

FARMERSVILLE CITY COUNCIL REGULAR SESSION AGENDA January 22, 2019, 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.
 - Applications are being accepted for the May City Council election. Packets can be picked up at City Hall.
 - City Offices will be closed on February 18th in observance of President's Day.
 - ➤ Council members are invited to tour the North Texas Municipal Water District (NTMWD) on Friday, February 15, 2019, focusing on the upcoming chlorine maintenance period. The tour will start at 1:30. Please let the City Secretary know 2 weeks in advance if you plan to attend.

II. PUBLIC COMMENT

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

III. CONSENT AGENDA

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

- A. City Council Minutes 8-14-18
- B. Police Department Report
- C. Code Enforcement/Animal Control Report
- D. Public Works Report
- E. Library Report
- F. City Financial Report
- G. City Manager's Report

IV. INFORMATIONAL ITEMS

These Informational Items are intended solely to keep the City Council appraised of the actions and efforts of the various boards and commissions serving the City of Farmersville. Council members 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. Financials
 - 2. Possible Council Liaison Report
- C. FEDC Farmersville Economic Development Board (Type A)
 - 1. Financials
 - 2. Possible Council Liaison Report
- D. Main Street Board
 - 1. Main Street Report
 - 2. Possible Council Liaison Report

- E. Planning & Zoning Commission
 - 1. Possible Council Liaison Report
- F. Building & Property Standards Commission
 - 1. Possible Council Liaison Report

V. <u>REGULAR AGENDA</u>

- A. Presentation from OpenGov.
- B. Presentation regarding last year's accomplishments and this year's goals and budgets.
- C. Presentation regarding the Crisis Response Team.
- D. Consider, discuss and act concerning possible water additive program and water additive injection point at the water plant.
- E. Consider, discuss and act upon Resolution #R-2019-0122-001 calling a general election for May 4, 2019 to elect Councilmember Place 1, Councilmember Place 3, and Councilmember Place 5.
- F. Consider, discuss and act upon donations to the Senior Citizens Center.
- G. Consider, discuss and act upon capital improvement projects for U.S. Highway 380 west wastewater.

VI. EXECUTIVE SESSION

- 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 settlement offer with 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.

VII. 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 settlement offer with United States Department of Justice.

- B. Texas Government Code Section 551.072, DELIBERATION REGARDING REAL PROPERTY and 551.086, CERTAIN PUBLIC POWER UTILITIES: COMPETITIVE MATTERS:
 - Purchase of land and equipment for electrical substation and professional services necessary for operation.

VIII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

IX. ADJOURNMENT

Dated this the 17th day of January, 2019.

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 January 17, 2019 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

January 2019

Saturday	5	Farmers & Fleas 9:00 am	12		19		26				
Satı		Farmer 9:0									
Friday	4		11		18		25				
Thursday	3	City Amenities Board Meeting 4:15 pm	10		17	FEDC (4A) Meeting 6:30 pm	24	Building & Property Standards Meeting 6:00pm (Cancelled)	31		
Wednesday	2		6		16	First Day for Filing Application for place on ballot (City Council)	23		30		
Tuesday	1	City Offices Closed – New Year's Day	8	City Council Meeting 6:00 pm	15	Municipal Court 9:00 a.m.	22	City Council Meeting 6:00 pm School Board Meeting 7:00 pm	29		9-20-
Monday			7	FCDC (4B) Meeting 6:00 pm	14	Main Street Meeting 4:30 pm	21	City Offices Closed MLK Day	28	P&Z Special Meeting 6:30 pm (moved due to Holiday)	
Sunday			9		13		20		27		

February 2019

Saturday	2	Farmers & Fleas 9:00 am	6		16		23				
Friday	1		00		15	Last Day for Filing Application for place on ballot (City Council)	22				
Thursday			7	City Amenities Board Meeting 4:15 pm	14		21	FEDC (4A) Meeting 6:30 pm	28	Building & Property Standards Meeting 6:00pm	
Wednesday			9		13		20		27		
Tuesday			.C		12	City Council Meeting 6:00 pm	19	Municipal Court 9:00 a.m.	26	City Council Meeting 6:00 pm	
Monday			4		11	Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	18	City Offices Closed – Presidents' Day	25	P&Z Special Meeting 6:30 pm (Moved due to Holiday) School Board Meeting 7:00 pm	
Sunday			3		10		17		24	<u>.</u> 33	

March 2019

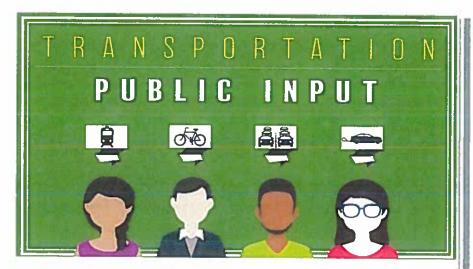
Saturday	2	Farmers & Fleas 9:00 am	6		16		23		30		
Friday	1		∞		15		22		29		
Thursday			7	City Amenities Board Meeting 4:15 pm	14		21	FEDC (4A) Meeting 6:30 pm	28	Building & Property Standards Meeling 6:00pm	
Wednesday			9		13		20		27		
Tuesday			2		12	City Council Meeting 6:00 pm	19		26	Municipal Court 9:00 a.m. City Council Meeting 6:00 pm	
Monday			4		11	Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	18	P&Z Meeting 6:30 pm	25	School Board Meeting 7:00 pm	
Sunday			3		10		17		24		31

April 2019

Saturday	9	Farmers & Fleas 9:00 am	13		20		27				
Friday	5		12		19	City Offices Closed – Good Friday	26				
Thursday	4	City Amenities Board Meeting 4:15 pm	11		18	FEDC (4A) Meeting 6:30 pm	25	Building & Property Standards Meeting 6:00pm			
Wednesday	8		10		17		24				
Tuesday	2		6	City Council Meeting 6:00 pm	16		23	City Council Meeting 6:00 pm	30	Municipal Court 9:00 a.m.	
Monday	1		00	Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	15	P&Z Meeting 6:30 pm	22	School Board Meeting 7:00 pm	29		
Sunday			7		14		21		28		

May 2019

Saturday	4	Farmers & Fleas 9:00 am Election Day	11	18	City-Wide Clean Up Day	25				
Friday	3		10	17		24		31		
Thursday	2	City Amenities Board Meeting 4:15 pm	6	16	FEDC (4A) Meeting 6:30 pm	23	Building & Property Standards Meeting 6:00pm	30		
Wednesday	н		80	15		22		29		
Tuesday			7	14	City Council Meeting 6:00 pm	21	Municipal Court 9:00 a.m.	28	City Council Meeting 6:00 pm	
Monday			9	13	Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	20	P&Z Meeting 6:30 pm	27	School Board Meeting 7:00 pm	
Sunday			2	12		19		26		



WHAT DO YOU THINK? TELL US.

Information will be posted online at www.nctcog.org/input for public review and comment Jan. 14, 2019-Feb. 12, 2019. To request printed copies of the information, call 817-608-2365 or email cbaylor@nctcog.org.

Work Program Modifications

The Unified Planning Work Program (UPWP) for regional transportation planning provides a summary of the transportation and related air quality planning tasks to be conducted by the metropolitan planning organization. Proposed modifications to the FY2018 and FY2019 UPWP will be available for review and comment

RESOURCES AND INFORMATION

ACT NOW!

You could be eligible for up to \$3,500 for your older vehicle! North Texans whose vehicles have failed the emissions portion of the state inspection in the past 30 days or are at least 10 years old are encouraged to apply for assistance through the AirCheckTexas (ACT) Program. For more information about ACT, visit www.airchecktexas.org or call 800-898-9103.

W.NCTCOG.ORG











TRANSPORTATION ONLINE INPIET OPPORTUNITY

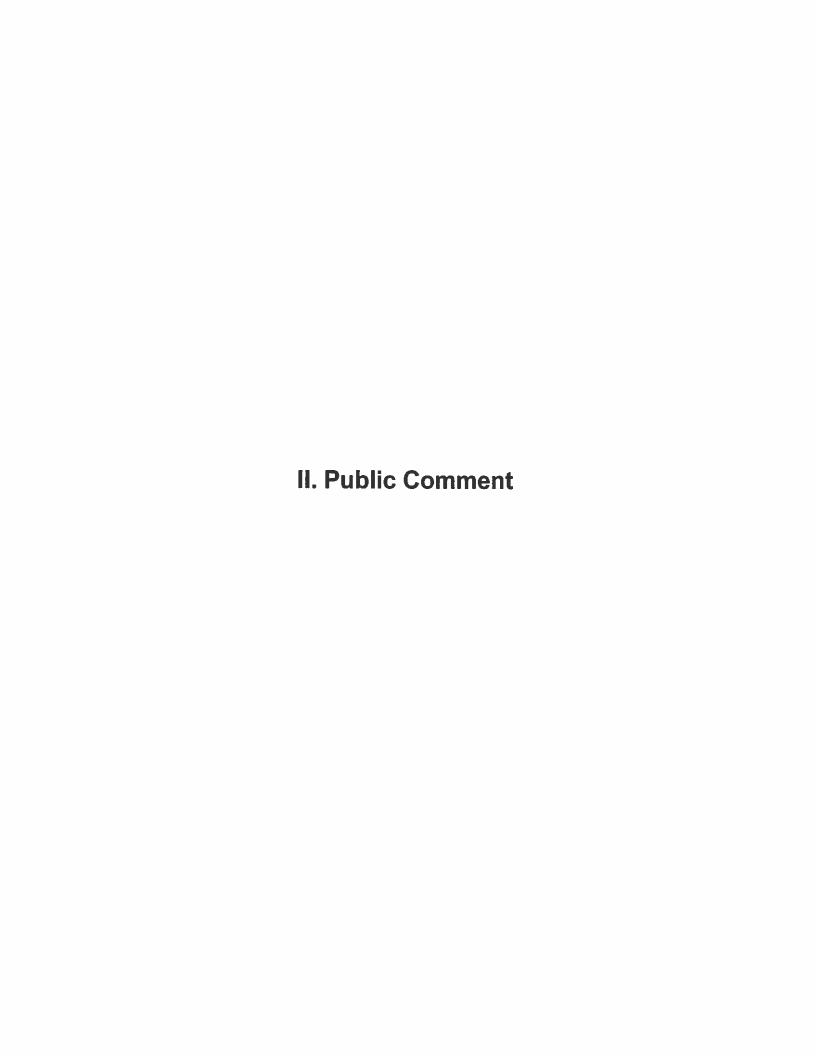
Learn about transportation in the region and help set future priorities. The **Regional Transportation Council and North Central Texas Council of** Governments, together serving as the Metropolitan Planning Organization for the Dallas-Fort Worth area, are seeking public input.

Submit comments and questions to NCTCOG:

Email: transinfo@nctcog.org Website: www.nctcog.org/input

Fax: 817-640-3028 Phone: 817-695-9240 Mail: P.O. Box 5888 Arlington, TX 76005-5888

For special accommodations due to a disability or for language translation, call 817-608-2365 or email cbaylor@nctcog.org. Reasonable accommodations will be made. Para ajustes especiales por discapacidad o para interpretación de idiomas, llame al 817-608-2365 o por email: cbaylor@nctcog.org. Se harán las adaptaciones razonables.



