

Agenda Section	Informational Items
Section Number	III.C
Subject	FCDC (4B) Meeting Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 10, 2016
Attachment(s)	FEDC (4B) Meeting Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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## **FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)**

**MINUTES ~ March 14, 2016**

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

The Farmersville Community Development Corporation Board met on March 14, 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, Mike Goldstein, Kim Potter, and Cynthia Craddock Clark. Dick Seward was absent. President Kelly welcomed Main Street Manager Adah Leah Wolf, City Council Liaison Leaca Caspari, City Manager Ben White, Diane Piwko, and Michael Carr.

### **CONSIDER FOR APPROVAL FEBRUARY 16, 2016 MEETING MINUTES**

Kim Potter motioned to accept the February 16, 2016 minutes as written. Mike Goldstein seconded the motion, which passed the full board.

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

John Garcia motioned to approve the items presented for payment; Donna Williams seconded the motion, which passed the full board.

### **CHRISTMAS DÉCOR-FUTURE PLANNING – BEN WHITE & MICHAEL CARR**

There was discussion of possible additions to Christmas décor for next year. Michael Carr presented a handout with pricing information, and brought samples of tree branches and a sphere light ball for the Board to see. Each tree branch has a separate plug and holds up well to ice. The Board will discuss décor options at next month's meeting. Michael Carr will send a photo shopped image of the proposed bridge wreath décor.

### **DISCUSS PROPOSAL FOR IMPROVEMENTS TO SPAIN ATHLETIC COMPLEX - BEN WHITE**

An updated proposal for the drainage improvements to the Spain Athletic Complex was provided by Oak Grove Landscaping. The Parks Board (as well as the 4B Board) has approved monies for the drainage improvements from their budget, so this project will be going forward. The Parks Board would like Half & Associates to consider including ideas for an indoor/outdoor recreation facility in their long range planning study. A possible location for this facility would be the land that 4B has purchased (and is currently paying for).

### **CITY MANAGER REPORT—BEN WHITE**

City Manager Ben White presented a written report, and highlighted the following: More flags will be ordered. Flagpole lighting at the Hwy 78 location is complete; the next lighting project will be the flagpole at Freedom Plaza downtown. The last lighting project will be the flagpoles at the Onion Shed. Ashley Holland's class will be assisting with a beautification project. The fishing pier at Southlake Park will be repairs before July 4.

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

Mike Goldstein motioned to accept the February 2016 financial statements as written. Kim Potter seconded the motion, which passed the full board. For cash flow purposes, the \$60,000 for the Spain Complex will be expended in May, June and July.

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

Main Street Manager Adah Leah Wolf presented a written report for February, and highlighted the following: The Farmersville Heritage Museum open house reception on Feb. 21 had good attendance with approximately 85 persons present. 4A and 4B representatives attended Collin College's Foundation Event on Feb. 20 in McKinney. There are 543 people on the current Constant Contact E newsletter mailing list. Actor Duffy Hudson will be performing on Audie Murphy Day afternoon as an addition to the day's activities. Mary Berry from Fancy Fibers was interviewed on Good Morning Texas. Manager provided information to Wylie to assist in their streetscape improvements program. Filming information and coordination was provided to Laura Spurger, who filmed with a group of University of Texas at Austin students last weekend. 107 McKinney is now for sale or lease. The "Space for Sale or Lease" in the Main Street District flier has been updated. The next "Caught on the NETT" trail event has been tentatively planned for June 4, in conjunction with the Farmers & Fleas Market, and the yearly Yards of Yards Sale. The Taste of Farmersville is planned for May 28, and is being organized by Larry and Shirley Weldon. In case of inclement weather it will be held indoors at First United Methodist Church. Mary Tate met with Greg Smith at the Texas Historical Commission regarding our National Register District nomination. We have agreed on a final boundary outline. Daniel & Brown will prepare the boundary outline with the properties included in it, and Matt Busby will prepare the boundary description. This goes to the State Board of Review in April and then on to the National Park Service for final approval.

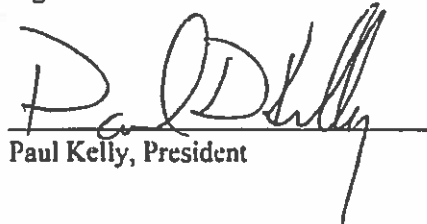
#### **DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

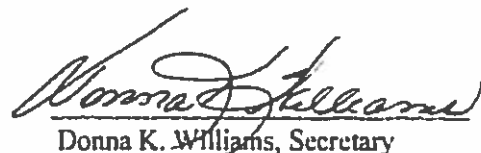
The next meeting will be on April 11, 2016.

#### **ADJOURNMENT**

There being no further business, President Kelly adjourned the meeting at 6:55 PM.

Signatures:

  
Paul Kelly, President

  
Donna K. Williams, Secretary

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

Statement Balance 4-1-2016	\$81,088.66
Deposits:	
Sales Tax:	\$17,811.15
Cking Int .05%	\$2.97
Transfer from Texpool	
Checks 2424-2425,2427,2428,2430	<u>\$(19,764.16)</u>
Balance 5-1-2016	\$79,138.62

**Outstanding Transactions**

Sales Tax	
Transfer to Texpool	
CD Interest	
Checks 2348, 2393, 2429	\$(224.61)
<b>Balance 5-5-2016</b>	<b><u>\$78,914.01</u></b>

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

5/5/2016

Particulars	FY2016 Budget	October	November	December	January	February	March	April	May	June	July	August	September	Actual YTD	%
<b>Revenue:</b>															
Sales Tax Collections	\$223,125	\$18,274	\$23,750	\$18,786	\$15,274	\$22,974	\$16,761	\$17,811						\$133,036	60.02%
Interest Income	\$ 500	\$ 5	\$ 4	\$ 5	\$ 3	\$ 2	\$ 3	\$ 3						\$ 25	4.95%
Misc		\$ 57													
Reimbursement for Main Street Mgr	\$ 18,975														
Transfer from TEXPOOL or cash in bank	\$ 342,898	\$ 18,338	\$ 23,780	\$ 18,291	\$ 18,277	\$ 22,879	\$ 16,764	\$ 17,814	\$ -	\$ -	\$ -	\$ -	\$ -	\$8,200	\$181,119 64.89%
<b>Total Revenue</b>															
<b>Expenses:</b>															
Main Street Personnel & Supplies														\$ -	
Personnel	\$ 70,000				\$ 61,581										
Supplies		\$ 365	\$ 629	\$ 1,109	\$ 821	\$ 191	\$ 607	\$ 132							
Miscellaneous	\$ 2,000														
Marketing Program	\$ 13,000	\$ 13,000												13,000	100.00%
Reimburse City for accounting	\$ 1,000														0.00%
Colin College Scholarship sponsorship	\$ 2,500					\$ 2,500								2,500	100.00%
Chamber of Commerce	\$ 5,000						\$ 5,000							5,000	100.00%
May Taxes	\$ 1,000														0.00%
Christmas Activities	\$ 5,000				\$ 5,000									5,000	100.00%
Land Purchase	\$ 20,000	\$ 4,990			\$ 4,998			\$ 4,998						14,984	74.97%
Fire Works	\$ 5,000							\$ 5,000						5,000	100.00%
Bain Honaker House Restoration	\$ 5,000	\$ 5,000												5,000	100.00%
Online Shed Repair	\$ 8,000				\$ 8,000									8,000	100.00%
Farmersville Heritage Museum	\$ 25,000	\$ 25,000													0.00%
Spain Athletic Complex	\$ 80,000														0.00%
Spain Athletic Complex Drainage	\$ 2,200							\$ 2,200							0.00%
Flagpole Lighting	\$ 5,000														0.00%
Farmersville Parkway Flag Pole and Flags	\$ 15,000			\$ 12,506				\$ 7,434							0.00%
<b>Total Expenses</b>	\$ 344,708	\$ 48,363	\$ 629	\$ 13,679	\$ 80,810	\$ 2,891	\$ 8,807	\$ 19,764	\$ -	\$ -	\$ -	\$ -	\$ -	\$68,694	23.90%

