

Agenda Section	Consent Agenda
Section Number	III. L
Subject	IT Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 28, 2016
Attachment(s)	IT Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	• Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove • Motion/second/vote to continue to a later date. _____ ☐ Approve ☐ Disapprove • Move item to another agenda. _____ • No motion, no action

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 28, 2016
Attachment(s)	FEDC (4A) Meeting Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	• Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove • Motion/second/vote to continue to a later date. _____ ☐ Approve ☐ Disapprove • Move item to another agenda. _____ • No motion, no action

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 4th, 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 statutes 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 28th, 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.¹ 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.

¹*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.²

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.”³ *Id.* § 501.101(1). The second is that the expenditure must be found by the economic

²The 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).

³“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).

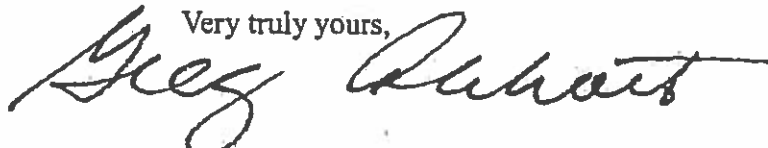
Section 501.103 relates to expenditures that are "found by the board of directors to be required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises, limited to: (1) streets and roads, rail spurs, water and sewer utilities, electric utilities, or gas utilities, 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

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**

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

Sewer Improvement Projects	Estimated Costs
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
TOTAL	\$ 2,754,450.50
Contingency (15%)	\$ 413,167.58
Engineering & Inspection	\$ 348,437.99
Surveying	\$ 47,514.27
TOTAL Sewer Project Costs	\$ 3,563,570.33

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

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 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.

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

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

Sewer Improvement Projects	Estimated Costs
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	\$ -
TOTAL	\$ 1,987,950.50
Contingency (15%)	\$ 298,192.58
Engineering & Inspection	\$ 251,475.74
Surveying	\$ 34,292.15
TOTAL Sewer Project Costs	\$ 2,571,910.96

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

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.

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
Total Revenue:	\$201,100.00	\$201,100.00
Expenses		
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
Total Expenses:	\$24,700.00	\$24,700.00
Development		
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
Total Development Cost:	\$678,000.00	\$413,000.00
Total Expenditures	\$702,700.00	\$437,700.00
Revenue vs. Expenditures	\$501,600.00	\$236,600.00
From Reserves	\$501,600.00	\$236,600.00
Balance Budget		

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 28, 2016
Attachment(s)	FEDC (4A) Financial Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	• Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove • Motion/second/vote to continue to a later date. _____ ☐ Approve ☐ Disapprove • Move item to another agenda. _____ • No motion, no action

***Farmersville Economic Development Corp 4A
May 2016***

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	\$53,840.84					
Deposits														\$-
Sales Tax Collections	\$200,000.00	\$18,274.32	\$23,756.33	\$18,265.52	\$15,274.17	\$22,874.01	\$16,761.24	\$ 17,811.18	\$27,577.49					\$169,614.26
Interest Income (ing)	\$1,100.00	\$ 28	\$ 86	\$ 21	\$1.67	\$1.50	\$1.43	\$ 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	\$101,342.84	\$76,587.45	\$60,252.10	\$57,627.13	\$59,001.76	\$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
Colin 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														\$-
Colin College Project (sewer/street/electric)	\$-													\$-
HTMWD Regional WW Treatment	\$195,000.00	\$48,568.90	\$24,695.00	\$17,975.00	\$20,775.00	\$17,695.00	\$9,872.50	\$4,212.50						\$144,013.90
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	\$48,568.90	\$24,695.00	\$17,975.00	\$20,775.00	\$17,695.00	\$9,872.50	\$4,212.50	\$-					\$153,806.40
Total Expenditures	\$702,700.00	\$48,568.90	\$34,695.00	\$17,975.00	\$20,775.00	\$25,395.00	\$11,372.50	\$4,712.50	\$1,903.25					\$175,209.65
Revenue vs Expenditures	(\$501,600)													\$-
From Reserves	\$494,000.00													
Balance Budget	\$-													\$-
Total Expenditures		\$48,568.90	\$34,695.00	\$17,975.00	\$20,775.00	\$25,395.00	\$11,372.50	\$4,712.50	\$1,903.25					\$175,209.65
Ending Bank Balance		\$52,753.94	\$41,892.45	\$42,277.10	\$36,852.13	\$34,406.76	\$39,866.31	\$53,840.84	\$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	\$617,041.89	\$617,139.53	\$617,279.68	\$617,427.31	\$617,590.89	\$617,779.46	\$617,948.48						
Interest Earned	\$50.62	\$56.81	\$97.64	\$140.15	\$147.63	\$171.58	\$171.57	\$178.31						\$1,043.51
Total Available Funds		\$919,739.82	\$908,934.34	\$909,416.63	\$904,431.81	\$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 28, 2016
Attachment(s)	FEDC (4B) Meeting Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	• Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove • Motion/second/vote to continue to a later date. _____ ☐ Approve ☐ Disapprove • Move item to another agenda. _____ • No motion, no action

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 Half 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.

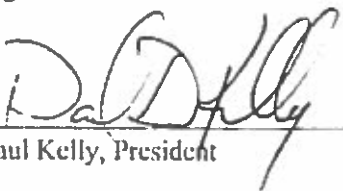
DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

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 28, 2016
Attachment(s)	FEDC (4B) Financial Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	• Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove • Motion/second/vote to continue to a later date. _____ ☐ Approve ☐ Disapprove • Move item to another agenda. _____ • No motion, no action

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
Revenue:														
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 TEXPOOL/or cash in bank	\$ 18,875													
Total Revenue	\$ 242,500	\$ 18,336	\$ 23,760	\$ 18,291	\$ 15,277	\$ 22,876	\$ 16,764	\$ 17,814	\$ 27,580	\$ -	\$ -	\$ -	\$0.00	\$160,698 66.27%
Expenses														
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%
Barn 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%
Total Expenses	\$ 244,700	\$ 48,363	\$ 629	\$ 13,675	\$ 80,510	\$ 2,691	\$ 5,607	\$ 19,764	\$ 21,265	\$ -	\$ -	\$ -	\$-	\$126,337 51.63%
Excess Revenue Over Expenses	(2,200)	(30,027)	23,131	4,616	(65,233)	20,185	11,157	(1,950)	6,315	-	-	-	-	

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	117,836.21	\$87,009.06	\$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	1.02	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		(0.26)										
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				\$ 61,591.00								
Supplies	\$ 364.48	\$ 629.63	\$ 1,109.22	\$ 921.04	\$ 191.49	\$ 606.98	\$ 131.98	\$ 623.95				
Miscellaneous												
Marketing Program	\$ 11,000.00											
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											
Onion 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	48,362.66	629.63	13,674.76	80,510.22	5,382.98	5,606.98	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	\$84,895.92	\$84,909.35	\$84,928.62	\$84,948.95	\$84,972.55	\$84,996.20	\$85,020.73				
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	134,450.95	151,964.21	165,836.60	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 28, 2016
Attachment(s)	Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	• Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove • Motion/second/vote to continue to a later date. _____ ☐ Approve ☐ Disapprove • Move item to another agenda. _____ • No motion, no action

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 5th grade teacher at Fisd, is bringing all of the 5th 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 2nd 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 28, 2016
Attachment(s)	Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	• Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove • Motion/second/vote to continue to a later date. _____ ☐ Approve ☐ Disapprove • Move item to another agenda. _____ • No motion, no action

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 think 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

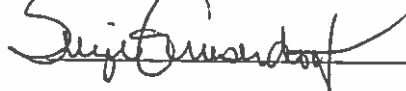
A. Workshop for next meeting on by-laws. Britt Leigh Pollard and Suzie Grusendorf agreed to make revisions to present at next meeting.

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 a presentation on the findings from the Citizen Satisfaction Survey
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 28, 2016
Attachment(s)	Presentation
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	• Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove • Motion/second/vote to continue to a later date. _____ ☐ Approve ☐ Disapprove • Move item to another agenda. _____ • No motion, no action

Agenda Section	Regular Agenda
Section Number	V.B
Subject	Consider, discuss, and act upon a recommendation from the Planning & Zoning Commission for final approval for Lots 1, 2, and 3, Block 1 of the Neathery Johnson Addition, in the W.B. Williams Survey, Abstract No. 952
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 28, 2016
Attachment(s)	Plat
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	• Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove • Motion/second/vote to continue to a later date. _____ ☐ Approve ☐ Disapprove • Move item to another agenda. _____ • No motion, no action



27 April 2016

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

RE: Neathery Johnson Final Plat

Mr. White:

The above referenced plat has been reviewed according to the ordinances of the City of Farmersville. Comments sent to the surveyor have been addressed.

It is recommended that the final plat be approved. Please contact me if you should have any questions or need additional information.

Sincerely,

A handwritten signature in blue ink that reads "James M. Shankles, Jr. P.E.".

James M. Shankles, Jr. P.E.





Final Plat Review Checklist

The use of City of Farmersville administrative forms, checklists, and routing sheets shall not relieve the applicant from following the rules, standards, ordinances, and laws governing the City of Farmersville.

Name of Subdivision	NEATHERY JOHNSON FINAL PLAT
Owner	COOY L. GRAY
Reviewed By	JAMES SHANKS (DBI ENGINEERS)
Date	27 APRIL 2016

Place "X" or check mark in appropriate box. Place "N/A" in boxes where the line item is "not applicable".

Submission Materials	
	Six copies of plat. Dimensions should be 24" X 36".
	Original certified tax certificate
	Utility service provider letters
	Proof of land ownership document
	Electronic version of plat on CD (.PDF and .DWG)
	Governmental (TxDOT, Collin County, etc.) approval for major thoroughfare access such as driveway
	Farmersville Independent School District (FISD) accommodation letter (high impact residential or multi-family only)
	On-Site Sanitary Sewer Facility (OSSF) certification document
	Development schedule
	Development agreement
	Copy of covenants, conditions, restrictions, and agreements
	Geotechnical report
	Traffic study
	Application letter for proposed street names
General	
✓	Date of preparation. Revision letter suggested.
N/A	The plat substantially conforms to the approved Preliminary Plat.
✓	The plat shall state the name, address, and telephone number of the owner and be signed and notarized.

Final Plat Review Checklist

✓	The plat shall state the name, address, and telephone number of the surveyor and/or engineer.
✓	Indicate the total acreage and legal description of the subdivision.
✓	Provide a small scale vicinity map on the plat indicating the location of the subdivision in relation to other subdivisions major roads, towns, cities, counties and/or topographical features. Indicate city limits and/or ETJ or indicate by note all within city limits or ETJ
✓	Indicate the distance to the nearest road intersection.
✓	Provide the names of the adjacent property owners and/or subdivisions, the vol./page/instrument number deed and lot/block/date recorded.
✓	Provide North arrow and scale (both graphical and written).
✓	Indicate the school district(s) where the subdivision is located.
N/A	Indicate the proposed phases of development.
N/A	Indicate any lots proposed for parks, squares, greenbelts, school or other public use facilities.
✓	Building setbacks
✓	Lot and block numbering are provided and match the legal description of the property.
✓	Indicate boundary lines, abstract or survey lines, corporate or other jurisdictional boundaries, existing or proposed highways and streets.
N/A	The length and bearing of all lot lines and reference ties to a survey corner or existing subdivision corner.
N/A	Establish 2 permanent monuments per development tied to City's approved vertical control monumentation
N/A	Tie at least one corner of the subdivision to the City's approved vertical control monumentation
✓	The location, width and names of all streets, alleys, and easements.
✓	The proposed arrangement and square footage (acreage) of lots.
✓	A title block within the lower right hand corner which shows the name of the subdivision, the name and address of the owner, name of the land planner, licensed engineer or registered surveyor who prepared the plat, the scale of the plat, the date of the plat and the location of the property according to the abstract or survey records of the county.
✓	Scale, date and north arrow oriented at the top or left side of the sheet.
✓	Zoning of the subject property and all adjacent properties
✓	Conforms with Collin or Hunt County plat standards
✓	Physical features of or on the land that should not be shown on the plat: topography, buildings, structures, water bodies, tree cover, etc.
Statements	
✓	As required for final plats in the subdivision regulations.
✓	Provide a place for the County Clerk of Collin County to stamp the date and location where the plat will be filed in the lower right hand corner of the plat drawing.
✓	Property owner's certificate in accordance with City Subdivision Ordinance 2.5.B.4.a
✓	Surveyor's certificate in accordance with City Subdivision Ordinance 2.5.B.4.b
✓	Approval block in accordance with City Subdivision Ordinance 2.5.B.4.c

