUIREMENTS CONTAINED IN SECTION 77-166 OF THE COMPREHENSIVE ZONING ORDINANCE, FOR LOT 20B, BLOCK 6, NEATHERY MARBLE, ALSO KNOWN AS 510 MIMOSA STREET, IN FARMERSVILLE, COLLIN COUNTY, TEXAS**

Mayor Helmberger opened the Public Hearing at 6:01pm and asked those FOR the variance request regarding minimum side yard requirements to come forward. Steve Wright, residing at 113 Winding Oaks, Wylie, Texas, came forward as spokesman for the property owner Adam Briar who served in Iraq. Mr. Briar is attempting to accomplish the placement of a building on the odd shaped lot that will require a variance of 5' of the side yard. The land south of Mr. Briar's property is a drainage easement owned by TxDOT, which will not ever be developed. By allowing a 5' variance, parking and fire lanes will be accessible. The Post Office has the property addressed on Mimosa from a previous residence. Mr. Wright stated no utilities are an issue.

Mayor Helmberger requested anyone OPPOSING the variance request regarding minimum side yard requirements to come forward. No one came forward opposing the variance request. Mayor Helmberger closed the Public Hearing at 6:04:30pm.

**ITEM IV) CONSIDER A VARIANCE FROM THE MINIMUM SIDE YARD REQUIREMENTS CONTAINED IN SECTION 77-166 OF THE COMPREHENSIVE ZONING ORDINANCE, FOR LOT 20B, BLOCK 6, NEATHERY MARBLE, ALSO KNOWN AS 510 MIMOSA, IN FARMERSVILLE, COLLIN COUNTY, TEXAS**

Mayor Helmberger stated a similar request was made for the stadium and the variance was granted. Jim Foy stated the variance will allow use for the property since the lot is an odd shape. The adjoining drainage ditch will not adversely affect other businesses or residences.

Jim Foy motioned to grant the reduced side yard setback to 5' with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Michael Hesse yes, and Jim Foy yes. Motion passed with full Council approval.

ADJOURNMENT

Meeting adjourned at 6:06 p.m. Motion carried unanimously.

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

ATTEST:

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

DRAFT



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: December 15, 2015

SUBJECT: Public Hearing to receive public comment and discuss and act regarding a request for re-platting Lots 16 and 17 of Murphy's Crossing Addition Phase III, situated north of US Highway 380 and west of CR 610 of Farmersville, Collin County, Texas

- A re-plat is attached for review.
- City Engineer's recommendation letter is attached for review.
- Planning & Zoning Commission met on this topic December 14<sup>th</sup>. A recommendation will be given at the Council meeting.

**ACTION:**

- 1) Open the Public Hearing and call time.
- 2) Ask those FOR the Re-Plat to come forward.
- 3) Ask those OPPOSING the Re-Plat to come forward.
- 4) Close the Public Hearing and call time.
- 5) Council to discuss and approve or disapprove Re-Plat as presented.



11 December 2015

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

RE: Lots 16R & 17R Murphy's Crossing Phase III  
Final Plat

Mr. White:

We recommend approval of the above referenced Final Plat – Lots 16R & 17R Murphy's Crossing. Please contact us at 972-784-7777 if you should have any questions or need additional information.

Sincerely,

A handwritten signature in blue ink that reads "James M. Shankles Jr. PE". The signature is fluid and cursive, with the initials "PE" at the end.

DBI Engineers, Inc.





TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: December 15, 2015

SUBJECT: First reading to consider, discuss and act upon an ordinance changing the prima facie speed limit along Audie Murphy Parkway between CR 607 and Floyd Street

- An ordinance is attached for review.
- 

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

**CITY OF FARMERSVILLE, TEXAS  
ORDINANCE # O-2016-0112-002**

**AN ORDINANCE OF THE CITY OF FARMERSVILLE, TEXAS, ALTERING THE PRIMA FACIE SPEED LIMIT ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF TRANSPORTATION CODE, SECTION 545.356 UPON AUDIE MURPHY PARKWAY (U.S. HIGHWAY 380) OR PARTS THEREOF, WITHIN THE INCORPORATED LIMITS OF THE CITY OF FARMERSVILLE, AS SET OUT IN THIS ORDINANCE BY AMENDING CHAPTER 71, "TRAFFIC AND VEHICLES," OF THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, TEXAS BY DELETING SECTION 71-276, ENTITLED "AUDIE MURPHY PARKWAY (FORMERLY U.S. HIGHWAY 380)," IN ITS ENTIRETY AND ADOPTING A NEW SECTION 71-276, ALSO ENTITLED "AUDIE MURPHY PARKWAY (FORMERLY U.S. HIGHWAY 380)"; REPEALING ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; PROVIDING FOR GOVERNMENTAL IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING A PENALTY OR FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Section 545.356 of the Texas Transportation Code, provides that whenever the governing body of the City shall determine upon the basis of an engineering and traffic investigation that any prima facie speed therein set forth is greater or less than is reasonable or safe under the conditions found to exist at any intersection or other place or upon any part of a street or highway within the City, taking into consideration the width and condition of the pavement and other circumstances on such portion of said street or highway, as well as the usual traffic thereon, said governing body may determine and declare a reasonable and safe prima facie speed limit thereat or thereon by the passage of an ordinance, which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or part of the street or highway; and

**WHEREAS**, the Texas Department of Transportation ("TxDOT") has caused an engineering and traffic investigation (the "TxDOT Study") to be performed of the newly reconstructed sections of Audie Murphy Highway (U.S. Highway 380) and has provided information to the City of Farmersville regarding the maximum prima facie speed limit for such roadway section; and

**WHEREAS**, Upon the basis of an engineering and traffic investigation heretofore made as authorized by the provisions of Section 545.356, Texas Transportation Code, the City Council desires to modify and amend those previously adopted regulations appertaining to Audie Murphy Highway (U.S. Highway 380), as herein provided below, to better protect the health, safety and welfare of the residents of the City of Farmersville and the motoring public; and

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

**WHEREAS**, the City Council of the City of Farmersville, Texas finds that it is in the best interest of the public health, safety and welfare to modify and amend the previously

adopted regulations relating to the maximum prima facie speed limit on Audie Murphy Parkway (U.S. Highway 380) within the City of Farmersville;

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

**SECTION 1. Findings Incorporated**

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

**SECTION 2. Amendment of Chapter 71, "Traffic and Vehicles," by deleting Section 71.276, entitled "Audie Murphy Parkway (formerly U.S. Highway 380)," in its entirety and adopting a new Section 71-276, also entitled "Audie Murphy Parkway (formerly U.S. Highway) to read as follows:**

From and after the effective date of this Ordinance, Chapter 71, Section 71.276, of the Code of Ordinances, City of Farmersville, Texas, entitled "Audie Murphy Parkway (formerly U.S. Highway 380)," is hereby deleted in its entirety and a new Section 71-276, also entitled "Audie Murphy Parkway (formerly U.S. Highway) is hereby adopted to read as follows:

**"Sec. 71-276. - Audie Murphy Parkway (formerly U.S. Highway 380).**

No motor vehicle shall be operated along and upon Audie Murphy Parkway in either an eastbound or westbound direction within the corporate city limits in excess of the speeds set forth in the following limits:

- (1) Beginning at County Road 607, thence continuing along Audie Murphy Parkway in an easterly direction, a maximum of 50 miles per hour;
- (2) Thence continuing along Audie Murphy Parkway in an easterly direction for a distance of approximately 2.15 miles, a maximum of 50 miles per hour."

