



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
August 14, 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
 - The last day for the Rike Library Reading Club is Wednesday, August 15th.
 - The first day of school for Farmersville ISD will be Thursday, August 16th.
 - The Bug Tussle Car Trek will be held on Saturday, August 25th, starting at 9:00 a.m.
 - The North Texas Municipal Water District Melissa Landfill is not allowing any free drop offs until further notice due to State Highway 121 road construction. They will still let individuals drop off for a fee.

II. PUBLIC COMMENT

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

III. CONSENT AGENDA

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

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

IV. INFORMATIONAL ITEMS 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. Financial Report
 - 2. Possible Council Liaison Report
- C. Farmersville Economic Development Board (Type B)
 - 1. Minutes
 - 2. Financial Report
 - 3. Possible Council Liaison Report

- D. Main Street Board
 - 1. Minutes
 - 2. Monthly Report
 - 3. Possible Council Liaison Report
- E. Planning & Zoning Commission
 - 1. Possible Council Liaison Report
- F. Building & Property Standards Commission
 - 1. Possible Council Liaison Report

V. READING OF ORDINANCES

- A. Consider, discuss and act upon the first reading of Ordinance #O-2018-0724-002 amending the Sign Ordinance to allow Quilt Barn Square Signs.
- B. Consider, discuss and act upon the first reading of Ordinance #O-2018-0814-001 adopting state traffic regulations.
- C. Consider, discuss and act upon the first and only reading of Ordinance #O-2018-0814-002 establishing a payment sinking fund for the funding of the Public Property Finance Act Contract No. 8321 for a police vehicle.

VI. REGULAR AGENDA

- A. Consider, discuss and act upon Resolution #R-2018-0814-001 regarding the execution of financing documents with Government Capital Corporation for the purchase of one police vehicle.
- B. Consider, discuss and act upon accepting the resignation of Bobby Bishop from the Planning & Zoning Commission, and appointing a replacement to fill the unexpired term of Bobby Bishop.
- C. Consider, discuss and act regarding the proposed widening of U.S. Highway 380, the general locations of possible alignment(s) of a U.S. Highway 380 bypass and methods of working with entities responsible for such U.S. Highway 380 planning.
- D. Update and timeline regarding Comprehensive Plan.
- E. Discussion regarding batch plants and other businesses possibly developing east of Farmersville in the City's Extra Territorial Jurisdiction (ETJ).
- F. Set public hearings for tax rate.
- G. Consider, discuss and receive direction from City Council regarding the possibility of amending the Comprehensive Zoning Ordinance to include Banquet/Meeting Hall as an allowed use in the CA – Central Area District.
- H. Consider, discuss and receive direction from City Council regarding the possibility of amending the Comprehensive Zoning Ordinance to correct the use chart information related to Utility Distribution/transmission lines.

VII. BUDGET WORKSHOP

VIII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

IX. ADJOURNMENT

Dated this the 10th day of August, 2018.



Jack Randall "Randy" 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 August 10, 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

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 FEDC (4A) Special Meeting 6:30 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	Board of Adjustment Meeting (City Council) 5:30 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 (Cancelled)		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 City Offices Closed - Labor Day	3	4	5	6 City Amenities Board Meeting 4:15 pm	7	8
9 Main Street Meeting 4:45 pm FCDC (4B) Meeting 5:45 pm	10	11 Municipal Court 9:00 am City Council Meeting 6:00 pm	12	13	14	15
16 P&Z Meeting 6:30 pm	17	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
	P&Z Meeting (Tentative Due to Holiday)	Municipal Court 9:00 am		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		

DECEMBER 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1 Farmers & Fleas 9:00 am
2	3 Main Street Meeting 4:45 pm FCDC (4B) Meeting 5:45 pm	4 Municipal Court 9:00 am	5	6 City Amenities Board Meeting 4:15 pm Stay Open/Shop Late Downtown	7 Treats for Tatum	8 Chamber of Commerce Christmas Parade 7:00 pm
9	10	11 City Council Meeting 6:00 pm	12	13 Stay Open/Shop Late Downtown	14	15
16	17 P&Z Meeting 6:30 pm	18 Municipal Court 9:00 am	19	20 FEDC (4A) Meeting 6:30 pm Stay Open/Shop Late Downtown	21	22
23	24 City Offices Closed - Holiday	25 City Offices Closed - Holiday	26	27 Building & Property Standards Meeting 6:00pm	28	29
30	31					

II. Public Comment

Agenda Section	Public Comment
Section Number	II
Subject	Public Comment
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 14, 2018
Attachment(s)	None
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	Anyone wanting to speak is asked to speak at this time, with an individual time limit of three (3) minute. This forum is limited to a total of thirty (30) minutes. If a speaker inquiries about an item, the City Council or City Staff may only respond with: (1) a statement of specific factual information; (2) a recitation of existing policy; or (3) a proposal that the item be placed on the agenda of a future meeting.
Action	NA

III. Consent Agenda

Agenda Section	Consent Agenda
Section Number	III.A
Subject	City Council Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 14, 2018
Attachment(s)	Farmersville City Council Meeting Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
For
July 24, 2018, 6:00 P.M.**

I. PRELIMINARY MATTERS

- Mayor Rice called the meeting to order at 6:00 p.m. Council members Craig Overstreet, Donny Mason, Mike Hurst, Todd Rolan and Michael Hesse were all present. City staff members Sandra Green, Rick Ranspot, Mike Sullivan, Kim Morris, Daphne Hamlin, Reagan Rothenberger and City Attorney Alan Lathrom were also present.
- Prayer was led by Reagan Rothenberger, Farmersville Main Street Manager, followed by the pledges to the United States and Texas flags.
 - 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 3rd.
 - The first day of school for Farmersville ISD will be August 16th.
- Sandra Green noted a few additions to the calendar.
 - Proclamation for National Health Center Week

II. PUBLIC COMMENT

- Justin Bates who resides at 117 Murchison addressed Council concerning the future land use map that has been presented and how the alignment would take out his business. He wanted to know who gave the City approval to change the map from what TxDOT has presented.
- John Cotney who lives at 605 Waterford spoke about the restrictions on accessory structures. He explained that he wants a shed in his backyard but the requirements in the new Zoning Ordinances are too restrictive. He stated he does not agree that Farmersville should have big city standards since it is still a small City.

- Cindy Dickens who resides at 212 FM 2194 addressed the altered yellow route the City is proposing. She explained to Council that when Ben White gave her a copy of the land use map she was told not share it with anyone. But, she saw how it would affect the residents who have lived in the area their whole lives so she shared it. The yellow altered route would take out her family home and business. She stated she has acquired over 600 signatures stating they were against the southern routes of U.S. Highway 380. She proposes that Council ask TxDOT for a double deck road. She said when she was little they used to shop in downtown Greenville but when a bypass was built the downtown dried up. She indicated she does not want this to happen to Farmersville.
- Johnny Feagin addressed Council regarding the alternative route proposed on the land use map that the City created. He does not want to lose his business and land since he has lived there his entire life. He stated he does not care about the money and no route would be good because everyone would be displaced.
- John Hart who resides at 18601 CR 646 addressed Council and ask about the status of the Islamic Cemetery.
- Robert Clark who resides at 2500 CR 658 addressed Council about the modified yellow route shown on the land use map. He stated the road location would destroy the people, not just their land. He explained the City Council's job is to do what is best for the citizens of Farmersville and explained if the road went to the south it would kill the beauty of the City.
- John Richard Smith who resides at 617 CR 610 spoke to Council regarding his property being the north boundary for Camden Park. He explained the developer has done nothing to replace the trees or the fence they previously destroyed earlier in the year. He stated the retaining wall they are building is right up to the county ditch easement and he claimed the retaining wall was built on his property. He met with the Superintendent on the job to show them how they have encroached on his property and how they did not maintain their silt fence. He stated his stock pond now has silt in it and trash and debris continues to blow on to his property.
- Kerry Holland who lives at 917 Hwy 78 addressed Council concerning the altered yellow route shown on the land use map that people have. He indicated the proposed route would go through his property. He wanted to know why it was changed from what TxDOT had originally been shown.
- Randy Smith who lives at 508 CR 610 spoke to Council regarding his home. He explained he wanted to thank Chief Morris, the Farmersville Fire Department and numerous others agencies and people for assisting at his residence that burned down. He indicated he was touched by the support and concern from everyone.

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- A. City Council Minutes
- B. Municipal Court Report
- C. Warrant Officer Report
- D. City Financial Report
 - Mike Hurst pulled the City Council Minutes.
 - Motion to approve reports B-D made by Donny Mason
 - 2nd to approve was Rodd Rolon
 - All council members voted in favor
 - Mike Hurst asked for clarification on the TIRZ wording and amounts on the City Councils Minutes. He was concerned about transferring money to work on the water line east of town if Reliable Concrete had not signed a Development Agreement at this point.
 - Daphne Hamlin explained that from last year’s budget the City paid \$186,000.00 into the TIRZ account from the general fund. She indicated that \$198,000.00 was budgeted for the water line and she had transferred that amount from the TIRZ account to the water fund. She stated the only work that has been done using the money was for the bore to fix the water line under the railroad. The water line has not been extended to the cement plant yet. She explained that whatever amount is left in the account for constructing the water line will be placed back in the TIRZ account at the end of the budget year.
 - Mike Hurst asked about the \$225,000.00.
 - Daphne Hamlin stated that is the amount the City will pay the TIRZ account out of the 2018-2019 budget. She stated the TIRZ account has \$252,000.00 in it currently.
 - Mike Hurst stated he was just concerned about transferring money and completing a water line when the company has not annexed into the City yet.
 - Sandra Green pointed out that she gave Council a corrected copy of the minutes because she had left off the calling of roll.

- Motion to approve City Council Minutes made by Todd Rolen
- 2nd to approve was Michael Hesse
- 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 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
 - Council Liaison, Todd Rolen, stated the board was working on the Music in the Park and the handicap swing they are wanting to place in the park.
- B. Farmersville Community Development Board (Type A)
 - 1. Possible Council Liaison Report
 - Council Liaison, Michael Hesse, indicated the last meeting was held on July 9th and the board swore in new members and elected the President, Vice-President, Secretary, and Treasurer. He also stated that Ben White discussed the funding of Farmersville Parkway for the Collin College project.
- C. Farmersville Economic Development Board (Type B)
 - 1. Possible Council Liaison Report

- Council Liaison, Mike Hurst, stated he had nothing to report at this time because he wanted to compare his notes to the minutes first. He explained they did discuss Camden Park and the Collin College roadway.

D. Main Street Board

1. Possible Council Liaison Report

- Council Liaison, Donny Mason, stated there was a new restaurant coming to Main Street that would be opening soon.

E. Texoma Housing Partners

1. Agenda and Paperwork

- Les Cooks, liaison on the board, explained the occupancy was at 100%. They are scheduled to get new windows and gutters as part of the five year plan.

F. Planning & Zoning Commission

1. Minutes

2. Possible Council Liaison Report

- Council Liaison, Craig Overstreet, stated the Planning & Zoning Commission just elected the President, Vice President and Secretary and reviewed the item that was on the present City Council agenda.

G. Building & Property Standards Commission

1. Possible Council Liaison Report

- Council Liaison, Donny Mason, indicated they have not had a meeting in the past six months.
- Craig Overstreet asked that Council receive true numbers from the Financial Report graph concerning sales tax and why it was so low.
- Daphne Hamlin explained she has asked the state why the numbers were so low. She indicated it was confidential so she could not give that information out, but she believes they have figured out what had happened and why. Unfortunately, staff could not elaborate on the reason. She indicated in the Council budget workshop book that she presented to every Council member, it shows several years in order to give previous numbers to compare.

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.

- Sandra Green explained to Council the plat came before them a few weeks prior, but it was realized that it had been noticed incorrectly. She indicated she had also included a staff report in the agenda packet that showed when it was approved by the Planning & Zoning Commission in hopes that would help Council with review. She stated the plat had been reviewed by DBI Engineering and they have recommended approval as well as the Planning & Zoning Commission.
- While voting Michael Hesse pointed out that the public hearing had never been opened to hear from anyone in the audience.
- Mayor Rice opened the public hearing at 6:46 p.m. and asked if anyone was in attendance to speak for or against the plat.
- None came forward so Mayor Rice closed the public hearing at 6:47 p.m.
 - Motion to approve made by Craig Overstreet
 - 2nd to approve was Todd Rolen
 - All council members voted in favor

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.
- Robert Medigovich from Community Waste Disposal (CWD) addressed Council and explained the rate changes were due to market adjustments.
 - Craig Overstreet indicated it would be a \$0.17 increase to customers and it would begin in October.
 - Motion to approve based on the figures given by CWD made by Mike Hurst
 - 2nd to approve was
 - All council members voted in favor
- 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.
- Sandra Green showed a video about the Quilt Barn signs.

- Alan Lathrom stated Council might want to adjust the sizes of the signs in the proposed Ordinance.
- Mike Hurst explained he would like to see signs of smaller stature. He feels that people coming to see the signs would know where they were so they would not have to be large in size.
- Elizabeth Andrus who resides in Princeton addressed Council and explained they wanted to create a Barn Quilt City. She wanted to know if the City would be able post the trail information on the City website and update it periodically to show the trails and new locations. She indicated Bonham had 3 quilt trails and there were approximately 30 squares per trail. She stated the purpose was to preserve quilts and beautify the City.
- Mike Hurst stated his concern was the size of the signs and the advertising.
- Craig Overstreet explained he supported the Quilt Barn Trail, but items number 6, 7, and 8 on the Ordinance caused him concern. He does not like that wood materials could be used and he does not like the sizes of the signs the Ordinance would allow. He also stated that he believes the signs should count toward the square footage of all the signs on the facade. He thinks having too many signs could become overbearing.
- Mayor Rice asked about item number 6 regarding the sizes.
- Alan Lathrom stated the Council could make item 6 say up to a 2' x 2' size sign. He said there were several ways to craft the Ordinance to adhere to what the Council wants.
- Mike Hurst explained he thought people would be able to search out the quilts by advertising. He feels that 2' x 2' is sufficient and that size would catch someone's eye if they were looking for them. He suggested restricting the amount of signs on the buildings.
- Alan Lathrom stated they could delete number 8 from the Ordinance altogether or it could state that the quilt square would count against the buildings signage. It could interfere with a business's advertising.
 - Motion to table in order to obtain more information made by Mike Hurst
 - 2nd to approve was Craig Overstreet
 - All council members voted in favor

VII. REGULAR AGENDA

- A. Consider, discuss and act upon the Final Plat of the Pollard Addition, Lots 1-4, Block1.
 - Sandra Green explained the plat went to the Planning & Zoning Commission on July 16th and was approved and recommended to the City Council. She also stated the plat was approved by DBI, the City Engineering firm.

- Motion to approve made by Craig Overstreet
- 2nd to approve was Mike Hurst
- All council members voted in favor

B. Consider, discuss and act upon two donations from the Farmersville Rotary Club for the Senior Citizens Center.

- Motion to approve and accept the donations made by Mike Hurst
- 2nd to approve was Donny Mason
- All council members voted in favor, but Craig Overstreet stated he approved with grateful appreciation.

C. Consider, discuss and act upon regarding storage building heights and possible changing of the Zoning Ordinance.

- Sandra Green went over several issues that have been brought up by citizens regarding the new Zoning Ordinance regulations. She indicated that many citizens were upset with the max heights of the buildings, roof pitches, and the stricter guidelines on concrete foundations and façade requirements.
- Alan Lathrom indicated City staff was just looking for direction on whether to go forward with adjusting the Ordinance and bringing it before the Planning & Zoning Commission for recommendation to the City Council. He also added that some citizens were wanting the buildings to be two stories, or with a loft.
- All City Council members agreed to direct staff to draft an Ordinance for review.
- Craig Overstreet stated staff should concentrate on the height, roof pitch, foundation, and meritorious exceptions of accessory/storage structures.

D. Consider, discuss and act upon a City-wide clean-up day.

- Chief Michael Sullivan stated the City held the last clean-up in November of last year. He explained it went well and he thought it would be a good idea to have another one this year. He could not remember the cost of the event, but would speak to Paula Jackson because it would need to be included in next year's budget.
- Mayor Rice called for a break at 7:31 p.m.
- City Council reconvened from break at 7:40 p.m.

VIII. BUDGET WORKSHOP

- Daphne Hamlin addressed Council and gave a brief summary of the budget notebook she had placed at their seat. She discussed what the proposed tax rate might be and then stated public hearings to adopt the tax rate would be scheduled at the next meeting. She stated the City would have to transfer \$256,000.00 into the TIRZ account this next year and she said the average housing cost went up from \$138,000.00 to \$152,000.00. It was pointed out this was a draft version that she presented to Council and it would change. The water and wastewater funds are predicted to better this next year due to impact fees from the new homes which are about to be built. The first payment on the \$5 million dollar bond would be due in the next budget year in amount of \$300,000.00. That money will come out of the reserves. She also stated the public safety dispatch fee went up \$30,000.00 this year.
- Chief Sullivan explained the cost would probably go up 10% every year for the next five years due to changes at the county level.
- After the brief summary of the budget, Daphne pulled up OpenGov on the computer and showed the Council some of the programs features.

IX. REQUESTS TO BE PLACED ON FUTURE AGENDAS

- Craig Overstreet wanted to see updates and timelines on the Comprehensive Plan and the concrete companies.
- Michael Hesse wanted to see an Ordinance for the speed limit on Sycamore Street.

X. ADJOURNMENT

Meeting was adjourned at 7:57 p.m.

APPROVE:

Jack Randall Rice, Mayor

ATTEST:

Sandra Green, City Secretary

Agenda Section	Consent Agenda
Section Number	III.B
Subject	Police Department Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 14, 2018
Attachment(s)	Police Department Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



Month at a Glance

July 2018

- 7/11- Collin County Commissioners Court reference Dispatch costs and fees
- 7/13 Emergency Management Coordinators Meeting @ Collin Court House
- 7/18- Summer Reading Club Rike Library
- 7-25- North Texas Police Chief's Meeting Rockwall, Texas
- Preparation for National Night Out (8/07)
- Cop's & Rodders Car Show @ South Lake (8/25)



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

Farmersville Police Department Monthly Report July-18

Total Calls For Service: **496**

Tier 1 Crimes

Robbery: **1**
Assault: **5**
Theft: **8**
Burglary: **4**
Motor Vehicle Theft: **1**

Tier 2 Crimes

Forgery: **0**
Fraud: **1**
Criminal Mischief: **2**
Weapons: **0**
DWI: **1**
Public Intoxication: **0**
Disorderly Conduct: **0**
Drugs: **0**

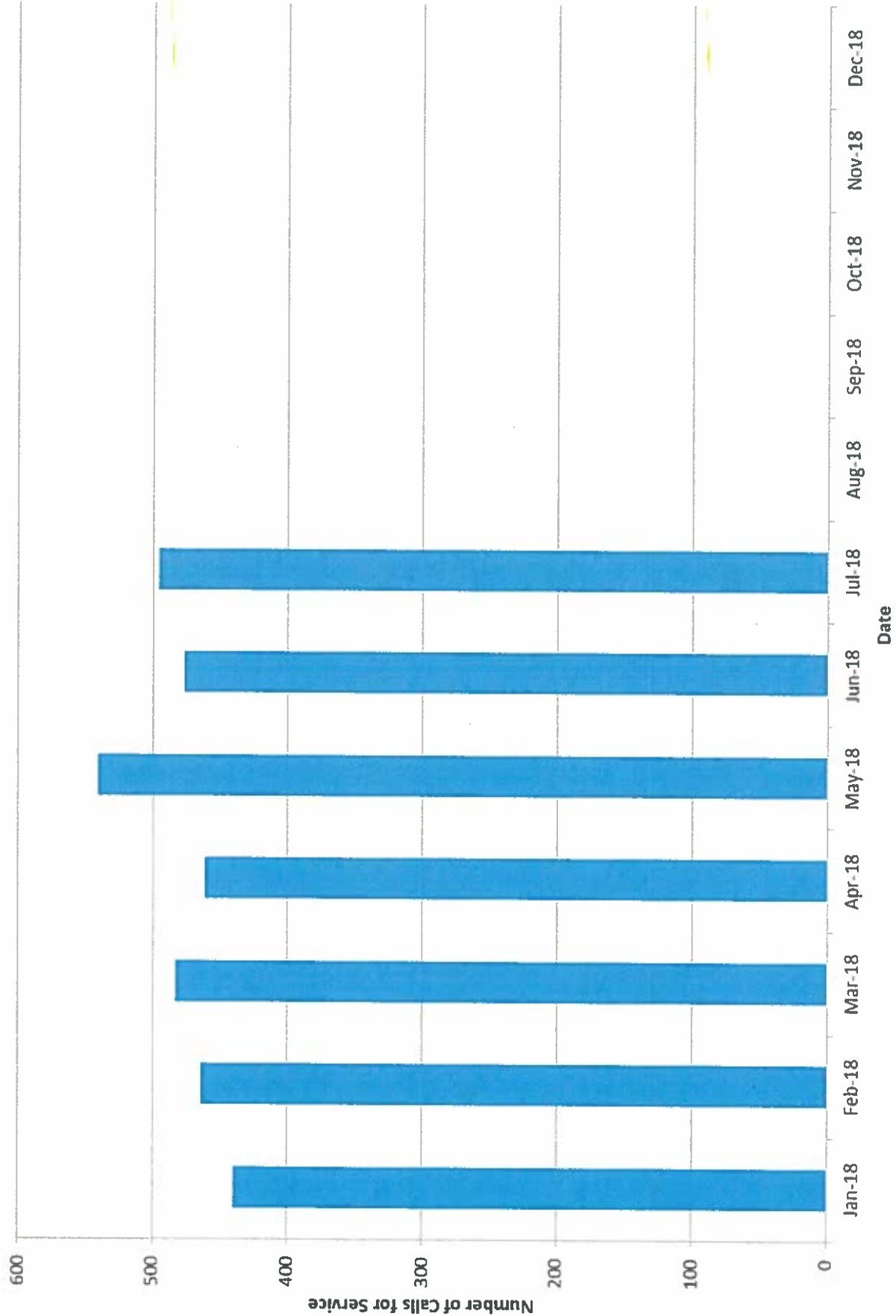
Miscellaneous

Traffic Stops:	162	Major Accidents:	8
Citations:	99/110 (viol)	Minor Accidents:	7
Alarms:	16	Agency Assist:	39