Final Plat Review Checklist

✓ N/A	Special notice in accordance with City Subdivision Ordinance 2.5.B.4.d
N/A	VAM easement notice in accordance with City Subdivision Ordinance 2.5.B.5
MA	Access easement notice in accordance with City Subdivision Ordinance 2.5.B.6
N/A	Provide a statement that all On Site Septic Systems comply with the requirements of any applicable State, County, and/or City requirements for on-site sewage facilities, and the signature of the designated representative.
N/A	For a private road include the phrase: "...as recorded in Vol. ____ Page ____ (instrument number) of the Official Public Records of ____ County."
Road And Right-Of-Way Information	
N/A	Provide the name, location, length and right-of-way widths of all proposed road and existing roads
N/A	Provide written confirmation by 911 for proposed road name(s)
MA	Show the location, size and proposed use of all proposed access easements, or shared access driveways.
Drainage	
MA	Show any required drainage easements.
Floodplain	
MA	Show the 100 year floodplain, regulatory floodway (if applicable) and base flood elevations or state that none of the subdivision lies within the 100 year floodplain. Include the applicable FIRM community-panel number.
N/A	Show the limits of the floodplain within a dedicated drainage easement.
MA	Include the following statement: "All development within the 100-year floodplain shall comply with all applicable orders and regulations, including but not limited to Collin County's "Flood Damage Prevention Order." A floodplain development permit shall be obtained from the City or County Engineer's Office prior to the construction of any structure(s) within the floodplain."
N/A	Provide a benchmark showing NGVD 29 elevation, with latitude and longitude coordinates.
N/A	Minimum finished floor elevations of the building foundations shall be shown for lots adjacent to a flood plain or susceptible to flooding.
Utilities	
✓	Identify water supply provider, the source of the water intended to serve the subdivision, and indicate the CCN number
N/A	If groundwater is the water source, provide required certification by registered engineer
N/A	Provide on-site sewage facility study information if outside the municipal sanitary sewer system
✓	Provide recording information on all existing utility easements.
✓	Show any required utility easements.
✓	Verify that City utilities, services, and streets (electric, water, sewer, street) are provided to each lot. Additionally, use service provider letters to verify other utilities that may be required such as gas, telephone, and cable.



Farmersville
DISCOVER A TEXAS TREASURE

RECEIVED City of Farmersville
DATE 3-28-16
BY Paula Jackson

SUBDIVISION APPLICATION FORM City of Farmersville, Texas

ENGINEER REVIEW
See attached letter

Please Type or Print Information

This form shall be completed by the Applicant and submitted to the City Secretary's Office along with 6 copies of the respective plat, fees, and all other required information.

In order for a completed package to be considered for a Planning and Zoning Board meeting all application materials will need to be turned into the City staff at least 3 weeks prior. The package will need to be technically complete 6 working days prior to the Planning and Zoning Board meeting.

The use of City of Farmersville administrative forms, checklists, and routing sheets shall not relieve the applicant from following the rules, standards, ordinances, and laws governing the City of Farmersville.

The submission of plans/drawings, calculations, etc., along with this application, makes such items public record and the Applicant understands that they may be viewed and/or reproduced by the general public.

For a list of fees associated see the City of Farmersville Master Fee Schedule. Fees shall be collected for the purpose of defraying the costs of administrative, clerical, engineering, legal, planning, inspection, and other services deemed necessary to properly review and investigate plats and subdivision construction.

Exemptions to the platting process are listed in section 1.5 of the Subdivision Ordinance.

Subdivision Ordinance variances/waivers may be granted by following the steps outlined in section 1.10 of the Subdivision Ordinance.

Public infrastructure requirements established by the respective code (example, International Fire Code) and interpreted by the code official may be appealed based on a claim of incorrect interpretation, code applicability, or equivalent methodology. Code requirements cannot be waived.

Place "X" or check mark in appropriate box. All answers must be "Yes" to submit application.

Pre-Application Requirements		
Yes	No	Requirement
		Attended Pre-Application Conference
✓		Plat described by metes and bounds
✓		Plat located with respect to a corner of the survey or tract or an original corner of the original survey of which it is a part
✓		Dimensions of plat and of each street, alley, square, park, or other part of the plat intended to be dedicated to public use or for the use of purchasers or owners of lots fronting on or adjacent to the street, alley, square, park, or other part
✓		Plat is located in Collin County

Subdivision Application Form

	✓	Plat is located in Hunt County
✓		Plat is located within the City of Farmersville corporate limits or Extra-Territorial Jurisdiction (ETJ) limits

Place "X" or check mark in appropriate box. Use the N/A (not applicable) box if a line item is not applicable. Double asterisk items are required for all applications. Where separate documents are requested attach them to this submission.

Required Submission Materials			
Yes	No	N/A	Item Description
✓			** Six copies of plat. Dimensions should be 24" X 36".
✓			** Original certified tax certificate
		✓	** Utility service provider letters
✓			** Proof of land ownership document
✓			** Electronic version of plat on CD (.PDF and .DWG)
✓			** Fees with appropriate retainer as required
		✓	Governmental (TxDOT, Collin County, etc.) approval for major thoroughfare access such as driveway
		✓	Farmersville Independent School District (FISD) accommodation letter (high impact residential or multi-family only)
		✓	Two copies of engineering plans
		✓	On-Site Sanitary Sewer Facility (OSSF) certification document
		✓	Engineer's Summary Report
		✓	Development schedule
		✓	Development agreement
		✓	Copy of covenants, conditions, restrictions, and agreements
		✓	Geotechnical report
		✓	Traffic study
		✓	Application letter for proposed street names

Place "X" or check mark in appropriate box. Only one box may be indicated.

Type of Plat Document Submittal	
	Concept Plan
	Preliminary Plat
✓	Final Plat
	Development Plat
	Replat
	Amending Plat
	Minor Plat

Subdivision Application Form

Vacated Plat

Place information in all spaces that apply. Depending on the situation some spaces may be left empty.

Property Owner Information	
Name	CODY GRAY
Address	17155 C.Z. 605
City	FARMERSVILLE
State	TX
Zip	75442
Work Phone Number	
Facsimile Number	
Mobile Phone Number	214 226 6035
Email Address	cody93985@sbcglobal.net
Applicant/Responsible Party Information	
Name	SAME AS OWNER
Address	
City	
State	
Zip	
Work Phone Number	
Facsimile Number	
Mobile Phone Number	
Email Address	
Engineer Information	
Name	N/A
Address	
City	
State	
Zip	
Work Phone Number	
Facsimile Number	
Mobile Phone Number	
Email Address	

Subdivision Application Form

Surveyor Information	
Name	MATTHEW BUSBY
Address	116 MCKINNEY ST.
City	FARMERSVILLE
State	TX
Zip	75442
Work Phone Number	214 499 8472
Facsimile Number	
Mobile Phone Number	
Email Address	mbusby-651@yahoo.com
General Application Information	
Proposed Name of Subdivision	NEATHERY JOHNSON ADDITION
Total Acreage of Development	0.78 AC.
Physical Location of Property	N.W.C. INT NEATHERY / JOHNSON
Legal Description of Property	SEE PLAT
Number of Lots	3

Place "X" or check mark in appropriate box indicating the form provided for proof of land ownership. Attach document to this submission.

Type of Plat Document Submittal	
☒	General Warranty Deed
☐	Special Warranty Deed
☐	Title Policy
☐	Other (approved by City Manager):

Subdivision Application Form

Place "X" or check mark in appropriate box indicating the current zoning districts comprising the land. Depending on the situation more than one box may be indicated.

Current Zoning		
	A	Agricultural District
	SF-1	One-Family Dwelling District
✓	SF-2	One-Family Dwelling District
	SF-3	One-Family Dwelling District
	2F	Two-Family Dwelling District
	MF-1	Multiple-Family Dwelling District-1
	MF-2	Multiple-Family Dwelling District-2
	P	Parking District
	O	Office District
	NS	Neighborhood Service District
	GR	General Retail District
	C	Commercial District
	HC	Highway Commercial
	CA	Central Area District
	I-1	Light Industrial District
	I-2	Heavy Industrial District
	PD	Planned Development District
		Extra-Territorial Jurisdiction

Subdivision Application Form

Place "X" or check mark in appropriate box indicating the proposed zoning districts comprising the land. Depending on the situation more than one box may be indicated. If zoning remains unaffected mark the same as above in the "Current Zoning Districts" table.

Proposed Zoning		
	A	Agricultural District
	SF-1	One-Family Dwelling District
✓	SF-2	One-Family Dwelling District
	SF-3	One-Family Dwelling District
	2F	Two-Family Dwelling District
	MF-1	Multiple-Family Dwelling District-1
	MF-2	Multiple-Family Dwelling District-2
	P	Parking District
	O	Office District
	NS	Neighborhood Service District
	GR	General Retail District
	C	Commercial District
	HC	Highway Commercial
	CA	Central Area District
	I-1	Light Industrial District
	I-2	Heavy Industrial District
	PD	Planned Development District
		Extra-Territorial Jurisdiction

Place "X" or check mark in appropriate box indicating the proposed use of the land. Depending on the situation more than one box may be indicated.

Use of Land and Buildings	
Housing Uses	
✓	One Family Detached Dwelling
	One Family Attached Dwelling
	Zero Lot Line Dwelling
	Town Home
	Two Family Dwelling
	Multiple Family Dwelling
	Boarding or Rooming House
	Bed and Breakfast Inn
	Hotel or Motel
	HUD Code Manufactured Home
	Industrialized Housing
	Mobil Home

Use of Land and Buildings	
Accessory And Incidental Uses	
	Accessory Building
	Farm Accessory Building
	Home Occupation
	Off Street Parking Incidental to Main Use
	Stable
	Swimming Pool
	Temporary Field Office or Construction Office
Utility And Services Uses Electrical Substation	
	Electrical Energy Generating Plant
	Electrical Transmission Use
	Fire Station
	Gas Lines and Regulating Station
	Public Building Shop or Yard of Local State or General Agency
	Radio, Television, or Microwave Tower
	Radio or Television Transmitting Station
	Sewage Pumping Station
	Sewage Treatment Plant
	Telephone Business Office
	Telephone Exchange, Switching Relay or Transmitting Station
	Utility Line, Local
	Utility Shops or Storage Yards or Buildings
	Water Standpipe or Elevated Water Storage
	Water Reservoir, Well or Pumping Station
	Water Treatment Plant

Use of Land and Buildings	
Recreational And Entertainment Uses	
	Amusement, Commercial
	Amusement, Commercial
	Country Club with Golf Course
	Dance Hall or Night Club
	Day Camp for Children
	Drag Strip or Commercial Racing
	Go Cart Track
	Gun Range
	Park or Playground
	Play Field or Stadium
	Rodeo Grounds
	Swim or Tennis Club
	Theater
	Trailer Park - Recreational Vehicle Park
Educational And Institutional Uses	
	Art Gallery or Museum
	Cemetery or Mausoleum
	Church or Rectory
	College, University or Private School
	Community Center
	Convent or Monastery
	Fairgrounds or Exhibition Area
	Fraternity, Sorority, Lodge or Civic Club
	Home for Alcoholic, Narcotic or Psychiatric Patients
	Hospital Acute Care
	Hospital Chronic Care
	Historical, Religious, Charitable or Philanthropic Nature
	Kindergarten or Nursery
	Library
	Nursing Home or Residence for Aged
	School, Business or Trade and
	School, Public or Parochial

Use of Land and Buildings	
Transportation Related Uses	
	Airport, Landing Field or Heliport
	Bus Station or Terminal and
	Motor Freight Terminal
	Parking Lot Truck
	Parking Lot Structure Commercial
	Railroad Freight Terminal
	Railroad Passenger Station
	Railroad Track or Right-of-Way
	Railroad Team Tracks
Automobile Service Uses	
	Auto Glass, Muffler or Seat Cover Shop
	Auto Laundry
	Auto Parts and Accessory Sales
	Auto Parts and Accessory Sales
	Auto Painting or Body Rebuilding Shop
	Automobile Repair Garage
	Gasoline or Fuel Service Station
	New or Used Auto Sales in Structure
	New or Used Auto Sales Outdoor Lot
	Motorcycle or Scooter Sales and Repair
	Steam Cleaning or Vehicles or Machinery
	Tire Retreading or Capping
	Trailer, Cargo Sales or Rental
	Wrecking or Auto Salvage Yard

