



**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION AGENDA  
June 13, 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 July 4<sup>th</sup> in observance of Independence Day.
  - 2017 Budget Calendar
  - North Central Texas Council of Governments will hold Transportation Public Meetings on June 13<sup>th</sup> in Dallas, June 14<sup>th</sup> in Arlington, and June 20<sup>th</sup> in Hurst. See City Hall Window and Agenda Packet for more information.
  - Sparks of Freedom Flier
  - Summer Reading Program Flier
  - Audie Murphy Day Fliers
  - Proclamation for Audie Murphy Day

**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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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. City Council Special Meeting Minutes for May 11<sup>th</sup>
- C. City Council Special Meeting Minutes for May 19<sup>th</sup>
- D. Police Department Report
- E. Code Enforcement/Animal Control Report
- F. Fire Department Report
- G. Municipal Court Report
- H. Warrant Officer Report
- I. Public Works Report
- J. Library Report
- K. City Manager's Report

#### **IV. INFORMATIONAL ITEMS**

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

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

#### **V. PUBLIC HEARING**

- A. Public hearing to consider, discuss and act upon recommendation from Planning & Zoning Commission regarding a request for a Special Use Permit for commercial, amusement (indoor) uses to allow Winners Sweepstakes to be located at 676 Hwy. 380, which address may also be known and referred to as 676 W. Audie Murphy Parkway.

**VI. READING OF ORDINANCES**

- A. Consider, discuss and act upon the 2<sup>nd</sup> reading of Ordinance #2017-0523-002 regarding placing liens on unpaid utility bills.
- B. Consider, discuss and act upon 1<sup>st</sup> and only reading of Ordinance #2017-0613-001 regarding water rates for outside city limits.

**VII. REGULAR AGENDA**

- A. Presentation of City audit report.
- B. Consider, discuss and act upon the election of Mayor Pro Tem and Treasurer
- C. Consider, discuss, and act upon combining Parks & Recreation Board, Library/Civic Center Board, and Senior Citizens Board.
- D. Consider, discuss and act upon appointing new members to City boards.
- E. Consider, discuss and act upon the assignment of Council liaisons to City boards and commissions.
- F. Update on Home Rule status.
- G. Consider, discuss, and act upon moving toward automated phone attendant instead of answering service.
- H. Consider, discuss and act upon DBI contract for the Main Street Revitalization Grant.
- I. Consider, discuss and act upon contracts for professional services regarding the Wastewater Treatment Plant Project funded by the Clean Water State Revolving Fund (CWSRF) Loan.
- J. Consider, discuss and act upon offer from Jaime Alberto Castillo to purchase Block 2, Lot 4C in the Neathery Marble Addition.
- K. Consider, discuss and act upon Memorandum of Understanding between the City of Farmersville and SHG Land Investments of Farmersville concerning Camden Park.
- L. Consider, discuss and act upon Interlocal Agreement (ILA) with Collin County for Ambulance Services.
- M. Consider, discuss and act upon bank contract for First National Bank of Trenton.

**VIII. REQUESTS TO BE PLACED ON FUTURE AGENDAS**

**IX. ADJOURNMENT**

**Dated this the 9<sup>th</sup> day of June, 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 June 9, 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**

# 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 (Cancelled)	6	7 Summer Reading Club @ the Library 2:00 pm	8	9	10
11	12 Main Street Board 5:00pm  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 Park Board 4:00pm  P&Z 6:30pm	20	21 Summer Reading Club @ the Library 2:00 pm	22 B&PS Meeting 6:00 pm	23 Music in the Park (Jazz Night) 7:30 pm	24
25	26 FISD School Board Meeting 7:00pm	27 Municipal Court 9:00am  City Council Meeting 6:00pm	28 Summer Reading Club @ the Library 2:00 pm	29	30	

# July 2017

Sunday		Monday		Tuesday	Wednesday	Thursday	Friday	Saturday
								1 Farmers & Fleas 9:00am
2		3 Senior Citizens Board 4:00pm  Main Street Board 5:00pm		4 City offices closed Independence Day  Sparks of Freedom	5 Summer Reading Club @ the Library 2:00 pm	6	7	8
9		10 FCDC (4B) 5:45pm		11 City Council Meeting 6:00pm	12 Summer Reading Club @ the Library 2:00 pm	13 FEDC (4A) 6:30 pm	14	15
16		17 P&Z 6:30pm		18	19 Summer Reading Club @ the Library 2:00 pm	20	21	22
23		24 FISD School Board Meeting 7:00pm		25 City Council Meeting 6:00pm	26 Summer Reading Club @ the Library 2:00 pm	27 B&PS Meeting 6:00 pm	28 Music in the Park (Classical Night) 7:30 pm	29
	30		31					



**Budget Calendar**  
**Fiscal Year 2017-2018**

<b>May 17, 2017</b>	<b>Budget Packets to Department Heads</b>
<b>June 7<sup>th</sup>, 2017</b>	<b>Deadline to return budget Packs to Finance Department</b>
<b>June 28<sup>th</sup>, 2017</b>	<b>Preliminary First Draft of Budget with Department Heads</b>
<b>July 11<sup>th</sup>, 2017</b>	<b>Council Budget Workshop to review preliminary draft</b>
<b>July 25<sup>th</sup>, 2017</b>	<b>Receive Certified Appraisal Roll</b>
<b>August 4<sup>th</sup>, 2017</b>	<b>72 hour notice for meeting (open meetings notice)</b>
<b>August 8<sup>th</sup>, 2017</b>	<b>Meeting with Council to discuss budget and tax rate</b>
<b>August 11<sup>th</sup>, 2017</b>	<b>Publish the "Notice of 2017 Property Tax Rate" by September 1. Notice must be published at least seven days before first public hearing. Notice must also be posted on the City's website.</b>
<b>August 18<sup>th</sup>, 2017</b>	<b>72 hour notice for first public hearing (open meetings notice)</b>
<b>August 22<sup>nd</sup>, 2017</b>	<b><i>First Public Hearing</i> – At least 7 days after publication of "Notice of Property Tax Rates"</b>
<b>September 1st, 2017</b>	<b>72 Hour notice of second public hearing (open meetings notice)</b>
<b>September 5th, 2017</b>	<b><i>Second Public Hearing</i> – May not be earlier than 3 days after first Public hearing. Schedule and announce meeting to adopt tax rate 3-14 days From this date. First reading of Tax Rate Ordinance First reading of Budget Ordinance</b>
<b>September 8th, 2017</b>	<b>72 hour notice for meeting at which governing body will adopt tax rate "Open meetings notice"</b>
<b>September 12th, 2017</b>	<b>Second and final reading of tax rate ordinance Second and final reading of budget ordinance</b>



# TRANSPORTATION PUBLIC MEETINGS

## FY 2018 and FY 2019 Unified Planning Work Program (UPWP) Draft Recommendations

The UPWP for regional transportation planning provides a summary of the transportation and related air quality planning efforts to be conducted by NCTCOG as the metropolitan planning organization. Draft recommendations for the Fiscal Year 2018 and Fiscal Year 2019 UPWP will be presented for public review and comment.

## Public Transportation Agency Programs of Projects

NCTCOG staff will present for review and comment proposed transit projects funded by the Federal Transit Administration (FTA) through the partial award of Fiscal Year (FY) 2017 funds for the following four programs: Urbanized Area Formula, Enhanced Mobility of Seniors and Individuals with Disabilities, State of Good Repair and Bus and Bus Facilities. This comment period meets the federal requirement for public participation in programs of projects. Additionally, Dallas Area Rapid Transit (DART) and Denton County Transit Authority (DCTA) will host their own public meetings related to the proposed projects and can be contacted directly for more information.

The following agencies' programs of projects will be presented:

City of Arlington • City of Grand Prairie • City of McKinney • City of Mesquite • City/County Transportation • Community Transit Services (CTS) • Dallas Area Rapid Transit (DART) • Denton County Transportation Authority (DCTA) • North Central Texas Council of Governments (NCTCOG) • Fort Worth Transportation Authority (FWTA) • Northeast Transportation Service (NETS) • Public Transit Services (PTS) • Span, Inc. (formerly known as Special Programs for Aging Needs) • STAR Transit

## Federal Certification Review of the Metropolitan Transportation Planning Process

The Federal Highway Administration and Federal Transit Administration are conducting a review of the metropolitan transportation planning process for the Dallas-Fort Worth area. A presentation and survey from the federal agencies are available to download at [www.nctcog.org/input](http://www.nctcog.org/input) for the public to review and make comments to the federal agencies. If you would like to receive a copy of the presentation and survey by mail, please call 817-608-2365 to request a copy. There will not be a formal presentation of this topic at public meetings, but information will be highlighted and copies available.

## Other Information to be Highlighted at the Meetings:

- Proposed Modifications to the List of Funded Projects
- AirCheckTexas Drive a Clean Machine Program
- 2017 Clean Air Action Day

The Arlington meeting will be live streamed at [www.nctcog.org/video](http://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](http://www.nctcog.org/input).



NCTCOGtrans



North Central Texas  
Council of Governments

**TUESDAY, JUNE 13, 2017**

**6:00 PM**

Meadows Conference Center  
2900 Live Oak St.  
Dallas, TX 75204

**WEDNESDAY, JUNE 14, 2017**

**2:30 PM**

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

**TUESDAY, JUNE 20, 2017**

**6:00 PM**

Hurst Public Library  
901 Precinct Line Road  
Hurst, TX 76053

For anyone wanting to ride transit to the June 14 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](mailto:cbaylor@nctcog.org).



CentrePort/DFW Airport Station  
Arrival Options June 14

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](mailto: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](mailto:cbaylor@nctcog.org) con 72 horas (mínimo) previas a la junta. Se harán las adaptaciones razonables.*

# Sparks of Freedom



Benefits the  
Farmersville Volunteer  
Fire Department

Sponsored by the  
Farmersville Community  
Development Corporation

## Now accepting Vendor applications

Tuesday, July 4  
Southlake Park • Farmersville  
4 p.m. til dark

Live music • food • games • fireworks  
Fun for the whole family



Applications can be found online at [www.farmersvilletx.com](http://www.farmersvilletx.com)

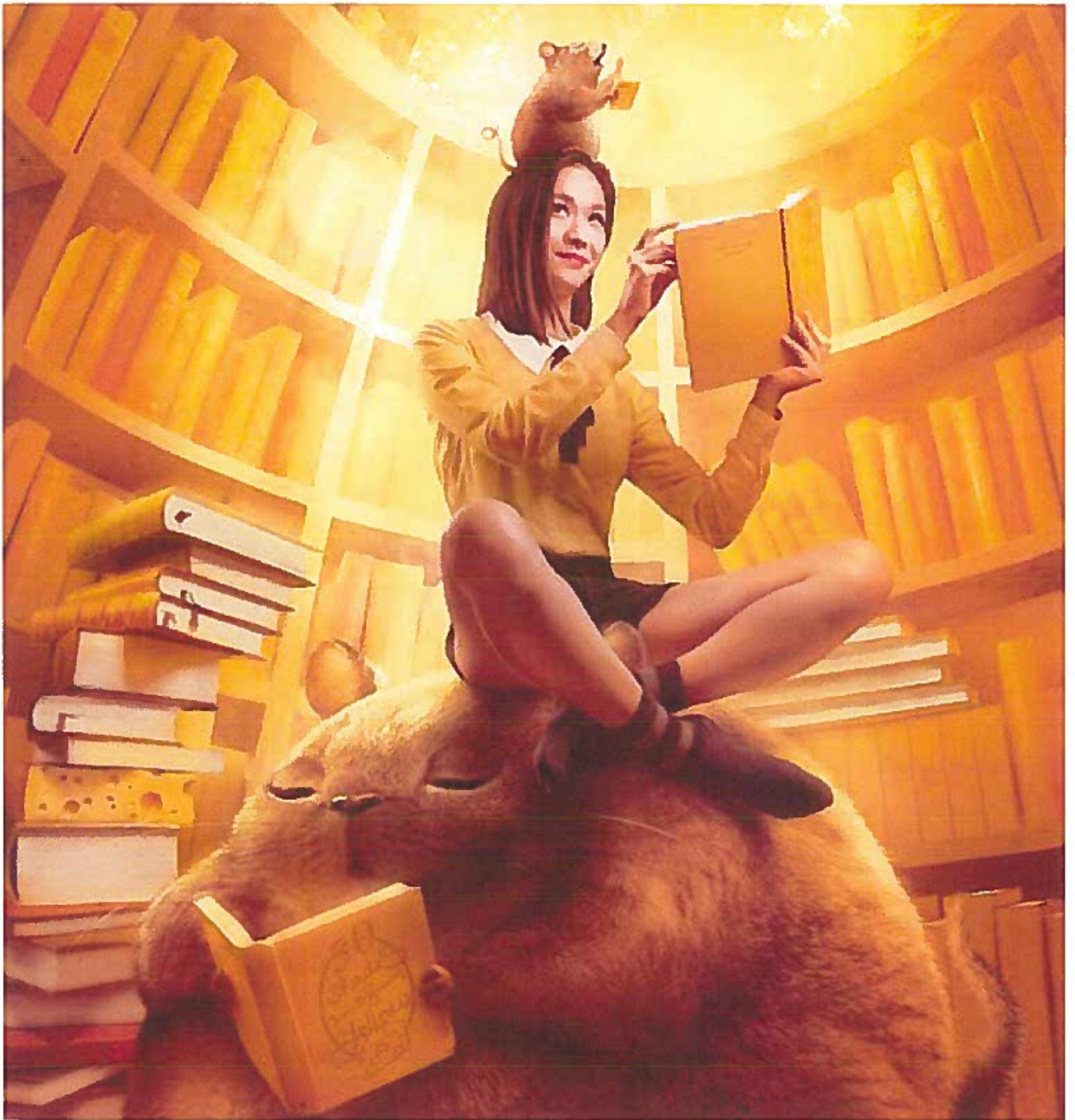
For more information contact

Wyndi Veigel  
903-268-7034

Donna Williams  
972-965-4848

Kevin Lisman  
214-730-8069





# 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, June 14

What is in the dirt?  
Guest reader Marcey Whited

Thursday, June 15

Special program at 1 p.m.  
Knight in Shining armor

Wednesday, June 21

Our heroes  
Police and fire guest reader

Wednesday, June 28

Don't be a bully!  
Guest reader Terry Markoff

Wednesday, July 5

Celebrating Freedom  
Rotary club sponsored

Wednesday, July 12

Clown around with reading  
Guest program  
by Ronald McDonald

Wednesday, July 19

Click, clack Moo!  
Special petting zoo  
by Heavenly Hooves

Wednesday, July 26

Reading is for the dogs  
Guest presentation  
therapy dogs

Wednesday, Aug. 2

Why can't it be cold?  
Guest reader Jim Foy

Wednesday, Aug. 9

It's a party, here or there,  
it's a party everywhere!  
Dr. Seuss themed  
Final program





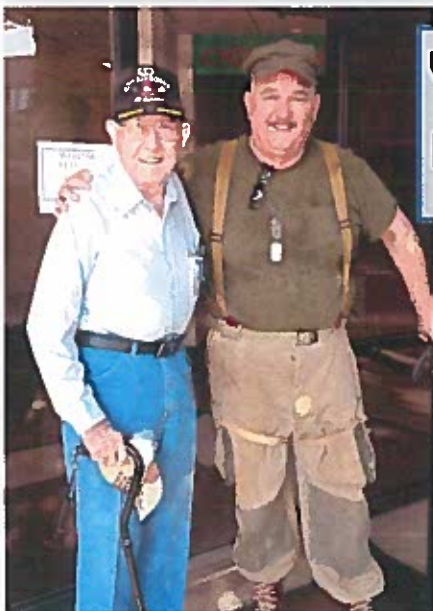
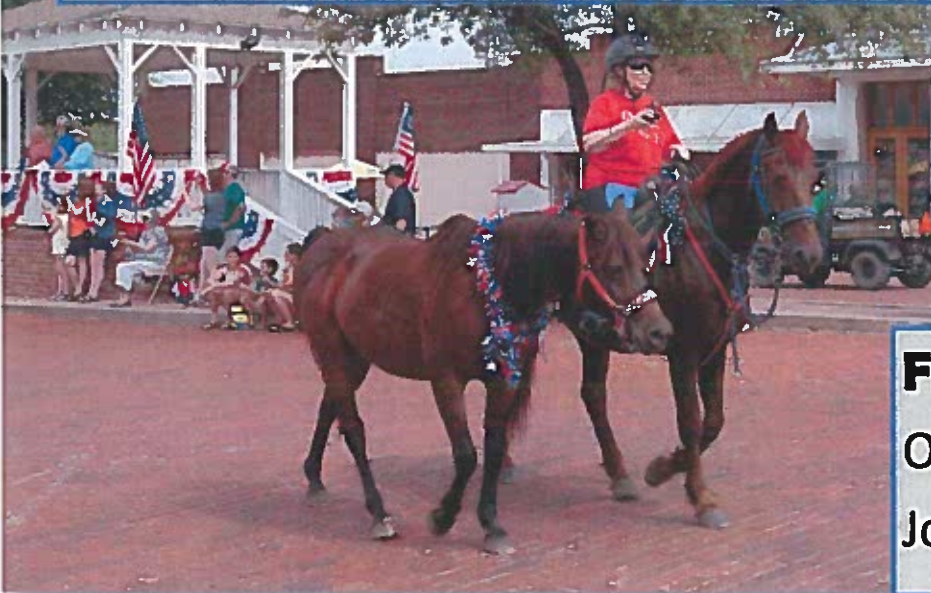
# Audie Murphy Day

## June 17, 2017

**WATCH the Parade!** 10 AM  
downtown. Begins with a military  
flyover! Cheer for our Veterans.



**FREE Program** under the  
Onion Shed at 10:45 AM-  
Join us!



**Veterans** may register by contacting Linda  
Foy: 214-435-0324



**Honoring our local veterans and our Hometown  
Hero, Audie Murphy. 972-784-6846**





# AUDIE MURPHY DAY

JUNE 17, 2017 ★ FARMERSVILLE, TEXAS

Local  
Postal Customer

## 18th Annual Audie Murphy Day Saturday, June 17th



7:30 – 9:00 a.m.

Veterans registration at First Baptist Church, 124 S. Washington St.

9:00 a.m. – 4:00 p.m.

Special Hours at Rike Memorial Library - come see the Audie Murphy Exhibit 203 Orange St.

10:00 a.m.

Commemorative Air Force flyover, followed by PARADE downtown  
Veterans will have the opportunity to ride!

10:45 a.m.

Program at Onion Shed. Reserved seating area for Veterans. Featuring a speaker, a historical remembrance of Audie Murphy, and roll call of local Veterans.

11:00 a.m. – 3:00 p.m.

Historic Bain-Honaker House Museum will be open for free tours and special military exhibits. 108 College St.

Noon – 1:00 p.m.

Special lunch for Veterans, hosted by community volunteers, at First Baptist Church, 124 S. Washington St.

Celebrating our Veterans and our Hometown Hero,

Audie Murphy

For more information:

[www.farmersvilletx.com](http://www.farmersvilletx.com)

Farmersville Main Street

972-784-6846



Veterans: to RSVP please contact Linda Foy,

214-435-0324

# Proclamation

## City of Farmersville

**Whereas**, Audie Leon Murphy, son of Emmett Berry Murphy and Josie Bell Killian Murphy, was born and raised near Farmersville; and

**Whereas**, Audie Murphy claimed Farmersville as his hometown, and proudly wore our city's name on his dog tags throughout his distinguished military career; and

**Whereas**, Audie Murphy earned a Medal of Honor and 32 other awards while fighting to liberate Europe from tyranny; and

**Whereas**, upon his return, the citizens of Farmersville held a great celebration in the town square honoring him, and that celebration received national coverage from a grateful nation; and

**Whereas**, the citizens of Farmersville have continued to honor Audie Murphy since his tragic death in 1972, by dedicating a memorial and a historic marker in our town square, by naming U.S. Highway 380 as Audie Murphy Parkway, by designating the beginning of the Chaparral Trail as the Audie Murphy Trailhead, and by using his birthday to hold an annual celebration to honor him and all veterans and active servicemen and women who have taken a vow to protect and serve this nation in times of peace and peril; and

**Whereas**, I extend a welcome and my humble thanks to all the local veterans, reservist and active duty personnel who are in attendance today.

**Now therefore**, I, Diane C. Piwko, Mayor of the City of Farmersville, hereby proclaim Saturday, June 17, 2017, as the 18th Annual

### *Audie Murphy Day*

in Farmersville and urge all citizens to express their gratitude to those who have unselfishly served or currently serve in defense of our country so that others may be free.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the City to be affixed this 13<sup>th</sup> day of June, 2017.



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Diane C. Piwko, Mayor



## **II. Public Comment**

Agenda Section	Public Comment
Section Number	II
Subject	Public Comment
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 13, 2017
Attachment(s)	NA
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	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	June 13, 2017
Attachment(s)	Farmersville City Council Meeting Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



## **FARMERSVILLE CITY COUNCIL REGULAR SESSION MINUTES**

**For  
May 23, 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, Rick Ranspot, Daphne Hamlin, and City Attorney, Alan Lathrom, were also present.
- Prayer was led by the Rick Ranspot of the City of Farmersville, followed by the pledges to the United States flag and Texas flag.
- Calendar of upcoming holidays and meetings was included in agenda packet.
- Calendar for 2017 budget was included in agenda packet.
- Farmersville ISD Graduation will be May 25, 2017.
- The Building & Property Standards meeting scheduled for May 25, 2017 was cancelled due to FISD Graduation.
- City offices will be closed on Monday, May 29<sup>th</sup> in observance of Memorial Day.
- A public hearing for the Comprehensive Plan update will be held at City Hall on June 1<sup>st</sup> at 6:00 pm. All citizens are encouraged to attend and participate.
- Proclamation declaring May as Brain Cancer Awareness Month was read by Mayor Piwko.

### **II. PUBLIC COMMENT**

- Melissa Grabowski, who resides at 304 Summit Street, addressed Council and spoke regarding the Proclamation for Brain Cancer Awareness. She was the teacher of Liyah Craddock who died of DIPg, Diffuse Intrinsic Pontine Glioma, last year. She explained how sweet and loving Liyah

Craddock was. She indicated that Liyah's favorite place was the City splash pad and stated she was interested in a bench or something to be placed at the splash pad to become a memorial for her.

### III. CONSENT AGENDA

- A. City Council Minutes
- B. City Financials
  - Motion to approve reports made by Leaca Caspari
  - 2<sup>nd</sup> to approve was John Klostermann
  - All council members voted in favor
- C. City Manager's Verbal Report
  - Wastewater System Status
    - We did not have to condemn the Midkiff property. The City is currently working with the Stephenson's at this point. They have asked if the City would stake out the location first so they could see where the easement would be located before they signed the documents. The loan documents are moving forward. There are two remaining right-of-entries that the City needs granted. One is with the Corp. of Engineers and the other is with James Murray. This is in order to complete archeology and surveys of the property. The environmental report is due the first part of July. The contracts are lined up to be presented to Council for approval and the loan closing is scheduled for the end of September.
  - Camden Park Status
    - The MOU, Memorandum of Understanding, is being negotiated with Ted Zeta. Once we receive Ted Zeta's approval, the MOU will be presented to Council. Ted Zeta has asked the City to pay for half of the one mile force main. This would cost the City approximately \$68,000, which is more than what the City was planning on. The force main was never a part of the equation. In the money that is being put forth Ben White does not see any reason why the City should not go forward. Ted Zeta will be paying for the lift station and any upsizing will be paid for by the City. But, he is wanting to break ground now. Ben White stated he will be working with the TIRZ Board and 4A to try and obtain funding for the project. A lift station would need to be started mid to late summer to ensure homes could be built in December. He wants to go before the 4A Board for a loan and then the City would repay it when loan funds come in

from the Texas Water Development Board. If the loan does not come through, the only way to cover the costs would be to take the money from the wastewater fund.

