



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
July 26, 2016, 6:00P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Announcements
 - August 7-13, 2016 is National Health Center Week and Community Health Service Agency will be hosting "Beat the Heat with National Health Center Week" and providing free snow cones by Kona-Ice® at the Farmersville Family Medical Center on Thursday, August 11th from 3:00pm- 6:00pm
 - Proclamation for National Health Center Week
- Calendar of upcoming holidays and meetings

II. PUBLIC COMMENT

Anyone wanting to speak on any items that are not the subject of a Public Hearing on this agenda is asked to speak at this time, with an individual time limit of three (3) minutes. This forum is limited to a total of thirty (30) minutes. If a speaker inquires about an item that is not included on this Agenda, the City Council or City Staff may only respond with: (1) a statement of specific factual information; (2) a recitation of existing policy; (3) a suggestion that the speaker meet with City Staff to discuss the matter; or (4) a proposal that the item be placed on the agenda of a future meeting.

III. CONSENT AGENDA

Items in the Consent Agenda consist of non-controversial or "housekeeping" items required by law. Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually. Following approval of the Consent Agenda, excepting

the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

Consider, discuss, and act on the following matters, minutes and reports, which consideration and discussion may also include or pertain to individual items and projects set forth in such matters, minutes and reports, as well as related background information and plans for future completion, performance or resolution as may be necessary to understand such individual items and projects and the City's related operation:

- A. City Council Minutes
- B. Zoning Board of Adjustment Minutes
- C. City Financial Report

IV. INFORMATIONAL ITEMS

These Informational Items are intended solely to keep the City Council appraised of the actions and efforts of the various boards and commissions serving the City of Farmersville. Council members may deliberate and/or request further information or clarification regarding any one or more of the items contained in this provision. City Council approval of, or action on, these items is not required or requested.

Consider, discuss, and act on the following matters, minutes and reports, which consideration and discussion may also include or pertain to individual items and projects set forth in such matters, minutes and reports, as well as related background information and plans for future completion, performance or resolution as may be necessary to understand such individual items and projects and the City's related operation:

- A. Public Works Report
- B. City Manager's Report
- C. Municipal Court Report
- D. Warrant Report

V. READING OF ORDINANCE

- A. Consider, discuss, and act upon the second reading of Ordinance # O-2016-0726-001 to adopt the City of Farmersville, Texas Standard Construction Details, July 2016 Edition, to update and replace the City of Farmersville, Texas Standard Construction Details and to amend certain Sections of Chapter 65 of the Farmersville Code, entitled "Subdivisions," to reflect the adoption of the City of Farmersville, Texas Standard Construction Details, July 2016 Edition
- B. Consider, discuss, and act upon the first and only reading to remove Sec.29-55 of the Farmersville Code of Ordinances so that City Code is in alignment with the 2009 International Fire Code

VI. REGULAR AGENDA

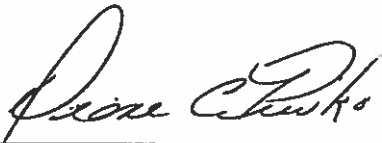
- A. Consider, discuss, and act upon an End of Life Electronics Recycling Services Agreement for the recycling of obsolete electric meters
- B. Consider, discuss, and act upon an Interlocal Jail Services Agreement with Collin County
- C. Consider, discuss, and act upon a resolution re-adopting the 11th Edition of Robert's Rules of Order
- D. Consider, discuss, and act upon identifying the direction Council wants to take with regard to a Tree Ordinance
- E. Consider, discuss, and act upon reviewing the Citizen on Patrol policy regarding the qualifications of citizens permitted to participate

VII. BUDGET WORKSHOP UPDATES

VIII. REQUEST TO BE PLACED ON FUTURE AGENDAS

IX. ADJOURNMENT

Dated this the 22nd day of July, 2016.

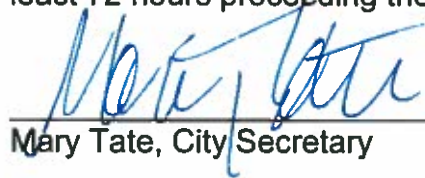


Diane C. Piwko

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972-782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted July 22, 2016 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Mary Tate, City Secretary



I. Preliminary Matters



Community Health Service Agency, Inc.

City of Farmersville

Proclamation for National Health Center Week

Whereas: Community Health Service Agency, Inc., a health center in Northeast Texas, serves communities in five counties by providing high quality, cost effective, and accessible primary and preventative care to all individuals regardless of insurance status or ability to pay.

Whereas: As locally owned and operated, Health Centers serve as critical economic engines helping to power local economies by generating billions of dollars in combined economic impact and creating jobs in some of the country's most economically deprived communities.

Whereas: Health Centers are located in medically underserved areas and locally controlled by patient-majority boards, making each Health Center responsive to the needs of the specific community it serves.

Whereas: The Health Center model continues to prove an effective means of overcoming barriers to access including geography, income and insurance status, and in doing so, improves health care outcomes and reduces health care system costs.

Whereas: Health Centers remain committed to preserving and expanding access in the communities they serve, ensuring that the promise of coverage is translated into the reality of care.

Whereas: National Health Center Week offers the opportunity to recognize America's Health Centers, their dedicated staff, board members, and all those responsible for the continued success and growth of the program since its creation 51 years ago. During this National Health Center Week, we celebrate the legacy of America's Health Centers and their vital role in shaping the future of America's health care system.

NOW, THEREFORE, I, Diane Piwko, do hereby proclaim August 7th through 13th, 2016, as National Health Center Week. I encourage everyone to visit their local Health Center and celebrate the important partnership between America's Health Centers and the communities they serve.



Diane C. Piwko, Mayor

July

2016

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	1	2 Farmers & Fleas
3	4 4th of July Fireworks City Offices Closed	5	6 Summer Reading Club at Rike Library P&Z 6:30pm	7	8	9
10	11 FCDC (4B) 5:45pm	12 COURT City Council Meeting 6pm	13 Summer Reading Club at Rike Library 4A Budget Workshop	14	15	16
17	18 Parks Board 4pm – Did not have a quorum	19 Main Street Board 5pm	20 Summer Reading Club National Reg. Public Meeting 5pm	21 FEDC (4A) 7pm	22	23
24	25 Parks Board 4pm 4B Budget Workshop 5:45pm FISD 7pm	26 COURT City Council Meeting 6pm	27 Summer Reading Club at Rike Library	28 Library/Civic Center Board 4:30pm	29	30
31	1	2	3	4	5	6

August

2016

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
31	1	2 Senior Citizen Advisory Committee 4pm	3 Summer Reading Club at Rike Library	4	5	6 Farmers & Fleas
7	8 FCDC (4B) 5:45pm	9 COURT City Council Meeting 6pm	10 Summer Reading Club at Rike Library	11	12	13
14	15 Parks Board 4pm P&Z Commission 6:30 pm	16 Main Street Board 5pm	17 Summer Reading Club at Rike Library	18 FEDC (4A) 7pm	19	20
21	22 FISD School Board 7pm	23 COURT City Council Meeting 6pm (1 st Public Hearing to adopt tax rate)	24	25 B&PS 6pm	26	27
28	29	30 Special City Council Meeting 6pm (2 nd Public Hearing to adopt tax rate)	31	1	2	3
4	5		7	8	9	10

September

2016

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	31	1	2	3 Farmers & Fleas
4	5 Labor Day City Offices Closed	6 COURT Special City Council Meeting 6pm (Adopt Tax Rate)	7	8	9	10
11	12 FCDC (4B) 5:45pm	13 City Council Meeting 6pm	14	15 FEDC (4A) 7pm	16	17
18	19 Parks Board 4pm P&Z Commission 6:30 pm	20 COURT Main Street Board 5pm	21	22 B&PS 6pm	23	24
25	26	27 City Council Meeting 6pm	28	29	30	1
2	3	4	5	6	7	8

II. Public Comment

III. Consent Agenda

Agenda Section	Consent Agenda
Section Number	III.A
Subject	City Council Minutes for June 14, 2016
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 26, 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	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



Farmersville

FARMERSVILLE CITY COUNCIL REGULAR SESSION MINUTES

June 14, 2016, 5:00 P.M.

I. **PRELIMINARY MATTERS**

- Mayor Piwko called the meeting to order at 5:00pm. Council members Klostermann, Mason, Hesse, Hurst, and Caspari were all present. Members of city staff present included, Chief Sullivan, Chief Morris, Alan, Lathrom, Mary Tate, Daphne Hamlin, Rick Ranspot, Adah Leah Wolf, Trisha Dowell, Christi Dowdy, Tony Linton and Paula Jackson. Several police officers were also in attendance. Tony Linton offered the Invocation and Councilman Hurst led the Pledges to the American Flag and the Texas Flag.
- Announcements
 - > Calendar of upcoming holidays and meetings
 - City offices will be closed on Monday, July 4th in honor of Independence Day
 - Sparks of Freedom Celebration will take place on July 4th at South Lake Park.
 - Audie Murphy Day is Saturday, June 18th. Veterans Registration begins at 7:30a.m. The Commemorative Air Force Flyover will be at 10a.m. and will be followed by the parade. Activities continue throughout the day. More information can be found at www.farmersvilletx.com
 - > Audie Murphy Day Proclamation
 - > North Texas Municipal Water District is offering tours to interested officials of the Wylie water treatment plant facilities on the following dates:-
 - Thursday, August 11, 2016
 - Thursday, October 20, 2016
 - Each briefing starts at 1:30 p.m. with about an hour presentation and Q&A, followed by a tour of key locations on the Wylie Water Treatment Plant site which typically lasts about an hour (sometimes longer, depending on discussions, questions and size of the group).
 - RSVP to Joy Layer at layer@ntmwd.com to let her know which date you would like to attend
 - Anyone Wishing to tour City of Farmersville facilities should contact Ben White, City Manager

- > **“Re-Recognized Status”** certificate for compliance with the Texas Law Enforcement Agency Best Practices Recognition Program was presented to the Farmersville Police Department by McKinney Chief of Police, Greg Connelly. Chief Connelly commended the department’s effort and work for meeting 166 standards for best practices as identified by the Texas Police Chiefs Association.
- > City Manager, Ben White, and Police Chief, Michael Sullivan, have completed the Certified Public Manager Program. Congratulations on this accomplishment!
 - Mayor Piwko noted that there was a joint 4B and Parks Board meeting scheduled for June 27th at 5:00pm. Mayor Piwko also requested that FISD School Board meetings be added to the city calendar.

II. **PUBLIC COMMENT**

NONE

III. **CONSENT AGENDA:**

- Mayor Piwko explained that this meeting is really to bring everyone up to speed. The only report that was reviewed at this meeting was the City Manager’s Report which consisted of both verbal and visual presentations. All other reports posted on the agenda were tabled until the next City Council meeting.

A. City Manager’s Report

- At this time, City Manager, Ben White, addressed the Council with an overview of the City. The presentation can be viewed on the City’s website at www.farmersvilletx.com or by following this link [http://www.farmersvilletx.com/council orientation 20160615.pptx](http://www.farmersvilletx.com/council%20orientation%20160615.pptx) or at the City Secretary’s office.
- Chris Hartung, a consultant who provides training on the functions, roles, and history of municipal governments, also contributed to the presentation. (Chris Hartung Consulting, www.chcpublicsectorsolutions.com)
- Alan Lathrom, City Attorney, also contributed to the presentation, speaking specifically on the topic of “Farmersville City Government”
- Ben White continued the overview with “Organization” of the City Departments. Mayor Piwko asked where the Main Street Program falls as it was not represented on the flow chart. Ben White replied that he omitted Main Street by mistake, but clarified that in the last two years Main Street has been brought under the City Manager. The position is paid for by 4B – The Farmersville Community Development Corporation.
- Mayor Piwko asked if the City Engineer contract is renewed on an annual basis. Ben said that DBI was selected based on qualifications

and if the City is happy with their work, the City stays with them. Ben continued that if Council would like the contract and fee schedule reviewed, they may request that. Leaca Caspari commented that there is no regulatory requirement stating that the City review them. Mayor Piwko said we need to keep that in mind for the budgetary process.

- "Street System" slides: Mayor Piwko said that when the bond was passed in 2012, there was a committee. She asked if Jackson Street has deteriorated since that study. Ben White responded that it has, but other projects have taken priority because of complaints and feedback. Ben stated that he maintains a priority list.
- Mayor Piwko said she thought the \$1.6 million was assigned to Hamilton Street. Ben White explained that yes, \$1.3 million was budgeted but it is expected to be much more and the project will have to be reassessed. Mayor Piwko asked if the City owns lots to align it with McKinney Street. Ben White told her that Ray Feagin has said he would deed his lot to the City in return for a fire hydrant. The City's suggestion for street projects is Jackson, Maple, Sycamore, Hamilton. Leaca Caspari asked if Hamilton is before others. Ben White replied that Hamilton is not listed because it falls under the GO Bond. Ben White continued on to say that this is an area that needs some budget attention as the current budget is \$120,000.
- Mayor Piwko referenced the flooding that took place and asked if Haislip Street was affected by flooding, shouldn't that be a priority. Ben White responded that yes, but we need money and then a budget amendment.
- Mike Hurst asked if Ben has been able to assess the damage from the flooding. Ben White replied that only Beene Street and Haislip have come to his attention. Mayor Piwko asked if the woman on Beene Street had water in her house. Ben White responded that she didn't, but the street washed away.
- "Water Department" slides: Mayor Piwko asked if pressure problems have been resolved. Ben White responded that pressure issues are not a consistent problem. Mayor Piwko asked if all commercial water accounts pay the same fee. Ben said yes except for Caddo Basin who does not have a contract, so they pay a higher fee. Mayor Piwko asked what the future of the wholesale accounts looks like. Ben believes that they will go away altogether.
- Mayor Piwko asked if the take-or-pay system allows us to have a bank account to save for later on. Ben replied that no, it does not allow for that. He also said rates will not increase. Mayor Piwko asked that when the City installs water meters, are you trying to just recoup the cost or is there a profit. Ben said there is not profit, just recouping the cost. Mayor Piwko asked if impact fees can be used for reconditioning. City Attorney, Alan Lathrom, said impact fees can only be used for infrastructure for new development; they cannot be used for reconditioning.

- “Wastewater” slides: Ben White informed the Council that the City’s collection system is in really bad shape. Diane asked if the water and sewer lines are close enough together so that they can be repaired jointly. City engineer, Eddy Daniel, said they are typically far apart and cannot be repaired with one dig. Wastewater will be addressed later on in further detail.
- “Electric” slides: Michael Hesse asked if the smart meters assisted in determining outages during the storm. Jeramy Jones, Electric Foreman, said yes, the meters helped. Jeramy went on to say that there were a couple dozen homes without power, but because of the meters, they were able to restore power more quickly. Leaca Caspari commented that the Public Works department did an exceptional job. Mayor Piwko said there is a perception by the town that the City can provide an ETA for when electric will be put back on, but that’s not true. She said we need to get a message out to the citizenry that City is on it and it is counterproductive to bombard the City with phone calls. Michael Hesse emphasized that we also do not want City employees out in dangerous weather.
- Mayor Piwko asked if people call 911 when there is a power line down. Chief Sullivan said, yes, communication is good. John Klostermann asked if the Public Safety Building had power during the storm. Chief Sullivan said that there was an error code and they had to figure out how to get it up, but they eventually did.
- Michael Hesse stated that with our own electric company we have more power and are making more improvements, like line pole removal and underground wiring, than when we were with Sharyland.
- A recess was called at 7:16pm.
- The meeting reconvened at 7:27pm. Because there were audience members who were waiting to address the Council, Mayor Piwko directed that the meeting would postpone any further overview from the City Manager and move to the Regular Agenda. All Informational Items were postponed until next council meeting.

V. REGULAR AGENDA

- A. Annual Report for CWD presented by Robert Medigovich
 - No action
- B. Consider, discuss, and act upon filling vacancies for the following City boards and commissions:
 - Mayor Piwko stated who she would like to see on which boards. Leaca Caspari recommended that the Council go with Staff recommendations and only allow people to serve on one board. Mike Hurst felt that staff recommendations look pretty good, but he would put Smith on 4A instead of Cooper.

- Motion to approve new board members as staff recommended with exceptions stated was made by Leaca Caspari
- 2nd to approve was made by John Klostermann
- All council members were in favor thereby approving the motion for board recommendations as is documented below:

1. Economic Development Corporation (4A): Randy Smith, George Crump, Robbie Tedford
2. Community Development Corporation (4B): John Politz, Katherine Hershey
3. Building and Property Standards: Tiffany Hesse
4. Planning and Zoning Commission: Bobby Bishop
5. Library/Civic Center Board: Charlotte Holloway
6. Main Street: Randy Rice
7. Parks & Recreation Board: Cathy Strong, Emily Dillard
8. Senior Citizens Advisory Council: None needed

- C. Consider, discuss, and act upon the appointment or reappointment of the municipal court judge for a two-year term ending on or about June 14, 2018, or until his successor has been appointed and qualified
- Motion to reappoint Judge Douglas was made by John Klostermann
 - 2nd made by Leaca Caspari
 - All council members were in favor thereby approving the motion
- D. Consider, discuss, and act upon a resolution designating the appropriate signatories for the City of Farmersville First National Bank of Trenton accounts **(tabled until after the Executive Session discussing employment takes place)**
- E. Consider, discuss, and act upon a resolution designating the appropriate signatories for City of Farmersville wire transfers **(tabled until after the Executive Session discussing employment takes place)**
- F. Consider, discuss, and act upon directing P&Z to make amendments to the Sign Ordinance
- Mayor Piwko requested this so that Council can send strong message to P&Z that they have strong latitude in making changes. She stated that she is concerned that the sign ordinance is hindering business/franchises. Leaca Caspari said she does not believe that Council should make recommendations to P&Z without knowing what they are talking about. Mike Hurst said concern comes from future growth. Leaca Caspari said

that we need to know specific situations before going to P&Z. Michael Hesse said businesses have not come here but have gone to other cities because of sign ordinance.

- Motion to direct P&Z to review sign ordinance was made by Leaca Caspari.
- 2nd was made by John Klostermann
- All council members were in favor thereby approving the motion

G. Consider, discuss, and act upon implementing building height restrictions in new construction in the downtown commercial district and pass to P&Z for further review

- Mayor Piwko explained that this was on the agenda because of the fire downtown. She is concerned that a new building may change the aesthetics of downtown. Leaca Caspari asked if staff will make recommendations. City Attorney, Alan Lathrom, said staff will look at finding ways to address those concerns through a preservation ordinance or other means.
 - Motion to pass this item to P&Z for further review was made by Mike Hurst
 - 2nd was made by Leaca Caspari
 - All council members were in favor thereby approving the motion

H. Consider, discuss, and act upon presentations regarding City Management, Operations, and City Council

- Presentations were given at the beginning of the meeting.
- No motion, no action

I. Consider, discuss, and act upon a presentation concerning future waste water system improvements

- Presentations were given by Eddy Daniel, DBI; Jeff James, Kimley-Horn; Jenna Covington, North Texas Municipal Water District (all can be viewed on City website, www.farmersvilletx.com or at the City Secretary's office)
- With regard to Eddy's portion, the following questions were asked:
 - Mayor Piwko asked if Plant 1 is rehabbed, how many homes can we take in. Eddy Daniel replied that if Plant 1 is up and running, we are only back in technical compliance. It does not give additional capacity. Michael Hesse added that it will allow us to be stable for the current population, but does not allow for additional growth.
 - Mayor Piwko stated that years ago, there was the possibility of using used wastewater plants. Eddy Daniel responded that used

plants are very hard to find and they must meet your specific needs. You would also have to start permitting process again, which is costly and adds 5 years. Ben White commented that we have located our stations to the anticipated growth areas.

- Jeff James' presentation led to the following questions, mostly focused on the Interceptor:
 - Mayor Piwko questioned if a developer came in as a wholesaler, do they start paying for site and interceptor. Eddy Daniel stated that the developer would pay their way. He also pointed out that from Lavon going north, there are no existing plants until you get to Farmersville. Mike Hurst said some developers will choose bigger homes without sewers. Eddy Daniel replied that that is a possibility but it does not reflect the trend toward density.
 - Mayor Piwko stated that she's never heard of past discussions that considered the possibility of putting a cap on growth. Mike Hurst remarked that we have been in that stage for the past 30 years. Ben White said there is no way of predicting that, but what we have now is not taking care of our needs now.
- Treatment Plant presentation: The initial permit was obtained by Lake Haven and transferred to the City. The permit was recently renewed because the first cycle expired. The land will be transferred to the City once construction begins.
 - Michael Hesse said the capacity would be more than enough almost to the point of not having to build another plant. Jeff James replied that if it is necessary to expand, that is possible and was taken into consideration. Michael Hesse stated that then we could expand on Plants 1 & 2. Mayor Piwko asked if the state would be co-owner on some of this. Ben White replied that we do not know the specifics yet. Michael Hesse said the most expensive part is starting the process.
 - Mayor Piwko asked if participation in the state program is for both parts interceptor and plants. Ben White responded that we believe so but not totally sure. Eddy Daniel commented that you build extra capacity and pay for what you need, essentially an interim loan and we are waiting to get more information from the State Water Development Board.

A discussion on funding ensued with Eddy Daniel stating that the previous Council approved \$4.8 million (for project costs see <http://www.farmersvilletx.com/COF-DOC576.pdf>)

 - . Ben White reiterated that he put this in front of Council because he needs to be sure this Council approves the loan because he is going to need a signature on the loan. Eddy stated that all

parties got together again to see if anything could be eliminated, but there really isn't.

- Mike Hurst said there are really no other alternatives to get us in compliance. Mayor Piwko said the \$1.56 could be deferred. Ben replied that TCEQ could say we are not in compliance. He said the idea is to combine and consolidate lift stations. Mayor Piwko stated that they should pay for themselves in a few years. Eddy concurred that they will easily pay for themselves and that the monthly maintenance fee is minimal. Mayor Piwko said that for \$17,000 a month, she would like to see where that falls and the breakdown. Daphne Hamlin will prepare.
- Mayor Piwko said at this time she proposes that no action be taken. Leaca Caspari asked if there was a time restriction that could be affected if no action is taken. Ben White responded that as of now, no, but that could change. Leaca Caspari replied that if the state comes in, we could be in trouble. John Klostermann asked if TCEQ would fine us. Eddy Daniel stated that they've given us a bit of time. Mayor Piwko suggested that we give Ben time to prepare how we can afford \$17,000. Leaca Caspari asked why we are voting on this again. City Attorney, Alan Lathrom, stated that one legislative body cannot bind another body. This Council has the power to overturn or change what previous a council has done. Michael Hesse said that the previous council had time to process all of this, and it's only fair to allow new council time. Mayor Piwko added that it's just checking on two people's word. Alan Lathrom stated that it will need to come back as a future agenda item.

J. Consider, discuss, and act upon budget-related topics and timeline for the upcoming fiscal year: **THIS ITEM WILL BE ADDRESSED AFTER EXECUTIVE SESSION ITEMS**

VI. Meeting was dismissed into Executive Session at 10:05pm.

EXECUTIVE SESSION: DISCUSSION OF MATTERS PERMITTED BY TEXAS GOVERNMENT CODE § 551.074 TO DISCUSS MATTERS RELATING TO PERSONNEL ISSUES AS FOLLOWS:

- A. Discussion involving the appointment, employment, evaluation, and/or duties of the City Secretary

VII. **RECONVENE FROM EXECUTIVE SESSION** at 10:37 pm.

VIII. **DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

- A. Consider, discuss, and act upon approving the appointment of Mary Tate as City

Secretary by the City Manager

- Motion to appoint Mary Tate was made by Mike Hurst
 - 2nd made by Leaca Caspari
 - All council members in favor thereby approving motion
- B. Consider, discuss, and act upon tabled Item V.D
- Motion to approve signatories for FNTB accounts was made by John Klostermann
 - 2nd made by Donny Mason
 - All in favor thereby approving motion
- C. Consider, discuss, and act upon tabled Item V.E
- Motion to approve signatories for wire transfers was made by Leaca Caspari
 - 2nd made by Michael Hesse
 - All in favor thereby approving the motion

RETURN TO ITEM V.J: BUDGET WORKSHOP

- Budget will be discussed 2nd meeting in June, July and August
- Mayor Piwko said that Council needs to give direction to City staff and that personally she would like to see a Public Works Director position created. She also would like staff to prepare 10 items that they need. Mayor Piwko would also like information on the current tax rate. She asked if we wanted to keep the electric surcharge or get rid of it. Daphne Hamlin replied that it should be kept and referred to her budget sheets.

IX. REQUESTS TO BE PLACED ON FUTURE AGENDAS

- NONE

X. ADJOURNMENT

The meeting was adjourned at 10:49pm.

APPROVE:

Diane C. Piwko

ATTEST:

Mary Tate, City Secretary

Agenda Section	Consent Agenda
Section Number	III.B
Subject	Zoning Board of Adjustment Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 26, 2016
Attachment(s)	ZBA 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	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



**FARMERSVILLE CITY COUNCIL
SITTING AS THE
FARMERSVILLE ZONING BOARD OF ADJUSTMENT
MINUTES FOR JUNE 28, 2016**

I. PRELIMINARY MATTERS

- The Regular City Council Meeting which began at 5:00p.m. was suspended in order to hold the Zoning Board of Adjustment Meeting. The public meeting was called to order at 6:06p.m. Michael Hesse and Leaca Caspari recused themselves for having a conflict of interest in this topic. As a result, council members Klostermann, Mason, and Hurst along with Mayor Piwko were present.

II. PUBLIC HEARING

- A. Public hearing regarding, and consider, discuss, and act upon, a request for a variance from the requirements of Section 77-163, "Lot Depth," of the Farmersville Code, to reduce the lot depth of proposed Lot 1A-2 of the proposed replat of Lot 1A of the Hale Addition containing approximately 0.208 acres of land in the William B. Williams Survey, Abstract No. 952, City of Farmersville, Collin County, Texas, which proposed lot fronts on to Live Oak Street just south of Summit Street.
- City Manager, Ben White, stated that City engineering firm, DBI, reviewed the plat for lot depth and ROW and concluded that the plat does not meet our zoning ordinance requirements. The property owner has requested variances.
 - City attorney, Alan Lathrom, corrected that the Right-of-Way is a waiver and instructed the ZBA to only look at the variance for lot depth.
 - Representative for the property owner, Gary Rodenbaugh, addressed the Board. Mr. Rodenbaugh resides in Allen, TX and stated that the family wishes to build a 1300 sq. ft brick home on each lot. His mother-in-law would reside in one, and the other would be an investment property with family possibly living there in the future. He supplied drawings to the board members.

