



**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION AGENDA  
July 24, 2018 6:00 P.M.  
Council Chambers, City Hall  
205 S. Main Street**

**I. PRELIMINARY MATTERS**

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Announcements
  - Calendar of upcoming holidays and meetings
  - Summer Reading Program continues at the Library on its regular scheduled days. Please refer to the City's website for more information.
  - Summer Music in the Park will continue on Friday, August 3<sup>rd</sup>.
  - The first day of school for Farmersville ISD will be August 16<sup>th</sup>.
  - Proclamation for National Health Center Week

**II. PUBLIC COMMENT**

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

**III. CONSENT AGENDA**

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

- A. City Council Minutes
- B. Municipal Court Report

- C. Warrant Officer Report
- D. City Financial Report

#### **IV. INFORMATIONAL ITEMS AND COUNCIL LIAISON REPORTS**

These Informational Items are intended solely to keep the City Council apprised of the actions and efforts of the various boards and commissions serving the City of Farmersville. Council members who serve as a liaison to a particular board or commission may report to the City Council regarding that body's most recent and/or upcoming meetings and activities. Council members may also deliberate and/or request further information or clarification regarding any one or more of the items contained in this provision. City Council approval of, or action on, these items is not required or requested. **Matters that require City Council action shall be considered and acted on only if an item related thereto is included in the Consent Agenda or the Regular Agenda.**

Consideration and discussion regarding the following matters, minutes and reports, which consideration and discussion may also include or pertain to individual items and projects set forth in such matters, minutes and reports, as well as related background information and plans for future completion, performance or resolution as may be necessary to understand such individual items and projects and the City's related operation:

- A. City Amenities Board
  - 1. Minutes
  - 2. Possible Council Liaison Report
- B. Farmersville Community Development Board (Type A)
  - 1. Possible Council Liaison Report
- C. Farmersville Economic Development Board (Type B)
  - 1. Possible Council Liaison Report
- D. Main Street Board
  - 1. Possible Council Liaison Report
- E. Texoma Housing Partners
  - 1. Agenda and Paperwork
- F. Planning & Zoning Commission
  - 1. Minutes
  - 2. Possible Council Liaison Report
- G. Building & Property Standards Commission
  - 1. Possible Council Liaison Report

**V. PUBLIC HEARING**

- A. Public hearing to consider, discuss and act upon a recommendation from the Planning & Zoning Commission regarding a request for a replat of certain property consisting of approximately 0.525 acres of land that is generally located on the northeast quadrant of Sid Nelson and Johnson Street, and which land is more particularly identified as the Neathery Johnson Addition 2, Lots 1-2, Block 1.

**VI. READING OF ORDINANCES**

- A. Consider, discuss and act upon the first and only reading of Ordinance #O-2018-0724-001 amending the Master Fee Schedule to reflect a rate increase for Community Waste Disposal recycling fees.
- B. Consider, discuss and act upon the first reading of Ordinance #O-2018-0724-002 amending the Sign Ordinance to allow Quilt Barn Square Signs.

**VII. REGULAR AGENDA**

- A. Consider, discuss and act upon the Final Plat of the Pollard Addition, Lots 1-4, Block1.
- B. Consider, discuss and act upon two donations from the Farmersville Rotary Club for the Senior Citizens Center.
- C. Consider, discuss and act upon regarding storage building heights and possible changing of the Zoning Ordinance.
- D. Consider, discuss and act upon a City-wide clean-up day.

**VIII. BUDGET WORKSHOP**

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

**X. ADJOURNMENT**

**Dated this the 20<sup>th</sup> day of July, 2018.**

  
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Jack Randall Rice, Mayor

*The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).*

*Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972-782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.*

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted July 20, 2018 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Sandra Green, City Secretary



## **I. Preliminary Matters**

# JULY 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5	6	7
			City Office Closed - Holiday  Sparks of Freedom	City Amenities Board Meeting 4:15 pm	Summer Music in the Park	Farmers & Fleas 9:00 am
8	9	10	11	12	13	14
	Main Street Meeting 4:45 pm  FCDC (4B) Meeting 5:45 pm	Municipal Court 9:00 am Medieval Times Special Program @ Library 1:00 pm  City Council Meeting 6:00 pm	Summer Reading Club @ Library 2:00 Pm			
15	16	17	18	19	20	21
	P&Z Meeting 6:30 pm		Summer Reading Club @ Library 2:00 Pm	FEDC (4A) Meeting 6:30 pm		
22	23	24	25	26	27	28
	Farmersville School Board Meeting @ 7:00 pm	Municipal Court 9:00 am  City Council Meeting 6:00 pm	Summer Reading Club @ Library 2:00 Pm	Building & Property Standards Meeting 6:00pm		
29	30	31				

# AUGUST 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1	2	3	4
			Summer Reading Club @ Library 2:00 Pm	City Amenities Board Meeting 4:15 pm	Summer Music in the Park	Farmers & Fleas 9:00 am
5	6	7	8	9	10	11
		Municipal Court 9:00 am	Summer Reading Club @ Library 2:00 Pm			
12	13	14	15	16	17	18
	Main Street Meeting 4:45 pm  FCDC (4B) Meeting 5:45 pm	City Council Meeting 6:00 pm	Summer Reading Club @ Library 2:00 Pm	1st Day of School for FISD  FEDC (4A) Meeting 6:30 pm		
19	20	21	22	23	24	25
	P&Z Meeting 6:30 pm	Municipal Court 9:00 am		Building & Property Standards Meeting 6:00pm		Bug Tussle Car Trek 9:00 am
26	27	28	29	30	31	
	Farmersville School Board Meeting @ 7:00 pm	City Council Meeting 6:00 pm				

# SEPTEMBER 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1 Farmers & Fleas 9:00 am
2	3 City Offices Closed - Labor Day	4	5	6 City Amenities Board Meeting 4:15 pm	7	8
9	10 Main Street Meeting 4:45 pm  FCDC (4B) Meeting 5:45 pm	11 Municipal Court 9:00 am  City Council Meeting 6:00 pm	12	13	14	15
16	17 P&Z Meeting 6:30 pm	18 City Council Special Meeting 6:00 pm	19	20 FEDC (4A) Meeting 6:30 pm	21	22
23	24	25 Municipal Court 9:00 am  City Council Meeting 6:00 pm	26	27 Building & Property Standards Meeting 6:00pm	28	29
30						

# OCTOBER 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2	3	4	5	6
				City Amenities Board Meeting 4:15 pm		Farmers & Fleas 9:00 am  Old Time Saturday
7	8	9	10	11	12	13
	Main Street Meeting 4:45 pm  FCDC (4B) Meeting 5:45 pm	Municipal Court 9:00 am  City Council Meeting 6:00 pm				
14	15	16	17	18	19	20
	P&Z Meeting 6:30 pm			FEDC (4A) Meeting 6:30 pm		
21	22	23	24	25	26	27
		City Council Meeting 6:00 pm		Building & Property Standards Meeting 6.00pm		Trick it Up Bike Ride 9:00 am  Scare on the Square 5:00 pm
28	29	30	31			

# NOVEMBER 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
				City Amenities Board Meeting 4:15 pm		Farmers & Fleas 9:00 am
4	5	6	7	8	9	10
	Main Street Meeting 4:45 pm  FCDC (4B) Meeting 5:45 pm					
11	12	13	14	15	16	17
	City Offices Closed - Veterans Day	City Council Meeting 6:00 pm		FEDC (4A) Meeting 6:30 pm		
18	19	20	21	22	23	24
				City Offices Closed - Thanksgiving	City Offices Closed - Thanksgiving	
25	26	27	28	29	30	
		City Council Meeting 6:00 pm		Building & Property Standards Meeting 6:00pm		

# Proclamation

## for

### National Health Center Week 2018

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

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

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

**Whereas**, Every day, Health Centers develop new approaches to integrating a wide range of services beyond primary care, including oral health, vision, behavioral health, and pharmacy services, to meet the needs and challenges of their communities.

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

**Whereas**, National Health Center Week offers the opportunity to recognize America's nearly 1,400 Health Centers organizations with over 10,400 service delivery sites, their dedicated staff, board members, patients and all those responsible for their continued success and growth since the first Health Centers opened their doors more than 50 years ago;

**Whereas**, During National Health Care Center Week, we celebrate the legacy of America's Health Centers, and their vital role in shaping the past, present, and future of America's health care system.

**NOW, THEREFORE**, I, Jack Randall Rice, do hereby proclaim August 12 - 18, 2018, as National Health Center Week. I encourage all Americans to take part in this week by visiting their local Health Center and celebrating the important partnership between America's Health Centers and the communities they serve.

**Locations:**

Greenville	Greenville	Greenville	Greenville	Bonham	Cooper	Farmersville	Kaufman
Carevide Greenville 4311 Wesley St., Greenville, TX 75401	Carevide Dental 3600 Caddo St., Greenville, TX 75401	Carevide Pediatrics 4311 Wesley St., Greenville, TX 75401	Carevide Women's Center 4311 Wesley St., Greenville, TX 75401	Carevide Bonham 920 N. Center St., Bonham, TX 75418	Carevide Cooper 91 W Side Square, Cooper TX 75432	Carevide Farmersville 111 N Johnson St., Farmersville, TX 75442	Carevide Kaufman 101 N Houston St., Kaufman, TX 75142



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Jack Randall Rice  
Mayor of the City of Farmersville

## **II. Public Comment**

Agenda Section	Public Comment
Section Number	II
Subject	Public Comment
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 24, 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	Anyone wanting to speak is asked to speak at this time, with an individual time limit of three (3) minute. This forum is limited to a total of thirty (30) minutes. If a speaker inquiries about an item, the City Council or City Staff may only respond with: (1) a statement of specific factual information; (2) a recitation of existing policy; or (3) a proposal that the item be placed on the agenda of a future meeting.
Action	NA

### **III. Consent Agenda**

Agenda Section	Consent Agenda
Section Number	III.A
Subject	City Council Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 24, 2018
Attachment(s)	Farmersville City Council Meeting Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION MINUTES**

**For  
July 10, 2018, 6:00 P.M.**

**I. PRELIMINARY MATTERS**

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Announcements
  - Calendar of upcoming holidays and meetings
  - Mayor Rice stated the Library Summer Reading Program is continuing on the regular scheduled days.
  - The Texas Department of Transportation has scheduled a public hearing for Thursday, July 12, 2018 at 4:00 to receive comments to the 2019 Unified Transportation Program (UTP). Individuals can participate in person at the local TxDOT District Office or via WebEx. See attached flier for details.
- Prayer was led by Kevin Lisman with the Farmersville Fire Department followed by the pledges to the United States and Texas flags.

**II. PUBLIC COMMENT**

- John Hart who resides at 15601 CR 646 addressed Council and asked about the status of the Islamic Cemetery. The other item he wanted to discuss was in relation to the City of Farmersville and City of Nevada border. He was asking about the safety of the area if several houses are built and who would police the area.
- Cindy Dickens who resides at 212 FM 2194 shared her concerns regarding the U.S. Highway 380 alignment. She passed out a letter to the Council because she stated her comments would take longer than three minutes. She indicated she went to the meeting TxDOT held and saw the possible alignments. She indicated she met with Ben White and saw that someone in the City had altered those maps to show the alignment in a different location. She stated the

alternate location would go through their 77 acre family tract. The TxDOT yellow route had shown it going through the tip of the property. She is against the southern routes that are being proposing because it would take their land and business that has been in the family for years.

### III. CONSENT AGENDA

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

- A. City Council Minutes from 6-12-18
- B. City Council Minutes from 6-26-18
- C. Police Department Report
- D. Code Enforcement/Animal Control Report
- E. Fire Department Report
- F. Public Works Report
- G. Library Report
- H. City Manager's Report
  - Mike Hurst wanted to pull the City Council Minutes from 6-12-18 and the City Council Minutes from 6-26-18.
    - Motion to approve reports C-H made by Craig Overstreet
    - 2<sup>nd</sup> to approve was Mike Hurst
    - All council members voted in favor
  - Mike Hurst asked Ben White to give an answer to a question that was raised according to the City Council Minutes from 6-12-18. The question was on page 2 regarding whether the Development Agreement and other paperwork had been processed to show Reliable Concrete yet.
  - Ben White stated he had been working on it, but there is nothing concrete yet. He indicated they did learn the property was not in Reliable's name yet, but we have been told they are meeting with their attorney to get it worked out.

- Mike Hurst also indicated that on page 5 where he made a 2<sup>nd</sup> to two motions and it needed to reflect approved and not disapprove.
- Craig Overstreet pointed out on the City Council Minutes from 6-26-18 there was an incomplete sentence on page 11. The sentence read "Alan Lathrom explained the City has a Professional".
- Sandra Green indicated it would be changed to reflect that "Alan Lathrom explained the City has Professional Service Agreements for Engineering and Planning. That allows the City to ask those companies to do work for us when it is needed".
  - Motion to approve City Council Minutes from 6-12-18 and City Council Minutes from 6-26-18 as amended made by Todd Rolan
  - 2<sup>nd</sup> to approve was Donny Mason
  - All council members voted in favor

#### IV. INFORMATIONAL ITEMS

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

- A. FEDC (4A) Meeting Minutes
- B. FEDC (4A) Financial Report
- C. FCDC (4B) Meeting Minutes
- D. FCDC (4B) Financial Report
- E. Main Street Report

- Craig Overstreet asked for a clarification on the FEDC (4A) Meeting Minutes. He stated that on page 2 of the minutes from 4-19-2018 it stated the following: "Chairman said so that will be the Highway 380 bypass and the existing Highway 380 will be considered business 380. Mr. White said this is what he is currently trying to push, Council agrees". He explained that he did not recall Council ever going on record supporting the bypass.
- Mayor Rice agreed that Council has not made a statement that would indicate they were in agreement on any bypass.
- Ben White explained he could have made the comment in error. He would have Daphne Hamlin go back and listen to the recording to see if it was said.

## V. REGULAR AGENDA

- A. Collin College update regarding overall plan and projects.
- Ben White addressed Council and stated the project is on schedule to be built in 2020. They are looking to obtain building permits next year and the City has a Development Agreement with Collin College that was signed in February of 2011. According to the agreement, the City is responsible for water, sewer, electric, gas and streets. He stated there was a 12" water line that runs adjacent to the property and the City has installed a 350,000 gallon elevated water tank, so water is adequate around the campus. There is an available manhole on the southeast corner the College can have access to and there is also an available manhole across Collin Parkway to the west. Collin Parkway will be the name of the street that runs alongside the College in the north and south direction. There is a 4" gas line on the south side of U.S. Highway 380 and there may or may not be a charge to run the gas across the street, according to ATMOS. There is also a 4" available at the northwest corner of the intersection with U.S. Highway 380 and Collin Parkway. It is on the vacant lot just east of the dentist's office. They are requesting a 3" line, but there are access points. The City has steps in motion to buy the existing electrical substation that Oncor presently owns. The goal would be to get the substation running in order to accommodate the College. An engineer would have to provide the City with a suggested path to get electric to the Collin property. The City is also working on alternatives to move the substation to the eastern portion of town because the current substation is in a floodplain. The present location is not ideal for the growth of Farmersville. There is also reliability problems with the transmission lines to and from the substation. Talks have taken place about running a different line and partnering with Garland to build the line for us. This will be presented to the Public Utility Commission (PUC). The substation could stay at its present location but it would have to be build up on platforms to get it out of the flood area and it will need an updated transformer to accommodate the new growth of the College. He indicated revenue bonds out of our electrical account would pay for this.
  - Mike Hurst wanted clarification that he heard Ben White say the substation on Washington Street would not accommodate the growth.
  - Ben White explained it would not accommodate the growth and that is why he is trying to purchase the substation so the City could have control of it. The antenna at the substation could be very important to the City for communication with Fire and Police.
  - Mike Hurst asked what the cost of substation and revenue bonds might be.

- Ben White stated it is preliminary, but he has the City Engineer working on the numbers.
- Mike Hurst asked about where the new location on the east side might be.
- Ben White explained he did not want to say the location right now, but 4A is trying to expand the industrial area east of town and it would probably be located in that area. The City will need to update Collin Parkway and Farmersville Parkway to a four lane road. The curve would be eliminated and it would turn into a t-intersection. The land that is in the middle of the curve and t-intersection would be given to Collin College along with the right-of-way in that area. The approximate cost of the roadway would be approximately \$8 million. The City has supporting funds from Collin County for a match of approximately \$2 million. He stated he believes it was \$1.9 million for Farmersville Parkway and \$100,000.00 for Floyd Street. With Council's permission he wants to ask Collin County to allow the \$100,000.00 for Floyd Street to go toward Farmersville Parkway as well. He is working with 4A, 4B, and TIRZ to secure funding for the road for a long term 20 year note. He indicated if you take the \$8 million and take off the \$2 million the funding would be \$450,000.00 a year for 20 years before it would be paid off. He is going ask 4A for a little more money than he originally asked for. He has not touched base with TIRZ yet, but he has not received any negative responses from 4A or 4B up to this point. He would use an interlocal agreement with those boards and then use those agreements to receive a bond to secure the note. There are ways to reduce the scope of the project by talking with Collin College. He indicated that he has spoken with the North Central Texas Council of Governments (NCTCOG) for funding support as well. Collin County may be giving more money for roadways in the future and the City can work with roadway impact fees. Unfortunately, it would take several years for the impact fees to start helping. We expect the TIRZ amount to go up because of the growth coming with Camden Park and the apartment complexes. He believes within two years if TIRZ is okay with the direction of this he hopes they would take on the project in its entirety. He did indicate he has not checked with TIRZ on that to see if it would be an option yet. They would get 4B out of the woods of supporting the roadway and then 4A last. The College will have an economic impact as well.
- Donny Mason asked if funding was in the works.
- Ben White stated he has spoken to the boards and he hopes they will sign the interlocal agreements and support the College. He explained the College Board could chose to go another direction.
- Donny Mason stated the College's sign on their property states 2021.

- Ben White said he is not sure of the construction date, but it could have changed.
  - Craig Overstreet stated he sat on the foundation board and they said 2020.
  - Mike Hurst asked if the road was not funded would that be a deal breaker with the College.
  - Ben White explained he would try to work with NCTCOG about an entry feature on Collin Parkway to try and delay some of the project.
  - Mike Hurst said the City needs to pursue every avenue to keep the College in Farmersville.
  - Ben White stated he would proceed forward with all due haste.
- B. Consider, discuss and act upon how the City Council can be debriefed on the latest information discussed in board meetings.
- Craig Overstreet explained the reason this item was on the agenda was because he does not want Council to be the last to know what happens in other meetings because residents hear it first. It is not feasible for the City Manager to brief six different members of the Council after every meeting, or the Chairman of the Boards or Commissions to come to Council and give a summary of what occurred.
  - Alan Lathrom passed out a sheet that showed how a report or brief summary from the Council liaisons could be incorporated into the agenda. He stated the best way to handle this issue would be to incorporate it into the informational section of the agenda. The idea would be to add language in the informational part and then add the boards and items that followed below that. By doing this, it would allow the Council liaison to give a brief report to the other members of Council. It has to be shown on the agenda to meet the Open Meetings Act requirements in order for citizens to have the right to come and listen if a summary was given.
  - Mayor Rice asked if we would have to specify what was going to be discussed, or if it could just be general information.
  - Alan Lathrom explained in an abundance of caution he would recommend all the boards and commissions be listed. For example, the liaison could give some additional insight other than the minutes to the City Council. If there are no minutes on the agenda, then he feels like there should be something showing what could be discussed.
  - Mayor Rice stated that sometimes the 4B minutes are not seen for one or two months. So if an update was given it would be sooner than the minutes.
  - Michael Hesse explained the easiest thing to do would be to put something in the agenda that states that the Council liaisons could give a report of what happened at the meeting they attended.

- Mike Hurst stated it could be an informational verbal report.
- Alan Lathrom stated the City Council could just reach out to the City Manager or the City Secretary to add a verbal report on that specific board before the agenda was posted. If there is nothing to report and it was already placed on the agenda then the liaison could just say there is nothing to discuss at that time.
- Craig Overstreet said he would like to try it and if they could not back up the liaisons comments through the minutes, then Council could revisit it again.

C. Riding Club Arena Agreement update.

- Sandra Green stated the agreement was drafted as closely as possible to the Little League agreement and it was forwarded to the Alan Lathrom for review.

D. Update on Budget process and schedule.

- Daphne Hamlin started the conversation with a brief summary of how productivity was going with the OpenGov software. She indicated she meets with the software developers every week. She explained all the financial history has almost been entered into the software so she could work more on the budget and she is hoping to present numbers to the City Council at the July 24<sup>th</sup> meeting. She began showing a Power Point presentation to Council and explained the tax rate actual numbers would not be available until the end of the month, but it appeared to be up about 3.5% from last year. She stated the City is right under the rollback rate. Last year the City gave \$186,000.00 out of the general fund to the TIRZ fund and this year she approximated that \$225,000 would go to TIRZ. The City's bond indebtedness for next year would be \$1,259,099.10.
- Craig Overstreet asked if the Power Point was on the website.
- Sandra Green explained it was not yet, but she would get it posted to the website after the meeting.
- Ben White asked Daphne Hamlin what bonds were coming to maturity.
- Daphne Hamlin explained the 2013 would have its last payment.

**VI. EXECUTIVE SESSION**

- Mayor Rice indicated the City Attorney had stated there was nothing to discuss in executive session, so it was removed from the agenda.

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

- Donny Mason wanted to discuss a City-wide clean-up.

**IX. ADJOURNMENT**

Meeting was adjourned at 7:02 p.m.

