



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
May 9, 2017, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Announcements
 - Calendar of upcoming holidays and meetings.
 - City offices will be closed on Monday, May 29th in observance of Memorial Day.
 - Congratulations to Adah Leah Wolf for being awarded the “Excellence in Historical Education” Award by the Collin County Historical Commission.
 - North Central Texas Council of Governments will hold a transportation public meetings on several dates this month. Notice for this event can be found in the window of City Hall or in the City Council agenda packet.
 - A public hearing for the Comprehensive Plan update will be held at City Hall on June 1st at 6:00 pm. All citizens are encouraged to attend and participate.
 - City Council will hold a Special Meeting on May 16th at 6:00 pm to canvass the votes for the May 6th election.

II. PUBLIC COMMENT

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

III. CONSENT AGENDA

Items in the Consent Agenda consist of non-controversial or “housekeeping” items required by law. Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent

Agenda and considered individually. Following approval of the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

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

V. READING OF ORDINANCES

- A. Consider, discuss and act upon the 2nd reading of Ordinance #2017-0425-001 updating the City Building Codes to the 2015 Editions.
- B. Consider, discuss and act upon the 1st reading of Ordinance #2017-0509-001 regarding leash laws.

VI. REGULAR AGENDA

- A. Consider discuss and act upon awarding and signing mowing contract.
- B. Consider, discuss and act upon approving budget amendment for fire training
- C. Consider, discuss and act upon a citizens request to temporarily reside in a recreational vehicle while remodeling their home.

- D. Update regarding upcoming Comprehensive Plan public meeting.
- E. Update regarding the Chaparral Trail.
- F. Consider, discuss and act upon awarding banking contract.
- G. Consider, discuss and act regarding the renegotiation of the N. Farmersville Water Contract minimums.
- H. Update regarding the Islamic Association of Collin County.
- I. Consider, discuss and act upon signage in regards to children at play.
- J. Update regarding Home Rule status.
- K. Update regarding drone video for advertising.
- L. Consider, discuss and act upon Resolution #R-2017-0509-001 regarding TxDOT closures for City events.

VII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

VIII. ADJOURNMENT

Dated this the 5th day of May, 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 May 5, 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

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 Plano Walking Club 8:00am Election Day
7	8 FCDC (4B) 5:45pm Main Street Board 4:45pm	9 Public Hearing for Wastewater System 5:30pm City Council Meeting 6:00pm	10	11	12	13
14 Mother's Day	15 P&Z 6:30pm Parks Board 4:00pm	16 City Council Special Meeting 6:00 pm	17	18 FEDC (4A) 6:30 pm	19	20 Fire Department Fish Fry
21	22 FISD School Board Meeting 7:00pm	23 Municipal Court 9:00am City Council Meeting 6:00pm	24	25 FISD Graduation B&PS Meeting 6:00 pm (Cancelled Due to Graduation)	26	27
28	29 City offices closed Memorial Day	30	31			

June 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 Public Hearing for Comprehensive Plan 6:00pm	2	3 Farmers & Fleas 9:00am Yards of Yard Sale Downtown Car Show 11am–3pm
4	5 Main Street Board 5:00pm	6	7 Summer Reading Club @ the Library 2:00 pm	8	9	10
11	12 FCDC (4B) 5:45pm	13 City Council Meeting 6:00pm	14 Summer Reading Club @ the Library 2:00 pm	15 FEDC (4A) 6:30 pm	16	17 Audie Murphy Day
18 Father's Day	19 P&Z 6:30pm	20 Municipal Court 9:00am	21 Summer Reading Club @ the Library 2:00 pm	22	23	24
25	26 FISD School Board Meeting 7:00pm	27 City Council Meeting 6:00pm	28 Summer Reading Club @ the Library 2:00 pm	29 B&PS Meeting 6:00 pm	30	

TRANSPORTATION PUBLIC MEETINGS

Transportation Alternatives Set-Aside Program Recommended Projects

Staff will present the list of recommended projects for funding in the 12-county North Central Texas Council of Governments Metropolitan Planning Area. Projects eligible under this program include on- and off-road pedestrian and bicycle facilities, multimodal connections to public transportation, and pedestrian and bicycle infrastructure associated with Safe Routes to School projects that will substantially improve safety and the ability for students to walk and bicycle to school.

New Federal Transportation Funding

Staff will be presenting on a proposed process to select projects via funding programs for an overall amount of approximately \$345 million in federal funds. The projects will be categorized into approximately 11 programs based on similar goals. Project selection is proposed to occur in stages throughout 2017 and possibly into early 2018.

Mobility 2045: The Metropolitan Transportation Plan for North Central Texas Kick-off

One of the primary responsibilities of a Metropolitan Planning Organization is the development and maintenance of a metropolitan transportation plan (MTP). The last comprehensive update of the MTP occurred in 2016 with the adoption of Mobility 2040. Staff has initiated the development of a new MTP, Mobility 2045. This Plan will reassess existing recommendations and include new demographics, financial forecasts and planning initiatives. Staff is working with partners to develop draft recommendations and will present an overview and proposed timeline for the Plan.

Joining Forces: Aligning Community & Military Missions

NCTCOG is collaborating with military and community leaders for Joining Forces, a Regional Joint Land Use Study (JLUS) that will identify and recommend voluntary communications and land use strategies that support continued military capabilities. During a JLUS, the cities and counties surrounding the military installation work with the installation to plan and carry out specific actions that will promote compatible community and economic growth. Staff will present project activities conducted to date as well as remaining public involvement opportunities.

Other Information to be Highlighted at the Meetings:

- Auto Occupancy Detection Technology Pilot Program Recruitment
- 2017 Clean Air Action Day

The Arlington meeting will be live streamed at www.nctcog.org/video (click on the "live" tab). A video recording of this meeting will also be posted online at www.nctcog.org/input.

TUESDAY, MAY 9, 2017

6:00 PM

Richardson Civic Center
411 W Arapaho Road
Richardson, TX 75080

WEDNESDAY, MAY 10, 2017

2:30 PM

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

MONDAY, MAY 15, 2017

6:00 PM

North Richland Hills Library
9015 Grand Ave
North Richland Hills, TX 76180

For anyone wanting to ride transit to the May 10 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 May 10

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.*



NCTCOGtrans



North Central Texas
Council of Governments

Public Notice

Farmersville Planning Workshop

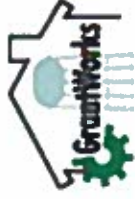
You are invited to participate in a public workshop on

Thursday, June 1st at 6:00 pm

at 205 S. Main, Farmersville TX 75442

(972)-782-6151

If you have questions regarding the comprehensive plan, or would like more information about the workshop or other aspects of the planning process, please contact Zachary Stern at GrantWorks, Inc., 512-420-0303 ext.320 or zachary@grantworks.net



Please attend a planning workshop hosted by the City of Farmersville as part of the city's comprehensive planning process. Items to be discussed include provision of services for economic development, housing conditions, parks and recreation, water, wastewater, drainage and streets, and land use.

Planning studies are used by communities to inventory and analyze existing systems, to identify local goals, and to plan for future development. The workshop offers a forum to discuss issues in the community and determine a vision to preserve strengths, resolve weaknesses, and meet future goals. Public input is the key to a successful plan. So please, join us and share your thoughts!

II. Public Comment

Agenda Section	Public Comment
Section Number	II
Subject	Public Comment
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 9, 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	May 9, 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
April 25, 2017, 6:00 P.M.**

I. PRELIMINARY MATTERS

- Mayor Piwko called the meeting to order at 6:00 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, Mike Sullivan, Kim Morris, Paula Jackson, Daphne Hamlin, Trisha Dowell, and City Attorney, Alan Lathrom, were also present.
- Prayer was led by the Ian Campbell of the Farmersville High School Fellowship of Christian Athletes, followed by the pledges to the United States flag and Texas flag.
- 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.
- Proclamation declaring May as Motorcycle Safety & Awareness month was read by Mayor Piwko and presented to citizens.
- Proclamation declaring May as the National Historic Preservation month was read by Mayor Piwko.
- Proclamation declaring Historic Preservation Day was read by Mayor Piwko.

II. PUBLIC COMMENT

Mr. Cameron Meshki who bought a piece of property on U.S. Highway 380 addressed Council and presented a Power Point that showed a plan for a restaurant and exotic animal farm that he wants to put in at that location. He stated people who would visit the restaurant would only be able to view the animals and not interact with them due to health risks.

III. CONSENT AGENDA

- A. City Council Work Session Minutes

- B. City Council Minutes
- C. City Financials
 - Motion to approve all reports made by Leaca Caspari
 - 2nd to approve was made by John Klostermann
 - All council members voted in favor
- D. City Manager's Verbal Report
 - W. Hamilton St. right-of-way negotiation
 - Ben White indicated he was in the process of obtaining street right-of-way from several property owners. The acquisition would result in a dedication of right-of-way north of the storm water that crosses the street.
 - Mayor Piwko asked about zoning of the properties.
 - Ben White indicated the properties were zoned HC "Highway Commercial" and C "Commercial". He stated that on the eastern side of Hamilton Street there was some residential zoning. He referenced two alignment maps and showed where everything would possible go. He stated he was trying to get letters of intent from the property owners to show they have been in communications.
 - Railroad silent crossing
 - Ben White said the City currently has a traffic counter set up at Hill Street. The idea is to monitor traffic at Buckskin-Hill Street crossing, Main Street-Summit crossing and Walnut crossing to eventually make them silent zones. The federal government requires data collection before they would allow the City to have silent zones.
 - Michael Hesse asked if it would stop the trains from blowing the horn as they go through town.
 - Ben White indicated that it would.
 - State Highway 78 and Sycamore St. construction update.
 - Ben White explained the contractor has relayed to him they are about to begin construction, and he asked them to put in underground utilities. TxDOT has released the money for construction and the City has put aside money for lighted street signs.
 - Automated meter infrastructure update
 - The City has less than 100 new meters to install. Ben White showed a meter lid that had bee hives on it and explained what the Public Works employees are up against. The new meter cans are plastic and the bees like to hide under them in the winter. With the new system the lids are opened even less. The Public Works employees read meters in ½ day compared to 5 days before we went to this new system.

- Audie Murphy Parkway force main progress
 - The force main project is substantially complete, but the project has been shortened. The bond proceeds would have been extended if the City did not shorten the project. In order to not interfere with the budget the City will complete the rest of the construction using the loan.
- Camden Park Update
 - Ben White stated the City had developed a memorandum of understanding with the developer. The developer wanted assurance that the City would have wastewater available to him. The City is going to complete the design for the lift station. The developer is going to pay for the construction of the lift station and the construction and design of the force main west of Bob Tedford. The City moved the lift station to Home Grown Plants and DBI is working on that. The City is looking at early June for the condemnation of the Midkiff property.
 - Mike Hurst asked if the developer has given any indication of when he will start construction.
 - Ben White indicated the developer has not, but he is going out for bids for water and sewer line products. He is working on investors regarding the apartment complex portion of the property. There are indications that things are moving around and there are conversations taking place every week with the developer.
- Wastewater system update
 - Ben White stated the City is trying to complete the contracts so the project can move forward. The City is going to allow the engineering work to begin before the loan is approved. The application for the loan is complete and there is a loan allocation meeting next Monday, and the City will monitor that meeting. There is a required public information meeting scheduled for May 9th. The archeologist is awaiting right-of-entry and the engineering feasibility data report is being turned in soon. The environmental report is 80% complete, and the last 20% of the report is the hardest. Overall, the City is on schedule.

IV. **INFORMATIONAL ITEMS**

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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. Texoma Housing Board Agenda Packet

V. **READING OF ORDINANCES**

A. Consider, discuss and act upon the 1st reading of Ordinance #2017-0425-001 updating the City Building Codes to the 2015 Editions.

- Mayor Piwko read the title block of the Ordinance:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING CHAPTER 14, "BUILDING AND BUILDING REGULATIONS," THROUGH THE AMENDMENT OF CERTAIN SECTIONS OF ARTICLE II, "BUILDING AND TECHNICAL CODES," AND CHAPTER 29, "FIRE PREVENTION AND CONTROL," THROUGH THE AMENDMENT OF CERTAIN SECTIONS OF ARTICLE III, "FIRE CODE," OF THE CODE OF ORDINANCES OF THE CITY OF FARMERSVILLE, AS IDENTIFIED HEREIN-BELOW, TO PROVIDE FOR THE ADOPTION OF THE *INTERNATIONAL BUILDING CODE*, 2015 EDITION, *INTERNATIONAL RESIDENTIAL CODE*, 2015 EDITION, *NATIONAL ELECTRICAL CODE*, 2017 EDITION, *INTERNATIONAL MECHANICAL CODE*, 2015 EDITION, *INTERNATIONAL PLUMBING CODE*, 2015 EDITION, *INTERNATIONAL FUEL GAS CODE*, 2015 EDITION, *INTERNATIONAL EXISTING BUILDING CODE*, 2015 EDITION, *INTERNATIONAL ENERGY CODE*, 2015 EDITION, *INTERNATIONAL PROPERTY MAINTENANCE CODE*, 2015 EDITION, AND THE *INTERNATIONAL FIRE CODE*, 2015 EDITION; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PUBLICATION; PROVIDING ENGROSSMENT AND ENROLLMENT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

- Ben White stated he took out the NCTCOG amendments and went with the straight codes. The City is currently almost a full decade behind and this would make information more current and up to date.
- Mike Hurst asked why the electrical code was 2017.
- Ben White indicated the electrical code was usually the most current, along with the fire code. If apartment complexes and swimming pools start coming to the City this will help protect the City and keep citizens safe.
 - Motion to approve 1st reading made by John Klostermann
 - 2nd to approve was Donny Mason
 - All council members voted in favor

VI. REGULAR AGENDA

- A. Consider, discuss and act upon contract with Kimley-Horn regarding the Clean Water State Revolving Fund of the Texas Water Development Board (TWDB), for sewer improvements.
- Ben White introduced Jeff James, with Kimley-Horn, and explained the contract had been changed prior to the meeting but it was provided with redlines for the Council to review. The City is allowing Kimley-Horn to move forward before the loan is awarded because we have some money allocated. Then, they could move further once the loan was approved because that money would pay the City back.
 - Alan Lathrom indicated the way the contract was written previously it would have made the City incur debt and that would be illegal.
 - Ben White explained this contract would include engineering and updates to plant 1 and plant 2 and might include some additional work. He indicated the contract stated the City had to send a letter informing Kimley-Horn whether they were allowed to proceed beyond the amount of \$300,000 if the loan had not been approved at that point.
 - Jeff James indicated Kimley-Horn had not started on the project yet.
 - Michael Hesse stated if we do not get the loan what would \$300,000 cover.
 - Ben White said the contract does not specify. He just wanted Kimley-Horn to get started on the project and suggested the City take some risks. All the feedback the City is receiving on the loan is positive.
 - Mike Hurst asked if Jeff James could tell the Council where he would start on the project with the \$300,000.
 - Jeff James explained that amount would cover the design work on plant 2 and then the City could go out for bids which would be included. Then, Kimley-Horn would like to start on the new plant as well because in order to have the new plant ready for development the City is still over two years away. Rehab of the plants covered and they could get into some design work for the interceptor.
 - Michael Hesse asked if the rehab would work.
 - Jeff James indicated that was why the study was performed and it would allow for the full use of the facility. The overall steps and/or processes have not changed.
 - Motion to approve contract made by Leaca Caspari
 - 2nd to approve was made by John Klostermann
 - All council members voted in favor

- B. Consider, discuss and act upon water rates outside of corporate city limits.
- Ben White stated Tracy Homfeld came before Council a few months prior and explained why costs should be lowered for residents who live outside the corporate limits. He presented what the revenues would be over a three year period. He calculated the revenues based on the residents paying 30% instead of 100%. When Camden Park is built that would help the City. Last year was the first time we received a positive amount in regards to the water revenues, but things have been getting better every year. This money is important to those funds. If we do not make ends meet the City would have to borrow from the water/wastewater reserve fund. It would probably not be until the second year where the City would see the loss. If we lower the rates, each year the City would incur loss.
 - Mayor Piwko indicated the lower rates might entice developers to build in Farmersville. Also, she indicated Big D Concrete may create an impact on the water funds.
 - Mike Hurst inquired if something should take place in regards to annexation could some of the people who live outside the corporate limits come into the City.
 - Ben White indicated they would pay taxes and it could offset itself.
 - Mayor Piwko asked if most of the meters in the corporate limits are residential or commercial.
 - Paula Jackson and Ben White indicated they were all residential.
 - John Klostermann asked about the meditation facility and whether they use a lot of water.
 - Ben White indicated they do not use a lot of water.
 - Paula Jackson stated they were outside of the City limits.
 - Ben White stated the meditation facility was having issues with their water and meters and their rates are changing.
 - Mike Hurst stated he did not feel the Council had a choice if they wanted developers to build in Farmersville in the future.
 - Ben White explained citizens had looked into the rates and requested the lower rates because they do not feel the rate is fair, but the City can enforce what they want.
 - Leaca Caspari asked if 30% was a good number to lower the rate to.
 - Ben White stated that seemed to be a better, fair average and that was what most other cities did.
 - John Klostermann asked about the stability of the water lines.
 - Ben White said they were okay, but unfortunately we never know when something might go wrong.

- Mike Hurst asked what Ben White's recommendation would be.
- Ben White stated when prices get reduced people tend to use more. It is truly supply and demand. He stated he sat on the fence in regards to the rate change. He said the City should make the rates fair for the citizens and then staff could work on the financial aspect of the issue. We might eventually have to adjust the amount of the reduction.
- Leaca Caspari asked if the reduction of rate is specific to an area.
- Ben White indicated it would be for all residents outside the city who are using our water system. I think the City can make ends meet, but on the other hand it would make me handle things smarter and it would be a little more challenging.
- Donny Mason inquired if the finances did not improve over the years could the City raise the fees again.
- Ben White explained the City could do that. The loss to this year's budget would be \$3,000, but next year it would be more aggressive. We can make this rate change take effect in the July billing period.
- Mayor Piwko indicated staff needed to come back with a change in the fee schedule to show the change in rates.
 - Motion to have staff come back with a change in the Master Fee Schedule showing the new rates made by Donny Mason
 - 2nd to approve was made by Michael Hesse
 - All council members voted in favor

C. Update from the Fire Marshal.

- Jason Browning, County Fire Marshal, and Dale Mayberry came to give Council an update.
- Dale Mayberry indicated he has completed over 109 inspections in the City and out of those about 1/3 had minor violations in commercial businesses. All overhead vents for restaurants are all in compliance now. He has not found any major violations that would cause fire or life safety issues. He works with Chief Kim Morris closely to find solutions regarding fire alarm issues. We have 15 to 20 annual inspections to complete this year and will inspect the school districts in the summer.
- Leaca Caspari asked if he has ever had a building owner downtown that refused to allow him to inspect. If so, what happens.
- Dale Mayberry stated he has had only one owner refuse in downtown. He stated if the owners do not allow them to inspect they can get an administrative service warrant that would force the inspection.

- Leaca Caspari asked how many owners have refused the inspection.
 - Dale Mayberry stated one had refused.
 - Ben White explained Porter Auto and another building at the end of McKinney Street were issues in the past.
 - Dale Mayberry stated those building were not occupied every day and they have to schedule an appointment with the owner to gain access. He explained that was the most difficult part about getting inspections completed. Sometimes people are not there and you have to find a time when the owner can open the building.
 - Mayor Piwko inquired if there was permit fees that businesses needed to pay each year for inspections since the City contracts through the County.
 - Ben White indicated he did not believe the City has been billing for that yet. Staff will look in to it.
-
- Mayor Piwko indicated Council would move to item E on the agenda, because the discussion on item D could take a while.

E. Consider discuss and act upon appointing new Building & Property Standards Commission member.

- Mayor Piwko stated Mr. Lance Hudson was in the audience and Mr. Riley sent an email stating his desire to be on the board.
- Sandra Green explained that Mr. Riley was not able to make the meeting because he was a fireman and he was on duty.
- Mayor Piwko stated she recommended Mr. Riley because he only wanted to be on the Building & Property Standards Board and Mr. Hudson had indicated he would also like to be on the Planning and Zoning Board. There are about to be open positions on the Planning and Zoning Board and that is the only reason she recommended Mr. Riley over Mr. Hudson.
- Mayor Piwko asked Mr. Hudson if he would be willing to serve on the Planning and Zoning Board.
- Mr. Hudson stated he would prefer to be on the Planning and Zoning Commission.
 - Motion to accept Mr. Riley as the new Building & Property Standards Board member made by Mike Hurst
 - 2nd to approve was made by Michael Hesse
 - All council members voted in favor

- F. Consider, discuss and act upon Resolution #2017-0425-001 regarding the Chamber of Commerce Yards of Yard Sales citywide participation and tourism effort.
- Mayor Piwko stated the Council had a request from the Chamber of Commerce to have June 3rd for the Yards of Yard Sale and to waive all fees.
 - Ben White indicated John Hickman, from the Chamber, was in the audience if Council had any questions.
 - Leaca Caspari stated this was something the Chamber did every year and this was just a process to make it a more formal approval.
 - Mayor Piwko stated this would allow the City to not count the garage sales on that day as part of the four that are allowed in a year per Ordinance.
 - John Hickman stated the number of participants has grown over the years. This year the Chamber is wanting anyone who wants to participate to be included. But, the Chamber is just trying to conduct the event without a map or keeping up with the registration of each participant.
 - Motion to approve made by Leaca Caspari
 - 2nd to approve was made by John Klostermann
 - All council members voted in favor
- G. Consider, discuss and act upon the approval of the City's emergency management coordinator for the Collin County inter-jurisdictional Emergency Management Plan.
- Chief Mike Sullivan explained this was a plan that came from the new director at Collin County.
 - Ben White stated he wanted the document presented to Council to show Chief Sullivan was the coordinator for emergencies.
 - Motion to approve made by Leaca Caspari
 - 2nd to approve was made by Mike Hurst
 - All council members voted in favor
- H. Consider, discuss and act regarding street improvements on roadway adjacent to Wylie Drilling.
- Ben White explained Stanley Phiher, who owns Wylie Drilling, called him to visit the facility and look at a street that was damaged and in need of repair. Mr. Phiher wanted to know if he bought the materials would the City repair the approach. The approach is in the City right-of-way. Ben White explained the company has a lot of heavy trucks in that area. He stated the City works on drive approaches all the time so this was something we would normally

do. The City would pay for the labor and Mr. Phifer would pay for the materials.