- Mike Hurst asked if Ted Zeta was going to accept the MOU.
- Ben White indicated he did verbally, but Mr. Zeta was wanting to share the cost with the City. Once he has a reassurance the City will share the cost he believes he will sign it.
- Leaca Caspari asked if the money the City would receive for the loan would cover the \$68,000.
- Ben White indicated it would and if any money was left over the last priority would be a lift station on the south side of town.
- Splash Pad Upgrades
  - The City had a control box down in the ground and the electronic components would not be good year after year because of the water leaking on it. This year the City is going to mount the control box on a metal sheet above ground. The City has also installed a sail shade. There is a park bench missing at the splash pad and Ben White indicated he would like to replace it with a bench that has an inscription for Liyah Craddock who lost her struggle with cancer. The splash pad should be operational by Memorial Day weekend.
  - John Klostermann asked if the City still had plans to move the gazebo.
  - Ben White stated the City has been wanting to move it, but it is a low priority.
- Fishing Pier Progress
  - The City bought supplies and decided to stay with the same material that it currently has. Work will begin soon.

#### IV. READING OF ORDINANCES

- A. Consider, discuss and act upon the 2<sup>nd</sup> reading of Ordinance #2017-0509-001 regarding leash laws.

- Mayor Piwko read the title block of the Ordinance:  
**AN ORDINANCE OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF CHAPTER 11, "ANIMALS," BY THE AMENDMENT OF SECTION 11-45, ENTITLED "ANIMALS AT LARGE OR RUNNING AT LARGE," BY DELETING EXISTING**

**PARAGRAPH (b), "AT LARGE," IN ITS ENTIRETY AND REPLACING SAID PARAGRAPH WITH A NEW PARAGRAPH (b), ALSO ENTITLED "AT LARGE"; REPEALING ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; PROVIDING FOR GOVERNMENTAL IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING FOR NOTICE AND IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.**

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

- Motion to approve 2<sup>nd</sup> reading made by Leaca Caspari
- 2<sup>nd</sup> to approve was Donny Mason
- All council members voted in favor

B. Consider, discuss and act upon Ordinance #2017-0523-001 regarding Atmos Energy rate changes.

- Mayor Piwko read the title block of the ordinance.

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2017 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING RECONCILIATION AND RATE ADJUSTMENTS IF FEDERAL INCOME TAX RATES CHANGE; TERMINATING THE RRM PROCESS FOR 2018 PENDING RENEGOTIATION OF RRM TERMS AND CONDITIONS; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.**

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

- Ben White stated this Ordinance was a result of approximately 100



cities and how they were working together to create the rates. The packets provided at the meeting had Attachments A-C to reference. He stated a representative from Atmos was in attendance to answer any questions. Staff recommended approval.

- Motion to approve made by John Klostermann
- 2<sup>nd</sup> to approve was Leaca Caspari
- All council members voted in favor

- Alan Lathrom pointed out that the Ordinance only requires one reading.

C. Consider, discuss and act upon the 1<sup>st</sup> reading of Ordinance #2017-0523-002 regarding placing liens on unpaid utility bills.

- Mayor Piwko read the title block of the Ordinance.

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING CHAPTER 74, "UTILITIES," THROUGH THE AMENDMENT OF ARTICLE II, "WATER, SEWER AND ELECTRICAL CHARGES," THROUGH THE AMENDMENT OF DIVISION 3, "SERVICE CHARGES," BY ADDING NEW SECTIONS 74-96 THROUGH 74-99 AUTHORIZING LIENS FOR CERTAIN DELINQUENT UTILITY BILLS, BY PROVIDING AN EXEMPTION FROM SUCH LIENS FOR HOMESTEAD AND RENTAL PROPERTY, AND BY PROVIDING FOR THE APPEAL OR RELEASE OF SUCH LIENS; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER CLAUSE; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION; PROVIDING ENGROSSMENT AND ENROLLMENT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

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

- Ben White stated that Oak Grove Apartments left the City with a utility bill for \$13,237.19 and the City is trying to recoup the costs when things like this occur. He stated he had talked to the USDA and they have indicated they will be paying the outstanding balance and stated they have processed a check. The Ordinance is commercial in nature and it would not be applicable to homesteads. Ben White indicated he does not believe we need a lien on Oak Grove right now, but he wanted to have this Ordinance in effect so the City could. The property goes for sale on the County steps June 6<sup>th</sup> and a special Council meeting might need to be called if the USDA does not provide proof of payment being processed.

- Michael Hesse stated that rental properties are exempt according to the wording and wanted clarification.
- Alan Lathrom stated that liens can only be placed on a company not individual renters. In the case of Oak Grove the utilities were collected as part of the rent and then paid by Oak Grove. The meters were in Oak Grove's name, not the tenants.
- Donny Mason asked if the City would find out before the sale if the money is going to be paid.
- Ben White stated a special meeting would need to be called for a second reading to place a lien on the property before June 6th.
  - Motion to approve made by John Klostermann
  - 2<sup>nd</sup> to approve was Donny Mason
  - All council members voted in favor

## V. REGULAR AGENDA

- A. Swear in newly elected Council members and presentation of award for departing Council members.
  - Sandra Green swore in Michael Hesse for Place 3, Craig Overstreet for Place 1, and Todd Rolen for Place 5.
  - New Council members took their places on the dais.
  - Mayor Piwko acknowledged outgoing Council members Leaca Caspari and John Klostermann with a plaque thanking them for their service.
- B. Possible motion to reconsider award of bank contract made on May 9, 2017.
  - Mayor Piwko stated that after the last Council meeting where the Council had chosen a bank for contract, it was not understood that the term was for five years instead of one. The Council was evaluating the savings of the contract as \$1,200.00 per year. Weighing that with the amount of time it would take staff to handle the conversion of accounts, Council was only looking at a one year time frame.
  - Mike Hurst stated it was not brought to Council's attention that it was a five year contract. It would reflect approximately \$6,000 in income over the five year period. He stated that it is hard to undo or do different things after a decision has been made. But, looking back at what has come to light we may need to reconsider the contract. The City has been doing business with First National Bank of Trenton for ten years and Independent Bank before that. In all fairness if the City chose Independent Bank he believes that they would be agreeable to transfer everything in an expedient manner. He assumed with all the new information the City might need to change the decision at this point in time. The only difference is the rate of interest. He also

inquired about how much time it would take and how many utility bills the City had that are done by bank draft.

- Daphne Hamlin stated some of the organizations that have bank drafts and she indicated it would take a couple of hours to complete.
- Mayor Piwko stated that getting signatory paperwork and other paperwork from Council was one of the most time consuming tasks.
- Alan Lathrom discussed the procedures that needed to occur in order to reconsider the item. He explained there needed to be a member that originally voted on the item to make a motion to have it reconsidered. Then, it needed to be seconded in order for the next item on the agenda to be considered.
- Michael Hesse stated he is all about saving the City money but the City has worked with First National Bank of Trenton for a while.
- Mayor Piwko stated it has been a smooth process with First National Bank of Trenton. She explained the \$6,000.00 a year is assuming we do not have any growth.
  - Motion to reconsider bank contract made by Donny Mason
  - 2<sup>nd</sup> to approve was Mike Hurst
  - All council members voted in favor

C. Consider, discuss and act on award of bank contract subject to approval of a motion to reconsider.

- Mayor Piwko stated the Council is deciding again on whether to select First National Bank of Trenton or Independent Bank to handle the City accounts.
- Mike Hurst stated the only issue he had to discuss was the interest rate and which was better.
- Ben White apologized that the Council did not receive all the information the first time and for there being misunderstandings. The interest rate for one year would cover all the work the City would have to do on their end to transfer banks, but the other four years would be extra revenue.
- Craig Overstreet asked Council to look at the selection criteria that was stated in the RFP. There were four services the City requested. Three were relatively the same and the only item that separated the two banks were the interest rates. He asked that Council consider the criteria as they make a decision.
  - Motion to stay with the First National Bank of Trenton made by Michael Hesse
  - 2<sup>nd</sup> to approve was Todd Rolen
  - Council members Todd Rolen, Donny Mason, and Michael Hesse voted in favor
  - Council members Mike Hurst and Craig Overstreet voted against

- D. Consider, discuss and act upon Reliant Energy contract.
- Mayor Piwko stated Ben White wanted this item pulled from the agenda because there are changes to the rates coming in a future contract.
- E. Consider, discuss and act upon resignation of Craig Overstreet and Chad Dillard from Planning & Zoning Commission.
- Motion to approve made by Mike Hurst
  - 2<sup>nd</sup> to approve was Donny Mason
  - All council members voted in favor
- F. Consider, discuss and act upon Kim Potter's resignation from FCDC (4B), Main Street Board, and Parks and Recreation Board.
- Motion to approve made by Donny Mason
  - 2<sup>nd</sup> to approve was Craig Overstreet
  - All council members voted in favor
- G. Consider, discuss and act regarding the renegotiation of the North Farmersville Water Contract minimums.
- Ben White indicated that Glenn McClain from North Farmersville Water District was in the audience. He discussed the graph presented in the agenda packet and that it showed what revenues would look like if the City took a 10% drop in the minimum.
  - Mike Hurst stated the growth in the water system at North Farmersville Water caused them to give up meters to Frognot. He wanted to know what would predict North Farmersville Water District's growth and if they were going to stop growth in that area. He also inquired whether the City was going to be faced with this same situation or request in two or three years.
  - Glenn McClain stated there are no developments that have requested a meter. Most of the land in the north is sectioned into large tracts of land and people are placing one house on those lots.
  - Mike Hurst asked Ben White about development in the north.
  - Ben White stated he had not heard of anything at this point.
  - Glenn McClain explained that after a developer met with DBI and found out the costs required to meet all the City of Farmersville's zoning requirements they changed their mind.
  - Mayor Piwko asked if the City could afford to take a loss out of the water fund annually. She said it would be nice to help Glenn McClain have the funds to upgrade his lines.
  - Ben White stated he does not like to see a decrease in revenue. He explained the City supplies certain capabilities to North Farmersville

Water District that only we can provide. The City has some cast iron lines that need to be replaced, but we do not have the funds. The degree of loss is not as big as he thought it would be after making calculations.

- Craig Overstreet explained this problem is one that all water districts are facing. Each district has to purchase a certain amount of water even if they do not use it. He explained that he did not know if the reduction in rates was the best approach in handling the situation. He believed it is a larger problem, and the relief is a bigger state wide problem.
- Mike Hurst asked if the North Texas Municipal Water District and the attorney's that filed the suit had made any decision on the water rates.
- Ben White indicated they have not. Right now there are lawsuits ongoing by other cities, but no outcomes have been announced yet.
- Donny Mason asked what amount Ben White would be comfortable with.
- Ben White stated he was not comfortable with any amount that lowers the City's revenue. He does not recommend lowering North Farmersville's water rates, but he knows that in a time of need he would like to help them. He explained if the City gave anything he might be okay with 10%.
- Mayor Piwko did indicate that North Farmersville had increased their water rates to help offset the costs. She also asked if the City would help them if they had a major water line break.
- Ben White indicated we would.
- Craig Overstreet does not think the item needs to be open ended because it sets a precedent.
- Ben White stated we would could change the contract and it would stay in effect until it was asked to be brought up again. All of North Farmersville's supply comes from the City. Copeville and Caddo Basin pulls from the City's water only in an emergency.
- Mayor Piwko stated the City was already going to take a hit from the lowered water rates from customers outside the city limits that we recently approved.
- Mike Hurst asked about the length of a contract.
- Ben White stated the contract was ongoing until it was to be looked at again.
- Mike Hurst asked if the rates for the City went up were those rates then charged to North Farmersville Water District as well.
- Ben White indicated that was correct, so it would be a wash out.
- Mike Hurst asked if the City was comfortable with 10% or 0%.

- Ben White stated he preferred none, but he believed the City could absorb it. He assumed they were asking for relief because they needed help.
- Glenn McClain stated they have been paying the current minimum for over 10 years.
- Ben stated we refigured the contract in 2011 and changed a few items.
- Mike Hurst stated he was concerned about a reoccurrence of this issue soon. He wanted to know what would happen if North Farmersville Water District hit the magic number of meters and inquired if they would then put in what the State required at that point.
- Ben White indicated that he believed Glenn McClain was going to try and keep the meters under the magic number of 250 meters total.
- Glenn McClain pointed out that half of Willow Brook was in the North Farmersville Water District, but the City services the meters to help.
- Craig Overstreet stated he does not want to set a precedent.
- Michael Hesse asked what organizations could come and ask for reductions.
- Ben White stated anyone that had interconnections with the City. People outside the city limits could come in and start asking the City to go even lower than what was just approved. Also, Camden Park is going to be starting soon.
  - Motion to deny the request made by Craig Overstreet
  - 2<sup>nd</sup> to approve was Donny Mason
  - All council members voted in favor

- H. Consider, discuss and act upon signage in regards to children at play.
- Ben White explained the copy of the white signs in the agenda packet were like the ones in Rockwall and they work really well, but they are heavy. Rockwall is transitioning to the yellow "your speed" sign because it is easy to move around. It could have a strobe action as well, but the signs are costly. They are \$3,700.00 each and the City would need two signs. The speed cart the City already has records the speed, but the signs would not.
  - Craig Overstreet asked if the signs are portable.
  - Ben stated they would be in a sleeve and we could move them.
  - Mayor worried about theft of the signs.
  - Ben White said Rockwall did not have a problem with theft of the signs.
  - Mayor Piwko stated the City has a lot of faded stop signs and feels we could use the money to replace the current signs and look into this option later in the future.

- Ben White stated the signs are a good solution, but again they are very costly. He suggested the cost could be built into the budget for next year.
  - Mayor Piwko asked if the City could use safe routes for children funding.
  - Mike Sullivan stated it could possibly be funded by that. He explained the speed signs would be an easier solution. But, he agreed the signage currently around town should be replaced first.
  - Mayor Piwko asked if Council delayed this item would Chief Mike Sullivan research funds for the safe routes for children and report back to Council.
  - He indicated that would not be a problem.
    - Staff directed to research funds and bring back to Council at a future meeting.
- I. Consider, discuss and act upon Resolution #R-2017-0523-001 regarding roadway support for North Texas Central Council of Governments.
- Ben White stated Princeton brought this to his attention. They are banding together with other cities because they are having trouble getting traffic through town. Ben explained what routes they were trying to negotiate in order to help the traffic flow. What the Resolution would do is accelerate the funding for these alignments. Ben thought it looked positive for Farmersville, and it seemed like a good idea to get North Central Texas Council of Governments (NCTCOG) to fund these routes. Staff recommends passage of the Resolution.
  - Craig Overstreet stated the City would have a Planning Workshop on June 1<sup>st</sup> and he would like to have the constituents weigh in on this issue. He explained if everyone read Section 5 of the Resolution the last few sentences discussed converting sections of U.S. Highway 380 to limited access. He stated that wording concerned him. Limited access on U.S. Highway 380 should bother residents that live on that road since the City does not know where the roads are going yet. He believes Council should hear from the community first.
  - Ben White stated the particular wording is meant to support and evaluate the different alignments. They are currently evaluating the options of alignment for U.S. Highway 380. It is the corridor of a north east roadway that will run close to Farmersville. It could be on U.S. Highway 380, but it could be somewhere else. He suggested getting rid of Section 5 in the Resolution and then it could still move forward.

- Mayor Piwko asked if it would even be addressed in the Comprehensive Plan workshop.
- Ben White suggested the Resolution will support the roadways that will help Farmersville residents travel west and south. Ben White indicated the 399 Spur is the most important part of this and it will stop at the lake.
- Craig Overstreet explained the Resolution talks about U.S. Highway 380 in Section 1 as well, and he is concerned about that because the City does not know what that means.
- Ben White stated they have to put a roadway east of Princeton but they do not know where it is going to be located. He explained that for growth it makes sense.
- Mike Hurst explained that at the last meeting he attended they stated they had two really good routes to go through Princeton. They were going to expand State Highway 78 to six lanes. On this side of the lake where Farmersville was concerned they did not discuss limited access.
- Ben White stated he understood there was a limited access roadway they were considering. They are trying to make that tie in to Rockwall. There are thoroughfares and an outer loop they are considering. It has always been about the spur and it would be beneficial for the City to go south and to the lake.
- Craig Overstreet stated in his motion he would recommend taking out section five.
  - Motion to approve after omitting Section 5 made by Craig Overstreet
  - 2<sup>nd</sup> to approve was Todd Rolen
  - All council members voted in favor

J. Consider, discuss and act upon the procedures for City Facebook pages.

- Ben White explained that based on an event that happened during the election the City was trying to get things in place that would be effective in monitoring and ensuring no accidental posts would be made. The City currently has Facebook accounts for a few departments, such as the Police Department, Fire Department, Main Street, and the Library. When there is a City sponsored site, the requirement will be for it to be managed by a City employee. Everyone would have to go through a filter and the administrator could add things. He wants City administrators of the accounts to attend training classes through the Texas Municipal League (TML). All City sites must be approved through the City Manager and the City Secretary will review the policy every year. For the time being, all the administrators should add



the terms of use on each City operated Facebook page. He indicated Daphne Hamlin will change the sections in the policy manual pertaining to the new Facebook requirements.

- Mayor Piwko wanted to know if we would have more than one administrator.
- Ben White stated currently no, but he could add that a minimum of two administrators would be required.
- Michael Hesse wanted one administrator at City Hall and then another at a different location, such as the Police or Fire stations.
- Mike Sullivan stated they have three administrators for the Police Department. Brian Alford, Shaycee Jackson, and Chief Sullivan are the administrators.
- Ben White explained that it would be important to only remove items that went against the terms and conditions of the site. The City has the right to change the policy at any time.
- Mayor Piwko wanted to know how the City would get the terms and conditions out to people.
- Mike Sullivan stated it is always posted on the website for everyone to see.
- Ben White stated the item would be brought back to Council in the future for formal approval to the policy manual.
- Alan Lathrom pointed out that Facebook is not an exception to the open meetings act and the City should put that in the policy. Council and other board members cannot use it as a means to communicate with one another.
  - Ben White indicated he would move forward with the policy change.

K. Consider, discuss and act upon receiving \$100 donation to the Fire Department.

- Motion to approve made by Craig Overstreet
- 2<sup>nd</sup> to approve was Donny Mason
- All council members voted in favor

#### VI. **REQUESTS TO BE PLACED ON FUTURE AGENDAS**

- Mayor Piwko wanted to see a review on the infrastructure plans for Collin College.

#### VII. **ADJOURNMENT**

- Meeting was adjourned at 8:05 p.m.

APPROVE:

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Diane C. Piwko, Mayor

ATTEST:

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Sandra Green, City Secretary

Agenda Section	Consent Agenda
Section Number	III.B
Subject	City Council Special Meeting Minutes for May 11 <sup>th</sup>
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 13, 2017
Attachment(s)	City Council Special Meeting Minutes for May 11 <sup>th</sup>
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



**FARMERSVILLE CITY COUNCIL  
SPECIAL MEETING MINUTES  
For  
May 11, 2017, 6:00 P.M.**

**I. PRELIMINARY MATTERS**

- Mayor Piwko called the meeting to order at 6:00 pm. Council Members John Klostermann, Michael Hesse, and Mike Hurst were in attendance. Councilmembers Donny Mason and Leaca Caspari were absent. City staff members Ben White, Paula Jackson, and Rick Ranspot were also present.
- Rick Ranspot led the prayer followed by the Pledge of Allegiance.

**II. REGULAR AGENDA**

- A. Consider, discuss and act upon Resolution #R-2017-0511-001 regarding canvassing returns and declaring the results of the May 6<sup>th</sup>, 2017 City of Farmersville General Election.
- Motion to approve made by John Klostermann
  - 2<sup>nd</sup> to approve by Mike Hurst
  - All council members voted in favor

**III. ADJOURNMENT**

- Meeting was adjourned at 6:03 p.m.

APPROVE:

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Diane C. Piwko, Mayor

ATTEST:

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Sandra Green, City Secretary

Agenda Section	Consent Agenda
Section Number	III.C
Subject	City Council Special Meeting Minutes for May 19 <sup>th</sup>
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 13, 2017
Attachment(s)	City Council Special Meeting Minutes for May 19 <sup>th</sup>
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



**FARMERSVILLE CITY COUNCIL  
SPECIAL MEETING MINUTES  
For  
May 19, 2017, 4:30 P.M.**

**I. PRELIMINARY MATTERS**

- Mayor Piwko called the meeting to order at 4:30 pm. Council Members Donny Mason, and Mike Hurst were in attendance. Council Members Leaca Caspari, John Klostermann, and Michael Hesse were not present. City staff member Sandra Green was also present.
- Mayor Piwko stated we would skip the prayer but lead everyone in the Pledge to the United States flag and Texas flag.

**II. REGULAR AGENDA**

- A. Consider, discuss, and act upon repealing Resolution #R-2017-0511-001 regarding canvassing returns and declaring the results of the May 6<sup>th</sup>, 2017 City of Farmersville General Election.
  - Motion to repeal Resolution #R-2017-0511-001 made by Mike Hurst
  - 2<sup>nd</sup> to approve by Donny Mason
  - All council members voted in favor
- B. Consider, discuss, and act upon Resolution #R-2017-0519-001 regarding canvassing returns and declaring the results of the May 6<sup>th</sup>, 2017 City of Farmersville General Election.
  - Motion to approve made by Donny Mason
  - 2<sup>nd</sup> to approve by Mike Hurst
  - All council members voted in favor

**III. ADJOURNMENT**

- Meeting was adjourned at 4:32 p.m.

