

FARMERSVILLE CITY COUNCIL REGULAR SESSION AGENDA October 10, 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
  - ➤ There will be a Chaparral Trail run October 21<sup>st</sup> called the Ultra Expedition Oktoberfest Trail Run. More information can be found at the following website: <a href="http://www.ultraexpeditions.com/oktoberfesttrailrun">http://www.ultraexpeditions.com/oktoberfesttrailrun</a>
  - ➤ The Trick-It-Up bike ride will be held on October 28<sup>th</sup> from 9:00 am to 3:00 pm. For more information please call the Farmersville Chamber of Commerce or go to their website: <a href="http://www.farmersvillechamber.com">http://www.farmersvillechamber.com</a>
  - ➤ Scare on the Square will be on October 28<sup>th</sup>, from 5:00 pm to 8:00 pm. For more information please call the Farmersville Chamber of Commerce or go to their website: <a href="http://www.farmersvillechamber.com">http://www.farmersvillechamber.com</a>
  - ➤ The Holiday season is quickly approaching. Angel Tree sign-ups will be held at the First United Methodist Church Saturday, November 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup>. Please see the flyer in the agenda packet, on the website, or in the window of City Hall for more information.
  - ➤ The North Central Texas Council of Government will hold transportation public hearings on October 10<sup>th</sup>, 11<sup>th</sup>, and 16<sup>th</sup>. Please see flyer in the agenda packet or the flyer posted in the City Hall window for more information.
  - ➤ Home Rule Charter meeting is held on the first Thursday of every month.
  - Citywide Clean-Up Day will be Saturday, November 4th.

#### 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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. Police Department Report
- B. Code Enforcement/Animal Control Report
- C. Fire Department Report
- D. Municipal Court Report
- E. Warrant Officer Report
- F. Public Works Report
- G. Library Report
- H. City Manager's Report

## IV. <u>INFORMATIONAL ITEMS</u>

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

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

## V. PUBLIC HEARING

A. Public hearing to consider, discuss and act upon a recommendation to City Council from the Planning & Zoning Commission regarding Ordinance #0-2017-1010-001 for changes to the Comprehensive Zoning Ordinance by establishing a Temporary Use Permit to allow a recreational vehicle or travel trailer to be used as a temporary residence within the city limits.

B. Public hearing to consider, discuss and act upon a recommendation to City Council from the Planning & Zoning Commission regarding Ordinance #O-2017-1010-002 for an addition to the Comprehensive Zoning Ordinance by establishing a new use that will allow the operation of motor vehicle towing, motor vehicle recovery, and motor vehicle storage.

## VI. READING OF ORDINANCES

- A. Consider, discuss and act upon the first and only reading of Ordinance #O-2017-1010-003 regarding an update to the Master Fee Schedule for a water rate increase to reflect the increases from the North Texas Municipal Water District (NTMWD) for the wholesale rate.
- B. Consider, discuss and act upon the first reading of Ordinance #O-2017-1010-004 regarding the adoption of the Thoroughfare Standards Design Manual.

#### VII. REGULAR AGENDA

- A. Consider, discuss and act upon Resolution #R-2017-1010-001 regarding the sale of surplus items for the Public Works Department.
- B. Consider, discuss and act upon Resolution #R-2017-1010-002 regarding the sale of surplus items for the Police Department.
- C. Consider, discuss and act upon the desire of the Northeast Texas Trail Association to set up a meeting to discuss creation of a State Park.
- D. Consider, discuss and act upon the North Central Texas Council of Governments (NCTCOG) and TxDOT activity concerning new the Collin County Transporation Plan.
- E. Consider, discuss, and act upon contract from GrantWorks for the 2017 TxCDBG Street Improvements Project for a section of Rike Street.
- F. Consider, discuss, and act upon the approval of bids for possible water, wastewater and electrical rate studies.
- G. Update regarding Main Street Manager hiring status and transition plan.
- H. Update on property and building located at 607 Waterford.
- I. Update regarding the status of the Little League contract.

## VIII. <u>EXECUTIVE SESSION</u>

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 of laws applicable to platting and cemeteries.

Discussion of Matters Permitted by Texas Government Code Section 551.074, PERSONNEL MATTERS:

- Discussion Regarding Personnel Matters:
  - a) Discussion regarding an employee's request for a reduced work schedule and benefits and transition to retirement.
- IX. RECONVENE FROM EXECUTIVE SESSION AND DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERMITTED BY SECTIONS 551.071 & 551.074 OF THE TEXAS GOVERNMENT CODE
- X. REQUESTS TO BE PLACED ON FUTURE AGENDAS
- XI. <u>ADJOURNMENT</u>

Dated this the 6th day of October, 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 October 6, 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

## October 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 National Night Out 6:30pm- 8:30pm	4	5 Charter Commission Meeting @ 6:30 pm	6	7 Farmers & Fleas 9:00am Old Time Saturday @ 9:00 am
8	9 Main Street Board 4:45pm FCDC (4B) 5:45pm	10 Municipal Court 9:00am City Council Meeting 6:00pm	11	12	13	14
15	16 City Amenities Board @ 4:30pm P&Z 6:30pm	17	18	19 FEDC (4A) 6:30 pm	20	21 Ultra Expedition Oktoberfest Trail Run
22	23 FISD School Board Meeting 7:00pm Early Voting 8 am – 5 pm	24 Municipal Court 9:00am (Rescheduled) City Councit Meeting 6:00pm Early Voting 8 am – 5 pm	25 Early Voting 8 am – 5 pm	26 B&PS Meeting 6:00 pm Early Voting 8 am – 5 pm	27 Early Voting 8 am – 5 pm	28 Trick it Up Bike Ride Scare on the Square 5:00 pm to 8:00 pm
29	30	31 Halloween				

## November 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2 Charter Commission Meeting @ 6:30 pm	3	4 Farmers & Fleas 9:00am Citywide Clean- Up Day
5	6	7 Municipal Court 9:00am	8	9	10 City Offices Closed for Veteran's Day	11
12	13 Main Street Board 4:45pm FCDC (4B) 5:45pm	14 City Council Meeting 6:00pm	15	16 FEDC (4A) 6:30 pm	17	18
19	20 City Amenities Board @ 4:30pm P&Z 6:30pm	21 Municipal Court 9:00am	22	23 City offices closed Thanksgiving Holiday	24 City offices closed Thanksgiving Holiday	25
26	27 FISD School Board Meeting 7:00pm	28 City Council Meeting 6:00pm	29	30 B&PS Meeting 6:00 pm	54	

## December 2017

Sun	ıday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1	2 Farmers & Fleas 9:00am
3		4	5 Rotary Club Christmas Party Municipal Court 9:00am	6	7	8	9 Annual Christmas Parade 7:00pm
10		11 Main Street Board 4:45pm FCDC (4B) 5:45pm	12 City Council Meeting 6:00pm	13	14	15	16
17		18 City Amenities Board @ 4:30pm P&Z 6:30pm	19 Municipal Court 9:00am	20	21 FEDC (4A) 6:30 pm	22	23
24	31	25 City Offices Closed - Christmas	26 City Offices Closed - Christmas	27	28	29	30



Angels: Sign up at First United Methodist Church

206 N. Main Street Farmersville, TX 75442

Saturday November 4th

10:00am—3:00pm

Sunday

November 5th

3:00pm—6:00pm

Monday

November 6th

5:00pm—8:00pm

## Donors:

Adopt your Angel at www.farmersvilleangels.weebly.com

Or pick up form at Farmersville Police Dept. or Chamber of
Commerce



New and unwrapped toys can be dropped off at the Farmersville Police Department, Chamber of Commerce, First National Bank Trenton, Independent Bank, & Farmersville City Hall



Angeles:

Registrar en la Iglesia Metodista

206 Main, Norte

Sábado

Noviembre 4th

10:00am-3:00pm

**Domingo** 

**Noviembre 5th** 

3:00pm-6:00pm

Lunes

**Noviembre 6th** 

5:00pm—8:00pm

## **Donantes de regalos:**

Se puede adopter un angel a www.farmersvilleangels.weebly.com

O puede recoger una forma en

El Departamento de Policia



## Para Donar Juguetes:

Juguetes nuevos sin envoltura se pueden dejar en el Departamento de policia También se acepta regalos de dinero, también dejados en el departamento de policia

# TRANSPORTATION MEETINGS

Mobility 2045: The Long-Range Transportation Plan for North Central Texas Mobility 2045 will define a long-term vision for the region's multimodal transportation system and guide spending of federal and state transportation funds. This includes funding for highways, transit, bicycle and pedestrian facilities and other programs aimed at reducing congestion and improving air quality and quality of life. Staff will present an overview and timeline for the plan, and draft recommendations are expected to be available in spring 2018. RTC action is expected in summer 2018. For more information, visit www.nctcog.org/mobility2045.

Funding Opportunities for Vehicle and Fueling Infrastructure Projects

The legislature recently approved changes to several different funding programs that provide opportunities for fleets and interested parties to upgrade higher-polluting machines and install alternative fuel infrastructure. Other funding opportunities are also on the horizon, including money through the Volkswagen Settlement. Staff will present how to maximize these opportunities to get financial assistance for newer, cleaner vehicles. For more information, visit www.nctcog.org/agfunding.

#### High-Occupancy Vehicle Technology Update

The RTC's Toll Managed Lane Policy provides a 50 percent peak period HOV discount. HOV users wishing to receive the discount must register their trip as an HOV trip in advance. A police officer then verifies a declared HOV vehicle has at least two occupants. This is a dangerous situation for officers as well as a disruption to traffic flow when potential violators are pulled over on the side of the road. The RTC policy includes a provision to explore a technology solution for the verification of auto occupancy rather than relying on manual enforcement. If successful, the technology solution could be implemented on all toll managed lanes within the region. An update on this initiative will be presented.

#### Regional Traffic Signal Retiming Program

On September 15, 2017, NCTCOG issued a Call for Projects to competitively award Federal Highway Administration Congestion Mitigation and Air Quality funding for two programs that improve traffic operations through signal retiming and low-cost operational improvements. Approximately \$2 million for the Regional Traffic Signal Retiming Program and \$2.9 million for the Minor Improvement Program is available to award in communities located in the DFW Nonattainment Area, including Collin, Dallas, Denton, Ellis, Johnson, Kaufman, Parker, Rockwall, Tarrant and Wise counties. Staff will present an overview of the CFP.

For special accommodations due to a disability or language translation, contact Carli Baylor at 817-608-2365 or chaylor@nctcoq.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.













## **TUESDAY, OCT. 10, 2017** 6:00 PM

Ella Mae Shamblee Library 1062 Evans Ave Fort Worth, TX 76104

## WEDNESDAY, OCT. 11, 2017 2:30 PM

**North Central Texas** Council of Governments 616 Six Flags Drive Arlington, TX 76011 (Live stream available and video recording online at www.nctcog.org/input.)

## MONDAY, OCT. 16, 2017 6:00 PM

**Garland Central Library** 625 Austin St. Garland, TX 75040

#### **ACT NOW!**

You could be eligible for up to \$3,500 for your older vehicle! North Texans whose vehicles have failed the emissions portion of the state inspection in the past 30 days or are at least 10 years old are encouraged to apply for assistance through the AirCheckTexas Program. Staff will be on hand at October public meetings to process applications on-site for people interested in applying for vehicle repair or replacement assistance. Applicants must provide proof of current registration, failed inspection report and annual household income. For more information about AirCheckTexas, visit www.nctcog.org/airchecktexas or call 1-800-898-9103.



CentrePort/DFW Airport Station Arrival Options Oct. 11

Eastbound Train

2:10 pm

Westbound Train

2:20 pm

For anyone wanting to ride transit to the Oct. 11 public meeting, NCTCOG will offer a free connection to the meeting upon request on a first-come, first-served basis. For more information, contact Carli Baylor at least 72 hours prior to the meeting.

**II. Public Comment** 

Agenda Section	Public Comment
Section Number	11
Subject	Public Comment
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 10, 2017
Attachment(s)	None
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	Police Department Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 10, 2017
Attachment(s)	Police Department Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul> <li>Motion/second/vote</li> <li>Approve</li> <li>Approve with Updates</li> <li>Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>Approve</li> <li>Disapprove</li> <li>Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>

## Month at a Glance September 2017

- Sergeant Gonzalez attended and completed Taser Instructor Training
- Chief Sullivan attended a Life Path Systems meeting
- The Police Department attended Public Safety Sunday at First United Methodist
- Completed the build of the Emergency Management Command Vehicle
- Chief Sullivan attended a TPCA Recognition Board Meeting in Austin

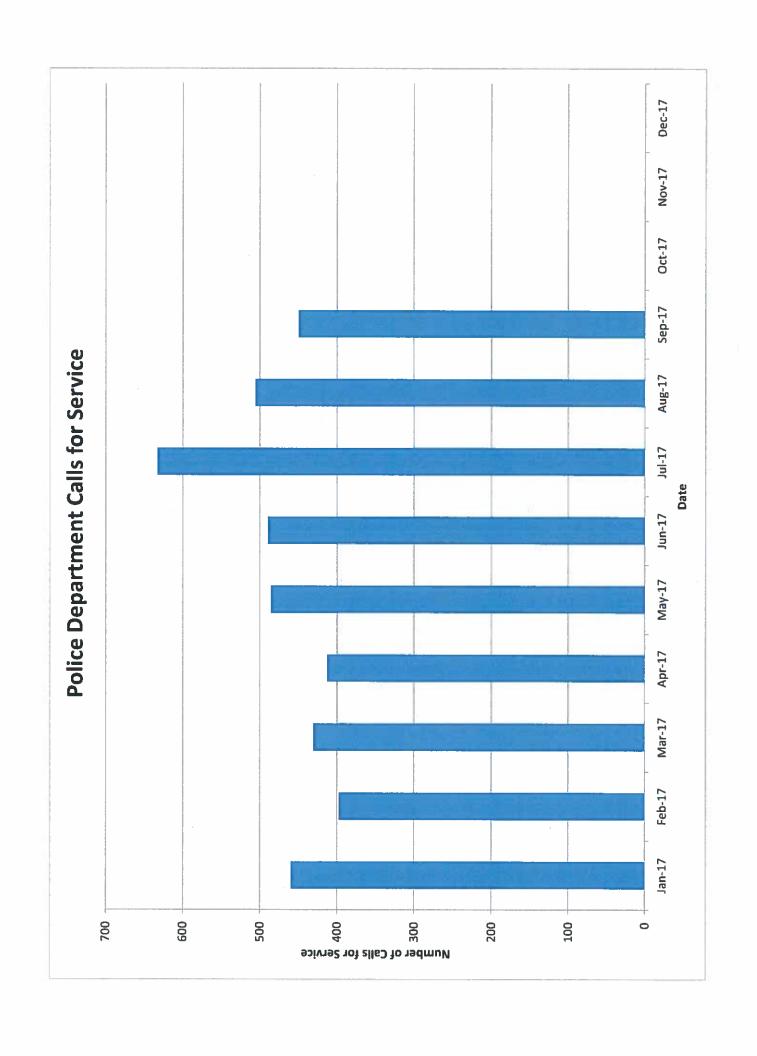


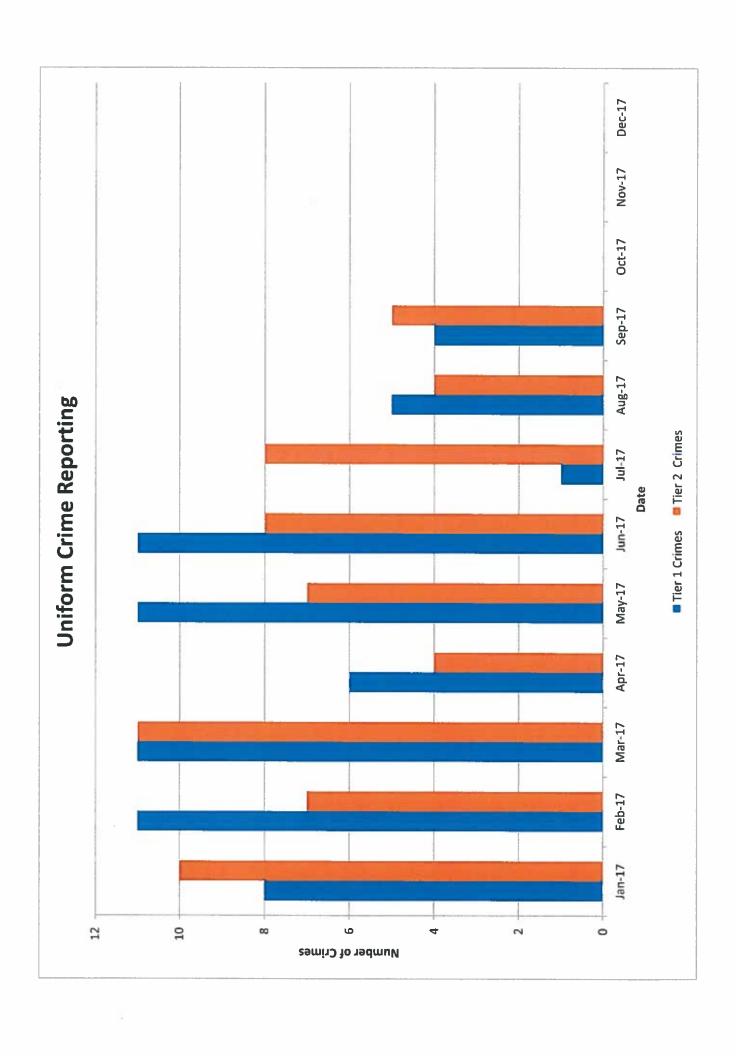
Misdemeanor:

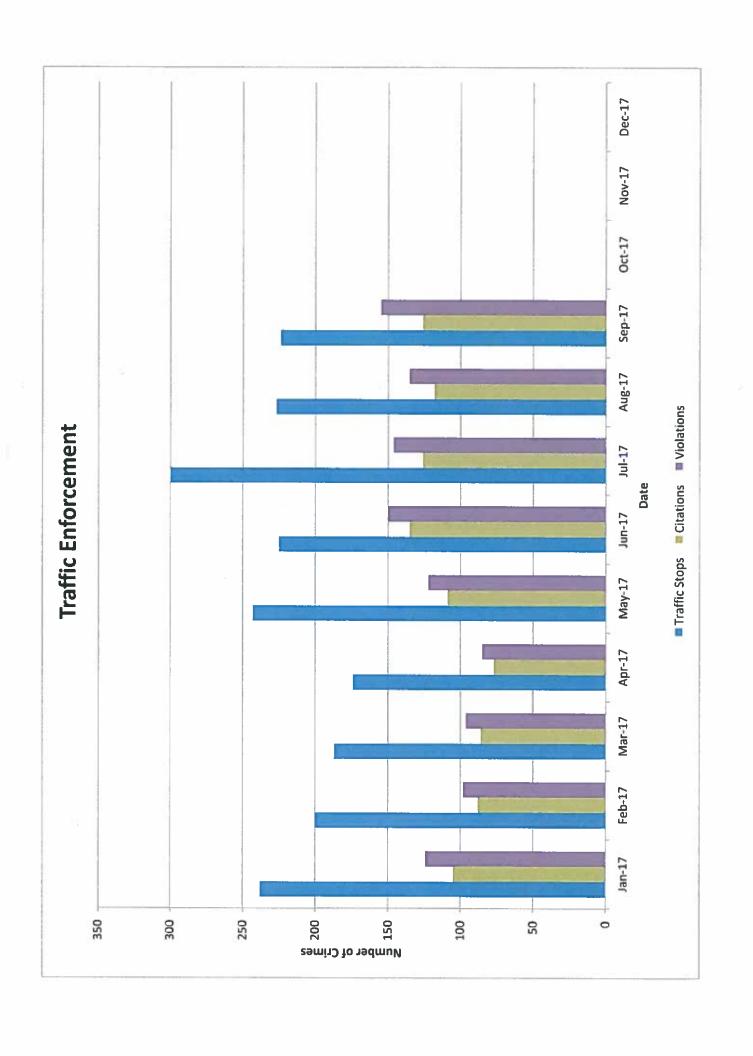
Farmersville Police Department 134 North Washington Street Farmersville, TX 75442 972-782-6141

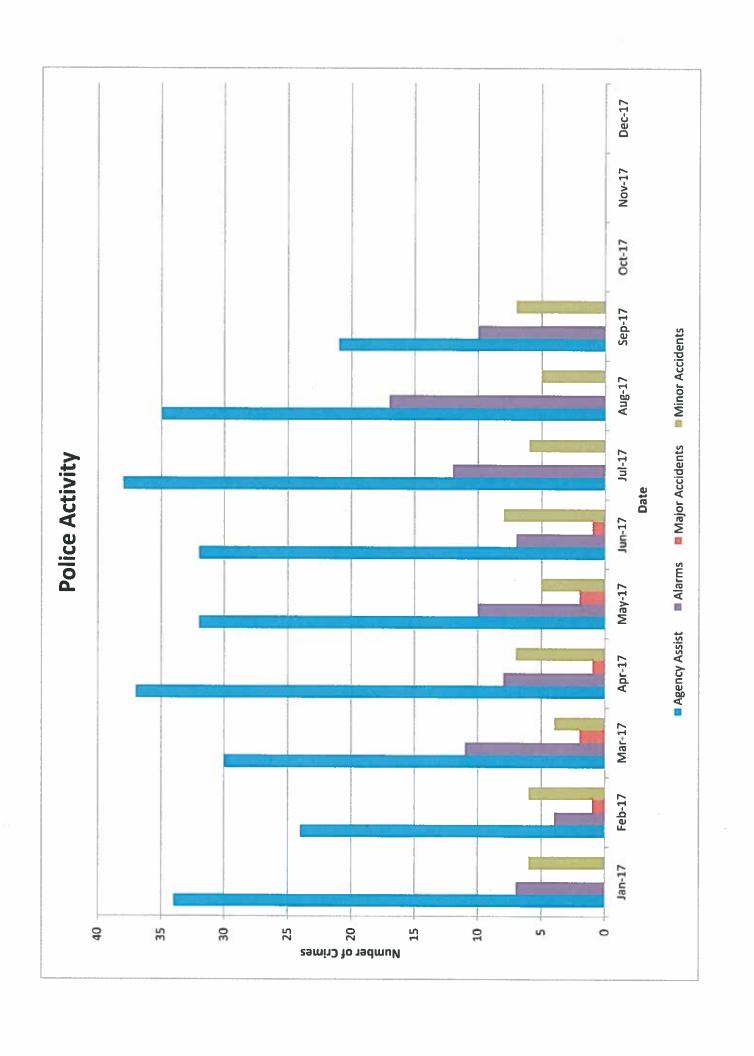
## Farmersville Police Department Monthly Report September-17