- Mike Hurst asked what was the extent of work involved.
- Donny Mason inquired as to whether it would be concrete.
- Ben White stated the City would replace the approach with concrete and rebar. The area needs to be smoothed out and replaced.
 - Motion to approve made by Donny Mason
 - 2nd to approve was made by Michael Hesse
 - All council members voted in favor

I. Consider, discuss and act regarding resignation from Senior Citizens Board.

- Mayor Piwko explained the term resignation was incorrect. The Board is requesting the member be removed due to lack of attendance. She asked if there were any applicants for the Board.
- Sandra Green indicated the selection was going to be postponed until all the Boards are renewed in May.
 - Motion to remove Patricia Jablonski from the Senior Citizens Board made by Mike Hurst
 - 2nd to approve was made by Donny Mason
 - All council members voted in favor

J. Consider, discuss and act upon R-2017-0425-002 regarding the support for funding Collin County roadway projects.

- Ben White indicated there was a slight change in the wording that was recommended by the City Attorney and there was a clean version and a redlined copy given out before the meeting.
- Mayor Piwko asked if more information or wording could be placed in the Resolution to show the City wanted the County to indicate Farmersville would be covered under this bond issue.
- Alan Lathrom explained that would go back to the electioneering discussions at previous Council meetings.
- Ben White stated the County was going to use the money as a savings account to help TxDOT in case they run out of money before the project is completed.
 - Motion to approve made by Mike Hurst
 - 2nd to approve was made by Donny Mason
 - All council members voted in favor

K. Update from Main Street regarding planning a citywide celebration for the City obtaining the National Historical designation.

- Mayor Piwko and Mike Hurst left the room because of their owning property on the square.
- Michael Hesse took over the meeting.
- Mr. Randy Rice addressed Council and stated it has taken a lot of work to get the designation of having a historic downtown. He explained the City cannot have a big celebration because people would show up and not care. They would not know what they were celebrating. The Main Street Board is trying to get people to notice the downtown area first. Maybe the City can send out information regarding the new historical designation and how special it is by using utility bill inserts. The Board is currently working on a healthy initiative with Tatum Elementary which brings students up to the gazebo and includes different activities. One of the ideas is to let the student's tour the buildings and learn the history behind them. It would be fun to show them the wishing well and allow them to drop a penny in. Also, the students could be taught about the importance of preserving the buildings. The Board wants to work with the newly formed committee of the Chamber to bring people downtown to see the buildings. All of this is being done to keep the district in front of the people. We hope we receive a 100% participation from the downtown merchants to purchase plaques for the official buildings. A 5" x 7" plaque starts at \$350. It would be wonderful to have a celebration when the buildings have the plaques attached for people to see. The Board would like a historical plaque for the City at the downtown area and that would also cost money. The wording and location of the plaque would have to be approved by Council and then there could be a dedication of the plaque. But, it should be in conjunction with another event. The suggestion was given to hold the celebration and dedication of the plaque before the Christmas Parade, because many people are in the downtown area for this event. One member of the Historical Society and one member of the Board liked the idea. As always, the Board is open to suggestions and volunteers.
- Leaca Caspari stated the City found that events during the school years get greater participation.
- Randy Rice indicated if teachers could incorporate lesson into the curriculum and have tours of the buildings that would help generate interest.
- Trisha Dowell stated the museum would help and they are working on displays. She indicated they are hoping to open it soon.

- L. Consider, discuss and act upon a parking lot for businesses on Bob Tedford Dr.
- Ben referred to the map and indicated there were 10 different trailers that were left on the street. Chief Sullivan and Ben went out and discussed the issue with the owner and he stated he could move some of the trucks to his facility at AFI. He explained the City owned the property in front of the water tower, and he suggested having a public industrial parking lot that could be utilized. He wanted to find out from the Council if that type of solution made sense and then he could take the idea to the 4A Board to see if they would fund it.
 - Chief Sullivan stated a lot of trailers and tractors would be parked on the roadways in the industrial area of other cities. A private citizen built a parking lot in DeSoto and it worked. The owner in Farmersville has reduced the number of trailers he currently has on the street. He owns 9 trucks and he has built some dock areas to help. His business is expanding and he wants to move to his property at AFI, but it will take him awhile.
 - Ben White indicated this would solve the immediate problem. The City would put base down first and then concrete the next year. The City could use the land in the future for a building or it could be a remote site for anything.
 - Chief Sullivan explained if the owner would move some trailers to AFI, some to the dock areas, and then include the parking lot that would alleviate the problem.
 - Ben White stated he wanted to point out it would be a public parking area and it could fit approximately six trailers/trucks.
 - Leaca Caspari asked if the travel center was opening soon and what if truckers wanted to stay in the lot overnight. She inquired what liability the City would have. She indicated she does not want to give a private industry the feeling they could use the entire parking lot as their own.
 - Chief Sullivan indicated if the City obtained more industry in the future the parking would become a bigger issue.
 - Mayor Piwko indicated the City should be able to post signs that state the City has no liability.
 - Ben White asked Alan Lathrom if there was something the City could do, especially if 4A funded the parking lot.
 - Alan Lathrom indicated the City would have a hard time enforcing the issue.
 - Donny Mason stated there needed to be more research and then the item could be presented at a future meeting.

- Mike Hurst explained he thought the issue with the trucks was that Camden Park was worried about the look of having the trucks parked there.
- Ben White indicated staff would come back to a meeting in the future with more information and the cost of base for the parking lot.
- Mike Hurst inquired whether the Shell station that was being constructed would have overflow parking.
- Ben White indicated that he was not sure if they would have an overflow parking area.
- Paula Jackson indicated the owner did not want overnight parking.
- Mayor Piwko stated staff will come back with more ideas and thoughts at a future meeting.
- Mayor Piwko indicated the Council would go back to item D. regarding the Comprehensive Plan grant.

D. Update regarding the comprehensive plan grant.

- Ben White addressed Council and explained he did not move forward on this project very fast because he wanted to wait until the City's Planning Engineer was chosen. The Comprehensive Plan, according to the grant, has to be completed by October of 2017. Zachary Stern, from GrantWorks, is working on the Comprehensive Plan and has indicated it is common to update the City's Comprehensive Plan every five years. A public hearing has been scheduled for May 4th at 6:00 pm to go forward with the project. Ben White explained to Zachary Stern the project is not a rewrite but is simply an update. The Zoning Ordinance changes will be going on concurrently with the Comprehensive Plan. A lot of things that are required for the Comprehensive Plan is related to the collection of data. If the Council feels the public hearing is happening too soon then it can be rescheduled. Ben White stated he understood it was scheduled close to Election Day, but Zachary was just trying to obtain data he needed to complete the project. Ben White indicated the Zoning Ordinance and the Comprehensive Plan will complement each other. Both Zachary Stern and Drew Brawner from Kimley-Horn will work together.
- Mayor Piwko was concerned about the date because it was not on the calendar at the last Council meeting. She also wanted to know the process that would take place at the meeting.
- Sandra Green explained the process of what Zachary Stern had discussed concerning the public meeting.

- Ben White indicated the new public hearing date would be scheduled for June 1st at 6:00 pm.
- Mayor Piwko wanted to verify how Zachary Stern was obtaining information on population because she does not want it to conflict with the number of inhabitants for Home Rule status. She suggested Zachary Stern come to the next meeting or send a Power Point presentation to show information of what to expect at the public hearing.

VI. REQUESTS TO BE PLACED ON FUTURE AGENDAS

- John Klostermann requested an update regarding the Chaparral Trail.
- Michael Hesse wanted to discuss signs regarding children at play.
- Mike Hurst requested an update on Home Rule status.
- Mike Hurst requested an update on the Islamic Association of Collin County.
- Mike Hurst requested an update on the drone video.

VII. ADJOURNMENT

- Meeting was adjourned at 8:39 p.m.

APPROVE:

Diane C. Piwko, Mayor

ATTEST:

Sandra Green, City Secretary

Agenda Section	Consent Agenda
Section Number	III.B
Subject	Police Department Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 9, 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 April-17

Total Calls For Service:

413

Tier 1 Crimes

Robbery:

0

Assault:

2

Theft:

2

Burglary:

2

Motor Vehicle Theft:

0

Tier 2 Crimes

Forgery:

0

Fraud:

0

Criminal Mischief:

2

Weapons:

0

DWI:

0

Public Intoxication:

0

Disorderly Conduct:

0

Drugs:

2

Miscellaneous

Traffic Stops:

174

Citations:

77 (85 Violations)

Alarms:

8

Major Accidents:

1

Minor Accidents:

7

Agency Assist:

37

Cases filed with the District Attorney's Office:

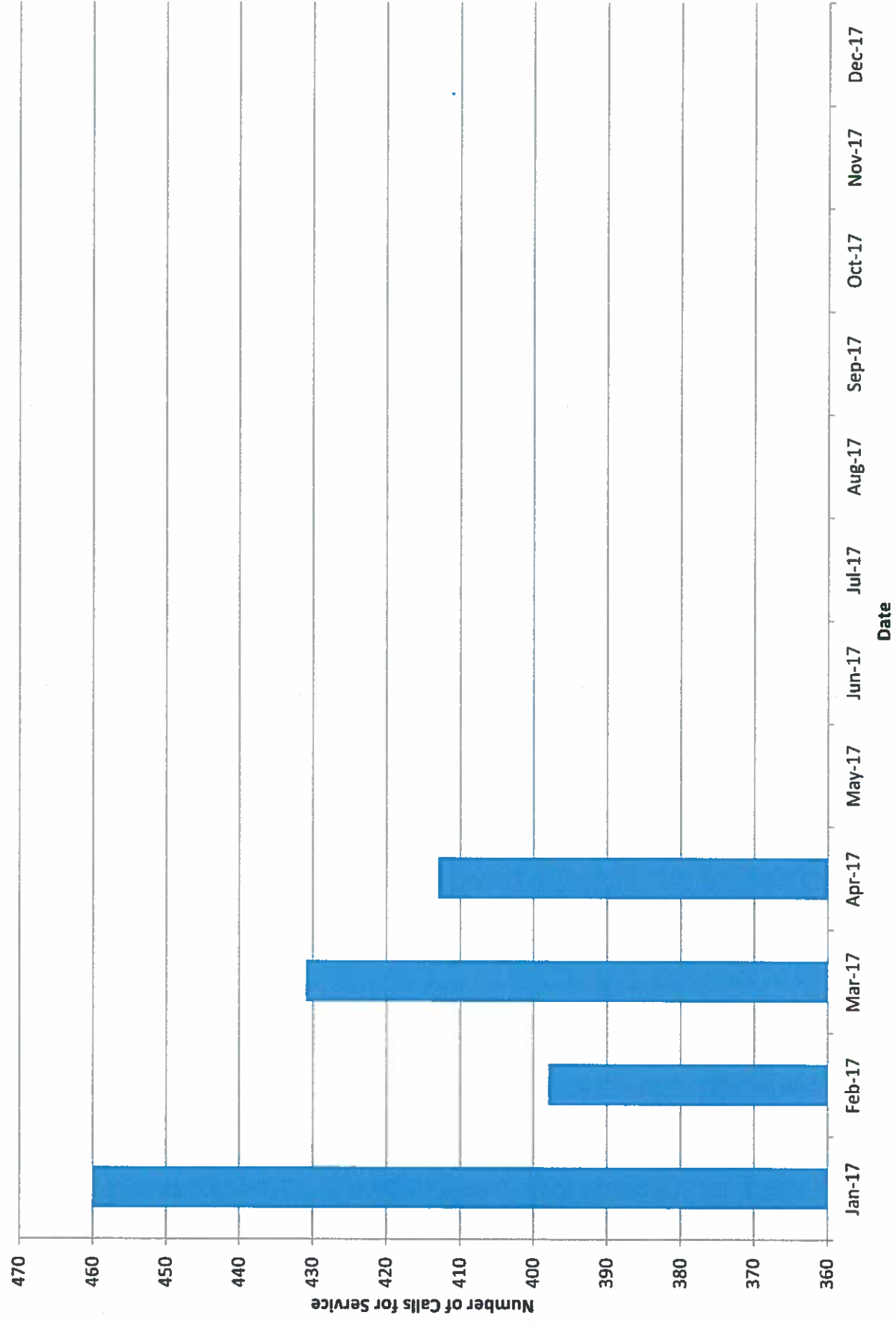
Felony:

1

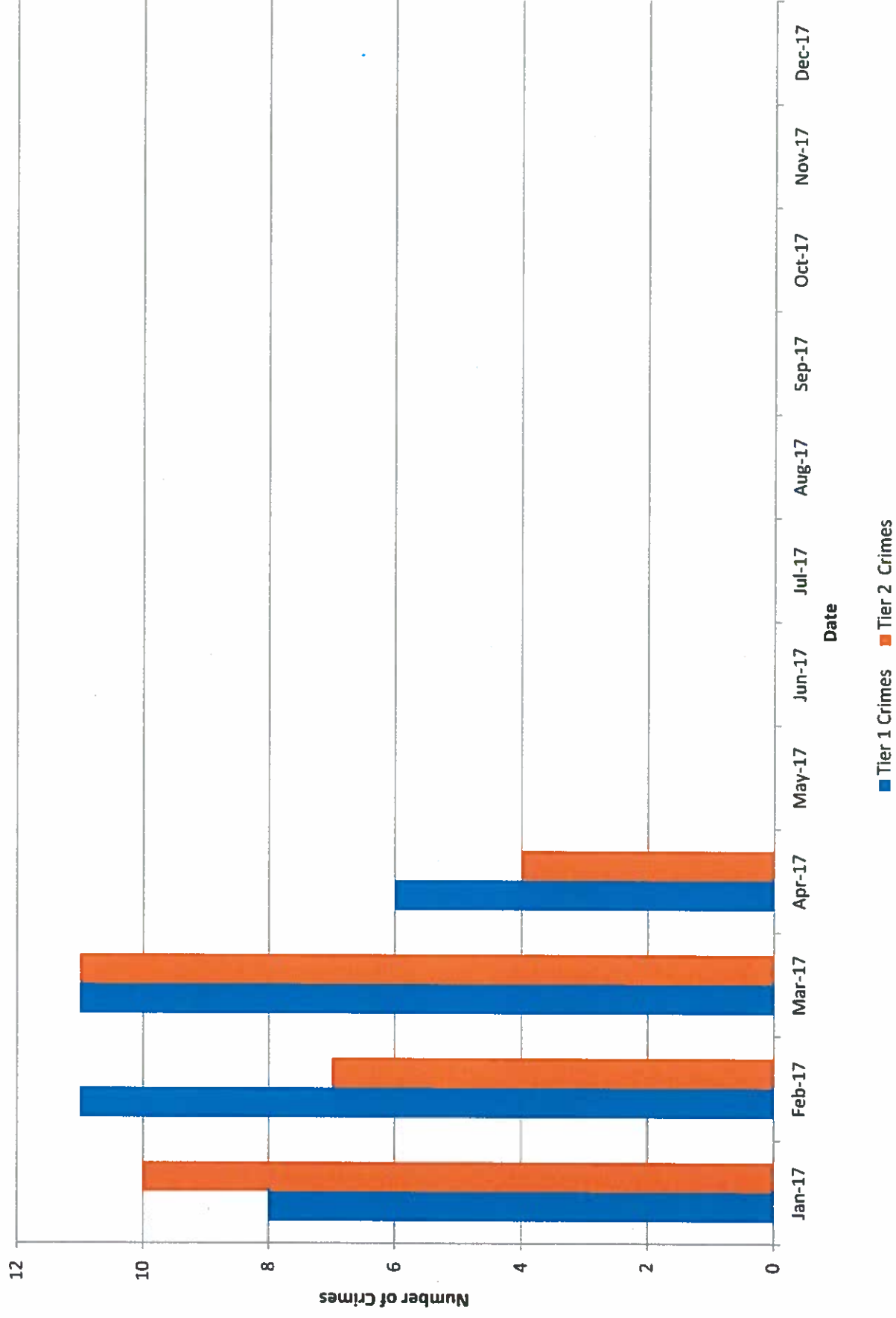
Misdemeanor:

8

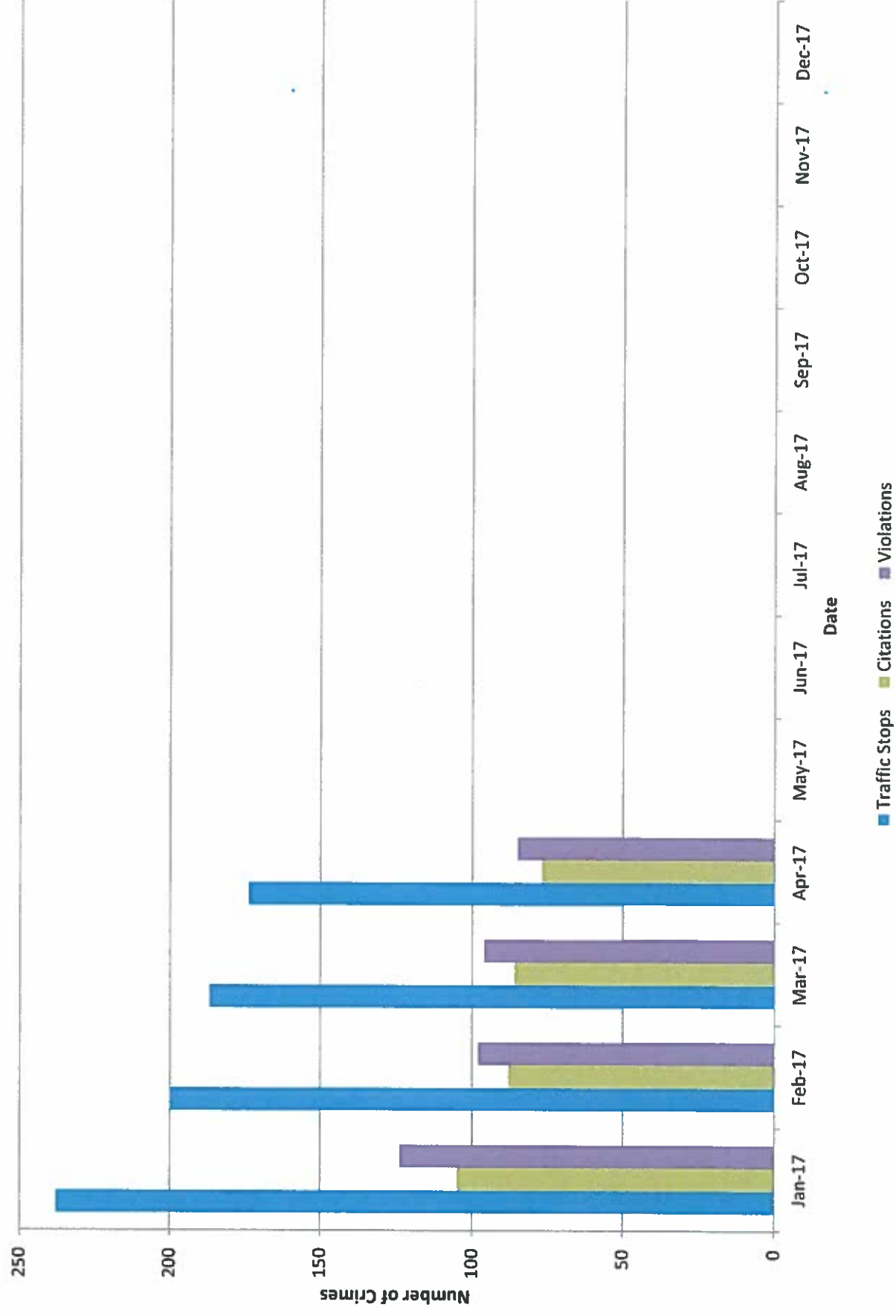
Police Department Calls for Service



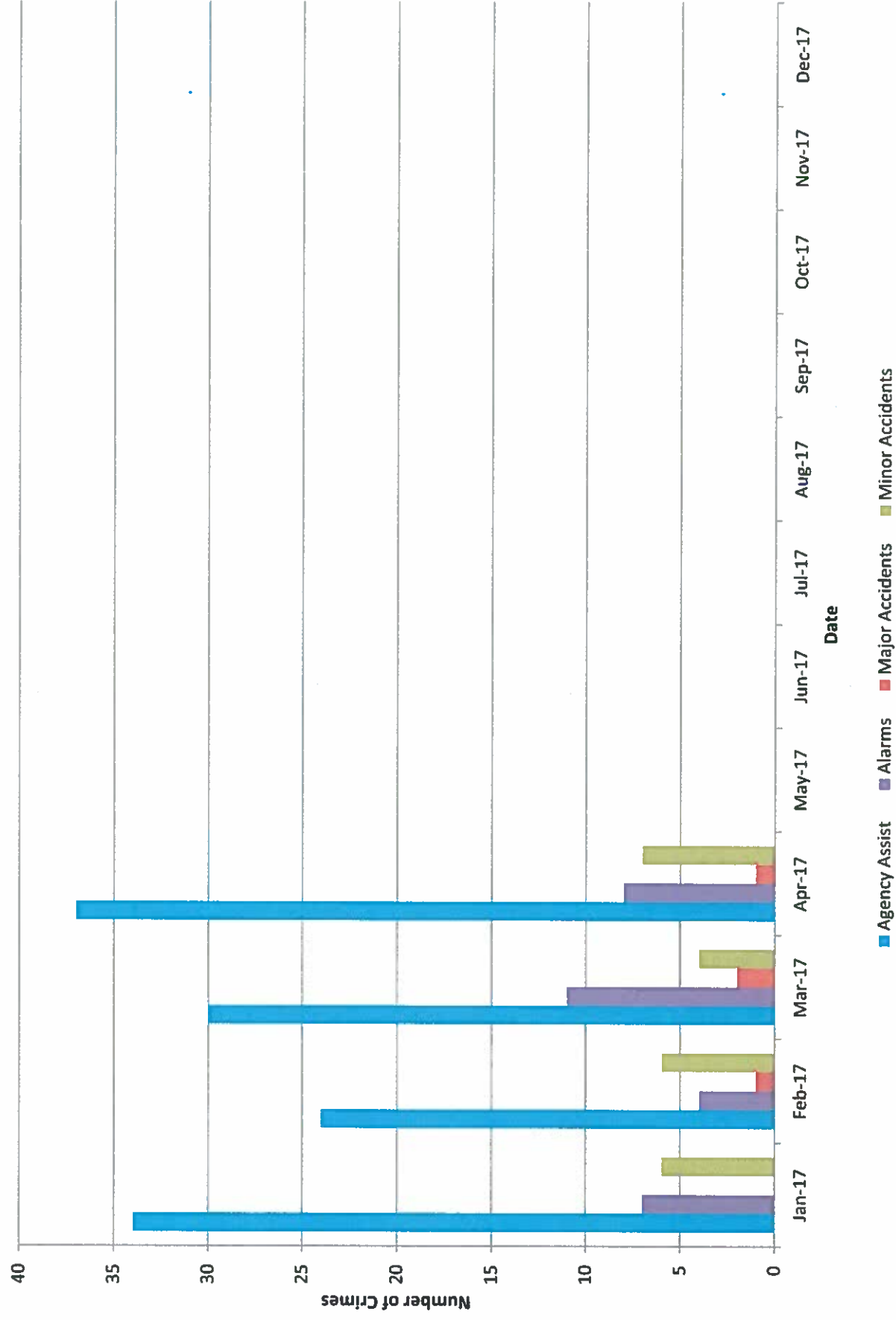
Uniform Crime Reporting



Traffic Enforcement



Police Activity



Agenda Section	Consent Agenda
Section Number	III.C
Subject	Code Enforcement/Animal Control Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 9, 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 : 04/01/2017 00:00 - 04/30/2017 23:59

