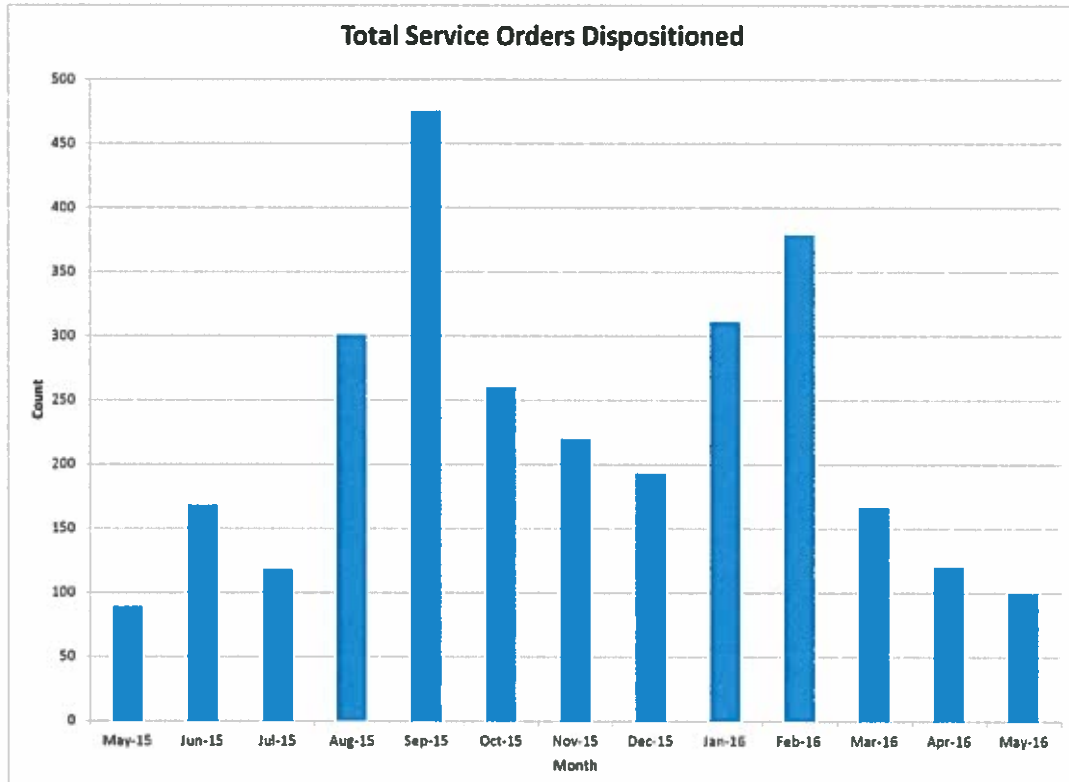


Agenda Section	Consent Agenda
Section Number	III.I
Subject	Public Works Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	Public Works Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



## Public Works Monthly Report

### Service Order Status



Service Order Group	May-15	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-16
Utility Billing	42	47	33	52	53	36	33	36	42	42	56	52	57
Street System	8	10	17	2	4	2	6	8	2	0	7	5	3
Water System	10	52	14	30	47	11	46	22	15	49	6	7	4
Waste Water System	2	1	6	1	1	2	1	7	7	0	1	3	1
Storm Water System	2	0	0	0	0	5	0	0	0	0	0	0	0
Property and Building	2	2	2	2	4	4	0	2	1	0	1	1	0
Electrical System	12	28	26	194	346	180	121	92	214	268	70	18	4
Refuse System	6	20	13	12	18	15	8	20	25	18	18	18	18
Projects	0	0	0	0	0	0	0	0	0	0	0	0	0
Vehicles	0	0	0	0	0	0	0	0	0	0	0	0	0
Public Works	0	2	0	0	0	0	0	0	0	0	0	0	0
Miscellaneous	5	6	7	8	2	5	5	6	5	2	7	16	12
<b>Total</b>	<b>89</b>	<b>168</b>	<b>118</b>	<b>301</b>	<b>475</b>	<b>260</b>	<b>220</b>	<b>193</b>	<b>311</b>	<b>379</b>	<b>166</b>	<b>120</b>	<b>99</b>

#### Note:

1. Number of outstanding service orders, 20 days or older (backlog): 35
2. Number of elevated service orders: 0 completed, 0 outstanding

## **Public Works General**

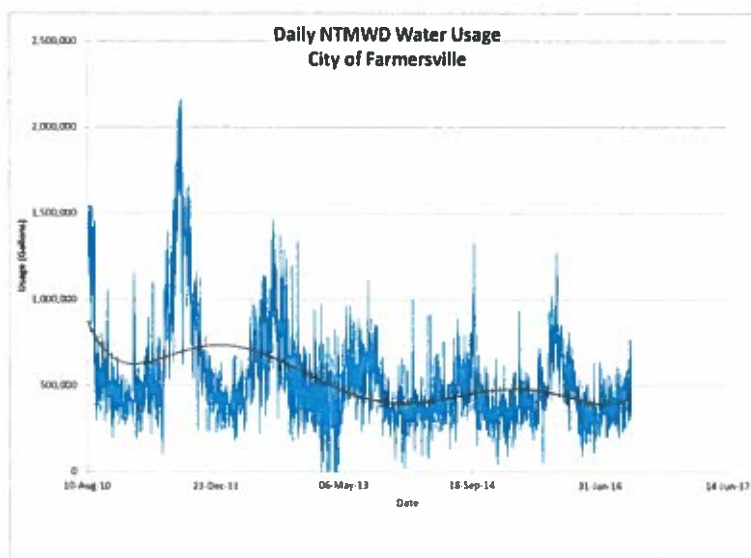
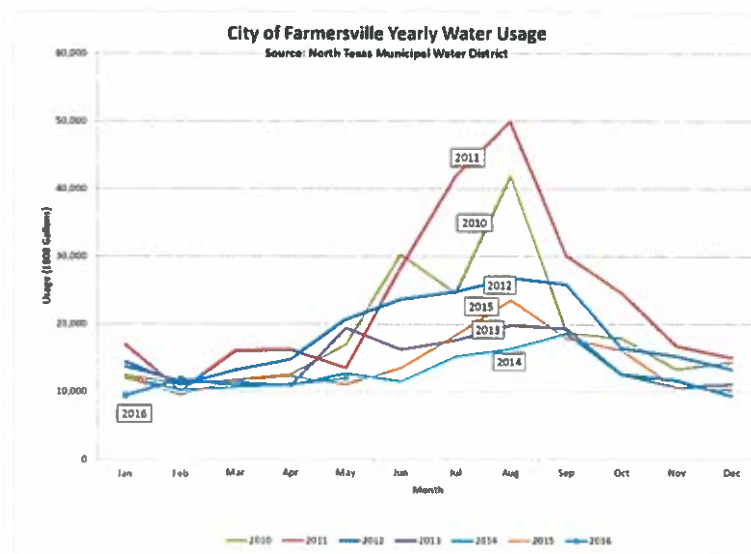
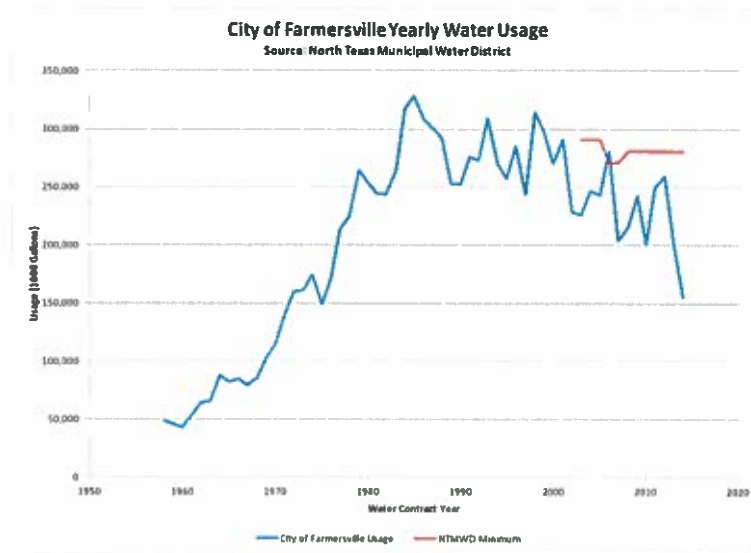
2. No increase in lost time accidents for the year.
  - a. Total Number for 2015-2016: 0
3. Total lost days for 2015-2016: 0
  - a. Accidents in Month: None

## **Street System**

2. Project Backlog
  - a. Suggested maintenance resurfacing and panel replacement (priority order).
    - i. Jackson Street
    - ii. North Washington Street by intermediate school, drainage issues
    - iii. Maple Street
    - iv. South Rike Street, Railroad Tracks to Herron
    - v. Hale Street
    - vi. Gaddy Street, King Street to Windom Street
    - vii. Farmersville Parkway Panel Replacement at Washington.
    - viii. Prospect
    - ix. Old Josephine Highway
    - x. Beene Street
    - xi. Lee Street
    - xii. Lincoln Street
  - b. Install ADA compliant sidewalks and parking downtown. Awaiting Main Street Grant scheduled for October 2016 for funding dollars.
  - c. Install remainder of school zone signs and crossing markings.
  - d. Institute railroad silent crossings.
3. Initiated plans with engineer to bid out Jackson Street reconstruction and crack sealing of completed bond project streets.
4. GO Bond related projects. See project status below.
5. Signal light at Farmersville Parkway and SH 78 now working.
6. US 380 Highway Project status.
  - a. Walnut Street Crossing: July 2016.
  - b. Main/Summit Street Crossing: July 2016.

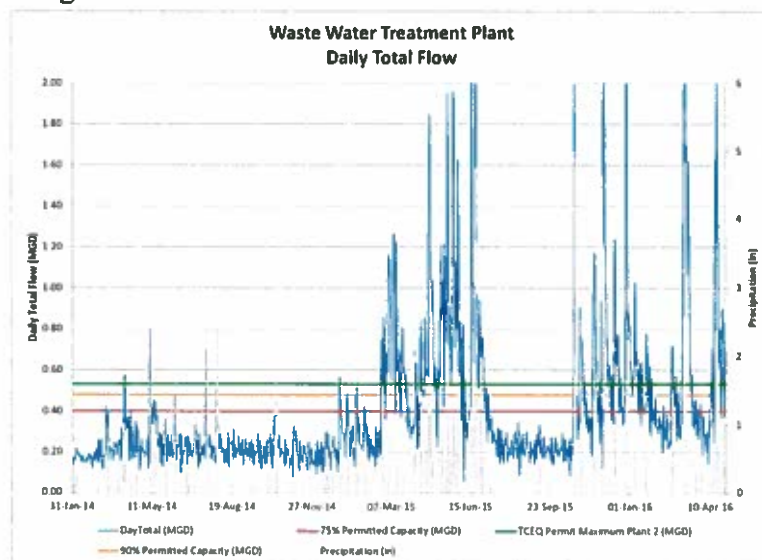
## Water System

2. Project backlog
  - a. GO Bond related engineering. See project status below.
  - b. Recoat/rehab north elevated water tank.
  - c. Replace cast iron water lines:
    - i. Hill Street between Orange and Bois D' Arc
    - ii. Rike Street between Summit and Hill
    - iii. Jackson Street
  - d. Transfer NTMWD customers to CoF along Hwy 380.
  - e. Install water line on Lee Street to replace extremely poor 2" galvanized line.
  - f. Waterline extension for Caddo Park.
3. Fixed Caddo Basin interconnect meter on Summit and converted it to be a part of the AMI system.
4. Continuing to deploy new automated meter reading system. The following meters have been deployed:
  - a. West of SH78
  - b. East of Floyd Road
  - c. FM 2194, Willowbrook, and Merit Road (north of Murchison)
  - d. Pecan Creek
  - e. 100% of the meters along SH78.
  - f. Lincoln Heights.
  - g. Currently working on meters north of US 380 in area bounded by Summit, South Main, Audie Murphy Parkway, Floyd.
5. Meter Report (1419 + 4 ):
  - a. Residential Meters (1181+ 4)
  - b. Commercial Meters (186, + 0)
  - c. Industrial Meters (26, +0)
  - d. Public Meters (20, + 0)
  - e. Wholesale Meters (6, +0)
6. Consumption Report (Calendar Year Start 18 Dec 2015), 20 April 2016 Month thru 20 May 2016, 30 days)
  - a. Inflow (NTMWD), Calendar Year to Date: 55,560,000
  - b. Inflow (NTMWD), Month: 12,400,000
  - c. Unmetered Usage, Calendar Year to Date: 219,150 gallons
  - d. Unmetered Usage, Month: 133,400 gallons
  - e. Real Losses, Calendar Year to Date: 0 gallons
  - f. Real Losses, Month: 0 gallons
  - g. Usage, Calendar Year to Date 53,783,834 gallons
  - h. Usage, Month: 11,244,604
  - i. Usage, Average Daily Water Usage for the Month: 374,821 gallons
  - j. Calendar Year Water Loss Percentage (to date): 2.80%



## Waste Water System

3. The TCEQ hearing was held on 11 May 2016 to reconsider our application for renewal of our wastewater permit WQ0014778001. TCEQ decided in our favor and renewed our permit.
4. Project backlog:
  - a. Community Development Block Grant (CDBG) to fund sewer system project. See project status below.
  - b. GO Bond related engineering. See project status below.
5. Wastewater Treatment Plant Status
  - a. Continued work applying for CWSRF loan to fund rehabilitation of plants 1 and 2, lift station construction, gravity sewer line, and SCADA construction.
6. Infiltration project list:
  - a. Replace crushed clay tile line on Santa Fe between Bois D' Arc and Buckskin. (complete)
  - b. Replace crushed clay tile line between MH119 and MH129. Downstream of MH129, between 150 and 200 feet. Recommend replacing 200 feet of line downstream of MH129. This is a 15" line.
  - c. Point Repair, 1746 Rike Street.
  - d. Replace floor and top of MH119. Install bolt-down top. Pipe to south may be bad.
  - e. Replace floor and top of MH290. Replace section of line after MH290 for at least 40. Install bolt-down top.
  - f. Replace floor and top of MH128. Install bolt-down top.
  - g. Rehabilitate manhole 277. Replace chimney (raise by 12"), ring, and lid.
  - h. Fix break in 10" line in front of Gaddy Center approximately 485 feet south of MH11.
  - i. Re-route MH271 to MH175 under building at corner of Main Street and West Santa Fe.
  - j. Replace plastic liner in MH34.
  - k. Replace plastic liner in MH138.
  - l. Replace MH150.
  - m. Replace MH158.
  - n. Replace ring and cover on MH25.



## **Storm Water System**

3. Project backlog:
  - a. Currently on hold concerning drainage issue behind Hurst Antiques. Main Street grant approval has been pushed back to Nov 2016.
  - b. Drainage issues behind May Furniture building.

## **Property and Buildings**

1. See action item list below for Fire Marshal findings.
2. City Hall
  - a. Backlog: Mark front door ramp area with yellow warning stripes.
  - b. Backlog: Install new generator. Layout work complete. Ordered new generator.
  - c. Backlog: Upgrade parking lot to address ADA requirements at front entrance.
  - d. Backlog: Additional window tinting.
  - e. Backlog: Fix upstairs window.
3. Chamber of Commerce
  - a. Backlog: Upgrade parking lot to address ADA requirements at front entrance.
4. Public Works Annex
  - a. No new news.
5. JW Spain
  - a. High level concept plan in work.
6. Onion Shed
  - a. No new news.
7. West Onion Shed
  - a. No new news.
8. Charles R. Curington Public Safety Building
  - a. Brick on north side of building in need of replacement.
9. Chaparral Trail
  - a. No new news.
10. Riding Arena.
  - a. No new news.
11. Public Works Service Center
  - a. No new news.
12. Rambler Park.
  - a. Splash Pad up and operating for another year!
  - b. Backlog: Move gazebo closer to splash pad.
  - c. Backlog: Sidewalk connector to the gazebo.
13. North Lake
  - a. No new news.
14. South Lake Park
  - a. Backlog: The following items are due for replacement/maintenance:
    - i. Repair/remove broken portal.
    - ii. Replace hanging bars, 10.
    - iii. Replace missing grill, qty 2.
    - iv. Replace bench at the boat ramp.
    - v. Replace weak boards on fishing pier.

