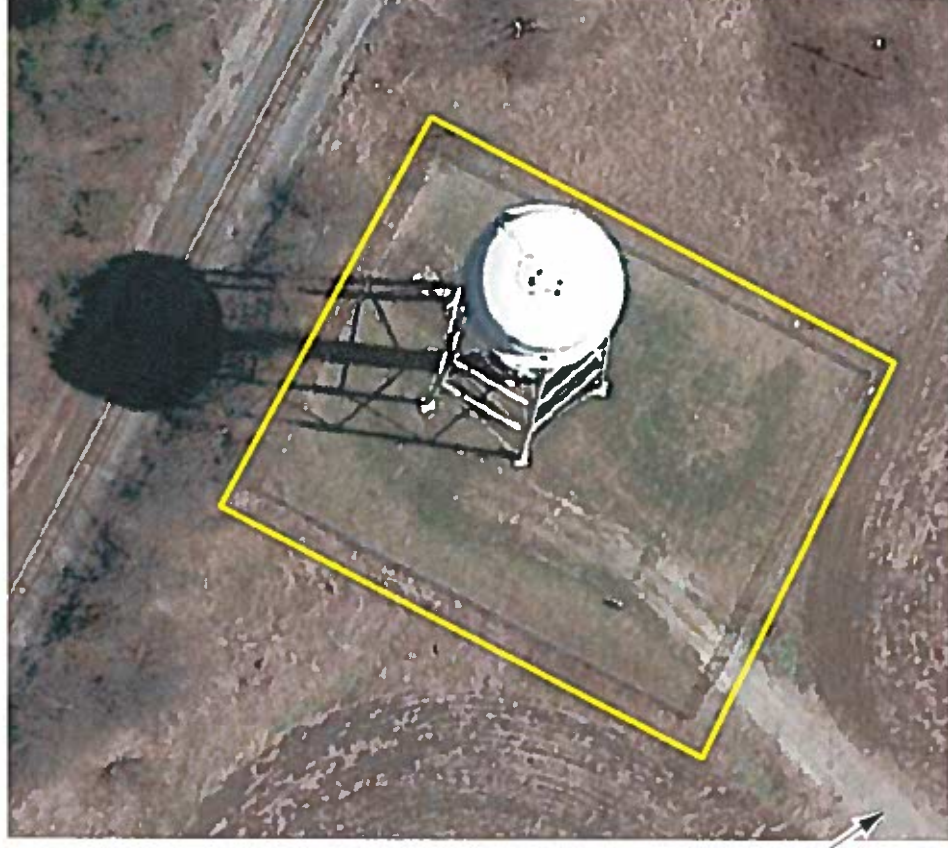
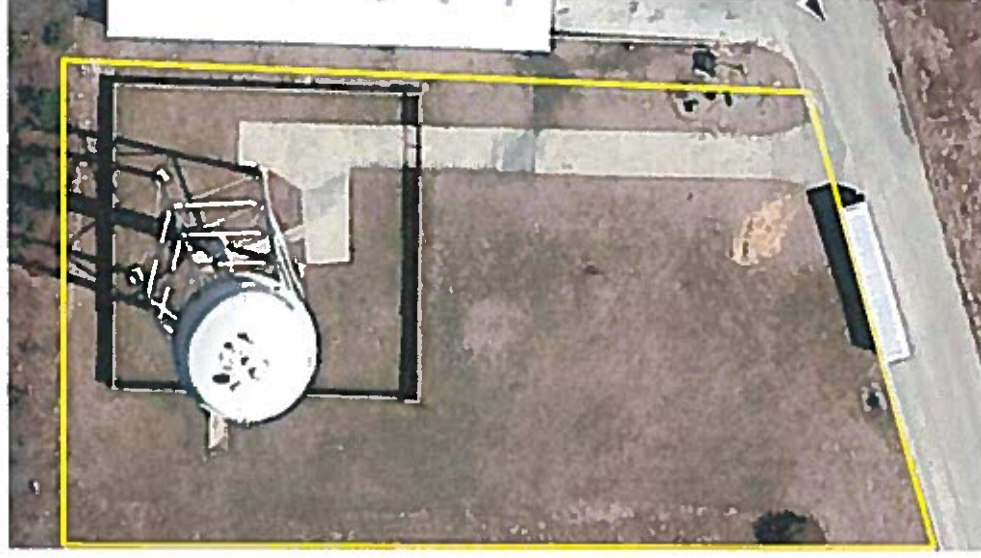


East Water Tower (Audie Murphy Parkway)



Flexbase Road to AMP
Behind Advanced Fixtures

West Water Tower (Bob Tedford Drive)



Bob Tedford Drive

Lift Station, Advanced Fixtures



Audie Murphy Parkway

Lift Station, Gerdau



Audie Murphy Parkway

Lift Station, MC Davis Barn



Lift Station, Gas Regulator Station



Audie Murphy Parkway

Lift Station, Floyd Road



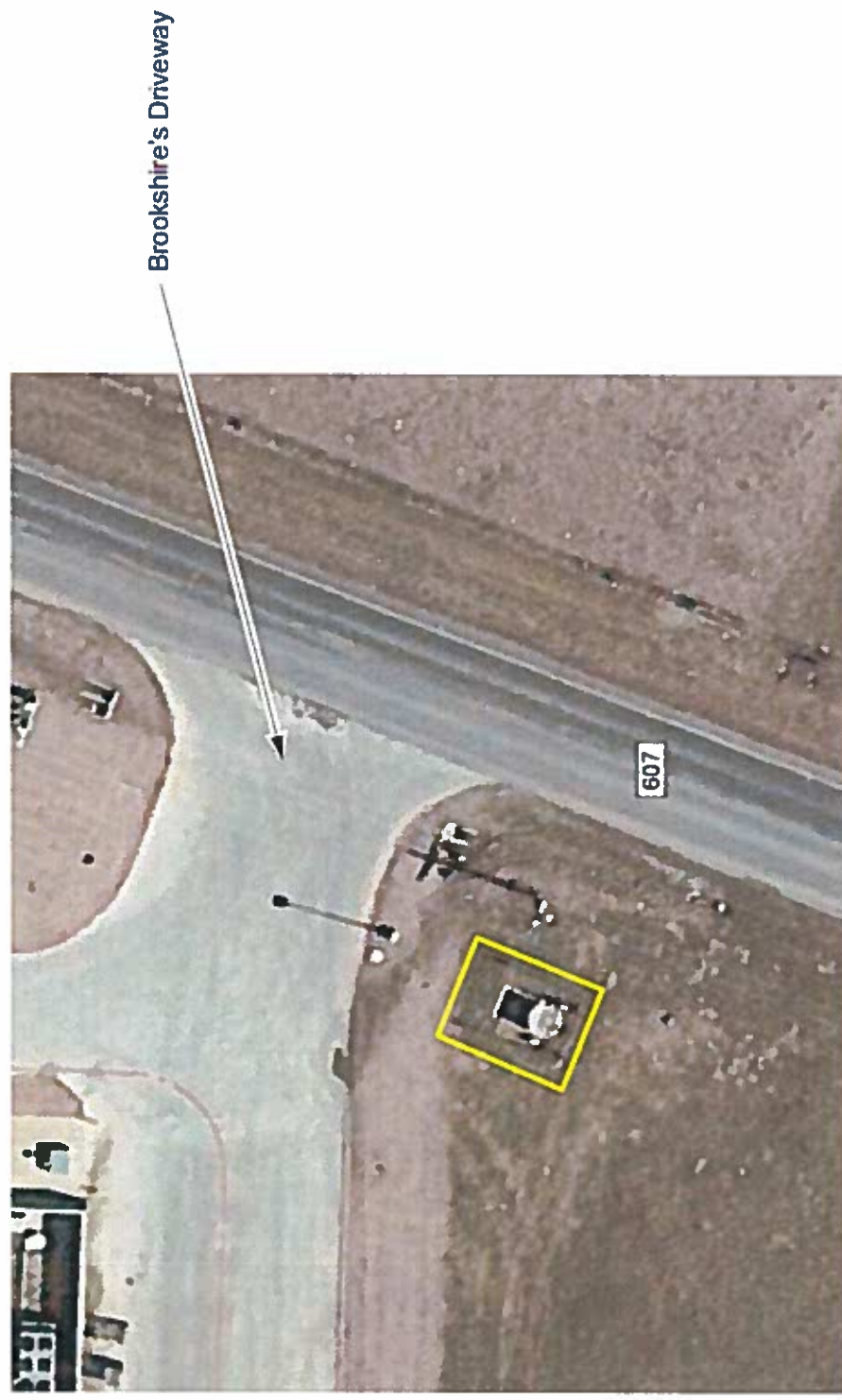
Lift Station, Murphy's Crossing



Lift Station, County Road 611



Lift Station, County Road 607



Attachment C

INSURANCE REQUIREMENTS GENERAL SERVICES

Services performed on City of Farmersville property, including but not limited to: Installation, Landscape, Maintenance, Custodial, Electrical, Painting, Welding, Plumbing, Transportation, Street Sweeping, Fireworks, Moving, Uniforms, Concessions, etc.

Vendor shall procure and maintain for the duration of the contract, insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by the vendor, his agents, representatives, employees or subcontractors. The cost of such insurance shall be borne by the vendor. A certificate of insurance meeting all requirements and provisions outlined herein shall be provided to the City of Farmersville prior to any services being performed or rendered. Renewal certificates shall also be supplied upon expiration.