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

5/5/2016

	October	November	December	January	February	March	April	May	June	July	August	September
<b>Beginning Bank Balance</b>	117,038.21	\$37,809.86	\$116,138.78	\$114,755.87	\$ 49,622.84	\$48,786.75	\$48,864.66					
<b>Deposits:</b>												
Sales tax deposits	18,274.32	23,756.35	\$18,285.62	15,276.17	22,874.81	\$16,761.34	\$17,811.18					
Interest Income-bank	4.50	4.26	\$4.55	3.82	2.19	\$3.94	\$2.97					
Transfer to TexPool												
Transfer From Texpool to First Bank												
Misc	50.69											
Reimbursement for Main Street Mgr												
Adjusting Entry		(0.26)										
<b>Total Revenues</b>	135,371.72	118,788.38	128,429.83	130,032.26	72,396.24	68,471.83	\$98,678.20	\$0.00	\$0.00	\$0.00	\$ -	\$ -
<b>Disbursements:</b>												
Main Street Personnel & Supplies												
Personnel				\$ 61,581.06								
Supplies	\$ 364.48	\$ 629.63	\$ 1,109.22	\$ 821.94	\$ 191.49	\$ 606.98	\$ 131.96					
Miscellaneous												
Marketing Program	\$ 13,000.00											
Reimburse City for accounting					\$ 2,500.00							
Colin College Scholarship sponsorship						\$ 5,000.00						
Chamber of Commerce												
May Taxes												
Christmas Activities				\$ 5,000.00								
Land Purchase	\$ 4,990.16			\$ 4,998.15			\$ 4,998.18					
Fire Works							\$ 5,000.00					
Bain Honaker House Restoration	\$ 5,000.00											
Online Shed Repair				\$ 8,000.00								
Farmersville Heritage Museum	25,000.00											
Spain Athletic Complex												
Spain Athletic Complex Drainage							\$2,200.00					
Flagpole Lighting												
Farmersville Parkway Flag Pole and Flags			\$ 12,505.54		\$2,891.40		\$7,434.80	\$6.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total Expenses</b>	48,362.66	629.63	13,674.76	80,510.22	5,282.98	5,506.98	19,764.16					
<b>Ending Bank Balance</b>	87,009.06	118,138.78	114,755.07	49,522.04	67,015.26	80,884.05	78,914.04					
<b>TEXPOOL Balance</b>	\$4,861.19	\$4,896.92	\$4,969.26	\$4,828.82	\$4,948.86	\$4,972.56	\$4,896.29					
Interest Income-TEXPOOL	\$ 6.98	\$ 7.74	\$ 13.43	\$ 19.27	\$ 20.33	\$ 23.60	\$23.85					
<b>Total Available Funds</b>	171,837.34	196,843.42	198,877.65	134,458.98	164,984.29	166,826.68	163,918.24					

Signed:

Agenda Section	Informational Items
Section Number	III.E
Subject	Main Street Board Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 10, 2016
Attachment(s)	Main Street Board Minutes
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**Farmersville Main Street Board Minutes  
March 16, 2016 City Hall**

The meeting was brought to order at 5:05 PM by President Anne Hall. Present were Main Street Manager, Adah Leah Wolf, and board members Anne Hall, Kim Potter, Sarah Jackson-Butler, and Kim Smith Cole. Also present were 4B representative Donna Williams, City Manager Ben White, and visitor Diane Piwko.

**Consider for approval February 16, 2016 Meeting Minutes:**

Kim Smith Cole made a motion to approve the minutes as written; Sarah Jackson Butler seconded the motion. The motion passed unanimously.

**Consider for approval February 2016 Financial Statements:**

Sarah Jackson-Butler made a motion to approve the financial statements as printed; Kim Smith-Cole seconded the motion. The motion passed unanimously.

**Shop Downtown Farmersville Website:**

The Chamber Manager has her hands full. Kim Potter suggested we talk to the High School technology class about helping us with this website; she will follow up with this.

**Marketing Workshop Plans**

Melinda Holden (ad representative from C & S Media) has indicated that she would be willing to conduct a "Marketing 101" workshop for us. Possible dates were identified as Monday, April 4, 11 or 25, from 10 AM to noon. If we hold it on the 11<sup>th</sup> the Potters can host in their building. Adah Leah to check with Melinda and secure the date. Marketing suggestions will be discussed at tomorrow's downtown merchants meeting, and incorporated into the workshop.

**Cooperative Advertising**

Several local merchants are interested in exploring cooperative advertising as a way to afford large ads in print media. The board discussed this and felt that it is a good way to attract more shoppers to town. Adah Leah can offer suggestions for publications, contacts for ad representatives, and photos from the Main Street files.

**Main Street Manager Update**

Adah Leah provided a monthly report for February, and highlighted the following: Debbie Ranspot has less time to assist in the Main Street office, but is still keeping the Farmers & Fleas Facebook page refreshed. Manager attended Main Street manager training in New Braunfels. The Farmersville Heritage Museum open house attracted approximately 85 persons, and good contacts were made for donations and artifacts. Laura Spurger and a crew from UT Austin filmed in downtown over the weekend. The Brownie Cottage, Happy Cucumber, and Anlyn Coffee have been selling at the Farmers & Fleas Market. A Chaparral Trail map has been placed in the new informational kiosk near the trail head. Main Street volunteers will help the Crowders prepare a measured drawing of the upstairs of their building. The Crowders are ready to begin working on their building. Manager provided information to two companies looking for



downtown building space. The Downtown Space for Sale or Lease flier has been updated. The downtown Merchants meetings will be held at Wag Jack Too tomorrow morning. Upcoming events include a walking tour for 2<sup>nd</sup> graders on March 29 (Jennifer Holbrook, teacher), and on June 4 there will be the Farmers & Fleas Market, Yards of Yard Sales, and the 3<sup>rd</sup> annual "Caught on the NETT" trail event. Jeanne Kretz will be selling prepared food to go at her location at 111 S. Main Street

**Discussion of placing items on future agendas:**

The next meeting will be on Monday, April 25, at 5:00 PM. (Moved from regular date because of annual Rotary Golf Tournament).

**Adjournment:** With no further business to discuss, the meeting was adjourned by Anne Hall at 5:52 PM

Agenda Section	Informational Items
Section Number	III.F
Subject	Main Street Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 10, 2016
Attachment(s)	Main Street Monthly Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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Main Street Monthly Report  
April 2016  
Reported by Adah Leah Wolf,  
Main Street Program Manager



**ORGANIZATION/ADMINISTRATION:**

6,13,15,20,27	Manager attends city staff meetings.
11	Monthly 4B Board meeting: meeting and materials preparation and organization.
22	Administrative assistance provided by Debbie Ranspot.
25	Main Street Board meeting held.
28	Farmersville Heritage Museum Board meeting.
	Numerous City website updates

**PROMOTION:**

2	Farmers & Fleas Market. Updates to Facebook page, and forms have been revised. Ad placed in Our Town publication.
11	"Marketing 101" Workshop presented by Main Street with Melinda Holden of <i>The Farmersville Times</i> facilitating and Clay Potter Auction hosting the location. Good attendance-over 20 people were present. Chad Engbrock provided 2 door prize coupons for free newspaper advertising.
12	Proclamation at City Council naming May as "National Preservation Month"
19	E newsletter sent to downtown business and building owners.
21	Audie Murphy Day planning meeting. Ready for Veterans mailing and Sponsorship mailing. WWII Living History Group will be participating this year. Audie Murphy items were donated to the Chamber for the annual banquet auction.
21	Janis May represents Farmersville at monthly Historical Coalition meeting hosted by Collin County Historical Commission.
28	Farmers & Fleas ads placed, press releases sent
	The Heritage Museum building renovation has been nominated for a Collin County Historical Commission Preservation Award.
	<i>All about Main Street</i> Brochure has been revised.
	Historic photos of downtown provided to Linda Withrow for Cub Scout project.

**DESIGN:**

1	Met with Homegrown Plants staff regarding upcoming May 16 downtown flower planting.
	Crowder Building is undergoing renovations (119 S. Main Street)
	Received correspondence from Greg Smith, Texas Historical Commission Coordinator of Federal Programs, regarding our National Register District application submission. He has delayed its submission to the state board until the September meeting, due to his delay in providing us with timely information about the application process.