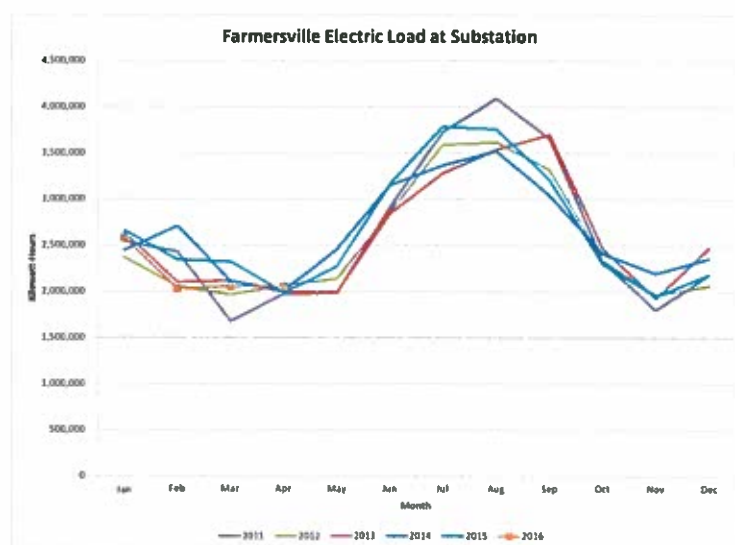
- vi. Improve hose bib installation
- 15. Civic Center/Library
  - a. Backlog: Handicap ramp compliance issues.
  - b. Backlog: Handicap parking striping and signage.
- 16. Best Center
  - a. Backlog: Change locks.
- 17. Senior Center
  - a. Backlog: Concrete for entrance area.
  - b. Backlog: Lights for the parking lot.
- 18. City Park
  - a. Backlog: The following items are due for replacement/maintenance
    - i. Place engineered wood fiber box around slide.
    - ii. Remove rock from underneath playground equipment and replace with engineered wood fiber.
    - iii. Replace bridge over storm water creek.
- 19. Downtown
  - a. Backlog: Install banner mounts.
- 20. Install historical markers for the following items:
  - a. Backlog: Old city standpipe location.
  - b. Backlog: Ramblers Baseball Park.
  - c. Backlog: Old Train Depot site.
  - d. Backlog: Downtown square, William Gotcher
  - e. Backlog: Looney-Dowlin First Public School

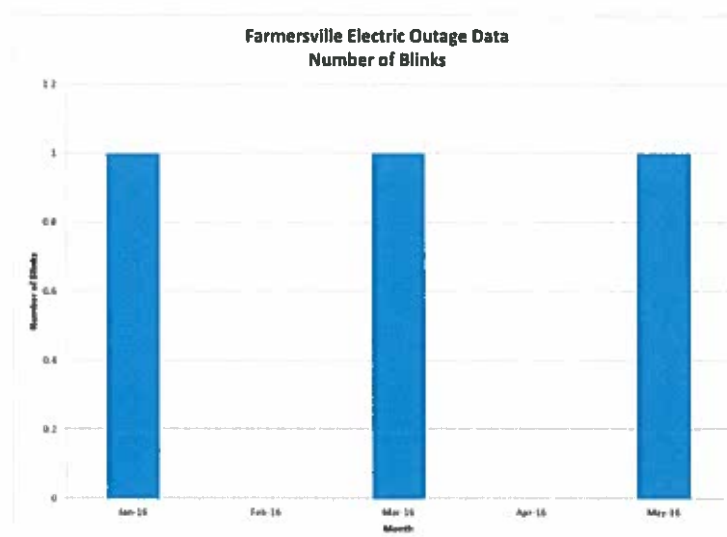
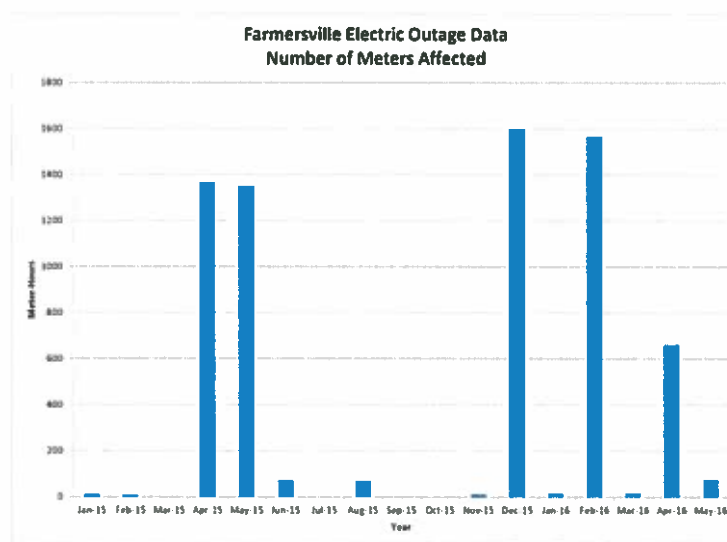
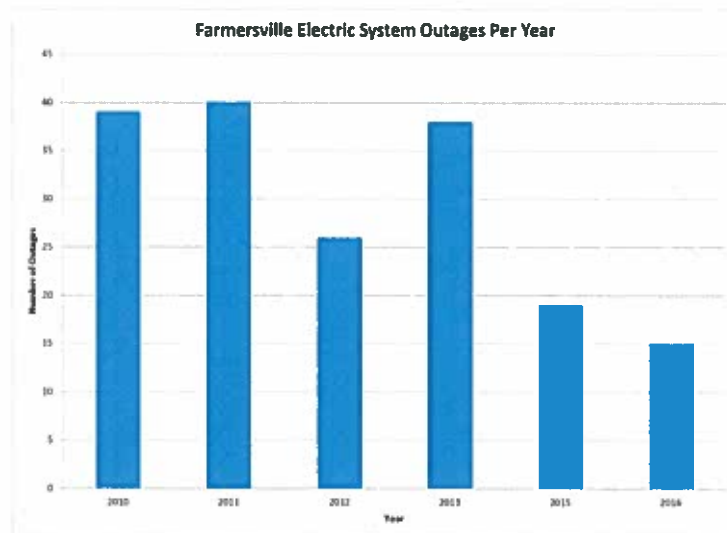
## **Electrical System**

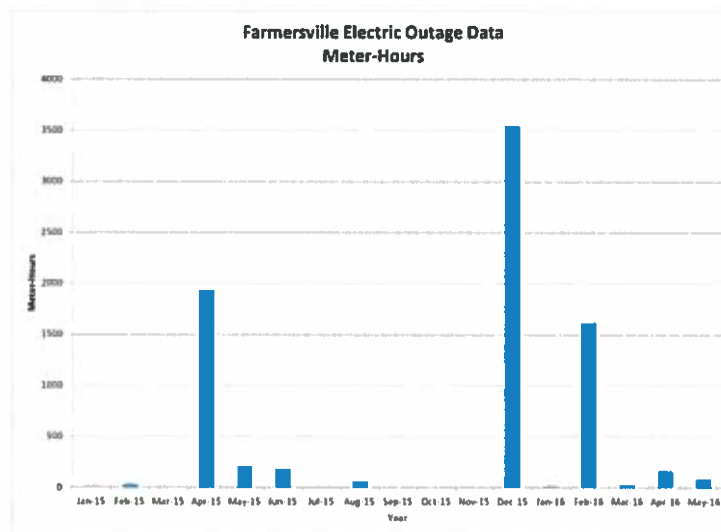
- 1. Meter Report (1567 + 4 ):
  - a. Residential Meters (1279 + 5)
  - b. Commercial Meters (227 - 1)
  - c. Industrial Meters (16)
  - d. Public Meters (45)
- 2. Consumption Report (Month 20 April 2016 thru 20 May 2016, 30 days)
  - a. Usage, Month: 1,955,293 kW-Hr.
- 3. Fusing and segmentation project. Fusing design is complete. Sectionalizing approach is currently being engineered. This project will help increase system reliability. Progress on the TNMP back up feed tie in has no new updates as coordination between Sharyland and TNMP continue with no notable news to report.
- 4. McCord continues working on electrical system standards.
- 5. Backlog: Install statement billing
- 6. Backlog: Install average billing
- 7. Tree Trimming
  - a. 100 Block of N Main
- 8. Pole change outs and new poles
  - a. Hill St. 1 pole
  - b. Jackson St. 3 poles
- 9. Wire upgrade. Copper to aluminum/resizing



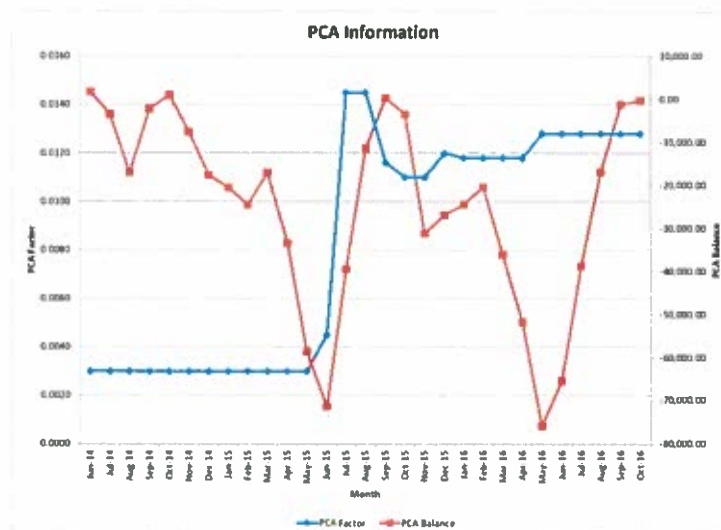
- a. Jackson St. Project; will be converting 4 spans of copper primary to acsr (aluminum steel core) conductor.
10. Transformer resizing.
  - a. Jackson St. Project; will be consolidating an existing 3 transformers into one transformer through reconfiguration of services and size.
11. Capital Projects
  - a. Began construction phase of upgrading the overhead feed to city hall/annex, to an underground configuration, including considerations for other utilities such as telephone, fiber optics, cabtv, etc. Transformer has arrived from manufacturer. Generator has been ordered and should arrive sometime in June. The majority of the material required is in with some metering components still to arrive. The riser pole has been set and crew has begun cutting concrete and excavating for buried cable.
12. Lighting upgrades
  - a. Bois D' Arc
  - b. 800 Block of Maple
  - c. McKinney @ Hwy 78
13. Fusing & Sectionalizing.
  - a. The capacitor bank located near Hwy 78 and McKinney St. has been taken off line. Metering components are on order to upgrade the existing bank.
14. Removal of open wire secondary. (replaced with triplex unless omitted)
  - a. Jackson St. Project; will be removing 2 spans of open wire secondary and replacing with triplex.
15. Automated Meter Infrastructure System
  - a. To date, approximately 1407 meters have been replaced with smart meters. To date, approximately 98% of the single phase meters are smart meters, while roughly 10% of the city's poly phase meters are smart meters. No more meters will be ordered for fiscal 2016. Beginning in fiscal 2017, the remaining meters will be ordered and this will include the rest of the poly phase meters needed to complete the city's AMI system. Last month's meter reads were accomplished with even more increased efficiency and speed. Manual reads which used to 24 to 32 hours, now take approximately 3 to 4 hours. Re-reads and misreads have reduced accordingly.







DATE OFF	TIME OFF	DATE ON	TIME ON	HOURS	ADDRESS	Feeder	TROUBLE	CAUSE
19-May-16	14:41	19-May-16	14:58	0.28	400 Block of Maple	1	BLOWN FUSE	TRIPPED SECD BREAKER
23-May-16	9:13	23-May-16	9:30	0.28	500 600 Block of Jackson	1	BLOWN TAP FUSE	LIGHTENING
23-May-16	14:05	23-May-16	15:02	0.45	400 Block of Maple	1	BLOWN FUSE	UNKOWN
24-May-16	10:40	24-May-16	11:05	0.41	W. Snte Fe / S. Johnson	1	CLEARANCE	MAINTENANCE
28-May-16	10:37	28-May-16	13:11	2.5	100 Block of S Main	1	EMERGENCY CLEARANCE	FIRE
30-May-16	4:28	05/30/2016	6:10	0.66	N Main @ Murchison	1	BLOWN TAP FUSE	LIGHTENING



## Refuse System

1. Rebid of new contract upcoming.

## Inspections, Permits, Plats

1. No new news.

## Vehicles/Tools

1. Working on retrofit of old water truck to prepare it for the upcoming season.

## Special Projects/Loans/Grants

Description	Total Project Estimate	City's Share	Estimated Construction Begin Date	Estimated Construction Completion Date	Comments and Status
Waste Water System Community Development Block Grant (CDBG)	\$275,000	\$41,250 (Cash from Bond)	Oct -15	Jul - 16	Original project complete. Currently working with remaining funds to do additional work associated with a bore across SH 78.
Waste Water Clean Water State Revolving Fund	\$4,830,000	Loan, 100%			Applying for loan.
Waste Water Treatment Plant State Participation	\$17,000,000	Loan, 100%	On-Hold	On-Hold	On hold awaiting project turn on
Farmersville Parkway Phase III Collin County Bond	\$3,800,000	\$1,900,000	On-Hold	On-Hold	On hold awaiting matching funding, 50%.
Floyd Street Extension Collin County Bond	\$200,000	\$100,000	On-Hold	On-Hold	On hold awaiting matching funding, 50%

## General Obligation Bond Projects

Project Number	Project Name	Current Budget	Actual Bond CTD	Status	Construction Start Date	Construction End Date
<b>Street Projects</b>						
1	Sycamore Street Panel Replacement (Hwy 78 to Jackson)	156,119	156,119	Complete	Apr-13	Aug-14
2	Orange Street Overlay (380 to Old Josephine, Partially County Funded)	59,589	59,589	Complete	Oct-14	Nov-14
3	CR557 Overlay (US 380 to SH 78), Majority County Funded	1,486	1,486	Complete	Oct-12	Jul-13
4	Westgate Overlay (Hwy 78 to Wilcoxson)	203,627	203,627	Complete	Dec-13	May-14
5	Hamilton Overlay (McKinney to Yucca)	390,540	390,540	Complete	May-14	Sep-14
6	Hamilton Street Overlay (Yucca to Gaddy)			Complete	May-14	Sep-14
7	Central Overlay (College to Prospect)	103,607	103,607	Complete	Apr-14	May-14
8	Beech Street Overlay (Main to Beene)	249,160	249,160	Complete	Aug-14	Oct-14
9	Windom Overlay (Maple to McKinney)	48,053	48,053	Complete	Nov-14	Nov-14
10	South Washington Overlay (Farmersville Parkway to Sid Nelson)	95,291	95,291	Complete	Mar-15	Sep-15
11	Sid Nelson Overlay (South Washington to Hamilton)	220,861	220,861	Complete	Aug-15	Oct-15
12	Hamilton Street (380 to Farmersville Parkway)	1,384,000	30,830	Engineering	Jun-16	Nov-16
13	Santa Fe Reconstruct (Johnson to Main)	238,600	238,600	Complete	Mar-15	Sep-15
14	Locust Street Overlay	97,248	97,248	Complete	Aug-15	Sep-15
15	Street Signs and Installation	95,000	17,669	Construction	Dec-15	Sep-16
16	Jackson/Sycamore Street Reconstruction	240,000	240,000	Planning	Aug-16	Nov-16
Street Projects Total		3,583,181	2,152,680	1,422,320		
Street Projects GO Bond Allocation		3,575,000				
<b>Water Projects</b>						
16	North ET/North Main Street	828,266	828,266	Complete	Apr-14	Feb-15
17	Sycamore St/Hwy 78/N Washington			Complete	Apr-14	Oct-14
18	Hamilton St	24,737	24,737	Complete	Jun-14	Jul-14
19	Houston/Austin Street	207,334	207,334	Complete	Jul-15	Oct-15
20	Automated Meter Reading System	520,000	442,029	Construction	Mar-13	Sep-16
21	Bob Tedford Drive	99,380	99,380	Complete	Nov-14	Mar-15
22	S Washington/Sante Fe	135,970	135,970	Complete	Jun-15	Aug-15
23	CR 608/CR 609					
<b>Wastewater Projects</b>						
24	S Main & Abbey – Gravity Main	18,750	13,750	Complete	Oct-15	Feb-16
25	Hwy 78 & Maple St – Gravity Main	18,750	13,750	Complete	Oct-15	Feb-16
26	Hwy 78 & CR 611 – Gravity Main	18,750	13,750	Complete	Oct-15	Feb-16
27	Floyd St – Lift Station	75,000	3,090	Engineering	Jul-16	Sep-16
28	Sycamore – Gravity Main	16,497	16,497	Complete	May-13	Jul-13
29	Hamilton St - Gravity Main	16,608	16,607	Complete	Jun-14	Jul-14
30	Hwy 380 & Welch Dr – Gravity Main					
31	Hwy 380 (AFI to Floyd St) – Lift Station & Force Main	550,000	22,807	Engineering	May-16	Sep-16
32	Locust – Gravity Main					
Water and Wastewater Projects Total		2,530,042	1,837,967	562,033		
Water and Wastewater Projects GO Bond		2,400,000				

Agenda Section	Consent Agenda
Section Number	III. J
Subject	Library Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	Library Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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# Rike Memorial Library

203 Orange Street, Farmersville, Texas

972-782-6681 - [www.rikelibrary.com](http://www.rikelibrary.com)

Librarian: Trisha Dowell - [t.dowell@farmersvilletx.com](mailto:t.dowell@farmersvilletx.com)



## Library Vision:

We recognize that the Rike Memorial Library is a gateway to the community. Our vision is to provide quality educational, informational, recreational, and cultural resources and services to a diverse population. We are committed to giving individuals, families and businesses an opportunity to expand their knowledge, encouraging personal growth, and enhancing the quality of life in our dynamic and changing community. The Library seeks to offer a broad and relevant collection to promote lifelong reading and learning, using current technology to increase access to information resources.

## State Accreditation

The Rike Memorial Library is an accredited and fully qualified member of the Texas Library System. To maintain this accreditation the library must submit an annual report and meet the qualifications set by the Texas Library System. The library has maintained this accreditation since 1982. (The library opened in January, 1981.)

## County Funding

Each year the librarian coordinates with the other library directors in the county to submit a request to Collin County for additional funding. This funding helps pay for library personnel, materials and programs. It also keeps the library membership free, allowing anyone to utilize library resources.

## Community Partnerships

The Farmersville Times—Summer Reading Club.

Farmersville Food Pantry—Food for Fines program.

Audie Murphy Day—extended hours for Audie Murphy memorabilia display.

We have a community message board where anyone can come post business cards, sale listings or information flyers. We also have a digital display above our circulation desk to promote community events.

## Library Statistics

- 20,663 people walked through our door last year.
- There were 1,541 items added to the collection last year among those: 416 were videos, 181 were children's fiction, 243 were adult fiction, 211 were junior fiction, 127 were audio books.
- The library circulated 30,601 items last year. Among those: 10,014 were videos, 4,474 were adult fiction, 1,652 were audio books, 4,085 were children's books, and 3,429 were junior fiction.
- The library has a total of 26,574 items in the collection. Among those: 2,494 are videos, 3,197 are children's books, 1,865 are junior fiction, 3,057 are adult fiction, 1,500 audio books, 5,406 are adult non-fiction.