**SECTION 3. Speed limit signs to be posted.**

The City Manager is hereby directed to cause to be erected, appropriate signs indicating such speed zones.

**SECTION 4. Cumulative Repealer**

This Ordinance shall be cumulative of all other Ordinances and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. Ordinances or parts thereof in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided however, that any complaint, action, claim or lawsuit which has been initiated

shall continue to be governed by the provisions of such Ordinance and for that purpose the Ordinance shall remain in full force and effect.

#### **SECTION 5. Savings**

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

#### **SECTION 6. Severability**

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

#### **SECTION 7. Governmental Immunity**

All of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Farmersville in the discharge of his/her duties, shall not thereby render himself/herself personally liable; and he/she is hereby relieved from all personal liability for any damage that might accrue to persons or property as a result of any act required or permitted in the discharge of his/her said duties.

#### **SECTION 8. Injunctions**

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

#### **SECTION 9. Engrossment and Enrollment**

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

#### **SECTION 10. Penalty**

Any person, firm or corporation violating any of the provisions or terms of this Ordinance or of the Code of Ordinances as amended hereby, shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Farmersville, as previously amended, and upon conviction shall be punished by a fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense.



**SECTION 11. Effective Date**

This Ordinance shall take effect immediately from and after its passage and publication of the caption as required by law and the posting of appropriate signs giving notice of such speed zones.

**PASSED** on first reading on the 15<sup>th</sup> day of December, 2015, and second reading on the 12<sup>th</sup> day of January, 2016 at properly scheduled meetings of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor on the date set out below.

**APPROVED THIS 12<sup>th</sup> DAY OF JANUARY, 2015.**

**APPROVED:**

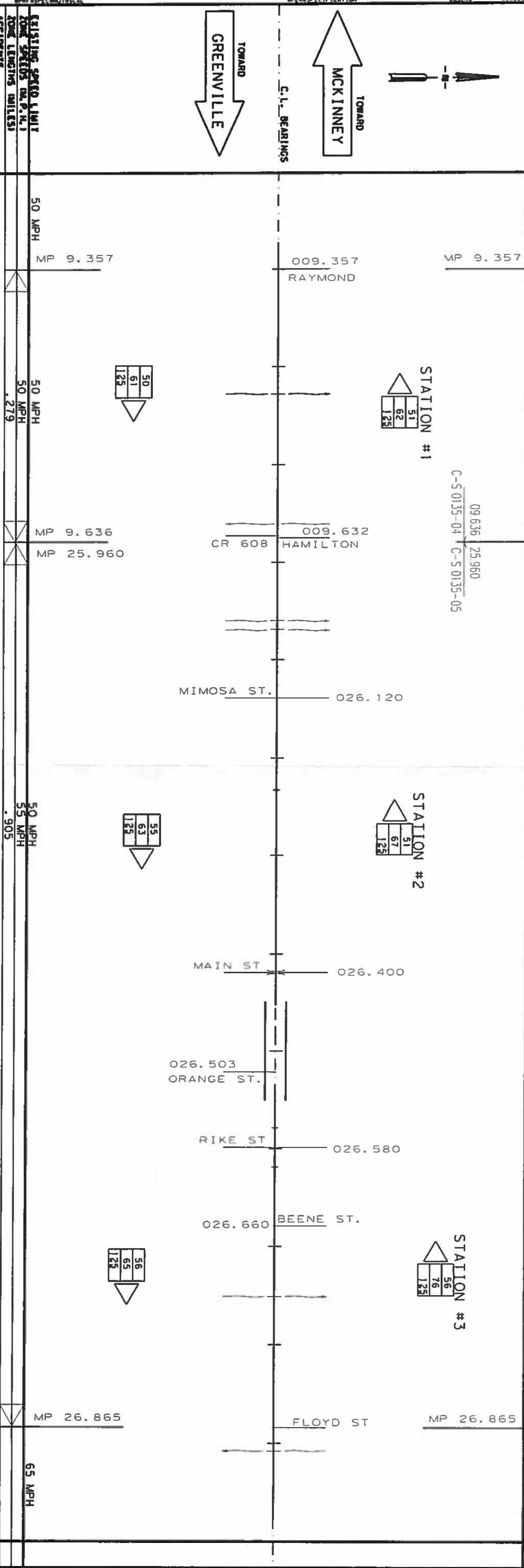
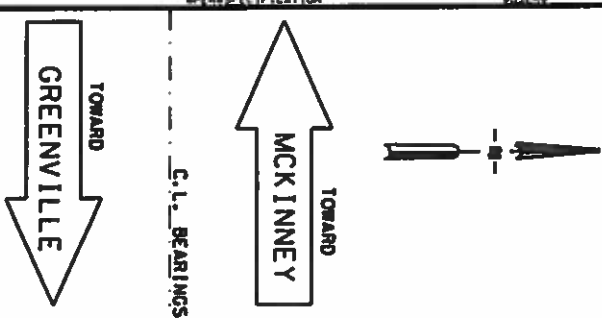
BY: \_\_\_\_\_  
Joseph E. Helmberger, P.E., Mayor


**ATTEST:**

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

## US 380

DEVELOPMENT	BUS	OPEN	BUS.	OPEN	OPEN	BUS.	OPEN	OPEN	B	OPEN
REG. SIGN DISTANCE										
BALL BACK OR ADVISORY SPEED										
CURVES OVER 2°										
GRADES OVER 3%										
SURFACE WIDTH AND TYPE										
R.O.B. AND ROAD WIDTH										
ACCIDENTS										
ZONE LENGTHS (MILES)		.279						.905		
ZONE SPEEDS (M.P.H.)		50 MPH						55 MPH		

[illegible]



42
52
129


85 PERCENTILE SPEED  
 TOP SPEED MEASURED  
 NUMBER OF CARS CHECKED

☐ FATAL ACCIDENT  
☒ PERSONAL INJURY ACCIDENT  
☐ PROPERTY DAMAGE ACCIDENT

INDICATES SECTION TOWED  
 BY COMMISSIONER MINUTE

CONT. 0135 SEC. 04  
CONT. 0135 SEC. 05

SPEED ZONE

 Texas Department of Transportation									
SPEED STUDY COLLIN COUNTY US 380									
SECTION 1100		PLS. NO.		FEDERAL AID PROJECT NO.		SHEET NO.			
		DIV. NO.							
		STATE		COUNTY					
		DIST. NO.							
CORNER NO.		SECTION NO.		JOB NO.		HYDRAULIC NO.			
CHECKED									



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: December 15, 2015

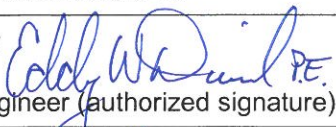
SUBJECT: Consider, discuss and act upon a Change Order regarding the asphalt overlay project

- A Change Order is attached for review.