Officer : DIXON, K

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status	Case
16-00009161 DIXON, K	04/04/2017 00:00	RECHECK DONE FOR ORDINANCE	714 ORANGE STREET FARMERSVILLE, TX 75442					NOV ISS - CLOSED
16-0001305151 DIXON, K	04/28/2017 00:00	VIOLATION-SKIRTING IS UP	213 HILL STREET FARMERSVILLE, TX 75442					REFERRED TO PROPERTY BOARD
16-00013171121 DIXON, K	04/28/2017 00:00	BOARD MET ON 4/27/17	214 WOODARD STREET FARMERSVILLE, TX 75442					REFERRED TO PROPERTY BOARD
16-0001548171 DIXON, K	04/28/2017 00:00	PROPERTY MANAGEMENT	508 NEATHERY STREET FARMERSVILLE, TX 75442					REFERRED TO PROPERTY BOARD
16-0001549161 DIXON, K	04/28/2017 00:00	BOARD MEETING 4/27/17	215 SID NELSON FARMERSVILLE, TX 75442					REFERRED TO PROPERTY BOARD
17-0000019141 DIXON, K	04/04/2017 00:00	BOARD UPDATE-THE ORDER FOR DESTRUCTION WAS SIGNED	210 NEATHERY STREET FARMERSVILLE, TX 75442					NOV ISS - CLOSED
17-0000079131 DIXON, K	04/06/2017 00:00	RECHECK FOR ORDINANCE	512 MEADOWVIEW STREET FARMERSVILLE, TX 75442					NOV ISS - CLOSED
17-0000098121 DIXON, K	04/03/2017 00:00	VIOLATION-FENCE REPAIRED	211 N LINCOUN FARMERSVILLE, TX 75442					NOV ISS - CLOSED
17-000001121 DIXON, K	04/04/2017 00:00	RECHECK FOR ORDINANCE	607 N WASHINGTON STREET FARMERSVILLE, TX 75442					REFERRED TO MUNICIPAL COURT
17-000003121 DIXON, K	04/13/2017 00:00	VIOLATION-MATTRESS	309 MURCHISON STREET FARMERSVILLE, TX 75442					NOV ISS - CLOSED
17-000003131 DIXON, K	04/27/2017 00:00	NOTREMOVED	309 MURCHISON STREET FARMERSVILLE, TX 75442					NOV ISS - CLOSED
17-000004111 DIXON, K	04/04/2017 00:00	VIOLATION-MATTRESS	403 JACKSON STREET FARMERSVILLE, TX 75442					CLOSED
17-000004121 DIXON, K	04/05/2017 00:00	RECHECK FOR ORDINANCE	403 JACKSON STREET FARMERSVILLE, TX 75442					CLOSED
17-0000013121 DIXON, K	04/04/2017 00:00	COMPLAINANT	503 WATERFORD FARMERSVILLE, TX 75442					REFERRED TO MUNICIPAL COURT
17-00000116111 DIXON, K	04/04/2017 00:00	RECHECK FOR ORDINANCE	610 S RKE FARMERSVILLE, TX 75442					CLOSED
17-00000124111 DIXON, K	04/03/2017 00:00	TO 4	116 PROSPECT STREET FARMERSVILLE, TX 75442					NOV ISS - CLOSED
17-00000125111 DIXON, K	04/03/2017 00:00	VIOLATION-BRUSH REMOVED, APPLIANCE ON PORCH THEY ARE REDOING FLOOR	308 AUSTIN STREET FARMERSVILLE, TX 75442					REFERRED TO MUNICIPAL COURT
17-00000126111 DIXON, K	04/04/2017 00:00	VIOLATION-FURNITURE STILL ON PORCH	310 AUSTIN STREET FARMERSVILLE, TX 75442					REFERRED TO MUNICIPAL COURT

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
17-000128(1) DIXON, K	04/04/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-DEBRIS AND APPLIANCES REMOVED	503 HOUSTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000129(2) DIXON, K	04/03/2017 00:00	RECHECK OR ORDINANCE VIOLATION-PIPE FIXED	40 PR 100 FARMERSVILLE, TX 75442				CLOSED
17-000141(1) DIXON, K	04/04/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-TV REMOVED	112 ABBEY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000142(1) DIXON, K	04/04/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-BRUSH AND DEBRIS REMOVED	309 N RIKE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000144(1) DIXON, K	04/04/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GARAGE DOOR REPAIRED	503 WATERFORD FARMERSVILLE, TX 75442				CLOSED
17-000146(1) DIXON, K	04/03/2017 00:00	CITY ORDINANCE VIOLATION-IMPROPER FENCING SPOKE W/O W/OWNER	304 PENDELTON STREET FARMERSVILLE, TX 75442				CLOSED
17-000146(2) DIXON, K	04/13/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-FENCE REMOVED	304 PENDELTON STREET FARMERSVILLE, TX 75442				CLOSED
17-000147(1) DIXON, K	04/27/2017 00:00	CHECK CITY ORDINANCE VIOLATION-THE CITY WILL TRIM THE TREES 5'120'17	126 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000148(1) DIXON, K	04/04/2017 00:00	CITY ORDINANCE VIOLATION-LOOSE DOG	610 S RIKE FARMERSVILLE, TX 75442				CLOSED
17-000150(1) DIXON, K	04/04/2017 00:00	CITY ORDINANCE VIOLATION-2 LARGE PILES OF BRUSH IN RIGHT OF WAY, DEBRIS IN BACK YARD	503 HOUSTON STREET FARMERSVILLE, TX 75442				WARNING ISSUED
17-000151(1) DIXON, K	04/04/2017 00:00	CITY ORDINANCE VIOLATION-TALL TRASS	208 ABBEY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000151(1) DIXON, K	04/13/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	208 ABBEY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000152(1) DIXON, K	04/04/2017 00:00	CITY ORDINANCE VIOLATION-PILE OF DEBRIS AT CURB, CAR PARKED IN SIDE YARD	203 ABBEY ROAD FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000152(1) DIXON, K	04/13/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-CAR MOVED AND DEBRIS GONE	203 ABBEY ROAD FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000153(1) DIXON, K	04/06/2017 00:00	CITY ORDINANCE VIOLATION (COMPLAINT)-RIDING BICYCLES ON SODE WALK	120 MCKINNEY FARMERSVILLE, TX 75442				CLOSED
17-000154(1) DIXON, K	04/06/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	510 MEADOWVIEW FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000154(1) DIXON, K	04/10/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	510 MEADOWVIEW FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000155(1) DIXON, K	04/06/2017 00:00	CITY ORDINANCE VIOLATION-PILE OF DEBRIS AT CURB	508 WATERFORD STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000156(1) DIXON, K	04/17/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-DEBRIS REMOVED	508 WATERFORD STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000156(1) DIXON, K	04/06/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS AND A LARGE PILE OF BRUSH	604 N SH 78 FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000158(1) DIXON, K	04/20/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED AND BRUSH REMOVED	604 N SH 78 FARMERSVILLE, TX 75442				NOV ISS - CLOSED

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
17-0001571(0) DIXON, K	04/06/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS AND BRUSH ON LOT	209 N LINCOLN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001571(1) DIXON, K	04/13/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS HAS NOT BEEN MOWED	209 N LINCOLN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001571(2) DIXON, K	04/17/2017 00:00	RECHECK PRIOR TO CITATION-GRASS MOWED	209 N LINCOLN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001581(0) DIXON, K	04/06/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS AND TREE TRUNK IN YARD	316 ROLLING HILLS FARMERSVILLE, TX 75442				CLOSED
17-0001581(1) DIXON, K	04/17/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	316 ROLLING HILLS FARMERSVILLE, TX 75442				CLOSED
17-0001581(0) DIXON, K	04/06/2017 00:00	POSSIBLE ORDINANCE VIOLATION-PERMIT CHECK (NO PERMIT NEEDED PAINTING AND CHANGING LIGHT SWITCHES)	316 ROLLING HILLS FARMERSVILLE, TX 75442				CLOSED
17-0001601(0) DIXON, K	04/06/2017 00:00	CITY ORDINANCE VIOLATION-PILE OF DEBRIS ON LOT	304A ROLLING HILLS FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-0001601(1) DIXON, K	04/17/2017 00:00	RECHECK FOR CITY ORDINANCE VIOLATION-PILE OF DEBRIS STILL PRESENT	304A ROLLING HILLS FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-0001611(0) DIXON, K	04/06/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	212 ROLLING HILLS FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001611(1) DIXON, K	04/17/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	212 ROLLING HILLS FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001621(0) DIXON, K	04/07/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	50 S PR 100 ROAD FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001621(1) DIXON, K	04/17/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	50 S PR 100 ROAD FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001631(0) DIXON, K	04/07/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS IN BACK YARD	48 PR 100 FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001631(1) DIXON, K	04/17/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	48 PR 100 FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001641(0) DIXON, K	04/07/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS AND DEBRIS AT THE SIDE OF HOUSE	703 S SH 78 FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001641(1) DIXON, K	04/17/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED AND DEBRIS REMOVED	703 S SH 78 FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001651(0) DIXON, K	04/07/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	214 NEATHERY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001651(1) DIXON, K	04/17/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	214 NEATHERY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001661(0) DIXON, K	04/07/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	212 S Hamilton STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001661(1) DIXON, K	04/17/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	212 S Hamilton STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001671(0) DIXON, K	04/07/2017 00:00	CITY ORDINANCE VIOLATION-PILE OF DEBRIS IN DRIVEWAY	215 MAPLE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
17-0001671(1) DIXON, K	04/17/2017 00:00	RECHECK FOR ORDINANCE	215 MAPLE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001681(01) DIXON, K	04/07/2017 00:00	VIOLATION-DEBRIS REMOVED	302 E Santa Fe FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001681(1) DIXON, K	04/17/2017 00:00	CITY ORDINANCE	302 E Santa Fe FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001691(01) DIXON, K	04/07/2017 00:00	VIOLATION-ROOSTERS	302 E Santa Fe FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001701(01) DIXON, K	04/07/2017 00:00	RECHECK FOR ORDINANCE	302 E Santa Fe FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001711(01) DIXON, K	04/07/2017 00:00	VIOLATION-ROOSTERS GONE	1003 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001721(01) DIXON, K	04/07/2017 00:00	CITY ORDINANCE	1003 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001731(01) DIXON, K	04/13/2017 00:00	VIOLATION-APPLIANCE IN FRONT YARD	1003 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001741(01) DIXON, K	04/07/2017 00:00	RECHECK FOR ORDINANCE	504 ORANGE STREET FARMERSVILLE, TX 75442				CLOSED
17-0001751(01) DIXON, K	04/07/2017 00:00	VIOLATION-PARKING IN FRONT YARD	504 ORANGE STREET FARMERSVILLE, TX 75442				CLOSED
17-0001761(01) DIXON, K	04/17/2017 00:00	RECHECK FOR ORDINANCE	504 ORANGE STREET FARMERSVILLE, TX 75442				CLOSED
17-0001771(01) DIXON, K	04/07/2017 00:00	VIOLATION-CAR REMOVED	410 ORANGE FARMERSVILLE, TX 75442				CLOSED
17-0001781(01) DIXON, K	04/07/2017 00:00	CITY ORDINANCE	410 ORANGE FARMERSVILLE, TX 75442				CLOSED
17-0001791(01) DIXON, K	04/07/2017 00:00	VIOLATION-PARKING IN FRONT YARD	410 ORANGE FARMERSVILLE, TX 75442				CLOSED
17-0001801(01) DIXON, K	04/13/2017 00:00	RECHECK FOR ORDINANCE	410 ORANGE FARMERSVILLE, TX 75442				CLOSED
17-0001811(01) DIXON, K	04/13/2017 00:00	VIOLATION-CAR REMOVED	410 ORANGE FARMERSVILLE, TX 75442				CLOSED
17-0001821(01) DIXON, K	04/10/2017 00:00	FROM FRONT YARD	611 N MAIN STREET FARMERSVILLE, TX 75442				CLOSED
17-0001831(01) DIXON, K	04/10/2017 00:00	CITY ORDINANCE	611 N MAIN STREET FARMERSVILLE, TX 75442				CLOSED
17-0001841(01) DIXON, K	04/17/2017 00:00	VIOLATION-STAGNANT WATER IN POOL	611 N MAIN STREET FARMERSVILLE, TX 75442				CLOSED
17-0001851(01) DIXON, K	04/17/2017 00:00	RECHECK FOR ORDINANCE	611 N MAIN STREET FARMERSVILLE, TX 75442				CLOSED
17-0001861(01) DIXON, K	04/13/2017 00:00	VIOLATION-POOL TAKEN DOWN	309 MURCHISON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001871(01) DIXON, K	04/27/2017 00:00	CITY ORDINANCE	309 MURCHISON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001881(01) DIXON, K	04/27/2017 00:00	VIOLATION-TALL GRASS	309 MURCHISON STREET FARMERSVILLE, TX 75442				NO PROBLEMS
17-0001891(01) DIXON, K	04/13/2017 00:00	RECHECK FOR ORDINANCE	208 JOUETTE STREET FARMERSVILLE, TX 75442				NO PROBLEMS
17-0001901(01) DIXON, K	04/24/2017 00:00	CITY ORDINANCE	208 JOUETTE STREET FARMERSVILLE, TX 75442				CLOSED
17-0001911(01) DIXON, K	04/18/2017 00:00	VIOLATION-GRASS MOWED	304 E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				CLOSED
17-0001921(01) DIXON, K	04/27/2017 00:00	VIOLATION-BANNER SIGN	304 E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				CLOSED
17-0001931(01) DIXON, K	04/18/2017 00:00	PERMIT RAN OUT	304 E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-0001941(01) DIXON, K	04/18/2017 00:00	RECHECK FOR ORDINANCE	304 E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-0001951(01) DIXON, K	04/18/2017 00:00	VIOLATION-BANNER SIGN	304 E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001961(01) DIXON, K	04/18/2017 00:00	REMOVED	304 E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				
17-0001971(01) DIXON, K	04/18/2017 00:00	CITY ORDINANCE	304 E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-0001981(01) DIXON, K	04/18/2017 00:00	VIOLATION-BUILDING WITHOUT PERMIT	304 E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-0001991(01) DIXON, K	04/18/2017 00:00	CITY ORDINANCE	304 E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0002001(01) DIXON, K	04/18/2017 00:00	VIOLATION-STOP WORK LETTER POSTED	402 E AUDIE MURPHY FARMERSVILLE, TX 75442				
17-0002011(01) DIXON, K	04/18/2017 00:00	CITY ORDINANCE	402 E AUDIE MURPHY FARMERSVILLE, TX 75442				
17-0002021(01) DIXON, K	04/18/2017 00:00	VIOLATION-TALL GRASS AND WEEDS AND PILE OF DEBRIS BY ROAD	402 E AUDIE MURPHY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0002031(01) DIXON, K	04/27/2017 00:00	RECHECK FOR ORDINANCE	402 E AUDIE MURPHY FARMERSVILLE, TX 75442				
17-0002041(01) DIXON, K	04/27/2017 00:00	VIOLATION-DEBRIS REMOVED, GRASS MOWED	402 E AUDIE MURPHY FARMERSVILLE, TX 75442				
17-0002051(01) DIXON, K	04/18/2017 00:00	CITY ORDINANCE	304 E AUDIE MURPHY HIGHWAY FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-0002061(01) DIXON, K	04/18/2017 00:00	VIOLATION-TALL GRASS AND PILES OF BUILDING DEBRIS	304 E AUDIE MURPHY HIGHWAY FARMERSVILLE, TX 75442				

Incident # /	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
17-0001791(01) DIXON, K	04/18/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	205 ROLLING HILLS STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001791(1) DIXON, K	04/27/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	205 ROLLING HILLS STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001801(01) DIXON, K	04/18/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	501 ERIKE FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-0001811(01) DIXON, K	04/18/2017 00:00	CITY ORDINANCE VIOLATION TALL GRASS	301 E AUDIE MURPHY HIGHWAY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001811(1) DIXON, K	04/27/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	301 E AUDIE MURPHY HIGHWAY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001821(01) DIXON, K	04/18/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	303 ORANGE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001821(1) DIXON, K	04/27/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	303 ORANGE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001831(01) DIXON, K	04/18/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	615 S RIKE FARMERSVILLE, TX 75442				WARNING ISSUED
17-0001841(01) DIXON, K	04/18/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	213 HILL STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-0001841(1) DIXON, K	04/28/2017 00:00	RECHECK FOR CITY ORDINANCE VIOLATION-SPOKE W/DOWNER	213 HILL STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-0001851(01) DIXON, K	04/18/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	209 S RIKE FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-0001851(01) DIXON, K	04/18/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	122 S BUCKSKIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001861(1) DIXON, K	04/27/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	122 S BUCKSKIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001871(01) DIXON, K	04/18/2017 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSH AND TREE STUMPS	110 WOODARD FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001871(1) DIXON, K	04/27/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-BRUSH REMOVED	110 WOODARD FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001881(01) DIXON, K	04/18/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS IN BACK YARD	317 COLLEGE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001881(1) DIXON, K	04/27/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	317 COLLEGE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001891(01) DIXON, K	04/18/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS IN BACK AND SIDE YARD	318 COLLEGE STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-0001901(01) DIXON, K	04/18/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS AND FURNITURE IN THE DRIVE WAY	108 CENTRAL STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001901(1) DIXON, K	04/27/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-FURNITURE REMOVED, GRASS CUT	108 CENTRAL STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-0001911(01) DIXON, K	04/18/2017 00:00	CITY ORDINANCE VIOLATION - TALL GRASS	114 BEECH STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-0001911(1) DIXON, K	04/27/2017 00:00	RECHECK CITY ORDINANCE VIOLATION-OWNER CALLED EXTENDED	114 BEECH STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
17-000192(01) DIXON, K	04/19/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	168 BEECH STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000193(01) DIXON, K	04/19/2017 00:00	CITY ORDINANCE VIOLATION-CAR PARKED ON STREET WITH 4 FLAT TIRES	511 NEATHERY STREET FARMERSVILLE, TX 75442				CLOSED
17-000193(11) DIXON, K	04/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-CAR MOVED	511 NEATHERY STREET FARMERSVILLE, TX 75442				CLOSED
17-000194(01) DIXON, K	04/19/2017 00:00	CITY ORDINANCE VIOLATION-COUPLE OF PILES OF BRUSH IN THE BACK YARD	415 LIVE OAK STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000194(11) DIXON, K	04/27/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-BRUSH REMOVED	415 LIVE OAK STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000196(01) DIXON, K	04/20/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	204 N WASHINGTON FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000197(01) DIXON, K	04/20/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	218 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000197(11) DIXON, K	04/25/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	218 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000198(01) DIXON, K	04/20/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	108 HALE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000198(11) DIXON, K	04/26/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	108 HALE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000199(01) DIXON, K	04/20/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	314 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000199(11) DIXON, K	04/26/2017 00:00	RECHECK FOR CITY ORDINANCE	314 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000200(01) DIXON, K	04/20/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	316 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000200(11) DIXON, K	04/25/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	316 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000201(01) DIXON, K	04/24/2017 00:00	CITY ORDINANCE VIOLATIONS-TALL GRASS, NO SORTING AND TRASH IN NEIGHBOR'S DITCH	23 N SH 78 FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000202(01) DIXON, K	04/24/2017 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSH AT CURB	217 RAYMOND STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000203(01) DIXON, K	04/24/2017 00:00	CITY ORDINANCE VIOLATION-COMPLAINT TALL GRASS IN BACKYARD, CONFIRMED BRUSH IN FRONT YARD	405 JOUETTE FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000205(01) DIXON, K	04/25/2017 00:00	CITY ORDINANCE VIOLATION - TALL GRASS	613 MAPLE STREET FARMERSVILLE, TX 75442				WARNING ISSUED
17-000206(01) DIXON, K	04/25/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	0000 MAPLE FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000208(01) DIXON, K	04/26/2017 00:00	CITY ORDINANCE VIOLATION-CEILING IN KITCHEN, FLOORS IN BATHROOM, TOILETS	303 SUMMIT STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
17-000208(1) DIXON, K	04/26/2017 00:00	CITY ORDINANCE	303 SUMMIT STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
		VIOLATION-THE HOUSE HAS NO CENTRAL HEAT OR AIR AND THE WINDOWS ARE NOT OPERABLE					
17-000209(1) DIXON, K	04/27/2017 00:00	CITY ORDINANCE	508 NEATHERY STREET FARMERSVILLE, TX 75442				WARNING ISSUED
		VIOLATION-TALL GRASS					
17-000210(1) DIXON, K	04/27/2017 00:00	CITY ORDINANCE	201 SUMMIT STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
		VIOLATION-PARKING WRONG DIRECTION AND PARKED SAME SPOT FOR MORE THAN 48 HOURS					
17-00195(1) DIXON, K	04/27/2017 00:00	CITY ORDINANCE	512 WATERFORD STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
		VIOLATIONS-TALL GRASS AT SIDE OF HOUSE, BRUSH ON TRAILER, LOOSE CHICKENS					
		RECHECK FOR ORDINANCE					
17-00195(1) DIXON, K	04/27/2017 00:00	VIOLATION-GRASS MOWED, BRUSH REMOVED, CHICKENS NOT LOOSE	512 WATERFORD STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17043233(1) DIXON, K	04/17/2017 00:00	FOLLOW UP ON ORDINANCE	503 WATERFORD FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COURT
		VIOLATION-DOG CHARGING OFFICER					
130 Records Selected							

