



**Addendum to the Back Up Material
For January 26, 2016**

This Addendum to the City Council Package covers minor corrections made to:

Placing the Ordinance and Resolution Numbers and Pages with proper Numbering:

- II-A Placed Ordinance number and pages in the footer - correcting the final read date in the last paragraph
- II-B Placed Ordinance number and pages in the footer
- III-A Placed Resolution number and pages in the footer
- III-D Placed Resolution number and pages in the footer
- III-F Placed Resolution number and pages in the footer
- III-I Placed the attachment for Boards and Commission

January

2016

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	31	1 New Year's Day	2
3	4	5	6	7	8	9
10	11 Farmersville Community Development Meeting 5:45 PM	12 City Council Meeting 6pm	13	14	15	16
17	18 City is Closed Martin Luther King Jr. day	19	20 City Election Sign up Start	21 Farmersville Economic Development Corp Meeting 7pm	22	23
24	25	26 City Council Meeting 6pm	27	28	29	30 NETT Meeting Paris
31	1	2	3	4	5	6

Notes:



February

2016



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
31	1	2 Senior Citizen Meeting at 4pm	3	4	5	6
7	8 FCDC Meeting 5:45pm	9 City Council Meeting 6pm	10	11	12	13
14 Valentine's Day	15 Presidents Day	16 P&Z Meeting	17	18 FEDC 7pm	19 City Election Sign up Ends at 5 pm	20
21	22	23 City Council Meeting 6pm	24	25	26	27
28	29	1	2	3	4	5
6	7	8	9	10	11	12

Notes:





TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: January 26, 2016

SUBJECT: First reading to consider, discuss and act upon an ordinance amending the Water Management Plan

- An Ordinance is attached for review

Action: Approve or deny

(II-A)

**CITY OF FARMERSVILLE
ORDINANCE #2016-0209-001**

AN ORDINANCE OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF FARMERSVILLE, TEXAS, THROUGH THE AMENDMENT OF CHAPTER 74 OF THE CODE OF ORDINANCES BY DELETING EXISTING SECTION 74.115, "WATER CONSERVATION PLAN," IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 74.115, ALSO ENTITLED "WATER CONSERVATION PLAN," TO ADOPT THE ATTACHED WATER MANAGEMENT PLAN, REVISION C, ("PLAN") FOR USE BY THE CITY OF FARMERSVILLE TO PROMOTE RESPONSIBLE USE OF WATER BY ITS CUSTOMERS AND TO PROVIDE FOR PENALTIES AND/OR THE DISCONNECTION OF WATER SERVICE FOR NONCOMPLIANCE WITH THE PROVISIONS OF THE PLAN; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING A PENALTY CLAUSE; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

WHEREAS, water supply has always been a key issue in the development of Texas; and

WHEREAS, in recent years, the growing population and economic development of North Central Texas has led to increasing demands for water supplies, and the City of Farmersville, Texas ("City") recognizes the amount of water available to its water customers is limited; and

WHEREAS, the City recognizes that local and less expensive sources of water supply are largely developed, and additional supplies to meet higher demands will be expensive and difficult to develop rendering it more important to make the most efficient use of existing supplies; and

WHEREAS, the City has previously adopted a drought contingency and water emergency response plan in 2004 and updated said plan in 2008; and

WHEREAS, recognizing the need for efficient use of existing water supplies, the Texas Commission on Environmental Quality ("TCEQ"), the Texas Water Development Board (TWDB), and the North Texas Municipal Water District (NTMWD) have developed guidelines and requirements governing the development of water conservation and drought contingency plans for public water suppliers; and

WHEREAS, pursuant to Chapter 54 of the Local Government Code, the City is authorized to adopt such Ordinances necessary to preserve and conserve its water resources;

WHEREAS, the City Council of the City of Farmersville has determined it is in the best interest of the public to update its drought contingency and water emergency response plan, and now desires to adopt the attached Water Management Plan, Revision C, as the official City policy for the conservation of water.

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 findings of the City of Farmersville, and they are hereby approved and incorporated into the body of this Ordinance as if restated herein in their entirety.