Use of Land and Buildings	
Retail And Related Service Uses	
	Antique Shop
	Art Supply Store
	Bakery or Confectionery Shop
	Bank or Saving And Loan Office
	Barber or Beauty Shop
	Book or Stationery Shop
	Camera Shop
	Cleaning Shop or Laundry
	Cleaning Laundromat
	Clinic, Medical or Dental
	Custom Personal Service Shop
	Department Store or Discount Store
	Drug Store or Pharmacy
	Farmers Market
	Florist Shop
	Food Store
	Furniture or Appliance Store
	Garden Shop and Plant Sales
	Handcraft and Art Objects Sales
	Hardware Store or Hobby Shop Key Shop
	Laboratory, Medical or Dental
	Medical Appliances, Fitting, Sales or Rental
	Mortuary
	Offices, General Business or Professional
	Office Showroom/Warehouse or Sales Facilities
	Optical Shop or Laboratory
	Pawn Shop
	Pet Shop, Small Animals, Birds, and Fish
	Private Club
	Repair of Appliances, T.V., Radio and Similar Equipment
	Restaurant or Cafeteria
	Restaurant or Eating Establishment
	Retail Shop, Apparel, Gift Accessory and Similarities
	Sexually Oriented Establishment
	Studio Decorator and Display of Art Objects
	Studio Health Reducing or Similar Service
	Studio, Photographer, Artist, Music, Drama, or Dance
	Tool Rental

Use of Land and Buildings	
	Trailer or RV Sales or Display
	Variety Store or Other Retail Outlet Store
	Veterinarian Office Only
Agricultural Types Uses	
	Farm or Ranch
	Animal Pound
	Animal Clinic or Hospital
	Animal Clinic, Hospital or Kennel
	Greenhouse or Plant Nursery
Commercial Type Uses	
	Bakery Wholesale
	Building Material Sale
	Cabinet and Upholstery Shop
	Cleaning, Drying or Laundry Plant
	Clothing or Similar Light Assembly Process
	Contractors Storage or Equipment Yard
	Heavy Machinery Sales, Storage or Repair
	Lithographic or Print Shop
	Maintenance and Repair Service for Buildings
	Milk Depot, Dairy or Ice Cream Plant
	Manufactured House or Industrialized Homes Sales and Display
	Open Storage of Furniture, Appliances or Machinery, Etc.
	Paint Shop
	Petroleum Products, Storage and Wholesale
	Plumbing Shop
	Propane Storage and Distribution
	Storage Warehouse
	Trailer or Recreational Vehicle Sales or Display
	Welding or Machine Shop
	Wholesale Office Storage or Sales Facilities
Industrial Uses	
	Asphalt Paving Batching Plant
	Concrete Batching Plant
	Concrete Products Manufacture
	Light Manufacturing
	Sand and Gravel Storage
	Sand, Gravel, Stone or Petroleum Extraction

Subdivision Application Form

Indicate the utility provider's name for the property in the space provided.

Utility Providers	
Description of Service	Name
Electrical Service Provider	FARMERSVILLE
Water Supplier	" "
Sewage Disposal	" "
Telephone Service	
Cable TV Service	
Gas Service	
Refuse Pick-Up	

The signatures of the owner(s) below indicate intention to follow through with the platting/subdivision process.


Owner's Signature

Cody Gray
Owner's Name (Printed)

03/16/16
Date

Co-Owner's Signature

Co-Owner's Name (Printed)

Date

Co-Owner's Signature

Co-Owner's Name (Printed)

Date

City of Farmersville Staff Only

(Applicant, do not mark in spaces below)

Description	Response
Name of City Staff Worker Receiving Application	Paula Jackson
Fee Amount	1000.00
Check Number	2162
Date Received	3-16-16
City Receipt Number	00152756
City Asset Account Number	-0-

BSA
Rec



20150507000529830

05/07/2015 11:00:21 AM D1 1/4

LAWYERS TITLE COMPANY GF LT190127-1901271500003
W&A 15-158VH

AFTER RECORDING RETURN TO:

Cody Gray
17155 County Road 605
Farmersville, TX 75442

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

WARRANTY DEED

THE STATE OF TEXAS

COUNTY OF COLLIN

KNOW ALL MEN BY THESE PRESENTS:

THAT I, JOHNNIE MAE LEE (being the same as JOHNNIE LEE), a single woman, (hereinafter referred to as "grantor") of the County of Collin, and State of Texas, for and in consideration of the sum of \$10.00 and other valuable consideration to the undersigned paid by the grantee herein named, the receipt of which is hereby acknowledged, have GRANTED, SOLD AND CONVEYED, and by these presents do GRANT, SELL AND CONVEY unto CODY GRAY (herein referred to as "grantee"), of the County of Collin, and State of Texas, the following described real property in Collin County, Texas, to-wit:

(SEE EXHIBIT A ATTACHED HERETO AND FOR ALL PURPOSES MADE A PART HEREOF)

THIS CONVEYANCE IS MADE SUBJECT TO THE FOLLOWING:

1. Rights of the public to any portion of the above described property lying within the boundaries of dedicated or existing roadways or which may be used for road or street purposes.
2. Visible and apparent easements over or across subject property.
3. Any and all easements, restrictions, covenants, conditions and reservations of record, if any, applicable to the herein conveyed property or any part thereof.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging, unto the said grantee, grantee's heirs and assigns forever;

EXHIBIT

A

**FIDELITY NATIONAL TITLE INSURANCE
COMPANY**

Commitment No.: 1901271500003

SCHEDULE A
(continued)

Legal description of land:

Situated in Collin County, Texas and in the City of Farmersville, and being a part of the Marble Addition to said City of Farmersville, described as follows:

BEGINNING 40 feet West of the Northwest corner of a one acre tract deeded to D. E. Neathery;

THENCE WEST 210 feet to a stake;

THENCE SOUTH 210 feet to a stake;

THENCE EAST 210 feet, a stake;

THENCE NORTH 210 feet to the place of beginning, to contain one acre of land.

SAVE AND EXCEPT a lot 50 feet by 210 feet sold off the West portion of the above described lot, by deed dated May 6, 1948, executed by J. T. Gaddy and wife to J. H. Greenway and recorded in Volume 392, Page 191, Deed Records of Collin County, Texas; and BEING the same property described in deed of trust recorded in Volume 212, Page 185, Collin County Deed of Trust Records.

NOTE: COMPANY DOES NOT REPRESENT THAT THE ABOVE ACREAGE AND/OR SQUARE FOOTAGE CALCULATIONS ARE CORRECT.

END OF SCHEDULE A

Filed and recorded
Official Public Records
Stacey Kemp, County Clerk
Collin County, TEXAS
05/07/2015 11:00:21 AM
\$34.00 DFOSTER
20150507000529830



Stacey Kemp

Kenneth L. Maun
Tax Assessor/Collector
Collin County



2300 Bloomdale Road Ste. 2324
P.O. Box 8046
McKinney, TX 75071
Ph: 972-547-5020
Metro: 972-424-1460 ext. 5020

TAX CERTIFICATE FOR ACCOUNT : R1062002004F1

AD NUMBER: 1234211

GF NUMBER:

CERTIFICATE NO : 21922223

COLLECTING AGENCY

Collin County

2300 Bloomdale Road Ste. 2324

P.O. Box 8046

McKinney TX 75071

DATE : 3/16/2016

FEE : \$10.00

PROPERTY DESCRIPTION

NEATHERY MARBLE (CFC), BLK 2,
LOT 4F

0000000 NEATHERY
0 ACRES

REQUESTED BY

BOUNDARY SOLUTIONS INC

107 MCKINNEY ST

FARMERSVILLE TX 75442

PROPERTY OWNER

GRAY CODY

17155 COUNTY ROAD 605

FARMERSVILLE TX 75442-8321

THIS IS TO CERTIFY THAT AFTER A CAREFUL CHECK OF THE TAX RECORDS, ALL TAXES DUE THE TAX ASSESSOR COLLECTOR OF COLLIN COUNTY ON THE ABOVE DESCRIBED PROPERTY HAVE BEEN PAID UP TO AND INCLUDING THE CURRENT YEAR TAXES WITH ANY ABOVE LISTED EXCEPTIONS.

THE ABOVE DESCRIBED PROPERTY TAX HAS/IS RECEIVING SPECIAL VALUATION BASED ON ITS USE, AND ADDITIONAL ROLLBACK TAXES MAY BECOME DUE BASED ON THE PROVISIONS OF THE SPECIAL VALUATION. SPTB RULE 155.40 (B) PARAGRAPH 6.

CURRENT VALUES			
LAND MKT VALUE:	\$32,000.00	IMPROVEMENT :	\$0.00
AG LAND VALUE:	\$0.00	DEF HOMESTEAD:	\$0.00
APPRAISED VALUE:	\$32,000.00	LIMITED VALUE:	\$0.00
EXEMPTIONS:			
LAWSUITS:			

YEAR	TAX UNIT	LEVY	PEN	INT	DEF INT	ATTY	AMOUNT DUE
2015	COLLIN COLLEGE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2015	Collin County	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2015	FARMERSVILLE CITY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2015	FARMERSVILLE ISD	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2015 SUB TOTAL							\$0.00

TOTAL CERTIFIED TAX DUE 3/2016 :

\$ 0.00

ISSUED TO :

BOUNDARY SOLUTIONS INC

ACCOUNT NUMBER:

R1062002004F1

CERTIFIED BY :

A blue ink signature of Kenneth L. Maun, the Tax Assessor/Collector of Collin County.

Collin County Property Tax Off

IV. Work Session



Final Plat Routing Sheet

File Name Description: _____

Initials/Date Completed	Description of Activity	Responsible Party
	Receipt of plat documentation. Verify complete.	City Secretary
	Verify original tax certificate indicates no delinquent taxes	City Secretary
	Verify no delinquent assessments, fees, or debts to the City	City Secretary
	Receipt of retainer and fees	City Secretary
	Assign asset account to project. Use street name, proposed name of subdivision, and year/month.	Finance Manager
	File original office copy of plat documentation street name<space>name of subdivision	City Secretary
	File electronic version of final plat documentation	City Secretary
	Create routing documentation set using copies, attach checklist	City Secretary
	Fire Chief review	Fire Chief
	Police Chief review	Police Chief
	Engineering review using checklist	City Engineer
	Request electronic and paper documentation (as required) 15 copies of final plat, final version 1 mylar of final plat, final version 3 sets AS-BUILT drawings 1 CD of final plat, as-builts Letter of satisfactory completion (public improvements) 2-year maintenance bond	City Engineer
	Receive electronic and paper documentation updates (as required)	City Engineer
	Engineer review of updates with spell check	City Engineer
	Engineer's approval letter with stamp	City Engineer
Technically Complete: 6 Working Days Prior to P&Z Board Meeting		
	Public Works Director recommendation letter	Public Works Director



DBI

ITEM FOR REVIEW

- SITE PLAN
- CONSTRUCTION DRAWING
- CONCEPT PLAN
- PRELIMINARY PLAT
- FINAL PLAT
- REPLAT
- _____

ADDRESS OR LOT FOR REVIEW

Neathery/Johnson

CUSTOMER NAME

Cody Gray

CUSTOMER PHONE

DATE SUBMITTED

3-28-14

SITE PLANS ARE REQUIRED TO BE REVIEWED AND A WRITTEN APPROVAL ATTACHED
SO CUSTOMER CAN SUBMIT BUILDING PLANS FOR PERMIT REQUEST

	City Manager review	City Manager
	Add item to P&Z agenda with public hearing	City Secretary
	P&Z approval	P&Z Board
	Add item to City Council agenda with public hearing	City Secretary
	City Council approval	City Council
	City Manager signature	City Manager
	P&Z Chairman signature	P&Z Chairman
	Owner signature (Notarized)	Owner
	Mayor signature	Mayor
	Surveyor signature (Notarized)	Surveyor
	City Engineer signature	City Engineer
	City Secretary signature	City Secretary
	File plat with county, 1 mylar	City Secretary
	Engineer marks documentation set approved	City Engineer
	Distribute owner copy, 1 paper copy	City Secretary
	File City copy, 1 paper copy	City Secretary
	File final electronic version of plat documentation including routing sheet. Including scanned copy of filed plat (PDF format).	City Secretary
	Place file on City Secretary's desk awaiting address assignment(s)	City Secretary
	Submit 911 addressing to appropriate entities (NCTCOG, Collin County GIS, Hunt County GIS, etc.)	City Secretary
	Scan file contents into archive under developmental services folder.	City Secretary
	File paper version in file cabinet under plats.	City Secretary

Agenda Section	Regular Agenda
Section Number	V.C
Subject	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 and 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
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 28, 2016
Attachment(s)	NA
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	• Provide staff direction for future action • Motion/second/vote ☐ Approve ☐ Disapprove • Motion/second/vote to continue to a later date. _____ ☐ Approve ☐ Disapprove • Move item to another agenda. _____ • No motion, no action

Agenda Section	Regular Agenda
Section Number	V.D
Subject	Consider, discuss, and act upon a decision to review financial and budgetary information that supports pursuing financing for waste water system improvements
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 28, 2016
Attachment(s)	Estimated project costs and city financial documents
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	• Provide staff direction for future action • Motion/second/vote ☐ Approve ☐ Disapprove • Motion/second/vote to continue to a later date. _____ ☐ Approve ☐ Disapprove • Move item to another agenda. _____ • No motion, no action

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

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

Sewer Improvement Projects	Estimated Costs
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	\$ 250,000.00
TOTAL	\$ 1,987,950.50
Contingency (15%)	\$ 298,192.58
Engineering & Inspection	\$ 251,475.74
Surveying	\$ 34,292.15
TOTAL Sewer Project Costs	\$ 2,571,910.96

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

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

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.

