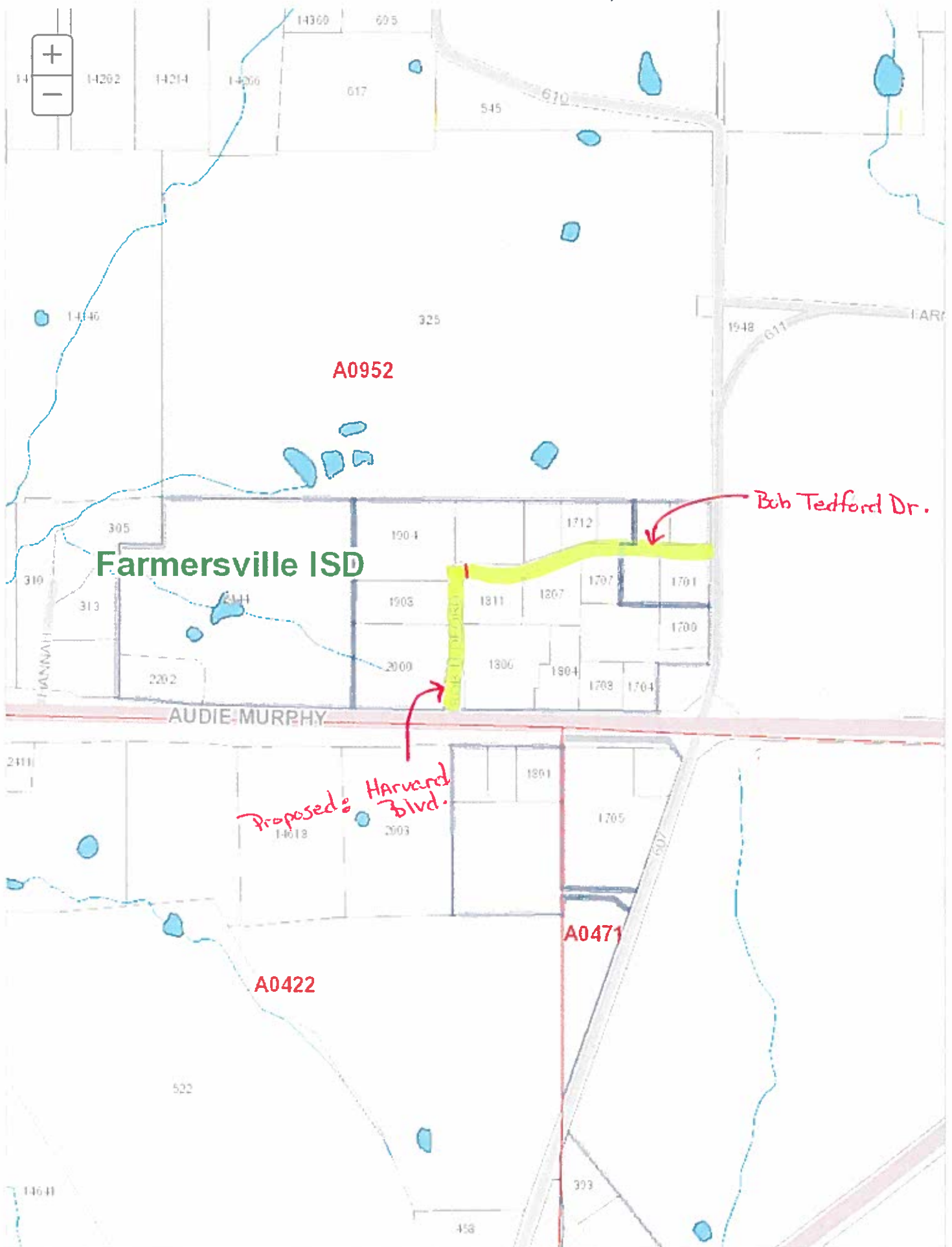


Agenda Section	Regular Agenda
Section Number	VI.B
Subject	Consider, discuss and act upon the election of Mayor Pro-Tem and Deputy Mayor Pro-Tem/Treasurer.
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 26, 2018
Attachment(s)	None
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

Agenda Section	Regular Agenda
Section Number	VI.C
Subject	Consider, discuss and act upon renaming the north-south portion of Bob Tedford Drive.
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 26, 2018
Attachment(s)	Map showing Bob Tedford Drive
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



Agenda Section	Regular Agenda
Section Number	VI.D
Subject	Consider, discuss and act upon a Final Plat for the Brannum Addition, Lots 1-5, Block 1.
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 26, 2018
Attachment(s)	<ul style="list-style-type: none"> <li>• Application</li> <li>• Letter of Approval from DBI</li> <li>• Final Plat</li> </ul>
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



## SUBDIVISION APPLICATION FORM

### City of Farmersville, Texas



#### Please Type or Print Information

This form shall be completed by the Applicant and submitted to the City Secretary's Office along with 5 copies of the respective plat, fees, and all other required information.

In order for a completed package to be considered for a Planning and Zoning Board meeting all application materials will need to be turned into the City staff at least 3 weeks prior. The package will need to be technically complete 6 working days prior to the Planning and Zoning Board meeting.

The use of City of Farmersville administrative forms, checklists, and routing sheets shall not relieve the applicant from following the rules, standards, ordinances, and laws governing the City of Farmersville.

The submission of plans/drawings, calculations, etc., along with this application, makes such items public record and the Applicant understands that they may be viewed and/or reproduced by the general public.

For a list of fees associated see the City of Farmersville Master Fee Schedule. Fees shall be collected for the purpose of defraying the costs of administrative, clerical, engineering, legal, planning, inspection, and other services deemed necessary to properly review and investigate plats and subdivision construction.

Exemptions to the platting process are listed in section 1.5 of the Subdivision Ordinance.

Subdivision Ordinance variances/waivers may be granted by following the steps outlined in section 1.10 of the Subdivision Ordinance.

Public infrastructure requirements established by the respective code (example, International Fire Code) and interpreted by the code official may be appealed based on a claim of incorrect interpretation, code applicability, or equivalent methodology. Code requirements cannot be waived.

Place "X" or check mark in appropriate box. All answers must be "Yes" to submit application.

Pre-Application Requirements		
Yes	No	Requirement
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Attended Pre-Application Conference
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Plat described by metes and bounds
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Plat located with respect to a corner of the survey or tract or an original corner of the original survey of which it is a part
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dimensions of plat and of each street, alley, square, park, or other part of the plat intended to be dedicated to public use or for the use of purchasers or owners of lots fronting on or adjacent to the street, alley, square, park, or other part
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Plat is located in Collin County
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Plat is located in Hunt County
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Plat is located within the City of Farmersville corporate limits or Extra-Territorial Jurisdiction (ETJ) limits

*PAR 7-24-14  
incorporated  
into all City ETJ  
by Ord.*

## Subdivision Application Form

Place "X" or check mark in appropriate box. Use the N/A (not applicable) box if a line item is not applicable. Double asterisk items are required for all applications. Where separate documents are requested attach them to this submission.

Required Submission Materials			
Yes	No	N/A	Item Description
✓			** Six copies of plat. Dimensions should be 24" X 36".
			* * Original certified tax certificate
			** Utility service provider letters
✓			** Proof of land ownership document
			** Electronic version of plat on CD (.PDF and .DWG)
✓			** Fees with appropriate retainer as required
			Governmental (TxDOT, Collin County, etc.) approval for major thoroughfare access such as driveway
			Farmersville Independent School District (FISD) accommodation letter (high impact residential or multi-family only)
			Two copies of engineering plans
			On-Site Sanitary Sewer Facility (OSSF) certification document
			Engineer's Summary Report
			Development schedule
			Development agreement
			Copy of covenants, conditions, restrictions, and agreements
			Geotechnical report
			Traffic study
			Application letter for proposed street names

Place "X" or check mark in appropriate box. Only one box may be indicated.

Type of Plat Document Submittal	
<del>✓</del>	Concept Plan
	Preliminary Plat
✓	Final Plat
	Development Plat
	Replat
	Amending Plat
	Minor Plat
	Vacated Plat

## Subdivision Application Form

Place information in all spaces that apply. Depending on the situation some spaces may be left empty.

Property Owner Information	
Name	ROBY & LINDA BRANNUM
Address	1878 C.R. 655
City	FARMERSVILLE
State	TX
Zip	75442
Work Phone Number	
Facsimile Number	
Mobile Phone Number	972 977 2413
Email Address	lbrannum@churchhillcapital.com
Applicant/Responsible Party Information	
Name	OWNER
Address	
City	
State	
Zip	
Work Phone Number	
Facsimile Number	
Mobile Phone Number	
Email Address	
Engineer Information	
Name	N/A
Address	
City	
State	
Zip	
Work Phone Number	
Facsimile Number	
Mobile Phone Number	
Email Address	
Surveyor Information	
Name	MATTHEW BUGBY
Address	116 MCKINNEY ST.
City	FARMERSVILLE
State	TX
Zip	75442
Work Phone Number	
Facsimile Number	
Mobile Phone Number	214 499 6472
Email Address	

*Subdivision Application Form*

<b>General Application Information</b>	
Proposed Name of Subdivision	BRAWN ADDITION
Total Acreage of Development	9.72
Physical Location of Property	1878 C.E. 655
Legal Description of Property	SEE PLAT
Number of Lots	5

Place "X" or check mark in appropriate box indicating the form provided for proof of land ownership. Attach document to this submission.

<b>Type of Plat Document Submittal</b>	
<input type="checkbox"/>	General Warranty Deed
<input checked="" type="checkbox"/>	Special Warranty Deed
<input type="checkbox"/>	Title Policy
<input type="checkbox"/>	Other (approved by City Manager):

Place "X" or check mark in appropriate box indicating the current zoning districts comprising the land. Depending on the situation more than one box may be indicated.

<b>Current Zoning</b>	
<input type="checkbox"/>	A Agricultural District
<input type="checkbox"/>	SF-1 One-Family Dwelling District
<input type="checkbox"/>	SF-2 One-Family Dwelling District
<input type="checkbox"/>	SF-3 One-Family Dwelling District
<input type="checkbox"/>	2F Two-Family Dwelling District
<input type="checkbox"/>	MF-1 Multiple-Family Dwelling District-1
<input type="checkbox"/>	MF-2 Multiple-Family Dwelling District-2
<input type="checkbox"/>	P Parking District
<input type="checkbox"/>	O Office District
<input type="checkbox"/>	NS Neighborhood Service District
<input type="checkbox"/>	GR General Retail District
<input type="checkbox"/>	C Commercial District
<input type="checkbox"/>	HC Highway Commercial
<input type="checkbox"/>	CA Central Area District
<input type="checkbox"/>	I-1 Light Industrial District
<input type="checkbox"/>	I-2 Heavy Industrial District
<input type="checkbox"/>	PD Planned Development District
<input checked="" type="checkbox"/>	Extra-Territorial Jurisdiction



## Subdivision Application Form

Place "X" or check mark in appropriate box indicating the **proposed zoning districts** comprising the land. Depending on the situation more than one box may be indicated. If zoning remains unaffected mark the same as above in the "Current Zoning Districts" table.

Proposed Zoning		
	A	Agricultural District
	SF-1	One-Family Dwelling District
	SF-2	One-Family Dwelling District
	SF-3	One-Family Dwelling District
	2F	Two-Family Dwelling District
	MF-1	Multiple-Family Dwelling District-1
	MF-2	Multiple-Family Dwelling District-2
	P	Parking District
	O	Office District
	NS	Neighborhood Service District
	GR	General Retail District
	C	Commercial District
	HC	Highway Commercial
	CA	Central Area District
	I-1	Light Industrial District
	I-2	Heavy Industrial District
	PD	Planned Development District
✓		Extra-Territorial Jurisdiction

Place "X" or check mark in appropriate box indicating the **proposed use of the land**. Depending on the situation more than one box may be indicated.

Use of Land and Buildings	
Housing Uses	
✓	One Family Detached Dwelling
	One Family Attached Dwelling
	Zero Lot Line Dwelling
	Town Home
	Two Family Dwelling
	Multiple Family Dwelling
	Boarding or Rooming House
	Bed and Breakfast Inn
	Hotel or Motel
	HUD Code Manufactured Home
	Industrialized Housing
	Mobil Home

## Subdivision Application Form

Indicate the utility provider's name for the property in the space provided.

Utility Providers	
Description of Service	Name
Electrical Service Provider	ONCOR
Water Supplier	CADDO BASIN
Sewage Disposal	OSSF
Telephone Service	
Cable TV Service	
Gas Service	
Refuse Pick-Up	

The signatures of the owner(s) below indicate intention to follow through with the platting/subdivision process.