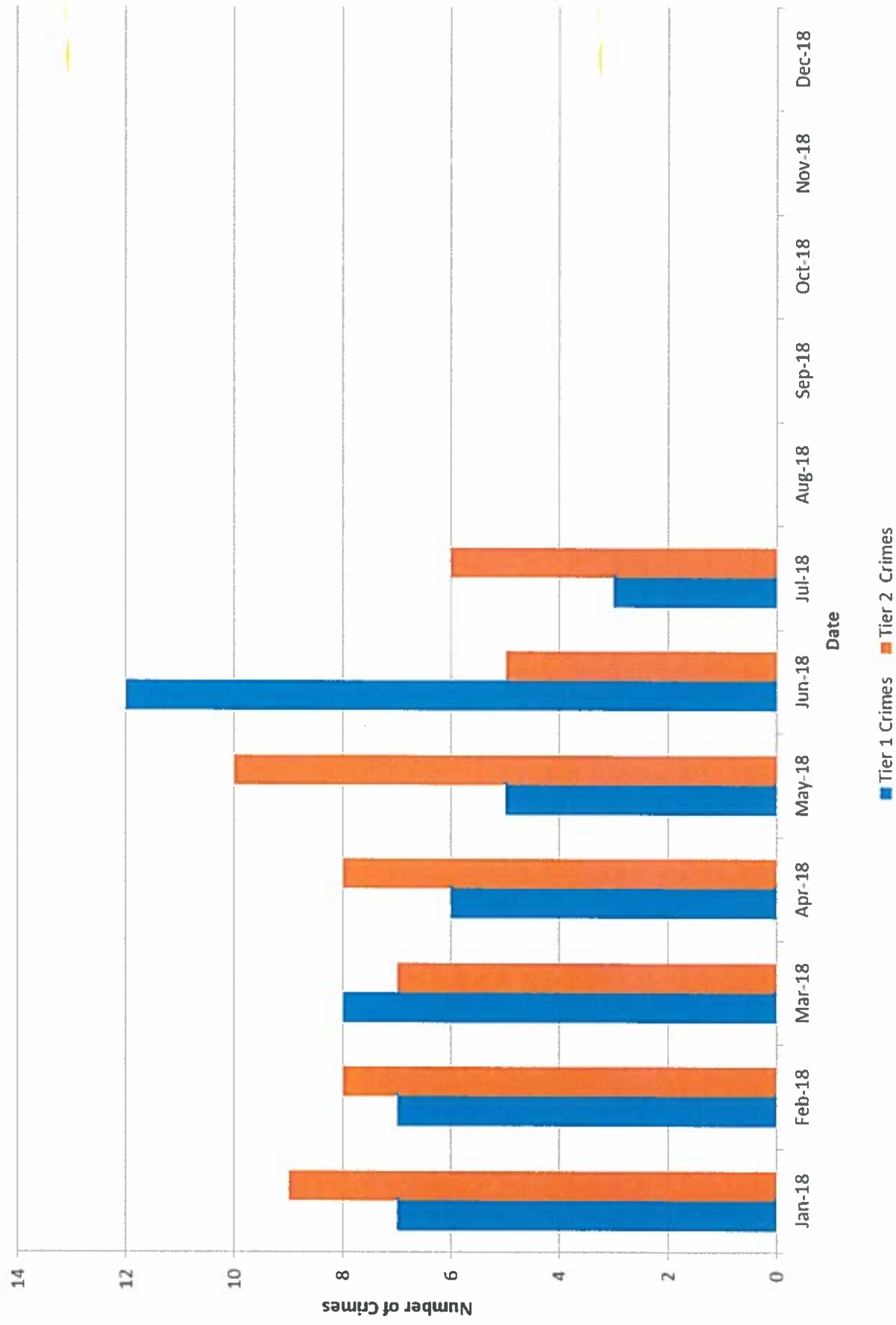
Cases filed with the District Attorney's Office:

Felony: **3**
Misdemeanor: **6**

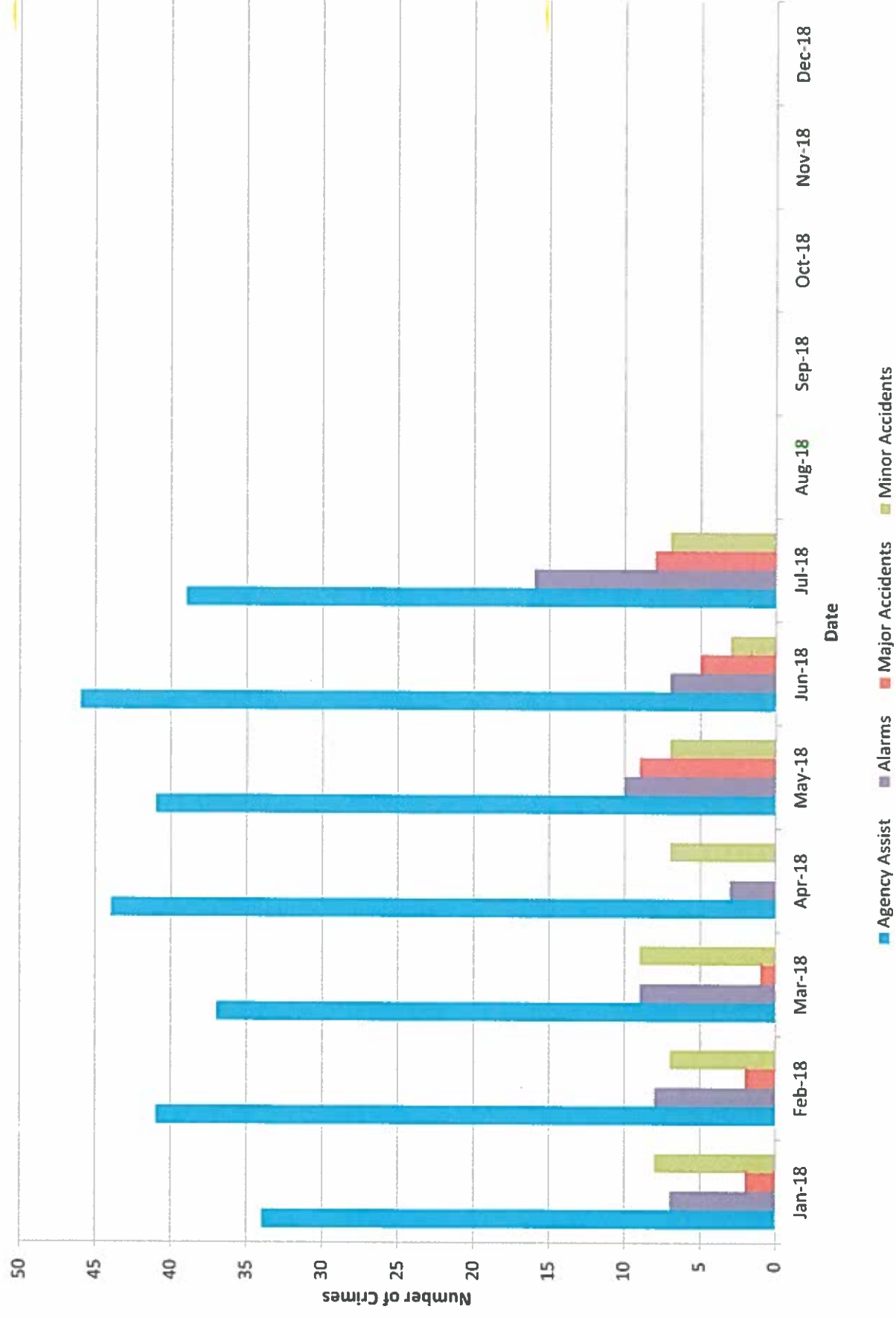
Police Department Calls for Service



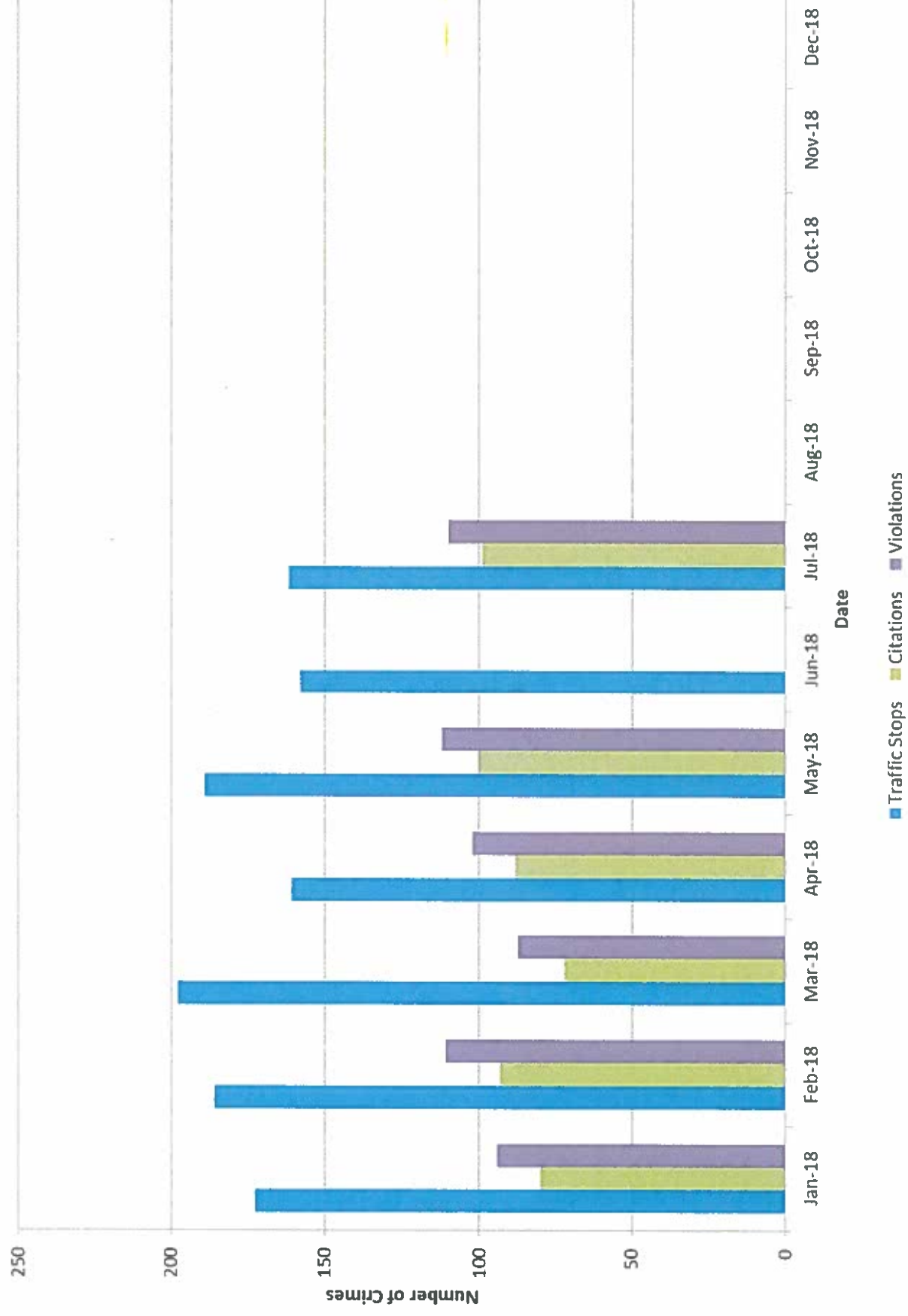
Uniform Crime Reporting



Police Activity



Traffic Enforcement



Agenda Section	Consent Agenda
Section Number	III.C
Subject	Code Enforcement/Animal Control Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 14, 2018
Attachment(s)	1. Code Enforcement Report 2. Animal Control Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Incidents Report -FARMERSVILLE POLICE DEPARTMENT

Sorted by Incident Number, Supp_ID, Agency, Report_Date

From_Date : 07/01/2018 00:00 - 07/31/2018 23:59 - OR -

To_Date : 07/01/2018 00:00 - 07/31/2018 23:59

Officer : Brooks, C. DIXON, K

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
18-000552(1) DIXON, K	07/13/2018 00:00	CITY ORDINANCE VIOLATION-TALL GRASS AND TREE LIMBS ON PROPERTY	613 MAPLE STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000552(1) DIXON, K	07/13/2018 00:00	OWNER JUST SIGNED FOR CERTIFIED LETTER-EXTENDED	613 MAPLE STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000553(1) DIXON, K	07/20/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-(CFS #072508) TRASHCAN REMOVED FROM CURB	1717 Hamilton FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000554(1) DIXON, K	07/13/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-(CFS #054751) TRASHCAN REMOVED FROM CURB	109 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000555(1) DIXON, K	07/13/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-(CFS #054954) TRASHCAN REMOVED FROM CURB	310 N Hamilton STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000556(1) DIXON, K	07/13/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-(CFS #072399) TRASHCAN REMOVED FROM CURB	407 N Hamilton STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000557(1) DIXON, K	07/13/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-(CFS #065714) TRASHCAN REMOVED FROM CURB	411 N Hamilton STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000558(1) DIXON, K	07/13/2018 00:00	CITY ORDINANCE VIOLATION-CAR PARKED IN FRONT YARD (2ND NOTICE)	213 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000558(1) DIXON, K	07/26/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-CAR MOVED	213 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000559(1) DIXON, K	07/13/2018 00:00	CITY ORDINANCE VIOLATION-TRASHCAN AT CURB ON NON PICK UP DAY	209 ROLLING HILLS FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000559(1) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB	209 ROLLING HILLS FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000561(1) DIXON, K	07/13/2018 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSHIN DRIVE WAY AND AT CURB	406 SUMMIT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000561(1) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-BRUSHREMOVED FROM YARD	406 SUMMIT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000562(1) DIXON, K	07/13/2018 00:00	CITY ORDINANCE VIOLATION-TRASHCAN AT CURB ON NON PICK UP DAY	314 SUMMIT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000562(1) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB	314 SUMMIT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000563(1) DIXON, K	07/14/2018 00:00	CITY ORDINANCE VIOLATION-TRASHCAN AT CURB ON NON PICK UP DAY	803 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED

Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Case
19-000563(1) DIXON, K	07/29/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB	803 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000564(0) DIXON, K	07/14/2018 00:00	CITY ORDINANCE VIOLATION-TRASHCAN AT CURB ON NONE PICK UP DAY, TREE DOWN IN SIDE YARD, PART OF SIDE AT CURB	808 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000564(1) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB, TREE REMOVED FROM SIDE YARD	808 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000565(0) DIXON, K	07/14/2018 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSHON SIDE WALK	809 S MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000565(1) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VILATION-BRUSHREMOVED FROM CURB	809 S MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000566(0) DIXON, K	07/14/2018 00:00	CITY ORDINANCE VIOLATION-TRASHCAN AT CURB ON NON PICK UP DAY	903 S MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000566(1) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB	903 S MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000567(0) DIXON, K	07/14/2018 00:00	CITY ORDINANCE VIOLATION-PARKING SO A DRIVEWAY IS BLOCKED	1009 S MAIN STREET FARMERSVILLE, TX 75442				CLOSED
19-000567(1) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE-CAR NO LONGER BLOCKING DRIVE WAY	1009 S MAIN STREET FARMERSVILLE, TX 75442				CLOSED
19-000568(0) DIXON, K	07/14/2018 00:00	CITY ORDINANCE VIOLATION-TRASHCAN AT CURB ON NON PICK UP DAY	209 ABBEY LANE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000568(1) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB	209 ABBEY LANE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000569(0) DIXON, K	07/14/2018 00:00	CITY ORDINANCE VIOLATION-FREEZER AND COUCHIN SIDE YARD	704 Walnut STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000569(1) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-COUCHAND FREEZER REMOVED FROM SIDE YARD	704 Walnut STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000570(0) DIXON, K	07/14/2018 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	12 E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000570(1) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	12 E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000571(0) DIXON, K	07/14/2018 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	301 E AUDIE MURPHY HIGHWAY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000571(1) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	301 E AUDIE MURPHY HIGHWAY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000572(0) DIXON, K	07/14/2018 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSHIN BACK YARD	505 S RIKE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000572(1) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-BRUSHREMOVED FROM BACK YARD	505 S RIKE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000573(0) DIXON, K	07/14/2018 00:00	CITY ORDINANCE VIOLATION-TRUCK PARKED IN FRONT YARD	131N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED

Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Case
18-000574(01) DIXON, K	07/14/2018 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	318 COLLEGE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000574(11) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	318 COLLEGE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000575(01) DIXON, K	07/14/2018 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSH IN FRONT YARD	15 N BUCKSKIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000575(11) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-BRUSH REMOVED FROM FRONT YARD	15 N BUCKSKIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000576(01) DIXON, K	07/14/2018 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSH AT CURB	105 SHORT STREET FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
18-000576(11) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-BRUSH STILL AT CURB	105 SHORT STREET FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
18-000577(01) DIXON, K	07/16/2018 00:00	COMPLAINT CITY ORDINANCE VIOLATION-BRUSH AND TREES PLACED IN DITCH (UNABLE TO SEE FROM PUBLIC VIEW)	304A ROLLING HILLS FARMERSVILLE, TX 75442				WARNING ISSUED
18-000578(01) DIXON, K	07/17/2018 00:00	POSSIBLE CITY ORDINANCE VIOLATION-ABUSED DOGS	305 N Hamilton FARMERSVILLE, TX 75442				NO PROBLEMS
18-000578(11) DIXON, K	07/17/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-1430 DOGS WERE IN THE HOUSE	305 N Hamilton FARMERSVILLE, TX 75442				NO PROBLEMS
18-000579(01) DIXON, K	07/17/2018 00:00	CITY ORDINANCE VIOLATION-TALL GRASS SIDE YARD	111 PECAN CREEK DRIVE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000579(11) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-SIDE YARD MOWED	111 PECAN CREEK DRIVE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000580(01) DIXON, K	07/17/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CANS ON CURB ON NON PICK UP DAY	1407 PECAN CREEK DRIVE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000580(11) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	1407 PECAN CREEK DRIVE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000581(01) DIXON, K	07/17/2018 00:00	CITY ORDINANCE VIOLATION-TALL GRASS SIDE YARD	111 PECAN CREEK DRIVE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000581(11) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-SIDE YARD MOWED	111 PECAN CREEK DRIVE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000582(01) DIXON, K	07/17/2018 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSH SIDE YARD	408 S WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000582(11) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-BRUSH REMOVED FROM SIDE YARD	408 S WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000583(01) DIXON, K	07/17/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	112 Santa Fe FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000583(11) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	112 Santa Fe FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000584(01) DIXON, K	07/17/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	104 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000584(11) DIXON, K	07/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	104 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000585(01) DIXON, K	07/17/2018 00:00	CITY ORDINANCE VIOLATION -	607 MAPLE				NOV ISS - CLOSED

Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Case
18-000595(1) DIXON, K	07/28/20 00:00	RECHECK FOR ORDINANCE VIOLATION-CAR REMOVED FROM YARD	607 MAPLE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000596(1) DIXON, K	07/17/20 00:00	CITY ORDINANCE VIOLATION-TALL GRASS, TRASHCAN AT CURB ON NON PICK UP DAY	210 NEATHERY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000596(1) DIXON, K	07/28/20 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB, GRASS MOWED	210 NEATHERY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000597(1) DIXON, K	07/17/20 00:00	CITY ORDINANCE VIOLATION-TRASHCAN AT CURB ON NON PICK UP DAY	52 MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000597(1) DIXON, K	07/28/20 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB	52 MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000598(1) DIXON, K	07/17/20 00:00	CITY ORDINANCE VIOLATION-TRASHCAN AT CURB ON NON PICK UP DAY (REMOVED IMMEDIATELY)	214 N Hamilton STREET FARMERSVILLE, TX 75442				CLOSED
18-000599(1) DIXON, K	07/17/20 00:00	CITY ORDINANCE VIOLATION-TRASHCAN AT CURB ON NON PICK UP DAY	52 MEADOWVIEW STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000599(1) DIXON, K	07/28/20 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB	52 MEADOWVIEW STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000599(1) DIXON, K	07/17/20 00:00	CITY ORDINANCE VIOLATION-RED SUV PARKED IN SIDE YARD	417 SHERRY LANE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000599(1) DIXON, K	07/28/20 00:00	RECHECK FOR ORDINANCE VIOLATION-CAR REMOVED FROM YARD	417 SHERRY LANE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000599(1) DIXON, K	07/19/20 00:00	CITY ORDINANCE VIOLATION-APPLANCE AND CHAIR IN DRWEGWAY	122 HOUSTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000599(1) DIXON, K	07/30/20 00:00	RECHECK FOR ORDINANCE VIOLATION-MATTRESS AND APPLANCE REMOVED	122 HOUSTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000599(1) DIXON, K	07/19/20 00:00	CITY ORDINANCE VIOLATION-TALL GRASS, PILE OF DEBRIS IN CARPORT	210 AUSTIN STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000599(1) DIXON, K	07/30/20 00:00	RECHECK FOR ORDINANCE VIOLATION-SPOKE WITH OWNER EXTENDED 2 WEEKS	210 AUSTIN STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000599(1) DIXON, K	07/19/20 00:00	CITY ORDINANCE VIOLATION-TALL GRASS AND BUILDING DEBRIS ON LOT	15 PROSPECT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000599(1) DIXON, K	07/30/20 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED, SOME DEBRIS REMAINING (EXTENDED)	15 PROSPECT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000599(1) DIXON, K	07/19/20 00:00	CITY ORDINANCE VIOLATION-FRIDGE IN CARPORT	313 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000599(1) DIXON, K	07/30/20 00:00	RECHECK FOR ORDINANCE VIOLATION-FRIDGE REMOVED FROM CAR PORT	313 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000599(1) DIXON, K	07/19/20 00:00	CITY ORDINANCE	106 N MAIN				NOV ISS - CLOSED

Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Case
18-000596(01) DIXON, K	07/19/2018 00:00	CITY ORDINANCE VIOLATION-LIVING IN UNAUTHORIZED STRUCTURE	304 E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				CLOSED
18-000597(01) DIXON, K	07/24/2018 00:00	CITY ORDINANCE VIOLATION-PILE OF DEBRIS AT CURB ON NON PICK UP DAY	55 MAPLE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000597(11) DIXON, K	07/30/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-DEBRIS REMOVED	55 MAPLE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000598(01) DIXON, K	07/24/2018 00:00	CITY ORDINANCE VIOLATION-RECYCLE CAN AT CURB ON NON PICK UP DAY	52 MAPLE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000598(11) DIXON, K	07/31/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN	52 MAPLE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000599(01) DIXON, K	07/24/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	133 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000599(11) DIXON, K	07/31/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN	133 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000600(01) DIXON, K	07/24/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	507 WATERFORD FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000600(11) DIXON, K	07/31/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN	507 WATERFORD FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000601(01) DIXON, K	07/24/2018 00:00	POSSIBLE CITY ORDINANCE VIOLATION-DEBRIS IN YARD (NOTHING AGAINST ORDINANCE)	603 WATERFORD STREET FARMERSVILLE, TX 75442				CLOSED
18-000603(01) DIXON, K	07/26/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	415 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000603(11) DIXON, K	07/31/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN	415 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000604(01) DIXON, K	07/26/2018 00:00	CITY ORDINANCE VIOLATION-TALL GRASS ALONG FENCE AND AT FRONT	705 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000605(01) DIXON, K	07/26/2018 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSH IN SIDE YARD, FURNITURE BEHIND HOUSE	108 PENDELTON STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000606(01) DIXON, K	07/26/2018 00:00	CITY ORDINANCE VIOLATION-RECYCLE CAN AT CURB ON NON PICK UP DAY	215 N WASHINGTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000606(11) DIXON, K	07/31/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN	215 N WASHINGTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000607(01) DIXON, K	07/26/2018 00:00	CITY ORDINANCE VIOLATION-TRASH AND RECYCLE CANS AT CURB ON NON PICK UP DAY	212 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000607(11) DIXON, K	07/31/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN	212 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000608(01) DIXON, K	07/26/2018 00:00	CITY ORDINANCE VIOLATION-WHITE CAR PARKED IN SIDE YARD	508 WINDOM FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000608(11) DIXON, K	07/31/2018 00:00	RECHECK FOR ORDINANCE	508 WINDOM				NOV ISS - CLOSED

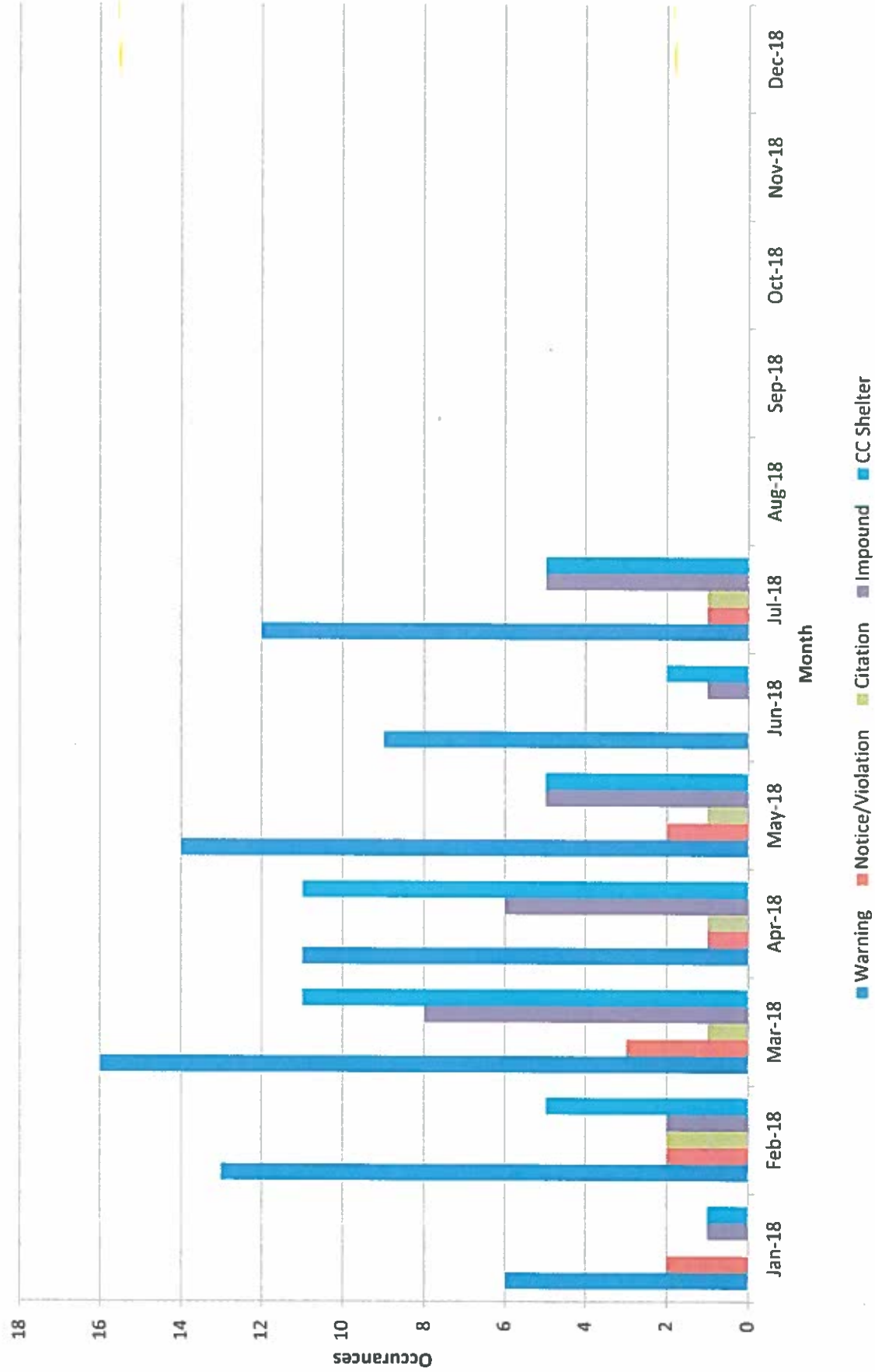
Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Case
18-000609(1) DIXON, K	07/31/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-FRIDGE REMOVED FROM FRONT YARD	202 HALE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000610(0) DIXON, K	07/26/2018 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSH IN BACKYARD, CAR PARKED IN SIDE YARD	612 WINDOM STREET FARMERSVILLE, TX 75442				WARNING ISSUED
18-000611(0) DIXON, K	07/28/2018 00:00	CITY ORDINANCE VIOLATION-NO GARAGE SALE PERMIT	310 ROLLING HILLS FARMERSVILLE, TX 75442				CLOSED
18-000611(1) DIXON, K	07/31/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-PERMIT OBTAINED	310 ROLLING HILLS FARMERSVILLE, TX 75442				CLOSED
18-000612(0) DIXON, K	07/24/2018 00:00	CITY ORDINANCE COMPLAINT-TREE NEEDS TRIMMING	607 WATERFORD STREET FARMERSVILLE, TX 75442				WARNING ISSUED
18-000613(0) DIXON, K	07/28/2018 00:00	CITY ORDINANCE VIOLATION-NO GARAGE SALE PERMIT	408 PENDLETON STREET FARMERSVILLE, TX 75442				WARNING ISSUED
18-000614(0) DIXON, K	07/30/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	508 JACKSON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000615(0) DIXON, K	07/30/2018 00:00	RECHECK FOR ORDINANCE VIOLATION(CFS 18086 13) TRASH CAN REMOVED FROM CURB	509 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000617(0) DIXON, K	07/31/2018 00:00	FAILURE TO REGISTER AS SEX OFFENDER	400 RAYMOND STREET FARMERSVILLE, TX 75442		BUFF, CHRISTOPHER		ACTIVE
18-000618(0) DIXON, K	07/30/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-CARS REMOVED FROM YARD	1008 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000619(0) DIXON, K	07/31/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 18090375)	204 MAPLE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000620(0) DIXON, K	07/31/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-CAR REMOVED FROM YARD (CFS 18093212)	415 N PAVILION STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000621(0) DIXON, K	07/31/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 18090827)	508 JOUETTE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000622(0) DIXON, K	07/31/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 18086785)	509 JOUETTE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000623(0) DIXON, K	07/31/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 18090946)	604 JOUETTE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000624(0) DIXON, K	07/31/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 1808672)	420 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED

FARMERSVILLE POLICE DEPARTMENT

Dog Complaint	N. Lincoln	Unable to Locate	Dogs Barking
07/01/2018 Dog Complaint	N. Lincoln	Unable to Locate	
07/01/2018 Loose Dogs	121 N. Lincoln	Spoke w/Owner	X
07/02/2018 Cat Bite	414 Haughton	Cat had Shots	
07/06/2018 Loose Dog	Farmersville Pkwy	Pound	X
07/07/2018 Pick Up Dog	Pound	Returned to Owner	
07/07/2018 Loose Chickens	207 S. Rike	NOV Issued	X
07/07/2018 Loose Dog	FM 2194	Returned to Owner	
07/09/2018 Loose Dogs	Meadowview	Pound	
07/10/2018 Loose Dog	Post Office	Lost Track of It	
07/11/2018 Help With Dog	207 Bois D'Arc	unable to Catch	
07/12/2018 Sick Dog	Summit	Returned to Owner	
07/13/2018 Loose Dog	City Hall	CCAS	X
07/17/2018 Loose Dog	400 Raymond #7	Spoke w/Owner	
07/17/2018 Loose Dog	400 Raymond #9	Spoke w/Owner	
07/17/2018 Loose Dog	Hwy 78	Hit By Car	
07/17/2018 Loose Dog	Hwy 78	Pound	X
07/18/2018 Pick Up Dog	Pound	CCAS	
07/19/2018 Loose Dog	Farmersville Pkwy	CCAS	X
07/19/2018 Loose Dog	1037 Old Josephine	Spoke w/Owner	
07/19/2018 Deceased Dog	605 Orange	Given Dispal Options	X
07/19/2018 Dog Complaint	601 S. Rike	Spoke w/Owner	
07/23/2018 Loose Cow	380/CR 653	Unable to Locate	
07/25/2018 Dog Complaint	116 Lee	Welfare Check	
07/26/2018 Loose Dogs	S. Main	Unable to Locate	
07/26/2018 Loose Dog	s. Rike	Pound	X
07/27/2018 Pick Up Dog	Pound	CCAS	
07/30/2018 Loose Dog	Onion Shed	Returned to Owner	X
07/31/2018 Loose Cow	S. Main/Josephine	Went Back Into Fence	
07/31/2018 Loose Dogs	Maple	Lost Tracker of Them	
07/31/2018 Loose Dogs	N. Lincoln	Returned to Owner	X
07/31/2018 Complaint	510 Maple	Spoke w/Owner	X
07/31/2018 Loose Dog	Maple	Returned to Owner	
07/31/2018 Loose Dog	Orange	Pound	X
07/31/2018 Loose Cow	CR 556	CCAS	

Animal Control Activity Results

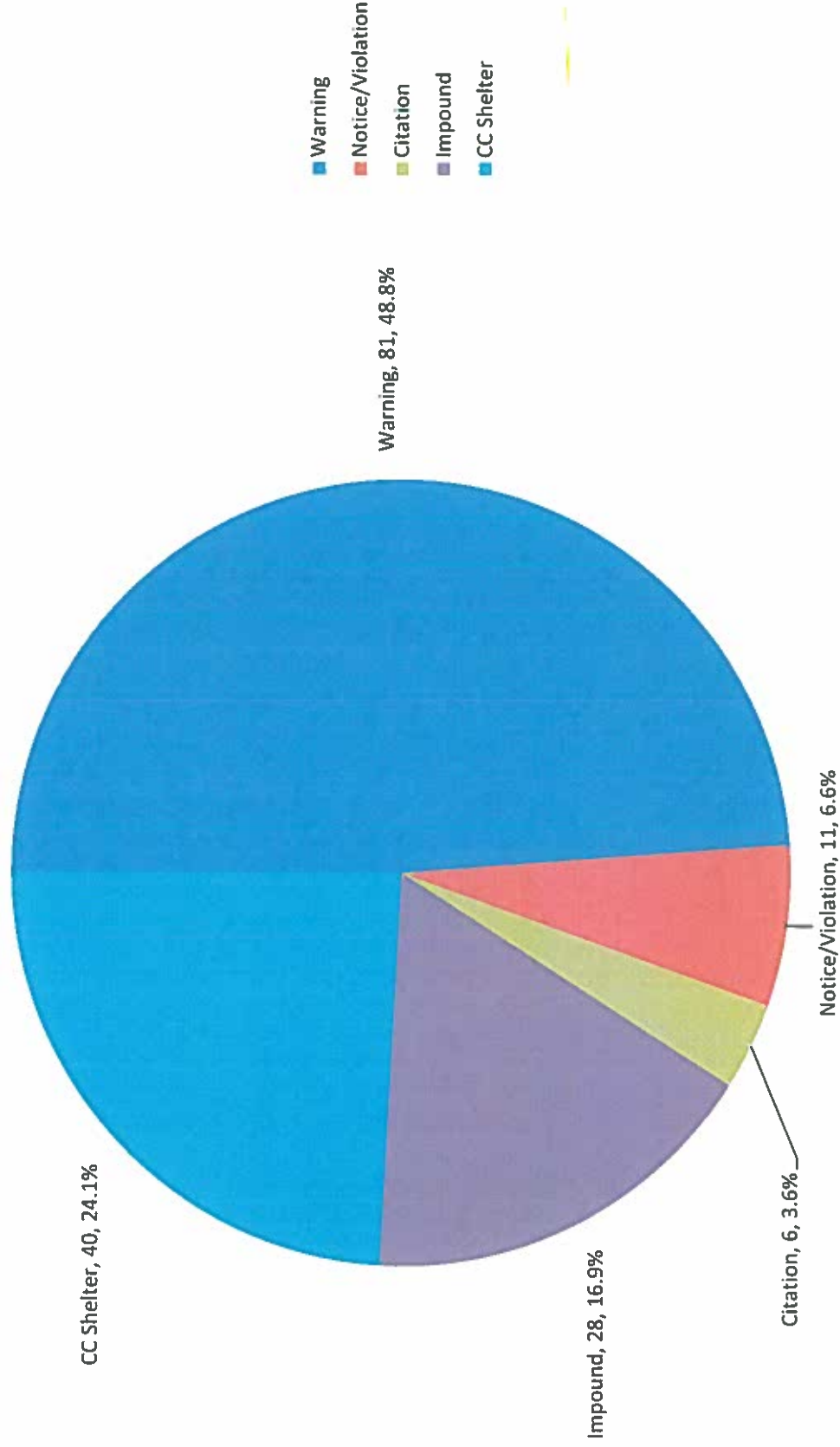
Farmersville Police Department



Animal Control Activity Results

Farmersville Police Department

Cumulative, Calendar Year 2018



Agenda Section	Consent Agenda
Section Number	III.D
Subject	Fire Department Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 14, 2018
Attachment(s)	Fire Department Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

**FARMERSVILLE FIRE DEPARTMENT
MONTHLY CITY COUNCIL REPORT
JULY- 20**

1. We have two promotions, Larry Durbin and Chris Calverley have both been promoted to Assistant Chief's positions.
2. The Department hosted their annual Sparks of Freedom celebration out at South Park. We had food vendors, games, bounce houses, music by Clay Potter and his band, and a great fireworks show put on by Charlie Peters. We had a record breaking crowd of over 5000 folks. Our sincere thanks to Ben White and his staff for their assistance.
3. Due to extremely dry conditions and heat and wind, the county has been placed on a 90 day burn ban.
4. We had two members attend and pass heavy duty rescue with ropes at Texas A&M this year, Angie Rios and Tyler Roman.

Respectfully Submitted;

Kim R. Morris
Farmersville Fire Chief

Farmersville Fire Department

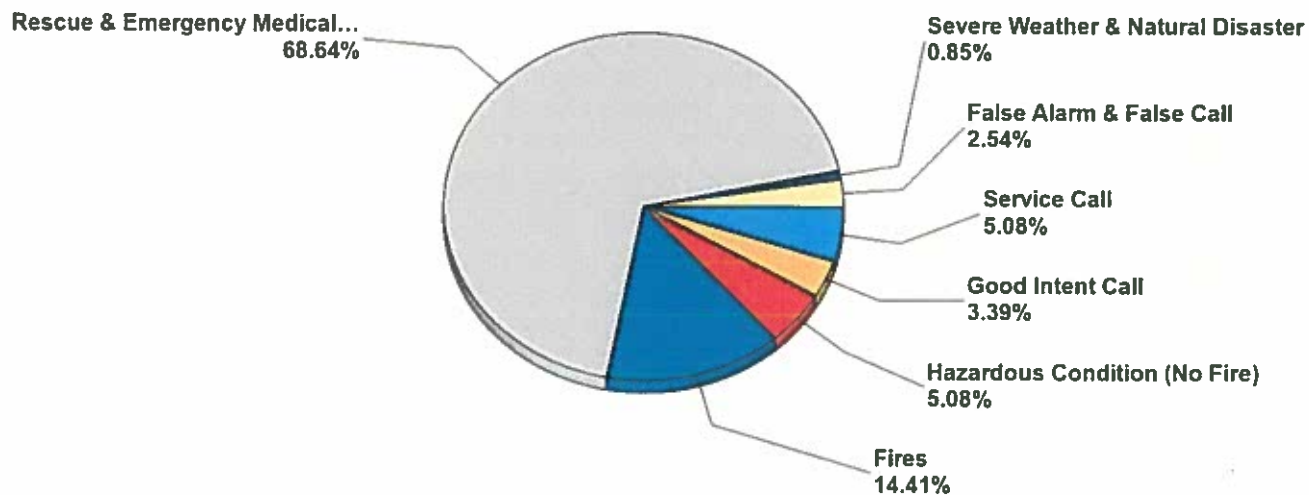
Farmersville, TX

This report was generated on 8/1/2018 8:14:31 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 07/01/2018 | End Date: 07/31/2018



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	17	14.41%
Rescue & Emergency Medical Service	81	68.64%
Hazardous Condition (No Fire)	6	5.08%
Service Call	6	5.08%
Good Intent Call	4	3.39%
False Alarm & False Call	3	2.54%
Severe Weather & Natural Disaster	1	0.85%
TOTAL	118	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.

Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
100 - Fire, other	1	0.85%
111 - Building fire	3	2.54%
118 - Trash or rubbish fire, contained	4	3.39%
140 - Natural vegetation fire, other	1	0.85%
142 - Brush or brush-and-grass mixture fire	1	0.85%
143 - Grass fire	6	5.08%
151 - Outside rubbish, trash or waste fire	1	0.85%
300 - Rescue, EMS incident, other	8	6.78%
311 - Medical assist, assist EMS crew	66	55.93%
322 - Motor vehicle accident with injuries	5	4.24%
324 - Motor vehicle accident with no injuries	2	1.69%
440 - Electrical wiring/equipment problem, other	1	0.85%
444 - Power line down	2	1.69%
445 - Arcing, shorted electrical equipment	1	0.85%
460 - Accident, potential accident, other	1	0.85%
463 - Vehicle accident, general cleanup	1	0.85%
510 - Person in distress, other	1	0.85%
511 - Lock-out	5	4.24%
600 - Good intent call, other	1	0.85%
611 - Dispatched & cancelled en route	3	2.54%
700 - False alarm or false call, other	2	1.69%
743 - Smoke detector activation, no fire - unintentional	1	0.85%
800 - Severe weather or natural disaster, other	1	0.85%
TOTAL INCIDENTS:	118	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.

