



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
February 9, 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
 - City offices will be closed on Monday, February 15th in observance of President's Day
 - Signups for the upcoming May election will be from January 20th through February 19th for Mayor and Council members for Place No. 2 and Place No. 4. Applications are available through the City Secretary.
 - Mayor Helmberger was contacted regarding the Mini RAT bike ride. Farmersville will act as the starting and end point for the ride over the weekend of Oct. 15th-17th. More details to follow.

II. 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

- A. City Council Minutes
- B. Police Department Report
- C. Code Enforcement/Animal Control Report
- D. Fire Department Report
- E. Municipal Court Report
- F. Warrant Officer Report

- G. Public Works Report
- H. Library Report
- I. City Manager's Report

III. 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.

- A. Main Street Board Minutes
- B. Main Street Report

IV. READING OF ORDINANCES

- A. Second reading to consider, discuss, and act upon Water Management Plan

V. REGULAR AGENDA

- A. Consider, discuss, and act upon a mutual boundary agreement and map between the City of Farmersville and the City of Princeton
- B. Consider, discuss, and act upon a mutual boundary agreement and map between the City of Farmersville and the City of Blue Ridge
- C. Consider, discuss, and act upon renovations for the Charles R. Curington Public Safety Building
- D. Consider, discuss, and act upon recommendations concerning engineering and construction budget for the new wastewater treatment plan
- E. Consider, discuss, and act upon the placement of trash cans in the front of businesses
- F. Consider, discuss, and act upon tornado clean-up of two commercial buildings located on Hwy. 380
- G. Consider, discuss, and act upon any actions involving the accident at Dairy Queen
- H. Consider, discuss and act upon appointment to fill the following board vacancies
 - 1. Parks and Recreation Board
 - 2. Senior Citizens Advisory Board
 - 3. Planning and Zoning Commission

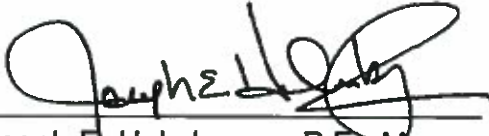
VI. PUBLIC COMMENT

Anyone wanting to speak is asked to speak at this time, with an individual time limit of three (3) minute. This forum is limited to a total of thirty (30) minutes. If a speaker inquires about an item, the City Council or City Staff may only respond with: (1) a statement of specific factual information; (2) a recitation of existing policy; or (3) a proposal that the item be placed on the agenda of a future meeting.

VII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

VIII. ADJOURNMENT

Dated this the 9th day of February, 2016.




Joseph E. Helmberger, P.E., Mayor

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



Paula Jackson, Interim City Secretary

I. Preliminary Matters

February 2016

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
31	1	2 Senior Citizen Meeting 4pm	3	4	5	6
7	8 FCDC Meeting 5:45pm	9 City Council Meeting 6pm	10	11	12	13
14 Valentine's Day	15 President's Day City Offices Closed	16 P&Z Meeting	17	18 FEDC 7pm	19 City Election Sign up Ends 5pm	20
21	22	23 City Council Meeting 6pm	24	25	26	27
28	29	1	2	3	4	5
6	7	8	9	10	11	12

March

2016

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	1	2 Texas Independence Day	3	4	5
6	7	8 City Council Meeting 6pm	9	10	11	12
13	14 FCDC Meeting 5:45pm	15	16	17 FEDC 7pm	18	19
20	21 P&Z Meeting 6:30pm	22 City Council Meeting 6pm	23	24	25 Good Friday City Offices Closed	26
27 Easter	28	29	30	31	1	2
3	4	5	6	7	8	9

II. Consent Agenda

Agenda Section	Consent Agenda
Section Number	II.A
Subject	City Council Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2016
Attachment(s)	Farmersville City Council Meeting Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

FARMERSVILLE CITY COUNCIL
MEETING MINUTES
January 12, 2016

The Farmersville City Council met in regular session on January 12, 2016 at 6:03pm in the Council Chambers at City Hall with the following members present: Mayor Helmberger, John Klostermann, John Politz, Leaca Caspari and Jim Foy. Councilmember absent was Michael Hesse. Staff members present were City Manager Ben White, City Attorney Alan, Police Chief Mike Sullivan, Fire Chief Kim Morris, Warrant Officer Rick Ranspot, Librarian Trisha Dowell and City Secretary Edie Sims.

ITEM I) CALL MEETING TO ORDER, ROLL CALL

Mayor Helmberger called the meeting to order. Edie Sims called the roll and announced a quorum was present. Jim Foy offered the invocation. Mayor Helmberger led the audience in the Pledge of Allegiance to the American Flag and the Texas Flag.

A calendar of upcoming meetings and holidays was included with the packet. On said calendar included City offices closing Monday, January 18th in observance of Martin Luther King, Jr. Day.

Also in the announcements, the signups for the May 7th City Election will be held January 20th thru February 19th. Applications are available thru the City Secretary.

Mayor Helmberger expressed his gratitude to all the public safety personnel during the tornado event December 26th.

ITEM II) CONSENT AGENDA

Mayor Helmberger opened this item and requested Item C – Code Enforcement/Animal Control Report be pulled for discussion. Leaca Caspari requested Item H – Library Report be pulled for discussion. Jim Foy requested Item A – City Council Minutes and Item G – Public Works Report be pulled for discussion. John Klostermann motioned to approve items B, D, E, F, and I be approved as presented with Jim Foy seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

Jim Foy was asked to go first regarding Item A – City Council Minutes. On the December 15th minutes, page 3, Mr. Foy stated he left the meeting prior to Item VI-B and did not vote on items thereafter. With corrections, Mr. Foy motioned to approve the minutes with Leaca Caspari seconded the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

Item C – Code Enforcement/Animal Control Report: Mayor Helmberger asked for an update on Code Enforcement activities with Police Chief Mike Sullivan stepping forward stating Code Enforcement has become more visible in the community. Currently Code Enforcement is looking at separating the City into quadrants. Mayor Helmberger stated he wanted understood he and the Council know Code Enforcement is an issue.

Chief Sullivan stated Cameron Brooks was hired and is currently taking the State test to make him eligible to write citations without a peace officer present. By placing the Code Enforcement team in quadrants, areas can be focused on daily. Areas of concern can be identified and followed up on a regular basis. Chief Sullivan also noted a change in the reporting of Code Enforcement. Each property within the City is being identified and coded of condition in the Records Management Program. This is the base of which to track properties moving forward. The Records Management Program will allow better tracking and better note taking. Leaca

Caspari noticed her residence was on the list. Although no violations are noted, Chief Sullivan stated every residence and property within the City will be included.

Mayor Helmberger questioned an instance where a tree fell on Woodard in the right-of-way which is not in someone's property or residence. The question was asked how to identify such issues and how to have them resolved. Chief Sullivan stated those situations would constitute a service order being created through Public Works, but the tracking will also include the Public Works service order. We currently have an overlap which is not tracked.

Mayor Helmberger also stated two structures were damaged from the tornado on December 26th. To date there have been no changes to the cleanup of the structures. Chief Sullivan stated the owners of the Holloman building have been contacted. He will confirm if the Code Enforcement Department has reached out to the party barn property owner.

Council made a decision to progress with Code Enforcement as this is an item of concern. Chief Sullivan stated progress is not immediate but progress is being made. Leaca Caspari motioned to approve the Code Enforcement/Animal Control Reports with John Politz seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

Item G – Public Works Report: Jim Foy questioned if the recent rains caused major spikes in the infiltration of the wastewater system. City Manager Ben White indicated the City is bursting at the limits. TCEQ has knowledge of the infiltration issues as well as others including North Texas Municipal Water District. Currently we are flying under the radar but TCEQ could choose to enforce actions. The City has worked diligently to take care of the infiltration. For instance, Buckskin is an area being replaced. Once funding is secured, more work lies ahead. Mr. Klostermann asked where other infiltration areas exist. Mr. White offered a list that can be presented at the next meeting. Jim Foy motioned to approve the Public Works Report with Leaca Caspari seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

Item H – Library Report: Leaca Caspari wanted to point out and commend the good work of the Library for the Food for Fines program. Librarian Trisha Dowell came forward and stated the Library has offered this program every quarter. This last quarter, 82 cans were received equaling \$37 in fines. Leaca Caspari motioned to approve the Library Report with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

ITEM III) INFORMATIONAL ITEMS

Council did not request any items to be withdrawn to be considered separately.

ITEM IV – A) PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE WATER MANAGEMENT PLAN WHICH INCLUDES THE DROUGHT CONTINGENCY PLAN

City Manager Ben White gave a short synopsis of changes made to the Water Management Plan which included minor requirements from TCEQ. The Plan is a conservative plan and is aligned with the NTMWD model. However, Mr. White stated the Water Management Plan presented has been adapted for the City of Farmersville and does not follow NTMWD's model in every case. The biggest change included having 3 drought stages rather than 4.

Mayor Helmberger opened the Public Hearing at 6:54pm and asked for those FOR the Water Management Plan to come forward. With no one coming forward, Mayor Helmberger

asked for those OPPOSING the Water Management Plan to come forward. With no one coming forward, Mayor Helmberger closed the Public Hearing at 6:55pm.

ITEM V – A) FIRST READING TO CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE AMENDING THE WATER MANAGEMENT PLAN

The ordinance presented had a few issues. The word “Model” was removed as the Water Management Plan was adapted for the City of Farmersville, although the NTMWD model was utilized. While trying to make the corrections, a technical issue occurred and the corrected ordinance was not available for Council review. Mayor Helmberger requested this item be placed on the next agenda for action. No action was taken by Council at this time.

ITEM V – B) FIRST READING TO CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE AMENDING THE SIGN ORDINANCE TO ALLOW BUSINESS OWNERS TO HAVE A PERMITTED SIGN LOCATED OFF-PREMISES OF THE BUSINESS LOCATION

City Attorney Alan Lathrom provided an amended ordinance not included in the Council packet which added an area regarding the property “on which the off-premises or off-location sign is located must be at least one acre in area and owned by the same person or entity that owns the lot or tract of land on which the business, person, organization, activity, event, place, service, product, etc., so advertised, promoted or appertaining to is located.” This statement will keep an area from being sold or rented to use just for the sign only and not infringe the platting regulations which do not allow this type of platting. The attempt was to avoid carving out 600 square feet to build a billboard or other type of allowed sign. This verbiage also is trying to avoid piece-mealing the property.

Jim Foy asked how this ordinance justifies the use as the ordinance must be defensible in court. Mayor Helmberger stated the ordinance only the signage as allowed by our ordinance would be allowed under the off-premises ordinance as presented. Jim Foy contended most cities ban off-premises signage because of appearance, traffic hazards and most likely too many signs. Mayor Helmberger states the ordinance presented would allow a business to build a sign that meets our current ordinance. Leaca Caspari stated she did not want the property to be leased or sold just for random signage. Jim Foy questioned why the property owner should own both properties and why make exceptions. It seems, per Mr. Foy, once this opportunity is opened to all it creates a big mess.

Mayor Helmberger requested an Executive Session to discuss matters further with the City Attorney. Mayor Helmberger stated the City Council is now going into Executive Session for consultation with the City Attorney pursuant to Texas Local Government Code Section 551.071 at 7:07pm.

The Council returned from Executive Session and resumed the regular meeting at 7:20pm. John Politz motioned to pass the ordinance as amended on first reading with John Klostermann seconding the motion. Jim Foy noted if changed, the ordinance would only apply to the Extra Territorial Jurisdiction. Another section states off-premises signs are not allowed within the City Limits of Farmersville. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

ITEM V – C) SECOND READING TO CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE CHANGING THE PRIMA FACIE SPEED LIMIT ALONG AUDIE MURPHY PARKWAY BETWEEN CR 607 AND FLOYD STREET

The ordinance presented is equivalent to the traffic study provided by TxDOT. Jim Foy motioned to approve the ordinance as presented with John Klostermann seconding the motion.

A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

ITEM VI – A) CONSIDER, DISCUSS AND ACT UPON ISSUES WITH TAPS BUS

County Commissioner Chris Hill came and spoke with the Council regarding TAPS which has fallen on hard times. Mayor Helmberger moved this item to the front of the meeting; however for minutes it is in correct written order.

When TAPS, out of Grayson County, was named the official transit provider for Collin County, there was great excitement. All indicators were positive and TAPS had reports of great service and a good financial background. The first 12 months of the contract was fantastic, but then after 18 months into the contract negative reports began. The reports increased. In August 2015, an audit was received by the board, of which Mr. Hill was a director, which revealed significant deficiencies. Mr. Hill and the pursued inspection of financials which were not made available. Further investigation found \$4,000,000 in debt and of that, \$1,000,000 was owed to the IRS. All confidence had been lost. During the investigation, the Board learned of the 144 fleet of buses, 72 were out of commission. With half the fleet in operation, customers lost credibility. The Executive Director was released from duty in September. The Chairman of the Board resigned in October and Mr. Hill took this role. Initially Mr. Hill stopped expenditures and reduced basic levels of service and also found reimbursements had not been requested from grants and funding agencies. Reimbursements totaled \$2,000,000. In November 2015 all services were elected to be cancelled except medical transports.

Due to a breach of contract, the City of McKinney cancelled all services with TAPS. The TAPS board asked all parties from Collin County to step down from the Board. Mr. Hill stated since he could not help the agency turn around or make any recognizable rescue, he did step down and asked Collin County Commissioner's Court to revoke the contract with TAPS. TAPS has since ceased all operations for 90 days.

Collin County does have funding assets for a transportation benefit. NCTCOG has 20 vehicles which are for our region. The State of Texas allows funding to have a provider in our area. DART is a significant player in this region although outside our area. At present, it is unclear which direction the Commissioner's Court will take but other providers have been asked to bid on the service. No takers have come forward as of yet. In the interim, Commissioner's Court is looking to provide taxi cab services for residents with medical needs. The mechanics of this service is still being worked out but it is expected the County will purchase vouchers and residents will go through a process to attain said vouchers. Even though Farmersville is an incorporated city, it is included in the County's rural sector and those needing vouchers would be eligible.

Hunt County has a provider but they too have not submitted interest in providing services in Collin County. Jim Foy stated it would make sense to divide the County where various providers could provide services. This option was discussed during Commissioner's Court. The goal is to have a unified system but Commissioner's Court may require taking a different direction. Mayor Helmberger questioned the demise of CCART as a transit provider. Mr. Hill stated a similar situation of inefficient funds and similar crossovers as TAPS which met the same result. CCART's role as a transit provider grew from Meals on Wheels. Funding was overstretched and TAPS fell into the same situation. If charged more for fares, the State or Federal funding would be compromised. Transit is a heavily subsidized industry and will probably remain so. TAPS used an agreement for parking stations throughout cities in the County as in-kind matching funds but with no actual dollars, funding was stretched and mathematically did not equate.

Mr. Foy asked if Mr. Hill felt reports presented were erroneous and questioned if TAPS was being audited. Mr. Hill confirmed his suspicions of erroneous reports and audits were being

performed, although a couple of years behind. When the agency contracted for an audit, it was too late.

ITEM VI – B) CONSIDER, DISCUSS AND ACT UPON ACCEPTING BILL HARRISON'S RESIGNATION FROM THE SENIOR CITIZENS ADVISORY COMMITTEE

Leaca Caspari motioned to accept Bill Harrison's resignation from the Senior Citizens Advisory Committee with John Politz seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

ITEM VI – C) CONSIDER, DISCUSS AND ACT UPON PROCESSES RELATED TO ASSIGNING NORTH TEXAS MUNICIPAL WATER DISTRICT DIRECTORS

A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

ITEM VI – D) CONSIDER, DISCUSS AND ACT UPON A RESOLUTION AUCTIONING PUBLIC WORKS DEPARTMENT ITEMS

A poll of the Council was taken as follows: John Klostermann yes, John Politz yes, Leaca Caspari yes and Jim Foy yes. Motion passed with full Council approval.

ITEM VI – E) CONSIDER, DISCUSS AND ACT UPON A MUTUAL BOUNDARY AGREEMENT AND MAP BETWEEN THE CITY OF FARMERSVILLE AND THE CITY OF PRINCETON

Map needs to be modified and in black & white for proper interpretation as in required by the county. Once modified, map is to be sent to city council members separately for review before next meeting. To be considered, discussed and acted upon at February 9, 2016 council meeting.

ITEM VI – F) CONSIDER, DISCUSS AND ACT UPON A MUTUAL BOUNDARY AGREEMENT AND MAP BETWEEN THE CITY OF FARMERSVILLE AND THE CITY OF BLUE RIDGE

Map needs to be modified and in black & white for proper interpretation as in required by the county. Once modified, map is to be sent to city council members separately for review before next meeting. To be considered, discussed and acted upon at February 9, 2016 council meeting.

ITEM VI – G) CONSIDER, DISCUSS AND ACT UPON RENOVATIONS FOR THE CHARLES R CURINGTON PUBLIC SAFETY BUILDING

Information was presented by Ben White regarding possible renovations. He is seeking cost estimates and will present findings at next meeting. Action to be taken at the February 9, 2016 council meeting.

ITEM VII) PUBLIC COMMENT

No one came before the Council to speak.

ITEM VIII) EXECUTIVE SESSION – DISCUSSION OF MATTERS PERMITTED BY TEXAS GOVERNMENT CODE CHAPTER 551, SECTION 551.071, CONSULTATION WITH CITY ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION: TEXAS VOICES FOR REASON AND JUSTICE, INC. V. THE CITY OF FARMERSVILLE, TEXAS, NO. 380-05234-2015, CHALLENGING CITY ORDINANCE NO. 2006-42

ITEM IX) RECONVENE FROM EXECUTIVE SESSION AND DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERMITTED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE

ITEM X) REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

ITEM XI) ADJOURNMENT

Council adjourned at 8:21pm

APPROVED

Joseph E. Helmberger, P.E., Mayor

ATTEST

Paula Jackson, Interim City Secretary

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

I. PRELIMINARY MATTERS

- Mayor Joe Helmberger called the session to order at 6pm. Fire chief Kim Morrison said the convocation. All council members were present.
- Announcements
 - Northeast Texas Trail Coalition will be holding a planning meeting in Paris on Saturday, January 30th from 9am to noon. Contact Mayor Helmberger if you wish to attend.
 - Signups for the upcoming May election will be from January 20th thru February 19th for Mayor and 2 Council seats. Applications are available thru the City Secretary.
 - Mr. Foy shared that several riders, including Stuart Crow, complimented the trail and Farmersville. He pointed out that Crow has made several donations for the beautification of the trail.

