



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
December 11, 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.
 - City Hall will be closed on Monday, December 24th and Tuesday, December 25th for the Christmas Holiday.
 - City Hall will be closed on Tuesday, January 1st for New Year's.

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 inquires 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 10-23-18
- B. City Council Minutes 11-13-18
- C. Police Department Report
- D. Code Enforcement/Animal Control Report

- E. Fire Department Report
- F. Municipal Court Report
- G. Warrant Officer Report
- H. Public Works Report
- I. Library Report
- J. City Financial Report
- K. City Manager's Report

IV. **INFORMATIONAL ITEMS**

These Informational Items are intended solely to keep the City Council apprised of the actions and efforts of the various boards and commissions serving the City of Farmersville. Council members 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 B)
 - 1. Possible Council Liaison Report
- C. FEDC Farmersville Economic Development Board (Type A)
 - 1. Possible Council Liaison Report
- D. Main Street Board
 - 1. Monthly Report
 - 2. Possible Council Liaison Report
- E. Planning & Zoning Commission
 - 1. Minutes
 - 2. Possible Council Liaison Report

- F. Building & Property Standards Commission**
1. Possible Council Liaison Report

V. PUBLIC HEARING

- A. Consider, discuss and act upon a recommendation from the Planning & Zoning Commission regarding the replat for Farmersville Market Center II, which property is generally located south of U.S. Highway 380 and west of County Road 607 subject to the consideration, discussion and action upon the following required waivers requested by Palladium Farmersville, Ltd., for such approval:
1. A waiver of the requirement set out in Farmersville Code Section 65-42(b)(1) that each lot front onto a dedicated, improved public street given the fact that this development is a multi-family development situated within a subdivision that was originally platted as a commercial development and not a single-family residential development;
 2. A waiver of the requirement set out in Farmersville Code Section 65-42(b)(6) that each multi-family lot shall have a minimum of 100 feet of frontage on a dedicated street because this multi-family development is an in-fill development project on a property originally platted for commercial development;
 3. A waiver of the requirement set out in Farmersville Code Section 65-44(c)(5) that Palladium Farmersville, Ltd., as the property owner, provide all rights-of way required for existing or future streets, and all required street improvements because this multi-family development is an in-fill project on a property originally platted for commercial development that is taking access to and from public thoroughfares upon and across easements internal to the overall commercial development; and,
 4. A waiver of the requirement set out in Farmersville Code Section 65-42(c)(17) that all subdivisions have at least two points of access from improved public roadways, and that driveway access onto roadways shall be provided because this multi-family development is an in-fill project on a property originally platted for commercial development that is taking access to and from public thoroughfares upon and across easements internal to the overall commercial development including a new private access and fire lane easement acquired from Brookshire's to provide a second point of ingress and egress to this multi-family community.
- B. Consider, discuss and act upon a recommendation from the Planning & Zoning Commission regarding the Site Plan and Landscape Plan for the apartment community identified as Palladium Farmersville Apartments situated on property that is generally located south of U.S. Highway 380 and west of County Road 607, subject to the consideration, discussion and action upon the following required waivers requested by Palladium Farmersville, Ltd., for such approval:

1. A permanent waiver of the requirement that Palladium Farmersville, Ltd., erect a screening wall or fence of not less than six nor more than eight feet in height along the entire property line separating the multi-family district and the adjoining nonresidential district because the construction of such screening wall or fence is impractical under Farmersville Code Section 77-69(a)(1);
 2. A waiver allowing the buildings making up the apartment community identified as Palladium Farmersville Apartments to be placed on this single lot or tract of land such that said buildings will be oriented to create a courtyard effect rather than face upon a public street in accordance with Farmersville Code Section 77-8(b)(2); and
 3. A waiver from the requirements that Palladium Farmersville, Ltd., plant one canopy tree per 40 linear feet, or portion thereof, of street frontage as required by Farmersville Code Section 77-71(h)(4) on the grounds that the proposed apartment community does not have any frontage along a public street or road.
- C. Consider, discuss and act upon a recommendation from the Planning & Zoning Commission regarding a request to amend Ordinance No. 2002-13 that established Planned Development District (PD) Zoning for Residential Uses having a base zoning district of SF-3 One Family Dwelling District uses on approximately 13.05 acres of land generally located between Sycamore Street and Gaddy Street and between Meadowview Street and Jouette Street and more particularly described as being located in the W. B. Williams Survey, Abstract No. 952, Farmersville, Collin County, Texas, and to amend Ordinance No. O-2013-0212-003 that amended Ordinance No. 2002-13, in part, in order to adopt a new concept plan or site plan for approximately 5.065 acres of land out of the referenced parent tract of land to develop a twenty-one lot residential subdivision.

VI. READING OF ORDINANCES

- A. Consider all matters incident and related to the issuance and sale of "City of Farmersville, Texas, Tax and Utility System (Limited Pledge) Revenue Certificates of Obligation, Series 2019", including the adoption of Ordinance #O-2018-1211-001 authorizing the issuance of such certificates of obligation.
- B. Consider, discuss and act upon Ordinance #O-2018-1211-002 regarding changing the north south direction of Bob Tedford Drive to Harvard Boulevard.

VII. REGULAR AGENDA

- A. Consider all matters incident and related to setting a public hearing and authorizing publication of a public hearing notice regarding proposed amendments to the project and finance plans for Tax Increment Financing Reinvestment Zone Number 1 City of Farmersville, Texas, including the adoption of Resolution #R-2018-1211-001 pertaining thereto.

- B. Consider, discuss and act upon the release of Development Agreement between the City of Farmersville and III TO I FARMERSVILLE MP, LP, a Texas limited partnership, acting by and through III to I Property Management-Farmersville MP, LLC, a Texas limited liability company, its General Partner, acting by and through III:I Property Management, L.L.C., a Texas limited liability company.
- C. Consider, discuss and act upon a recommendation from the Planning & Zoning Commission regarding the Final Plat of the Brushy Creek Ranch Addition, Lots 1-4, Block 1.
- D. Consider, discuss and act upon a recommendation from the Planning & Zoning Commission regarding the Final Plat of the Islamic Association of Collin County, Lots 1 & 2.
- E. Consider, discuss and act upon the recommendation and bids from DBI Engineering regarding the Gravity Main Project – U.S. Highway 380 West, Phase 2.
- F. Consider, discuss and act upon the recommendation and bids from DBI Engineering regarding the Lift Station Project – U.S. Highway 380 East.
- G. Consider, discuss and act upon possible citywide cleanup day.
- H. Consider, discuss and act upon the DIR agreement with Canon for a printer/scanner for the Planning and Building Inspections Departments.
- I. Consider, discuss and act upon the resignation and replacement of Judy Brandon from the Main Street Board.

VIII. EXECUTIVE SESSION

Discussion of Matters Permitted by Texas Government Code Chapter 551:

- A. Section 551.074, DELIBERATION REGARDING PERSONNEL MATTERS
 - 1. Discussion regarding incentive pay for City Manager
- B. Texas Government Code Section 551.071, CONSULTATION WITH ATTORNEY:
 - 1. Pending or contemplated litigation and possible settlement offer:
 - a. United States Department of Justice.

IX. RECONVENE FROM EXECUTIVE SESSION AND DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERMITTED BY SECTIONS 551.074 AND 551.071 OF THE TEXAS GOVERNMENT CODE

X. REQUESTS TO BE PLACED ON FUTURE AGENDAS

XI. ADJOURNMENT

Dated this the 7th day of December, 2018.



Jack Randall Rice, Mayor

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

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

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted December 7, 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

DECEMBER 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1 Farmers & Fleas 9:00 am
2	3	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 Main Street & FCDC (4B) Training Workshop	11 City Council Meeting 6:00 pm	12	13 Stay Open/Shop Late Downtown	14	15
16	17 P&Z Meeting 6:30 pm School Board Meeting 12:00 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 (Cancelled due to Holiday's)	28	29
30	31					

January 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 City Offices Closed – New Year's Day	2	3 City Amenities Board Meeting 4:15 pm	4	5 Farmers & Fleas 9:00 am
6	7	8 City Council Meeting 6:00 pm	9	10	11	12
13	14 Main Street Meeting 4:45 pm FCDC (4B) Meeting 5:45 pm	15	16 First Day for Filing Application for place on ballot (City Council)	17 FEDC (4A) Meeting 6:30 pm	18	19
20	21 City Offices Closed – MLK Day	22 City Council Meeting 6:00 pm School Board Meeting 7:00 pm	23	24 Building & Property Standards Meeting 6:00pm	25	26
27	28 P&Z Special Meeting 6:30 pm (moved due to Holiday)	29	30	31		

February 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2 Farmers & Fleas 9:00 am
3	4	5	6	7 City Amenities Board Meeting 4:15 pm	8	9
10	11 Main Street Meeting 4:45 pm FCDC (4B) Meeting 5:45 pm	12 City Council Meeting 6:00 pm	13	14	15	16
17	18 City Offices Closed – Presidents' Day	19	20	21 FEDC (4A) Meeting 6:30 pm	22	23
24	25 P&Z Meeting Special Meeting 6:30 pm (Moved due to Holiday) School Board Meeting 7:00 pm	26 City Council Meeting 6:00 pm	27	28 Building & Property Standards Meeting 6:00pm		

March 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2 Farmers & Fleas 9:00 am
3	4	5	6	7 City Amenities Board Meeting 4:15 pm	8	9
10	11 Main Street Meeting 4:45 pm FCDC (4B) Meeting 5:45 pm	12 City Council Meeting 6:00 pm	13	14	15	16
17	18 P&Z Meeting Special Meeting 6:30 pm	19	20	21 FEDC (4A) Meeting 6:30 pm	22	23
24	25 School Board Meeting 7:00 pm	26 City Council Meeting 6:00 pm	27	28 Building & Property Standards Meeting 8:00pm	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	December 11, 2018
Attachment(s)	NA
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	Anyone wanting to speak is asked to speak at this time, with an individual time limit of three (3) minute. This forum is limited to a total of thirty (30) minutes. If a speaker inquiries about an item, the City Council or City Staff may only respond with: (1) a statement of specific factual information; (2) a recitation of existing policy; or (3) a proposal that the item be placed on the agenda of a future meeting.
Action	NA

III. Consent Agenda

Agenda Section	Consent Agenda
Section Number	III.A
Subject	City Council Minutes 10-23-18
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 11, 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
October 23 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, Michael Hesse and Todd Rolen were all present. City staff members Ben White, Sandra Green, Daphne Hamlin, Michael Sullivan, Kim Morris, Rick Ranspot and City Attorney Alan Lathrom were also present.
- Prayer was led by Kim Morris, Farmersville Fire Chief, followed by the pledges to the United States and Texas flags.
- Mayor Rice stated early voting would take place through the week from 8:00 a.m. to 5:00 p.m. and Saturday from 7:00 a.m. to 7:00 p.m. He stated on Election Day no voting would be held at City Hall.
 - Calendars of upcoming holidays and meetings.
 - City Hall will be closed on Monday, November 12th in observance of Veteran's Day.
 - The Planning & Zoning Meeting in November will be held on Thursday the 29th to accommodate staff and Commission members for the Thanksgiving Holiday.
 - City Hall will be closed on November 22nd and the 23rd for the Thanksgiving Holiday.
 - The City Council Meeting scheduled for November 27th is tentative due to the holiday.
 - The City is about to start a registration program for animals. Please look for the information in a flier in your utility bill for more information.

II. PUBLIC COMMENT

- No one came forward

III. CONSENT AGENDA

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- A. Board of Adjustments Minutes 9-25-18
- B. City Council Minutes 9-11-18
- C. City Council Workshop Minutes 10-9-18
- D. Police Department Report
- E. Code Enforcement/Animal Control Report
- F. Fire Department Report
- G. Municipal Court Report
- H. Warrant Officer Report
- I. Public Works Report
- J. Library Report
- K. City Financial Report
- L. City Manager's Report

- Mike Hurst pulled the City Council Workshop Minutes 10-9-18.
 - Motion to approve items A, B, D-L was made by Todd Rolen
 - 2nd made by Donny Mason
 - All members voted in favor
- Mike Hurst stated he also wanted the City Council Minutes from 9-11-18 pulled.
- Mayor Rice asked for a motion to re-consider.
 - Motion to reconsider item B made by Craig Overstreet
 - 2nd made by Todd Rolen
 - All members voted in favor
- Mike Hurst referred to the comment on page 8 of the City Council Minutes from 9-11-18 regarding the inspection of the retaining walls and detention pond. He wanted clarification from the City Manager on what DBI Engineering inspects for the City.

- Ben White stated the detention pond belonged to the Home Owner's Association and the drawings were reviewed by the engineer as a part of the developers overall plan submittal. He said the same was for the retaining wall and neither the retaining walls nor the detention pond were inspected because they were private improvements. He said it would be like inspecting AT&T improvements and the City does not inspect those because they belong to AT&T.
- Craig Overstreet stated those improvements do not belong to the Home Owner's Associate until the City approves the subdivision and files the plat. He stated the engineer needed to look at the detention pond and retaining walls as they are being built.
- Mike Hurst stated the answers given also answered his questions from the City Council Minutes from 10-9-18.
 - Motion to approve item B and C made by Mike Hurst
 - 2nd made by Donny Mason
 - All 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.**

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- A. City Amenities Board
 - 1. Possible Council Liaison Report

- Todd Rolen stated he had no updates to provide.
- B. Farmersville Community Development Board (Type B)
 1. Financials
 2. Possible Council Liaison Report
 - Michael Hesse stated the board recognized Reagan Rothenberger's resignation and how they were going to handle his position.
 - C. FEDC Farmersville Economic Development Board (Type A)
 1. Minutes
 2. Financials
 3. Possible Council Liaison Report
 - Mike Hurst stated the minutes provided in the agenda packet correctly addressed what was discussed in the meeting.
 - D. Main Street Main Street Board
 1. Financials
 2. Possible Council Liaison Report
 - Donny Mason stated he missed the meeting.
 - E. Planning & Zoning Commission
 1. Minutes
 2. Possible Council Liaison Report
 - Craig Overstreet stated the Commission met and recommended the roadway be built to the same specifications and to use the same material for the approximately 70 foot width from the end of the street to the property line for the Rolling Hills Addition.
 - F. Building & Property Standards Commission
 1. Possible Council Liaison Report
 - Donny Mason stated there was no meeting held.
 - G. Texoma Housing Authority
 1. Agenda
 - Les Cooks stated he would reserve his comments until the next meeting.

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 5.655 acres of land that is situated in the extraterritorial jurisdiction of the City of Farmersville in an area that is located generally south and east of Shinn Circle, east of Far Hills Lane, along a portion of

Willow Bend Road and extending to the east and south from the terminus of Willow Bend Road, and which land is more particularly identified as being a part of Lot 57 of the Rolling Hills Addition Phase 1 (to be replatted as Lots 57A & 57D).

- Mayor Rice opened the public hearing at 6:18 p.m. and asked if anyone wanted to speak for or against the replat.
- Karen Adcox who resides on Farr Hill Lane stated she was just concerned because the road was not adequate for two cars to pass.
- Mayor Rice asked if anyone else wanted to speak for or against the item. No one came forward so he closed the public hearing at 6:19 p.m.
- Mayor Rice stated the Council would go into executive session under Section 551.071 of the Texas Government Code to consult with the City Attorney at 6:22 p.m.
- Mayor Rice stated the Council would reconvene from executive session at 6:43 p.m.
 - Motion to grant waiver and accept the Planning & Zoning Commission's recommendation for the road to be improved from the street end to the property line, approximately 70 feet, with the same material and same width as the present road made by Craig Overstreet
 - 2nd made by Mike Hurst
 - All members voted in favor

B. Public hearing to consider, discuss and act upon Ordinance #2018-1023-001 regarding the renewal of a curfew for children 17 years of age and under in the City.

- Mayor Rice read the Ordinance caption below
AN ORDINANCE OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING SECTION 7.108 "JUVENILE CURFEW" OF THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, TEXAS, BY REPEALING SAID SECTION IN ITS ENTIRETY AND ADOPTING A NEW SECTION 7.108 ENTITLED "CURFEW HOURS FOR MINORS," TO PROHIBIT MINORS UNDER SEVENTEEN (17) YEARS OF AGE FROM BEING IN A PUBLIC PLACE BETWEEN THE HOURS OF 12:00 A.M. AND 6:00 A.M.; PROVIDING AFFIRMATIVE DEFENSES; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; PROVIDING A REPEALING CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

- Mayor Rice opened the public hearing at 6:47 p.m. and asked if anyone wanted to speak for or against the Ordinance.

- No one came forward so Mayor Rice closed the public hearing at 6:48 p.m.
- Mayor Rice asked if the Ordinance was for 17 years of age and under or just under 17 years of age.
- Alan Lathrom indicated was for 17 years of age and under.
 - Motion to approve made by Craig Overstreet
 - 2nd made by Michael Hesse
 - All members voted in favor

C. Public hearing to consider, discuss and act upon Ordinance #O-2018-1023-002 regarding a text amendment to the Comprehensive Zoning Ordinance that will amend: Section 77-41, "Establishment of Zoning Districts," and Section 77-53, "Non-Residential and Mixed-Use Zoning District Regulations," to establish a new "HII - High Impact Industrial" zoning classification; Section 77-46, "Schedule of Permitted Uses," regarding uses to be allowed in the new "HII - High Impact Industrial" zoning classification as well as certain uses currently allowed in the "HI - Heavy Industrial" zoning classification; and, Section 77-54(a), "Highway Commercial Overlay District," as it may apply to uses allowed in the new "HII - High Impact Industrial" zoning classification that may be situated in the Highway Commercial Overlay District area.

- Mayor Rice read the caption of the Ordinance.

AN ORDINANCE OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF FARMERSVILLE, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF CHAPTER 77, "ZONING," BY AMENDING SECTION 77-41, "ESTABLISHMENT OF ZONING DISTRICTS," AND SECTION 77-53, "NON-RESIDENTIAL AND MIXED-USE ZONING DISTRICT REGULATIONS," TO ESTABLISH A NEW "HII - HIGH IMPACT INDUSTRIAL" ZONING CLASSIFICATION INCLUDING THE IDENTIFICATION OF THE PURPOSE AND CERTAIN PERMITTED USES, PROHIBITED USES AND DEVELOPMENT STANDARDS; AMENDING SECTION 77-46, "SCHEDULE OF PERMITTED USES," TO IDENTIFY USES ALLOWED IN THE NEW "HII - HIGH IMPACT INDUSTRIAL" ZONING CLASSIFICATION; AND, AMENDING SECTION 77-54(A), "HIGHWAY COMMERCIAL OVERLAY DISTRICT," AS IT APPLIES TO USES ALLOWED IN THE NEW "HII - HIGH IMPACT INDUSTRIAL" ZONING DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER CLAUSE; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION; PROVIDING ENGROSSMENT AND ENROLLMENT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

- Ben White provided some back ground information for the Ordinance concerning the concrete batch plants wanting to come into the City without a Specific Use Permit.
- Mayor Rice opened the public hearing at 6:57 p.m.
- Randy Smith who resides at 508 CR 610 stated he was not speaking against or for the Ordinance. He was concerned the Ordinance had been fast tracked. He stated last year the City hired a firm to complete a new Zoning Ordinance and paid them \$85,000. When they wrote the new Zoning Ordinance there was no consideration of the HII – High Impact District. He just wanted to make sure there had been adequate review of the Ordinance because it was first discussed approximately 45 days ago. He explained he felt it was specially written to bring in the batch plants. He was concerned about the square footage of the lot that is required and thinks it might be too small. He also does not see how all the uses were chosen and others were left out. He stated that most cities require a Specific Use Permit so they can regulate the businesses.
- Mayor Rice asked if there were any others that wanted to speak.
- Tommy Ellison stated he did not understand the confusion. He stated the Ordinance was in line for what Council asked them to do. If the Council required an SUP then the business would not come into the City. He stated he felt like the concrete batch plants would be great businesses for the City.
- Mayor Rice closed the public hearing at 7:06 p.m.
- Craig Overstreet asked what the genesis of the HII – High Impact Zone was. He wanted to know if the HI – High Impact Zone was being used in other cities in the state.
- Ben White stated they came up with the idea because there was a definition in the Zoning Ordinance for high impact uses.
- Alan Lathrom indicated most cities used Specific Use Permits.
- Ben White stated in this instance of the HII – High Impact Zone the City has limited it to batch plants only.
- Craig Overstreet asked if a Development Agreement would still be in play.
- Ben White stated Alan Lathrom was involved with drafting a Development Agreement.
- Craig Overstreet asked what typically would be seen in a Development Agreement.
- Alan Lathrom stated water and sewer lines, taxes, and other things but it could be a very broad list.
- Mike Hurst wanted to know if there was a way they could ensure the businesses would annex into the City and the City receive their taxes and money from water and sewer. He would like it to be a binding agreement. He stated the Council needed to have it in writing before the businesses were able to start any construction.

- Alan Lathrom stated when the time was appropriate they could look into those items.
 - Motion to approve as recommended by the Planning & Zoning Commission made by Craig Overstreet
 - 2nd made by Mike Hurst
 - All members voted in favor

VI. READING OF ORDINANCES

A. Consider, discuss and act upon the first and only reading of Ordinance # O-2018-1023-003 regarding a budget amendment for reimbursement of a NIBRS grant for the Police Department.

- Chief Michael Sullivan stated the Police Department received the NIBRS grant and it had to be reimbursed from the City. He indicated the grant was for their radio and communication system with Collin County.
- Mayor Rice read the caption of the Ordinance
AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2018 – 2019 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS, APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.

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

- Motion to approve made by Donny Mason
 - 2nd made by Todd Rolen
 - All members voted in favor
- Mayor Rice stated at 7:25 p.m. Council would take a 10 minute break.
 - Mayor Rice stated Council would reconvene from break at 7:35 p.m.

VII. REGULAR AGENDA

- A. Consider, discuss and act on Resolution # R-2018-1023-001 on all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation and declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto.
- Ben White stated the bond would pay for Farmersville Parkway. He indicated the City would be supporting the bond for 20 years.

- Adam Lancarte from Hilltop Securities addressed Council and explained the bond and repayment.
 - Motion to approve made by Craig Overstreet
 - 2nd made by Donny Mason
 - All members voted in favor
- B. Consider, discuss and act upon a recommendation from the Planning & Zoning Commission regarding the Minor Plat of The Lee Addition, Lot 1 an addition to the City of Farmersville being 0.206 acres in the W.B. Survey, Abstract No. 952.
 - Mayor Rice stated that Council approved the variance for the property at a previous meeting.
 - Motion to approve made by Craig Overstreet
 - 2nd made by Mike Hurst
 - All members voted in favor
- C. Consider, discuss and act upon the interlocal agreement with Collin County regarding Animal Shelter services.
 - Motion to approve made by Donny Mason
 - 2nd made by Todd Rolen
 - All members voted in favor
- D. Consider, discuss and act upon a lease agreement from Canon for a scanner/printer for the Planning and Building Permits departments.
 - Mayor Rice indicated the item was pulled from the agenda.
- E. Consider, discuss and act upon the bids for the TxCDBG grant #7217129 for Rike Street.
 - Ben White explained the Council received a letter from DBI Engineering regarding the bids. He pointed out they are wanting to reject all bids because the bids came in too high. He indicated the project would go out for rebid again.
 - Motion to reject all bids made by Michael Hesse
 - 2nd made by Mike Hurst
 - All members voted in favor
- F. Consider, discuss and act upon an interlocal agreement with Collin County regarding dispatch services.

- Chief Sullivan stated the dispatch services increased this year. He explained this was due to the new communication system is place.
- Ben White stated he has heard it was a good system and the public safety guys really like it.
- Michael Hesse asked if the amount was budgeted for.
- Chief Sullivan stated it was.
 - Motion to approve made by Todd Rolen
 - 2nd made by Michael Hesse
 - All members voted in favor

G. 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.

- Ben White gave some facts from the TxDOT Power Point. He showed and discussed the numbers he came up with for the affected areas. He then showed the two alignments that TxDOT has narrowed their choices to. He stated the next time he presented the information they would know where the widths of the roadways would be at certain locations. He has learned the normal distance between ramps was a mile. Ben White stated the Mayor received a letter from TxDOT asking the City to make a recommendation to them by the end of the year. He stated TxDOT suggested to not create a Resolution at this point. TxDOT and Burns MacDonald will be at the next City Council meeting to answer any questions Council might have.
- Mayor Rice stated TxDOT will stop taking public comments on the 25th of October and suggested that everyone who wants to make comments should do so.

H. Consider, discuss and act upon Resolution # R-2018-1023-002 regarding the sale of surplus weapons for the Police Department.