- Mr. Mason asked why not just build one home without subdividing? Mr. Rodenbaugh replied that there would be a lot more maintenance with a larger lot. His mother-in-law does not want that.
- Mr. Hurst commented that he fears that this may set a precedent. Mr. Rodenbaugh said that the size of the house fits the neighborhood. Mr. Hurst stated that Live Oak Street is more of an alley than a street. He asked how this might factor in with emergency access and street paving.
- At this time, Connie Malck who lives at 920 Oakland Hills Dr. in Fairview, addresss the board. She said that her mother-in-law lives across the street and that they do not want to be looking into the side of a house. She is concerned because it may open issues for future activity. She objects to splitting the lot. Mrs. Malck was given clarification on the layout as she misunderstood that one home will face Summit and the other will face Live Oak.
- Mayor Piwko asked Fire Chief Morris if he had any comments. He said it will be tight in the case of an emergency but doable.
- John Klostermann asked if there are other houses on Live Oak. Ben White replied there is.
- Eddy Daniel from DBI, said that from an engineering standpoint, they would prefer to see the ROW granted as there is less problem with a narrow lot depth than ROW dedication.
- The public hearing was closed at 6:27 p.m.
- City Attorney, Alan Lathrom, made a comment regarding procedure. He stated that each case that comes before the board stands on its own. If it is conducive to two lots, that is reason enough.
- Mayor Piwko commented that this is a quality project on a dirt road.
- Alan Lathrom said a motion in the affirmative needed to be made.
 - Motion to approve the variance was made by John Klostermann
 - 2nd to approve was made by Donny Mason
 - Vote was taken with the following responses: John Klostermann – “no”; Donny Mason – “no”; Mike Hurst – “no”
 - The motion was denied.

IV. ADJOURNMENT

The meeting was adjourned at 6:35 p.m.

APPROVED:

Diane C. Piwko, Mayor

ATTEST:

Mary Tate, City Secretary

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

MEMO

To: Benjamin White, City Manager

From: Daphne Hamlin, City Accountant

Date: July 21st, 2016

Subject: June 2016 Budget Report

The monthly budget report will focus on the analysis of budgetary variances of the revenues and expenditures of each of the major operating funds and project the impact on available fund balance. As a benchmark for comparison, we'll bear in mind that as of the end of June, 9/12 months or 75% of the fiscal year has passed. For revenues and expenditures occurring evenly throughout the year, we expect to have used or collected close the 75% level, and to have 25% remaining budget for the remaining of the year.

Presented in this format are: 1) an executive summary describing current budget issues, 2) budgetary comparison schedules of each major operating fund of the city, and 3) a fiscal year to date activity summary for cash and investments.

Executive Summary

The major operating funds that are part of the annual operating budget of the city are the general, water & wastewater, refuse, and electric funds.

General Fund

Total revenues in the general fund are 78.28% collected and total expenses are 69.59%

Ad Valorem collections currently received is 95.85%. Delinquent Ad Valorem received is \$183.71%

Sales Tax current collection rate @ 79.26%. Projection is to meet budget predictions

Municipal Court Revenues currently collected is 53.20%. Now that Police Department is fully staffed we should see an improvement in collections by end of year.

Interest Earned is up from last year. We are currently have exceeded expectations and budget amendments will follow to allow for changes.

Refuse Fund

Total revenues are 75.98 and total expenses are 73.26%.

Water & Wastewater Fund

Total revenues for the Water Fund are 73.06% Total revenues for the Wastewater Fund are 72.18%

Water expenses in Administration are 75.81%. Water Department overall expenditures are 69.65%

Wastewater expenses are 69.53%.

Electric Fund

Total revenues are 60.19%; the expenses are at 74.56% and include transfers to general fund.

Cash Summary

The cash summary is attached.

SUMMARY OF CASH BALANCES JUNE 2016

ACCOUNT: FNB (0815)	Interest Earned	Restricted	Assigned	Account Balance
Clearing Accounts				
General Fund			\$ 655,310.03	
Permit Fund			\$ (8,287.90)	
Refuse Fund			\$ 94,978.79	
Water Fund			\$ (313,263.41)	
Wastewater Fund			\$ 347,096.68	
Electric Fund			\$ (399,948.92)	
CC Child Safety	\$ 24,668.94			
2012 Bond	\$ 106,397.79			
Law Enf Training	\$ 11,046.35			
Disbursement Fund	\$ (190,031.91)			
Library Donation Fund	\$ 2,292.63			
Court Tech/Sec	\$ 22,505.65			
Grants	\$ (264,077.34)			
CC Bond Farmersville Parkway	\$ 180,000.86			
CC Bond Floyd	\$ (49,667.75)			
Equipment Replacement	\$ 5,322.29			
TOTAL:	\$ 39.66	\$ (151,542.49)	\$ 375,885.27	\$ 224,342.78
Debt Service Accounts				
County Tax Deposit (FNB 0807)(Debt Service)	\$ 78.42	\$ 218,334.99		
Debt Service Reserve (Texpool 0014) (2 mon	\$ 32.24	\$ 108,002.99		
TOTAL:	\$ 110.66	\$ 326,337.98		\$ 326,337.98
Appropriated Surplus Investment Accounts				
Customer meter deposits (Texpool 0008)	\$ 32.22	\$ 107,794.13		
2012 G/O Bond, streets, water, wastewater (\$ 734.93	\$ 2,277,436.24	-	
TOTAL:	\$ 767.15	\$ 2,385,230.37	\$ -	\$ 2,385,230.37
Unassigned Surplus Investment Accounts				
Gen Fund Acct. (Texpool 0004)(Reso. 90 Da	\$ 258.77	\$ 668,525.00	\$ 198,175.00	
Water/WW Fund (Texpool 0003)(Operating 90	\$ 177.07	\$ 593,195.28		
Water/WW Fund (Texpool 00017)(Capital)	\$ 225.23	\$ 754,554.19		
Elec. Fund (Texpool 0005) (Operating)	\$ 14.94	\$ 50,000.00		
Elec. Fund (Texpool 0016)(Capital)	\$ 95.77	\$ 320,903.42		
Elec. Surcharge (Texpool 0015)	\$ 36.14	\$ 121,142.98		
Money Market Acct. (FNB 092)	\$ 9.01		\$ 73,317.04	
TOTAL:	\$ 816.93	\$ 2,508,320.87	\$ 271,492.04	\$ 2,779,812.91
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		\$ 5,086,446.90	\$ 647,377.31	\$ 5,733,824.21

SUMMARY OF CASH BALANCES JUNE 2016

FEDC 4A Board Investment & Checking Account					
FEDC 4A Checking Account (Independent Bank)	\$	3.25	\$	95,095.84	
FEDC 4A Investment Account (Texpool 0001)	\$	184.47	\$	618,133.24	
FEDC 4A Certificate of Deposit (Independent Bank)	\$	74.11	\$	250,000.00	
TOTAL:	\$	261.83	\$	963,229.08	\$ - \$ 963,229.08

FCDC 4B Board Investment & Checking Account					
FCDC 4B Checking Account (Independent Bank)	\$	3.52	\$	101,475.08	
FCDC 4B Investment Account (Texpool 0001)	\$	25.39	\$	85,046.12	
TOTAL:	\$	28.91	\$	186,521.20	\$ - \$ 186,521.20

TIRZ Account					
County Tax Deposits (FNB 01276)	\$	15.27	\$	114,311.51	
TOTAL:	\$		\$	114,311.51	\$ - \$ 114,311.51

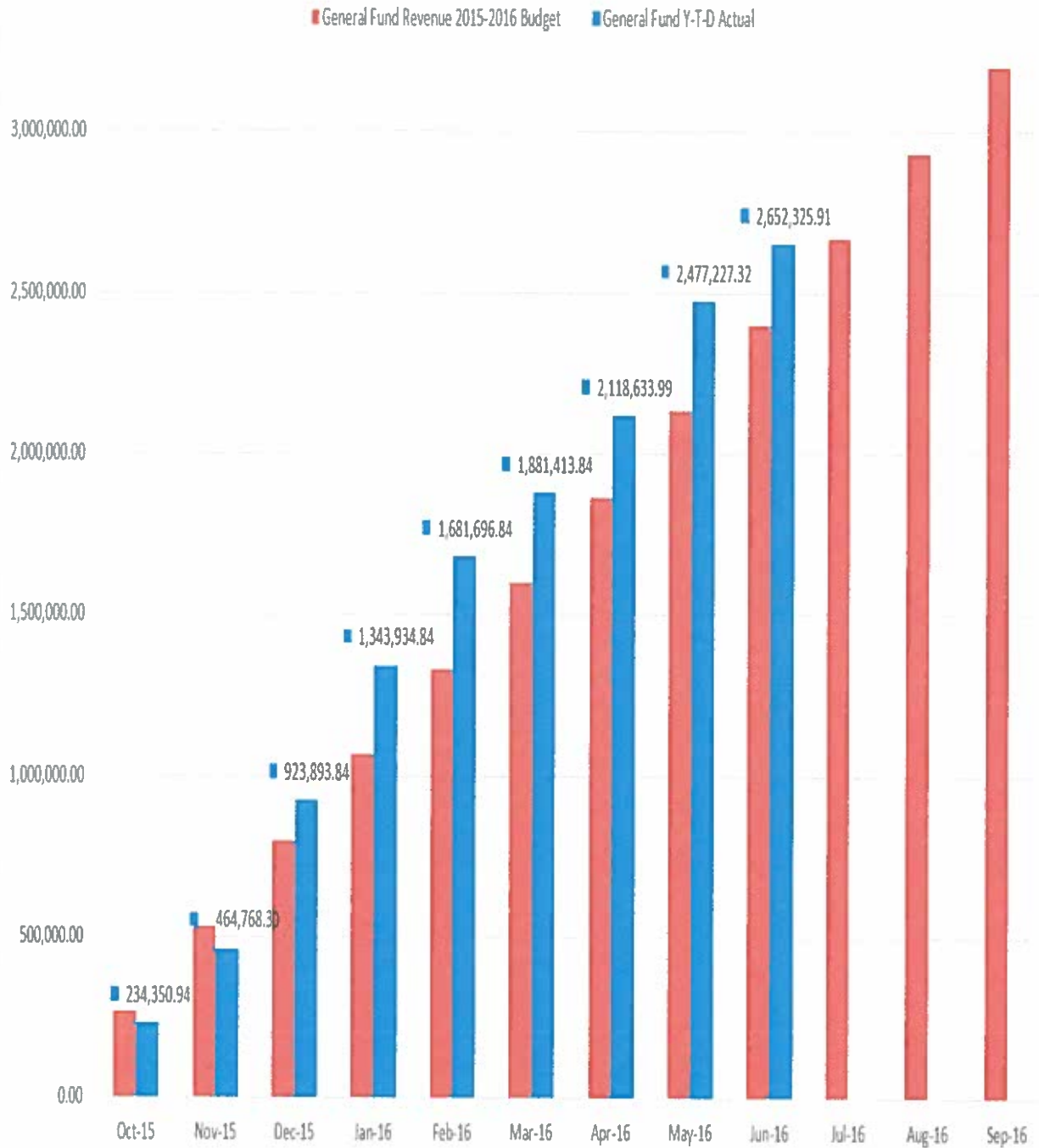
Note: Salmon color used to indicate an item dedicated to a specific project or need

The Public Funds Investment Act (Sec. 2256.008) requires the City Investment Officer to obtain 10 hrs. of continuing education each period from a source approved by the governing body. Listed below are courses Daphne Hamlin completed to satisfy that requirement:

I hereby certify that the City of Farmersville's Investment Portfolio is in compliance with the City's investment strategy as expressed in City's Investment Policy (Resolution 99-17, and with relevant provisions of the law.

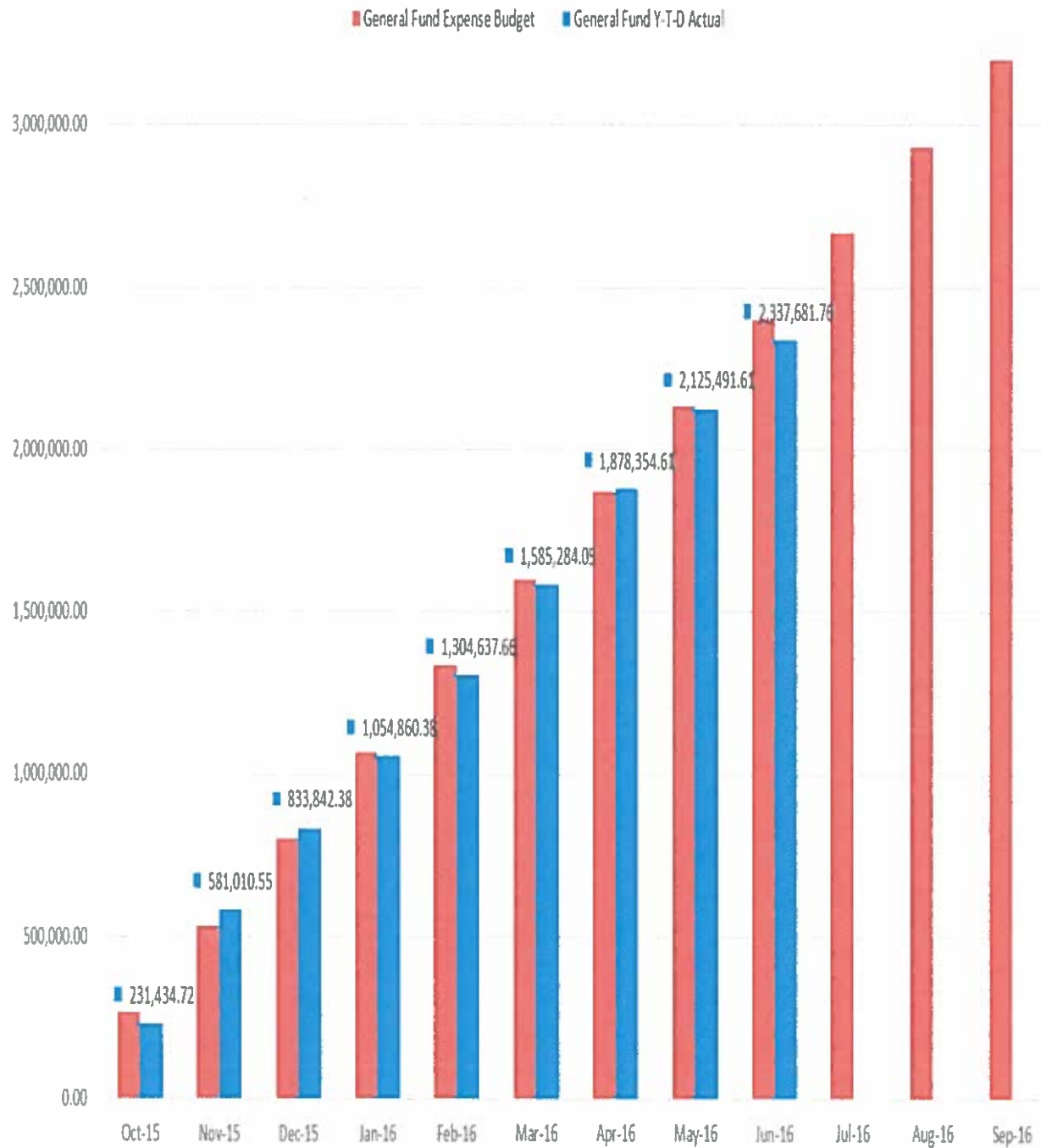
Daphne Hamlin
Daphne Hamlin, City Investment Officer