II. READING OF ORDINANCES

- A. First reading to consider, discuss and act upon an ordinance amending the Water Management Plan
 - 1st motion to approve was made by Leaca Caspari
 - 2nd motion to approve was made by John Politz
 - All council members were in favor
- B. Second reading to consider, discuss and act upon an ordinance amending the Sign Ordinance to allow business owners to have a permitted sign located off-premises of the business location. Please note that the ordinance was passed on the first reading but requires a second reading.
 - 1st motion to approve second reading was made by Leaca Caspari
 - 2nd motion to approve was made by Jim Foy
 - All council members were in favor

III. REGULAR AGENDA

- A. Consider, discuss and act upon naming Paula Jackson as Interim City Secretary
 - 1st motion to approve was made by Jim Foy
 - 2nd motion to approve was made by John Klostermann
 - All council members were in favor
- B. Consider, discuss and act upon City Financial Reports
 - a. Daphne Hamlin was not present; Ben White presented report noting that 25% of the FY has passed
 - b. To date, 14.88% of municipal court revenues have been collected

- c. Mr. Foy requested that formatting be reconsidered. Mr. Politz requested that contrasting colors be used in all charts/graphs.
- d. Ben White addressed the Refuse Fund Account to remind council that the funds generated by franchise fees in the past are there to be used for road improvements. He will be bringing this to action in an upcoming meeting.
 - 1st motion to approve was made by John Klostermann
 - 2nd motion to approve was made by John Politz
 - All council members were in favor

C. Consider, discuss and act upon items regarding the wastewater treatment and interceptor improvement project

- a. At this time, Mayor Helmberger turned the meeting over to Mayor Pro-tem, Jim Foy and exited chambers.
- b. Jeff James of Kimley-Horn presented an update on the Wasterwater Treatment Plan and Interceptor Improvement Project with the intention of summarizing their findings and answering questions. Ben White and Eddy Daniels of DBI previously reviewed and agreed with Kimley-Horn's approach. Kimley-Horn's report and presentation will be made available upon request.

i. Regarding Sanitary Interceptor Plan:

- 1. KH is recommending Alignment "A" as this is the most advantageous route for easement acquisition
- 2. Jim Foy had questions pertaining to the depth and routing. Jeff James explained that depth is negotiable and Eddy Daniels reiterated that route was best due to existing easements.
- 3. John Politz inquired about the size of the lift station. James said no specific size has been set but that the footprint will most likely be smaller than a 0.5 acre parcel.
- 4. Approximate cost is \$8,593,000
- 5. Schedule will be dictated by speed of development

ii. Wastewater Treatment Plan: Please note that the New Treatment Plant is referred to as "No.3"; No. 1 & 2 refer to the existing plants.

- 1. No. 1 & 2 are inefficient due the age of the infrastructure.
- 2. Plant No. 1 is currently not meeting quality standards. In addition, it is dangerous to operate and maintain with many parts needing to be replaced.
 - a. Recommendations for Plant No. 1 include 5 rehabilitations or replacements for a total cost of \$1,095,000.

- b. John Politz asked how long this would take. James responded that work could be completed in approx. 6 months.
- c. Jim Foy asked how many permits would be required. James answered that two separate permits would be needed.
- d. Ben White added that these improvements would be done to advance quality and output.

iii. Proposed Treatment Plant No. 3

- 1. Primary goals of project take into consideration the environment, economic, social and operational impact
- 2. Process selection provided for 4 possible options with a total cost of \$9,687,000 and a time frame of 6 months to a year

iv. Ben White recommended that a 4A representative continue to be present at all debriefings as 4A assists in paying for project fees. White also made a recommendation to do Plant No.1 Rehabilitation. For the next council meeting, he will present options on how to move forward and prepare a preliminary budget for immediate and long-range components.

- 1. Jim Foy asked if there was any commitment from Lake Haven to pay for a portion of work. Daniels said that yes, there is a current developer agreement.
- 2. Daniels informed council that preliminary letters have been sent to property owners impacted by plan; many have already responded.

v. Mayor Helmberger returned to chambers at 6:45pm.

D. Consider, discuss and act upon a resolution authorizing the Texas Coalition for Affordable Power to negotiate an electric supply agreement

a. "City manager" should be inserted in blanks

- 1st motion to approve was made by Jim Foy
- 2nd motion to approve was made by Michael Hesse
- All council members were in favor

E. Consider, discuss and act upon a resolution calling the May 7, 2016 General Election to elect the Mayor and two Council members

- 1st motion to approve was made by Leaca Caspari
- 2nd motion to approve was made by John Klostermann
- All council members were in favor

F. Consider, discuss and act upon a resolution in support of a grant from the Justice Assistance Grant for law enforcement radios

a. Chief Sullivan gave description of grant and the department's request for new radios

- 1st motion to approve was made by John Politz
 - 2nd motion to approve was made by Leaca Caspari
 - All council members were in favor
- G. Consider, discuss and act upon a resolution confirming audit controls for the Texas Municipal Retirement System
- 1st motion to approve was made by John Klostermann
 - 2nd motion was approve was made by John Politz
 - All council members were in favor
- H. Receive presentation from the Main Street Manager regarding Statewide Main Street Reinvestment Statistics
- a. Adah Leah Wolf is required to report on statistics quarterly.
 - b. The State recently put out statistics of 16 similar cities. Farmersville Main Street Program is on par or above average in comparison.
 - c. Mayor Helmberger thanked Adah Leah for her continued work and successful program.
- I. Consider, discuss and act upon appointment to fill the vacancies:
- a. Library/Civic Center Board
 - i. Staff recommended Glenda Hart to replace Rafiq Huddleston
 - 1st motion to approve was made by Jim Foy
 - 2nd motion to approve was made by John Politz
 - All council members were in favor
 - b. Senior Citizens Board
 - i. Accepted resignation of Bill Harrison; Staff recommended Suzie Grusendorf
 - 1st motion to approve was made by Leaca Caspari
 - 2nd motion to approve was made by John Klostermann
 - All council members were in favor
- J. Review sign ordinance and make possible suggestion for changes regarding signs in the ETJ
- a. Jim Foy recommended that this ordinance go back to PNZ for review as the ordinance is not clear on the kinds of signs allowed/not allowed/time limit/banner signs
 - b. The already passed ordinance stands alone; a recommendation to clarify and amend the ordinance was made.
- K. Consider, discuss and act regarding refuse contract matters
- a. IESI TX (Progressive): per contract must notify in writing that the City may go after other bids
 - 1st motion to approve was made by John Klostermann
 - 2nd motion to approve was made by Jim Foy

b. CWDC: per contract must notify in writing of City's intent not to renew contract

- 1st motion to approve was made by John Klostermann
- 2nd motion to approve was made by John Politz
- All council members were in favor of both actions

IV. EXECUTIVE SESSION

1. Council exited chambers to break for executive session at 7:10pm
2. Council reconvened in open session at 7:41pm with no action to take

V. REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

1. Status of two commercial structures on Hwy 380
2. Issue regarding railroad tracks will be found in Manager's Report under Public Works

VI. ADJOURNMENT: MEETING WAS ADJOURNED AT 7:42PM

APPROVED

Joseph E. Helmberger, P.E., Mayor

ATTEST

Paula Jackson, Interim City Secretary

Agenda Section	Consent Agenda
Section Number	II.B
Subject	Police Department Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2016
Attachment(s)	Police Department Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



Farmersville Police Department
134 North Washington Street
Farmersville, TX 75442
972-782-6141

Farmersville Police Department
Monthly Report
January-16

Total Calls For Service: **412**

Tier 1 Crimes

Robbery: **1**
Assault: **3**
Theft: **2**
Burglary: **1**
Motor Vehicle Theft: **0**

Tier 2 Crimes

Forgery: **1**
Fraud: **0**
Criminal Mischief: **0**
Weapons: **0**
DWI: **1**
Public Intoxication: **2**
Disorderly Conduct: **0**
Drugs: **1**

Miscellaneous

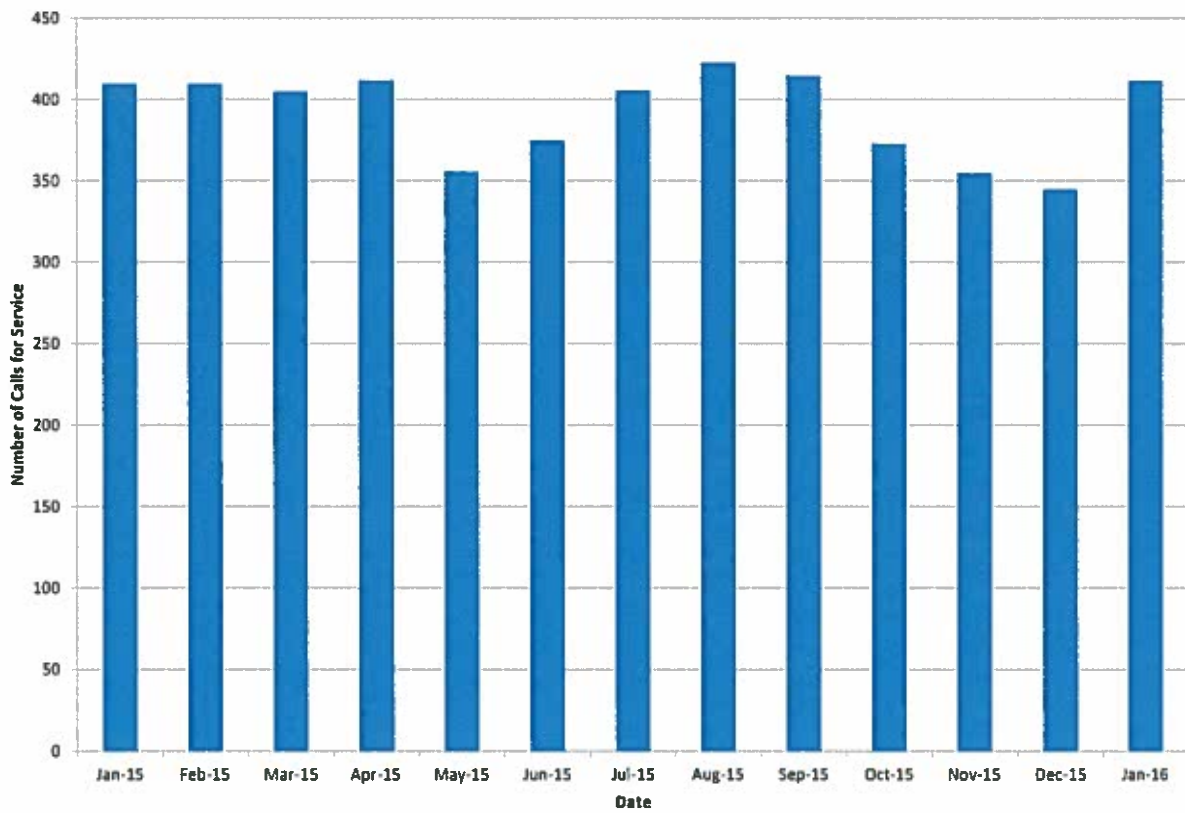
Traffic Stops: **137**
Citations: **61 (68 violations)**
Alarms: **7**

Major Accidents: **2**
Minor Accidents: **7**
Agency Assist: **22**

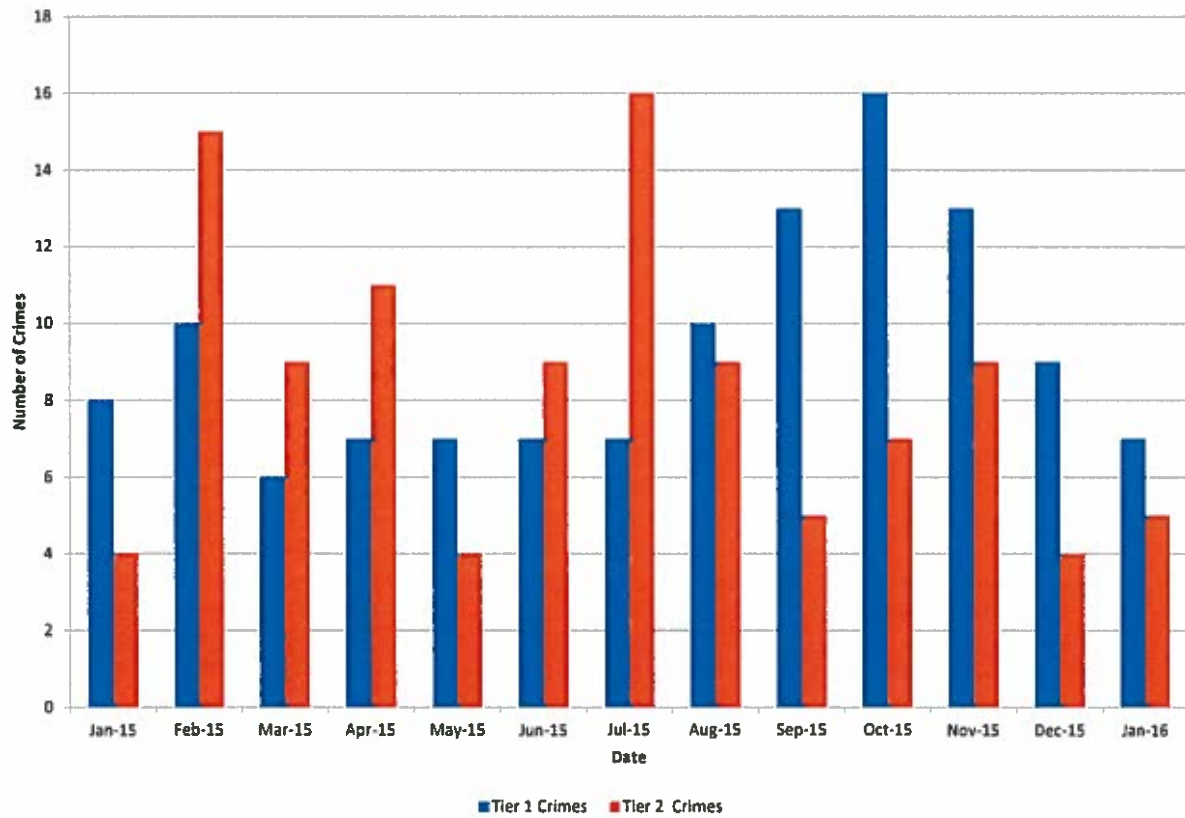
Cases filed with the District Attorney's Office:

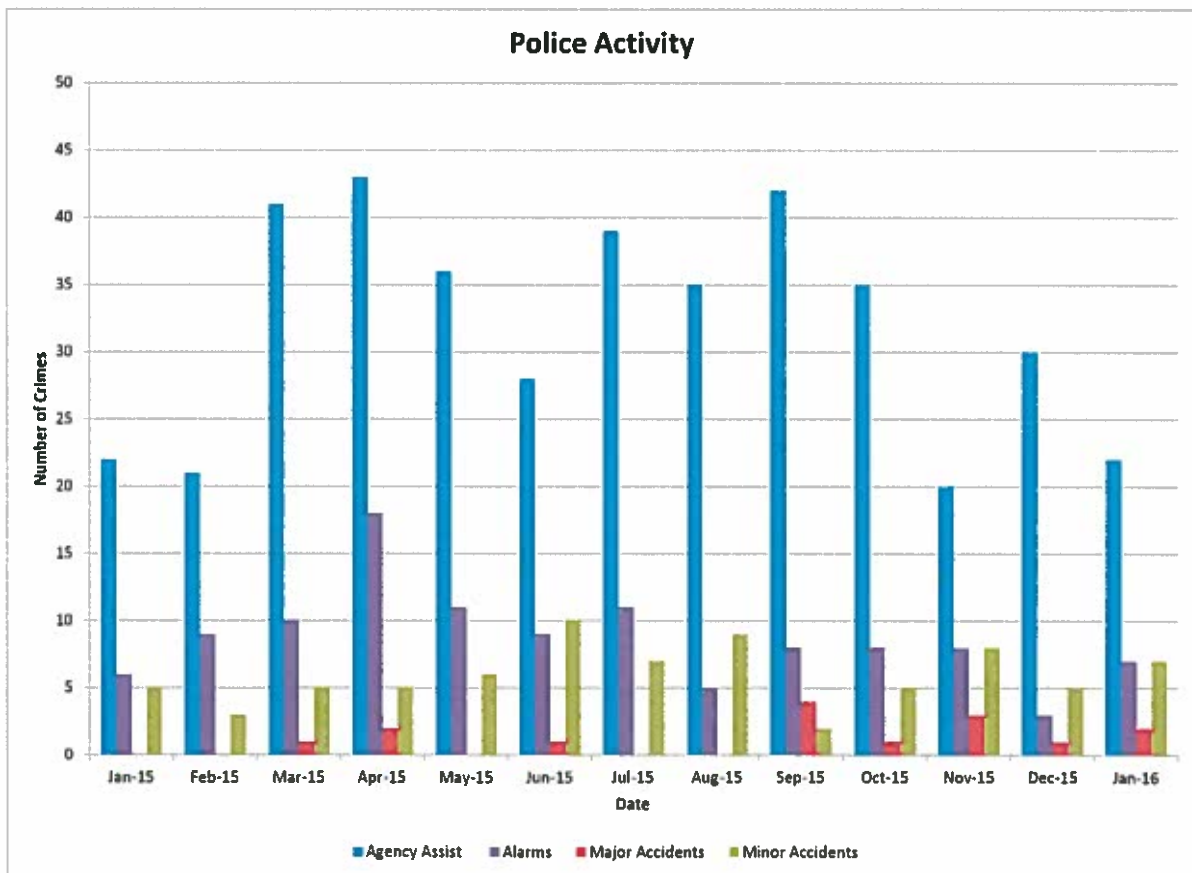
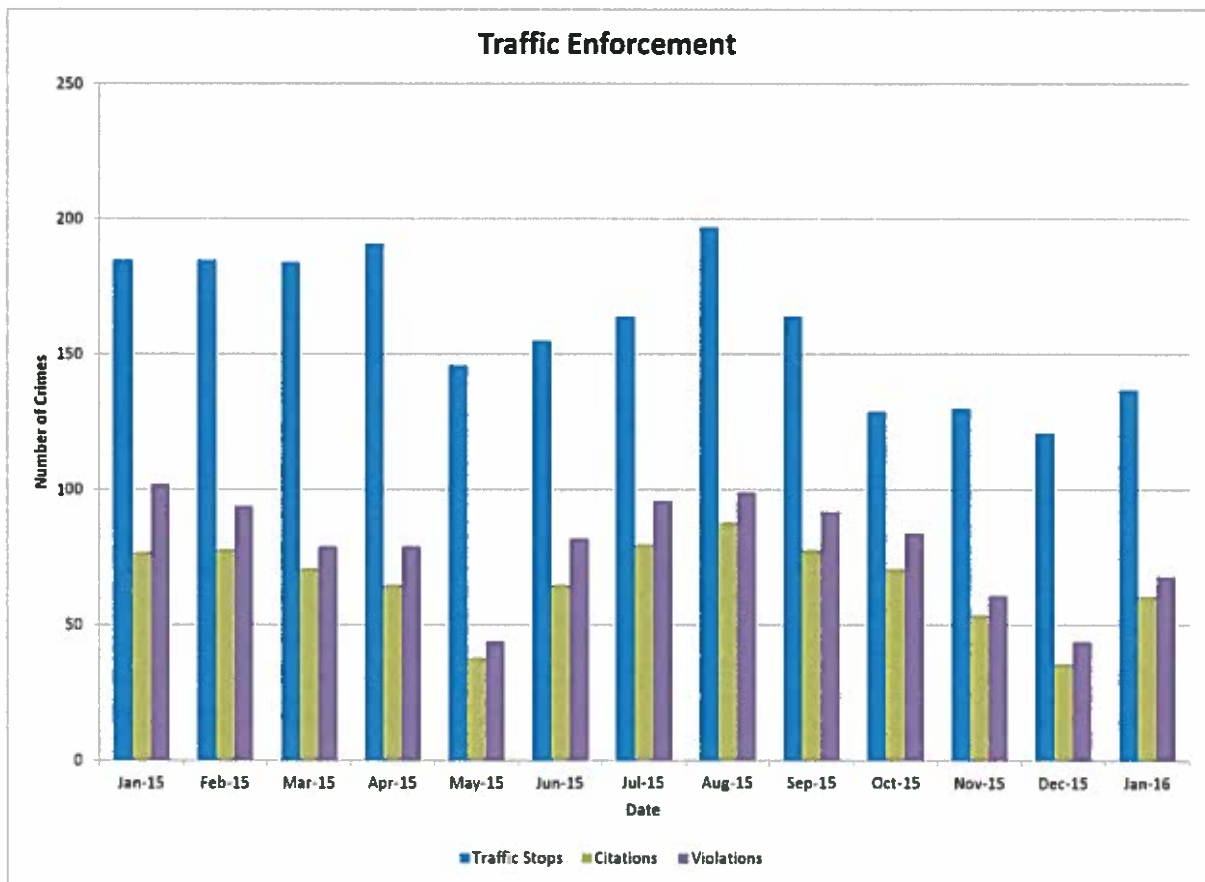
Felony: **2**
Misdemeanor: **6**