## Library Resources

### Collection

- Hardback, paperback and large-print books
- Audio books on CD and Cassette
- Videos: DVD, Blu-Ray and some VHS
- Genealogy collection
- Inter-library loan service
- Audie Murphy Memorabilia display

### Technology

- 8 public computers with internet access and up to date Microsoft Office suite software
- 1 children's computer (non-internet)
- 1 catalog search computer
- Color capable copier/printer/scanner/fax
- Sitting areas with power plugs for members to use their own computers/devices
- Open Wi-Fi access

### Online

- Website
- Online catalog
- Library Facebook page
- Mango online language learning service
- TexShare Databases
- eBooks (coming soon)

### Annual Library Programs and Events

- December – February: Food for Fines
- February: Love your Library month and prizes
- June – August: Summer Reading Club and Food for Fines
- September: Banned books week
- October: Halloween goodie bags for children
- December: Count the Elves on the Shelves event and prizes



## **Charles J. Rike Memorial Library**

203 Orange Street, Farmersville, Texas  
www.rikelibrary.com - facebook.com/rikelibrary  
972-782-6681

### **May - 2016**

<b>Circulation:</b>	2,381
<b>Computer Users:</b>	228
<b>Wi-Fi User Estimate:</b>	73
<b>Visitors:</b>	1,776
<b>Inter-library Loan</b>	
<b>Books loaned to other libraries:</b>	3
<b>Books borrowed for our patrons:</b>	4
<b>Patrons Saved \$ *</b>	\$ 33,087.93
<b>New Patrons:</b>	20
<b>Volunteer Hours Donated:</b>	17 hours

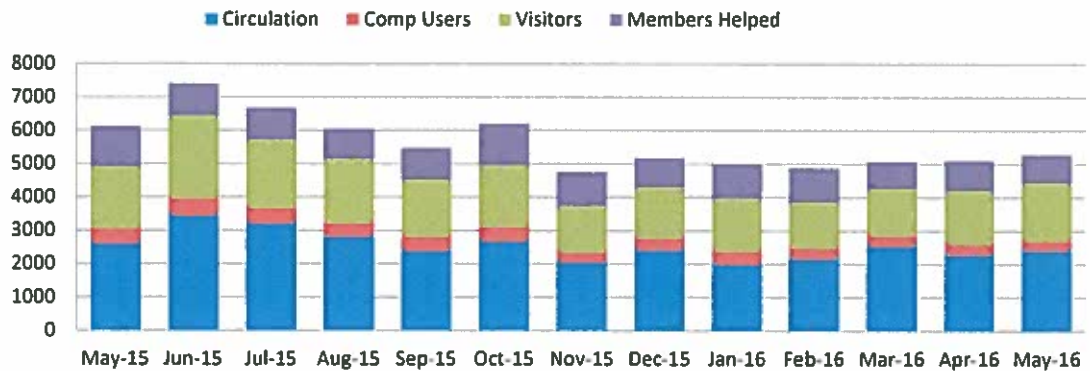
Rike Library is among 20 other libraries that were selected by the Tocker Foundation to participate in a grant for a pilot E-Book program from Total Boox. Update: At this time the vendor (Total Boox) is working with our ILS (Integrated Library System) Biblionix to get it set up in our online catalog and is also in the testing stage.

#### **Upcoming Events:**

- **Summer Reading Club:** June 8 through August 17, every Wednesday at 2:00pm.
- **Special Program - Dr. Seuss:** Friday, June 17 at 2:00pm.
- **Extended Hours for Audie Murphy Day:** Saturday, June 18, 9:00am – 4:00pm.
- **"Food for Fines" Program:** June 1 through August 31 – 1 item of food counts as \$1 of fines forgiven. All food that is donated will be given to the Farmersville Food Pantry.

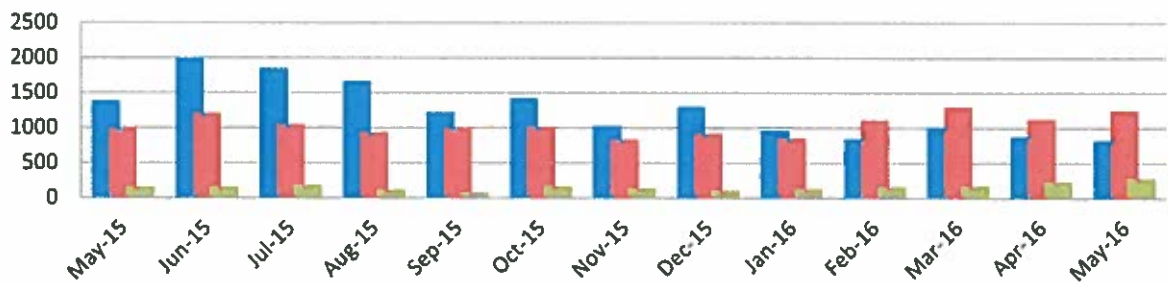


## Library Usage



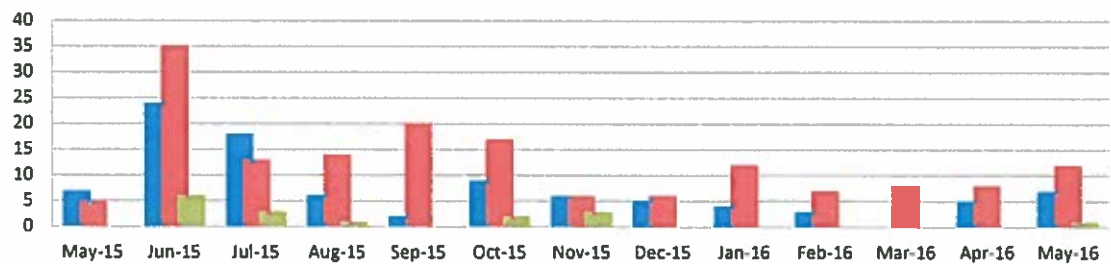
	May-15	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-16
Members Helped	1190	966	958	909	941	1242	1012	872	1015	1027	802	872	816
Visitors	1883	2506	2063	1948	1728	1877	1415	1554	1626	1400	1446	1638	1776
Comp Users	454	518	467	398	454	437	301	370	375	313	311	325	301
Circulation	2586	3414	3185	2794	2350	2649	2026	2384	1975	2149	2519	2263	2381

## Circulation by Member Type



	May-15	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-16
City	1387	1983	1851	1664	1227	1422	1028	1304	962	847	1006	880	826
County	984	1213	1051	937	992	1022	837	922	856	1114	1305	1122	1254
Other	160	160	187	119	82	174	143	115	139	164	177	235	286

## New Members



	May-15	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-16
City	7	24	18	6	2	9	6	5	4	3	0	5	7
County	5	35	13	14	20	17	6	6	12	7	8	8	12
Out of County		6	3	1		2	3						1

Agenda Section	Consent Agenda
Section Number	III. K
Subject	Main Street Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	Main Street Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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# **MAIN STREET PROGRAM**

## **General Program Description**

Farmersville has been in the Texas Main Street Program since the year 2000. It is one of 87 cities in the program in Texas. The Main Street Program is downtown revitalization within the context of historic preservation, within the downtown business district. Farmersville Main Street has received the designation of *Nationally Recognized Main Street Program* for each year it has been in the program. These general work elements guide this approach to downtown revitalization:

- Organization of downtown interests in a unified manner working towards common end objectives.
- Approaching design issues, a means to create or preserve an attractive and sympathetic physical setting, and using proper preservation techniques.
- Coordination of promotional activities to attract new economic life and develop new vigor in the community.
- Structuring of economic opportunities through reuse of existing buildings and underutilized space, attracting new business opportunities and development of viable marketplace enterprises.

## **General Main Street Program Director Duties**

### **Coordinating activity of Main Street Program committees**

- Ensure communication is established.
- Assist with implementation of work plan.
- Provide ongoing volunteer support and encouragement.

### **Managing administrative aspects of the program**

- Record keeping and accounting
- Budget development
- Purchasing.
- Preparing and filing reports.
- Supervising other regular employees.

### **Developing, in conjunction with the Board, appropriate downtown revitalization strategies:**

- Identification of unique assets and resources.
- Identification of concerns and issues.
- Development of a work plan that focuses on all four program areas.

### **Developing and conducting, in conjunction with the Board and organization committee, ongoing public awareness and education programs**

- Fostering public understanding of Main Street's mission and goals.
- Keeping the program in a positive light in the public eye.

- Developing a cooperative relationship with the media.

**Assisting business and property owners with business and property improvement projects**

- Providing ongoing communication, advice and guidance.
- Coordinating technical services of state/city program.
- Personal consulting or finding additional professional consultation as appropriate.
- Providing contact information on available resources statewide.

**Encouraging a cooperative climate with other downtown or community organizations**

- Building opportunities for partnership with the local Chamber of Commerce and/or other development organizations.
- Identifying and maintaining contact with other key downtown/neighborhood organizations.

**Developing and maintaining a data system to track the progress of the local program**

- Developing a data system on reinvestment in community.
- Developing a data system on available properties.
- Developing a data system on businesses, jobs and property owners.

**Working toward developing skills as a downtown management professional**

- Attending Texas Main Street Program training opportunities.
- Attending conferences or workshops on downtown revitalization.

**Farmersville Main Street Work Plan Areas of Focus**

- Downtown Shoppers Guide
- E Newsletters to downtown stakeholders and friends of Downtown
- Monthly Farmers & Fleas Market
- Audie Murphy Day
- Christmas special promotions
- Support Chamber and City on special events/promotions involving downtown
- Assist with development of Farmersville Heritage Museum
- Encourage building owners to seek Main Street design assistance
- Assist with historical research of downtown assets, recognition and documentation of assets, creation of National Register Historical District
- Encourage building owners to seek Main Street design assistance
- Assist in providing information to business owners on good business practices
- Maintain Geocache locations within Main Street District
- Communicate Texas Film Office opportunities
- Monthly downtown merchant meetings
- Promote downtown through media, photos, awards and celebrations

# **Staff Liaison to Farmersville Community Development Corporation**

- Preparation of Agendas and Board packets
- Meeting Minutes
- Meeting postings
- Communications regarding meetings
- Promotion of FCDC accomplishments
- Administration of special projects



Main Street Monthly Report  
May 2016  
Reported by Adah Leah Wolf,  
Main Street Program Manager



**ORGANIZATION/ADMINISTRATION:**

4,13,18,25	Manager attends city staff meetings.
9	Monthly 4B Board meeting: meeting and materials preparation and organization.
19	Administrative assistance provided by Debbie Ranspot.
31	Main Street Board meeting held.
19	Farmersville Heritage Museum Board meeting. Janis May attends Collin County Historical Commission Preservation Event
	Numerous City website updates
10, 24	Attended City council

**PROMOTION:**

7	Farmers & Fleas Market
7	Meeting with Harry Lawrence from WWII living history group
3	E newsletter sent to friends of Downtown
18	E newsletter sent to downtown business and building owners.
12	Audie Murphy Day planning meeting. Veterans Mailing and sponsorship mailings sent. Postcards printed and mailed to entire 75442 zip code area. Banners updated. Fliers created and delivered to elementary school and intermediate school. Framed photo ready for veterans signatures. Artwork was provided from Chuck Marosek's High School art students.
26	Farmers & Fleas ads placed, press releases sent
28	The Taste of Farmersville event was held in the Onion Shed, and despite the day's fire, there was a good turnout.

**DESIGN:**

16	The entire 5 <sup>th</sup> grade classes (led by Ashley Holland) assisted with planting flowers in the 23 sidewalk planters, with the assistance of volunteers and public works staff. Flowers were donated by Homegrown Plants. Crews were coordinated by Main Street
10	Selected flowers for planters at Homegrown Plants
	Crowder Building is undergoing renovations (119 S. Main Street)
28	A fire which began in the Gazebo Factory destroyed 148 and 140 S. Main Street. Clay Potter Auction (138 S. Main) received smoke and water damage but was saved. Mutual aid was provided by six additional fire departments in the area. No one was injured. Photos were taken of the building damage, and the Texas Historical Commission was contacted to update them and obtain advice.

**ECONOMIC RESTRUCTURING:**

12, 26	Chamber morning networking attended at Christi's Rustic, and Charlie's
13	Attended annual Chamber Banquet
18	Chamber luncheon/workshop on Google attended.
19	Monthly Downtown Merchants get-together held, hosted by Red Door Antiques. Shirley Weldon attended to talk about the Taste of Farmersville event.

	A vacant lot next to Exxon (.59 acres) was purchased by the owner of Quick Check.
	Mismatched Matter celebrated its 3 <sup>rd</sup> year of operation this year; Main Street Music Hall celebrated its 15 year of operation.
	Responded to 3 requests for available downtown buildings
	Farmersville Thrift Store will be closing in June due to the owner's bad health.

**Approximate number of volunteer hours donated this month: 360**

Agenda Section	Consent Agenda
Section Number	III. L
Subject	IT Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	IT Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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# **City of Farmersville**

## **Information Technology**

### **➤ Past IT Infrastructure Improvements (2010 thru 2015)**

- **Separate sites to Enterprise**
  - **Initially 3 separate sites (City Hall, Public Safety, Library)**
  - **Individual Internet and Phone provision at each location**
  - **No connectivity between sites**
  - **Server at City Hall only (used for Incode and some shared storage)**
  - **Backup to external USB drive periodically**
  - **Web based email system thru web host/domain provider**
- **Data Sites**
  - **City Hall implemented better server practices utilizing existing hardware (2 physical servers)**
  - **Implemented Active Directory for authentication and authorization**
  - **Implemented server for Police and Fire dept. (acquired new server for City Hall and repurposed old server)**
  - **Recent addition of domain controller (server) at the Library**
- **Site interconnectivity**
  - **With new routers at City Hall and Public safety bldg., established site to site VPN tunnel to begin implementing enterprise network.**
  - **With New Router at the Library, created site to site VPN tunnel to City Hall.**
  - **VPN Tunnel proved to slow for important applications (Incode, cross-backup)**

- Installed Site to Site wireless for increased speed, solved problem for Incode and cross-backup for Incode.
- Created capability for intersite printing.
- Now have connectivity to fourth site and City Hall (PW Maintenance Bldg.)
- Network and Operations Infrastructure
- Before:
  - 1 physical platform per server operating system
  - Email was hosted by internet provider
  - Data stored on server and local workstations
  - Incomplete and sporadic back ups
  - No remote access capability

➤ **Recent IT Infrastructure Improvements (2015-2016)**

- Introduction and implementation of Virtual server
- In house Email server.
- More complete and more frequent backups of all Data (City Hall and PD)
- Interconnectivity to all sites
- Remote access to multiple services (Public camera systems (PD), PW SCADA, server management)
- PD access to RMS and Collin County through ICMS
- Separate phone systems at sites
- Streamline processes within the internal infrastructure as well as public used services (online bill pay, informational web site, FTP services)

➤ **Planned IT Infrastructure Improvements (2 Year Plan)**

- Complete backup infrastructure when High speed fiber installed between sites. Permits daily cross-site backups for all data. (current project)
- Complete development of backup/archive procedures/policies (current project)

- **Integrated/enterprise phone system (VOIP)**
- **Implementation of High Availability services through virtual servers. (processing and storage redundancy) at City Hall and Public Safety to minimize any downtime resulting in disruption of services to the public. Goal is to eliminate as many single points of failure as possible.**
- **Tighter security for authentication and authorization to all data. (current project)**
- **Deploy asset audit database**

## **IV. Informational Items**

Agenda Section	Informational Items
Section Number	IV.A
Subject	FEDC (4A) Meeting Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	FEDC (4A) Meeting Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING MINUTES  
April 21st, 2016

The Farmersville EDC met in regular session on April 21st, 2016 at 7:40 p.m. in the City Council Chambers of City Hall with the following members present: Kris Washam, Chris Lair, and Bob Collins. Absent was Jason Land and Kevin Meguire. Staff members present were City Accountant Daphne Hamlin, and City Manager Ben White. Special guest recognized Jeff Moore and Alan Lathrom with Brown and Hofmeister.

CALL TO ORDER

Chairman Collins convened the meeting at 7:40.m. and announced a quorum was present.

RECOGNITION OF CITIZENS AND VISITORS

. Special guest recognized Jeff Moore and Alan Lathrom with Brown and Hofmeister.

UPDATE REGARDING COLLIN COLLEGE CAMPUS

Chairman Collins reported to 4A EDC Board regarding the Farmersville Collin College Campus. Chairman Collins reported the new master plan was reviewed but not approved. During the scheduled retreat May 4<sup>th</sup>, 2016 the board will review and possibly approve and prioritize projects. Main issue is funding. Projects approximate cost is 600-700 million. Chairman Collins stated the Farmersville campus study team are going in the direction of a Center not a full campus, but still not approved.

DISCUSSION AND POSSIBLE ACTION REGARDING ZONING ORDINANCE STUDY

Alan Lathrom and Jeff Moore with Brown and Hofmeister, addressed the 4A EDC Board regarding the legalities of funding the zoning ordinance study. Mr. Lathrom and Mr. Moore provided the 4A EDC Board with handouts from the Attorney General of Texas as well a handout Chapter 501 of the Texas Local Government Code. These handouts are attached as "Exhibit A" to the minutes.

Mr. Moore pointed out according to the Attorney General Opinion and Chapter 501 of the Texas Local Government Code that both type 4A and 4B can use these statues to fund projects. Main focus is to create or retain primary jobs, the 4A Board can recommend to the City Council for approval of the zoning ordinance study.

On a motion by Mr. Lair to direct City Manager, Ben White to work with Brown and Hofmeister to write a resolution to fund the zoning ordinance study with approval of City Council, Mrs. Washam second the motion. All in favor. Motion passed unanimously.

RECEIVE UPDATE REGARDING FIBER OPTIC CABLE FOR THE CITY OF FARMERSVILLE

Chairman Collins asked if the 4A EDC Board wanted to pursue the study regarding fiber optic cable for the City. Mr. Lair motioned to direct City Manager, Ben

White to negotiate with I-Wire 365 for study not to exceed 20k. Mrs. Washam second the motion. All in favor. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED CITY OF FARMERSVILLE WASTEWATER FACILITY MASTER PLAN

Mr. White presented a handout to 4A EDC Board. This handout will be attached to the minutes as "Exhibit B". The handout are plans that will bring the Lift Stations up to speed with portable generators. Included in the plan is a new lift station south of the City.

Mr. White stated hi-lighted in the orange is the wastewater treatment plant. After completion of the hi-lighted orange area, the City will be ready to go out for bids to begin construction of the new wastewater treatment plant.

Mr. White stated on the second sheet of this handout was presented to the Council Water Development Board for approval and funding of this project.

Mr. White stated with new customers coming into the City and impact fees this will help support funding of this project.

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS LISTED FOR PAYMENT

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

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENT FOR MARCH 2016, AND REQUIRED BUDGET AMENDMENTS

Mr. Lair motioned to approve the financial statements for March 2016 as presented Mrs. Washam second the motion. All in favor. Motion passed unanimously.

Mr. Lair motioned to approve the budget amendment as presented Mrs. Washam second the motion. All in favor. Motion passed unanimously

The financial statement and the budget amendment are attached as "Exhibit C"  
CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE MARCH 17TH 2016 MEETING

Mr. Lair motioned to approve March 17th, 2016 minutes as presented Mrs. Washam second the motion. All in favor. Motion passed unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Carrie Cox Agency

Resolution Zoning review. Special called meeting April 28<sup>th</sup>, 2016

ADJOURNMENT

Meeting adjourned at 8:12 p.m.

