



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
April 11, 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 Friday, April 14th in observance of Good Friday.
 - Early Voting will begin at City Hall Monday, April 24th through May 2nd. Election day is Saturday, May 6th. No voting will take place on Sundays. The times for early voting are posted at City Hall and on the City website.
 - The City of Farmersville Commercial Historic District was recently listed in the National Register of Historic Places.
 - Adah Leah Wolf has announced that she will be retiring in November.
 - Congratulations to Adah Leah Wolf who is nominated for the "Excellence in Historical Education" Award of the Collin County Historical Commission.
 - Congratulations to Chief Mike Sullivan and Lt. Brian Alford who will be accepting an award for the City of Farmersville Police Department for the "Texas Police Chief's Best Practices" Recognition Program.
 - The North Central Texas Council of Governments will hold a Transportation Public Meeting on Wednesday, April 12, 2017 at 2:30 p.m., in Arlington, Texas at 616 Six Flags Drive.

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 inquires about an item, the City Council or City Staff may only respond with: (1) a statement of specific factual information; (2) a recitation of existing policy; or (3) a proposal that the item be placed on the agenda of a future meeting.

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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. Zoning Board of Adjustment Minutes
- C. Police Department Report
- D. Code Enforcement/Animal Control Report
- E. Fire Department Report
- F. Municipal Court Report
- G. Warrant Officer Report
- H. Public Works Report
- I. Library Report
- J. City Manager's Report

IV. INFORMATIONAL ITEMS

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

- A. FEDC (4A) Meeting Minutes
- B. FEDC (4A) Financial Report
- C. FCDC (4B) Meeting Minutes
- D. FCDC (4B) Financial Report
- E. Main Street Board Minutes
- F. Main Street Report
- G. Building & Property Standards Minutes
- H. Texoma Housing Board Agenda Packet

V. READING OF ORDINANCES

- A. Consider, discuss and act upon the 1st reading of Ordinance #2017-0411-001 updating the City Building Codes to the 2015 Editions.

VI. REGULAR AGENDA

- A. Consider, discuss and act upon a budget amendment request from FEDC (4A) in order to fund the cost of drone videos as marketing tools.
- B. Presentation from City Attorney regarding legislative updates
- C. Consider, discuss and provide direction regarding leash laws within the City.
- D. Update regarding the Collin County Strategic Roadway Plan
- E. Consider, discuss and act upon resignation of Building & Property Standards Board Member.
- F. Consider, discuss and act upon funding for Fire Department training.
- G. Discussion regarding Electioneering by the City and/or the City's Elected and Appointed Officials

VII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

VIII. ADJOURNMENT

Dated this the 7th day of April, 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 April 7, 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



I. Preliminary Matters

April 2017

| Sunday | | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|----|--|--|---------------------------------|---|---|--|
| | | | | | | | 1 Farmers & Fleas 9:00am |
| 2 | | 3 Main Street Board 5pm | 4 | 5 | 6 | 7 | 8 |
| 9 | | 10 FCDC (4B) 5:45pm | 11 Senior Citizens Advisory Committee 4:00pm City Council Workshop 5:00pm City Council Meeting 6:00pm | 12 | 13 | 14 City offices closed Good Friday | 15 |
| 16 | | 17 Parks Board 4:00pm P&Z 6:30pm | 18 Rotary Golf Tournament | 19 | 20 FEDC (4A) 6:30 pm | 21 | 22 |
| 23 | 30 | 24 Early Voting at City Hall FISD school board meeting – 7:00 pm | 25 Early Voting at City Hall City Council Meeting 6:00pm | 26 Early Voting at City Hall | 27 Early Voting at City Hall Library/Civic Center Meeting 4:30 pm @ Library B&PS Meeting 6:00 pm | 28 Early Voting at City Hall | 29 Collin County Preservation Celebration |

May 2017

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|---|--------------------------------------|-----------|---|--------|--|
| | 1 Early Voting at City Hall | 2 Early Voting at City Hall | 3 | 4 | 5 | 6 Farmers & Fleas 9:00am Election Day |
| 7 | 8 FCDC (4B) 5:45pm Main Street Board 4:45pm | 9 City Council Meeting 6:00pm | 10 | 11 | 12 | 13 |
| 14 | 15 P&Z 6:30pm | 16 | 17 | 18 FEDC (4A) 6:30 pm | 19 | 20 Fire Department Fish Fry |
| 21 | 22 FISD School Board Meeting 7:00 pm | 23 City Council Meeting 6:00pm | 24 | 25 FISD Graduation B&PS Meeting 6:00 pm | 26 | 27 |
| 28 | 29 City offices closed Memorial Day | 30 | 31 | | | |

EARLY VOTING CALENDAR FOR CITY/SCHOOL/COLLEGE

MAY 6, 2017

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|-----------------|------------------|------------------|------------------|------------------|------------------|---|
| <i>April 23</i> | <i>April 24</i> | <i>April 25</i> | <i>April 26</i> | <i>April 27</i> | <i>April 28</i> | <i>April 29</i> |
| | 8am – 5pm | 8am – 5pm | 8am – 5pm | 8am - 7pm | 8am - 5pm | 8am - 5pm |
| <i>April 30</i> | <i>May 1</i> | <i>May 2</i> | <i>May 3</i> | <i>May 4</i> | <i>May 5</i> | <i>May 6</i> |
| | 7am – 7pm | 7am – 7pm | | | | 7am – 7pm Election Day |

* City and School District voters may vote at any of the Early Voting locations open under full contract services with the Collin County Elections Administration.

PRESS ! RELEASE

FOR IMMEDIATE RELEASE

DATE: March 21, 2017

CONTACT: Gregory Smith, [512-463-6013](tel:512-463-6013)

greg.smith@thc.texas.gov

FARMERSVILLE COMMERCIAL HISTORIC DISTRICT LISTED IN THE NATIONAL REGISTER OF HISTORIC PLACES

AUSTIN, Texas—The Farmersville Commercial Historic District was recently listed in the National Register of Historic Places. The Texas Historical Commission (THC) assisted in the nomination of this district in recognition of its importance to local and state history.

Established in 1849 and incorporated in 1873, Farmersville began as a regional agricultural trading center and became a shipping point for cotton, cattle, and onions along the Missouri, Kansas and Texas “Katy” Railroad after 1881. The historic district includes commercial and civic buildings that reflect the historic character of the community from the 1880s through the 1930s.

The district’s centerpiece is a brick-paved public plaza along McKinney Street, and its streets are lined with historic commercial and civic buildings, many of which date to the late 19th century. Most of the district’s 52 historic buildings are one or two stories in height and are constructed of brick or stone. The district reflects the development of the city from a small rural settlement into a commercial center along the railroad line between McKinney and Greenville. The National Register listing also recognizes the architectural significance of the buildings within the district, as well as significant events, including the 1945 homecoming celebration for the city’s most famous son, Audie Murphy, upon his return to Farmersville as the most decorated American soldier of World War II.

“Listing in the National Register of Historic Places is both an honor, and a substantial contribution to the local economy through the state’s heritage tourism efforts,” said THC Executive Director Mark Wolfe. “The work completed by property owners, local preservation organizations, THC staff, and the THC’s professional review board results in an achievement that Farmersville can be proud of as they join our agency in saving the real places that tell the real stories of Texas history.”

The National Register of Historic Places is the nation’s official list of cultural resources deemed worthy of preservation. Authorized under the National Historic Preservation Act of 1966, the National Register is part of a federal program to coordinate and support public and private efforts to identify, evaluate, and protect the country’s historic and archeological resources. The National Register includes more than 3,000 listings in Texas. Listing affords properties a measure of protection from the possible impact of federally funded projects, as well as access to technical expertise and grant funds to facilitate their restoration and preservation. Income-producing properties are also eligible for federal tax benefits for sympathetic rehabilitation work.

To learn more about the National Register of Historic Places, contact the THC’s History Programs Division at [512-463-5853](tel:512-463-5853) or visit www.thc.texas.gov.

www.thc.texas.gov

TRANSPORTATION PUBLIC MEETING

TxDOT's ADA Accessibility Program Reporting

The Texas Department of Transportation's mission is to ensure that every program, service, benefit, activity and facility open to the public is fully accessible and usable by people with disabilities. The Americans with Disabilities Act covers issues from workplace services to public transportation accommodations. Access and awareness are keys to ensuring the needs of disabled citizens are met. TxDOT staff developed a plan for reporting and will discuss how the agency provides opportunities to assist those with disabilities in its planning activities and how citizens can take an active role in making changes.

Hemphill/Lamar Partnership

The Hemphill/Lamar Connector project just south of downtown Fort Worth experienced rising costs as it neared implementation. These rising costs have led to the need for a partnership to supplement the City of Fort Worth's local funds and fill the remaining funding gap so construction of the project can commence. Staff will provide details of the proposed partnership.

DART/RTC TRIP Partnership

Dallas Area Rapid Transit requested a partnership with the Regional Transportation Council that will assist with the Transit Related Improvement Program, which helps DART respond to concerns from member cities without rail service. At the same time, this partnership will benefit the region by increasing the pool of regional funds, available for future projects. Staff will discuss the innovative funding exchange between DART and the RTC.

Southern Dallas County Partnership

A funding partnership is being proposed among the Regional Transportation Council, Dallas County, the City of Lancaster and the City of Hutchins for several roadway projects in southern Dallas County. The proposed projects are beneficial to the region, as they provide critical connections to IH 45 and intermodal facilities. Staff will discuss the proposed funding partnership.

Air Quality Updates

Since the DFW region does not meet the federal air quality standard for the pollutant ozone, NCTCOG implements various projects and programs to improve air quality and protect public health. With the Environmental Protection Agency's new, more stringent ozone standard, the region will need to continue to work together to improve air quality. North Texans are encouraged to adopt clean air choices throughout the year, especially during ozone season, which began March 1 and runs through November 30. Staff will provide an update on a variety of air quality topics, including programs, upcoming outreach efforts and the transition to the more recent 2015 ozone standard.

Live stream available and video recording
online at www.nctcog.org/input.



NCTCOGtrans



North Central Texas
Council of Governments

WEDNESDAY, APRIL 12, 2017

2:30 PM

**North Central Texas
Council of Governments
616 Six Flags Drive
Arlington, TX 76011**

For anyone wanting to ride transit to the public meeting, NCTCOG will offer a free connection to the meeting upon request on a first-come, first-served basis. To request a free roundtrip ride between NCTCOG and the Trinity Railway Express CentrePort/DFW Airport Station, contact Carli Baylor at least 72 hours prior to the meeting at 817-608-2365 or cbaylor@nctcog.org.



CentrePort/DFW Airport Station
Arrival Options April 12

Eastbound Train 2:10 pm

Westbound Train 2:20 pm

For special accommodations due to a disability or language translation, contact Carli Baylor at 817-608-2365 or cbaylor@nctcog.org at least 72 hours prior to the meeting. Reasonable accommodations will be made. *Para ajustes especiales por discapacidad o para interpretación de idiomas, llame al 817-608-2365 o por email: cbaylor@nctcog.org con 72 horas (mínimo) previas a la junta. Se harán las adaptaciones razonables.*

II. Public Comment

| | |
|------------------------------|--|
| Agenda Section | Public Comment |
| Section Number | II |
| Subject | Public Comment |
| To | Mayor and Council Members |
| From | Ben White, City Manager |
| Date | April 11, 2017 |
| Attachment(s) | NA |
| Related Link(s) | http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php |
| Consideration and Discussion | 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. |
| Action | NA |

III. Consent Agenda

| | |
|------------------------------|--|
| Agenda Section | Consent Agenda |
| Section Number | III.A |
| Subject | City Council Minutes |
| To | Mayor and Council Members |
| From | Ben White, City Manager |
| Date | April 11, 2017 |
| Attachment(s) | Farmersville City Council Meeting Minutes |
| Related Link(s) | http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php |
| Consideration and Discussion | City Council discussion as required. |
| Action | <ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action |



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
For
March 28, 2017, 6:00 P.M.**

I. PRELIMINARY MATTERS

- Mayor Pro Tem, Mike Hurst, called the meeting to order at 6:00 p.m. Council members John Klostermann, Donny Mason, Michael Hesse, and Leaca Caspari were all present. Mayor Piwko was not in attendance. City staff members Ben White, Sandra Green, Adah Leah Wolf, Mike Sullivan, Kim Morris, Rick Ranspot, Trisha Dowell, Daphne Hamlin, and City Attorney, Alan Lathrom, were also present.
- Prayer was led by Chandlar Craddock from 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 Friday, April 14th in observance of Good Friday.
- Mike Hurst also stated that anyone who plays golf should remember the Farmersville Rotary Club Annual Bob Tedford Golf Tournament on April 18th
- Early Voting will begin at City Hall Monday, April 24th through May 2nd. No voting will take place on Sunday. The times for early voting are posted at City Hall and on the City website.
- Congratulations to Council member John Klostermann for receiving Best of Farmersville 2017 recognition award.
- Mike Hurst also stated that everyone wanted to extend congratulations to Stephen and Leaca Caspari for their award at the Chamber of Commerce Banquet.
- Proclamation for Eagle Scout Braiden Bolch was read and presented by Mike Hurst.
- Proclamation for LQ Laundry was read by Mike Hurst
- Proclamation declaring the month of April as Fair Housing Month was read by Mike Hurst.

II. PUBLIC COMMENT

- Rebecca Rohr, who resides at 308 Orange Street, addressed Council and requested leash laws be placed on a future agenda. She stated she sees animals on different properties all the time. She explained the Code Enforcement Officer told her citizens could have animals on their own property without a leash. She is concerned about dogs that bite running around and not being on a leash.

III. CONSENT AGENDA

- Council Minutes
 - Motion to approve Council Minutes made by Leaca Caspari
 - 2nd to approve was made by Michael Hesse
 - All council members voted in favor
- Ben White addressed Council and went over the City Manager's Verbal Report. He first updated Council on the Building and Property Standards Board. He explained the members of the board are doing very well and are moving items forward. He stated that 508 Neathery received permits and is bringing their property up to code. The property at 214 Woodard finally sold and the new owner plans to demolish the house and clean up the property. At 309 Murchison a new owner has updated the property and Bureau Veritas will be going out to inspect the property to ensure it meets code. Once we receive notification from Bureau Veritas stating the house is up to code, the project will be closed.
- Ben White discussed Jackson Street and he indicated the project was complete and the contractor would begin crack sealing soon.
- In regards to the wastewater system Ben White gave an update and stated the City is trying to complete the environmental report and engineering feasibility report. He explained an Archeologist has been hired and has been working on the project.
- Ben White gave an update on the physical fitness health program. He explained that Council had a list of staff members that have been attending Farmersville Physical Therapy on a regular basis. Of the names on the list, only two were not active. He expects the City would receive full credit for the staff members that have stopped going. The gym was only supposed to charge the City for active members. His name is not on the list because he attends Modern Fitness.
- Mike Hurst indicated the name of the gym had changed and that might need to be updated in the City's records.

- Ben White also gave an update on Camden Park. He explained the City is in the middle of creating a development agreement and will go over the document with the owner, Ted Zeta, soon. The agreement will eventually come before City Council for approval. Right now the developer is seeking financing and bids for the project. The City is currently dealing with the issue of trucks being parked on Bob Tedford. The road looks very unprofessional and the City will have to try and reach a compromise regarding safety and the overall look of the area. The City has had complaints in the past and no trucks should be parked up and down the road.
- Mike Hurst asked Ben White if he had talked to Mr. Zeta.
- Ben White indicated he had and they discussed several different items. Mr. Zeta is really wanting the developer's agreement. He also brought up the parking on the street and he felt like his development would run into issues with people seeing that. The City and Mr. Zeta will work with the owners of the trucks to get that situation handled.
- Michael Hesse went back to discuss Jackson Street and asked about the intersection that was torn up and wanted to make sure it was going to be patched up.
- Ben White indicated it would be fixed once the contractors get finished and everything else was complete.

IV. INFORMATIONAL ITEMS

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

- A. FEDC (4B) Minutes
- B. Texas Housing Authority Agenda
 - Motion to approve reports made by Leaca Caspari
 - 2nd to approve was made by John Klostermann
 - All council members voted in favor

V. READING OF ORDINANCES

- A. Consider, discuss and act upon the reading of Ordinance #O-2017-0328-001 to amend the Code of Ordinances and Master Fee Schedule for Electric-Distributed Generation.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF CHAPTER 74, "UTILITIES," BY AMENDING SECTION 74-94, "ELECTRIC – DISTRIBUTED GENERATION," BY DELETING SUBPARAGRAPH (C), "PURCHASES FROM CUSTOMER," IN ITS ENTIRETY AND REPLACING SAID SUBPARAGRAPH WITH A NEW SUBPARAGRAPH (C) ALSO ENTITLED "PURCHASES FROM CUSTOMER" TO MODIFY CERTAIN TERMINOLOGY RELATED TO THE BUYING BACK OF ENERGY AND ADD A REFERENCE TO THE MASTER FEE SCHEDULE; BY AMENDING APPENDIX "A," "MASTER FEE SCHEDULE," OF THE FARMERSVILLE CODE THROUGH THE AMENDMENT OF SECTION 2-8, ENTITLED "ELECTRIC SERVICE RATES," TO INCLUDE A RATE FOR DISTRIBUTED GENERATION BUY BACK; REPEALING ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; PROVIDING FOR GOVERNMENTAL IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING FOR NOTICE AND IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

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

PASSED on first and final reading on the 28th day of March, 2017, 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 Pro Tem on the date set out below.

APPROVED THIS 28th day of March, 2017.

- Ben White addressed Council and explained the Ordinance was to change the Electric Distributed Generation and Master Fee Schedule to include a buy back rate for electricity.
 - Motion to approve made by John Klostermann
 - 2nd to approve was made by Donny Mason
 - All council members voted in favor

VI. REGULAR AGENDA

- A. Elect Deputy Mayor Pro Tem
 - Motion to elect Michael Hesse as the Deputy Mayor Pro Tem made by Donny Mason
 - 2nd to approve was made by Leaca Caspari
 - All council members voted in favor
- B. Consider, discuss, and act upon contract with Kimley-Horn as the City of Farmersville Planning Engineer and planning services.
 - Ben White addressed Council and explained the City was trying to bring on a planning consultant to re-write the Zoning Ordinance. That portion would be funded by the FEDC (4A) Board. The City also wanted a firm

for long term services who would do consulting for the City as the City Planner when there was a need for those services. Kimley-Horn has qualified individuals to handle these planning services for us.

- Motion to accept contract made by John Klostermann
- 2nd to approve was made by Leaca Caspari
- All council members voted in favor

C. Update on City Financials.

- Daphne Hamlin presented a few specific pages of the City financial report to the Council utilizing PowerPoint. She explained how to read the charts that she presented. She stated the City's general fund had a 90 day reserve. If the City never received another dime it could function three months on the reserve funds.
- Ben White added the 90 day reserve was the standard that was being set. What the City was trying to do was build up a reserve for electric at this point which would be approximately 1 million dollars.
- Daphne Hamlin explained the City currently has 5.3 million dollars and for a small City that was very good. She then went into the FEDC (4A), FCDC (4B), and the TIRZ accounts and how much money each one had.
- John Klostermann asked for Daphne to explain the TIRZ account.
- Daphne Hamlin stated it runs along State Highway 380. The County sets the tax rate for a certain amount and when the City starts growing a certain portion of the property value increase goes into the TIRZ account.
- Ben White explained the advantage of the TIRZ was the City receives the County's monetary portion that would usually go back to the County. The City can use this money for infrastructure related projects.
- Daphne Hamlin stated the TIRZ runs from the Hunt County line to Lake Lavon.
- Ben White stated the City of Farmersville had a great TIRZ rating for a small city.
- Daphne Hamlin indicated the City financial reports are posted on the website under Financial Transparency every month.
 - Motion to approve the City Financial Report made by Donny Mason
 - 2nd to approve was made by Michael Hesse
 - All council members voted in favor

D. Consider, discuss and act on a Revocable License Agreement for the Shea Property located at 305 Haughton.

- Ben White explained that during the early construction phase of a home it was realized that a portion of the concrete slab would be over the City's drainage easement. Alan Lathrom and Ben White agreed that it was a small amount, maybe a foot, and it would not affect the City's ability to maintain the easement. The agreement indicated the owners are building at their own risk. He explained the house is not directly over

the pipe and the City would have plenty of room to work on the pipe if necessary.

- Motion to approve made by John Klostermann
- 2nd to approve was made by Donny Mason
- All council members voted in favor

E. Yearly update from Community Waste Disposal.

- Robert Medigovich from Community Waste Disposal presented a PowerPoint to Council and explained the progress and data of the City's waste disposal. He also presented an award from recycled material to the Council. He explained City residents could utilize the 3rd Thursday of the every month to dispose of hazardous materials such as unused paint, electronics, and other items. Citizens would just need to call and schedule a pickup with Community Waste Disposal.
- John Klostermann asked if they would pick up old televisions on the 3rd Thursday of the month.
- Robert Medigovich indicated they would.
- Ben White recognized all the work of Judy Brandon, Nona Gooch, and Mary Joe Stroup who have been an important part of the recycling program in Farmersville.

F. Consider, discuss and act upon areas of common interest and boundary agreements with the Cities of Nevada, Lavon, and Josephine.

- Ben White explained that the exhibit presented in the Council agenda packet was the same that was attached with the boundary agreement signed with Princeton. He asked Council to review the boundary as it was shown to determine if the boundaries were satisfactory. If the boundaries were where Council wanted them, he would present the exhibit to other cities in order to negotiate boundaries.
- Mike Hurst wanted to know the square miles within the boundaries.
- Ben White indicated he was not sure of the exact square miles, but he would calculate the total. He stated that no formal action was required, but he just needed Council to grant him permission to move forward. He also explained the City could begin a new boundary agreement with the City of Blue Ridge since they have a new Mayor.
- Council instructed Ben White to use the boundaries that were shown in the attachment of the agenda packet and move forward with negotiations.

G. Consider, discuss and act on the use of the City's eminent domain authority to condemn property needed for a City sanitary sewer project out of a tract of land owned by Mr. Thomas O. Midkiff, IV.

- Ben White explained there had been a Resolution the City approved in December 2016 to try and allow the City to obtain an easement for wastewater to run through a portion of the property. Because the owner

would not cooperate, the City has moved forward to obtain the property by eminent domain. Brown & Hofmeister, L.L.P had hired a land surveyor to calculate the property value. Once completed, that amount was offered to the owner but it was refused. The City recommends approval to go forward with condemnation.

- Mike Hurst asked how the City obtained the easement through eminent domain.
- Alan Lathrom indicated that once a motion had been made he would file a Petition of Condemnation to acquire the property. A Judge would appoint a special Commissioner's panel and they would hear the case and enter an award or dollar amount for the property. The City would pay that money into the registry of the courts so work could begin on the property. There is a possibility that the property owner would appeal the decision and it would end up at trial.
- Michael Hesse inquired about what happened after the sewer was installed.
- Ben White explained the City would complete a lift station by the first of next year. Ninety-five percent of the sewer line would be built by Camden Park. It line would then get connected and everything would start flowing.
- Michael Hesse asked if the City would still maintain the easement and if more land would be required at a later time.
- Ben White stated the City would maintain the easement. The property owner could not build anything over it, but landscaping would be allowed. The City would have a sewer easement and construction easement on the property so there would be no need to acquire more of the property owners land for this project in the future.
 - I move that the City of Farmersville, Texas, authorize the use of the power of eminent domain to acquire approximately .334 acres for a sanitary sewer easement, and approximately .348 acres for a temporary construction easement, for a City sanitary sewer project, which property interests are located within a 33.585 acre tract of land located along the south line of County Road 567, east of County Road 560, in Farmersville, Collin County, Texas, and owned by Mr. Thomas O. Midkiff, IV was made by Michael Hesse
 - 2nd to approve was made by Leaca Caspari
 - All council members voted in favor

H. Discuss, consider and act upon Resolution #R-2017-0328-002 regarding CDBG Main Street start up.

- Mike Hurst left the room and did not vote on this item due to a conflict of interest.