_____ Owner's Signature	_____ Owner's Name (Printed)	_____ Date
_____ Co-Owner's Signature	_____ Co-Owner's Name (Printed)	_____ Date
_____ Co-Owner's Signature	_____ Co-Owner's Name (Printed)	_____ Date

**City of Farmersville Staff Only**

(Applicant, do not mark in spaces below)

Description	Response
Name of City Staff Worker Receiving Application	
Fee Amount	
Check Number	
Date Received	
City Receipt Number	
City Asset Account Number	



19 June 2018

Mr. Ben White, P.E.  
City of Farmersville  
205 S Main St.  
Farmersville, Texas 75442

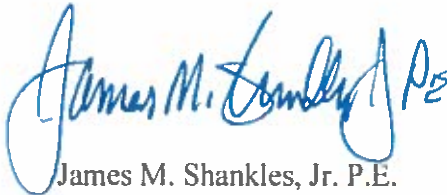
RE: Brannum Addition  
Final Plat

Mr. White:

The above referenced plat has been reviewed according to the ordinances of the City of Farmersville. Comments sent to the surveyor have been addressed.

It is recommended that the final plat be approved. Please contact me if you should have any questions or need additional information.

Sincerely,

  
James M. Shankles, Jr. P.E.





Agenda Section	Regular Agenda
Section Number	VI.E
Subject	Consider, discuss and act upon Resolution #R-2018-0626-001 regarding the Texas New Mexico suspension of requested rate change.
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 26, 2018
Attachment(s)	R-2018-0626-001
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

**CITY OF FARMERSVILLE**  
**RESOLUTION # R-2018-0626-001**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, SUSPENDING THE JULY 5, 2018 EFFECTIVE DATE OF TEXAS-NEW MEXICO POWER COMPANY'S (TNMP'S) REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH OTHER TNMP CITIES; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL**

**WHEREAS**, on or about May 30, 2018, Texas-New Mexico Power Company (TNMP), pursuant to PURA §§ 33.001 and 36.001 filed with the City of Farmersville a Statement of Intent to change electric delivery rates in all municipalities exercising original jurisdiction within its service area effective July 5, 2018; and

**WHEREAS**, the City of Farmersville is a member of the coalition of TNMP Cities and will cooperate with the other similarly situated city members and other city participants in conducting a review of the Company's application and to hire and direct legal counsel and consultants to prepare a common response and to negotiate with the Company and direct any necessary litigation; and

**WHEREAS**, PURA § 36.108 grants local regulatory authorities the right to suspend the effective date of proposed rate changes for ninety (90) days after the date the rate change would otherwise be effective; and

**WHEREAS**, PURA § 33.023 provides that costs incurred by Cities in ratemaking activities are to be reimbursed by the regulated utility.

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

**Section 1: FINDINGS INCORPORATED**

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

**Section 2: EFFECTIVE DATE OF TNMP'S RATE REQUEST SUSPENDED**

The July 5, 2018 effective date of the rate request submitted by TNMP on or about May 30, 2018, be suspended for the maximum period allowed by law to permit adequate time to review the proposed changes and to establish reasonable rates.

**Section 3: CITY TO COOPERATE WITH OTHER CITIES**

The City is authorized to cooperate with other cities served by TNMP to coordinate efforts to protect the interests of the City and protect the interests of TNMP's end-use customers residing and conducting business within municipal limits.

**Section 4: ATTORNEYS TO REPRESENT CITY**

Subject to the right to terminate employment at any time, the City of Farmersville hereby authorizes the hiring of Thomas Brocato and Christopher Brewster of the law firm of Lloyd Gosselink and consultants to negotiate with the Company, make recommendations regarding reasonable rates and to direct any necessary administrative proceedings or court litigation associated with an appeal of a rate ordinance and the rate case filed with the City or Public Utility Commission.

**Section 5: REASONABLE RATE CASE EXPENSES TO BE REIMBURSED**

The City's reasonable rate case expenses shall be reimbursed by TNMP.

**Section 6: RESOLUTION ADOPTED IN PROPERLY POSTED OPEN MEETING**

It is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

**Section 7: RESOLUTION TO BE FORWARDED TO TNMP AND LEGAL COUNSEL**

A copy of this Resolution shall be sent to TNMP, care of Scott Seamster, Corporate Counsel, 225 E. John Carpenter Freeway, Suite 1500, Irving, Texas 75062-2282 and to Thomas Brocato, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

**PASSED AND APPROVED** by the City Council of the City of Farmersville, Texas on this \_\_\_\_ day of June, 2018.

\_\_\_\_\_  
Randy Rice, Mayor



ATTEST:

---

Sandra Green, City Secretary

Agenda Section	Regular Agenda
Section Number	VI.F
Subject	Consider, discuss and act upon past due commercial electric bills.
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 26, 2018
Attachment(s)	None
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

Agenda Section	Regular Agenda
Section Number	VI.G
Subject	Consider, discuss and act upon City organization structure and personnel update.
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 26, 2018
Attachment(s)	Organization chart
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

# City of Farmersville Organization Chart

*Italics indicate a position that is not a full-time permanent employee.*

## Farmersville City Council

Mayor, Randy Rice

Councilman Place 1, Craig Overstreet

Councilman Place 2, Donny Mason

Councilman Place 3, Treasurer, Michael Hess

Councilman Place 4, Mayor Pro Tem, Mike Hurst

Councilwoman Place 5, Todd Rolen

## Municipal Court

*Municipal Court Judge, Terry L. Douglas (Contract)*

Municipal Court Clerk, Christi Dowdy (reports to City Manager)

*City Court Prosecutor, Kyle Shaw (Contract)*

Warrant Officer, Richard Ranspot (reports to City Manager)

Bailiff, Richard Ranspot (reports to City Manager)

*City Attorney, Alan Lathrom (Contract), Brown & Hofmeister, L.L.P.*

City Manager, Ben White (38 FTE, 0 PTE, 6 CONT, 17 VOL)

Assistant to the City Manager, Paula Jackson

City Secretary, Sandra Green

Development Services Department, Paula Jackson

### Permits

#### Building Inspection

Chief Building Official, Ben White

*Inspection Services, Bureau Veritas (Contract)*

#### Planning

*Drew Brawner, Kimley Horn (Contract)*

#### Engineering

*Eddy Daniel, Daniel & Brown Inc. (Contract)*

*Fire Marshal, Jason Browning (Collin County Contract)*

*Emergency Management Coordinator (EMC), Mike Sullivan*

Fire Department, Fire Chief, Kim Morris (2 FTE, 16 VOL)

Fire Fighter, Kevin Lisman

Farmersville Volunteer Fire Department (0 FTE, 16 VOL)

FVFD President, James Vaughn

FVFD Treasurer, Angie Rios

FVFD Sergeant at Arms, Steven Stroup

FVFD Secretary, Mike Macomber

1<sup>st</sup> Captain, Chris Caverley

1<sup>st</sup> Lieutenant, Trevor Redwine

2<sup>nd</sup> Assistant Chief, Bradley Pollard

2<sup>nd</sup> Captain, Steve Durbin

2<sup>nd</sup> Lieutenant, Andrew Sutherland

Chaplain, Chris Caverley  
Training Coordinator, Kevin Lisman  
EMS and Safety Coordinator, Joseph Brigandi  
Firefighter, Justin Bates  
Firefighter, Joseph Brigandi  
Firefighter, Chris Calvery  
Firefighter, Steve Durbin  
Firefighter, Shannon Farris  
Firefighter, Jake Hansen  
Firefighter, Mike Macomber  
Firefighter, Aaron Pollard  
Firefighter, Bradley Pollard  
Firefighter, Trevor Redwine  
Firefighter, Angie Rios  
Firefighter, Tyler Roman  
Firefighter, Steven Stroup  
Firefighter, Mike Sullivan  
Firefighter, Andrew Sutherland  
Firefighter, James Vaughn

Finance Department, Director, Daphne Hamlin

Human Resources Department, Director, Daphne Hamlin

Public Works Department, Director, Ben White (15 FTE)

Public Works Assistant, Paula Jackson

Public Works Team Lead, Danny Ruff

Customer Service Associate, Loni Matthews

Customer Service Associate, Audrey Rubadue

Laborer, Open

Water and Wastewater, Juan Hernandez

Water and Wastewater, Mike Rosa

Laborer, Joshua Rubadue

Streets, Justin Schmidt

Laborer, Edgar Martinez

Electric Distribution General Foreman, Jeramy Jones

Lineman, Darryll Currey

Lineman, Open

Lineman Apprentice, Chase Conger

Police Department, Chief of Police, Mike Sullivan (12 FTE, 2 VOL)

Administrative Assistant, Shacee Jackson

Administrative Lieutenant/CID, Marsha Phillips

Criminal Investigation Division, John Williams

Public Service Officer, Karen Dixon

Operations Sergeant, Frank Gonzales

Patrol Officer, Roger Cole

Patrol Officer, Korey Redding

Patrol Officer, *Open*

Patrol Officer, Jaret Crawley

Patrol Officer, Margarita (Maggie) Olvera

Patrol Officer, *Open*

*Reserve Officer, Open*

*Reserve Officer, Mark Smith*

*Reserve Officer, Steve Hayslip*

Farmersville Main Street Manager, Reagan Rothenberger (1 FTE)

Library, Director, Trisha Dowell (2 FTE, 1 VOL)

Librarian, Bonnie Hegler

Librarian, *Open*

*Librarian, Janet Parsons (Volunteer)*

*Information Technology Department, Tony Linton (Contractor, 1 CONT)*

Agenda Section	Regular Agenda
Section Number	VI.H
Subject	Consider, discuss and act upon street repairs near FISD schools.
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 26, 2018
Attachment(s)	None
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

Agenda Section	Regular Agenda
Section Number	VI.I
Subject	Consider, discuss and act upon street repairs by ATMOS.
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 26, 2018
Attachment(s)	None
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



Agenda Section	Regular Agenda
Section Number	VI.J
Subject	Update on Hamilton Street.
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 26, 2018
Attachment(s)	None
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

Agenda Section	Regular Agenda
Section Number	VI.K
Subject	Consider, discuss and act upon resignation of George Crump and the appointment of new board member to the Farmersville Economic & Development Board.
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 26, 2018
Attachment(s)	<ul style="list-style-type: none"> <li>• Resignation Letter</li> <li>• Boards &amp; Commission's Chart</li> <li>• Board Applications</li> </ul>
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

GEORGE G CRUMP  
401 NORTH MAIN ST.  
FARMERSVILLE, TEXAS 75442  
214-808-7487

June 12, 2018

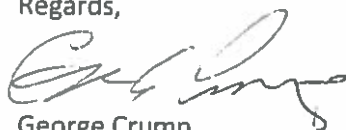
TO: CITY OF FARMERSVILLE, TEXAS  
205 SOUTH MAIN ST.  
FARMERSVILLE, TEXAS 75442

SUBJECT: LETTER OF RESIGNATION 4A BOARD

TO WHOM IT MAY CONCERN,

Effective as of TUESDAY, June 12, 2018, please accept my resignation from the CITY OF FARMERSVILLE,  
4A ECONOMIC DEVELOPMENT BOARD.