Farmersville Fire Department

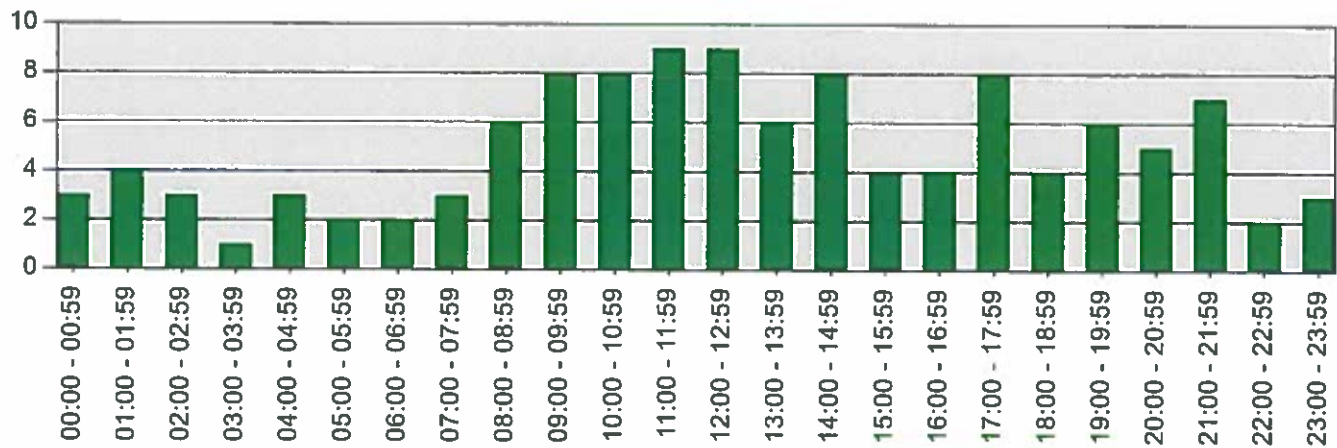
Farmersville, TX

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Incidents per Hour for Incident Type Range for Date Range

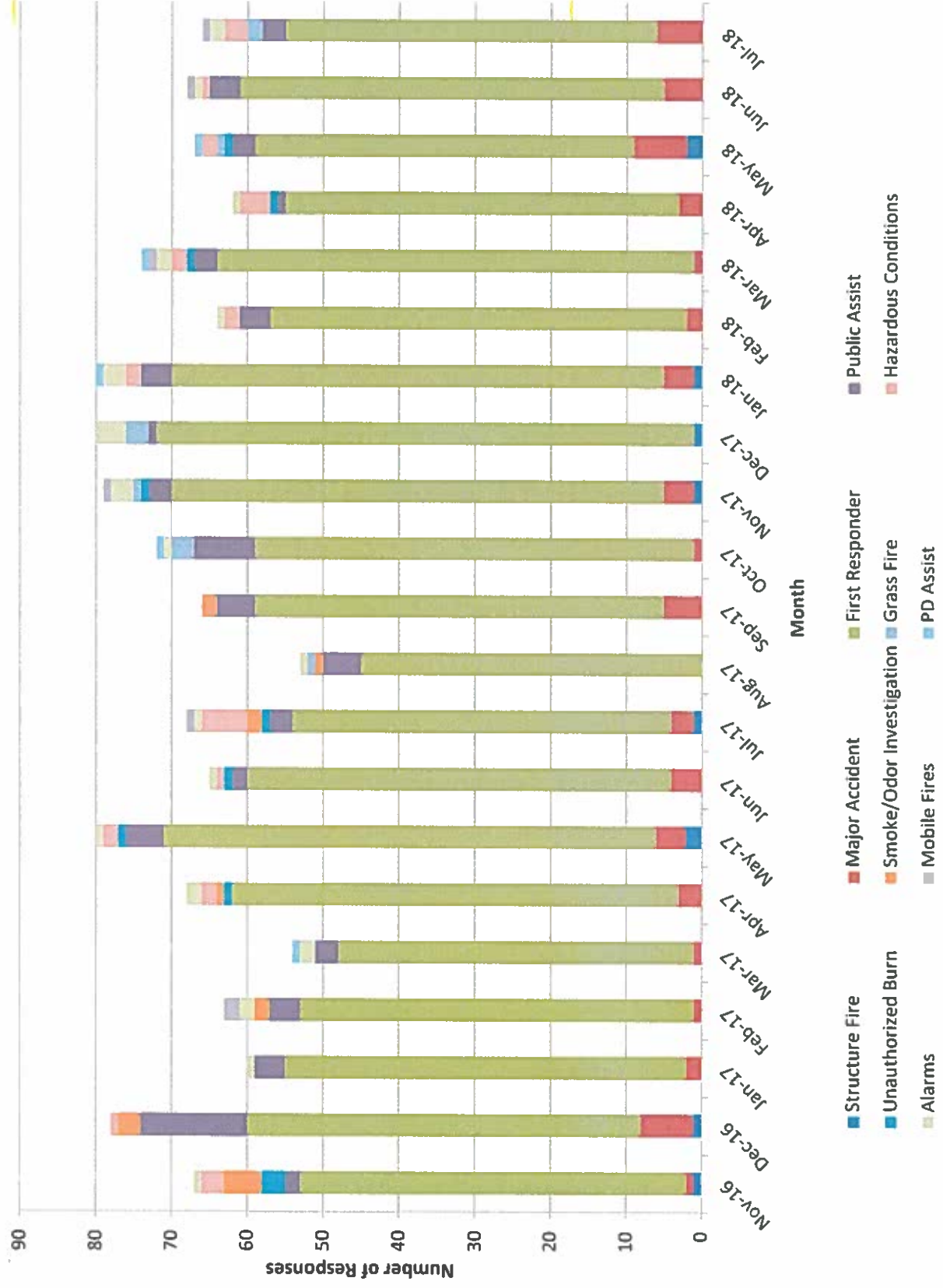
Start Incident Type: 100 | End Incident Type: 911 | Start Date: 07/01/2018 | End Date: 07/31/2018



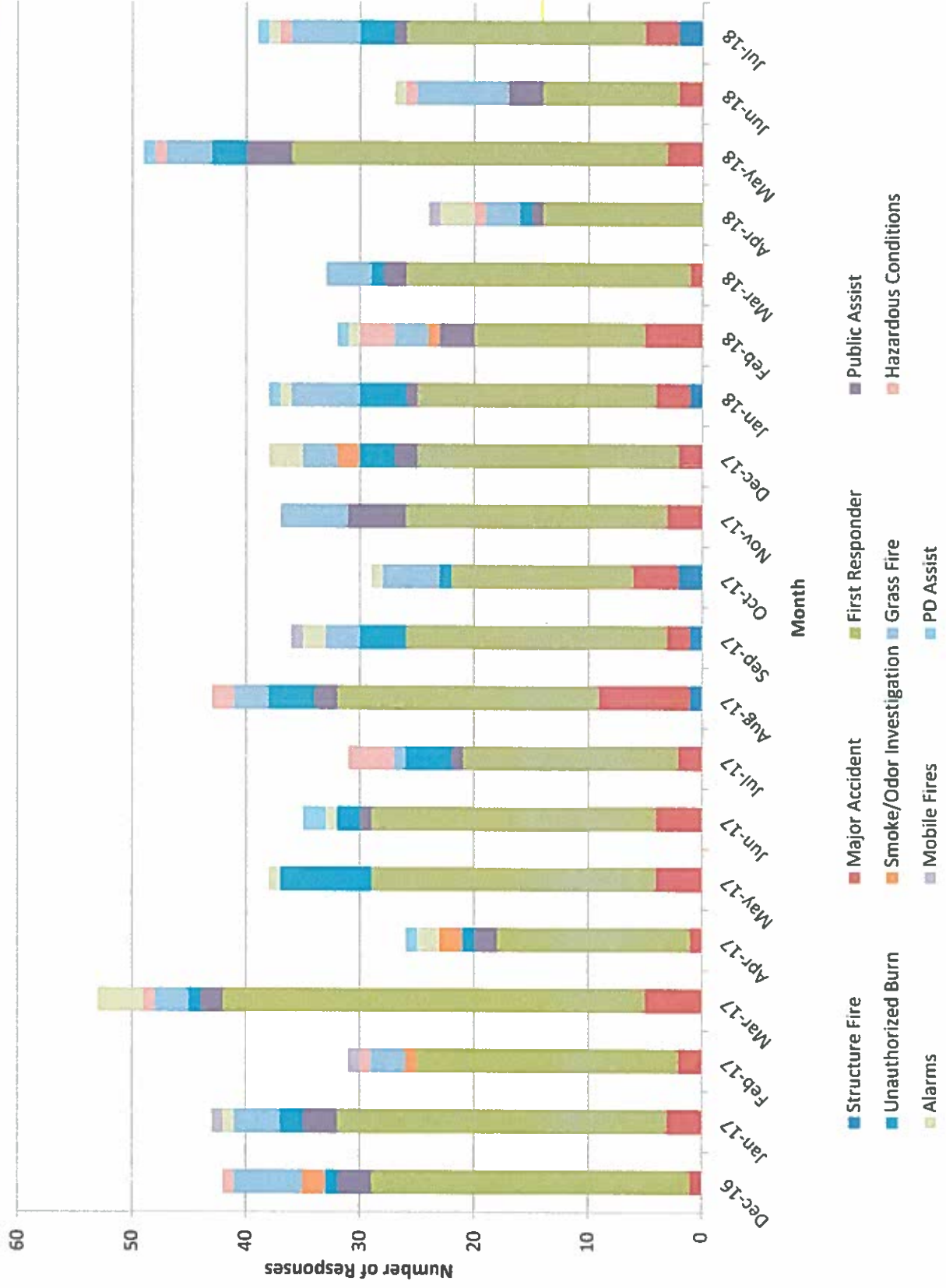
Hour	# of CALLS
00:00 - 00:59	3
01:00 - 01:59	4
02:00 - 02:59	3
03:00 - 03:59	1
04:00 - 04:59	3
05:00 - 05:59	2
06:00 - 06:59	2
07:00 - 07:59	3
08:00 - 08:59	6
09:00 - 09:59	8
10:00 - 10:59	8
11:00 - 11:59	9
12:00 - 12:59	9
13:00 - 13:59	6
14:00 - 14:59	8
15:00 - 15:59	4
16:00 - 16:59	4
17:00 - 17:59	8
18:00 - 18:59	4
19:00 - 19:59	6
20:00 - 20:59	5
21:00 - 21:59	7
22:00 - 22:59	2
23:00 - 23:59	3
TOTAL:	118

Only REVIEWED incidents included.

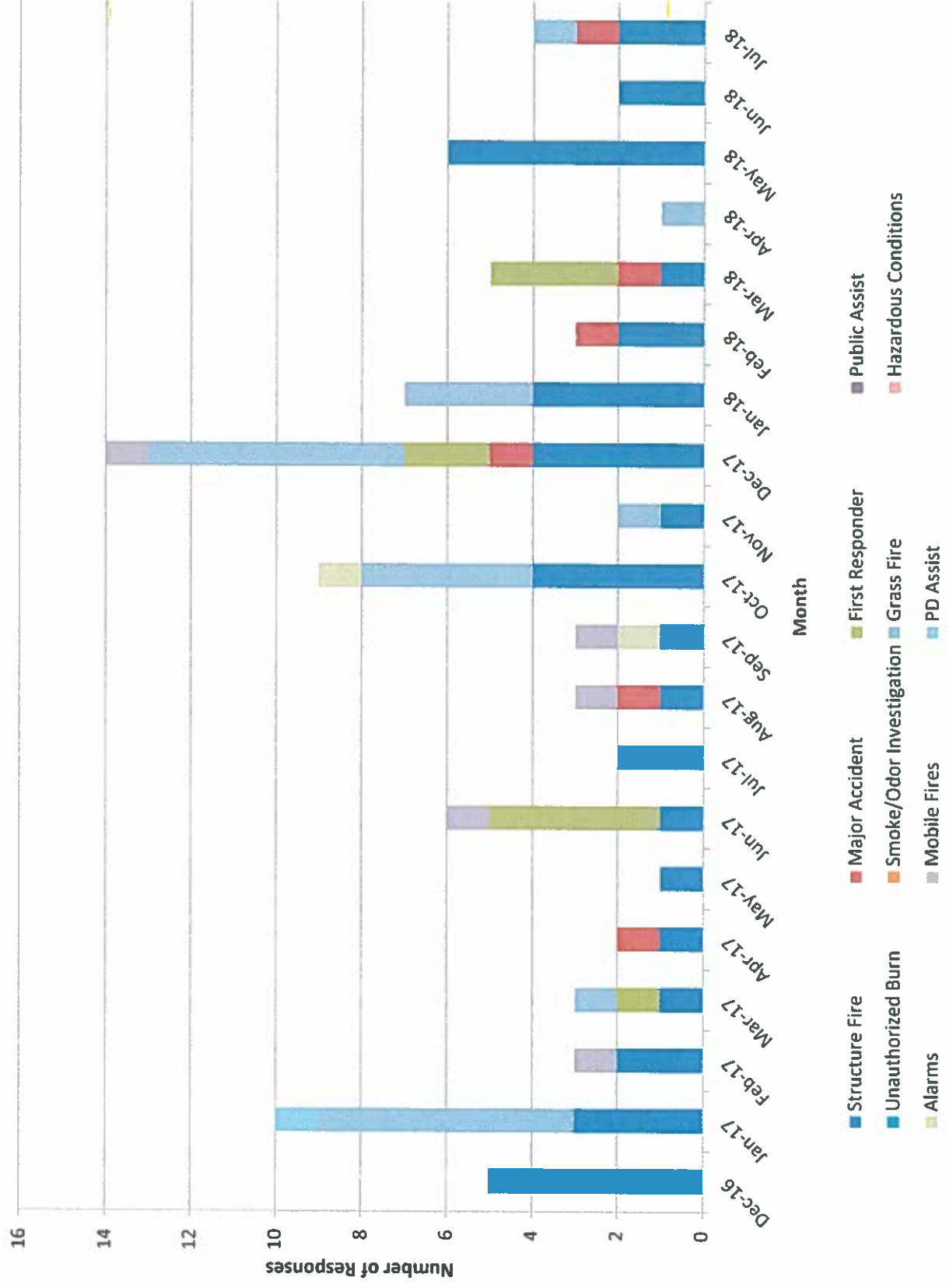
Farmersville Fire Department City Responses



Farmersville Fire Department County Responses



Farmersville Fire Department Mutual Aid Responses



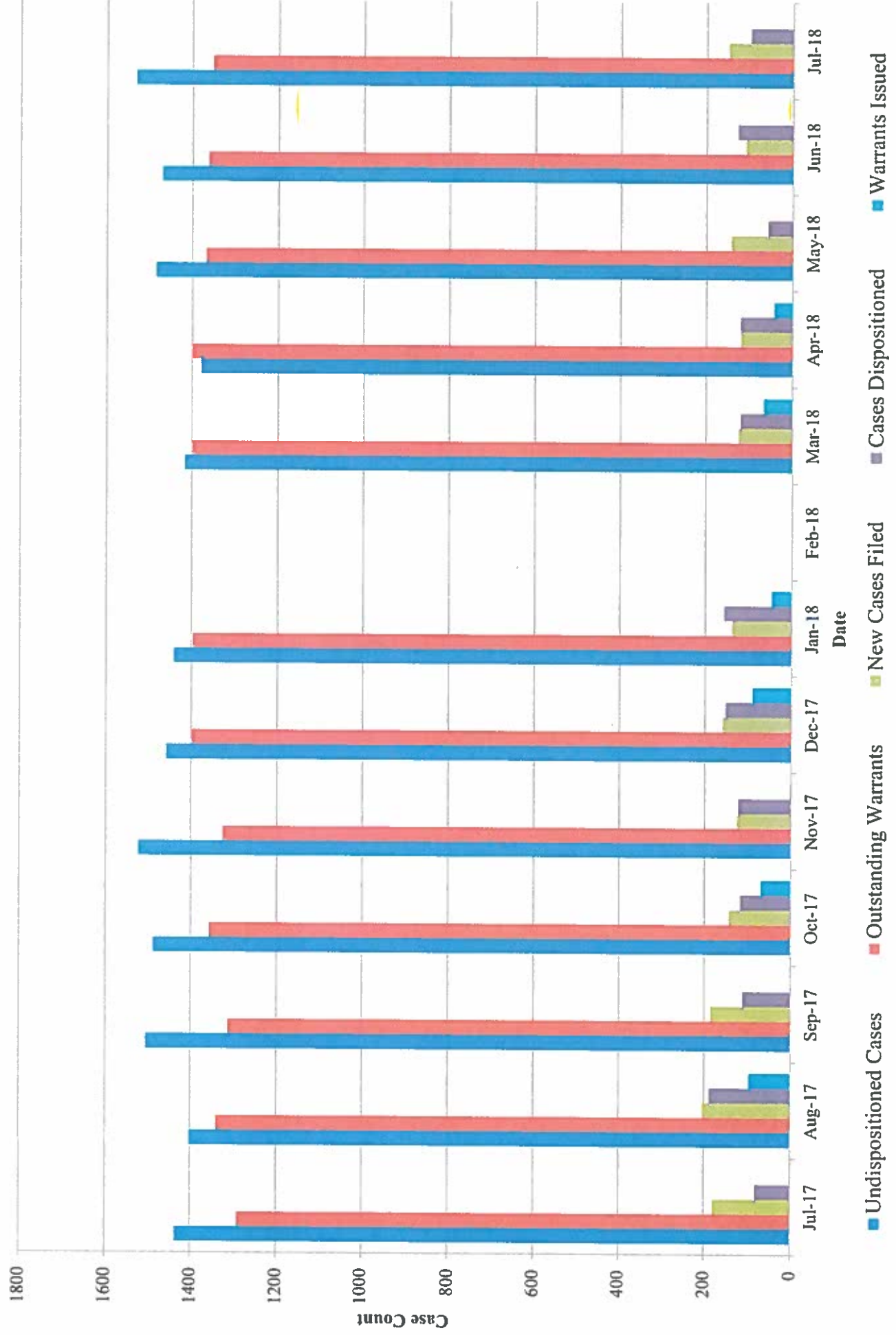
Agenda Section	Consent Agenda
Section Number	III.E
Subject	Municipal Court Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 14, 2018
Attachment(s)	Municipal Court Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

FARMERSVILLE MUNICIPAL COURT

MONTHLY REPORT JULY 2018

Cases Filed	150
Class C Complaints Received	0
Dispositions Prior to Trial	33
Pre-Trial Hearings Held	0
Non-Jury Trials Held	0
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	8
After Deferred Disposition	50
After Proof of Financial Responsibility	1
Compliance Dismissal	7
Dismissed by Prosecutor	0
Dismissed by Prosecutor (Cause PD)	0
Dismissed by Prosecutor (Cause CE)	0
Number of Disposed Cases	99
Total Revenue	\$15,594.10
Total Kept by City	\$9,573.09
Total Remitted to State	\$6,021.01

Municipal Court Case and Warrant Rate



Agenda Section	Consent Agenda
Section Number	III.F
Subject	Warrant Officer Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 14, 2018
Attachment(s)	Warrant Officer Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