Agenda Section	Public Comment
Section Number	II
Subject	Public Comment
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 22, 2019
Attachment(s)	NA
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y 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
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 22, 2019
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	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Disapprove Move item to another agenda. No motion, no action



FARMERSVILLE CITY COUNCIL REGULAR SESSION MINUTES For January 8, 2019, 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, Daphne Hamlin, Paula Jackson, 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 Monday, January 21st in observance of Martin Luther King, Jr. Day.
 - ➤ The first day to submit an application for the May City Council election will be Wednesday, January 16th. Application packets can be picked up at City Hall.
 - ➤ A free Skywarn training session will be held at the Collin College Conference Center on Saturday, January 19th at 8:20 a.m.

II. PUBLIC COMMENT

- Precious Perkins, mother of Christie Perkins Lee addressed the Council and stated she was speaking until her daughter arrived. She started to explain issues her daughter had encountered while trying to build her house when her daughter arrived.
- Christie Perkins Lee who resides at 315 S Washington arrived and addressed Council. She wanted to know why it took so long for her to receive a water meter on her property at 408 Floyd St. She explained she asked for one to be placed

on the property in October 2018 and could not understand why this would take so long.

• Ben White told Council he would look in to the situation.

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- A. Board of Adjustments Minutes 12-11-18
- B. City Council Minutes
- C. Fire Department Report
- D. City Financial Report
 - Motion to approve A,B and C made by Mike Hurst
 - 2nd to approve was Todd Rolen
 - All council members voted in favor
- Craig Overstreet wanted to pull the City Financial Report. He wanted to know about the city sales tax and why it still showed to be a downward trend.
- Daphne stated the sales tax was right on track for this budget year.
- Craig Overstreet also asked about the \$35,000 that the North Texas Municipal Water District (NTMWD) was supposed to credit back to the City.
- Daphne Hamlin stated she received it in October and she posted it to last year's budget.
 - Motion to approve the City Financial Report made by Craig Overstreet
 - o 2nd to approve was Michael Hesse
 - All council members voted in favor

IV. INFORMATIONAL ITEMS

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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 stated they spent the most time on laying out the ADA swing at Rambler Park.
 - Paula Jackson stated that Woody Wright's health was not good and she would not be affiliated with the Senior Citizens Center or the Collin County Committee on Aging any longer.
- B. Farmersville Community Development Board (Type B)
 - 1. Possible Council Liaison Report
- C. FEDC Farmersville Economic Development Board (Type A)
 - 1. Minutes
 - 2. Possible Council Liaison Report
 - Mike Hurst stated he looked over the minutes and they were all in order and correct.
- D. Main Street Board
- 1. Possible Council Liaison Report
- E. Planning & Zoning Commission
 - 1. Possible Council Liaison Report
- F. Building & Property Standards Commission
- G. Texoma Housing Authority
 - 1. Agenda and documents

V. PUBLIC HEARING

- A. Consider, discuss and act on all matters incident and related to holding a public hearing regarding proposed amendments to the Project Plan and Finance Plan of the Tax Increment Financing Reinvestment Zone Number One, City of Farmersville.
 - Mayor Rice opened the public hearing at 6:17 p.m. and asked if anyone wanted to speak for or against the matter.
 - No one came forward.
 - Mayor Rice closed the public hearing at 6:18 p.m.

VI. READING OF ORDINANCES

- A. Consider, discuss and act on all matters incident and related to approving amendments to the Project Plan and Finance Plan of the Tax Increment Financing Reinvestment Zone Number One, City of Farmersville, including the adoption of Ordinance #O-2019-0108-001 pertaining thereto.
 - Motion to approve made by Donny Mason
 - o 2nd to approve was Michael Hesse
 - All council members voted in favor
- B. Consider, discuss and act upon the second reading of Ordinance #O-2018-1211-002 regarding changing the north south direction of Bob Tedford Drive to Harvard Boulevard.
 - Motion to approve the second reading made by Todd Rolen
 - 2nd to approve was Donny Mason
 - All council members voted in favor

VII. REGULAR AGENDA

- A. Consider, discuss and act on all matters incident and related to approving and authorizing the execution of a Project Contract with the Tax Increment Financing Reinvestment Zone Number One, City of Farmersville, including the adoption of Resolution #R-2019-0108-001 pertaining thereto.
 - Motion to approve made by Mike Hurst
 - o 2nd to approve was Donny Mason
 - All council members voted in favor

- B. Presentations regarding last year's accomplishments and this year's goals and budgets.
 - Craig Overstreet wanted to thank the Chairpersons for their service to the City.
 - Mike Goldstein, Chairman of the FCDC (4B) board addressed Council. He stated the first goal this year was to pay off the land at the Spain Complex. He explained they had some extra funds since they were not funding a Main Street Manager right now. They have paid off half so far and are hoping to get it paid off in 2019. He explained they are going to continue to support the 4th of July fireworks, Farmers & Fleas, the Chamber of Commerce, playground equipment for Rambler Park, the downtown Christmas Lights, the Heritage Museum, the East Texas Trail, marketing for the City, and the Main Street Program.
 - Craig Overstreet asked if the \$50,000 in their budget for Collin Parkway had been reallocated since the TIRZ board was paying for the roadway.
 - Mike Goldstein stated it had not been at this time.
 - Mike Hurst wanted to know where the land payment came from.
 - Mike Goldstein explained they have not allocated \$34,000 from of the Main Street Manager's salary to pay for the land. They just took it out of their overall budget.
 - Craig Overstreet asked about the Heritage Museum and wanted to know if it was open to patrons.
 - Mike Goldstein stated it was open but only on certain days and times.
 - Mayor Rice stated it was open on the first Saturday with Farmers & Fleas.
 - Miranda Martin, Chairman of the City Amenities Board, addressed Council and explained that several things were accomplished in the past year. She stated the Library received new floors and carpet, the Senior Citizens Center received new lighting in the parking lot, the City Park received new playground equipment, and they placed new picnic tables at J.W. Spain. She explained they want to place an ADA swing at Rambler Park and they want to work with the Riding Club to see what needs are there. She indicated they are planning on having Caddo Park open this year, but that park does fall on the state so they are waiting on them.
 - · Craig Overstreet asked about their budget.
 - Miranda Martin stated they do not have a budget.
 - Ben White stated they were a recommending board and they get their funding from FCDC (4B) and the City budget.
 - Donny Mason asked about the time frame for the ADA swing.
 - Miranda Martin stated at Rambler Park they are planning on moving the gazebo, adding the ADA swing and other swings and adding more awnings. They have also discussed moving the current playground

- equipment to J.W. Spain. She indicated they were planning the layout of the swing now and it would be first.
- Ben White stated Rotary has expressed interest in paying for the new awning. He stated Rambler Park may be done in phases.
- Doris Cooks, Interim Main Street Manager, explained the status of the Main Street program. She explained the Farmers and Fleas application was revised and the organization had been adjusted to better serve the Farmers and Fleas program. She stated volunteers are a key factor in helping Main Street succeed and there are several reports that have to be completed to maintain the status of being a historical downtown. She said that with the help of the previous Main Street Manager several businesses downtown received façade grants. She stated that several new businesses like The Stable, RSVP Farmersville and the Over Yonder Eatery & Market opened in the downtown this past year. She explained they need to update the Main Street manual, core values, and update the roles of the Main Street Manager and the Main Street Board members.
- Ben White addressed Council and spoke a little about other accomplishments. He explained that one of the biggest accomplishments was that of Camden Park being approved and being started. Another accomplishment was Palladium Apartments that would be built this year. He stated there would be a water line extended to Reliable Concrete. He explained the City had purchased a lot of software this past year to help streamline processes to become more efficient. He said Audrey Rubadue was moved from the Library to City Hall to help with staffing. He indicated the new Subdivision Ordinance and Zoning Ordinance was adopted and the lift stations were also a big accomplishment.
- Mike Hurst wanted to thank City staff for their hard work and stated they
 were appreciated. He explained he and Craig Overstreet co-chaired the
 Charter Commission. He stated that he hoped the charter would go
 before the voter's in the November elections if all goes well with Camden
 Park and Palladium.
- C. Consider, discuss and act regarding contract for FLOWatch utility software.
 - Ben White stated FLOWatch was a web based software to store data for the City's utilities. He explained it was secure and helps the City with its reporting. He stated that TCEQ noted we needed better calibration data. He indicated it would be an efficiency gain for the City and staff.
 - Craig Overstreet asked if the cost of the software was budgeted. He stated the City Engineer, Eddy Daniel, has a background in water engineering and he wished he would have seen a cost benefit analysis.
 - Ben White stated it may not be in cost savings but would show in staff's ability to work on other things.

- Michael Hesse stated he hates to see software companies charge an annual amount every year for their subscriptions.
- Mayor Rice stated the annual subscriptions are becoming more popular with software companies.
- Ben White stated he would come back with cost analysis savings at a future meeting.
- Craig Overstreet stated he would like to know what other cities are using this software.
- D. Consider, discuss and act concerning possible water additive program and water additive injection point at the water plant.
 - Ben White explained the City flushes the pipes several times a year. It is a recommendation from him and the City Engineer, Eddy Daniel, that the City implement the water additive program. He stated he has to keep the water safe. The additives would be injected in an automated way and would keep the City from having to flush the lines. He explained this equipment was new to the area and was a pilot program. It would be added to the ground storage tanks and would disperse from those. He said the City would lease the equipment and then purchase at a later date. He explained if the equipment did not work, the City could remove it and inject the chemicals manually. He explained this would allow him to utilize staff in a lot of different ways.
 - Craig Overstreet asked if it was budgeted and if the City had been cited by TCEQ. He also wanted to know if the old pipes in the City were causing some of the chlorine issues. He said he does not like using pilot programs.
 - Ben White stated the program was not recognized by TCEQ in the state of Texas.
 - Michael Hesse stated if there were case studies that showed what it was meant to do that would be good. He does not mind the pilot program, but he wanted to make sure it works. If it did not work, then at least the City would see what one should look like.
 - Ben White stated if it did not work they could build one.
 - Mike Hurst wanted to know about the water towers and whether they needed repairs.
 - Ben White stated two of the water towers needed recoating. He indicated it would cost approximately \$120,000 to redo a water tower.
 - Mayor Rice stated he liked that the City was not looking at an annual cost for the additive system.
 - Michael Hesse stated if it did what it was supposed to do it would free up staff to do other jobs.

- Donny Mason asked what other cities use this right now.
- Ben White stated no one was using it right now. He said it was a closed loop system and it analyzed itself and adjusted as needed.
- Mayor Rice asked when Ben White would want to install it.
- Ben White stated he might wait until East Fork puts theirs in first.
- Michael Hesse wanted to know how long the City would have to pay off the \$86,262.
- Ben White stated we would need it paid off before the 12 months ended.
- Craig Overstreet asked about the cost and budget again.
- Ben White stated it was a cost savings because of staff utilizations. He stated he would gather more data and bring it back at a future meeting.
- E. Consider, discuss and act upon sample easement letter for wastewater collection line.
 - Ben White stated this letter would be sent to landowners and he just wanted Council to be aware of it in case they received any questions from citizens.
- F. Consider, discuss and act upon interlocal agreement with Collin County regarding the Rike Library.
 - Ben White stated the Library was receiving more money than it did last year.
 - Motion to approve made by Donny Mason
 - 2nd to approve was Todd Rolen
 - All council members voted in favor
- G. Consider, discuss and act upon Camden Park Ordinance and plans.
 Craig Overstreet stated he was concerned if they were following the
 Ordinance and building the size of homes and variations that were
 required by the Ordinance.
 - Paula Jackson stated that Camden Homes were the smaller homes and DR Horton builds most of the larger homes. She explained they were scattering the different sized homes all over the subdivision. She said they do not place similar homes next to each other.
 - Craig Overstreet asked Paula Jackson if she thought Camden Park was holding up to the PD Ordinance.
 - Paula Jackson stated she did.