Regards,

  
George Crump



Economic Development Corporation (4A) (Council Liaison: Mike Hurst) (Staff Liaison: Daphne Hamlin) 2 members must live in City/3 members can be non-residents or have significant investment in City for more than 1 yr. 2 Terms - 3yrs each	Community Development Corporation (4B) (Council Liaison: Michale Hesse) (Staff Liaison: Reagan Rothenberger) All members must live in FISO 2 Terms - 2 yr each	Building & Property Standards (Council Liaison: Donny Mason) (Staff Liaison: Sandra Green) All members must live in City or own real property in City 2 Terms - 3 yr each 12 months for questions	Capital Improvement Advisory Commission / Planning & Zoning Commission (Council Liaison: Craig Overstreet) (Staff Liaison: Sandra Green) All members must live in City 2 Terms - 3 yr each	Main Street (Council Liaison: Donny Mason) (Staff Liaison: Reagan Rothenberger) All members must be City residents OR FISO OR have business in Main St District 1 Term - 3 yr ea	City Amenities Board (Council Liaison: Todd Rolan) (Staff Liaison: Paul Jackson) Must comprise of 7 members; All members must live within FISO for at least 1 year preceeding appoint; 2 members can live outside city limits 2 Terms - 3 yr ea	City Council 6 elected members Must live within city limits 2 yr. Terms	Tax Increment Reinvestment Zone (TIRZ)
--	--	--	--	--	---	--	--

## EXISTING BOARD MEMBERS

Bob Collins 1st Term 5/18 - 5/21 (FISO)	Tobey Ferguson 1st Term 5/17 - 5/19 (FISO)	Tracy Foltz 1st Term 5/17 - 5/20 (City)	Lance Hudson 1st Term 5/17 - 5/20 (City)	Doris Cooks 1st Term 5/17 - 5/20 (FISO) & (Business Owner)	Sutie Grusendorf 2nd Term 5/18 - 5/21 (FISO)	Randy Rice, Mayor 1st Term 5/18 - 5/20	Bob Collins
Jason Lane 2nd Term 5/18 - 5/21 (City)	Mike Goldstein, Vice-President 2nd Term 5/17 - 5/19 (City)	Heidi Ratcliff 1st Term 5/18 - 5/21 (City)	Sarah Jackson-Butler, Vice Chairman 2nd 5/18 - 5/21 (City)	Clifford James Moss 1st Term 5/18 - 5/21 (FISO)	Charlotte Holloway 1st Term 5/17 - 5/19 (City)	Craig Overstreet, Place 1 1st Term 5/17 - 5/19	Tommy Ellison
Vacant	Sherry McGuire 1st Term 5/18 - 5/20 (City)	Janice Powell 1st Term 5/18 - 5/21 (City)	Vacant	Mary Berry 1st Term 5/17 - 5/20 (City)	Cathy Strong 1st Term 5/17 - 5/20 (City)	Donny Mason, Place 2 2nd Term 5/18 - 5/20	Craig Overstreet
Randy Smith 1st Term 5/16 - 5/19 (City)	Alice Bridges 1st Term 5/18 - 5/20 (City)	Tiffany Hesse 1st Term 5/16 - 5/19 (City)	Luke Ingram 1st Term 3/17 - 5/20 (City)	Diane Pwko 1st Term 5/18 - 5/21 (City)	John Hollis Young 1st Term 5/17 - 5/19 (City)	Michael Hesse, Place 3 Deputy Mayor Pro-Tem (per Ordinance) 2nd Term 5/17 - 5/19	
Robbie Tedford 1st Term 5/16 - 5/19 (City)	Jesse Neisen 1st Term 5/17 - 5-19 (FISO)	James Riley II 1st Term 5/17 - 5/20 (City)	Russell Chandler 1st Term 5/16 - 5/19 (City)	Judy Brandon 1st Term 5/18 - 5/21 (FISO)	Glenn Bagwell 2nd Term 5/18 - 5/21 (City)	Mike Hurst, Place 4 Mayor Pro Tem 2nd Term 5/18 - 5/20	
	Cynthia Craddock-Clark, Secretary 2nd Term 5/17 - 5/19 (City)	Alternate:	Bobby Bishop, Chairman 1st Term 5/16 - 5/19 (City)	Ex-Officio Member: Donna Williams	Miranda Martin 1st Term 5/17 - 5/20 (FISO)	Todd Rolan, Place 5 1st Term 5/17 - 5/19	
	Richard Holbrook 1st Term 5/18 - 5/20 (City)	Alternate:	Paul Kelly 1st Term 12/16 - 5/19 (City)		Helaine Holbrook 1st Term 5/17 - 5/20 (City)		

Other Boards
--------------

George Crump NTMWD
Iles Cooks Texoma Housing Partners

# Application

Please return your application to City Hall

## City of Farmersville

### APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: JOE STANFIELD Home Phone: 972-523-0017  
Home Address: 4329 LANTANA RD 597 Work Phone: \_\_\_\_\_  
Cell Phone: 972-523-0017  
Mailing Address: \_\_\_\_\_ Email Address: stanfieldjoe@yahoo.com  
Are you a Farmersville resident? Please circle: Yes or No If Yes, how long? 3 YEARS  
Are you a registered voter? Please circle: Yes or No  
Are you in the Farmersville Independent School District? Please circle: Yes or No  
Occupation: RETIRED Employer: SOUTHWEST ELECTRONICS I-D/KC

State details of previous experience on any City Boards or Commissions (in any City):

NONE HAVE SERVED ON BUSINESS BOARDS

List memberships in any civic organizations:

INSTITUTE OF ELECTRONICS & ELECTRICAL ENGINEERS; BOWEN ROAD CLUB AT DALLAS; BOWEN ROAD YACHT CLUB; THE LIGHTHOUSE CHARITY TEAM

In Order of Preference from 1 through 6

If you do not wish to serve on a particular board please leave it blank.

\_\_\_\_ Building and Property Standards Commission

\_\_\_\_ Farmersville Community Development Corporation Board (4B)

\_\_\_\_ Farmersville Economic Development Corporation Board (4A)

\_\_\_\_ City Amenities Board

\_\_\_\_ Main Street Board

\_\_\_\_ Planning and Zoning Commission



Signature: [signature]

Date: 6-21-18

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

# Application

Please return your application to City Hall

City of Farmersville

## APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: Theresa Diane Jackson Home Phone: 214 554-3833  
Home Address: 206 McKinney Street Work Phone: \_\_\_\_\_  
Cell Phone: 214-554-3833  
Mailing Address: 206 McKinney Street Email Address: thed.jackson@hotmail.com  
Are you a Farmersville resident? Please circle: Yes or No If Yes, how long? 6 yrs.  
Are you a registered voter? Please circle: Yes or No  
Are you in the Farmersville Independent School District? Please circle: Yes or No  
Occupation: Sales / Estates Employer: Wag Jack & Wag Jack Too

State details of previous experience on any City Boards or Commissions (in any City):

Building & Property Standards  
Retired teacher - (35 yrs.)  
School System Boards - Curriculum Development  
State Competitions for Debate & Art

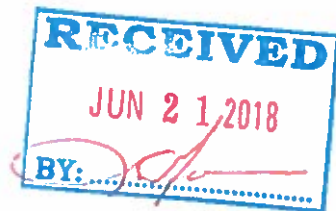
List memberships in any civic organizations:

Chamber Memberships, PTA, PTF,  
Historical Society

In Order of Preference from 1 through 6

If you do not wish to serve on a particular board please leave it blank.

- \_\_\_ Building and Property Standards Commission
- 1 ✓ Farmersville Community Development Corporation Board (4B)
- 2 ✓ Farmersville Economic Development Corporation Board (4A)
- \_\_\_ City Amenities Board
- \_\_\_ Main Street Board
- \_\_\_ Planning and Zoning Commission



Signature: Theresa D. Jackson

Date: 6-21-18

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

Appointed to Main  
Street Board -

## Application

1st Term - 2018-2021

Please return your application to City Hall

RECEIVED City of Farmersville  
DATE 6-11-18  
BY Paula Jackson

City of Farmersville

### APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: Judy BRANDON Home Phone: 972 782-7310  
Home Address: 16760 County Rd 605 Work Phone: \_\_\_\_\_  
Cell Phone: 214 551-9467  
Mailing Address: SAME AS ABOVE Email Address: IECNBRANDON73@yahoo.com  
Are you a Farmersville resident? Please circle: Yes or No If Yes, how long? \_\_\_\_\_  
Are you a registered voter? Please circle: Yes or No  
Are you in the Farmersville Independent School District? Please circle: Yes or No  
Occupation: RETIRED Employer: N/A

State details of previous experience on any City Boards or Commissions (in any City):

LIBRARY BOARD (SEVERAL TIMES) 4B Commission

List memberships in any civic organizations:

In Order of Preference from 1 through 6

If you do not wish to serve on a particular board please leave it blank.

- Building and Property Standards Commission
- 2 Farmersville Community Development Corporation Board (4B)
- Farmersville Economic Development Corporation Board (4A)
- 1 City Amenities Board
- Main Street Board
- Planning and Zoning Commission

Signature: Judy Brandon

Date: 6/11/2018

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.



Appointed to City Amenities  
Board -  
2nd Term -  
2018-2021

## Application

RECEIVED City of Farmersville  
DATE 6-9-18  
BY Todd Rolen Councilman

Please return your application to City Hall

City of Farmersville

### APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: Glen Bagwell Home Phone: 972-832-4658  
Home Address: 410 St. Hwy 78 N. Work Phone: \_\_\_\_\_  
Cell Phone: 972-832-4658  
Mailing Address: 410 St. Hwy 78 N. Email Address: gbagwell111@hotmail.com  
Are you a Farmersville resident? Please circle Yes or No If Yes, how long? Ltr Long  
Are you a registered voter? Please circle Yes or No  
Are you in the Farmersville Independent School District? Please circle Yes or No  
Occupation: Mechanic Employer: Dowell Bros & Bros/LS

State details of previous experience on any City Boards or Commissions (in any City):

Parks & Recreation Chair - Vice Chair  
Amenities Board - Chair

List memberships in any civic organizations:

In Order of Preference from 1 through 6

If you do not wish to serve on a particular board please leave it blank.

- ☐ Building and Property Standards Commission
- ☐ Farmersville Community Development Corporation Board (4B)
- ☐ Farmersville Economic Development Corporation Board (4A)
- ☒ City Amenities Board
- ☐ Main Street Board
- ☐ Planning and Zoning Commission

Signature: [Signature]

Date: 6-9-18

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

# Application

RECEIVED City of Farmersville  
DATE 6-12-18  
BY Paula Jackson

Please return your application to City Hall

## City of Farmersville

### APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: Kathy Wingo Home Phone: \_\_\_\_\_  
Home Address: 2921 Andrew Dr 75442 Work Phone: \_\_\_\_\_  
Cell Phone: 972 7684902  
Mailing Address: same Email Address: kathywingofamily.com  
Are you a Farmersville resident? Please circle: Yes or ☒ No If Yes, how long? \_\_\_\_\_  
Are you a registered voter? Please circle: ☒ Yes or No  
Are you in the Farmersville Independent School District? Please circle: ☒ Yes or No  
Occupation: Retired Employer: \_\_\_\_\_

State details of previous experience on any City Boards or Commissions (in any City):

Worked as City Secretary 10+ years prior to  
retirement.

List memberships in any civic organizations:

Farmersville Quilt Guild, Chamber of  
Commerce

In Order of Preference from 1 through 6

If you do not wish to serve on a particular board please leave it blank.

- ☒ Building and Property Standards Commission
- ☒ Farmersville Community Development Corporation Board (4B)
- ☒ Farmersville Economic Development Corporation Board (4A)
- ☐ City Amenities Board
- ☐ Main Street Board
- ☐ Planning and Zoning Commission

Signature: Kathy Wingo

Date: 6/11/2018

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

## Your Community Needs You!

If you have always wanted to be a part of the decision-making process in Farmersville, serving on one of the boards or commissions is a great way to get involved.

City government is built on the foundation of concerned and caring citizens becoming actively involved in local government. The members of the various boards and commissions help to shape the direction of Farmersville's future.

Each board or commission has a three year term, except where indicated otherwise, with two consecutive terms maximum. After two consecutive terms on a board/commission a member is eligible for re-appointment to the same board or commission after a one term lapse.

All appointees must subscribe to the City's Code of Ethics as adopted by ordinance. A copy of the Code of Ethics will be given to you upon receipt of your application.

Please complete and return the following Application for Appointment to City Boards and Commissions by indicating, in order of preference from 1-8, the boards or commissions you would most like to serve. Council will review all applications during the appointment process. If you would like a more detailed description of each board or commission, call City Hall 972-782-6151 for a copy of the handbook.

All applications are kept for one year so there will always be an available pool of interested citizens to fill vacancies that may arise during the year.

*The City Council makes appointments to boards and commissions as terms expire and vacancies become available.*

All appointees to the City of Farmersville boards, commissions or committees must be residents of the appropriate jurisdiction and must remain a resident of that jurisdiction for the term of office, and must subscribe to the Code of Ethics as adopted by ordinance. All appointees must be a qualified voter of the jurisdiction in which they reside.



RECEIVED City of Farmersville  
DATE 10-12-18  
BY Paula [Signature]

## Application

Please return your application to City Hall

City of Farmersville  
APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS  
Please type or print clearly in ink

Name: RON BROWN Home Phone: 214-585-9329  
Home Address: 18971 P.A. 5102 Work Phone: \_\_\_\_\_  
Cell Phone: 314-585-9329  
Mailing Address: 18971 P.A. 5102 Email Address: ROTOPHANO@GMAIL.COM  
Are you a Farmersville resident? Please circle Yes or No: (Yes)  
Are you a registered voter? Please circle Yes or No: (Yes)  
Are you in the Farmersville Independent School District? Please circle Yes or No: (Yes)  
Occupation: RETIRED Employer: \_\_\_\_\_  
State details of previous experience on any City Boards or Commissions (in any City):  
NONE

List memberships in any civic organizations:

APPLE MURPHY PLANNING, OPTIMIST CLUB, VFW

In Order of Preference from 1 through 8

If you do not wish to serve on a particular board please leave it blank.