General Fund Revenue Progress Budget Year 10/2015 thru 9/2016

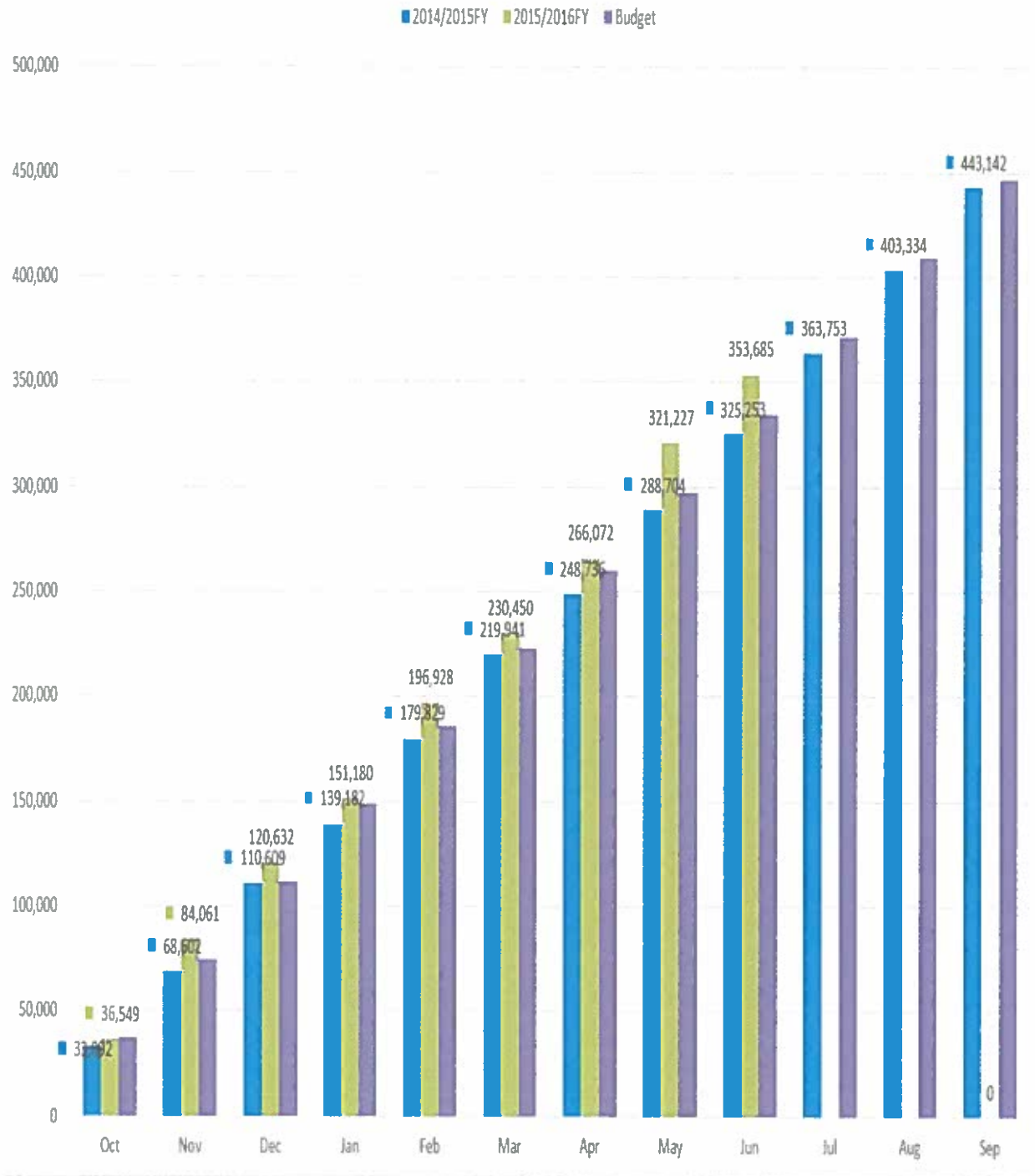


General Fund Expense

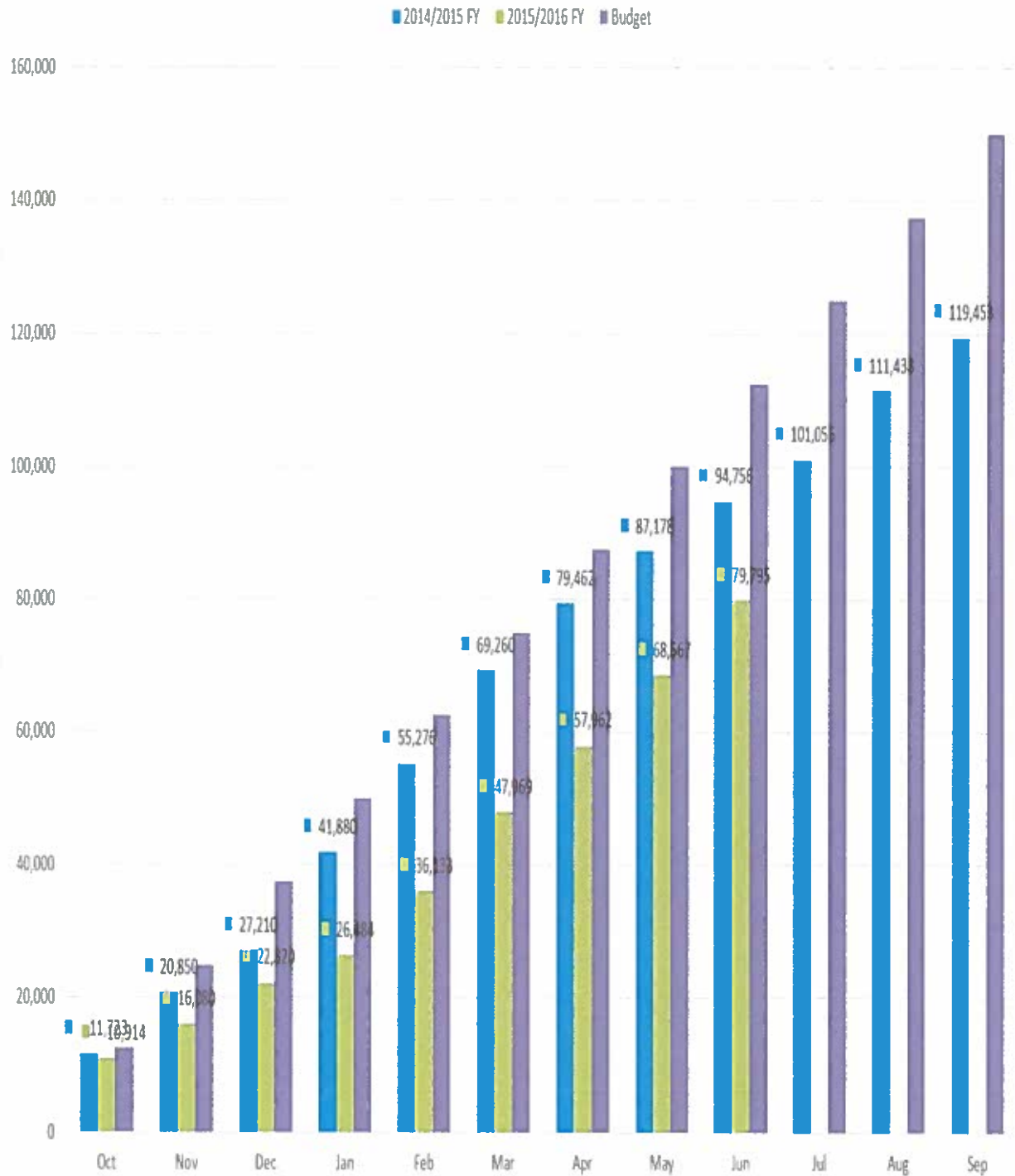
Budget Year 10/2015 thru 9/2016



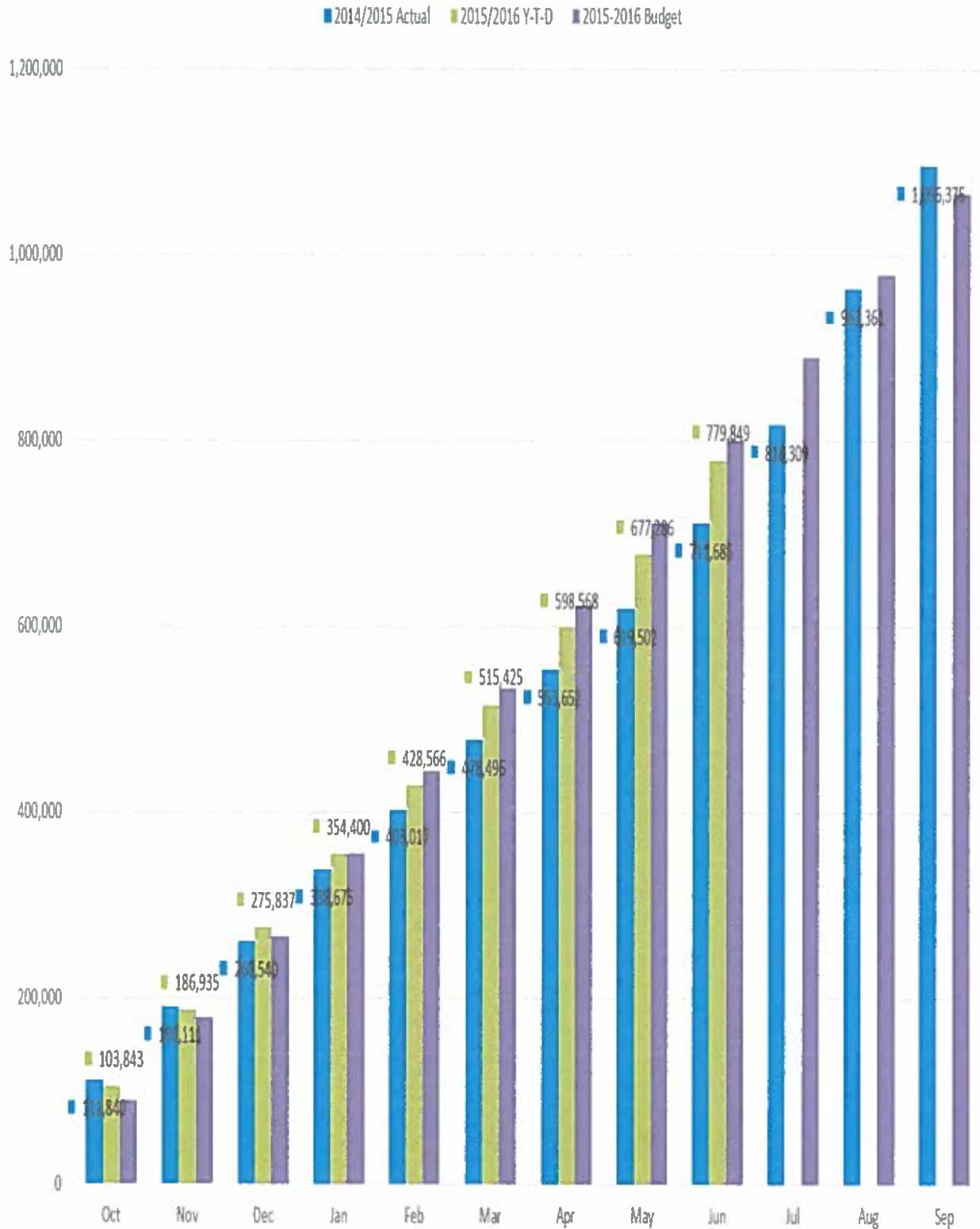
Sales Tax Chart Comparison



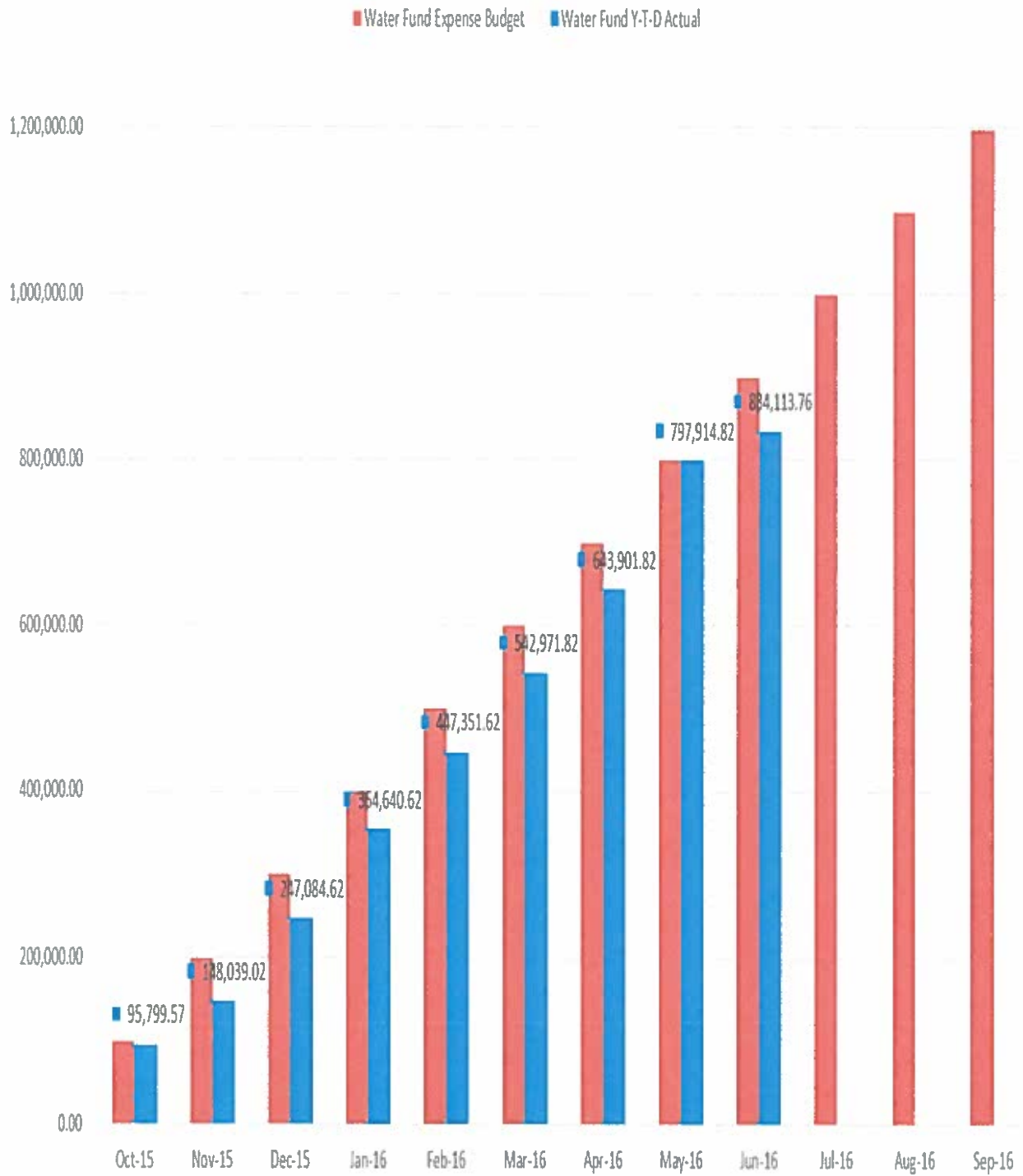
Municipal Court Revenue Comparison Chart



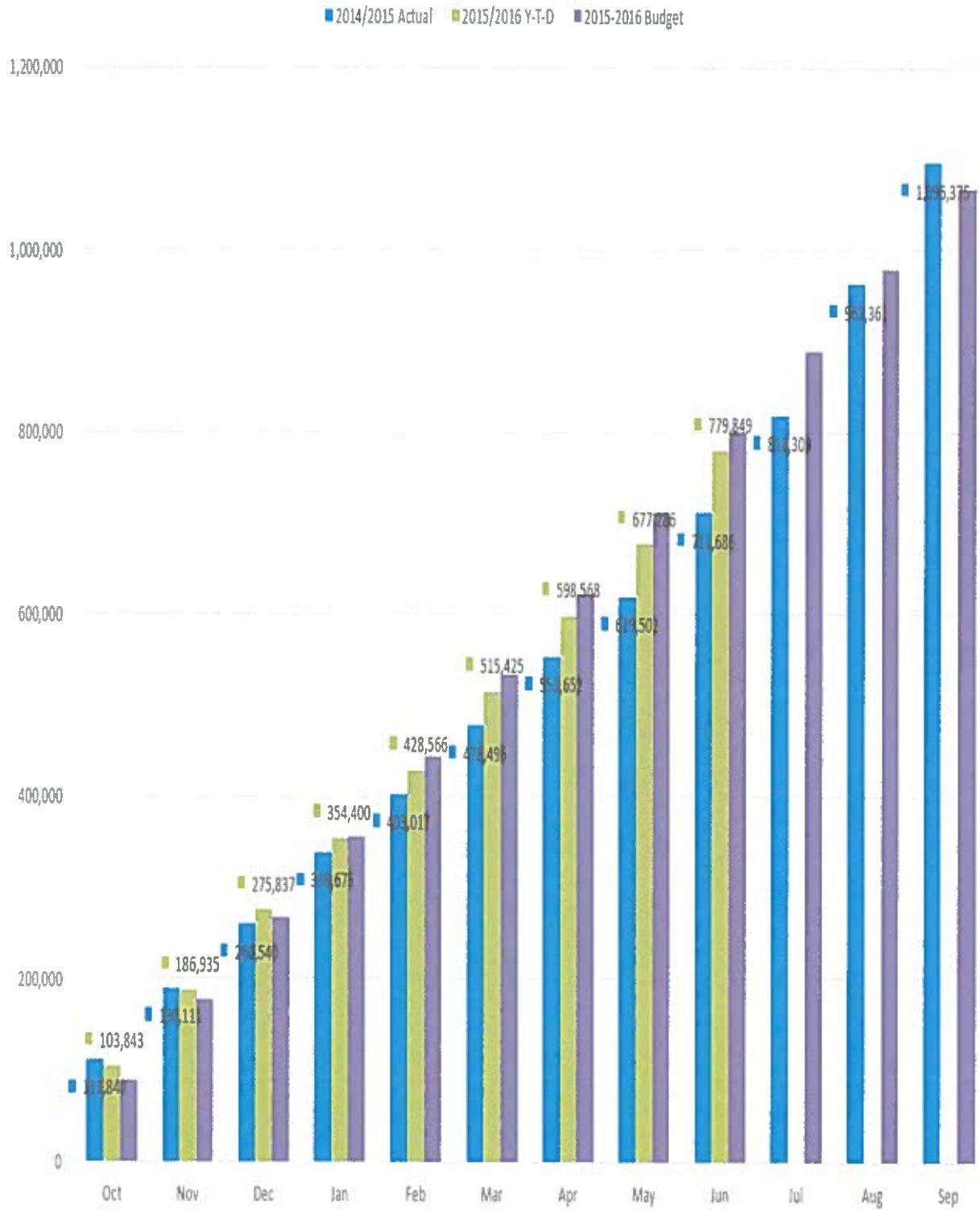
Water Revenue Comparison Chart



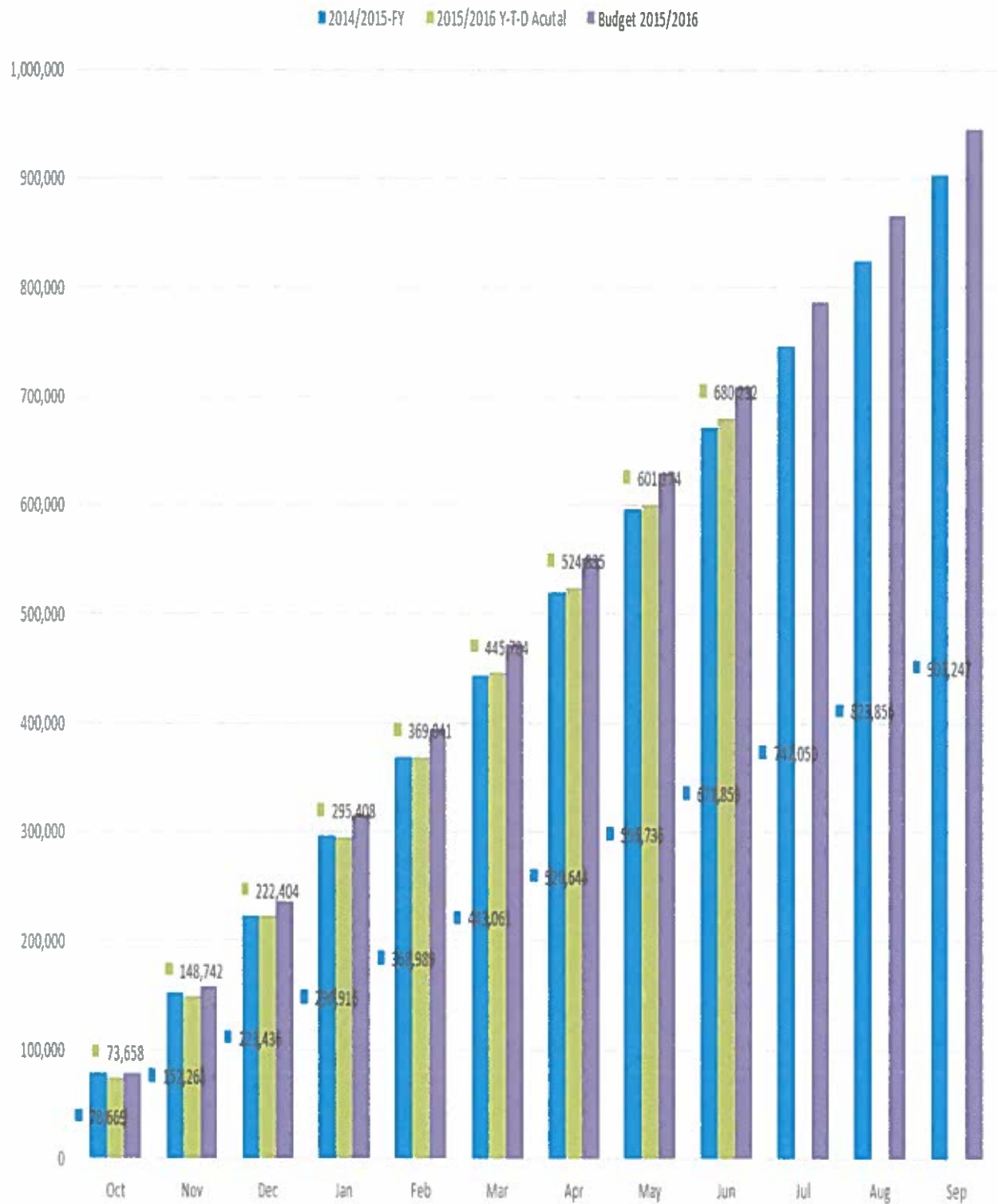
Water Fund Expense Budget Year 10/2015 thru 9/2016



