



**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION AGENDA  
June 27, 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
  - Sparks of Freedom Flier
  - Summer Reading Program Flier

**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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 Work Session Minutes
- C. City Financial Report

- D. City Manager's Verbal Report
- Wastewater System Update
  - Camden Park Update
  - Big D Concrete Annexation Update
  - Home Grown Plants Annexation Update
  - Lakehaven MUD Update

**IV. PUBLIC HEARING**

- A. Public hearing to consider, discuss and act upon recommendation of Ordinance #O-2017-0627-001 from the Planning & Zoning Commission regarding an amendment to the Comprehensive Zoning Ordinance that would define and allow the use of pet grooming.

**V. READING OF ORDINANCES**

- A. Consider, discuss and act upon the 1<sup>st</sup> and only reading of Ordinance O-2017-0627-002 regarding provisions establishing the City Amenities Board.

**VI. REGULAR AGENDA**

- A. Consider, discuss and act upon Resolution #R-2017-0627-001 regarding the signatories for the the Texas Capital Fund Main Street Program (A Texas Community Development Block Grant (TxCDBG) Program)
- B. Update concerning the progress of the Comprehensive Zoning Ordinance and Subdivision Ordinance modifications.
- C. 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.
- D. Consider, discuss and act upon granting extension to citizens temporarily living in recreational vehicle until house remodeling is complete and/or until Ordinance is drafted and approved.
- E. Consider, discuss and act upon a contract between the City of Farmersville and the Kansas City Southern Railroad Company.
- F. Consider, discuss and act upon changes to TML insurance rates.
- G. Consider, discuss and act upon interlocal agreement (ILA) with Collin County for Fire Inspection and Fire Plan Review services.
- H. Consider, discuss and act upon a Developer's Agreement between the City of Farmersville and Camden Park.
- I. Update on Collin County Roadway Action Plan.
- J. Update on infrastructure around future Collin College site.
- K. Consider, discuss and act upon appointing members to the City Amenities Board.
- L. Consider, discuss and act upon JW Spain baseball contract.
- M. Consider, discuss and act upon citywide cleanup day.

**VII. BUDGET WORKSHOP**

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

**IX. ADJOURNMENT**

**Dated this the 23<sup>rd</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 23, 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 (Cancelled)	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		4 City offices closed Independence Day  Sparks of Freedom	5 Summer Reading Club @ the Library 2:00 pm	6	7	8
9		10 Main Street Board 4:45pm  FCDC (4B) 5:45pm		11 Municipal Court 9:00am  City Council Meeting 6:00pm	12 Summer Reading Club @ the Library 2:00 pm	13	14	15 Chamber of Commerce Casino Night
16		17 P&Z 6:30pm		18	19 Summer Reading Club @ the Library 2:00 pm	20 FEDC (4A) 6:30 pm	21	22
23		24 FISD School Board Meeting 7:00pm		25 Municipal Court 9:00am  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>First Public Hearing – 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>Second Public Hearing – 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>

# 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)

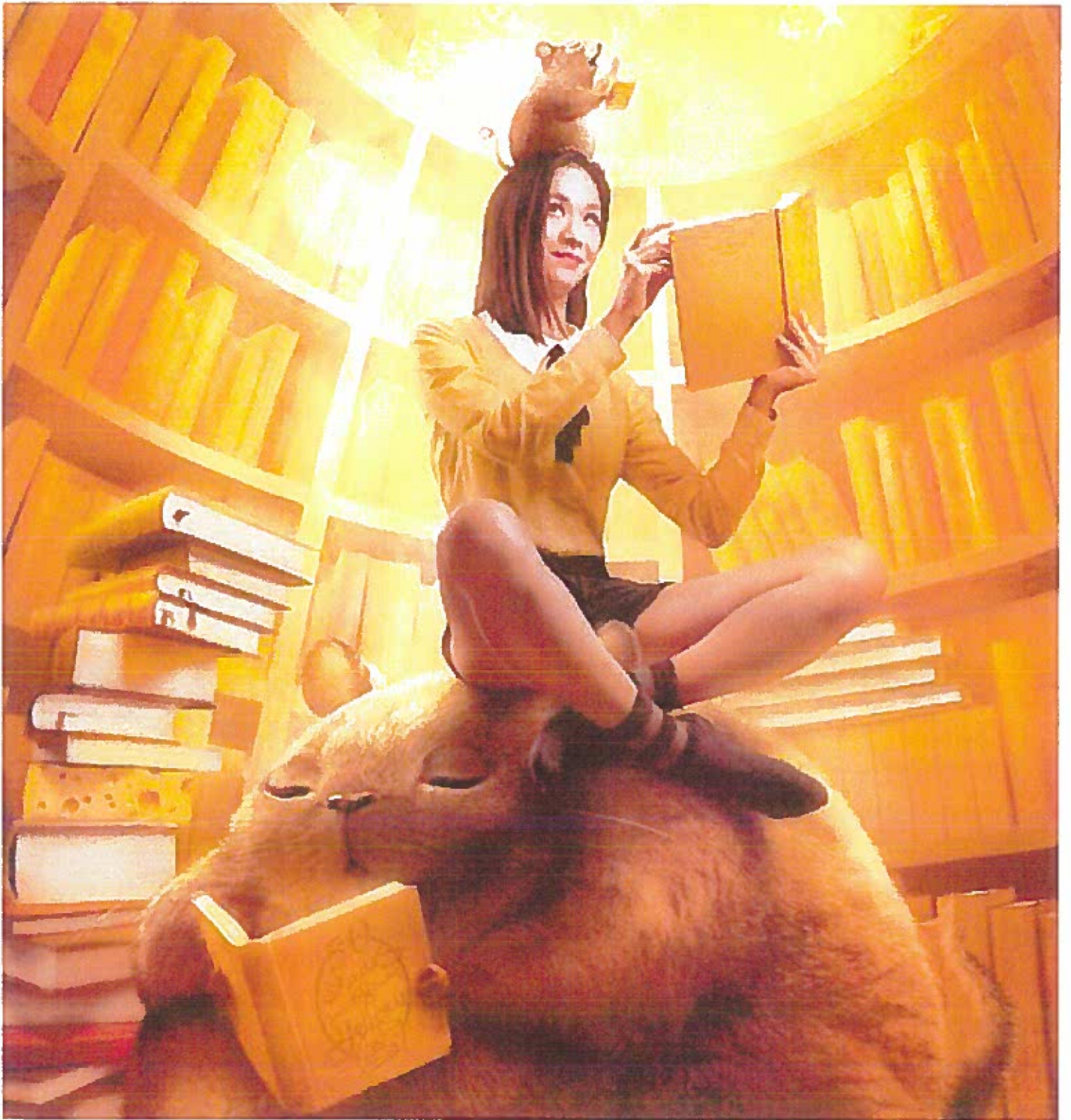
For more information contact

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

## **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 27, 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 27, 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  
June 13, 2017, 6:00 P.M.**

### **I. PRELIMINARY MATTERS**

- Mayor Piwko called the meeting to order at 6:06 p.m. Council members Craig Overstreet, Donny Mason, Michael Hesse, Mike Hurst and Todd Rolan were all present. City staff members Ben White, Sandra Green, Mike Sullivan, Rick Ranspot, Daphne Hamlin, Paula Jackson, Trisha Dowell, Kim Morris, and City Attorney, Alan Lathrom, were also present.
- Prayer was led by Kim Morris of the City of Farmersville Fire Department, followed by the pledges to the United States flag and Texas flag.
- Calendar of upcoming holidays and meetings was provided in the agenda packet.
- 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 was provided in the agenda packet.
- Summer Reading Program Flier was provided in the agenda packet
- Audie Murphy Day Fliers were provided in the agenda packet
- Proclamation for Audie Murphy Day was read by Mayor Piwko.

### **II. PUBLIC COMMENT**

- No one came forward to speak.

### **III. CONSENT AGENDA**

- 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

- Mayor Piwko pulled the Public Works Report and Mike Hurst wanted to pull the City Council Minutes.
  - Motion to approve reports B through H made by Donny Mason
  - 2<sup>nd</sup> to approve was Michael Hesse
  - All council members voted in favor
- Mike Hurst asked a question concerning clarification on the City Council Minutes. He wanted to know if the City ever received the utility payment from Oak Grove Apartments.
- Ben White indicated that payment was received and the account was paid in full.
  - Motion to approve City Council Minutes made by Mike Hurst
  - 2<sup>nd</sup> to approve was Michael Hesse
  - All council members voted in favor
- Mayor Piwko asked a question on the Public Works Report. She asked if the City is about done with the smart meter installations
- Ben White stated the City is complete at this point.
- Mayor Piwko also asked a question on #11 regarding the Electrical System – Capital Projects. After Jeramy worked with the contractor they came back with higher needs. She wanted to know how that would affect the City financially.
- Ben White stated the City has asked them for an engineer's report to see what was really needed. The City will now have to negotiate the costs.
- Mayor Piwko asked if the City ordered one already and if it has to be returned.
- Ben White stated one had not be purchased yet.



- Mayor Piwko asked a few more questions regarding new special bi-directional meters. A handful of commercial meters were ordered and she wondered if we could pass the costs over to the customers who wanted to use the meters.
- Ben White stated as of yet the City did not add anything in the fee schedule, but the City could charge them.
- Ben White indicated he could bring back information at the next meeting or build it into the next City Manager's report
- Mayor Piwko indicated it would be fine to include it in the next City Manager's report.
  - Motion to approve Public Works Report made by Craig Overstreet
  - 2<sup>nd</sup> to approve was Mike Hurst
  - All council members voted in favor

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

- 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
  - Motion to approve reports made by Mike Hurst
  - 2<sup>nd</sup> to approve was Todd Rolan
  - All council members voted in favor

#### **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.
  - Mayor Piwko indicated that Craig Overstreet removed himself from the meeting because he had voted on the item while he was on the Planning & Zoning Chairman. Mayor Piwko opened the public hearing.

- Mr. Steve Bell, President of Strategic Fundraising, addressed the City Council and asked to be a part of the community in Farmersville. He stated they have opened new stores in Sherman and Princeton will open next week. The program was set up to help give money to charities and it is like buying a lottery ticket. He has spoken to Ms. Judy Brandon who runs the Community Outreach Program, and apologized for the misunderstanding with the Police Department. He stated his business would work with the Community Outreach Program and donate money for their cause. He has rules that he enforces in his business. For example, people cannot wear baggy pants, swear, or wear hoodies. They have a variety of people that come in to the facility.
- Mayor Piwko asked for Steve Bell to clarify how the machines work.
- Steve Bell explained that everyone that enters gets 100 free entries. When the screen comes up on the machine the people have to select an option of what organization they would like to donate. He explained that it was a penny per entry and if they did not want to use the machines they could even walk up to a terminal and login to determine if they won anything.
- Mayor Piwko stated that if someone donated \$10.00 then they receive 1,000 entries.
- Steve Bell explained how the machines looked and stated it was up to each person as to how many entries they want to play at a time.
- Mike Hurst asked if the people could choose not to donate.
- Steve Bell stated yes, but if they do not agree they would then have to go to the counter, get their money back, and leave.
- Mayor Piwko closed the public hearing at 6:31 p.m.
- Mayor Piwko gave a brief history of what had been discussed in the Planning & Zoning public hearing previously. She explained Steve Bell would have a limited lease on the building and they would improve the parking lot.
- Donny Mason asked if they would have to bring the building up to current codes before the permit would be issued.
- Ben White stated they would have to comply with ADA requirements and codes in order to receive a certificate of occupancy.
- Mayor Piwko asked Chief Mike Sullivan if he anticipated any trouble with a facility like this such as possible drug exchanges or other issues.
- Chief Sullivan stated he could not speak toward how crime would be in regards to the business because he has not had any experience with them.

- Mayor Piwko asked about what their occupancy numbers would be and what they believed their busy hours would be.
- Steve Bell indicated there would be signs that stated their occupancy levels that would be required by law.
- Ben White stated safety issues would have to be in conformance with code but they would not have to change the façade unless they change or add to the building because they are an existing non-conforming use.
- Steve Bell explained what he was going to offer to the Outreach Program, such as a refrigeration area.
- Mike Hurst asked if Steve Bell would come to the City before he would be allowed to go forward to insure the building would meet all the codes and then if they did not would he then try to ask for a variance.
- Ben White explained Steve Bell would come and apply for a permit and then the plans would go to Bureau Veritas and the City Engineer to review. Then, Steve Bell would receive redlined plans and they could decide if they wanted to go forward.
- Mayor Piwko explained the location does not have any other businesses nearby, so there would not be a lot of children going by.
- Mike Hurst asked what requirements would have to be met since the building is located in the highway commercial zoning district.
- Ben White stated they would not have to meet the masonry requirement, but they could have signs and use an existing pole. There are things related to federal and safety issues that the business would have to do. ADA requirements and electrical would have to be changed if Bureau Veritas stated they were not current with our adopted codes. The parking is currently gravel and the City may have them pave it to meet current code.
- Steve Bell indicated he read the codes and there were things they would have to do because they need dedicated circuits for their computers. They would also have to redo the bathroom in order to be ADA compliant. He explained they would be doing some interior work, but nothing on the outside of the building. He indicated they would come to the City for sign permits as well. He stated he did not see any issues with what they were going to do.
- Mike Hurst asked if Mr. Bell would be the person to oversee the work.
- Steve Bell stated he has employees who oversee the facility and employees.
- Mayor Piwko asked if the best location for the business was to be to be located in highway commercial.

- Mike Hurst stated he did not like it in the highway commercial district. He asked Mr. Bell about his finances and how they worked with the business.
- Steve Bell stated he gets reports. He pays 10% of gross revenue to the charity. He brought his bank books to the meeting and explained they are welcome to look at it if they would like. He showed how much they payout to some charities. All employees are on payroll and he pays all of his expenses and then hopefully there is left over at the end of the month.
- Mike Hurst stated he would lean more to a planned development rather than allowing it in highway commercial. He stated he would vote no as it was presented.
  - Motion to deny the request for a specific use permit at 676 W. Audie Murphy Parkway made by Mike Hurst
  - 2<sup>nd</sup> to approve was Donny Mason
  - All council members voted in favor

## 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.

- 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.

- Mayor stated that they needed to decide if the Council still wanted to go through with approving the Ordinance since Oak Grove Apartments paid their past bill. She did indicate it would allow the City to put liens on property in the future that met the criteria.
    - Motion to approve 2<sup>nd</sup> reading made by Donny Mason
    - 2<sup>nd</sup> to approve was Todd Rolen
    - All council members voted in favor
- 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.
- Mayor Piwko read the title block of the ordinance.  
**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF CHAPTER 74, "UTILITIES," BY AMENDING SECTION 74-76, "WATER SERVICE CHARGES," BY DELETING SAID SECTION IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 74-76, ALSO ENTITLED "WATER SERVICE CHARGES," AS PROVIDED HEREIN BELOW; THROUGH THE AMENDMENT OF APPENDIX "A," "MASTER FEE SCHEDULE," OF THE FARMERSVILLE CODE THROUGH THE AMENDMENT OF ARTICLE II, "ELECTRICITY, WATER, SEWER, AND REFUSE," BY AMENDING SECTION 2-2, ENTITLED "WATER SERVICE FEES," TO MODIFY THE RATES FOR CITY CUSTOMERS; 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.
- Ben White explained the new rate sheet that he gave to Council before the meeting showed the accurate rates for the three year span. He indicated that he spoke to Tracey Homfeld and they agreed that it would be broken down over a three year period. He explained the multiplier that would be used as it was shown on the new form. The City always goes through a rate change every October with the NTMWD. The chart is only showing one year at a time since the prices will not be known until then. Ben White stated that he would like Council to include in the rates on the chart and the multipliers for the future rates to prevent the item from having to come before Council every year.
  - Mayor Piwko asked about the outside old water meters.
  - Ben White stated the City would maintain the outside City rates prior to 1985, but they would use the multiplier of 1.5 in the year 2019.