Total Calls For Service	ce: <b>450</b>		
Tier 1 Crimes		Tier 2 Crimes	
Robbery:	0	Forgery:	0
Assault:	2	Fraud:	0
Theft:	1	Criminal Mischief:	1
Burglary:	1	Weapons:	0
Motor Vehicle Theft:	o	DWI:	1
		Public Intoxication:	0
		Disorderly Conduct:	0
		Drugs:	3
Miscellaneous			
Traffic Stops:	224	Major Accidents:	0
Citations:	126 (155 Violations)	Minor Accidents:	7
Alarms:	10	Agency Assist:	21
Cases filed with the	District Attorney's O	Office:	
Folony			









Agenda Section	Consent Agenda
Section Number	III.B
Subject	Code Enforcement/Animal Control Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 10, 2017
Attachment(s)	Code Enforcement Report     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> <li>Motion/second/vote</li> <li>Approve</li> <li>Approve with Updates</li> <li>Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>Approve</li> <li>Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>

Report_Date: Us/U1/2017 00:00 - Us/30/2017 23:39 Officer: DIXON. K	. K						
Incident # /							Status
Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Offense Case
16-60 130 5(11)	09/29/2017 00:00	PROPERTY MANAGEMENT	213 HILL STREET				
DIXON, K		BOARD MEETING 9/27/2017	FARMERSVILLE, TX 75442				PROPERTY BOARD
18-00 134 GUSP	09/25/2017 00:00	BUARD MEETING 9/2 //2017	EADINEDSAILE TY 75442				CEPERKED 10
17-000208(6)	09/06/2017 00:00	CITY ORDINANCE	303 SUMMIT STREET				REFERRED TO
DIXON, K		VIOLATION-LEAD PAINT AND	FARMERSVILLE, TX 75442				PROPERTY BOARD
	-	ISSUE			-		
17-000208(7)	09/22/2017 00:00	SEARCHWARRANT OBTAINED	303 SUMMIT STREET				REFERRED TO
DIXON, K		BUT NOT EXECUTED	FARMERSVILLE, TX 75442				PROPERTY BOARD
17-000368(2)	09/28/2017 00:00	RECHECK FOR ORDINANCE	CATN Hamilton STREET				CLOSED
17-000419(2)	09/27/2017 00:00	RECHECK FOR ORDINANCE	6 to MAPLE STREET	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			REFERRED TO
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	400000000000000000000000000000000000000	MOWED				h-industrial of	
17-000424(2)	08/18/2017 00:00	DEBRIS SPOKE WICHWINE	EABMERSWILE TX 75442				NOV ISSUED -
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17-000464(1)	09/11/2017/00:00	RECHECK FOR ORDINANCE	SHMCKINNEY STREET				NOV ISS - CLOSED
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17:000467(1)	09/05/2017 00:00	RECHECK FOR ORDINANCE	400 MCKINNEY STREET	1 ****			NOV ISS - CLOSED
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17-D00459(1)	09/11/2017 00:00	WAY A TROM-TRILICK MOVED	ZA DMEDSAILLE TV 75442				NOV ISS - CLOSED
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Incident #/							Status	22
Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Offense	Case
17-000479(0)	09/06/2017 00:00		309 N RIKE STREET		00			REFERRED TO
DIXON, K		LOOSE DOGS	FARMERSVILLE, TX 75442					MUNICIPAL COURT
17-000481/01	09/17/2017/00:00	CITY ORDINANCE	2 to NEATHERY STREET	1-2004				NOV ISS - CLOSED
DIXON, K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442					
17-000481/11	09/27/2017 00:00		210 NEATHERY STREET					NOV ISS - CLOSED
DIXON, R		VICIA I IUN-GRASS MOWED	FARMERSVILLE, IX 75442					
17-000482(0)	09/11/2017/00:00	CITY ORDINANCE VIOLATION -	207 NEATHERY	and the second state of the second se				NOV ISS - CLOSED
DIXON, K	000000000000000000000000000000000000000		FARMERSVILLE, IX 75442		-			
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17-000483(0)	09/1/2017 00:00	CITY ORDINANCE VIOLATION	404 NEATHERY	and the street of the following same a read measurement around a read formation and the same of the sa			days in the property of the contract of the second state of the se	CLOSED
DIXON, K		FURNITURE IN DRIVE WAY AND	FARMERSVILLE, TX 75442					
17-00040941	00-00-00-00-00-00-00-00-00-00-00-00-00-	FRONT YARD	ANA MICA TICON					
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17-000484(0)	09/1/2017/00:00	CITY ORDINANCE	508 NEATHERY STREET		AND DESCRIPTION OF THE PERSON			CLOSED
DIXON, K		VIOLATION-TALL GRASS	FARMERSVILLE TX 75442	The state of the s			44	
17-000484[1]	09/27/2017 00:00		508 NEATHERY STREET					CLOSED
DIXON, K			FARMERSVILE, TX 75442					
17-000486(0)	09/12/2017 00:00		204 N WASHINGTON					REFERRED TO
DIXON, K			FARMERSVILLE, TX 75442					PROPERTY BOARD
17-000486(1)	09/26/2017 00:00		204 N WASHINGTON					REFERRED TO
DIXON, K	k		FARMERSVILLE, TX 75442					PROPERTY BOARD
17-000487(0)	09/12/2017 00:00	CITY ORDINANCE	207 MAPLE					NOV ISS - CLOSED
DIXON, K			FARMERSVILLE, TX 75442					
17-000487(1)	09/28/2017 00:00		207 MAPLE					NOV ISS-CLOSED
DIXON, K		VIOLATION-GRASS MOWED	FARMERSVILLE, TX 75442					
17-00048810)	09/12/2017 00:00	CITY ORDINANCE	4't) MAPLE STREET	-010701		sine 40°		NOV ISS - CLOSED
DIXON, K			FARMERSVILLE, TX 75442					
17-000488(1)	09/28/2017 00:00		40 MARIE STREET					NOV ISS - CLOSED
13 000 400 to	00.000000000000000000000000000000000000	VIOLA I ION-GRASS M UWED	FARMERSVALE, 1X /5442		M			
17-000469101	09/10/10/10/10	CIT ORDINANCE	SDMANESIREE	and the same of the safety deposits and the safety				NOV ISS - CLOSED
DIAUN, N		VIOLA MUN-FURNITURE IN	FARMERSVILLE, IX /5442					
17-000489(1)	09/28/2017 00:00		SSMAPLESTREET					NOV ISC. CLOSED
DEXON, K			FARMERSVILLE, TX 75442					
		REMOVED	ydex					
17-000490(0)	09/2/2017 00:00	CITY ORDINANCE	607 MAPLE STREET					NOV ISS-CLOSED
DIXON, K		VIOLATION-SUV PARKED IN	FARMERSVILLE, TX 75442					
The second secon		SIDE YARD		and the state of t				
17-000490(1)	09/28/2017 00:00		607 MAPLE STREET					NOV ISS-CLOSED
DIXON, K		VIOLATION-SUV REMOVED	FARMERSVILLE, TX 75442					
17-000491(0)	09/12/2017 00:00	CITY ORDINANCE	407 SHERRY STREET					NOV ISS - CLOSED
DIXON, K	hr-billituit s		FARMERSVILLE, TX 75442					
17-000491(1)	09/28/2017 00:00		407 SHERRY STREET					NOV ISS-CLOSED
DIXON, K		VIOLATION-FRONT YARD CUT,	FARMERSVILLE, TX 75442					
								-0.00
17-000492(0)	09/12/2017 00:00		307 N WASHINGTON STREET					NOV ISS - CLOSED
DIXON, K		VIOLATION-TALL GRASS	FARMERSVILLE TX 75442	10.00-				

Incluent # /							
Officer	Report Date		Incident Address	Victims	Subjects	Offenses	Offense Case
17-000492(1)	09/16/2017/00:00		307 N WASHINGTON STREET				NOV ISS-CLOSED
DIXON, K		VIOLATION-GRASS MOWED	FARMERSVILLE, TX 75442				
17-000493101	09/ 2/2017 00:00	CITY ORDINANCE	504 ORANGE STREET				NOV ISS - CLOSED
DIXON, K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442				
17-006493(1) DIXON, K	09/27/2017 00:00	RECHECK FOR CITY ORDINANCE VKN ATION: GRASS MOWED	504 ORANGE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
17-000494701	09/10/2012/01/90	CITY ORDINANCE	THE REPORT DEST				CT CLUCK
DIXON K		VIOLATION-BIEDE BRIISHAT	EADMEDS/III E TX 75/42				NEFERRED TO
	-	CURB	7100 KI 11100 BIND				MUNICIPAL COOR
17:000494(1)	09/27/2017 00:00	RECHECK FOR ORDINANCE	14 BEECH STREET				REFERRED TO
DIXON, K		VIOLATION-BRUSH STILL AT	FARMERSVILLE TX 75442				MUNICIPAL COURT
17-006495(0)	00.00200200100	CITY OBDINANCE	A 15 ORANGE				3317014
DIXON. K		VIOLATION-TALL GRASS	FARMERSVILLE TX 75442				WOV ISS. CLUSED
17.000495(1)	09/27/2017 00:00	RECHECK FOR DROINANC	416 ORANGE				035010 SSI NON
DIXON, K		VIOLATION-GRASS MOWED	FARMERSVILLE TX 75442				TSCTTO-SCI AON
17-000496(0)	09/12/2017/00:00	CITY ORDINANCE	204 BEECHSTREET		100		NOV ISS - CLOSED
DIXON, K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442				
17-000496(1)	09/27/2017 00:00	RECHECK FOR ORDINANCE	204 BEECHSTREET				NOV ISS - CLOSED
DIXON, K		VIOLATION-GRASS MOWED	FARMERSVILLE, TX 75442				
17-00049710)	09/12/2017 00:00	CITY ORDINANCE	200 AUDIE MURPHY				NOV ISS-CLOSED
DIXON, K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75098				
17-000497(1)	09/27/2017 00:00	RECHECK FROITY ORDINANCE	200 AUDIE MURPHY				NOV ISS - CLOSED
NON'N	00.00	VIOLA HON-GRASS MUMED	PARMERSVILL, IX 75098				
DIXON.K	מטייטט אוסדיאי אפט	INSSCAM	FARMERSVILLE TX 75.42		The second secon		ACINE
17-000500(0)	09/13/2017 00:00	CITY ORDINANCE	508 WATERFORD STREET				NOV ISS-CLOSED
DIXON, K		VIOLATION-TALL GRAAS,	FARMERSVILLE, TX 75442				
		FURNITURE IN DRIVE WAY					
17-00000011	09/26/2017 00:00	RECHECK FOR ORDINANCE	508 WATERFORD STREET				NOV ISS-CLOSED
DIXON, K		VIOLATION-GRASS MOWED,	FARMERSVILLE, TX 75442				
		FURNITURE REMOVED					
17-000501(0)	09/13/2017 00:00	CITY ORDINANCE	52 WATERFORD STREET				REFERRED TO
DIXON, K		VIOLATION-TALL GRASS IN	FARMERSVILLE, TX 75442				MUNICIPAL COURT
		BACK YADD NOTICE OF					
		VIOLATION ISSUED					
17-00050111	09/26/2017 00:00	RECHECK FOR ORDINANCE	SP WATERFORD STREET				C+ CHARGE
DIXON, K		VIOLATION - GRASS IN FRONT	FARMERSVILLE TX 75442				MINICIPAL COLINA
	The second secon	YARD MOWED, GRASS IN BACK	· ·				
		YARD TAIL					
17-000502(0)	09/13/2017/00:00	CITY ORDINANCE	601MEADOWVIEW STREET				NOV ISS-CLOSED
DIXON, K		VIOLATION-TALL GRASS IN BACK YARD	FARMERSVILLE, TX 75442				
17-000502(1)	09/26/2017 00:00	RECHECK FOR ORDINANCE	601MEADOWVIEW STREET				NOV ISS - CLOSED
DIXON, K		VIOLATION-GRASS IN BACK	FARMERSVILLE, TX 75442				
		YARD MOWED					
17-000503(0)	09/13/2017/00:00	CITY ORDINANCE	52 MEADOWVIEW STREET				NOV ISS-CLOSED
DIXON, K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442				
		ESPECIALLY IN BACK YARD					
17-000203(1)	09/26/2017 00:00	RECHECK FOR ORDINANCE	52 MEADOWVIEW STREET	The second secon			NOV ISS - CLOSED
DIXON, K		VIOLATION-GRASS MOWED	FARMERSVILLE, TX 75442				
000000000000000000000000000000000000000	000000000000000000000000000000000000000	FRONT AND BACK YARD	And the street of the street o				
DIXON, K	00.00 11.02/01.00	VIOLATION-TRUCK PARKED IN	FARMERSVILLE TX 75442				NOV ISS - CLOSED
		SIDE YARD					

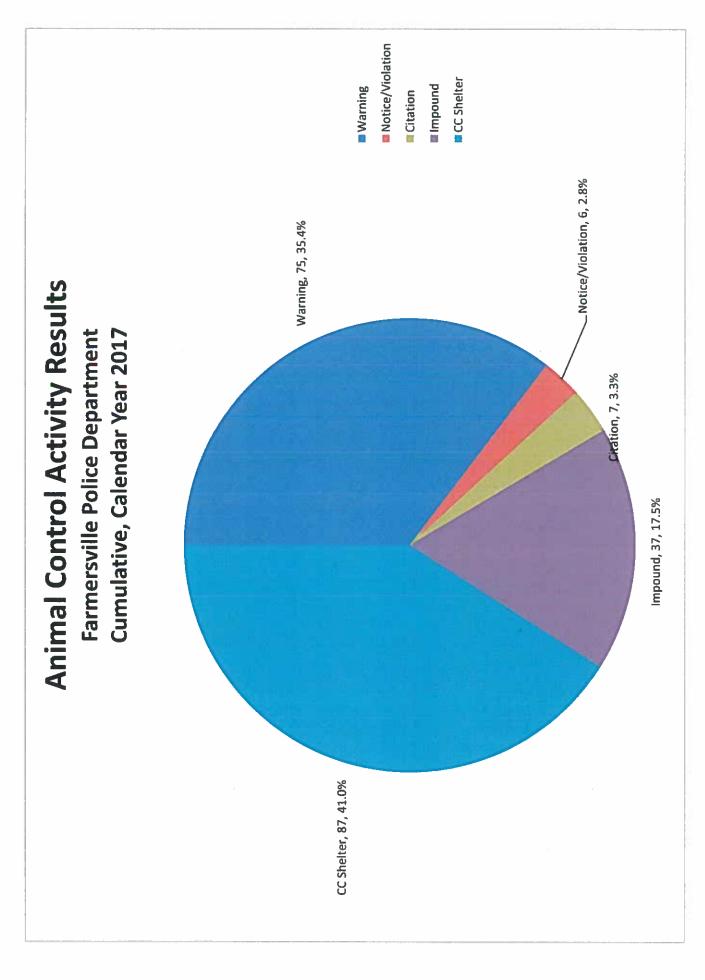
	Report Date	Leschollon	Incident Address	Victims	Subjects	Offenses	Offense Case
47 00060464	000000000000000000000000000000000000000	DECLES OF THE PROPERTY OF THE	MINISTER PROPERTY.	A LEVILLE	SUBJECTS	Cacilaid	۲
17-900504111	03/26/201/00/00	DS/ZD/ZD W DDWD RECHELY FUR OXUINANCE	SU/CLAIRMONI SIREET				NOV ISS - CLOSED
DIXUN, K		VIOCATION-TRUCK MOVED	FARMERSVILLE, TX 75/42				
17-000505(0)	09/13/2017 00:00	CITY ORDINANCE	318 N Hamilton				NOV ISS - CLOSED
DIXUN, K	00.002100130100	VICLATION-TALL GRASS	FARMERSVILLE, TX 75442				
1/-0000011)	US/ 107/01 /60:00	RECHECK FOR URDINANCE	STON PERMISON				NOV ISS - CLOSED
000, N	00.00.000000000000000000000000000000000	VICE SECURIOR BONED	PARMERSVILLE, IA (2842				
DIXON K	One Dizon Dono	VIOLATION-TALL GRASS	FARMERSVHIE TX 75442				NOV \$SSUED-
17-000506711	09/26/2017/00/00	RECHECK FOR ORDINANCE	2015 Hamilton				Nation Charles
DIXON, K		VIOLATION-SOME OF THE	FARMERSVILE TX 75442				NOW CONTRACTOR
	-	GRASS MOWED					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
17-000507(0)	09/13/2017 00:00	CITY ORDINANCE	200 S MAIN STREET				NOV ISSUED.
DIXON, K		VIOLATION-TREES NEED TO BE	FARMERSVALE, TX 75442				OPEN
		TRIMMED BACK				The Property of the Party of th	
17-000508(0)	09/15/2017 00:00	CITY ORDINANCE	119 PROSPECT STREET				NOV ISS - CLOSED
DIXON, K		VIOLATION-PARKING IN FRONT	FARMERSVILLE, TX 755442				
17.000508/11	0020202000	PECHECK FOR ORDINANCE	T330T3 T0303000 0+				
DIXON,K		VIOLATION-SUV REMOVED	FARMERSVILLE TX 75642				NOV ISS - CLUSED
17-000509101	09/15/2017 00:00	CITY ORDINANCE	301E Santa Fe STREET				WARNING(SSUED
DIXON, K		VIOLATION-PORCHAND ROOF	FARMERSVILLE TX 75442				
		NEED REPAIRS.					
17-000510(0)	09/15/2017/00:00	CITY ORDINANCE	313 E AUDIE MURPHY HIGHWAY				REFERRED TO
DIXON, K		VIOLATION-SEVERAL PILES OF BLILLDING MATERIAL IN FRONT	FARMERSVILLE, TX 75442				MUNICIPAL COURT
		& BACK YARD, TRUCK PARKED					
		IN FRONT YARD					
17-000510(1)	09/28/2017 00:00	RECHECK FOR ORDINANCE	3 IS E AUDIE MURPHY HIGHWAY				REFERRED TO
DIXON, K		VIOLATIONS-DEBRIS	FARMERSVILLE, TX 75442				MUNICIPAL COURT
		REMOVED, GRASS NOT					
		MOWED					
17-000511(0)	09/15/2017 00:00	CITY ORDINANCE	307 E AUDIE MURPHY HIGHWAY				NOV ISS-CLOSED
**************************************	CO-CO CACCARCACO	OCCUPANCE OCCUPANCE	PARMENSVILLE, IN 19442				
DIXON.K		VIOLATIN-GRASS MOWED	FARMERSVILLE TX 75442				NOV ISS - CLUSED
17-000512(0)	09/16/2017 00:00	CITY ORDINANCE	306 MAPLE STREET				G50 10 - 951 NON
DIXON, K		VIOLATION-PARKING IN SIDE	FARMERSVILLE, TX 75442				OSCORO SEL ACA
		YARD					
17-900512111	09/16/2017 00:00	RECHECK FOR ORDINANCE	306 MAPLE STREET				NOV ISS-CLOSED
DIXON, K		VIOLATION - TRUCK MOVED	FARMERSVILLE, TX 75442				
		OWNER STATED THEY HAD	The second secon				
		COMPANY LAST NIGHT					
DIXON, K	an and an and an	VIOLATION-TRUCK PARKED	EARMERSVILLE, TX 75442				NOV ISS - CLOSED
17.000514/1)	09/29/2017/00:00	IN SIDE YARD	SOUMEADOWANIEW				SELECTION CONTRACTOR
DIXON X		VIOLATION-TRICK MOVED	FARMERSVIIIE TX 75442			The state of the s	NOV ISS- CLUSED
17-000515(0)	09/16/2017/00:00	CITY ORDINANCE	3.18 N Hamilton				GSO IO SSI NON
DIXON, K		VIOLATION-CAR PARKED IN FRONT YARD	FARMERSVILLE, TX 75442				
17-000515(1)	09/29/2017 00:00	RECHECK FOR ORDINANCE	318 N Hamilton				NOV ISS - CLOSED
DIXON, K		VIOLATION-CAR MOVED	FARMERSVILE, TX 75442				
17-000516(0)	09/16/2017/00:00	CITY ORDINANCE	407 N Hamilton STREET				NOV ISS. CLOSED
DIXON,K		VIOLATION-TALL GRASS AND	FARMERSVALE, TX 75442				
		FURNITURE AT CURB					
17-000516(1)	09/29/2017 00:00	RECHECK FOR ORDINANCE	407N Hamilton STREET			1	NOV ISS-CLOSED
DAUN, N		VIOCA I KONG-FURNITURE	PARMERSVILLE, IX 75442				