  
\_\_\_\_\_  
Bob Collins, President

ATTEST:

  
\_\_\_\_\_  
Kris Washam, Secretary



ATTORNEY GENERAL OF TEXAS  
GREG ABBOTT

June 16, 2014

The Honorable René O. Oliveira  
Chair, Committee on Business & Industry  
Texas House of Representatives  
Post Office Box 2910  
Austin, Texas 78768-2910

Opinion No. GA-1066

Re: Whether a Type B economic development corporation may use sales tax funds to hire an independent contractor for the purpose of developing a comprehensive plan for future development of the city (RQ-1174-GA)

Dear Representative Oliveira:

You ask whether a Type B economic development corporation may use sales tax funds to hire an independent contractor for the purpose of developing a comprehensive plan for the future development of a city.<sup>1</sup> You explain that the envisioned comprehensive plan would be “a long-range development tool for the municipality that would include provisions on land use, economic development, transportation, and public facilities, in accordance with section 213.002 of the Local Government Code.” Request Letter at 2; *see* TEX. LOC. GOV’T CODE ANN. §§ 213.001–.005 (West 2008) (providing for municipal comprehensive plans). You indicate that the “comprehensive plan would be used by the corporation and the city to coordinate and guide them in the selection and establishment of development regulations and economic development projects and in making decisions about growth and development.” Request Letter at 2; *see Bd. of Adjustment of City of San Antonio v. Leon*, 621 S.W.2d 431, 436 (Tex. Civ. App.—San Antonio 1981, no writ) (describing comprehensive plan as one “designed to control and direct the use and development of property in the municipality”). You state that the city’s administration requested that the economic development corporation fund the cost of hiring an independent contractor to prepare and produce this comprehensive plan. Request Letter at 2. You ask for an opinion “regarding whether this expense is a qualified project that the . . . [e]conomic [d]evelopment [c]orporation may fund from its available 4B sales tax revenues.” *Id.* The question of whether a particular expenditure is authorized by the statute is one that involves fact issues and cannot be resolved by an attorney general opinion. *See* Tex. Att’y Gen. Op. No. GA-1050 (2014) at 2.

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<sup>1</sup>*See* Letter from Honorable René O. Oliveira, Chair, House Comm. on Bus. & Indus., to Honorable Greg Abbott, Tex. Att’y Gen. at 1 (Dec. 20, 2013), <http://www.texasattorneygeneral.gov/opin> (“Request Letter”).



Instead, it is a matter in the first instance for the corporation's board of directors. *See id.* Assuming the proposed expenditure otherwise complies with the other statutory requirements, we advise you generally on the use of Type B sales tax proceeds.<sup>2</sup>

Formerly known as a Type 4B economic development corporation due to initial authorization in article 5190.6 section 4B of the Revised Civil Statutes, a Type B economic development corporation is now primarily governed by chapter 505 of the Local Government Code. *See* TEX. LOC. GOV'T CODE ANN. §§ 505.001–.355 (West Supp. 2013) (governing Type B corporations), *id.* § 501.002(16) (defining Type B corporations as those governed by chapter 505). Under section 505.302, a Type B corporation may use its economic development sales and use tax proceeds to pay the costs of authorized projects. *Id.* § 505.302(1); *see id.* § 501.152 (pertaining to “costs” associated with projects). The different types of authorized projects are enumerated in chapters 505 and 501. *See id.* §§ 505.151 (defining project to include the definition of project in chapter 501), 501.002(13) (defining “project” by reference to subchapter C, chapter 501); *see also id.* §§ 505.151–.161 (subchapter D, chapter 505, identifying authorized projects); §§ 501.101–.108 (subchapter C, chapter 501, identifying authorized projects).

Generally, chapters 501 and 505 define projects in terms of “land, buildings, equipment, facilities, . . . targeted infrastructure, and improvements.” *See id.* § 501.101; *see also id.* § 505.151 (referring to “land, buildings, equipment, facilities, . . . and improvements”). An expenditure for the service of preparing a comprehensive plan is not a direct expenditure for land, buildings, equipment, facilities, targeted infrastructure and improvements and thus may not constitute a project as contemplated by these definitions. However, a few provisions in chapters 501 and 505 expressly identify a project to include an “expenditure.” *Id.* §§ 501.101, .103, .104, .105, 505.157(b), .158(a)–(b). Most of these provisions involve an expenditure for projects with a specific focus not relevant in the context of the preparation of a comprehensive development plan or not applicable to the city at issue. *See id.* §§ 501.104 (“Projects Related to Certain Military Bases or Missions”); 501.105 (“Career Center Projects Outside of Junior College District”); 505.157 (“Projects Related to Business Enterprises in Landlocked Communities”); 505.158 (“Projects Related to Business Development in Certain Small Municipalities”).

Two provisions, sections 501.101 and 501.103, potentially apply to the expenditure about which you ask. Under section 501.101, a project includes an expenditure that satisfies two requirements. The first is that the expenditure must be “for the creation or retention of primary jobs.”<sup>3</sup> *Id.* § 501.101(1). The second is that the expenditure must be found by the economic

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<sup>2</sup>The authority of a development corporation may be limited by any resolution creating the corporation or any ballot language restricting the use of Type B tax proceeds. *See* TEX. LOC. GOV'T CODE ANN. §§ 505.251 (West Supp. 2013) (providing for election to create development corporation), 505.160 (pertaining to election required for particular project).

<sup>3</sup>“Primary jobs” is defined in section 501.002(12) and refers to a job included in the “North American Industry Classification System (NAICS).” TEX. LOC. GOV'T CODE ANN. § 501.002(12)(A)(ii) (West Supp. 2013).

development corporation's board "to be required or suitable for the development, retention, or expansion of" a list of twelve types of centers and facilities. *Id.* § 501.101(2) (identifying manufacturing and industrial facilities, research and development facilities, military facilities, transportation facilities, disposal, recycling and pollution facilities, distribution, warehouse, job training facilities, and corporate headquarters facilities). A municipal comprehensive plan could impact a municipality's economy, but to qualify as an authorized project it must directly relate to the creation or retention of primary jobs as measured by the standards in section 501.101(1)–(2).

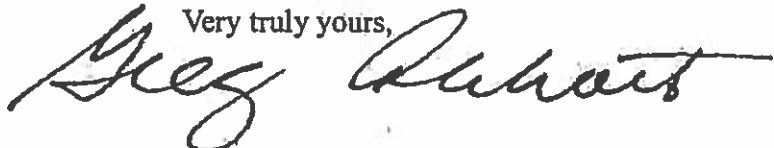
Section 501.103 relates to expenditures that are "found by the board of directors to be required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises, limited to: (1) streets and roads, rail spurs, water and sewer utilities, electric utilities, or gas utilities, drainage, site improvements; and . . . ; (2) telecommunications and Internet improvements . . ." *Id.* § 501.103. The limiting language in section 501.103 indicates this is an exclusive list. *See Peterson v. Calvert*, 473 S.W.2d 314, 317 (Tex. Civ. App.—Austin 1971, writ ref'd) ("The specification of one particular class excludes all other classes."); *cf. Pro Path Servs., L.L.P. v. Koch*, 192 S.W.3d 667, 670–71 (Tex. App.—Dallas 2006, pet. denied) (discussing noninclusive nature of statutory language "including"). An expenditure for a comprehensive plan that does not fall precisely within the contours of section 501.103 is not an authorized project under that section.

As noted previously, the question of whether a particular expenditure is authorized by the statute is one that we cannot resolve. *See supra* page 1. Here, it is particularly appropriate for this office to refrain from providing a definitive answer given the fact that potentially relevant statutes require specific findings from the economic development corporation's board. *See TEX. LOC. GOV'T CODE ANN.* §§ 501.101(2), .103(1)–(2) (West Supp. 2013). In the event the corporation's board makes the required findings, any judicial review would utilize an abuse of discretion standard. *Cf. Pearce v. City of Round Rock*, 78 S.W.3d 642, 646–47 (Tex. App.—Austin 2002, pet. denied) (utilizing abuse of discretion standard to review decision of city's development review board).

S U M M A R Y

To the extent an expenditure of Type B sales tax proceeds for the services involved in the preparation of a municipal comprehensive plan by an independent contractor is within the scope of sections 501.101 or 501.103 of the Local Government Code, it may be an authorized project under the statute. It is, however, for the board of directors of the economic development corporation to determine, in the first instance and subject to judicial review, whether an expenditure is authorized under the statute.

Very truly yours,

A handwritten signature in black ink, appearing to read "Greg Abbott", written in a cursive style.

GREG ABBOTT  
Attorney General of Texas

DANIEL T. HODGE  
First Assistant Attorney General

JAMES D. BLACKLOCK  
Deputy Attorney General for Legal Counsel

VIRGINIA K. HOELSCHER  
Chair, Opinion Committee

Charlotte M. Harper  
Assistant Attorney General, Opinion Committee

EXHIBIT A

**Chapter 501 of the Texas Local Government Code:**

**SUBCHAPTER C. AUTHORIZED PROJECTS**

**Sec. 501.101. PROJECTS RELATED TO CREATION OR RETENTION OF PRIMARY JOBS.**

In this subtitle, "project" includes the land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements that are:

- (1) for the creation or retention of primary jobs; and
- (2) found by the board of directors to be required or suitable for the development, retention, or expansion of:
  - (A) manufacturing and industrial facilities;
  - (B) research and development facilities;
  - (C) military facilities, including closed or realigned military bases;
  - (D) transportation facilities, including airports, hangars, airport maintenance and repair facilities, air cargo facilities, related infrastructure located on or adjacent to an airport facility, ports, mass commuting facilities, and parking facilities [removed for Type A corporations pursuant to 504.103(a)(1)];
  - (E) sewage or solid waste disposal facilities [removed for Type A corporations pursuant to 504.103(a)(2) & (a)(3)];
  - (F) recycling facilities;
  - (G) air or water pollution control facilities [removed for Type A corporations pursuant to 504.103(a)(5)];
  - (H) facilities for furnishing water to the public [removed for Type A corporations pursuant to 504.103(a)(4)];
  - (I) distribution centers;
  - (J) small warehouse facilities capable of serving as decentralized storage and distribution centers;
  - (K) primary job training facilities for use by institutions of higher education; or
  - (L) regional or national corporate headquarters facilities.

Added by Acts 2007, 80th Leg., R.S., Ch. 885, Sec. 3.01, eff. April 1, 2009.

**Sec. 501.102. PROJECTS RELATED TO CERTAIN JOB TRAINING.**

In this subtitle, "project" includes job training required or suitable for the promotion of development and expansion of business enterprises and other enterprises described by this subtitle, as provided by Section 501.162.

Added by Acts 2007, 80th Leg., R.S., Ch. 885, Sec. 3.01, eff. April 1, 2009.

### **Sec. 501.103. CERTAIN INFRASTRUCTURE IMPROVEMENT PROJECTS.**

In this subtitle, "project" includes expenditures that are found by the board of directors to be required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises, limited to:

- (1) streets and roads, rail spurs, water and sewer utilities, electric utilities, or gas utilities, drainage, site improvements, and related improvements;
- (2) telecommunications and Internet improvements; or
- (3) beach remediation along the Gulf of Mexico.

Added by Acts 2007, 80th Leg., R.S., Ch. 885, Sec. 3.01, eff. April 1, 2009.

### **Sec. 501.105. CAREER CENTER PROJECTS OUTSIDE OF JUNIOR COLLEGE DISTRICT.**

In this subtitle, "project" includes the land, buildings, equipment, facilities, improvements, and expenditures found by the board of directors to be required or suitable for use for a career center, if the area to be benefited by the career center is not located in the taxing jurisdiction of a junior college district.

Added by Acts 2007, 80th Leg., R.S., Ch. 885, Sec. 3.01, eff. April 1, 2009.

## **Chapter 502 of the Texas Local Government Code:**

### **Sec. 502.052. USE OF TAX REVENUE FOR MASS TRANSIT-RELATED FACILITIES.**

A corporation may, as authorized by the corporation's board of directors, spend tax revenue received under this subtitle for the development, improvement, expansion, or maintenance of facilities relating to the operation of commuter rail, light rail, or motor buses.

**Chapter 504 of the Texas Local Government Code:**

**Sec. 504.103. LIMITATION ON PRIMARY PURPOSE OF PROJECT; EXCEPTIONS.**

- (a) Except as otherwise provided by this section, a Type A corporation may not undertake a project the primary purpose of which is to provide:
  - (1) a transportation facility;
  - (2) a solid waste disposal facility;
  - (3) a sewage facility;
  - (4) a facility for furnishing water to the general public; or
  - (5) an air or water pollution control facility.
- (b) A Type A corporation may provide a facility described by Subsection (a) to benefit property acquired for a project that has another primary purpose.
- (c) A Type A corporation may undertake a project the primary purpose of which is to provide:
  - (1) a general aviation business service airport that is an integral part of an industrial park;
  - (2) a port-related facility to support waterborne commerce; or
  - (3) an airport-related facility, if the authorizing municipality:
    - (A) is wholly or partly located within 25 miles of an international border; and
    - (B) has, at the time the project is approved by the corporation as provided by this subtitle:
      - (i) a population of less than 50,000; or
      - (ii) an average rate of unemployment that is greater than the state average rate of unemployment during the most recent 12-month period for which data is available that precedes the date the project is approved.

Added by Acts 2007, 80th Leg., R.S., Ch. 885, Sec. 3.01, eff. April 1, 2009.

**Sec. 504.171. AUTHORITY OF CERTAIN CORPORATIONS TO UNDERTAKE TYPE B PROJECTS.**

- (a) This section applies only to a Type A corporation the creation of which was authorized by a municipality:
  - (1) that has also authorized the creation of a Type B corporation; and
  - (2) that has a population of 7,500 or less.
- (b) Notwithstanding Section 504.152, if permitted by ordinance of the authorizing municipality, a Type A corporation to which this section applies may undertake any project that a Type B corporation, the creation of which was authorized by the same municipality, may undertake under Chapter 505.
- (c) The governing body of an authorizing municipality may by ordinance revoke any authority granted to a Type A corporation under Subsection (b). A revocation under this subsection does not affect the authority of a corporation to complete a project already undertaken or the obligation to repay any debt incurred in connection with a project under Subsection (b).

**Promotional Expenditures:**

**Sec. 504.105. LIMITATION ON USE OF REVENUES FOR PROMOTIONAL PURPOSE.**

- (a) Except as provided by Subsection (b), a Type A corporation may spend not more than 10 percent of the corporate revenues for promotional purposes.
- (b) A Type A corporation may spend not more than 25 percent of the corporate revenues for promotional purposes if the authorizing municipality:
  - (1) is located in two counties;
  - (2) has a population of less than 24,250 according to the 1990 federal census; and
  - (3) is located wholly or partly within 10 miles of a federal military reservation.

Added by Acts 2007, 80th Leg., R.S., Ch. 885, Sec. 3.01, eff. April 1, 2009.

## **Job Training:**

### **Sec. 501.162. USE OF TAX REVENUE FOR JOB TRAINING.**

A corporation may spend tax revenue received under this subtitle for job training offered through a business enterprise only if the business enterprise has committed in writing to:

- (1) create new jobs that pay wages that are at least equal to the prevailing wage for the applicable occupation in the local labor market area; or
- (2) increase its payroll to pay wages that are at least equal to the prevailing wage for the applicable occupation in the local labor market area.

Added by Acts 2007, 80th Leg., R.S., Ch. 885, Sec. 3.01, eff. April 1, 2009.

## **Definition of "Primary Job":**

### **Sec. 501.002. DEFINITIONS.** In this subtitle: . . . .

(12) "Primary job" means:

(A) a job that is:

- (i) available at a company for which a majority of the products or services of that company are ultimately exported to regional, statewide, national, or international markets infusing new dollars into the local economy; and
- (ii) included in one of the following sectors of the North American Industry Classification System (NAICS):

NAICS Sector #	Description
111	Crop Production
112	Animal Production
113	Forestry and Logging
11411	Commercial Fishing
115	Support Activities for Agriculture and Forestry
211-213	Mining
221	Utilities
311-339	Manufacturing
42	Wholesale Trade
48-49	Transportation and Warehousing
51 (excluding 512131 and 512132)	Information (excluding motion picture theaters and drive-in motion picture theaters)



523-525	Securities, Commodity Contracts, and Other Financial Investments and Related Activities; Insurance Carriers and Related Activities; Funds, Trusts, and Other Financial Vehicles
5413, 5415, 5416, 5417, and 5419	Architectural, Engineering, and Related Services; Computer System Design and Related Services; Management, Scientific, and Technical Consulting Services; Scientific Research and Development Services; Other Professional, Scientific, and Technical Services
551	Management of Companies and Enterprises
56142	Telephone Call Centers
922140	Correctional Institutions; or

- (B) a job that is included in North American Industry Classification System (NAICS) sector number 928110, National Security, for the corresponding index entries for Armed Forces, Army, Navy, Air Force, Marine Corps, and Military Bases.

## **Chapter 505 of the Texas Local Government Code:**

### **Sec. 505.152. PROJECTS RELATED TO RECREATIONAL OR COMMUNITY FACILITIES.**

For purposes of this chapter, "project" includes land, buildings, equipment, facilities, and improvements found by the board of directors to be required or suitable for use for professional and amateur sports, including children's sports, athletic, entertainment, tourist, convention, and public park purposes and events, including stadiums, ball parks, auditoriums, amphitheaters, concert halls, parks and park facilities, open space improvements, museums, exhibition facilities, and related store, restaurant, concession, and automobile parking facilities, related area transportation facilities, and related roads, streets, and water and sewer facilities, and other related improvements that enhance any of the items described by this section.

Added by Acts 2007, 80th Leg., R.S., Ch. 885 (H.B. 2278), Sec. 3.01, eff. April 1, 2009.

### **Sec. 505.158. PROJECTS RELATED TO BUSINESS DEVELOPMENT IN CERTAIN SMALL MUNICIPALITIES.**

- (a) For a Type B corporation authorized to be created by a municipality with a population of 20,000 or less, "project" also includes the land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the corporation's board of directors to promote new or expanded business development.
- (b) A Type B corporation may not undertake a project authorized by this section that requires an expenditure of more than \$10,000 until the governing body of the corporation's authorizing municipality adopts a resolution authorizing the project after giving the resolution at least two separate readings.

Added by Acts 2007, 80th Leg., R.S., Ch. 885 (H.B. 2278), Sec. 3.01, eff. April 1, 2009.