- Motion to adopt rates at the top of the form, adopt the multipliers at the bottom of the form, and keep the customers outside the City who had service prior to 1985 at the same rate until 2019 approve made by Donny Mason
- Craig Overstreet wanted to clarify that it was a three year process.
  - 2<sup>nd</sup> to approve was Michael Hesse
  - All council members voted in favor

## **VII. REGULAR AGENDA**

- A. Presentation of City audit report.
- Louis Breedlove, Audit Manager with Brooks Cardiel, PLLC, addressed Council and stated he gave them an audit report and presentation that he would discuss. He explained their audit process and went over the presentation of items in the City audit.
  - Mayor Piwko stated she saw that the TMRS was underfunded and half of the debt went up this year.
  - Louis Breedlove stated it is based on the TMRS actuary and all cities have seen this over the past year.
  - Mayor Piwko asked if the City was in a good position.
  - Louis Breedlove stated he would have a discussion with TMRS and just watch it over the next year. The balance is not very concerning at this point, but he just stated to keep an eye on it.
  - Mayor Piwko most of the deficit was on the interest rate changes.
  - Louis Breedlove stated there were two other letters that were given to Council and one letter stated some of the issues they saw have already been addressed the by Ben White and Daphne Hamlin or they are in place to be taking care of them.
  - Ben White stated he takes the audit serious every ear and he and Daphne work on the items to make sure they do not see the same problems next year.
  - Louis Breedlove stated staff works well to fix the issues.
  - Craig Overstreet asked about the reaction and response and if that should be Management or Council.
  - Ben White stated he would be open to presenting the issues to the Council that the auditor has mentioned needs to be addressed since it is a city financial statement.
  - Craig Overstreet explained that since it was a financial document he felt that would be wise.

- B. Consider, discuss and act upon the election of Mayor Pro Tem and Treasurer
- Mayor Piwko indicated that Mike Hurst is the current Mayor Pro Tem and Michael Hesse is the Deputy Mayor Pro Tem and Treasurer.
    - Motion to keep current places the same made by Craig Overstreet
    - 2<sup>nd</sup> to approve was Donny Mason
    - All council members voted in favor
- C. Consider, discuss, and act upon combining Parks & Recreation Board, Library/Civic Center Board, and Senior Citizens Board.
- Mayor Piwko stated the combining of the boards was brought about in order to make things more consistent, especially with attendance of board members.
  - Donny Mason stated he believed it would be easier if the City combine the boards and it would make it easier overall.
    - Motion to instruct staff to craft an Ordinance to combine the boards made by Donny Mason
    - 2<sup>nd</sup> to approve was Todd Rolen
    - All council members voted in favor
- D. Consider, discuss and act upon appointing new members to City boards.
- Mayor Piwko came up with recommendations of people who should be placed on the boards. She suggested for 4B, renewing Mike Goldstein and Cynthia Craddock-Clark and adding Jesse Nelson and Tobey Ferguson; Building & Property Standards, add Tracy Foltz to replace Anne Hall; Planning & Zoning, Lance Hudson and Wade Smith; Main Street, Doris Cooks and Mary Berry.
    - Motion to approve recommendations of appointments made by Michael Hesse
    - 2<sup>nd</sup> to approve was Mike Hurst
    - All council members voted in favor
- E. Consider, discuss and act upon the assignment of Council liaisons to City boards and commissions.
- Mayor Piwko asked if everyone was okay with their present boards and commissions.
  - City Council liaisons were decided as follows:
    - Michael Hesse, School Board
    - Donny Mason, Building & Property Standards
    - Todd Rolen, 4B
    - Mike Hurst, 4A
    - Craig Overstreet, Planning & Zoning

- Mayor Piwko, Main Street and City Amenities.
  - Motion to approve made by Michael Hesse
  - 2<sup>nd</sup> to approve was Mike Hurst
  - All council members voted in favor

F. Update on Home Rule status.

- Mayor Piwko stated that during executive session held at a work session before the regular meeting they discussed going to home rule. She explained the City Council is going to start a Home Rule Charter Commission. Mayor Piwko indicated that she and Mike Hurst will conduct the work to invite people to be on the Charter Commission. They will invite approximately 18-20 people to make up the Charter Commission and hopefully at least 12 people will accept the invitation.
- Ben White asked if the Council had a start date in mind for the charter.
- Mayor Piwko stated they are hoping to start in early July because the Commission would have a lot of work to do in order to complete the charter by the end of February. She indicated the Council members who would serve on the Commission would be Craig Overstreet, Mike Hurst, and Mayor Piwko. As long as one of the Council members is the Mayor then the City would not have to post the meetings as a possible quorum.

G. Consider, discuss, and act upon moving toward automated phone attendant instead of answering service.

- Ben White explained that the City has the option of using the existing phone system to where if someone calls in after-hours the call would be sent directly to the person on call. The City has not used this yet so there may be a learning curve. Right now if someone calls in the answering service calls the on call person. The automated system would allow someone call in and then it would ring directly to the person on call. The draw back would be if the system was bombarded with calls some would not get answered until the larger problem was handled.
- Mike Hurst asked how many calls the City get after hours now.
- Ben White stated that if an outage occurred it could be several calls coming in at once. On a regular weekend he was not sure how calls came in, maybe one or two.
- Mike Hurst stated the best way might be to split up the electrical and water calls. They stay on call several days and then they go on to someone else.
- Ben White stated the system would route someone to the person who directs water or electricity depending on what was needed.



- Mayor Piwko stated her concern was that the answering service has been a buffer between the citizens and the workers. She is also concerned about the workers answering the phones and dealing directly with the customers because they are not trained in customer service.
- Ben White stated he wanted to come back and address the issue at a future meeting when he has more information.
  - Motion to table until the next City Council meeting made by Craig Overstreet
  - 2<sup>nd</sup> to approve was Mike Hurst
  - All council members voted in favor

H. Consider, discuss and act upon DBI contract for the Main Street Revitalization Grant.

- Ben White stated the contract was a standard form from the Texas Department of Agriculture and the city attorney has seen it and approved it.
- Mayor Piwko inquired about the project time schedule.
- Ben White asked Alan Lathrom if Mayor Piwko and Mike Hurst had to abstain from this item on the agenda due to a conflict of interest.
- Alan Lathrom indicated the approval that was received from the TDA stated that Mayor Piwko and Mike Hurst had to abstain from any matters dealing with the Main Street Grant.
- Mayor Piwko and Mike Hurst recused themselves from discussion due to a conflict of interest because they both own businesses on Main Street.
- Michael Hesse took over the meeting as Deputy Mayor Pro Tem and read the item on the agenda again.
- Ben White restated that the contract was a standard form from the Texas Department of Agriculture and the city attorney has seen it and approved it.
- Craig Overstreet asked about the time frame of the project and if two years was sufficient.
- Ben White stated the time line was typical, but he and Eddy Daniel are trying to move things forward.
- Sandra Green stated that Grantworks has indicated we are on schedule.
  - Motion to accept staff's recommendation to approve the contract with dates specified and payment schedule made by Craig Overstreet
  - 2<sup>nd</sup> to approve was Todd Rolan
  - All council members voted in favor

- 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.
- Ben White stated the two contracts have been reviewed and approved by the city attorney.
    - Motion to approve 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 offer from Jaime Alberto Castillo to purchase Block 2, Lot 4C in the Neathery Marble Addition.
- Ben White explained about six to eight months ago the County stopped a piece of property from being sold on the county steps because it is not buildable and it is a small piece of property. The homeowner next door decided they wanted to purchase the land.
    - Motion to approve made by Donny Mason
    - 2<sup>nd</sup> to approve was Michael Hesse
  - Craig Overstreet wanted to clarify that the discussion was over a deed with no warranty and the property was sold as-is.
  - Mayor Piwko indicated that was correct.
  - Ben White stated he would suggest to the owner that it would be beneficial to replat and said the Council would have the option of weighing those fees.
    - All council members voted in favor
- K. Consider, discuss and act upon Memorandum of Understanding between the City of Farmersville and SHG Land Investments of Farmersville concerning Camden Park.
- Ben White addressed Council and stated the City has been working with Ted Zedah for a long time. The Memorandum of Understanding lays everything in place to obtain the Developer's Agreement and to be able to present it to Council at the next meeting.
  - Mayor Piwko wanted the best estimate of cost for the lift station.
  - Ben White stated it would be approximately \$140,000 for the force main. The lift station will have \$375,000 place toward it and he believes there would be \$150,000 for additional costs. The biggest problem is timing in order to have it built before December this year. Ben White indicated he will go to the TIRZ and/or 4A Boards for funding and then wait for the City's loan to come through to pay them back.
  - Craig Overstreet asked for Ben to go into the roadways.

- Ben White stated there are plans to T-off the road and at the bend it would go into school development. The bend would be taken out by heavy machinery while they are building the first phase of Camden Park.
- Mike Hurst asked how that was going to effect the flow of traffic.
- Ben White stated it would be natural because it would no longer bend and people would be required to stop.
- Michael Hesse asked if the road would contain marked lanes.
- Ben White stated it would eventually, but not right now. It would be made into a four lane road with the school development.
- Michael Hesse stated it needs to be done before the school comes.
- Craig Overstreet stated that according to the contract he would have to put up money by July 31<sup>st</sup>.
- Ben White stated he has to put up cash in an escrow before July 31<sup>st</sup>.
  - Motion to approve made by Michael Hesse
  - 2<sup>nd</sup> to approve was Mike Hurst
  - All council members voted in favor

L. Consider, discuss and act upon Interlocal Agreement (ILA) with Collin County for Ambulance Services.

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

M. Consider, discuss and act upon bank contract for First National Bank of Trenton.

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

## VIII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

- Todd Rolen wanted to review the JW Spain baseball contract.
- Mayor Piwko wanted to discuss a Citywide Cleaning Day.

## IX. ADJOURNMENT

- Meeting was adjourned at 8:04 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 Work Session Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 27, 2017
Attachment(s)	City Council Work Session 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  
WORK SESSION MINUTES  
For  
JUNE 13, 2017, 5:00 P.M.**

**I. PRELIMINARY MATTERS**

- Mayor Piwko called the meeting to order at 5:01 p.m. Council members Craig Overstreet, Donny Mason, Michael Hesse, Mike Hurst and Todd Rolon were all present. City staff members Ben White, Sandra Green, Paula Jackson, and City Attorney, Alan Lathrom, were also present.
- Mayor Piwko indicated the prayer and pledges to the United States flag and Texas flag were to take place at the regular City Council meeting.

**II. EXECUTIVE SESSION**

- Mayor Piwko stated the Council would go into executive session to discuss matters permitted by the Texas Government Code Chapter 551:
  - A. Section 551.074, PERSONNEL MATTERS
    - 1. Discussion regarding performance review of City Manager, Ben White.
    - 2. Discussion regarding legal services.
    - 3. Discussion regarding appointment of officers to serve on the Charter Commission.

**III. RECONVENE FROM EXECUTIVE SESSION**

- The Council reconvened from executive session at 6:03 p.m. and no actions were taken.

**IV. 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 Financial Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 27, 2017
Attachment(s)	City Financial 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 of Farmersville  
Investment and Budget Report**

**May 2017**

**Prepared by: Daphne Hamlin**

## **MEMO**

**To:** Benjamin White, City Manager  
**From:** Daphne Hamlin, City Accountant  
**Date:** June 16th, 2017  
**Subject:** May 2017 Budget Report

The monthly budget report will focus on the analysis of budgetary variances of the revenues and expenditures of each of the major operating funds and project the impact on available fund balance. As a benchmark for comparison, we'll bear in mind that as of the end of May, 8/12 months or 66.64% of the fiscal year has passed. For revenues and expenditures occurring evenly throughout the year, we expect to have used or collected close the 66.64% level, and to have 33.36% remaining budget for the remaining of the year.

Presented in this format are: 1) an executive summary describing current budget issues, 2) budgetary comparison schedules of each major operating fund of the city, and 3) a fiscal year to date activity summary for cash and investments.

### **Executive Summary**

The major operating funds that are part of the annual operating budget of the city are the general, water & wastewater, refuse, and electric funds.

#### **General Fund**

Total revenues in the general fund are 72.38% collected and total expenses are 65.04%.

Ad Valorem collections currently received is 88.70%. Delinquent Ad Valorem received is 124.94%

Sales Tax current collection rate of 86.25%. Sales Tax exceeded expectations.

Municipal Court Revenues current collection rate of 59.06%.

Interest Earned is slowly on the rebound, still exceeding expectations, current collection rate 371.79%

#### **Refuse Fund**

Total revenues are 74.90% and total expenses are 68.29%.

### Water & Wastewater Fund

Total revenues for the Water Fund are 61.73% Water expenses in Administration are 76.14%. Water Department overall expenditures are 72.80%

Please take note in the water fund we show a loss in revenues. In April we had a billing error giving us a false revenue figure in the amount of \$100,000 +. After error was discovered a credit was issued in the month of May giving us a false revenue figure.

Water revenues currently are running behind by approximately 5%. Expecting the summer months to recover this loss.

Total revenues for the Wastewater Fund are 65.09% Wastewater expenses are 50.59%.

### Electric Fund

Total revenues are 53.89%; the expenses are at 66.72%, includes transfers to general fund. Revenues compared to May 2016 where at 53.61%.

Electric revenues are running 12.78% deficit. This fund is monitored by department head and City manager. Will continue to discuss and react on this fund.

### Cash Summary

The cash summary is attached.

# SUMMARY OF CASH BALANCES MAY 2017

ACCOUNT: FNB (0815)	Interest Earned	Restricted	Assigned	Account Balance
<b>Clearing Accounts</b>				
General Fund			\$ 418,860.59	
Permit Fund			\$ (6,289.04)	
Refuse Fund			\$ 86,460.94	
Water Fund			\$ (527,681.27)	
Wastewater Fund			\$ 512,863.78	
Electric Fund			\$ (590,218.05)	
CC Child Safety	\$ 23,243.70			
2012 Bond	\$ 157,712.65			
Law Enf Training	\$ 12,198.97			
Disbursement Fund	\$ (190,031.91)			
Library Donation Fund	\$ 2,473.64			
Court Tech/Sec	\$ 16,728.70			
JW Spain Grant	\$ 50,000.00			
Grants	\$ (60,597.22)			
CC Bond Farmersville Parkway	\$ 180,000.86			
CC Bond Floyd	\$ (49,667.75)			
Equipment Replacement	\$ 5,322.29			
<b>TOTAL:</b>	<b>\$ 143.20</b>	<b>\$ 147,383.93</b>	<b>\$ (106,003.05)</b>	<b>\$ 41,380.88</b>
<b>Debt Service Accounts</b>				
County Tax Deposit (FNB 0807)(Debt Service)	\$ 157.84	\$ 235,431.24		
Debt Service Reserve (Texpool 0014 ) (2 months rsv )	\$ 70.83	\$ 108,504.95		
<b>TOTAL:</b>	<b>\$ 228.67</b>	<b>\$ 343,936.19</b>		<b>\$ 343,936.19</b>
<b>Appropriated Surplus Investment Accounts</b>				
Customer meter deposits (Texpool 0008)	\$ 70.68	\$ 108,295.00		
2012 G/O Bond, streets, water, wastewater (Texstar 0120 )	\$ 766.86	\$ 1,125,289.24	-	
<b>TOTAL:</b>	<b>\$ 837.54</b>	<b>\$ 1,233,584.24</b>	<b>\$ -</b>	<b>\$ 1,233,584.24</b>
<b>Unassigned Surplus Investment Accounts</b>				
Gen Fund Acct. (Texpool 0004)( Reso. 90 Day Reserve)	\$ 565.99	\$ 866,700.00		
Water/WW Fund (Texpool 0003)(Operating 90 day)	\$ 388.96	\$ 595,951.80		
Water/WW Fund (Texpool 00017)(Capital)	\$ 494.73	\$ 758,060.27		
Elec. Fund (Texpool 0005) (Operating)	\$ 32.70	\$ 50,000.00		
Elec. Fund (Texpool 0016)(Capital)	\$ 210.38	\$ 322,394.59		
Elec. Surcharge (Texpool 0015)	\$ 79.40	\$ 121,705.84		
Money Market Acct. (FNB 092)	\$ 8.74		\$ 73,416.84	
<b>TOTAL:</b>	<b>\$ 1,780.90</b>	<b>\$ 2,714,812.50</b>	<b>\$ 73,416.84</b>	<b>\$ 2,788,229.34</b>
<b>Contractor Managed Accounts Nonspendable</b>				
NTMWD Sewer Plant Maint. Fund		\$ 18,100.17		
<b>TOTAL APPROPRIATED SURPLUS</b>		<b>\$ 18,100.17</b>	<b>\$ -</b>	<b>\$ 18,100.17</b>
<b>TOTAL CASH &amp; INVESTMENT ACCOUNTS</b>		<b>\$ 4,457,817.03</b>	<b>\$ (32,586.21)</b>	<b>\$ 4,425,230.82</b>

## SUMMARY OF CASH BALANCES MAY 2017

FEDC 4A Board Investment & Checking Account					
FEDC 4A Checking Account (Independent Bank 7909)	\$	13.73	\$	347,297.69	
FEDC 4A Investment Account (Texpool 0001)	\$	405.28	\$	621,005.65	
FEDC 4A Certificate of Deposit (Independent Bank)	\$	71.91	\$	250,000.00	
<b>TOTAL:</b>	<b>\$</b>	<b>490.92</b>	<b>\$</b>	<b>1,218,303.34</b>	<b>\$ - \$ 1,218,303.34</b>

FCDC 4B Board Investment & Checking Account					
FCDC 4B Checking Account (Independent Bank 3035)	\$	6.78	\$	183,654.58	
FCDC 4B Investment Account (Texpool 0001)	\$	55.78	\$	85,441.28	
<b>TOTAL:</b>	<b>\$</b>	<b>62.56</b>	<b>\$</b>	<b>269,095.86</b>	<b>\$ - \$ 269,095.86</b>

TIRZ Account					
County Tax Deposits (FNB 01276)	\$	79.47	\$	235,939.83	
<b>TOTAL:</b>	<b>\$</b>	<b>79.47</b>	<b>\$</b>	<b>235,939.83</b>	<b>\$ - \$ 235,939.83</b>

Note: Salmon color used to indicate an item dedicated to a specific project or need

Note: Standard & Poor's Rating Service assigned A+/long-term stable rating to Farmersville, Texas

I hereby certify that the City of Farmersville's Investment Portfolio is in compliance with the City's investment strategy as expressed in the City's Investment Policy (Resolution 99-17, and with relevant provisions of the law.

