



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
August 8, 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
 - FCDC (4B) Brochure
 - North Central Texas Council of Governments will hold a Transportation Public Meeting, Thursday, August 17, 2017, at 616 Six Flags Drive, Arlington, Texas.
 - Proclamation for National Health Center Week

II. PUBLIC COMMENT

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

III. CONSENT AGENDA

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

- A. City Council Minutes
- B. Police Department Report

- C. Code Enforcement/Animal Control Report
- D. Fire Department Report
- E. Municipal Court Report
- F. Warrant Officer Report
- G. Public Works Report
- H. Library Report
- I. City Manager's Report

IV. INFORMATIONAL ITEMS

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

- A. FEDC (4A) Meeting Minutes
- B. FCDC (4B) Meeting Minutes
- C. Main Street Board Minutes
- D. Main Street Report
- E. Texoma Housing Board Agenda

V. REGULAR AGENDA

- A. Consider, discuss and act upon Health insurance costs relating to employees and TML
- B. Update concerning the progress of the Comprehensive Zoning Ordinance and Subdivision Ordinance modifications.
- C. Consider, discuss and act upon contract with the Farmersville Little League and JW Spain Complex.
- D. Consider, discuss and act upon Interlocal Agreement (ILA) between the City of Farmersville and Collin County for Jail Services.
- 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 resignation of Mr. Larry Durbin from the Volunteer Fire Department and reappointing someone to the EMS Advisory Board.
- G. Consider, discuss, and act upon sanitary sewer tap agreement in regards to the Stephenson's property.
- H. Consider, discuss, and act upon the Thoroughfare Design Manual.

VI. BUDGET WORKSHOP

VII. EXECUTIVE SESSION

Discussion of Matters Permitted by Texas Government Code Section 551.071,
CONSULTATION WITH ATTORNEY:

1. Discussion of matters protected by the attorney-client privilege:
 - a) Discussion regarding contemplated litigation involving cemetery plat.
 - b) Discussion regarding retention and archiving records.

VIII. RECONVENE FROM EXECUTIVE SESSION AND DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERMITTED BY SECTIONS 551.071 OF THE TEXAS GOVERNMENT CODE

IX. REQUESTS TO BE PLACED ON FUTURE AGENDAS

X. ADJOURNMENT

Dated this the 4th day of August, 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 August 4, 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

August 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2 Summer Reading Club @ the Library 2:00 pm	3	4	5 Farmers & Fleas 9:00am
6	7	8 Municipal Court 9:00am City Council Meeting 6:00pm	9 Summer Reading Club @ the Library 2:00 pm	10	11	12
13	14 Main Street Board 4:45pm FCDC (4B) 5:45pm	15	16 First Day of School for FSD	17 FEDC (4A) 6:30 pm	18	19
20	21 P&Z 6:30pm	22 Municipal Court 9:00am City Council Meeting 6:00pm	23	24 B&PS Meeting 6:00 pm	25	26 Bugtussle Classic Car Trek
27	28 FSD School Board Meeting 7:00pm	29	30	31		

September 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2 Farmers & Fleas 9:00am
3	4 City offices closed Labor Day	5 Municipal Court 9:00am	6	7	8	9 FISD Homecoming
10	11 Main Street Board 4:45pm FCDC (4B) 5:45pm	12 City Council Meeting 6:00pm	13	14	15	16
17	18 P&Z 6:30pm	19 Municipal Court 9:00am	20	21 FEDC (4A) 6:30 pm	22	23
24	25 FISD School Board Meeting 7:00pm	26 City Council Meeting 6:00pm	27	28 B&PS Meeting 6:00 pm	29	30



The Main Street Program focuses on downtown revitalization with a focus on historic preservation.

This photo was taken during Audie Murphy Day, an annual Main Street event.

Notice the flowers (made possible by the downtown median irrigation system), as well as the banners, trash cans, and gazebo. The historical marker was a Main Street project.

7-2017

For More Information:

FCDC Board Members:

John Politz - President
Mike Goldstein - Vice President
Cynthia Craddock-Clark -Secretary/
Treasurer
Tobey Ferguson
John Garcia
Katherine Hershey
Jesse Nelsen
Adah Leah Wolf

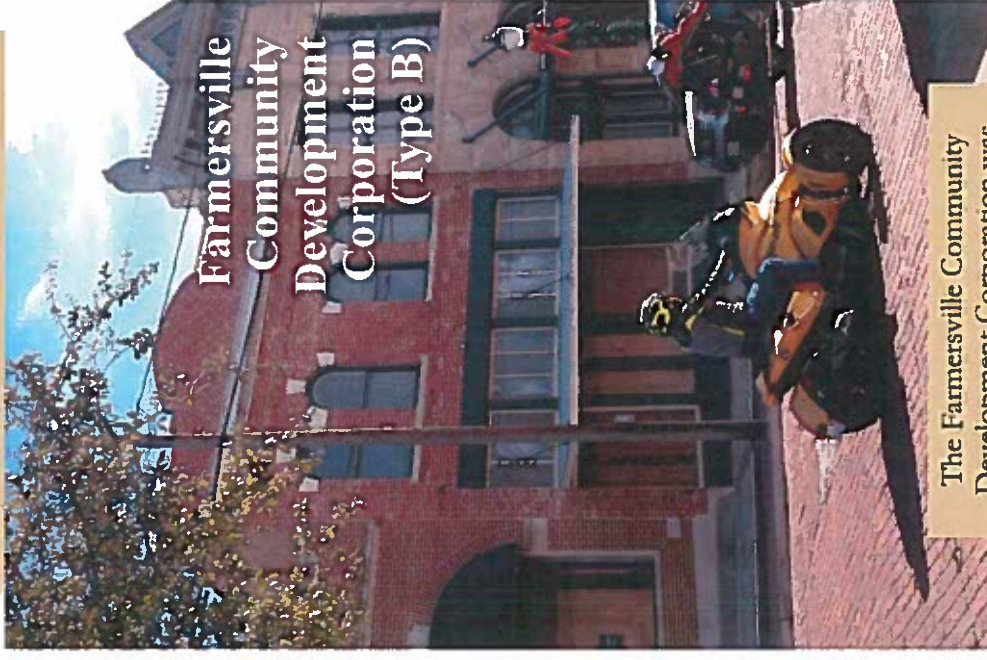
FCDC Staff Liaison
& Main Street Manager
205 S. Main
Farmersville, TX 75442
972-784-6846
a.wolf@farmersvilletx.com
www.farmersvilletx.com

The Board meets the 2nd Monday of each month at City Hall in Council Chambers at 5:45 P.M. Meetings are open to the public and agendas are posted on city website.



Farmersville
DISCOVER A TEXAS TREASURE

Your Tax Dollars at Work:



The Farmersville Community Development Corporation was created by a city election in 1996. It is funded by a 1/2 cent Type B sales tax. The Corporation operates according to state guidelines, and may fund a variety of economic development and quality of life projects for the community.



Shown here are some of the many projects that the Farmersville Community Development Corporation has helped to make possible:

- A Onion Shed Restoration
- B Splash Park
- C Christmas Lights and Decor
- D Flagpoles
- E Sparks of Freedom Fireworks
- F Chaparral Trail
- G Spain Athletic Complex
- H Farmersville Heritage Museum
- I Main Street Program



TRANSPORTATION PUBLIC MEETING

Cotton Belt Regional Passenger Rail Update

Transit recommendations from the Mobility 2035 transportation plan for the North Central Texas region included regional rail service from southwest Fort Worth to Plano. NCTCOG staff will provide background information on the Cotton Belt passenger rail project that will extend from the Dallas Fort Worth International Airport to Plano as well as an overview of the innovative financing process essential to the delivery of the project.

Other Information to Be Highlighted: Regional Smoking Vehicle Program (RSVP) Celebrates 10-Year Anniversary

To help improve air quality in our region, the RSVP has allowed North Central Texans to anonymously report vehicle emitting visible smoke and pollution since 2007. We provide educational material and information on possible financial assistance to repair and replace the vehicle. Learn more at www.smokingvehicle.net.

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



NCTCOGtrans



North Central Texas
Council of Governments

THURSDAY, AUGUST 17, 2017

2:30 PM

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

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



CentrePort/DFW Airport Station
Arrival Options April 17

Eastbound Train 2:10 pm

Westbound Train 2:20 pm

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

Proclamation for National Health Center Week 2017

Whereas, Community Health Service Agency, Inc., a health center in Northeast Texas, serves communities in five counties by providing high quality, cost effective, and accessible primary and preventative care to all individuals regardless of insurance status or ability to pay.

Whereas, locally owned and operated, Health Centers serve as critical economic engines helping to power local economies by generating billions of dollars in combined economic impact and creating jobs in some of the country's most economically deprived communities.

Whereas, Health Centers are located in medically underserved areas and locally controlled by patient-majority boards, making each Health Center responsive to the needs of the specific community it serves.

Whereas, The Health Center model continues to prove an effective means of overcoming barriers to access including geography, income and insurance status, and in doing so, improves health care outcomes and reduces health care system costs.

Whereas, Health Centers remain committed to preserving and expanding access in the communities they serve, ensuring that the promise of coverage is translated into the reality of care.

Whereas, National Health Center Week offers the opportunity to recognize America's Health Centers, their dedicated staff, board members, and all those responsible for the continued success and growth of the program since its creation over 50 years ago. During this National Health Center Week, we celebrate the legacy of America's Health Centers and their vital role in shaping the future of America's health care system.

NOW, THEREFORE, I, Diane C. Piwko, do hereby proclaim August 13 through 19, 2017, as National Health Center Week. I encourage everyone to visit their local Health Center and celebrate the important partnership between America's Health Centers and the communities they serve.

Locations:

Greenville	Greenville	Greenville	Greenville	Kaufman	Bonham	Farmersville	Cooper
Greenville Community Health Center 4311 Wesley St Greenville, TX 75401	Women's Center of Greenville 4311 Wesley St Greenville, TX 75401	Pediatric Center of Greenville 4311 Wesley St Greenville, TX 75401	CHSA Dental Clinic 3600 Caddo St Greenville, TX 75401	Kaufman Community Health Center 101 N Houston St Kaufman, TX 75142	Bonham Community Health Center 920 N. Center St, Bonham, TX 75418	Farmersville Family Medical Center 111 N Johnson St Farmersville, TX 75442	Cooper Community Health Center 91 W Side Square Cooper TX 75432



Diane C. Piwko
Mayor of the City of Farmersville

II. Public Comment

Agenda Section	Public Comment
Section Number	II
Subject	Public Comment
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 8, 2017
Attachment(s)	NA
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	Anyone wanting to speak is asked to speak at this time, with an individual time limit of three (3) minute. This forum is limited to a total of thirty (30) minutes. If a speaker inquiries about an item, the City Council or City Staff may only respond with: (1) a statement of specific factual information; (2) a recitation of existing policy; or (3) a proposal that the item be placed on the agenda of a future meeting.
Action	NA

III. Consent Agenda

Agenda Section	Consent Agenda
Section Number	III.A
Subject	City Council Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 8, 2017
Attachment(s)	Farmersville City Council Meeting Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



FARMERSVILLE CITY COUNCIL REGULAR SESSION MINUTES

**For
July 25, 2017, 6:00 P.M.**

I. PRELIMINARY MATTERS

- Mayor Piwko called the meeting to order at 6:00 p.m. Council members Craig Overstreet, Donny Mason, Mike Hurst, Todd Rolen, and Michael Hesse were all present. Also City Staff Sandra Green, Rick Ranspot, Daphne Hamlin, Kim Morris, Paula Jackson, Brian Alford and City Attorney Alan Lathrom were also present.
- Prayer was led by Rick Ranspot, Warrant Officer for the City of Farmersville followed by the pledges to the United States flag and the Texas flag.
- The calendar of upcoming holidays and meetings were provided in the agenda packet

II. PUBLIC COMMENT

- No one came forward to speak.

III. CONSENT AGENDA

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- A. City Council Minutes for July 6, 2017
- B. City Council Minutes for Work Session July 11, 2017

- C. City Council Minutes for July 11, 2017
- D. City Financial Report
- E. Public Works Report
- F. City Manager's Report

- Motion to approve reports made by Craig Overstreet
- 2nd to approve was Donny Mason
- All council members voted in favor

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.

- Mayor Piwko opened the public hearing at 6:02 p.m. and read the title block of the Ordinance.

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.

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

- Mayor Piwko closed the public hearing at 6:05 p.m.
- Alan Lathrom indicated there was an asterisk placed in the Neighborhood Services (NS) box on the use chart. Since Neighborhood Services (NS) was not listed in the title block, the asterisk would need to be removed.

- Motion to approve Ordinance with a modification of removing Neighborhood Services (NS) on the use chart made by Mike Hurst
- 2nd to approve was Todd Rolen
- All council members voted in favor

V. READING OF ORDINANCES

A. Consider, discuss and act upon first and only reading of O-2017-0725-001 regarding provisions establishing the City Amenities Board.

- 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 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.

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

- Mayor Piwko stated Council set up the board at the last meeting and tried to get all the existing members of the Parks and Recreation Board, Senior Citizens Board, and Library Board assigned to the new board. At the time, we thought we were only putting two people that live outside the city limits onto the board, but it was discovered there was a third person on the board that lives outside the city limits. The Ordinance that was passed only allowed two people to live outside of the city limits. We could amend the Ordinance to allow three people to live outside the city limits or we could remove one of the three people that were assigned to this board and assign someone else.
- Craig Overstreet stated it was called the City Amenities Board and he would like to see someone inside the city limits instead of someone living outside the city limits be on the board.
- Mike Hurst stated he agreed with Craig Overstreet and reiterated that it should be two people who live outside the city limits and the rest should live inside the city limits.
- Sandra Green stated that the people who were chosen that live outside of the city limits were Suzie Grusendorf, Sarah Odom, and Miranda Martin.
- Mayor Piwko stated she would hate to lose any of those three because they are all wonderful on the boards they currently serve and

their attendance was great. She stated she would suggest Sarah Odom be removed if any of them had to be removed.

- Sandra Green stated there was a new application she placed in front of Council before the meeting from John Hollis Young.
- Mayor Piwko asked Sandra Green if she thought he would be a good choice for the City Amenities board.
- Sandra Green indicated she knew nothing about Mr. Young other than he submitted an application and what the application stated.
- Mayor Piwko read different information from his application in order to give Council more facts about him. She recommended the Council choose between Mr. Young and former Councilman John Klostermann. Mayor Piwko suggested going with John Hollis Young in order to bring someone new on the board.
- Michael Hesse asked if the board could meet and determine who they wanted to remove before Council made the decision.
- Sandra Green stated the board had not met at this point because three people had been named to the board that lived outside the city limits and that was against the Ordinance. If the board had made any motions they may have not been valid.
- Alan Lathrom indicated as long as you only have two of the members outside the city limits that would show up to the meeting to make decisions and not the third.
- Mayor Piwko indicated that would not meet Councilman Hesse's goal of the people who lived outside the city limits determining who wanted to step off the board.
- Alan Lathrom indicated that was correct.
 - Motion to remove Sarah Odom from the City Amenities Board and replace with John Hollis Young in order to meet the Ordinance requirement of having only two people who live outside the city limits on the board made by Michael Hesse
 - 2nd to approve was Mike Hurst
 - All council members voted in favor

VI. REGULAR AGENDA

- A. Consider, discuss and act upon appointing members to the City Amenities Board.
 - Mayor Piwko skipped this item since it had been addressed during the Reading of the Ordinance.
- B. Consider, discuss and act upon a Development Agreement between the City of Farmersville and Camden Park.
 - Mayor Piwko asked Randy Smith if he wanted to come forward and speak on this topic since he came in late for citizen comments.
 - Randy Smith, who lives at 508 County Road 610, wanted to bring up his concerns related to Camden Park. He stated he found some errors that have been brought to the city staff's attention and the errors are related to the description of the land and he believes that it needs to be addressed before any work is started on the property. He also indicated that he had

some questions about the development agreement in relation to Exhibit B and the impact fees that are applicable to Camden Park. He wanted to know if the fees were specific to Camden Park.

- Mayor Piwko stated the fees are charged for anyone building within the City of Farmersville. She stated there was a waiver in the contract for \$68,000.00 and the developer pays the money upfront in escrow.
- Randy Smith asked if the developer would receive the rebate at the completion of the first 30 residential units.
- Alan Lathrom indicated the developer pays the full amount of impact for wastewater and water on all of the first 30 houses. After the first 30, the developer is allowed to draw down the amount of impact fees owed for wastewater and water for each subsequent lot after the first 30 until the \$68,000.00 has been depleted. At that time, the developer would go back to paying the full amount of impact fees that are applicable to the development within the City of Farmersville.
- Randy Smith stated another item of concern was on page 3, Section E, item 2 of the agreement. He explained the agreement stated the City would provide the developer with a sewer pump.
- Mayor Piwko indicated the City is basically promising the developer that even without the lift station the City will be able to service whatever houses he has developed within that 210 days. She indicated the City is working on obtaining bids and the City is talking about adding an additional \$110,000 on top of what the developer is putting up for the relocation and to upgrade.
- Randy Smith stated because this project has been around for a while and has been stagnant, he just wanted Council to check over everything carefully to make sure nothing is missed.
- Mayor Piwko indicated the City Manager had stated the developer may become the general contractor instead of DR Horton. So, a few people are wanting to set up a tour with the developer to see the quality of homes he will be building. Mayor Piwko invited Randy Smith on the tour.
- Randy Smith stated he would like to go on the tour. He also stated he needed to explain that Exhibit A on the development agreement is consistently wrong. On the preliminary plat, the concept plan, and some of the other documents the property is shown as 100.81 acres instead of 101.80. He believes that is something that will cause complications down the road.
- Alan Lathrom stated the plat was signed, sealed and certified by a Texas licensed surveyor regarding the property description and that is what the City goes by.
- Mayor Piwko asked if it could be a discrepancy.
- Alan Lathrom said it could be any number of things.
- Randy Smith did have one other question. He wanted to know if the developer actually purchased the Texas New Mexico piece of land.
- Mayor Piwko asked if Eddy Daniel, City Engineer, had any information on the purchase.
- Eddy Daniel indicated he was not sure if the purchase had taken place.

- Mayor Piwko indicated that she believed they had an agreement, but she did not know whether they have executed the contract. She stated the Council has been okay with the fact the developer has a contract.
 - Randy Smith asked if that piece of property would need to be annexed into the City.
 - Mayor Piwko explained that it probably would and indicated that Paula Jackson, Assistant to the City Manager, was shaking her head in agreement.
 - Mike Hurst asked if Alan Lathrom was okay with the way the land was shown on the survey and if it could become a problem in the future.
 - Alan Latham indicated there would not be a problem because it states that it is approximately 100.81 acres as generally described in Exhibit A. If there is some kind of discrepancy in the property description it would not impact the operation of the contract itself. The City has no obligation under this contract unless, and until, the developer pays the money to the City and the City holds the money in escrow.
 - Mike Hurst asked if that clause was included in the contract.
 - Alan Lathrom indicated that clause was added.
 - Motion to accept the contract was made by Mike Hurst
 - 2nd to approve was Michael Hesse
 - All council members voted in favor
- C. Consider, discuss and act upon citizen request regarding issues of cost and deregulation of electricity within the city limits.
- Alice Brantley who resides at 209 Windom Street addressed Council and explained she just moved to town. She stated she loves this town but she is having issues with the electric bills being super high. She came from Dallas and it was a shock to go from \$25.00 to \$259.00 a month. She just wanted to know what the reasoning was behind why there is no choice for electricity within the city limits.
 - Mayor Piwko addressed the issue and stated that we are a municipally owned electric company and we are one out of 72 in the state. The City Manager is currently attending an energy symposium with the other 71 municipalities and they are working on regulations and other important information. The advantage of having a city-owned municipality is that the profit which any electric company would receive does not leave our community and go to some other company. The City uses the electric fund to help with services such as police, fire, the library, public works, and roadways to the tune of about \$1,389,000.00 a year. If the City does not own this revenue source, and this money was leaving our community, we would have to recover a significant amount through higher taxes.
 - Alice Brantley stated that answered her question and she understood but she just did not understand that information from anything she read online.
 - Mayor Piwko continued by explaining that it is a revenue stream for the City and it helps to balance the budget. Council is very conscious of the rates and we try to place the City in the middle of what other people would pay in other cities.

- Alice Brantley asked if the electricity would be like this forever or if there was a plan to shift things in the future.
 - Mayor Piwko indicated the City would always own the electric company.
 - Michael Hesse stated the City tries to make the electricity comparable to what others would pay from other places. He insisted that if someone were to check other rates the City would be pretty comparable. Some are higher and others are lower.
 - Mayor Piwko explained she did some rough figures in regards to residential, industrial, and commercial customers and she stated that the profit the City makes off Alice's bill each month would have to be made up in taxes if the City did not have the money coming in for residential customers. Some homeowners are more energy efficient and she suggested all residents become more energy efficient to help save their money.
 - Michael Hesse stated he lives in an older house and since he has done some modifications by adding insulation and utilizing other cost-saving methods he has saved money on his electric bills.
 - Alice Brantley stated she believes the electric is still on the higher side, but is okay with the money going to the departments and entities that were stated by the Mayor. She really just wanted to inquire as to why it was so high and to see if there was a way to make it cheaper.
 - Michael Hesse stated before the City was contracted with Sharyland we would pay them for electricity and then would only get service when lines were down. By being a municipally owned electric company, it allows the City to maintain our own systems and it has worked so far.
 - Mayor Piwko stated having the City run things has increased reliability and we have a crew that is able to react to problems faster. They also conduct upgrades on the systems. She indicated that since the City has taken over the electricity, we have lessened the amount of outages that occur.
 - Alice Brantley wanted to know if there was an additional cost if she decided to update her house to solar power.
 - Mayor Piwko indicated the City just approved an Ordinance to buy back some of the electricity from the homeowners if they upgrade to solar energy. She also explained the City has received a reduced rate from Garland Power and Light that went into effective on June 1st, but it would take several months to work into the billing cycle.
 - No action taken by Council.
- D. Consider, discuss and act upon the matter related to the disapproval of the preliminary plat for the Islamic Association of Collin County.
- Mr. Mohammad Qasim came up to address Council. He stated he came before Council as a resident of Collin County. He resides in Plano and he has been fortunate to call Collin County his home for several years. He explained he works for one of the largest employers in the county and helps by working with businesses in the community, with legislators, helps with the quality of water, transportation, education, and other services. He stated he was at the meeting representing his two year old

daughter. He knows that someday his daughter will assist in his demise and will be bringing him to Farmersville. He indicated the decisions that were made at previous City Council meetings have implications outside the city limits of Farmersville. He understands the sensitivities of the citizens of Collin County and the citizens of Farmersville, but he wanted to encourage the City Council to really work with the property owners who is trying to provide a service to several residents of Collin County. He continued by stating he understood the issues of why the plat proposal was disapproved, but the property owner brought their engineer to the council meeting to have discussions regarding the drainage. But, he is hoping the City will continue to look at the property to find a way to fix the issues or to improve the land so the property owners can work toward the completion of the intended services.