- Chief Sullivan said most of the weapons were old and have been used for years. They have an opportunity to purchase Glock 9 mm's that are better with ballistics.
- Craig Overstreet asked if the amount to purchase the new guns was budgeted for.
- Chief Sullivan stated it was budgeted for.
 - Motion to approve made by Donny Mason
 - 2nd made by Todd Rolen
 - All members voted in favor

I. Consider, discuss and act upon Resolution # R-2018-1023-003 regarding the sale of surplus vehicles for the Police Department.

- Mike Hurst asked if the vehicles were purchased out of the capital funds.
- Daphne Hamlin stated the money would come from the debt services fund.

- Ben White stated that generally the funds go back to the Police Department for the products they sell.
 - Motion to approve made by Todd Rolen
 - 2nd made by Donny Mason
 - All members voted in favor, but Craig Overstreet stated he reluctantly voted yes.

- J. Consider, discuss and act upon the first and only reading of Resolution # R-2018-1023-004 regarding the renewal of the tax abatement guidelines.
 - Ben White stated this was the standard renewal for this Resolution.
 - Mike Hurst asked if there were any changes to the document.
 - Alan Lathrom stated nothing changed.
 - Motion to approve made by Craig Overstreet
 - 2nd made by Todd Rolen
 - All members voted in favor

VIII. EXECUTIVE SESSION

- Mayor Rice read the statement below and explained the Council would convene into executive session at 8:15 p.m.
- A. Discussion of Matters Permitted by Texas Government Code Section 551.071, CONSULTATION WITH ATTORNEY:
 - 1. Consultation with City Attorney regarding pending or contemplated litigation and possible settlement offer:
 - a. United States Department of Justice.
- B. Discussion of Matters Permitted by Texas Government Code Section 551.072, DELIBERATION REGARDING REAL PROPERTY and 551.086, CERTAIN PUBLIC POWER UTILITIES: COMPETITIVE MATTERS:
 - 1. Consultation regarding purchase of land and equipment for electrical substation and professional services necessary for operation.

IX. RECONVENE FROM EXECUTIVE SESSION AND DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERMITTED BY:

- Mayor Rice explained the City Council would reconvene from Executive Session at 9:36 p.m.
- A. Texas Government Code Section 551.071, CONSULTATION WITH ATTORNEY:
 - 1. Pending or contemplated litigation and possible settlement offer:

a. United States Department of Justice.

- o Motion to extend the tolling agreement until November 30th made by Craig Overstreet
- o 2nd made by Michael Hesse
- o All members voted in favor

B. Texas Government Code Section 551.072, DELIBERATION REGARDING REAL PROPERTY and 551.086, CERTAIN PUBLIC POWER UTILITIES: COMPETITIVE MATTERS:

1. Purchase of land and equipment for electrical substation and professional services necessary for operation.
 - Mayor Rice stated there was nothing to report and no action was taken.

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

- Craig Overstreet wanted to discuss the TIRZ Boundaries.
- Mike Hurst wanted DBI Engineering to come and discuss inspections of projects.
- Michael Hesse wanted to discuss the noise ordinance.
- Donny Mason wanted an update on Hamilton Street.

XI. **ADJOURNMENT**

Meeting was adjourned at 9:38 p.m.

APPROVE:

Jack Randall Rice, Mayor

ATTEST:

Sandra Green, City Secretary

Agenda Section	Consent Agenda
Section Number	III.B
Subject	City Council Minutes 11-13-18
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 11, 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
November 13, 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, Michael Hesse and Todd Rolen were all present. City staff members Ben White, Sandra Green, Rick Ranspot, Mike Sullivan, Kim Morris, Daphne Hamlin, and City Attorney Alan Lathrom were also present.
- Prayer was led by Rick Ranspot, Farmersville Warrant Officer, followed by the pledges to the United States and Texas flags.
 - Calendar of upcoming holidays and meetings.
 - City Hall will be closed on Thursday, November 22, and Friday, November 23 for the Thanksgiving Holiday.
 - The Planning & Zoning Commission meeting has been moved to Thursday, November 29 due to the holiday.
 - On November 29, 2018 from 10:30-11:30 the City will show a webinar of "How to Advocate for Your City" in the Council Chambers.
 - Mayor Rice stated there would only be one meeting this month and December.

II. PUBLIC COMMENT

- John Hart who resides at 18601 CR 646 stated the road at the turn of the horse trail has become a dangerous problem and it needs to be fixed.

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 Special Meeting Minutes 9-20-18
- B. City Council Meeting Minutes 9-25-18
- C. Police Department Report
- D. Code Enforcement/Animal Control Report
- E. Fire Department Report
- F. Municipal Court Report
- G. Warrant Officer Report
- H. Public Works Report
- I. Library Report
- J. City Manager's Report

- Mike Hurst pulled the Public Works Report
 - Motion to approve Reports A-G, I & J made by Donny Mason
 - 2nd to approve was Todd Rolen
 - All council members voted in favor
- Mike Hurst asked about the Caddo Park water line.
- Ben White stated the water line extension is being paid for by the government and it is to take City water to the park.
- Craig Overstreet asked about the wastewater systems and why item f. was not the first on the list if it was any emergency situation. He asked if the sewer was currently backing up.
- Ben White stated yes it has been but the engineering is being fast tracked in order to fix the problem.
 - Motion to approve Public Works Report made by Craig Overstreet
 - 2nd to approve was Mike Hurst
 - 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. Possible Council Liaison Report
 - Todd Rolen indicated there was nothing new to update.

B. Farmersville Community Development Board (Type B)

1. Possible Council Liaison Report

C. FEDC Farmersville Economic Development Board (Type A)

1. Financials
2. Possible Council Liaison Report
 - Mike Hurst stated the financial statements were in order as presented in the agenda packet.

D. Main Street Main Street Board

1. Possible Council Liaison Report

E. Planning & Zoning Commission

1. Minutes
2. Possible Council Liaison Report
 - Craig Overstreet indicated the Planning & Zoning Commission heard and made a recommendation on the HII – High Impact Zoning District.

F. Building & Property Standards Commission

1. Possible Council Liaison Report
 - Donny Mason stated there was not a meeting.

G. Texoma Housing Authority

1. Agenda and documents

- Les Cooks, City representative for Texoma Housing Partners, addressed Council and gave an update. He stated Farmersville had 49 available housing structures. Currently there are no unit's offline and all are occupied with 45 on waiting lists. He indicated Revise will administer the new website for the THP and there will also be a sweep account that will maximize their investments going forward.

V. **READING OF ORDINANCES**

A. Consider, discuss and act upon the second reading of Ordinance #O-2018-1023-001 regarding a curfew for minors under seventeen (17) years of age.

- Mayor Rice read the caption of the Ordinance

AN ORDINANCE OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING SECTION 7.108 "JUVENILE CURFEW" OF THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, TEXAS, BY REPEALING SAID SECTION IN ITS ENTIRETY AND ADOPTING A NEW SECTION 7.108 ENTITLED "CURFEW HOURS FOR MINORS," TO PROHIBIT MINORS UNDER SEVENTEEN (17) YEARS OF AGE FROM BEING IN A PUBLIC PLACE BETWEEN THE HOURS OF 12:00 A.M. AND 6:00 A.M.; PROVIDING AFFIRMATIVE DEFENSES; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; PROVIDING A REPEALING CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

This Ordinance shall be in full force and effect from and after its passage and publication as required by Texas law, and it is so ordained.

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

VI. **REGULAR AGENDA**

A. Presentation by TxDOT and discussion regarding the U.S. Highway 380 project.

- Stephen Andrus from TxDOT presented to Council the Power Point they have been showing at their public hearings and discussed the two different options that TxDOT is looking at for U.S. Highway 380.

- Craig Overstreet asked about the Outer Loop and if they do not think that would lessen the traffic on U.S. Highway 380.
- Stephen Andrus stated he did not think the Outer Loop would affect it at all.
- Ben White asked as far as the North Central Texas Council of Government's (NCTCOG) was concerned are they waiting on TxDOT before they make a decision on the north and south routes.
- Stephen Andrus said he had heard they will start discussions again in the new year.
- Mayor Rice asked if U.S. Highway 380 would go through to I-30.
- Stephen Andrus stated that was not a part of this study because that area was in the Paris district of TxDOT.
- Mike Hurst asked at what point in time they would need cities to give TxDOT their opinions.
- Stephen Andrus stated TxDOT would take Council's thoughts at any time. They just do not want a Resolution at this point.
- Craig Overstreet stated he would not be in favor of the red line (by-pass) because of the economic effect to the town.
- Mike Hurst stated he would echo what Craig Overstreet stated. He stated that he understood that it would displace some businesses but he felt that going down the current U.S. Highway 380 would be best for the City. He would not be in favor of the road going to the south.
- Donny Mason explained he felt that if TxDOT went around the City then the City would die.
- Mike Hurst asked if TxDOT could narrow the street down.
- Stephen Andrus stated they could if there was not an exit or on ramp.
- Ben White stated TxDOT was recommending the City produce a recommendation letter to show which route the Council would prefer.

B. Consider, discuss and act upon Development Agreement between the City of Farmersville and III TO I FARMERSVILLE MP, LP, a Texas limited partnership, acting by and through III to I Property Management-Farmersville MP, LLC, a Texas limited liability company, its General Partner, acting by and through III:I Property Management, L.L.C., a Texas limited liability company.

- Alan Lathrom stated this was an existing development agreement that discussed the second point of egress and ingress for the property. He said Palladium will be going before Planning & Zoning and City Council regarding their plans and at some point this agreement may need to be looked at to see if the City wants to terminate the agreement.

C. Consider, discuss and act upon Development Agreement between the City of Farmersville and Listocon for a Concrete Batch Plant.

- Ben White stated Listocon was in the middle of trying to get the agreement signed and notarized, but were unable to get it back to the City before the

meeting. He wanted to see if Council would review the document and give the Mayor permission to sign the agreement when it is received. He went over the agreement with Council and explained some of the highlights such as annexation, the waterline, roadway, performance bond, screening requirements and sales taxes that would be collected by Farmersville.

- Alan Lathrom explained that Reliable is the assumed named that Listocon works under.
 - Craig Overstreet asked about number 11 on the agreement under terms in regards to two years.
 - Alan Lathrom explained the purpose of the two year basis was because they have 180 days to file for annexation and they needed it to extend beyond that time to process everything.
 - Ben White stated some of the performance agreement requirements go up to one or more years. He stated the City would go ahead and construct the waterline during this time period to support them. The plan is for them to build a permanent structure in 270 days.
 - Craig Overstreet asked how Ben White was planning on measuring that.
 - Ben White stated Reliable would have to give the City plans and if he had to go to the manufacturing plant to see what it would be he would. He would like for Council to approve it contingently until Listocon signs the agreement as is.
 - Motion to approve and allow Mayor to sign agreement when it comes in made by Craig Overstreet
 - 2nd to approve was Donny Mason
 - All council members voted in favor
 - Mayor Rice stated the Council would take a break at 7:03 p.m.
 - Mayor Rice reconvened the meeting from break at 7:08 p.m.
- D. Consider, discuss and act upon purchasing a CID vehicle for the police department.
- Chief Sullivan stated he was wanting to use the remainder balance of his money in the capital fund after paying off one vehicle to purchase a CID vehicle.
 - Craig Overstreet asked Chief Sullivan if he had a vehicle in mind.
 - Chief Sullivan stated he had a used vehicle in mind, but he might purchase a new one instead.
 - Craig Overstreet asked if there would be an amendment to the budget.

- Chief Sullivan stated there would not be because it was covered in money they already had.
 - Motion to approve made by Craig Overstreet
 - 2nd to approve was Mike Hurst
 - All council members voted in favor

- E. Consider, discuss and act upon the resignation and replacement of Sarah Jackson-Butler from the Planning & Zoning Commission.
 - Motion to approve the resignation made by Donny Mason
 - 2nd to approve was Todd Rolen
 - All council members voted in favor, and Craig Overstreet voted to accept with gratitude for her serving.

- Craig Overstreet nominated Jim Hemby for the open position on the Commission.
 - Motion to approve the appointment of Jim Hemby made by Craig Overstreet
 - 2nd to approve was Todd Rolen
 - All council members voted in favor

- F. Consider, discuss and act upon the resignation and replacement of Mary Berry from the Main Street Board.
 - Motion to approve the resignation made by Donny Mason
 - 2nd to approve was Todd Rolen
 - All council members voted in favor

- Donny Mason nominated Jennifer Jiles to fill the vacancy on the board.
 - Motion to approve the appointment made by Donny Mason
 - 2nd to approve was Mike Hurst
 - All council members voted in favor

- G. Consider, discuss and act upon an interlocal agreement with Collin County for jail services.
 - Ben White stated the rate was \$94.47 a day and the last contract was approximately \$64.00 a day, so the price did increase.
 - Daphne said approximately \$5,000.00 for the Police Department and \$15,000.00 Warrant Officer was spent every year.

- Council stated they had no option but to approve the interlocal agreement.
 - Motion to approve made by Todd Rolen
 - 2nd to approve was Donny Mason
 - All council members voted in favor
- H. Consider, discuss and act upon an interlocal agreement with Collin County for ambulance services.
 - Ben White stated the cost went down for the ambulance services for this budget year.
 - Motion to approve made by Craig Overstreet
 - 2nd to approve was Mike Hurst
 - All council members voted in favor
- I. Consider, discuss and act upon Resolution #R-2018-1113-001 regarding the designation of the newspaper for City notices.
 - Questions came up as to whether the City could use a Greenville paper for notices as well.
 - Alan Lathrom indicated that state law says the newspaper had to be in the same county as the City.
 - Motion to approve made by Mike Hurst
 - 2nd to approve was Michael Hesse
 - All council members voted in favor
- J. Consider, discuss and act upon information concerning the TIRZ boundaries.
 - Ben White stated the Council has the ability to dismantle, add to or change the boundaries of the TIRZ area. He stated the TIRZ has been building over the years. The goal was to establish the zone along U.S. Highway 380.
 - Alan Lathrom said the Board is set up by the Council but is subject to state law requirements.
- K. Discussion regarding development review processes and city infrastructure inspection processes.
 - Mike Hurst told Eddy Daniel that he wanted to make sure all the areas that are necessary are being inspected and addressed the way they were supposed to be.

- Craig Overstreet explained they wanted items inspected like retaining walls and detention ponds and other items that are not going to be dedicated to the City until after the project was completed.
- Eddy Daniel from DBI Engineers stated they would typically review the preliminary plats, concept plans, site plans, water plans, sewer plans, street plans, drainage plans and other plans. He stated during the process they have guys in the field looking at tests and other reports. In the past they have not inspected items that are not going to be dedicated to the City. They do review the calculations for the detention pond. Typically, the City does not look at those items because of the liability that is associated with them.
- Mike Hurst stated the City has a problem with a subdivision's homeowner's association currently and Council wanted to make sure items are addressed. He stated he does not want the City held financially responsible, but we do have a responsibility to the City.
- Alan Lathrom stated the City has limited liability except in situations where you are dealing with City owned property and the City knows there is a defect and fails to warn the builder/homeowner of the issue.
- Eddy Daniel stated the City has a way of holding a builder at bay by withholding the certificate of occupancy.
- Alan Lathrom indicated if the City goes in and maintains or upgrades the detention pond, then the City would be responsible for the upkeep from then on.
- Craig Overstreet stated he felt that the inspection of those items was something that Council would like them to start inspecting. He also asked at what point building inspectors start working in house instead of paying for a third party.
- Eddy Daniel stated that as cities get bigger they do typically bring in a person or share a person with another city to review plans and do inspections.
- Alan Lathrom stated the City would have to find a person or persons who are qualified to inspect all the different areas and trades. He also explained the City receives as-built or record drawings that are stamped and sealed by the engineer of the project. These state the project was built to those specifications.
- Eddy Daniel stated it appeared the Council wanted their inspections of the detention ponds and retaining walls and they would start doing that.

- L. Consider, discuss and act upon the recommendation and bid tabulations for Rike Street Construction Project TxCDBF Contract No. 7217129.
- Eddy Daniel stated Rogers Construction was the low bidder. He indicated the project was still a little over budget by \$16,000.00, but the contract was extended to Rogers Construction anyway.
 - Michael Hesse asked about the different material being used, like the lime.
 - Eddy Daniel stated the street would be the width that is required by City standards. But, because of the grant the City was limited by the length of the street. They looked at alternatives to the stabilizations, but stayed with what they have used in the past.
 - Ben White stated he does not want to use new products because the results are not known.
 - Michael Hesse suggested the City watch the materials if they are being used in other cities to see how the material was working.
 - Ben White stated he would work within the confines of the budget, but he might need help at the end of the year to get the extra \$16,000.00.
 - Motion to approve made by Michael Hesse
 - 2nd to approve was Donny Mason
 - All council members voted in favor
- M. Consider, discuss and act upon the review and possible changing of the noise ordinance.
- Michael Hesse asked about trucks that are getting louder and louder and he is wanting to see what can be done.
 - Chief Sullivan stated they get complaints about it all the time. The problem is to catch them in the area as they are making the noise. Once caught, they would have to go to court. A second way to do it is if we know who the perpetrator is the neighbor or whomever can file a complaint. In the two instances that have gone to court they were dismissed.
 - Craig Overstreet stated he had a problem with a 10 page noise ordinance.
 - Chief Sullivan stated sometimes it helps just to pull them over and let them know they have been receiving complaints.
- N. Update on Hamilton Street.
- Ben White stated the City has the surveyor working on this because a homeowner did not like the way it was drawn. We have been getting fence quotes to move the fence and we did issue the checks for the right-of-way acquisitions.

- O. Consider, discuss and act upon repairs to Murchison Street.
 - Michael Hesse stated this was brought up by boy scouts at a previous meeting. He wanted the City to look at it and see what it would take to get the road repaired.
 - Ben White stated it could be moved up on the list to be fixed or repaired. He stated it is a question of money. The budget this year actually decreased for roads, but if we can look at doing one street per year it would be good.

VII. EXECUTIVE SESSION

- Mayor Rice read the statement below and said the Council would enter executive session at 8:27 p.m.
- A. Discussion of Matters Permitted by Texas Government Code Section 551.071, CONSULTATION WITH ATTORNEY:
 - 1. Consultation with City Attorney regarding pending or contemplated litigation and possible settlement offer:
 - a. United States Department of Justice.

VIII. RECONVENE FROM EXECUTIVE SESSION AND DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERMITTED BY:

- A. Texas Government Code Section 551.071, CONSULTATION WITH ATTORNEY:
 - 1. Pending or contemplated litigation and possible settlement offer:
 - a. United States Department of Justice.
- Mayor Rice stated the Council would reconvene from executive session at 9:18 p.m.
 - Motion for the City Attorney to be authorized by the City Council to extend tolling agreement between the Department of Justice and the City of Farmersville from November 30, 2018 to January 11, 2019 and in conjunction with the tolling agreement to take action as discussed in executive session made by Craig Overstreet
 - 2nd to approve was Todd Rolan
 - All council members voted in favor

IX. REQUESTS TO BE PLACED ON FUTURE AGENDAS

- No items requested

X. ADJOURNMENT

Meeting was adjourned at 9:19 pm.

APPROVE:

Jack Randall Rice, Mayor

ATTEST:

Sandra Green, City Secretary

Agenda Section	Consent Agenda
Section Number	III.C
Subject	Police Department Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 11, 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

NOVEMBER 2018

North Texas Police Chief's Association Meeting-Irving, Texas

Stop the Bleed Class – Farmersville Civic Center Attendance: Officer's and Department Volunteers

Police Department Christmas and Awards Banquet. Officer of the Year Korey Redding & Supervisor of the Year, Sergeant Frank Gonzalez

In regards to this month's crime report: We did have two cases (unrelated) that ultimately led to a classification of homicide.

- **One case was related to a child death (u/2yr) which resulted in the arrest of the child's father. Per protocol, department staff worked in conjunction with the Collin County Child Advocacy Center and their Investigative staff in processing this case.**
- **The second case was the result of responding to an unattended death of an adult male. This same adult male had been previously involved in a domestic disturbance the day previous with a family member in which we (police) had responded to as well. Subsequently, the Medical Examiner verbally informed our investigator's that he was classifying the victim's death as homicide. This case remains under investigation. Our investigative staff is working closely with the Collin County District Attorney's office in processing this case.**



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

Farmersville Police Department Monthly Report November-18

Total Calls For Service:

Tier 1 Crimes

Homicide	2
Robbery	0
Assault:	4
Theft:	1
Burglary:	1
Motor Vehicle Theft:	0

Tier 2 Crimes

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

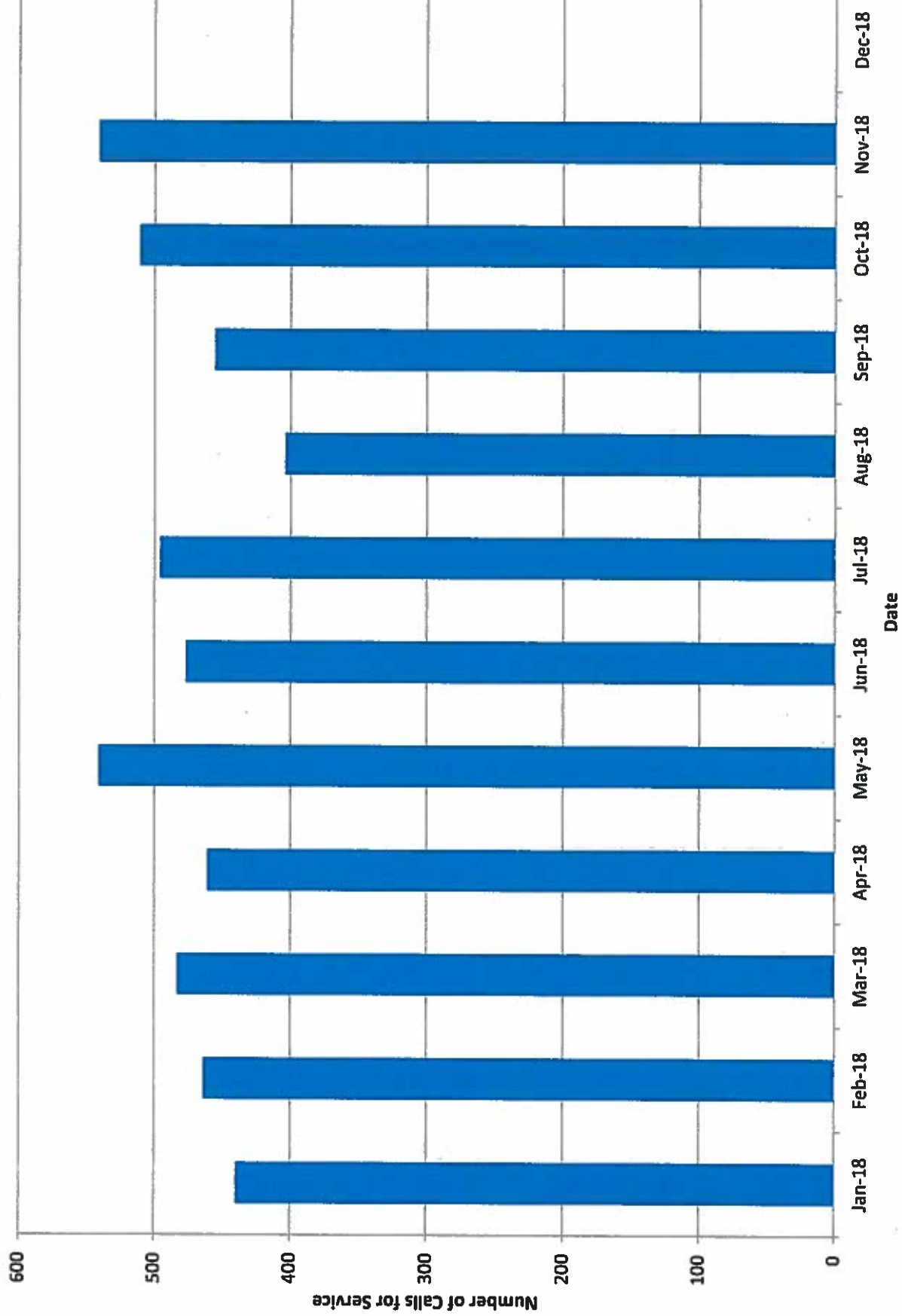
Miscellaneous

Traffic Stops:	142	Major Accidents:	0
Citations:	63/75 viol	Minor Accidents:	0
Alarms:	0	Agency Assist:	0