APPROVE:

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Diane C. Piwko, Mayor

ATTEST:

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Sandra Green, City Secretary



Agenda Section	Consent Agenda
Section Number	III.D
Subject	Police Department Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 13, 2017
Attachment(s)	Police Department Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

## Month at a Glance

May 2017

- Completed TCIC audit
- Filed yearly Texas Police Chief's Association (TPCA) "Best Practices" annual report
- Lieutenant B. Alford conducted on-site inspection through TPCA for Lorena Police Department, Lorena, Texas
- Farmersville Police Association donated two \$1,000 scholarships to Farmersville Independent School District



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

## Farmersville Police Department Monthly Report May-17

Total Calls For Service: **486**

### Tier 1 Crimes

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

### Tier 2 Crimes

Forgery: **1**  
Fraud: **0**  
Criminal Mischief: **2**  
Weapons: **0**  
DWI: **0**  
Public Intoxication: **0**  
Disorderly Conduct: **1**  
Drugs: **3**

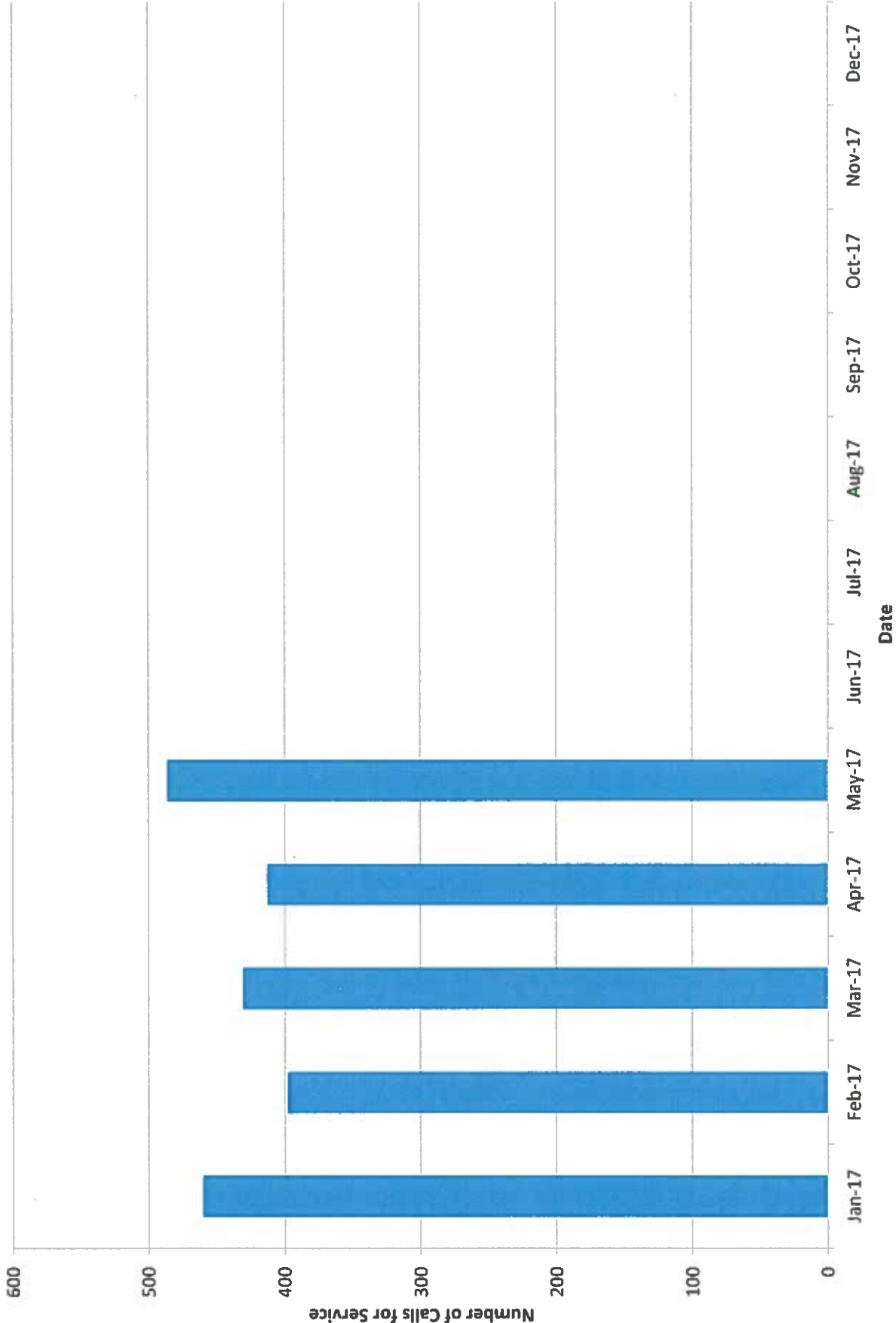
### Miscellaneous

Traffic Stops: **243** Major Accidents: **2**  
Citations: **109 (122 Violations)** Minor Accidents: **5**  
Alarms: **10** Agency Assist: **32**

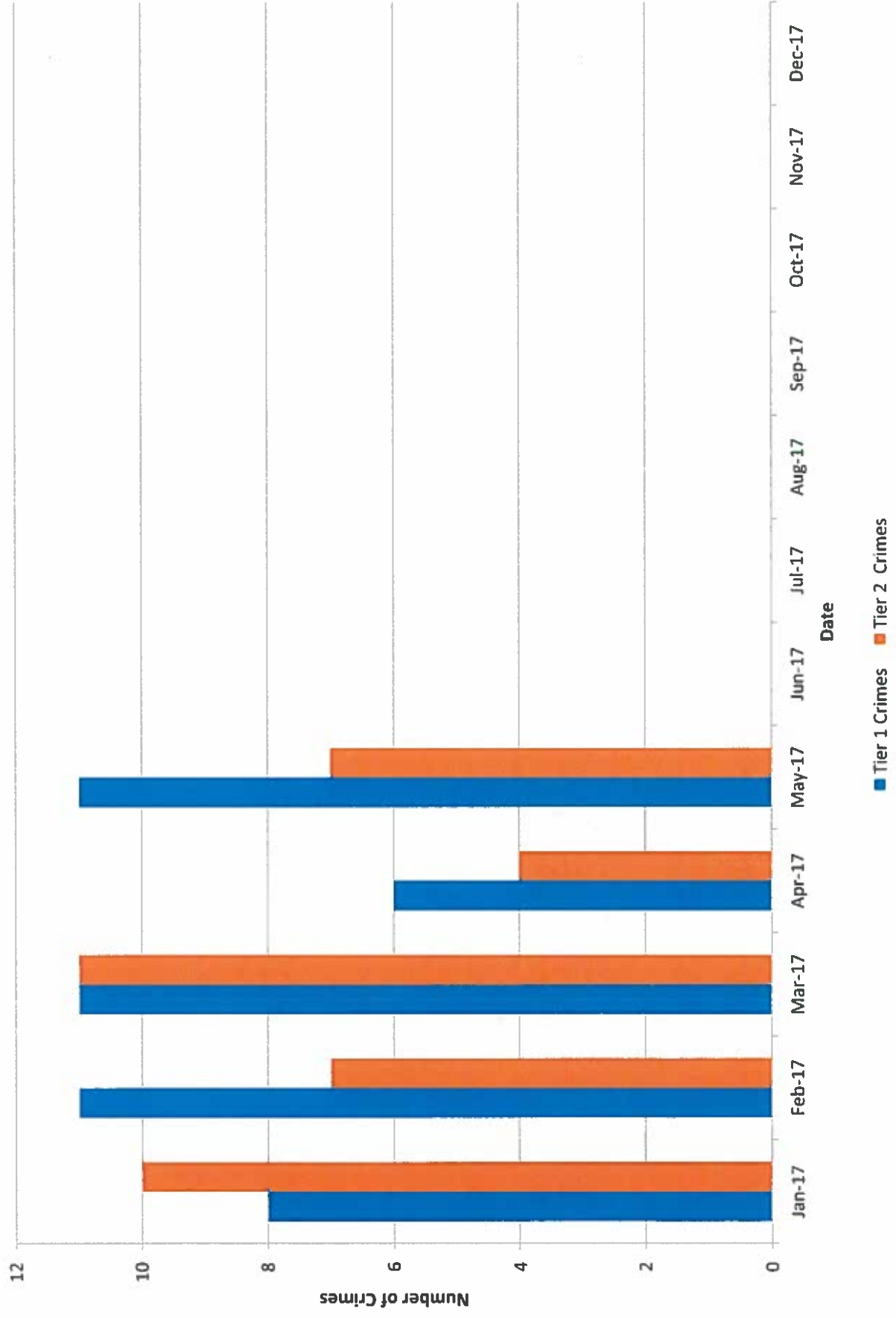
### Cases filed with the District Attorney's Office:

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

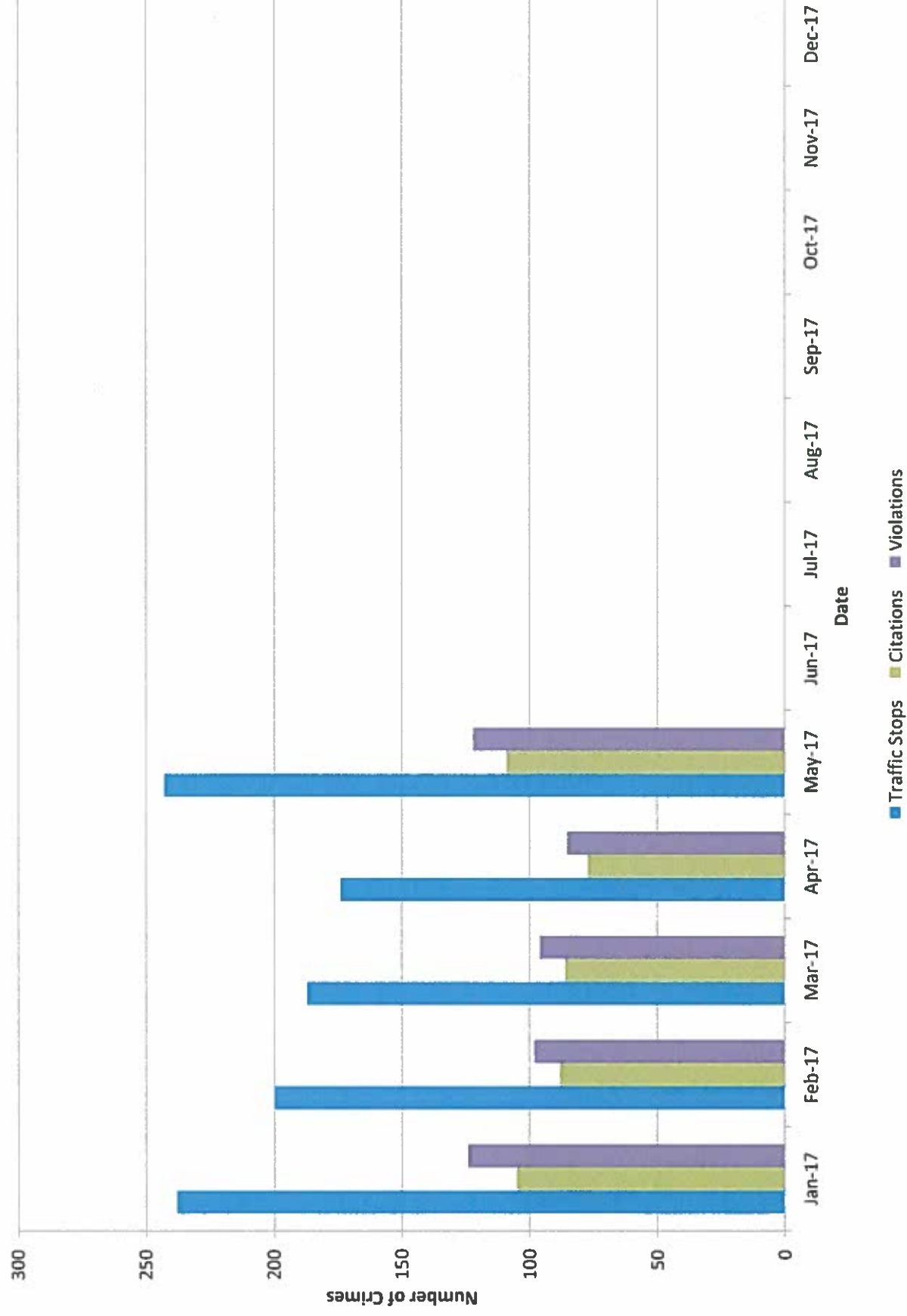
Police Department Calls for Service



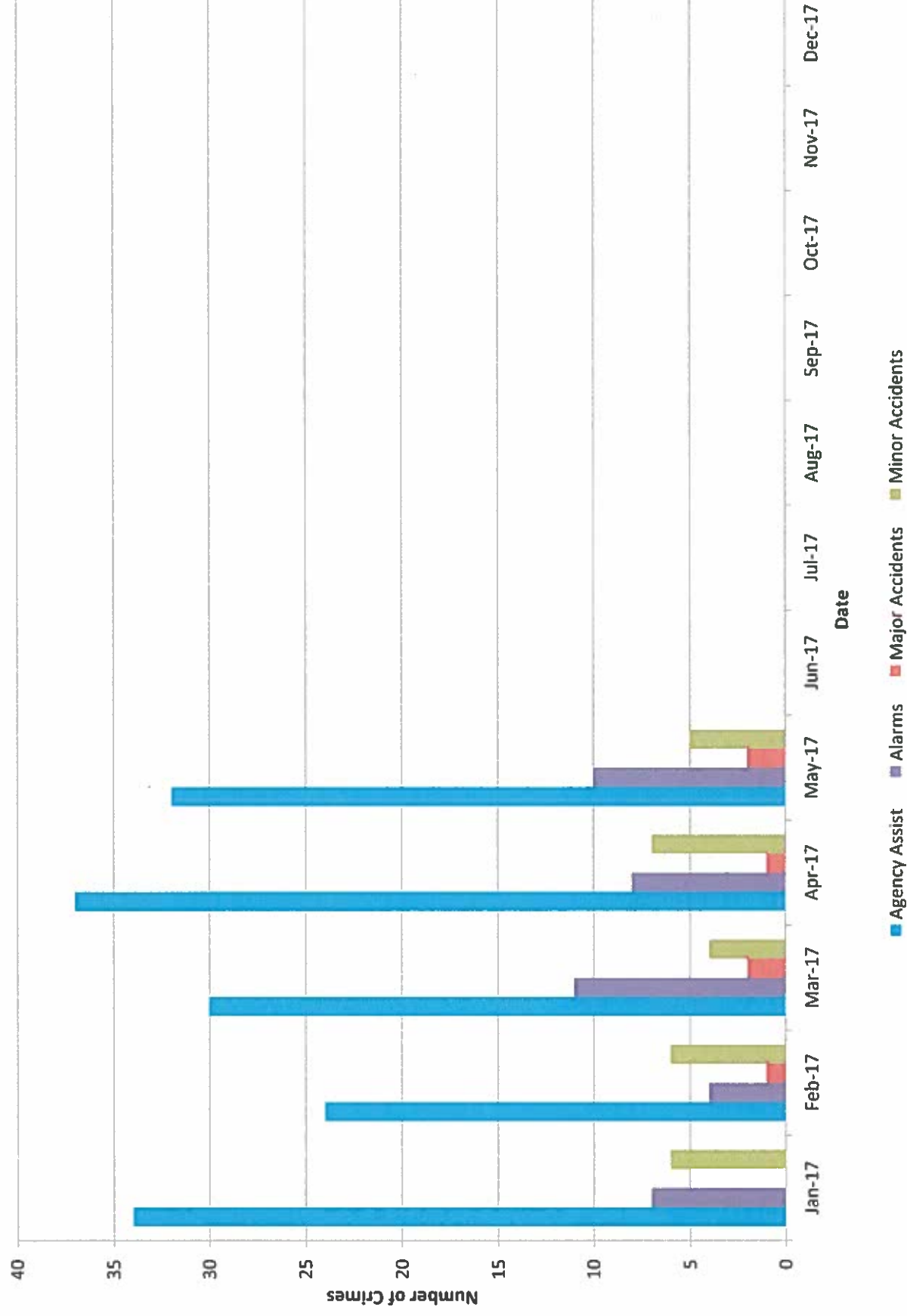
## Uniform Crime Reporting



## Traffic Enforcement



# Police Activity



Agenda Section	Consent Agenda
Section Number	III.E
Subject	Code Enforcement/Animal Control Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 13, 2017
Attachment(s)	1. Code Enforcement Report 2. Animal Control Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



# Incidents Report -FARMERSVILLE POLICE DEPARTMENT

Sorted by Incident\_Number, Supp\_ID, Agency, Report\_Date

Report\_Date : 05/01/2017 00:00 - 05/31/2017 23:59

Officer : DIXON, K

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
17-000-238(01) DIXON, K	05/19/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	216 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000-238(11) DIXON, K	05/30/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	216 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000-232(01) DIXON, K	05/05/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	909 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000-222(11) DIXON, K	05/19/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	909 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000-147(121) DIXON, K	05/02/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-TREE TRIMMED	126 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000-160(121) DIXON, K	05/09/2017 00:00	CITY ORDINANCE VIOLATION-SPOKE W/OWNER	304A ROLLING HILLS FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000-176(121) DIXON, K	05/04/2017 00:00	RECHECK ON STOP WORK LETTER-WENT TO CITY HALL WORKING ON PERMIT	313 E AUDIE MURPHY HIGHWAY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000-178(11) DIXON, K	05/04/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED, DEBRIS STILL PRESENT	313 E AUDIE MURPHY HIGHWAY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000-178(121) DIXON, K	05/15/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-SEVERAL PILES OF DEBRIS REMAIN ON PROPERTY	313 E AUDIE MURPHY HIGHWAY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000-180(11) DIXON, K	05/04/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-TALL GRASS-GRASS NOT MOWED	501E RIKE FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
17-000-184(121) DIXON, K	05/04/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	213 HILL STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000-185(11) DIXON, K	05/04/2017 00:00	OWNER CALLED AND AN EXTENSION WAS PROVIDED	209 S RIKE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000-185(121) DIXON, K	05/15/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	209 S RIKE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000-189(11) DIXON, K	05/04/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS IN BIY NOT MOWED	318 COLLEGE STREET FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
17-000-191(121) DIXON, K	05/04/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	114 BEECH STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000-192(11) DIXON, K	05/04/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	15 BEECH STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000-195(11) DIXON, K	05/15/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	204 N WASHINGTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000-202(11) DIXON, K	05/04/2017 00:00	RECHECK ORDINANCE VIOLATION-BRUSH REMOVED (NEW PILES WILL GIVE A FEW DAYS REMOVE)	217 RAYMOND STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED

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<u>17-000203(1)</u> DIXON, K	05/04/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED-BRUSHSTILL PRESENT	405 JOUETTE FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
<u>17-000204(01)</u> DIXON, K	05/02/2017 00:00	CITY ORDINANCE VIOLATION POSSIBLE ILLEGAL DUMPING (NO ILLEGAL DUMPING HAPPENING)	503 HOUSTON STREET FARMERSVILLE, TX 75442				CLOSED
<u>17-000205(1)</u> DIXON, K	05/09/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS NOT MOWED	613 MAPLE STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
<u>17-000206(1)</u> DIXON, K	05/04/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	0000 MAPLE FARMERSVILLE, TX 75442				CLOSED
<u>17-000209(1)</u> DIXON, K	05/11/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	508 NEATHERY STREET FARMERSVILLE, TX 75442				CLOSED
<u>17-000210(1)</u> DIXON, K	05/15/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-VEHICLES CORRECTLY PARKED	201 SUMMIT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>17-000211(01)</u> DIXON, K	05/02/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS, DEBRIS, APPLUANCE IN BACKYARD	308 COLLEGE STREET FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
<u>17-000211(1)</u> DIXON, K	05/15/2017 00:00	CITY ORDINANCE VIOLATIONS-IMPROVING EXTENDED	308 COLLEGE STREET FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
<u>17-000211(2)</u> DIXON, K	05/30/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-FRIDGE IN B/Y, DEBRIS NOT REMOVED AND GRASS NEEDS MOWING AGAIN	308 COLLEGE STREET FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
<u>17-000212(01)</u> DIXON, K	05/02/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS IN BACKYARD	75 N MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>17-000212(1)</u> DIXON, K	05/08/2017 00:00	DISREGARD WRONG INCIDENT NUMBER	75 N MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>17-000212(2)</u> DIXON, K	05/15/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	75 N MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>17-000213(01)</u> DIXON, K	05/02/2017 00:00	CITY ORDINANCE VIOLATION-TRUCK ON STREET WITH FAT TIRE AND REGISTRATION OUT	211 ROLLING HILLS FARMERSVILLE, TX 75442				CLOSED
<u>17-000213(1)</u> DIXON, K	05/08/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-TRUCK MOVED OFF THE STREET	211 ROLLING HILLS FARMERSVILLE, TX 75442				CLOSED
<u>17-000214(01)</u> DIXON, K	05/02/2017 00:00	CITY ORDINANCE VIOLATION-LOOSE DOG	506 WATERFORD STREET FARMERSVILLE, TX 75442				WARNING ISSUED
<u>17-000215(01)</u> DIXON, K	05/04/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS IN BACKYARD, BRUSH IN SIDE YARD	506 S RIKE FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
<u>17-000215(1)</u> DIXON, K	05/15/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED, BUSH STILL THERE	506 S RIKE FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
<u>17-000216(01)</u> DIXON, K	05/04/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	504 ORANGE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>17-000216(1)</u> DIXON, K	05/15/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	504 ORANGE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED

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17-000230(1) DIXON, K	05/30/2017 00:00	RE-CHECK FOR ORDINANCE VIOLATION-GRASS MOWED	202 ABBEY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000231(1) DIXON, K	05/11/2017 00:00	CITY ORDINANCE	203 ABBEY ROAD FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000231(1) DIXON, K	05/30/2017 00:00	VIOLATION-TALL GRASS RE-CHECK FOR ORDINANCE	FARMERSVILLE, TX 75442 203 ABBEY ROAD FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000231(1) DIXON, K	05/11/2017 00:00	VIOLATION-GRASS MOWED CITY ORDINANCE	206 ABBEY ROAD FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000231(1) DIXON, K	05/30/2017 00:00	VIOLATION-TALL GRASS RE-CHECK FOR ORDINANCE	FARMERSVILLE, TX 75442 206 ABBEY ROAD FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000233(1) DIXON, K	05/11/2017 00:00	VIOLATION-GRASS MOWED CITY ORDINANCE	205 ABBEY ROAD FARMERSVILLE, TX 75442				NOV ISS - CLOSEC
17-000233(1) DIXON, K	05/30/2017 00:00	VIOLATION-TALL GRASS RE-CHECK FOR ORDINANCE	FARMERSVILLE, TX 75442 205 ABBEY ROAD FARMERSVILLE, TX 75442				NOV ISS - CLOSEC
17-000234(1) DIXON, K	05/11/2017 00:00	VIOLATION-GRASS NOT MOWED SPOKE WITH OWNER (EXTENDED)	808 S MAIN STREET FARMERSVILLE, TX 75442				CLOSED
17-000234(1) DIXON, K	05/30/2017 00:00	RE-CHECK FOR ORDINANCE VIOLATION-BRUSH REMOVED	808 S MAIN STREET FARMERSVILLE, TX 75442				CLOSED
17-000235(1) DIXON, K	05/11/2017 00:00	CITY ORDINANCE	809 S MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000235(1) DIXON, K	05/30/2017 00:00	RE-CHECK FOR ORDINANCE VIOLATION-GRASS MOWED	809 S MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000236(1) DIXON, K	05/11/2017 00:00	CITY ORDINANCE	816 ORANGE FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
17-000237(1) DIXON, K	05/11/2017 00:00	CITY ORDINANCE	212 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000237(1) DIXON, K	05/30/2017 00:00	RE-CHECK FOR ORDINANCE VIOLATION-GRASS MOWED	212 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000239(1) DIXON, K	05/11/2017 00:00	CITY ORDINANCE	424 N WASHINGTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000239(1) DIXON, K	05/30/2017 00:00	RE-CHECK FOR ORDINANCE VIOLATION-BRUSH REMOVED	424 N WASHINGTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000240(1) DIXON, K	05/11/2017 00:00	CITY ORDINANCE	426 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000241(1) DIXON, K	05/12/2017 00:00	VIOLATION-TALL GRASS VIOLATION-DEBRIS BEHIND BUILDING & SHED, TRUCK	705 W 11th STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000242(1) DIXON, K	05/12/2017 00:00	PARKED IN GRAA AND BRUSH CITY ORDINANCE	804 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000242(1) DIXON, K	05/30/2017 00:00	RE-CHECK FOR ORDINANCE VIOLATION-GRASS MOWED	804 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000243(1) DIXON, K	05/12/2017 00:00	CITY ORDINANCE	217 N WASHINGTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED

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<a href="#">17-000227(0)</a> DIXON, K	05/04/2017 00:00	CITY ORDINANCE VIOLATION-TRASH GOING INTO OTHER PEOPLES YARD (COMPLAINT)	201E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				CLOSED
<a href="#">17-000227(1)</a> DIXON, K	05/15/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-PROBLEM SOLVED	201E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				CLOSED
<a href="#">17-000228(0)</a> DIXON, K	05/04/2017 00:00	CITY ORDINANCE COMPLAINT-TALL GRASS	416 ORANGE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<a href="#">17-000228(1)</a> DIXON, K	05/15/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	416 ORANGE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<a href="#">17-000229(0)</a> DIXON, K	05/04/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	311 COLLEGE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<a href="#">17-000229(1)</a> DIXON, K	05/15/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	311 COLLEGE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<a href="#">17-000220(0)</a> DIXON, K	05/04/2017 00:00	CITY ORDINANCE VIOLATION-DOG IS CAGE TO SMALL WITH NO FOOD OR WATER. DOG IS VERY SKINNY	202 HALE STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
<a href="#">17-000220(1)</a> DIXON, K	05/05/2017 00:00	FOLLOW UP ON ORDINANCE VIOLATION-SPOKE W/OWNER OF THE DOG	202 HALE STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
<a href="#">17-000221(0)</a> DIXON, K	05/05/2017 00:00	CITY ORDINANCE VIOLATION-PARKING AGAINST THE FLOW OF TRAFFIC	1009 S MAIN STREET FARMERSVILLE, TX 75442				CLOSED
<a href="#">17-000223(0)</a> DIXON, K	05/05/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	416 S MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<a href="#">17-000223(1)</a> DIXON, K	05/15/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	416 S MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<a href="#">17-000224(0)</a> DIXON, K	05/05/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	211 MAPLE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<a href="#">17-000224(1)</a> DIXON, K	05/15/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	211 MAPLE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<a href="#">17-000225(0)</a> DIXON, K	05/09/2017 00:00	CITY ORDINANCE VIOLATION-LOOSE DOG	305 COLLEGE FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COURT
<a href="#">17-000225(1)</a> DIXON, K	05/10/2017 00:00	PROPERTY INQUIRY INTO 111 WILCOXSON	111 WILCOXSON STREET FARMERSVILLE, TX 75442				CLOSED
<a href="#">17-000227(0)</a> DIXON, K	05/10/2017 00:00	CITY ORDINANCE VIOLATIONS-TALL GRASS, TRASH, DEBRIS IN D/W, TRAILER W/BRUSH CAR WITH REGISTRATION OUT	309 N RIKE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<a href="#">17-000228(0)</a> DIXON, K	05/10/2017 00:00	RECHECK FOR ORDINANCE VIOLATIONS ALL VIOLATIONS TAKEN CARE OF	309 N RIKE STREET FARMERSVILLE, TX 75442				CLOSED
<a href="#">17-000229(0)</a> DIXON, K	05/10/2017 00:00	CITY ORDINANCE VIOLATION-TREE LIMBS AT CURB	1017 S MAIN STREET FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COURT
<a href="#">17-000229(1)</a> DIXON, K	05/30/2017 00:00	CITY ORDINANCE VIOLATION-RV PARKED IN SIDE YARD	314 N RIKE STREET FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COURT
<a href="#">17-000229(1)</a> DIXON, K	05/30/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-TRAILER STILL PARKED IN SIDE YARD	314 N RIKE STREET FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COURT
<a href="#">17-000230(0)</a> DIXON, K	05/10/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS AND BRUSH	202 ABBEY FARMERSVILLE, TX 75442				NOV ISS - CLOSED