**City of Farmersville Waste Water Capital Improvement Plan Projects  
Funded by Clean Water State Revolving Fund - 2015**

<b>WWTP Projects</b>	<b>Estimated Costs</b>
Plant #1 Rehab, Engineering & Construction	\$ 1,094,000.00
WWTP/Interceptor Engineering/ROW Acquisition	\$ 1,565,000.00
<b>TOTAL WWTP Project Costs</b>	<b>\$ 2,659,000.00</b>

<b>Sewer Improvement Projects</b>	<b>Estimated Costs</b>
US 380 Force Main and Lift Station	\$ 893,500.50
Floyd Street Lift Station	\$ 500,000.00
West Side Force Main (Extra)	\$ 67,450.00
West Side Gravity	\$ 157,000.00
Portable Generator	\$ 120,000.00
Add SCADA/PCP to All City Lift Stations (5 Total)	\$ 250,000.00
Orange/Main LS, Gravity, Force Main	\$ 766,500.00
<b>TOTAL</b>	<b>\$ 2,754,450.50</b>
Contingency (15%)	\$ 413,167.58
Engineering & Inspection	\$ 348,437.99
Surveying	\$ 47,514.27
<b>TOTAL Sewer Project Costs</b>	<b>\$ 3,563,570.33</b>

Total WWTP Projects	\$ 2,659,000.00
Total Sewer Improvement Projects	\$ 3,563,570.33
<b>TOTAL Project Costs</b>	<b>\$ 6,222,570.33</b>
LESS GO Bond Funds Available	\$ 562,000.00
<b>Required Funding</b>	<b>\$ 5,660,570.33</b>

Proposed Loan Amount	\$ 5,845,000.00
Loan Interest Rate	2.08%
Loan Term	30 Years
Estimated Monthly Payment	\$ 21,131.53

Proposed Loan Amount	\$ 5,845,000.00
Loan Interest Rate	1.80%
Loan Term	20 Years
Estimated Monthly Payment	\$ 28,085.94

*Note: Clean Water State Revolving Fund loan scenarios assume subsidized (A+) rates as of 04/04/2016 plus .15% and a delivery date of August 15, 2016. All numbers shown above are preliminary and subject to change. Proposed loan amounts include all estimated issuance cost as well as the TWDB's 1.85% loan origination fee.*

**City of Farmersville Waste Water Capital Improvement Plan Projects  
Funded by Clean Water State Revolving Fund - 2015**

<b>WWTP Projects</b>	<b>Estimated Costs</b>
Plant #1 Rehab, Engineering & Construction	\$ 1,094,000.00
WWTP/Interceptor Engineering/ROW Acquisition	\$ 1,565,000.00
<b>TOTAL WWTP Project Costs</b>	<b>\$ 2,659,000.00</b>

<b>Sewer Improvement Projects</b>	<b>Estimated Costs</b>
US 380 Force Main and Lift Station	\$ 893,500.50
Floyd Street Lift Station	\$ 500,000.00
West Side Force Main (Extra)	\$ 67,450.00
West Side Gravity	\$ 157,000.00
Portable Generator	\$ 120,000.00
Add SCADA/PCP to All City Lift Stations (5 Total)	\$ 250,000.00
Orange/Main LS, Gravity, Force Main	\$ -
<b>TOTAL</b>	<b>\$ 1,987,950.50</b>
Contingency (15%)	\$ 298,192.58
Engineering & Inspection	\$ 251,475.74
Surveying	\$ 34,292.15
<b>TOTAL Sewer Project Costs</b>	<b>\$ 2,571,910.96</b>

Total WWTP Projects	\$ 2,659,000.00
Total Sewer Improvement Projects	\$ 2,571,910.96
<b>TOTAL Project Costs</b>	<b>\$ 5,230,910.96</b>
LESS GO Bond Funds Available	\$ 562,000.00
<b>Required Funding</b>	<b>\$ 4,668,910.96</b>

Proposed Loan Amount	\$ 4,830,000.00
Loan Interest Rate	2.09%
Loan Term	30 Years
Estimated Monthly Payment	\$ 17,460.67

Proposed Loan Amount	\$ 4,830,000.00
Loan Interest Rate	1.82%
Loan Term	20 Years
Estimated Monthly Payment	\$ 23,203.12

*Note: Clean Water State Revolving Fund loan scenarios assume subsidized (A+) rates as of 04/04/2016 plus .15% and a delivery date of August 15, 2016. All numbers show above are preliminary and subject to change. Proposed loan amounts include all estimated issuance cost as well as the TWDB's 1.85% loan origination fee.*

**EXHIBIT B**

## Farmersville Economic Development Corp 4A

REVENUE	2015-2016 Budget	2015-2016 Revised Budget
Sales Tax	\$200,000.00	\$200,000.00
Interest Earned	\$1,100.00	\$1,100.00
<b>Total Revenue:</b>	<b>\$201,100.00</b>	<b>\$201,100.00</b>
<b>Expenses</b>		
Administration	\$1,000.00	\$1,000.00
Meeting Expenses	\$1,000.00	\$1,000.00
Dues/School/Travel	\$500.00	\$500.00
Office Supplies	\$200.00	\$200.00
Marketing/Promotion Expenses/Adv	\$10,000.00	\$10,000.00
Chamber Sponsorship	\$1,000.00	\$1,000.00
Rotary Sponsorship	\$500.00	\$500.00
Collin College Sponsorship	\$7,500.00	\$7,500.00
Legal	\$2,500.00	\$2,500.00
Small Business Conference	\$500.00	\$500.00
<b>Total Expenses:</b>	<b>\$24,700.00</b>	<b>\$24,700.00</b>
<b>Development</b>		
Collin College Project (sewer/street)	\$-	\$-
Zoning Ordinance Re-write	\$200,000.00	\$85,000.00
Fiber Optic Cable Study	\$170,000.00	\$20,000.00
Fiber Optic	\$33,000.00	\$33,000.00
Waste Water	\$195,000.00	\$195,000.00
Electrical Study	\$-	\$-
Facade Grant Program	\$50,000.00	\$50,000.00
Towne Centre Planning	\$30,000.00	\$30,000.00
<b>Total Development Cost:</b>	<b>\$678,000.00</b>	<b>\$413,000.00</b>
<b>Total Expenditures</b>	<b>\$702,700.00</b>	<b>\$437,700.00</b>
<b>Revenue vs. Expenditures</b>	<b>\$501,600.00</b>	<b>\$236,600.00</b>
<b>From Reserves</b>	<b>\$501,600.00</b>	<b>\$236,600.00</b>
<b>Balance Budget</b>		

EXHIBIT C

Agenda Section	Informational Items
Section Number	IV.B
Subject	FEDC (4A) Financial Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	FEDC (4A) Financial Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

Statement Balance 5-1-2016	\$53,540.84
Deposits:	
Sales Tax:	\$27,577.49
Cking Int .05%	\$2.27
CD Interest	\$71.72
Transfer to Texpool	
Cleared Checks 1275, 1277	\$(2,403.25)
Transfer Fee	
Statement balance 05-31-2016	\$78,789.07
Outstanding Transactions	
Sales Tax	
Transfer to Texpool	
CD Interest	
Balance 6-7-2016	\$78,789.07

	FY 2016														
	Budget	October	November	December	January	February	March	April	May	June	July	August	September	YTD	
Beginning Bank Balance		\$82,993.33	\$52,753.94	\$41,892.45	\$42,277.10	\$36,852.13	\$34,406.76	\$ 39,866.31	\$53,848.84						
Deposits														\$-	
Sales Tax Collections	\$200,000.00	\$18,274.32	\$23,756.33	\$18,285.52	\$15,274.17	\$22,874.01	\$16,761.24	\$ 17,811.18	\$27,577.49					\$169,614.26	
Interest Income (ing)	\$1,100.00	\$3.28	\$2.06	\$2.21	\$1.67	\$1.50	\$1.48	\$ 1.74	\$2.27					\$17.01	
Transfer from Texpool to First Bank														\$-	
Transfer funds to CD		\$71.91	\$74.32	\$71.92	\$74.19	\$74.12	\$69.33	\$ 74.11	\$71.72					\$581.62	
Transfer to Texpool														\$-	
Transfer Fee														\$-	
CD Interest Earned														\$-	
Total Revenue	\$201,100.00	\$181,342.84	\$76,587.45	\$60,252.10	\$57,627.13	\$59,801.76	\$51,238.81	\$57,753.34	\$80,692.32					\$- \$161,212.89	
Expenses:															
Administration	\$1,000.00													\$-	
Meeting Expenses	\$1,000.00													\$-	
Dues/School/Travel	\$500.00													\$-	
Office Supplies	\$200.00													\$-	
Marketing/promotion Expenses														\$-	
Marketing/Promotion Expenses/Advertising	\$10,000.00		\$10,000.00											\$10,000.00	
Collin College Sponsorship	\$7,500.00					\$7,500.00								\$7,500.00	
Small Business Entrepreneurship Conf	\$500.00							\$500.00						\$500.00	
Legal Service	\$2,500.00								\$1,903.25					\$1,903.25	
Farmersville Chamber	\$1,000.00						\$1,000.00							\$1,000.00	
Farmersville Rotary	\$500.00						\$500.00							\$500.00	
Total Expenditures	\$24,700.00		\$10,000.00	\$-		\$7,500.00	\$1,500.00	\$500.00	\$1,903.25					\$21,403.25	
Directive Business Incentives														\$-	
Collin College Project(sewer/street/electric)	\$-													\$-	
NTWWD Regional WW Treatment	\$195,000.00	\$48,588.90	\$24,695.00	\$17,975.00	\$20,775.00	\$17,895.00	\$9,872.50	\$4,212.50						\$144,613.90	
Fiber Optic Cable	\$33,000.00													\$-	
Industrial Park Infrastructure	\$200,000.00													\$-	
West Side Lift Station	\$170,000.00													\$-	
Farmersville Towne Centre	\$30,000.00													\$-	
Facade Grant Program	\$50,000.00						\$9,872.50							\$9,872.50	
Total Development Cost	\$678,000.00	\$48,588.90	\$24,695.00	\$17,975.00	\$20,775.00	\$17,895.00	\$9,872.50	\$4,212.50	\$-					\$153,886.40	
Total Expenditures	\$702,700.00	\$48,588.90	\$34,695.00	\$17,975.00	\$20,775.00	\$25,395.00	\$11,372.50	\$4,712.50	\$1,903.25					\$175,289.65	
Revenue vs Expenditures	(\$501,600)													\$-	
From Reserves	\$494,600.00													\$-	
Balance Budget	\$-													\$-	
Total Expenditures		\$48,588.90	\$34,695.00	\$17,975.00	\$20,775.00	\$25,395.00	\$11,372.50	\$4,712.50	\$1,903.25					\$175,289.65	
Ending Bank Balance		\$52,753.94	\$41,892.45	\$42,277.10	\$36,852.13	\$34,406.76	\$39,866.31	\$53,848.84	\$78,789.07						
CD Investment	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00						
Texpool Balance	\$616,985.88	\$617,841.89	\$617,139.53	\$617,279.68	\$617,127.31	\$617,590.89	\$617,770.46	\$617,948.48							
Interest Earned	\$50.62	\$56.01	\$97.64	\$140.15	\$147.63	\$171.58	\$171.57	\$178.31						\$1,013.51	
Total Available Funds		\$919,739.82	\$908,934.34	\$909,416.63	\$904,131.81	\$901,834.07	\$907,465.20	\$920,811.30	\$946,737.55						



Agenda Section	Informational Items
Section Number	IV.C
Subject	FCDC (4B) Meeting Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	FEDC (4B) Meeting Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

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

**MINUTES – April 11, 2016**

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

The Farmersville Community Development Corporation Board met on April 11, 2016 in the City Council Chambers at City Hall. President Paul Kelly convened the meeting at 5:46 p.m. and announced that a quorum was present after roll call. The following board members were present: Donna Williams, Paul Kelly, John Garcia, Mike Goldstein, Kim Potter, and Dick Seward. Cynthia Craddock-Clark was absent. President Kelly welcomed Main Street Manager Adah Leah Wolf, City Council Liaison Leaca Caspari, and City Manager Ben White.

### **CONSIDER FOR APPROVAL MARCH 14, 2016 MEETING MINUTES**

Kim Potter motioned to accept the March 14, 2016 minutes as written. John Garcia seconded the motion, which passed the full board.

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

John Garcia motioned to approve the items presented for payment; Mike Goldstein seconded the motion, which passed the full board.

### **CHRISTMAS DÉCOR-FUTURE PLANNING – BEN WHITE**

There was discussion of possible additions to Christmas décor for next year, with a consensus on focusing on adding to these two areas: City Park (lights in the pine trees at the entrance, and mini-lights with 10" spheres into the canopies of the two large oak trees); and Bridge Overpass (72" wreaths and garland on both sides of the overpass); for approximately \$6,200.

### **CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR MARCH 2016 AND ANY REQUIRED BUDGET AMENDMENTS**

Donna Williams motioned to accept the March 2016 financial statements as written. Kim Potter seconded the motion, which passed the full board.

### **CITY MANAGER REPORT—BEN WHITE**

City Manager Ben White presented a written report, and highlighted the following: the Halff Associates Park Planner contract will be considered by Council tomorrow night. There has been a request for Wi-Fi at the Spain Complex. Flags have been ordered. The lighting for the Freedom Plaza flags will be installed this week. Ashley Holland's intermediate school students will plant downtown flowers on May 16. The fishing pier needs repair. Jason Dean has been hired as the new police officer. City-wide surveys have been sent out. Bids for repairs at the Public Safety Building are underway. Major sewer improvements underway at Bois D'Arc/Santa Fe. TXDOT signal lights on Hwy 78 will be in service by April 19. TXDOT resurfacing of Hwy 78 is completed for the area North of Hwy 380.

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

Main Street Manager Adah Leah Wolf presented a written report for March, and highlighted the following: The Farmersville Historical Society has offered a loan of several historic items to the Farmersville Heritage Museum for display. The Marketing 101 Workshop presented by Melinda Holden

from C & S Media was well received by 19 participants. In March there were three filming information requests, as well as downtown filming of "Baby Girl." Constant Contact email service has given us the All Star Award for 2015, for "exemplary outreach and engagement with the audience," reserved for the top 10% of clients! Building owners Matt and Lisa Crowder were given design suggestions by the Main Street manager for their planned façade repairs. We received correspondence from Greg Smith, Texas Historical Commission Coordinator of Federal Programs, regarding our National Register District application submission. He has delayed its submission to the state board until September, due to his delay in providing us with timely information about the application process. Information on downtown space available for sale or lease was provided to three persons this month. The next downtown merchants get together will meet at Mismatched Matters on April 21.


#### DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be on May 9, 2016.

#### ADJOURNMENT

There being no further business, President Kelly adjourned the meeting at 6:22 PM.

Signatures:

  
Paul Kelly, President

  
Donna K. Williams, Secretary

Agenda Section	Informational Items
Section Number	IV.D
Subject	FCDC (4B) Financial Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	FEDC (4B) Financial Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

***Farmersville Community Development Corp 4B  
May 2016***

Statement Balance 5-1-2016	\$79,138.65
Deposits:	
Sales Tax:	\$27,577.49
Cking Int .05%	\$2.81
Transfer from Texpool	
Checks 2429,2431-2433,21435-2437	\$(21,476.80)
Balance 5-31-2016	\$85,242.15
Outstanding Transactions	
Sales Tax	
Transfer to Texpool	
CD Interest	
Checks 2348	\$(14.61)
Balance 6-7-2016	\$85,227.54

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

6/7/2016

Particulars	FY2016													Actual	%
	Budget	October	November	December	January	February	March	April	May	June	July	August	September	YTD	
<b>Revenue:</b>															
Sales Tax Collections	\$223,125	\$18,274	\$23,756	\$18,286	\$15,274	\$22,874	\$16,761	\$17,811	\$27,577					\$160,613	71.98%
Interest Income	\$ 500	\$ 5	\$ 4	\$ 5	\$ 3	\$ 2	\$ 3	\$ 3	\$ 3					\$ 28	5.55%
Misc		\$ 57													
Reimbursement for Main Street Mgr															
Transfer from TEI/POD/for cash in bank	\$ 18,875														
<b>Total Revenue</b>	<b>\$ 242,500</b>	<b>\$ 18,336</b>	<b>\$ 23,760</b>	<b>\$ 18,291</b>	<b>\$ 15,277</b>	<b>\$ 22,876</b>	<b>\$ 16,764</b>	<b>\$ 17,814</b>	<b>\$ 27,580</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 0.00</b>	<b>\$160,698</b>	<b>66.27%</b>
<b>Expenses</b>															
Main Street Personnel & Supplies														\$-	
Personnel	\$ 70,000				\$ 61,591										
Supplies		\$ 365	\$ 629	\$ 1,109	\$ 921	\$ 191	\$ 607	\$ 132	\$ 622						
Miscellaneous	\$ 2,000														
Marketing Program	\$ 13,000	\$ 13,000												13,000	100.00%
Reimburse City for accounting	\$ 1,000													-	0.00%
Collin College Scholarship sponsorship	\$ 2,500					\$ 2,500								2,500	100.00%
Chamber of Commerce	\$ 5,000						\$ 5,000							5,000	100.00%
May Taxes	\$ 1,000								\$ 643					643	64.30%
Christmas Activities	\$ 5,000				\$ 5,000									5,000	100.00%
Land Purchase	\$ 20,000	\$ 4,998			\$ 4,998			\$ 4,998						14,994	74.97%
Fire Works	\$ 5,000							\$ 5,000						5,000	100.00%
Bain Honaker House Restoration	\$ 5,000	\$ 5,000												5,000	100.00%
Onion Shed Repair	\$ 8,000				\$ 8,000									8,000	100.00%
Farmersville Heritage Museum	\$ 25,000	\$ 25,000												25,000	100.00%
Spain Athletic Complex	\$ 60,000								\$ 20,000					20,000	33.33%
Spain Athletic Complex Drainage	\$ 2,200							\$ 2,200						2,200	100.00%
Flagpole Lighting	\$ 5,000							\$ 5,000						5,000	100.00%
Farmersville Parkway Flag Pole and Flags	\$ 15,000			\$ 12,566				\$ 2,434						15,000	100.00%
<b>Total Expenses</b>	<b>\$ 244,700</b>	<b>\$ 48,363</b>	<b>\$ 629</b>	<b>\$ 13,675</b>	<b>\$ 80,510</b>	<b>\$ 2,691</b>	<b>\$ 5,607</b>	<b>\$ 19,764</b>	<b>\$ 21,265</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$126,337</b>	<b>51.63%</b>
<b>Excess Revenue Over Expenses</b>	<b>(2,200)</b>	<b>(30,027)</b>	<b>23,131</b>	<b>4,616</b>	<b>(65,233)</b>	<b>20,185</b>	<b>11,157</b>	<b>(1,950)</b>	<b>6,315</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		