APPROVE:

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Jack Randall Rice, Mayor

ATTEST:

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Sandra Green, City Secretary

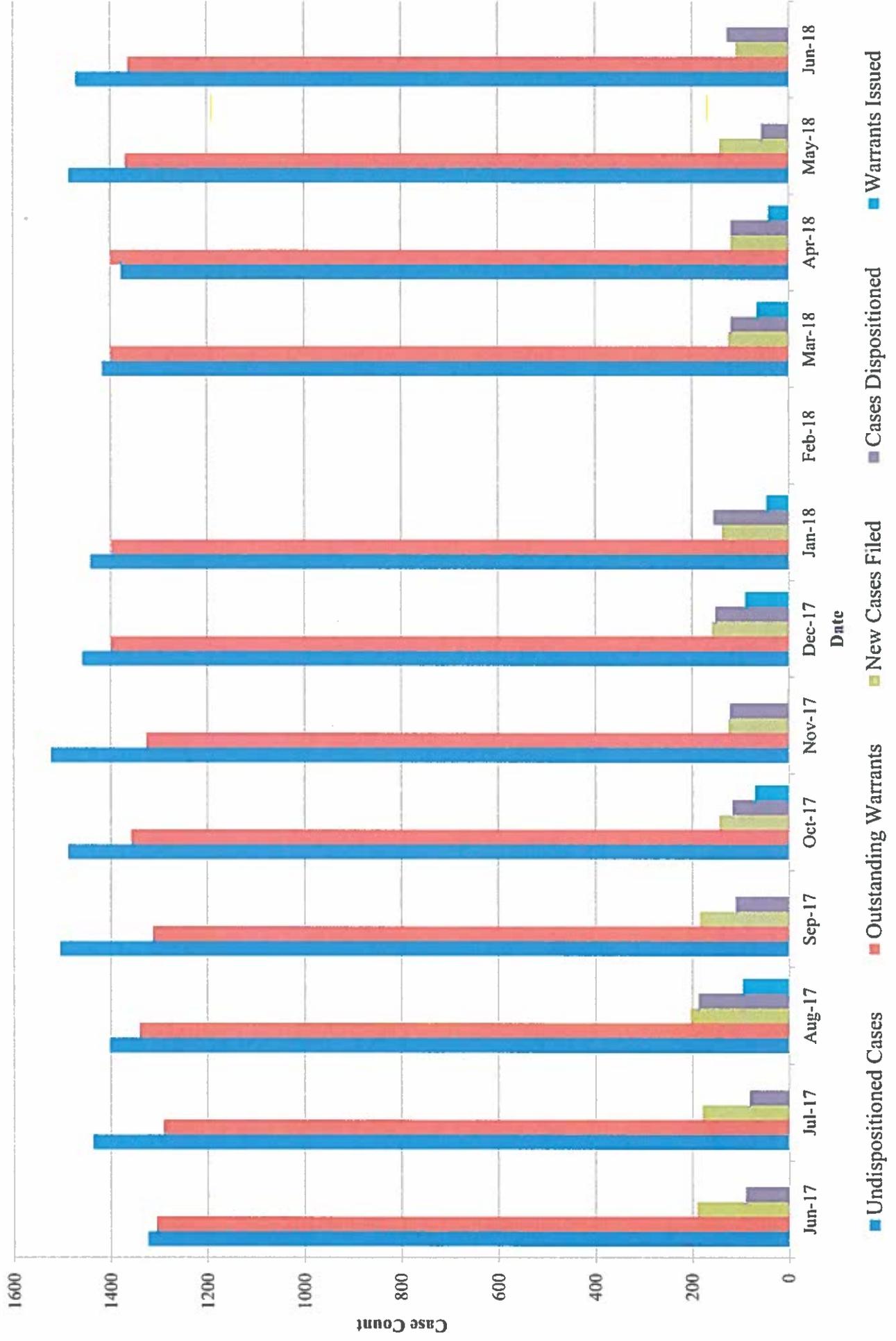
Agenda Section	Consent Agenda
Section Number	III.B
Subject	Municipal Court Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 24, 2018
Attachment(s)	Municipal Court Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

# FARMERSVILLE MUNICIPAL COURT

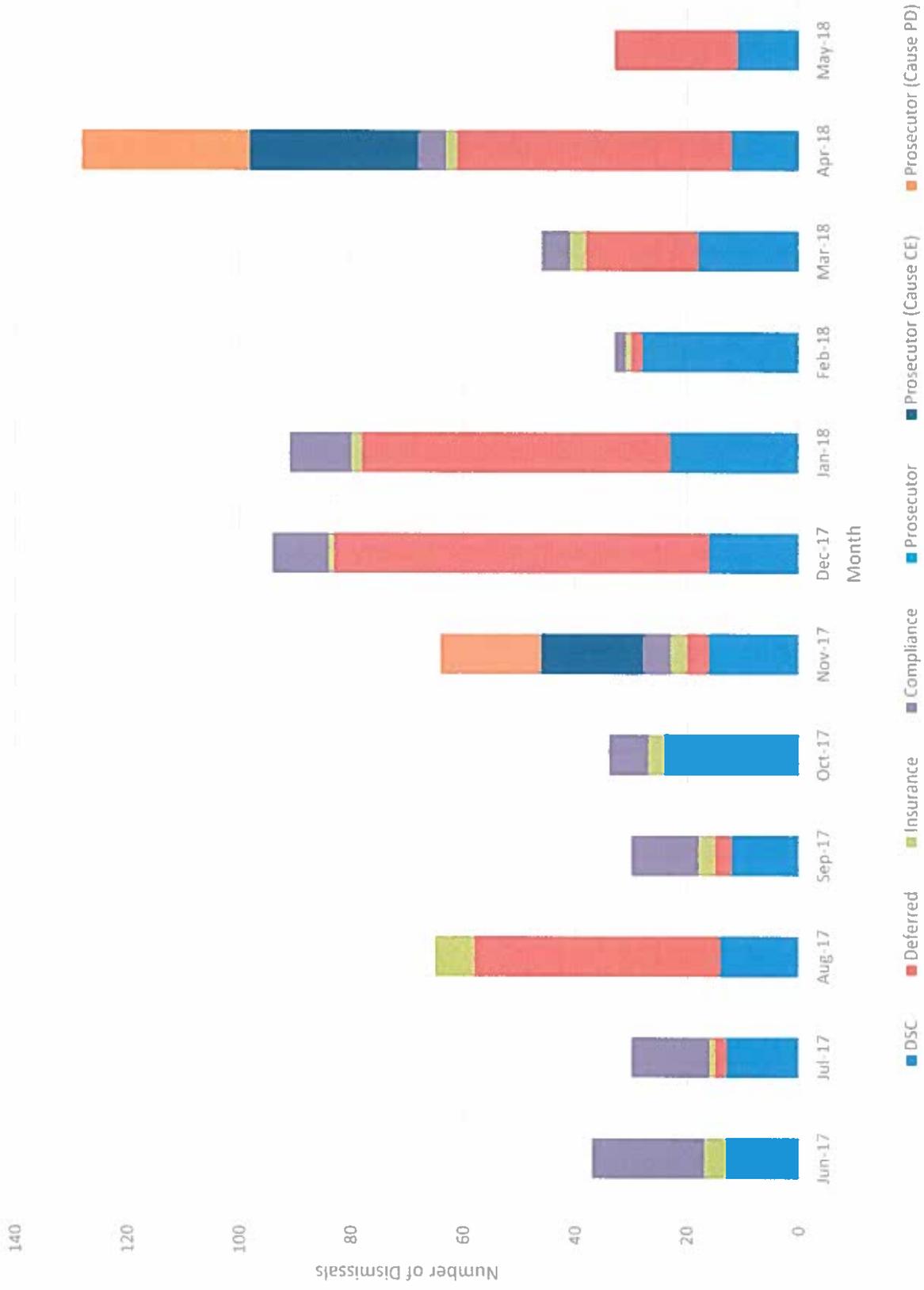
## MONTHLY REPORT JUNE 2018

Cases Filed	109
Class C Complaints Received	1
Dispositions Prior to Trial	89
Pre-Trial Hearings Held	0
Non-Jury Trials Held	0
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	19
After Deferred Disposition	3
After Proof of Financial Responsibility	3
Compliance Dismissal	8
Dismissed by Prosecutor	0
Dismissed by Prosecutor (Cause PD)	0
Dismissed by Prosecutor (Cause CE)	0
Number of Disposed Cases	128
Total Revenue	\$26,348.40
Total Kept by City	\$16,997.97
Total Remitted to State	\$9,350.43

# Municipal Court Case and Warrant Rate



# Dismissals



Agenda Section	Consent Agenda
Section Number	III.C
Subject	Warrant Officer Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 24, 2018
Attachment(s)	Warrant Officer Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

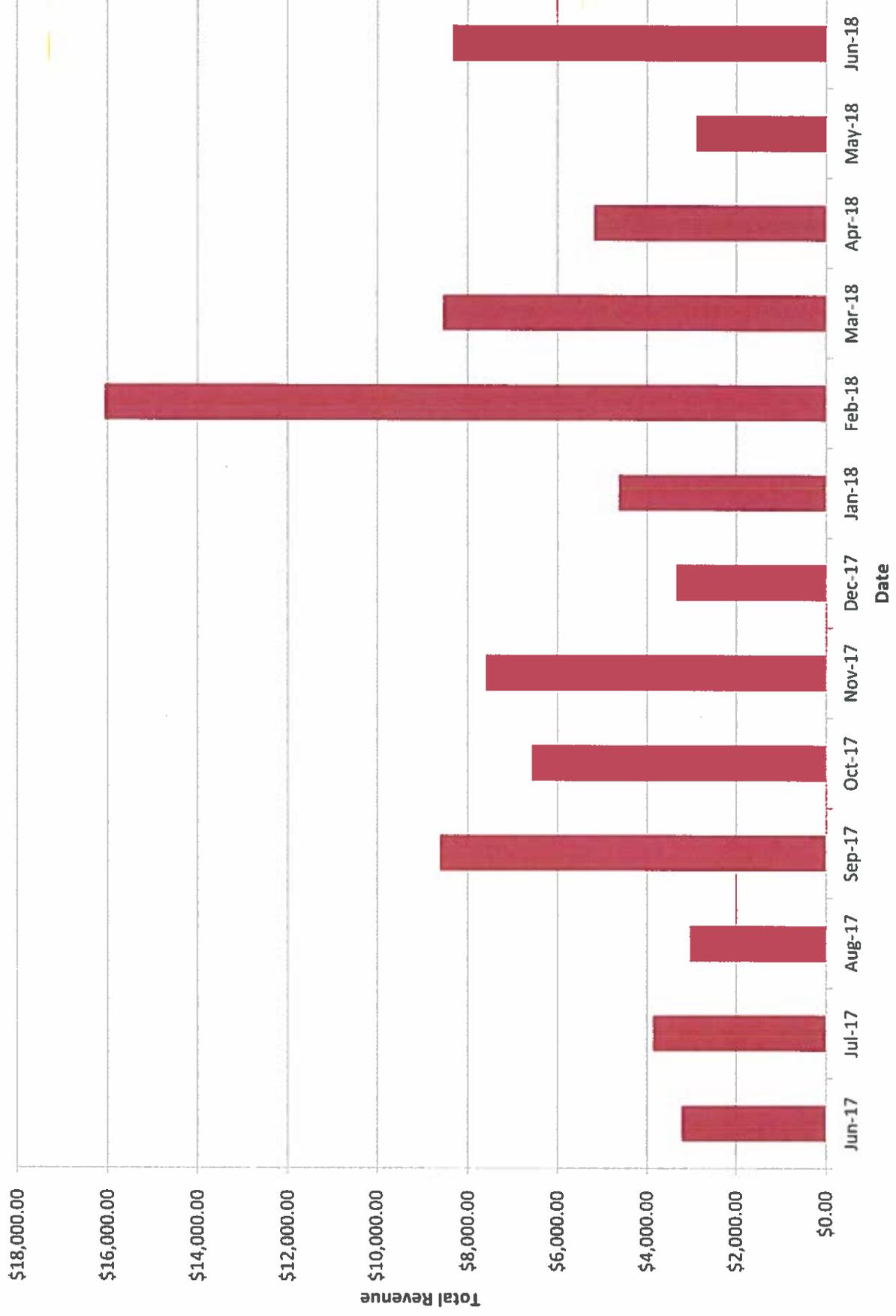


## FARMERSVILLE MUNICIPAL COURT WARRANT OFFICER REPORT

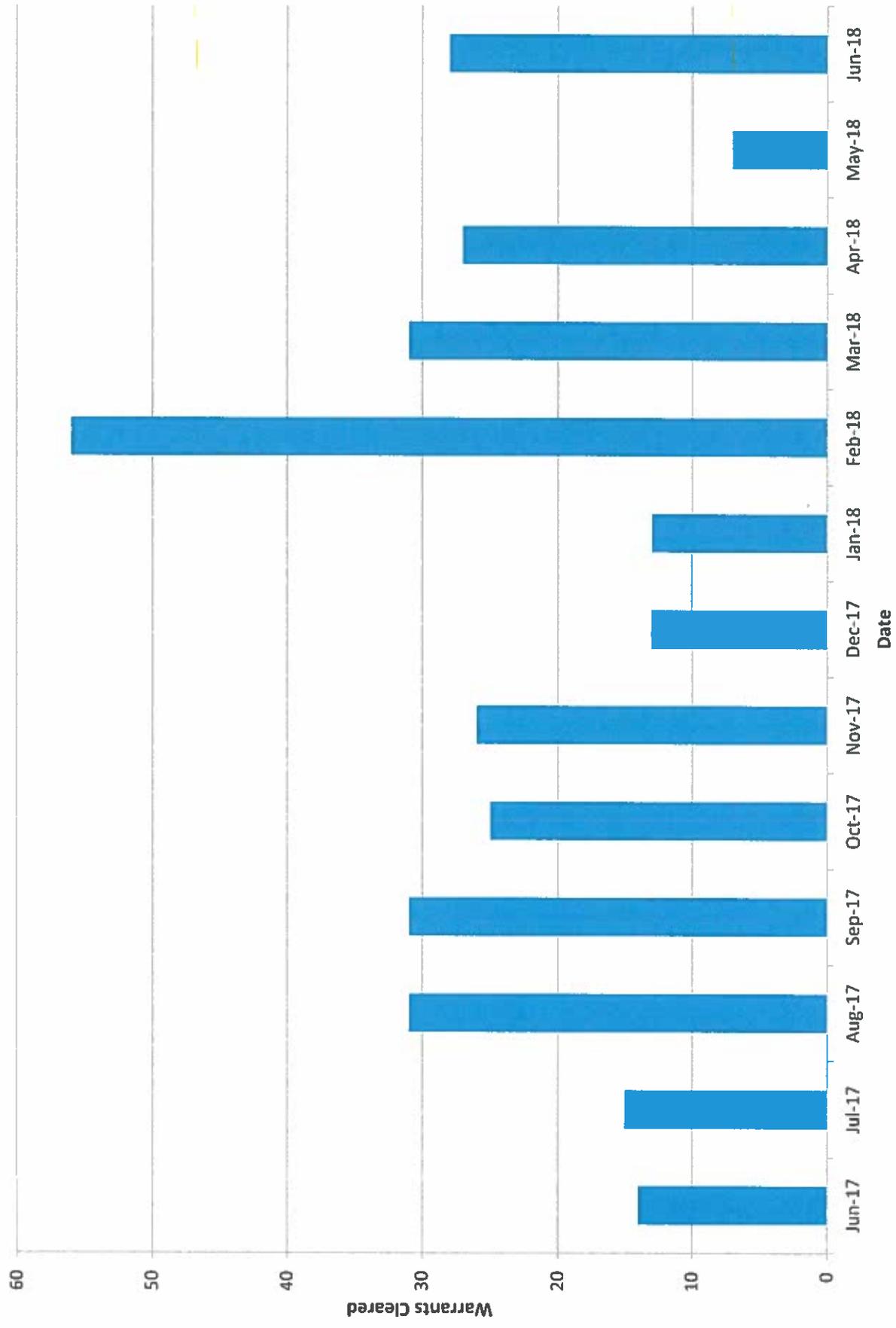
JUNE 2018

Total Outstanding Warrants	1363
Total Due from Outstanding Warrants	\$415,210.65
New Warrants Issued by Court	0
Total Warrants Cleared	28
Warrants Cleared by Arrest	12
Total on Payment Plan	216
Total Warrant Revenue	\$8,317.10
Total Time Served Credit	\$3,543.50
Total Cash Payments/Bonds Applied	\$4,773.60
Service Attempts (Including Served)	10
Process Served	10

# Total Warrant Revenue



# Total Warrants Cleared



Agenda Section	Consent Agenda
Section Number	III.D
Subject	City Financial Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 24, 2018
Attachment(s)	City Financial Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

## MEMO

To: Benjamin White, City Manager  
From: Daphne Hamlin, City Accountant  
Date: July 17<sup>th</sup>, 2018  
Subject: June 2018 Budget Report

The monthly budget report will focus on the analysis of budgetary variances of the revenues and expenditures of each of the major operating funds and project the impact on available fund balance. As a benchmark for comparison, we'll bear in mind that as of the end of June 9/12 months or 75% of the fiscal year has passed. For revenues and expenditures occurring evenly throughout the year, we expect to have used or collected close the 75% level, and to have 25% remaining budget for the remaining of the year.

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

### **Executive Summary**

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

### **General Fund**

Total revenues in the general fund are 84.32% collected and total expenses are 77.36%.

Ad Valorem collections currently received is 109.61%. Delinquent Ad Valorem received is 204.09%

Permits & Inspections total collected 64.86%

Sales Tax current collection rate of 57.51%. Currently investigating this trend to see if it will continue to go downward or improve.

Municipal Court Revenues current collection rate of 72.26%.

Interest Earned is slowly on the rebound, still exceeding expectations, current collection rate 260.47%. Will make adjustments during budget process.

Refuse Fund

Total revenues are 75% and total expenses are 69.98%.

Water & Wastewater Fund

Total revenues for the Water Fund are 73.58% (Please note that \$198,000 transferred in from TIRZ)  
Water expenses in Administration are 81.91%. Water Department overall expenditures are 69.84%

Total revenues for the Wastewater Fund are 73.59% Wastewater expenses are 69.59%.

Electric Fund

Total revenues are 61.31%; the expenses are at 70.26%, includes transfers to general fund.  
Revenues June 2017 were 66.79%, Expenses were 72.82%

Cash Summary

The cash summary is attached.

**SUMMARY OF CASH BALANCES JUNE 2018**

ACCOUNT: FNB (0815)	Interest Earned	Restricted	Assigned	Account Balance
<b>Clearing Accounts</b>				
General Fund			\$ 207,786.78	
Permit Fund			\$ (84,159.80)	
Refuse Fund			\$ 24,536.58	
Water Fund			\$ (492,721.04)	
Wastewater Fund			\$ 674,908.02	
Electric Fund			\$ (823,985.19)	
CC Child Safety		\$ 21,906.24		
2012 Bond		\$ 158,659.40		
Waterwaste Bond Fund		\$ (153,976.21)		
Law Enf Training		\$ 1,874.31		
Disbursement Fund		\$ 2,835.98		
Library Donation Fund		\$ 2,394.99		
Court Tech/Sec		\$ 11,932.21		
Civic Ctr/Library Repair		\$ (41,498.35)		
JW Spain Grant		\$ 47,879.48		
Radio Note		\$ 6,082.79		
Grants		\$ (1,471.73)		
CC Bond Farmersville Parkway		\$ 180,000.86		
CC Bond Floyd		\$ (49,667.75)		
Equipment Replacement		\$ 5,322.29		
Interest Earned	\$ 318.20			
<b>TOTAL:</b>	<b>\$ 318.20</b>	<b>\$ 192,274.51</b>	<b>\$ (493,634.65)</b>	<b>\$ (301,360.14)</b>

<b>Debt Service Accounts</b>				
County Tax Deposit (FNB 0807){Debt Service}	\$ 370.89	\$ 237,493.43		
Debt Service Reserve (Texpool 0014 ) (2 months rsv )	\$ 163.56	\$ 110,002.12		
<b>TOTAL:</b>	<b>\$ 534.45</b>	<b>\$ 347,495.55</b>		<b>\$ 347,495.55</b>

<b>Appropriated Surplus Investment Accounts</b>				
Customer meter deposits (Texpool 0008)	\$ 163.19	\$ 109,789.31		
Water Dev. Board (Texstar 1110)	\$ 3,316.42	\$ 2,171,623.85		
Summit Property Sewer Escrow (fmb 231)	\$ 23.18	\$ 16,127.19		
Camden Park Escrow Account(Texstar 1130)	\$ 672.69	\$ 447,867.95		
2012 G/O Bond, streets, water, wastewater (Texstar 0120 )	\$ 1,667.65	\$ 1,110,309.78		
<b>TOTAL:</b>	<b>\$ 5,843.13</b>	<b>\$ 3,855,718.08</b>	<b>\$ -</b>	<b>\$ 3,855,718.08</b>

<b>Unassigned Surplus Investment Accounts</b>				
Gen Fund Acct. (Texpool 0004){ Reso. 90 Day Reserve}	\$ 1,290.09	\$ 866,700.00		
Water/WW Fund (Texpool 0003){Operating 90 day}	\$ 822.16	\$ 553,167.60		
Water/WW Fund (Texpool 00017){Capital}	\$ 940.90	\$ 633,078.11		
Elec. Fund (Texpool 0005) (Operating)	\$ 74.40	\$ 50,000.00		
Elec. Fund (Texpool 0016){Capital}	\$ 485.78	\$ 326,843.02		
Elec. Surcharge (Texpool 0015)	\$ 183.42	\$ 123,385.06		
Money Market Acct. (FNB 092)	\$ 9.07		\$ 73,536.11	
<b>TOTAL:</b>	<b>\$ 3,805.82</b>	<b>\$ 2,553,173.79</b>	<b>\$ 73,536.11</b>	<b>\$ 2,626,709.90</b>

<b>Contractor Managed Accounts Nonspendable</b>				
NTMWD Sewer Plant Maint. Fund		\$ 18,100.17		
<b>TOTAL APPROPRIATED SURPLUS</b>		<b>\$ 18,100.17</b>	<b>\$ -</b>	<b>\$ 18,100.17</b>

<b>TOTAL CASH &amp; INVESTMENT ACCOUNTS</b>	<b>\$ 6,966,762.10</b>	<b>\$ (420,098.54)</b>	<b>\$ 6,546,663.56</b>
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**SUMMARY OF CASH BALANCES JUNE 2018**

<b>FEDC 4A Board Investment &amp; Checking Account</b>				
FEDC 4A Checking Account (Independent Bank 7909)	\$	10.16	\$	267,415.12
FEDC 4A Investment Account (Texpool 0001)	\$	1,312.39	\$	882,995.83
FEDC 4A Certificate of Deposit (Independent Bank)	\$	127.40	\$	250,000.00
<b>TOTAL:</b>	<b>\$</b>	<b>1,449.95</b>	<b>\$</b>	<b>1,400,410.95</b>

<b>FCDC 4B Board Investment &amp; Checking Account</b>				
FCDC 4B Checking Account (Independent Bank 3035)	\$	13.33	\$	339,236.68
FCDC 4B Investment Account (Texpool 0001)	\$	128.77	\$	86,620.27
<b>TOTAL:</b>	<b>\$</b>	<b>142.10</b>	<b>\$</b>	<b>425,856.95</b>

<b>TIRZ Account</b>				
County Tax Deposits (FNB 01276)	\$	362.62	\$	252,328.82
<b>TOTAL:</b>	<b>\$</b>	<b>362.62</b>	<b>\$</b>	<b>252,328.82</b>

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

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

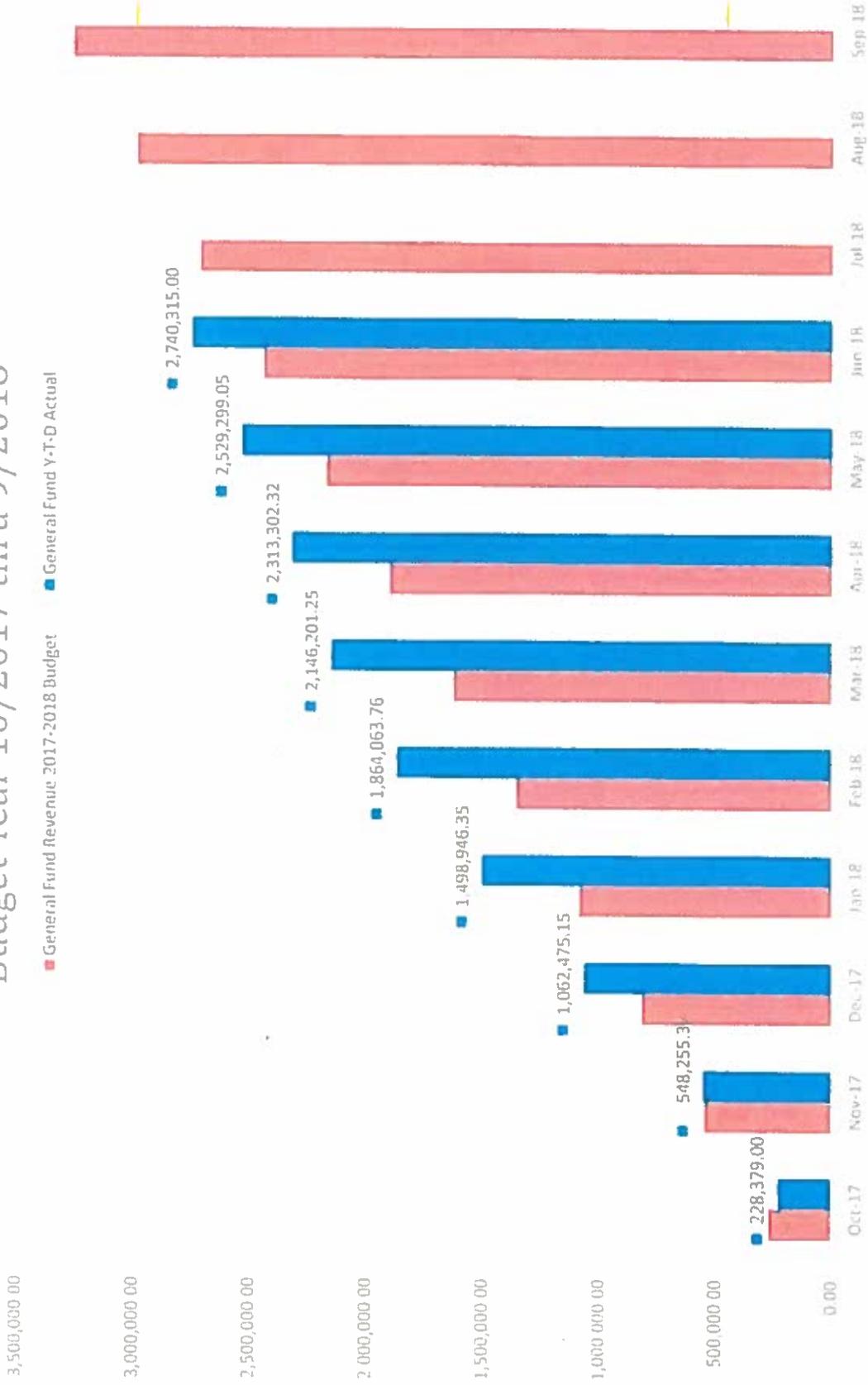
I hereby certify that the City of Farmersville's Investment Portfolio is in compliance with the City's investment strategy as expressed in the City's Investment Policy (Resolution 99-17, and with relevant provisions of the law.