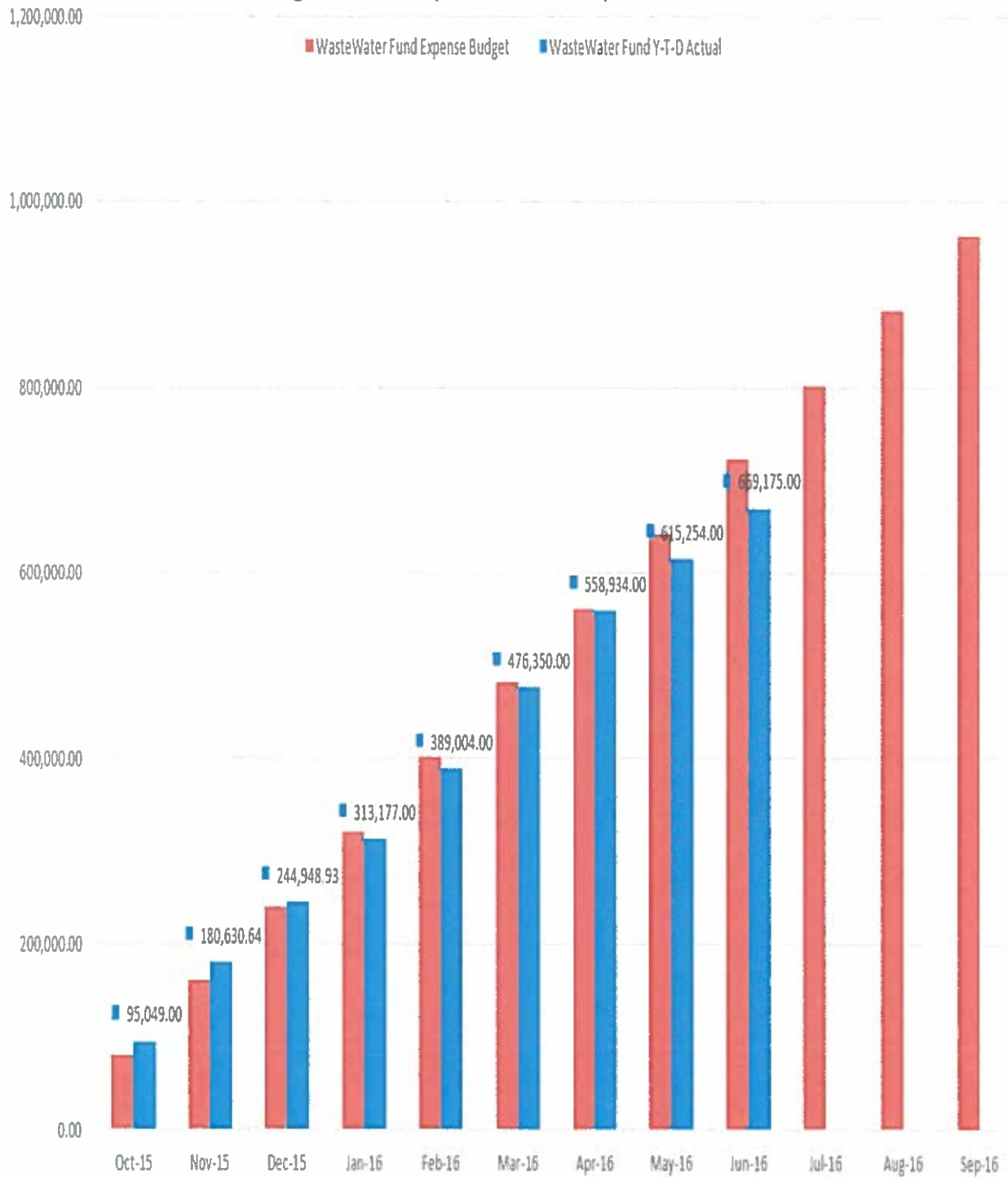
Water Revenue Comparison Chart



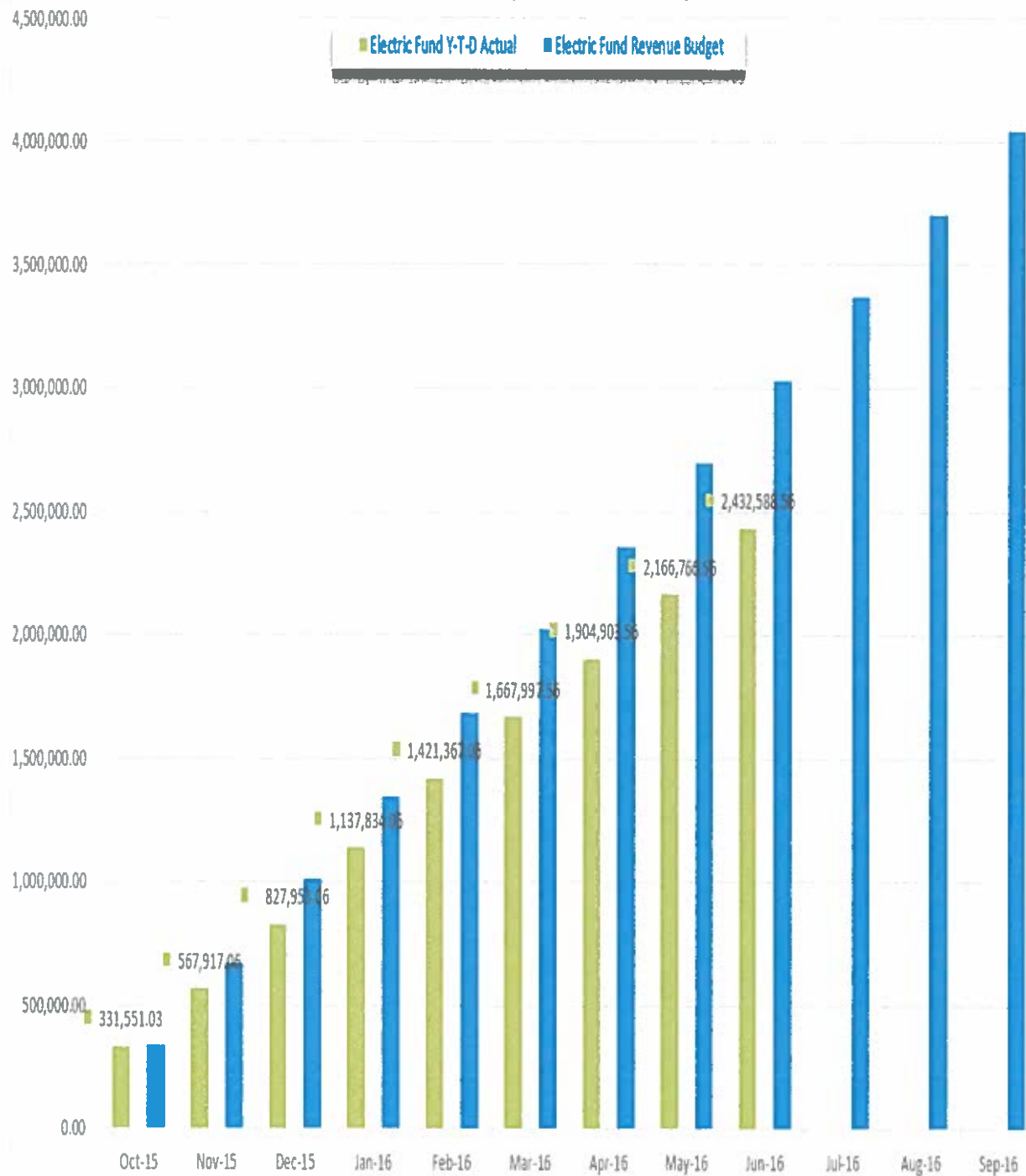
City Sewer Sales Comparison Chart



Wastewater Fund Expense Budget Year 10/2015 thru 9/2016

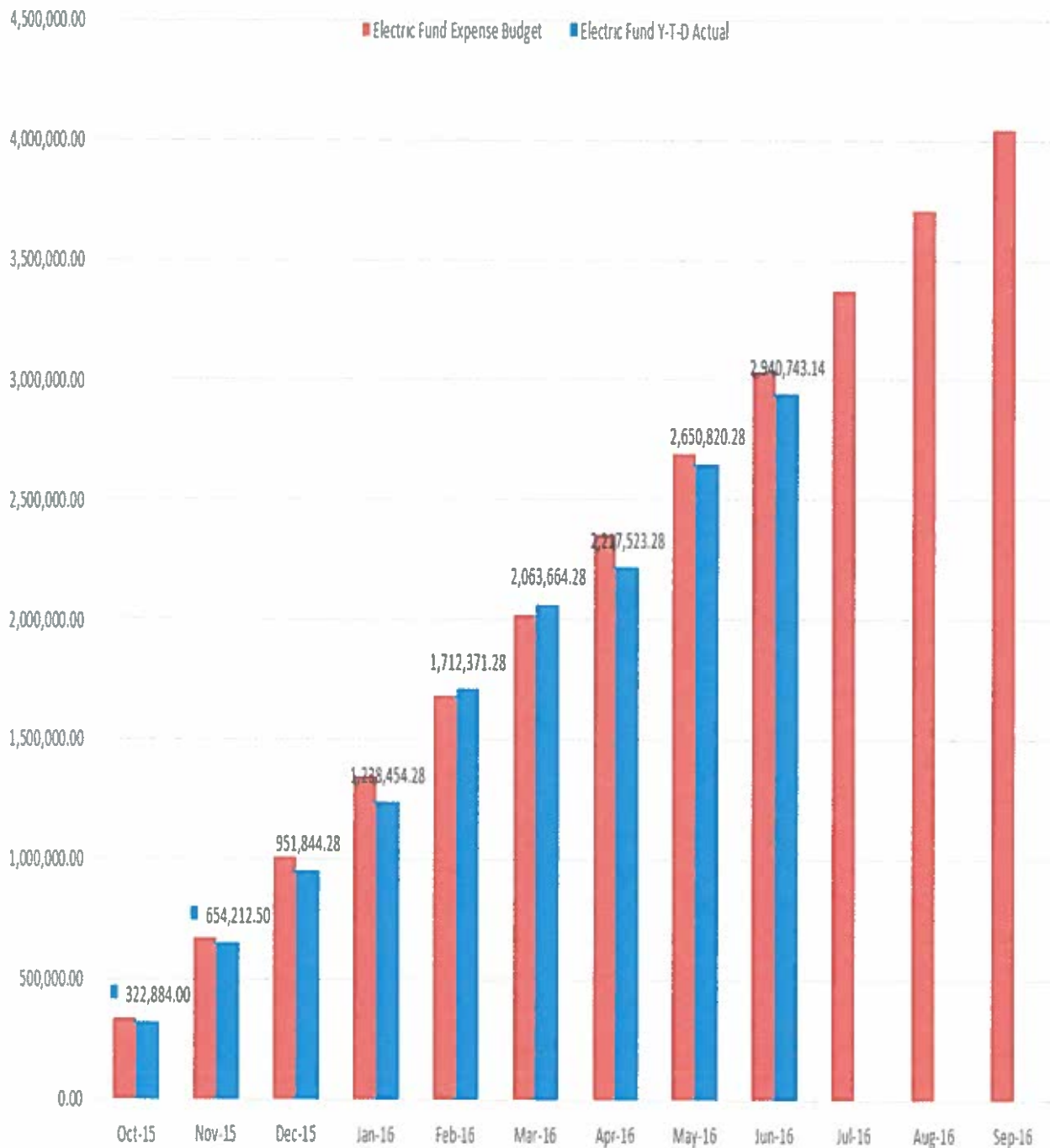


Electric Fund Revenue Progress Budget Year 10/2015 thru 9/2016



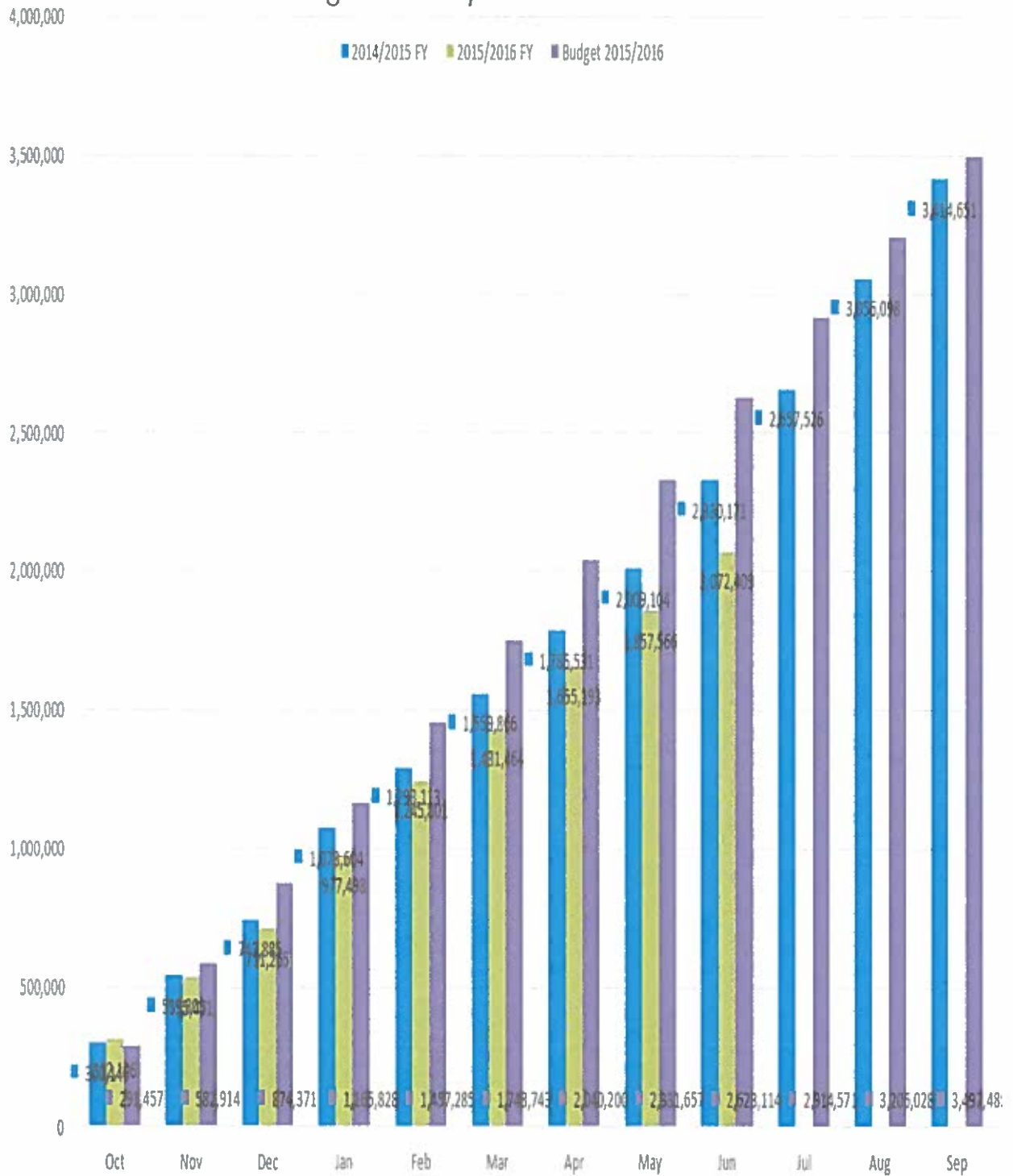
Electric Fund Expense

Budget Year 10/2015 thru 9/2016

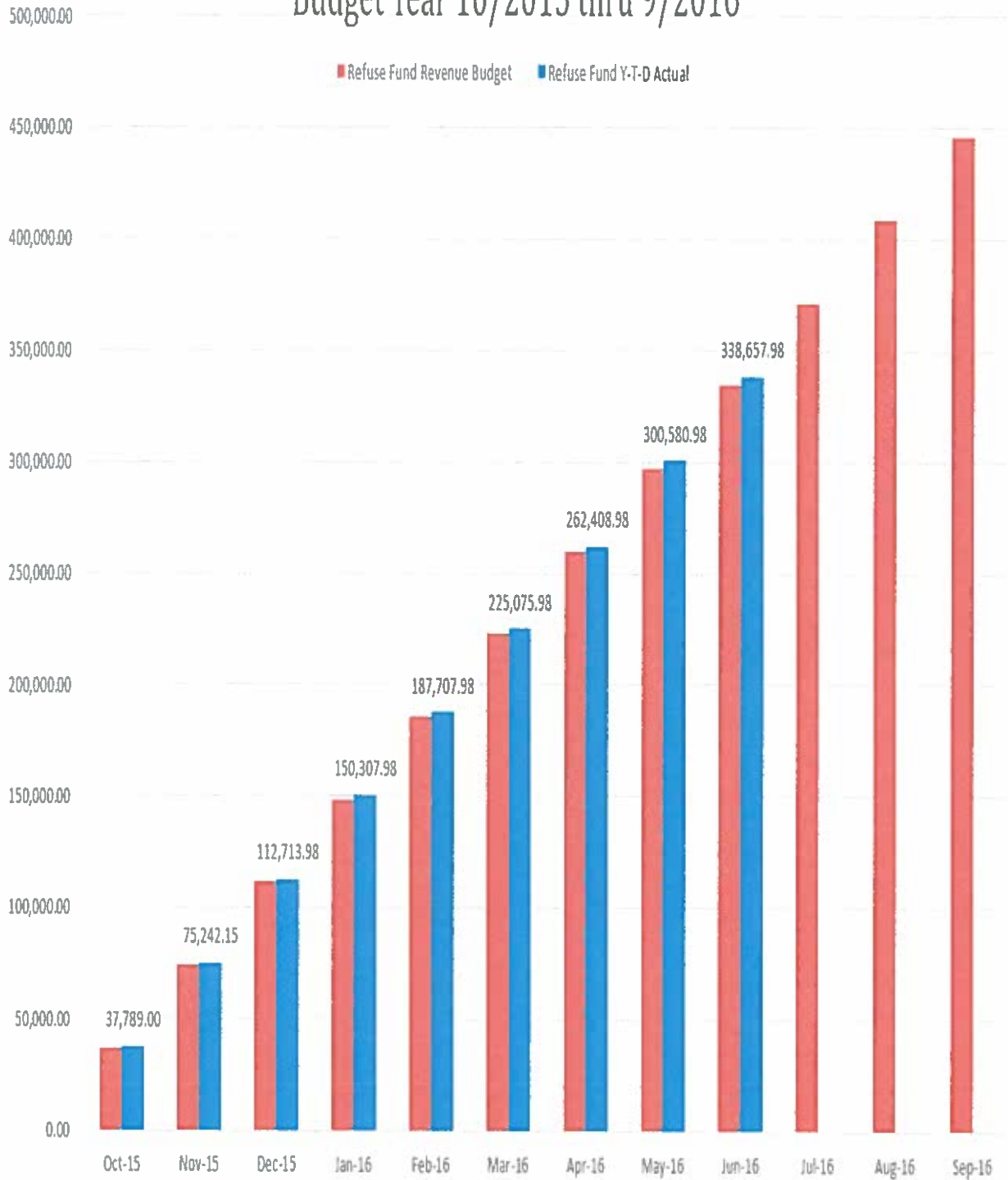


City Electric Sales Comparison

Budget Year 10/2015 thru 09-2016

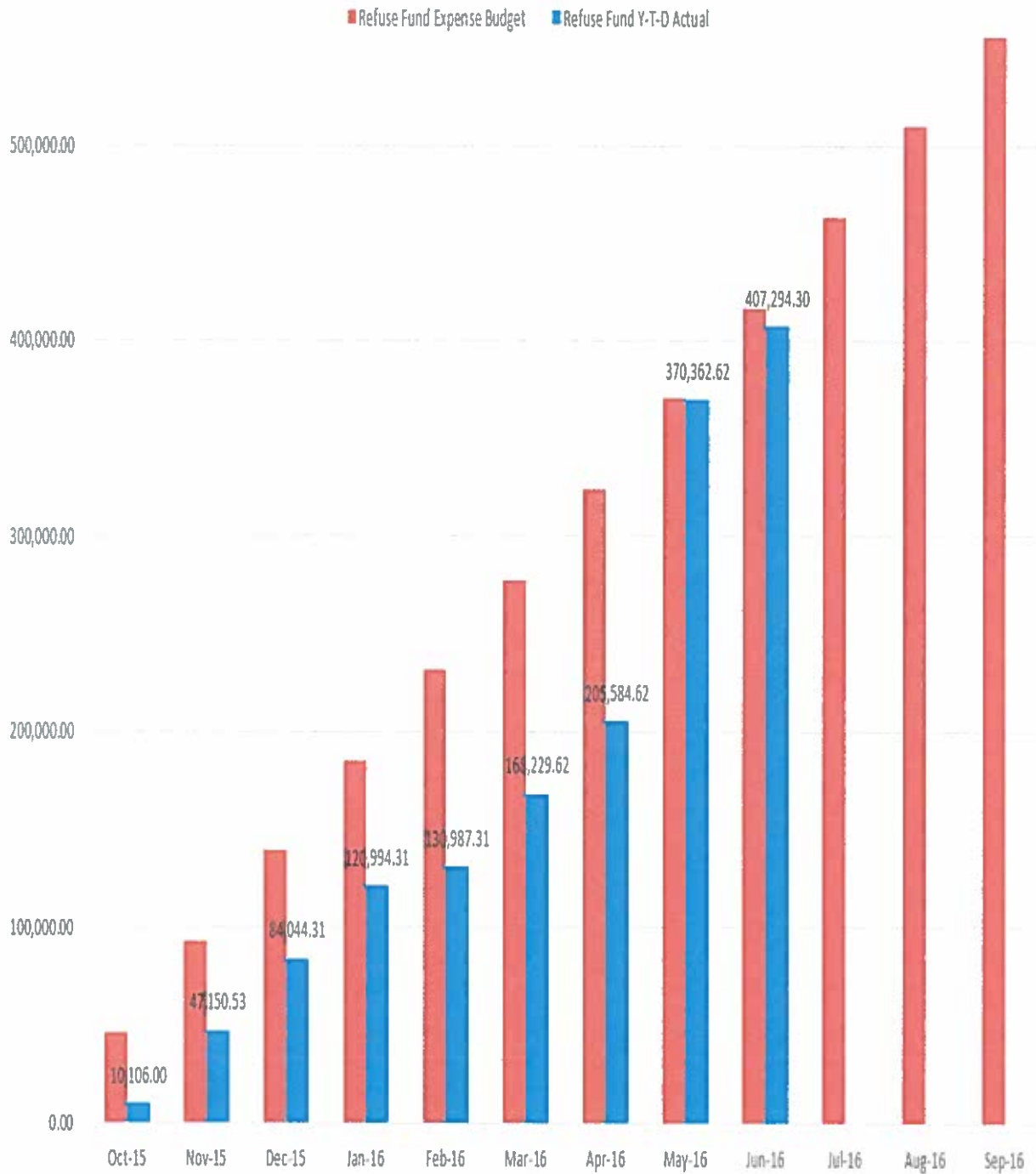


Refuse Fund Revenue Progress Budget Year 10/2015 thru 9/2016



Refuse Fund Expense

Budget Year 10/2015 thru 9/2016



CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2016

100-GENERAL FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	3,388,161	175,098.59	2,652,272.68	0.00	735,888.32	78.28
TOTAL REVENUES	3,388,161	175,098.59	2,652,272.68	0.00	735,888.32	78.28
<u>EXPENDITURE SUMMARY</u>						
00-TRANSFER OUT						
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-TRANSFER OUT	0	0.00	0.00	0.00	0.00	0.00
11-MAYOR & CITY COUNCIL						
PERSONNEL SERVICES	2,040	170.00	1,530.00	0.00	510.00	75.00
CONTRACTS & PROF. SVCS	150	0.00	0.00	0.00	150.00	0.00
MAINTENANCE	0	121.14	645.13	0.00	645.13	0.00
MISCELLANEOUS	11,225	525.00	6,955.33	0.00	4,269.67	61.96
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 11-MAYOR & CITY COUNCIL	13,415	816.14	9,130.46	0.00	4,284.54	68.06
12-ADMINISTRATION						
PERSONNEL SERVICES	248,896	12,009.81	171,126.13	0.00	77,769.87	68.75
CONTRACTS & PROF. SVCS	116,300	12,249.10	112,165.98	0.00	4,134.02	96.45
MAINTENANCE	99,335	2,984.86	61,361.87	100.00	37,873.13	61.87
UTILITIES	21,550	2,130.43	16,185.84	0.00	5,364.16	75.11
SUPPLIES	67,055	1,543.27	18,950.37	0.00	1,549.63	92.44
MISCELLANEOUS	39,303	2,766.55	46,810.71	0.00	20,244.29	69.81
CAPITAL EXPENDITURES	0	27,502.32	45,779.80	261.99	6,738.79	117.15
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 12-ADMINISTRATION	612,939	61,186.34	472,380.70	361.99	140,196.31	77.13
14-MUNICIPAL COURT						
PERSONNEL SERVICES	136,246	8,847.66	98,207.95	0.00	38,038.05	72.08
CONTRACTS & PROF. SVCS	25,300	0.00	11,832.14	0.00	13,467.86	46.77
MAINTENANCE	14,175	487.37	7,540.62	100.00	6,534.38	53.90
UTILITIES	1,200	103.91	1,001.83	0.00	198.17	83.49
SUPPLIES	11,000	674.14	4,848.68	0.00	6,151.32	44.08
MISCELLANEOUS	8,255	187.63	4,587.08	0.00	3,667.92	55.57
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 14-MUNICIPAL COURT	196,176	10,300.71	128,018.30	100.00	68,057.70	65.31
15-LIBRARY						
PERSONNEL SERVICES	120,800	7,583.00	87,258.34	0.00	33,541.66	72.23
CONTRACTS & PROF. SVCS	300	0.00	32.14	0.00	267.86	10.71
MAINTENANCE	36,760	1,739.64	20,135.31	100.00	16,524.69	55.05
UTILITIES	9,750	352.04	6,034.99	0.00	3,715.01	61.90
SUPPLIES	3,700	338.89	2,359.79	0.00	1,340.21	63.78
MISCELLANEOUS	3,205	20.34	3,137.02	0.00	67.98	97.88

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2016

100-GENERAL FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
CAPITAL EXPENDITURES	15,000	667.30	10,180.50	0.00	4,819.50	67.87
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 15-LIBRARY	189,515	10,701.21	129,138.09	100.00	60,276.91	68.19
16-CIVIC/CENTER						
UTILITIES	16,500	548.78	7,034.12	0.00	9,465.88	42.63
TOTAL 16-CIVIC/CENTER	16,500	548.78	7,034.12	0.00	9,465.88	42.63
21-POLICE DEPT.						
PERSONNEL SERVICES	778,733	52,409.79	543,100.51	0.00	235,632.49	69.74
CONTRACTS & PROF. SVCS	51,642	973.32	39,177.95	0.00	12,464.05	75.86
MISCELLANEOUS	1,000	0.00	56.50	0.00	943.50	5.65
MAINTENANCE	93,865	2,716.79	61,188.86	5,995.27	26,680.87	71.58
UTILITIES	2,931.50	2,931.50	24,592.09	0.00	11,987.91	67.23
SUPPLIES	65,600	2,505.72	32,035.56	4,481.35	29,083.09	55.67
MISCELLANEOUS	23,500	1,047.10	17,349.68	1,068.04	5,082.28	78.37
CAPITAL EXPENDITURES	0	198.64	22,700.93	1,858.89	24,559.82	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 21-POLICE DEPT.	1,050,920	62,385.58	740,202.08	13,403.55	297,314.37	71.71
22-FIRE DEPT.						
PERSONNEL SERVICES	180,380	9,601.43	124,843.91	0.00	55,536.09	69.21
CONTRACTS & PROF. SVCS	43,315	0.00	30,267.40	0.00	13,047.60	69.88
MISCELLANEOUS	1,500	0.00	544.43	0.00	955.57	36.30
MAINTENANCE	46,767	2,856.71	21,337.37	283.52	25,146.11	46.23
UTILITIES	1,500	173.99	1,780.10	0.00	280.10	118.67
SUPPLIES	40,500	979.78	23,905.74	628.50	15,965.76	60.58
MISCELLANEOUS	13,500	6.06	9,463.36	0.00	4,036.64	70.10
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 22-FIRE DEPT.	327,462	13,617.97	212,142.31	912.02	114,407.67	65.06
34-STREET SYSTEM						
PERSONNEL SERVICES	133,557	8,864.57	96,870.15	0.00	36,686.85	72.53
CONTRACTS & PROF. SVCS	7,300	0.00	5,836.35	0.00	1,463.65	79.95
MISCELLANEOUS	201,767	1,593.09	80,740.55	0.00	121,026.45	40.02
MAINTENANCE	6,500	44.26	1,288.43	0.00	5,211.57	19.82
UTILITIES	8,950	621.43	6,384.32	0.00	2,565.68	71.33
SUPPLIES	11,500	743.73	5,206.85	0.00	6,293.15	45.28
MISCELLANEOUS	1,500	4.22	537.50	0.00	962.50	35.83
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 34-STREET SYSTEM	371,074	11,871.30	196,864.15	0.00	174,209.85	53.05
60-PUBLIC WORKS BLDG						
PERSONNEL SERVICES	61,157	9,368.29	80,608.44	0.00	19,451.44	131.81
CONTRACTS & PROF. SVCS	13,500	0.00	1,710.76	0.00	11,789.24	12.67
MISCELLANEOUS	26,999	772.26	39,576.01	0.00	12,577.01	146.58
MAINTENANCE	2,500	3,730.45	8,245.15	5,146.69	10,891.84	535.67
UTILITIES	17,985	1,428.47	11,510.81	0.00	6,474.19	64.00
SUPPLIES	2,000	0.00	143.48	0.00	1,856.52	7.17

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2016

100-GENERAL FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
MISCELLANEOUS	150	0.00	0.00	0.00	150.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 60-PUBLIC WORKS BLDG	124,291	15,299.47	141,794.65	5,146.69	22,650.34	118.22
39-PARKS						
PERSONNEL SERVICES	77,455	5,397.02	36,343.71	0.00	41,111.29	46.92
CONTRACTS & PROP. SVCS	81,250	6,855.00	60,666.60	0.00	20,583.40	74.67
MISCELLANEOUS	40,000	1,143.81	15,376.26	0.00	24,623.74	38.44
MAINTENANCE	16,500	465.44	10,020.33	0.00	6,479.67	60.73
UTILITIES	77,850	9,255.12	33,757.39	0.00	44,092.61	43.36
SUPPLIES	11,000	0.00	1,690.14	0.00	9,309.86	15.36
MISCELLANEOUS	1,000	0.00	689.52	0.00	310.48	68.95
CAPITAL EXPENDITURES	0	0.00	3,000.00	0.00	3,000.00	0.00
TOTAL 39-PARKS	305,055	23,116.39	161,543.95	0.00	143,511.05	52.96
71-DEBT SERVICE						
DEBT SERVICE	180,815	2,346.26	139,564.11	0.00	41,250.89	77.19
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 71-DEBT SERVICE	180,815	2,346.26	139,564.11	0.00	41,250.89	77.19
TOTAL EXPENDITURES	3,388,162	212,190.15	2,337,812.92	20,024.25	1,030,324.83	69.59
REVENUE OVER/(UNDER) EXPENDITURES	(1) (314,459.76	20,024.25) (294,436.51	3,551.00-

100-GENERAL FUND

% OF YEAR COMPLETED: 75.00

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
100.00.5711.000 AD VALOREM TAX	598,968	2,967.33	574,139.93	0.00	24,828.07	95.85
100.00.5712.000 CC CONV FEE COURT	0	0.00	0.00	0.00	0.00	0.00
100.00.5713.000 DEL. TAX,PEN. & INT.	10,000	137.97	18,371.28	0.00	8,371.28	183.71
100.00.5714.000 CC CONV FEE UTILITY	0	0.00	0.00	0.00	0.00	0.00
100.00.5715.000 TIRZ	0	0.00	0.00	0.00	0.00	0.00
100.00.5721.000 SALES TAX	446,250	32,458.84	353,687.34	0.00	92,562.66	79.26
100.00.5722.000 BEVERAGE TAX	2,600	0.00	1,612.53	0.00	987.47	62.02
100.00.5730.000 FRANCHISE FEES - GARBAGE	0	0.00	0.00	0.00	0.00	0.00
100.00.5731.000 FRANCHISE FEES - GAS	30,000	0.00	34,876.70	0.00	4,876.70	116.26
100.00.5732.000 SKYBEAM	58,320	4,860.00	43,768.14	0.00	14,551.86	75.05
100.00.5733.000 ELEC. FUND FRANCHISE FEE	6,500	0.00	5,881.10	0.00	618.90	90.48
100.00.5734.000 FRANCHISE FEES - TELE.	4,500	3,016.34	2,747.19	0.00	1,752.81	61.05
100.00.5735.000 FRANCHISE FEES - CABLE	13,000	0.00	9,814.55	0.00	3,185.45	75.50
100.00.5736.000 FRANCHISE FEES - OTHER	0	0.00	0.00	0.00	0.00	0.00
100.00.5741.000 PERMITS & INSPECTIONS	36,750	1,903.36	12,737.96	0.00	24,012.04	34.66
100.00.5742.000 PLANNING & ZONING FEES	2,000	0.00	0.00	0.00	2,000.00	0.00
100.00.5743.000 FEES	100	15.00	55.00	0.00	45.00	55.00
100.00.5744.000 PENALTIES	150,000	11,228.73	79,796.20	0.00	70,203.80	53.20
100.00.5745.000 CNTY FIRE RONS	110,997	0.00	111,427.66	0.00	430.66	100.39
100.00.5746.000 ONION SHED RENTAL	1,000	50.00	750.00	0.00	250.00	75.00
100.00.5747.000 COUNTY LIBRARY FUND	0	0.00	11,971.53	0.00	11,971.53	0.00
100.00.5748.000 MICRO CHIP PROGRAM	0	0.00	0.00	0.00	0.00	0.00
100.00.5749.000 MUN. CT. BLDG. SECURITY	0	0.00	0.00	0.00	0.00	0.00
100.00.5750.000 MAIN STREET EVENTS	0	0.00	0.00	0.00	0.00	0.00
100.00.5751.000 MUN. CT. TECHNOLOGY FUND	0	0.00	0.00	0.00	0.00	0.00
100.00.5754.000 GRANT PROCEEDS	0	0.00	0.00	0.00	0.00	0.00
100.00.5758.000 T-MOBILE LEASE	16,747	1,395.64	12,560.76	0.00	4,186.24	75.00
100.00.5759.000 GAMING MACHINE LICENSE	255	0.00	205.00	0.00	50.00	80.39
100.00.5760.000 SRO SUPPORT	0	0.00	0.00	0.00	0.00	0.00
100.00.5762.000 INTEREST EARNED	600	312.15	1,903.14	0.00	1,303.14	317.19
100.00.5763.000 FEDC 4A STAFF SUPPORT	600	0.00	0.00	0.00	600.00	0.00
100.00.5764.000 FEDC IMPROVEMENTS	0	0.00	0.00	0.00	0.00	0.00
100.00.5765.000 RENT E. TX. MED CTR.	12,000	1,000.00	14,000.00	0.00	2,000.00	116.67
100.00.5766.000 FEDC IMPROVEMENT FUND	0	0.00	0.00	0.00	0.00	0.00
100.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
100.00.5768.000 S W BELL LEASE	7,200	3,016.34	6,277.08	0.00	922.92	87.18
100.00.5769.000 OTHER INCOME	25,000	922.08	6,336.66	0.00	18,663.34	25.35
100.00.5770.000 C.C. CHILD SAFETY	0	0.00	0.00	0.00	0.00	0.00
100.00.5771.000 ATHLETIC COMPLEX	0	0.00	0.00	0.00	0.00	0.00
100.00.5772.000 PUBLIC WORKS REVENUE	0	0.00	35,712.12	0.00	35,712.12	0.00
100.00.5773.000 REVENUE RESCUE	0	0.00	1,048.00	0.00	1,048.00	0.00
100.00.5774.000 ALARM FEE	700	0.00	500.00	0.00	200.00	71.43
100.00.5775.000 TEXAS FOREST SERVICE GRA	0	0.00	0.00	0.00	0.00	0.00
100.00.5776.000 LIBRARY GRANT	0	0.00	4,845.90	0.00	4,845.90	0.00
100.00.5777.000 BRICK CAMPAIGN	0	0.00	0.00	0.00	0.00	0.00
100.00.5778.000 PARK DEDICATION FEE	0	0.00	0.00	0.00	0.00	0.00
100.00.5790.000 COURT EOY CORRECTION	0	0.00	0.00	0.00	0.00	0.00

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2016

100-GENERAL FUND

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
100.00.5791.000 4B SUPPORT REVENUE	20,000	0.00	29,634.00	0.00	9,634.00	148.17
100.00.5792.000 ADM.SUPPORT CHARGES	20,710	1,725.83	15,532.47	0.00	5,177.53	75.00
100.00.5793.000 RENT RECEIVED	3,600	300.00	2,700.00	0.00	900.00	75.00
100.00.5794.000 CIVIC RENT	5,500	75.00	5,302.50	0.00	197.50	96.41
100.00.5795.000 4B SALARY	61,951	0.00	61,591.00	0.00	360.00	99.42
100.00.5796.000 KCS RAILWAY MOWING	0	0.00	0.00	0.00	0.00	0.00
100.00.5797.000 MARKETING	24,000	0.00	23,000.00	0.00	1,000.00	95.83
100.00.5798.000 STEP PROGRAM	0	0.00	0.00	0.00	0.00	0.00
100.00.5799.000 CAPITAL LEASE REFUNDING	0	0.00	0.00	0.00	0.00	0.00
100.00.5939.000 FORESTRY SVC GRANT	0	0.00	0.00	0.00	0.00	0.00
100.00.5991.000 TRANSFERS IN-OTHER FUNDS	1,516,727	115,746.66	1,169,486.94	0.00	347,240.06	77.11
100.00.5992.000 SALE OF FIXED ASSETS	0	0.00	0.00	0.00	0.00	0.00
100.00.5994.000 LEASE PURCHASE PROCEEDS	0	0.00	0.00	0.00	0.00	0.00
100.00.5995.000 TRANSFERS-RESERVE	201,586	0.00	0.00	0.00	201,586.00	0.00
100.00.5998.000 TRANS.IN- GEN.FND.SURPLU	0	0.00	0.00	0.00	0.00	0.00
100.00.5999.000 TRANS.IN-PARK IMP.SURPLU	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	3,388,161	175,098.59	2,652,272.68	0.00	735,888.32	78.28
TOTAL REVENUE	3,388,161	175,098.59	2,652,272.68	0.00	735,888.32	78.28

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2016

700-WATER FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	1,067,403	102,563.45	779,853.12	0.00	287,549.88	73.06
TOTAL REVENUES	1,067,403	102,563.45	779,853.12	0.00	287,549.88	73.06
<u>EXPENDITURE SUMMARY</u>						
00-TRANSFER OUT						
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-TRANSFER OUT	0	0.00	0.00	0.00	0.00	0.00
12-ADMINISTRATION						
PERSONNEL SERVICES	67,366	3,797.72	49,883.46	0.00	17,482.54	74.05
CONTRACTS & PROF. SVCS	700	0.00	32.14	0.00	667.86	4.59
MAINTENANCE	21,278	847.05	13,939.39	100.00	7,238.61	65.98
UTILITIES	5,640	2,013.78	4,064.21	0.00	1,575.79	72.06
SUPPLIES	1,000	342.54	408.04	74.93	517.03	48.30
MISCELLANEOUS	7,750	743.07	10,140.28	0.00	2,390.28	130.84
TOTAL 12-ADMINISTRATION	103,734	7,744.16	78,467.52	174.93	25,091.55	75.81
52-STORM WATER SYSTEM						
PERSONNEL SERVICES	0	153.85	153.85	0.00	153.85	0.00
CONTRACTS & PROF. SVCS	0	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
UTILITIES	0	0.00	0.00	0.00	0.00	0.00
SUPPLIES	0	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 52-STORM WATER SYSTEM	0	153.85	153.85	0.00	153.85	0.00
35-WATER DEPT.						
PERSONNEL SERVICES	91,536	10,673.63	144,150.72	0.00	52,614.72	157.48
CONTRACTS & PROF. SVCS	64,655	13.68	28,777.54	0.00	35,877.46	44.51
MISCELLANEOUS	122,000	3,897.71	26,044.79	0.00	95,955.21	21.35
MAINTENANCE	5,000	149.16	4,942.52	0.00	57.48	98.85
UTILITIES	26,550	2,514.69	19,478.61	0.00	7,071.39	73.37
SUPPLIES	653,519	672.78	433,233.59	0.00	220,285.41	66.29
MISCELLANEOUS	9,000	223.12	7,460.12	0.00	1,539.88	82.89
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	121,874	10,156.16	91,405.44	0.00	30,468.56	75.00
TOTAL 35-WATER DEPT.	1,094,134	28,300.93	755,493.33	0.00	338,640.67	69.05
TOTAL EXPENDITURES	1,197,868	36,198.94	834,114.70	174.93	363,578.37	69.65
REVENUE OVER/(UNDER) EXPENDITURES	(130,465)	66,364.51	54,261.58	174.93	76,028.49	41.72