I. MINIMUM SCOPE OF INSURANCE

Coverage shall be at least as broad as:

- A. ISO Form Number GL 00 01 (or similar form) covering Commercial General Liability. "Occurrence" form only, "claims made" forms are unacceptable.
- B. Workers Compensation insurance as required by the Labor Code of the State of Texas, including Employers' Liability Insurance.
- C. Automobile Liability as required by the State of Texas, covering all owned, hired, or non-owned vehicles. Automobile Liability is only required if vehicle(s) will be used under this contract.

II. MINIMUM LIMITS OF INSURANCE

Vendor shall maintain limits throughout contract not less than:

- A. Commercial General Liability: \$500,000 per occurrence / \$1,000,000 in the aggregate for third party bodily injury, personal injury and property damage. Policy will include coverage for:
 - 1. Premises / Operations
 - 2. Broad Form Contractual Liability
 - 3. Products and Completed Operations
 - 4. Personal Injury
 - 5. Broad Form Property Damage
- B. Workers Compensation and Employer's Liability: Workers Compensation limits as required by the Labor Code of the State of Texas and Statutory Employer's Liability minimum limits of \$100,000 each accident, \$300,000 Disease - Policy Limit, and \$100,000 Disease - Each Employee.
- C. Automobile Liability: \$500,000 Combined Single Limit. Limits can only be reduced if approved by the City of Farmersville. Automobile liability shall apply to all owned, hired, and non-owned autos.

II. DEDUCTIBLES AND SELF-INSURED RETENTIONS

Any deductible or self-insured retention in excess of \$10,000 must be declared to and approved by the City of Farmersville.

III. OTHER INSURANCE PROVISIONS

The policies are to contain, or be endorsed to contain the following provisions:

- A. General Liability and Automobile Liability Coverages:
1. The City of Farmersville, its officers, officials, employees, boards and commissions and volunteers are to be named as "Additional Insured's" relative to liability arising out of activities performed by or on behalf of the vendor, products and completed operations of the vendor, premises owned, occupied or used by the vendor. The coverage shall contain no special limitations on the scope of protection afforded to the City of Farmersville, its officers, officials, employees or volunteers.
 2. The vendor's insurance coverage shall be primary insurance in respects to the City of Farmersville, its officers, officials, employees and volunteers. Any insurance or self-insurance maintained by the City of Farmersville, its officers, officials, employees or volunteers shall be in excess of the vendor's insurance and shall not contribute with it.
 3. Any failure to comply with reporting provisions of the policy shall not affect coverage provided to the City of Farmersville, its officers, officials, employees, boards, and commissions or volunteers.
 4. The vendor's insurance shall apply separately to each insured against whom the claim is made or suit is brought, except to the limits of the insured's limit of liability.
- B. Workers Compensation and Employer's Liability Coverage: The insurer shall agree to waive all rights of subrogation against the City of Farmersville, its officers, officials, employees and volunteers for losses arising from work performed by the vendor for the City of Farmersville.
- C. All Coverages: Each insurance policy required by this clause shall be endorsed to state that coverage shall not be suspended, voided, canceled or non-renewed by either party, reduced in coverage or in limits except after 30 days written notice to the City of Farmersville for all occurrences, except 10 days written notice to the City of Farmersville for non-payment.

IV. **ACCEPTABILITY OF INSURERS**

The City of Farmersville prefers that insurance be placed with insurers with an A.M. Best's rating of no less than A-VI, or better.

V. **VERIFICATION OF COVERAGE**

Vendor shall provide the City of Farmersville certificates of insurance indicating the coverages required. The certificates are to be signed by a person authorized by that insurer to bind coverage on its behalf. Certificates of Insurance similar to the ACORD Form are acceptable. City of Farmersville will not accept Memorandums of Insurance or Binders as proof of insurance. The City of Farmersville reserves the right to require complete, certified copies of all required insurance policies at any time.

[Remainder of page intentionally left blank.]

Attachment D

Pricing Worksheet

Maintenance Area Name	Base Cost Per Week (USD)	Number of Weeks	Frequency Per Week	Annual Cost (USD)
General Fund, Parks				
Chaparral Trail, City Park to J.W. Spain Athletic Complex		34	1	
Chaparral Trail, J.W. Spain Athletic Complex to Hunt County Line		34	0.5	
Southlake Park, Finish Mowing		34	0.5	
Southlake Park, Tractor Mowing		34	0.5	
Riding Arena		34	0.5	
J.W. Spain Athletic Complex		34	1	
J.W. Spain Athletic Complex Auxiliary Field		34	0.5	
City Park		34	1	
Rike Field		34	1	
Farmersville Parkway/Rambler Park		34	1	
Subtotal of Parks				
General Fund, Property and Buildings				
Public Safety Building		34	1	
Overflow Parking Area		34	1	
Civic Center, Library, Senior Citizens Center		34	1	
Best Center		34	0.5	
City Hall		34	1	
Subtotal of Property and Buildings				
General Fund, Streets				
Railroad Right-of-Way, Tractor Mow Section		34	0.5	
Railroad Right-of-Way, Rike Field to Summit		34	0.5	
Audie Murphy Parkway at State Highway 78		34	0.5	
Audie Murphy Parkway at Main Street		34	0.5	

Subtotal of Streets				
General Fund, Storm Water				
Main Street Ditch		34	0.5	
Hamilton Ditch		34	0.5	
Subtotal of Storm Water				
Water Department				
South Water Tower (Live Oak Street)		34	0.5	
North Water Tower (Jackson Street)		34	1	
East Water Tower (Audie Murphy Parkway)		34	1	
West Water Tower (Bob Tedford Drive)		34	0.5	
Subtotal of Water Department				
Waste Water Department				
Lift Station, Advanced Fixtures		34	0.5	
Lift Station, Gerdau		34	0.5	
Lift Station, MC Davis Barn		34	0.5	
Lift Station, Gas Regulator Station		34	0.5	
Lift Station, Floyd Street		34	0.5	
Lift Station, Murphy's Crossing		34	0.5	
Lift Station, County Road 611		34	0.5	
Lift Station, County Road 607		34	0.5	
Subtotal of Waste Water Department				
Total of All Areas				

In the event that the City of Farmersville should add locations to the contract at a future date, please indicate unit cost per acre that will be charged for additional services:

Unit Price Finish Mowing: _____ per acre

Unit Price Tractor Mowing: _____ per acre

Attachment E

Machinery and Equipment List Worksheet

It is represented as part of this bid that the below listed items of machinery and equipment are available for use on the work covered by this bid. "Being Available" shall mean that the equipment is owned or under the control of the vendor submitting this proposal.

[illegible]

If additional space is needed, continue on additional pages and attach to this form

Attachment F

Vendor Information Form

VENDOR INFORMATION

Number of employees: Full time _____

Number of employees: Part time: _____

Length of time in business: _____

Physical location of business (full address, including city, state & zip code):

VENDOR CONTACTS

The successful vendor must provide, to the Public Works Director or his designee, a valid telephone number and name of a designated company representative. The telephone number must be answered on workdays, Monday-Friday, 7:00 AM to 5:00 PM. An alternate or emergency telephone number must also be provided to the Public Works Director or his designee. Failure to provide this information may be considered reason to terminate the contract.

Company Representative: _____

Company Telephone Number (including are code): _____

Emergency Telephone Number (including are code): _____

SUBCONTRACTOR INFORMATION

Proposer must provide the following information for any portion of work under this contract being subcontracted. All subcontractors will be approved by the City of Farmersville prior to commencement of work.

Name: _____

Type of Work: _____

Amount: _____

Portion of work by proposer: _____%

Portion of work by sub-contractor: _____%

Attachment G

References

Please provide at least three (3) references for same or similar services as the City has specified in the proposal, in the spaces provided below.

Company Name	
Contact Name	
Address	
Phone	
Email	
Effective Dates	
Description of Services	

Company Name	
Contact Name	
Address	
Phone	
Email	
Effective Dates	
Description of Services	

Company Name	
Contact Name	
Address	
Phone	
Email	
Effective Dates	

Description of Services	
-------------------------	--

CONFLICT OF INTEREST QUESTIONNAIRE**FORM CIQ**

For vendor or other person doing business with local governmental entity

This questionnaire reflects changes made to the law by H.B. 1451, 80th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 178, Local Government Code by a person who has a business relationship as defined by Section 178.001(1-a) with a local governmental entity and the person meets requirements under Section 178.008(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the person becomes aware of facts that require the statement to be filed. See Section 178.008, Local Government Code.

A person commits an offense if the person knowingly violates Section 178.008, Local Government Code. An offense under this section is a Class C misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of person who has a business relationship with local governmental entity.**2** ☐ Check this box if you are filing an update to a previously filed questionnaire.

(The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date the originally filed questionnaire becomes incomplete or inaccurate.)

3 Name of local government officer with whom filer has employment or business relationship._____
Name of Officer

This section (item 3 including subparts A, B, C & D) must be completed for each officer with whom the filer has an employment or other business relationship as defined by Section 178.001(1-a), Local Government Code. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer named in this section receiving or likely to receive taxable income, other than investment income, from the filer of the questionnaire?

☐ Yes☐ No

B. Is the filer of the questionnaire receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer named in this section AND the taxable income is not received from the local governmental entity?

☐ Yes☐ No

C. Is the filer of this questionnaire employed by a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership of 10 percent or more?

