

FARMERSVILLE CITY COUNCIL REGULAR SESSION AGENDA February 14, 2017, 6:00 P.M. Council Chambers, City Hall 205 S. Main Street

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Announcements
 - > Calendar of upcoming holidays and meetings.
 - City offices will be closed on Monday, February 20th in observance of President's Day
 - ➤ Signups for the upcoming May election will be from January 18th through February 17th for Council members in Place No. 1, Place No. 3 and Place No. 5. Applications are available through the City Secretary.
 - ➤ The City Hall customer service drive thru window will be closed from January 30th through February 15th due to construction. However, the outside drop box will remain open for use. During this time, citizens can also come inside or call City Hall for customer service.

II. 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 inquiries 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.

III. CONSENT AGENDA

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

- 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. City Manager's Report

IV. <u>INFORMATIONAL ITEMS</u>

These Informational Items are intended solely to keep the City Council appraised 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) Financial Report
- B. FCDC (4B) Meeting Minutes
- C. FCDC (4B) Financial Report
- D. Main Street Report

V. READING OF ORDINANCES

A. Consider, discuss and act upon the reading of Ordinance #O-2017-0214-001 to deny proposed rate change for Sharyland Utilities.

VI. REGULAR AGENDA

- A. Update regarding Farmersville Heritage Museum.
- B. Consider, discuss, and act upon water rates outside of corporate limits.
- C. Update regarding Islamic Association of Collin County concerning platting.
- D. Consider, discuss, and act upon selection of City Planning Engineer.
- E. Consider, discuss, and act upon filling vacancy for the Planning & Zoning Commission.
- F. Consider, discuss and act upon Joint General Election Contract with Collin County for election services.
- G. Consider, discuss and act upon agreement between the Texas Department of Agriculture regarding a contract for the Texas Capital Fund Main Street Program.
- H. Consider, discuss and act upon 2016-2017 budget amendments.

VII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

VIII. ADJOURNMENT

Dated this the 10th day of February, 2017.

Diane C. Piwko, Mayor

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

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

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted February 10, 2017 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Sandra Green, City Secretary

SAXET

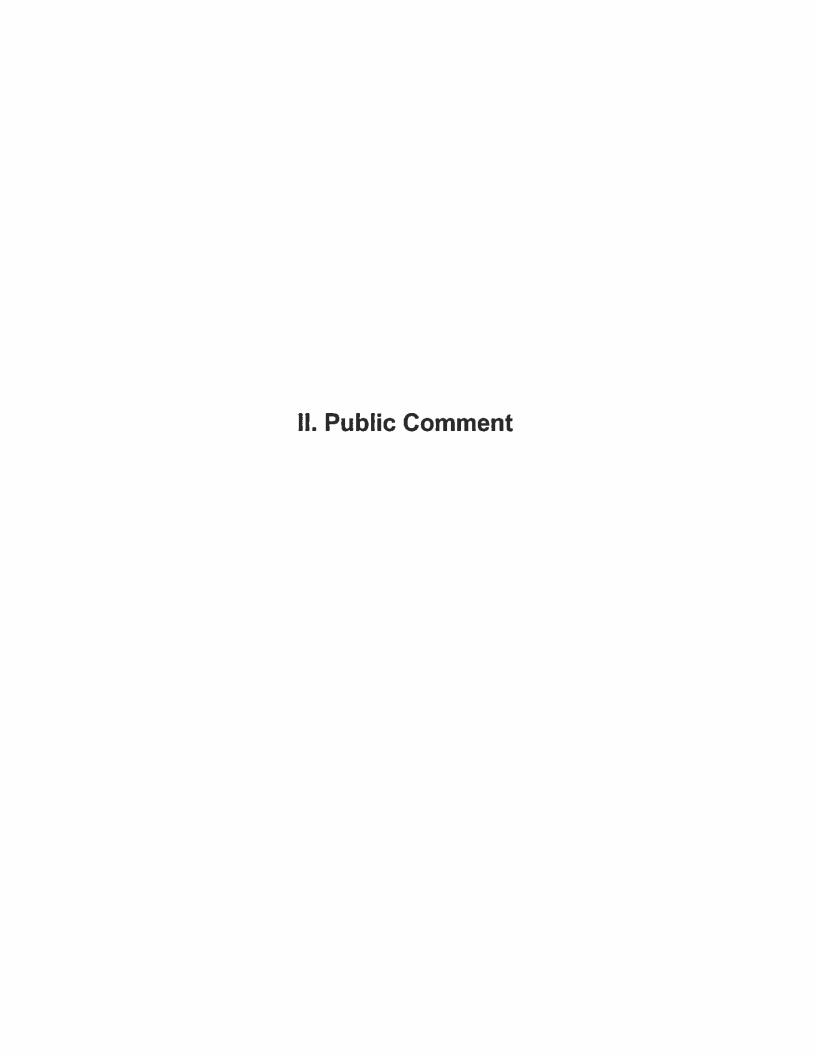
I. Preliminary Matters

February 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4 Farmers & Fleas
5	6 Senior Citizens Board 4pm Main Street Board 5pm (Cancelled-No Quorum)	7	8	9	10	11 Fall in Love with Downtown Day
12	13 FCDC (4B) 5:45	14 City Council Meeting 6:00pm	15	16 FEDC (4A) 6:30 pm	17	18
19	20 City offices closed President's Day	21	22	B&PS Meeting 6pm	24	25 Farmersville Historical Society Spring Luncheon & Style Show
26	P & Z 6:30pm FISD school board meeting – 7:00 pm	28 City Council Meeting 6:00pm				

March 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4 Farmers & Fleas
5	6 Main Street Board 5pm	7	8	9	10	11
Daylight Savings Begins	13 FCDC (4B) 5:45	14 City Council Meeting 6:00pm	15	16 FEDC (4A) 6:30 pm	17	18
19	20	21	22	23 B&PS Meeting 6:00 pm	24	25
26	27 P & Z 6:30pm FISD school board meeting – 7:00 pm	28 City Council Meeting 6:00pm	29	30	31	



Agenda Section	Public Comment
Section Number	
Subject	Public Comment
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 14, 20177
Attachment(s)	NA
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	NA



Agenda Section	Consent Agenda
Section Number	III.A
Subject	City Council Minutes
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 14, 2017
Attachment(s)	Farmersville City Council Meeting Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote □ Approve □ Approve with Updates □ Disapprove • Motion/second/vote to continue to a later date. □ Approve □ Disapprove • Move item to another agenda. • No motion, no action



FARMERSVILLE CITY COUNCIL REGULAR SESSION MINUTES For January 24, 2017, 6:00 P.M.

I. <u>PRELIMINARY MATTERS</u>

- Mayor Piwko called the meeting to order at 6:00 p.m. Council members John Klostermann, Donny Mason, Mike Hurst, and Leaca Caspari were all present. Michael Hesse was absent. City staff members Ben White, Paula Jackson, Sandra Green, Kim Morris, Rick Ranspot, Daphne Hamlin, Trisha Dowell, Mike Sullivan, and City Attorney, Alan Lathrom, were also present.
- Prayer was led by Reid Brown with the Farmersville High School Fellowship of Christian Athletes followed by the pledges to the United States flag and Texas flag.
- City offices will be closed on Monday, February 20th in observance of President's Day
- Signups for the upcoming May election will be from January 18th through February 17th for Council members in Place No. 1, Place No. 3 and Place No. 5. Applications are available through the City Secretary.
- The City Hall customer service drive thru window will be closed from January 30th through February 15th due to construction. However, the outside drop box will remain open for use. During this time, citizens can also come inside or call City Hall for customer service.
- The customer service desk inside City Hall will be closed on January 30th and February 6th to accommodate renovations. City staff will be available to receive phone calls during this time.

II. PUBLIC COMMENT

 Donna Williams, who resides at 1985 State Highway 78N, stated she is opposed to repealing the limited access Resolution #R-2016-0510-002 regarding the conversion of U.S. Highway 380 and State Highway 78 to a limited access roadway. She read a statement that she had written that supported her opposition.

- Another speaker, Pamela Sardo who resides at 3173 Gunsmoke, was asked by Mayor Piwko if she wanted to speak when the item came up on the agenda so she would have more time.
- Pamela Sardo stated that she is at the will of the Council. She did not speak about the topic in the Public Comment section of the meeting.

III. CONSENT AGENDA

- A. City Council Minutes
- B. City Financial Report
- C. Library Report
 - Motion to approve reports made by Leaca Caspari
 - 2nd to approve was made by Donny Mason
 - All council members voted in favor

D. City Manager's Verbal Report

- Ben White addressed the Council started explaining the City is updating
 the electrical transformer on JD Russel off of Welch. The City is
 replacing the current transformer configuration because it is unsafe.
 They are also replacing the metering for that installation to be ready for
 net metering because of solar panels. Overall, the transformer is being
 upgraded for safety reasons and reliability.
- Mayor Piwko stated the City has already done \$5,000 plus on engineering costs and questioned how much more is the City going to do on the physical transformer and the labor involved.
- Ben White explained that he was not prepared to give Council the exact figures, but those costs could be tens of thousands of dollars on the transformer and that is not the labor costs.
- Mayor Piwko inquired if the current transformer could be used in in another location within the City.
- Ben White indicated that it could not be because it was unsafe.
- Mayor Piwko asked if JD Russel requested this or if the City doing this because of the needs. She explained there have been power outages in that area.
- Ben White explained that Jeramy Jones went to the site and started to research what the transformer was doing and determined it was unsafe to be around since they were going to install the solar panels.
- Mayor Piwko stated she just wanted citizens to know the City is spending tens of thousands of dollars in this area in anticipation of a business's needs and growth in that area.
- John Klostermann asked if the change was for the manufacturing operation in the area and Ben White indicated that it was.

- Mike Hurst asked if they are using solar panels for power at this time.
- Ben White explained the solar panel installation is ongoing but the reason for the City going out there was to install net metering. The City has an Ordinance that allows that.
- Mayor Piwko stated she had just wanted Ben White to give Council an update because of the amount of money that is being spent to replace the transformer and it is coming out of maintenance budget for the electrical department.
- · Mike Hurst asked if the meters were old.
- Ben White indicated they were, and the City would not have made the replacements if it was not necessary.
- Ben White addressed Council regarding school signs and stated the
 City has made sure all the concrete bases are in place at the schools.
 The City is prepared to put signs in the sockets that are in the ground.
 All the signs are in pace at the elementary schools, except Gaddy and
 Windom street. The City is upgrading all the signs in the area. For
 example, one way signs, school zone signs, stope signs, and other
 signs. The City is ordering some new one way signs but the old ones
 are being used as well. School zone signs in the alleys have not been
 established yet. The bases are in the alley, but the signs are not.
- Mayor Piwko stated it was not a safety issue at Tatum Elementary, but the signs were faded and hard to read.
- Donny Mason asked if all of the school zone signs were now blinking.
- Ben White indicated they are all blinking now. He was not aware of them not working initially. Usually the school or the school police let City staff know if the flashing lights are not working.
- Donny Mason stated during the Christmas holidays the lights were not working.
- Ben White explained the lights are turned off during holidays.
- Mike Hurst asked if the City installed the speed zone signs around the High School.
- Ben White indicated that the High School signs are not up yet, but the City has ordered more. Three on Gaddy Street and two on Wilcoxson Street will be placed. The bases are there but the signs are not installed yet.
- Mike Hurst asked about the timeframe for placing the speed zone signs there.
- Ben White explained they had been ordered and they should be here soon.

- Ben White gave an update to Council concerning the Baker Street laundromat. He indicated the electrical has been installed. The City's electrical linemen made an electrical update all along Baker Street. There were still two poles that need to be replaced but it does not have anything to do with the connection to the laundromat.
- Mike Hurst asked if it was connected from the back or did they come across.
- Ben White explained that the line came across from Baker Street.
- Mayor Piwko asked if the City held up the business from opening.
- Ben White stated he believes they are just waiting to open.
- Leaca Caspari said the owners are happy with the City. They are just anxious to be open.
- Ben White updated Council on the Main Street grant and stated the City visited with the Texas Department of Agriculture last week and work cannot start until the City receives approval. It was indicated the time frame could be a month for approval. Upon approval, the City will initiate the review of the storm water at the Candy Kitchen and ADA construction bids out.
- Mayor Piwko asked if the engineering was done on the Candy Kitchen.
- Ben White explained Eddy Daniel from Daniel & Brown has everything ready to go. The City will obtain a contractor to complete the ADA work, but the City will perform the Candy Kitchen related work.
- Ben White addressed Council regarding the mowing contract renewal.
 He indicated the City will begin bidding on the mowing contract,
 because it was good for one year.
- Mike Hurst asked if Ben White was planning on doing a three year contract instead of a one year.
- Ben White explained it would be one year with an option to extend up to three years.
- Mike Hurst continued the conversation by asking if the contractor will have an option to increase the cost after one year. He asked if the City capable of taking it over.
- Ben White explained at one time the City did conduct all the mowing services. He found it was more efficient to go through someone who does only that and already has the equipment. If the City hires temporary employees they are not usually able to fix equipment. Also, if City employees are doing the mowing then that may be pushed aside to handle a water leak or other things. He suggested the City continue with a contractor so the City does not have to keep up with equipment and employees. The City also negotiated bed work and when City

- employees were in charge of that the flower beds were not getting the necessary attention.
- Mike Hurst asked if staff had anything that will substantiate the cost. He
 wanted to know if the City had equipment. He thinks the City should go
 with the contractor, but citizens are asking.
- Mayor Piwko stated when the contract was written it was as an on-call basis and allowed for the amount of \$90,000. The City has spent \$42,000 over the past 10 months.
- Mike Hurst asked if the City hired two people that could help on more than just mowing would that be more efficient.
- Ben White indicated that was not viable because two people would not be enough. Sometimes the large areas have to be mowed often and equipment breaks down. \$40,000 a year is a deal to have the service and quality the City is getting. Plus, the citizens have grown accustomed to the look. The City staff does take care of the Chaparral Trail because it was more cost effect. In the contract the City can mow anything at any time and the City does mow some right-of-ways.
- · Mike Hurst asked when it will go out for bid.
- Ben White explained the City will have it out in two to three weeks.
- Ben White addressed Council regarding the status of the water line at the railroad crossing at Main Street. The City has now cut off the line because the leak grew worse. There is a hidden risk associated with doing that. The City's water tower levels are fluctuating so there was a change to the City control point to the north water tower instead of the south. This was because of how the hydraulics work out and the City is now down to two crossings and the concern now is firefighting. City staff is aware of the issue and are keeping tank levels up trying prevent problems. There was also a pump that just went down at the water plant. The goal is to get a new water line in there quickly. Daniel & Brown has put together a plan and then the City will have to send it to the Railroad Company for approval. The City might get charged less since it is an emergency situation. But, bids are starting to be accepted for boring contractors. These prices could be \$10,000 to \$20,000 just for the bore. The City is installing an oversized bore to plan for the future. He explained he is trying to think of future and balance that with the cost.
- Mr. Klostermann inquired if Ben White had thought of any other conduit.
- Ben White indicated he did not want to push the City's luck with the Railroad Company. If the City put in more, the railroad would likely charge more.
- Mayor Piwko stated the Railroad Company is afraid of the sinkhole.

- Ben White explained that water lifts the soil and that is what they are afraid of.
- Ben White concluded the verbal report with an update regarding
 Jackson Street. He addressed Council by explaining the first concrete
 crew was released and now a new concrete company has taken over.
 The first contractor could not pass the proctor test, but the new crew
 has passed the proctor test and forms will be going up soon.

IV. <u>INFORMATIONAL ITEMS</u>

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- A. FEDC (4A) Financial Report
- B. FCDC (4B) Financial Report
- C. Main Street Board Minutes
- D. Texoma Housing Board Agenda Packet
 - Motion to approve all reports made by John Klostermann
 - o 2nd to approve was made by Leaca Caspari
 - All council members voted in favor

V. <u>REGULAR AGENDA</u>

- A. Consider, discuss, and act upon Resolution #R-2017-0124-001 approving the appointment of Sandra Green as City Secretary.
 - Motion to approve made by John Klostermann
 - o 2nd to approve was made by Donny Mason
 - All council members voted in favor
- B. Consider, discuss, and act upon Resolution #R-2017-0124-002 rescinding and repealing Resolution #R-2016-0510-002 regarding the conversion of U.S. Highway 380 a/k/a Audie Murphy Parkway and State Highway 78 to limited access roadways.
 - John Klostermann started the conversation by asking if the City had received any new information concerning this.
 - Mayor Piwko stated it was tabled in order to give people time to look at other information.
 - Leaca Caspari stated that it was tabled so staff could get more information and present the information to Council at a later time.

- Mayor Piwko continued and stated the newest information was gathered at the Commissioner's Court meeting that was held January 23rd. They are deciding if they want to have an election in the fall of 2017 to obtain funds to get an engineering study or if they will get TxDOT to do it.
- Ben White added the Regional Transportation Council has been doing planning on a roadway action plan and the North Texas Council of Governments has sponsored a survey to study State Highway 78 amongst other areas. TxDOT is performing a study of the U.S. Highway 380 corridor. Burns & McDonnell was the contractor hired to conduct the study and they are waiting on a contract to begin. The City of McKinney is looking at trying to promote the alignment going south of their city. TxDOT will come through with a study and then take it to the cities along the pathway and present several options. They are required to receive environmental approval before they can put an alignment in place. Every City will have to grant the environmental clearance and the chosen contractor will come to the City and discuss options along the way. We will be able to see and decide if their recommendations are right for the City of Farmersville. The process will be slow and could take 12 to 18 months.
- Leaca Caspari asked why Collin County would be conducting a study at the same time the City may be receiving options from TxDOT.
- Ben White explained that Collin County is not performing the study but they are promoting several north, south, east, and west alignments. Their goal is to obtain better transportation for the county and they are aware money will be needed for that.
- Leaca Caspari stated that she was concerned about the petition circulating and the misunderstanding that citizens were encountering. She explained why the Resolution was originally put in place and how she believed the Resolution was not saying the City rejected or wanted a limited access roadway. She stated that Council needed more time and studies to show what is going to take place.
- Mayor Piwko stated that she was going to read the four clauses
 that were resolved in the Resolution. She said the Resolution
 specifically states the City is opposed to any type of planning or
 working with them anywhere within the limits of Farmersville. So
 basically the City is telling the County that Farmersville does not
 want them to work with TxDOT. She stated that she feels the City
 is opposing all of the information in Section 4.

- Leaca Caspari explained the City is opposing a proposal that the County had for placing the roadway within the city limits down U.S. Highway 380. She also expressed there are places in the Resolution that stated the City does realize that limited access roadways are necessary to improve the 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. That was the problem because it was done without any consultation or consideration regarding the impact on the City.
- Mayor Piwko stated when the Resolution was passed on May 10th it had been talked about at the previous meeting briefly. The Resolution was not in front of the public at that time.
- Leaca Caspari stated it was not a public hearing. The citizens
 participated in the Comprehensive Plan that was done in 2013 and
 those two roads would obliterate that Plan. The City would
 definitely want public comment when the road alignment is being
 decided on.
- John Klostermann explained citizens have an opportunity every day to comment. If they were concerned citizens they would be watching things to be informed and even read the minutes of the meetings.
- Mayor Piwko asked Pam Sardo who resides at 3173 Gunsmoke to come forward to address the Council.
- Pam Sardo began by explaining that she and others took interest in the topic and started a petition. She stated she has gathered information that has been out on websites for others to review and stay informed. She read from the petition and stated that if people misunderstood what they were signing she is sorry. But, they read the information and they could have looked into the public information regarding the petition. The people who signed the petition are opposed to rerouting the limited access highway south of U.S. Highway 380. They are also opposed to rerouting the north-south limited access east of State Highway 78.
- Leaca Caspari explained the City encouraged Collin County to raise funds for the roads because Farmersville understands there is going to be a need for a limited access roadway. The Council's objection was the possible locations of where the road had been shown. When the City starts deciding the location of the road a public hearing will be held.