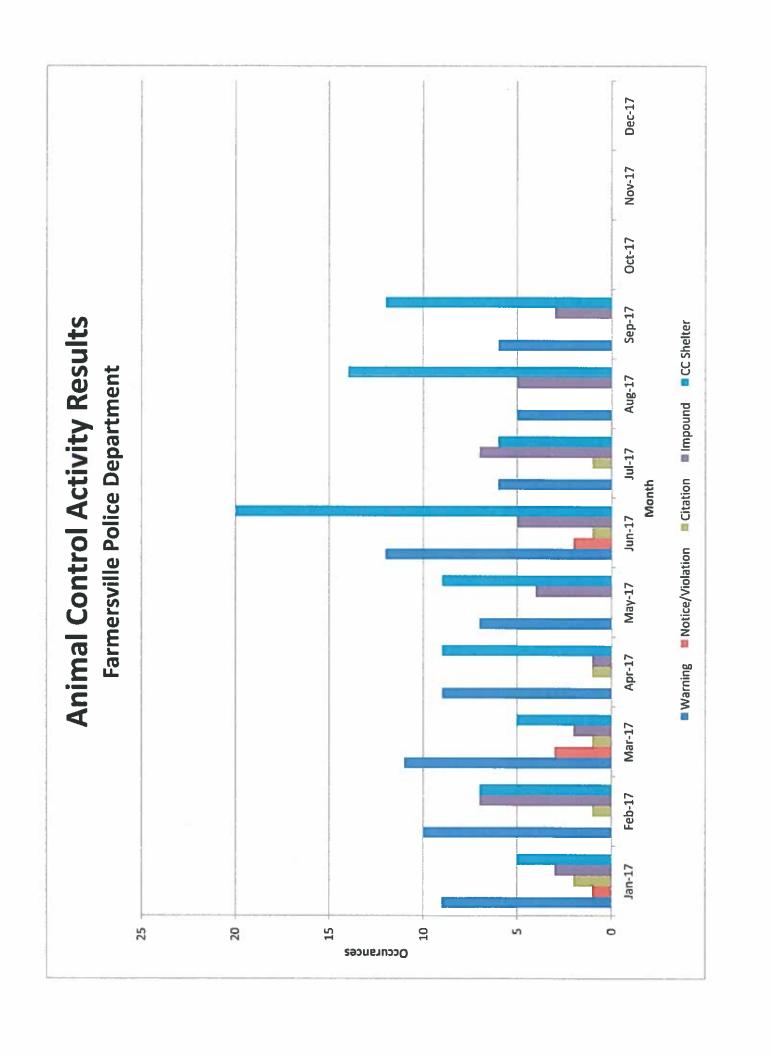
Officer	Report Date	Description		Victime	Subjects	Offensee	
1001	DEN LONG	Les et libration	0	cilins	Subjects	Chenses	Offense Case
17-000517(0) DIXON, K	09/16/2017 00:00	CITY ORDINANCE VIOLATION-CAR PARKED IN SIDE YARD, TALL GRASS	607 WINDOM STREET FARMERSVILLE, TX 75442				WARNING ISSUED
17-000517(1)	09/29/2017 00:00	RECHECK FOR FOR	607 WINDOM STREET			A STATE OF THE PARTY OF THE PAR	WARNINGISSUED
DIXON, K		ORDINANCE VIOLATION-CAR MOVED AND THE FRONT YARD	FARMERSVILLE, TX 75442				
		MOWED					
17-900518(0) DIXON K	09/16/2017 00:00	CITY ORDINANCE	315N MAIN STREET				NOV ISS - CLOSED
17-000518(1)	09/28/2017 00:00	RECHECK FOR ORDINANCE	35N MAIN STREET				230 JJ 39 NOW
DIXON, K		VIOLATION-GRASS MOWED	FARMERSVILLE, TX 75442				decorp. ser and
17-000519(0)	09/16/2017/00:00	CITY ORDINANCE	B'B SMAIN STREET				NOV ISS - CLOSED
17-0.00 \$10 (1)	00/00/20/20/00/00	PECHECK FOR ORDINANCE	PARMERSVILE, IA (2442				
DIXON, K	200	VIOLATION-GRASS MOWED	FARMERSVILLE TX 75442				NOV ISS-CLOSED
17-000520(0)	09/16/2017 00:00	CITY ORDINANCE	208 ABBEY				NOV ISS - CLOSED
17-000520(1)	09/29/2017 00:00	RECHECK FOR ORDINANCE	208 ABBEY				Sago & salvon
DIXON, K		VIOLATION-GRASS MOWED	FARMERSVILLE, TX 75442				Taranta recipion
17-000521(0)	09/16/2017/00:00	CITY ORDINANCE	301LOCUST				CLOSED
DIXON, K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442				
17-000521(1)	09/29/2017 00:00	RECHECK FOR ORDINANCE	301LOCUST				CLOSED
UKUN, K	00:00:400:00	VIOLATION-GRASS MOWED	FARMERSVILLE, TX 75442				
DIXON, K	00.00 110410100	VIOLATION-BANNER SIGN UP	FARMERSVILE TX 75442				CIOSED
		FOR MORE THAN 30 DAYS					
17-000522(1)	09/28/2017 00:00	RECHECK FOR ORDINANCE	204 E HWY 380				CLOSED
DIXON, K		VIOLATION-BANNER REMOVED	FARMERSVILLE, TX 75442				
17-000523(0) DIXON, K	09/16/2017 00:00	VIOLATION-TALL GRASS	402 E AUDIE MURPHY FARMERSVILLE, TX 75442				NOV ISS-CLOSED
17-000523/1)	09/2Y20T/00:00	ECHECK FOR ORDINANCE	402 EAUDIE MURPHY				NOV ISS - CLOSED
DIXON, K		VIOLATIKON-GRASS MOWED	FARMERSVILLE, TX 75442				
17-000524(0) DIXON, K	09/16/2017 00:00	CITY ORDINANCE	501S RIKE STREET				NOV ISS - CLOSED
17-000524(1)	09/27/2017 00:00	RECHECK FOR ORDINANCE	501S RIKE STREET				NDV ISS - CLOSED
DIXON, K		VIOLATION-GRASS MOWED	FARMERSVILLE, TX 75442				
17-000525[0]	09/16/2017/00:00	CITY ORDINANCE	506 S RBKE				REFERRED TO
DIXON, K		VIOLATION-SEVERAL PLES OF LARGE BRUSHIN YARD	FARMERSVILLE, TX 75442				MUNICIPAL COURT
17-000525(1)	09/27/2017 00:00	RECHECK FOR ORDINANCE	506 S RIKE				REFERRED TO
DIXON, K		VIOLATION-BRUSHSTRL	FARMERSVILLE, TX 75442				MUNICIPAL COURT
		PRESENT		and the state of the			
17-000526(0)	09/16/2017 00:00	CITY ORDINANCE	4 55 RIKE				NOV ISS-CLOSED
17-000526(1)	09/27/2017 00:00	RECHECK FOR ORDINANCE	4 55 RIKE				CHOOL OF SOLUTION
DIXON, K		VIOLATION-GRASS MOWED	FARMERSVILLE, TX 75442		The second secon		NOV 135 CLUSED
17-000527(0)	09/16/2017/00:00	CITY ORDINANCE	1806 E AUDIE MURPHY				
DIXON, K		VIOLATION-FLAG TYPE SIGNS	FARMERSVALE, TX 75442				
		UP MORE THAN 14 DAYS					
17-000527[1]	09/28/2017 00:00	RECHECK FOR ORDINANCE	1806 E AUDIE MURPHY				CLOSED
DIXON, K		VIOLATION-BANNER FLAGS	FARMERSVILLE, TX 75442				
		DEMOVED					

Incident #/							Status
Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Offense Case
17-00529(0) DIXON, K	09/16/2017 00:00	-9-1-1	303 RAYMOND STREET FARMERSVILE, TX 75442				
17-000529(1) DIXON, K	09/28/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-BRUSH REMOVED	303 RAYMOND STREET FARMERSVALE, TX 75442				NOV ISS - CLOSED
17-900530(0) DIXON, K	09/16/2017 00:00	CITY ORDINANCE VIOLATION-TALL GRASS (ON	615 S RIKE FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
47.000630(4)	00-807 00/80/80	NON AGRICULTURE LAND)	8 35 6 DIVE				GIRDAY
DIXON, K		VIOLATION-SPOKE W/OWNER	FARMERSVILLE, TX 75442				OPEN
17-000531(0)	09/16/2017 00:00	CITY ORDINANCE	202 ABBEY				REFERRED TO
DIXON, K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442				MUNICIPAL COURT
17-000531(1) DIXON K	09/28/2017 00:00	RECHECK FOR ORDINANCE VIOLATION, GRASS NOT	202 ABBEY FARMERSVILLE TX 75442				REFERED TO MINICIPAL COURT
		можер					
17-000532(0) DIXON, K	09/18/2017 00:00	CITY ORDINANCE VIOLATION-POSSIBLE DILAPIDATED STAULIN	TO PR TOO FARMERSVILLE, TX 75442				NOV ISSUED. OPEN
17-000532(1)	09/22/2017 00:00	SEARCHWARRANT OBTAINED	10 PR 100				NOV ISSUED.
DIXON, K		AND SERVED	FARMERSVILLE, TX 75442				OPEN
17.000533(0) DIXON K	09/18/2017/00:00	COMPLAINT-FENCE	301SHERRY LANE FARMERSVILLE, TX 75442				CLOSED
17-000534(0)	09/19/2017 00:00	CITY ORDINANCE	52 JOUETTE				NOV ISS - CLOSED
DIXON, K		VIOLATION-CARPORT/AWNING	FARMERSVILLE, TX 75442				
17-000534(1) DIXON, K	09/29/2017 00:00	RECHECK FOR ORDINANCE VIOLATION-OBTAINED PERMIT	52 JOUETTE FARMERSVILLE TX 7542				NOV ISS - CLOSED
17-000535(0)	09/19/2017 00:00	CITY ORDINANCE	2 12 HOUSTON				NOV ISSUED.
DIXON, K	001271270710000	VIOLATION-TALL GRASS POSSIBLE CITY ORDINANCE	FARMERSVILLE, TX 75442				OPEN
DIXON, K		VIOLATION-DUMPSTER PLACEMENT	FARMERSVELE, TX 75442				
17-000538(0)	09/27/2017 00:00	CITY ORDINANCE	315MAPLE STREET				NOV ISSUED.
DIXON, K		VIOLATION-TOILET, SINK, WASHER & DRYER IN BACK	FARMERSVILLE, TX 75442				OPEN
		YARD					
17-006539(0) DIXON, K	09/27/2017 00:00	CITY ORDINANCE VIOLATION-FURNITURE OF FRONT PORCH, NUMEROUS APPLANCES IN BACK YARD	21N UNCOLN FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
17-000540(0)	09/28/2017 00:00	CITY ORDINANCE	206 HERRON				NOV ISSUED -
DIXON, K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442				OPEN
17-000541(0) DIXON, K	09/28/2017 00:00	CITY ORDINANCE VIOLATION-WASHER AND DRYER ON PORCH	207 A USTIN FARMERSVILLE, TX 75442				NOV ISSUED • OPEN
17-000542(0)	09/29/2017/00:00	CITY ORDINNANCE	206 WOODARD STREET				NOV ISSUED -
DIXON, K		VIOLATION-FURNITURE AND	FARMERSVILLE, TX 75442				OPEN
17-000542/1) DIXON, K	09/29/2017 00:00	CITY ORDINANCE VIOLATION-FURNITURE & DEBRIS SPOKE WIOWNER	206 WOODARD STREET FARMERSVILLE, TX 75442				NOV (SSUED - OPEN
17-000543(0)	09/29/2017 00:00	CITY ORDINANCE	697 S SH 78				NOV ISSUED-
DIXON, K 17-000545(0)	09/30/2017 00:00	VIOLATION-TALL GRASS CITY ORDINANCE	FARMERSVILE, TX 75442 316 N MAIN STREET				OPEN WARNING ISSUED
DIXON, K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75/42				

Incident #/							Status	2
Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Offense	Case
17-000546(0)	09/30/2017 00:00	CITY ORDINANCE	408 JACKSON					NOV ISSUED.
DIXON, K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442					OPEN
17-000547(0)	09/30/2017 00:00		41t JACKSON					NOV ISSUED -
D(XON, K		VIOLATION-TRUCK PARKED IN SIDE YARD	FARMERSVILLE, TX 75442					OPEN
17-000548(0)	09/30/2017 00:00	CITY ORDINANCE	1009 S MAIN STREET					WARNING ISSUED
DIXON, K		VIOLATION-JUNK VEHICLE IN	FARMERSVILLE, TX 75442					
		DRIVEWAY						
17-000549(0)	09/30/2017 00:00		203 CENTRAL					WARNINGISSUED
DIXON, K		VIOLATION-TALL GRASS IN	FARMERSVILLE, TX 75442					
		ANIMALCAGE						
17-000550(0)	09/30/2017 00:00	CITY ORDINANCE	4 th N MAIN STREET					NOV ISSUED.
DIXON, K		VIOLATION-TALL GRASS	FARMERSVILE, TX 75442					OPEN
17-000551(0)	09/30/2017 00:00	CITY ORDINANCE	420 N MAIN					NOV ISSUED.
DIXON, K		VIOLATION-TALL GRASS	FA2RMERSVILLE, TX 75442					OPEN
17-000552(0)	09/30/2017 00:00	CITY ORDINANCE	424 N MAIN STREET				-	NOV ISSUED.
DIXON, K		VIOLATION-TALL GRASS	FARMERSVALE, TX 75442					OPEN
17-000553(0)	09/30/2017 00:00	CITY ORDINANCE	64 N MAIN STREET					NOV ISSUED -
DIXON, K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442					OPEN
17-000613(01	09/16/2017 00:00	CITY ORDINANCE VIOLATION -	607 MAPLE STREET					NOV ISS-CLOSED
DIXON, K		TRUCK AND CAR PARKED IN	FARMERSVILLE, TX 75/42					
		SIDEYARD						
17-000613(1)	09/28/2017 00:00	RECHECK FOR ORDINANCE	607 MAPLE STREET					NOV ISS - CLOSED
DIXON, K		VIOLATION TRUCK AND CAR	FARMERSVILLE, TX 75442					
		MOVED						
17-00485(0)	09/17/2017/00:00	CITY ORDINANCE	303 S Hamilton					NOV ISSUED.
DIXON, K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442					OPEN
187-00052(0)	09/16/2017 00:00	CITY ORDINANCE VIOLATION-2	678 E AUDIE MURPHY					CLOSED
DIXON, K		BANNER SIGNS WITHNO PERMIT AND ONE TO CLOSE	FARMERSVILLE, TX 75442					
40 7 000 83 740	00-00-00-00-00-00-00-00-00-00-00-00-00-	JOHNSHWAY	A Later and Desire of the Co.			The state of the s		
DIXON K	מפולפולטון ממימס		EARMERSVILLE TX 75442					CLUSED
		REMOVED						
7-000544(0)	09/30/2017 00:00		213 N MAIN STREET					NOV ISSUED -
DIXON, K		VIOLATION-TAIL GRASS	FARMERSVILLE, TX 75442					OPEN
139 Records Selected	elected							

	-	UBLIC SERVICE OFFICER:	PUBLIC SERVICE OFFICER: ANIMAL CONTROL MONTHLY REPORT	/ REPORT	
9/2/2017 Loose Dog	SH 78	Spoke w/Owner	2-107		
9/3/2017 Dead Dog	Hwy 380	Removed from Road			
9/5/2017 Hurt Cat	421 Sherry	Kept Cat			
9/6/2017 Stray Kittens	130 N. Washington	CCAS (7)			
9/6/2017 Loose Dog	Meadowwiew	Returned to Owner	×		
9/14/2017 Loose Dogs	Trail	Spoke w/Mother	×		Owner 2763 PR 5104
9/14/2017 Stray Dog	Onion Shed	CCAS (2)			X
9/14/2017 Loose Live Stock Hwy 78	Hwy 78	Unable to locate			
9/17/2017 Loose live Stock Hwy 380/Cr697	Hwy 380/Cr697	Unable to Locate			
9/17/2017 Loose Live Stock Hwy 380	Hwy 380	Unable to Locate	the first devices and the contract of the cont		
9/18/2017 Stray Puppies	Raymond	Pound		×	
9/18/2017 Loose Dog	N. Washington	Pound		×	
9/18/2017 Pick Up Dog	Pound	Return to Owner	×		
9/19/2017 Pick Up Dogs	Pound	CCAS (2)	Annual for yields of the fields and		×
9/21/2017 Stray Puppy	122 Windom	CCAS			×
9/26/2017 Stray Dog	Rolling Hills	Pound	A commence of the control of the con	×	
9/27/2017 Loose Chickens	=	Chased Home	×		Texted Owner
9/27/2017 Pick Up Dog	Pound	Release to Owner			
9/30/2017 Animal Abuse	203 Central	Unfounded			and the second contact of the second special second



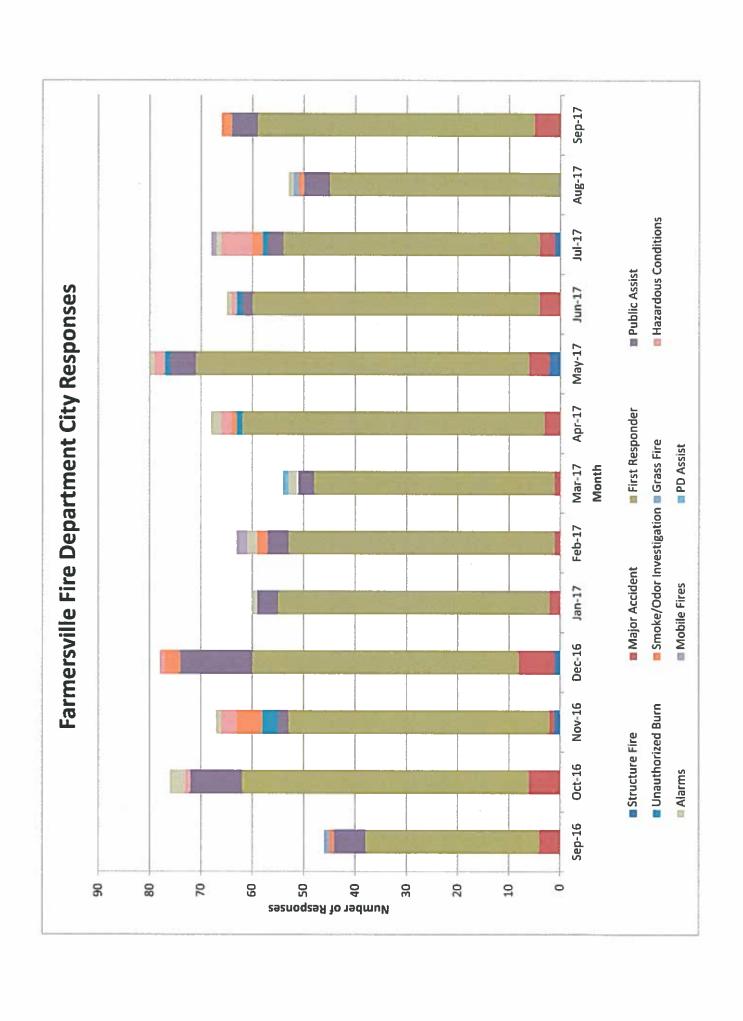


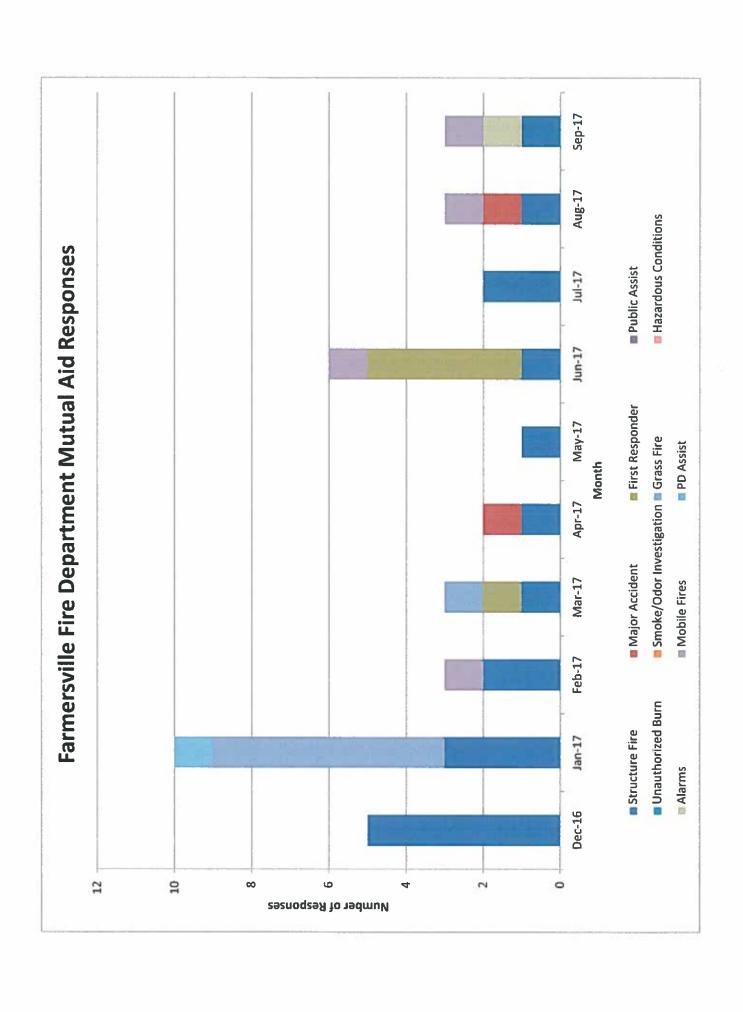
Agenda Section	Fire Department Report
Section Number	III.C
Subject	Fire Department Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 10, 2017
Attachment(s)	Fire Department Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/cit_y_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul> <li>Motion/second/vote</li> <li>Approve</li> <li>Approve with Updates</li> <li>Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>Approve</li> <li>Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>

## FARMERSVILLE FIRE DEPARTMENT CITY COUNCIL REPORT SEPTEMBER, 2017

- 1. The annual Public Safety Sunday was held September 10<sup>th</sup> at the First United Methodist Church in Farmersville. The church also served a meal that was well attended by both fire and police departments.
- 2. A home-school located here in Farmersville came by for a station tour. The tour consisted of 20 students.
- 3. One new member (Justin Bates) was voted onto the department. He will be serving as a firefighter as well as first responder.
- 4. The department was on the Strike Team list for hurricane Harvey victims but were never called upon.
- 5. The new brush truck was ordered with Blanchet Manufacturing in Kansas. It will probably 2 to 3 months before it will be ready for pickup.