☐ Yes☐ No

D. Describe each employment or business relationship with the local government officer named in this section.

4_____
Signature of person doing business with the governmental entity_____
Date

Adopted 06/29/2007

Certification Form
CSP-2016-0302-001

City of Farmersville Parks, Right-Of-Way, and Lawn Maintenance

Company Information

The following information must be provided in its entirety for your proposal to be considered:

Company Name: _____

Principal Place of Business Address: _____

Principal Place of Business City, State, Zip: _____

Principal Place of Business Phone Number: _____

Principal Place of Business Fax Number: _____

Remittance Address (if different from above): _____

Remittance City, State, Zip: _____

Tax Identification No:

Addendums

If an addendum to this proposal is issued, acknowledge addendum by initialing beside the addendum number.

Add. No. 1 _____ Add. No. 2 _____ Add. No. 3 _____ Add. No. 4 _____ Add. No. 5 _____

Certification

The undersigned hereby certifies that he/she understands the specifications, has read the document in its entirety and that the prices contained in this proposal have been carefully reviewed and are submitted as correct and final. Vendor further certifies and agrees to furnish any or all products/services upon which prices are extended at the price offered, in accordance with the terms and conditions contained herein. Vendor agrees that acceptance of any or all items by the City of Farmersville, Texas, within the time frame indicated in this proposal, constitutes a contract.

The individual signing this proposal certifies that he/she is a legal agent of the company, authorized to submit on behalf of the company, and is legally responsible for the decisions as to the prices and supporting documentation provided.

Authorized Representative: _____

Signature

Date

Printed Name

Title

Email Address



DATE: April 13, 2016

TO: Prospective Bidders

FROM: Ben White, City Manager

SUBJECT: Addendum #1
City of Farmersville Parks, Right-Of-Way, and Lawn Maintenance Competitive Sealed Proposal

BID DATE: Thursday, April 14, 2016, 2:00 P.M., at City of Farmersville, 205 S. Main Street, Farmersville, TX 75442

Enclosed please find the following changes/additions/clarifications to the contract documents and specifications for the City of Farmersville Parks, Right-Of-Way, and Lawn Maintenance Proposal.

Clarification

1. Due Date and Time is Thursday April 14, 2016 at 2:00 PM at City of Farmersville, 205 S. Main Street, Farmersville, TX 75442

Additions

1. To Page 2, #7 **SUBMISSIONS**: A Bid Bond in the form of a cashier's check, a certified check, or an acceptable bidder's bond made payable without conditions to the "City of Farmersville, Texas" in an amount of not less than five percent (5%) of the total amount of the bid submitted, must accompany each bid as a guarantee that if awarded the contract, the bidder will promptly enter into a contract and execute such bonds as are required and provide evidence of all required insurance coverage. All bidders' security will be retained until a contract has been awarded and executed.
2. To Page 9, #2 **Edging and Trimming**: c. Where grandstands are involved, it is acceptable to spray herbicide under the stands to minimize mechanical edging/trimming.

3. To Page 50., Attachment D, Pricing Worksheet: Under General Fund, Parks: a line item for Southlake Park, Finish Mowing and Southlake Park, Tractor Mowing (see Attachment D, **General Fund, Parks** on following page)

Attachment D

Pricing Worksheet

Maintenance Area Name	Base Cost Per Week (USD)	Number of Weeks	Frequency Per Week	Annual Cost (USD)
General Fund, Parks				
Chaparral Trail, City Park to J.W. Spain Athletic Complex		34	1	
Chaparral Trail, J.W. Spain Athletic Complex to Hunt County Line		34	0.5	
Southlake Park, Finish Mowing		34	0.5	
Southlake Park, Tractor Mowing		34	0.5	
Riding Arena		34	0.5	
J.W. Spain Athletic Complex		34	1	
J.W. Spain Athletic Complex Auxiliary Field		34	0.5	
City Park		34	1	
Rike Field		34	1	
Farmersville Parkway/Rambler Park		34	1	
Subtotal of Parks				
General Fund, Property and Buildings				
Public Safety Building Overflow Parking Area		34	1	
Civic Center, Library, Senior Citizens Center		34	1	
Best Center		34	0.5	
City Hall		34	1	
Subtotal of Property and Buildings				

General Fund, Streets				
Railroad Right-of-Way, Tractor Mow Section		34	0.5	
Railroad Right-of-Way, Rike Field to Summit		34	0.5	
Audie Murphy Parkway at State Highway 78		34	0.5	
Audie Murphy Parkway at Main Street		34	0.5	
Subtotal of Streets				
General Fund, Storm Water				
Main Street Ditch		34	0.5	
Hamilton Ditch		34	0.5	
Subtotal of Storm Water				
Water Department				
South Water Tower (Live Oak Street)		34	0.5	
North Water Tower (Jackson Street)		34	1	
East Water Tower (Audie Murphy Parkway)		34	1	
West Water Tower (Bob Tedford Drive)		34	0.5	
Subtotal of Water Department				
Waste Water Department				
Lift Station, Advanced Fixtures		34	0.5	
Lift Station, Gerdau		34	0.5	
Lift Station, MC Davis Barn		34	0.5	
Lift Station, Gas Regulator Station		34	0.5	

Lift Station, Floyd Street		34	0.5	
Lift Station, Murphy's Crossing		34	0.5	
Lift Station, County Road 611		34	0.5	
Lift Station, County Road 607		34	0.5	
Subtotal of Waste Water Department				
Total of All Areas				

In the event that the City of Farmersville should add locations to the contract at a future date, please indicate unit cost per acre that will be charged for additional services:

Unit Price Finish Mowing: _____ per acre

Unit Price Tractor Mowing: _____ per acre

Approved by the City of Farmersville on this the 13th day of April 2016.

Ben White, City Manager

Agenda Section	Regular Agenda
Section Number	III.E
Subject	Consider, discuss, and act upon a resolution authorizing award of a Professional Service Provider for the Texas Community Development Block Grant (TxCDBG) Planning and Capacity Building Fund Contract 7215024
To	Mayor and Council Members
From	Ben White, City Manager
Date	April 26, 2016
Attachment(s)	Resolution # R-2016-0426-001
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to a future agenda. _____ • No motion, no action

**CITY OF FARMERSVILLE
RESOLUTION # R-2016-0426-002**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) PLANNING & CAPACITY BUILDING FUND CONTRACT 7215024.

WHEREAS, the recent award of a 2015 TxCDBG contract requires implementation by professionals experienced in the implementation of a Planning & Capacity Building contract; and

WHEREAS, in order to identify the most qualified providers for these services a Request for Proposals (RFP) process for professional planning services has been completed in accordance with TxCDBG requirements; and

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service.

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

Section 1. The _____ be awarded a contract to provide TxCDBG project-related professional planning services for the 2015 Planning & Capacity Building Fund contract 7215024.

Section 2. Any and all contracts or commitments made with the above-named service provider are dependent on the successful negotiation of a contract with the service provider.

Section 3. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

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

APPROVED:

Joseph E. Helmberger, P.E. Mayor

ATTEST:

Paula Jackson, Interim City Secretary

MEMO

To: Mayor Helmberger and City Council

From: Mary Tate, Assistant Interim City Secretary

Date: April 21, 2016

Subject: TxCDBG Planning and Capacity Building Fund Contract 7215024

On March 29, 2016, a Request for Proposals was sent to six planning firms. Selection Criteria for planning services was replicated from the CDBG Implementation Manual. Criteria was as follows:

<u>Criteria</u>	<u>Maximum Points</u>
Experience	60
Work Performance	30
Capacity to Perform	10
Affirmative Action	5
TOTAL	105

A Selection Committee consisting of Ben White, City Manager, Paula Jackson, Interim City Secretary, Mary Tate, Assistant Interim City Secretary, and Eddy Daniel, City Engineer, reviewed the two received proposals. The firms submitting proposals were Public Management, Inc. and GrantWorks. The attached score sheet was used to grade the two proposals. The attached spreadsheet documents the results.

Sample Proposal Rating Sheet for Planning Services

TxCDBG PROJECT NO. _____ GRANT RECIPIENT _____

NAME OF OFFERER _____

DATE OF RATING _____

NAME OF PERSON PERFORMING RATING _____

	<u>CRITERIA</u>	<u>POSSIBLE POINTS</u>	<u>AWARDED</u>
A.	<u>Experience of firm</u> (55 points)		
	Community Planning: base mapping, land use and housing studies, water and waste-water systems studies, streets and drainage studies, capital improvements studies with good financial analyses, etc.	20	_____
	Mapping: number and quality of maps to be produced and provided.	15	_____
	Familiarity with this region of the state	10	_____
	Ability to communicate and encourage citizen involvement (as can be determined from presentation)	10	_____
	Project management	5	_____
		SUBTOTAL	_____

COMMENTS _____

	<u>CRITERIA</u>	<u>POSSIBLE POINTS</u>	<u>AWARDED</u>
B.	<u>Work performance</u> (30 points)		
	Facilitates completion of activities on schedule	10	_____

(B. Work performance (30 points) cont.)

Reports and mapping are of a high quality (See attached samples)	10	_____
Number of workshop meetings to be held	10	_____
SUBTOTAL		_____

NOTE: Information necessary to assess the offeror on this criteria should be gathered by contacting past and current clients.