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

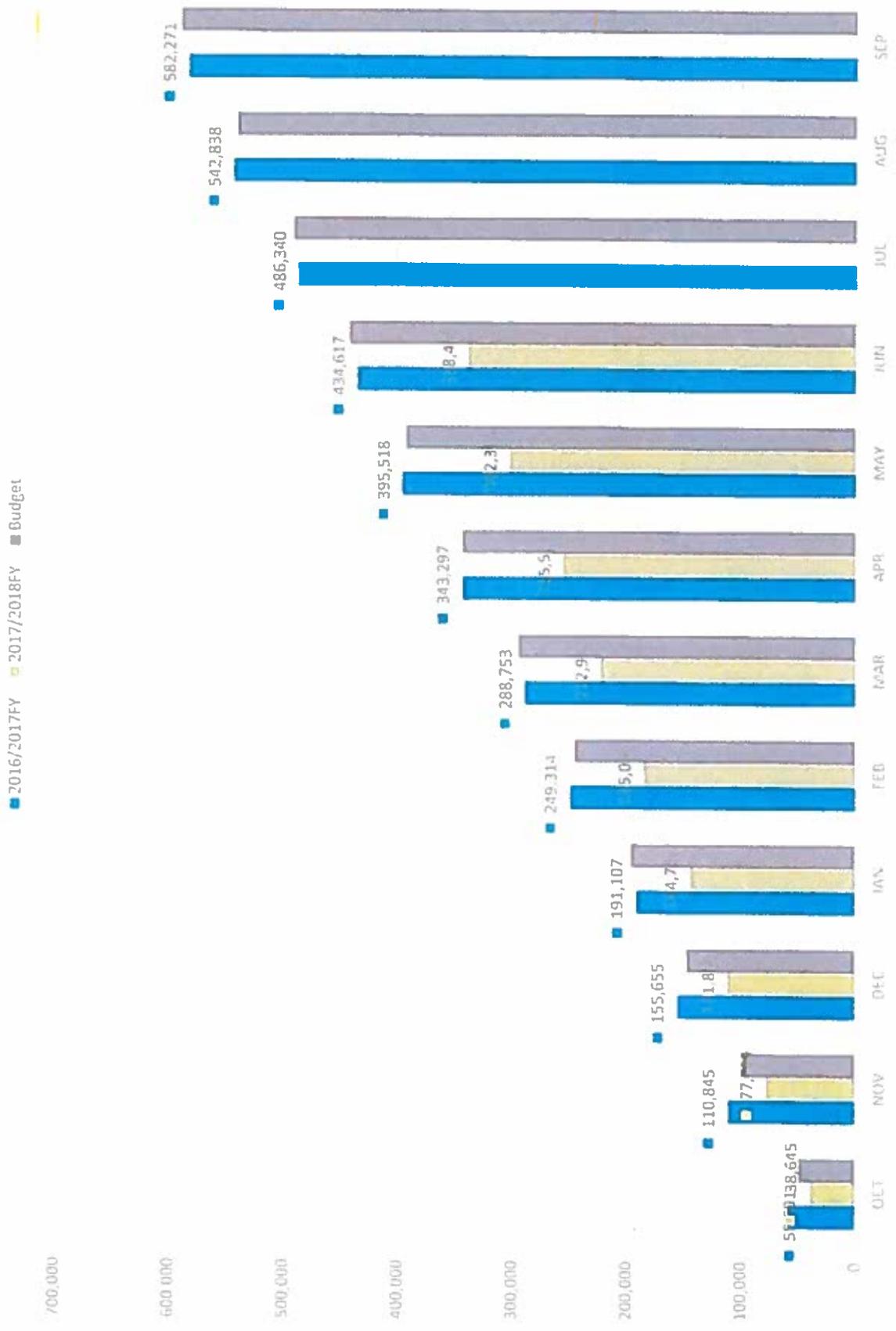
Daphne Hamlin  
Daphne Hamlin, City Investment Officer

07-2017 NCTCOG - Public Funds Inv Act.

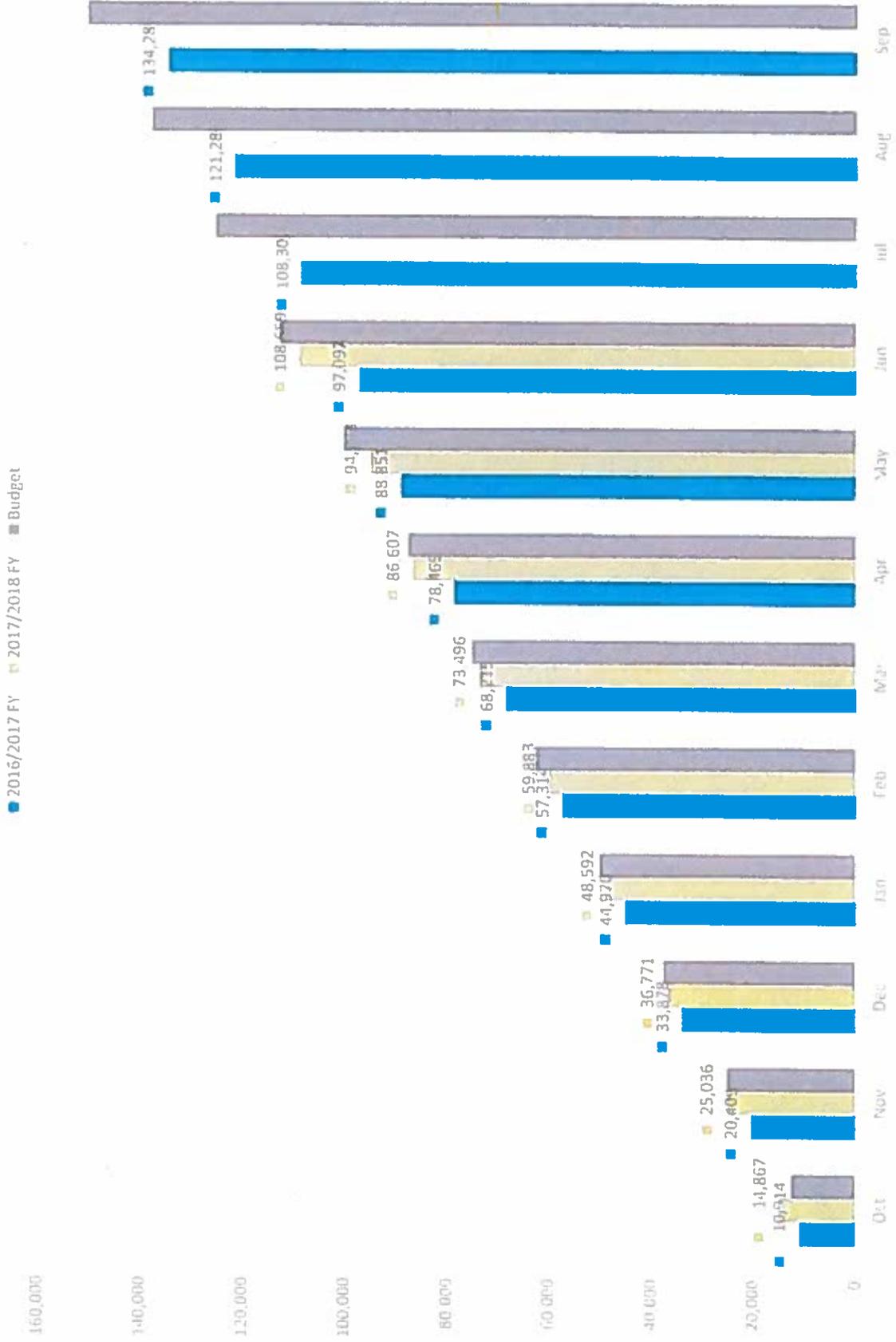
# General Fund Revenue Progress Budget Year 10/2017 thru 9/2018



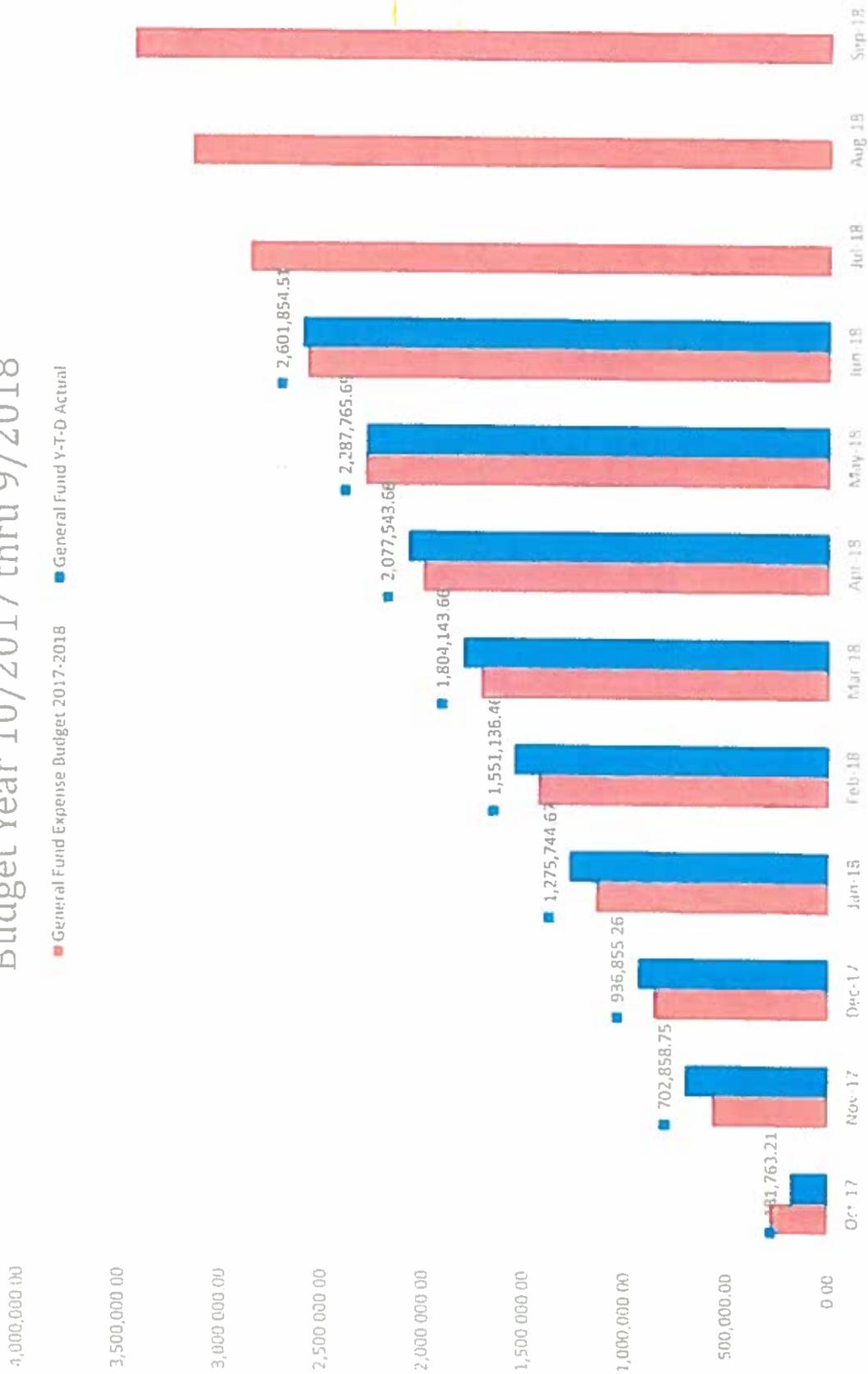
# Sales Tax Chart Comparison



# Municipal Court Revenue Comparison Chart



# General Fund Expense Budget Year 10/2017 thru 9/2018



CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: JUNE 30TH, 2018

100-GENERAL FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	3,249,427	211,015.95	2,740,048.90	0.00	509,378.10	84.32
TOTAL REVENUES	3,249,427	211,015.95	2,740,048.90	0.00	509,378.10	84.32
<u>EXPENDITURE SUMMARY</u>						
00-TRANSFER OUT	0	0.00	0.00	0.00	0.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-TRANSFER OUT	0	0.00	0.00	0.00	0.00	0.00
11-MAYOR & CITY COUNCIL						
PERSONNEL SERVICES	2,040	170.00	1,490.00	0.00	550.00	73.04
CONTRACTS & PROF. SVCS	1,000	0.00	0.00	0.00	1,000.00	0.00
MAINTENANCE	0	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	11,800	175.00	5,805.00	0.00	5,995.00	49.19
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 11-MAYOR & CITY COUNCIL	14,840	345.00	7,295.00	0.00	7,545.00	49.16
12-ADMINISTRATION						
PERSONNEL SERVICES	275,981	26,825.97	212,730.37	0.00	63,250.63	77.08
CONTRACTS & PROF. SVCS	202,600	9,177.18	165,736.21	0.00	36,863.79	81.80
MAINTENANCE	85,573	3,272.66	60,034.35	830.98	24,707.67	71.13
UTILITIES	22,925	11,558.57	25,899.34	0.00	2,974.34	112.97
SUPPLIES	19,600	3,289.24	12,866.33	0.00	6,733.67	65.64
MISCELLANEOUS	41,000	2,509.85	41,923.17	0.00	923.17	102.25
CAPITAL EXPENDITURES	8,850	27,866.07	37,013.51	399.61	28,563.12	422.75
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 12-ADMINISTRATION	656,529	84,499.54	556,203.28	1,230.59	99,095.13	84.91
14-MUNICIPAL COURT						
PERSONNEL SERVICES	149,407	12,931.07	108,854.94	0.00	40,552.06	72.86
CONTRACTS & PROF. SVCS	25,150	1,344.80	14,376.58	0.00	10,773.42	57.16
MAINTENANCE	6,756	3,895.87	8,566.88	0.00	1,910.88	128.28
UTILITIES	1,200	82.02	1,270.39	0.00	70.39	105.87
SUPPLIES	8,000	228.66	3,913.07	0.00	4,086.93	48.91
MISCELLANEOUS	8,500	154.04	7,505.79	0.00	994.21	88.30
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 14-MUNICIPAL COURT	199,013	18,636.46	144,587.65	0.00	54,425.35	72.65
15-LIBRARY						
PERSONNEL SERVICES	129,303	10,039.36	92,395.60	0.00	36,907.40	71.46
CONTRACTS & PROF. SVCS	0	57.30	171.90	0.00	171.90	0.00
MAINTENANCE	32,930	2,147.69	25,189.81	0.00	7,740.19	76.50
UTILITIES	10,000	1,471.50	6,760.24	0.00	3,239.76	67.60
SUPPLIES	3,200	177.82	2,287.72	0.00	912.28	71.49

100-GENERAL FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
MISCELLANEOUS	6,500	25.00	3,887.71	0.00	2,612.29	59.81
CAPITAL EXPENDITURES	15,000	1,622.45	6,669.45	0.00	8,330.55	44.46
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 15-LIBRARY	196,933	15,541.12	137,362.43	0.00	59,570.57	69.75
<b>16-CIVIC/CENTER</b>						
UTILITIES	16,000	1,622.39	9,466.34	0.00	6,533.66	59.16
TOTAL 16-CIVIC/CENTER	16,000	1,622.39	9,466.34	0.00	6,533.66	59.16
<b>21-POLICE DEPT.</b>						
PERSONNEL SERVICES	858,957	67,069.48	617,429.42	0.00	241,527.58	71.88
CONTRACTS & PROF. SVCS	73,235	1,174.18	49,671.71	0.00	23,563.29	67.83
MISCELLANEOUS	1,000	0.00	348.97	0.00	651.03	34.90
MAINTENANCE	72,960	2,685.47	46,985.66	3,343.70	22,630.64	68.98
UTILITIES	44,500	3,539.44	24,259.28	0.00	20,240.72	54.52
SUPPLIES	48,600	4,030.63	43,303.88	0.00	5,296.12	89.10
MISCELLANEOUS	25,000	515.00	26,258.23	0.00	1,258.23	105.03
CAPITAL EXPENDITURES	0	540.72	2,139.01	0.00	2,139.01	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 21-POLICE DEPT.	1,124,252	78,473.48	810,396.16	3,343.70	310,512.14	72.38
<b>22-FIRE DEPT.</b>						
PERSONNEL SERVICES	202,229	15,471.15	143,581.73	0.00	58,647.07	71.00
CONTRACTS & PROF. SVCS	39,060	1,280.00	29,824.85	0.00	9,235.15	76.36
MISCELLANEOUS	500	0.00	0.00	0.00	500.00	0.00
MAINTENANCE	28,943	2,713.67	18,081.52	83.52	10,777.96	62.76
UTILITIES	2,200	151.96	1,907.68	0.00	292.32	86.71
SUPPLIES	25,700	2,706.68	11,063.04	0.00	14,636.96	43.05
MISCELLANEOUS	24,500	1,150.00	20,895.38	0.00	3,604.62	85.29
CAPITAL EXPENDITURES	10,000	0.00	106,210.62	0.00	96,210.62	1,062.11
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 22-FIRE DEPT.	333,132	23,473.46	331,564.82	83.52	1,483.46	99.55
<b>34-STREET SYSTEM</b>						
PERSONNEL SERVICES	128,237	7,702.67	88,361.51	0.00	39,875.49	68.90
CONTRACTS & PROF. SVCS	9,300	0.00	1,873.55	0.00	7,426.45	20.15
MISCELLANEOUS	126,000	16,629.44	49,782.87	4,628.09	71,589.04	43.18
MAINTENANCE	3,500	0.00	3,363.04	0.00	136.96	96.09
UTILITIES	6,700	667.97	4,311.49	0.00	2,388.51	64.35
SUPPLIES	7,500	798.47	7,049.62	0.00	450.38	93.99
MISCELLANEOUS	1,500	0.00	422.80	0.00	1,077.20	28.19
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 34-STREET SYSTEM	282,737	25,798.55	155,164.88	4,628.09	122,944.03	56.52
<b>60-PUBLIC WORKS BLDG</b>						
PERSONNEL SERVICES	69,893	13,401.67	118,236.22	0.00	48,343.22	169.17
CONTRACTS & PROF. SVCS	13,500	1,940.00	13,252.18	0.00	247.82	98.16
MISCELLANEOUS	36,000	1,690.90	25,072.56	1.00	10,926.44	69.65
MAINTENANCE	62,000	7,477.61	19,394.65	2,033.00	40,572.35	34.56
UTILITIES	22,090	2,276.76	15,445.74	0.00	6,644.26	69.92

CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: JUNE 30TH, 2018

100-GENERAL FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
SUPPLIES	500	0.00	0.00	0.00	500.00	0.00
MISCELLANEOUS	250	0.00	296.95	0.00	46.95	118.78
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 60-PUBLIC WORKS BLDG	204,233	26,786.94	191,698.30	2,034.00	10,500.70	94.86
<b>39-PARKS</b>						
PERSONNEL SERVICES	47,790	8,338.53	40,702.13	0.00	7,087.87	85.17
CONTRACTS & PROF. SVCS	71,750	7,803.34	37,813.34	0.00	33,936.66	52.70
MISCELLANEOUS	20,000	1,263.40	16,054.24	0.00	3,945.76	80.27
MAINTENANCE	16,500	1,077.00	9,415.61	0.00	7,084.39	57.06
UTILITIES	78,850	13,390.83	33,351.86	0.00	45,498.14	42.30
SUPPLIES	5,500	0.00	1,181.50	0.00	4,318.50	21.48
MISCELLANEOUS	500	0.00	0.00	0.00	500.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 39-PARKS	240,890	31,873.10	138,518.68	0.00	102,371.32	57.50
<b>71-DEBT SERVICE</b>						
DEBT SERVICE	167,071	7,038.78	119,497.77	44,561.95	3,011.28	98.20
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 71-DEBT SERVICE	167,071	7,038.78	119,497.77	44,561.95	3,011.28	98.20
<b>TOTAL EXPENDITURES</b>	3,435,630	314,088.82	2,601,755.31	55,801.85	777,992.64	77.36
<b>REVENUE OVER/(UNDER) EXPENDITURES</b>	( 186,203 )	( 103,072.87 )	138,293.59	( 55,801.85 )	( 268,614.54 )	44.26--

100-GENERAL FUND

% OF YEAR COMPLETED: 75.00

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
100.00.5711.000 AD VALOREM TAX	765,442	5,137.48	838,977.24	0.00 (	73,535.24)	109.61
100.00.5712.000 CC CONV FEE COURT	0	0.00	0.00	0.00 (	0.00	0.00
100.00.5713.000 DEL. TAX,PEN. & INT.	18,000	1,765.04	36,736.12	0.00 (	18,736.12)	204.09
100.00.5714.000 CC CONV FEE UTILITY	0	0.00	0.00	0.00	0.00	0.00
100.00.5715.000 TIRZ	0	0.00	0.00	0.00	0.00	0.00
100.00.5721.000 SALES TAX	588,515	36,064.48	338,464.63	0.00	250,050.37	57.51
100.00.5722.000 BEVERAGE TAX	2,600	0.00	1,536.84	0.00	1,063.16	59.11
100.00.5730.000 FRANCHISE FEES - GARBAGE	38,500	5,445.42	24,443.73	0.00	14,056.27	63.49
100.00.5731.000 FRANCHISE FEES - GAS	28,000	0.00	26,563.81	0.00	1,436.19	94.87
100.00.5732.000 SKYBEAM	63,720	4,860.00	43,740.00	0.00	19,980.00	68.64
100.00.5733.000 ELEC. FUND FRANCHISE FEE	6,500	0.00	6,100.27	0.00	399.73	93.85
100.00.5734.000 FRANCHISE FEES - TELE.	4,500	69.84	6,262.37	0.00	1,762.37	139.16
100.00.5735.000 FRANCHISE FEES - CABLE	13,000	0.00	3,914.75	0.00	9,085.25	30.11
100.00.5736.000 FRANCHISE FEES - OTHER	0	0.00	0.00	0.00	0.00	0.00
100.00.5741.000 PERMITS & INSPECTIONS	45,000	7,282.20	29,185.37	0.00	15,814.63	64.86
100.00.5741.001 ALCOHOL BEVERAGE PERMIT	0	0.00	187.50	0.00	187.50	0.00
100.00.5742.000 PLANNING & ZONING FEES	2,000	1,441.71	2,991.71	0.00	991.71	149.59
100.00.5743.000 FEES	100	0.00	60.00	0.00	40.00	60.00
100.00.5744.000 PENALTIES	150,000	13,816.03	108,394.95	0.00	41,605.05	72.26
100.00.5745.000 CNTY FIRE RUNS	106,287	0.00	102,431.05	0.00	3,855.95	96.37
100.00.5746.000 ONION SHED RENTAL	1,000	0.00	400.00	0.00	600.00	40.00
100.00.5747.000 COUNTY LIBRARY FUND	15,960	0.00	0.00	0.00	15,960.00	0.00
100.00.5748.000 MICRO CHIP PROGRAM	0	0.00	0.00	0.00	0.00	0.00
100.00.5749.000 MUN. CT. BLDG. SECURITY	0	0.00	0.00	0.00	0.00	0.00
100.00.5751.000 MUN. CT. TECHNOLOGY FUND	0	0.00	0.00	0.00	0.00	0.00
100.00.5752.000 SENIOR CENTER DONATIONS	0	73.05	246.15	0.00	246.15	0.00
100.00.5754.000 GRANT PROCEEDS	0	0.00	136,148.40	0.00	136,148.40	0.00
100.00.5758.000 T-MOBILE LEASE	16,747	0.00	11,165.12	0.00	5,581.88	66.67
100.00.5759.000 GAMING MACHINE LICENSE	0	0.00	600.00	0.00	600.00	0.00
100.00.5760.000 SRO SUPPORT	0	0.00	0.00	0.00	0.00	0.00
100.00.5762.000 INTEREST EARNED	4,500	1,608.29	11,721.16	0.00	7,221.16	260.47
100.00.5763.000 FEDC 4A STAFF SUPPORT	600	0.00	0.00	0.00	600.00	0.00
100.00.5765.000 RENT E. TX. MED CTR.	12,000	2,000.00	10,395.64	0.00	1,604.36	86.63
100.00.5766.000 FEDC IMPROVEMENT FUND	0	0.00	0.00	0.00	0.00	0.00
100.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
100.00.5768.000 S W BELL LEASE	7,200	0.00	6,750.64	0.00	449.36	93.76
100.00.5769.000 OTHER INCOME	25,000	2,684.80	10,326.88	0.00	14,673.12	41.31
100.00.5771.000 ATHLETIC COMPLEX	0	0.00	0.00	0.00	0.00	0.00
100.00.5772.000 PUBLIC WORKS REVENUE	0	7,898.20	9,461.90	0.00	9,461.90	0.00
100.00.5773.000 REVENUE RESCUE	0	0.00	0.00	0.00	0.00	0.00
100.00.5774.000 ALARM FEE	500	0.00	75.00	0.00	425.00	15.00
100.00.5775.000 TEXAS FOREST SERVICE GRA	0	0.00	0.00	0.00	0.00	0.00
100.00.5777.000 BRICK CAMPAIGN	0	0.00	50.00	0.00	50.00	0.00
100.00.5778.000 PARK DEDICATION FEE	0	0.00	0.00	0.00	0.00	0.00
100.00.5790.000 COURT EOY CORRECTION	0	0.00	0.00	0.00	0.00	0.00
100.00.5791.000 4B SUPPORT REVENUE	0	0.00	0.00	0.00	0.00	0.00
100.00.5792.000 ADM.SUPPORT CHARGES	20,710	1,725.82	15,532.38	0.00	5,177.62	75.00

CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: JUNE 30TH, 2018

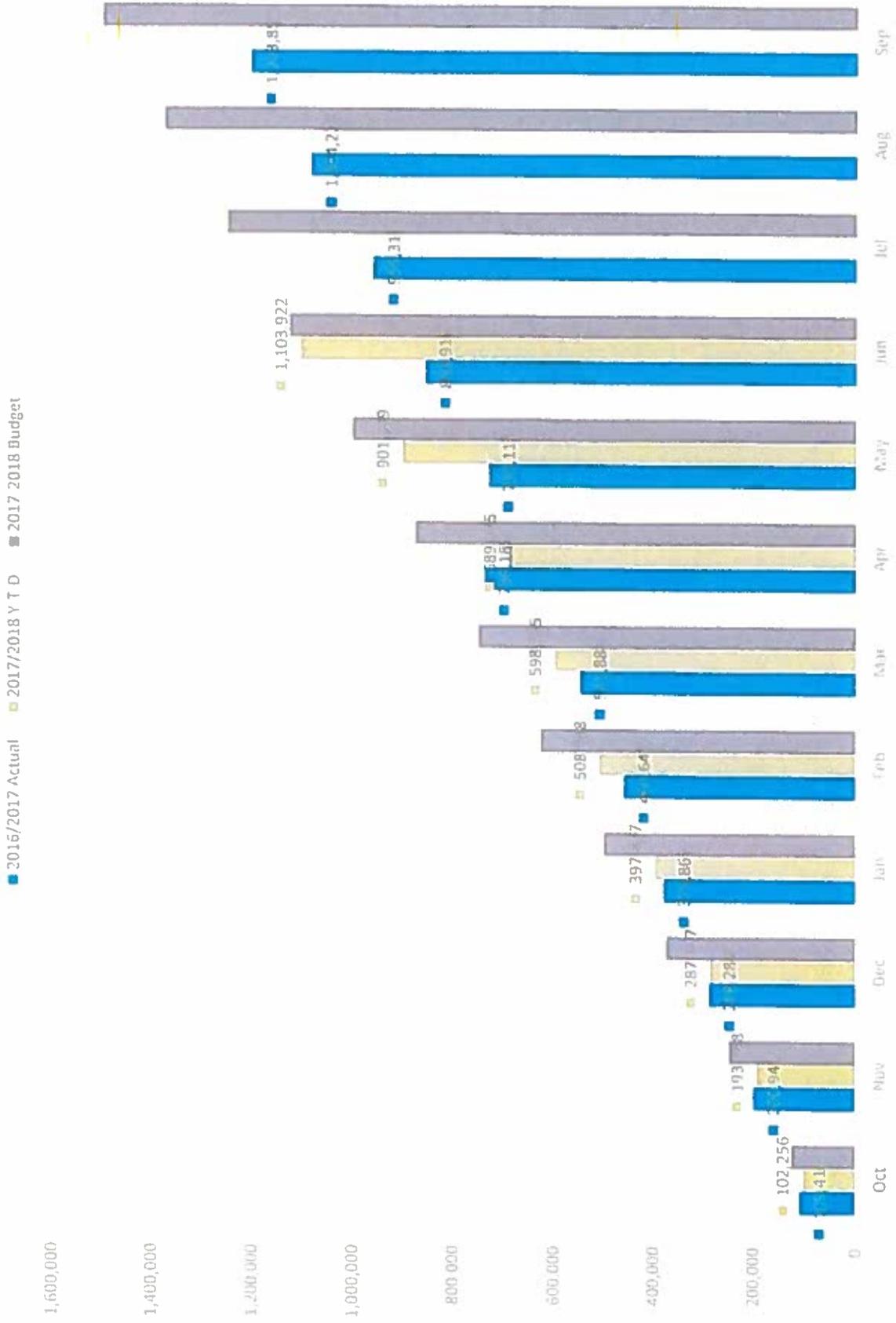
100-GENERAL FUND

% OF YEAR COMPLETED: 75.00

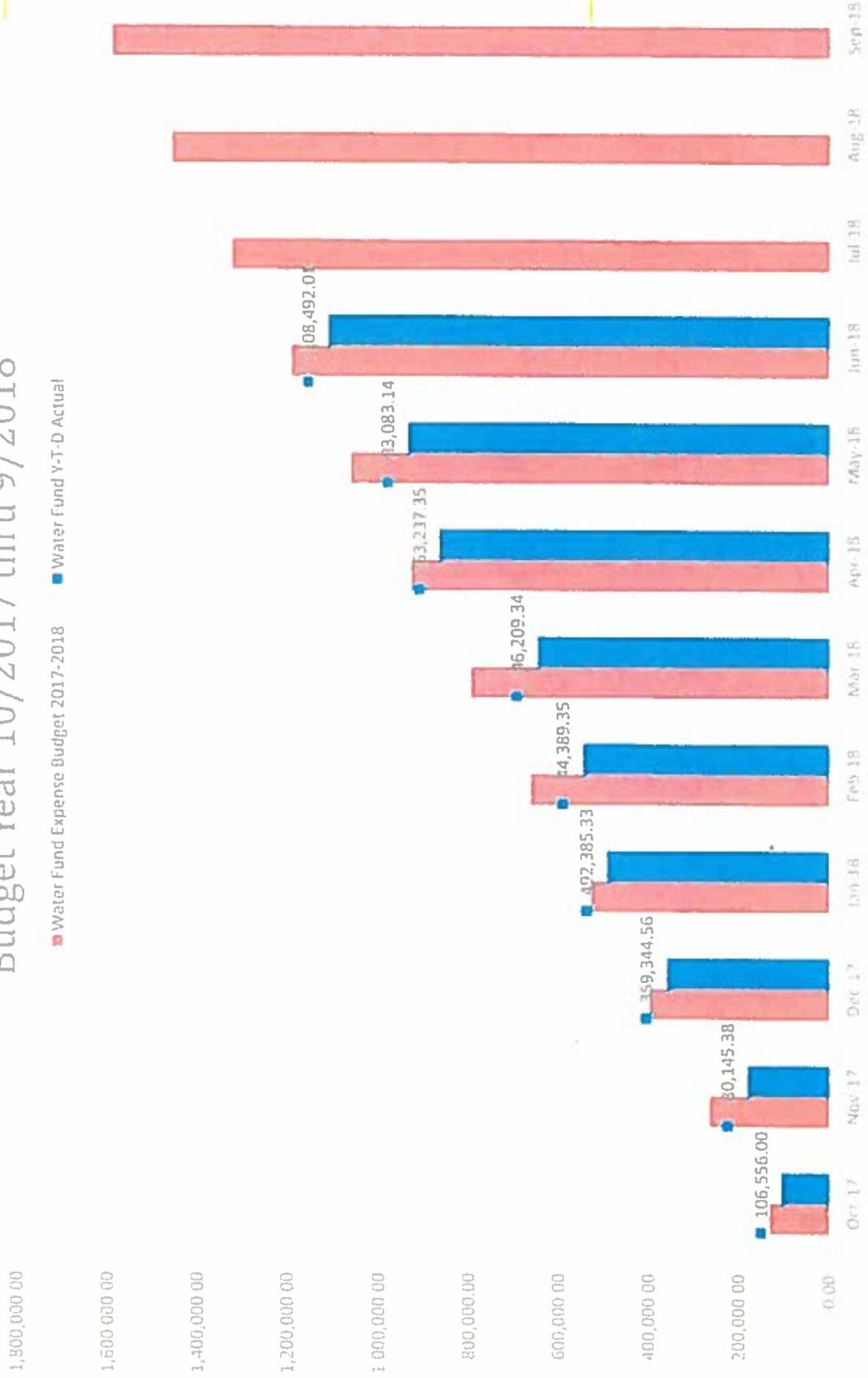
REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
100.00.5793.000 RENT RECEIVED	3,600	300.00	2,700.00	0.00	900.00	75.00
100.00.5794.000 CIVIC RENT	5,500	300.00	3,270.00	0.00	2,230.00	59.45
100.00.5795.000 4B SALARY	65,000	0.00	9,388.26	0.00	55,611.74	14.44
100.00.5796.000 KCS RAILWAY MOWING	0	0.00	0.00	0.00	0.00	0.00
100.00.5797.000 MARKETING	0	0.00	0.00	0.00	0.00	0.00
100.00.5799.000 CAPITAL LEASE REFUNDING	0	0.00	0.00	0.00	0.00	0.00
100.00.5939.000 FORESTRY SVC GRANT	0	0.00	0.00	0.00	0.00	0.00
100.00.5940.000 INSURANCE CLAIM REFUND	0	0.00	60,985.45	0.00 (	60,985.45)	0.00
100.00.5991.000 TRANSFERS IN-OTHER FUNDS	1,424,286	118,690.49	1,068,214.41	0.00	356,071.59	75.00
100.00.5992.000 SALE OF FIXED ASSETS	0	0.00	0.00	0.00	0.00	0.00
100.00.5994.000 LEASE PURCHASE PROCEEDS	0	0.00	0.00	0.00	0.00	0.00
100.00.5995.000 TRANSFERS-RESERVE	0	0.00	0.00	0.00	0.00	0.00
100.00.5998.000 TRANS. IN- GEN. FID. SURPLU	0	0.00	0.00	0.00	0.00	0.00
100.00.5999.000 TRANS. IN-PARK IMP. SURPLU	0	0.00	0.00	0.00	0.00	0.00
100.00.5999.001 TIRZ TRANSFER OUT	( 185,340)	0.00	186,880.53)	0.00	1,540.53	100.83
TOTAL 00-REVENUE	3,249,427	211,015.95	2,740,048.90	0.00	509,378.10	84.32

TOTAL REVENUE 3,249,427 211,015.95 2,740,048.90 0.00 509,378.10 84.32

# Water Revenue Comparison Chart



# Water Fund Expense Budget Year 10/2017 thru 9/2018



CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: JUNE 30TH, 2018

700-WATER FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
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REVENUE SUMMARY

00-REVENUE	1,500,286	202,583.01	1,103,922.36	396,363.64	73.58
TOTAL REVENUES	1,500,286	202,583.01	1,103,922.36	396,363.64	73.58

EXPENDITURE SUMMARY

00-TRANSFER OUT	0	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00
TOTAL 00-TRANSFER OUT	0	0.00	0.00	0.00	0.00
12-ADMINISTRATION	71,461	9,228.24	61,486.16	9,974.84	86.04
PERSONNEL SERVICES	700	0.00	0.00	700.00	0.00
CONTRACTS & PROF. SVCS	24,420	1,315.88	22,293.00	2,127.00	91.29
MAINTENANCE	6,350	0.00	3,144.06	3,205.94	49.51
UTILITIES	1,000	84.26	1,338.76	338.76	133.88
SUPPLIES	10,500	177.19	5,473.73	5,026.27	52.13
MISCELLANEOUS	114,431	10,805.57	93,735.71	20,695.29	81.91
TOTAL 12-ADMINISTRATION	114,431	10,805.57	93,735.71	20,695.29	81.91

52-STORM WATER SYSTEM

PERSONNEL SERVICES	0	0.00	17.06	17.06	0.00
CONTRACTS & PROF. SVCS	0	0.00	0.00	0.00	0.00
MISCELLANEOUS	0	0.00	0.00	0.00	0.00
UTILITIES	0	0.00	0.00	0.00	0.00
SUPPLIES	0	0.00	0.00	0.00	0.00
MISCELLANEOUS	0	0.00	0.00	0.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00
TOTAL 52-STORM WATER SYSTEM	0	0.00	17.06	17.06	0.00

35-WATER DEPT.

PERSONNEL SERVICES	259,407	13,957.86	146,928.08	110,478.92	57.41
CONTRACTS & PROF. SVCS	94,655	1,647.91	63,124.34	31,529.66	66.69
MISCELLANEOUS	162,000	2,450.93	84,486.75	77,077.23	52.42
MAINTENANCE	5,500	977.44	5,841.79	341.79	106.21
UTILITIES	27,750	4,520.31	20,722.12	7,027.88	74.67
SUPPLIES	788,198	130,892.68	591,763.85	196,434.15	75.08
MISCELLANEOUS	14,000	0.00	8,467.43	5,532.57	60.48
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00
TRANSFERS	121,874	10,156.17	91,405.53	30,468.47	75.00
TOTAL 35-WATER DEPT.	1,473,384	164,603.30	1,014,739.89	458,207.09	68.90

TOTAL EXPENDITURES	1,587,815	175,408.87	1,108,492.66	478,885.32	69.84
REVENUE OVER/(UNDER) EXPENDITURES	( 87,529)	27,174.14	( 4,570.30)	( 82,521.68)	5.72

CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: JUNE 30TH, 2018

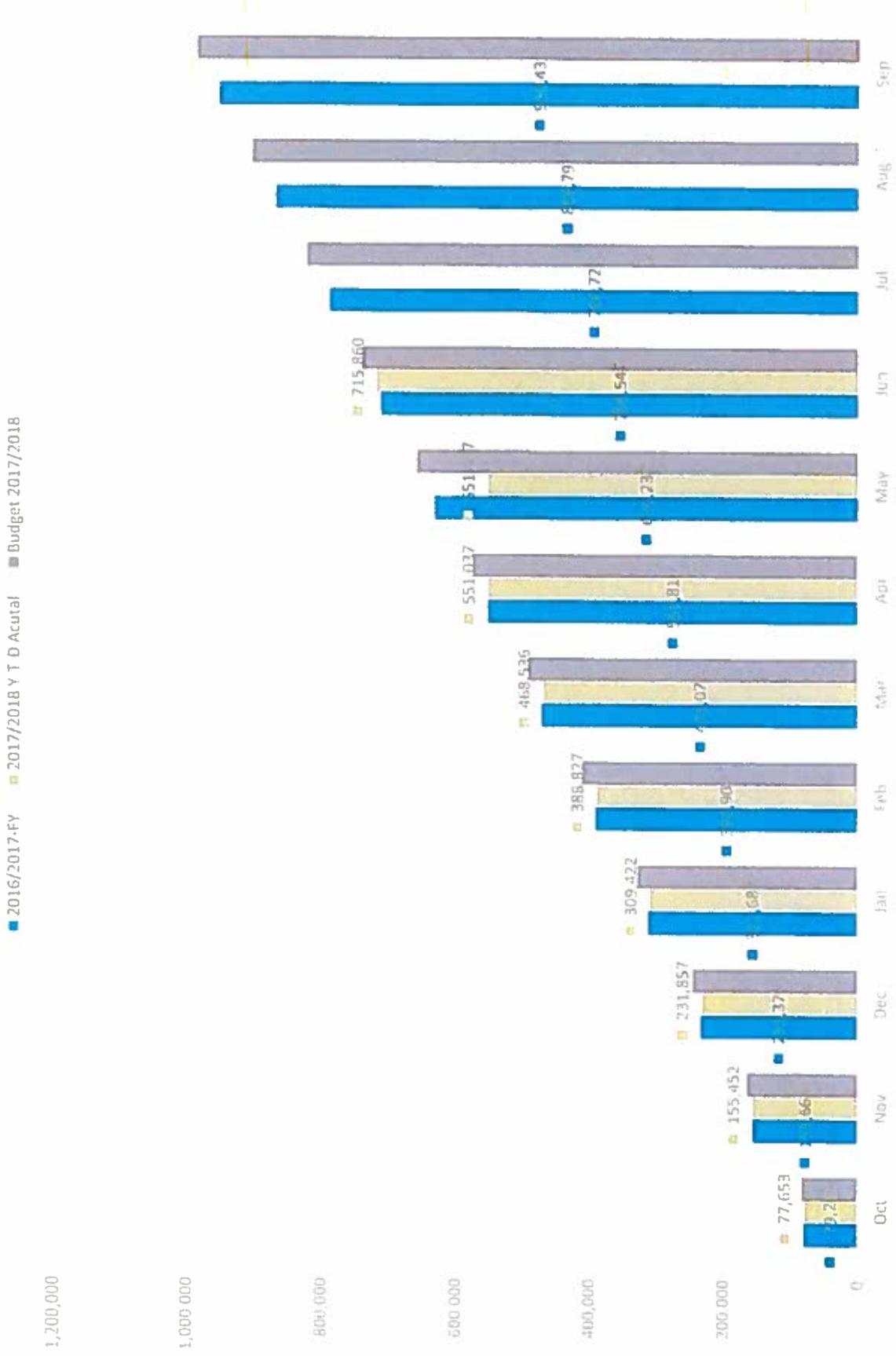
700-WATER FUND

OF YEAR COMPLETED: 75.00

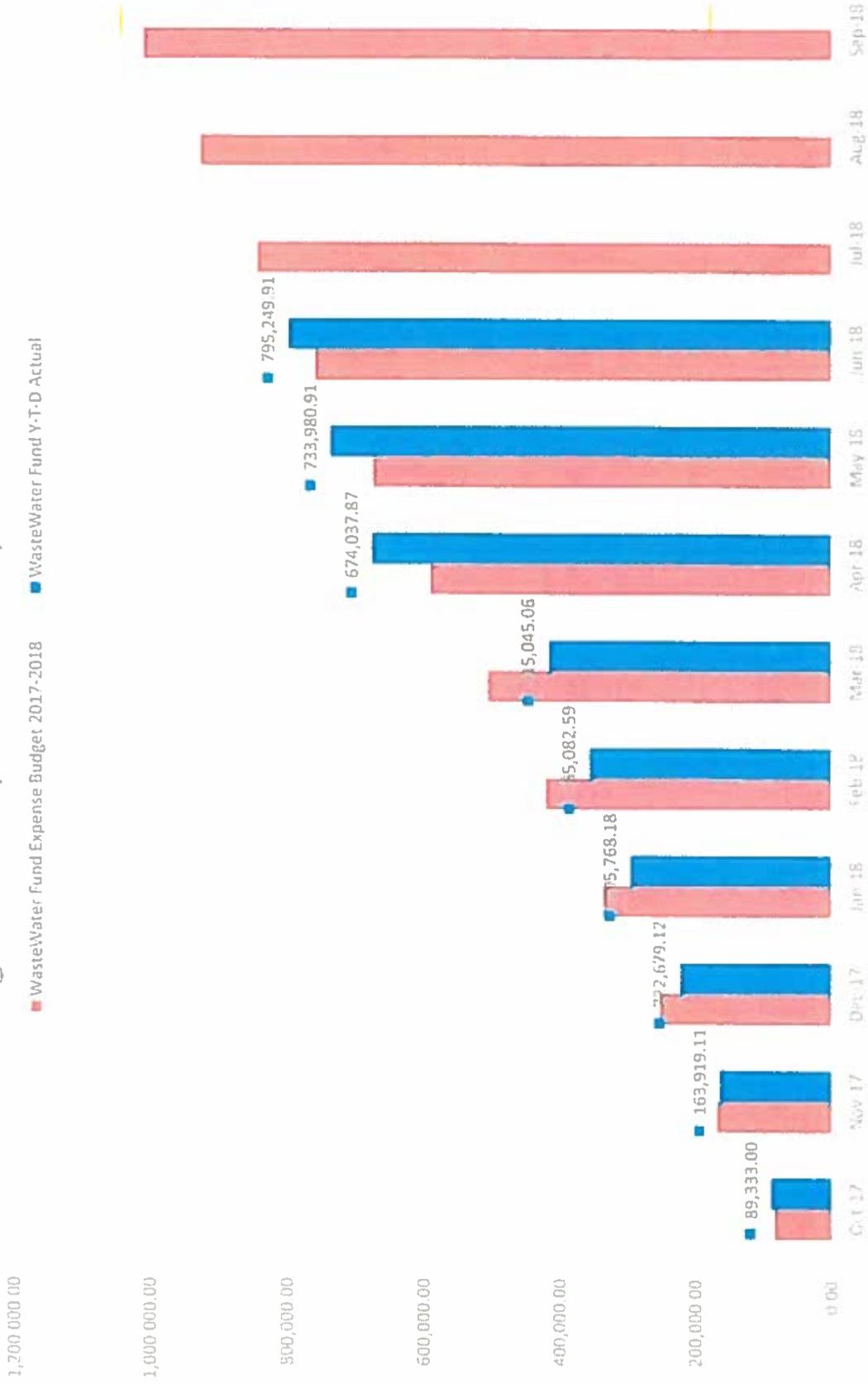
REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	YTD BUDGET
00-REVENUE	0	0.00	0.00	0.00	0.00	0.00
700.00.5714.000 CC CONV. FEE	4,500	960.00	4,457.50	0.00	42.50	99.06
700.00.5743.000 CONNECT FEE	15,000	0.00	4,984.59	0.00	10,015.41	33.23
700.00.5744.000 PENALTIES	145,000	9,851.31	120,560.51	0.00	24,439.49	83.15
700.00.5745.000 AGREEMENTS AND CONTRACTS	4,055	787.00	2,361.00	0.00	1,694.00	58.22
700.00.5746.000 IMPACT FEE	1,128,501	188,790.28	751,275.01	0.00	377,225.99	66.57
700.00.5751.000 CITY WATER SALES	1,200	1,200.00	4,960.00	0.00	3,760.00	413.33
700.00.5753.000 WATER TAP FEES	4,030	994.42	7,368.22	0.00	3,338.22	182.83
700.00.5762.000 INTEREST EARNED	0	0.00	0.00	0.00	0.00	0.00
700.00.5767.000 OTHER REVENUE	0	0.00	9,955.53	0.00	9,955.53	0.00
700.00.5769.000 OTHER REVENUE	198,000	0.00	198,000.00	0.00	0.00	100.00
700.00.5993.000 TRANSFER IN	1,500,286	202,583.01	1,103,922.36	0.00	396,363.64	73.58
TOTAL 00-REVENUE						