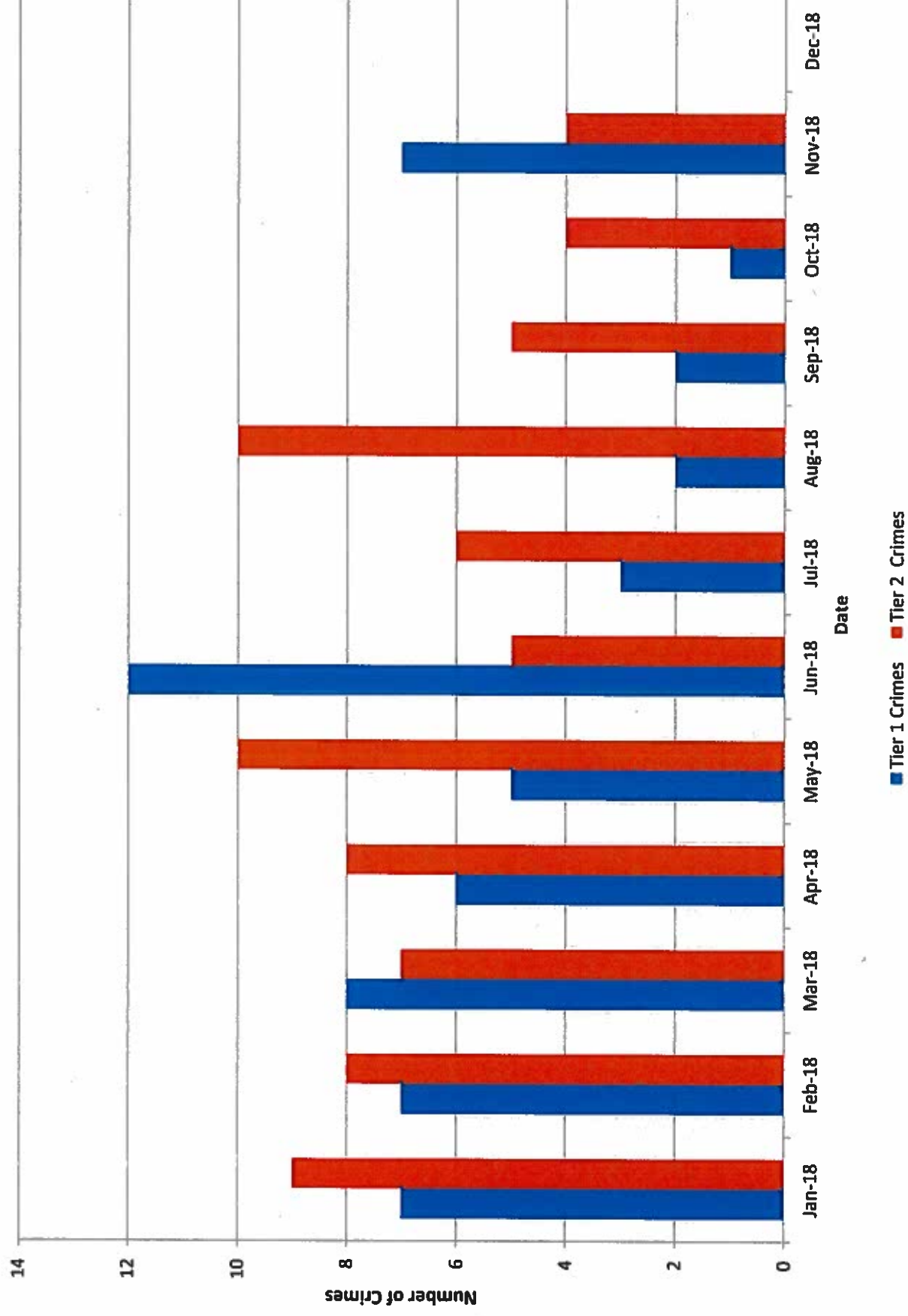
Cases filed with the District Attorney's Office:

Felony:	1
Misdemeanor:	4

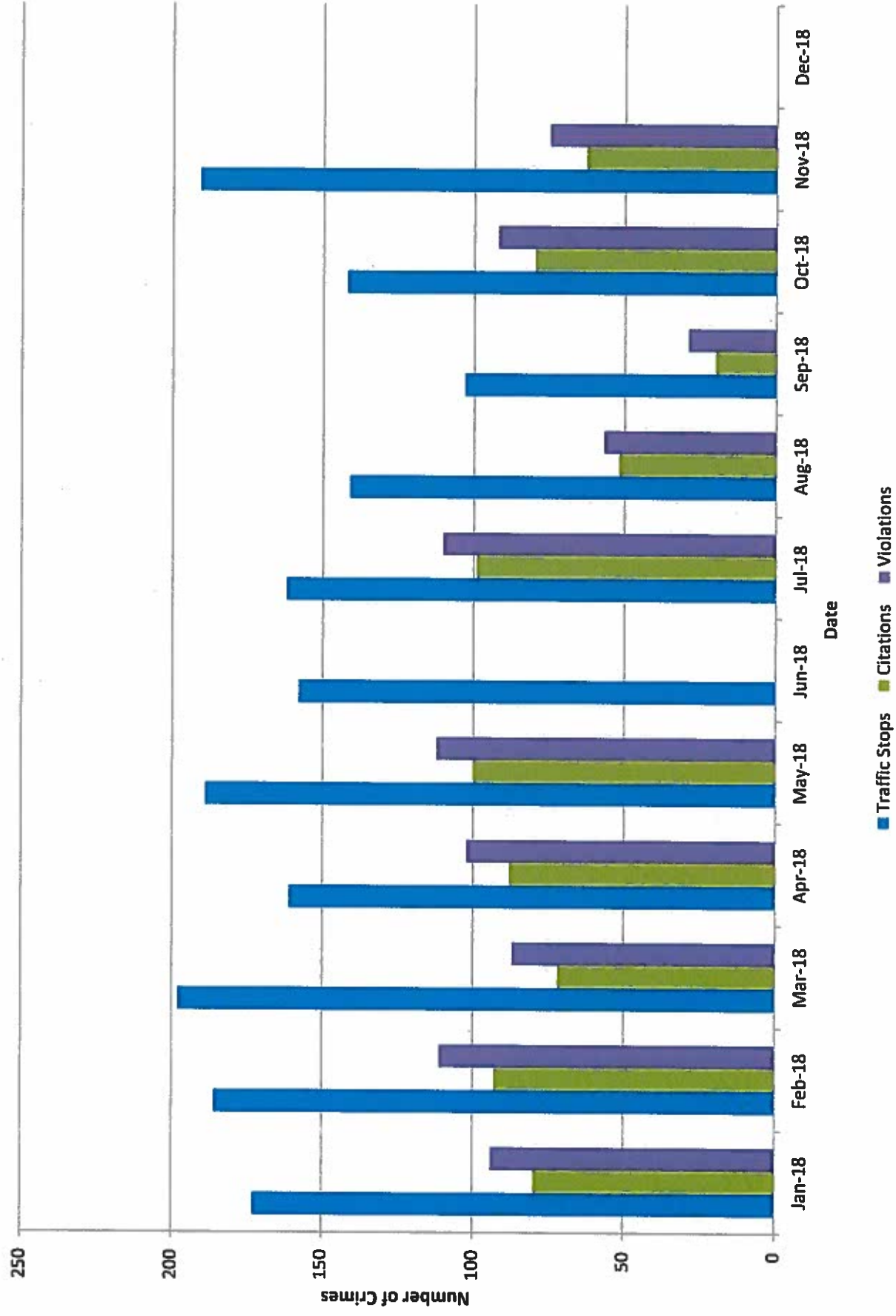
Police Department Calls for Service



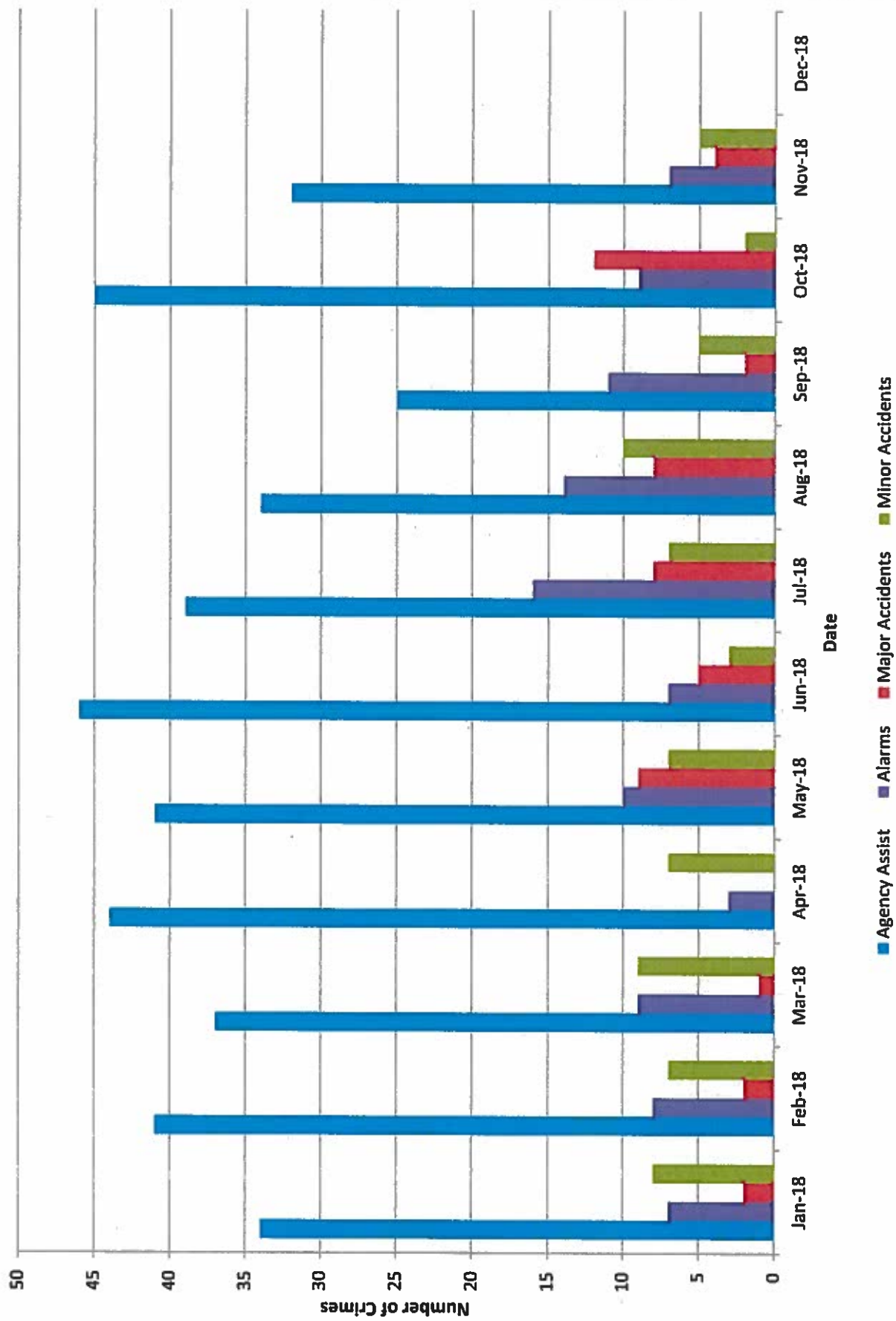
Uniform Crime Reporting



Traffic Enforcement



Police Activity



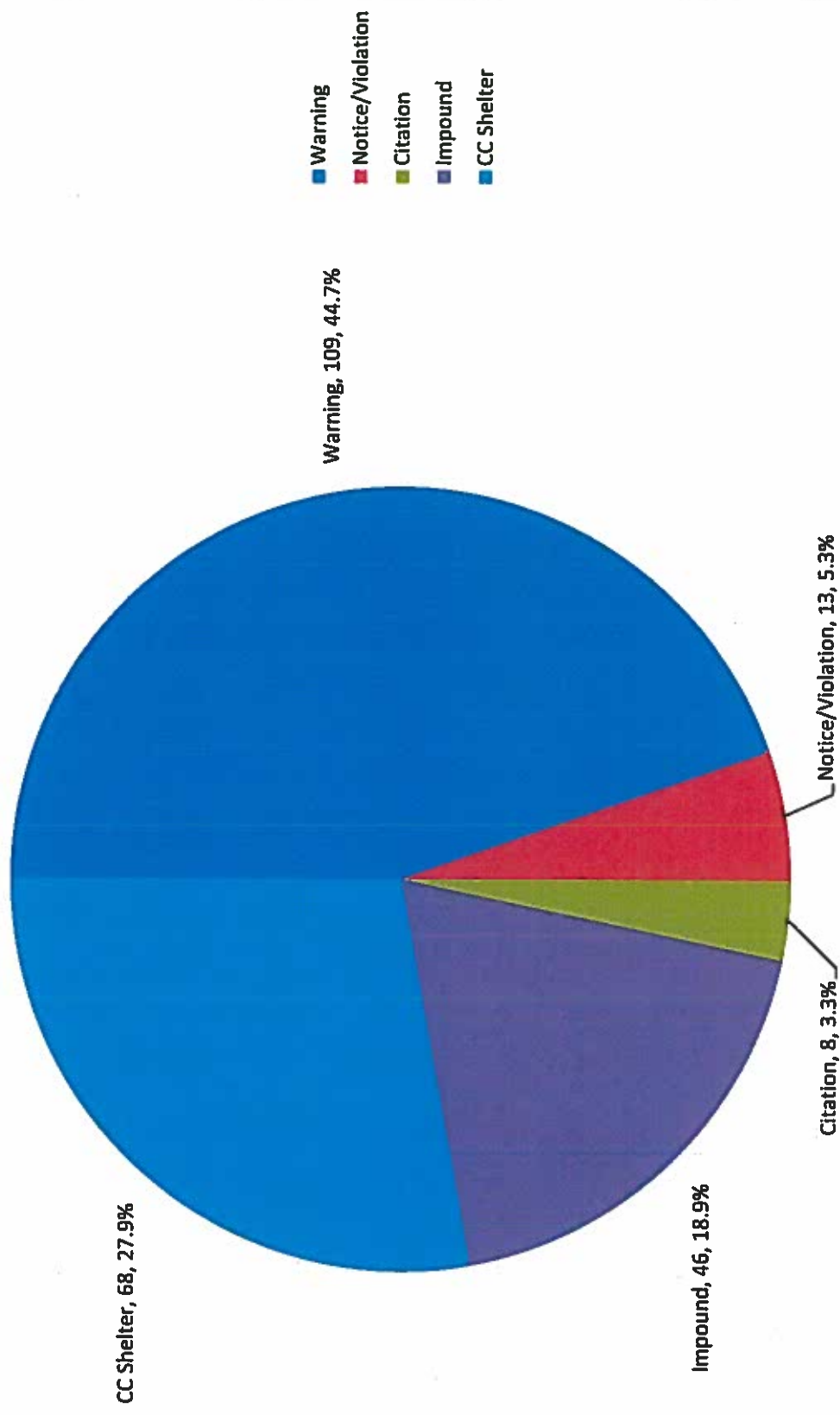
Agenda Section	Consent Agenda
Section Number	III.D
Subject	Code Enforcement/Animal Control Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 11, 2018
Attachment(s)	1. Code Enforcement Report 2. Animal Control Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
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

11/01/2018	Loose Dog	College	Left Note on Door	X					305 College
11/04/2018	Loose Cow	Hwy 380/FM 547	Went Back in Fence						
11/05/2018	Loose Dog	Rolling Hills	Spoke w/Owner	X					710 Hill
11/07/2018	Animal Complaint	1009 Gaddy #23	Spoke with Owner	X					
11/07/2018	Loose Dogs	1009 Gaddy #23	Unable to Locate						
11/08/2008	Stray Cat	1407 Pecan Creek	Pound				X		
11/08/2018	Loose Dogs	1009 Gaddy #23	Unable to Locate						
11/09/2018	Loose Cow	SH 78/CR 553	Put in Fence						
11/09/2018	Loose Goats	Hwy 380/CR 699	CCAS					X	
11/09/2018	Vicious Dogs	Santa Fe	CCAS (2)					X	
11/10/2018	Loose Horse	Hwy 78/ CR 556	Returned to Owner	X					
11/14/2018	Loose Dog	Farmersville Pkwy	Unable to Locate						
11/16/2018	Loose Dogs	N. Main	Put in Fence	X					
11/18/2018	Barking Dog	315 Summit	House Vacant						
11/19/2018	Abandoned Dogs	315 Summit	CCAS					X	
11/19/2018	Loose Dog	S. Main	Chased Back In Fence						
11/19/2018	Loose Dogs	College	In Fence	X					
11/20/2018	Loose Dogs	McKinney	Pound				X		
11/21/2018	Loose Dog	Short	CCAS					X	
11/21/2018	Loose Dogs	Windom	Returned to Owner	X					
11/24/2018	Loose Dog	Orange	Unable to Locate						
11/28/2018	Loose Dog	McKinney	Pound						
11/29/2018	Loose Dog	Sycamore	Uable to Locate						
11/30/2018	Pick Up Dog	Pound	CCAS						
11/30/2018	Loose Dog	N. Johnson	Unable to Locate					X	

Animal Control Activity Results

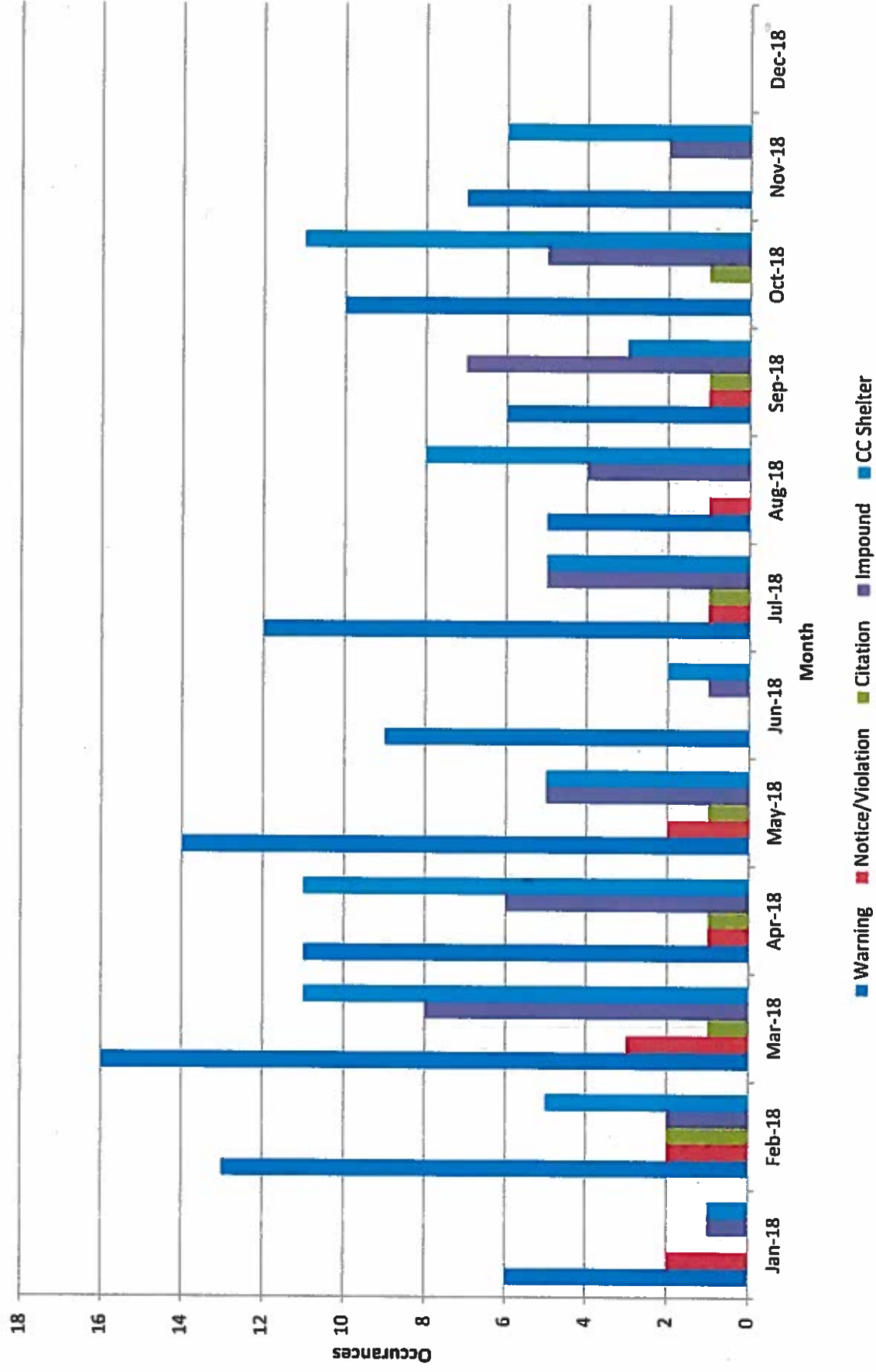
Farmersville Police Department

Cumulative, Calendar Year 2018



Animal Control Activity Results

Farmersville Police Department



Sorted by Incident Number, Supp ID, Agency, Report Date
Report Date : 11/01/2018 00:00 - 11/30/2018 23:59
Officer : DIXON, K

Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
18-000319(1) DIXON, K	11/07/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	2015 Hamilton FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000338(2) DIXON, K	11/07/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-FENCE FIXED	506 MAPLE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000734(3) DIXON, K	11/07/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS NOT MOWED	801S MAIN FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
18-000806(3) DIXON, K	11/07/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS NOT MOWED	400 E AUDIE MURPHY HIGHWAY FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COUR
18-000856(2) DIXON, K	11/07/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	308 MURCHISON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000860(2) DIXON, K	11/07/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS HAS BEEN MOWED	313 E AUDIE MURPHY WAY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000882(2) DIXON, K	11/07/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-FENCE NOT REMOVED (NOV ISSUED)	211 MAPLE STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000882(3) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-HE HAS STARTED TAKING THE FENCE DOWN	211 MAPLE STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000883(1) DIXON, K	11/07/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-OWNER CALLED AND ASKED FOR EXTENSION	121 WINDOM FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000880(1) DIXON, K	11/07/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH/RECYCLE CANS, DEBRIS REMOVED FROM CURB	309 MURCHISON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000888(1) DIXON, K	11/07/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-BOAT MOVED FROM SIDEYARD, RV TRAILER NOT MOVED	412 MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000888(2) DIXON, K	11/09/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-CHEF SPOKE WITH OWNERS	412 MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000888(3) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRAILER REMOVED, BOAT REMOVED AND TOILET REMOVED	412 MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000895(1) DIXON, K	11/07/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-FRIDGE AND STOVE NOT VISIBLE FROM PUBLIC VIEW	507 N WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000895(1) DIXON, K	11/07/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-FURNITURE, WOOD AND DEBRIS REMOVED FROM CURB	510 N WASHINGTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000903(1) DIXON, K	11/07/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRUCK REMOVED FROM YARD	512 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000905(1) DIXON, K	11/07/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN	303 WINDOM STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED

Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Case
<u>18-000906(1)</u> DIXON, K	11/09/2018 00:00	RECHECK FOR ORDINANCE	315 MAPLE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000907(1)</u> DIXON, K	11/09/2018 00:00	VIOLATION-TRASH/PICKED UP RECHECK FOR ORDINANCE	308 COLLEGE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000908(1)</u> DIXON, K	11/09/2018 00:00	VIOLATION-BRUSH/REMOVED RECHECK FOR ORDINANCE	320 COLLEGE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000909(1)</u> DIXON, K	11/09/2018 00:00	VIOLATION-TRASH/CANS REMOVED FROM STREET	415 LIVE OAK STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000910(1)</u> DIXON, K	11/09/2018 00:00	VIOLATION-TRUCK MOVED CITY ORDINANCE	009 GADDY FARMERSVILLE, TX 75442				CLOSED
<u>18-000911(1)</u> DIXON, K	11/09/2018 00:00	VIOLATION-TALL GRASS AT FENCE LINE	811 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000912(1)</u> DIXON, K	11/09/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-FENCE WEED	611 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000913(1)</u> DIXON, K	11/09/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-FENCE WEED	50 S MAIN FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
<u>18-000914(1)</u> DIXON, K	11/09/2018 00:00	CITY ORDINANCE VIOLATION-TALL GRASS (VACANT LOT)	812 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
<u>18-000915(1)</u> DIXON, K	11/09/2018 00:00	CITY ORDINANCE VIOLATION- (COMPLAINT), HOUSE IS DELABORATED	308 ORANGE FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COURT
<u>18-000916(1)</u> DIXON, K	11/09/2018 00:00	POSSIBLE CITY ORDINANCE VIOLATION-JUNK VEHICLE (COMPLAINT)	201 S Hamilton FARMERSVILLE, TX 75442				WARNING ISSUED
<u>18-000917(1)</u> DIXON, K	11/09/2018 00:00	VIOLATION-TALL GRASS CITY ORDINANCE	502 WATERFORD STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000918(1)</u> DIXON, K	11/09/2018 00:00	VIOLATION-FENCE NEEDS REPAIRED AT SIDE	511 S MAIN FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
<u>18-000919(1)</u> DIXON, K	11/09/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-FENCE FIXED	511 S MAIN FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
<u>18-000920(1)</u> DIXON, K	11/09/2018 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSH/AT CURB	413 S MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000921(1)</u> DIXON, K	11/09/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-BRUSH REMOVED	00 SUMMIT FARMERSVILLE, TX 75442				CLOSED
<u>18-000922(1)</u> DIXON, K	11/09/2018 00:00	CITY ORDINANCE VIOLATION-FENCE PERMIT (HAD PERMIT)	314 SUMMIT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000923(1)</u> DIXON, K	11/09/2018 00:00	CITY ORDINANCE VIOLATION-FURNITURE IN FRONT YARD	314 SUMMIT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000924(1)</u> DIXON, K	11/09/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-FURNITURE REMOVED FROM CURB	208 CENTRAL FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000925(1)</u> DIXON, K	11/09/2018 00:00	CITY ORDINANCE VIOLATION-APPLIANCE IN THE DRIVEWAY	208 CENTRAL FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000926(1)</u> DIXON, K	11/09/2018 00:00	RECHECK FOR ORDINANCE	208 CENTRAL FARMERSVILLE, TX 75442				NOV ISS - CLOSED

Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Case
18-000925(01) DIXON, K	11/05/2018 00:00	CITY ORDINANCE VIOLATION-VERY LARGE PILE OF BRUSH/AT BACK OF PROPERTY	214 WOODARD STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000926(01) DIXON, K	11/05/2018 00:00	CITY ORDINANCE VIOLATION-FRIDGE IN SIDE YARD	205 AUSTIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000926(11) DIXON, K	11/19/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-FRIDGE REMOVED FROM YARD	205 AUSTIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000927(01) DIXON, K	11/05/2018 00:00	CITY ORDINANCE VIOLATION-FENCE NEEDS REPAIRS	303 AUSTIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000927(11) DIXON, K	11/19/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-FENCE REPAIRED	303 AUSTIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000928(01) DIXON, K	11/05/2018 00:00	CITY ORDINANCE VIOLATION-FRIDGE A CURB, LARGE PILE OF BRUSH IN FRONT YARD	415 HAUGHTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000928(11) DIXON, K	11/19/2018 00:00	RECHECK FOR ORDINANCE VIOLATION- FRIDGE AND BRUSH REMOVED FROM YARD	415 HAUGHTON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000929(01) DIXON, K	11/05/2018 00:00	CITY ORDINANCE/VIOLATION-PILE OF BRUSH IN THE BACK YARD	411 S RIKE STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000929(11) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-OWNER ASKED FOR AN EXTENSION	411 S RIKE STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000930(01) DIXON, K	11/05/2018 00:00	CITY ORDINANCE VIOLATION-FRIDGE ON PORCH, TRASH CAN AT CUR ON NON PICK UP DAY	413 S RIKE STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000930(11) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATIONS-TRASH CAN REMOVED FROM CURB, FRIDGE STILL ON PORCH	413 S RIKE STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000931(01) DIXON, K	11/05/2018 00:00	CITY ORDINANCE VIOLATION-MATTRESS IN FRONT YARD	505 S RIKE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000931(11) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-MATTRESS REMOVED FROM YARD	505 S RIKE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000932(01) DIXON, K	11/05/2018 00:00	CITY ORDINANCE VIOLATION-SEVERAL PILES OF BRUSH AND PILE OF DEBRIS	313 AUSTIN STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000933(01) DIXON, K	11/05/2018 00:00	CITY ORDINANCE VIOLATIONS-TALL GRASS, PILE OF BRUSH CANS AT CURB ON NON PICK UP DAY, DEBRIS IN SIDE YARD	314 AUSTIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000933(11) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED, TRASH CAN REMOVED FROM CURB, DEBRIS REMOVED FROM SIDE YARD	314 AUSTIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000934(01) DIXON, K	11/06/2018 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	507 SID NELSON FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000935(01) DIXON, K	11/06/2018 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	510 MIMOSA FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000935(11) DIXON, K	11/19/2018 00:00	CITY ORDINANCE	1115 N AIR CRY				

Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Case
<u>18-000937(0)</u> DIXON, K	11/06/2018 00:00	CITY ORDINANCE VIOLATION-TALL GRASS	214 S MAIN STREET FARMERSVILLE, TX 75442				CLOSED
<u>18-000937(1)</u> DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-GRASS MOWED	214 S MAIN STREET FARMERSVILLE, TX 75442				CLOSED
<u>18-000938(0)</u> DIXON, K	11/06/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	302 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000938(1)</u> DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	302 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000939(0)</u> DIXON, K	11/06/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	717 N MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000939(1)</u> DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	717 N MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000940(0)</u> DIXON, K	11/06/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	707 N WASHINGTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000940(1)</u> DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	707 N WASHINGTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000941(0)</u> DIXON, K	11/06/2018 00:00	CITY ORDINANCE VIOLATION-APPLANCE, DEBRIS AT CURB, TRASH CAN AT CURB ON NON PICK UP DAY	308 N WASHINGTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000941(1)</u> DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN AND APPLANCE REMOVED FROM CURB	308 N WASHINGTON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000942(0)</u> DIXON, K	11/08/2018 00:00	CITY ORDINANCE VIOLATION-LARGE FILE OF TIRES	1010 MCKINNEY FARMERSVILLE, TX 75442				WARNING ISSUED
<u>18-000942(1)</u> DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TIRES STILL PRESENT	1010 MCKINNEY FARMERSVILLE, TX 75442				WARNING ISSUED
<u>18-000943(0)</u> DIXON, K	11/09/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	22 S BUCKSHORN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000943(1)</u> DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	22 S BUCKSHORN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000944(0)</u> DIXON, K	11/09/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	314 SUMMIT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000944(1)</u> DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	314 SUMMIT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>18-000945(0)</u> DIXON, K	11/09/2018 00:00	CITY ORDINANCE VIOLATION-FILE OF BRUSH, TRASH CAN AT CURB ON NON PICK UP DAY	211 S WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
<u>18-000945(1)</u> DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-SPOKE WITH OWNER	211 S WASHINGTON STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
<u>18-000946(0)</u> DIXON, K	11/09/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	108 HERRON FARMERSVILLE, TX 75442				NOV ISS - CLOSED

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
18-000947(0) DIXON, K	11/08/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	112 ABBEY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000947(1) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	112 ABBEY FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000948(0) DIXON, K	11/08/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	610 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000948(1) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	610 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000949(0) DIXON, K	11/03/2018 00:00	CITY ORDINANCE VIOLATION-DEBRIS, CARPORT PARTIALLY DOWN, IMPROPER ELECTRICAL HOOK UP	218 Bols Dr Arc STREET FARMERSVILLE, TX 75442				WARNING ISSUED
18-000950(0) DIXON, K	11/03/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CANS AT CURB ON NON PICK UP DAY	1215 RIKE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000950(1) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM STREET	1215 RIKE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000951(0) DIXON, K	11/03/2018 00:00	CITY ORDINANCE VIOLATION-SEVERAL LARGE PILES OF BRUSHIN SIDE YARD	213 HLL FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000951(1) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-BRUSH REMOVED	213 HLL FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000952(0) DIXON, K	11/03/2018 00:00	CITY ORDINANCE VIOLATION-FRIDGE IN DRIVE WAY	207 Bols Dr Arc STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000952(1) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-FRIDGE STILL PRESENT	207 Bols Dr Arc STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000953(0) DIXON, K	11/03/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	307 ORANGE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000953(1) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	307 ORANGE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000954(0) DIXON, K	11/03/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT TRASH AT CURB ON NON PICK UP DAY	311 ORANGE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000954(1) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	311 ORANGE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000955(0) DIXON, K	11/03/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CAN IN STREET ON NON PICK UP DAY	211 SUMMIT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000955(1) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	211 SUMMIT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000956(0) DIXON, K	11/03/2018 00:00	CITY ORDINANCE VIOLATION-2 PILES OF BRUSHIN FRONT YARD	504 ORANGE STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000957(0) DIXON, K	11/03/2018 00:00	CITY ORDINANCE VIOLATION-COUCH AT CURB	507 ORANGE FARMERSVILLE, TX 75442				NOV ISSUED - OPEN

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
18-000959(01) DIXON, K	11/11/2018 00:00	POSSIBLE CITY ORDINANCE VIOLATION-ELECTRICAL PROBLEM	505 MEADOWVIEW FARMERSVILLE, TX 75442				CLOSED
18-000959(01) DIXON, K	11/11/2018 00:00	CITY ORDINANCE VIOLATION-BUILDING DEBRIS IN BACKYARD	410 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000959(01) DIXON, K	11/11/2018 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSH IN BACKYARD	516 JACKSON FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000959(01) DIXON, K	11/11/2018 00:00	CITY ORDINANCE VIOLATION-BRUSH AT SIDE OF SHED, FURNITURE IN CAR PORT	511 JACKSON STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000959(01) DIXON, K	11/11/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CAN IN STREET ON NON PICK UP DAY	512 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000959(01) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH REMOVED FROM THE STREET	512 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000959(01) DIXON, K	11/11/2018 00:00	CITY ORDINANCE VIOLATION-DESK AT CURB, PILE OF BRUSH IN BACKYARD	513 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000959(01) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-DESK REMOVED FROM CURB, BRUSH REMOVED	513 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000959(01) DIXON, K	11/11/2018 00:00	CITY ORDINANCE VIOLATION-PILES OF LIMBS AND DEBRIS IN BACKYARD	509 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000959(01) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-LIMBS AND DEBRIS REMOVED	509 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000959(01) DIXON, K	11/15/2018 00:00	CITY ORDINANCE VIOLATION-TALL GRASS IN BACKYARD	716 N MAIN FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000959(01) DIXON, K	11/15/2018 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSH IN CAR PORT	411 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000959(01) DIXON, K	11/15/2018 00:00	CITY ORDINANCE VIOLATION-TALL GRASS, BROKEN WINDOW	316 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000959(01) DIXON, K	11/11/2018 00:00	CITY ORDINANCE VIOLATION-SEVERAL PILES OF BRUSH	912 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000959(01) DIXON, K	11/19/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-BRUSH REMOVED	812 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Status	
						Offense	Case
18-000999(01) DIXON, K	11/11/2018 00:00	POSSIBLE CITY ORDINANCE VIOLATION-ELECTRICAL PROBLEM	505 MEADOWVIEW FARMERSVILLE, TX 75442				CLOSED
18-000995(01) DIXON, K	11/11/2018 00:00	CITY ORDINANCE VIOLATION-BUILDING DEBRIS IN BACK YARD	410 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000996(101) DIXON, K	11/11/2018 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSH IN BACK YARD	516 JACKSON FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000998(101) DIXON, K	11/11/2018 00:00	CITY ORDINANCE VIOLATION-BRUSH AT SIDE OF SHED, FURNITURE IN CAR PORT	514 JACKSON STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000999(101) DIXON, K	11/11/2018 00:00	CITY ORDINANCE VIOLATION-TRASH CAN IN STREET ON NON PICK UP DAY	502 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000996(11) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH REMOVED FROM THE STREET	502 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000998(101) DIXON, K	11/11/2018 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSH IN BACK YARD	510 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000998(11) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-DESK REMOVED FROM CURB, BRUSH REMOVED	510 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000995(01) DIXON, K	11/11/2018 00:00	CITY ORDINANCE VIOLATION-PILES OF LIMBS AND DEBRIS IN BACK YARD	509 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000995(11) DIXON, K	11/28/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-LIMBS AND DEBRIS REMOVED	509 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-000996(01) DIXON, K	11/15/2018 00:00	CITY ORDINANCE VIOLATION-TALL GRASS IN BACK YARD	715 N MAIN FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000997(01) DIXON, K	11/15/2018 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSH IN CAR PORT	411 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-000998(01) DIXON, K	11/15/2018 00:00	CITY ORDINANCE VIOLATION-TALL GRASS, BROKEN WINDOW	315 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
18-060091(01) DIXON, K	11/01/2018 00:00	CITY ORDINANCE VIOLATION-SEVERAL PILES OF BRUSH	812 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
18-060093(11) DIXON, K	11/19/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-BRUSH REMOVED	812 S MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED

Agenda Section	Consent Agenda
Section Number	III.E
Subject	Fire Department Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 11, 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
NOVEMBER, 2018**

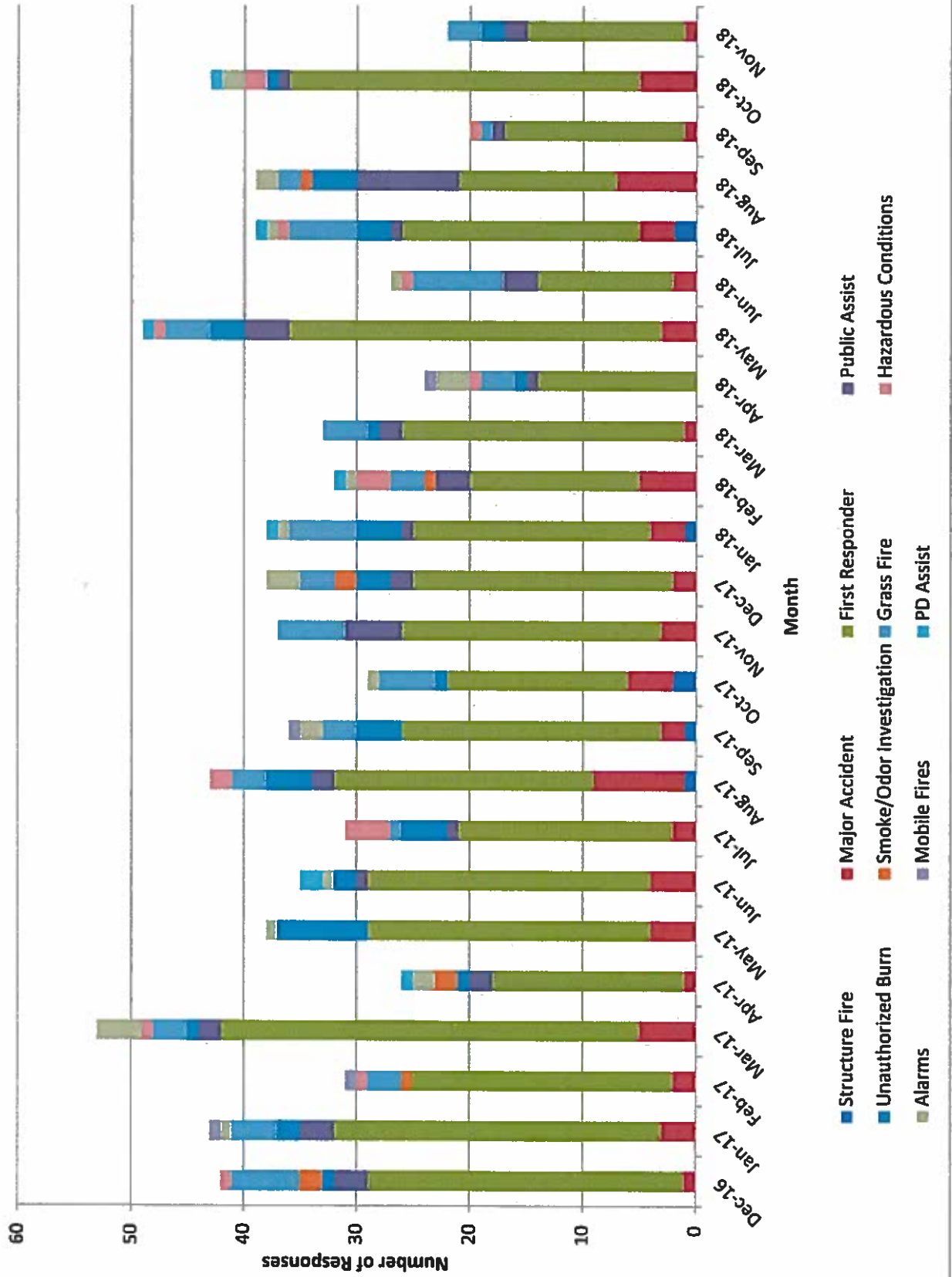
1. Chief Morris attended a communications meeting with Collin County Sheriff's office. During the meeting we were informed that all the new P-25 radio's would have to have the long antenna's instead of the short ones in accordance with the contract. This resulted in an order for 24 long antenna's for a total of \$925.00.
2. The department hosted their annual shoot contest at Armadillo Range and held the drawing for the new 1911 pistol.
3. We had three members who attended a propane emergency class in Bryan, TX on a grant.
4. Chief Morris along with our EMS Coordinator attended the 2018 EMS Conference in Fort Worth.

KIM R. MORRIS
Farmersville Fire Chief

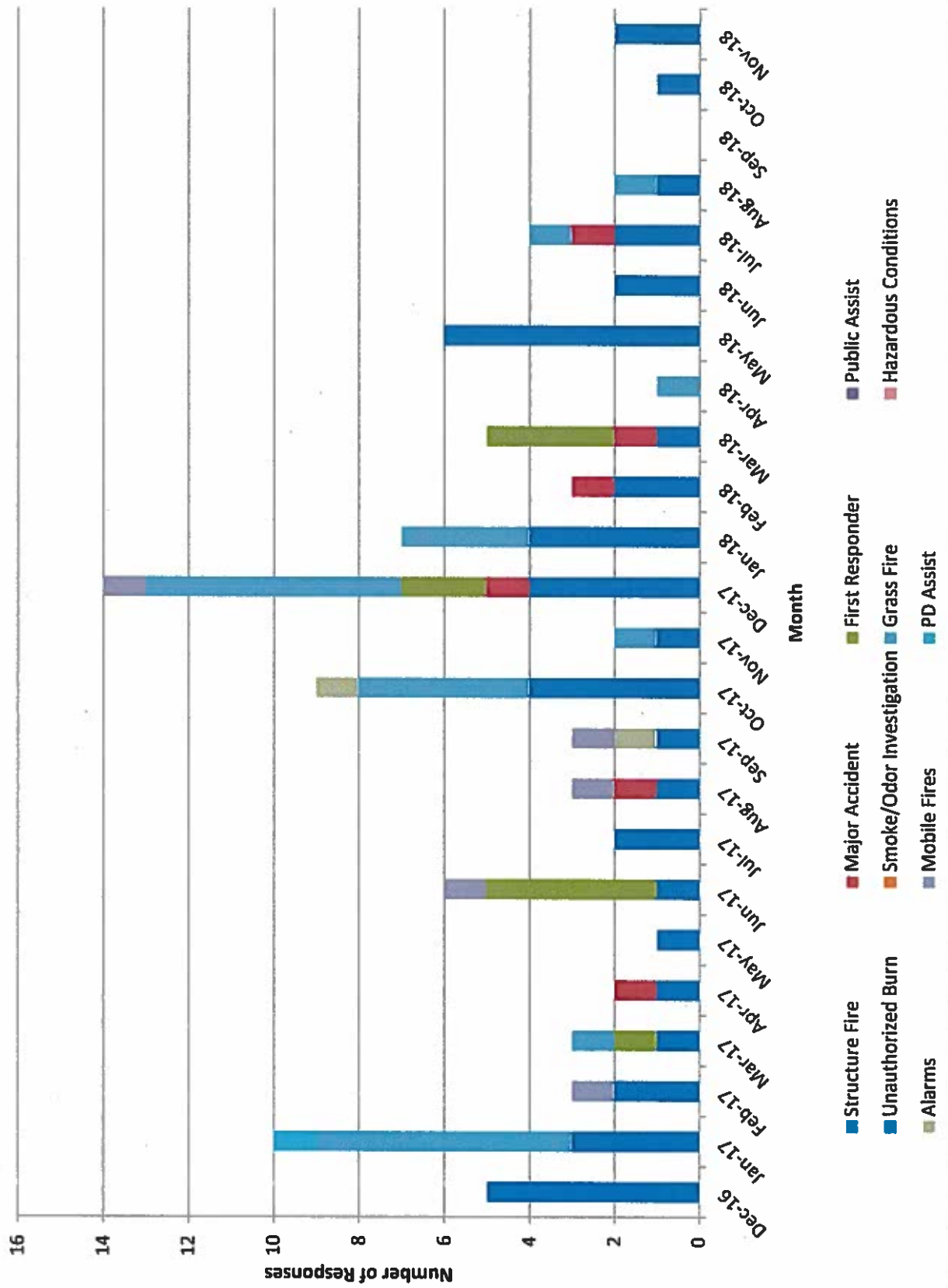
This stacked bar chart displays the monthly volume of responses from November 2016 to November 2018. The data is categorized by incident type, with 'First Responder' (green) being the most frequent category. The total number of responses fluctuates monthly, with notable peaks in late 2016 and late 2018. The chart uses a color-coded legend to distinguish between various incident types, including fires, accidents, and unauthorized burns.

Month	Structure Fire	Unauthorized Burn	Alarms	Major Accident	Smoke/Odor Investigation	Mobile Fires	First Responder	Grass Fire	PD Assist	Public Assist	Hazardous Conditions
Nov-16	1	1	1	0	0	0	55	0	0	0	0
Dec-16	1	1	1	0	0	0	55	0	0	0	0
Jan-17	1	1	1	0	0	0	55	0	0	0	0
Feb-17	1	1	1	0	0	0	55	0	0	0	0
Mar-17	1	1	1	0	0	0	55	0	0	0	0
Apr-17	1	1	1	0	0	0	55	0	0	0	0
May-17	1	1	1	0	0	0	55	0	0	0	0
Jun-17	1	1	1	0	0	0	55	0	0	0	0
Jul-17	1	1	1	0	0	0	55	0	0	0	0
Aug-17	1	1	1	0	0	0	55	0	0	0	0
Sep-17	1	1	1	0	0	0	55	0	0	0	0
Oct-17	1	1	1	0	0	0	55	0	0	0	0
Nov-17	1	1	1	0	0	0	55	0	0	0	0
Dec-17	1	1	1	0	0	0	55	0	0	0	0
Jan-18	1	1	1	0	0	0	55	0	0	0	0
Feb-18	1	1	1	0	0	0	55	0	0	0	0
Mar-18	1	1	1	0	0	0	55	0	0	0	0
Apr-18	1	1	1	0	0	0	55	0	0	0	0
May-18	1	1	1	0	0	0	55	0	0	0	0
Jun-18	1	1	1	0	0	0	55	0	0	0	0
Jul-18	1	1	1	0	0	0	55	0	0	0	0
Aug-18	1	1	1	0	0	0	55	0	0	0	0
Sep-18	1	1	1	0	0	0	55	0	0	0	0
Oct-18	1	1	1	0	0	0	55	0	0	0	0
Nov-18	1	1	1	0	0	0	55	0	0	0	0

Farmersville Fire Department County Responses



Farmersville Fire Department Mutual Aid Responses



Farmersville Fire Department

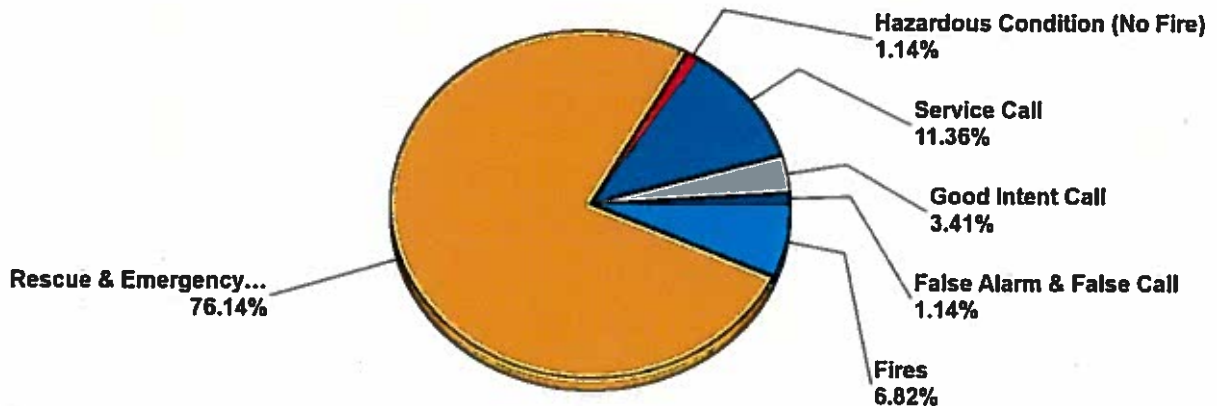
Farmersville, TX

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 11/01/2018 | End Date: 11/30/2018



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	6	6.82%
Rescue & Emergency Medical Service	67	76.14%
Hazardous Condition (No Fire)	1	1.14%
Service Call	10	11.36%
Good Intent Call	3	3.41%
False Alarm & False Call	1	1.14%
TOTAL	88	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
111 - Building fire	2	2.27%
118 - Trash or rubbish fire, contained	1	1.14%
143 - Grass fire	2	2.27%
150 - Outside rubbish fire, other	1	1.14%
300 - Rescue, EMS incident, other	6	6.82%
311 - Medical assist, assist EMS crew	56	63.64%
320 - Emergency medical service, other	3	3.41%
324 - Motor vehicle accident with no injuries	2	2.27%
463 - Vehicle accident, general cleanup	1	1.14%
511 - Lock-out	7	7.95%
553 - Public service	1	1.14%
554 - Assist invalid	1	1.14%
561 - Unauthorized burning	1	1.14%
611 - Dispatched & cancelled en route	2	2.27%
622 - No incident found on arrival at dispatch address	1	1.14%
700 - False alarm or false call, other	1	1.14%
TOTAL INCIDENTS:	88	100.00%

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

Farmersville Fire Department

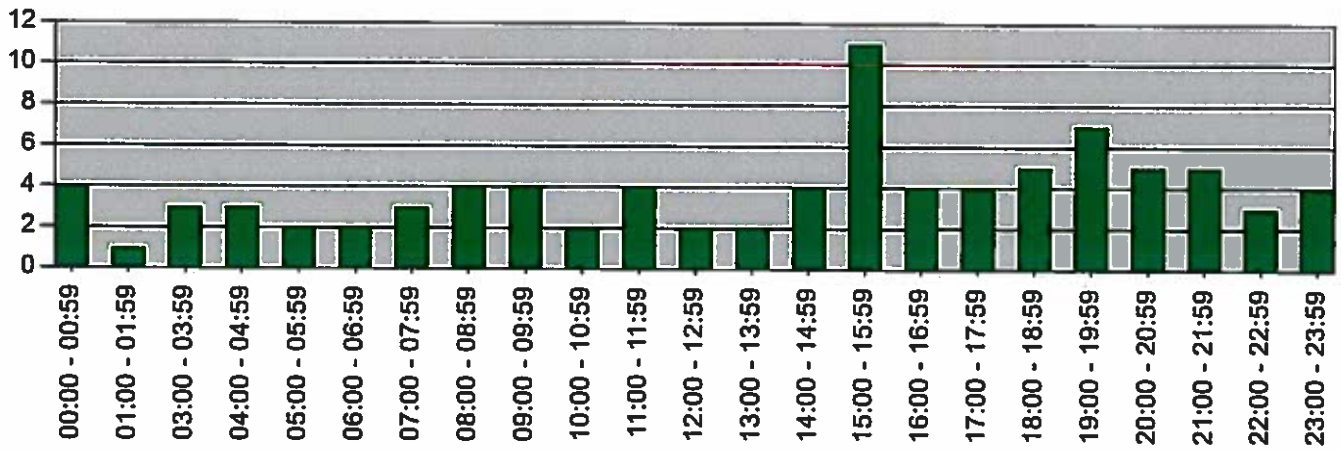
Farmersville, TX

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Incidents per Hour for Incident Type Range for Date Range

Start Incident Type: 100 | End Incident Type: 911 | Start Date: 11/01/2018 | End Date: 11/30/2018



Hour	# of CALLS
00:00 - 00:59	4
01:00 - 01:59	1
03:00 - 03:59	3
04:00 - 04:59	3
05:00 - 05:59	2
06:00 - 06:59	2
07:00 - 07:59	3
08:00 - 08:59	4
09:00 - 09:59	4
10:00 - 10:59	2
11:00 - 11:59	4
12:00 - 12:59	2
13:00 - 13:59	2
14:00 - 14:59	4
15:00 - 15:59	11
16:00 - 16:59	4
17:00 - 17:59	4
18:00 - 18:59	5
19:00 - 19:59	7
20:00 - 20:59	5
21:00 - 21:59	5
22:00 - 22:59	3
23:00 - 23:59	4
TOTAL:	88

Only REVIEWED incidents included.