- Alan Lathrom pointed out the plat followed the concept plan that was laid out in the Ordinance and the larger homes would be placed on the larger lots.
- Mayor Rice wanted to move to item I. since they were discussing Camden Park.
- Ben White stated he spoke to Ted Zedah and the brush had not been picked up yet, but he told him he would get it moved.
- H. Consider, discuss and act upon signs on Sycamore Street.
 - Ben White stated he spoke to Danny Ruff to have the two speed signs put it place. The City was going to put one at each end of the street.
- I. Update on brush located in Camden Park Subdivision.
 - Item was addressed above.

VIII. EXECUTIVE SESSION

- Mayor Rice read the statement below and said the Council would enter executive session at 7:38 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 settlement offer with United States Department of Justice.

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

- Mayor Rice stated the Council would reconvene from executive session at 7:58 p.m.
- A. Texas Government Code Section 551.071, CONSULTATION WITH ATTORNEY:
 - 1. Pending or contemplated litigation and settlement offer with United States Department of Justice.
- Mayor Rice indicated no action would be taken.

IX. REQUESTS TO BE PLACED ON FUTURE AGENDAS

 Craig Overstreet just wanted to point out that this was not the time to hear from the board presidents. He felt it should be around the budget planning time. He thought April, May or summer would be better.

X. ADJOURNMENT

Meeting was adjourned at 7:59 p.m.

	APPROVE:
ATTEST:	Jack Randall Rice, Mayor
Sandra Green, City Secretary	

Agenda Section	Consent Agenda
Section Number	III.B
Subject	Police Department Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 22, 2019
Attachment(s)	Police Department Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action



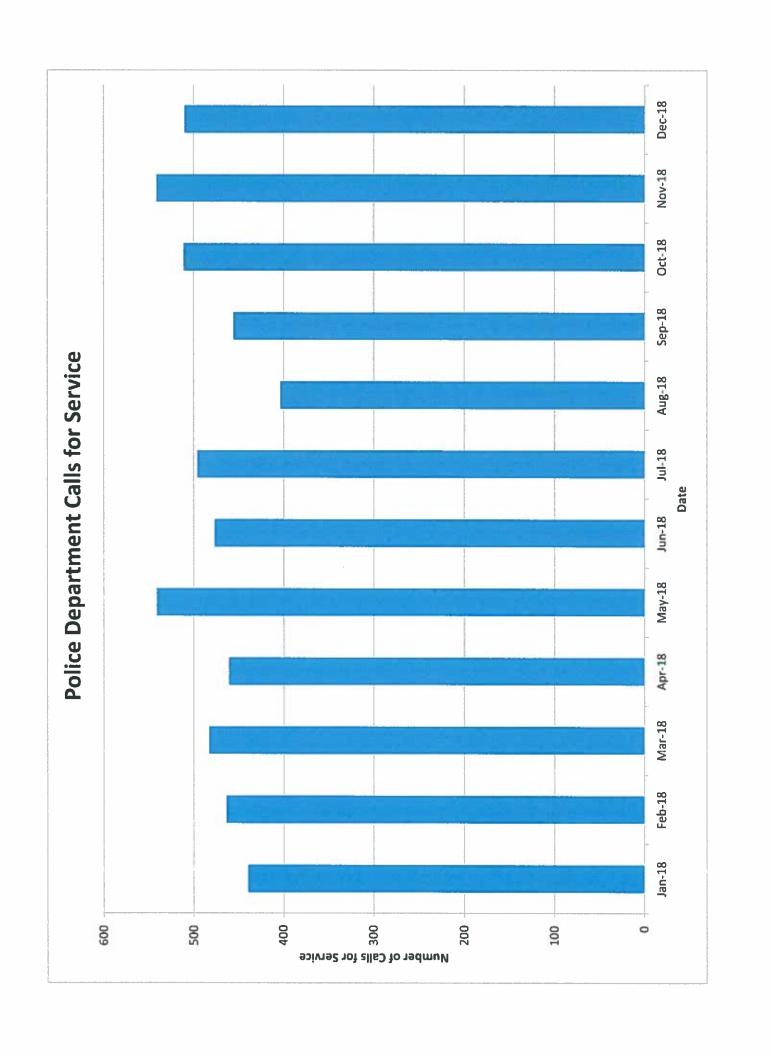
134 North Washington Street Farmersville, TX 75442 972-782-6141

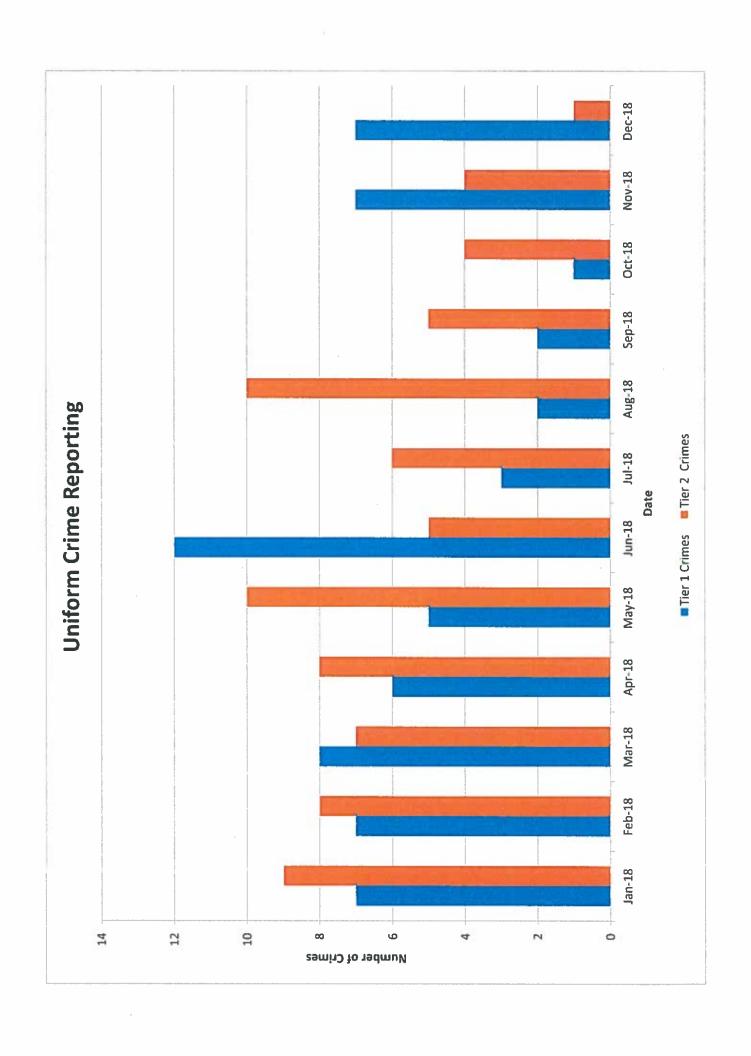
Farmersville Police Department

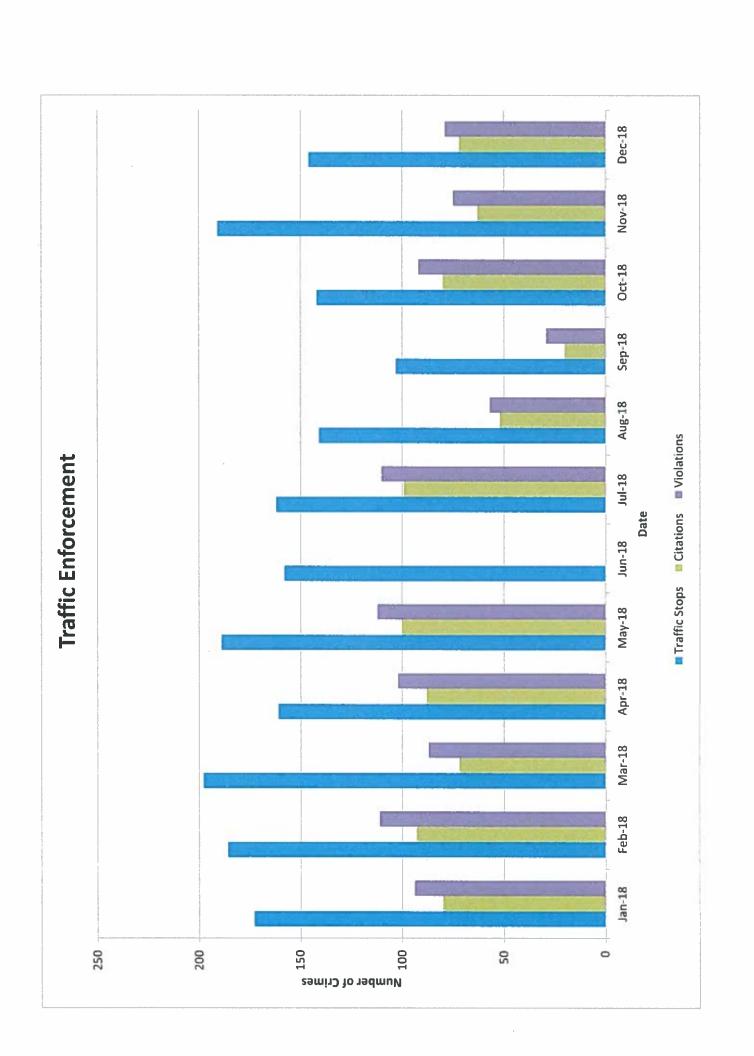
Monthly Report December-18

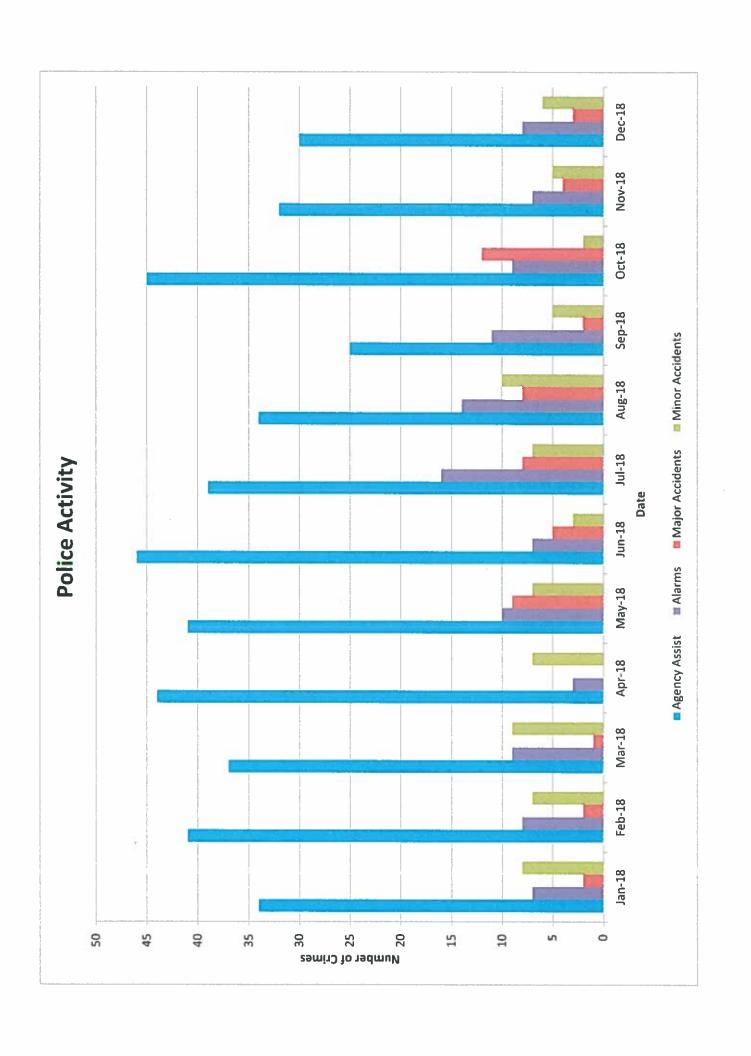
Total Calls For Service:

Tier 1 Crimes		Tier 2 Crimes	
Homicide	0	Forgery:	
Robbery	0	Fraud:	0
Assault:	5	Criminal Mischief:	1
Theft:	1	Weapons:	0
Burglary:	1	DWI:	0
Motor Vehicle Theft:	0	Public Intoxication:	0
		Disorderly Conduct:	0
		Drugs:	0
Miscellaneous			
Traffic Stops:	146	Major Accidents:	0
Citations:	65 /81 viol	Minor Accidents:	0
Alarms:	8	Agency Assist:	0
Cases filed with the Dis	trict Attorney's O	ffice:	
Felony:	1		
Misdemeanor:	6		











FARMERSVILLE POLICE DEPARTMENT

134 North Washington Street Farmersville, Texas 75442 972-782-6141 Fax 972-782-7693

Annual Analysis of Accidents and Injuries 2018

There was no reportable accidents nor injuries for 2018.

09/14/2018: We did have a minor property damage to a radio antennae. It was unknown how or when the damage occurred. The antennae was replaced.

I found no incidents or issues in regards to accidents and/or injuries that cause me concern.

Respectfully,

M.P. Sullivan Chief of Police



FARMERSVILLE POLICE DEPARTMENT

134 North Washington Street Farmersville, Texas 75442 972-782-6141 Fax 972-782-7693

Annual Analysis of Pursuits 2018

We had no reportable vehicle pursuits for 2018.

Respectfully,

Michael P. Sullivan Police Chief



FARMERSVILLE POLICE DEPARTMENT

134 North Washington Street Farmersville, Texas 75442 972-782-6141 Fax 972-782-7693

Annual Analysis Use of Force 2018

There were (3) use of force incidents for 2018.

01/18/2018: Officer Redding was affecting an arrest on a subject for Family Violence Assault. The subject tensed up and began to physically actively resist officer Redding's efforts to place him into custody. Officer Redding was able to physically overpower the subject and place the suspect in custody without incident.

08/05/2018: Officer Cole was booking in subject into the Collin County Jail. During the booking in process, the subject (prisoner) became agitated and started screaming at Officer Cole. Suddenly, the subject began slamming his fist on the table. Officer Cole attempted to stop and restrain the subject when he (subject) began to actively resist. Officer Cole was able to physically take the subject to the ground. Officer Cole was able to place the subject back into restraints. The jail staff brought a restraint chair into the book in room and the subject was placed into the chair by jail staff and taken into the main jail without further incident.

08/15/2018: Officer's Redding and Gonzalez were dispatched to a suicide attempt call. Prior to arrival, officers were advised by dispatch that the subject had taken an unknown pills and was now armed with a knife. Upon officer's contact with the subject, he attempted to slam the door on the officers and began to actively resist the officer's efforts to detain him. Both officers were able to physically overpower the subject on his bed and place him into detention. Subsequently, the subject was transported to Medical City McKinney for mental health evaluation.

After review, I found no patterns and/or issues of concern to address in our use of force continuum. The department will continue to train and utilize all available resources to limit our use of force interactions.

Respectfully,

M.P. Sullivan Chief of Police



2018 ANNUAL REPORT

TOTAL CALLS FOR SERVICE 5,775 TIER 1 CRIMES 114 HOMICIDE 2 ROBBERY 2 ASSAULTS 50 ASSAULT BREAKDOWN: (FELONY 17) (MISDEMEANOR 33) 46/50 INVOLVE FAMILY VIOLENCE OFFENSES. THEFT 35 BURGLARY 24 BURGLARY BREAKDOWN RESIDENTIAL (4) BUILDING (10) MOTOR VEHICLE (10) MOTOR VEHICLE 1 THEFT **TIER 2 CRIMES** 92 FORGERY 5 DWI 9 FRAUD 7 PUBLIC INTOX. 5 CRIMINAL MISCHIEF 32 DISORDERLY CONDUCT 8 WEAPONS DRUGS 23



TRAFFIC

MAJOR ACCIDENTS

56

FATALITIES (1)

MINOR ACCIDENTS

76

TRAFFIC STOPS

1,950

CITATIONS/VIOLATIONS 819/948

WARNINGS

1,131

OTHER CALL TYPES

ALARMS

109

ASSIST OTHER AGENCIES

448

CASES FILED WITH DISTRICT ATTORNEY

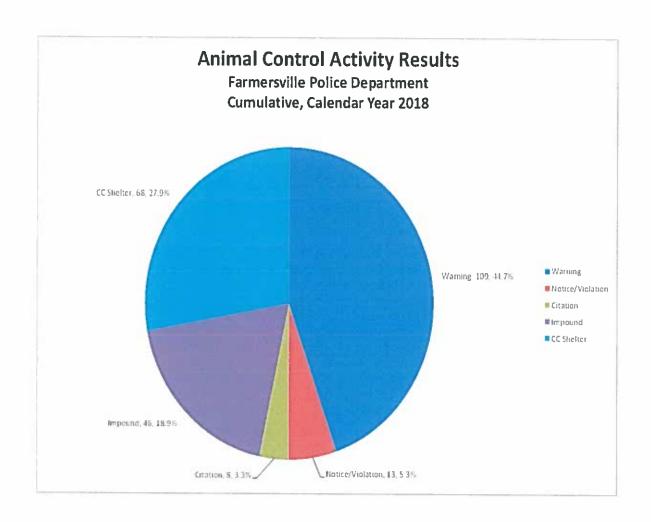
FELONY

33

MISDEMEANOR

73









2018

Inspections:	1,018
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Warnings: 30

Notice/Violation: 1,664

Citations: 7

The next city-wide clean-up event is scheduled for May 18th, 2019



COMMUNITY EVENTS, ACTIVITIES & ACCOMPLISHMENTS

TPCA Conference Galveston, Texas. The department received "Innovation Award" for 2018, Holiday package program

Shattered Dreams Program w/ Farmersville Independent School District

Farmersville Police Association Police Gala & Community Fundraiser

All Roads Lead to Farmersville Car Show

Collin County Boys & Girls Club - Charity Bike Ride

Audie Murphy Day

Lieutenant Marsha Phillips graduated from the 125th Police School of Supervision – Institute of Law Enforcement Administration, Plano, Texas

Collin County Commissioners Court reference Dispatch costs and fees

Summer Reading Club Rike Library

Cops & Rodders Car Show @ South Lake

National Night Out August 7th

FVHS Pep Rally Downtown Farmersville

Bug Tussle and Cops and Rodders

Hired New Officer Chris Wallace

Public Safety Sunday - Police and Fire Galloway Church



Farmersville Pep Rally Downtown Farmersville

Sergeant Frank Gonzalez graduated from the 126th School of Police Supervision, Institute for Law Enforcement Administration, Plano, Texas

Old Time Saturday

Trick it Bike Ride 2018 & Scare on the Square

Christmas Cops For Kids

2018 Christmas Parade

Officer Korey Redding recognized as Officer of the Year 2018

Agenda Section	Consent Agenda
Section Number	III.C
Subject	Code Enforcement/Animal Control Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 22, 2019
Attachment(s)	Code Enforcement Report Animal Control Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote □ Approve □ Approve with Updates □ Disapprove • Motion/second/vote to continue to a later date. □ Approve □ Disapprove • Move item to another agenda. • No motion, no action

Calls For Service Report - FARMERSVILLE POLICE DEPARTMENT sorted by Call_Number, Call_Date, Call_Date; 12/01/2018 00:00 - 12/31/2018 23:59

Call_Type: NOV - PARKED ON GRASS, NOV - PARKING VIOLATION, NOV - POLYCART, NOV - TALL GRASS
Officer : Marrie Still IVAN M Brilling M Will LAMS | COLE BOGED Crawley | Olygra Bodding M K Wall

Zele M HIMS S GIISAVA O BOY IVAN AW

Officer - Morr	is SULLIVAN M	Phillins M W	III IAMS II C	OIF ROGER C	Officer Morris SULTIVAN M Phillips, M WILLIAMS J. COLF ROGER Crawley J. Olvera Redding W.K. WALLACE C. HAYSLIP S. SMITH, M. Gonzalez	W K WAL	ACF	AVSI IP S S	MITH M Gonzalez
Call Number									
	Date Time	Agency	Call Type	Callers	Address	Zone	District	Disposition	Officer / Unit Role
Case Number									
18164862	12/11/2018 09:31:00	FARMERSVILLE	NOV - PARKED		202 FARR HILL				106 - COLE, ROGER
		POLICE DEPT	ON GRASS		2774 C+ 1 1 10 10 0 17 10 10 10 10 10 10 10 10 10 10 10 10 10				
18164935	12/11/2018 12:00:00 FARMERS	FARMERSVILLE	NOV - POLYCART		608 MEADOWVIEW				106 - COLE, ROGER
		POLICE DEPT							
	Sent To Dispatch- 12/12/2018 06:22:54	018 06:22:54			FARMERSVILLE, TX 75442				Primary
18164999	12/11/2018 14:05:00	FARMERSVILLE	NOV - POLYCART		513 JOUETTE				106 - COLE, ROGER
		POLICE DEPT							
44.00	Sent To Dispatch - 12/12/2018 06:24:09	018 08:24:09	TOACA DOLLARDI		FARMERSVILLE, TX 75442	0022			Primary
70000101						3			1700-00-00-
	Sent To Dispatch- 12/12/2018 06:25:55	018 06:25:55			FARMERSVILLE, TX 75442				Primary
18165003	12/11/2018 14:11:00 FARMERSVILLE	FARMERSVILLE	NOV - POLYCART		311 JOUETTE STREET				106 - COLE, ROGER
		POLICE DEPT							
	Sent To Dispatch- 12/12/2018 06:27:04	018 06:27:04			FARMERSVILLE, TX 75442				Primary
18167590	12/17/2018 07:17:00		NOV - POLYCART		509 JACKSON				106 - COLE, ROGER
		POLICE DEPT							
	혍	018 17:18:26			FARMERSVILLE, TX 75442				Primary
18168154	12/18/2018 09:17:00	FARMERSVALLE	NOV - POLYCART		218 WINDOM STREET				106 - COLE, ROGER
		POLICE DEPT							
33743744	Sent To Dispatch- 12/18/2018 17:04:25	018 17:04:25 EADAICDEVII I E	TOA TY LOU YOU		FARMERSVILLE, TX 75442				Primary
00100101	00.22.50	POLICE DEPT	NOV - LOCALCANA						to cote noden
	Sent To Dispatch - 12/18/2018 17:05:58	018 17:05:58			FARMERSVILLE, TX 75442				Primary
18168157	12/18/2018 09:25:00 FARMERSVILLE	FARMERSVILLE	NOV - POLYCART		513 JOUETTE				108 - COLE, ROGER
		POLICE DEPT							
	Sent To Dispatch- 12/18/2018 17:13:30	018 17:13:30			FARMERSVILLE, TX 75442				Primary
18168161	12/18/2018 09:28:00		NOV - POLYCART		508 JOUETTE				106 - COLE, ROGER
		POLICE DEPT							
	Sent To Dispatch- 12/18/2018 17:14:51	018 17:14:51			FARMERSVILLE, TX 75442				Primary
18168163	12/18/2018 09:33:00	FARMERSVILLE	NOV - POLYCART		408 JOUETTE				106 - COLE, ROGER
		POLICE DEPT							
10168167	Sent To Dispatch: 12/18/2018 17:16:00 12/18/2018 09:36:00 FARMERSVILLE	018 17:18:00 FARMERSVILLE	NOV - POLYCART		FARMERSVILLE, TX 75442 303 JOUETTE STREET				Primary 106 - COLE, ROGER
		POLICE DEPT							
4 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Sent To Dispatch 12/18/2018 17:17:18	atch- 12/18/2018 17:17:18	TOACY SO VON		FARMERSVILLE, TX 75442				Primary
210013		LAbrachovich	- TO		400 Charles Crinica				100 - 0024, 100041