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

# Change Order

Number: 01

Date of Issuance:		Effective Date:	
Project: <b>Asphalt Overlay Ph. II</b>	Owner: <b>City of Farmersville</b>	Owner's Contract Number:	
Contract: <b>Asphalt Overlay Project Ph. II</b>		Date of Contract:	
Contractor: <b>Vessels Construction</b>		Engineer's Project Number:	
<b>The Contract Documents are modified as follows upon execution of this Change Order:</b>			
Description: Trim and remove trees as necessary to widen Sid Nelson St and Locust St (\$8630.00). Adjust quantities to final construction quantities. (-\$207,286.16)			
Attachments: (List documents supporting change): [Vessels Construction Invoices] 11/30/2015			
<b>Change in Contract Price:</b>		<b>Change in Contract Times</b>	
Original Contract Price: \$ 764,790.78		Original contract times: [working] [calendar] days Substantial completion (days or date): Ready for final payment (days or date):	
[Increase][Decrease] from previously approved change orders No. to No. \$ N/A		[Increase][Decrease] from previously approved change orders No. to No. Substantial completion (days): Ready for final payment (days or date):	
Contract price prior to this change order \$ 764,790.78		Contract times prior to this change order Substantial completion (days or date): Ready for final payment (days or date):	
[Increase][ <b>Decrease</b> ] of this change order \$198,656.16		[Increase][Decrease] of this change order Substantial completion (days or date): Ready for final payment (days or date):	
Contract price incorporating this change order \$ 557,504.62		Contract times with all approved change orders: Substantial completion (days or date): Ready for final payment (days or date):	
RECOMMENDED:	ACCEPTED:		ACCEPTED:
By:  Engineer (authorized signature)	By: Owner (authorized signature)		By: Contractor (authorized signature)
Date: 12/11/15	Date:		Date:
Approved by funding agency (if applicable):			Date:

P.O. Box 28  
Sherman, TX 75091-0028

Date	Invoice #
11/30/2015	CO 1

Bill To
City of Farmersville 118 McKinney Street Farmersville, TX 75442

Description	Amount
Selective trimming on Locust St. 5hr. min @ 150	750.00
<div> <div>Total</div> <div>\$750.00</div> </div>	

P.O. Box 28  
Sherman, TX 75091-0028

Date	Invoice #
11/30/2015	CO 1

Bill To
City of Farmersville 118 McKinney Street Farmersville, TX 75442

Description	Amount
Remove 13 trees, chip, dig & haul off stumps & selective trimming on Sid Nelson St.	7,880.00
Total	\$7,880.00



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: December 15, 2015

SUBJECT: Consider, discuss and act upon an ordinance amending the Sign Ordinance regarding off-premises or off-location sign

- An ordinance is attached for review.

**ACTION: Discussion and direction to staff.**

**CITY OF FARMERSVILLE  
ORDINANCE O-2016-0112-001**

**AN ORDINANCE OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF CHAPTER 56, "SIGNS AND ADVERTISING," BY THE AMENDMENT OF SECTION 56-31, ENTITLED "DEFINITIONS; SIGN REGULATIONS AND REQUIREMENTS," BY DELETING THE EXISTING DEFINITION, REGULATIONS AND REQUIREMENTS OF AN "OFF-PREMISES OR OFF-LOCATION SIGN" IN ITS ENTIRETY AND REPLACING SAID DEFINITION, REGULATIONS AND REQUIREMENTS WITH A NEW DEFINITION, REGULATIONS AND REQUIREMENTS FOR AN "OFF-PREMISES OR OFF-LOCATION SIGN"; REPEALING ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; PROVIDING FOR GOVERNMENTAL IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING FOR NOTICE AND IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City desires to promote growth and business opportunities in Farmersville; and

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

**WHEREAS**, the City Council of the City of Farmersville, Texas finds that it is in the best interest of the public health, safety and welfare to amend the Sign Ordinance regarding off-premises or off-location signs;

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

**SECTION 1. INCORPORATION OF FINDINGS**

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

**SECTION 2. AMENDMENT OF CHAPTER 56, "SIGNS AND ADVERTISING," BY THE AMENDMENT OF SECTION 56-31, "DEFINITIONS; SIGN REGULATIONS AND REQUIREMENTS"**

From and after the effective date of this Ordinance, Section 56-31, entitled "Definitions; Sign Regulations and Requirements," is hereby amended by deleting the existing definition, regulations and requirements of an "Off-Premises or Off-Location Sign" in its entirety and replacing it with a new definition, regulations and requirements for an "Off-Premises or Off-Location Sign" to read as follows:



“Off-premises or off-location sign means a sign that advertises, promotes, or pertains to a business, person, organization, activity, event, place, service, product, etc., at a location other than where the business, person, organization, activity, event, place, service, product, etc., is located.”

### **SECTION 3. CUMULATIVE REPEALER**

This Ordinance shall be cumulative of all other Ordinances and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. Ordinances or parts thereof in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided however, that any complaint, action, claim or lawsuit which has been initiated shall continue to be governed by the provisions of such Ordinance and for that purpose the Ordinance shall remain in full force and effect.

### **SECTION 4. SAVINGS**

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

### **SECTION 5. SEVERABILITY**

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

### **SECTION 6. GOVERNMENTAL IMMUNITY**

All of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Farmersville in the discharge of his/her duties, shall not thereby render himself/herself personally liable; and he/she is hereby relieved from all personal liability for any damage that might accrue to persons or property as a result of any act required or permitted in the discharge of his/her said duties.

## **SECTION 7. INJUNCTIONS**

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

## **SECTION 8. ENGROSSMENT AND ENROLLMENT**

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

## **SECTION 9. EFFECTIVE DATE**

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

**PASSED** on first reading on the 15<sup>th</sup> day of December, 2015, and the second reading on the 12<sup>th</sup> day of January, 2016, at properly scheduled meetings of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor on the date set out below.

**APPROVED THIS 12<sup>th</sup> DAY OF JANUARY, 2016.**

**APPROVED:**

---

Joseph E. Helmberger, P.E., Mayor

**ATTEST:**

---

Edie Sims, City Secretary



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: December 15, 2015

SUBJECT: Consider, discuss and act upon a boundary ordinance with City of Princeton

- Princeton's annexation ordinance and map is attached for review.
- A map depicting the Extra Territorial Jurisdictions is attached for review.
- A draft ordinance is attached for review.