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<a href="#">17-000243(1)</a> DIXON, K	05/3/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	217 N WASHINGTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<a href="#">17-000244(0)</a> DIXON, K	05/02/2017 00:00	CITY ORDINANCE VIOLATION-LOOSE DOGS	309 N RIKE STREET FARMERSVILLE, TX 75442				ACTIVE
<a href="#">17-000245(0)</a> DIXON, K	05/05/2017 00:00	POSSIBLE CITY ORDINANCE VIOLATION-TO MANY PEOPLE STAYING IN HOUSE	1009 S MAIN STREET FARMERSVILLE, TX 75442				WARNING ISSUED
<a href="#">17-000246(0)</a> DIXON, K	05/05/2017 00:00	CITY ORDINANCE VIOLATION-POSSIBLE DELAPDATED STRUCTURE	15 BEECH STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
<a href="#">17-000246(1)</a> DIXON, K	05/07/2017 00:00	POSSIBLE DELAPDATED STRUCTURE LETTER SENT	15 BEECH STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
<a href="#">17-000247(0)</a> DIXON, K	05/05/2017 00:00	CITY ORDINANCE VIOLATION-CAR PARKED IN STREET FOR MORE THAN 48 HOURS W/EXPIRED REGISTRATION	215 SID NELSON FARMERSVILLE, TX 75442				CLOSED
<a href="#">17-000248(0)</a> DIXON, K	05/05/2017 00:00	POSSIBLE CITY ORDINANCE VIOLATION-LIVING IN RV	402 E AUDIE MURPHY FARMERSVILLE, TX 75442				CLOSED
<a href="#">17-000248(1)</a> DIXON, K	05/30/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-IT DOESN'T APPEAR ANYONE IS LIVING IN AN RV(WILL MONITOR THE SITUATION)	402 E AUDIE MURPHY FARMERSVILLE, TX 75442				CLOSED
<a href="#">17-000249(0)</a> DIXON, K	05/05/2017 00:00	CITY ORDINANCE VIOLATION-TRASH AND DEBRIS ALL OVER, DUMPSTER FULL WITH BAGS OF TRASH ON GROUND	304 E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<a href="#">17-000249(1)</a> DIXON, K	05/30/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH BAGS AND DEBRIS REMOVED	304 E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<a href="#">17-000250(0)</a> DIXON, K	05/05/2017 00:00	CITY ORDINANCE VIOLATION-FRIDGE IN YARD AND TALL GRASS-NEEDS WEED EATING	10 PR 100 FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<a href="#">17-000250(1)</a> DIXON, K	05/30/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	10 PR 100 FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<a href="#">17-000251(0)</a> DIXON, K	05/05/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	12 PR 100 FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<a href="#">17-000251(1)</a> DIXON, K	05/30/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	12 PR 100 FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<a href="#">17-000252(0)</a> DIXON, K	05/05/2017 00:00	CITY ORDINANCE COMPLAINT-PILE OF BRUSH ON SIDE WALK (BRUSH REMOVED)	512 MCKINNEY STREET FARMERSVILLE, TX 75442				CLOSED
<a href="#">17-000253(0)</a> DIXON, K	05/05/2017 00:00	CITY ORDINANCE VIOLATION-NO PERMIT LEVELING REPLACING FLOORS	128 N WASHINGTON STREET FARMERSVILLE, TX 75442				CLOSED
<a href="#">17-000253(1)</a> DIXON, K	05/06/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-OBTAINING PERMITS	128 N WASHINGTON STREET FARMERSVILLE, TX 75442				CLOSED
<a href="#">17-000254(0)</a> DIXON, K	05/05/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	311 SID NELSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED

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17-000255(0) DIXON, K	05/16/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	303 S Hamilton FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
17-000256(0) DIXON, K	05/18/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	207 MAPLE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000256(1) DIXON, K	05/30/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	207 MAPLE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000257(0) DIXON, K	05/18/2017 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSH/AT CURB	121N LINCOLN FARMERSVILLE, TX 75442				CLOSED
17-000257(1) DIXON, K	05/30/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-BRUSH REMOVED	121N LINCOLN FARMERSVILLE, TX 75442				CLOSED
17-000258(0) DIXON, K	05/18/2017 00:00	CITY ORDINANCE VIOLATION-FENCE NEEDS	501 MAPLE FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
17-000258(1) DIXON, K	05/31/2017 00:00	REPAIRS AT SIDE OF HOUSE RECHECK FOR ORDINANCE VIOLATION-FENCE NOT REPAIRED	501 MAPLE FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
17-000259(0) DIXON, K	05/18/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	203 HAUGHTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000259(1) DIXON, K	05/31/2017 00:00	RECHECK FOR CITY ORDINANCE VIOLATION-GRASS MOWED	203 HAUGHTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000260(0) DIXON, K	05/18/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	211 HAUGHTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000260(1) DIXON, K	05/31/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	211 HAUGHTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000261(0) DIXON, K	05/18/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	406 N Hamilton FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000261(1) DIXON, K	05/31/2017 00:00	RECHECK ORDINANCE VIOLATION-GRASS MOWED	406 N Hamilton FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000262(0) DIXON, K	05/18/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	404 SHERRY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000262(1) DIXON, K	05/31/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	404 SHERRY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000264(0) DIXON, K	05/18/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	307 HOUSTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000264(1) DIXON, K	05/30/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	307 HOUSTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000265(0) DIXON, K	05/18/2017 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSH (CITY CALLED)	10 COLLIN FARMERSVILLE, TX 75442				WARNING ISSUED
17-000266(0) DIXON, K	05/18/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	715 PECAN CREEK COURT FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000266(1) DIXON, K	05/31/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	715 PECAN CREEK COURT FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000268(0) DIXON, K	05/31/2017 00:00	CITY ORDINANCE VIOLATION-SNOW/CONC STAND NO PERMIT	671W AUDIE MURPHY FARMERSVILLE, TX 75442				CLOSED
17-000268(1) DIXON, K	05/31/2017 00:00	CITY ORDINANCE VIOLATION-NO PERMIT (SPOKE W/PERSON OPERATING IT)	671W AUDIE MURPHY FARMERSVILLE, TX 75442				CLOSED

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
17-000268(01) DIXON, K	05/18/2017 00:00	POSSIBLE CITY ORDINANCE VIOLATION-MOLD (IT WAS MILDEN)	409 SH 78 APARTMENT 29 FARMERSVILLE, TX 75442				CLOSED
17-063200(01) DIXON, K	05/18/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS (ESPECIALLY ALONG ALLEY)	305 COLLEGE FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
17-063200(11) DIXON, K	05/18/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS NOT MOWED	305 COLLEGE FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
17043233(21) DIXON, K	05/18/2017 00:00	CITY ORDINANCE VIOLATION	503 WATERFORD FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
124 Records Selected							



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

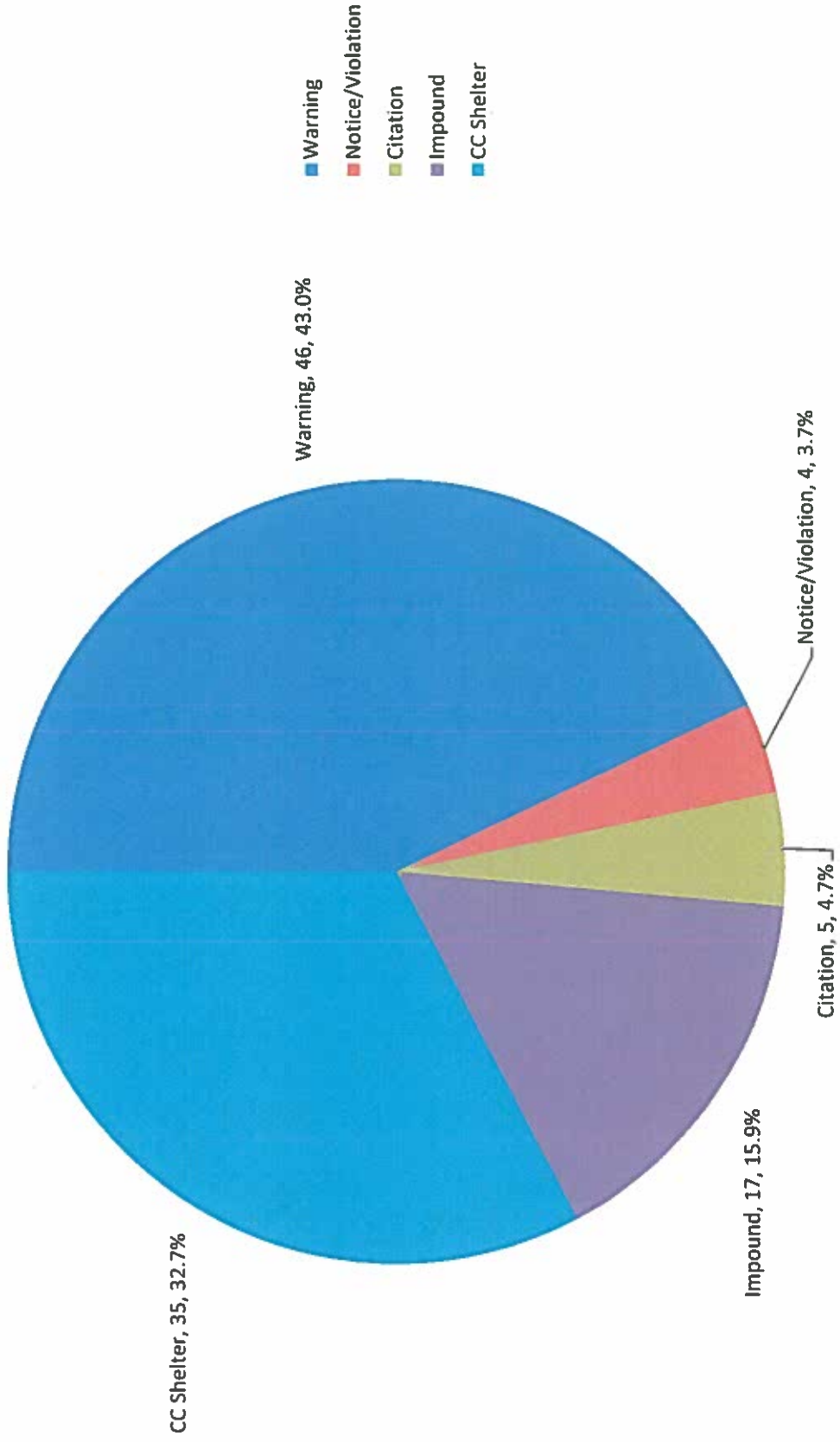
DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/VIOL	CITATION	IMPOUND	CC SHELTER	CFS#
5/2/2017	Dog Complaint	506 Summit	Spoke w/Owner	X					
5/2/2017	Stray Cat? Kittens	510 Maple	CCAS (5)					X	
5/4/2017	Loose Dog	210 Neathery	Returned to Owner	X					
5/4/2017	Dog Welfare Ck	413 Maple	Dog Fine						
5/4/2017	Dog Complaint	202 Hale	Took Dog				X		CFS 17-000220
5/5/2017	Loose Dog	N. Washington	Unable to Locate						
5/5/2017	Pick Up Puppy	Pound	CCAS					X	
5/9/2017	Loose Dog	Central	Pound				X		
5/10/2017	Loose Dogs	309 N. Rike	Taking Them to Court						
5/10/2017	LOOSE Dog	405 N. Main	Put in Fence						
5/10/2017	Pound	Pick Up Dog	Returned to Owner	X					
5/10/2017	Loose Dogs	206 Neathery	Put in Fence	X					Owner Called
5/11/2017	Loose Dog	N. Washington	Returned to Owner	X					
5/15/2017	Barking Dogs	Orange	Spoke w/Owner	X					
5/17/2017	Loose Dog	Floyd	CCAS				X		
5/17/2017	Stuck Cow	Audie Murphy	Got him Released						
5/17/2017	Loose Dogs	503 Waterford	Put in Fence	X					Spoke w/Owner
5/28/2017	Loose Dog	N. Main	Pound				X		
5/30/2017	Pick Up Dog	Pound	CCAS					X	
5/30/2017	Loose Dog	818 S. Main	Dog Back in Fence						
5/30/2017	Loose Dog	College	CCAS					X	
5/31/2017	Stray Dog	124 Buckskin	CCAS					X	
5/31/2017	Loose Dog	501 Maple	Wnet in Fence						



# Animal Control Activity Results

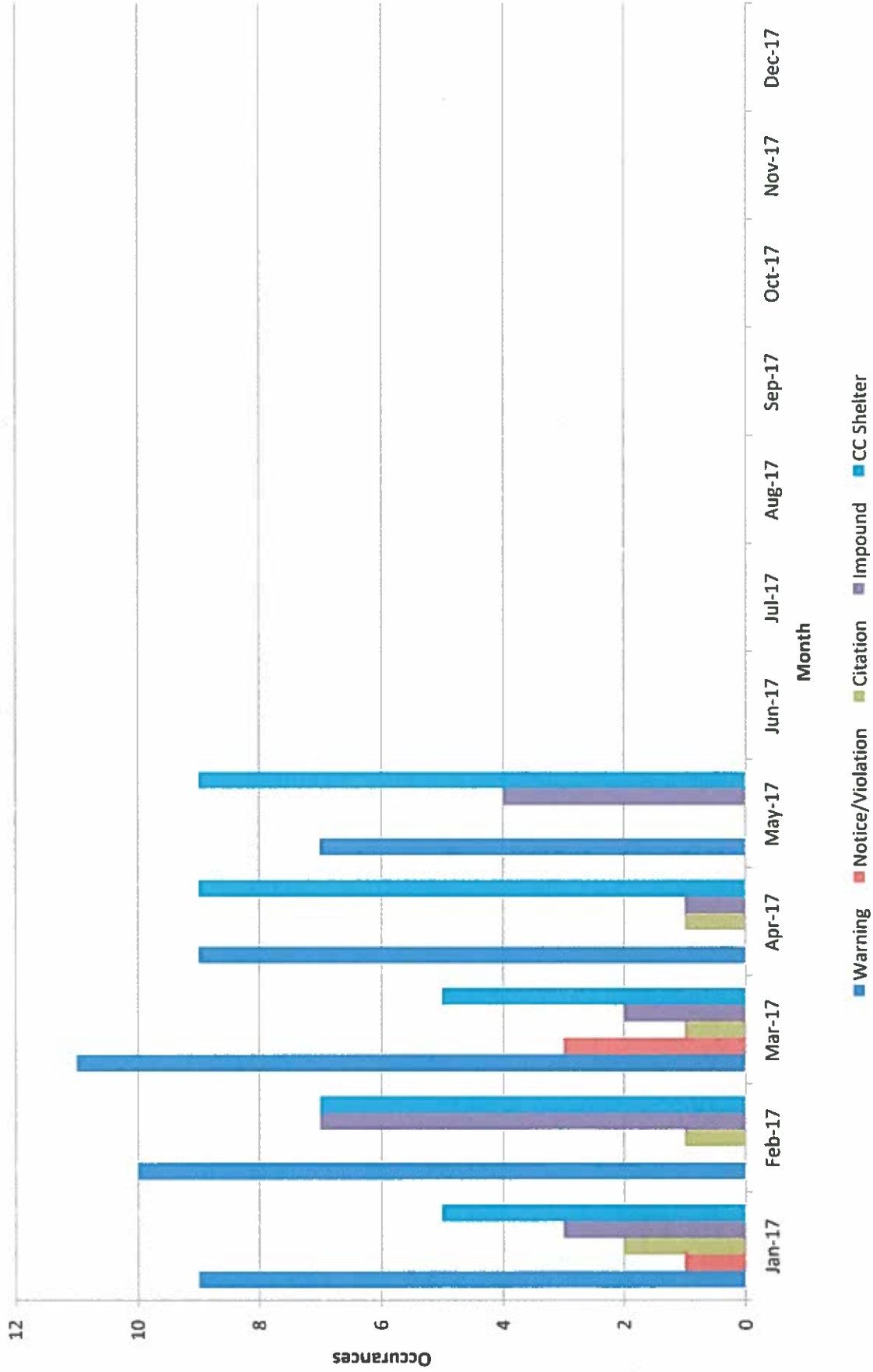
## Farmersville Police Department

### Cumulative, Calendar Year 2017



# Animal Control Activity Results

## Farmersville Police Department



Agenda Section	Consent Agenda
Section Number	III.F
Subject	Fire Department Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 13, 2017
Attachment(s)	Fire Department Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

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

1. The department was on stand-by if our assistance was needed in Canton post their tornado incident.
2. The Department Treasurer and myself attended a county wide meeting with PHI helicopter Services and were presented a membership program. The department decided to enroll each of its members and paid for the subscription out of their checking account. It was decided that not only could this help them and their family from receiving a large bill for using the helicopter, but it could be used as an additional perk in the recruiting of new members.
3. The department held their 47<sup>th</sup> Annual Fish Fry May 20, 2017. This event was a huge success and the members would like to thank city staff as well as council members for their support received.

**KIM R. MORRIS**  
**Farmersville Fire Chief**

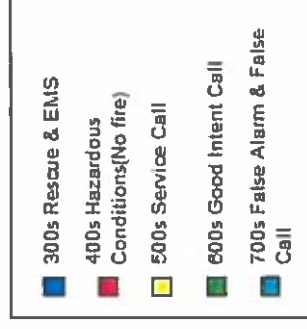
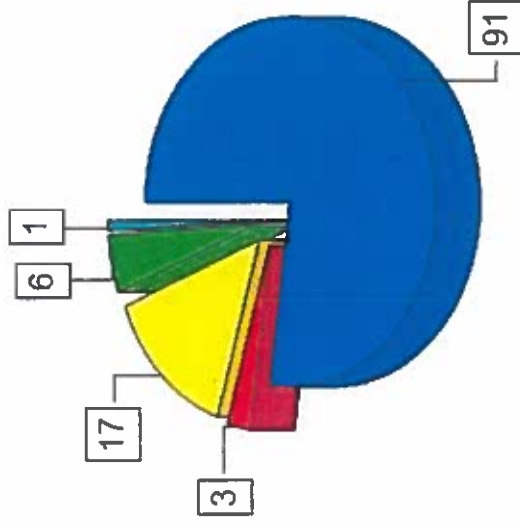
Type Of Incident:

Total Of Incidents:

Percentage Value:

Incident Report, By Type Of Incident

Page 1 of 1

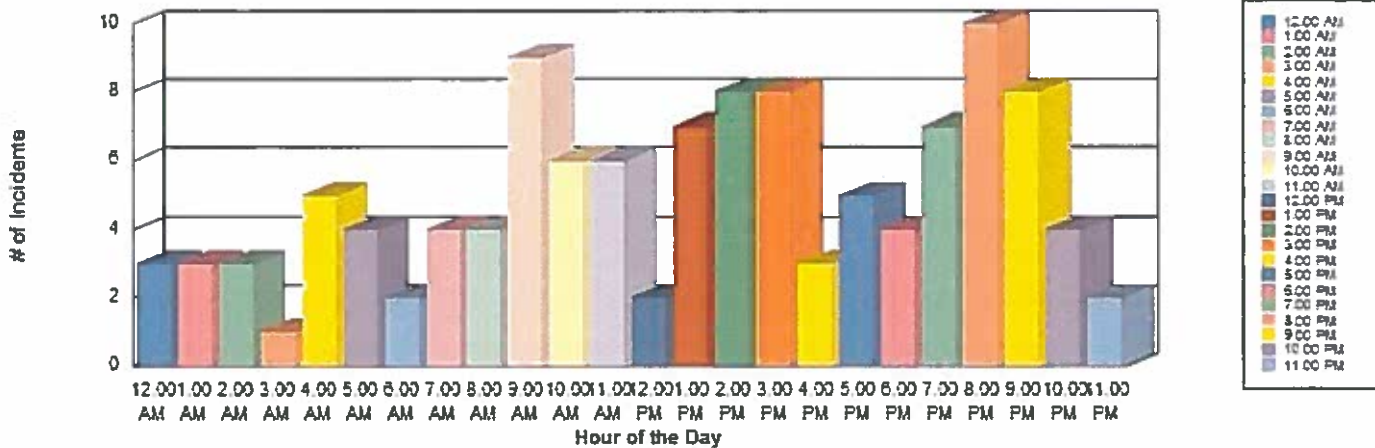


Graphed Items are sorted by Incident Type	
91	77.12%
3	2.54%
17	14.41%
6	5.08%
1	0.85%

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

Grand Total: 118  
Type Of Incident Most Frequent: 300 Series-Rescue & EMS

## Incident Totals by Hour



### Hour of the Day: 12.00 AM

7059016	5/23/2017	12:51:00AM	Medical assist, assist EMS crew
7060957	5/27/2017	12:09:00AM	Medical assist, assist EMS crew
7061424	5/28/2017	12:50:00AM	Medical assist, assist EMS crew

Total # of Incidents: 3.00      % of Total Incidents: 2.54%

### Hour of the Day: 1.00 AM

7050220	5/3/2017	1:10:00AM	Medical assist, assist EMS crew
7050222	5/3/2017	1:20:00AM	Medical assist, assist EMS crew
7052007	5/7/2017	1:34:00AM	Medical assist, assist EMS crew

Total # of Incidents: 3.00      % of Total Incidents: 2.54%

### Hour of the Day: 2.00 AM

7055113	5/14/2017	2:38:00AM	Medical assist, assist EMS crew
7056432	5/17/2017	2:51:00AM	Medical assist, assist EMS crew
7058246	5/22/2017	2:46:00AM	Medical assist, assist EMS crew

Total # of Incidents: 3.00      % of Total Incidents: 2.54%

### Hour of the Day: 3.00 AM

7056440	5/17/2017	3:32:00AM	Medical assist, assist EMS crew
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Total # of Incidents: 1.00      % of Total Incidents: 0.85%

### Hour of the Day: 4.00 AM

7052355	5/8/2017	4:28:00AM	Medical assist, assist EMS crew
7058257	5/21/2017	4:34:00AM	Dispatched & canceled en route
7061050	5/27/2017	4:57:00AM	Dispatched & canceled en route
7061474	5/28/2017	4:34:00AM	Power line down
7062163	5/30/2017	4:23:00AM	Medical assist, assist EMS crew

Total # of Incidents: 5.00      % of Total Incidents: 4.24%

### Hour of the Day: 5.00 AM

7059064	5/23/2017	5:17:00AM	Medical assist, assist EMS crew
7061054	5/27/2017	5:14:00AM	Medical assist, assist EMS crew
7061822	5/30/2017	5:51:00AM	Medical assist, assist EMS crew