_____	Building and Property Standards Commission
<u>1</u>	Farmersville Community Development Corporation Board (4B)
<u>2</u>	Farmersville Economic Development Corporation Board (4A)
<u>4</u>	Library / Civic Center Board
_____	Main Street Board
_____	Parks and Recreation Board
_____	Planning and Zoning Commission
<u>3</u>	Senior Citizens Advisory Committee
_____	Texoma Housing Partners Board

Signature: Ron Brown Date: 6-11-18

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442  
A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

# Application

RECEIVED City of Farmersville  
DATE 6-12-18  
BY Paula Jackson

Please return your application to City Hall

## City of Farmersville

### APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: Chris Calverley Home Phone                       
Home Address: 412 Sherry Ln Work Phone                       
Cell Phone 214-592-7962  
Mailing Address: Same Email Address: chris\_y25@hotmail.com  
Are you a Farmersville resident? Please circle Yes or No If Yes, how long? 9 years  
Are you a registered voter? Please circle Yes or No  
Are you in the Farmersville Independent School District? Please circle Yes or No  
Occupation: Landscaping Employer: Oak Groves Landscape  
State details of previous experience on any City Boards or Commissions (in any City):  
Served on Building + Property since 2015

List memberships in any civic organizations:

In Order of Preference from 1 through 8

If you do not wish to serve on a particular board please leave it blank.

- 1 Building and Property Standards Commission
- Farmersville Community Development Corporation Board (4B)
- Farmersville Economic Development Corporation Board (4A)
- Library / Civic Center Board
- Main Street Board
- Parks and Recreation Board
- Planning and Zoning Commission
- Senior Citizens Advisory Committee

Signature Chris Date 6-11-18

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.  
A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

# Application

Please return your application to City Hall

RECEIVED

DATE 6-12-18

BY Paula Jackson

City of Farmersville

## APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: Katherine Hershner

Home Phone: 214 212 1639

Home Address: 304 Houston St

Work Phone: \_\_\_\_\_

Cell Phone: 214 212 1639

\_\_\_\_\_

Mailing Address: 3

Email Address: Katherine@KatherineHershner.com

Are you a Farmersville resident? Please circle: Yes or No

If Yes, how long? photography

Are you a registered voter? Please circle: Yes or No

Are you in the Farmersville Independent School District? Please circle: Yes or No

Occupation: realtor & photographer

Employer: SELF

State details of previous experience on any City Boards or Commissions (in any City):

last 2 yrs on 4B

List memberships in any civic organizations:

\_\_\_\_\_  
\_\_\_\_\_

In Order of Preference from 1 through 6

If you do not wish to serve on a particular board please leave it blank.

4 ☒ Building and Property Standards Commission

☐ Farmersville Community Development Corporation Board (4B)

☐ Farmersville Economic Development Corporation Board (4A)

☐ City Amenities Board

3 ☐ Main Street Board

2 ☐ Planning and Zoning Commission

Signature: Katherine Hershner

Date: 6/11/18

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.



# Application

RECEIVED City of Farmersville  
DATE 6-12-18  
BY Paula Jackson

Please return your application to City Hall

## City of Farmersville

### APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: JOE HELMBERGER Home Phone: ---  
Home Address: 315 HOUSTON STREET Work Phone: 469.301.2585  
Cell Phone: 214.546.3707  
Mailing Address: SAME Email Address: joehelmburger@gmail.com  
Are you a Farmersville resident? Please circle: (Yes) or No If Yes, how long? SINCE 1991  
Are you a registered voter? Please circle: (Yes) or No  
Are you in the Farmersville Independent School District? Please circle: (Yes) or No  
Occupation: CIVIL ENGINEER Employer: KIMLEY-HORN & ASSOCIATES

State details of previous experience on any City Boards or Commissions (in any City):

Mayor 2010-2016  
4A - NUMEROUS TERMS

List memberships in any civic organizations:

ROTARY - ATTENDED OF LEAVE  
PRESIDENT FARMERSVILLE CHAMBER OF COMMERCE

In Order of Preference from 1 through 6

If you do not wish to serve on a particular board please leave it blank.

- 4 Building and Property Standards Commission
- 2 Farmersville Community Development Corporation Board (4B)
- 1 Farmersville Economic Development Corporation Board (4A)
- 5 City Amenities Board
- 6 Main Street Board
- 3 Planning and Zoning Commission

Signature: [Signature]

Date: 06.12.18

# Application

Please return your application to City Hall

## City of Farmersville

### APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: Tonya Mercer Home Phone: 972-832-5588  
Home Address: 3500 N Hwy 78 F'ville 75442 Work Phone: 972-784-7800  
Cell Phone: 972-832-5588  
Mailing Address: 3500 N Hwy 78 F'ville 75442 Email Address: tonyamercer@remax.net  
Are you a Farmersville resident? Please circle: Yes or No If Yes, how long? \_\_\_\_\_  
Are you a registered voter? Please circle: Yes or No  
Are you in the Farmersville Independent School District? Please circle: Yes or No  
Occupation: Realtor Employer: Remax Country Northeast

State details of previous experience on any City Boards or Commissions (in any City):

I have not been on any City boards - but I have been the President + Treasurer of the Farmersville Chamber + the Farmersville Rotary club. I've been the Board w/ C.D.P + C.A.F.P.

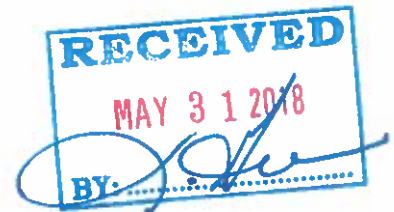
List memberships in any civic organizations:

Farmersville Chamber, Farmersville Rotary, C.D.P + C.A.F.P

In Order of Preference from 1 through 6

If you do not wish to serve on a particular board please leave it blank.

- 3 Building and Property Standards Commission
- 3 Farmersville Community Development Corporation Board (4B)
- 2 Farmersville Economic Development Corporation Board (4A)
- 1 City Amenities Board
- 1 Main Street Board
- 4 Planning and Zoning Commission



Signature: Tonya L Mercer Date: 5/24/18

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

## Application

Please return your application to City Hall

### City of Farmersville

#### APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: Jennifer Files Home Phone 817-274-1444  
Home Address: 1018 Tanglewood Ln Work Phone 972-782-8192  
Cell Phone 817-885-2664  
Mailing Address: P.O. Box 122 Email Address: jenniferfiles@csbschool.net  
Are you a Farmersville resident? Please circle: Yes or No If Yes, how long? \_\_\_\_\_  
Are you a registered voter? Please circle: Yes or No  
Are you in the Farmersville Independent School District? Please circle: Yes or No  
Occupation: Cosigner of Main St. Antiques Employer: Main St. Antiques/Candy Kitchen  
State details of previous experience on any City Boards or Commissions (in any City):  
Helped start Farmers + Flea store  
incubation - served for 2 yrs - also  
worked to get city to make grant for Candy  
List memberships in any civic organizations: Kitchen  
Serve on MT Committee through  
Chamber of Commerce + Chamber member  
In Order of Preference from 1 through 8  
If you do not wish to serve on a particular board please leave it blank.

- \_\_\_\_\_ Building and Property Standards Commission
- \_\_\_\_\_ Farmersville Community Development Corporation Board (4B)
- \_\_\_\_\_ Farmersville Economic Development Corporation Board (4A)
- \_\_\_\_\_ Library / Civic Center Board
- ☒ Main Street Board
- \_\_\_\_\_ Parks and Recreation Board
- \_\_\_\_\_ Planning and Zoning Commission
- \_\_\_\_\_ Senior Citizens Advisory Committee
- \_\_\_\_\_ Texoma Housing Partners Board

Signature Jennifer Files Date 5/16/18

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.





## Your Community Needs You!

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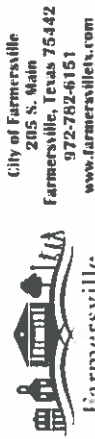
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## Application

Please return your application to City Hall

City of Farmersville  
APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: Rachel Crist

Home Address: 1011 Westgate Dr

Home Phone: 409-394-8645

Cell Phone: 409-394-8645

Work Phone: 409-277-3402

Email Address: racrista@gmail.com

Are you a Farmersville resident? same

Are you a registered voter? Yes

Are you in the Farmersville Independent School District? Yes

Occupation: Paralegal/Prop Manager

Employer: Stearns PLLC

State details of previous experience on any City Boards or Commissions (in any city): none

List memberships in any civic organizations: Collin County Teen Court

Foster Friends of Collin County

In Order of Preference from 1 through 8

If you do not wish to serve on a particular board please leave it blank.

Building and Property Standards Commission

Farmersville Community Development Corporation Board (4B)

Farmersville Economic Development Corporation Board (4A)

Library / Civic Center Board

Main Street Board

Parks and Recreation Board

Planning and Zoning Commission

Senior Citizens Advisory Committee

Texas Housing Partners Board

Signature: Rachel Crist

Date: 5-15-18

Please return your application to: City of Farmersville, Attention: City Secretary, 205 South Main Street, Farmersville, TX 75442.  
A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

# Application

Please return your application to City Hall

City of Farmersville

## APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Appointed to  
4A -  
2nd Term  
2018-2021

Name: Jason Lane Home Phone: \_\_\_\_\_  
Home Address: ~~214 East 9th St~~ 214 South Rike St. Work Phone: \_\_\_\_\_  
Cell Phone: 214-801-9349  
Mailing Address: Same Email Address: j1120230@gmail.com  
Are you a Farmersville resident? Please circle: Yes or No If Yes, how long? 29 years  
Are you a registered voter? Please circle: Yes or No  
Are you in the Farmersville Independent School District? Please circle: Yes or No  
Occupation: Emergency Management Employer: City of Prisco

State details of previous experience on any City Boards or Commissions (in any City):

3 years City of Fville 4A

List memberships in any civic organizations:

FBC Farmersville

In Order of Preference from 1 through 6

If you do not wish to serve on a particular board please leave it blank.

- Building and Property Standards Commission
- 3   Farmersville Community Development Corporation Board (4B)
- 1   Farmersville Economic Development Corporation Board (4A)
- City Amenities Board
- 2   Main Street Board
- Planning and Zoning Commission



Signature: Jason Lane Date: 6/12/18

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

**Your Community Needs You!**

*Appointed to 4A - 1st term*  
Application *2018-2021*

If you have always wanted to be a part of the decision-making process in Farmersville, serving on one of the boards or commissions is a great way to get involved.

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All appointees must subscribe to the City's Code of Ethics as adopted by ordinance. A copy of the Code of Ethics will be given to you upon receipt of your application.

Please complete and return the following Application for Appointment to City Boards and Commissions by indicating, in order of preference from 1-8, the boards or commissions you would most like to serve. Council will review all applications during the appointment process. If you would like a more detailed description of each board or commission, call City Hall 972-782-6151 for a copy of the handbook.

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City of Farmersville  
205 S. Main  
Farmersville, Texas 75442  
972-782-6151  
www.farmersvilletx.com

Please return your application to City Hall

**City of Farmersville**  
**APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS**  
Please type or print clearly in ink

Name: BOB COLLINS Home Phone: 972.784.7371  
Home Address: 1150 CR 610 Work Phone: 908.468.2188  
Cell Phone: 972.571.5290  
Mailing Address: \_\_\_\_\_ Email Address: bcollins784@gmail.com  
Are you a Farmersville resident? Please circle Yes or No If Yes, how long? \_\_\_\_\_  
Are you a registered voter? Please circle Yes or No  
Are you in the Farmersville Independent School District? Please circle Yes or No  
Occupation: TAMU-C FACULTY Employer: TAMU-COMMUTER  
State details of previous experience on any City Boards or Commissions (in any City):  
PREVIOUS EDC

List memberships in any civic organizations.

FARMERSVILLE ROTARY

In Order of Preference from 1 through 8

If you do not wish to serve on a particular board please leave it blank.

- \_\_\_\_\_ Building and Property Standards Commission
- \_\_\_\_\_ Farmersville Community Development Corporation Board (4B)
- 1 \_\_\_\_\_ Farmersville Economic Development Corporation Board (4A)
- \_\_\_\_\_ Library / Civic Center Board
- \_\_\_\_\_ Main Street Board
- \_\_\_\_\_ Parks and Recreation Board
- \_\_\_\_\_ Planning and Zoning Commission
- \_\_\_\_\_ Senior Citizens Advisory Committee
- \_\_\_\_\_ Texoma Housing Partners Board

Signature: [Signature] Date: 5.7.18

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442  
A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.



# Application

Please return your application to City Hall

City of Farmersville

## APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Appointed to  
4B -  
1st Term  
2018-2020

Name: Richard Holbrook Home Phone: (972) 784-6360  
Home Address: 1239 Willow Lane, Farmersville Work Phone: NONE  
Cell Phone: (972) 832-6261  
Mailing Address: 1239 Willow Lane, Farmersville Email Address: rhobrook-1239@att.net  
Are you a Farmersville resident? Please circle: Yes or No If Yes, how long? 28  
Are you a registered voter? Please circle: Yes or No  
Are you in the Farmersville Independent School District? Please circle: Yes or No  
Occupation: Retired Teacher Employer: NA

State details of previous experience on any City Boards or Commissions (in any City):

Home Rule Commission

List memberships in any civic organizations:

In Order of Preference from 1 through 6

If you do not wish to serve on a particular board please leave it blank.