Section 2. AMENDMENT OF CHAPTER 74 OF THE CODE OF ORDINANCES BY DELETING EXISTING SECTION 74.115, "WATER CONSERVATION PLAN," IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 74.115, ALSO ENTITLED "WATER CONSERVATION PLAN," TO ADOPT THE ATTACHED WATER MANAGEMENT PLAN, REVISION C.

Chapter 74 of the Code of Ordinances by deleting existing Section 74.115, "Water Conservation Plan," in its entirety and replacing it with a new Section 74.115, also entitled "Water Conservation Plan," to read as follows:

"Sec. 74.115 Adoption of Water Management Plan

The City Council hereby approves and adopts the Water Management Plan, Revision C (the "Plan"), containing the guidelines and requirements governing the development of water conservation and drought contingency plans for public water suppliers. The Plan is attached hereto as Exhibit A and is incorporated herein by reference for all purposes allowed by law. A copy of the Plan shall be kept on file in the Office of the City Secretary."

Section 3. NOTICE PROVIDED.

The City Council does hereby find and declare that sufficient written notice of the date, hour, place and subject of the meeting adopting this Ordinance was posted at a designated place convenient to the public for the time required by law preceding the meeting, that such place of posting was readily accessible at all times to the general public, and that all of the foregoing was done as required by law at all times during which this Ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the posting thereof.

Section 4. SEVERABILITY CLAUSE.

It is hereby declared to be the intention of the City Council that the words, phrases, clauses, sentences, paragraphs and sections of this Ordinance are severable, and if any

word, phrase, clause, sentence, paragraph or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining words, phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation of any such unconstitutional word, phrase, clause, sentence, paragraph or section.

Section 5. SAVINGS CLAUSE.

The Code of Ordinances, City of Farmersville, Texas, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

Section 6. REPEALER CLAUSE.

Any provision of any prior ordinance of the City, whether codified or uncoded, which is in conflict with any provision of this Ordinance, is hereby repealed to the extent of the conflict, but all other provisions of the ordinances of the City, whether codified or uncoded, which are not in conflict with the provisions of this Ordinance shall remain in full force and effect.

Section 7. PENALTY CLAUSE.

Any customer, defined pursuant to 30 Tex. Admin. Code Chapter 291, failing to comply with the provisions of the Plan shall be subject to a fine of up to two thousand dollars (\$2,000.00) per day and/or discontinuance of water service by the City. Proof of a culpable mental state is not required for a conviction of an offense under this section. Each day a customer fails to comply with the Plan is a separate violation. The City's authority to seek injunctive or other civil relief available under the law is not limited by this section.

Section 8. EFFECTIVE DATE.

This Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law in such cases provides.

Section 9. FILING WITH COMMISSION.

The City Manager or his designee is hereby directed to file a copy of the Plan and this Ordinance with the Commission in accordance with Title 30, Chapter 288 of the Texas Administrative Code.

PASSED on first reading on the 26th day of January, 2016, and second reading on the 9th day of February, 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 09th DAY OF FEBRUARY, 2016.

APPROVED:

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

ATTEST:

Paula Jackson, Interim City Secretary

EXHIBIT A

Water Management Plan, Revision C



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: January 26, 2016

SUBJECT: Second reading to consider, discuss and act upon an ordinance amending the Sign Ordinance to allow certain off-premise signs

- An Ordinance is attached for review

Action: Approve or deny

(II-B)

**CITY OF FARMERSVILLE
ORDINANCE O-2016-0126-002**

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. The property on which the off-premises or off-location sign is located must be (a) at least one acre in area and (b) owned by the same person or entity that owns the lot or tract of land on which the business, person, organization, activity, event, place, service, product, etc., so advertised, promoted or appertaining to 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 12th day of January, 2016, and the second reading on the 26th 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 26th DAY OF January, 2016.