- Pam Sardo stated McKinney and Princeton has given feedback regarding the roadway location and the Council should get involved as well.
- Leaca Caspari stated if anyone read the entire Resolution they
 would understand that the City does not want to make a decision
 right now because more information was needed. In conversation
 with the County they did not say we were shutting them out. As of
 right now, the City of Farmersville has done everything like other
 cities. The City is saying we want to be able to propose alternate
 routes of the roadways.
- Pam Sardo suggested that the City publish an inter-analysis of what the City found regarding the alignment of the future roadway. She wants the City to be proactive.
- Leaca Caspari indicated she thought the City was going to hire someone to conduct a study. It was her understanding the Council had decided that was how the City was going to move forward.
- Mayor Piwko directed everyone to go back and read paragraphs two, three, and four of the Resolution where she stated they would find a lot of negativity. She explained that she believes it is not saying the City would work with the people proposing the alignment. She read it to say the City opposed working with them.
- Leaca Caspari asked Alan Lathrom if he wrote the Resolution and he stated that he had.
- Mike Hurst stated there needed to be clarification on the wording in the first paragraph. He explained that Council needed to work on the Resolution wording to where it made more sense. He continued and explained that if the historical value of the City is upheld then the County will not cut Farmersville off. The lake could be a gateway to a great place. The City should have a plan because we do not want to get eaten up like Princeton. The City has to keep its facilities and infrastructure up.
- John Klostermann stated the County was not giving the City options before and that was why the Resolution was crafted.
- Mike Hurst made a motion that the Resolution be tabled until everyone was able to breathe, stop arguing, and get some more information. He explained the Council needed to have a better idea of where the road will go.
- Leaca Caspari wanted Mike Hurst to clarify where the Council was going to get the information. She asked if the City was going to get someone who knows about roadways to propose alternatives.
- Ben White explained TxDOT would spend a lot of money showing alignments with different options. Due process will occur at the

- correct time when they are ready to present those options and the City would have an opinion as to where it would be more beneficial to the city.
- John Klostersmann added the County has always given presentations to show their options.
- Alan Lathrom stated TxDOT and Collin County are working west to
 east on U.S. Highway 380. There was a court order that appeared
 out of nowhere and that had been the issue. The opposition by the
 previous Council was because the court order showed up on the
 County Commissioners agenda. That is why the Resolution was
 written and adopted. The County has been looking for alternative
 route right now. They have thought about going to the north side of
 McKinney and the north side of Princeton. They are doing this so
 they will not be running limited access roadways from the west side
 of McKinney down to the Hunt County line.
- Mike Hurst asked what the chances of the road going north of Farmersville to the Outer Loop would be.
- Alan Lathrom answered by stating that the conversations so far has been running it north off the west side of McKinney. He does not know how far north, but on the outside of the developed area of U.S. Highway 380. Then, go east back to Princeton and then to the lake. At this point it is all preliminary studies.
- Mike Hurst stated he does not feel like the City is getting great representation from the County Commissioners Court. He does not believe if the City continues to grow that TxDOT would interrupt that growth.
- Alan Lathrom explained the only reason Council learned about the court order to begin with is the City had a member of Council who was on the Planning or Transportation Committee at Collin County.
- Mike Hurst asked Alan Lathrom how the City staff could to get information to the Council.
- Ben White explained the County and TxDOT will have to seek approval from the cities and then they will present the proposed alignment to those cities.
- Mike Hurst stated TxDOT will have to secure right-of-way and inquired as to whether the City will know what the options were before that.
- Ben White stated he would will be involved and it appeared that citizens want to be actively involved. He explained it is the City Manager's job to make sure the citizens are notified. He indicated he would suggest that TxDOT approach the City and share information.

- Alan Lathrom added that the City can reach out to the County engineer for information. He could be an extra set of eyes and ears for the City.
- Leaca Caspari included the City also has an elected County official that could be spoken to regarding information.
- Mike Hurst asked what the Council could do to resolve the wording and issues with the first resolution.
- Alan Lathrom indicated the Resolution was written based on the direction from City Council.
- Mike Hurst explained he could see how people would interpret it to negative. He asked if Council had to make a decision at this meeting to make the resolution friendlier.
- Alan Lathrom clarified that a Resolution does not carry the weight
 of a law. A Resolution is just an opinion of the City Council. The
 County can make its recommendations but TxDOT is going to do
 what they want. It does not hurt to have your voice heard. Council
 can adopt another Resolution that modifies and reflects the current
 ideas and thoughts of this City Council. The old Resolution does
 not necessarily need to be repealed.
- Mike Hurt asked if the City would have ample time before the alignments were completed if they tabled the motion. He also asked whether the City would be legally bound to where the Resolution could not be changed later.
- Alan Lathrom again stated that a Resolution is not binding on the City Council and does not carry any weight by law. The City can reach out to Collin County and get involved.
- Mike Hurst made a motion to table so more information could be received and until Council could objectively make a decision for Farmersville. He explained the City is actively seeking industry, housing, and jobs and it does not matter where they put the road. He wants to focus on making the city grow like everyone has envisioned. He indicated City staff is not going to have control over the alignments right now and the City will have plenty of time in the future.
 - Motion to table made by Mike Hurst
 - 2nd to approve was made by Leaca Caspari
 - All council members voted in favor.
- C. Consider, discuss, and act upon selection of City Planning Engineer.
 - Eddy Daniel addressed Council and stated they received six applications and the members of the committee chosen to select the top candidates were Paula Jackson (City), Kevin Mequire (4A),

Craig Overstreet (P&Z), and Eddy Daniel (Daniel & Brown). They agreed on the matrix format before they opened the packets. They all went through each packet on their own and then ranked the applicants away from the committee. The rankings were established as a six being good and a one was bad. After they ranked them individually, they all came back together with the scores and they were tallied. The top two firms were Kimley-Horn and KSA Engineering. They voted and recommended to the City Council that Kimley-Horn was chosen as the number one firm. The top two will be invited to a future meeting to present to Council. From there, Council will choose the firm they want as the Planning Engineer for the City.

- Mike Hurst asked where Kimley-Horn's offices were located.
- Eddy Daniel explained they have offices in McKinney and Fort Worth.
- Mayor Piwko asked Eddy Daniel if the City worked with KSA in the past.
- Eddy Daniel stated that the City of Farmersville has not but his firm has worked with them before. He explained KSA is a quality firm and they have been around for a while.
- Ben White explained that it is typical for the City to have the top firms to come and present to the Council.
- Mayor Piwko asked if the firms have proposal teams or did the team rank the individuals that will be doing the job.
- Eddy Daniel explained the firms have to spell out who will be doing the work and coordinating with the City.
- Mayor Piwko also asked if the person who would work on the project would be the same person that would give the presentation to Council.
- Eddy Daniel told Mayor Piwko that he could request that.
- Ben White stated he would like to see the person that will be in charge of the project as well.
- Mayor Piwko said that she noticed the hourly rates were not included and asked why that information was not received.
- Eddy Daniel explained they cannot legally ask for that information.
 The City would receive that information during contract negotiations. If the first firm's numbers do not work then we go to the next choice.
- Alan Lathrom stated that you cannot competitively bid professional services. There is a process to follow. You have to start with one firm and if that does not work then you go to second. But, once you bypass one you cannot go back to them again.

- Ben White and Eddy Daniel both stated the City could negotiate the contract.
- Mike Hurst asked how the City would negotiate the price.
- Eddy Daniel stated the City could look at the scope of the work and the firm would put together a price. They could hold community meetings and we could go back and forth with the contract. If you do not choose option one or option two then the City's expectations were too high.
- Mike Hurst asked once the City enters into an agreement what the lag time would be.
- Eddy Daniel replied that he thinks it is approximately a six month project. The firm would go through all the City's Ordinances, meet with all the boards, and hold public meetings for citizens input. Then, they would submit a rough draft, final draft, and at that point it would need to be adopted. If the process is completed in 2017 the City is fortunate because it will take time.
- Mike Hurst explained the City needs to get started providing information to developers.
- Eddy Daniel stated that he was in favor of that and he does not think the City needed to wait on that process.
- Ben White included that it would be tied to the Comprehensive Plan and downtown area.
- Eddy Daniel stated all information from current plans that do not need updated would be incorporated into the new plans.
 - Motion to allow Kimley-Horn and KSA Engineering to present at the City Council meeting on February 14th made by John Klostermann
 - o 2nd to approve was made by Donny mason
 - All council members voted in favor
- D. Consider, discuss and act upon approval of billing incentives for ACH payments.
 - Ben White addressed Council and explained auditors came in and said if the City promoted the ACH payments it would reduce the amount of traffic in City Hall. He recommended the City give a one year only, 3% incentive for residential customers and existing ACH customers.
 - John Klostermann asked if it is a simple thing to do.
 - Ben White stated it may not be that simple but the City would speak to INCODE and work on it.
 - Motion to take into consideration the ACH 3% incentive for one year to only residential customers made by Mike Hurst.
 - o 2nd to approve was made by Leaca Caspari

- All council members voted in favor
- E. Consider, discuss, and act upon Resolution #R-2017-0124-003 calling a general election for May 6, 2017 to elect a Councilmember Place 1, Councilmember Place 3, and Councilmember Place 5.
 - Motion to approve made by Mike Hurst
 - 2nd to approve was made by Leaca Caspari
 - All council members voted in favor
- F. Update regarding status of FEDC (4A) activity
 - Kevin Meguire, 4A Board Chairman, addressed Council and he stated the 4A Board has been considering ways to bring economic growth to Farmersville. The Board discussed different items that could possibly impact the City. Many members of the Board worked on different areas that were strengths and weaknesses and canvassed the City. They spoke to citizens and business owners to obtain input. They weighed utilities and spoke to realtors to see what would be inviting for people or businesses to move to Farmersville. They also looked into how to retain the current businesses in the City. The Board received a lot of positive response from the community. The 4A Board asked the current businesses to spread the word about Farmersville. He stated there were some businesses concerned because they stated the rates in Farmersville were too high. Some business owners indicated if the rates could be lowered then they would consider opening new facilities in Farmersville. Collin College hinges on a bond vote that is coming up in May and the key to getting the College started is to get everyone to vote for the bond. Collin College has stated their goal is to have it completed by 2020. In order to get more business in Farmersville we cannot send a flyer and get the message out. He explained there should be advertising. He suggested a drone of the area and submit the images to brokers so potential buyers can actually see the property and get the best value. He indicated that Farmersville has the lowest land value around. Toyota employees are going to be looking for homes and we need a marketing package out, and it needs to be in the hands of the brokers. We need to find someone at the city who can take on the role of advertising. The City could hire someone on a commission basis only, but we cannot get someone to do that for a city our size. Growth would mean jobs and tax dollars. So the ultimate question is how do we get the message out and what kind of businesses does the City want here.
- G. Discussion and direction regarding citizens living in recreational vehicles and travel trailers on property inside the city limits.
 - Mayor Piwko asked if Council wanted to discuss the topic since Michael Hesse was absent.

- Alan Lathrom asked Council if they wanted to table the discussion until Michael Hesse was present.
- Council decided to go ahead and discuss.
- Mayor Piwko asked if the City has anything in its current ordinances for trailers.
- Alan Lathrom indicated that the City does have some language in the Ordinances right now. The problem within the Ordinance is it currently allows a tent or other structure to be at a location no more than 30 consecutive days. He explained the City might want to get rid of that or limit the time frame. The City Ordinances are very broad and they do not address using a recreational vehicle or trailer for a temporary occupancy. There are restrictions in the Zoning Ordinance in regards to a dwelling unit. Based on the definition of a dwelling unit and allowing for single family homes that would eliminate having someone use a trailer to live in. It is not very clean to approach it that way right now. He read from Ordinances of the City of Anna, McKinney, Murphy, and Prosper. The City can go in and work on the Zoning Ordinance and clarify items so it will be easier to interpret. It can state that trailers cannot be used as a secondary dwelling unit because the Zoning Ordinance only allows one.
- Mayor Piwko asked if the City would have to serve the people who live there and if the thirty days would start over if they left for a day or two.
- Alan Lathrom indicated the problem will be enforcement.
- Police Chief, Mike Sullivan, explained the City needs to strengthen the Ordinance and asked the Council to allow him to collect some different ordinances and see what works for other cities. Then, he will bring it back to Council for review.
- Mayor Piwko stated the Council could ask staff to prepare some scenarios of other ordinances for them to look at and they could monitor the two trailers that Mike Hurst has already mentioned.
 She asked if staff could issue a warning to those two locations right now.
- Mike Sullivan explained there are trailers plugged in but it does not mean they are living in them. There may be families over staying the weekend and it would be hard to enforce. There is no way to track how long they have been there. If there is a break in the thirty days the count would have to start over. He recommended monitoring the situation before they make contact.
- Alan Lathrom explained there is nothing in the Ordinance that prevents citizens from to plugging into electric or water.

- Mayor Piwko asked Council if they wanted to give a recommendation to staff.
- Donny Mason indicated that he would like the chief to monitor the locations.
 - Motion to allow Chief Sullivan to look at other cities ordinances and bring back to Council for review at a later date made by John Klostermann
 - 2nd to approve was made by Leaca Caspari
 - All council members voted in favor.
- H. Update regarding overall status and budget update on City Hall renovation.
 - Ben White addressed Council and explained the City has used approximately 63% of the Servpro account and that it appears they would be in line of completing the project on budget. It is recommended that the blinds be redone in the City Manager's office, court clerk's office, and reception area for shading. If the City Manager's office used blackout shades it would be helpful in case of executive sessions. Unfortunately, the completion of the renovations is not on time but there were several reasons why. The tile and the carpet set the dates back.
 - John Klostermann asked if all electronics were in.
 - Ben White indicated that all wires were in.
- I. Update regarding waste water system.
 - Eddy Daniel with Daniel & Brown addressed Council and explained the loan includes plant rehab for plant 1 and 2, lift station, force main design, and gravity main design.
 - Ben White explained they are including the south side lift station which brings the total up, but does not lengthen the time.
 - Eddy Daniel explained they still needed to obtain several reports and studies before they could begin because the area required several studies. The City has to get on every property owners land and survey the path and creek crossings according to the Corps. Of Engineers. We have to show the levels of the creeks, widths of crossings, and height of water. The City has to obtain permission from the land owners to get on their property.
 - Donny Mason asked if the City would have any issues going on the properties.
 - Eddy Daniel said that some land owners may not want the City on their property and then we would have to do condemnation to obtain right of way. The next steps of the process is to obtain proposals for archeologist. The engineer, Kimley-Horn, has already been procured and we have to procure an attorney.

Everyone has to be procured for this specific project. We are asking for statement of qualifications and we have to post notice. The procurement will be coming before City Council on February 28th for approval.

- Mike Hurst asked when everything would be up and running.
- Eddy Daniel stated the rehab of one and two will be completed by July 1st of 2018.
- Ben White stated that wastewater three will be in design by June 2018.
- Eddy Daniel stated the environmental report would be approved and then there would be public hearings. He explained it would then go to the water board for final approval on the September 7, 2017 meeting.
- Ben White explained that any costs coming out for that right now will be paid out of the City's wastewater fund.
- Mayor Piwko asked how many engineers were currently working now on the projects.
- Eddy Daniel stated Daniel & Brown and Kimley-Horn will begin
 design in March but the loan will not close until September. The
 goal is to end design and have all the lift stations ready to bid by
 the end of the year. We will bid in January of next year and start
 the process soon after. He explained there is no way to expedite
 the process.
- Mayor Piwko asked if there was any advantage to asking the Commissioner's Court to help speed up the process to encourage of the entities that have not responded yet.
- Eddy Daniel responded by stating that some have already responded and stated they had no input. We do not need responses from all of them. Letters will be going out and you will see an advertisement.
- J. Consider, discuss, and act upon reorganizing key issues for the City of Farmersville.
 - Ben White suggested moving this item to another agenda because it would not go into effect until the budget in April. He suggested moving it the February 28th meeting. He suggested Council could rank everything in advance and submit the papers to him which would make the process smoother.
 - Motion to table made by Leaca Caspari
 - o 2nd to approve was made by John Klostermann
 - All council members voted in favor

VI. REQUESTS TO BE PLACED ON FUTURE AGENDAS

- John Klostermann asked to have an update on the Heritage Museum.
- Mike Hurst asked to have an update on the status of the Islamic Association of Collin County.

VII. ADJOURMENT

Meeting was adjourned at 9:20 p.m.

APPROVE:	
	Diane C. Piwko, Mayor
ATTEST:	
Sandra Green, City Secretary	

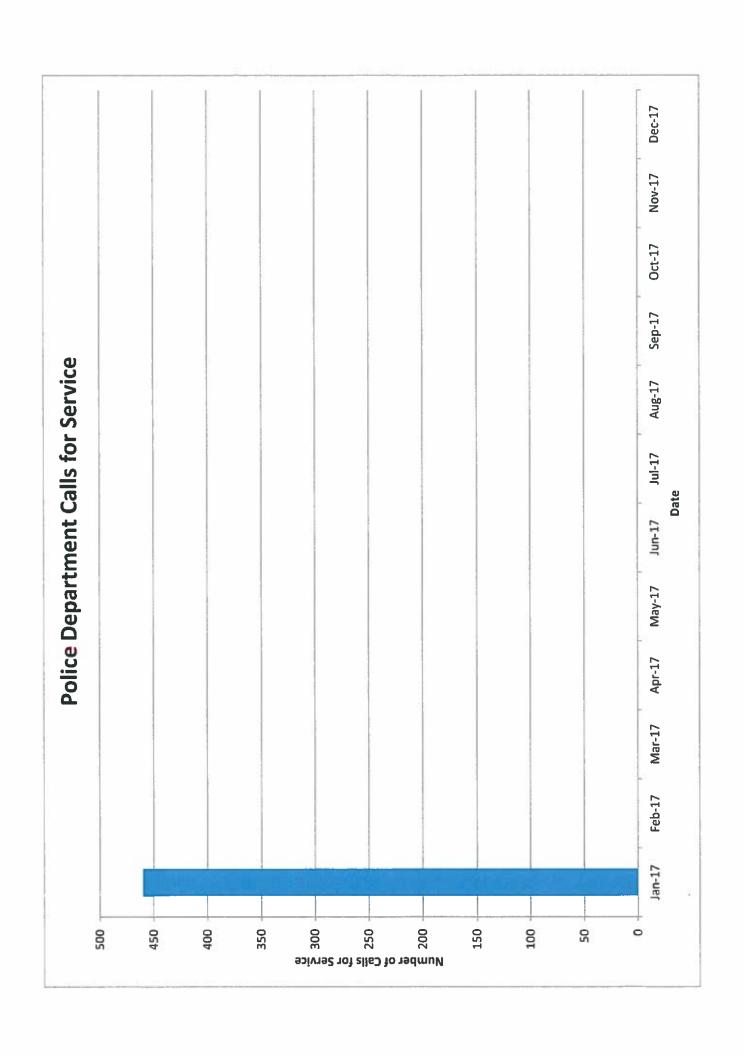
Agenda Section	Consent Agenda
Section Number	III.B
Subject	Police Department Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 14, 2017
Attachment(s)	Police Department Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