- Ben White read the title block of the Resolution and stated the paperwork was required of the City in order to receive the grant. This particular Resolution involves Civil Rights, and staff recommends approval.
 - Motion to approve made by Leaca Caspari
 - 2nd to approve was made by Donny Mason
 - All council members voted in favor

VII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

- Leaca Caspari requested the City Attorney present a brief update regarding the Legislative Session and anything he feels the Council should know.
- Leaca Caspari also requested the Council discuss leash laws.
- Michael Hesse requested that a discussion on the Collin County Bond Election be on the agenda.

VIII. ADJOURMENT

- Meeting was adjourned at 7:22 p.m.

APPROVE:

Diane C. Piwko, Mayor

ATTEST:

Sandra Green, City Secretary

| | |
|------------------------------|--|
| Agenda Section | Consent Agenda |
| Section Number | III.B |
| Subject | Zoning Board of Adjustment Minutes |
| To | Mayor and Council Members |
| From | Ben White, City Manager |
| Date | April 11, 2017 |
| Attachment(s) | Zoning Board of Adjustment Minutes |
| Related Link(s) | http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php |
| Consideration and Discussion | City Council discussion as required. |
| Action | <ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action |



**FARMERSVILLE CITY COUNCIL
SITTING AS THE
FARMERSVILLE ZONING BOARD OF ADJUSTMENT
MINUTES
for
March 14, 2017, 5:30 P.M.**

I. PRELIMINARY MATTERS

- Mayor Piwko called the meeting to order at 5:31 p.m. Council members John Klostermann, Donny Mason, Michael Hesse, Mike Hurst, and Leaca Caspari were all present. City staff members Ben White, Sandra Green, Paula Jackson, and City Attorney, Alan Lathrom, were also present.

II. RECOGNITION OF CITIZENS/VISITORS

- Mayor Piwko welcomed everyone to the meeting.

III. PUBLIC HEARING

- A. Public hearing to consider, discuss and act upon a request for a variance from the requirements of Section 77-169, "Highway Commercial District Setback Regulations," of the Farmersville Code, to allow a gasoline canopy/awning together with its support structure to extend fifteen feet (15') into the twenty-five foot (25') front building line setback and to further allow three (3) gasoline pumps to extend in whole or in part up to four (4') into the twenty-five foot (25') front building line setback.

- Mayor Piwko opened the public hearing at 5:31
- Ben White addressed Council and explained that in 2016 Bureau Veritas conducted an inspection per the prints at 304 E. Audie Murphy Parkway00. The prints provided with the building permit application indicated the pumps and awning would meet the setback requirements. After the awning and pumps were put in place, a survey of the property

indicated they were both located in the building setback. Since then, the City has started including a review of commercial plans by Daniel & Brown, Inc. as well. The error was pointed out to the owner when he tried to apply for a loan.

- Mr. Mohammed Chowdhury explained to the Council that the awning and pumps are in the same location they have always been in.
- Leaca Caspari asked how long the station had been at its present location.
- Mr. Mohammed Chowdhury stated he has owned and operated the station for the past 16 years.
- Mayor Piwko closed the public hearing at 5:38 p.m.
 - Motion to approve the variance allowing the gasoline canopy/awning together with its support structure to extend fifteen feet (15') into the twenty-five foot (25') front building line setback and to further allow three (3) gasoline pumps to extend in whole or in part up to four feet (4') into the twenty-five foot (25') front building line setback made by Leaca Caspari
 - 2nd to approve was made by John Klostermann
 - All council members voted in favor

IV. ADJOURNMENT

- Meeting was adjourned at 5:40 p.m.

APPROVE:

Diane C. Piwko, Mayor

ATTEST:

Sandra Green, City Secretary

| | |
|------------------------------|--|
| Agenda Section | Consent Agenda |
| Section Number | III.C |
| Subject | Police Department Report |
| To | Mayor and Council Members |
| From | Ben White, City Manager |
| Date | April 11, 2017 |
| Attachment(s) | Police Department Report |
| Related Link(s) | http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php |
| Consideration and Discussion | City Council discussion as required. |
| Action | <ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action |



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

Farmersville Police Department Monthly Report March-17

Total Calls For Service: **431**

Tier 1 Crimes

Robbery: **0**
Assault: **3**
Theft: **2**
Burglary: **6**
Motor Vehicle Theft: **0**

Tier 2 Crimes

Forgery: **0**
Fraud: **3**
Criminal Mischief: **2**
Weapons: **0**
DWI: **2**
Public Intoxication: **2**
Disorderly Conduct: **0**
Drugs: **2**

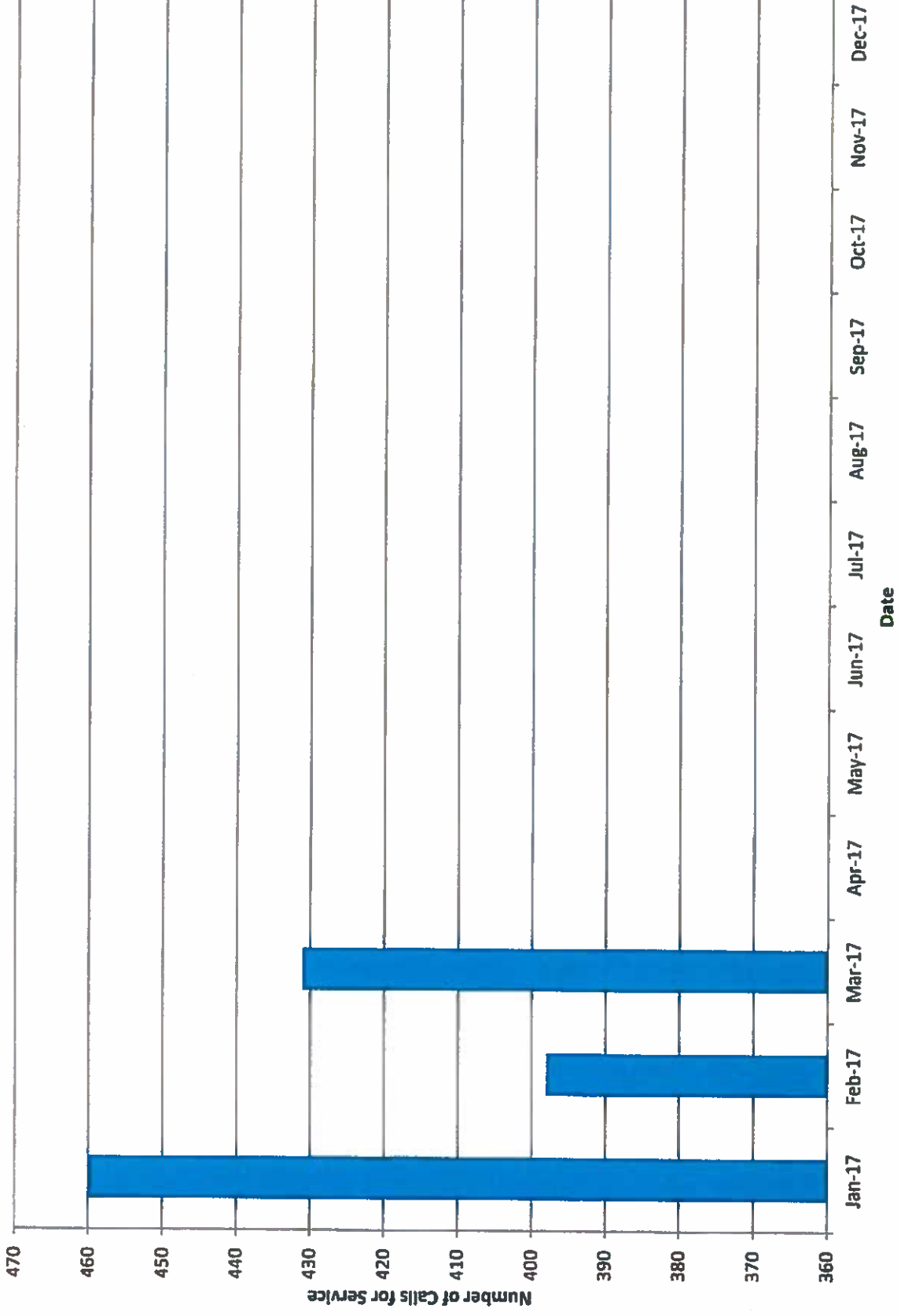
Miscellaneous

Traffic Stops: **187** Major Accidents: **2**
Citations: **86 Citations/ 96 Violations** Minor Accidents: **4**
Alarms: **11** Agency Assist: **30**

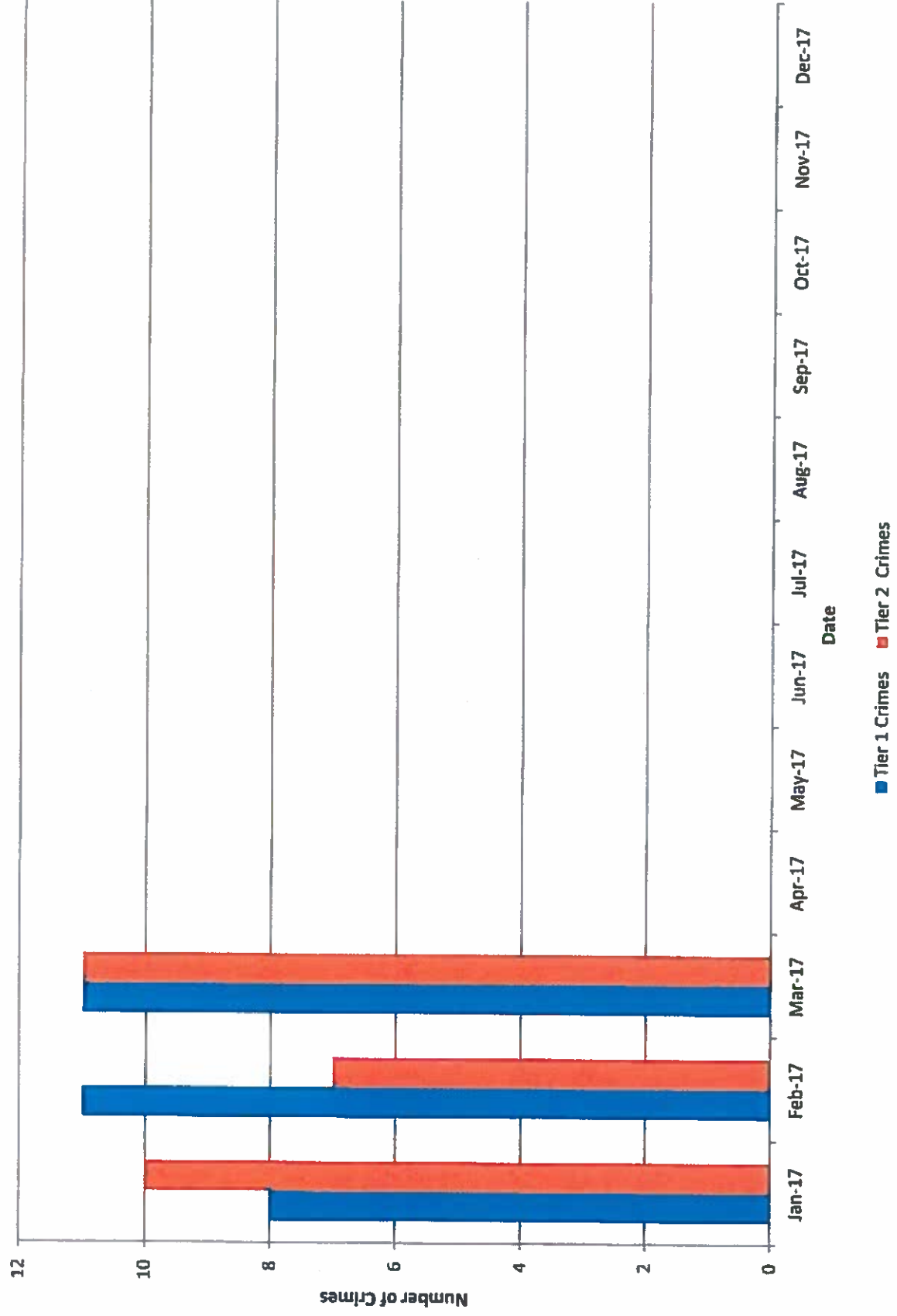
Cases filed with the District Attorney's Office:

Felony: **3**
Misdemeanor: **4**

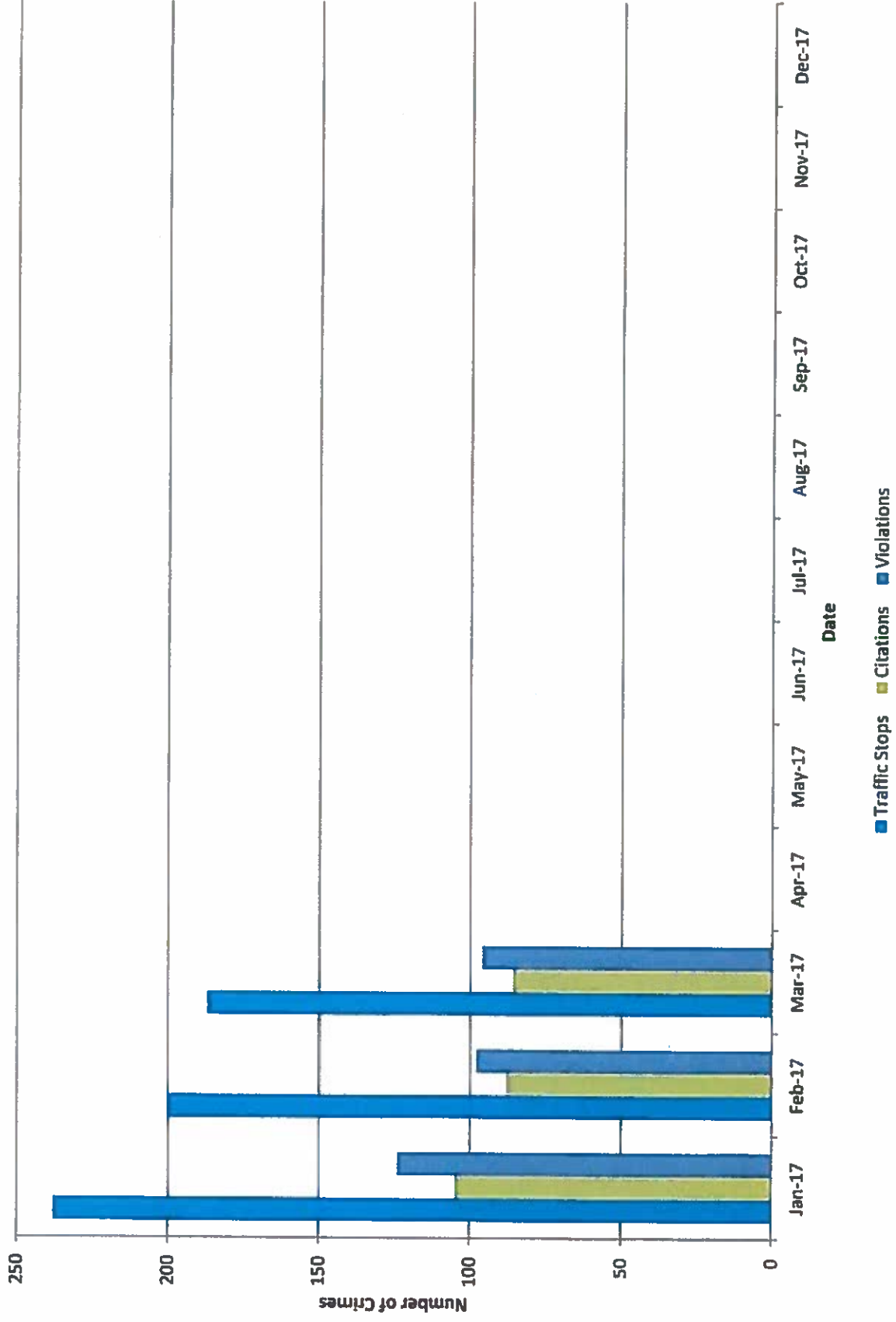
Police Department Calls for Service



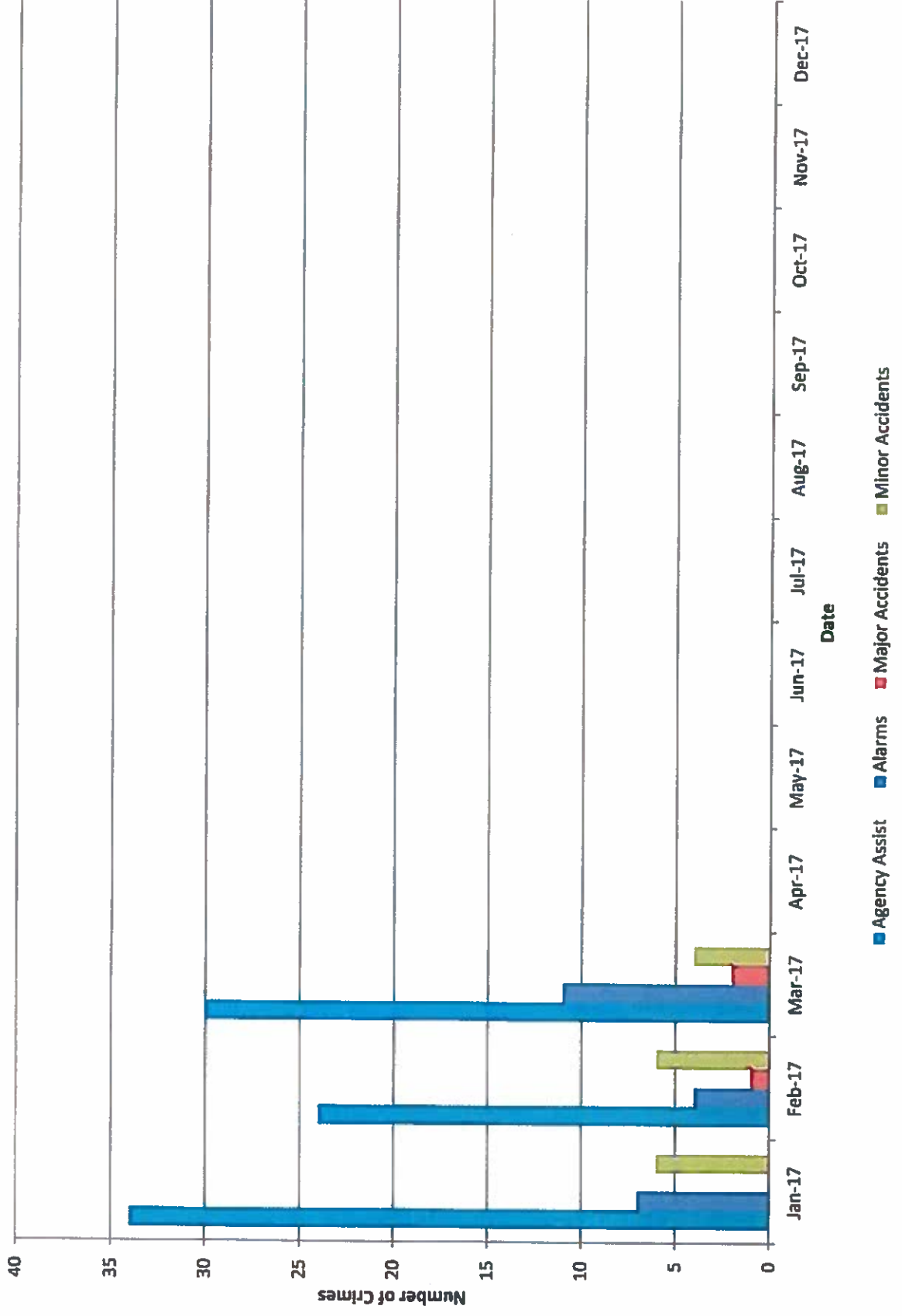
Uniform Crime Reporting



Traffic Enforcement



Police Activity





FARMERSVILLE POLICE DEPARTMENT

134 North Washington Street

Farmersville, Texas 75442

972-782-6141

Fax 972-782-7693

MONTH AT A GLANCE

MARCH 2017

- 8 of our officers completed 16 hours of Defensive Tactics training
- Farmersville Police Association Gala raised around \$6,600.00
- All new radios bought with Grant were installed (will be selling old radios)
- Body Camera's received from Grant purchase and will be installed in April
- 2017/2018 JAG Grant was submitted for new Emergency Command vehicle.

Chief Sullivan and Lieutenant Alford will be attending the Texas Police Chief's Association Conference in Houston on April 10th – 13th. While there, we'll be receiving our certificate for passing Re-Recognition through the Texas Police Chief's "Best Practices" program. Agencies are inspected (on-site) every four years and we completed ours on May 26th, 2016. The Farmersville Police Department has been a recognized agency since 2012.

All agencies are recognized during the conference in April but our department voluntarily deferred recognition in 2016, so more departments could complete the initial recognition process and become a recognized agency.

