



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
September 27, 6:00P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Announcements
- Calendar of upcoming holidays and meetings

II. PUBLIC COMMENT

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

III. CONSENT AGENDA

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

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

necessary to understand such individual items and projects and the City's related operation:

- A. City Council Minutes
- B. City Financial 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. City Manager's Verbal Report

V. READING OF ORDINANCE(S)

- A. Consider, discuss, and act upon Ordinance # O-2016-0927-001 to adopt amendments made to the Master Fee Schedule
- B. Consider, discuss, and act upon Ordinance # O-2016-0927-002 granting a Solid Waste Collection Franchise to Sanitation Solutions

VI. REGULAR AGENDA

- A. Consider, discuss, and act upon a private lift station at the property of Marshall Furr, owner of Farmersville Physical Therapy
- B. Consider, discuss, and act upon the continuation of the Community Recycle Service Program
- C. Consider, discuss, and act upon approving the awarded contract for Citywide Solid Waste Collection Services
- D. Consider, discuss, and act upon approving the awarded contract for Citywide Recycle/ Household Hazardous Waste Collection Services
- E. Consider, discuss, and act upon a contract for City IT Administration Services

- F. Consider, discuss, and act upon filling an open board position for the Planning & Zoning Commission
- G. Consider, discuss, and act upon updates to the property located at 140, 148, and 150 S. Main Street
- H. Consider, discuss, and act upon appointing an Interim City Secretary

VII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

VIII. ADJOURNMENT

Dated this the 23rd day of September, 2016.

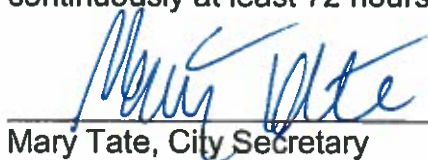


Diane C. Piwko

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

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

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted September 23, 2016 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Mary Tate, City Secretary

