



**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION AGENDA  
September 13, 2016, 6:00 P.M.  
Council Chambers, City Hall  
205 S. Main Street**

**I. PRELIMINARY MATTERS**

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Announcements
  - Calendar of upcoming holidays and meetings
  - Old Time Saturday will be held on October 1, 2016

**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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 Manager's Report
- B. City Council Minutes
- C. Police Department Report
- D. Code Enforcement/Animal Control Report
- E. Fire Department Report
- F. Municipal Court Report
- G. Warrant Officer Report
- H. Public Works Report
- I. Library Report

#### **IV. INFORMATIONAL ITEMS**

These Informational Items are intended solely to keep the City Council apprised 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. FEDC (4A) Meeting Minutes
- B. FEDC (4A) Financial Report
- C. FCDC (4B) Meeting Minutes
- D. FCDC (4B) Financial Report
- E. Building & Property Standards Commission Minutes

#### **V. READING OF ORDINANCE**

- A. Consider, discuss, and act upon an ordinance adopting and approving the budget for FY 2016-2017
- B. Consider, discuss, and act upon an ordinance adopting the FY 2016-2017 tax appraisal roll
- C. Consider, discuss, and act upon an ordinance adopting the tax rate for FY 2016-2017

- D. Consider, discuss, and act upon an ordinance adopting the General Obligation Bond Series 2012 annual budget for FY 2016-2017
- E. Consider, discuss, and act upon an ordinance ratifying the property tax revenue increase

**VI. REGULAR AGENDA**

- A. Consider, discuss, and act upon the creation and management of a school crossing guard program at SH 78
- B. Consider, discuss, and act upon a request from Mr. Pollard regarding flooding on his property
- C. Consider, discuss, and act upon a resolution for the sale of a Fire Department surplus item
- D. Consider, discuss, and act upon TML Intergovernmental Risk Pool Board of Trustees Election
- E. Consider, discuss, and act upon a resolution to designate administration and engineering service providers for the 2017-2018 Texas Community Development Block Grant Fund project to provide application and project-related services
- F. Consider, discuss, and act upon a resolution to designate administration and engineering service providers for the 2016 Texas CDBG Texas Capital Fund - Main Street Program
- G. Consider, discuss and act upon a resolution establishing the boundaries of the Main Street District for the purposes of applying for financial assistance from the TDA Texas Capital Fund Main Street Program
- H. Consider, discuss, and act upon a resolution designating the existence of blighted areas in need of improvement within the Main Street District
- I. Consider, discuss, and act upon a resolution authorizing the submission of an application for funding through the TDA's Texas Capital Fund – Main Street Program grant to construct sidewalk and handicap-accessibility improvements in the designated Main Street District and establishing authorized representatives for matters pertaining to the City's participation in the Texas Capital Fund Program
- J. Consider, discuss, and act upon a resolution adopting a public access plan to be utilized during infrastructure construction projects funded through the Texas Capital Fund – Main Street District
- K. Consider, discuss, and act upon the adoption of Form A1013 - Citizen Participation Plan for the City of Farmersville Texas Community Development Block Grant Program

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

**VIII. ADJOURNMENT**

**Dated this the 9th day of September, 2016.**



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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 September 9, 2016 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



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Mary Tate, City Secretary



## I. Preliminary Matters

# 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 Special City Council Meeting 6pm (2 <sup>nd</sup> Public Hearing to adopt tax rate	7	8	9	10
11 Public Safety Sunday	12	13 Public Hearing 5:05pm City Council Meeting 6pm (Vote to Adopt Tax Rate)	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 FISD School Board 7pm	27 City Council Meeting 6pm	28	29	30	1
2	3	4	5	6	7	8

# October

# 2016

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25	26	27	28	29	30	1 Old Time Saturday
2	3	4 COURT	5	6	7	8
9	10 FCDC (4B) 5:45pm	11 City Council Meeting 6pm	12	13	14	15 Mini RAT 3 day race begins
16	17 Parks Board 4pm P&Z Commission 6:30 pm	18 COURT  Main Street Board 5pm	19	20 FEDC (4A) 7pm	21	22 Trick-it-up Bike Ride and Race
23	24 FISD School Board 7pm	25 City Council Meeting 6pm	26	27 Library/Civic Center Board 4:30pm B&PS 6pm	28	29
30	31	1	2	3	4	5

## II. Public Comment



### III. Consent Agenda

Agenda Section	Consent Agenda
Section Number	III.A
Subject	City Manager's Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	September 13, 2016
Attachment(s)	Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



## City Manager Monthly Report

### City Manager General

#### 1. Attended the following meetings:

Meeting Description	Attended
City Council Meeting	3
Farmersville Economic Development Corporation (FEDC)	1
Farmersville Community Development Corporation (FCDC)	1
Planning and Zoning Commission	0
Citizens Advisory Committee	0
Parks and Recreation Board	0
Main Street Board	1
Downtown Merchants Meeting	0
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

#### 1. Backlog

##### a. New

- i. 2016/2017 budget related ordinances
- ii. Knox boxes
- iii. Create preservation ordinance
- iv. Change speed zone around school on SH78 (complete)
- v. Tree 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. Specifications for: water, wastewater, electrical, etc. (in-work)
- iii. Update ordinances pertaining to fire code (complete)
- iv. Sign ordinance

#### **Contracts/Interlocal Agreements**

1. Backlog
  - a. Solid Waste. RFP complete and new contract in-work.
  - b. Recycle. RFP complete and new contract in-work.
  - c. Main Street grant for downtown accessibility and drainage. (Oct 2016 application)
  - d. Collin County Open Space grant. Application complete. Awaiting award.
  - e. Texas Parks and Wildlife grant for J.W. Spain improvements. Decided not to pursue this grant.
  - f. Major League Baseball Tomorrow Fund grant for J.W. Spain.
  - g. Administrative, management and engineering agreements for the CDBG and Main Street grants.

#### **Planning**

1. Request for Qualifications for Planning Engineer. (In-work)
2. Strategic planning session set for 8 Oct 2016.

#### **Policy/Procedural Changes**

1. Backlog
  - a. Information Technology policy.
  - b. Financial procedure. Accounts payable process.

#### **Personnel Related Matters**

1. Hired new electrical linemen, Darryll Currey.

#### **Customer Service Window**

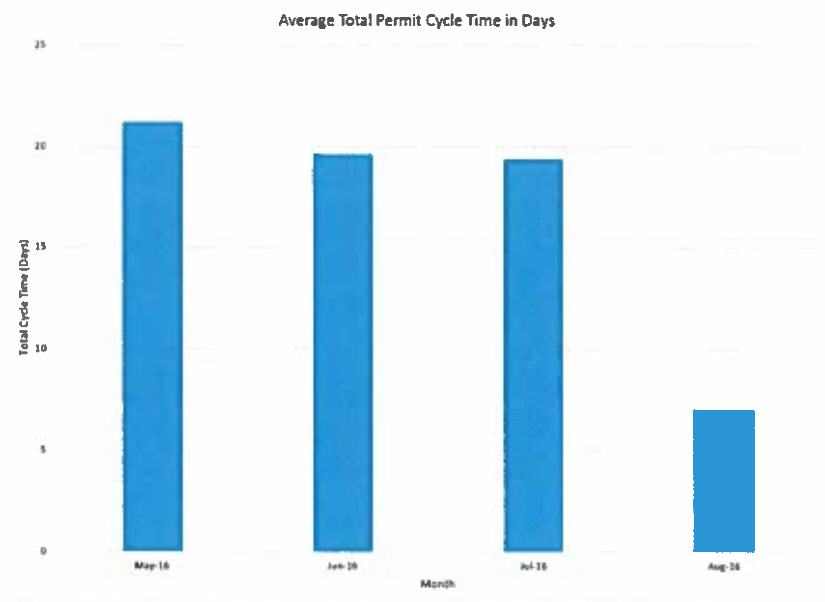
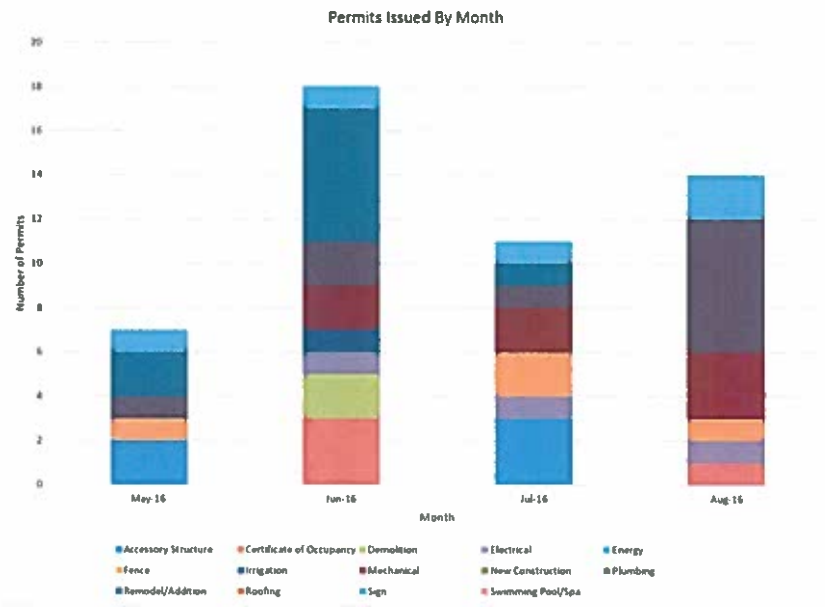
1. Strengthened back-up staff processes and procedures to support customer service window during times when key customer service window support staff are not at city hall.

#### **Budget/Finance**

1. 2016/2017 budget process continuing.
2. 2016/2017 tax rate process continuing.
3. Open enrollment for insurance continuing and completes in September 2016.

## Development Services

1. See metrics following.



### **Information Technology**

1. Fiber optic network
  - a. Kick-off meeting accomplished
  - b. iWire365 continues working on fiber optic study.
2. City Hall Technology Center
  - a. Created plan for complete rework of all IT related wiring during City Hall reconstruction.
  - b. Signed agreement with National Telesystems to install IT related cabling in City Hall. Work to commence starting 12 Sep 2016.
  - c. Received quotes for installing isolated power in new technology center room. City Manager's current office.
3. Other projects
  - a. Better backup processes (100% complete).
  - b. Hardware and software review audit (95% complete)
  - c. Install software/hardware upgrades for enhanced cyber security (80% complete)
  - d. Implementation of standardized document management structure. (20% complete)
  - e. Currently working on transferring files and directories to the RAID SAN. (55% complete)

### **Special Events/Projects**

1. Old Time Saturday coming up 1 Oct 2016.

Agenda Section	Consent Agenda
Section Number	III.B
Subject	City Council Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	September 13, 2016
Attachment(s)	Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city council meetings.php</a>
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**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION MINUTES  
for  
August 23, 2016**

**IX. PRELIMINARY MATTERS**

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
  - Council members John Klostermann, Donny Mason, Michael Hesse, Mayor Piwko, Michael Hurst, and Leaca Caspari were all present. In addition, City staff members Ben White, Chief Sullivan, Chief Morris, City Attorney, Alan Lathrom, Daphne Hamlin, Paula Jackson, Rick Ranspot, Adah Leah Wolf, Trisha Dowell, and Mary Tate were in attendance.
  - Warrant officer, Rick Ranspot, offered the Invocation. Mayor Piwko led the pledges to the United States and Texas flags.
- Calendar of upcoming holidays and meetings
  - John Klostermann stated that the Bugtussel Classic Car event is Saturday, August 27<sup>th</sup>.

**X. PUBLIC COMMENT**

1. Barry Pollard addressed Council and requested that he be put on the next regular session agenda to discuss the flooding to his property. He would like to discuss the financial hardship he experienced due to the flooding and believes the city should provide some type of assistance. Mayor Piwko commented that Mr. Pollard's request would be met during the open session of the next meeting.

**XI. CONSENT AGENDA**

- A. City Council Minutes
- B. City Financial Report
  - There were no questions or comments related to the Minutes or Financial Report
    - Motion to approve the City Council Minutes and City Financial Report was made by John Klostermann



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

## **XII. INFORMATIONAL ITEMS**

- 1.** City Manager's Verbal Report: The verbal report is intended to give Council timely updates on city business when a written report is not part of the agenda package. Ben White addressed the following items in a verbal report:
  1. Solid Waste RFP
  2. Bid for City Hall Reconstruction
  3. Water leaks on McKinney Street and 2 other major leaks
  4. Haislip Reconstruction
  5. Waste water easements
  6. Generator installation
  7. Jackson Street Electrical Improvements – will be starting in the next few weeks after contract is signed
  - Mayor Piwko asked that Ben brief the Council on the Hwy 380 Limited Access Roadway (LAR) item from Monday's (08/22/2016) County Commissioners' Court meeting. Ben White informed the Council that the Commissioners discussed the positive and negative economic impact that a LAR could have on the area. Ben White stated that he and Princeton City Manager, Derek Borg, expressed their concern to the Commissioners regarding the impact specifically on Princeton and Farmersville and requested that the impact study have models that will be applicable and useful for Princeton and Farmersville.

## **XIII. PUBLIC HEARING**

- A. Public Hearing to consider, discuss and approve proposed projects for the Farmersville Economic Development Corporation's Fiscal Year Budget 2016-2017
  - No one came forward
    - Motion to approve was made by Leaca Caspari
    - 2<sup>nd</sup> to approve was made by John Klostermann
    - All council members were in favor thereby approving the motion
- B. Public Hearing to consider, discuss and approve proposed projects for the Farmersville Community Development Corporation's Fiscal Year Budget 2016-2017
  - Mike Goldstein spoke on behalf of the 4B Board stating that he believes the budget is fair with little fluff.
  - Mayor Piwko said that the Spain Athletic Project and the continuation of the Main Street Program are the top priorities.
    - Motion to approve was made by Leaca Caspari
    - 2<sup>nd</sup> to approve was made by Donny Mason
    - All council members were in favor thereby approving the motion

## **XIV. READING OF ORDINANCE(S)**

- F. First Reading to consider, discuss, and act upon Ordinance # O-2016-0906-001 amending Chapter 29 of the Farmersville Code of Ordinances through the Addition of a new Section 29-551 explaining the application of Section 29-55 to the International Fire Code, 2009 Edition
- Motion to approve Ordinance # O-2016-0906-001 was made by John Klostermann
  - 2<sup>nd</sup> to approve was made by Leaca Caspari
  - All council members were in favor thereby approving the motion
- G. Second Reading to consider, discuss, and act upon Ordinance # O-2016-0823-001 deleting Section 71-277, entitled "State Highway 78 (SH 78)," in its entirety and adopting a new Section 71-277, also entitled "State Highway 78 (SH 78)" to adopt new speed limits within certain areas of State Highway 78 zones based on a speed zone study conducted by, and as directed by, the Texas Department of Transportation
- Michael Hesse confirmed that this is the adoption of the original ordinance before the resolution requesting a re-study. Ben White said that is correct with the understanding that the exact positions of the mile marker signage may change. City Attorney, Alan Lathrom, restated that the linear footage is the best guess based on the provided drawing from TxDOT.
    - Motion to approve Ordinance # O-2016-0823-002 with the condition and understanding that the mile marker signage may change was made by Michael Hesse
    - 2<sup>nd</sup> to approve was made by Donny Mason
    - All council members were in favor thereby approving the motion

**XV. REGULAR AGENDA**

- A. Consider, discuss, and act upon Resolution # R-2016-0823-001 requesting that TxDOT re-conduct speed zone study during the academic year and further reduce the speed limit on Hwy 78
- Mayor Piwko said there was a comment from an audience member prior to the start of the meeting suggesting that the resolution say that the study needs to be for both the high school and junior high school. The City Attorney will edit the resolution to reflect this change so that it reads "Farmersville High School and Junior High Campus Sites" or similar language.
    - Motion to approve Resolution # R-2016-0823-001 with changes specifying high school and junior high campus sites was made by Donny Mason
    - 2<sup>nd</sup> to approve was made by Mike Hurst
    - All council members were in favor thereby approving the motion
- B. Consider, discuss, and act upon signage in school zones
- Mike Hurst stated that he was approached about school zone speed limits and the lack of signs. He said there is a campus officer regulating traffic but without the signs it is difficult to enforce. Mr. Hurst said he is referring specifically to Gatti and Sycamore Streets.

- Ben White said he will bring a map to the next council meeting to determine the exact locations for the desired signage. Mayor Piwko asked Ben if he would be able to find room in the Budget for this. Ben White responded he would.
- Mayor Piwko also asked if the blinking that was knocked down at Tatum had been replaced. Ben White responded that he was not aware of that situation, however, he was aware of the light at Main Street and 2194, in which the school zone light and sign were taken down and replace with just a light without the sign. He stated that he will call TxDOT to follow-up on both locations.

- No motion, no action

C. Consider, discuss, and act upon a briefing related to City Hall and Public Safety Building renovations and modifications

- Ben White addressed council and stated that he understands Mr. Pollard's frustration since City Hall is undergoing renovations due to the flooding several months ago. Mr. White received reconstruction bids from three contractors. ServPro was the lowest bidder. Mr. White reviewed the list of repairs and addressed a few additional items that will be added during the time of reconstruction. Mr. White added that the stated costs may increase a bit as other repairs come to his attention. He also believes that the Public Safety Building repairs that were approved by the previous council should be added to this project. At this time, Mr. White would like to come to a decision and add the reconstruction costs to the Budget. The monies for this will come out of the surplus funds.
- Mike Hurst stated that the safety of the employees is priority, and if the city is going to spend that much then we need to get it done correctly.
- Michael Hesse asked if there is a chance that the flooding could happen again or if there is anything that can be done to the exterior of the building to assist in preventing flooding. Ben White responded that he has implemented processes in monitoring storm water that were not previously done.
- Mayor Piwko pointed out that the restroom in City Hall is not ADA compliant and readily accessible to the public. Ben White agreed and said that technically the restroom should be located within council chambers. The current location of the restrooms poses a security issue. Mr. White said the topic was discussed extensively, and the best option at this time is to extend the building to the south east for the construction of restrooms. Leaca Caspari asked if Ben and the City Engineer discussed this. Mr. White clarified that he discussed the topic with the contractor providing the bids.
- Mayor Piwko asked if the door to the chambers will be replaced. Ben White said that the Court Clerk has available funds for security items. He will ask that the door be added to the list as a limited access door. He added that the court would also like to pay for cameras in the customer service areas.
- Mayor Piwko asked if the City Hall reconstruction will also include phone wiring upgrades. Ben White responded that the city is preparing for this with the fiber, but at this time, we do not have the backbone to connect everything. He added that during the reconstruction, his office at City Hall, will be equipped to serve as an Emergency Operations Center (EOC). Chief Sullivan said City Hall will

be the first location for EOC and the Public Safety Building will be the second location.