Primary 106 - COLE, ROGER Primary		Officer / Unit Role	106 - COLE, ROGER	Primary 106 - COLE, ROGER	Primary 108 - Redding, W K	Primary 106 - COLE, ROGER	Primary 106 - COLE, ROGER	Primary 108 - COLE, ROGER	Primary
		Disposition			OTHER				
		District							
		Zone							
FARMERSVILE, TX 75442 507 PARK FARMERSVILE, TX 75442		Address	408 MAPLE	FARMERSVILLE, TX 75442 400 MCKINNEY STREET	FARMERSVILLE, TX 75442 214 N RIKE STREET	FARMERSVILLE, TX 75442 516 JACKSON	FARMERSVILLE, TX 75442 202 FARR HILL	FARMERSVILLE, TX 75442 1009 GADDY	FARMERSVILLE, TX 75442
		Callers							
NOV - POLYCART		Call Type	NOV - POLYCART	NOV - POLYCART	NOV - PARKING	NOV - POLYCART	NOV - PARKED ON GRASS	NOV - PARKING VIOLATION	
POLICE DEPT tch-12/18/2018 17:16:32 09:56:00 FARMERSVILLE polICE DEPT tch-12/18/2018 17:19:53		Agency	FARMERSVILLE POLICE DEPT	FARMERSVILLE	FORKE DEPT 018 17:22:19 FARMERSVILLE POLICE DEPT	018 23:43:14 FARMERSVILLE POLICE DEPT	FARMERSVILLE POLICE DEPT	018 16:32:42 FARMERSVILLE POLICE DEPT	318 16:26:58
	<u></u>	Time	10:00:00	Sent To Dispatch - 12/18/2018 17:21:05 12/18/2018 11:32:00 FARMERS/	POLICE DE Sent To Dispatch - 12/18/2018 17:22:19 [2/19/2018 23:23:08 FARMERS\ POLICE DE	Sent To Dispatch 12/19/2018 23:43:14 12/23/2018 12:08:00 FARMERS! POLICE DE	Sent To Dispatch 12/23/2018 14:45:17 12/24/2018 08:17:00 FARMERS's POLICE DE	Sent To Dispatch 12/24/2018 16:32:42 12/31/2018 11:17:00 FARMERS\ POLICE DE	Sent To Dispatch - 12/31/2018 16:26:58 Cted
Sent To Dispa 12/18/2018 Sent To Dispa	2 пе сазе питък	Date	12/18/2018	Sent To Disp 12/16/2018	Sent To Disp 12/19/2018	Sent To Disp 12/23/2018	Sent To Disp 12/24/2018	Sent To Disp 12/31/2018	Sent To Disp ected 2
18168181	01/03/2019 15:42 There is more than one case number Call Number	Case Number	18168192	10160248	18169065	18170745	18171661	18174189	Sent To Dispat 20 Records Selected 01/03/2019 15:42 * There is more than one case number.

Incidents Keport -FAKMEKSVILLE POLICE DEPAK!MEN! Sorted by Incident, Number, Supp. 10, Agency, Report_Date Report_Date: 12/01/2018 00:00 - 12/31/2018 23:59 Officer: DIXON, K	nt_Number, Supp_ 12/01/2018 00 N. K	Report_Date: 12/01/2018 00:00 - 12/31/2018 23:59 Officer: DIXON, K					
Incident # /			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	100		Statu	ĮŽ
18-900 (00 9 (0)) DIXON, K	76 DOLL LAIG	DESCRIPTION RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB (GFS 84 MAZO)	INCIUE III. AGGIGESS SIZ JACKSON FARMERSVILLE, TX 75442	S CCC	Staaldno		
<u>18-000422(2)</u> DIXON, K	'Z/'W/Z0'19 00:00	RECECK FOR ORDINANCE VIOLATION-TRUCK AND TRAILERS MOVED, DEBRIS FOUR	34 AUSTIN FARMERSVILLE, TX 75442				
<u>18-000595(2)</u> DIXON, K	2/10/2018 00:00	RECHECK FOR ORDINANCE VIOLATION BRUSH FURNITURE AND DEBRIS REMOVED	516 JACKSON STREET FARM BRSVILLE, TX 75442				
18-000605(2) DIXON, K	22/10/2019 00:00	RECHECK FOR ORDINANCE VIOLATION FURNITURE AND	108 PEMDLETON STREET FARMERSVILLE, TX 75.142				
18-000792(2) DIXON, K	Z/04/20 % 00:00	BRUSHREMOVED RECHECK FOR RDINANCE VIOLATION-FENCE NOT ATTACHED	415 S MAIN FARMERSVILLE, TX 75442				
18-000929(2) DIXON, K	12/26/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-BRUSH REM OVED FROM BACK YARD	411 S RIKE STREET FARM ERSVILLE, TX 75442				
18-000952(2) DIXON, K 18-000956(1) DIXON, K	2/20/2018 00:00 2/06/2018 00:00	RECHECK FOR ORDINANCE VOLATION-FRIDGE REMOVED RECHECK FOR ORDINANCE VOLATION-BRUSH STILL IN	207 Bols D' Arc STREET FARM ERSVILLE, TX 75442 504 ORANGE STREET FARM ERSVILLE, TX 75442				
18-000957(1) DEXON, K	2/1720% 00:00	YARD RECHECK FOR CITY ORDINANCE VIOLATION-COUGHREMOVED	507 ORANGE FARMERSVILLE, TX 75442				
18-000960[1] DIXON, K	E/07/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-NOV STRL ON	4'D N MAIN STREET FARMERSVILLE, TX 75442				
18-00096,1(1) DIXON, K	2/07/2018 00:00	DOOR (DEBRIS NOT REM OVED) RECHECK FOR ORDINANCE VICLATION-BRUSHREM OVED FROM BACK YARD	516 JACKSON FARMERSVILLE, TX 75442				
18-000962(1) DKON, K	2/07/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-FURNITURE REMOVED FROM CARPORT	54 JACKSON STREET FARMERSVILE, TX 75442				
18-000966(1) DIXON, K	2/07/2019 00:00	BRUSHREMOVED RECHECK FOR ORDINANCE VIOLATION-GRASS IN BACK	75 N MAIN FARMERSVILE, TX 75442				