- Mayor Piwko explained the property owners are looking for a meeting to discuss possible solutions.
- Alan Lathrom stated he received a request from the attorney representing the IACC inquiring if the City would be willing to sit down and discuss what could be done in order to reconsider the preliminary plat. Also, what might need to be done to address the issues the City Council addressed in regards to the drainage on and across the property. They wanted to see if the issues could be identified in more detail so they could try and move forward with the preliminary plat.
- Mayor Piwko asked if Council was comfortable talking in open session or if they wanted to go in to executive session and consult with the City Attorney.
- Craig Overstreet said that he was comfortable with discussions in open session.
- Mayor Piwko said she would always listen to anyone who wanted to come forward. Otherwise, she would recommend the Council appoint two people and the Mayor to attend a session with the IACC representatives.
- Craig Overstreet stated he was okay with the meeting taking place and that he would like to be considered for attendance at the meeting.
- Mike Hurst stated it would be fine with him.
 - Motion to allow Craig Overstreet, Mike Hurst and Mayor Piwko attend a meeting with the IACC representatives to discuss drainage issues and denial of preliminary plat made by Michael Hesse
 - 2nd to approve was Todd Rolen
- Mayor Piwko indicated accepting the meeting invitation was not a promise that City Council would change their previous decision, but it would allow the City to listen to other viewpoints.
- Craig Overstreet stated the City Council just appreciated the opportunity of having discussions. He also asked if the City Attorney would be attending the meeting as well.
- Mayor Piwko stated the City Attorney would be at the meeting and also she would assume the City Manager and the City Engineer would attend.

- She asked if there could be an even number of representatives from each side so that the meeting would be balanced.
- Alan Lathrom stated he did not see that would be an issue.
 - All council members voted in favor
- Mayor Piwko instructed Alan Lathrom to schedule the meeting at his convenience.

VII. BUDGET WORKSHOP

- Daphne Hamlin, Director of Finance, addressed Council. She explained she received the 2017 certified tax roll value. The number is a lot larger than what was anticipated. We were thinking it would go up to 3%, but it is up to 12%. She indicated she had talked to the county office and they were going to re-run the numbers to verify everything.
- Mayor Piwko asked if the City would have the rollback like last year.
- Daphne Hamlin indicated we would not and the county could not explain why it was that way last year. She explained the next time Council met the budget should be aligned with the tax rate and that allows the City Council a month to review everything in order to adopt the tax rate by September.
- Mayor Piwko asked how close the rates are compared to other cities.
- Daphne Hamlin stated she did not compare to other cities.
- There were discussion about how much taxes have gone up everywhere.
- Daphne Hamlin explained she believed there would be a balanced budget, except for the water department.

VIII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

- JW Spain Contract with the Farmersville Little League

IX. ADJOURNMENT

Meeting was adjourned at 6:51 p.m.

- Motion to adjourn made by Donny Mason
- 2nd to approve was Michael Hesse
- All members voted in favor

APPROVE:

Diane C. Piwko, Mayor

ATTEST:

Sandra Green, City Secretary

Agenda Section	Consent Agenda
Section Number	III.B
Subject	Police Department Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 8, 2017
Attachment(s)	Police Department Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



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

Farmersville Police Department Monthly Report July-17

Total Calls For Service:

633

Tier 1 Crimes

Robbery:

0

Assault:

0

Theft:

0

Burglary:

1

Motor Vehicle Theft:

0

Tier 2 Crimes

Forgery:

0

Fraud:

0

Criminal Mischief:

3

Weapons:

0

DWI:

3

Public Intoxication:

0

Disorderly Conduct:

0

Drugs:

2

Miscellaneous

Traffic Stops:

300

Citations:

126 (146 Violations)

Alarms:

12

Major Accidents:

0

Minor Accidents:

6

Agency Assist:

38

Cases filed with the District Attorney's Office:

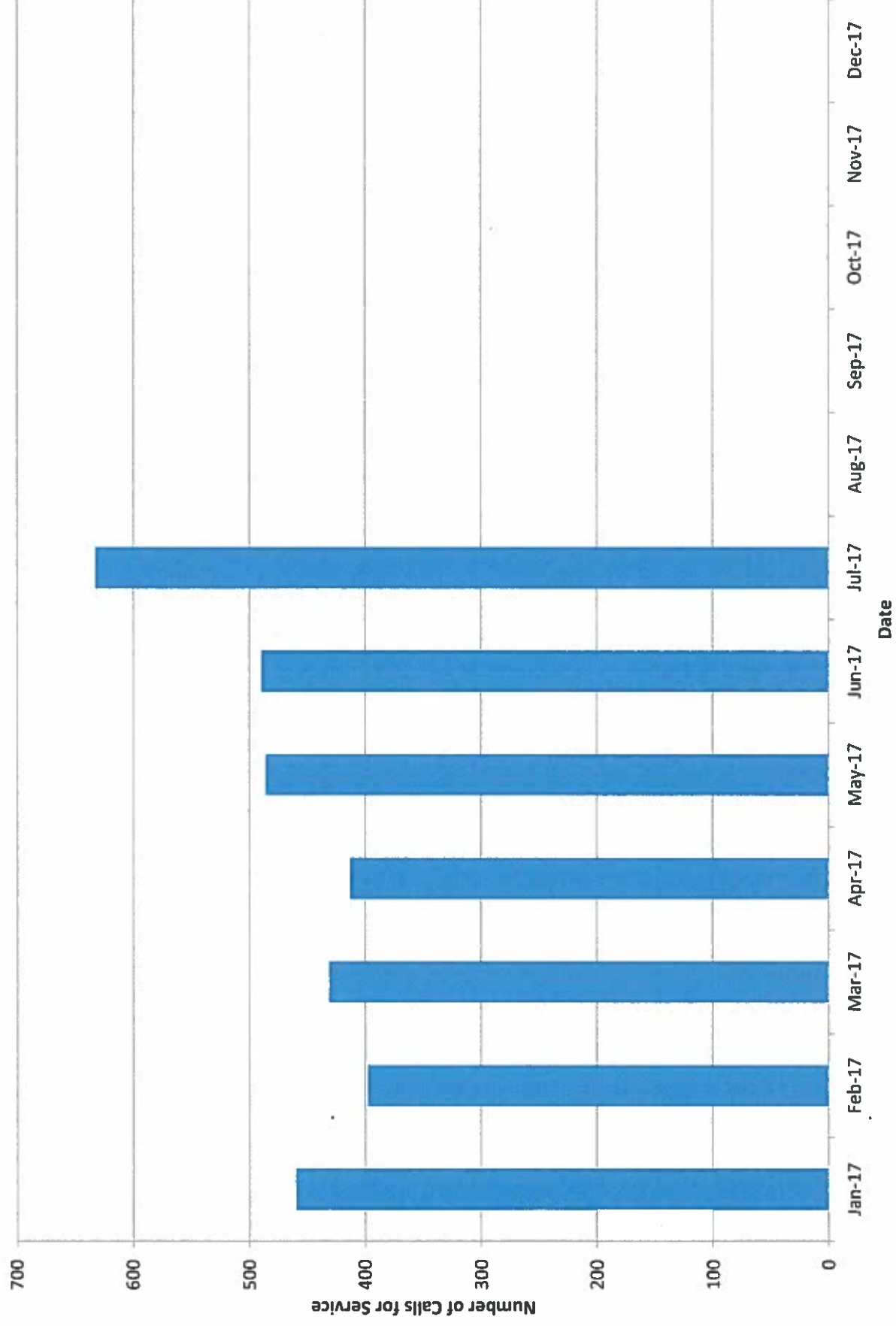
Felony:

0

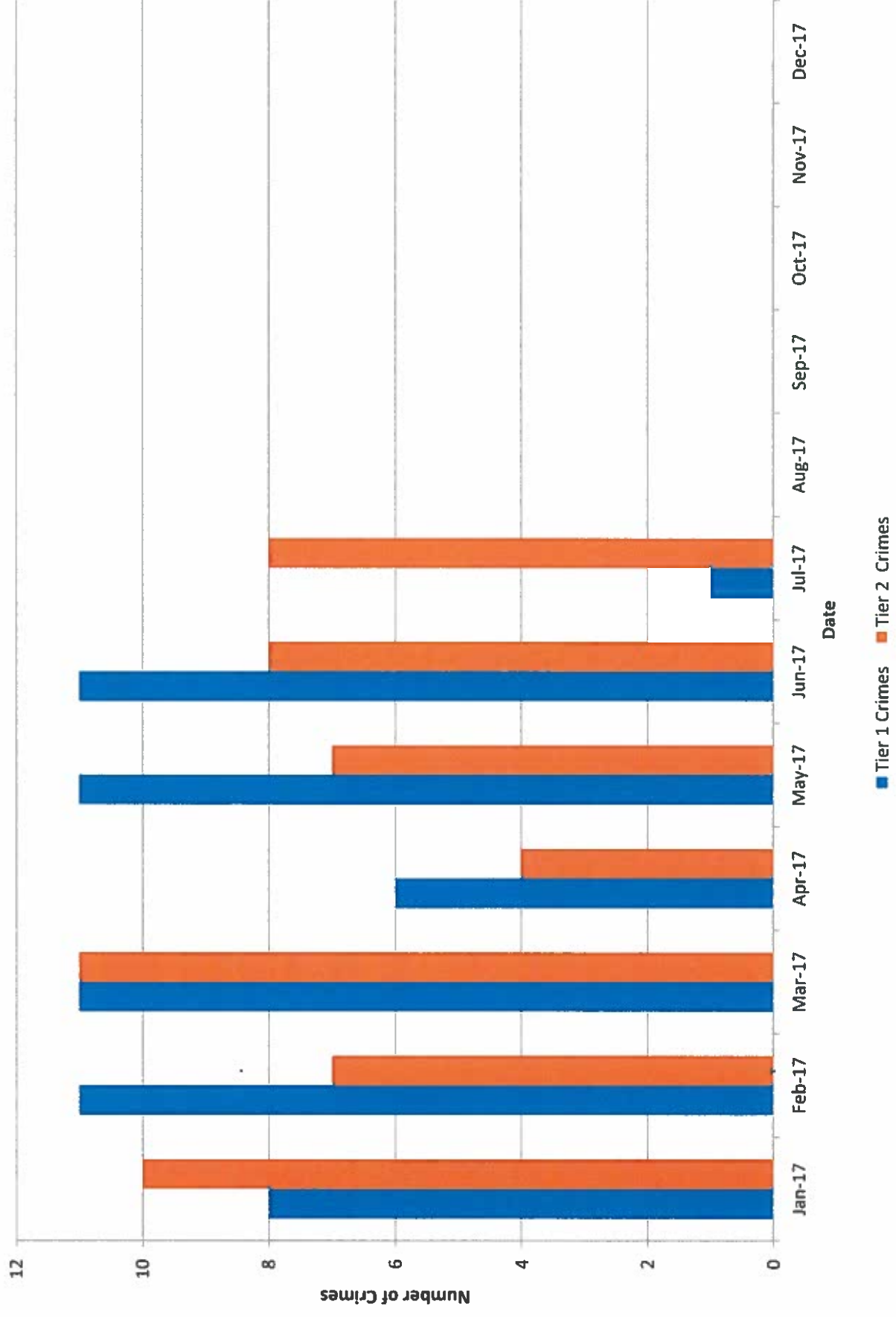
Misdemeanor:

10

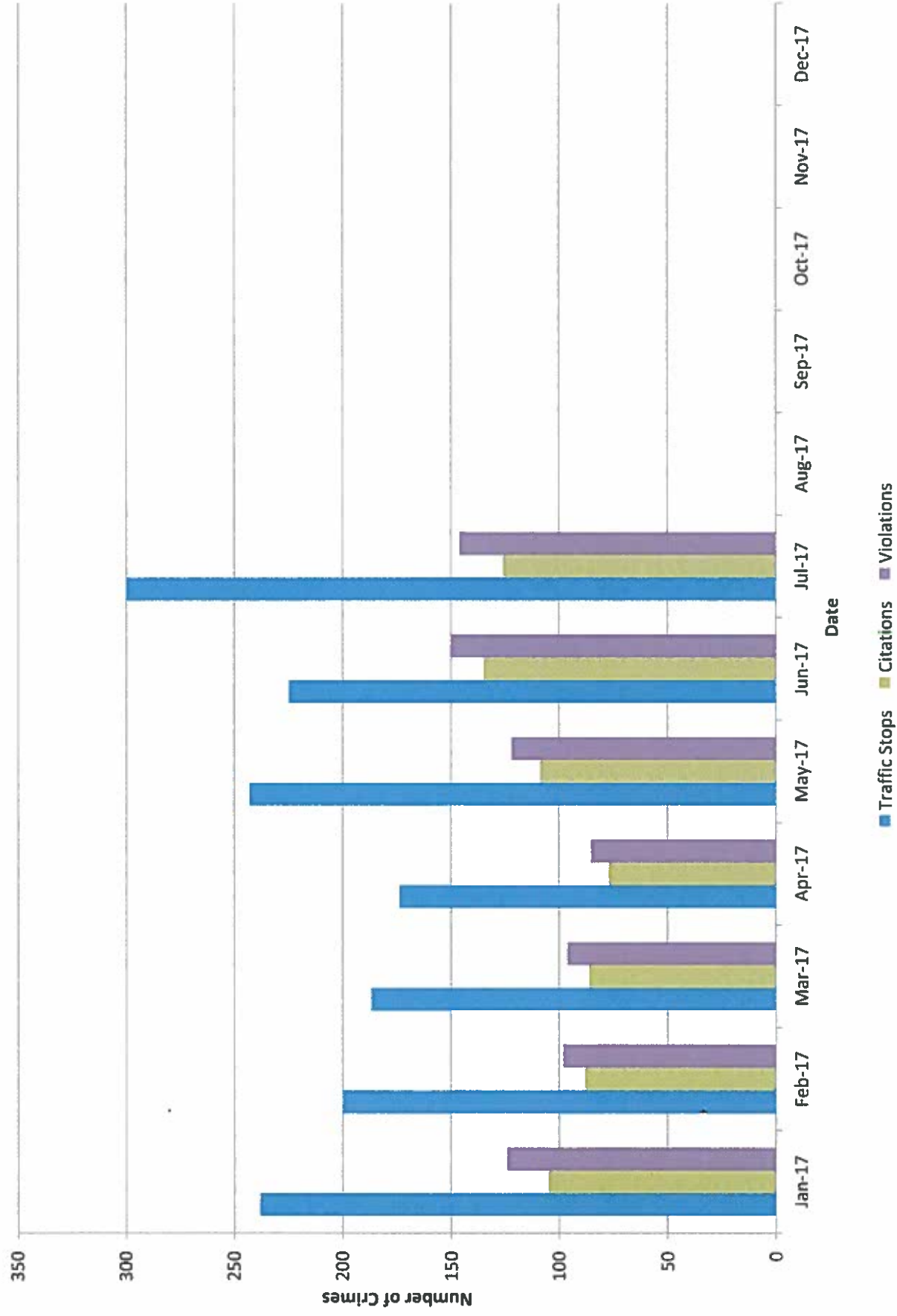
Police Department Calls for Service



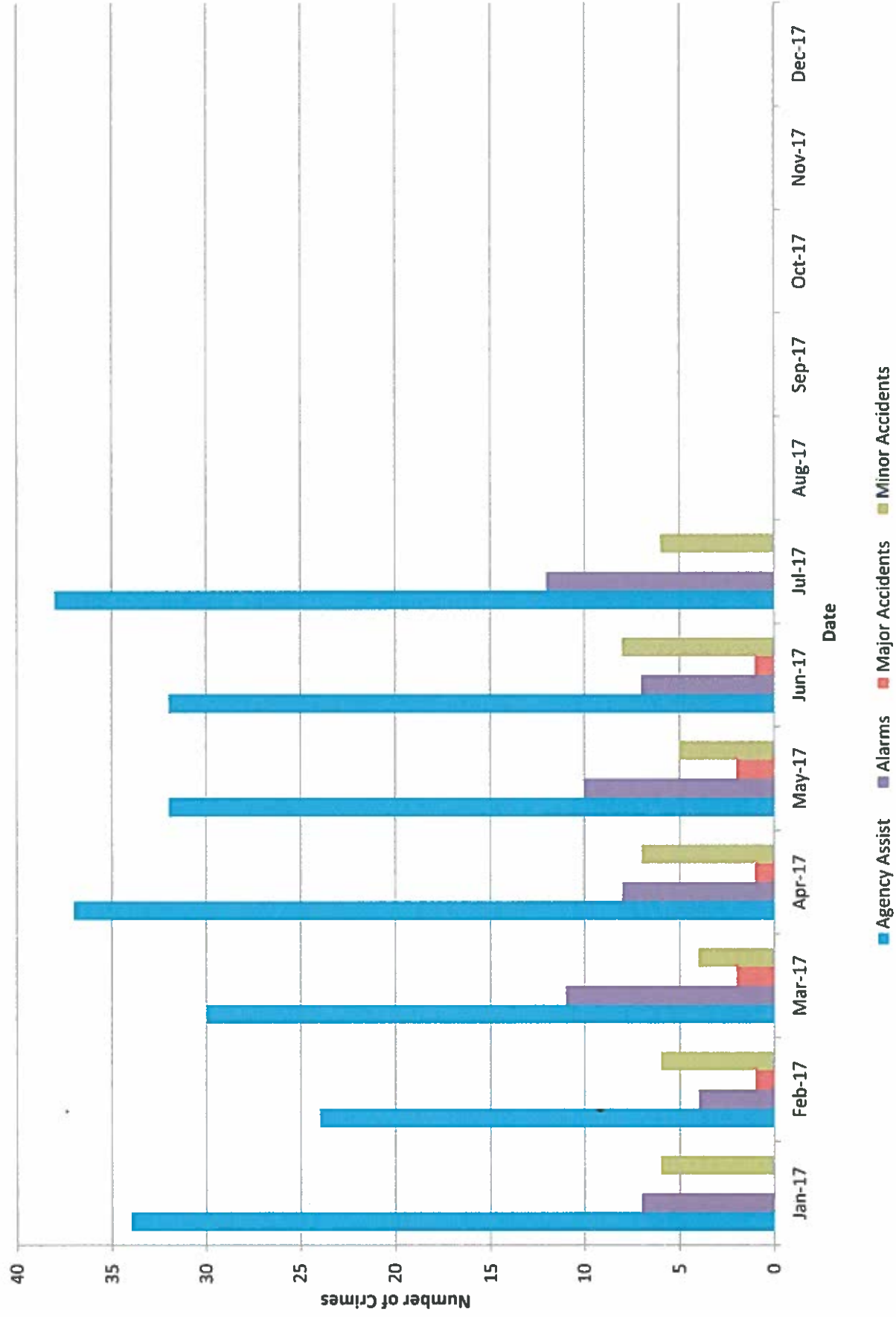
Uniform Crime Reporting



Traffic Enforcement



Police Activity



Agenda Section	Consent Agenda
Section Number	III.C
Subject	Code Enforcement/Animal Control Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 8, 2017
Attachment(s)	1. Code Enforcement Report 2. Animal Control Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Incidents Report -FARMERSVILLE POLICE DEPARTMENT

Sorted by Incident_Number, Supp_ID, Agency, Report_Date

Report_Date : 07/01/2017 00:00 - 07/31/2017 23:59

Officer : DIXON, K

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status	Case
16-001309(6) DIXON, K	07/01/2017 00:00	PROPERTY MANAGEMENT BOARD MEETING 6/23/17	213 HILL STREET FARMERSVILLE, TX 75442				REFERRED TO PROPERTY BOAR	
16-001309(7) DIXON, K	07/20/2017 00:00	BOARD REQUEST FROM JUNE MEETING	213 HILL STREET FARMERSVILLE, TX 75442				REFERRED TO PROPERTY BOAR	
16-001548(8) DIXON, K	07/01/2017 00:00	PROPERTY MANAGEMENT BOARD MEETING 6/23/17	508 NEATHERY STREET FARMERSVILLE, TX 75442				REFERRED TO PROPERTY BOAR	
16-001548(9) DIXON, K	07/12/2017 00:00	CITY ORDINANCE VIOLATION-BUREAU VERITAS INSPECTION	508 NEATHERY STREET FARMERSVILLE, TX 75442				REFERRED TO PROPERTY BOAR	
17-000035(10) DIXON, K	07/01/2017 00:00	CITY ORDINANCE VIOLATION-PARKING ON GRASS IN FRONT YARD	606 MAPLE FARMERSVILLE, TX 75442				CLOSED	
17-000035(11) DIXON, K	07/15/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-TRUCK REMOVED	606 MAPLE FARMERSVILLE, TX 75442				CLOSED	
17-000050(12) DIXON, K	07/07/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	613 MAPLE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED	
17-000080(13) DIXON, K	07/01/2017 00:00	CITY ORDINANCE VIOLATION-PROPERTY GOING BEFORE PROPERTY	303 SUMMIT STREET FARMERSVILLE, TX 75442				REFERRED TO PROPERTY BOAR	
17-000209(14) DIXON, K	07/01/2017 00:00	MANAGEMENT BOARD CITY ORDINANCE VIOLATION-ADDRESS OF HEARING LETTER	303 SUMMIT STREET FARMERSVILLE, TX 75442				REFERRED TO PROPERTY BOAR	
17-000245(15) DIXON, K	07/25/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-POPULATION IN HOUSE DOWN	1009 S MAIN STREET FARMERSVILLE, TX 75442				WARNING ISSUED	
17-000255(16) DIXON, K	07/14/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	303 S Hamilton FARMERSVILLE, TX 75442				NOV ISS - CLOSED	
17-000280(17) DIXON, K	07/20/2017 00:00	CITY ORDINANCE VIOLATION-ANIMALS SEIZED BY SPCA	213 HILL STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED	
17-000286(18) DIXON, K	07/13/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	501 SUMMIT FARMERSVILLE, TX 75442				NOV ISS - CLOSED	
17-000296(19) DIXON, K	07/25/2017 00:00	RECHECK FOR WEEDS-WEEDS REMOVED	148 S MAIN STREET FARMERSVILLE, TX 75442				CLOSED	
17-000300(20) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-DEBRIS REMOVED	302 COLLEGE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED	
17-000306(21) DIXON, K	07/14/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	213 HOUSTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED	
17-000310(22) DIXON, K	07/14/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	309 MURCHISON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED	
17-000312(23) DIXON, K	07/13/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	315 ROLLING HILLS FARMERSVILLE, TX 75442				NOV ISS - CLOSED	
17-000314(24) DIXON, K	07/01/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-EXTENDED UNTIL 7/17/18	703 S SH 78 FARMERSVILLE, TX 75442				NOV ISS - CLOSED	