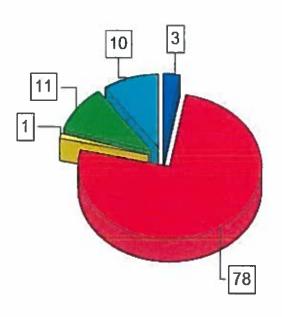
KIM MORRIS
Farmersville Fire Chief





### Incident Report, By Type Of Incident

Page 1 of 1





Grapned Items	are sorteα by incident Typ(
3	2.91%
78	75.73%
1	0.97%
11	10.68%
10	9.71%
	3 78 1 11

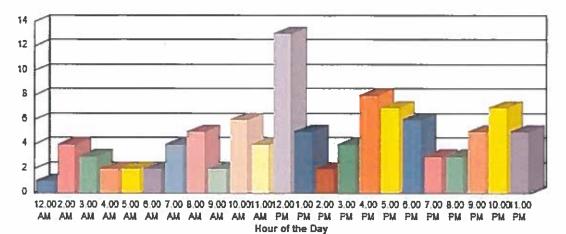
**Grand Total: 103** 

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

Print Date: 10/2/2017

# # of Incidenta

### **Incident Totals by Hour**





Hour of the Day: 12.00 AM

7109987 9/16/2017 12:02:00AM Person in distress, other

Total # of Incidents: 1.00 % of Total Incidents: 0.97%

Hour of the Day: 2.00 AM

7105310 9/5/2017 2:24:00AM Medical assist, assist EMS crew 7108622 9/13/2017 2:36:00AM Building fire 7109098 9/14/2017 2:34:00AM Medical assist, assist EMS crew

7109098 9/14/2017 2:34:00AM Medical assist, assist EMS crew 7112515 9/22/2017 2:05:00AM Medical assist, assist EMS crew

Total # of Incidents: 4.00 % of Total Incidents: 3.88%

Hour of the Day: 3.00 AM

7106228 9/7/2017 3:40:00AM Medical assist, assist EMS crew 7107445 9/10/2017 3:49:00AM Medical assist, assist EMS crew 7108146 9/12/2017 3:43:00AM Medical assist, assist EMS crew

Total # of Incidents: 3.00 % of Total Incidents: 2.91%

Hour of the Day: 4.00 AM

7110815 9/18/2017 4:13:00AM Medical assist, assist EMS crew 7113785 9/25/2017 4:53:00AM Medical assist, assist EMS crew

Total # of Incidents: 2.00 % of Total Incidents: 1.94%

Hour of the Day: 5.00 AM

7105784 9/6/2017 5:33:00AM Medical assist, assist EMS crew 7107453 9/10/2017 5:04:00AM Medical assist, assist EMS crew

Total # of Incidents: 2.00 % of Total Incidents: 1.94%

Hour of the Day: 6.00 AM

7103992 9/1/2017 6:52:00AM Medical assist, assist EMS crew 7113064 9/23/2017 6:22:00AM Medical assist, assist EMS crew

Total # of Incidents: 2.00 % of Total Incidents: 1.94%

Hour of the Day: 7.00 AM

7111302 9/19/2017 7:00:00AM Medical assist, assist EMS crew 7111325 9/19/2017 7:39:00AM Medical assist, assist EMS crew

	7114783	9/27/2017	7:09:00AM	Medical assist, assist EMS crew
	7114803	9/27/2017	7:56:00AM	Medical assist, assist EMS crew
Total # of Incidents: 4.00				% of Total Incidents: 3.88%
Hour of the I	-			
	7106300	9/7/2017	8:33:00AM	Medical assist, assist EMS crew
	7108224	9/12/2017	8:29:00AM	Medical assist, assist EMS crew
	7109163	9/14/2017		Medical assist, assist EMS crew
	7110862	9/18/2017		Person in distress, other
	7115223	9/28/2017	8:11:00AM	Medical assist, assist EMS crew
	Total # of Inc	idents: 5.0	00	% of Total Incidents: 4.85%
Hour of the I	_			
	7107832	9/11/2017	9:00:00AM	Medical assist, assist EMS crew
	7114847	9/27/2017	9:31:00AM	Medical assist, assist EMS crew
	Total # of Inc	idents: 2.0	00	% of Total Incidents: 1.94%
Hour of the I	•		40.04.00414	Mandiant anniat anniat EMC assure
	7106353	9/7/2017	10:34:00AM	Medical assist, assist EMS crew
	7106768	9/8/2017	10:13:00AM	Medical assist, assist EMS crew
	7109669	9/15/2017	10:26:00AM	Medical assist, assist EMS crew
	7110165	9/16/2017	10:15:00AM	Medical assist, assist EMS crew
	7113134	9/23/2017	10:34:00AM	Medical assist, assist EMS crew
	7116106	9/30/2017	10:52:00AM	Medical assist, assist EMS crew
	Total # of Inc		00	% of Total Incidents: 5.83%
Hour of the I	-		44.05.00 484	Madical assist social EMC arrow
	7104758	9/3/2017	11:25:00AM	Medical assist, assist EMS crew
	7107194	9/9/2017	11:20:00AM	Medical assist, assist EMS crew
	7114414	9/26/2017	11:43:00AM	Medical assist, assist EMS crew
	7115732	9/29/2017	11:42:00AM	Medical assist, assist EMS crew
	Total # of Inc		00	% of Total Incidents: 3.88%
Hour of the I	<b>Day: 12.00 P</b> 7104290	<b>M</b> 9/2/2017	12:10:00PM	Disputational Representation south
				Dispatched & canceled en route
	7104772	9/3/2017	12:25:00PM	Medical assist, assist EMS crew
	7104776	9/3/2017	12:36:00PM	Medical assist, assist EMS crew
	7104780	9/3/2017	12:58:00PM	Medical assist, assist EMS crew
	7105076	9/4/2017	12:11:00PM	Medical assist, assist EMS crew
	7107210	9/9/2017	12:22:00PM	Unauthorized burning
	7107216	9/9/2017	12:43:00PM	Medical assist, assist EMS crew
	7108331	9/12/2017	12:26:00PM	Medical assist, assist EMS crew
	7110965	9/18/2017	12:42:00PM	Medical assist, assist EMS crew
	7110967	9/18/2017	12:52:00PM	Dispatched & canceled en route
	7111446	9/19/2017	12:41:00PM	Medical assist, assist EMS crew
	7113172	9/23/2017	12:18:00PM	Dispatched & canceled en route

Total # of Inci	dents: 13.	00	% of Total Incidents: 12.62%	
Hour of the Day: 1.00 PM				
7107230	9/9/2017	1:52:00PM	Medical assist, assist EMS crew	
7108372	9/12/2017	1:44:00PM	Grass fire	
7108370	9/12/2017	1:44:00PM	Medical assist, assist EMS crew	
7109756	9/15/2017	1:39:00PM	Medical assist, assist EMS crew	
7112713	9/22/2017	1:18:00PM	Grass fire	
Total # of Inci	dents: <b>5.0</b>	0	% of Total Incidents: 4.85%	
Hour of the Day: 2.00 PM				
7105110	9/4/2017	2:48:00PM	Medical assist, assist EMS crew	
7110585	9/17/2017	2:01:00PM	Medical assist, assist EMS crew	
Total # of Inci	dents: 2.0	0	% of Total Incidents: 1.94%	
Hour of the Day: 3.00 PM				
7105560	9/5/2017	3:40:00PM	Medical assist, assist EMS crew	
7106462	9/7/2017	3:06:00PM	Medical assist, assist EMS crew	
7107578	9/10/2017	3:37:00PM	Dispatched & canceled en route	
7109820	9/15/2017	3:49:00PM	Dispatched & canceled en route	
Total # of Inci	dents: 4.0	0	% of Total Incidents: 3.88%	
Hour of the Day: 4.00 PM				
7105582	9/5/2017	4:19:00PM	Medical assist, assist EMS crew	
7107596	9/10/2017	4:39:00PM	Medical assist, assist EMS crew	
7108913	9/13/2017	4:58:00PM	Medical assist, assist EMS crew	
7111074	9/18/2017	4:19:00PM	Unauthorized burning	
7111551	9/19/2017	4:04:00PM	Medical assist, assist EMS crew	
7114556	9/26/2017	4:04:00PM	Medical assist, assist EMS crew	
7114981	9/27/2017	4:04:00PM	Medical assist, assist EMS crew	
7114990	9/27/2017	4:39:00PM	Lock-out	
Total # of Inci	dents: 8.0	0	% of Total Incidents: 7.77%	
Hour of the Day: 5.00 PM				
7105141	9/4/2017	5:26:00PM	Smoke or odor removal	
7108456	9/12/2017	5:01:00PM	Medical assist, assist EMS crew	
7108478	9/12/2017	5:09:00PM	Unauthorized burning	
7108924	9/13/2017	5:30:00PM	Dispatched & canceled en route	
7108938	9/13/2017	5:50:00PM	Medical assist, assist EMS crew	
7109861	9/15/2017	5:09:00PM	Medical assist, assist EMS crew	
7115837	9/29/2017	5:13:00PM	Medical assist, assist EMS crew	
Total # of Inci	dents: 7.0	0	% of Total Incidents: 6.80%	
Hour of the Day: 6.00 PM				
7104528	9/2/2017	6:13:00PM	Lock-out	
7106953	9/8/2017	6:30:00PM	Medical assist, assist EMS crew	

7114070	9/25/2017	6:05:00PM	Medical assist, assist EMS crew
7115446	9/29/2017	6:18:00PM	Gas leak (natural gas or LPG)
7115854	9/29/2017	6:27:00PM	Smoke or odor removal
7115455	9/29/2017	6:29:00PM	Medical assist, assist EMS crew
Total # of Inc	cidents: 6.0	00	% of Total Incidents: 5.83%
Hour of the Day: 7.00 P			
7104200	9/1/2017	7:00:00PM	Medical assist, assist EMS crew
7106097	9/6/2017	7:17:00PM	Medical assist, assist EMS crew
7111147	9/18/2017	7:26:00PM	Dispatched & canceled en route
Total # of Inc	cidents: 3.0	10	% of Total Incidents: 2.91%
Hour of the Day: 8.00 P			
7104227	9/1/2017	8:08:00PM	Unauthorized burning
7108982	9/13/2017	8:14:00PM	Medical assist, assist EMS crew
7116280	9/30/2017	8:52:00PM	Medical assist, assist EMS crew
Total # of Inc	cidents: 3.0	00	% of Total Incidents: 2.91%
Hour of the Day: 9.00 Pi			
7104567	9/2/2017	9:01:00PM	Dispatched & canceled en route
7107360	9/9/2017	9:31:00PM	Medical assist, assist EMS crew
7110715	9/17/2017	9:54:00PM	Medical assist, assist EMS crew
7111196	9/18/2017	9:53:00PM	Unauthorized burning
7113677	9/24/2017	9:02:00PM	Medical assist, assist EMS crew
Total # of Inc	cidents: 5.0	0	% of Total Incidents: 4.85%
Hour of the Day: 10.00 l			
7107030	9/8/2017	10:37:00PM	Medical assist, assist EMS crew
7107035	9/8/2017	10:59:00PM	Medical assist, assist EMS crew
7107674	9/10/2017	10:57:00PM	Dispatched & canceled en route
7111208	9/18/2017	10:41:00PM	Medical assist, assist EMS crew
7115085	9/27/2017	10:34:00PM	Medical assist, assist EMS crew
7115939	9/29/2017	10:49:00PM	Medical assist, assist EMS crew
7	9/30/2017	10:52:00PM	Medical assist, assist EMS crew
Total # of Inc	cidents: 7.0	0	% of Total Incidents: 6.80%
Hour of the Day: 11.00 I			
7107676	9/10/2017		Medical assist, assist EMS crew
7108081	9/11/2017	11:08:00PM	Dispatched & canceled en route
7109034	9/13/2017	11:03:00PM	Medical assist, assist EMS crew
7109986	9/15/2017	11:36:00PM	Medical assist, assist EMS crew
7113395	9/23/2017	11:19:00PM	Medical assist, assist EMS crew
Total # of Inc	cidents: 5.0	0	% of Total Incidents: 4.85%
0 17 4 11			

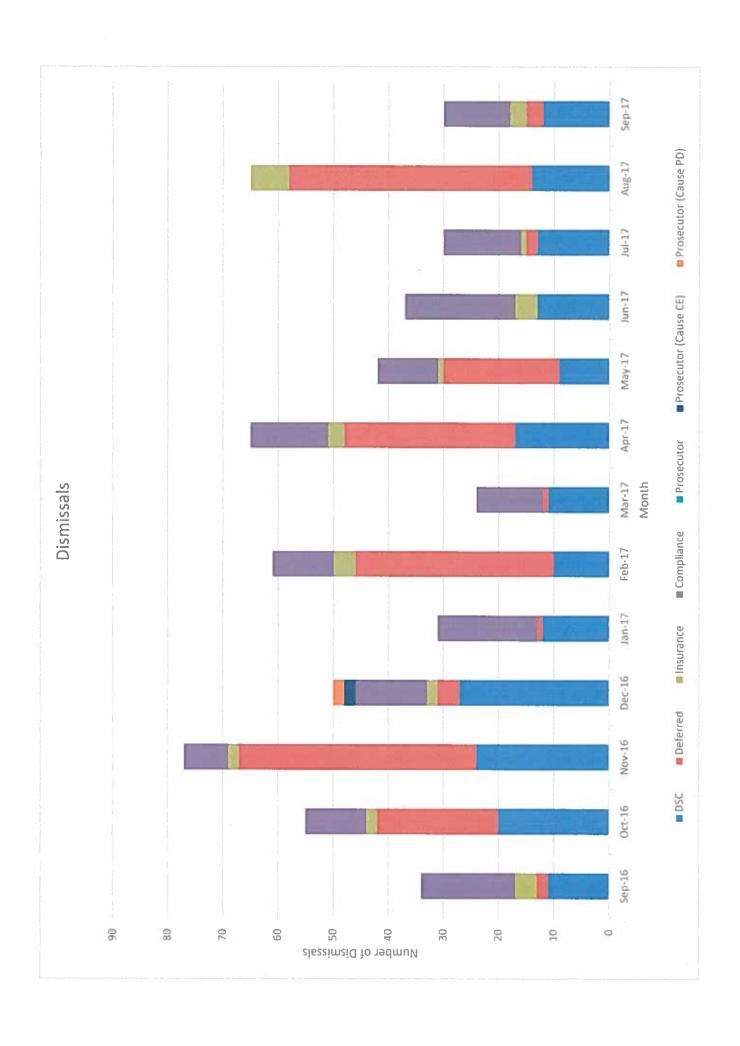
**Grand Total Incidents: 103.00** 

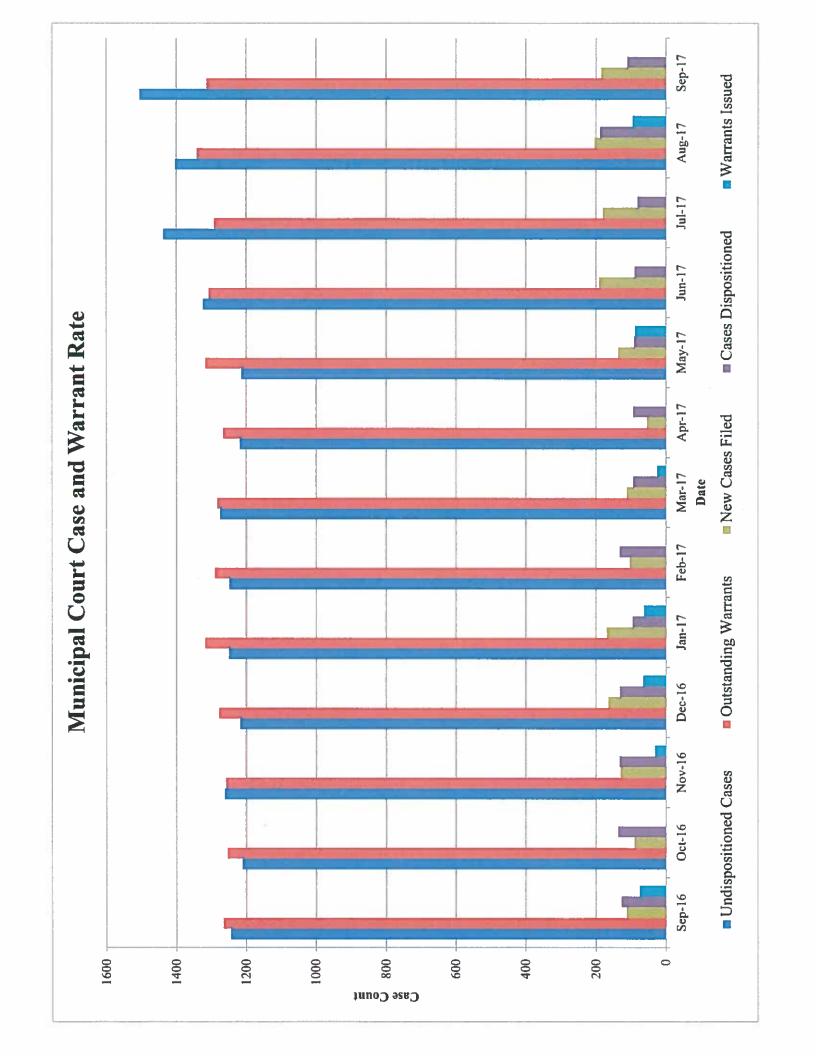
Agenda Section	Municipal Court Report
Section Number	III.D
Subject	Municipal Court Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 10, 2017
Attachment(s)	Municipal Court Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul> <li>Motion/second/vote</li> <li>Approve</li> <li>Approve with Updates</li> <li>Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>Approve</li> <li>Disapprove</li> <li>Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>

### **FARMERSVILLE MUNICIPAL COURT**

### MONTHLY REPORT SEPTEMBER 2017

Cases Filed	185
Class C Complaints Received	0
Dispositions Prior to Trial	79
Pre-Trial Hearings Held	0
Non-Jury Trials Held	0
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	12
After Deferred Disposition	3
After Proof of Financial Responsibility	3
Compliance Dismissal	12
Dismissed by Prosecutor	0
Dismissed by Prosecutor (Cause PD)	0
Dismissed by Prosecutor (Cause CE)	0
Number of Disposed Cases	111
Total Revenue	\$23,239.00
Total Kept by City	\$14,620.86
Total Remitted to State	\$8 618 14



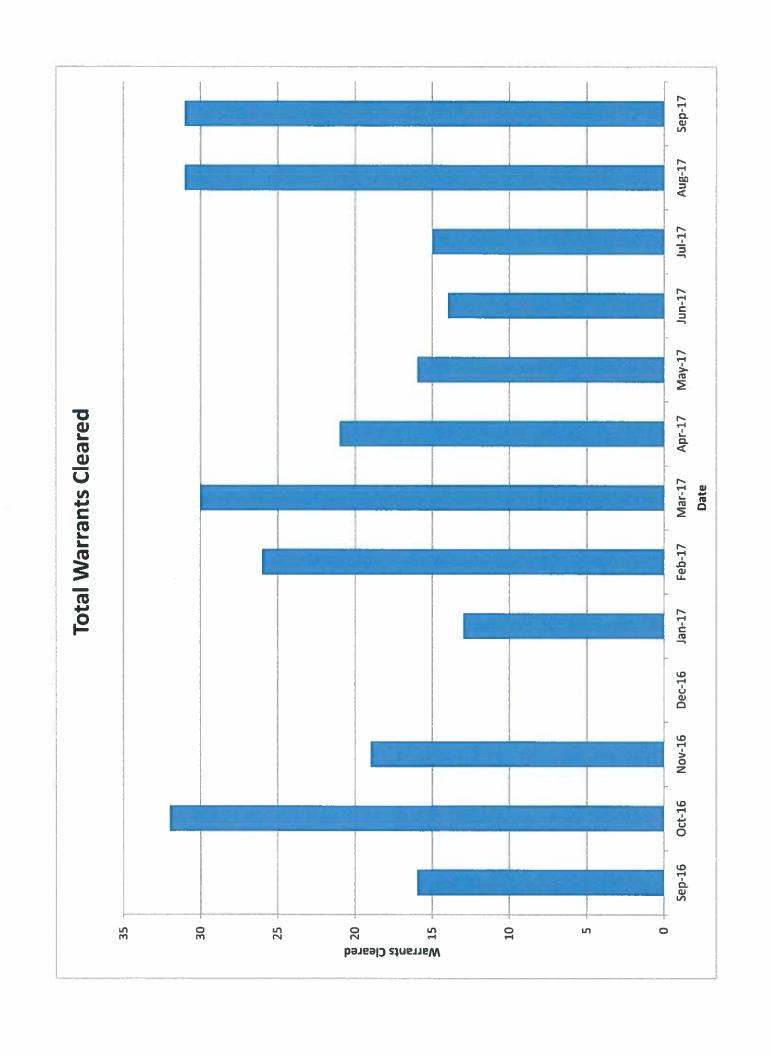


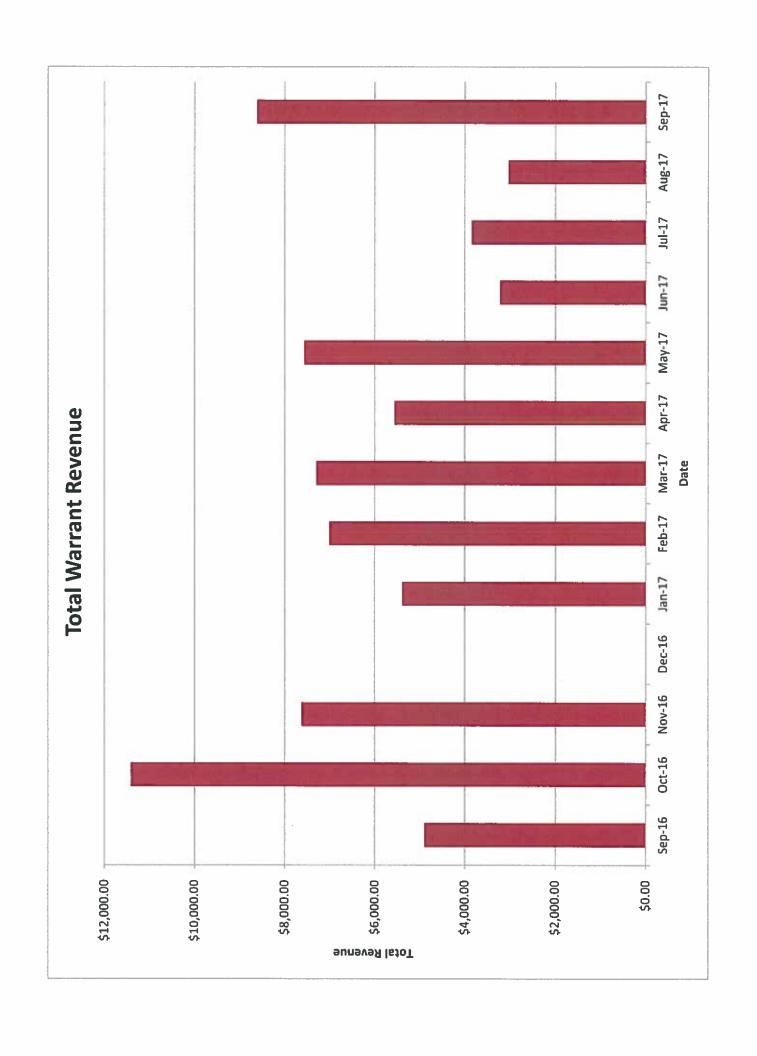
Agenda Section	Warrant Officer Report
Section Number	III.E
Subject	Warrant Officer Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 10, 2017
Attachment(s)	Warrant Officer Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul> <li>Motion/second/vote</li> <li>Approve</li> <li>Approve with Updates</li> <li>Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>Approve</li> <li>Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>



# FARMERSVILLE MUNICIPAL COURT WARRANT OFFICER REPORT SEPTEMBER 2017

Total Outstanding Warrants	1313
Total Due from Outstanding Warrants	\$398,570.25
New Warrants Issued by Court	1
Total Warrants Cleared	31
Warrants Cleared by Arrest	14
Total on Payment Plan	238
Total Warrant Revenue	\$8,612.70
Total Time Served Credit	\$3,738.30
Total Cash Payments/Bonds Applied	\$4,874.40
Service Attempts (Including Served)	16
Process Served	16





Agenda Section	Public Works Report
Section Number	III.F
Subject	Public Works Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 10, 2017
Attachment(s)	Public Works Report Forthcoming
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul> <li>Motion/second/vote</li> <li>Approve</li> <li>Approve with Updates</li> <li>Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>Approve</li> <li>Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>

Agenda Section	Library Poport
Agenua Section	Library Report
Section Number	III.G
Subject	Library Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 10, 2017
Attachment(s)	Library Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul> <li>Motion/second/vote</li> <li>□ Approve</li> <li>□ Approve with Updates</li> <li>□ Disapprove</li> <li>• Motion/second/vote to continue to a later date.</li> <li>□ Approve</li> <li>□ Disapprove</li> <li>• Move item to another agenda.</li> <li>• No motion, no action</li> </ul>



### **Charles J. Rike Memorial Library**

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

### September - 2017

Circulation:	2,430
Computer Users: Wi-Fi User Estimate:	261 50
Visitors:	1,531
Inter-library Loan Books loaned to other libraries: Books borrowed for our patrons:	0
Patrons Saved \$ *	\$ 30,442.33
New Patrons:	13
Volunteer Hours Donated:	27.5 hours

### Fiscal Year 2016/2017 Totals

Circulation: 28,022

Computer Users: 3,311

**Visitors:** 19,250

ILL - Loaned: 17

ILL - Borrowed: 57

Patrons Saved \$: \$ 377,519.63

New Patrons: 293

Volunteer hours donated: 275 hours

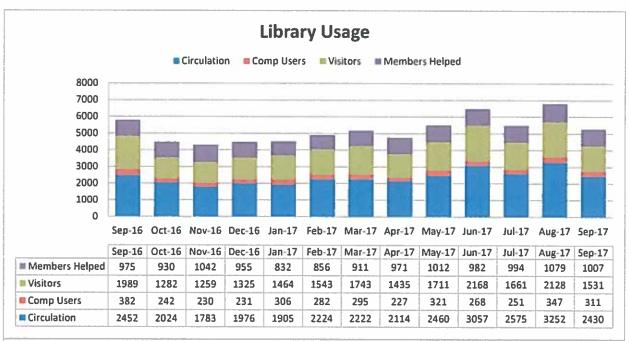
Food for Fines for September: 92 items donated, \$44.20 fines forgiven.