Police Department Calls for Service



Uniform Crime Reporting





Agenda Section	Consent Agenda
Section Number	II.C
Subject	Code Enforcement/Animal Control Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2016
Attachment(s)	1. Code Enforcement Report 2. Animal Control Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Incidents Report -FARMERSVILLE POLICE DEPARTMENT

Sorted by Incident Number, Supp. D, Agency, Report Date

Report Date : 01/01/2016 00:00 - 01/31/2016 23:59

Officer : Brooks, C. DIXON, K

Incident # /	Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Case Status
15-000038(2)	DIXON, K	01/17/2016 00:00	CITY ORDINANCE RECHECK-PROP MANAGE BD	100 PRIVATE ROAD				CLOSED
15-000038(3)	DIXON, K	01/20/2016 00:00	CITY ORDINANCE VIOLATION RECHECK-CLOSED	FARMERSVILLE, TX 75442 100 PRIVATE ROAD				CLOSED
15-000039(2)	DIXON, K	01/19/2016 00:00	CITY ORDINANCE VIOLATION BOARD HEARING LETTER	FARMERSVILLE, TX 75442 27 PR 100 ROAD				REFERRED TO PROPERTY BOARD
15-000037(2)	DIXON, K	01/17/2016 00:00	CITY ORDINANCE VIOLATION-RECHECK-CLOSED	FARMERSVILLE, TX 75442 301 HILL STREET				CLOSED
15-000072(1)	DIXON, K	01/17/2016 00:00	CITY ORDINANCE VIOLATION-RECHECK	FARMERSVILLE, TX 75442 209 S RKE				ACTIVE
15-000095(2)	DIXON, K	01/07/2016 00:00	CITY ORDINANCE VIOLATIONS-CLOSED	FARMERSVILLE, TX 75442 302 AUSTIN STREET				CLOSED
15-000110(2)	DIXON, K	01/07/2016 00:00	CITY ORDINANCE VIOLATIONS-CLOSED	FARMERSVILLE, TX 75442 402 HILL STREET				CLOSED
15-000111(2)	DIXON, K	01/17/2016 00:00	CITY ORDINANCE VIOLATION-RECHECK	FARMERSVILLE, TX 75442 408 HILL				REFERRED TO PROPERTY BOARD
15-000123(2)	DIXON, K	01/17/2016 00:00	CITY ORDINANCE VIOLATION-RECHECK-CLOSED	FARMERSVILLE, TX 75442 413 SUMMIT STREET				CLOSED
15-000143(1)	DIXON, K	01/05/2016 00:00	CITY ORDINANCE VIOLATION RECHECK	FARMERSVILLE, TX 75442 509 Beech				NOV ISS - CLOSED
15-000146(1)	DIXON, K	01/05/2016 00:00	CITY ORDINANCE VIOLATION RECHECK	FARMERSVILLE, TX 75442 310 BEECH STREET				CITATION ISSUED
15-000148(1)	DIXON, K	01/05/2016 00:00	CITY ORDINANCE VIOLATION RECHECK	FARMERSVILLE, TX 75442 416 LIVE OAK STREET				CITATION ISSUED
15-000153(1)	DIXON, K	01/05/2016 00:00	CITY ORDINANCE VIOLATION RECHECK-CITATION	FARMERSVILLE, TX 75442 411 S RKE STREET				CITATION ISSUED
15-000168(1)	DIXON, K	01/07/2016 00:00	city ordinance violation-closed	FARMERSVILLE, TX 75442 307 E AUDIE MURPHY HIGHWAY				NOV ISS - CLOSED
15-000174(1)	DIXON, K	01/02/2016 00:00	OWNER CALLED 711'S	FARMERSVILLE, TX 75442 114 BEECH STREET				ACTIVE
02/04/2016 13:41	Incident # /			FARMERSVILLE, TX 75442				1 0 9

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Case Status
15-0000716(21)	07/28/2018 00:00	RECHECK CITY ORDINANCE VIOLATION	0000 HIGHWAY 78				CLOSED
DIXON, K			FARMERSVILLE, TX 75442				
15-0000718(21)	07/15/2018 00:00	RECHECK FOR CITY ORDINANCE VIOLATION-CLOSED	407 S BEECH STREET				NOV 6S - CLOSED
DIXON, K			FARMERSVILLE, TX 75442				
15-0000180(1)	07/11/2018 00:00	CITY ORDINANCE VIOLATION	1111 N JOHNSON STREET				CLOSED
DIXON, K		RECHECK-CLOSED	FARMERSVILLE, TX 75442				
15-0000229(01)	07/26/2018 00:00	CITY ORDINANCE VIOLATIONS-REQUEST FOR SEARCH WARRANT	100 PRIVATE ROAD 2				ACTIVE
DIXON, K			FARMERSVILLE, TX 75442				
15-0000101	07/05/2018 00:00	CITY ORDINANCE VIOLATION	313 AUDIE MURPHY HIGHWAY				REFERRED TO MUNICIPAL COURT
DIXON, K			FARMERSVILLE, TX 75442				
15-0000111	07/28/2018 00:00	CITY ORDINANCE VIOLATION-RECHECK	313 AUDIE MURPHY HIGHWAY				REFERRED TO MUNICIPAL COURT
DIXON, K			FARMERSVILLE, TX 75442				
15-0000101	07/12/2018 00:00	INSPECT OR CITY ORDINANCE VIOLATIONS	412 ORANGE				REFERRED TO MUNICIPAL COURT
DIXON, K		RENSPECT -ORDINANCE VIOLATION	FARMERSVILLE, TX 75442				
15-0000101	07/28/2018 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	410 ORANGE				NO PROBLEMS
DIXON, K			FARMERSVILLE, TX 75442				
15-0000121	07/12/2018 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	411 ORANGE STREET				NO PROBLEMS
DIXON, K			FARMERSVILLE, TX 75442				
15-0000131	07/12/2018 00:00	CHECK FOR CITY ORDINANCE VIOLATIONS	211 SUMMIT STREET				NO PROBLEMS
DIXON, K			FARMERSVILLE, TX 75442				
15-0000141	07/14/2018 00:00	COMPLAINT-LARGE TREE DOWN	305 WOODWARD STREET				CLOSED
DIXON, K			FARMERSVILLE, TX 75442				
15-0000141	07/28/2018 00:00	RENSPECT ORDINANCE VIOLATION-CLOSED	305 WOODWARD STREET				CLOSED
DIXON, K			FARMERSVILLE, TX 75442				
15-0000151	07/14/2018 00:00	CITY ORDINANCE VIOLATION-BANNER SIGN	18 S MAIN STREET				CLOSED
DIXON, K			FARMERSVILLE, TX 75442				
15-0000151	07/28/2018 00:00	RENSPECT FOR ORDINANCE VIOLATION	18 S MAIN STREET				CLOSED
DIXON, K			FARMERSVILLE, TX 75442				
15-0000161	07/14/2018 00:00	CITY ORDINANCE VIOLATION-BANNER SIGN	208 MCKINNEY				CLOSED
DIXON, K			FARMERSVILLE, TX 75442				
15-0000161	07/29/2018 00:00	RECHECK CITY ORDINANCE VIOLATION-CLOSED	208 MCKINNEY				CLOSED
DIXON, K			FARMERSVILLE, TX 75442				
02/04/2016 13:41							2 0 9

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Case Status
16-000017(0)	01/11/2016 00:00	CITY ORDINANCE VIOLATION-PARKING SIDE YARD	314 ROLLING HILLS				CLOSED
DIXON, K 16-000017(1)	01/29/2016 00:00	RECHECK FOR ORDINANCE VIOLATION-CLOSED	FARMERSVILLE, TX 75442 314 ROLLING HILLS				CLOSED
DIXON, K 16-000018(0)	01/11/2016 00:00	CITY ORDINANCE VIOLATION-BANNER SIGN	FARMERSVILLE, TX 75442 206 SH78 200				CLOSED
DIXON, K 16-000018(1)	01/29/2016 00:00	RECHECK FOR ORDINANCE VIOLATION-CLOSED	FARMERSVILLE, TX 75442 206 SH78 200				CLOSED
DIXON, K 16-000019(0)	01/11/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 207 SUMMIT STREET				NO PROBLEMS
DIXON, K 16-000020(0)	01/11/2016 00:00	CITY ORDINANCE COMPLAINT-FENCE	FARMERSVILLE, TX 75442 508 WATERFORD STREET				CLOSED
DIXON, K 16-000021(1)	01/28/2016 00:00	CITY ORDINANCE VIOLATION -CLOSED	FARMERSVILLE, TX 75442 508 WATERFORD STREET				CLOSED
DIXON, K 16-000022(0)	01/11/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS-BLDG DEBRIS FRONT/SIDE YARD	FARMERSVILLE, TX 75442 201 SUMMIT STREET				CLOSED
DIXON, K 16-000022(1)	01/29/2016 00:00	RECHECK FOR ORDINANCE VIOLATIONS-CLOSED	FARMERSVILLE, TX 75442 201 SUMMIT STREET				CLOSED
DIXON, K 16-000023(0)	01/11/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS-NO ADDRESS NUMBER ON RESIDENCE	FARMERSVILLE, TX 75442 10 SUMMIT STREET				CLOSED
DIXON, K 16-000023(1)	01/29/2016 00:00	RECHECK FOR ORDINANCE VIOLATION-CLOSED	FARMERSVILLE, TX 75442 10 SUMMIT STREET				CLOSED
DIXON, K 16-000024(0)	01/11/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS-BRUSHBY CAR B/Y	FARMERSVILLE, TX 75442 108 SUMMIT				REFERRED TO MUNICIPAL COURT
DIXON, K 16-000024(1)	01/29/2016 00:00	RECHECK ORDINANCE VIOLATIONS-CITATION	FARMERSVILLE, TX 75442 108 SUMMIT				REFERRED TO MUNICIPAL COURT
DIXON, K 16-000025(0)	01/11/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS-NO PROBLEMS	FARMERSVILLE, TX 75442 312 ORANGE				NO PROBLEMS
DIXON, K 16-000025(1)	01/11/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 107 SUMMIT				NO PROBLEMS
DIXON, K 02/04/2016 13:41			FARMERSVILLE, TX 75442				3 of 9

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Case Status
18-000028(0)	07/12/20 00:00	CITY ORDINANCE VIOLATION-USING EXTENSION CRO FOR ELECTRICITY	100 PR 00 ROAD TRAILER 2				CLOSED
DIXON, K							
18-000028(1)	07/28/20 00:00	REINSPECT FOR CITY ORDINANCE VIOLATION-CLOSED	FARMERSVILLE, TX 75442 100 PR 00 ROAD TRAILER 2				CLOSED
DIXON, K							
18-000027(0)	07/12/20 00:00	CITY ORDINANCE VIOLATION-PROVIDING ELECTRICITY TO # 2 WIEXT CORD	FARMERSVILLE, TX 75442 100 PR 00 23				CLOSED
DIXON, K							
18-000027(1)	07/28/20 00:00	REINSPECT FOR ORDINANCE VIOLATION-CLOSED	FARMERSVILLE, TX 75442 100 PR 00 23				CLOSED
DIXON, K							
18-000028(0)	07/22/20 00:00	CITY ORDINANCE VIOLATION-FLAGS	FARMERSVILLE, TX 75442 038 S MAIN STREET				CLOSED
DIXON, K							
18-000028(1)	07/28/20 00:00	REINSPECT ORDINANCE VIOLATION-CLOSED	FARMERSVILLE, TX 75442 038 S MAIN STREET				CLOSED
DIXON, K							
18-000030(0)	07/28/20 00:00	CITY ORDINANCE VIOLATION-APPLYING FOR SEARCH WARRANT	FARMERSVILLE, TX 75442 100 PRIVATE ROAD 23				ACTIVE
DIXON, K							
18-000031(0)	07/22/20 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 308 ORANGE				NO PROBLEMS
DIXON, K							
18-000032(0)	07/22/20 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 308 ORANGE				REFERRED TO MUNICIPAL COURT
DIXON, K							
18-000033(0)	07/22/20 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 302 ORANGE STREET				NO PROBLEMS
DIXON, K							
18-000034(0)	07/22/20 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 303 ORANGE				NOV ISSUED - OPEN
DIXON, K							
18-000035(0)	07/22/20 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 307 ORANGE				NOV ISS - CLOSED
DIXON, K							
18-000036(0)	07/22/20 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 311 ORANGE STREET				REFERRED TO MUNICIPAL COURT
DIXON, K							
18-000037(0)	07/22/20 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 215 ORANGE STREET				NO PROBLEMS
DIXON, K							
18-000038(0)	07/22/20 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 214 ORANGE STREET				NO PROBLEMS
DIXON, K							
18-000039(0)	07/22/20 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 209 ORANGE AVENUE				NO PROBLEMS
DIXON, K							
02/04/2016 13:41							4 0 9

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Case Status
16-000041(0)	07/2/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	108 BEECH STREET				NO PROBLEMS
DIXON, K			FARMERSVILLE, TX 75442				
16-000048(0)	07/2/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	212 ORANGE STREET				NO PROBLEMS
DIXON, K			FARMERSVILLE, TX 75442				
16-000041(0)	07/2/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	208 ORANGE				NO PROBLEMS
DIXON, K			FARMERSVILLE, TX 75442				
16-000042(0)	07/2/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	403 S MAIN				NO PROBLEMS
DIXON, K			FARMERSVILLE, TX 75442				
16-000043(0)	07/2/2016 00:00	CITY ORDINANCE VIOLATION-BANNER SIGN	1704 W AUDIE MURPHY				WARNING ISSUED
DIXON, K			FARMERSVILLE, TX 75442				
16-000044(0)	07/2/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	508 S MAIN				NOV ISSUED - OPEN
DIXON, K			FARMERSVILLE, TX 75442				
16-000046(0)	07/2/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	507 S MAIN STREET				NOV ISSUED - OPEN
DIXON, K			FARMERSVILLE, TX 75442				
16-000047(0)	07/2/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	511 S MAIN				NOV ISSUED - OPEN
DIXON, K			FARMERSVILLE, TX 75442				
16-000048(0)	07/2/2016 00:00	CITY ORDINANCE VIOLATION-CONSTRUCTION	411 HOUSTON STREET				CLOSED
DIXON, K			FARMERSVILLE, TX 75442				
16-000048(1)	07/2/2016 00:00	RECHECK ORDINANCE VIOLATION-CLOSED	411 HOUSTON STREET				CLOSED
DIXON, K			FARMERSVILLE, TX 75442				
16-000049(0)	07/2/2016 00:00	CITY ORDINANCE VIOLATION	408 SHERRY				WARNING ISSUED
DIXON, K			Farmersville, TX 75442				
16-000051(0)	07/2/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	711 ORANGE STREET				NOV ISSUED - OPEN
DIXON, K			FARMERSVILLE, TX 75442				
16-000051(1)	07/28/2016 00:00	REINSPECT VIOLATIONS	711 ORANGE STREET				NOV ISSUED - OPEN
DIXON, K			FARMERSVILLE, TX 75442				
16-000050(0)	07/2/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	504 S MAIN STREET				NO PROBLEMS
DIXON, K			FARMERSVILLE, TX 75442				
16-000051(0)	07/2/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	505 S Lone Eagle				NO PROBLEMS
DIXON, K			FARMERSVILLE, TX 75442				
16-000052(0)	07/2/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	501 S MAIN				NO PROBLEMS
DIXON, K			FARMERSVILLE, TX 75442				
16-000053(0)	07/2/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	500 S MAIN STREET				NOV ISSUED - OPEN
DIXON, K			FARMERSVILLE, TX 75442				
16-000054(0)	07/2/2016 00:00	CITY ORDINANCE VIOLATION-SIGNS	203 W AUDIE MURPHY				WARNING ISSUED
DIXON, K			FARMERSVILLE, TX 75442				
02/04/2016 13:41							5 0 9