**ECONOMIC RESTRUCTURING:**

20	Chamber luncheon attended.
21	Monthly Downtown Merchants get-together held, hosted by Mismatched Matter.

**Approximate number of volunteer hours donated this month: 90**

Agenda Section	Informational Items
Section Number	III.G
Subject	Building & Property Standards Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 10, 2016
Attachment(s)	Building and Property Standards Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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**CITY OF FARMERSVILLE  
BUILDING & PROPERTY STANDARDS COMMISSION  
MINUTES FROM  
March 31, 2016**

**I. PRELIMINARY MATTERS**

- The meeting was called to order at 6pm by Vice-Chairman Anne Hall. Ms. Hall will be filling in as Chairman due to Autumn Barton's resignation from the commission. Official reorganization will take place in May. All commissioners were present, as well as City Staff members Ben White and Mary Tate, City Attorney, Alan Lathrom, Council Liaison, John Politz, and Code Enforcement Official, Karen Dixon. Joseph Vacek, a litigation attorney, was present to represent 309 Murchison. Armando Rivera, property owner of 603 Maple, was also in attendance.
- Alan Lathrom offered the prayer and Chris Calverley led the Pledges the United States and Texas flags.

**II. CONSENT AGENDA**

**A. Minutes from the Building & Property Standards Commission Meeting on December 17, 2015**

- Motion to approve was made by Frank Delorantis
- 2<sup>nd</sup> was made by Diane Jackson
- All commissioners were in favor thereby approving the Dec. 17, 2015 minutes

**III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

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

- Joseph Vacek, a litigation attorney from Barrett Daffin Frappier Turner & Engel, LLP, came before the commission to address the status of 309 Murchison. Mr. Vacek represents the lienholder, Wells Fargo. Mr. Vacek stated that the property is set for foreclosure in May. He requested that no action be taken until May. Anne Hall requested that Mr. Vacek attend the May meeting to provide another update on the property.
- Motion to table the discussion was made by Anne Hall.
- 2<sup>nd</sup> was made by Chris Calverley.

- All commissioners were in favor thereby approving to table the discussion before taking further action.

B. Consider, discuss and act upon violations at 603 Maple

- Armando Rivera, property owner at 603 Maple, appeared before the commission to discuss his progress at the aforementioned address. Mr. Rivera stated that, due to financial hardship, he is still working on the property. He expects to be done in the next month or so. Karen Dixon confirmed that progress has been made, but asked Mr. Rivera if the work has been inspected and approved by Bureau Veritas. Mr. Rivera said that it has not. It was explained to Mr. Rivera that all electrical, plumbing and framing must be inspected and approved by Bureau Veritas. He replied that he understood what needed to be done and requested more time to complete the work. Karen Dixon stated that she thought Mr. Rivera's permits were expired. Ben White said he was willing to be flexible on the permit cycle if work was nearing completion.
- Motion to have inspections completed by the time of the next meeting was made by Chris Calverley.
- 2<sup>nd</sup> was made by Frank Delorantis
- All commissioners were in favor thereby approving the motion.

IV.

**ADJOURNMENT**

- The next meeting was set for April 28<sup>th</sup>.
- The meeting was adjourned at 6:16pm.

APPROVED:

  
Anne Hall, Vice-Chairman

Agenda Section	Informational Items
Section Number	III.H
Subject	Library/Civic Center Board Minutes
To	Mayor and Council Members
From	Ben White, City Manager
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**FARMERSVILLE LIBRARY / CIVIC CENTER BOARD  
MEETING MINUTES**

January 28, 2016 at 4:30 P.M.

The Farmersville Library/Civic Center Board met in regular session on January 28, 2016 at 4:30 p.m. with the following members present: Judy Brandon, Sharon Spangler, Wyndi Veigel, Glenda Hart and Sarah Odom. Staff Members present: Trisha Dowell.

**Item I ) CALL MEETING TO ORDER, ROLL CALL**

The meeting was called to order at 4:30 p.m. by Judy Brandon. A quorum was present.

**Item II) RECOGNITION OF CITIZENS/VISITORS**

There were no visitors.

**Item III – A) CONSIDER, DISCUSS AND APPROVE MEETING MINUTES FROM OCTOBER 22, 2015**

Sharon Spangler made a motion to approve the library board minutes and Wyndi Veigel seconded, motion carried with all in favor.

**ITEM III – B) CIVIC CENTER REPORT**

The Civic Center report showed that the rent is currently in the black. Sarah Odom made a motion to accept the Civic Center Report, Judy Brandon seconded, motion carried with all in favor.

**ITEM III – E) LIBRARY REPORT**

**a. Monthly Reports for: October, November and December**

Trisha presented the monthly reports to the board. Glenda Hart made a motion to accept the Library Report, Sharon Spangler seconded, motion carried with all in favor.

**b. Update on County funding**

Trisha updated the board on the results of the meeting that was on Wednesday, January 20, with the other Library Directors in Collin County. The result of that meeting was that the libraries in each precinct will get together and meet with their commissioners to get a better feel if a request for funding will be accepted or denied, or if other funding possibilities would be entertained. After those meetings take place, the county librarians will most likely meet again to discuss how to proceed.

**ITEM III – F) DISCUSS BOARD RESEDENCY REQUIREMENTS SUGGESTED BY CITY COUNCIL**

Trisha presented the new ordinance that has been approved by the city council on the library/civic center board residency requirements. There was discussion about the new ordinance. Trisha will get better clarification from Paula Jackson on residency requirements and how that will affect the current membership of the Library/Civic Center board.

**ITEM III – G) DISCUSS "LITTLE FREE LIBRARY" PROJECT**

Trisha updated the board on the "Little Free Library". A "Little Grand Opening" was not scheduled with the Christmas Parade due to the inclement weather; and the little library needs some repair. The frame around the door is missing the bottom piece and is also hanging crooked.

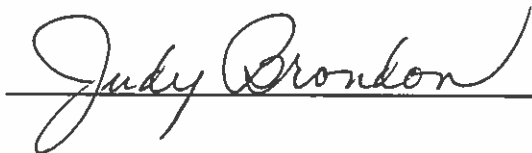
**ITEM IV) DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

- The board wants to sign a "Thank You" card for the Tocker Foundation thanking them for the grants they have given to the library to be included when the final grant report is submitted.
- Update the board with further clarification on board residency requirements.

The next scheduled Library/Civic Center Board meeting will be: Thursday, April 28, 2016 at 4:30 p.m.

**ITEM V) ADJOURNMENT**

Judy Brandon made a motion to adjourn the meeting, Sarah Odom seconded, motion carried. The Library/Civic Center Board adjourned at 4:54 p.m.

  
Chair

#### **IV. Reading of Ordinances**

Agenda Section	Reading of Ordinances
Section Number	IV.A
Subject	Second reading to consider, discuss, and act upon a change to the Average Billing Ordinance
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 10, 2016
Attachment(s)	Ordinance #2016-0510-001
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

**CITY OF FARMERSVILLE  
ORDINANCE # O-2016-0510-001**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF CHAPTER 74, "UTILITIES," BY AMENDING ARTICLE II – "WATER, SEWER AND ELECTRICAL CHARGES," BY DELETING SECTION 74-95, "AVERAGE PAYMENT PLAN," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 74-95 THAT IS ENTITLED "AVERAGE BILLING AND PAYMENT PLAN FOR CITY UTILITIES"; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR GOVERNMENTAL IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING A PENALTY OR FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council of the City of Farmersville, Texas ("City Council"), pursuant to Texas Local Government Code, Sections 51.001 and 51.012, is authorized to adopt an ordinance, not inconsistent with state law, that is for the good government, interest, welfare, peace, or order of the City of Farmersville ("City"), and that is necessary or proper for carrying out a power granted by law to the City; and

**WHEREAS**, the City Council finds and determines that amending Chapter 74, "Utilities," by amending Article II – "Water, Sewer and Electrical Charges," by deleting Section 74-95, "Average Payment Plan," in its entirety and replacing said section with a new Section 74-95 that is entitled "Average Billing and Payment Plan for City Utilities" is in the best interest and public health, safety, and welfare of the citizens of the City of Farmersville, Texas.

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

**SECTION 1. INCORPORATION OF FINDINGS**

The findings set forth above are found to be true and correct legislative and factual determinations of the City of Farmersville and are hereby approved and incorporated into the body of this Ordinance and made a part hereof for all purposes as if fully set forth herein.