- Leaca Caspari stated that she would like to go back to the topic of ADA restrooms. Ben White said that at this time, we do not have a bid for that work. Mayor Piwko added that there is no money in the budget. Leaca Caspari said that we cannot have people sitting for hours without a bathroom, but stated that she understands that staff safety is most important at this time. She requested that the bathrooms be kept on Ben's project list.
- Ben White requested that council give him the ability to contract with selected parties for the reconstruction.
  - Motion to move forward with City Hall renovations and Public Safety Building repairs was made by John Klostermann
  - 2<sup>nd</sup> to approve was made by Leaca Caspari
  - All council members were in favor thereby approving the motion

D. Consider, discuss, and act upon authorizing the City Manager to negotiate a contract for solid waste disposal services and/or recycling collection and disposal services with the highest ranking proposer(s) from the proposers who submitted responses to the City's Request for Qualifications and Proposals for City-wide Solid Waste Collection and Recycling Services

- Ben White told council that he along with Paula Jackson and Alan Lathrom oversaw the RFP and the selection of the companies for solid and hazardous waste disposal and recycling services, all of which had a representative in attendance at the meeting. City staff would like to request the ability to negotiate a contract with Sanitation Solutions for the disposal of solid and hazardous waste and with CWD for recycling services.
- Mayor Piwko requested that the two companies provide a brief overview of their companies for council.
  - Josh Bray of Sanitation Solutions stated that they own the landfill giving the capability to provide lower rates. He also added that the city will receive street sweeping services once a quarter at no cost and two demolitions per year at no cost. Sanitation Solutions will also award two student scholarships per year.
  - Greg Raymer, President of CWD, said they have been servicing Farmersville for 10 years and he looks forward to continuing that relationship.
    - Motion to approve was made by Donny Mason
    - 2<sup>nd</sup> to approve was made by John Klostermann
    - All council members were in favor thereby approving the motion

E. Consider, discuss, and act upon proceeding forward with Request for Proposals/Qualifications for administrative/application services and for professional engineering services for the 2016 Texas Capital Fund Main Street Program and 2017/2018 Texas Community Development Block Grant (CDBG) Program

- Ben White told council that this item is simply a vote of confidence to move forward with grants. He added that the CDBG grant has to be used for blighted areas. The grant will be used for streets, hopefully Rike Street. Mayor Piwko

asked if the entire length of Rike will be covered. Mr. White said probably not, but it will be a significant improvement.

- Motion to approve proceeding with grant application process was made by Donny Mason
- 2<sup>nd</sup> to approve was made by Michael Hesse
- All council members were in favor thereby approving the motion

F. Consider, discuss, and act upon setting the date and place for a Farmersville City Council strategic planning session to 9:00 am, Saturday, 8 October 2016 at the Civic Center

- Ben White stated that we are using the Citizen Satisfaction Survey results to drive a strategic planning session in conjunction with students from UTA. Mayor Piwko asked Ben who he expected to participate in the session. Leaca Caspari asked if other board chairs had been notified of this. Ben White responded that he has not notified anyone else, but wanted to run the date by council first. Michael Hesse asked how long the session will run. Ben White said expect it to go for about six hours.
  - No motion, no action: Move forward with date

**XVI. BUDGET WORKSHOP UPDATES**

- Daphne Hamlin reviewed the dates for the Public Hearings for the tax rate. There were no other questions or comments regarding the budget.

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

- Mayor Piwko asked that Mr. Pollard present his case at the next meeting
- Michael Hesse questioned tree trimming around stop signs. Chief Sullivan said it is being addressed. Mr. Hesse said this does not need to be an agenda item.

**XVIII. ADJOURNMENT**

- Meeting was adjourned at 7:14pm

**APPROVED:**

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

**ATTEST:**

\_\_\_\_\_  
Mary Tate, City Secretary

Agenda Section	Consent Agenda
Section Number	III.C
Subject	Police Department Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	September 13, 2016
Attachment(s)	PD Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
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Farmersville Police Department  
134 North Washington Street  
Farmersville, TX 75442  
972-782-6141

## Farmersville Police Department Monthly Report August-16

Total Calls For Service:

**570**

### Tier 1 Crimes

Robbery:

**0**

Assault:

**3**

Theft:

**3**

Burglary:

**1**

Motor Vehicle Theft:

**0**

### Tier 2 Crimes

Forgery:

**1**

Fraud:

**0**

Criminal Mischief:

**2**

Weapons:

**2**

DWI:

**2**

Public Intoxication:

**1**

Disorderly Conduct:

**0**

Drugs:

**2**

### Miscellaneous

Traffic Stops:

**330**

Citations:

**150 (163 violations)**

Alarms:

**5**

Major Accidents:

**3**

Minor Accidents:

**4**

Agency Assist:

**36**

### Cases filed with the District Attorney's Office:

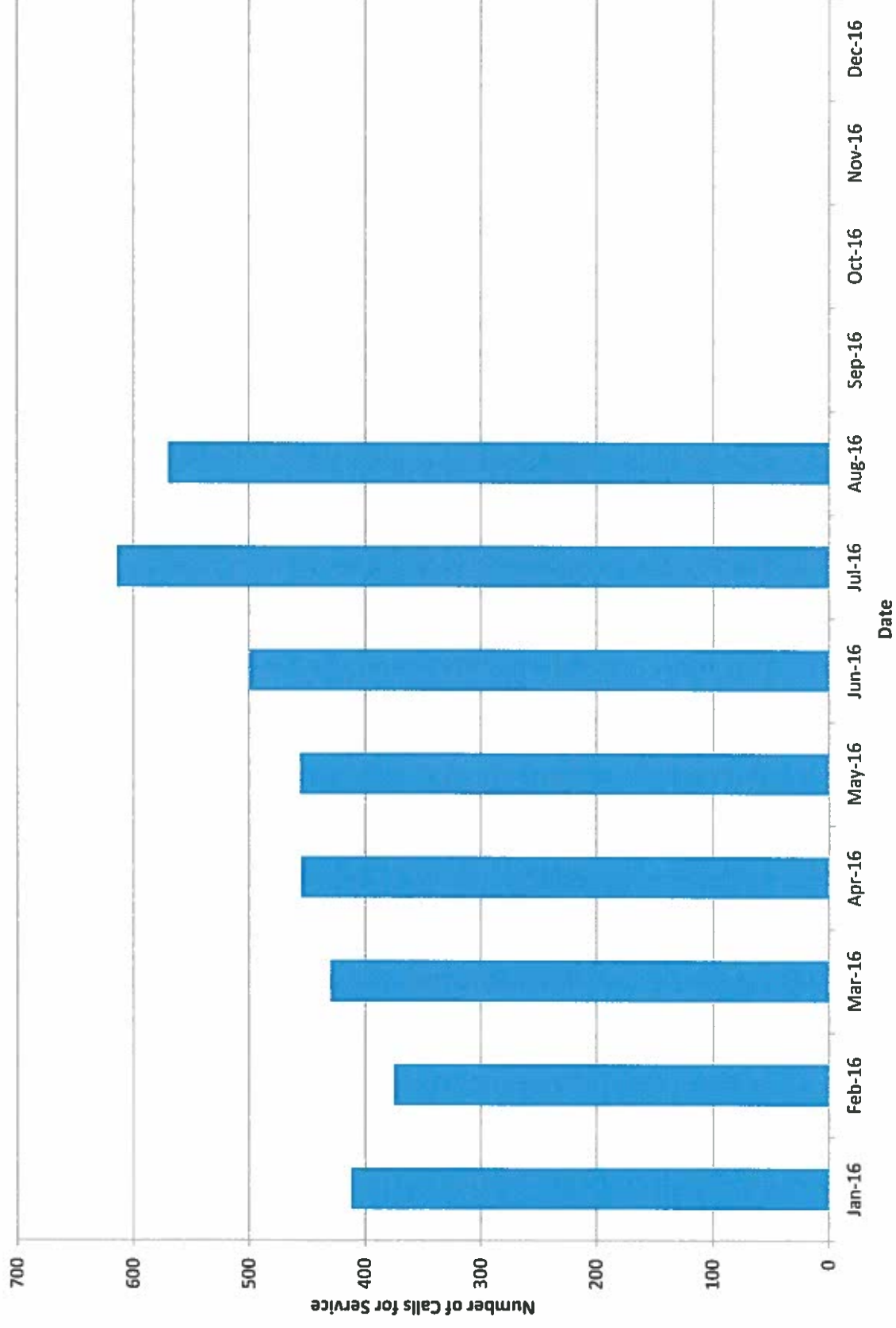
Felony:

**5**

Misdemeanor:

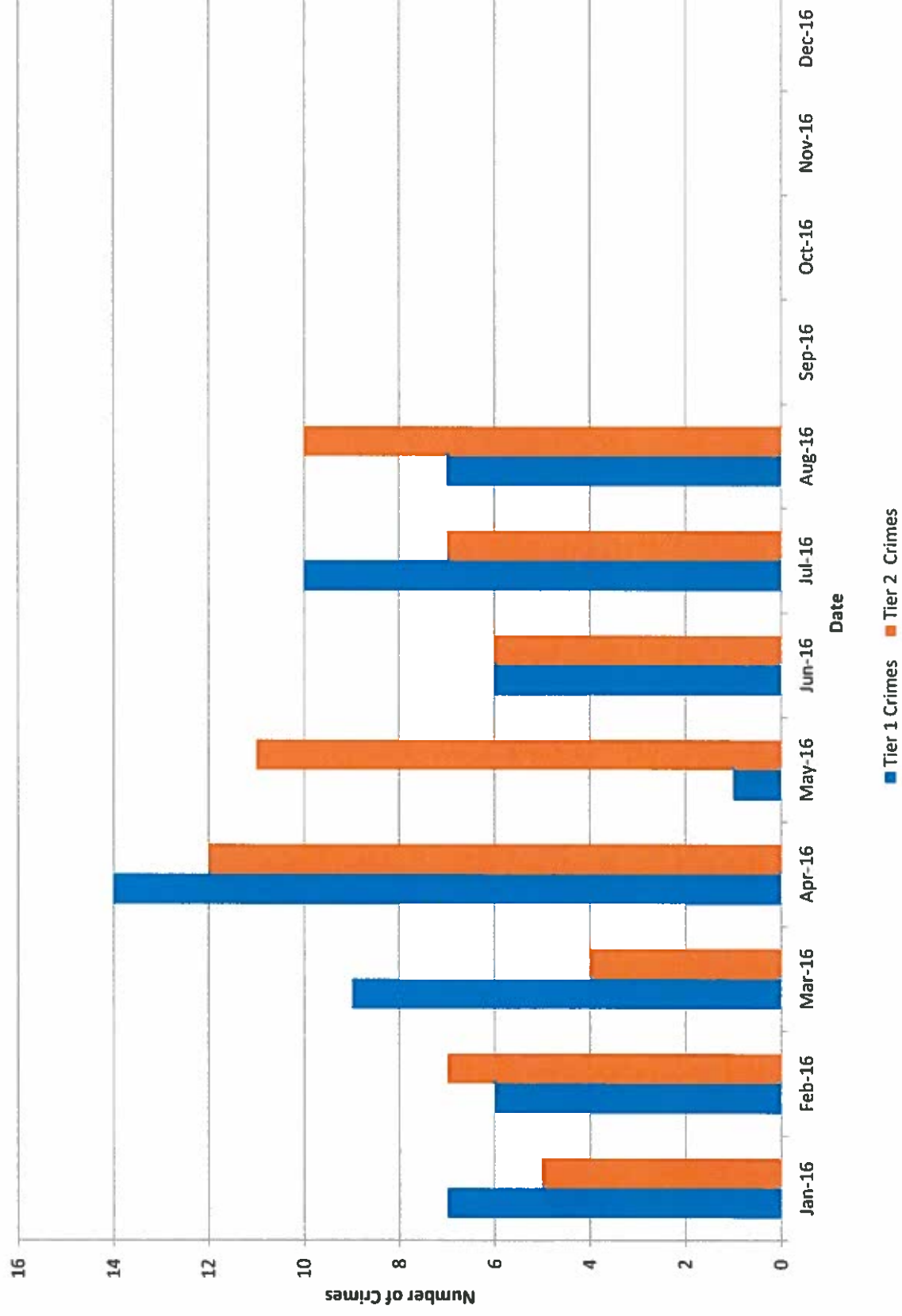
**5**

## Police Department Calls for Service

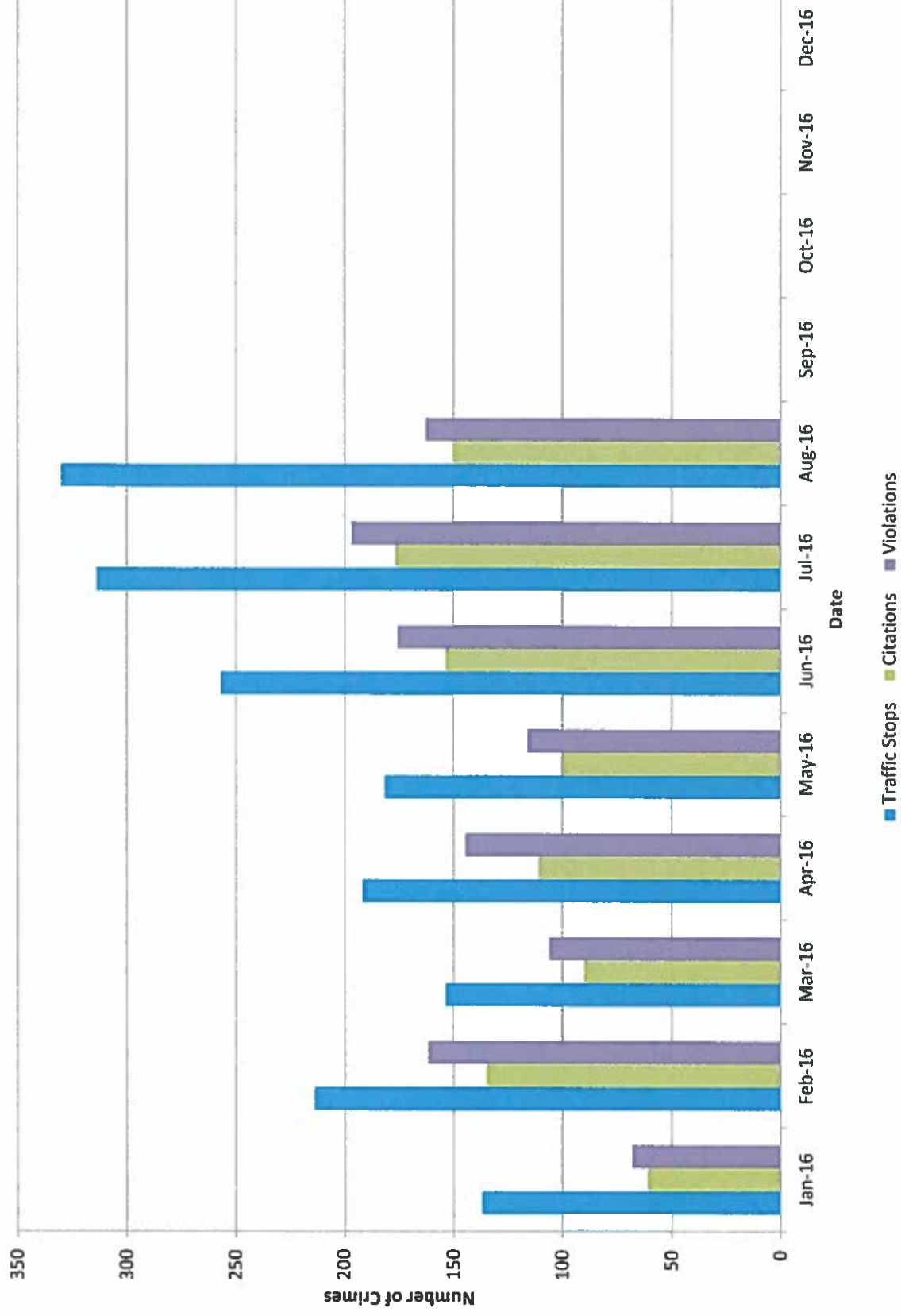




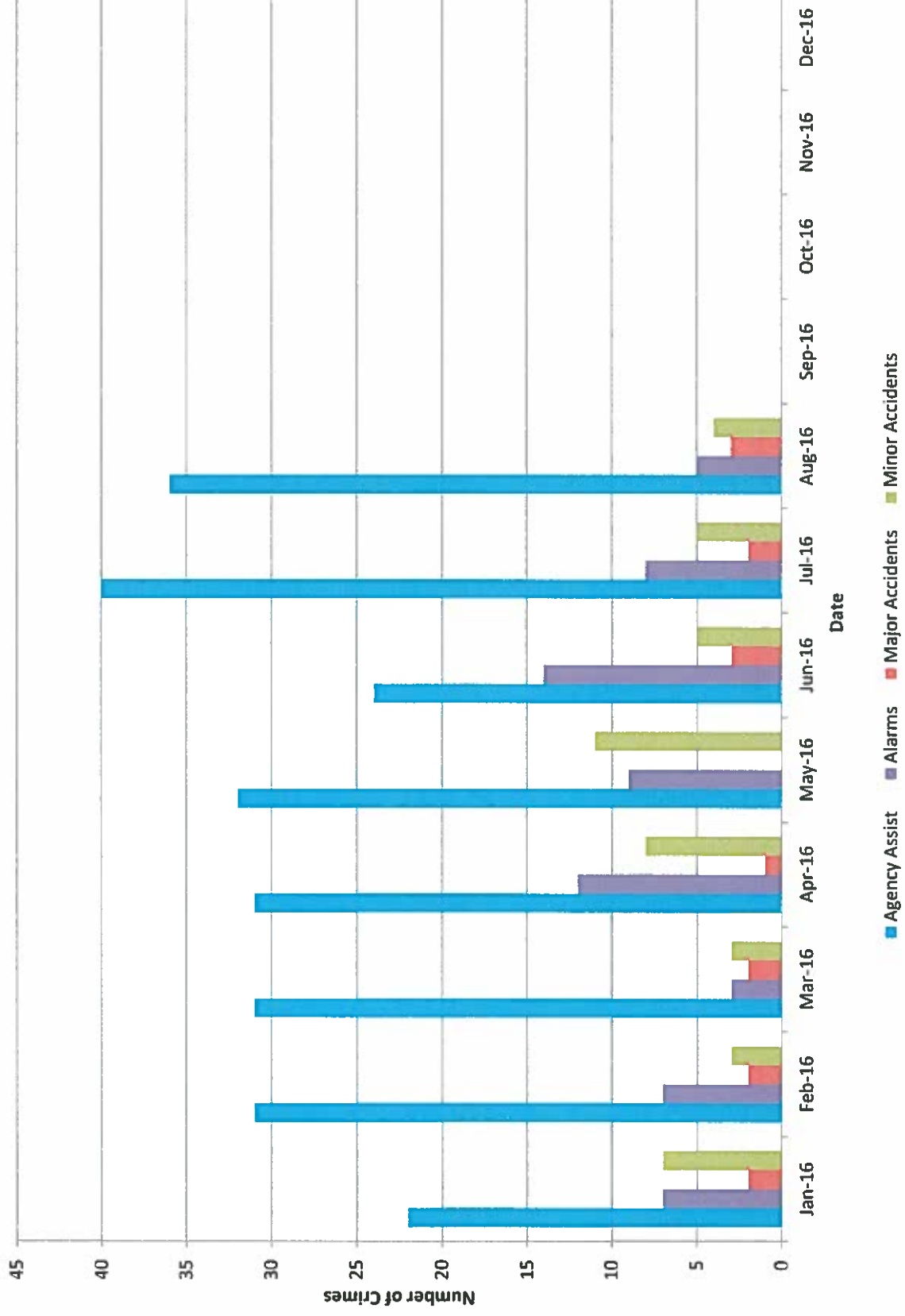
## Uniform Crime Reporting



## Traffic Enforcement



## Police Activity



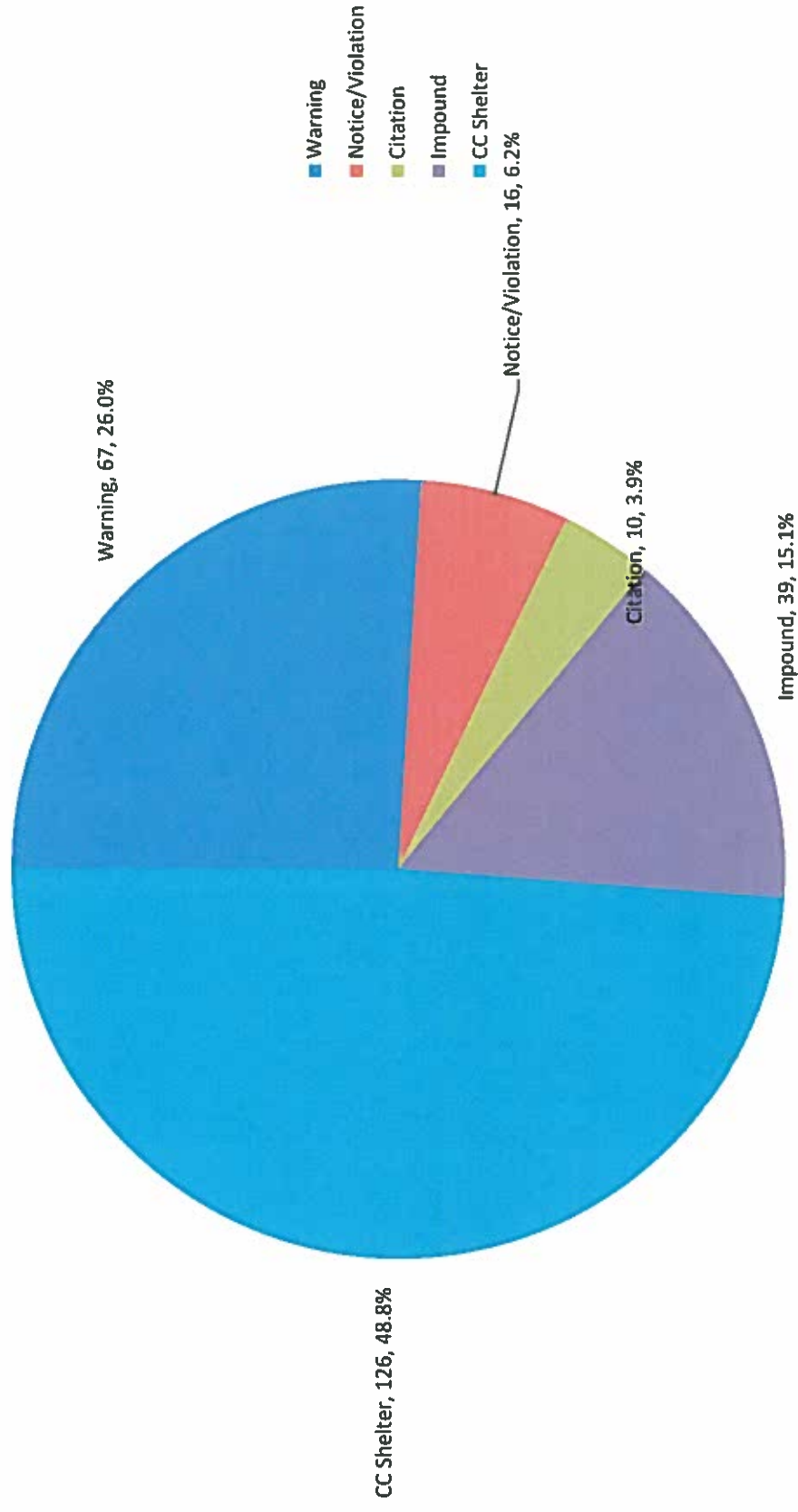
Agenda Section	Consent Agenda
Section Number	III.D
Subject	Code Enforcement/ Animal Control Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	September 13, 2016
Attachment(s)	Reports
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____</li> <li>• <input type="checkbox"/> Approve</li> <li>• <input type="checkbox"/> Disapprove</li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

**FARMERSVILLE POLICE DEPARTMENT  
PUBLIC SERVICE OFFICER: ANIMAL CONTROL MONTHLY REPORT**

DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/VIOL	CITATION	IMPOUND	CC SHELTER	CFS#
8/18/2016	Loose Dog	McClouds	Unable to Locate						
8/19/2015	Loose Dog	508 Waterford St.	Citation			X			
8/19/2016	Loose Dogs	125 N. Washington	Returned to Owner	X					
8/20/2016	Loose Dog	Maple/Wilcoxson	Reportee Kept Dog						
8/21/2016	Loose Calf	Hwy 78	Unable to Locate						
8/22/2016	Loose Doigs	110 N. Washington	Unable to Locate						
8/22/2016	Abuse of Cows	Audie Murphy	Spoke w/Owner	X					
8/23/2016	Loose Dogs	Shell Station	CCAS					X	
8/24/2016	Loose Dog	N. Washington	CCAS					X	
8/23/2016	Loose Dog	Maple	CCAS					X	
8/25/2016	Loose Dog	Old Josephine	Pound				X		
8/25/2015	Loose Dog	SH 78	Went into County						
8/25/2016	Welfare Check	508 Park	Spoke w/Owner						
8/26/2016	Loose Cows	SH 78	Put Up						
8/29/2016	Stray Dog	N. Main	CCAS					X	
8/29/2016	Loose Dog	116 S. Hamikton	Returned to Owner	X					
8/30/2016	Stray Cat	FM 2194	Unable to Catch						
8/31/2016	Loose Dog	Tatum	Unable to Locate						
8/31/2016	Stray Cat	FM 2194	CCAS					X	
8/31/2016	Loose Dog	McClouds	Unable to Catch						
8/31/2016	Dead Cat	McClouds	Disposed Of						

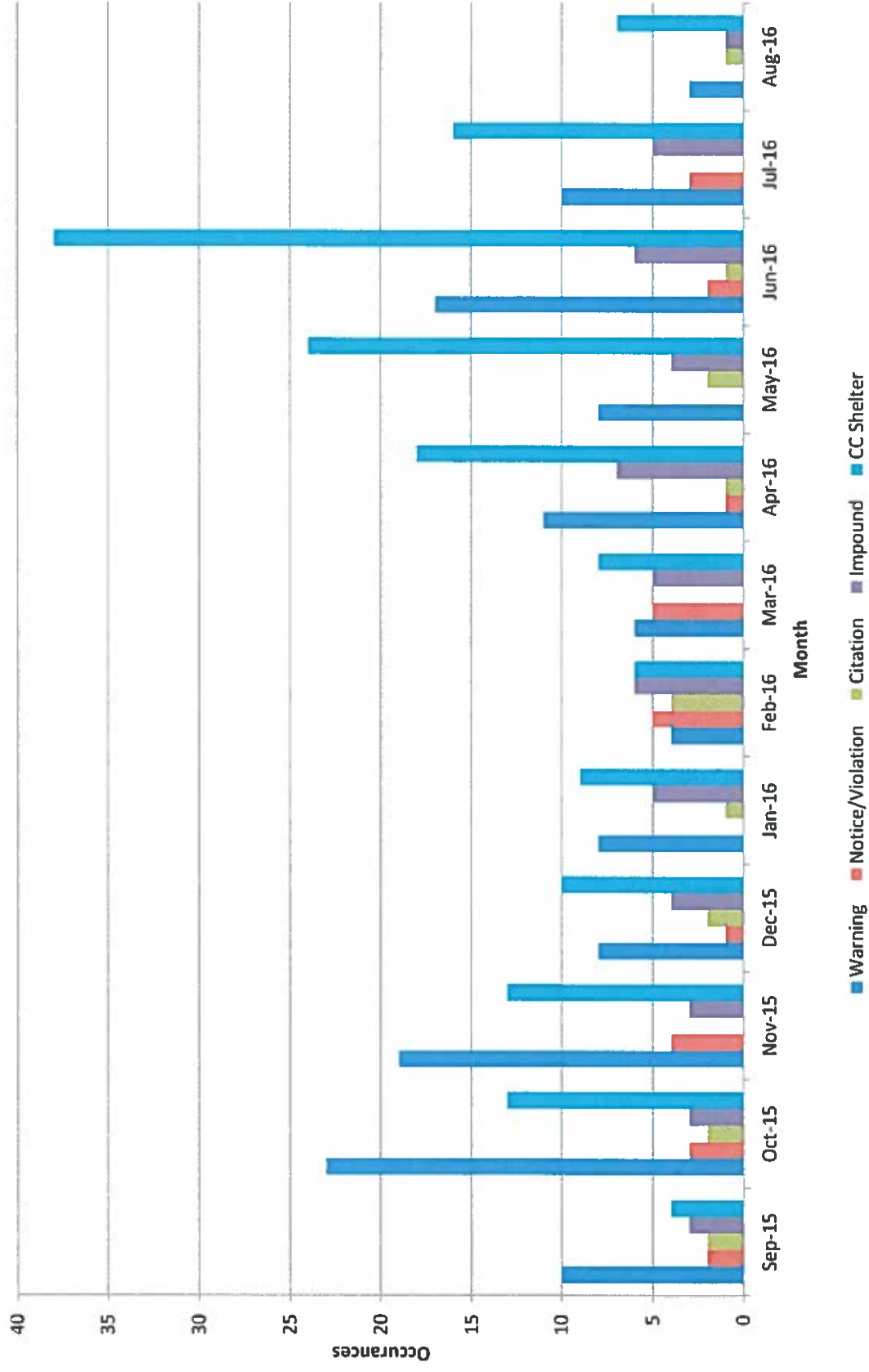
# Animal Control Activity Results

Farmersville Police Department  
Cumulative, Calendar Year 2016



# Animal Control Activity Results

## Farmersville Police Department



Agenda Section	Consent Agenda
Section Number	III.E
Subject	Fire Department Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	September 13, 2016
Attachment(s)	Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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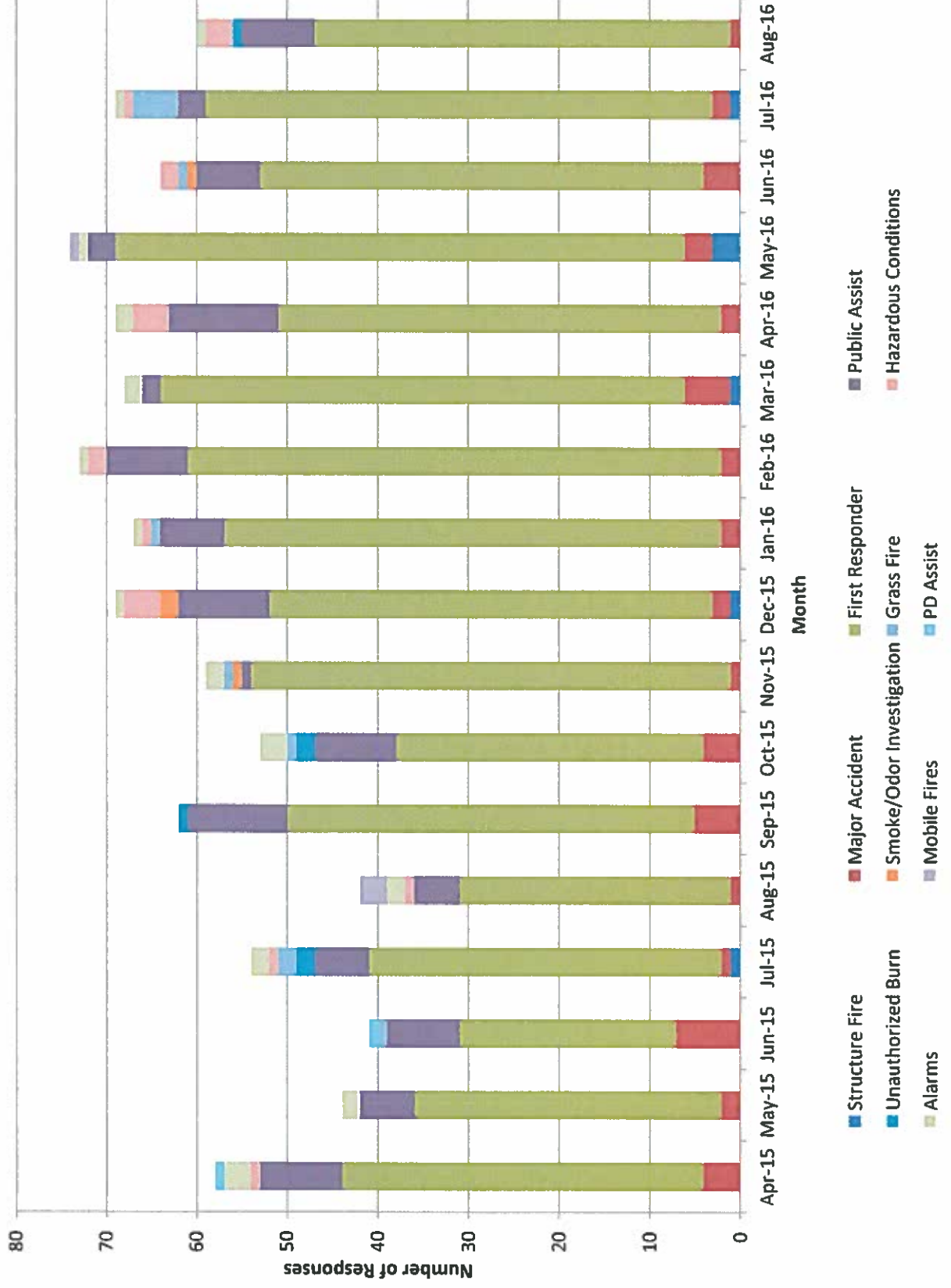


**FARMERSVILLE FIRE DEPARTMENT  
CITY COUNCIL REPORT  
August 2016**

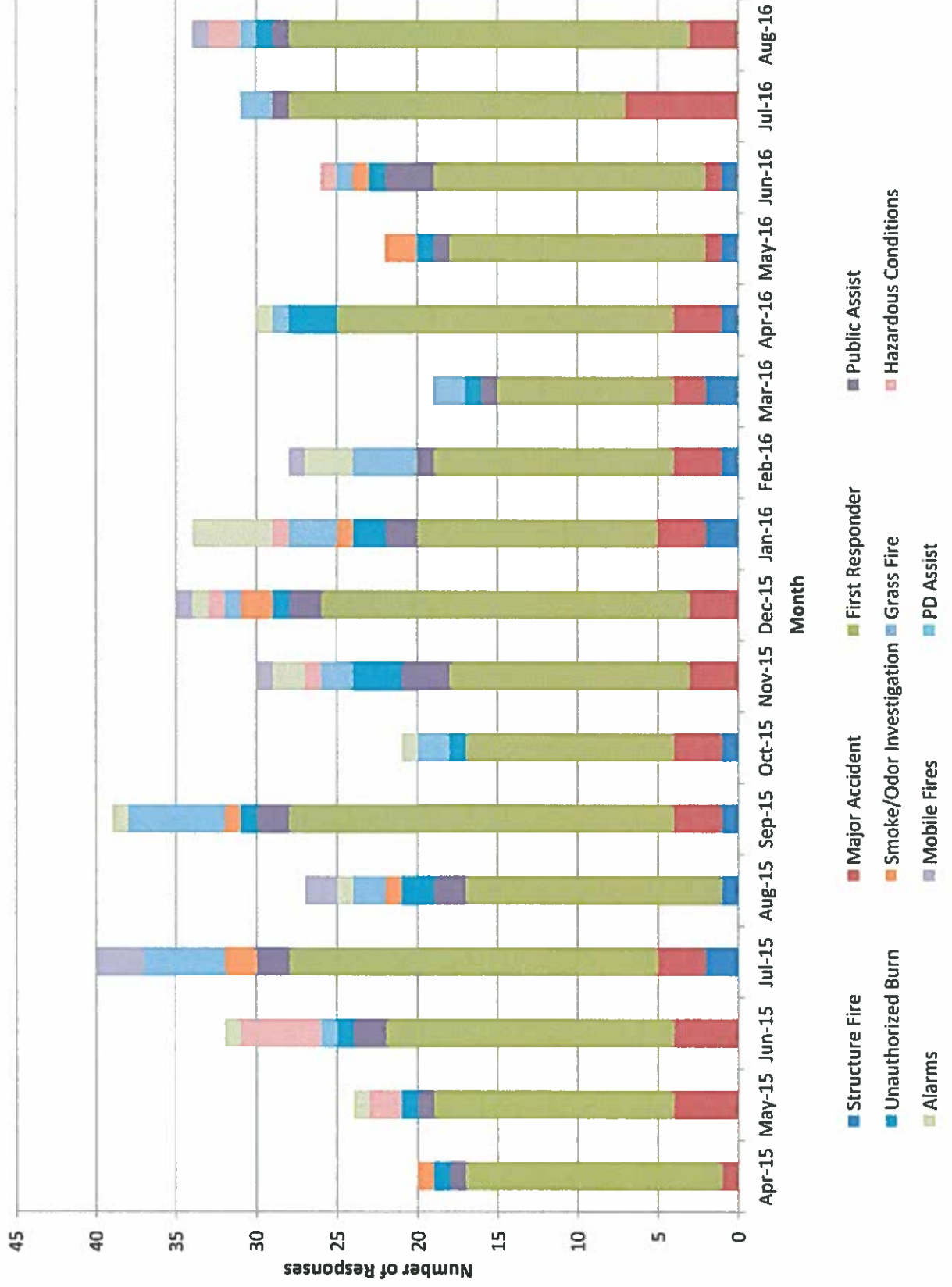
1. The department had two men attend Texas A&M Fire School for one week.
2. The department participated in the City Library Reading Program.
3. We had three members besides the Chief who attended the Collin Counties "Operation Brushy Creek" tabletop exercise. This involved a truck dragging a chain that started grass fires in Blue Ridge, Farmersville, and Copeville. The fires quickly grew and began involving structures. This was a very worthwhile program and was attended by several of the departments.
4. The department has been able to purchase 5 thermal imaging cameras (3 by donations) at \$399.00 each.
5. We have taken the 2012 Chevrolet Tahoe being retired by the Police Department and are in the process of converting it over to the new command vehicle. This will allow the 2006 Ford Crown Victoria to be placed on Renee Bates.