COMMENTS _____

C. Capacity to perform (10 points)

Staffing level/experience of staff	5	_____
Adequacy of resources	5	_____
SUBTOTAL		_____

COMMENTS _____

D. Affirmative action (5 points)

Is the proposing firm a small business or minority firm?	5	_____
--	---	-------

TOTAL SCORES

A. Experience	60	_____
B. Work performance	30	_____
C. Capacity to perform	10	_____
D. Affirmative Action	5	_____
GRAND TOTAL		_____

RATING SHEET FOR PLANNING SERVICES
TxCDBG PLANNING AND CAPACITY BUILDING FUND CONTRACT 7215024

PUBLIC MANAGEMENT, INC.	SCORE 1	SCORE 2	SCORE 3	SCORE 4
<u>Experience of firm (60 points)</u>				
Community Planning	20	20	20	20
Mapping	10	14	10	12
Familiarity with region	10	9	10	10
Communication/Citizen Involvement	3	8	5	10
Project Management	5	5	3	5
SUBTOTAL	48	56	50	57
<u>Work Performance (30 points)</u>				
Completion schedule	5	10	10	10
Quality of Maps & Reports	5	9	5	8
Number of Workshop meetings	5	8	5	8
SUBTOTAL	15	27	20	26
<u>Capacity to perform (10 points)</u>				
Staff experience	5	5	2	5
Adequate resources	5	5	5	5
SUBTOTAL	10	10	7	10
<u>Affirmative Action (5 points)</u>				
Small business/minority firm	3	0	2	3
SUBTOTAL	76	93	79	96

RATING SHEET FOR PLANNING SERVICES
TxCDBG PLANNING AND CAPACITY BUILDING FUND CONTRACT 7215024

GRANTWORKS	Score 1	Score 2	Score 3	Score 4
<u>Experience of firm</u>				
Community Planning	15	20	20	20
Mapping	15	15	15	15
Familiarity with region	10	10	10	10
Communication/Citizen Involvement	5	8	10	10
Project Management	5	5	5	5
SUBTOTAL	50	58	60	60
<u>Work Performance</u>				
Completion schedule	5	10	10	8
Quality of Maps & Reports	10	8	10	8
Number of Workshop meetings	10	8	10	10
SUBTOTAL	25	26	30	26
<u>Capacity to perform</u>				
Staff experience	5	5	5	5
Adequate resources	5	5	5	3
SUBTOTAL	10	10	10	8
<u>Affirmative Action</u>				
Small business/minority firm	5	5	5	5
SUBTOTAL	90	99	105	99

Agenda Section	Regular Agenda
Section Number	III.F
Subject	Consider, discuss, and act upon a resolution authorizing signatories for the TxCDBG Planning and Capacity Building Fund Contract 7215024
To	Mayor and Council Members
From	Ben White, City Manager
Date	April 26, 2016
Attachment(s)	Resolution #R-2016-0426-003
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

**CITY OF FARMERSVILLE
RESOLUTION # R-2016-0426-003**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES/SIGNATORS FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7215024.

WHEREAS, the City of Farmersville has received a 2015 Texas Community Development Block Grant award to provide Comprehensive Planning Services; and

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents requesting funds from the Texas Department of Agriculture; and

WHEREAS, an original signed copy of the TxCDBG Depository/Authorized Signatories Designation Form (Form A202) is to be submitted with a copy of this Resolution; and

WHEREAS, the City of Farmersville acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.) the City must provide TxCDBG with the following:

- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and
- a revised *TxCDBG Depository/ Authorized Signatories Designation Form* (Form A202).

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

Section 1. The Mayor, Mayor Pro Tem, and City Manager are hereby authorized to execute contractual documents between the Texas Department of Agriculture and the City for the 2015 Texas Community Development Block Grant Program.

Section 2. The Mayor, Mayor Pro Tem, City Manager, and City Secretary are hereby authorized to execute the *State of Texas Purchase Voucher and Request for Payment Form* documents required for requesting funds approved in the 2015 Texas Community Development Block Grant Program.

Section 3. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

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

APPROVED:

Joseph E. Helmberger, P.E. Mayor

ATTEST:

Paula Jackson, Interim City Secretary

Agenda Section	Regular Agenda
Section Number	III.G
Subject	Consider, discuss, and act upon a resolution regarding Civil Rights in accordance to the policies set forth by the TxCDBG requirements
To	Mayor and Council Members
From	Ben White, City Manager
Date	April 26, 2016
Attachment(s)	Resolution # R-2016-0426-004
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	<ul style="list-style-type: none"> • City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

**CITY OF FARMERSVILLE
RESOLUTION # R-2016-0426-004**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, REGARDING CIVIL RIGHTS AND PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7215024.

WHEREAS, the City of Farmersville, Texas, (hereinafter referred to as "City of Farmersville") has been awarded TxCDBG funding through a TxCDBG grant from the Texas Department of Agriculture (hereinafter referred to as "TDA");

WHEREAS, the City of Farmersville, in accordance with Section 109 of the Title I of the Housing and Community Development Act. (24 CFR 6); the Age Discrimination Act of 1975 (42 U.S.C. 6101-6107); and Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and for construction contracts greater than \$10,000, must take actions to ensure that no person or group is denied benefits such as employment, training, housing, and contracts generated by the CDBG activity, on the basis of race, color, religion, sex, national origin, age, or disability;

WHEREAS, the City of Farmersville, in consideration for the receipt and acceptance of federal funding for the Contract, agrees to comply with all federal rules and regulations including those rules and regulations governing citizen participation and civil rights protections;

WHEREAS, the City of Farmersville, in accordance with Section 3 of the Housing and Urban Development Act of 1968, as amended, and 24 CFR Part 135, is required, to the greatest extent feasible, to provide training and employment opportunities to lower income residents and contract opportunities to businesses in the TxCDBG project area;

WHEREAS, the City of Farmersville, in accordance with Section 104(1) of the Housing and Community Development Act, as amended, and State's certification requirements at 24 CFR 91.325(b)(6), must adopt an excessive force policy that prohibit the use of excessive force against non-violent civil rights demonstrations;

WHEREAS, the City of Farmersville, in accordance with Section 504 of the Rehabilitation Act of 1973, does not discriminate on the basis of disability and agrees to ensure that qualified individuals with disabilities have access to programs and activities that receive federal funds; and

WHEREAS, the City of Farmersville, in accordance with Section 808(e)(5) of the Fair Housing Act (42 USC 3608(e)(5)) that requires HUD programs and activities be administered in a manner affirmatively to further the policies of the Fair Housing Act, agrees to conduct at least one activity during the contract period, to affirmatively further fair housing;

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

Section 1. The City of Farmersville adopts the following policies and procedures that are attached hereto as Exhibits A through E and authorizes the Mayor to execute such Exhibits for all purposes herewith required:

- A. Citizen Participation Plan and Grievance Procedures (Form A1013);
- B. Section 3 Policy (Form A1002);
- C. Excessive Force Policy (Form A1003)
- D. Section 504 Policy and Grievance Procedures (Form A1004); and
- E. Fair Housing Policy (Exhibit 1015).

Section 2. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

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

APPROVED:

Joseph E. Helmberger, P.E. Mayor

ATTEST:

Paula Jackson, Interim City Secretary

CITIZEN PARTICIPATION PLAN
City of Farmersville
TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Note to Grant Recipients regarding Limited English Proficiency (LEP) requirements:

In accordance with federal law, if there is a significant number of the population who are non-English speaking residents and are affected by the TxCDBG project, such citizens should have 'meaningful access' to all aspects of the TxCDBG project. To provide 'meaningful access', Grant Recipients may need to provide interpreter services at public hearings or provide non-English written materials that are routinely provided in English. Examples of such vital documents include application, complaint procedures, complaint procedures, answers to complaints, notices, notices of rights and disciplinary action, and any additional documents that contain information that is critical for obtaining federal services and/or benefits, or is required by law. For more information, see LEP.gov

COMPLAINT PROCEDURES

These complaint procedures comply with the requirements of the Texas Department of Agriculture's Texas Community Development Block Grant (TxCDBG) Program and Local Government Requirements found in 24 CFR §570.486 (Code of Federal Regulations). Citizens can obtain a copy of these procedures at the City of Farmersville, 205 S. Main, 205 S. Main, Farmersville, TX 75442, (972) 782-6151 during regular business hours.

Below are the formal complaint and grievance procedures regarding the services provided under the TxCDBG project.

1. A person who has a complaint or grievance about any services or activities with respect to the TxCDBG project, whether it is a proposed, ongoing, or completed TxCDBG project, may during regular business hours submit such complaint or grievance, in writing to the Mayor, at City of (Mailing Address) or may call (972) 782-6151.
2. A copy of the complaint or grievance shall be transmitted by the Mayor to the entity that is the subject of the complaint or grievance and to the City Attorney within five (5) working days after the date of the complaint or grievance was received.
3. The Mayor shall complete an investigation of the complaint or grievance, if practicable, and provide a timely written answer to person who made the complaint or grievance within ten (10) days.
4. If the investigation cannot be completed within ten (10) working days per 3. above, the person who made the grievance or complaint shall be notified, in writing, within fifteen (15) days where practicable after receipt of the original complaint or grievance and shall detail when the investigation should be completed.
5. If necessary, the grievance and a written copy of the subsequent investigation shall be forwarded to the TxCDBG for their further review and comment.
6. If appropriate, provide copies of grievance procedures and responses to grievances in both English and Spanish, or other appropriate language.