**SECTION 2. AMENDING CHAPTER 74, "UTILITIES," BY AMENDING ARTICLE II – "WATER, SEWER AND ELECTRICAL CHARGES," BY DELETING SECTION 74-95, "AVERAGE PAYMENT PLAN," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 74-95 THAT IS ENTITLED "AVERAGE BILLING AND PAYMENT PLAN FOR CITY UTILITIES"**

From and after the effective date of this Ordinance, Chapter 74, "Utilities," by amending Article II – "Water, Sewer and Electrical Charges," by deleting Section 74-95, "Average Payment Plan," in its entirety and replacing said section with a new Section 74-95 that is entitled "Average Billing and Payment Plan for City Utilities" to read as follows:

"Sec. 74-95. - Average Billing and Payment Plan for City Utilities.

1. Farmersville's Average Billing and Payment Plan for City Utilities ("Program") is available to qualifying residential customers who desire to avoid monthly fluctuations in their utility billings due to seasonal changes; and, who desire to pay the average cost of their annual usage of utilities over a one-year period in 12 equal monthly payments.
2. To participate in the Program, all of the following conditions shall be met:
  - a. The Program is available to residential customers for residential consumption only.
  - b. Residential customers shall submit an application to be considered for participation in the Program.
  - c. Residential customers must have at least twelve months of billing history on their residential account to participate in the Program.
  - c. Current account balance(s) must be zero.
  - d. No more than two delinquent payments may have occurred during the previous 12 month period.
  - e. No cut-off notices may have been issued during the previous 12 month period.
  - f. Residential customers who have not previously had their deposits for City utilities released and all new residential customers shall be required to maintain utility deposits with the City, in such amounts as determined to be sufficient by the City, at all times during their participation in the Program.
3. The average monthly billing and payment shall be determined by averaging the total cost of all utilities

used by the residential customer during the most recent 12 months of billing history up to and including the date of application. This calculation establishes the amount of the average fixed billing statement ("Program Billing Statement") that will be issued to the residential customer for 12 months (the "Program Period").

4. The calculation described in the immediately preceding paragraph shall be repeated at the end of each Program Period for each residential customer participating in the Program and the Program Billing Statement attributed to the residential customer shall be adjusted up or down to reflect the residential customer's actual usage during the immediately preceding Program Period.
5. If a residential customer participating in the Program uses more or less utility services than reflected in the Program Billing Statement during the Program Period, the residential customer shall not be obligated to pay the amount of any underpayment or entitled to reimbursement of any overpayment at the end of the then current Program Period.
6. At the end of each Program Period, the amount of any residential customer overpayment or underpayment in an expiring Program Period shall be applied to the calculation of the Program Billing Statement for that residential customer for the following Program Period.
7. The City of Farmersville shall monitor the balances in each residential customer's account as the Program Period progresses. Notwithstanding the provisions of Paragraph 5, above, the City Manager or designee shall have the authority to request customer payment, administer customer refunds, and/or change the average billing and payment amount in cases where the Program Billing Statement was incorrectly calculated and/or if correctly calculated the customer reserve account balance is improperly funded due to some spike in utility usage by the residential customer.
8. Terms of the Program require that all payments shall be made on time. If payments are not received on or before the due date, the residential customer's

participation in the Program shall be subject to termination. If a residential customer's participation in the Program is terminated by the City, the residential customer shall immediately return to an actual usage billing and payment basis for all utilities. The residential customer's utility meters will be read at or about the time of such termination. The residential customer shall be billed for the difference between the actual amount of utilities used during that portion of the Program Period successfully completed and the estimated average utility usage under the Program for which the residential customer was billed prior to termination to the extent that such actual usage exceeds the Program's estimated average usage of City utilities for which the residential customer paid during that portion of the Program period successfully completed. Any amount of underpayment shall be immediately due and payable and billed to the residential customer during the residential customer's next billing cycle.

9. If a residential customer voluntarily ends their participation in the Program or closes one or more of their utility accounts with the City, the residential customer's utility meters will be promptly read and the residential customer shall be billed for the difference between the actual amount of utilities used during that portion of the Program Period successfully completed and the estimated average utility usage under the Program for which the residential customer was billed prior to termination or closure to the extent that such actual usage exceeds the Program's estimated average usage of City utilities for which the residential customer paid during that portion of the Program period successfully completed. Any amount of underpayment shall be immediately due and payable by the residential customer upon receipt of the City's billing statement.
10. The Program shall automatically renew as to any residential customer participating in the Program unless the residential customer requests removal from the Program at least thirty (30) days prior to the conclusion of the then current Program Period.



11. The Program shall cover and include billing and payments for ALL of the following utilities:
  - a. Electric;
  - b. Water;
  - c. Sewer; and
  - d. Refuse.
12. Special one-time fees shall not be included in the Program and shall be paid by the residential user in addition to the Program Billing Statement.
13. Program balances are not transferrable between residential customer accounts.

### **SECTION 3. CUMULATIVE REPEALER**

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

### **SECTION 4. SAVINGS**

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

### **SECTION 5. SEVERABILITY**

It is hereby declared to be the intention of the City Council of the City of Farmersville that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance should be declared unconstitutional by valid judgment or final decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this Ordinance, since the same

would have been enacted by the City Council without incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.

#### **SECTION 6. GOVERNMENTAL IMMUNITY**

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

#### **SECTION 7. INJUNCTIONS**

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

#### **SECTION 8: PUBLICATION**

The City Secretary is hereby directed to publish in the Official Newspaper of the City of Farmersville the Caption, Penalty, and Effective Date Clause of this Ordinance as required by Section 52.011 of the Local Government Code.

#### **SECTION 9. ENGROSSMENT AND ENROLLMENT**

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

#### **SECTION 10. PENALTY**

Any person, firm or corporation violating any of the provisions or terms of this Ordinance or of the Code of Ordinances as amended hereby, shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Farmersville, as previously amended, and upon conviction shall be punished by a fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each violation. Each day a violation continues, after the passage of 75 days from the date of filing of the initial complaint with the administrator, shall constitute a separate and distinct offense.

**SECTION 11. EFFECTIVE DATE**

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

**PASSED** on first reading on the 26th day of April, 2016, and second reading on the 10th day of May, 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 10th DAY OF MAY, 2016.**

BY: \_\_\_\_\_  
Joseph E. Helmberger, P.E., Mayor

**ATTEST:**

BY: \_\_\_\_\_  
Paula Jackson, Interim City Secretary

Agenda Section	Reading of Ordinances
Section Number	IV.B
Subject	Second reading to consider, discuss, and act upon a change to the Master Fee Schedule for Average Billing
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 10, 2016
Attachment(s)	Ordinance #2016-0510-001
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

**CITY OF FARMERSVILLE  
ORDINANCE # O-2016-0510-002**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF FARMERSVILLE, TEXAS, BY AMENDING APPENDIX A, "MASTER FEE SCHEDULE," BY AMENDING ARTICLE II, "ELECTRICITY, WATER, SEWER AND REFUSE," BY ADDING A NEW SECTION 2-9 ENTITLED "AVERAGE BILLING AND PAYMENT PLAN FOR CITY UTILITIES"; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR GOVERNMENTAL IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING A PENALTY OR FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City desires to modify the Master Fee Schedule to recognize revisions to Section 74-95 of the Farmersville Code allowing for average billing for all utilities; and

**WHEREAS**, the average billing option is made available to residential customers with a minimum twelve (12) month usage history only; and

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

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

**SECTION 1. INCORPORATION OF FINDINGS**

The findings set forth above are found to be true and correct legislative and factual determinations of the City of Farmersville and are hereby approved and incorporated into the body of this Ordinance and made a part hereof for all purposes as if fully set forth herein.

**SECTION 2. MASTER FEE SCHEDULE AMENDED BY AMENDING ARTICLE II, "ELECTRICITY, WATER, SEWER AND REFUSE," BY ADDING A NEW SECTION 2-9 ENTITLED "AVERAGE BILLING AND PAYMENT PLAN FOR CITY UTILITIES"**

From and after the effective date of this Ordinance, the Master Fee Schedule is hereby amended, in part, by adding a new Section 2-9 entitled "Average Billing and Payment Plan for City Utilities" to read as follows:

**"Sec. 2-9. - Average Billing and Payment Plan for  
City Utilities**

An average utility billing and payment option is available to qualifying residential customers, only, who desire to avoid monthly fluctuations in their utility billings due to seasonal changes; and, who desire to pay the average cost of their annual usage of utilities over a one-year period in 12 equal monthly payments. See Farmersville Ordinance § 74-95 for program details."