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
17-000334(2) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATIONS-APPLANCES REMOVED	703 S SH 78 FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000335(1) DIXON, K	07/01/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH UNDER CONTROL	700 S SH 78 FARMERSVILLE, TX 75442				CLOSED
17-000322(1) DIXON, K	07/05/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-TRUCK PARKED IN YARD	1005 MAPLE STREET FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
17-000325(1) DIXON, K	07/01/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	1010 MCKINNEY FARMERSVILLE, TX 75442				CLOSED
17-000326(1) DIXON, K	07/01/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	111 WILCOXSON STREET FARMERSVILLE, TX 75442				CITATION ISSUED
17-000327(1) DIXON, K	07/05/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	121 WINDOM FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000328(1) DIXON, K	07/05/2017 00:00	RECHECK FOR ORDINANCE VIOLATIONS-GRASS MOWED, CAR STILL PARKED IN YARD AND DEBRIS STILL AROUND THE SHED	212 CANDY STREET FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
17-000329(1) DIXON, K	07/05/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-BRUSH REMOVED	302 E Santa Fe FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000330(1) DIXON, K	07/11/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-EVERY THING REPAIRED	210 MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000331(1) DIXON, K	07/05/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH AND FURNITURE REMOVED	400 RAYMOND STREET Farmersville, TX 75442				CLOSED
17-000333(1) DIXON, K	07/05/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	709 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000335(1) DIXON, K	07/12/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	310 AUSTIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000337(1) DIXON, K	07/12/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	210 AUSTIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000338(1) DIXON, K	07/12/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS NOT MOWED	307 AUSTIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000338(2) DIXON, K	07/15/2017 00:00	RECHECK PRIOR TO CITATION-GRASS MOWED	307 AUSTIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000339(1) DIXON, K	07/12/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED, FRIDGE STILL IN BACK YARD	308 COLLEGE STREET FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
17-000340(1) DIXON, K	07/12/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS NOT MOWED	317 COLLEGE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000340(2) DIXON, K	07/12/2017 00:00	CITY ORDINANCE VIOLATION-PEOPLE MOVED OUT LETTER WILL BE SENT TO OWNER	317 COLLEGE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000340(3) DIXON, K	07/13/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	317 COLLEGE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000341(0) DIXON, K	07/01/2017 00:00	CITY ORDINANCE VIOLATION-PARKING IN FRONT YARD	608 N MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000341(1) DIXON, K	07/15/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-TRUCK MOVED	608 N MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
17-000342(01) DIXON, K	07/01/2017 00:00	CITY ORDINANCE VIOLATION-PARKING IN FRONT AND SIDE YARD	707 N MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000342(11) DIXON, K	07/15/2017 00:00	REC-CHECK FOR ORDINANCE VIOLATION-VEHICLES REMOVED	707 N MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000343(01) DIXON, K	07/01/2017 00:00	CITY ORDINANCE VIOLATION-PARTIALLY PARKING IN FRONT YARD	505 MEADOWVIEW FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000343(11) DIXON, K	07/15/2017 00:00	REC-CHECK FOR ORDINANCE VIOLATION-TRUCK REMOVED	505 MEADOWVIEW FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000344(01) DIXON, K	07/01/2017 00:00	CITY ORDINANCE VIOLATION-PARKING IN THE SIDE YARD	503 CLAIRMONT FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000344(11) DIXON, K	07/15/2017 00:00	REC-CHECK FOR ORDINANCE VIOLATION-VEHICLE REMOVED	503 CLAIRMONT FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000345(01) DIXON, K	07/01/2017 00:00	CITY ORDINANCE VIOLATION-PARKING IN FRONT AND SIDE YARD	605 YUCCA FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000345(11) DIXON, K	07/15/2017 00:00	REC-CHECK FOR ORDINANCE VIOLATION-CARS MOVED	605 YUCCA FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000346(01) DIXON, K	07/01/2017 00:00	CITY ORDINANCE VIOLATION-PARKED IN FRONT YARD	214 N Hamilton STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000346(11) DIXON, K	07/15/2017 00:00	REC-CHECK FOR ORDINANC VIOLATION-VEHICLE REMOVED	214 N Hamilton STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000347(01) DIXON, K	07/01/2017 00:00	CITY ORDINANCE VIOLATION-PARKING IN FRONT YARD	217 JOUETTE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000347(11) DIXON, K	07/15/2017 00:00	REC-CHECK FOR ORDINANCE VIOLATION-VEHICLE REMOVED	217 JOUETTE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000348(01) DIXON, K	07/01/2017 00:00	CITY ORDINANCE VIOLATION-PARKING IN FRONT YARD	210 HAUGHTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000348(11) DIXON, K	07/15/2017 00:00	REC-CHECK FOR ORDINANCE VIOLATION-TRUCK PARKED THERE BUT LOADING WOOD	210 HAUGHTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000349(01) DIXON, K	07/01/2017 00:00	CITY ORDINANCE VIOLATION-PARKING IN FRONT YARD	414 JOUETTE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000349(11) DIXON, K	07/15/2017 00:00	REC-CHECK FOR ORDINANCE VIOLATION-CAR REMOVED	414 JOUETTE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000350(01) DIXON, K	07/01/2017 00:00	CITY ORDINANCE VIOLATION-PARKING IN FRONT YARD	213 WINDOM STREET FARMERSVILLE, TX 75442				CLOSED
17-000352(01) DIXON, K	07/05/2017 00:00	CITY ORDINANCE VIOLATION COMPLAINT-PARKING IN YARD	203 HILL STREET FARMERSVILLE, TX 75442				CLOSED
17-000353(01) DIXON, K	07/07/2017 00:00	CITY ORDINANCE VIOLATION-POOL NO FENCE AROUND IT	611 WINDOM STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000353(11) DIXON, K	07/24/2017 00:00	REC-CHECK FOR ORDINANCE VIOLATION-POOL REMOVED	611 WINDOM STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000354(01) DIXON, K	07/07/2017 00:00	CITY ORDINANCE VIOLATION-TRASH BINS AT CURB (COMPLAINT)	318 WOODARD STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000354(11) DIXON, K	07/24/2017 00:00	REC-CHECK FOR ORDINANCE VIOLATION-TRASH BINS STILL AT CURB	318 WOODARD STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
17-000356(1) DIXON, K	07/07/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	435 AUDIE MURPHY FARMERSVILLE, TX 75442				WARNING ISSUED
17-000356(1) DIXON, K	07/10/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS, GARBAGE IN THE STREET (COMPLAINT)	512 WATERFORD STREET FARMERSVILLE, TX 75442				CLOSED
17-000356(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH/DEBRIS REMOVED, GRASS MOWED	512 WATERFORD STREET FARMERSVILLE, TX 75442				CLOSED
17-000357(1) DIXON, K	07/12/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	312 AUSTIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000357(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	312 AUSTIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000358(1) DIXON, K	07/12/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	709 PECAN CREEK FARMERSVILLE, TX 75442				CLOSED
17-000358(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	709 PECAN CREEK FARMERSVILLE, TX 75442				CLOSED
17-000359(1) DIXON, K	07/12/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS SIDE YARD	716 PECAN CREEK COURT FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000359(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	716 PECAN CREEK COURT FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000360(1) DIXON, K	07/12/2017 00:00	CITY ORDINANCE VIOLATION-PILE OF DEBRIS IN SIDE YARD	1419 PECAN CREEK FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000360(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-DEBRIS REMOVED	1419 PECAN CREEK FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000361(1) DIXON, K	07/12/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS AND PILE OF BRUSH IN SIDE YARD	111 WOODARD STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000361(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED, BRUSH REMOVED	111 WOODARD STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000362(1) DIXON, K	07/12/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	110 WOODARD FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000362(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	110 WOODARD FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000363(1) DIXON, K	07/12/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	308 PROSPECT FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000363(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	308 PROSPECT FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000364(1) DIXON, K	07/12/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	126 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000364(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	126 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000365(1) DIXON, K	07/12/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	112 E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000365(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION	112 E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000366(1) DIXON, K	07/12/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	610 S RIKE FARMERSVILLE, TX 75442				NOV ISS - CLOSED

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
17-000366(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	610 S RIKE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000367(01) DIXON, K	07/12/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS, TRASH AROUND THE DUMPSTER AND ON OTHER PEOPLE'S PROPERTY	304 E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000367(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED-TRASH PICKED UP	304 E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000368(01) DIXON, K	07/13/2017 00:00	CITY ORDINANCE VIOLATION-APPLIANCE IN CARPORT	121N Hamilton STREET FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
17-000368(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-FREEZER STILL IN CARPORT	121N Hamilton STREET FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
17-000369(01) DIXON, K	07/13/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	113 N Hamilton FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000369(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	113 N Hamilton FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000370(01) DIXON, K	07/13/2017 00:00	CITY ORDINANCE VIOLATION TALL GRASS	603 MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000370(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION GRASS MOWED	603 MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000371(01) DIXON, K	07/13/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	511MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000371(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	511MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000372(01) DIXON, K	07/13/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	411MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000372(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	411MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000373(01) DIXON, K	07/13/2017 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSH IN DRIVE WAY	402 MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000373(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-BRUSH REMOVED	402 MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000374(01) DIXON, K	07/13/2017 00:00	CITY ORDINANCE VIOLATION - TALL GRASS ESPECIALLY IN THE BACK YARD	402 SUMMIT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000374(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	402 SUMMIT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000375(01) DIXON, K	07/13/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	200 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000375(1) DIXON, K	07/25/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-TALL GRASS NEEDS WEED EATING	200 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000376(01) DIXON, K	07/13/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	000 Santa Fe FARMERSVILLE, TX 75442				CLOSED
17-000376(1) DIXON, K	07/24/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	000 Santa Fe FARMERSVILLE, TX 75442				CLOSED
17-000377(01) DIXON, K	07/13/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	603 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
17-000377(1) DIXON, K	07/19/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	603 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000378(01) DIXON, K	07/19/2017 00:00	CITY ORDINANCE	509 JACKSON STREET FARMERSVILLE, TX 75442				CLOSED
17-000378(1) DIXON, K	07/25/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-TALL GRASS	509 JACKSON STREET FARMERSVILLE, TX 75442				CLOSED
17-000379(01) DIXON, K	07/19/2017 00:00	CITY ORDINANCE	407 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000379(1) DIXON, K	07/19/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	407 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000380(01) DIXON, K	07/15/2017 00:00	CITY ORDINANCE	213 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000380(1) DIXON, K	07/29/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-VEHICLE REMOVED	213 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000381(01) DIXON, K	07/15/2017 00:00	CITY ORDINANCE	415 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000381(1) DIXON, K	07/29/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-VEHICLE REMOVED	415 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000382(01) DIXON, K	07/15/2017 00:00	CITY ORDINANCE	512 N MAIN STREET FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
17-000382(1) DIXON, K	07/29/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-VEHICLE REMOVED	512 N MAIN STREET FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
17-000383(01) DIXON, K	07/15/2017 00:00	CITY ORDINANCE	408 HAUGHTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000383(1) DIXON, K	07/29/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-VEHICLE REMOVED	408 HAUGHTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000384(01) DIXON, K	07/15/2017 00:00	CITY ORDINANCE	311 JOUETTE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000384(1) DIXON, K	07/29/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-VEHICLE REMOVED	311 JOUETTE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000385(01) DIXON, K	07/15/2017 00:00	CITY ORDINANCE	107 N Hamilton STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000385(1) DIXON, K	07/29/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-VEHICLE REMOVED	107 N Hamilton STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000386(01) DIXON, K	07/15/2017 00:00	CITY ORDINANCE	419 Haisup STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000386(1) DIXON, K	07/22/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-CAR REMOVED	419 Haisup STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000387(01) DIXON, K	07/15/2017 00:00	CITY ORDINANCE VIOLATION-3 CARS PARKED IN FRONT YARD	405 NEATHERY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000387(1) DIXON, K	07/29/2017 00:00	RECHECK FOR ORDINANCE VIOLATIONS-VEHICLES REMOVED	405 NEATHERY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000388(01) DIXON, K	07/15/2017 00:00	CITY ORDINANCE VIOLATION-SUV PARKED ON LOT IN GRASS	502 MIMOSA STREET FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
17-000388(1) DIXON, K	07/29/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-VAN IS PARKED ON LOT	502 MIMOSA STREET FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
17-000389(01) DIXON, K	07/15/2017 00:00	CITY ORDINANCE VIOLATION-TRUCK PARKED IN SIDE YARD BY SHED	709 S MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000389(1) DIXON, K	07/29/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-TRUCK MOVED	709 S MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000390(01) DIXON, K	07/15/2017 00:00	CITY ORDINANCE VIOLATION-PARKING IN FRONT YARD	411 S RIKE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000390(1) DIXON, K	07/29/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-VEHICLES REMOVED	411 S RIKE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000391(01) DIXON, K	07/15/2017 00:00	CITY ORDINANCE VIOLATION-PARKING IN SIDE YARD	407 S RIKE FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000391(1) DIXON, K	07/29/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-VEHICLE REMOVED	407 S RIKE FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000392(01) DIXON, K	07/15/2017 00:00	CITY ORDINANCE VIOLATION-PARKING IN FRONT YARD	411 HOUSTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000392(1) DIXON, K	07/29/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-VEHICLE REMOVED	411 HOUSTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000393(01) DIXON, K	07/15/2017 00:00	CITY ORDINANCE VIOLATION-SUV PARKED IN FRONT YARD	205 AUSTIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000393(1) DIXON, K	07/29/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-VEHICLE REMOVED	205 AUSTIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000395(01) DIXON, K	07/24/2017 00:00	CITY ORDINANCE VIOLATION-RENOVATING WITH NO PERMIT	117 MCKINNEY STREET FARMERSVILLE, TX 75442				CLOSED
17-000395(1) DIXON, K	07/31/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-OBTAINED PERMIT	117 MCKINNEY STREET FARMERSVILLE, TX 75442				CLOSED
17-000396(01) DIXON, K	07/24/2017 00:00	CITY ORDINANCE VIOLATION-FRIDGE ON PORCH	205 AUSTIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000396(1) DIXON, K	07/31/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-FRIDGE REMOVED	205 AUSTIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000397(01) DIXON, K	07/24/2017 00:00	CITY ORDINANCE VIOLATION-TRUCK PARKED IN SIDE YARD	214 AUSTIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000397(1) DIXON, K	07/31/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-TRUCK REMOVED	214 AUSTIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000398(01) DIXON, K	07/25/2017 00:00	FOUND PROPERTY CITY ORDINANCE	119 MCKINNEY STREET FARMERSVILLE, TX 75442				ACTIVE
17-000399(01) DIXON, K	07/26/2017 00:00	VIOLATION-CAR PARKED IN SIDE YARD	314 HOUSTON FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000400(01) DIXON, K	07/26/2017 00:00	CITY ORDINANCE VIOLATION-RECYCLE BIN STILL AT CURB	108 WOODARD STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000401(01) DIXON, K	07/26/2017 00:00	CITY ORDINANCE VIOLATION-TRASHCAN & RECYCLE BIN AT CURB	411 HOUSTON STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000402(01) DIXON, K	07/26/2017 00:00	CITY ORDINANCE VIOLATION-POSSIBLY LIVING IN HOUSE WITHOUT UTILITIES	206 WOODARD STREET FARMERSVILLE, TX 75442				CLOSED
							U

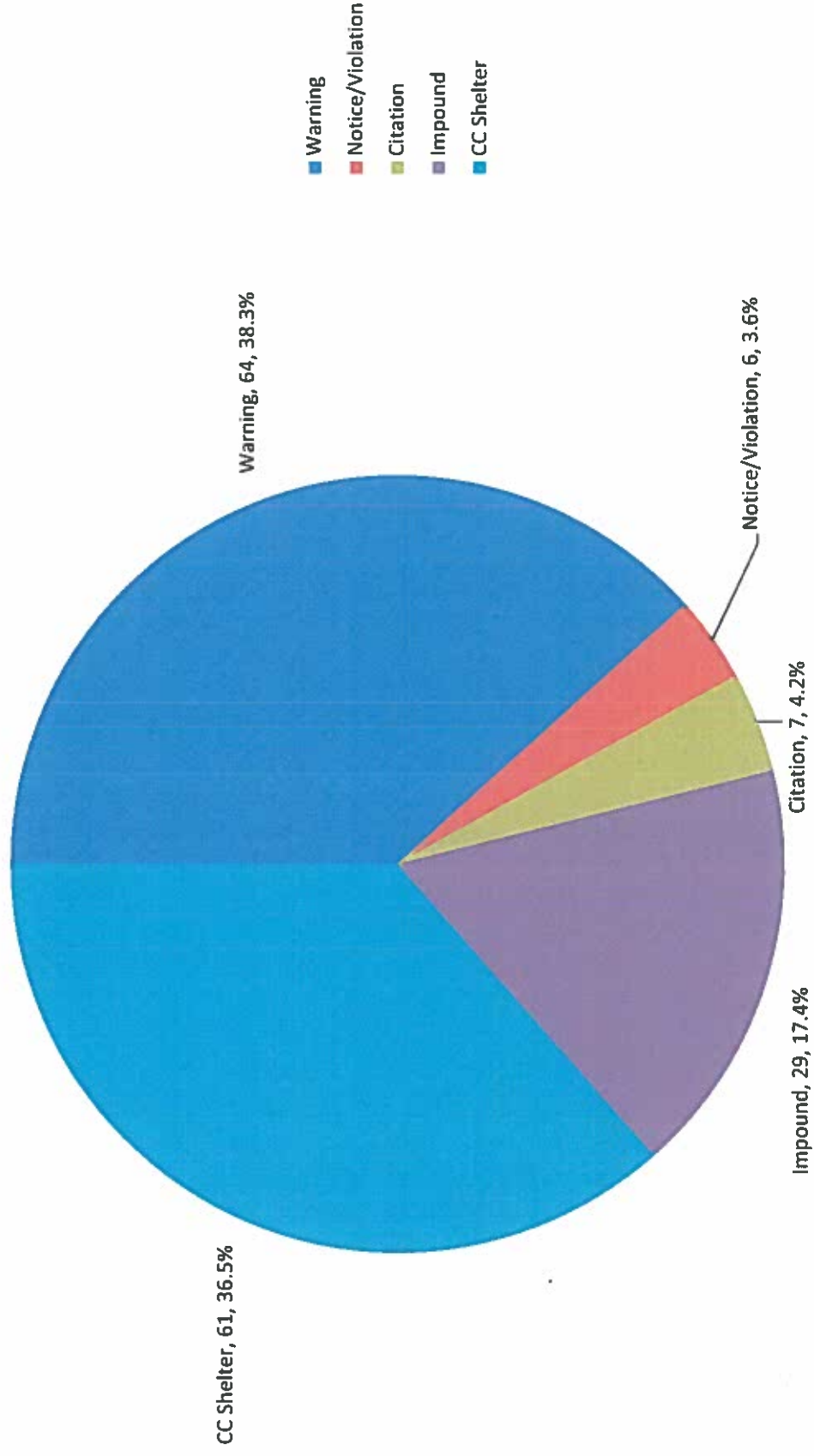
Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
17-000403(01) DIXON, K	07/26/2017 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB	133 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000404(01) DIXON, K	07/26/2017 00:00	CITY ORDINANCE VIOLATION-TRASH CAN CURB ON NON TRASH DAY	130 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000405(01) DIXON, K	07/29/2017 00:00	CITY ORDINANCE VIOLATION-TRUCK PARKED IN SIDE YARD (2ND TIME)	707 N MAIN FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000406(01) DIXON, K	07/29/2017 00:00	CITY ORDINANCE VIOLATION-PARKING IN SIDE YARD	507 WINDOM STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000407(01) DIXON, K	07/29/2017 00:00	CITY ORDINANCE VIOLATION-TRUCK PARKED IN SIDE YARD	503 WINDOM FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000408(01) DIXON, K	07/29/2017 00:00	CITY ORDINANCE VIOLATION-TRASH AT CURB ON NON TRASH DAY	415 HAUGHTON STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000409(01) DIXON, K	07/29/2017 00:00	CITY ORDINANCE VIOLATION-TRUCK PARKED IN SIDE YARD	310 S Hamilton FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000410(01) DIXON, K	07/29/2017 00:00	CITY ORDINANCE VIOLATION-TRAILER PARKED IN SIDE YARD	300 S Hamilton FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000411(01) DIXON, K	07/31/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	417 SUMMIT STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000414(01) DIXON, K	07/31/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	415 S MAIN FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000415(01) DIXON, K	07/31/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	316 N MAIN STREET FARMERSVILLE, TX 75442				WARNING ISSUED
17-000416(01) DIXON, K	07/31/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	413 S MAIN FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000417(01) DIXON, K	07/31/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	508 NEATHELY STREET FARMERSVILLE, TX 75442				WARNING ISSUED

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

DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/VIOL	CITATION	IMPOUND	CC SHELTER	CFS#
7/1/2017	Loose Dog	Maple	Returned to Owner	X					
7/2/2017	Loose Dog	Willow Ln	Pound				X		
7/4/2017	Loose Dog	Jouette	Pound				X		
7/5/2017	Pick Up Dog	Pound	CCAS					X	
7/7/2015	Loose Dog	N. Washington	Returned to Owner	X					
7/8/2017	Stary Cat	Red Oak	Pound				X		
7/8/2017	Loose Dog	114 College	Spoke w/Owner	X					
7/9/2017	Loose Calf	547/380	Put in Fence						
7/10/2017	Stray Dog	Clairmont	Unable to Locate						
7/11/2017	Loose Dog	College	Pound				X		
7/11/2017	Pick Up Dog	Pound	Released to Owner	X					
7/12/2017	Loose Dog	411 Jackson	Spoke w/Owner	X					
7/15/2017	Barking Dogs	Orange	Unable to Locate						
7/15/2017	Loose Dog	Exxon	Pound				X		
7/16/2017	Loose Dogs	411 Jackson	Pound			X	X		
7/17/2017	Search Warrant	213 Hill St.	Dogs Removed						Deceased Dogs
7/18/2017	Seizure Done	213 Hill St.	SPCA						21 Dogs seized
7/19/2017	Pick Up Dogs	Pound	CCAS (3)				X		
7/21/2017	Check on Horse	Bois D'Arc	OK						Went with SPCA
7/23/2017	Possum	111 Murchison	Removed						
7/24/2017	Welfare Check	118 Bois D'Arc	Horse is ok						
7/24/2017	Dead Dog	Hwy 380	Removed from Road						
7/25/2017	Loose Dog	N. Hamilton	Spoke w/Owner	X				X	
7/25/2017	Loose Dog	N. Main	CCAS					X	
7/27/2017	Stray Dog	PR 100 #40	CCAS						Dog was Sick
7/31/2017	Loose Dogs	Nealhery	Lost Track of Them						
7/31/2017	Loose Dog	PR 100 #10	Went under House						Tried Calling Owner Phone Off

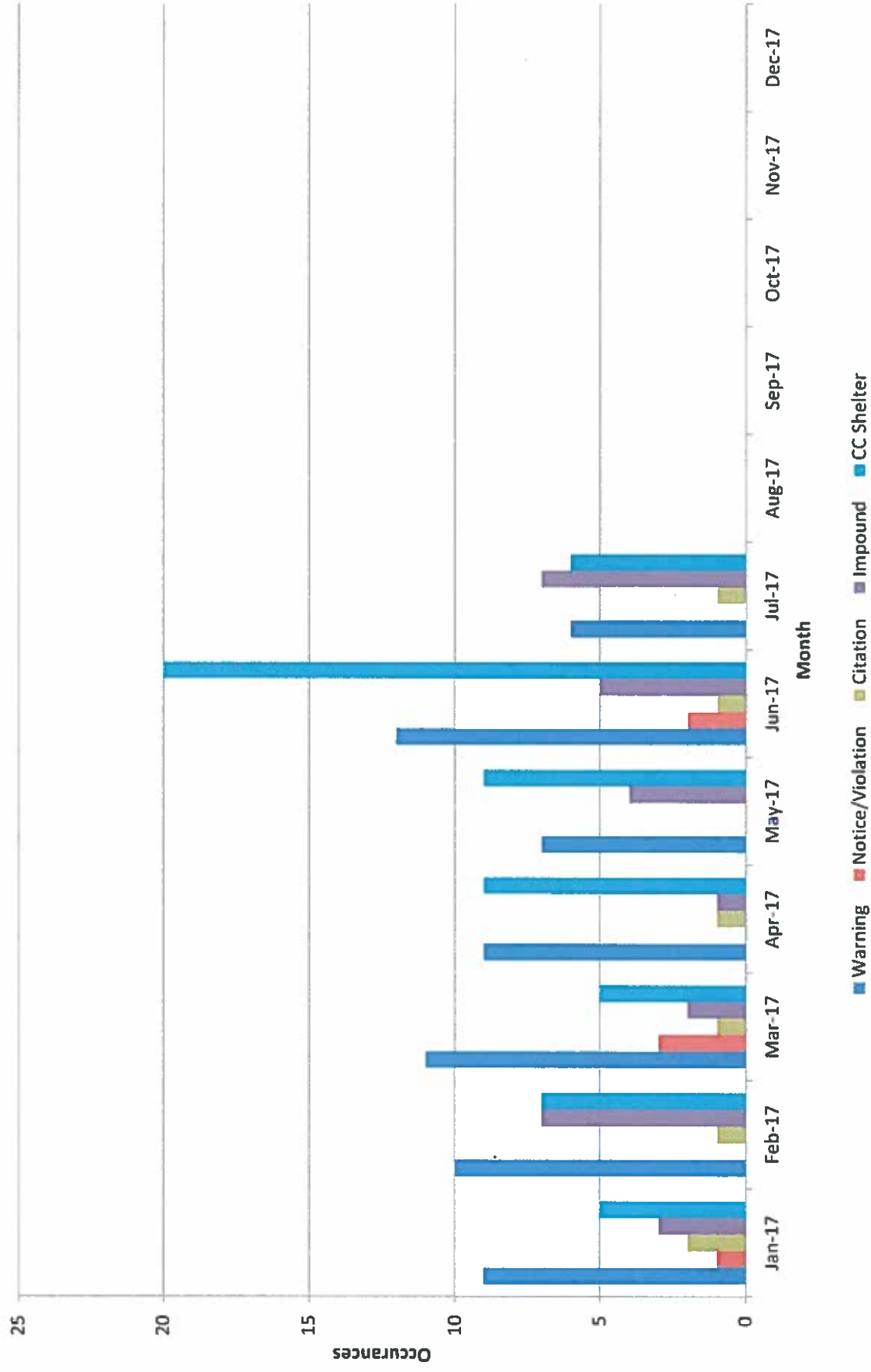
Animal Control Activity Results

Farmersville Police Department
Cumulative, Calendar Year 2017



Animal Control Activity Results

Farmersville Police Department



Agenda Section	Consent Agenda
Section Number	III.D
Subject	Fire Department Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 8, 2017
Attachment(s)	Fire Department Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

**FARMERSVILLE FIRE DEPARTMENT
CITY COUNCIL REPORT
JULY, 2017**

1. The department annual "Sparks of Freedom" fest was held in Southlake Park on July 4th. The event was attended by approximately 5,000 people. The event went was enjoyed by all with no incidents to report.
2. The Emergency Medical Technician class at the Farmersville Fire Department is now underway. It is expected to last into October 2017.
3. We received a letter of retirement for Assistant Chief Larry Durbin. Mr. Bradley Durbin has been promoted from First Captain to Assistant Chief, Steve Durbin has moved up to Captain, and Andrew Sutherland has been made a lieutenant.
4. The annual ladder test will be conducted the first week in August 2017.
5. We had one member attend the Summer Fire Training School (TEEX) at Texas A&M this month.