7062715	5/31/2017	5:41:00AM	Medical assist, assist EMS crew
Total # of Incidents: 4.00		% of Total Incidents: 3.39%	
<b>Hour of the Day: 6.00 AM</b>			
7052808	5/9/2017	6:51:00AM	Medical assist, assist EMS crew
7055460	5/15/2017	6:20:00AM	Medical assist, assist EMS crew
Total # of Incidents: 2.00		% of Total Incidents: 1.69%	
<b>Hour of the Day: 7.00 AM</b>			
7052050	5/7/2017	7:11:00AM	Medical assist, assist EMS crew
7054311	5/12/2017	7:43:00AM	Assist police or other governmental agency
7055976	5/16/2017	7:14:00AM	Assist police or other governmental agency
7054444	5/19/2017	7:56:00AM	Medical assist, assist EMS crew
Total # of Incidents: 4.00		% of Total Incidents: 3.39%	
<b>Hour of the Day: 8.00 AM</b>			
7051674	5/6/2017	8:08:00AM	Medical assist, assist EMS crew
7057464	5/19/2017	8:33:00AM	Medical assist, assist EMS crew
7058304	5/21/2017	8:51:00AM	Medical assist, assist EMS crew
7060587	5/26/2017	8:01:00AM	Lock-out
Total # of Incidents: 4.00		% of Total Incidents: 3.39%	
<b>Hour of the Day: 9.00 AM</b>			
7049462	5/1/2017	9:37:00AM	Medical assist, assist EMS crew
7049472	5/1/2017	9:53:00AM	Medical assist, assist EMS crew
7049855	5/2/2017	9:09:00AM	Medical assist, assist EMS crew
7049862	5/2/2017	9:32:00AM	Lock-out
7051261	5/5/2017	9:57:00AM	Medical assist, assist EMS crew
7053776	5/11/2017	9:42:00AM	Medical assist, assist EMS crew
7054272	5/12/2017	9:08:00AM	Medical assist, assist EMS crew
7055186	5/14/2017	9:49:00AM	Medical assist, assist EMS crew
7061866	5/29/2017	9:30:00AM	Medical assist, assist EMS crew
Total # of Incidents: 9.00		% of Total Incidents: 7.63%	
<b>Hour of the Day: 10.00 AM</b>			
7052473	5/8/2017	10:53:00AM	Medical assist, assist EMS crew
7053800	5/11/2017	10:24:00AM	Medical assist, assist EMS crew
7057530	5/19/2017	10:51:00AM	Lock-out
7058708	5/22/2017	10:54:00AM	Medical assist, assist EMS crew
7059639	5/24/2017	10:43:00AM	Medical assist, assist EMS crew
7061533	5/28/2017	10:32:00AM	Medical assist, assist EMS crew
Total # of Incidents: 6.00		% of Total Incidents: 5.08%	
<b>Hour of the Day: 11.00 AM</b>			
7049514	5/1/2017	11:27:00AM	Medical assist, assist EMS crew
7050388	5/3/2017	11:42:00AM	Medical assist, assist EMS crew
7051748	5/6/2017	11:11:00AM	Electrical wiring/equipment problem, other

7058719	5/22/2017	11:30:00AM	Medical assist, assist EMS crew
7061547	5/28/2017	11:05:00AM	Electrical wiring/equipment problem, other
7062341	5/30/2017	11:29:00AM	Medical assist, assist EMS crew
Total # of Incidents: 6.00			% of Total Incidents: 5.08%

**Hour of the Day: 12.00 PM**

7052956	5/9/2017	12:36:00PM	Medical assist, assist EMS crew
7059216	5/23/2017	12:21:00PM	Medical assist, assist EMS crew
Total # of Incidents: 2.00			% of Total Incidents: 1.69%

**Hour of the Day: 1.00 PM**

7050901	5/4/2017	1:39:00PM	Smoke or odor removal
7052154	5/7/2017	1:54:00PM	Medical assist, assist EMS crew
7054350	5/12/2017	1:18:00PM	Medical assist, assist EMS crew
7055624	5/15/2017	1:17:00PM	Medical assist, assist EMS crew
7057118	5/18/2017	1:35:00PM	Medical assist, assist EMS crew
7059247	5/23/2017	1:20:00PM	Medical assist, assist EMS crew
7060225	5/25/2017	1:53:00PM	Medical assist, assist EMS crew
Total # of Incidents: 7.00			% of Total Incidents: 5.93%

**Hour of the Day: 2.00 PM**

7050445	5/3/2017	2:13:00PM	Medical assist, assist EMS crew
7053425	5/10/2017	2:40:00PM	Medical assist, assist EMS crew
7053435	5/10/2017	2:55:00PM	Unauthorized burning
7055234	5/14/2017	2:15:00PM	Medical assist, assist EMS crew
7056677	5/17/2017	2:34:00PM	Medical assist, assist EMS crew
7057153	5/18/2017	2:57:00PM	Medical assist, assist EMS crew
7060238	5/25/2017	2:10:00PM	Smoke detector activation, no fire - unintentional
7061211	5/27/2017	2:03:00PM	Medical assist, assist EMS crew
Total # of Incidents: 8.00			% of Total Incidents: 6.78%

**Hour of the Day: 3.00 PM**

7049578	5/1/2017	3:27:00PM	Medical assist, assist EMS crew
7053014	5/9/2017	3:09:00PM	Medical assist, assist EMS crew
7053036	5/9/2017	3:52:00PM	Assist police or other governmental agency
7055703	5/15/2017	3:34:00PM	Medical assist, assist EMS crew
7057642	5/19/2017	3:39:00PM	Medical assist, assist EMS crew
7058841	5/22/2017	3:48:00PM	Medical assist, assist EMS crew
7061618	5/28/2017	3:34:00PM	Medical assist, assist EMS crew
7061937	5/29/2017	3:16:00PM	Medical assist, assist EMS crew
Total # of Incidents: 8.00			% of Total Incidents: 6.78%

**Hour of the Day: 4.00 PM**

7050484	5/3/2017	4:04:00PM	Medical assist, assist EMS crew
7061962	5/29/2017	4:17:00PM	Medical assist, assist EMS crew
7063026	5/31/2017	4:58:00PM	Medical assist, assist EMS crew



Total # of Incidents: 3.00

% of Total Incidents: 2.54%

**Hour of the Day: 5.00 PM**

7050069	5/2/2017	5:41:00PM	Medical assist, assist EMS crew
7051848	5/6/2017	5:39:00PM	Medical assist, assist EMS crew
7054902	5/13/2017	5:29:00PM	Medical assist, assist EMS crew
7057222	5/18/2017	5:43:00PM	Unauthorized burning
7061638	5/28/2017	5:37:00PM	Medical assist, assist EMS crew

Total # of Incidents: 5.00

% of Total Incidents: 4.24%

**Hour of the Day: 6.00 PM**

7054027	5/11/2017	6:13:00PM	Medical assist, assist EMS crew
7056279	5/16/2017	6:24:00PM	Medical assist, assist EMS crew
7060362	5/25/2017	6:53:00PM	Dispatched & canceled en route
7061993	5/29/2017	6:15:00PM	Medical assist, assist EMS crew

Total # of Incidents: 4.00

% of Total Incidents: 3.39%

**Hour of the Day: 7.00 PM**

7052247	5/7/2017	7:44:00PM	Medical assist, assist EMS crew
7053548	5/10/2017	7:09:00PM	Lock-out
7054059	5/11/2017	7:37:00PM	Dispatched & canceled en route
7055309	5/14/2017	7:19:00PM	Dispatched & canceled en route
7055325	5/14/2017	7:51:00PM	Medical assist, assist EMS crew
7057709	5/19/2017	7:14:00PM	Medical assist, assist EMS crew
7058914	5/22/2017	7:03:00PM	Medical assist, assist EMS crew

Total # of Incidents: 7.00

% of Total Incidents: 5.93%

**Hour of the Day: 8.00 PM**

7052679	5/8/2017	8:03:00PM	Medical assist, assist EMS crew
7053130	5/9/2017	8:49:00PM	Unauthorized burning
7054950	5/13/2017	8:12:00PM	Dispatched & canceled en route
7054972	5/13/2017	8:44:00PM	Unauthorized burning
7056329	5/16/2017	8:41:00PM	Medical assist, assist EMS crew
7058128	5/20/2017	8:29:00PM	Medical assist, assist EMS crew
7059872	5/24/2017	8:24:00PM	Medical assist, assist EMS crew
7059884	5/24/2017	8:40:00PM	Unauthorized burning
7062072	5/29/2017	8:08:00PM	Unauthorized burning
7062599	5/30/2017	8:49:00PM	Unauthorized burning

Total # of Incidents: 10.00

% of Total Incidents: 8.47%

**Hour of the Day: 9.00 PM**

7049680	5/1/2017	9:12:00PM	Medical assist, assist EMS crew
7049686	5/1/2017	9:25:00PM	Unauthorized burning
7051528	5/5/2017	9:16:00PM	Medical assist, assist EMS crew
7056340	5/16/2017	9:48:00PM	Medical assist, assist EMS crew
7059887	5/24/2017	9:01:00PM	Medical assist, assist EMS crew
7060417	5/25/2017	9:47:00PM	Medical assist, assist EMS crew

7061715	5/28/2017	9:54:00PM	Unauthorized burning
7062625	5/30/2017	9:55:00PM	Medical assist, assist EMS crew

Total # of Incidents:	8.00	% of Total Incidents:	6.78%
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**Hour of the Day: 10.00 PM**

7051935	5/6/2017	10:09:00PM	Medical assist, assist EMS crew
7055006	5/13/2017	10:04:00PM	Medical assist, assist EMS crew
7059910	5/24/2017	10:12:00PM	Medical assist, assist EMS crew
7061720	5/28/2017	10:28:00PM	Medical assist, assist EMS crew

Total # of Incidents:	4.00	% of Total Incidents:	3.39%
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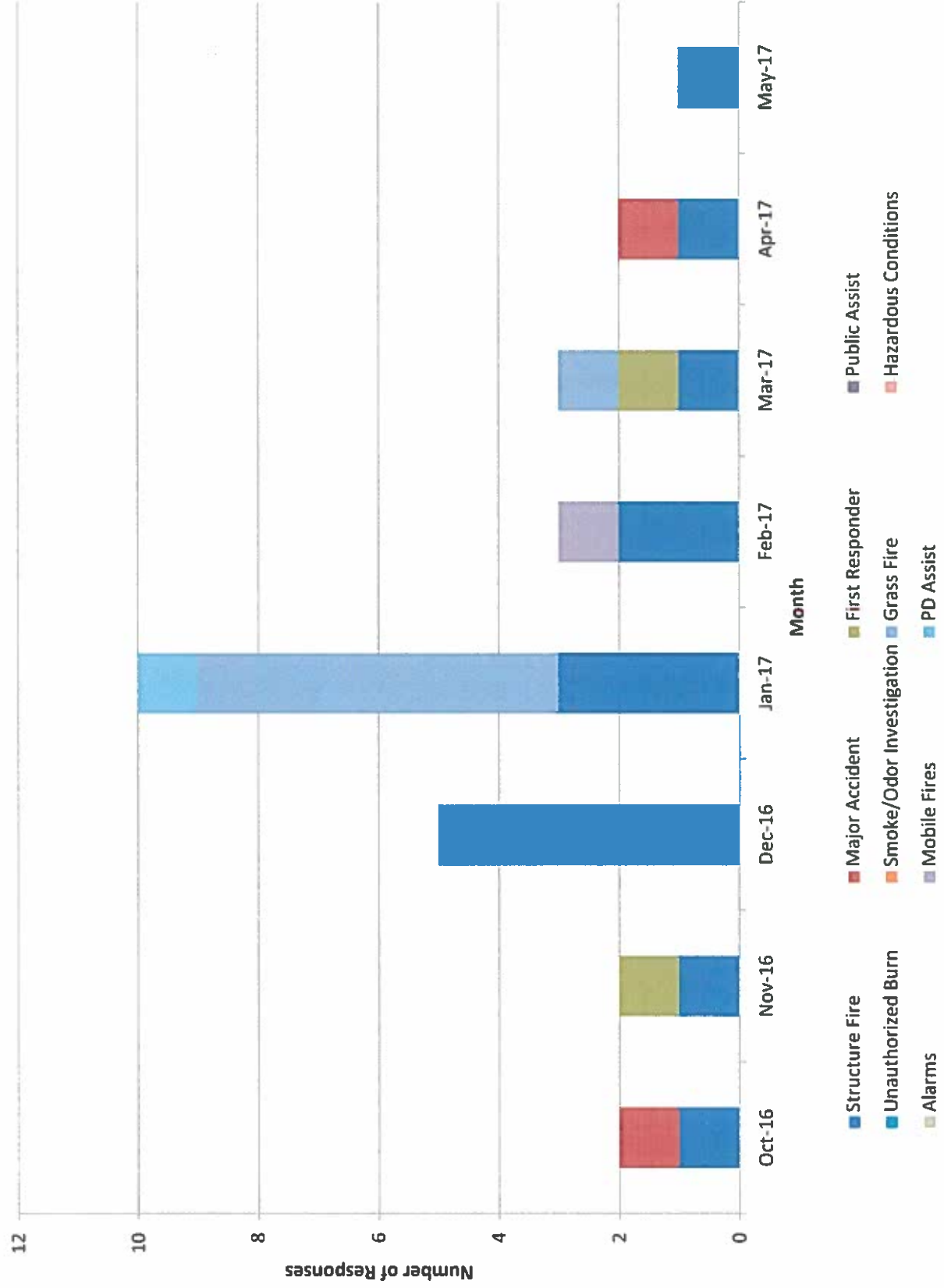
**Hour of the Day: 11.00 PM**

7052726	5/8/2017	11:34:00PM	Medical assist, assist EMS crew
7057796	5/19/2017	11:25:00PM	Medical assist, assist EMS crew

Total # of Incidents:	2.00	% of Total Incidents:	1.69%
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**Grand Total Incidents: 118.00**

## Farmersville Fire Department Mutual Aid Responses



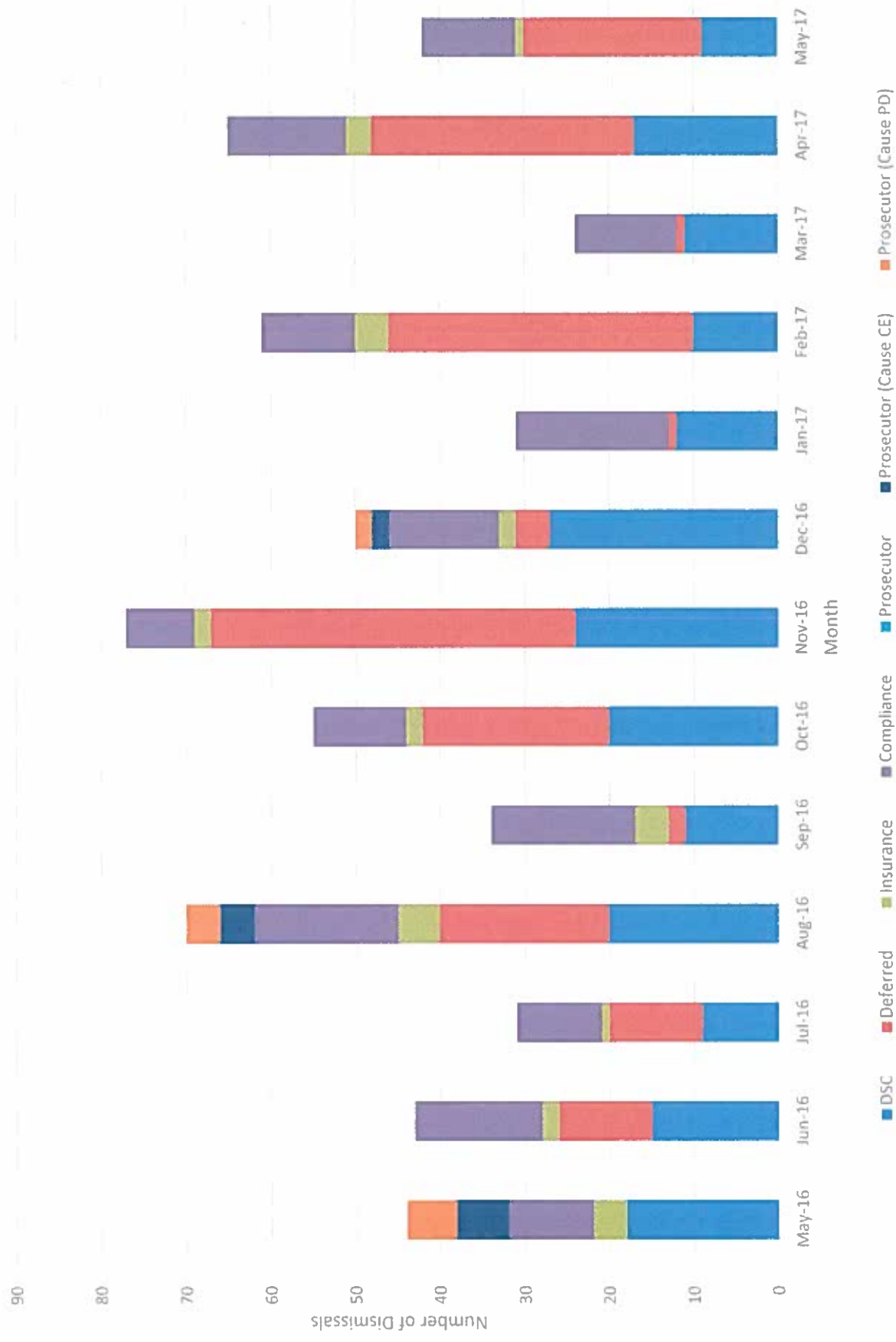
Agenda Section	Consent Agenda
Section Number	III.G
Subject	Municipal Court Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 13, 2017
Attachment(s)	Municipal Court Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

# FARMERSVILLE MUNICIPAL COURT

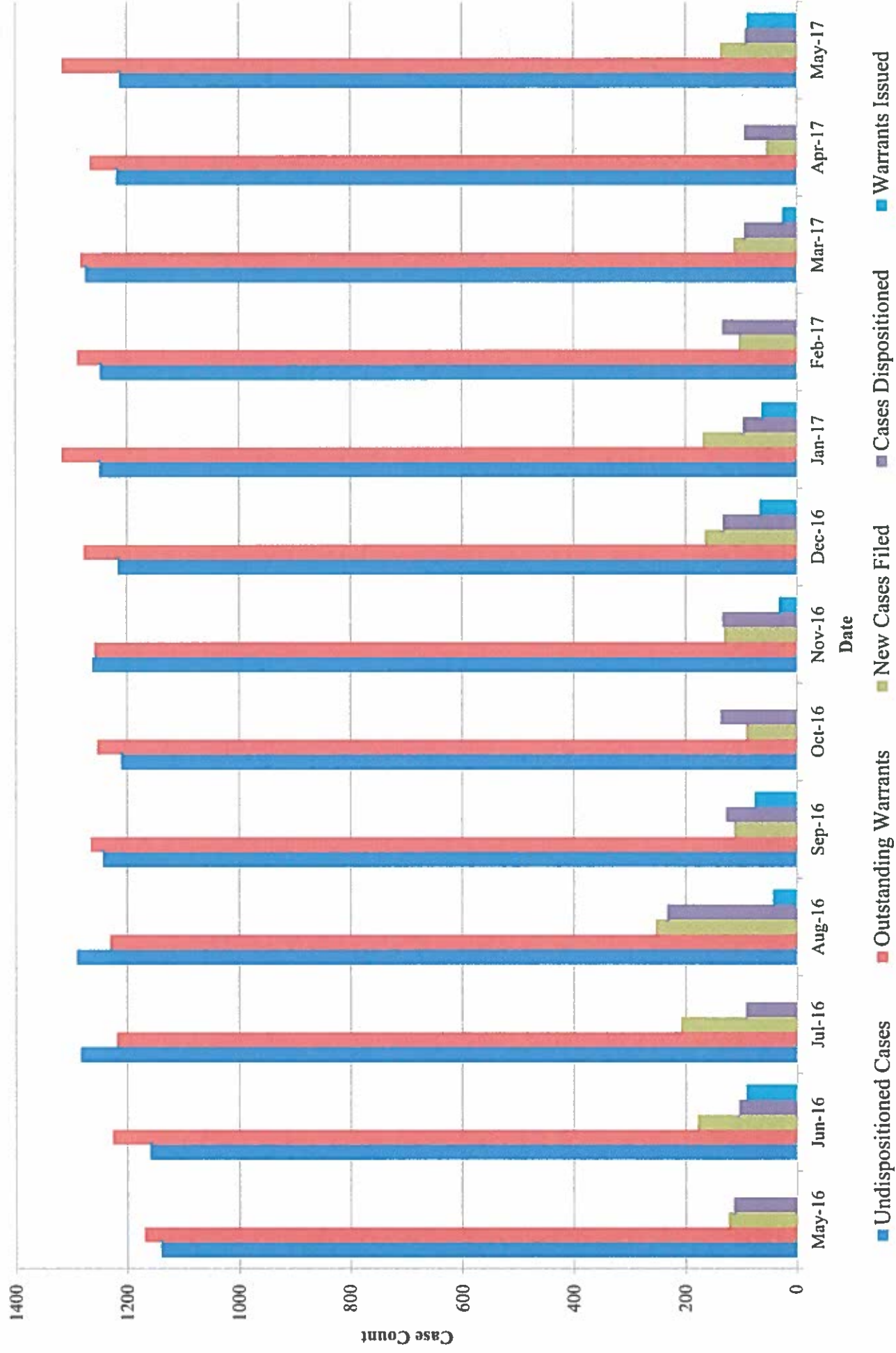
## MONTHLY REPORT MAY 2017

Cases Filed	137
Class C Complaints Received	1
Dispositions Prior to Trial	48
Pre-Trial Hearings Held	0
Non-Jury Trials Held	0
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	9
After Deferred Disposition	21
After Proof of Financial Responsibility	1
Compliance Dismissal	11
Dismissed by Prosecutor	0
Dismissed by Prosecutor (Cause PD)	0
Dismissed by Prosecutor (Cause CE)	0
Number of Disposed Cases	92
Total Revenue	\$17,294.50
Total Kept by City	\$11,233.10
Total Remitted to State	\$6,061.40

# Dismissals



# Municipal Court Case and Warrant Rate



Agenda Section	Consent Agenda
Section Number	III.H
Subject	Warrant Officer Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 13, 2017
Attachment(s)	Warrant Officer Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