**SECTION 3. CUMULATIVE REPEALER**

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

**SECTION 4. SAVINGS**

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

**SECTION 5. SEVERABILITY**

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

## **SECTION 6. GOVERNMENTAL IMMUNITY**

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

## **SECTION 7. INJUNCTIONS**

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

## **SECTION 8: PUBLICATION**

The City Secretary is hereby directed to publish in the Official Newspaper of the City of Farmersville the Caption, Penalty, and Effective Date Clause of this Ordinance as required by Section 52.011 of the Local Government Code.

## **SECTION 9. ENGROSSMENT AND ENROLLMENT**

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

## **SECTION 10. PENALTY**

Any person, firm or corporation violating any of the provisions or terms of this Ordinance or of the Code of Ordinances as amended hereby, shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Farmersville, as previously amended, and upon conviction shall be punished by a fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each violation. Each day a violation continues, after the passage of 75 days from the date of filing of the initial complaint with the administrator, shall constitute a separate and distinct offense.

## **SECTION 11. EFFECTIVE DATE**

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

**PASSED** on first reading on the 26th day of April, 2016, and second reading on the 10th day of May, 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 10th DAY OF MAY, 2016.**

**BY:** \_\_\_\_\_  
**Joseph E. Helmberger, P.E.,**  
**Mayor**

**ATTEST:**

**BY:** \_\_\_\_\_  
**Paula Jackson, Interim City Secretary**



## **V. Regular Agenda**

Agenda Section	Regular Agenda
Section Number	V.A
Subject	Consider, discuss, and act upon pursuing a Watershed Management Plan for the City of Farmersville
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 10, 2016
Attachment(s)	Presentation from Galen Roberts, NTMWD; Factsheet & Map
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	<ul style="list-style-type: none"> <li>• City Council discussion as required</li> </ul>
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



## North Texas Municipal Water District

www.NTMWD.com

*Regional Service Through Unity... Meeting Our Region's Needs Today and Tomorrow*

### The Lavon Lake Watershed

Lavon Lake is the uppermost reservoir on the East Fork of the Trinity River and provides drinking water to over 1.6 million residents in North Texas. The 491,520-acre watershed which drains to Lavon Lake includes parts of Collin, Grayson, Fannin, and Hunt Counties (Fig. 1). While undeveloped or agricultural land encompasses most of the watershed, North Texas is one of the fastest growing regions in the nation. In total, there are 29 incorporated communities in the Lavon Lake watershed (Fig. 2). Most of the urban development found in the watershed is concentrated around Wilson Creek and lowermost portion of the East Fork of the Trinity River. However, projected population growth is expected to result in further expansion of urbanized areas in the Lavon Lake watershed.



Figure 1. The Lavon Lake Watershed.

### The need for a Watershed Protection Plan

Wilson Creek and the East Fork of the Trinity River above Lake Lavon were identified on the state's most recent list of impaired waters (2014) due to elevated levels of bacteria. This list, known as the Texas Integrated Report 303(d) list, is compiled every two years using the most recent 7 years of water quality sampling data collected through the Texas Commission on Environmental Quality (TCEQ) Clean Rivers Program.

Data used for the 2014 Integrated Report were taken during the 7-year period between December 2005 and November 2012. The geometric mean of these data for *E. coli* bacteria was 164 colony forming units per 100 milliliters (cfu/100 mL) for Wilson Creek and 151 cfu/100 mL for the Lower East Fork of the Trinity River above Lavon Lake, which exceeds the state standard of 126 cfu/100 mL.

Under the Clean Water Act, states must not only assess water quality but take action to restore and maintain the chemical, physical, and biological characteristics of our nation's waters. The two major avenues by which Texas addresses water quality impairments are Total Maximum Daily Load calculations (TMDLs) and Watershed Protection Plans (WPPs).

Allen, Anna, Blue Ridge, Celina, Dorchester, Fairview, Farmersville, Frisco, Gunter, Howe, Lavon, Leonard, Lowry Crossing, Lucas, McKinney, Melissa, Nevada, New Hope, Princeton, Prosper, Sherman, St. Paul, Tom Bean, Trenton, Van Alstyne, Westminster, Weston, Whitewright, and Wylie.

Figure 2. Communities in the watershed.

TMDLs calculate the maximum amount of pollutant a waterbody can receive and still meet water quality standards, and allocate that load among the various sources present in a watershed. A TMDL focuses on a single pollutant and can have regulatory implications for permitted dischargers in the watershed. Through this process each point-source discharger is allocated a pollutant load (total amount allowed over a given time). The second component of a TMDL is the Implementation-Plan, which identifies the corrective action(s) and/or management measures which must occur to restore water quality.

In contrast, a WPP is a locally led, voluntary approach to addressing water quality that can serve as an alternative to TMDLs. WPPs are comprehensive plans that address not only the pollutant causing the impairment, but all potential pollutants in a watershed. Recommendations contained in a WPP are voluntary and are developed through a partnership with stakeholders who live and work in the watershed. These plans are often the best approach in watersheds where nonpoint source pollution is a significant concern.

Lavon Lake was selected for WPP development due to its identification on the 2014 303(d) list as impaired for *E. coli* bacteria and because of growing concerns about nutrient concentrations. Furthermore, Lavon Lake is predominantly a rural watershed, making a voluntary watershed protection plan approach the course of action best suited to address water quality issues. Upon completion of this project, stakeholders will have a guide outlining actions and management measures that when implemented have the best chance of restoring and protecting water quality in Lavon Lake and its tributaries. Additionally, upon EPA acceptance the WPP becomes eligible for federal funding through the state's 319(h) nonpoint source program, and has a greater potential to obtain funding from other outside sources.

## Developing a Watershed Protection Plan for Lake Lavon

The Texas State Soil and Water Conservation Board (TSSWCB) is responsible for administering Texas' soil and water conservation law and works closely with the TCEQ to fulfill our state's water quality management responsibilities under federal law. As part of that responsibility, TSSWCB administers a watershed protection planning program. Through this program, the TSSWCB has partnered with the North Texas Municipal Water District and Texas A&M AgriLife Extension Service to develop a Watershed Protection Plan for Lavon Lake.

This project will coordinate development of a voluntary, stakeholder-driven watershed protection plan for Lake Lavon through two major phases.

### Phase 1

The initial phase of this project will provide critical supporting data and information necessary for development of a stakeholder-driven watershed protection plan for Lavon Lake. Collecting this information preemptively will allow the data to be analyzed and prepared for delivery to the public in an organized and efficient manner. Data collected will primarily include land use and land cover, and in-stream water quality monitoring. Combined with existing data sources, this information will provide better understanding of how the watershed behaves under different conditions. Characterizing the watershed in this way is crucial to development of an effective management strategy.

### Phase 2

The final phase will facilitate the stakeholder-driven plan development process. Through a series of public meetings, stakeholders will be presented with data and information collected during Phase 1. Feedback from the general public will be used to refine and finalize essential data components and to prepare the final WPP, with special emphasis on a plan for implementation. By maximizing and sustaining stakeholder involvement throughout this process a comprehensive WPP that addresses all potential sources of pollution will be developed.