TOTAL REVENUE	1,500,286	202,583.01	1,103,922.36	0.00	396,363.64	73.58
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# City Sewer Sales Comparison Chart



# Wastewater Fund Expense Budget Year 10/2017 thru 9/2018



CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: JUNE 30TH, 2018

705-WASTEWATER  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	1,007,938	169,471.17	741,702.37	0.00	266,235.63	73.59
TOTAL REVENUES	1,007,938	169,471.17	741,702.37	0.00	266,235.63	73.59
<u>EXPENDITURE SUMMARY</u>						
00-TRANSFER OUT						
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-TRANSFER OUT	0	0.00	0.00	0.00	0.00	0.00
12-ADMINISTRATION						
PERSONNEL SERVICES	70,483	1,256.52	15,698.28	0.00	54,784.72	22.27
TOTAL 12-ADMINISTRATION	70,483	1,256.52	15,698.28	0.00	54,784.72	22.27
36-WASTEWATER SYSTEM						
PERSONNEL SERVICES	86,529	4,953.09	53,155.70	0.00	33,373.30	61.43
CONTRACTS & PROF. SVCS	25,204	400.00	9,952.78	0.00	15,251.22	39.49
MISCELLANEOUS	74,000	3,002.96	20,299.53	127.00	53,573.47	27.60
MAINTENANCE	424,340	30,411.00	296,444.62	1.00	127,894.38	69.86
UTILITIES	13,375	1,206.71	8,908.78	0.00	4,466.22	66.61
SUPPLIES	5,500	798.47	5,978.90	0.00	478.90	108.71
MISCELLANEOUS	5,000	0.00	0.00	0.00	5,000.00	0.00
DEBT SERVICE	50,727	0.00	50,854.88	0.00	127.88	100.25
CAPITAL EXPENDITURES	135,000	1,824.75	144,372.24	0.00	9,372.24	106.94
TRANSFERS	252,780	21,065.00	189,585.00	0.00	63,195.00	75.00
TOTAL 36-WASTEWATER SYSTEM	1,072,455	60,012.48	779,552.43	128.00	292,774.57	72.70
TOTAL EXPENDITURES						
	1,142,938	61,269.00	795,250.71	128.00	347,559.29	69.59
REVENUE OVER/(UNDER) EXPENDITURES						
	( 135,000)	108,202.17	( 53,548.34)	( 128.00)	81,323.66	39.76

CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: JUNE 30TH, 2018

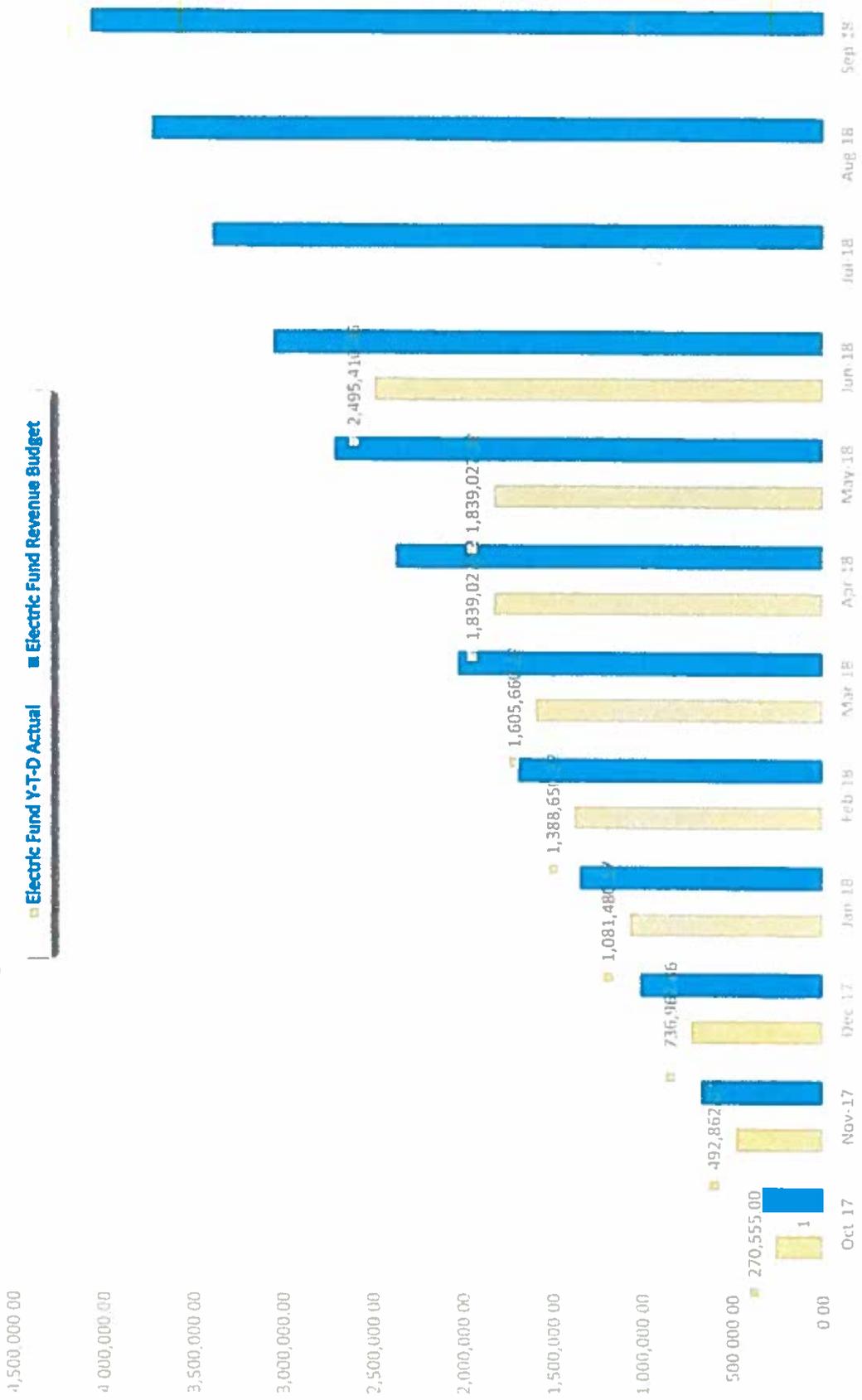
705-WASTEWATER

% OF YEAR COMPLETED: 75.00

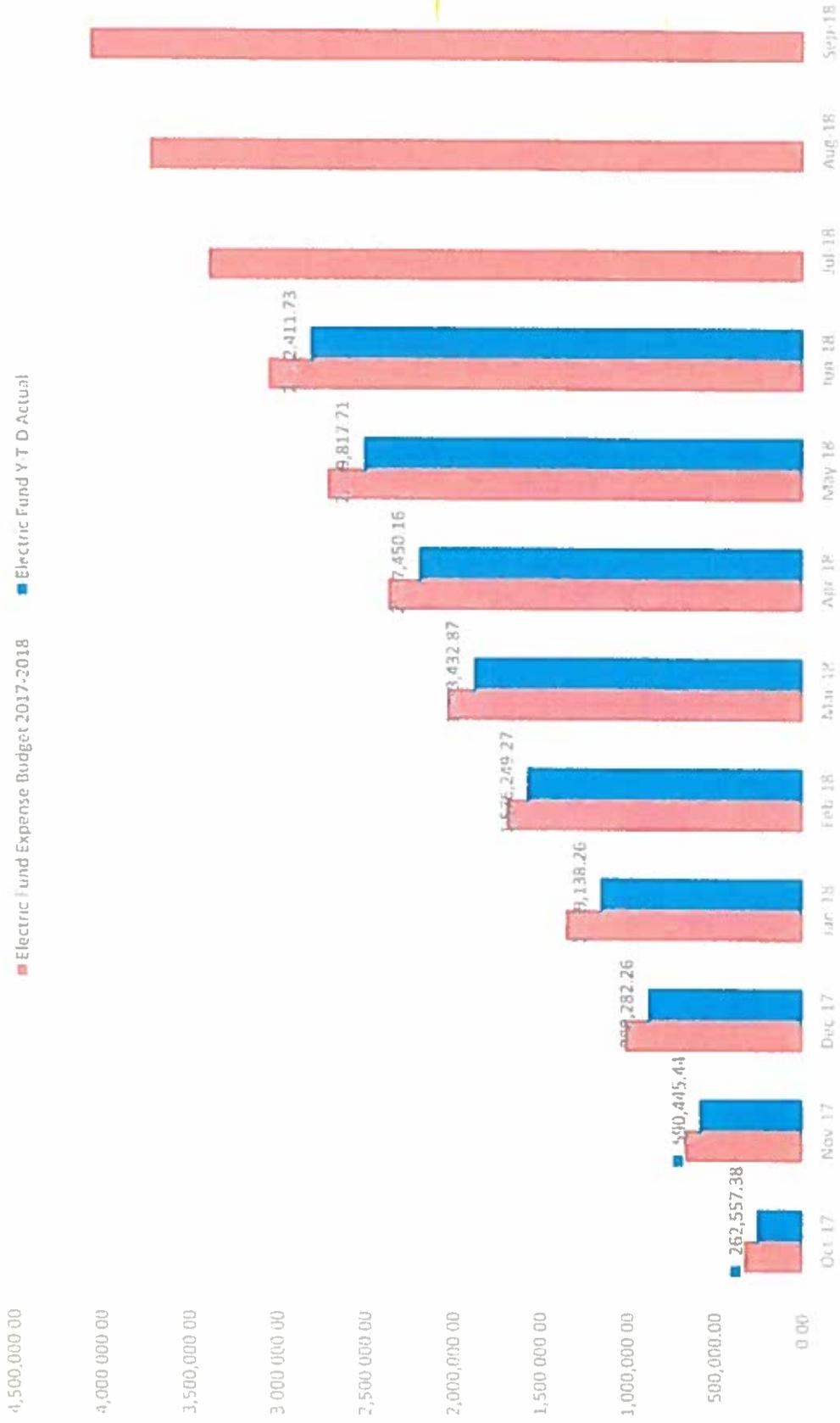
REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
705.00.5741.000 SEWER SALES	983,738	164,823.27	715,864.30	0.00	267,873.70	72.77
705.00.5743.000 FEES	0	0.00	0.00	0.00	0.00	0.00
705.00.5744.000 PENALTIES	15,000	0.00	6,412.65	0.00	8,587.35	42.75
705.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00	0.00	0.00	0.00	0.00
705.00.5746.000 IMPACT FEE	4,500	2,507.00	8,261.00	0.00	3,761.00	183.58
705.00.5753.000 SEWER TAP FEE	1,200	1,200.00	3,600.00	0.00	2,400.00	300.00
705.00.5762.000 INTEREST EARNED	3,500	940.90	7,564.42	0.00	4,064.42	216.13
705.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
705.00.5768.000 SEWER BACKUP SERVICES	0	0.00	0.00	0.00	0.00	0.00
705.00.5995.000 TRANSFER IN RESERVES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	1,007,938	169,471.17	741,702.37	0.00	266,235.63	73.59

TOTAL REVENUE	1,007,938	169,471.17	741,702.37	0.00	266,235.63	73.59
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# Electric Fund Revenue Progress Budget Year 10/2017 thru 9/2018



# Electric Fund Expense Budget Year 10/2017 thru 9/2018



CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: JUNE 30TH, 2018

715-ELECTRIC FUND

% OF YEAR COMPLETED: 75.00

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
715.00.5743.000 FEES	7,000	775.00	4,805.00	0.00	2,195.00	68.64
715.00.5744.000 PENALTIES	50,000	0.00	19,594.88	0.00	30,405.12	39.19
715.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00	0.00	0.00	0.00	0.00
715.00.5751.000 ELECTRICITY SALES	3,497,485	567,024.98	2,218,302.65	0.00	1,279,182.35	63.43
715.00.5755.000 SURCHARGE	150,000	25,434.97	97,386.41	0.00	52,613.59	64.92
715.00.5757.000 PCA (POWER COST ADJ)	364,799	62,404.59	151,396.30	0.00	213,402.70	41.50
715.00.5762.000 INTEREST	2,700	743.60	5,214.16	0.00	2,514.16	193.12
715.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
715.00.5995.000 TRANSFER IN ELEC NOTE	0	0.00	0.00	0.00	0.00	0.00
715.00.5998.000 TRANSFER IN RESERVES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	4,071,984	656,383.14	2,496,699.40	0.00	1,575,284.60	61.31

-TOTAL REVENUE

4,071,984 656,383.14 2,496,699.40 0.00 1,575,284.60 61.31

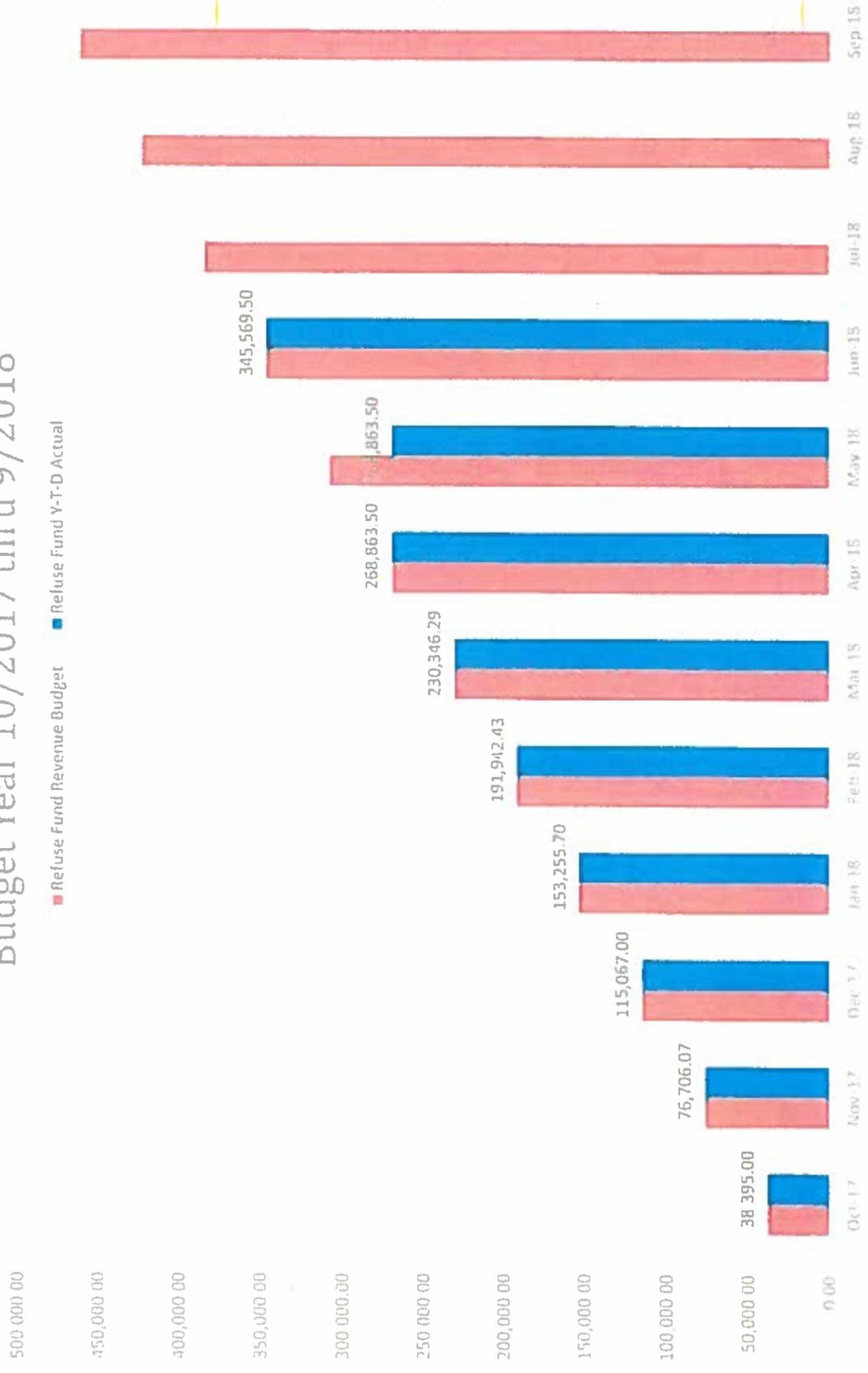
CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: JUNE 30TH, 2018

715-ELECTRIC FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	4,071,984	656,383.14	2,496,699.40	0.00	1,575,284.60	61.31
TOTAL REVENUES	4,071,984	656,383.14	2,496,699.40	0.00	1,575,284.60	61.31
<u>EXPENDITURE SUMMARY</u>						
12-ADMINISTRATION						
PERSONNEL SERVICES	41,668	4,416.97	45,540.94	0.00	3,872.94	109.29
TOTAL 12-ADMINISTRATION	41,668	4,416.97	45,540.94	0.00	3,872.94	109.29
37-ELECTRIC DEPT.						
PERSONNEL SERVICES	457,434	39,159.01	344,670.61	0.00	112,763.39	75.35
CONTRACTS & PROF. SVCS	89,000	8,246.22	55,851.70	0.00	33,148.30	62.75
MISCELLANEOUS	173,000	3,531.43	109,858.90	19,375.93	43,765.17	74.70
MAINTENANCE	19,132	838.57	10,224.53	0.00	8,907.47	53.44
UTILITIES	13,750	524.47	7,097.38	0.00	6,652.62	51.62
SUPPLIES	2,033,382	149,925.90	1,282,761.27	1,295.92	749,324.81	63.15
MISCELLANEOUS	26,455	599.29	6,545.78	0.00	19,909.22	24.74
DEBT SERVICE	128,357	0.00	127,578.50	0.00	778.50	99.39
CAPITAL EXPENDITURES	150,000	17,085.00	117,878.19	27,303.88	4,817.93	96.79
TRANSFERS	939,206	78,267.16	704,404.44	0.00	234,801.56	75.00
TOTAL 37-ELECTRIC DEPT.	4,029,716	298,177.05	2,766,871.30	47,975.73	1,214,868.97	69.85
TOTAL EXPENDITURES	4,071,384	302,594.02	2,812,412.24	47,975.73	1,210,996.03	70.26
REVENUE OVER/(UNDER) EXPENDITURES	600	353,789.12	315,712.84	47,975.73	364,288.57	614.76-

# Refuse Fund Revenue Progress Budget Year 10/2017 thru 9/2018



# Refuse Fund Expense Budget Year 10/2017 thru 9/2018



CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: JUNE 30TH, 2018

720-REFUSE FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
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REVENUE SUMMARY

00--REVENUE	460,499	76,706.40	345,376.32	0.00	115,122.68	75.00
TOTAL REVENUES	460,499	76,706.40	345,376.32	0.00	115,122.68	75.00

EXPENDITURE SUMMARY

32-REFUSE DEPT.	0	0.00	0.00	0.00	0.00	0.00
PERSONNEL SERVICES	347,673	29,449.43	237,640.95	0.00	110,032.05	68.35
CONTRACTS & PROF. SVCS	110,426	9,202.16	82,819.44	0.00	27,606.56	75.00
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
MAINTENANCE	2,400	200.00	1,800.00	0.00	600.00	75.00
UTILITIES	0	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 32-REFUSE DEPT.	460,499	38,851.59	322,260.39	0.00	138,238.61	69.98

35-WATER DEPT.

SUPPLIES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 35-WATER DEPT.	0	0.00	0.00	0.00	0.00	0.00

TOTAL EXPENDITURES

TOTAL EXPENDITURES	460,499	38,851.59	322,260.39	0.00	138,238.61	69.98
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REVENUE OVER/(UNDER) EXPENDITURES

REVENUE OVER/(UNDER) EXPENDITURES	0	37,854.81	23,115.93	0.00	23,115.93	0.00
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CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: JUNE 30TH, 2018

720-REFUSE FUND

% OF YEAR COMPLETED: 75.00

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
720.00.5743.000 FEES	0	0.00	0.00	0.00	0.00	0.00
720.00.5744.000 PENALTIES	7,500	0.00	2,754.42	0.00	4,745.58	36.73
720.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00	0.00	0.00	0.00	0.00
720.00.5751.000 RESIDENTIAL TRASH COLL	192,384	32,299.06	144,776.73	0.00	47,607.27	75.25
720.00.5752.000 COMMERCIAL TRASH COLLECT	173,011	30,032.50	132,851.96	0.00	40,159.04	76.79
720.00.5755.000 RECYCLE	81,018	13,331.34	60,274.71	0.00	20,743.29	74.40
720.00.5755.001 RECYCLE FRANCHISE FEE	0	1,043.50	4,718.50	0.00	4,718.50	0.00
720.00.5762.000 INTEREST EARNED	6,346	0.00	0.00	0.00	6,346.00	0.00
720.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
720.00.5768.000 BRUSH AND CHIPPING AND P	240	0.00	0.00	0.00	240.00	0.00
720.00.5770.000 HHM	0	0.00	0.00	0.00	0.00	0.00
720.00.5995.000 TRANSFER IN RES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	460,499	76,706.40	345,376.32	0.00	115,122.68	75.00

TOTAL REVENUE	460,499	76,706.40	345,376.32	0.00	115,122.68	75.00
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## **IV. Informational Items**

Agenda Section	Informational Items
Section Number	IV.A
Subject	City Amenities Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 24, 2018
Attachment(s)	City Amenities Board Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	<ul style="list-style-type: none"> <li>• Possible Council Liaison Report</li> <li>• City Council discussion as required</li> </ul>
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



**Farmersville City Amenities Board  
Minutes For  
February 1st, 2018**

Suzie Grusendorf, John Young, Miranda Martin, Cathy Strong, and Charlotte Holloway were all present for the meeting. Absent was Glenn Bagwell. Also present was City Manager Ben White, Council Liaison Mayor Diane Piwko, Trisha Dowell, Woody Wright and Paula Jackson as staff liaison

**I. CALL TO ORDER**

Meeting was called to by John Young at 4:20

**II. APPROVAL OF MINUTES**

Approval of the January 4<sup>th</sup>, 2018 meeting minutes.

- Motion made by: Suzie Grusendorf
- Second made by: Cathy Strong
- Motion Carried all in favor

**III. UPDATE ON THE SENIOR CITIZEN CENTER**

Dorothy (Woody) Wright was there to present the report for the Senior Center and stated all is going great at the Center. Woody stated that the Center could use some shelving for the back room. This is where all of the donated items are placed.

**IV. UPDATE ON THE LIBRARY/CIVIC CENTER**

The Library is still going through their remodel. March 13<sup>th</sup> will be the move in date

**V. UPDATE ON THE PARKS AND RECREATION**

- A. Ben White gave an update on the new Park Equipment. In a previous meeting 4B approved Oceanside, Serpent Pod Climber and the 3 Panel Cyclone Challenger, now they have come back asking the City to provide them with 3 quotes for the big playground equipment. 4B had also told Ben they would also like to see some Whizzy Dizzy and Sit N Spins added to the park. Ben stated he have 4 bids to take back to the 4B board for the large equipment but we are not getting bids on the small pieces. John Young wants to see 2 Whizzy Dizzies and 1 Sit N Spins. Miranda agreed.

- B. Statue for Splash Pad. The Dedication is set for February 17<sup>th</sup>, 2018 at 11am. The Base has been ordered and the plaque also. This will have water capabilities for a later time.
- C. Music in the park, Miranda stated that the band last year was great, but wanted the board to put their heads together and think about other types of music. The board brought to the table several ideas:
- Collin College Jazz Band
  - Farmersville Jazz Band
  - Mark Harper's Jazz Band
  - Mary Berry – Country
  - Mike Copeland – Country
  - Clay Potter – Country and Pop
- Ideas for themes:
- |                            |                |
|----------------------------|----------------|
| • Farmersville Jazz        | June 1, 2018   |
| • Farmersville Pride Night | July 6, 2018   |
| • Collin College Night     | August 3, 2018 |

At the next meeting they will talk more about Food Vendors. Still thinking about having Popcorn, Hot Dogs, Water and Lemonade.