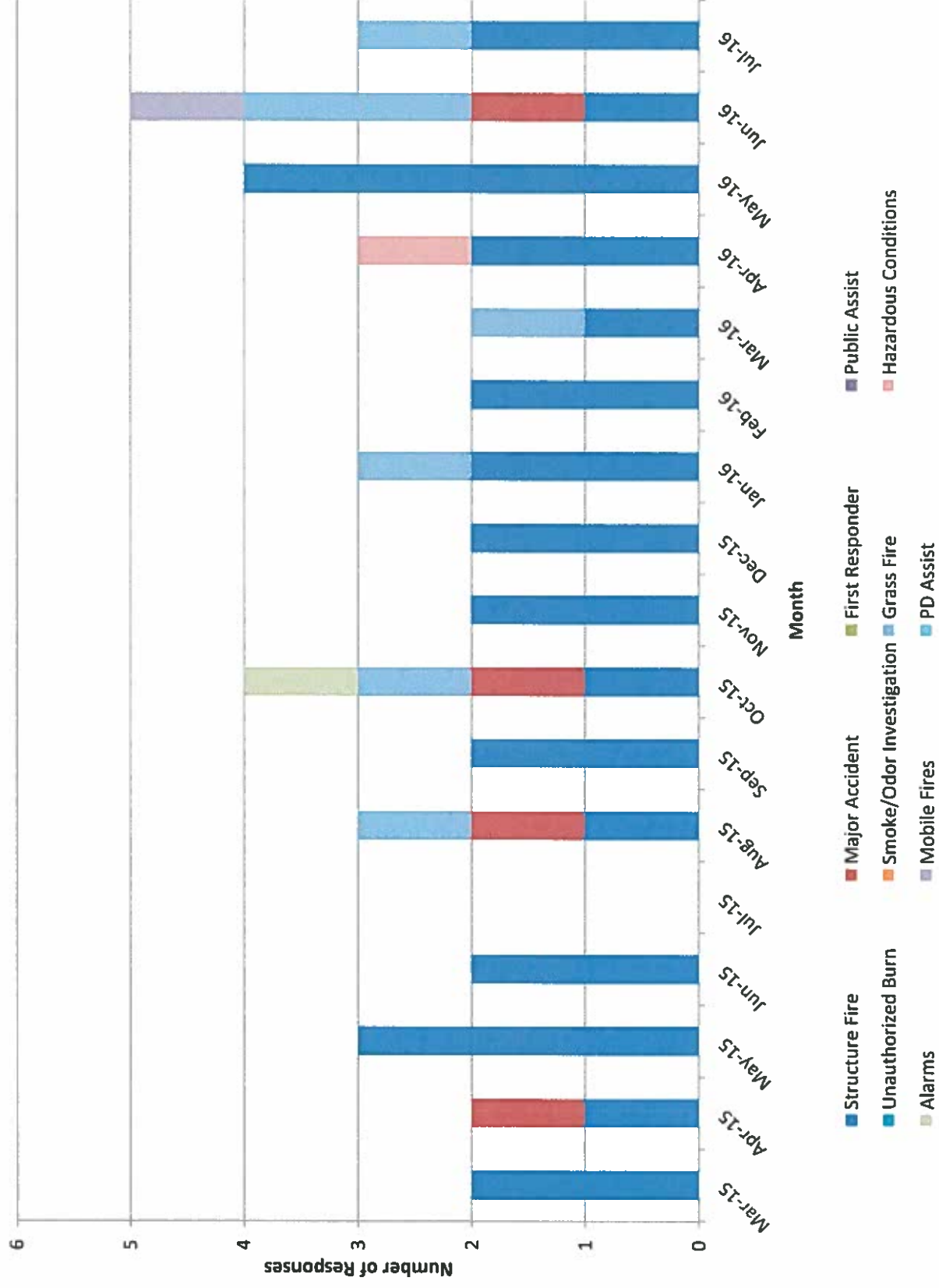
**KIM R. MORRIS**  
**Farmersville Fire Chief**

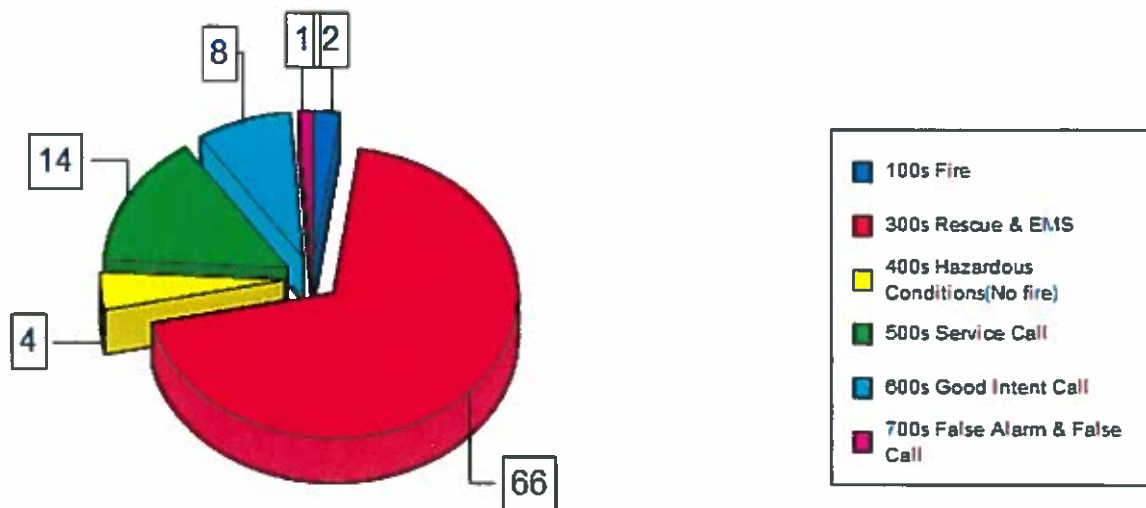
# Farmersville Fire Department City Responses



# Farmersville Fire Department County Responses



[illegible]



Graphed Items are sorted by Incident Type

Type Of Incident:

Total Of Incidents:

Percentage Value:

100 Series-Fire  
 300 Series-Rescue & EMS  
 400 Series-Hazardous Conditions(No fire)  
 500 Series-Service Call  
 600 Series-Good Intent Call  
 700 Series-False Alarm & False Call

2  
 66  
 4  
 14  
 8  
 1

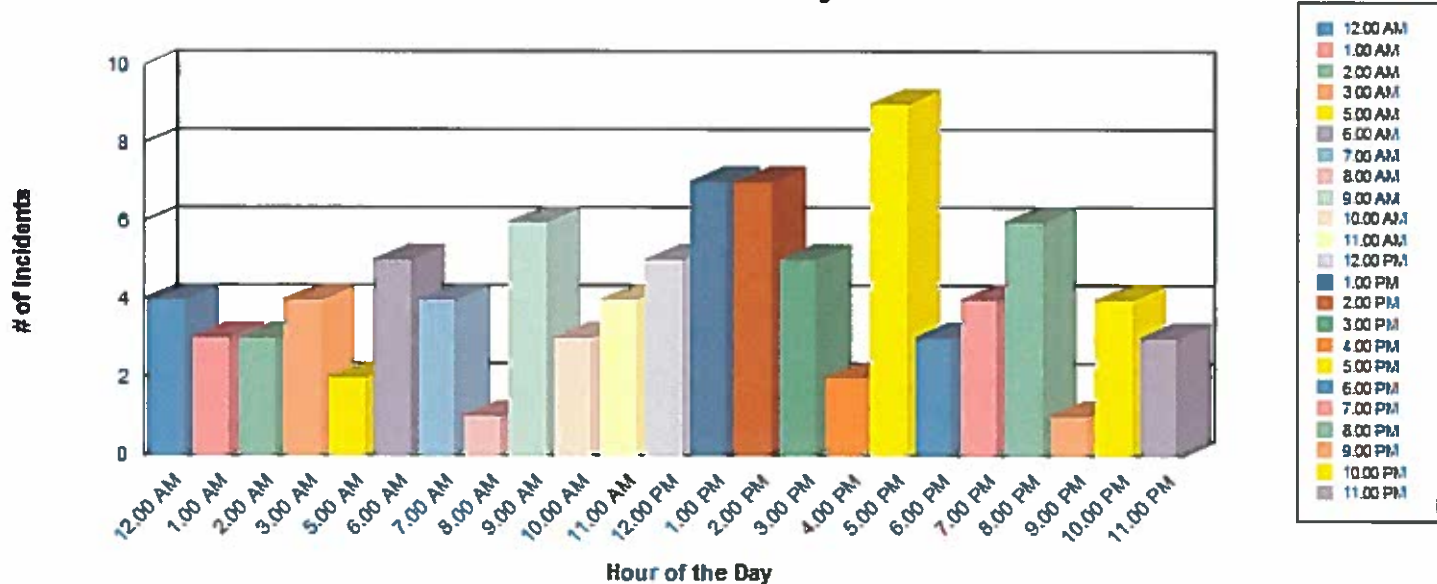
2.11%  
 69.47%  
 4.21%  
 14.74%  
 8.42%  
 1.05%

Grand Total: 95

Type Of Incident Most Frequent: 300 Series-Rescue & EMS

Print Date: 9/1/2016

## Incident Totals by Hour



**Hour of the Day: 12.00 AM**

Total # of Incidents: 4.00      % of Total Incidents: 4.21%

**Hour of the Day: 1.00 AM**

Total # of Incidents: 3.00      % of Total Incidents: 3.16%

**Hour of the Day: 2.00 AM**

Total # of Incidents: 3.00      % of Total Incidents: 3.16%

**Hour of the Day: 3.00 AM**

Total # of Incidents: 4.00      % of Total Incidents: 4.21%

**Hour of the Day: 5.00 AM**

Total # of Incidents: 2.00      % of Total Incidents: 2.11%

**Hour of the Day: 6.00 AM**

Total # of Incidents: 5.00      % of Total Incidents: 5.26%

**Hour of the Day: 7.00 AM**

Total # of Incidents: 4.00      % of Total Incidents: 4.21%

**Hour of the Day: 8.00 AM**

Total # of Incidents: 1.00      % of Total Incidents: 1.05%

**Hour of the Day: 9.00 AM**

Total # of Incidents: 6.00      % of Total Incidents: 6.32%

**Hour of the Day: 10.00 AM**

Total # of Incidents: 3.00      % of Total Incidents: 3.16%

**Hour of the Day: 11.00 AM**

Total # of Incidents: 4.00      % of Total Incidents: 4.21%

**Hour of the Day: 12.00 PM**

Total # of Incidents: 5.00      % of Total Incidents: 5.26%

**Hour of the Day: 1.00 PM**

Total # of Incidents:	7.00	% of Total Incidents:	7.37%
-----------------------	------	-----------------------	-------

**Hour of the Day: 2.00 PM**

Total # of Incidents:	7.00	% of Total Incidents:	7.37%
-----------------------	------	-----------------------	-------

**Hour of the Day: 3.00 PM**

Total # of Incidents:	5.00	% of Total Incidents:	5.26%
-----------------------	------	-----------------------	-------

**Hour of the Day: 4.00 PM**

Total # of Incidents:	2.00	% of Total Incidents:	2.11%
-----------------------	------	-----------------------	-------

**Hour of the Day: 5.00 PM**

Total # of Incidents:	9.00	% of Total Incidents:	9.47%
-----------------------	------	-----------------------	-------

**Hour of the Day: 6.00 PM**

Total # of Incidents:	3.00	% of Total Incidents:	3.16%
-----------------------	------	-----------------------	-------

**Hour of the Day: 7.00 PM**

Total # of Incidents:	4.00	% of Total Incidents:	4.21%
-----------------------	------	-----------------------	-------

**Hour of the Day: 8.00 PM**

Total # of Incidents:	6.00	% of Total Incidents:	6.32%
-----------------------	------	-----------------------	-------

**Hour of the Day: 9.00 PM**

Total # of Incidents:	1.00	% of Total Incidents:	1.05%
-----------------------	------	-----------------------	-------

**Hour of the Day: 10.00 PM**

Total # of Incidents:	4.00	% of Total Incidents:	4.21%
-----------------------	------	-----------------------	-------

**Hour of the Day: 11.00 PM**

Total # of Incidents:	3.00	% of Total Incidents:	3.16%
-----------------------	------	-----------------------	-------

<b><u>Grand Total Incidents:</u></b>	<b><u>95.00</u></b>
--------------------------------------	---------------------

Agenda Section	Consent Agenda
Section Number	III.F
Subject	Municipal Court Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	September 13, 2016
Attachment(s)	Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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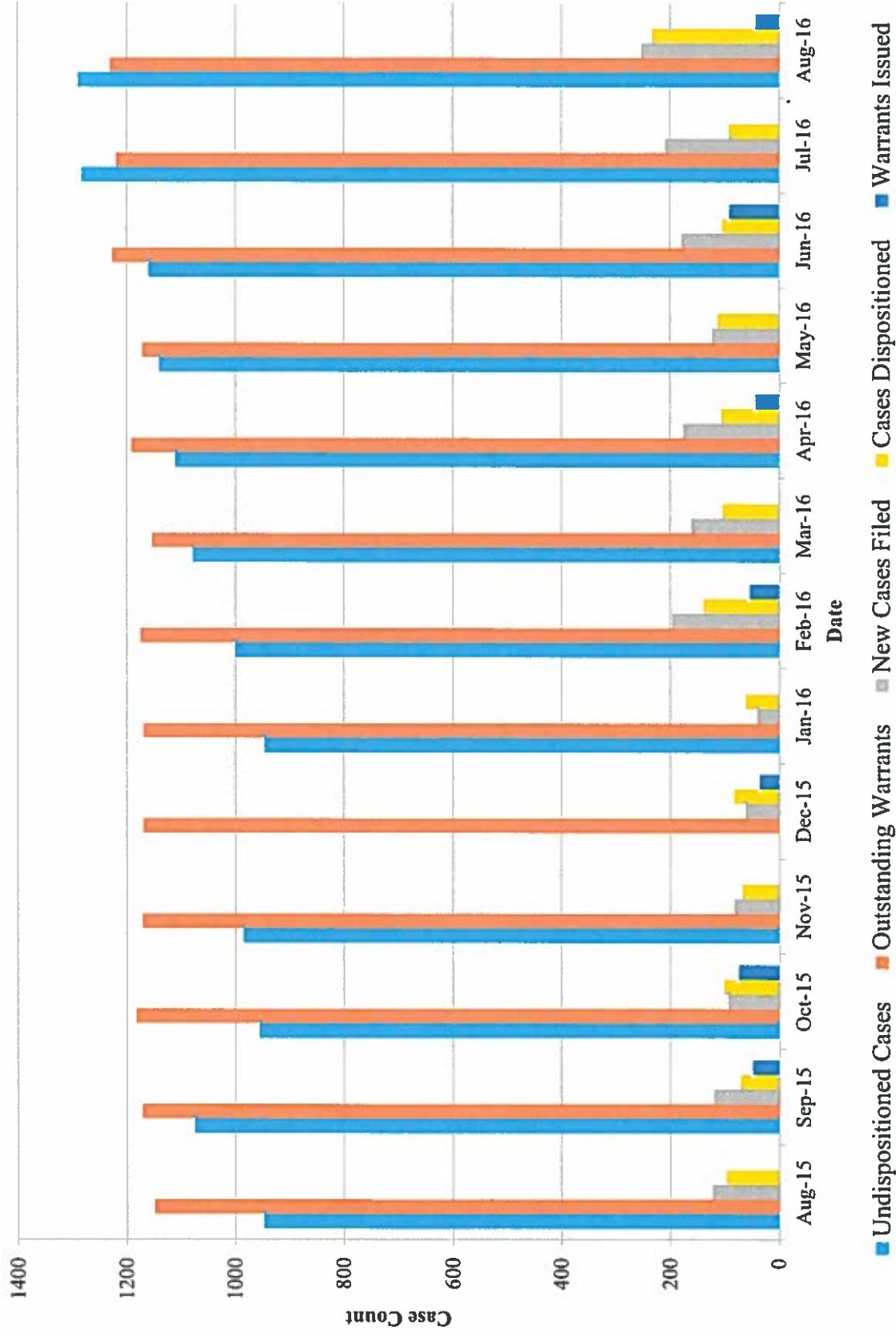


# **FARMERSVILLE MUNICIPAL COURT**

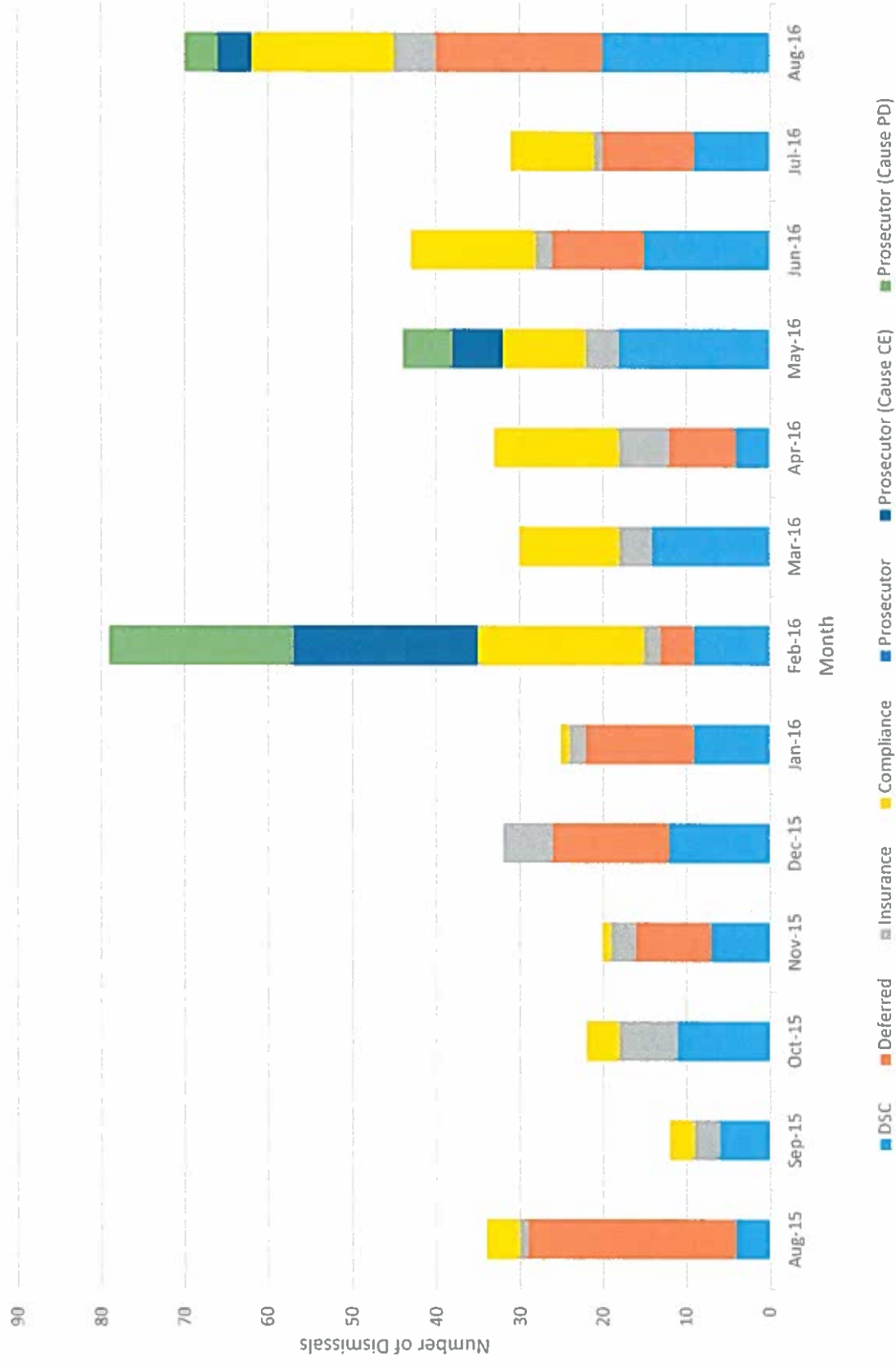
## **MONTHLY REPORT AUGUST 2016**

Cases Filed	254
Class C Complaints Received	0
Dispositions Prior to Trial	166
Pre-Trial Hearings Held	21
Non-Jury Trials Held	0
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	20
After Deferred Disposition	20
After Proof of Financial Responsibility	5
Compliance Dismissal	17
Dismissed by Prosecutor	26
Dismissed by Prosecutor (Cause PD)	4
Dismissed by Prosecutor (Cause CE)	7
Number of Disposed Cases	233
Total Revenue	\$35,015.60
Total Kept by City	\$20,234.99
Total Remitted to State	\$14,780.61