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2016

700-WATER FUND

% OF YEAR COMPLETED: 75.00

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE	0	0.00	0.00	0.00	0.00	0.00
700.00.5714.000 CC CONV. FEE	3,500	232.50	1,267.50	0.00	2,232.50	36.21
700.00.5743.000 CONNECT FEE	13,000	950.51	9,890.88	0.00	3,109.12	76.08
700.00.5744.000 PENALTIES	114,000	14,958.66	100,718.02	0.00	13,281.98	88.35
700.00.5745.000 AGREEMENTS AND CONTRACTS	4,055	0.00	0.00	0.00	4,055.00	0.00
700.00.5746.000 IMPACT FEE	930,898	86,203.48	666,432.40	0.00	264,465.60	71.59
700.00.5751.000 CITY WATER SALES	1,200	0.00	0.00	0.00	1,200.00	0.00
700.00.5753.000 WATER TAP FEES	750	218.30	1,489.32	0.00	739.32	198.58
700.00.5762.000 INTEREST EARNED	0	0.00	55.00	0.00	55.00	0.00
700.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
700.00.5769.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
700.00.5993.000 TRANSFER IN	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	1,067,403	102,563.45	779,853.12	0.00	287,549.88	73.06
TOTAL REVENUE	1,067,403	102,563.45	779,853.12	0.00	287,549.88	73.06

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2016

705-WASTEWATER
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	963,150	80,623.94	695,187.09	0.00	267,962.91	72.18
TOTAL REVENUES	963,150	80,623.94	695,187.09	0.00	267,962.91	72.18
<u>EXPENDITURE SUMMARY</u>						
12-ADMINISTRATION						
PERSONNEL SERVICES	42,346	1,272.11	12,637.49	0.00	29,708.51	29.84
TOTAL 12-ADMINISTRATION	42,346	1,272.11	12,637.49	0.00	29,708.51	29.84
36-WASTEWATER SYSTEM						
PERSONNEL SERVICES	198,169	4,678.29	77,430.14	0.00	120,738.86	39.07
CONTRACTS & PROF. SVCS	17,140	1,483.28	19,315.45	0.00	2,175.45	112.69
MISCELLANEOUS	17,500	339.03	45,796.15	0.00	28,296.15	261.69
MAINTENANCE	358,780	23,537.86	328,034.87	0.00	30,745.13	91.43
UTILITIES	10,750	779.57	8,662.30	0.00	2,087.70	80.58
SUPPLIES	6,000	766.73	4,714.14	0.00	1,285.86	78.57
MISCELLANEOUS	9,685	0.00	32.17	0.00	9,717.17	0.33
DEBT SERVICE	0	0.00	0.00	0.00	0.00	0.00
CAPITAL EXPENDITURES	50,000	0.00	4,100.00	485.00	45,415.00	9.17
TRANSFERS	252,780	21,065.00	168,520.00	0.00	84,260.00	66.67
TOTAL 36-WASTEWATER SYSTEM	920,804	52,649.76	656,540.88	485.00	263,778.12	71.35
TOTAL EXPENDITURES	963,150	53,921.87	669,178.37	485.00	293,486.63	69.53
REVENUE OVER/(UNDER) EXPENDITURES	0	26,702.07	26,008.72	485.00	25,523.72	0.00

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2016

705-WASTEWATER

% OF YEAR COMPLETED: 75.00

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
705.00.5741.000 SEWER SALES	944,970	79,058.53	680,235.30	0.00	264,734.70	71.98
705.00.5743.000 FEES	0	0.00	0.00	0.00	0.00	0.00
705.00.5744.000 PENALTIES	16,880	1,340.18	12,439.28	0.00	4,440.72	73.69
705.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00	0.00	0.00	0.00	0.00
705.00.5746.000 IMPACT FEE	0	0.00	0.00	0.00	0.00	0.00
705.00.5753.000 SEWER TAP FEE	1,300	0.00	1,050.00	0.00	250.00	80.77
705.00.5762.000 INTEREST EARNED	0	225.23	1,462.51	0.00	1,462.51	0.00
705.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
705.00.5768.000 SEWER BACKUP SERVICES	0	0.00	0.00	0.00	0.00	0.00
705.00.5995.000 TRANSFER IN RESERVES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	963,150	80,623.94	695,187.09	0.00	267,962.91	72.18
TOTAL REVENUE	963,150	80,623.94	695,187.09	0.00	267,962.91	72.18

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2016

715-ELECTRIC FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	4,041,735	265,824.67	2,432,601.17	0.00	1,609,133.83	60.19
TOTAL REVENUES	4,041,735	265,824.67	2,432,601.17	0.00	1,609,133.83	60.19
<u>EXPENDITURE SUMMARY</u>						
12-ADMINISTRATION						
PERSONNEL SERVICES	52,255	4,045.78	38,509.54	0.00	13,745.46	73.70
TOTAL 12-ADMINISTRATION	52,255	4,045.78	38,509.54	0.00	13,745.46	73.70
37-ELECTRIC DEPT.						
PERSONNEL SERVICES	454,256	33,071.75	333,489.86	0.00	120,766.14	73.41
CONTRACTS & PROF. SVCS	66,657	5,307.06	56,491.51	0.00	10,165.49	84.75
MISCELLANEOUS	125,000	2,350.23	78,986.96	6,834.60	39,178.44	68.66
MAINTENANCE	20,300	879.70	16,985.03	100.00	3,214.97	84.16
UTILITIES	10,510	996.07	7,824.17	0.00	2,685.83	74.45
SUPPLIES	2,031,632	149,954.43	1,361,047.95	0.00	670,584.05	66.99
MISCELLANEOUS	17,750	1,065.39	7,991.31	0.00	9,758.69	45.02
DEBT SERVICE	131,170	0.00	128,803.50	0.00	2,366.50	98.20
CAPITAL EXPENDITURES	193,599	13,985.29	206,212.11	66,362.22	78,975.33	140.79
TRANSFERS	939,206	78,267.16	704,404.44	0.00	234,801.56	75.00
TOTAL 37-ELECTRIC DEPT.	3,990,080	285,877.08	2,902,236.84	73,296.82	1,014,546.34	74.57
TOTAL EXPENDITURES	4,042,335	289,922.86	2,940,746.38	73,296.82	1,028,291.80	74.56
REVENUE OVER/(UNDER) EXPENDITURES	(600)	24,098.19	508,145.21	73,296.82	580,842.03	6,907.01

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2016

715-ELECTRIC FUND

% OF YEAR COMPLETED: 75.00

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
715.00.5743.000 FEES	6,500	737.50	7,555.00	0.00 (1,055.00)	116.23
715.00.5744.000 PENALTIES	46,500	2,886.92	34,464.22	0.00 (12,035.78	74.12
715.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00	20.67	0.00 (20.67)	0.00
715.00.5751.000 ELECTRICITY SALES	3,497,485	214,843.90	2,072,412.89	0.00	1,425,072.11	59.25
715.00.5755.000 SURCHARGE	150,000	13,222.17	92,096.11	0.00	57,903.89	61.40
715.00.5757.000 PCA (POWER COST ADJ)	341,000	33,987.33	225,098.52	0.00	115,901.48	66.01
715.00.5762.000 INTEREST	250	146.85	953.76	0.00 (703.76)	381.50
715.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
715.00.5799.000 4A SUPPORT	0	0.00	0.00	0.00	0.00	0.00
715.00.5995.000 TRANSFER IN ELEC NOTE	0	0.00	0.00	0.00	0.00	0.00
715.00.5998.000 TRANSFER IN RESERVES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	4,041,735	265,824.67	2,432,601.17	0.00	1,609,133.83	60.19
TOTAL REVENUE	4,041,735	265,824.67	2,432,601.17	0.00	1,609,133.83	60.19

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2016

720-REFUSE FUND
FINANCIAL SUMMARY

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	445,727	38,077.13	338,660.21	0.00	107,066.79	75.98
TOTAL REVENUES	445,727	38,077.13	338,660.21	0.00	107,066.79	75.98
<u>EXPENDITURE SUMMARY</u>						
32-REFUSE DEPT.						
PERSONNEL SERVICES	0	0.00	0.00	0.00	0.00	0.00
CONTRACTS & PROF. SVCS	345,655	30,473.35	221,443.85	0.00	124,211.15	64.06
MISCELLANEOUS	202,867	6,258.33	184,091.97	0.00	18,775.03	90.75
MAINTENANCE	0	0.00	0.00	0.00	0.00	0.00
UTILITIES	2,400	200.00	1,800.00	0.00	600.00	75.00
MISCELLANEOUS	5,000	0.00	40.44	0.00	5,040.44	0.81
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 32-REFUSE DEPT.	555,922	36,931.68	407,295.38	0.00	148,626.62	73.26
35-WATER DEPT.						
SUPPLIES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 35-WATER DEPT.	0	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	555,922	36,931.68	407,295.38	0.00	148,626.62	73.26
REVENUE OVER/(UNDER) EXPENDITURES	(110,195)	1,145.45	(68,635.17)	0.00	(41,559.83)	62.29

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2016

720-REFUSE FUND

% OF YEAR COMPLETED: 75.00

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
720.00.5743.000 FEES	0	0.00	0.00	0.00	0.00	0.00
720.00.5744.000 PENALTIES	7,500	452.76	4,649.33	0.00	2,850.67	61.99
720.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00	0.00	0.00	0.00	0.00
720.00.5751.000 RESIDENTIAL TRASH COLL	255,192	21,374.32	192,789.75	0.00	62,402.25	75.55
720.00.5752.000 COMMERCIAL TRASH COLLECT	182,670	16,112.20	140,583.03	0.00	42,086.97	76.96
720.00.5755.000 RECYCLE	140	17.85	159.60	0.00	19.60	114.00
720.00.5762.000 INTEREST EARNED	125	0.00	183.50	0.00	58.50	146.80
720.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
720.00.5768.000 BRUSH AND CHIPPING AND P	100	120.00	295.00	0.00	195.00	295.00
720.00.5770.000 HHW	0	0.00	0.00	0.00	0.00	0.00
720.00.5995.000 TRANSFER IN RES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	445,727	38,077.13	338,660.21	0.00	107,066.79	75.98
TOTAL REVENUE	445,727	38,077.13	338,660.21	0.00	107,066.79	75.98

IV. Informational Items

Agenda Section	Informational Items
Section Number	IV.A
Subject	Public Works Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 26, 2016
Attachment(s)	PW 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	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



Public Works Monthly Report

Service Order Status



Service Order Group	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16
Utility Billing	47	33	52	53	36	33	36	42	42	56	52	57	50
Street System	10	17	2	4	2	6	8	2	0	7	5	3	2
Water System	52	14	30	47	11	46	22	15	49	6	7	4	12
Waste Water System	1	6	1	1	2	1	7	7	0	1	3	1	2
Storm Water System	0	0	0	0	5	0	0	0	0	0	0	0	0
Property and Building	2	2	2	4	4	0	2	1	0	1	1	0	0
Electrical System	28	26	194	346	180	121	92	214	268	70	18	4	25
Refuse System	20	13	12	18	15	8	20	25	18	18	18	18	18
Projects	0	0	0	0	0	0	0	0	0	0	0	0	0
Vehicles	0	0	0	0	0	0	0	0	0	0	0	0	0
Public Works	2	0	0	0	0	0	0	0	0	0	0	0	0
Miscellaneous	6	7	8	2	5	5	6	5	2	7	16	12	5
Total	168	118	301	475	260	220	193	311	379	166	120	99	114

Note:

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

Public Works General

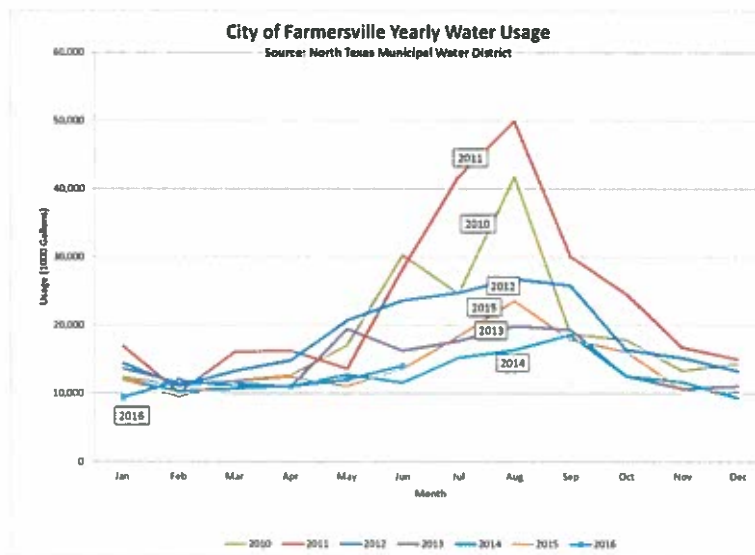
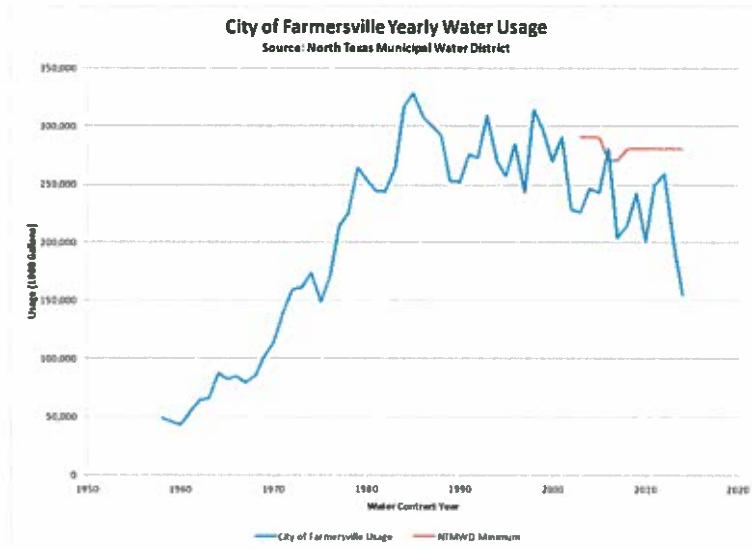
1. No increase in lost time accidents for the year.
 - a. Total Number for 2015-2016: 0
2. Total lost days for 2015-2016: 0
 - a. Accidents in Month: None

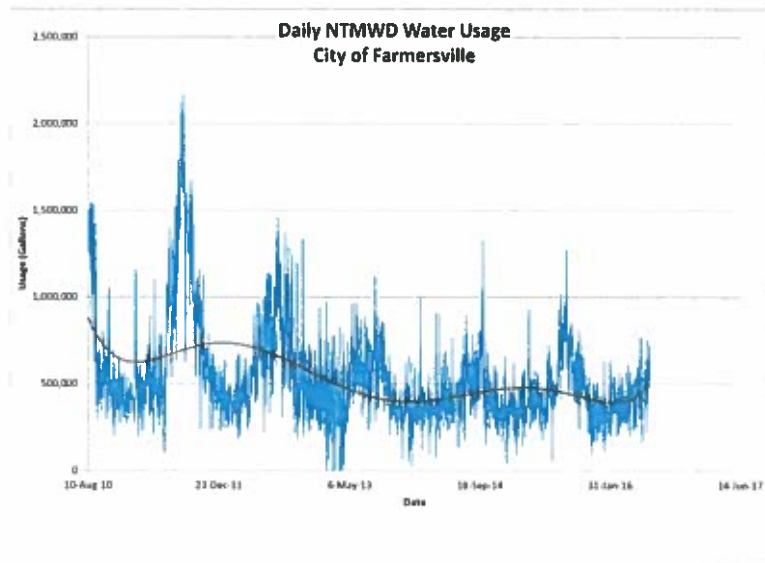
Street System

1. Because of additional street repair (Haislip), and storm water (Lincoln Heights), and extensive east side street repair on Santa Fe due to waste water repairs we will likely overrun the street and storm water budgets.
2. Completed street repairs from waste water improvements on Santa Fe.
3. Project Backlog
 - a. Suggested maintenance resurfacing and panel replacement (priority order).
 - i. Jackson Street
 - ii. North Washington Street by intermediate school, drainage issues
 - iii. Maple Street
 - iv. South Rike Street, Railroad Tracks to Herron
 - v. Hale Street
 - vi. Gaddy Street, King Street to Windom Street
 - vii. Farmersville Parkway Panel Replacement at Washington.
 - viii. Prospect
 - ix. Old Josephine Highway
 - x. Beene Street
 - xi. Lee Street
 - xii. Lincoln Street
 - b. Install ADA compliant sidewalks and parking downtown. Awaiting Main Street Grant scheduled for October 2016 for funding dollars.
 - c. Install remainder of school zone signs and crossing markings.
 - d. Institute railroad silent crossings.
4. Jackson Street reconstruction and crack sealing now out for bid.
5. GO Bond related projects. See project status below.
6. US 380 Highway Project status.
 - a. Walnut Street Crossing: Aug 2016.
 - b. Main/Summit Street Crossing: Aug 2016.

Water System

1. Project backlog
 - a. GO Bond related engineering. See project status below.
 - b. Recoat/rehab north elevated water tank.
 - c. Replace cast iron water lines:
 - i. Hill Street between Orange and Bois D' Arc
 - ii. Rike Street between Summit and Hill
 - iii. Jackson Street
 - d. Transfer NTMWD customers to CoF along Hwy 380.
 - e. Install water line on Lee Street to replace extremely poor 2" galvanized line.
 - f. Waterline extension for Caddo Park.
2. Fixed Caddo Basin interconnect meter on Summit and converted it to be a part of the AMI system.
3. Continuing to deploy new automated meter reading system. The following meters have been deployed:
 - a. West of SH78
 - b. East of Floyd Road
 - c. FM 2194, Willowbrook, and Merit Road (north of Murchison)
 - d. Pecan Creek
 - e. 100% of the meters along SH78.
 - f. Lincoln Heights.
 - g. Currently working on meters north of US 380 in area bounded by Summit, South Main, Audie Murphy Parkway, Floyd.
4. Meter Report (1415 - 4):
 - a. Residential Meters (1177- 4)
 - b. Commercial Meters (186, + 0)
 - c. Industrial Meters (26, +0)
 - d. Public Meters (20, + 0)
 - e. Wholesale Meters (6, +0)
5. Consumption Report (Calendar Year Start 18 Dec 2015), 20 May 2016 Month thru 20 June 2016, 30 days)
 - a. Inflow (NTMWD), Calendar Year to Date: 69,660,000
 - b. Inflow (NTMWD), Month: 14,100,000
 - c. Unmetered Usage, Calendar Year to Date: 865,823 gallons
 - d. Unmetered Usage, Month: 646,673 gallons
 - e. Real Losses, Calendar Year to Date: 0 gallons
 - f. Real Losses, Month: 0 gallons
 - g. Usage, Calendar Year to Date 67,422,251 gallons
 - h. Usage, Month: 13,638,417
 - i. Usage, Average Daily Water Usage for the Month: 454,613 gallons
 - j. Calendar Year Water Loss Percentage (to date):1.96%

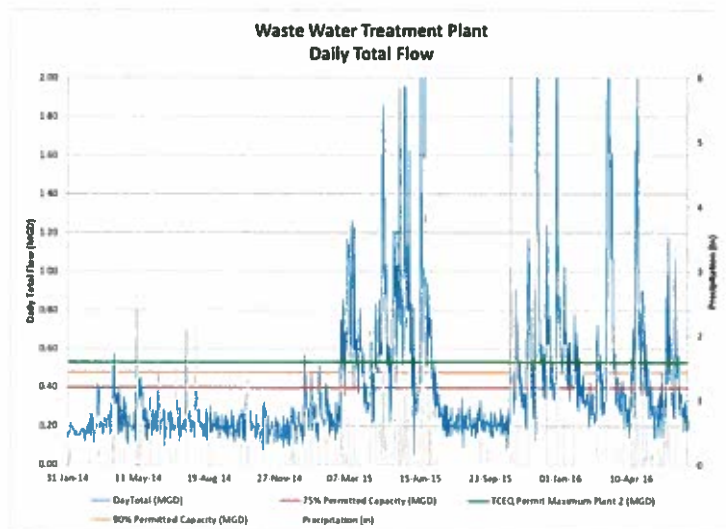




Waste Water System

1. Project backlog:
 - a. Community Development Block Grant (CDBG) to fund sewer system project. See project status below.
 - b. GO Bond related engineering. See project status below.
2. Wastewater Treatment Plant Status
 - a. Availability of CWSRF: complete
 - b. CWSRF Application: Jul 2016 – Aug 2016:
 - c. CWSRF Approval: Oct 2016
 - d. CWSRF Engineering Report: Jul 2016 – Oct 2016
 - e. CWSRF Environmental Report: Jul 2016 – Oct 2016
 - f. CWSRF Loan Closing: Nov 2016
 - g. Plant 1, Plant 2, Lift Station, SCADA Design Engineering: Dec 2016 – Mar 2017
 - h. Interceptor, Plant 3 Engineering: Dec 2016 – Dec 2017
 - i. Bid Process (Plant 1, Plant 2, Lift Station, SCADA): Apr 2017 – May 2017
 - j. Construction (Plant 1, Plant 2, Lift Station, SCADA): Jun 2017 – Dec 2017
3. Infiltration project list:
 - a. Replace crushed clay tile line between MH119 and MH129. Downstream of MH129, between 150 and 200 feet. Recommend replacing 200 feet of line downstream of MH129. This is a 15" line.
 - b. Point Repair, 1746 Rike Street.
 - c. Replace floor and top of MH119. Install bolt-down top. Pipe to south may be bad.
 - d. Replace floor and top of MH290. Replace section of line after MH290 for at least 40. Install bolt-down top.
 - e. Replace floor and top of MH128. Install bolt-down top.
 - f. Rehabilitate manhole 277. Replace chimney (raise by 12"), ring, and lid.

- g. Fix break in 10" line in front of Gaddy Center approximately 485 feet south of MH11.
- h. Re-route MH271 to MH175 under building at corner of Main Street and West Santa Fe.
- i. Replace plastic liner in MH34.
- j. Replace plastic liner in MH138.
- k. Replace MH150.
- l. Replace MH158.
- m. Replace ring and cover on MH25.



Storm Water System

1. Project backlog:
 - a. Repaired worst section of drainage pipe in Lincoln Heights that was collapsed causing drainage issues at the bend in Clairmont Street. Estimate blockage was 60%. Pipe was not installed correctly and appeared to be run over by heavy machinery prior or during cover. Another section of this storm water line will need to be replaced before the job is complete.
 - b. Storm water line under Haislip Street in need of replacement.
 - c. Currently on hold concerning drainage issue behind Hurst Antiques. Main Street grant approval has been pushed back to Nov 2016.
 - d. Drainage issues behind May Furniture building.

Property and Buildings

1. See action item list below for Fire Marshal findings.
2. City Hall
 - a. Backlog: Mark front door ramp area with yellow warning stripes.
 - b. Backlog: Install new generator. Layout work complete. Ordered new generator.
 - c. Backlog: Upgrade parking lot to address ADA requirements at front entrance.

- d. Backlog: Additional window tinting.
 - e. Backlog: Fix upstairs window.
- 3. Chamber of Commerce
 - a. Backlog: Upgrade parking lot to address ADA requirements at front entrance.
- 4. Public Works Annex
 - a. No new news.
- 5. JW Spain
 - a. High level concept plan in work.
- 6. Onion Shed
 - a. No new news.
- 7. Historical Center
 - a. No new news.
- 8. Charles R. Curington Public Safety Building
 - a. Brick on north side of building in need of replacement.
- 9. Chaparral Trail
 - a. No new news.
- 10. Riding Arena.
 - a. No new news.
- 11. Public Works Service Center
 - a. No new news.
- 12. Rambler Park.
 - a. Backlog: Move gazebo closer to splash pad.
 - b. Backlog: Sidewalk connector to the gazebo.
- 13. North Lake
 - a. No new news.
- 14. South Lake Park
 - a. Backlog: The following items are due for replacement/maintenance:
 - i. Repair/remove broken portal.
 - ii. Replace hanging bars, 10.
 - iii. Replace missing grill, qty 2.
 - iv. Replace bench at the boat ramp.
 - v. Replace weak boards on fishing pier.
 - vi. Improve hose bib installation
- 15. Civic Center/Library
 - a. Backlog: Handicap ramp compliance issues.
 - b. Backlog: Handicap parking striping and signage.
- 16. Best Center
 - a. Backlog: Change locks.
- 17. Senior Center
 - a. Backlog: Concrete for entrance area.