TECHNICAL ASSISTANCE

When requested, the City shall provide technical assistance to groups that are representative of persons of low- and moderate-income in developing proposals for the use of TxCDBG funds. The City, based upon the specific needs of the community's residents at the time of the request, shall determine the level and type of assistance.

PUBLIC HEARING PROVISIONS

For each public hearing scheduled and conducted by the City, the following public hearing provisions shall be observed:

1. Public notice of all hearings must be published at least seventy-two (72) hours prior to the scheduled hearing. The public notice must be published in a local newspaper. Each public notice must include the date, time, location, and topics to be considered at the public hearing. A published newspaper article can also be used to meet this requirement so long as it meets all content and timing requirements. Notices should also be prominently posted in public buildings and distributed to local Public Housing Authorities and other interested community groups.
2. When a significant number of non-English speaking residents are a part of the potential service area of the TxCDBG project, vital documents such as notices should be published in the predominant language of these non-English speaking citizens.
3. Each public hearing shall be held at a time and location convenient to potential or actual beneficiaries and will include accommodation for persons with disabilities. Persons with disabilities must be able to attend the hearings and the City must make arrangements for individuals who require auxiliary aids or services if contacted at least two days prior to the hearing.
4. A public hearing held prior to the submission of a TxCDBG application must be held after 5:00 PM on a weekday or at a convenient time on a Saturday or Sunday.
5. When a significant number of non-English speaking residents can be reasonably expected to participate in a public hearing, an interpreter should be present to accommodate the needs of the non-English speaking residents.

The City shall comply with the following citizen participation requirements for the preparation and submission of an application for a TxCDBG project:

1. At a minimum, the City shall hold at least one (1) public hearing prior to submitting the application to the Texas Department of Agriculture.
2. The City shall retain documentation of the hearing notice(s), a listing of persons attending the hearing(s), minutes of the hearing(s), and any other records concerning the proposed use of funds for three (3) years from closeout of the grant to the state. Such records shall be made available to the public in accordance with Chapter 552, Texas Government Code.
3. The public hearing shall include a discussion with citizens as outlined in the applicable TxCDBG application manual to include, but is not limited to, the development of housing and community development needs, the amount of funding available, all eligible activities under the TxCDBG program, and the use of past TxCDBG contract funds, if applicable. Citizens, with particular emphasis on

persons of low- and moderate-income who are residents of slum and blight areas, shall be encouraged to submit their views and proposals regarding community development and housing needs. Citizens shall be made aware of the location where they may submit their views and proposals should they be unable to attend the public hearing.

4. When a significant number of non-English speaking residents can be reasonably expected to participate in a public hearing, an interpreter should be present to accommodate the needs of the non-English speaking residents.

The City must comply with the following citizen participation requirements in the event that the City receives funds from the TxCDBG program:

1. The City shall also hold a public hearing concerning any substantial change, as determined by TxCDBG, proposed to be made in the use of TxCDBG funds from one eligible activity to another again using the preceding notice requirements.
2. Upon completion of the TxCDBG project, the City shall hold a public hearing and review its program performance including the actual use of the TxCDBG funds.
3. When a significant number of non-English speaking residents can be reasonably expected to participate in a public hearing, for either a public hearing concerning substantial change to the TxCDBG project or for the closeout of the TxCDBG project, publish notice in both English and Spanish, or other appropriate language and provide an interpreter at the hearing to accommodate the needs of the non-English speaking residents..
4. The City shall retain documentation of the TxCDBG project, including hearing notice(s), a listing of persons attending the hearing(s), minutes of the hearing(s), and any other records concerning the actual use of funds for a period of three (3) years three (3) years from closeout of the grant to the state. Such records shall be made available to the public in accordance with Chapter 552, Texas Government Code.

Joseph E. Helmberger, P.E. Mayor

Date

SECTION 3 POLICY

In accordance with 12 U.S.C. 1701u, (Section 3), the City of Farmersville agrees to implement the following steps, which, to the greatest extent feasible, will provide job training, employment and contracting opportunities for Section 3 residents and Section 3 businesses of the areas in which the program/project is being carried out.

- A. Introduce and pass a resolution adopting this plan as a policy to strive to attain goals for compliance to Section 3 regulations by increasing opportunities for employment and contracting for Section 3 residents and businesses.
- B. Assign duties related to implementation of this plan to the designated Civil Rights Officer.
- C. Notify Section 3 residents and business concerns of potential new employment and contracting opportunities as they are triggered by grant awards through the use of: Public Hearings and related advertisements; public notices; bidding advertisements and bid documents; notification to local business organizations such as the Chamber(s) of Commerce or the Urban League; local advertising media including public signage; project area committees and citizen advisory boards; local HUD offices; regional planning agencies; and all other appropriate referral sources. Include Section 3 clauses in all covered solicitations and contracts.
- D. Maintain a list of those businesses that have identified themselves as Section 3 businesses for utilization in grant funded procurements, notify those businesses of pending contractual opportunities, and make this list available for general Grant Recipient procurement needs.
- E. Maintain a list of those persons who have identified themselves as Section 3 residents and contact those persons when hiring/training opportunities are available through either the Grant Recipient or contractors.
- F. Require that all Prime contractors and subcontractors with contracts over \$100,000 commit to this plan as part of their contract work. Monitor the contractors' performance with respect to meeting Section 3 requirements and require that they submit reports as may be required by HUD or TDA to the Grant Recipient.
- G. Submit reports as required by HUD or TDA regarding contracting with Section 3 businesses and/or employment as they occur; and submit reports within 20 days of calendar year end which identify and quantify Section 3 businesses and employees.
- H. Maintain records, including copies of correspondence, memoranda, etc., which document all actions taken to comply with Section 3 regulations.

As officers and representatives of the City of Farmersville, we the undersigned have read and fully agree to this plan, and become a party to the full implementation of this program.

Joseph E. Helmberger, P.E. Mayor

Date

Excessive Force Policy

In accordance with 24 CFR 91.325(b)(6), the City of Farmersville hereby adopts and will enforce the following policy with respect to the use of excessive force:

1. It is the policy of the City of Farmersville to prohibit the use of excessive force by the law enforcement agencies within its jurisdiction against any individual engaged in non-violent civil rights demonstrations;
2. It is also the policy of the City of Farmersville to enforce applicable State and local laws against physically barring entrance to or exit from a facility or location that is the subject of such non-violent civil rights demonstrations within its jurisdiction.
3. The City of Farmersville will introduce and pass a resolution adopting this policy.

As officers and representatives City of Farmersville, we the undersigned have read and fully agree to this plan, and become a party to the full implementation of this program.

Joseph Helmberger, P.E.

Signature

Mayor

Date

Section 504 Policy against Discrimination based on Handicap and Grievance Procedures

In accordance with 24 CFR Section 8, Nondiscrimination based on Handicap in federally assisted programs and activities of the Department of Housing and Urban Development, Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794), and Section 109 of the Housing and Community Development Act of 1974, as amended (42 U.S.C. 5309), City of Farmersville hereby adopts the following policy and grievance procedures:

1. Discrimination prohibited. No otherwise qualified individual with handicaps in the United States shall, solely by reason of his or her handicap, be excluded from the participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance from the Department of Housing and Urban Development (HUD).
2. City of Farmersville does not discriminate on the basis of handicap in admission or access to, or treatment or employment in, its federally assisted programs and activities.
3. City of Farmersville's recruitment materials or publications shall include a statement of this policy in 1. above.
4. City of Farmersville shall take continuing steps to notify participants, beneficiaries, applicants and employees, including those with impaired vision or hearing, and unions or professional organizations holding collective bargaining or professional agreements with the recipients that it does not discriminate on the basis of handicap in violation of 24 CFR Part 8.
5. For hearing and visually impaired individuals eligible to be served or likely to be affected by the TxCDBG program, City of Farmersville shall ensure that they are provided with the information necessary to understand and participate in the TxCDBG program.
6. **Grievances and Complaints**
 - a. Any person who believes she or he has been subjected to discrimination on the basis of disability may file a grievance under this procedure. It is against the law for City of Farmersville) to retaliate against anyone who files a grievance or cooperates in the investigation of a grievance.
 - b. Complaints should be addressed to the Mayor, 205 S. Main, Farmersville, TX, 75442 or call (972) 782-6151, who has been designated to coordinate Section 504 compliance efforts.
 - c. A complaint should be filed in writing or verbally, contain the name and address of the person filing it, and briefly describe the alleged violation of the regulations.
 - d. A complaint should be filed within thirty (30) working days after the complainant becomes aware of the alleged violation.

- e. An investigation, as may be appropriate, shall follow a filing of a complaint. The investigation will be conducted by the Mayor. Informal but thorough investigations will afford all interested persons and their representatives, if any, an opportunity to submit evidence relevant to a complaint.
- f. A written determination as to the validity of the complaint and description of resolution, if any, shall be issued by Mayor, and a copy forwarded to the complainant with fifteen (15) working days after the filing of the complaint where practicable.
- g. The Section 504 coordinator shall maintain the files and records of the City of Farmersville relating to the complaints files.
- h. The complainant can request a reconsideration of the case in instances where he or she is dissatisfied with the determination/resolution as described in f. above. The request for reconsideration should be made to the City of Farmersville within ten working days after the receipt of the written determination/resolution.
- i. The right of a person to a prompt and equitable resolution of the complaint filed hereunder shall not be impaired by the person's pursuit of other remedies such as the filing of a Section 504 complaint with the U.S. Department of Housing and Urban Development. Utilization of this grievance procedure is not a prerequisite to the pursuit of other remedies.
- j. These procedures shall be construed to protect the substantive rights of interested persons, to meet appropriate due process standards and assure that the City of Farmersville complies with Section 504 and HUD regulations.