SUMMARY OF CASH BALANCES MAY 2016

ACCOUNT: FNB (0815)	Interest Earned	Restricted	Assigned	Account Balance
Clearing Accounts				
General Fund			\$ 685,222.16	
Permit Fund			\$ (8,287.90)	
Refuse Fund			\$ 93,513.64	
Water Fund			\$ (368,971.39)	
Wastewater Fund			\$ 320,947.44	
Electric Fund			\$ (303,631.74)	
CC Child Safety	\$ 24,668.94			
2012 Bond	\$ 107,436.48			
Law Enf Training	\$ 11,046.35			
Disbursement Fund	\$ (190,031.91)			
Library Donation Fund	\$ 2,098.58			
Court Tech/Sec	\$ 22,028.78			
Grants	\$ (261,052.34)			
CC Bond Farmersville Parkway	\$ 180,000.86			
CC Bond Floyd	\$ (49,667.75)			
Equipment Replacement	\$ 5,322.29			
TOTAL:	\$ 39.66	\$ (148,149.72)	\$ 418,792.21	\$ 270,642.49

Debt Service Accounts				
County Tax Deposit (FNB 0807)(Debt Service)	\$ 78.40	\$ 214,559.97		
Debt Service Reserve (Texpool 0014) (2 mon	\$ 31.17	\$ 107,970.75		
TOTAL:	\$ 109.57	\$ 322,530.72		\$ 322,530.72

Appropriated Surplus Investment Accounts				
Customer meter deposits (Texpool 0008)	\$ 31.08	\$ 107,761.91		
2012 G/O Bond, streets, water, wastewater (	\$ 708.26	\$ 2,276,701.31	-	
TOTAL:	\$ 739.34	\$ 2,384,463.22	\$ -	\$ 2,384,463.22

Unassigned Surplus Investment Accounts				
Gen Fund Acct. (Texpool 0004)(Reso. 90 Da	\$ 250.17	\$ 668,525.00	\$ 198,175.00	
Refuse Fund Acct. (Texpool 0009)	\$ 10.63	\$ -	Funds transferred to Streets	
Water/WW Fund (Texpool 0003)(Operating 90	\$ 171.12	\$ 593,018.21		
Water/WW Fund (Texpool 00017)(Capital)	\$ 217.64	\$ 754,328.96		
Elec. Fund (Texpool 0005) (Operating)	\$ 14.42	\$ 50,000.00		
Elec. Fund (Texpool 0016)(Capital)	\$ 92.56	\$ 320,807.65		
Elec. Surcharge (Texpool 0015)	\$ 34.95	\$ 121,106.84		
Money Market Acct. (FNB 092)	\$ 9.31		\$ 73,308.03	
TOTAL:	\$ 800.80	\$ 2,507,786.66	\$ 271,483.03	\$ 2,779,269.69

Contractor Managed Accounts Nonspendable				
NTMWD Sewer Plant Maint. Fund	\$ 18,100.17			
TOTAL APPROPRIATED SURPLUS	\$ 18,100.17	\$ -	\$ 18,100.17	
TOTAL CASH & INVESTMENT ACCOUNTS	\$ 5,084,731.05	\$ 690,275.24	\$ 5,775,006.29	

CITY OF FARMERSVILLE
FIVE YEAR RELATIVE BALANCES REPORT
AS OF: SEPTEMBER 30TH, 2016

705-WASTEWATER

		SEPTEMBER-					
		2011-2012		2012-2013		2013-2014	
		BALANCE		BALANCE		BALANCE	
ACCT NO#	ACCT NAME						

CITY OF FARMERSVILLE
FIVE YEAR RELATIVE BALANCES REPORT
AS OF: SEPTEMBER 30TH, 2016

705-WASTEWATER

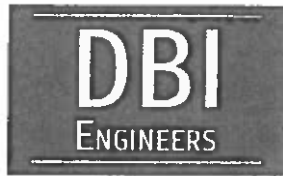
		SEPTEMBER-----)					
REVENUES	ACCT NO#	ACCT NAME	2011-2012 BALANCE	2012-2013 BALANCE	2013-2014 BALANCE	2014-2015 BALANCE	2015-2016 BALANCE
TOTAL REVENUES			524,112.70	706,428.08	767,748.74	925,299.69	615,813.30
EXPENDITURES							
=====							
12-ADMINISTRATION							
705.12.6111.000	SALARIES, EGULAR		0.00	0.00	0.00	12,446.43	10,122.94
705.12.6113.000	OVERTIME		0.00	0.00	0.00	0.00	206.72
705.12.6141.000	FICA		0.00	0.00	0.00	952.14	790.24
705.12.6142.000	HEALTH INSURANCE		0.00	0.00	0.00	4,331.28	0.00
705.12.6143.000	WORKERS COMP		0.00	0.00	0.00	0.00	353.75
705.12.6146.000	EMPLOYEE RETIREMENT SY		0.00	0.00	0.00	0.00	535.41
TOTAL 12-ADMINISTRATION			0.00	0.00	0.00	17,729.85	12,009.06
36-WASTEWATER SYSTEM							
705.36.6111.000	SALARIES, REGULAR		44,343.81	11,141.73	13,543.14	42,648.24	57,320.97
705.36.6113.000	SALARIES, OVERTIME		16,038.24	6,154.29	4,620.94	0.00	0.00
705.36.6114.000	SALARIES, PRORATED		0.00	0.00	0.00	0.00	0.00
705.36.6115.000	SALARIES, PART-TIME		0.00	0.00	0.00	0.00	0.00
705.36.6141.000	FICA EXPENSE		4,797.05	1,294.73	1,407.73	3,272.68	4,384.70
705.36.6142.000	HEALTH INSURANCE		6,856.60	3,361.52	17,628.49	14,847.78	4,407.16
705.36.6143.000	WORKS COMP		4,076.56	4,100.00	8,186.82	3,944.87	2,775.67
705.36.6145.000	UNEM PLOYMENT INSURNAC		0.00	0.00	0.00	0.00	0.00
705.36.6146.000	RETIREMENT EXPENSE		531.08	814.74	6,511.82	6,910.69	6,176.03
705.36.6147.000	BENEFIT POOL		2,786.00	5,400.00	0.00	0.00	0.00
705.36.6211.000	LEGAL SERVICES		0.00	342.50	590.00	118.50	1,839.92
705.36.6213.000	SURVEYING		0.00	0.00	0.00	0.00	0.00
705.36.6214.000	CONTRACT SERVICES		10,276.67	2,189.15	3,706.04	893.39	4,634.25
705.36.6215.000	OTHER		0.00	278.12	1,977.50	2,252.93	2,657.14
705.36.6218.000	ENGINEERING		0.00	3,122.08	7,415.00	7,539.39	6,337.36
705.36.6220.000	UTILITY BILLING		0.00	0.00	849.10	5,683.91	3,846.78
705.36.6311.000	CONSTRUCTION MATERIAL		1,521.30	2,643.15	5,074.36	6,282.91	35,893.09
705.36.6312.000	TOOLS		0.00	0.00	0.00	167.21	199.15
705.36.6313.000	RENTAL EQUIPMENT		0.00	0.00	0.00	0.00	1,433.39
705.36.6314.000	TOOLS AND EQUIPMENT MA		1,193.79	7,638.41	1,375.44	13,044.25	1,642.06
705.36.6316.000	INSURANCE		0.00	0.00	8,755.52	7,500.00	6,599.36
705.36.6317.000	TRANSFERS		0.00	0.00	0.00	0.00	0.00
705.36.6318.000	OTHER		125.00	0.00	33.03	745.19	0.00
705.36.6353.000	SEWER TREATMENT PLANT		164,246.72	205,919.01	189,681.66	223,908.15	232,046.70
705.36.6356.000	UTILITY LINE MAINT		3,351.82	5,972.92	25,200.00	73,166.15	50,587.26
705.36.6359.000	LIFT STATION MAINT		0.00	11,171.50	2,119.39	3,969.41	40,382.64
705.36.6362.000	VEHC MAINT		161.94	0.00	1,264.91	742.87	1,736.22
705.36.6365.000	INFO TECH		0.00	0.00	527.53	1,021.31	3,226.19
705.36.6366.000	EQUIP MAINT		0.00	10.00	0.00	0.00	0.00
705.36.6407.000	INTERNET		0.00	0.00	0.00	0.00	0.00
705.36.6471.000	WATER		52.50	0.00	0.00	0.00	0.00
705.36.6472.000	TELEPHONE		743.32	325.82	794.89	1,132.49	880.80
705.36.6473.000	ELECTRIC		7,455.58	6,963.38	1,118.93	15.90	0.00

CITY OF FARMERSVILLE
FIVE YEAR RELATIVE BALANCES REPORT
AS OF: SEPTEMBER 30TH, 2016

705-WASTEWATER

		SEPTEMBER-----)				
EXPENDITURES		2011-2012	2012-2013	2013-2014	2014-2015	2015-2016
ACCT NO#	ACCT NAME	BALANCE	BALANCE	BALANCE	BALANCE	BALANCE
705.36.6473.001	S MAIN ST	0.00	0.00	209.41	223.40	174.90
705.36.6473.002	ORANGE & ABBEY	0.00	0.00	270.22	324.70	235.42
705.36.6473.003	380/FLOYD	0.00	0.00	1,231.41	1,400.41	1,204.14
705.36.6473.004	WINDOM LIFT PUMP	0.00	0.00	183.19	186.49	123.36
705.36.6473.005	N HWY 78 LIFT PUMP	0.00	0.00	192.76	180.74	112.55
705.36.6473.006	DIRECT ENERGY	0.00	0.00	1,958.78	809.50	518.51
705.36.6473.007	GEXA ENERGY	0.00	0.00	3,250.82	5,441.47	5,079.61
705.36.6474.000	GAS	0.00	0.00	0.00	0.00	0.00
705.36.6551.000	FUEL	4,597.25	2,836.96	6,976.81	7,149.81	3,902.90
705.36.6552.000	UNIFORM STIPEND	0.00	0.00	0.00	183.34	0.00
705.36.6552.010	JUAN HERNANDEZ CLOTHIN	0.00	0.00	0.00	1,056.42	678.29
705.36.6612.000	TRAINING	0.00	0.00	128.83	414.00	92.67
705.36.6698.000	CHARGED OFF ACCOUNTS	0.00	(21,537.29)	362.45	10,436.26	(124.84)
705.36.6723.000	IN DEBT SER	0.00	0.00	0.00	0.00	0.00
705.36.6791.000	PRIN DEBT SERVICE	0.00	0.00	0.00	0.00	0.00
705.36.6792.000	PAYING AGENT FEE	0.00	0.00	0.00	0.00	0.00
705.36.6821.000	REAL PROPERTY	0.00	0.00	0.00	0.00	0.00
705.36.6831.000	EQUIPMENT	0.00	0.00	0.00	5,422.31	4,100.00
705.36.6990.000	DEPRECIATION EXPENSE	0.00	53,143.00	61,224.00	65,019.00	0.00
705.36.6991.000	TRANSFER OUT	101,878.92	144,600.96	144,600.96	149,200.34	147,455.00
705.36.6992.000	EQUIPMENT REPL TRNSFR	32,950.00	108,426.50	13,940.00	0.00	0.00
705.36.6993.000	TRANSFER IN	0.00	0.00	0.00	0.00	0.00
TOTAL 36-WASTEWATER SYSTEM		407,984.15	566,313.18	536,911.88	667,256.41	632,559.35
TOTAL EXPENDITURES		407,984.15	566,313.18	536,911.88	684,986.26	644,568.41
REVENUES OVER/(UNDER) EXPENDITURES		116,128.55	140,114.90	230,836.86	240,313.43	(28,755.11)
*** NET BALANCE ***		86,094.37	0.00	0.00	0.00	0.00

Agenda Section	Regular Agenda
Section Number	V.E
Subject	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.
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 28, 2016
Attachment(s)	Recommendation Letter, Notice of Award, Change Order, Bid Tabulations
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	• Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove • Motion/second/vote to continue to a later date. _____ ☐ Approve ☐ Disapprove • Move item to a future agenda. _____ • No motion, no action



02 May 2016

Mr. Ben White, City Manager
and City Council
City of Farmersville
205 S Main Street
Farmersville, Texas 75442

RE: 8" Force Main, Lift Station and Gravity Sewer Main

Mr. White and City Council:

Bids were received for the above referenced project at 10:00 A.M. on 07 April 2016. The project includes the construction of approximately 12,875 LF of 8" Force Main, a Lift Station and approximately 4,445 LF of 8" Gravity sewer main along the north side of US 380 from Floyd Street to Brushy Creek.