#### Contact:

NTMWD Environmental Services  
[Environmental.info@ntmd.com](mailto:Environmental.info@ntmd.com)  
469-626-4600



Agenda Section	Regular Agenda
Section Number	V.B
Subject	Consider, discuss, and act upon a resolution adopted by the Farmersville Economic Development Corporation (4A) recommending approval of a project to study the Zoning Ordinance
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 10, 2016
Attachment(s)	FEDC (4A) Resolution # R-2016-0428-001
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	<ul style="list-style-type: none"> <li>• City Council discussion as required</li> </ul>
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

**FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION  
RESOLUTION # R-2016-0428-001**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION RECOMMENDING APPROVAL OF A PROJECT TO STUDY THE ZONING ORDINANCE OF THE CITY OF FARMERSVILLE, TEXAS, AND OBTAIN RECOMMENDATIONS REGARDING POSSIBLE ADDITIONS AND REVISIONS NECESSARY TO PROMOTE AND IMPLEMENT THE LAND USES IDENTIFIED IN THE CITY'S RECENTLY UPDATED AND ADOPTED COMPREHENSIVE PLAN.**

**WHEREAS,** the Farmersville Economic Development Corporation (hereinafter referred to as the "FEDC") is a Type A economic development corporation, created pursuant to Chapter 504 of the Texas Local Government Code, as amended; and

**WHEREAS,** the Board of Directors of FEDC met in a special meeting at the City Council Chambers, City Hall, 205 S. Main Street, in Farmersville, Texas, on April 28, 2016, at 6:00 p.m.; and

**WHEREAS,** the FEDC supported, promoted and paid for a rewrite of the Comprehensive Plan of the City of Farmersville, Texas, ("Comprehensive Plan") following a determination by the FEDC that the expenditure of funds for updating the Comprehensive Plan by the FEDC constituted a project for the creation or retention of primary jobs and was required or suitable for the development, retention or expansion of the following types of facilities identified in Texas Local Government Code Section 501.101(2), Subparagraphs:

- (A) manufacturing and industrial facilities;
- (B) research and development facilities;
- (C) recycling facilities;
- (D) distribution centers;
- (E) small warehouse facilities capable of serving as decentralized storage and distribution centers;
- (F) primary job training facilities for use by institutions of higher education; or
- (G) regional or national corporate headquarters facilities; and

**WHEREAS,** the Comprehensive Plan identifies the need to align the City's zoning and subdivision ordinances with desired development patterns to ensure

that zoning requirements promote (rather than prohibit) desired land uses as shown on the conceptual land use map of the Comprehensive Plan; and

**WHEREAS**, a group of interested citizens have approached the FEDC and requested that the FEDC complete the processes initiated by and through the adoption of a new Comprehensive Plan by having a study performed of the City's Zoning Ordinance and obtaining recommendations regarding possible additions and revisions to the Zoning Ordinance of the City of Farmersville, Texas, necessary to promote and implement the land uses identified in the City's recently updated and adopted Comprehensive Plan that will spur economic development for the City and relate directly to the creation or retention of primary jobs as measured by Section 501.101 of the Texas Local Government Code; and

**WHEREAS**, FEDC desires to support this proposal by funding a study of the City's Zoning Ordinance and obtaining recommendations regarding possible additions and revisions to the Zoning Ordinance of the City of Farmersville, Texas, necessary to promote and implement the land uses identified in the City's recently updated and adopted Comprehensive Plan; and

**WHEREAS**, the FEDC's Board of Directors has determined that a study of the City's Zoning Ordinance and obtaining recommendations regarding possible additions and revisions to the Zoning Ordinance of the City of Farmersville, Texas, necessary to promote and implement the land uses identified in the City's recently updated and adopted Comprehensive Plan meets the definition of "project" as that term is defined in Section 501.101 of the Texas Local Government Code in that it is related to the creation or retention of primary jobs and is required or suitable for the development, retention or expansion of the following types of facilities identified in Texas Local Government Code Section 501.101(2), Subparagraphs:

- (A) manufacturing and industrial facilities;
- (B) research and development facilities;
- (C) recycling facilities;
- (D) distribution centers;
- (E) small warehouse facilities capable of serving as decentralized storage and distribution centers;
- (F) primary job training facilities for use by institutions of higher education; or
- (G) regional or national corporate headquarters facilities."



NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION THAT:

**Section 1.** The foregoing recitals are hereby found to be true and correct and are fully incorporated into the body of this Resolution.

**Section 2.** The Board of Directors of the Farmersville Economic Development Corporation hereby recommends to the City Council of the City of Farmersville, Texas ("City Council"), that the City Council approve the project identified herein to perform a study of the City's Zoning Ordinance and obtain recommendations regarding possible additions and revisions to the Zoning Ordinance of the City of Farmersville, Texas, necessary to promote and implement the land uses identified in the City's recently updated and adopted Comprehensive Plan.

**Section 3.** The Board of Directors of the Farmersville Economic Development Corporation hereby finds and determines that the study of the City's Zoning Ordinance is a permissible "project" authorized by Section 501.101 of the Texas Local Government Code, as amended. Further, the expenditure is for the creation or retention of primary jobs required or suitable for the development, retention, or expansion of manufacturing and industrial facilities; research and development facilities; distribution centers; small warehouse facilities capable of serving as decentralized storage and distribution centers; primary job training facilities for use by institutions of higher education; or regional or national corporate headquarters facilities.

**Section 4.** This Resolution shall take effect immediately from and after the date of passage and is so resolved.

PASSED AND APPROVED, by the Board of Directors of the Farmersville Economic Development Corporation on this 28<sup>TH</sup> day of April, 2016

APPROVED:



Bob Collins, Chairman

ATTEST:

  
Daphne Hamlin, FEDC Liaison

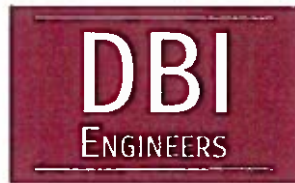


Agenda Section	Regular Agenda
Section Number	V.C
Subject	Consider, discuss, and act upon an amended project list for the Farmersville Economic Development Corporation (4A)
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 10, 2016
Attachment(s)	Project List
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	<ul style="list-style-type: none"> <li>• Consider attached contract</li> <li>• City Council discussion as required</li> </ul>
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

**Farmersville Economic Development Corp 4A**

REVENUE	2015-2016 Budget	2015-2016 Revised Budget
Sales Tax	\$200,000.00	\$200,000.00
Interest Earned	\$1,100.00	\$1,100.00
<b>Total Revenue:</b>	<b>\$201,100.00</b>	<b>\$201,100.00</b>
<b>Expenses</b>		
Administration	\$1,000.00	\$1,000.00
Meeting Expenses	\$1,000.00	\$1,000.00
Dues/School/Travel	\$500.00	\$500.00
Office Supplies	\$200.00	\$200.00
Marketing/Promotion Expenses/Adv	\$10,000.00	\$10,000.00
Chamber Sponsorship	\$1,000.00	\$1,000.00
Rotary Sponsorship	\$500.00	\$500.00
Collin College Sponsorship	\$7,500.00	\$7,500.00
Legal	\$2,500.00	\$2,500.00
Small Business Conference	\$500.00	\$500.00
<b>Total Expenses:</b>	<b>\$24,700.00</b>	<b>\$24,700.00</b>
<b>Development</b>		
Collin College Project (sewer/street)	\$-	\$-
Zoning Ordinance Re-write	\$200,000.00	\$85,000.00
Fiber Optic Cable Study	\$170,000.00	\$20,000.00
Fiber Optic	\$33,000.00	\$33,000.00
Waste Water	\$195,000.00	\$195,000.00
Electrical Study	\$-	\$-
Facade Grant Program	\$50,000.00	\$50,000.00
Towne Centre Planning	\$30,000.00	\$30,000.00
<b>Total Development Cost:</b>	<b>\$678,000.00</b>	<b>\$413,000.00</b>
<b>Total Expenditures</b>	<b>\$702,700.00</b>	<b>\$437,700.00</b>
<b>Revenue vs. Expenditures</b>	<b>\$501,600.00</b>	<b>\$236,600.00</b>
<b>From Reserves</b>	<b>\$501,600.00</b>	<b>\$236,600.00</b>
<b>Balance Budget</b>		

Agenda Section	Regular Agenda
Section Number	V.D
Subject	Consider, discuss, and act upon a contract between the City of Farmersville and Morton Construction for the Audie Murphy Parkway East wastewater project
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 10, 2016
Attachment(s)	Bid tabulation and contract
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	<ul style="list-style-type: none"> <li>• City Council discussion as required</li> </ul>
Action	<ul style="list-style-type: none"> <li>• Provide staff direction for future action</li> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



02 May 2016

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

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

Mr. White and City Council:

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

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

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

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

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

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

Sincerely,

A handwritten signature in blue ink, appearing to read "James M. Smith".

DBI Engineers  
Enclosures

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

# City of Farmersville

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

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

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

# City of Farmersville

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

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

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

## City of Farmersville

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

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

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

## City of Farmersville

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

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

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



## City of Farmersville

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

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

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

# Notice of Award

Dated: \_\_\_\_\_

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

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

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

3 copies of each of the proposed Contract Documents (except Drawings) accompany this Notice of Award.  
\_\_\_\_ sets of the Drawings will be delivered separately or otherwise made available to you immediately.

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

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

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

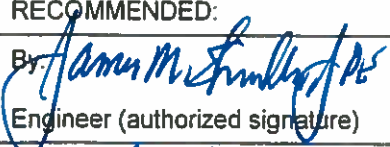
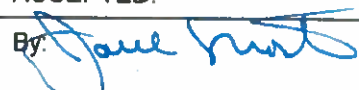
Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Contract Documents.