**ACTION: Discussion and direction to staff.**

CITY OF PRINCETON

ORDINANCE NO. 2011-10-10-01

AN ORDINANCE OF THE CITY OF PRINCETON CONFIRMING AND RATIFYING THE MAP RELATING TO THE BOUNDARIES OF THE CORPORATE CITY LIMITS; REPEALING ORDINANCE NO. 2003-08-12-01; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 51.012 of the Texas Local Government Code allows a municipality to adopt an ordinance not inconsistent with state law that is necessary for the government, interest, welfare or good order of the municipality as a body politic; and

WHEREAS, it is necessary for the government, interest, welfare and good order of the City of Princeton to define the boundaries of the municipality; and

WHEREAS, Section 41.001 of the Texas Local Government Code mandates that a municipality shall prepare a map of the boundaries of a municipality and of its extraterritorial jurisdiction, which shall be kept in the office of the secretary of the municipality and the office of the municipal engineer; and

WHEREAS, Section 43.051 of the Texas Local Government Code provides that a municipality may annex area only in its ETJ unless the municipality owns the area; and

WHEREAS, Section 43.026 of the Texas Local Government Code provides the authority for the City to annex an area that it owns by an ordinance describing the metes and bounds; and

WHEREAS, on January 10, 2010, the boundary map for the City of Princeton was updated and published based upon annexations that occurred prior to that date; and

WHEREAS, subsequent annexations have occurred since the publication of the January 10, 2010 boundary map; and

WHEREAS, on or about January 12, 2010, a Quo Warranto suit styled *State of Texas ex. rel. Collin County, Texas v. City of Princeton*, Cause No. 366-00108-2010, was filed challenging whether the City of Princeton properly annexed a portion of F.M. Road 982 through Ordinance No. 104 adopted January of 1971 and ratified by and through Ordinance No. 2003-08-12-01, specifically challenging the tract identified as Tract No. 5, generally described as a strip of land being the right-of-way of F.M. 982 from the southern most city limits to the intersection with F.M. Road 546; and

WHEREAS, on June 30, 2011, the Court in the Quo Warranto action, Cause No. 366-00108-2010, issued a final judgment granting the State's Motion for Summary Judgment, and providing in pertinent part "that the City of Princeton's southern most corporate city limit extends to approximately 0.610 miles south of F.M. Road 982's intersection with U.S. Highway 380, and more specifically: beginning at said point (Station 0+00) being at the intersection with U.S. 380 in the City of Princeton, thence continuing along F.M. 982 in a Southerly direction for a distance of 0.610 MILE approximately, said point (Station 32+21) being Princeton South City Limits;" and

WHEREAS, based upon the Court's Final Judgment, the proposed boundary map reflects a southern most city limit along the right-of-way of F.M. Road 982 at a point 0.610 miles south of U.S. Highway 380; and

WHEREAS, numerous voluntary annexations have occurred, as reflected on the Annexation Boundary Map dated January 10, 2010, that remain unaffected by the Court's Final Judgment in Cause No. 366-00108-2010 as the annexations were based upon contiguity to city limits, other than the right-of-way along F.M. Road 982, were voluntary at

the request of the property owners and were properly annexed consistent with applicable law prior to the Court's Final Judgment; and

WHEREAS, upon review of the pleadings in Cause No. 366-00108-2010, no other annexation was challenged or judicially deemed to be affected by the Court's Final Judgment judicially disannexing Tract No. 5, the enumerated right-of-way along F.M.982; and

WHEREAS, the City Council has reviewed all of the annexation ordinances, the properties donated to and accepted by the City by Resolution and annexed into the City, in conjunction with the Department of Justice Inquiry 2011-1978 and ordinances reflected therein; and

WHEREAS, properties contiguous to the City limits and wholly unrelated to F.M. Road 982 include but are not limited to the following annexations: Ord No. 2007-12-11-03, Ord. No. 2008-11-10-01 (city owned property), Ord. No. 2008-11-10-02 (city owned property), Ord. No. 2009-05-05-01, and Ord. No. 2010-09-14; and

WHEREAS, properties contiguous to southern portions of the City limits, other than through adjacency to the judicially disannexed right-of-way along FM Road 982, include but are not limited to the following annexations: Ord. No. 2005-8-09-01, Ord No. 2006-01-31, Ord. No. 2007-03-13, Ord. No. 2008-2-12-01, Ord. No. 2010-05-11, and Ord. No. 2010-11-16; and

WHEREAS, Annexation Ordinance No. 2008-10-01, was a voluntary annexation, contiguous to City owned property that had been donated and accepted by the City by and through Resolution No. 2008-08-12-R, prior to annexation of the entire tract, the City owned tract annexed by metes and bounds simultaneously with and as part of the remainder of the tract, and notwithstanding the judicial disannexation of F.M. Road 982, remains within the City's one-mile ETJ; and

WHEREAS, due to the Court's Final Judgment and judicial disannexation of the right-



of-way of F.M. Road 982, three voluntary annexations, each contiguous to City owned property that was donated after the lawful annexation and accepted by and through Resolution No. 2009-04-21-R and Resolution No. 2009-04-21-R-01, that at the time of annexation were within the City's ETJ, and that are currently judicially removed from the City's one-mile ETJ, which annexations ordinances include: Ord. No. 2007-09-25-02, Ord. No. 2007-09-25-03 and Ord. No. 2009-05-05; and

WHEREAS, The City's one-mile ETJ shall not be, and has not been expanded from the judicially created islands of city limits; and.

WHEREAS, the City Council has determined that the map, attached hereto as Exhibit "A" and incorporated herein by reference as if fully set forth herein, represents the boundaries of the City of Princeton; and

WHEREAS, the map attached hereto as Exhibit "A" substantially satisfies the requirements of § 41.001 of the Texas Local Government Code, that the City prepare a map that shows the boundaries of the municipality; and

WHEREAS, there has not been a final judicial determination challenging the boundaries of the City of Princeton as reflected in the map attached hereto as Exhibit "A";

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

Section 1. That the above recitals are hereby found to be true and correct and incorporated herein for all purposes.

Section 2. The map attached hereto as Exhibit "A" is the true and correct official map of the City of Princeton.

Section 3. The Mayor is authorized to acknowledge the veracity of the official map which may thereafter be used for all official purposes.

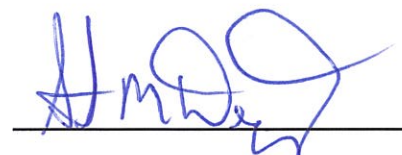
Section 4. Ordinance, 2003-08-12-01, ratifying Tract 5 as reflected in Ordinance No. 104, is hereby repealed.

Section 5. The City Secretary is directed to file the official map in the office of the City Secretary and forward a copy of same to the Clerk of Deed Records of Collin County, the mapping department of Collin County, the Department of Justice and any other entity required to receive notification of annexations.

Section 6. The City Engineer who has prepared the map, attached hereto as Exhibit A, showing the official boundaries of the City of Princeton and of its extraterritorial jurisdiction, shall keep a copy of the map in the office of the Engineer.

Section 7. This Ordinance is approved during the open session of a regularly scheduled meeting of the City Council of the City of Princeton, duly noticed consistent with the Open Meetings Act, by a majority affirmative vote of the governing body of the City.