Ten (10) bids were received for this project. The lowest bid was submitted by Morton Construction Company of Jacksonville, Texas in the amount of \$893,500.50. A bid bond in the amount of 5% was submitted. Five addendums were issued and acknowledged for this project.

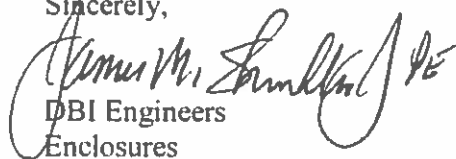
City staff has decided to remove the proposed lift station from this project and combine it with a new lift station at Floyd Street for a future project at a later date. Items 15, 17 & 18 shall be removed from this project by Change Order #1 with the concurrence of the contractor. The revised project cost shall be \$578,560.50

Morton Construction Company has successfully completed several projects for the City of Farmersville. We find them to be a competent contractor with the equipment, experience and financial stability to successfully complete this project.

We recommend that the City Council award the contract to Morton Construction Company. A notice of award has been included along with Change Order #1.

Please contact me if you have any questions or need additional information.

Sincerely,

A handwritten signature in dark ink, appearing to read "James M. Shankles Jr.", followed by the text "DBI Engineers" and "Enclosures" on separate lines.



DANIEL & BROWN INC.
118 MCKINNEY STREET | PO BOX 606 | FARMERSVILLE, TEXAS 75442
OFFICE 972-784-7777 | WWW.DBICONSULTANTS.COM
FIRM REGISTRATION NO: F-002225

Notice of Award

Dated: _____

Project: 8 Inch Force Main, Lift Station and Gravity Sewer Project	Owner: City of Farmersville	Owner's Contract No.:
Contract:		Engineer's Project No.:
Bidder: Morton Construction Company		
Bidder's Address: (send Certified Mail, Return Receipt Requested)		
101 FM 22 East		
Jacksonville, Texas 75766		

You are notified that your Bid dated April 7, 2016 for the above Contract has been considered. You are the Successful Bidder and are awarded a Contract for the 8 Inch Force Main, Lift Station and Gravity Sewer Project.

The Contract Price of your Contract is Eight hundred ninety three thousand five hundred and 50/100 Dollars (\$ 893,500.50).

3 copies of each of the proposed Contract Documents (except Drawings) accompany this Notice of Award.

 sets of the Drawings will be delivered separately or otherwise made available to you immediately.

You must comply with the following conditions precedent within [15] days of the date you receive this Notice of Award.

1. Deliver to the Owner 3 fully executed counterparts of the Contract Documents.
2. Deliver with the executed Contract Documents the Contract security [Bonds] as specified in the Instructions to Bidders (Article 20), [and] General Conditions (Paragraph 5.01) [and Supplementary Conditions (Paragraph SC-5.01).]
3. Other conditions precedent:

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Contract Documents.

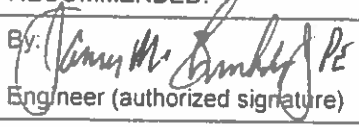
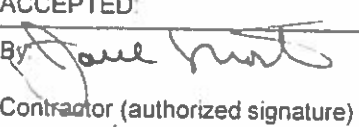
City of Farmersville
Owner
By: _____
Authorized Signature

Title

Copy to Engineer

Change Order

Number: 01

Date of Issuance:		Effective Date:
Project: 8 Inch Force Main, Lift Station, and Gravity Sewer Project	Owner: City of Farmersville	Owner's Contract Number:
Contract: 8 Inch Force Main, Lift Station, and Gravity Sewer Project		Date of Contract:
Contractor: Morton Construction Co.		Engineer's Project Number:
The Contract Documents are modified as follows upon execution of this Change Order:		
Description: Remove Bid Items 15,17,18		
Attachments: (List documents supporting change):		
Change in Contract Price:		Change in Contract Times
Original Contract Price: \$ 893,500.50		Original contract times: [working] [calendar] days Substantial completion (days or date): 150 Ready for final payment (days or date): 180
[Increase][Decrease] from previously approved change orders No. to No. \$ N/A		[Increase][Decrease] from previously approved change orders No. to No. NA Substantial completion (days): Ready for final payment (days or date):
Contract price prior to this change order \$ 893,500.50		Contract times prior to this change order Substantial completion (days or date): 150 Ready for final payment (days or date): 180
[Increase][Decrease] of this change order \$ 314,940.00		[Increase][Decrease] of this change order Substantial completion (days or date): NA Ready for final payment (days or date): NA
Contract price incorporating this change order \$ 578,560.50		Contract times with all approved change orders Substantial completion (days or date): 150 Ready for final payment (days or date): 180
RECOMMENDED:	ACCEPTED:	ACCEPTED:
By:  Engineer (authorized signature)	By: _____ Owner (authorized signature)	By:  Contractor (authorized signature)
Date: 2 May 2016	Date: _____	Date: 4/28/16
Approved by funding agency (if applicable):		Date: _____

City of Farmersville

Bid Tabulation Form for 8 Inch Force Main, Lift Station and Gravity Sewer Project

Bid Date: Thursday, April 7, 2016 @ 10:00 am

ITEM #	ITEM DESCRIPTION	Morton Construction Co. Jacksonville, TX			Vessels Construction Sherman, TX		
		Qty	Unit	Total	Qty	Unit	Total
8" Force Main							
1	Furnish and install 8" SDR 26 PVC Sewer Pipe	12,425	\$18.75	\$232,968.75	12,425	\$23.25	\$288,881.25
2	Furnish and install 10" HDPE by boring (no casing)	230	\$65.00	\$14,950.00	230	\$87.91	\$20,219.30
3	Furnish and install HDPE x PVC adaptor	16	\$500.00	\$8,000.00	16	\$970.81	\$15,532.96
4	Furnish and install 8" bore with 15" SDR 35 PVC casing pipe (8" SDR 26 carrier pipe)	220	\$95.00	\$20,900.00	220	\$121.00	\$26,620.00
5	Furnish and install rock driveway repair	120	\$25.00	\$3,000.00	120	\$4.35	\$522.00
6	Furnish and install DI fittings with appurtenances	0.90	\$16,000.00	\$14,400.00	0.90	\$16,595.24	\$14,935.72
7	Furnish and install 8" plug valves	6	\$2,000.00	\$12,000.00	6	\$1,695.42	\$10,172.52
8	Furnish and install 2" comb air/vac valve with vault	3	\$4,150.00	\$12,450.00	3	\$5,804.49	\$17,413.47
Gravity Main							
9	Furnish and install 8" SDR 35 PVC sewer pipe	4,305	\$36.35	\$156,486.75	4,305	\$35.54	\$152,999.70
10	Furnish and install 10" SDR 35 PVC sewer pipe	100	\$41.00	\$4,100.00	100	\$56.07	\$5,607.00
11	Furnish and install 8" bore with 15" SDR 35 PVC casing pipe (8" SDR 35 carrier pipe)	140	\$130.00	\$18,200.00	140	\$118.77	\$16,627.80
12	Furnish and install 4' dia. Manhole	12	\$4,300.00	\$51,600.00	12	\$3,113.39	\$37,360.68
13	Furnish and install 4' dia. Single internal drop manhole	3	\$5,950.00	\$17,850.00	3	\$5,276.45	\$15,829.35
14	Furnish and install concrete encasement (10" PVC)	20	\$105.00	\$2,100.00	20	\$21.00	\$420.00
Lift Station							
15	Furnish and install Lift Station including 8' dia. wet well, pumps, piping and valves, controls and electrical, fencing, concrete driveway with culvert and lighting	1	\$305,500.00	\$305,500.00	1	\$308,722.00	\$308,722.00
16	Furnish and install Trench Safety Program	1	\$2,100.00	\$2,100.00	1	\$780.00	\$780.00
17	Abandon lift station and remove submersible pump	4	\$1,575.00	\$6,300.00	4	\$1,560.38	\$6,241.52
18	Abandon manhole	4	\$785.00	\$3,140.00	4	\$780.19	\$3,120.76
19	Furnish and install tracer wire	13,000	\$0.35	\$4,550.00	13,000	\$0.25	\$3,250.00
20	Furnish and install test stations	14	\$207.50	\$2,905.00	14	\$105.89	\$1,482.46
	TOTAL OF ALL BID ITEMS (1 THRU 20)			\$893,500.50			\$946,738.49
	CALENDAR DAYS	150 / 180			150 / 180		

City of Farmersville

Bid Tabulation Form for 8 Inch Force Main, Lift Station and Gravity Sewer Project

Bid Date: Thursday, April 7, 2016 @ 10:00 am

ITEM #	ITEM DESCRIPTION	Condi Construction Co. Springville, UT			Dickerson Const. Co., Inc. Celina, TX		
		Qty	Unit	Total	Qty	Unit	Total
8" Force Main							
1	Furnish and install 8" SDR 26 PVC Sewer Pipe	12,425	\$25.00	\$310,625.00	12,425	\$27.00	\$335,475.00
2	Furnish and install 10" HDPE by boring (no casing)	230	\$137.00	\$31,510.00	230	\$150.00	\$34,500.00
3	Furnish and install HDPE x PVC adaptor	16	\$2,300.00	\$36,800.00	16	\$750.00	\$12,000.00
4	Furnish and install 8" bore with 15" SDR 35 PVC casing pipe (8" SDR 26 carrier pipe)	220	\$215.00	\$47,300.00	220	\$187.50	\$41,250.00
5	Furnish and install rock driveway repair	120	\$15.00	\$1,800.00	120	\$10.00	\$1,200.00
6	Furnish and install DI fittings with appurtenances	0.90	\$19,300.00	\$17,370.00	0.90	\$15,000.00	\$13,500.00
7	Furnish and install 8" plug valves	6	\$2,600.00	\$15,600.00	6	\$1,800.00	\$10,800.00
8	Furnish and install 2" comb air/vac valve with vault	3	\$6,200.00	\$18,600.00	3	\$5,200.00	\$15,600.00
Gravity Main							
9	Furnish and install 8" SDR 35 PVC sewer pipe	4,305	\$35.00	\$150,675.00	4,305	\$43.00	\$185,115.00
10	Furnish and install 10" SDR 35 PVC sewer pipe	100	\$75.00	\$7,500.00	100	\$68.00	\$6,800.00
11	Furnish and install 8" bore with 15" SDR 35 PVC casing pipe (8" SDR 35 carrier pipe)	140	\$215.00	\$30,100.00	140	\$187.50	\$26,250.00
12	Furnish and install 4' dia. Manhole	12	\$4,800.00	\$57,600.00	12	\$3,500.00	\$42,000.00
13	Furnish and install 4' dia. Single internal drop manhole	3	\$7,000.00	\$21,000.00	3	\$5,500.00	\$16,500.00
14	Furnish and install concrete encasement (10" PVC)	20	\$63.00	\$1,260.00	20	\$100.00	\$2,000.00
Lift Station							
15	Furnish and install Lift Station including 8' dia. wet well, pumps, piping and valves, controls and electrical, fencing, concrete driveway with culvert and lighting	1	\$295,000.00	\$295,000.00	1	\$319,022.00	\$319,022.00
16	Furnish and install Trench Safety Program	1	\$8,500.00	\$8,500.00	1	\$5,000.00	\$5,000.00
17	Abandon lift station and remove submersible pump	4	\$3,200.00	\$12,800.00	4	\$2,500.00	\$10,000.00
18	Abandon manhole	4	\$1,000.00	\$4,000.00	4	\$500.00	\$2,000.00
19	Furnish and install tracer wire	13,000	\$0.45	\$5,850.00	13,000	\$0.15	\$1,950.00
20	Furnish and install test stations	14	\$75.00	\$1,050.00	14	\$100.00	\$1,400.00
	TOTAL OF ALL BID ITEMS (1 THRU 20)			\$1,074,940.00			\$1,082,362.00
	CALENDAR DAYS	150 / 180			150 / 180		