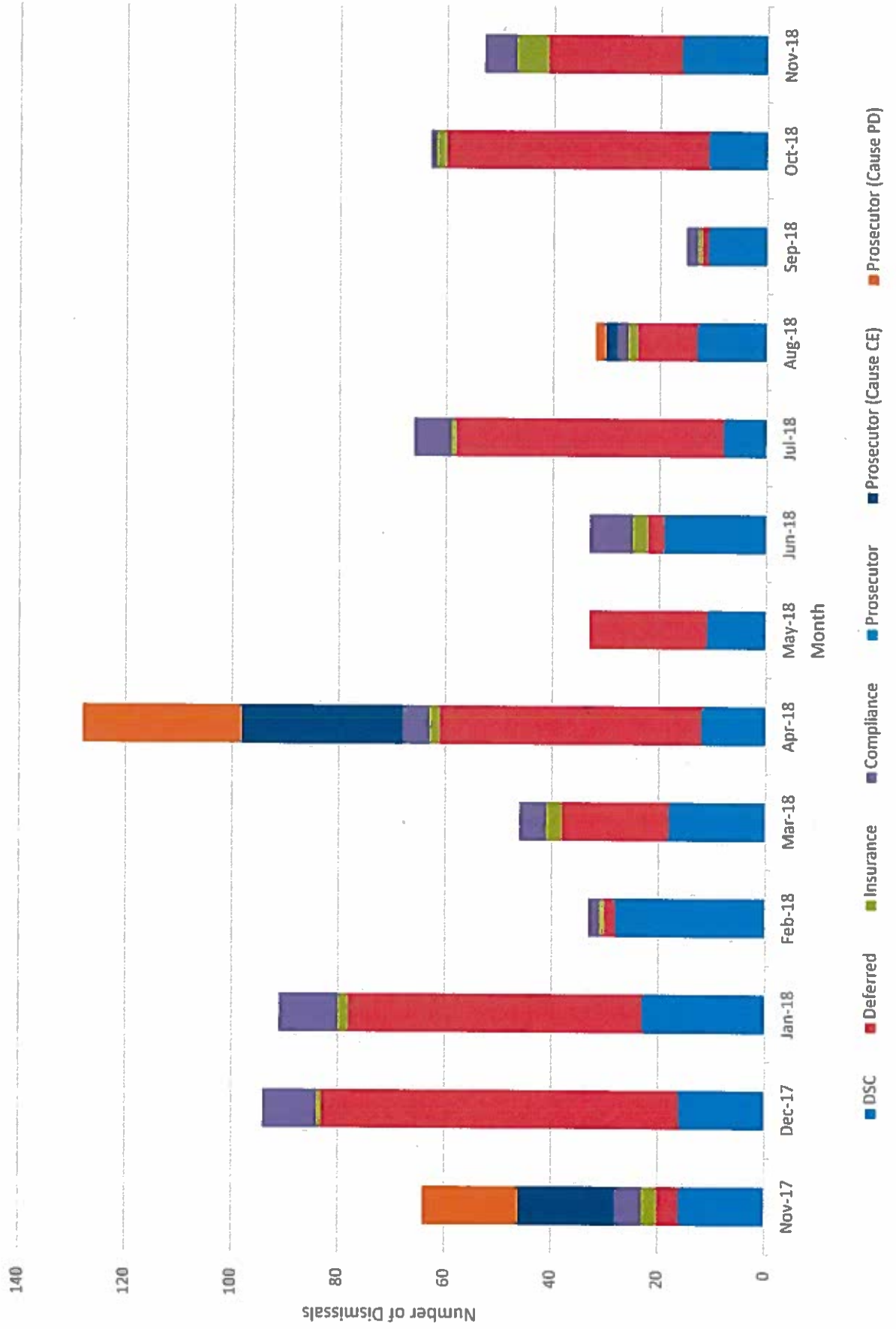
Agenda Section	Consent Agenda
Section Number	III.F
Subject	Municipal Court Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 11, 2018
Attachment(s)	Municipal Court Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
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

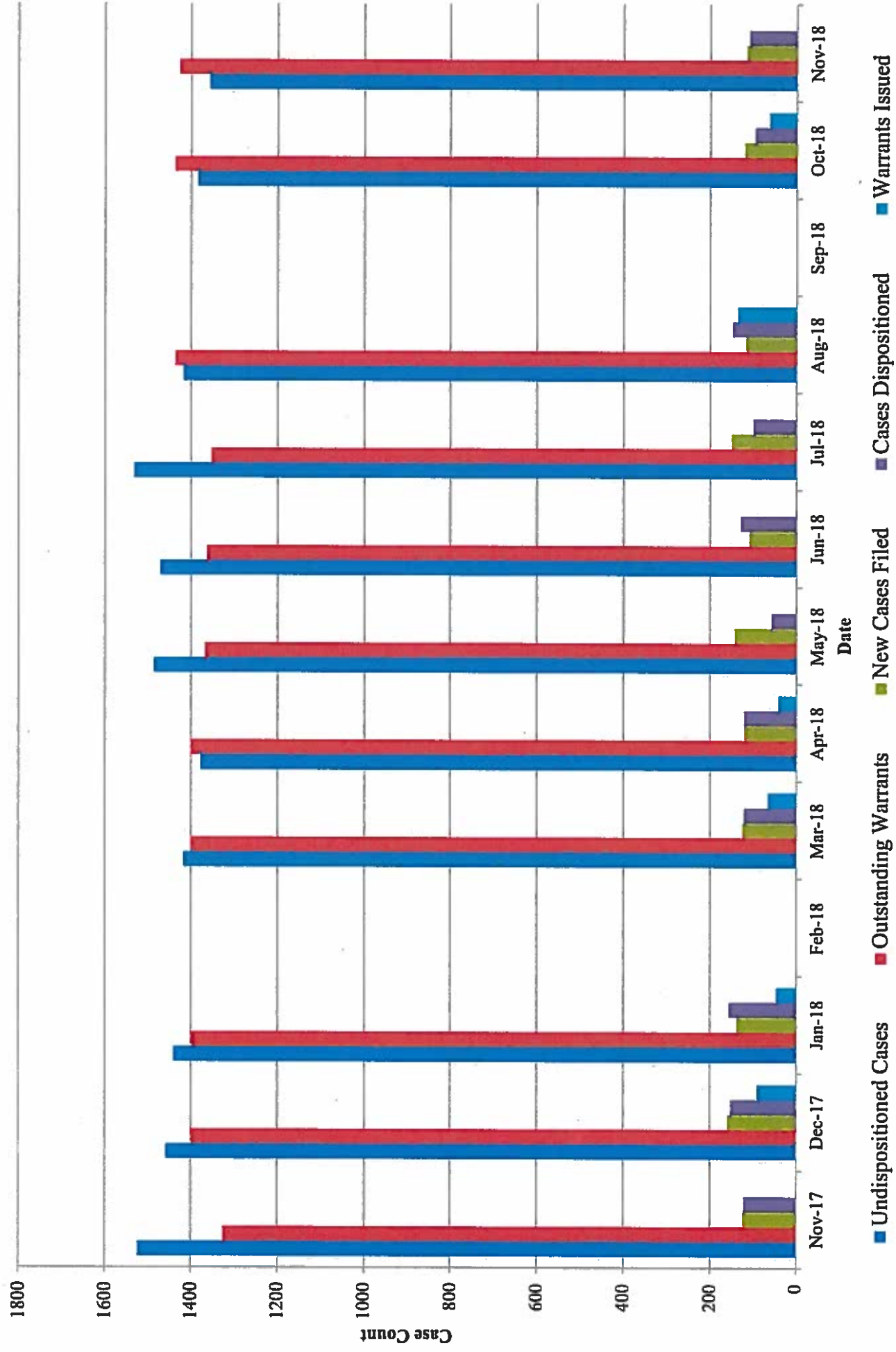
MONTHLY REPORT NOVEMBER 2018

Cases Filed	116
Class C Complaints Received	0
Dispositions Prior to Trial	50
Pre-Trial Hearings Held	0
Non-Jury Trials Held	0
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	16
After Deferred Disposition	25
After Proof of Financial Responsibility	6
Compliance Dismissal	6
Dismissed by Prosecutor	0
Dismissed by Prosecutor (Cause PD)	0
Dismissed by Prosecutor (Cause CE)	0
Number of Disposed Cases	109
Total Revenue	\$16,969.16
Total Kept by City	\$11,084.95
Total Remitted to State	\$5,884.21

Dismissals



Municipal Court Case and Warrant Rate



Agenda Section	Consent Agenda
Section Number	III.G
Subject	Warrant Officer Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 11, 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

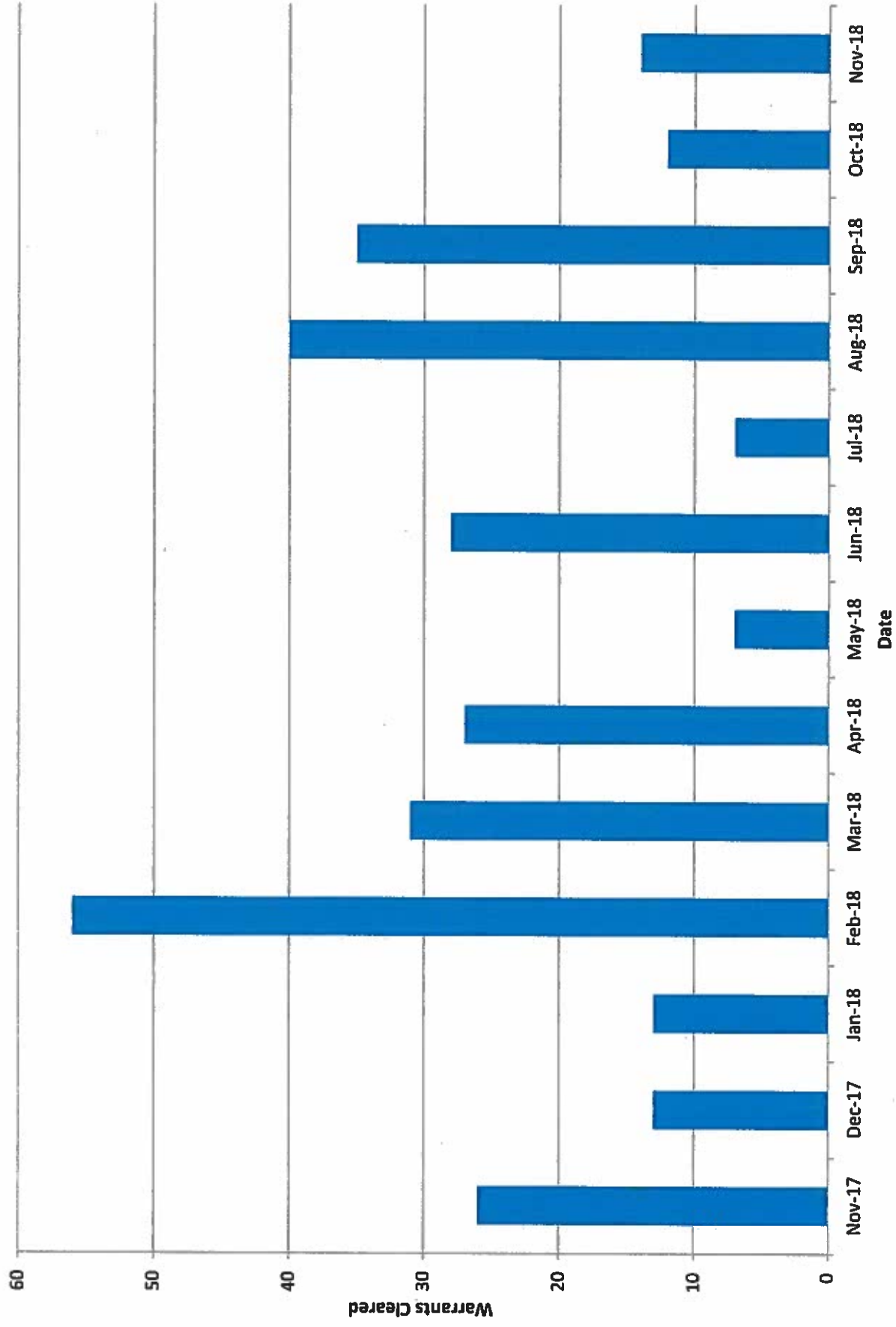


FARMERSVILLE MUNICIPAL COURT WARRANT OFFICER REPORT

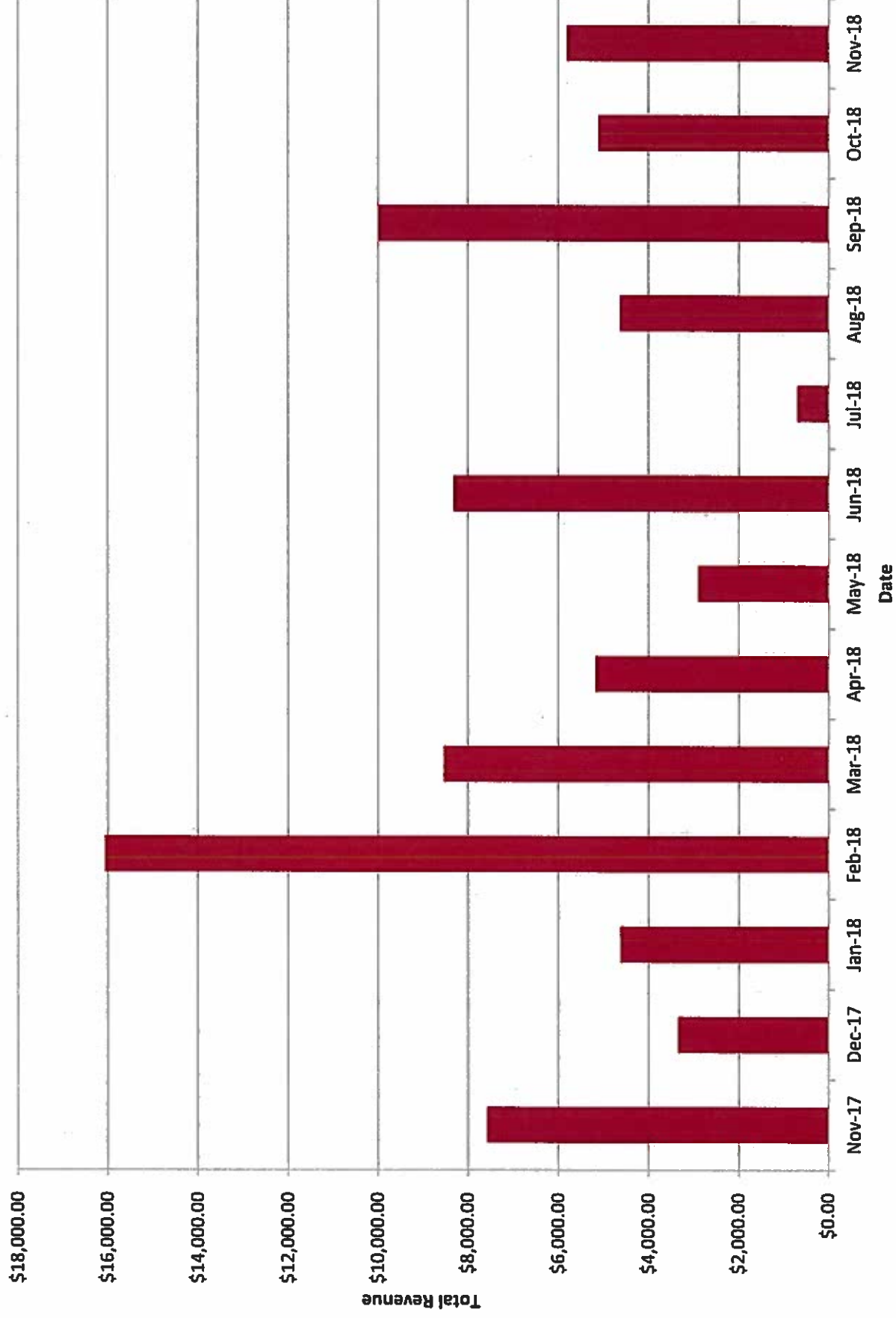
NOVEMBER 2018

Total Outstanding Warrants	1427
Total Due from Outstanding Warrants	\$433,506.35
New Warrants Issued by Court	0
Total Warrants Cleared	14
Warrants Cleared by Arrest	6
Total on Payment Plan	215
Total Warrant Revenue	\$5,807.31
Total Time Served Credit	\$2,264.10
Total Cash Payments/Bonds Applied	\$3,543.21
Service Attempts (Including Served)	10
Process Served	10

Total Warrants Cleared



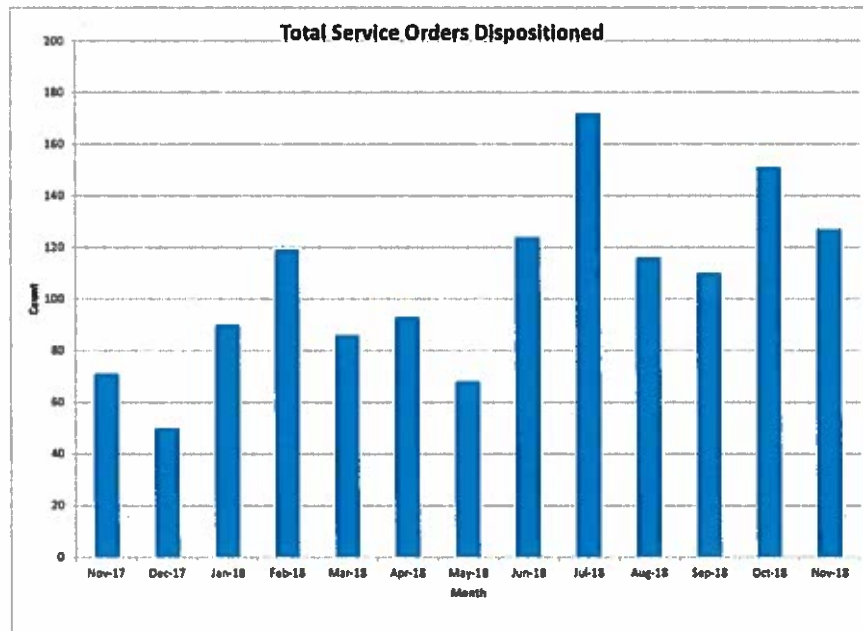
Total Warrant Revenue



Agenda Section	Consent Agenda
Section Number	III.H
Subject	Public Works Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 11, 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. _____ <p>No motion, no action</p>

Public Works Monthly Report

Service Order Status



Public Works General

1. No increase in lost time accidents for the year.
 - a. Total Number for 2018-2019: 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.

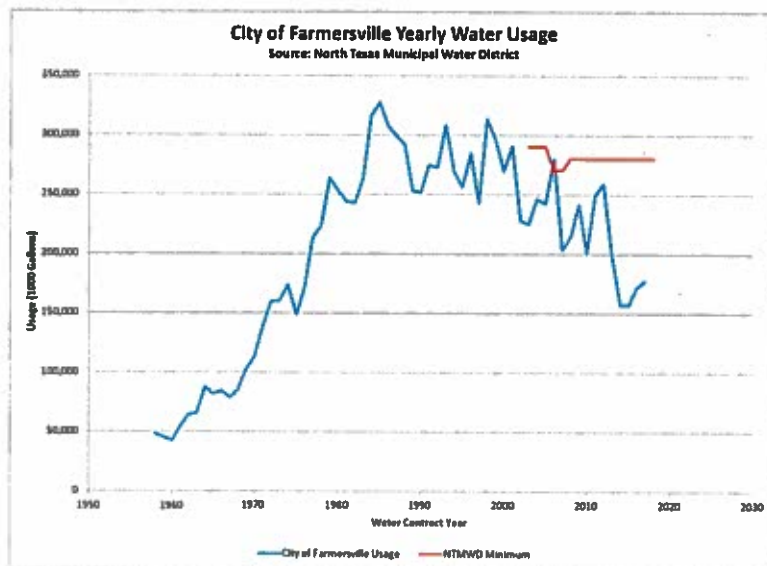
Street System

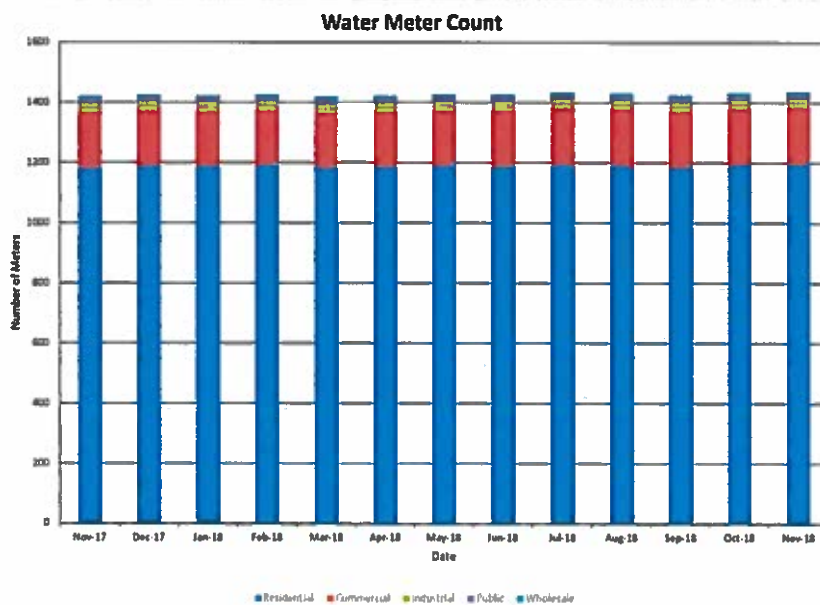
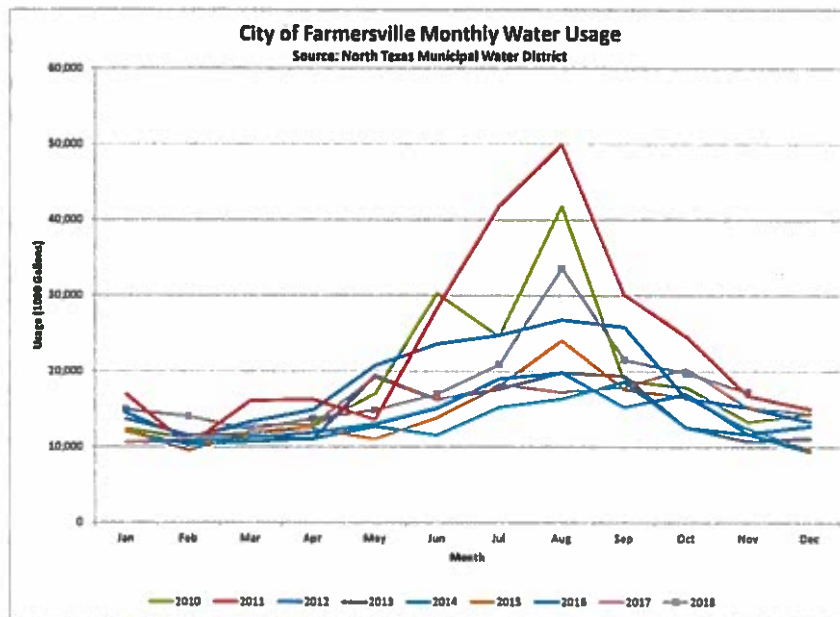
1. Currently active projects in priority order
 - a. Audie Murphy Parkway/US 380 LARS planning (phase: concept only, completion percentage: 75%)
 - b. Main Street sidewalk and storm water grant (phase: construction, completion percentage: 100%)
 - c. Farmersville Parkway, 4 lane divided (phase: concept, completion percentage: 2%)
 - d. Main Street area/bad and faded signs (phase: construction, completion percentage: 30%)
 - e. Hamilton Street reconstruction (phase: engineering, completion percentage: 10%)
 - f. South Rike Street, railroad tracks to Beech Street (phase: preconstruction, completion percentage: 18%)
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: 90%)
 - c. Install 50 additional AMR meters in the field (phase: construction, completion percentage: 10%)
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.