DULY PASSED AND APPROVED by the City Council of the City of Princeton, Texas, on this 10 day of October, 2011.



~~Kenneth Bowers, Mayor~~  
~~Steve DeGibb, Deputy Mayor~~  
City of Princeton, Texas

*Steve DeGibb, Deputy Mayor Pro Tempore*

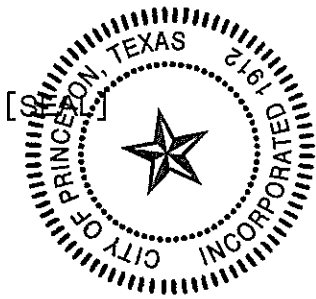


ATTEST:

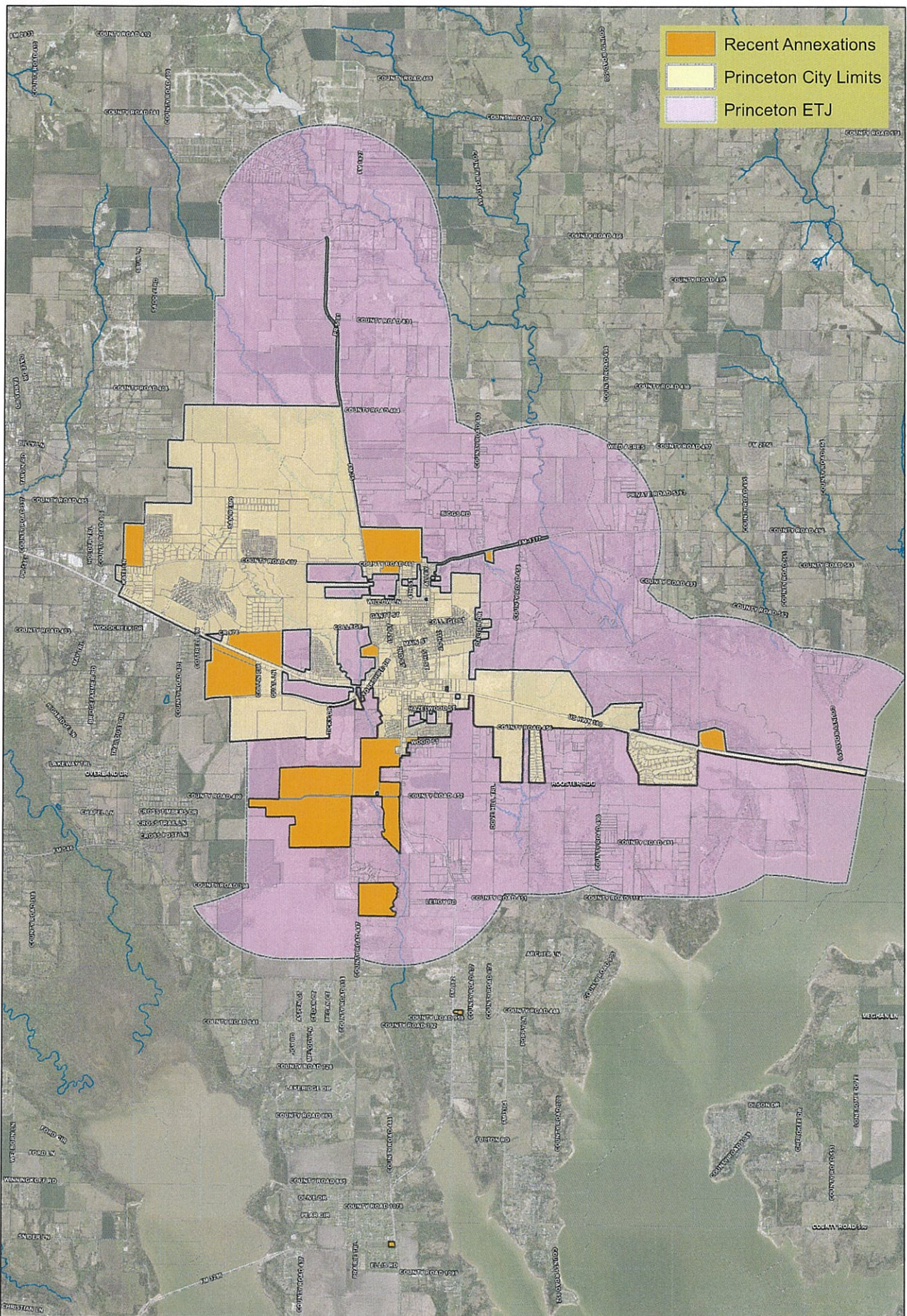
A handwritten signature in cursive script, reading "Lesia Thornhill", written over a horizontal line.

Lesia Thornhill, City Secretary

City of Princeton, Texas







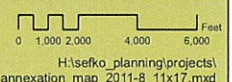
- Recent Annexations
- Princeton City Limits
- Princeton ETJ



# Annexation Boundary Map

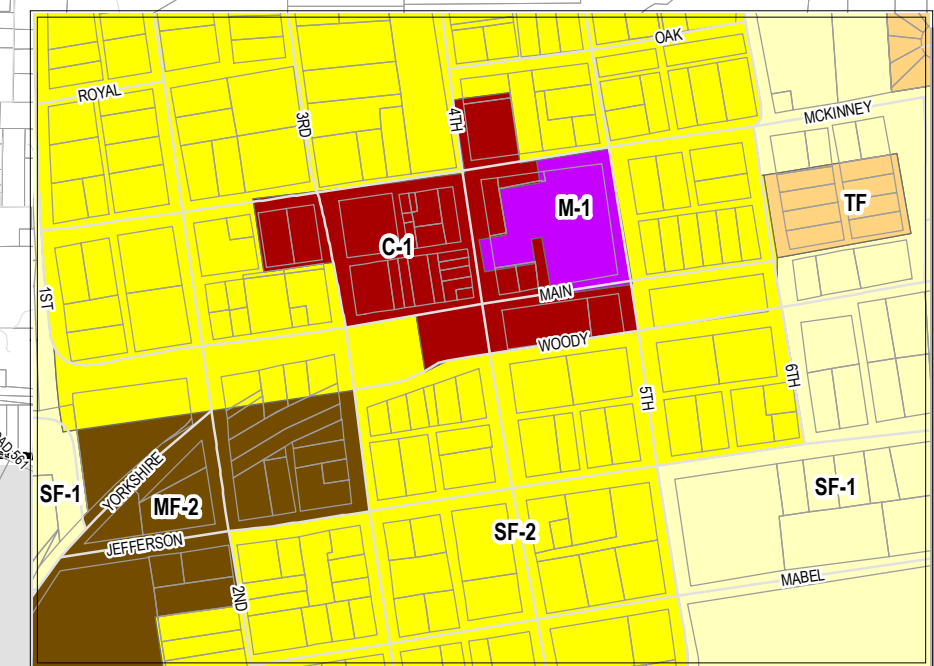
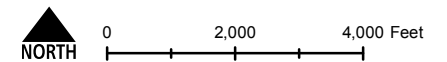
## Princeton, Texas