- 5 Building and Property Standards Commission
- 1 Farmersville Community Development Corporation Board (4B)
- 4 Farmersville Economic Development Corporation Board (4A)
- 6 City Amenities Board (wife serves on this Board)
- 2 Main Street Board
- 3 Planning and Zoning Commission



Signature: Richard L. Holbrook

Date: 05/24/2018

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

## Your Community Needs You!

If you have always wanted to be a part of the decision-making process in Farmersville, serving on one of the boards or commissions is a great way to get involved.

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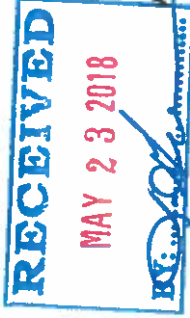
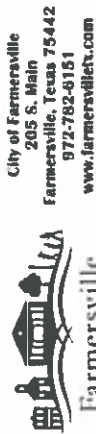
All appointees must subscribe to the City's Code of Ethics as adopted by ordinance. A copy of the Code of Ethics will be given to you upon receipt of your application.

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## Application

Please return your application to City Hall

**City of Farmersville**  
APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS  
Please type or print clearly in ink

Name: Jim Foy Home Phone: \_\_\_\_\_  
Home Address: 211 COLLEGE ST Work Phone: \_\_\_\_\_  
Cell Phone: 214-535-3121  
Mailing Address: 211 COLLEGE Email Address: jimfoylnc.com  
Are you a Farmersville resident? Please circle (Yes) or No If Yes, how long? 45 yrs  
Are you a registered voter? Please circle (Yes) or No  
Are you in the Farmersville Independent School District? Please circle (Yes) or No  
Occupation: OWNER Employer: FOY INC  
State details of previous experience on any City Boards or Commissions (in any City):  
CITY COUNCIL - 14 yrs P&Z - 10 yrs  
4B - 3 yrs

List memberships in any civic organizations:

ROTARY CLUB F.V. HERITAGE MUSEUM  
CHADWICK CENTER

In Order of Preference from 1 through 8

If you do not wish to serve on a particular board please leave it blank.

Building and Property Standards Commission  
Farmersville Community Development Corporation Board (4B) 3  
Farmersville Economic Development Corporation Board (4A) 2  
Library / Civic Center Board  
Main Street Board  
Parks and Recreation Board  
Planning and Zoning Commission  
Senior Citizens Advisory Committee  
Texoma Housing Partners Board

Signature: Jim Foy Date: 5-23-18

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.  
A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.



# Application

Please return your application to City Hall

City of Farmersville

## APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: Sarah Jackson-Butler Home Phone: \_\_\_\_\_  
Home Address: 204 McKinney St Work Phone: \_\_\_\_\_  
Cell Phone: 409 306 0571  
Mailing Address: Home Email Address: thesarahjackson@hotmail.com  
Are you a Farmersville resident? Please circle: Yes or No If Yes, how long? 5 years  
Are you a registered voter? Please circle: Yes or No  
Are you in the Farmersville Independent School District? Please circle: Yes or No  
Occupation: ITSM Director Employer: Baylor Scott White

State details of previous experience on any City Boards or Commissions (in any City):

Main St Board VP & Secretary  
P & Z

List memberships in any civic organizations:

In Order of Preference from 1 through 6

If you do not wish to serve on a particular board please leave it blank.

- X ☐ Building and Property Standards Commission  
☐ Farmersville Community Development Corporation Board (4B)  
☐ Farmersville Economic Development Corporation Board (4A)  
☐ City Amenities Board  
☐ Main Street Board  
1 ☐ Planning and Zoning Commission



Signature: [signature]

Date: 5/21/18

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

## Your Community Needs You!

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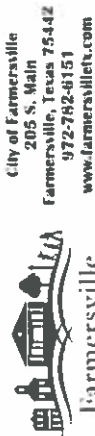
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Appointed to BPS  
1st Term-  
2018-2021  
Application



Please return your application to City Hall

City of Farmersville  
APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS  
Please type or print clearly in ink

Name: HEIDI RATHLEFF Home Phone 972-782-8458  
Home Address: 1320 BED OAKS Work Phone N/A  
Cell Phone 903-405-7030  
Mailing Address: 1320 BED OAKS Email Address: katheffk@comcast.net  
Are you a Farmersville resident? Please circle Yes or No If Yes, how long? 2 yrs  
Are you a registered voter? Please circle Yes or No  
Are you in the Farmersville Independent School District? Please circle Yes or No  
Occupation: retired teacher Employer: N/A  
State details of previous experience on any City Boards or Commissions (in any City):  
Senior Citizens Adv. Board

List memberships in any civic organizations

Am. Forces Association Chapter 416 working with Science Robotics Lab. AFA rep. for Farmersville S.H.  
In Order of Preference from 1 through 8  
If you do not wish to serve on a particular board please leave it blank.

2 Building and Property Standards Commission  
2 Farmersville Community Development Corporation Board (4B)  
2 Farmersville Economic Development Corporation Board (4A)  
2 ~~Library Center Board~~  
1 Main Street Board  
1 ~~Parks and Recreation Board~~ City Amenities (Parks, Library, Senior Center)  
1 Planning and Zoning Commission  
1 ~~Senior Citizens Advisory Committee~~  
1 ~~Texas Housing Partners Board~~

Signature Heidi Rathleff Date 5-21-18

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442  
A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

## Your Community Needs You!

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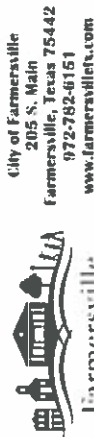
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Farmersville

Appointed to 4B  
1st Term -  
2018-2020



## Application

Please return your application to City Hall

### City of Farmersville

#### APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: Sherry McGuire Home Phone 972-782-6365  
 Home Address: 1340 Red Oak Cir Work Phone 314-491-9185  
 Cell Phone 314-491-9185  
 Mailing Address: Same Email Address: sdmcgu@gmail.com  
 Are you a Farmersville resident? Please circle Yes or No Yes If Yes, how long? 34 yrs  
 Are you a registered voter? Please circle Yes or No Yes  
 Are you in the Farmersville Independent School District? Please circle Yes or No Yes  
 Occupation: Retired Employer: Former = Farmersville ISD  
 State details of previous experience on any City Boards or Commissions (in any City):  
None

List memberships in any civic organizations

In Order of Preference from 1 through 8  
 If you do not wish to serve on a particular board please leave it blank.

<input checked="" type="checkbox"/>	Building and Property Standards Commission
<input checked="" type="checkbox"/>	Farmersville Community Development Corporation Board (4B)
<input type="checkbox"/>	Farmersville Economic Development Corporation Board (4A)
<input type="checkbox"/>	Library / Civic Center Board
<input type="checkbox"/>	Main Street Board
<input type="checkbox"/>	Parks and Recreation Board
<input checked="" type="checkbox"/>	Planning and Zoning Commission
<input type="checkbox"/>	Senior Citizens Advisory Committee
<input type="checkbox"/>	Texas Housing Partners Board

Signature Sherry McGuire Date 5-15-18

Please return your application to City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442  
 A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.



## Your Community Needs You!

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## Application

Please return your application to City Hall

City of Farmersville

APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: Clifford Jones Moss Home Phone 469-537-5862

Home Address: 2092 CR 700 Work Phone \_\_\_\_\_

Cell Phone \_\_\_\_\_

Mailing Address: 2092 CR 700 Email Address: jmskypx101@gmail.com

Are you a Farmersville resident? Please circle Yes or No Yes If Yes, how long? \_\_\_\_\_

Are you a registered voter? Please circle Yes or No Yes

Are you in the Farmersville Independent School District? Please circle Yes or No Yes

Occupation: AV Tech Employer: Self-employed

State details of previous experience on any City Boards or Commissions (in any City):

No previous experience

List memberships in any civic organizations:

N/A

In Order of Preference from 1 through 8

If you do not wish to serve on a particular board please leave it blank.

<u>8</u>	Building and Property Standards Commission
<u>1</u>	Farmersville Community Development Corporation Board (4B)
<u>5</u>	Farmersville Economic Development Corporation Board (4A)
<u>6</u>	Library / Civic Center Board
<u>3</u>	Main Street Board
<u>2</u>	Parks and Recreation Board
<u>4</u>	Planning and Zoning Commission
<u>7</u>	Senior Citizens Advisory Committee
	Texoma Housing Partners Board

Signature Clifford Jones Moss Date 5-11-18



Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442  
A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

## Your Community Needs You!

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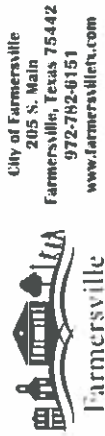
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*Appointed to 4B  
1st Term -  
2018-2020*

## Application

Please return your application to City Hall

### City of Farmersville

#### APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: Alice Bridges Home Phone 972-784-6396  
 Home Address: 509 Gaddy St Work Phone \_\_\_\_\_  
 Cell Phone: 972-965-0237  
 Mailing Address: same Email Address: albrcbj@sbcglobal.net  
 Are you a Farmersville resident? Please circle Yes or No Yes If Yes, how long? 12 yrs.  
 Are you a registered voter? Please circle Yes or No Yes  
 Are you in the Farmersville Independent School District? Please circle Yes or No Yes  
 Occupation: retired teacher Employer: \_\_\_\_\_  
 State details of previous experience on any City Boards or Commissions (in any City):  
None

List memberships in any civic organizations

In Order of Preference from 1 through 8  
 If you do not wish to serve on a particular board please leave it blank.

Building and Property Standards Commission

Farmersville Community Development Corporation Board (4B)

Farmersville Economic Development Corporation Board (4A)

Library / Civic Center Board

Main Street Board

Parks and Recreation Board

Planning and Zoning Commission

Senior Citizens Advisory Committee

Texoma Housing Partners Board

Signature

Date

Alice Bridges 5-11-18

Please return your application to City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442  
 A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.



# Application

Please return your application to City Hall

## City of Farmersville

### APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: Katherine Hershey Home Phone

Home Address: 304 Houston Street Work Phone

Cell Phone 214.212.1639

Mailing Address: above Email Address: katherine@katherinehersheyphotography.com

Are you a Farmersville resident? Please circle: Yes or No If Yes, how long? 3.5 years

Are you a registered voter? Please circle: Yes or No

Are you in the Farmersville Independent School District? Please circle: Yes or No

Occupation: Realtor Employer: Gilchrist & Company Real Estate (Dallas)

State details of previous experience on any City Boards or Commissions (in any City):

Served last 2 years on 4B

List memberships in any civic organizations:

In Order of Preference from 1 through 8

If you do not wish to serve on a particular board please leave it blank.

- ☐ Building and Property Standards Commission
- ☐ Farmersville Community Development Corporation Board (4B)
- ☐ Farmersville Economic Development Corporation Board (4A)
- ☐ Library / Civic Center Board
- ☐ Main Street Board
- ☐ Parks and Recreation Board
- ☐ Planning and Zoning Commission
- ☐ Senior Citizens Advisory Committee
- ☐ Texoma Housing Partners Board



Signature Katherine Hershey Date

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

# Application

Please return your application to City Hall

## City of Farmersville

### APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: JOHN B. POLITZ Home Phone 214 504 8402  
Home Address: 211 HILL STREET Work Phone 903 274 2414  
Cell Phone 214 504 8402  
Mailing Address: SAME Email Address: J-Politz@tntec.com  
Are you a Farmersville resident? Please circle: Yes or No If Yes, how long? 21 YEARS  
Are you a registered voter? Please circle: Yes or No  
Are you in the Farmersville Independent School District? Please circle: Yes or No  
Occupation: GARAGE DOOR INSTALLER Employer: GUARDIAN GARAGE DOORS, LLC

State details of previous experience on any City Boards or Commissions (in any City):

CITY COUNCIL 2014-2016  
4 B - 2016 TO 2018  
P02 - 2010 - 2012

List memberships in any civic organizations:

N/A

In Order of Preference from 1 through 8

If you do not wish to serve on a particular board please leave it blank.