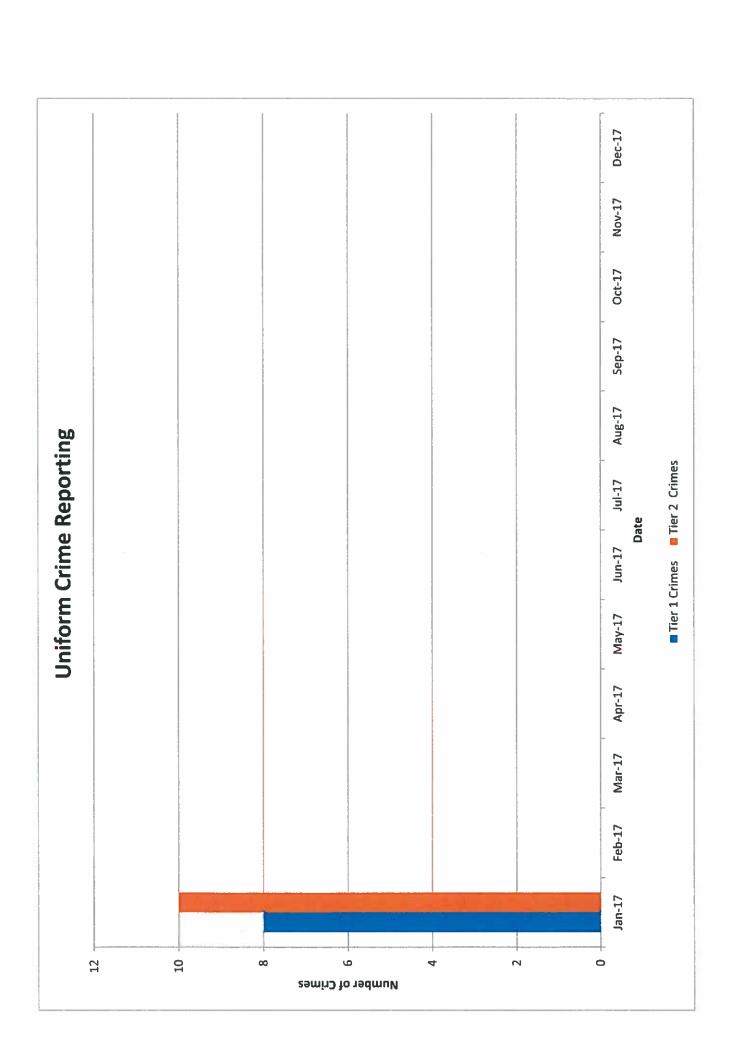


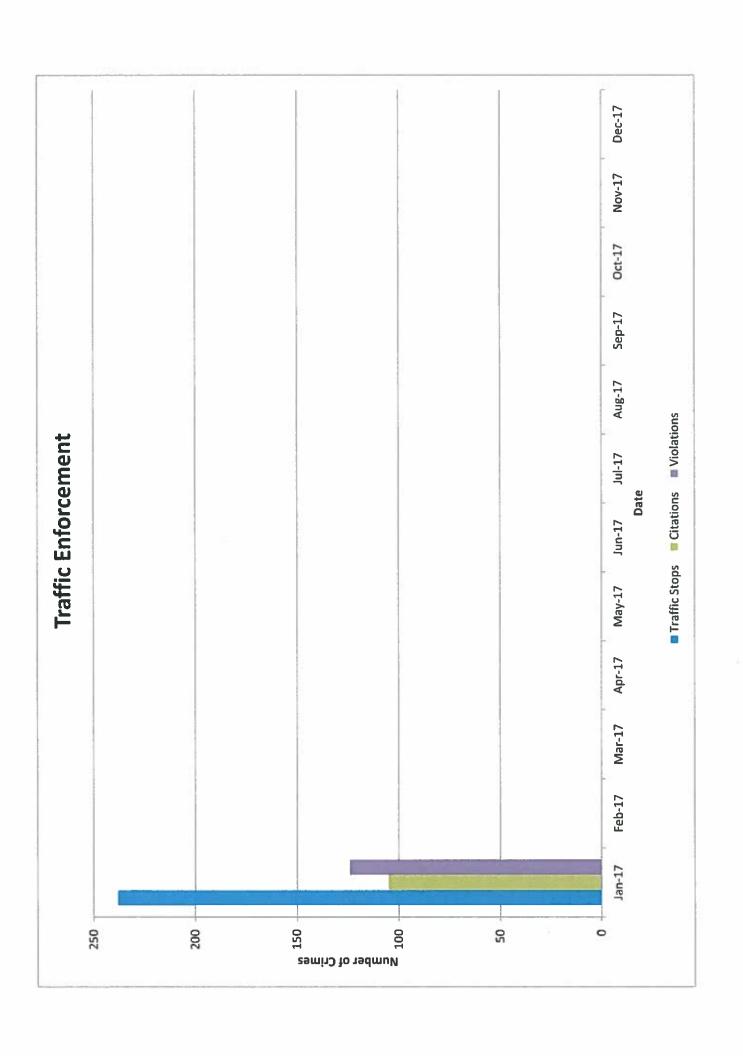
Farmersville Police Department 134 North Washington Street Farmersville, TX 75442 972-782-6141

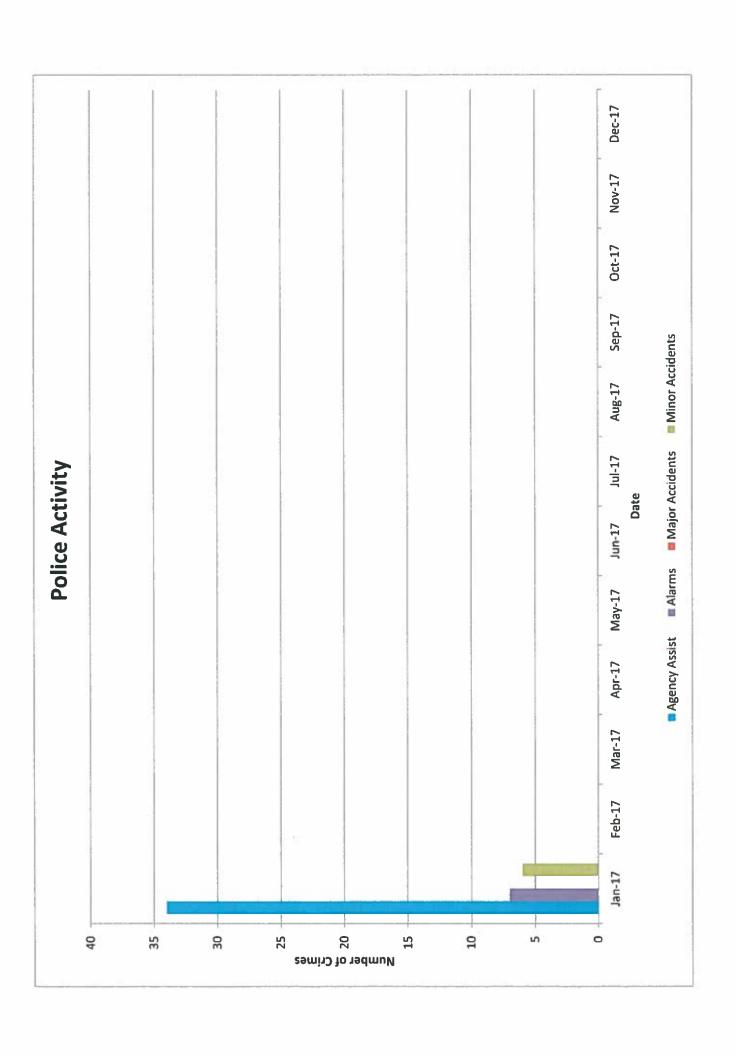
Farmersville Police Department Monthly Report January-17

Total Calls For Service	e: 460		
Tier 1 Crimes		Tier 2 Crimes	
Robbery:	0	Forgery:	1
Assault:	2	Fraud:	0
Theft:	1	Criminal Mischief:	3
Burglary:	5	Weapons:	1
Motor Vehicle Theft:	0	DWI:	2
		Public Intoxication:	0
		Disorderly Conduct:	0
		Drugs:	3
Miscellaneous			
Traffic Stops:	238	Major Accidents:	0
Citations:	105 (124 violations)	Minor Accidents:	6
Alarms:	7	Agency Assist:	34
Cases filed with the	District Attorney's Of	ffice:	
Felony:	5		
Misdemeanor:	4		









Agenda Section	Consent Agenda
Section Number	iII.C
Subject	Code Enforcement/Animal Control Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 14, 2017
Attachment(s)	Code Enforcement Report Animal Control Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

Report_Date : 01/01/2017 00:00 - 01/31/2017 23:59 Officer : Brooks, C. DIXON, K	Report_Date : 01/01/2017 00:0 Officer : Brooks, C. DIXON, K	Report_Date: Undizon/ 00:00 - 01/3 / 2017 23:39 Officer: Brooks, C. DIXON, K					
Incident #1	:						Status
Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Offense Case
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		V26/17-CANCELLED					
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10(1) 0 920/2017 00:00	RECHECK FOR ORDINANCE	22 PR 100				NOV ISS - CLOSED
	VIOLATION-FRIDGE REMOVED	FARMERSVILLE, TX 75442				
11(01 00:001/2017 00:00	CITY ORDINANCE	18 PR 100				NOV ISS - CLOSED
DIXON, K	VIOLATION-LAUNDRY	FARMERSVILLE, TX 75442				

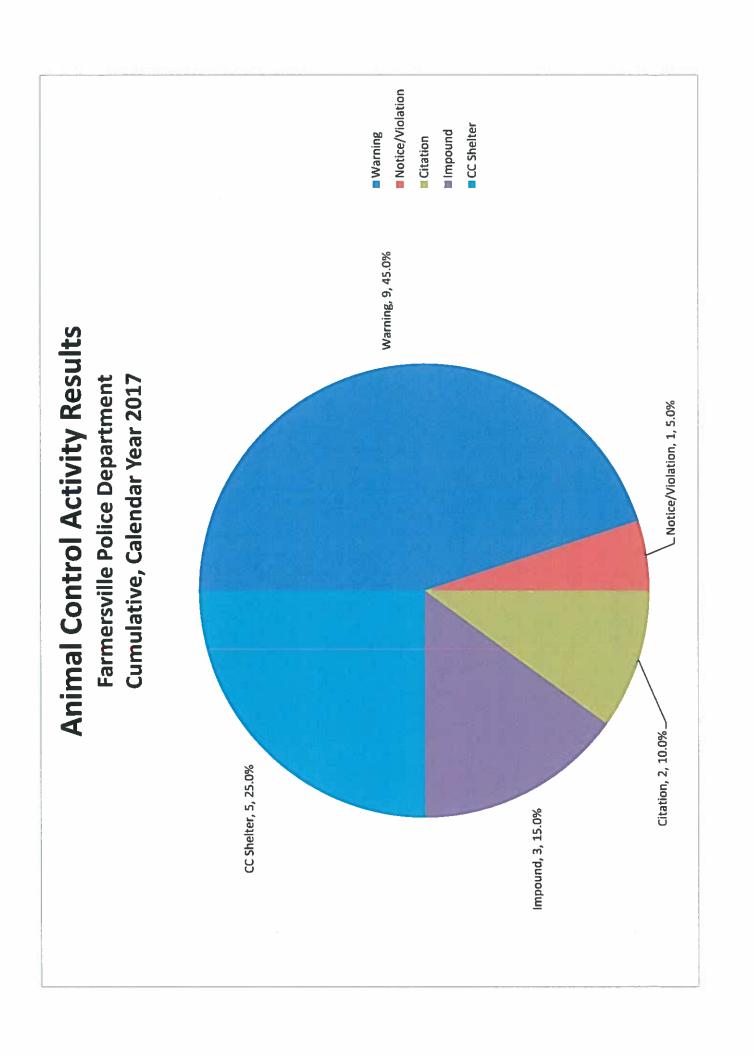
17-9-0-0-0-11(1) DIXON, K	0 720/20 17 00:00		18 PR 100 Farmersville, TX 75442				NOV ISS - CLUSEL
17-000012(0) 0	0 1 0 0 0 0 1 1 0 0 0 0 0	CITY ORDINANCE					NOV ISS - CLOSED
		VIOLATION-PARKING IN SIDE	FARMERSVILLE, TX 75442				
17-000012(1), 0 DIXON, K	0720/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-TRUCK MOVED OUT OF YARD	211ROLLING MLLS FARMERSVILE, TX 75442				NOV ISS - CLOSED
17-000013(0)	0 V 1V2017 00:00	CITY ORDINANCE	300 S Hamilton STREET				REFERRED TO
		VIOLATION-FENCE NEEDS	FARMERSVILLE, TX 75442	and the second s			MUNCIPALCOUR
		BY HOUSE					
02/08/2017 10:48							3 of 6
Incident # /							atn
Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Offense Case
17-0000 13/11 0 DIXON, K	0720/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-DEBRIS AND THRE REMOVED, FENCE NOT REPAIRED	300 S Hamilton STREET FARM ERSVILL, TX 75442				REFERRED TO MUNICIPAL COUR
17-000014(0)	01/17/2017/00:00	CITY ORDINANCE	310 S Hamilton				NOV ISS - CLOSED
		VIOLATION-PIE OF BRUSHIN	FARMERSVILLE, TX 75442				
	000000000000000000000000000000000000000	FRONT YARD	60			The second second	SESO CON
	0 V 13/2 0 17 00:00	Y B/T-BRUSHREMOVED	STOS Hamilton FARMERSVILLE, TX 75442				DS-COO
17-000015[0]	0717201700:00	CITY ORDINANCE	419 HAISUP STREET				NOV ISS - CLOSED
		VIOLATIONS-FENCE NEEDS REPAIRS; TRUCK PARKED IN	FARMERSVILLE, TX 75442				
		BACK YARD; TRAILER IN BACK					
		YARD AND FRONT YARD WITH	A 100 C 100				
17-8 8 8 8 15 1 1 1 0 0 DIXON, K	0720/201700:00	BRUSH RECHECK FOR ORDINANCE VIOLATION-TRAILERS	419 HAISUP STREET FARMERSVILE, TX 75442				NOV ISS - CLOSED
		W/BRUSH & DEBRIS REMOVED, TRUCK REMOVED					
17-000016(0)	0 V 12/20 17 00:00	CITY ORDINANCE	315 S Hamilton				NOV ISSUED -
		VIOLATION-SHED NEEDS REPAIRED OR TORN DOWN	FARMERSVILLE, TX 75442				OPEN
17-866017[6] DIXON, K	04'2/2017 00:00	CITY ORDINANCE VIOLATION-CAR PARKED IN BACK YARD AND 2 TIRES IN BACK YARD	310 HAISUP STREET FARMERSVILE, TX 75442				REFERRED TO MUNICIPAL COUR
0 11710000-21	01/24/2017 00:00	RECHECK FOR ORDINANCE	310 HAISUP STREET				REFERRED TO
		VIOLATION-CAR AND TIRES STILL IN B/Y	FARMERSVILLE, TX 75442				MUNICIPAL COUR
17-000018(0) DIXON, K	0Y 2/2017 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSHIN FRONT YARD	400 S JOHNSON STREET FARM ERSVILLE, TX 75442				NOV ISS - CLOSED
17-000018(1)	01/24/2017 00:00	RECHECK FOR ORDINANCE	400 S JOHNSON STREET				NOV ISS - CLOSED
		VIOLATION-BRUSHREMOVED	FARMERSVILLE, TX 75442				
17-000019(0) DIXON, K	0 V T/20 17 00:00	CITYORDINANCE VIOLATION-LARGE PILE OF DEBRIS IN BACK YARD; NO	210 NEATHERY STREET FARM ERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
		PROPERTY NUMBER					

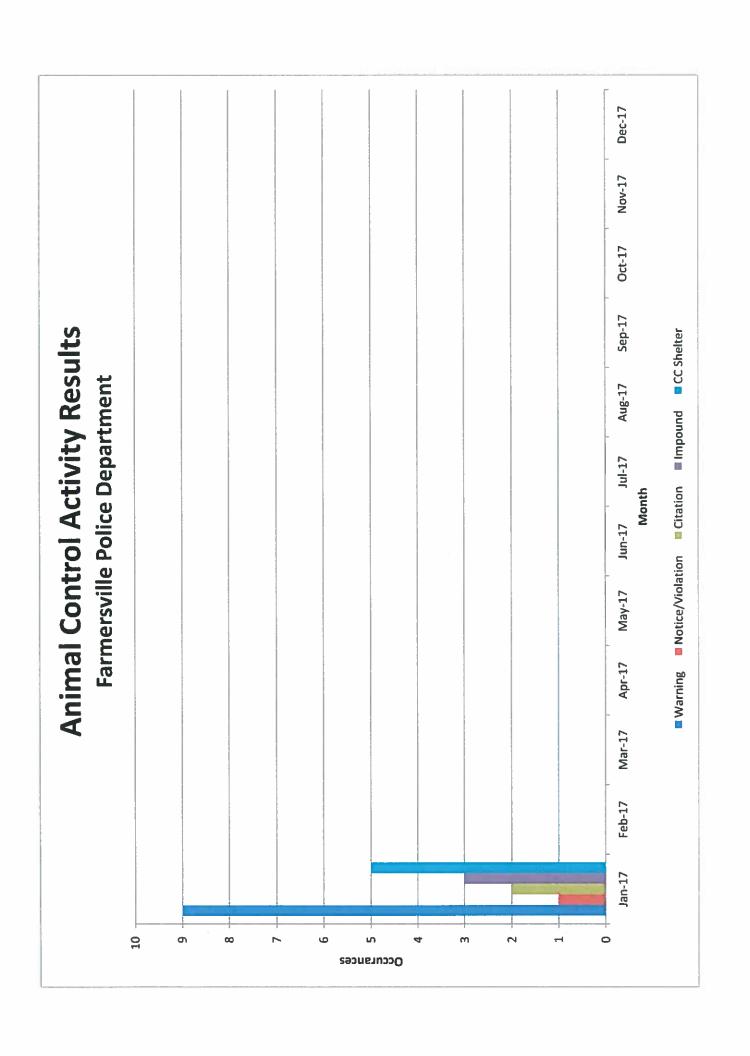
17-0000 19(1)	0.024/201/00:00	-	210 NEATHERY STREET				REFERRED TO
DIXON, K		VIOLATION-LARGE PILE OF	FARMERSVILE, TX 75442				MUNICIPAL COUR
		DEBRIS STILL IN B/Y					
17-000020(0)	01/2/2017 00:00	CITY ORDINANCE	207 NEATHERY STREET	STATE OF STREET AND STREET			NOV ISSUED.
DIXON, K		VIOLATION-BRUSHIN BACK	FARMERSVILE, TX 75442				NEWO
		YARD, TRAKER AND					
		\neg					
17-000020(1)	0124/2017 00:00		207 NEATHERY STREET				NOV ISSUED .
DIXON, K	The state of the state of	ORDINANCE	FARMERSVILLE, TX 75442				Nijero
		VIOLATION-APPLIANCES					
		REMOVED, BRUSHSTILL					
		PRESENT					
17-000021(0)	0 V T2/2017 00:00	CITY ORDINANCE	106 W Sarta Fe				NOV ISS - CLOSED
DIXON, K		VIOLATION-MATTRESS IN	FARMERSVILLE, TX 75442				
		DRIVEWAY					
17-000021(1)	01/24/2017 00:00	RECHECK FOR ORDINANCE	106 W Santa Fe				NOV ISS - CLOSED
DIXON, K		VIOLATION-MATTRESS	FARMERSVILLE, TX 75442				
		REMOVED					
17-000022(0)	07/2/2017 00:00	CITY ORDINANCE	1009 GADDY STREET				WARNING ISSUED
DIXON, K		VIOLATION-WATER LEAK OR	FARMERSVILE TX 75442				
		BUSTED PIPE					
17-000022(1)	0 V 13/20 17 00:00	CITY ORDINANCE	1009 GADDY STREET				WARNINGISSUED
DIXON, K		VIOLATION-SPOKE WITH	FARMERSVILLE, TX 75442				
		APAPERTMENT MANAGER					
		ABOUTLEAK					
N2/08/2017 10:48							4 of 6
Indiana de f							
incident #7							3
Officer	Report Date	-1	Incident Address	Victims	Subjects	Offices	Ordense Case
17-000022(2)	0 730/2017 00:00		1009 GADDY STREET				WARNINGISSUED
DIXON, K		VIOLATION-WATER LEAK STILL	FARMERSVILE, TX 75442				
		THERE-THEY ARE WAITING ON					
		STATE TO COME IN AND					
		REPAIIR					
17-000022(3)	01/31/2017/00:00	SPOKE WITH MANAGEMENT	1009 GADDY STREET				WARNINGISSUED
DIXON, K		COMPANY	FARMERSVILLE, TX 75442				
17-000023[0]	0 1 20 17 20 17 00:00	CITY ORDINANCE	408 PENDLETON STREET				CLOSED
DIXON, K		VIOLATION-FORD SUV ON	FARMERSVILLE, TX 75442				
		STREET INOPERABLE					
17-000023(1)	0 V 2 0 / 2 0 1 7 0 0 : 0 0	RECHECK FOR ORDINANCE	408 PENDLETON STREET				CLOSED
DIXON, K		VIOLATION-VEHICLE MOVED	FARMERSVILLE, TX 75442				
17-000024(0)	07/1/2017/00:00	CITY ORDINANCE	604 WATERFORD STREET				CLOSED
DIXON, K		VIOLATION-CAR PARKED IN	FARMERSVILLE, TX 75442				
		THE STREET AND NOT MOVED					
		FOR 48 HOURS					
17-000024(1)	0V20/2017 00:00	1	604 WATERFORD STREET				CLOSED
DIXON, K		7	FARMERSVILLE, TX 75442				
17.000025/01	0.4/2017/00-00	CITY ORDINANCE	300 S SH 78 103		The state of the s	10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	NOV ISS - CLOSED
DIXON K		VIOLATION-DEBRIS AND BOOK	FARMERSVILLE TX 75442				
		CASE UNDER STAIR WELL					
47.00003874	00-00/200/00/00	DEPTECK COD CODINANCE	300 6 CH 78 403				NOV ISS. CLOSEN
7 10 20 00 00	000000000000000000000000000000000000000	TOTAL STORY OF THE PROPERTY OF	Carage Of Francisco				200000000000000000000000000000000000000
DIXON, K		VIOLATION-DEBRIS MOVED	FARMERSVILLE, IA 73442		-		STATE OF COLUMN STATE OF STATE
17-000028(0)	DV 18/2017 00:00	CILY DRDINANCE	300 S SH 78 229				NOV ISS - CLUSELY
DKXON, K		VIOLATION-GRILL UNDER THE	FARMERSVILLE, TX 75/42				
17-000026(1)	01/30/2017 00:00	RECHECK FOR ORDINANCE	300 S SH 78 229				NOV ISS - CLOSED
DIXON. K		VIOLATION-GRILL MOVED	FARMERSVILLE, TX 75442				