City of Farmersville

Bid Tabulation Form for 8 Inch Force Main, Lift Station and Gravity Sewer Project

Bid Date: Thursday, April 7, 2016 @ 10:00 am

ITEM #	ITEM DESCRIPTION	Pittard Construction Co. Allen, TX			Wildstone Construction, LLC Keller, TX		
		Qty	Unit	Total	Qty	Unit	Total
8" Force Main							
1	Furnish and install 8" SDR 26 PVC Sewer Pipe	12,425	\$30.00	\$372,750.00	12,425	\$34.00	\$422,450.00
2	Furnish and install 10" HDPE by boring (no casing)	230	\$50.00	\$11,500.00	230	\$190.00	\$43,700.00
3	Furnish and install HDPE x PVC adaptor	16	\$1,500.00	\$24,000.00	16	\$800.00	\$12,800.00
4	Furnish and install 8" bore with 15" SDR 35 PVC casing pipe (8" SDR 26 carrier pipe)	220	\$100.00	\$22,000.00	220	\$195.00	\$42,900.00
5	Furnish and install rock driveway repair	120	\$25.00	\$3,000.00	120	\$30.00	\$3,600.00
6	Furnish and install DI fittings with appurtenances	0.90	\$18,000.00	\$16,200.00	0.90	\$18,500.00	\$16,650.00
7	Furnish and install 8" plug valves	6	\$2,500.00	\$15,000.00	6	\$2,500.00	\$15,000.00
8	Furnish and install 2" comb air/vac valve with vault	3	\$5,000.00	\$15,000.00	3	\$3,500.00	\$10,500.00
Gravity Main							
9	Furnish and install 8" SDR 35 PVC sewer pipe	4,305	\$50.00	\$215,250.00	4,305	\$36.00	\$154,980.00
10	Furnish and install 10" SDR 35 PVC sewer pipe	100	\$60.00	\$6,000.00	100	\$50.00	\$5,000.00
11	Furnish and install 8" bore with 15" SDR 35 PVC casing pipe (8" SDR 35 carrier pipe)	140	\$100.00	\$14,000.00	140	\$195.00	\$27,300.00
12	Furnish and install 4' dia. Manhole	12	\$3,000.00	\$36,000.00	12	\$3,700.00	\$44,400.00
13	Furnish and install 4' dia. Single internal drop manhole	3	\$5,000.00	\$15,000.00	3	\$4,700.00	\$14,100.00
14	Furnish and install concrete encasement (10" PVC)	20	\$100.00	\$2,000.00	20	\$90.00	\$1,800.00
Lift Station							
15	Furnish and install Lift Station including 8' dia. wet well, pumps, piping and valves, controls and electrical, fencing, concrete driveway with culvert and lighting	1	\$325,000.00	\$325,000.00	1	\$288,000.00	\$288,000.00
16	Furnish and install Trench Safety Program	1	\$17,300.00	\$17,300.00	1	\$15,000.00	\$15,000.00
17	Abandon lift station and remove submersible pump	4	\$3,000.00	\$12,000.00	4	\$3,900.00	\$15,600.00
18	Abandon manhole	4	\$500.00	\$2,000.00	4	\$1,200.00	\$4,800.00
19	Furnish and install tracer wire	13,000	\$0.50	\$6,500.00	13,000	\$1.00	\$13,000.00
20	Furnish and install test stations	14	\$250.00	\$3,500.00	14	\$500.00	\$7,000.00
	TOTAL OF ALL BID ITEMS (1 THRU 20)			\$1,134,000.00			\$1,158,580.00
	CALENDAR DAYS	150 / 180			150 / 180		

City of Farmersville

Bid Tabulation Form for 8 Inch Force Main, Lift Station and Gravity Sewer Project

Bid Date: Thursday, April 7, 2016 @ 10:00 am

ITEM #	ITEM DESCRIPTION	Wilson Contractor Services, LLC			Venus Construction Mansfield, TX		
		Qty	Unit	Total	Qty	Unit	Total
8" Force Main							
1	Furnish and install 8" SDR 26 PVC Sewer Pipe	12,425	\$33.50	\$416,237.50	12,425	\$25.00	\$310,625.00
2	Furnish and install 10" HDPE by boring (no casing)	230	\$113.00	\$25,990.00	230	\$290.00	\$66,700.00
3	Furnish and install HDPE x PVC adaptor	16	\$865.00	\$13,840.00	16	\$1,800.00	\$28,800.00
4	Furnish and install 8" bore with 15" SDR 35 PVC casing pipe (8" SDR 26 carrier pipe)	220	\$176.00	\$38,720.00	220	\$290.00	\$63,800.00
5	Furnish and install rock driveway repair	120	\$26.00	\$3,120.00	120	\$75.00	\$9,000.00
6	Furnish and install DI fittings with appurtenances	0.90	\$0.01	\$0.01	0.90	\$21,000.00	\$18,900.00
7	Furnish and install 8" plug valves	6	\$1,803.00	\$10,818.00	6	\$1,900.00	\$11,400.00
8	Furnish and install 2" comb air/vac valve with vault	3	\$4,350.00	\$13,050.00	3	\$5,900.00	\$17,700.00
Gravity Main							
9	Furnish and install 8" SDR 35 PVC sewer pipe	4,305	\$46.52	\$200,268.60	4,305	\$44.00	\$189,420.00
10	Furnish and install 10" SDR 35 PVC sewer pipe	100	\$65.00	\$6,500.00	100	\$66.00	\$6,600.00
11	Furnish and install 8" bore with 15" SDR 35 PVC casing pipe (8" SDR 35 carrier pipe)	140	\$350.00	\$49,000.00	140	\$290.00	\$40,600.00
12	Furnish and install 4' dia. Manhole	12	\$3,300.00	\$39,600.00	12	\$3,775.00	\$45,300.00
13	Furnish and install 4' dia. Single internal drop manhole	3	\$4,000.00	\$12,000.00	3	\$6,800.00	\$20,400.00
14	Furnish and install concrete encasement (10" PVC)	20	\$160.00	\$3,200.00	20	\$135.00	\$2,700.00
Lift Station							
15	Furnish and install Lift Station including 8' dia. wet well, pumps, piping and valves, controls and electrical, fencing, concrete driveway with culvert and lighting	1	\$308,991.62	\$308,991.62	1	\$393,500.00	\$393,500.00
16	Furnish and install Trench Safety Program	1	\$17,730.00	\$17,730.00	1	\$2,000.00	\$2,000.00
17	Abandon lift station and remove submersible pump	4	\$1,600.00	\$6,400.00	4	\$0.00	\$0.00
18	Abandon manhole	4	\$1,100.00	\$4,400.00	4	\$0.00	\$0.00
19	Furnish and install tracer wire	13,000	\$0.25	\$3,250.00	13,000	\$0.00	\$0.00
20	Furnish and install test stations	14	\$25.00	\$350.00	14	\$0.00	\$0.00
	TOTAL OF ALL BID ITEMS (1 THRU 20)			\$1,173,465.73			\$1,227,445.00
	CALENDAR DAYS	150 / 180			150 / 180		

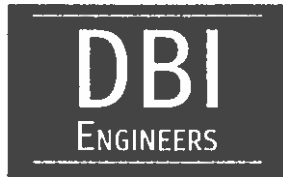
City of Farmersville

Bid Tabulation Form for 8 Inch Force Main, Lift Station and Gravity Sewer Project

Bid Date: Thursday, April 7, 2016 @ 10:00 am

ITEM #	ITEM DESCRIPTION	Excel Trenching Carthage, TX			Atkins Bros. Equip. Co., Inc. Midlothian, TX		
		Qty	Unit	Total	Qty	Unit	Total
8" Force Main							
1	Furnish and install 8" SDR 26 PVC Sewer Pipe	12,425	\$45.00	\$559,125.00	12,425	\$71.00	\$882,175.00
2	Furnish and install 10" HDPE by boring (no casing)	230	\$200.00	\$46,000.00	230	\$150.00	\$34,500.00
3	Furnish and install HDPE x PVC adaptor	16	\$1,175.00	\$18,800.00	16	\$200.00	\$3,200.00
4	Furnish and install 8" bore with 15" SDR 35 PVC casing pipe (8" SDR 26 carrier pipe)	220	\$230.00	\$50,600.00	220	\$250.00	\$55,000.00
5	Furnish and install rock driveway repair	120	\$35.00	\$4,200.00	120	\$39.00	\$4,680.00
6	Furnish and install DI fittings with appurtenances	0.90	\$13,002.00	\$11,701.80	0.90	\$3,000.00	\$2,700.00
7	Furnish and install 8" plug valves	6	\$3,000.00	\$18,000.00	6	\$400.00	\$2,400.00
8	Furnish and install 2" comb air/vac valve with vault	3	\$5,550.00	\$16,650.00	3	\$4,500.00	\$13,500.00
Gravity Main							
9	Furnish and install 8" SDR 35 PVC sewer pipe	4,305	\$48.00	\$206,640.00	4,305	\$91.00	\$391,755.00
10	Furnish and install 10" SDR 35 PVC sewer pipe	100	\$48.00	\$4,800.00	100	\$92.00	\$9,200.00
11	Furnish and install 8" bore with 15" SDR 35 PVC casing pipe (8" SDR 35 carrier pipe)	140	\$230.00	\$32,200.00	140	\$250.00	\$35,000.00
12	Furnish and install 4' dia. Manhole	12	\$5,000.00	\$60,000.00	12	\$7,000.00	\$84,000.00
13	Furnish and install 4' dia. Single internal drop manhole	3	\$6,800.00	\$20,400.00	3	\$7,700.00	\$23,100.00
14	Furnish and install concrete encasement (10" PVC)	20	\$250.00	\$5,000.00	20	\$70.00	\$1,400.00
Lift Station							
15	Furnish and install Lift Station including 8' dia. wet well, pumps, piping and valves, controls and electrical, fencing, concrete driveway with culvert and lighting	1	\$375,000.00	\$375,000.00	1	\$250,000.00	\$250,000.00
16	Furnish and install Trench Safety Program	1	\$36,200.00	\$36,200.00	1	\$10,000.00	\$10,000.00
17	Abandon lift station and remove submersible pump	4	\$4,225.00	\$16,900.00	4	\$8,500.00	\$34,000.00
18	Abandon manhole	4	\$1,200.00	\$4,800.00	4	\$2,000.00	\$8,000.00
19	Furnish and install tracer wire	13,000	\$5.00	\$65,000.00	13,000	\$0.10	\$1,300.00
20	Furnish and install test stations	14	\$900.00	\$12,600.00	14	\$4,500.00	\$63,000.00
	TOTAL OF ALL BID ITEMS (1 THRU 20)			\$1,564,616.80			\$1,908,910.00
	CALENDAR DAYS	150 / 180			150 / 180		

Agenda Section	Regular Agenda
Section Number	V.F
Subject	Consider, discuss, and act upon SH 78 waste water road bore bids
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 28, 2016
Attachment(s)	Recommendation Letter and Bid Tabulations
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	• Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove • Motion/second/vote to continue to a later date. _____ ☐ Approve ☐ Disapprove • Move item to another agenda. _____ • No motion, no action



June 22, 2016

Mr. Benjamin White, P.E., City Manager
City of Farmersville
205 South Main Street
Farmersville, Texas 75442

RE: TxCDBG Contract No. 7214160
Small Purchase Procurement
Bid Tabulation & Recommendation

Dear Ben:

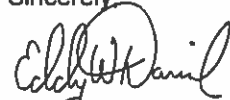
I have attached a bid tabulation form for the TxCDBG Contract No. 7214160 Small Purchase Procurement for the SH78 Sewer Crossings. This project involves installing two 60" sanitary sewer manholes, 240 LF of 10" HDPE sewer line, and a 160 LF TxDOT highway bore with 18" steel casing. The project will also require the use of an HDPE pipe fusing machine with a fusing technician to fuse the HDPE pipe.