- D. Potential Eagle Scout project. Max Lions is a Life Scout and he is looking for a project. Miranda Martin suggested the Playground improvements would be great project for the Scouts. Ben White stated that would be good and that it would be late spring. Scouts will plan out the project and then help with putting it all together.
- E. Discussion of possible volunteer projects LDS Church. The Church called and wanting to help the City of Farmersville with anything with from cleanup area to painting. The Board will bring back some ideas to the next meeting.
- F. Consider and discuss a Public Bike Work Stand donated by the Farmersville Chamber of Commerce. Miranda stated this would be great to place by the Trial Head on the spot of concrete on the north side of the trial. The color of the stand should be red.
- Motion made by: Charlotte Holloway
  - Second made by: Miranda Martin
  - Motion Carried all in favor

## **VI. UPDATE FROM CITY MANAGER BEN WHITE**

Ben White report:

Ben reported on the following:

- Working the number and quotes for the Playground equipment and will take them back to the 4B meeting.
- JW Spain Athletic Complex improvements status.
- Downtown – repainting of the gazebo
- Southlake – will continue the replacing of broken items on the playground.

- Civic Center/Library/Senior Center – Several projects approved for improvements, Senior Center parking lot and lighting, the Library repairs are almost done, flooring will be in middle of February and the Library will be back open about the 2<sup>nd</sup> week of March.
- Elsewhere –
  - a. Still working on the ADA improvements downtown with the help of a Main Street Grant.
  - b. Work on Camden Park development continues
  - c. Received Funding for the Wastewater System
  - d. Big D Concrete waiting on KCS approval for the water line bore.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDA

- Music in the park for the summer program
- Update 4B meeting on Playground Equipment
- Project list for LDS Church
- Comp Plan – Section on Parks
- Bikes stands and Benches

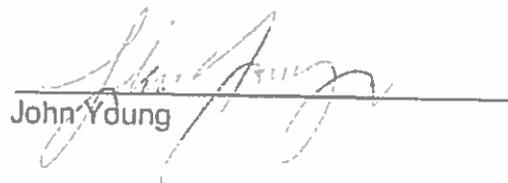
VIII. ADJOURNMENT

Meeting adjourned at 5:48 PM

ATTEST:

  
Paula Jackson, Assist to the City Manager

APPROVE:

  
John Young



**Farmersville City Amenities Board  
Minutes For  
March 1st, 2018**

Suzie Grusendorf, Glenn Bagwell, John Young, Helaine Holbrook, Miranda Martin, Cathy Strong, and Charlotte Holloway were all present for the meeting. Also present was City Manager Ben White, Council Liaison Mayor Diane Piwko, Trisha Dowell, Woody Wright and Paula Jackson as staff liaison

**I. CALL TO ORDER**

Meeting was called to by Glenn Bagwell at 4:20

**II. APPROVAL OF MINUTES**

Approval of the February 1, 2018 meeting minutes.

- Motion made by: Miranda Martin
- Second made by: Suzie Grusendorf
- Motion Carried all in favor

**III. UPDATE ON THE SENIOR CITIZEN CENTER**

Dorothy (Woody) Wright was there to present the report for the Senior Center and stated all is going great at the Center. She is very proud to see the new light. And stated the center has some leaks in the roof but the City has had someone already looking at it to be fixed.

**IV. UPDATE ON THE LIBRARY/CIVIC CENTER**

The Library is still going through their remodel. March 13<sup>th</sup> will be the move in date.

**V. UPDATE ON THE PARKS AND RECREATION**

A. **PLAYGROUND EQUIPMENT**: Ben White gave an update on the new Park Equipment. FCDC wants to buy some equipment but right now they have only cleared the City to purchase the 3-Panel Cyclone and the Serpent Pod Climber. The other items are on hold for now. At this time the Playground improvement are on hold also for Southlake Park. Miranda Martin ask if Public Works could at least remove the broken parts that are dangerous.

B. **MUSIC IN THE PARK**: The Board had a lot of good information to start with and talked about the different Bands and their cost to come to Farmersville for our event. Miranda will put a list together of the Bands and who is available

and their cost so that the Board can decide. Paula Jackson will check and see what the Amenities budget is.

The board discussed how much should be allotted for paying the bands and how long do the bands play if there are more than 1 band. Helaine stated 1 ½ hour then break and then the next band. Glenn stated that he thinks it should be 1 Band for 1 ½ hours.

Ben ask the board if they wanted to see set a budget of \$3,000. Ben stated that he thought that would be reasonable.

John stated the board also needs to look at the marketing material needed.

C. BIKE STANDS AND PARK BENCHES – Suzie would like to see the Bike Stands and Park Benches at the Trail Head. The Board would like to see 1 Bike Stand and 2 Benches to start with. The Board would like this to come back to the next meeting with a budget amount.

D. VOLUNTEER PROJECTS FOR LDS CHURCH – Ben and Paula put together a list of projects for the Board to think about.

- Replace the rock with the wood fiber at Ramble Park, Southlake Park
- Trim and clean up sections of Chaparral Trail
- City Park: remove the slide and replace with new playground equipment
- Cleanup down Old Josephine Road to Southlake Park
- Cleanup FM 2194 from N Main to Willow Brook Estates
- Paint the Fences and Equipment at the Riding Arena

E. COMPREHENSIVE PLAN (PARKS SECTION)

Ben asked the board to take a look at this document and look at other Cities and mark it up and bring to the next meeting. Pick out what you would want to see and read in the document. After all is said and done the City will come back to the Board with a shorter version.

## **VI. UPDATE FROM CITY MANAGER BEN WHITE**

Ben White report:

Ben reported on the following:

- JW Spain Athletic Complex improvements status.
- Downtown – repainting of the gazebo
- Southlake – will continue the replacing of broken items on the playground.
- Civic Center/Library/Senior Center – Several projects going on, Senior Center parking lot and lighting are underway, the Library repairs are almost done, and move in day is March 13<sup>th</sup>.
- Annual opening day for the Rails to Trails April 7<sup>th</sup>, 2018. The Mayor will read a proclamation at the next Council Meeting.
- Elsewhere –
  - a. Still working on the ADA improvements downtown with the help of a Main Street Grant.
  - b. Work on Camden Park development continues
  - c. Received Funding for the Wastewater System
  - d. Big D Concrete waiting on KCS approval for the water line bore.

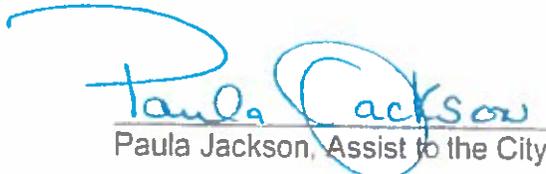
VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDA

- Music in the park for the summer program list of Bands
- Bike Stands and Benches Budget and Locations
- Comp Plan – Section on Parks
- Bikes stands and Benches

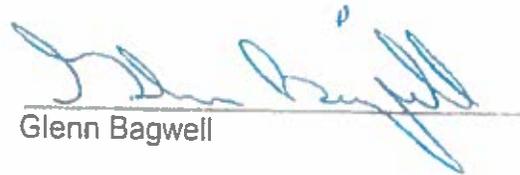
VIII. ADJOURNMENT

Meeting adjourned at 5:56PM

ATTEST:

  
Paula Jackson, Assist to the City Manager

APPROVE:

  
Glenn Bagwell

Agenda Section	Informational Items
Section Number	IV.B
Subject	Farmersville Community Development Board (Type A)
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 24, 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	<ul style="list-style-type: none"> <li>• Possible Council Liaison Report</li> <li>• City Council discussion as required</li> </ul>
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

Agenda Section	Informational Items
Section Number	IV.D
Subject	Main Street Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 24, 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	<ul style="list-style-type: none"> <li>• Possible Council Liaison Report</li> <li>• City Council discussion as required.</li> </ul>
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

Agenda Section	Informational Items
Section Number	IV.E
Subject	Texoma Housing Partners
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 24, 2018
Attachment(s)	Agenda and Paperwork
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>

TEXOMA HOUSING PARTNERS (THP)  
BOARD OF COMMISSIONERS MEETING—JULY 16, 2018

Occupancy/Vacancy Report—July 2018

THP Board of Commissioners Agenda--July 16, 2018

THP Board of Commissioners meeting minutes—May 21, 2018

Income Statement—THP Combined—June 30, 2018

THP Five Year Plan—2018—2022  
(**New Windows, Exterior Painting & Gutters for Farmersville Units**)

Employee Performance Awards Information--FY2019

Housing Application (FYI)

Smoke Free Policy/HUD Fact Sheet (Effective July 31, 2018)

\*\*\*Les Cooks, THP Board of Commissioners, Farmersville, TX

**Texoma Housing Partners  
Occupancy/Vacancy  
All Cities**

Property	Total Units							Total Units Available	No. Occupied	% Available		Waiting List
	0 BR	1 BR	2 BR	3 BR	4 BR	Units Offline	Units Available			Occupied	Vacancies	
Bells	2	6	7	3	1	19	19	19	19	100%	0	27
Bonham	0	16	48	20	8	92	91	88	88	97%	3	77
Celeste	0	13	7	4	0	24	24	24	24	100%	0	23
Ector	0	0	6	3	1	10	10	9	9	90%	1	22
Farmersville	0	35	6	8	0	49	49	49	49	100%	0	45
Gunter	0	5	2	5	0	12	12	12	12	100%	0	21
Honey Grove	0	35	18	15	2	70	66	65	65	98%	1	11
Howe	0	12	6	4	0	22	20	19	19	95%	1	51
Ladonia	0	4	10	5	1	20	19	19	19	100%	0	2
Leonard	4	28	12	4	2	50	50	50	50	100%	0	29
Pottsboro	0	2	6	3	0	11	11	9	9	82%	2	19
Princeton	0	10	4	2	0	16	16	16	16	100%	0	53
Savoy	4	6	12	3	0	25	25	25	25	100%	0	23
Tom Bean	2	8	5	2	2	19	19	18	18	95%	1	25
Trenton	0	4	9	4	0	17	17	16	16	94%	1	41
Tioga	0	4	1	1	0	6	6	6	6	100%	0	15
Van Alstyne	0	8	10	2	0	20	20	20	20	100%	0	60
Whitewright	0	14	10	8	0	32	32	32	32	100%	0	40
Windom	0	2	2	2	0	6	6	6	6	100%	0	7
<b>Total</b>	<b>12</b>	<b>212</b>	<b>181</b>	<b>98</b>	<b>17</b>	<b>520</b>	<b>512</b>	<b>502</b>	<b>502</b>	<b>98%</b>	<b>10</b>	<b>591</b>

As of July 2018

## THP BOARD OF COMMISSIONERS MEETING AGENDA

Bonham Administrative Office  
810 W. 16<sup>th</sup> St., Bonham, TX  
5:30 PM – Monday – July 16, 2018



- A. Call to Order & Declaration of a Quorum
- B. Invocation and Pledges
- C. Approval of Minutes: Approve Meeting Minutes for May 2018
- D. Executive Director's Report
  - a. Review of June Employee Appreciation Lunch
  - b. Update on Bonham Paint Project
  - c. Update on Honey Grove New Construction
  - d. Occupancy Report

### E. Consent

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

- a. May and June 2018 Liabilities: Authorize the Secretary/Treasurer to make payments in the amounts as listed.

### F. Action

- a. Approve Five Year Plan for 2018-2022  
Allison Reider, Executive Director page #17
- b. FYE 2019 Budget Status Update  
Becky Miles, CPA Consultant page #20

### G. Citizens to be Heard

### H. Adjourn

### APPROVAL

Allison Reider  
Executive Director

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Susan Ensley at (903) 583-3336 two (2) work days prior to the meeting so that appropriate arrangements can be made. The above agenda was posted at the Bonham Housing Authority administrative offices in a place readily accessible to the general public and made available to the City Halls in the Texoma Housing Partners' cities on July 12, 2018.



*The Nation's First Affordable Housing Consortium*

MINUTES OF THE MEETING OF THE  
TEXOMA HOUSING PARTNERS  
BOARD OF COMMISSIONERS  
May 21, 2018

Members Present: Marty Burke (Celeste); Les Cooks (Farmersville); Patti Kanegae (Tioga); Glen Lee (Honey Grove); Libby Schroeder (Leonard); Beth Woodson (Bells); Loretta Oliver (Windom); Cecil Jones (Ladonia); Frank Budra (Pottsboro); Tracy Teel (Ector); Allen West (Whitewright); Virgil Cornwell (Savoy); Lori Clayton (Bonham), Sherry Howard (Tom Bean), Jeff Stanley (Howe)

Staff Present: Allison Reider, Susan Ensley, Mike Hayes, Jan Knight, Elizabeth Miles

- A. Chairman Burke called the meeting to order and a quorum was declared of the Board of Commissioners at 5:30 P.M.
- B. Invocation and Pledges
- C. A motion was made by Frank Budra to approve the minutes of the meeting of March 2018. The motion was seconded by Cecil Jones. Motion carried.
- D. Public Housing Director's Report: Allison Reider introduced Jeff Stanley, new board member from Howe. She told the board that Donal Gilstrap, former Howe representative and Betty Childress, former Van Alstyne board chairperson, had both passed away since the last board meeting. Allison gave the Board an update on the bid opening and contract process for the re-construction of the burned units in Honey Grove. Allison reminded the board that they had been sent invitations for the newly renovated Bonham Police Substation open house scheduled for May 22, 2018, and the newly created Fannin County Sheriff's Substation ribbon cutting on May 30, 2018, in Ladonia. Allison discussed accomplishments over the past 12 months which included over 4,000 completed work orders and an average of 10 make readies per month. Susan Ensley provided the occupancy report to the Board and reported a 97 % occupancy rate across the 19 properties.
- E. A motion was made by Frank Budra to approve the Consent items. This motion was seconded by Allen West. Motion carried.
- F. Action
  1. Approve Low Bid for Honey Grove Tri-Plex: A motion was made by Patti Kanegae to award the low bid to Norman Construction in the amount of \$254,793.00. The motion was seconded by Virgil Cornwell. Motion carried.
  2. Ratify Child Deduction: A motion was made by Jeff Stanley to ratify the child care deduction in the amounts of "up to \$183.00 per infant child per week" and "up to \$123.00 per child per week for 18-month-old and older". The motion was seconded by Beth Woodson. Motion carried

MINUTES  
MAY 21, 2018  
PAGE 2

3. Approve FYE 2019 Strategic Plan: A motion was made by Beth Woodson to approve the 2019 strategic plan. The motion was seconded by Les Cooks. Motion carried.
  4. Budget status update: Elizabeth Miles discussed the financials as of March 2018. She recommended no changes to the budget at this time. A motion was made by Libby Schroeder to approve the financials as presented. The motion was seconded by Patti Kanegae. Motion carried.
- i. Cecil Jones made a motion to adjourn. It was seconded by Glen Lee. Adjourned by Chairman Burke at 6:40 PM.



**TO:** THP Board of Commissioners  
**FROM:** Elizabeth Miles, CPA  
**DATE:** May 15, 2018  
**RE:** THP FYE 2019 Budget Status Update

**RECOMMENDATION**

Accept recommendation regarding the Operating Budget for THP FYE 2019 Budget, if any.

**BACKGROUND**

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

**DISCUSSION**

A Statement of Revenue and Expense for the Operating and Capital Budgets for FYE 2019 are attached. along with a Balance Sheet as of May 2018.

**BUDGET**

Finance does not recommend any budget adjustments for the THP Operating and Capital Budgets FYE 2019.

# Income Statement - THP Combined

Report Ending Date: 06/30/2018

Fund: 038, 088, 089, 091, 092, 093, 097, 100, 101, 107, 108, 115, 126, 127, 132, 133, 139, 199, 220, 221, 601, 602, 603, 900

	This Month Actual	This Month Budget	Variance Better (Worse)	Year-To-Date Actual	Year-To-Date Budget	Variance Better (Worse)
<b>Operating Revenue</b>						
Dwelling Rents	\$105186.00	\$0.00	\$105186.00	\$319343.67	\$0.00	\$319343.67
Excess Utilities	\$1455.54	\$0.00	\$1455.54	\$3884.43	\$0.00	\$3884.43
Operating Subsidy	\$118148.00	\$0.00	\$118148.00	\$375034.00	\$0.00	\$375034.00
Capital Funds - Operations	\$862181.00	\$0.00	\$862181.00	\$862181.00	\$0.00	\$862181.00
Interest Income	\$186.95	\$0.00	\$186.95	\$686.54	\$0.00	\$586.54
Other Revenues	\$2240.23	\$0.00	\$2240.23	\$8133.44	\$0.00	\$8133.44
<b>Total Operating Revenues</b>	<b>\$1089397.72</b>	<b>\$0.00</b>	<b>\$1089397.72</b>	<b>\$1566863.08</b>	<b>\$0.00</b>	<b>\$1566863.08</b>
<b>Operating Expenses</b>						
<b>Administrative</b>						
Administrative Salaries	\$35098.34	\$0.00	-\$35098.34	\$105687.01	\$0.00	-\$105687.01
Employee Benefits	\$11437.13	\$0.00	-\$11437.13	\$36650.97	\$0.00	-\$36650.97
Travel	\$1020.16	\$0.00	-\$1020.16	\$5428.94	\$0.00	-\$5428.94
Accounting Fees	\$3380.00	\$0.00	-\$3380.00	\$9180.00	\$0.00	-\$9180.00
Auditing Fees	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
IT Costs	\$6544.77	\$0.00	-\$6544.77	\$21408.92	\$0.00	-\$21408.92
Other Administrative Costs	\$13884.95	\$0.00	-\$13884.95	\$24861.72	\$0.00	-\$24861.72
<b>Total Administrative</b>	<b>\$71165.35</b>	<b>\$0.00</b>	<b>-\$71165.35</b>	<b>\$203217.56</b>	<b>\$0.00</b>	<b>-\$203217.56</b>
<b>Tenant Services</b>						
Tenant Services Salaries	\$3922.16	\$0.00	-\$3922.16	\$11374.48	\$0.00	-\$11374.48
Employee Benefits	\$1380.61	\$0.00	-\$1380.61	\$3986.98	\$0.00	-\$3986.98
Other Tenant Services Costs	\$785.52	\$0.00	-\$785.52	\$2314.61	\$0.00	-\$2314.61
<b>Total Tenant Services</b>	<b>\$6088.29</b>	<b>\$0.00</b>	<b>-\$6088.29</b>	<b>\$17686.07</b>	<b>\$0.00</b>	<b>-\$17686.07</b>

# Income Statement - THP Combined

Report Ending Date: 06/30/2018

Fund: 038, 088, 089, 091, 092, 093, 097, 100, 101, 107, 108, 115, 126, 127, 132, 133, 139, 199, 220, 221, 601, 602, 603, 900

	This Month Actual	This Month Budget	Variance Better (Worse)	Year-To-Date Actual	Year-To-Date Budget	Variance Better (Worse)
<b>Utilities</b>						
Water	\$11101.57	\$0.00	-\$11101.57	\$49180.15	\$0.00	-\$49180.15
Electricity	\$8954.08	\$0.00	-\$8954.08	\$27398.22	\$0.00	-\$27398.22
Gas	\$242.36	\$0.00	-\$242.36	\$1113.93	\$0.00	-\$1113.93
Sewer	\$6235.71	\$0.00	-\$6235.71	\$27884.90	\$0.00	-\$27884.90
Garbage	\$5412.50	\$0.00	-\$5412.50	\$17470.29	\$0.00	-\$17470.29
<b>Total Utilities</b>	<b>\$31848.22</b>	<b>\$0.00</b>	<b>-\$31848.22</b>	<b>\$123047.49</b>	<b>\$0.00</b>	<b>-\$123047.49</b>
<b>Maintenance</b>						
Maintenance Salaries	\$46232.15	\$0.00	-\$46232.15	\$132402.33	\$0.00	-\$132402.33
Employee Benefits	\$17356.18	\$0.00	-\$17356.18	\$53718.66	\$0.00	-\$53718.66
Materials	\$14037.69	\$0.00	-\$14037.69	\$68784.15	\$0.00	-\$68784.15
Maintenance Contract Costs	\$20840.00	\$0.00	-\$20840.00	\$60086.68	\$0.00	-\$60086.68
Maintenance Vehicle Costs	\$83.00	\$0.00	-\$83.00	\$13445.85	\$0.00	-\$13445.85
Protective Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total Maintenance</b>	<b>\$97349.32</b>	<b>\$0.00</b>	<b>-\$97349.32</b>	<b>\$358437.67</b>	<b>\$0.00</b>	<b>-\$358437.67</b>
<b>General Expenses</b>						
Insurance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PILOT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Collection Losses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Interest Expense	\$45.88	\$0.00	-\$45.88	\$94.19	\$0.00	-\$94.19
<b>Total General Expenses</b>	<b>\$45.88</b>	<b>\$0.00</b>	<b>-\$45.88</b>	<b>\$94.19</b>	<b>\$0.00</b>	<b>-\$94.19</b>
<b>Depreciation</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$21687.28</b>	<b>\$0.00</b>	<b>-\$21687.28</b>

# Income Statement - THP Combined

Report Ending Date: 06/30/2018

Fund: 036, 088, 089, 091, 092, 093, 097, 100, 101, 107, 108, 115, 126, 127, 132, 133, 139, 199, 220, 221, 601, 602, 603, 900

	This Month	This Month	Variance		Year-To-Date	Year-To-Date	Variance	
	Actual	Budget	Better	(Worse)	Actual	Budget	Better	(Worse)
<b>Total Operating Expenses</b>	\$206595.06	\$0.00		-\$206595.06	\$724150.26	\$0.00		-\$724150.26
<b>Net Income from Operations</b>	-\$882802.66	\$0.00		\$882802.66	-\$842812.82	\$0.00		\$842812.82
<b>Other Revenue</b>								
<b>Insurance Proceeds</b>	\$31372.79	\$0.00		-\$31372.79	\$31372.79	\$0.00		-\$31372.79
<b>Other Expenses</b>								
<b>Casualty Losses</b>	\$0.00	\$0.00		\$0.00	\$11660.00	\$0.00		-\$11660.00
<b>Capital Funds Non Operating</b>	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00		\$0.00
<b>CFP - Management Improvements</b>	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00		\$0.00
<b>CFP - Administration</b>	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00		\$0.00
<b>CFP - Fees &amp; Costs</b>	\$19374.05	\$0.00		-\$19374.05	\$20811.20	\$0.00		-\$20811.20
<b>CFP - Site Improvements</b>	\$0.00	\$0.00		\$0.00	\$51990.00	\$0.00		-\$51990.00
<b>CFP - Dwelling Structures</b>	\$0.00	\$0.00		\$0.00	-\$130000.00	\$0.00		\$130000.00
<b>CFP - Dwelling Equipment</b>	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00		\$0.00
<b>CFP - Non Dwelling Structures</b>	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00		\$0.00
<b>CFP - Non Dwelling Equipment</b>	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00		\$0.00
<b>Total Other Expenses</b>	\$19374.05	\$0.00		-\$19374.05	-\$45638.80	\$0.00		\$45638.80
<b>Net Other Revenue and Expenses</b>	-\$11998.74	\$0.00		\$11998.74	-\$77011.59	\$0.00		\$77011.59
<b>Net Income</b>	\$894801.40	\$0.00		-\$894801.40	\$919824.41	\$0.00		-\$919824.41

# Balance Sheet - THP Combined

Report Ending Date: 06/30/2018

Fund: 038, 088, 089, 091, 092, 093, 097, 100, 101, 107, 108, 115, 126, 127, 132, 133, 139, 199, 220, 221, 601, 602, 603, 900

## ASSETS

### Current Assets

Cash in Bank - Checking	2,105,512.78
Cash in Bank - Savings	1,307,819.98
Certificates of Deposit	96,008.44
Accounts Receivable - Tenants	8,159.40
Accounts Receivable - Other	960.00
Interfund Due from/to	
Prepaid Expenses	70,694.41
Inventory	0.00

**Total Current Assets** 3,589,155.01

### Fixed Assets

Land	168,493.47
Site Improvements	7,406,969.71
Dwelling Structures	22,713,068.87
Non Dwelling Structures	0.00
Vehicles and Equipment	642,641.29

**Total Fixed Assets** 30,931,173.34

**Accumulated Depreciation** -24,145,511.24

**Net Fixed Assets** 6,785,662.10

**Total Assets** 10,374,817.11

### Liabilities and Net Assets

Accounts Payable	-4,568.73
Tenant Security Deposits	-48,314.01
Payroll Withholdings	-8,936.88
Accrued Payroll	-24,440.62
Accrued Compensated Absences	-17,883.11
PILOT Payable	-99,076.60
Prepaid Tenant Rents	0.00
Current Portion of Long Term Debt	-166,621.62

# Balance Sheet - THP Combined

Report Ending Date: 06/30/2018

Fund: 038, 088, 089, 091, 092, 093, 097, 100, 101, 107, 108, 115, 126, 127, 132, 133, 139, 199, 220, 221, 601, 602, 603, 900

<b>Total Current Liabilities</b>	<u>-369,841.57</u>
<b>Long Term Liabilities</b>	
<b>Mortgage Note - net of current</b>	<u>-16,801.00</u>
<b>Total Long Term Liabilities</b>	<u>-16,801.00</u>
<b>Net Assets</b>	
<b>Invested in Fixed Assets net of debt</b>	0.00
<b>Unrestricted Net Assets</b>	-9,068,694.77
<b>Net Income</b>	<u>-919,479.77</u>
<b>Total Net Assets</b>	<u>-9,988,174.54</u>
<b>Total Liability and Net Assets</b>	-10,374,817.11



**TO:** THP Board of Commissioners  
**FROM:** Allison Reider, THP Executive Director  
**DATE:** July 11, 2018  
**RE:** Five Year Plan 2018-2022

**RECOMMENDATION**

Authorize Five Year Plan for 2018-2022 as presented.