KIM R. MORRIS
Farmersville Fire Chief

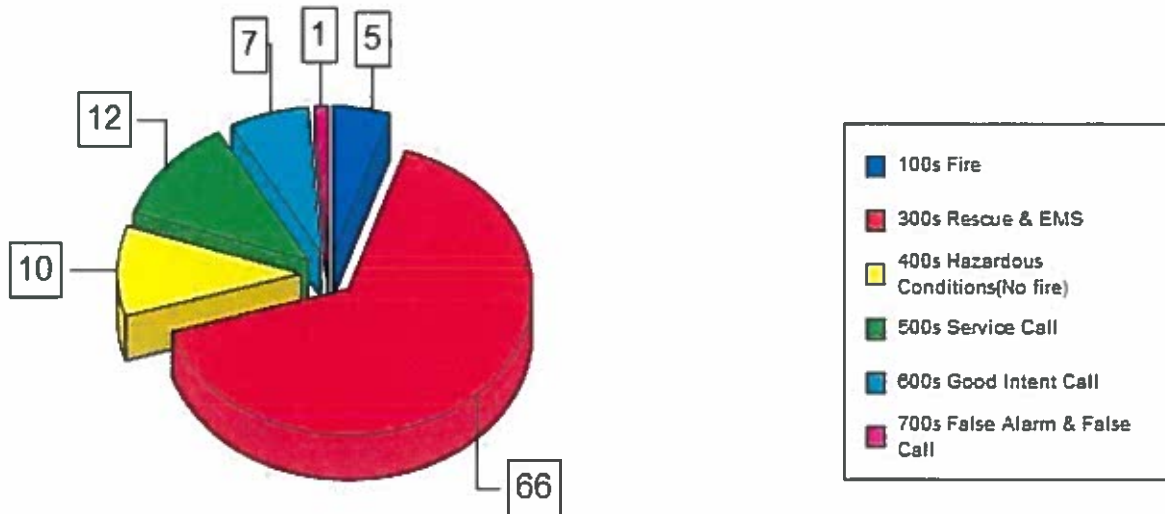
Type Of Incident:

Total Of Incidents:

Percentage Value:

Incident Report, By Type Of Incident

Page 1 of 1



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

Graphed Items are sorted by Incident Type

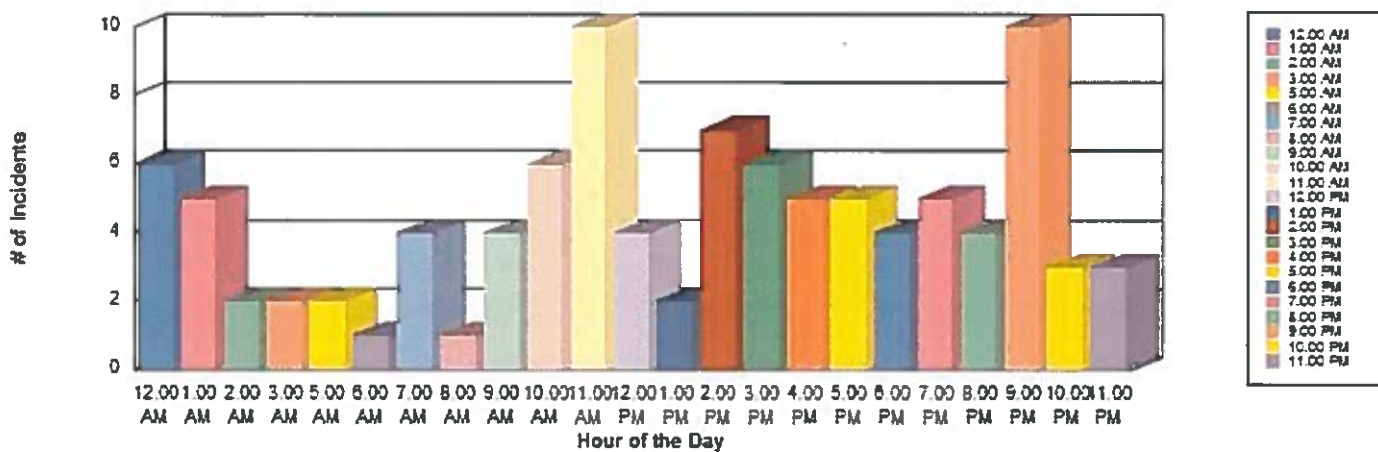
5	4.95%
66	65.35%
10	9.90%
12	11.88%
7	6.93%
1	0.99%

Grand Total: 101

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

Print Date: 8/1/2017

Incident Totals by Hour



Hour of the Day: 12.00 AM

7076389	7/1/2017	12:14:00AM	Electrical wiring/equipment problem, other
7079269	7/7/2017	12:29:00AM	Medical assist, assist EMS crew
7079759	7/8/2017	12:15:00AM	Medical assist, assist EMS crew
7083791	7/17/2017	12:49:00AM	Medical assist, assist EMS crew
7085178	7/20/2017	12:36:00AM	Medical assist, assist EMS crew
7089941	7/31/2017	12:13:00AM	Medical assist, assist EMS crew

Total # of Incidents: 6.00

% of Total Incidents: 5.94%

Hour of the Day: 1.00 AM

7077209	7/3/2017	1:36:00AM	Medical assist, assist EMS crew
7081028	7/11/2017	1:17:00AM	Medical assist, assist EMS crew
7081535	7/12/2017	1:10:00AM	Medical assist, assist EMS crew
7082055	7/13/2017	1:30:00AM	Medical assist, assist EMS crew
7082633	7/14/2017	1:56:00AM	Medical assist, assist EMS crew

Total # of Incidents: 5.00

% of Total Incidents: 4.95%

Hour of the Day: 2.00 AM

7079825	7/8/2017	2:41:00AM	Dispatched & canceled en route
7082087	7/13/2017	2:52:00AM	Medical assist, assist EMS crew

Total # of Incidents: 2.00

% of Total Incidents: 1.98%

Hour of the Day: 3.00 AM

7076829	7/2/2017	3:27:00AM	Medical assist, assist EMS crew
7081560	7/12/2017	3:14:00AM	Medical assist, assist EMS crew

Total # of Incidents: 2.00

% of Total Incidents: 1.98%

Hour of the Day: 5.00 AM

7076439	7/1/2017	5:06:00AM	Medical assist, assist EMS crew
7076837	7/2/2017	5:09:00AM	Extinguishing system activation due to malfunction

Total # of Incidents: 2.00

% of Total Incidents: 1.98%

Hour of the Day: 6.00 AM

7082673	7/14/2017	6:40:00AM	Medical assist, assist EMS crew
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Total # of Incidents: 1.00 % of Total Incidents: 0.99%

Hour of the Day: 7.00 AM

7076454	7/1/2017	7:18:00AM	Electrical wiring/equipment problem, other
7076870	7/2/2017	7:32:00AM	Medical assist, assist EMS crew
7082681	7/14/2017	7:06:00AM	Medical assist, assist EMS crew
7085753	7/21/2017	7:00:00AM	Medical assist, assist EMS crew

Total # of Incidents: 4.00 % of Total Incidents: 3.96%

Hour of the Day: 8.00 AM

7083929	7/17/2017	8:48:00AM	Medical assist, assist EMS crew
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Total # of Incidents: 1.00 % of Total Incidents: 0.99%

Hour of the Day: 9.00 AM

7078901	7/6/2017	9:07:00AM	Medical assist, assist EMS crew
7083939	7/17/2017	9:04:00AM	Medical assist, assist EMS crew
7083955	7/17/2017	9:57:00AM	Medical assist, assist EMS crew
7085835	7/21/2017	9:39:00AM	Medical assist, assist EMS crew

Total # of Incidents: 4.00 % of Total Incidents: 3.96%

Hour of the Day: 10.00 AM

7077377	7/3/2017	10:52:00AM	Medical assist, assist EMS crew
7085868	7/21/2017	10:27:00AM	Medical assist, assist EMS crew
7086748	7/23/2017	10:15:00AM	Medical assist, assist EMS crew
7088514	7/27/2017	10:38:00AM	Medical assist, assist EMS crew
7090100	7/31/2017	10:06:00AM	Medical assist, assist EMS crew
7090105	7/31/2017	10:24:00AM	Medical assist, assist EMS crew

Total # of Incidents: 6.00 % of Total Incidents: 5.94%

Hour of the Day: 11.00 AM

7076513	7/1/2017	11:04:00AM	Dispatched & canceled en route
7077386	7/3/2017	11:42:00AM	Medical assist, assist EMS crew
7079490	7/7/2017	11:17:00AM	Medical assist, assist EMS crew
7080345	7/9/2017	11:12:00AM	Gas leak (natural gas or LPG)
7083209	7/15/2017	11:16:00AM	Building fire
7083983	7/17/2017	11:39:00AM	Medical assist, assist EMS crew
7085890	7/21/2017	11:29:00AM	Medical assist, assist EMS crew
7086766	7/23/2017	11:52:00AM	Medical assist, assist EMS crew
7087149	7/24/2017	11:26:00AM	Medical assist, assist EMS crew
7089742	7/30/2017	11:58:00AM	Dispatched & canceled en route

Total # of Incidents: 10.00 % of Total Incidents: 9.90%

Hour of the Day: 12.00 PM

7076544	7/1/2017	12:50:00PM	Medical assist, assist EMS crew
7078447	7/5/2017	12:50:00PM	Gas leak (natural gas or LPG)
7082801	7/14/2017	12:38:00PM	Medical assist, assist EMS crew
7087162	7/24/2017	12:11:00PM	Medical assist, assist EMS crew

Total # of Incidents:	4.00	% of Total Incidents:	3.96%
Hour of the Day: 1.00 PM			
7080406	7/9/2017	1:53:00PM	Heat from short circuit (wiring), defective/worn
7089392	7/29/2017	1:24:00PM	Medical assist, assist EMS crew
Total # of Incidents:	2.00	% of Total Incidents:	1.98%
Hour of the Day: 2.00 PM			
7080011	7/8/2017	2:27:00PM	Medical assist, assist EMS crew
7080770	7/10/2017	2:06:00PM	Smoke or odor removal
7081786	7/12/2017	2:30:00PM	Outside rubbish fire, other
7083265	7/15/2017	2:15:00PM	Lock-out
7084037	7/17/2017	2:17:00PM	Public service assistance, other
7087650	7/25/2017	2:15:00PM	Medical assist, assist EMS crew
7089770	7/30/2017	2:16:00PM	Lock-out
Total # of Incidents:	7.00	% of Total Incidents:	6.93%
Hour of the Day: 3.00 PM			
7078509	7/5/2017	3:24:00PM	Medical assist, assist EMS crew
7085487	7/20/2017	3:12:00PM	Dispatched & canceled en route
7085482	7/20/2017	3:14:00PM	Medical assist, assist EMS crew
7086400	7/22/2017	3:10:00PM	Medical assist, assist EMS crew
7086405	7/22/2017	3:31:00PM	Medical assist, assist EMS crew
7086424	7/22/2017	3:59:00PM	Medical assist, assist EMS crew
Total # of Incidents:	6.00	% of Total Incidents:	5.94%
Hour of the Day: 4.00 PM			
7081847	7/12/2017	4:18:00PM	Power line down
7082891	7/14/2017	4:57:00PM	Medical assist, assist EMS crew
7085032	7/19/2017	4:41:00PM	Dispatched & canceled en route
7087719	7/25/2017	4:52:00PM	Lock-out
7090211	7/31/2017	4:14:00PM	Medical assist, assist EMS crew
Total # of Incidents:	5.00	% of Total Incidents:	4.95%
Hour of the Day: 5.00 PM			
7077030	7/2/2017	5:32:00PM	Medical assist, assist EMS crew
7079619	7/7/2017	5:28:00PM	Ring or jewelry removal
7085549	7/20/2017	5:12:00PM	Electrical wiring/equipment problem, other
7085552	7/21/2017	5:21:00PM	Smoke or odor removal
7086464	7/22/2017	5:55:00PM	Building fire
Total # of Incidents:	5.00	% of Total Incidents:	4.95%
Hour of the Day: 6.00 PM			
7078601	7/5/2017	6:47:00PM	Medical assist, assist EMS crew
7079636	7/7/2017	6:46:00PM	Medical assist, assist EMS crew
7082928	7/14/2017	6:46:00PM	Medical assist, assist EMS crew
7082929	7/14/2017	6:52:00PM	Medical assist, assist EMS crew

Total # of Incidents: 4.00

% of Total Incidents: 3.96%

Hour of the Day: 7.00 PM

7077571	7/3/2017	7:33:00PM	Lock-out
7081915	7/12/2017	7:14:00PM	Unauthorized burning
7083702	7/16/2017	7:12:00PM	Unauthorized burning
7083718	7/16/2017	7:57:00PM	Medical assist, assist EMS crew
7086890	7/23/2017	7:22:00PM	Medical assist, assist EMS crew

Total # of Incidents: 5.00

% of Total Incidents: 4.95%

Hour of the Day: 8.00 PM

7079178	7/6/2017	8:34:00PM	Medical assist, assist EMS crew
7084621	7/18/2017	8:34:00PM	Unauthorized burning
7089890	7/30/2017	8:42:00PM	Medical assist, assist EMS crew
7090294	7/31/2017	8:53:00PM	Cooking fire, confined to container

Total # of Incidents: 4.00

% of Total Incidents: 3.96%

Hour of the Day: 9.00 PM

7077104	7/2/2017	9:03:00PM	Medical assist, assist EMS crew
7077604	7/3/2017	9:18:00PM	Medical assist, assist EMS crew
7078684	7/5/2017	9:08:00PM	Power line down
7081470	7/11/2017	9:45:00PM	Medical assist, assist EMS crew
7085138	7/19/2017	9:53:00PM	Dispatched & canceled en route
7085625	7/20/2017	9:12:00PM	Medical assist, assist EMS crew
7086947	7/23/2017	9:46:00PM	Electrical wiring/equipment problem, other
7086950	7/23/2017	9:50:00PM	Brush, or brush and grass mixture fire
7088270	7/26/2017	9:13:00PM	Medical assist, assist EMS crew
7090299	7/31/2017	9:24:00PM	Medical assist, assist EMS crew

Total # of Incidents: 10.00

% of Total Incidents: 9.90%

Hour of the Day: 10.00 PM

7077636	7/4/2017	10:26:00PM	Medical assist, assist EMS crew
7080965	7/10/2017	10:38:00PM	Medical assist, assist EMS crew
7086957	7/23/2017	10:05:00PM	Electrical wiring/equipment problem, other

Total # of Incidents: 3.00

% of Total Incidents: 2.97%

Hour of the Day: 11.00 PM

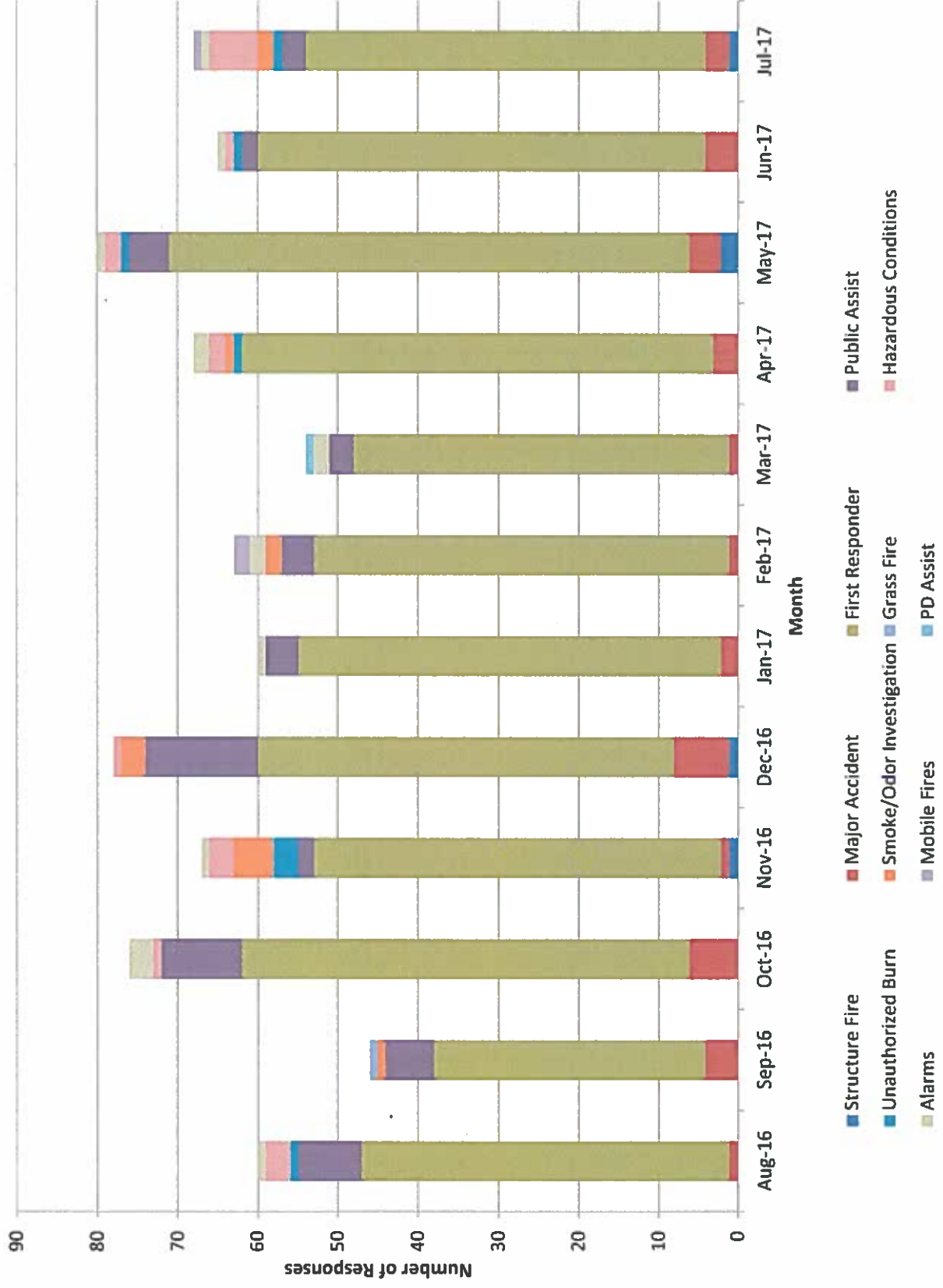
7083421	7/15/2017	11:27:00PM	Dispatched & canceled en route
7085662	7/20/2017	11:58:00PM	Medical assist, assist EMS crew
7086166	7/22/2017	11:20:00PM	Unauthorized burning

Total # of Incidents: 3.00

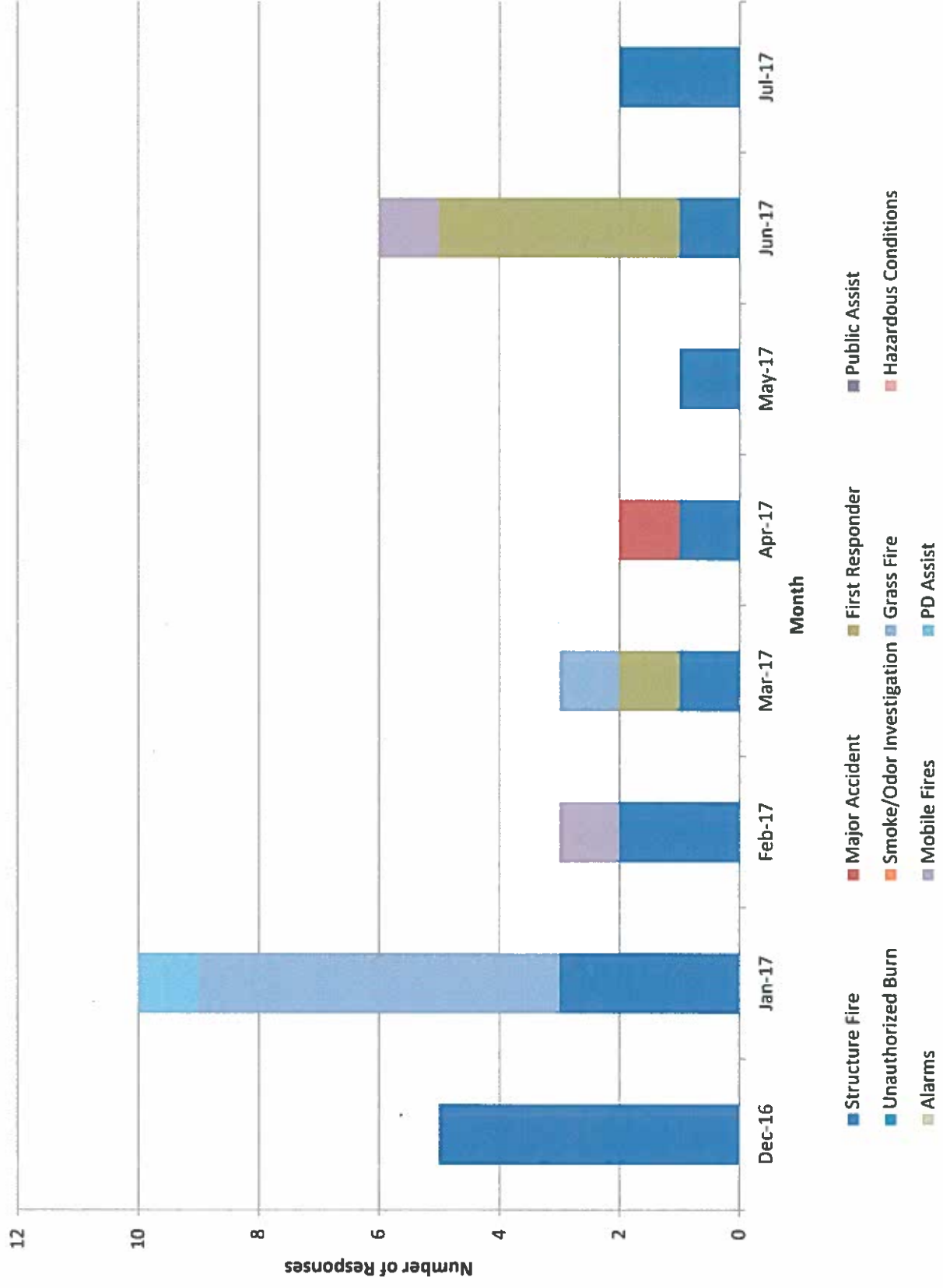
% of Total Incidents: 2.97%

Grand Total Incidents: 101.00

Farmersville Fire Department City Responses



Farmersville Fire Department Mutual Aid Responses



Agenda Section	Consent Agenda
Section Number	III.E
Subject	Municipal Court Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 8, 2017
Attachment(s)	Municipal Court Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