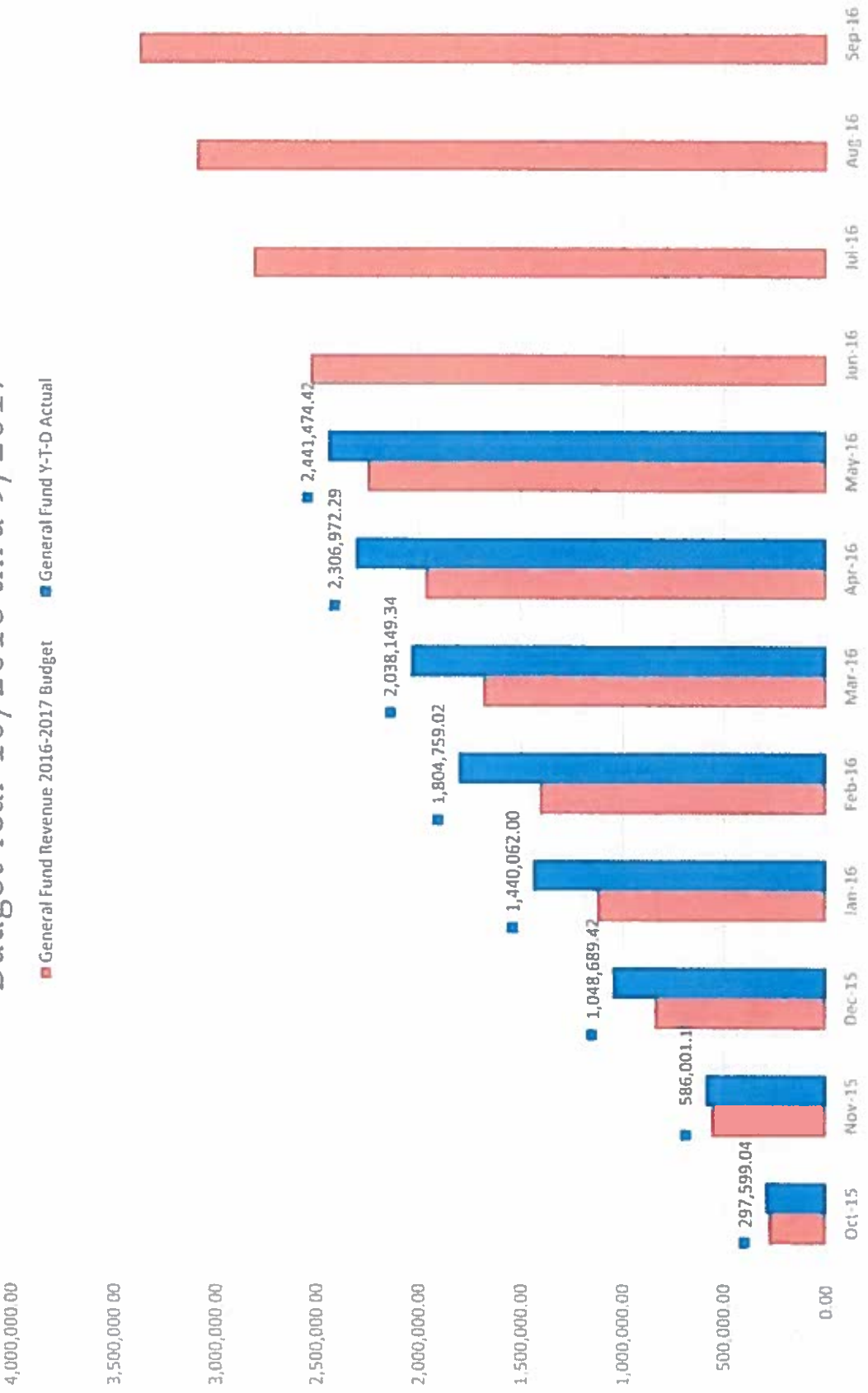
The Public Funds Investment Act (Sec.2256.008) requires the City's Investment Officer to obtain 10 hrs. of continuing education each period from a source approved by the governing body. Listed below are courses Daphne Hamlin completed to satisfy that requirement:

Daphne Hamlin

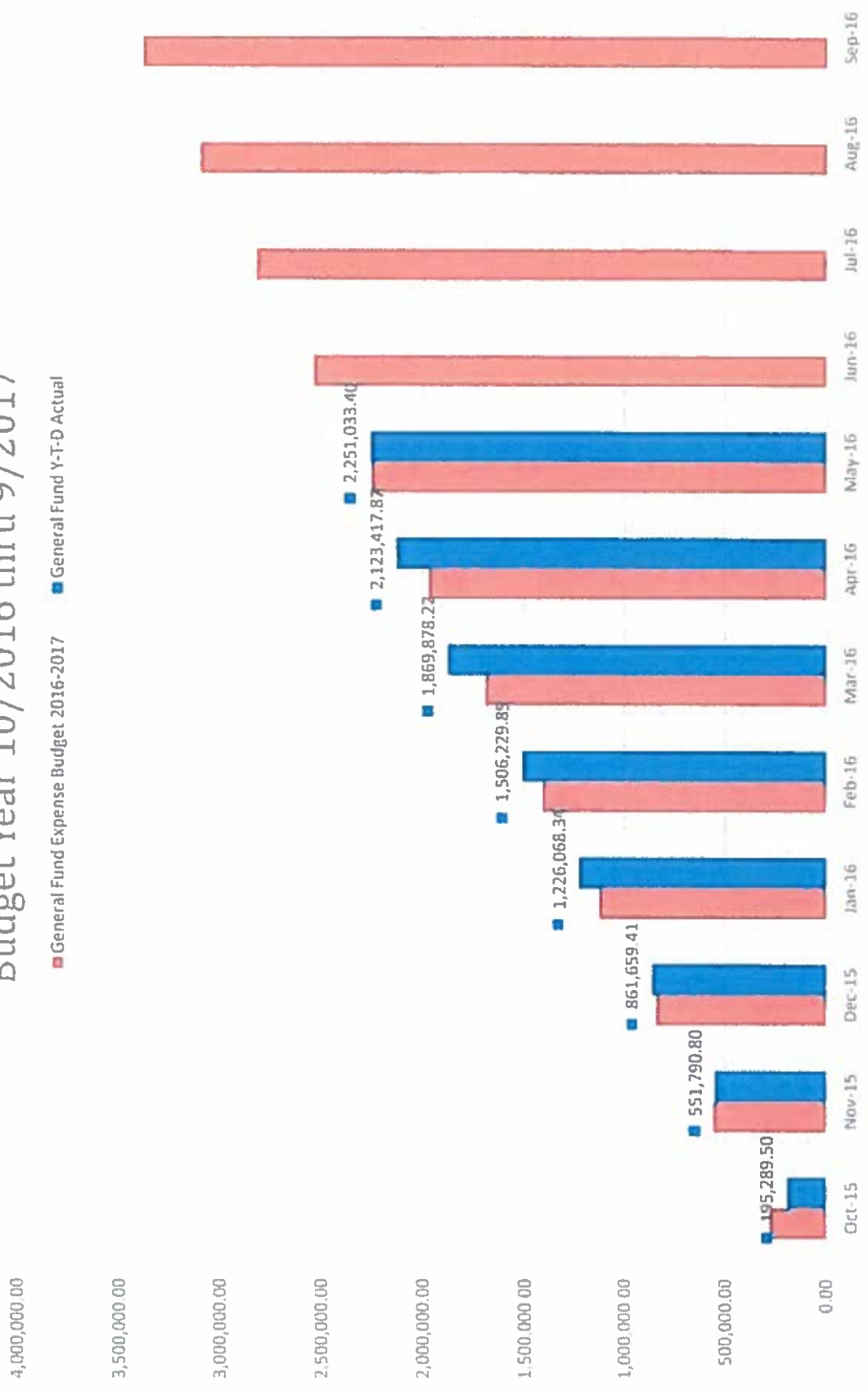
Daphne Hamlin, City Investment Officer

10-2014 NCTCOG - Public Funds Inv Act.

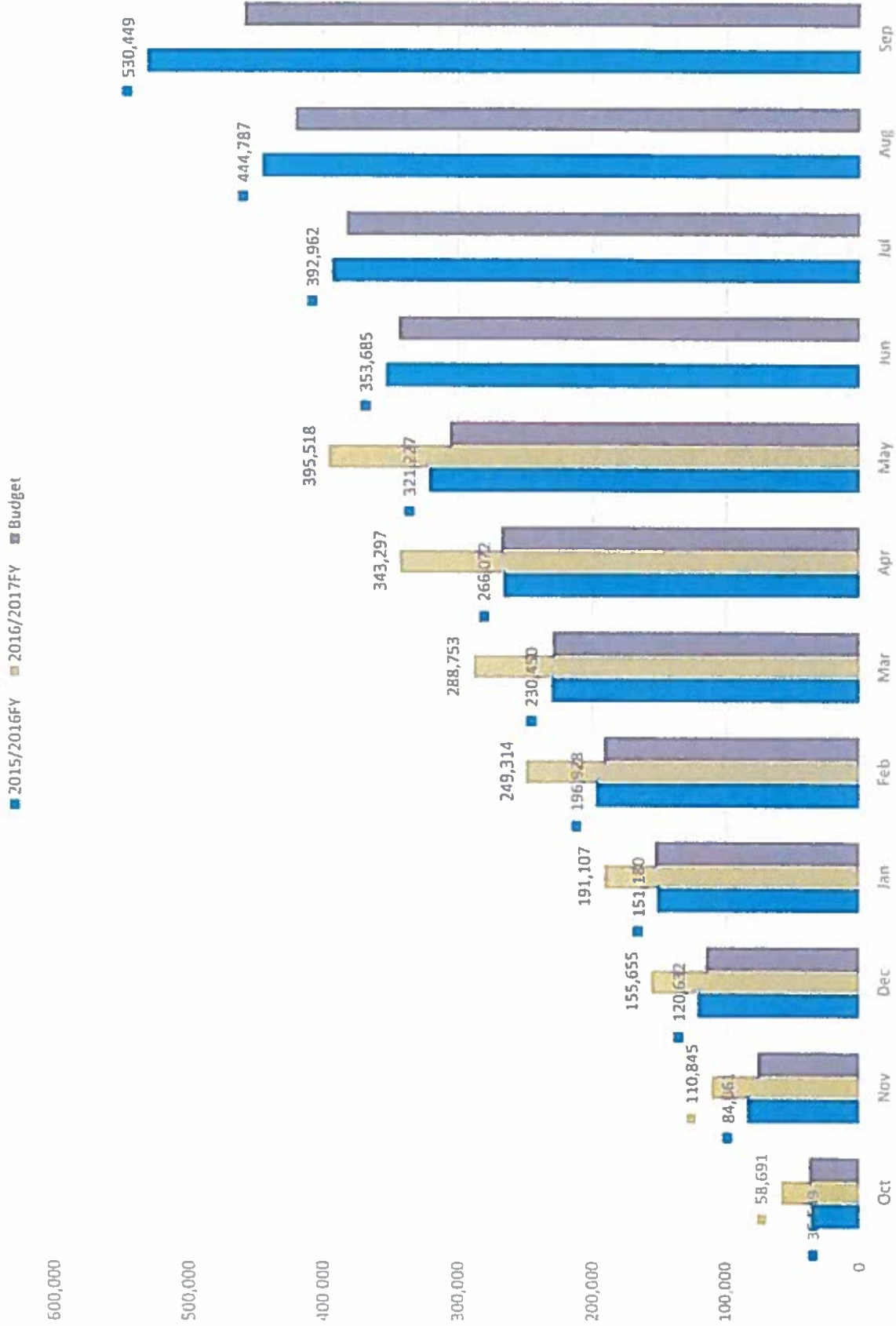
# General Fund Revenue Progress Budget Year 10/2016 thru 9/2017