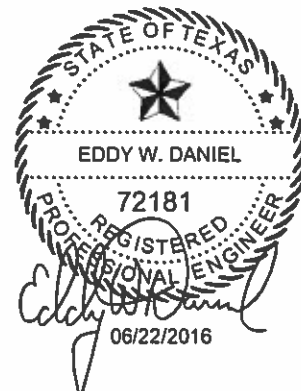
DBI Engineers has performed the necessary reference verifications and it is recommended that the City of Farmersville award the related bids as follows:

1. Approve the award of 160 LF of TxDOT highway bore with 18" steel casing to John Wright Construction, Inc.
2. Approve and award the bid for the two 60" manholes to Forterra Pipe and Precast.
3. Approve and award the bid for the HDPE pipe fusing machine and fusing technician to Gajeske, Inc.
4. Approve and award the bid for the 240 LF of 10" HDPE pipe to Leetech Energy Services, LLC.

If you should have any questions or require additional information, please feel free to contact me.

Sincerely,


Eddy W. Daniel



DANIEL & BROWN INC.
118 MCKINNEY STREET | PO BOX 606 | FARMERSVILLE, TEXAS 75442
OFFICE 972-784-7777 | WWW.DBICONCONSULTANTS.COM
FIRM REGISTRATION NO: F-002225

CITY OF FARMERSVILLE

TxCDBG # 7214160 - Small Purchase Procurement

Bores

ITEM #	ITEM DESCRIPTION	John Wright Construction Inc. Henderson, TX			Terry Black Construction Alto, TX			Sisk Boring & Tunnelling Emory, TX		
		Qty	Unit	Total	Qty	Unit	Total	Qty	Unit	Total
1	Furnish labor, equipment and materials to install 18" dry bore and encase	160	\$188.00	\$30,080.00			\$38,400.00	160	\$230.00	\$36,800.00
	TOTAL OF ALL BID ITEMS (1)			\$30,080.00			\$38,400.00			\$36,800.00

Manholes

ITEM #	ITEM DESCRIPTION	Del Zotto Products of Texas Gladewater, TX			Ferguson Waterworks Tyler, TX			Forterra Pipe & Precast Grand Prairie, TX		
		Qty	Unit	Total	Qty	Unit	Total	Qty	Unit	Total
1	60 inch diameter sanitary sewer manhole (5.92 VF)	1	\$2,170.00	\$2,170.00	1	\$2,283.22	\$2,283.22	1	\$2,022.00	\$2,022.00
1	60 inch diameter sanitary sewer manhole (5.77 VF)	1	\$2,150.00	\$2,150.00	1	\$2,283.22	\$2,283.22	1	\$2,022.00	\$2,022.00
	TOTAL OF ALL BID ITEMS (1)			\$4,320.00			\$4,566.44			\$4,044.00

Pipe Fusing Machine

ITEM #	ITEM DESCRIPTION	National Rental Hampton, VA			Gajeske Inc. Grand Prairie, TX			HD Supply Waterworks Ltd. Houston, TX		
		Qty	Unit	Total	Qty	Unit	Total	Qty	Unit	Total
1	Furnish pipe fusing machine	1	\$1,590.64	\$1,590.64	1	\$1,124.00	\$1,124.00	1	\$1,190.00	\$1,190.00
	TOTAL OF ALL BID ITEMS (1)			\$1,590.64			\$1,124.00			\$1,190.00

Pipe

ITEM #	ITEM DESCRIPTION	Leetech Energy Services LLC Aledo, TX			Gajeske Inc. Grand Prairie, TX			HD Supply Waterworks Royse City, TX		
		Qty	Unit	Total	Qty	Unit	Total	Qty	Unit	Total
1	Furnish 10 inch SDR 17 gray pipe	240	\$8.89	\$2,133.60	240	\$9.31	\$2,234.40	240	\$9.25	\$2,220.00
	Delivery Charge				1	\$350.00	\$350.00			
	Tax							1	\$183.15	\$183.15
	TOTAL OF ALL BID ITEMS (1)			\$2,133.60			\$2,584.40			\$2,403.15

Agenda Section	Regular Agenda
Section Number	V.G
Subject	Consider, discuss, and act upon a resolution authorizing the submission of a Collin County Park and Open Space Assistance Program Application
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 28, 2016
Attachment(s)	Resolution # R-2016-0628-001
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	• Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove • Motion/second/vote to continue to a later date. _____ ☐ Approve ☐ Disapprove • Move item to another agenda. _____ • No motion, no action

**CITY OF FARMERSVILLE
RESOLUTION # R-2016-0628-001**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS,
AUTHORIZING THE SUBMISSION OF A COLLIN COUNTY PARK AND OPEN SPACE
ASSISTANCE PROGRAM APPLICATION.**

WHEREAS, the City Council of the City of Farmersville, hereinafter referred to as "Council", finds it in the best interest of the citizens of Farmersville and Collin County, to expand recreational opportunities; and,

WHEREAS, the City Council wishes to enhance the J.W. Spain Athletic Complex for the enjoyment of all citizens;

WHEREAS, enhancing the land and recreational opportunities by creating a multi-use facility will provide significant additional amenities for use by residents of all ages and abilities, and encourage healthy lifestyle choices, and allow for optimal recreational options, all of which will benefit City residents and visitors of Farmersville; and,

WHEREAS, the City Council recognizes the importance of elaborating the existing facilities to encourage additional use of the Chaparral Trail and,

WHEREAS, the City Council endorses the goals of the Collin County Parks and Open Space Board to be consistent with those of our City.

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

That the City Council of the City of Farmersville approves the submission of an application for a Collin County Park and Open Space Assistance Program Application and that the City Manager be designated as the Project official.

PASSED AND APPROVED this the 28th day of June, 2016.

Diane C. Piwko, Mayor

ATTEST:

Mary Tate, City Secretary

Agenda Section	Regular Agenda
Section Number	V.H
Subject	Consider, discuss, and act upon a resolution amending authorized representatives for TexPool
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 28, 2016
Attachment(s)	Resolution # R-2016-0628-002
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	• Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove • Motion/second/vote to continue to a later date. _____ ☐ Approve ☐ Disapprove • Move item to another agenda. _____ • No motion, no action Staff direction as required.

CITY OF FARMERSVILLE
RESOLUTION # R-2016-0628-002

Resolution Amending Authorized Representatives for TexPool
as prepared by TexPool



Resolution Amending Authorized Representatives

Please use this form to amend or designate Authorized Representatives.

This document supersedes all prior Authorized Representative forms.

* Required Fields

1. Resolution

WHEREAS,

City of Farmersville

Participant Name*

7 7 2 8 2

Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool/ Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Daphne Hamlin

Name

Finance Director

Title

972-782-6151/972-782-6604

Phone/Fax/Email

Signature

2. Mary E. Tate

Name

City Secretary

Title

972-782-6151/972-782-6604

Phone/Fax/Email

Signature

1. Resolution (continued)

3.

Name

Title

Phone/Fax/Email

Signature

4.

Name

Title

Phone/Fax/Email

Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Daphne Hamlin

Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative cannot perform transactions. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Diane Piwko

Name

Mayor

Title

Phone/Fax/Email

- D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 28th day June, 20 16.

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

City of Farmersville

Name of Participant*

SIGNED

Signature*

Printed Name*

Title*

ATTEST

Signature*

Printed Name*

Title*

2. Mailing Instructions

The completed Resolution Amending Authorized Representatives can be faxed to TexPool Participant Services at 1-866-839-3291, and mailed to:

TexPool Participant Services
1001 Texas Avenue, Suite 1400
Houston, TX 77002

ORIGINAL SIGNATURE AND DOCUMENT REQUIRED

TEX-REP

2 OF 2

TexPool Participant Services
1001 Texas Avenue, Suite 1400 • Houston, TX 77002
Phone: 1-866-TEXPOOL (839-7665) • Fax: 1-866-839-3291 • www.texpool.com

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G45340-17 (12/15)

Agenda Section	Regular Agenda
Section Number	V.I
Subject	Consider, discuss, and act upon a resolution amending authorized representatives for TexSTAR
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 28, 2016
Attachment(s)	Resolution # R-2016-0628-003
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	• Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove • Motion/second/vote to continue to a later date. _____ ☐ Approve ☐ Disapprove • Move item to another agenda. _____ • No motion, no action

CITY OF FARMERSVILLE
RESOLUTION # R-2016-0628-003

Resolution Amending Authorized Representatives for TexSTAR
as prepared by TexSTAR



AMENDING RESOLUTION

WHEREAS, City of Farmersville

(the "Government Entity") by authority of the Application for Participation in TexSTAR (the "Application") has entered into an Interlocal Agreement (the "Agreement") and has become a participant in the public funds investment pool created there under known as TexSTAR Short Term Asset Reserve Fund ("TexSTAR");

WHEREAS, the Application designated on one or more "Authorized Representatives" within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the "Authorized Representatives" within the meaning of the Agreement;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. The following officers, officials or employees of the Government Entity specified in this document are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to open accounts, to deposit and withdraw funds, to agree to the terms for use of the website for online transactions, to designate other authorized representatives, and to take all other action required or permitted by Government Entity under the Agreement created by the application, all in the name and on behalf of the Government Entity.

SECTION 2. This document supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement

SECTION 3. This resolution will continue in full force and effect until amended or revoked by Government Entity and written notice of the amendment or revocation is delivered to the TexSTAR Board.

SECTION 4. Terms used in this resolution have the meanings given to them by the Application.

Authorized Representatives. Each of the following Participant officials is designated as Participant's Authorized Representative authorized to give notices and instructions to the Board in accordance with the Agreement, the Bylaws, the Investment Policy, and the Operating Procedures:

1. Name: Daphne Hamlin Title: Finance Director
Signature: _____ Phone: 972-782-6151
Email: d.hamlin@farmersvilletx.com

2. Name: Mary E. Tate Title: City Secretary
Signature: _____ Phone: 972-782-6151
Email: m.tate@farmersvilletx.com

3. Name: _____ Title: _____
Signature: _____ Phone: _____
Email: _____

4. Name: _____ Title: _____
Signature: _____ Phone: _____
Email: _____

{REQUIRED} PRIMARY CONTACT: List the name of the Authorized Representative listed above that will be designated as the Primary Contact and will receive all TexSTAR correspondence including transaction confirmations and monthly statements

Name: Daphne Hamlin

{OPTIONAL} INQUIRY ONLY CONTACT: In addition, the following additional Participant representative (not listed above) is designated as an *Inquiry Only* Representative authorized to obtain account information:

Name: Diane Piwko Title: Mayor
Signature: _____ Phone: _____
Email: d.piwko@farmersvilletx.com

Participant may designate other authorized representatives by written instrument signed by an existing Participant Authorized Representative or Participant's chief executive officer.

DATED _____

REQUIRED
PLACE OFFICIAL SEAL OF ENTITY HERE

(NAME OF PARTICIPANT)

SIGNED BY: _____
(Signature of official)

(Printed name and title)

ATTESTED BY: _____
(Signature of official)

(Printed name and title)

FOR INTERNAL USE ONLY
APPROVED AND ACCEPTED: TEXAS SHORT TERM ASSET RESERVE FUND

.....
AUTHORIZED SIGNER

Agenda Section	Regular Agenda
Section Number	V.J
Subject	Consider, discuss, and act upon a contract amendment with Collin County for EMS services during the 2016-2017 fiscal year
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 28, 2016
Attachment(s)	Amendment
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	• Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove • Motion/second/vote to continue to a later date. _____ ☐ Approve ☐ Disapprove • Move item to another agenda. _____ • No motion, no action

EXHIBIT A

FY 2017 EMS CONTRACT

Fire District/City	Unincorporated	Incorporated	% of Pop	TOTAL	AREA (ML)	Coalition	EMS Provider	City Annual Costs	Quarterly Payment	County Costs
Anna	1,950	10,305	17%	12,255	43.46	Northern	AMR	\$ 143,172.70	\$ 35,793.17	\$ 27,092.36
Blue Ridge	2,370	866	1%	3,236	69.96	Eastern	AMR	\$ 12,031.79	\$ 3,007.95	\$ 32,927.64
Branch	2,121	0	0%	2,121	8.31	Eastern	AMR		-	\$ 29,468.15
Farmersville	3,795	2,961	5%	6,756	80.00	Eastern	AMR	\$ 41,138.70	\$ 10,284.68	\$ 52,725.90
Josephine	1,790	1112	2%	2,902	32.37	Eastern	AMR	\$ 15,449.59	\$ 3,862.40	\$ 24,869.40
Lowry Crossing	1,208	1,732	3%	2,940	12.57	Eastern	AMR	\$ 24,063.57	\$ 6,015.89	\$ 16,783.37
Melissa	1,796	7,229	12%	9,025	28.04	Northern	AMR	\$ 100,436.24	\$ 25,109.06	\$ 24,952.76
Nevada	3,407	959	2%	4,366	29.25	Eastern	AMR	\$ 13,323.88	\$ 3,330.97	\$ 47,335.21
Princeton	3,926	7,555	13%	11,481	53.29	Eastern	AMR	\$ 104,965.52	\$ 26,241.38	\$ 54,545.95
Royse City	843	0	0%	843	8.00	Eastern	AMR		-	\$ 11,712.24
Westminster*	1,755	0	0%	1,755	28.09	Northern	AMR		-	\$ 24,383.12
Weston	1,785	310	1%	2,095	50.25	Northern	AMR	\$ 4,306.99	\$ 1,076.75	\$ 24,799.93
TOTAL	26,746	33,029	55.26%	59,775	443.59			\$ 458,888.98		\$ 371,596.02
TOTAL COSTS FOR SERVICES FOR THE YEAR - \$830,485.00										