DIXON, K		VIOLATION-COUCHIN FRONT	TOOR SMAIN STREET FARMERSVILLE, TX 75442				
		YARD					
27(1)	0434201700:00	RECHECK FOR ORDINANCE	1008 S MAIN STREET				NOV ISS - CLOSED
DIXON, K		VIOLATION-COUCHREMOVED	FARMERSVILLE, TX 75442				
0 107820000-21	0724/2017 00:00	CITY ORDINANCE	MO2 PECAN CREEK DRIVE				WARNINGISSUEL
DIXON, K		VIOLATION-PILE OF PALLETS	FARMERSVILLE, TX 75442				-
17-000029(0)	0 724/2017 00:00	CITY ORDINANCE	14 19 PECAN CREEK DRIVE				NOV ISSUED -
		VIOLATION-FENCE NEEDS	FARMERSVIIIE TX 75442				OPEN
M. Work		REPAIRS					
17-000030(0)	0724/2017 00:00	CITY ORDINANCE	TOB WILCOXSON STREET				NOV ISSUED.
		VIOLATION-APPLIANCE O	FARMERSVILLE, TX 75442				OPEN
		FRONT PORCH, TRAKER WITH					
		DEBRIS S/Y, BRUSH& DEBRIS					
		IN B/Y					
31(0)	01/25/2017/00:00	CITY ORDINANCE	1037 OLD JOSEPHNE				REFERRED TO
		VIOLATION-LOOSE DOG	FARMERSVILLE, TX 75442				MUNICIPALCOUR
32(0)	01/26/2017 00:00	CITY ORDINANCE	301HIL STREET				NOV ISSUED -
DIXON, K		VIOLATION-DE BRIS ON	FARMERSVILLE, TX 75442				Open
		REPAIRED					
17-000033(0)	0 926/2017 00:00	CITY ORDINANCE	306 SUMMIT STREET				NOV ISSUED.
		VIOLATON-PARKING IN SIDE	FARMERSVILLE, TX 75442				OPEN
		YARD					
34(0)	0426/2017 00:00	CITY ORDINANCE	407 S RIKE				NOV ISSUED.
DIXON, K		VIOLATION-PILE OF DEBRIS IN	FARMERSVILLE, TX 75442				OPEN
17-000035(0) 0	0726/201700:00	CITY ORDINANCE	255 MAIN				NOV ISSUED -
		VIOLATION-TREE LIMBS AND	FARMERSVILLE, TX 75442				OPEN
		BRUSHBEHND BUILDING					
02/08/2017 10:48							5 of 6
Incident #/							Status
Officer	Report Date	Description.	Incident Address	Victims	Subjects	Offenses	Offense Case
10/98	0 426/2017 00:00	CITY ORDINANCE	HIS MAIN STREET				NOV (SSUED -
		VIOLATION-APPLIANCES AND DEBRIS ON DOCKS	FARMERSVILLE, TX 75442				OPEN
17-000037(0)	0 726/2017 00:00	CITY ORDINANCE VIOLATION-2	108 PENDLETON STREET				NOV (SSUED -
DIXON, K		TRAILERS W/BRUSH& DEBRIS	FARMERSVILLE, TX 75442				OPEN
		S/Y, PILE OF BRUSHIN S/Y AND					
		FURNITURE AND DEBRIS ON					
		PORCH					
17-000038(0) 0 DEXON, K	0 126/2017 00:00	CITY ORDINANCE VIOLATION-DEBRIS UNDER	418 N WASHINGTON FARMERSVILLE, TX 75/42				OPEN
		CARPORT, PILE OF BRUSHAT					
17-000039(0)	0 1 26/20 17 00:00	CITY ORDINANCE	TO 4 SHORT				WARNINGISSUED
		VIOLATION-PILE OF BRUSHIN	FARMERSVILLE, TX 75442				
		SIDEYARD					
40/01	0 1 26/2017 00:00	CITY ORDINANCE	302 N MAIN STREET				NOV ISSUED -
DIXON, K		VIOLATION-APPLIANCE IN	FARMERSVILLE, TX 75442		THE PERSON NAMED IN COLUMN		OPEN
	90.00.00.000	SACA LAND	T-10-01-01-01-01-01-01-01-01-01-01-01-01-				Callage Voy
17-000041101	0.000 /107/9740	CII Y ORDINANCE	Z B N MAIN SI KEEL				CHOCK ISSUED

DIXON, K	2000	01/26/2017 00:00 CITY ORDINANCE	502 N MAIN	NOV I	NOV ISSUED -
		VIOLATION-PILE OF BRUSHAT	FARMERSVILE, TX 75442	OPEN	Ž.
		CURB			
17-000043(0)	01/26/2017/00:00	CITY ORDINANCE	2'D N MAIN STREET	I AON	NOV ISSUED -
DIXON, K		VIOLATION-DEBRIS IN BACK	FARMERSVILLE, TX 75/42	OPEN	Ş
		AND SIDE YARD			
17-000043(1)	01/26/2017 00:00	SPOKE WITH OWNER ABOUT	20 N MAIN STREET	NON I	NOV ISSUED -
DIXON, K		NOV-REDOING BATHROOOM	FARMERSVILLE, TX 75442	Nado	No
17-000044(0)	0737201700:00	CITY ORDINANCE	507 S MAIN STREET	WAR	WARNINGISSUED
DIXON, K		VIOLATION-PARKING IN SIDE	FARMERSVILLE, TX 75442		
		YARD			
17-000045(0)	0434201700:00	CITY ORDINANCE	110 BEECHSTREET	NOV	NOV ISSUED -
DIXON, K		VIOLATION-TRUCK PARKED IN	FARMERSVILE, TX 75442	OPEN	Ğ.
		BACKYARD			
17-000046(0)	0V3Y20T700:00	CITY ORDINANCE	1324 WILLOW LANE	I AON	NOV ISSUED -
DIXON, K		VIOLATION-FENCE NEEDS	FARMERSVILLE, TX 75442	N3dO	Ę,
		REPAIRS			
17-000047(0)	0737201700:00	CITY ORDINANCE	75N MAIN STREET	NON I	NOV ISSUED -
DIXON, K		VIOLATION-BRUSHIN BACK OF	FARMERSVILLE, TX 75442	OPEN	en en
		TRUCK			
17006600(1)	0726/2017 00:00	DOGBITE	417 WINDOM STREET	ACTIVE	TIVE
DIXON, K			FARMERSVILLE, TX 75442		
17006600(2) DXON, K	04/2/2017/00:00	DOGBITE	4 I7 WINDOM STREET FARMERSVILLE, TX 75442	ACTIVE	TIVE
109 Records Selected	ted				

DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING NOTICE/VIOL CITATION IMPOUND CC SHELTER	VIION IMPOUND CC	_	CFS#
1/3/2017	1/3/2017 Loose Dogs	Onion Shed	Put in Fence				114 College
1/3/2017	1/3/2017 Loose Dog	510 Waterford	Spoke w/Owner	×			508 Waterford
1/3/2017 1	1/3/2017 Loose Dogs	309 S. Rike	Spoke w/Owner	×			
1/4/2017 1	1/4/2017 Loose Dog	602 N. Washington	Returned to Owner	×			
1/4/2017 [1/4/2017 Dog Killed	PR 100 #8	Referred to City			_	By Neighbors Dog
1/5/2017	1/5/2017 Miniture Horse	315 N. Hamilton	Complaint Made w/Court				
1/5/2017 Hurt Dog	Hurt Dog	CR 648	CCAS Picked Up			×	
1/9/2017	1/9/2017 Too Many Dogs	PR 100 #10	Spoke w/Owner	×			Canton in Feb to sell dogs
1/9/2017 [1/9/2017 Loose Dogs (3)	1037 Old Josephine	NOV Issued	×			
1/11/2017 Loose Dog	Loose Dog	Beech	Wrong City				
1/11/2017 [1/11/2017 Loose Dogs (3)	Maple/Lincoln	2 Caught went to Owner	×			
1/11/2017 Loose Dog	Loose Dog	Jouette	Put Up				
1/11/2017 Loose Dog	Loose Dog	Lincoln	Pound		×		
1/18/2017 Loose Dog	Loose Dog	Maple	Put Up				
1/19/2017	1/19/2017 Pick Up Dog	Pound	CCAS (2)			×	
1/19/2017 Loose Dog	Loose Dog	Hwy 78	Returned to Owner		×		
1/20/2017 [1/20/2017 Dog Complaint	1037 Old Josephine	Dogs Housed/Fed				
1/20/2017 Loose Dog	Loose Dog	1037 Old Joesephine	Citation		×		
1/20/2016 Loose Dog	Loose Dog	N. Main	Pound		×		
1/23/2017	1/23/2017 Pick Up Dog	Pound	CCAS			×	
1/23/2017 [1/23/2017 Dog Barking	405 N. Main	Spoke w/Owner	×			Dogs not barking when I amived
1/24/2017 1	1/24/2017 Loose Dogs	Abbey	Unable to Locate				
1/24/2017	1/24/2017 Loose Dogs	Woodard	Owner Found Them	×			
1/24/2017 Complaint	Complaint	205 Windom	Left Card				Discarding of dead animals
1/24/2017	1/24/2017 Loose Dogs	Tatum	Returned to Owner	×			309 N. Rike
1/25/2017 1	1/25/2017 Dog Chained Up	503 Sycamore	Unable to Locate				
1/29/2017 Stray Dog	Stray Dog	South Lake	Pound		×		
1/30/2017	1/30/2017 Pick Up Dog	Pound	CCAS			×	
1/30/2017	1/30/2017 Loose Dogs	503 Waterford	Released to Owner	×			





Agenda Section	Consent Agenda
Section Number	III.D
Subject	Fire Department Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 14, 2017
Attachment(s)	Fire Department Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

FARMERSVIKLLE FIRE DEPARTMENT CITY COUNCIL REPORT JANUARY 2017

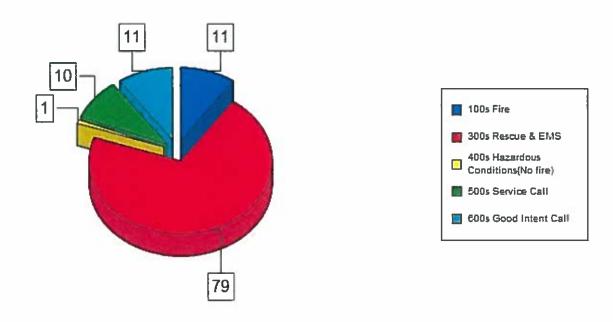
- 1. The department had 3 members who traveled to Sherman, TX to complete their NIMS 300/440 courses.
- 2. Chief Sullivan and Chief Morris attended a communications meeting at the Collin County Sheriffs Office to learn the direction dispatch was going to take. They announced that Motorola was awarded the contract and that they would be going to the PAWM (Plano, Allen, Wylie, and Murphy) system. Dispatch services for fire and police would still go through Collin County. They did say that there would be rate changes but at that time they weren't sure what that would be.
- 3. Chief Morris attended the Collin County Association meeting held in Celina. Commissioner Chris Hill spoke and advised that commissioners court have not discussed the cost of radios that would be required but stated he didn't think that they would be able to help cities with that purchase. Farmersville Fire would need approximately \$185,000 to purchase the required equipment. A grant request has been turned into the AFG Homeland Security grant however it is for \$53,000 leaving a deficit of \$132,000.
- 4. Chief Morris attended the Faith Base Meeting at the Community Center hosted by Chief Sullivan.

KIM R. MORRIS
Farmersville Fire Chief

Type Of Incident: Total Of Incidents: Percentage Value:

Incident Report, By Type Of Incident

Page 1 of 1



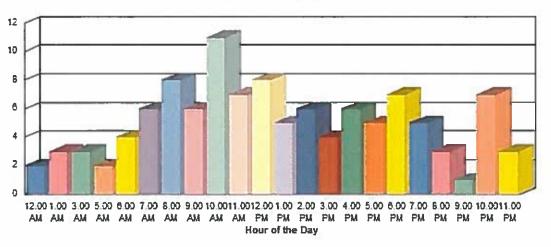
	Graphed Items are	sorted by Incident Type
100 Series-Fire	11	9.82%
300 Series-Rescue & EMS	79	70.54%
400 Series-Hazardous Conditions(No fire)	1	0.89%
500 Series-Service Call	10	8.93%
600 Series-Good Intent Call	11	9.82%

Grand Total: 112

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

Print Date: 2/1/2017

Incident Totals by Hour



Hour of the Day: 12.00 AM

of Incidents

7000365 1/2/2017 12:13:00AM Medical assist, assist EMS crew 7001897 1/6/2017 12:46:00AM Medical assist, assist EMS crew

Total # of Incidents: 2.00 % of Total Incidents: 1.79%

Hour of the Day: 1.00 AM

7000726 1/3/2017 1:25:00AM Medical assist, assist EMS crew

7002660 1/8/2017 1:06:00AM Electrical wiring/equipment problem, other

7005384 1/15/2017 1:07:00AM Medical assist, assist EMS crew

Total # of Incidents: 3.00 % of Total Incidents: 2.68%

Hour of the Day: 3.00 AM

7000745 1/3/2017 3:11:00AM Medical assist, assist EMS crew

7000754 1/3/2017 3:38:00AM Building fire

7006725 1/19/2017 3:09:00AM Medical assist, assist EMS crew

Total # of Incidents: 3.00 % of Total Incidents: 2.68%

Hour of the Day: 5.00 AM

7000103 1/2/2017 5:32:00AM Medical assist, assist EMS crew 7007620 1/21/2017 5:10:00AM Medical assist, assist EMS crew

Total # of Incidents: 2.00 % of Total Incidents: 1.79%

Hour of the Day: 6.00 AM

7001565 1/5/2017 Medical assist, assist EMS crew 6:49:00AM 7005675 1/16/2017 6:25:00AM Medical assist, assist EMS crew 7008026 1/22/2017 6:22:00AM Medical assist, assist EMS crew 7009626 6:19:00AM 1/26/2017 Medical assist, assist EMS crew

Total # of Incidents: 4.00 % of Total Incidents: 3.57%

Hour of the Day: 7.00 AM

Public service 7000458 1/2/2017 7:19:00AM 7002706 1/8/2017 Medical assist, assist EMS crew 7:03:00AM 7003877 Medical assist assist EMS crew 1/11/2017 7:28:00AM 7006015 1/17/2017 7:32:00AM Medical assist assist EMS crew 1.00 AU 1.00 AU 3.00 AU 5.00 AU 5.00 AU 7.00 AU