**DISCUSSION**

Each year, THP is required to develop an annual and five-year plan which contains planned improvements. An exterior and interior physical assessment has been conducted across all cities with improvements prioritized that will be completed in the next five years. The plan is assessed each year during the annual planning and can be re-prioritized at any time. The attached outline provides a year by year summary of improvements.

**BUDGET**

The total capital expenditures projected across the next five years is \$1,958,202.

2015 CAPITAL PROJECT- CAMERON

ADDITIONAL PROJECTS IN HOUSE

Windows

Bills-TX089002	\$	18,710.00	Painting	Ceesto	\$	50,000.00
Eric-TX089001	\$	23,120.00		Howe	\$	50,000.00
Fairville 221001	\$	79,160.00				
Fairville 221002	\$	23,588.00	Exterior Painting	Boulant	\$	100,000.00
Howe-TX1078001	\$	43,484.00				
Leonard TX10000	\$	24,600.00	Community Room Reroof	Howe	\$	25,000.00
Toga TX100	\$	11,252.00				
Whitesight TX107002	\$	11,198.00				
Window	\$	16,440.00				
Boulant TX035003	\$	27,775.00				
Boulant TX035002	\$	29,931.00				
Bills-TX055001	\$	17,090.00				
Honey Grove TX093004	\$	8,192.00				
Ladona TX092002	\$	5,836.00				
Tom Bass TX115001	\$	16,309.00				
	\$	<b>366,792.00</b>				

Gliders

Boulant TX035001	\$	19,000.00
Boulant TX035002	\$	6,600.00
Bills-TX065001	\$	5,000.00
Eric TX085001	\$	5,500.00
Gunter	\$	6,400.00
Honey Grove TX093001	\$	1,400.00
Ladona TX092002	\$	1,250.00
Leonard TX10001	\$	5,000.00
Leonard TX10000	\$	5,000.00
Pelacro TX091001	\$	5,000.00
Toga TX100	\$	3,200.00
Tom Bass TX115001	\$	5,500.00
Whitesight TX107001	\$	7,500.00
Window	\$	3,500.00
Boulant TX035003	\$	13,000.00
Fairville 221001	\$	16,500.00
Honey Grove TX093002	\$	4,000.00
Honey Grove TX093004	\$	3,400.00
Howe TX1078001	\$	10,000.00
Ladona TX092001	\$	5,000.00
Tom Bass TX115002	\$	4,500.00
	\$	<b>144,250.00</b>
<b>TOTAL</b>	\$	<b>511,042.00</b>

**2019 Capital**

Total 2019 Capital Expense: \$ 243,904.00  
 \$ 69,100.00  
**\$ 313,004.00**

Windows:

HoneyGrove-TX093001 \$ 7,512.00  
 HoneyGrove-TX093002 \$ 25,496.00  
 Savoy-TX097001 \$ 19,117.00  
 Burnham-TX036001 \$ 119,764.00  
**\$ 243,904.00**

Gifts:

Celeste-TX126001 \$ 2,500.00 Rest Only  
 Celeste-TX126002 \$ 2,500.00 Rest Only  
 Farmersville-221E02 \$ 7,000.00  
 HoneyGrove-TX093003 \$ 3,400.00  
 Leonard-TX10000 \$ 12,000.00  
 Princeton-TX133001 \$ 9,200.00  
 Trenton-TX127001 \$ 4,000.00  
 Trenton-TX127002 \$ 9,500.00  
 Whitewright-TX107002 \$ 8,000.00  
 Van Alstyne \$ 5,000.00  
**\$ 69,100.00**

**2021 Capital**

Total Capital Expense: **\$300,000**

Interior upgrades: countertops, \$ 200,000.00  
 kitchen cabinets  
 Exterior Paint \$ 100,000.00

**2020 Capital Plan**

Total 2020 Capital Expense: **\$ 309,156.00**

Windows:

Ladon a-TX092001 \$ 42,834.00  
 Leonard-TX10000 \$ 46,575.00  
 Princeton-TX133001 \$ 37,752.00  
 Savoy-TX097002 \$ 20,680.00  
 Tom Bean-TX115001 \$ 22,240.00  
 Trenton-TX127001 \$ 18,216.00  
 Trenton-TX127002 \$ 15,288.00  
 Whitewright-TX107001 \$ 39,832.00  
 HoneyGrove-TX093002 \$ 48,425.00  
 Savoy-TX097003 \$ 16,365.00  
**\$ 309,156.00**

**2022 Capital**

Total Capital Expense: **\$300,000**

Interior upgrades: countertops, \$ 200,000.00  
 kitchen cabinets  
 Exterior Paint \$ 100,000.00

**From:** Les  
**Sent:** Tuesday, March 27, 2018 4:03 PM  
**To:** Allison Reider  
**Cc:** Susan Ensley; Mike Hayes; JoAnn Duncan (jrduncan@airmail.net); jcecil858@gmail.com  
**Subject:** RE: Employee Appreciation

Good day to all:

Please see Allison's reply to my Initial input regarding the Employee Appreciation Awards Program. We have our roadmap and the Awards Program should be operational by June 2019. Please review all input and share your thoughts with the Team. Please plan to provide input at our next THP Board meeting.

Thanks for lending your expertise...

Les Cooks  
Farmersville, TX  
[\(972\) 532-7172](tel:9725327172)

Sent from [Mail](#) for Windows 10

**From:** [Allison Reider](#)  
**Sent:** Tuesday, March 27, 2018 12:09 PM  
**To:** [Les](#)  
**Cc:** [Susan Ensley](#); [Mike Hayes](#)  
**Subject:** Employee Appreciation

Morning Les,

I've reviewed your initial proposal of awards and have met with Susan and Mike to discuss and gather input.

We present the following points:

- We don't believe senior management (Executive Director and Deputy Director) should be included in awards. We wish to recognize the staff; it is important they feel valued from the senior management.
- As the event is an Employee Appreciation luncheon, all awards should be for employees. If we wish to recognize board members, partners, residents, (which I think is a great idea) we can talk about another event for those recognitions.
- We are working on a new evaluation tool and do not have current evaluations to use as guidance for the awards. As such, we feel it would be best if we plan the first round of awards for next June (2019). This schedule would allow ample time to fully develop the awards.
- We believe we should plan our June Employee Appreciation luncheon for 2018 and recognize tenure awards; but also provide each member of the team with the "Pursuit of Excellence Extra Mile Award" for successfully navigating the transition to a stand alone organization.

The following awards are the ones we feel should be included in our planning for next year:

**PURSUIT OF EXCELLENCE LEADERSHIP AWARD: (THP Supervisor/Team Leader):** Eligibility for this award should be directly linked to the nominee's annual performance evaluation and superb contributions to THP's Mission and Goals.

**PURSUIT OF EXCELLENCE ADMINISTRATIVE PROFESSIONAL OF THE YEAR: (THP Administrative Staff Member)** Eligibility for this award should be directly linked to the nominee's annual performance evaluation and outstanding contributions to THP's Mission and Goals.

**PURSUIT OF EXCELLENCE MAINTENANCE PROFESSIONAL OF THE YEAR: (THP Maintenance Staff)** Eligibility for this award should be directly linked to the nominee's annual performance evaluation and outstanding contributions to THP's Mission and Goals.

**PURSUIT OF EXCELLENCE Extra Mile Award:** Eligibility is linked to activities/contributions which are recognized as above and beyond.

I just reread your email and see you mentioned 2019.....so, I am assuming we are on the same page as it relates to timing of the initial awards.

I really like what you have done.....you are such an asset!

If you would like to sit down with me to go over this, I am happy to set a time.

Best,

Allison~



Allison Reider Executive Director  
810 W. 16th Street Bonham, TX 75418  
(903) 583-3336 Office | (903) 818-9113 Mobile | (903) 583-2035  
Fax

email [www.texomahousing.org](http://www.texomahousing.org) 



# TEXOMA HOUSING PARTNERS

BELLS - BONHAM - CELESTE - ECTOR - FARMERSVILLE - GUNTER - HONEY GROVE - HOWE - LADONIA - LEONARD  
POTTSBORO - PRINCETON - SAVOY - TIOGA - TOM BEAN - TRENTON - VAN ALSTYNE - WHITEWRIGHT - WINDOM

**"In Constant Pursuit"**

**Please be advised it may take 6 months or longer before housing is available.**

## DOCUMENTS TO BE RETURNED WITH THE APPLICATION:

- ✓ DRIVERS LICENSE/STATE ID/PASSPORT (all adults 18 and older)
- ✓ SOCIAL SECURITY CARD FOR EVERY HOUSEHOLD MEMBER
- ✓ BIRTH CERTIFICATE FOR ALL CHILDREN 17 AND YOUNGER
- ✓ PROOF OF INCOME
  - *Paycheck stubs from previous 30 days*
  - *Social Security Award Letter for all household members receiving benefits*
  - *If retired, provide Award Letter indicating retirement amount*
  - *Child Support Verification*

Applications will not be processed until ALL required documentation is provided.

**PLEASE RETURN APPLICATION WITH ALL DOCUMENTATION TO:**

## TEXOMA HOUSING PARTNERS

ATTN: JAN KNIGHT

810 W. 16<sup>TH</sup> STREET

BONHAM, TX 75418

(903) 583-3336

[jknight@texomahousing.org](mailto:jknight@texomahousing.org)

**\* Effective August 1, 2018 all housing units are smoke-free.**

# HOUSING APPLICATION

*Equal Housing Opportunity*

**ALL QUESTIONS MUST BE ANSWERED COMPLETELY.**

*Applications may be submitted to:*

TEXOMA HOUSING PARTNERS  
 ATTN: JAN KNIGHT  
 810 W. 16<sup>TH</sup> STREET  
 BONHAM, TX 75418  
[jknight@texomahousing.org](mailto:jknight@texomahousing.org)

-OR-

TEXOMA HOUSING PARTNERS  
 ATTN: KATHY STEED  
 PO BOX 636  
 HOWE, TX 75459  
[ksteed@texomahousing.org](mailto:ksteed@texomahousing.org)

<b>HEAD OF HOUSEHOLD</b>			
LAST NAME:	FIRST NAME:	MIDDLE NAME:	
MAILING ADDRESS:	CITY/STATE/ZIP:	MOBILE PHONE:	
PHYSICAL ADDRESS:	CITY/STATE/ZIP:	HOME PHONE:	
DRIVERS LICENSE / STATE ID NO:	STATE ISSUED:	EMAIL ADDRESS:	PRIMARY LANGUAGE:
GENDER: Male <input type="checkbox"/> Female <input type="checkbox"/> Unknown <input type="checkbox"/>			PLACE OF BIRTH:
RACE: White <input type="checkbox"/> Black <input type="checkbox"/> American Indian/Alaskan Native <input type="checkbox"/> Asian/Pacific Islander <input type="checkbox"/>			
ETHNICITY: Hispanic <input type="checkbox"/> Non-Hispanic <input type="checkbox"/>			

<b>HOUSEHOLD COMPOSITION</b> (List all household members who will live with you, including head of household.)				
NAME (First, Middle, Last)	BIRTHDATE	RELATIONSHIP	SOCIAL SECURITY NUMBER	INCOME TYPE *

\* Income types include the following:

- Employment
- Child Support
- Self-Employment
- Unemployment
- SS/SSI Benefits
- VA Benefits
- Retirement Income

<b>INCOME INFORMATION</b> (Your application <b><u>WILL NOT</u></b> be processed without providing this information.)	
If you or a member of your household are employed please provide the following information:	
Household Member's Name: _____	Household Member's Name: _____
Employer Name: _____	Employer Name: _____
Employer Phone No. _____	Employer Phone No. _____

**RESIDENTIAL HISTORY** (All information including phone numbers & addresses must be fully completed. Begin with your current address and go back for three (3) years.) Your application **WILL NOT** be processed without this.

Current Address: \_\_\_\_\_  
 City/State/Zip: \_\_\_\_\_  
 Move-In Date: \_\_\_\_\_  
 Move-Out Date: \_\_\_\_\_  
 Reason for Moving: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

LANDLORD     RELATIVE     FRIEND

Contact Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City/State/Zip: \_\_\_\_\_  
 Phone Number: \_\_\_\_\_

Previous Address: \_\_\_\_\_  
 City/State/Zip: \_\_\_\_\_  
 Move-In Date: \_\_\_\_\_  
 Move-Out Date: \_\_\_\_\_  
 Reason for Moving: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

LANDLORD     RELATIVE     FRIEND

Contact Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City/State/Zip: \_\_\_\_\_  
 Phone Number: \_\_\_\_\_

Previous Address: \_\_\_\_\_  
 City/State/Zip: \_\_\_\_\_  
 Move-In Date: \_\_\_\_\_  
 Move-Out Date: \_\_\_\_\_  
 Reason for Moving: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

LANDLORD     RELATIVE     FRIEND

Contact Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City/State/Zip: \_\_\_\_\_  
 Phone Number: \_\_\_\_\_

Previous Address: \_\_\_\_\_  
 City/State/Zip: \_\_\_\_\_  
 Move-In Date: \_\_\_\_\_  
 Move-Out Date: \_\_\_\_\_  
 Reason for Moving: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

LANDLORD     RELATIVE     FRIEND

Contact Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City/State/Zip: \_\_\_\_\_  
 Phone Number: \_\_\_\_\_

NOTE: If you need additional space please list your information on a separate piece of paper.

**ADDITIONAL INFORMATION** (Your application WILL NOT be processed without providing this information.)

Have you or any member of your household been arrested within the last three (3) years? Yes \_\_\_ No \_\_\_  
 If yes, state the crime: \_\_\_\_\_  
 Date incident occurred: \_\_\_\_\_

**\*Registered Sex Offenders Have An Automatic Lifetime Denial.\***

Have you ever lived in Public Housing? Yes  No   
 Where? \_\_\_\_\_ When? \_\_\_\_\_  
 Have you ever lived in Section 8 Housing? Yes  No   
 Where? \_\_\_\_\_ When? \_\_\_\_\_

Do you require a handicapped accessible unit? Yes  No   
 If a handicapped accessible unit is not available would you accept a non-handicapped accessible unit? Yes  No

EMERGENCY CONTACT #1	EMERGENCY CONTACT #2
Name _____	Name _____
Address _____	Address _____
City, State, Zip _____	City, State, Zip _____
Phone Number _____	Phone Number _____
Relationship to you _____	Relationship to you _____

**ASSET INFORMATION** (Your application WILL NOT be processed without providing this information.)

Do you own a home or real estate? ..... Yes  No   
 (If yes, please provide a copy of your most recent Property Tax Statement)  
 Have you sold or given away property in the last two (2) years? ..... Yes  No   
 (If yes, please provide a copy of Bill of Sale or Closing Documents)  
 Do you have any Checking or Savings Accounts? ..... Yes  No   
 (If yes, please provide Bank Name, Type of Account, and Current Balance)  
 Do you have any Certificates of Deposits? ..... Yes  No   
 (If yes, please provide Copy of Bank Statement)

Other Miscellaneous Assets (Please List) \_\_\_\_\_

Do you have a pet? Yes  No

*Only one household pet (cat or dog) is permitted per household. Weight shall not exceed twenty-five (25) pounds at full growth and height shall not exceed twelve (12) inches at full growth.*

Community Services and Self-Sufficiency Requirement (CSSR)  
Certification For Non-Exempt Individuals  
Initial Program Participation

Participant Name (HOH): \_\_\_\_\_

I understand that as a resident of Public Housing, I may be required by law to contribute eight (8) hours per month (*96 hours over the course of a year*) of community service or participate in an economic self-sufficiency program. I further understand that if I am not exempt, failure to comply with CSSR is grounds for lease nonrenewal. My signature below certifies that I have been made aware of this requirement and will receive more information at the time of move-in.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**CERTIFYING STATEMENT**

The information that I have furnished to Texoma Housing Partners is true and complete to the best of my knowledge and belief. I understand that any information that is falsely stated will result in denial of housing assistance.

I understand the processing of this application includes *income verification, landlord verification, and a criminal background check*. I, also, understand the housing units are smoke-free.

\_\_\_\_\_  
*Signature of Head of Household*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Signature of Other Adult*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Texoma Housing Partners Representative*

\_\_\_\_\_  
*Date*

Select only cities where you would like to be housed. Should you decline three (3) units you will be removed from all waiting lists.

- |                                       |                                      |                                    |                                      |
|---------------------------------------|--------------------------------------|------------------------------------|--------------------------------------|
| <input type="checkbox"/> Bells        | <input type="checkbox"/> Gunter      | <input type="checkbox"/> Pottsboro | <input type="checkbox"/> Trenton     |
| <input type="checkbox"/> Bonham       | <input type="checkbox"/> Honey Grove | <input type="checkbox"/> Princeton | <input type="checkbox"/> Van Alstyne |
| <input type="checkbox"/> Celeste      | <input type="checkbox"/> Howe        | <input type="checkbox"/> Savoy     | <input type="checkbox"/> Whitewright |
| <input type="checkbox"/> Ector        | <input type="checkbox"/> Ladonia     | <input type="checkbox"/> Tioga     | <input type="checkbox"/> Windom      |
| <input type="checkbox"/> Farmersville | <input type="checkbox"/> Leonard     | <input type="checkbox"/> Tom Bean  |                                      |

## LANDLORD VERIFICATION

NAME OF APPLICANT: \_\_\_\_\_

Does the person named above currently rent from you? \_\_\_\_\_

If not, when did he/she? \_\_\_\_\_

How long has (or did) this person rent from you? \_\_\_\_\_

Amount of rent charged: \_\_\_\_\_ Number of Bedrooms \_\_\_\_\_

Who is the head of household according to your records? \_\_\_\_\_

Does the tenant allow unauthorized persons to reside in the rental unit? \_\_\_\_\_

Does the tenant pay rent and other charges on time? \_\_\_\_\_

Does the tenant presently have a balance with you? \_\_\_\_\_

If yes, amount: \_\_\_\_\_

Is the tenant's housekeeping sanitary? \_\_\_\_\_

Did the tenant damage the property? \_\_\_\_\_

Has the tenant violated your agreement? \_\_\_\_\_

Would you rent to this person again? \_\_\_\_\_

Landlord's Name: \_\_\_\_\_

Landlord's Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

\_\_\_\_\_  
*Signature of Person Preparing Form*

\_\_\_\_\_  
*Date*

I hereby authorize the release of the above information.

\_\_\_\_\_  
*Applicant*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Applicant*

\_\_\_\_\_  
*Date*



**TEXOMA  
HOUSING PARTNERS**

*The Nation's First Affordable Housing Consortium*

PO Box 548 | 810 W. 16<sup>th</sup> St. Bonham, TX 75418 | (903) 583-3336 – Toll-Free (800) 258-1618 | Fax (903) 583-2035  
[www.texomahousing.org](http://www.texomahousing.org)

## CITIZENSHIP

I, \_\_\_\_\_ certify, under penalty of perjury, that to the best of my knowledge, I am lawfully within the United States because (check the appropriate situation):

- I am a citizen, naturalized citizen or national of the United States; or
- I have eligible immigration status and I am 62 years of age or older. Attach evidence of proof of age (only persons assisted as of 06/19/96 can qualify in this category); or
- I have eligible immigration status as checked below (see attachment for explanations). Attach INS document(s) evidencing eligible immigration status and signed verification consent form.
  - Immigrant status under SS101(a)(15) or 101 (a)(20) of the INA
  - Permanent residence under S249 or INA
  - Refugee, asylum or conditional entry status under SS207, 208 or 203 of the INA
  - Parole status under SS212(d)(5) of the INA
  - Threat to life or freedom under Section 243(h) of the INA
  - Amnesty under S245A of the INA
- I DO NOT HAVE ELIGIBLE IMMIGRATION STATUS

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

Check if an adult is signing for a minor

**WARNING: 18 U. S. C. 1001 provides, among other things, that whoever knowingly and willfully makes or uses a document or writing containing any false, fictitious, or fraudulent statement or entry, in any matter within the jurisdiction of any department or agency of the United States shall be fined not more than \$10,000.00 dollars or imprisoned for not more than five (5) years, or both.**



**U.S. Department of Housing and Urban Development  
Office of Public and Indian Housing**

**DEBTS OWED TO PUBLIC HOUSING AGENCIES AND TERMINATIONS**

**Paperwork Reduction Notice:** Public reporting burden for this collection of information is estimated to average 7 minutes per response. This includes the time for respondents to read the document and certify, and any recordkeeping burden. This information will be used in the processing of a tenancy. Response to this request for information is required to receive benefits. The agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number. The OMB Number is 2577-0266, and expires 10/31/2019.

**NOTICE TO APPLICANTS AND PARTICIPANTS OF THE FOLLOWING HUD RENTAL ASSISTANCE PROGRAMS:**

- Public Housing (24 CFR 960)
- Section 8 Housing Choice Voucher, including the Disaster Housing Assistance Program (24 CFR 982)
- Section 8 Moderate Rehabilitation (24 CFR 882)
- Project-Based Voucher (24 CFR 983)

The U.S. Department of Housing and Urban Development maintains a national repository of debts owed to Public Housing Agencies (PHAs) or Section 8 landlords and adverse information of former participants who have voluntarily or involuntarily terminated participation in one of the above-listed HUD rental assistance programs. This information is maintained within HUD's Enterprise Income Verification (EIV) system, which is used by Public Housing Agencies (PHAs) and their management agents to verify employment and income information of program participants, as well as, to reduce administrative and rental assistance payment errors. The EIV system is designed to assist PHAs and HUD in ensuring that families are eligible to participate in HUD rental assistance programs and determining the correct amount of rental assistance a family is eligible for. All PHAs are required to use this system in accordance with HUD regulations at 24 CFR 5.233.

HUD requires PHAs, which administers the above-listed rental housing programs, to report certain information at the conclusion of your participation in a HUD rental assistance program. This notice provides you with information on what information the PHA is required to provide HUD, who will have access to this information, how this information is used and your rights. PHAs are required to provide this notice to all applicants and program participants and you are required to acknowledge receipt of this notice by signing page 2. Each adult household member must sign this form.

**What information about you and your tenancy does HUD collect from the PHA?**

The following information is collected about each member of your household (family composition): full name, date of birth, and Social Security Number.

