



**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION MINUTES  
for  
June 28, 2016, 5:00 P.M.**

**I. PRELIMINARY MATTERS**

- Council members Klostermann, Mason, Hesse, Piwko, Hurst, Caspari were all present as were several members of the City staff. Fire Chief, Kim Morris, led the Invocation and Pledges to the United States and Texas flags.
- Announcements
  - City offices will be closed on Monday, July 4<sup>th</sup> in honor of Independence Day.
  - Sparks of Freedom celebration will be held on July 4<sup>th</sup> at South Lake Park. Festivities begin at 2pm. Activities include a car show, food and games, vendors, and live music by the Clay Potter Band.

**II. PUBLIC COMMENT**

- NONE

**III. CONSENT AGENDA**

- Leaca Caspari pulled the City Manager's Report and City Council Minutes; Michael Hesse pulled the Fire Dept. Report, Police Dept. Report and Code Enforcement Report
  - Motion to approve City Financial Reports, Municipal Court Report, Warrant Officer Report, Municipal Court Report, Public Works Report, Library Report Main Street Report and IT Report was made by Mike Hurst
  - 2<sup>nd</sup> to approve was made by Leaca Caspari
  - All council members were in favor thereby approving the motion

- C. Consider, discuss, and act upon a recommendation from P&Z that City Council request that 4A fund the cost for a consultant to work with a subcommittee of the Planning & Zoning Commission and a subcommittee of the City Council, to exam, evaluate, and recommend revisions to the City's Sign Ordinance that will clarify the language and promote economic development
- P&Z Council Liaison, John Klostermann, explained that P&Z discussed incorporating revisions to the Sign Ordinance as part of the Zoning Ordinance rewrite. P&Z suggested forming a joint committee with Council to finalize the specifics Farmersville should take in developing the ordinance. Mike Hurst commented that the hired firm should be familiar with places similar to Farmersville. Leaca Caspari stated that Council should postpone appointing the committees until 4A decides to fund the project.
    - Motion to approve was made Leaca Caspari
    - 2<sup>nd</sup> to approve was made by John Klostermann
    - All council members were in favor thereby approving the motion
- D. Consider, discuss, and act upon a decision to review financial and budgetary information that supports pursuing financing for waste water system improvements
- Ben White explained that he, Eddy Daniel of DBI, and Daphne Hamlin reviewed the cash balances and expenditures in the wastewater area. Daphne Hamlin stated that there are \$1.2 million in reserves which would help support the cost of the plant until growth comes to Farmersville. This number is calculated at a no-growth assumption. Mayor Piwko said the reserves would cover approximately 6 years of payments, therefore the risk is fairly low. Eddy Daniel added that there is the possibility of adding to the reserves in the future if a rate increase were to take place. Mayor Piwko concluded that she feels comfortable moving forward on the waste water treatment plant at this time.
  - No motion, no action because the previous council had approved the project; the current council concurs with the previous council's decision
- E. Consider, discuss and act upon awarding a public works contract and change order for an 8-inch diameter force main, lift station, and gravity sewer project to the presumptive responsible low bidder Morton Construction Co.
- Eddy Daniel explained what the bids were for. He proposes that the City move forward with the force main projects and deduct the lift station. Morton Construction has agreed to lock the price as they originally bid. The award is contingent upon removing the lift station. The change order for this would deduct approximately \$314,000. City Attorney, Alan Lathrom, added that the contractor has consented to the reduction. Mayor

Piwko asked what the time frame is for the work. Eddy Daniel responded that work could be completed between 60 and 150 days. The process may take time because we have to get approvals from several state agencies. Leaca Caspari asked if people have approached Eddy about development. Eddy Daniel said that he has been contacted by interested commercial developers.

- Motion to approve contract award and change order was made by John Klostermann
- 2<sup>nd</sup> to approve was made by Donny Mason
- All council members were in favor thereby approving the motion

- F. Consider, discuss, and act upon SH 78 waste water road bore bids
- Ben White told Council that these bids are part of a grant for Hwy 78 10-inch sewer lines. We replaced all the lines and have money left over. The city proposed using the extra money to bore new manholes. The City will use the public works crew to meet the match rather than a cash match.
    - Motion to move forward with the Hwy 78 bore project was made by Donny Mason
    - 2<sup>nd</sup> to approve was made by Mike Hurst
    - All council members were in favor thereby approving the motion
- G. Consider, discuss, and act upon a resolution authorizing the submission of a Collin County Park and Open Space Assistance Program Application
- Motion to approve the submission of the grant application was made by Michael Hesse
  - 2<sup>nd</sup> to approve was made by John Klostermann
  - All council members were in favor thereby approving the motion
- H. Consider, discuss, and act upon a resolution amending authorized representatives for TexPool
- Daphne Hamlin explained that the amendment was necessary because of council and staff turnover. Mayor Piwko asked if Items H. and I. could be lumped in to one motion. That is acceptable. The motion is presented under Item I. below.
- I. Consider, discuss, and act upon a resolution amending authorized representatives for TexSTAR
- Motion to approve the resolutions for Items H. and I. was made by Leaca Caspari
  - 2<sup>nd</sup> to approve was made by John Klostermann
  - All council members were in favor thereby approving the motion
- J. Consider, discuss, and act upon a contract amendment with Collin County for EMS services during the 2016-2017 fiscal year

- Motion to approve contract amendment was made by John Klostermann
- 2<sup>nd</sup> to approve was made by Donny Mason
- All council members were in favor thereby approving the motion

- K. Consider, discuss, and act upon a contract amendment with Collin County to provide fire inspection and fire plan review for the 2016-2017 fiscal year
- Motion to table the item until the correct contract is provided by the County was made by Donny Mason
  - 2<sup>nd</sup> was made by Leaca Caspari
  - All council members were in favor thereby approving the motion
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- Break at 7:33pm
  - Reconvene at 7:42pm

**VI. BUDGET WORKSHOP**

- Finance Director Daphne Hamlin addressed Council with a budget presentation. She stated that all the numbers were preliminary. After reviewing the budget, Mayor Piwko requested that the following be added: 1. Public Works Director; 2. Command vehicle for the fire department
- City Manager, Ben White, responded that personnel budget is very tight and does not believe the city is able to add a Public Works Director at this time.


**VII. REQUESTS TO BE PLACED ON FUTURE AGENDAS**

- NONE

**VIII. ADJOURNMENT**

- Meeting was adjourned at 9:04pm

**APPROVE:**

  
Diane C. Piwko 8-23-2016  
Diane C. Piwko, Mayor

**ATTEST:**

  
Mary Tate  
Mary Tate, City Secretary