11.00 AU 12.00 PU 1 00 PU 3 00 PU 3 00 PU 4 00 PU 5 00 PU 6 00 PU 7 00 PU 8 00 PU 10.00 PU 10.00 PU 11 00 PU

7000770	4400047	7 40 00 414	and the second second
7006772		7:48:00AM	Medical assist, assist EMS crew
7008039	1/22/2017	7:52:00AM	Medical assist, assist EMS crew
Total # of I	ncidents: 6.00		% of Total Incidents: 5.36%
Hour of the Day: 8.00			
7003452		8:31:00AM	Medical assist, assist EMS crew
7003903	1/11/2017	8:04:00AM	Medical assist, assist EMS crew
7003905		8:10:00AM	Medical assist, assist EMS crew
7004366	1/12/2017	MA00:80:8	Medical assist, assist EMS crew
7004774	1/13/2017	8:15:00AM	Medical assist, assist EMS crew
7006402	1/18/2017	8:17:00AM	Medical assist, assist EMS crew
7007663	1/21/2017	8:23:00AM	Medical assist, assist EMS crew
7009221	1/25/2017	8:19:00AM	Medical assist, assist EMS crew
Total # of I	ncidents: 8.00		% of Total Incidents: 7.14%
Hour of the Day: 9.00			
7005699	1/16/2017	9:13:00AM	Medical assist, assist EMS crew
7006806	1/19/2017	9:09:00AM	Medical assist, assist EMS crew
7009713	1/26/2017	9:57:00AM	Medical assist, assist EMS crew
7010194	1/27/2017	9:27:00AM	Medical assist, assist EMS crew
7011281	1/30/2017	9:45:00AM	Medical assist, assist EMS crew
70 11661	1/31/2017	9:16:00AM	Medical assist, assist EMS crew
Total # of I	ncidents: 6.00		% of Total Incidents: 5.36%
Hour of the Day: 10.00) AM		
Hour of the Day: 10.00 7002334	1/7/2017 10	0:12:00AM	Medical assist, assist EMS crew
Hour of the Day: 10.00	1/7/2017 10 1/7/2017 10	0:29:00AM	Medical assist, assist EMS crew Medical assist, assist EMS crew
Hour of the Day: 10.00 7002334	1/7/2017 10 1/7/2017 10		Medical assist, assist EMS crew
Hour of the Day: 10.00 7002334 7002338 7002347 7003970	1/7/2017 10 1/7/2017 10 1/7/2017 10 1/7/2017 10	0:29:00AM 0:56:00AM 0:28:00AM	Medical assist, assist EMS crew Medical assist, assist EMS crew
Hour of the Day: 10.00 7002334 7002338 7002347	1/7/2017 10 1/7/2017 10 1/7/2017 10 1/7/2017 10	0:29:00AM 0:56:00AM	Medical assist, assist EMS crew Medical assist, assist EMS crew Unauthorized burning
Hour of the Day: 10.00 7002334 7002338 7002347 7003970	1/7/2017 10 1/7/2017 10 1/7/2017 10 1/11/2017 10 1/18/2017 10	0:29:00AM 0:56:00AM 0:28:00AM	Medical assist, assist EMS crew Medical assist, assist EMS crew Unauthorized burning Medical assist, assist EMS crew
Hour of the Day: 10.00 7002334 7002338 7002347 7003970 7006434	1/7/2017 10 1/7/2017 10 1/7/2017 10 1/11/2017 10 1/18/2017 10 1/18/2017 10	0:29:00AM 0:56:00AM 0:28:00AM 0:40:00AM	Medical assist, assist EMS crew Medical assist, assist EMS crew Unauthorized burning Medical assist, assist EMS crew Medical assist, assist EMS crew
Hour of the Day: 10.00 7002334 7002338 7002347 7003970 7006434 7006836	1/7/2017 10 1/7/2017 10 1/7/2017 10 1/7/2017 10 1/11/2017 10 1/18/2017 10 1/19/2017 10	0:29:00AM 0:56:00AM 0:28:00AM 0:40:00AM 0:08:00AM	Medical assist, assist EMS crew Medical assist, assist EMS crew Unauthorized burning Medical assist, assist EMS crew Medical assist, assist EMS crew Dispatched & canceled en route
Hour of the Day: 10.00 7002334 7002338 7002347 7003970 7006434 7006836 7007242	1/7/2017 10 1/7/2017 10 1/7/2017 10 1/11/2017 10 1/11/2017 10 1/18/2017 10 1/20/2017 10 1/21/2017 10	0:29:00AM 0:56:00AM 0:28:00AM 0:40:00AM 0:08:00AM 0:32:00AM	Medical assist, assist EMS crew Medical assist, assist EMS crew Unauthorized burning Medical assist, assist EMS crew Medical assist, assist EMS crew Dispatched & canceled en route Medical assist, assist EMS crew
Hour of the Day: 10.00 7002334 7002338 7002347 7003970 7006434 7006836 7007242 7007708	1/7/2017 10 1/7/2017 10 1/7/2017 10 1/11/2017 10 1/18/2017 10 1/19/2017 10 1/20/2017 10 1/21/2017 10	0:29:00AM 0:56:00AM 0:28:00AM 0:40:00AM 0:08:00AM 0:32:00AM 0:38:00AM	Medical assist, assist EMS crew Medical assist, assist EMS crew Unauthorized burning Medical assist, assist EMS crew Medical assist, assist EMS crew Dispatched & canceled en route Medical assist, assist EMS crew Wrong location
Hour of the Day: 10.00 7002334 7002338 7002347 7003970 7006434 7006836 7007242 7007708 7008072	1/7/2017 10 1/7/2017 10 1/7/2017 10 1/11/2017 10 1/11/2017 10 1/18/2017 10 1/20/2017 10 1/21/2017 10 1/22/2017 10 1/24/2017 10	0:29:00AM 0:56:00AM 0:28:00AM 0:40:00AM 0:08:00AM 0:32:00AM 0:38:00AM 0:38:00AM	Medical assist, assist EMS crew Medical assist, assist EMS crew Unauthorized burning Medical assist, assist EMS crew Medical assist, assist EMS crew Dispatched & canceled en route Medical assist, assist EMS crew Wrong location Dispatched & canceled en route
Hour of the Day: 10.00 7002334 7002338 7002347 7003970 7006434 7006836 7007242 7007708 7008072 7008846	1/7/2017 10 1/7/2017 10 1/7/2017 10 1/11/2017 10 1/11/2017 10 1/19/2017 10 1/20/2017 10 1/21/2017 10 1/22/2017 10 1/24/2017 10	0:29:00AM 0:56:00AM 0:28:00AM 0:40:00AM 0:08:00AM 0:32:00AM 0:38:00AM 0:30:00AM 0:54:00AM	Medical assist, assist EMS crew Medical assist, assist EMS crew Unauthorized burning Medical assist, assist EMS crew Medical assist, assist EMS crew Dispatched & canceled en route Medical assist, assist EMS crew Wrong location Dispatched & canceled en route Dispatched & canceled en route
Hour of the Day: 10.00 7002334 7002338 7002347 7003970 7006434 7006836 7007242 7007708 7008072 7008846 7011684 Total # of I	1/7/2017 10 1/7/2017 10 1/7/2017 10 1/11/2017 10 1/11/2017 10 1/19/2017 10 1/20/2017 10 1/21/2017 10 1/22/2017 10 1/24/2017 10 1/31/2017 10 1/31/20	0:29:00AM 0:56:00AM 0:28:00AM 0:40:00AM 0:08:00AM 0:32:00AM 0:38:00AM 0:30:00AM 0:54:00AM 0:06:00AM	Medical assist, assist EMS crew Medical assist, assist EMS crew Unauthorized burning Medical assist, assist EMS crew Medical assist, assist EMS crew Dispatched & canceled en route Medical assist, assist EMS crew Wrong location Dispatched & canceled en route Dispatched & canceled en route Medical assist, assist EMS crew Medical assist, assist EMS crew % of Total Incidents: 9.82%
Hour of the Day: 10.00 7002334 7002338 7002347 7003970 7006434 7006836 7007242 7007708 7008072 7008846 7011684 Total # of I	1/7/2017 10 1/7/2017 10 1/7/2017 10 1/11/2017 10 1/11/2017 10 1/19/2017 10 1/20/2017 10 1/21/2017 10 1/24/2017 10 1/24/2017 10 1/31/2017 10 1/31/2017 10 1/31/2017 10 1/31/2017 10 1/31/2017 11	0:29:00AM 0:56:00AM 0:28:00AM 0:40:00AM 0:08:00AM 0:32:00AM 0:38:00AM 0:30:00AM 0:54:00AM 0:06:00AM	Medical assist, assist EMS crew Medical assist, assist EMS crew Unauthorized burning Medical assist, assist EMS crew Medical assist, assist EMS crew Dispatched & canceled en route Medical assist, assist EMS crew Wrong location Dispatched & canceled en route Dispatched & canceled en route Medical assist, assist EMS crew Medical assist, assist EMS crew % of Total Incidents: 9.82% Medical assist, assist EMS crew
Hour of the Day: 10.00 7002334 7002338 7002347 7003970 7006434 7006836 7007242 7007708 7008072 7008846 7011684 Total # of I Hour of the Day: 11.00 7003131 7005474	1/7/2017 10 1/7/2017 10 1/7/2017 10 1/11/2017 10 1/18/2017 10 1/19/2017 10 1/20/2017 10 1/22/2017 10 1/24/2017 10 1/31/2017 10 1/31/2017 10 1/31/2017 10 1/9/2017 11 1/9/2017 11	0:29:00AM 0:56:00AM 0:28:00AM 0:40:00AM 0:08:00AM 0:32:00AM 0:38:00AM 0:30:00AM 0:54:00AM 0:06:00AM 0:1:57:00AM	Medical assist, assist EMS crew Medical assist, assist EMS crew Unauthorized burning Medical assist, assist EMS crew Medical assist, assist EMS crew Dispatched & canceled en route Medical assist, assist EMS crew Wrong location Dispatched & canceled en route Dispatched & canceled en route Medical assist, assist EMS crew
Hour of the Day: 10.00 7002334 7002338 7002347 7003970 7006434 7006836 7007242 7007708 7008072 7008846 7011684 Total # of I Hour of the Day: 11.00 7003131 7005474 7008091	1/7/2017 10 1/7/2017 10 1/7/2017 10 1/11/2017 10 1/11/2017 10 1/19/2017 10 1/20/2017 10 1/21/2017 10 1/24/2017 10 1/31/2017 10 1/31/2017 10 1/9/2017 11 1/9/2017 11 1/9/2017 11 1/15/2017 11	0:29:00AM 0:56:00AM 0:28:00AM 0:40:00AM 0:08:00AM 0:32:00AM 0:38:00AM 0:30:00AM 0:54:00AM 0:06:00AM 0:57:00AM 1:57:00AM	Medical assist, assist EMS crew Medical assist, assist EMS crew Unauthorized burning Medical assist, assist EMS crew Medical assist, assist EMS crew Dispatched & canceled en route Medical assist, assist EMS crew Wrong location Dispatched & canceled en route Dispatched & canceled en route Medical assist, assist EMS crew
Hour of the Day: 10.00 7002334 7002338 7002347 7003970 7006434 7006836 7007242 7007708 7008072 7008846 7011684 Total # of I Hour of the Day: 11.00 7003131 7005474 7008091 7008858	1/7/2017 10 1/7/2017 10 1/7/2017 10 1/11/2017 10 1/18/2017 10 1/19/2017 10 1/20/2017 10 1/21/2017 10 1/24/2017 10 1/31/2017 11 1/31/2017 11 1/9/2017 11 1/9/2017 11 1/22/2017 11 1/22/2017 11 1/22/2017 11	0:29:00AM 0:56:00AM 0:28:00AM 0:40:00AM 0:08:00AM 0:32:00AM 0:38:00AM 0:30:00AM 0:54:00AM 0:06:00AM 1:57:00AM 1:47:00AM 1:47:00AM	Medical assist, assist EMS crew Medical assist, assist EMS crew Unauthorized burning Medical assist, assist EMS crew Medical assist, assist EMS crew Dispatched & canceled en route Medical assist, assist EMS crew Wrong location Dispatched & canceled en route Dispatched & canceled en route Medical assist, assist EMS crew Dispatched & canceled en route
Hour of the Day: 10.00 7002334 7002338 7002347 7003970 7006434 7006836 7007242 7007708 7008072 7008846 7011684 Total # of I Hour of the Day: 11.00 7003131 7005474 7008091	1/7/2017 10 1/7/2017 10 1/7/2017 10 1/11/2017 10 1/11/2017 10 1/19/2017 10 1/20/2017 10 1/21/2017 10 1/24/2017 10 1/31/2017 11 1/31/2017 11 1/31/2017 11 1/31/2017 11 1/31/2017 11 1/31/2017 11 1/31/2017 11 1/31/2017 11 1/31/2017 11 1/31/2017 11 1/31/2017 11 1/31/2017 11 1/31/2017 11 1/31/2017 11 1/31/2017 11 1/31/2017 11 1/31/2017 11 1/31/2017 11	0:29:00AM 0:56:00AM 0:28:00AM 0:40:00AM 0:08:00AM 0:32:00AM 0:38:00AM 0:30:00AM 0:54:00AM 0:06:00AM 0:57:00AM 1:57:00AM	Medical assist, assist EMS crew Medical assist, assist EMS crew Unauthorized burning Medical assist, assist EMS crew Medical assist, assist EMS crew Dispatched & canceled en route Medical assist, assist EMS crew Wrong location Dispatched & canceled en route Dispatched & canceled en route Medical assist, assist EMS crew

Total # o	f Incidents: 7.0	00	% of Total Incidents: 6.25%
•	00 PM		
7000860	1/3/2017	12:25:00PM	Medical assist, assist EMS crew
7002372	1/7/2017	12:46:00PM	Lock-out
7004002	1/11/2017	12:04:00PM	Grass fire
7006102	1/17/2017	12:04:00PM	Medical assist, assist EMS crew
7006108	1/17/2017	12:25:00PM	Medical assist, assist EMS crew
7008095	1/22/2017	12:27:00PM	Lock-out
7010267	1/27/2017	12:33:00PM	Lock-out
7011342	1/30/2017	12:55:00PM	Medical assist, assist EMS crew
	f Incidents: 8.0	00	% of Total Incidents: 7.14%
•	0 PM	4:44:00DM	Madical assist assist EMC areas
7000879		1:14:00PM	Medical assist, assist EMS crew
7002381	1/7/2017	1:05:00PM	Medical assist, assist EMS crew
7002792		1:26:00PM	Grass fire
7008482		1:31:00PM	Passenger vehicle fire
7011751	1/31/2017	1:20:00PM	Grass fire
	f Incidents: 5.0	00	% of Total Incidents: 4.46%
Hour of the Day: 2.0		0.40.00004	Madical assist assist FMC
7001714		2:10:00PM	Medical assist, assist EMS crew
7005234		2:32:00PM	Medical assist, assist EMS crew
7005229		2:13:00PM	Medical assist, assist EMS crew
7010312		2:24:00PM	Medical assist, assist EMS crew
7010981		2:08:00PM	Dispatched & canceled en route
7011363	1/30/2017	2:24:00PM	Grass fire
	f Incidents: 6.0	00	% of Total Incidents: 5.36%
Hour of the Day: 3.0 7000548		3:14:00PM	Grass fire
7005528	.,		Medical assist, assist EMS crew
7009365			Medical assist, assist EMS crew
			·
7011384			Unauthorized burning % of Total Incidents: 3.57%
Hour of the Day: 4.0	f Incidents: 4.0	JU	% of Total Incidents: 3.57%
7000583		4:44:00PM	Medical assist, assist EMS crew
7002824		4:05:00PM	Dispatched & canceled en route
7004096			Medical assist, assist EMS crew
7004915			Medical assist, assist EMS crew
7005256			Lock-out
7011809			Grass fire
Total # c	of Incidents: 6.0	00	% of Total Incidents: 5.36%

Hour of the Day: 5.00 PM	Л		
7003674	1/10/2017	5:57:00PM	Outside rubbish, trash or waste fire
7004944	1/13/2017	5:40:00PM	Medical assist, assist EMS crew
7007838	1/21/2017	5:16:00PM	Medical assist, assist EMS crew
7010384	1/27/2017	5:09:00PM	Medical assist, assist EMS crew
7011833	1/31/2017	5:10:00PM	Medical assist, assist EMS crew
Total # of Inc	idents: 5.0	0	% of Total Incidents: 4.46%
Hour of the Day: 6.00 PM			
7003687	1/10/2017	6:35:00PM	Medical assist, assist EMS crew
7004602	1/12/2017	6:50:00PM	Medical assist, assist EMS crew
7008169	1/22/2017	6:02:00PM	Medical assist, assist EMS crew
7009436	1/25/2017	6:22:00PM	Lock-out
7010747	1/28/2017	6:11:00PM	Medical assist, assist EMS crew
7011454	1/30/2017	6:59:00PM	Medical assist, assist EMS crew
7011863	1/31/2017	6:43:00PM	Unauthorized burning
Total # of Inc	idents: 7.0	0	% of Total Incidents: 6.25%
Hour of the Day: 7.00 PM		7:40:00DM	NA diselection series FNO serve
7000636	1/2/2017	7:46:00PM	Medical assist, assist EMS crew
7001821	1/5/2017	7:55:00PM	Building fire
7003288	1/9/2017	7:52:00PM	Medical assist, assist EMS crew
7004607	1/12/2017	7:18:00PM	Medical assist, assist EMS crew
7004969	1/13/2017	7:15:00PM	Dispatched & canceled en route
Total # of Inc		0	% of Total Incidents: 4.46%
Hour of the Day: 8.00 PM 7003311	<i>I</i> I 1/9/2017	8:48:00PM	Medical assist, assist EMS crew
7006601	1/18/2017	8:02:00PM	Lock-out
7006600	1/18/2017		Medical assist, assist EMS crew
			·
Total # of Inc		10	% of Total Incidents: 2.68%
Hour of the Day: 9.00 PM 7004200	n 1/11/2017	9:14:00PM	Medical assist, assist EMS crew
Total # of Inc	idents: 1.0	0	% of Total Incidents: 0.89%
Hour of the Day: 10.00 F	M		
7000332	1/1/2017	10:25:00PM	Dispatched & canceled en route
7001053	1/3/2017	10:18:00PM	Dispatched & canceled en route
7004220	1/11/2017	10:05:00PM	Dispatched & canceled en route
7004645	1/12/2017	10:25:00PM	Medical assist, assist EMS crew
7005598	1/15/2017	10:36:00PM	Medical assist, assist EMS crew
7006647	1/18/2017	10:03:00PM	Medical assist, assist EMS crew
7011935	1/31/2017	10:55:00PM	Medical assist, assist EMS crew
Total # of Inc	cidents: 7.0	00	% of Total Incidents: 6.25%
Hour of the Day: 11.00 F	PM		

7001881	1/6/2017	11:37:00PM	Medical assist, assist EMS crew
7005031	1/13/2017	11:06:00PM	Medical assist, assist EMS crew
7009513	1/25/2017	11:27:00PM	Medical assist, assist EMS crew

Total # of Incidents: 3.00 % of Total Incidents: 2.68%

Grand Total Incidents: 112.00



Jan-12					
Feb-12					
Mar-12					
Apr-12					
May-12					
Jun-12					
Jul-12					
Aug-12					
Sep-12					
Oct-12					
Nov-12					
Dec-12					
Jan-13	0	2	19	2	2
Feb-13	0	1	25	1	0
Mar-13	1	1	16	3	2
Apr-13	1	1	17	0	1
May-13	0	3	14	1	1
Jun-13	0	0	13	0	4
Jul-13	1	1	12	3	0
Aug-13	2	1	12	2	1
Sep-13	1	2	17	1	1
Oct-13	0	3	17	2	4
Nov-13	0	1	13	1	0
Dec-13	1	4	19	11	2
Jan-14	1	1	15	1	3
Feb-14	2	2	20	0	2
Mar-14	1	4	29	0	4
Apr-14	0	3	14	3	1
May-14	0	2	15	2	2
Jun-14	1	1	10	0	2
Jul-14	1	3	16	0	4
Aug-14	1	3	17	1	1
Sep-14	0	3	12	0	0
Oct-14	1	1	15	1	0
Nov-14	0	1	22	0	1
Dec-14	3	0	25	0	1
Jan-15	0	2	6	0	2
Feb-15	1	2	25	0	1
Mar-15	0	2	19	5	0
Apr-15	0	1	16	1	1
May-15	0	4	15	1	1
Jun-15	0	4	18	2	1
Jul-15	2	3	23	2	0
Aug-15	1	0	16	2	2
Sep-15	1	3	24	2	1
Oct-15	1	3	13	0	1
Nov-15	0	3	15	3	3

Dec-15	0	3	23	2	1
Jan-16	2	3	15	2	2
Feb-16	1	3	15	1	0
Mar-16	2	2	11	1	1
Apr-16	1	3	21	0	3
May-16	1	1	16	1	1
Jun-16	1	1	17	3	1
Jul-16	0	7	21	1	0
Aug-16	0	3	25	1	1
Sep-16	0	2	14	1	2
Oct-16	0	5	18	0	0
Nov-16	0	1	23	0	1
Dec-16	0	1	28	3	1
17-Jan	0	3	29	3	2

Smoke/Odor Investigation	Grass Fire	Hazardous Conditions	Alarms	Mobile Fires	PD Assist	Total
1	4	1	1	0	0	29
0	5	0	0	1	2	24
1	8	0	1	1	0	36
3	3	1	0	0	2	31
4	5	1	0	0	0	39
0	7	3	1	0	0	31
0	9	0	3	1	1	80
3	5	1	2	0	0	42
0	6	0	0	1	0	16
0	1	0	1	0	0	22
1	0	0	0	1	0	28
0	1	1	0	1	0	14
0	0	1	0	1	0	23
1	1	2	2	0	0	23
0	5	0	0	0	0	20
0	2	0	2	1	0	21
1	3	0	3	0	0	30
1	3	0	2	0	0	21
2	9	0	1	0	0	34
1	5	2	2	1	0	39
0	3	1	0	0	0	19
0	2	1	0	1	1	27
2	0	1	2	1	1	22
0	7	0	0	0	0	21
0	10	0	1	0	0	36
1	8	0	1	3	1	38
2	2	0	1	2	0	20
						0
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						0
						0
0	3	2	0	0	1	31
0	3	0	0	0	0	30
0 1	1 1	0	0	0	0	24 22
0	0	0	0	0	0	19
1	0	0	0	0	0	18
0	4	0	0	0	0	21
1	4	0	1	1	0	25
1	3 1	0 0	2	0	0	28 28
1 0	0	2	0	0 1	0	18
0	2	7	0	0	0	46
2	0	0	3	0	0	26
0	1	0	2	0	0	29
0	2	0	0	0	0	40
3 0	2 0	0 0	1	0 1	0	27 25
2	1	1	0	0	0	18
0	1	0	2	0	0	27
1	4	0	0	0	0	28
1	5	2	1	0	0	24
1	1	3	1 5	0	0	24
0 0	2 2	1 1	1	0 0	0	32 33
2	6	1	0	0	0	19
2	5	0	0	0	0	36
0	0	0	0	1	0	27
1	0	0	0	0	0	20
0 0	0 1	2 5	1	0	0	24 32
2	5	0	0	0 3	0	40
1	2	0	1	2 -		27
1	6	0	1	0	0	39
0	2	0	1	0	0	21
0	2	1	2	1	0	30