NOV ISS - CLOSEE

Case

NOV ISS - CLOSEE

NOV ISS-CLOSET

NOV ISS-CLOSE

REFERRED TO MUNICIPAL COUF

NO PROBLEMS

NOV ISS-CLOSEL

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NOV ISS-CLOSE

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CLOSED

1 of 5

CLOSED

FARMERSVILE, TX 75442

713 PECAN CREEK

VIOLATION-BRUSH REMOVED FROM CAR PORT GITY ORDINANCE VIOLATION-NOISE

12/04/2018 00:00

18-000969(6) DIXON, K

YARD MOWED RECHECK FOR ORDINANCE

12/07/2018 00:00

18-000967(1) DIXON K

411N MAIN STREET FARMERSVILLE, TX 75442 713 PECAN CREEK FARMERSVILLE, TX 75442

DISTRBANCE (BARKING DOGS) RECHECK FOR ORDINANCE VIOLATION-DOGS NOT

12/20/2018 00:00

18-000969(1) DIXON, K

BARKING

01/03/2019 15:36

NOV ISS-CLOSEE

NOV ISS - CLOSET

NOV ISSUED -OPEN

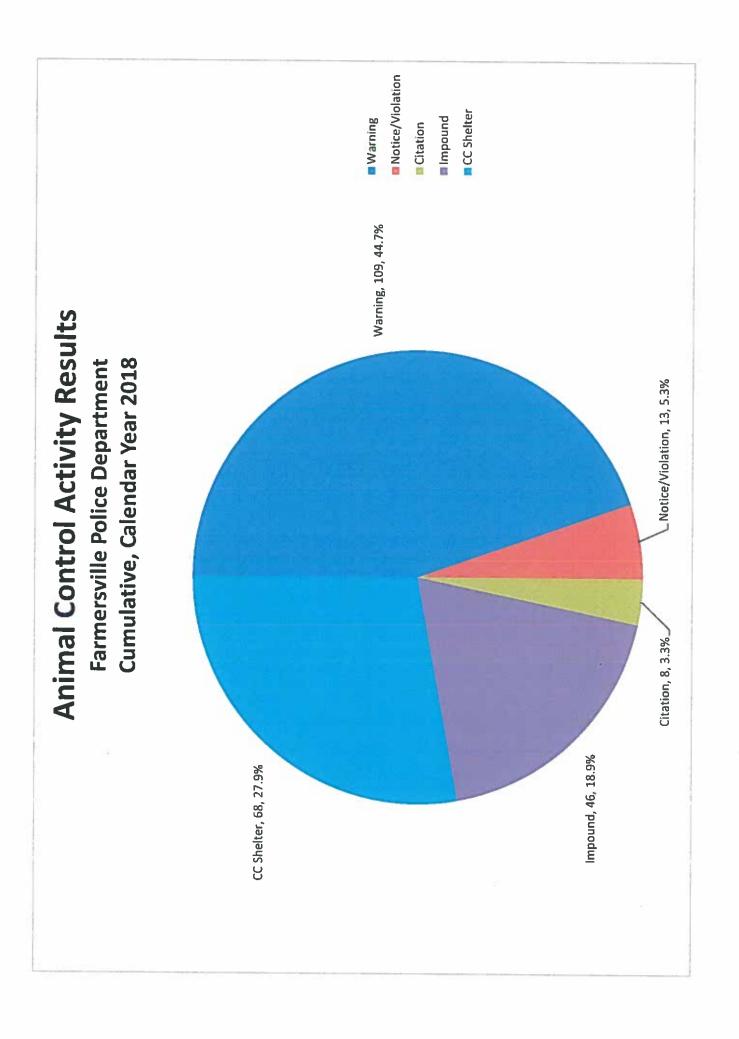
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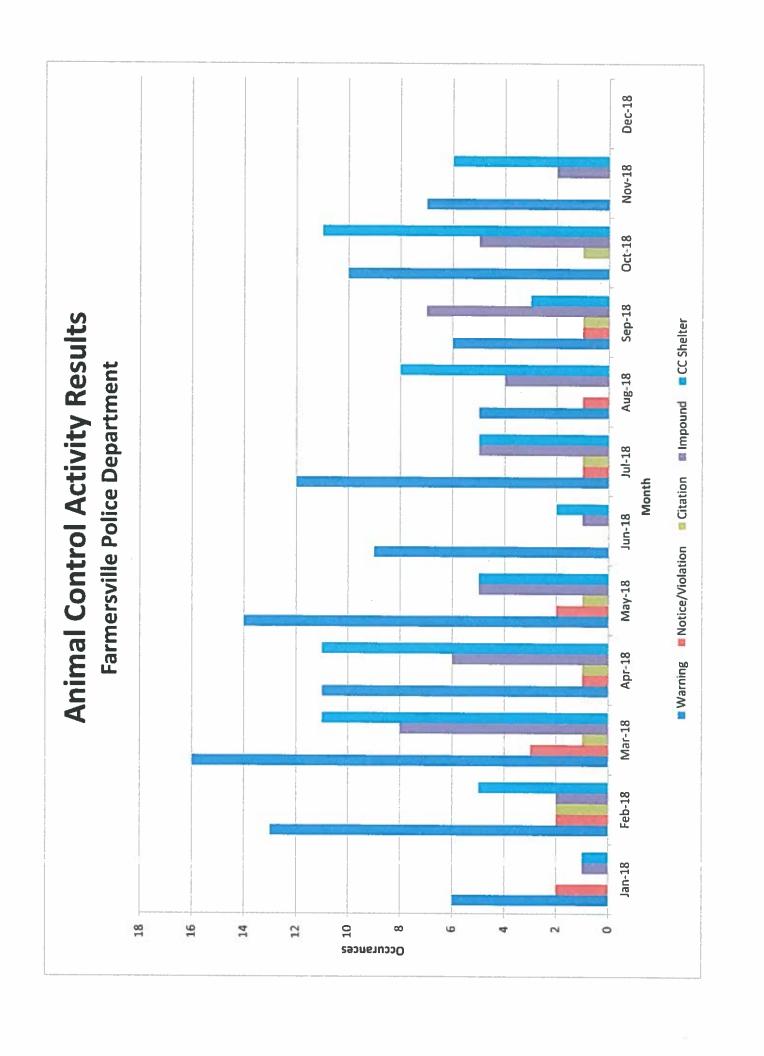
Officer	Report Date	Description	incident Address	Victims	Subjects	Offenses	Offense Case
18-000980(0)	12/04/2018 00:00	CITY ORDINANCE	105BEECH STREET		Stations		
DIXON; K		VIOLATION METAL POST ON OTHER PEOPLE'S PROPERTY	FARMEROWILE, TX 15442				
18-000981(0) DIXON, K	Z/06/20 18 00:00	CITY ORDINANCE VIOLATIONAPPLANCES IN CAR	515 MAPLE FARMERSVILLE, TX 75442				NOV ISS - CLOSE
		PORT					
18 - 0 0 0 9 8 1/(1). DIXON, K	2/20/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-APPLIANCE	SISMAPLE FARMERSVIILE, TX 75442				NOV ISS - CLOSE
18.0000 STO	D106/2018 00:00	CITY ORDINANCE	505 WATERFORD				G C C C C C C C C C C C C C C C C C C C
DIXON K		VIOLATION-VEHICLE PARKED	FARMERSVILLE, TX 75442				
		AGAINST THE FLOW OF					
18-000962(1)	2/20/2018 00:00	RECHECK FOR ORDINANCE	505 WATERFORD				CLOSED
DIXON, K		VIOLATION-CAR MOVED	FARMERSVILLE, TX 75442				
18-000983(0)	2/06/2019 00:00	CITY ORDINANCE	601MEADOWVIEW STREET				NOV ISS - CLOSE
DIXON, K		VIOLATION-VEHCLE PARKED	FARMERSVILE, TX 75442				
		TRAFFIC					
18-000983(1)	12/26/2018 00:00	RECHECK FOR ORDINANCE	601MEADOWVIEW STREET				NOV ISS - CLOSEI
DIXON, K		VIOLATION-CAR PARKED IN	FARMERSVILLE, TX 75442				
		PROPER DIRECTION					
18-000984(0) DIXON, K	12/06/20 16 00:00	CITY ORDINANCE VIOLATION-VEHICLE PARKED	SOTMEADOWVIEW FARMERSVILLE, TX 75442				CIOSED
		AGAINST THE FLOW OF					
		TRAFFIC					
18-000984(1)	12/20/2018 00:00	RECHECK FOR ORDINANCE	501MEADOWVIEW				CLOSED
18-000985(0)	12/06/2018 00:00	CITY ORDINANCE	DIN WASHINGTON STREET				NOV ISSUED
DIXON, K		VIOLATION-APPLIANCES ON	FARMERSVILLE, TX 75442				OPEN
		PORCH					
DIXON, K	Z/00/20 18 00/20	VIOLATION-PILE OF BRUSH	FARMERSVILLE, TX 75442				NOV ISSUED OPEN
		SIDE OF HOUSE					
18-000987(0)	12/06/20 18 00:00	CITY ORDINANCE	605 YUCCA				NOV ISSUED
DIAON, N		SIDE YARD	FARMERSVILLE, 17 /0442				OPEN
18-000967(1)	12/20/2018 00:00	RECHECK FOR ORDINANCE	605 YUCCA				NOV ISSUED
DIXON, K		VIOLATION-BRUSHIS CITIES	FARMERSVILLE, TX 75442				OPEN
18-000988(0)	02/06/2019 08:00	CITY ORDINANCE	4.9 N Hamilton				CHISSIACON
DIXON, K		VIOLATION-BRUSHAND	FARMERSVILLE, TX 75442				OPEN
	397	DOORS AT CURB					
18-000989(0)	Z/06/20 19 00:00	CITY ORDINANCE VIOLATION-2	A07 N Hamitton STREET				NOV ISS - CLOSEI
		SIDE YARD					
18-000989(1)	12/20/2018 00:00	RECHECK FOR ORDINANCE	407 N Hamilton STREET				NOV ISS - CLOSE
DIXON, K		VIOLATION-BRSH LIMBS	FARMERSVILLE, TX 75442				
18-000990(0)	12/06/2018 00:00	CITY ORDINANCE	309 N Hamiton STREET				CLOSED
DIXON, K		VIOLATION-VEHICLE PARKED AGAINST THE FLOW OF	FARMERSVILLE, TX 75442				
18-000990/10	00-00 8 00/96/6	PECHECK FOR ORDINANCE	309 N Hamilton CTREET				C13012
DIXON K	20000	VIOLATION-CAR MOVED	FARMERSVILLE TX 75442				
18-000992(0)	12/06/2018 00:00	CITY ORDINANCE	305N Hamitton				NOV ISS - CLOSE
DIXON, K		VIOLATION-DEBRS IN SIDE	FARMERSVILLE, TX 75442				
	000000000000000000000000000000000000000	YARDBY TRASHCANS					
18-000992(1)	2/20/20 M 00:00	RECHECK FOR ORDINANCE	305 N Hamillon				NOV ISS - CLOSET

Officer	Report Date	Description	Incident Address Victims Subjects Of	Offenses Case
18-000993(0)	2/10/2018 00:00	CITY ORDINANCE		
DIXON, K		VIOLATIION-DILAPIDATED STRUCTURE	FARMERSVILLE, TX 75442	OPEN
18-000995(0)	12/17/2018 00:00	CITY ORDINANCE	3 5 MAPLE STREET	REERRED TO
DIXON. K		VIOLATION-RECYCLE CANAT	FARMERSVILLE, TX 75442	MUNICIPAL COUF
		CURB ON NON MICK UP DAY, TRASHAND DEBRIS IN YARD		
10/200000.	00:00 00:00	AND ACROSS THE STREET	TO A N STREET	TROOL C. SOLVION
DIXON, K	000000000000000000000000000000000000000	VIOLATION-TRASHAND DEBRIS IN YARD, CAR PARKED IN SIDE YARD	FARMERSVILE, TX 75442	
18-000996/1) DIXON, K	2/26/2016 00:00	RECHECK FOR ORDINANCE VIOLTION-CAR MOVED AND TRASH PICKED UP	IZIN UNCOLN STREET FARM ERSVILLE, TX 75442	NOV ISS - CLOSET
16 - 0 0 0 9 9 7 (0). DIXON, K	2/20/20 18 00:00	RECHECK FOR CITY ORDINANCE VIOLATION: TRASHCAN REMOVED FROM CURB ICES 18 1842.3	4'2 HAUGHTON STREET FARM ERSVI <u>lle,</u> TX 75442	NOV ISS - CLOSET
18-000998(0) DIXON, K	2/20/20 % 00:00	RECHECK FOR CITY ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	1000 WESTGATE STREET FARMERSVILLE, TX 75442	NOV ISS - CLOSE
18-000999(Q) DIXON,K	2/20/2018 00:50	(CFS 18 14 50 53) RECHECK FOR ORDINANCE VIOLATION-TRUCK REMOVED FROM SIDE WALK (CFS 18 14 58 46)	SHCLAIRMONT STREET FARMERSVILLE, TX 75442	NOV ISS - CLOSEE
18-00 1000(0) DHXON, K	Z/20/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB CFS BALGARAI	52 WATERFORD STREET FARMERSVILLE, TX 75442	NOV ISS - CLOSET
<u>18-00190 H0)</u> DIXON, K	12/20/20 19 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB (CFS 18 # 1933)	606 N WASHINGTON STREET FARMERSVILLE, TX 75442	NOV ISS - CLOSE
18-66-1002/01 DIXON, K	12/20/20 8 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 18 M 594)	420 N WASHINGTON STREET FARMERSVILLE, TX 75442	NOV ISS - CLOSEE
18-001003(0) DIXON, K	Z/20/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 1815 ED.1)	2.T/WINDOM STREET FARMERSVILLE, TX 75442	NOV ISS - CLOSE
18-001004(0) DIXON, K	12/20/20 to 00:00	RECHECK FOR ORDINANCE VIOLATIOMN-CAR REMOVED FROM FRONT YARD	207 N MAIN STREET FARM ERSVILE, TX 75442	NOV ISS - CLOSEE
18-001006(0) DIXON, K	12/26/20 18 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB (CFS 18 54 DS)	308 COLLEGE STREET FARMERSVILLE, TX 75442	NOV ISS - CLOSEF
18-001007(01) DIXON, K	2/26/20 % 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 88 50751)	509 JACKSON FARMERSVILLE, TX 75442	NOV ISS - CLOSEE
18-991908(0) DIXON, K	12/26/20 18 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB	504 JACKSON STREET FARM ERSVILLE TX 75442	NOV ISS - CLOSEE
18-00 10 10 (0.1) DIXON, K	T2/26/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-CAR REMOVED	202 FARR HILL FARM ERSVILLE, TX 75442	NOV ISS - CLOSEE