- b. Backlog: Lights for the parking lot.
- 18. City Park
 - a. Backlog: The following items are due for replacement/maintenance
 - i. Place engineered wood fiber box around slide. Eagle Scouts did a great job completing this project!! (Complete)
 - ii. Remove rock from underneath playground equipment and replace with engineered wood fiber.
 - iii. Rehabilitate bridge over storm water creek.
- 19. Downtown
 - a. Backlog: Install banner mounts.
- 20. Install historical markers for the following items:
 - a. Backlog: Old city standpipe location.
 - b. Backlog: Ramblers Baseball Park.
 - c. Backlog: Old Train Depot site.
 - d. Backlog: Downtown square, William Gotcher
 - e. Backlog: Looney-Dowlin First Public School

Electrical System

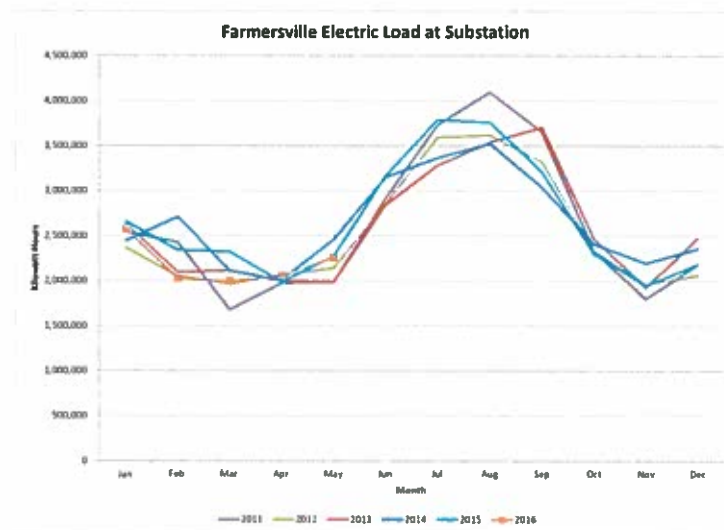
- 1. Meter Report (1558 - 9)
 - a. Residential Meters (1279 - 9)
 - b. Commercial Meters (231 + 0)
 - c. Industrial Meters (16)
 - d. Public Meters (45)
- 2. Consumption Report (Month 20 May 2016 thru 20 June 2016, 30 days)
 - a. Usage, Month: 2,654,253 kW-Hr.
- 3. Fusing and segmentation project. Fusing design is complete. Sectionalizing approach is currently being engineered. This project will help increase system reliability. Progress on the TNMP back up feed tie in has no new updates as coordination between Sharyland and TNMP continue with no notable news to report.
- 4. McCord continues working on electrical system standards.
- 5. Backlog: Install statement billing
- 6. Backlog: Install average billing
- 7. Tree Trimming
 - a. 400 Block of N. Washington
 - b. 7th St
 - c. 8th St
 - d. 300 Block of E Santa Fe
 - e. 600-400 Block of Jackson St
 - f. 400 Block of S Main St
 - g. 100 Block of McKinney St
 - h. PR 100

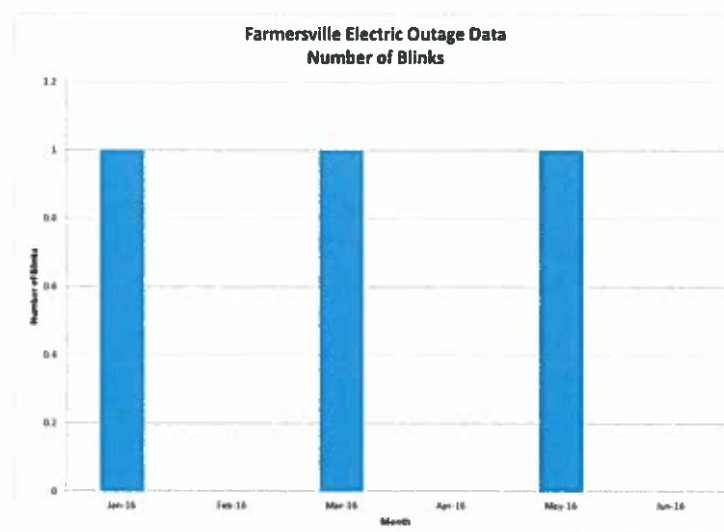
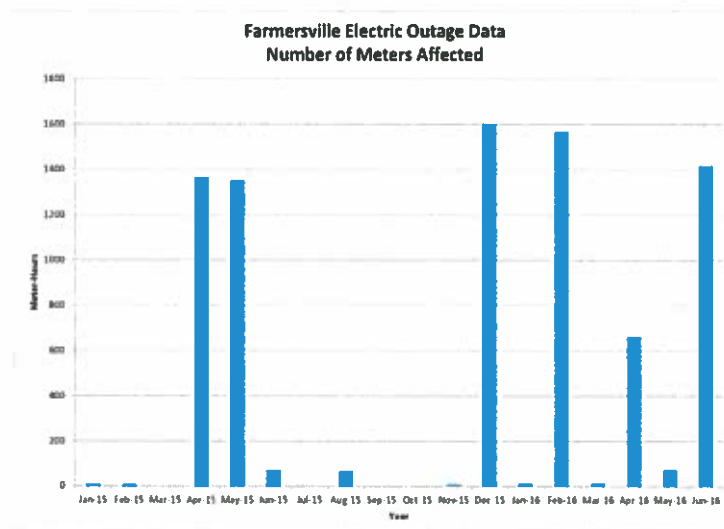
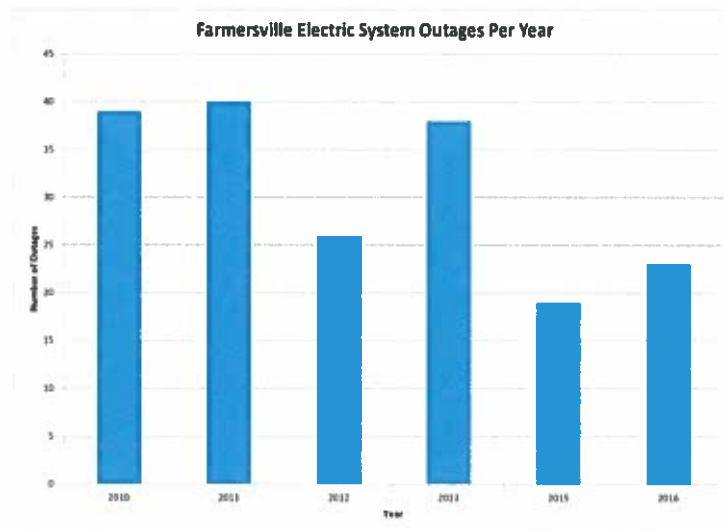
- i. 300 Block of Wilcoxson
- 8. Pole change outs and new poles
 - a. Jackson St. 4 poles
 - b. N Washington. 2 poles
- 9. Wire upgrade. Copper to aluminum/resizing
 - a. Jackson St. Project; converted 4 spans of copper primary to acsr (aluminum steel core) conductor.
- 10. Transformer resizing.
 - a. Jackson St. Project; consolidated an existing 4 transformers into 3 transformer through reconfiguration of services and size.
 - b. 200 Block of W Santa Fe; replaced one undersized transformer with 2 properly sized transformers to combat voltage sag.
 - c. 700 Block of N Washington; replaced one undersized transformer with two properly sized transformers to combat voltage sag.
 - d. 100 Block of N Main; Installed 3 new transformers and reconfigured pole.
- 11. Capital Projects
 - a. Began construction phase of upgrading the overhead feed to city hall/annex, to an underground configuration, including considerations for other utilities such as telephone, fiber optics, cabtv, etc. Transformer has arrived from manufacturer. The backup generator has also been delivered. The majority of the material required is in with some metering components still to arrive. The riser pole has been set and crew has completed cutting concrete, excavating, and installing conduit in the city hall parking lot for both electrical service and communication conductors. Awaiting electrician's repairs/remodels recommendations to facilities such as air conditioning and replacement of service entrance at city hall. Next step will be to pour the concrete pads for both the generator and the new pad mount transformer, as well as replace the concrete in the parking lot where excavation was necessary.
- 12. Lighting upgrades
 - a. 603 N Main
 - b. 900 Walnut
 - c. 205 S Main
 - d. Sycamore @ Waterford
 - e. Chaparral Trail
 - f. 211 Houston
 - g. 405 Jackson
 - h. 604 Jackson
 - i. 506 Jackson
- 13. Fusing & Sectionalizing.

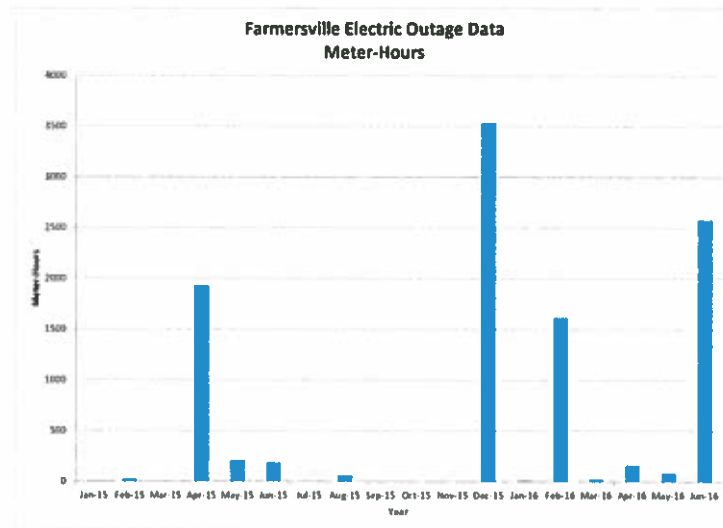
- a. The capacitor bank located near Hwy 78 and McKinney St. has been taken off line. Metering components are on order to upgrade the existing bank.
- 14. Removal of open wire secondary. (replaced with triplex unless omitted)
 - a. Jackson St. Project; removed 3 spans of open wire secondary and replaced with triplex.
 - b. 700 Block of N Washington; removed 4 spans of OWS and replaced with triplex
- 15. Automated Meter Infrastructure System

- a. To date, approximately 1413 meters have been replaced with smart meters. To date, approximately 98% of the single phase meters are smart meters, while roughly 10% of the city's poly phase meters are smart meters. No more meters will be ordered for fiscal 2016. Beginning in fiscal 2017, the remaining meters will be ordered and this will include the rest of the poly phase meters needed to complete the city's AMI system.

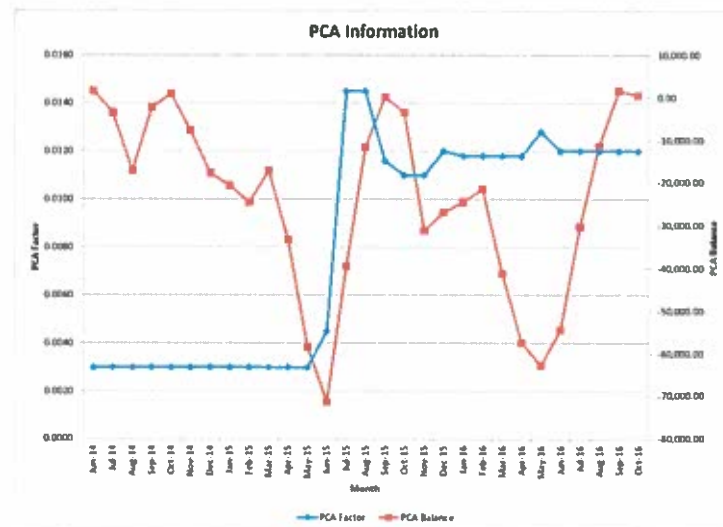
Last month's meter reads were accomplished with even more increased efficiency and speed. Manual reads which used to 24 to 32 hours, now take approximately 3 to 4 hours. Re-reads and misreads have reduced accordingly.







DATE OFF	TIME OFF	DATE ON	TIME ON	HOURS	ADDRESS	Feeder	TROUBLE	CAUSE
08-Jun-16	14:27	08-Jun-16	15:26	1.75	100 Block of N Washington	2	CLEARANCE	POLE CHANGE OUT
12-Jun-16	17:24	12-Jun-16	17:25	0.016	FARMERSVILLE 2	2	FEEDER TRIP	LIGHTENING
12-Jun-16	17:30	12-Jun-16	20:00	2.5	FARMERSVILLE 1	1	FEEDER RELAY	LIGHTENING
12-Jun-16	17:30	12-Jun-16	20:30	3	FARMERSVILLE 1	1	FEEDER RELAY	LIGHTENING
12-Jun-16	17:30	12-Jun-16	21:07	3.11	FARMERSVILLE 1	1	FEEDER RELAY	LIGHTENING
17-Jun-16	8:03	17-Jun-16	8:23	0.33	1400 Block of Pecan creek	2	BLOWN FUSE	WILDLIFE
29-Jun-16	7:31	29-Jun-16	7:46	0.25	Jackson, n washington, n main	1	CLEARANCE	RECONDUCTOR
29-Jun-16	7:31	29-Jun-16	12:21	4.83	Jackson st, 7th st, 8th st	1	CLEARANCE	RECONDUCTOR



Refuse System

1. Completed request for proposal for solid waste, recycle, and household hazardous waste. Proposal results are due in by 16 Aug 2016.

Vehicles/Tools

1. High Value Equipment Lost/Damage/Stolen/Repair Report
 - a. No new news
2. Continue working on retrofit of old water truck.

Special Projects/Loans/Grants

Description	Total Project Estimate	City's Share	Estimated Construction Begin Date	Estimated Construction Completion Date	Comments and Status
Waste Water System Community Development Block Grant (CDBG)	\$275,000	\$41,250 (Cash from Bond)	Oct -15	Jul - 16	Original project complete. Currently working with remaining funds to do additional work associated with a bore across SH 78.
Main Street Grant	TBD	TBD (Cash)	Nov-16	Jan-17	Grant Input Due: 15 Sep 2016 GrantWorks working on grant application Items underway: • Community Support Letters • Training
Texas Parks and Wildlife, JW Spain	\$300,000	\$150,000 (can be in-kind)	Jun-17	Jun-18	Grant Input Due: TBD
Waste Water Clean Water State Revolving Fund	\$4,830,000	Loan, 100%			Applying for loan.
Waste Water Treatment Plant State Participation	\$17,000,000	Loan, 100%	On-Hold	On-Hold	On hold awaiting project turn on
Street System Community Development Block Grant (CDBG)	\$275,000	\$41,250 (Cash)	Jul-18	Dec-19	Grant Input Due: 9 Feb 2017 GrantWorks working on grant application
Farmersville Parkway Phase III Collin County Bond	\$3,800,000	\$1,900,000	On-Hold	On-Hold	On hold awaiting matching funding, 50%.
Floyd Street Extension Collin County Bond	\$200,000	\$100,000	On-Hold	On-Hold	On hold awaiting matching funding, 50%

General Obligation Bond Projects

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

Agenda Section	Informational Items
Section Number	IV.B
Subject	City Manager's Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 26, 2016
Attachment(s)	City Manager's 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	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



City Manager Monthly Report

City Manager General

3. Attended the following meetings:

Meeting Description	Attended
City Council Meeting	2
Farmersville Economic Development Corporation (FEDC)	1
Farmersville Community Development Corporation (FCDC)	1
Planning and Zoning Commission	1
Citizens Advisory Committee	0
Parks and Recreation Board	1
Main Street Board	1
Downtown Merchants Meeting	1
Capital Improvements Advisory Commission	0
Building and Property Standards Meeting	1
Senior Citizens Advisory Commission	0
Farmersville Volunteer Fire Department	1
Realtors Meeting	0
Chamber of Commerce Board Meeting	0
Chamber of Commerce Networking Meeting	0
Farmersville Riding Club	0
Texoma Housing Partners	0
Northeast Texas Trail Association (NETT)	0

Ordinances and Ordinance Changes

7. Backlog

a. New

- i. Knox boxes.
- ii. Create preservation ordinance

b. Change

- i. Revise the City's Thoroughfare Plan and the City's design standards to remove areas of disagreement between the documents. (in work)
- ii. Standard design details for: water, wastewater, electrical, etc. (complete)

- iii. Specifications for: water, wastewater, electrical, etc. (in-work)
- iv. Update ordinances pertaining to fire code (in-work)
- v. Sign ordinance

Contracts/Interlocal Agreements

- 1. Backlog
 - a. Solid Waste. RFP complete. (in-work)
 - b. Recycle. RFP complete. (in-work)
 - c. NTCOG Antenna
 - d. Main Street grant for downtown accessibility and drainage. (Oct 2016 application)
 - e. Collin County Open Space grant. Application complete. Awaiting award.
 - f. Texas Parks and Wildlife grant for J.W. Spain improvements. (Oct 2016 application)
 - g. Major League Baseball Tomorrow Fund grant for J.W. Spain

Planning

- 6. No new news.

Policy/Procedural Changes

- 1. Backlog
 - a. Information Technology policy.
 - b. Financial procedure. Accounts payable process.
 - c. Financial procedure. Payroll procedure is complete.

Personnel Related Matters

- 2. Hired new fireman as a replacement, Kevin Lisman.

Customer Service Window

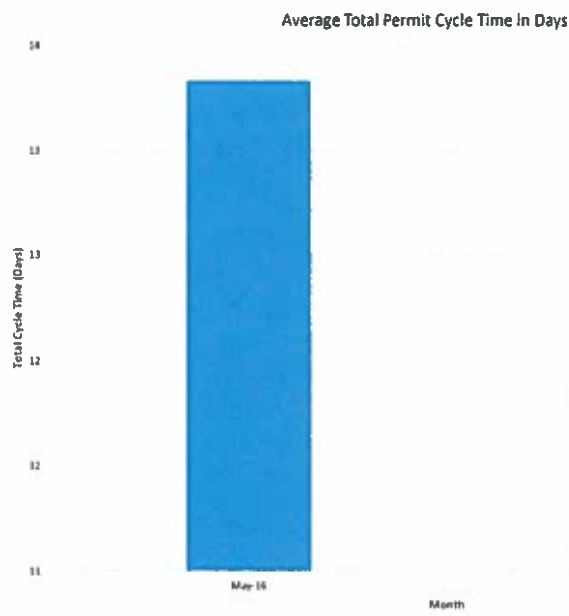
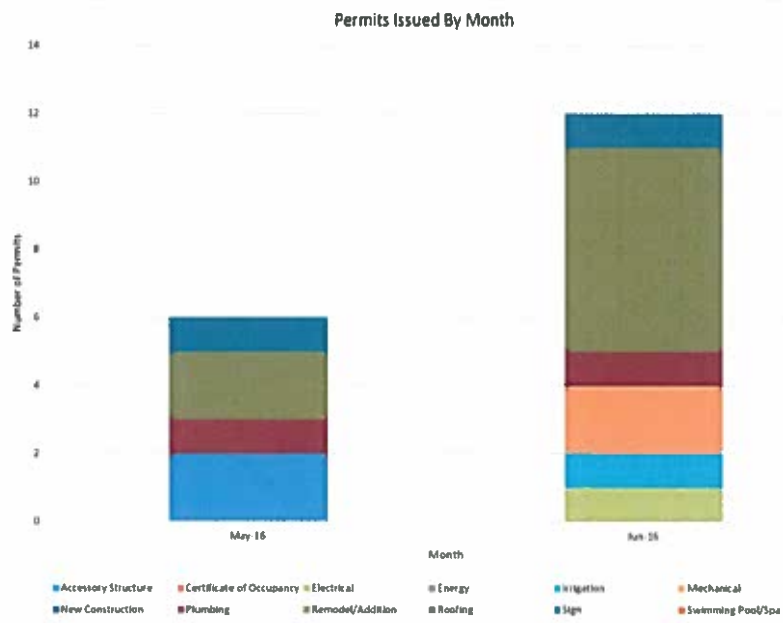
- 1. No new news.

Budget/Finance

- 4. Revised budget process continuing.
- 5. Working with the county on 2016/2017 tax rate.
- 6. Open enrollment for insurance will begin 12 Aug 16.

Development Services

- 1. See metrics below.



Information Technology

1. Upcoming projects
 - a. Better backup processes (98% complete). Status will not change until we install fiber upgrade.
 - b. Hardware and software review audit (95% complete)
 - c. Install software/hardware upgrades for enhanced cyber security (40% complete)
 - d. Implementation of standardized document management structure. (15% complete)
 - e. Currently installing new storage RAID SAN. Physical hardware is in place.
Currently working on transferring files and directories. (50% complete)

Special Events/Projects

1. Helped with preparations for Audie Murphy Day.
2. Helped with preparations for Sparks of Freedom.

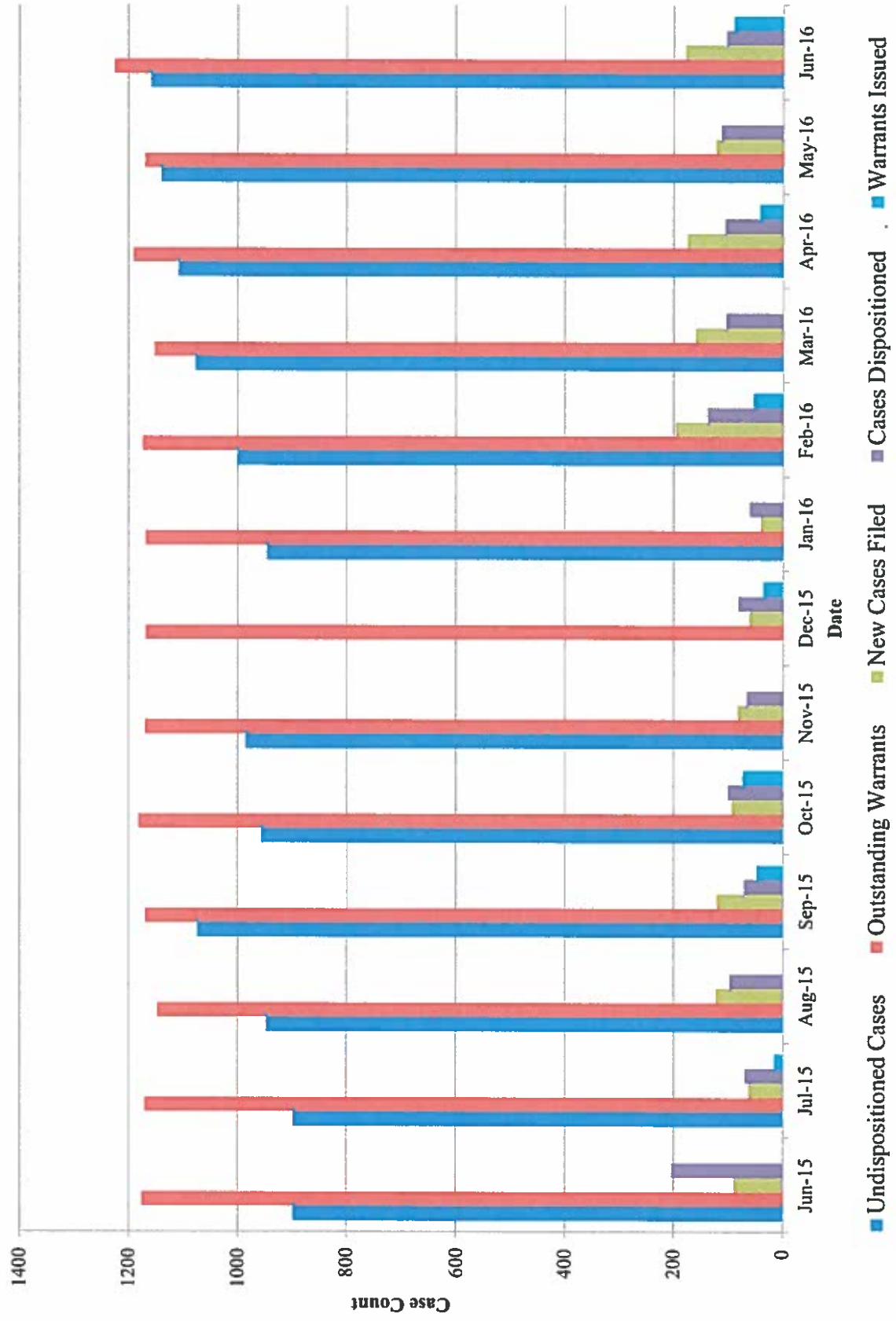
Agenda Section	Informational Items
Section Number	IV.C
Subject	Municipal Court Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 26, 2016
Attachment(s)	Municipal Court Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

FARMERSVILLE MUNICIPAL COURT

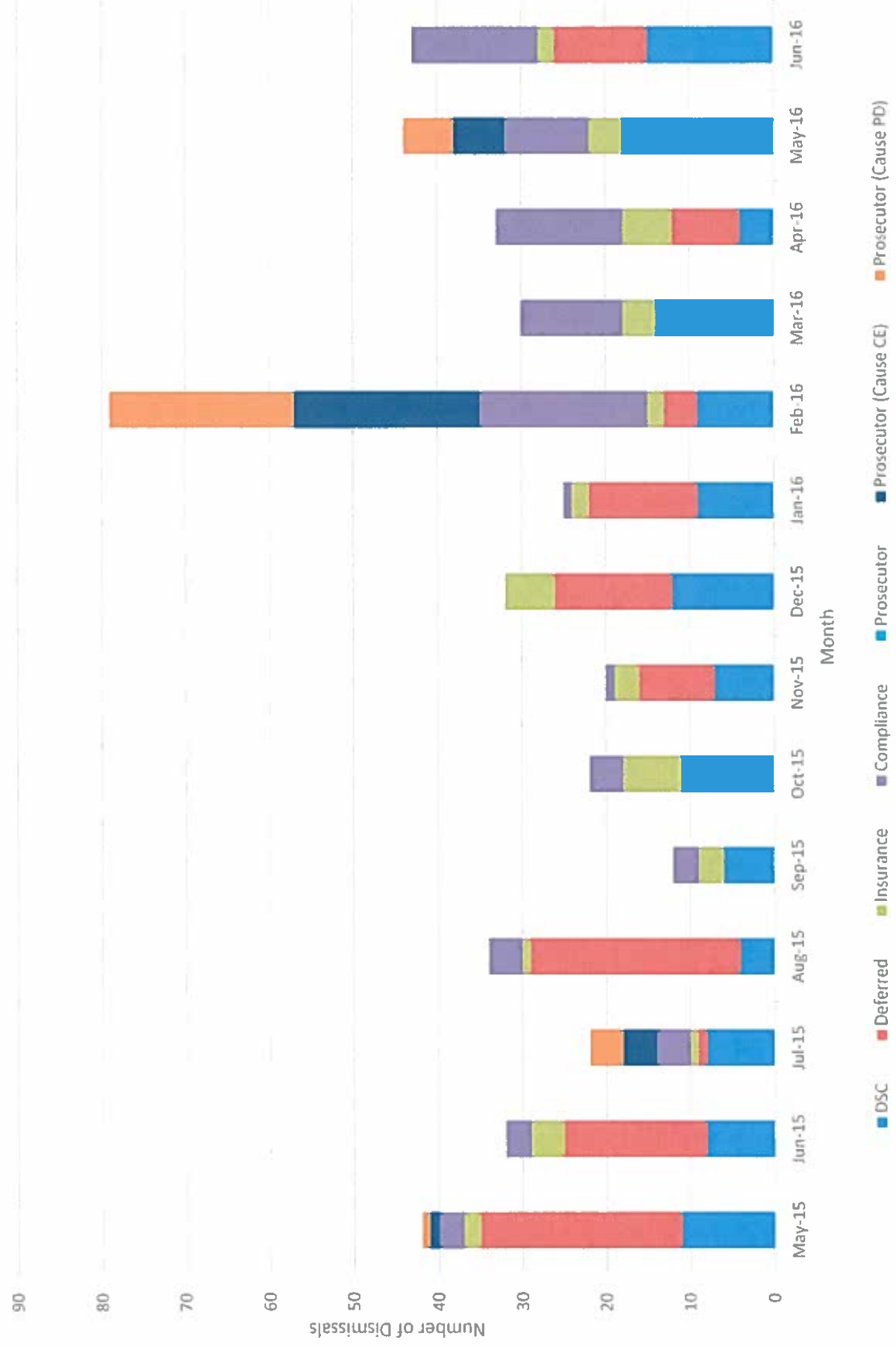
MONTHLY REPORT JUNE 2016

Cases Filed	179
Class C Complaints Received	0
Dispositions Prior to Trial	58
Pre-Trial Hearings Held	0
Non-Jury Trials Held	0
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	15
After Deferred Disposition	11
After Proof of Financial Responsibility	2
Compliance Dismissal	15
Dismissed by Prosecutor	0
Dismissed by Prosecutor (Cause PD)	0
Dismissed by Prosecutor (Cause CE)	0
Number of Disposed Cases	104
Total Revenue	\$17,538.80
Total Kept by City	\$11,797.26
Total Remitted to State	\$5,741.54