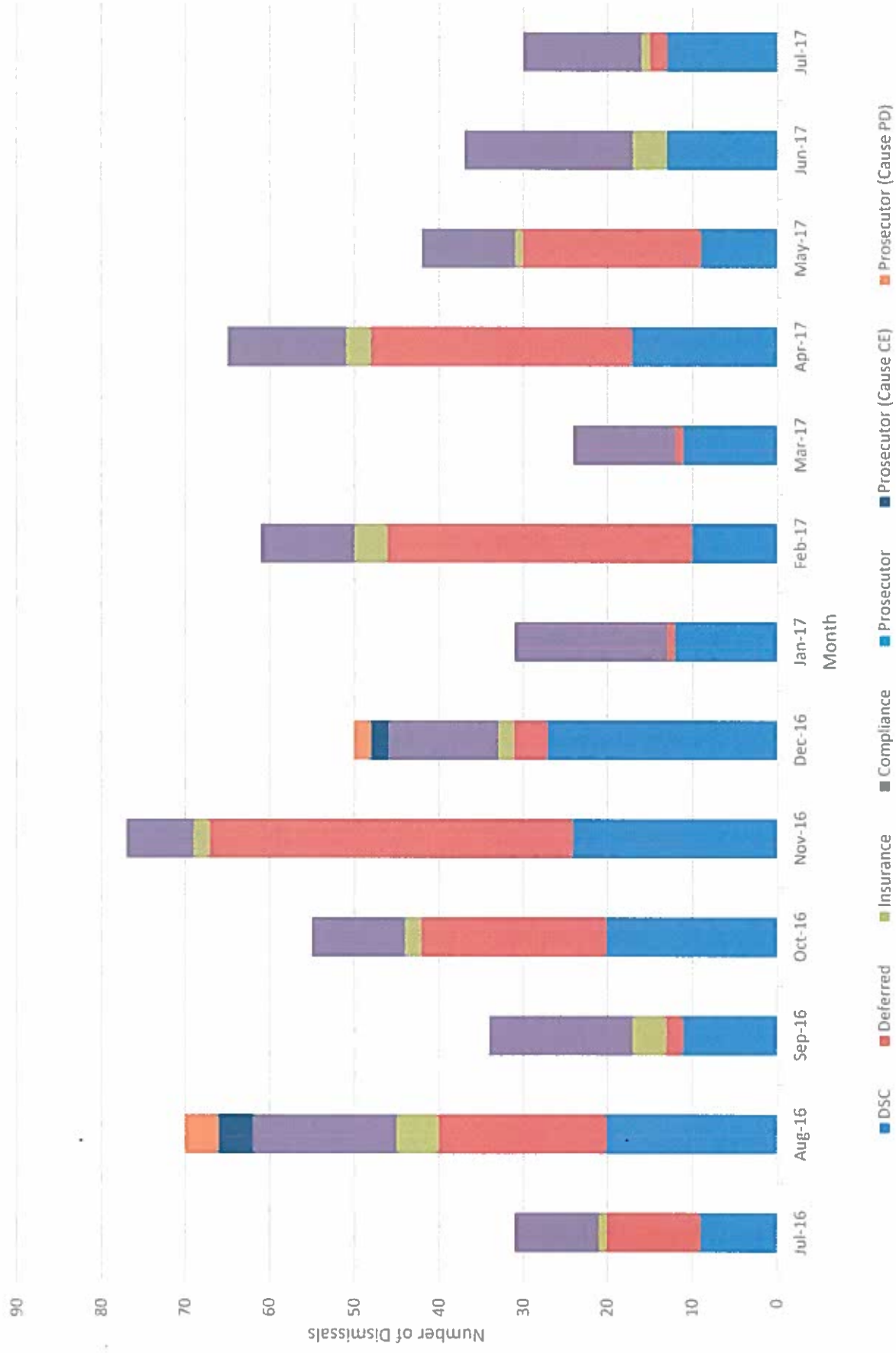
FARMERSVILLE MUNICIPAL COURT

MONTHLY REPORT

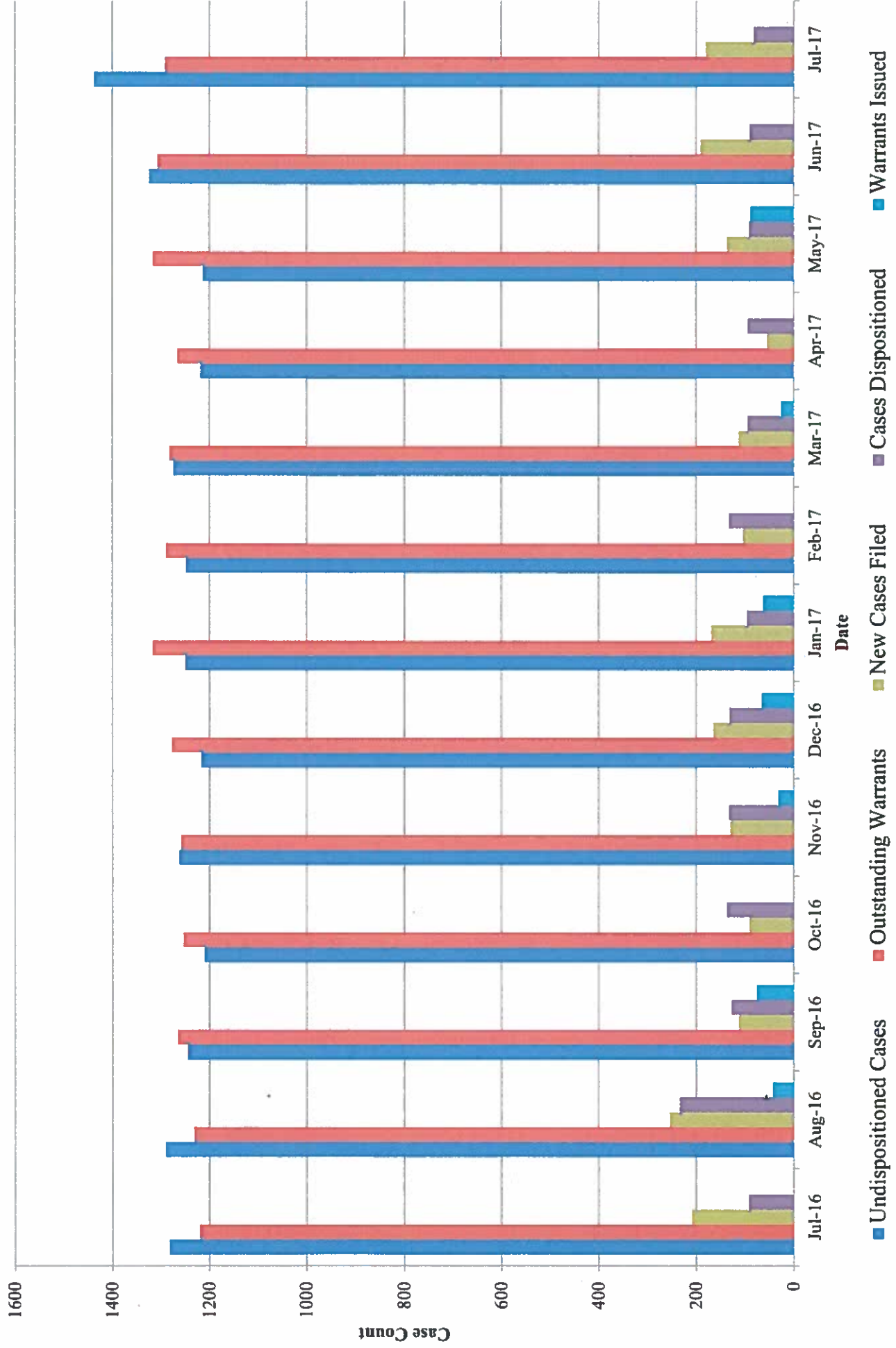
JULY 2017

Cases Filed	180
Class C Complaints Received	0
Dispositions Prior to Trial	50
Pre-Trial Hearings Held	28
Non-Jury Trials Held	3
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	13
After Deferred Disposition	2
After Proof of Financial Responsibility	1
Compliance Dismissal	14
Dismissed by Prosecutor	0
Dismissed by Prosecutor (Cause PD)	0
Dismissed by Prosecutor (Cause CE)	0
Number of Disposed Cases	82
Total Revenue	\$19,187.30
Total Kept by City	\$11,321.51
Total Remitted to State	\$7,865.79

Dismissals



Municipal Court Case and Warrant Rate



Agenda Section	Consent Agenda
Section Number	III.F
Subject	Warrant Officer Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 8, 2017
Attachment(s)	Warrant Officer Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

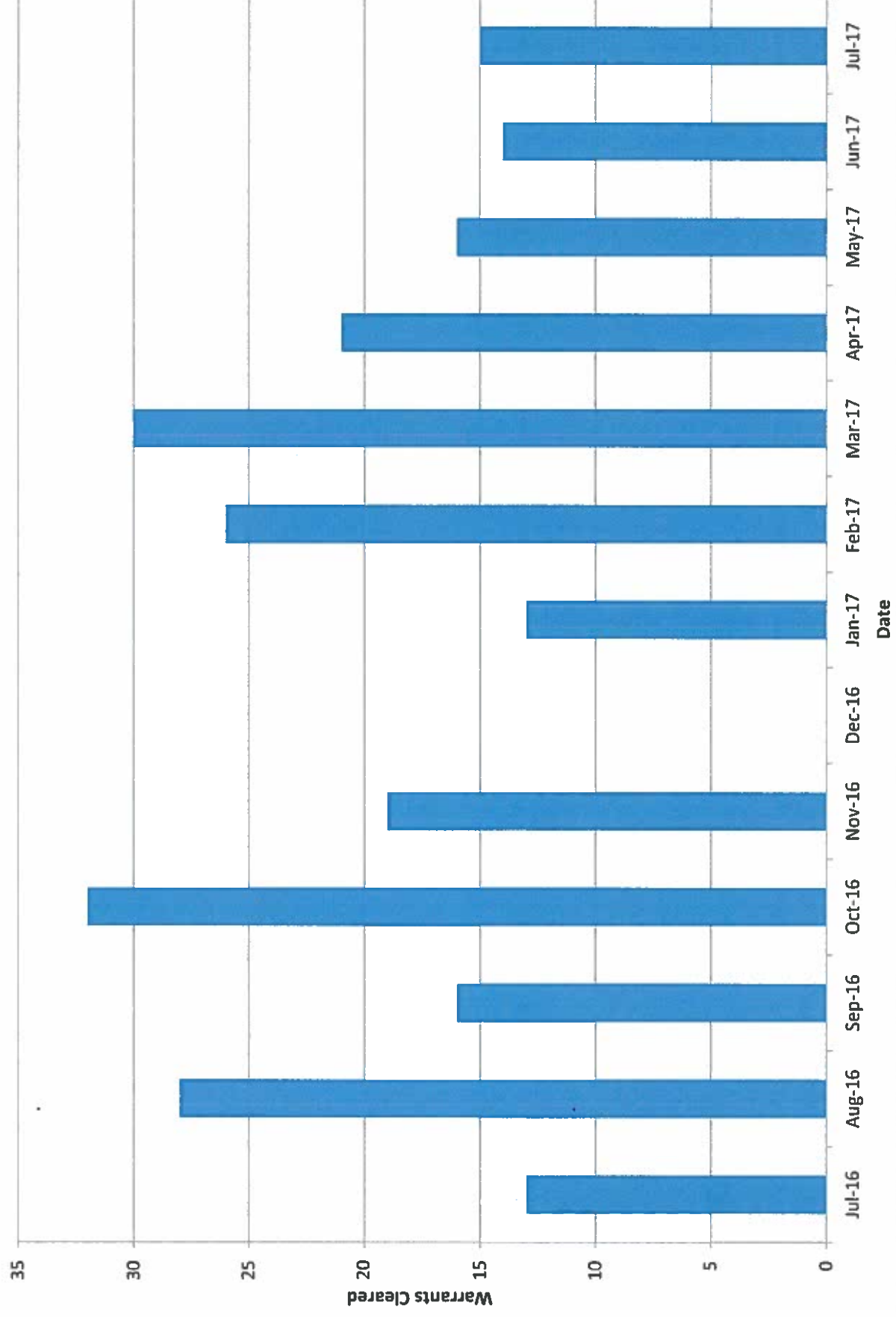


FARMERSVILLE MUNICIPAL COURT WARRANT OFFICER REPORT

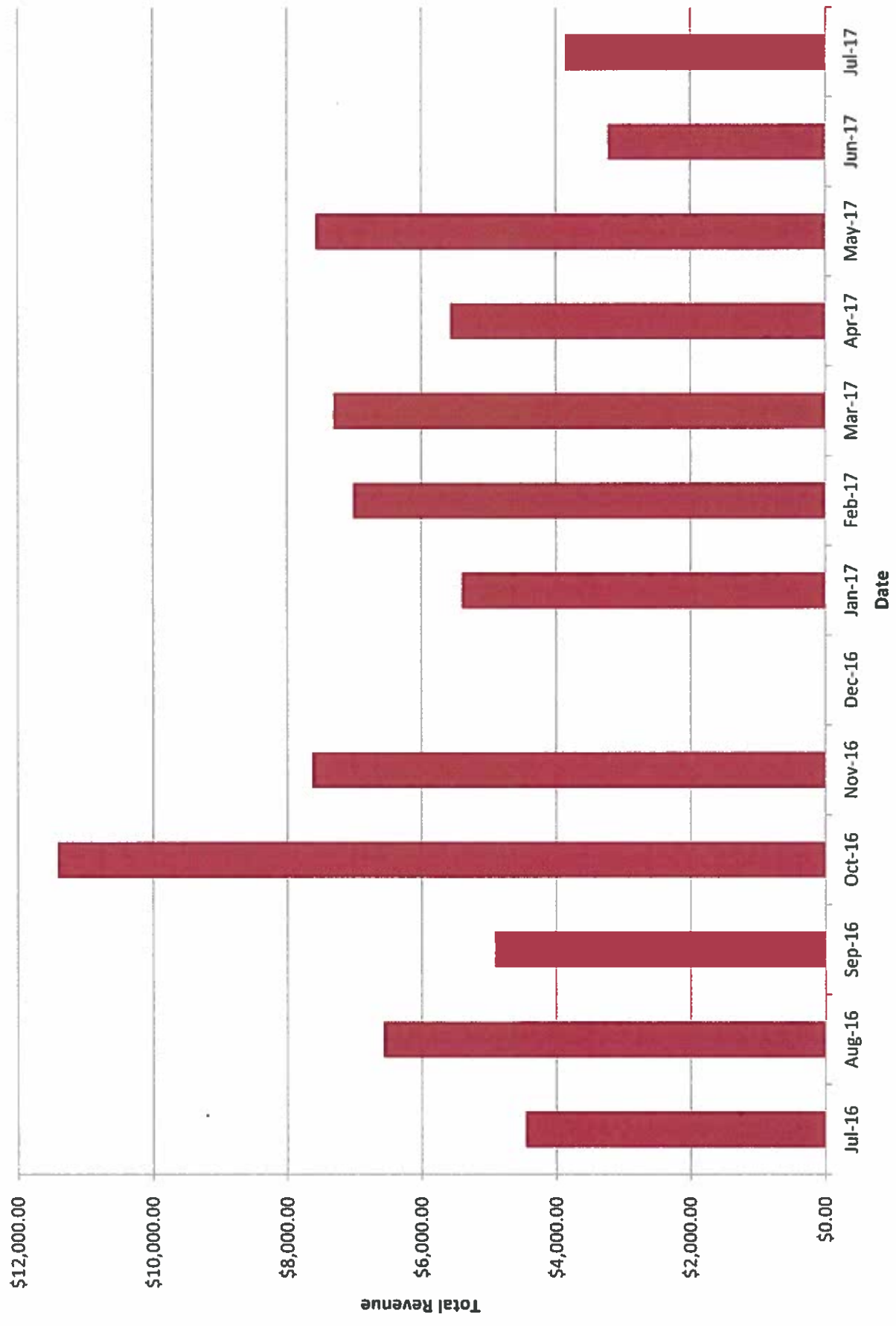
JULY 2017

Total Outstanding Warrants	1291
Total Due from Outstanding Warrants	\$392,869.95
New Warrants Issued by Court	0
Total Warrants Cleared	15
Warrants Cleared by Arrest	0
Total on Payment Plan	234
Total Warrant Revenue	\$3,851.30
Total Time Served Credit	\$1,115.00
Total Cash Payments/Bonds Applied	\$2,736.30
Service Attempts (Including Served)	22
Process Served	22

Total Warrants Cleared



Total Warrant Revenue



Agenda Section	Consent Agenda
Section Number	III.G
Subject	Public Works Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 8, 2017
Attachment(s)	Public Works Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ <p>No motion, no action</p>



Public Works Monthly Report

Service Order Status



Service Order Group	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Jul-17
Utility Billing	45	48	67	40	41	39	42	72	40	37	40	33	42
Street System	7	5	5	1	0	0	1	3	1	3	2	2	1
Water System	7	13	24	7	4	3	3	123	84	116	88	10	5
Waste Water System	2	2	2	0	2	0	4	2	3	4	0	0	0
Storm Water System	0	0	0	0	0	0	0	0	0	0	1	0	0
Property and Buildings	0	0	1	0	0	0	0	2	1	2	0	0	0
Electrical System	20	20	23	4	87	22	75	17	8	6	19	5	10
Refuse System	18	23	19	26	16	6	14	8	5	8	6	5	4
Projects	0	0	0	0	0	0	0	0	0	0	0	0	0
Vehicles	0	0	0	0	0	0	0	0	0	0	0	0	0
Public Works	0	0	0	0	2	0	1	0	0	0	0	1	0
Miscellaneous	6	17	7	5	6	7	9	7	10	1	0	8	8
Total	105	128	148	83	158	77	149	234	152	177	156	64	70

Note:

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

Public Works General

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

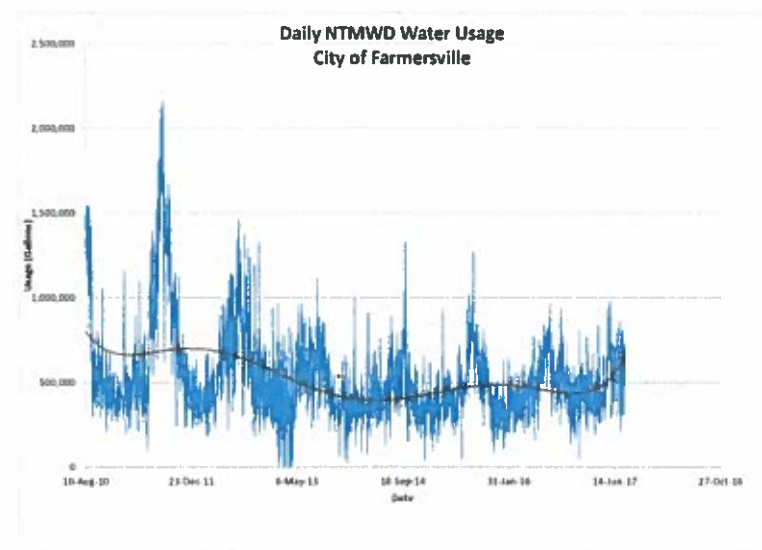
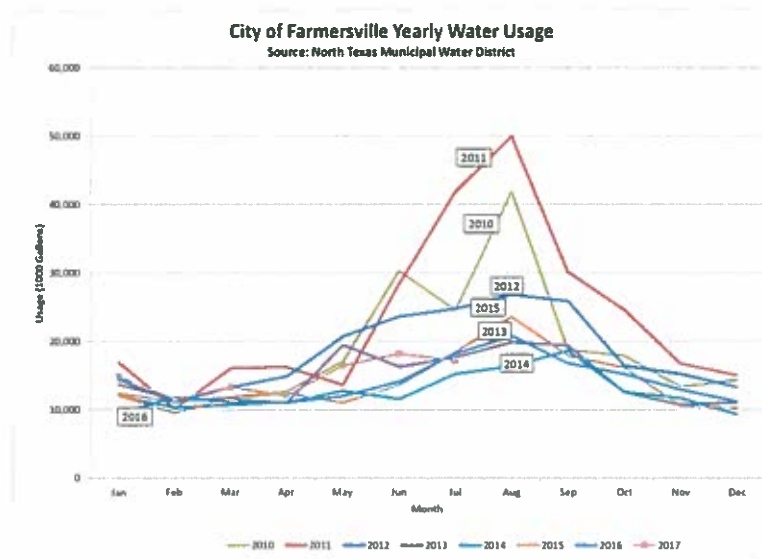
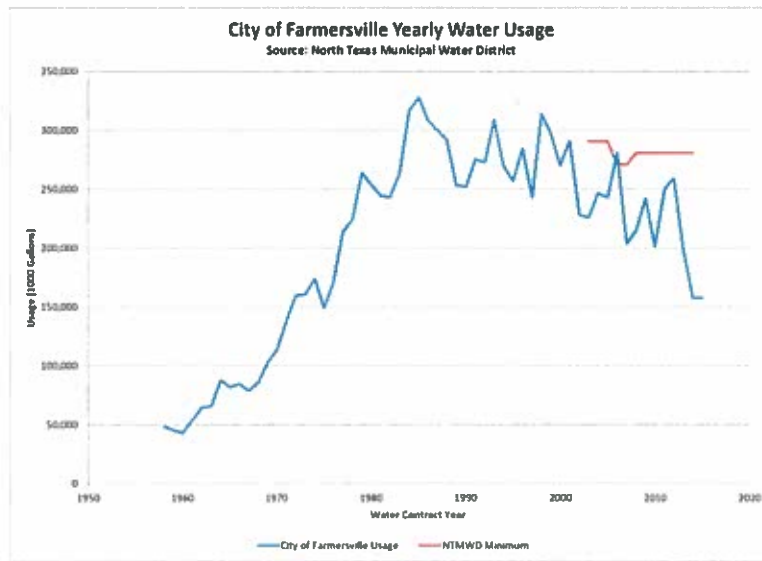
Street System