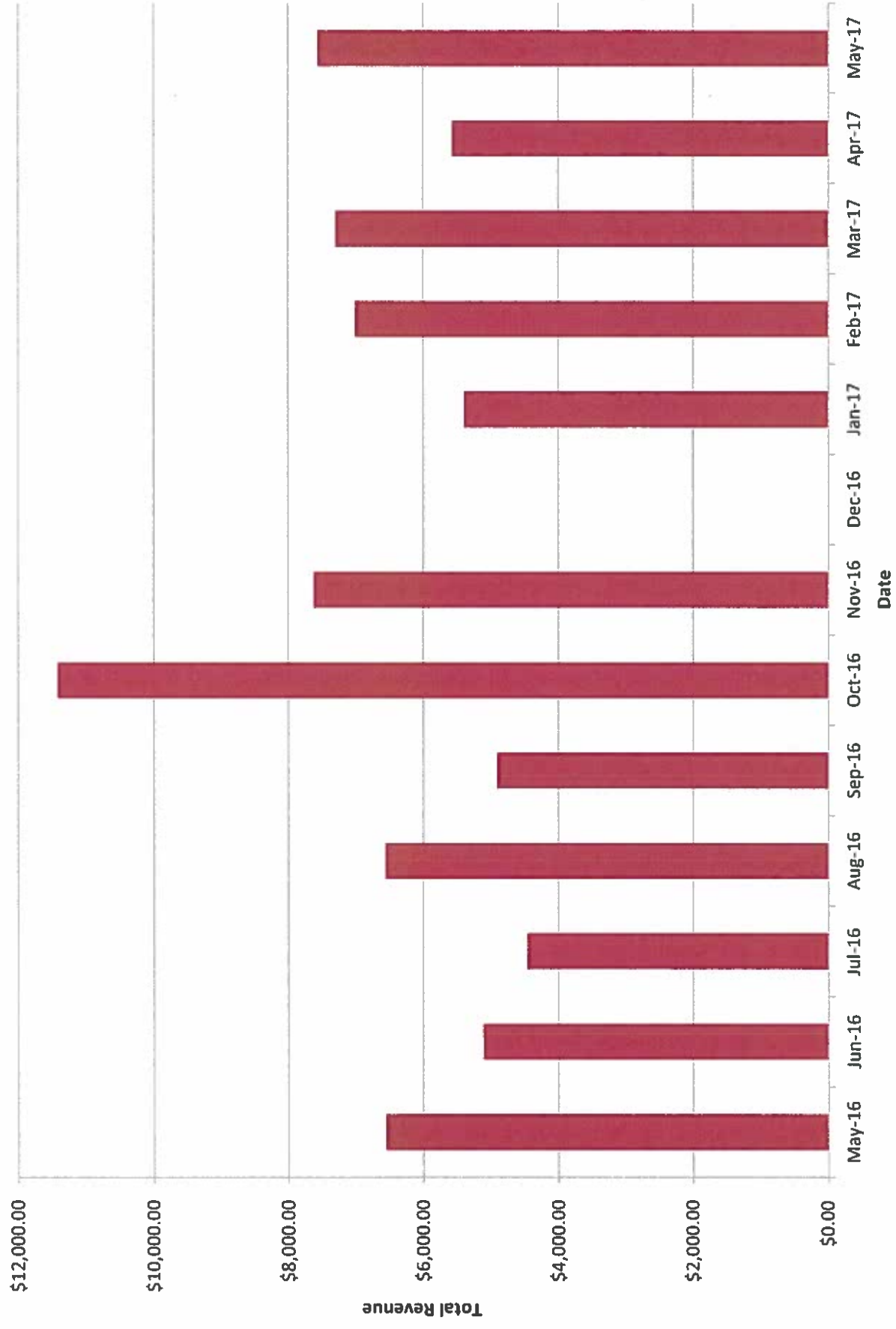


## **FARMERSVILLE MUNICIPAL COURT WARRANT OFFICER REPORT**

**MAY 2017**

Total Outstanding Warrants	1316
Total Due from Outstanding Warrants	\$400,541.55
New Warrants Issued by Court	89
Total Warrants Cleared	16
Warrants Cleared by Arrest	4
Total on Payment Plan	235
Total Warrant Revenue	\$7,566.30
Total Time Served Credit	\$2,430.00
Total Cash Payments/Bonds Applied	\$5,136.30
Service Attempts (Including Served)	16
Process Served	16

## Total Warrant Revenue



Agenda Section	Consent Agenda
Section Number	III.I
Subject	Public Works Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 13, 2017
Attachment(s)	Public Works Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> </ul> <p>No motion, no action</p>



## Public Works Monthly Report

### Service Order Status



Service Order Group	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17
Utility Billing	57	50	45	48	67	40	41	39	42	72	40	37	40
Street System	3	2	7	5	5	1	0	0	1	3	1	3	2
Water System	4	12	7	13	24	7	4	3	3	123	84	116	88
Waste Water System	1	2	2	2	2	0	2	0	4	2	3	4	0
Storm Water System	0	0	0	0	0	0	0	0	0	0	0	0	1
Property and Buildings	0	0	0	0	1	0	0	0	0	2	1	2	0
Electrical System	4	25	20	20	23	4	87	22	75	17	8	6	19
Refuse System	18	18	18	23	19	26	16	6	14	8	5	8	6
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	2	0	1	0	0	0	0
Miscellaneous	12	5	6	17	7	5	6	7	9	7	10	1	0
<b>Total</b>	<b>99</b>	<b>114</b>	<b>105</b>	<b>128</b>	<b>148</b>	<b>83</b>	<b>158</b>	<b>77</b>	<b>149</b>	<b>234</b>	<b>152</b>	<b>177</b>	<b>156</b>

**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**

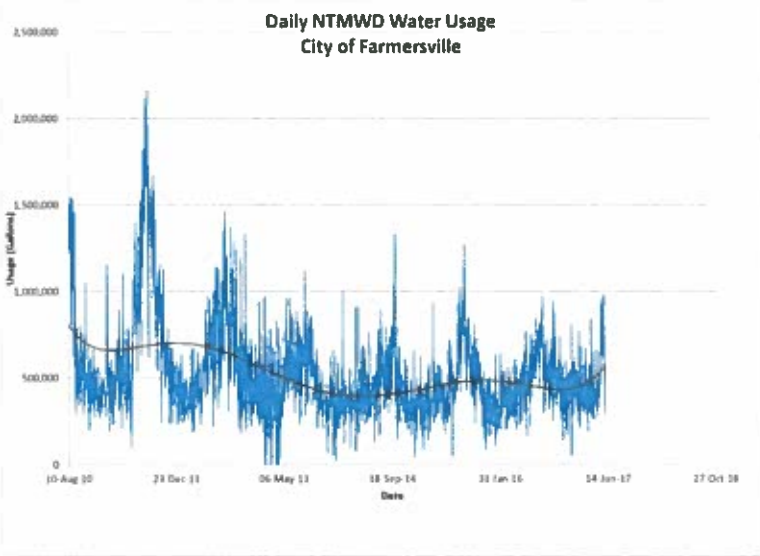
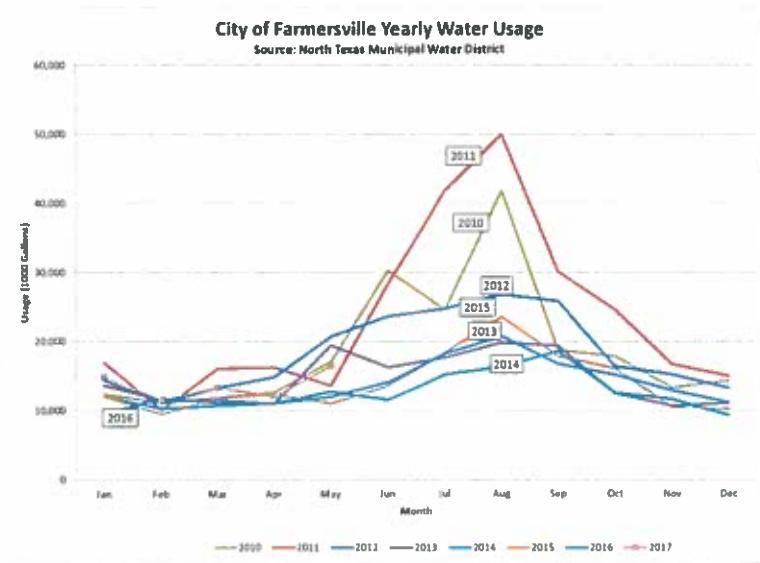
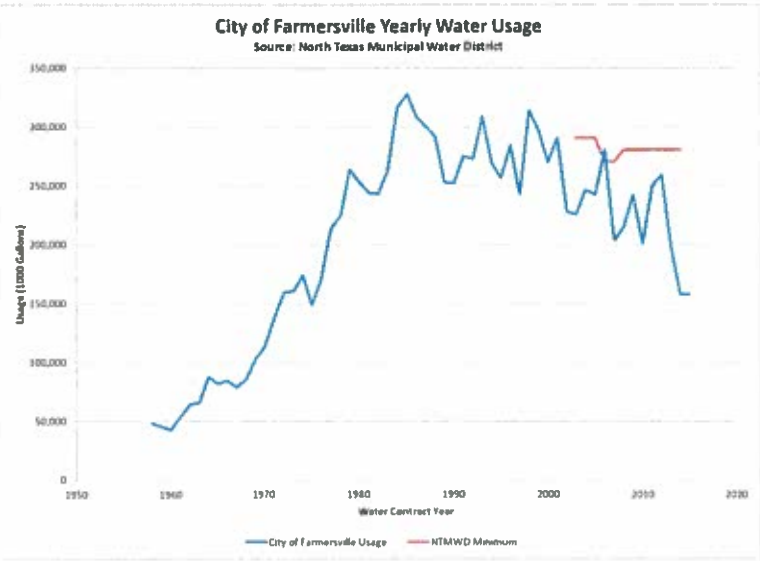
1. No increase in lost time accidents for the year.
  - a. Total Number for 2016-2017: 0
2. Total lost days for 2016-2017: 0
  - a. Accidents in Month: None

**Street System**

1. North Washington curb replacement and drainage improvement project is complete. This street is now ready for base and asphalt replacement.
2. Replace one-way blinking signals around Tatum Elementary. New signals received. Currently installing hardware and learning how to program it.
3. Working with FEDC to secure funding for a public parking lot for trucks in front of the west elevated water tank.
4. Saw cut street area in front of Wylie Drilling to prepare for street and approach improvements.
5. Continued work securing new ROW for Hamilton Street project.
6. Install traffic light SH 78 at Sycamore. Construction complete!!
7. GO Bond related projects. See project status below.
8. Maintenance resurfacing and panel replacement (priority order).
  - a. South Rike Street, Railroad Tracks to Beene
  - b. North Washington Street by intermediate school
  - 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
9. Main Street Grant (see grant status below also)
  - a. Grant now progressing. Next step is to obtain environmental review before construction.
  - b. Candy Kitchen drainage.
  - c. Install ADA compliant sidewalks and parking downtown.
10. Institute railroad silent crossings.
  - a. Received traffic counting hardware to develop railroad silent crossing data.
11. Replace sidewalk in front of Independent Bank to remove existing pea gravel sidewalk

## Water System

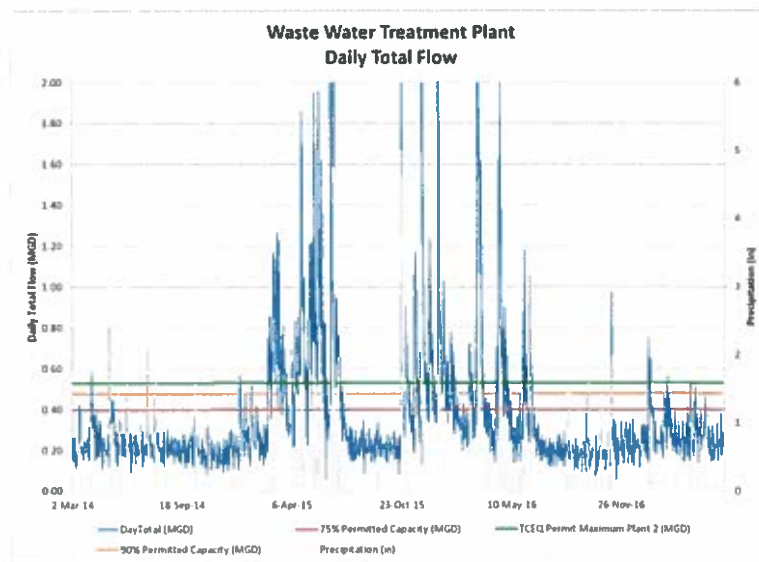
1. Project backlog
  - a. All GO Bond related water projects are complete. See project status below.
  - b. Replace cast iron/galvanized water lines:
    - i. Under railroad track at Main Street/Summit
    - ii. Windom Street from 7<sup>th</sup> Street alley to Sycamore
    - iii. Rike Street between 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 (1424 + 3 ):
  - a. Residential Meters (1183 + 3)
  - b. Commercial Meters (189, + 1)
  - c. Industrial Meters (26, +0)
  - d. Public Meters (20, + 0)
  - e. Wholesale Meters (6, +0)
4. Consumption Report (Calendar Year Start 16 Dec 2016), 18 April 2017 thru 18 May 2017, 31 days)
  - a. Inflow (NTMWD), Calendar Year to Date: 66,160,000
  - b. Inflow (NTMWD), Month: 16,490,000
  - c. Unmetered Usage, Calendar Year to Date: 4,000,627 gallons
  - d. Unmetered Usage, Month: 971,500 gallons
  - e. Real Losses, Calendar Year to Date: 0 gallons
  - f. Real Losses, Month: 0 gallons
  - g. Usage, Calendar Year to Date 62,641,044 gallons
  - h. Usage, Month: 17,403,828
  - i. Usage, Average Daily Water Usage for the Month: 561,413 gallons
  - j. Calendar Year Water Loss Percentage (to date): 1.43%



## **Waste Water System**

1. Project backlog:
  - a. All GO Bond related waste water projects are complete. 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: complete
  - 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. ServePro is now complete with their part of the City Hall reconstruction. One remaining item is the customer service window/court glass. This item is going to be completed by the City of Farmersville staff.
  - 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.
  - b. Backlog: Install decomposed granite under exercise stations
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 (1546 + 3)
  - a. Residential Meters (1255+ 5)
  - b. Commercial Meters (233- 1)
  - c. Industrial Meters (14 + 0)
2. Public Meters (44 – 1)
3. Consumption Report (Month 18 April 2017 thru 18 May 2017, 31 days)
  - a. Usage, Month: 1,993,062 kW-Hr.
4. Continuing to work substation cost reduction effort with Lloyd Gosselink Rochelle & Townsend.
5. Fusing and segmentation project. Fusing design is complete. Sectionalizing approach is currently being engineered. This project will help increase system reliability. The plan to implement a backup, backup feed via TNMP has all but been taken off the table as Sharyland is bringing their newly remodeled substation at Swindell back on line. The idea was put in place in the event the city needed a backup source while Sharyland's circuit 5 would be under increased load due to Swindell being offline. This isn't going to be an issue so the TNMP tie is moot.
6. McCord continues working on electrical system standards.
7. Tree Trimming
  - a. 200 Block of Sycamore
  - b. Live Oak and Beech
  - c. Neathery and S Hamilton
  - d. Summit @ Rike
  - e. Maple and Windom
8. Pole change outs and new poles
  - a. Installed new poles at McKinney/N Johnson St
  - b. Maple and Windom
  - c. 600 Block of N Main
9. Wire upgrade. Copper to aluminum/resizing
  - a. Nethery @ S Hamilton
10. Transformer resizing.
11. Capital Projects
 

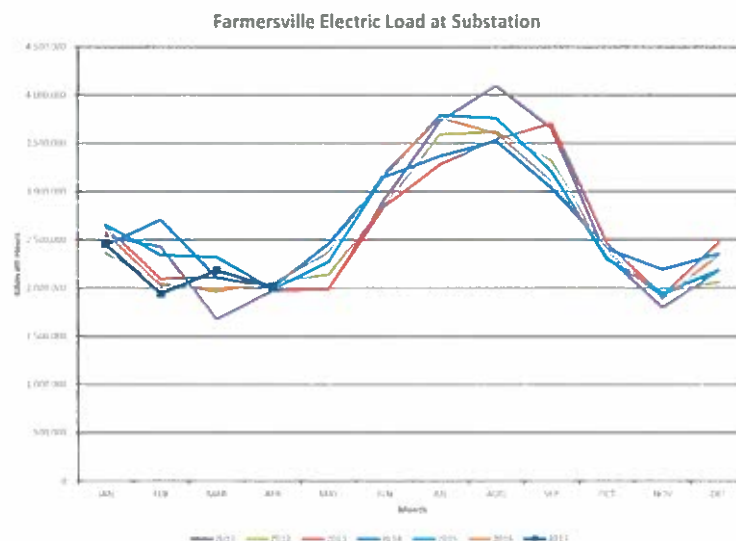
1400 Duraedge Way: Engineering is almost complete to replace the electric source for Penvesco's 1400 duraedge facility. Update: An interconnect agreement has been finalized and was approved by council. Also, ordinances concerning customer generation are being analyzed to ensure the latest information applicable will be evaluated to determine if the ordinances required any changes. Additionally, the master fee schedule was updated to reflect the co-generation buy back fee. Update: The customer has relayed their electrical needs to the city. Since this was much larger than originally conveyed to the city, it does impact the timeline of progress as material that had been ordered for certain specifications is no longer relevant. The city has made the necessary changes and contacted their vendors in an effort to edit current material orders that are in open status.

- JW Spain Complex
- 600 Block of N Main
- 200 Block of Maple

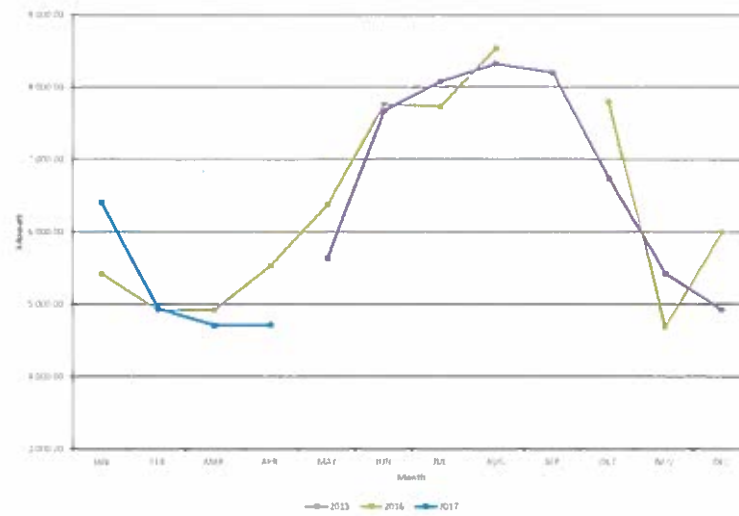
a. The capacitor bank located near Hwy 78 and McKinney St. has been taken off line.

- Nethery @ S Hamilton
- 200 Block of Sycamore

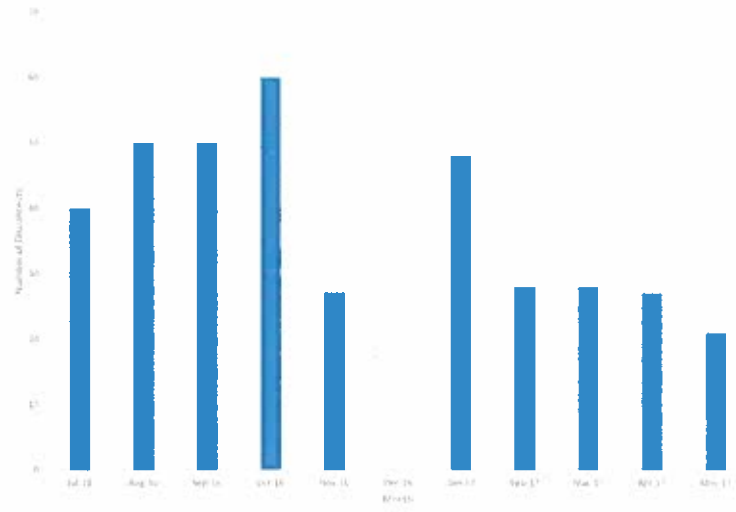
a. To date, approximately 1557 meters have been replaced with smart meters. Currently, there are 31 meters that have yet to be changed out to new AMI meters. There will be small upcoming meter order to address the needs of customers that have installed a solar array. These installations require a special type of Bi-Directional meters that we currently do not have. Along with those meters, a handful of other commercial meters will be ordered to get the city ever so close to the 100% AMI meter goal. This should get the number of non AMI meters down to approximately 10 to 20, with the remainder being eliminated early in fiscal 2018.



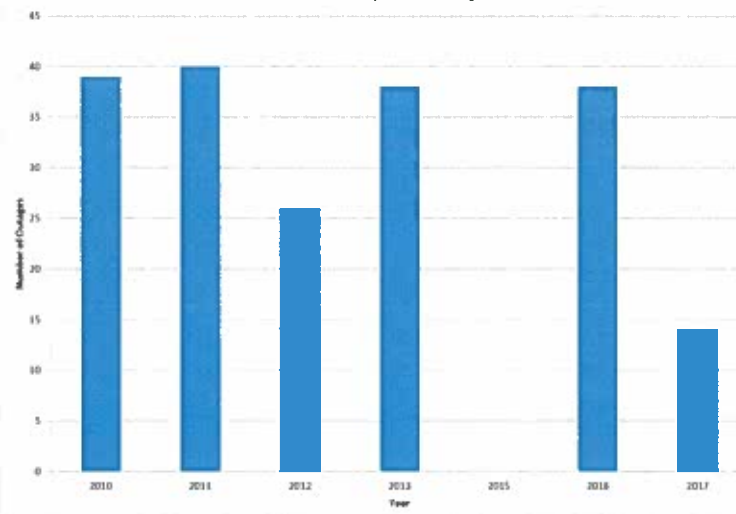
Farmersville Electric Peak Power at Substation

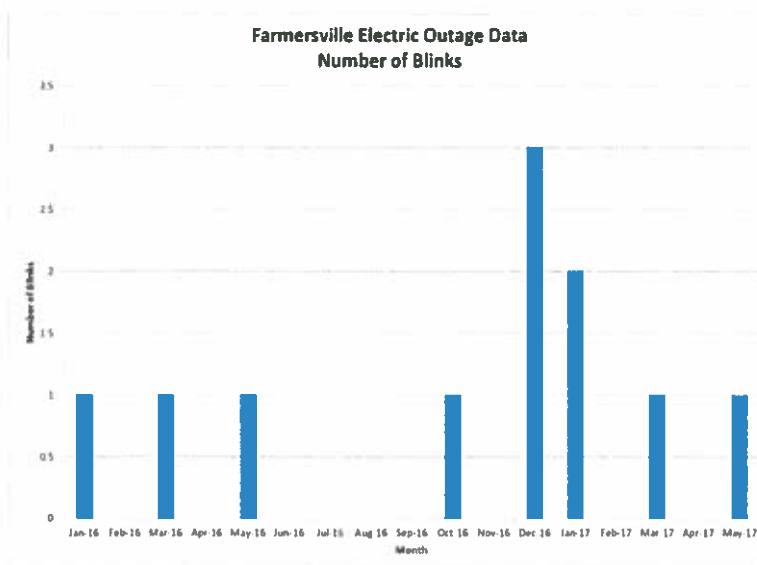
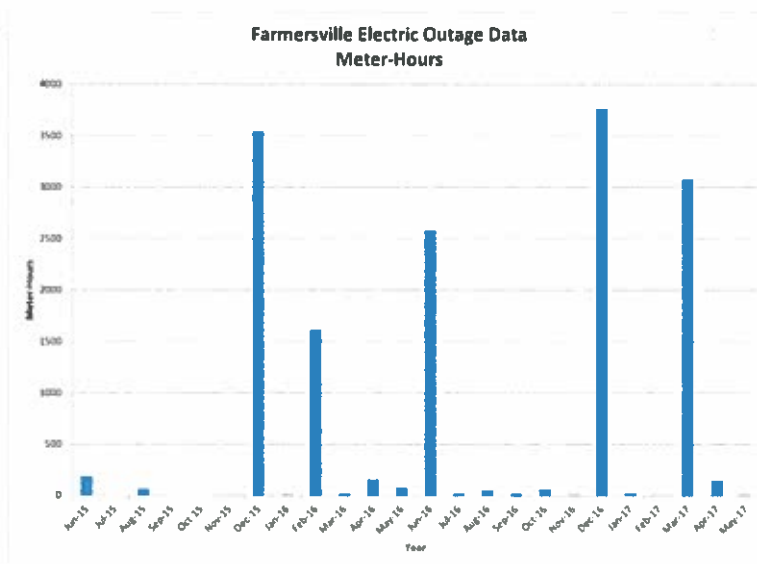
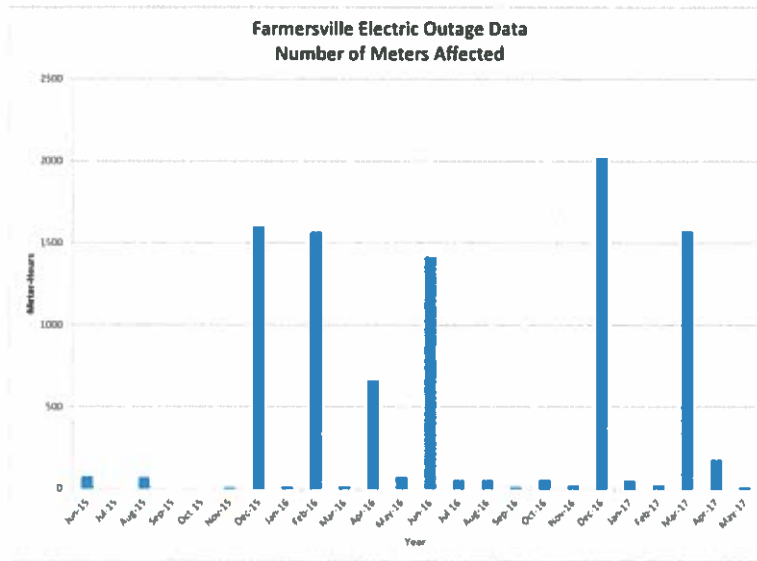


Monthly Electrical System Disconnects for Non-Pay

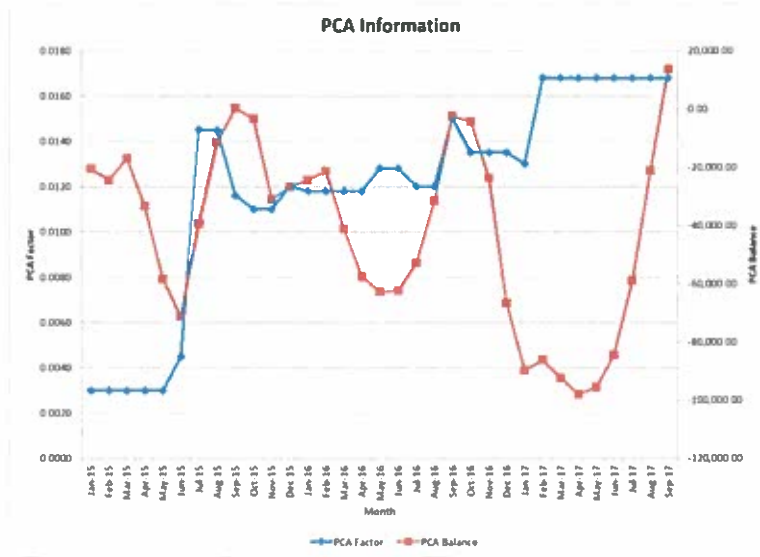


Farmersville Electric System Outages Per Year





DATE OFF	TIME OFF	DATE ON	TIME ON	HOURS	ADDRESS	Feeder	TROUBLE	CAUSE
5-May	9:32	5/5/2017	10:19	0.783	Neathery @ S Hamilton	1	CLEARANCE	OWS REMOVAL



## Refuse System

1. Developing flier to be included with a future utility bill to help customers understand rules concerning brush pick-up.