M.P. Sullivan

Chief of Police

| | |
|------------------------------|--|
| Agenda Section | Consent Agenda |
| Section Number | III.D |
| Subject | Code Enforcement/Animal Control Report |
| To | Mayor and Council Members |
| From | Ben White, City Manager |
| Date | April 11, 2017 |
| Attachment(s) | 1. Code Enforcement Report 2. Animal Control Report |
| Related Link(s) | http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php |
| Consideration and Discussion | City Council discussion as required. |
| Action | <ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action |

Incidents Report -FARMERSVILLE POLICE DEPARTMENT

Sorted by Incident_Number, Supp ID, Agency, Report_Date

Report_Date : 03/01/2017 00:00 - 03/31/2017 23:59

Officer: Brooks, C. DIXON, K

| Officer | Report Date | Description | Incident Address | Victims | Subjects | Offenses | Status |
|-----------------------------|------------------|--|---|---------|----------|----------|-----------------------------|
| 00-013-141(161) DIXON, K | 03/29/2017 00:00 | PROPERTY MANAGEMENT | 309 MURCHISON STREET FARMERSVILLE, TX 75442 | | | | CLOSED |
| 16-000311(21) DIXON, K | 03/08/2017 00:00 | BOARD HEARING 3/23/17 RECHECK FOR ORDINANCE | 822 S MAIN FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 16-001305(41) DIXON, K | 03/29/2017 00:00 | VIOLATION-NUMBER ON HOUSE PROPERTY MANAGEMENT | 210 HILL STREET FARMERSVILLE, TX 75442 | | | | REFERRED TO PROPERTY BOARD |
| 16-001371(111) DIXON, K | 03/29/2017 00:00 | BOARD MEETING 3/23/17 PROPERTY MANAGEMENT | 214 WOODARD STREET FARMERSVILLE, TX 75442 | | | | REFERRED TO PROPERTY BOARD |
| 16-001515(31) DIXON, K | 03/23/2017 00:00 | BOARD HEARING 3/23/17 CITY ORDINANCE | 508 WATERFORD STREET FARMERSVILLE, TX 75442 | | | | REFERRED TO PROPERTY BOARD |
| 16-001548(161) DIXON, K | 03/29/2017 00:00 | VIOLATION-FENCE REPAIRED PROPERTY MANAGEMENT | 508 NEATHERY STREET FARMERSVILLE, TX 75442 | | | | REFERRED TO PROPERTY BOARD |
| 16-001822(41) DIXON, K | 03/08/2017 00:00 | BOARD MEETING 3/23/17 RECHECK FOR ORDINANCE | 1406 W AUDIE MURPHY FARMERSVILLE, TX 75442 | | | | REFERRED TO MUNICIPAL COURT |
| 17-000017(21) DIXON, K | 03/08/2017 00:00 | VIOLATION-CITATION ISSUED RECHECK FOR ORDINANCE | 310 HAINSLIP STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000019(131) DIXON, K | 03/15/2017 00:00 | VIOLATION-CAR AND TIRES MOVED RECHECK FOR ORDINANCE | 210 NEATHERY STREET FARMERSVILLE, TX 75442 | | | | NOV ISSUED - OPEN |
| 17-000020(31) DIXON, K | 03/16/2017 00:00 | VIOLATION-DEBRIS WILL BE PICKED UP 14/17 RECHECK FOR ORDINANCE | 207 NEATHERY STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000034(21) DIXON, K | 03/16/2017 00:00 | VIOLATION-DEBRIS REMOVED RECHECK FOR ORDINANCE | 407 S RIVE FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000054(21) DIXON, K | 03/03/2017 00:00 | VIOLATION-DEBRIS REMOVED RECHECK FOR ORDINANCE | 204 CANDY STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000055(1) DIXON, K | 03/03/2017 00:00 | VIOLATION-TO MANY CATS (AM NOT SEEING THE CATS) WILL MONITOR RECHECK FOR ORDINANCE | 308 HAUGHTON STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000058(121) DIXON, K | 03/14/2017 00:00 | VIOLATION-APPLIANCES REMOVED RECHECK FOR ORDINANCE | 606 MAPLE FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000070(121) DIXON, K | 03/14/2017 00:00 | VIOLATION-BRUSH AND STUMPS REMOVED RECHECK FOR ORDINANCE | 699 N SH 78 FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000071(111) DIXON, K | 03/03/2017 00:00 | VIOLATION-SGNS-PERMIT OBTAIN RECHECK FOR ORDINANCE | 610 N WASHINGTON STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000073(111) DIXON, K | 03/03/2017 00:00 | VIOLATION-FENCE REPAIRED RECHECK FOR ORDINANCE | 202 HALE STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000075(111) DIXON, K | 03/03/2017 00:00 | VIOLATION - COUCH STILL ON PORCH CAR STILL IN B/Y, CARPET DEBRIS STILL IN YARD RECHECK FOR ORDINANCE | 107 N Hamilton STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |

| Incident # / Officer | Report Date | Description | Incident Address | Victims | Subjects | Offenses | Status |
|--------------------------|------------------|---|---|----------------|----------|----------|-----------------------------|
| 17-000079(1) DIXON, K | 03/03/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-OWNER HAS COMPANY COMING TO FIX IT | 512 MEADOWVIEW STREET FARMERSVILLE, TX 75442 | | | | NOV ISSUED - OPEN |
| 17-000079(2) DIXON, K | 03/14/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-FENCE STILL IN DISREPAIR | 512 MEADOWVIEW STREET FARMERSVILLE, TX 75442 | | | | NOV ISSUED - OPEN |
| 17-000080(1) DIXON, K | 03/15/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-BRUSHREMOVED | 508 S Hamilton STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000084(1) DIXON, K | 03/14/2017 00:00 | RECHECK FOR ORDINANCE VIOLATIONS-EVERYTHING BUT VEHICLE TAKEN CARE OF | 306 E Santa Fe STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000084(2) DIXON, K | 03/20/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-VEHICLES MOVED, DEBRIS AND BRUSH REMOVED | 306 E Santa Fe STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000085(1) DIXON, K | 03/14/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-THE LEAK HAS BEEN REPAIRED | 312 WOODARD STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000089(0) DIXON, K | 03/01/2017 00:00 | DOG BITE | 112 ABBEY FARMERSVILLE, TX 75442 | GASCA, LYSETTE | | | CLOSED |
| 17-000090(0) DIXON, K | 03/01/2017 00:00 | CITY ORDINANCE VIOLATION-FRIDGE IN DRIVE WAY | 416 HAUGHTON STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000090(1) DIXON, K | 03/14/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-FRIDGE REMOVED | 416 HAUGHTON STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000092(1) DIXON, K | 03/15/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-APPLIANCE AND FURNITURE ON PORCH | 508 SID NELSON FARMERSVILLE, TX 75442 | | | | REFERRED TO MUNICIPAL COURT |
| 17-000093(0) DIXON, K | 03/03/2017 00:00 | CITY ORDINANCE VIOLATION-APPLIANCE IN DRIVE WAY | 409 NEATHERY STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000093(1) DIXON, K | 03/15/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-APPLIANCE REMOVED | 409 NEATHERY STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000094(0) DIXON, K | 03/03/2017 00:00 | CITY ORDINANCE VIOLATION-APPLIANCES IN CAR PORT | 402 MCKINNEY STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000094(1) DIXON, K | 03/14/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-APPLIANCES REMOVED | 402 MCKINNEY STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000095(0) DIXON, K | 03/03/2017 00:00 | CITY ORDINANCE VIOLATION-APPLIANCE ON PORCH | 312 WOODARD FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000095(1) DIXON, K | 03/14/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-APPLIANCE REMOVED | 312 WOODARD FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000096(0) DIXON, K | 03/03/2017 00:00 | CITY ORDINANCE VIOLATION-CHEST FREEZER IN DRIVEWAY | 318 WOODARD STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000096(1) DIXON, K | 03/14/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-FREEZER MOVED TO PORCHSPOKE W/OWNERS | 318 WOODARD STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000096(2) DIXON, K | 03/27/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-FREEZER REMOVED | 318 WOODARD STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |

| | | | | | | | | |
|------------------|--------------|------------------|--|--|----------|----------|--------|-------------------|
| 17-000997(0) | DIXON, K | 03/03/2017 00:00 | POSSIBLE ORDINANCE COMPLAINT-GETTING VERMIN AND SNAKES FROM TAIL GRASS | 109 W Santa Fe FARMERSVILLE, TX 75442 | | | | CLOSED |
| 17-000998(0) | DIXON, K | 03/06/2017 00:00 | CITY ORDINANCE VIOLATION-DEBRIS ON PORCH AND IN SIDE AND BACK YARD | 121 N LINCOLN FARMERSVILLE, TX 75442 | | | | NOV ISSUED - OPEN |
| 04/01/2017 15:15 | Incident # / | | | | | | | 2 of 6 |
| Officer | Report Date | Description | Incident Address | Victims | Subjects | Offenses | Status | Case |
| 17-000998(1) | DIXON, K | 03/28/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-BRUSH STILL IN BACK YARD | 121 N LINCOLN FARMERSVILLE, TX 75442 | | | | NOV ISSUED - OPEN |
| 17-000999(0) | DIXON, K | 03/06/2017 00:00 | CITY ORDINANCE VIOLATION-SINK AND BATHROOM CABINET IN BACK YAR | 315 MAPLE STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000999(1) | DIXON, K | 03/20/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-CABINET REMOVED, SINK STILL IN YARD | 315 MAPLE STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000999(2) | DIXON, K | 03/27/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-CABINET AND SINK REMOVED | 315 MAPLE STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000999(0) | DIXON, K | 03/06/2017 00:00 | CITY ORDINANCE VIOLATION -BRUSH IN SIDEYARD, FURNITURE UNDER CARPORT | 210 N WASHINGTON STREET FARMERSVILLE, TX 75442 | | | | NOV ISSUED - OPEN |
| 17-000999(1) | DIXON, K | 03/20/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-SOME BUSH REMOVED, BRUSH STILL PRESENT AND FURNITURE NOT REMOVED | 210 N WASHINGTON STREET FARMERSVILLE, TX 75442 | | | | NOV ISSUED - OPEN |
| 17-000999(0) | DIXON, K | 03/06/2017 00:00 | CITY ORDINANC VIOLATION-DEBRIS ON FRONT AND BACK PORCH | 607 N WASHINGTON STREET FARMERSVILLE, TX 75442 | | | | NOV ISSUED - OPEN |
| 17-000999(1) | DIXON, K | 03/06/2017 00:00 | CITY ORDINANCE VIOLATION-APPLIANCE IN CARPORT | 120 MURCHSON STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000999(1) | DIXON, K | 03/20/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-APPLIANCES REMOVED | 120 MURCHSON STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000999(0) | DIXON, K | 03/06/2017 00:00 | CITY ORDINANCE VIOLATION-MATRESS IN CARPORT | 309 MURCHSON STREET FARMERSVILLE, TX 75442 | | | | NOV ISSUED - OPEN |
| 17-000999(1) | DIXON, K | 03/20/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-MATRESS STILL PRESENT | 309 MURCHSON STREET FARMERSVILLE, TX 75442 | | | | NOV ISSUED - OPEN |
| 17-000999(0) | DIXON, K | 03/06/2017 00:00 | CITY ORDINANCE COM PLAINT-SEWER PIPE LEAK | 403 JACKSON STREET FARMERSVILLE, TX 75442 | | | | WARNING ISSUED |
| 17-000999(0) | DIXON, K | 03/08/2017 00:00 | CITY ORDINANCE VIOLATION-PARKING IN FRONT YARD AND SIDE YARD | 1023 OLD JOSEPHINE FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000999(1) | DIXON, K | 03/22/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-VEHICLES MOVED | 1023 OLD JOSEPHINE FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000999(0) | DIXON, K | 03/08/2017 00:00 | CITY ORDINANCE VIOLATION-PILE OF BRUSH IN FRONT YARD | 810 S MAIN STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |

| | | | | | | | |
|------------------|------------------|--|--|---------|----------|----------|-------------------|
| 17-0001071(1) | 03/22/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-BRUSHREMOVED | 818 S MAIN STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| DIXON, K | | | | | | | |
| 17-0001081(0) | 03/08/2017 00:00 | CITY ORDINANCE | 877 W AUDIE MURPHY FARMERSVILLE, TX 75442 | | | | CLOSED |
| DIXON, K | | | | | | | |
| 17-0001091(1) | 03/15/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-SIGNS REMOVED | 877 W AUDIE MURPHY FARMERSVILLE, TX 75442 | | | | CLOSED |
| DIXON, K | | | | | | | |
| 17-0001091(0) | 03/08/2017 00:00 | CITY ORDINANCE | 2003 W AUDIE MURPHY WAY FARMERSVILLE, TX 75442 | | | | CLOSED |
| DIXON, K | | | | | | | |
| 17-0001091(1) | 03/22/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-SIGNS REMOVED | 2003 W AUDIE MURPHY WAY FARMERSVILLE, TX 75442 | | | | CLOSED |
| DIXON, K | | | | | | | |
| 04/01/2017 15:15 | | | | | | | |
| Incident # / | Report Date | Description | Incident Address | Victims | Subjects | Offenses | Status |
| 17-0001101(0) | 03/08/2017 00:00 | CITY ORDINANCE | 1055 W AUDIE MURPHY 102 FARMERSVILLE, TX 75442 | | | | CLOSED |
| DIXON, K | | | | | | | |
| 17-0001101(1) | 03/22/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-SIGNS REMOVED | 1055 W AUDIE MURPHY 102 FARMERSVILLE, TX 75442 | | | | CLOSED |
| DIXON, K | | | | | | | |
| 17-0001111(0) | 03/08/2017 00:00 | CITY ORDINANCE | 508 CLAIRMONT FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| DIXON, K | | | | | | | |
| 17-0001111(1) | 03/22/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-FENCE REPAIRED | 508 CLAIRMONT FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| DIXON, K | | | | | | | |
| 17-0001121(0) | 03/08/2017 00:00 | CITY ORDINANCE | 510 CLAIRMONT FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| DIXON, K | | | | | | | |
| 17-0001121(1) | 03/22/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-FENCE REPAIRED | 510 CLAIRMONT FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| DIXON, K | | | | | | | |
| 17-0001131(0) | 03/08/2017 00:00 | CITY ORDINANCE | 503 WATERFORD FARMERSVILLE, TX 75442 | | | | NOV ISSUED - OPEN |
| DIXON, K | | | | | | | |
| 17-0001131(1) | 03/22/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-FENCE IS BEING REPAIRED | 503 WATERFORD FARMERSVILLE, TX 75442 | | | | NOV ISSUED - OPEN |
| DIXON, K | | | | | | | |
| 17-0001151(0) | 03/13/2017 00:00 | CITY ORDINANCE | 312 ORANGE FARMERSVILLE, TX 75442 | | | | CLOSED |
| DIXON, K | | | | | | | |
| 17-0001151(1) | 03/14/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-TRAILER MOVED | 312 ORANGE FARMERSVILLE, TX 75442 | | | | CLOSED |
| DIXON, K | | | | | | | |
| 17-0001161(0) | 03/13/2017 00:00 | CITY ORDINANCE | 610 SRIKE FARMERSVILLE, TX 75442 | | | | WARNING ISSUED |
| DIXON, K | | | | | | | |
| 17-0001171(0) | 03/14/2017 00:00 | CITY ORDINANCE | 697 S SH 78 FARMERSVILLE, TX 75442 | | | | CLOSED |
| DIXON, K | | | | | | | |
| 17-0001171(1) | 03/27/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-DEBRIS REMOVED | 697 S SH 78 FARMERSVILLE, TX 75442 | | | | CLOSED |
| DIXON, K | | | | | | | |
| 17-0001181(0) | 03/14/2017 00:00 | CITY ORDINANCE | 317 WOODARD STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| DIXON, K | | | | | | | |
| 17-0001181(1) | 03/27/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-APPLANCES IN CARPORT | 317 WOODARD STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| DIXON, K | | | | | | | |
| 17-0001191(0) | 03/14/2017 00:00 | CITY ORDINANCE | 207 AUSTIN FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| DIXON, K | | | | | | | |
| 17-0001191(1) | 03/27/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-BRUSH AND DEBRIS REMOVED | 207 AUSTIN FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| DIXON, K | | | | | | | |

| | | | | | | | |
|---|------------------|--|---|--|--|------------------|----------------------|
| 17-000122(01) DIXON, K | 03/15/2017 00:00 | CITY ORDINANCE VIOLATION-BUNCH OF PALLET IN B/Y, APPLIANCES & DEBRIS IN SIDE YARD | 207 NEATHERY STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000122(11) DIXON, K | 03/28/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-DEBRIS, APPLIANCES GONE, PALLETIS BEING USED AS FENCE | 207 NEATHERY STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000123(01) DIXON, K | 03/15/2017 00:00 | CITY ORDINANCE VIOLATION-PILE OF DEBRIS IN FRONT YARD, TRASHBAGS IN SIDE YARD | 114 PROSPECT STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000123(11) DIXON, K | 03/27/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-DEBRIS ANF TRASH BAGS REMOVED | 114 PROSPECT STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 04/01/2017 15:15 Incident # / Officer | | | | | | 4 of 5 Status | |
| 17-000124(01) DIXON, K | 03/15/2017 00:00 | CITY ORDINANCE VIOLATION-APPLIANCE OF PORCH, SMALL PILE OF BRUSH AT CURB | 116 PROSPECT STREET FARMERSVILLE, TX 75442 | | | | NOV ISSUED - OPEN |
| 17-000125(01) DIXON, K | 03/15/2017 00:00 | CITY ORDINANCE VIOLATION-FURNITURE ON PORCH | 308 AUSTIN STREET FARMERSVILLE, TX 75442 | | | | NOV ISSUED - OPEN |
| 17-000126(01) DIXON, K | 03/15/2017 00:00 | CITY ORDINANCE VIOLATION-PILE OF BRUSH IN FRONT YARD | 313 AUSTIN STREET FARMERSVILLE, TX 75442 | | | | NOV ISSUED - OPEN |
| 17-000127(01) DIXON, K | 03/15/2017 00:00 | CITY ORDINANCE VIOLATION-FRIDGE IN CARPORT | 510 MURCHISON FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000127(11) DIXON, K | 03/28/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION- APPLIANCE REMOVED | 510 MURCHISON FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000128(01) DIXON, K | 03/15/2017 00:00 | CITY ORDINANCE VIOLATION-APPLIANCE IN FRONT YARD, DEBRIS IN BACK YARD BY BACK FENCE | 503 HOUSTON STREET FARMERSVILLE, TX 75442 | | | | NOV ISSUED - OPEN |
| 17-000129(01) DIXON, K | 03/16/2017 00:00 | CITY ORDINANCE VIOLATION-RUNNING GRAY WATER FROM SIDE OF HOUSE | 40 PR 100 FARMERSVILLE, TX 75442 | | | | WARNING ISSUED |
| 17-000129(11) DIXON, K | 03/28/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-PIPE NOT FIXED | 40 PR 100 FARMERSVILLE, TX 75442 | | | | WARNING ISSUED |
| 17-000130(01) DIXON, K | 03/16/2017 00:00 | CITY ORDINANCE VIOLATION-TRAILER WITH BRUSH IN BACK YARD | 713 N WASHINGTON STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000130(11) DIXON, K | 03/28/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-BRUSH REMOVED | 713 N WASHINGTON STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000131(01) DIXON, K | 03/16/2017 00:00 | CITY ORDINANCE VIOLATION-APPLIANCE IN CAR PORT | 714 N WASHINGTON STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000131(11) DIXON, K | 03/28/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-APPLIANCE REMOVED | 714 N WASHINGTON STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| 17-000132(01) DIXON, K | 03/16/2017 00:00 | CITY ORDINANCE VIOLATION-PALLETS AND DEBRIS AT SIDE OF HOUSE | 602 WATERFORD STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |

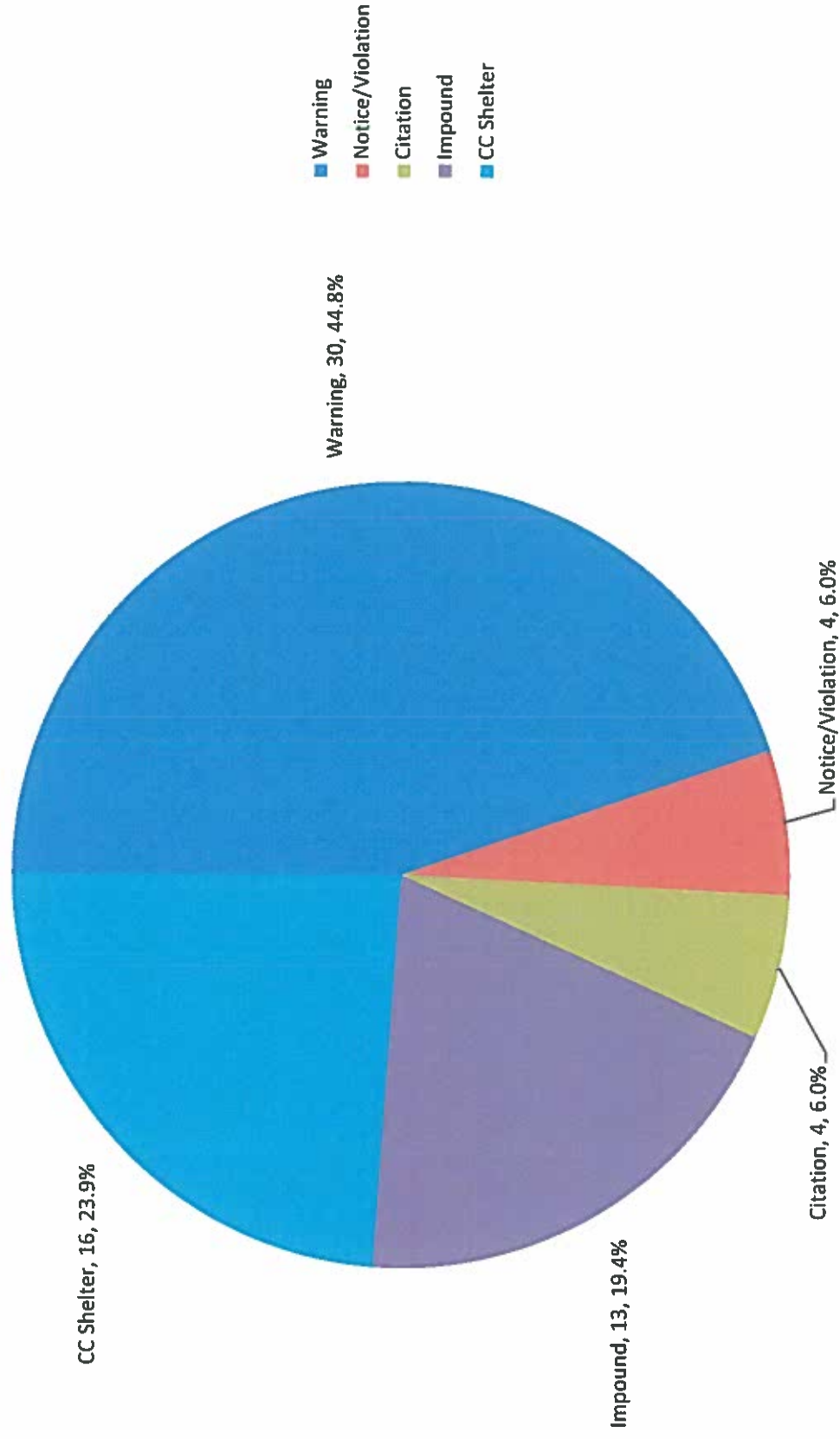
| | | | | | | | |
|------------------|------------------|--|---|---------|----------|----------|-------------------|
| 17-000132(1) | 03/28/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-PALLETS AND DEBRIS REMOVED | 602 WATERFORD STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| DIXON, K | | | | | | | |
| 17-000133(0) | 03/16/2017 00:00 | CITY ORDINANCE VIOLATION-PILE OF BUSHIN FRONT YARD | 18 N MAIN STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| DIXON, K | | | | | | | |
| 17-000133(1) | 03/28/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-BRUSHREMOVED | 18 N MAIN STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| DIXON, K | | | | | | | |
| 17-000134(0) | 03/16/2017 00:00 | CITY ORDINANCE VIOLATION-APPLIANCE ON THE PORCH | 84 S RIKE FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| DIXON, K | | | | | | | |
| 17-000134(1) | 03/28/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-APPLIANCES REMOVED | 84 S RIKE FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| DIXON, K | | | | | | | |
| 17-000135(0) | 03/16/2017 00:00 | CITY ORDINANCE VIOLATION-PILE OF BRUSHIN FRONT YARD | 80 N WASHINGTON STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| DIXON, K | | | | | | | |
| 17-000135(1) | 03/28/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-BRUSHREMOVED | 80 N WASHINGTON STREET FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| DIXON, K | | | | | | | |
| 17-000137(0) | 03/20/2017 00:00 | CITY ORDINANCE COMPLAINT-TREE LIMBS HANG OVER STREET AND LEAVE GET IN YARD | 1008 WESTGATE DRIVE FARMERSVILLE, TX 75442 | | | | NO PROBLEMS |
| DIXON, K | | | | | | | |
| 04/01/2017 15:15 | | | | | | | 5 of 6 |
| Incident # / | | | | | | | Status |
| Officer | Report Date | Description | Incident Address | Victims | Subjects | Offenses | Case |
| 17-000138(0) | 03/20/2017 00:00 | CITY ORDINANCE COMPLAINT-WORKING ON TRAILERS IN DRIVE WAY | 202 S RIKE FARMERSVILLE, TX 75442 | | | | NO PROBLEMS |
| DIXON, K | | | | | | | |
| 17-000139(0) | 03/20/2017 00:00 | CITY ORDINANCE VIOLATION-LIVING IN RESIDENCE WITHNOT ELECTRICITY | 26 PR 100 ROAD TRAILER FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| DIXON, K | | | | | | | |
| 17-000140(0) | 03/21/2017 00:00 | CITY ORDINANCE VIOLATION-TALL GRASS | 404 SHERRY FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| DIXON, K | | | | | | | |
| 17-000140(1) | 03/28/2017 00:00 | RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED | 404 SHERRY FARMERSVILLE, TX 75442 | | | | NOV ISS - CLOSED |
| DIXON, K | | | | | | | |
| 17-000141(0) | 03/22/2017 00:00 | CITY ORDINANCE VIOLATION-LARGE TV IN DRIVE WAY | 12 ABBEY FARMERSVILLE, TX 75442 | | | | NOV ISSUED - OPEN |
| DIXON, K | | | | | | | |
| 17-000142(0) | 03/22/2017 00:00 | CITY ORDINANCE VIOLATION-PILE OF BRUSHIN SIDE YARD, DEBRIS | 309 N RIKE STREET FARMERSVILLE, TX 75442 | | | | NOV ISSUED - OPEN |
| DIXON, K | | | | | | | |
| 17-000143(0) | 03/22/2017 00:00 | CITY ORDINANCE VIOLATION-FENCE REPAIR JUDGES ORDER TO CHECK EVERY DAY | 508 WATERFORD STREET FARMERSVILLE, TX 75442 | | | | CLOSED |
| DIXON, K | | | | | | | |
| 17-000143(1) | 03/23/2017 00:00 | CITY ORDINANCE VIOLATION-MORTGAGE COMPANY CONTACTED | 508 WATERFORD STREET FARMERSVILLE, TX 75442 | | | | CLOSED |
| DIXON, K | | | | | | | |
| 17-000144(0) | 03/22/2017 00:00 | CITY ORDINANCE VIOLATION-GARAGE DOOR NEEDS REPAIRED | 503 WATERFORD FARMERSVILLE, TX 75442 | | | | WARNING ISSUED |
| DIXON, K | | | | | | | |

| | | | | | | |
|---------------------------|------------------|--|--|--|--|----------------------|
| 17-000145(01) DIXON, K | 03/27/2017 00:00 | POSSIBLE CITY ORDINANCE COMPLAINT-LIVING IN RV | 408 PENDELTON FARMERSVILLE, TX 75442 | | | NO PROBLEMS |
| 17-000146(01) DIXON, K | 03/30/2017 00:00 | CITY ORDINANCE VIOLATION-IMPROPER FENCING | 304 PENDELTON STREET FARMERSVILLE, TX 75442 | | | WARNING ISSUED |
| 17-000147(01) DIXON, K | 03/30/2017 00:00 | CITY ORDINANCE VIOLATION-TREES | 26 N MAIN STREET FARMERSVILLE, TX 75442 | | | NOV ISSUED - OPEN |
| 17-000148(01) DIXON, K | 03/08/2017 00:00 | OBSTRUCTING TRAFFIC CITY ORDINANCE VIOLATION-WOOD DEBRIS AND TIRE AT CURB | 1002 S MAIN STREET FARMERSVILLE, TX 75442 | | | NOV ISS - CLOSED |
| 17-000149(11) DIXON, K | 03/22/2017 00:00 | RECHECK FOR CITY ORDINANCE VIOLATION-DEBRIS, TIRE AND WOOD REMOVED | 1002 S MAIN STREET FARMERSVILLE, TX 75442 | | | NOV ISS - CLOSED |

