



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
May 10, 2016, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Announcements
 - Calendar of upcoming holidays and meetings
 - City offices will be closed on Monday, May 30th in observance of Memorial Day
 - Final votes for the May 7th election will be not be tabulated until overseas and military voting is complete on Friday, May 13th. A special meeting will be called to swear in newly elected officials.
 - The Farmersville Chamber of Commerce Annual Banquet will be on Friday, May 13th at Bear Creek Ranch Event Center at 7pm. Tickets are available at www.FarmersvilleChamber.com or at the Chamber of Commerce Office.
 - The Fire Department's Annual Fish Fry is Saturday, May 14th at the High School from 4-9p.m. Cost is \$11.00 for adults and \$6.00 for children. There is a raffle with prizes of 50" television, \$250.00 visa card, smoker, and a quilt. Tickets are \$1.00 each. There will also be a silent auction for items donated from various businesses and individuals. You do not need to be present to win.
 - Proclamation of May as Motorcycle Safety & Awareness Month

II. CONSENT AGENDA

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

- A. City Council Minutes
- B. Police Department Report
- C. Code Enforcement/Animal Control Report
- D. Fire Department Report
- E. Municipal Court Report
- F. Warrant Officer Report
- G. Public Works Report
- H. Library Report
- I. City Manager's Report

III. INFORMATIONAL ITEMS

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

- A. FEDC (4A) Meeting Minutes
- B. FEDC (4A) Financial Report
- C. FCDC (4B) Meeting Minutes
- D. FCDC (4B) Financial Report
- E. Main Street Board Minutes
- F. Main Street Report
- G. Building & Property Standards Minutes
- H. Library/Civic Center Board Minutes

IV. READING OF ORDINANCES

- A. Second reading to consider, discuss, and act upon the Average Billing Ordinance
- B. Second reading to consider, discuss, and act upon the Master Fee Schedule for Average Billing

V. REGULAR AGENDA

- A. Consider, discuss, and act upon pursuing a Watershed Management Plan for the City of Farmersville
- B. 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

- C. Consider, discuss, and act upon an amended project list for the Farmersville Economic Development Corporation (4A)
- D. Consider, discuss, and act upon a contract between the City of Farmersville and Morton Construction for the Audie Murphy Parkway East wastewater project
- E. Consider, discuss, and act upon possible TxDOT landscaping and monument sign projects
- F. Consider, discuss, and act upon a resolution authorizing that the City of Farmersville supports the creation of the North Texas Regional 9-1-1 Emergency Communications District
- G. 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


VI. PUBLIC COMMENT

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

VII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

VIII. ADJOURNMENT

Dated this the 6th day of May, 2016.

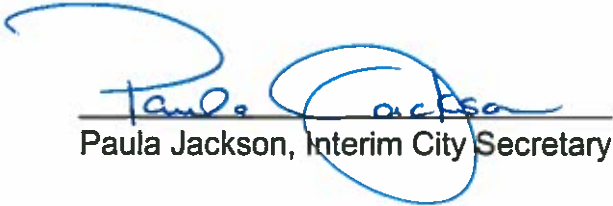



Joseph E. Helmberger, P.E., Mayor

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

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

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted May 6, 2016 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Paula Jackson, Interim City Secretary