## Municipal Court Case and Warrant Rate



## Dismissals



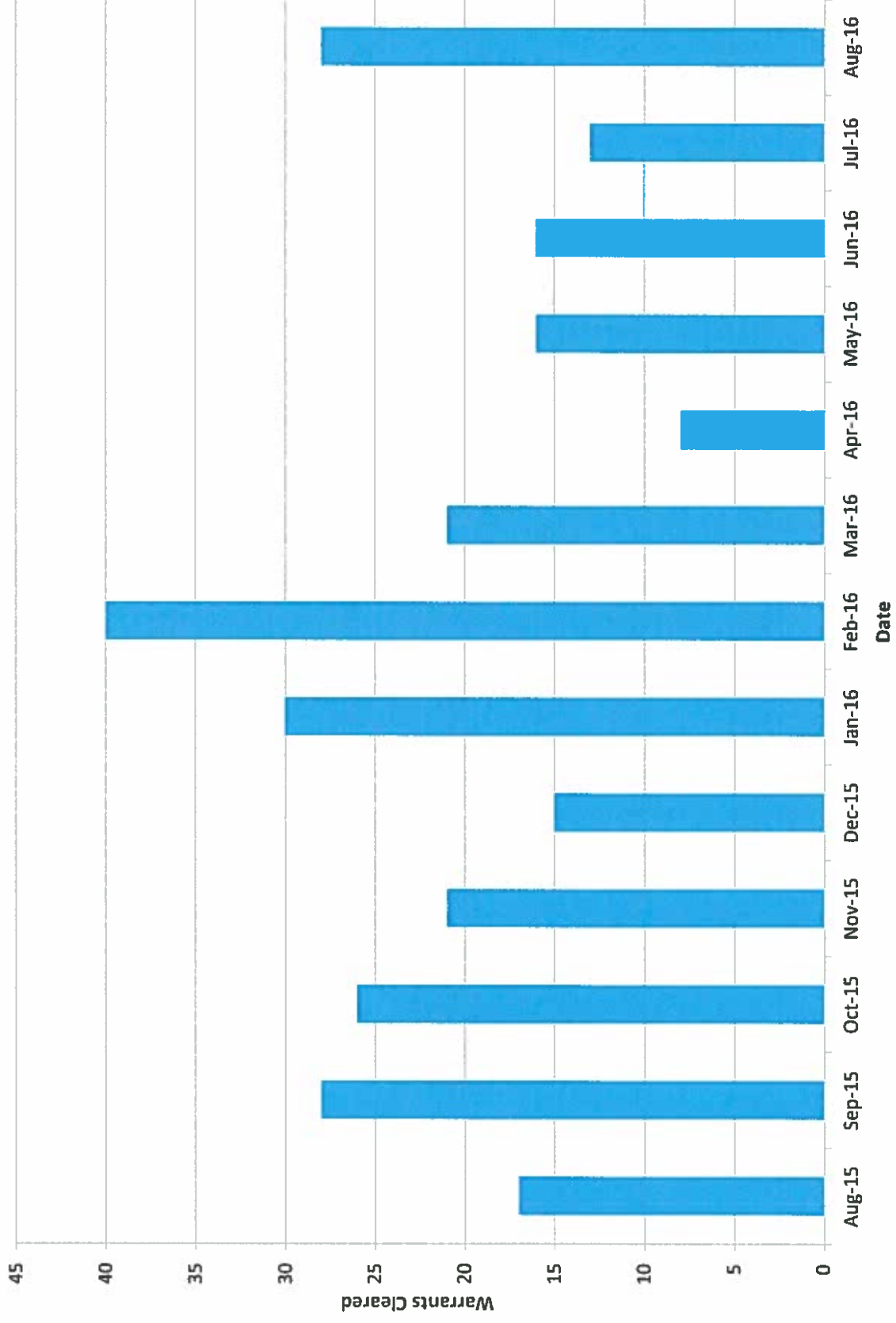
Agenda Section	Consent Agenda
Section Number	III.G
Subject	Warrant Officer Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	September 13, 2016
Attachment(s)	Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
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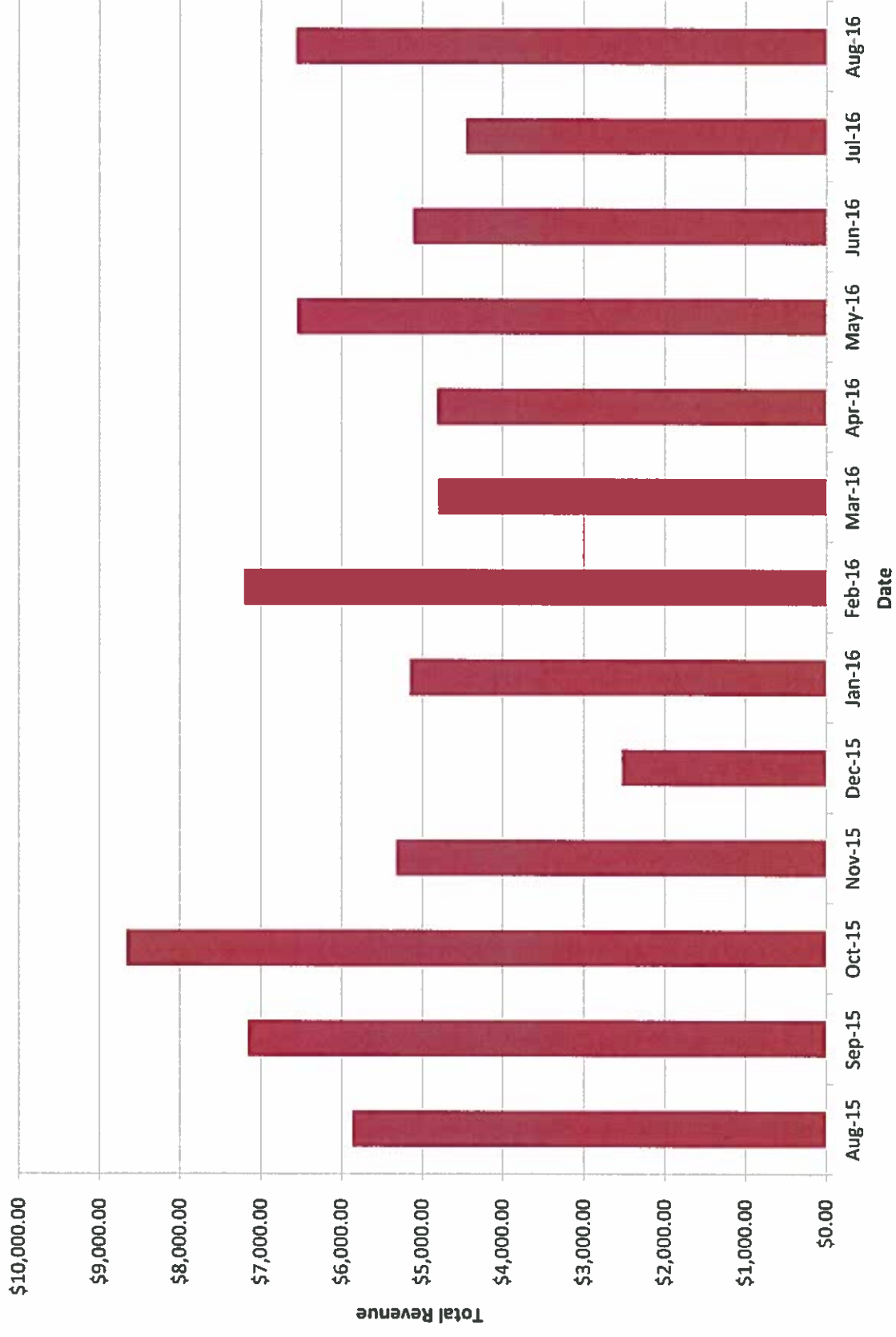
**FARMERSVILLE  
MUNICIPAL COURT  
WARRANT OFFICER  
REPORT  
AUGUST 2016**

Total Outstanding Warrants	1231
Total Due from Outstanding Warrants	\$373,377.25
New Warrants Issued by Court	43
Total Warrants Cleared	28
Warrants Cleared by Arrest	7
Total on Payment Plan	211
Total Warrant Revenue	\$6,562.60
Total Time Served Credit	\$3,954.20
Total Cash Payments/Bonds Applied	\$2,608.40
Service Attempts (Including Served)	17
Process Served	17

## Total Warrants Cleared



## Total Warrant Revenue



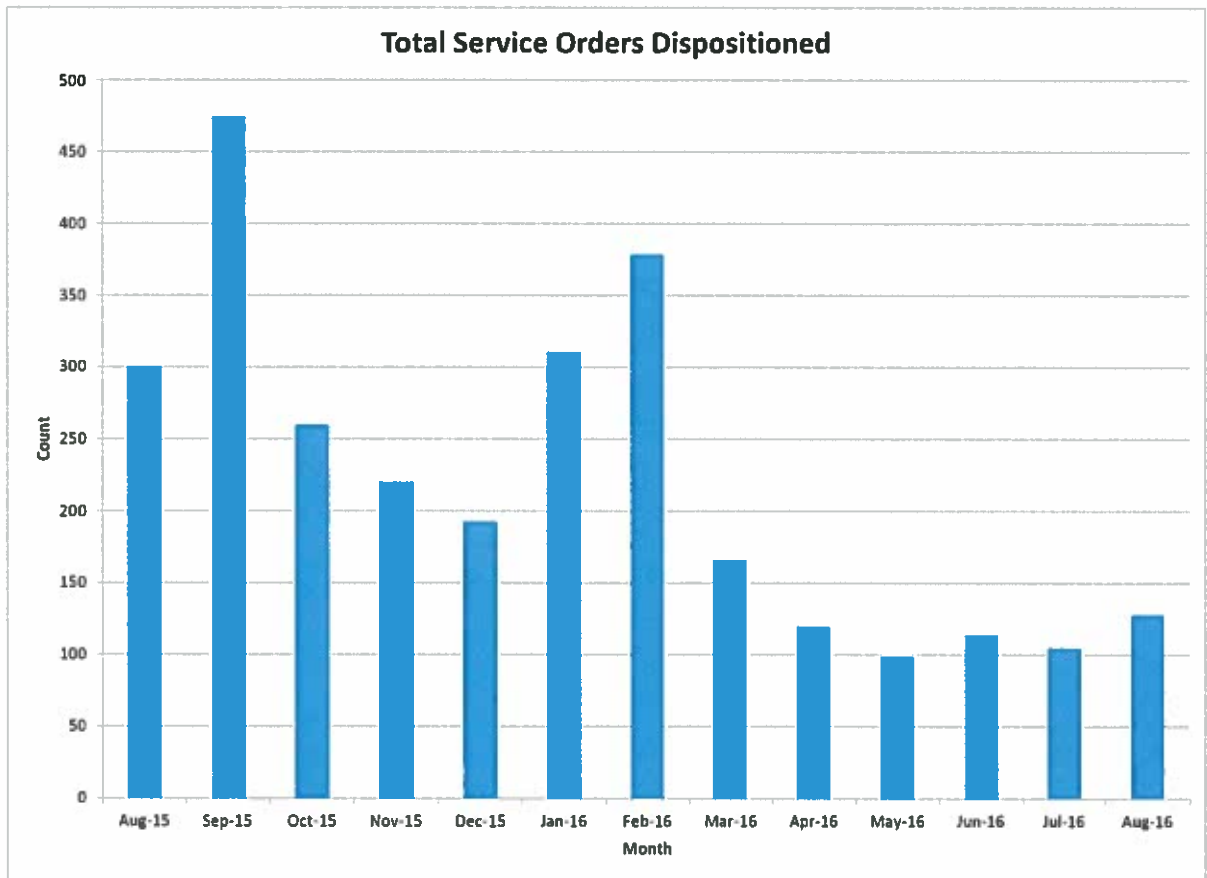
Agenda Section	Consent Agenda
Section Number	III.H
Subject	Public Works Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	September 13, 2016
Attachment(s)	Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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## Public Works Monthly Report

### Service Order Status



Utility Billing	52	53	36	33	36	42	42	56	52	57	50	45	48
Street System	2	4	2	6	8	2	0	7	5	3	2	7	5
Water System	30	47	11	46	22	15	49	6	7	4	12	7	13
Waste Water System	1	1	2	1	7	7	0	1	3	1	2	2	2
Storm Water System	0	0	5	0	0	0	0	0	0	0	0	0	0
Property and Building	2	4	4	0	2	1	0	1	1	0	0	0	0
Electrical System	194	346	180	121	92	214	268	70	18	4	25	20	20
Refuse System	12	18	15	8	20	25	18	18	18	18	18	18	23
Projects	0	0	0	0	0	0	0	0	0	0	0	0	0
Vehicles	0	0	0	0	0	0	0	0	0	0	0	0	0
Public Works	0	0	0	0	0	0	0	0	0	0	0	0	0
Miscellaneous	8	2	5	5	6	5	2	7	16	12	5	6	17
Total	301	475	260	220	193	311	379	166	120	99	114	105	128

**Note:**

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

**Public Works General**

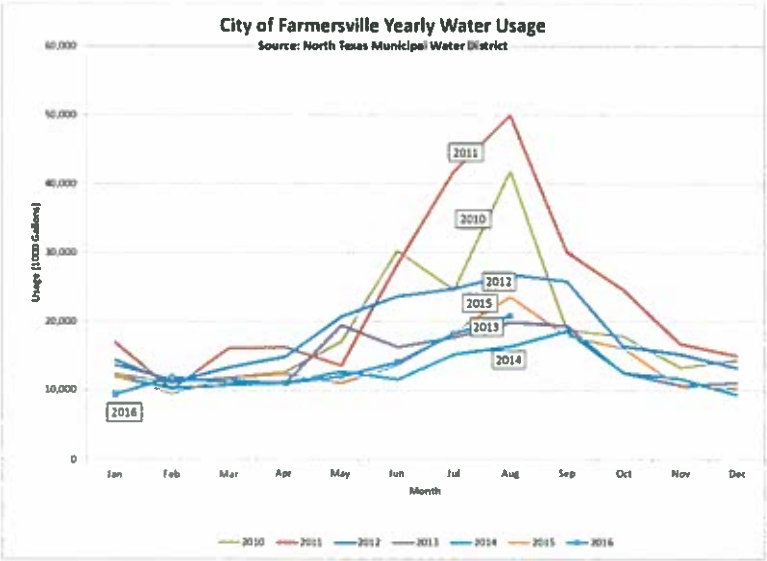
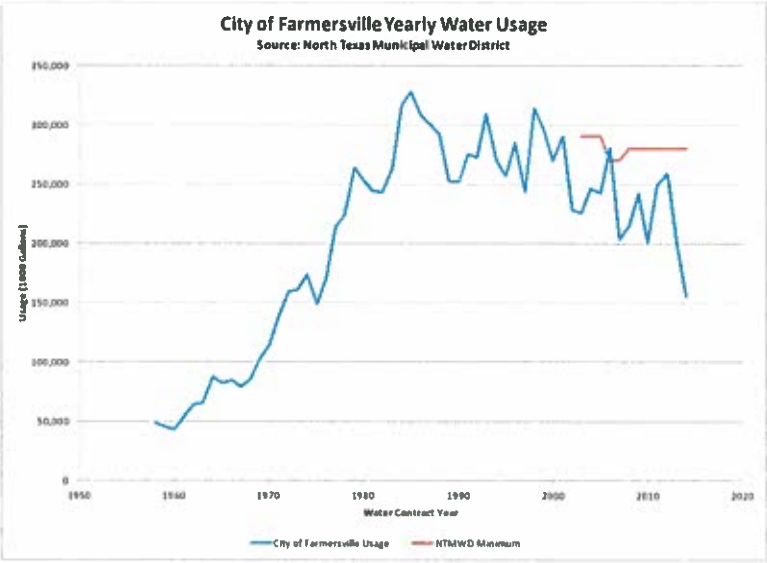
2. No increase in lost time accidents for the year.
  - a. Total Number for 2015-2016: 0
3. Total lost days for 2015-2016: 0
  - a. Accidents in Month: None

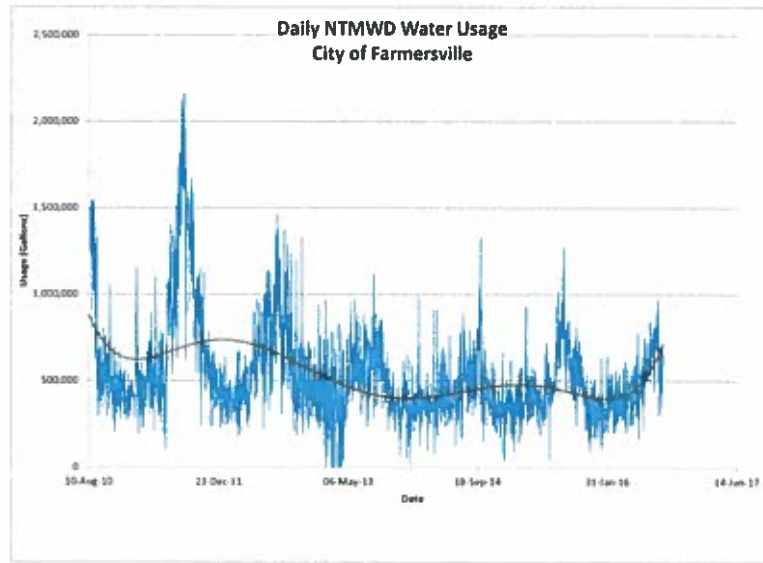
**Street System**

2. 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.
3. Completed repair of bad asphalt section at Wright Street and Main Street.
4. Project Backlog
  - a. Suggested maintenance resurfacing and panel replacement (priority order).
    - i. Jackson Street, construction to begin in October 2016
    - 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
    - xiii. Merit Street between Houston Street and Murchison Street
  - b. Install ADA compliant sidewalks and parking downtown. Awaiting Main Street Grant scheduled for October 2016 for funding dollars.
  - c. Install new school zone signs and crossing markings.
  - d. Institute railroad silent crossings.
5. GO Bond related projects. See project status below.
6. US 380 Highway Project status.
  - a. Walnut Street Crossing: Nov 2016.
  - b. Main/Summit Street Crossing: Nov 2016.