1. Completed multiple asphalt patch jobs throughout the city including:
 - a. Jackson Street
 - b. Yucca Lane
 - c. Westgate Street, complete
 - d. Old Josephine, culvert issue, complete
 - e. Santa Fe, complete
2. Starting up several concrete/sidewalk/curb patch jobs around town, including:
 - a. Neathery
 - b. South Washington
 - c. Baker
 - d. Pendleton
 - e. Windom
 - f. City Hall
 - g. Service Center
3. Working with FEDC to secure funding for a public parking lot for trucks in front of the west elevated water tank.
4. Continued work securing new ROW for Hamilton Street project.
5. GO Bond related projects. See project status below.
6. Maintenance resurfacing and panel replacement (priority order).
 - a. South Rike Street, Railroad Tracks to Beene
 - b. North Washington Street by intermediate school
 - c. Beene Street
 - d. Maple Street
 - e. Hale Street
 - f. Gaddy Street, King Street to Windom Street
 - g. Farmersville Parkway Panel Replacement at Washington.
 - h. Prospect
 - i. Old Josephine Highway
 - j. Lee Street
 - k. Lincoln Street
 - l. Merit Street between Houston Street and Murchison Street
7. Main Street Grant (see grant status below also)

- a. Continuing to generate documentation to obtain environmental approval before construction.
- b. Candy Kitchen drainage.
- c. Install ADA compliant sidewalks and parking downtown.
- 8. Institute railroad silent crossings.
 - a. No new news.
- 9. Replace sidewalk in front of Independent Bank to remove existing pea gravel sidewalk

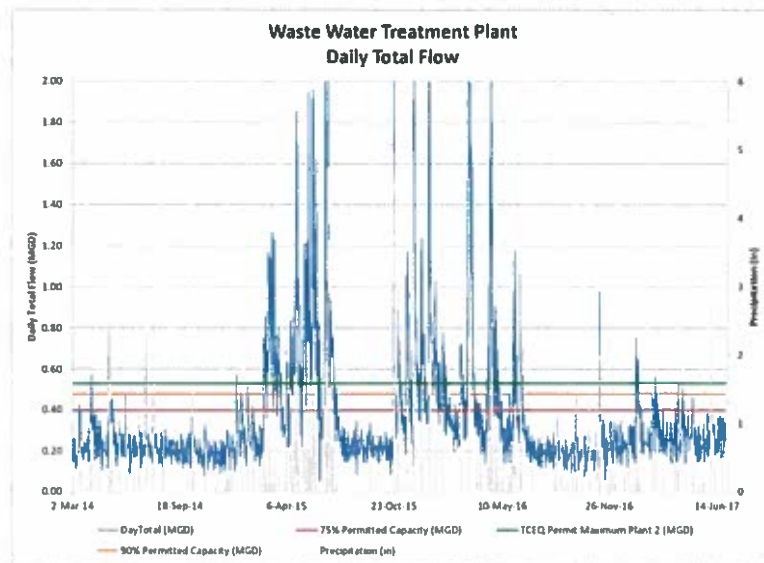
Water System

- 1. Project backlog
 - a. Replace cast iron/galvanized water lines:
 - i. Under railroad track at Main Street/Summit
 - ii. Windom Street from 7th Street alley to Sycamore
 - iii. Rike Street between Summit and Hill
 - iv. Hill Street between Orange and Bois D' Arc
 - v. Lee Street
 - b. Waterline extension for Caddo Park.
 - c. Recoat/rehab north elevated water tank.
 - d. Transfer NTMWD customers to CoF along Hwy 380.
- 2. Meter Report (1423 - 3):
 - a. Residential Meters (1182 - 3)
 - b. Commercial Meters (189, + 0)
 - c. Industrial Meters (26, +0)
 - d. Public Meters (20, + 0)
 - e. Wholesale Meters (6, +0)
- 3. Consumption Report (Calendar Year Start 16 Dec 2016), 19 June 2017 thru 19 July 2017, 30 days)
 - a. Inflow (NTMWD), Calendar Year to Date: 101,501,000
 - b. Inflow (NTMWD), Month: 17,160,000
 - c. Unmetered Usage, Calendar Year to Date: 6,131,642 gallons
 - d. Unmetered Usage, Month: 650,765 gallons
 - e. Real Losses, Calendar Year to Date: 0 gallons
 - f. Real Losses, Month: 0 gallons
 - g. Usage, Calendar Year to Date 91,598,544 gallons
 - h. Usage, Month: 13,471,605
 - i. Usage, Average Daily Water Usage for the Month: 449,053 gallons
 - j. Calendar Year Water Loss Percentage (to date): 3.24%



Waste Water System

1. Project backlog:
 - a. All GO Bond related waste water projects are complete. See project status below.
 - b. Secure easements for personal lift station force main line at 1022 North SH 78.
2. Wastewater Treatment Plant Status. See project status below.
 - a. Availability of CWSRF: complete
 - b. CWSRF Application: complete, awaiting comments.
 - c. CWSRF Engineering Feasibility Report: complete
 - d. CWSRF Loan Board Approval: complete!!!!!!!!!!
 - e. CWSRF Environmental Report: Sep 2017
 - f. Professional Procurement: complete.
 - g. CWSRF Loan Closing: Sep 2017
 - h. Easement Acquisition: Dec 2017
 - i. Plant 1, Plant 2, Lift Station, SCADA Design Engineering: Dec 2017
 - j. New WWTP Design Engineering: Jun 2018
 - k. Construction (Plant 1, Plant 2, Lift Station, SCADA): Jul 2018 (best case)
3. Infiltration project list:
 - a. Replace crushed clay tile line between MH119 and MH129. Downstream of MH129, between 150 and 200 feet. Recommend replacing 200 feet of line downstream of MH129. This is a 15" line.
 - b. Point Repair, 1746 Rike Street.
 - c. Replace floor and top of MH119. Install bolt-down top. Pipe to south may be bad.
 - d. Replace floor and top of MH290. Replace section of line after MH290 for at least 40. Install bolt-down top.
 - e. Replace floor and top of MH128. Install bolt-down top.
 - f. Rehabilitate manhole 277. Replace chimney (raise by 12"), ring, and lid.
 - g. Fix break in 10" line in front of Gaddy Center approximately 485 feet south of MH11.
 - h. Re-route MH271 to MH175 under building at corner of Main Street and West Santa Fe.
 - i. Replace plastic liner in MH34.
 - j. Replace plastic liner in MH138.
 - k. Replace MH150.
 - l. Replace MH158.
 - m. Replace ring and cover on MH25.



Storm Water System

1. Project backlog:
 - a. Currently on hold concerning drainage issue behind Hurst Antiques. We can begin once the Main Street grant contract has final approval.
 - b. Drainage issues behind May Furniture building.

Property and Buildings

1. City Hall
 - a. Backlog: Customer Service area glass.
 - b. Backlog: Rework rear sidewalk where old generator was housed.
 - c. Backlog: Replace carpet upstairs.
 - d. Backlog: Rework staff kitchen area upstairs.
 - e. Backlog: Mark front door ramp area with yellow warning stripes.
 - f. Backlog: Upgrade parking lot to address ADA requirements at front entrance.
 - g. Backlog: Additional window tinting.
 - h. Backlog: Fix upstairs window.
2. Chamber of Commerce
 - a. Backlog: Upgrade parking lot to address ADA requirements at front entrance.
3. Public Works Annex
 - a. No new news.
4. JW Spain
 - a. Backlog: Install ceiling heater in restrooms and kitchen.
5. Onion Shed
 - a. Backlog: Rework foundation piers.
6. Historical Center
 - a. No new news.
7. Charles R. Curington Public Safety Building
 - a. No new news.
8. Chaparral Trail
 - a. Backlog: Install trees and bricks commemorating past public servants.
 - b. Backlog: Install decomposed granite under exercise stations

9. Riding Arena.
 - a. No new news.
10. Public Works Service Center
 - a. No new news.
11. Rambler Park.
 - a. Backlog: Install sunscreen sail over bench.
 - b. Backlog: Move gazebo closer to splash pad.
 - c. Backlog: Sidewalk connector to the gazebo.
12. North Lake
 - a. No new news.
13. South Lake Park
 - a. Backlog: The following items are due for replacement/maintenance:
 - i. Completed replacement of weak boards on fishing pier.
 - ii. Repair/remove broken portal.
 - iii. Replace hanging bars, qty 10.
 - iv. Replace missing grill, qty 2.
 - v. Replace bench at the boat ramp.
 - vi. Improve hose bib installation
14. Civic Center/Library
 - a. Backlog: Crawl space ventilation
 - b. Backlog: Flooring/subflooring reconstruction for mold issues.
 - c. Backlog: Handicap ramp compliance issues.
 - d. Backlog: Handicap parking striping and signage.
15. Best Center
 - a. Backlog: Change locks.
16. Senior Center
 - a. Backlog: Concrete for parking area.
 - b. Backlog: Lights for the parking lot.
17. City Park
 - a. Backlog: The following items are due for replacement/maintenance
 - i. Remove or update slide to make it safer.
 - ii. Need more engineered wood fiber for slide.
 - iii. Remove rock from underneath playground equipment and replace with engineered wood fiber.
 - iv. Rehabilitate bridge over storm water creek.
18. Downtown
 - a. Backlog: Install banner mounts.
19. Install historical markers for the following items:
 - a. Backlog: Old city standpipe location.
 - b. Backlog: Ramblers Baseball Park.
 - c. Backlog: Old Train Depot site.
 - d. Backlog: Downtown square, William Gotcher
 - e. Backlog: Looney-Dowlin First Public School

Electrical System

1. Meter Report (1546 - 5)
 - a. Residential Meters (1255 - 4)
 - b. Commercial Meters (233 - 1)
 - c. Industrial Meters (14 + 0)
2. Public Meters (44 – 0)
3. Consumption Report (Month 19 June 2017 thru 19 July 2017, 30 days)
 - a. Usage, Month: 2,917,299 kW-Hr.
4. The PUC announced that Oncor acquired Sharyland's distribution assets in our area including their distribution system around Farmersville and the Farmersville substation. In exchange Sharyland acquired Oncor transmission assets. The deal is planned to be complete by the end of the year. Until then Sharyland will continue to operate the system with their personnel. We should see line related rates go down for distribution customers and rates go down for our substation. We will looking into the possibility of acquiring our substation for the City of Farmersville. We will eventually have to redo our interconnect agreement and our substation agreement. Power cost from Garland will remain the same.
5. Continuing to work substation cost reduction effort with Lloyd Gosselink Rochelle & Townsend.
6. Fusing and segmentation project. Fusing design is complete. Sectionalizing approach is currently being engineered. This project will help increase system reliability. The plan to implement a backup, backup feed via TNMP has all but been taken off the table as Sharyland is bringing their newly remodeled substation at Swindell back on line. The idea was put in place in the event the city needed a backup source while Sharyland's circuit 5 would be under increased load due to Swindell being offline. This isn't going to be an issue so the TNMP tie is moot.
7. McCord continues working on electrical system standards.
8. Tree Trimming
 - a. 500 Block of S Main
 - b. 1200 Block of W Audie Murphy Pkwy
 - c. 400 Block of Haughton
9. Pole change outs and new poles
 - a. 1200 Block of W Audie Murphy Pkwy
 - b. 400 Block of S Main
 - c. 400 Block of Haughton
10. Wire upgrade. Copper to aluminum/resizing
11. Transformer resizing.
12. Capital Projects: 1400 Duraedge Way: Engineering is almost complete to replace the electric source for Penvesco's 1400 duraedge facility. Update: An interconnect agreement has been finalized and was approved by council. Also, ordinances concerning customer generation are being analyzed to ensure the latest information applicable will be evaluated to determine if the ordinances required any changes. Additionally, the master fee schedule was updated to reflect the co-generation buy back fee. Update: The customer has relayed their electrical needs to the city. Since this was much larger than originally conveyed to the city, it does impact the timeline of progress as material that had been ordered for certain specifications is

- Pendleton @ Jouette
- 400Block of N Main

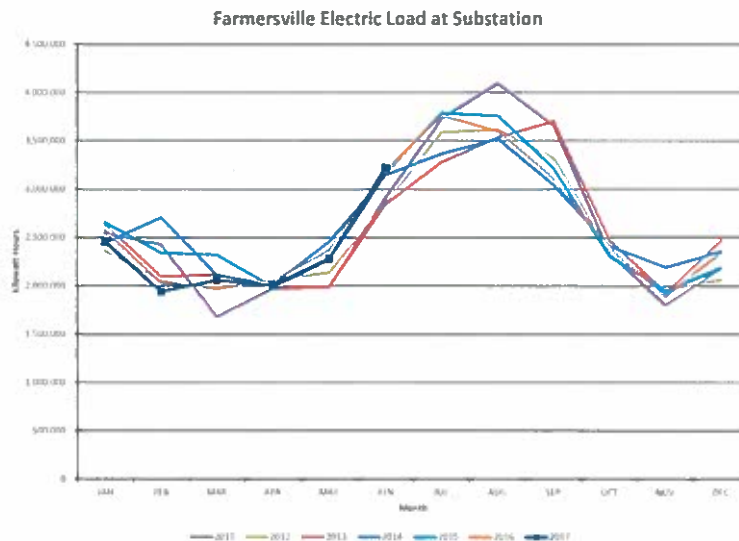
14. Fusing & Sectionalizing.

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

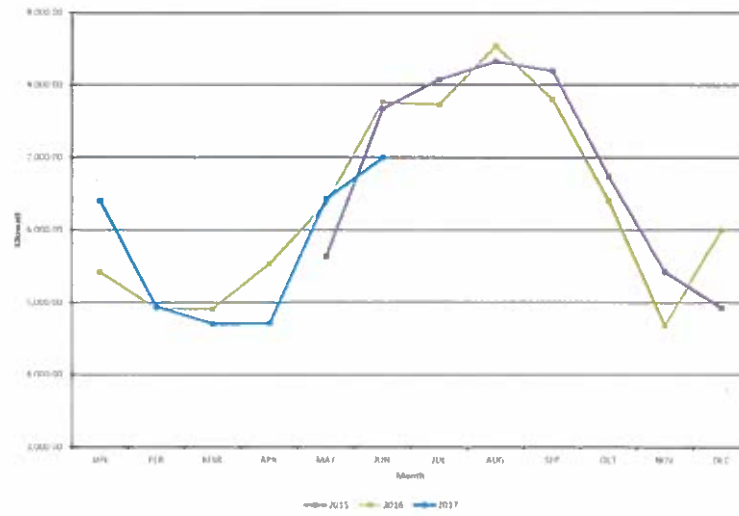
15. Removal of open wire secondary. (replaced with triplex unless omitted)

16. Automated Meter Infrastructure System

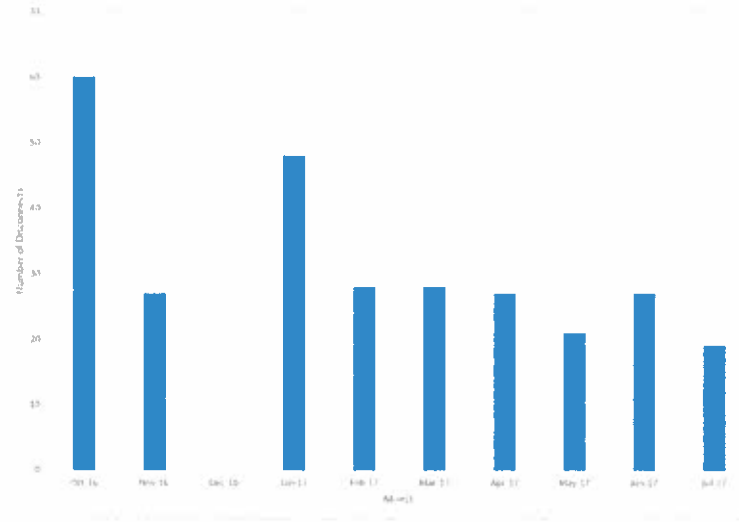
- a. To date, approximately 1557 meters have been replaced with smart meters. Currently, there are 31 meters that have yet to be changed out to new AMI meters. There will be small upcoming meter order to address the needs of customers that have installed a solar array. These installations require a special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



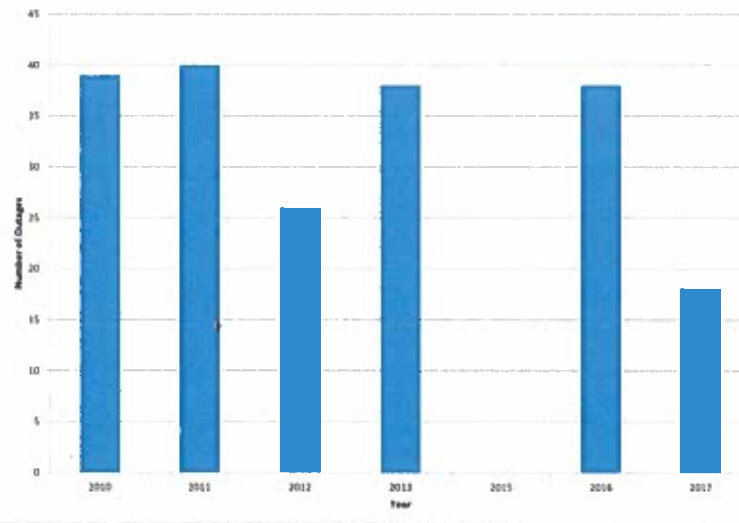
Farmersville Electric Peak Power at Substation

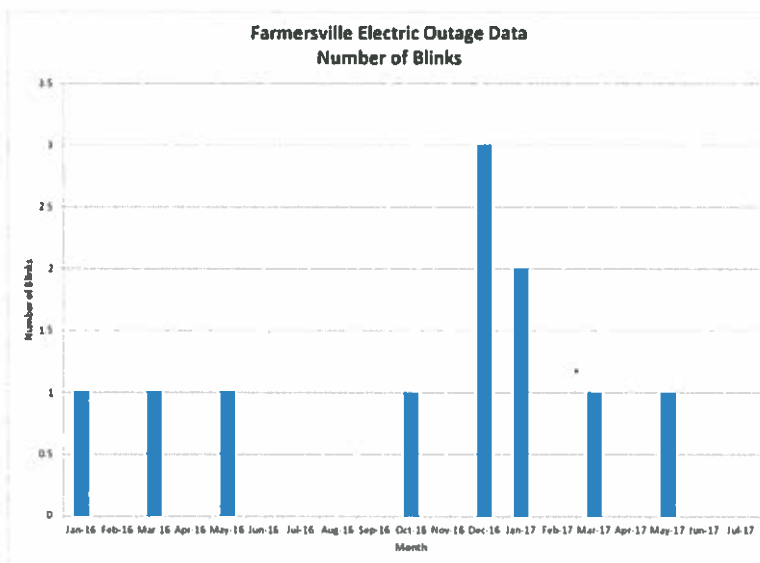
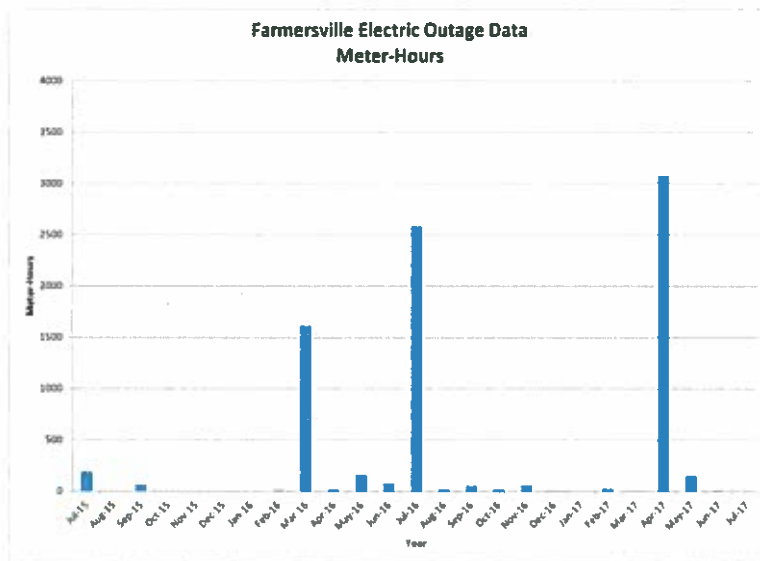
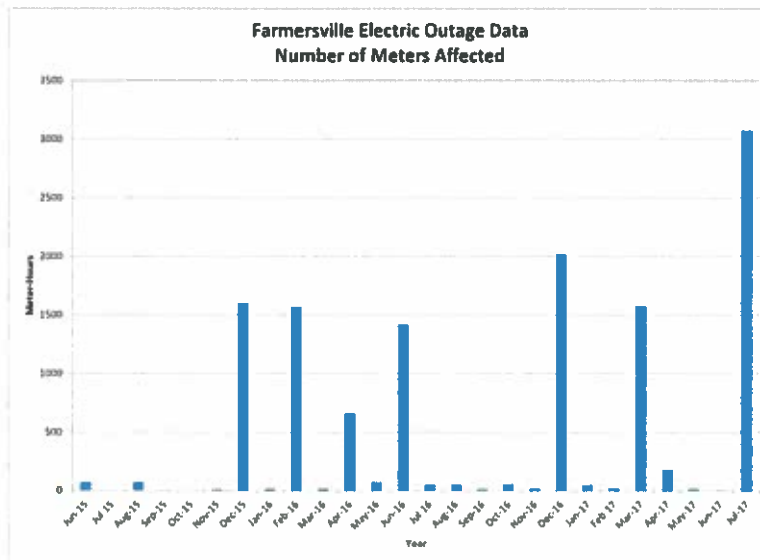


Monthly Electrical System Disconnects for Non-Pay

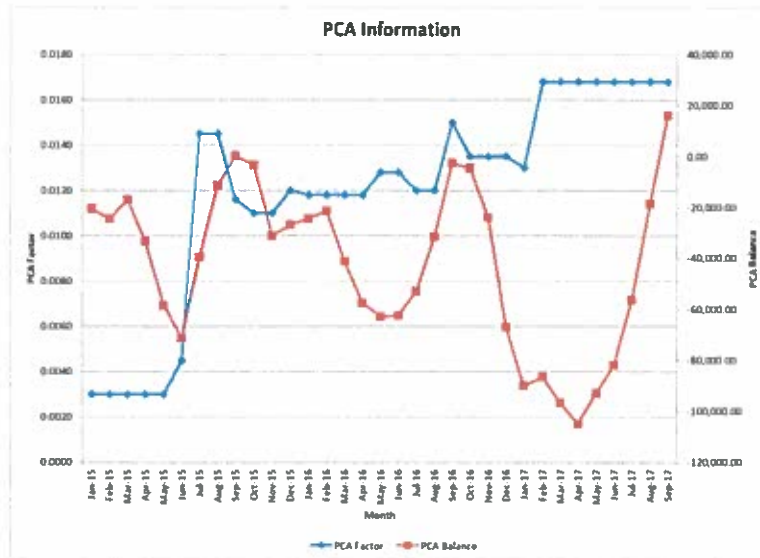


Farmersville Electric System Outages Per Year





DATE OF	TIME OF	DATE OF	TIME OF	REPAIR	ADDRESS	FEEDER	PROBLEM	CAUSE	ACTION TAKEN	W/ T A THER	TEMP	WIND	S OF METERS	METER BLANKED
3-16-17	1:12	7/2/2017	2:28	1:28	System Wide	182	LIGHTS OUT	LOST BACKUP FEED	SHARYLANDS CIRCUIT & OPENED DUE TO TRIP ON THE H LINE	75 TOYAMA	62	SEMI 10	1530	1800 80
3-16-17	2:54	7/17/2017	4:48	1:0	System Wide	182	LIGHTS OUT	LOST SHARYLANDS FEED	TRIP 182 TOGETHER & SWITCHED TO SHARYLAND BACKUP FEED RE-ENERGIZED	75 TOYAMA	76	SEMI 10	1530	2000 70
6-16-17	21:09	7/5/2017	21:40	0:06	all of #1 and 75% of #2	182	LIGHTS OUT	LIGHTNING BURNED DOWN POLE	OPENED AIR SWITCH @ MAPLE 75 RE-ENERGIZED UP TO SWITCH	75 TOYAMA	76	SEMI 10	1:280	850 74
6-16-17	21:09	7/5/2017	22:08	0:08	75% of #2	2	LIGHTS OUT	LIGHTNING @ TOWER CAN CHIRK	REPAIRED AND RE-ENERGIZED AIR SWITCH @ MAPLE 75 RE-ENERGIZED	75 TOYAMA	76	SEMI 10	24.7	236 18
31-Jan-17	11:18	7/3/2017	12:15	1	even addresses of Port 100	1	CLEARANCE	THE E TRIPPING	TRIPPED TRIP'S OUT OF PRIMARY TRIPPER CIRCUIT AND BE CONDUCT	75 TOYAMA	76	SEMI 10	1530	1800 80



NOTE: We experienced 3 outages at the beginning of July. Due to the number of outages and the short span of time between each outage, an explanation of the events that took place is in order, even if it's not germane to this month's public works report (June).