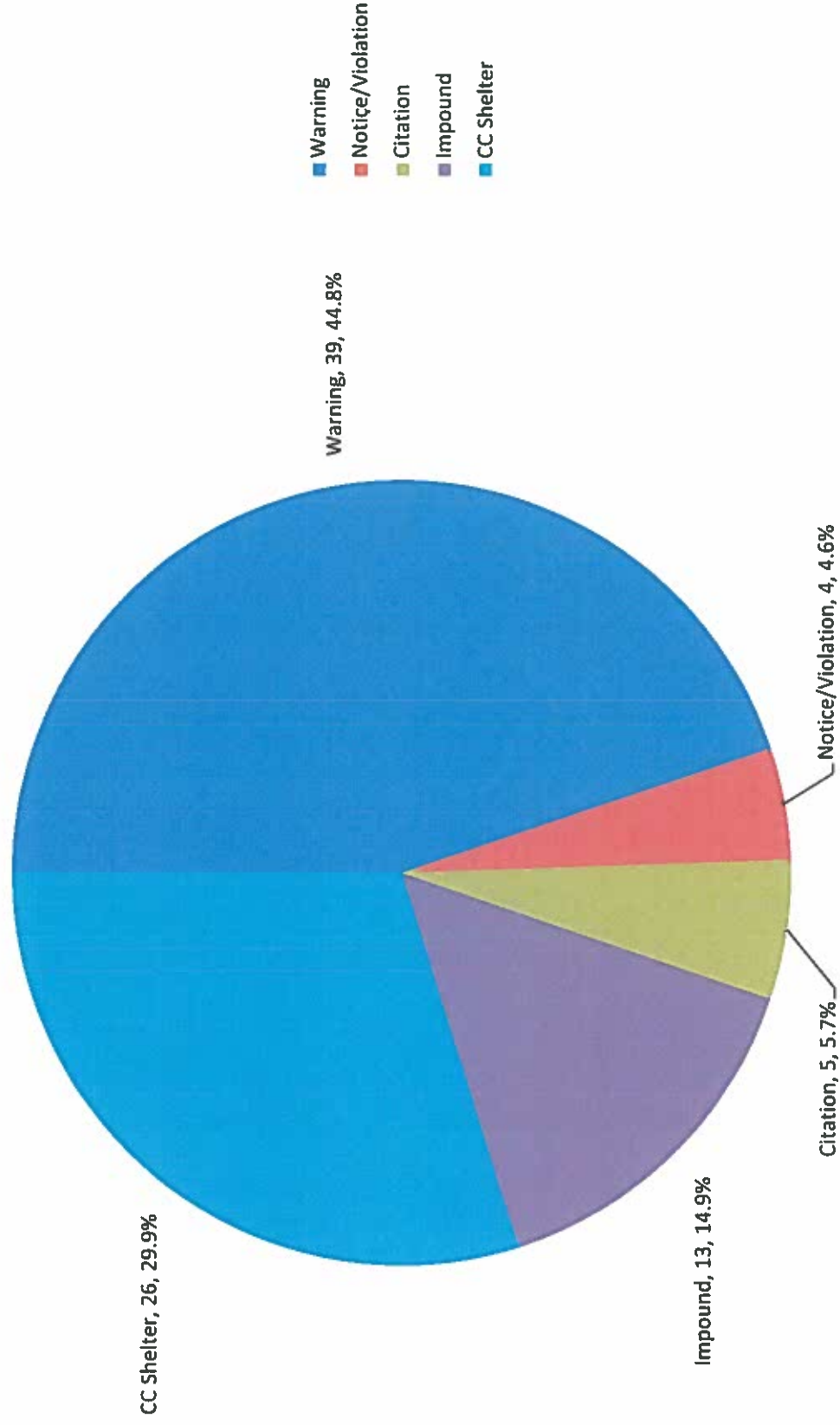
**FARMERSVILLE POLICE DEPARTMENT
PUBLIC SERVICE OFFICER: ANIMAL CONTROL MONTHLY REPORT**

DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/VIO	CITATION	IMPOUND	CC SHELTER	CFS#
4/1/2017	Loose Dog	Abbey	Unable to Locate						
4/3/2017	Recheck	PR 100 #10	4 Dogs/No Horse	X					
4/3/2017	Dog Complaint	610 Rike	Spoke w/Owner	X					
4/3/2017	Dog Complaint	503 Waterford	Spoke w/Owner	X					Told to Get Dogs Under control
4/5/2017	Loose Dog	N. Main	Put in Fence						
4/6/2017	Loose Goats	380/547	Returned to Owner	X					
4/12/2017	Loose Dog	Neathery	Put in Fence						
4/13/2017	Loose Dog	Onton Shed	Returned to Owner	X					
4/14/2017	Hurt Dog	Hwy 78	Taken to All Heart					X	
4/15/2017	Loose Dog	Cemetery	Unabl to Locate						
4/15/2017	Loose Dogs (3)	503 Waterford	Citation			X			
4/18/2017	Loose Dog	Grace Fellowship	Spoke w/Owner	X					Dog was not loose when I arrived
4/18/2017	Loose Dog	Central	Returned to Owner	X					
4/19/2017	Loose Dog	S. Main	CCAS					X	
4/19/2017	Stray Kittens	N. Washington	CCAS (3)					X	
4/21/2017	Welfare Check	S. Main	Dog very , very Old						
4/23/2017	Stray Dog	N. Washington	Pound				X		
4/23/2017	Barking Complain	Waterford	Unable to Locate Barking						
4/22/2017	Loose Dogs	Waterford	Returned to Owner	X					
4/24/2017	Pick Up Dog	Pound	CCAS					X	
4/24/2017	Loose Dog	206 Neathery	Put In Fence						
4/24/2017	Dog Wwfare hecl	409 Pendleton	Dog Thelthered Ok						
4/25/2017	Stray Cat/Kittens	403 Murchison	CCAS (3)					X	
4/26/2017	Loose Dog	Neathery	Unable to Locate						
4/26/2017	Welfare Check	202 Hale	Dog being Rehomed	X					
4/26/2017	Catsin House	208 Summit	Did not hear/Smell Cats						

Animal Control Activity Results

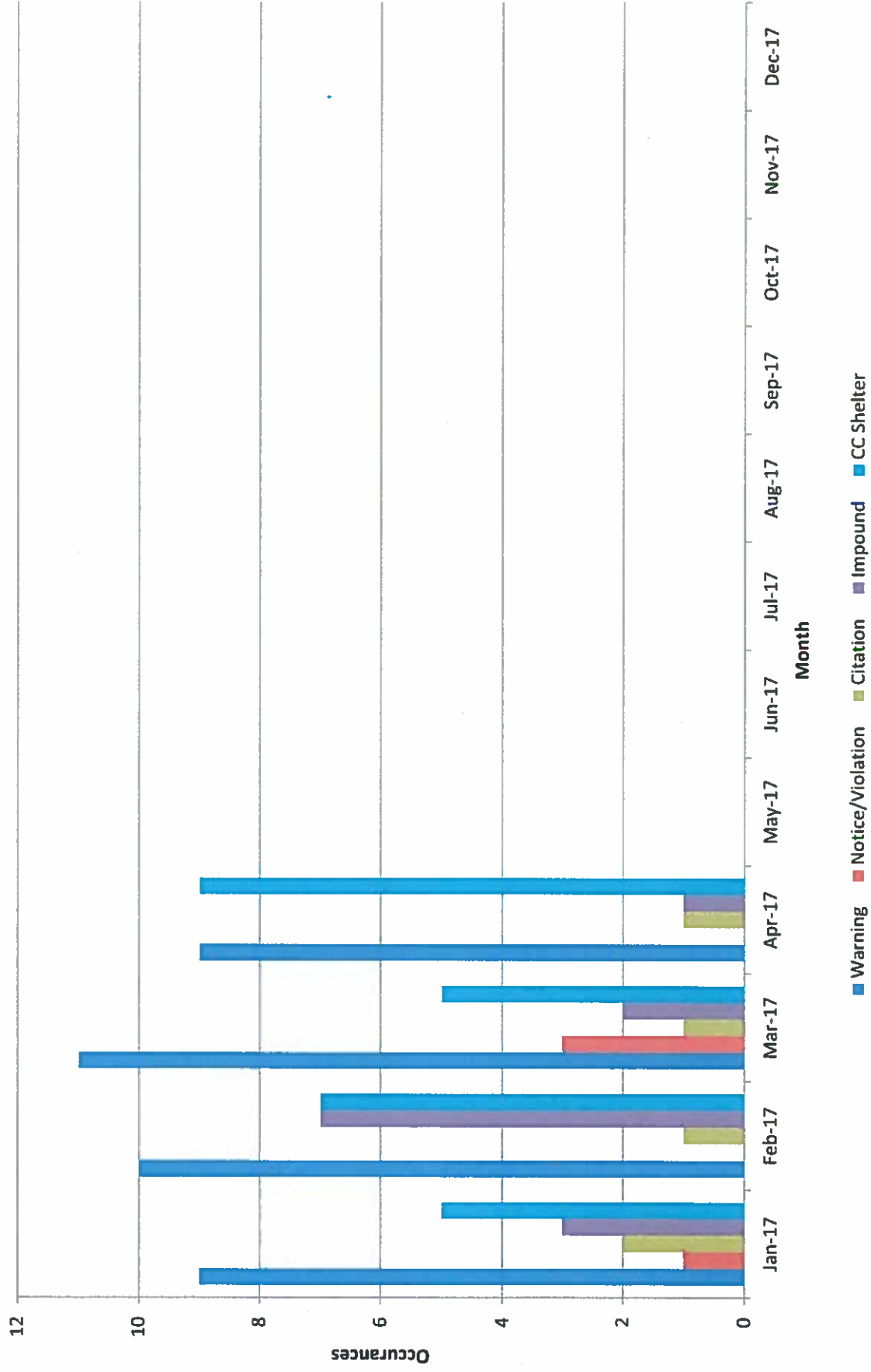
Farmersville Police Department

Cumulative, Calendar Year 2017



Animal Control Activity Results

Farmersville Police Department



Agenda Section	Consent Agenda
Section Number	III.D
Subject	Fire Department Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 9, 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
CITY COUNCIL MONTHLY REPORT
APRIL, 2017**

1. The groundbreaking ceremony for the new Collin County Public Safety Training Center was held April 07, 2017 in McKinney.
2. The Collin County Fire Association Meeting was held in Fairview and attended.
3. The department is preparing for its first Emergency Medical Technician course. The course is scheduled to begin in May 2017.
4. The department has begun preparing for its Annual Fish Fry. Tickets are being sold on the square on Saturdays. The event is scheduled for May 20th 5:00 p.m.- 8:00 p.m. There will be a silent as well as a live auction held.

Respectfully submitted,

KIM R. MORRIS
Farmersville Fire Chief

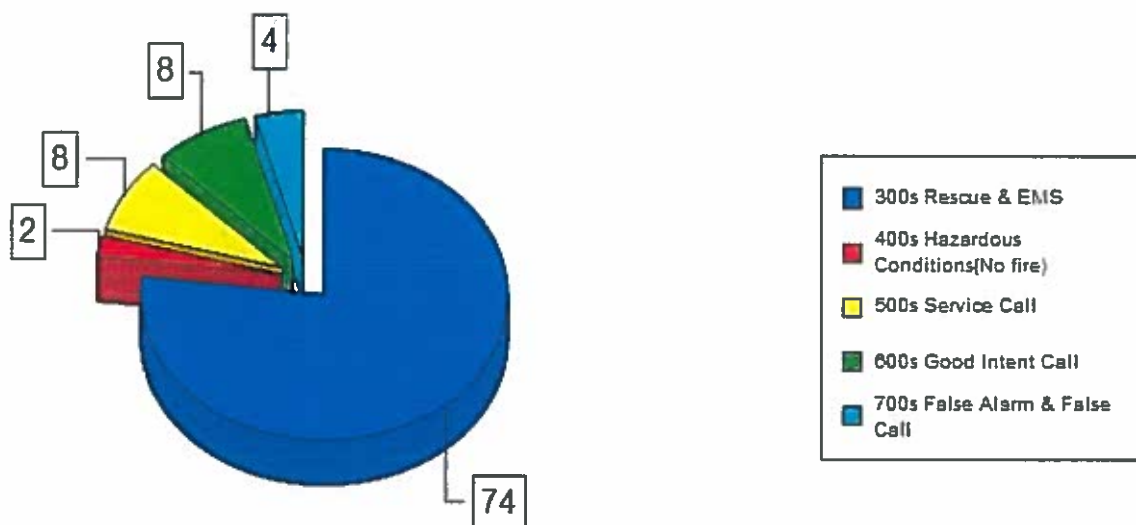
Type Of Incident:

Total Of Incidents:

Percentage Value:

Incident Report, By Type Of Incident

Page 1 of 1



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

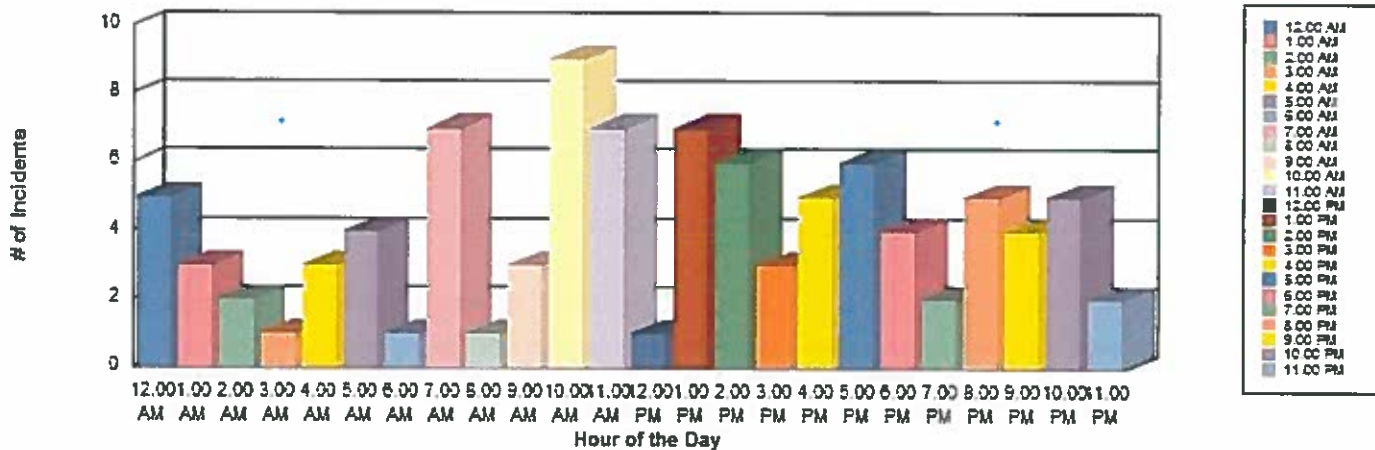
74	77.08%
2	2.08%
8	8.33%
8	8.33%
4	4.17%

Grand Total: 96

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

Print Date: 5/1/2017

Incident Totals by Hour



Hour of the Day: 12.00 AM

7038894	4/5/2017	12:00:00AM	Medical assist, assist EMS crew
7040759	4/10/2017	12:57:00AM	Dispatched & canceled en route
7042052	4/13/2017	12:55:00AM	Medical assist, assist EMS crew
7042662	4/14/2017	12:00:00AM	Smoke detector activation, no fire - unintentional
7045838	4/22/2017	12:02:00AM	Medical assist, assist EMS crew

Total # of Incidents: 5.00

% of Total Incidents: 5.21%

Hour of the Day: 1.00 AM

7040430	4/9/2017	1:46:00AM	Medical assist, assist EMS crew
7042947	4/15/2017	1:27:00AM	Medical assist, assist EMS crew
7046274	4/23/2017	1:14:00AM	Medical assist, assist EMS crew

Total # of Incidents: 3.00

% of Total Incidents: 3.13%

Hour of the Day: 2.00 AM

7038601	4/5/2017	2:19:00AM	Dispatched & canceled en route
7043703	4/17/2017	2:41:00AM	Medical assist, assist EMS crew

Total # of Incidents: 2.00

% of Total Incidents: 2.08%

Hour of the Day: 3.00 AM

7040797	4/10/2017	3:11:00AM	Medical assist, assist EMS crew
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Total # of Incidents: 1.00

% of Total Incidents: 1.04%

Hour of the Day: 4.00 AM

7040808	4/10/2017	4:46:00AM	Medical assist, assist EMS crew
7043713	4/17/2017	4:13:00AM	Medical assist, assist EMS crew
7048762	4/29/2017	4:29:00AM	Medical assist, assist EMS crew

Total # of Incidents: 3.00

% of Total Incidents: 3.13%

Hour of the Day: 5.00 AM

7037057	4/1/2017	5:14:00AM	Medical assist, assist EMS crew
7037709	4/3/2017	5:19:00AM	Medical assist, assist EMS crew
7041650	4/12/2017	5:01:00AM	Medical assist, assist EMS crew
7044115	4/18/2017	5:47:00AM	Lock-out

Total # of Incidents:	4.00	% of Total Incidents:	4.17%
Hour of the Day: 6.00 AM			
7038163	4/4/2017	6:55:00AM	Medical assist, assist EMS crew
-			
Total # of Incidents:	1.00	% of Total Incidents:	1.04%
Hour of the Day: 7.00 AM			
7039154	4/6/2017	7:25:00AM	Medical assist, assist EMS crew
7039613	4/7/2017	7:23:00AM	Medical assist, assist EMS crew
7039633	4/7/2017	7:56:00AM	Medical assist, assist EMS crew
7041690	4/12/2017	7:32:00AM	Medical assist, assist EMS crew
7042155	4/13/2017	7:48:00AM	Medical assist, assist EMS crew
7044602	4/19/2017	7:31:00AM	Medical assist, assist EMS crew
7045011	4/20/2017	7:43:00AM	Medical assist, assist EMS crew
Total # of Incidents:	7.00	% of Total Incidents:	7.29%
Hour of the Day: 8.00 AM			
7038208	4/4/2017	8:32:00AM	Medical assist, assist EMS crew
Total # of Incidents:	1.00	% of Total Incidents:	1.04%
Hour of the Day: 9.00 AM			
7037763	4/3/2017	9:04:00AM	Medical assist, assist EMS crew
7044178	4/18/2017	9:19:00AM	Medical assist, assist EMS crew
7046680	4/24/2017	9:19:00AM	Medical assist, assist EMS crew
Total # of Incidents:	3.00	% of Total Incidents:	3.13%
Hour of the Day: 10.00 AM			
7037476	4/2/2017	10:21:00AM	Dispatched & canceled en route
7037477	4/2/2017	10:23:00AM	Medical assist, assist EMS crew
7037790	4/3/2017	10:06:00AM	Medical assist, assist EMS crew
7039225	4/6/2017	10:24:00AM	Medical assist, assist EMS crew
7040903	4/10/2017	10:42:00AM	Medical assist, assist EMS crew
7043062	4/15/2017	10:10:00AM	Medical assist, assist EMS crew
7048433	4/28/2017	10:31:00AM	Medical assist, assist EMS crew
7048853	4/29/2017	10:57:00AM	Dispatched & canceled en route
7049136	4/30/2017	10:29:00AM	Medical assist, assist EMS crew
Total # of Incidents:	9.00	% of Total Incidents:	9.38%
Hour of the Day: 11.00 AM			
7038285	4/4/2017	11:28:00AM	Medical assist, assist EMS crew
7038280	4/4/2017	11:41:00AM	Medical assist, assist EMS crew
7039718	4/7/2017	11:32:00AM	Medical assist, assist EMS crew
7041332	4/11/2017	11:53:00AM	Local alarm system, malicious false alarm
7043470	4/16/2017	11:47:00AM	Medical assist, assist EMS crew
7045088	4/20/2017	11:09:00AM	Medical assist, assist EMS crew
7046722	4/24/2017	11:22:00AM	Smoke or odor removal
Total # of Incidents:	7.00	% of Total Incidents:	7.29%

Hour of the Day: 12.00 PM

7048464	4/28/2017	12:26:00PM	Medical assist, assist EMS crew
---------	-----------	------------	---------------------------------