City of Farmersville  
Owner  
By: \_\_\_\_\_  
Authorized Signature  
\_\_\_\_\_  
Title

Copy to Engineer

# Change Order

Number: 01

Date of Issuance:		Effective Date:	
Project: 8 Inch Force Main, Lift Station, and Gravity Sewer Project		Owner: City of Farmersville	Owner's Contract Number:
Contract: 8 Inch Force Main, Lift Station, and Gravity Sewer Project		Date of Contract:	
Contractor: Morton Construction Co.		Engineer's Project Number:	
The Contract Documents are modified as follows upon execution of this Change Order:			
Description: Remove Bid Items 15,17,18			
Attachments: (List documents supporting change):			
Change in Contract Price:		Change in Contract Times	
Original Contract Price: \$ 893,500.50		Original contract times: [working] [calendar] days Substantial completion (days or date): 150 Ready for final payment (days or date): 180	
[Increase][Decrease] from previously approved change orders No. to No. \$ N/A		[Increase][Decrease] from previously approved change orders No. to No. NA Substantial completion (days): Ready for final payment (days or date):	
Contract price prior to this change order \$ 893,500.50		Contract times prior to this change order Substantial completion (days or date): 150 Ready for final payment (days or date): 180	
[Increase][Decrease] of this change order \$ 314,940.00		[Increase][Decrease] of this change order Substantial completion (days or date): NA Ready for final payment (days or date): NA	
Contract price incorporating this change order \$ 578,560.50		Contract times with all approved change orders: Substantial completion (days or date): 150 Ready for final payment (days or date): 180	
RECOMMENDED:	ACCEPTED:	ACCEPTED:	
By:  Engineer (authorized signature)	By: _____ Owner (authorized signature)	By:  Contractor (authorized signature)	
Date: 4/28/2014	Date: _____	Date: 4/28/14	
Approved by funding agency (if applicable):		Date: _____	

Agenda Section	Regular Agenda
Section Number	V.E
Subject	Consider, discuss, and act upon possible TxDOT landscaping and monument sign projects
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 10, 2016
Attachment(s)	None
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	<ul style="list-style-type: none"> <li>• City Council discussion as required</li> </ul>
Action	<ul style="list-style-type: none"> <li>• Provide staff direction for future action</li> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

Agenda Section	Regular Agenda
Section Number	V.F
Subject	Consider, discuss, and act upon a resolution authorizing that the City of Farmersville supports the creation of the North Texas Regional 911 Emergency Communications District
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 10, 2016
Attachment(s)	Letter and Resolution
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	<ul style="list-style-type: none"> <li>• City Council discussion as required</li> </ul>
Action	<ul style="list-style-type: none"> <li>• Provide staff direction for future action</li> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



North Central Texas Council Of Governments

Leaca Caspari  
Place 1  
City of Farmersville  
405 Summit  
Farmersville, TX 75442

Dear Leaca Caspari,

The North Central Texas Council of Governments (NCTCOG) currently administers the State's 9-1-1 Program for your city/county, as directed by legislation enacted in 1987. NCTCOG is recognized nationally as a leader in the provision of 9-1-1 services. They have more than met the legislative charge of providing emergency dispatch centers with the latest and best available equipment and technology; and assuring that this equipment and technology is operating or backed up on a 24 hour/365 day basis. Additionally, they have actively assisted with the training and certification of dispatch center personnel.

I am writing this letter to you on behalf of the NCTCOG 9-1-1 Regional Advisory Committee, which is made up of elected and appointed officials from the entities which are served by the NCTCOG 9-1-1 program. We believe there is a positive opportunity for the participants in the NCTCOG program to have a real and larger impact on policy and fiscal matters than is now available through the state administrative program.

In the most recent legislative session, the Health and Safety Code was amended by SB 1108/HB 3462 to permit Councils of Governments/Regional Planning Commissions to establish Regional Emergency Communications Districts (ECD). We see a lot of potential advantages and opportunities that would be to our benefit by creating an ECD. I will attempt to lay out our reasoning in the following paragraphs.

Currently, our citizens and businesses are charged 50 cents on their phone bills to pay for 9-1-1 services. This money is remitted to and held by the state until the legislature appropriates all or part of the funds collected to the Texas Commission on State Emergency Communications (CSEC). CSEC then allocates these funds to councils of governments. The problem is that the Legislature does not always appropriate all of the funds collected, but rather retains some of the funds to show (on paper) a balanced state budget. Currently, the state is holding over \$150 million. Over 15% of this amount has been collected from our Region.

If we were to create an ECD, the monies collected through the maximum 50 cent fee would be remitted in their entirety to this district. The major benefit from this, aside from all the funds collected in our region coming back to it, is that a long-range strategic plan could be adopted outlining future capital improvements and replacements for our dispatch centers based on a known and reliable stream of revenue. Under the present situation, we have no certainty of the amount of funding that the region will receive during any given biennium. This results in a lot of inefficiencies because long-term planning for capital equipment is difficult to do.

The other major benefit to be realized from having our own district is one of local control. Policy and budgetary matters would be decided by a Board of Directors consisting of local elected officials from entities served by NCTCOG's 9-1-1 Program. An initial ECD Board of Directors consisting of a representative from participating entities would meet to determine the size of the permanent Board, and the qualifications of its members. At least two-thirds of the initial Board members must be elected officials.

616 Six Flags Dr, CenterPoint Two  
P.O. Box 5888, Arlington, Texas 76005-5888  
(817) 640-3300 FAX: 817-640-7806  
[www.nctcog.org](http://www.nctcog.org)

The new law specifies that councils of governments, NCTCOG in our case, will continue as staff to the district. This assures that there will be no disruption to the current services provided to our citizens and businesses through the already existing dispatch centers.

The new law requires that the governing body of each entity now served by a councils of governments pass a resolution calling for the creation of an ECD. Many of our entities have already indicated an interest in doing so. Thus, the Regional Advisory Council is now reaching out to everyone to see if there is a broader interest in creating a district. Please use the enclosed form to let us know of your preference and/or if you would like to have a meeting to learn more about this matter and to get any questions answered. Also enclosed is a sample resolution, which can be used if you are ready to support the creation of an EDS. The final enclosure is a membership list for the Regional Advisory Committee. Please submit your response forms or resolutions to Mike Eastland, the NCTCOG Executive Director, using the contact information below. I would also encourage you to call me at 903-408-4146, if you have any questions. Other members of the Advisory Committee will be happy to receive inquiries.

Yours Truly,



John Horn  
County Judge, Hunt County  
Chair, 9-1-1 Regional Advisory Committee

Contact information for Mike Eastland is:  
Mailing Address: PO Box 5888, Arlington, Texas 76005  
Email Address: [meastland@nctcog.org](mailto:meastland@nctcog.org)  
Phone: 817-695-9101  
Fax: 817-704-2543

Enclosures:  
Questionnaire Form  
Resolution  
9-1-1 Regional Advisory Committee Membership List  
Frequently Asked Questions

**CITY OF FARMERSVILLE  
RESOLUTION # R-2016-0510-001**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS  
AUTHORIZING THE CREATION OF THE NORTH CENTRAL TEXAS REGIONAL 9-1-  
1 EMERGENCY COMMUNICATIONS DISTRICT**

**WHEREAS**, Chapter 772, Subchapter H, of the Texas Health and Safety Code, entitled as the Regional Emergency Communications District Act (the "Act"), provides for the creation of a Regional Emergency Communications District; and

**WHEREAS**, the Act applies to a state planning region established under Chapter 391 of the Texas Local Government Code with a population of under 1.5 million, composed of counties and municipalities that operate a 9-1-1 system solely through a regional planning commission; and

**WHEREAS**, the Act requires that the governing bodies of each participating county and municipality in the region adopt a resolution approving the creation of the Regional Emergency Communications District (the "District"); and

**WHEREAS**, the District's creation is effective on the date the last resolution is adopted by a participating county or municipality; and

**WHEREAS**, the City of Farmersville is situated within the state planning region established under Chapter 391 of the Texas Local Government Code under the regional planning commission identified as the North Central Texas Council of Governments; and

**WHEREAS**, the City Council of City of Farmersville, Texas finds it is in the best interest of the health, safety and welfare of the citizens of Farmersville, Texas that a Regional Emergency Communications District should be established to serve the citizens of the City of Farmersville, Texas.