## **Water System**

3. Project backlog
  - a. GO Bond related engineering. See project status below.
  - b. Recoat/rehab north elevated water tank.
  - c. Replace cast iron/galvanized water lines:
    - i. Hill Street between Orange and Bois D' Arc
    - ii. Rike Street between Summit and Hill
    - iii. Jackson Street
    - iv. Windom Street from 7<sup>th</sup> Street alley to Sycamore
  - 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.
4. Continuing to deploy new automated meter reading system. The following meters have been deployed:
  - a. West of SH78
  - b. East of Floyd Road
  - c. FM 2194, Willowbrook, and Merit Road (north of Murchison)
  - d. Pecan Creek
  - e. 100% of the meters along SH78.
  - f. Lincoln Heights.
  - g. Currently working on meters north of US 380 in area bounded by Summit, South Main, Audie Murphy Parkway, Floyd.
5. Meter Report (1412 + 1):
  - a. Residential Meters (1176- 0)
  - b. Commercial Meters (184, +1)
  - c. Industrial Meters (26, +0)
  - d. Public Meters (20, + 0)
  - e. Wholesale Meters (6, +0)
6. Consumption Report (Calendar Year Start 18 Dec 2015), 20 July 2016 Month thru 19 August 2016, 29 days)
  - a. Inflow (NTMWD), Calendar Year to Date: 108,690,000
  - b. Inflow (NTMWD), Month: 20,810,000
  - c. Unmetered Usage, Calendar Year to Date: 1,714,923 gallons
  - d. Unmetered Usage, Month: 393,370 gallons
  - e. Real Losses, Calendar Year to Date: 0 gallons
  - f. Real Losses, Month: 0 gallons
  - g. Usage, Calendar Year to Date 103,111,741 gallons
  - h. Usage, Month: 17,662,127
  - i. Usage, Average Daily Water Usage for the Month: 609,039 gallons
  - j. Calendar Year Water Loss Percentage (to date): 2.81%

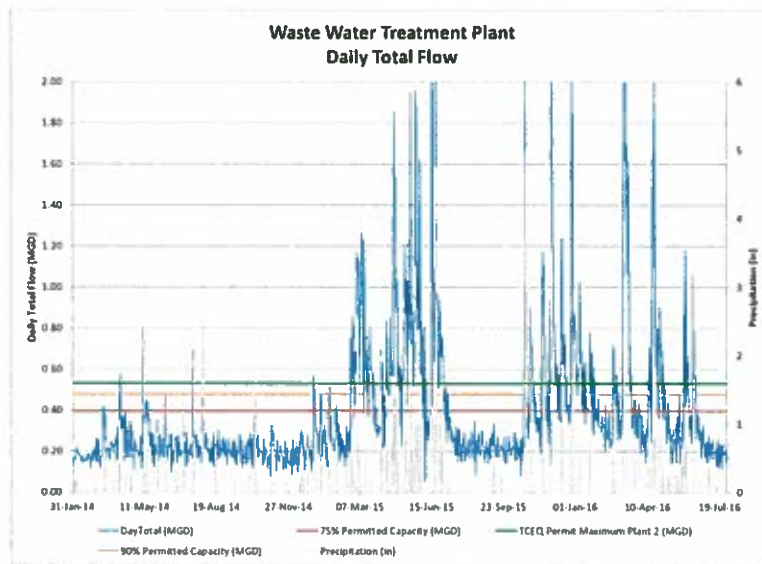




## Waste Water System

4. Project backlog:
  - a. Community Development Block Grant (CDBG) to fund sewer system project.  
See project status below.
  - b. GO Bond related engineering. See project status below.
5. Wastewater Treatment Plant Status
  - a. 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
6. 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

### 2. Project backlog:

- a. Repair of storm water line under Haislip Street is complete.
- b. Currently on hold concerning drainage issue behind Hurst Antiques. Main Street grant approval has been pushed back to Nov 2016.
- c. Drainage issues behind May Furniture building.

## Property and Buildings

### 1. City Hall

- a. ServPro chosen as contractor for reconstruction. National Telesystems chosen as contractor for IT rewiring.
- b. Backlog: Mark front door ramp area with yellow warning stripes.
- c. Backlog: Install new generator. Concrete work complete. Received new generator. Ready for wiring modifications.
- d. Backlog: Upgrade parking lot to address ADA requirements at front entrance.
- e. Backlog: Additional window tinting.
- f. Backlog: Fix upstairs window.

2. Chamber of Commerce
  - a. Backlog: Upgrade parking lot to address ADA requirements at front entrance.
3. Public Works Annex
  - a. No new news.
4. JW Spain
  - a. High level concept plan complete.
  - b. Applied for Collin County Open Space Grant.
5. Onion Shed
  - a. No new news.
6. Historical Center
  - a. No new news.
7. Charles R. Curington Public Safety Building
  - a. Brick on north side of building in need of replacement. Guillermo Alvarez chosen as the contractor for this job.
8. Chaparral Trail
  - a. Worked on washed out sections to improve drainage ditches.
9. Riding Arena.
  - a. No new news.
10. Public Works Service Center
  - a. No new news.
11. Rambler Park.
  - a. Backlog: Move gazebo closer to splash pad.
  - b. Backlog: Sidewalk connector to the gazebo.
12. North Lake
  - a. No new news.
13. 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
14. Civic Center/Library
  - a. Backlog: Handicap ramp compliance issues.
  - b. Backlog: Handicap parking striping and signage.
15. Best Center
  - a. Backlog: Change locks.
16. Senior Center
  - a. Backlog: Concrete for entrance area.

- b. Backlog: Lights for the parking lot.
- 17. City Park
  - a. Backlog: The following items are due for replacement/maintenance
    - i. Need more engineered wood fiber for slide.
    - ii. Remove rock from underneath playground equipment and replace with engineered wood fiber.
    - iii. Rehabilitate bridge over storm water creek.
- 18. Downtown
  - a. Backlog: Install banner mounts.
- 19. 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

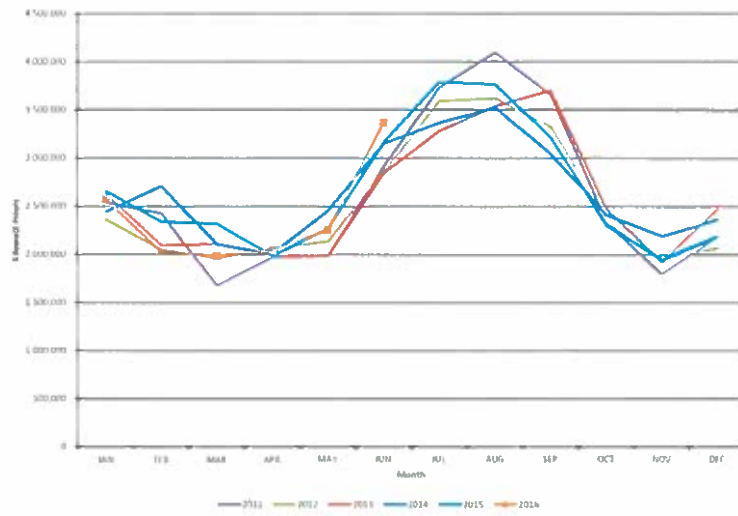
## **Electrical System**

- 1. Meter Report (1564 + 3)
  - a. Residential Meters (1271+ 1)
  - b. Commercial Meters (232 + 2)
  - c. Industrial Meters (16)
  - d. Public Meters (45)
- 2. Consumption Report (Month 20 July 2016 thru 19 August 2016, 29 days)
  - a. Usage, Month: 3,407,717 kW-Hr.
- 3. Fusing and segmentation project. Fusing design is complete. Sectionalizing approach is currently being engineered. This project will help increase system reliability. Progress on the TNMP back up feed tie in has no new updates as coordination between Sharyland and TNMP continue with no notable news to report.
- 4. McCord continues working on electrical system standards.
- 5. Backlog: Install statement billing
- 6. Backlog: Install average billing
- 7. Tree Trimming
  - a. 100 Block of Jackson
  - b. 400 Block of S Rike
  - c. 700 Block of N Washington
  - d. 300 Block of Pendleton
  - e. PR 100
- 8. Pole change outs and new poles
  - a. Jackson St. 3 poles
  - b. N Main 2 poles
- 9. Wire upgrade. Copper to aluminum/resizing

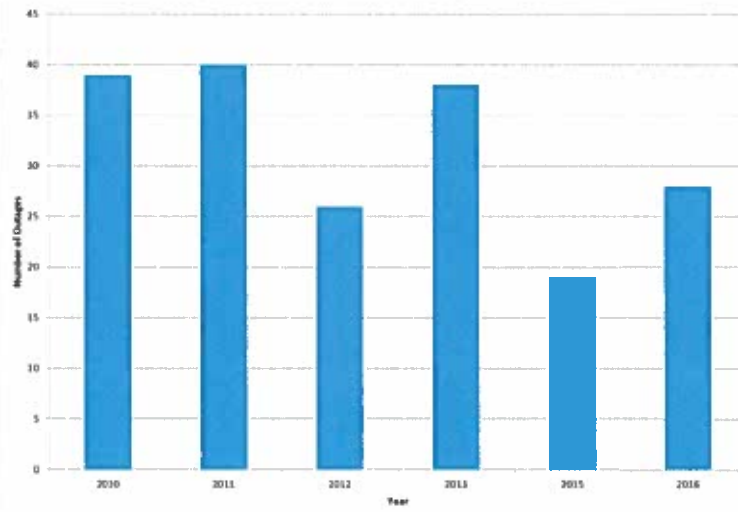


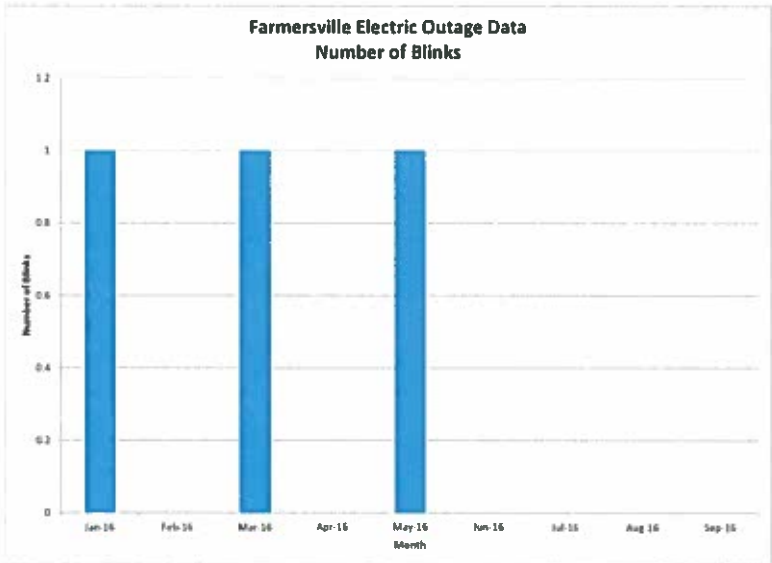
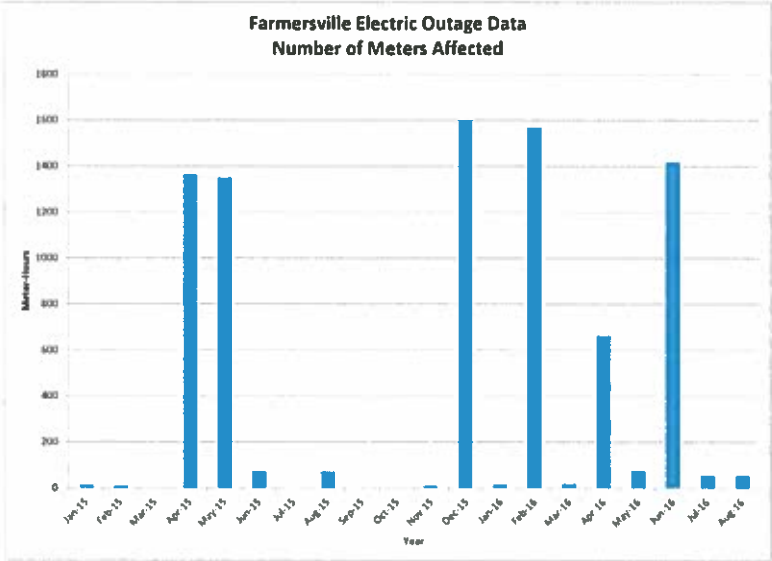
- a. Jackson St. Project; converted 3 spans of copper primary to acsr (aluminum steel core) conductor.
10. Transformer resizing.
- a. Jackson St. Project; consolidated an existing 4 transformers into 3 transformer through reconfiguration of services and size.
11. Capital Projects
- a. Began construction 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. Concrete pads for both the generator and transformer have been poured, as well as areas in the city hall parking lot which were excavated earlier.
12. Lighting upgrades
- a. 603 N Main
  - b. Jackson @ Murchison
  - c. Chaparral Trail
  - d. 405 S Rike
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 1 span of open wire secondary and replaced with triplex.
15. Automated Meter Infrastructure System
- a. To date, approximately 1420 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.

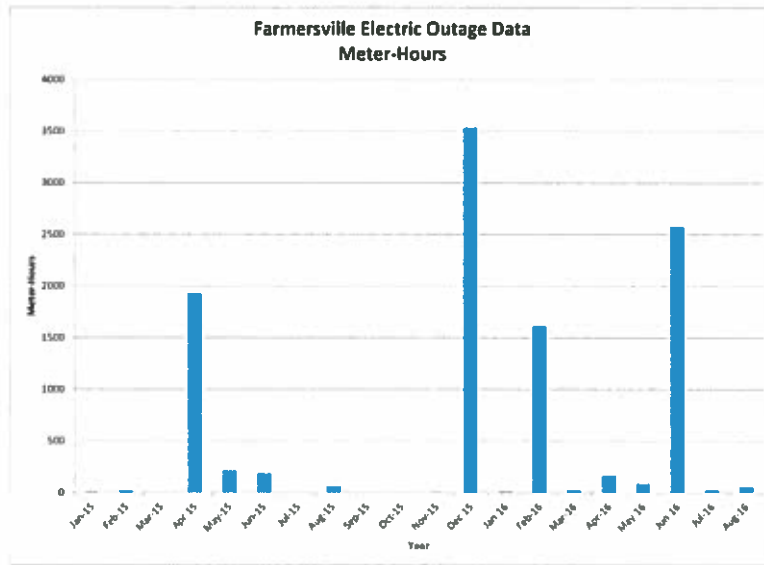
Farmersville Electric Load at Substation



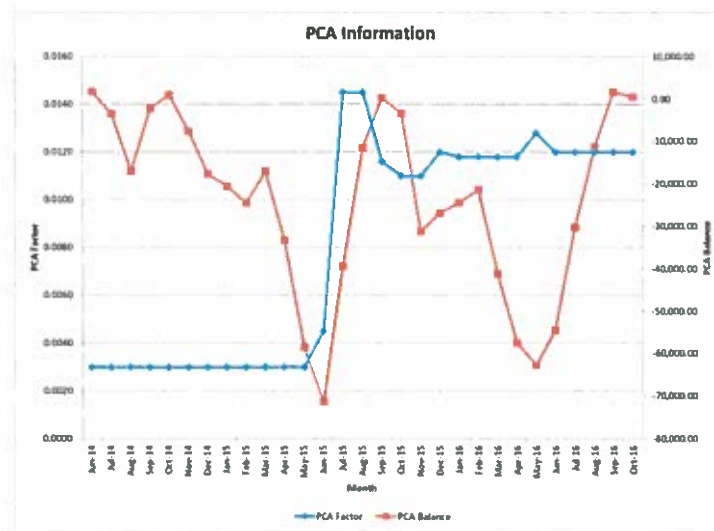
Farmersville Electric System Outages Per Year







DATE OFF	TIME OFF	DATE ON	TIME ON	HOURS	ADDRESS	Feeder	TROUBLE	CAUSE
31-Jul-16	20:00	07/31/2016	20:30	0.5	Jackson, N Main, N Washington	1	BLOWN FUSE	UNKNOWN
08/03/2016	19:30	08/03/2016	22:15	2.75	315 Maple st	2	BLOWN FUSE	BAD TRANSFORMER
08/14/2016	0:40	08/14/2016	2:00	1.3	South Rike St	1	WIRE DOWN (A PHASE)	BROKEN TREE LIMB
08/14/2016	0:40	08/14/2016	3:10	2.1	South Rike St	1	WIRE DOWN (A PHASE)	BROKEN TREE LIMB
08/31/2016	15:30	08/31/2016	16:00	0.5	N WASHINGTON @ PENDELTON	1	BLOWN FUSE	TREE IN LINE



## Refuse System

1. Proposals for new solid waste and recycle contracts complete. Sanitation Solutions selected as solid waste service provider. CWD selected as recycle service provider. New contracts are being generated.

**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	Oct - 16	Original project complete. Currently working with remaining funds to do additional work associated with a bore across SH 78.
Collin County Open Space Grant	\$300,000	\$150,000	Mar-17	Dec-17	Grant application turned in. Awaiting response in Oct 2016.
Main Street Grant	\$325,000	\$75,000 (Cash)	Nov-16	Jul-17	Grant application due: 27 Sep 2016 Working on grant application Items underway: • Community Support Letters
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	\$27,500 (In-Kind or Cash)	Jul-18	Dec-19	Grant application due: 9 Feb 2017 Working on grant application Target Street: South Rike Street
Farmersville Parkway Phase III Collin County Bond	\$3,800,000	\$1,900,000	On-Hold	On-Hold	On hold awaiting matching funding, 50%.
Floyd Street Extension Collin County Bond	\$200,000	\$100,000	On-Hold	On-Hold	On hold awaiting matching funding, 50%

## **General Obligation Bond Projects**

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



Agenda Section	Consent Agenda
Section Number	III.I
Subject	Library Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	September 13, 2016
Attachment(s)	Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



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

203 Orange Street, Farmersville, Texas  
[www.rikelibrary.com](http://www.rikelibrary.com) - [facebook.com/rikelibrary](https://facebook.com/rikelibrary)  
 972-782-6681

### **August - 2016**

<b>Circulation:</b>	3,047
<b>Computer Users:</b>	258
<b>Wi-Fi User Estimate:</b>	119
<b>Visitors:</b>	2,215
<b>Inter-library Loan</b>	
Books loaned to other libraries:	0
Books borrowed for our patrons:	8
<b>Patrons Saved \$ *</b>	\$ 42,981.07
<b>New Patrons:</b>	38
<b>Volunteer Hours Donated:</b>	66 hours 15 minutes

### **Summer Reading Club - August Attendance and Program Totals**

<b>Date</b>	<b>Children</b>	<b>Adults</b>	<b>Theme</b>
08/03/2016	37	18	Our Heroes – Police and Fire
08/10/2016	24	14	Snowmen
08/17/2016	45	24	Final meeting – Heavenly Hooves Petting Zoo
<b>August Totals:</b>	<b>106</b>	<b>56</b>	<b>162 Total Participants for the month</b>
	<b>446</b>	<b>207</b>	<b>653 – Total Summer Program Participation</b>

August "Food for Fines" totals: 73 items donated, \$42.15 fines forgiven.

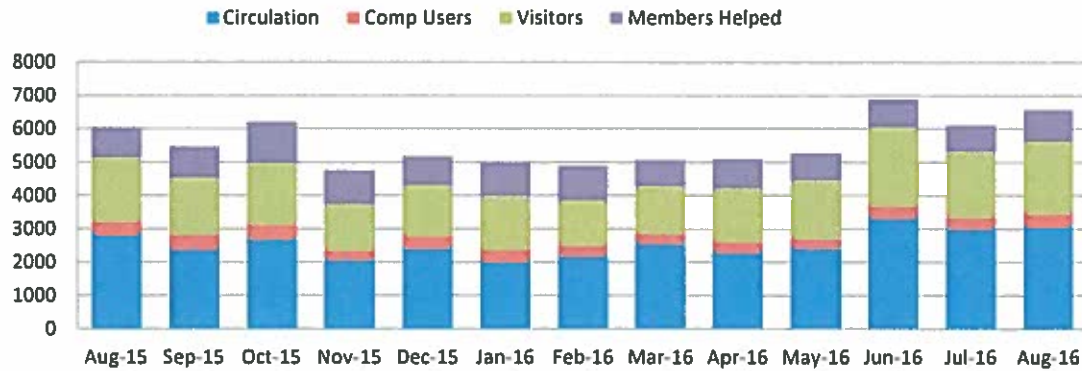
"Food for Fines" Program Totals – June through August: 255 items of food donated, \$167.00 in fines forgiven. Our "Food for Fines" program is scheduled to restart again in December through February 2017.