       Building and Property Standards Commission  
  X   Farmersville Community Development Corporation Board (4B)  
       Farmersville Economic Development Corporation Board (4A)  
       Library / Civic Center Board  
       Main Street Board  
       Parks and Recreation Board  
       Planning and Zoning Commission  
       Senior Citizens Advisory Committee



- Eligible for  
2nd Term  
- City

Signature [Signature] Date 8 May 2018

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.  
A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

# Application

Placed on  
City Amenities  
1st Term  
May 2017 -  
May 2020

Please return your application to City Hall

## City of Farmersville

### APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: Helaine Holbrook Home Phone 972-784-6360  
Home Address: 1239 Willow, Farmersville Work Phone \_\_\_\_\_  
Cell Phone 972-832-6241  
Mailing Address: Same Email Address: hholbrook57@gmail.com  
Are you a Farmersville resident? Please circle: Yes or No If Yes, how long? 30 yrs.  
Are you a registered voter? Please circle: Yes or No  
Are you in the Farmersville Independent School District? Please circle: Yes or No  
Occupation: Retired Teacher Employer: \_\_\_\_\_  
State details of previous experience on any City Boards or Commissions (in any City):  
4-B  
Chamber of Commerce

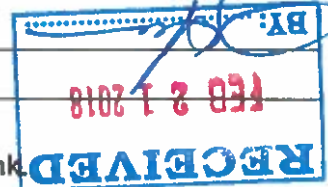
List memberships in any civic organizations:

Historical Society

FBC Library Board

In Order of Preference from 1 through 8

If you do not wish to serve on a particular board please leave it blank



- \_\_\_\_\_ Building and Property Standards Commission
- \_\_\_\_\_ Farmersville Community Development Corporation Board (4B)
- \_\_\_\_\_ Farmersville Economic Development Corporation Board (4A)
- \_\_\_\_\_ Library / Civic Center Board \*
- \_\_\_\_\_ Main Street Board
- \_\_\_\_\_ Parks and Recreation Board \*
- \_\_\_\_\_ Planning and Zoning Commission
- \_\_\_\_\_ Senior Citizens Advisory Committee \*

Amenities

Signature Helaine Holbrook Date 2-21-18

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.  
A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.



# Application

Please return your application to City Hall

City of Farmersville

## APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Appointed to  
Main St. Board  
1st Term  
2018-2021

Name: Diane C Parks Home Phone: 214-914-1124  
Home Address: 200 McKinney St Work Phone: 972-782-6630  
Cell Phone: 214-914-1124  
Mailing Address: 200 McKinney St, Farmersville, TX 75448 Email Address: diane@fibercircle.com  
Are you a Farmersville resident? Please circle: Yes or No If Yes, how long? 14 yrs  
Are you a registered voter? Please circle: Yes or No  
Are you in the Farmersville Independent School District? Please circle: Yes or No  
Occupation: Retiree Employer: Self Employed

State details of previous experience on any City Boards or Commissions (in any City):

Mayor, 4B, TIRE, Rehab

List memberships in any civic organizations:

Rotary, IOOF, Historical Society, Citizens Patrol

In Order of Preference from 1 through 6

If you do not wish to serve on a particular board please leave it blank.

- Building and Property Standards Commission
- 1   Farmersville Community Development Corporation Board (4B)
- 1   Farmersville Economic Development Corporation Board (4A)
- 2   City Amenities Board
- 2   Main Street Board
- 2   Planning and Zoning Commission



Signature: Diane C Parks Date: 5-22-2018

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

# Application

Please return your application to City Hall

## City of Farmersville

### APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: Linda Foy Home Phone NA  
Home Address: 211 COLLIER ST Work Phone NA  
Cell Phone 214.435.0324  
Mailing Address: \_\_\_\_\_ Email Address: \_\_\_\_\_  
Are you a Farmersville resident? Please circle Yes or No If Yes, how long? 4 yrs (THIS TIME!)  
Are you a registered voter? Please circle Yes or No  
Are you in the Farmersville Independent School District? Please circle Yes or No  
Occupation: RETIRED Employer: IBM  
State details of previous experience on any City Boards or Commissions (in any City):  
FISD BOARD

List memberships in any civic organizations:

VP - FARMERSVILLE HISTORICAL SOCIETY  
AUDREY MURPHY DAY COMMITTEE

In Order of Preference from 1 through 8 ANCIENT TREE PIERCE  
If you do not wish to serve on a particular board please leave it blank.

\_\_\_\_\_ Building and Property Standards Commission  
\_\_\_\_\_ Farmersville Community Development Corporation Board (4B)  
\_\_\_\_\_ Farmersville Economic Development Corporation Board (4A)  
\_\_\_\_\_ Library / Civic Center Board  
T \_\_\_\_\_ Main Street Board  
\_\_\_\_\_ Parks and Recreation Board  
\_\_\_\_\_ Planning and Zoning Commission  
\_\_\_\_\_ Senior Citizens Advisory Committee  
\_\_\_\_\_ Texoma Housing Partners Board



Signature Linda Foy Date 5/9/18

Please return your application to City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442  
A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

Agenda Section	Regular Agenda
Section Number	VI.L
Subject	Consider, discuss and act upon resignation of Kevin Adamson and the appointment of new commission member to the Planning & Zoning Commission.
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 26, 2018
Attachment(s)	<ul style="list-style-type: none"> <li>• Resignation Letter</li> <li>• (Refer to Boards &amp; Commission's Chart and Applications in previous item)</li> </ul>
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



Date: June 20, 2018

To: City of Farmersville – Sandra Green  
Farmersville City Council  
Farmersville Planning and Zoning – Bobby Bishop

From: Kevin Adamson

Re: Resignation

Effective today I am submitting my resignation from the Farmersville Planning and Zoning Board. We are in the process of moving from Farmersville and will no longer be able to serve. I have enjoyed my time on the board and want to thank everyone involved for making this a very good experience.

Sincerely,



Kevin Adamson  
972-741-0688



Agenda Section	Regular Agenda
Section Number	VI.M
Subject	Consider, discuss and act upon an Interlocal Agreement with Collin County for Fire Inspection and Fire Plan Review Services for Commercial Buildings.
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 26, 2018
Attachment(s)	Interlocal Agreement
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

INTERLOCAL COOPERATION AGREEMENT  
FOR  
FIRE INSPECTION AND FIRE PLAN REVIEW SERVICES  
FOR COMMERCIAL BUILDINGS

WHEREAS, the Interlocal Cooperation Act, Title 7, Chapter 791, of the Texas Government Code (the "Act"), and the Constitution of the State of Texas, Article III, Section 64(b) (the "Constitution") specifically authorize counties and other political subdivisions comprised or located within the county, to contract with one another for the performance of governmental functions and/or services required or authorized by the Constitution, or the laws of this State, under the terms and conditions prescribed in the Act; and

WHEREAS, the functions and/or services contemplated to be performed by Collin County, Texas, as set out herein, are governmental functions and/or services contemplated by the terms of the Act and are functions and/or services which each of the parties hereto have independent authority to pursue, notwithstanding this Agreement; and

WHEREAS, both the County and the political subdivision named herein as the City of Farmersville, Texas, are desirous of entering into this Interlocal Cooperation Agreement, as is evidenced by the resolutions or orders of their respective governing bodies approving this Agreement which are attached hereto and made a part hereof.

NOW, THEREFOR, THIS AGREEMENT is hereby made and entered into by and between Collin County, Texas, and the City of Farmersville, Texas, a political subdivision of the State of Texas, which is wholly or partially located within Collin County, Texas. Consideration for this Agreement consists of the mutual covenants contained herein, as well as any monetary consideration, which may be stated herein. This agreement is as follows, to wit:

1. **SERVICES:** As requested by the political subdivision named herein, Collin County, Texas, acting by and through its duly authorized agents and employees, agrees to provide political subdivision with the following described governmental functions and/or services:

FIRE INSPECTIONS AND FIRE PLAN REVIEW IN ACCORDANCE WITH 2009 INTERNATIONAL FIRE CODE and the laws and regulations of the City of Farmersville pertaining to fire prevention and fire protection, including all amendments approved by the City Council of the City of Farmersville, Texas.

2. **NONEXCLUSIVITY OF SERVICE PROVISIONS:** The parties agree that the County may contract to perform services similar or identical to those specified on this Agreement for such additional governmental or public entities as the County, in its sole discretion sees fit.

3. **COMPENSATION:** As consideration for the above-described governmental functions and/or services, the City of Farmersville agrees to make payment to Collin County, Texas in the amount of Five Thousand Seven Hundred Fifty Dollars (\$5,750.00) per year for each year of the

term of this Agreement including renewal terms. See Exhibit "A" for cost itemization. The City's payment shall be made in quarterly installments to the County in advance, due and payable on the first day of each quarter during the term of this Agreement, including any renewal terms, with the first payment due and payable within ten (10) days from the Effective Date of this Agreement. Such quarters begin on October 1, January 1, April 1, and July 1 of each year hereunder. The City will make all billing and collections from inspection recipients for services provided by Collin County.

4. TERM: This Agreement shall be effective from and after the passage of enabling resolutions or orders by the governing bodies of the parties hereto and the execution hereof by each of the authorized representatives of the political subdivision who are parties hereto and shall remain in effect in full force and effect through September 30, 2019. At the County's option, and with approval by the Municipality, the Agreement may be renewed for four (4) additional one (1) year periods.

5. TERMINATION: Either party may terminate this Agreement by giving ninety (90) days written notice to the other party.

6. AMENDMENT: This Agreement shall not be amended or modified other than in written agreement signed by the parties.

7. CONTROLLING LAW: This Agreement shall be deemed to be made under, governed by, and construed in accordance with the laws of the State of Texas. Venue shall be in Collin County, Texas.

8. NOTICES: Unless otherwise specified, all communications provided for in this Agreement shall be in writing and shall be deemed delivered, whether actually received or not, seventy-two (72) hours after deposit in the United States mail or immediately when delivered in person.

All communication provided for in this Agreement shall be addressed as followed:

COLLIN COUNTY:  
Collin County Fire Marshal  
825 N. McDonald, Suite 140  
McKinney, Texas 75069

CITY:  
City of Farmersville  
City Manager  
205 S. Main Street  
Farmersville, TX 75442

Notwithstanding the foregoing, it is understood that each party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party. In the event of a non-appropriation by the paying party, the performing party

shall be relieved of its responsibilities hereunder as of the first day of the fiscal year of such non-appropriation. All payments must be in an amount that fairly compensates the performing party for the services or functions performed under this agreement.

Approved and effective this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

COURT ORDER:

CITY OF FARMERSVILLE

COLLIN COUNTY, TEXAS

\_\_\_\_\_  
By: \_\_\_\_\_

\_\_\_\_\_  
By: Keith Self

Title: \_\_\_\_\_

Title: County Judge

Date: \_\_\_\_\_, 2018

Date: \_\_\_\_\_, 2018

Exhibit "A"

Annual Fire Inspection per location = \$25.00 each (180 locations are currently existing)	\$4,500.00
Certificate of Occupancy= \$95.00 each  (10 Certificate of Occupancies are expected)	\$ 950.00
Plan Review= \$100.00 each (3 Plan Reviews are expected)	\$ 300.00
	=====
ESTIMATED COST FOR COUNTY FIRE MARSHAL SERVICE	\$5,750.00

Agenda Section	Regular Agenda
Section Number	VI.N
Subject	Consider, discuss and act upon a contract amendment with OpenGov for budgeting.
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 26, 2018
Attachment(s)	<ul style="list-style-type: none"> <li>• Contract</li> <li>• Amendment 1</li> </ul>
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

## OPENGOV SOFTWARE SERVICES AGREEMENT

This Software Services Agreement (this "Agreement") is entered into by OpenGov, Inc., a Delaware corporation with a principal place of business at 955 Charter Street, Redwood City, California 94063 ("OpenGov") and the customer listed on the signature block below ("Customer"), as of the date of last signature below (the "Effective Date"). This Agreement sets forth the terms under which Customer will be permitted to use OpenGov's hosted software services.

### 1. DEFINITIONS

**"Customer Data"** means data that is provided by Customer to OpenGov pursuant to this Agreement (for example, by email or through Customer's software systems of record). Customer Data shall not include any confidential personally identifiable information.

**"Documentation"** means the documentation for the Software Services at the Customer Resource Center page found at <https://opengov.zendesk.com>.

**"Feedback"** means suggestions, comments, improvements, ideas, or other feedback or materials regarding the Software Services provided by Customer to OpenGov, including feedback provided through online developer community forums.

**"Initial Term"** means the initial license term specified in number of years on the Order Form, commencing on the Effective Date.

**"Intellectual Property Rights"** means all intellectual property rights including all past, present, and future rights associated with works of authorship, including exclusive exploitation rights, copyrights, and moral rights, trademark and trade name rights and similar rights, trade secret rights, patent rights, and any other proprietary rights in intellectual property of every kind and nature.

**"Order Form"** means OpenGov's Software Services order form that: (a) specifies the Software Services provided by OpenGov; (b) references this Agreement; and (c) is signed by authorized representatives of both parties.

**"Renewal Term"** means each additional renewal period, which shall be for a period of equal duration as the Initial Term, for which this Agreement is extended pursuant to Section 7.2.

### 2. SOFTWARE SERVICES, SUPPORT AND PROFESSIONAL SERVICES

**2.1 Software Services.** Subject to the terms and conditions of this Agreement, OpenGov will use commercially reasonable efforts to perform the software services identified in the applicable Order Form entered into by OpenGov and Customer ("Software Services").