# General Fund Expense Budget Year 10/2016 thru 9/2017

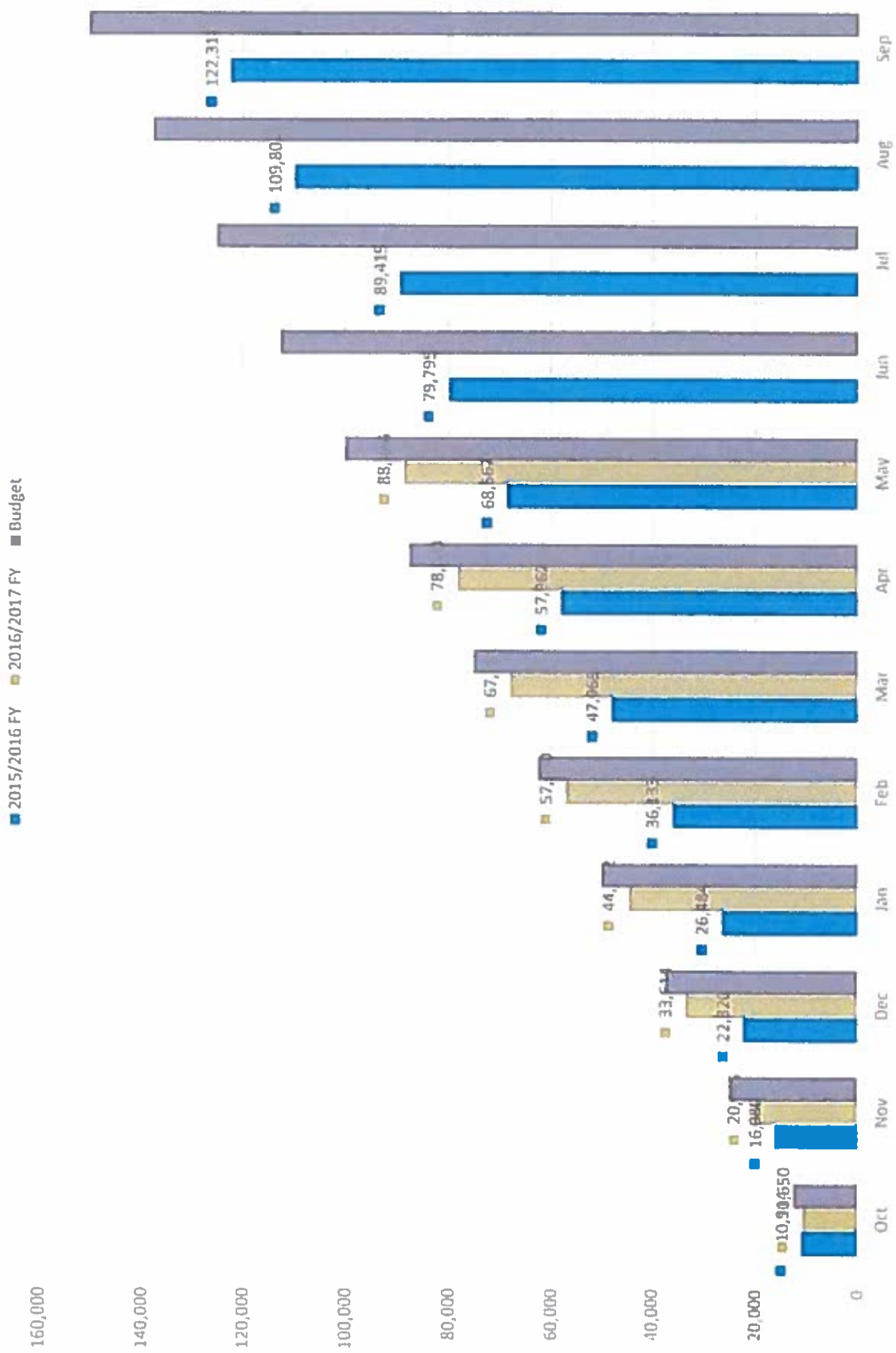


# Sales Tax Chart Comparison





Municipal Court Revenue Comparison Chart



CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: MAY 31ST, 2017

100-GENERAL FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	3,373,230	134,502.13	2,441,474.42	0.00	931,755.58	72.38
TOTAL REVENUES	3,373,230	134,502.13	2,441,474.42	0.00	931,755.58	72.38
<u>EXPENDITURE SUMMARY</u>						
00-TRANSFER OUT						
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-TRANSFER OUT	0	0.00	0.00	0.00	0.00	0.00
11-MAYOR & CITY COUNCIL						
PERSONNEL SERVICES	2,040	150.00	1,200.00	0.00	840.00	58.82
CONTRACTS & PROF. SVCS	150	0.00	1,000.00	0.00	850.00	666.67
MAINTENANCE	0	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	11,355	0.00	9,116.18	0.00	2,238.82	80.28
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 11-MAYOR & CITY COUNCIL	13,545	150.00	11,316.18	0.00	2,228.82	83.55
12-ADMINISTRATION						
PERSONNEL SERVICES	276,617	18,076.19	169,265.64	0.00	107,351.36	61.19
CONTRACTS & PROF. SVCS	126,200	11,121.91	101,839.28	0.00	24,360.72	80.70
MAINTENANCE	101,590	6,285.35	61,687.36	0.00	39,902.36	60.72
UTILITIES	21,100	2,538.22	14,423.78	0.00	6,676.22	68.36
SUPPLIES	23,000	2,185.76	14,814.99	88.00	8,097.01	64.80
MISCELLANEOUS	45,750	4,592.91	26,472.03	0.00	19,277.97	57.86
CAPITAL EXPENDITURES	115,425	10,704.23	146,244.17	939.61	31,758.78	127.51
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 12-ADMINISTRATION	709,682	55,504.57	534,747.53	1,027.61	173,906.86	75.50
14-MUNICIPAL COURT						
PERSONNEL SERVICES	140,325	9,141.26	95,198.01	0.00	45,126.99	67.84
CONTRACTS & PROF. SVCS	25,150	1,250.00	12,269.30	0.00	12,880.70	48.78
MAINTENANCE	11,530	487.37	7,340.88	0.00	4,189.12	63.67
UTILITIES	1,200	101.91	779.15	0.00	420.85	64.93
SUPPLIES	8,500	165.08	3,812.63	0.00	4,687.37	44.85
MISCELLANEOUS	8,200	1,127.02	6,447.35	0.00	1,752.65	78.63
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 14-MUNICIPAL COURT	194,905	12,272.64	125,847.32	0.00	69,057.68	64.57
15-LIBRARY						
PERSONNEL SERVICES	124,405	7,557.11	80,475.79	0.00	43,929.21	64.69
CONTRACTS & PROF. SVCS	0	0.00	0.00	0.00	0.00	0.00
MAINTENANCE	34,220	2,261.86	19,323.24	0.00	14,896.76	56.47
UTILITIES	9,750	1,104.64	6,474.82	0.00	3,275.18	66.41
SUPPLIES	3,700	502.20	2,763.29	0.00	936.71	74.68
MISCELLANEOUS	3,850	65.34	3,504.28	0.00	345.72	91.02

CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: MAY 31ST, 2017

100-GENERAL FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<b>CAPITAL EXPENDITURES</b>	15,000	1,294.91	7,635.01	550.83	6,814.16	54.57
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 15-LIBRARY	190,925	12,786.06	120,176.43	550.83	70,197.74	63.23
<b>16-CIVIC/CENTER</b>						
UTILITIES	16,000	1,182.26	6,832.50	0.00	9,167.50	42.70
TOTAL 16-CIVIC/CENTER	16,000	1,182.26	6,832.50	0.00	9,167.50	42.70
<b>21-POLICE DEPT.</b>						
PERSONNEL SERVICES	796,112	52,647.17	512,091.25	0.00	284,020.75	64.32
CONTRACTS & PROF. SVCS	50,642	18,301.95	36,854.92	0.00	13,787.08	72.78
MISCELLANEOUS	1,000	0.00	4.15	0.00	995.85	0.42
MAINTENANCE	81,118	4,389.07	49,056.18	19.00	32,042.82	60.50
UTILITIES	40,500	3,455.35	24,138.53	0.00	16,361.47	59.60
SUPPLIES	46,600	3,225.65	35,788.82	44.00	10,767.18	76.89
MISCELLANEOUS	27,000	1,012.16	17,303.97	1,395.00	8,301.03	69.26
CAPITAL EXPENDITURES	41,523	( 87,363.34)	42,841.87	0.00	1,318.96	103.18
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 21-POLICE DEPT.	1,084,495	( 4,331.99)	718,079.69	1,458.00	364,957.22	66.35
<b>22-FIRE DEPT.</b>						
PERSONNEL SERVICES	181,692	14,772.80	135,550.59	0.00	46,141.41	74.60
CONTRACTS & PROF. SVCS	42,639	( 7,750.54)	31,309.04	0.00	11,329.96	73.43
MISCELLANEOUS	500	0.00	0.00	0.00	500.00	0.00
MAINTENANCE	33,780	490.10	21,028.92	83.52	12,667.56	62.50
UTILITIES	1,500	173.97	1,505.73	0.00	5.73	100.38
SUPPLIES	27,329	860.67	8,317.30	233.77	18,778.02	31.29
MISCELLANEOUS	12,000	0.00	9,660.75	0.00	2,339.25	80.51
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 22-FIRE DEPT.	299,440	8,547.00	207,372.33	317.29	91,750.47	69.36
<b>34-STREET SYSTEM</b>						
PERSONNEL SERVICES	210,852	6,804.14	72,879.13	0.00	137,972.87	34.56
CONTRACTS & PROF. SVCS	7,800	0.00	3,459.50	0.00	4,340.50	44.35
MISCELLANEOUS	112,942	7,492.96	67,801.62	2,968.90	42,171.48	62.66
MAINTENANCE	6,500	0.00	1,513.20	0.00	4,986.80	23.28
UTILITIES	8,950	460.76	4,383.99	0.00	4,566.01	48.98
SUPPLIES	11,000	488.47	3,897.37	0.00	7,102.63	35.43
MISCELLANEOUS	1,500	0.00	517.20	0.00	982.80	34.48
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 34-STREET SYSTEM	359,544	15,246.33	154,452.01	2,968.90	202,123.09	43.78
<b>60-PUBLIC WORKS BLDG</b>						
PERSONNEL SERVICES	44,875	7,372.26	84,567.93	0.00	39,692.93	188.45
CONTRACTS & PROF. SVCS	13,500	0.00	2,182.83	0.00	11,317.17	16.17
MISCELLANEOUS	45,500	541.51	23,497.74	1.00	22,001.26	51.65
MAINTENANCE	62,000	0.00	1,896.62	0.00	60,103.38	3.06
UTILITIES	21,940	1,295.42	11,686.41	0.00	10,253.59	53.27
SUPPLIES	500	0.00	0.00	0.00	500.00	0.00

CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: MAY 31ST, 2017

100-GENERAL FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
MISCELLANEOUS	250	82.00	82.00	0.00	168.00	32.80
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 60-PUBLIC WORKS BLDG	188,565	9,291.19	123,913.53	1.00	64,650.47	65.71
39-PARKS						
PERSONNEL SERVICES	40,625	6,603.53	25,549.44	0.00	15,075.56	62.89
CONTRACTS & PROF. SVCS	81,750	742.00	29,021.60	0.00	52,728.40	35.50
MISCELLANEOUS	20,000	3,223.65	17,626.03	0.00	2,373.97	88.13
MAINTENANCE	16,500	1,026.00	8,493.42	0.00	8,006.58	51.48
UTILITIES	82,100	3,026.03	24,340.22	0.00	57,759.78	29.65
SUPPLIES	7,500	0.00	993.44	0.00	6,506.56	13.25
MISCELLANEOUS	0	0.00	0.00	0.00	500.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 39-PARKS	248,975	14,621.21	106,024.15	0.00	142,950.85	42.58
71-DEBT SERVICE						
DEBT SERVICE	163,606	2,346.26	141,717.87	0.00	21,888.13	86.62
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 71-DEBT SERVICE	163,606	2,346.26	141,717.87	0.00	21,888.13	86.62
TOTAL EXPENDITURES	3,469,682	127,615.53	2,250,479.54	6,323.63	1,212,878.83	65.04
REVENUE OVER/(UNDER) EXPENDITURES	( 96,452)	6,886.60	190,994.88	( 6,323.63)	281,123.25	191.46-

CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: MAY 31ST, 2017

## 100-GENERAL FUND

% OF YEAR COMPLETED: 66.67

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
100.00.5711.000 AD VALOREM TAX	715,870 (	84,105.69)	634,969.08	0.00	80,900.92	88.70
100.00.5712.000 CC CONV FEE COURT	0	0.00	0.00	0.00	0.00	0.00
100.00.5713.000 DEL. TAX, PEN. & INT.	12,400	2,382.98	15,492.30	0.00 (	3,092.30)	124.94
100.00.5714.000 CC CONV FEE UTILITY	0	0.00	0.00	0.00	0.00	0.00
100.00.5715.000 TIRZ	0	0.00	0.00	0.00	0.00	0.00
100.00.5721.000 SALES TAX	458,600	52,221.30	395,521.03	0.00	63,078.97	86.25
100.00.5722.000 BEVERAGE TAX	2,600	0.00	1,992.65	0.00	607.35	76.64
100.00.5730.000 FRANCHISE FEES - GARBAGE	38,442	2,695.67	21,766.32	0.00	16,675.68	56.62
100.00.5731.000 FRANCHISE FEES - GAS	34,000	0.00	28,267.49	0.00	5,732.51	83.14
100.00.5732.000 SKYBEAM	58,320	4,860.00	38,880.00	0.00	19,440.00	66.67
100.00.5733.000 ELEC. FUND FRANCHISE FEE	6,500	0.00	6,505.70	0.00 (	5.70)	100.09
100.00.5734.000 FRANCHISE FEES - TELE.	4,500	3,824.83	8,793.61	0.00 (	4,293.61)	195.41
100.00.5735.000 FRANCHISE FEES - CABLE	13,000	0.00	3,300.21	0.00	9,699.79	25.39
100.00.5736.000 FRANCHISE FEES - OTHER	0	0.00	0.00	0.00	0.00	0.00
100.00.5741.000 PERMITS & INSPECTIONS	35,000	917.43	20,520.89	0.00	14,479.11	58.63
100.00.5742.000 PLANNING & ZONING FEES	2,000	0.00	0.00	0.00	2,000.00	0.00
100.00.5743.000 FEES	100	0.00	55.00	0.00	45.00	55.00
100.00.5744.000 PENALTIES	150,000	10,382.43	88,587.38	0.00	61,412.62	59.06
100.00.5745.000 CNTY FIRE RUNS	111,427	0.00	106,287.93	0.00	5,139.07	95.39
100.00.5746.000 UNION SHED RENTAL	1,000	150.00	550.00	0.00	450.00	55.00
100.00.5747.000 COUNTY LIBRARY FUND	15,960	3,577.08	10,731.24	0.00	5,228.76	67.24
100.00.5748.000 MICRO CHIP PROGRAM	0	0.00	0.00	0.00	0.00	0.00
100.00.5749.000 MUN. CT. BLDG. SECURITY	0	0.00	0.00	0.00	0.00	0.00
100.00.5750.000 MAIN STREET EVENTS	0	0.00	0.00	0.00	0.00	0.00
100.00.5751.000 MUN. CT. TECHNOLOGY FUND	0	0.00	0.00	0.00	0.00	0.00
100.00.5754.000 GRANT PROCEEDS	16,747	1,395.64	11,165.12	0.00	5,581.88	66.67
100.00.5758.000 T-MOBILE LEASE	0	0.00	600.00	0.00 (	600.00)	0.00
100.00.5759.000 GAMING MACHINE LICENSE	0	0.00	0.00	0.00	0.00	0.00
100.00.5760.000 SRO SUPPORT	0	0.00	0.00	0.00	0.00	0.00
100.00.5762.000 INTEREST EARNED	1,050	709.19	3,903.78	0.00 (	2,853.78)	371.79
100.00.5763.000 FEDC 4A STAFF SUPPORT	600	0.00	0.00	0.00	600.00	0.00
100.00.5764.000 FCDC IMPROVEMENTS	0	0.00	0.00	0.00	0.00	0.00
100.00.5765.000 RENT E. TX. MED CTR.	12,000	2,000.00	9,000.00	0.00	3,000.00	75.00
100.00.5766.000 FEDC IMPROVEMENT FUND	0	0.00	0.00	0.00	0.00	0.00
100.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
100.00.5768.000 S W BELL LEASE	7,200	1,338.62	4,097.41	0.00	3,102.59	56.91
100.00.5769.000 OTHER INCOME	25,000	11,609.16	18,475.36	0.00	6,524.64	73.90
100.00.5770.000 C.C. CHILD SAFETY	0	0.00	0.00	0.00	0.00	0.00
100.00.5771.000 ATHLETIC COMPLEX	0	0.00	0.00	0.00	0.00	0.00
100.00.5772.000 PUBLIC WORKS REVENUE	0	2,346.00	2,407.00	0.00 (	2,407.00)	0.00
100.00.5773.000 REVENUE RESCUE	0	0.00	0.00	0.00	0.00	0.00
100.00.5774.000 ALARM FEE	700	325.00	350.00	0.00	350.00	50.00
100.00.5775.000 TEXAS FOREST SERVICE GRA	0	0.00	0.00	0.00	0.00	0.00
100.00.5776.000 LIBRARY GRANT	0	0.00	0.00	0.00	0.00	0.00
100.00.5777.000 BRICK CAMPAIGN	0	0.00	0.00	0.00	0.00	0.00
100.00.5778.000 PARK DEDICATION FEE	0	0.00	0.00	0.00	0.00	0.00
100.00.5790.000 COURT BOY CORRECTION	0	0.00	0.00	0.00	0.00	0.00