APPROVED:

Joseph E. Helmberger, P.E., Mayor

ATTEST:

Paula Jackson, Interim City Secretary



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: January 26, 2016

SUBJECT: Consider, discuss and act upon a resolution naming Paula Jackson as Interim City Secretary

- A Resolution is attached for review

Action: Approve or deny

(III-A)

**CITY OF FARMERSVILLE
RESOLUTION # R-2016-0126-004**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, REPEALING RESOLUTION #2003-21 AND APPROVING THE CITY MANAGER'S APPOINTMENT OF AN INTERIM CITY SECRETARY

WHEREAS, the City of Farmersville, Texas has adopted the city manager form of government pursuant to Chapter 25 of the Texas Local Government Code; and

WHEREAS, Texas Local Government Code § 25.051 provides that all municipal officers, except members of the governing body, in a city manager form of government are appointed as provided by ordinance; and

WHEREAS, Section 2.305(b) of the Farmersville Code provides that the City Secretary may be appointed or removed by the City Manager only after consultation with, and approval of, the Mayor and City Council; and

WHEREAS, the City Secretary recently resigned and the City Manager has consulted with the Mayor and Council and requested that Paula Jackson be appointed to serve as Interim City Secretary until a new City Secretary is recommended for appointment and approved.

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

SECTION 1. All of the above premises are true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified and incorporated into the body of this resolution as if copied in their entirety.

SECTION 2. The City Council of the City of Farmersville, Texas, does hereby approve the City Manager's appointment of Paula Jackson to serve as Interim City Secretary.

PASSED AND APPROVED by the City Council of the City Council of the City of Farmersville, Texas on this the 26th day of January, 2016.

APPROVED:

Joseph E. Helmberger, P.E., Mayor

Paula Jackson, Interim City Secretary



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: January 26, 2016

SUBJECT: Consider, discuss and act upon a resolution authorizing the Texas Coalition for Affordable Power to negotiate an electric supply agreement

- A Resolution is attached for review

Action: Approve or deny

(III-D)

**CITY OF FARMERSVILLE
RESOLUTION # R-2016-0126-005**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, AUTHORIZING THE TEXAS COALITION FOR AFFORDABLE POWER, INC. (TCAP) TO NEGOTIATE AN ELECTRIC SUPPLY AGREEMENT FOR FIVE YEARS FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018; AUTHORIZING TCAP TO ACT AS AN AGENT ON BEHALF OF THE CITY TO ENTER INTO A CONTRACT FOR ELECTRICITY; AUTHORIZING _____ or _____ TO EXECUTE AN ELECTRIC SUPPLY AGREEMENT FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018 AND COMMITTING TO BUDGET FOR ENERGY PURCHASES IN 2018 THROUGH 2022 AND TO HONOR THE CITY'S COMMITMENTS TO PURCHASE POWER FOR ITS ELECTRICAL NEEDS IN 2018 THROUGH 2022 THROUGH TCAP

WHEREAS, the City of Farmersville, Texas (City) is a member of Texas Coalition For Affordable Power, Inc. (TCAP), a non-profit, political subdivision corporation dedicated to securing electric power for its more than 170 members in the competitive retail market; and

WHEREAS, TCAP has unique rights under Texas law to negotiate directly in the wholesale market and arrange separate contracts for power supply and retail services which provides TCAP leverage to achieve contract provisions that single city negotiations with a Retail Electric Provider (REP) would be unlikely to produce; and

WHEREAS, TCAP's geographic diversity across all four ERCOT zones produces an aggregated peak load that is lower than the total of individual peak loads of the individual TCAP members, allowing price benefits in the wholesale market that are not likely to be available to any given TCAP member alone; and

WHEREAS, TCAP and its predecessor organizations, Cities Aggregation Power Project, Inc. (CAPP) and South Texas Aggregation Project, Inc. (STAP), negotiated favorable contract terms that resulted in rebates from the wholesale supplier and reasonable commodity prices for delivered electricity since 2002 resulting in stable budgets for electricity for members; and

WHEREAS, commodity prices for electricity experienced significant volatility between 2002 and 2009, with prices ranging from 4 cents to over 13 cents per kWh, causing CAPP and STAP members to welcome a five year contractual commitment that came close to cutting the 2008 prices in half, with that contract being extended until December 31, 2017, with a negotiated price reduction of about 1 cent per kWh; and

WHEREAS, TCAP has become a forceful voice for consumer protections and market reform to benefit the public and well as cities and other political subdivisions; and

WHEREAS, TCAP is owned by its members and distributes monetary and other resources according to relative load size of members and is controlled by a 15 member Board of Directors, all of whom must be city employees of members who represent diversity in size and geography; and

WHEREAS, wholesale power prices within the deregulated Texas market are largely determined by the NYMEX gas futures prices for natural gas which are currently low and relatively stable, but which change daily; and