**2.2 Support.** Customer support is available by email to [support@opengov.com](mailto:support@opengov.com) or by using the chat messaging functionality of the Software Services, both of which are available during OpenGov's standard business hours. Customer may report issues any time. However, OpenGov will address issues during business hours.

#### 2.3 Professional Services.

(a) If OpenGov or its authorized independent contractors provides professional services to Customer, such as implementation services, then these professional services will be described in a statement of work signed by the parties ("SOW") and attached as an exhibit to this Agreement (the "Professional Services"). For Professional Services performed on a time and materials basis, any pre-paid Professional Services Fees must be utilized within one (1) year from the Effective Date. Any unused pre-paid Professional Services Fees shall be forfeited.

(b) Unless the SOW provides otherwise, all reasonable travel expenses incurred by OpenGov in performing the professional services will be reimbursed by Customer. Travel expenses include cost of coach airfare travel round trip from San Francisco, California to Customer's location, reasonable hotel accommodations, ground transportation and meals. OpenGov will make a reasonable effort to assure travel costs will be minimal, without compromising the Professional Services or success of the SOW.



### 3. RESTRICTIONS AND RESPONSIBILITIES

**3.1 Restrictions.** Customer may not use the Software Services in any manner or for any purpose other than as expressly permitted by the Agreement. Customer shall not, and shall not permit or enable any third party to: (a) use or access any of the Software Services to build a competitive product or service; (b) modify, disassemble, decompile, reverse engineer or otherwise make any derivative use of the Software Services (except to the extent applicable laws specifically prohibit such restriction); (c) sell, license, rent, lease, assign, distribute, display, host, disclose, outsource or otherwise commercially exploit the copy, rent, lease, distribute, assign, sell, or otherwise commercially exploit the Software Services; (d) perform or disclose any benchmarking or performance testing of the Software Services; (e) remove any proprietary notices included with the Software Services; (f) use the Software Services in violation of applicable law; or (g) transfer any confidential personally identifiable information to OpenGov or the Software Services platform.

**3.2 Responsibilities.** Customer shall be responsible for obtaining and maintaining computers and third-party software systems of record (such as Customer's ERP systems) needed to connect to, access or otherwise use the Software Services. Customer also shall be responsible for: (a) ensuring that such equipment is compatible with the Software Services, (b) maintaining the security of such equipment, user accounts, passwords and files, and (c) all uses of Customer user accounts by any party other than OpenGov.

### 4. INTELLECTUAL PROPERTY RIGHTS; LICENSE GRANTS; ACCESS TO CUSTOMER DATA

**4.1 Software Services.** OpenGov retains all right, title, and interest in the Software Services and all Intellectual Property Rights in the Software Services. The look and feel of the Software Services, including any custom fonts, graphics and button icons, are the property of OpenGov and Customer may not copy, imitate, or use them, in whole or in part, without OpenGov's prior written consent. Subject to Customer's obligations under this Agreement, OpenGov hereby grants to Customer a non-exclusive, royalty-free license during the Term to use the Software Services.

**4.2 Customer Data.** Customer retains all right, title, and interest in the Customer Data and all Intellectual Property Rights therein. Customer hereby grants to OpenGov a non-exclusive, royalty-free license to, and permit its partners to, use, store, edit and reformat the Customer Data, and to use Customer Data, in accordance with applicable laws and regulations, for purposes of sales, marketing, business development, product enhancement, customer service, or for analyzing such data and publicly disclosing such analysis ("Insights"), provided that in all such uses Customer Data is rendered anonymous such that Customer is no longer identifiable.

**4.3 Access to Customer Data.** Customer may download the Customer Data from the Software Services at any time during the Term, other than during routine software maintenance periods. OpenGov has no obligation to return Customer Data to Customer.

**4.4 Feedback.** Customer hereby grants to OpenGov a non-exclusive, royalty-free, irrevocable, perpetual, worldwide license to use and incorporate into the Software Services and Documentation Customer's Feedback. OpenGov will exclusively own any improvements or modifications to the Software Services and Documentation based on or derived from any of Customer's Feedback including all Intellectual Property Rights in and to the improvements and modifications.

### 5. CONFIDENTIALITY

**5.1** Each party (the "Receiving Party") agrees not to disclose any Confidential Information of the other party (the "Disclosing Party") without the Disclosing Party's prior written consent, except as provided below. The Receiving Party further agrees: (a) to use and disclose the Confidential Information only in connection with this Agreement; and (b) to protect such Confidential Information using the measures that Receiving Party employs with respect to its own Confidential Information of a similar nature, but in no event with less than reasonable care. Notwithstanding the above, the Receiving Party may disclose Confidential Information to the extent required by law or court order, provided that prior written notice of such required disclosure and an opportunity to oppose or limit disclosure is given to the Disclosing Party. Notwithstanding the foregoing, if a Party is compelled or required to disclose Protected Information by a court or pursuant to a legal proceeding or as otherwise required by law specifically including, but not limited to, any disclosure of documents or tangible things requested by a third-party pursuant to the Texas Public Information Act ("TPIA") and which documents or things the TPIA requires a Party to disclose to the Texas Attorney

General's Office in an effort to protect such Protected Information from disclosure, that Party shall give the other Party written notice of such compulsion or requirement and afford such other Party the opportunity to seek a protective order or other appropriate relief.

5.2 "Confidential Information" means all confidential business, technical, and financial information of the disclosing party that is marked as "Confidential" or an equivalent designation or that should reasonably be understood to be confidential given the nature of the information and/or the circumstances surrounding the disclosure (including the terms of the applicable Software Agreement). OpenGov's Confidential Information includes, without limitation, the software underlying the Software Services and all Documentation.

5.3 Notwithstanding the foregoing, "Confidential Information" does not include: (a) "Public Data," which is data that the Customer has previously released to the public or would be required to release to the public, upon request, according to applicable federal, state, or local public records laws, or Customer requests OpenGov make available to the public in conjunction with the Software Services.

. Confidential Information does not include (b) information that has become publicly known through no breach by the receiving party; (c) information that was rightfully received by the Receiving Party from a third party without restriction on use or disclosure; or (d) information independently developed by the Receiving Party without access to the Disclosing Party's Confidential Information; or (e) financial information published by the Customer for financial transparency such as check registers, annual budgets, annual financial reports, and audit reports.

## 6. PAYMENT OF FEES

### 6.1 Fees; Invoicing; Payment; Expenses.

(a) Fees. The fees for the Software Services for the Initial Term and any Renewal Term ("Software Services Fees") and the fees for Professional Services ("Professional Services Fees") are set forth in the applicable Order Form. Software Services Fees and Professional Services Fees shall hereafter be referred to as "Fees".

(b) Inflation Adjustment. OpenGov may increase the Fees payable for the Software Services during any Renewal Term by up to 4% each year of the Renewal Term to account for inflation, taking into consideration year-over-year increases in the Consumer Price Index - All Urban Consumers (CPI-U). OpenGov shall provide Customer with sixty (60) days written notice of such increase. Upon receipt of such notice, Customer shall have the right to terminate this Agreement before the effective day of any such increase in fees by providing OpenGov thirty (30) days advance written notice of termination.

(c) Invoicing and Payment. OpenGov will invoice the Customer according to the Billing Frequency listed on the Order Form. Customer shall pay all invoices according to the Payment Terms listed on the Order Form.

(d) Travel Expenses. Unless the SOW provides otherwise, OpenGov will invoice Customer for travel expenses incurred in connection with each SOW as they are incurred. Customer shall pay all such valid invoices within thirty (30) days of receipt of invoice. Each invoice shall include receipts for the travel expenses listed on the invoice.

6.2 Credit Card Customers. Customer will provide OpenGov with valid credit card information and promptly notify OpenGov of any changes necessary to charge the credit card at [billing@opengov.com](mailto:billing@opengov.com). Please update your credit card information when necessary. The provision of credit card information to OpenGov authorizes OpenGov to charge the credit card for all applicable Fees plus a 3% credit card processing fee. OpenGov processes credit card payments through a secure third-party processing partner and does not take receipt of credit card information itself.

6.3 Taxes. All Fees under this Agreement are exclusive of any applicable sales, value-added, use or other taxes ("Sales Taxes"). Customer is a non-profit municipal corporation and is not subject to the payment of state, federal or local taxes. Customer will provide OpenGov with a tax exempt certificate in lieu of paying any taxes arising out of Customer's use of the Software Services.

## 7. TERM & TERMINATION

**7.1 Term.** Subject to compliance with all terms and conditions, the term of this Agreement shall commence on the Effective Date and shall continue for one (1) year from the Effective Date (the "Initial Term").

**7.2 Renewal.** Either party may renew this Agreement for one or more successive one-year terms (each a "Renewal Term") by providing the other party written notice of the party's intent to renew at least thirty (30) days prior to the end of Initial Term or the then current Renewal Term.

**7.3 Termination.** If either party materially breaches any term of this Agreement and fails to cure such breach within thirty (30) days after notice by the non-breaching party (ten (10) days in the case of non-payment), the non-breaching party may terminate this Agreement immediately upon notice. In addition, Customer shall have the right to terminate the Agreement prior to the end of the first year of the Initial Term by providing at least sixty (60) days advance written notice to OpenGov.

**7.4 Effect of Termination.**

(a) **In General.** Upon termination or expiration of this Agreement: (a) Customer shall pay in full for all Software Services and Professional Services performed up to and including the effective date of termination, (b) all Software Services provided to Customer hereunder shall immediately terminate; and (c) each party shall return to the other party or, at the other party's option, destroy all Confidential Information of the other party in its possession.

(b) **Deletion of Customer Data.** If Customer requests deletion of its Customer Data in writing prior to the date of termination or expiration of this Agreement, then OpenGov will permanently and irrevocably delete Customer Data, excluding any Insights, stored by its cloud hosting provider within ten (10) days of the date of termination or expiration of this Agreement. Such request must be addressed to "OpenGov Vice President, Customer Success" at OpenGov's address for notice described at Section 10.

**7.5 Survival.** The following sections of this Agreement shall survive termination: Section 5 (Confidentiality), Section 6 (Payment of Fees), Section 7.4(b) (Deletion of Customer Data), Section 8.3 (Warranty Disclaimer), Section 9 (Limitation of Liability) and Section 10 (Miscellaneous).

**7.6 Non-Appropriation.** OpenGov and Customer herein recognize that the continuation of any contract after the close of any given fiscal year of the Customer, which fiscal year ends on September 30<sup>th</sup> of each year, shall be subject to Farmersville City Council approval. Customer acknowledges that such appropriation has been approved and appropriated for the Software Services for the Initial Term. In the event that the Farmersville City Council does not approve the appropriation of funds for this Agreement for any Renewal Term, the Agreement shall terminate at the end of the Initial Term or Renewal Term, as applicable, for which funds were appropriated, and the parties shall have no further obligations hereunder, but Customer shall be obligated to pay all charges incurred by OpenGov through the end of that fiscal year provided OpenGov is not in breach of this Agreement.

**8. REPRESENTATIONS AND WARRANTIES; DISCLAIMER**

**8.1 By OpenGov.**

(a) **General Warranty.** OpenGov represents and warrants that: (i) it has all right and authority necessary to enter into and perform this Agreement; and (ii) the Professional Services, if any, will be performed in a professional and workmanlike manner in accordance with the related statement of work and generally prevailing industry standards. For any breach of the Professional Services warranty, Customer's exclusive remedy and OpenGov's entire liability will be the re-performance of the applicable services. If OpenGov is unable to re-perform all such work as warranted, Customer will be entitled to recover all fees paid to OpenGov for the deficient work. Customer must make any claim under the foregoing warranty to OpenGov in writing within ninety (90) days of performance of such work in order to receive such warranty remedies.

(b) **Software Services Warranty.** OpenGov further represents and warrants that, the Software Services will perform in all material respects in accordance with the Documentation during the Initial Term. The foregoing warranty does not apply to any Software Services that have been used in a manner other than as set forth in the Documentation and authorized under this Agreement. OpenGov does not warrant that the Software Services will be uninterrupted or error-free. Any claim submitted under this Section 8.1(b) must be submitted in writing to OpenGov during the Term. OpenGov's entire liability for any breach of the foregoing warranty is to repair or replace any nonconforming Software Services so that the affected portion of the Software Services operates as warranted.

## OPENGOV SOFTWARE SERVICES AGREEMENT

or, if OpenGov is unable to do so, terminate the license for such Software Services and refund the pre-paid, unused portion of the Fee for such Software Services. For any breach of the Software Services warranty, Customer may discontinue Customer's use of the Software without any further liability hereunder.

**8.2 By Customer.** Customer represents and warrants that (i) it has all right and authority necessary to enter into and perform this Agreement; and (ii) OpenGov's use of the Customer Data pursuant to this Agreement will not infringe, violate or misappropriate the Intellectual Property Rights of any third party.