Incident #/							Status
Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Offense Case
18-00 16 11(0) DIXON, K	2/26/20 19 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB (CFS 18 158385)	1f7 N Hamilton FARMERSVILLE, TX 75442				NDV ISS - CLOSEE
18-0010 (2(0)) DIXON, K	Z/Z6/20 % 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB (CFS 18 16 55002)	506 JOUETTE STREET FARMERSVILLE, TX 75442				NOV 1SS - CLOSE
18-00 10 13 (0) DIXON, K	Z/26/20 18 00:00	RECHECK FOR ORRDINANCE VIOLATION-TRASH CA REMOVED FROM CURB (CFS 1815/970)	51) JOUETTE FARMERSVILLE TX 75442				NDV ISS - CLOSE
18-0-10 14(0) DIXON, K	2/26/20 % 00:00	RECHECK FOR ORDINANCE VYOLATION-TRASH CAN REMOVED FROM CURB ((CFS 19 1644999)	513 JOUETTE FARMERSVILLE, TX 75442				NOV ISS - CLOSEI
18-00.19 15(0) DKON, K	2/26/20 19 00:00	RECHECK FOR ORDINANCE VIOLATIONS-CAR REMOVED FROM YARD, TRASHCAN REMOVED FROM CURB (19162168)	405N MAIN STREET FARMERSVILE, TX 75442				NOV ISS - CLOSE
18-00 10 16 (0) DIXON, K	2/26/2018 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REM OVED FROM CURB (CFS 18155003)	311 JOUETTE STREET FARMERSVILLE, TX 75442				NDV ISS - CLOSEF
<u>18-001017(0)</u> DIXON, K	12/27/2018 00:00	CITY ORDINANCE VIOLATION-WHITE SUV PARKED IN NEIGHBOR'S YARD	710 HIL Farmersville, TX 75442				NOV ISSUED - OPEN
18-001018(0) DIXON, K	2/27/2018 00:00	CITY ORDINANCE VOLATION-DUMPING FENCING DEBRIS IN NEGHBOR'S YARD	105 BECHSTREET FARMERSVILLE, TX 75:42				WARNING ISSUE
80 Records Selected 01/03/2019 15:36	lected 16						5 of 5

N. Johnson	Unable to Locate		2	
Source Source	Lipable to Locate		×	
512 Waterford	Put in Fence	>		Cooks with support
711 McKinney	CCAS		×	opera min onedo
1037 Old Josephine	No Problems			
Dairy Queen	Unable to Locate			
N. Main	CCAS		×	
1006 S. Main	CCAS		×	
Maple/Jouette	Unable to Locate			
South Parke	CCAS		×	
SH 78	CCAS		×	
Haughton/Park	Unable to Locate			
Murchison	Returned to Owner	×		
Old MxcKinney Rd	Put in Fence			

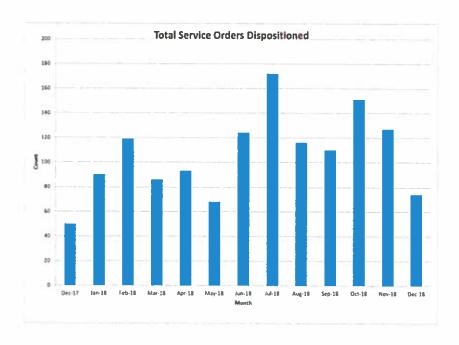




Agenda Section	Consent Agenda
Section Number	III.D
Subject	Public Works Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 22, 2019
Attachment(s)	Public Works Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Disapprove Move item to another agenda. No motion, no action

Public Works Monthly Report

Service Order Status



Public Works General

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

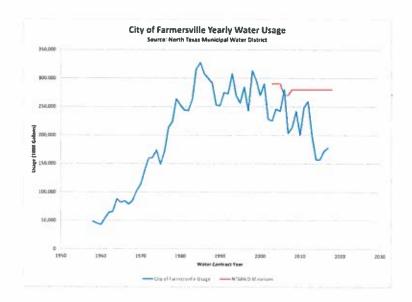
Street System

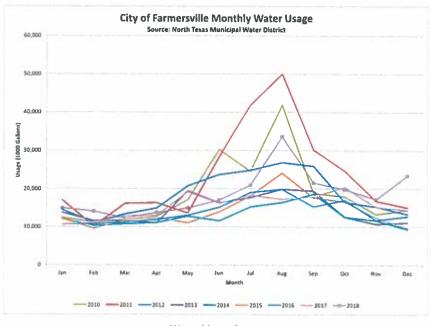
- 1. Currently active projects in priority order
 - a. Audie Murphy Parkway/US 380 LARS planning (phase: concept only, completion percentage: 75%)
 - b. Main Street sidewalk and storm water grant (phase: construction, completion percentage: 100%)
 - i. Due to some non-compliant issues found by the ADA Compliance Official during an audit some areas of the sidewalk surface will have to be redone by the contractor.
 - 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. Construction planned to start in May 2019 (phase: preconstruction, completion percentage: 25%)
- 2. Priority backlog items
 - a. Institute railroad silent crossings

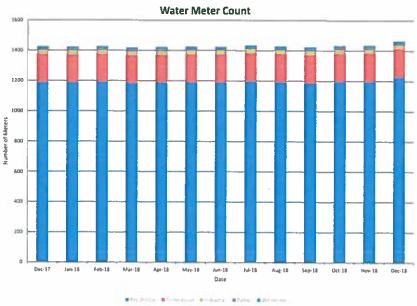
- b. Maintenance resurfacing and panel replacement
 - i. North Washington Street by intermediate school
 - ii. Beene Street

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: 100%)
 - c. Install 50 additional AMI meters in the field (phase: construction, completion percentage: 50%)
- 2. Priority backlog items
 - a. Chlorine injection added at underground storage tank.
 - b. Replace cast iron/galvanized water lines:
 - i. Rike Street between Summit and Hill
 - ii. Rolling Hills subdivision
 - iii. Windom Street from 7th Street alley to Sycamore
 - iv. Hill Street between Orange and Bois D' Arc
 - v. Lee Street
 - c. Recoat/rehab north elevated water tank.





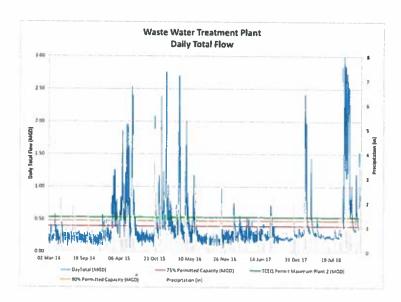


Waste Water System

- 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: 35%)
 - c. WWTP #3 design (phase: engineering, completion percentage: 70%)
 - 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. 10" waste water line pipe bursting project to increase line size east of Collin College manhole on Audie Murphy Parkway (US 380).
- b. 10" waste water line addition from Palladium Farmersville west to the Audie Murphy Parkway West lift station.
- c. Floyd Road lift station reconstruction with force main.
- d. 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.
- e. Infiltration project: Point Repair, 1746 Rike Street.
- f. South side lift station construction
- g. Infiltration project: Replace floor and top of MH119. Install bolt-down top. Pipe to south may be bad.
- h. 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: 100%)
 - b. City Park slide replacement. Old slide to be dispositioned and cut up since it is noncompliant with safety regulations. Parts of the slide may be given to the Chamber of Commerce as auction items to help raise money for their efforts during the yearly banquet. (phase: preconstruction, completion percentage: 100%)
 - c. Downtown sound system
 - i. Working on sound system downtown to improve quality of the wireless signal. Weak station to station signal and drop-outs have been an issue.

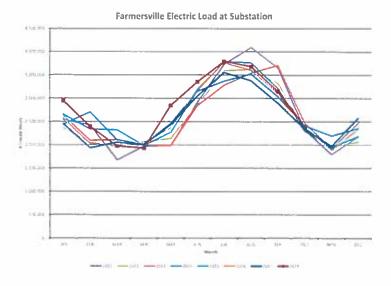
- ii. Working with the Main Street organization through Doris Cooks and others to survey shop owners on the appropriateness of music system to deliver year-round music in the downtown area.
- iii. Working with the Main Street organization through Doris Cooks and others to survey the shop owners concerning keeping the downtown building and median lighting installed year-round.

2. Priority backlog items

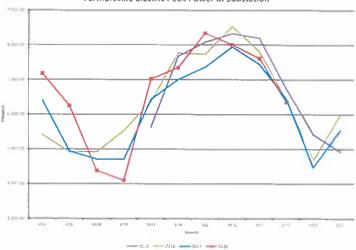
- a. JW Spain: west parking lot reconstruction
- b. Downtown: paint gazebo
- c. Civic Center: flooring replacement
- d. City Hall: sidewalk replacement where old generator was housed
- e. Riding Arena: greeting sign with rules
- f. Downtown: install banner mounts
- g. Southlake Park: playground equipment repair
- h. Rambler Park: gazebo relocation

Electrical System

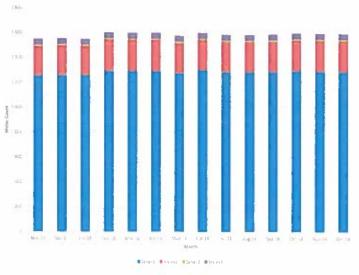
- 1. Currently active projects in priority order
 - a. Substation acquisition (phase: concept, completion percentage: 75%)
 - b. Collin College substation and distribution line improvements (phase: concept, completion percentage: 15%)
 - c. Downtown Christmas Decorating 100%
- 2. Priority backlog projects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



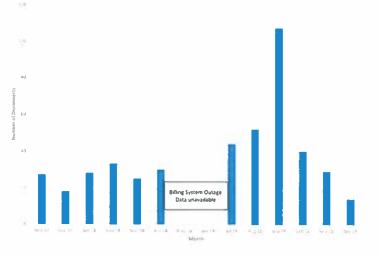
Farmersville Electric Peak Power at Substation

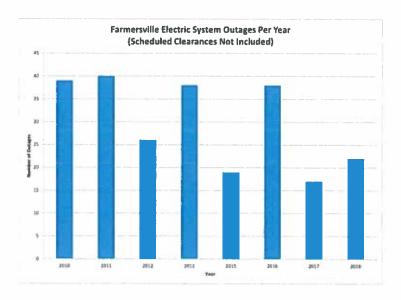


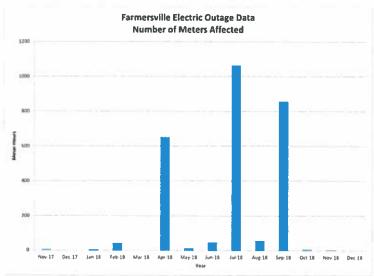
Electrical Distribution System Meter Count