Total # of Incidents: 1.00**% of Total Incidents: 1.04%****Hour of the Day: 1.00 PM**

7038834	4/5/2017	1:54:00PM	Dispatched & canceled en route
---------	----------	-----------	--------------------------------

7040569	4/9/2017	1:15:00PM	Medical assist, assist EMS crew
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7040577	4/9/2017	1:59:00PM	Power line down
---------	----------	-----------	-----------------

7041376	4/11/2017	1:50:00PM	Medical assist, assist EMS crew
---------	-----------	-----------	---------------------------------

7043482	4/16/2017	1:28:00PM	Medical assist, assist EMS crew
---------	-----------	-----------	---------------------------------

7046404	4/23/2017	1:40:00PM	Unauthorized burning
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7046763	4/24/2017	1:16:00PM	Medical assist, assist EMS crew
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Total # of Incidents: 7.00**% of Total Incidents: 7.29%****Hour of the Day: 2.00 PM**

7038842	4/5/2017	2:16:00PM	Medical assist, assist EMS crew
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7039310	4/6/2017	2:18:00PM	Medical assist, assist EMS crew
---------	----------	-----------	---------------------------------

7046070	4/22/2017	2:01:00PM	Medical assist, assist EMS crew
---------	-----------	-----------	---------------------------------

7047655	4/26/2017	2:45:00PM	Medical assist, assist EMS crew
---------	-----------	-----------	---------------------------------

7048886	4/29/2017	2:19:00PM	Carbon monoxide detector activation, no CO
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7048895	4/29/2017	2:54:00PM	Medical assist, assist EMS crew
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Total # of Incidents: 6.00**% of Total Incidents: 6.25%****Hour of the Day: 3.00 PM**

7046802	4/24/2017	3:01:00PM	Medical assist, assist EMS crew
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7049226	4/30/2017	3:15:00PM	Medical assist, assist EMS crew
---------	-----------	-----------	---------------------------------

7049237	4/30/2017	3:59:00PM	Medical assist, assist EMS crew
---------	-----------	-----------	---------------------------------

Total # of Incidents: 3.00**% of Total Incidents: 3.13%****Hour of the Day: 4.00 PM**

7042743	4/14/2017	4:04:00PM	Medical assist, assist EMS crew
---------	-----------	-----------	---------------------------------

7045663	4/21/2017	4:00:00PM	Unauthorized burning
---------	-----------	-----------	----------------------

7046862	4/24/2017	4:45:00PM	Assist police or other governmental agency
---------	-----------	-----------	--

7047281	4/25/2017	4:48:00PM	Alarm system sounded, no fire - unintentional
---------	-----------	-----------	---

7047703	4/26/2017	4:56:00PM	Smoke or odor removal
---------	-----------	-----------	-----------------------

Total # of Incidents: 5.00**% of Total Incidents: 5.21%****Hour of the Day: 5.00 PM**

7039829	4/7/2017	5:03:00PM	Medical assist, assist EMS crew
---------	----------	-----------	---------------------------------

7040257	4/8/2017	5:30:00PM	Power line down
---------	----------	-----------	-----------------

7041471	4/11/2017	5:09:00PM	Medical assist, assist EMS crew
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7041939	4/12/2017	5:40:00PM	Medical assist, assist EMS crew
---------	-----------	-----------	---------------------------------

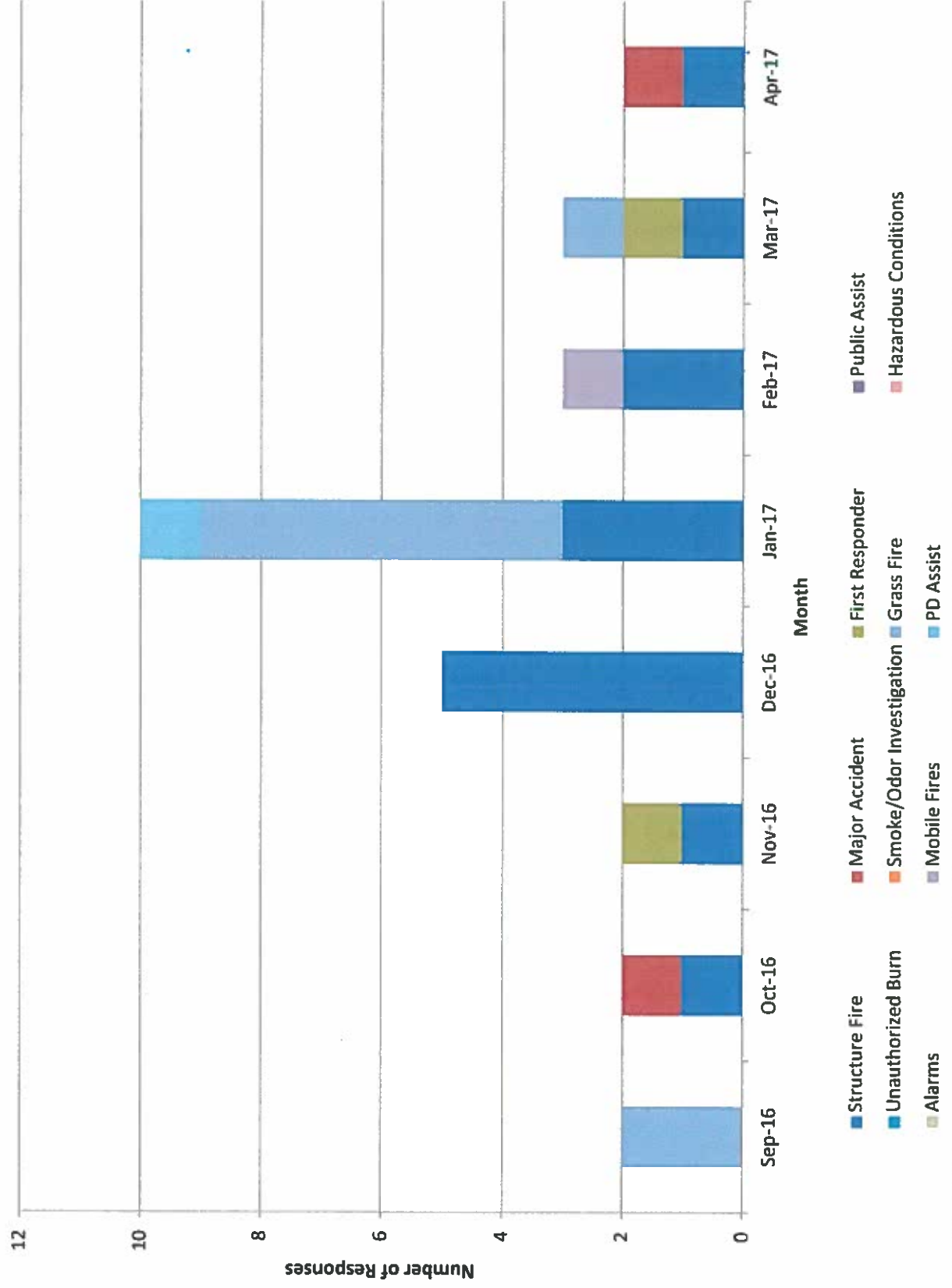
7043187	4/15/2017	5:51:00PM	Dispatched & canceled en route
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7046454	4/23/2017	5:37:00PM	Assist police or other governmental agency
---------	-----------	-----------	--

Total # of Incidents: 6.00**% of Total Incidents: 6.25%****Hour of the Day: 6.00 PM**

7038487	4/4/2017	6:54:00PM	Unauthorized burning
7038960	4/5/2017	6:41:00PM	Medical assist, assist EMS crew
7043967	4/17/2017	6:05:00PM	Medical assist, assist EMS crew
7048183	4/27/2017	6:50:00PM	Medical assist, assist EMS crew
Total # of Incidents: 4.00			% of Total Incidents: 4.17%
Hour of the Day: 7.00 PM			
7040670	4/9/2017	7:48:00PM	Dispatched & canceled en route
7045284	4/20/2017	7:56:00PM	Medical assist, assist EMS crew
Total # of Incidents: 2.00			% of Total Incidents: 2.08%
Hour of the Day: 8.00 PM			
7039878	4/7/2017	8:02:00PM	Dispatched & canceled en route
7039886	4/7/2017	8:25:00PM	Medical assist, assist EMS crew
7044431	4/18/2017	8:00:00PM	Medical assist, assist EMS crew
7044895	4/20/2017	8:17:00PM	Medical assist, assist EMS crew
7048223	4/27/2017	8:38:00PM	Medical assist, assist EMS crew
Total # of Incidents: 5.00			% of Total Incidents: 5.21%
Hour of the Day: 9.00 PM			
7037302	4/1/2017	9:01:00PM	Medical assist, assist EMS crew
7041097	4/10/2017	9:49:00PM	Medical assist, assist EMS crew
7047384	4/25/2017	9:47:00PM	Medical assist, assist EMS crew
7047790	4/26/2017	9:23:00PM	Medical assist, assist EMS crew
Total # of Incidents: 4.00			% of Total Incidents: 4.17%
Hour of the Day: 10.00 PM			
7037626	4/2/2017	10:45:00PM	Medical assist, assist EMS crew
7041563	4/11/2017	10:17:00PM	Medical assist, assist EMS crew
7043280	4/15/2017	10:14:00PM	Medical assist, assist EMS crew
704	4/18/2017	10:10:00PM	Medical assist, assist EMS crew
7047398	4/25/2017	10:59:00PM	Medical assist, assist EMS crew
Total # of Incidents: 5.00			% of Total Incidents: 5.21%
Hour of the Day: 11.00 PM			
7041106	4/10/2017	11:30:00PM	Medical assist, assist EMS crew
7042038	4/12/2017	11:44:00PM	Medical assist, assist EMS crew
Total # of Incidents: 2.00			% of Total Incidents: 2.08%
Grand Total Incidents: 96.00			

Farmersville Fire Department Mutual Aid Responses



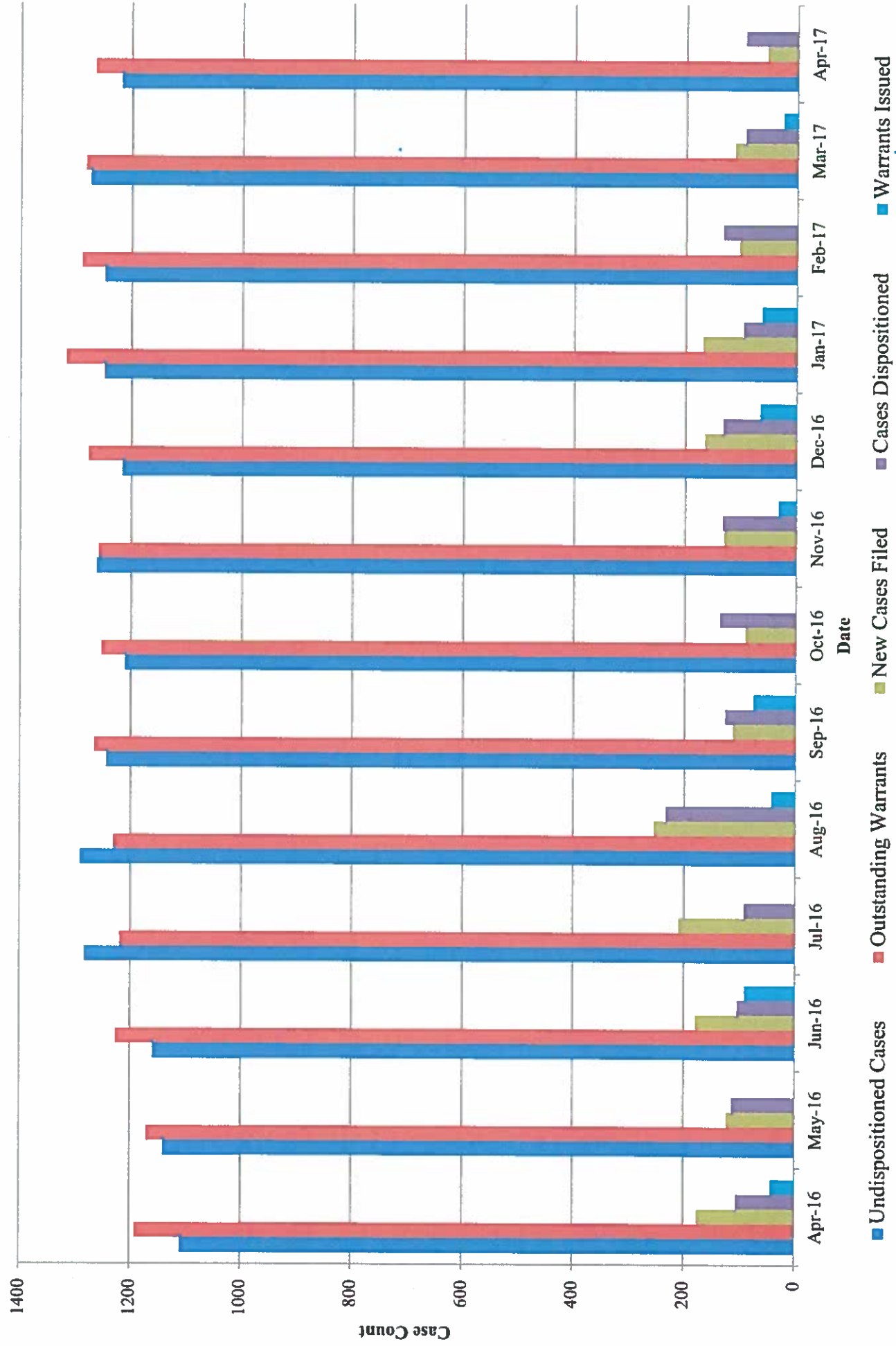
Agenda Section	Consent Agenda
Section Number	III.E
Subject	Municipal Court Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 9, 2017
Attachment(s)	Municipal Court Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration 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

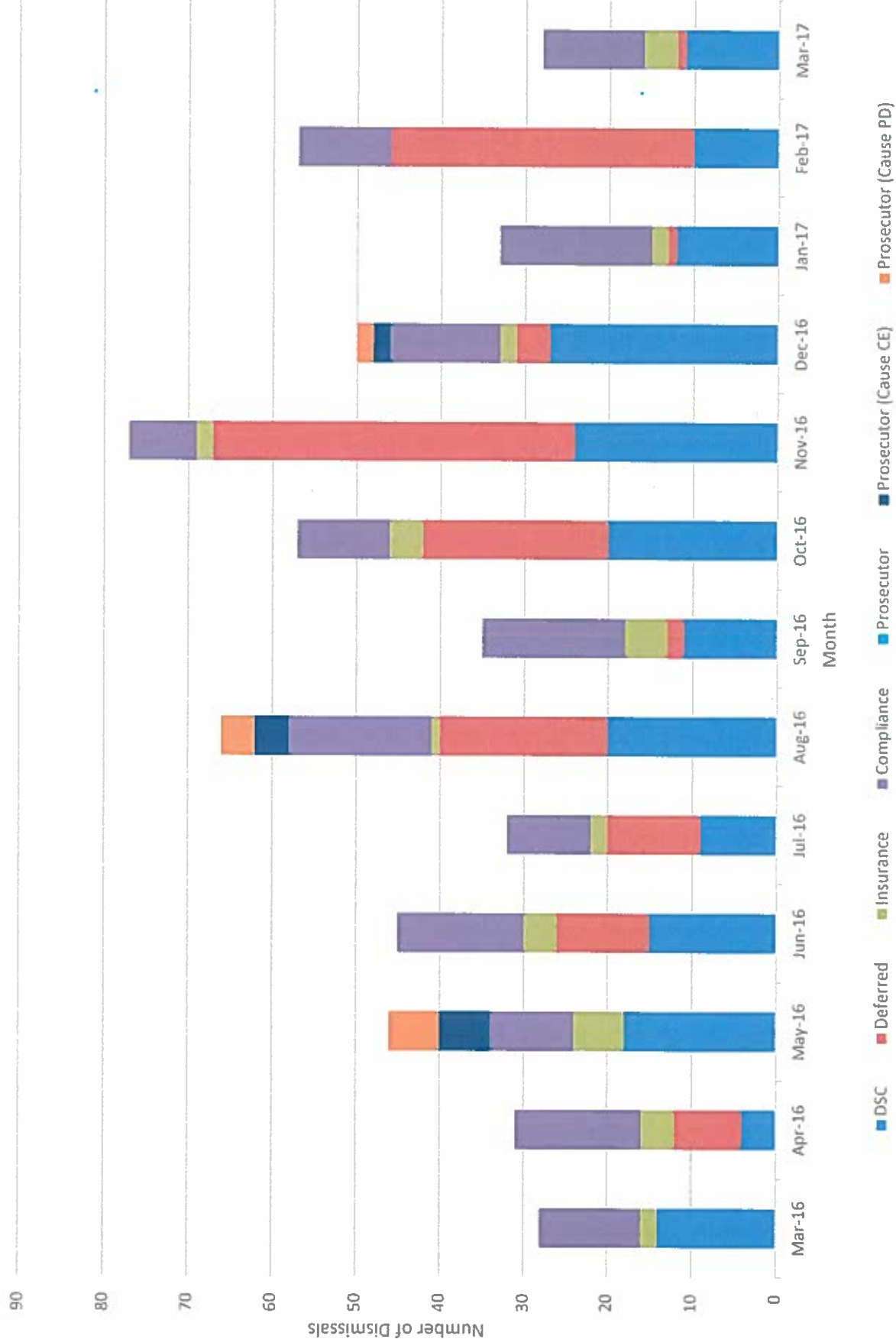
MONTHLY REPORT APRIL 2017

Cases Filed	55
Class C Complaints Received	1
Dispositions Prior to Trial	58
Pre-Trial Hearings Held	0
Non-Jury Trials Held	0
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	17
After Deferred Disposition	31
After Proof of Financial Responsibility	3
Compliance Dismissal	14
Dismissed by Prosecutor	0
Dismissed by Prosecutor (Cause PD)	0
Dismissed by Prosecutor (Cause CE)	0
Number of Disposed Cases	94
Total Revenue	\$16,412.30
Total Kept by City	\$9,865.25
Total Remitted to State	\$6,547.05

Municipal Court Case and Warrant Rate



Dismissals



Agenda Section	Consent Agenda
Section Number	III.F
Subject	Warrant Officer Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 9, 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