**8.3 Disclaimer.** OPENGOV DOES NOT WARRANT THAT THE SOFTWARE SERVICES WILL BE UNINTERRUPTED OR ERROR FREE; NOR DOES IT MAKE ANY WARRANTY AS TO THE RESULTS THAT MAY BE OBTAINED FROM USE OF THE SOFTWARE SERVICES. EXCEPT AS SET FORTH IN THIS SECTION 8, THE SOFTWARE SERVICES ARE PROVIDED "AS IS" AND OPENGOV DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, IMPLIED WARRANTIES OF MERCHANTABILITY, TITLE, FITNESS FOR A PARTICULAR PURPOSE, AND NON-INFRINGEMENT.

## 9. LIMITATION OF LIABILITY

**9.1 By Type.** NEITHER PARTY, NOR ITS SUPPLIERS, OFFICERS, AFFILIATES, REPRESENTATIVES, CONTRACTORS OR EMPLOYEES, SHALL BE RESPONSIBLE OR LIABLE WITH RESPECT TO ANY SUBJECT MATTER OF THIS AGREEMENT UNDER ANY CONTRACT, NEGLIGENCE, STRICT LIABILITY, OR OTHER THEORY: (A) FOR ERROR OR INTERRUPTION OF USE OR FOR LOSS OR INACCURACY OF DATA OR COST OF PROCUREMENT OF SUBSTITUTE GOODS OR SERVICES OR LOSS OF BUSINESS; (B) FOR ANY INDIRECT, EXEMPLARY, PUNITIVE, INCIDENTAL, SPECIAL, OR CONSEQUENTIAL DAMAGES; OR (C) FOR ANY MATTER BEYOND SUCH PARTY'S REASONABLE CONTROL, EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH LOSS OR DAMAGE.

**9.2 By Amount.** IN NO EVENT SHALL EITHER PARTY'S AGGREGATE, CUMULATIVE LIABILITY FOR ANY CLAIMS ARISING OUT OF OR IN ANY WAY RELATED TO THIS AGREEMENT EXCEED THE FEES PAID BY CUSTOMER TO OPENGOV (OR, IN THE CASE OF CUSTOMER, PAYABLE) FOR THE SOFTWARE SERVICES UNDER THIS AGREEMENT IN THE 12 MONTHS PRIOR TO THE ACT THAT GAVE RISE TO THE LIABILITY.

**9.3 Limitation of Liability Exclusions.** The limitations of liability set forth in Sections 9.1 and 9.2 above do not apply to, and each party accepts liability to the other for: (a) claims based on either party's intentional breach of its obligations set forth in Section 5 (Confidentiality), (b) claim arising out of fraud or willful misconduct by either party and (c) either party's unauthorized use, distribution, or disclosure of the other party's intellectual property.

**9.4 No Limitation of Liability by Law.** Because some jurisdictions do not allow liability or damages to be limited to the extent set forth above, some of the above limitations may not apply to Customer.

## 10. MISCELLANEOUS

**10.1 Logo Use.** OpenGov may use and display Customer's logos and trade names for marketing and promotional purposes in connection with OpenGov's website and marketing materials, subject to Customer's written approval and Customer's trademark usage guidelines provided to OpenGov.

**10.2 Notice.** Ordinary day-to-day operational communications may be conducted by email, live chat or telephone communications. However, for notices required by the Agreement (in Sections where the word "notice" appears) the parties must communicate more formally in a writing given by personal delivery, by pre-paid first-class mail or by overnight courier to the address specified in the most recent Order Form (or such other address as may be specified in writing in accordance with this Section).

**10.3 Anti-corruption.** OpenGov has not offered or provided any bribe, kickback, illegal or improper payment, gift, or thing of value to any Customer personnel in connection with the Agreement, other than reasonable gifts and entertainment provided Customer in the ordinary course of business. If OpenGov become aware of any violation of the above restriction then OpenGov shall promptly notify Customer.

**10.4 Injunctive Relief.** The parties acknowledge that any breach of the confidentiality provisions or the unauthorized use of a party's intellectual property may result in serious and irreparable injury to the aggrieved party for which damages may not adequately compensate the aggrieved party. The parties agree, therefore, that, in addition to any other remedy that the aggrieved party may have, it shall be entitled to seek equitable injunctive relief without

OPENGOV SOFTWARE SERVICES AGREEMENT

being required to post a bond or other surety or to prove either actual damages or that damages would be an inadequate remedy.

**10.5 Force Majeure.** Neither party shall be held responsible or liable for any losses arising out of any delay or failure in performance of any part of this Agreement, other than payment obligations, due to any act of god, act of governmental authority, or due to war, riot, labor difficulty, failure of performance by any third-party service, utilities, or equipment provider, or any other cause beyond the reasonable control of the party delayed or prevented from performing.

**10.6 Severability Waiver.** If any provision of this Agreement is found to be unenforceable or invalid, that provision will be limited or eliminated to the minimum extent necessary so that this Agreement will otherwise remain in full force and effect and enforceable. Any express waiver or failure to exercise promptly any right under this Agreement will not create a continuing waiver or any expectation of non-enforcement. There are no third-party beneficiaries to this Agreement.

**10.7 Assignment.** Except as set forth in this Section, neither party shall assign, delegate, or otherwise transfer this Agreement or any of its rights or obligations to a third party without the other party's prior written consent, which consent shall not be unreasonably withheld, conditioned, or delayed. Either party may assign, on written notice to the other party, its rights and obligations under this Agreement to: (i) its corporate affiliate; or (ii) any entity that acquires all or substantially all of its capital stock or its assets related to this Agreement, through purchase, merger, consolidation, or otherwise. Except as specified above, OpenGov may not assign its rights and obligations under this Agreement without the prior written consent of Customer, which consent will not be unreasonably withheld or delayed. Any other attempted assignment shall be void. This Agreement shall inure to the benefit of and bind each party's permitted assigns and successors.

**10.8 Independent Contractors.** No agency, partnership, joint venture, or employment is created as a result of this Agreement and neither party has any authority of any kind to bind the other party in any respect.

**10.9 Attorneys' Fees.** In any action or proceeding to enforce rights under this Agreement, the prevailing party will be entitled to recover costs and attorneys' fees.

**10.10 Governing Law and Jurisdiction.** This Agreement shall be governed by the laws of the State of Texas without regard to its conflict of laws provisions. Exclusive jurisdiction for litigation of any dispute, controversy or claim arising out of or in connection with this Agreement shall be only in the Federal or State court with competent jurisdiction located in Collin County, Texas, and the parties hereby submit to the personal jurisdiction and venue therein.

**10.11 Complete Agreement.** This Agreement is the complete and exclusive statement of the mutual understanding of the parties and supersedes and cancels all previous written and oral agreements, communications, and other understandings relating to the subject matter of this Agreement. No modification of this Agreement will be binding, unless in writing and signed by an authorized representative of each party.

Signatures

Customer: City of Farmersville  
Signature: [Signature]  
Name: Jack R. Ricci  
Title: Mayor  
Date: 6-13-18

OPENGOV, INC.  
Signature: [Signature]  
Name: Leo Choi  
Title: VP Finance  
Date: 6-13-2018



OpenGov, Inc.  
955 Charter Street  
Redwood City, CA 94063  
United States

Quote Number: OG-00003530  
Created Date: 6/13/2018  
Quote Expiration: 6/22/2018  
Contract Dates: Effective Date: 6/15/2018  
End Date: 6/14/2023

Prepared By: Andrew Kercado  
Email: akercado@opengov.com  
Contract Term: 5 Years

#### Customer Information

Primary Contact: Ben White  
Phone: (972) 784-6093  
Email: b.white@farmersvillatx.com

Bill To Name: City of Farmersville, TX  
Bill To / Ship To: 205 S. Main Street  
Farmersville, Texas 75442  
United States

#### Order Details

Description: Year 1 total amount of \$26,000 will be split into 2 payments. Initial payment of \$15,500 for total services amount, will be invoiced immediately upon signature. Remaining \$10,500 for Subscription Services will be due on October 31, 2018.

Annual payments of \$15,000 for Subscription Services thereafter.

All payments are Net30.

For the Software Services described in this Order there is no limit on the number of Customer users.

Product	Product Start Date	Product End Date	Annual Price	Total Price
Budgeting and Planning - Budget Builder - Under \$20 Million - 5Y	6/15/2018	6/14/2019	USD 4,000.00	USD 4,000.00
Budgeting and Planning - Budget Builder - Under \$20 Million - 5Y	6/15/2019	6/14/2023	USD 8,000.00	USD 32,000.00
Citizen Engagement - Transparency - Under \$20 Million - 5Y	6/15/2018	6/14/2019	USD 0.00	USD 0.00
Citizen Engagement - Transparency - Under \$20 Million - 5Y	6/15/2019	6/14/2023	USD 1,000.00	USD 4,000.00
Custom Integrations - Under \$20 Million - 5Y	6/15/2018	6/14/2019	USD 2,500.00	USD 2,500.00
Custom Integrations - Under \$20 Million - 5Y	6/15/2019	6/14/2023	USD 2,500.00	USD 10,000.00
Operational Performance - Under \$20 Million - 5Y	6/15/2018	6/14/2019	USD 4,000.00	USD 4,000.00
Operational Performance - Under \$20 Million - 5Y	6/15/2019	6/14/2023	USD 6,500.00	USD 26,000.00
Basic Budgeting and Planning Deployment - Prepaid Hours - Under \$20 Million - 0Y	6/15/2018		USD 0.00	USD 8,680.00
Basic Operational Performance Deployment - Prepaid Hours - Under \$20 Million - 0Y	6/15/2018		USD 0.00	USD 6,820.00

# OPENGOV, INC. SOFTWARE AGREEMENT

Annual Fee	USD 10,500.00	First Term	USD 26,000.00
Billing Frequency	Annual	Grand Total	USD 98,000.00

Welcome to OpenGov! Thanks for using our Software Services. This Order Form is entered into between OpenGov, Inc., with its principal place of business at 855 Charter Street, Redwood City, 94063 ("OpenGov"), and you, the entity identified above ("Customer"), as of the Effective Date. This Order Form includes and incorporates the OpenGov Software Services Agreement attached as Appendix A and the Statement of Work ("SOW") attached and incorporated herein. The Order Form, Software Services Agreement and SOW shall hereafter be referred to as the "Agreement". Unless otherwise specified above, fees for the Software Services and Professional Services shall be due and payable, in advance, on the Effective Date. By signing this Agreement, Customer acknowledges that it has reviewed, and agrees to be legally bound by, the OpenGov Terms and Conditions. Each party's acceptance of this Agreement is conditional upon the other's acceptance of the terms in the Agreement to the exclusion of all other terms.

Signature

Customer

Signature: [Signature]  
 Name: Jack R. Rice  
 Title: Mayor  
 Date: 6-13-2018

OpenGov, Inc.  
 Signature: [Signature]  
 Name: Lee Choi  
 Title: VP Finance  
 Date: 6-13-2018

**Amendment 1 to the  
OpenGov, Inc. Software Agreement  
with The City of Farmersville, TX**

This Amendment 1 ("Amendment 1") dated June 20, 2018 ("Amendment 1 Effective Date"), to that **OpenGov, Inc. Software Agreement** between the parties dated June 15, 2018 ("Agreement") is made by and between OpenGov, Inc. a Delaware Corporation ("OpenGov") and City of Farmersville, TX ("Customer").

**1. Definitions.** The definitions of certain terms used in this Amendment with initial capitalized letters, if not defined herein, shall have the definitions set forth in the Agreement. Notwithstanding the foregoing, the definition of the phrase "Initial Term" set forth in Section 1 of the Agreement is hereby deleted in its entirety to avoid conflict with the definition set forth herein below in this Amendment 1.

**2. Section 7.1 Term.** Delete Section 7.1 Term, in its entirety and replace it with the following language.

**"7.1 Term.** Subject to compliance with all terms and conditions, the term of this Agreement shall commence on the Effective Date and shall continue for a period of five (5) one-year terms from the Effective Date (the "Initial Term"). Customer shall have the right to opt out of the Agreement at the end of the first one-year term by providing OpenGov at least thirty (30) days written notice prior thereto of Customer's intent to opt out of the Agreement."

**3. Legal Effect.** The modifications set forth in this Amendment 1 are effective as of the date first written above. Except as expressly amended or modified by the terms of this Amendment 1, all other terms of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment 1 to be executed by their duly authorized representatives as of the date and year first written above.

**Customer: City of Farmersville, TX**

**OpenGov, Inc.**

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Name \_\_\_\_\_

Name \_\_\_\_\_

Title \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_



## **VII. EXECUTIVE SESSION**

## **VIII. RECONVENE FROM EXECUTIVE SESSION**

## **IX. Requests to be Placed on Future Agendas**

## **X. Adjournment**