Animal Control Activity Results

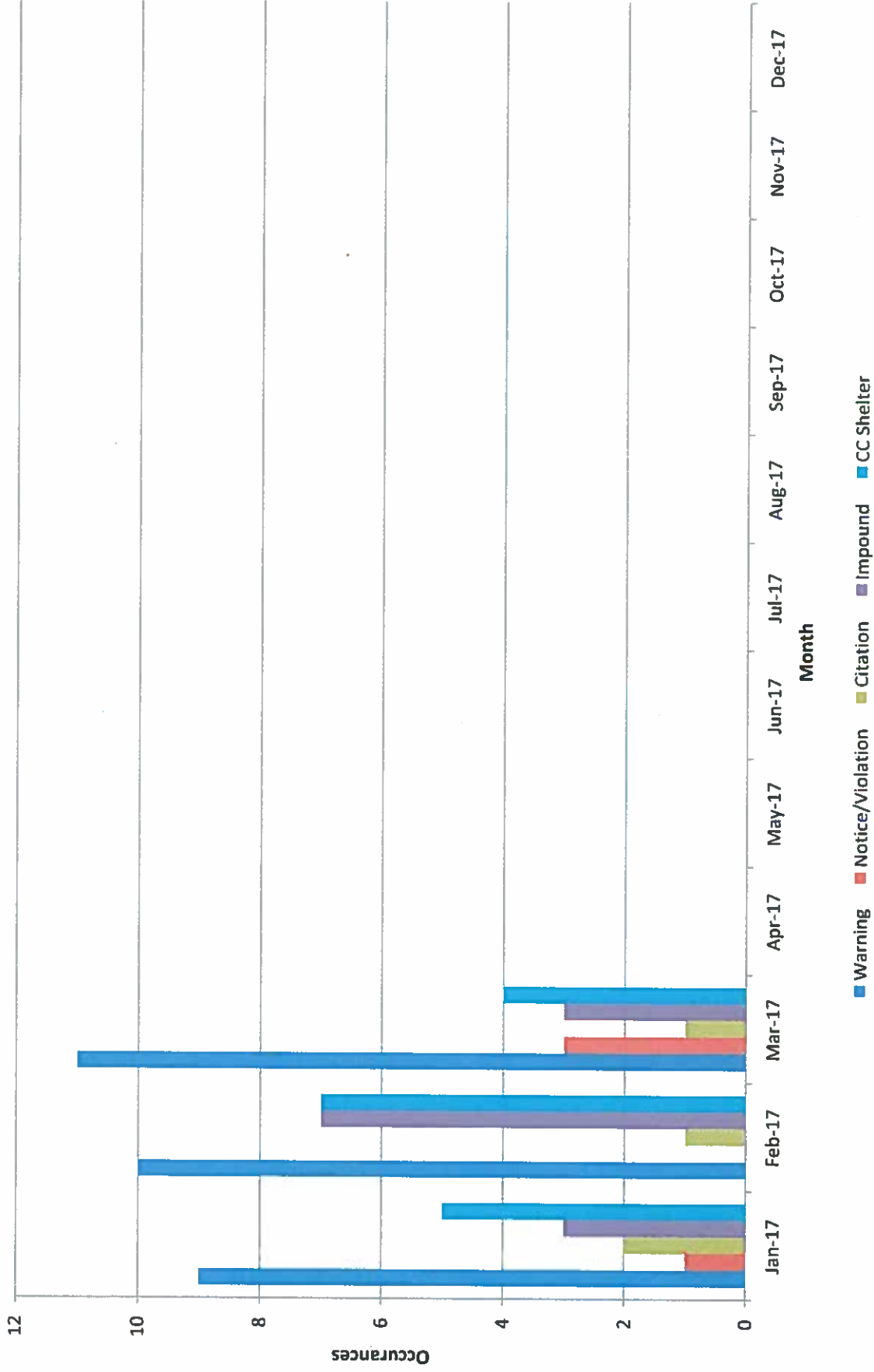
Farmersville Police Department

Cumulative, Calendar Year 2017



Animal Control Activity Results

Farmersville Police Department



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

| DATE | TYPE OF CALL | ADDRESS | VIOLATION | WARNING | NOTICE/VIOL | CITATION | IMPOUND | CC SHELTER | CFS# |
|-----------|-----------------|------------------|------------------------|---------|-------------|----------|--------------|----------------------|-----------------------------------|
| 3/1/2017 | Loose Dog | Maple/Hwy 78 | Unable to Locate | | | | | | |
| 3/1/2017 | Stray Cat | Funeral Home | Pound | | | | X | | |
| 3/1/2017 | Loose Dog | Austin | Returned to Owner | X | | | | | |
| 3/3/2017 | Complaint | Funeral Home | Cat Let Out of Trap | X | | | | | Spoke w/Owner 3/6/17 |
| 3/3/2017 | Loose Dog | Houston | Returned to Owner | X | | | | | |
| 3/6/2017 | Loose Dogs | 309S. Rike | Spoke w/Owners | X | | | | | |
| 3/7/2017 | Dog Complaint | 124 N. Hamiliton | Spoke e/Owners | X | | | | | |
| 3/8/2017 | Miniature Horse | 315 N. Hamiliton | Spoke w/Owner | X | | | | | Told to keep horse out of trailer |
| 3/9/2017 | Loose Cow | CR 611 | Unable to Locate | | | | | | |
| 3/12/2017 | Loose Dogs | 503 Waterford | Unable to Contain | | | | | | Referred to Animal Control |
| 3/13/2017 | Loose Dog | Waterford | Returned to Owner | X | | | | | |
| 3/13/2017 | Dog Complaint | 503 Waterford | Left Card | | | | | | |
| 3/13/2017 | Dog Complaint | 610 S. Rike | Spoke w/Owners | X | | | | | No one home |
| 3/13/2017 | Dead Dog | N. Rike | Disposed of | | | | | | |
| 3/14/2017 | Loose Dog | Central | Returned to Owner | X | | | | | |
| 3/14/2017 | Aggressive Dog | 503 Waterford | Whet After erso | | | | 502 Claimont | Referred to Christyt | |
| 3/15/2017 | Loose Dog | Maple/Wilcoxson | Unable to Locate | | | | | | |
| 3/17/2017 | Loose Cow | CR 611/610 | Put in Fence | | | | | X | |
| 3/17/2017 | Loose Cow | CR 611/610 | CCAS | | | | | X | |
| 3/17/2017 | Stray Cat | Funeral Home | Pound | | | | | | |
| 3/19/2017 | Loose Cow | Old Josephine Rd | Unable to Locate | | | | | | |
| 3/20/2017 | Dog Complaint | 611 N. Main | Spoke w/Owner | | | | | | |
| 3/20/2017 | Loose Cow | Hwy 78 | Went Back into Fence | | | | | | They are fixing the fence tonight |
| 3/20/2017 | Dog Complaint | 308 Orange | Dog Barking | | | X | | | and to many dogs |
| 3/21/2017 | Loose Horses | Hwy 78 | CCAS | | | | | X | |
| 3/22/2017 | Poss Alligator | 112 Abbey | No Alligator Found | | | | | | |
| 3/22/2017 | Barking Dogs | 309 S. Rike | Notice of Violation | X | | | | | |
| 3/22/2017 | Loose Dog | 416 Haughton | Put in Fence | X | | | | | |
| 3/22/2017 | Loose Dog | 306 Orange St. | Dogs w/Owner | | | | | | No isolation |
| 3/22/2017 | Loose Dogs | Orange | Unable to Locate | | | | | | |
| 3/23/2017 | Loose Cow | Bwelch | Run Back into Fence | | | | | | |
| 3/23/2017 | Stray Dog | 416 Orange | Kept the Dog | | | | | | |
| 3/23/2017 | Loose Cows | Old McKinney | Run Back in Fence | | | | | | |
| 3/23/2017 | Loose Cxow | Welch | Put Back in Fence | | | | | | |
| 3/23/2017 | Loose Dog | N. Main | Pound | | | | X | | |
| 3/25/2017 | Loose Dog | Merit | Pound | | | | X | | |
| 3/25/2017 | Loose Cattle | Welch | Spoke w/Owner | X | | | | | |
| 3/27/2017 | Pick Up Dogs | Pound | CCAS (2) | | | | | X | |
| 3/28/2017 | Loose Dog | Neathery | Put in Fence | | | | | | |
| 3/28/2017 | Loose Dog | Neathery | Returned to Owner | X | | | | | |
| 3/28/2017 | Lost Dog | Maple | Helped Owner Dog Found | | | | | | |
| 3/28/2017 | Loose Dog | 206 Neathery | Notice of Violation | | X | | | | |
| 3/28/2017 | Discuss Problem | Orange | Problem w/Neighbor | | | | | | |

| | |
|------------------------------|--|
| Agenda Section | Consent Agenda |
| Section Number | III.E |
| Subject | Fire Department Report |
| To | Mayor and Council Members |
| From | Ben White, City Manager |
| Date | April 11, 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 | <ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action |

**FARMERSVILLE FIRE DEPARTMENT
MONTHLY CITY COUNCIL REPORT
MARCH, 2017**

1. The Annual Pump Tests were conducted on the Engine, Quint, and Tender in Princeton and all passed with no issues.
2. Attended the Chamber Banquet and Firefighter/EMT Angie Rios was presented Firefighter of the year award.
3. There will be a groundbreaking for the new Collin County Community College Public Safety Training site April 7th at 9:00 a.m. in McKinney.
4. The department is putting together an Emergency Medical Technician Course. The class will be conducted by Joseph Brigandi our EMS Coordinator. Dr. Pearlman of McKinney will be the class physician. Cost for the course should be approximately \$800.00 and will be opened up to outside applicants as well.

KIM MORRIS
Farmersville Fire Chief

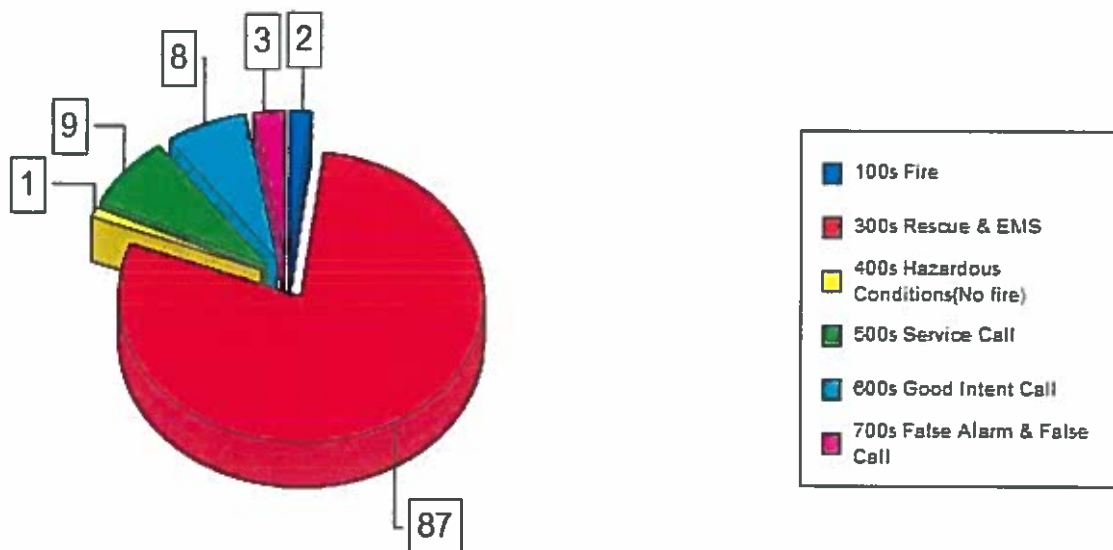
Type Of Incident:

Total Of Incidents:

Percentage Value:

Incident Report, By Type Of Incident

Page 1 of 1



100 Series-Fire
300 Series-Rescue & EMS
400 Series-Hazardous Conditions(No fire)
500 Series-Service Call
600 Series-Good Intent Call
700 Series-False Alarm & False Call

Graphed Items are sorted by Incident Type

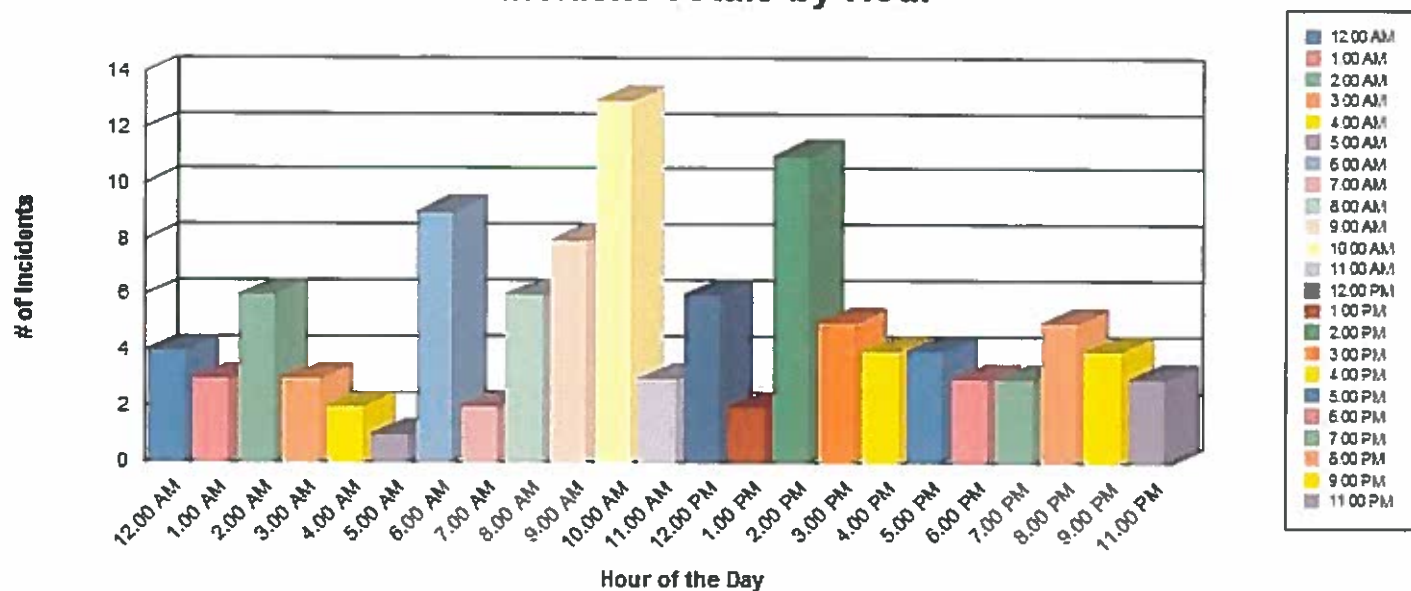
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|----|--------|
| 2 | 1.82% |
| 87 | 79.09% |
| 1 | 0.91% |
| 9 | 8.18% |
| 8 | 7.27% |
| 3 | 2.73% |

Grand Total: 110

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

Print Date: 4/3/2017

Incident Totals by Hour



Hour of the Day: 12:00 AM

Total # of Incidents: 4.00 % of Total Incidents: 3.64%

Hour of the Day: 1:00 AM

Total # of Incidents: 3.00 % of Total Incidents: 2.73%

Hour of the Day: 2:00 AM

Total # of Incidents: 6.00 % of Total Incidents: 5.45%

Hour of the Day: 3:00 AM

Total # of Incidents: 3.00 % of Total Incidents: 2.73%

Hour of the Day: 4:00 AM

Total # of Incidents: 2.00 % of Total Incidents: 1.82%

Hour of the Day: 5:00 AM

Total # of Incidents: 1.00 % of Total Incidents: 0.91%

Hour of the Day: 6:00 AM

Total # of Incidents: 9.00 % of Total Incidents: 8.18%

Hour of the Day: 7:00 AM

Total # of Incidents: 2.00 % of Total Incidents: 1.82%

Hour of the Day: 8:00 AM

Total # of Incidents: 6.00 % of Total Incidents: 5.45%

Hour of the Day: 9:00 AM

Total # of Incidents: 8.00 % of Total Incidents: 7.27%

Hour of the Day: 10:00 AM

Total # of Incidents: 13.00 % of Total Incidents: 11.82%

Hour of the Day: 11:00 AM

Total # of Incidents: 3.00 % of Total Incidents: 2.73%

Hour of the Day: 12.00 PM

| | | | |
|-----------------------|------|-----------------------|-------|
| Total # of Incidents: | 6.00 | % of Total Incidents: | 5.45% |
|-----------------------|------|-----------------------|-------|

Hour of the Day: 1.00 PM

| | | | |
|-----------------------|------|-----------------------|-------|
| Total # of Incidents: | 2.00 | % of Total Incidents: | 1.82% |
|-----------------------|------|-----------------------|-------|

Hour of the Day: 2.00 PM

| | | | |
|-----------------------|-------|-----------------------|--------|
| Total # of Incidents: | 11.00 | % of Total Incidents: | 10.00% |
|-----------------------|-------|-----------------------|--------|

Hour of the Day: 3.00 PM

| | | | |
|-----------------------|------|-----------------------|-------|
| Total # of Incidents: | 5.00 | % of Total Incidents: | 4.55% |
|-----------------------|------|-----------------------|-------|

Hour of the Day: 4.00 PM

| | | | |
|-----------------------|------|-----------------------|-------|
| Total # of Incidents: | 4.00 | % of Total Incidents: | 3.64% |
|-----------------------|------|-----------------------|-------|

Hour of the Day: 5.00 PM

| | | | |
|-----------------------|------|-----------------------|-------|
| Total # of Incidents: | 4.00 | % of Total Incidents: | 3.64% |
|-----------------------|------|-----------------------|-------|

Hour of the Day: 6.00 PM

| | | | |
|-----------------------|------|-----------------------|-------|
| Total # of Incidents: | 3.00 | % of Total Incidents: | 2.73% |
|-----------------------|------|-----------------------|-------|

Hour of the Day: 7.00 PM

| | | | |
|-----------------------|------|-----------------------|-------|
| Total # of Incidents: | 3.00 | % of Total Incidents: | 2.73% |
|-----------------------|------|-----------------------|-------|

Hour of the Day: 8.00 PM

| | | | |
|-----------------------|------|-----------------------|-------|
| Total # of Incidents: | 5.00 | % of Total Incidents: | 4.55% |
|-----------------------|------|-----------------------|-------|

Hour of the Day: 9.00 PM

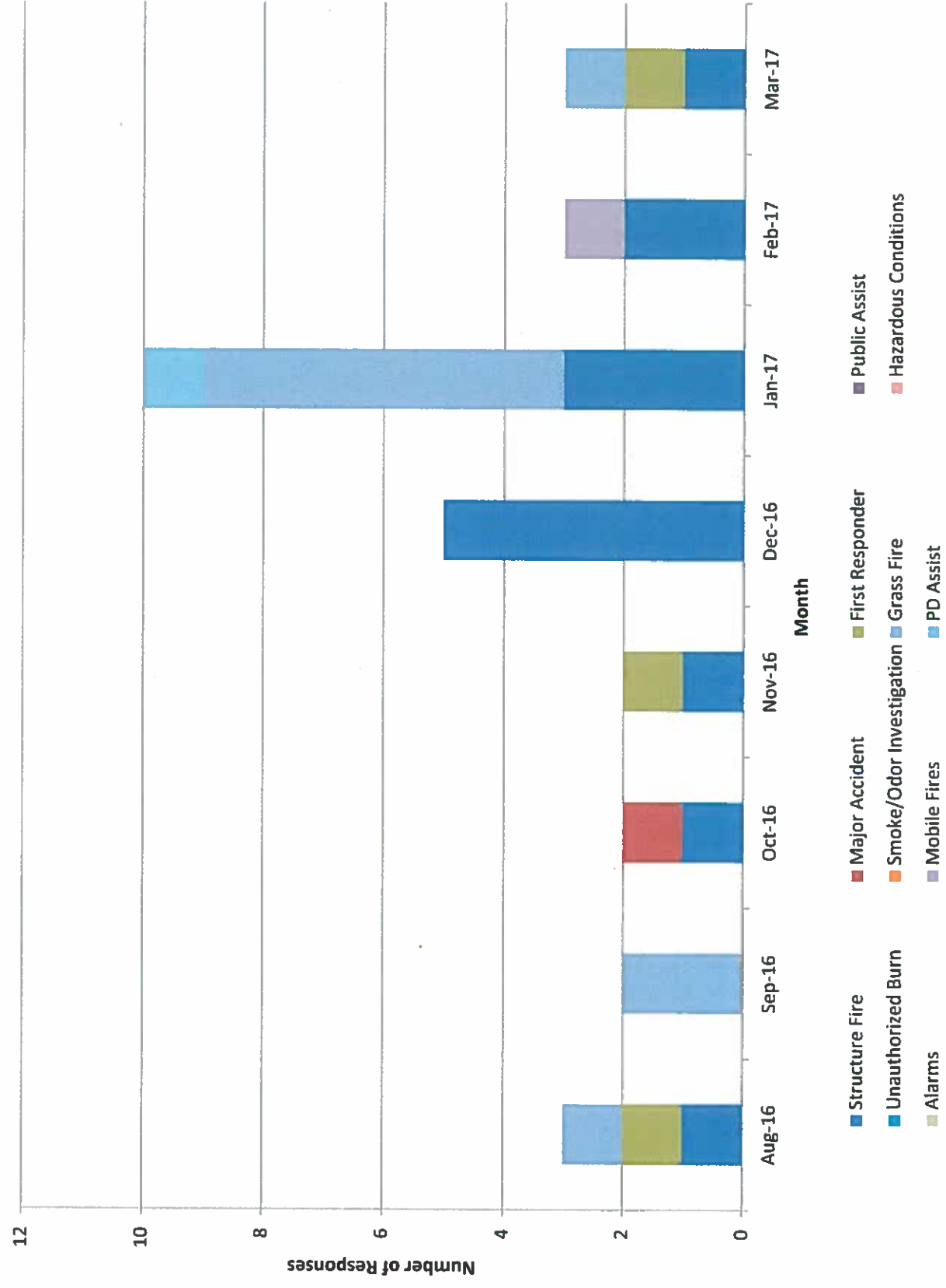
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|-----------------------|------|-----------------------|-------|
| Total # of Incidents: | 4.00 | % of Total Incidents: | 3.64% |
|-----------------------|------|-----------------------|-------|

Hour of the Day: 11.00 PM

| | | | |
|-----------------------|------|-----------------------|-------|
| Total # of Incidents: | 3.00 | % of Total Incidents: | 2.73% |
|-----------------------|------|-----------------------|-------|

| | |
|------------------------|--------|
| Grand Total Incidents: | 110.00 |
|------------------------|--------|