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

**Section 1:** All of the above premises are found to be true and correct factual and legislative determinations of the City of Farmersville and are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

**Section 2:** The City Council of the City of Farmersville hereby approves the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.



**PASSED AND APPROVED**, by the City Council of the City Council of the City of Farmersville, Texas on this 10th day of May, 2016

**APPROVED:**

\_\_\_\_\_  
Joseph E. Helmberger, P.E. Mayor

**ATTEST:**

\_\_\_\_\_  
Paula Jackson, Interim City Secretary

Agenda Section	Regular Agenda
Section Number	V.G
Subject	Consider, discuss, and act upon a resolution objecting to and opposing the planning, design, conversion and designation of HWY 380 and HWY 78 as limited access roadways
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 10, 2016
Attachment(s)	Resolution # R-2016-0510-002
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	<ul style="list-style-type: none"> <li>• City Council discussion as required</li> </ul>
Action	<ul style="list-style-type: none"> <li>• Provide staff direction for future action</li> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

**CITY OF FARMERSVILLE  
RESOLUTION # R-2016-0510-002**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS OBJECTING TO AND OPPOSING THE PLANNING, DESIGN, CONVERSION, CONSTRUCTION AND DESIGNATION OF U.S. HIGHWAY 380 A/K/A AUDIE MURPHY PARKWAY AND STATE HIGHWAY 78 AS LIMITED ACCESS ROADWAYS AND FURTHER REQUESTING THAT THE COMMISSIONERS COURT OF COLLIN COUNTY RECONSIDER AND RESCIND COURT ORDER NO. 2016-089-02-01, WHICH ORDER SEEKS THE SUPPORT OF THE REGIONAL TRANSPORTATION COUNCIL AND THE TEXAS DEPARTMENT OF TRANSPORTATION TO MAKE THOSE PORTIONS OF U.S. HIGHWAY 380 AND STATE HIGHWAY 78 LOCATED WITHIN AND ABOUT THE CITY OF FARMERSVILLE INTO LIMITED ACCESS ROADWAYS.**

**WHEREAS**, the City Council of the City of Farmersville, Texas ("City Council") recently learned about Court Order No. 2016-089-02-01 adopted by the Commissioners Court of Collin County, Texas ("Commissioners Court") on February 1, 2016; and

**WHEREAS**, the Commissioners Court through its adoption of Court Order No. 2016-089-02-01 seeks to make those portions of U.S. Highway 380 a/k/a Audie Murphy Parkway ("US 380") and State Highway 78 ("SH 78") located within Collin County into limited access roadways; and

**WHEREAS**, the City Council, the residents and stakeholders having an interest in the areas adjacent to and surrounding US 380 and SH 78 within and about City of Farmersville, Texas were not consulted regarding the decision of the Commissioners Court to make those portions of US 380 and SH 78 located within and about Farmersville into limited access roadways; and

**WHEREAS**, the City Council understands that limited access roadways are necessary to improve mobility in, about and through Collin County; however, significant study and due process need to be observed through the participation of persons and communities most impacted by the location of such limited access roadways being invited and encouraged to participate in the process to find the best route; and

**WHEREAS**, the City Council understands the need for improved mobility throughout Collin County, but believes converting those portions of US 380 and SH 78 located within and about Farmersville into limited access roadways is the wrong approach to improving mobility in the wrong location and bears too high an economic cost without a corresponding benefit to the public; and

**WHEREAS**, the City Council also understands that making those portions of US 380 and SH 78 located within Collin County into limited access roadways has not been

embraced by the governing bodies of all of the cities and adjoining counties through which parts of US 380 and SH 78 pass; and

**WHEREAS**, the City Council has considered the potentially positive and negative aspects of making those portions of US 380 and SH 78 within the City of Farmersville into limited access roadways and finds the negative attributes of such a change far outweigh any positive attributes hoped for by the Commissioners Court; and

**WHEREAS**, US 380 and SH 78, which highways currently intersect within the corporate limits of the City of Farmersville, geographically divide the City into quadrants around such intersection and further bisect the City along the axis of each such highway; and

**WHEREAS**, US 380 and SH 78 are currently readily accessible to and easily traveled and crossed by residents, business owners and operators, visitors, travelers and pedestrians at numerous roadway crossings along and about the length of US 380 and SH 78 within and about the City of Farmersville; and

**WHEREAS**, the City Council finds that making limited access roadways of those portions of US 380 and SH 78 within the City of Farmersville will totally divide and fragment the City of Farmersville into four distinct quadrants immediately adjacent to their intersection and totally bisect the City along the axis of each such highway because the existing accessibility to, upon, over and across US 380 and SH 78 within the City of Farmersville will be entirely eliminated when the walls and barriers required to make those portions of US 380 and SH 78 into limited access roadways are constructed; and

**WHEREAS**, the City Council finds that making those portions of US 380 and SH 78 within and about the City of Farmersville into limited access roadways will also negatively impact the businesses situated along both sides of US 380 and SH 78 through the anticipated taking of a portion of their property to make US 380 and SH 78 into limited access roadways, which acquisition may also render any number of parcels of land or lots on which businesses and their respective structures, signs and parking areas are situated nonconforming and subject to closure or otherwise make it impossible for a number of businesses to continue operating within the City of Farmersville; and

**WHEREAS**, the City Council finds that making those portions of US 380 and SH 78 within and about the City of Farmersville into limited access roadways will also negatively impact the ability of residents and the customers of businesses to continue to frequent the businesses situated along both sides of US 380 and SH 78 because of the walls and barriers that must be constructed to make those highways into limited access roadways; and

**WHEREAS**, the City Council finds that making those portions of US 380 and SH 78 within and about the City of Farmersville into limited access roadways will also

negatively impact the residents and other owners of property situated along US 380 and SH 78 through the taking of a portion of their property to make US 380 and SH 78 limited access roadways as well as the disruptions arising out of any required construction and the interruption and interference with the usual traffic and travel patterns of such residents caused by the walls and barriers established with a limited access roadways; and

**WHEREAS**, the City Council finds that making those portions of US 380 and SH 78 within and about the City of Farmersville into limited access roadways: will, at a minimum interrupt, delay and change anticipated development; may interfere with and limit the City's ability to provide necessary municipal services; may interfere with the City's ability to provide emergency services; may possibly eliminate the planned expansion of a new Collin College campus into the City of Farmersville that will serve the residents in the eastern portion of Collin County; and will be injurious to the health, safety and welfare of the residents of the City of Farmersville, Texas; and

**WHEREAS**, the City Council of the City of Farmersville, Texas voted unanimously to object to and oppose making those portions of U.S. Highway 380 a/k/a Audie Murphy Parkway and State Highway 78 within and about the City of Farmersville into limited access roadways;

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

**Section 1:** All of the above premises are found to be true and correct factual and legislative determinations of the City of Farmersville and are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

**Section 2:** The City of Farmersville is opposed to and objects to planning, designing, converting, constructing, designating and making those portions of U.S. Highway 380 a/k/a Audie Murphy Parkway and State Highway 78 located within and about the City of Farmersville into limited access roadways.

**Section 3:** The City of Farmersville respectfully requests that the Commissioners Court of Collin County reconsider and rescind Court Order No. 2016-089-02-01, which Order seeks the support of the Regional Transportation Council and the Texas Department of Transportation to make those portions of U.S. 380 and SH 78 located within and about the City of Farmersville into limited access roadways.

**Section 4:** The City of Farmersville respectfully requests that the Commissioners Court of Collin County, after consultation with the residents of the City of Farmersville, Texas and other residents, business owners and operators, property owners and stakeholders along and about US 380 and SH 78 identify other options to improve mobility through Collin County that do not involve making those portions of US 380 and SH 78 within and about the City of Farmersville into limited access roadways.

PASSED AND APPROVED, by the City Council of the City Council of the City of Farmersville, Texas on this 10th day of May, 2016

APPROVED:

\_\_\_\_\_  
Joseph E. Helmberger, P.E. Mayor

ATTEST:

\_\_\_\_\_  
Paula Jackson, Interim City Secretary

## **VI. Public Comment**

## **VII. Requests to be Placed on Future Agendas**



## **VIII. Adjournment**