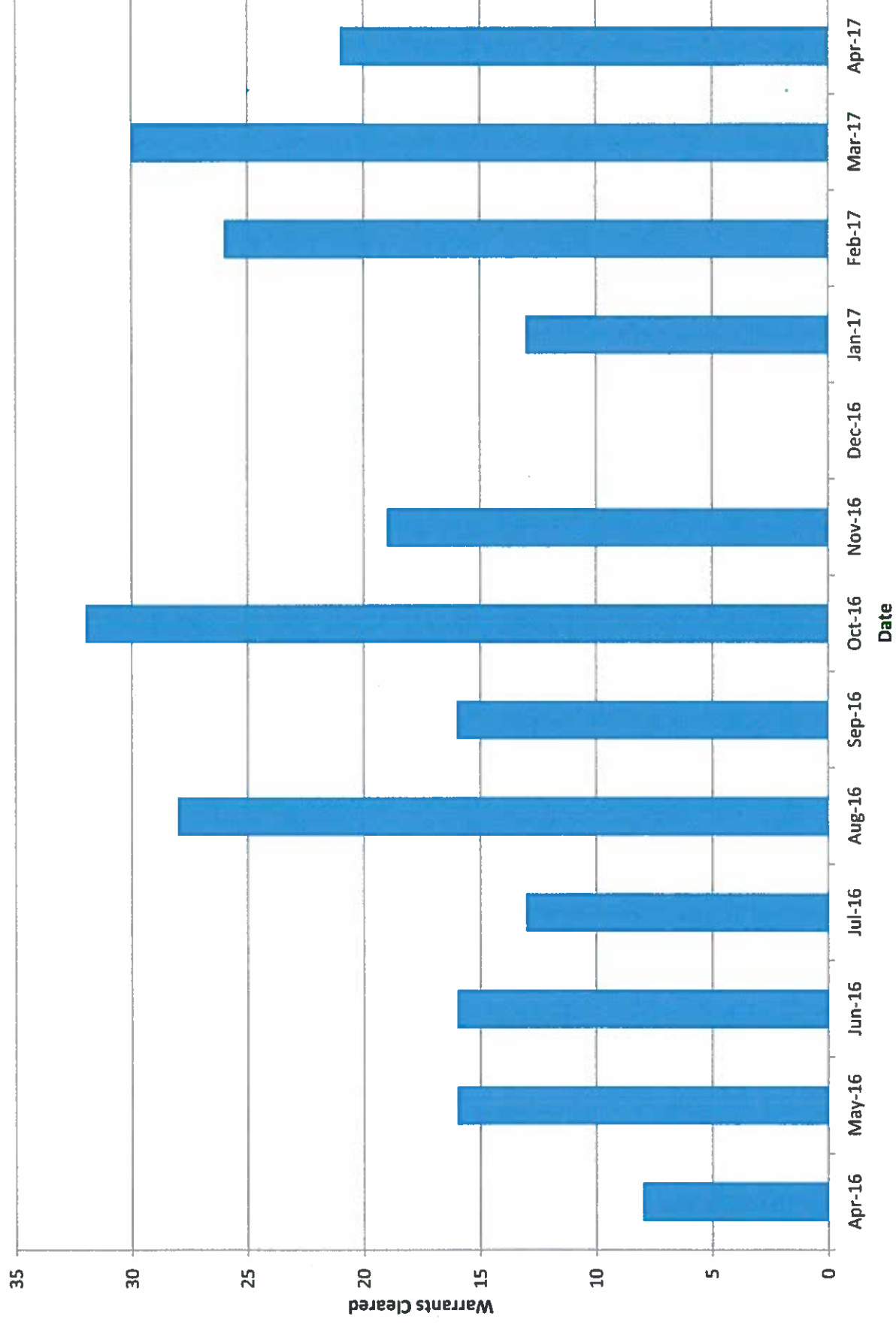


FARMERSVILLE MUNICIPAL COURT WARRANT OFFICER REPORT

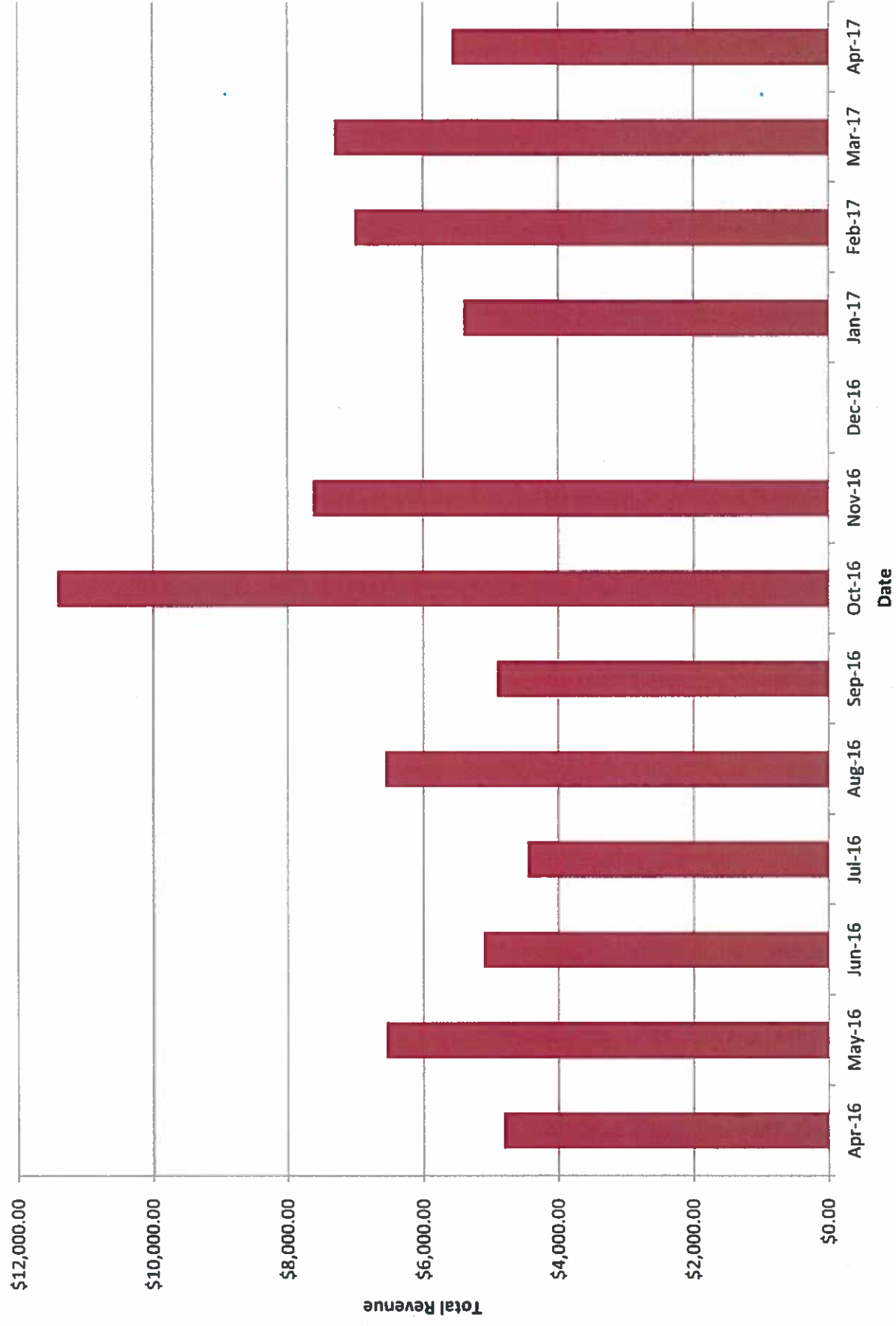
APRIL 2017

Total Outstanding Warrants	1266
Total Due from Outstanding Warrants	\$383,450.55
New Warrants Issued by Court	0
Total Warrants Cleared	21
Warrants Cleared by Arrest	8
Total on Payment Plan	233
Total Warrant Revenue	\$5,565.30
Total Time Served Credit	\$2,307.00
Total Cash Payments/Bonds Applied	\$3,258.30
Service Attempts (Including Served)	14
Process Served	14

Total Warrants Cleared



Total Warrant Revenue



Agenda Section	Consent Agenda
Section Number	III.G
Subject	Public Works Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 9, 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	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17
Utility Billing	52	57	50	45	48	67	40	41	39	42	72	40	37
Street System	5	3	2	7	5	5	1	0	0	1	3	1	3
Water System	7	4	12	7	13	24	7	4	3	3	123	84	116
Waste Water System	3	1	2	2	2	2	0	2	0	4	2	3	4
Storm Water System	0	0	0	0	0	0	0	0	0	0	0	0	0
Property and Building	1	0	0	0	0	1	0	0	0	0	2	1	2
Electrical System	18	4	25	20	20	23	4	87	22	75	17	8	6
Refuse System	18	18	18	18	23	19	26	16	6	14	8	5	8
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	2	0	1	0	0	0
Miscellaneous	16	12	5	6	17	7	5	6	7	9	7	10	1
Total	120	99	114	105	128	148	83	158	77	149	234	152	177

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

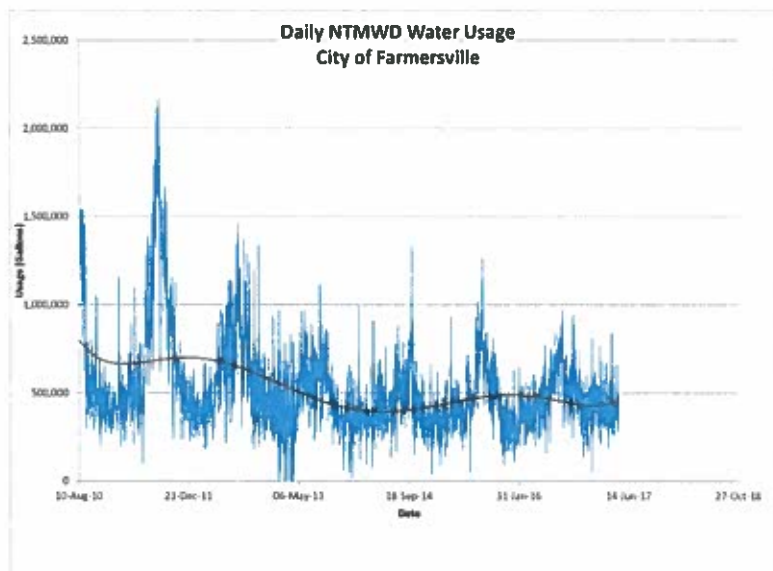
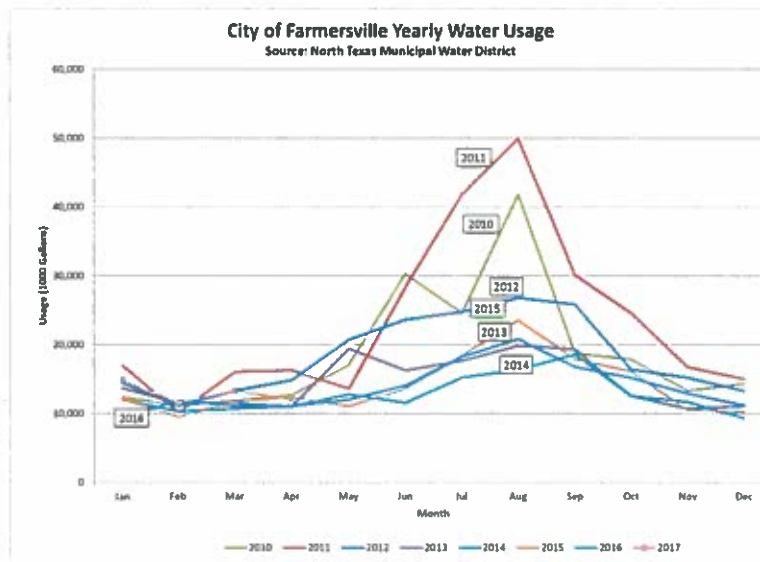
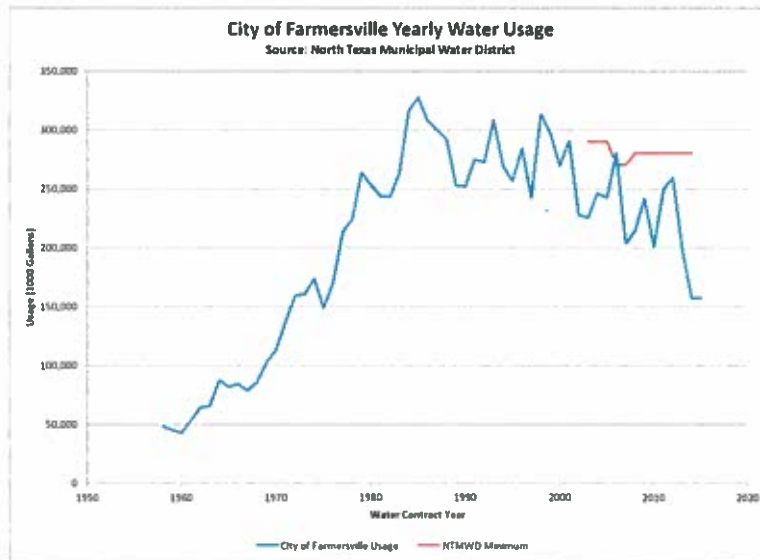
1. No increase in lost time accidents for the year.
 - a. Total Number for 2016-2017: 0
2. Total lost days for 2016-2017: 0
 - a. Accidents in Month: None

Street System

1. Install new school zone "cell phone usage prohibited" signs. (complete)
2. Replace one-way blinking signals around Tatum Elementary. New signals on order.
3. Continued work securing new ROW for Hamilton Street project.
4. Install traffic light SH 78 at Sycamore. Construction has begun!!
5. GO Bond related projects. See project status below.
6. Applied new asphalt patches at:
 - a. Murchison Street at Jackson Street
 - b. Beech Street
7. Maintenance resurfacing and panel replacement (priority order).
 - a. South Rike Street, Railroad Tracks to Beene
 - b. North Washington Street by intermediate school, drainage issues
 - c. Beene Street
 - d. Maple Street
 - e. Hale Street
 - f. Gaddy Street, King Street to Windom Street
 - g. Farmersville Parkway Panel Replacement at Washington.
 - h. Prospect
 - i. Old Josephine Highway
 - j. Lee Street
 - k. Lincoln Street
 - l. 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.
 - a. Bought traffic counting hardware to develop railroad silent crossing data.
10. Replace sidewalk in front of Independent Bank to remove existing pea gravel sidewalk

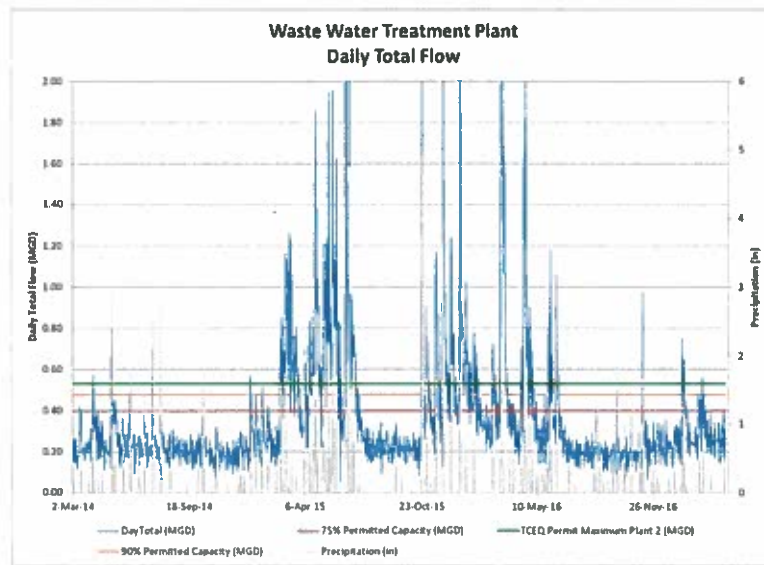
Water System

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. Completed deployment of new automated meter reading system!!
3. Meter Report (1420 + 4):
 - a. Residential Meters (1180 + 2)
 - b. Commercial Meters (188, + 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), 20 March 2017 thru 18 April 2017, 28 days)
 - a. Inflow (NTMWD), Calendar Year to Date: 49,670,000
 - b. Inflow (NTMWD), Month: 12,050,000
 - c. Unmetered Usage, Calendar Year to Date: 3,029,127 gallons
 - d. Unmetered Usage, Month: 358,927 gallons
 - e. Real Losses, Calendar Year to Date: 0 gallons
 - f. Real Losses, Month: 0 gallons
 - g. Usage, Calendar Year to Date 45,237,216 gallons
 - h. Usage, Month: 11,532,362
 - i. Usage, Average Daily Water Usage for the Month: 411,870 gallons
 - j. Calendar Year Water Loss Percentage (to date): 5.17%



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: May 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. Still working on final City Hall reconstruction punch list items.
 - i. Main entry door glass
 - ii. Customer service window/court glass
 - 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: Install sunscreen sail over bench.
 - b. Backlog: Move gazebo closer to splash pad.
 - c. 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. Received TREX material for spot testing on the actual 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. Remove or update slide to make it safer.
 - ii. Need more engineered wood fiber for slide.
 - iii. Remove rock from underneath playground equipment and replace with engineered wood fiber.
 - iv. 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 (1543 - 1)
 - a. Residential Meters (1249 + 2)
 - b. Commercial Meters (233 - 1)
 - c. Industrial Meters (16 + 0)
 - d. Public Meters (45 + 0)
2. Consumption Report (Month 20 March 2017 thru 18 April 2017, 28 days)
 - a. Usage, Month: 1,768,869 kW-Hr.
3. Continuing to work substation cost reduction effort with Lloyd Gosselink Rochelle & Townsend.
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. 400 Block of N Main
 - b. S Main @ Beech
 - c. 700 Block of Pecan Creek
 - d. Summit @ Rike
 - e. King St
 - f. 400 Block of Hill St
 - g. 900 Block of N Washington
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.
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

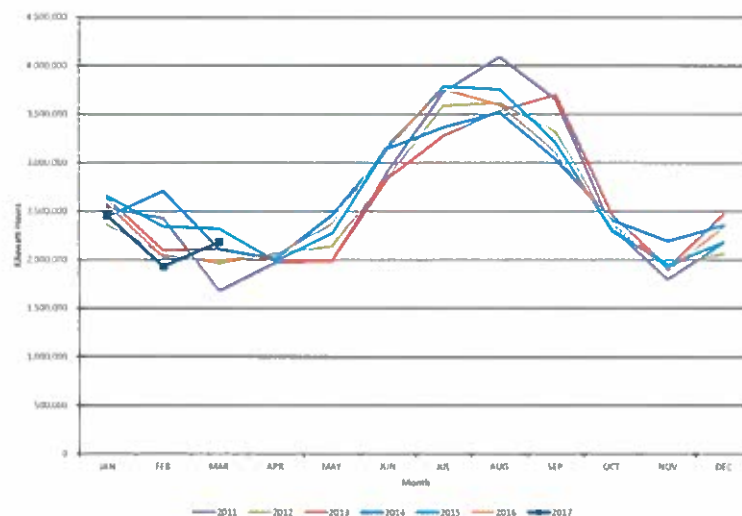
11. Lighting upgrades

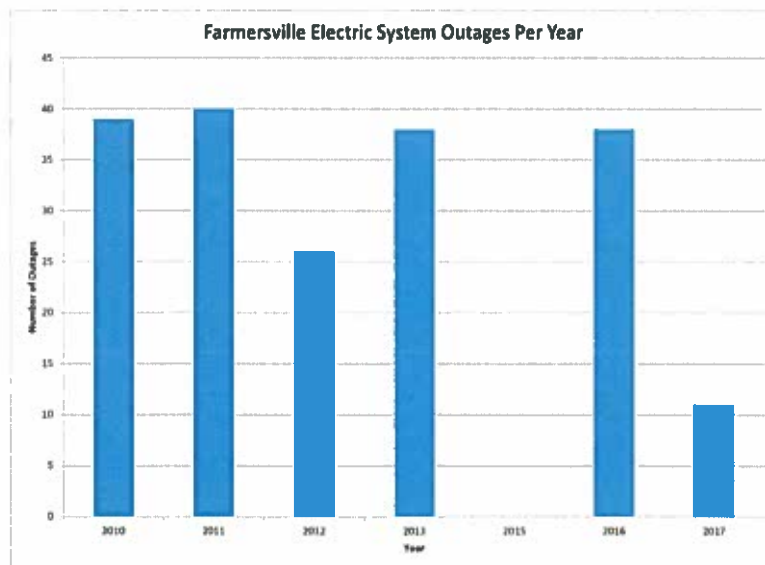
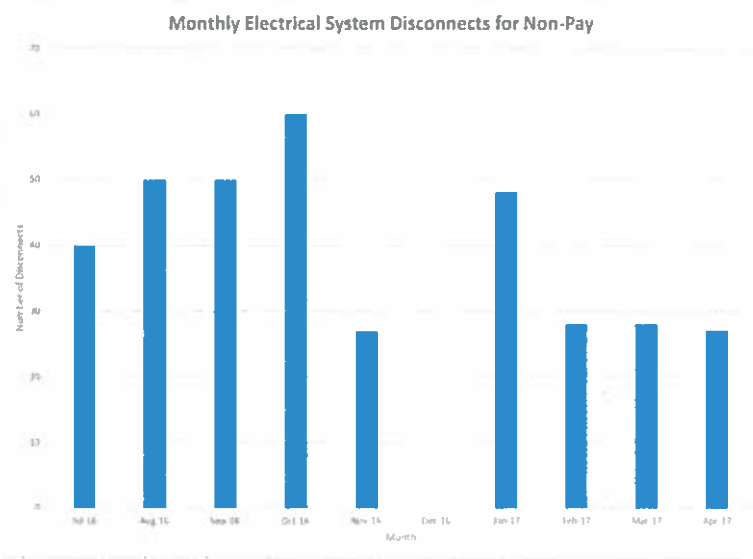
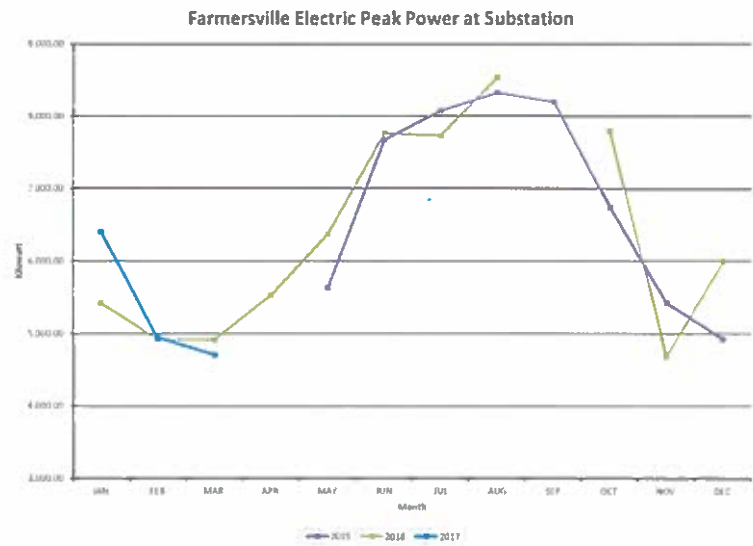
- ## 12. Fusing & Sectionalizing.