Outage #1:

July, 01, 2017 at 2:54am.

Caused by a Texas New Mexico Power transmission pole that broke and faulted on FM2756 north of Farmersville. At approximately 3:00am we were notified via Sharyland that they had a complete voltage loss at the substation. We coordinated with TNMP and Sharyland representatives and began the process of switching the city's electrical grid to the "Backup Feed" which is a tie we have with Sharyland's circuit #5 on the far east end of town on Summit, east of Farr Hill Ln. Power was restored to the entire city at 4:48am.

Total Outage time: 1 hour, 54 minutes.

Total Meters in Outage: 1545

Outage#2:

July, 03, 2017 at 1:12am.

Caused by a tree falling on Sharyland's Circuit #5 in the area of 380 near Floyd. After a brief inspection of our city's system, we reported to Sharyland there were not faults on our side of the Summit St recloser and informed them that the fault was likely on their system. After a brief inspection of Sharyland's circuit 5, the fault was discovered tree trimming ensued. Power was restored at 2:29am.

Total Outage time: 1 hour, 17 minutes.

Total Meters in Outage: 1545

Outage #3:

July, 05, 2017 at 9:09pm.

Caused by a lightning strike at Hwy 78 and Pecan Creek Dr.

Received notification at approximately 9:10pm that the town was in the dark. At approximately 9:15pm we got a report via FPD that a wire was down across Hwy 78 at Pecan Creek Dr. I notified Sharyland the fault was on our side of the reclosers and

requested a representative to head to the backup feed point and standby to re-energize. We assessed the situation and began repairing a single conductor that had been burnt apart mid span across the highway. In the meantime, we opened an airswitch at Maple and Hwy 78 to isolate the area of the repairs. This would allow us to re-energize as many customers as possible, as quickly as possible, while isolating a much smaller portion of the grid to allow for crews to safely repair the downed conductor. Once the Sharyland rep arrived at the Summit St reclosers, we instructed them that we were in the clear and to re-energize the backup feed. At 9:49pm power was restored to approximately 75% of the city's system. Once repairs were completed to the damaged conductors, we closed the Maple St. airswitch at 10:08pm, which re-energized the remaining 25% of the city's grid. Total Outage Time: 40 minutes for approximately 1160 meters.

59 minutes for approximately 385 meters.

Refuse System

1. Flier has been developed to be included with a future utility bill to help customers understand rules concerning brush pick-up. This flier will likely be included with the September bills if not earlier.

Vehicles/Tools

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

Special Projects/Loans/Grants

Description	Total Project Estimate	City's Share	Estimated Construction Begin Date	Estimated Construction Completion Date	Comments and Status
Collin County Open Space Grant	\$100,000	\$50,000	Sep-17	Dec-17	Grant awarded. Working with engineer to produce construction drawings.
Main Street Grant	\$325,000	\$45,000 (Cash) \$30,000 (In-Kind)	Dec-17	Jun-18	Grant awarded. Working on surveying and environmental review.
Comprehensive Plan Update Community Development Block Grant (CDBG)	\$66,945	\$16,950 (Cash)	Jan-17	Oct-17	Had first public meeting. GrantWorks now compiling data.
Waste Water Clean Water State Revolving Fund	\$5,845,000	Loan, 100%	Feb-18	Jul-18	Application proceeding forward. TWDB considering funds allocation during Board meeting on 15 June 2017.
Street System Community Development Block Grant (CDBG)	\$316,250	\$41,250 (Cash)	Jul-18	Dec-18	First phase of grant application is complete. Grant application turned in. Awaiting award. Target Street: South Rike Street
Farmersville Parkway Phase III Collin County Bond	\$3,800,000	\$1,900,000	On-Hold	On-Hold	On hold awaiting matching funding, 50%.
Floyd Street Extension Collin County Bond	\$200,000	\$100,000	On-Hold	On-Hold	On hold awaiting matching funding, 50%

General Obligation Bond Projects

Project Number	Project Name	Current Budget	Actual Bond CTD	Status	Construction Start Date	Construction End Date
Street Projects						
1	Sycamore Street Panel Replacement (Hwy 78 to Jackson)	156,119	156,119	Complete	Apr-13	Aug-14
2	Orange Street Overlay (380 to Old Josephine, Partially County Funded)	59,589	59,589	Complete	Oct-14	Nov-14
3	CR557 Overlay (US 380 to SH 78), Majority County Funded	1,486	1,486	Complete	Oct-12	Jul-13
4	Westgate Overlay (Hwy 78 to Wilcoxson)	203,627	203,627	Complete	Dec-13	May-14
5	Hamilton Overlay (McKinney to Yucca)	390,540	390,540	Complete	May-14	Sep-14
6	Hamilton Street Overlay (Yucca to Gaddy)			Complete	May-14	Sep-14
7	Central Overlay (College to Prospect)	103,607	103,607	Complete	Apr-14	May-14
8	Beech Street Overlay (Main to Beene)	249,160	249,160	Complete	Aug-14	Oct-14
9	Windom Overlay (Maple to McKinney)	48,053	48,053	Complete	Nov-14	Nov-14
10	South Washington Overlay (Farmersville Parkway to Sid Nelson)	95,291	95,291	Complete	Mar-15	Sep-15
11	Sid Nelson Overlay (South Washington to Hamilton)	220,861	220,861	Complete	Aug-15	Oct-15
12	Hamilton Street (380 to Farmersville Parkway)	1,266,487	30,830	Engineering	Jul-17	Dec-17
13	Santa Fe Reconstruct (Johnson to Main)	238,600	238,600	Complete	Mar-15	Sep-15
14	Locust Street Overlay	97,248	97,248	Complete	Aug-15	Sep-15
15	Street Signs and Installation	95,000	17,669	Construction	Dec-15	Oct-17
16	Jackson/Sycamore Street Reconstruction	349,332	232,865	Complete	Nov-16	Mar-17
Street Projects Total		3,575,000	2,145,545	1,429,455		
Street Projects GO Bond Allocation		3,575,000				
Water Projects						
16	North ET/North Main Street	828,266	828,266	Complete	Apr-14	Feb-15
17	Sycamore St/Hwy 78/N Washington			Complete	Apr-14	Oct-14
18	Hamilton St	24,737	24,737	Complete	Jun-14	Jul-14
19	Houston/Austin Street	157,979	157,979	Complete	Jul-15	Oct-15
20	Automated Meter Reading System	527,046	527,046	Complete	Mar-13	Apr-17
21	Bob Tedford Drive	99,380	99,380	Complete	Nov-14	Mar-15
22	S Washington/Sante Fe	43,301	43,301	Complete	Jun-15	Aug-15
23	CR 608/CR 609					
Wastewater Projects						
24	S Main & Abbey – Gravity Main	13,750	0	Complete	Oct-15	Feb-16
25	Hwy 78 & Maple St – Gravity Main	13,750	0	Complete	Oct-15	Feb-16
26	Hwy 78 & CR 611 – Gravity Main	13,750	0	Complete	Oct-15	Feb-16
27	Floyd St – Lift Station/TWDB Money	31,111	31,111	Complete	Jul-18	Dec-18
28	Sycamore – Gravity Main	16,497	16,497	Complete	May-13	Jul-13
29	Hamilton St - Gravity Main	16,608	16,607	Complete	Jun-14	Jul-14
30	Hwy 380 & Welch Dr – Gravity Main					
31	Hwy 380 (AFI to Floyd St) – Lift Station & Force Main	613,825	613,825	Complete	Sep-16	May-17
32	Locust – Gravity Main					
Water and Wastewater Projects Total		2,400,000	2,358,749	41,251		
Water and Wastewater Projects GO Bond		2,400,000				

Agenda Section	Consent Agenda
Section Number	III.H
Subject	Library Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 8, 2017
Attachment(s)	Library Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ <p>No motion, no action</p>



Charles J. Rike Memorial Library

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

July - 2017

Circulation:	2,575
Computer Users:	173
Wi-Fi User Estimate:	78
Visitors:	1,661
Inter-library Loan	
Books loaned to other libraries:	0
Books borrowed for our patrons:	3
Patrons Saved \$ *	\$34,551.88
New Patrons:	29
Volunteer Hours Donated:	37 hours 45 minutes

Summer Reading Club - July Attendance

Date	Children	Adults	Theme
07/05/2017	25	10	Celebrating Freedom
07/12/2017	35	15	Book Time with Ronald McDonald
07/19/2017	30	15	Special: Heavenly Hooves Petting Zoo
07/26/2017	40	20	Reading is for the dogs – Therapy Dog Arlo visiting
July Totals:	291	60	195 Total Participants

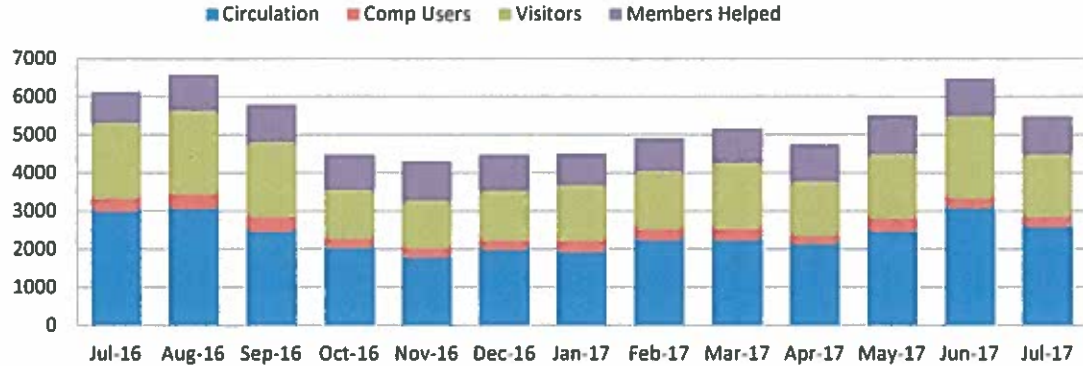
Food for Fines for July: 84 items donated, \$54 fines forgiven.



Upcoming Events:

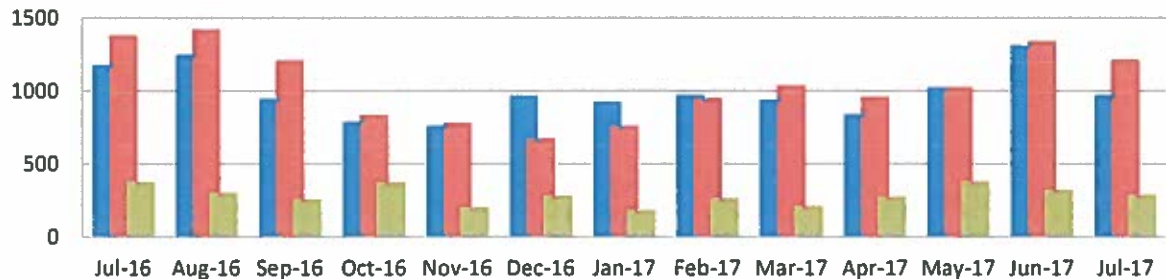
- **Summer Reading Club:** June 7 through August 9, every Wednesday at 2:00pm.
- **"Food for Fines" Program:** June 1 through August 31 – 1 item of food counts as \$1 of fines forgiven. All food that is donated will be given to the Farmersville Food Pantry.
- **Reading Challenge - all ages:** Aug. 1 – Oct. 31, read 20 books to enter prize drawing, 1 entry per person.
- **Banned Books month:** Celebrating the freedom to read in September.
- **Halloween goodie bags for children:** Tuesday, October 31.

Library Usage



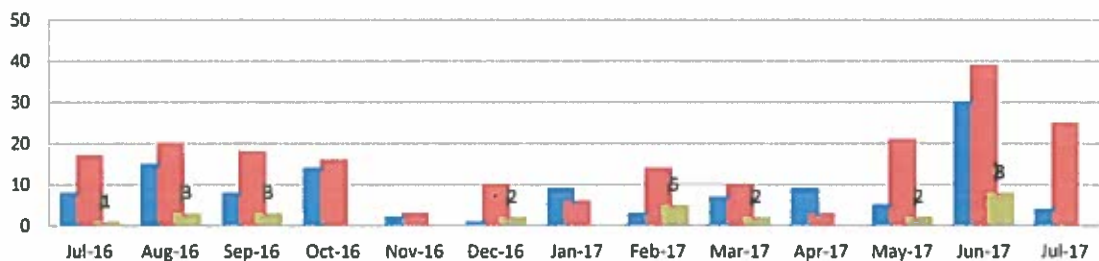
	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Jul-17
Members Helped	809	943	975	930	1042	955	832	856	911	971	1012	982	994
Visitors	2004	2215	1989	1282	1259	1325	1464	1543	1743	1435	1711	2168	1661
Comp Users	339	377	382	242	230	231	306	282	295	227	321	268	251
Circulation	2980	3047	2452	2024	1783	1976	1905	2224	2222	2114	2460	3057	2575

Circulation by Member Type



	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Jul-17
City	1179	1247	944	792	761	968	926	974	940	840	1024	1310	970
County	1381	1423	1208	834	780	675	763	951	1039	961	1025	1340	1215
Other	377	302	260	373	202	283	182	267	214	275	384	323	289

New Members



	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Jul-17
City	8	15	8	14	2	1	9	3	7	9	5	30	4
County	17	20	18	16	3	10	6	14	10	3	21	39	25
Out of County	1	3	3			2		5	2		2	8	

Agenda Section	Consent Agenda
Section Number	III.I
Subject	City Manager's Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 8, 2017
Attachment(s)	City Manager's Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



City Manager Monthly Report

City Manager General

1. Top priority items:
 - a. Be ready for and promote growth.
 - b. Keep the Police and Fire Department running optimally.
 - c. Secure funding for wastewater system.
 - d. Complete Bond related projects.
 - i. Hamilton Street
 - ii. Street signs

Ordinances and Ordinance Changes

1. New
 - a. Create preservation ordinance (in-progress).
 - b. Texas New Mexico franchise agreement (in-progress).
 - c. Materials left in public view (in-progress).
 - d. Allowing temporary use of RVs during home construction. (in-progress)
 - e. Allowing towing use in industrial areas (in-progress)
2. Change
 - a. Thoroughfare design manual (complete, ready for council approval)
 - b. Storm water design manual (in-progress)
 - c. Water and Sewer design manual (in-progress)
 - d. Master Fee Schedule update to accommodate outside City water rates. (complete)

Contracts/Interlocal Agreements

1. Railroad bore contract (in-progress)
2. Review and make changes as necessary to the JW Spain Little League ILA.
3. Boundary agreements with the Cities of Blue Ridge, Lavon, Nevada, Josephine, Caddo Mills (backlog)
4. Interlocal agreement with Collin County for jail services.

Planning

1. GrantWorks comprehensive plan grant project proceeding forward on schedule.

Policy/Procedural Changes

1. Financial procedure. Accounts payable process. (backlog)
2. Logo policy. (backlog)

Personnel Related Matters

1. No new news.

Customer Service Window

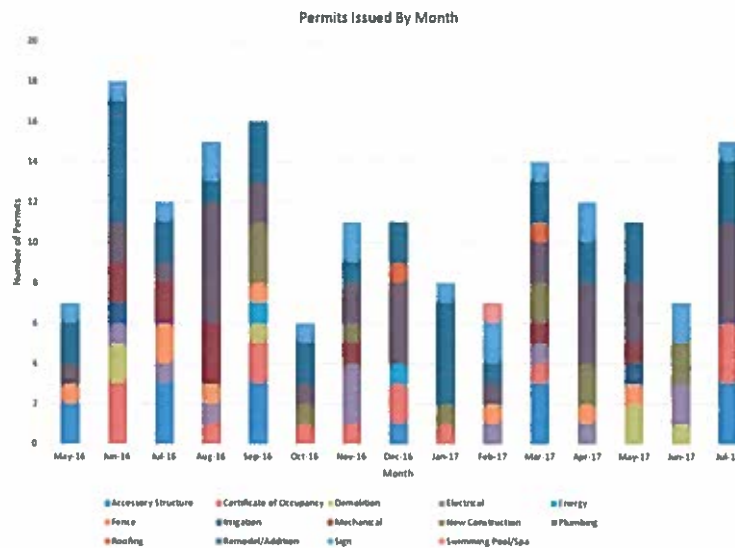
1. No new news.

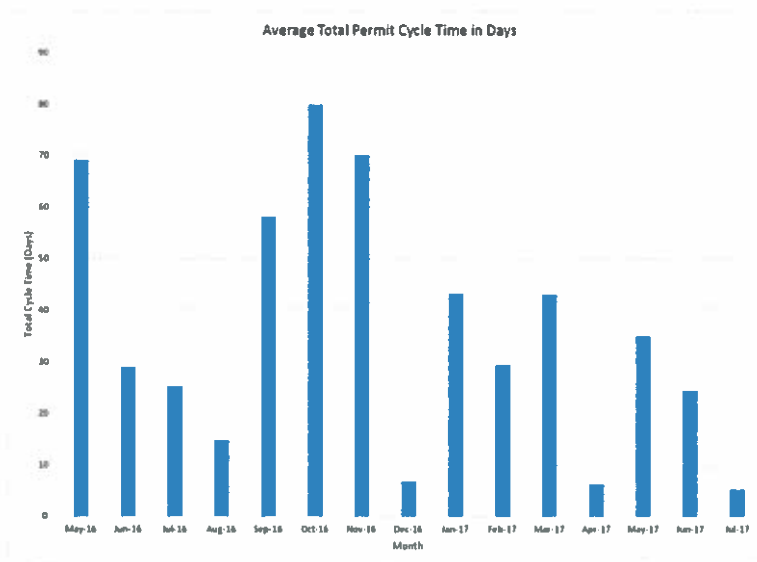
Budget/Finance

1. Public Funds Investment Act workshop rescheduled for August.
2. 2017/2018 budget process has begun.
 - a. Upcoming workshops in August.
 - b. Working on 2017/2018 proposed effective tax rate.
 - c. Final overall budget numbers are complete.

Development Services

1. Camden Park
 - a. Development Agreement complete and signed.
 - b. Completed Stephenson's sewer line easement.
2. Big D Concrete
 - a. Going in front of TIRZ and 4A to secure funding for water and sewer line.
3. Continued marketing efforts
 - a. Drone video for commercial and residential purposes in development. Working on final version.
4. See metrics following.





Information Technology

1. Continued installation and configuration of the new server to implement high availability (hardware installed, configuration 60% complete).
2. Continued developing new backup strategy to decrease cycle time. Considering converting from “disk backup to tape” to “disk backup to disk copy to tape”.
3. Installed existing software (Dragon and Audacity) to improve productivity related to producing minutes using voice recording and transcribing.

Special Events/Projects

1. Sparks of Freedom a success!!

IV. Informational Items

Agenda Section	Informational Items
Section Number	IV.A
Subject	FEDC (4A) Meeting Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 8, 2017
Attachment(s)	FEDC (4A) Meeting Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
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FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES

June 15th, 2017

The Farmersville EDC met in regular session on June 15th, 2017 at 6:31 p.m. in the City Hall Council Chambers with the following members present: Kevin Meguire, Robbie Tedford, George Crump, Jason Lane and Randy Smith. Staff members present were City Accountant Daphne Hamlin, City Manager Ben White. Special guest recognized, City Council Liaison Mike Hurst, Mayor Diane Piwko, Albert Evans and Donna Williams.

CALL TO ORDER

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

RECOGNITION OF CITIZENS AND VISITORS

Special guest recognized, City Council Liaison Mike Hurst, Mayor Diane Piwko, Albert Evans and Donna Williams

PUBLIC COMMENT

No public comment taken.

REVIEW KEY INITIATIVE ARE GOALS (KIA'S)

Mr. White addressed the EDC 4A Board regarding meeting between himself, Mayor Piwko and Mr. Jeff Pappas with E Smith Reality. Mr. White said this is a firm exactly what we are looking for. They do national level relocations of businesses all over the United States, and 25% of their business is done here locally in the Dallas area.

Mr. White presented to the EDC 4A Board the presentation given to E Smith Reality. The presentation given showed information about City of Farmersville, population, location, business related strengths, Marketing Strategy, and City of Farmersville Goals. Mr. White presented to E Smith Reality the Chamber pamphlet (The Farmersville Facts) and in the future when we go to visit brokers we will have the drone video to present as well.

Mr. White stated during this meeting he discussed all the things going on in Farmersville currently and what is in the future. North passage way, East – West Lars down the road, inter-modal facility, etc.

Chairman Meguire asked what the feedback from E Smith Reality was. Mr. White stated that they commented we are doing all the right things. Chairman Meguire asked in the future when we go to these meetings to limit to (3) people.

Mr. White updated the EDC 4A Board on the interactive map. Presented on the overhead screen the interactive map on the Cities website. Mr. White stated this map was produced with Matt Boley with DBI. Once you click on a property hi-lighted in the red

it will give you all the information regarding that particular property. Mr. White stated what is needed now is how we will maintain interactive website. Mr. Crump asked if there was any way we could move the interactive map to the front page of the Cities website for easier access. Ms. Hamlin will contact Mrs. Green the City Secretary to move interactive map to front page.

Mr. White gave the EDC 4A Board a copy of the narrative on the voice overlay on the drone video. Mr. White stated the video is ready and the voice overlay could be changed at any time. Will bring back the EDC 4A Board next regular meeting for review

RECEIVE UPDATE ON COLLIN COLLEGE

Mr. White stated trying to get a better understanding of the utilities required for the Campus. Currently water is not an issue may need to do some upgrades on the electrical side of this though. Mr. White stated the sewer plant will need to be in place before the Campus is complete. Currently we are doing all the right things to make this happen. Substation upgrades are scheduled for next year to handle capacity needed. The sewer for this facility will be approximately ½ million per day.

Mr. Smith asked about the county road 611, where the campus is proposed to be built. Mr. White stated that will be another issue, we have no agreement currently with anyone. Once street is built we will own it not the County. Mr. White stated it is harder to obtain grants and funding which will be needed to build the road.