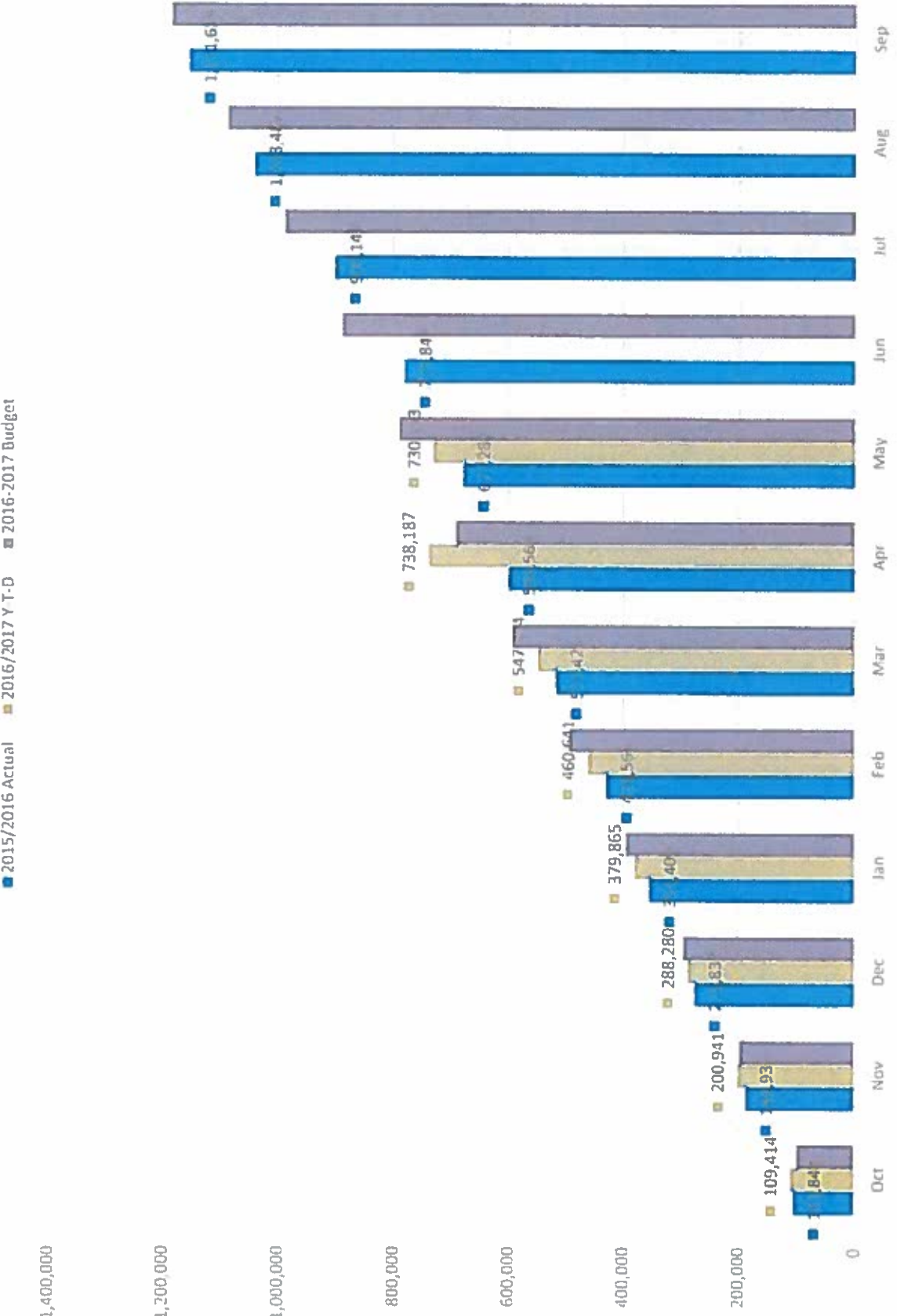
CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: MAY 31ST, 2017

## 100-GENERAL FUND

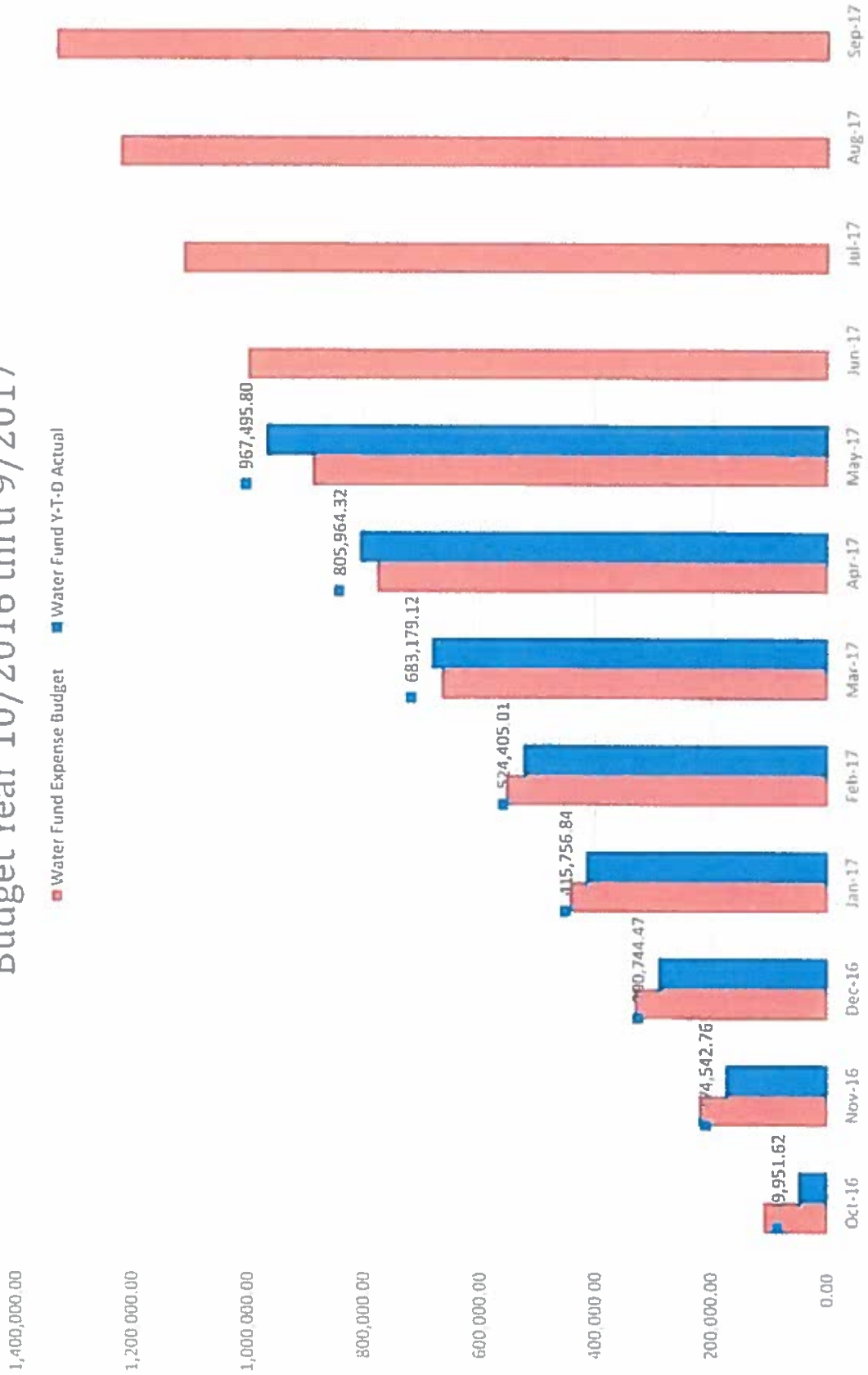
% OF YEAR COMPLETED: 66.67

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
100.00.5791.000 4B SUPPORT REVENUE	0	0.00	0.00	0.00	0.00	0.00
100.00.5792.000 ADM.SUPPORT CHARGES	20,710	1,725.83	13,806.64	0.00	6,903.36	66.67
100.00.5793.000 RENT RECEIVED	3,600	300.00	2,400.00	0.00	1,200.00	66.67
100.00.5794.000 CIVIC RENT	5,500	100.00	3,275.00	0.00	2,225.00	59.55
100.00.5795.000 4B SALARY	63,793	0.00	63,800.00	0.00	7.00)	100.01
100.00.5796.000 KCS RAILWAY MOWING	0	0.00	0.00	0.00	0.00	0.00
100.00.5797.000 MARKETING	0	0.00	0.00	0.00	0.00	0.00
100.00.5798.000 STEP PROGRAM	0	0.00	0.00	0.00	0.00	0.00
100.00.5799.000 CAPITAL LEASE REFUNDING	0	0.00	0.00	0.00	0.00	0.00
100.00.5939.000 FORESTRY SVC GRANT	0	0.00	0.00	0.00	0.00	0.00
100.00.5991.000 TRANSFERS IN-OTHER FUNDS	1,388,960	115,746.66	925,973.28	0.00	462,986.72	66.67
100.00.5992.000 SALE OF FIXED ASSETS	0	0.00	0.00	0.00	0.00	0.00
100.00.5994.000 LEASE PURCHASE PROCEEDS	0	0.00	0.00	0.00	0.00	0.00
100.00.5995.000 TRANSFERS-RESERVE	167,651	0.00	0.00	0.00	167,651.00	0.00
100.00.5998.000 TRANS.IN- GEN.FND.SURPLU	0	0.00	0.00	0.00	0.00	0.00
100.00.5999.000 TRANS.IN-PARK IMP.SURPLU	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	3,373,230	134,502.13	2,441,474.42	0.00	931,755.58	72.38
TOTAL REVENUE	3,373,230	134,502.13	2,441,474.42	0.00	931,755.58	72.38

# Water Revenue Comparison Chart



# Water Fund Expense Budget Year 10/2016 thru 9/2017





CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: MAY 31ST, 2017

700-WATER FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	1,182,736 (	8,074.73)	730,112.85	0.00	452,623.15	61.73
TOTAL REVENUES	1,182,736 (	8,074.73)	730,112.85	0.00	452,623.15	61.73
<u>EXPENDITURE SUMMARY</u>						
00-TRANSFER OUT						
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-TRANSFER OUT	0	0.00	0.00	0.00	0.00	0.00
12-ADMINISTRATION						
PERSONNEL SERVICES	68,711	3,868.96	47,556.22	0.00	21,154.78	69.21
CONTRACTS & PROF. SVCS	700	0.00	0.00	0.00	700.00	0.00
MAINTENANCE	23,197	625.63	23,777.53	0.00	580.53	102.50
UTILITIES	6,350	434.20	3,539.17	0.00	2,810.83	55.73
SUPPLIES	1,000	250.43	1,710.91	0.00	710.91	171.09
MISCELLANEOUS	10,500	339.97	7,517.01	0.00	2,982.99	71.59
TOTAL 12-ADMINISTRATION	110,458	5,519.19	84,100.84	0.00	26,357.16	76.14
52-STORM WATER SYSTEM						
PERSONNEL SERVICES	0	0.00	0.00	0.00	0.00	0.00
CONTRACTS & PROF. SVCS	0	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	0	0.00	4,500.00	0.00	4,500.00	0.00
UTILITIES	0	0.00	0.00	0.00	0.00	0.00
SUPPLIES	0	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 52-STORM WATER SYSTEM	0	0.00	4,500.00	0.00	4,500.00	0.00
35-WATER DEPT.						
PERSONNEL SERVICES	136,590	13,981.47	156,918.23	0.00	20,328.23	114.88
CONTRACTS & PROF. SVCS	73,655	7,627.91	91,980.51	1.00	18,326.51	124.88
MISCELLANEOUS	122,000	1,487.67	44,542.24	1,803.00	75,654.76	37.99
MAINTENANCE	5,500	645.24	1,604.69	0.00	3,895.31	29.18
UTILITIES	26,550	2,716.14	19,611.23	0.00	6,938.77	73.87
SUPPLIES	720,852	118,780.22	480,926.12	0.00	239,925.88	66.72
MISCELLANEOUS	14,000	617.48	2,062.66	0.00	11,937.34	14.73
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	121,874	10,156.16	81,249.28	0.00	40,624.72	66.67
TOTAL 35-WATER DEPT.	1,221,021	156,012.29	878,894.96	1,804.00	340,322.04	72.13
TOTAL EXPENDITURES	1,331,479	161,531.48	967,495.80	1,804.00	362,179.20	72.80
REVENUE OVER/(UNDER) EXPENDITURES	( 148,743)	( 169,606.21)	( 237,382.95)	( 1,804.00)	90,443.95	160.81

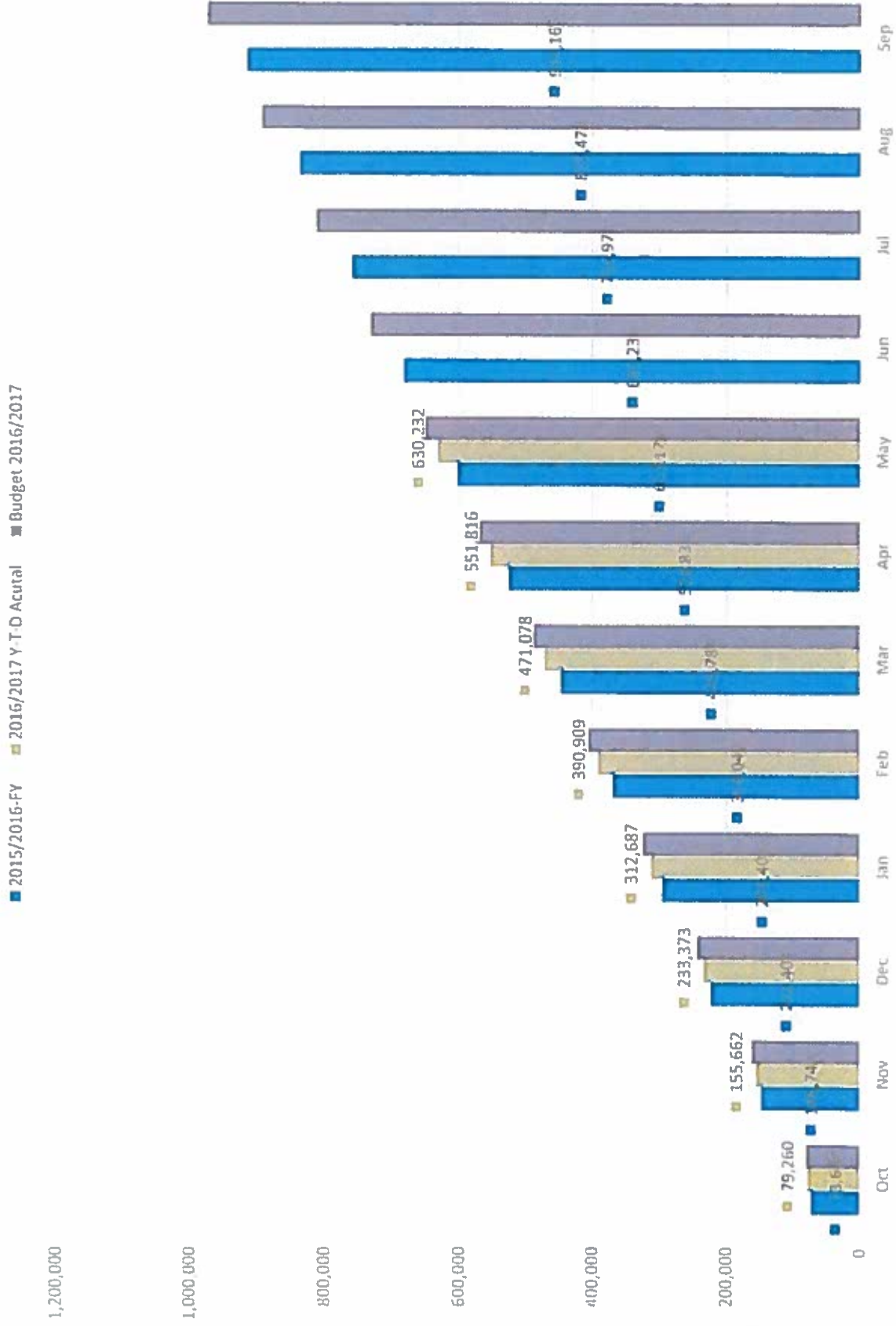
CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: MAY 31ST, 2017