### **Upcoming Events:**

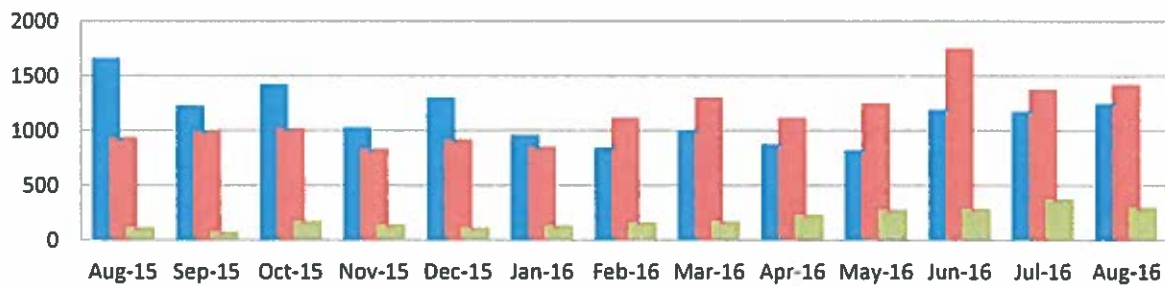
- The library is a drop-off point for the Little Miss and Mr. OTS raffle contest tickets. Old Time Saturday is October 1, 2016.

## Library Usage



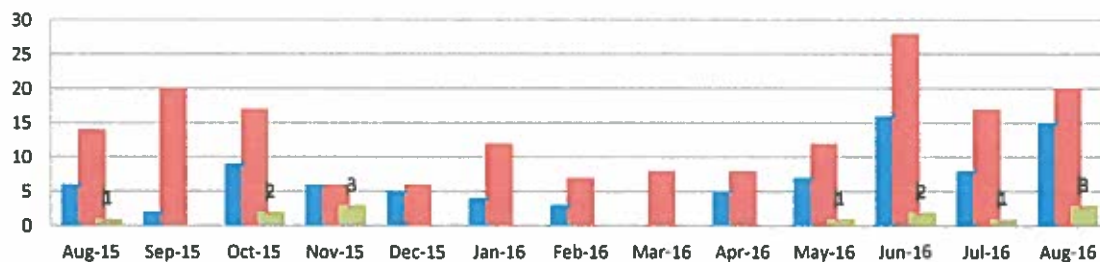
	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	Jul-16	Aug-16
Members Helped	909	941	1242	1012	872	1015	1027	802	872	816	823	809	943
Visitors	1948	1728	1877	1415	1554	1626	1400	1446	1638	1776	2395	2004	2215
Comp Users	398	454	437	301	370	375	313	311	325	301	366	339	377
Circulation	2794	2350	2649	2026	2384	1975	2149	2519	2263	2381	3300	2980	3047

## Circulation by Member Type



	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	Jul-16	Aug-16
City	1664	1227	1422	1028	1304	962	847	1006	880	826	1197	1179	1247
County	937	992	1022	837	922	856	1114	1305	1122	1254	1757	1381	1423
Other	119	82	174	143	115	139	164	177	235	286	292	377	302

## New Members



	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	Jul-16	Aug-16
City	6	2	9	6	5	4	3	0	5	7	16	8	15
County	14	20	17	6	6	12	7	8	8	12	28	17	20
Out of County	1		2	3						1	2	1	3

#### **IV. Informational Items**

Agenda Section	Informational Items
Section Number	IV.A
Subject	FEDC (4A) Meeting Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	September 13, 2016
Attachment(s)	4A Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING MINUTES  
July 13th, 2016

The Farmersville EDC met in special session on July 13th, 2016 at 7:05 p.m. in the City Council Chambers of City Hall with the following members present: Kevin Meguire, Robbie Tedford, Randy Smith, George Crump, and Jason Lane. Staff members present were City Accountant Daphne Hamlin, and City Manager Ben White.

**CALL TO ORDER**

Chairman Meguire convened the meeting at 7:05.m. and announced a quorum was present.

**RECOGNITION OF CITIZENS AND VISITORS**

No Special guest recognized

**BUDGET WORKSHOP**

4A EDC Board met to discuss the upcoming 2016-2017 Budget and Goals. First item up for discussion was the 4A EDC goals. Item 1.) Create a business atmosphere in Farmersville that supports:

a.) ***Retention and expansion of existing businesses***, Mr. Crump asked what has the 4A EDC Board done in this area. Mr. White stated a local business was looking to expand and assisted with that project. A presentation was compiled so when leads for any potential new businesses looking to relocate, the 4A EDC Board was able to present them with a packet containing various information.

b.) ***Attracting new or relocating businesses that will increase the quality and quantity of primary jobs***. Mr. Tedford felt as though it would benefit the City by concentrating on the Industrial Park area. Mr. Tedford stated 4A EDC Board is not in a position yet to solicit business until infrastructure is in place.

Mr. Crump asked for an update on the budget surrounding Collin College. Mr. Tedford being familiar with the history of the Collin College gave a brief overview and stated at this time there is not a set dollar amount. What was agreed upon was to help with the property. Collin College property is secured and feels as though there are not enough roof tops to support a College. Mr. Tedford stated 4A EDC should change focus towards supporting infrastructure to help bring into Farmersville business and the College.

Mr. Crump said his concern is if the College Campus comes will we have the funds available to support growth. Chairman Meguire asked Mr. White regarding the sewer issues surrounding the College Campus. Mr. White stated that within a year the City will be at a point to support growth.

Mr. White stated the exposure at this time is on the electrical side. Mr. White stated a need for a substation to support the College will be needed. Currently Sharyland owns the substation.

Chairman Meguire asked approximately how much is needed to build a substation. Mr. White stated around five (5) million.

Mr. Tedford said what the College was looking for at one time was improvement to roads and to support infrastructure.

Mr. Smith asked about the Camden Park project. Mr. White stated the engineering has been approved. Mr. Smith asked when will Camden Park begin construction?

Mr. White said they have been approved to begin now.

c.) ***Working with regional coalitions to address infrastructure, transportation, education and quality of life issues***, No discussion leave on for 2016-2017 Goals and Specified Projects.

d.) ***Recruiting at least one new employer per year*** Mr. Crump stated this is a very important item for the 4A EDC Board needs to support new business. But we have to solicit business and find out who is looking to bring business into our City.

Mr. Crump stated we need to pursue industries to move into our City. Chairman Meguire said who is going to accomplish this. Mr. Crump stated in the past the City Manager and the Mayor would solicit businesses.

Mr. Smith asked if the 4A EDC Board could work in conjunction with the Banks for business contacts. Chairman Meguire said possibly working with local realtors to find out who is looking for land. Chairman Meguire suggested the pamphlets 4A EDC Board has could be distributed to interested businesses.

2). ***Improve communication with the community and communicate accomplishments of the Economic Development Corporation.***

Mr. Lane suggested an ad in the local paper giving the hi-lights and updates regarding 4A EDC. Chairman Meguire suggested giving updates to Rotary and the Chamber. 4A EDC Board decided that Mr. Tedford would open up discussion with the Masons. Chairman Meguire would address the Rotary and contact local Realtors, Mr. Crump with contact the Chamber, and Mr. Smith will contact the local banks.

3.) ***Partner with Collin College for a functional College by 2020.***

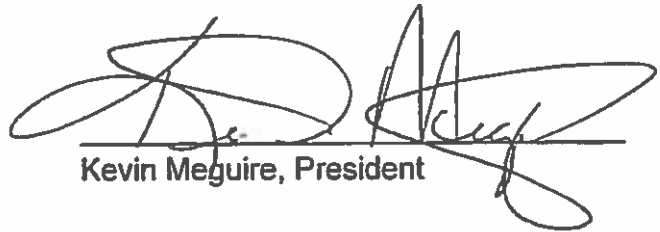
4.) ***Promote and support a planning study for the Farmersville Towne Centre.***  
Items 3 and 4 left on for future Goals.

Attached are the 2016-2017 Goals and Specified Projects and 2016-2017 Proposed budget.

## **DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA**

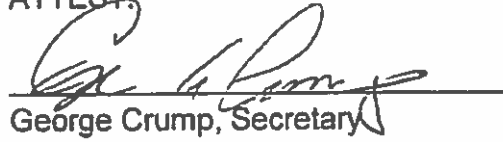
ADJOURNMENT

Meeting adjourned at 8:30 p.m.



Kevin Meguire, President

ATTEST:



George Crump, Secretary



## **2016-2017 Goals and Specified Projects Economic Development Corporation**

### **Goals:**

- 1. Create a business atmosphere in Farmersville that supports:**
  - a. Retention and expansion of existing businesses,**
  - b. Attracting new or relocating businesses that will increase the quality and quantity of primary jobs**
  - c. Working with regional coalitions to address infrastructure, transportation, education and quality of life issues,**
  - d. Recruiting at least one new employer per year.**
- 2. Improve communication with the community and communicate accomplishments of the Economic Development Corporation**
- 3. Partner with Collin College for a functional college by 2020.**
- 4. Promote and support a planning study for the Farmersville Towne Centre.**

### **Projects: Specific funding activities to achieve stated goals:**

- 1. Regional wastewater Infrastructure design.**
- 2. Funding Collin College and/or City of Farmersville requests as they pertain to the college's eastern county campus.**
- 3. Develop plans and/or invest in infrastructure for future economic development projects.**
- 4. Support planning study of the Farmersville Towne Centre.**

**Farmersville Economic Development Corp 4A**

<b>REVENUE</b>	<b>2015-2016 Revised Budget</b>	<b>2016-2017 Proposed Budget</b>
<b>Sales Tax</b>	<b>\$200,000.00</b>	<b>\$220,000.00</b>
<b>Interest Earned</b>	<b>\$1,100.00</b>	<b>\$1,100.00</b>
<b>Total Revenue:</b>	<b>\$201,100.00</b>	<b>\$221,100.00</b>
<b>Expenses</b>		
Administration	\$1,000.00	\$1,000.00
Meeting Expenses	\$1,000.00	\$1,000.00
Dues/School/Travel	\$500.00	\$500.00
Office Supplies	\$200.00	\$200.00
Marketing/Promotion Expenses/Adv	\$10,000.00	
Chamber Sponsorship	\$1,000.00	\$1,000.00
Rotary Sponsorship	\$500.00	\$500.00
Collin College Sponsorhship	\$7,500.00	\$7,500.00
Legal	\$2,500.00	\$2,500.00
Small Business Conference	\$500.00	\$500.00
<b>Total Expenses:</b>	<b>\$24,700.00</b>	<b>\$14,700.00</b>
<b>Development</b>		
Collin College Project (sewer/street)	\$-	\$150,000.00
Zoning Ordinance Re-write	\$85,000.00	\$85,000.00
Fiber Optic Cable Study	\$20,000.00	\$-
Fiber Optic	\$33,000.00	\$33,000.00
Waste Water	\$195,000.00	\$-
Facade Grant Program	\$50,000.00	\$50,000.00
Towne Centre Planning	\$30,000.00	\$-
<b>Total Development Cost:</b>	<b>\$413,000.00</b>	<b>\$318,000.00</b>
<b>Total Expenditures</b>	<b>\$437,700.00</b>	<b>\$332,700.00</b>
<b>Revenue vs. Expenditures</b>	<b>\$236,600.00</b>	<b>\$111,600.00</b>
<b>From Reserves</b>	<b>\$236,600.00</b>	<b>\$111,600.00</b>
<b>Balance Budget</b>		

Agenda Section	Informational Items
Section Number	IV.B
Subject	FEDC (4A) Financial Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	September 13, 2016
Attachment(s)	4A Financial Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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**Farmersville Economic Development Corp 4A  
Investment and Budget Report**

**August 2016**

**Prepared by: Daphne Hamlin**

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

Statement Balance 8-1-2016	\$114,810.16
Deposits:	
Sales Tax:	\$25,912.42
Cking Int .05%	\$5.14
CD Interest	\$74.11
Transfer to Texpool	
Cleared Checks	\$(17,177.00)
City of Farmersville Electric Loan	\$6,604.15
Statement balance 08-31-2016	<hr/> \$130,228.98

**Outstanding Transactions**

Sales Tax  
Transfer to Texpool  
CD Interest

<b>Balance 8-4-2016</b>	<b>\$130,228.98</b>
-------------------------	---------------------

Farmersville Economic Development Corporation  
Cumulative Income Statement  
For the 12 Months Ended, September 30, 2016

	FY 2016	October	November	December	January	February	March	April	May	June	July	August	September	YTD
Beginning Bank Balance		\$82,993.33	\$52,753.94	\$41,892.45	\$42,277.10	\$36,852.13	\$34,408.78	\$ 39,868.31	\$53,040.84	\$78,789.07	\$85,095.84	\$114,810.16		
Deposits														\$-
Sales Tax Collections	\$200,000.00	\$18,274.32	\$23,756.33	\$18,285.52	\$15,274.17	\$22,874.01	\$16,761.24	\$ 17,811.18	\$27,577.49	\$16,229.41	\$19,630.41	\$25,912.42		\$222,394.50
Interest Income cking	\$1,100.00	\$3.28	\$2.88	\$2.21	\$1.67	\$1.50	\$1.48	\$ 1.74	\$2.27	\$3.25	\$4.19	\$5.14		\$29.59
Transfer from Tarpool to First Bank														\$-
Transfer funds to CD		\$71.91	\$74.32	\$71.92	\$74.19	\$74.12	\$69.33	\$ 74.11	\$71.72	\$74.11	\$71.72	\$74.11		\$801.56
Transfer to Tarpool														\$-
City of Farmersville Loan Repayment												\$6,604.15		\$6,604.15
CD Interest Earned														\$-
Total Revenue	\$201,100.00	\$101,342.84	\$76,587.45	\$60,252.10	\$67,827.13	\$89,801.76	\$51,238.81	\$57,783.34	\$80,693.22	\$95,098.84	\$114,810.16	\$147,488.98	\$-	\$229,879.00
Expenses:														
Administration	\$1,000.00											\$1,000.00		\$1,000.00
Meeting Expenses	\$1,000.00													\$-
Dues/School/Travel	\$500.00													\$-
Office Supplies	\$200.00													\$-
Marketing/Promotion Expenses														\$-
Marketing/Promotion Expenses/Advertising	\$10,000.00		\$10,000.00											\$10,000.00
Colin College Sponsorship	\$7,500.00					\$7,500.00						\$7,500.00		\$15,000.00
Small Business Entrepreneurship Conf	\$500.00							\$500.00						\$500.00
Legal Service	\$2,500.00								\$1,903.25					\$1,903.25
Farmersville Chamber	\$1,000.00						\$1,000.00							\$1,000.00
Farmersville Rotary	\$500.00						\$500.00							\$500.00
Total Expenditures	\$24,700.00		\$10,000.00	\$-		\$7,500.00	\$1,500.00	\$500.00	\$1,903.25	\$-	\$-	\$8,900.00		\$28,903.25
Directive Business Incentives														\$-
Zoning Ordinance Re-write	\$85,000.00													\$-
Colin College Project(kenel/school/eleatic)	\$-													\$-
NTMWD Regional WW Treatment	\$185,000.00	\$48,588.90	\$24,695.00	\$17,975.00	\$20,775.00	\$17,865.00	\$9,872.50	\$4,212.50						\$144,013.00
Fiber Optic Study	\$20,000.00													
Fiber Optic Cable	\$33,000.00													\$-
Industrial Park Infrastructure	\$-													
West Side Lrt Station	\$-													
Farmersville Towne Centre	\$30,000.00													
Facade Grant Program	\$50,000.00						\$9,872.50					\$9,877.00		\$18,549.50
Total Development Cost	\$413,000.00	\$48,588.90	\$24,695.00	\$17,975.00	\$20,775.00	\$17,865.00	\$9,872.50	\$4,212.50	\$-	\$-	\$-	\$8,977.00		\$182,543.40
Total Expenditures	\$437,700.00	\$48,588.90	\$34,685.00	\$17,975.00	\$20,775.00	\$25,385.00	\$11,372.50	\$4,712.50	\$1,903.25	\$-	\$-	\$17,177.00		\$181,468.65
Revenue vs Expenditures														\$-
From Reserves														
Balance Budget	\$-													\$-
Total Expenditures		\$48,588.90	\$34,685.00	\$17,975.00	\$20,775.00	\$25,385.00	\$11,372.50	\$4,712.50	\$1,903.25	\$-	\$-	\$17,177.00		\$181,468.65
Ending Bank Balance		\$52,783.94	\$41,892.45	\$42,277.10	\$36,852.13	\$34,408.78	\$39,868.31	\$53,040.84	\$78,789.07	\$85,095.84	\$114,810.16	\$150,228.98		
CD Investment		\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00		\$250,000.00
Tarpool Balance		\$618,988.88	\$817,041.89	\$817,139.53	\$817,278.85	\$817,427.31	\$817,598.89	\$817,778.48	\$817,948.48	\$818,133.24	\$818,328.87	\$818,523.27		
Interest Earned		\$80.82	\$86.01	\$87.64	\$140.15	\$147.83	\$171.56	\$171.57	\$178.31	\$184.47	\$183.73	\$188.30		\$1,588.01
Total Available Funds		\$918,739.82	\$900,924.34	\$900,416.83	\$904,131.81	\$901,834.07	\$907,468.20	\$920,811.30	\$946,737.66	\$963,228.00	\$983,137.13	\$998,762.25		

Agenda Section	Informational Items
Section Number	IV.C
Subject	FCDC (4B) Meeting Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	September 13, 2016
Attachment(s)	4B Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

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

**MINUTES ~ July 11, 2016**

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

The Farmersville Community Development Corporation Board met on July 11, 2016 in the City Council Chambers at City Hall. President Donna Williams convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call. The following board members were present: Donna Williams, John Garcia, Cynthia Craddock-Clark, Kim Potter, Mike Goldstein, Kathrine Hershey, and John Politz. President Williams welcomed Main Street Manager Adah Leah Wolf, City Council Liaison Leaca Caspari, Mayor Diane Piwko, and City Manager Ben White.

### **CONSIDER FOR APPROVAL JUNE 27, 2016 MEETING MINUTES**

John Garcia motioned to accept the June 27, 2016 minutes as written. Kim Potter seconded the motion, which passed the full board.

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

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

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

Cynthia Craddock Clark motioned to accept the financial statements as written. Motion seconded by John Politz, which passed the full board.

### **DISCUSSION REGARDING FISCAL YEAR 2017 BUDGET AND GOALS**

Board members were provided with the last three years budgets as reference. A budget planning worksheet was also provided. Donna Williams has requested that all entities requesting monies fill out the FCDC grant application form; several have been received to date. At the upcoming budget workshop, all requests will be discussed and a budget drafted.