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Case Status
18-000055(01)	04/25/2016 00:00	CITY ORDINANCE VIOLATION-BANNER SIGN	045N SH78				WARNING ISSUED
DIXON, K			FARMERSVILLE, TX 75442				
18-000056(01)	04/25/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	05BEECH STREET				NO PROBLEMS
DIXON, K			FARMERSVILLE, TX 75442				
18-000057(01)	04/25/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	415 MAIN				NOV ISSUED - OPEN
DIXON, K			FARMERSVILLE, TX 75442				
18-000058(01)	04/25/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATION	414 S MAIN STREET				NOV ISSUED - OPEN
DIXON, K			FARMERSVILLE, TX 75442				
18-000059(01)	04/26/2016 00:00	City Ordinance Banner signs	FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
Brooks, C			420 E AUDIE MURPHY HIGHWAY				
18-000060(01)	04/27/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
DIXON, K			158 BEECH STREET				
18-000061(01)	04/26/2016 00:00	Inspected for city ordinance	FARMERSVILLE, TX 75442				NO PROBLEMS
Brooks, C			106 HERRON DRIVE				
18-000062(01)	04/26/2016 00:00	Inspected for city code	FARMERSVILLE, TX 75442				NO PROBLEMS
Brooks, C			108 HERRON				
18-000063(01)	04/26/2016 00:00	Wood at the side of the house	FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
Brooks, C			110 HERRON STREET				
18-000064(01)	04/26/2016 00:00	Inspected per city code	FARMERSVILLE, TX 75442				NO PROBLEMS
Brooks, C			600 SRIKE				
18-000065(01)	04/26/2016 00:00	No permit for banner sign	FARMERSVILLE, TX 75442				WARNING ISSUED
Brooks, C			301E AUDIE MURPHY HIGHWAY				
18-000066(01)	04/27/2016 00:00	CITY ORDINANCE VIOLATION-TRASH	304 E AUDIE MURPHY WAY				NOV ISSUED - OPEN
DIXON, K			FARMERSVILLE, TX 75442				
18-000067(01)	04/27/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	402 E AUDIE MURPHY				NOV ISSUED - OPEN
DIXON, K			FARMERSVILLE, TX 75442				
18-000068(01)	04/27/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	506 FLOYD				NO PROBLEMS
DIXON, K			FARMERSVILLE, TX 75442				
18-000069(01)	04/27/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS-UFT STATION	0000 FLOYD				NO PROBLEMS
DIXON, K			FARMERSVILLE, TX 75442				
18-000070(01)	04/27/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	104 BEECH				NO PROBLEMS
DIXON, K			FARMERSVILLE, TX 75442				
18-000071(01)	04/27/2016 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	302 HERRON				NOV ISSUED - OPEN
DIXON, K			FARMERSVILLE, TX 75442				
18-000072(01)	04/27/2016 00:00	CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442				NO PROBLEMS
DIXON, K			404 FLOYD STREET				
18-000073(01)	04/27/2016 00:00	CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442				6 0 9
DIXON, K							

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Case Status
18-0000771(0)	04/27/20 08:00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS-COUCH IN YARD	508 SUMMIT STREET				NOV ISSUED - OPEN
DIXON, K 18-0000731(0)	04/27/20 08:00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 421E AUDIE MURPHY HIGHWAY				NOV ISSUED - OPEN
DIXON, K 18-0000751(0)	04/28/20 08:00:00	CITY ORDINANCE VIOLATION-DEBRIS SIDE YARD	FARMERSVILLE, TX 75442 304 GOTCHER				WARNING ISSUED
DIXON, K 18-0000761(0)	04/28/20 08:00:00	CITY ORDINANCE VIOLATION-BRUSH/FLY AND B/Y	FARMERSVILLE, TX 75442 307 S WASHINGTON STREET				NOV ISSUED - OPEN
DIXON, K 18-0000771(0)	04/28/20 08:00:00	CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 21 MAPLE STREET				NOV ISSUED - OPEN
DIXON, K 18-0000781(0)	04/28/20 08:00:00	CITY ORDINANCE VIOLATION-GARAGE SALE SIGNS, NO PERMIT	FARMERSVILLE, TX 75442 803 S MAIN STREET				WARNING ISSUED
DIXON, K 18-0000801(0)	04/27/20 08:00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 4 B ORANGE				NOV ISSUED - OPEN
DIXON, K 18-0000811(0)	04/28/20 08:00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 3 H ROLLING HILLS				NOV ISSUED - OPEN
DIXON, K 18-0000821(0)	04/28/20 08:00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 3 B ROLLING HILLS				CLOSED
DIXON, K 18-0000831(0)	04/28/20 08:00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 311 ROLLING HILLS				CLOSED
DIXON, K 18-0000841(0)	04/28/20 08:00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 303 ROLLING HILLS LANE				CLOSED
DIXON, K 18-0000851(0)	04/28/20 08:00:00	Brush in back needs to be clean up	FARMERSVILLE, TX 75442 304 FARR HILL				NOV ISSUED - OPEN
Brooks, C 18-0000861(0)	04/28/20 08:00:00		FARMERSVILLE, TX 75442 2 B ROLLING HILLS				CLOSED
DIXON, K 18-0000871(0)	04/28/20 08:00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 2 H ROLLING HILLS				CLOSED
DIXON, K 18-0000881(0)	04/28/20 08:00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	FARMERSVILLE, TX 75442 208 ROLLING HILLS				CLOSED
DIXON, K 18-0000891(0)	04/28/20 08:00:00	Need to move car/ Jeep/ trailer/ trees behind shed and wood on the south side of house and by shed	FARMERSVILLE, TX 75442 304 ROLLING HILLS				NOV ISSUED - OPEN
Brooks, C 18-0000901(0)	04/28/20 08:00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	Farmersville, TX 75442 202 ROLLING HILLS				CLOSED
DIXON, K 02/04/2016 13:41			FARMERSVILLE, TX 75442				7 0 9

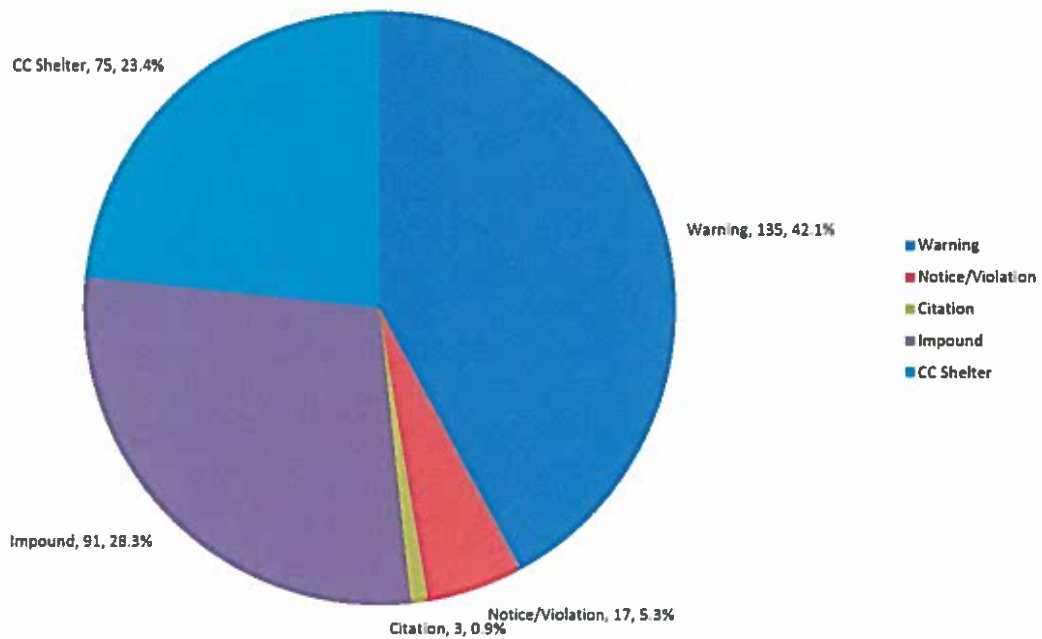
Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Case Status
18-00009401	01/29/2018 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS	203 ROLLING HILLS				CLOSED
DIXON, K			FARMERSVILLE, TX 75442				
18-000092101	01/29/2018 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS-NO PROBLEMS	70 HILL STREET				CLOSED
DIXON, K			FARMERSVILLE, TX 75442				
18-000093101	01/29/2018 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS-NO PROBLEMS	205 ROLLING HILLS STREET				CLOSED
DIXON, K			FARMERSVILLE, TX 75442				
18-000094101	01/29/2018 00:00	Clean up debris in driveway	305 ROLLING HILLS				NOV ISSUED - OPEN
Brooks, C			FARMERSVILLE, TX 75442				
18-000095101	01/29/2018 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS-NO PROBLEMS	209 ROLLING HILLS				CLOSED
DIXON, K			FARMERSVILLE, TX 75442				
18-000096101	01/29/2018 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS-NO PROBLEMS	810 HILL STREET				CLOSED
DIXON, K			FARMERSVILLE, TX 75442				
18-000097101	01/29/2018 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS-NO PROBLEMS	208 FARMERSVILLE PKWY				CLOSED
DIXON, K			FARMERSVILLE, TX 75442				
18-000098101	01/26/2018 00:00	pull out and boxes in driveway and wood in back yard	304 HERRON STREET				NOV ISSUED - OPEN
Brooks, C			FARMERSVILLE, TX 75442				
18-000099101	01/26/2018 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS-NO PROBLEMS	106 BEECH STREET				NOV ISSUED - OPEN
DIXON, K			FARMERSVILLE, TX 75442				
18-000100101	01/05/2018 00:00	LOOSE DOGS	314 AUSTIN				REFERRED TO MUNICIPAL COURT
DIXON, K			FARMERSVILLE, TX 75442				
000Records Selected							
02/02/2018 13:41	01/29/2018 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS-NO PROBLEMS	316 FARR HILL LANE				CLOSED
DIXON, K			FARMERSVILLE, TX 75442				
18-000101101	01/29/2018 00:00	INSPECT FOR CITY ORDINANCE VIOLATIONS-NO PROBLEMS	316 FARR HILL				CLOSED
DIXON, K			FARMERSVILLE, TX 75442				
18-000102101	01/29/2018 00:00	Tires and trash around building needs to be picked up	202 FARR HILL LANE				NOV ISSUED - OPEN
Brooks, C			FARMERSVILLE, TX 75442				
18-000103101	01/29/2018 00:00	Just need to clean up wood on north side of house	206 ROLLING HILLS DRIVE				NOV ISSUED - OPEN
Brooks, C			FARMERSVILLE, TX 75442				
18-000104101	01/29/2018 00:00	The pile of trash behind house needs to be removed	210 FARR HILL				NOV ISSUED - OPEN
Brooks, C			FARMERSVILLE, TX 75442				
18-000105101	01/29/2018 00:00	Trash behind shed needs to be clean up	316 FARR HILL				NOV ISSUED - OPEN
Brooks, C			FARMERSVILLE, TX 75442				
02/04/2016 13:41							8 0 9

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

DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/VIOL	CITATION	IMPOUND	CC SHELTER	CFS#
01/01/2016	Loose Dog	Haislip	Couldn't Catch						
01/04/2016	Loose Dog	onion Shed	CCAS					X	
01/04/2016	Loose Dogs	Austin	Citation			X			
01/05/2016	Et Trap	401 Hill	Stary Dog						
01/05/2016	Loose Dog	Dairy Queen	CCAS					X	
01/06/2016	Loose Dog	380/range	Returned to Ownef	X					
01/11/2016	Loose Dogs	Austin	Put in Fence	X					
01/11/2016	Loose Dog	Murchison	Went into County						
01/11/2016	Stray Cats	N. Washington	CCAS (2)					X	
01/12/2016	Loose Dogs	Neathery	Returned to Owners	X					
01/13/2016	Barking Dogs	505 Meadowview	Spoke w/owner	X					
01/13/2016	Stray Ccats	Jouette	CCAS (4)					X	
01/13/2016	Loose Dogs	210 Neathery	Spoke w/Owner	X					
01/13/2016	Loose Dogs	College/Central	Unable to Locate						
01/15/2016	Loose Dog	Hwy 78	Pound				X		
01/16/2016	Pick Up Dog	Pound	CCAS					X	
01/15/2016	Loose Live Stocl	CR 697	Went in Fence						
01/16/2016	Dog Attack	302 Orange	Dogs Killed 2 Cats						
01/18/2016	Stray Dog	Baker	Pound				X		
01/19/2016	Pick Up Dog	Pound	CCAS					X	
01/19/2016	Loose Dogs	McKinney	Pound				x		
01/20/2016	Loose Dog	Summit	Pound				X		
01/23/2016	Loose Dog	Main	Pound				X		
01/24/2016	Loose Dog	Tatum	Returned to Owner	X					
01/25/2016	Pick Up Dog	Pound	CCAS					X	
01/25/2016	Pick Up Dog	Pound	Return to Owner						
01/25/2016	Loose Dog	Santa Fe	Unable to Locate						
01/26/2016	Loose Dog	N. Main	Returned to Owner	X					
01/26/2016	Loose Dog	4076 McKinney	Spoke w/Owner	X					
01/27/2016	Loose Dog	Old McKinney	Unable to Locate						
01/27/2015	Dog Complaint	505 Meadowview	Sent to City Hall						
01/28/2016	loose Dog	Woodard	CCAS					X	
01/29/2016	Dog Bite	Trail	Quarantined					X	
02/01/2016	Loose Dog	202 Woodard	NOV Issued		X				
02/01/2016	Barking Dogs	506 Waterford	Spoke w/Owner	X					
02/02/2016	Loose Dog	Windom	Spoke w/Owner	X					

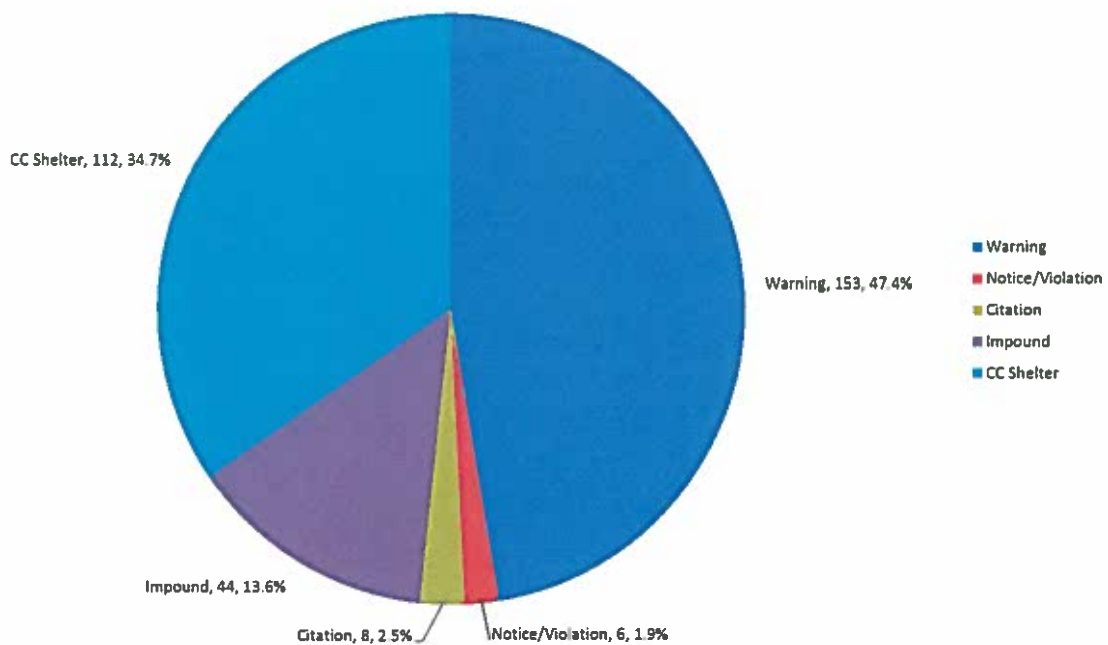
Animal Control Activity Results

Farmersville Police Department
Cumulative, Calendar Year 2014



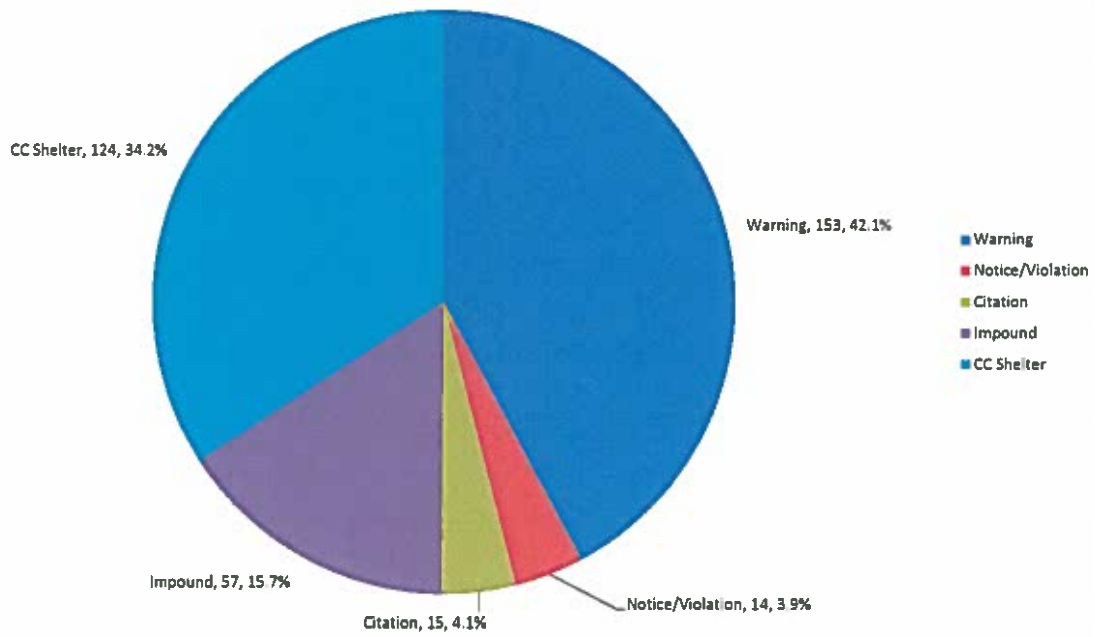
Animal Control Activity Results

Farmersville Police Department
Cumulative, Calendar Year 2014



Animal Control Activity Results

Farmersville Police Department
Cumulative, Calendar Year 2015



Agenda Section	Consent Agenda
Section Number	II.D
Subject	Fire Department Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2016
Attachment(s)	Fire Department Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