Date: September 2011





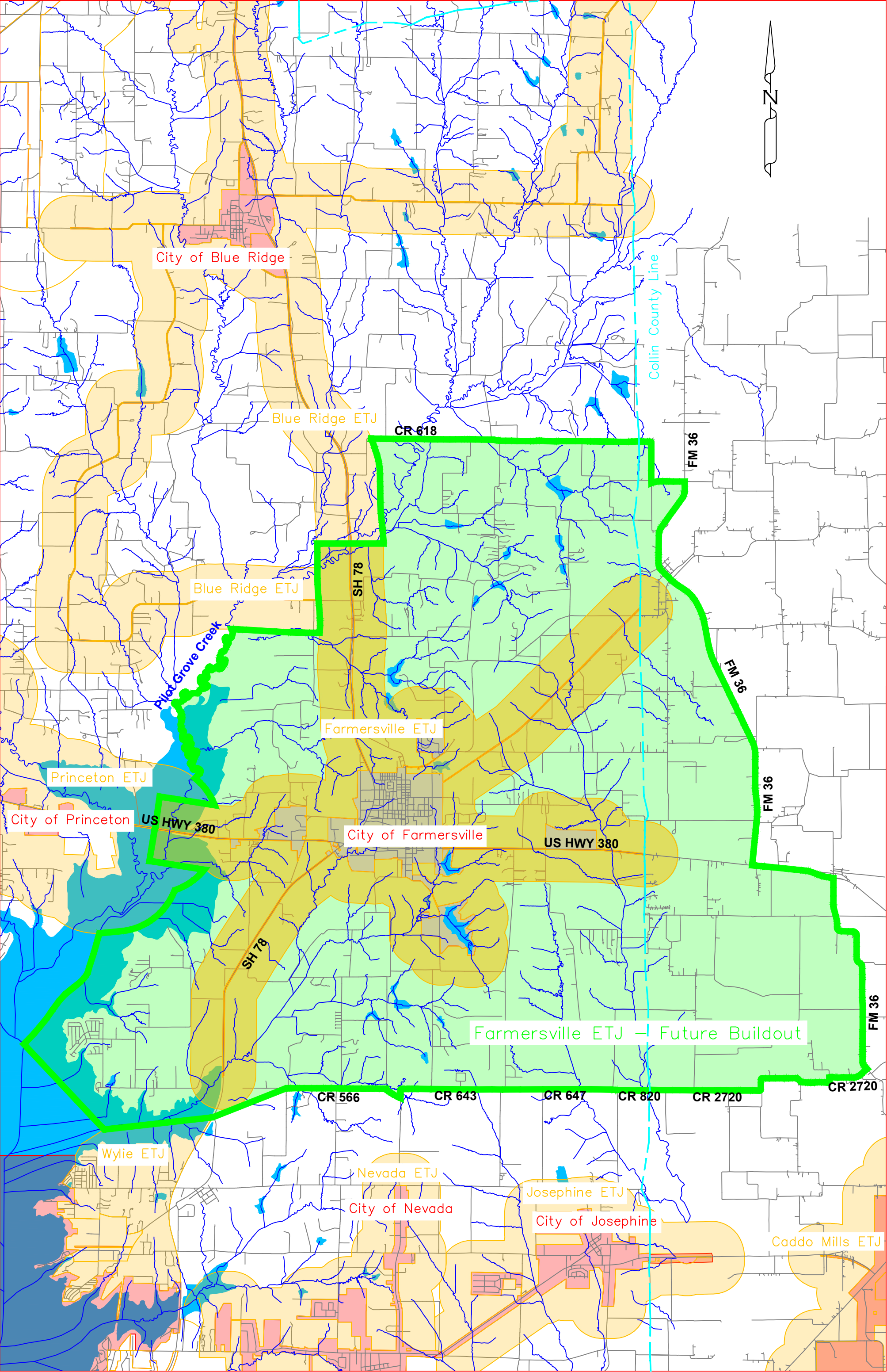
**Princeton, Texas**  
**Updated: November 2015**



REVISED OCTOBER 27, 2014 - ORDINANCE NO. 2014-10-27  
REVISED OCTOBER 27, 2014 - ORDINANCE NO. 2014-10-27-01  
REVISED JULY 27, 2015 - ORDINANCE NO. 2015-07-27-01  
REVISED JULY 27, 2015 - ORDINANCE NO. 2015-07-27



**Kimley»Horn**





**CITY OF FARMERSVILLE AND CITY OF PRINCETON  
AGREEMENT REGARDING JURISDICTIONAL BOUNDARIES**

**THIS AGREEMENT** regarding jurisdictional boundaries is made and entered into by and between the City of Farmersville (hereinafter “Farmersville”) and the City of Princeton (hereinafter “Princeton”), which are collectively referred to as the “Parties.”

**WHEREAS**, Farmersville is a Type A General Law municipality in Collin County, Texas; and

**WHEREAS**, Princeton is a Type A General Law municipality in Collin County, Texas; and

**WHEREAS**, both Parties realize the need to have an agreement regarding jurisdictional boundaries; to-wit:

**TERMS OF AGREEMENT**

**Article 1: Definitions**

- 1.01 “Boundary Line” means the line dividing the adjoining or adjacent territory to the Parties’ municipal boundaries as depicted on Exhibit “A” (Boundary Map) attached hereto and incorporated herein. The territory is an area over which each Party has now or may obtain jurisdictional authority on their respective side of that line.
- 1.02 “Jurisdictional Authority” means a municipality’s right or ability to regulate a or any condition or use within the territory whether it is within its corporate limits, extraterritorial jurisdiction, as defined by state law, or in an area where planning for future growth of Party has or may occur consistent with Exhibit “A.”

**Article 2: Boundary Delineation**

2.01 Farmersville and Princeton hereby agree to the establishment of the Boundary Line, as depicted on Exhibit “A” and it shall be the dividing line between the two cities for purpose of establishing jurisdictional authority.

2.02 Farmersville shall, to the extent permitted by law, have jurisdictional authority over the area south of the Boundary Line and does hereby expressly abandon and relinquish jurisdictional authority, if any, to the north of the Boundary Line, and further agrees it shall not extend its jurisdictional authority to the north of the Boundary Line at any time in the future.

2.03 Princeton shall, to the extent permitted by law, have jurisdictional authority over the area north of the Boundary Line and does hereby expressly abandon and relinquish jurisdictional authority, if any, to the south of the Boundary Line, and further agrees it shall not extend its jurisdictional authority to the south of the Boundary Line at any time in the future.

2.04 The Parties agree to declare the area over which each party has or will have jurisdictional authority with respect to that Boundary Line.

### **Article 3: Miscellaneous**

3.01 *Applicable Texas Law.* This Agreement shall be governed by, construed and enforced under the laws of the State of Texas.