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

6/7/2016

	October	November	December	January	February	March	April	May	June	July	August	September
Beginning Bank Balance	117,036.21	\$87,809.06	\$110,139.76	\$114,755.07	\$ 49,522.04	\$69,706.75	\$80,864.05	\$78,914.04				
Deposits:												
Sales tax deposits	18,274.32	23,756.33	\$18,285.52	15,274.17	22,874.01	\$16,761.24	\$17,811.18	\$27,577.49				
Interest income-bank	4.50	4.26	\$4.55	3.02	2.19	\$3.04	\$2.97	\$2.81				
Transfer to TexPool												
Transfer From Texpool to First Bank												
Misc	56.69											
Reimbursement for Main Street Mgr.												
Adjusting Entry		(0.25)										
Total Revenues	135,371.72	110,769.39	128,429.83	130,032.26	72,398.24	86,471.03	\$98,678.20	\$106,494.34	\$0.00	\$0.00	- \$	-
Disbursements:												
Main Street Personnel & Supplies												
Personnel				\$ 61,591.09								
Supplies	\$ 364.48	\$ 629.63	\$ 1,109.22	\$ 921.04	\$ 191.49	\$ 606.93	\$ 131.98	\$ 623.95				
Miscellaneous												
Marketing Program	\$ 13,000.00											
Reimburse City for accounting												
Collin College Scholarship sponsorship					\$ 2,500.00							
Chamber of Commerce						\$ 5,000.00						
May Taxes								\$ 642.85				
Christmas Activities				\$ 5,000.00								
Land Purchase	\$ 4,998.18			\$ 4,998.18			\$ 4,998.18					
Fire Works							\$ 5,000.00					
Bain Honaker House Restoration	\$ 5,000.00											
Orion Shed Repair				\$ 8,000.00								
Farmersville Heritage Museum	25,000.00											
Spain Athletic Complex								\$20,000.00				
Spain Athletic Complex Drainage							\$2,200.00					
Flagpole Lighting							\$5,000.00					
Farmersville Parkway Flag Pole and Flags			\$12,565.54		\$2,691.49		\$2,434.00		\$0.00	\$0.00	\$0.00	\$0.00
Total Expenses	48,362.65	629.63	13,674.76	80,510.22	5,382.98	5,606.93	19,764.16	21,266.80	-	-	-	-
Ending Bank Balance	87,009.06	110,139.76	114,755.07	49,522.04	67,015.26	80,864.05	78,914.04	85,227.54	-	-	-	-
TEXPOOL Balance	\$4,881.19	\$4,895.92	\$4,909.35	\$4,928.62	\$4,948.95	\$4,972.55	\$4,996.20	\$5,020.73				
Interest income-TEXPOOL	\$ 6.99	\$ 7.74	\$ 13.43	\$ 19.27	\$ 20.33	\$ 23.60	\$23.65	\$24.53				
Total Available Funds	171,897.24	195,043.42	199,677.85	134,450.66	151,964.21	185,836.60	163,910.24	170,248.27				

Signed:

Agenda Section	Informational Items
Section Number	IV.E
Subject	Main Street Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



**Farmersville Main Street Board Minutes**  
**April 25, 2016 City Hall**

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

**Consider for approval March 16, 2016 Meeting Minutes:**

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

**Consider for approval March 2016 Financial Statements:**

Sarah Jackson-Butler made a motion to approve the financial statements as printed; Glenda Hart seconded the motion. The motion passed unanimously.

**Shop Downtown Farmersville Website:**

Kim Potter has contacted the High School technology class teacher via email about helping us with this website; she will follow up with this.

**Marketing Workshop Plans**

There were over 20 attendees to the Marketing 101 Workshop presented by Melinda Holden. The Board discussed asking Melinda if she would like to follow up with a more advanced workshop ("Marketing 201"). Adah Leah to follow up and see if there is an area she might like to discuss in more detail.

**May 16 Planting Day Downtown**

Ashley Holland, a 5<sup>th</sup> grade teacher at Fisd, is bringing all of the 5<sup>th</sup> grade classes downtown on Monday, May 16, to plant flowers downtown in the planters on the sidewalks. Albert Evans of Homegrown Plants will be donating the plants, and the city workers will prepare the planters beforehand. The planting will occur between 8:30 am and 12:30 pm. Additional volunteers will be needed to assist. Sarah Jackson Butler will provide a water "rest station" at the Gazebo. We will need the city workers to provide a way for the students to wash their hands, possibly using the water truck and some soap. Will trowels be needed? Or gloves? Adah Leah to alert Farmersville Times so that they can cover the event.

**Audie Murphy Day**

The planning committee has been meeting-the date will be June 18. We will need people to come out and watch the 10 AM parade—Facebook may be helpful in spreading the word. This year we have two flyovers, one by a Vietnam War era "Huey" Helicopter, and also three historic planes from the Texas Commemorative Air Force group. Professional actor Duffy Hudson will give his Audie Murphy performance after lunch in the First Baptist Church gymnasium.

**National Register Update**

On March 29 we received correspondence from Greg Smith, Texas Historical Commission Coordinator of Federal Programs, regarding our National Register District application submission. He has delayed its submission to the state board until September, due to his delay in providing us with timely information about the application process.

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

Adah Leah provided a monthly report for March, and highlighted the following: The Farmersville Historical Society has identified several items in their collection that they will offer to the Farmersville Heritage Museum on loan, or as gifts. These items don't fit the mission of the Bain-Honaker House but they are relevant to the history of Farmersville. The kiosk at the Chaparral Trailhead now has a map of the trail in it. The monthly e News is now being sent to 547 people on the email list. Constant Contact recently gave Farmersville Main Street the "All Star Award" for 2015, for "exemplary outreach and engagement with the audience" reserved for the top 10% of clients! In March, there were 3 filming questions fielded by Main Street, as well as one short film shot on location downtown (*Baby Girl*). Teacher Jennifer Holbrook brought 120 2<sup>nd</sup> graders downtown. They worked the historical "treasure hunt" that is in the window at 111 McKinney Street, as well as stopping by the Heritage Museum for a special tour. Matt and Lisa Crowder have begun restoration on their building at 119 S. Main Street. Private investigator Jim Blackburn has leased space in the Dyer Drug building. Information on building space for sale or lease was provided to three requestors this month.

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

The next meeting will be on Tuesday, May 17, at 5:15 PM.

**Adjournment:** With no further business to discuss, the meeting was adjourned by Anne Hall at 6:02PM

Agenda Section	Informational Items
Section Number	IV.F
Subject	Senior Citizen Advisory Council Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

**CITY OF FARMERSVILLE**  
**SENIOR CITIZENS ADVISORY COMMITTEE MINUTES**

**April 5, 2016, 4:00pm**

**CALL TO ORDER**

The meeting was called to order at 4:00pm with the following committee members present: Britt Leigh Pollard, Suzie Grusendorf, and Cathy Strong. Chad Dillard and Pat Jablonski were not present. Also in attendance were City Manager, Ben White, Senior Center Site Manager, Council Liaison, Leaca Caspari, and Staff Members, Paula Jackson.

**RECOGNITION OF CITIZENS/VISITORS**

None.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**A. Approve the minutes of the April 5, 2016**

Motion was made by Suzie Grusendorf to approve the minutes of the February 25, 2016 meeting with Cathy Strong second the motion the motion carried all in favor.

**B. Consider and discuss a possible reorganization of the Committee**

Council Liaison Leaca Caspari took the floor; Pat would like to step down as chair but stay on the Board.

Cathy Strong in a motion nominated Suzie Grusendorf as Chair. Britt Leigh Pollard second the motion, Motion carried all in favor.

**C. City Manager Report**

- a. Ben stated that the Street Signs are going up.
- b. Wastewater issues are being addressed on the eastside of City.
- c. Parking Lot improvements at the Senior Center; Ben stated that he would get with the Centennial Committee. Ben has met with a couple of the committee members already and they seems favorable.
- d. Lighting for the Senior Center; The City has the old lamps witch were on the Down Town square that could be reused. Maybe for the sides of the parking lot.
  1. Suzie stated she met with Ms. Woody and she gave her a tour of the Center
  2. Cathy just wanted to thank Ben for addressing the lighting issues at the Center
- e. Ben stated a child got hit on the crosswalk at in front of the Middle School, he ask that everyone watch and be careful around all crosswalks.  
Cathy ask about flashing lights at the crosswalks. Ben will be asking Jeff Adams how the City can help.

**D. Consider and discuss a budget for cleaning the Center**

Cathy Stated that the Center needs to be cleaned, and Britt Leigh would like to see it clean by a cleaning company.

Ben told the Board to get a plan for a Budget item for cleaning 2 x a month to the City. This way

the Center will have it's on Budget.

Paula will make a spreadsheet on all the expenses of the Center. Leaca stated this will need to be part of the By-Laws

E. Senior Center Report

Woody was not present for the report.


**ITEMS FOR FUTURE AGENDA**


A. Workshop for next meeting on by-laws. Britt Leigh Pollard and Suzie Grusendorf agreed to make revisions to present at next meeting.

B. Budget for cleaning costs at center

**ADJOURNMENT**

The meeting was adjourned at 5:06pm.

APPROVED  
  
Suzie Grusendorf, Chairperson

ATTEST  
  
Paula Jackson, Interim City Secretary

## **V. Regular Agenda**

Agenda Section	Regular Agenda
Section Number	V.A
Subject	Consider, discuss, and act upon an annual report for CWD
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	Presentation
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

Agenda Section	Regular Agenda
Section Number	V.B
Subject	Consider, discuss, and act upon filling board and commission vacancies
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	Spreadsheet of vacancies and applicants
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



## CURRENT AND POTENTIAL BOARD AND COMMISSION MEMBERS

BOARDS AND COMMISSIONS	TOTAL MEMBERS	CURRENT MEMBERS	POTENTIAL MEMBERS	CITY	FISD
Farmersville Economic Development Corporation (4A): 2 City, 3 non-residents	5	<b>Bob Collins, Kris Washam, Chris Lair,</b> Kevin Maguire, Jason Lane	Randy Smith Robbie Tedford Bobby Bishop George Crump John Cooper	X X X X X	X X X X X
		<b>Paul Kelly, Dick Seward,</b> Donna Williams, John Garcia, Kim Potter, Cynthia Craddock-Clark, Mike Goldstein	Randy Smith John Garcia Judy Brandon Adam Tanner Randy Rice John Politz Katherine Hershey John Cooper	X X X X X X X X	X X X X X X X X
Farmersville Community Development Corporation (4B): all FISD	7			X	X
Building and Property Standards Commission: all City residents	5	<b>OPEN,</b> Chris Calverly, <b>Frank Delorantis,</b> Anne Hall, Diane Jackson	Tiffany Hesse James E. Riley	X X	X X
Planning and Zoning Commission: all City residents	7	Craig Overstreet, Charles Casada, Chad Dillard, <b>Mark Vincent,</b> <b>Russell Chandler,</b> Bryce Thompson, Sarah Jackson-Butler	John Garcia Bobby Bishop Katherine Hershey John Cooper	X X X X	X X X X
Parks and Recreation Board: 3 City, 3 FISD	6	<b>OPEN, OPEN,</b> Suzie Grusendorf, Kim Potter, <b>Miranda Martin,</b> Glenn Bagwell	Cathy Strong Emily Dillard	X X	X X
Senior Citizen Advisory Committee: 3 City, 2 FISD	5	Chad Dillard, Britt Leigh Pollard, <b>Suzie Grusendorf,</b> Patricia Jablonski, <b>Cathy Strong</b>	Roberta Walters		X

## CURRENT AND POTENTIAL BOARD AND COMMISSION MEMBERS

Library and Civic Center Board: 2 City, 3 Fisd	5	Judy Brandon, <b>Sharon Spangler</b> , <b>Glenda Hart</b> , Sarah Odom, Wyndi Veigel	Robert Walters Emily Dillard Charlotte Holloway	X X X	X X X
Main Street Board: City, Fisd or Main St. business	5	Anne Hall, Kim Potter, Kim Smith- Cole, <b>Sarah Jackson-Butler</b> , Glenda Hart	Tiffany Hesse Adam Tanner Randy Rice	X X X	X X X
Farmersville Tax Increment Reinstment Zone	5	<b>OPEN</b> , Robbie Tedford, Stefanie Hurst, Chris Hill, Cheryl Williams			
		<b>Red: indicates that a replacement is needed;</b> <b>Blue: sworn in earlier this year and must take place again in May; all have indicated that they want to remain on board</b>			

		OTHER BOARD POSITIONS			
NTMWD		Wayne May			
Texoma Housing Partners		Ben White			
NETT		OPEN			

Agenda Section	Regular Agenda
Section Number	V.C
Subject	Consider, discuss, and act upon resolution for municipal court judge appointment
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	Resolution #R-2016-0614-001
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Provide staff direction for future action</li> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

**CITY OF FARMERSVILLE  
RESOLUTION # R-2016-0614-001**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS,  
AUTHORIZING THE APPOINTMENT OF TERRY L. DOUGLAS AS CITY OF  
FARMERSVILLE MUNICIPAL COURT JUDGE.**

**WHEREAS**, the City of Farmersville has determined that a Municipal Judge is necessary to perform the judicial functions of the Municipal Court of the City of Farmersville; and

**WHEREAS**, the City desires to appoint Terry L. Douglas as the Municipal Court Judge for the City of Farmersville; and

**WHEREAS**, the effective term of service for the Municipal Court Judge shall be from June 1, 2016 through May 31, 2018; and

**WHEREAS**, reimbursable services of the Municipal Court Judge by the City of Farmersville shall constitute all time spent on any matters assigned including conference, telephone calls, investigation, drafting of documents, correspondence, negotiations, legal research and travel to conduct City of Farmersville municipal court business; and

**WHEREAS**, a monthly stipend of \$1,250 will be provided by the City of Farmersville for such services;

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

Section 1: That the City Council authorizes the appointment of Terry L. Douglas as City of Farmersville Municipal Court Judge for a two year term effective June 1, 2016 through May 31, 2018 with a monthly stipend of \$1,250 for services as the City of Farmersville Municipal Court Judge.

**DULY PASSED AND ADOPTED** by the City Council of the City of Farmersville, Texas this the 14<sup>th</sup> day of June, 2016.

**APPROVE:**

\_\_\_\_\_  
Diane C. Piwko, Mayor

**ATTEST:**

\_\_\_\_\_  
Paula Jackson, Interim City Secretary

Agenda Section	Regular Agenda
Section Number	V.D
Subject	Consider, discuss, and act upon a resolution designating the appropriate signatories for the City of Farmersville First National Bank of Trenton accounts (Table until VIII)
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	Resolution #R-2016-0614-002
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Provide staff direction for future action</li> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

**CITY OF FARMERSVILLE  
RESOLUTION #R-2016-0614-002**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, DESIGNATING SIGNATORIES FOR ALL ACCOUNTS FOR THE CITY OF FARMERSVILLE WITH FIRST NATIONAL BANK OF TRENTON, FARMERSVILLE BRANCH, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, certain persons who were previously designated as signatories for City of Farmersville Accounts with First National Bank of Trenton, Farmersville Branch, no longer occupy the positions that gave rise to such designation;

**WHEREAS**, it is necessary to designate new signatories and re-designate certain existing for City of Farmersville Accounts with First National Bank of Trenton, Farmersville Branch;

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

**Section 1: FINDINGS INCORPORATED**

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

**Section 2: PERSONS DESIGNATED**

The following persons are designated, or re-designated, as signatories for the City of Farmersville accounts with First National Bank of Trenton, Farmersville Branch:

Diane Piwko;  
Michael Hesse;  
Paula Jackson; and  
Mary Tate

The rights of all other persons previously designated as signatories for the City of Farmersville accounts with First National Bank of Trenton, Farmersville Branch and note designated or re-designated herein are hereby immediately repealed and revoked in all regards.

**Section 3: COMPLETION OF REQUIRED FORMS**

The above-named signatories are authorized to complete the forms and provide such information as may be required by First National Bank of Trenton, Farmersville Branch, in the presence of the appropriate banking officer.

**Section 4: TWO SIGNATURES REQUIRED**

Any two of the above-named signatories are required on each check written on City of Farmersville accounts.

**Section 5: EFFECTIVE DATE**

This Resolution shall take effect immediately upon its passage and shall remain in effect until written notice shall be delivered to First National Bank of Trenton, Farmersville Branch.

**DULY PASSED** by the City Council of the City of Farmersville on this 14<sup>th</sup> day of June, 2016.

\_\_\_\_\_  
Diane Piwko, Mayor

ATTEST:

\_\_\_\_\_  
Paula Jackson, Interim City Secretary

Agenda Section	Regular Agenda
Section Number	V.E (Table until VIII)
Subject	Consider, discuss, and act upon a resolution designating the appropriate signatories for City of Farmersville wire transfers (Table until VIII)
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	Resolution # R-2016-0614-003
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to a future agenda. _____</li> <li>• No motion, no action</li> </ul>



**CITY OF FARMERSVILLE  
RESOLUTION # R-2016-0614-003**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS,  
PROVIDING FOR AUTHORIZATION OF AGENTS EXERCISING BUSINESS FOR THE  
CITY OF FARMERSVILLE; DELEGATION OF AUTHORITY, ADOPTING AND  
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the City of Farmersville wishes to use a Financial Institution as a designated depository for the funds of the City and to provide other financial accommodations; and

WHEREAS, the City Council of the City of Farmersville expresses the use of certain individuals to have authorization to exercise business on behalf of the City of Farmersville; and

WHEREAS, the signatures of the agents as reflected on Exhibit "A" shall stand as conclusive evidence of their authority to act on behalf of the City. Any Agent, so long as they act in a representative capacity as an Agent of the City, is authorized to make any and all other stipulations and orders which they may deem advisable for the effective exercise of the powers given, subject to any restrictions as agreed to in writing.

WHEREAS, all contracts and agreements shall be expressed through City Council approval and written minutes of the meeting of which said contracts and agreements were approved by the City Council for action by the Agent.

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

SECTION 1. The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the City. Any Agent, so long as they act in a representation capacity as an Agent of the City, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated:

- 1) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with the Financial Institution.
- 2) Enter into agreements for additional night depository, wire transfers and ACH capabilities per limits assigned as shown on Exhibit "A."
- 3) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.

All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the City with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.

SECTION 2. The City agrees to the terms and conditions of any account agreement, properly opened by any Agent of the City. The City authorized the Financial Institution, at any time, to charge the City for all checks, drafts, or other orders, for the payment of

money , that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.

SECTION 3. The City acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the City to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.

SECTION 4. The City acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the City. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures.

SECTION 5. That this Resolution shall take effect immediately from its passage. This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the City of Farmersville and certified by the Financial Institution as governing the operation of this City's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.