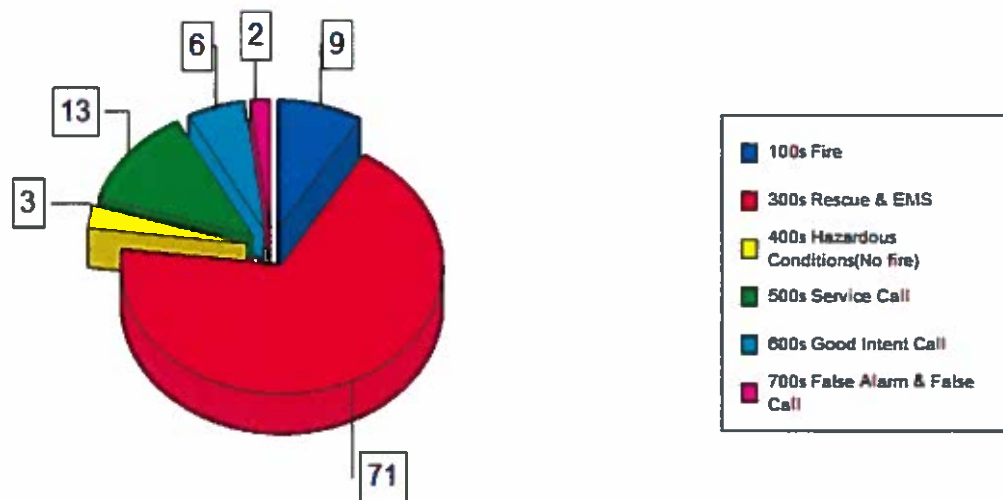
FARMERSVILLE FIRE DEPARTMENT

CITY COUNCIL REPORT

JANUARY, 2016

1. The department held a cleanup day at the station. The old Southern fire truck was moved to a Conex box at the city yard and the fish fry trailer moved out to a different location. This gave us a little more room to maneuver in. The striping was also redone inside and outside of the station.
2. The chief attended the monthly Collin County Chiefs Association meeting in McKinney. The group went over the tornado response by departments involved and it was decided the County Emergency Operations Plan needs to be updated. A committee was formed to do this and to present it back to the county.
3. The department is entering into a grant with FireGrantsHelp for the purpose attaining funding for the new P25 handheld and mobile radios.

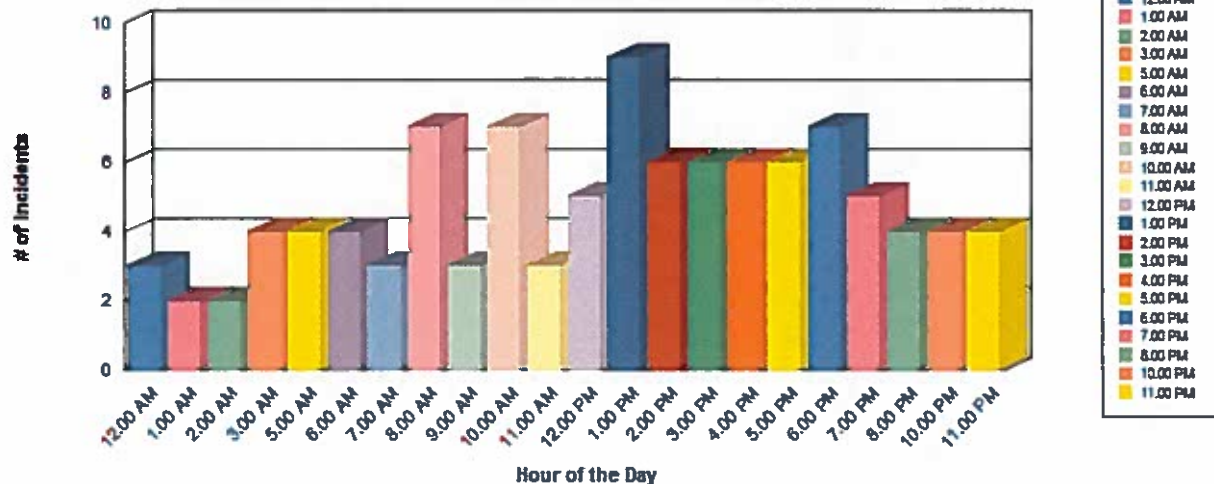
Incident Report by Type of Incident



Type Of Incident:	Total Of Incidents	Percentage Value
100 Series-Fire	9	8.65%
300 Series-Rescue & EMS	71	68.27%
400 Series-Hazardous Conditions(No fire)	3	2.88%
500 Series-Service Call	13	12.50%
600 Series-Good Intent Call	6	5.77%
700 Series-False Alarm & False Call	2	1.92%

Grand Total 104
Type Of Incident Most Frequent: 300 Series-Rescue & EMS

Incident Totals by Hour



Hour of the Day:

Total # of Incidents: 3.00 % of Total Incidents: 2.88%

Hour of the Day: 1.00 AM

Total # of Incidents: 2.00 % of Total Incidents: 1.92%

Hour of the Day: 2.00 AM

Total # of Incidents: 2.00 % of Total Incidents: 1.92%

Hour of the Day: 3.00 AM

Total # of Incidents: 4.00 % of Total Incidents: 3.85%

Hour of the Day: 5.00 AM

Total # of Incidents: 4.00 % of Total Incidents: 3.85%

Hour of the Day: 6.00 AM

Total # of Incidents: 4.00 % of Total Incidents: 3.85%

Hour of the Day: 7.00 AM

Total # of Incidents: 3.00 % of Total Incidents: 2.88%

Hour of the Day: 8.00 AM

Total # of Incidents: 7.00 % of Total Incidents: 6.73%

Hour of the Day: 9.00 AM

Total # of Incidents: 3.00 % of Total Incidents: 2.88%

Hour of the Day: 10.00 AM

Total # of Incidents: 7.00 % of Total Incidents: 6.73%

Hour of the Day: 11.00 AM

Total # of Incidents: 3.00 % of Total Incidents: 2.88%

Hour of the Day: 12.00 PM

Total # of Incidents: 5.00 % of Total Incidents: 4.81%

Hour of the Day:

Total # of Incidents:	9.00	% of Total Incidents:	8.65%
-----------------------	------	-----------------------	-------

Hour of the Day: 2.00 PM

Total # of Incidents:	6.00	% of Total Incidents:	5.77%
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Hour of the Day: 3.00 PM

Total # of Incidents:	6.00	% of Total Incidents:	5.77%
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Hour of the Day: 4.00 PM

Total # of Incidents:	6.00	% of Total Incidents:	5.77%
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Hour of the Day: 5.00 PM

Total # of Incidents:	6.00	% of Total Incidents:	5.77%
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Hour of the Day: 6.00 PM

Total # of Incidents:	7.00	% of Total Incidents:	6.73%
-----------------------	------	-----------------------	-------

Hour of the Day: 7.00 PM

Total # of Incidents:	5.00	% of Total Incidents:	4.81%
-----------------------	------	-----------------------	-------

Hour of the Day: 8.00 PM

Total # of Incidents:	4.00	% of Total Incidents:	3.85%
-----------------------	------	-----------------------	-------

Hour of the Day: 10.00 PM

Total # of Incidents:	4.00	% of Total Incidents:	3.85%
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Hour of the Day: 11.00 PM

Total # of Incidents:	4.00	% of Total Incidents:	3.85%
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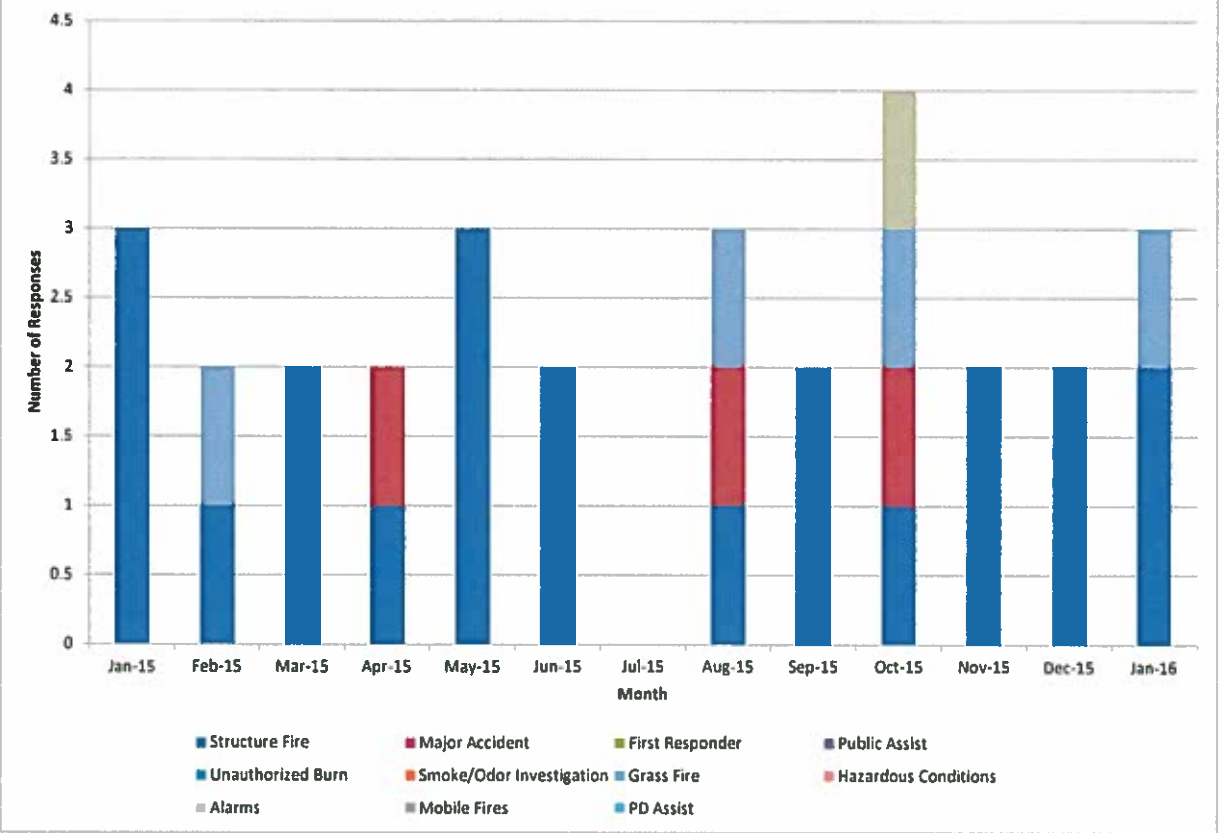
Grand Total Incidents:	104.00
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Month	Structure Fire	Unauthorized Burn	Alarms	Major Accident	Smoke/Odor Investigation	Mobile Fires	First Responder	Public Assist	Grass Fire	PD Assist	Hazardous Conditions
Jan-15	0	0	0	1	0	0	44	10	0	0	2
Feb-15	1	0	0	3	0	0	33	8	0	0	2
Mar-15	0	0	0	1	0	0	49	10	0	1	1
Apr-15	0	0	0	4	0	0	40	9	0	0	1
May-15	0	0	0	2	0	0	34	6	0	0	1
Jun-15	0	0	0	7	0	0	24	7	0	1	0
Jul-15	0	0	0	0	0	0	39	8	0	0	1
Aug-15	0	0	0	1	0	0	30	5	0	0	1
Sep-15	0	0	0	5	0	0	45	12	0	0	0
Oct-15	0	0	0	4	0	0	34	8	0	0	0
Nov-15	0	0	0	1	0	0	53	4	0	0	0
Dec-15	0	0	0	3	0	0	49	10	0	0	2
Jan-16	0	0	0	2	0	0	55	8	0	0	0

The chart displays the monthly volume of responses for eleven different incident categories. The 'First Responder' category is the most frequent, typically accounting for 15-30 responses per month. Other significant categories include 'Structure Fire' and 'Unauthorized Burn'. The total number of responses fluctuates throughout the year, with a peak in July 2015 and a low in October 2015.

Month	Structure Fire	Unauthorized Burn	Alarms	Major Accident	Smoke/Odor Investigation	Mobile Fires	First Responder	Grass Fire	PD Assist	Public Assist	Hazardous Conditions
Jan-15	0	0	0	2	0	0	6	6	0	0	1
Feb-15	1	1	0	2	2	0	24	2	0	0	0
Mar-15	0	0	0	2	0	0	19	0	0	6	0
Apr-15	0	0	0	1	0	0	16	0	0	1	0
May-15	0	0	0	4	0	0	15	0	0	2	1
Jun-15	0	0	0	4	0	0	18	1	1	2	5
Jul-15	2	0	0	3	0	0	23	0	0	0	0
Aug-15	1	0	0	0	1	0	16	1	1	1	0
Sep-15	1	0	0	3	1	0	24	0	0	3	0
Oct-15	1	0	0	3	0	0	13	0	0	0	0
Nov-15	0	0	0	3	0	0	15	0	0	3	2
Dec-15	0	0	0	3	0	0	23	0	0	2	1
Jan-16	2	0	0	3	0	0	15	0	0	3	1

Farmersville Fire Department Mutual Aid Responses



Agenda Section	Consent Agenda
Section Number	II.E
Subject	Municipal Court Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2016
Attachment(s)	Municipal Court Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

FARMERSVILLE MUNICIPAL COURT

MONTHLY REPORT

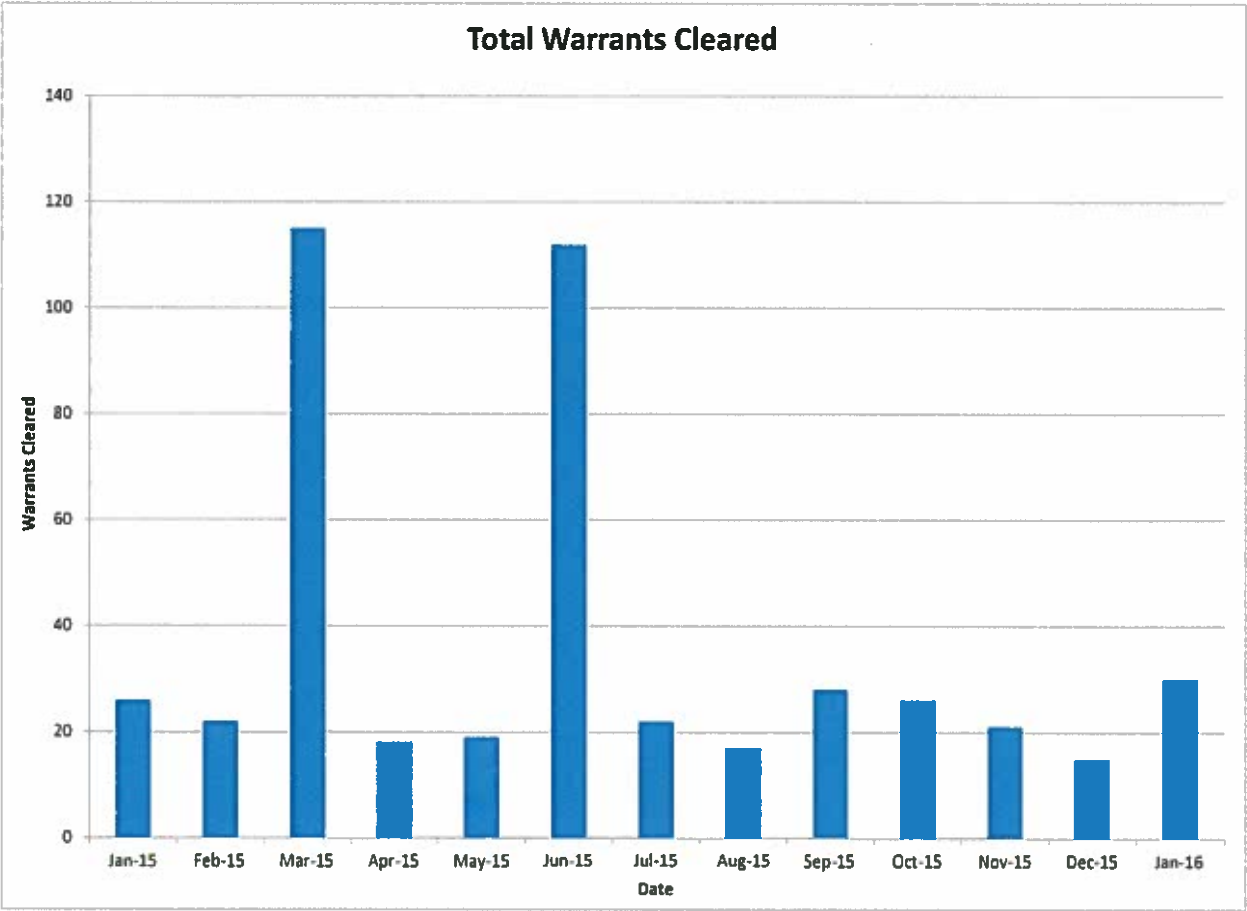
JANUARY 2016

Cases Filed	41
Class C Complaints Received	0
Dispositions Prior to Trial	32
Pre-Trial Hearings Held	0
Non-Jury Trials Held	0
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	9
After Deferred Disposition	13
After Proof of Financial Responsibility	2
Compliance Dismissal	1
Dismissed by Prosecutor	0
Dismissed by Prosecutor (Cause)	0
Number of Disposed Cases	61
Total Revenue	\$7,838.80
Total Kept by City	\$4,912.17
Total Remitted to State	\$2,926.63