Joseph E. Helmberger, P.E. Mayor

Date

A1015

Fair Housing Policy

In accordance with Fair Housing Act, the City of Farmersville hereby adopts the following policy with respect to the Affirmatively Furthering Fair Housing:

1. The City of Farmersville agrees to affirmatively further fair housing choice for all seven protected classes (race, color, religion, sex, disability, familial status, and national origin).
2. The City of Farmersville agrees to plan at least one activity during the contract term to affirmatively further fair housing.
3. The City of Farmersville will introduce and pass a resolution adopting this policy.

As officers and representatives of the City of Farmersville, we the undersigned have read and fully agree to this plan, and become a party to the full implementation of this program.

Joseph Helmberger, P.E.

Signature

Mayor

Date

A1007

PROCLAMATION OF APRIL AS FAIR HOUSING MONTH

WHEREAS Title VIII of the Civil Rights Act of 1968, as amended, prohibits discrimination in housing and declares it a national policy to provide, within constitutional limits, for fair housing in the United States; and

WHEREAS The principle of Fair Housing is not only national law and national policy, but a fundamental human concept and entitlement for all Americans; and

WHEREAS The National Fair Housing Law, during the month of April, provides an opportunity for all Americans to recognize that complete success in the goal of equal housing opportunity can only be accomplished with the help and cooperation of all Americans.

NOW, THEREFORE, WE, the City Council of the City of Farmersville, do proclaim April as Fair Housing Month in City of Farmersville and do hereby urge all the citizens of this locality to become aware of and support the Fair Housing law.

Passed and adopted by the City Council of the City of Farmersville, Collin County, State of Texas, on the 12th day of April, 2016.

APPROVED:

Joseph E. Helmberger, P.E. Mayor

ATTEST:

Paula Jackson, Interim City Secretary

Agenda Section	Regular Agenda
Section Number	III.H
Subject	Consider, discuss, and act upon the electric system surcharge
To	Mayor and Council Members
From	Ben White, City Manager
Date	April 26, 2016
Attachment(s)	Memo, Projects completed with funds from surcharge, Ordinance
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



A Brief Explanation of Surcharge Disbursement:

Funds from the surcharge account are used to offset the costs of making substantial improvements and upgrades to the overall condition, operational effectiveness, and technological advancements of the city's electrical distribution system. Criteria for such improvements have been established and verified by the purchasing director, electric department head, and the city manager. Purchases made with surcharge funds are scrutinized and approved after confirming they in fact meet the standards established above. As of 2016, the surcharge account has 6 subsections to facilitate expenditure tracking. The focus in the past two years has been the installation of the AMI (advanced metering infrastructure) system, as displayed in the charts below. For contrast, data for a few non-surcharge, (NON S/C), accounts have been included to display how the surcharge compares against other vital accounts within the operating budget. It's worth noting that 2016's data was created using the department's two largest vendors, Irby and Tantalus, and all figures are approximations. This more so affects Construction Materials, as well as, Tools & Equipment than the surcharge sub-accounts. Nearly all purchases made via surcharge sub-accounts come from these two vendors, therefore the data is virtually accurate and current.

S/C LED UPGRADES:

Used to purchase high efficiency, long life, and high quality LED roadway and security lights. These lights replace existing lighting fixtures that are, in comparison, far less efficient and costlier to maintain. This introduces a better product at a lower operating cost and longer life cycle, while improving the city's overall power factor as many of these lighting installations are not metered, therefore decreasing the system's losses on the whole.

S/C POLE CHANGE OUT & STRAIGHTENING:

This includes poles that need to be changed out to facilitate an improvement project. Example: The new traffic signal at Hwy 78 and Farmersville Pkwy. The power lines had to be moved and raised in some places 15 feet. The only way to accomplish this is to replace functional existing poles with new, taller poles and associated hardware. Also, to aesthetically straighten leaning poles with the use of closed cell foam which is a far superior method to backfilling poles to ensure their structural posture will last for years to come. This is especially essential in Farmersville's black shifting earth.

S/C FUSING & SECTIONALIZING:

Used to install proper fuse coordination throughout the system to better prevent sympathetic tripping and decreasing the length of outages and the number of customers/meters affected. Also, used to install equipment and hardware strategically throughout to aid in outage trouble shooting, restoration, and system wide load balancing.

S/C OPEN WIRE SECONDARY REPLACEMENT:

Also known as OWS. This was a pragmatic method to install secondary voltages in the past, but has all but been abandoned with the advent of bundled and insulated service wire. OWS is very susceptible to environmental incidences such as high winds, ice and snow, and wildlife contacts. If you see a squirrel without a tail, there's a better than average chance it was lost to OWS. It is fragile, problematic, and expensive to maintain as it requires a very conscientious approach to vegetation management to keep it obstruction free. OWS is replaced with the appropriate sized and required insulated conductors and applicable hardware. This drastically increases service reliability and equally decreases customer outages.

S/C AMI INSTALLATION:

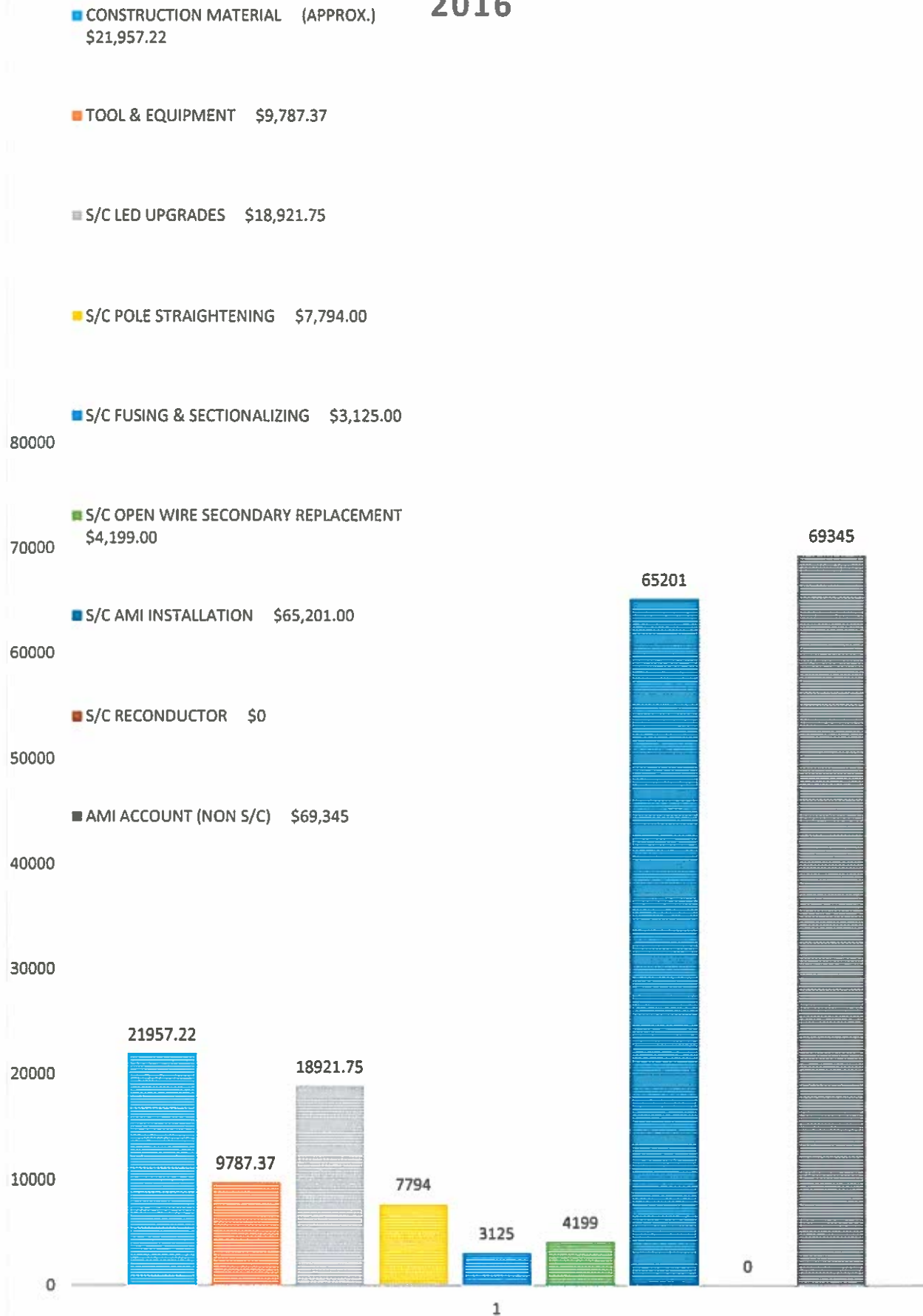
Late in fiscal 2015 the decision was made that the installation of the AMI system met the criteria of a surcharge improvement, thus allowing quicker implantation of the project. Without assistance from the surcharge funds, procuring equipment, software, and related hardware would have taken much longer and consequentially decreased the overall ROI. As of April 20th, the AMI foundation is in place and operating ideally and, approximately 98% of single phase meters and 30% of 3 phase meters have been replaced with new smart meters.