## 700-WATER FUND

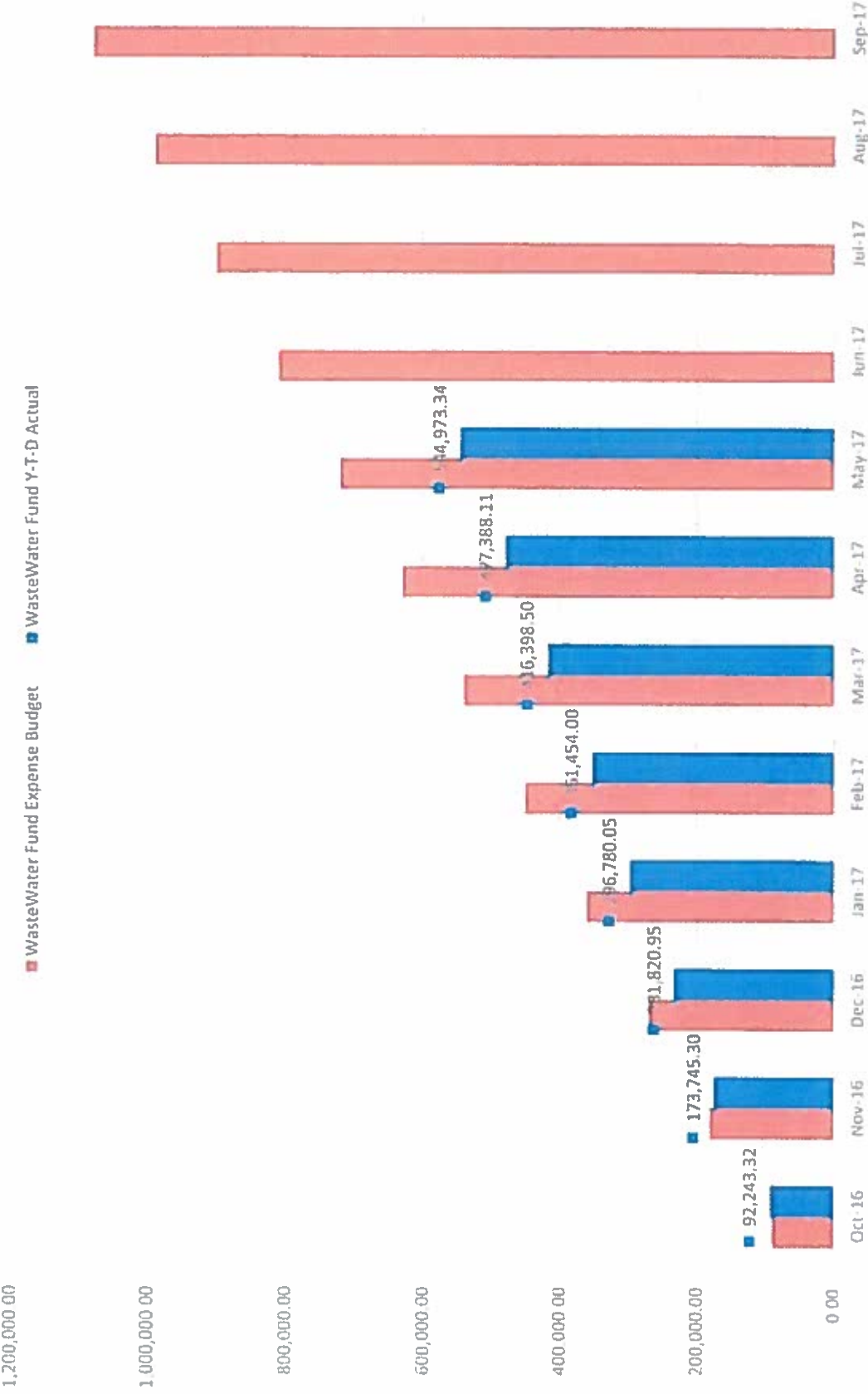
% OF YEAR COMPLETED: 66.67

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
700.00.5714.000 CC CONV. FEE	0	0.00	0.00	0.00	0.00	0.00
700.00.5743.000 CONNECT. FEE	3,500	595.00	3,403.99	0.00	96.01	97.26
700.00.5744.000 PENALTIES	15,000	815.59	9,960.47	0.00	5,039.53	66.40
700.00.5745.000 AGREEMENTS AND CONTRACTS	129,000	11,832.04	105,422.50	0.00	23,577.50	81.72
700.00.5746.000 IMPACT FEE	4,055	0.00	787.00	0.00	3,268.00	19.41
700.00.5751.000 CITY WATER SALES	1,028,481	21,785.74	606,664.41	0.00	421,816.59	58.99
700.00.5753.000 WATER TAP FEES	1,200	0.00	1,200.00	0.00	0.00	100.00
700.00.5762.000 INTEREST EARNED	1,500	468.38	2,668.48	0.00	1,168.48	177.90
700.00.5767.000 OTHER REVENUE	0	0.00	6.00	0.00	6.00	0.00
700.00.5769.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
700.00.5993.000 TRANSFER IN	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	1,182,736	8,074.73	730,112.85	0.00	452,623.15	61.73
TOTAL REVENUE	1,182,736	8,074.73	730,112.85	0.00	452,623.15	61.73

# City Sewer Sales Comparison Chart



# Wastewater Fund Expense Budget Year 10/2016 thru 9/2017



CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: MAY 31ST, 2017

705-WASTEWATER  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	992,161	79,782.30	645,751.92	0.00	346,409.08	65.09
TOTAL REVENUES	992,161	79,782.30	645,751.92	0.00	346,409.08	65.09
<u>EXPENDITURE SUMMARY</u>						
12-ADMINISTRATION						
PERSONNEL SERVICES	69,091	1,327.26	13,952.81	0.00	55,138.19	20.19
TOTAL 12-ADMINISTRATION	69,091	1,327.26	13,952.81	0.00	55,138.19	20.19
36-WASTEWATER SYSTEM						
PERSONNEL SERVICES	114,325	4,459.54	57,254.65	0.00	57,070.35	50.08
CONTRACTS & PROF. SVCS	14,640	1,184.20	12,803.83	0.00	1,836.17	87.46
MISCELLANEOUS	64,000	263.12	8,043.88	2.00	55,954.12	12.57
MAINTENANCE	408,450	27,966.70	260,185.58	1.00	148,263.42	63.70
UTILITIES	13,375	852.19	7,174.57	0.00	6,200.43	53.64
SUPPLIES	5,500	467.22	3,302.22	0.00	2,197.78	60.04
MISCELLANEOUS	5,000	0.00	35.80	0.00	4,964.20	0.72
DEBT SERVICE	0	0.00	0.00	0.00	0.00	0.00
CAPITAL EXPENDITURES	130,000	10,000.00	13,700.00	0.00	116,300.00	10.54
TRANSFERS	252,780	21,065.00	168,520.00	0.00	84,260.00	66.67
TOTAL 36-WASTEWATER SYSTEM	1,008,070	66,257.97	531,020.53	3.00	477,046.47	52.68
TOTAL EXPENDITURES	1,077,161	67,585.23	544,973.34	3.00	532,184.66	50.59
REVENUE OVER/(UNDER) EXPENDITURES	( 85,000)	12,197.07	100,778.58 (	3.00) (	185,775.58)	118.56-

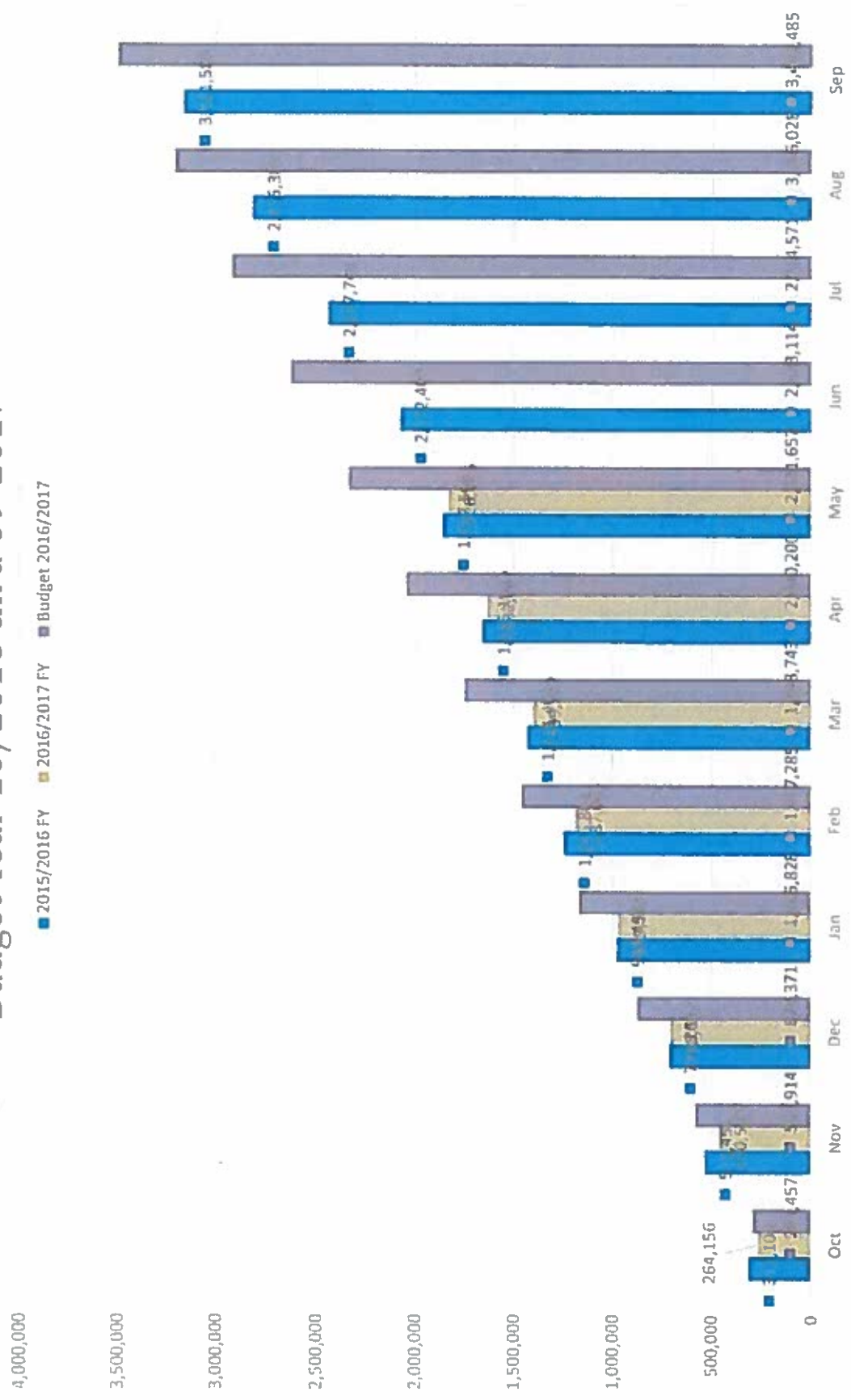
CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: MAY 31ST, 2017

## 705-WASTEWATER

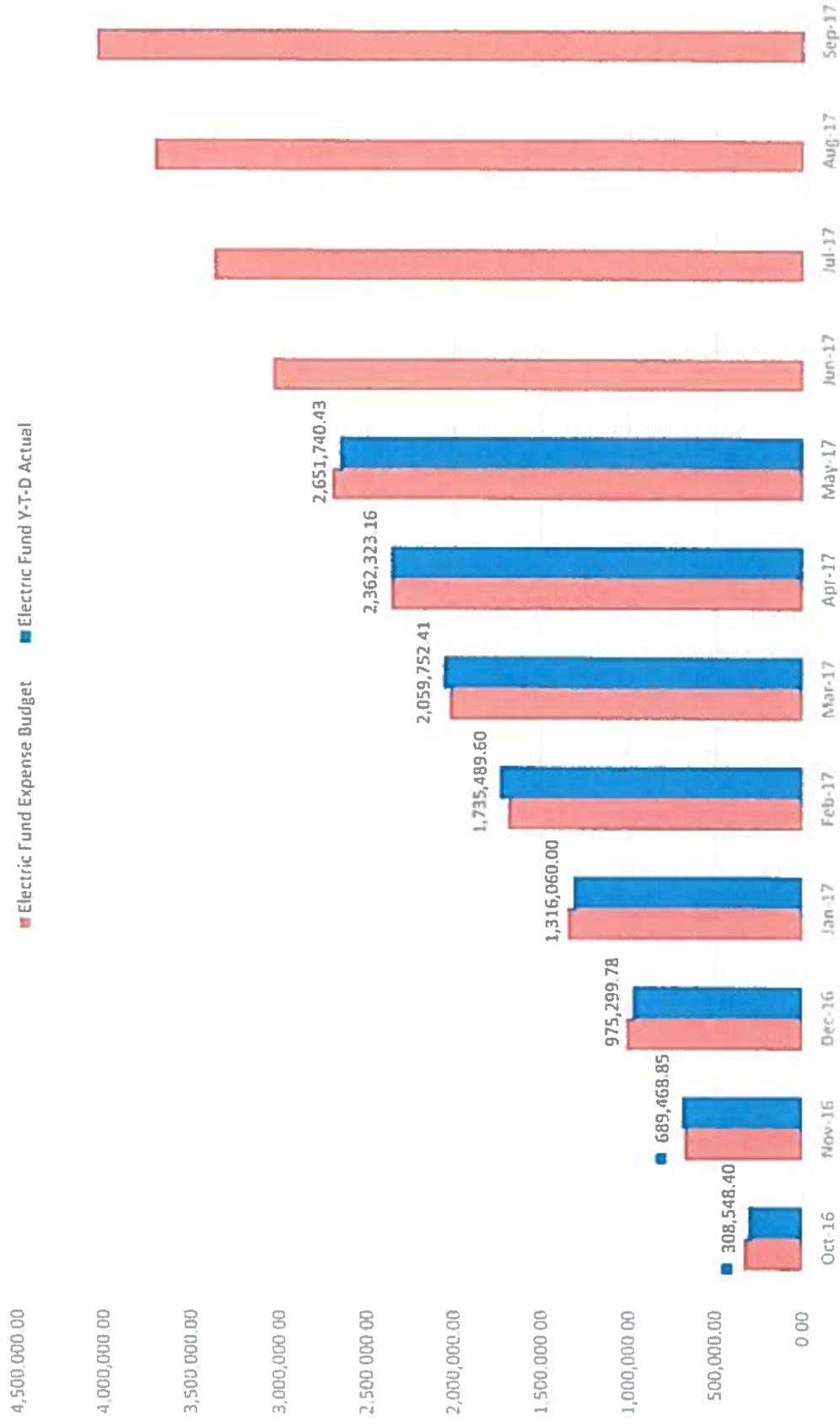
% OF YEAR COMPLETED: 66.67

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
705.00.5741.000 SEWER SALES	972,970	78,416.95	630,234.82	0.00	342,735.18	64.77
705.00.5743.000 FEES	0	0.00	0.00	0.00	0.00	0.00
705.00.5744.000 PENALTIES	16,941	870.62	9,015.75	0.00	7,925.25	53.22
705.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00	0.00	0.00	0.00	0.00
705.00.5746.000 IMPACT FEE	0	0.00	2,507.00	0.00	2,507.00	0.00
705.00.5753.000 SEWER TAP FEE	1,050	0.00	1,200.00	0.00	150.00	114.29
705.00.5762.000 INTEREST EARNED	1,200	494.73	2,794.35	0.00	1,594.35	232.86
705.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
705.00.5768.000 SEWER BACKUP SERVICES	0	0.00	0.00	0.00	0.00	0.00
705.00.5995.000 TRANSFER IN RESERVES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	992,161	79,782.30	645,751.92	0.00	346,409.08	65.09
TOTAL REVENUE	992,161	79,782.30	645,751.92	0.00	346,409.08	65.09

# City Electric Sales Comparison Budget Year 10/2016 thru 09-2017



# Electric Fund Expense Budget Year 10/2016 thru 9/2017





CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: MAY 31ST, 2017

715-ELECTRIC FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	4,047,985	272,632.39	2,181,428.24	0.00	1,866,556.76	53.89
TOTAL REVENUES	4,047,985	272,632.39	2,181,428.24	0.00	1,866,556.76	53.89
<u>EXPENDITURE SUMMARY</u>						
12-ADMINISTRATION						
PERSONNEL SERVICES	46,561	4,127.04	37,892.83	0.00	8,668.17	81.38
TOTAL 12-ADMINISTRATION	46,561	4,127.04	37,892.83	0.00	8,668.17	81.38
37-ELECTRIC DEPT.						
PERSONNEL SERVICES	446,058	28,852.20	286,287.75	0.00	159,770.25	64.18
CONTRACTS & PROF. SVCS	69,600	0.00	50,821.46	0.00	18,778.54	73.02
MISCELLANEOUS	181,144	1,966.20	78,186.85	889.86	102,067.29	43.65
MAINTENANCE	19,739	479.90	7,560.23	0.00	12,178.77	38.30
UTILITIES	13,750	994.23	7,201.82	0.00	6,548.18	52.38
SUPPLIES	2,034,382	162,796.83	1,293,832.46	44.00	740,505.54	63.60
MISCELLANEOUS	17,600	683.14	8,167.65	0.00	9,432.35	46.41
DEBT SERVICE	129,945	0.00	128,266.00	0.00	1,679.00	98.71
CAPITAL EXPENDITURES	150,000	11,250.57	127,386.10	48,184.00	25,570.10	117.05
TRANSFERS	939,206	78,267.16	626,137.28	0.00	313,068.72	66.67
TOTAL 37-ELECTRIC DEPT.	4,001,424	285,290.23	2,613,847.60	49,117.86	1,338,458.54	66.55
TOTAL EXPENDITURES	4,047,985	289,417.27	2,651,740.43	49,117.86	1,347,126.71	66.72
REVENUE OVER/(UNDER) EXPENDITURES	0	( 16,784.88)	( 470,312.19)	( 49,117.86)	519,430.05	0.00