Farmersville Fire Department Mutual Aid Responses



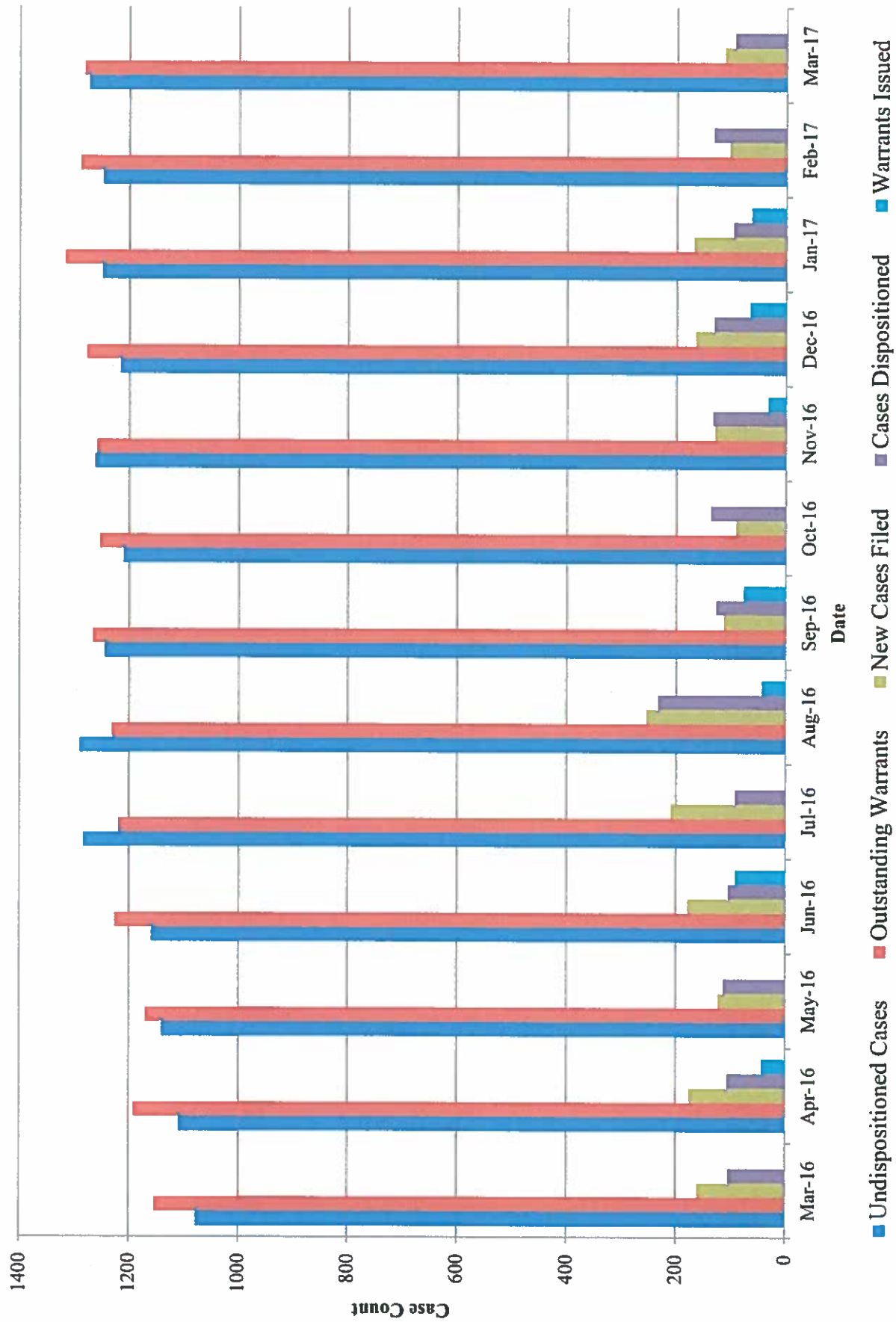
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|------------------------------|--|
| Agenda Section | Consent Agenda |
| Section Number | III.F |
| Subject | Municipal Court Report |
| To | Mayor and Council Members |
| From | Ben White, City Manager |
| Date | April 11, 2017 |
| Attachment(s) | Municipal Court Report |
| Related Link(s) | http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php |
| Consideration and Discussion | City Council discussion as required. |
| Action | <ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action |

FARMERSVILLE MUNICIPAL COURT

MONTHLY REPORT MARCH 2017

| | |
|---|-------------|
| Cases Filed | 113 |
| Class C Complaints Received | 0 |
| Dispositions Prior to Trial | 51 |
| Pre-Trial Hearings Held | 18 |
| Non-Jury Trials Held | 3 |
| Jury Trials Held | 0 |
| Cases Dismissed | |
| After Driving Safety Course | 11 |
| After Deferred Disposition | 1 |
| After Proof of Financial Responsibility | 0 |
| Compliance Dismissal | 12 |
| Dismissed by Prosecutor | 18 |
| Dismissed by Prosecutor (Cause PD) | 0 |
| Dismissed by Prosecutor (Cause CE) | 0 |
| Number of Disposed Cases | 94 |
| Total Revenue | \$18,111.60 |
| Total Kept by City | \$11,950.23 |
| Total Remitted to State | \$6,161.37 |

Municipal Court Case and Warrant Rate



| | |
|------------------------------|--|
| Agenda Section | Consent Agenda |
| Section Number | III.G |
| Subject | Warrant Officer Report |
| To | Mayor and Council Members |
| From | Ben White, City Manager |
| Date | April 11, 2017 |
| Attachment(s) | Warrant Officer Report |
| Related Link(s) | http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php |
| Consideration and Discussion | City Council discussion as required. |
| Action | <ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action |

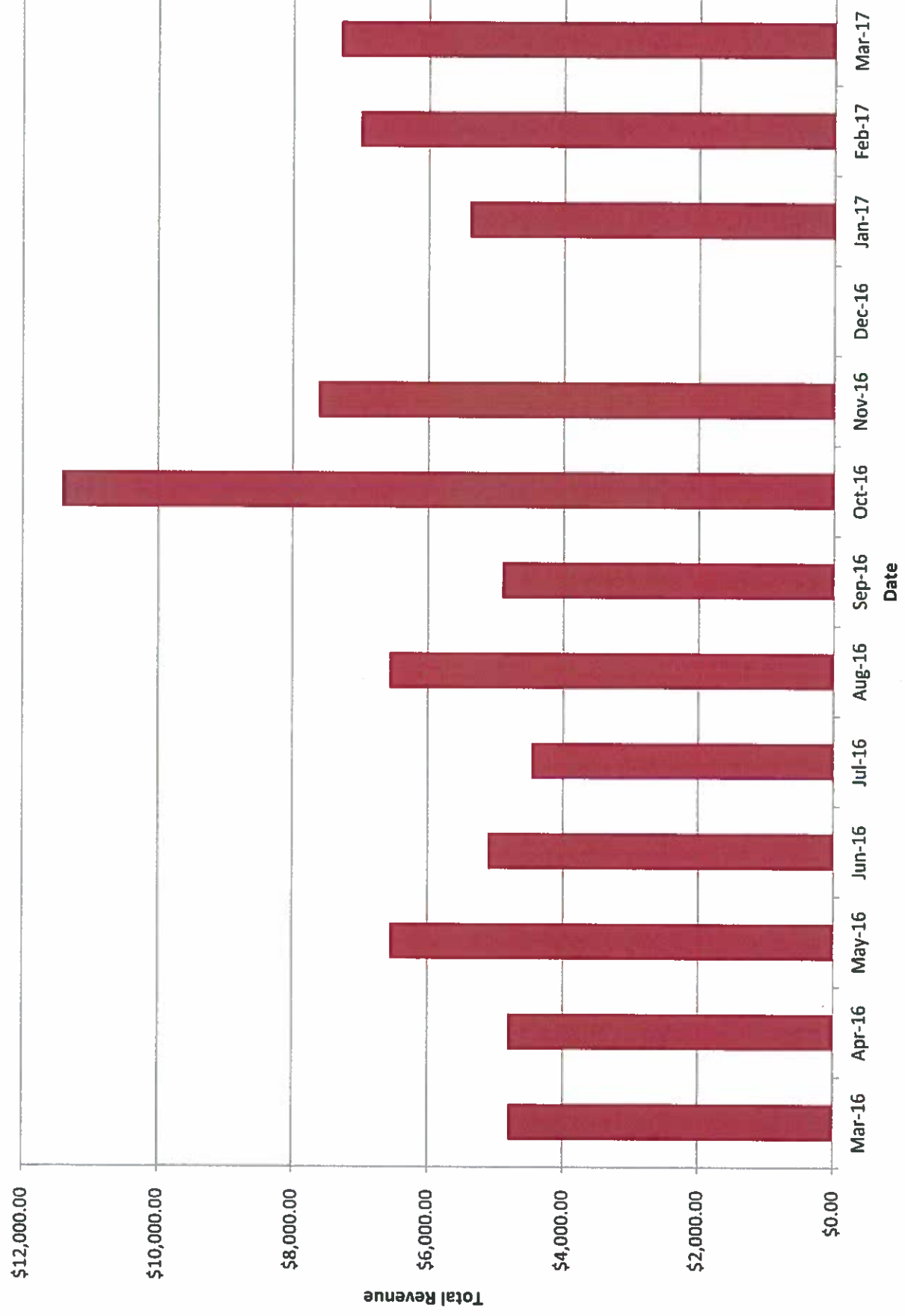


FARMERSVILLE MUNICIPAL COURT WARRANT OFFICER REPORT

MARCH 2017

| | |
|-------------------------------------|--------------|
| Total Outstanding Warrants | 1282 |
| Total Due from Outstanding Warrants | \$389,059.75 |
| New Warrants Issued by Court | 26 |
| Total Warrants Cleared | 30 |
| Warrants Cleared by Arrest | 0 |
| Total on Payment Plan | 224 |
| Total Warrant Revenue | \$7,302.60 |
| Total Time Served Credit | \$0 |
| Total Cash Payments/Bonds Applied | \$7,302.60 |
| Service Attempts (Including Served) | 16 |
| Process Served | 16 |

Total Warrant Revenue

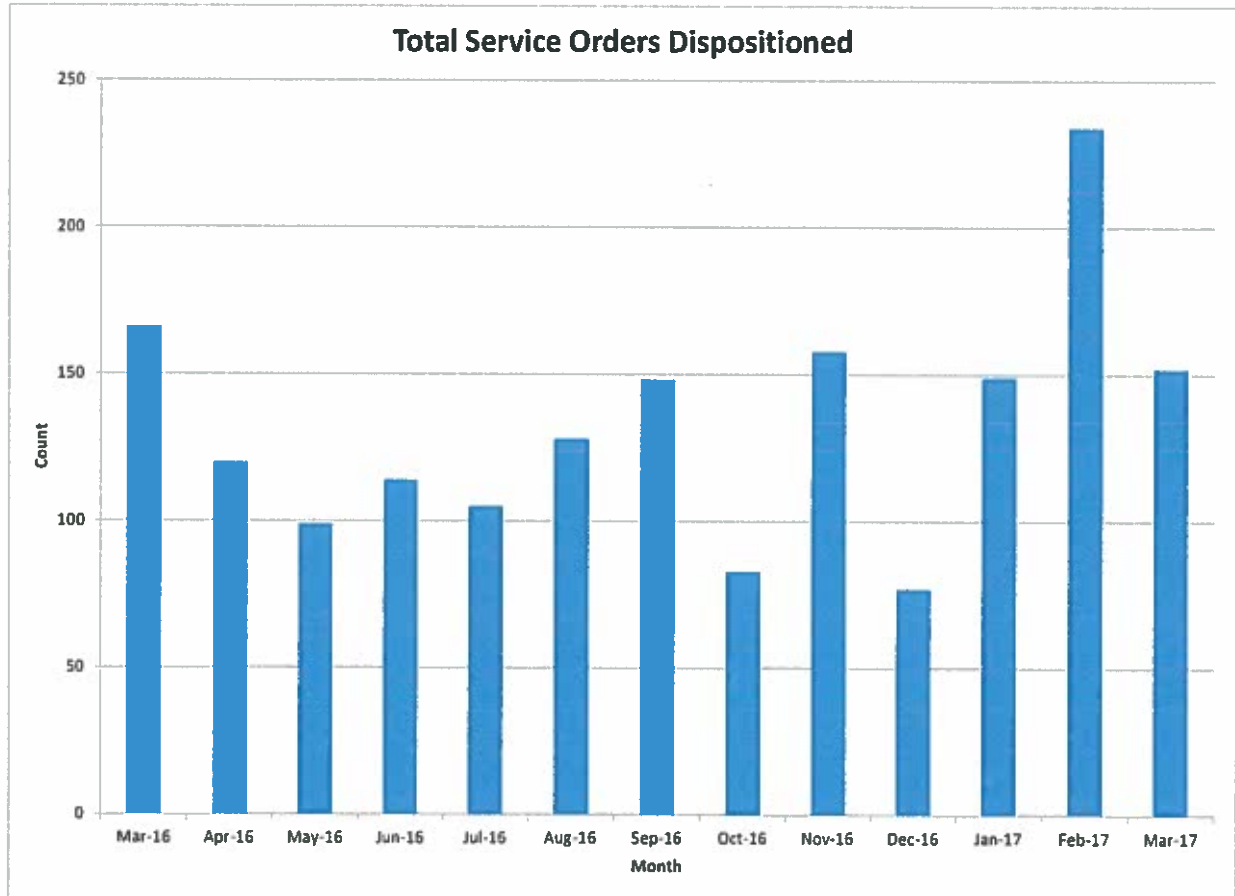


| | |
|------------------------------|--|
| Agenda Section | Consent Agenda |
| Section Number | III.H |
| Subject | Public Works Report |
| To | Mayor and Council Members |
| From | Ben White, City Manager |
| Date | April 11, 2017 |
| Attachment(s) | Public Works Report |
| Related Link(s) | http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php |
| Consideration and Discussion | City Council discussion as required. |
| Action | <ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ <p>No motion, no action</p> |



Public Works Monthly Report

Service Order Status



| Service Order Group | Mar-16 | Apr-16 | May-16 | Jun-16 | Jul-16 | Aug-16 | Sep-16 | Oct-16 | Nov-16 | Dec-16 | Jan-17 | Feb-17 | Mar-17 |
|------------------------|------------|------------|-----------|------------|------------|------------|------------|-----------|------------|-----------|------------|------------|------------|
| Utility Billing | 56 | 52 | 57 | 50 | 45 | 48 | 67 | 40 | 41 | 39 | 42 | 72 | 40 |
| Street System | 7 | 5 | 3 | 2 | 7 | 5 | 5 | 1 | 0 | 0 | 1 | 3 | 1 |
| Water System | 6 | 7 | 4 | 12 | 7 | 13 | 24 | 7 | 4 | 3 | 3 | 123 | 84 |
| Waste Water System | 1 | 3 | 1 | 2 | 2 | 2 | 2 | 0 | 2 | 0 | 4 | 2 | 3 |
| Storm Water System | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Property and Buildings | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 2 | 1 |
| Electrical System | 70 | 18 | 4 | 25 | 20 | 20 | 23 | 4 | 87 | 22 | 75 | 17 | 8 |
| Refuse System | 18 | 18 | 18 | 18 | 18 | 23 | 19 | 26 | 16 | 6 | 14 | 8 | 5 |
| 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 | 2 | 0 | 1 | 0 | 0 |
| Miscellaneous | 7 | 16 | 12 | 5 | 6 | 17 | 7 | 5 | 6 | 7 | 9 | 7 | 10 |
| Total | 166 | 120 | 99 | 114 | 105 | 128 | 148 | 83 | 158 | 77 | 149 | 234 | 152 |

Note:

1. Number of outstanding service orders, 20 days or older (backlog): 25
2. Number of elevated service orders: 0 completed, 0 outstanding

Public Works General

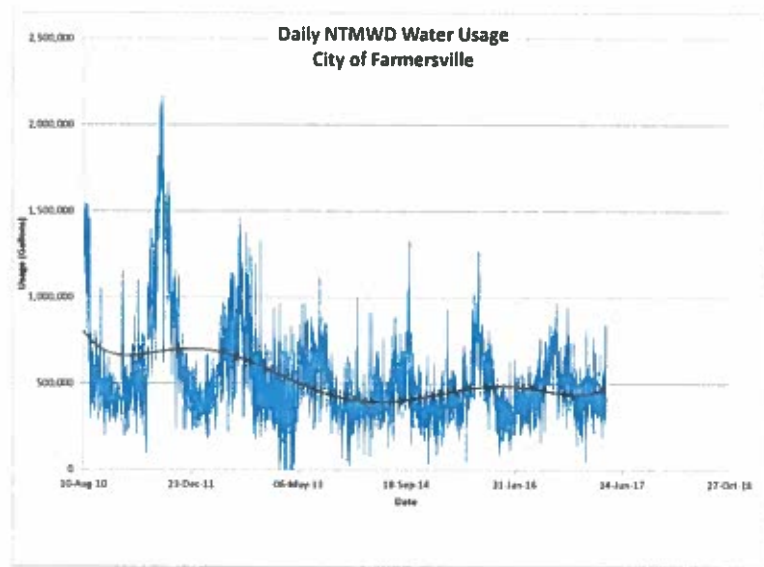
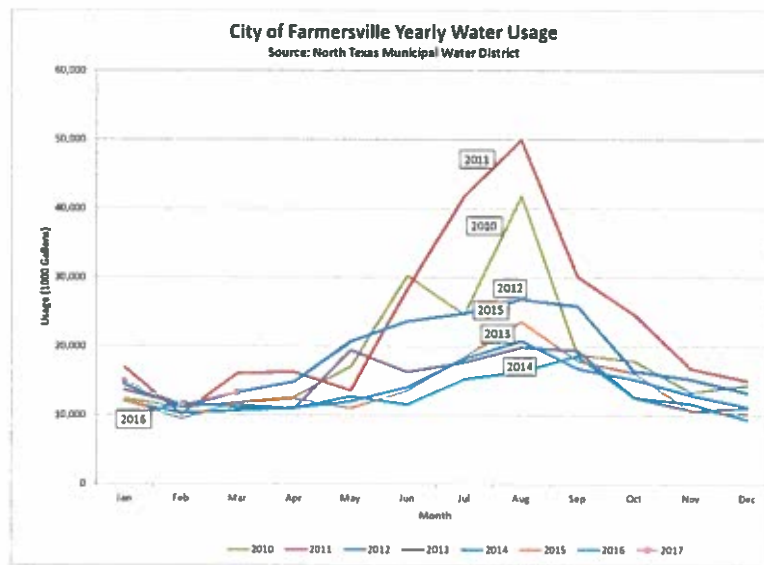
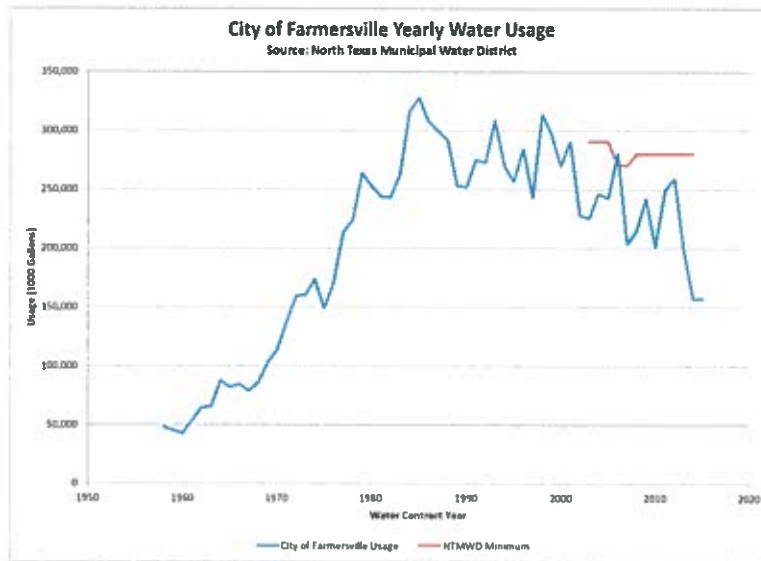
1. No increase in lost time accidents for the year.
 - a. Total Number for 2016-2017: 0
2. Total lost days for 2016-2017: 0
 - a. Accidents in Month: None

Street System

1. Install new school zone signs and crossing markings (Complete).
2. Install new school zone "cell phone usage prohibited" signs. Signs on order.
3. Replace one-way blinking signals around Tatum Elementary. New signals on order.
4. Started work securing new ROW for Hamilton Street project.
5. Install traffic light SH 78 at Sycamore. Awaiting construction.
6. GO Bond related projects. See project status below.
7. Maintenance resurfacing and panel replacement (priority order).
 - a. Jackson Street (complete)
 - i. Testing waviness/smoothness of new surface
 - 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
 - l. Lincoln Street
 - m. Merit Street between Houston Street and Murchison Street
8. Main Street Grant (see grant status below also)
 - a. Cannot begin work until given go ahead documentation from USDA.
 - b. Candy Kitchen drainage.
 - c. Install ADA compliant sidewalks and parking downtown.
9. Institute railroad silent crossings.
10. Replace sidewalk in front of Independent Bank to remove existing pea gravel sidewalk

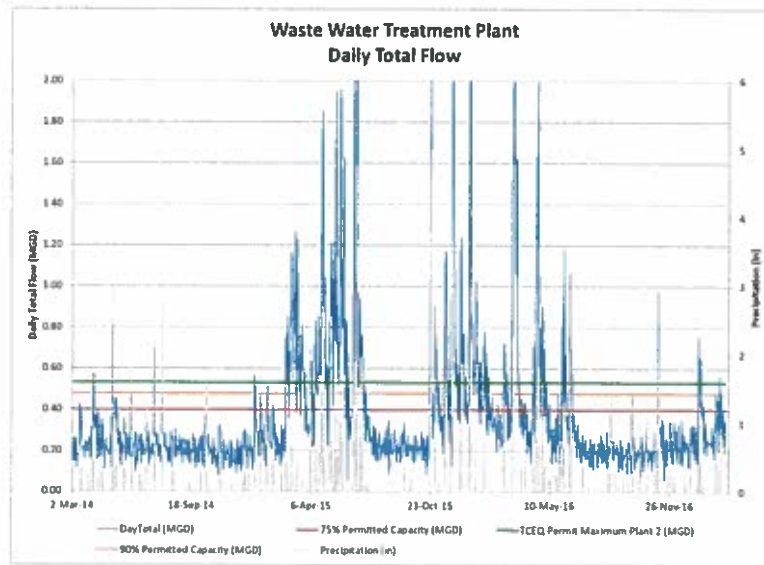
Water System

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. Only 150 remaining of the ones funded by the original bond amount. Our original target was to be complete with these in March 2017 however it looks like it will be complete by mid-April.
3. Meter Report (1416 - 7):
 - a. Residential Meters (1178 - 5)
 - b. Commercial Meters (186, - 2)
 - c. Industrial Meters (26, +0)
 - d. Public Meters (20, + 0)
 - e. Wholesale Meters (6, +0)
4. Consumption Report (Calendar Year Start 16 Dec 2016), 17 February 2017 thru 20 March 2017, 31 days)
 - a. Inflow (NTMWD), Calendar Year to Date: 37,620,000
 - b. Inflow (NTMWD), Month: 12,910,000
 - c. Unmetered Usage, Calendar Year to Date: 2,670,200 gallons
 - d. Unmetered Usage, Month: 1,399,700 gallons
 - e. Real Losses, Calendar Year to Date: 0 gallons
 - f. Real Losses, Month: 0 gallons
 - g. Usage, Calendar Year to Date 33,704,854 gallons
 - h. Usage, Month: 11,597,273
 - i. Usage, Average Daily Water Usage for the Month: 374,105 gallons
 - j. Calendar Year Water Loss Percentage (to date): 3.11%



Waste Water System

1. Project backlog:
 - a. GO Bond related engineering. See project status below.
 - b. Secure easements for personal lift station force main line at 1022 North SH 78.
2. Wastewater Treatment Plant Status. See project status below.
 - a. Availability of CWSRF: complete
 - b. CWSRF Application: complete, awaiting comments.
 - c. CWSRF Engineering Feasibility Report: Apr 2017
 - d. CWSRF Environmental Report: Jul 2017
 - e. Professional Procurement: complete.
 - 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.
 - l. 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. We can begin once the Main Street grant contract has final approval.
 - b. Drainage issues behind May Furniture building.