S/C RECONDUCTOR:

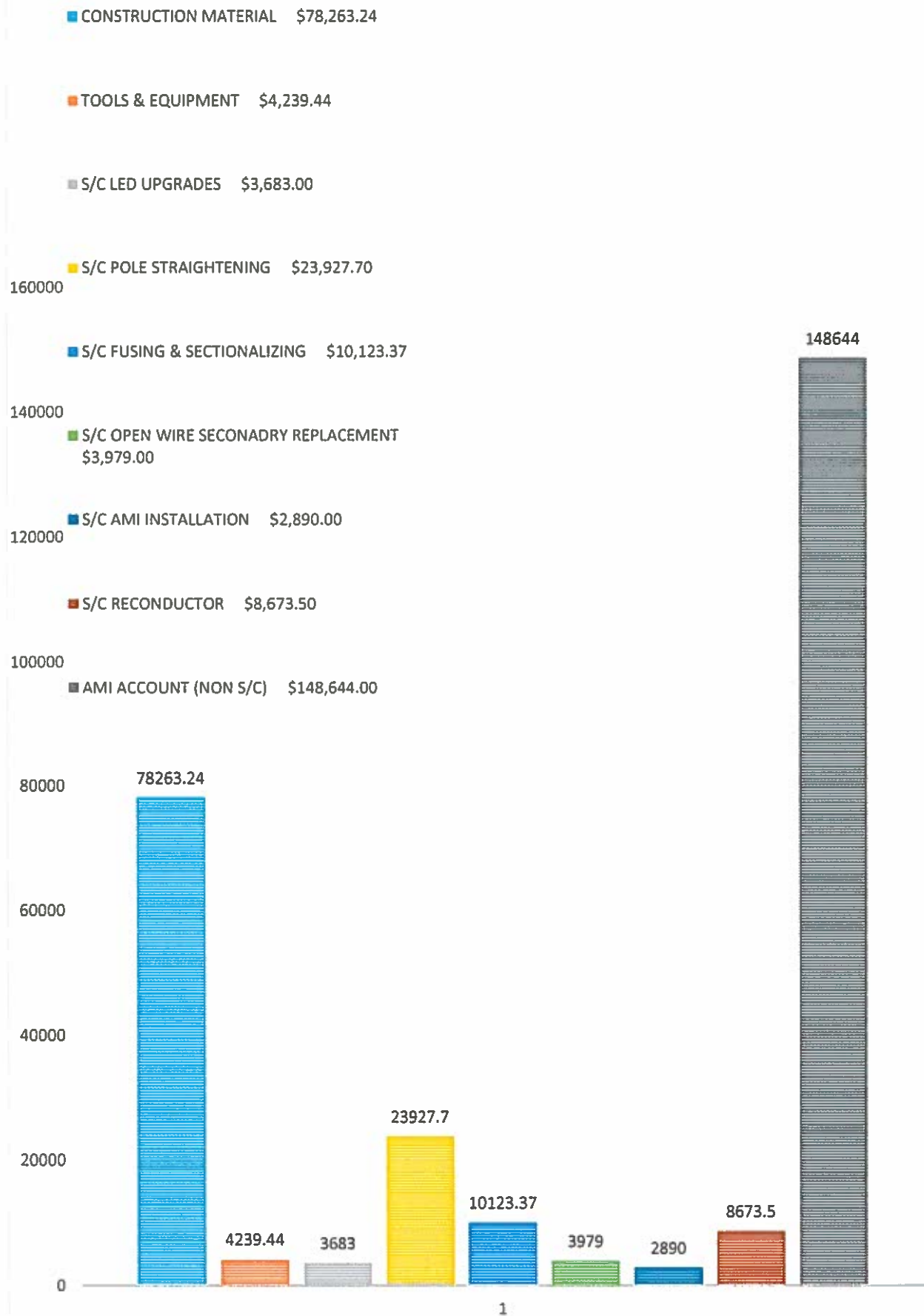
This is the process to upgrade aging, compromised, or undersized primary electric conductors and associated hardware with lighter, stronger, and bigger wires to increase reliability and system capacity. Typically, these are quite costly projects that would undermine the normal construction material account thus possibly creating an operational financial liability.

Recently, the focus has been on the AMI installation to ensure a faster ROI as well as decrease working hours on things such as meter reads, disconnects and reconnects, and rereads and customer inquiries. This focus will likely shift next year as the AMI project is nearing completion. Focus will be diverted to increasing system reliability in areas such as OWS replacement and Reconductoring. It is completely foreseeable that in time, as projects are completed and improvements are made on a significant scale, the surcharge will in fact become obsolete or, at the very least, designated to a decrease in the amount or rate of contributions. An argument could be made that system improvements could still be a focus without the aid of the surcharge contributions, however it would be absolutely necessary to restructure the resulting electric operational budget to reflect its absence.

2016



2015



**CITY OF FARMERSVILLE
ORDINANCE # O-2013-0108-004**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS AMENDING FARMERSVILLE CODE OF ORDINANCES AMENDING "MASTER FEE SCHEDULE," CHAPTER 74 ARTICLE 79, "ELECTRIC SERVICE" BY ADDING ITEM 8 "ELECTRICAL SURCHARGE RATE"; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND SETTING AND PROVIDING FOR AN EFFECTIVE DATE.

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

SECTION 1: That Chapter 74, Article 79, Section 8, Master Fee Schedule – Electric Service of the Code of Ordinances of the City of Farmersville, Texas, is hereby amended to read as follows:

"Section 8 Electrical Surcharge Rate

.....

- a) \$.005 per kilowatt hour for any rate customer

SECTION 2. PAYMENTS AND COMPENSATION

Customers shall be billed the electrical surcharge rate on a monthly basis and the funds collected from this surcharge shall be paid to the City of Farmersville's Electric Surcharge Fund on monthly basis.

SECTION 3. SEVERABILITY CLAUSE

That should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional.

SECTION 4. REPEALER CLAUSE

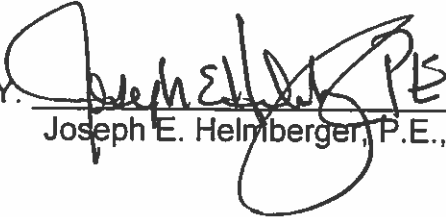
That all ordinances of the City of Farmersville, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed.

SECTION 5: This Ordinance shall take effect January 1, 2013, as the law in such cases provides and with the immediate publication of the caption.

PASSED on first reading on the 13th day of November, 2012, and second reading on the 8th day of January, 2013 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 8th DAY OF JANUARY, 2013.

APPROVED:

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

ATTEST:


Edie Sims City Secretary



Agenda Section	Regular Agenda
Section Number	III.I
Subject	Consider, discuss, and act upon Judge Self's memo regarding Collin County's Mobility Plan
To	Mayor and Council Members
From	Ben White, City Manager
Date	April 26, 2016
Attachment(s)	Memo
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



COLLIN COUNTY

Office of the County Judge
Jack Hatchell Admin Building
2300 Bloomdale Rd., Suite 4192
McKinney, Texas 75071
Office 972-548-4631
Fax 972-548-4699
www.collincountytx.gov

April 20, 2016

TO: Collin County Mayors

Dear Mayors:

The Commissioners Court of Collin County is greatly concerned about the future mobility of those who will live and work in the many fine cities in Collin County as well as the rural areas of the County. The Commissioners Court approved an updated Mobility Plan in 2014 which is used by the County, the cities, TxDOT and others as a guide to assuring adequate future mobility. However, it became evident from this update that current transportation planning is not adequate for the long term.

At our meeting on February 1, 2016, Commissioners Court concluded that one of the major elements that has to be added to the Mobility Plan is more "limited access roadways" (LARs). Any type of smaller roadway does not have the capacity needed to accommodate Collin County's growth. The Commissioners Court adopted a Court Order (attached) that established their perspective of priority LARs to be considered for inclusion into the Mobility Plan in the County as well as the Regional plan and State plan. Also attached is a map identifying the corridors of the proposed LARS. The Court is committed to working with the cities and all other transportation agencies in the County to implement the priorities in this Court Order. Members of the Commissioners Court are available to present this information to your City Council; just contact your Commissioner or the County Judge.

You received a letter dated March 25, 2016, from Michael Morris (NCTCOG) and Kelly Selman (TxDOT) asking for your recommendation of three major projects to advance through the environmental process. Although they asked for our submissions by April 15, we have learned that this was not a rigid deadline. If you have not submitted anything we encourage you to do so as soon as possible.

Finally our consultant is completing traffic projections for the population and employment when our county is "built-out". This is critical to be able to determine what transportation facilities will be required and for us to make wise transportation decisions as we grow. We will be sharing this information with you soon and asking all the transportation agencies in the County to join together to develop a "master plan" to guide us as we all implement our parts of the plan.

Thank you for your service to your city. We look forward to working with you as we provide for the future residents and employees of our Cities and County.