Contract Rate \$830,485.00

Rate per person

\$13.8935

*Westminster Fii District contains Anna annexatio

* Collin County is responsible for incorporated Westminster

Agenda Section	Regular Agenda
Section Number	V.K
Subject	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
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 28, 2016
Attachment(s)	Amendment and original contract
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	• Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove • Motion/second/vote to continue to a later date. _____ ☐ Approve ☐ Disapprove • Move item to another agenda. _____ • No motion, no action



COLLIN COUNTY

Office of the Purchasing Agent
2300 Bloomdale Road
Suite 3160
McKinney, Texas 75071
www.collincountytx.gov

June 6, 2016

City of Farmersville
Attn: City Mayor
205 S. Main St.,
Farmersville TX. 75442

Re: Contract Name: **Provide Fire Inspection and Fire Plan Review**
Contract Start Date: **November 4, 2013**
Agreement Renewal Period: **October 1, 2016 to September 30, 2017(Renewal 3 of 4)**

Dear Mayor :

The aforementioned contract between Collin County and your company will expire on September 30, 2016. The Collin County Purchasing Department is requesting that your company extend this contract for an additional 12 month period to include terms, conditions and pricing set forth in the original bid award.

If you are interested in extending the current contract, please complete the form below and return by July 5, 2016. If you desire to extend this contract.

Should you have any questions, please feel free to contact me at gosinaike@co.collin.tx.us

Sincerely,

Geri Osinaike
Senior Buyer

Please check one:

Yes ☐ I agree to extend the contract with Collin County at the prices established in the original solicitation.
No ☐ I cannot extend the contract.

Signature: _____
Print Name & Title: _____
Date: _____

If your address has changed from above please state new address below:

Street Address: _____
City, State, Zip Code: _____

COUNTY OF COLLIN §
 §

AGREEMENT FOR THE PROVISION OF FIREFIGHTING AND FIRE PROTECTION SERVICES

Pursuant to the authority granted by Texas Local Government Code, Chapter 352, Collin County, Texas, a political subdivision of the State of Texas (hereinafter referred to as "COUNTY") and the City of Farmersville, Texas, a Type A General Law City (hereinafter referred to as "AGENCY"), (and jointly referred to as "Parties") in consideration of the premises and mutual promises contained herein, agree as follows:

RECITALS

WHEREAS, the COUNTY is a duly organized political subdivision of the State of Texas engaged in the administration of county government and related services for the benefit of the residents of Collin County, Texas; and

WHEREAS, AGENCY is a municipal corporation or nonprofit corporation, duly organized and operating under the laws of the State of Texas and engaged in the provision of fire protection and firefighting services and related services; and

WHEREAS, AGENCY is the owner and operator of certain fire protection vehicles, fire suppression equipment and other equipment designed for the extinguishing of fire and prevention of damage to property and injury to persons from fire and works with or employs trained personnel whose duties are related to the use of such vehicles and equipment; and

WHEREAS, COUNTY desires to obtain firefighting and fire protection services from AGENCY for the benefit of an area of the county that is located outside the municipalities in the County; and

WHEREAS, COUNTY and AGENCY mutually desire that AGENCY should continue to provide firefighting and fire protection services to the citizens of AGENCY'S assigned fire district that is located outside the municipalities in the County; and

NOW, THEREFORE, in consideration of the above recitals, the mutual promises that follow and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the Parties do hereby agree as follows:

I. Incorporation of Recitals. The above recitals, having been found by the Parties to be true and correct in all respects are incorporated into this Agreement by reference.

II. Obligations and Responsibilities of AGENCY

2.1 AGENCY shall provide firefighting services, fire protection services, and related services within its fire district as assigned by Collin County. A map of the fire district assigned to AGENCY by Collin County is appended hereto as "Exhibit A" and is incorporated with this Agreement for all purposes.

2.2 AGENCY shall maintain records of response to emergency calls, including but not limited to date, time, location of emergency, type of emergency, time to respond, and results. AGENCY shall provide up-to-date response data to COUNTY within 30 days of request by COUNTY.

2.3 AGENCY agrees to respond to the Collin County Fire Marshall requests for information and will use best efforts to work with the Collin County Fire Marshall to cooperate and coordinate firefighting and fire protection activities.

2.4 If AGENCY is a nonprofit corporation, AGENCY agrees to maintain its corporate status in good standing with all federal, state, and local rules and regulations applicable to a non-profit corporation. AGENCY shall notify COUNTY if its corporate authority is canceled, terminated, or otherwise lapses.

2.5 AGENCY warrants and promises that it will respond to emergency calls with appropriate equipment and sufficient trained personnel as needed to appropriately address the emergency situation. AGENCY further warrants and promises that it will mandate appropriate training of all personnel and ensure proper certification of all firefighter staff.

2.6 AGENCY warrants and promises that it shall maintain general liability insurance in amounts as are reasonable and customary for firefighting agencies similar to AGENCY.

III. Obligations and Responsibilities of COUNTY.

3.1 COUNTY shall pay a yearly fee to AGENCY according to the following formulas: (1) \$750,000 divided by the total number of persons living in COUNTY's unincorporated areas, as computed by the COUNTY's GIS Department, multiplied by the specific population of the unincorporated area of the AGENCY's fire district as assigned by Collin County; and (2) \$200,000 divided by the total square miles of COUNTY's unincorporated area multiplied by the total square miles of the unincorporated area of the AGENCY's fire district as assigned by Collin County.

3.2 COUNTY shall pay the yearly fee calculated under the formula stated in paragraph 3.1 in semi-annual installments to AGENCY. The first payment to be paid within a reasonable time after COUNTY has approved said fees in COUNTY's yearly budget adopted in September of each year, and the second installment to be paid six months after the first payment to AGENCY. In accordance with Texas Local Government Code chapter 352, such payments will be made from COUNTY's general fund.

3.3 COUNTY will recalculate the payment formula stated in paragraph 3.1 each year during the term of this Agreement, including each renewal term. The formula stated in paragraph 3.1 is not a guarantee of any specific payment and AGENCY acknowledges that any payments are subject to budgeted appropriations approved by COUNTY's governing board.

IV. Effective Date, Term and Termination.

4.1 The effective date of this Agreement shall be the 1st day of October, 2013, ("Effective Date"), regardless of when this Agreement is executed by the Parties' authorized representatives.

4.2 The term of this Agreement shall begin on the Effective Date, and shall continue for an initial term of one year. This Agreement shall automatically renew for successive one year terms unless the Agreement is terminated or cancelled by either Party as provided by this Agreement.

4.3 Either Party may terminate this Agreement, with or without cause, before the end of the then current term by providing the other Party with thirty (30) days written notice of termination. In the event of termination under this section, COUNTY and AGENCY agree to pay for or reimburse the other Party for overpayment or under payment to the termination date.

4.4 **Nonappropriation.** Notwithstanding paragraph 4.3, if sufficient funds are not appropriated by COUNTY to fund this Agreement in any fiscal year an event of nonappropriation shall be deemed to have occurred and the Agreement shall automatically terminate upon the last date of the term of the Agreement for which funds budgeted for this Agreement have been appropriated. In no event shall COUNTY be obligated to make any payments under this Agreement beyond the then current fiscal year of COUNTY for which funds have been appropriated to satisfy its payment obligations under this Agreement.

V. Miscellaneous

5.1 **Notices.** Any notice required under this Agreement shall be sent to the following:

To COUNTY:
Collin County, Texas
Attn: County Judge, Keith Self
2300 Bloomdale Rd.
McKinney, TX 75071

To AGENCY
City of Farmersville
Attn: Ben White, City Manager
205 South Main St.
Farmersville, TX 75442

5.2 **Authority and Enforceability.** The Parties represent and warrant that this Agreement has been approved and or adopted by the Parties' authorized representatives and that the individual executing this Agreement on behalf of each Party has been duly

authorized to do so. Each Party acknowledges and agrees that this Agreement is binding upon such Party and enforceable against such Party in accordance with its terms and conditions.

5.3 Entire Agreement; Severability. This Agreement contains the entire agreement between the Parties and this Agreement supersedes any prior oral or written understandings and agreements. This Agreement shall not be modified or amended except in writing signed by the Parties. The invalidity, in whole or in part, of any paragraph of this Agreement shall not affect the validity of the remainder of the Agreement or paragraph.

5.4 Governing Law. This Agreement shall be governed by the laws of Texas. Any litigation in any way relating to this Agreement shall be brought in State court in Collin County, Texas.

5.5 Non Waiver. Any failure by a Party to insist upon strict performance by another Party of any material provision of this Agreement shall not be deemed a waiver thereof, and the Party shall have the right at any time thereafter to insist upon strict performance of any and all provisions of this Agreement. No provision of this Agreement may be waived except by writing signed by the Party waiving such provision. Any waiver shall be limited to the specific purposes for which it is given. No waiver by any Party of any term or condition of this Agreement shall be deemed or construed to be a waiver of any other term or condition or subsequent waiver of the same term or condition.

5.6 No Third Party Beneficiaries. This Agreement only inures to the benefit of, and may only be enforced by, the Parties. No other person or entity shall have any right, title, or interest under this Agreement or otherwise be deemed to be a third-party beneficiary of this Agreement.

5.7 Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and constitute one and the same instrument.

5.8 Further Documents. Each Party shall, upon request of the other Party, execute and deliver such further documents and perform such further acts as may reasonably be requested to effectuate the terms of this Agreement and achieve the intent of the Parties.

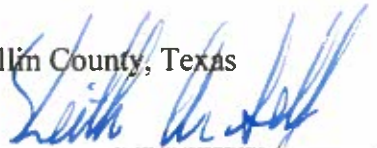
5.9 Dispute Resolution. The Parties agree to use alternative dispute resolution, including mediation to resolve any conflicts which may arise under this Agreement.

5.10 Authority. The undersigned officers of the Parties by executing said document, acknowledge that they and/or their respective governing bodies have reviewed and approved this Agreement in full compliance with their respective bylaws, policies and the laws of the State of Texas. The persons executing this Agreement represent and warrant they possess the requisite authority to do so on behalf of the persons and entities set forth below.

In WITNESS WHEREOF; the parties hereto have executed this Agreement in multiple counterparts, each of which shall be deemed an original on the dates reflected below.

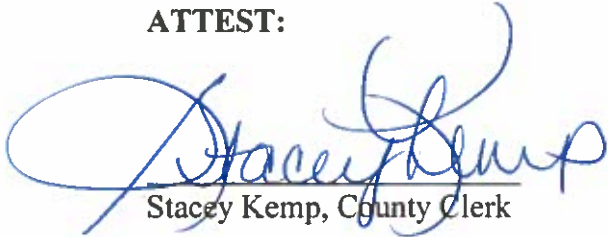
COUNTY

Collin County, Texas


County Judge, Keith Self
Acting on behalf and by Authority
Of the Collin County Commissioners

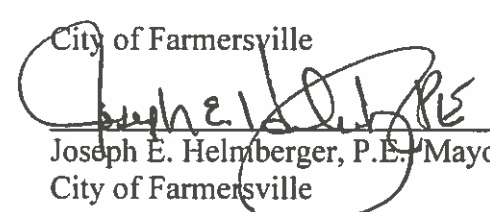
11/5/13
Date

ATTEST:


Stacey Kemp, County Clerk

AGENCY

City of Farmersville


Joseph E. Helmberger, P.E., Mayor
City of Farmersville

August 13, 2013
Date

ATTEST:


Edie Sims, City Secretary



VI. Budget Workshop

VII. Requests to be placed on future agendas

VIII. Adjournment