Property and Buildings

1. City Hall
 - a. Working on City Hall reconstruction punch list items.
 - 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. No new news.
4. JW Spain
 - a. 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, qty 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: Crawl space ventilation
 - b. Backlog: Flooring/subflooring reconstruction for mold issues.
 - c. Backlog: Handicap ramp compliance issues.
 - d. 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.
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 (1544 - 31)
 - a. Residential Meters (1248 - 30)

- b. Commercial Meters (235 - 1)
- c. Industrial Meters (16 + 0)
- d. Public Meters (45 + 0)
- 2. Consumption Report (Month 17, February 2017 thru 20 March 2017, 31 days)
 - a. Usage, Month: 1,857,951 kW-Hr.
- 3. Hired Lloyd Gosselink Rochelle & Townsend, P.C. (Cody Faulk) to file an intervention with the PUC concerning our substation rate with Sharyland. By our estimate the charge is twice as high as it should be.
- 4. 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.
- 5. McCord continues working on electrical system standards.
- 6. Tree Trimming
 - a. 300 Block of S Hamilton St
 - b. 900 Block of N Main St
- 7. Pole change outs and new poles
 - a. Installed new poles at McKinney/N Johnson St
- 8. Wire upgrade. Copper to aluminum/resizing
- 9. Transformer resizing.
 - a. N Johnson St, Dollar General. Replaced the old 75kva with a new 50kva transformer.
- 10. 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.

Update: An interconnect agreement has been finalized and will be presented to council for approval. Also, ordinances concerning customer generation will be analyzed to ensure the latest information applicable will be evaluated to determine if the ordinances required any changes. Additionally, the master fee schedule was updated to reflect the co-generation buy back fee. This is the rate at which customer generated electricity per kilowatt hour is to be credited against or paid to customers that have an approved and inspected generation site and proper metering installation.
- 11. Lighting upgrades
 - a. JW Spain Complex
 - b. 200 Block of Neathery
- 12. Fusing & Sectionalizing.
 - a. The capacitor bank located near Hwy 78 and McKinney St. has been taken off line.

13. Removal of open wire secondary. (replaced with triplex unless omitted)

14. Automated Meter Infrastructure System

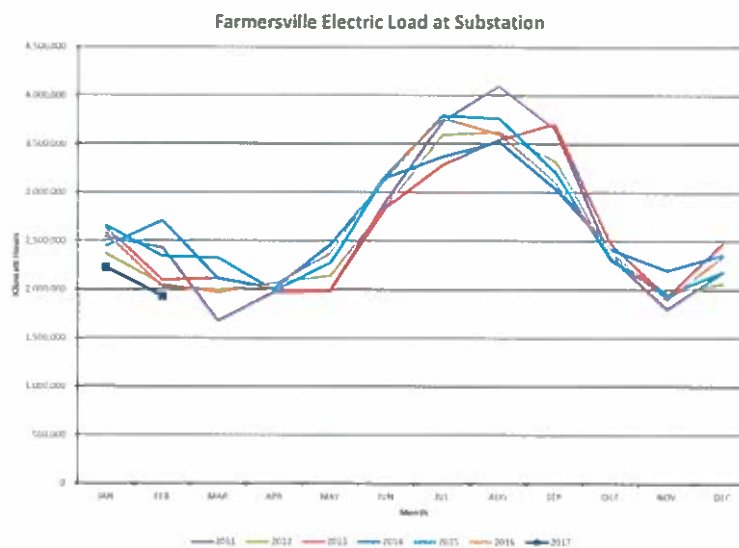
- a. Replacement hardware has been delivered. This was necessary to have on site in the event that key components in the AMI system, such as collector stations modules and antennas, were to fail or be destroyed by acts of nature such as, lightning strikes or wildlife damage.

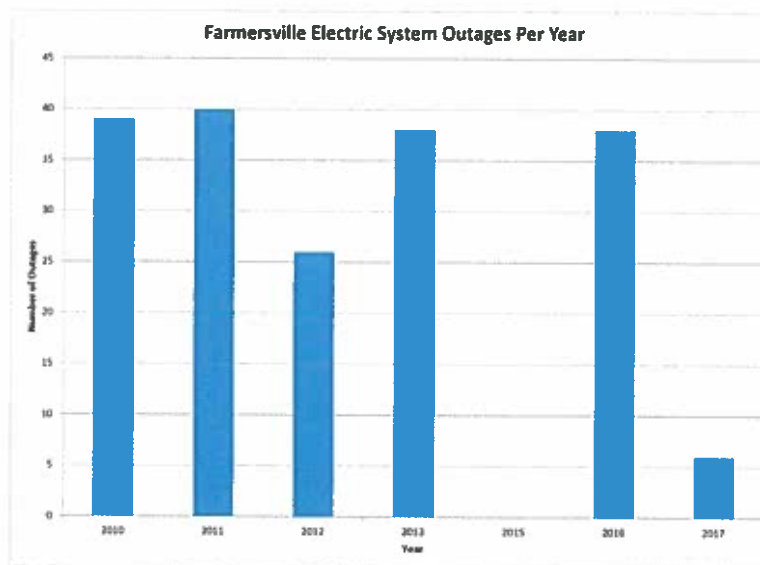
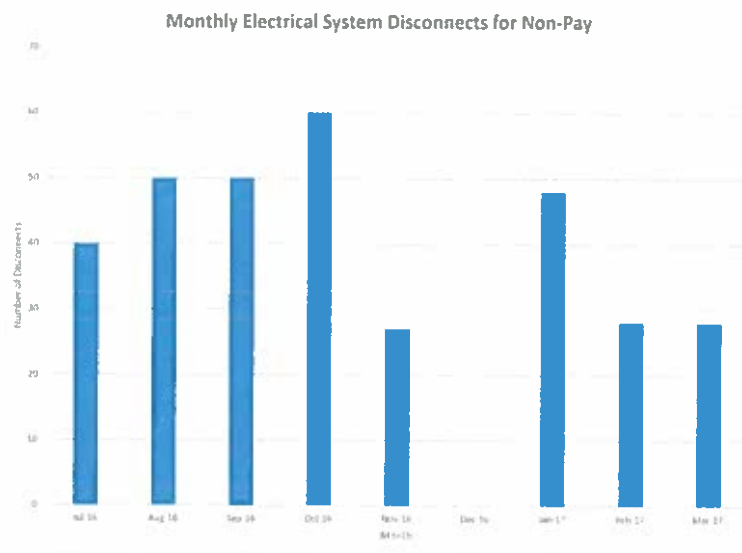
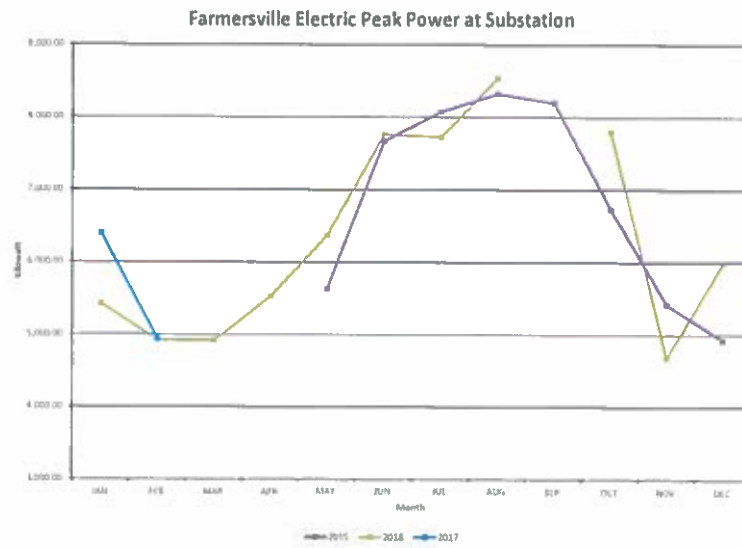
- b. To date, approximately 1554 meters have been replaced with smart meters. Currently, there are 31 meters that have yet to be changed out to new AMI meters.

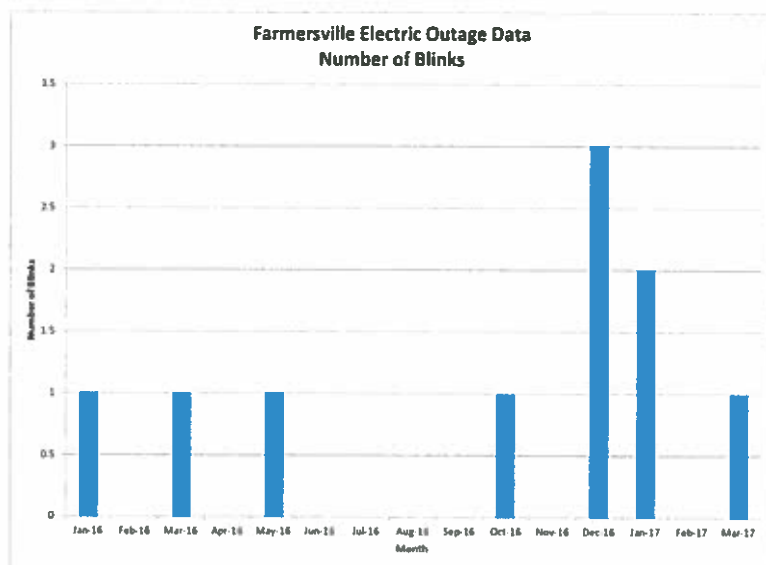
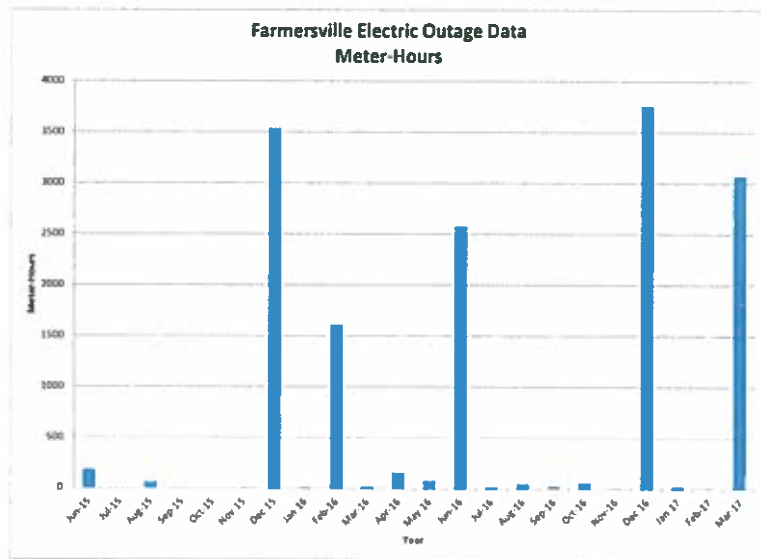
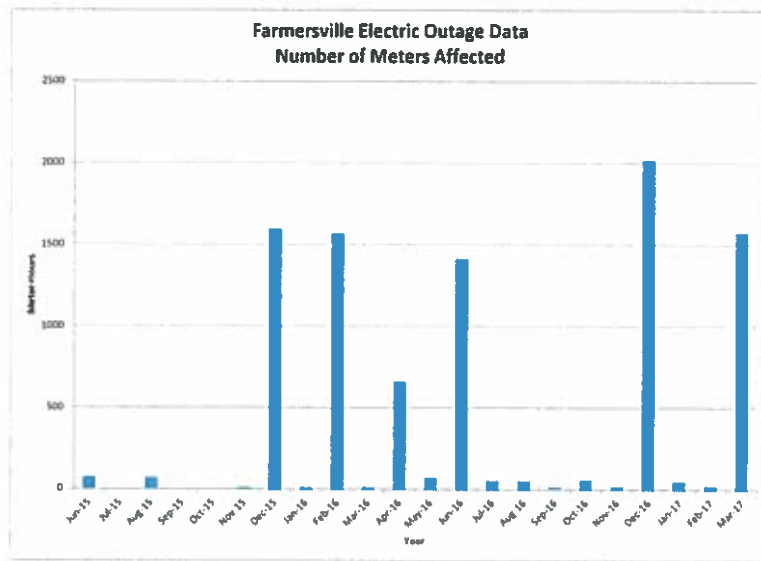
Approximately 98% of all the meters in the city have been converted to AMI meters.

Barring an unforeseen need, there will not be any more meters ordered this fiscal year.

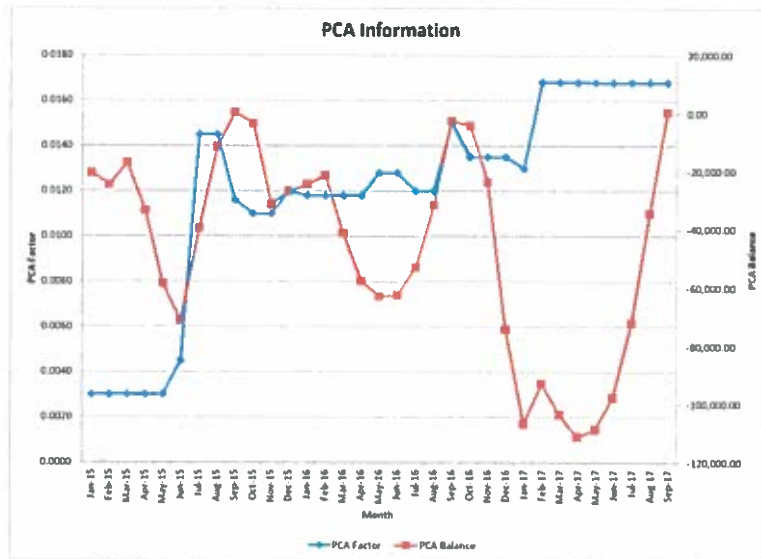
The remainder of meters in the system that haven't been replaced are either, non-typical meters in that they're used in large commercial applications and there wasn't enough of these types to justify a partial order, or the meter bases need to be upgraded to accept a typical meter application. In either 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 |
|----------|----------|----------|---------|-------|-------------|--------|------------|------------------------|
| 7-Mar-17 | 3:54 | 3/7/2017 | 5:51 | 1.95 | System Wide | 1&2 | LIGHTS OUT | LOST TRANSMISSION FEED |



Refuse System

1. Reworked the franchise fee allocation in the billing system. This corrected a problem where the franchise fee was being placed incorrectly into the refuse fund instead of the street fund.

Vehicles/Tools

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

Special Projects/Loans/Grants

| Description | Total Project Estimate | City's Share | Estimated Construction Begin Date | Estimated Construction Completion Date | Comments and Status |
|---|------------------------|---------------------------------------|-----------------------------------|--|---|
| Collin County Open Space Grant | \$100,000 | \$50,000 | Jun-17 | Dec-17 | Grant awarded. Processing paperwork to begin work. |
| Main Street Grant | \$325,000 | \$45,000 (Cash) \$30,000 (In-Kind) | Apr-17 | Sep-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. Grant application turned in. Awaiting award. 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 | Project Name | Current Budget | Actual Bond CTD | Status | Construction Start Date | Construction End Date |
|---------------------------------------|---|----------------|-----------------|--------------|-------------------------|-----------------------|
| Street Projects | | | | | | |
| 1 | Sycamore Street Panel Replacement (Hwy 78 to Jackson) | 156,119 | 156,119 | Complete | Apr-13 | Aug-14 |
| 2 | Orange Street Overlay (380 to Old Josephine, Partially County Funded) | 59,589 | 59,589 | Complete | Oct-14 | Nov-14 |
| 3 | CR557 Overlay (US 380 to SH 78), Majority County Funded | 1,486 | 1,486 | Complete | Oct-12 | Jul-13 |
| 4 | Westgate Overlay (Hwy 78 to Wilcoxson) | 203,627 | 203,627 | Complete | Dec-13 | May-14 |
| 5 | Hamilton Overlay (McKinney to Yucca) | 390,540 | 390,540 | Complete | May-14 | Sep-14 |
| 6 | Hamilton Street Overlay (Yucca to Gaddy) | | | Complete | May-14 | Sep-14 |
| 7 | Central Overlay (College to Prospect) | 103,607 | 103,607 | Complete | Apr-14 | May-14 |
| 8 | Beech Street Overlay (Main to Beene) | 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 Parkway to Sid Nelson) | 95,291 | 95,291 | Complete | Mar-15 | Sep-15 |
| 11 | Sid Nelson Overlay (South Washington to Hamilton) | 220,861 | 220,861 | Complete | Aug-15 | Oct-15 |
| 12 | Hamilton Street (380 to Farmersville Parkway) | 1,266,487 | 30,830 | Engineering | Jul-17 | Dec-17 |
| 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 | Construction | Dec-15 | Jul-17 |
| 16 | Jackson/Sycamore Street Reconstruction | 349,332 | 232,865 | Complete | Nov-16 | Mar-17 |
| Street Projects Total | | 3,575,000 | 2,145,545 | 1,429,455 | | |
| Street Projects GO Bond Allocation | | 3,575,000 | | | | |
| Water Projects | | | | | | |
| 16 | North ET/North Main Street | 828,266 | 828,266 | Complete | Apr-14 | Feb-15 |
| 17 | Sycamore St/Hwy 78/N Washington | | | Complete | Apr-14 | Oct-14 |
| 18 | Hamilton St | 24,737 | 24,737 | Complete | Jun-14 | Jul-14 |
| 19 | Houston/Austin Street | 207,334 | 207,334 | Complete | Jul-15 | Oct-15 |
| 20 | Automated Meter Reading System | 520,000 | 520,000 | Construction | Mar-13 | Apr-17 |
| 21 | Bob Tedford Drive | 99,380 | 99,380 | Complete | Nov-14 | Mar-15 |
| 22 | S Washington/Sante Fe | 135,970 | 135,970 | Complete | Jun-15 | Aug-15 |
| 23 | CR 608/CR 609 | | | | | |
| Wastewater Projects | | | | | | |
| 24 | S Main & Abbey – Gravity Main | 13,750 | 0 | Complete | Oct-15 | Feb-16 |
| 25 | Hwy 78 & Maple St – Gravity Main | 13,750 | 0 | Complete | Oct-15 | Feb-16 |
| 26 | Hwy 78 & CR 611 – Gravity Main | 13,750 | 0 | Complete | Oct-15 | Feb-16 |
| 27 | Floyd St – Lift Station/TWDB Money | 75,000 | 3,090 | Engineering | Jul-18 | Dec-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 & Force Main | 550,000 | 520,098 | Construction | Sep-16 | Apr-17 |
| 32 | Locust – Gravity Main | | | | | |
| Water and Wastewater Projects Total | | 2,515,042 | 2,371,979 | 28,021 | | |
| Water and Wastewater Projects GO Bond | | 2,400,000 | | | | |

| | |
|------------------------------|--|
| Agenda Section | Consent Agenda |
| Section Number | III.I |
| Subject | Library Report |
| To | Mayor and Council Members |
| From | Ben White, City Manager |
| Date | April 11, 2017 |
| Attachment(s) | Library Report |
| Related Link(s) | http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php |
| Consideration and Discussion | City Council discussion as required. |
| Action | <ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ <p>No motion, no action</p> |



Charles J. Rike Memorial Library

203 Orange Street, Farmersville, Texas
www.rikelibrary.com - facebook.com/rikelibrary
972-782-6681

March - 2017

| | |
|---|-------------|
| Circulation: | 2,222 |
| Computer Users: | 231 |
| Wi-Fi User Estimate: | 64 |
| Visitors: | 1,743 |
| Inter-library Loan | |
| Books loaned to other libraries: | 1 |
| Books borrowed for our patrons: | 5 |
| Patrons Saved \$ * | \$33,201.44 |
| New Patrons: | 19 |
| Volunteer Hours Donated: | 8 hours |

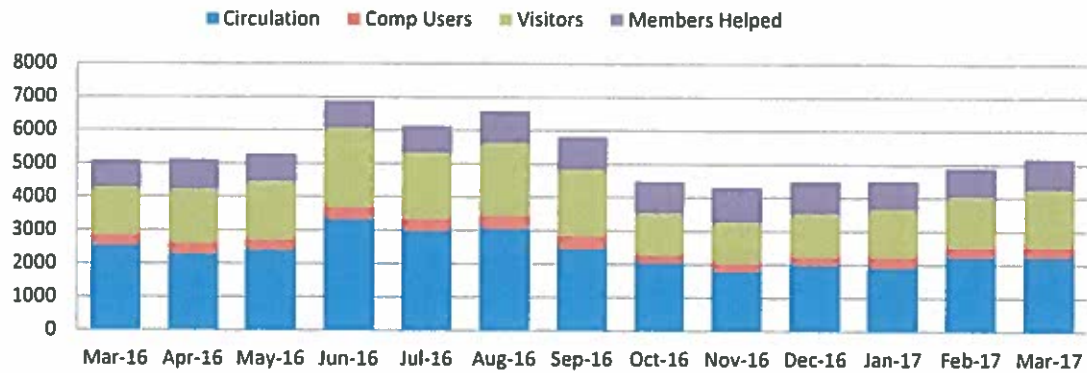
The FY 2016 annual report for the library has been submitted to the Texas State Library system.

The library is a drop-off spot for Boy Scout Brayden Bolch who is working with Soles4Souls collecting new and gently used shoes for his Eagle Scout Project. The program runs from March 14 through April 14. For more information contact Brayden Bolch or Danny Bolch through BSA Troup 310 <https://sites.google.com/site/troop310farmersvilletexas/home>.

Upcoming Events:

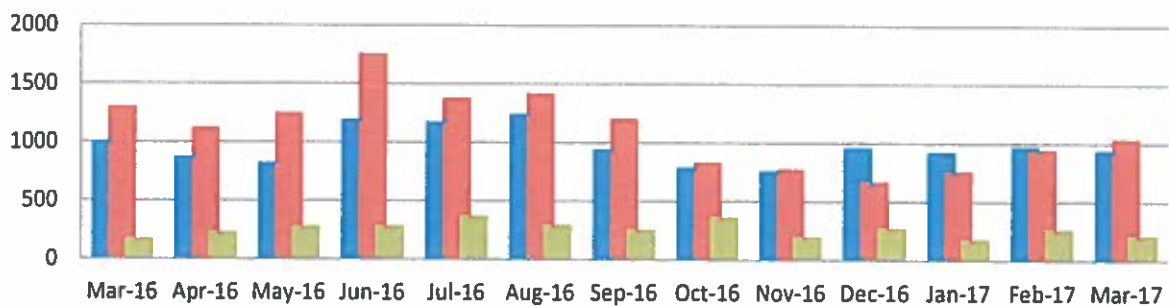
- Summer Reading Club 2017 begins in June.