3.02 *Performance.* The obligations and undertakings of each of the Parties to this Agreement shall be performed in Collin County, Texas. The Parties agree the exclusive venue for any action shall be in Collin County, Texas.

3.03 *Entire Agreement.* This Agreement contains the entire agreement of Farmersville and Princeton with respect to the subject matter of the Agreement. No agreement, statement, or promise made by any party or to any employee, agent, or officer of any party this is not contained in this Agreement shall be valid, binding, or of any force or effect. Any amendments to this Agreement must be in writing and signed by the Party or Parties to be charged.

3.04 *Successors and Assigns.* This Agreement shall be binding upon the parties hereto and their respective successors, heirs, representative and assigns.

3.05 *Agreement Drafted Equally.* This Agreement shall be deemed drafted equally by the Parties. The language of all parts of this Agreement shall be construed as a whole according to its fair meaning, and any presumption or principle that the language herein is to be construed against either Party shall not apply.

3.06 *Severability.* Should any provision of this Agreement be declared void by a court of competent jurisdiction, the remaining provisions of this Agreement shall remain in full force and effect.

3.07 *Attorney's Fees.* In the event of any suit or other adjudication between the Parties to enforce any claim arising out of this Agreement, or to interpret the terms of this Agreement, the prevailing Party shall be entitled to recover its fees, damages, costs, attorney's fees, and such other and further relief from the non-prevailing Party, general or special, at law or in equity, to which the prevailing Party may show itself justly entitled as provided by Texas Local Government Code § 271.159.

3.08 *Covenant of Authority.* The respective signatories to this Agreement covenant that they are fully authorized to sign this Agreement on behalf of their respective Parties.

3.09 *Effective Date.* Subject to Section 3.02, the effective date of this Agreement shall be the latter of dates as signed by each Mayor after a properly held City Council meeting where a majority of the governing bodies voted aye.

**IN WITNESS WHEREOF, EXECUTED** by the City of Farmersville and the City of Princeton under the authority of their respective governing bodies in Duplicate Originals on the date indicated below.

CITY OF FARMERSVILLE

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

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

ATTEST:

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

CITY OF PRINCETON

\_\_\_\_\_  
John-Mark Caldwell, Mayor

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

ATTEST:

\_\_\_\_\_  
Lesia Thornhill, City Secretary



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: December 15, 2015

SUBJECT: Consider, discuss and act upon a boundary ordinance with City of Blue Ridge

- Ordinance submitted to City of Blue Ridge and map is attached for review. Their City Council is expecting to act on this ordinance in January.
- A map depicting the Extra Territorial Jurisdictions is attached for review.
- Timeline of discussions with Blue Ridge is attached

**ACTION: Discussion and direction to staff.**



**CITY OF FARMERSVILLE AND CITY OF BLUE RIDGE  
AGREEMENT REGARDING JURISDICTIONAL BOUNDARIES**

**THIS AGREEMENT** regarding jurisdictional boundaries is made and entered into by and between the City of Farmersville (hereinafter "Farmersville") and the City of Blue Ridge (hereinafter "Blue Ridge"), which are collectively referred to as the "Parties."

**WHEREAS**, Farmersville is a Type A General Law municipality in Collin County, Texas; and

**WHEREAS**, Blue Ridge is a Type A General Law municipality in Collin County, Texas; and

**WHEREAS**, both Parties realize the need to have an agreement regarding jurisdictional boundaries; to-wit:

**TERMS OF AGREEMENT**

**Article 1: Definitions**

- 1.01 "Boundary Line" means the line dividing the adjoining or adjacent territory to the Parties' municipal boundaries as depicted on Exhibit "A" (Boundary Map) attached hereto and incorporated herein. The territory is an area over which each Party has now or may obtain jurisdictional authority on their respective side of that line.
- 1.02 "Jurisdictional Authority" means a municipality's right or ability to regulate a or any condition or use within the territory whether it is within its corporate limits, extraterritorial jurisdiction, as defined by state law, or in an area where planning for future growth of Party has or may occur consistent with Exhibit "A."

**Article 2: Boundary Delineation**

2.01 Farmersville and Blue Ridge hereby agree to the establishment of the Boundary Line, as depicted on Exhibit "A" and it shall be the dividing line between the two cities for purpose of establishing jurisdictional authority.

2.02 Farmersville shall, to the extent permitted by law, have jurisdictional authority over the area south of the Boundary Line and does hereby expressly abandon and relinquish jurisdictional authority, if any, to the north of the Boundary Line, and further agrees it shall not extend its jurisdictional authority to the north of the Boundary Line at any time in the future.

2.03 Blue Ridge shall, to the extent permitted by law, have jurisdictional authority over the area north of the Boundary Line and does hereby expressly abandon and relinquish jurisdictional authority, if any, to the south of the Boundary Line, and further agrees it shall not extend its jurisdictional authority to the south of the Boundary Line at any time in the future.

2.04 The Parties agree to declare the area over which each party has or will have jurisdictional authority with respect to that Boundary Line.

### **Article 3: Miscellaneous**

3.01 *Applicable Texas Law.* This Agreement shall be governed by, construed and enforced under the laws of the State of Texas.

3.02 *Performance.* The obligations and undertakings of each of the Parties to this Agreement shall be performed in Collin County, Texas. The Parties agree the exclusive venue for any action shall be in Collin County, Texas.

3.03 *Entire Agreement.* This Agreement contains the entire agreement of Farmersville and Blue Ridge with respect to the subject matter of the Agreement. No agreement, statement, or promise made by any party or to any employee, agent, or officer of any party this is not contained in this Agreement shall be valid, binding, or of any force or effect. Any amendments to this Agreement must be in writing and signed by the Party or Parties to be charged.

3.04 *Successors and Assigns.* This Agreement shall be binding upon the parties hereto and their respective successors, heirs, representative and assigns.

3.05 *Agreement Drafted Equally.* This Agreement shall be deemed drafted equally by the Parties. The language of all parts of this Agreement shall be construed as a whole according to its fair meaning, and any presumption or principle that the language herein is to be construed against either Party shall not apply.

3.06 *Severability.* Should any provision of this Agreement be declared void by a court of competent jurisdiction, the remaining provisions of this Agreement shall remain in full force and effect.

3.07 *Attorney's Fees.* In the event of any suit or other adjudication between the Parties to enforce any claim arising out of this Agreement, or to interpret the terms of this Agreement, the prevailing Party shall be entitled to recover its fees, damages, costs, attorney's fees, and such other and further relief from the non-prevailing Party, general or special, at law or in equity, to which the prevailing Party may show itself justly entitled as provided by Texas Local Government Code § 271.159.

3.08 *Covenant of Authority.* The respective signatories to this Agreement covenant that they are fully authorized to sign this Agreement on behalf of their respective Parties.

3.09 *Effective Date.* Subject to Section 3.02, the effective date of this Agreement shall be the latter of dates as signed by each Mayor after a properly held City Council meeting where a majority of the governing bodies voted aye.