WHEREAS, daily price changes require retail customers to execute a contract immediately upon receipt of a favorable offer; and

WHEREAS, pursuant to Texas Local Government Code Section 252.022(a)(15) expenditures for electricity are exempt from competitive bidding requirements; and

WHEREAS, on any given day, TCAP is able to capture a favorable wholesale price for any period of time, comparable to or better than any given REP or broker; and

WHEREAS, TCAP intends to continue to contract with its current wholesale supplier, NextEra, because the relationship with NextEra is such that NextEra is willing, after it knows the size of a given load, to execute a contract at or below prescribed price and terms; and

WHEREAS, the City desires to execute a contract for electricity for the period beyond the expiration of its current contract on December 31, 2017, that locks-in favorable wholesale prices under one of three different supply options:

Option 1 - fixed-price, full-requirements at a price not to exceed 4.1 cents per kWh for the North and West zones or 4.25 cents per kWh for the South and Houston zones;

Option 2 - fixed price for on-peak hours and variable spot market prices for off-peak hours;

Option 3 - block energy at a fixed price to cover the base load hours, a fixed price for solar energy to cover mid-day peak hours (approximately 10% of total load) and variable spot market prices for all remaining consumption; and

WHEREAS, TCAP will allow members six weeks from receipt of this resolution to consider whether to participate in this second opportunity to contract for post-2017 electrical supply, and thereafter allow NextEra until June 30, 2016 to contract for power for five years at a price not to exceed 4.1 cents per kWh in the North and West zones and a price not to exceed 4.25 cents per kWh in the South and Houston zones for Option 1, so long as the aggregated load for any of the three supply options reaches at least 50 megawatts; and

WHEREAS, wholesale suppliers demand assurance that TCAP will pay for all contracted load; and

WHEREAS, the City needs to assure TCAP that it will sign a Commercial Electric Supply Agreement (CESA) reflecting the contract extension and budget for energy purchases for the post-2017 period and honor its commitment to purchase power for its electrical needs for 2018 through 2022 through TCAP,

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

Section 1: That the TCAP Board of Directors and its consultants and advisors are agents authorized to negotiate for the City's electricity needs as a member of TCAP for the period 2018 through 2022 at a price not to exceed 4.1 cents per kWh for the North and West zones and a price not to exceed 4.25 cents per kWh in the Houston and South zones for supply Option 1;

Section 2: The City prefers to participate in supply Option _____ with the following understanding: a) while supply Option 1 is a full-requirements, fixed-price option, Options 2 (fixed price on-peak, variable spot prices for off-peak usage) and 3 (fixed price for base load, fixed price for a portion of peak load, and variable spot market for remainder) have variable price components and savings over Option 1 cannot be guaranteed, and b) if there is insufficient desire among members to achieve a 50 MW threshold for either Option 2 or 3, the member selecting the inadequately subscribed option will be placed in the Option 1 category. If no option is selected, TCAP will assume that a passed Resolution approves of Option 1.

Section 3: Assuming this resolution is passed before February 25, 2016 and the combined load of TCAP members passing this resolution exceeds 50 megawatts for the preferred Option and NextEra is able to provide TCAP an opportunity prior to June 30, 2016 to contract for power to be delivered to members at a price not to exceed 4.1 cents per kWh for the North and West zones and not to exceed 4.25 cents per kWh in the Houston and South zones for supply Option 1 for the period January 1, 2018 through December 31, 2022, any one of the following individuals is hereby authorized to sign an electric supply agreement for the City within 24 hours of receipt of a contract that has been approved and recommended by the TCAP Board of Directors:

_____ or _____ or _____

Section 4: That the City will commit to purchase power to meet all of its electricity needs eligible for competition pursuant to the TCAP approved supply agreement and approve funds necessary to pay electricity costs proportionate to the City's load under the supply agreement (whether wholesale or retail) arranged by TCAP and signed by TCAP's Executive Director or President or other TCAP representatives authorized by the TCAP Board.

Section 5: That a copy of this resolution shall be sent to Jay Doegey, Executive Director, TCAP, 15455 Dallas Parkway, Suite 600, Addison, Texas 75001 and Geoffrey M. Gay, legal counsel to TCAP at 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

PASSED AND APPROVED by the City Council of the City Council of the City of Farmersville, Texas on this the 26th day of January, 2016.