Library Usage



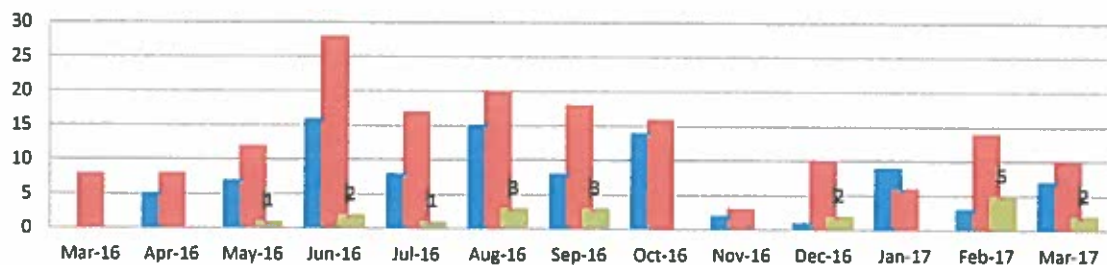
| | Mar-16 | Apr-16 | May-16 | Jun-16 | Jul-16 | Aug-16 | Sep-16 | Oct-16 | Nov-16 | Dec-16 | Jan-17 | Feb-17 | Mar-17 |
|----------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| Members Helped | 802 | 872 | 816 | 823 | 809 | 943 | 975 | 930 | 1042 | 955 | 832 | 856 | 911 |
| Visitors | 1446 | 1638 | 1776 | 2395 | 2004 | 2215 | 1989 | 1282 | 1259 | 1325 | 1464 | 1543 | 1743 |
| Comp Users | 311 | 325 | 301 | 366 | 339 | 377 | 382 | 242 | 230 | 231 | 306 | 282 | 295 |
| Circulation | 2519 | 2263 | 2381 | 3300 | 2980 | 3047 | 2452 | 2024 | 1783 | 1976 | 1905 | 2224 | 2222 |

Circulation by Member Type



| | Mar-16 | Apr-16 | May-16 | Jun-16 | Jul-16 | Aug-16 | Sep-16 | Oct-16 | Nov-16 | Dec-16 | Jan-17 | Feb-17 | Mar-17 |
|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| City | 1006 | 880 | 826 | 1197 | 1179 | 1247 | 944 | 792 | 761 | 968 | 926 | 974 | 940 |
| County | 1305 | 1122 | 1254 | 1757 | 1381 | 1423 | 1208 | 834 | 780 | 675 | 763 | 951 | 1039 |
| Other | 177 | 235 | 286 | 292 | 377 | 302 | 260 | 373 | 202 | 283 | 182 | 267 | 214 |

New Members



| | Mar-16 | Apr-16 | May-16 | Jun-16 | Jul-16 | Aug-16 | Sep-16 | Oct-16 | Nov-16 | Dec-16 | Jan-17 | Feb-17 | Mar-17 |
|---------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| City | 0 | 5 | 7 | 16 | 8 | 15 | 8 | 14 | 2 | 1 | 9 | 3 | 7 |
| County | 8 | 8 | 12 | 28 | 17 | 20 | 18 | 16 | 3 | 10 | 6 | 14 | 10 |
| Out of County | | | 1 | 2 | 1 | 3 | 3 | | | 2 | | 5 | 2 |

| | |
|------------------------------|--|
| Agenda Section | Consent Agenda |
| Section Number | III.J |
| Subject | City Manager's Report |
| To | Mayor and Council Members |
| From | Ben White, City Manager |
| Date | April 11, 2017 |
| Attachment(s) | City Manager's Report |
| Related Link(s) | http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php |
| Consideration and Discussion | City Council discussion as required. |
| Action | <ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action |



City Manager Monthly Report

City Manager General

1. 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 (complete)
 - ii. Hamilton Street
 - e. School area signage (complete).
2. Attended the following meetings:

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

Ordinances and Ordinance Changes

1. New
 - a. Knox boxes (complete).
 - b. Create preservation ordinance (in-progress).

- c. Texas New Mexico franchise agreement (in-progress).
 - d. Materials left in public view (in-progress).
 - e. Emergency radio capability in enclosed buildings (complete).
 - f. Updated city building codes. (in-progress)
- 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. Finalize Main Street grant documentation so work may begin. Awaiting approval of letter from GrantWorks to Main Street program office.
- 2. Mowing contract (in-progress). Working on approval of contract.

Planning

- 1. Kimley-Horn down-selected as Planning Engineer. Contract approved and signed.
- 2. GrantWorks comprehensive plan grant project proceeding forward. Next step is to set up public meetings to get feedback on our current comprehensive plan with suggested changes.

Policy/Procedural Changes

- 1. Financial procedure. Accounts payable process.
- 2. Logo policy.

Personnel Related Matters

- 1. Adah Leah Wolf announced that she will retire November 2017. Search for new hire will probably begin in August 2017.

Customer Service Window

- 1. No new news.

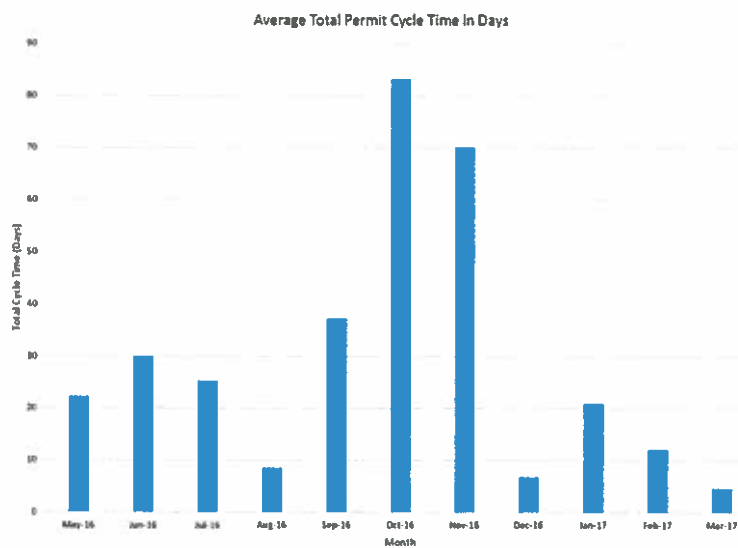
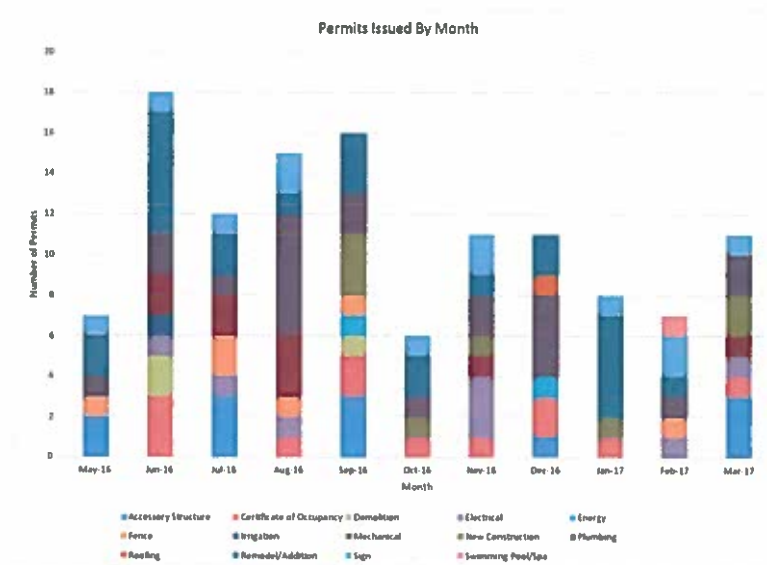
Budget/Finance

- 1. Final audit report will be given in council meeting on April 25th.
- 2. New depository agreement bid process in works. Bids expected back May 9th.
- 3. Incode software training scheduled for May.
- 4. Public Funds Investment Act workshop scheduled for June.
- 5. 2017/2018 budget process has begun. Upcoming workshops in June, July, and August.
- 6. Attended Collin County Appraisal District project meeting. Preliminary estimates of taxable value will increase by approximately 3% conservatively.
- 7. Aflac supplemental insurance open enrollment process starts in May.

Development Services

- 1. Camden Park
 - a. Development Agreement in-progress.
 - b. Condemnation proceedings to secure sewer line easement along Midkiff property in-progress.
 - c. Switched approach to gaining easement along Medlock property to gaining easement along Stephenson property and situating lift station on south side of US 380.
 - d. Camden Park developer is moving forward with securing financing and getting project bids.

- e. Camden Park developer is investigating feasibility of building 3 story apartment complex.
 - i. 120 one bedroom
 - ii. 108 two bedroom
 - iii. 36 three bedroom
2. Continued with development of marketing materials for future commercial broker and residential developer discussions
 - a. Farmersville Facts pamphlet complete.
 - b. Drone video for commercial and residential purposes in development.
 - i. Stonebridge Videography/Bruce Quernemoen selected to produce 3 minute marketing video.
 - ii. Script outline complete.
 - iii. Script complete.
 - c. Commercial broker list complete.
 - d. Residential developer list complete.
 - e. Developed interactive map for available commercial properties.
3. See metrics following.



Information Technology

1. Continued installation and configuration of the new server to implement high availability (30% complete).
2. Replaced degraded network switch with new network switch hardware.
3. Installed new “chip” capable credit card readers.

Special Events/Projects

1. Completed a letter of support to for H.B. 387 authored by State Representative Jim Murphy in the west Houston area relating to the authority of general-law municipalities to restrict sex offenders from child safety zones
2. Communicated to State Representative Justin Holland’s office (Julian Whitley) the City of Farmersville’s desire to vote no concerning S.B. 2.



27 March 2017

The Honorable Jim Murphy
Texas Capitol, Room E1.506
Texas House of Representatives
P.O. Box 2910
Austin, TX 78768

Subject: H.B. 387, Relating to the Authority of General-Law Municipalities to Restrict Sex Offenders from
Child Safety Zones in the Municipality

Dear Representative Murphy,

The City of Farmersville supports your efforts to pass H.B. 387, relating to the authority of general-law municipalities to restrict sex offenders from child safety zones in the municipality.

The City of Farmersville is a Type A general law city in an area where a number of home-rule cities adopted ordinances creating child safety zones. The City of Farmersville exercised what it believed to be its authority to protect the health, safety and welfare of its residents and adopted a similar ordinance creating a child safety zone within the City's limits. The City was threatened with a lawsuit and was sued for its refusal to rescind that ordinance. Although the lawsuit was dismissed (without prejudice) by the trial court, the plaintiffs in that lawsuit could file a new lawsuit attacking the City's child safety zone ordinance at another date.

The City of Farmersville desires the clarity that H.B. 387 establishes to unambiguously allow general law cities to create a safe environment for their most susceptible residents as it relates to sex offenders. It is very important that all cities in the State of Texas (and not just home-rule cities) have the authority to establish child safety zones as set out in H.B. 387. Thank you for authoring this legislation to protect our residents. If there is anything further the City of Farmersville can do supporting this issue please feel free to contact at the phone number below or by email at b.white@farmersvilletx.com.

Sincerely,

Benjamin L. White, P.E., CPM
City Manager/Public Works Director
City of Farmersville
205 South Main Street
Farmersville, Texas 75442

IV. Informational Items

| | |
|------------------------------|--|
| Agenda Section | Informational Items |
| Section Number | IV.A |
| Subject | FEDC (4A) Meeting Minutes |
| To | Mayor and Council Members |
| From | Ben White, City Manager |
| Date | April 11, 2017 |
| Attachment(s) | FEDC (4A) Meeting Minutes |
| Related Link(s) | http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php |
| Consideration and Discussion | City Council discussion as required. |
| Action | <ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action |

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
February 16th, 2017

The Farmersville EDC met in regular session on February 16th, 2017 at 6:30 p.m. in the Best Center with the following members present: Kevin Meguire, Robbie Tedford, Randy Smith, George Crump and Jason Lane. Staff members present were City Accountant Daphne Hamlin, City Manager Ben White. Special guest recognized, City Council Liaison Mike Hurst, Mayor Diane Plwko and Donna Williams

CALL TO ORDER

Chairman Meguire convened the meeting at 6:30 p.m. and announced a quorum was present.

RECOGNITION OF CITIZENS AND VISITORS

Special guest recognized, City Council Liaison Mike Hurst, Mayor Diane Plwko and Donna Williams

PUBLIC COMMENT

No public comment taken.

REVIEW KEY INITIATIVE ARE GOALS (KIA'S)

Chairman Meguire opened up for discussion regarding progress on broker targets. Ben White City Manager stated he has a list of 13 to 14 prospective entities or companies that we can go to. Example, the first one on the list is DR Horton, plus have added some personal contacts on the list. Chairman Meguire asked Mr. White how many of these are builders and how many on the list are brokers. Mr. White stated these are builders of residential homes. Chairman Meguire stated this doesn't tie into what 4A is trying to accomplish, this sounds more like a project for 4B. Chairman Meguire said what we are looking for are brokers who can reach out to industries to bring businesses into Farmersville. Mr. White said he does not have the list available but will have it ready for the next upcoming meeting. Mr. Crump said he is working on a list of brokers but is not prepared at this time to discuss this with the 4A Board, but will have some data for the next meeting.

Mr. White said the pamphlet that he and Lisa Eastman have been working on is in front of you for review. Mr. White said the information in the pamphlet would be good information to give out to brokers, has information regarding Farmersville facts. Mr. White pointed out the information in the pamphlet that might be interesting to businesses looking to move into Farmersville, example residential information, economic information, assistance programs businesses could use, etc. Mr. White presented a letter to the 4A

EDC Board that he intends to use along with the pamphlet to hand to brokers to help bring development to Farmersville. Mr. White said he will have a list of brokers by the next upcoming meeting.

Chairman Meguire asked Mr. Crump if he had already developed a list of brokers. Mr. Crump's response he is not ready to discuss yet but, will have the information ready to present at the next meeting. Mr. Crump stated he will need to get in contact with Mr. White and Ms. Hamlin on how to present information.

Mr. White presented a video to the 4A EDC Board of an example on how a drone is used to create video for advertisement. But in the case of Farmersville we would do a drone video of why you would want to move your business to Farmersville. Mr. White stated the City would be responsible to write the script to go along with the video. The video Mr. White presented to the 4A EDC Board is a good example of what the drone video company has done.

Mr. White asked after the review of the sample video if the 4A EDC Board had any questions. Chairman Meguire stated he felt like this is something that we can present to developers. Mr. White asked the 4A EDC Board how to proceed. Mr. Crump said it is a very good presentation but, we need to get our act together as a City. Mr. Crump said we need to identify some areas to correct before we bring anybody in. Mr. White said we do not stack up to Frisco, but for a city our size we do very well. Mr. Crump stated we have potential to be what we just viewed in the video. Chairman Meguire asked the board for their opinion. Mr. Tedford stated let's look at the capacity of what we can do, we can't do anything until we get some outside influence and growth. Mr. Tedford agrees with what Mr. Crump was saying in regards to the Cities' needs, and compliments what Mr. Crump has done within his own neighborhood, which most of what has been accomplished was done by himself. Mr. Crump said we have a lot to offer and present but at this point we need to get things cleaned up. Mr. Tedford stated he likes the concept of the video very much. Mr. Tedford stated showing Farmersville strengths, showing our open space for industrial growth, to me it is more in line with what this board is focused on. Mr. Tedford stated he likes the idea of marketing the industrial parks where AFI is located and where Murphy Crossing is located. Mr. White suggested to bring back at the next meeting a sketch of what we could present in the video.

RECEIVE, CONSIDER AND DISCUSS OPEN MEETING ACT LAW

Chairman Meguire commented that after meetings the EDC 4A Board cannot discuss items on the agenda and to review the handout in regards to the Open Meeting Act Law. No further discussion

RECEIVE CONDISDER AND DISCUSS MARKETING TOOL TO PROMOTE BUSINESS IN FARMERSVILLE

Chairman Meguire updated the board on the magazine, where the Governor of Texas goes around to different states and uses this as a tool to promote Texas.

Mr. White updated the EDC Board regarding the magazine. He received a call asking if Farmersville would be interested in participating in Texas Wide Open for Business magazine. The magazine is updated only once a year. Mr. White said the Governor goes around the United States promoting the magazine. Mr. White said what he is suggesting to the board is to bring in someone associated with the magazine to come to a regular scheduled next meeting to discuss the possibility of using their services to promote Farmersville. Chairman Meguire asked other than the Governor promoting the magazine, how does the work get out there. Mr. White said they have a website, other than that the information would have to come directly from the magazine promoter on how they get the word out.

EDC 4A Board agreed to have someone with the magazine come before the board to give a presentation and answer questions.

RECEIVE, CONSIDER AND DISCUSS REPORT REGARDING CAMDEN PARK DEVELOPMENT

Mr. White gave an update showing the zoning map of the proposed development. Mr. Crump asked if it was all single family residential. Mr. White stated no sir, residential and multi residential. Mr. White stated he has been in contact with the developer and he said he is ready for construction to begin.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR JANUARY 2017

On a motion from Mr. Tedford to approve January 2017 financials as presented, second by Mr. Lane, motioned carried all in favor

CONSIDERATION AND POSSIBLE ACTION REGARDING MEETING MINUTES FROM JANUARY 19th, 2017.

On a motion from Mr. Lane to approve meeting minutes from January 19th, 2017 as presented, second by Mr. Smith, motion carried all in favor

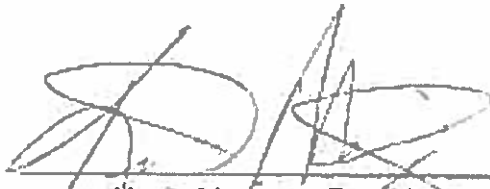
DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Interactive Map

Texas Wide Open

ADJOURNMENT:

Meeting adjourned at 7:39pm.


Kevin McGuire, President

ATTEST:

George Crump, Secretary

| | |
|------------------------------|--|
| Agenda Section | Informational Items |
| Section Number | IV.B |
| Subject | FEDC (4A) Financial Report |
| To | Mayor and Council Members |
| From | Ben White, City Manager |
| Date | April 11, 2017 |
| Attachment(s) | FEDC (4A) Financial Report: NO BANK STATEMENT |
| Related Link(s) | http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php |
| Consideration and Discussion | City Council discussion as required. |
| Action | <ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action |

**Farmersville Economic Development Corp 4A
Investment and Budget Report**

March 2017

Prepared by: Daphne Hamlin

Farmersville Economic Development Corp 4A
March 2017

| | |
|-----------------------------------|---------------------|
| Statement Balance 3-1-2017 | \$277,620.76 |
|-----------------------------------|---------------------|

| | |
|------------------------|--------------------|
| Deposits: | |
| Sales Tax: | \$19,719.79 |
| Cking Int .05% | \$12.06 |
| CD Interest | \$67.12 |
| Wire Fee Refund | |
| Cleared Checks | |

| | |
|------------------------------------|---------------------|
| Statement balance 3-31-2017 | \$297,419.73 |
|------------------------------------|---------------------|

Outstanding Transactions

| | |
|-------------------------------|-------------------|
| Sales Tax | |
| Transfer to Texpool | |
| CD Interest | |
| Oustanding checks 1285 | \$(500.00) |

| | |
|-------------------------|---------------------|
| Balance 4-7-2017 | \$296,919.73 |
|-------------------------|---------------------|

| | PY 2017 Budget | October | November | December | January | February | March | April | May | June | July | August | September | YTD |
|--|----------------|----------------|----------------|----------------|----------------|----------------|----------------|-------|-----|------|------|--------|-----------|--------------|
| Beginning Bank Balance | | \$173,140.08 | \$201,378.03 | \$204,128.79 | \$230,622.32 | \$248,432.07 | \$277,820.78 | | | | | | | |
| Deposits | | | | | | | | | | | | | | |
| Sales Tax Collections | \$220,000.00 | \$20,345.45 | \$28,077.17 | \$22,405.42 | \$17,728.04 | \$29,103.92 | \$19,718.79 | | | | | | | \$- |
| Interest Income chng | \$1,100.00 | \$7.77 | \$8.50 | \$9.19 | \$9.40 | \$10.01 | \$12.05 | | | | | | | \$144,377.78 |
| Wire Fee | | | \$10.00 | \$10.00 | | | | | | | | | | \$59.93 |
| CD Interest Earned | | \$71.72 | \$74.11 | \$71.92 | \$74.31 | \$74.32 | \$87.12 | | | | | | | \$433.50 |
| Total Revenue | \$221,100.00 | \$202,566.02 | \$228,128.79 | \$230,622.32 | \$248,432.07 | \$277,820.32 | \$297,418.73 | \$- | \$- | \$- | \$- | \$- | \$- | \$144,888.22 |
| Expenses: | | | | | | | | | | | | | | |
| Administration | \$1,000.00 | | | | | | | | | | | | | \$- |
| Meeting Expenses | \$1,000.00 | \$538.03 | | | | | | | | | | | | \$538.03 |
| Dues/School/Travel | \$500.00 | | | | | | | | | | | | | \$- |
| Office Supplies | \$200.00 | \$49.98 | | | | | | | | | | | | \$- |
| Legal Service | \$2,500.00 | | | | | | | | | | | | | \$48.08 |
| Marketing/Promotion Expenses | | | | | | | | | | | | | | \$- |
| Marketing/Promotion Expenses/Advertising | \$- | | | | | | | | | | | | | \$- |
| Cofin College Sponsorship | \$7,500.00 | | | | | | | | | | | | | \$- |
| Small Business Entrepreneurship Conf | \$500.00 | | | | | | \$500.00 | | | | | | | \$500.00 |
| Farmersville Chamber | \$1,000.00 | | | | | | | | | | | | | \$- |
| Farmersville Rotary | \$500.00 | | | | | | | | | | | | | \$- |
| Total Expenditures | \$14,700.00 | \$688.01 | \$- | \$- | \$- | \$- | \$- | \$- | \$- | \$- | \$- | \$- | | \$1,088.01 |
| Directiva Business Incentives | | | | | | | | | | | | | | \$- |
| Zoning Ordinance Re-wrt | \$85,000.00 | | | | | | | | | | | | | \$- |
| Cofin College Project(sewer/street/electric) | \$150,000.00 | | | | | | | | | | | | | \$- |
| Fiber Optic Cable | | \$20,000.00 | | | | | | | | | | | | \$- |
| Facade Grant Program | \$50,000.00 | | | | | | \$- | | | | | | | \$- |
| Total Development Cost | \$318,000.00 | \$- | \$20,000.00 | \$- | \$- | \$- | \$- | \$- | \$- | \$- | \$- | \$- | | \$- |
| Total Expenditures | \$332,700.00 | \$688.01 | \$20,000.00 | \$- | \$- | \$- | \$- | \$- | \$- | \$- | \$- | \$- | | \$1,088.01 |
| Revenue vs Expenditures | (\$111,600.00) | | | | | | | | | | | | | \$- |
| From Reserves | \$236,600.00 | | | | | | | | | | | | | \$- |
| Balance Budget | \$- | | | | | | | | | | | | | \$- |
| Total Expenditures | | \$688.01 | \$20,000.00 | \$- | \$- | \$- | \$- | \$- | \$- | \$- | \$- | \$- | | \$1,088.01 |
| Ending Bank Balance | | \$207,978.01 | \$206,128.78 | \$230,622.32 | \$248,432.07 | \$277,820.32 | \$297,418.73 | \$- | \$- | \$- | \$- | \$- | \$- | |
| CD Investment | \$250,000.00 | \$250,000.00 | \$250,000.00 | \$250,000.00 | \$250,000.00 | \$250,000.00 | \$250,000.00 | \$- | \$- | \$- | \$- | \$- | \$- | |
| Taxpool Balance | \$919,317.57 | \$619,320.37 | \$619,320.37 | \$619,360.73 | \$619,544.00 | \$619,609.75 | \$620,237.32 | | | | | | | |
| Interest Earned | \$201.14 | \$202.08 | \$202.08 | \$240.38 | \$283.27 | \$284.76 | \$327.57 | | | | | | | \$1,520.17 |
| Total Available Funds | | \$1,070,693.88 | \$1,077,246.16 | \$1,099,983.05 | \$1,118,078.07 | \$1,147,630.07 | \$1,187,887.85 | \$- | \$- | \$- | \$- | \$- | \$- | |

| | |
|------------------------------|--|
| Agenda Section | Informational Items |
| Section Number | IV.C |
| Subject | FCDC (4B) Meeting Minutes |
| To | Mayor and Council Members |
| From | Ben White, City Manager |
| Date | April 11, 2017 |
| Attachment(s) | FEDC (4B) Meeting Minutes |
| Related Link(s) | http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php |
| Consideration and Discussion | City Council discussion as required. |
| Action | <ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action |

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES ~ February 13, 2017

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on February 13, 2017 in the City Council Chambers at City Hall. 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, Mike Goldstein, Katherine Hershey, John Politz, and Cynthia Craddock-Clark. President Williams welcomed Main Street Manager Adah Leah Wolf, City Council Liaison Leaca Caspari, and City Manager Ben White.

CONSIDER FOR APPROVAL JANUARY 23, 2017 MEETING MINUTES

John Politz made a motion to approve the minutes of January 23, 2017 as written. Motion was seconded by Mike Goldstein and passed unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

Cynthia Craddock-Clark made a motion to approve the items for payment. Motion was seconded by Katherine Hershey and passed unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR JANUARY 2017 AND ANY REQUIRED BUDGET AMENDMENTS

There was discussion that only \$50,000 has been spent out of the originally budgeted amount of \$120,000 for the Parks Improvements Grant Match, due to the total grant amount being lower than anticipated. Mike Goldstein made a motion to reduce that budget line item from \$120,000 to \$50,000. John Politz seconded the motion, which passed unanimously.

There was discussion regarding the sponsorship of this year's Collin College Foundation event; the College had called to see if we were interested in sponsoring this year. 4A has contributed \$7,500 toward the event. If 4B contributes \$2,500, the city will be recognized at the \$10,000 sponsorship level. Mike Goldstein motioned that the board amend the budget to approve a Collin College Foundation sponsorship in the amount of \$2,500. Motion seconded by John Politz, and passed unanimously.