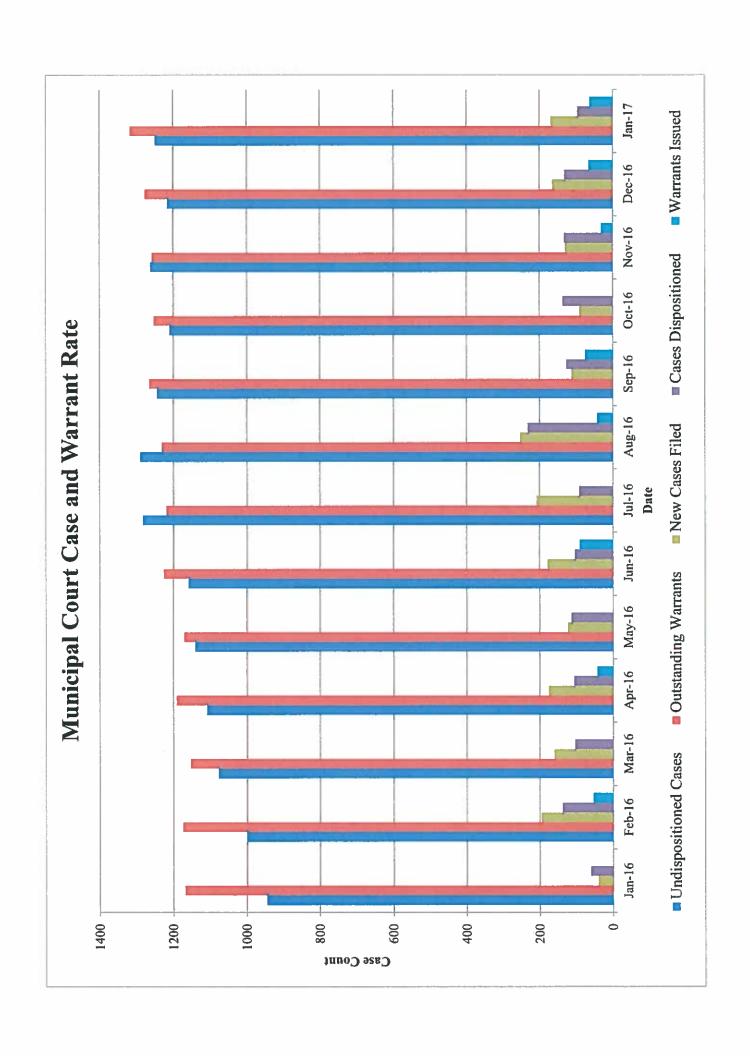
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1	3	1	5	O **	0	34
0	4	0	3	1	0	28
0	2	0	0	0	0	19
0	1	0	1	0	0	30
2	0	0	0	0	0	22
1	1	1	0	0	0	26
0	2	0	0	0	0	31
0	1	2	0	1	0	33
2	3	0	0	1	0	25
1	4	0	7	0	0	35
2	2	1	0	0	0	30
2	6	1	0	0	0	42
0	4	0	1	1	0	43

Agenda Section	Consent Agenda
Section Number	III.E
Subject	Municipal Court Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 14, 2017
Attachment(s)	Municipal Court Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/cit y_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote □ Approve □ Approve with Updates □ Disapprove • Motion/second/vote to continue to a later date. □ Approve □ Disapprove • Move item to another agenda. • No motion, no action

FARMERSVILLE MUNICIPAL COURT

MONTHLY REPORT JANUARY 2017

Cases Filed	169
Class C Complaints Received	0
Dispositions Prior to Trial	57
Pre-Trial Hearings Held	0
Non-Jury Trials Held	0
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	12
After Deferred Disposition	
After Proof of Financial Responsibility	0
Compliance Dismissal	18
Dismissed by Prosecutor	0 R
Dismissed by Prosecutor (Cause PD)	0
Dismissed by Prosecutor (Cause CE)	0
Number of Disposed Cases	96
Total Revenue	\$18,865.40
Total Kept by City	\$12,025.05
Total Remitted to State	\$6,840.35

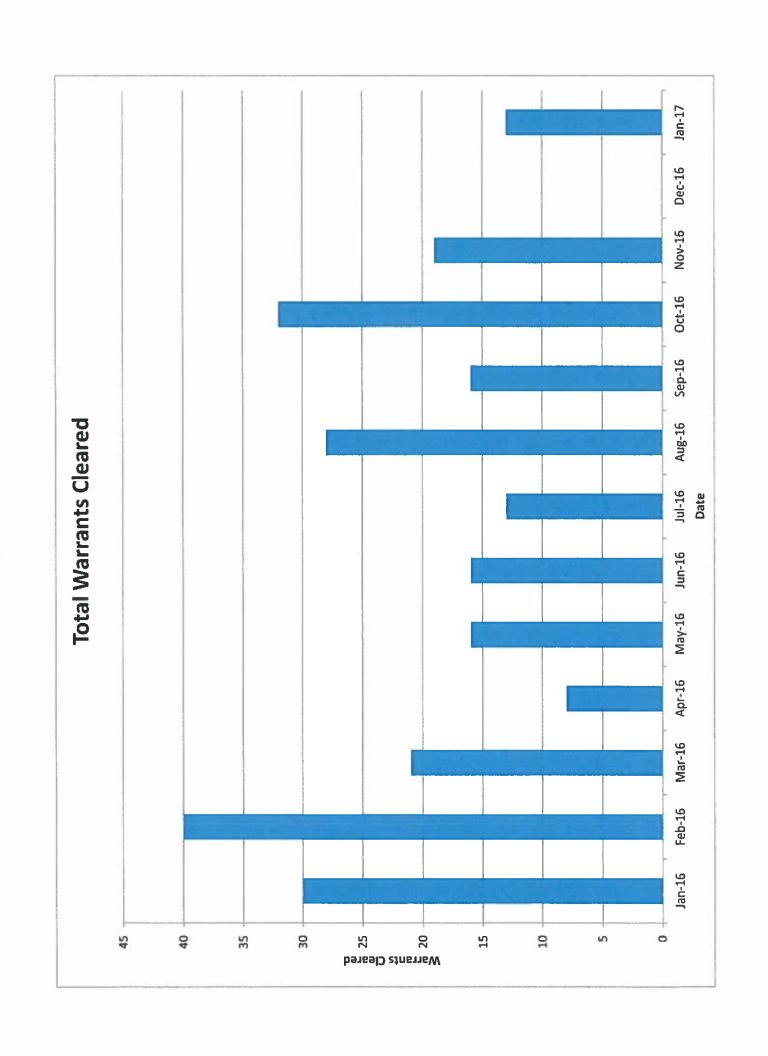


Agenda Section	Consent Agenda
Section Number	III.F
Subject	Warrant Officer Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 14, 2017
Attachment(s)	Warrant Officer Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action



FARMERSVILLE MUNICIPAL COURT WARRANT OFFICER REPORT JANUARY 2017

Total Outstanding Warrants	1317
Total Due from Outstanding Warrants	\$402,817.25
New Warrants Issued by Court	63
Total Warrants Cleared	13
Warrants Cleared by Arrest	4
Total on Payment Plan	210
Total Warrant Revenue	\$5,396.40
Total Time Served Credit	\$1,407.00
Total Cash Payments/Bonds Applied	\$3,989.40
Service Attempts (Including Served)	8
Process Served	8

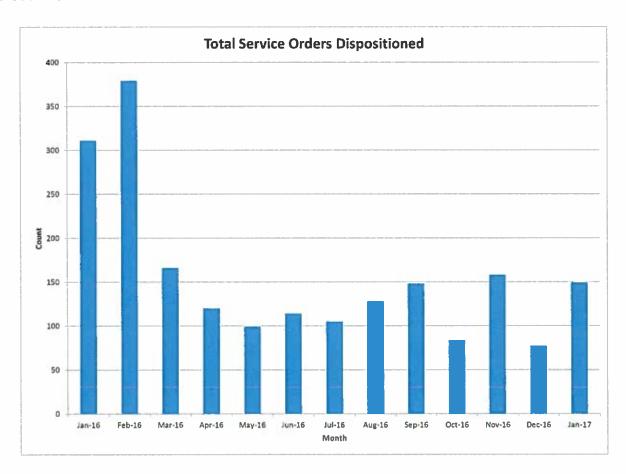


Agenda Section	Consent Agenda
Section Number	III.G
Subject	Public Works Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 14, 2017
Attachment(s)	Public Works Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/cit y_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Disapprove Move item to another agenda. No motion, no action



Public Works Monthly Report

Service Order Status



ervice Order Grou	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17
Utility Billing	42	42	56			50	45	48	67	40	41	39	42
Street System	2	0	7	5	3	2	7	5	5	1	0	0	1
Water System	15	49	6	7	4	12	7	13	24	7	4	3	3
Waste Water Syste	7	0	1	3	1	2	2	2	2	0	2	0	4
Storm Water Syste	0	0	0	0	0	0	0	0	0	0	0	0	0
Property and Build	1	0	1	1	0	0	0	0	1	0	0	0	0
Electrical System	214	268	70	18	4	25	20	20	23	4	87	22	75
Refuse System	25	18	18	18	18	18	18	23	19	26	16	6	14
Projects	0	0	0	0	0	0	0	0	0	0	0	0	0
Vehicles	0	0	0	0	0	0	0	0	0	0	0	0	0
Public Works	0	0	0	0	0	0	0	0	0	0	2	0	1
Miscellaneous	5	2	7	16	12	5	6	17	7	5	6	7	9
Total	311	379	166	120	99	114	105	128	148	83	158	77	149

Note:

1. Number of outstanding service orders, 20 days or older (backlog): 30

2. Number of elevated service orders: 0 completed, 0 outstanding

Public Works General

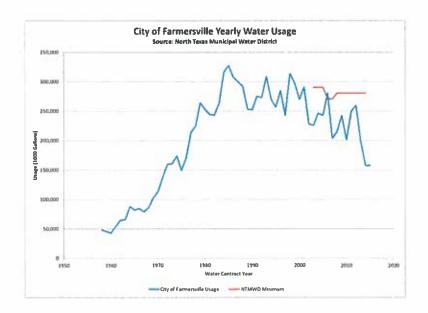
- 1. No increase in lost time accidents for the year.
 - a. Total Number for 2016-2017: 0
- 2. Total lost days for 2016-2017: 0
 - a. Accidents in Month: None
- 3. Started new loss prevention safety training program using a TML Intergovernmental Risk Pool based training system.

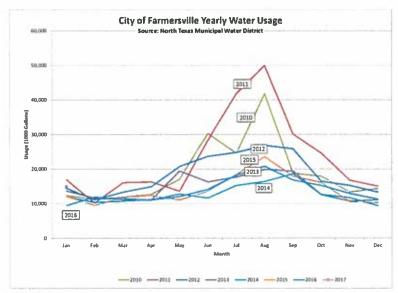
Street System

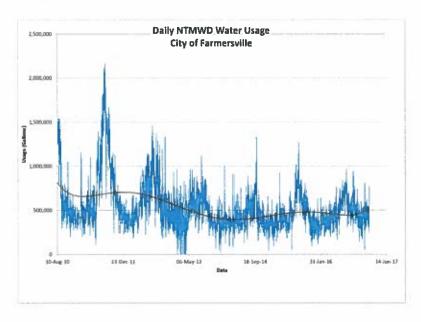
- 1. Install new school zone signs and crossing markings.
 - a. All bases have been installed.
 - b. Due date for last batch of signs from Vulcan is 17 March. This includes:
 - i. Remaining elementary school zone signs (alleys)
 - ii. High school, school zone signs
 - iii. One-way signs with timing signs
 - c. Ordered new, more professional, blinking light system for the elementary school one-way signals. Don't have ship date yet.
 - d. Still pending to get crossing markings ordered for:
 - i. High school crossing on Gaddy
 - ii. Repair school crossing Main at Sycamore
- 2. Install traffic light SH 78 at Sycamore. TxDOT design is complete. Awaiting construction.
- 3. GO Bond related projects. See project status below.
- 4. Maintenance resurfacing and panel replacement (priority order).
 - a. Jackson Street (in-progress)
 - b. South Rike Street, Railroad Tracks to Beene
 - c. North Washington Street by intermediate school, drainage issues
 - d. Beene Street
 - e. Maple Street
 - f. Hale Street
 - g. Gaddy Street, King Street to Windom Street
 - h. Farmersville Parkway Panel Replacement at Washington.
 - i. Prospect
 - j. Old Josephine Highway
 - k. Lee Street
 - I. Lincoln Street
 - m. Merit Street between Houston Street and Murchison Street
- 5. Main Street Grant (see grant status below also)
 - a. Cannot begin work until contract is signed on 14 Feb 2017.
 - b. Candy Kitchen drainage.
 - c. Install ADA compliant sidewalks and parking downtown.
- 6. Institute railroad silent crossings.
- 7. Replace sidewalk in front of Independent Bank to remove existing pea gravel sidewalk

Water System

- 1. Project backlog
 - a. GO Bond related engineering. See project status below.
 - b. Replace cast iron/galvanized water lines:
 - i. Under railroad track at Main Street/Summit
 - ii. Windom Street from 7th Street alley to Sycamore
 - iii. Rike Street between Summit and Hill
 - iv. Hill Street between Orange and Bois D' Arc
 - v. Lee Street
 - c. Waterline extension for Caddo Park.
 - d. Recoat/rehab north elevated water tank.
 - e. Transfer NTMWD customers to CoF along Hwy 380.
- 2. Continuing to deploy new automated meter reading system. The following meters have been deployed:
 - a. West of SH78
 - b. East of Floyd Road
 - c. FM 2194, Willowbrook, and Merit Road (north of Murchison)
 - d. Pecan Creek
 - e. 100% of the meters along SH78.
 - f. Lincoln Heights.
 - g. North of US 380 in area bounded by Summit, South Main, Audie Murphy Parkway, Floyd St.
 - h. Currently working on meters north of US 380 bounded by SH 78, Farmersville Parkway, Main Street.
- 3. Meter Report (1417 + 2):
 - a. Residential Meters (1172 + 2)
 - b. Commercial Meters (186, +0)
 - c. Industrial Meters (26, +0)
 - d. Public Meters (20, +0)
 - e. Wholesale Meters (6, +0)
- 4. Consumption Report (Calendar Year Start 16 Dec 2016), 16 December, 2016 thru 20 January 2017, 34 days)
 - a. Inflow (NTMWD), Calendar Year to Date: 177,620,000
 - b. Inflow (NTMWD), Month: 13,300,000
 - c. Unmetered Usage, Calendar Year to Date: 5,255,028 gallons
 - d. Unmetered Usage, Month: 274,000 gallons
 - e. Real Losses, Calendar Year to Date: 0 gallons
 - f. Real Losses, Month: 0 gallons
 - g. Usage, Calendar Year to Date 165,214,051 gallons
 - h. Usage, Month: 11,664,086
 - i. Usage, Average Daily Water Usage for the Month: 343,061 gallons
 - j. Calendar Year Water Loss Percentage (to date): 8.57%

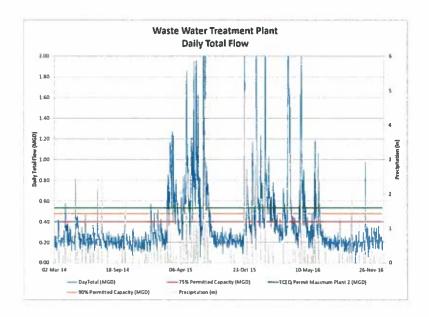






Waste Water System

- 1. Project backlog:
 - a. Community Development Block Grant (CDBG) to fund sewer system project. See project status below.
 - b. GO Bond related engineering. See project status below.
- 2. Wastewater Treatment Plant Status. See project status below.
 - a. Availability of CWSRF: complete
 - b. CWSRF Application: Mar 2017
 - c. CWSRF Engineering Feasibility Report: Apr 2017
 - d. CWSRF Environmental Report: Jul 2017
 - e. Professional Procurement: Mar 2017
 - f. CWSRF Loan Closing: Sep 2017
 - g. Easement Acquisition: Dec 2017
 - h. Plant 1, Plant 2, Lift Station, SCADA Design Engineering: Dec 2017
 - i. New WWTP Design Engineering: Jun 2018
 - j. Construction (Plant 1, Plant 2, Lift Station, SCADA): Jul 2018 (best case)
- 3. Infiltration project list:
 - a. Replace crushed clay tile line between MH119 and MH129. Downstream of MH129, between 150 and 200 feet. Recommend replacing 200 feet of line downstream of MH129. This is a 15" line.
 - b. Point Repair, 1746 Rike Street.
 - c. Replace floor and top of MH119. Install bolt-down top. Pipe to south may be bad.
 - d. Replace floor and top of MH290. Replace section of line after MH290 for at least 40. Install bolt-down top.
 - e. Replace floor and top of MH128. Install bolt-down top.
 - f. Rehabilitate manhole 277. Replace chimney (raise by 12"), ring, and lid.
 - g. Fix break in 10" line in front of Gaddy Center approximately 485 feet south of MH11.
 - h. Re-route MH271 to MH175 under building at corner of Main Street and West Santa Fe.
 - i. Replace plastic liner in MH34.
 - j. Replace plastic liner in MH138.
 - k. Replace MH150.
 - I. Replace MH158.
 - m. Replace ring and cover on MH25.



Storm Water System

- 1. Project backlog:
 - a. Currently on hold concerning drainage issue behind Hurst Antiques. Main Street grant contract due for approval on 14 Feb 2017. Start date for this project Mar 2017.
 - b. Drainage issues behind May Furniture building.

Property and Buildings

- 1. City Hall
 - a. City Hall reconstruction is proceeding forward. Phase three, the Customer Service area, is underway.
 - b. Backlog: Rework rear sidewalk where old generator was housed.
 - c. Backlog: Replace carpet upstairs.
 - d. Backlog: Rework staff kitchen area upstairs.
 - e. Backlog: Mark front door ramp area with yellow warning stripes.
 - f. Backlog: Upgrade parking lot to address ADA requirements at front entrance.
 - g. Backlog: Additional window tinting.
 - h. Backlog: Fix upstairs window.
- 2. Chamber of Commerce
 - a. Backlog: Upgrade parking lot to address ADA requirements at front entrance.
- 3. Public Works Annex
 - a. Completed installation of underground utilities.
- 4. JW Spain
 - a. Broken water lines fixed.
 - b. Backlog: Install ceiling heater in restrooms and kitchen.
- 5. Onion Shed
 - a. No new news.
 - b. Backlog: Rework foundation piers.
- 6. Historical Center
 - a. No new news.
- 7. Charles R. Curington Public Safety Building
 - a. No new news.