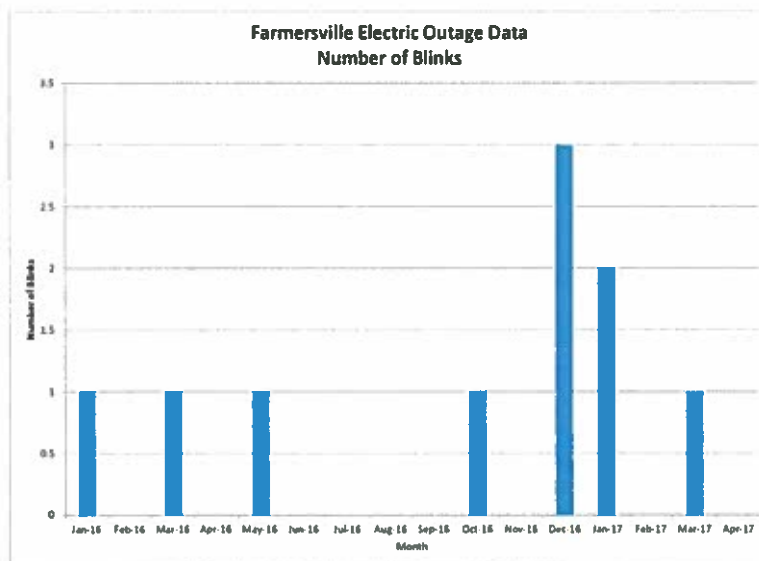
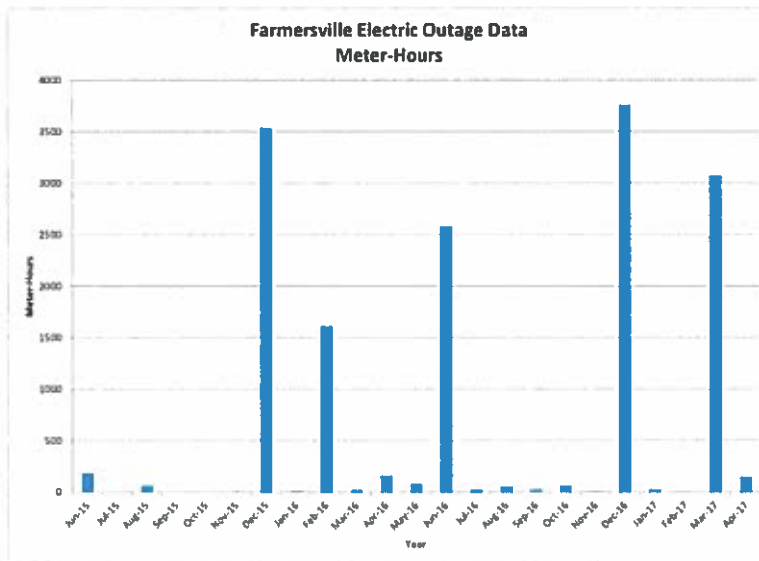
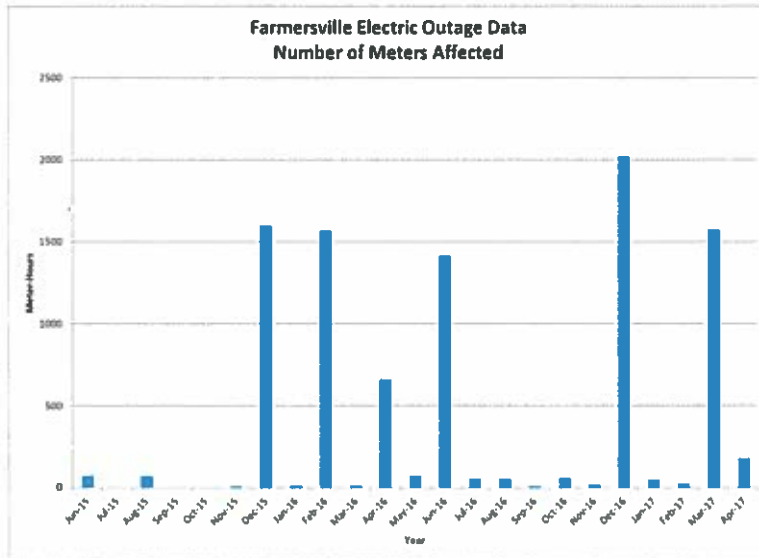
13. Removal of open wire secondary. (replaced with triplex unless omitted)

- a. Key pieces of field hardware were changed out at 4 wide area network collector stations system wide. This will improve AMI reliability and functionality. Specifically the North water tower, south water tower, S Main, and the collector at the water plant on Water St.
- b. To date, approximately 1557 meters have been replaced with smart meters. Currently, there are 31 meters that have yet to be changed out to new AMI meters.

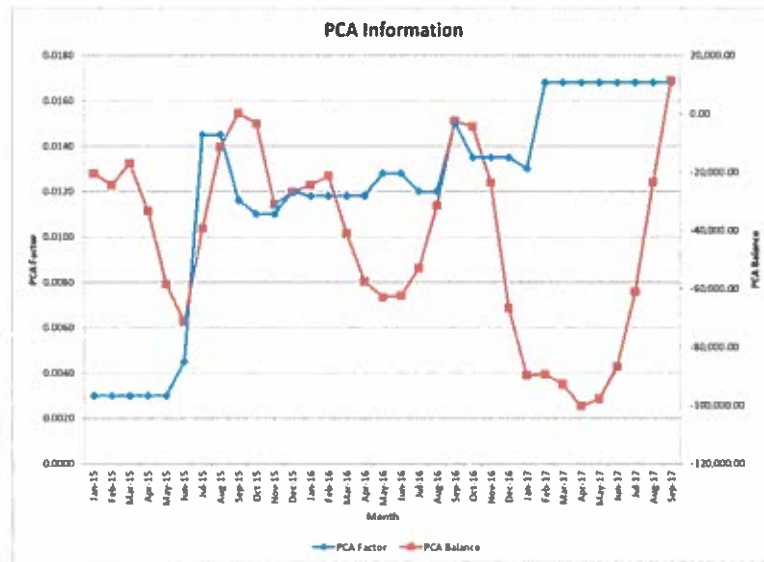
Farmersville Electric Load at Substation







DATE OFF	TIME OFF	DATE ON	TIME ON	HOURS	ADDRESS	Feeder	TROUBLE	CAUSE
5-Apr-17	13:14	4/5/2017	13:48	0.56	1055 W Audie Murphy Pkwy	2	LIGHTS OUT	TREE IN LINE
9-Apr-17	9:53	4/9/2017	10:40	0.78	400 Block of N Main	1	LIGHTS OUT	BLOWN FUSE WILDLIFE
9-Apr-17	14:47	4/9/2017	16:56	2.15	Pecan creek / 701 S HWY 78	2	POLE FIRE/LIGHTS OUT	TREE IN LINE
25-Apr-17	14:32	4/25/2017	14:50	0.3	Maple @ Windom	2	LIGHTS OUT/PART LIGHT	BROKEN A PHASHE JUMPER
30-Apr-17	17:05	4/30/2017	17:55	0.91	N Main @ Murchison	1	LIGHTS OUT	BLOWN FUSE (WIND)



Refuse System

1. No new news.

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	Complete	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	31,111	Complete	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	2,400,000	0		
Water and Wastewater Projects GO Bond		2,400,000				

Agenda Section	Consent Agenda
Section Number	III.H
Subject	Library Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 9, 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

April - 2017

Circulation:	2,114
Computer Users:	221
Wi-Fi User Estimate:	56
Visitors:	1,435
Inter-library Loan	
Books loaned to other libraries:	2
Books borrowed for our patrons:	3
Patrons Saved \$ *	\$28,238.01
New Patrons:	12
Volunteer Hours Donated:	15 hours

We have been planning Summer Reading Club with Wyndi Veigel, sponsored by The Farmersville Times. Summer Reading Club will begin June 7, 2017.



Summer Reading Club

Sponsored by *The Farmersville Times*
Every Wednesday at 2 p.m. June 7 - August 9
Rike Library • 203 Orange St. • Farmersville

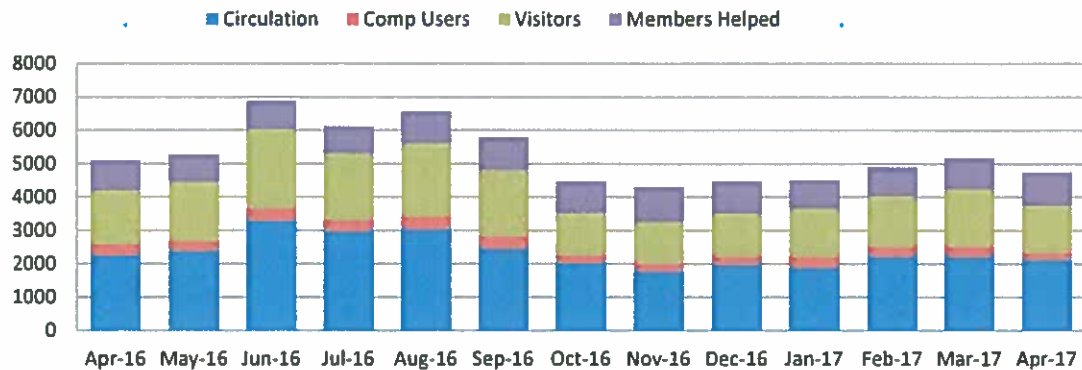
Follow along with these themes!

Wednesday, June 7 Build a better world with reading Reading club signups	Wednesday, July 12 Clown around with reading Guest program by Ronald McDonald
Wednesday, June 14 What is in the dirt? Guest reader Marcey Whited	Wednesday, July 19 Click, clack Moo! Special petting zoo by Heavenly Horses
Thursday, June 15 Special program at 1 p.m. Knight in Shining armor	Wednesday, July 26 Reading is for the dogs Guest presentation therapy dogs
Wednesday, June 21 Our heroes Police and fire guest reader	Wednesday, Aug. 2 Why can't it be cold? Guest reader Jim Foy
Wednesday, June 28 Don't be a bully! Guest reader Terry Markoff	Wednesday, Aug. 9 It's a party, here or there, it's a party everywhere! Dr. Seuss themed Final program
Wednesday, July 5 Celebrating Freedom Rotary club sponsored	

Upcoming Events:

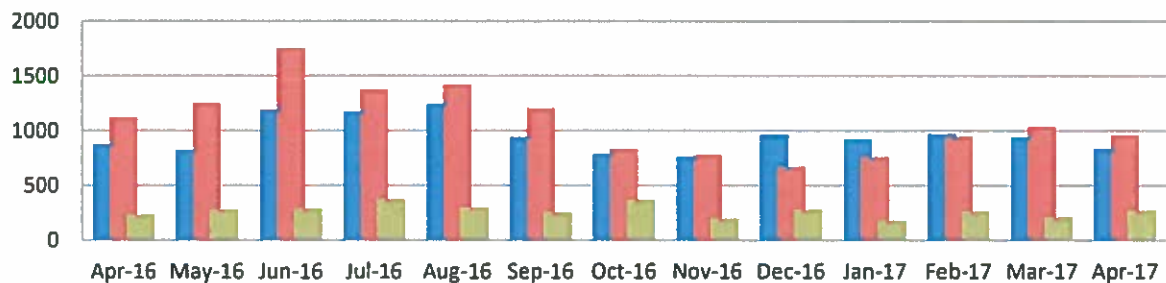
- Summer Reading Club 2017 begins in June.

Library Usage



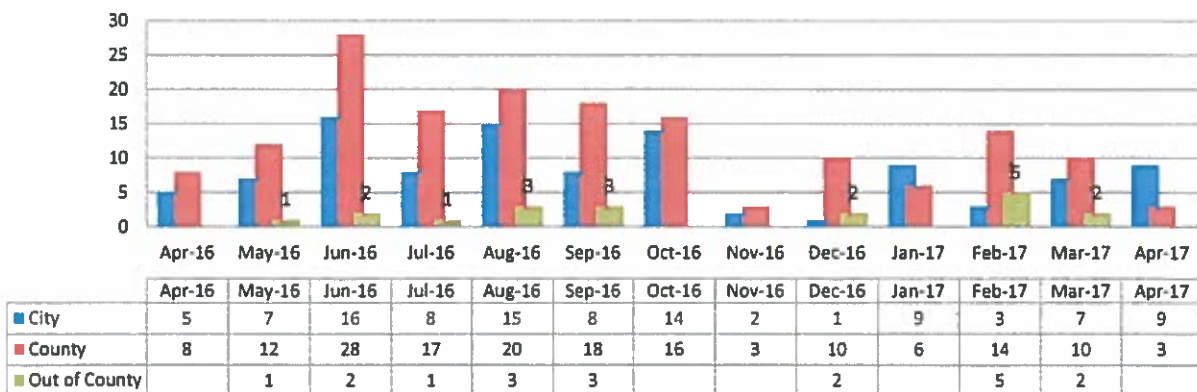
	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17
Members Helped	872	816	823	809	943	975	930	1042	955	832	856	911	971
Visitors	1638	1776	2395	2004	2215	1989	1282	1259	1325	1464	1543	1743	1435
Comp Users	325	301	366	339	377	382	242	230	231	306	282	295	227
Circulation	2263	2381	3300	2980	3047	2452	2024	1783	1976	1905	2224	2222	2114

Circulation by Member Type



	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17
City	880	826	1197	1179	1247	944	792	761	968	926	974	940	840
County	1122	1254	1757	1381	1423	1208	834	780	675	763	951	1039	961
Other	235	286	292	377	302	260	373	202	283	182	267	214	275

New Members



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

Agenda Section	Consent Agenda
Section Number	III.I
Subject	City Manager's Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 9, 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. Hamilton Street
 - ii. AMI water meter infrastructure
 - iii. Street signs
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	1
Citizens Advisory Committee	0
Parks and Recreation Board	1
Main Street Board	1
Downtown Merchants Meeting	0
Capital Improvements Advisory Commission	0
Building and Property Standards Meeting	0
Senior Citizens Advisory Commission	1
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. Create preservation ordinance (in-progress).

- b. Texas New Mexico franchise agreement (in-progress).
 - c. Materials left in public view (in-progress).
 - d. Updated city building codes. (complete).
 - e. Updates to leash laws (in-progress).
 - f. Zoning ordinance update to include towing companies.
- 2. Change
 - a. Design manuals (in-progress).
 - b. Master Fee Schedule update to accommodate outside City water rates.
 - c. 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. Conflict of Interest letter approved by State of Texas. Awaiting start of construction letter from the State of Texas.
- 2. Mowing contract (complete). Working on approval of contract.
- 3. Yearly City of Farmersville banking contract (in-progress).
- 4. Contracts related to wastewater system loan need to be approved. Total of 5 remaining.

Planning

- 1. 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. Employee sick time bank.
- 2. Employee sick time policy changes.
- 3. Financial procedure. Accounts payable process.
- 4. Logo policy.

Personnel Related Matters

- 1. No new news.

Customer Service Window

- 1. No new news.

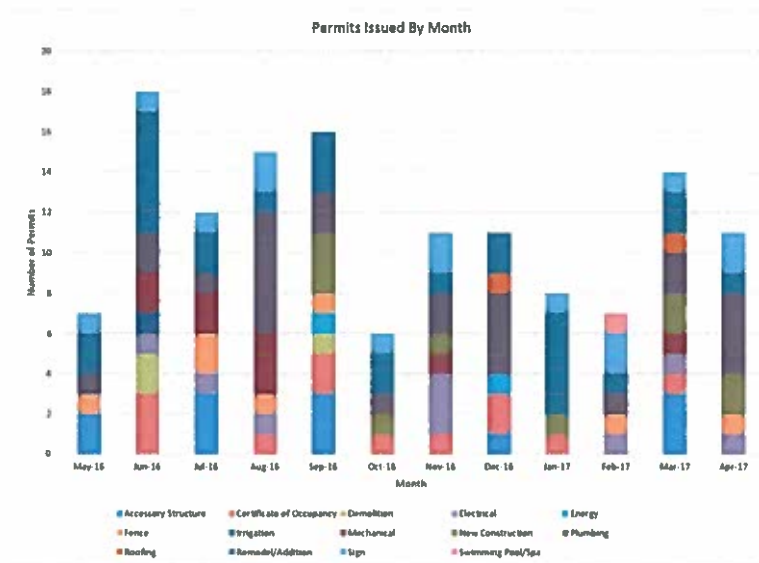
Budget/Finance

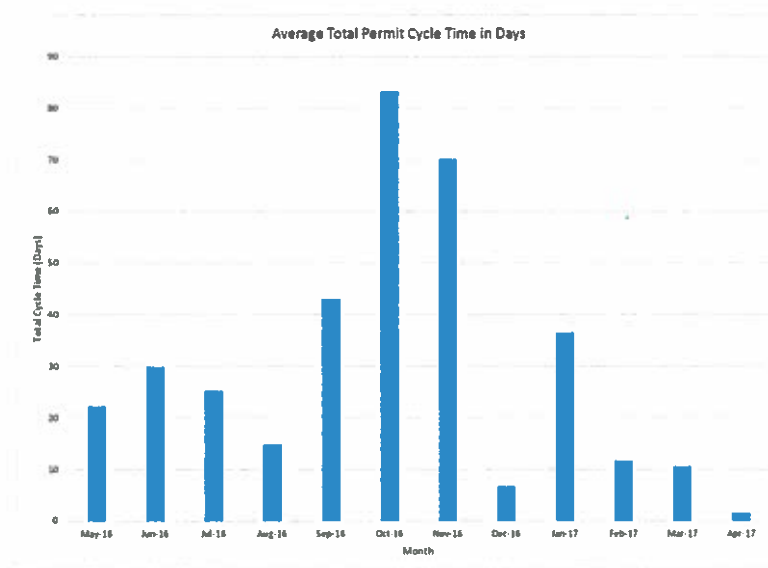
- 1. Final audit report will be rescheduled for council meeting on May 23rd.
- 2. New depository agreement bid process in works. Bids expected back May 9th.
- 3. Incode software training scheduled for May 8-10.
- 4. Public Funds Investment Act workshop scheduled for June.
- 5. 2017/2018 budget process has begun. Upcoming workshops in June, July, and August.
- 6. Aflac supplemental insurance open enrollment process starts May 17th.
- 7. TML health insurance workshop on May 25th.
- 8. Budget law update training on June 2nd.

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. Drone video for commercial and residential purposes in development.
 - i. Stonebridge Videography/Bruce Quernemoen selected to produce 3 minute marketing video. Video and photo stills complete.
 - ii. Stonebridge Videography came to Farmersville on Monday, 1 May to record video and take pictures. There was a follow-up session on May 2nd.
3. See metrics following.





Information Technology

1. Continued installation and configuration of the new server to implement high availability (hardware installed, configuration 45% complete).

Special Events/Projects

1. Church of Jesus Christ of Latter Day Saints is planning community clean-up day on 13 May. This will probably involve more than 50 people from their organization. They are planning on tree trimming and clean-up activities at JW Spain Athletic Complex and Chaparral Trail.

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	May 9, 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 City Hall Council Chambers 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 Piwko 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 Piwko 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.

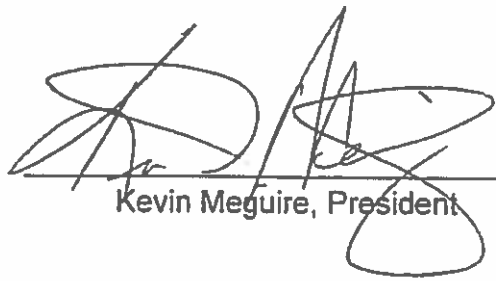
DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Interactive Map

Texas Wide Open

ADJOURNMENT:

Meeting adjourned at 7:39pm.



Kevin Meguire, President

ATTEST:

George Crump, Secretary

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES

March 16th, 2017

The Farmersville EDC met in regular session on March 16th, 2017 at 6:30 p.m. in the City Hall Council Chambers with the following members present: Kevin Meguire, Robbie Tedford, Randy Smith, and Jason Lane. Absent, George Crump. Staff members present were City Accountant Daphne Hamlin, City Manager Ben White. Special guest recognized, City Council Liaison Mike Hurst, Mayor Diane Piwko, John Hickman, and Margaret Rose.

CALL TO ORDER

Chairman Meguire convened the meeting at 6:31 p.m. and announced a quorum was present.

RECOGNITION OF CITIZENS AND VISITORS

Special guest recognized, City Council Liaison Mike Hurst, Mayor Diane Piwko, John Hickman, and Margaret Rose.

PUBLIC COMMENT

No public comment taken.

REVIEW KEY INITIATIVE ARE GOALS (KIA'S

Mr. White presented to the 4A EDC Board regarding commercial brokers at a national level, international level, state level, and regional level. There is an organization called the Site Selectors Guild, Mr. White stated he received this information from the Dallas Chamber. Dallas Chamber uses this organization heavily to communicate with people who are in the know of what is happening with companies looking to relocate. Currently there are (43) forty three organizations in the Site Selectors Guild. Mr. White said the best way to get the word out to these organizations is with a one page document stating Farmersville facts and what our City has to offer. Mr. White pointed out that some of these brokers on the list do have some experience in our area.

Mr. White said on a Texas level there is an organization called Texas Economic Development Corporation, promoting Texas at a national and international level. They do not necessarily help a specific City, their organization just provides the information on companies looking to relocate to Texas.

Chairman Meguire said it would not cost anything to send the information out to those brokers on the list. Chairman Meguire asked that we get the information out to these

brokers right away, Chairman Meguire asked Mr. White to have the information to the brokers by May 2017.

Mr. White said there is also the Texas Economic Council, they do training and seminars for economic development. Mr. White stated they offer a very good course that was recommended by Dallas Chamber. The course offered is for (3) three days and it trains people on the latest technic that is being used on how to promote Economic Development. They also provide conferences on the same subject.

Mr. White said Team Texas Group, they are devoted to helping their members bring economic development. They will go out as a team going to different states, actively looking for companies who want to relocate. They specifically help their members. Chairman Meguire asked how many members are there currently. Mr. White said he did ask for that information and should have it shortly.

Chairman Meguire said he really feels Team Texas Group would be a good direction to go. Chairman Meguire asked if a representative from Team Texas Group could attend our next meeting and give additional information. Chairman Meguire asked for this to be on the next regular scheduled meeting.

Next Mr. White presented the interactive map. Mr. White stated what we have done is used google earth, we used the information from the real estate brokers of property listed for sale and added the infrastructure available on those properties and cost. Chairman Meguire asked if the map only showed the City limits. Mr. White said his focus was the industrial areas available along Hwy 380. Chairman Meguire asked if we could include the properties available outside the City limits that we could annex in. Mr. Tedford said if we do that we could not offer any assistance due to the fact they are not in the City limits. Mr. White said his suggestion is to add only industrial sites available. Mr. Lane asked if we could look at the Frisco Interactive map. Mr. Lane showed the 4A EDC Board on how Frisco map works. It will show the information on the map of infrastructure, selling agent, P&Z information etc. Mr. Lane said it is a model to go off of. Mr. Lane will provide the cost of what GIS mapping would cost going thru the county. Mr. Lane will be placed on the next agenda to discuss cost of mapping. Chairman asked the cost per hour and to add TIRZ Zone, Traffic count, CCN etc. Mr. Lane asked if the City has license for GIS mapping. Mr. White said yes everything we do goes through Daniel and Brown Engineering. Chairman Meguire asked if Mr. White could have the cost available for adding the TIRZ Zone, etc., Mr. White said it may be a few meetings before he will have compiled all the information requested.

Mr. White discussed the drone presentation, first thing he did was a proposed outline of what we would like to see on the drone video. The person doing the drone video will need this to show where to go and what to do. Mr. White said we will show our strengths and opportunities and give a very brief history of Farmersville. Chairman Meguire asked

to point out how far we are from Dallas, Lovefield, and DFW. Also, include local businesses such as Gerdau, Tedford Chevrolet, and AFI. Chairman Meguire asked to be placed on the next regular scheduled City Council meeting for a budget amendment.