Agenda Section	Consent Agenda
Section Number	II.F
Subject	Warrant Officer Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2016
Attachment(s)	Warrant Officer Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

FARMERSVILLE MUNICIPAL COURT
WARRANT OFFICER REPORT
JANUARY 2016

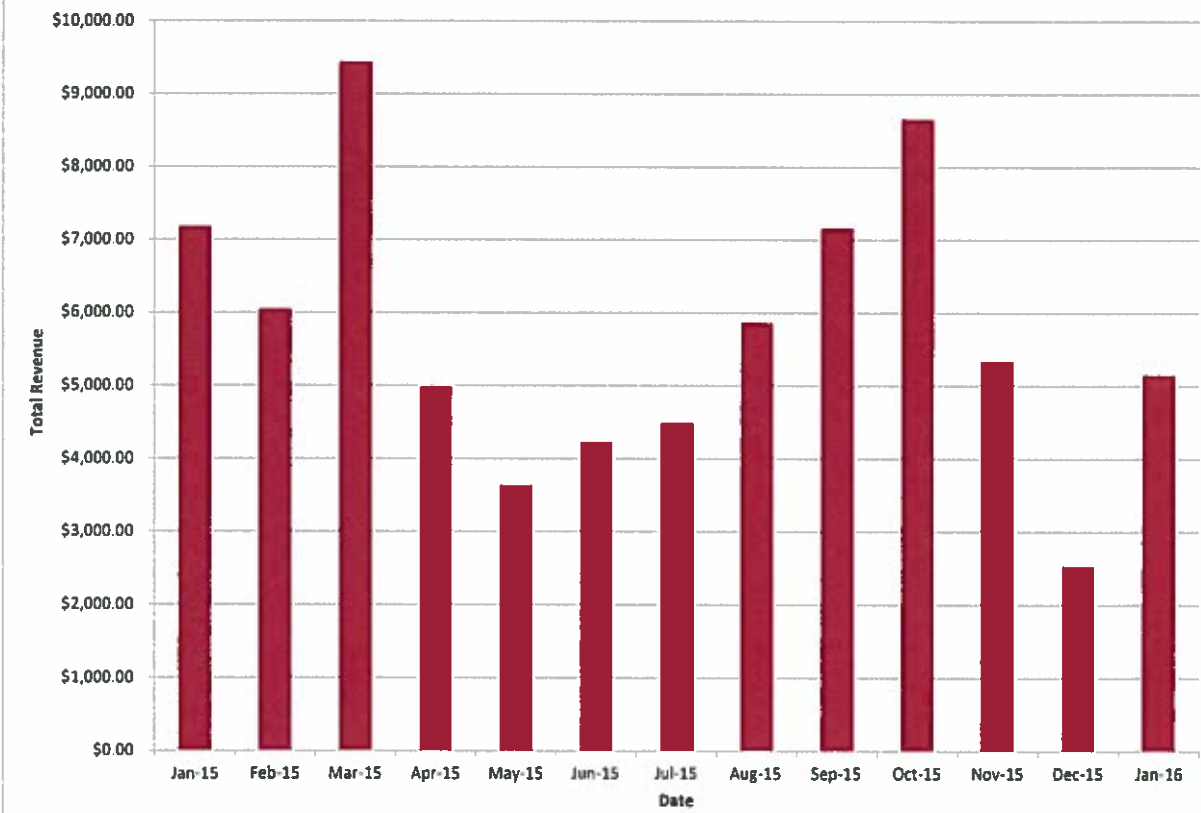
Total Outstanding Warrants	1169
Total Due from Outstanding Warrants	\$359,633.25
New Warrants Issued by Court	0
Total Warrants Cleared	30
Warrants Cleared by Arrest	11
Total on Payment Plan	197
Total Warrant Revenue	\$5,152.30
Total Time Served Credit	\$2,328.10
Total Cash Payments/Bonds Applied	\$2,824.20
Service Attempts (Including Served)	27
Process Served	27



Warrant Case Flow

Date	Total Warrants Cleared	Total Warrant Revenue
Jun-13	17	\$4,693.20
Jul-13	12	\$2,022.00
Aug-13	21	\$5,285.65
Sep-13	13	\$5,369.40
Oct-13	6	\$850.00
Nov-13	36	\$6,977.40
Dec-13	31	\$4,991.70
Jan-14	29	\$7,053.05
Feb-14	39	\$7,773.17
Mar-14	41	\$7,795.83
Apr-14	69	\$9,839.13
May-14	38	\$9,258.10
Jun-14	64	\$6,272.85
Jul-14	39	\$6,688.20
Aug-14	30	\$4,422.80
Sep-14	46	\$7,672.40
Oct-14	53	\$5,554.70
Nov-14	14	\$3,740.50
Dec-14	17	\$4,300.50
Jan-15	26	\$7,179.30
Feb-15	22	\$6,045.60
Mar-15	115	\$9,445.10
Apr-15	18	\$4,972.80
May-15	19	\$3,626.20
Jun-15	112	\$4,219.40
Jul-15	22	\$4,479.30
Aug-15	17	\$5,863.40
Sep-15	28	\$7,159.10
Oct-15	26	\$8,663.10
Nov-15	21	\$5,323.30
Dec-15	15	\$2,527.10
Jan-16	30	\$5,152.30

Total Warrant Revenue

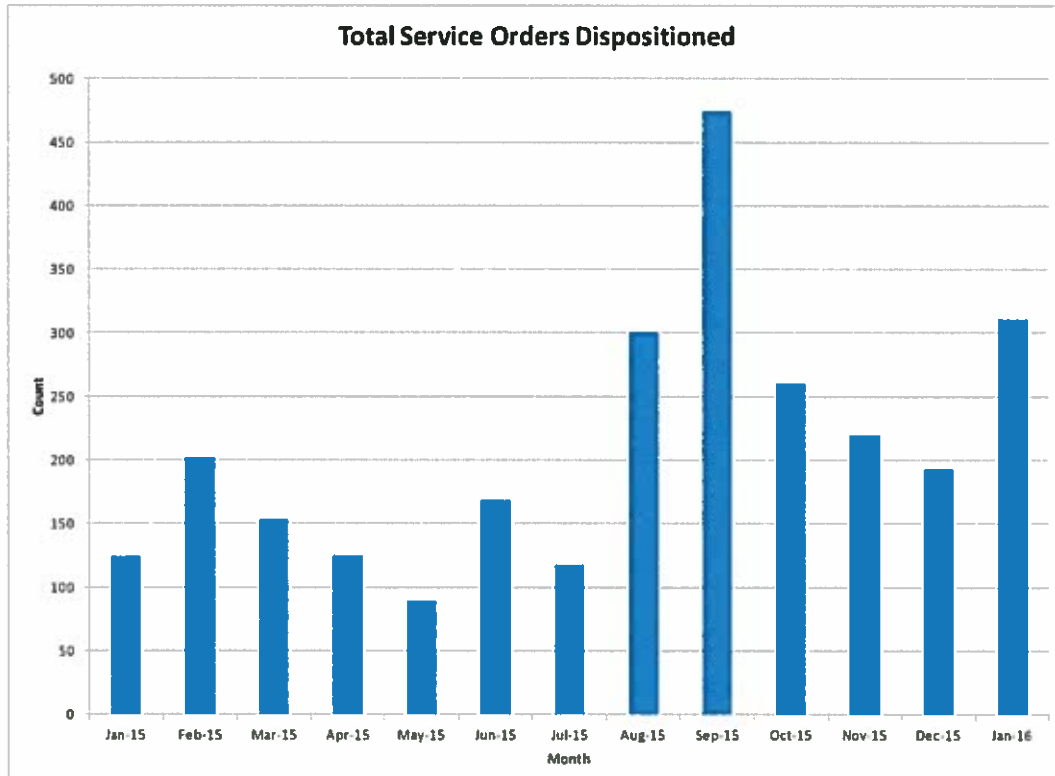


Agenda Section	Consent Agenda
Section Number	II
Subject	Public Works Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2016
Attachment(s)	Public Works Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



Public Works Monthly Report

Service Order Status



Service Order Group	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16
Utility Billing	31	29	31	19	42	47	33	52	53	36	33	36	42
Street System	1	1	13	13	8	10	17	2	4	2	6	8	2
Water System	56	81	30	27	10	52	14	30	47	11	46	22	15
Waste Water System	8	5	5	6	2	1	6	1	1	2	1	7	7
Storm Water System	0	2	0	0	2	0	0	0	0	5	0	0	0
Property and Building	0	3	7	6	2	2	2	2	4	4	0	2	1
Electrical System	12	59	37	37	12	28	26	194	346	180	121	92	214
Refuse System	14	17	24	10	6	20	13	12	18	15	8	20	25
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	1	0	0	0	2	0	0	0	0	0	0	0
Miscellaneous	2	3	7	7	5	6	7	8	2	5	5	6	5
Total	124	201	154	125	89	168	118	301	475	260	220	193	311

Note:

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

Public Works General

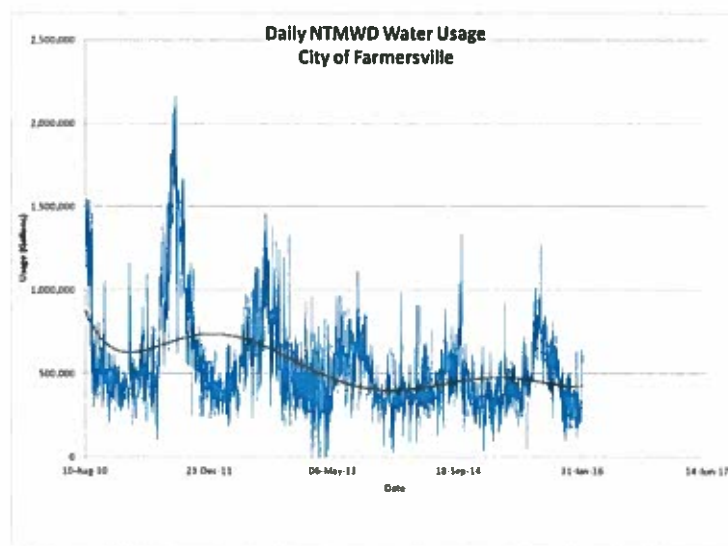
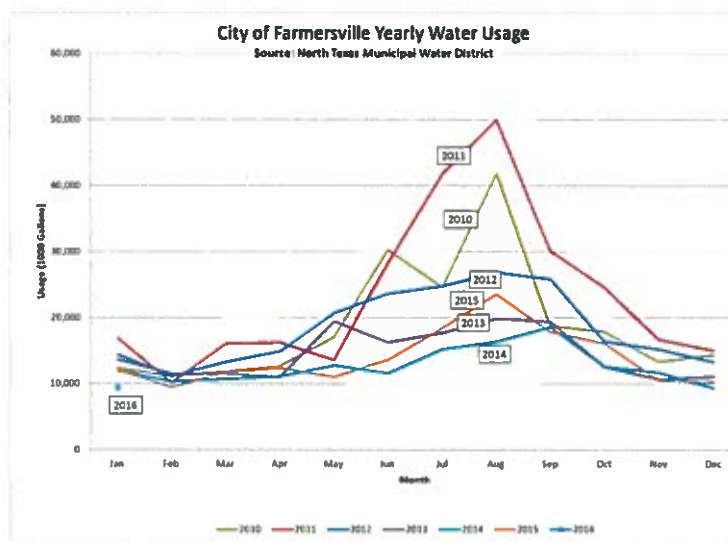
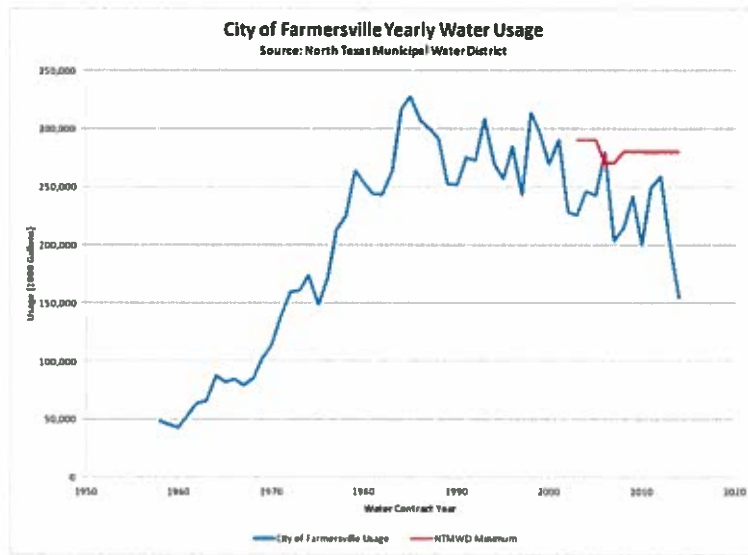
1. No increase in lost time accidents for the year.
 - a. Total Number for 2014-2015: 0
2. Total lost days for 2014-2015: 0
 - a. Accidents in Month: None

Street System

1. Project Backlog
 - a. Suggested maintenance resurfacing and panel replacement (priority order).
 - i. Jackson Street
 - ii. North Washington Street by intermediate school, drainage issues
 - iii. Farmersville Parkway Panel Replacement at Washington.
 - iv. Maple Street
 - v. Hale Street
 - vi. Gaddy Street, King Street to Windom Street
 - vii. Propect
 - viii. Old Josephine Highway
 - ix. Beene Street
 - x. South Rike Street
 - b. Install ADA compliant sidewalks and parking downtown. Awaiting Main Street Grant scheduled for October 2016 for funding dollars.
 - c. Install remainder of school zone signs and crossing markings.
 - d. Institute railroad silent crossings.
2. GO Bond related projects. See project status below.
3. Signal light progresses corner of Farmersville Parkway and SH 78. February installation planned. Meeting with TxDOT and TxDOT Contractor second week in February 2016 to discuss utility issues and installation plans.
4. US 380 Highway Project status.
 - a. Walnut Street Crossing: March 2016. See information in item "b" below.
 - b. Main/Summit Street Crossing: March 2016. Project held up awaiting a request for approval for survey costs at TxDOT Austin. About a \$7K cost. This information is coming from Sri Honnor, Bridge Construction Director, KCS. After this is approved and a survey is performed another request for approval to TxDOT Austin will need to be approved before work can begin. After this things can get started in a big way.

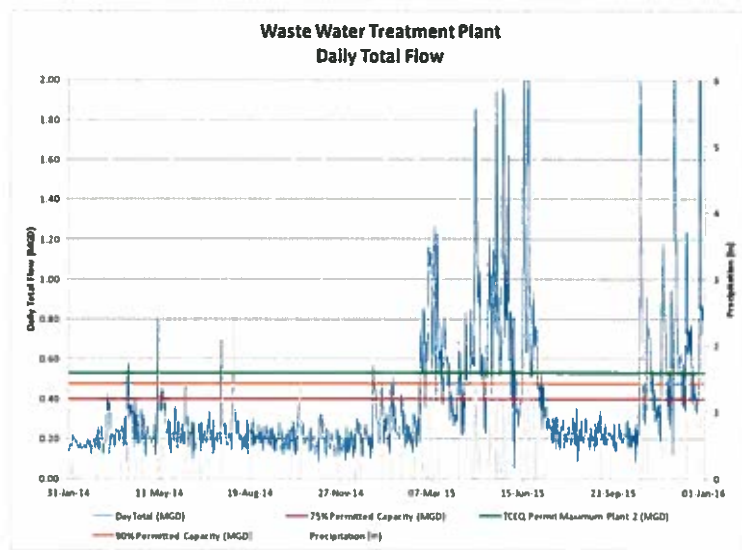
Water System

1. Project backlog
 - a. GO Bond related engineering. See project status below.
 - b. Recoat inside of north elevated water tank.
 - c. Transfer NTMWD customers to CoF along Hwy 380.
 - d. Install water line on Lee Street to replace extremely poor 2" galvanized line.
 - e. Waterline extension for Caddo Park.
2. 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.
3. Meter Report (1419 + 4):
 - a. Residential Meters (1173 + 1)
 - b. Commercial Meters (194, + 2)
 - c. Industrial Meters (26, +0)
 - d. Public Meters (20, + 1)
 - e. Wholesale Meters (6, +0)
4. Consumption Report (Calendar Year Start 18 Dec 2015), 18 December 2015 Month thru 19 January 2016, 31 days)
 - a. Inflow (NTMWD), Calendar Year to Date: 10,210,000
 - b. Inflow (NTMWD), Month: 10,210,000
 - c. Unmetered Usage, Calendar Year to Date: 66,750 gallons
 - d. Unmetered Usage, Month: 66,750 gallons
 - e. Real Losses, Calendar Year to Date: 0 gallons
 - f. Real Losses, Month: 0 gallons
 - g. Usage, Calendar Year to Date 10,283,400 gallons
 - h. Usage, Month: 10,283,400
 - i. Usage, Average Daily Water Usage for the Month: 331,820 gallons
 - j. Calendar Year Water Loss Percentage (to date): 1.37%



Waste Water System

1. Project backlog:
 - a. Community Development Block Grant (CDBG) to fund sewer system project. See project status below.
 - b. GO Bond related engineering. See project status below.
 - c. Upgrade pit piping (check valve and valve) at North Business 78 Lift Station. Material on order. (Complete)
2. Wastewater Treatment Plant Status
 - a. Master plan complete. Ready for additional presentation to council on 9 February 2016 to make decisions regarding engineering and construction planning.
3. Continued work on common lift station design.
4. Infiltration project list:
 - a. Replace crushed clay tile line between MH162 and MH157. Upgrade to 8" to 10".
 - b. Replace crushed clay tile line on Santa Fe between Bois D' Arc and Buckskin.
 - c. 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.
 - d. Point Repair, 1746 Rike Street.
 - e. Replace floor and top of MH119. Install bolt-down top. Pipe to south may be bad.
 - f. Replace floor and top of MH290. Replace section of line after MH290 for at least 40. Install bolt-down top.
 - g. Replace floor and top of MH128. Install bolt-down top.
 - h. Rehabilitate manhole 277. Replace chimney (raise by 12"), ring, and lid.
 - i. Fix break in 10" line in front of Gaddy Center approximately 485 feet south of MH11.
 - j. Re-route MH271 to MH175 under building at corner of Main Street and West Santa Fe.
 - k. Replace plastic liner in MH34.
 - l. Replace plastic liner in MH138.
 - m. Replace MH150.
 - n. Replace MH158.
 - o. Replace ring and cover on MH25.