The following adverse information is collected once your participation in the housing program has ended, whether you voluntarily or involuntarily move out of an assisted unit:

1. Amount of any balance you owe the PHA or Section 8 landlord (up to \$500,000) and explanation for balance owed (i.e. unpaid rent, retroactive rent (due to unreported income and/ or change in family composition) or other charges such as damages, utility charges, etc.); and
2. Whether or not you have entered into a repayment agreement for the amount that you owe the PHA; and
3. Whether or not you have defaulted on a repayment agreement; and
4. Whether or not the PHA has obtained a judgment against you; and
5. Whether or not you have filed for bankruptcy; and
6. The negative reason(s) for your end of participation or any negative status (i.e., abandoned unit, fraud, lease violations, criminal activity, etc.) as of the end of participation date.

**Who will have access to the information collected?**

This information will be available to HUD employees, PHA employees, and contractors of HUD and PHAs.

**How will this information be used?**

PHAs will have access to this information during the time of application for rental assistance and reexamination of family income and composition for existing participants. PHAs will be able to access this information to determine a family's suitability for initial or continued rental assistance, and avoid providing limited Federal housing assistance to families who have previously been unable to comply with HUD program requirements. If the reported information is accurate, a PHA may terminate your current rental assistance and deny your future request for HUD rental assistance, subject to PHA policy.

**How long is the debt owed and termination information maintained in EIV?**

Debt owed and termination information will be maintained in EIV for a period of up to ten (10) years from the end of participation date or such other period consistent with State Law.

**What are my rights?**

In accordance with the Federal Privacy Act of 1974, as amended (5 USC 552a) and HUD regulations pertaining to its implementation of the Federal Privacy Act of 1974 (24 CFR Part 16), you have the following rights:

1. To have access to your records maintained by HUD, subject to 24 CFR Part 16.
2. To have an administrative review of HUD's initial denial of your request to have access to your records maintained by HUD.
3. To have incorrect information in your record corrected upon written request.
4. To file an appeal request of an initial adverse determination on correction or amendment of record request within 30 calendar days after the issuance of the written denial.
5. To have your record disclosed to a third party upon receipt of your written and signed request.

**What do I do if I dispute the debt or termination information reported about me?**

If you disagree with the reported information, you should contact in writing the PHA who has reported this information about you. The PHA's name, address, and telephone numbers are listed on the Debts Owed and Termination Report. You have a right to request and obtain a copy of this report from the PHA. Inform the PHA why you dispute the information and provide any documentation that supports your dispute. HUD's record retention policies at 24 CFR Part 908 and 24 CFR Part 982 provide that the PHA may destroy your records three years from the date your participation in the program ends. To ensure the availability of your records, disputes of the original debt or termination information must be made within three years from the end of participation date; otherwise the debt and termination information will be presumed correct. Only the PHA who reported the adverse information about you can delete or correct your record.

Your filing of bankruptcy will not result in the removal of debt owed or termination information from HUD's EIV system. However, if you have included this debt in your bankruptcy filing and/or this debt has been discharged by the bankruptcy court, your record will be updated to include the bankruptcy indicator, when you provide the PHA with documentation of your bankruptcy status.

The PHA will notify you in writing of its action regarding your dispute within 30 days of receiving your written dispute. If the PHA determines that the disputed information is incorrect, the PHA will update or delete the record. If the PHA determines that the disputed information is correct, the PHA will provide an explanation as to why the information is correct.

This Notice was provided by the below-listed PHA:  TEXOMA HOUSING PARTNERS 810 W. 16th STREET BONHAM, TX 75418	I hereby acknowledge that the PHA provided me with the <i>Debts Owed to PHAs &amp; Termination Notice:</i>	
	Signature	Date
	Printed Name	

# Authorization for the Release of Information/ Privacy Act Notice

to the U.S. Department of Housing and Urban Development (HUD)  
and the Housing Agency/Authority (HA)

U.S. Department of Housing  
and Urban Development  
Office of Public and Indian Housing

OMB CONTROL NUMBER 2501-0014

exp. 1/31/2014

PHA requesting release of information; (Cross out space if none)  
(Full address, name of contact person, and date)

TEXOMA HOUSING PARTNERS  
810 W. 16TH STREET  
BONHAM, TX 75418

IHA requesting release of information (Cross out space if none)  
(Full address, name of contact person, and date)

**Authority:** Section 904 of the Stewart B. McKinney Homeless Assistance Amendments Act of 1988, as amended by Section 903 of the Housing and Community Development Act of 1992 and Section 3003 of the Omnibus Budget Reconciliation Act of 1993. This law is found at 42 U.S.C. 3544.

This law requires that you sign a consent form authorizing: (1) HUD and the Housing Agency/Authority (HA) to request verification of salary and wages from current or previous employers; (2) HUD and the HA to request wage and unemployment compensation claim information from the state agency responsible for keeping that information; (3) HUD to request certain tax return information from the U.S. Social Security Administration and the U.S. Internal Revenue Service. The law also requires independent verification of income information. Therefore, HUD or the HA may request information from financial institutions to verify your eligibility and level of benefits.

**Purpose:** In signing this consent form, you are authorizing HUD and the above-named HA to request income information from the sources listed on the form. HUD and the HA need this information to verify your household's income, in order to ensure that you are eligible for assisted housing benefits and that these benefits are set at the correct level. HUD and the HA may participate in computer matching programs with these sources in order to verify your eligibility and level of benefits.

**Uses of Information to be Obtained:** HUD is required to protect the income information it obtains in accordance with the Privacy Act of 1974, 5 U.S.C. 552a. HUD may disclose information (other than tax return information) for certain routine uses, such as to other government agencies for law enforcement purposes, to Federal agencies for employment suitability purposes and to HAs for the purpose of determining housing assistance. The HA is also required to protect the income information it obtains in accordance with any applicable State privacy law. HUD and HA employees may be subject to penalties for unauthorized disclosures or improper uses of the income information that is obtained based on the consent form. Private owners may not request or receive information authorized by this form.

**Who Must Sign the Consent Form:** Each member of your household who is 18 years of age or older must sign the consent form. Additional signatures must be obtained from new adult members joining the household or whenever members of the household become 18 years of age.

Persons who apply for or receive assistance under the following programs are required to sign this consent form:

- PHA-owned rental public housing
- Turnkey III Homeownership Opportunities
- Mutual Help Homeownership Opportunity
- Section 23 and 19(c) leased housing
- Section 23 Housing Assistance Payments
- HA-owned rental Indian housing
- Section 8 Rental Certificate
- Section 8 Rental Voucher
- Section 8 Moderate Rehabilitation

**Failure to Sign Consent Form:** Your failure to sign the consent form may result in the denial of eligibility or termination of assisted housing benefits, or both. Denial of eligibility or termination of benefits is subject to the HA's grievance procedures and Section 8 informal hearing procedures.

### Sources of Information To Be Obtained

**State Wage Information Collection Agencies.** (This consent is limited to wages and unemployment compensation I have received during period(s) within the last 5 years when I have received assisted housing benefits.)

**U.S. Social Security Administration (HUD only)** (This consent is limited to the wage and self employment information and payments of retirement income as referenced at Section 6103(l)(7)(A) of the Internal Revenue Code.)

**U.S. Internal Revenue Service (HUD only)** (This consent is limited to unearned income [i.e., interest and dividends].)

Information may also be obtained directly from: (a) current and former employers concerning salary and wages and (b) financial institutions concerning unearned income (i.e., interest and dividends). I understand that income information obtained from these sources will be used to verify information that I provide in determining eligibility for assisted housing programs and the level of benefits. Therefore, this consent form only authorizes release directly from employers and financial institutions of information regarding any period(s) within the last 5 years when I have received assisted housing benefits.

**Consent:** I consent to allow HUD or the HA to request and obtain income information from the sources listed on this form for the purpose of verifying my eligibility and level of benefits under HUD's assisted housing programs. I understand that HAs that receive income information under this consent form cannot use it to deny, reduce or terminate assistance without first independently verifying what the amount was, whether I actually had access to the funds and when the funds were received. In addition, I must be given an opportunity to contest those determinations.

This consent form expires 15 months after signed.

Signatures:

_____	_____		
Head of Household	Date		
_____		_____	_____
Social Security Number (if any) of Head of Household		Other Family Member over age 18	Date
_____	_____	_____	_____
Spouse	Date	Other Family Member over age 18	Date
_____	_____	_____	_____
Other Family Member over age 18	Date	Other Family Member over age 18	Date
_____	_____	_____	_____
Other Family Member over age 18	Date	Other Family Member over age 18	Date

**Privacy Act Notice.** Authority: The Department of Housing and Urban Development (HUD) is authorized to collect this information by the U.S. Housing Act of 1937 (42 U.S.C. 1437 et. seq.), Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d), and by the Fair Housing Act (42 U.S.C. 3601-19). The Housing and Community Development Act of 1987 (42 U.S.C. 3543) requires applicants and participants to submit the Social Security Number of each household member who is six years old or older. Purpose: Your income and other information are being collected by HUD to determine your eligibility, the appropriate bedroom size, and the amount your family will pay toward rent and utilities. Other Uses: HUD uses your family income and other information to assist in managing and monitoring HUD-assisted housing programs, to protect the Government's financial interest, and to verify the accuracy of the information you provide. This information may be released to appropriate Federal, State, and local agencies, when relevant, and to civil, criminal, or regulatory investigators and prosecutors. However, the information will not be otherwise disclosed or released outside of HUD, except as permitted or required by law. Penalty: You must provide all of the information requested by the HA, including all Social Security Numbers you, and all other household members age six years and older, have and use. Giving the Social Security Numbers of all household members six years of age and older is mandatory, and not providing the Social Security Numbers will affect your eligibility. Failure to provide any of the requested information may result in a delay or rejection of your eligibility approval.

**Penalties for Misusing this Consent:**

HUD, the HA and any owner (or any employee of HUD, the HA or the owner) may be subject to penalties for unauthorized disclosures or improper uses of information collected based on the consent form.

Use of the information collected based on the form HUD 9886 is restricted to the purposes cited on the form HUD 9886. Any person who knowingly or willfully requests, obtains or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000.

Any applicant or participant affected by negligent disclosure of information may bring civil action for damages, and seek other relief, as may be appropriate, against the officer or employee of HUD, the HA or the owner responsible for the unauthorized disclosure or improper use.

# EFFECTIVE JULY 31, 2018 SMOKE-FREE POLICY

Preparing for Your  
Smoke-Free Home



HUD FACT SHEET

## Getting Ready to Go Smoke-Free!

### Why go smoke-free?

Secondhand smoke contributes to disease and early death. A known cause of lung cancer, secondhand smoke is also linked with heart disease and breathing problems in nonsmoking adults. The health effects of secondhand smoke are especially bad for children, older adults, and people with lung problems.

More than 500 public housing agencies (PHAs) have already gone smoke-free, and now HUD will require the rest to join in.

A smoke-free building is one where smoking is not allowed anywhere inside of the building. In addition, no one may smoke within 25 feet of any buildings on public housing grounds.

### Who benefits?

Smoke-free housing is good for everyone's health.

Children who breathe secondhand smoke are more likely to get sick, cough, and even have poorer performance at school.

Infants need extra protection—breathing secondhand smoke has been linked to Sudden Infant Death Syndrome (SIDS).

Adults need protection, too—secondhand smoke causes heart disease, cancer, and lung diseases.

**We are happy to offer a safer, healthier building for everyone!**



### A smoke-free home is a healthy and safe home.

When a home is smoke-free, it lowers the chance of accidental fire and deaths from fire. The risk of burns to people or property damage is also lower.

Smoke-free homes are easier to maintain than those that are smoked in.

It's not enough to

- Move to another room.
- Turn on a fan.
- Open a window.
- Blow smoke away.
- Use air fresheners or candles.



### Protect residents and employees from secondhand smoke.

Eliminating smoking indoors and close to buildings is the only way to fully protect people from secondhand smoke.

### Encourage healthy behaviors in residents and employees.

In addition to protecting residents and employees from secondhand smoke, smoke-free policies create healthy environments that encourage people who smoke to quit or attempt to reduce smoking.

### Steps to take.

Remind your neighbors, visitors, and others living with you that the whole building is going smoke-free.

Housing employees, residents, guests, and other visitors must not smoke on the property. They may either use a designated smoking area (if available) or leave the property.

Share your feedback. Attend resident meetings about the smoke-free policy. Let the PHA staff know if you are happy with the new policy or if you have been able to quit smoking. Submit concerns or complaints about policy violations to the PHA staff.

### Smoke-free policies are legal.

People who smoke tobacco are not a protected class under the Fair Housing Act and do not have special legal status.

The smoke-free policy will still allow people who smoke to rent a unit; however, people may not smoke in restricted areas.

Reasonable accommodations under the Fair Housing Act and the Americans with Disabilities Act may be available. Talk to the PHA staff if you have concerns.

Electronic or e-cigarettes may also be banned indoors. Signs and other notices will help inform everyone of the rules.

Smoking in any area where it is not allowed will be treated as a lease violation. The housing agency staff can give you details about what the rules say. If you aren't ready to quit smoking, follow the rules and make it a healthy home for your family and neighbors.

### Resources to Help You Quit Smoking

Call 1-800-QUIT-NOW (1-800-784-8559) toll-free to talk to a trained coach who can help you quit, or go to [www.smokefree.gov](http://www.smokefree.gov) to learn more.

- Contact your doctor or health clinic.
- Gum, patches, and other products can help you reduce your smoking habit or quit altogether.
- Join together with others in your home or building to support each other in quitting smoking.
- Ask your property manager or other PHA staff about local resources.

You do not have to quit smoking to live here.

We can have a healthy, smoke-free building with your help.

We thank you for following our policy and not smoking inside.

Agenda Section	Informational Items
Section Number	IV.F
Subject	Planning & Zoning Commission
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 24, 2018
Attachment(s)	Planning & Zoning Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	<ul style="list-style-type: none"> <li>• Possible Council Liaison Report</li> <li>• City Council discussion as required.</li> </ul>
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



**CITY OF FARMERSVILLE  
PLANNING AND ZONING COMMISSION MINUTES  
REGULAR CALLED MEETING  
May 21, 2018, 6:30 P.M.  
COUNCIL CHAMBERS, CITY HALL  
205 S. Main Street**

**I. PRELIMINARY MATTERS**

- Chairman Bobby Bishop presided over the meeting which was called to order at 6:33 p.m. Commissioners Sarah Jackson-Butler, Lance Hudson, Luke Ingram, Russell Chandler and Paul Kelly were in attendance. Kevin Adamson was not present. Also, in attendance was City Manager, Ben White; staff liaison, Sandra Green and Council liaison, Craig Overstreet.
- Paul Kelly led the prayer and the pledges to the United States and Texas flags.

**II. Items for Discussion and Possible Action**

- A. Consider, discuss and act upon minutes from April 16, 2018.
- Motion to approve made by Paul Kelly
  - 2<sup>nd</sup> to approve made by Russell Chandler
  - All members voted in favor
- B. Consider, discuss and act upon a recommendation to City Council regarding the Final Plat for TNT Place.
- Sandra Green explained the property was located in the ETJ of the City. She stated the owners are subdividing the property to build a house on one lot and they are planning to sell the other lot.
  - Bobby Bishop clarified the location of the property.

- o Motion to approve and recommend to the City Council made by Sarah Jackson-Butler
- o 2<sup>nd</sup> to approve made by Paul Kelly
- o All members voted in favor

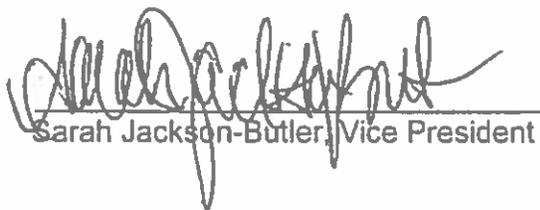
**III. Adjournment**

Meeting was adjourned at 6:38 p.m.

ATTEST:

APPROVE:

  
Sandra Green, City Secretary

  
Sarah Jackson-Butler, Vice President





**CITY OF FARMERSVILLE  
PLANNING AND ZONING COMMISSION MINUTES  
SPECIAL CALLED MEETING  
June 20, 2018, 6:30 P.M.  
COUNCIL CHAMBERS, CITY HALL  
205 S. Main Street**

**I. PRELIMINARY MATTERS**

- Chairman Bobby Bishop presided over the meeting which was called to order at 6:30 p.m. Commissioners, Kevin Adamson, Lance Hudson, and Paul Kelly were in attendance. Luke Ingram, Sara Jackson-Butler and Russell Chandler were not present. Also, in attendance were City Manager, Ben White; staff liaison, Sandra Green; City Attorney, Alan Lathrom; and Council liaison, Craig Overstreet.
- Paul Kelly led the prayer and the pledges to the United States and Texas flags.

**II. PUBLIC HEARING**

- A. Public hearing to consider, discuss and act upon a recommendation to City Council regarding a request for rezoning of approximately 6.74 acres of land that is generally located on the south side of Audie Murphy Parkway (U.S. Hwy 380) and west of County Road 607, which land is more particularly identified as Lot 4 of the Farmersville Market Center II Addition, from HC – Highway Commercial District uses to MF-2 – Multifamily Residence – 2 District uses for an 80 unit apartment complex.
- Bobby Bishop opened the public hearing at 6:32 p.m. and asked if there was anyone who wanted to speak for or against the rezoning request.
  - Ryan Combs with Palladium USA, the developers of the property, addressed the Commission and explained they are requesting the rezoning to construct an Class A - 80 unit apartment complex on the site. The company has learned in the past few weeks they will receive funding for this property so they are moving forward.
  - Bobby Bishop asked about what other surrounding areas Palladium has built in.

- Ryan Combs stated they have developments in Aubrey, Anna, Van Alstyne, and other areas of the metroplex.
- Bobby Bishop again asked if anyone wanted to speak for or against the rezoning.
- No one came forward.
- Bobby Bishop closed the public hearing at 6:36 p.m.
  - Motion to approve the rezoning request and recommend to the City Council made by Paul Kelly
  - 2<sup>nd</sup> to approve made by Kevin Adamson
  - All members voted in favor

B. Public hearing to consider, discuss and act upon a recommendation to City Council regarding a request for a replat of certain property consisting of approximately 0.525 acres of land that is generally located on the northwest quadrant of Sid Nelson and Johnson Street, and which land is more particularly identified as the Neathery Johnson Addition 2, Lots 1-2, Block 1.

- Bobby Bishop opened the public hearing at 6:37 p.m. and asked if there was anyone in the audience who wanted to speak for or against the request.
- No one came forward.
- Bobby Bishop closed the public hearing at 6:37 p.m.
- Ben White indicated the owners would need to run sewer to the lots before the plat could be filed. He stated the owners were aware of the requirement.
- Paul Kelly indicated he thought it would be an improvement to the neighborhood.
- Alan Lathrom suggested they make a motion to approve the replat subject to the developer installing all the appropriate infrastructure to serve the development. Then, if developer does not run the appropriate infrastructure then the plat would be disapproved.
  - Motion to approve as suggested by Alan Lathrom and to recommend to City Council made by Kevin Adamson
  - 2<sup>nd</sup> to approve made by Paul Kelly
  - All members voted in favor

C. Public hearing to consider, discuss and act upon a recommendation to City Council regarding a request for a rezoning of property that is generally located on the southeast quadrant of the intersection between Murchison and Business State Highway No. 78, which land is more particularly identified as the Howell Addition Block 10, Lots 51A, 51B, 52B, and 53A (the "Property"), to amend PD - Planned Development Ordinance #94-24 that is applicable thereto to allow for the on-premise parking and rental (or lease) of "U-Haul" type moving trucks and trailers.

- Bobby Bishop explained this item was pulled from the agenda because the applicant withdrew the request.

D. Public hearing to consider, discuss and act upon a recommendation to City Council regarding a request for rezoning of approximately 20 acres of land that is generally located on the south side of County Road 611 (Farmersville Parkway) and west of State Highway 78, which land is more particularly located in the W.B. Williams Survey, A952, Sheet 3, Tract 70, from A – Agricultural District uses to SF-3 – Single Family Dwelling – 3 District uses for a proposed residential development.

- Bobby Bishop opened the public hearing at 6:41 p.m.
- Laurence Deberry with Towne Signature Homes stated he is wanting to rezone the property to develop as a residential subdivision. He explained he saw the letter from JD Russell opposing the development, and while he had some good points he does not believe he would have any issues selling the lots. He stated he currently has developments in Princeton he has built next to retail property and it has not been an issue for the homes to sell there. There is a screening wall built to separate the retail from the residences at each of those developments.
- Paul Kelly stated he had concerns about the property being next to an industrial park. He explained the noise and the possible smells would bother the home owners and the City would start receiving complaints. He did not think a screening wall would solve those issues.
- Laurence Deberry indicated a commercial business would not want to build on the property that he is trying to rezone because of the petroleum line that runs through it.
- Lance Hudson asked about the quality and square footage of the homes that would be built.
- Laurence Deberry indicated the homes would be of a higher quality than DR Horton and Express Homes.
- Bobby Bishop asked if there was anyone else who wanted to speak for the proposed rezoning.
- No one came forward.
- Bobby Bishop asked if there was anyone who wanted to speak against the proposed rezoning request.
- Diane Piwko who resides at 200 McKinney Street stated she was not firmly against it, but she would like some additional questions answered. She indicated that generally from the public input questionnaires that were sent out a few years ago people indicated they did not want the City to allow SF-3 developments. Camden Park was create as both SF-2 and SF-3, but the SF-3 were supposed to be for senior citizens. She indicated the parking and space on SF-3 lots would be limited like it was in the Lincoln Heights subdivision. She also wanted to know why the developer would not be required to put in the portion of the road on Farmersville Parkway.
- Bobby Bishop asked if anyone else wanted to speak in regards to the rezoning request.
- No one came forward.
- Bobby Bishop closed the public hearing at 6:51 p.m.

- Paul Kelly stated he is happy that people want to build houses in Farmersville. He is not against it, but he would like to discuss the rezoning more.
- Kevin Adamson asked Ben White what his thoughts were.
- Ben White indicated he was concerned about the buffer between the industrial property and the residential homes.
- Bobby Bishop stated they can smell the industrial businesses now from his place of employment, so he knows the homes would smell it as well.
- Paul Kelly indicated the Commission wants to keep the industry, but they also have to protect future citizens.
- Ben White stated he wanted to encourage the developer to look at different locations within the City to develop instead of the proposed location.
- Paul Kelly asked the developer if he would be willing to discuss options with the City about some of the concerns of the Commission.
- Laurence Deberry agreed to meet with City staff and discuss options.
- Bobby Bishop stated he would not personally want to live next to an industrial facility.
  - Motion to continue until the July 16<sup>th</sup> Planning & Zoning meeting made by Paul Kelly
  - 2<sup>nd</sup> to approve made by Kevin Adamson
  - All members voted in favor

### **III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- A. Consider, discuss and act upon minutes from May 21, 2018.
  - Motion to approve made by Paul Kelly
  - 2<sup>nd</sup> to approve made by Kevin Adamson
  - All members voted in favor
  
- B. Consider, discuss and act upon a Final Plat for the Brannum Addition, Lots 1-5, Block 1.
  - Sandra Green explained this property was brought before the City Council and it was approved to incorporate all the land into the City's Extraterritorial Jurisdiction (ETJ) instead of half in the county and half in the City.
  - Bobby Bishop asked the property owners what they intended to do with the lots.
  - Mr. Rory Brannum indicated they were planning on selling the lots.
    - Motion to approve made by Lance Hudson
    - 2<sup>nd</sup> to approve made by Paul Kelly
    - All members voted in favor

- C. Consider, discuss and act upon a Final Plat for the Kingston Addition.
- This item was pulled from the agenda because the plat required revisions.

- D. Consider, discuss and act upon a Site Plan for the Kingston Addition.
- This item was pulled from the agenda because the site plan required revisions.

#### IV. ADJOURNMENT

Meeting was adjourned at 7:02 p.m.

ATTEST:

  
Sandra Green, City Secretary

APPROVE:

  
Sarah Jackson Butler, Vice President



Agenda Section	Informational Items
Section Number	IV.G
Subject	Building & Property Standards Commission
To	Mayor and Council Members
From	Ben White, City Manager
Date	July 24, 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	<ul style="list-style-type: none"> <li>• Possible Council Liaison Report</li> <li>• City Council discussion as required.</li> </ul>
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>