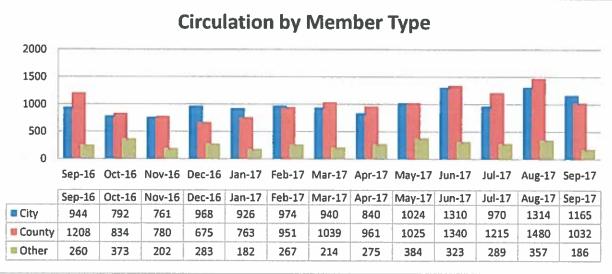
The Library celebrated "Banned Books Week" with a library display of commonly challenged and banned books. September 24–30, 2017. Banned Books Week is an annual event celebrating the freedom to read. It highlights the value of free and open access to information.

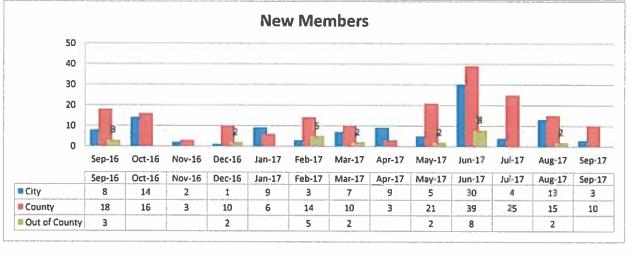


### **Upcoming Events:**

- The library is a drop-off point for the Little Miss and Mr. OTS raffle contest tickets. OTS is Oct. 7, 2017.
- Reading Challenge all ages: Aug. 1 Oct. 31, read 20 books to enter prize drawing, 1 entry per person.
- Halloween goodie bags for children: Tuesday, October 31.



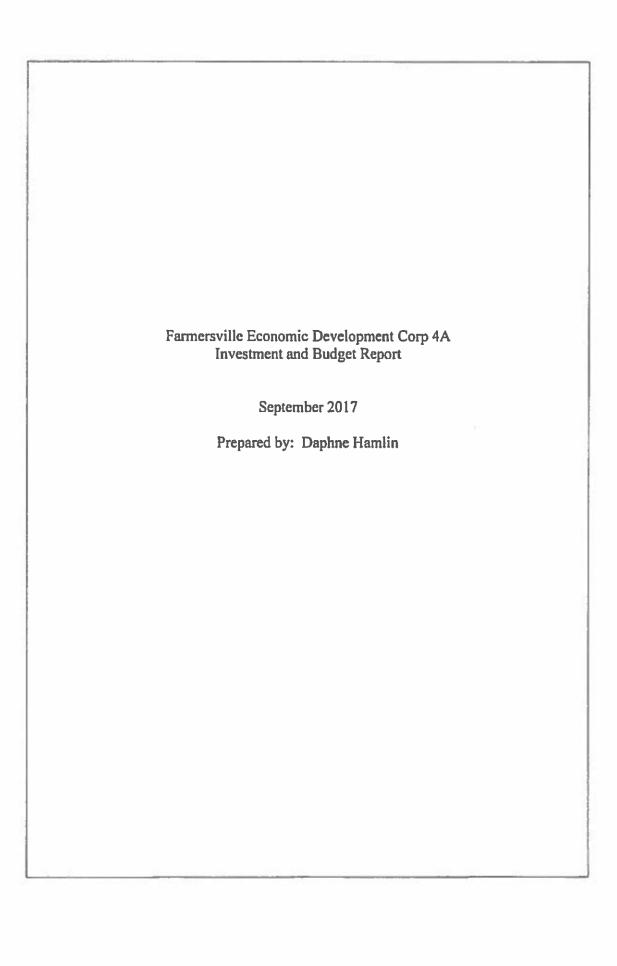




Agenda Section	City Manager's Report
Section Number	til.H
Subject	City Manager's Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 10, 2017
Attachment(s)	City Manager's Report Forthcoming
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul> <li>Motion/second/vote</li> <li>Approve</li> <li>Approve with Updates</li> <li>Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>Approve</li> <li>Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>

IV. Informational Items

100	
Agenda Section	Informational Items
Section Number	IV.A
Subject	FEDC (4A) Financial Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 10, 2017
Attachment(s)	FEDC (4A) Financial Report: NO BANK STATEMENT
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul> <li>Motion/second/vote</li> <li>Approve</li> <li>Approve with Updates</li> <li>Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>Approve</li> <li>Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>



## Farmersville Economic Development Corp 4A September 2017

Statement Balance 9-1-2017

\$145,654.85

Deposits:

 Sales Tax:
 \$19,716.56

 Cking Int .05%
 \$6.01

 CD Interest
 \$74.32

Transfer to Texpool check 1291-1294

\$(14,081.29)

Statement balance 10-01-2017

\$151,370.45

### **Outstanding Transactions**

Sales Tax Transfer to Texpool CD Interest

**Oustanding checks** 

Balance 10-04-2017

\$151,370.45

Farmersville Economic Development Corporation Cummutative Income Statement For the 12 Months Ended, September 30, 2017

	FY 2017	S. 1807 S. 1807			-	-	-	-			-	-	-	
	Budget	October	Hovember	December	Jamany	February	March	April	May	June	July	August	September	ATA OTA
Beginning Back Balance		\$173,140.00	\$201,976.01	\$206,125.79	\$230,622.32	\$248,432,07	\$277,620.76   9	296,919,73	\$322,961.46;	\$347,257.89	\$116,927.21	\$136,476,941	\$345,654.85	
Depeats						-								<b>.</b>
Sales Tex Collections	\$220,000,00	529,345.45	\$28,077,17	\$22,405.42	\$17,726.04	\$29,103,921	\$19,719.79 \$	27,272.05	\$26,110.60	\$10,549.47	\$25,861.67	\$29,248.95	\$19,716.56	\$291,137,29
Transfer to Texpool						-				\$250,000,00				
brismed Income citing	\$1,100.00	27.77	09 83	\$9.19	\$9.40	\$10.01	\$12.06 \$	12.35	513 73	55 73	24.94	\$5 B.S	\$6.01	\$105.34
Who Fee			\$(10.00)	\$10.00										
CO Interest Earned		57172	\$74.11	\$71.82	\$74.31	574.32	367 12 1	74.32	\$71.91	\$74.32	\$71.82	57431	\$74.32	\$874.60
Total Revenue	\$221,100.00	\$202,586.02	\$228,126.79	\$230,622,32	\$248,432.07	\$277,620.32	\$297,419.73	\$324,278,46	\$340,097.89	\$114,927.21	\$142,866.94	\$164,864.86	\$168,461.74	\$282,117.23
Expenses:								-						
Administration	\$1,000.00											\$1,000 00		\$1,000.00
Meeting Expenses	\$1,000.00	\$539.00									-		\$489.21	\$1,020.24
Dues/School/Travel	\$500.00													-4
Office Supplies	\$200.00	86.015			-							-	-	\$49.98
Legal Service	\$2,500.00												\$87000	\$870.00
Marketing/promotion Expenses														*
Marketing/Promotion Expenses/Advertising	\$7,410.00							\$1,377.00	\$1,840.00				\$1,322.08	\$4,499.08
Colin College Sponsorship	\$7,500.00													**
Small Business Entrapreneurship Conf	\$500.00						\$500.00	_	-brib			_		\$500.00
Farmersville Chamber	\$1,000 00													*
Farmersville Rotary	\$500.00		100			10 CONT. 10 CO.	A. S. S. S. S.							J.
Total Expenditures	\$22,110.00	10,6353	Ä	ī	ā	ũ	1600,00	81,377,00	\$1,800.00	4	Ÿ	\$1,000.00	\$2,481,29	\$4,947.30
Directive Business incentives														o.i.
Zoning Ordinance Re-write	\$65,000,00										\$6,390.00	\$13,450.00	\$11,400 00	\$31,240 00
Cottn College Project(sever/atmet/electric)	\$150,000.00													14
Fiber Optic Cable	\$33,000.00		\$20,000.00											\$20,000.00
Façade Grant Program	\$50,000 00		606				4	000				\$4,700 00		\$4,700.00
Total Development Cost	\$318,000.00	J.	\$20,000.00	å	J.	4	J	à	4	ā	\$4,390.00	\$18,150.00	\$11,400.00	\$65,940.00
Total Expenditures	\$340,110.00	\$689.01	\$20,000.00	J	4	3	\$600.00	\$1,377,00	\$1,800.00	ā	\$6,390.00	319.160.00	\$14.061.29	\$82.667.30
Revenue vs Expenditures	(\$119,010)													is
From Reserves	\$238,600.00								100000000000000000000000000000000000000					
Baterica Budget	J,													
Total Expenditures		10.6532	\$20,000.00	4	4	ā	8600.00	\$1,377.00	\$1,900.00	ä	\$4,360,00	819,160,00	\$14,081,28	\$62,887.30
Ending Bank Balance		\$201,978.01	\$208,128,79	\$230,422,32	\$248,432.07	\$277,620.32	\$296,919,73	\$322,961.46	\$247,297,69	\$114,927.21	\$136,475.84	8146,864.86	8161,370,48	
CD Investment		\$250,000.00	\$250,000.00	\$250,000,00	\$250,000.00	\$250,000.00	\$250,000.00	8250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	8250,000,00	\$250,000.00	
Texpool Balance		5818,917.57	\$619,120.37	\$419,340,73	\$419,644.00	\$619,908,75	\$6,725,0238	\$420,600.37	\$621,006.66	\$471,409,22	\$672,328.31	82.890,0788	\$473,794.87	
Interest Earned		\$201.14	\$202.04	\$240.36		\$294.76	\$327.67	\$383.06	\$406.28	72.004	\$719.09	\$740.08	\$728.48	\$6,079,72
Total Available Funds		81,070,013.68	\$1,077,246,18	\$1,099,040,05   \$1,118,078,07		11,147,530,07	\$1,167,157,05	\$1,183,501.82	\$1,218,303.34	\$1,218,303,34 \$1,238,836.45 \$1,268,804.25		\$1,358,723.24	\$1,276,167,32	

Agenda Section	Informational Items
Section Number	IV.B
Subject	FCDC (4B) Meeting Minutes
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 10, 2017
Attachment(s)	FEDC (4B) Meeting Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul> <li>Motion/second/vote</li> <li>□ Approve</li> <li>□ Approve with Updates</li> <li>□ Disapprove</li> <li>• Motion/second/vote to continue to a later date.</li> <li>□ Approve</li> <li>□ Disapprove</li> <li>• Move item to another agenda.</li> <li>• No motion, no action</li> </ul>

### FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES ~ September 11, 2017 5:45 P.M. City Council Chambers

### PRELIMINARY MATTERS

The Farmersville Community Development Corporation Board met on September 11, 2017 in the City Council Chambers at City Hall. President John Politz called the meeting to order at 5:45 p.m. and announced that a quorum was present after roll call. The following board members were present: John Politz, Cynthia Craddock-Clark, Katherine Hershey, John Garcia, Jesse Nelsen, and Tobey Ferguson. Others recognized were Adah Leah Wolf, Main Street Manager; Mayor Diane Piwko; Leaca Caspari, Donna Williams, Randy Rice, Randy Smith (late arrival) and City Manager Ben White. A prayer was given by John Garcia.

#### **PUBLIC COMMENT**

President John Politz opened the floor for comments; no one spoke.

### **CONSIDER FOR APPROVAL AUGUST 14, 2017 MEETING MINUTES**

John Garcia made a motion to approve the minutes of August 14, 2017 as written. Motion was seconded by Jesse Nelsen and passed unanimously.

### CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

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

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

John Garcia made a motion to approve the August 2017 financial statements as presented. Tobey Ferguson seconded the motion, which passed unanimously.

### CITY MANAGER REPORT / CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST FOR BUDGET AMENDMENTS FOR CHRISTMAS LIGHTING AND NOVEMEBER CLEAN UP DAY

Ben White presented a written report and explained the following:

A Rotary sign will be installed near the new shade tarp at the Splash Pad. The Gazebo will be repainted in time for the Christmas Parade. Bill Daniel continues to assist the city crew with tree pruning.

The city is facing some budget challenges this year; as a result, the money for labor for Christmas lights installation was removed from the city budget. The cost for installation of the same amount of lights as we used last year will be \$18,000. Ben White requested a total of \$20,000 from 4B for this year's Christmas light installation.

The fishing dock at Southlake is complete; floats to be installed next week. The Centennial Committee will be funding 35,000 for Library flooring replacement. The Public Amenities Board discussed new playground equipment. They want to come back to the 4B Board later with a specific request for new equipment.

The city is planning a community clean-up day on November 4; costs are projected to be around \$5,000. It would be for people who live within city limits. Ben White requested that 4B fund \$5,000 for this clean-

up day. The Board members discussed this project. John Politz said that we already have excellent garbage pickup services and doesn't think it is 4B's responsibility to pay for the whole amount. He suggested that 4B split the cost with the City. Toby Ferguson asked how the city educates the public on what items can be picked up, and suggested we communicate this to residents on a quarterly basis. Katherine Hershey suggested we place a notice in the newspaper for several weeks leading up to the event. It has been a few years since the last clean-up day and Ben is not sure how it was organized. Toby Ferguson recommended that 4B pay half the amount this year with the city paying the other half, so that we can see how the event goes this year since there are so many unknowns. Katherine Hershey suggested a large banner to advertise the event. John Garcia motioned that 4B amend the FY 2018 budget to add \$2,500 for the November clean-up day. Motion seconded by Tobey Ferguson, and was passed unanimously.

Ben reported that the Main Street sidewalk grant is going forward. The engineering is complete and we are waiting on the state for environmental clearance. We have received a Department of Agriculture Community Block Grant to rebuild Rike Street from Beach to the Railroad. Water issues will be addressed at the same time. Work has begun on Camden Park. We have received funding from the Texas Water Development Board for wastewater system improvements; environmental clearances are still waiting. Big D Concrete will receive a water line from the city. They anticipate opening in June of 2018.

The board members discussed the Christmas Lighting budget amendment request. John Politz pointed out that the 4b Board has provided funding for Christmas lights in the past: in FY 15 funding \$8,000; in FY 16 funding \$5,000; and in FY 17 funding of \$6,200. This is a total of \$19,200 over the past three years. John Politz pointed out that the city is not investing anything in this year's budget for the lighting, and is asking 4B for the entire amount of \$20,000 this year. Ben White explained that the city budget is in deficit this year. Cynthia Craddock Clark asked, "if 4b doesn't provide this funding, then there will be no lights this year?" She said that the lights are one of the city's treasures. John Politz and John Garcia said they feel this cost should be a cooperative effort with the city. Katherine Hershey asked if volunteers could provide some of the labor. Mayor Piwko suggested that we could eliminate the outlining of the buildings to save money. After discussion, Cynthia Craddock Clark made the motion that the city be asked to contribute toward this project; and 4B would match the city's contribution. Motion seconded by Jesse Nelson and passed unanimously.

### **DISCUSS MAIN STREET MANAGER SEARCH PROGRESS**

Ben White explained that the job description has been posted and the city is getting some responses. A manager will not be hired unless a qualified applicant is received. The position has been posted on TML and other list serves.

John Politz requested that the 4B Board and Main Street Board have input into the hiring process in this way: he requested that Mike Goldstein, Cynthia Craddock Clark and himself (4B officers), as well as Randy Rice (Main Street Board chairman) attend the interviews. Ben White agreed that this is a good idea, and suggested that the city narrow the field first and have the group participate in the 2<sup>nd</sup> series of interviews. He asked that Ben confirm that this process does not go to City Council.

Ben White confirmed that the process does not go to city council. He is fine with the 4B/Main Street board representatives being involved in the process, particularly since the new hire will need to be able to interface with the boards.

### MAIN STREET MANAGER UPDATE

Main Street Manager Adah Leah Wolf presented a written report for August 2017, and highlighted the following: Main Street files are being sorted and archived. The Sept. 2 Farmers and Fleas Market was

Farmersville Community Development Corporation Minutes September 11, 2017

very busy and featured barbeque and homemade ice cream. Information was provided for 60 goody bags that the Chamber provided to the Bugtussle classic Car Trek participants were who downtown on August 26. A copy of the updated Downton Shoppers Guide was distributed. The FEDC has completed a 3 minute video to be used to attract new businesses to town. Also, Ultra Expeditions posted a YouTube link to a drone video of the Chaparral Trail. Links to both videos will be sent to the board for viewing. This group is planning a trail run on Saturday, October 21. The Post Office has re installed its windows after they have been restored. They have also replaced the glass exterior light fixtures. Kevin Brock has completed needed repairs to the façade of his building at 129 S. Main Street. The Clay Potter Auction building is getting the back wall reinforced. 110 McKinney Street is for sale or lease by owner Dixie Shinn. 124 McKinney Street is available for lease by owner Ray Feagin. Klint Rybicki has purchased 107 McKinney Street and will have offices for lease. Main Street board training will be provided in Celina in September.

### **DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

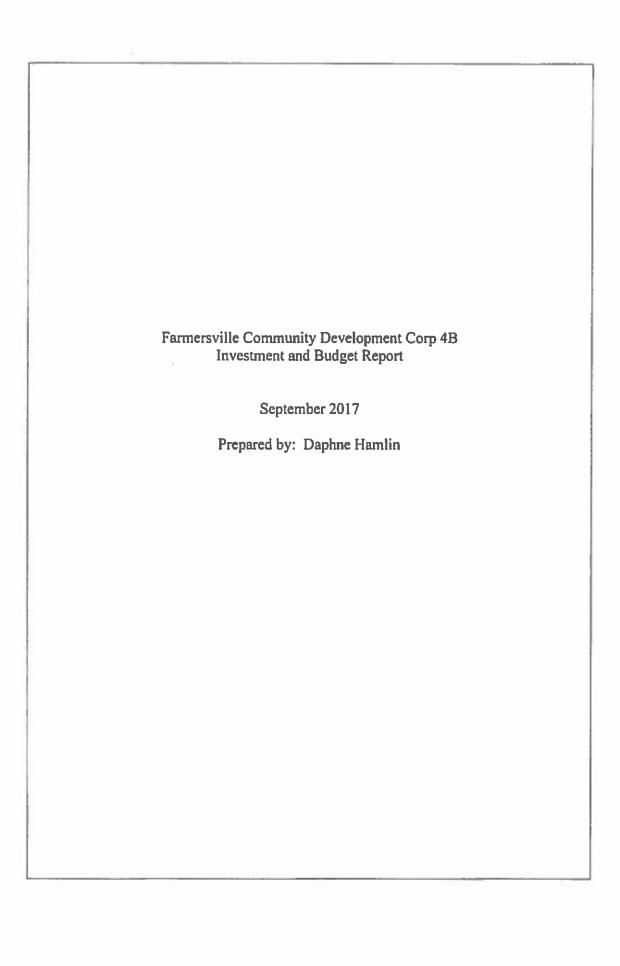
The next board meeting will be held on October 9, 2017.

<b>ADJOI</b>	UR	NM	EN	Т
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There being no further business, John Politz adjourned the meeting at 7:27 PM.