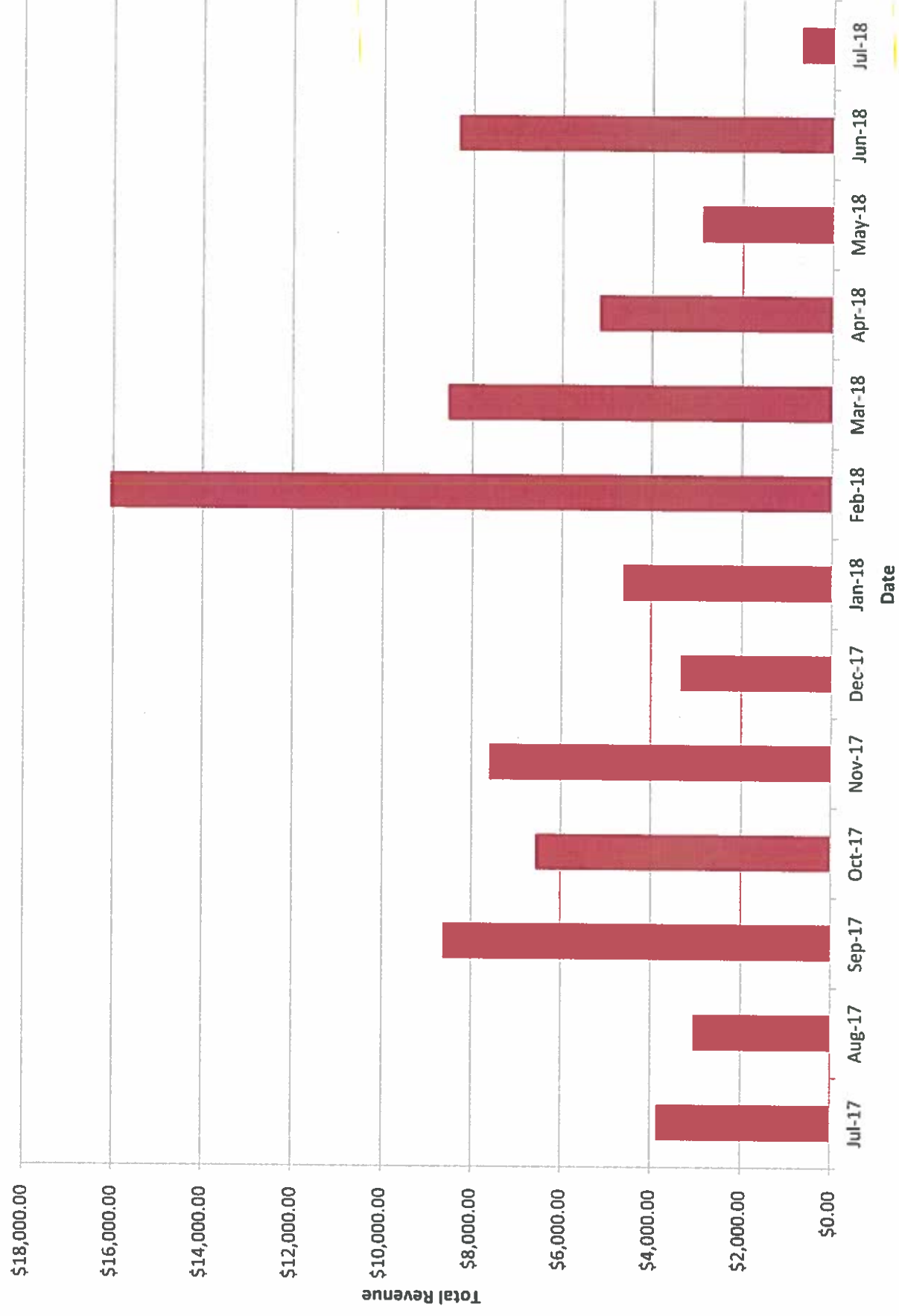


FARMERSVILLE MUNICIPAL COURT WARRANT OFFICER REPORT

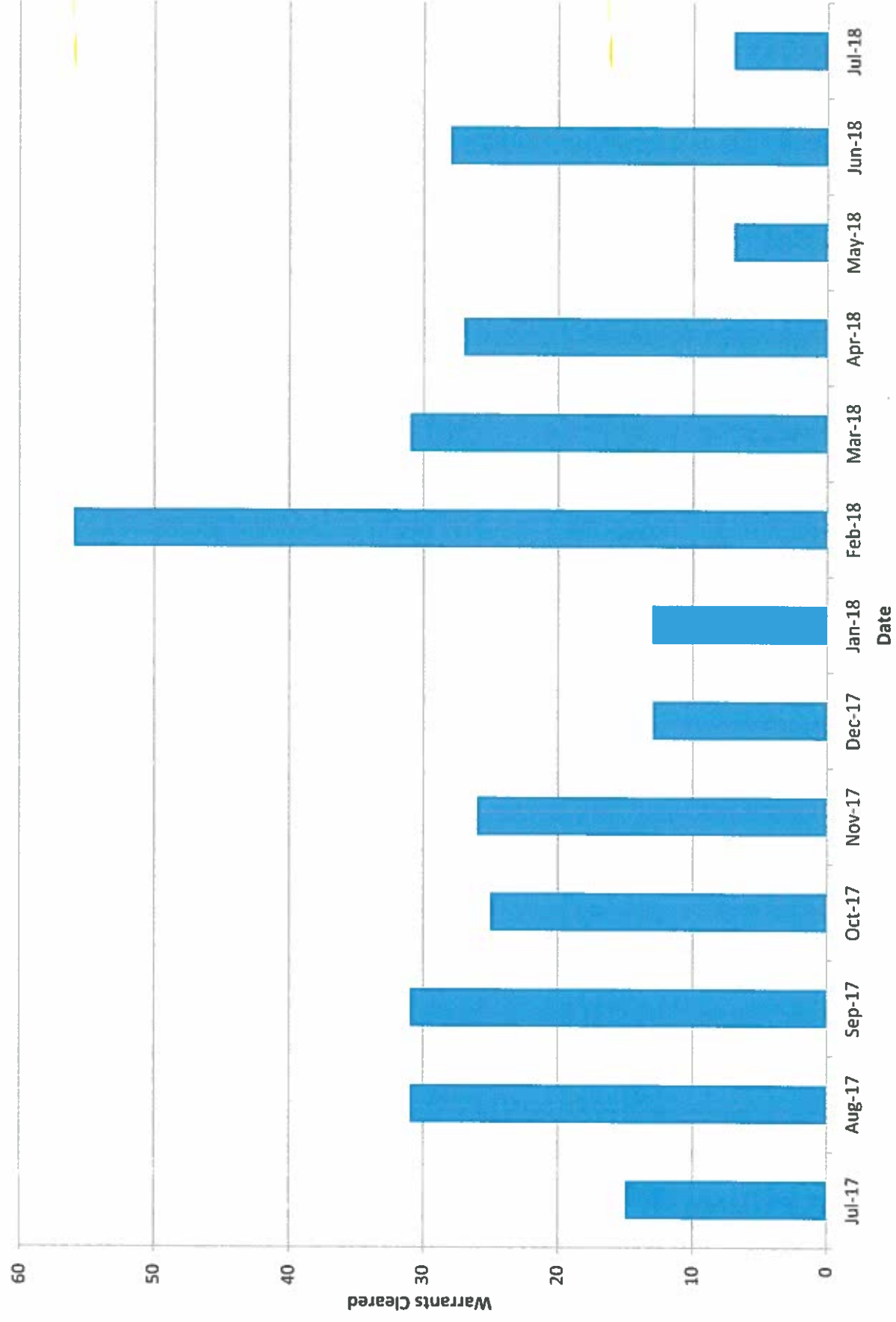
JULY 2018

Total Outstanding Warrants	1353
Total Due from Outstanding Warrants	\$412,128.35
New Warrants Issued by Court	0
Total Warrants Cleared	7
Warrants Cleared by Arrest	0
Total on Payment Plan	220
Total Warrant Revenue	\$695.00
Total Time Served Credit	\$0
Total Cash Payments/Bonds Applied	\$695.00
Service Attempts (Including Served)	10
Process Served	10

Total Warrant Revenue



Total Warrants Cleared



Agenda Section	Consent Agenda
Section Number	III.G
Subject	Public Works Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 14, 2018
Attachment(s)	Public Works Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



Public Works Monthly Report

Service Order Status



Public Works General

1. No increase in lost time accidents for the year.
 - a. Total Number for 2017-2018: 0
 - b. Accidents in Month: None
2. Project progress below uses the following terminology in order of maturity: concept, engineering, preconstruction, construction, completed. Completion percentages shown are tracking overall project progress through all phases.

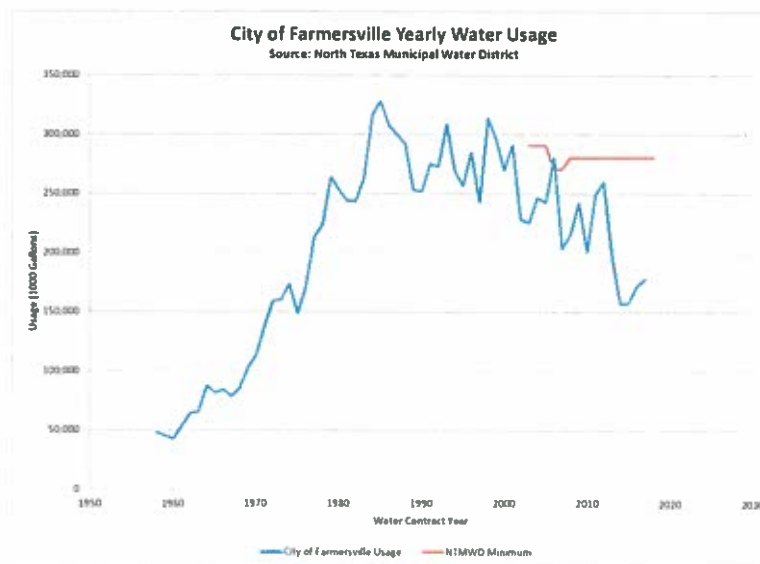
Street System

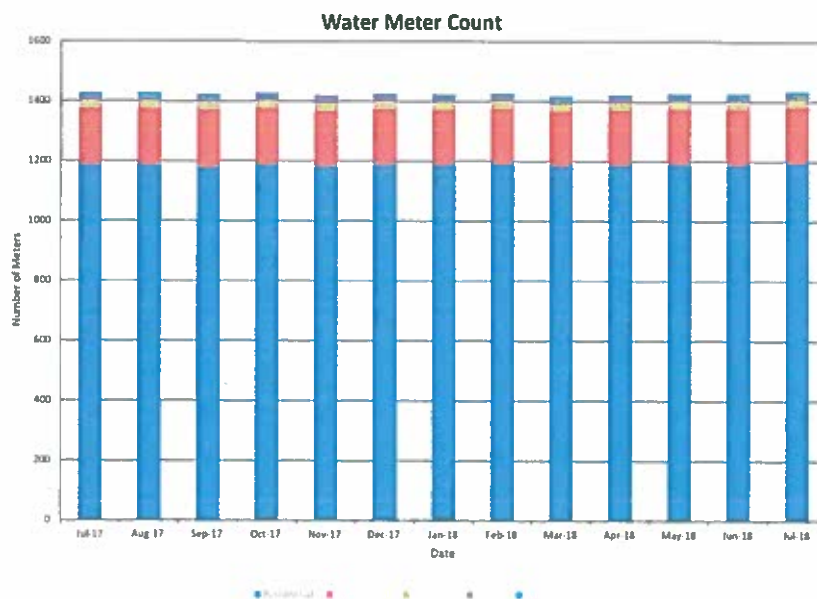
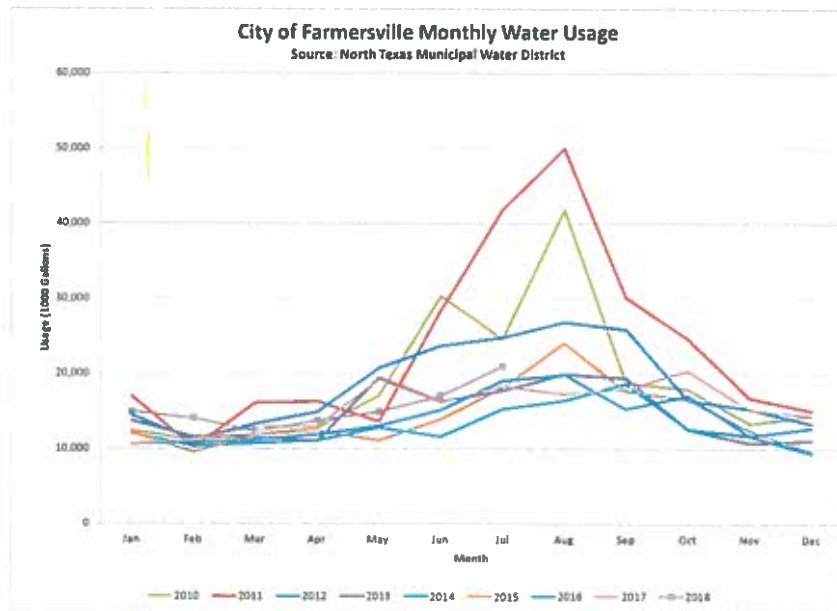
1. Currently active projects in priority order
 - a. Main Street sidewalk and storm water grant (phase: construction, completion percentage: 60%)
 - b. Farmersville Parkway, 4 lane divided (phase: concept, completion percentage: 2%)
 - c. Main Street area/bad and faded signs (phase: construction, completion percentage: 30%)
 - d. Hamilton Street reconstruction (phase: engineering, completion percentage: 10%)

- e. South Rike Street, railroad tracks to Beech Street (phase: engineering, completion percentage: 10%)
- 2. Priority backlog items
 - a. Institute railroad silent crossings
 - b. Maintenance resurfacing and panel replacement
 - i. North Washington Street by intermediate school
 - ii. Beene Street

Water System

- 1. Currently active projects in priority order
 - a. Install waterline for Reliable Concrete (phase: preconstruction, completion percentage: 10%)
 - b. Waterline extension for Caddo Park (phase: construction, completion percentage: 15%)
- 2. Priority backlog items
 - a. Replace cast iron/galvanized water lines:
 - i. Windom Street from 7th Street alley to Sycamore
 - ii. Rike Street between Summit and Hill
 - iii. Rolling Hills subdivision
 - iv. Hill Street between Orange and Bois D' Arc
 - v. Lee Street
 - b. Recoat/rehab north elevated water tank.



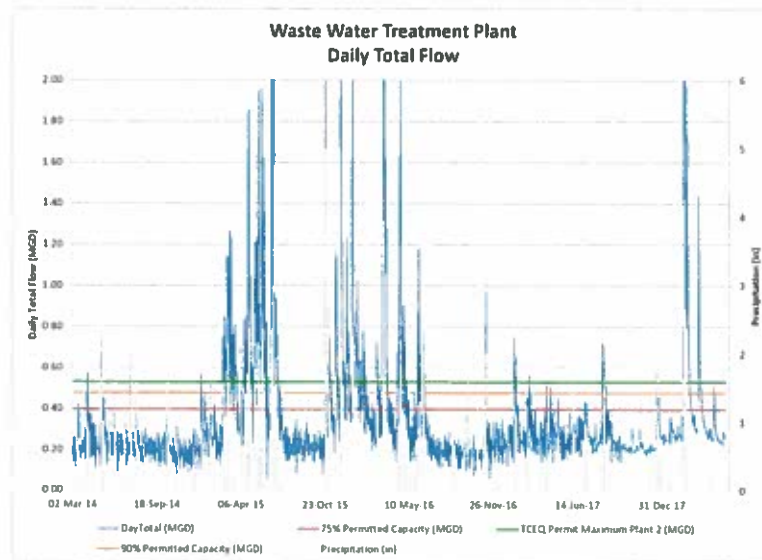


Waste Water System

1. Currently active projects in priority order
 - a. West side lift station, gravity main, and force main (phase: construction, completion percentage: 90%)
 - b. Reconfiguring of Murphy Crossing lift station and gravity main (phase: construction, completion percentage: 90%)
 - c. Reconfiguring of CR 611 lift station and gravity main (phase: preconstruction, completion percentage: 5%)
 - d. WWTP #1/#2 upgrades (phase: construction, completion percentage: 25%)
 - e. WWTP #3 design (phase: engineering, completion percentage: 45%)
 - f. WWTP #3 collector line design (phase: engineering, completion percentage: 30%)

2. Priority backlog items

- a. East side lift station with gravity main and force main.
- b. Floyd Road lift station reconstruction with force main.
- c. Infiltration project: North of WWTP #1/#2, Replace crushed clay tile line between MH119 and MH129. Downstream of MH129, between 150 and 200 feet. Recommend replacing 200 feet of line downstream of MH129. This is a 15" line.
- d. Infiltration project: Point Repair, 1746 Rike Street.
- e. South side lift station construction
- f. Infiltration project: Replace floor and top of MH119. Install bolt-down top. Pipe to south may be bad.
- g. CR 607 lift station SCADA upgrade



Storm Water System

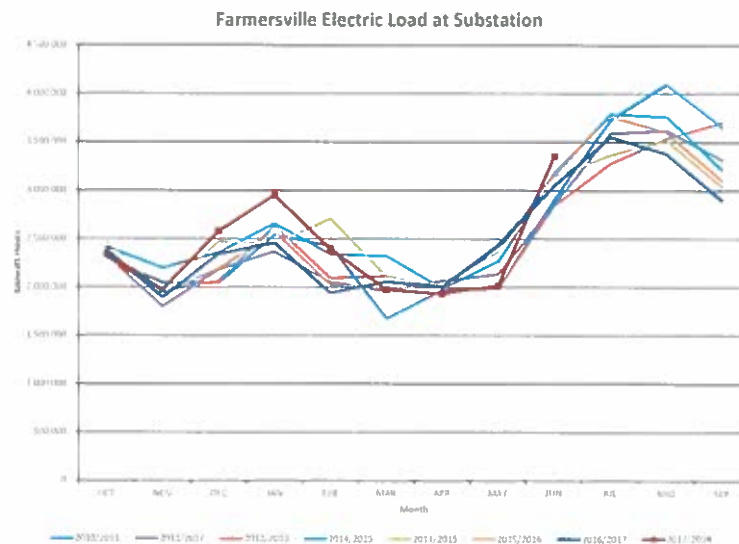
1. No new news.

Property and Buildings

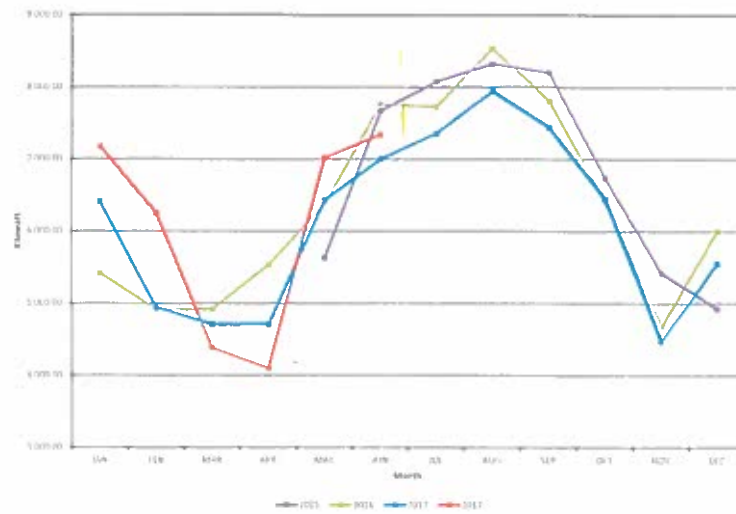
1. Currently active projects in priority order
 - a. City Hall: customer service area bullet resistant glass (phase: construction, completion percentage: 95%)
 - b. City Park slide replacement (phase: preconstruction, completion percentage: 25%)
 - c. JW Spain: picnic table refurbishment (phase: construction, completion percentage: 70%)
2. Priority backlog items
 - a. Civic Center: flooring replacement
 - b. JW Spain: west parking lot reconstruction
 - c. City Hall: sidewalk replacement where old generator was housed
 - d. Riding Arena: greeting sign with rules
 - e. Downtown: paint gazebo
 - f. Downtown: install banner mounts
 - g. Southlake Park: playground equipment repair
 - h. Rambler Park: gazebo relocation

Electrical System

1. The electric department welcomed a new employee this month after the departure of one of the department's most senior members, who in turn filled the position vacated by Eddy Brock's retirement. His name is Cody Atchley and he currently lives in Greenville but is planning to relocate closer to town soon. He has approximately 7 yrs. experience in line construction contracting all over the country. He's motivated and excited about the opportunity to plant roots in Farmersville and welcomes the challenges associated with building, improving, and, maintaining a municipal electric system as he continues to grow in this trade.
2. Currently active projects in priority order
 - a. Substation acquisition (phase: concept, completion percentage: 65%)
 - b. College substation and distribution line improvements (phase: concept, completion percentage: 5%)
 - c. Candy Kitchen rewiring (phase: construction, completion percentage: 60%)
 - d. JW Spain LED sports lighting (phase: construction, completion percentage: 30%)
3. Priority backlog projects
 - a. Tree Trimming
 - b. Open wire secondary removal
 - c. New employees & Journeyman Training



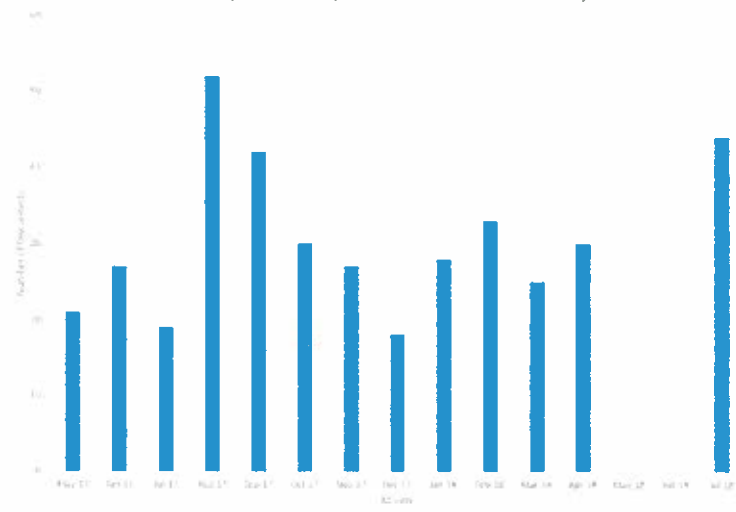
Farmersville Electric Peak Power at Substation

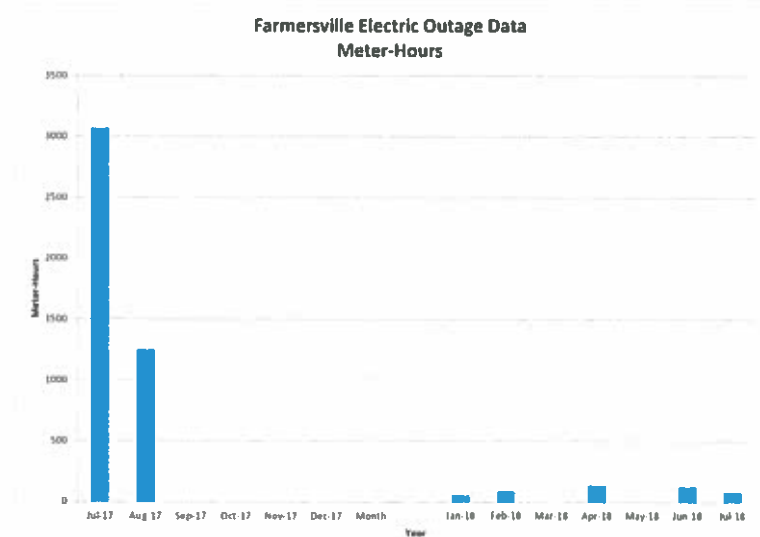
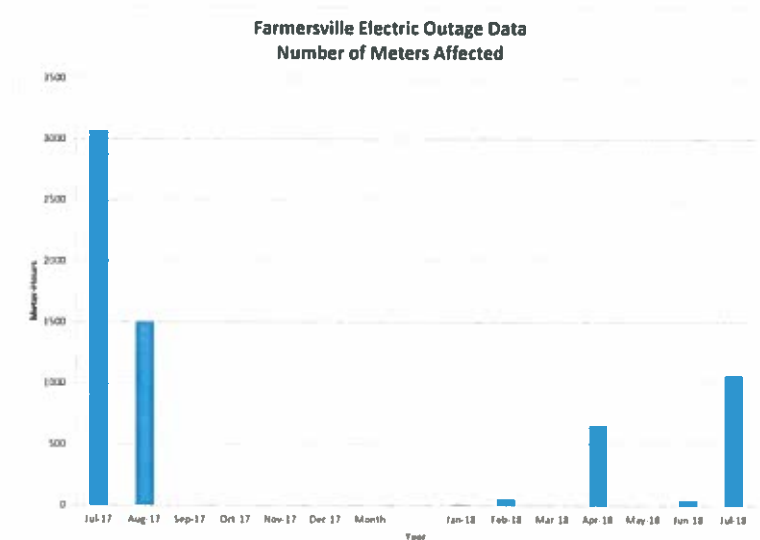
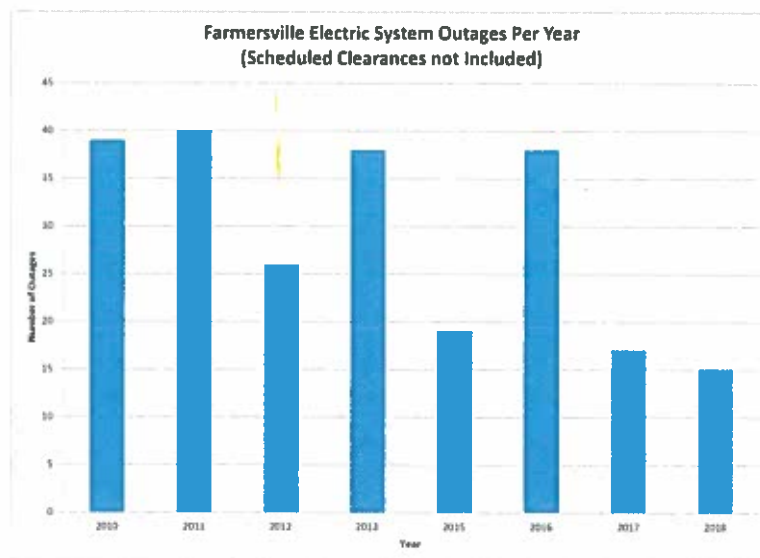