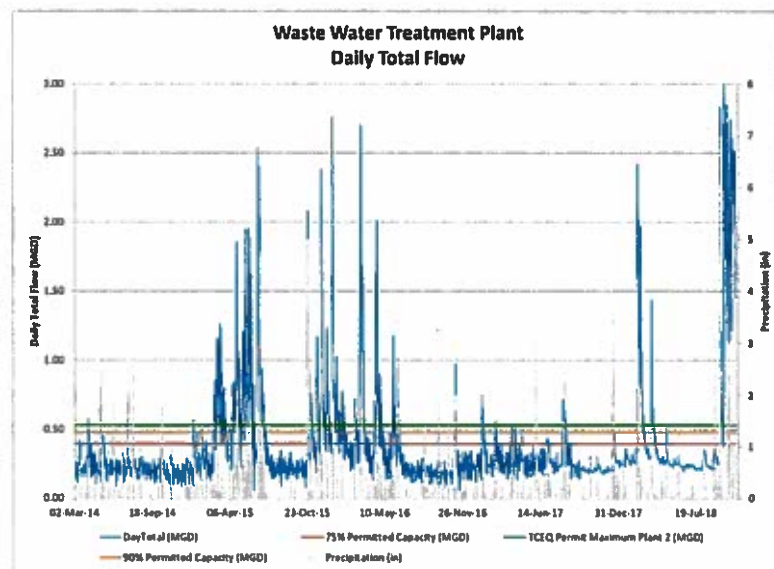


Waste Water System

1. Currently active projects in priority order
 - a. Reconfiguring of CR 611 lift station and gravity main (phase: preconstruction, completion percentage: 10%)
 - b. WWTP #1/#2 upgrades (phase: construction, completion percentage: 28%)
 - c. WWTP #3 design (phase: engineering, completion percentage: 65%)
 - d. WWTP #3 collector line design (phase: engineering, completion percentage: 30%)
 - e. East side lift station with gravity main and force main (phase: engineering, completion percentage: 10%)
 - f. Wastewater line reconstruction Houston to College. (phase: preconstruction, completion percentage: 7%)

2. Priority backlog items

- a. Floyd Road lift station reconstruction with force main.
- b. 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.
- c. Infiltration project: Point Repair, 1746 Rike Street.
- d. South side lift station construction
- e. Infiltration project: Replace floor and top of MH119. Install bolt-down top. Pipe to south may be bad.
- f. CR 607 lift station SCADA upgrade



Storm Water System

1. No new news.

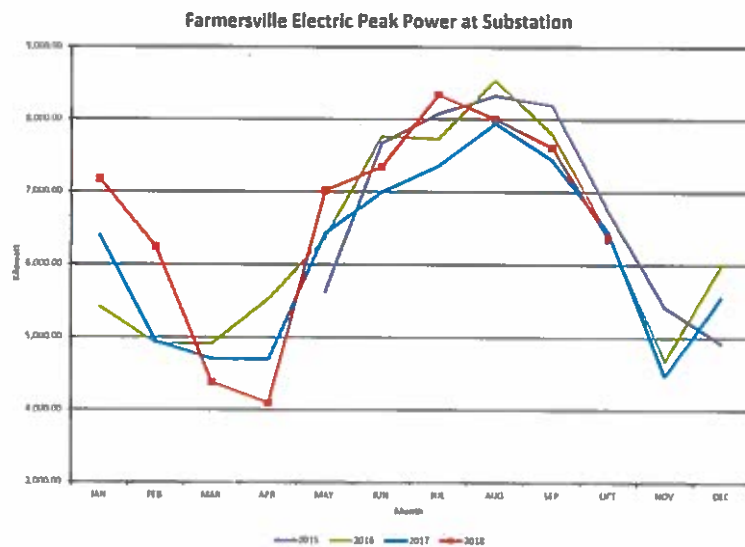
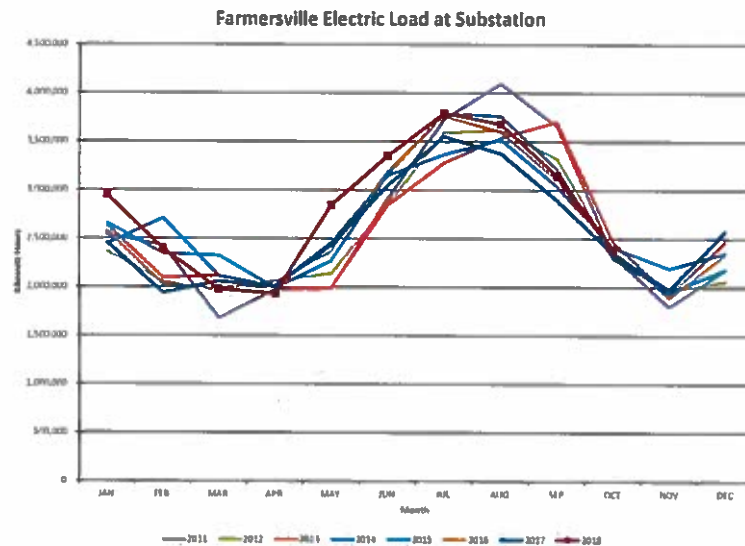
Property and Buildings

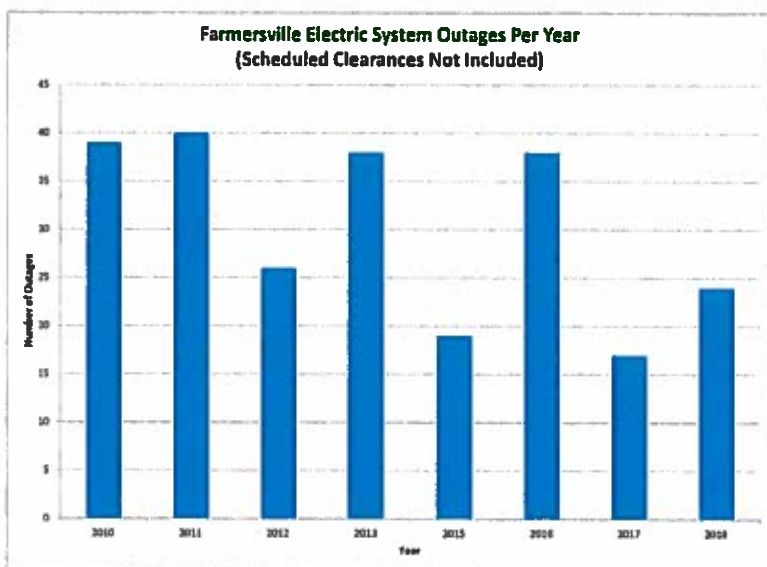
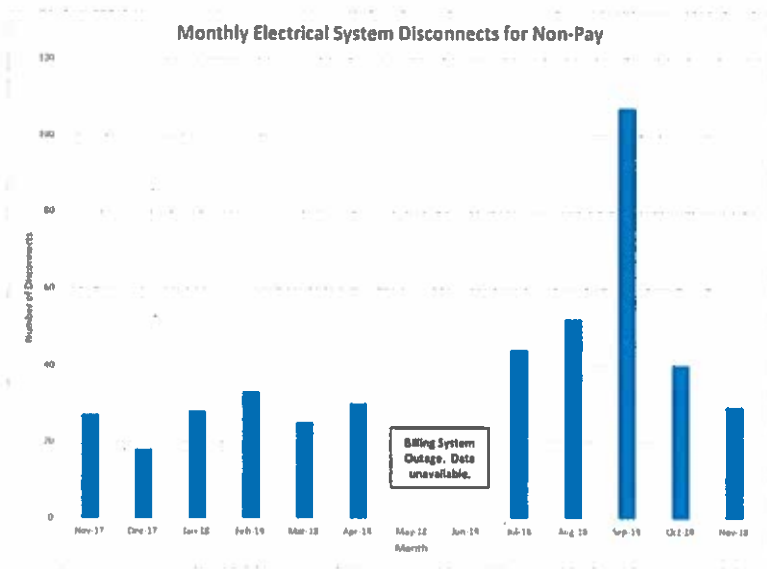
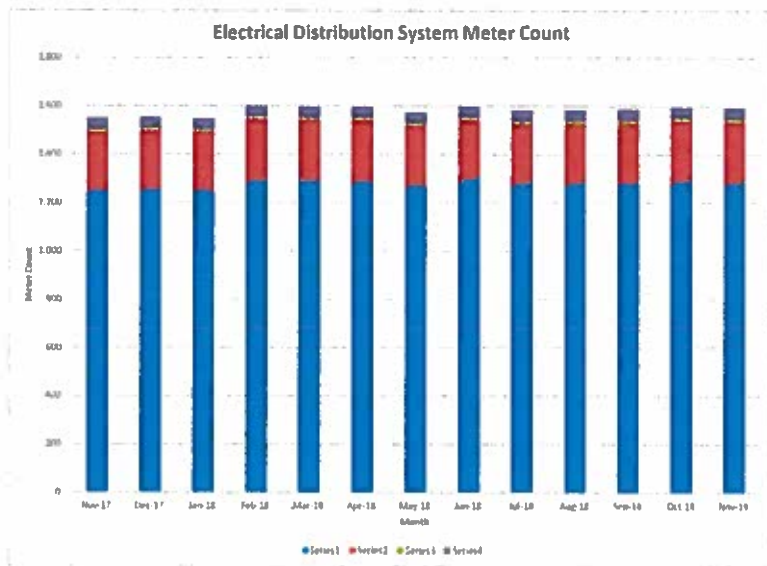
1. Currently active projects in priority order
 - a. City Hall: customer service area bullet resistant glass (phase: construction, completion percentage: 95%)
 - b. City Park slide replacement (phase: preconstruction, completion percentage: 70%)
2. Priority backlog items
 - a. JW Spain: west parking lot reconstruction
 - b. Civic Center: flooring replacement
 - 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

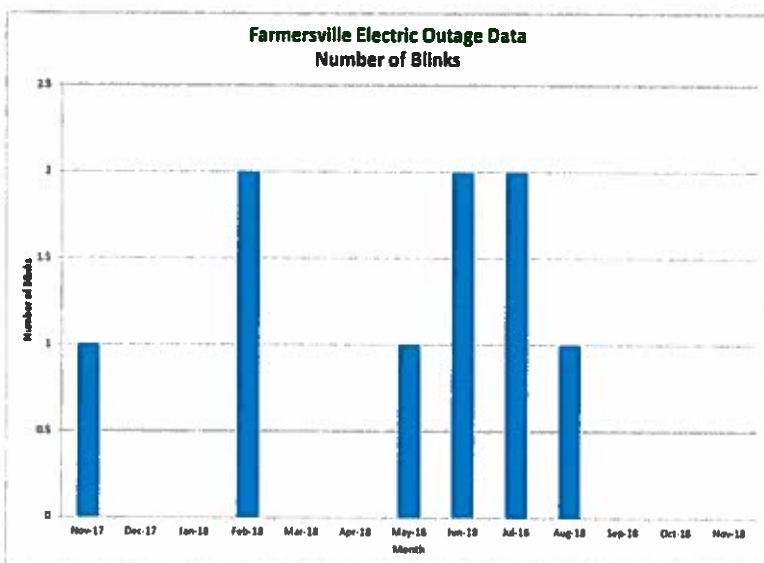
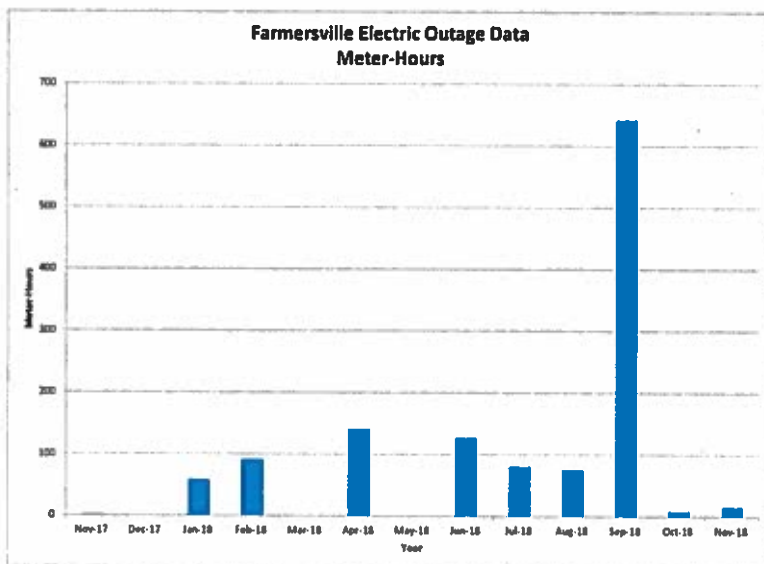
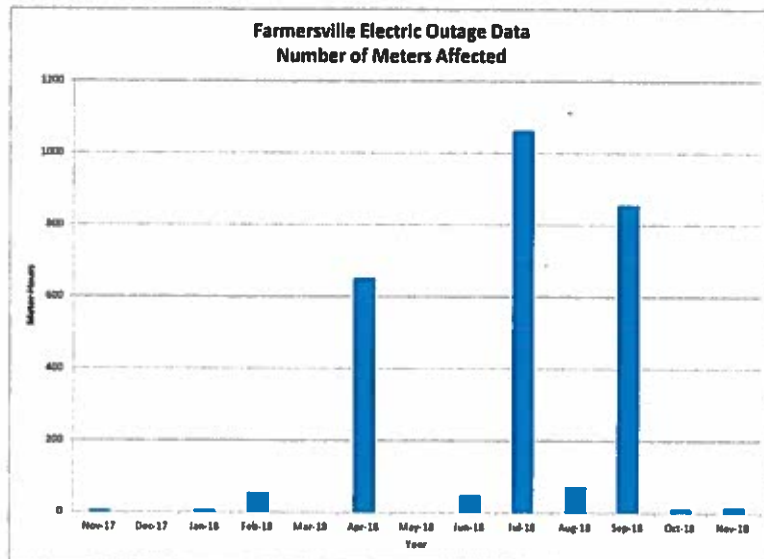
Electrical System

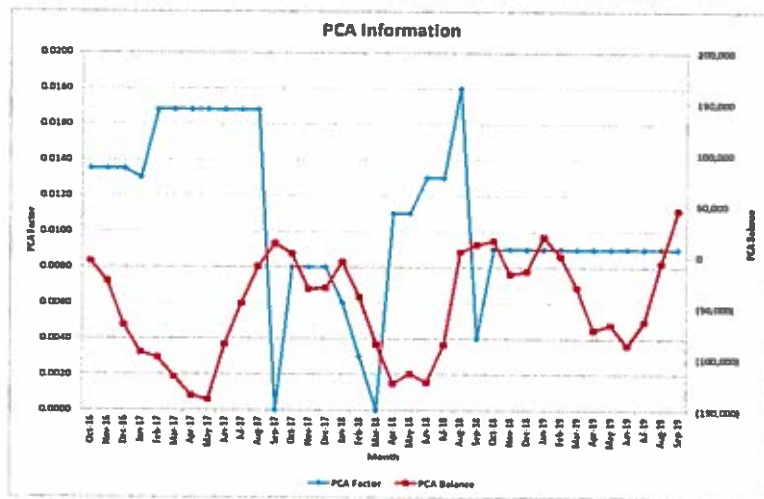
1. Currently active projects in priority order

- a. Substation acquisition (phase: concept, completion percentage: 75%)
- b. Collin College substation and distribution line improvements (phase: concept, completion percentage: 15%)
- c. Downtown Christmas Decorating 100%
2. Priority backlog projects
 - a. Tree Trimming (active intermittently)
 - b. Open wire secondary removal (active intermittently)
 - c. New employees & Journeyman Training (active intermittently)









Refuse System

1. No new news.

Agenda Section	Consent Agenda
Section Number	III.I
Subject	Library Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 11, 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. _____ <p>No motion, no action</p>



Charles J. Rike Memorial Library
203 Orange Street, Farmersville, Texas
www.rikelibrary.com - facebook.com/rikelibrary
972-782-6681

November - 2018

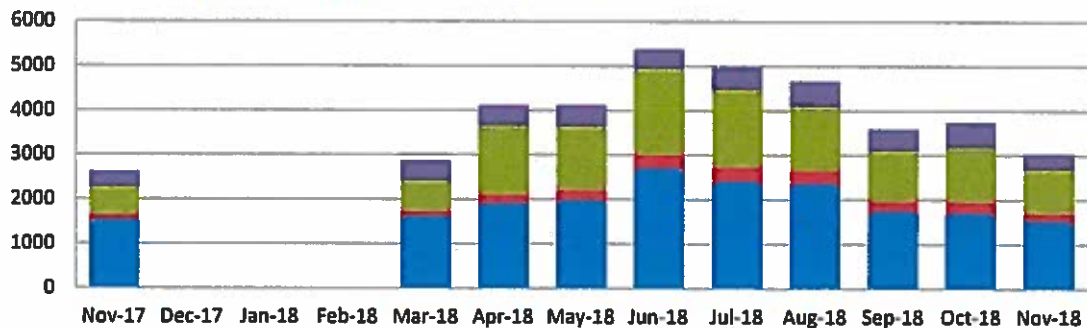
Circulation:	1,519
Computer Users:	120
Wi-Fi User Estimate:	57
Visitors:	988
Inter-library Loan	
Books loaned to other libraries:	5
Books borrowed for our patrons:	0
Patrons Saved \$ *	\$ 20,814.75
New Patrons:	15
Volunteer Hours Donated:	14 hours

Upcoming Events:

- The "Food for Fines" program starts again December through February 2019.
- "Count the Elves on our Shelves" Starts December 1 – 29th.

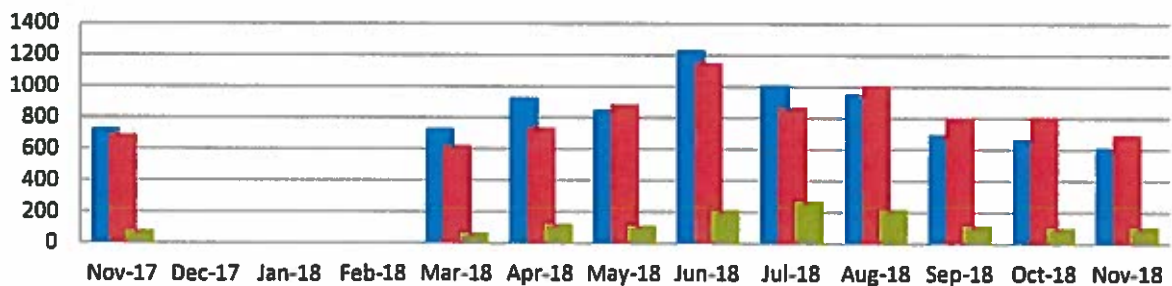
Library Usage

■ Circulation ■ Comp Users ■ Visitors ■ Members Helped



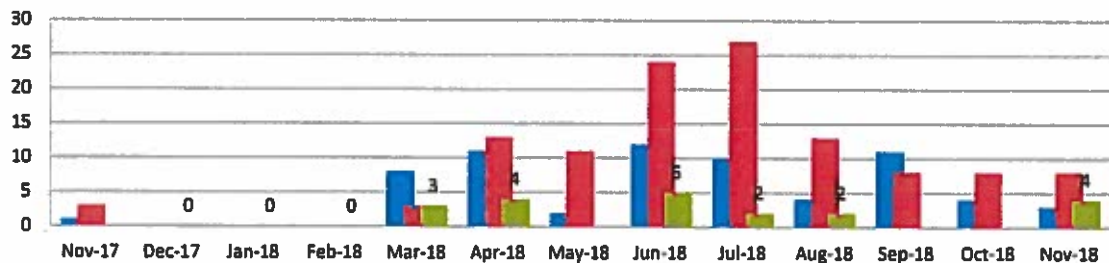
	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18
Members Helped	368	0	0	0	456	460	483	444	497	574	491	567	354
Visitors	627	0	0	0	692	1545	1434	1937	1748	1456	1148	1229	988
Comp Users	110	0	0	0	115	211	219	297	316	288	211	253	177
Circulation	1521	0	0	0	1610	1892	1978	2703	2399	2350	1739	1696	1519

Circulation by Member Type



	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18
City	729	0	0	0	729	928	853	1232	1009	954	696	669	613
County	693	0	0	0	624	737	887	1152	871	1008	789	806	694
Other	80	0	0	0	65	122	113	210	270	219	116	103	108

New Members



	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18
City	1	0	0	0	8	11	2	12	10	4	11	4	3
County	3	0	0	0	3	13	11	24	27	13	8	8	8
Out of County		0	0	0	3	4		5	2	2			4

Agenda Section	Consent Agenda
Section Number	III.J
Subject	City Financial Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 11, 2018
Attachment(s)	City Financial Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ <p>No motion, no action</p>

MEMO

To: Benjamin White, City Manager
From: Daphne Hamlin, City Accountant
Date: December 6, 2018
Subject: October 2018 Budget Report

The monthly budget report will focus on the analysis of budgetary variances of the revenues and expenditures of each of the major operating funds and project the impact on available fund balance. As a benchmark for comparison, we'll bear in mind that as of the end of October 1/12 months or 8.33% of the fiscal year has passed. For revenues and expenditures occurring evenly throughout the year, we expect to have used or collected close the 8.33% level, and to have 91.67% remaining budget for the remaining of the year.

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

Executive Summary

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

General Fund

Total revenues in the general fund are 7.72% collected and total expenses are 8.75%.

Ad Valorem collections currently received is 2.78%. Delinquent Ad Valorem received is 8.96%. Largest portion of ad valorem tax will be received December 2018, and January 2019

Permits & Inspections total collected 7.43%

Sales Tax current collection rate of 7.70%.

Municipal Court Revenues current collection rate of 6.78%.

Interest Earned 15.54%

Refuse Fund

Total revenues are 8.40% and total expenses are 8.38%.

Water & Wastewater Fund

Total revenues for the Water Fund are 7.93%. Water expenses in Administration are 11.74%. Water Department overall expenditures are 4.83%

Total revenues for the Wastewater Fund are 4.42% Wastewater expenses are 6.63%.

Electric Fund

Total revenues are 6.99%; the expenses are at 7.27 %, includes transfers to general fund.

Cash Summary

The cash summary is attached.