Municipal Court Case and Warrant Rate



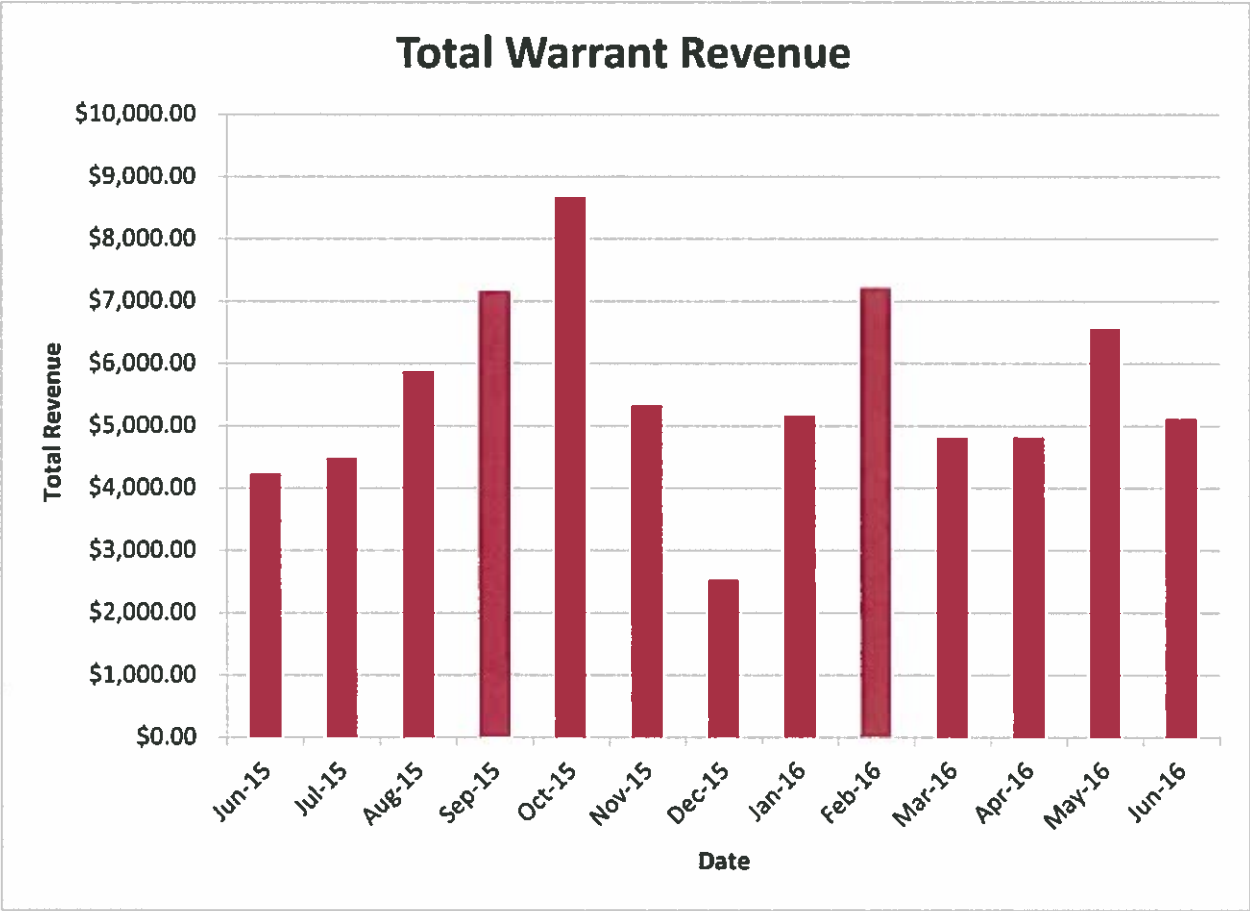
Dismissals

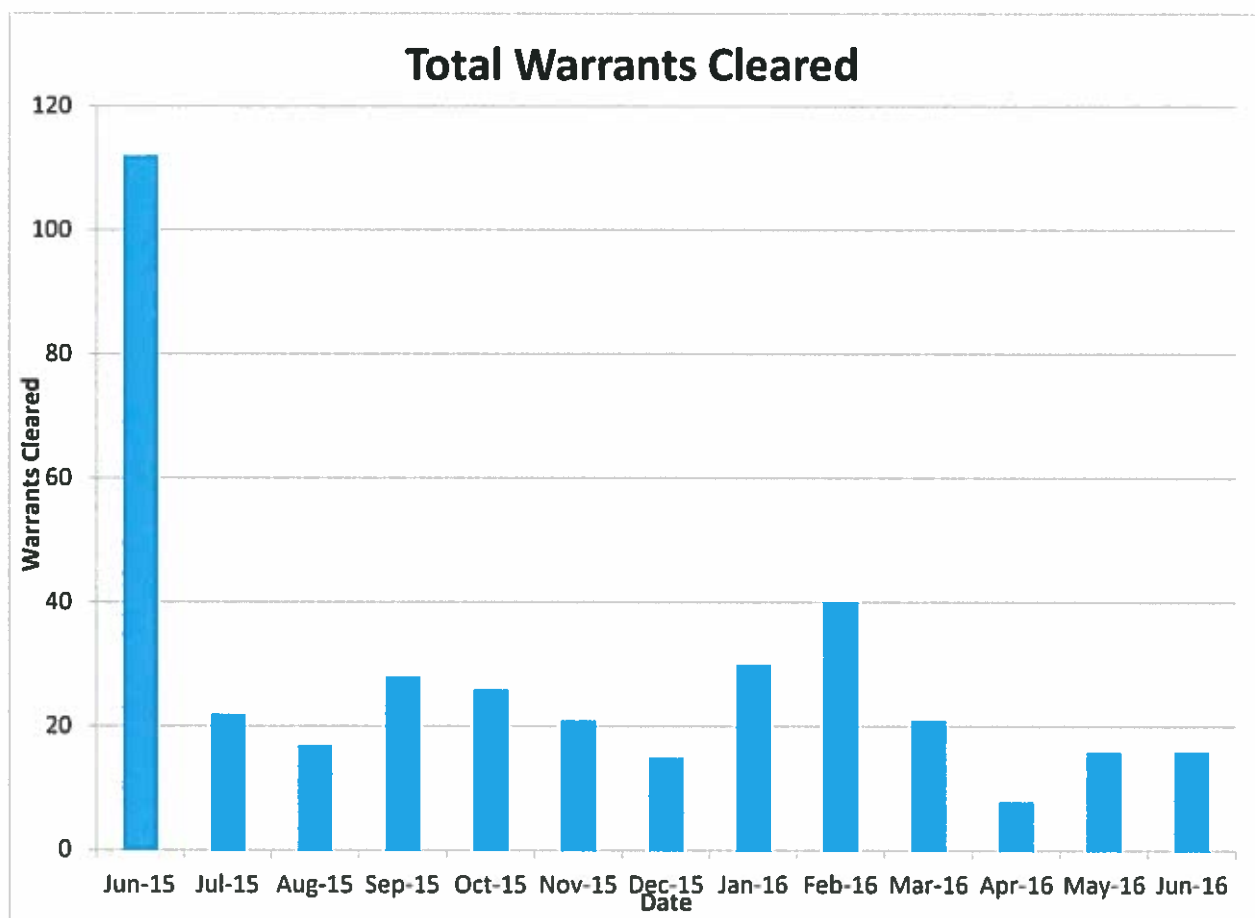


Agenda Section	Informational Items
Section Number	IV.D
Subject	Warrant Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 26, 2016
Attachment(s)	Warrant Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

FARMERSVILLE MUNICIPAL COURT
WARRANT OFFICER REPORT
JUNE 2016

Total Outstanding Warrants	1226
Total Due from Outstanding Warrants	\$372,294.35
New Warrants Issued by Court	91
Total Warrants Cleared	16
Warrants Cleared by Arrest	2
Total on Payment Plan	204
Total Warrant Revenue	\$5,110.80
Total Time Served Credit	\$0.00
Total Cash Payments/Bonds Applied	\$5,110.80
Service Attempts (Including Served)	13
Process Served	13





V. Reading of Ordinances

Agenda Section	Reading of Ordinances
Section Number	V.A
Subject	Consider, discuss, and act upon the second reading of Ordinance # O-2016-0712-001 to adopt the City of Farmersville, Texas Standard Construction Details, July 2016 Edition, to update and replace the City of Farmersville, Texas Standard Construction Details and to amend certain Sections of Chapter 65 of the Farmersville Code, entitled "Subdivisions," to reflect the adoption of the City of Farmersville, Texas Standard Construction Details, July 2016 Edition
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 26, 2016
Attachment(s)	Ordinance # O-2016-0726-001
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

**CITY OF FARMERSVILLE
ORDINANCE # O-2016-0726-001**

AN ORDINANCE OF THE CITY OF FARMERSVILLE, TEXAS ADOPTING THE CITY OF FARMERSVILLE, TEXAS STANDARD CONSTRUCTION DETAILS, JULY 2016 EDITION, TO UPDATE AND REPLACE THE CITY OF FARMERSVILLE, TEXAS STANDARD CONSTRUCTION DETAILS, DECEMBER, 2005 EDITION; AMENDING THE CODE OF ORDINANCES OF THE CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF CHAPTER 65, "SUBDIVISIONS," BY THE AMENDMENT OF SECTION 65-5, ENTITLED "ADOPTION OF PLANS AND DESIGN MANUALS," TO REFLECT THE ADOPTION OF THE JULY 2016 EDITION OF THE CITY OF FARMERSVILLE, TEXAS STANDARD CONSTRUCTION DETAILS; REPEALING ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; PROVIDING FOR GOVERNMENTAL IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING FOR NOTICE AND IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Farmersville, Texas Standard Construction Details ("Standard Construction Details") were last updated in December, 2005 and are out of date; and

WHEREAS, the City desires to update and replace the existing Standard Construction Details; and

WHEREAS, the new Standard Construction Details will comply with the latest federal and state levels of design, and are more consistent with standards currently utilized throughout the Dallas/Ft. Worth metroplex; and

WHEREAS, the new Standard Construction Details will be a better source of information for engineers and consultants; and

WHEREAS, the new Standard Construction Details should reduce the time City staff spends with engineers and developers in the design review process; and

WHEREAS, the City Council of the City of Farmersville, Texas finds that all prerequisites to the adoption of this Ordinance have been met; and

WHEREAS, the City Council of the City of Farmersville, Texas finds that it is in the best interest of the public health, safety and welfare to update and replace the existing Standard Construction Details.

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

SECTION 1. INCORPORATION OF FINDINGS

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

SECTION 2. ADOPTION OF THE CITY OF FARMERSVILLE, TEXAS STANDARD CONSTRUCTION DETAILS, JULY 2016 EDITION

The City Council of the City of Farmersville hereby adopts The City of Farmersville, Texas Standard Construction Details, July 2016 Edition, a true copy of which is attached hereto as Exhibit A and incorporated herein by reference for all purposes allowed by law the same as if fully copied herein.

SECTION 3. DEVELOPMENT TO CONFORM TO THE CITY OF FARMERSVILLE, TEXAS STANDARD CONSTRUCTION DETAILS, JULY 2016 EDITION

From and after the effective date of this Ordinance, The City of Farmersville, Texas Standard Construction Details, July 2016 Edition, establishes the minimum standards which shall be complied with by any developer or property owner filing an application to develop land within the City or its extraterritorial jurisdiction.

SECTION 4. AMENDING THE CODE OF ORDINANCES OF THE CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF CHAPTER 65, "SUBDIVISIONS," BY THE AMENDMENT OF SECTION 65-5, ENTITLED "ADOPTION OF PLANS AND DESIGN MANUALS," TO REFLECT THE ADOPTION OF THE JULY 2016 EDITION OF THE CITY OF FARMERSVILLE, TEXAS STANDARD CONSTRUCTION DETAILS

From and after the effective date of this Ordinance, Section 65-5 of the Farmersville Code is hereby amended to read as follows:

"Sec. 65-5. - Adoption of plans and design manuals.

A. The city has adopted the:

- (1) Future Land Use Plan dated November 8, 2005;**
- (2) Future Infrastructure Plan dated November 8, 2005;**

- (3) City of Farmersville, Texas Manual for the Design of Storm Drainage Systems dated February 13, 2007;
- (4) City of Farmersville, Texas Manual for the Design of Water and Sanitary Sewer Lines dated February 13, 2007;
- (5) City of Farmersville, Texas Standard Construction Details, July 2016 Edition ("Standard Construction Details"); and
- (6) City of Farmersville, Texas Thoroughfare Standards Design Manual dated July 13, 2004 and amended June 12, 2007; and
- (7) Master Thoroughfare Plan Adopted September 12, 2006.

The designs and manuals referenced above in subparagraph nos. (3), (4) and (6) are referred to collectively as Design Manuals. True copies of the foregoing Design Manuals, Standard Construction Details and various Plans are incorporated herein by reference for all purposes allowed by law, the same as if fully copied herein.

- B. Notwithstanding the provisions of Section 65-9, "Pending applications," of this Code, all applications for plat approval, including final plats and record plats, shall conform to the foregoing Design Manuals, Standard Construction Details and/or Plans save and except only to the extent that the application of such regulations are not exempt under Section 245.004 of the Texas Local Government Code. If the applications for plat approval, including final plats and record plats, for a particular project have not lapsed or are not dormant and qualify for consideration under Sections 245.002 and 245.003 of the Texas Local Government Code, such plat applications shall be reviewed under the regulations in effect immediately preceding the effective date of the ordinance from which the individually referenced Design Manuals, Standard Construction Details or Plans is derived. However, a property owner may opt, at the owner's sole discretion, that such a plat instead be reviewed under the then current Design

Manuals, Standard Construction Details and/or
Plans referenced."

SECTION 5. CUMULATIVE REPEALER

This Ordinance shall be cumulative of all other Ordinances and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. Ordinances or parts thereof in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided however, that any complaint, action, claim or lawsuit which has been initiated shall continue to be governed by the provisions of such Ordinance and for that purpose the Ordinance shall remain in full force and effect.

SECTION 6. SAVINGS

All rights and remedies of the City of Farmersville are expressly saved as to any and all violations of the provisions of any Ordinances which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such Ordinances, same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 7. SEVERABILITY

It is hereby declared to be the intention of the City Council of the City of Farmersville that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance should be declared unconstitutional by valid judgment or final decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this Ordinance, since the same would have been enacted by the City Council without incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.

SECTION 8. GOVERNMENTAL IMMUNITY

All of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Farmersville in the discharge of his/her duties, shall not thereby render himself/herself personally liable; and he/she is hereby relieved from all personal liability for any damage that might

accrue to persons or property as a result of any act required or permitted in the discharge of his/her said duties.

SECTION 9. INJUNCTIONS

Any violation of this ordinance can be enjoined by a suit filed in the name of the City of Farmersville in a court of competent jurisdiction, and this remedy shall be in addition to any penal provision in this ordinance or in the Code of the City of Farmersville.

SECTION 10. ENGROSSMENT AND ENROLLMENT

The City Secretary of the City of Farmersville is hereby directed to engross and enroll this Ordinance by copying the exact Caption and the Effective Date clause in the minutes of the City Council of the City of Farmersville and by filing this Ordinance in the Ordinance records of the City.

SECTION 11. EFFECTIVE DATE

This Ordinance shall take effect immediately from and after its passage and publication of the caption as required by law.

PASSED on first reading on the 12th day of July, 2016, and the second reading on the 26th day of July, 2016, at properly scheduled meetings of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor on the date set out below.

APPROVED THIS 26th DAY OF JULY, 2016.

APPROVED:

Diane Piwko, Mayor

ATTEST:

Mary Tate, City Secretary

Agenda Section	Reading of Ordinances
Section Number	V.B
Subject	Consider, discuss, and act upon the first and only reading to remove Sec. 29-55 of the Farmersville Code of Ordinances so that City Code is in alignment with the 2009 International Fire Code
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 26, 2016
Attachment(s)	Will be provided at meeting
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

VI. Regular Agenda

Agenda Section	Regular Agenda
Section Number	VI.A
Subject	Consider, discuss, and act upon an End of Life Electronics Recycling Services Agreement for the recycling of obsolete electric meters
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 26, 2016
Attachment(s)	Agreement
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Obsolete Electric Metering Recycling

The City of Farmersville is continuing its efforts to improve its distribution electric system by implementing smart-grid technology via the deployment of new electronic meters and metering equipment. The byproduct of these advancements are a small stockpile of old meters. As we inch closer to our goal of replacing every electric meter in the city's system, it becomes more necessary to secure a plan to rid ourselves of these obsolete meters. Considerations such as services, environmental impact, and costs were all used to determine the best course of action and subsequently, which company/companies to approach. Ultimately Global Electric Electronic Processing, or GEEP, quickly emerged as a standout as they seemed to satisfy all the city's meter recycling needs.

GEEP is a company committed to effectively and responsibly managing the consequences of the electronic age in which we live. They provide a means for safe, secure reuse and recycling of waste electric and electronic equipment (WEEE) while providing investment recovery for businesses to maximize the management of their IT assets. The company employs state-of-the-art recycling facilities using innovative equipment for electronics processing and the management of IT and Telecom assets. Certified to the highest standards in the industry, GEEP has consistently won accolades for its processes, sustainable operations and best-in-class management. With a broad geographical coverage at ten locations in the U.S., Canada and Costa Rica; and over 500 employees, GEEP is currently processing 130 million pounds of e-waste and data securing and remarketing over 500,000 electronic products for reuse each year.

GEEP is a leading provider of cost effective, environmentally responsible electronics waste recycling. Their processes are designed to effectively utilize the resources of redundant electrical and electronic equipment through the recovery of raw materials used during manufacturing. With a zero landfill goal they mitigate any risk of environmental liability, compliance or negative publicity as result of the de-manufacturing process. They boast one of the most comprehensive state-of-the-art processing facilities for e-waste and offer tight controls and innovative solutions to the waste management process.

After communicating our needs to a representative at GEEP and, agreeing on services to be rendered, it became necessary to create a contract to solidify the arrangements. Due to the ebb & flow nature of the value of recycled materials, and the unknown amount of materials that these meters would yield, the most practical option offered was a no pay/ no charge arrangement. GEEP will be responsible for the transport, handling, storage, and de-manufacturing of the meters, at their Grand Prairie, TX facility, in return for the whole market value of the recycled materials, e.g. plastics, glass, aluminum, and any other ferrous or non-ferrous metals. Once recycled, GEEP will provide a certificate of destruction and warrants that it will be responsible for the destruction of data bearing material and the certificate of destruction will act as that indemnification.

It's worth mentioning that we investigated the option of being paid a portion of the recycled material's market worth, however in that arrangement the transport fees, sortation fees, and fees for certain materials such as leaded glass would have likely consumed the bulk, if not all, of the value considering the number of meters involved. Hypothetically speaking, if we had 150,000 meters vs our actual 1500 (approximate) meters, this would have not been the case. The worth here is the promise that the meters will no longer be the city's responsibility to store and ridding itself of obsolete material with the least amount of environmental impact as possible. This also stands to continue the City of Farmersville unwavering commitment to being an environmentally friendly community and municipality.



geep
Global Electric Electronic Processing



DATA SECURITY

ASSET MANAGEMENT

REMARKETING

RECYCLING

COMMODITY TRADE

END OF LIFE ELECTRONICS RECYCLING SERVICES AGREEMENT



geep
Global Electric Electronic Processing

**END OF LIFE ELECTRONICS RECYCLING
SERVICES AGREEMENT**

DATED: February 3, 2016

This Electronics Recycling Services Agreement is between Choose an item, ("GEEP") and City of Farmersville ("Client"). Client and GEEP are herein after referred to as each a "Party" and collectively, the "Parties". Transactions performed under this agreement will be conducted in accordance with and subject to the terms and conditions of this agreement.

I. MATERIAL(S) COVERED BY AGREEMENT. The following is/are collectively referred to as "Material":

All electronic waste including monitors/TVs

II. SERVICES TO BE RENDERED. The following services are collectively referred to as the "Services":

A. *Logistics/Transportation*

If requested by client GEEP will coordinate the pickup and delivery of the Material and will quote on an individual basis, as approved and confirmed by the Client.

B. *End of Life Recycling*

All "Material" will be processed in compliance with all Environmental laws and regulations, in an environmentally responsible manner.

GEEP agrees to process the Material within 30 days after receipt at recycling facility.

C. *Reporting*

GEEP will provide a certificate of destruction as per customer requirements. GEEP warrants that it will be responsible for the destruction of data bearing material and the certificate of destruction will act as the indemnification. See Appendix A.

D. *Legislation Administration*

If the Client chooses to participate in a legislative recycling program, Client is responsible for meeting the stipulations and regulations of the program. GEEP will provide the client with support for legislative recycling programs where applicable.

III. PRICING. All pricing is subject to legislation and pricing guidelines at the time material is received. For the services provided by GEEP, for material which title has passed from Client to GEEP, see Appendix B.

IV. PAYMENT TERMS AND DISCOUNTS. No Charge / No Pay

- V. **TAXES.** Client is responsible for paying all taxes, import and export fees.
- VI. **SHIPPING TERMS; RISK OF LOSS.** Unless expressly provided in writing on the Statement of Work, Client shall deliver at Client's expense all Materials and/or Equipment to GEEP' facilities FOB GEEP' facility and Client shall bear risk of loss and responsibility for safe transportation of Materials and/or Equipment to GEEP' dock or facility. If GEEP agrees in writing to provide transportation, GEEP will, at an agreed upon price, at its expense, arrange for the packing, loading and shipping of Material and or Equipment under this Agreement, with the carrier and GEEP shall bear risk of loss and responsibility for safe transportation of Material and or Equipment upon departing Client's dock or customer's facility.
- VII. **TERM AND TERMINATION.** The Agreement commences on the date of its acceptance and execution by the Parties and continues until either Party provides the other with at least thirty (30) days prior notice of termination, provided, however, no termination shall effect the duty of one Party to the other Party with regard to any Material and or Equipment delivered or in transit to GEEP from Client, the termination being delayed until all duties with respect to such Material or Equipment in transit have been completed in accordance with this Agreement.



Page 3 of 5



APPENDIX A: CERTIFICATE OF DESTRUCTION



CERTIFICATE OF DESTRUCTION

Customer:
Shipping Info:

Receiving ID:
Receiving Date:
Bill of Lading:

WEEE Material Type	Net Weight (lbs)	Process
Display Devices	.00	CRT Process
Computers	.00	ERP Process
Other Eligible WEEE	.00	ERP Process
Floor Standing Printers	.00	ERP Process
Non Program Material	.00	ERP Process
Total	.00	

Approval: _____ Date: _____
General Manager

Additional Comments / Special Instructions as per Customer Contract:

1. File in Customer file
2. Copy to Customer as Required



geep
Global Electric Electronic Processing

GEEP Service and Support Team

Sales

Jerry McElroy
Sales Manager
Office (972) 602-2903
Cell (469) 540-5562
Email jmcelroy@geepglobal.com

Logistics / Account Management

Jenifer Wolf
Office (972) 602-2908
Cell (817) 863-0295
Email jwolf@geepglobal.com

Finance

Renee Bell
Financial Analyst
Office (972) 602-2907
Email rbell@geepglobal.com

Pricing

Andrew Obrock
Sales Lead
Office (972) 602-2900
Cell (913) 742-0871
Email aobrock@geepglobal.com

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

Interlocal Jail Services Agreement

This agreement is entered into on the _____ day of _____, 2016, by and between the City of Farmersville ("City") and Collin County, a political subdivision of the State of Texas ("County").

Recitals

1. The County operates the Collin County Jail in accordance with Chapter 351, Texas Local Government Code.
2. The County operates the County Jail for the confinement of persons accused or convicted of an offense.
3. The City desires to obtain certain jail services from the County to be performed for the City to insure the confinement of persons accused or convicted of an offense.

Therefore, under the authority of the Interlocal Cooperation Act., Chapter 791, Texas Government Code, the parties agree as follows:

Section 1. Definitions

1.01 Jail Services

The term "jail services" means all services legally necessary to provide for the confinement in the Collin County Jail of persons accused or convicted of an offense.

Section 2. Term

2.01 Term

The term of this Agreement shall be for a period of one (1) year ending September 30, 2017 and may be renewed for an additional one (1) year term as agreed in writing by both parties.

2.02 Termination

Either party may terminate this Agreement by giving ninety (90) days written notice to the other party.

Section 3. Services

Services to be Provided

The County agrees to provide to City jail services necessary for the confinement of persons accused or convicted of an offense, subject to the availability of space at the County jail at the time the City requests jail services. For the purposes of this Agreement, space shall be deemed to be unavailable when the Collin County Jail is filled to 100% of its capacity.

Section 4. Non-Exclusivity of Service Provision

The parties agree that the County may contract to perform services similar or identical to those specified in this Agreement for such additional governmental or public entities as the County, in its sole discretion, sees fit.

Section 5. Compensation

5.01 Basic Charge

The City shall pay the County a Basic Charge of \$69.79 per day or part of a day per inmate that the City requests be confined, and who is confined, in the County jail. If an inmate is arrested on the City's warrant by another agency and transported to the Collin County Jail, the City will not be charged if the inmate is released to the City within four (4) hours.

5.02 Additional Charges

In addition to the Basic Charge, the City shall pay County additional charges to reimburse County for expenses associated with providing jail services to inmates. These charges include, but are not limited to the following: charges for providing health care services, including medical, hospital and dental services to inmates.

5.03 Billing

The County shall bill the City monthly for jail services provided under this Agreement. The City agrees to pay the bills within thirty (30) days of the billing date.

5.04 Cost of Additional Charges

Charges billed to the City for services under Section 5.02 of this Agreement shall be at the cost to the County of providing those services to the inmates.

5.05 Source of Payment

The City agrees that payments it is required to make under this Agreement shall be made out of the City's current revenues.

Section 6. Lawful Arrest and Detention

The parties agree that the City will comply with all federal, state and local laws regarding conditions precedent to arrest and detention including, but not limited to, determinations of probable cause and other requirements necessary for lawful arrest and detention. Further, the parties agree that the City is solely responsible for compliance with pre detention procedures and that the City will hold the County harmless from any liability, including, but not limited to, obligations, costs, claims, judgments, attorneys' fees, and attachments, caused by or flowing from failure by the City to comply with conditions precedent to lawful arrest and detention.

Section 7. Procedures

7.01 Delivery and Release of Inmates

The City agrees to comply with all County rules and procedures regarding jail security in delivering inmates to the Collin County Jail and receiving inmates to be released.

7.02 Removal on Termination

The City agrees to remove all persons confined on the City's behalf in the Collin County Jail pursuant to this Agreement at least one (1) day prior to the date of termination of this Agreement.

Section 8. Civil Liability

Any civil liability relating to the furnishing of services under this Agreement shall be the responsibility of the City. The parties agree that the County shall be acting as agent for the City in performing the services contemplated by this Agreement.