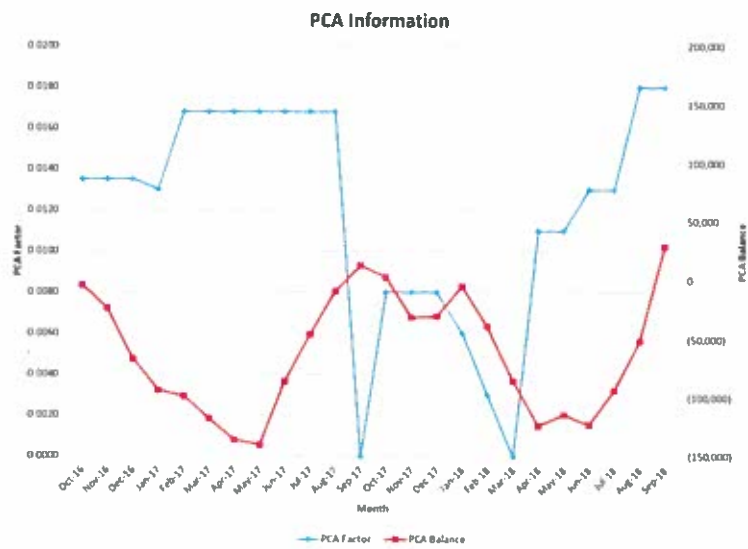
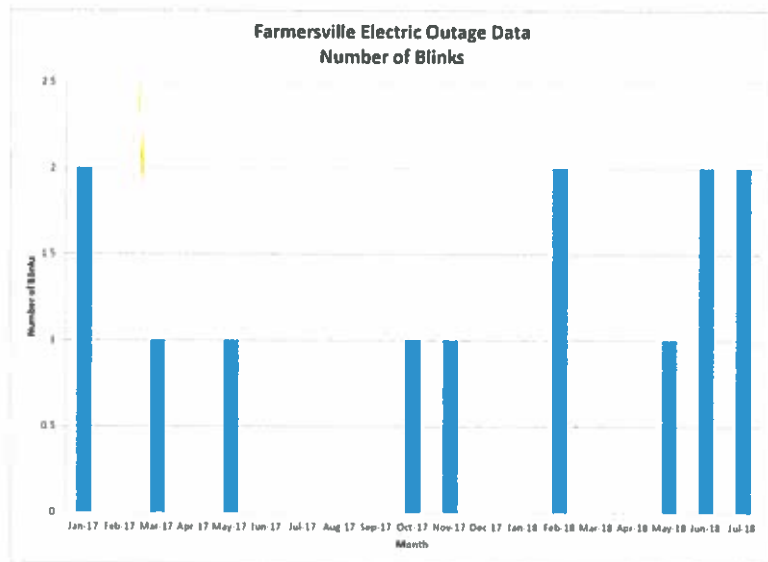
Electrical Distribution System Meter Count



Monthly Electrical System Disconnects for Non-Pay







Refuse System

1. No new news.

Agenda Section	Consent Agenda
Section Number	III.H
Subject	Library Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 14, 2018
Attachment(s)	Library Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



Charles J. Rike Memorial Library

203 Orange Street, Farmersville, Texas

www.rikelibrary.com - facebook.com/rikelibrary

972-782-6681

July - 2018

Circulation:	2,399
Computer Users:	251
Wi-Fi User Estimate:	65
Visitors:	1,748
Inter-library Loan	
Books loaned to other libraries:	1
Books borrowed for our patrons:	0
Patrons Saved \$ *	\$ 35,915.62
New Patrons:	39
Volunteer Hours Donated:	58.5 hours

July Summer Reading Club Attendance: 77 kids, 34 adults.

July Food for Fines: 38 items donated, \$11 fines forgiven.

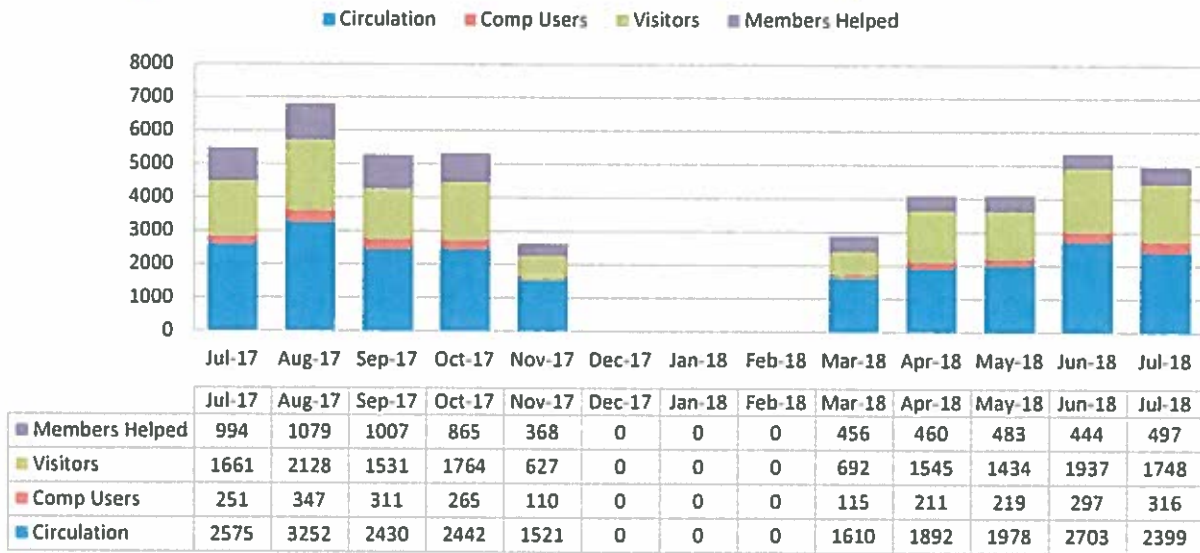


Summer Reading Club July 18, 2018 – Police and Fire, Our local heroes.

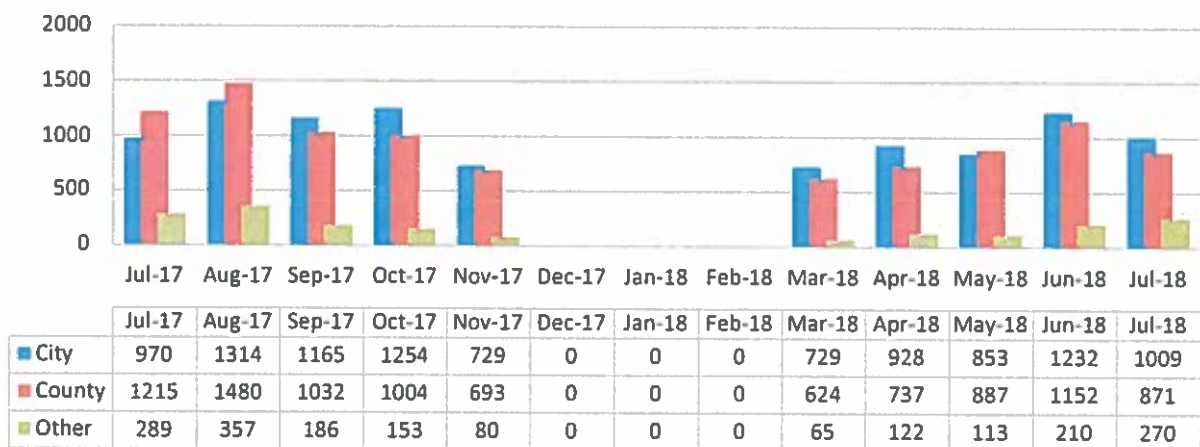
Current & Upcoming Events:

- Summer Reading Club is June 6, 2018 through August 15, 2018.
- Food for Fines program runs June – August.

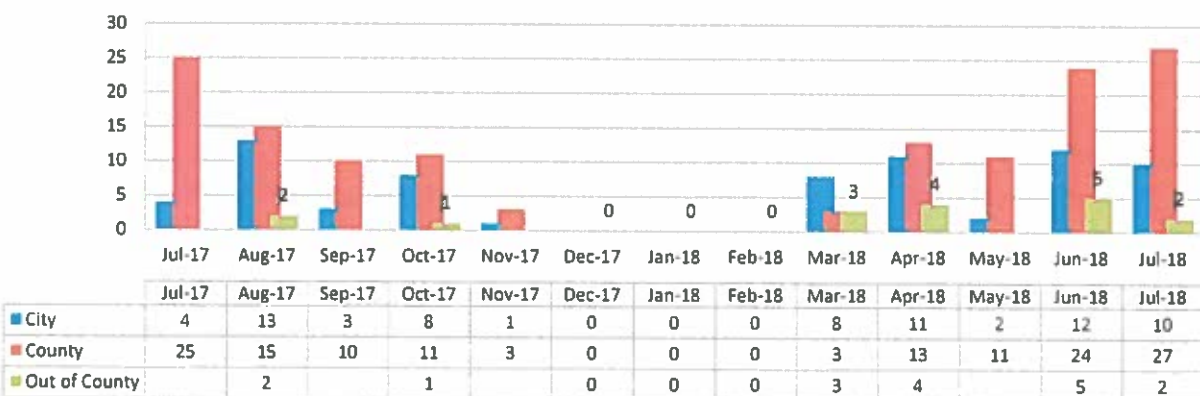
Library Usage



Circulation by Member Type



New Members



Agenda Section	Consent Agenda
Section Number	III.I
Subject	City Manager's Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 14, 2018
Attachment(s)	City Manager's Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



City Manager Monthly Report

City Manager General

1. Top priority items:
 - a. Be ready for and promote growth.
 - i. Make Camden Park a success.
 - ii. Support Reliable Concrete
 - b. Secure funding for Farmersville Parkway to support Collin College.
 - c. Prepare electrical system for expansion to support Collin College.
 - d. Keep the Police and Fire Department running optimally.
 - e. Complete Bond related projects.
 - i. Hamilton Street
 - ii. Street signs

Ordinances and Ordinance Changes

1. New
 - a. Create preservation ordinance. Preliminary version complete and first pass P&Z review complete. Due for second pass P&Z review. (in-progress)
2. Change
 - a. Sign ordinance including Quilt Trail. (in-progress)
 - b. Zoning ordinance, accessory building requirements. (in-progress)
 - c. Traffic ordinance updates. (in-progress)
 - d. Zoning ordinance, zoning map. (backlog)
 - e. Storm water design manual. (backlog)
 - f. Water and Sewer design manual. (backlog)

Contracts/Interlocal Agreements

1. Caddo Basin SUD CCN agreement. (in-progress)
2. Reliable Concrete development agreement. (in-progress)
3. Review and make changes as necessary to the Riding Club ILA. (in-progress)
4. Boundary agreements with the Cities of Blue Ridge, Nevada, Josephine, Caddo Mills. (backlog)
5. Review and make changes as necessary to the Peewee Football ILA. (backlog)

Planning

1. Update comprehensive plan. A great deal of emphasis is being placed on reconfiguring the Land Use Map and the Thoroughfare Map. (in-progress)
 - a. Board/Committee review complete: May 2018
 - b. Land Use Map and Thoroughfare Map redevelopment: October 2018
 - c. Interim rewrite: November 2018
 - d. Planning and Zoning review and Public Workshop: January 2019
 - e. City Council review: February 2019
 - f. Public hearing and Council approval: March 2019

Policy/Procedural Changes

1. Financial procedure. Accounts payable process. (backlog)
2. Logo policy. (backlog)
3. Website development and maintenance policy. (backlog)

Customer Service Window

1. No new news.

Personnel Related Matters

1. Hired Cody Atchley to replace vacancy left by the transfer of Danny Ruff.
2. Danny Ruff moved over to become working foreman on the Public Works crew.
3. Open positions:
 - a. Police officer
4. Open enrollment for insurance begins August 15th.

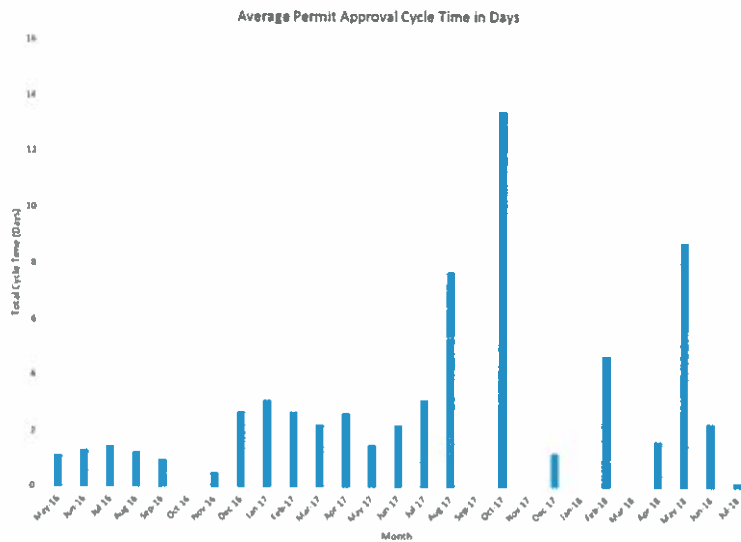
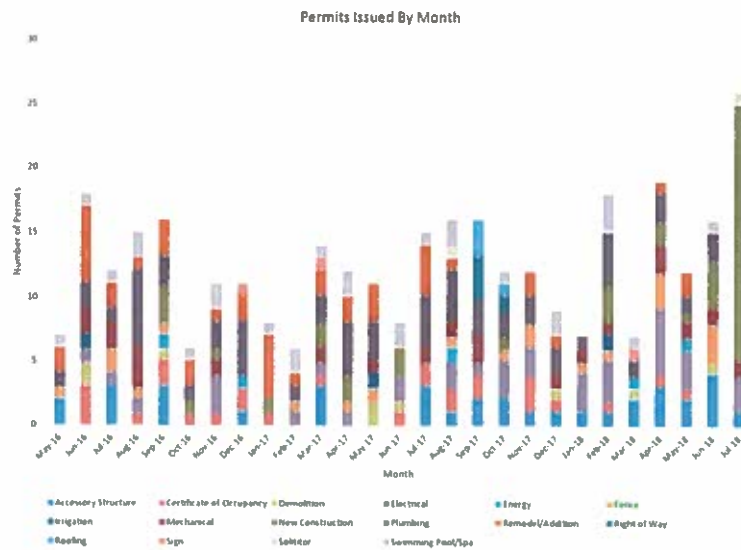
Budget/Finance

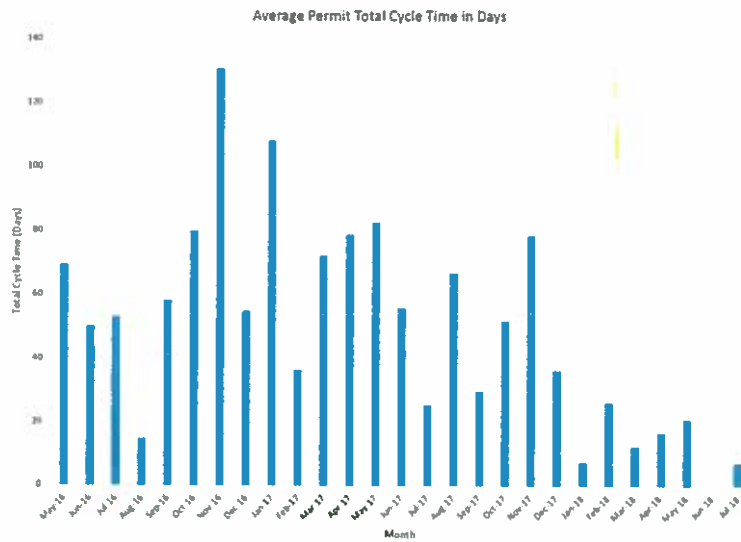
1. Continued work establishing newly acquired OpenGov software.
2. Second draft budget will be presented at first council meeting in August.
3. First phase of next audit cycle begins September 24th.

Development Services

1. Camden Development
 - a. Development work continues.
 - i. Sewer lines complete.
 - ii. Water lines complete.
 - iii. Storm water drainage work complete.
 - iv. Retaining walls due for completion prior to next P&Z meeting.
 - v. Streets substantially complete except for one section intentionally left out since the west side lift station is not complete. Street sign IDs, cross-walks, and stop bars will be installed prior to next P&Z meeting.
 - vi. Electrical utility work complete.
 - b. Work continues associated with the lift station, gravity main, and force main projects.
 - c. P&Z final plat date target now 20 Aug Jul 2018.
 - d. The City of Farmersville will not issue building permits until the final plat is filed.
2. Reliable Concrete
 - a. Construction of the concrete batch plant has halted due to permit discussions with Collin County. Latest schedule has Reliable completing the plant sometime in October.
 - b. Drafts of the following documentation is now complete:
 - i. Development agreement
 - ii. Caddo Basin CCN agreement

- iii. Letter of credit with performance criteria.
 3. Palladium Apartment Development
 - a. Rezoned property for multifamily.
 4. See metrics following.





Information Technology

1. Continuing to work on installing Incode disaster recovery module. (complete)
2. Use image based backups to speed recovery. (backlog)
3. Shift to Linux based servers as much as possible. (backlog)

Special Events/Projects

1. No new news.

IV. Informational Items and Council Liaison Reports

Agenda Section	Informational Items and Council Liaison Reports
Section Number	IV.A
Subject	City Amenities Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 14, 2018
Attachment(s)	1. Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	<ul style="list-style-type: none"> • Possible Council Liaison Report • City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



**Farmersville City Amenities Board
Minutes For
April 5th, 2018**

Suzie Grusendorf, Glenn Bagwell, John Young, Helaine Holbrook, Miranda Martin, and Charlotte Holloway were all present for the meeting. Absent was Cathy Strong. 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 March 1st, 2018 meeting minutes.

- Motion made by: John Young
- Second made by: Helaine
- Motion Carried all in favor

III. THE SENIOR CITIZEN CENTER

Dorothy (Woody) Wright wasn't present the report for the Senior Center but sent a message that all is going great at the Center, she is very proud to see the new lights and parking area.

IV. THE LIBRARY/CIVIC CENTER

The Library re-opened on March 13th and everyone was real happy.

The Library will have an event called Easter Egg-stravaganza. This will run from Tuesday, March, 27th through Saturday, April 7th. The Librarians will hide FIVE eggs in the library. And when they find one, and come claim their prize.

The Summer Reading Club will start June 6th.

V. THE PARKS AND RECREATION

A. Jonathan Hall from FM 2194 came to the Board to talk about the RV Park that is located at this time outside City Limits. Mr. Hall stated that he has meet with City Manager Ben White to state that he does not want a RV Park in this area because he is afraid that it will be long term stays.

Miranda Martin stated if they annex into the City there could be some control with the regulations on long term stays, parties and fire safety. But if they just build it they will not have any restrictions.

- Mayor Piwko wanted to explain to Mr. Hall that the Trail is a big part of tourism
- B. 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.
- C. 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.
- D. BIKE STANDS AND PARK BENCHES – The Board has stated that they will look at the cost to add some Park Benches and add another Bike Stand in the next Budget Year.
- E. COMPREHENSIVE PLAN (PARKS SECTION) – The Board had several comments regard the Comp Plan and had a few questions for Ben. Mr. Young just wanted to know from Ben if there was anything specific he would like the Board to look at for comments. Ben just stated if the Board would just read it over and see if it is there was anything them would like to see add or changed so the document flows and reads easy.

VI. UPDATE FROM CITY MANAGER BEN WHITE

Ben White report:

Ben reported on the following:

- JW Spain Athletic Complex improvements status. No news
- Downtown – repainting of the gazebo
- Southlake – will continue the replacing of broken items on the playground. 4B is still interested in doing something for the equipment.
- Civic Center/Library/Senior Center – Senior Center parking lot and lighting are completed, the Library repairs done. Waiting on the Centennial Committee to fund the Civic Center Flooring.
- 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
- Riding Arena as part of Sparks of Freedom
- Comp Plan – Section on Parks

VIII. ADJOURNMENT


Meeting adjourned at 5:44PM
Motion made by Charlotte Holloway
Second made by Miranda Martin
Motion carried

ATTEST:



Paula Jackson, Assist to the City Manager

APPROVE:



Glenn Bagwell



**Farmersville City Amenities Board
Minutes For
MAY 3rd, 2018**

Suzie Grusendorf, Glenn Bagwell, John Young, Helaine Holbrook, Miranda Martin, and Charlotte Holloway were all present for the meeting. Absent was Cathy Strong. 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 4:15

II. APPROVAL OF MINUTES

Approval of the April 5th, 2018 meeting minutes.