## 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. Working with engineer to produce construction drawings.
Main Street Grant	\$325,000	\$45,000 (Cash) \$30,000 (In-Kind)	Apr-17	Sep-17	Grant awarded. Working on surveying and environmental review.
Comprehensive Plan Update Community Development Block Grant (CDBG)	\$66,945	\$16,950 (Cash)	Jan-17	Oct-17	Had first public meeting. GrantWorks now compiling data.
Waste Water Clean Water State Revolving Fund	\$4,830,000	Loan, 100%			Application proceeding forward. TWDB considering funds allocation during Board meeting on 15 June 2017.
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
<b>Street Projects</b>						
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				
<b>Water Projects</b>						
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	157,979	157,979	Complete	Jul-15	Oct-15
20	Automated Meter Reading System	527,046	527,046	Complete	Mar-13	Apr-17
21	Bob Tedford Drive	99,380	99,380	Complete	Nov-14	Mar-15
22	S Washington/Sante Fe	43,301	43,301	Complete	Jun-15	Aug-15
23	CR 608/CR 609					
<b>Wastewater Projects</b>						
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	31,111	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	613,825	613,825	Complete	Sep-16	May-17
32	Locust – Gravity Main					
Water and Wastewater Projects Total		2,400,000	2,358,749	41,251		
Water and Wastewater Projects GO Bond		2,400,000				

Agenda Section	Consent Agenda
Section Number	III.J
Subject	Library Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 13, 2017
Attachment(s)	Library Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> </ul> <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

### **May - 2017**

<b>Circulation:</b>	<b>2,460</b>
<b>Computer Users:</b>	<b>255</b>
<b>Wi-Fi User Estimate:</b>	<b>66</b>
<b>Visitors:</b>	<b>1,711</b>
<b>Inter-library Loan</b>	
<b>Books loaned to other libraries:</b>	<b>1</b>
<b>Books borrowed for our patrons:</b>	<b>9</b>
<b>Patrons Saved \$ *</b>	<b>\$31,144.18</b>
<b>New Patrons:</b>	<b>28</b>
<b>Volunteer Hours Donated:</b>	<b>9 hours</b>

The "Food for Fines" summer program begins June 1 through August 31, 2017. All food donated benefits the Farmersville Alliance food pantry.

Summer Reading Club will begin June 7, 2017, sponsored by The Farmersville Times with Wyndi Veigel organizing the programs and crafts.



### **Summer Reading Club**

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

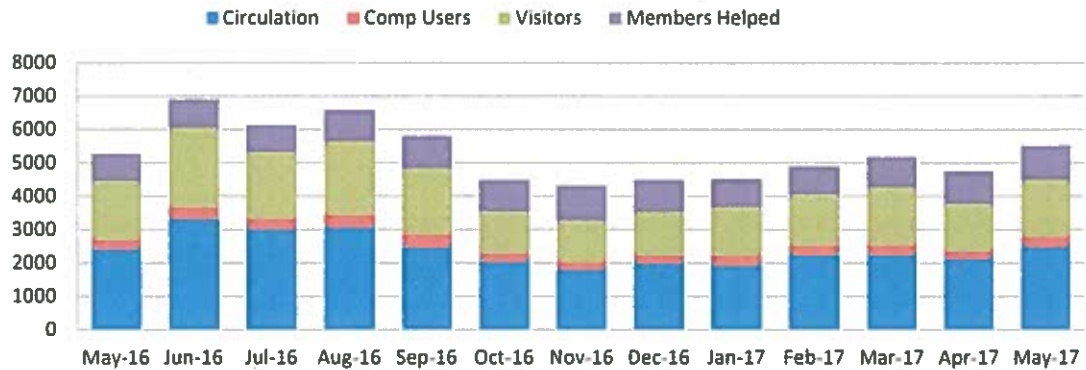
#### **Follow along with these themes!**

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 Hooves
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:**

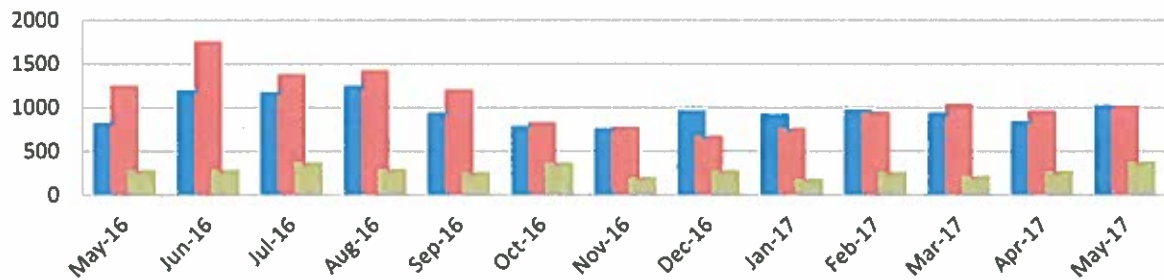
- Summer Reading Club 2017 begins June 7, 2017.

## Library Usage



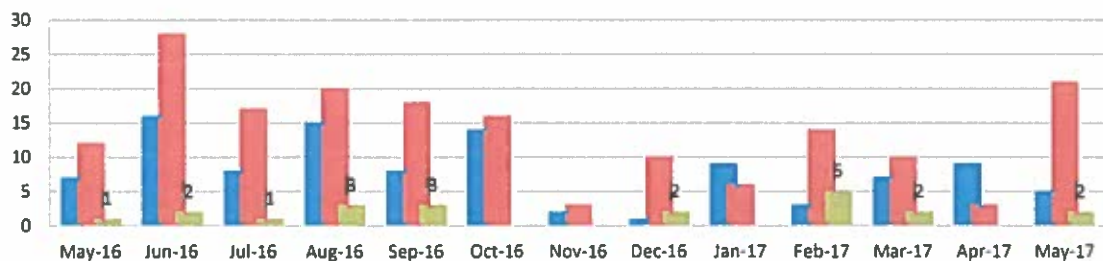
	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17
Members Helped	816	823	809	943	975	930	1042	955	832	856	911	971	1012
Visitors	1776	2395	2004	2215	1989	1282	1259	1325	1464	1543	1743	1435	1711
Comp Users	301	366	339	377	382	242	230	231	306	282	295	227	321
Circulation	2381	3300	2980	3047	2452	2024	1783	1976	1905	2224	2222	2114	2460

## Circulation by Member Type



	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17
City	826	1197	1179	1247	944	792	761	968	926	974	940	840	1024
County	1254	1757	1381	1423	1208	834	780	675	763	951	1039	961	1025
Other	286	292	377	302	260	373	202	283	182	267	214	275	384

## New Members



	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17
City	7	16	8	15	8	14	2	1	9	3	7	9	5
County	12	28	17	20	18	16	3	10	6	14	10	3	21
Out of County	1	2	1	3	3			2		5	2		2

Agenda Section	Consent Agenda
Section Number	III.K
Subject	City Manager's Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 13, 2017
Attachment(s)	City Manager's Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



## City 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. 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	0
Chamber of Commerce Networking Meeting	0
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. Updates to leash laws (complete).
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).
- d. Zoning ordinance update to include towing companies (in-progress).
- e. Zoning ordinance update to include pet grooming (in-progress).
- f. Combining the Parks and Recreation, Senior Citizens, and Library Boards into one board.

#### **Contracts/Interlocal Agreements**

- 1. Finalize Main Street grant documentation so work may begin. Conflict of Interest letter approved by State of Texas. Next step is to clear environmental review which could be several months.
- 2. Yearly City of Farmersville banking contract (in-progress).
- 3. Contracts related to wastewater system loan need to be approved. Total of 5 remaining (in-progress).
- 4. Railroad bore contract (in-progress).

#### **Planning**

- 1. GrantWorks comprehensive plan grant project proceeding forward. GrantWorks conducted a public meeting 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. Major progress on finalizing payments plans. Total plans down from 59 one year ago to 27 plans today.
- 2. Cycle time down concerning overall bill processing from 7 days two years ago down to 3 days today.
- 3. Lots of calls concerning brush pick up.

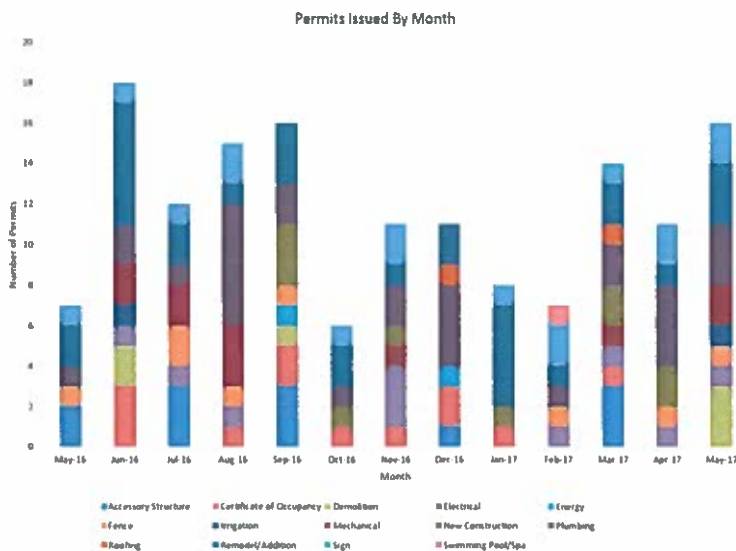
#### **Budget/Finance**

- 1. Final audit report will be rescheduled for council meeting on June 13th.
- 2. New depository agreement contract with First National Bank of Trenton scheduled for signature on June 13th.
- 3. Incode software training complete.
- 4. Public Funds Investment Act workshop rescheduled for July.
- 5. 2017/2018 budget process has begun.
  - a. Upcoming workshops in June, July, and August.
  - b. Working on 2017/2018 proposed effective tax rate.
- 6. Aflac supplemental insurance open enrollment process complete.
- 7. TML health insurance workshop complete.

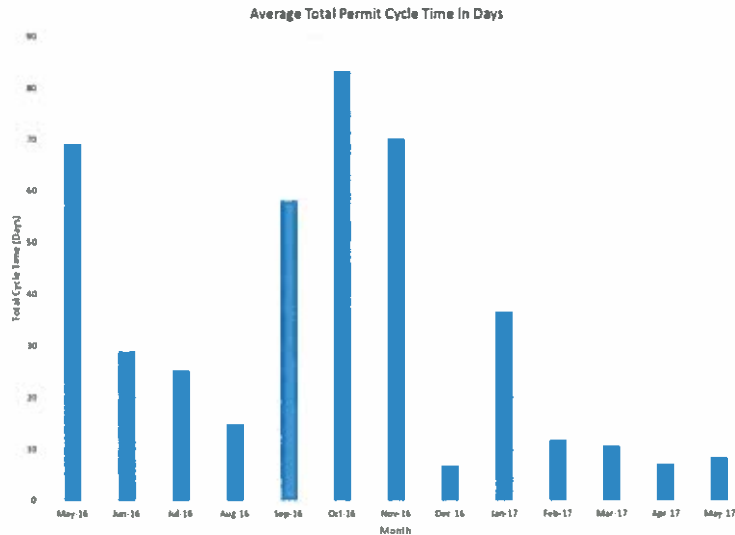
#### **Development Services**

- 1. Camden Park

6. See metrics following.







### **Information Technology**

1. Continued installation and configuration of the new server to implement high availability (hardware installed, configuration 60% complete).
2. Installed remaining cameras that were decommissioned during the City Hall remodeling and installed the security latch at the Customer Service employee door.

### **Special Events/Projects**

1. Continue preparation concerning Audie Murphy Day.
2. Started preparations for Sparks of Freedom.
3. Support successful Car Show downtown on June 3rd.

## **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	June 13, 2017
Attachment(s)	FEDC (4A) Meeting Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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**FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING MINUTES**

April 20<sup>th</sup>, 2017

The Farmersville EDC met in regular session on April 20<sup>th</sup>, 2017 at 6:30 p.m. in the City Hall Council Chambers with the following members present: Kevin Meguire, Robble Tedford, Randy Smith, and George Crump. Absent, Jason Lane. Staff members present were City Secretary Sandra Green, City Manager Ben White. Special guest recognized, City Council Liaison Mike Hurst, Mayor Diane Piwko, Sarah Jackson Butler owner of Wag jack Enterprises and Donna Williams.

**CALL TO ORDER**

Chairman Meguire convened the meeting at 6:35 p.m. and announced a quorum was present.

**RECOGNITION OF CITIZENS AND VISITORS**

Special guest recognized, City Council Liaison Mike Hurst, Mayor Diane Piwko, Sarah Jackson Butler owner of Wag jack Enterprises and Donna Williams.

**PUBLIC COMMENT**

No public comment taken.

**REVIEW KEY INITIATIVE ARE GOALS (KIA'S)**

Mr. White addressed the 4A EDC Board and stated we are trying to get the map on the Cities website. It is very difficult to do. Daniel and Brown has GIS mapping and they can create and embed into the map. The City of Georgetown has an interactive map that was shown to the 4A EDC Board as an example. Mr. Smith asked if we are targeting Highway 380 and Highway 78. Chairman Meguire stated we are proposing to show the whole city. Mr. White stated it will be intermixed.

Chairman Meguire asked Mr. White where the City is in relation to the re-zoning. Mr. White stated rezoning will be considered throughout the City. We are updating to something more modern.

Mr. White stated that he was asked to send out info to a list of brokers, but I have not done that yet. Mr. White explained the process he is taking when people come to the City. Mr. White brought up an example; Minecraft a distribution center. It was right next to the railroad tracks. Mr. White presented to the 4A EDC Board the contract and questionnaire. Mr. White brought up that project cake that is due Monday, it is a food distribution center.

Mr. White again presented the brokers list spreadsheet through power point. The idea is to send a package out to all the brokers but he wants to include the drone video before doing so.

Mr. White explained the drone video is \$1,000 apiece. The Chamber is willing to pay. Chairman Meguire stated it will be a 50% split. Mr. White stated it would be \$1,000 each for 4A EDC and \$1,000 for Chamber. The video is 3 minutes long. The script is going to be in a male voice for the commercial portion and female voice for residential portion. The first video was take on May 2<sup>nd</sup>, 2017. The Goal for viewing the video is May 14<sup>th</sup>, 2017. Chairman Meguire stated the target as it relates to the video is the Downtown, Railroad, Highway 78, Highway 380, Proposed Loop, Chaparral Trail, Tedford Chevrolet, etc.

Mr. Smith asked if we are going to use in the video the proposed College site and Farmersville ISD. Mr. White stated we can show it. The residential video would show more of the Farmersville ISD. It was agreed by the 4A EDC Board members to wait on the videos completion before sending information packets out to brokers. Chairman Meguire said we need to set the agenda on how to set the meetings and discussions with people. Daphne will work with the 4A EDC board and Ben to create a timeline of 1 per month to have a presentation so that every broker is targeted and followed up.

#### CONSIDER, DISCUSS AND ACT UPON GIS MAPPING

No discussion.

#### CONSIDER, DISCUSS AND ACT UPON TEXAS TEAM GROUP PRESENTATION

Chairman Meguire asked that the groups (Texas Economic Development Council, Team Texas), are invited to the 4A EDC meeting in October 2017.

#### CONSIDER, DISCUSS AND ACT UPON LOCAL BUSINESS REQUEST FOR ANNEXATION

Mr. Smith spoke to Home Grown Plants and stated the owner has major plans for his site. Owner wants to change the façade facing Highway 380 and add a restaurant and a wedding chapel in the back with a vineyard. Might even have an event space.

Mr. White said we received a non-binding letter about him annexing. Owner stated he may not want it right away, but he needs the sewer and he wants a gas line. The sewer has been solved by the lift station planned for construction next fall. Atoms' line stops at Lexington and he wants that on his property. We are getting some mixed signals from him about the time frame.

Mr. White has talked to owners asking if they would annex if they had gas lines on their property, and will ask the attorney if they would have to annex into the City. Mr.

Smith commented that Home Grown owner was told that the gas company was too backed up and could not supply gas for now. Mr. Tedford stated it is very expensive to run the gas line from Highway 78 to Brookshire's plus the bore under the street. Mr. Smith stated Big D Concrete annexation and property owner on the county line road in Hunt County are in favor of annexation. Chairman Meguire said this is the site of a 33 acre concrete plant. Mr. Smith stated 5-6 acres are for the batch plant and they will pave the rest of the property and put up walls to have an RV and Boat Storage facility. Mr. White sent out a letter in support of Big D Concrete to TCEQ last week. This would add 50-70 jobs. Chairman Meguire asked if Council is favorable of this project. Mr. Hurst stated he didn't see why the council would have a problem with it. Mr. Hurst stated that Home Grown needs gas because of all the propane he uses. Chairman Meguire asked how 4A EDC can support Big D Concrete. Mr. White stated they need water and sewer now. We won't have sewer until next fall. It might be beneficial to help pay for the water line. Chairman Meguire asked can 4A EDC help fund this project. Mr. Tedford asked how much would it cost. Mr. White stated \$150,000 to get to the Rudicles and \$200-300,000 for supplies and lines. Chairman Meguire asked for information regarding job forecasting and the tax revenue.

#### CONSIDER, DISCUSS AND ACT UPON FAÇADE GRANT APPLICATION

Sarah Jackson Butler owner of Wag Jack addressed the 4A EDC Board with a detailed budget of proposed façade repairs. Mr. Tedford asked if we currently had a grant opening. Chairman Meguire stated yes, but can we do this. Do we need 3 bids? Ms. Butler stated she read in the façade policy that 4A EDC only requires one bid. Chairman Meguire asked if Daphne could look into the policy on how many bids are required. Mr. Crump asked what her time line to complete the construction was. Ms. Butler stated they would start immediately upon approval of the 4A EDC Board. On motion by Mr. Tedford to accept the 1 bid with a 50/50 split up to \$25K., Second by Mr. Crump, motioned carried all in favor.

#### RECEIVE UPDATE ON FIBER OPTIC CABLE FOR THE CITY OF FARMERSVILLE

Mr. White was asked during last regular scheduled meeting to give a brief update on the fiber optic cable for the City of Farmersville. Mr. White stated he has received a lot of push back on this issue. If he felt this board was behind it then he would fight for it. The numbers scared people and there was a lot of risk. He has put it on the back burner in hopes that something would come along to make it on the front burner. Mr. Tedford said we paid someone \$30,000 for a bid and did not see what we wanted. He supported the study but thinks we were sold nothing. Mr. White said that Celina is moving forward and suggestion is to watch them and see what happens. Chairman Meguire stated if Mr. White would have been up front and told the 4A EDC Board it was a 20m dollar project they would have said no. Mr. White stated he did not know the cost of this project at that time. Chairman Meguire asked for Mr. White to keep an eye on Celina and continue to

give updates in the future. Mr. Smith asked if anyone in the Government facilities are receiving high speed internet. Mr. White stated not right now, not until the City pays for their own line.

#### RECEIVE UPDATE ON CAMDEN PARK PROGRESS

Mr. White stated residential and developing an apartment complex are in the plans for Camden Park. Problem now is wastewater, but the City is working to resolve this. A memo of understanding, basically assuring the developer he will have sewer. Mr. White stated currently have a lot of trailers parked on Bob Tedford Drive and we are working on cleaning those up to help sell. Mr. Smith asked what the hold is up on the developer. Mr. White stated he is trying to get financing for the apartment complex. Chairman Meguire said right now there is no finances available from 4A. Mr. Smith stated he wants to continue getting updates because we could help promote the commercial side in that area

#### RECEIVE UPDATE ON COLLIN COLLEGE

Mr. White stated he could not speak on the bond part of the Collin College. Mr. Smith state we have put up signs on Highway 380 and yards signs in support of the Collin College Bond. Mr. Smith stated the Mayor knew of an organized group in Frisco who was opposed to the Bond project. Mr. Hurst stated since then they have changed their minds. Mr. Smith stated some people do not want it because they do not have any kids or grandkids here that will attend, and they are upset about the taxes. Mr. Hurst stated that 600 million dollars come from the college in tax funds. The County is supposed to double in their size. Mr. White stated that construction is scheduled to begin in Farmersville in 2020.

#### CONSIDER, DISCUSS AND ACT UPON ITEMS FOR PAYMENT

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

#### CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR MARCH 2017

On a motion from Mr. Crump to approve the proposed budget amendment as presented, second by Mr. Tedford, motioned carried all in favor.

On a motion from Mr. Tedford to approve the March 2017 financial statements as presented, second by Mr. Crump, motioned carried all in favor.

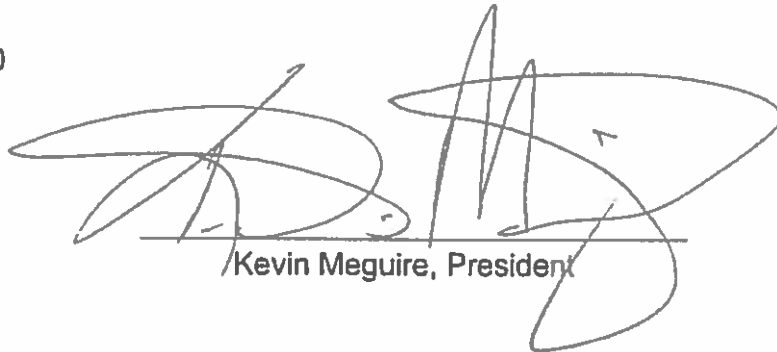
#### CONSIDERATION AND POSSIBLE ACTION REGARDING MEETING MINUTES FROM MARCH 16th, 2017.

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

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

ADJOURNMENT:

Meeting adjourned at pm. 8:20

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the bottom.