**IN WITNESS WHEREOF, EXECUTED** by the City of Farmersville and the City of Blue Ridge under the authority of their respective governing bodies in Duplicate Originals on the date indicated below.

CITY OF FARMERSVILLE

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

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

ATTEST:

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

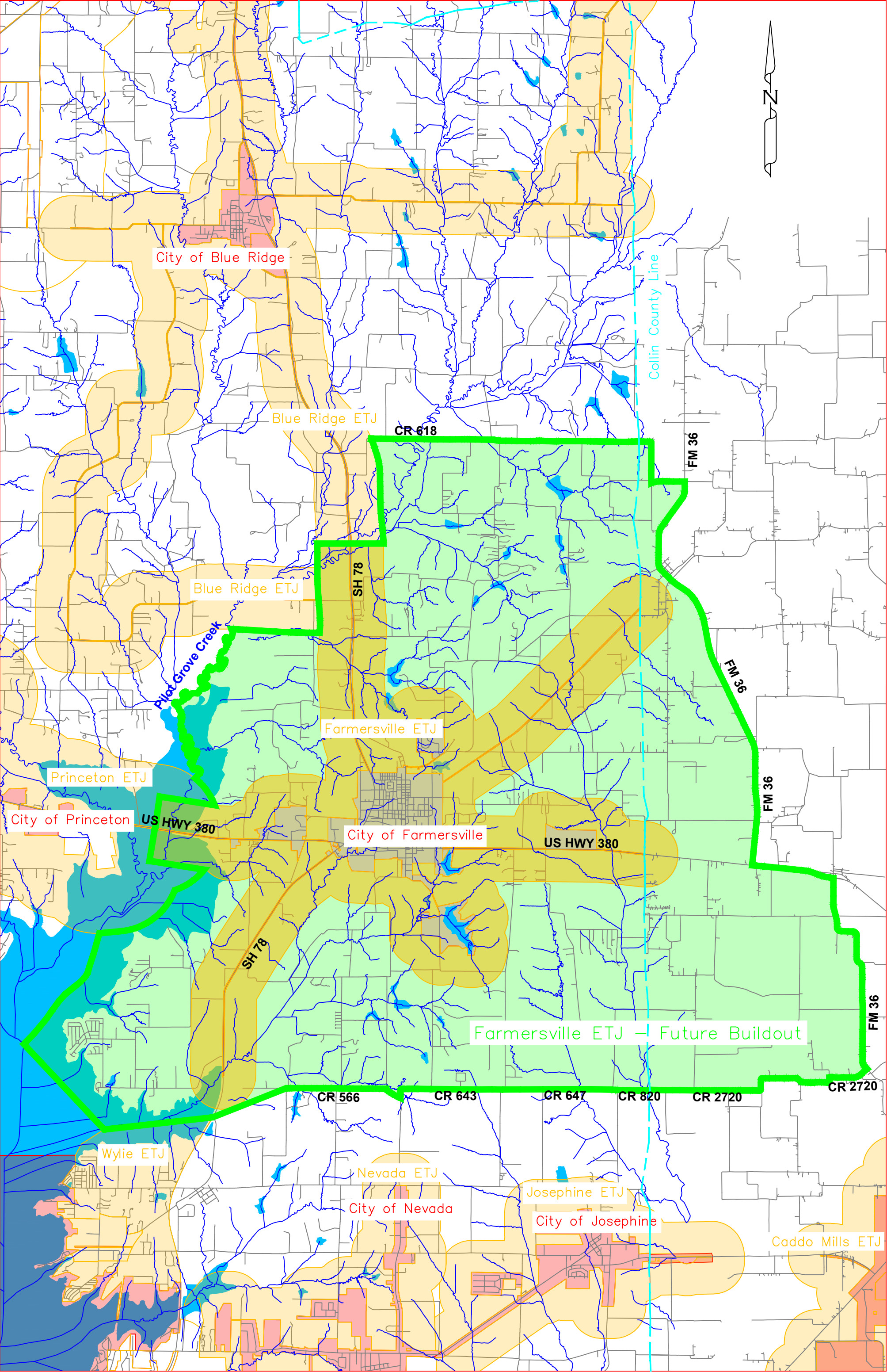
CITY OF BLUE RIDGE

\_\_\_\_\_  
Rhonda Williams, Mayor

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

ATTEST:

\_\_\_\_\_  
Nacy Southard, City Secretary



09/09/2015 met in person and discussed boundary ordinance.

06/23/2015 questioned if ordinance had passed– not submitted to their Council

06/02/2015 followed up on approval date with Blue Ridge – not submitted to their Council

04/20/2015 forwarded ordinance as approved by Alan Lathrom

04/15/2015 Joe asked if I have the revised agreement and received boundary map from Daniel & Brown

04/15/2015 Eddy Daniel revised boundary map to include Chaparral Trail

04/07/2015 sent Joe revised agreement

04/07/2015 asked Eddy Daniel for boundary map



TO: Mayor and Councilmembers

FROM: City Manager Ben White

DATE: December 15, 2015

SUBJECT: Consider, discuss and act upon a contract agreement with Collin County for Fire Inspection Plan services

- An agreement is attached for review.
- The amount per the agreement has been included in the 2015-2016 budget

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



## Contract Amendment

Two (2)

Office of the Purchasing Agent  
Collin County Administration Building  
2300 Bloomdale Rd, Ste 3160  
McKinney, TX 75071  
972-548-4165

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Vendor:	<u>City of Farmersville</u>	Contract	<u>Provide Fire Inspection and Fire Plan review</u>
	<u>Attn: City Mayor</u>	Contract No.	<u>2014-058</u>
	<u>205 S. Main St.,</u>		
	<u>Farmersville TX. 75442</u>	Effective Date	<u>1-Oct-15</u>

Awarded by Court Order No.: 2013-886-11-04

Contract Amendment Court Order No 1.: 2015-228-04-27

Contract Amendment Court Order No 2.: \_\_\_\_\_

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### YOU ARE DIRECTED TO MAKE THE FOLLOWING AMENDMENT TO THIS CONTRACT

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1. Extend contract at the same terms and conditions of the contract of October 1, 2015 through September 30, 2016.
2. Payment for contract year October 1, 2015 through September 30, 2016 is \$5,750.00. Payment will be made quarterly in three (4) equal installments of \$1,437.50 due per the agreement.

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Except as provided herein, all terms and conditions of the contract remain in full force and effect and may only be modified in writing signed by both parties.

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ACCEPTED BY:

City of Farmersville

\_\_\_\_\_  
(print name)

205 S. Main St.,  
Farmersville TX. 75442

SIGNATURE

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

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

ACCEPTED AND AUTHORIZED BY  
AUTHORITY OF COLLIN COUNTY  
COMMISSIONERS' COURT

Collin County Administration Building  
2300 Bloomdale Rd, Ste 3160  
McKinney, Texas 75071

\_\_\_\_\_  
Michalyn Rains, CPPO, CPPB  
Purchasing Agent

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