- Motion made by: Charlotte Holloway
- Second made by: John Young
- Motion Carried all in favor

III. THE SENIOR CITIZEN CENTER

Dorothy (Woody) Wright wasn't present the report for the Senior Center but sent a message that all is going great at the Center, she is very proud to see the new lights and parking area. And thanks Ben and the Public Works team for the great good.

IV. THE LIBRARY/CIVIC CENTER

Trisha Dowell gave the April Report for the Library and Civic Center. Summer Reading Club starts June 6th through August 15th. The Library will also be doing the Food for Fines during this time. It's that time of year to go to the County for funding of the Libraries. Trisha asked the Board to write letters on behalf of the Library and come to the meeting for support.

Reported the Book Drop was vandalized. She is working with the young lady's mom that did the vandalizing along with G. Alvarez for repairs.

V. THE PARKS AND RECREATION

- A. JW Spain Picnic Tables - pictures were taken and presented to the Board of the tables showing the tables are in bad shape. Ben White stated we could ask for donations for the material. Miranda Martin stated she didn't think it

would take much. Stainless steel bolts and boards will be ordered by the City if we can see if Rotary would like to help out. Charlotte Holloway was asked to get in contact with Rotary.

B. PLAYGROUND EQUIPMENT: Ben White gave an update on the new Park Equipment. The new Equipment has been ordered.

C. MUSIC IN THE PARK:

- 1) Set start Time – Vender at 6-6:30pm and Music starting at 7:00pm
- 2) Music – June 1st will be Straight 8, July 6th will be Matt Caldwell and Aug 3rd will be The Blandells
- 3) Vendors – 1 to 2 vendors per night.
- 4) Marketing – City Website, Chamber Website, News Paper, Flyers downtown.

D. RECREATION FOR FARMERSVILLE: The Board started going around and stating what they would like to see for Recreation: Basket Ball Courts, Skate Park, Frisbee Golf, Soccer Fields, Horse-Shoe Pitts, and Driving Range.

Southlake Park – 9 hole Frisbee Golf

Ramblers Park – Multi Courts, 2 Tennis and 2 Basket Ball courts

Lake Haven Mud will have Parks

All Developments will have Parks

VI. DISCUSSION OF BUDGET FOR 2018-2019

A. Senior Citizen Center – the Board would like to see \$1000.00 for this budget.

B. Park and Recreation – make a list and bring back what you would like to see/

VII. UPDATE FROM CITY MANAGER BEN WHITE

Ben White report:

Ben reported on the following:

- JW Spain Athletic Complex – Ben informed the Board that a child was injured in the batting cage
- Downtown – repainting of the gazebo
- Southlake / Riding Club Arena - will continue the replacing of broken items on the playground. 4B is still interested in doing something for the equipment. Working on new riding club contract, and the riding club has requested a new greeting sign.
- Civic Center/Library/Senior Center –

The following projects have been funded by Centennial Committee and 4B:

- A. Senior Center parking lot 20K, parking lighting 15K, both are completed.
 - B. Library repairs 35K funded by the Centennial Committee. Completed.
 - C. Waiting on the Centennial Committee to fund the Civic Center Flooring.
- Elsewhere –
 - a. Still working on the ADA improvements downtown with the help of a Main Street Grant.

- b. Work on Camden Park development continues. Streets near completion.
- c. 80 unit apartment complex to the West of Brookshire's o hold the 290 unit complex is in the funding stages
- d. Work on west side lift station in the works. Received bids for WWTP
- e. Big D Concrete waiting on KCS approval for the water line bore.


VIII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDA

- Music in the park for the summer program
- Park Benches
- Archery Range

IX. ADJOURNMENT


Meeting adjourned at 6:02PM
Motion made by Charlotte Holloway
Second made by Miranda Martin
Motion carried

ATTEST:



Paula Jackson, Assist to the City Manager

APPROVE:



Glenn Bagwell



**Farmersville City Amenities Board
Minutes For
JUNE 7TH, 2018**

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

I. CALL TO ORDER

Meeting was called to by Miranda Martin at 4:35

II. THE SENIOR CITIZEN CENTER

Dorothy (Woody) Wright was present and stated that the Senior Center is going great and there are no completes. In need of Bingo items. The seniors' love their Bingo prizes. Also they are in need at CCCOA need volunteer's.

III. THE LIBRARY/CIVIC CENTER

Trisha Dowell was not present to give her report. This is the first week of summer reading club. And to let you know if you do not already Bonnie over at the library, her husband passed and so she has been shorthanded.

IV. THE PARKS AND RECREATION

- A. JW SPAIN PICNIC TABLES – Ben and Charlotte went to the Complex and looked at the tables. The stainless steel bolts and boards have been ordered by the City and Rotary will help by putting them together.
- B. JW SPAIN GRANT – This will follow a couple of other program. This will be August or September.
- C. PLAYGROUND EQUIPMENT: Ben White gave an update on the new Park Equipment. The new Equipment has been ordered. Reagan Rothenberger and Tobey Ferguson came to talk to the board to give their input on Playground equipment. Their thoughts are to move the small play which is located currently in City Park to the JW Spain and purchase the larger equipment to place at City Park. The Board was very pleased. Tobey also brought up the need for handicap swings.

Councilman Mason would like to put a handicap swing. This would be a good way to get equipment and benches and have name plates on the item of who made the donations.

D. MUSIC IN THE PARK:

- 1) Discuss the Pros and Cons from the 1st Music in the Park – things went well. Maybe look at moving to the end of the shed. More signs. Maybe a Banner for the east end of the square.
- 2) Consider and Discuss of reimbursement to Miranda Martin for Event Parking signs approved by Charlotte Holloway and second by Susie Grusendorf. All in favor
- 3) Concert agreement for the July 6th Music in the Park - done
- 4) Discuss vendors for July 6th – only the need for 1 vendor and she will do BBQ and pies.

Ben White report:

Ben reported on the following:

- Downtown – repainting of the gazebo
- Southlake / Riding Club Arena - will continue the replacing of broken items on the playground. 4B is still interested in doing something for the equipment. Working on new riding club contract, and the riding club has requested a new greeting sign.
- Elsewhere –
 - a. Still working on the ADA improvements downtown with the help of a Main Street Grant.
 - b. Work on Camden Park development continues. Streets near completion.
 - c. 80 unit apartment complex to the West of Brookshire's to hold the 290 unit complex is in the funding stages
 - d. Work on west side lift station in the works. Received bids for WWTP
 - e. Big D Concrete waiting on KCS approval for the water line bore.

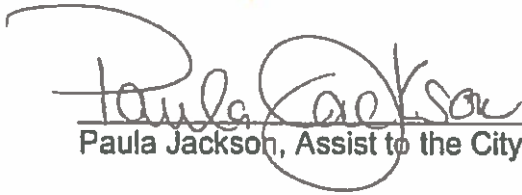
V. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDA

- Music in the park for the summer program

VI. ADJOURNMENT

Meeting adjourned at 5:30pm
Motion made by Charlotte Holloway
Second made by Susie Grusendorf
Motion carried

ATTEST:


Paula Jackson, Assist to the City Manager

APPROVE:


Miranda Martin



**Farmersville City Amenities Board
Minutes For
JULY 5TH, 2018**

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

I. CALL TO ORDER

Meeting was called to by Miranda Martin at 4:15

II. APPROVAL OF MINUTES

May 3, 2018 minutes

- Motion made by Charlotte Holloway
- Second made by Glenn Bagwell
- Motion carried

June 7, 2018 minutes

- Motion made by Helaine Holbrook
- Second made by Susie Grusendorf
- Motion carried

III. REORGANIZE AMENITIES BOARD

A. Chair – Miranda Martin

- Motion made by Glenn Bagwell
- Second made by Helaine Holbrook
- Motion carried

B. Vice Chair – John Young

- Motion made by Miranda Martin
- Second made by Helaine Holbrook
- Motion carried

C. Secretary – Susie Grusendorf

- Motion made by Helaine Holbrook
- Second made by Glenn Bagwell
- Motion carried

IV. THE SENIOR CITIZEN CENTER

Dorothy (Woody) Wright was present and stated that the Senior Center is going great and there are no completes. In need of Bingo items. The seniors' love their Bingo prizes. Also they are in need at CCCOA need volunteer's.

V. THE LIBRARY/CIVIC CENTER

Trisha Dowell was not present to give her report.

Library – the summer reading club is under way. June the club had 170 kids and 65 adults. Food for Fines is going on at the Library from June –August. And for Audie Murphy Day there were approximately 15 visitors.

Civic Center – there were 4 – Paid renters and 13 – Civic Organizations

VI. THE PARKS AND RECREATION

A. JW SPAIN PICNIC TABLES – Just waiting on a time to get the City and Rotary together.

B. WILD FLOWERS AND BLUE BONNETS - Ben stated there is a time from when you need to put out the seeds so they will come out in the spring. August – September is the time strew the seeds. And then there is a time from when to cut or mow after they follow so that they can seed. So you will need to pick the place and area. John Young asked about the medians and Ben replied that it is very hard to maintain in the median. Miranda stated she was thinking more on the line of Southlake Park around the same area as the Sparks of Freedom put on the Firework show. Charlotte stated that she has a pound of seeds that she will donate.

C. MUSIC IN THE PARK:

Miranda Martin stated we need to make sure the electric is on this time. There was an issue May. Needs for the upcoming Music in the Park: Barricades, Cones and 1 Bleacher. Helaine stated the food is good to go.

VII. Ben White report:

Ben reported on the following:

- Downtown – repainting of the gazebo
- Southlake / Riding Club Arena - will continue the replacing of broken items on the playground. 4B is still interested in doing something for the equipment. Working on new riding club contract, and the riding club has requested a new greeting sign.
- Elsewhere –
 - a. Still working on the ADA improvements downtown with the help of a Main Street Grant.
 - b. Work on Camden Park development continues. Streets near completion.

- c. 80 unit apartment complex to the West of Brookshire's and the 290 unit complex is in the funding stages
- d. Work on west side lift station in the works. Received bids for WWTP
- e. Big D Concrete waiting on KCS approval for the water line bore.

VIII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDA

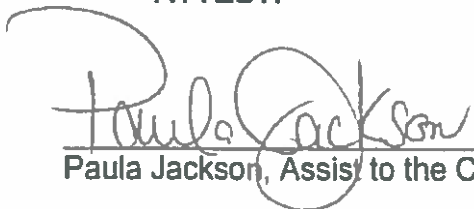
- Music in the park for the summer program
- Discussion on Basket Ball and Tennis Courts for Recreational need
- ADA Swings
- Putting an ad together for letting people donate playground equipment and park benches.
- Wild Flowers

IX. ADJOURNMENT

Meeting adjourned at 5:02pm
Motion made by Glenn Bagwell
Second made by Charlotte Holloway
Motion carried

ATTEST:

APPROVE:


Paula Jackson, Assis/ to the City Manager


Miranda Martin

Agenda Section	Informational Items and Council Liaison Reports
Section Number	IV.B
Subject	Farmersville Community Development Board (Type A)
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 14, 2018
Attachment(s)	1. Financial Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	<ul style="list-style-type: none"> • Possible Council Liaison Report • City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Farmersville Community Development Corp 4B
July 2018

Statement Balance 7-1-2018	\$340,821.64
Deposits:	
Sales Tax:	\$20,940.84
New Checking Int. .05%	\$14.27
Wire Fee	\$(10.00)
refund	\$-
Checks 2796-2803,2806-2808	\$(22,934.86)
Balance 07-31-2018	\$338,831.89

Outstanding Transactions

Sales Tax	
Transfer to Texpool	
CD Interest	
Outstanding checks 2786 2804-2805	\$(1,050.00)
Balance 8-6-2018	\$337,781.89

Farmersville Community Development Corporation
Financial Statement
For the Fiscal Year Ended September 30, 2018

09/06/2018

	October	November	December	January	February	March	April	May	June	July	August	September
Beginning Bank Balance	254,342.12	\$254,014.74	\$262,399.63	\$276,111.23	\$285,990.92	\$302,994.22	\$319,565.33	\$310,739.00	\$323,471.06	\$339,236.64		
Deposits:												
Sales tax deposits	19,322.84	19,542.30	\$17,078.99	18,423.31	20,135.37	\$18,854.31	\$16,306.27	\$23,436.67	\$18,032.25	\$20,840.84		
Interest Income-Bank	10.42	10.36	\$11.21	11.75	11.11	\$12.95	\$12.81	\$13.23	\$13.33	\$		
Transfer to TexPool										14.27		
Transfer From Texpool to First Bank												
Misc	(10.00)	(10.00)	-\$10.00	(10.00)	(10.00)	-\$10.00	-\$10.00		-\$20.00	\$ (10.00)		
reimbursement						\$1,750.00	\$1,854.45					
Misc. account adj												
Total Revenues	283,665.38	273,557.40	279,479.83	292,536.29	310,127.40	323,701.48	\$337,728.86	\$334,168.90	\$341,496.64	\$360,181.75	- \$	-

Disbursements:

Main Street Personnel & Supplies							\$ 9,388.26					
Personnel												
Supplies												
Miscellaneous	\$ 273.76	\$ 1,755.77	\$ 1,286.00	\$ 490.92	\$ 985.00	\$ 2,028.75	\$ 50.00	\$ 158.50	\$ 585.00	\$ 250.00		
Reimburse City for accounting												
Chamber of Commerce	\$ 12,000.00											
May Taxes							\$ 861.08					
Land Purchase	\$ 4,998.16				\$ 4,998.18		\$ 4,998.18			\$ 4,898.18		
Fire Works							\$ 6,000.00					
Bain Honaker House Restoration	\$ 1,000.00											
Farmersville Heritage Museum												
Chamber Trick it up bike ride												
Chaparral Trail Marekting	\$ 675.00	\$ 675.00	\$ 675.00	\$ 200.00	\$ 1,150.00	\$ 675.00	\$ 675.00	\$ 675.00	\$ 675.00	\$ 675.00		
Collin College Sponsorship												
Parks Equipment							\$3,482.00					
National Register Plaques	703.70	\$ 1,750.00	\$ 703.70			\$1,432.40	\$1,432.40					
Safety Equipment	\$ 1,977.00	\$ 204.19	\$ 1,854.45			\$984.02				\$ 237.44		
November 4 clean up day												
Christmas Lights	10,000.00							\$7,425.00				
Sound System										\$ 489.24		
Senior Center Lights										\$ 15,000.00		
Music in the park									\$1,000.00	\$ 750.00		
Canopy								\$1,598.26				
North East Texas Trail		5,000.00	\$ 519.71									
Total Expenses	29,650.64	11,157.77	3,368.80	2,545.37	7,133.18	4,136.15	28,989.86	10,717.84	2,260.00	22,399.86	-	-

Ending Bank Balance	254,014.74	262,399.63	276,111.23	289,990.92	302,994.22	319,565.33	310,739.00	323,471.06	339,236.64	337,781.89	-	-
TEXPOOL Balance	85,792.95	\$85,887.00	\$85,952.80	\$86,047.62	\$86,136.37	\$86,247.22	\$86,365.61	\$86,491.50	\$86,620.87	\$ 86,759.25		
Interest Income-TEXPOOL	\$ 75.12	\$ 74.05	\$ 85.80	\$ 94.82	\$ 88.72	\$ 110.88	\$118.39	\$125.84	\$128.77	\$ 138.98		
Total Available Funds	339,907.89	348,266.63	362,064.03	376,038.54	389,130.59	405,812.55	397,104.61	409,962.56	425,857.51	424,541.14	-	-

Signed:

Agenda Section	Informational Items and Council Liaison Reports
Section Number	IV.C
Subject	Farmersville Economic Development Board (Type B)
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 14, 2018
Attachment(s)	<ol style="list-style-type: none"> 1. Minutes 2. Financial Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	<ul style="list-style-type: none"> • Possible Council Liaison Report • City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES

June 21st, 2018

The Farmersville EDC met in regular session on June 21st, 2018 at 6:58 p.m. in the City Hall Council Chambers with the following members present: Jason Lane, Robbie Tedford, George Crump, Randy Smith, and Bob Collins. Staff members present were City Accountant Daphne Hamlin, City Manager Ben White. Special guest recognized Councilman Hurst, Tommy Ellison and Diane Piwko.

CALL TO ORDER

Mr. Lane convened the meeting at 6:58 p.m. and announced a quorum was present.

RECOGNITION OF CITIZENS AND VISITORS

Special guest recognized Councilman Hurst, Tommy Ellison, and Diane Piwko

PUBLIC COMMENT

No public comment

REVIEW, CONSIDER AND DISCUSS 2018 KEY INITIATIVE AREA GOALS (KIA'S)

Mr. Lane asked Mr. Smith if he had any updates regarding the retention program. Mr. Smith replied he is still in the process of setting up a list of businesses to call upon, former Mayor Piwko had asked for him to hold off on certain visits. Mr. Smith asked for an update on the wastewater treatment in the previous EDC meeting and noticed it did not make this agenda. Mr. Smith stated he would like to hold off until he receives an update on the wastewater treatment plant before he calls upon local businesses. Mr. Lane asked Daphne to be sure and place this item on the next agenda. Mr. Smith stated he would like to understand the wastewater treatment plant capacity before he begins to schedule visits to local businesses. Regarding the Small Business information Mr. Smith is waiting to meet with the City Manager Ben White to discuss placing this item on the City website.

CONSIDER, DISCUSS AND ACT UPON EDC SALES TAX WORKSHOP

Mr. Lane updated the EDC Board regarding the letter received from the State in regards to attending a sales tax workshop. Ms. Hamlin had contacted the Cities attorney Alan Lathrom asking who needs to attend the Sales Tax Workshop training. Mr. Lane read the email to the EDC Board stating one person from the City and one person from the EDC Board needs to attend the sales tax training. Mr. Lane stated a course is coming up in Richardson in September. Mr. Crump stated he had attend years ago and that it was very informative. Mr. Crump suggested to post pone until the next meeting when there is a full board to attend to make this decision. Mr. Crump motioned to table this item until next EDC meeting, second by Mr. Smith, all in favor, passed unanimously.

CONSIDER, DISCUSS AND ACT UPON FAÇADE GRANT FROM PAULA AND BRIAN EDWARDS

Mr. Lane asked if the board reviewed the information in the packet. Mr. Tedford motioned to fund 50% of project cost based on the numbers provided, second Mr. Smith, all in favor, passed unanimously. (Note: only one bid provided)

CONSIDER, DISCUSS AND ACT UPON COMPREHENSIVE PLAN, LAND USE MAP AND THOROUGHFARE MAP

Mr. White stated this is his first chance to show what we have been working on regards to the thoroughfare map. Especially with this group and how it relates to the industrial development area. Flushed out the highway 380 bypass options showing possible highway 78 bypass options along with other thoroughfare's that we are recommending in the Farmersville area. Mr. White stated the use of a planner is needed to help show all the other land use segments. Mr. White did receive a bid for a professional planner to help fill in all the other areas in terms with the land use map. Mr. White stated the cost would be about \$28k. The planner would go thru the entire process and figure out Farmersville plan of land uses. Mr. White asked EDC Board to consider budgeting for a planner during the budget workshop. Mr. White stated the map shown the purple is four lane majors, blue is 6 lanes, toll way is blue as well, Highway 380 across bypass in the red alignment, and yellow alignment, Mr. White stated he heard more agreement with the red so far, does not mean this is what we will end up with. Mr. White stated he did speak with NCTCOG and their suggestion is that we bring Highway 78 up and not provide a bypass option, blend in with other bypass options and let this ride at the beginning. Mr. White stated what I'm looking for here is if there is any heartache, see any problems with any of this options especially with the industrial area. Mr. White stated that he worked on this map in conjunction with Eddie Daniel and some of the engineers in his office. Mr. White showed the eventual City Limits boundaries on the map. Mr. White said his objective is to speak with neighboring Cities to get a census around the proposed City boundaries. Mr. Lane asked are you looking for concerns with the road placement or land use. Mr. White stated the road placement. Mr. White stated what we are most concerned with in this room is the Industrial area and if it looks like it is being supported by a freeway, 4 lanes and 6 lanes thru the area. Mr. Crump stated his concern is if a citizen builds a new nice home and finds out they are going to have an interstate in their front yard, will this map be available for anyone to see. Mr. White stated yes, what he will do is through a planner (if a planner is approved through the budget workshop) they will come in and make a land use map of this entire area and make the map available to the public. Mr. Lane stated concern is will people who are building a house know of these plans. Mr. White stated most people building homes deal with realtors and the realtors will be knowledgeable of the plans. Mr. Lane stated if the EDC Board agrees to fund for a

planner, obviously connection is the development working section, just want to make sure we are not stepping outside the scope of what this board is allowed to fund. Mr. White stated he will ask the Cities attorney. Mr. Lane stated he does not have an issue placing the planner on the budget workshop for discussion. Mr. Lane asked this will be public information. Mr. White stated definitely, just going before boards now for review and approval.

CONSIDER, DISCUSS AND ACT UPON FUNDING OPTIONS FOR FARMERSVILLE PARKWAY AND COLLIN COLLEGE UPDATE.

Mr. White stated on the Collin College update, phase II the architect will be approved next Tuesday, permits for the Collin College will start in 2019, breaking ground in fall 2019, open in fall of 2021.

