



**FARMERSVILLE CITY COUNCIL
SPECIAL SESSION AGENDA
July 6, 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.

II. PUBLIC COMMENT

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

III. CONSENT AGENDA

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

- A. City Council Minutes
- B. City Council Work Session Minutes
- C. City Financial Report

IV. READING OF ORDINANCES

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

V. 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. 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.
- C. 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.
- D. Consider, discuss and act upon changes to TML insurance rates.
- E. Consider, discuss and act upon interlocal agreement (ILA) with Collin County for Fire Inspection and Fire Plan Review services.
- F. Consider, discuss and act upon appointing members to the City Amenities Board.
- G. Consider, discuss and act upon JW Spain baseball contract.
- H. Consider, discuss and act upon citywide cleanup day.

VI. BUDGET WORKSHOP

VII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

VIII. ADJOURNMENT

Dated this the 30th 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 30, 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



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 City Council Special Meeting 6:00pm	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 FCDC (4B) 5:45pm 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				