Storm Water System

1. Project backlog:
 - a. Currently on hold concerning drainage issue behind Hurst Antiques. Waiting on structural reinforcement of the Candy Kitchen roof before demolition of remaining structures. Main Street grant approval has been pushed back to Oct 2016.
 - b. Drainage issues behind May Furniture building.

Property and Buildings

1. See action item list below for Fire Marshal findings.
2. Christmas lights have been put up in storage for the year.
3. City Hall
 - a. Backlog: Mark front door ramp area with yellow warning stripes.
 - b. Backlog: Install new generator. Started work laying out new underground conduit and cabling infrastructure.
 - c. Backlog: Upgrade parking lot to address ADA requirements at front entrance.
 - d. Backlog: Additional window tinting.
 - e. Backlog: Fix upstairs window.
4. Chamber of Commerce
 - a. Backlog: Upgrade parking lot to address ADA requirements at front entrance.
5. Public Works Annex
 - a. Finished exterior and interior upgrades for Farmersville Electric crew.
6. JW Spain
 - a. Awaiting contract for JW Spain engineering planning services.
7. Onion Shed
 - a. Began installation of new column footings. Six footing in total.
8. West Onion Shed
 - a. Work on Heritage Museum continues. Building dried in. Interior work now being performed.

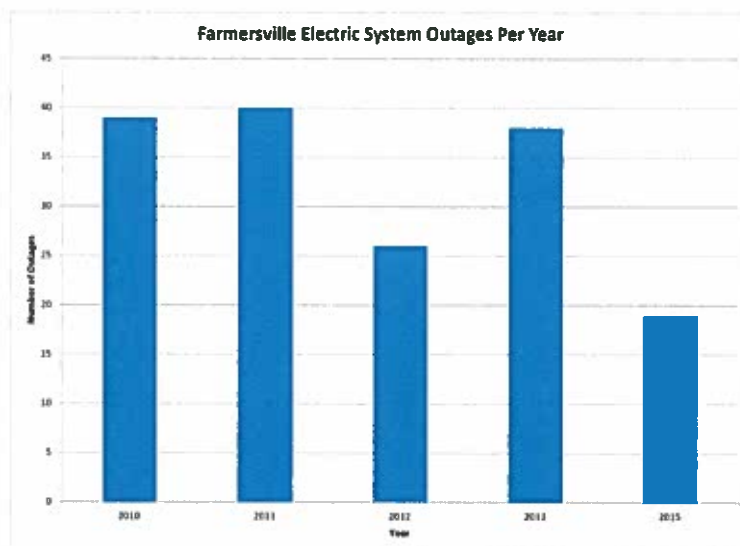
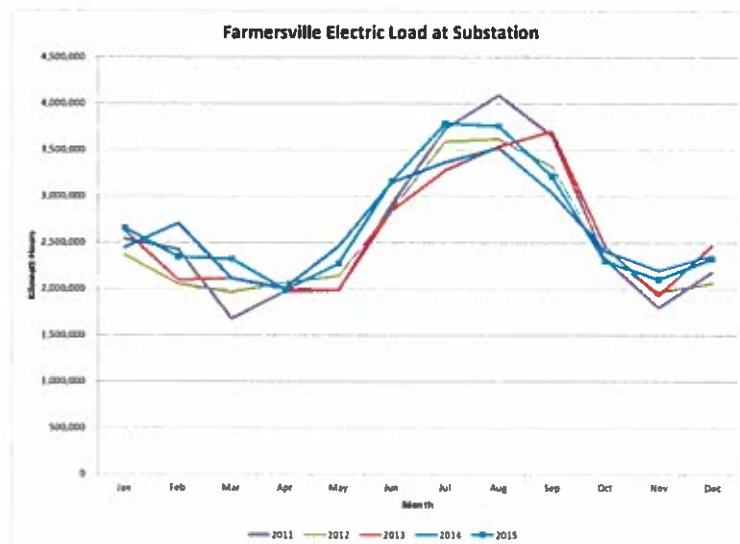
9. Charles R. Curington Public Safety Building
 - a. Installed new fascia trim.
 - b. Brick on north side of building in need of replacement.
10. Chaparral Trail
 - a. No new news.
11. Riding Arena.
 - a. No new news.
12. Public Works Service Center
 - a. Roof leaks all fixed now!!
13. Rambler Park.
 - a. Backlog: Move gazebo closer to splash pad.
 - b. Backlog: Sidewalk connector to the gazebo.
 - c. Received new replacement water cannons for the upcoming year!!
14. North Lake
 - a. No new news.
15. 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
16. Civic Center/Library
 - a. Backlog: Handicap ramp compliance issues.
 - b. Backlog: Handicap parking striping and signage.
17. Best Center
 - a. Backlog: Change locks.
18. Senior Center
 - a. Backlog: Concrete for entrance area.
 - b. Backlog: Lights for the parking lot.
19. City Park
 - a. Backlog: The following items are due for replacement/maintenance
 - i. Place engineered wood fiber box around slide.
 - ii. Remove rock from underneath playground equipment and replace with engineered wood fiber.
20. Downtown
 - a. Backlog: Install banner mounts.
21. 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

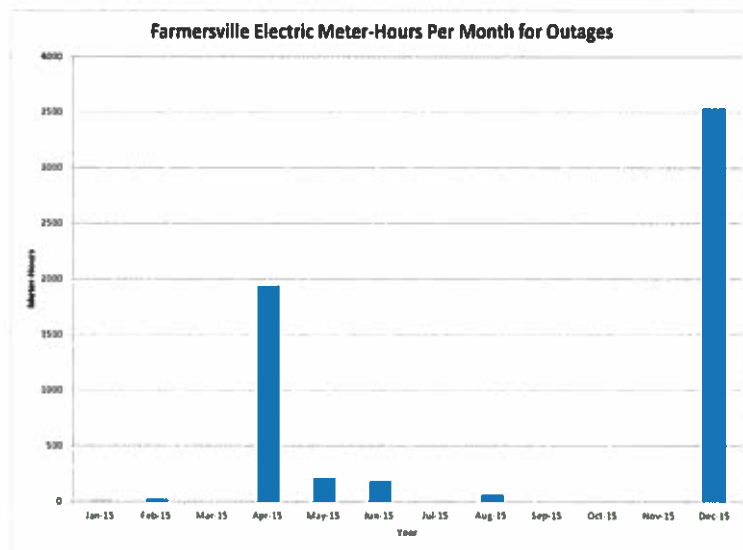
e. Backlog: Looney-Dowlin First Public School

Electrical System

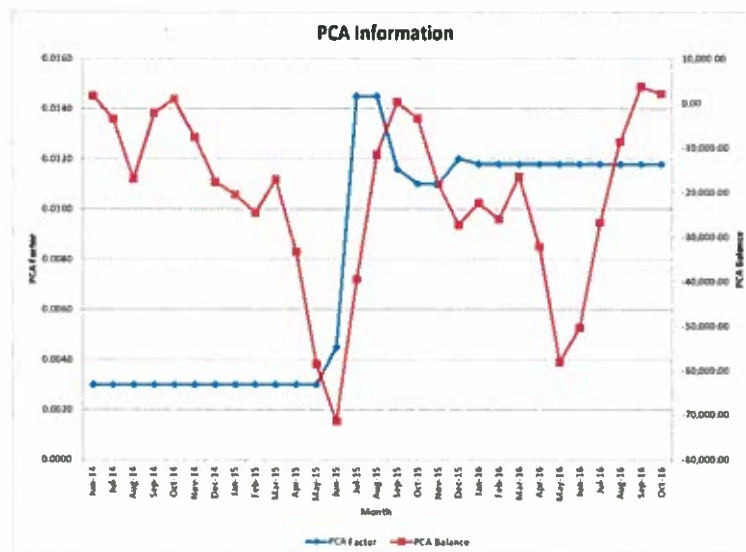
1. Meter Report (1563 - 3):
 - a. Residential Meters (1273 - 4)
 - b. Commercial Meters (229 + 1)
 - c. Industrial Meters (16)
 - d. Public Meters (45)
2. Consumption Report (Month 18 December 2015 thru 19 January 2016, 31 days)
 - a. Usage, Month: 2,330,851 kW-Hr.
3. Fusing and segmentation project. Fusing design is complete. Sectionalizing approach is currently being engineered. This project will help increase system reliability.
4. McCord continues working on electrical system standards.
5. Backlog: Install statement billing
6. Backlog: Install average billing
7. Tree Trimming
 - a. 500 Block of Summit
 - b. 700- 900 Block of Windom
 - c. 200 Block of Wright St.
 - d. PR 100
8. Pole change outs and new poles
 - a. 512 Windom. Changed out broken pole.
 - b. 8th St. Between Windom and N Washington St. Set new service pole.
9. Wire upgrade. Copper to aluminum/resizing
10. Transformer resizing.
11. Capital Projects
 - a. Began engineering 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 been Spec'd out and ordered and should take 2 to 3 months to build.
12. Lighting upgrades
 - a. Gaddy/King St.
 - b. 422 N Hamilton
 - c. 500 Block of Jackson
 - d. 303 Rolling Hills
 - e. Mt. Calvary Baptist Church
 - f. 500 Block of Raymond
 - g. 400 Block of N Washington
 - h. 400 Block of Windom
 - i. 500 Block of Windom
 - j. 600 Block of Windom
13. Fusing & Sectionalizing.

- a. Began the process to add another source for backup/emergency power via Texas New Mexico Power with assistance from Sharyland Utilities. This will require the addition of some sectionalizing equipment to be installed on the COF distribution system. Still in the planning stages.
14. Removal of open wire secondary. (replaced with triplex unless omitted)
15. Automated Meter Infrastructure System
- a. To date, approximately 1170 meters have been replaced with smart meters. 300 new single phase meters arrived Feb 4th. Once deployed, the city's percentage of AMI controlled electrical metering points will be at 90 to 95%. 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 30 hours, now take approximately 5 to 7 hours. Re-reads and misreads have reduced accordingly.





DATE OFF	TIME OFF	DATE ON	TIME ON	HOURS	ADDRESS	Feeder	TRouble	CAUSE	ACTION TAKEN	WEATHER	TEMP	WIND	# OF METER	METER HOURS
9-Jan-18	10:05	01-Jan-18	11:00	1.00	205 Garner St	1	NEUTRAL TRUNK OVERHEAD HIT POLE	CHANGED TO POLE (S) BY ICE SURF WARED AND RE-ARMED POLE		CLEAR	52	N/A	0	0
08-Jan-18	7:25	09-Jan-18	7:30	0.05	217 Ramsey	2	BLOWN FUSE & PHASE SWITCHED	RE-FUSED AND RE-ARMED		CLEAR	48	70 MPH	11	0



Refuse System

1. Sent out letters to current refuse contractors letting them know our intent to re-bid solid waste and recycling contracts in the upcoming year.

Inspections, Permits, Plats

1. New travel center continues to go forward.
2. New request to install a fitness center behind Brookshire's in the Steenson property. Steenson will be going to 4A to request funding for a water and wastewater line. No documents have been turned in yet.
3. Jordan's Bar-B-Q restaurant is open!!!

Vehicles/Tools

1. Got new safety gear for sewer manhole and lift station work. Tripod hoist, blower, gas detection monitor.

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	Feb-16	Construction substantially complete.
Waste Water Treatment Plant Clean Water State Revolving Fund	\$20,000,000	Loan, 100%			Reapplying for CWSRF loan in the next cycle starting in March 2016. Prognosis is still very good for receiving the loan. Program plan complete.
Farmersville Parkway Phase III Collin County Bond	\$3,800,000	\$1,900,000	On-Hold	On-Hold	On hold awaiting matching funding, 50%.
Floyd Street Extension Collin County Bond	\$200,000	\$100,000	On-Hold	On-Hold	On hold awaiting matching funding, 50%

General Obligation Bond Projects

Project Number	Project Name	Current Budget	Actual Bond CTD	Status	Construction Start Date	Construction End Date
Street Projects						
1	Sycamore Street Panel Replacement (Hwy 78 to Jackson)	156,119	156,119	Complete	Apr-13	Aug-14
2	Orange Street Overlay (380 to Old Josephine, Partially County Funded)	59,589	59,589	Complete	Oct-14	Nov-14
3	CR557 Overlay (US 380 to SH 78), Majority County Funded	265	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)	342,243	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)	247,718	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)	145,410	95,291	Complete	Mar-15	Sep-15
11	Sid Nelson Overlay (South Washington to Hamilton)	240,963	220,861	Complete	Aug-15	Oct-15
12	Hamilton Street (380 to Farmersville Parkway)	1,384,000	30,830	Engineering	Apr-16	Aug-16
13	Santa Fe Reconstruct (Johnson to Main)	92,001	238,600	Complete	Mar-15	Sep-15
14	Locust Street Overlay	207,510	97,248	Complete	Aug-15	Sep-15
	Austin/Houston		86,519			
15	Street Signs and Installation	95,000	17,669	Construction	Dec-15	May-16
Street Projects Total		3,326,105	1,999,199	1,326,906		
Street Projects GO Bond Allocation		3,575,000				
Water Projects						
16	North ET/North Main Street	689,310	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	170,000	162,564	Complete	Jul-15	Oct-15
20	Automated Meter Reading System	520,000	442,029	Construction	Mar-13	Mar-16
21	Bob Tedford Drive	94,699	99,380	Complete	Nov-14	Mar-15
22	S Washington/Sante Fe	150,000	135,970	Complete	Jun-15	Aug-15
23	CR 608/CR 609					
Wastewater Projects						
24	S Main & Abbey – Gravity Main	18,750	13,750	Complete	Oct-15	Feb-16
25	Hwy 78 & Maple St – Gravity Main	18,750	13,750	Complete	Oct-15	Feb-16
26	Hwy 78 & CR 611 – Gravity Main	18,750	13,750	Complete	Oct-15	Feb-16
27	Floyd St – Lift Station	75,000	3,090	Engineering	Mar-16	Jun-16
28	Sycamore – Gravity Main	16,497	16,497	Complete	May-13	Jul-13
29	Hamilton St - Gravity Main	16,608	16,607	Complete	Jun-14	Jul-14
30	Hwy 380 & Welch Dr – Gravity Main					
31	Hwy 380 (AFI to Floyd St) – Lift Station & Force Main	550,000	22,807	Engineering	Mar-16	Jun-16
32	Locust – Gravity Main					
Water and Wastewater Projects Total		2,363,101	1,793,197	569,904		
Water and Wastewater Projects GO Bond		2,400,000				

Action Item List

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number	Notes	Close Date
Water hole in the sidewalk at Tony's Restaurant	have public works look to see what can be done to correct	14-Jan-13	Public Works	149337		Open
Requirements for thickness of driveways	Research Suddivision and Zoning for the thickness for driveways. Questions regarding 6 in accompanied by geotechnical study	15-Jan-13	Ben White/Paula			Open
Rambler Park	The Playground in in need of mulch	12-Mar-13	Public Works			Open
Replacement Meter Covers	Replace hand made water meter covers downtown. People are tripping over them.	14-Jan-14	Ben White			Open
Side walk repairs needed	the Sidewalk infront of Independent Bank and infort of McGuire Building	15-Jan-14				Open
City Hall	floor - replacement and duct cleaning	20-Feb-14				Open
City Hall Fire Marshal Action Items	1. provide panic hardware on second exit 2. secure chairs together(when 4 in row) 3. provide fire extinguisher in council chabmbers 4. remove extension cords	25-Mar-14	Ben White		3. Complete	Open
Sewer Plant Fire Marshal Action Items	1. provide fire extinguisher 2. label diesel tank 3. open spaces in elect panel 4. SCBA missing (is this required per emergency plan?)	25-Mar-14	Ben White		1. Complete	Open
J.W. Spain Fire Marshal Action Items	1. Provide commercial ansul system with hood above frier and flat top. <alt-enter> 2. Provide fire extinguisher in concession stand. 3. Repair damaged bleachers.	28-Mar-14	Ben White		2. Complete 3. Complete	Open
Riding Arena Fire Marshal Action Items	1. comply with ICC bleacher requirements 2. provide access to building (key provided did not work	28-Mar-14	Ben White			Open

Project Name	Project Description	Date of Request	Person Assigned	Service Order Number	Notes	Close Date
Public Safety Building Fire Marshal Action Items	PD: Fire: 1. Repair rear exit sign 2. gas must be stored in metal UL can 3. provide ansul kitchen system or do not cook w/grease vapors. EMS: 1. Provide no smoking sign above oxygen 2. provide ansul kitchen system or do not cook w/grease vapors. 3. do not store combustibles in hot water heater closet.	28-Mar-14	Ben White		PD: No action Fire: 1. Complete 2. Complete 3. Complete EMS 1. Complete 3. Complete	Open
Civic Center Fire Marshal Action Items	1. Provide panic hardware (all doors except main entrance) 2. Post occ load 3. Provide ansul cooking system	28-Mar-14	Ben White		1. Complete 2. Occupant load sign on order	Open
JW Spain Handicap Parking	Install parking places for handicap parking	28-Mar-14	Ben White			Open
Restrooms at parks	Audrey has requested a number of things to be fixed or replaced at the restrooms like signs on the mens and womens and fix the water fountain and the toilet lids	15-Apr-14	Paula Jackson		Ben and I are looking into signs to be placed.	Open
Welcome Sign north	fix the welcome billboard	22-Apr-14	public works		On hold pending artwork completion	Open

Agenda Section	Consent Agenda
Section Number	II.H
Subject	Library Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2016
Attachment(s)	Library Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



Charles J. Rike Memorial Library

203 Orange Street - Farmersville, Texas

www.rikelibrary.com

972-782-6681

January – 2016

Circulation:	1,975
Computer Users:	307
Wi-Fi User Estimate:	68
Visitors:	1,554
Inter-library Loan	
Books loaned to other libraries:	4
Books borrowed for our patrons:	1
Patrons Saved \$ *	\$ 29,094.77
New Patrons:	16
Volunteer Hours Donated:	32 hours

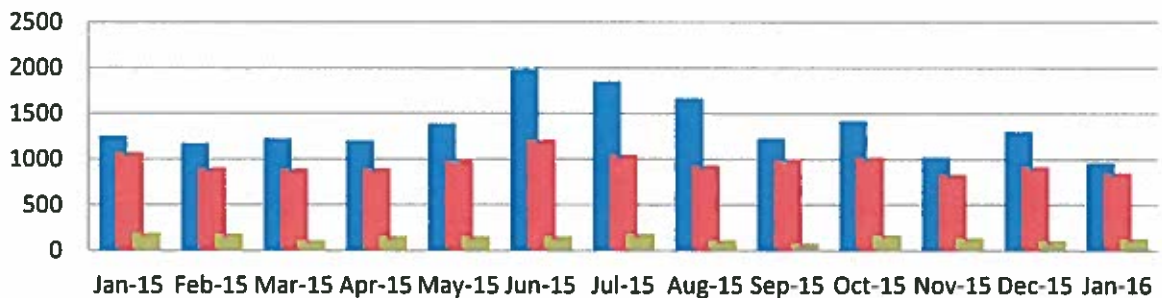
The library has started the winter "Food for Fines" program which began December 1, 2015 and will continue until February 27, 2016. All food donated benefits the Farmersville Food Pantry. Library members have given 82 items of food, resulting in \$79.30 in fines forgiven for January.