Mr. White stated the big item here is Farmersville Parkway, I do not have a funding source in place to develop Farmersville Parkway. Mr. White stated he has an idea on how to fund this project in time for when the Campus opens. Mr. White stated engineering is complete but will need to be updated, it's possibly an \$8 million dollar project. Mr. White stated we have work to do to get a good estimate. Mr. White stated we have \$1.9 million match from Collin County, we have \$100k for Floyd Road, but would like to convert Floyd Road Funds to Farmersville Parkway. Mr. White stated possible other sources of revenue are, Economic Growth, CDC Board, TIRZ Board, EDC Board, NCTCOG, Grants, Storm water fees, Collin College is doing another matching grant in 2020, Developer PID, and Front Footage Street Light Fees. Mr. White stated he has spoken with different City Managers trying to find different sources of funding. Mr. White stated road impact fees could be reliable, but it would not be in place in time, it takes several years to complete a study, CDC is a source of funding I have asked for \$100k, TIRZ is a source this board is growing very quickly, EDC could be a source of funding, NCTCOG I met with them there are some unique things we could do. Mr. White stated what he is looking for is support to receive a revenue bond to build the Farmersville Parkway. Mr. White stated will need a \$6 million dollar bond. Mr. White is asking the EDC board to consider in the budget workshop to help with the funding of the revenue bond repayment of \$100k per year. Mr. White feels the TIRZ Board will be able to handle the full revenue bond repayment within a few years. Mr. White stated NCTCOG agreed to help start and investigate, they are very serious. Mr. White stated NCTCOG suggested that maybe Collin College would back off from Highway 380. Mr. White stated NCTCOG said things that produce heavy traffic ex. Schools, stadiums, they want this traffic going through lights, not directly onto a freeway. They suggested the possibility of improving highway 78 from Highway 380 to the intersection (Farmersville Parkway) making 4 lanes. NCTCOG also suggested maybe improving Collin Parkway light intersection, so the major entrance would be off Collin Parkway not Highway 380. NCTCOG could provide funding for improvement of the light

making it a 4 lane divided highway, and Collin Parkway all the way to Camden Park. Mr. White asked EDC board during budget workshop to discuss the funding of \$100k to support this project. Mr. White stated this thing is imperative to us, if we do not do this we may not be able to build this Parkway. Mr. Crump asked what you're looking for is commitment from this group of \$100k per year. Mr. White stated he feels this will be only for a couple years and TIRZ Board will take over bond payments in full. Mr. White stated his next step is to have a cost matrix in place. Mr. Lane suggested to place this item on the budget workshop. Mr. Smith asked that a copy of the agreement between Collin College and the City of Farmersville emailed to all board members.

CONSIDER, DISCUSS AND ACT UPON FINANCING ELECTRICAL SUBSTATION

Mr. White said this item is also tied into the College. Mr. White stated in order to feed the College the transformer will need to be updated and run distribution lines out to the College. Mr. White stated he is currently in negotiations with Oncor to purchase the substation, currently we pay for the substation every month. We made an offer of \$95k. Potentially there may be problems with the current substation, we want to make sure the soil around the area is not active, have EDA problems. Oncor was told the cost would go down if the soil test came back negative, also it is located in a flood plain. Currently we are considering moving the substation to the East Industrial Area, building a transmission line off Highway 380, Garland is actually considering building a line. Strategy right now is to upgrade our current substation to handle the College. Build an upgrade distribution line out to the College, not prepared to ask for funding right now, but borrow funds from EDC and repay like we have done in the past. This will help the City with cost of interest and fees involved in obtaining a bond. Mr. White asked if the EDC board would place this item in the budget workshop, and I will come back with some good numbers. Mr. Tedford asked if the soil testing is in place now. Mr. White stated he has gone out for an estimate and should have an answer within 3 weeks.

CONSIDER, DISCUSS AND ACT UPON SETTING DATES FOR 2018-2019 BUDGET WORKSHOP

Mr. Lane suggested setting budget workshop July 19th, 2018. Mr. Tedford suggested to have this be the only item on the agenda. Mr. Tedford asked to have all numbers beforehand to in order to discuss.

RECEIVE UPDATE ON BIG D CONCRETE

Mr. White stated at the site there has been some movement, but has not changed in the last couple weeks. Mr. White stated Reliable Concrete is out there and I do have their financials. Mr. White stated there is some completion down the road, Martin Marietta has announced they are going to buy some land out there and placing aggregate facility with two concrete batch plants, using the railroad. Mr. Tedford asked if they are coming into

the City Limits. Mr. White stated they are interested. Mr. Collins asked if we will be providing water. Mr. White stated yes water and sewer. Mr. Lane asked if we provided electric. Mr. White stated our CCN runs out across the street.

CONSIDER, DISCUSS AND ACT UPON FINANCIAL STATEMENTS FOR APRIL 2018, AND REQUIRED BUDGET AMENDMENTS

On a motion from Mr. Crump to accept financial statements as presented, second by Mr. Tedford, motion passed unanimously.

CONSIDER DISCUSS AND ACT UPON MEETING MINUTES FOR APRIL 19TH, 2018.

On a motion from Mr. Tedford to accept April 19th, 2018 meeting minutes as presented, second by Mr. Smith motion passed unanimously

ADJOURNMENT:

Meeting adjourned at pm. 8:30

Jason Lane, Chairman

ATTEST:

George Crump, Secretary

Farmersville Economic Development Corp 4A
July 2018

Statement Balance 7-1-2018	\$267,414.82
Deposits:	
Sales Tax:	\$20,940.84
Cking Int .05%	\$11.39
CD Interest	\$123.29
Transfer to Texpool check	\$-
Statement balance 7-31-2018	\$288,490.34

Outstanding Transactions

Sales Tax	
Sales Tax	
Transfer to Texpool	
CD Interest	
Outstanding checks	\$-
Balance 8-6-2018	\$288,490.34

Farmersville Economic Development Corporation
Cumulative Income Statement
For the 12 Months Ended, September 30, 2018

FY 2018		October	November	December	January	February	March
Budget		\$151,370.45	\$148,089.53	\$154,014.17	\$162,578.23	\$171,635.92	\$191,905.38
Beginning Bank Balance							
Deposits							
Sales Tax Collections	\$264,800.00	\$19,322.84	\$19,542.30	\$17,078.99	\$16,423.31	\$20,135.37	\$18,954.31
Interest Income cking	\$3,000.00	\$6.24	\$6.11	\$6.78	\$6.99	\$6.69	\$8.26
CD Interest Earned			\$146.23	\$123.29	\$127.39	\$127.40	\$115.07
Total Revenue	\$267,800.00	\$170,699.53	\$167,784.17	\$171,223.23	\$179,135.92	\$191,905.38	\$210,983.02
Expenses:							
Administration	\$1,000.00						
Meeting Expenses	\$1,000.00						
Dues/School/Travel	\$500.00						
Office Supplies	\$200.00						
Legal Service	\$2,500.00						
Marketing/promotion Expenses							
Marketing/Promotion							
Expenses/Advertising	\$16,900.00						
Collin College Sponsorship	\$7,500.00						\$7,500.00
Small Business							
Entrepreneurship Conf	\$500.00						
Tex-21	\$1,250.00						
Farmersville Chamber	\$1,000.00						
Farmersville Rotary	\$500.00						\$500.00
Total Expenditures	\$32,850.00	\$-	\$-	\$-	\$7,500.00	\$-	\$500.00
Directive Business Incentives							
Zoning Ordinance Re-write	\$52,960.00	\$22,610.00	\$13,770.00	\$8,645.00			
Collin College							
Project(sewer/street/electric)	\$150,000.00						
Facade Grant Program	\$50,000.00						
Total Development Cost	\$252,960.00	\$22,610.00	\$13,770.00	\$8,645.00			
Total Expenditures	\$285,810.00	\$22,610.00	\$13,770.00	\$8,645.00	\$7,500.00	\$-	\$500.00
Revenue vs Expenditures (\$18,010)							
From Reserves							
Total Expenditures		\$22,610.00	\$13,770.00	\$8,645.00	\$7,500.00	\$-	\$500.00
Ending Bank Balance		\$148,089.53	\$154,014.17	\$162,578.23	\$171,635.92	\$191,905.38	\$210,483.02
CD Investment		\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00
Texpool Balance		\$874,562.60	\$875,317.76	\$876,192.32	\$877,158.88	\$878,063.10	\$879,193.31
Interest Earned		\$765.73	\$755.16	\$874.56	\$966.56	\$904.22	\$1,130.21
Total Available Funds		\$1,272,652.13	\$1,279,331.93	\$1,288,770.55	\$1,298,794.80	\$1,319,968.48	\$1,339,676.33

[illegible]

Agenda Section	Informational Items and Council Liaison Reports
Section Number	IV.D
Subject	Main Street Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 14, 2018
Attachment(s)	<ul style="list-style-type: none"> 1. Minutes 2. Monthly Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	<ul style="list-style-type: none"> • Possible Council Liaison Report • City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Farmersville Main Street Board Minutes April 9, 2018 City Hall

Call to Order, Roll Call, Recognition of Visitors:

Meeting called to order at 4:45 PM by President Randy Rice. Present were board members President Randy Rice, Vice President Mary Berry, Ms. Doris Cooks. Also present were Mayor Diane Piwko, Councilman Donny Mason and City Manager Ben White, John Klostermann, Leaca Caspari and John Politz.

Public Comments:

Mr. John Politz of 211 Hill Street spoke of the previous 4B Meeting, where he was concerned of the Mayor stating that she and other council members had directed the Main Street Manager not to attend a certain meeting. He believes that such direction to the Main Street Manager is not something the board should stand for, and he is concerned that there are other meetings and events he is being encouraged not to attend.

Public comments were closed by President Rice.

Consider for approval March 5, 2018 Workshop Meeting Minutes:

There was no discussion regarding the March 5th Minutes. Vice-President Berry motioned to approve and Ms. Cooks seconded. Motion carried unanimously.

Consider for approval March 12, 2018 Regular Meeting Minutes

The statement was approved as presented. Ms. Cooks made a motion to approve, Vice President Berry seconded. Motion carried unanimously.

Review the March Financial Statement

There were no questions regarding the statement.

Consider adding Reagan Rothenberger as a signer on the bank account.

Vice-President Berry moved and seconded by Ms. Cooks. Motion carried unanimously.

Report of the New Canopy

Mr. Rothenberger reported that the 4B Board has approved funding for the new canopy, and the cost will be approximately \$500. President Rice asked if the price included weights. Mr. Rothenberger stated that he did not, but the Farmers and Fleas fund can cover any of these added expenses as our contribution.

Change Order for Historic Marker Plaques for Buildings

Mr. Rothenberger stated that he's starting to consider the design for plaques for certain buildings showing their national register designation. Mr. Rothenberger will present more on this in the future.

National Register District Plaque Update:

The plaques have been ordered and these new ones will not be welded to the pole, instead they will have tamper proof screws. Half payment has been sent and tonight the 4B will sign the check for the other half which will pay off the plaques for good.

Main Street Manager Report:

Mr. Rothenberger presented his report. He worked early in the month on the preservation ordinance. Though not "done", it is fairly close to being a final product. It will move through planning and zoning in the near future. Main Street had a comprehensive plan workshop session and the board was able to provide comments. Those will be implemented in the plan in the months ahead. He submitted his report and prepared for the Main Street and 4B meetings. Mr. Rothenberger pointed out the test unit for the new downtown sound system. Mr. Rothenberger has been testing it out and it will go through a lot more testing in the upcoming week. The system will be used by many events. Mr. Rothenberger headed up the Audie Murphy Day meeting and assisted with the Heritage Museum Board Meeting. Mr. Rothenberger noted his attendance of the National Main Street Conference. Mr. Rothenberger presented a list of major concepts he took away from the National Main Street Conference. Mr. Rothenberger stated that he seeks to promote the assets of the downtown and what makes it special and to re-imagine the uses of the buildings in a downtown as retail changes. Ultimately Mr. Rothenberger seeks to attain a Great American Main Street Award within a few years. Farmers and Fleas in March had a great attendance. Mr. Rothenberger has been considering wayfaring signage and seeking better ways to attract people to our city. Mr. Rothenberger is working with strong tenants for the Candy Kitchen and has spoken with Tender BBQ about future expansions.

City Manager Report and Comments

Mr. White stated that with Main Street is that it's all about the journey – and the concept of seeking the Great American Main Street designation might help tell the story of our town and encourage all the stakeholders of our downtown to be the best that they can be. The Amenities Board is going to request \$3,000 for the Music in the Park series this summer. The old slide area is about to be revamped with new play items. The historic downtown marker will be replaced soon as time allows. Mr. Rothenberger is working on the new sound system. Mr. White thanked Mr. Rothenberger for assisting with the Preservation Ordinance. A preliminary version will likely go through P&Z twice to make some edits. The Main Street grant will soon start work and will greatly improve the ADA accessibility.

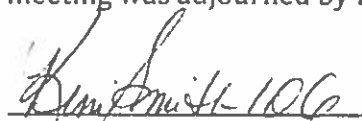
Discussion of placing items on future agendas:

Vice-President Berry asked if the board could discuss potential events to be created and supported by the Main Street Program.

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



Randy Rice, President



Kim Smith-Cole, Secretary

**Farmersville Main Street Board Minutes
May 14, 2018 Best Community Center
154 S. Main Street Farmersville, Texas 75442**

Call to Order, Roll Call, Recognition of Visitors:

Meeting called to order at 4:45 PM by President Randy Rice. Present were board members President Randy Rice, Vice President Mary Berry, Mrs. Doris Cooks, and Mrs. Glenda Hart. Also present was John Politz and City Manager Ben White.

Public Comments:

There were no comments. Public comments were closed by President Rice at 4:46 p.m.

Consider for approval April 9, 2018 Meeting Minutes:

Mrs. Cooks noted that There was no discussion regarding the March 5th Minutes. Mrs. Hart motioned to approve and Mrs. Berry seconded. Motion carried unanimously.

Review the March Financial Statement

There were no questions regarding the statement.

Report of the New Canopy

Mr. Rothenberger reported that the new canopy is finally in. Though the color is brighter than he believed it would be, he is pleased with the overall canopy itself. The old canopy will be held on to for use sparingly.

National Register District Plaque Update:

Mr. Rothenberger stated that the city has received the two additional plaques and are in storage waiting to be placed. We are seeking an appropriate location right now. Mr. White stated that the first sign that was damaged is about to be placed back into service. The foundation for it is in preparation and the new pole has been created. The two new poles locations will likely be across from the feed store and across from the First Methodist Church.

Main Street Manager Report:

Mr. Rothenberger presented his report. Historic preservation ordinance where Reagan presented the ordinance to the P&Z where he was able to answer questions. It will go through P&Z board several times. The new sound system's test unit was tested thoroughly throughout the downtown making sure the system was a benefit for downtown. The new sound system will be here by the end of May in order to be installed by Audie Murphy Day. Reagan has been laying the groundwork for Audie Murphy Day. Farmers and Fleas preparation was a little difficult since April was cancelled and had to make up for. Have been assisting with the Heritage Museum in the ordering of new display cases. Three were ordered and came in but one was damaged in shipping, but the two will be used very soon. Reagan has been working to use Facebook Advertising. Mr. Rothenberger met with the owners of 109 College Street to discuss their plans and visit about the historic preservation efforts on the home. The owners hope to make it a community center of sorts

and will rent it out with Airbnb when the home is ready. They will live in the home. Mrs. Berry asked if there was a timeline for the project. Mr. Rothenberger stated that they are doing some significant renovations to the home, but it should be open within a few months. Mr. Rothenberger noted that this home could complement the event center that is going into the Candy Kitchen. President Rice asked how large the event center was going to be. Mr. Rothenberger stated that it would be in the lower two-thirds of the building. The Stables Restaurant is making progress at 124 McKinney Street. Mr. Rothenberger noted that originally this restaurant might have gone in the Candy Kitchen, but there is more visibility on the square, not to mention there was no kitchen in the Candy Kitchen building. Mr. Rothenberger has spent a bit of time with Mr. Edwards. Mr. Rothenberger mentioned some of the design aspects he has learned of, including the painting. Mr. Rothenberger mentioned to Mr. Edwards that he might consider removing the dropped ceiling on the east side of the building and he agreed, so the ceiling will be higher in one half of the building. There has been a growth of interest in 111 McKinney Street, the old music studio building. There has been a gentlemen who is interested in keeping it as a recording studio. Mrs. Hart mentioned Doug Laube's building. Mr. Rothenberger noted that though work is progressing, there is still a lot of work to be done to the building before it is ready for a potential tenant. Mr. Rothenberger mentioned that ADA grant funding and the "Main Street Project" that is coming to the sidewalks. Some work will begin soon, but the large majority will be done in late June and early July. Mr. Rothenberger mentioned way marking signs and his research. He hopes to in the next few months put together a plan for way marking signs to help visitors find their way around downtown. The billboard is also something that should be considered. Should the focus of the billboard be just the trail, or should we consider promoting the downtown as well. Mrs. Berry said that this would be beneficial considering the new restaurant. Mrs. Berry's groups that come in for her classes are looking forward to the new restaurant.

Mrs. Berry asked if there was any progress being made on dealing with long-term closing signs. Mr. Rothenberger stated that though he did not put it in the preservation ordinance. Mrs. Berry stated that long term "store closing" signs portray that the downtown is not healthy and is dying, though not true. Mr. Rothenberger stated that the preservation ordinance could house something, or the sign ordinance as well.

City Manager Report and Comments

Mr. White thanked Mr. Rothenberger for his work on the restaurant progress. Mr. White mentioned that there will be more discussion regarding the playground equipment at tonight's 4B meeting and that the new bike repair equipment has been placed behind the Onion Shed. The city is preparing for the new sound system. The library and senior center projects are completed. Camden Park continues to make progress. It won't be long before the first homes are built. The lift station is making good progress. The Palladium Apartment complex behind Brookshire's likely going to leave but circumstances have caused them to reconsider Farmersville. This will be a nice complex for the town. The other complex near Camden Park with rise or fall dependent on tax abatements and whether or no Palladium gets here first. Mr. White stated that there are some changes within Big D Concrete. The owner has decided to divest some properties, including the Big D Concrete property. It will

be sold to Reliant Concrete based in Dallas. The same builder is staying on to complete the project. The same services contract will be used for the new owner, it will be just re-written in their name. Mr. White mentioned the upcoming burden of constructing the 4 lane road around the Collin College campus. Mr. White is seeking ways to finance a twenty year bond and will be going to 4B, 4A, and TIRZ in order to secure some long terms funding mechanisms. The college will be a great asset to the community. Mrs. Berry asked about the changes occurring with Big D Concrete and Reliant. She asked specifically about the concessions made to local residents regarding various aspects of the road and aesthetics. Lengthy discussion was held regarding some of these details. In all, currently the county is responsible for the permitting and the city will be forthright with any information as it comes available.

Discussion of potential events in downtown area:

Mrs. Berry led the discussion of some ideas regarding the Wine Walk in Paris, Texas. She brought some show and tell items. There were ten wineries represented. Tickets were sold and you walked around to the different stores for wine tastings. There was a map that showed where to go and at each store served a one ounce tasting. Each store was represented by the wine company and walkers could buy the wine. Mrs. Berry believes that an event like this could raise funds to provide micro-grants for downtown uses, such as to supplement the façade grants, etc.


Discussion of placing items on future agendas:

There were no items to be added to the agenda.

Adjournment: With no further business to discuss, the meeting was adjourned by Randy Rice at 5:40 PM



Randy Rice, President



Kim Smith-Cole, Secretary



Main Street Monthly Report
July 2018
 Reported by
Reagan Rothenberger



ORGANIZATION/ADMINISTRATION:

Month	Main Street & 4B Budget Creation
3	June Main Street Report Completed
5,6	Farmers and Fleas preparation.
4,5,6	Prepared all documents pertaining to the May Main Street and 4B Meetings
9	Attended and supported the Main Street & 4B Meeting
10	Texas Main Street Monthly Report and Quarterly Re-investment Report.
17, 18	Crafted Main Street FY 2019 Budget
19, 20, 21	Worked on 4B budget, coordinating grant applications, preparation and support of budget workshop.

PROMOTION:

3	Audie Murphy Day Wrap-Up Meeting.
7	Farmers & Fleas Vendor turnout was good, shopper turnout was fair.
12	Nominated the "Candy Kitchen" to the Texas Downtown Association for an award.
Month	Managed the Farmersville Main Street Facebook Page and monitored advertising campaign.

DESIGN:

7/12	Spoke with Betty Smith about design of her building. She is interested in a façade grant to open the transom windows. She has found a new tenant to replace My Country Closet.
7/17	Spoke with Adrian Pitts regarding the façade of Farmersville Auto. Good chance of potential façade grant to restore the brick.
7/19	Attended 4A meeting to meet 4A members and support the continuation of the Façade grant program.
7/27	Potential buyer of 111 McKinney would pursue a façade renovation. I have been in talks with the THC about tax credit information due to the severe alteration of the building. I have been talking to the buyer about our local façade grants and I will help him apply.
Month	ADA project is wrapping up.

ECONOMIC RESTRUCTURING:

Month	Meeting with business owners as time is available.
Month	The Stable is now open at 124 McKinney Street.
Month	Working closely with owner of RSVP Farmersville through zoning process. To open in September.
Month	Working closely with potential buyer of 111 McKinney Street.
Month	Fielding requests for information on 107 S. Main St.
Month	Working with someone interested in opening a new restaurant in downtown.

Agenda Section	Informational Items and Council Liaison Reports
Section Number	IV.E
Subject	Planning & Zoning Commission
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 14, 2018
Attachment(s)	None
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	<ul style="list-style-type: none"> • Possible Council Liaison Report • City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Agenda Section	Informational Items and Council Liaison Reports
Section Number	IV.F
Subject	Building & Property Standards Commission
To	Mayor and Council Members
From	Ben White, City Manager
Date	August 14, 2018
Attachment(s)	None
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	<ul style="list-style-type: none"> • Possible Council Liaison Report • City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action