SUMMARY OF CASH BALANCES OCTOBER 2018

ACCOUNT: FNB (0815)

	Interest Earned	Restricted	Assigned	Account Balance
Clearing Accounts				
General Fund			\$ (180,108.48)	
Permit Fund			\$ (54,580.65)	
Refuse Fund			\$ 26,390.27	
Water Fund			\$ (535,671.10)	
Wastewater Fund			\$ 761,435.69	
Electric Fund			\$ (373,371.56)	
CC Child Safety		\$ 21,498.34		
2012 Bond		\$ 26,988.36		
Waterwaste Bond Fund		\$ -		
Law Enf Training		\$ 1,874.31		
Disbursement Fund		\$ 2,143.33		
Library Donation Fund		\$ 1,564.15		
Court Tech/Sec		\$ 12,890.06		
Civic Ctr/Library Repair		\$ (26,498.35)		
JW Spain Grant		\$ 47,879.48		
Radio Note		\$ 6,082.79		
Grants		\$ (38,273.83)		
CC Bond Farmersville Parkway		\$ 180,000.86		
CC Bond Floyd		\$ (49,667.75)		
Equipment Replacement		\$ 5,322.29		
Interest Earned	\$ 442.16			
TOTAL:	\$ 442.16	\$ 191,804.04	\$ (355,905.83)	\$ (164,101.79)

Debt Service Accounts				
County Tax Deposit (FNB 0807)(Debt Service)	\$ 360.91	\$ 249,879.06		
Debt Service Reserve (Texpool 0014) (2 months rsv)	\$ 201.27	\$ 110,740.62		
TOTAL:	\$ 562.18	\$ 360,619.68		\$ 360,619.68

Appropriated Surplus Investment Accounts				
Customer meter deposits (Texpool 0008)	\$ 200.88	\$ 110,526.40		
Water Dev. Board (Texstar 1110)	\$ 3,063.73	\$ 1,635,573.46		
Summit Property Sewer Escrow (fmb 231)	\$ 29.00	\$ 16,231.83		
Camden Park Escrow Account(Texstar 1130)	\$ 7.19	\$ 3,931.58		
2012 G/O Bond, streets, water, wastewater (Texstar 0120)	\$ 2,048.30	\$ 1,117,792.51		
TOTAL:	\$ 5,349.10	\$ 2,884,055.78	\$ -	\$ 2,884,055.78

Unassigned Surplus Investment Accounts				
Gen Fund Acct. (Texpool 0004)(Reso. 90 Day Reserve)	\$ 1,578.08	\$ 866,700.00		
Water/WW Fund (Texpool 0003)(Operating 90 day)	\$ 1,012.12	\$ 556,881.30		
Water/WW Fund (Texpool 00017)(Capital)	\$ 1,158.32	\$ 637,328.30		
Elec. Fund (Texpool 0005) (Operating)	\$ 91.04	\$ 50,000.00		
Elec. Fund (Texpool 0016)(Capital)	\$ 597.98	\$ 329,037.20		
Elec. Surcharge (Texpool 0015)	\$ 225.76	\$ 124,213.37		
Money Market Acct. (FNB 092)	\$ 9.37		\$ 73,573.59	
TOTAL:	\$ 4,672.67	\$ 2,564,160.17	\$ 73,573.59	\$ 2,637,733.76

Contractor Managed Accounts Nonspendable				
NTMWD Sewer Plant Maint. Fund		\$ 18,100.17		
TOTAL APPROPRIATED SURPLUS		\$ 18,100.17	\$ -	\$ 18,100.17
TOTAL CASH & INVESTMENT ACCOUNTS		\$ 6,018,739.84	\$ (282,332.24)	\$ 5,736,407.60

SUMMARY OF CASH BALANCES OCTOBER 2018

FEDC 4A Board Investment & Checking Account					
FEDC 4A Checking Account (Independent Bank 7909)	\$	13.32	\$	327,937.83	
FEDC 4A Investment Account (Texpool 0001)	\$	1,615.63	\$	888,923.87	
FEDC 4A Certificate of Deposit (Independent Bank)	\$	123.29	\$	250,000.00	
TOTAL:	\$	1,752.24	\$	1,466,861.70	\$ - \$ 1,466,861.70

FCDC 4B Board Investment & Checking Account					
FCDC 4B Checking Account (Independent Bank 3035)	\$	14.19	\$	345,700.56	
FCDC 4B Investment Account (Texpool 0001)	\$	158.49	\$	87,201.80	
TOTAL:	\$	172.68	\$	432,902.36	\$ - \$ 432,902.36

TIRZ Account					
County Tax Deposits (FNB 01276)	\$	756.56	\$	423,533.90	
TOTAL:	\$	756.56	\$	423,533.90	\$ - \$ 423,533.90

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

Note: Standard & Poor's Rating Service assigned A+/long-term stable rating to Farmersville, Texas, 11-2018

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

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

Daphne Hamlin
Daphne Hamlin, City Investment Officer

07-2017 NCTCOG - Public Funds Inv Act.

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: OCTOBER 31ST, 2018

100-GENERAL FUND
FINANCIAL SUMMARY

1 OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	1 YTD BUDGET
REVENUE SUMMARY						
00-REVENUE	3,474,184	268,366.04	268,366.04	0.00	3,205,817.96	7.72
TOTAL REVENUES	3,474,184	268,366.04	268,366.04	0.00	3,205,817.96	7.72
EXPENDITURE SUMMARY						
00-TRANSFER OUT						
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-TRANSFER OUT	0	0.00	0.00	0.00	0.00	0.00
11-MAYOR & CITY COUNCIL						
PERSONNEL SERVICES	2,040	170.00	170.00	0.00	1,870.00	8.33
CONTRACTS & PROF. SVCS	1,000	0.00	0.00	0.00	1,000.00	0.00
MAINTENANCE	250	0.00	0.00	0.00	250.00	0.00
MISCELLANEOUS	12,500	300.00	300.00	0.00	12,200.00	2.40
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 11-MAYOR & CITY COUNCIL	15,790	470.00	470.00	0.00	15,320.00	2.98
12-ADMINISTRATION						
PERSONNEL SERVICES	321,651	22,853.74	22,853.74	0.00	298,797.26	7.11
CONTRACTS & PROF. SVCS	299,000	24,928.61	24,928.61	0.00	274,071.39	8.34
MAINTENANCE	86,805	7,415.99	7,415.99	0.00	79,389.01	8.54
UTILITIES	22,250	2,456.41	2,456.41	0.00	19,793.59	11.04
SUPPLIES	23,000	1,105.16	1,105.16	0.00	21,894.84	4.81
MISCELLANEOUS	62,500	1,753.47	1,753.47	0.00	60,746.53	2.81
CAPITAL EXPENDITURES	25,000	10,500.00	10,500.00	0.01	14,500.01	42.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 12-ADMINISTRATION	840,206	71,013.38	71,013.38	0.01	769,192.63	8.45
14-MUNICIPAL COURT						
PERSONNEL SERVICES	155,247	13,046.27	13,046.27	0.00	142,200.73	8.40
CONTRACTS & PROF. SVCS	26,450	1,250.00	1,250.00	0.00	25,200.00	4.73
MAINTENANCE	12,402	3,843.55	3,843.55	0.00	8,558.45	30.99
UTILITIES	1,740	141.96	141.96	0.00	1,598.04	8.16
SUPPLIES	7,500	238.60	238.60	0.00	7,261.40	3.18
MISCELLANEOUS	9,000	220.15	220.15	0.00	8,779.85	2.45
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 14-MUNICIPAL COURT	212,339	18,740.53	18,740.53	0.00	193,598.47	8.83
15-LIBRARY						
PERSONNEL SERVICES	96,195	6,256.41	6,256.41	0.00	89,938.59	6.50
CONTRACTS & PROF. SVCS	200	0.00	0.00	0.00	200.00	0.00
MAINTENANCE	30,175	1,799.86	1,799.86	0.00	28,375.14	5.96
UTILITIES	10,000	815.25	815.25	0.00	9,184.75	8.15
SUPPLIES	3,650	0.00	0.00	0.00	3,650.00	0.00

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: OCTOBER 31ST, 2018

100-GENERAL FUND
FINANCIAL SUMMARY

1 OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	1 YTD BUDGET
MISCELLANEOUS	6,250	0.00	0.00	0.00	6,250.00	0.00
CAPITAL EXPENDITURES	15,000	576.28	576.28	0.00	14,423.72	3.84
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 15-LIBRARY	161,470	9,447.80	9,447.80	0.00	152,022.20	5.85
16-CIVIC/CENTER						
UTILITIES	15,000	1,042.38	1,042.38	0.00	13,957.62	6.95
TOTAL 16-CIVIC/CENTER	15,000	1,042.38	1,042.38	0.00	13,957.62	6.95
21-POLICE DEPT.						
PERSONNEL SERVICES	866,551	63,003.95	63,003.95	0.00	803,547.05	7.27
CONTRACTS & PROF. SVCS	85,504	7,212.95	7,212.95	0.00	78,291.05	8.44
MISCELLANEOUS	1,000	0.00	0.00	0.00	1,000.00	0.00
MAINTENANCE	65,822	9,056.86	9,056.86	3,324.70	53,440.44	18.81
UTILITIES	37,500	2,699.18	2,699.18	0.00	34,800.82	7.20
SUPPLIES	48,600	3,291.61	3,291.61	1,776.01	43,532.38	10.43
MISCELLANEOUS	25,000	1,184.40	1,184.40	0.00	26,184.40	4.74
CAPITAL EXPENDITURES	0	37,786.00	37,786.00	9,831.00	47,617.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 21-POLICE DEPT.	1,129,977	121,866.15	121,866.15	14,931.71	993,179.14	12.11
22-FIRE DEPT.						
PERSONNEL SERVICES	209,435	13,459.39	13,459.39	0.00	195,975.61	6.43
CONTRACTS & PROF. SVCS	40,560	80.00	80.00	0.00	40,480.00	0.20
MISCELLANEOUS	500	0.00	0.00	0.00	500.00	0.00
MAINTENANCE	27,175	2,796.95	2,796.95	83.52	24,294.53	10.60
UTILITIES	2,640	173.97	173.97	0.00	2,466.03	6.59
SUPPLIES	33,200	694.93	694.93	0.00	32,505.07	2.09
MISCELLANEOUS	17,500	1,373.70	1,373.70	0.00	16,126.30	7.85
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 22-FIRE DEPT.	331,010	18,578.94	18,578.94	83.52	312,347.54	5.64
34-STREET SYSTEM						
PERSONNEL SERVICES	74,411	8,363.35	8,363.35	0.00	66,047.65	11.24
CONTRACTS & PROF. SVCS	8,800	0.00	0.00	0.00	8,800.00	0.00
MISCELLANEOUS	136,900	1,577.00	1,577.00	1,959.35	133,363.65	2.58
MAINTENANCE	3,500	0.00	0.00	0.00	3,500.00	0.00
UTILITIES	6,350	457.27	457.27	0.00	5,892.73	7.20
SUPPLIES	7,000	547.52	547.52	0.00	6,452.48	7.82
MISCELLANEOUS	1,500	0.00	0.00	0.00	1,500.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 34-STREET SYSTEM	238,461	10,945.14	10,945.14	1,959.35	225,556.51	5.41
60-PUBLIC WORKS BLDG						
PERSONNEL SERVICES	95,695	10,582.94	10,582.94	0.00	85,112.06	11.06
CONTRACTS & PROF. SVCS	18,500	367.50	367.50	0.00	18,132.50	1.99
MISCELLANEOUS	36,000	813.20	813.20	0.00	35,186.80	2.26
MAINTENANCE	6,500	1,201.48	1,201.48	0.00	5,298.52	18.48
UTILITIES	22,600	1,499.22	1,499.22	0.00	21,100.78	6.63

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: OCTOBER 31ST, 2018

100-GENERAL FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
SUPPLIES	500	0.00	0.00	0.00	500.00	0.00
MISCELLANEOUS	300	0.00	0.00	0.00	300.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 60-PUBLIC WORKS BLDG	180,095	14,464.34	14,464.34	0.00	165,630.66	8.03
39-PARKS						
PERSONNEL SERVICES	53,055	5,556.91	5,556.91	0.00	47,498.09	10.47
CONTRACTS & PROF. SVCS	39,440	6,725.00	6,725.00	0.00	32,715.00	17.05
MISCELLANEOUS	20,000	1,794.88	1,794.88	0.00	18,205.12	8.97
MAINTENANCE	16,500	1,001.00	1,001.00	0.00	15,499.00	6.07
UTILITIES	74,400	3,115.21	3,115.21	0.00	71,284.79	4.19
SUPPLIES	4,500	28.10	28.10	0.00	4,471.90	0.62
MISCELLANEOUS	500	0.00	0.00	0.00	500.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 39-PARKS	208,395	18,221.10	18,221.10	0.00	190,173.90	8.74
71-DEBT SERVICE						
DEBT SERVICE	141,441	2,346.26	2,346.26	0.00	139,094.74	1.66
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 71-DEBT SERVICE	141,441	2,346.26	2,346.26	0.00	139,094.74	1.66
TOTAL EXPENDITURES	3,474,184	287,136.02	287,136.02	16,974.57	3,170,073.41	8.75
REVENUE OVER/(UNDER) EXPENDITURES	0	18,769.98	18,769.98	16,974.57	35,744.55	0.00

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: OCTOBER 31ST, 2018

PAGE: 4

100-GENERAL FUND

% OF YEAR COMPLETED: 08.33

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE		23,313.07	23,313.07	0.00	814,974.93	2.78
100.00.5711.000 AD VALOREM TAX	838,288	0.00	0.00	0.00	0.00	0.00
100.00.5712.000 CC CONV FEE COURT	0	0.00	0.00	0.00	0.00	0.00
100.00.5713.000 DEL. TAX, PEN. & INT.	37,000	3,313.56	3,313.56	0.00	33,686.44	8.96
100.00.5714.000 CC CONV FEE UTILITY	0	0.00	0.00	0.00	0.00	0.00
100.00.5715.000 TIRZ	0	0.00	0.00	0.00	0.00	0.00
100.00.5721.000 SALES TAX	462,195	35,596.00	35,596.00	0.00	426,599.00	7.70
100.00.5722.000 BEVERAGE TAX	2,600	672.19	672.19	0.00	1,927.81	25.85
100.00.5730.000 FRANCHISE FEES - GARBAGE	32,655	2,725.67	2,725.67	0.00	29,929.33	8.35
100.00.5731.000 FRANCHISE FEES - GAS	28,000	28,041.30	28,041.30	0.00	41.30	100.15
100.00.5732.000 SKYBEAM	58,320	4,860.00	4,860.00	0.00	53,460.00	8.33
100.00.5733.000 ELEC. FUND FRANCHISE FEE	6,500	799.53	799.53	0.00	5,700.47	12.30
100.00.5734.000 FRANCHISE FEES - TELE.	5,500	79.15	79.15	0.00	5,420.85	1.44
100.00.5735.000 FRANCHISE FEES - CABLE	13,000	0.00	0.00	0.00	13,000.00	0.00
100.00.5736.000 FRANCHISE FEES - OTHER	0	0.00	0.00	0.00	0.00	0.00
100.00.5741.000 PERMITS & INSPECTIONS	360,817	26,800.80	26,800.80	0.00	334,016.20	7.43
100.00.5741.001 ALCOHOL BEVERAGE PERMIT	200	0.00	0.00	0.00	200.00	0.00
100.00.5742.000 PLANNING & ZONING FEES	10,000	1,200.00	1,200.00	0.00	8,800.00	12.00
100.00.5743.000 FEES (ANIMAL REG)	100	0.00	0.00	0.00	100.00	0.00
100.00.5744.000 PENALTIES	150,000	10,166.31	10,166.31	0.00	139,833.69	6.78
100.00.5745.000 CNTY FIRE RUNS	102,432	0.00	0.00	0.00	102,432.00	0.00
100.00.5746.000 ONION SHED RENTAL	1,000	150.00	150.00	0.00	850.00	15.00
100.00.5747.000 COUNTY LIBRARY FUND	15,000	0.00	0.00	0.00	15,000.00	0.00
100.00.5748.000 MICRO CHIP PROGRAM	0	0.00	0.00	0.00	0.00	0.00
100.00.5749.000 MUN. CT. BLDG. SECURITY	0	0.00	0.00	0.00	0.00	0.00
100.00.5751.000 MUN. CT. TECHNOLOGY FUND	0	0.00	0.00	0.00	0.00	0.00
100.00.5752.000 SENIOR CENTER DONATIONS	0	701.10	701.10	0.00	701.10	0.00
100.00.5754.000 GRANT PROCEEDS	0	0.00	0.00	0.00	0.00	0.00
100.00.5758.000 T-MOBILE LEASE	16,747	1,395.64	1,395.64	0.00	15,351.36	8.33
100.00.5759.000 GAMING MACHINE LICENSE	600	0.00	0.00	0.00	600.00	0.00
100.00.5760.000 SRO SUPPORT	0	0.00	0.00	0.00	0.00	0.00
100.00.5762.000 INTEREST EARNED	13,000	2,020.24	2,020.24	0.00	10,979.76	15.54
100.00.5763.000 FEDC 4A STAFF SUPPORT	600	0.00	0.00	0.00	600.00	0.00
100.00.5765.000 RENT E. TX. HED CTR.	12,000	1,000.00	1,000.00	0.00	11,000.00	8.33
100.00.5766.000 FEDC IMPROVEMENT FUND	0	0.00	0.00	0.00	0.00	0.00
100.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
100.00.5768.000 S W BELL LEASE	7,200	0.00	0.00	0.00	7,200.00	0.00
100.00.5769.000 OTHER INCOME	25,000	3,558.92	3,558.92	0.00	21,441.08	14.24
100.00.5771.000 ATHLETIC COMPLEX	0	0.00	0.00	0.00	0.00	0.00
100.00.5772.000 PUBLIC WORKS REVENUE	0	0.00	0.00	0.00	0.00	0.00
100.00.5773.000 REVENUE RESCUE	0	0.00	0.00	0.00	0.00	0.00
100.00.5774.000 ALARM FEE	500	0.00	0.00	0.00	500.00	0.00
100.00.5775.000 TEXAS FOREST SERVICE GRA	0	0.00	0.00	0.00	0.00	0.00
100.00.5777.000 BRICK CAMPAIGN	0	0.00	0.00	0.00	0.00	0.00
100.00.5778.000 PARK DEDICATION FEE	0	0.00	0.00	0.00	0.00	0.00
100.00.5790.000 COURT EOY CORRECTION	0	0.00	0.00	0.00	0.00	0.00
100.00.5791.000 4B SUPPORT REVENUE	1,000	0.00	0.00	0.00	0.00	0.00
100.00.5792.000 ADM.SUPPORT CHARGES	20,710	1,725.82	1,725.82	0.00	18,984.18	8.33

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: OCTOBER 31ST, 2010

100-GENERAL FUND

% OF YEAR COMPLETED: 08.33

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
100.00.5793.000 RENT RECEIVED	3,600	300.00	300.00	0.00	3,300.00	8.33
100.00.5794.000 CIVIC RENT	5,500	1,256.25	1,256.25	0.00	4,243.75	22.84
100.00.5795.000 4R SALARY	76,004	0.00	0.00	0.00	76,004.00	0.00
100.00.5796.000 KCS RAILWAY MOWING	0	0.00	0.00	0.00	0.00	0.00
100.00.5797.000 MARKETING	0	0.00	0.00	0.00	0.00	0.00
100.00.5799.000 CAPITAL LEASE REFUNDING	0	0.00	0.00	0.00	0.00	0.00
100.00.5939.000 FORESTRY SVC GRANT	0	0.00	0.00	0.00	0.00	0.00
100.00.5940.000 INSURANCE CLAIM REFUND	0	0.00	0.00	0.00	0.00	0.00
100.00.5991.000 TRANSFERS IN-OTHER FUNDS	1,424,286	118,690.49	118,690.49	0.00	1,305,595.51	8.33
100.00.5992.000 SALE OF FIXED ASSETS	0	0.00	0.00	0.00	0.00	0.00
100.00.5994.000 LEASE PURCHASE PROCEEDS	0	0.00	0.00	0.00	0.00	0.00
100.00.5995.000 TRANSFERS-RESERVE	0	0.00	0.00	0.00	0.00	0.00
100.00.5998.000 TRANS.IN- GEN.FND.SURPLD	0	0.00	0.00	0.00	0.00	0.00
100.00.5999.000 TRANS.IN-PARK IMP.SURPLD	0	0.00	0.00	0.00	0.00	0.00
100.00.5999.001 TIRE TRANSFER OUT	(256,170)	0.00	0.00	0.00	256,170.00	0.00
TOTAL 00-REVENUE	3,474,184	268,366.04	268,366.04	0.00	3,205,817.96	7.72

TOTAL REVENUE

3,474,184

268,366.04

268,366.04

0.00

3,205,817.96

7.72

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: OCTOBER 31ST, 2018700-WATER FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	1,542,546	122,312.49	122,312.49	0.00	1,420,233.51	7.93
TOTAL REVENUES	1,542,546	122,312.49	122,312.49	0.00	1,420,233.51	7.93
<u>EXPENDITURE SUMMARY</u>						
00-TRANSFER OUT						
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-TRANSFER OUT	0	0.00	0.00	0.00	0.00	0.00
12-ADMINISTRATION						
PERSONNEL SERVICES	75,886	9,054.41	9,054.41	0.00	66,831.59	11.93
CONTRACTS & PROF. SVCS	700	0.00	0.00	0.00	700.00	0.00
MAINTENANCE	26,701	3,869.68	3,869.68	0.00	22,831.32	14.49
UTILITIES	5,750	544.35	544.35	0.00	5,205.65	9.47
SUPPLIES	1,500	392.01	392.01	0.00	1,107.99	26.13
MISCELLANEOUS	10,500	354.73	354.73	0.00	10,145.27	3.38
TOTAL 12-ADMINISTRATION	121,037	14,215.18	14,215.18	0.00	106,821.82	11.74
52-STORM WATER SYSTEM						
PERSONNEL SERVICES	0	0.00	0.00	0.00	0.00	0.00
CONTRACTS & PROF. SVCS	0	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
UTILITIES	0	0.00	0.00	0.00	0.00	0.00
SUPPLIES	0	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 52-STORM WATER SYSTEM	0	0.00	0.00	0.00	0.00	0.00
35-WATER DEPT.						
PERSONNEL SERVICES	197,166	23,764.66	23,764.66	0.00	173,401.34	12.05
CONTRACTS & PROF. SVCS	109,655	9,369.02	9,369.02	0.00	100,285.98	8.54
MISCELLANEOUS	112,000	11,289.13	11,289.13	0.00	100,710.87	10.08
MAINTENANCE	5,500	402.18	402.18	0.00	5,097.82	7.31
UTILITIES	29,850	3,247.16	3,247.16	0.00	26,602.84	10.88
SUPPLIES	827,464	1,799.82	1,799.82	0.00	825,664.18	0.22
MISCELLANEOUS	18,000	217.59	217.59	0.00	17,782.41	1.21
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	121,874	10,156.17	10,156.17	0.00	111,717.83	8.33
TOTAL 35-WATER DEPT.	1,421,509	60,245.73	60,245.73	0.00	1,361,263.27	4.24
TOTAL EXPENDITURES	1,542,546	74,460.91	74,460.91	0.00	1,468,085.09	4.83
REVENUE OVER/(UNDER) EXPENDITURES	0	47,851.58	47,851.58	0.00	47,851.58	0.00

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: OCTOBER 31ST, 2018

700-WATER FUND

% OF YEAR COMPLETED: 08.33

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE	0	0.00	0.00	0.00	0.00	0.00
700.00.5714.000 CC CONV. FEE	5,500	740.00	740.00	0.00	4,760.00	13.45
700.00.5743.000 CONNECT FEE	14,000	1,211.09	1,211.09	0.00	12,788.91	8.65
700.00.5744.000 PENALTIES	153,391	13,731.90	13,731.90	0.00	139,659.10	8.95
700.00.5745.000 AGREEMENTS AND CONTRACTS	134,310	14,166.00	14,166.00	0.00	120,144.00	10.55
700.00.5746.000 IMPACT FEE	1,221,845	90,454.13	90,454.13	0.00	1,131,390.87	7.40
700.00.5751.000 CITY WATER SALES	0	0.00	0.00	0.00	0.00	0.00
700.00.5752.000 CHANGE IN UTILITY DEPOSIT	6,000	787.00	787.00	0.00	5,213.00	13.12
700.00.5753.000 WATER TAP FEES	7,500	1,222.37	1,222.37	0.00	6,277.63	16.30
700.00.5762.000 INTEREST EARNED	0	0.00	0.00	0.00	0.00	0.00
700.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
700.00.5769.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
700.00.5993.000 TRANSFER IN	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	1,542,546	122,312.49	122,312.49	0.00	1,420,233.51	7.93
TOTAL REVENUE	1,542,546	122,312.49	122,312.49	0.00	1,420,233.51	7.93

CITY OF FARNERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: OCTOBER 31ST, 2018