/Kevin Meguire, President

ATTEST:

---

George Crump, Secretary



Agenda Section	Informational Items
Section Number	IV.B
Subject	FEDC (4A) Financial Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 13, 2017
Attachment(s)	FEDC (4A) Financial Report: NO BANK STATEMENT
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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**Farmersville Economic Development Corp 4A  
Investment and Budget Report**

**May 2017**

**Prepared by: Daphne Hamlin**

**Farmersville Economic Development Corp 4A**  
**May 2017**

<b>Statement Balance 5-01-2017</b>	<b>\$322,901.45</b>
<b>Deposits:</b>	
<b>Sales Tax:</b>	<b>\$26,110.63</b>
<b>Cking Int .05%</b>	<b>\$13.73</b>
<b>CD Interest</b>	<b>\$71.91</b>
<b>Wire Fee Refund</b>	
<b>Cleared Checks 1287</b>	<b>\$(1,800.00)</b>
<b>Statement balance 5-31-2017</b>	<b>\$347,297.72</b>

**Outstanding Transactions**

**Sales Tax**  
**Transfer to Texpool**  
**CD Interest**  
**Oustanding checks**

<b>Balance 6-6-2017</b>	<b>\$347,297.72</b>
-------------------------	---------------------

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		\$173,140.08	\$201,878.01	\$208,125.79	\$230,622.32	\$248,432.07	\$277,420.78	\$ 288,919.73	\$322,901.46					
Deposits														
Sales Tax Collections	\$220,000.00	\$29,345.45	\$28,077.17	\$72,405.42	\$17,726.04	\$20,103.92	\$19,719.79	\$ 21,272.05	\$28,110.60					\$197,760.44
Interest Income clmg	\$1,100.00	\$7.77	\$8.50	\$9.19	\$9.40	\$10.01	\$12.08	\$ 12.35	\$13.73					\$83.01
Wire Fee			\$110.00	\$10.00										
CD Interest Earned		\$71.72	\$74.11	\$71.92	\$74.31	\$74.32	\$87.12	\$ 74.32	\$71.91					\$579.73
Total Revenue	\$221,100.00	\$202,561.02	\$228,125.79	\$230,622.32	\$248,432.07	\$277,620.32	\$297,419.73	\$324,276.45	\$349,097.89	\$-	\$-	\$-	\$-	\$198,423.18
Expenses:														
Administration	\$1,000.00													\$-
Meeting Expenses	\$1,000.00	\$539.03												\$539.03
Dues/School/Travel	\$500.00													\$-
Office Supplies	\$200.00	\$49.98												\$49.98
Legal Service	\$2,500.00													\$-
Marketing/Promotion Expenses														\$-
Marketing/Promotion Expenses/Advertising	\$7,410.00							\$1,377.00	\$1,800.00					\$3,177.00
Colin College Sponsorship	\$7,500.00						\$500.00							\$500.00
Small Business Entrepreneurship Conf	\$500.00													\$-
Farmersville Chamber	\$1,000.00													\$-
Farmersville Rotary	\$500.00													\$-
Total Expenditures	\$22,110.00	\$689.01	\$-	\$-	\$-	\$-	\$600.00	\$1,377.00	\$1,800.00	\$-	\$-	\$-	\$-	\$4,266.01
Directiva Business Incentives														\$-
Zoning Ordinance Re-write	\$85,000.00													\$-
Colin College Project(Lever/Lev/elec/nc)	\$150,000.00													\$-
Fiber Optic Cable	\$33,000.00		\$20,000.00											\$-
Parade 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	\$1,800.00	\$-	\$-	\$-	\$-	\$4,266.01
Revenue vs Expenditures	(\$119,010)													\$-
From Reserves	\$238,600.00													\$-
Balance Budget	\$-													\$-
Total Expenditures		\$689.01	\$20,000.00	\$-	\$-	\$-	\$600.00	\$1,377.00	\$1,800.00	\$-	\$-	\$-	\$-	\$4,266.01
Ending Bank Balance		\$201,878.01	\$208,125.79	\$230,622.32	\$248,432.07	\$277,620.32	\$298,919.73	\$323,901.46	\$347,297.89	\$-	\$-	\$-	\$-	\$-
CD Investment		\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00					
Tespool Balance		\$819,317.57	\$819,120.37	\$619,360.73	\$619,644.00	\$619,909.78	\$820,237.32	\$820,600.37	\$821,006.86					
Interest Earned		\$201.14	\$202.08	\$240.38	\$283.27	\$285.76	\$327.67	\$363.06	\$406.28					\$2,288.60
Total Available Funds		\$1,070,893.68	\$1,077,248.16	\$1,099,943.96	\$1,118,076.07	\$1,147,520.07	\$1,187,167.06	\$1,193,601.82	\$1,218,203.34	\$-	\$-	\$-	\$-	\$-

Agenda Section	Informational Items
Section Number	IV.C
Subject	FCDC (4B) Meeting Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 13, 2017
Attachment(s)	FEDC (4B) Meeting Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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## **FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)**

**MINUTES ~ April 10, 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. Chairman Donna Williams convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call. The following board members were present: Donna Williams, John Garcia, Katherine Hershey, John Politz, and Cynthia Craddock-Clark. Donna Williams welcomed Main Street Manager Adah Leah Wolf, City Manager Ben White, Mayor Diane Piwko, City Council Liaison Leaca Caspari, and visitor Steve Caspari.

### **CONSIDER FOR APPROVAL MARCH 13, 2017 MEETING MINUTES**

John Politz made a motion to approve the minutes of March 13, 2017 as written. Motion was seconded by John Garcia and passed unanimously.

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

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

### **CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR MARCH 2017 AND ANY REQUIRED BUDGET AMENDMENTS**

John Politz made a motion to approve the March 2017 financial statements as presented. John Garcia seconded the motion, which passed unanimously.

### **CITY MANAGER REPORT**

City Manager Ben White provided a written report and highlighted the following: The *Farmersville Facts* publication is being used to attract new business to town. A three-minute drone video is planned which will also target new businesses. The Rotary Club is looking at sponsoring a shade feature at the splash pad. Downtown weeds will be addressed soon. Bids have been received for repairs at the fishing dock at Southlake Park. White will be recommending that the Centennial Committee assist with major improvements to the Senior Center parking lot, as well as repair of mold damage at the Rike Library. The signal light at SH78 is awaiting TXDOT construction. There are delays concerning the Main Street grant for ADA improvements due to paperwork. Electric crew has been replacing electric poles in front of Dollar General and James' Auto. The storage PODS outside City Hall have been removed. The Chamber office awning will be replaced. Donna Williams asked if the Gazebo at the splash pad will be moved; White indicated it would be. She also commented that it would be helpful to know the Centennial Committee's budget as the city make plans for repairs.

### **MAIN STREET MANAGER UPDATE**

Main Street Manager Adah Leah Wolf presented a written report for March 2017, and highlighted the following: She has submitted a letter to the City Manager indicating her intention to retire in November of this year. She is giving early notice to help with the city's plans for transition. She submitted two award applications to the Collin County Historical Commission; one is for the building renovations completed by Matt and Lisa Crowder, and the other recognizes Boy Scout Troop 310 for adopting the care of the Prairie Grove Cemetery, where Audie Murphy's mother is buried. Winners will be announced at the Preservation Celebration on April 29. She met with Mandy Weaver and Eddy Daniel for assistance with designing a Chaparral Trail map. The map links downtown to the trail, and show exercise stations as well as type of trail surface. Glenda Hart and the manager met with Jennifer Lowe at Tatum Elementary, to plan for an additional downtown field trip for the students, planned for May 19. The Shed Sale was a success on Saturday, planned by the downtown merchants. The First Baptist Church is having issues with

repainting the ceiling of the sanctuary (paint won't adhere). The Post Office has removed the windows for offsite repairs. The new laundromat (LQ Laundry) has opened.

**DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

The next board meeting will be held on May 8, 2017. The board will begin its budget discussions.

**ADJOURNMENT**

There being no further business, Donna Williams adjourned the meeting 6:22 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	June 13, 2017
Attachment(s)	FEDC (4B) Financial Report: NO BANK STATEMENT
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



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

**May 2017**

**Prepared by: Daphne Hamlin**

**Farmersville Community Development Corp 4B**  
**May 2017**

<b>Statement Balance 5-1-2017</b>	<b>\$158,874.65</b>
<b>Deposits:</b>	
<b>Sales Tax:</b>	<b>\$26,110.60</b>
<b>Cking Int .05%</b>	<b>\$6.78</b>
<b>Wire Fee</b>	<b>\$(10.00)</b>
<b>Checks 2502-2508</b>	<b>\$(477.45)</b>
	<hr/>
<b>Balance 5-31-2017</b>	<b>\$184,504.58</b>

**Outstanding Transactions**

<b>Sales Tax</b>	
<b>Transfer to Texpool</b>	
<b>CD Interest</b>	
<b>Checks 2512 and 2513</b>	<b>\$(850.00)</b>

<b>Balance 6-6-2017</b>	<b>\$183,654.58</b>
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Farmersville Community Development Corporation  
Financial Statement  
for the Fiscal Year Ending September 30, 2017

6/6/2017

	FY2017 Budget	October	November	December	January	February	March	April	May	June	July	August	September	Actual YTD	%
<b>Revenue:</b>															
Sales Tax Collections	\$229,300	\$29,345	\$26,077	\$22,405	\$17,726	\$29,104	\$19,720	\$27,272	\$26,111					\$197,761	86.25%
Interest Income	\$	\$ 5	\$ 4	\$ 4	\$ 4	\$ 4	\$ 6	\$ 6	\$ 7					\$ 40	
Misc			\$ (10)		\$ (10)	\$ (10)	\$ (10)	\$ (10)	\$ (10)					\$	
Misc. account adj					\$				\$ 6						
Reimbursement for Main Street Mgr.															
Transfer from TEXPOOL cash in bank															
<b>Total Revenue</b>	<b>\$ 38,762</b>	<b>\$ 29,351</b>	<b>\$ 26,071</b>	<b>\$ 22,409</b>	<b>\$ 17,720</b>	<b>\$ 29,098</b>	<b>\$ 19,716</b>	<b>\$ 27,268</b>	<b>\$ 26,114</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 0.00</b>	<b>\$197,747</b>	<b>73.77%</b>
<b>Expenses</b>															
<b>Main Street Personnel &amp; Supplies</b>															
Personnel	\$ 72,700	\$ 63,800			\$ 1,209	\$ 160	\$ 1,715	\$ 100	\$ 126					63,800	87.76%
Supplies	\$	\$ 75	\$ 1,075	\$ 1,076	\$	\$ 160	\$	\$ 240	\$ 201					5,378	
Miscellaneous	\$ 1,000													761	76.10%
Reimburse City for accounting	\$ 7,000	\$ 7,000													0.00%
Chamber of Commerce	\$ 1,000													7,000	100.00%
May Taxes	\$ 6,200				\$ 6,273		\$ 596		596					596	59.60%
Christmas Activities	\$ 20,000	\$ 4,998			\$ 4,998			\$ 4,998	6,273					6,273	101.18%
Land Purchase	\$ 6,000				\$			\$ 6,000	14,994					14,994	74.97%
Fire Works	\$ 3,800	\$ 3,800							3,800					3,800	100.00%
Bain Honaker House Restoration	\$ 10,000	\$ 10,000							10,000					10,000	100.00%
Farmersville Heritage Museum	\$ 5,000	\$ 5,000							5,000					5,000	100.00%
Chamber Trick it up bike ride	\$ 50,000		\$ 50,000											50,000	100.00%
Parks Improvement Grant	\$ 14,362													4,285	29.84%
Chaparral Trail Promotion	\$ 2,500					\$ 2,500								2,500	100.00%
Collin College Foundation Sponsorship															
<b>Total Expenses</b>	<b>\$ 200,562</b>	<b>\$ 94,673</b>	<b>\$ 51,075</b>	<b>\$ 2,061</b>	<b>\$ 13,115</b>	<b>\$ 3,135</b>	<b>\$ 2,986</b>	<b>\$ 12,013</b>	<b>\$ 1,327</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$180,385</b>	<b>89.94%</b>
<b>Excess Revenue Over Expenses</b>	<b>67,500</b>	<b>(65,322)</b>	<b>(25,004)</b>	<b>20,348</b>	<b>4,605</b>	<b>25,963</b>	<b>16,730</b>	<b>15,255</b>	<b>24,787</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	

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

6/6/2017

	October	November	December	January	February	March	April	May	June	July	August	September
Beginning Bank Balance	166,285.82	\$100,963.52	\$75,959.62	\$96,308.00	\$100,912.66	\$126,875.92	\$143,620.02	\$159,874.65				
Deposits:												
Sales tax deposits	29,345.45	26,077.17	\$22,405.42	17,726.04	29,103.92	\$19,719.79	\$27,272.05	\$26,110.60				
Interest income-bank	5.22	3.93	\$3.55	4.06	4.34	\$5.61	\$5.76	\$6.78				
Transfer to TexPool												
Transfer From Texpool to First Bank												
Misc		(10.00)		(10.00)	(10.00)	-\$10.00	-\$10.00	-\$10.00				
Misc. to balance o/s check from 2015-2016						\$14.64						
Misc. account adj								\$5.45				
Total Revenues	195,636.49	127,034.62	98,368.59	114,028.10	130,010.92	146,605.96	\$170,987.83	\$184,988.48	\$0.00	\$0.00		- \$

Disbursements:												
Main Street Personnel & Supplies	\$ 63,800.00											
Personnel												
Supplies	\$ 74.97	\$ 1,075.00	\$ 1,075.59	\$ 1,209.44		\$ 1,715.17	\$ 100.00	\$ 125.95				
Miscellaneous				\$ 160.00	\$ 160.00		\$ 240.00	\$ 201.50				
Reimburse City for accounting												
Chamber of Commerce	\$ 7,000.00											
May Taxes						\$ 595.77						
Christmas Activities												
Land Purchase	\$ 4,998.00			\$ 8,273.00			\$ 4,998.18					
Fire Works				\$ 4,998.00			\$ 6,000.00					
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	\$ 675.00	\$1,000.00				
Collin Collefe 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	1,327.45	-	-	-	-
Ending Bank Balance	100,963.52	75,959.62	96,308.00	100,912.66	126,875.92	143,620.02	158,874.65	183,661.03	.	.	.	.
TEXPOOL Balance	85,154.04	\$85,181.94	\$85,214.99	\$85,253.91	\$85,290.46	\$85,335.54	\$85,385.50	\$85,441.28				
Interest Income-TEXPOOL	27.67	\$ 27.90	\$ 33.05	\$ 38.92	\$ 36.55	\$ 45.08	\$49.96	\$55.78				
Total Available Funds	188,117.56	161,141.56	181,522.99	186,166.57	212,166.38	228,955.58	244,260.15	269,102.31				

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	June 13, 2017
Attachment(s)	Parks Board Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

## **Farmersville Main Street Board Minutes April 3, 2017 City Hall**

The meeting was brought to order at 5:02 PM by President Anne Hall. Present were board members Anne Hall, Glenda Hart, Randy Rice, Kim Potter, 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 March 6, 2017 Meeting Minutes:**

There was no discussion regarding the March 6, 2017 meeting minutes; motion to approve by Randy Rice, second by Glenda Hart. Minutes were approved as presented.

### **Consider for approval March 2017 Financial Statement:**

Motion to approve as written by Glenda Hart; second by Randy Rice. The statement was approved as presented.

### ***National Register Rollout:***

We received a press release from the Texas Historical Commission regarding our National Register Commercial District designation. The Farmersville Times included an article about it in the paper. The press release was also sent to area newspapers. There is a form for building owners to order plaques; three different sizes are available. The 5 x 7 is \$350, 7 x 9 is \$450, and 9 x 12 is \$550. The forms are submitted directly to THC. Adah Leah will get forms to the appropriate building owners. It is up to the owner to order the plaques if they are desired. The owner must also decide where to install them. Diane Piwko has volunteers who will help install them if desired. The next downtown meeting will include a Q & A session on plaques and learning more on Register. We may want to think about a plaque for the Square, perhaps the Gazebo would be a good location. The walking tour brochure will be revised with info from the national register application, done for Old Time Saturday for tours. There was discussion of Adah Leah's suggestion of having an annual historic building tour on Christmas parade day of 5-6 of the contributing buildings. We could collaborate with the historical society on this, and it could be a fund raiser. We could include a different assortment of buildings each year.

A draft of the new Chaparral Trail brochure was provided. It provides information about the trail along with a tie-in to downtown. Map information was provided from Eddy Daniel and Kim Potter provided photos. It is easy to modify and has the city hall address on it for orientation. Randy Rice suggested it be edited to open in the normal direction. A work order has been submitted to hang a brochure rack at the trail head.

Anne Hall handed out Shoppers Guides & Chaparral Trail Guides at the last Farmers & Fleas Market. There is on overlap in our projects as we are advertising as many of our tourism attractions as possible.

***Discussion of Health Initiative Progress:***

Glenda and Adah Leah met with PE teacher Jennifer Lowe at Tatum Elementary. We could coordinate a field trip for the students with an art project, for example for fire prevention week. The idea is to have more field trips to downtown since it is within walking distance. The students could do a hands on project once they are downtown, such as a scavenger hunt. It will be an all-day event on May 19. A class at a time will come downtown, from 8:30 am- 3 pm approximately. Will need greeters to assist. Where to greet them? TBD. We will welcome them and tell them a little information about downtown, and have a brief activity.

The new Chaparral Trail billboards are up on Hwy 78 and Hwy 380 (4B paid for them).

Kim Potter is still working on the Main Street Mile. Plano Walking Club will be here on May 6, during Farmers & Fleas Market. Rotary's annual Golf Tournament will be on April 18. Players and sponsors are needed.

**Update on Downtown Merchants events**

April 8 will be the Shed Sale, from 8 am - 2 pm. Spaces are \$20-\$25 (10 x 10 size). Farmers and Fleas vendors were given information at the last Market. Anne Hall volunteered to help greet people. On June 3 there will be downtown car show (in conjunction with Farmers & Fleas market) with music and food trucks. Yards of Yard sales will also occur on June 3; it will be a simplified version without maps. Donna Williams requested city to include Farmersville Events list for 2017 in utility bills. Ben White indicated this could be done; Adah Leah to check with Paula to see what size paper would work (1200 total).

**Main Street Manager Monthly Update:**

Adah Leah provided a written monthly report, and highlighted the following: We could use coupons for tour groups that are coming; if someone wants to adopt this project. There was a Wylie Senior group that came in March. The Shoppers Guides have been revised and are on the website. The Farmersville Heritage Museum was able to relocate most of the Audie Murphy collection to the museum from City Hall. The First Baptist Church is having some issues with paint not adhering to the ceiling in the sanctuary. The Post Office has removed their windows, which are being worked on off site. Bill Daniel is working with public works as our tree "volunteer"- many city trees have been trimmed. The Museum had its final ADA inspection, and they are collecting photos and archival information for displays. The LQ Laundry is now open on McKinney Street, owned by Long Lekim. The 4A is working on a 3 minute drone video project to help promote the city to businesses and residents.

Lisa Eastman has drafted a script for the video. Adah Leah will email a link to a similar video as an example.

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

The next meeting will be Monday, May 8 at 4:45 PM. (a change of date and time due to the election).

**Adjournment:** With no further business to discuss, the meeting was adjourned by Anne Hall at 5:50 PM

Anne Hall

R. Rice



Agenda Section	Informational Items
Section Number	IV.F
Subject	Main Street Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 13, 2017
Attachment(s)	Main Street Monthly Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



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



**ORGANIZATION/ADMINISTRATION:**

8	Main Street Board meeting.
3, 17, 24, 31	City Staff meetings attended
8	Farmersville Community Development Corp. Board meeting. Meeting preparation including handouts and posting.
2, 19	Administrative assistance provided by Debbie Ranspot.
25	Attended Chamber reception for Lisa Eastman

**PROMOTION:**

6	Farmers & Fleas Market—good attendance. Members of the Plano Walking Club were welcomed and given goodie bags
6	Spring Event at Lexington Lodge. Main Street provided informational handouts
11, 25, 31	Audie Murphy Day Committee planning meetings. Postcards were mailed to the entire 75442 zip code. Citizens on Patrol will assist with Parade. Linda Brown is assisting with merchandise sales. Sponsorship letters were mailed and donations are coming in.
17	E Newsletter sent to downtown businesses and building owners
19	Downtown field trip for Tatum students. Citizens on Patrol assisted with traffic crossings, and volunteers assisted with the tours. Approximately 220 students (K and 1st grade) attended and had the opportunity to see the well in the Potter building and make a wish with a penny, as well as hearing a brief example of auctioneering. Discussion was centered on fun and healthy things you can do in downtown. The children's artworks (their favorite sport) were hung in downtown windows.
20	The Collin County Historical Commission led a historical "cruise" which featured Audie Murphy and included stops at the Audie Murphy marker and the Post Office in downtown. Main Street provided information for the 50 participants' goodie bags.
25	Farmersville Heritage Museum Board meeting. Audie Murphy display has been installed in one of the exterior window display areas.
26	Ads placed for Farmers & Fleas Market; press releases sent.
	Updates to city Website made

**DESIGN:**

	Flowers have been planted in the downtown planters
	Renovations continue on the Wag Jack Too building (208 McKinney Street)
	Post Office is receiving repairs to windows.
	Farmersville Rotary Club has contributed a shade area to the Splash Pad, in time for Memorial Day!

**ECONOMIC RESTRUCTURING:**

18	Main Street provides presentation for downtown merchants and building owners about the National Register district and its benefits. Building owners were encouraged to purchase plaques celebrating their inclusion in the district. Information was also mailed to the building owners.
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Agenda Section	Informational Items
Section Number	IV.G
Subject	Building & Property Standards Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 13, 2017
Attachment(s)	Building and Property Standards Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



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

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

**I. PRELIMINARY MATTERS**

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

**II. CONSENT AGENDA**

- A. Minutes from the Building & Property Standards Commission Meeting on February 23, 2017.
- Motion to approve the minutes was made by Frank Delorantis
  - 2<sup>nd</sup> to approve was made by Diane Jackson
  - All commissioners were in favor

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

- A. Consider, discuss, and act upon violations at 508 Neathery.
- Karen Dixon gave updated pictures to the board that showed the progress being made on the house. She indicated the contractor was scheduling a framing inspection soon and stated he was making great progress.
  - Anne Hall asked if the contractor was supposed to be at the meeting.
  - Karen Dixon stated he was supposed to be at the meeting.
    - Motion to have the contractor come back to the next meeting for an update on the property made by Chris Calverley.
    - 2<sup>nd</sup> to approve motion was made by Tiffany Hesse
    - All Commissioners were in favor

B. Consider, discuss, and act upon violations at 214 Woodard St.

- Mrs. Thomas told the Commission she sold the property.
- Chris Calverley asked Mrs. Thomas when she sold it.
- Mrs. Thomas stated they will close by the end of March. She indicated the new owner will be Carlos Duran.
- Alan Lathrom indicated the new owner will need to be re-noticed and no motion would be required at this meeting.
- Carlos Duran showed up at the meeting and indicated he was buying the property and will signing the closing documents soon. He gave his address as 2040 Brook Hollow Dr., Garland, TX 75041.
- Frank Delorantis asked Mr. Duran what he was planning to do with the house and property.
- Carlos Duran explained he was going to tear down the house, clean up the lot, and plant grass. He also indicated he was trying to get a timeline together and he would provide that as soon as he could.
- Ben White explained to Mr. Duran that he would be required to obtain a demolition permit and informed him to contact Paula Jackson at City Hall.
- Carlos Duran asked when the permit would expire.
- Ben White indicated he was not for sure, but if he would contact Paula Jackson she would help him with that information.

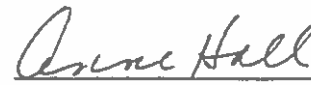
C. Consider, discuss and act upon violations at 309 Murchison St.

- Karen Dixon indicated the owner did receive the permit, but he had not received an inspection up to this point.
- Sandra Green explained she received a call and the owner told her that he had a renter living in the house that moved out and left the house a mess. The inspection was not going to be called in until the owner could go in and fix what the renter had damaged.
- Chris Calverley stated since he has pulled the permit the board needs to give him time to complete the work.
- Sandra Green explained the permit is good for six (6) months.
- Ben White indicated the City would keep the electricity off until all the work was completed.
- Karen Dixon stated the house was secure
  - o Motion to send a letter to the owner and have him come to the next meeting for an update regarding the status of the house made by Chris Calverley.
  - o 2<sup>nd</sup> to approve motion was made by Frank Delorantis
  - o All Commissioners were in favor

V. ADJOURNMENT

- The meeting was adjourned at 6:25 p.m.

APPROVE:



Anne Hall, President

ATTEST:

  
Sandra Green, City Secretary