January 20th, Trisha Dowell met with the other Collin County library directors to discuss future funding requests from the county.

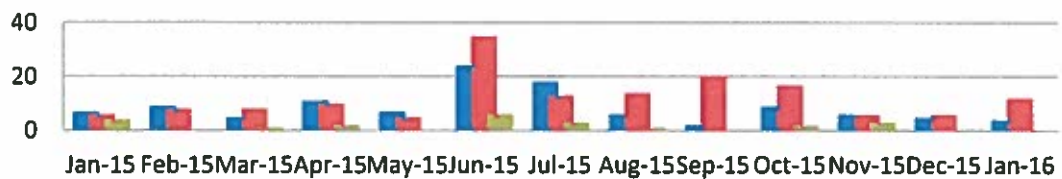
Library Usage



Circulation by Patron Type



New Patrons



Agenda Section	Consent Agenda
Section Number	II.I
Subject	City Manager's Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2016
Attachment(s)	City Manager's Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



City Manager Monthly Report

City Manager General

1. Attended the following meetings:

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

Ordinances and Ordinance Changes

1. Backlog

a. New

- i. Knox boxes.
- ii. Revise the City's Thoroughfare Plan and the City's design standards to remove areas of disagreement between the documents.

b. Change

- i. Standard design details for: water, wastewater, electrical, etc.

Contracts/Interlocal Agreements

1. Backlog

- a. Collin County election
- b. J.W. Spain Athletic Complex park planner (in work)
- c. Farmersville Towne Centre planner (in work)
- d. Solid Waste
- e. Recycle
- f. NTCOG Antenna
- g. Main Street grant for downtown accessibility and drainage. The date for grant application has been moved back from March 2016 to September 2016.
- h. Collin County Open Space grant
- i. Texas Parks and Wildlife grant for J.W. Spain improvements. Should know if we qualify for this grant by March 2016.
- j. Major League Baseball Tomorrow Fund grant for J.W. Spain
- k. Mowing contract

Planning

1. No new news.

Policy/Procedural Changes

1. Passed resolution regarding TMRS reporting procedures. This resolution was recommended by our auditors, Brooks and Cordiel.
2. Backlog
 - a. Information Technology policy.
 - b. Financial procedures.

Personnel Related Matters

1. Edie Sims our City Secretary resigned on 19 January 2016. We are currently searching for a replacement.

Customer Service Window

1. A few more requests for average billing than normal. We are implementing changes to our billing system to build this feature into our system.

Budget/Finance

1. Audit is complete. We are currently waiting for final report.
2. Issued W-2s and 1099s.

Information Technology

1. Upcoming projects
 - a. Better backup processes (98% complete). Status will not change until we install fiber upgrade.
 - b. Microsoft Office Suite 2013 (55% complete)
 - c. Hardware and software review audit (95% complete)
 - d. Install software/hardware upgrades for enhanced cyber security.
 - e. Implementation of standardized document management structure.
2. Upgraded four computer systems as part of our normal system-wide upgrade cycle.

Special Events/Projects

1. Bob Hart, the current City Manager with the City of Kennedale, runs a Capstone Project graduate program out of the University of Texas at Arlington. His program has agreed to help us with the following projects:
 - a. Job Descriptions (Spring 2016)
 - b. Citizens Opinion Survey (Spring 2016)
 - c. Strategic Plan (Fall 2016)

III. Informational Items

Agenda Section	Informational Items
Section Number	III.A
Subject	Main Street Board Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2016
Attachment(s)	Main Street Board Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES ~ January 11, 2016

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on January 11, 2016 in the City Council Chambers at City Hall. President Paul Kelly 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, Paul Kelly, John Garcia, Dick Seward, Mike Goldstein, and Cynthia Craddock Clark. Kim Potter was absent. President Kelly welcomed Main Street Manager Adah Leah Wolf, City Council Liaison Leaca Caspari, and City Manager Ben White.

CONSIDER FOR APPROVAL NOVEMBER 9, 2015 MEETING MINUTES

Dick Seward motioned to accept the November 9, 2015 minutes as written. John Garcia seconded the motion, which passed the full Board.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

Mike Goldstein motioned to approve the items presented for payment; Cynthia Craddock Clark seconded the motion, which passed the full board.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR NOVEMBER AND DECEMBER 2015 AND ANY REQUIRED BUDGET AMENDMENTS

Donna Williams motioned to accept the November and December 2015 financial statements with a noted correction to the Personnel, Supplies, and Miscellaneous columns. Mike Goldstein seconded the motion, which passed the full board.

CHRISTMAS DÉCOR-FUTURE PLANNING – BEN WHITE

City Manager Ben White presented a suggestion to the board for replacing the current 18' panel Christmas tree: The current tree was purchased in 2008, and has worn considerably. It probably has 3-4 more usable years to it. It could potentially be sold at this time to another municipality, for approximately \$2,000. He suggested that it be sold, and replaced with a new branch-type tree. The branch type tree would look more realistic and could be added onto to make it higher as desired. Its cost would be approximately \$13,000. It would need to be ordered in March to ensure its arrival before Christmas. The board discussed this as well as other options, including the following:

- Increase decorations at the City Park downtown

- Add lighted wreath or other to the Main Street Bridge and/or Hwy 78 Bridge

- Add more décor to McKinney Street/ Farmersville Parkway

- Relocate tree to open space at Hwy 78/Farmersville Parkway or Hwy 78/McKinney Street

Cynthia Craddock Clark mentioned the need for a Christmas tree and décor for the Civic Center to make it look festive for holiday rentals. Paul Kelly suggested that Michael Carr be invited to the next board meeting, since he is very knowledgeable about Christmas décor. The topic will be discussed further at the next board meeting.

CITY MANAGER REPORT—BEN WHITE

City Manager Ben White presented a written report, and highlighted the following: City is still working on a contract with Halff and Associates for JW Spain Complex planning. Repairs to the Onion Shed foundation are underway; the damage is extensive. Concrete piers are being placed and the foundation then attached to them for support. The City may request further funds for this project at a future time. The Christmas lights will be taken down beginning this week. Phase II of the Chaparral Trail is now completed. Improvements to the parking lot at the Senior Center are needed and currently being discussed. New signs for Highway 380 have been received and we are working with TXDOT for installation. Documents have been moved into storage to clear office space for an intern at City Hall. The office conversion of the Annex building for the electrical staff office is complete. The tornado recovery efforts are still in progress. State and County elected officials toured the area to survey the damage. The Public Safety Building is in need of roof repair as well as some brick replacement, which is underway.

MAIN STREET MANAGER UPDATE—ADAH LEAH WOLF

Main Street Manager Adah Leah Wolf presented a written report for November and December, and highlighted the following: An updated brochure on 4B and their sponsored projects was presented. The E-newsletter now has 683 emails in its data base. "Treats for Tatum" was very successful with 17 volunteers assisting. December Farmers & Fleas was a busy day with Toys for Tots motorcycles coming through and the annual "Frosty Farmers Run" held on the same day as well. Utility work is in progress at the Farmersville Heritage Museum. A feature article about Fiber Circle ran in the Dallas Morning News. The next downtown merchants get together will be held at Old Time Bargain Shop on Jan. 21. The Cutting Horse Barbershop has closed. Sugar Hill Restaurant owner, Jeanne Kretz, is leasing the restaurant space to Darin Jordan, who will open Jordan's Barbeque Restaurant in February. Cumulative reinvestment statistics for Main Street cities were recently provided by the Texas Main Street office. This allows us to compare our statistics with other Texas Main Street cities our size, showing our favorable comparisons.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be on February 8, 2016. A discussion of Christmas tree/décor will be placed on the agenda.

ADJOURNMENT

There being no further business, President Kelly adjourned the meeting at 6:45 PM.

Signatures:

Paul Kelly, President

Donna K. Williams, Secretary

Agenda Section	Informational Items
Section Number	III.B
Subject	Main Street Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2016
Attachment(s)	Main Street Monthly Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



Main Street Monthly Report
January 2016
 Reported by Adah Leah Wolf,
 Main Street Program Manager



ORGANIZATION/ADMINISTRATION:

6,13,20,27	Manager attends city staff meetings.
11	Monthly 4B Board meeting: meeting and materials preparation and organization
12	Administrative assistance provided by Debbie Ranspot.
19	Main Street Board meeting not held this month, lack of quorum due to illness.
14, 21	Farmersville Heritage Museum Board meeting. PO Box obtained. There have been 38 donors to date. An Open House Reception planned for Feb. 21, from 1-4 PM.
	Information has been pulled as needed for the city's annual financial audit.

PROMOTION:

2	Farmers & Fleas Market.
19	E newsletter sent to downtown business and building owners.
21	Audie Murphy Day planning meeting. First donation received, brochures printed.
22	Ads placed for Farmers & Fleas Market; press releases sent
	Downtown Shoppers Guide revised
23	Collin County Historical Coalition meeting attended by Janis May, held in McKinney.
28	Farmers & Fleas ads placed, press releases sent

DESIGN:

	Farmersville Heritage Museum receives final building inspection this month!
	Christmas tree on Gazebo removed; Christmas lights come down; snowmen placed into storage.
13	Meeting with Ashley Holland, 5 th grade teacher regarding participatory class project on downtown beautification.
	The Public Safety building is leaking. There are structural issues with the exterior brick and the roof, which are being repaired.
	Main Street architectural design assistance requested for 115 S. Main (Darin Jordan)

ECONOMIC RESTRUCTURING:

	Main Street Accomplishments flier is updated and placed on website.
	The owner of the Cutting Horse Barbershop, Laura England, has moved out of town and closed her shop.
6	Meeting with Melinda Holden regarding possible workshop on Marketing
11	Long Range Planning Workshop for Chamber attended. Main Street Board member Glenda Hart and 4B Board member Donna Williams attend also.
14	Chamber networking meeting attended, hosted by Red Door Antiques.
14	Meeting with Darin Jordan, owner of Jordan's Barbeque.

21	Monthly Downtown Merchants get-together held, hosted by Old Time Bargain Shop. New city fireman Jason Brisby attends.
26	Presentation given to City Council on Main Street reinvestment statistics.
30	Jordan's Barbeque holds "soft" opening. They have hired 16 employees. Their hours will be Tues-Sunday from 6:30 am – 9 pm. Owners are Darin and Jamie Jordan.

Approximately 80 volunteer hours provided in January.

IV. Reading of Ordinances

Agenda Section	Reading of Ordinances
Section Number	IV.A
Subject	Second reading to consider, discuss, and act upon Water Management Plan
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2016
Attachment(s)	Ordinance #2016-0209-001
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

**CITY OF FARMERSVILLE
ORDINANCE #2016-0209-001**

AN ORDINANCE OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF FARMERSVILLE, TEXAS, THROUGH THE AMENDMENT OF CHAPTER 74 OF THE CODE OF ORDINANCES BY DELETING EXISTING SECTION 74.115, "WATER CONSERVATION PLAN," IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 74.115, ALSO ENTITLED "WATER CONSERVATION PLAN," TO ADOPT THE ATTACHED WATER MANAGEMENT PLAN, REVISION C, ("PLAN") FOR USE BY THE CITY OF FARMERSVILLE TO PROMOTE RESPONSIBLE USE OF WATER BY ITS CUSTOMERS AND TO PROVIDE FOR PENALTIES AND/OR THE DISCONNECTION OF WATER SERVICE FOR NONCOMPLIANCE WITH THE PROVISIONS OF THE PLAN; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING A PENALTY CLAUSE; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

WHEREAS, water supply has always been a key issue in the development of Texas; and

WHEREAS, in recent years, the growing population and economic development of North Central Texas has led to increasing demands for water supplies, and the City of Farmersville, Texas ("City") recognizes the amount of water available to its water customers is limited; and

WHEREAS, the City recognizes that local and less expensive sources of water supply are largely developed, and additional supplies to meet higher demands will be expensive and difficult to develop rendering it more important to make the most efficient use of existing supplies; and

WHEREAS, the City has previously adopted a drought contingency and water emergency response plan in 2004 and updated said plan in 2008; and

WHEREAS, recognizing the need for efficient use of existing water supplies, the Texas Commission on Environmental Quality ("TCEQ"), the Texas Water Development Board (TWDB), and the North Texas Municipal Water District (NTMWD) have developed guidelines and requirements governing the development of water conservation and drought contingency plans for public water suppliers; and

WHEREAS, pursuant to Chapter 54 of the Local Government Code, the City is authorized to adopt such Ordinances necessary to preserve and conserve its water resources;

WHEREAS, the City Council of the City of Farmersville has determined it is in the best interest of the public to update its drought contingency and water emergency response plan, and now desires to adopt the attached Water Management Plan, Revision C, as the official City policy for the conservation of water.

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

Section 1. FINDINGS INCORPORATED.

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

Section 2. AMENDMENT OF CHAPTER 74 OF THE CODE OF ORDINANCES BY DELETING EXISTING SECTION 74.115, "WATER CONSERVATION PLAN," IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 74.115, ALSO ENTITLED "WATER CONSERVATION PLAN," TO ADOPT THE ATTACHED WATER MANAGEMENT PLAN, REVISION C.

Chapter 74 of the Code of Ordinances by deleting existing Section 74.115, "Water Conservation Plan," in its entirety and replacing it with a new Section 74.115, also entitled "Water Conservation Plan," to read as follows:

"Sec. 74.115 Adoption of Water Management Plan

The City Council hereby approves and adopts the Water Management Plan, Revision C (the "Plan"), containing the guidelines and requirements governing the development of water conservation and drought contingency plans for public water suppliers. The Plan is attached hereto as Exhibit A and is incorporated herein by reference for all purposes allowed by law. A copy of the Plan shall be kept on file in the Office of the City Secretary."

Section 3. NOTICE PROVIDED.

The City Council does hereby find and declare that sufficient written notice of the date, hour, place and subject of the meeting adopting this Ordinance was posted at a designated place convenient to the public for the time required by law preceding the meeting, that such place of posting was readily accessible at all times to the general public, and that all of the foregoing was done as required by law at all times during which this Ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the posting thereof.

Section 4. SEVERABILITY CLAUSE.

It is hereby declared to be the intention of the City Council that the words, phrases, clauses, sentences, paragraphs and sections of this Ordinance are severable, and if any

word, phrase, clause, sentence, paragraph or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining words, phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation of any such unconstitutional word, phrase, clause, sentence, paragraph or section.

Section 5. SAVINGS CLAUSE.

The Code of Ordinances, City of Farmersville, Texas, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

Section 6. REPEALER CLAUSE.

Any provision of any prior ordinance of the City, whether codified or uncoded, which is in conflict with any provision of this Ordinance, is hereby repealed to the extent of the conflict, but all other provisions of the ordinances of the City, whether codified or uncoded, which are not in conflict with the provisions of this Ordinance shall remain in full force and effect.

Section 7. PENALTY CLAUSE.

Any customer, defined pursuant to 30 Tex. Admin. Code Chapter 291, failing to comply with the provisions of the Plan shall be subject to a fine of up to two thousand dollars (\$2,000.00) per day and/or discontinuance of water service by the City. Proof of a culpable mental state is not required for a conviction of an offense under this section. Each day a customer fails to comply with the Plan is a separate violation. The City's authority to seek injunctive or other civil relief available under the law is not limited by this section.

Section 8. EFFECTIVE DATE.

This Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law in such cases provides.

Section 9. FILING WITH COMMISSION.

The City Manager or his designee is hereby directed to file a copy of the Plan and this Ordinance with the Commission in accordance with Title 30, Chapter 288 of the Texas Administrative Code.

PASSED on first reading on the 26th day of January, 2016, and second reading on the 9th day of February, 2016 at properly scheduled meetings of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor on the date set out below.

APPROVED THIS 09th DAY OF FEBRUARY, 2016.

APPROVED:

BY: _____
Joseph E. Helmberger, P.E., Mayor

ATTEST:

Paula Jackson, Interim City Secretary

EXHIBIT A

Water Management Plan, Revision C



Farmersville
DISCOVER A TEXAS TREASURE®

Water Management Plan

City of Farmersville
205 South Main Street
Farmersville, Texas 75442

Release Date: January 12, 2016
Document Revision C

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