Cynthia Craddock Clark made a motion to approve the January 2017 financial statements as presented. Mike Goldstein seconded the motion, which passed unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING BILLBOARD DESIGN FOR CHAPARRAL TRAIL PROMOTION PROJECT

Two design drafts provided by Ann Hyncek were reviewed. Mike Goldstein motioned to approve the first design, with the logo enlarged as large as possible for that space. Motion was seconded by Katherine Hershey and passed unanimously.

CITY MANAGER REPORT

City Manager Ben White provided a written report, and commented on the following areas: Halff and Associates have been contacted to work on new estimate for the west parking lot at the Spain Complex, as well as an estimate for the entire park concept plan. The Centennial Committee has been contacted regarding parking lot needs at the Senior Center. The Library has mold issues in the flooring. The ADA advisory committee will meet soon to discuss the upcoming sidewalk improvements, now that the grant has been obtained. The downtown merchants will be included in the discussions regarding the sidewalk work. Meetings held in the Council Chambers are now video recorded (as well as audio recorded).

Emergency Operations Center hardware has been installed in the City Manager's office. City Council election sign up deadline is Feb. 17.

The board discussed the possibility of having a preliminary meeting with the Centennial Committee and the City Manager to discuss upcoming budget needs, in order to work collaboratively. Mike Goldstein volunteered to represent the 4B Board at this meeting, which is to be arranged.

MAIN STREET MANAGER UPDATE

Main Street Manager Adah Leah Wolf presented a written report for January 2017, and highlighted the following: The February Farmers & Fleas Market was cold, but drew a good number of vendors and shoppers. The Farmersville Heritage Museum board will give an update to City Council tomorrow night. The Audie Murphy Day Committee has begun to meet; the date of the event will be June 17. The Texas Lakes Trail workshop was attended by Donna and Katherine as well as two other volunteers. One of the suggestions was to have a year calendar of events. Adah Leah drafted an event calendar as a result of the workshop. The Feb. 11 "Fall in Love with Farmersville" event was successful and fifteen businesses participated. Clayton Jeck is a new tenant in the Meguire building, and provides counseling services. Construction has begun on the May building façade on South Main Street. Farmersville Main Street has received the 2017 Certificate for National Accreditation by the Texas Main Street Office; the national accreditation awards will be announced at the National Main Street meeting in May.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

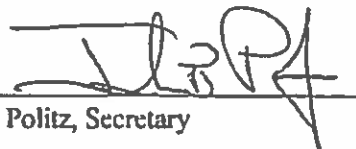
The next board meeting will be held on March 13, 2017.

ADJOURNMENT

There being no further business, President Williams adjourned the meeting 6:42 PM

Signatures:

Donna K. Williams, President



John Politz, Secretary

| | |
|------------------------------|--|
| Agenda Section | Informational Items |
| Section Number | IV.D |
| Subject | FCDC (4B) Financial Report |
| To | Mayor and Council Members |
| From | Ben White, City Manager |
| Date | April 11, 2017 |
| Attachment(s) | FEDC (4B) Financial Report: NO BANK STATEMENT |
| Related Link(s) | http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php |
| Consideration and Discussion | City Council discussion as required. |
| Action | <ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action |

**Farmersville Community Development Corp 4B
Investment and Budget Report**

March 2017

Prepared by: Daphne Hamlin

Farmersville Community Development Corp 4B
March 2017

| | |
|-----------------------------------|---------------------|
| Statement Balance 3-1-2017 | \$126,890.53 |
| Deposits: | |
| Sales Tax: | \$19,719.79 |
| Cking Int .05% | \$5.61 |
| Wire Fee | \$(10.00) |
| Checks 2491-2494,2496-2498 | \$(2,985.91) |
| Balance 3-31-2017 | \$143,620.02 |

Outstanding Transactions

Sales Tax
Transfer to Texpool
CD Interest
Checks

| | |
|-------------------------|---------------------|
| Balance 4-7-2017 | \$143,620.02 |
|-------------------------|---------------------|

4/7/2017

Excess Revenue Over Expenses

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

4/7/2017

| | October | November | December | January | February | March | April | May | June | July | August | September |
|---|--------------|--------------|-------------|-------------|--------------|--------------|--------|--------|--------|--------|--------|-----------|
| Beginning Bank Balance | 186,285.82 | \$100,963.52 | \$75,959.62 | \$96,308.00 | \$100,912.68 | \$126,875.92 | | | | | | |
| Deposits: | | | | | | | | | | | | |
| Sales tax deposits | 29,345.45 | 28,077.17 | \$72,405.42 | 17,728.04 | 29,103.92 | \$19,719.79 | | | | | | |
| Interest income-bank | 5.22 | 3.93 | \$3.55 | 4.06 | 4.34 | \$5.61 | | | | | | |
| Transfer to TexPool | | | | | | | | | | | | |
| Transfer From Texpool to First Bank | | (10.00) | | (10.00) | (10.00) | - \$10.00 | | | | | | |
| Misc | | | | | | \$14.61 | | | | | | |
| Misc. to balance o/s check from 2015-2016 | | | | | | | | | | | | |
| Total Revenues | 195,636.49 | 127,034.62 | 98,368.59 | 114,028.10 | 130,010.92 | 146,605.93 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | - \$ |
| Disbursements: | | | | | | | | | | | | |
| Main Street Personnel & Supplies | \$ 63,800.00 | | | | | | | | | | | |
| Personnel | | | | | | | | | | | | |
| Supplies | \$ 74.97 | \$ 1,075.00 | \$ 1,075.59 | \$ 1,209.44 | | \$ 1,915.14 | | | | | | |
| Miscellaneous | | | | \$ 160.00 | \$ 160.00 | | | | | | | |
| Reimburse City for accounting | | | | | | | | | | | | |
| Chamber of Commerce | \$ 7,000.00 | | | | | | | | | | | |
| May Taxes | | | | | | \$ 595.77 | | | | | | |
| Christmas Activities | | | | \$ 8,273.00 | | | | | | | | |
| Land Purchase | \$ 4,998.00 | | | \$ 4,998.00 | | | | | | | | |
| Fire Works | | | | | | | | | | | | |
| Bain Honaker House Restoration | \$ 3,800.00 | | | | | | | | | | | |
| Farmersville Heritage Museum | \$ 10,000.00 | | | | | | | | | | | |
| Chamber Trick it up bike ride | \$ 5,000.00 | | | | | | | | | | | |
| Parks Improvement Grant | | \$ 50,000.00 | | | | | | | | | | |
| Chaparral Trail Promotion | | | \$ 985.00 | \$ 475.00 | 475.00 | \$475.00 | | | | | | |
| Collin Collette Foundation Sponsorship | | | | | 2,500.00 | | | | | | | |
| Total Expenses | 94,872.97 | 51,075.00 | 2,060.59 | 13,115.44 | 3,135.00 | 2,985.91 | * | * | * | * | * | * |
| Ending Bank Balance | 100,963.52 | 75,959.62 | 96,308.00 | 100,912.68 | 126,876.92 | 143,620.02 | | | | | | |
| TEXPOOL Balance | 85,154.04 | \$85,181.94 | \$85,214.99 | \$85,253.91 | \$85,290.48 | \$85,335.54 | | | | | | |
| Interest income-TEXPOOL | \$ 27.67 | \$ 27.90 | \$ 33.05 | \$ 38.92 | \$ 38.55 | \$ 45.08 | | | | | | |
| Total Available Funds | 186,147.56 | 161,141.56 | 181,522.99 | 186,186.57 | 212,168.38 | 228,955.56 | | | | | | |

Signed:

| | |
|------------------------------|--|
| Agenda Section | Informational Items |
| Section Number | IV.E |
| Subject | Main Street Board Minutes |
| To | Mayor and Council Members |
| From | Ben White, City Manager |
| Date | April 11, 2017 |
| Attachment(s) | Main Street Board Minutes |
| Related Link(s) | http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php |
| Consideration and Discussion | City Council discussion as required. |
| Action | <ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action |

Farmersville Main Street Board Minutes March 6, 2017 City Hall

The meeting was brought to order at 5:00 PM by President Anne Hall. Present were board members Anne Hall, Glenda Hart, Randy Rice, Kim Potter, Kim Smith-Cole, and 4B representative Donna Williams. Also present were Main Street Manager Adah Leah Wolf, City Manager Ben White, Councilman Leaca Caspari, and Mayor Diane Piwko.

Consider for approval November 7, 2016 Meeting Minutes:

There was no discussion regarding the November 7, 2016 meeting minutes; motion to approve by Kim Smith-Cole, second by Glenda Hart. Minutes were approved as presented.

Consider for approval Nov-Dec 2016 and Jan-Feb 2017 Financial Statements:

Motion to approve as written by Randy Rice; second by Kim Smith-Cole. The statements were approved as presented.

National Register Rollout:

The THC's National Register department office will send us plaque purchase forms when the district is officially listed. There are 3 plaque options, 5 x 7, 7 x 9, and 9 x 12 (for contributing properties within a district).

Donna and Adah Leah are on the Preservation Celebration planning committee; the event will be 4-29-17. The National Register announcement will be made at the celebration. Downtown merchants are working on a coupon page for distribution at that event and others. Adah Leah met with Lacey Henderson of Commerce A & M; she recommended a possible summer intern, Cody Benson. After interviewing Cody, he would be a good choice to update our written materials and assist with a historical walking tour. Adah Leah suggested a nominal stipend for him, perhaps \$200 upon completion of the internship.

Discussion of Health Initiative Progress:

ADA Accessibility: Ben White discussed the Main Street ADA grant, which has had a delay.

ID Health Partners: We have visited with representatives of the Community Health Service Agency, as well as Marshal Furr, Becky Reeder, Tamara Hanks and John Hickman, who are all excited about the health focus. Glenda will assist with setting up a meeting with the Tatum Elementary PE teacher, so that we can encourage more downtown visits for the children.

Exercise Loop: Kim Potter has identified a mile loop through downtown that may work to promote as our "Main Street Mile."

Chaparral Trail Promotion: 4B has budgeted monies to promote the trail and Adah Leah is working with the board to update two leased billboards to focus on the trail.

The designs have been approved for both and they will be going up soon. Randy Rice has been giving suggestions on some additional signage that's needed near the trail to send folks downtown. Kim Potter has photographed the exercise stations along the trail. Adah Leah will ask Eddy Daniel to share the trail map information so that we can create an updated Chaparral Trail brochure for visitors. We have a three slot brochure holder for attachment on the trailhead kiosk to hold the Shoppers Guide, Rack Cards, and new Trail brochure.

Update on Downtown Merchants Feb. 11 Event:

Donna Williams helped give an update: 15 shops participated in this successful event, and three large gift baskets were given away. The Farmersville Times assisted with fliers and advertising, and the creation of a logo for the event. The bright pink participation cards that were used were very visible and effective.

Main Street Manager Monthly Update:

Adah Leah provided written monthly reports, and highlighted the following: Farmersville Main Street has received National Main Street Recognition for this year. We have received this honor each year we have been a part of the Program. The manager attended the annual Preservation Texas Conference in Waco in February. Advanced Fixtures Inc. has donated custom portable display panels to the Farmersville Heritage Museum, a significant contribution. Audie Murphy Day planning is underway (June 17); the event will have PTSD as a theme this year. The May Building façade renovations are complete this month, including window repair, painting, and replacement of the canopy. Previous Main Street design assistance had been received for this building. The Post Office is receiving repairs. The Main Street office installed a new computer after the old one had problems. Interior renovations at the Old Candy Kitchen building include HVAC and restrooms. Interior renovation are in progress at WagJack Too. Four brown "Historic Downtown Farmersville" signs were installed on Hwy 380 and Hwy 78. The Meguire Building has a new tenant, Clayton Jeck-counseling services.

Discussion of placing items on future agendas:

The next meeting will be Monday, March 6 at 5 PM.

Adjournment: With no further business to discuss, the meeting was adjourned by Anne Hall at 5:49 PM

| | |
|------------------------------|--|
| Agenda Section | Informational Items |
| Section Number | IV.F |
| Subject | Main Street Report |
| To | Mayor and Council Members |
| From | Ben White, City Manager |
| Date | April 11, 2017 |
| Attachment(s) | Main Street Monthly Report |
| Related Link(s) | http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php |
| Consideration and Discussion | City Council discussion as required. |
| Action | <ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action |



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



ORGANIZATION/ADMINISTRATION:

| | |
|----------|---|
| 3, 22 | Administrative assistance provided by Debbie Ranspot. |
| 6 | Main Street Board meeting |
| 9,15, 29 | City Staff meetings attended |
| 13 | Farmersville Community Development Corp. Board meeting. Meeting preparation including handouts and posting. |
| 14, 28 | Attended City Council Meeting |

PROMOTION:

| | |
|----|--|
| 2 | March E Newsletter sent to "friends" of downtown list |
| 4 | Farmers & Fleas Market—good attendance |
| | Downtown merchants are in the process of working with the Chamber to become a subcommittee for marketing purposes. |
| 9 | Tour group of 30 Wylie seniors shops downtown and visits Bain Honaker House; shopping guides provided |
| 16 | Audie Murphy Day Committee planning meeting. Ron Brown will provide short presentation about PTSD. Cap choices discussed. Charles Marosek art students will provide art again. |
| | Two newly designed billboards promoting the Chaparral Trail are installed-Hwy 78 and Hwy 380 |
| | Submitted award nomination for Crowders and for Boy Scout Troop 310 to Collin County Historical Commission; winners to be announced at Preservation Celebration event on April 29 |
| 22 | Met with Mandy Weaver and Eddy Daniel re: assistance with Chaparral Trail map of amenities. This map will show parking, benches, exercise stations, type of surface, and proximity to downtown shopping. It will be placed at the Trailhead Kiosk |
| 24 | Ads placed for Farmers & Fleas Market; press releases sent. New ad placed in "Around Town News" |
| | Downtown Shoppers Guide revised; updates to city Website made |
| | National Register Commercial District is approved by National Park Service! Coordination with Texas Historical Commission. Press release submitted, interview with Farmersville Times |
| | Provided information about Farmers & Fleas Market administration to Chamber Merchants subcommittee to assist in their planning of April 8 "Shed Sale" event. They are also working on a June 3 Car Show in conjunction with the Farmers & Fleas Market |
| 28 | Meeting with Jennifer Lowe at Tatum Elementary regarding downtown field trip for students |
| 30 | Farmersville Heritage Museum Board meeting. Larry Jordan collection of Audie Murphy items moved to museum |

DESIGN:

| | |
|--|---|
| | City Hall construction continues: front office upgrades |
| | First Baptist Church sanctuary repairs continue (smoke mitigation) |
| | Museum receives final construction details and receives final ADA inspection |
| | Post Office is receiving repairs to windows. |
| | Bill Daniel is working with Public Works as advisor to trees throughout parks |

ECONOMIC RESTRUCTURING:

| | |
|----|--|
| | Provided information on downtown building space available to Bernistine Williams |
| | Laundromat is now open on McKinney Street! |
| 2 | Chamber Luncheon program attended |
| 15 | Chamber Member Initiative meeting attended-planning of future events |
| 28 | Provided assistance for script draft for drone videos planned by 4A. |

| | |
|------------------------------|--|
| Agenda Section | Informational Items |
| Section Number | IV.G |
| Subject | Building & Property Standards Minutes |
| To | Mayor and Council Members |
| From | Ben White, City Manager |
| Date | April 11, 2017 |
| Attachment(s) | Building and Property Standards Minutes |
| Related Link(s) | http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php |
| Consideration and Discussion | City Council discussion as required. |
| Action | <ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action |



**CITY OF FARMERSVILLE
BUILDING & PROPERTY STANDARDS COMMISSION**

**MINUTES for
February 23, 2017, 6:00 P.M.**

I. PRELIMINARY MATTERS

- Anne Hall called the meeting to order at 6:00 p.m. Commissioners Diane Jackson, Tiffany Hesse, Frank Delorantis, and Chris Calverley were present. City Staff in attendance were Ben White, Karen Dixon, Sandra Green, and City Attorney, Alan Lathrom. Also in attendance was the City Council liaison, Donny Mason.
- Chris Calverley led the prayer and Anne Hall led the pledges to the flags of the United States and Texas.

II. CONSENT AGENDA

- A. Minutes from the Building & Property Standards Commission Meeting on December 15, 2016
- Motion to approve the minutes was made by Diane Jackson
 - 2nd to approve was made by Chris Calverley
 - All commissioners were in favor

III. PUBLIC HEARING

- A. Public hearing to consider, discuss, and act upon violations at 508 Neathery, Subdivision: Neathery Marble, Blk 2, Lot 4I.
- Anne Hall opened the public hearing at 6:04 p.m.
 - Code Enforcement Officer, Karen Dixon, began by stating the owner was not present but he had pulled building permits. She explained that he was told if he had not finished the house he would go before the board.
 - Chris Calverley asked how long the permit was good for.
 - Karen Dixon indicated it was for 6 months.
 - Frank Delorantis asked how close the owner was to finishing the house.
 - Karen Dixon indicated the house had to be built from the bottom up.

- The contractor working on the house showed up at the meeting while Karen Dixon was giving a PowerPoint presentation regarding the house.
- The contractor stated the house was now structurally sound.
- Chris Calverley asked when the last time work was done on the house.
- The contractor stated seven people had been working on it earlier in the day.
- Chris Calverley asked if the house was still secure.
- The contractor replied by stating it was secure, but there was no ceiling or floor in the house. He explained they are hauling out material as soon as they can.
- Frank Delorantis asked how long it would be until the house would be totally completed.
- The contractor indicated it would be well in to May.
- Karen Dixon explained the house has vastly improved.
- Tiffany Hesse asked when he would be required to call in for an inspection.
- The contractor indicated all the stuff that had been shown in the pictures was gone and he would be calling for framing and plumbing inspections in the upcoming week.
- Chris Calverley suggested the contractor come back to the next meeting with a status update.
- The contractor indicated that Karen Dixon has been out several times.
- Karen Dixon stated she would take more pictures for the next meeting and she agreed that he has made progress.
- Anne Hall closed the public hearing at 6:18 p.m.
 - Motion to come back at the next meeting for a progress report made by Frank Delorantis
 - 2nd to approve was made by Diane Jackson
 - All commissioners were in favor

B. Public hearing to consider, discuss, and act upon violations at 215 Sid Nelson, Subdivision: Neathery Marble, Blk 6, Lot 15a.

- Anne Hall opened the public hearing at 6:18 p.m.
- Karen Dixon showed a PowerPoint presentation regarding the property. She explained the owner was Ms. Cherrie Hall and she could not afford to demolish the house. A year ago Ms. Hall tried to fix the house, but it cannot be fixed at this point.
- Frank Delorantis asked if the house was a safety hazard.
- Karen Dixon replied by stating the house is too deteriorated to repair and it is a safety issue.
- Chris Calverley asked if the house was secure and Karen stated that it was. He then asked Alan Lathrom what could be done with the house.
- Alan Lathrom stated the Commission has the authority to give an order to have the house demolished. Once it was demolished grass could be planted. The owner would have 90 days to get the house demolished, but if she does not have the money to demolish it then the City could take down the structure

and impose a lien. The City would receive its costs back when the property is sold and the lien was paid off.

- Frank Delorantis asked if the City could sell the property.
- Ben White indicated the City could not, but the City would be repaid once the property sold and the lien was taken care of.
- Karen Dixon explained the house has been infested with bees.
- Ms. Cherrie Hall explained that when she wanted to get rid of the bees someone was going to charge her \$300, but she cannot afford to do that. She explained she is on a fixed income and she repairs the house she is living in now, but it is falling down too.
- Anne Hall closed the public hearing at 6:33 p.m.
 - Motion to follow the process and give property owner 30 days to pull a permit to tear down the house and re-establish vegetation made by Chris Calverley.
 - 2nd to approve was made by Tiffany Hesse
 - All commissioners were in favor

IV. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. Consider, discuss, and act upon 214 Woodard Street.

- Karen Dixon explained this case was previously heard in December. The Commission had instructed the owner's daughter, Mrs. Thomas, to get the title for the property transferred into her name by contacting an attorney. Mrs. Thomas inherited the property after her parent's passed away.
- Mr. Thomas addressed the Commission and explained there was a gentleman who was coming to look at the property, but they have not heard from him and they do not know of an attorney to contact.
- Tiffany Hesse asked Mr. and Mrs. Thomas who they had been in contact with.
- Mrs. Thomas indicated they had called Mr. Felix Garcia.
- Anne Hall asked who Mr. Felix Garcia was in relation to the property.
- Mrs. Thomas stated that she had texted a gentleman that their friend, Donna Williams, said might want to buy the property. She has not heard from him yet. Then, they also contacted Felix Garcia who had purchased her brother's house, but they have not heard back from him. She explained they were going to try and get in contact with Jody Aston to see what they needed to do.
- Chris Calverley stated the Commission was trying to be fair, but they want the issue fixed. He asked Alan Lathrom what the Commission could do if there is not movement on the property.
- Alan Lathrom stated the City could require the house be brought up to code.
- Mrs. Thomas indicated that she was going to talk to the neighbor to see if he wanted to purchase it, because at one time he did want it.

- Tiffany Hesse asked if Mrs. Thomas had spoken to him yet and she stated she had not. Then she asked if the house was still secure and Mr. and Mrs. Thomas stated it was.
- Anne Hall asked Mr. and Mrs. Thomas how long they thought it would be before they would get in contact with any perspective buyers and whether they wanted to keep the house.
- Mr. and Mrs. Thomas stated they could make contact within 30 days.
- Tiffany Hesse told Mr. and Mrs. Thomas that Jody Aston had a home phone so they had to make an effort to reach out to him.
- Anne Hall suggested they look in the phone book for names of people who deal with real estate.
- Mrs. Thomas explained they only have one vehicle and her husband uses it for work so she does not get out during the day.
- Tiffany Hesse asked if they have thought about doing a for sale by owner.
- Mr. Thomas indicated they have done that before.
- Chris Calverley asked why they could not just put the property in their name since there was not lien on the property.
- Karen Dixon stated there was not a will.
- Alan Lathrom indicated they would have to file a case in the probate court to have the property placed in their name. They would not need an attorney because they could represent themselves.
 - Motion to give Mr. and Mrs. Thomas 30 days to get the process of changing title over started, make sure the home is secure, and a for sale sign be placed on the property made by Chris Calverley.
 - 2nd to approve motion was made by Tiffany Hesse
 - All Commissioners were in favor

B. Consider, discuss, and act upon violations at 309 Murchison St.

- Karen Dixon addressed the Commission and stated she had been dealing with the bank and they sold the property to Mr. Sagi Nidam. Karen explained the house had been condemned at a previous meeting and the bank never told him. She had seen people working on the house, but realized he did not pull a permit and the work on the house is already completed.
- Mr. Sagi Nidam stated that he checked with the City and he was told no permits had been pulled on the property.
- Karen Dixon explained to him that the house was condemned and found uninhabitable before he bought it and the bank failed to tell him that. She stated she sent letter after letter.
- Mr. Sagi Nidam stated he only received the letter for the current meeting.
- Karen Dixon stated that Bureau Veritas went out to the home and found it uninhabitable originally. Since then, no inspections have been done. Bureau Veritas has to go out and inspect the house before the City can close the case out.
- Chris Calverley asked if they owners were living in the house.

- Mr. Sagi Nidam explained they are renting the home to someone.
- Frank Delorantis asked if the house is completely fixed and the owner replied that it was.
- Alan Lathrom explained the property owner will have to pull permits before the City can inspect.
- Mr. Sagi Nidam asked how he needed to obtain a permit.
- Ben White stated that Mr. Nidam will pull the permits like the work has never been done. It is about having the correct paperwork and the homeowner can apply as the general contractor. Once the permit has been approved, an inspection will be called in and Bureau Veritas will conduct an inspection.
 - Motion to have owner pull permits and have an inspection within 30 days made by Frank Declarants.
 - 2nd to approve motion was made by Tiffany Hesse
 - All Commissioners were in favor

V. ADJOURNMENT

- The meeting was adjourned at 6:58 p.m.



APPROVE:

Anne Hall, President

ATTEST:

Sandra Green, City Secretary