Signatures:	
John Politz, President	Cynthia Craddock-Clark, Secretary

Agenda Section	Informational Items
Section Number	IV.C
Subject	FCDC (4B) Financial Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 10, 2017
Attachment(s)	FEDC (4B) Financial Report: NO BANK STATEMENT
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/cit y_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul> <li>Motion/second/vote</li> <li>Approve</li> <li>Approve with Updates</li> <li>Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>Approve</li> <li>Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>



## Farmersville Community Development Corp 4B September 2017

Statement Balance 9-1-2017

\$249,238.63

Deposits:

Sales Tax: New Checking Int. .05% \$19,716.56 \$10.29

Wire Fee Checks 2706,2708-2716

\$(10.00) \$(4,613.36)

Balance 10-01-2017

\$264,342.12

### **Outstanding Transactions**

Sales Tax

Transfer to Texpool

**CD** Interest

Balance 10-04-2017

\$264,342.12

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

	8	October	November	December	January	February	March	April	May	June	July	August	September
Beginning Bank Balance Deposits:	<del>-</del>	166,285.82	\$100,963.52	\$75,959.62	\$96,308,00	\$ 100,912.66	\$126,675.92	\$143,620.02	\$158,874.65	\$183,654.58	\$ 201,151.62	220,996.56	248,439,91
Sales tax deposits		29,345,45	26,077,17	\$22,405.42	17,726.04	29,103.92	\$19,719.79	\$27,272.05	\$28,110.60	\$19,549.47	\$ 25,861.87	\$28,248,95 \$	19,716.56
Interest income-bank		5.22	3.93	\$3.55	4.06	4.34	\$5.61	\$5.76	\$6.78				
Iransfer to TexPool Transfer From Texpool to First Bank													
Misc			(10:00)		(10.00)	(10.00)	-510.00	-\$10.00	-\$10 00	-\$10.00 \$	\$ (10.00)	-510.D0 S	(10.00)
Misc. to balanca ofs check from 2015-2016 Purchase new checks Misc. account adj	50						\$14.64						
Total Revenues		195,636.49	127,034,62	98,368.59	114,028.10	130,010.92	146,605.96	\$170,587,83	\$184,982.03	\$203,201.62	\$227,011.90	249,245.03 \$	268,156.76
Disbursements: Main Street Personnel & Supplies	47	63,600.00											
Personnel	,	1											
Supplies	60	74.97	\$ 1,075.00 \$	1,075.59	1,209.44	160.00	1,715.17	240.00	\$ 327.45 \$	900 00	34.245	\$ 330.12 \$	2,138.36
Reimburse City for accounting				•									100000
Chamber of Commerce	•	7,000.00										•	
May Taxes						•	\$ 595.77						
Christmas Activities					\$ 6,273.00								
Land Purchase Fire Works	w	4,998.00		•	\$ 4,998.00			\$ 4,998.18			\$ 4,998.18		
Bain Honaker House Restoration	43	3,800.00											
Farmersville Heritage Museum	w	10,000.00											
Chamber Trick It up bike ride		5,000.00											
Parks Improvement Grant			\$ 50,000.00										
Chapartal Irail Promotion				882.00	\$ 47500	475.00	\$675.00	\$ 675.00	\$1,000.00	\$1,150.00	\$ 675.00	475.00 \$	675.00
Exterito lighting for Senior Center						00:000:2							
·													
Total Expenses		94,672.97	51,075.00	2,060.59	13,115.44	3,135.00	2,985.94	12,013.18	1,327.45	2,050.00	6,015,34	805.12	3,813.36
Ending Bank Balance	-	100,963.52	75,959.62	96,308.00	100,912.66	126,875,92	143,620.02	158,874.65	183,654.58	201,151,62	220,996.56	248,439.91	264,343.40

Signed:

\$85,646.36 \$ 85,717.83 72.56 \$ 71.47 334,086.27 350,061.23

\$85,503,22 \$ 85,573,80 \$61.94 \$ 70.58 286,654,84 306,570,36

\$85,385,50 \$85,441,26 \$49,86 \$55,76 244,260,13 269,095,88

85,154.04 \$85,181.84 \$85,214.99 \$85,253.81 \$85,290.46 \$85,335,54 27.67 \$ 27.90 \$ 33.05 \$ 38.92 \$ 36.55 \$ 45.08 186,117.56 161,141,56 181,522.99 186,166.57 212,186.38 228,955,56

85,154.04

TEXPOOL Balance Interest income-TEXPOOL \$ Total Available Funds

Farmersville Community Development Corporation Financial Statement for the Fiscal Year Ending September 30,2017

Particulars	FY2017 Budget	October	October November December January	December	January	February	March	April	Мау	June	July	August S	August September	Actual	*
Ravenue: Sales Tax Collections Interest Income Misc	\$229,300	\$29,345 \$	\$26,077 \$ 4 \$ (10)	\$22,405 \$ 4	\$17,726 \$ 4 \$ (10)	\$29,104 \$ 4 \$ (10)	\$19,720 \$ 6 \$ (10)	\$27,272 \$ 6 \$ (10)	\$26,111 \$ 7 \$ (10)	519,549 \$ 8 \$ \$ (10) \$	\$25,862 8 (10)	\$ 28,249 \$ 10 \$ (10)	\$19,716.56 \$10.00 -\$10.00	\$291,137 \$ 76 \$ (100)	126.97%
Misc. account adj New Check Stock Reimbursement for Main Street Mgr. Transfer from TSYBOO for mash in hock	C9Z 8E 3								φ						
Total Revenue	\$ 268,062	\$ 29,351	\$ 26,071	\$ 22,409	\$ 17,720	\$ 29,098	\$ 19,716	\$27,268	\$26,114	\$ 19,547 \$	25,860	\$ 28,249	\$18,716.56	\$291,119	108.60%
Expenses															
Main Street Personnel & Supplies														•	
Personnel	\$ 72,700	\$ 63,800												63,800	87.76%
Cuppeles		S 75	S 1,075 S	S 1,076	5 1,209		5 1,715	s 100	\$ 327	S 980			2,138	8,615	
Miscellaneous	1,000				2 160	S 160		5 240		S	342	330	•	1,232	123.20%
Reimburse City for accounting	\$ 1,000												1,000	1,000	100.00%
Chamber of Commerce	\$ 7,000	\$ 7.000												7,000	100.00%
May Taxes	1,000						<b>2</b> 596							596	59.60%
Christmas Activities	\$ 6,200													6,273	101.18%
Land Purchase	\$ 20,000	\$ 4,998			5 4,998			\$ 4,998		S	4,998			19,992	99.96%
Fire Works	\$ 6,000							S 6,000						6,000	100.00%
Bain Honaker House Restoration	3,800	3,800												3,800	100.00%
Farmersville Herliage Museum	\$ 10,000	\$ 10,000												10,000	100.00%
Chamber Trick It up bike ride	5,000	\$ 5,000												5,000	100.00%
Parks Improvement Grant	\$ 50,000		\$ 50,000											50,000	100,001
Chaparral Trail Promotion	\$ 14,362			\$ 985	\$ 475	5 475	\$ 675	\$ 675	\$ 1,000	\$ 1,150 \$	675	475	675	7.260	50.55%
Colfin College Foundation Sponsorship	\$ 2,500					\$ 2,500								2,500	100.00%
Exteriro lighting for Senior Center	\$ 15,000													. 1	0.00%
Total Expenses	\$ 215,562	\$ 94,673	\$ 51,075	\$ 2,061	\$ 13,115	\$ 3,135	\$ 2,986	\$12,013	\$ 1,327	\$ 2,050 \$	6,015	\$80\$	\$3,813	\$193,068	89.57%
Excess Revenue Over Expenses	52,500	(65,322)	(25,004)	20,348	4,605	25,963	16,730	15,255	24,787	17,497	19,845	27,444	15,903	98,051	

Agenda Section	Informational Items
Section Number	IV.D
Subject	Main Street Board Minutes
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 10, 2017
Attachment(s)	Main Street Board Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul> <li>Motion/second/vote</li> <li>Approve</li> <li>Approve with Updates</li> <li>Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>Approve</li> <li>Disapprove</li> <li>Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>

### Farmersville Main Street Board Minutes September 11, 2017 City Hall

### Call to Order, Roll Call, Recognition of Visitors:

Meeting called to order at 4:45 PM by President Randy Rice. Present were board members Doris Cooks, Glenda Hart, Kim Smith-Cole, Randy Rice, and 4B representative John Politz. Also present were Main Street Manager Adah Leah Wolf, Leaca Caspari, Donna Williams, Councilman Donny Mason and Mayor Diane Piwko.

Under Recognition of Visitors, Doris Cooks commented that she enjoyed the Main Street Training webinar she had viewed and had learned a lot from it.

### Consider for approval August 14, 2017 Meeting Minutes:

There was no discussion regarding the August 14, 2017 meeting minutes; motion to approve by Glenda Hart, second by Doris Cooks. Minutes were approved as presented.

Consider for approval August 2017 Financial Statement: Adah Leah commented that an additional \$1,000 in sponsorships was received for Audie Murphy Day. The statement was approved as presented.

### Review Farmers & Fleas Market plans

Adah Leah commented that there had been a meeting of Farmers & Fleas volunteers, and they are committed to assisting with the transition of the Market through the end of the year. Procedures are being documented to make this process easier. There was a full shed in August and September, with vendors in the field as well. Randy Rice and Adah Leah Wolf thanked all the volunteers for their continued support of the event.

### National Register District Plaque

An updated map of downtown buildings was provided for reference. Three possible Main Street locations for the National Register District plaque were presented: A. West side of the Gazebo (in place of the bulletin board), B. Between Gazebo and the Audie Murphy plaque in the median, or C. The west end of the Median. The board members discussed the locations and chose location "C" (West end of the median) as first choice, and "B" (between Gazebo and the Audie Murphy plaque) as the second choice. Adah Leah to present location to public works department, and create invite list to use. Randy has spoken to the Chamber and the unveiling is scheduled for ½ hour before the Christmas Parade begins on Dec. 9. The road will already be blocked at Johnson Street for the parade.

### **New Manager Search Process**

Adah Leah reported that the job opening has been posted and distributed through several list serves. Several applications have been received by the city.

### Main Street Manager Monthly Update:

Adah Leah provided a written monthly report, and highlighted the following: Main Street files are being sorted and archived, and volunteer assistance is welcomed with this project. The Sept. 2 Farmers and Fleas Market was very busy and featured barbeque and homemade ice cream. Information was provided for 60 goody bags that the Chamber provided to the Bugtussle classic Car Trek participants were who downtown on August 26. A copy of the updated Downton Shoppers Guide was distributed. Ultra Expeditions posted a YouTube link to a drone video of the Chaparral Trail which is good—a link will be sent to the board for viewing. This group is planning a trail run on Saturday, October 21. The Post Office has reinstalled its windows after they have been restored. They have also replaced the glass exterior light fixtures. Kevin Brock has completed needed repairs to the façade of his building at 129 S. Main Street. The Clay Potter Auction building is getting the back wall reinforced. 110 McKinney Street is for sale or lease by owner Dixie Shinn. 124 McKinney Street is available for lease by owner Ray Feagin. Klint Rybicki has purchased 107 McKinney Street and will have offices for lease. Main Street board training will be provided in Celina on September 28 in the evening at no charge.

### Discussion of placing items on future agendas:

The next meeting will be on October 9. Randy Rice reiterated his appreciation of the financial support for the Main Street Program, which has been provided by the 4B board.

**Adjournment:** With no further business to discuss, the meeting was adjourned by

Randy Rice at 5:22 PM	
Randy Rice, President	Kim Smith-Cole, Secretary

Agenda Section	Informational Items
Section Number	IV.E
Subject	Main Street Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 10, 2017
Attachment(s)	Main Street Monthly Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul> <li>Motion/second/vote</li> <li>Approve</li> <li>Approve with Updates</li> <li>Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>Approve</li> <li>Disapprove</li> <li>Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>



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



**ORGANIZATION/ADMINISTRATION:** 

4 1.05 0 1.451.1 1
Manager attends City Council - 4B budget approved.
Administrative assistance provided by Debbie Ranspot.
Main Street Board meeting.
armersville Community Development Corp. Board meeting. Meeting preparation included handouts
nd posting.
City Staff meetings attended
olunteer assistance received in office by Doris Cooks and Donna Williams, sorting old files.
everal Main Street volunteers and Manager attended Board member training in Celina, conducted by
Debra Drescher, of the Texas Historical Commission. Celina Main Street Manager, Rebecca Barton,
vill visit Farmersville in October.
Meeting with Debra Drescher, Director of Texas Main Street Program regarding process for transition
new Main Street Manager.
Main Street Buildings/Owners database has been updated.

**PROMOTION:** 

i	E newsletter sent to Friends of Downtown distribution list
2	Farmers & Fleas Market-busy day with a full shed and good volunteer assistance.
21	Museum Board Meeting. Plans for donor wall and new exhibits. Several new exhibits hung and will be open for Old Time Saturday.
21	E News sent to downtown business and building owners re: upcoming Sidewalk construction meeting
	Shoppers Guides in high demand from downtown merchants-lots of out of town visitors!
27	1920s telephone booth moved to Farmersville Heritage Museum from the Bain Honaker House. It is a gift from the Farmersville Historical Society. Volunteer Marshall Furr coordinated the move
	Manager responded to numerous Old Time Saturday questions, referring them to the appropriate person or information.
	Mailing list prepared for National Register Marker dedication scheduled for Dec. 9

DESIGN:

	Back wall of Clay Potter Auction building is receiving structural repairs.
	Proof of National Register Marker ordered from Southwell Corporation; marker location pinpointed
	on square (median, to the West of the Gazebo)
	Post Office window repairs are complete!
	Gazebo needs painting; city has scheduled to complete before Christmas Parade.
	Guy Anderson has submitted Façade grant application to 4A for work he intends to complete on 103
L	McKinney Street.

**ECONOMIC RESTRUCTURING:** 

	Space for Sale/Lease flier has been updated and placed on website.
5	Welcome notebook of reference information delivered to owners of new business, Goosehead
	Insurance. They are located inside Independent Bank.

1 0 1	
Agenda Section	Informational Items
Section Number	IV.F
Subject	Texoma Housing Partners Information
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 10, 2017
Attachment(s)	Texoma Housing Partners Information
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul> <li>Motion/second/vote</li> <li>☐ Approve</li> <li>☐ Approve with Updates</li> <li>☐ Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>☐ Approve</li> <li>☐ Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>

# Texoma Housing Partners Occupancy/Vacancy All Cities

	Waiting List	54	83	23	35	56	35	22	69	10	12	38	89	30	. 42	36	18	81	52	11	775
	Vacancies	0	1	0	0	0	0	0	1	2	9	1	1	0	0	0	0	0	0	0	12
% Available	Occupied	100%	%66	100%	100%	100%	100%	100%	92%	86%	88%	91%	94%	100%	100%	100%	100%	100%	100%	100%	%66
No.	Occupied	19	90	24	10	49	12	99	21	16	48	10	15	25	19	17	9	20	32	9	505
Total Units	Available	19	91	24	10	49	12	99	22	18	49	11	16	25	19	17	9	20	32	9	512
Units	Offline		1	,				4		2	1				:						80
Total	Units	19	92	24	10	49	12	70	22	20	20	11	16	25	19	17	9	20	32	9	520
	4 BR	1	8	0	1	0	0	2	0	1	2	0	0	0	2	0	0	0	0	0	17
	3 BR	3	20	4	3	8	2	15	4	5	4	æ	2	33	2	4	1	2	8	2	98
	2 BR	7	48	7	9	9	2	18	9	10	12	9	4	12	5	6	1	10	10	2	181
	1 BR	9	16	13	0	35	2	35	12	4	28	2	10	9	8	4	4	œ	14	2	212
	0 BR	2	0	0	0	0	0	0	0	0	4	0	0	4	2	0	0	0	0	0	12
	Property	Bells	Bonham	Celeste	Ector	Farmersville	Gunter	Honey Grove	Howe	Ladonia	Leonard	Pottsboro	Princeton	Savoy	Tom Bean	Trenton	Tioga	Van Alstyne	Whitewright	Windom	Total

As of September 2017

## Texoma Housing Partners Statement of Revenues and Expenditures From 8/1/2017 Through 8/31/2017

Current Current Year Verience -Total Budget -YTD Budget Original Original Period Actual Actual Revenues 458,333.33 4110 **Dwelling Rental** 1,100,000.00 113,559.44 548,518.92 (551,481.08) (8,750.00)4115 **Negative Rent** (5.953.75)15,046.25 (21,000.00)(1,163.00)4120 (200.00)83.33 Security Deposits Forfeited 0.00 0.00 200.00 4130 Grants 0.00 0.00 (515,071.00) 214,612.92 515,071.00 4150 1,275,000.00 531,855.01 (743,144.99) 531,250,00 Subsidy 118,356.00 850.00 4910 Interest Revenue 199.55 875.53 25.53 354.17 4930 132,790.73 12,500.00 Other Revenue 30,000.00 0.00 162,790.73 4931 Insurance Revenue 1.00 0.00 57.247.92 57,246.92 0.42 4932 Misc Maintenance Revenue 4,739.25 208.33 500.00 579.70 5,239.25 231,531.69 1,300,573.61 **Total Revenues** 2,900,622,00 (1,600,048.39)1,208,592.50 **Expenses** Administration Salaries 69,610,00 12,838.40 43,511.48 26,098.52 29.004.17 5110 Direct Salaries - Headquarters 5120 Direct Salaries - Field 32,462.58 112,016.07 141,353.93 105,570.83 253,370.00 5180 Indirect 129,041.00 24,594.10 64,375.87 64,665.13 53,767.08 5430 **Employee Benefits Admin** 165,323.00 48,485.38 96,011.71 69,311.29 <u>68.884.58</u> 257,226.67 **Total Administration Salaries** 617,344.00 118,380.46 315,915.13 301,428.87 Administration Expenses 7,273.05 12,726.95 8,333.33 5130 Travel 20,000.00 2,239.45 0.00 1,500.00 625.00 0.00 5150 Legal Fees 1,500.00 0.00 227.30 1,772.70 833.33 5151 2,000.00 **Court Costs** 0.00 0.0022,000.00 9,166.67 5170 22,000.00 **Audit Fees** 32,360.00 0.00 0.00 32,360.00 13,483.33 5171 Management Assessment 20,368.26 39,717.64 (19,717.64)8,333.33 5190 20,000.00 Sundry 5191 10,000.00 58.25 4.802.19 5,197.81 4,166.67 Social Services Supplies 360.00 940.00 3,060.00 1,666.67 5192 4,000.00 **GED Expenses** 5193 Office Supplies/Postage 16,000.00 1,012.10 7,513,68 8,486,32 6,666.67 6,481.41 6,518.59 5,416.67 5194 13,000.00 1,415.93 Telephone/Cable Services 5198 THP Board Meeting/Travel 4.000.00 116.87 2,190.64 1,809.36 1,666.67 Admin Facility Maintenance 1,065.00 4,725.00 6.775.00 4,791.67 5199 11,500.00 5200 Cell Phone 12,000.00 0.00 1,856.11 10,143.89 5,000.00 2,400.00 499.99 3,253,34 (853.34)1,000.00 5201 Software Service Agreeement 53,019.01 15,666.67 5202 **IT Cost** 37,600.00 14,582.50 (15,419.01)1,075.00 5,375.00 9,625.00 6,250.00 5334 Resident Stipend 15,000.00 5540 Interest Expense 3,385.00 103.81 640.23 2,744.77 1,410.42 0.00 3,000.00 2,000.00 2,083,33 5615 **Security Costs** 5,000.00 42,897.16 141,014.60 90,730.40 96,560.42 **Total Administration Expenses** 231,745.00 Utilities 152,000.00 89,188.04 63,333.33 13,242.42 62,811.96 5210 Water 66,000.88 39.583.33 10,027.66 28,999,12 5220 Electricity 95,000.00 273.81 3,333.33 1,472.79 6,527.21 5230 8,000.00 9,537.68 68,036.23 47,916.67 115,000.00 46,963.77 5290 **Utilities - Sewer-Guardlights** 5,327.47 29,532.16 35,467.84 27,083.33 5291 Sanitation Service-Residential 65,000.00 2,194.53 54.00 805.47 1,250.00 5292 **Utility Connection Fee** 3,000.00 38,463.04 **Total Utilities** 438,000.00 170,585.27 267,414.73 182,500.00

## Texoma Housing Partners Statement of Revenues and Expenditures From 8/1/2017 Through 8/31/2017

		Total Budget -	Current	Current Year	Variance -	
		Original	Period Actual	Actual	Original	YTD Budget
				55	15.	
	Maintenance Salaries					
5181	Maintenance Indirect	144,553.00	29,934.37	75,084.65	69,468.35	60,230.42
5310	Maintenance Salaries	392,080.00	57,474.99	179,562.65	212,517.35	163,366.67
5311	On Cali Pay	4,000.00	7,525.75	22,491.80	(18,491.80)	1,666.67
5312	Overtime Pay	20,000.00	0.00	0.00	20,000.00	8,333.33
5431	Employee Benefits Maint	201,776.00	43,669.77	104,522.33	97,253,67	<u>84.073.33</u>
	Total Maintenance Salaries	762,409.00	138,604.88	381,661.43	380,747.57	317,670.42
	Maintenance Expenses					
5293	Vehicle Expense	45,000.00	6,187.13	26,787.81	18,212.19	18,750.00
5294	Casualty Loss	1.00	206.00	206.00	(205.00)	0.42
5295	Staff Team Building Expense	350.00	0.00	62.02	287.98	145.83
5320	Maintenance Materials	165,000.00	27,477.44	109,253.14	55,746.86	68,750.00
5321	Grounds Maintenance	5,000.00	483.85	596.92	4,403.08	2,083.33
5324	Site improvement	89,000.00	18,104.24	48,794.79	40,205.21	37,083.33
5325	Maintenance Office Expense	3,000.00	0.00	184.78	2,815.22	1,250.00
5326	Maintenance Sundry	10,000.00	177.08	3,126.66	6,873.34	4,166.67
5331	Make Ready	0.00	2,260.00	8,261.50	(8,261.50)	0.00
5332	Pest Control	50,000.00	9,775.00	21,571.00	28,429.00	20,833.33
5333	Landscape	25,000.00	1,350.00	1,950.00	23,050.00	10,416.67
5391	Sanitation Service-Office	10,000.00	1,804.20	5,163.86	4,836.14	4,166.67
5392	Small Tools and Equipment	5,000.00	402.50	3,864.21	1,135.79	2.083.33
	Total Maintenance Expenses	407,351.00	68,227.44	229,822.69	177,528.31	169,729.58
	Capital Expense					
5611	Site Improvements	44,273.00	0.00	44,150.00	123.00	18,447.08
5612	Dwelling Structures	218,500.00	0.00	10,815.00	207,685.00	91,041.67
5618	Truck and Large Equipment	37,000.00	0.00	42,653.99	( <u>5,653.99</u> )	<u>15,416,67</u>
	Total Capital Expense	299,773.00	0.00	97,618.99	202,154.01	124,905.42
	Other Expense					
5410	Insurance	83,000.00	742.44	3,180.68	79,819.32	34,583.33
5420	Payments in Lieu of Taxes	61,000.00	0.00	71,702.11	(10,702.11)	<u>25,416.67</u>
	Total Other Expense	144,000.00	742.44	74,882.79	69,117.21	60,000.00
	Total Expenses	2,900,622.00	407,315.42	1,411,500.90	1,489,121.10	1,208,592,50
	Net Income/Loss	0.00	(175,783.73)	(110,927.29)	(110,927.29)	

#### THP BOARD OF COMMISSIONERS MEETING AGENDA

Bonham Administrative Office 810 W. 16<sup>th</sup> St., Bonham, TX 5:30 PM – Monday – September 25, 2017



- A. Call to Order & Declaration of a Quorum
- B. Invocation and Pledges
- C. Approval of Minutes: Approve Meeting Minutes for July 2017
- D. Executive 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 Board or a citizen so requests, in which event these items will be removed from the general order of business and considered in normal sequence

- July 2017 Liabilities: Authorize the Secretary/Treasurer to make payments in the amounts as listed.
   Allison Reider, Executive Director
   Page #3
- F. Action
  - 1. Approve Public Housing Policies as Recommended by Executive Officer Committee
    Allison Reider, Executive Director Page #11
  - 2 FYE 2017 Budget Status Update: Accept recommendation, if any, regarding FYE 2018 Budget
    Becky Miles, Fee Accountant Page #12
- G. Citizens to be Heard
- H. Adjourn

Allison Reider Executive 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 administrative offices in a place readily accessible to the general public and made available to the City Halls in the Texoma Housing Partners cities on September 20, 2017.