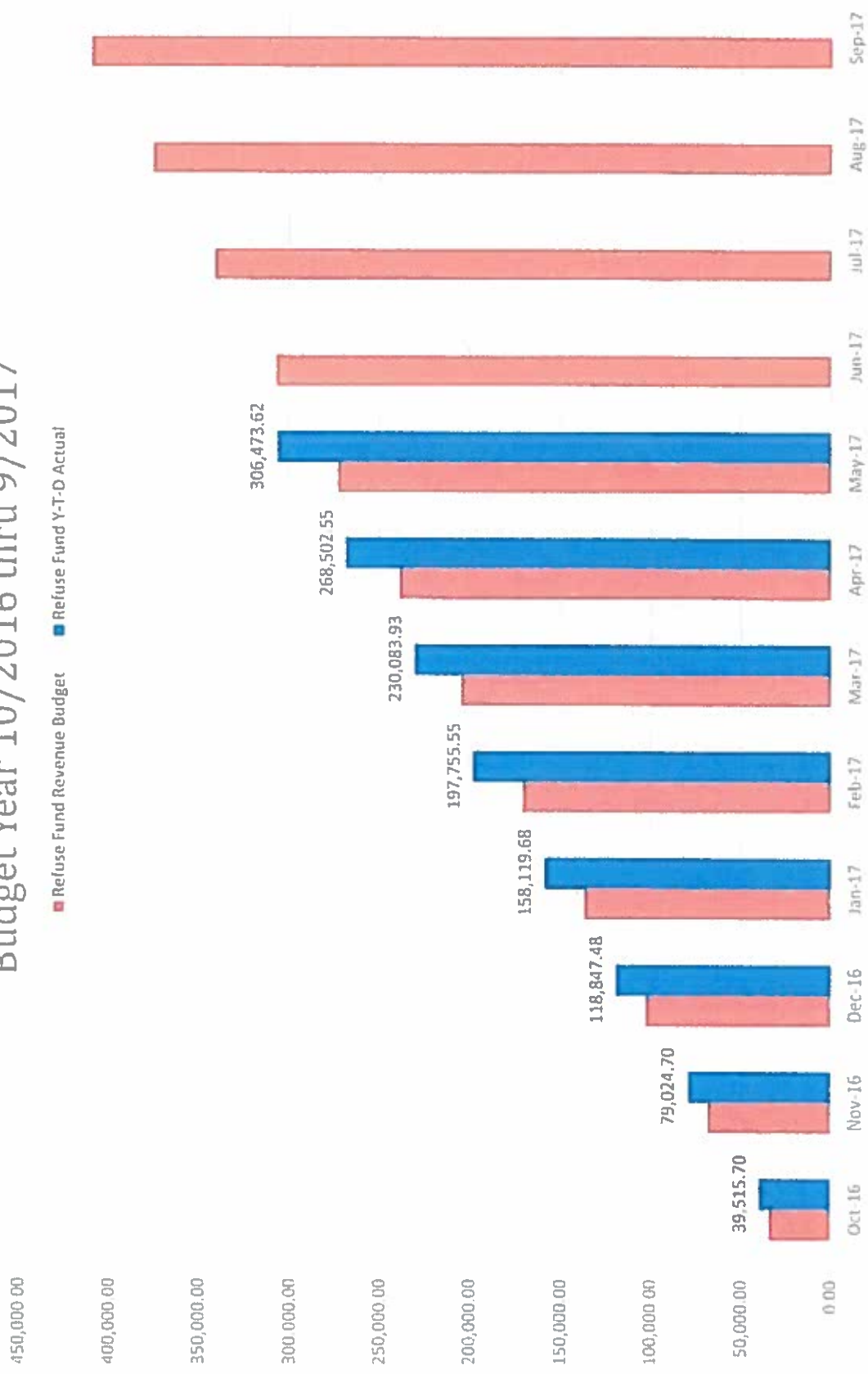
CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: MAY 31ST, 2017

## 715-ELECTRIC FUND

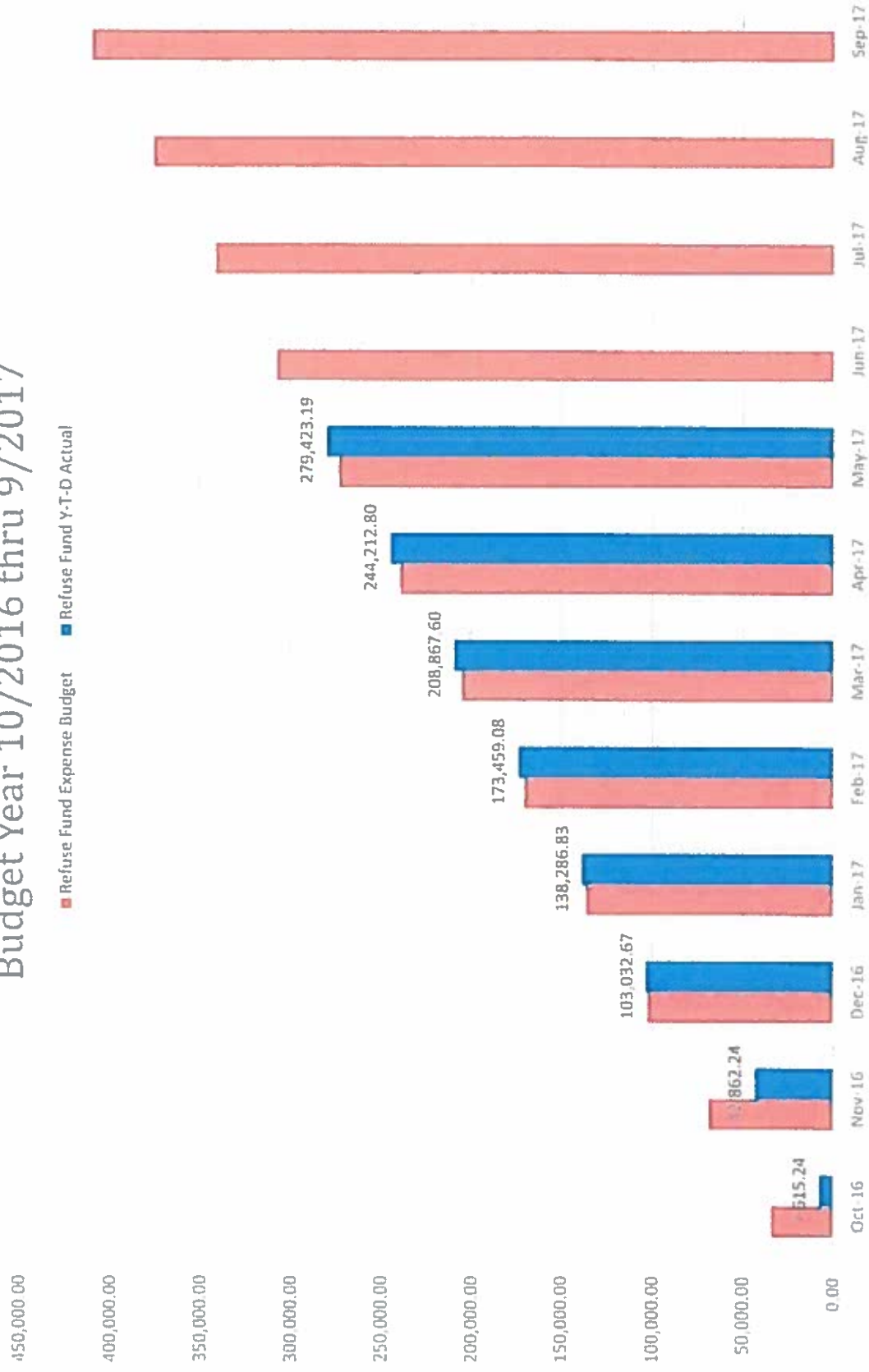
% OF YEAR COMPLETED: 66.67

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
715.00.5743.000 FEES	7,000	685.00	4,242.50	0.00	2,757.50	60.61
715.00.5744.000 PENALTIES	51,000	2,109.20	27,075.24	0.00	23,924.76	53.09
715.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00	0.00	0.00	0.00	0.00
715.00.5751.000 ELECTRICITY SALES	3,497,485	196,399.75	1,828,488.95	0.00	1,668,996.05	52.28
715.00.5755.000 SURCHARGE	150,000	9,915.47	79,740.90	0.00	70,259.10	53.16
715.00.5757.000 PCA (POWER COST ADJ)	341,000	63,200.49	240,059.03	0.00	100,940.97	70.40
715.00.5762.000 INTEREST	1,500	322.48	1,821.62	0.00	321.62	121.44
715.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
715.00.5799.000 4A SUPPORT	0	0.00	0.00	0.00	0.00	0.00
715.00.5995.000 TRANSFER IN ELEC NOTE	0	0.00	0.00	0.00	0.00	0.00
715.00.5998.000 TRANSFER IN RESERVES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	4,047,985	272,632.39	2,181,428.24	0.00	1,866,556.76	53.89
TOTAL REVENUE	4,047,985	272,632.39	2,181,428.24	0.00	1,866,556.76	53.89

# Refuse Fund Revenue Progress Budget Year 10/2016 thru 9/2017



# Refuse Fund Expense Budget Year 10/2016 thru 9/2017



CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: MAY 31ST, 2017

720-REFUSE FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	409,160	37,971.07	306,474.03	0.00	102,685.97	74.90
TOTAL REVENUES	409,160	37,971.07	306,474.03	0.00	102,685.97	74.90
<u>EXPENDITURE SUMMARY</u>						
32-REFUSE DEPT.						
PERSONNEL SERVICES	0	0.00	0.00	0.00	0.00	0.00
CONTRACTS & PROF. SVCS	331,660	28,752.06	227,756.70	0.00	103,903.30	68.67
MISCELLANEOUS	75,100	6,258.33	50,066.64	0.00	25,033.36	66.67
MAINTENANCE	0	0.00	0.00	0.00	0.00	0.00
UTILITIES	2,400	200.00	1,600.00	0.00	800.00	66.67
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 32-REFUSE DEPT.	409,160	35,210.39	279,423.34	0.00	129,736.66	68.29
35-WATER DEPT.						
SUPPLIES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 35-WATER DEPT.	0	0.00	0.00	0.00	0.00	0.00

TOTAL EXPENDITURES	409,160	35,210.39	279,423.34	0.00	129,736.66	68.29
REVENUE OVER/(UNDER) EXPENDITURES	0	2,760.68	27,050.69	0.00 (	27,050.69)	0.00

CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: MAY 31ST, 2017

## 720-REFUSE FUND

% OF YEAR COMPLETED: 66.67

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
720.00.5743.000 FEES	0	0.00	0.00	0.00	0.00	0.00
720.00.5744.000 PENALTIES	7,500	349.54	3,644.31	0.00	3,855.69	48.59
720.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00	0.00	0.00	0.00	0.00
720.00.5751.000 RESIDENTIAL TRASH COLL	157,120	16,028.99	128,247.77	0.00	28,872.23	81.62
720.00.5752.000 COMMERCIAL TRASH COLLECT	177,820	14,258.70	116,271.13	0.00	61,548.87	65.39
720.00.5755.000 RECYCLE	66,480	6,731.84	54,001.82	0.00	12,478.18	81.23
720.00.5755.001 RECYCLE FRANCHISE FEE	0	527.00	4,234.00	0.00	4,234.00	0.00
720.00.5762.000 INTEREST EARNED	0	0.00	0.00	0.00	0.00	0.00
720.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
720.00.5768.000 BRUSH AND CHIPPING AND P	240	75.00	75.00	0.00	165.00	31.25
720.00.5770.000 HHW	0	0.00	0.00	0.00	0.00	0.00
720.00.5995.000 TRANSFER IN RES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	409,160	37,971.07	306,474.03	0.00	102,685.97	74.90
TOTAL REVENUE	409,160	37,971.07	306,474.03	0.00	102,685.97	74.90

Agenda Section	Consent Agenda
Section Number	III.D
Subject	City Manager's Verbal Report <ul style="list-style-type: none"> <li>• Wastewater System Update</li> <li>• Camden Park Update</li> <li>• Big D Concrete Annexation Update</li> <li>• Home Grown Plants Annexation Update</li> <li>• Lakehaven MUD Update</li> </ul>
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 27, 2017
Attachment(s)	City Manager's Verbal 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	<ul style="list-style-type: none"> <li>• Ben White will lead discussions.</li> <li>• City Council discussion as required.</li> </ul>
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove </li> <li>• Motion/second/vote to continue to a later date. _____ <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

## **IV. Public Hearing**



Agenda Section	Public Hearing
Section Number	IV.A
Subject	Public hearing to consider, discuss and act upon recommendation of Ordinance #O-2017-0627-001 from the Planning & Zoning Commission regarding an amendment to the Comprehensive Zoning Ordinance that would define and allow the use of pet grooming.
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 27, 2017
Attachment(s)	O-2017-0627-001
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  
ORDINANCE #2017-0627-001**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING CHAPTER 77, "ZONING," THROUGH THE AMENDMENT OF ARTICLE I, "IN GENERAL," THROUGH THE AMENDMENT OF SECTION 77-1, "DEFINITIONS," BY ADDING A NEW DEFINITION FOR "PET GROOMING," AND THROUGH THE AMENDMENT OF ARTICLE II, "ZONING DISTRICTS," THROUGH THE AMENDMENT OF DIVISION 3, "USE OF LAND AND BUILDINGS," BY AMENDING SECTION 77-100, "RETAIL AND RELATED SERVICE USES," TO ALLOW "PET GROOMING" AS A PERMITTED USE IN THE GENERAL RETAIL (GR), COMMERCIAL (C), HIGHWAY COMMERCIAL (HC), CENTRAL AREA (CA), LIGHT INDUSTRIAL (I-1), HEAVY INDUSTRIAL (I-2), AND PLANNED DEVELOPMENT (PD) ZONING CLASSIFICATIONS; 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.**

**WHEREAS**, the City of Farmersville, Texas ("City") is a Type A General – Law Municipality located in Collin County having a population of less than 5,000 persons as determined by the most recent federal census, created in accordance with the provisions of Chapter 6 of the Local Government Code, and operating pursuant to the enabling legislation of the State of Texas; and

**WHEREAS**, Chapter 211 of the Texas Local Government Code, as amended, authorizes a municipality to adopt and update zoning ordinances for the purpose of promoting the public health, safety, morals, or general welfare and protecting and preserving places and areas of historical, cultural, or architectural importance and significance; and

**WHEREAS**, the City has previously adopted a Zoning Ordinance under the authority of Chapter 211 of the Texas Local Government Code, which Zoning Ordinance is codified as Chapter 77 of the Farmersville Code; and

**WHEREAS**, the City Council of the City of Farmersville, Texas ("City Council"), desires to amend Chapter 77 of the Farmersville Code to provide for Pet Grooming Services as an allowable use as provided herein below; and

**WHEREAS**, the City Council of the City of Farmersville, Texas, does hereby find and determine that the adoption of this Ordinance is in the best interest of the public health, safety, morals, and general welfare of the City of Farmersville.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, THAT:**

## **SECTION 1. INCORPORATION OF FINDINGS**

The findings set forth above are hereby found to be true and correct and are hereby incorporated into the body of this Ordinance and made a part hereof for all purposes as if fully set forth herein.