APPROVED:

Joseph E. Helmberger, P.E., Mayor

Paula Jackson, Interim City Secretary



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: January 26, 2016

SUBJECT: Consider, discuss and act upon a resolution for a grant from the Justice Assistance Grant for Law Enforcement radios

- A Resolution is attached for review

The Farmersville Police Department is submitting Grant Application 3024301 (Law Enforcement Communications Project) for the P25 Radios. Project (25) is a suite of standards for digital radio communications for use by federal, state, province and local public safety organizations in North America to enable them to communicate with other agencies and mutual aid response teams in emergencies.

The Justice Assistance Grant (JAG is 100 % funded. The Farmersville Police Department is in the process of getting quotes for the Law Enforcement Communication Project. We will be applying for 12 portable radios and 8 mobile radios.

Action: Approve or deny

**CITY OF FARMERSVILLE
RESOLUTION # R-2016-0126-002**

A RESOLUTION OF THE CITY OF FARMERSVILLE, TEXAS, IN SUPPORT OF A GRANT APPLICATION FROM THE JUSTICE ASSISTANCE GRANT FOR LAW ENFORCEMENT COMMUNICATIONS PROJECT.

WHEREAS, the City Council of City of Farmersville, Texas, finds it in the best interest of the citizens of Farmersville, Texas, that the Law Enforcement Communications Project be operated for the 2016-2017 budget year; and

WHEREAS, the City Council of City of Farmersville, Texas, agrees that in the event of loss or misuse of the Criminal Justice Division funds, the City Council of City of Farmersville, Texas, assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, the City Council of City of Farmersville, Texas, designates the City Manager of City of Farmersville, Texas, Benjamin L. White as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the City Council of City of Farmersville, Texas, approves submission of the grant application for the Law Enforcement Communications Project to the Office of the Governor, Criminal Justice Division.

PASSED AND APPROVED by the City Council of the City Council of the City of Farmersville, Texas on this the 26th day of January, 2016.

APPROVED:

ATTEST:

Joseph E. Helmberger, P.E., Mayor

Paula Jackson, Interim City Secretary

Grant Number: 3024301



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: January 26, 2016

SUBJECT: Consider, discuss and act upon appointment to fill vacancies:

1. Library/Civic Center Board
2. Senior Citizens Advisory Board

Action: Assign board members, and approve or deny

<p>Library/Civic Center Board (Council Liaison: Michael Hesse) No residency requirements 2 Terms - 3 yr ea</p>	<p>Senior Citizens Advisory Committee (Council Liaison: Leaca Caspari) 3 members must live in City/2 members must live in FISD 2 Terms - 3 yr ea</p>
CURRENT BOARD MEMBERS	
<p>Judy Brandon, Chairman 2nd Term expires 5/17</p>	<p>Chad Dillard 1st Term expires 5/17</p>
<p>Sharon Spangler 1st Term expires 5/16</p>	<p>Britt Leigh Pollard 1st Term expires 5/17</p>
<p>Rafiq Huddleston RESIGNED POSITION AVAILABLE</p>	<p>Billy J Harrison RESIGNED POSITION AVAILABLE</p>
<p>Sarah Odom 1st Term expires 5/18</p>	<p>Rafiq Huddleston 1st Term expires 5/16</p>
<p>Wyndi Veigel 1st Term expires 5/18</p>	<p>Patricia Jablonski 1st Term expires 5/18</p>
POTENTIAL BOARD MEMBERS	
<p>Glenda Hart (meets all residency requirements)</p>	<p>Suzie Grusendorf (lives outside City Limits)</p>
<p>Diane Jackson (meets all residency requirements)</p>	<p>Glenn Bagwill (meets all residency requirements)</p>
<p>Jason Lane (meets all residency requirements)</p>	<p>Kathy Wingo (lives outside City Limits & meets all residency requirements)</p>
<p>Suzie Grusendorf (lives outside City Limits)</p>	
<p>Kathy Wingo (lives outside City Limits & meets all residency requirements)</p>	
<p>Glenn Bagwill (meets all residency requirements)</p>	