### **CITY MANAGER REPORT—BEN WHITE**

City Manager Ben White presented an oral report: The replacement fence along the trailhead portion of the Chaparral Trail has been completed. The flagpole lighting at the Onion Shed, entrance sign at Hwy 78, and the downtown median location is complete. The Sparks of Freedom fireworks on the 4<sup>th</sup> of July drew a crowd of approximately 7,000, and there were 31 vendors. Next year we will need another entryway into the grounds, and parking may need to be expanded or reconfigured. The events may begin next year at 4 PM instead of 2 PM. The electricity which was added to Southlake Park by the city allowed us to accommodate all of the vendors. Entertainment was provided by the Clay Potter Band, and Clay Potter also conducted a cake auction. An upcoming Boy Scout project will provide upgrades to the slide at City Park by providing a retaining wall. Repairs in the aftermath of the flooding at City Hall have been slow due to contractors being busy. Improvements will be made to City Hall along with the necessary repairs.



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

Main Street Manager Adah Leah Wolf presented a written report for June, and highlighted the following: The Farmersville Heritage Museum has met with Advanced Fixtures regarding the possibility of partnering with them on the display fixtures and design. The actor's performance at Audie Murphy Day was attended by approximately 100 persons, and 70 visitors toured the Bain Honaker House Museum. Special visitors included Cleo Aufderhaar from San Antonio, John Rike, members of the Audie Murphy Club from Fort Hood, and the Able Company WWII Living History group. The Crowder building at 119 S. Main is undergoing façade renovations (as well as interior renovations). Shop Wag Jack Too has a new sign. The final boundary for the National Register District nomination has been submitted to the Texas Historical Commission, and the final application will be reviewed by the state at their September board meeting. The portion of the interior of the Potter building which sustained damage from the fire is being demolished. The Pink Pug shop is now called "Junksperation." A chart was provided to show Farmersville Main Street total reinvestment figures, which total \$13,677,529 since the city entered the Main Street program in the year 2000.

**DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

The next meeting will be a budget workshop on July 25, 2016 at 5:45 PM.

**ADJOURNMENT**

There being no further business, President Williams adjourned the meeting at 6:21 PM.

Signatures:

  
Donna Williams, President

  
John Politz, Secretary

Agenda Section	Informational Items
Section Number	IV.D
Subject	FCDC (4B) Financial Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	September 13, 2016
Attachment(s)	4B Financial Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

**Farmersville Community Development Corp 4B  
Investment and Budget Report**

**August 2016**

**Prepared by: Daphne Hamlin**

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

Statement Balance 8-1-2016	\$99,774.53
Deposits:	
Sales Tax:	\$25,912.42
Cking Int .05%	\$4.53
Deposit	\$750.00
Checks 2444-2447	<u>\$(1,491.50)</u>
Balance 8-31-2016	\$124,949.98

**Outstanding Transactions**

Sales Tax	
Transfer to Texpool	
CD Interest	
Checks 2348	\$(14.61)

<u>Balance 9-8-2016</u>	<u>\$124,935.37</u>
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**Signed:**

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

9/8/2016

	FY2016														Actual	%
Particulars	Budget	October	November	December	January	February	March	April	May	June	July	August	September	YTD		
Revenue:																
Sales Tax Collections	\$223,125	\$18,274	\$23,756	\$18,286	\$15,274	\$22,874	\$16,761	\$17,811	\$27,577	\$16,229	\$19,638			\$196,480	88.06%	
Interest Income	\$ 500	\$ 5	\$ 4	\$ 5	\$ 3	\$ 2	\$ 3	\$ 3	\$ 3	\$ 3	\$ 4			\$ 35	6.95%	
Misc		\$ 57														
Reimbursement for Main Street Mgr.	\$ 18,875															
Transfer from TEXPOL for cash in bank	\$ 242,500	\$ 18,336	\$ 23,760	\$ 18,291	\$ 15,277	\$ 22,876	\$ 16,764	\$ 17,814	\$ 27,580	\$ 16,232	\$ 19,642	\$ -	\$ 0.00	\$196,572	81.06%	
Total Revenue																
Expenses																
Main Street Personnel & Supplies																
Personnel	\$ 70,000	\$ 365	\$ 629	\$ 1,109	\$ 921	\$ 191	\$ 607	\$ 132	\$ 624	\$ 495	\$ 50			61,591	87.99%	
Supplies														5,123		
Miscellaneous	\$ 2,000	\$ 13,000												13,000	100.00%	
Marketing Program	\$ 1,000													-	0.00%	
Reimburse City for accounting	\$ 2,500					\$ 2,500								2,500	100.00%	
Colin College Scholarship sponsorship	\$ 5,000						\$ 5,000							5,000	100.00%	
Chamber of Commerce	\$ 1,000								\$ 643					643	64.30%	
May Taxes	\$ 5,000				\$ 5,000									5,000	100.00%	
Christmas Activities	\$ 20,000	\$ 4,998			\$ 4,998			\$ 4,998			\$ 4,998			19,992	99.96%	
Land Purchase	\$ 5,000				\$ 5,000			\$ 5,000						5,000	100.00%	
Fire Works	\$ 5,000	\$ 5,000												5,000	100.00%	
Bain Honaker House Restoration	\$ 8,000				\$ 8,000									8,000	100.00%	
Onion Shed Repair	\$ 25,000	\$ 25,000							\$ 20,000					25,000	100.00%	
Farmersville Heritage Museum	\$ 20,000													20,000	100.00%	
Spain Athletic Complex	\$ 2,200							\$ 2,200						2,200	100.00%	
Spain Athletic Complex Drainage	\$ 5,000							\$ 5,000						5,000	100.00%	
Flagpole Lighting	\$ 15,000							\$ 2,434						15,000	100.00%	
Farmersville Parkway Flag Pole and Flags	\$ 15,800			\$ 12,566							\$ 15,800			15,800	100.00%	
Replace fencing along Chap. Trail																
Total Expenses	\$ 220,500	\$ 48,363	\$ 629	\$ 13,675	\$ 80,510	\$ 2,691	\$ 5,607	\$ 19,764	\$ 21,267	\$ 495	\$ 20,848	\$ -	\$ -	\$213,849	96.98%	
Excess Revenue Over Expenses	22,000	(30,027)	23,131	4,616	(65,233)	20,185	11,157	(1,950)	6,313	15,737	(1,206)					

Agenda Section	Informational Items
Section Number	IV.E
Subject	Building & Property Standards Commission Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	September 13, 2016
Attachment(s)	Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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**CITY OF FARMERSVILLE  
BUILDING & PROPERTY STANDARDS COMMISSION**

**MINUTES for  
June 23, 2016**

**I. PRELIMINARY MATTERS**

- The meeting was called to order by Chairman, Anne Hall, at 6:00pm. Commissioners Tiffany Hesse, Diane Jackson, Anne Hall, Chris Calverley, and Frank Delorantis were all present. Code Enforcement Officer, Karen Dixon, City Secretary, Mary Tate, and Council Liaison, Donny Mason were also present. Mr. Vacek, attorney assigned to 309 Murchison Street and Mr. Rivera, owner of 603 Maple were in attendance. City Attorney, Alan Lathrom, arrived approximately 15 minutes after the start of the meeting. Frank Delorantis led the prayer and Pledge of Allegiance

**II. REORGANIZATION OF COMMISSION**

A. Mary Tate swore in Tiffany Hesse and Frank Delorantis

B. Election of Chairman

- Motion to elect Anne Hall as Chairman was made by Frank Delorantis
- 2<sup>nd</sup> was made by Chris Calverley
- There was some hesitation by Diane Jackson as to how quickly this was taking place.
- Vote was taken and all voted in favor thereby approving the motion

C. Election of Vice-Chairman

- Motion to elect Diane Jackson as Vice –Chairman was made by Anne Hall
- 2<sup>nd</sup> was made by Frank Delorantis
- All voted in favor thereby approving the motion

D. Election of Secretary

- Motion to elect Chris Calverley was made by Frank Delorantis
- 2<sup>nd</sup> was made by Anne Hall
- All voted in favor thereby approving the motion



### **III. CONSENT AGENDA**

#### **B. Minutes from the Building & Property Standards Commission Meeting on April 28, 2016**

- Motion to approve was made by Frank Delorantis
- 2<sup>nd</sup> was made by Tiffany Hesse
- All voted in favor thereby approving the motion

### **IV. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

#### **C. Consider, discuss, and act upon violations at 603 Maple**

- Mr. Rivera addressed the Commission saying that he was not yet finished and needed more time. Tiffany Hesse asked how long he has been working on this. Mr. Rivera replied 3 years. Mr. Calverley stated that the Commission has been very fair and that Mr. Rivera's work and effort has been tremendous. Code Enforcement Officer, Karen Dixon, said the commission asked Mr. Rivera two months ago to have inspections completed and he has not done them.
- Diane Jackson suggested giving Mr. Rivera seven days to get inspections with Karen following-up. Chris Calverley concurred telling Mr. Rivera to get them done within the next seven days.
  - Motion to give Mr. Rivera seven days to complete electrical and plumbing inspections was made by Chris Calverley
  - 2<sup>nd</sup> was made by Tiffany Hesse
  - All voted in favor thereby approving the motion
    - Mr. Calverley then made another motion in which he requested that Mr. Rivera have exterior siding and skirting done by the next meeting to avoid any further warnings/fines from Code Enforcement
    - 2<sup>nd</sup> was made by Anne Hall
    - All voted in favor thereby approving the motion

**\*\*\*\*City Attorney, Alan Lathrom, arrived at the meeting.**

#### **D. Consider, discuss, and act upon violations at 309 Murchison**

- Mr. Vacek, attorney representing 309 Murchison, addressed the Commission stating that the foreclosure has not been set. His client has requested that the property go into short sale review. The process is ensuing.
- Chris Calverley asked City Attorney, Alan Lathrom, what the Commission can do next. Mr. Lathrom responded that the Commission has the authority to decide what to do now. The City has provide proper notice to the owner with no response. Mr. Lathrom suggests a 30/90 day process in which the owner would be ordered to obtain a building permit within 30 days. If he/she fails to do so, the structure will be demolished in 90 days.
- Frank Delorantis asked how bad the house is. Karen Dixon replied that it is pretty bad with the back part falling in, according to the officer who accompanied Karen to the property. Mr. Delorantis then asked if a child could get hurt if playing in or around the house. Karen said someone could be

injured and that there is not a fence surrounding the property. Chris Calverley said he did not realize how bad the house was on the inside. This has been going on for about a year.

- Karen then provided a CD with exterior images of the house for the Commissioners to view.
  - Motion to order the 30/90 day process for permit and demolition made by Chris Calverley
  - 2<sup>nd</sup> made by Frank Delorantis
  - All voted in favor thereby approving the motion
- Mr. Vacek asked when he would receive the order. Alan Lathrom stated that he would draw it up, and the order would be mailed to him within 10 days of being signed.

V. **WORKSHOP**

A. Overview of the processes and policies regarding the Building & Property Standards Commission

- City Attorney, Alan Lathrom, gave a presentation entitled "BPSC: The Basics". A copy is attached to this document and is available on the City's website.

VI. **ADJOURNMENT**

The meeting was adjourned at 8:58pm.

APPROVED:

Anne Hall 8/25/14  
Anne Hall, Chairman

ATTEST:

Chris Calverley  
Chris Calverley, Secretary

Agenda Section	Reading of Ordinances
Section Number	V.A
Subject	Consider, discuss, and act upon an ordinance adopting and approving the Budget for FY 2016-2017
To	Mayor and Council Members
From	Ben White, City Manager
Date	September 13, 2016
Attachment(s)	Ordinance # O-2016-0913-001
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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**CITY OF FARMERSVILLE  
ORDINANCE #O-2016-0913-001**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, ADOPTING AND APPROVING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR INTRA- AND INTER-DEPARTMENTAL FUND TRANSFERS; AMENDING AND ADOPTING THE REVISED FISCAL YEAR 2015-2016 BUDGET; REPEALING CONFLICTING ORDINANCES; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Farmersville, Texas is a Type A General – Law Municipality located in Collin County, created in accordance with the provisions of Chapter 6 of the Local Government Code, and operating pursuant to the enabling legislation of the State of Texas; and

**WHEREAS**, the City Manager has caused to be filed with the City Secretary a budget to cover all proposed expenditures of the government of the City for the fiscal year beginning October 1, 2016, and ending September 30, 2017; and

**WHEREAS**, the budget shows, as definitely as possible, each of the various projects for which appropriations are made in the budget and the estimated amount of money carried in the budget for each such project; and

**WHEREAS**, the budget has been available for inspection by any taxpayer; and

**WHEREAS**, the budget, appended hereto as Exhibit A, was duly presented to the City Council by the City Manager and a public hearing was ordered by the City Council; and

**WHEREAS**, notice of public hearing on the budget, stating the date, time, place, and subject matter of said public hearing was given as required by the laws of the State of Texas; and

**WHEREAS**, said public hearing was held according to said notice, and all those wishing to speak on the budget were heard; and

**WHEREAS**, the City Council has studied said budget and listened to the comments of the taxpayers at the public hearing held, and therefore has determined that the budget attached hereto is in the best interest of the City of Farmersville.

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

*[Remainder of page intentionally left blank.]*

## **SECTION 1. FINDINGS INCORPORATED.**

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. BUDGET APPROVED AND ADOPTED.**

The attached Budget presented by the City Manager and as amended at the City Council Budget Workshop be approved in all respects and adopted as the City's Budget for the fiscal year 2016-2017, and there is hereby appropriated from the funds indicated and for such purposes, respectively, such sums of money for such projects, operations, activities, purchases, and other expenditures as proposed in the attached budget.

## **SECTION 3. 2016-2017 ANNUAL BUDGET APPROPRIATIONS.**

The 2016-2017 Annual Budget is appropriated as follows:

FY 2016-2017 PROPOSED					
GOVERNMENTAL FUNDS	PROJECTED BEGINNING FUND BALANCE	REVENUES	EXPENDITURES	INTERFUND TRANSFERS IN (OUT)	PROPOSED ENDING FUND BALANCE
General Fund	\$ 616,656	\$ 1,816,619	\$ 3,373,230	\$ 1,388,960	\$ 449,005
Special Revenue Funds					
Court Technology Fund	\$ 13,663	\$ 3,500	\$ 3,500		\$ 13,663
Court Security Fund	\$ 10,359	\$ 2,500	\$ 2,500		\$ 10,359
Library Donations	\$ 2,294	\$ 500			\$ 2,794
Special Projects Fund	\$ 93,676	\$ 73,513			\$ 167,189
CC Child Special Revenue	\$ 24,669	\$ 3,300			\$ 27,969
Debt Service Fund	\$ 169,146	\$ 717,931	\$ 712,880		\$ 174,197
TIRZ	\$ 114,250	\$ 60,000			\$ 174,250
Capital Projects Funds 2012 Bond Fund	\$ 2,330,215	\$ 10,000	\$ 2,340,215		\$ -
PROPRIETARY FUNDS	PROJECTED BEGINNING FUND BALANCE	REVENUES	EXPENDITURES	INTERFUND TRANSFERS IN (OUT)	PROPOSED ENDING FUND BALANCE
Enterprise Funds					
Water Fund	\$ 526,635	\$ 1,182,736	\$ 1,209,605	\$ (121,874)	\$ 377,892
Wastewater Fund	\$ 561,264	\$ 992,161	\$ 824,381	\$ (252,780)	\$ 476,264
Refuse Fund	\$ 57,814	\$ 409,160	\$ 334,060	\$ (75,100)	\$ 57,814
Electric Fund	\$ 463,746	\$ 4,047,985	\$ 3,108,779	\$ (939,206)	\$ 463,746
Equipment Replacement Fund	\$ 5,322				\$ 5,322
TOTAL PROPRIETARY FUNDS	1,614,781	6,632,042	5,476,825	(1,388,960)	1,381,038

**SECTION 4. 2015-2016 ANNUAL BUDGET APPROPRIATIONS REVISED.**

The Revised 2015-2016 Annual Budget is appropriated as follows:

GOVERNMENTAL FUNDS	FY 2015-2016 REVISED				
	PROJECTED BEGINNING FUND BALANCE	REVENUES	EXPENDITURES	INTERFUND TRANSFERS IN (OUT)	PROPOSED ENDING FUND BALANCE
General Fund	\$ 866,700	\$ 1,714,915	\$ 3,481,686	\$ 1,516,727	\$ 616,656
Special Revenue Funds					
Court Technology Fund	\$ 11,139	\$ 3,902	\$ 1,378		\$ 13,663
Court Security Fund	\$ 7,433	\$ 2,926	\$ -		\$ 10,359
Library Donations	\$ 1,626	\$ 668			\$ 2,294
Special Projects Fund	\$ 507,214	\$ (340,025)	\$ 73,513		\$ 93,676
CC Child Special Revenue	\$ 21,218	\$ 3,451			\$ 24,669
Debt Service Fund	\$ 97,165	\$ 797,913	\$ 725,932		\$ 169,146
TIRZ	\$ 52,322	\$ 61,928			\$ 114,250
Capital Projects Funds					
2012 Bond Fund	\$ 2,902,451	\$ 10,795	\$ 583,031		\$ 2,330,215
PROPRIETARY FUNDS	FY 2015-2016 REVISED				
	PROJECTED BEGINNING FUND BALANCE	REVENUES	EXPENDITURES	INTERFUND TRANSFERS IN (OUT)	PROPOSED ENDING FUND BALANCE
Enterprise Funds					
Water Fund	\$ 754,790	\$ 1,072,253	\$ 1,178,534	\$ (121,874)	\$ 526,635
Wastewater Fund	\$ 593,381	\$ 964,100	\$ 743,437	\$ (252,780)	\$ 561,264
Refuse Fund	\$ 127,767	\$ 454,370	\$ 321,456	\$ (202,867)	\$ 57,814
Electric Fund	\$ 492,183	\$ 4,046,185	\$ 3,135,416	\$ (939,206)	\$ 463,746
Equipment Replacement Fund	\$ 5,322				\$ 5,322
TOTAL PROPRIETARY FUNDS	1,973,443	6,536,908	5,378,843	(1,516,727)	1,614,781

**SECTION 5. CITY MANAGER AUTHORIZED TO INVEST CERTAIN FUNDS.**

The City Manager is hereby authorized to invest any funds not needed for current use, whether operating or bond funds, in accordance with the City's Investment Policy.

**SECTION 6. CITY MANAGER AUTHORIZED TO MAKE FUND TRANSFERS.**

The City Manager is hereby authorized to make intra- and inter-departmental fund transfers during the fiscal year as may become necessary in order to avoid over-expenditure of particular accounts.

**SECTION 7. REPEALER CLAUSE.**

Any and all ordinances, resolutions, rules, regulations, policies, or provisions in conflict with the provisions of this Ordinance are hereby repealed and rescinded to the extent of the conflict herewith.

**SECTION 8. SEVERABILITY CLAUSE.**

Should any section, subsection, sentence, provision, clause or phrase be held to be invalid for any reason, such holding shall not render invalid any other section, subsection, sentence, provision, clause or phrase of this Ordinance and same are deemed severable for this purpose.

**SECTION 9. EFFECTIVE DATE.**

This Ordinance shall take effect immediately upon its passage and approval and publication in accordance with and as provided by Texas law.

**PASSED** on first and only reading on the 13<sup>th</sup> day of September, 2016, as an ordinance related to the adoption of the City's annual budget and the setting of the tax rate at a properly scheduled meeting 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 the 13th day of September, 2016.

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

**ATTEST:**

\_\_\_\_\_  
Mary Tate, City Secretary