The Nation's First Housing Consortium

MINUTES OF THE MEETING OF THE TEXOMA HOUSING PARTNERS BOARD OF COMMISSIONERS July 24, 2017

Members Present: Loretta Oliver (Windom); Marty Burke (Celeste); Betty Childress (Van Alstyne); Frank Budra (Pottsboro); Cliff Gibbs (Gunter); Tracy Teel (Ector); Joanna Duevel (Bells); Les Cooks (Farmersville); JoAnne Duncan (Trenton); Charlene Robinson (Tioga); Glen Lee (Honey Grove); Lori Clayton (Bonham); Libby Schroeder (Leonard); Pam Glass (Princeton); Sherry Howard (Tom Bean); Allen West (Whitewright)

Staff Present: Allison Reider, Susan Ensley, Mike Hayes, Jan Knight, Susie Harper, Lou Ann Taylor, Mindi Jones, Lori Cannon

Guests Present: Elizabeth Miles

- A. Chairman Burke called the meeting to order and a quorum was declared of the Board of Commissioners at 5:30 P.M.
- B. Invocation and Pledges
- C. A motion was made by JoAnn Duncan to approve the minutes of the meeting of Junel 2017. The motion was seconded by Charlene Robinson. Motion carried.
- D. Public Housing Director's Report: Susan Ensley provided the occupancy report to the Board and reported a 98 % occupancy rate across the 19 properties. Allison Reider updated the board on transition activities. She reported that staff has been busy working on public housing policies and is scheduled for software training.
- E. A motion was made by Pam Glass to approve the Consent items. This motion was seconded by Frank Budra. Motion carried.

#### F. Action

- Designate All Current Staff as THP employees effective September 1, 2017: A motion
  was made by Frank Budra to designate all current staff as THP employees effective
  September 1, 2017. The motion was seconded by Charlene Robinson. Motion carried.
- Name Allison Reider as Authorized Bank Representative for all THP bank accounts: Pam Glass made a motion to name Allison Reider as Authorized Bank Representative for all THP bank accounts. This motion was seconded by Libby Schroeder. Motion carried.
- Approve Public Housing Policies as recommended by Executive Officer Committee: A
  motion was made by Libby Schroeder to approve the following policies: Personnel.
  Procurement, Fair Housing, Ethics, Safety and Security, Fraud, Ban and Criminal
  Trespassing, Bedbug, EIV and Minority Business. The motion was seconded by Loretta
  Oliver. Motion carried

MINUTES
TEXOMA HOUSING PARTNERS
BOARD OF COMMISSIONERS
JULY 24, 2017
PAGE 2

- 4. Approve Selection of Fee Accountant as Recommended by Executive Officer Committee: A motion was made by Charlene Robinson to name Elizabeth Miles as Fee Accountant for Texoma Housing Partners. The motion was seconded by Pam Glass. Motion carried.
- Approve Selection of Architect as Recommended by Executive Officer Committee: A
  motion was made by Lori Clayton to name Cameron Alread as Architect for Texoma
  Housing Partners. The motion was seconded by Betty Childress. Motion carried
- 6. Approve Insurance and Retirement Proposals as Recommended by Executive Officer Committee: A motion was made by JoAnn Duncan to approve the insurance and retirement recommendations and discuss and finalize \$50,000 payment at the next board meeting. The motion was seconded by Cliff Gibbs. Motion carried with one abstention, Frank Budra.
- 7. Approve FYE3/31/18 Budget Amendment as Recommended by Executive Officer Committee: A motion was made by Charlene Robinson to approve the FYE 3/31/18 budget amended as presented by the Executive Officer Committee. The motion was seconded by Allen West. Motion carried with one abstention, Frank Budra.
- 8. Budget status update: Lori Cannon discussed the financials as of June 2017. No recommendation at this time.
- I. Charlene Robinson made a motion to the meeting. Adjourned by Chairman Burke at 6:20 P.M.

#### Texoma Housing Partners Check/Voucher Register From 7/1/2017 Through 7/31/2017

1110 -Cash -THP General Unrestrict ed

Effective

	Effective			
Check	Date	Vendor	Transaction Description	Amount
44836	7/5/2017	AMERIPOWER	ACCT 1303290017	6,842.94
44850	7/5/2017	ARANDAY, JOVITA G.	JUNE CLEANING	745.00
44845	7/5/2017	ATMOS ENERGY COMPANY	ACCT 3021468572	46.85
44841	7/5/2017	ATMOS ENERGY COMPANY	ACCT 3027053919	57.62
44860	7/5/2017	BAKER DISTRIBUTING LLC	JUNE 2016	1,852.85
44853	7/5/2017	BEIN, ROBERT K. RKB2	ENERGY AUDIT	2,800.00
44859	7/5/2017	BIG BUCK MOWERS & EQUIPMENT	INV 1027,1028	194.94
44873	7/5/2017	CABLE ONE	ACCT 102632783	330.84
44874	7/5/2017	CITY OF CELESTE	CELESTE WATER BILL	1,578.00
44839	7/5/2017	CITY OF FARMERSVILLE	ACCT 04-1560-10	58.24
44840	7/5/2017	CITY OF FARMERSVILLE	ACCT 04-1250-00	29.22
44838	7/5/2017	CITY OF HONEY GROVE	HONEY GROVE WATER BILLS	4,277.77
44864	7/5/2017	CITY OF HOWE	ACCT 3069	872.86
44865	7/5/2017	CITY OF HOWE	ACCT 0217	1,637.52
44866	7/5/2017	CITY OF TIOGA	ACCT 26631	412.97
44837	7/5/2017	CITY OF TOM BEAN	TOM BEANS WATER BILLS	596-18
44844	7/5/2017	CITY OF WHITEWRIGHT	WHITEWRIGHT WATER BILLS	2,325.58
44856	7/5/2017	CUSTOM GLASS MIRROR	INV 164782 & 164781	900.00
44862	7/5/2017	ENSLEY, SUSAN	TRAVEL EXPENSE	237.99
44871	7/5/2017	FOUR STAR HEATING & A/C	INV Q11365	1,179.90
44863	7/5/2017	HARPER, SUSIE	TRAVEL EXPENSE	209.10
44868	7/5/2017	HOME DEPOT USA INC. DBA THE HOME DEPOT	6035 3225 0451 8980	58,94
44842	7/5/2017	KARINA MARTINEZ	REFUND SECURITY DEPOSIT	62.51
44872	7/5/2017	LANDI ORDLOCKS COM, INC.	INV 117218	1,205.25
44867	7/5/2017	LOWE'S COMPANIES INC.	9900 129419 0	2,147.71
44858	7/5/2017	NATIONAL WHOLESALE SUPPLY	INV S2195403.001	421.80
44869	7/5/2017	O'REILLY AUTO PARTS	ACCT 295972	64.96
44851	7/5/2017	PAINTER, JONATHAN	HG, LADONIA SECURITY	600.00

#### Texoma Housing Partners Check/Voucher Register

44852	7/5/2017 PURCHASE POWER 7/1/2017 Through	7/31/2017 8000-9000-0311-0164	420.99
44846	7/5/2017 SECURITY SIGNAL DEVICES INC. DBA SSD SYSTEMS	INV 1263285-A	75.99
44848	7/5/2017 SECURITY SIGNAL DEVICES INC. DBA SSD SYSTEMS	INV 441577-S	695.00
44854	7/5/2017 SHI GOVERNMENT SOLUTIONS	INV GB00241026	22,466.90
44861	7/5/2017 SUPPLYWORKS	INV 403951064,404519332,4045	466.60
44855	7/5/2017 SYNOVIA SOLUTIONS	INV 4102915-1	220,00

#### Texoma Housing Partners Check/Voucher Register From 7/1/2017 Through 7/31/2017

1110 -Cash -THP General Unrestrict ed

Effective

	Effective			
Check	Date	Vendor	Transaction Description	Amount
44857	7/5/2017	TEXOMA CARE	S. IDELL, C. ELK	158,00
44843	7/5/2017	TEXOMA HOUSING PARTNERS	REFUND SEC DEP (J. BRIGHAM)	77.50
44847	7/5/2017	WALMART COMMUNITY	6032 2020 0531 6725	558.59
44849	7/5/2017	WELLS FARGO VENDOR FINANCIAL SERVICES	INA 38363340	87,19
44870	7/5/2017	XRH,INC. DBA CROSSROADS	JUNE 2017	489.95
44875	7/6/2017	TEXOMA COUNCIL OF GOVERNMENTS	ADMIN CHARGES 6/1- 6/30/2017	121,125,62
44885	7/12/2017	ASHLEY RHODES	NEGATIVE RENTS	27.00
44899	7/12/2017	CAROL PATTERSON	NEGATIVE RENTS	70.00
44880	7/12/2017	CHASE CARDMEMBER SERVICE	ACCT 4246315220146987	7,060.45
44876	7/12/2017	CITY OF LADONIA	LADONIA WATER BILLS	1,268,00
44878	7/12/2017	CITY OF LEONARD	LEONARD WATER BILLS	856.22
44879	7/12/2017	CITY OF WINDOM	WINDOM WATER BILL	462.72
44900	7/12/2017	DERRIK TRAYLOR	NEGATIVE RENTS	137.42
44881	7/12/2017	DIRECT ENERGY	ACCT 1171957	18.34
44882	7/12/2017	DIRECT ENERGY	ACCT 1162930	152.00
44892	7/12/2017	' ERICA HOLLOWELL	NEGATIVE RENTS	114.00
44896	7/12/2017	FINNEY, CRYSTAL	NEGATIVE RENTS	30.00
44877	7/12/2017	FIRST CHOICE POWER	674387840	73.07
44905	7/12/2017	FLETCHER TISHA	NEGATIVE RENTS	21.00
44894	7/12/2017	FONDA BROWN	NEGATIVE RENTS	21.00
44904	7/12/2017	7 GYPSI HALL	NEGATIVE RENTS	21.00
44902	7/12/2017	7 HALL, KELLI	NEGATIVE RENTS	106.00
44897	7/12/2017	7 JESSICA BRIGHAM	NEGATIVE RENTS	31.50
44887	7/12/2017	7 JESSIE MURPHY	NEGATIVE RENTS	103.00
44884	7/12/2017	7 LETICIA MORALES	NEGATIVE RENTS	24.00
44891	7/12/2017	7 MOLLY CLEMENT	NEGATIVE RENTS	105.00
44883	7/12/2017	7 NEFF, NATALIE	NEGATIVE RENTS	27.00
44890	7/12/2017	7 PAULINE THOMPSON	NEGATIVE RENTS	55.00

## Texoma Housing Partners Check/Voucher Register m 7/1/2017 Through 7/31/2017

44888	7/12/2017 SADE POWELL From 7/1/2	017 Through 7/31/2017 NEGATIVE RENTS	54,00
44901	7/12/2017 SHERRY WOOD	NEGATIVE RENTS	55.00
44903	7/12/2017 SKYLAR COULSTON	NEGATIVE RENTS	126.00
44893	7/12/2017 STEPHANIE SUNDAY	NEGATIVE RENTS	24.00
44886	7/12/2017 TATRIAUNA ROBERTS	NEGATIVE RENTS	29.00
44898	7/12/2017 THERESA NOLEN	NEGATIVE RENTS	50.00
44889	7/12/2017 VAIL, BRANDY	NEGATIVE RENTS	45.00
44895	7/12/2017 WILLIAMS, DUDLEY	NEGATIVE RENTS	21.00
44909	7/19/2017 ALLIANCE DOCUMENT SH	REDDING, IINV 23820	182.75

#### Texoma Housing Partners Check/Voucher Register From 7/1/2017 Through 7/31/2017

1110 -Cash -THP General Unrestrict ed

#### Effective

	Effective			
Check	Date_Vendo	<u> </u>	Transaction Description	Amount
44936	7/19/2017 AMER	IPOWER	ACCT 1303290017	8,635.84
44908	7/19/2017 ATMC	S ENERGY COMPANY	3035087289	51,41
44933	7/19/2017 BAKE	R DISTRIBUTING LLC	INV T540979,T557604,T592170,	1,435.66
44917	7/19/2017 BONH	AM QUICK LUBE (B-QUICK I		334.00
44923	7/19/2017 BRAY	, JOSH / SANITATION	INV 76X01461	1,082,52
44934	7/19/2017 CITY	OF GUNTER	ACCT 000137	496,46
44924	7/19/2017 DENN	ARDS WESTERN WEAR	ORDER 112031	1,285.20
44937	7/19/2017 EXXO	N MOBIL	INV 7187589204947559707	2,958.84
44920	7/19/2017 FARM	IERSVILLE GRAIN & HARDW	ARE INV 98962,98990,98813,98825,9	49.90
44916	7/19/2017 FIX A	ND FEED	JUNE 2017	3,203.34
44928	7/19/2017 GERN	IAINE DESIGNS, INC.	INV 201720-1049	358.00
44922	7/19/2017 HALL	, GARY W HALL SUPPLY O	CO INV 2688982,268996	349.53
44926	7/19/2017 HANS	EN PEST CONTROL	INV 07016010	3,558.50
44927	7/19/2017 HOLII	DAY FORD	INV 072-326	36,654.00
44911	7/19/2017 LONG	, LINDA	JUNE ADULT LITERACY	360.00
44930	7/19/2017 MARI	S PLUMBING PARTS	INV 1627681	413.82
44915	7/19/2017 MICH	AUD, MELODY	TRAVEL EXPENSE	92.02
44925	7/19/2017 NATI	ONAL WHOLESALE SUPPLY	INV S2204920.001	256.21
44932	7/19/2017 NORT CENT	H TEXAS PAINT AND RENTA ER	AL INV 35400,35401,35405,35406,3	669.70
44929	7/19/2017 OLNE	Y SALES INC.	INV 18358	220.00
44907		ON FLETCHER FOR ESTATE RED CATES	OF REFUND SECURITY DEPOSIT	100.00
44921	7/19/2017 SMIT	H FEED-SEED AND HARDWA	53091,52909,52977,52945,5	352.06
44919	7/19/2017 SUPE	RIOR SURFACE RESTORATIO	ON INV 62217SF	400.00
44910	7/19/2017 TEXA	S MUNICIPAL LEAGUE	CONTRACT 4460	2,085.44
44918	7/19/2017 UND	ERWOOD INC.	INV 2956	572.63
44912	7/19/2017 VERI	ZON BUSINESS	ACCT 6000014711X26	0.63

#### Texoma Housing Partners Check/Voucher Register

	From 7/1/2017 Through	7/31/2017 ACCT 6000014712X26	
44913	7/19/2017 VERIZON BUSINESS	ACCT 6000014712X26	44.52
44914	7/19/2017 VERIZON BUSINESS	ACCT 6000082039X26	794.47
44935	7/19/2017 WALMART COMMUNITY	ACCT 6032 2020 0531 6725	629.86
44906	7/19/2017 WASTE MANAGEMENT SHERMAN	3-54989-73001	249.00
44931	7/19/2017 WHITEWRIGHT HARDWARE LLC	INV 43555,43888	48.42
44938	7/20/2017 TEXOMA COUNCIL OF	ADMIN CHARGES 7/1-	86,002.45
	GOVERNMENTS	7/21/2017	
44964	7/26/2017 AMERIPOWER	B1707180250	159.38

#### Texoma Housing Partners Check/Voucher Register From 7/1/2017 Through 7/31/2017

1110 -Cash -THP General Unrestrict ed

Effective

	Effective			
Check	Date	Vendor	Transaction Description	Amount
44952	7/26/2017	AMSCO SUPPLY	INV 3166232	115.74
44950	7/26/2017	APPLIANCE PARTS DEPOT	1197076-01,1197237-	962.33
44949	7/26/2017	ATMOS ENERGY COMPANY	3024803819	20.86
44957	7/26/2017	BAKER DISTRIBUTING LLC	JULY 2017	1,912.21
44960	7/26/2017	BIG BUCK MOWERS & EQUIPMENT	INV 1184	5,999.99
44962	7/26/2017	BRAY, JOSH / SANITATION	INV 76X01640	390.45
44968	7/26/2017	CHRISTINA PHELPS	TRAVEL EXPENSE	106.38
44942	7/26/2017	DAMILLYA M. JACKSON	STIPEND	150.00
44955	7/26/2017	FOUR STAR HEATING & A/C	INV S-22280	149.36
44963	7/26/2017	HARPER, SUSIE	TRAVEL EXPENSE	203.22
44967	7/26/2017	JONES, BILLY	STIPEND	150.00
44948	7/26/2017	MARJEN TECHNOLOGY GROUP LLC	INV 1691	6,343.75
44947	7/26/2017	Pitney Bowes (Equipment acct)	INV 1004642047	32.25
44966	7/26/2017	PRICE, BRENDA	STIPEND	150.00
44946	7/26/2017	PURCHASE POWER	8000-9000-0311-0164	469.61
44943	7/26/2017	RIFE, MYKAYLA	STIPEND	200.00
44941	7/26/2017	SECURITY SIGNAL DEVICES INC. DBA SSD SYSTEMS	INV 1271150-A	75.99
44956	7/26/2017	SUPPLYWORKS	INV	743.43
			405744152,405744160,4057	
44959	7/26/2017	SYNOVIA SOLUTIONS	INV 103624	240.00
44951	7/26/2017	TAYLOR, SCOTT	INV 624185	675.00
44965	7/26/2017	THOMISON, MARTHA	STIPEND	125.00
44944	7/26/2017	TOWNSEND, TERRI	STIPEND	150.00
44958	7/26/2017	TRINITY TIRE	INV 3060,3062	809.00
44954	7/26/2017	UNDERWOOD INC.	INV 2983	380.00
44961	7/26/2017	WALKER & SON	TILE	325.00
44953	7/26/2017	WALKER & SON	TILE	405.00
44945	7/26/2017	WILLIAMS, DUDLEY	STIPEND	150.00
			Total 1110 - Cash - THP General Unrestricted	365,298.72

#### Texoma Housing Partners Check/Voucher Register From 7/1/2017 Through 7/31/2017

Report 365,298.72 Total



TO THP Board of Commissioners

FROM: Marty Burke, THP Board Chairman

DATE: September 19, 2017

RE. Approve New Public Housing Policies

#### RECOMMENDATION

Approve new Public Housing Policies as recommended by the Executive Officers Committee.

#### **BACKGROUND**

Previously under the administrative contract, TCOG provided all polices for the Texoma Housing Partners program. Effective September 1, 2017 THP will no longer participate in an administrative contract and will be a stand-alone organization.

#### DISCUSSION

The Executive Committee met on Monday, September 18, 2017 and reviewed the following new policies for the Texoma Partners: Resident Initiatives, Deconcentration and Income Targeting Policy, File Access Internal Controls and Procedures, Whistleblower, Records Retention, Section 3 Compliance and Documentation.

Staff has been working with The Nelrod Consortium which is one of the country's premiere affordable housing consulting firms. THP is a member of the Consortium which provides us with discounted services including policy development. Nelrod does all the leg-work in terms of meeting HUD requirements, ensuring legal review and utilizing best practices when developing policies for public housing authorities and the result is policies that are straight forward and very thorough.

After review and discussion, it is the recommendation of the Executive Committee to approve the aforementioned policies. Note: a hard copy of these policies is available for review at the THP admin office.

#### BUDGET

This item has no budgetary impact.



TO:

THP Board of Commissioners

FROM:

Becky Miles, CPA

DATE

September 19, 2017

RE:

THP FYE 2017 Budget Status Update

#### RECOMMENDATION

Accept recommendation regarding the Operating Budget for THP FYE 2018 Budget, if any.

#### BACKGROUND

Each THP Governing Body meeting, the Board is presented with a status update of the current fiscal year Operating and Capital budgets and afforded the opportunity to make desired changes those budgets as conditions warrant.

#### DISCUSSION

A Statement of Revenue and Expense for the Operating and Capital Budgets for FYE 2018 are attached, along with a Balance Sheet as of April 2016.

#### BUDGET

Finance does not recommend any budget adjustments for the THP Operating and Capital Budgets FYE 2018.