Sincerely,

Keith Self
County Judge

cc: City Secretary/City Managers/Administrators

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Limited Access Roadways (LARs) Priority List – Commissioner Precinct 4

On February 1, 2016, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb

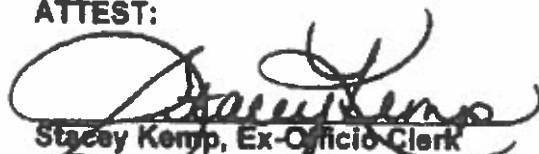
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to recommend and support the Limited Access Roadways (LARs) priority list.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to recommend the following transportation corridors be prioritized, planned, supported and funded as Limited Access Roadways (LARs): 1.) Highway 380 2.) Highway 78 3.) North-South Corridor west of Lavon and 4.) Outerloop (from Denton County line east to US 75) and the Court requests the Regional Transportation Council and TxDOT work with Collin County in getting these priority projects planned, cleared and funded. Same is hereby approved in accordance with the attached documentation.



ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S

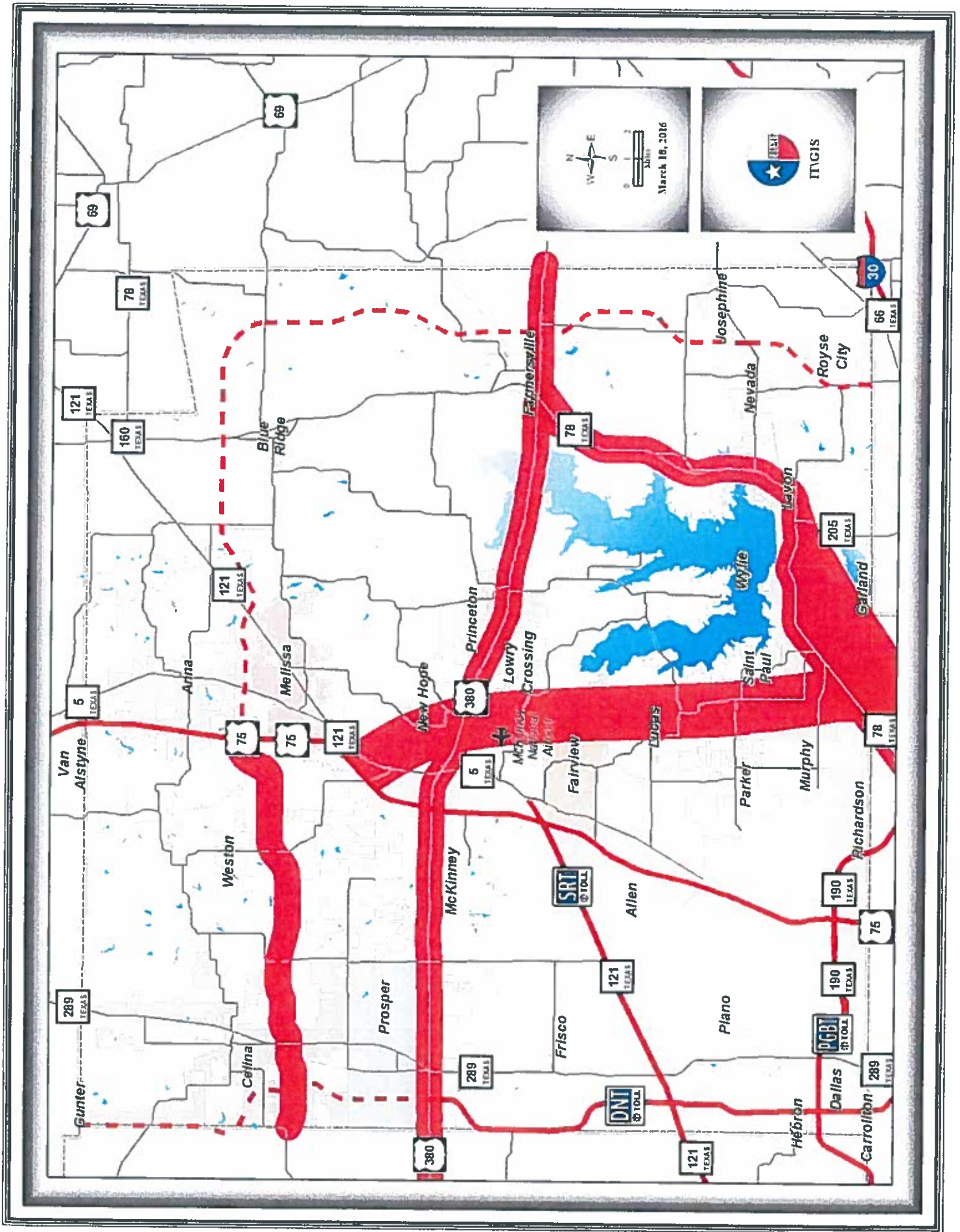

Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4



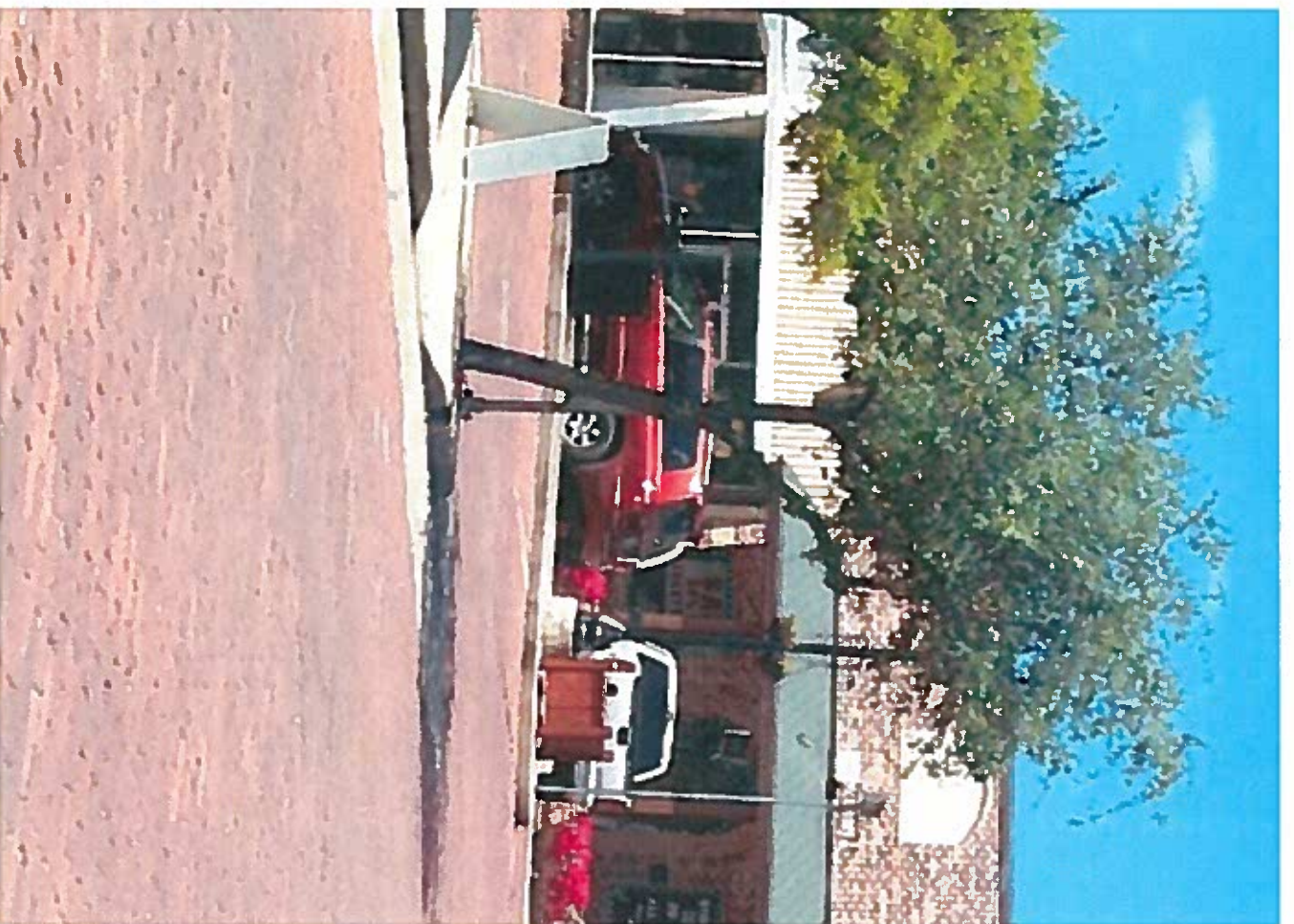
Agenda Section	Regular Agenda
Section Number	III.J
Subject	Consider, discuss, and act upon signage along TxDOT facilities
To	Mayor and Council Members
From	Ben White, City Manager
Date	April 26, 2016
Attachment(s)	NA
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	<ul style="list-style-type: none"> • City Manager to discuss • City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Agenda Section	Regular Agenda
Section Number	III.K
Subject	Consider, discuss, and act upon the creation of City social media accounts with responsibility imbedded in to the City Secretary job description
To	Mayor and Council Members
From	Ben White, City Manager
Date	April 26, 2016
Attachment(s)	NA
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	<ul style="list-style-type: none"> • City Manager to discuss • City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Agenda Section	Regular Agenda
Section Number	III.L
Subject	Consider, discuss, and act upon trees located in front of 100 (Red Door Antiques) and 101 (Carrie's Floral Creations) McKinney Street
To	Mayor and Council Members
From	Ben White, City Manager
Date	April 26, 2016
Attachment(s)	Images
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action















IV. Requests to be Placed on Future Agendas

V. Adjournment