- 8. Chaparral Trail
 - a. Backlog: Install trees and bricks commemorating past public servants.
- 9. Riding Arena.
 - a. No new news.
- 10. Public Works Service Center
 - a. No new news.
- 11. Rambler Park.
 - a. Backlog: Move gazebo closer to splash pad.
 - b. Backlog: Sidewalk connector to the gazebo.
- 12. North Lake
 - a. No new news.
- 13. South Lake Park
 - a. Backlog: The following items are due for replacement/maintenance:
 - i. Replace weak boards on fishing pier.
 - ii. Repair/remove broken portal.
 - iii. Replace hanging bars, 10.
 - iv. Replace missing grill, qty 2.
 - v. Replace bench at the boat ramp.
 - vi. Improve hose bib installation
- 14. Civic Center/Library
 - a. Backlog: Handicap ramp compliance issues.
 - b. Backlog: Handicap parking striping and signage.
- 15. Best Center
 - a. Backlog: Change locks.
- 16. Senior Center
 - a. Backlog: Concrete for entrance area.
 - b. Backlog: Lights for the parking lot.
- 17. City Park
 - a. Backlog: The following items are due for replacement/maintenance
 - i. Need more engineered wood fiber for slide.
 - ii. Remove rock from underneath playground equipment and replace with engineered wood fiber.
 - iii. Rehabilitate bridge over storm water creek.
- 18. Downtown
 - a. Backlog: Install banner mounts.
 - b. Backlog: Prune trees especially in the north and south parking areas.
- 19. Install historical markers for the following items:
 - a. Backlog: Old city standpipe location.
 - b. Backlog: Ramblers Baseball Park.
 - c. Backlog: Old Train Depot site.
 - d. Backlog: Downtown square, William Gotcher
 - e. Backlog: Looney-Dowlin First Public School

Electrical System

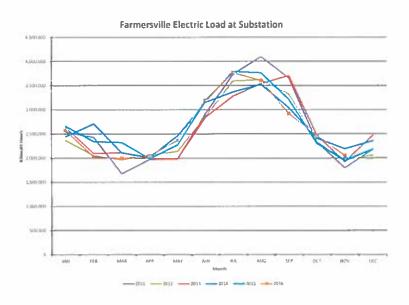
- 1. Meter Report (1565 5)
 - a. Residential Meters (1270 6)
 - b. Commercial Meters (234 + 1)
 - c. Industrial Meters (16 + 0)
 - d. Public Meters (45 + 0)
- 2. Consumption Report (Month 16 December 2016 thru 20 January 2017, 34 days)
 - a. Usage, Month: 2,291,009 kW-Hr.
- 3. Fusing and segmentation project. Fusing design is complete. Sectionalizing approach is currently being engineered. This project will help increase system reliability. Progress on the TNMP back up feed tie in has no new updates as coordination between Sharyland and TNMP continue with no notable news to report.
- 4. McCord continues working on electrical system standards.
- 5. Tree Trimming
 - a. 800 Block of S Main St
 - b. 200 Block of Murchison
- 6. Pole change outs and new poles
 - a. Installed new pole 200 Block of Murchison
 - b. Installed new pole 200 Block of S Main
 - c. Installed new and replaced existing poles on Baker Ln.
- 7. Wire upgrade. Copper to aluminum/resizing
- 8. Transformer resizing.
 - a. Down sized transformer bank at 704 McKinney due to lack of use (Feagin's Super Market) and repurposed transformers for future use. Rebuilt transformer bank to feed 704 McKinney, multiple addresses at the Baker St apartments, as well as Mr. Lekim's new business @ 610 McKinney, which is (electrically) completely finished and ready for the customer.
- 9. Capital Projects

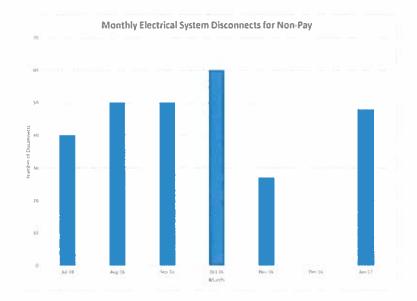
1400 Duraedge Way: Engineering is almost complete to replace the electric source for Penvesco's 1400 duraedge facility. This will include installing new poles, underground cables, underground transformer, and associated hardware to replace the current. Currently, this facility is being feed by a method that is aging and in a dangerous configuration; overhead lines to underground lines, back to overhead, back to underground, feeding 3 overhead transformers sitting on the ground in cabinets that were never designed for housing this application. The project will address the safety issues, create a new 20-30 lifespan for electrical service to this facility, and allow the customer to utilize their newly installed solar panel array through a net metering point in which the customer will actually be supplying the city with generated electricity that will flow unto our grid. Thus reducing load upon the substation metering point. Estimates are in the 1 to 1.5 megawatt a day territory.

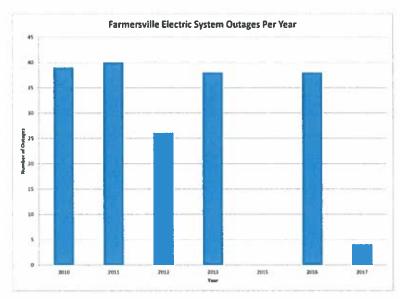
- 10. Lighting upgrades
 - a. 100 Block of Baker
 - b. 200 Block of S Main
 - c. 700 Block of Maple
- 11. Fusing & Sectionalizing.
 - a. The capacitor bank located near Hwy 78 and McKinney St. has been taken off line.

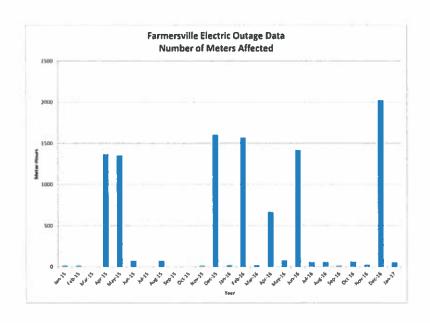
- 12. Removal of open wire secondary. (replaced with triplex unless omitted)
 - a. 200 Block of S Main, 2 spans replaced with triplex.
- 13. Automated Meter Infrastructure System
 - a. Planning has begun to order replacement hardware to have on site in the event that key components in the AMI system, such as collector stations modules and antennas, were to fail or be destroyed by acts of nature such as, lightning strikes or wildlife damage.
 - b. To date, approximately 1554 meters have been replaced with smart meters. Currently, there are approximately 2 dozen meters that have yet to be changed out to new AMI meters.

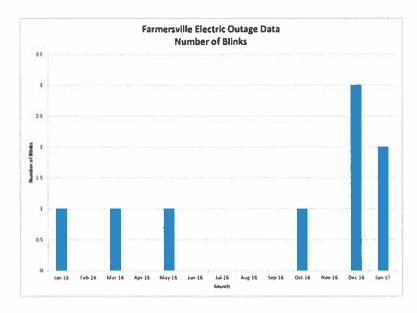
Approximately 98% of all the meters in the city have been converted to AMI meters. We replaced around 50 meters last month, with the focus being on small commercial customers. Barring an unforeseen need, there will not be any more meters ordered this fiscal year. The remainder of meters in the system that haven't been replaced are either, non-typical meters in that they're used in large commercial applications and there wasn't enough of these types to justify a partial order, or the meter bases need to be upgraded to accept a typical meter application. In either case, these issues will be remedied by 2018 when it makes more financial sense to purchase a small surplus of meters for replacement and/or growth when the city can benefit from bulk purchase bundles.

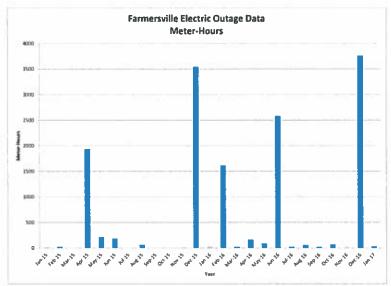




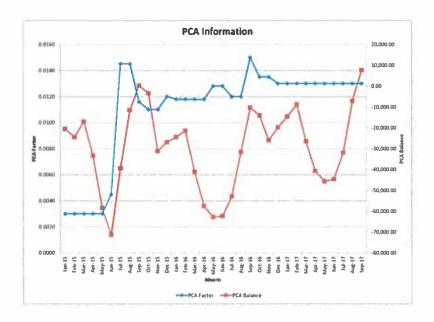








DATE OFF	TIME OFF	DATE ON	TIME ON	HOURS	ADDRESS	Feeder	TROUBLE	CAUSE
03-Jan-17	11:30	01/03/2017	11:58	0.46	1400 BLOCK OF PECAN CREEK	2	LIGHTS OUT	WILDLIFE
03-Jan-17	9:15	01/03/2017	9:36	0.35	400-700 N WASHINGTON & 7TH	1	LIGHTS OUT	WILDLIFE
21-Jan-17	18:16	21-Jan-17	19:06	0.83	700 BLOCK OF S HWY 78	2	LIGHTS OUT	BLOWN FUSE (LIGHTNING)
21-Jan-17	18:16	21-Jan-17	20:20	1.933	600 BLOCK OF MAPLE	2	LIGHTS OUT	BAD TRANSFORMER (LIGHTNING



Refuse System

1. No new information.

Vehicles/Tools

- 1. High Value Equipment Lost/Damage/Stolen/Repair Report
 - a. No new information

Special Projects/Loans/Grants

Description	Total Project Estimate	City's Share	Estimated Construction Begin Date	Estimated Construction Completion Date	Comments and Status
Waste Water System Community Development Block Grant (CDBG)	\$275,000	\$53,472.20 Total \$35,713.57 (Cash from Bond) \$17,758.63 (In- Kind)	Oct -15	Oct - 16	Project complete. Processing completion paperwork to close out project.
Collin County Open Space Grant	\$100,000	\$50,000	Mar-17	Dec-17	Grant awarded. Processing paperwork to begin work.
Main Street Grant	\$325,000	\$45,000 (Cash) \$30,000 (In-Kind)	Nov-16	Jul-17	Grant awarded. Processing paperwork to begin work.
Comprehensive Plan Update Community Development Block Grant (CDBG)	\$66,945	\$16,950 (Cash)	Jan-17	Oct-17	Grant awarded. Awarded to GrantWorks and work has begun.
Waste Water Clean Water State Revolving Fund	\$4,830,000	Loan, 100%			Applying for loan. Awaiting environmental clearance.
Waste Water Treatment Plant State Participation	\$17,000,000	Loan, 100%	On-Hold	On-Hold	On hold awaiting project turn on
Street System Community Development Block Grant (CDBG)	\$316,250	\$41,250 (Cash)	Jul-18	Dec-19	First phase of grant application is complete. Final phase grant application due: 9 Feb 2017 Target Street: South Rike Street
Farmersville Parkway Phase III Collin County Bond	\$3,800,000	\$1,900,000	On-Hold	On-Hold	On hold awaiting matching funding, 50%.
Floyd Street Extension Collin County Bond	\$200,000	\$100,000	On-Hold	On-Hold	On hold awaiting matching funding, 50%

General Obligation Bond Projects

Project Number	I Project Name	Current Budget	Actual Bond CTD	Status	Construction Start Date	End Date
vamber		treet Proje	CONTRACTOR OF THE PARTY OF THE		Start Date	End Date
1	Sycamore Street Panel Replacement	156,119	156,119	Complete	Apr-13	Aug-14
-	(Hwy 78 to Jackson)	150,115	150,115	complete	7.57 23	7,00
2	Orange Street Overlay (380 to Old	59,589	59,589	Complete	Oct-14	Nov-14
_	Josephine, Partially County Funded)		55,555			
3	CR557 Overlay (US 380 to SH 78), Majority	1,486	1,486	Complete	Oct-12	Jul-13
	County Funded	_,,,,,,	-,			
4	Westgate Overlay (Hwy 78 to Wilcoxson)	203,627	203,627	Complete	Dec-13	May-14
5	Hamilton Overlay (McKinney to Yucca)			Complete	May-14	Sep-14
	Hamilton Street Overlay (Yucca to Gaddy)	390,540	390,540	Complete	May-14	Sep-14
·	Transition Street Overlay (Tucca to Gaday)	350,540	330,310	complete	Willy 14	3CP 14
7	Central Overlay (College to Prospect)	103,607	103,607	Complete	Apr-14	May-14
8	Beech Street Overlay (Main to Beene)	249,160	249,160	Complete	Aug-14	Oct-14
9	Windom Overlay (Maple to McKinney)	48,053	48,053	Complete	Nov-14	Nov-14
10	South Washington Overlay (Farmersville	95,291	95,291	Complete	Mar-15	Sep-15
10	Parkway to Sid Nelson)	55,252		00	11151 35	00,000
11	Sid Nelson Overlay (South Washington to Hamilton)	220,861	220,861	Complete	Aug-15	Oct-15
12	Hamilton Street (380 to Farmersville	1,384,000	30,830	Engineering	Mar-17	Sep-17
	Parkway)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	00,000	4	11.5	
13	Santa Fe Reconstruct (Johnson to Main)	238,600	238,600	Complete	Mar-15	Sep-15
14	Locust Street Overlay	97,248	97,248	Complete	Aug-15	Sep-15
15	Street Signs and Installation	95,000	17,669		Dec-15	May-17
16	Jackson/Sycamore Street Reconstruction	240,000	0	Construction	Nov-16	Feb-17
	Street Projects Total	3,583,181	1,912,680	1,662,320	Sham 6.3	
	Street Projects GO Bond Allocation	3,575,000				
		Water Proje	cts			
16	North ET/North Main Street	828,266	828,266	Complete	Арг-14	Feb-15
17	Sycamore St/Hwy 78/N Washington	320,200		Complete	Apr-14	Oct-14
18	Hamilton St	24,737	24,737		Jun-14	Jul-14
19	Houston/Austin Street	207,334	207,334	<u> </u>	Jul-15	Oct-15
20	Automated Meter Reading System	520,000	510,000		Mar-13	Mar-17
21	Bob Tedford Drive	99,380	99,380	<u> </u>	Nov-14	Mar-15
22	S Washington/Sante Fe	135,970	135,970	Complete	Jun-15	Aug-15
23	CR 608/CR 609					2
		stewater Pi				
24	S Main & Abbey – Gravity Main	13,750		7	Oct-15	Feb-16
25	Hwy 78 & Maple St – Gravity Main	13,750	13,750		Oct-15	Feb-16
26	Hwy 78 & CR 611 – Gravity Main	13,750			Oct-15	Feb-16
27	Floyd St – Lift Station/TWDB Money	75,000	3,090		Jun-17	Jan-18
28	Sycamore – Gravity Main	16,497	16,497	Complete	May-13	Jul-13
29	Hamilton St - Gravity Main	16,608	16,607	Complete	Jun-14	Jul-14
30	Hwy 380 & Welch Dr – Gravity Main					
31	Hwy 380 (AFI to Floyd St) – Lift Station &	550,000	335,600	Construction	Sep-16	Apr-17
	Force Main	1				
32	Locust – Gravity Main Water and Wastewater Projects Total	2,515,042	2,218,731	181,269		

Agenda Section	Consent Agenda
Section Number	III.H
Subject	City Manager's Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 14, 2017
Attachment(s)	City Manager's Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action



City Manager Monthly Report

City Manager General

- 1. Top priority items:
 - a. Be ready for and promote growth.
 - b. Keep the Police and Fire Department running optimally.
 - c. Secure funding for wastewater system.
 - d. Complete Bond related projects.
 - i. Jackson Street
 - ii. Hamilton Street
 - e. School area signage.
- 2. Attended the following meetings:

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

Ordinances and Ordinance Changes

- 1. New
 - a. Sharyland rate change (in-progress).
 - b. Knox boxes (in-progress).
 - c. Create preservation ordinance (in-progress).

- d. Texas New Mexico franchise agreement (in-progress).
- e. Materials left in public view.
- f. Emergency radio capability in enclosed buildings.

2. Change

- a. Design manuals (in-progress).
- b. Revise the City's Thoroughfare Plan to remove areas of disagreement between the documents. (in-progress).

Contracts/Interlocal Agreements

- 1. Finalized Main Street grant documentation so work may begin (complete).
- 2. Collin County dispatch services (complete).
- 3. Mowing (in-progress)
- 4. Collin County joint election contract (in-progress)

Planning

1. Planning Engineer presentations and selection to take place at Council on 14 Feb 2017.

Policy/Procedural Changes

- 1. Reissue investment policy (complete).
- 2. Financial procedure. Accounts payable process.
- 3. Logo policy.

Personnel Related Matters

- 1. Sandra Green is now our permanent City Secretary.
- 2. New Police Patrol Officer hired. Her name is Margarita Olvera.

Customer Service Window

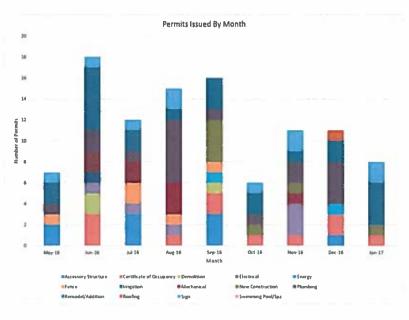
1. Successfully dealing with suboptimum conditions related to customer service area construction. Drive-In window will be down until at least February 15th.

Budget/Finance

- 1. Final audit research complete. Final report in progress.
- 2. Completed processing W-2s and 1099s.
- 3. Researching new credit card service companies.

Development Services

1. See metrics following.

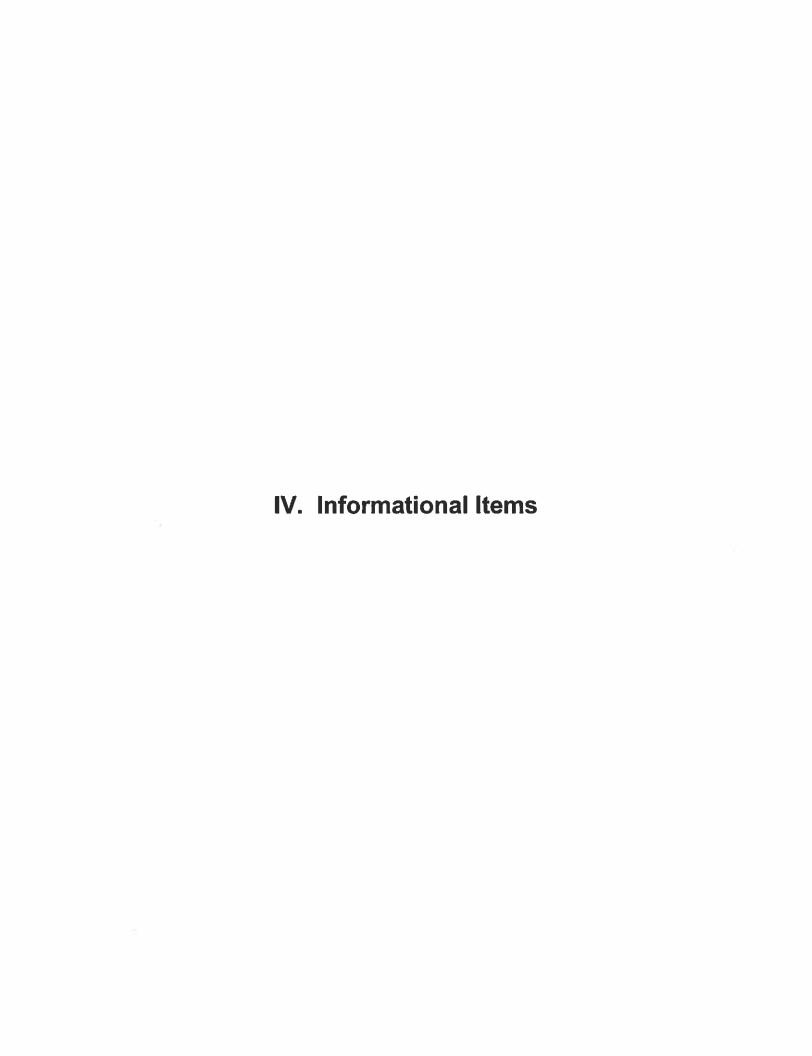


Information Technology

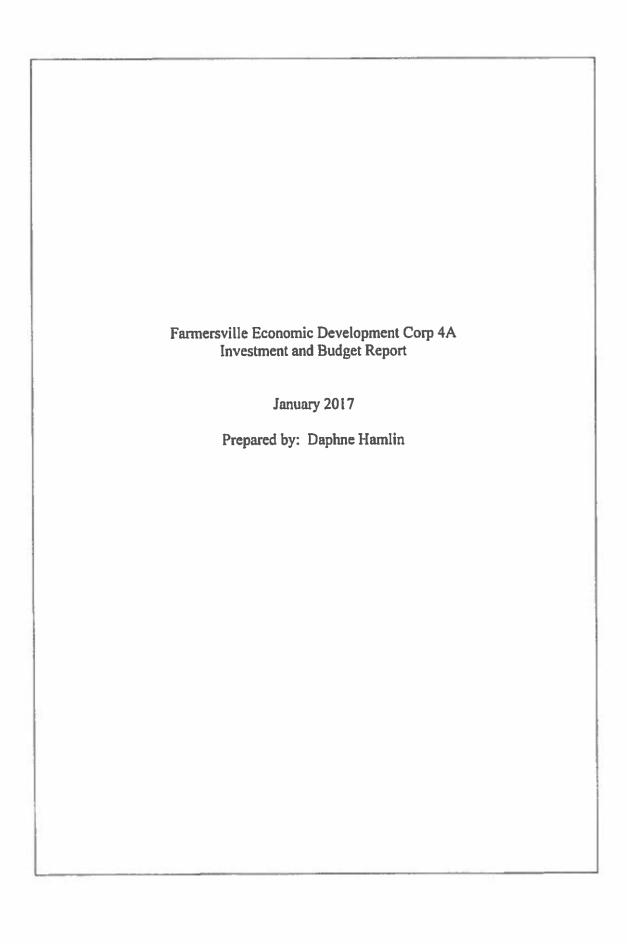
- 1. Completed installation of Emergency Operations Center hardware.
- 2. Completed installation of background music playback system.
- 3. Received new server to create fault tolerant application system.