SECTION 6. All provisions of the resolutions of the City of Farmersville in conflict with the provisions of this Resolution are hereby repealed, and all other provisions of the Resolutions of the City of Farmersville not in conflict with the provisions of this Resolution, shall remain in full force and effect.

**DULY PASSED** by the City Council of the City of Farmersville on this the 14<sup>th</sup> day of June, 2016.

APPROVED:

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Diane C. Piwko, Mayor

ATTEST:

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Mary Tate, City Secretary

**EXHIBIT "A"**

**Name and Title of Position with City**

**Signature**

Michael Hesse – Council

Wire Transfer Limit: \$400,000

ACH Limit: \$400,000

\_\_\_\_\_

Daphne Hamlin – Finance Director

Wire Transfer Limit: \$400,000

ACH Limit: \$400,000

\_\_\_\_\_

Mary Tate – City Secretary

Wire Transfer Limit: \$400,000

ACH Limit: \$400,000

\_\_\_\_\_

Paula Jackson – Assistant to the City Manager

Wire Transfer Limit: \$400,000

ACH Limit: \$400,000

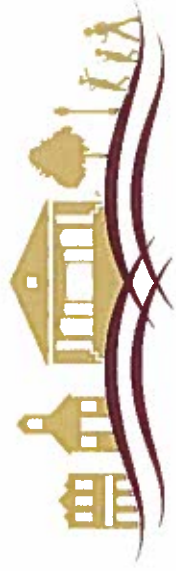
\_\_\_\_\_

Agenda Section	Regular Agenda
Section Number	V.F
Subject	Consider, discuss, and act upon directing P&Z to make amendments to the Sign Ordinance
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	NA
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

Agenda Section	Regular Agenda
Section Number	V.G
Subject	Consider, discuss, and act upon implementing building height restrictions in new construction in the downtown commercial district and pass to P&Z for further review
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	NA
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

Agenda Section	Regular Agenda
Section Number	V.H
Subject	Consider, discuss, and act upon presentations regarding City Management, Operations, and City Council
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	Presentation
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action Staff direction as required.</li> </ul>

Agenda Section	Regular Agenda
Section Number	V.I
Subject	Consider, discuss, and act upon a presentation concerning future waste water system improvements
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	Presentation
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



Farmersville

# City of Farmersville Wastewater Project

January 26, 2016

Kimley-Horn and Associates, Inc.







## Outline

- Overview of Project
- Routing and Alignment Study
  - Recommendations
- Wastewater Treatment Plant Master Plan
  - Recommendations
- Summary



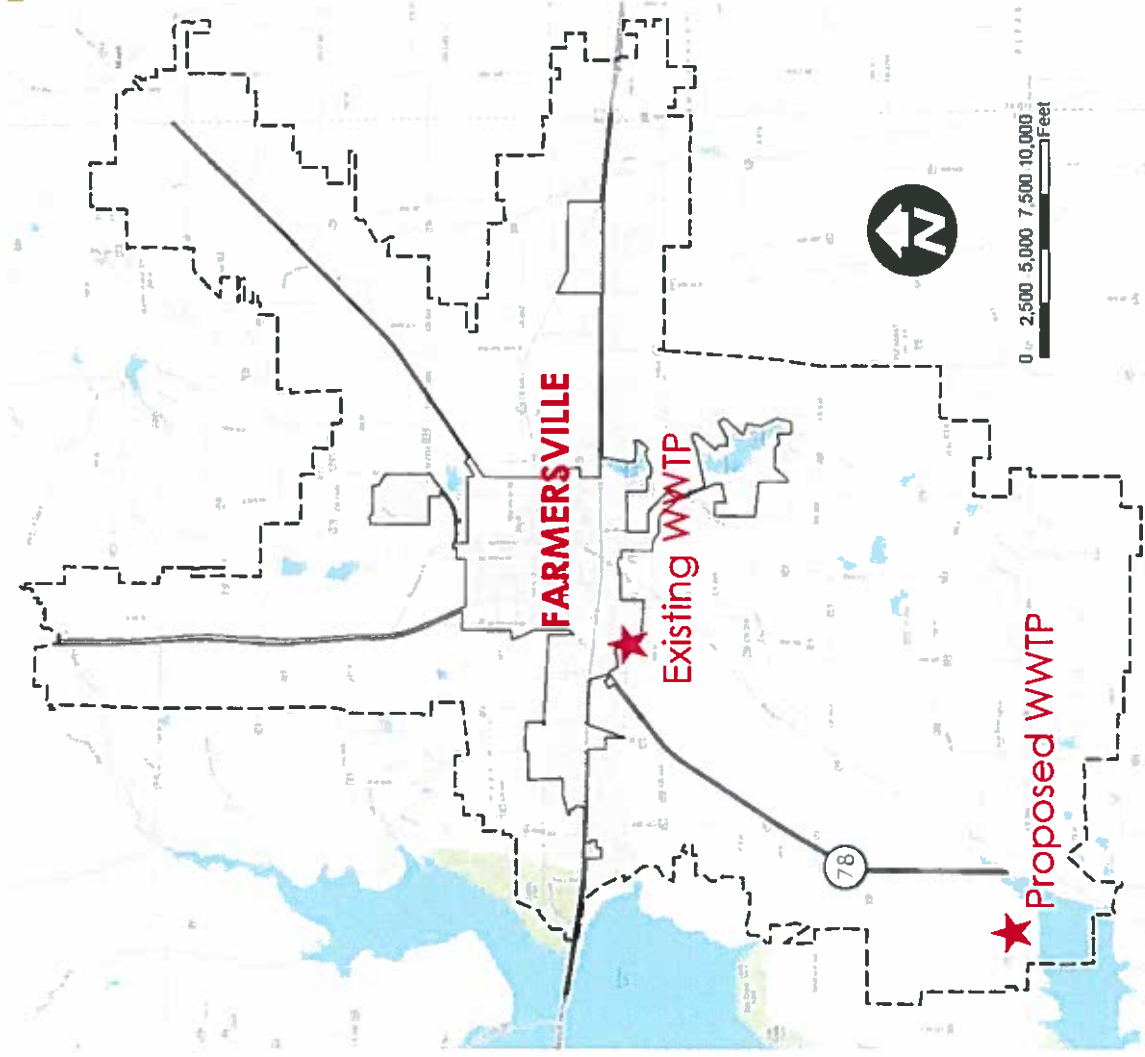


# Sanitary Sewer Interceptor

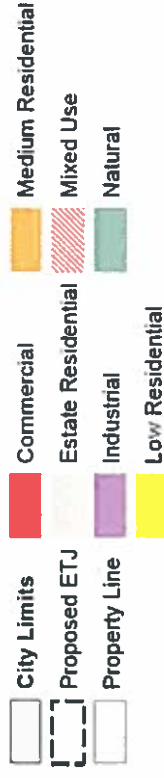
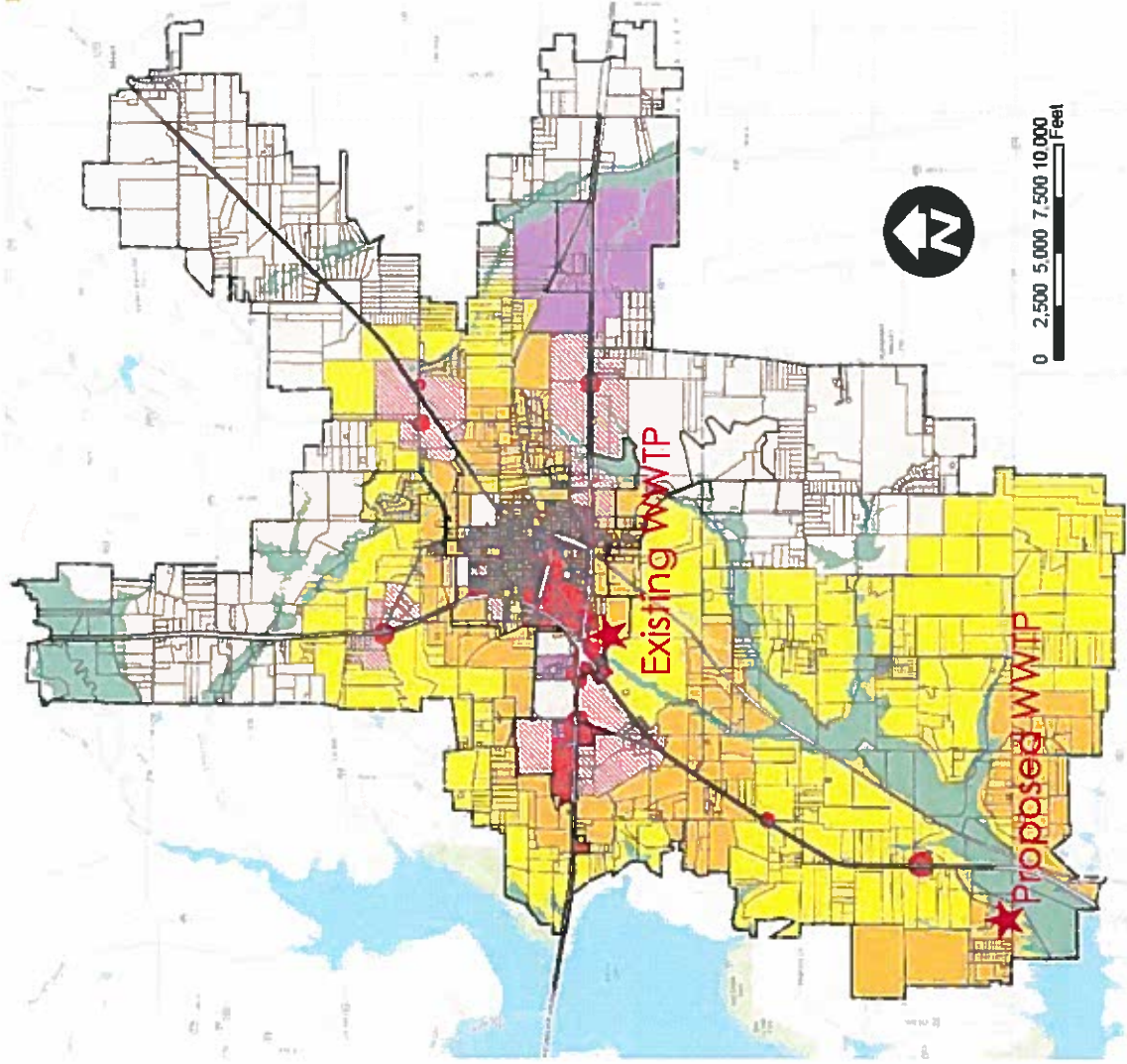
Routing and Alignment Study