705-WASTEWATER
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	1,822,408	80,577.74	80,577.74	0.00	1,741,830.26	4.42
TOTAL REVENUES	1,822,408	80,577.74	80,577.74	0.00	1,741,830.26	4.42
<u>EXPENDITURE SUMMARY</u>						
00-TRANSFER OUT						
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-TRANSFER OUT	0	0.00	0.00	0.00	0.00	0.00
12-ADMINISTRATION						
PERSONNEL SERVICES	73,439	1,508.91	1,508.91	0.00	71,930.09	2.05
TOTAL 12-ADMINISTRATION	73,439	1,508.91	1,508.91	0.00	71,930.09	2.05
36-WASTEWATER SYSTEM						
PERSONNEL SERVICES	120,815	5,473.51	5,473.51	0.00	115,341.49	4.53
CONTRACTS & PROF. SVCS	23,400	625.70	625.70	0.00	22,774.30	2.67
MISCELLANEOUS	74,000	0.00	0.00	0.00	74,000.00	0.00
MAINTENANCE	471,655	62,190.00	62,190.00	0.00	409,465.00	13.19
UTILITIES	13,375	1,090.06	1,090.06	0.00	12,284.94	8.15
SUPPLIES	5,500	547.52	547.52	0.00	4,952.48	9.95
MISCELLANEOUS	354,444	0.00	0.00	0.00	5,000.00	0.00
DEBT SERVICE	0	0.00	0.00	0.00	354,444.00	0.00
CAPITAL EXPENDITURES	252,780	21,065.00	21,065.00	0.00	0.00	0.00
TRANSFERS	1,320,969	90,991.79	90,991.79	0.00	231,715.00	8.33
TOTAL 36-WASTEWATER SYSTEM				0.00	1,229,977.21	6.89
TOTAL EXPENDITURES	1,394,408	92,500.70	92,500.70	0.00	1,301,907.30	6.63
REVENUE OVER/(UNDER) EXPENDITURES	428,000 (11,922.96) (11,922.96)	0.00	439,922.96	2.79-

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: OCTOBER 31ST, 2018

705-WASTEWATER

% OF YEAR COMPLETED: 08.33

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
705.00.5741.000 SEWER SALES	1,012,617	78,080.66	78,080.66	0.00	934,536.34	7.71
705.00.5743.000 FEES	0	0.00	0.00	0.00	0.00	0.00
705.00.5744.000 PENALTIES	15,000	1,338.76	1,338.76	0.00	13,661.24	8.93
705.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00	0.00	0.00	0.00	0.00
705.00.5746.000 IMPACT FEE	427,848	0.00	0.00	0.00	427,848.00	0.00
705.00.5753.000 SEWER TAP FEE	5,000	0.00	0.00	0.00	5,000.00	0.00
705.00.5762.000 INTEREST EARNED	7,500	1,158.32	1,158.32	0.00	6,341.68	15.44
705.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
705.00.5995.000 TRANSFER IN RESERVES	354,443	0.00	0.00	0.00	354,443.00	0.00
TOTAL 00-REVENUE	1,822,408	80,577.74	80,577.74	0.00	1,741,830.26	4.42
TOTAL REVENUE	1,822,408	80,577.74	80,577.74	0.00	1,741,830.26	4.42

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: OCTOBER 31ST, 2018

PAGE: 1

715-ELECTRIC FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	3,894,361	272,372.55	212,372.55	0.00	3,621,988.45	6.99
TOTAL REVENUES	3,894,361	272,372.55	212,372.55	0.00	3,621,988.45	6.99
<u>EXPENDITURE SUMMARY</u>						
12-ADMINISTRATION						
PERSONNEL SERVICES	72,770	4,790.78	4,790.78	0.00	67,979.22	6.58
TOTAL 12-ADMINISTRATION	72,770	4,790.78	4,790.78	0.00	67,979.22	6.58
37-ELECTRIC DEPT.						
PERSONNEL SERVICES	462,141	36,951.08	36,951.08	0.00	425,189.92	8.00
CONTRACTS & PROF. SVCS	89,600	1,348.73	1,348.73	0.00	88,251.27	1.51
MISCELLANEOUS	160,000	2,202.37	2,202.37	2,625.37	155,172.26	3.02
MAINTENANCE	21,433	977.33	977.33	0.00	20,455.67	4.56
UTILITIES	13,750	871.15	871.15	0.00	12,878.85	6.34
SUPPLIES	1,829,364	155,535.56	155,535.56	0.00	1,673,828.44	8.50
MISCELLANEOUS	24,868	393.99	393.99	0.00	25,261.99	1.58
DEBT SERVICE	131,229	0.00	0.00	0.00	131,229.00	0.00
CAPITAL EXPENDITURES	150,000	0.00	0.00	0.00	150,000.00	0.00
TRANSFERS	939,206	78,267.16	78,267.16	0.00	860,938.84	8.33
TOTAL 37-ELECTRIC DEPT.	3,821,591	275,759.39	275,759.39	2,625.37	3,543,206.24	7.28
TOTAL EXPENDITURES	3,894,361	280,550.17	280,550.17	2,625.37	3,611,185.46	7.27
REVENUE OVER/(UNDER) EXPENDITURES	0	8,177.62	8,177.62	2,625.37	10,802.99	0.00

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: OCTOBER 31ST, 2018

715-ELECTRIC FUND

% OF YEAR COMPLETED: 08.33

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE						
715.00.5743.000 FEES	7,000	1,295.00	1,295.00	0.00	5,705.00	18.50
715.00.5744.000 PENALTIES	50,000	5,040.34	5,040.34	0.00	44,959.66	10.08
715.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00	0.00	0.00	0.00	0.00
715.00.5751.000 ELECTRICITY SALES	3,403,861	236,220.15	236,220.15	0.00	3,167,640.85	6.94
715.00.5752.000 CHANGE IN ELECTRIC DEPOS	0	0.00	0.00	0.00	0.00	0.00
715.00.5755.000 SURCHARGE	150,000	10,151.05	10,151.05	0.00	139,848.95	6.77
715.00.5757.000 PCA (POWER COST ADJ)	277,000	18,751.23	18,751.23	0.00	258,248.77	6.77
715.00.5762.000 INTEREST	6,500	914.78	914.78	0.00	5,585.22	14.07
715.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
715.00.5770.000 SALES TAX REVENUE	0	0.00	0.00	0.00	0.00	0.00
715.00.5995.000 TRANSFER IN ELEC NOTE	0	0.00	0.00	0.00	0.00	0.00
715.00.5998.000 TRANSFER IN RESERVES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	3,894,361	272,372.55	272,372.55	0.00	3,621,988.45	6.99
TOTAL REVENUE	3,894,361	272,372.55	272,372.55	0.00	3,621,988.45	6.99

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: OCTOBER 31ST, 2018

720-REFUSE FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUE	465,266	39,100.20	39,100.20	0.00	426,165.80	8.40
TOTAL REVENUES	465,266	39,100.20	39,100.20	0.00	426,165.80	8.40
<u>EXPENDITURE SUMMARY</u>						
32-REFUSE DEPT.						
PERSONNEL SERVICES	0	0.00	0.00	0.00	0.00	0.00
CONTRACTS & PROF. SVCS	352,440	29,588.89	29,588.89	0.00	322,851.11	8.40
MISCELLANEOUS	110,426	9,202.16	9,202.16	0.00	101,223.84	8.33
MAINTENANCE	0	0.00	0.00	0.00	0.00	0.00
UTILITIES	2,400	200.00	200.00	0.00	2,200.00	8.33
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 32-REFUSE DEPT.	465,266	39,991.05	39,991.05	0.00	426,274.95	8.38
35-WATER DEPT.						
SUPPLIES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 35-WATER DEPT.	0	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	465,266	39,991.05	39,991.05	0.00	426,274.95	8.38
REVENUE OVER/(UNDER) EXPENDITURES	0	109.15	109.15	0.00 (109.15)	0.00

CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: OCTOBER 31ST, 2018

720-REFUSE FUND

% OF YEAR COMPLETED: 08.33

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
00-REVENUE	0	0.00	0.00	0.00	0.00	0.00
720.00.5743.000 FEES	7,500	580.82	580.82	0.00	6,919.18	7.74
720.00.5744.000 PENALTIES	0	0.00	0.00	0.00	0.00	0.00
720.00.5745.000 AGREEMENTS AND CONTRACTS	193,448	16,323.93	16,323.93	0.00	177,124.07	8.44
720.00.5751.000 RESIDENTIAL TRASH COLL	177,851	14,929.70	14,929.70	0.00	162,921.30	8.39
720.00.5752.000 COMMERCIAL TRASH COLLECT	80,227	6,737.75	6,737.75	0.00	73,489.25	8.40
720.00.5755.000 RECYCLE	6,240	528.00	528.00	0.00	5,712.00	8.46
720.00.5755.001 RECYCLE FRANCHISE FEE	0	0.00	0.00	0.00	0.00	0.00
720.00.5762.000 INTEREST EARNED	0	0.00	0.00	0.00	0.00	0.00
720.00.5767.000 OTHER REVENUE	0	0.00	0.00	0.00	0.00	0.00
720.00.5768.000 BRUSH AND CHIPPING AND P	0	0.00	0.00	0.00	0.00	0.00
720.00.5770.000 HHV	0	0.00	0.00	0.00	0.00	0.00
720.00.5995.000 TRANSFER IN RES	0	0.00	0.00	0.00	0.00	0.00
TOTAL 00-REVENUE	465,266	39,100.20	39,100.20	0.00	426,165.80	8.40
TOTAL REVENUE	465,266	39,100.20	39,100.20	0.00	426,165.80	8.40

Agenda Section	Consent Agenda
Section Number	III.K
Subject	City Manager's Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 11, 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. Support Reliable Concrete
 - ii. Audie Murphy Parkway/US 380 planning
 - 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. Master Fee Schedule update. (in-progress)
 - b. Zoning ordinance, accessory building requirements. (in-progress)
 - c. Zoning ordinance, zoning map. (backlog)
 - d. Thoroughfare design manual. (backlog)
 - e. Storm water design manual. (backlog)
 - f. Water and Sewer design manual. (backlog)

Contracts/Interlocal Agreements

1. Library interlocal agreement. (in-progress)
2. Scanner/Plotter lease contract. (in-progress)
3. Caddo Basin SUD CCN agreement. (in-progress)
4. Reliable Concrete development agreement. (complete)
5. Jail services contract with Collin County. (complete)
6. Ambulance services contract with Collin County. (complete)
7. Review and make changes as necessary to the Riding Club ILA. (backlog)
8. Professional services contract with Daniel & Brown Inc. (backlog)
9. Boundary agreements with the Cities of Blue Ridge, Nevada, Josephine, Caddo Mills. (backlog)
10. Review and make changes as necessary to the Peewee Football ILA. (backlog)

Planning

1. TxDOT officials have requested to delay US380/Audie Murphy Parkway recommendations from City Council until at least March 2019 to give them time to analyze additional data.
2. 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: February 2019
 - c. Interim rewrite: April 2019
 - d. Planning and Zoning review and Public Workshop: May 2019
 - e. City Council review: June 2019
 - f. Public hearing and Council approval: July 2019

Policy/Procedural Changes

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

Customer Service Window

1. Requests for extensions are way down!

Personnel Related Matters

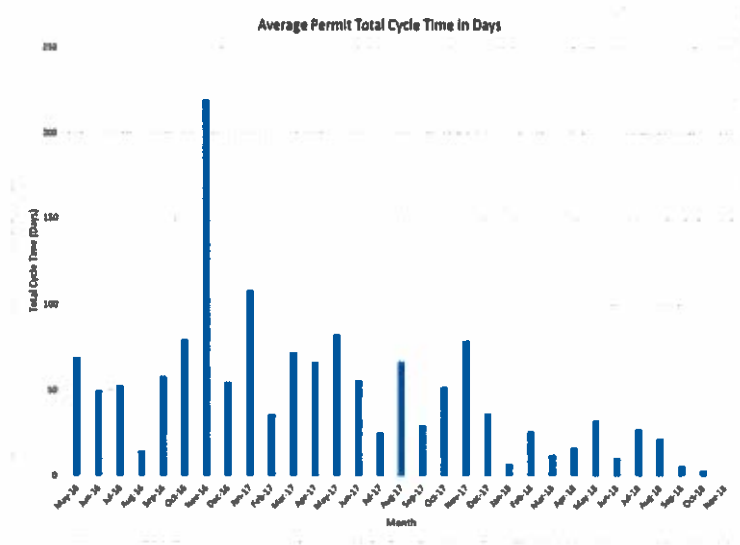
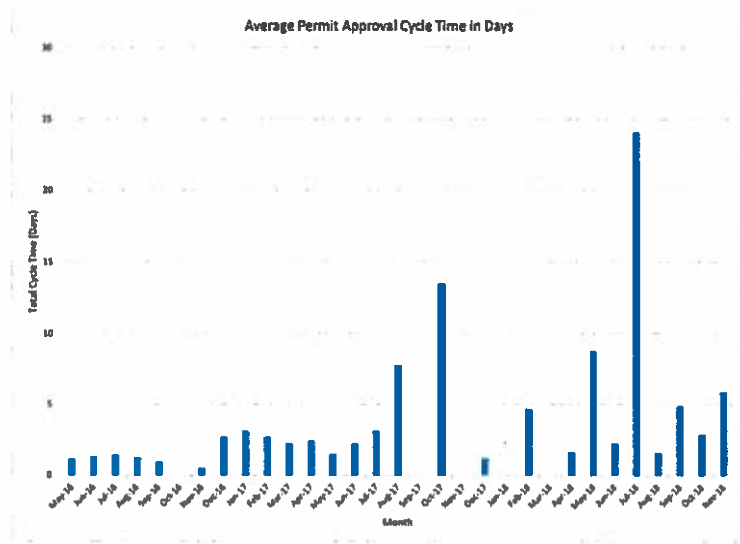
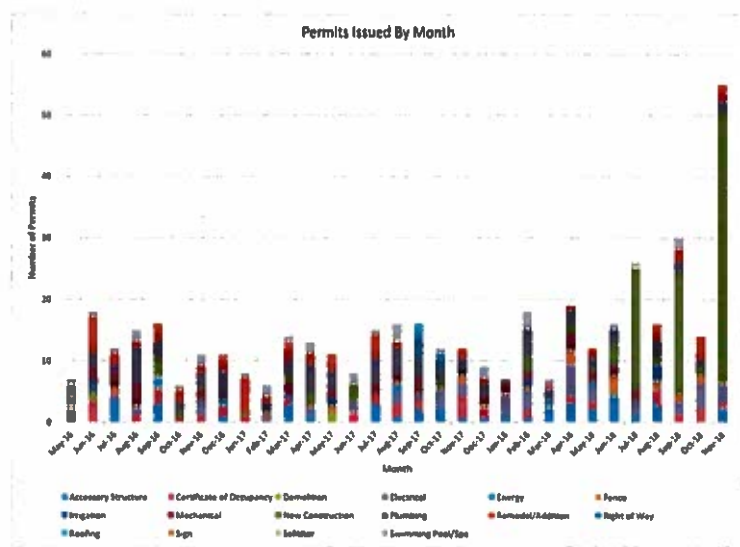
1. No new news.

Budget/Finance

1. Continued work establishing newly acquired OpenGov software.
2. Closing out end of audit year 2017/2018 financials.
3. Auditors due for financial audit in Feb 2019.

Development Services

1. Reliable Concrete
 - a. Development Agreement approved and signed.
2. Nelson Brothers Concrete
 - a. Worked on final Development Agreement changes.
3. Martin Marietta
 - a. Continued working on Development Agreement documentation.
4. Palladium Apartment Development
 - a. Worked final documentation for submittal to P&Z and Council. This project is now shovel ready for construction once it gets approved.
5. See metrics following.



Information Technology

1. Continued installation of primary data redundant storage equipment
2. Completed installation of servers at Public Safety Building for ICS deployment.
3. Use image based backups to speed recovery. (in- progress)
4. Shift to Linux based servers as much as possible. (backlog)

Special Events/Projects

1. Supported Scare on the Square activities.
2. Supported Trick It Up Bike Ride activities.

IV. Informational Items

Agenda Section	Informational Items
Section Number	IV.A
Subject	City Amenities Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 11, 2018
Attachment(s)	1. Minutes 2. Possible Council Liaison 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 City Amenities Board
Minutes For
August 2, 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, Woody Wright and Sandra Green as staff

I. CALL TO ORDER

Meeting was called to by Miranda Martin at 4:20

II. APPROVAL OF MINUTES

July 5, 2018 minutes

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

III. THE SENIOR CITIZEN CENTER

Dorothy (Woody) Wright was not present to give the report.

IV. THE LIBRARY/CIVIC CENTER

Trisha Dowell was not present to give her report.

V. THE PARKS AND RECREATION

- JW SPAIN PICNIC TABLES** – Just waiting on a time to get the City and Rotary together.
- ADA swing for the City Park** – the asked that Paula Jackson look for swing designs and bring to the board meeting in September.
- Boy Scout Darrell Foltz** – Darrell gave out handout to all board members. It will be handicap accessible because it will be right up to the sidewalk.
The Slide will be removed.
Ben White explained to the board how Darrell met the requirements. John Young stated that he liked the project.
Ben White stated that the City would be supplying all materials for this project.
- Discussion on Brochure or Flyers for Dedicating swings and park bench etc.**
Ben explained things get weird when you put peoples' names on them. It makes it hard to upgrade, etc. because they become sacred.

Suzie ask if there is a need for this and maybe we need to take an inventory on the park equipment we already have.

E. Discussion on Basketball and Tennis Courts for Recreation Area

The board discussed the thoughts of a Recreation Center and at this time the City does not have the funds to build. It is something that board would like to keep in mind for the future maybe team up with Farmersville ISD. Suzie would still like to see Basketball Courts and John stated Ramblers Park would be a good place for it. Miranda Martin stated she would like to see Volleyball court too.

F. Wild Flowers - Charlotte Holloway stated she had spoken to someone who has the seed but it would only cover 1500sf. Ben stated it would be around \$250.00 for seed to cover 2500sf, but the cost does vary. Glenn ask if the seed could be placed on the dam. Ben stated yes, and we would just tell the people who do the mowing to leave it and not mow the dam area. Martin stated we could advertise after planting so people will know not to mow.

G. Music in the Park – this is the last one for this year and it should be a good one. Home Town Bakery will be there serving food and drinks.

VI. Ben White report:

Ben reported on the following:

- a. Splash Pad will Close Labor Day Weekend. For the year.
- b. Work on Camden Park development continues. Streets near completion.
- c. Caddo Park Water Line is the next big project. Miranda Martin asked if there is a fishing pier and dock. Ben stated fish pier and dock would be placed back in at this park when it goes through the rehab after the completion of the water line.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDA

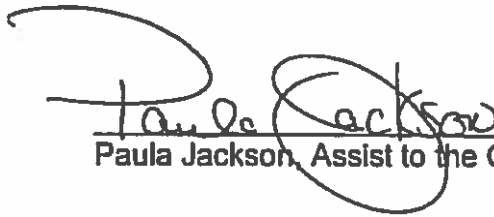
- ADA Swings
- Re-evaluate Music in the Park

VIII. ADJOURNMENT

Meeting adjourned at 5:30pm
Motion made by Glenn Bagwell
Second made by Charlotte Holloway
Motion carried

ATTEST:

APPROVE:


Paula Jackson, Assist to the City Manager


Miranda Martin



**Farmersville City Amenities Board
Minutes For
September 6, 2018**

Suzie Grusendorf, Helaine Holbrook, Miranda Martin, Glenn Bagwell, John Young and Cathy Strong were all present for the meeting. Absent was and Charlotte Holloway. Also present was City Manager Ben White, Woody Wright and Sandra Green as staff

I. CALL TO ORDER

Meeting was called to by Miranda Martin at 4:15

II. APPROVAL OF MINUTES

Motion to move the August 2, 2018 minutes to the October 4th meeting.

- Motion made by John Young
- Second made by Glenn Bagwell
- Motion carried

III. THE SENIOR CITIZEN CENTER

Dorothy (Woody) Wright was not present to give the report.

IV. THE LIBRARY/CIVIC CENTER

Trisha Dowell- Reading club went very well this year. Trish gave thanks and credits to Wyndi Veigel who runs the reading club and works very hard putting the programs together for the kids and parents.

V. THE PARKS AND RECREATION

- A. JW SPAIN PICNIC TABLES – Done.
- B. ADA swing for the City Park – Ben talked to the Board and shared some ideas for ADA swings. The Board is taking all of this into thought and would like the pricing on a combo swing and another thoughts and ideas to update the existing swing.
- C. Music in the Park – The Board was very please in how it turn out this year. And wishes to bring it back up in January to start 2019 Music in the Park with maybe so sponsorships from CWD. The Board Set the Dates for 2019 with June 7th, July 5th and August 2nd.

VI. Ben White report:

Ben reported on the following:

- The new park equipment will be put into place hopefully in November, which is Panel Cyclone, Serpent Pod Climber.
- ADA sidewalks project has been delayed pending approval of grant adjustment in Austin
- Candy Kitchen storm water project is complete.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDA

- ADA Swings

VIII. ADJOURNMENT

Meeting adjourned at 5:10pm
Motion made by Glenn Bagwell
Second made by John Young
Motion carried

ATTEST:

APPROVE:


Paula Jackson, Assist to the City Manager


Miranda Martin



**Farmersville City Amenities Board
Minutes For
November 1, 2018**

Suzie Grusendorf, Miranda Martin, Charlotte Holloway, John Young and Cathy Strong were all present for the meeting. Absent was Helaine Holbrook and Glenn Bagwell. Also present was City Manager Ben White, Librarian Trisha Dowell and Paula Jackson as staff.

I. CALL TO ORDER

Meeting was called to by Miranda Martin at 4:18

II. APPROVAL OF MINUTES

August 2, 2018 minutes

Correction need to be made and the August 2, 2018. Minutes will be brought back to the next meeting.

September 6, 2018 minutes

Motion to approve the September 6, 2018 minutes

- Motion made by: John Young
- Second made by: Suzie Grusendorf
- Motion carried all in favor

III. THE SENIOR CITIZEN CENTER

Dorothy (Woody) Wright was not present to give the report.

IV. THE LIBRARY/CIVIC CENTER

Trisha Dowell-

- Collin County approved library funding for this fiscal year; the
 - Farmersville Library portion of the funding will be \$29661.08.
- Library gave out Halloween candy bags to the children who came into the Library
 - on October 31.
- The Library completed an improvement project with a 16 drawer installed into the
 - bookcase behind the circulation desk
- "Food for Fines" program will start up in December and go through February 2019.
- "Count the Elves on our Shelves" will start December 1-29th.

V. THE PARKS AND RECREATION

- A. ADA swing for the City Park – Ben talked to the Board and shared some ideas for ADA swings. The Board is taking all of this into thought and would like the pricing on a 2 bay and 3 bay combo swing. Miranda added that maybe Ramblers Park would be the better location for this. John also said this would get people out to use this park site. Ben will go to 4B to see if they will help fund the ADA swings and regular swing.

Ben also asked for clarification from all of the discussions prior the Board would like to see the swings currently in the City Park will be moved to Spain Complex and new set with 4 swings and 1 or 2 toddler swings placed there and the new ADA Swing will be placed at Ramblers Park. The Board agreed with all of this with Miranda wanting the Rubber Matting added for the ADA Swing. John Young stated he would like to see a visuals of the how everything will look like if at all possible. Miranda and Suzie both would still like to see Basketball court at Ramblers Park.

- B. Update on New Play Equipment – Darrell Foltz (Boy Scout) who is working on his Eagle has worked very hard on this project. He has put together a notebook with all the project details and is ready to go to work. He will work with the Public Works guys to make this happen. This should start the first part of December. (Panel Cyclone, Serpent Pod Climber)

VI. Ben White report:

Ben reported on the following:

- The new park equipment will be put into place hopefully December
- ADA sidewalks project has been delayed pending approval of grant adjustment in Austin. But the railings will soon be installed.
- Farmersville is still getting the calls and meeting with developers wanting to come into our town. We are working to develop a High Impact Industrial Area.
- Palladium Apartments are still in the works with 80 units.
- Camden Park is going well 70 permits have been submitted for new homes.
- Camden is still moving forward with plans for a 270 unit apartment complex.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDA

- ADA Swings and placement

VIII. ADJOURNMENT

- Meeting adjourned at 5:10pm

- Motion made by Charlotte Holloway
- Second made by John Young
- Motion carried

ATTEST:

APPROVE:


Paula Jackson, Assist to the City Manager


Miranda Martin

Agenda Section	Informational Items
Section Number	IV.B
Subject	Farmersville Community Development Board (Type B)
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 11, 2018
Attachment(s)	1. Possible Council Liaison 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

Agenda Section	Informational Items
Section Number	IV.C
Subject	FEDC Farmersville Economic Development Board (Type A)
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 11, 2018
Attachment(s)	1. Possible Council Liaison 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