CONSIDER, DISCUSS AND ACT UPON RELOCATION OF NEW BUSINESS, BIG D CONCRETE NEEDING CITY WATER AND SEWER SERVICES

Mr. White had information for review regarding the projected sales revenue this facility could bring into Farmersville. Big D wants to open up a batch plant near the county line on the north side. Big D just opened a plant in Gunner and has an established plant in Dallas.

Mr. White stated that Big D will make the Farmersville plant more modern. Permits from TCEQ have already been approved. Their hopes are to be up and running by October 2017.

Mr. White stated Big D is requesting to be annexed into the City for Water and Sewer. Mr. White stated that the water tower on the East Side has a lot of stagnation and have to flush tower often and having this facility would help alleviate this issue.

Mr. White stated another big item is the sales tax. Sales tax is applied at point of sale. Mr. White stated he is able to confirm that concrete companies are big business.

Only issue is cannot supply sewer until next year. Mr. Tedford asked if Big D is willing to participate in helping with this project. Mr. White stated they are exploring many different ideas right now. Mayor Piwko stated if Big D does not receive water from Farmersville they will have to have a well dug at a cost of approximately 600k. Mr. White

stated they do have other options for water. Mr. Tedford stated typically when 4A does a project it is 50/50. Mr. Tedford said he is very impressed by the revenue potential presented. Mr. Crump asked to validate facility. Mr. Tedford would also like to know how many trucks and compare with existing plants. Chairman Meguire asked to drill into the numbers and verify. Contact Princeton Plant. Just need more information. Mr. White was asked to come back at the next meeting with information requested.

CONSIDER, DISCUSS AND ACT UPON LOCAL BUSINESS HOME GROWN PLANTS REQUEST FOR ATMOS GAS

Albert Evans owner of Home Grown Plants gave a history on retail sales and the potential growth. Mr. White presented the EDC 4A Board showing economic impact regarding, ad valorem tax, sewer sales, water sales, from Home Grown Plants.

Mr. Evans is asking for natural gas to his facility. Mr. White presented information from ATMOS the cost involved to supply gas to his facility.

After review of the information provided regarding economic impact, the EDC 4A Board asked to further research the ad valorem side to insure the numbers are correct. Mr. White will have an update on the next regular meeting with correct numbers.

Chairman Meguire asked if it was the intent of Home Grown Plants to annex into the City. Mr. Evans said my intention is to come into the City, but would like for the gas to be there.

Mr. Evans stated the growth in the last five years is substantial. I have people drive for hours to come to our facility.

Chairman Meguire asked to table this item and bring back to the next meeting with more data.

RECEIVE UPDATE ON CAMDEN PARK PROJECT

Mr. White gave a brief update on the Camden Park Project. Currently we have a memorandum of understanding and coming closer to a development agreement. Currently Camden Park will bring to the table \$375k for a lift station. Right now sewer is the number one issue. We currently have a delay with the Texas Water Development Board on the loan. Mr. Smith asked if Camden Park will contribute to the street cost. Mr. White stated there is no need to update roads currently. Mr. White stated a street analysis regarding street impact is complete. Mr. Smith asked for a copy of the street impact analysis. Ms. Hamlin will have that available for Mr. Smith review tomorrow.

RECEIVE UPDATE ON ZONING RE-WRITE PROJECT

Mr. White handed out to the 4A EDC Board a schedule of the zoning ordinance update. Mr. White stated an out brief will be in the next regular scheduled council meeting and the project will be completed by end of year.

CONSIDER, DISCUSS AND ACT UPON PARKING ISSUE AT MURPHY CROSSING

Mr. White stated the solution is to build a public parking lot in from of the Water Tower in order to get the trucks off the streets

BUDGET WORKSHOP

See attached (Exhibit "A") of those discussions

CONSIDER, DISCUSS AND ACT UPON WIRE AGREEMENT WITH INDEPENDENT BANK FARMERSVILLE

Ms. Hamlin explained that in order to transfer funds from Independent Bank to Texpool a new wire agreement needed to be signed. Ms. Hamlin had those documents ready for signatures.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR MAY 2017

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

CONSIDERATION AND POSSIBLE ACTION REGARDING MEETING MINUTES FROM MAY 18TH, 2017.

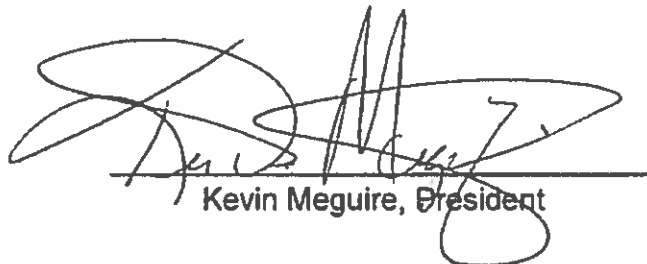
On a motion from Mr. Smith to approve meeting minutes from May 18th, 2017 with changes, second by Mr. Tedford, motion carried all in favor.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Budget Workshop
Bid D Concrete
Update on Shell Station

ADJOURNMENT:

Meeting adjourned at pm. 8:50


Kevin Meguire, President

ATTEST:


George Crump, Secretary

Agenda Section	Informational Items
Section Number	IV.B
Subject	FCDC (4B) Meeting Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 8, 2017
Attachment(s)	FEDC (4B) Meeting Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES ~ July 10, 2017

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on July 10, 2017 in the City Council Chambers at City Hall. President Donna Williams convened the meeting at 5:46 p.m. and announced that a quorum was present after roll call. The following board members were present: Donna Williams, John Garcia, John Politz, Mike Goldstein, Cynthia Craddock-Clark, and Katherine Hershey. Donna Williams welcomed Main Street Manager Adah Leah Wolf and City Manager Ben White. Others present were Tobey Ferguson, Jesse Nelsen, Leaca Caspari, Donna Williams, Randy Rice, and Mayor Diane Piwko. No visitors spoke at this time.

SWEAR IN NEW BOARD MEMBERS

City Secretary Sandra Green swore in new board members, Tobey Ferguson, and Jesse Nelsen. She also swore in members entering their second terms- Cynthia Craddock-Clark and Mike Goldstein.

REORGANIZE BOARD

Current Vice President Mike Goldstein asked for nominations for President. John Garcia nominated John Politz for President; Katherine Hershey nominated Cynthia Craddock-Clark for President. With no other nominations received, Goldstein called for a vote. John Politz received the majority vote. President Politz asked for nominations for Vice President. Politz nominated Mike Goldstein for Vice President; no other nominations were received. Mike Goldstein named Vice President by acclamation. John Garcia nominated Cynthia Craddock-Clark for Secretary/Treasurer. No other nominations were received. Cynthia Craddock Clark named Secretary/Treasurer by acclamation.

CONSIDER FOR APPROVAL JUNE 12, 2017 MEETING MINUTES

Cynthia Craddock-Clark made a motion to approve the minutes of June 12, 2017 as written. Motion was seconded by Katherine Hershey and passed unanimously.

RESOLUTION FOR INDEPENDENT BANK ACCOUNT SIGNATURES

Cynthia Craddock-Clark motioned that Donna Williams be taken off the Independent Bank Account signature, John Politz to be left on the account, and Cynthia Craddock Clark added to the account signature. Motion seconded by Mike Goldstein and passed unanimously.

RESOLUTION FOR TEXPOOL ACCOUNT SIGNATURES

Cynthia Craddock-Clark motioned that Donna Williams be taken off the TexPool account signature, John Politz to be left on the account, and Cynthia Craddock-Clark added to the account signature. Motion seconded by John Garcia and passed unanimously.

APPOINT 4B LIAISON TO MAIN STREET BOARD

Mike Goldstein nominated John Politz to be 4B liaison to the Main Street Board; John Politz agreed to serve as liaison.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

Mike Goldstein made a motion to approve the items as presented for payment. Motion was seconded by Tobey Ferguson and passed unanimously.

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

Cynthia Cradock-Clark made a motion to approve the June 2017 financial statements as presented. John Garcia seconded the motion, which passed unanimously.

DISCUSS BUDGET PROCESS

Budget request forms have been distributed to groups who have received funds in the past; no completed forms have been received yet. Board will consider all completed forms at their budget workshop meeting to be held on July 24.

CITY MANAGER REPORT

City Manager Ben White provided an oral report. The fishing pier decking is complete; it lacks new floats. Sparks of Freedom was 26 minutes long, 4 minutes shorter than last year. Crowds were good. He will order people counters to use at special events to estimate attendance. Little League will be reviewing their contract with the city at City Council tomorrow. Grantworks has provided a list of grants available. The trend is for grants to pay a lower percentage. The Texas Parks and Wildlife grants require the applicant to have a parks master plan before receiving grant money. He can check on the cost of getting a parks master plan developed.

White reviewed the Spain Complex parking lot plan, recently received from Halff & Associates. It addresses several deficiencies in the current lot, including: ADA access, no striping, rough surface, lack of sidewalks, lack of tie in with Chaparral Trail, and poor lighting. The plan would provide the following: 80 parking spaces including 4 ADA spaces, asphalt surface, no curbs, 4 lights, and landscaping. The total cost of the plan would run \$423,000.

There was discussion of the plan; Tobey Ferguson and John Politz commented that 80 spaces would not be enough to prevent cars from parking along Merit Road and the surrounding area which creates congestion. Ferguson commented that the users of the Spain Complex often receive their first impression of the city when they are present for tournaments. White to discuss the matter further during the upcoming budget workshop.

MAIN STREET MANAGER UPDATE

Main Street Manager Adah Leah Wolf presented a written report for June 2017, and highlighted the following: Budget preparations are underway for the 4b Board. Audie Murphy Day was the 18th annual event, \$11,300 was brought in from donations, \$1700 in merchandise sales. Total costs were \$7300. Costs were less this year, and we have enough money for next year's event. Ron Brown was the speaker and spoke on PTSD. May consider a military family theme next year. Lots of volunteer work goes into this event, for example the scouts cleaned up Prairie Grove Cemetery. Bain-Honaker Museum had good visitation. May expand postcard mailing next year to add downtown merchants' shoppers lists. The COP did a wonderful job helping with the parade; Scott Wagner provided the breakfast; 4H provided the lunch, Wylie HS ROTC were the Honor Guard; the First Baptist Church Choir sang; the Commemorative Air force did the flyover; Able Company provided a display; HS art class provided the art, Crane and flag display was courtesy Dan Day; and the Quilt Guild donated 3 quilts. June 23, 2018 has been set as the tentative date for next year, and the Committee is working on procedure manual. Approximately 1100 volunteer hours donated. This event strengthens community, identity and history. Geocachers continue to visit our 3 locations in MS district. Work is ongoing on WagJack buildings, and they will receive 4A façade grant. Owner of Gamboa office, wants to do façade work and use 4A grant. Chamber's Casino night is Saturday, tickets available. Jordan's has closed, building owner Jeanne Kretz is in process of trying to get new leasor. Downtown merchants will meet Thursday at 9 AM at Red Door. We'll discuss tying in with the Chambers' MI Events Committee. THC has a new downtown initiative they are rolling out, see Downtowntx.org. Aiming at online building inventory for historic buildings. Encourage

investment in historic properties around the state. Large project and it will take our assistance to enter our information about our buildings.


DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

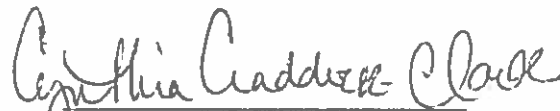
The next board meeting will be held on July 24, 2017. The meeting will be a budget workshop.

ADJOURNMENT

There being no further business, John Politz adjourned the meeting 7:07 PM.

Signatures:


John Politz, President


Cynthia Craddock-Clark, Secretary

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES ~ June 12, 2017

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on June 12, 2017 in the City Council Chambers at City Hall. Chairman Donna Williams convened the meeting at 5:46 p.m. and announced that a quorum was present after roll call. The following board members were present: Donna Williams, John Garcia, John Politz, Mike Goldstein, and Katherine Hershey. Donna Williams welcomed Main Street Manager Adah Leah Wolf, City Manager Ben White, City Council Liaison Leaca Caspari, and visitor Randy Rice.

CONSIDER FOR APPROVAL MAY 8, 2017 MEETING MINUTES

John Politz made a motion to approve the minutes of May 8, 2017 as written. Motion was seconded by John Garcia and passed unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

Mike Goldstein made a motion to approve the items presented for payment. Motion was seconded by John Politz and passed unanimously.

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

John Garcia made a motion to approve the May 2017 financial statements as presented. Mike Goldstein seconded the motion, which passed unanimously.

DISCUSS BUDGET PROCESS

An updated timeline was provided for the budget process, as well as copies of project request funding forms, and a comparison of the last three years budget. The budget discussions will continue during future 4B board meetings. Items discussed for future budget deliberation included the following:

National Register Plaque for Gazebo area

National Register Plaques for five city buildings, at \$750 each

Christmas décor: add monies for labor costs since we have expanded the lighting substantially

Directional signage to parking lots

Additional one-way signage

Re-stain fence along Chaparral Trail

City Hall landscaping plan, includes plantings, irrigation, and flagpoles

Main Street Program

Farmersville Heritage Museum

City Park equipment

Senior Center parking lot lighting

A budget worksheet will be provided for the next board meeting with these items included.

CITY MANAGER REPORT

City Manager Ben White provided a written report and highlighted the following: Construction drawings for J.W. Spain complex are delayed; Halff has been asked to complete by the end of June. New mowing contract with Mow Time has begun. Rotary Club's donated shade feature has been installed at splash pad. Downtown flower plantings are completed. Centennial Committee has met and will contribute toward Senior Citizen parking lot and repair of mold floor damage at Library. Signal light at Sycamore and Highway 78 is complete. Main Street (USDA) grant for ADA improvements is going forward. The first

step is to complete an environmental review. Chamber office awning replacement is complete. New traffic counters have been received.

MAIN STREET MANAGER UPDATE

Main Street Manager Adah Leah Wolf presented a written report for May 2017, and highlighted the following: Several groups in May received goodie bags and information about downtown, including the Plano Walking Club, the Spring Fling event at Lexington Lodge, and the Collin County Historical "Cruise" tour. The Tatum Elementary field trip to downtown was a great success, with over 220 children participating. Audie Murphy Day planning is in full swing, with over \$11,000 in contributions received. Many groups are participating in the event, which is in its 18th year. Rain on June 3 caused the cancellation of the Farmers & Fleas Market; fortunately the Car Show which began later was able to go on and was successful. Several building owners have ordered National Register plaques for their buildings.

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

After discussion, Mike Goldstein made a motion to approve an additional \$5,000, for a total of \$15,000 for lighting improvements at the Senior Center. This money to be used by the city together with monies from The Centennial Committee to complete the project. Motion seconded by John Politz and approved unanimously.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next board meeting will be held on July 10, 2017. The board will continue its budget discussions.


ADJOURNMENT

There being no further business, Donna Williams adjourned the meeting 6:52 PM.

Signatures:


Donna K. Williams, President

John Politz,


John Politz, Secretary

Cynthia
Caddox

Clark

Agenda Section	Informational Items
Section Number	IV.C
Subject	Main Street Board Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 8, 2017
Attachment(s)	Main Street Board Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Farmersville Main Street Board Minutes June 12, 2017 City Hall

The meeting was brought to order at 4:45 PM by Vice President Randy Rice. Present were board members Glenda Hart, Randy Rice, Kim Smith-Cole and 4B representative Donna Williams. Also present were Main Street Manager Adah Leah Wolf, City Manager Ben White, Councilman Leaca Caspari, and Mayor Diane Piwko.

Consider for approval May 8, 2017 Meeting Minutes:

There was no discussion regarding the May 8, 2017 meeting minutes; motion to approve by Glenda Hart, second by Kim Smith Cole. Minutes were approved as presented.

Consider for approval May 2017 Financial Statement:

Motion to approve as written by Kim Smith Cole; second by Glenda Hart. The statement was approved as presented.

Review Tatum Field Trip May 19:

Approximately 220 children from Tatum Elementary participated in the May 19 Field Trip. Teacher Jennifer Lowe was the liaison for the 12 classes who toured. Each child had prepared a piece of artwork about their favorite sport. The artworks were hung in the May building, Mismatched Matter, and in Chris Lair Insurance building. Children had the chance to throw a penny and make a wish in the well in the Clay Potter Auction building. They also heard a sampling of auctioneering and discussed healthy and fun things to do in downtown. Volunteers (including four Citizens On Patrol helpers) donated over 50 hours to make the event happen. The Farmersville Times covered the event in the paper.

Update on Audie Murphy Day June 17:

Over 4,000 postcards were mailed to the 75442 zip code. Two hundred sponsor letters were mailed. There are 21 major sponsors, including three title sponsors-- Farmersville Centennial Committee, Kimley Horn & Associates, and Wylie Drilling and Drainage, plus fifteen banner level sponsors. Over \$11,000 in sponsorships has been received. Many groups are involved, including the Farmersville Historical Society, Rike Library, Farmersville Quilt Guild, Boy Scouts, 4H, VFW, Sergeant Murphy Club of Fort Hood, Wylie ROTC, the Able Company, Citizens on Patrol, and the First Baptist Choir. Congressman Sam Johnson was going to be attending but his schedule has changed and he will not attend. This year challenge coins were purchased for resale, which will be sold for \$15.00.

National Register Rollout:

Information about the National Register was mailed to all building owners of "contributing" buildings on the register, and a meeting was held on May 18 with sixteen persons present, to discuss benefits and plaques. Several building owners

have ordered plaques. Adah Leah encouraged the city to place plaques on these city owned buildings that are in the district: City Hall, Best Center, Onion Shed, Visitors Center and the Annex. For the 5 x 7 size, the total would be \$1750. A plaque in the Gazebo area would cost approximately \$1100-\$1800. A recommended source for the plaque is The Southwell Company in San Antonio. She recommended that the board ask 4B for funding for the city plaques.

Update on Downtown Merchants Events:

The MI Events subcommittee of the chamber organized a Car Show for June 3. Despite morning rain, there were 38 cars in attendance, and the food vendors sold out. The next event that is planned is Scare on the Square.

Randy Rice announced that the "Ultra Expeditions" group is having a 5K trail run on October 21 on the Chaparral Trail. This will bring lots of visitors into town.

Update on ADA Grant-Ben White:

Ben reported that the USDA grant is approved. The environmental review process has begun. DBI will prepare the construction documents; a bid date will be set in the next couple of months.

Main Street Manager Monthly Update:

Adah Leah provided a written monthly report, and highlighted the following: Downtown information was provided to several groups this month. The Plano Walking Club brought 38 members on May 6. Lexington Lodge held a Spring Fling Event on May 6, and the Collin County Historical Commission led a historical "cruise" about Audie Murphy on May 20, which included a stop in downtown. The city has planted flowers in the downtown planters which are on the sidewalks. A Music in the Park free event is planned for June 23 by the Parks Board.

Discussion of placing items on future agendas:

The next meeting will be Monday, July 10 at 4:45 PM.

Adjournment: With no further business to discuss, the meeting was adjourned by Randy Rice at 5:16 PM

Agenda Section	Informational Items
Section Number	IV.D
Subject	Main Street Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 8, 2017
Attachment(s)	Main Street Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



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



ORGANIZATION/ADMINISTRATION:

10	Main Street Board meeting. New board members Mary Berry and Doris Cooks were sworn in.
10	Farmersville Community Development Corp. Board meeting. Meeting preparation included handouts, posting, and board reference notebooks. New board members Tobey Ferguson and Jesse Nelsen were sworn in.
13,19	City Staff meetings attended
27, 28	Leave taken
22	Manager's 14 year anniversary
24	Community Development Corp Budget Workshop. Meeting preparations included coordination with all groups requesting funds, handouts, and posting.

PROMOTION:

1	Farmers & Fleas Market-busy day with a full shed
5	Manager read for the Rike Library's Summer Reading Program. The theme was patriotism
11	E Newsletter sent to downtown businesses and building owners.
	Final donations were received for Audie Murphy Day, and all bills are paid for the event.
	Plaque researched for National Register, to be placed on median
24,28	Ads placed for Farmers & Fleas Market; press releases sent.
28	Music in the Park event coordinated by city's Amenities Board.
	Updates to city Website made for Main Street Section and 4B Section.
	4B Brochure updated
	Major revision of Downtown Shoppers Guide; 32 business owners contacted. Chamber members now indicated in italics.

DESIGN:

	New owner of 107 McKinney, Klint Rybicki, has plans for interior renovations
	Renovations continue on the Wag Jack Too building (208 McKinney Street)
	Post Office is receiving repairs to windows.
	Kevin Brock, owner of 129 S. Main Street, has plans for renovations to the front side of his building.

ECONOMIC RESTRUCTURING:

13	Chamber breakfast networking meeting attended at Red Door Antiques.
13	Downtown Merchants meeting at Red Door Antiques
20	Attended Chamber after Hours event at Clay Potter Auction
	Klint Rybicki has purchased 107 McKinney Street for his attorney office. He handles family and business law and other civil matters, and he has one employee.
	Amanda Rasbeary has closed her business, Old Time Furnishings. She was leasing at 110 McKinney Street.
	Debbie Helmberger has moved her photography business, which was located upstairs in the Farmersville Times building.
	John Paul Bratcher and Josh Howard have opened their Goosehead Insurance office at Independent Bank, Suite C.

Agenda Section	Informational Items
Section Number	IV.E
Subject	Texoma Housing Board Agenda
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 8, 2017
Attachment(s)	Texoma Housing Board Agenda
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

- A. Call to Order & Declaration of a Quorum**
- B. Invocation and Pledges**
- C. Approval of Minutes: Approve Meeting Minutes for June 2017**
- D. Public Housing Director's Report**
 - a. Occupancy Report
- E. Consent**

All items on Consent Agenda are considered to be routine by the Texoma Housing Partners' Board and will be enacted with one motion. There will not be separate discussion of these items unless a member of the Governing Body or a citizen so requests, in which event these items will be removed from the general order of business and considered in normal sequence.

 - 1. **May and June 2017 Liabilities (AF):** Authorize the Secretary/Treasurer to make payments in the amounts as listed.
Lori Cannon, CPA Consultant page #3
- F. Action**
 - 1. **Designate All Current Staff as Texoma Housing Partners Employees effective September 1, 2017**
Marty Burke, Chairman page #21
 - 2. **Name Allison Reider as Authorized Bank Representative for All THP Bank Accounts**
Allison Reider, Client Services Director page #22
 - 3. **Approve Public Housing Policies as Recommended by Executive Officer Committee**
Marty Burke, Chairman page #23
 - 4. **Approve Selection of Fee Accountant as Recommended by Executive Officer Committee**
Marty Burke, Chairman page #24
 - 5. **Approve Selection of Architect as Recommended by Executive Officer Committee**
Marty Burke, Chairman page #33
 - 6. **Approve Insurance and Retirement Proposals as Recommended by Executive Officer Committee**
Marty Burke, Chairman page #63
 - 7. **Approve FYE 3/31/18 Budget Amendment as Recommended by Executive Officer Committee**
Marty Burke, Chairman page #64
 - 8. **FYE 2017 Budget Status Update: Accept recommendation, if any, regarding FYE 2018 budget**
Lori Cannon, CPA Consultant page #68



THP Board of Commissioners
Meeting Agenda
Team Center
806 W. 16th, Bonham, Texas
Monday – July 24, 2017 – 5:30 p.m.

G. Citizens to be Heard

H. Adjourn

APPROVAL

Allison Reider
Client Services Director

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Susan Ensley at 903-583-3336 two (2) work days prior to the meeting so that appropriate arrangements can be made. The above Agenda was posted at the Bonham Housing Authority offices in a place readily accessible to the general public and made available to the City Halls in the Texoma Housing Partners' cities on July 19, 2017.