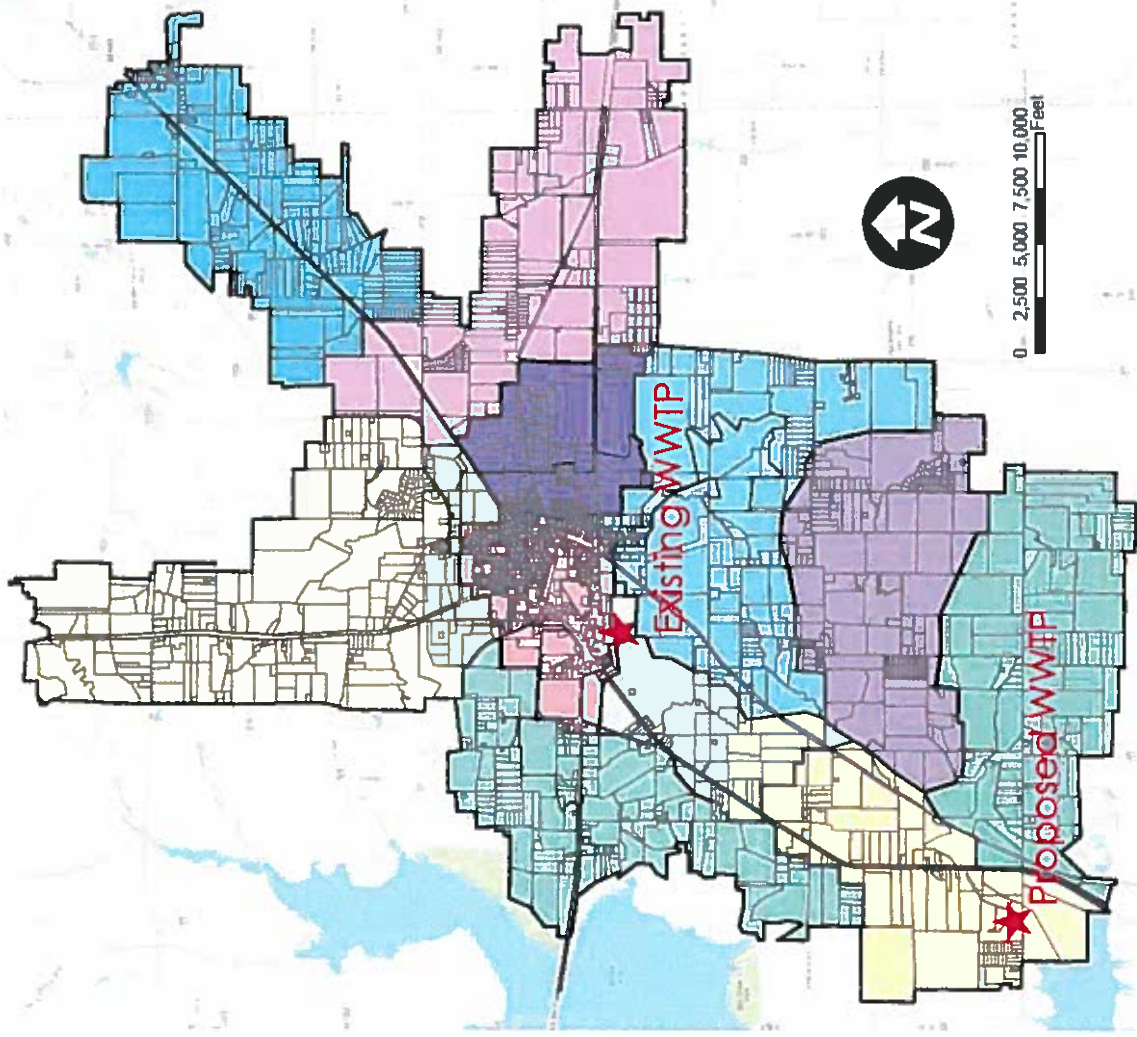
# Establish Sewer Service Area



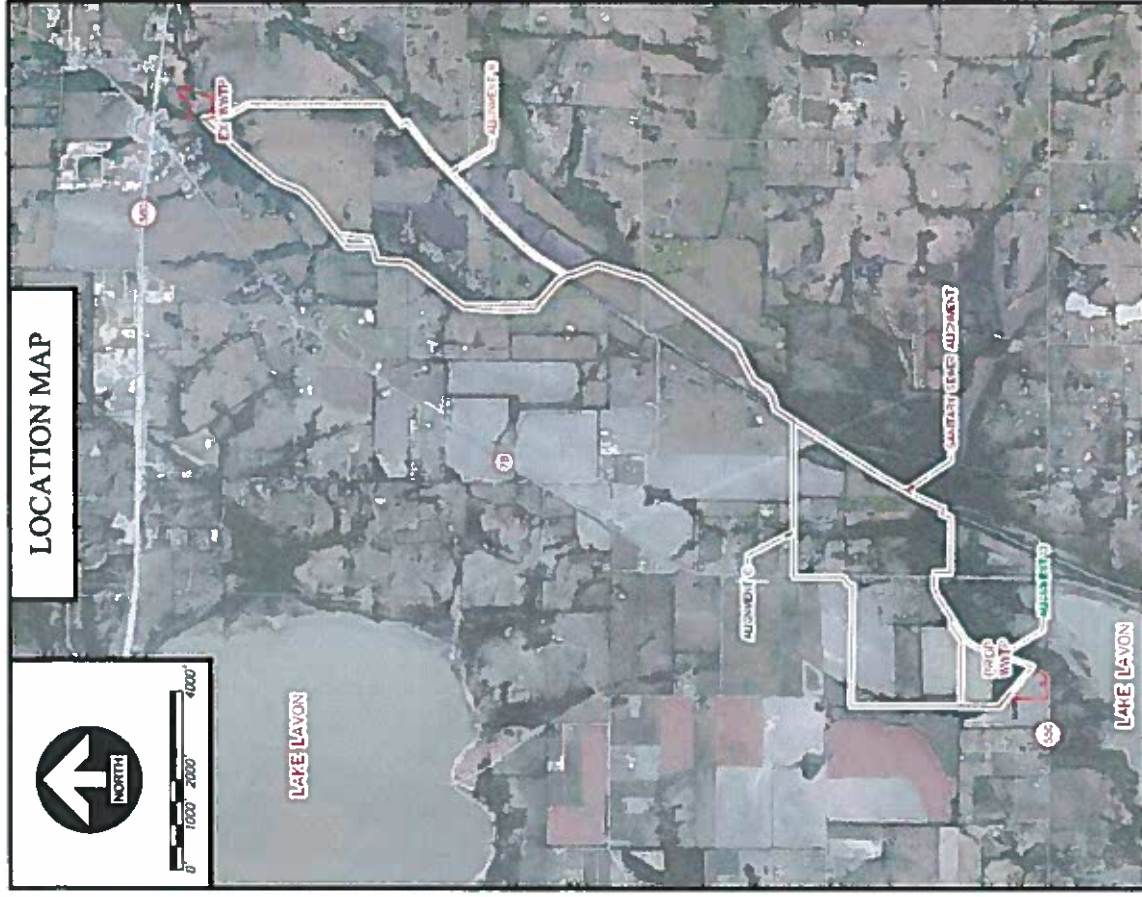
# Expand Future Land Use



# Establish Sewer Basins and Develop Flow

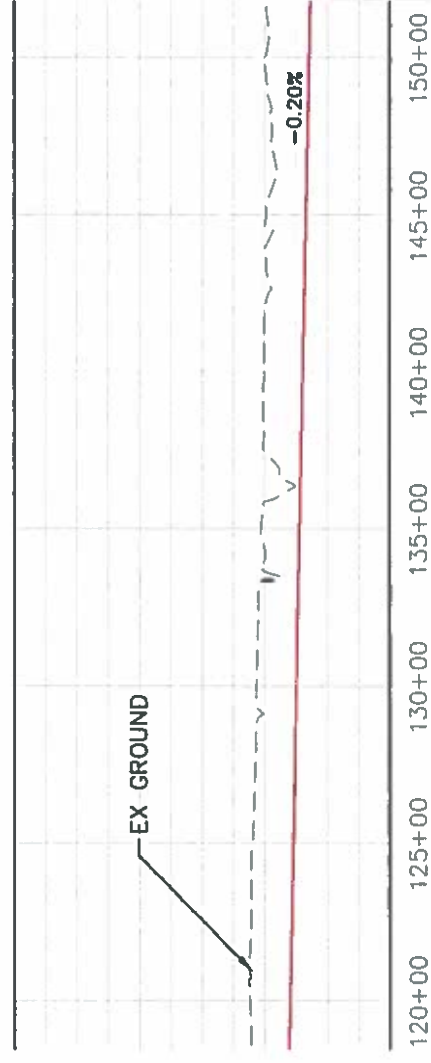


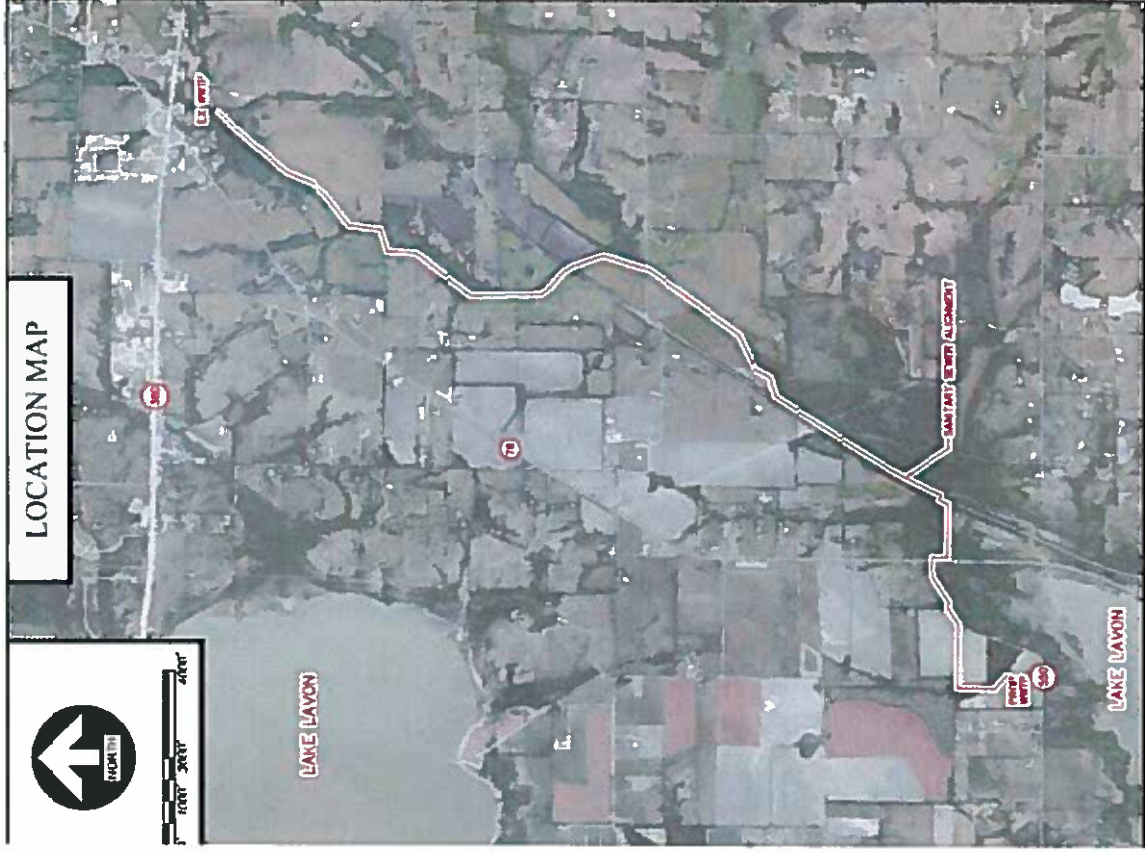




# Routing and Alignment

- Existing Topography
  - Follow the creek
- Depth of Sewer Main
  - Verify Service Area
- Strategic Lift Station Location





# Alignment “A” - Recommended

## Basis of Route Selection

- Most advantageous for easement acquisition.
- Requires approximately 750 LF of total bores for 2 railroad crossings and 1 SH 78 crossing.
- Accommodates the shallowest profile while still serving the entire sewer basin.
- Most of the sewer line is between 10 and 20 feet deep.
- The location of the lift station allows for easy access off of SH 78.
- Takes advantage of existing easements along County Road 550.





# Recommendations

- Infrastructure
  - 22,500 LF of 15-inch gravity interceptor – Alignment A
    - Recommended material – PVC SDR-35 or SDR-26
  - Lift Station located at SH 78/CR 550 Intersection
    - Initial size up to 5 MGD
  - 5,000 LF of 6-inch Force Main
    - Recommended material – PVC DR-18
  - Cost
    - \$8,593,000 (based on 2015 dollars)
- Schedule
  - Easement acquisition is underway
  - Will not delay Lake Haven Development
  - Dependent on development in southern sewer basins
  - Dependent on future wholesale customers







# Wastewater Treatment Plants

Master Plan for Plants No.1, No. 2 and No. 3

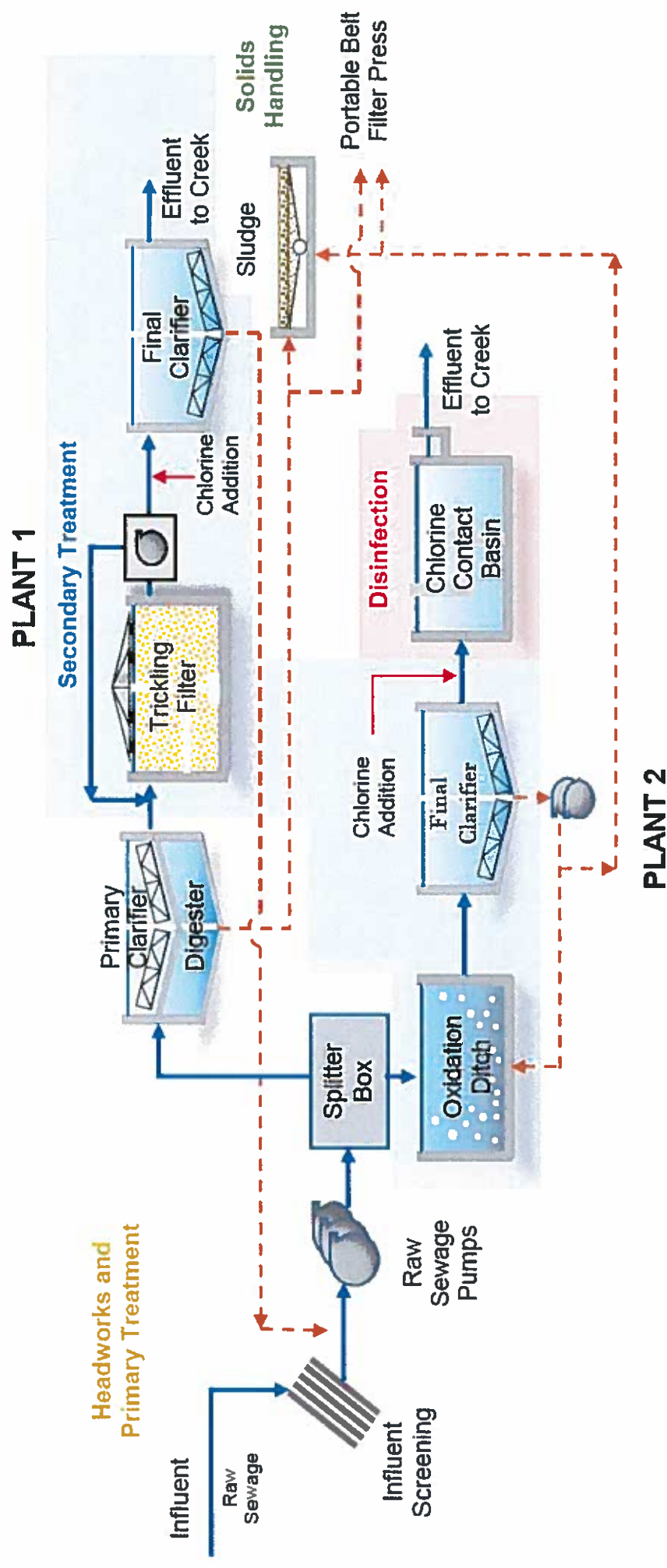




# Existing Plants No. 1 and No. 2



# Process Flow Diagram



# Evaluation of Existing WWTP

- Plant #1 (0.225 MGD) is unable to meet permit requirements
- Plant #2 (0.53 MGD) exceeded permitted flow during rain events
- Influent screen is dangerous to maintain



# Existing Trickling Filter



- Distribution arms were recently replaced
- Currently cannot consistently meet  $\text{NH}_3\text{-N}$  limit of 3 mg/L
- Replace trickling filter media with plastic media
  - Increase specific surface area
  - Increased void ratio and air flow
- Relocate recycle pump
  - Maintain minimum wetting rate
  - Reduce influent BOD concentration





# Rehabilitate Final Clarifier

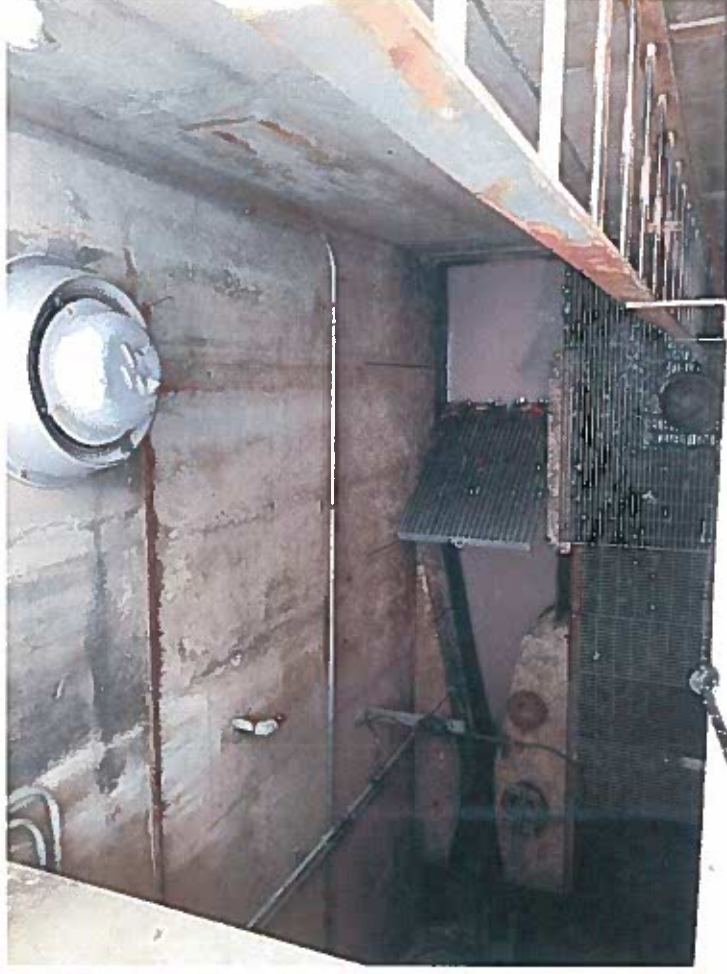


- Equipment is operational but shows signs of rust and deterioration
- Chlorine injected into clarifier



# Install Mechanical Bar Screen

- Manual screen is operator intensive
- Location of screen is dangerous to access





# SCADA

- Real time data accessible remotely
- Allows monitoring and produces alerts
- Implementing SCADA throughout City





# Existing Treatment Facilities Recommendations

- Rehabilitate Plant No. 1
  - Replace Trickling Filter media with plastic media
  - Relocate Trickling Filter recycle pump
  - Rehabilitate final clarifier
  - Replace manual screen with mechanical bar screen
  - Add SCADA





## Cost

- Trickling Filter Media
- Relocate Recycle Pump
- Clarifier Rehabilitation
- Mechanical Bar Screen
- SCADA

**Total Estimate: \$1,095,000**

(Based on 2015 dollars)





# Proposed Plant No. 3





# Proposed Treatment Plant No. 3

## Primary Goals

- Environmental
  - Consistently meet treatment goals
- Economical
  - Minimize economical impact through cost effective options
- Operational
  - A simple, flexible treatment plant that can respond to changing conditions
- Social
  - Sensitivity to appearance, odors, and noise





# Process Selection

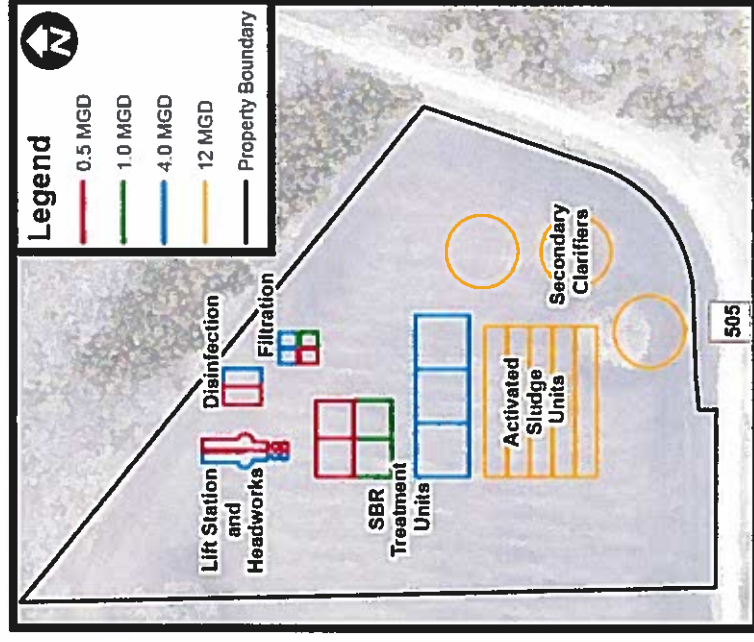
Options Considered	Environmental	Economical	Operational	Social	Total
Conventional	1	2	4	1	8
Sequencing Batch Reactor	3	4	3	2	12
Vertical Looped Reactor	2	3	2	3	10
Membrane Bioreactor	4	1	1	4	10

Highest number represents best option

- Benefits of using SBRs
- Cost effective
  - Operation is simple
  - Small footprint
  - Easy to expand or repurpose



# Proposed Treatment Facilities



- Mechanical Bar Screen, Grit Removal, and Lift Station
- Sequencing Batch Reactor
- Cloth Media Filtration
- Disinfection
- Solids Handling

**Total \$9,687,000**

(Based on 2015 dollars)







# Summary

## Recommendations

- Sanitary Sewer Interceptor
  - Adopt Routing and Alignment Study
  - Continue easement acquisition
  - Begin Preliminary Design Phase
  - Obtain project funding (\$8,593,000 based on 2015 dollars)
- Wastewater adopting Wastewater Treatment Plant Master Plan
  - Adopt Wastewater Treatment Master Plan
  - Begin Preliminary Design Phase
  - Obtain project funding (\$10,782,000 based on 2015 dollars)





Farmersville

# City of Farmersville Wastewater Project

January 26, 2016

Kimley-Horn and Associates, Inc.





Agenda Section	Regular Agenda
Section Number	V.J
Subject	Consider, discuss, and act upon budget-related topics and timeline for the upcoming fiscal year
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	Presentation
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

# 2016 PLANNING CALENDAR



NAME OF CITY: FARMERSVILLE

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<u>April - May</u>	Mailing of "Notices of Appraised Value" by Chief Appraiser.
<u>April 30</u>	The Chief Appraiser prepares and certifies to the Tax Assessor for each county, municipality, and school district participating in the appraisal district an estimate of the taxable value.
<u>May 15</u>	Deadline for submitting Appraisal Records to ARB.
<u>July 20 (Aug 30 )</u>	Deadline for ARB to approve Appraisal Records.
<u>July 25</u>	Deadline for Chief Appraiser to certify Appraisal Rolls to each Taxing Unit.
<u>Aug</u>	Certification of anticipated collection rate by collector.
<u></u>	Calculation of Effective and Rollback Tax Rates.
<u></u>	Submission of Effective and Rollback Tax Rates to governing body.
<u>08/05/16</u>	72 Hour Notice for Meeting (Open Meetings Notice).
<u>08/09/16</u>	Meeting of Governing Body to Discuss Tax Rates. If proposed tax rate will exceed the Rollback Rate or the Effective Tax Rate (whichever is lower), take record vote and schedule two Public Hearings.
<u>08/11/16</u>	Publish the "Notice of 2016 Property Tax Rates" by September 1. Notice must be published at least seven (7) days before first Public Hearing. Notice must also be posted on the municipality's website.
<u>08/19/16</u>	72 Hour Notice for First Public Hearing (Open Meetings Notice).
<u>08/23/16</u>	<b>First Public Hearing</b> At least 7 days after publication of "Notice of Property Tax Rates."
<u>08/26/16</u>	72 Hour Notice for Second Public Hearing (Open Meetings Notice).
<u>08/30/16</u>	<b>Second Public Hearing</b> May not be earlier than 3 days after first Public Hearing. Schedule and announce meeting to adopt tax rate three to fourteen (3 - 14) days from this date.
<u>09/02/16</u>	72 Hour Notice for Meeting at which Governing Body will Adopt Tax Rate (Open Meetings Notice).
<u>09/06/16</u>	<b>Meeting to Adopt 2016 Tax Rate.</b> Schedule meeting three to fourteen (3 to 14) days <u>after</u> second Public Hearing. Taxing Unit must adopt tax rate before September 30 or 60 days after receiving Certified Appraisal Roll, whichever is later.

Tax Code Section 81.06 directs that if a date falls on a weekend, the deadline is extended to the following regular business day.

Advice of taxing unit legal counsel should be sought to determine how to fulfill the requirements of Section 140.010 Local Code (SB 1510).

**Please provide a copy of the Ordinance adopting the 2016 Tax Rate to the Collin County Tax Office by September 21, 2016.**

## **VI. Executive Session**

## **VII. Reconvene from Executive Session**

**VIII. Discuss/consider/act on matters discussed in  
Executive Session**

Agenda Section	Discuss and act on Executive Session Matters
Section Number	VIII.A
Subject	Consider, discuss, and act upon appointment of City Secretary
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	NA
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

Agenda Section	Discuss and act on Executive Session Matters
Section Number	VIII.B
Subject	Consider, discuss, and act upon Tabled Resolutions #R-2016-0614-002 and #R-2016-0614-003
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2016
Attachment(s)	NA
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
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## **IX. Requests to be placed on future agendas**



## **X. Adjournment**