## **SECTION 2. AMENDMENT OF CHAPTER 77, "ZONING," THROUGH THE AMENDMENT OF THROUGH THE AMENDMENT OF ARTICLE I, "IN GENERAL," THROUGH THE AMENDMENT OF SECTION 77-1, "DEFINITIONS," BY ADDING A NEW DEFINITION FOR "PET GROOMING"**

- A. From and after the effective date of this Ordinance, Article I, "In General," of Chapter 77 of the Farmersville Code is amended through the amendment of Section 77-1, "Definitions," by adding a new definition for "Pet Grooming" to read as follows:

*"Pet grooming means an establishment that provides grooming services for dogs, cats and other small domesticated animals inside a heated and air conditioned building; but which establishment does not provide indoor or outdoor pens in which such animals are housed or boarded on a daily basis or overnight or are otherwise bred, trained, or sold for commercial purposes. Pet grooming may be an accessory use to a pet shop."*

## **SECTION 3. AMENDMENT OF CHAPTER 77, "ZONING," THROUGH THE AMENDMENT OF ARTICLE II, "ZONING DISTRICTS," THROUGH THE AMENDMENT OF DIVISION 3, "USE OF LAND AND BUILDINGS," BY AMENDING SECTION 77-100, "RETAIL AND RELATED SERVICE USES," TO ALLOW "PET GROOMING" AS A PERMITTED USE IN THE GENERAL RETAIL (GR), COMMERCIAL (C), HIGHWAY COMMERCIAL (HC), CENTRAL AREA (CA), LIGHT INDUSTRIAL (I-1), HEAVY INDUSTRIAL (I-2), AND PLANNED DEVELOPMENT (PD) ZONING CLASSIFICATIONS**

- A. From and after the effective date of this Ordinance, Article II, "Zoning Districts," of Chapter 77 of the Farmersville Code is amended through the amendment of Division 3, "Use of Land and Buildings," by amending Section 77-100, "Retail and Related Service Uses," to allow "Pet Grooming" as a permitted use in the General Retail (GR), Commercial (C), Highway Commercial (HC), Central Area (CA), Light Industrial (I-1), Heavy Industrial (I-2), and Planned Development (PD) zoning classifications by inserting the use "Pet Grooming" into the list of permitted uses in alphabetical order to read as follows:

Type of Use	A	SF-1	SF-2	SF-3	2F	MF-1	MF-2	P	O	NS	GR	C	HC	CA	I-1	I-2	PD
Pet grooming										.	.	.	.	.	.	.	.

#### **SECTION 4. SEVERABILITY**

It is hereby declared to be the intention of the City Council that the several provisions of this Ordinance are severable, and if any court of competent jurisdiction shall judge any provisions of this Ordinance to be illegal, invalid, or unenforceable, such judgment shall not affect any other provisions of this Ordinance which are not specifically designated as being illegal, invalid or unenforceable.

#### **SECTION 5. REPEALER**

This Ordinance shall be cumulative of all other Ordinances, resolutions, and/or policies of the City, whether written or otherwise, and shall not repeal any of the provisions of those ordinances except in those instances where the provisions of those ordinances are in direct conflict with the provisions of this Ordinance. Any and all ordinances, resolutions, and/or policies of the City, whether written or otherwise, which are in any manner in conflict with or inconsistent with this Ordinance shall be and are hereby repealed to the extent of such conflict and/or inconsistency.

#### **SECTION 6. PENALTY**

Any person, firm, partnership, corporation, or other entity violating any provision contained in this Ordinance shall, upon conviction, be fined an amount not more than \$500.00; and each day a violation exists shall be deemed a separate offense. A culpable mental state is not required.

#### **SECTION 7. PUBLICATION**

The City Secretary of the City of Farmersville is hereby directed to publish in the Official Newspaper of the City of Farmersville the Caption, Penalty and Effective Date Clause of this Ordinance as required by Section 52.011 of the Local Government Code.

#### **SECTION 8. ENGROSSMENT AND ENROLLMENT**

The City Secretary of the City of Farmersville is hereby directed to engross and enroll this Ordinance by copying the exact Caption and the Effective Date clause in the minutes of the City Council of the City of Farmersville and by filing this Ordinance in the Ordinance records of the City.

## **SECTION 9. SAVINGS**

All rights and remedies of the City of Farmersville are expressly saved as to any and all violations of the provisions of any Ordinances which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such Ordinances, same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

## **SECTION 10. EFFECTIVE DATE**

This Ordinance shall take effect immediately upon its adoption and publication in accordance with and as provided by Texas law.

**PASSED** on first and final reading on the \_\_\_\_ day of \_\_\_\_\_, 2017, at properly scheduled meetings of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor on the date set out below.

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2017.

**APPROVED:**

BY: \_\_\_\_\_  
Diane C. Piwko  
Mayor

**ATTEST:**

\_\_\_\_\_  
Sandra Green  
City Secretary

## **V. Reading of Ordinances**

Agenda Section	Reading of Ordinances
Section Number	V.A
Subject	Consider, discuss and act upon the 1 <sup>st</sup> and only reading of Ordinance O-2017-0627-002 regarding provisions establishing the City Amenities Board.
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 27, 2017
Attachment(s)	O-2017-0627-002
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  
ORDINANCE 0-2017-0627-002**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF CHAPTER 2, "ADMINISTRATION," BY AMENDING ARTICLE 3 ENTITLED "BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES" BY DELETING DIVISION 2, "LIBRARY/CIVIC CENTER BOARD," DIVISION 4, "SENIOR CITIZENS ADVISORY COMMITTEE," AND DIVISION 7, "PARKS AND RECREATION BOARD," IN THEIR ENTIRETY AND ADOPTING A NEW DIVISION 2 ENTITLED "CITY AMENITIES BOARD" THAT VESTS THE DUTIES AND RESPONSIBILITIES OF LIBRARY/CIVIC CENTER BOARD, SENIOR CITIZENS ADVISORY COMMITTEE AND PARKS AND RECREATION BOARD IN THE CITY AMENITIES BOARD; 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.**

**WHEREAS**, the City of Farmersville, Texas ("City") is a Type A General – Law Municipality located in Collin County having a population of less than 5,000 persons as determined by the most recent federal census, created in accordance with the provisions of Chapter 6 of the Local Government Code, and operating pursuant to the enabling legislation of the State of Texas; and

**WHEREAS**, the City Council of the City of Farmersville, Texas finds that all prerequisites to the adoption of this Ordinance have been met; and

**WHEREAS**, the City Council of the City of Farmersville, Texas finds that it is in the best interest of the public health, safety and welfare to allow for the combining of the Library/Civic Center Board, Senior Citizens Advisory Board, and the Parks and Recreation Board.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, THAT:**

**SECTION 1. INCORPORATION OF FINDINGS**

All of the above premises are hereby found to be true and correct legislative and factual determinations of the City of Farmersville and they are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

**SECTION 2. AMENDMENT OF CHAPTER 2, "ADMINISTRATION," BY AMENDING ARTICLE 3 ENTITLED "BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES" BY DELETING DIVISION 2, "LIBRARY/CIVIC CENTER BOARD," DIVISION 4, "SENIOR CITIZENS ADVISORY COMMITTEE," AND DIVISION 7 "PARKS AND RECREATION BOARD," IN THEIR ENTIRETY.**



From and after the effective date of this Ordinance, Chapter 2, "Administration," of the Farmersville Code is hereby amended by amending Article 3, thereof, entitled "Boards, Authorities, Commissions and Committees" by deleting Divisions 2, 4 and 7 in their entirety.

**SECTION 3. AMENDMENT OF CHAPTER 2, "ADMINISTRATION," BY AMENDING ARTICLE 3 ENTITLED "BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES" BY ADOPTING A NEW DIVISION 2 ENTITLED "CITY AMENITIES BOARD."**

From and after the effective date of this Ordinance, Chapter 2, "Administration," of the Farmersville Code is hereby amended by amending Article 3, thereof, entitled "Boards, Authorities, Commissions and Committees" by adopting a new Division 2 entitled "City Amenities Board" to read as follows:

***"Division 2. – City Amenities Board***

**Sec. 2-72. Creation; composition; appointment; compensation**

There is created a City Amenities Board consisting of seven members. The members of the City Amenities Board shall be appointed by majority vote of the City Council, and shall serve for a term not to exceed three years, or until their successors are appointed and qualified. All members of the City Amenities Board shall reside in the City and/or within the Farmersville Independent School District for at least one year immediately preceding the date of appointment and shall serve without compensation. No more than two of said members shall reside outside of the City's corporate limits.

**Sec. 2-73. Term of Office**

The initial members of the City Amenities Board shall serve as follows: two members shall be appointed to serve until June 1, 2018, or until their successors are appointed; two members shall be appointed to serve until June 1, 2019, or until their successors are appointed; and three members shall be appointed to serve until June 1, 2020, or until their successors are appointed. Thereafter, each member appointed or reappointed shall serve a term not to exceed three years until the member resigns or is removed as herein provided. All members may serve a maximum of two consecutive terms. After serving two consecutive terms, a member will not be eligible for re-appointment to the Board for a period of one term (three years).

**Sec. 2-74. Removal of members**

Members of the Board shall serve at the will and pleasure of the City Council and may be removed from such board at any time, with or without cause.

#### **Sec. 2-75. Vacancies**

If a vacancy occurs in the membership of the Board, the City Council shall appoint a successor to fill the remainder of the unexpired term.

#### **Sec. 2-76. Officers**

The Board shall be organized by electing its own chairperson, vice-chairperson, and secretary no later than June 30<sup>th</sup> of each year or as soon as is practicable following the appointment of new or returning members to the Board by the City Council. The Board may create other leadership positions for its members if it deems necessary to perform its function as a City Amenities Board. (This provision is not intended to, and shall not be interpreted to, allow the Board to appoint new members or otherwise increase the membership of the Board.)

#### **Sec. 2-77. Meetings.**

The Board shall meet at least one time a month for the purpose of conducting the Board's business. Meetings shall be called by the chairman or at the request of the city manager. Meetings shall be noticed and conducted in accordance with the Texas Open Meeting Act. A majority of the total membership of the Board shall constitute a quorum. All meetings should, to the extent practicable and necessary, cover each area of the Board's responsibilities equally at every meeting related to the Library system, Civic Center, Parks and Recreation, and the Senior Citizens' activities and building.

#### **Section. 2-78. Jurisdiction.**

The Board shall work with any individual or group for the improvement of the library/civic center and advise the City Council regarding its development. The Board shall also work with any individual or group to determine needs for the improvement of services and/or facilities for senior citizens, prioritize those needs and present them to the City Council together with the Board's recommendations. Further, the Board shall work with any individual or group to assess the sporting and recreational needs of the community and advise the City Council regarding such sporting and recreational needs. The Board shall also work with any individual or group for the development and beautification and/or improvement of the senior citizens' center, the library and any park or any other amenity under the jurisdiction of the City and advise the City Council regarding any recommended beautification and/or improvements. The City Council should not take action on any amenity related program until it has been reviewed by the Board, and the Board has submitted its recommendation to the City Council. The City Council has final authority to accept or reject the Board's recommendations.

## **Section 2-79. Limitations.**

The City Amenities Board shall not have any authority to enter into agreements on behalf of the City or to create any legal obligations or liabilities for the City.

## **Section 2-80 to 103. Reserved."**

## **SECTION 4. CUMULATIVE REPEALER**

This Ordinance shall be cumulative of all other Ordinances and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. Ordinances or parts thereof in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided however, that any complaint, action, claim or lawsuit which has been initiated shall continue to be governed by the provisions of such Ordinance and for that purpose the Ordinance shall remain in full force and effect.

## **SECTION 5. SAVINGS**

All rights and remedies of the City of Farmersville are expressly saved as to any and all violations of the provisions of any Ordinances which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such Ordinances, same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

## **SECTION 6. SEVERABILITY**

It is hereby declared to be the intention of the City Council of the City of Farmersville that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance should be declared unconstitutional by valid judgment or final decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this Ordinance, since the same would have been enacted by the City Council without incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.

## **SECTION 7. GOVERNMENTAL IMMUNITY**

All of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Farmersville in the discharge of his/her duties, shall not thereby render himself/herself personally liable; and he/she is hereby relieved from all personal liability for any damage that might accrue to persons or property as a result of any act required or permitted in the discharge of his/her said duties.

## **SECTION 8. INJUNCTIONS**

Any violation of this ordinance can be enjoined by a suit filed in the name of the City of Farmersville in a court of competent jurisdiction, and this remedy shall be in addition to any penal provision in this ordinance or in the Code of the City of Farmersville.

## **SECTION 9. ENGROSSMENT AND ENROLLMENT**

The City Secretary of the City of Farmersville is hereby directed to engross and enroll this Ordinance by copying the exact Caption and the Effective Date clause in the minutes of the City Council of the City of Farmersville and by filing this Ordinance in the Ordinance records of the City.

## **SECTION 10. EFFECTIVE DATE**

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

**PASSED** on first and final reading on the \_\_\_\_ day of \_\_\_\_\_, 2017, at a properly scheduled meeting of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor Pro Tem on the date set out below.

**APPROVED THIS \_\_\_\_ day of June, 2017.**

**APPROVED:**

\_\_\_\_\_  
Diane C. Piwko, Mayor

**ATTEST:**

\_\_\_\_\_  
Sandra Green, City Secretary

## **VI. Regular Agenda**

Agenda Section	Regular Agenda
Section Number	VI.A
Subject	Consider, discuss and act upon Resolution #R-2017-0627-001 regarding the signatories for the the Texas Capital Fund Main Street Program (A Texas Community Development Block Grant (TxCDBG) Program)
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 27, 2017
Attachment(s)	R-2017-0627-001
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	<ul style="list-style-type: none"> <li>• This item is being brought to Council since new Councilmembers have been elected.</li> <li>• City Council discussion as required</li> </ul>
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  
RESOLUTION # R-2017-0627-001**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES TO EXECUTE CONTRACTUAL DOCUMENTS AND DOCUMENTS REQUESTING FUNDS PERTAINING TO CONTRACT NO. 7216322 FOR THE TEXAS CAPITAL FUND MAIN STREET PROGRAM (A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) PROGRAM)**

**WHEREAS**, the City of Farmersville has received a grant from the Texas Capital Fund Main Street Program, which program is a Texas Community Development Block Grant (TxCDBG) program, to provide Main Street Improvements; and

**WHEREAS**, it is necessary to appoint persons to execute contractual documents and documents requesting funds from the Texas Department of Agriculture pertaining to Contract No. 7216322; and

**WHEREAS**, an original signed copy of the TxCDBG Depository/Authorized Signatories Designation Form (Form A202) is to be submitted with a copy of this Resolution; and

**WHEREAS**, the City of Farmersville acknowledges that in the event an authorized signatory of the City changes (elections, illness, resignations, etc.) the City must provide the Texas Department of Agriculture the following:

- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and
- a revised *TxCDBG Depository/ Authorized Signatories Designation Form* (Form A202).

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, THAT:**

**Section 1.** All of the above premises are true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified and incorporated into the body of this resolution as if copied in their entirety.

**Section 2.** The City Council selected Michael Hesse to serve as Deputy Mayor Pro Tem due to the absence of the Mayor and Mayor Pro Tem.

**Section 3.** The City Manager and Michael Hesse are hereby authorized to execute contractual documents between the Texas Department of Agriculture and the City pertaining to Contract No. 7216322 for the Texas Capital Fund Main Street Program.

**Section 4.** The City Manager and City Secretary are hereby authorized to execute the *State of Texas Purchase Voucher and Request for Payment Form* documents required for requesting funds approved in conjunction with Contract No. 7216322 for the Texas Capital Fund Main Street Program.

**Section 5.** This Resolution shall take effect immediately from and after the date of passage and is so resolved.

**PASSED AND APPROVED,** by the City Council of the City of Farmersville, Texas on this 27<sup>th</sup> day of June, 2017.

**APPROVED:**

\_\_\_\_\_  
Michael Hesse  
Designated as Deputy Mayor Pro Tem

**ATTEST:**

\_\_\_\_\_  
Sandra Green, City Secretary



Agenda Section	Regular Agenda
Section Number	VI.B
Subject	Update concerning the progress of the Comprehensive Zoning Ordinance and Subdivision Ordinance modifications.
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 27, 2017
Attachment(s)	None
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	<ul style="list-style-type: none"> <li>• Kimley-Horn representatives to lead discussions</li> <li>• City Council discussion as required.</li> </ul>
Action	<ul style="list-style-type: none"> <li>• Provide staff direction for future action</li> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</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>