RECEIVE, CONSIDER AND DISCUSS PRESENTATION ON THE BACKGROUND FOR TEXAS WIDE OPEN FOR BUSINESS MAGAZINE

Margaret Rose with Conway who represents Texas Wide Open for Business. Ms. Rose stated the Texas Wide Open for Business is a publication that the Texas Governor Abbott office promotes. Conway is the publisher for Texas Wide Open for Business and have been in business for (65) sixty five years. Currently have (45K) subscribers. Over 85% percent of the subscribers are businesses that are actively searching to relocate. What we do is we have a custom content division over the last 3 years and ran by myself and a team, we work with several other states as well. In May 2017, 2,500 copies will be distributed to the Governor Office for distribution. Over the next 12 months we will produce 15K magazines that will go to the Governor's Office for distribution. We also distribute an electronic copy to Fact question subscribes, a weekly newsletter we do. We also, hold several events per year. We do things all over the world.

Mr. Tedford asked if we put something together with in the next 60 to 90 days when would the next publication come out. Ms. Rose stated it would be May 2018. Chairman Meguire asked the cost. Ms. Rose stated \$2,200 and up from there.

CONSIDER, DISCUSS AND ACT UPON NORTH TEXAS COMMISSION MEMBERSHIP

Mr. White stated this organization started in the 70's to promote the DFW airport, so what they have done has taken on big challenges in the region and promote organizations. Mr. White feels that we would not get a lot of play from this membership, what they do is promote what is really good for the region as a whole not just one area like ourselves. What I wanted to do is put this in front of you for your review. Chairman Meguire thanked Mr. White for the information.

CONSIDER, DISCUSS AND ACT UPON ITEMS FOR PAYMENT

On a motion from Mr. Tedford to approve items for payment, second by Mr. Smith, motioned carried all in favor

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR FEBRUARY 2017

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

CONSIDERATION AND POSSIBLE ACTION REGARDING MEETING MINUTES FROM
FEBRUARY 16th, 2017.

On a motion from Mr. Lane to approve meeting minutes from February 16th, 2017
as presented, second by Mr. Smith, motion carried all in favor.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Fiber Optic Cable

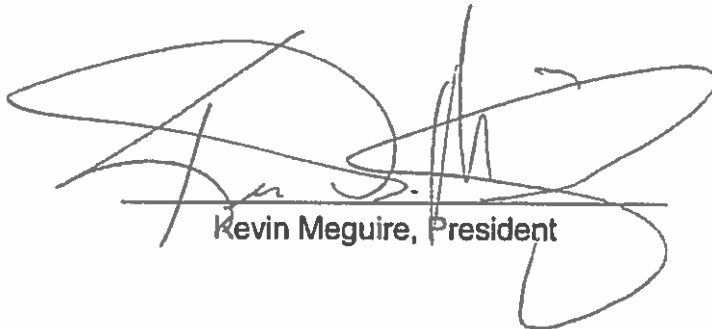
Camden Park

Collin College

Bond-Election

ADJOURNMENT:

Meeting adjourned at pm. 8:20



Kevin Meguire, President

ATTEST.



George Crump, Secretary

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

April 2017

Prepared by: Daphne Hamlin

Farmersville Economic Development Corp 4A
April 2017

Statement Balance 4-3-2017	\$297,419.73
Deposits:	
Sales Tax:	\$27,272.05
Cking Int .05%	\$12.35
CD Interest	\$74.32
Wire Fee Refund	
Cleared Checks 1285-1286	\$(1,877.00)
Statement balance 4-30-2017	\$322,901.45

Outstanding Transactions

Sales Tax
Transfer to Texpool
CD Interest
Oustanding checks

Balance 5-4-2017	\$322,901.45
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Farmersville Economic Development Corporation
Cumulative Income Statement
For the 12 Months Ended, September 30, 2017

	FY 2017 Budget	October	November	December	January	February	March	April	May	June	July	August	September	YTD
Beginning Bank Balance		\$1173,140.08	\$201,976.01	\$208,125.79	\$230,822.32	\$248,432.07	\$277,620.78	\$ 296,919.73						
Deposits														\$-
Sales Tax Collections	\$220,000.00	\$29,345.45	\$28,077.17	\$22,405.42	\$17,726.04	\$29,103.02	\$19,719.79	\$ 27,272.05						\$171,649.84
Interest Income clmg	\$1,100.00	\$7.77	\$8.50	\$9.10	\$9.40	\$10.01	\$12.08	\$ 12.35						\$69.26
Wire Fee			\$10.00											
CD Interest Earned		\$11.72	\$74.11	\$71.92	\$74.31	\$74.32	\$67.12	\$ 74.32						\$507.82
Total Revenue	\$221,100.00	\$202,046.02	\$228,125.79	\$230,622.32	\$248,432.07	\$277,630.32	\$297,419.73	\$324,278.48	\$-	\$-	\$-	\$-	\$-	\$172,226.94
Expenses:														
Administration	\$1,000.00													\$-
Meeting Expenses	\$1,000.00	\$539.00												\$539.00
Dues/Scholarship/Travel	\$500.00													\$-
Office Supplies	\$200.00	\$49.08												\$49.08
Legal Service	\$2,500.00													\$-
Marketing/Promotion Expenses														\$-
Marketing/Promotion Expenses/Advertising	\$7,410.00							\$1,377.00						\$1,377.00
Colin College Sponsorship	\$7,500.00						\$500.00							\$500.00
Small Business Entrepreneurship Cont	\$500.00													\$-
Farmersville Chamber	\$1,000.00													\$-
Farmersville Rotary	\$500.00													\$-
Total Expenditures	\$22,110.00	\$689.01	\$-	\$-	\$-	\$-	\$600.00	\$1,377.00	\$-	\$-	\$-	\$-	\$-	\$2,446.01
Dispositive Business Incentives														\$-
Zoning Ordinance Re-writ	\$65,000.00													\$-
Colin College Project(s)w/retire(electric)	\$150,000.00													\$-
Fiber Optic Cable	\$33,000.00		\$20,000.00											\$-
Facade Grant Program	\$50,000.00						\$-							\$-
Total Development Cost	\$318,000.00	\$-	\$20,000.00	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-
Total Expenditures	\$340,110.00	\$689.01	\$20,000.00	\$-	\$-	\$-	\$600.00	\$1,377.00	\$-	\$-	\$-	\$-	\$-	\$2,446.01
Revenue vs Expenditures	(\$119,010)													\$-
Firm Reserves	\$238,600.00													\$-
Balance Budget	\$-	\$689.01	\$20,000.00	\$-	\$-	\$-	\$600.00	\$1,377.00	\$-	\$-	\$-	\$-	\$-	\$2,446.01
Total Expenditures		\$201,976.01	\$208,125.79	\$230,622.32	\$248,432.07	\$277,630.32	\$297,419.73	\$322,901.46	\$-	\$-	\$-	\$-	\$-	\$-
Ending Bank Balance		\$259,000.00	\$259,000.00	\$259,000.00	\$259,000.00	\$259,000.00	\$259,000.00	\$259,000.00	\$-	\$-	\$-	\$-	\$-	\$-
CD Investment		\$618,917.67	\$619,120.37	\$619,368.73	\$619,644.09	\$619,909.76	\$620,237.32	\$620,600.37						
Interest Earned		\$201.14	\$202.08	\$240.38	\$283.27	\$266.76	\$327.67	\$383.06						
Total Available Funds		\$1,070,833.58	\$1,077,244.18	\$1,099,883.06	\$1,118,078.07	\$1,147,630.07	\$1,167,167.06	\$1,192,601.82	\$-	\$-	\$-	\$-	\$-	\$-

Agenda Section	Informational Items
Section Number	IV.B
Subject	FEDC (4A) Financial Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 9, 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

Agenda Section	Informational Items
Section Number	IV.C
Subject	FCDC (4B) Meeting Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 9, 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 ~ March 13, 2017

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on March 13, 2017 in the City Council Chambers at City Hall. Secretary John Politz convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call. The following board members were present: John Garcia, Katherine Hershey, John Politz, Cynthia Craddock-Clark, and Kim Potter. John Politz welcomed Main Street Manager Adah Leah Wolf, City Council Liaison Leaca Caspari, and visitor Steve Caspari.

CONSIDER FOR APPROVAL FEBRUARY 13, 2017 MEETING MINUTES

John Garcia made a motion to approve the minutes of February 13, 2017 as written. Motion was seconded by Katherine Hershey 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 Kim Potter and passed unanimously.

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

Kim Potter made a motion to approve the February 2017 financial statements as presented. Cynthia Craddock Clark seconded the motion, which passed unanimously.

CITY MANAGER REPORT

City Manager Ben White provided a written report in his absence.

MAIN STREET MANAGER UPDATE

Main Street Manager Adah Leah Wolf presented a written report for February 2017, and highlighted the following: Farmersville Main Street received National Recognition this year-we have received this honor each year we have been in the Main Street Program (since 2000). Representatives from 4A and 4B attended the Collin College Stetson and Stilleto event. Fifteen downtown merchants coordinated a successful downtown Valentines event, "Fall in Love with Farmersville." The merchants are in the process of working with the Chamber to become a subcommittee for marketing purposes. The monthly downtown merchants meetings will be changing dates/times to be coordinated with the Chamber. Portable panels have been constructed and installed at the Farmersville Heritage Museum, a generous donation from Advanced Fixtures Inc. The design for the billboards promoting the Chaparral Trail is completed, and the billboard on Highway 380 is completed already. The National Register District has been approved; the Texas Historical Commission will be sending letters to the building owners of the contributing buildings in the district.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next board meeting will be held on April 10, 2017.

ADJOURNMENT

There being no further business, John Politz adjourned the meeting 6:12 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	May 9, 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**

April 2017

Prepared by: Daphne Hamlin

Farmersville Community Development Corp 4B
April 2017

Statement Balance 4-3-2017	\$143,620.02
Deposits:	
Sales Tax:	\$27,272.05
Cking Int .05%	\$5.76
Wire Fee	\$(10.00)
Checks 2502-2508	<u>\$(12,013.18)</u>
Balance 4-30-2017	\$158,874.65

Outstanding Transactions

Sales Tax
Transfer to Texpool
CD Interest
Checks

<u>Balance 5-4-2017</u>	<u>\$158,874.65</u>
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Farmersville Community Development Corporation
Financial Statement
For the Fiscal Year Ended September 30, 2017

5/4/2017

	October	November	December	January	February	March	April	May	June	July	August	September
Beginning Bank Balance	166,285.82	\$100,963.52	\$75,959.82	\$96,308.00	\$100,912.86	\$126,875.92	\$143,620.02					
Deposits:												
Sales tax deposits	29,345.45	26,077.17	\$22,405.42	17,726.04	29,103.92	\$19,719.78	\$27,272.05					
Interest Income-bank	5.22	3.93	\$3.55	4.08	4.34	\$5.61	\$5.76					
Transfer to TexPool												
Transfer From Texpool to First Bank		(10.00)		(10.00)	(10.00)	-\$10.00	-\$10.00					
Misc						\$14.64						
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	146,805.96	\$170,887.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Disbursements:												
Main Street Personnel & Supplies	\$ 63,800.00											
Personnel	\$ 74.87	\$ 1,075.00	\$ 1,075.59	\$ 1,209.44		\$ 1,715.17	\$ 100.00					
Supplies				\$ 160.00	\$ 160.00		\$ 240.00					
Miscellaneous												
Reimburse City for accounting												
Chamber of Commerce	\$ 7,000.00											
May Taxes						\$ 585.77						
Christmas Activities				\$ 6,273.00			\$ 4,998.18					
Land Purchase	\$ 4,998.00			\$ 4,998.00			\$ 6,000.00					
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	\$675.00	\$ 875.00					
Collin Collette Foundation Sponsorship					2,500.00							

Total Expenses	94,672.97	51,075.00	2,060.59	13,115.44	3,135.00	2,985.94	12,013.18	-	-	-	-	-
Ending Bank Balance	100,963.52	75,959.62	96,308.00	100,912.66	126,875.92	143,620.02	158,874.65	-	-	-	-	-
TEXPOOL Balance	85,164.04	\$85,181.94	\$85,214.99	\$85,253.91	\$85,290.46	\$86,335.54	\$85,385.50					
Interest Income-TEXPOOL	27.87	\$ 27.90	\$ 33.05	\$ 38.92	\$ 38.55	\$ 45.08	\$48.86					
Total Available Funds	186,117.56	161,141.56	181,622.99	186,166.57	212,166.38	228,955.56	244,260.15					

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	May 9, 2017
Attachment(s)	Parks 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	May 9, 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
April 2017
 Reported by Adah Leah Wolf,
 Main Street Program Manager



ORGANIZATION/ADMINISTRATION:

3	Main Street Board meeting. Main Street Board notebooks have been updated.
5,19,26	City Staff meetings attended
10	Farmersville Community Development Corp. Board meeting. Meeting preparation including handouts and posting. 4B Board notebooks have been updated.
11	Attended City Council Meeting and workshop
12	Administrative assistance provided by Debbie Ranspot.
	Manager has announced her intention of retiring from her position in November of this year. She has allowed several months to assist the city in the transition process.

PROMOTION:

1	Farmers & Fleas Market—good attendance. Chaparral Trail hikers were greeted and given information. Plano Walking Club will be coming during the May 6 Farmers & Fleas Market.
8	Community Shed Sale Event- a new event, was held at the Onion Shed, and organized by the Member Initiated Events Committee of the Chamber.
7,19,20	Audie Murphy Day Committee planning meetings. Veterans caps chosen, parade details decided, sponsorship letters mailed. The Farmersville Quilt Guild is making an additional Quilt of Valor to be presented to Congressman Sam Johnson at the event.
20	E Newsletter sent to downtown businesses and building owners
25	Farmersville Heritage Museum Board meeting. A display about Audie Murphy was hung in one of the exterior exhibit windows.
	Chaparral Trail brochure completed. Brochure rack to be mounted at Trail head
28	Ads placed for Farmers & Fleas Market; press releases sent.
	Updates to city Website made
29	Collin County Historical Commission's annual "Preservation Celebration" was held at the First Baptist Church. Informational handouts were provided for the attendees. Lisa and Matt Crowder were honored for their building restoration work; the Farmersville Boy Scout troop won the Young Visionaries Award; and Adah Leah Wolf received the Excellence in Historical Education Award.
	Downtown field trip for Tatum Students is planned for May 19
	Volunteers Randy Rice and Katherine Hershey continue to photograph downtown building improvements

DESIGN:

	Doug Laube received architectural advice from the Texas Historical Commission for his building renovation project at 129 McKinney Street
	Farmersville Electric Dept continues replacement of old electrical poles and elimination of unused lines- pole on South Johnson Street has been replaced.
	The original skylight and metal ceiling tin has been uncovered during restoration of Wag jack Too building (208 McKinney Street) by owners Chris Butler and Sarah Jackson Butler. The original transom windows have been uncovered, and custom front doors are being installed.
	Post Office is receiving repairs to windows.
	Bill Daniel is working with Public Works as advisor to trees throughout parks—several new trees planted this month with the help of Boy Scouts—along Farmersville Parkway & along Chaparral Trail

ECONOMIC RESTRUCTURING:

6	Attended Chamber luncheon with Dr. Neil Matkin, speaker
27	Chamber early networking meeting attended at Lexington Lodge
	Owners of 206 McKinney Street have applied for 4A Façade grant
	Information about the Main Street district will be provided at the May 6 Lexington Spring Fling event

Agenda Section	Informational Items
Section Number	IV.G
Subject	Library/Civic Center Board Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 9, 2017
Attachment(s)	Library/ Civic Center 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 LIBRARY / CIVIC CENTER BOARD
MEETING MINUTES**

October 27, 2016 at 4:30 P.M.

Rike Memorial Library

203 Orange Street, Farmersville, TX 75442

The Farmersville Library/Civic Center Board met in regular session on October 27, 2016 at 4:30 pm.
Board members preset: Judy Brandon, Glenda Hart, Charlotte Holloway, and Sarah Odom.
Board members absent: Wyndi Veigel.
City Council liaison: Diane Piwko.
Staff members present: Trisha Dowell.

Item I) CALL MEETING TO ORDER, ROLL CALL

The meeting was called to order at 4:31 p.m. by Judy Brandon. A quorum was present.

Item II) RECOGNITION OF CITIZENS/VISITORS

There were no visitors.

ITEM III – A) CONSIDER, DISCUSS AND APPROVE MEETING MINUTES FROM JULY 28, 2016

Glenda Hart made a motion to approve the library board minutes and Charlotte Holloway seconded, motion carried with all in favor.

ITEM III – B) CIVIC CENTER REPORT

Trisha Dowell presented the Civic Center report showing the Revenue and Expenses, with a breakdown of all expenses paid for the Civic Center. For Fiscal Year 2015/16 the Civic Center ends with a total deficit of \$6,148.56. Glenda Hart inquired what the current rental information is for the Civic Center and Trisha will provide this at the next meeting. Judy Brandon made a motion to accept the Civic Center report and Sarah Odom seconded, motion carried with all in favor.

ITEM III – C) LIBRARY REPORT

a. Monthly Reports for: July, August, and September

Trisha Dowell presented the monthly reports for the Library for July, August and September 2016. July: Summer Reading Club and "Food for Fines" still in progress. August: Summer Reading Club ended with a total participation of 653 people. The "Food for Fines" program total was: 255 items of food donated for \$167 in fines forgiven. September: Trisha read the Fiscal Year totals on Circulation, computer users, visitors, new patrons and volunteer hours. The library had also received its official notification letter from the State Library and Archives Commission that the library will be a fully qualified member of the Texas State Library System for fiscal year 2017. Sarah Odom asked how people volunteer at the library; Trisha answered that anyone interested in volunteering lets her know but we have two regular weekly volunteers. Charlotte Holloway asked what they do when volunteering; jobs include: shelf reading for proper order, checking the book drop, putting books up, cutting out computer slips, making dividers for the DVDs. Sarah Odom made a motion to accept the library report and Glenda Hart seconded, motion carried with all in favor.

b. Update on County funding

Trisha Dowell informed the board that the County Commissioners approved the County Libraries funding request for this upcoming fiscal year. The amount is approximately \$14,500.

ITEM III – D) "LITTLE FREE LIBRARY" RIBBON CUTTING HELD ON OCTOBER 15, 2016

The "Little Free Library" ribbon cutting event turned out well. Eagle Scout Austin Miller and his mother Melanie attended as did Scout Master Kyle Odom. The Little Free Library plaque with the charter number was attached to the door by Austin before the ribbon cutting.

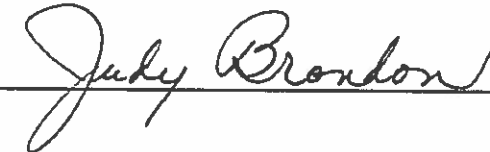
ITEM IV) DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Planning local author book signing event for the spring.

The next regular scheduled Library/Civic Center Board meeting will be on January 26, 2017 in the library at 4:30pm.

ITEM V) ADJOURNMENT

Judy Brandon made a motion to adjourn the meeting, Sarah Odom seconded, motion carried with all in favor. The Library/Civic Center Board adjourned at 4:59 p.m.


Chair

**FARMERSVILLE LIBRARY / CIVIC CENTER BOARD
MEETING MINUTES**

January 26, 2017 at 4:30 P.M.

Rike Memorial Library
203 Orange Street, Farmersville, TX 75442

The Farmersville Library/Civic Center Board met in regular session on January 26, 2017 at 4:30 pm with the following members preset: Judy Brandon, Glenda Hart, Wyndi Veigel, Sarah Odom and City Council Liaison Diane Piwko. Members absent: Charlotte Holloway. Staff Members present: Trisha Dowell.

Item I) CALL MEETING TO ORDER, ROLL CALL

The meeting was called to order at 4:43 p.m. by Judy Brandon. A quorum was present.

Item II) RECOGNITION OF CITIZENS/VISITORS

There were no visitors.

ITEM III – A) CONSIDER, DISCUSS AND APPROVE MEETING MINUTES FROM OCTOBER 27, 2016

Judy Brandon made a motion to approve the library board minutes and Glenda Hart seconded, motion carried with all in favor.

ITEM III – B) CIVIC CENTER REPORT

Trisha Dowell presented the Civic Center report showing the Revenue and Expenses, with a breakdown of all expenses paid for the Civic Center. So far for Fiscal Year 2017 the Civic Center revenue is \$2,262.50 and the expenses were \$2,776.22; leaving a deficit of \$513.72. Sarah Odom made a motion to accept the Civic Center report and Wyndi Veigel seconded, motion carried with all in favor.

ITEM III – C) LIBRARY REPORT

a. Monthly Reports for: October, November, December

Trisha Dowell presented the monthly reports for the Library for October, November and December 2016. Judy Brandon made a motion to accept the library report and Sarah Odom seconded, motion carried with all in favor.

b. Local author book signing event for spring

The board had a discussion about the library hosting a local author book signing event in the spring and the date suggested was April 22, 2017.

- Place to hold event: Civic Center
- When late spring on a Saturday afternoon, 2-3 hours
- Tables for authors to set up
- Cookies and punch
- Lots of lead time for advertisement for the event
- Local Authors to contact: Carol Stowe, Allan Bagby, Joyce Foy, Joe Blevins, Terry Markoff, Suzanne Tucker, Patty Walker, Mary Brooke Casad, Bill (Doc) Roberts, can call Wylie Public Library for more suggestions on how to plan event and local authors.

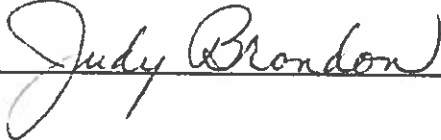
ITEM IV) DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Summer Reading Club
- Local author book signing event

The next regular scheduled Library/Civic Center Board meeting will be on April 27, 2017 in the library at 4:30pm.

ITEM V) ADJOURNMENT

Sarah Odom made a motion to adjourn the meeting, Judy Brandon seconded, motion carried with all in favor. The Library/Civic Center Board adjourned at 5:13 p.m.


Chair