The City shall hold the County free and harmless from any obligation, costs, claims, judgments, attorneys' fees, attachments, and other such liabilities arising from or growing out of the services rendered to the City pursuant to the terms of this Agreement or in any way connected with the rendering of said services, except when the same shall arise because of the willful misconduct or culpable negligence of the County, and the County is adjudged to be guilty of willful misconduct or culpable negligence by a court of competent jurisdiction.

Section 9. Amendment

This Agreement shall not be amended or modified other than in a written agreement signed by the parties.

Section 10. Controlling Law

This Agreement shall be deemed to be made under, governed by, and construed in accordance with, the laws of the State of Texas.

Section 11. Notices

11.01 Form of Notice

Unless otherwise specified all communications provided for in this Agreement shall be in writing and shall be deemed delivered whether actually received or not forty-eight (48) hours after deposit in the United States mail, first class, registered or certified, return receipt requested, with proper postage prepaid or immediately when delivered in person.

11.02 Addresses

All communications provided for in this Agreement shall be addressed as follows:

(a) if the County, to:

Keith Self, County Judge
Collin County Administration Bldg
2300 Bloomdale Road
McKinney, Texas 75071

(b) if to the County, Copy to:

Sheriff Terry G. Box
Collin County Sheriff's Office
4300 Community Ave.
McKinney, Texas 75071

(b) if the City, to:

or to such person at such other address as may from time to time be specified in a notice given as provided in this Section 11. In addition, notice of termination of this Agreement by the City shall be provided by the City to the County Judge of Collin County as follows:

The Honorable Keith Self
Collin County Judge
Collin County Administration Bldg.
2300 Bloomdale Road
McKinney, Texas 75071

Section 12. Resolution of Disputes

Should a dispute arise out of this agreement, County and City shall first attempt to resolve it through direct discussions in a spirit of mutual cooperation. If the Parties' attempts to resolve their disagreements through negotiations fail, the disputes will be mediated by a mutually acceptable third party to be chosen by County and City within fifteen (15) days after written notice by one Party to the other demanding mediation under this section. The County and City shall share equally in the costs of the mediation. The purpose of this Section is to reasonably ensure that County and City shall in good faith utilize mediation or another non-binding dispute resolution process before pursuing litigation. A Party's participation in mediation or another non-binding dispute resolution process shall not be construed as a waiver by a Party of (1) any rights, privileges, defenses, remedies or immunities available to a Party; (2) a Party's termination rights; or (3) other termination provisions or expiration dates provided herein.

Section 13. Captions

The headings to the various sections of this Agreement have been inserted for convenient reference only and shall not modify, define, limit or expand the express provision of this Agreement.

Section 14. Counterparts

This Agreement may be executed in counterparts, each of which, when taken separately, shall be deemed an original.

Section 15.. Obligations of Condition

All obligations of each party under this Agreement are conditions to further performance of the other party's continued performance of its obligation under the Agreement.

Section 16.. Exclusive Right to Enforce this Agreement

The County and the City have the exclusive right to bring suit to enforce this Agreement, and no other party may bring suit, as a third-party beneficiary or otherwise, to enforce this Agreement.

Section 17. Prior Agreements Superseded

This Agreement constitutes the sole and only agreement of the parties hereto and supersedes any prior understanding or written oral agreements between the parties respecting the services to be provided under this Agreement.

In witness whereof, the parties hereto have executed this Agreement as of the day and year first above written.

"County"
Collin County, Texas

By: _____
Keith Self, County Judge

Date: _____

"City"
City of _____, Texas

By: _____

Date: _____

Agenda Section	Regular Agenda
Section Number	VI.C
Subject	Consider, discuss, and act upon a resolution re-adopting the 11 th Edition of Robert's Rules of Order
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 26, 2016
Attachment(s)	Resolution # R-2016-0726-001
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

**CITY OF FARMERSVILLE
RESOLUTION # R-2016-0726-001**

RESOLUTION OF THE CITY OF FARMERSVILLE RE-ADOPTING THE 11th EDITION OF ROBERT'S RULES OF ORDER NEWLY REVISED AS A GUIDE FOR PARLIAMENTARY PROCEDURE,

WHEREAS, the City of Farmersville adopted Robert's Rules of Order Newly Revised on May 14, 1991;

WHEREAS, the City of Farmersville adopted the 11th Edition of Robert's Rules of Order Newly Revised on May 13, 2014;

WHEREAS, the City Council has determined the City Council and all boards and commissions are to conduct business in a deliberative assembly with order and an pattern of formality; and

WHEREAS, conducting the business of the City in a deliberative assembly with order and an pattern of formality is in the best interest for our citizens; and

WHEREAS, the City Council wishes to re-adopt the most recent edition of Robert's Rules of Order.

THEREFORE, the City Council hereby resolves to re-adopt the 11th edition of Robert's Rules of Order Newly Revised as a guide for parliamentary procedure.

SECTION 1. The rules contained in the current 11TH Edition of Robert's Rules of Order Newly Revised shall govern the City, including all boards and commissions, in all cases to which they are applicable and in which they are not inconsistent with State Laws and any special rules of order the City and all boards and commissions may adopt.

Passed and re-adopted by the City Council of the City of Farmersville, Texas, on the 26th day of July, 2016.

APPROVED:

Diane C. Piwko, Mayor

ATTEST:

Mary Tate, City Secretary

Agenda Section	Regular Agenda
Section Number	VI.D
Subject	Consider, discuss, and act identifying the direction Council wants to take with regard to a Tree Ordinance
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 26, 2016
Attachment(s)	Sample Ordinances from City of Allen and City of Denton
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

City of Allen Tree Preservation Ordinance; copied from the City of Allen Code of Ordinances on Friday, July 22, 2016

Sec. 7.06. - Tree preservation.

Sec. 7.06.1. - Applicability of tree preservation.

This section applies to all trees in the city, except trees on single-family lots and duplex lots which have received a final inspection.

Sec. 7.06.2. - Tree removal permits.

No person, directly or indirectly, may cut down, destroy, remove or effectively destroy through damaging any tree within the city without first obtaining a tree removal permit, as provided in this section.

1. Damaged trees. The city must issue a tree removal permit for a protected tree, if the owner requests a tree removal permit and:
 - The protected tree is injured, dying, diseased or infested with harmful insects to the extent that it is not likely to survive; or
 - The protected tree is in danger of falling or interfering with utility service or creates an unsafe vision clearance; or
 - The protected tree in any manner creates a hazardous or dangerous condition so as to endanger the public health, welfare or safety; or
 - An arborist certifies that one or more of the foregoing conditions exist; and
 - The city inspects the tree and is satisfied that the foregoing conditions are met.
2. Dangerous conditions. If the owner determines that an emergency situation exists that requires the immediate removal of a tree to protect the safety of persons or property, then the owner may remove the tree only to the extent necessary to eliminate the dangerous situation without a tree removal permit. However, the owner must immediately apply for a tree removal permit. Removal of a tree under this section shall require the owner to comply with the mitigation requirements of this section.
3. Denial of an application for tree removal permit or any application of this section may be appealed to the board of adjustment.
4. The trees to be removed pursuant to a tree removal permit shall be completely removed from the site within 90 days after the date on the tree removal permit. The tree removal permit may be extended one time for an additional 30 days. If the work is not completed within the time limit, then a new tree removal permit must be applied for and issued before the work can continue.

Sec. 7.06.3. - Calculation of tree credits.

1. Credits for tree preservation.

- a. For every protected tree that is preserved as part of a development, the owner shall receive tree credits, according to the following chart.

Six to ten caliper inches, one credit for each caliper inch.

10.1 to 15 caliper inches, two credits for each caliper inch.

Over 15 caliper inches, three credits for each caliper inch.

- b. The city may approve a healthy unprotected tree over 12 caliper inches for tree credits if the tree is located outside the floodplain.

2. Negative credits for tree loss.

- a. For every protected tree removed, including fence row trees, the owner shall receive negative tree credits or shall be required to plant replacement trees as follows:

Trees six to ten caliper inches, two negative credits for each caliper inch.

Trees 10.1 to 15 caliper inches, four negative credits for each caliper inch.

- b. For any healthy, unprotected tree over 12 caliper inches located outside the floodplain, the owner shall receive negative tree credits calculated at one-half of the caliper inches for such tree if the city determines that the tree should be preserved.

3. Credits for replacement trees.

- a. Trees 15.1 to 24 caliper inches shall require the replanting of replacement trees equal to two inches for each caliper inch removed. Replacement trees shall be not less than three caliper inches. This requirement shall be in addition to the requirements of section 7.05 et seq., landscaping requirements.
- b. Trees over 24 caliper inches shall require the replanting of replacement trees equal to three inches for each caliper inch removed. Replacement trees shall be not less than three caliper inches. This requirement shall be in addition to the requirements of section 7.05 et seq., landscaping requirements.
- c. Provided that the trees are of a species identified as overstory trees in appendix C and approved by the urban forester. Trees planted as part of the landscape buffer planting and parking lot landscaping shall qualify as replacement trees.
- d. Each replacement tree allowed as a credit must survive in a full healthy state for at least three years. The owner shall replace any tree allowed as a credit if it dies or becomes unhealthy during the three-year period following planting. This obligation shall be evidenced in the tree mitigation agreement between the owner and the city.
4. Calculation. The owner's total tree credits shall be calculated in accordance with the following: Total tree credits for protected trees preserved, plus total tree credits for healthy unprotected trees preserved, less total healthy desirable unprotected trees removed; plus total tree credits for replacement trees planted, less total negative tree credits for protected trees removed.

(Ord. No. 1939-5-01, 5-3-2001; Ord. No. 2593-2-07, § 1(Exh. A), 2-13-2007)

Sec. 7.06.4. - Replacement of trees.

1. If the total tree credits is a positive number, then there is no obligation to replant trees under section 7.06, except as otherwise provided.
2. If the total tree credits is a negative number, the owner must enter into a tree mitigation agreement with the city specifying the obligations of the owner prior to issuance of a certificate of occupancy or at the time public improvements are accepted by the city for maintenance, including:
 - a. The owner must plant protected trees to equal or exceed the tree credit number.
 - b. The city may allow the owner to plant the replacement trees within public parks and rights- of-way selected by the city.
 - c. The owner may elect to defer the planting of the required replacement trees through the escrow of funds to cover the city's cost of planting the replacement trees at a later time based on the cost per caliper inch for planting a tree with a one-year replacement guarantee as established in appendix B.
3. City approval of a tree loss mitigation plan shall constitute a tree mitigation agreement between the city and the owner concerning the owner's obligation to plant replacement trees or to pay money in lieu of replacement.
4. Replacement of trees shall be in accordance with the approved tree loss mitigation plan approved by the city. In approving the tree loss mitigation plan, the city shall consider the species, growing characteristics, root systems, soil conditions and proposed location of replacement trees, as well as other mitigation efforts including, but not limited to, the realignment of rights-of-way or relocation of utilities, which minimize tree loss.
5. The minimum caliper for replacement trees is three inches.
6. All replacement trees shall be planted in accordance with the American Association of Nurserymen, Inc. (AAN) Standard: American Standard for Nursery Stock (ANSI Z60.1, latest edition).
7. The city shall permit payment in lieu of planting replacement trees only in the following circumstances:
 - a. The tract is too small to allow on-site replacement;
 - b. The city declines to allow the planting of replacement trees in city parks or public rights-of- way; or
 - c. There is no suitable location for the planting of replacement trees. A suitable location is one provided with adequate irrigation, proper soils and drainage, and other conditions requisite for the survival of replacement trees.

(Ord. No. 1939-5-01, 5-3-2001)

Sec. 7.06.5. - Guidelines for tree protection.

The owner shall adhere to the following tree protection measures on all building sites:

1. Prior to construction or land development, all protected trees shall be clearly marked;
2. A protective fence shall be erected around each protected tree or group of protected trees at least beyond the drip line of such tree;
3. During construction, no access is permitted within the protective fence for any purpose, except cleaning trash that has entered the area;
4. No attachments or wires of any kind, other than those of a protective nature and approved by the parks and recreation department, may be attached to any protected tree.

Any grade changes, retaining walls, tree wells or other construction activity within ten feet of the drip line of a protected tree shall require approval of the city.

Sec. 7.06.6. - Fence row tree preservation.

1. The owner shall preserve all fence row trees in a residential development by providing a 15-foot protected area centered 7½ feet on each side of the centerline of the fence row trees, except that fence row trees may be removed and mitigated if approved by the city. Proposed fence row trees removed or mitigated must be identified on any plan presented to the city for approval.
2. The owner shall preserve all fence row trees in nonresidential developments by providing a 15-foot protected area centered 7½ feet on each side of the centerline of the fence row trees, unless the planning and zoning commission determines that the location of the fence row trees in the nonresidential development is such that the property cannot be developed because of the fence row trees.
3. Except as provided below, the owner shall not remove fence row trees within the protected area for the purpose of installing utility lines, digging trenches (including irrigation trenches), pouring alley paving, or constructing, erecting or placing any structures. Fence row trees may only be removed to provide access to an existing alley on the other side of the fence row. However, these fence row trees shall accrue negative tree credits as part of the development.
4. The chief building official or his designee shall approve all residential fences proposed to be located in the protected area.

(Ord. No. 2425-7-05, § 1, 7-26-2005)

Sec. 7.06.7. - Special provisions for agriculture/open space property.

This section applies to real property having an agriculture-open space zoning district classification, or having an agricultural exemption for taxation purposes.

1. There is no requirement that the owner comply with the mitigation provisions of this Code at the time of the tree removal. However, the property is still subject to the development requirements at such time as development occurs and the trees removed shall be counted as part of the tree credits. The owner must provide a notice in the real property records acknowledging the obligation to mitigate the tree removal.

2. No tree removal permit may be issued under this section of the Code for any trees that are fence row trees or are historic trees.

Sec. 7.06.8. - Historic tree preservation.

No tree removal permit may be issued for a historic tree unless the owner establishes that preserving the historic tree constitutes an unreasonable financial hardship on the owner. Appeals from this determination shall be to the board of adjustment.

Sec. 7.06.9. - Enforcement of tree preservation.

The urban forester shall be authorized to approve tree loss mitigation plans and to enforce other provisions of this section. The urban forester shall be an employee of the city and certified as an arborist by the International Society of Arboriculture (ISA) or registered as a landscape architect by the Texas Board of Architectural Examiners.

City of Denton Tree Ordinance; this is only a portion of this ordinance; copied from the City of Denton Code of Ordinances on July 22, 2016

35.13.7. - *Tree Preservation* and Landscape Requirements.

A.

Tree Preservation.

1.

Purpose and Intent.

The Denton Plan identifies the importance of environmental management. The purpose of these regulations is to promote the *preservation* of *trees*, *tree* stands, including but not limited to remnants of the Cross Timbers Forest and existing *tree* canopy, to protect *trees* during construction, to facilitate site design and construction that contribute to the long term viability of existing *trees* which improves environmental conditions, specifically to comply with air and water quality regulations, to increase property values and to develop a process to control the removal of *trees*. It is the further purpose of this Subchapter to achieve the following broader objectives:

a.

Prevent untimely and indiscriminate removal or destruction of *trees*.

b.

Maintain and enhance a positive image of the City.

c.

Protect *trees* and promote the ecological, environmental and aesthetic values of the City.

d.

Preserve historic *trees*.

e.

Provide for a permitting and enforcement procedure.

2.

Applicability.

a.

Unless exempt under Subsection C, this Subchapter shall apply to:

i.

Undeveloped land.

ii.

All property to be redeveloped including additions or alterations, but not including interior alterations or exterior alterations that do not change the footprint of the building, and that do not require the removal of **trees**.

iii.

Gas Well Development including but not limited to gas well transmission lines.

iv.

Right-of-way, streets, parks, and other public property under the jurisdiction of the City of Denton.

b.

To the extent there is a conflict between this Subsection and any other Subsection including but not limited to Subsection [35.17.9](#) (Upland Habitat Development Standards) the more stringent requirement shall apply that **preserves** the largest quantity of **trees**. To the extent there is a conflict between this Subsection and Subsection 35.22.5.A.8.C (Watershed Production Requirements for wells located in Flood Fringe or other ESAs), the gas well regulations, which requires one to one (1:1) mitigation, shall apply.

c.

Exemptions.

i.

Developments that have a completed application on file for a final or Preliminary Plat for a single-family development or a Building Permit, whichever is applicable, as of the effective date of this Subchapter.

ii.

Any development for which construction has begun on infrastructure improvements pursuant to an approved three (3)-way construction contract, including roads, as of the effective date of this Subchapter. In

the event that construction of all infrastructure improvements in such a development ceases for a continuous period of one hundred eighty (180) days or longer, this exemption shall cease to apply on the one hundred eighty-first (181st) day after cessation of construction unless the City accepts the infrastructure improvements.

iii.

Property on which a single-family or two-family residential dwelling unit(s) exists.

iv.

Trees located in the visibility triangle area, as defined in the Transportation Criteria Manual.

v.

Public Utilities may be exempted from these requirements upon filing route plans prior to **tree** removal or construction, which satisfactorily demonstrate that the proposed installation lies within routes previously established by a current Master Plan for transportation or public utilities, or within an existing easement recorded prior to the effective date of this Subchapter.

vi.

Public Utilities have the right to trim, cut, and/or remove any and all **trees** that:

(a)

Interfere with or encroach upon the operations of existing public utilities; or

(b)

Create a safety issue for utility crews; or

(c)

Create a safety issue for the public.

vii.

City Landfill and Airport.

viii.

Nursery **trees**, including Christmas **tree** farms, that are planted and growing on the premises of a Wholesale Nursery that are intended for sale in the ordinary course of business.

ix.

Any **tree** determined to be diseased, dying, dead, creating a public nuisance or damaging a foundation by a qualified professional.

x.

Any **tree** determined to be causing a danger or be in hazardous condition as a result of a natural event such as tornado, storm, flood or other act of God that endangers the public health, welfare or safety and requires immediate removal.

xi.

Clearing of understory necessary to perform soil borings, boundary surveying of real property or to conduct **tree** surveys or inventories As long as the clearing for surveying shall not exceed a width of two (2) feet for general survey (i.e. of easement boundary, etc.) and eight (8) feet for survey of property boundary lines and any **tree** having a ten (10) inch dbh or greater shall not be removed under this exemption during such boundary or general surveying.

xii.

Capital Improvement Projects awarded prior to the effective date of this Subsection.

xiii.

Property zoned Rural Residential (RD-5) or Rural Commercial (RC).

3.

Permit Required.

a.

No person, directly, or indirectly, shall cut down, destroy, remove or move, or intentionally destroy or damage any Quality **Tree**, Protected **Tree**, or Historic **Tree** without first obtaining a **Tree** Removal Permit and complying with the requirements of this Subsection.

- b.
 - No grading shall take place on any undeveloped property that contains **trees** subject to this Subsection without obtaining a **Tree** Removal Permit.
- c.

No heavy equipment shall be moved onto a site prior to all applicable permits being issued.
- d.

Trees greater than three (3) inches dbh and not identified as a Quality **Tree**, Protected **Tree**, or Historic **Tree** within this Subsection may be removed with a Permit.
- e.

Trees less than three (3) inches dbh and not identified as a Historic **Tree** may be removed without a Permit.
- f.

A Permit is required for the removal of five (5) or more **trees** on a single-family lot.

4.

Permit Review and Approval Process.

- a.

The Director shall adopt rules establishing the requirements for the permitting and approval process in the Application Criteria Manual. The rules shall include information required by the Director to determine if the application is complete.
- b.

A request for **Tree** Removal Permit shall be submitted and approved prior to the removal of any Quality **Tree**, Protected **Tree**, or Historic **Tree** in the City.
- c.

A complete application shall be submitted along with the application fee, if required. The fees shall be established by City Council and published in the Application Criteria Manual.

d.

A **Tree** Inventory Plan and a **Tree** Replacement/Mitigation Plan, if required, must be submitted with the **Tree** Removal Permit application prepared by:

i.

A registered landscape architect;

ii.

An urban forester;

iii.

A botanist;

iv.

An arborist; or

v.

A professional land surveyor that has documented completion of at least eight (8) hours of training in Texas **tree** identification.

e.

Permits for **tree** removal issued in connection with a Building Permit or clearing and Grading Permit shall be valid for the same period of time. **Tree** Removal Permits issued not in connection with a Building Permit or clearing and Grading Permit are valid for one hundred eighty (180) days.

f.

After the **Tree** Removal Permit is issued, the Permit holder shall post a **tree** protection sign, supplied by the City, at each entrance to the property and at any other location designated by the City.

g.

Upon the request of the applicant, the Planning Director shall be authorized to work with the owners, developers, and builders to make non-substantive changes, within the scope of the **ordinance**, to plans, permits, and other requirements throughout the development and construction processes that will provide the greatest reasonable **tree** survival. The decision of the Planning Director may be appealed by the applicant to the Planning and Zoning Commission under Subsection [35.3.5](#).

h.

The applicant may file an application for relief from the **Tree Preservation**/Mitigation requirements in this Subsection pursuant to Subsection [35.3.11](#) on grounds therein specified to the City Council within ten (10) calendar days of the posting of the decision by the DRC. The Council shall decide the petition based upon the criteria in Subsection [35.3.11](#).

5.

Tree Designations.

a.

Protected Trees.

Any healthy **tree** with an eighteen (18) inch or greater dbh and not in a Quality **Tree** Stand or a Mesquite, Bois D'Arc, Locust Hackberry and/or Cottonwood species. All **trees** greater than eighteen (18) inches dbh shall be considered a Protected **Tree** unless a detailed **tree** inventory is submitted by an applicant verifying the presence of Mesquite, Bois D' Arc, Locust Hackberry and/or Cottonwood species.

b.

Historic Trees.

i.

A Historic **Tree** is a healthy **tree** that stands at a place where an event of historic significance occurred that had local, regional, or national importance; or at the home of a citizen who is famous on a local, regional, or national basis.

ii.

A **tree** may also be considered historic if it has taken on a legendary stature to the community; mentioned in literature or documents of historic value; or considered unusual due to size, age or has landmark status.

iii.

The Historic Landmark Commission will make recommendations for Historic **Tree** designations to the Planning and Zoning Commission (which will conduct a public hearing and include property owner

notification) for ultimate approval by the City Council. Upon designation, each **tree** shall be added to a Historic **Tree** Registry map to be maintained by the Director.

c.

Quality **Trees.**

All healthy **trees** that have a dbh that is greater than six (6) inches, but is less than eighteen (18) inches and not within a Quality **Tree** Stand. All **trees** shall be considered Quality **Trees** unless a detailed **tree** inventory is submitted by an applicant identifying Secondary **Trees**.

d.

Quality **Tree Stands.**

Three (3) or more contiguous Quality **Trees** whose canopies are generally clustered together creating a contiguous drip line. All **Tree** Stands shall be considered Quality **Tree** Stands unless a detailed **tree** inventory is submitted by an applicant identifying the **tree** stand as a Secondary **Tree** Stand.

e.

Large Secondary **Trees.**

All healthy Mesquite, Bois Arc, Locust Hackberry and/or Cottonwood **trees** with an eighteen (18) inch or greater dbh.

f.

Secondary **Trees.**

All healthy Mesquite, Bois D' Arc, Locust Hackberry and/or Cottonwood **trees** that have a dbh that is greater than six (6) inches, but is less than eighteen (18) inches.

g.

Secondary **Tree Stands.**

Three (3) or more contiguous Secondary **Trees** whose canopies are generally clustered together creating a contiguous drip line. A Secondary **tree** stand must consist of a minimum eighty (80) percent of Secondary **tree** species.

6.

Preservation.

The following shall apply unless an application for relief is filed and approved under Subsection [35.3.11](#).

a.

Any **tree** designated as a Historic **Tree** shall be **preserved**.

b.

Any **tree** designated as a Protected **Tree** or a Large Secondary **Tree** shall be **preserved** unless mitigated under the requirements of Subsection [7](#).

c.

The minimum percentages of all dbh or percentage **tree** canopy of Quality **Trees**, Quality **Tree** Stands, Secondary **Trees** and Secondary **Tree** Stands that must be **preserved** as shown on Table 35.13.7.A and Table 35.13.7.B.

d.

All percentages relating to **preservation** stated within this section shall be based on the initial **Tree** Inventory Plan. Any subsequent redevelopment of property must minimally **preserve** the applicable percentage of the total dbh of quality **trees** as indicated by the initial **tree** survey.

e.

A notation shall be placed on the Site Plan or Final Plat identifying each Quality **Tree**, Quality **Tree** Stand, Protected **Tree** Secondary **Tree**, Secondary **Tree** Stand and/or Historic **Tree** required to be **preserved** under this Subsection. The notation shall limit any future unauthorized land disturbing activity or construction that would impact and/or damage the **tree(s)** to be **preserved** or protected.

7.

Mitigation.

If **preservation** cannot be reasonably achieved, then the following mitigation standards shall apply.

a.

Protected **Trees** and Large Secondary **Trees** may be removed if mitigated as identified on Table 35.13.7.A and Table 35.13.7.B.

i.

Exception: For applicants removing **trees** to facilitate installation of gas wells (including roads, pad sites, and gathering lines), gas transmission lines, or to facilitate installation of communications infrastructure or utilities which do not otherwise meet this code's definition of a Public Utility, the following mitigation standard shall apply instead, without regard to **tree** designation or lot type: For every six (6) inches dbh or larger **tree** removed, the applicant shall mitigate the removal by paying the established **tree** mitigation fee for twenty-five (25) percent of the total dbh removed for such six (6) inch dbh or larger **trees**. Fees must be paid prior to **tree** removal, pursuant to the procedures established by subsection 35.13.7.A.7.e.

b.

Quality **Trees**, Quality **Tree** Stands, Secondary **Trees** and Secondary **Tree** Stands may be removed in excess of the minimum **preservation** requirement provided the excess removal is mitigated as identified on Table 35.13.7.A and Table 35.13.7.B.

i.

Exception: For applicants removing **trees** to facilitate installation of gas wells (including roads, pad sites, and gathering lines), gas transmission lines, or to facilitate installation of communications infrastructure or utilities which do not otherwise meet this code's definition of a Public Utility, the following mitigation standard shall apply instead, without regard to **tree** designation or lot type: For every six (6) inches dbh or larger **tree** removed, the applicant shall mitigate the removal by paying the established **tree** mitigation fee for twenty-five (25) percent of the total dbh removed for such six (6) inches dbh or larger **trees**. Fees must be paid prior to **tree** removal, pursuant to the procedures established by subsection 35.13.7.A.7.e.

Agenda Section	Regular Agenda
Section Number	VI.E
Subject	Consider, discuss, and act upon reviewing the Citizen on Patrol policy regarding the qualifications of citizens permitted to participate
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 26, 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	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

VII. Budget Workshop Updates

VIII. Requests to be placed on Future Agendas

IX. Adjournment