Special Events/Projects

1. No new news.



Agenda Section	Informational Items
Section Number	IV.A
Subject	FEDC (4A) Financial Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 14, 2017
Attachment(s)	FEDC (4A) Financial Report: NO BANK STATEMENT
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action



Farmersville Economic Development Corp 4A January 2017

Statement Balance 1-1-2017

\$230,622.32

Deposits:

 Sales Tax:
 \$17,726.04

 Cking int .05%
 \$9.84

 CD interest
 \$74.31

Wire Fee Refund Cleared Checks

Statement balance 1-31-2017

\$248,432.51

Outstanding Transactions

Sales Tax

Transfer to Texpool

CD Interest

Balance 2-8-2017

\$248,432.51

Farmersville Economic Development Corporation Cummulative Income Statement For the 12 Months Ended, September 30, 2017

	FY 2017	-~												1
	Budget	October	November	December	January	February	March	April	MAY	June	July	August	Depremons	TIE
Beginning Bank Batance	_	\$173,140.08	\$201,976.01	\$206,125.79	\$230,622.32				-					1
Deposits														A POST OF THE PARTY OF THE PART
Sales Tax Collections	\$220,000.00	\$29,345.45	\$26,077 17	\$22,405.42	\$17,726.04		-							332,334.U0
Interest Income clong	\$1,100.00	57.77	\$8.50	\$9 18	29.40									904.00
Wira Fee			(10 00)	\$10.00										100
CD Interest Earned		\$71,72	\$74.11	\$71.92	\$74.31		-		-		-			37.37 Up
Total Revenue	\$221,500.00	\$202,568.02	\$228,125.79	\$220,622,32	\$248,432.07	*	Ţ	š	ā	7	ā	J	à	295,681,00
Expenses:					-									
Administration	\$1,000.00													4
Meeting Expenses	\$1,000.00	\$539 03					_							CDI SECT
Dues/School/Travel	\$500.00													4 2
Office Supplies	\$200.00	86.67												340.90
Legal Service	\$2,500.00													٨
Marketing/promotion Expenses	nj. str. col													4 4
Markeling/Promotion Expenses/Adventaing	٨				te-salda	_	ru rds	_	_		_	_		A •
Collin College Sponsorship	\$7,500 00													h •
Small Business Entrepreneurship Conf	\$500.00													A o
Farmerswille Chamber	\$1,000.00													٨١
Farmersville Rotary	\$500 00					-	-	-	- ,		-			A
Total Expenditures	\$14,700.00	\$559.01	7	Ā	-	J	ā	ä	À	ů,	J.	À		10.2503
Directive Business incentives														4
Zoning Ordinance Re-write	\$85,000.00													
Colin Callage Project(sever/streat/electric)	\$150,000.00						ramati (_			*
Fither Optic Cable	\$33,000.00		\$20,000.00											
Façade Grant Program	\$50,000.00				relien		å		- Production		_	ordraft.		di.
Total Development Cost	2318,000.00	3	\$20,000,00	ð.	à	٨	4	٨	4	4	ã	J		4
Total Expenditures	\$332,700.00	\$569.01	\$20,000.00	4	 	7	•	J	ā	ù	Ÿ	j		\$669.01
Revenue vs Expentitures	[\$111,600]													4
From Reserves	\$238,600.00											-		
Balance Budget	à						-							A ?
Total Expenditures		\$589.01	\$20,000,00	ī	i.	J.	7	4	4	ā	ā	ä		2509.01
Ending Bank Balance		10.878,1052	\$208,126.79	\$220,622,32	\$248,432.07	J	J.	J	4	À	۵	å.	4	
CD Investment		\$250,000,00	8250,000.00	\$250,000.00	\$250,000,00						A. pro			
Texpool Balance		\$818,917.57	\$619,120.37	£619,350.73	\$619,644.00									
Interest Earned		\$201.14	\$202.08	\$240.36	\$283.27	-				-				\$170.15
Total Available Funds		\$1,070,893.58	\$1,070,893.58 \$1,077,246.16	\$1,059,963.05	\$1,118,078.07	4	ä	7	4	<u>.</u>	ā	Ā	٠	

Agenda Section	Informational Items
Section Number	IV.B
Subject	FCDC (4B) Meeting Minutes
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 14, 2017
Attachment(s)	FEDC (4B) Meeting Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote □ Approve □ Approve with Updates □ Disapprove • Motion/second/vote to continue to a later date. □ Approve □ Disapprove • Move item to another agenda. • No motion, no action

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES ~ December 12, 2016

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on December 12, 2016 in the City Council Chambers at the Civic Center. President Donna Williams convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call. The following board members were present: Donna Williams, John Garcia, Cynthia Craddock-Clark, Kim Potter, Mike Goldstein, and John Politz. President Williams welcomed Main Street Manager Adah Leah Wolf, Mayor Diane Piwko, and City Council Liaison Leaca Caspari. City Manager Ben White was present for his report.

CONSIDER FOR APPROVAL NOVEMBER 14, 2016 MEETING MINUTES

Kim Potter made a motion to approve the minutes of November 14, 2016 as written. Motion was seconded by John Politz and passed unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

Mike Goldstein made a motion to approve items presented for payment. Motion was seconded by John Garcia and passed unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR NOVEMBER 2016 AND ANY REQUIRED BUDGET AMENDMENTS

Kim Potter made a motion to approve the November 2016 financial statements as presented. John Garcia seconded the motion, which passed unanimously.

MAIN STREET MANAGER UPDATE

Main Street Manager Adah Leah Wolf presented a written report for November 2016, and highlighted the following: She attended the Texas Downtown Association annual conference in Killeen in November. The new city secretary is Sandra Green. 570 names are currently on the "friends" of downtown email list. The December Farmers & Fleas Market had to be cancelled due to rain. We responded to the Texas Film Commission's request for a phone booth this month. Photographers Jack Smith and Katherine Hershey continue to document downtown events. Billboard design coordination is in progress. The Potter building reconstruction is complete and they have resumed their auctions. The Laundromat/nail salon on McKinney Street is nearing completion. The north exterior wall repair is complete at the Police Department. Manager and Leaca Caspari attended a webinar produced by the National Trust for Historic Preservation, about the Secretary of the Interior Preservation Standards. The downtown merchants will meet this week at Jalapenos Restaurant. Winners of the window decorating contest are Simplexity, The Hay Loft, and Austins.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be held on January 23, 2017 at 5:45 PM. (a change in date due to January holidays) An update on the proposed billboard redesign to promote the Chaparral Trail will be discussed. Mike Goldstein discussed the need for additional signage at the intersection of the Chaparral trail and Murchison, and at the intersection of the Chaparral Trail and County Road 656; traffic sometimes does not pay attention to users of the trail.

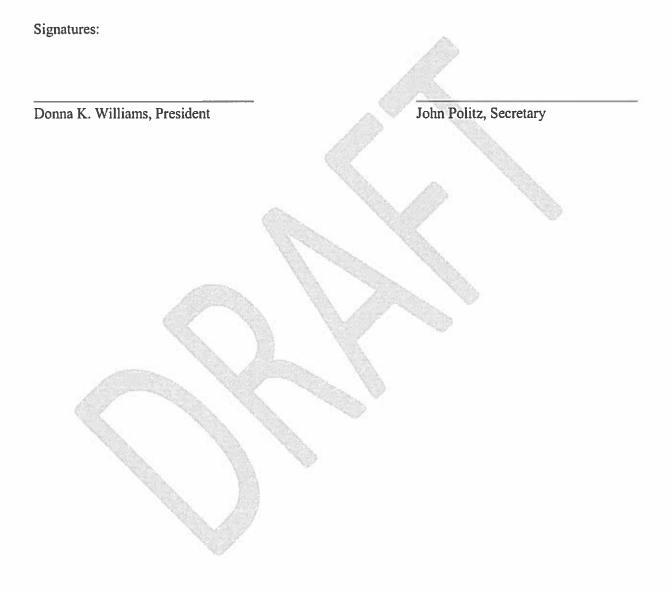
CITY MANAGER REPORT

City Manager Ben White presented an oral report: The Christmas Parade went well, and the Christmas lights look great. TXDOT made us remove the wreath and garland from the overpass; it was relocated in town. Jackson Street is torn up; water and sewer lines are being repaired and it is due for a February

completion. The Parks Board will be looking at setting the initial priorities for implementing the Parks plan. Items to do include repair of the boat dock at Southlake Park, adding more fill to the swing area in City Park, and adding more decomposed granite to washed out areas of Chaparral Trail.

ADJOURNMENT

There being no further business, President Williams adjourned the meeting at 6:15 PM



Agenda Section	Informational Items
Section Number	IV.C
Subject	FCDC (4B) Financial Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 14, 2017
Attachment(s)	FCDC (4B) Financial Report: NO BANK STATEMENT
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Disapprove Move item to another agenda. No motion, no action



Farmersville Community Development Corp 4B January 2017

Statement Balance 1-1-2017

\$96,372.61

Deposits:

Sales Tax:\$17,726.04Cking Int .05%\$4.06ACH\$(475.00)Wire Fee\$(10.00)Checks 2471, 2472, 2473, 2475\$(11,949.23)

Balance 1-31-2017

\$101,668.48

Outstanding Transactions

Sales Tax

Transfer to Texpool

CD Interest

Checks 2348,2476,2480,2484

\$(755.82)

Balance 2-9-2017

\$100,912.66

Farmersville Community Development Corporation Financial Statement For the Fiscal Year Ended September 30, 2017

	Ü	October	November	December	January	February	March	April	May	June	July	August	September
Beginning Bank Balance Denocie:	-	166,285.82	\$100,963.52	\$75,959.62	\$96,308.00						-		
Sales lax deposits Inferest income-bank Transfer to TexPool		29,345.45 5.22	26,077.17	\$22,405.42 \$3,55	17,726.04								
Transfer From Texpool to First Bank Misc			(10.00)		(10 00)								
Total Ravenues		195,536.49	127,034.62	98,368.59	114,028,10			\$0.00	\$0.00	\$0.00	\$0.00		
Disbursements: Main Street Personnel & Supplies	67	63,800.00											
Fersonner Supplies Miscellaneous	47	74.97	\$ 1,075.00 \$	\$ 1,075.59	\$ 1,209.44								
Reimburse City for accounting Chamber of Commerce	47	7,000 00											
may raxes Christmas Activities Land Purchase	40	4 998 00			\$ 6,273 00								
Fire Works Bain Honaker House Restoration	м	3.800.00			\$ 4,998.00								
Farmersville Heritage Museum Chamber Trick il up bike ride	***	10,000,00											
Parks Improvement Grant Chaparral Trail Promotion			\$ 50,000.00	\$ 985.00	\$ 475.00								
Total Expenses		94,672.97	51,075.00	2,060.59	13,115.44	,						*	
Ending Bank Balance	~	100,963.52	75,959.62	96,308.00	96,308.00 100,912.66	•	•	4		•		•	•

Signed:

\$85,181.94 \$85,214.99 \$85,253.91 \$ 27.80 \$ 33.05 \$ 38.82 181,141.56 181,522.99 186,186.57

85,154.04 \$85 27.67 \$ 188,117.56 161

TEXPOOL Balance Interest income-TEXPOOL s Total Available Funds

Farmersvile Community Development Corporation Financial Statement for the Fiscal Year Ending September 30,2017

Particulars	FY2017 Budget	October	October November December	н Оесея	E E	January	February	March	April	May	June	July		August September	Actual ber YTD	%	1
Revenue: Sales Tax Collections Interest Income Misc	\$229,300	\$29,345 \$	\$ (1	7 \$22,405 4 \$ 4 0)	N N	\$17,726 4 (10)									\$95,554 \$	44	41.67% DIV/01
Remoussensin to wait sivet righ. Transfer from TEXPOOLfor cash in bank Total Revenue	\$ 38,762	\$ 29,351	\$ 26,071	w	22,409 \$	17,720					w	•	1		\$0.00 \$95,551		35.65%
Expenses Main Street Personnel & Supplies																	
Personnel Suradise	\$ 72,700	\$ 63,800 \$ 75	5 \$ 1075	U	1 076 \$	1.209									63,800		87.76%
Miscellaneous	\$ 1,000	•	•	•	S CS	160									160		16.00%
Reimburse City for accounting	5 1,000	¢ 7 000													7 000	7	0.00%
Chamber of Commence May Taxes	s 200, t	0													2	-	0.00%
Christmas Activities	\$ 6,200	(U) (6,273									6,273	_	18%
Land Purchase Fire Works	s 20,000 s 6,000	5 4,998			us.	4,998									9666		45.98% 0.00%
Bain Honaker House Restoration	5 3,800	\$ 3,800	_												3,800	=	%00
Farmersville Heritage Museum	s 10,000	\$ 10,000	_												10,000	•	%00
Chamber Trick it up bike ride	\$ 5,000	\$ 5,000													2,000	_	%00
Parks Improvement Grant	\$ 120,000		2 50,000												20,000		87%
Chaparral Trail Promotion	\$ 14,362			S	3 822	475									1,460		10.17%
Total Expenses	\$ 268,062	\$ 94,673	3 \$ 51,075	65	2,061 \$	13,115				ر د	•	w		ند	\$- \$160,924		60.03%
Excess Revenue Over Expenses	1	(65,322)	(25,004)		20,348	4,605	•	•	•	1	٠				•		

Agenda Section	Informational Items
Section Number	IV.D
Subject	Main Street Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 14, 2017
Attachment(s)	Main Street Monthly Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote □ Approve □ Approve with Updates □ Disapprove • Motion/second/vote to continue to a later date. □ Approve □ Disapprove • Move item to another agenda. • No motion, no action



Main Street Monthly Report January 2017 Reported by Adah Leah Wolf, Main Street Program Manager



ORGANIZATION/ADMINISTRATION:

4, 5	Administrative assistance for archiving 4B files provided by Debbie Ranspot.		
9	Main Street Board meeting. (accidentally not posted correctly, items will be re-voted at next meeting)		
10	Attended City Council meeting		
4, 11, 18, 25	City Staff meetings attended		
18	Conference call held with staff and representatives of US Dept. of Agriculture re: upcoming grant for ADA accessibility and drainage.		
	New computer installed in Main Street office (old one had problems)		
23	Farmersville Community Development Corp. Board meeting. Meeting preparation including handouts and posting.		
27	Administrative assistance for Main Street provided by Debbie Ranspot		

PROMOTION:

	TROMOTION.		
3	Bob O'Steen of Highland Springs Retirement Village (Dallas) films and tours downtown for their in house cable station.		
5	E Newsletter sent to "friends" of downtown list		
7	The January Farmers & Fleas Market was cancelled, due to weather.		
11	Interview with Cody Benson (Commerce student) regarding possible summer internship.		
13	Attended planning meeting with Amanda Rasbeary regarding Feb. 11 Valentines Event.		
13 ,	Meeting with Chad Engbrock and Donna Williams, regarding example of Wylie Downtown Merchants Association.		
17	E newsletter sent to downtown business owners and building owners		
19	Farmersville Heritage Museum Board meeting. Update will be given to City Council in February.		
19	Audie Murphy Day Committee planning meeting		
	Coordination of billboard design for new signs promoting the Chaparral Trail.		
	Printed marketing materials sent to Texas Main Street office for use as examples.		
23	Planning meeting attended for upcoming Preservation Celebration of Collin County. Event will be held on April 29, hosted at First Baptist Church. Approx. 150 attendees expected.		
27	Ads placed for Farmers & Fleas Market; press releases sent.		
31	Texas Lakes Trail workshop on promotions attended by several volunteers, held in Grapevine		

DESIGN:

	DEGIO:
	City Hall construction continues: front office upgrades
	Christmas décor taken down (except for lights in median trees), including tree on Gazebo
	Unused electric poles were removed from back side of City Hall
1	Interior renovations at the Old Candy Kitchen building include the addition of bathrooms and HVAC
	Interior renovations are in progress at WagJack Too
	Four brown "Historic Downtown Farmersville" Signs were installed on Hwy 380 and Hwy 78.
	Historic photo poster replaced for Junksperation.
	National Register Commercial Historic District nomination sent to the National Park Service by Texas
	Historical Commission. Listing should be finalized in 90 days.

ECONOMIC RESTRUCTURING:

	New tenant in Meguire Building: Clayton Jeck, counseling services
5	Meetings with Kim Potter and Becky Reeder regarding health initiative
19	Monthly Downtown Merchants get-together held, hosted by Body and Soul
23	Meeting with Mary Calderillo, Cheryl Poe and Audrey Ketchum of Farmersville Medical Center
İ	regarding Main Street's health initiative for 2017
26	Morning Chamber networking meeting attended at Lexington Medical Lodge

Approximate number of volunteer hours donated this month: 130

V. Reading of Ordinances

CITY OF FARMERSVILLE ORDINANCE NO. 2017-0214-001

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, DENYING THE PROPOSED CHANGE IN RATES OF SHARYLAND UTILITIES, L.P., AND SHARYLAND DISTRIBUTION & TRANSMISSION SERVICES, L.L.C, FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW AND DECLARING AN EFFECTIVE DATE OF THIS ORDINANCE.

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

SECTION 1: That the proposed change in rates filed with the Governing Body of this municipality by Sharyland Utilities, L.P. and Sharyland Distribution & Transmission Services, L.L.C. on December 30, 2016, is hereby denied and disapproved, and Sharyland Utilities, L.P. shall continue to provide electric delivery service within this municipality in accordance with its rate schedules and service regulations in effect within this municipality on December 30, 2016.

SECTION 2: That it is hereby officially found and determined that the meeting at which this Ordinance is passed is open to the public and as required by law, and public notice of the time, place and purpose of said meeting was given as required.

SECTION 3: This Ordinance shall be effective on the date of the passage and approval hereof.

PASSED on first reading on the 14th day of February, 2017, as an unforeseen financial related ordinance at a properly scheduled meeting of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor on the date set out below.

APPROVED THIS 14th DAY OF FEBRUARY, 2017.

	BY:		
	_	Diane Piwko, Mayor	
ATTEST:			
BY:			
Sandra Green, City Secretary	- 8		

VI. Regular Agenda

Agenda Section	Regular Agenda
Section Number	VI.A
Subject	Update regarding Farmersville Heritage Museum.
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 14, 2017
Attachment(s)	NA
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city_council_meetings.php
Consideration and Discussion	 Member of the Heritage Museum Board will give update City Council discussion as required
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

Agenda Section	Regular Agenda
Section Number	VI.B
Subject	Consider, discuss, and act upon water rates outside of corporate limits.
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 14, 2017
Attachment(s)	Water rate table
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	 Tracy Homfeld will address Council City Council discussion as required
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

Water Rate Structure City of Farmersville

Inside City Limits	
Meter Charge (first 1,000 gallons)	Rate
3/4 Inch or Less	13.35
1 Inch	21.55
1 1/2 Inch	42.07
2 Inch	66.68
3 Inch	74.89
4 Inch	206.18
6 Inch	411.32
Volumetric Charge	Rate
1,001 to 10,000 Gallons	6.49
10,001 to 20,000 Gallons	8.34
In Excess of 20,000 Gallons	10.17
Outside City Limits Customers of Record Prior to 198	35
Meter Charge (first 1,000 gallons)	Rate
3/4 Inch or Less	20.03
1 Inch	32.33
1 1/2 Inch	63.11
2 Inch	100.02
3 Inch	112.34
4 Inch	309.27
6 Inch	616.98
Volumetric Charge	Rate
1,001 to 10,000 Gallons	9.74
10,001 to 20,000 Gallons	12.51
In Excess of 20,000 Gallons	15.26
Outside City Limits Customers of Record Since 1985	
Meter Charge (first 1,000 gallons)	Rate
3/4 Inch or Less	26.70
1 Inch	43.10
1 1/2 Inch	84.14
2 Inch	133.36
3 Inch	149.78
4 Inch	412.36
6 Inch	822.64
Volumetric Charge	Rate
1,001 to 10,000 Gallons	12.98
10,001 to 20,000 Gallons	16.68
In Excess of 20,000 Gallons	20.34

Agenda Section	Regular Agenda
Section Number	VI.C
Subject	Update regarding Islamic Association of Collin County concerning platting.
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 14, 2017
Attachment(s)	NA
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	 City Manager will provide update City Council discussion as required.
Action	 Provide staff direction for future action Motion/second/vote □ Approve □ Disapprove • Motion/second/vote to continue to a later date. □ Approve □ Disapprove • Move item to another agenda. • No motion, no action