# Texoma Housing Partners Normal Trial Balance - Trial Balance FYE 03/31/2018 From 4/1/2017 Through 7/31/2017

	1:rom 4/1/20	017 Through 7/31/2017	
Account Code	Account Title	Dehit Balance	Credit Balance
1110	Cash - THP General Unrestricted	928,513.13	
1112	Cash - TIIP Savings Account	1.305.674.88	
1150	Certificates of Deposit	95.581.42	
1390	Prepaid Expenses	68,412,17	
1510	Receivables - Tenants	19.398.59	
1710	Land	54.252.00	
1720	Buildings	21.147.055.87	
1730	Improvements	7.218.718.21	
1750	Equipment Non-Dwelling	551,146.40	
1790	Accumulated Depreciation		22,036,655.18
2110	Accounts Payable Clearing		38,444,47
2730	Prepaid Tenant Rents		14,204,36
2750	Tenant's Security Deposits		46,061.50
2770	Payments in Lieu of Taxes		71,702.11
2910	Notes Payable, Short Term	15,783-18	71,7Vm:11
	7.1. The contract of the contr	15,765-16	52,221.86
2911	Notes Payable, Long Term		9,091,104.89
3110	Net Assets		
4110	Dwelling Rental	1 700 75	434,959,48
4115	Negative Rent	4,790.75	117 100 01
4150	Subsidy		413,499.01
4910	Interest Revenue		675.98
4930	Other Revenue		162.790.73
4931	Insurance Revenue		57,247,93
4932	Mise Maintenance Revenue		4,659.55
5110	Direct Salaries - Headquarters	30,673.08	
5120	Direct Salaries - Field	79,553,49	
5130	Travel	5,033,60	
5151	Court Costs	227.30	
5180	Indirect	39,781.77	
5181	Maintenance Indirect	45,150.28	
5190	Sundry	19,349,38	
5191	Social Services Supplies	4,743,94	
5192	GED Expenses	580,00	
5193	Office Supplies Postage	6,501.58	
5194	Telephone Cable Services	5,065.48	
5198	THP Board Meeting Travel	2,073.77	
5199	Admin Facility Maintenance	3,660 00	
5200	Cell Phone	1,856.11	
5201	Software Service Agreeement	2.753.35	
5202	IT Cost	38,436.51	
5210	Witter	49,569.54	
5220	Electricity	18,971.46	
5230	Gas	1.198.98	
5290	Utilities - Sewer-Guardlights	37.426.09	
5291	Sanitation Service-Residential	24,204.69	
5292	Utility Connection Fee	751.47	
5293	Vehicle Expense	20,600,68	
5295	Staff Team Building Expense	62,02	
5310	Maintenance Salaries	122,087.66	

# Texoma Housing Partners Normal Trial Balance - Trial Balance FYE 03/31/2018 From 4/1/2017 Through 7/31/2017

5311	On Call Pay	14,966.05
5320	Maintenance Materials	81,775.70
5321	Grounds Maintenance	113,07
5324	Site Improvement	30,690,55
5325	Maintenance Office Expense	184.78
5326	Maintenance Sundry	2,949.58
5331	Make Ready	6,001:50

# Texoma Housing Partners Normal Trial Balance - Trial Balance FYE 03/31/2018 From 4/1/2017 Through 7/31/2017

Account Code	Account Title	Debit Balance	Credit Balance
****			
5332	Pest Control	11,796.00	
5333	Landscape	600,00	
5334	Resident Stipend	4,300.00	
5391	Sanitation Service-Office	3.359,66	
5392	Small Tools and Equipment	3,461,71	
5410	Insurance	2,438.24	
5420	Payments in Lieu of Taxes	71.702.11	
5430	Employee Benefits Admin	47,526,33	
5431	Employee Benefits Maint	60,852,56	
5540	Interest Expense	536.42	
5545	Advertising	4,084,36	
5611	Site Improvements	44,150,00	
5612	Dwelling Structures	10,815,00	
5615	Security Costs	3,000.00	
5618	Truck and Large Equipment	42,653.99	
5619	Architect/Design Survey	6,630.60	
Report Total		32,424,227,04	32,424,227,04
Report Difference			0.00

V. Public hearing

Agenda Section	Public hearing
Section Number	V.A
Subject	Public hearing to consider, discuss and act upon a recommendation to City Council from the Planning & Zoning Commission regarding Ordinance #O-2017-1010-001 for changes to the Comprehensive Zoning Ordinance by establishing a Temporary Use Permit to allow a recreational vehicle or travel trailer to be used as a temporary residence within the city limits.
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 10, 2017
Attachment(s)	Ordinance #0-2017-1010-001
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> <li>Motion/second/vote</li> <li>Approve</li> <li>Approve with Updates</li> <li>Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>Approve</li> <li>Disapprove</li> <li>Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>

### CITY OF FARMERSVILLE ORDINANCE #2017-1010-001

AN ORDINANCE OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF FARMERSVILLE, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF CHAPTER 77, "ZONING," BY ESTABLISHING A TEMPORARY USE PERMIT THROUGH THE ADDITION OF TEXTUAL AMENDMENTS AND MODIFICATION OF THE USE CHARTS THAT WILL ALLOW A RECREATIONAL VEHICLE OR TRAVEL TRAILER TO BE USED AS A TEMPORARY RESIDENCE WITHIN THE CITY LIMITS BY THE OWNER OF A SINGLE-FAMILY RESIDENTIAL DWELLING UNIT ("HOUSE") FOR A LIMITED PERIOD OF TIME WHILE THE HOUSE IS BEING REPAIRED OR REMODELED SUBJECT TO SPECIFIC GUIDELINES AND CERTAIN LIMITATIONS; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER CLAUSE; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION; PROVIDING ENGROSSMENT AND ENROLLMENT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

WHEREAS, the City Council of the City of Farmersville, Texas ("City Council"), desires to amend Chapter 77 of the Farmersville Code to allow a recreational vehicle ("RV") or travel trailer to be used as a temporary residence subject to the approval of a temporary use permit as provided herein below; and

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

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

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

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

- SECTION 2. AMENDMENT OF CHAPTER 77, "ZONING," BY ESTABLISHING A TEMPORARY USE PERMIT THAT WILL ALLOW THE USE OF A RECREATIONAL VEHICLE OR TRAVEL TRAILER TO BE USED AS A TEMPORARY RESIDENCE WITHIN THE CITY LIMITS BY THE OWNER OF A SINGLE-FAMILY RESIDENTIAL DWELLING UNIT ("HOUSE") FOR A LIMITED PERIOD OF TIME WHILE THE HOUSE IS BEING REPAIRED OR REMODELED SUBJECT TO SPECIFIC GUIDELINES AND CERTAIN LIMITATIONS
  - A. Amendment of Section 77-1, "Definitions," by adding definitions for the phrase "Temporary Residence"

From and after the effective date of this Ordinance, Article I, "In General," of Chapter 77 of the Farmersville Code is amended through the amendment of Section 77-1, "Definitions," by adding a definition for the phrase "Temporary Residence" to read as follows, and to be inserted into the current list of definitions in alphabetical order:

"Temporary Residence means temporary facilities in the form of a recreational vehicle ("RV") or travel trailer parked on the driveway of a single-family residential dwelling unit ("House") that is being occupied by the owner of the House as temporary living quarters while the House is being repaired or remodeled subject to specific guidelines and certain limitations."

B. Amendment of Section 77-93, "Housing Uses," to Modify the "Legend for Interpreting Schedule of Use" to Add a Designation for a Temporary Use Permit ("T") and to allow a "Temporary Residence" as a Temporary use in the SF-1, SF-2 and SF-3 One Family Dwelling Districts subject to the approval of a Temporary Use Permit for such use

From and after the effective date of this Ordinance, Article II, "Zoning Districts," of Chapter 77 of the Farmersville Code is amended through the amendment of Division 3, "Use of Land and Buildings," by amending Section 77-93, "Housing Uses," to allow a "Temporary Residence" in the SF-1, SF-2 and SF-3 One Family Dwelling Districts zoning classification only upon and subject to the approval of a temporary use permit for such use by inserting the use "Temporary Residence" into the list of permitted uses in alphabetical order with the appropriate designations to read as follows:

*			Designates use permitted in district indicated														$\neg$
	De	Designates use prohibited in district indicated															
S			signat	es use	may	be app	roved	as spe	ecific u	se per	mit, se	ction 7	7-138				
Т			signat	es use	may	be app	roved	as ten	porar	y use p	permit,	sectio	n 77-1	39			$\neg$
[Number () occurring after type	e of use :	refers	to se	ction 7	7-135	Defini	tions a	nd ext	olanato	orv not	es. (Ge	eneral:	defini	tions :	are in		- 1
Section 77-135.)	anticolor la	SF-1	SF-2	\$F-3	2F	MF-	MF-	Р	o	NS	GR	С	нс	CA	1-1	1-2	Pf

## C. Adoption of New Section 77-139, "Temporary Use Permits," establishing standards and criteria for Temporary Uses

From and after the effective date of this Ordinance, Article III, "New Types of Land Use; Districts," of Chapter 77 of the Farmersville Code is amended by the adoption of a new Section 77-139 entitled "Temporary Use Permits" to read as follows:

"Sec. 77-139. - Temporary Use Permits.

#### A. Purpose

Temporary uses operating for less than 90 days within a one-year time period shall obtain a Temporary Use Permit from the City Manager. Temporary Use Permits outline conditions of operations to protect the public health, safety, and welfare.

#### B. "Temporary Use" Defined

Temporary uses shall include short-term or seasonal uses that would not be appropriate on a permanent basis. Certain temporary uses are identified in Division 3, "Use of Land and Buildings" of Chapter 77 of the Farmersville Code. In addition, the following uses and activities shall be considered temporary uses:

1. Fundraising Activities by Not-for-Profit Agencies. Fundraising or noncommercial events for nonprofit educational, community service or religious organizations where the public is invited to participate in the activities and which last longer than 48 hours.

- Special and Seasonal Sales Events. Significant commercial activities lasting not longer than 90 days intended to sell, lease, rent or promote specific merchandise, services or product lines, including but not limited to warehouse sales, tent sales, trade shows, flea markets, farmer's markets, Christmas tree lot sales, product demonstrations or parking lot sales of food, art work or other goods.
- 3. Entertainment or Amusement Events. Short-term cultural and entertainment events including public or private events lasting not longer than 90 days intended primarily for entertainment or amusement, such as concerts, plays or other theatrical productions, circuses, fairs, carnivals or festivals.

#### C. Application

An application for a Temporary Use Permit shall be submitted to the City Manager at least 10 working days before the requested start date for a temporary use and shall include the following:

- A written description of the proposed use or event, the duration of the use or event, the hours of operation, anticipated attendance, and any building or structures, signs or attention-attracting devices used in conjunction with the event
- 2. A written description of how the temporary use complies with the review criteria in E, below.
- A plan showing the location of proposed structures, including onsite restrooms and trash receptacles, parking areas, activities, signs and attention attracting devices in relation to existing buildings, parking areas, streets and property lines.
- 4. A letter from the property owner agreeing to the temporary use.
- 5. Any additional information required by the Director.

#### D. Review and Action by the City Manager

The City Manager shall make a determination whether to approve, approve with conditions, or deny the permit within 5 working days after the date of application. Any applicant denied a permit by the City Manager shall be notified in writing of the reasons for the denial and of the opportunity to appeal to the Commission.

#### E. Review Criteria

Temporary uses shall comply with the following requirements:

- 1. Land Use Compatibility. The temporary use must be compatible with the purpose and intent of this ordinance. The temporary use shall not impair the normal, safe and effective operation of a permanent use on the same site. The temporary use shall not endanger or be detrimental to the public health, safety or welfare, or injurious to property or improvements in the immediate vicinity of the temporary use, given the type of activity, its location on the site, and its relationship to parking and access points.
- 2. Compliance with Other Regulations. The temporary use shall conform in all respects to all other applicable City regulations and standards.
- 3. Restoration of Site. Upon cessation of the event or use, the site shall be returned to its previous condition, including the removal of all trash, debris, signage, attention attracting devices or other evidence of the special event or use. The applicant shall be responsible for ensuring the restoration of the site.
- 4. Hours of Operation and Duration. The hours of operation and duration of the temporary use shall be consistent with the intent of the event or use and compatible with the surrounding land uses and shall be established by the Building Official at the time of approval of the temporary use permit.

- 5. Traffic Circulation. The temporary use shall not cause undue traffic congestion given anticipated attendance and the capacity of adjacent streets, intersections and traffic controls.
- 6. Off-street Parking. Adequate off-street parking shall be provided for the temporary use, and it shall not create a parking shortage for any of the other existing uses on the site(s).
- 7. Public Conveniences and Litter Control. Adequate onsite rest room facilities and litter control may be required. The applicant shall provide a written guarantee that all litter generated by the event or use shall be removed at no expense to the City.
- 8. Appearance and Nuisances. The temporary use shall be compatible in intensity, appearance and operation with surrounding land uses in the area, and it shall not impair the usefulness, enjoyment or value of adjacent property due to the generation of excessive noise, dust, smoke, glare, spillover lighting, or other forms of environmental or visual pollution.
- Signs. The City Manager shall review all signage, although a sign permit is not required. The City Manager may approve the temporary use of attention attracting devices.

#### F. Additional Conditions

The City Manager may establish additional conditions to ensure land use compatibility and to minimize potential adverse impacts on nearby uses, including, but not limited to, time and frequency of operation, temporary arrangements for parking and traffic circulation, requirements for screening or buffering, and guarantees for site restoration and cleanup following the temporary use.

#### G. Appeals

A denial of a temporary use permit may be appealed to the City Council within 10 days of the City Manager's action. The appeal shall be made in writing to the City Manager.

- H. Special Conditions Relating to Certain Temporary Uses
  - 1. Temporary Residence.
    - a. Limited to the use of a recreational vehicle ("RV") or travel trailer as temporary living quarters by the resident-owner of a single-family residential dwelling unit ("House") that is being repaired or remodeled. For purposes of this Paragraph H, a "resident-owner" of a House (1) owns the House, (2) resides in the House as a full-time resident, (3) identifies the House as their primary residence, and (4) has been granted and currently possesses the homestead exemption on the property on which the House is situated.
    - b. The RV or travel trailer must be parked on the driveway of the House that is being repaired or remodeled.
    - c. The RV or travel trailer must be connected temporarily to water and electricity and the black and gray water tanks thereon must be properly maintained and routinely emptied in accordance with all applicable local, state and federal regulations, rules, laws, ordinances and statutes.
    - d. The RV or travel trailer may only be used and occupied by the resident-owner of the House as temporary living quarters while the House is being repaired or remodeled.
    - e. The resident-owner of the House is required to submit the application and pay the corresponding fee for the Temporary Use Permit allowing an RV or travel trailer to be used as a Temporary Residence. The resident-owner of the House must demonstrate to the satisfaction of the City Manager that:
      - the resident-owner of the House and his/her immediate family members cannot reside inside the House during the repair or remodeling of the House and the reasons for their inability to live inside the House; and
      - the use of a RV or travel trailer as a Temporary Residence is solely for the use of the resident-owner of the House being repaired or remodeled and his/her immediate family; and

- 3) the use of a RV or travel trailer as a Temporary Residence by the resident-owner of the House and his/her immediate family members will not adversely affect surrounding uses or violate any covenants, conditions and restrictions applicable to the property on which the House is situated.
- f. The Temporary Residence will only be used and occupied for up to the lesser of the following events to occur:
  - 1) ninety (90) days following the issuance of the Temporary Use Permit; or
  - 2) the date a final green tag is issued for the repair or remodeling work performed on the House.
- g. The use of the Temporary Residence shall promptly cease upon the early of the following events to occur:
  - 1) ninety days following the issuance of the Temporary Use Permit; or
  - 2) the date a final green tag is issued for the repair or remodeling work performed on the House is issued.
- h. Extension of time for Temporary Residence
  - 1) If the resident-owner believes the repairs or remodeling being performed on the House will not be complete before the deadline set forth in Subparagraph 1.g, above, the resident owner of the House may file an application and pay the accompanying fees to request an extension of the Temporary Use Permit from the Planning & Zoning Commission and City Council following notice and a public hearing on the requested extension of the Temporary Use Permit at which public hearings all interested persons may speak.
  - Any request for extension must be completed and filed with the City before the expiration date of the initial Temporary Use Permit.
  - 3) It shall be the responsibility of the resident-owner of the House to demonstrate to the satisfaction of the Planning & Zoning Commission and the City Council that:

- the resident-owner of the House and his/her immediate family members are not able to reside inside the House during the repair or remodeling of the House and the reasons for their inability to live inside the House; and
- ii. the use of a RV or travel trailer as a Temporary Residence is solely for the use of the resident-owner of the House being repaired or remodeled and his/her immediate family; and
- iii. the use of a RV or travel trailer as a Temporary Residence by the resident-owner of the House and his/her immediate family members has not and will not adversely affect surrounding uses or violate any covenants, conditions and restrictions applicable to the property on which the House is situated; and
- iv. the repair or remodeling work on the House has not been deferred, delayed, postponed or abated at any time during the pendency of the Temporary Use Permit, and all permits for such construction are still valid and being timely inspected; and
- v. the resident-owner of the House has a specific plan for the completion of the repair or remodeling work on the House to allow the resident-owner of the House and his/her immediate family members to vacate the Temporary Residence and return to the House as soon as reasonably possible even if all of the repair or remodeling work has not been completed; and
- vi. the maximum amount of time the resident-owner of the House and his/her immediate family members will need to live in the Temporary Residence until the House is habitable.

The Planning & Zoning Commission and the City Council shall have broad discretion in considering and approving or disapproving an extension of time for a Temporary Use Permit for a Temporary Residence; and may impose any conditions deemed advisable on the extension of the Temporary Use Permit including periodic updates regarding progress on the repairs and remodeling and the condition of the interior of the House.

#### **SECTION 3. SEVERABILITY**

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

#### **SECTION 4. REPEALER**

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

#### **SECTION 5. PENALTY**

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

#### **SECTION 6. PUBLICATION**

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

#### SECTION 7. ENGROSSMENT AND ENROLLMENT

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

#### **SECTION 8. SAVINGS**

All rights and remedies of the City of Farmersville are expressly saved as to any and all violations of the provisions of any Ordinances which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such

Ordinances, same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

#### **SECTION 9. EFFECTIVE DATE**

This Ordinance shall take effect immediately upon its adoption and publication ir accordance with and as provided by Texas law.
PASSED on first reading on the day of, 2017, and second reading on the day of, 2017 at properly scheduled meetings of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor on the date set out below.
APPROVED THIS DAY OF, 2017.
APPROVED:
BY:
ATTEST:
Sandra Green City Secretary
APPROVED AS TO FORM:
Alan D. Lathrom City Attorney

Agenda Section	Public hearing
Section Number	V.B
Subject	Public hearing to consider, discuss and act upon a recommendation to City Council from the Planning & Zoning Commission regarding Ordinance #O-2017-1010-002 for an addition to the Comprehensive Zoning Ordinance by establishing a new use that will allow the operation of motor vehicle towing, motor vehicle recovery, and motor vehicle storage.
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 10, 2017
Attachment(s)	Ordinance #O-2017-1010-002
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> <li>Motion/second/vote</li> <li>Approve</li> <li>Approve with Updates</li> <li>Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>Approve</li> <li>Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>

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## CITY OF FARMERSVILLE ORDINANCE #2017-1010-002

AN ORDINANCE OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF FARMERSVILLE, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF CHAPTER 77, "ZONING," BY ESTABLISHING A NEW USE THAT WILL ALLOW THE OPERATION OF A MOTOR VEHICLE TOWING, MOTOR VEHICLE RECOVERY, AND MOTOR VEHICLE STORAGE USE AS A PERMITTED USE IN HEAVY INDUSTRIAL (I-2) ZONING CLASSIFICATION BY RIGHT AND ALLOWING SUCH USES IN THE LIGHT INDUSTRIAL (I-1) ZONING CLASSIFICATION ONLY UPON AND SUBJECT TO THE APPROVAL OF A SPECIFIC USE PERMIT FOR SUCH USE THROUGH THE ADDITION OF TEXTUAL AMENDMENTS AND THE MODIFICATION OF THE RELATED USE CHARTS; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER CLAUSE; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION; PROVIDING ENGROSSMENT AND ENROLLMENT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

WHEREAS, the City Council of the City of Farmersville, Texas ("City Council"), desires to amend Chapter 77 of the Farmersville Code to provide for motor vehicle towing, motor vehicle recovery, and motor vehicle storage use services as an allowable use as provided herein below; and

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

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

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

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

- SECTION 2. AMENDMENT OF CHAPTER 77, "ZONING," BY ESTABLISHING A NEW USE THAT WILL ALLOW THE OPERATION OF A MOTOR VEHICLE TOWING, MOTOR VEHICLE RECOVERY, AND MOTOR VEHICLE STORAGE USE AS A PERMITTED USE IN HEAVY INDUSTRIAL (I-2) ZONING CLASSIFICATION BY RIGHT AND ALLOWING SUCH USES IN THE LIGHT INDUSTRIAL (I-1) ZONING CLASSIFICATION ONLY UPON AND SUBJECT TO THE APPROVAL OF A SPECIFIC USE PERMIT
  - A. Amendment of Section 77-1, "Definitions," by adding definitions for the words or phrases "Tow Truck," "Vehicle," "Vehicle Recovery" and "Vehicle Storage"

From and after the effective date of this Ordinance, Article I, "In General," of Chapter 77 of the Farmersville Code is amended through the amendment of Section 77-1, "Definitions," by adding definitions for the words or phrases "Tow Truck," "Vehicle," "Vehicle Recovery" and "Vehicle Storage" to read as follows, and to be inserted into the current list of definitions in alphabetical order:

"Tow truck means a vehicle for hire (i) designed to lift, pull, or carry another vehicle by means of a boom, wheel-lift or spectacle lift, integrated boom and wheel-lift (a.k.a. self-loader, snatcher, quick pick or repo truck), flatbed (a.k.a. rollback or slide), lift flatbed, or other mechanical apparatus and (ii) having a manufacturer's gross vehicle weight rating of at least ten thousand (10,000) pounds that may be used to move disabled, improperly parked, impounded, repossessed, or otherwise indisposed motor vehicles."

"Motor vehicle means every device in, on or by which any person or property is or may be transported, carried, propelled, or drawn including by way of illustration, and not limitation, cars, busses, mopeds, motorcycles, trucks, tractors, trailers, and watercraft."

"Vehicle recovery is the recovery of any vehicle to another place, generally speaking with a tow truck."

"Vehicle storage is a holding facility for the storage of operable or inoperable vehicles awaiting adjustment or settlement of insurance claims, repossessed motor vehicles, or motor vehicles that have been impounded for other various reasons. Dismantling of vehicles is not permitted."

B. Amendment of Section 77-99, "Automobile Service Uses," to allow "Motor Vehicle Towing, Motor Vehicle Recovery, And Motor Vehicle Storage" as a permitted use in the Heavy Industrial (I-2) Zoning Classification by right and in the Light Industrial (I-1) Zoning Classification only upon and subject to the approval of a Specific Use Permit for such use

From and after the effective date of this Ordinance, Article II, "Zoning Districts," of Chapter 77 of the Farmersville Code is amended through the amendment of Division 3, "Use of Land and Buildings," by amending Section 77-99, "Automotive Service Uses," to allow "Motor Vehicle Towing, Motor Vehicle Recovery, and Motor Vehicle Storage" as a permitted use in the Heavy Industrial (I-2) zoning classification by right and in the Light Industrial (I-1) Zoning Classification only upon and subject to the approval of a specific use permit for such use by inserting the use "Motor Vehicle Towing, Motor Vehicle Recovery, and Motor Vehicle Storage" into the list of permitted uses in alphabetical order with the appropriate designations to read as follows:

Type of Use	A	SF-	SF-	SF-	2F	MF-	MF-	P	0	NS	GR	C	HC	CA	1-1	1-2	P
Motor Vehicle Towing, Motor Vehicle Recovery, and Motor Vehicle Storage									-		-				S	*	

#### **SECTION 3. SEVERABILITY**

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

#### **SECTION 4. REPEALER**

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

#### **SECTION 5. PENALTY**

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

#### **SECTION 6. PUBLICATION**

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

#### **SECTION 7. ENGROSSMENT AND ENROLLMENT**

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

#### **SECTION 8. SAVINGS**

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

#### **SECTION 9. EFFECTIVE DATE**

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

PASSED on first reading on the day of, 2017, and second reading on the day of, 2017 at properly scheduled meetings of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor on the date set out below.
APPROVED THIS DAY OF, 2017.
APPROVED:
BY: Diane C. Piwko Mayor

ATTEST:	
Sandra Green	_
City Secretary	
APPROVED AS TO FORM:	
Alan D. Lathrom	-
City Attorney	