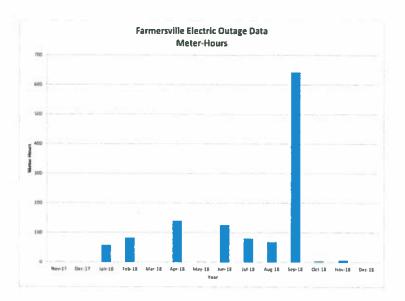


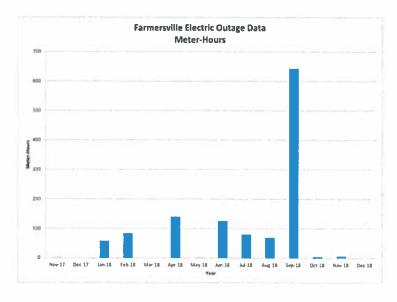
Monthly Electrical System Disconnects for Non-Pay

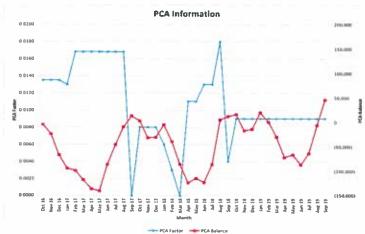












Refuse System

1. No new news.

Agenda Section	Consent Agenda
Section Number	III.E
Subject	Library Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 22, 2019
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	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Disapprove Move item to another agenda. No motion, no action



Charles J. Rike Memorial Library

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

December - 2018

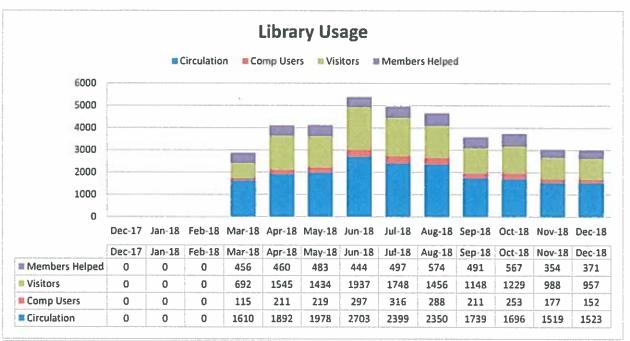
Circulation:	1,523
Computer Users:	116
Wi-Fi User Estimate:	36
Visitors:	957
Inter-library Loan	
Books loaned to other libraries:	0
Books borrowed for our patrons:	1
Patrons Saved \$ *	\$ 18,480.37
New Patrons:	4
Volunteer Hours Donated:	11.5 hours

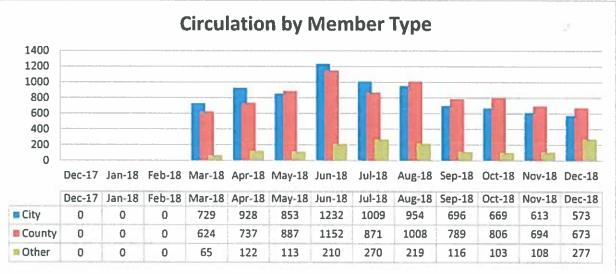
We had 41 participants in our "Count the Elves on the Shelves" event. Only 4 people counted the correct number of elves that were hiding around the library.

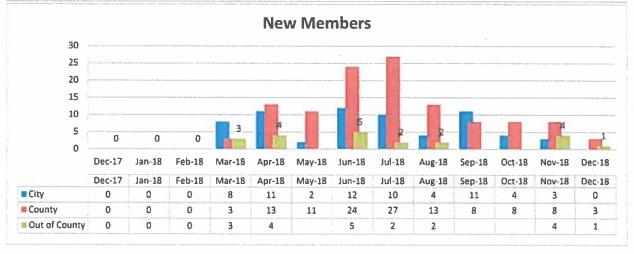
December "Food for Fines" totals were: 27 items of food donated and \$17.60 in fines forgiven.

Upcoming Events:

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







Agenda Section	Consent Agenda
Section Number	III.F
Subject	City Financial Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 22, 2019
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	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Disapprove Move item to another agenda. No motion, no action

MEMO

To:

Benjamin White, City Manager

From:

Daphne Hamlin, City Accountant

Date:

January 14, 2019

Subject: December 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 December 3/12 months or 25% of the fiscal year has passed. For revenues and expenditures occurring evenly throughout the year, we expect to have used or collected close the 25% level, and to have 75% 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 34.67% collected and total expenses are 27.32%.

Ad Valorem collections currently received is 47.27%. Delinquent Ad Valorem received is 21.74%. Largest portion of ad valorem tax will be received December 2018, and January 2019

Permits & Inspections total collected 39.54%

Sales Tax current collection rate of 23.37%.

Municipal Court Revenues current collection rate of 19.28%.

Interest Earned 47.60%

SUMMARY OF CASH BALANCES DECEMBER 2018

ACCOUNT: FNB (0815)		rest Earned		Restricted		Assigned	A	ccount Balance
	learing	Accounts		HERE SEEDING				
General Fund					\$	120,031.00		
Permit Fund					\$	(55,320.65)		
Refuse Fund					\$	24,374.65		
Water Fund					\$	(797,788.41)		
Wastewater Fund					Š	971,848.72		
Electric Fund					Š	(396,846.26)		
CC Child Safety			\$	21,584.65	Ť	(,,-		
2012 Bond			\$	26,988.36				
Waterwaste Bond Fund			\$	-				
Law Enf Training			\$	1,874.31				
Disbursement Fund			\$	2,143.33				
Library Donation Fund			\$	1,624.05				
Court Tech/Sec			\$	13,667.39				
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	\$	598.98						
TOTAL:	\$	598.98	Ś	192,727.58	Ś	(133,700.95)	ς	59,026.63
						,,	<u> </u>	
	-0.2	ice Accounts			848		53	re-Kareleville
County Tax Deposit (FNB 0807)(Debt Service)	\$	860.28						
Debt Service Reserve (Texpool 0014) (2 months rsv)	\$	215.53	\$	111,156.68				
TOTAL:	\$	1,075.81	\$	685,356.21			\$	685,356.21
Appropriate	d Cuenla	is lavosterani	VA:					
Customer meter deposits (Texpool 0008)	\$	215.12			-	1		
Water Dev. Board (Texstar 1110)	\$			110,941.63 1,317,615.92				
Summit Property Sewer Escrow (fnb 231)	\$	29.00		16,231.83				
Camden Park Escrow Account(Texstar 1130)	\$	7.72		3,946.48				
2012 G/O Bond, streets, water, wastewater (Texstar 0120)	\$			1,122,023.72				
TOTAL:	\$	5,170.17		2,570,759.58	Ġ		\$	2,570,759.58
		0,2,0,2,	_	2,3,4,733,30	~		7	2,370,739.36
Unassigned	Surplus	Investment	Acc	counts	NA.		83	TERROR PER CONTRACTOR
Gen Fund Acct. (Texpool 0004)(Reso. 90 Day Reserve)	\$	1,683.63	\$	866,700.00				
Water/WW Fund (Texpool 0003)(Operating 90 day)	\$	1,083.75	\$	558,973.38				
Water/WW Fund (Texpool 00017)(Capital)	\$	1,240.34	\$	639,722.63				
	\$	97.16	\$	50,000.00				
Elec. Fund (Texpool 0005) (Operating)	•							
Elec. Fund (Texpool 0016)(Capital)	\$	640.31	\$	330,273.32				
Elec. Fund (Texpool 0016)(Capital) Elec. Surcharge (Texpool 0015)	\$			330,273.32 124,679.97				
Elec. Fund (Texpool 0016)(Capital)	\$	640.31		*	\$	323,592.76		

Contractor Man	aged Accounts Nons	endable		015	Name of the State
NTMWD Sewer Plant Maint. Fund	\$	18,100.17			
TOTAL APPROPRIATED SURPLUS	\$	18,100.17	\$ -	\$	18.100.17
TOTAL CASH & INVESTMENT ACCOUNTS	\$	6,037,292.84	\$ 189,891.81	\$	6,227,184.65

SUMMARY OF CASH BALANCES DECEMBER 2018

FEDC 4A B	oard Investr	nent & Che	cki	ng Account	en les co	T Ke Ya	17		
FEDC 4A Checking Account(Independent Bank 7909)	\$	10.27	\$	64,385.87				-	
FEDC 4A Investment Account (Texpool 0001)	\$	1,943.81	\$	1,192,477.27					
FEDC 4A Certificate of Deposit (Independent Bank)	\$	123.29	\$	250,000.00					ı
TOTAL:	\$	2,077.37	\$	1,506,863.14	\$		-	\$	1,506,863.14

FCDC 4B	Board Investm	ent & Check	ing	Account		S. Children	
FCDC 4B Checking Account (Independent Bank 3035)	\$	14.74		335,901.23			
FCDC 4B Investment Account (Texpool 0001)	\$	169.74	\$	87,529.43			
TOTAL:	\$	184.48	\$	423,430.66	\$	\$	423,430.66

and the second of the second of the second of	TIRZ A	ccount	Co. Company	VALUE -	4 - 10	
County Tax Deposits (FNB 01276)	\$	824.15	\$ 425,120.76		mastranon	The state of the s
TOTAL:	\$	824.15	\$ 425,120.76	\$ •	\$	425,120.76

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:

07-2017 NCTCOG - Public Funds Inv Act.

Daphne Hamlin

Daphne Hamlin, City Investment Officer

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CITY OF FARHERSVILLE REVENUE & EXPENSE REPORT (UNAUDITED) AS OF: DECEMBER 31ST, 2018

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100-GENERAL FUND FINANCIAL SUMMARY

PAGE:

IOU-GENERAL FUND FINANCIAL SUMMARY				30 %	OF YEAR COMPLETED:	25.00
	CURRENT BUDGET	CURRENT	YEAR TO DATE ACTUAL	TOTAL	BUDGET	* YTD BUDGET
REVENUE SUMMARY						
00-REVENUE	3,474,184	570,394.35	1,204,380.50	0.00	2,269,803.50	34.67
TOTAL REVENUES	3,474,184	570,394.35	1,204,380.50	0.00	2,269,803.50	34.67
EXPENDITURE SUMMARY						
OG-TRANSFER OUT CAPITAL EXPENDITURES TRANSFERS TOTAL 00-TRANSFER OUT	0	0.00	0.00	0.00	00.00	0.00
11-MAYOR & CITY COUNCIL PERSONNEL SERVICES CONTRACTS & PHOF. SVCS MAINTENANCE MISCELLANEOUS	2,040 1,000 250 12,500	170,00 6,00 123,02	510.00 0.00 991.21 6,423.02	00.0	1,530.00 1,000.00 741.21 6,076.98	25.00 0.00 396.48 51.38
CAPITAL EXPENDITURES TOTAL 11-MAYOR 6 CITY COUNCIL	15,790	293.02	7,924.23	00.00	7,865.77	50.19
PERSONNEL SERVICES CONTRACTS & PROF. SVCS MAINTENANCE SUPPLIES NIGHTHES ARCELLANEOUS CAPITAL EXPENDITURES TRANSFERS TOTAL 12-ADMINISTRATION	321, 651 299, 000 86, 805 22, 250 23, 000 62, 500 25, 000	19,144.55 58,431.93 14,005.78 2,279.79 1,391.80 0.00	63,954.14 115,504.48 28,404.38 6,876.43 6,781.77 11,335.66 12,128.21 (0.00 0.00 0.00 0.00 1,910.00 0.00 0.00 0.01}	257, 696.86 183, 495.52 58, 400.62 15, 373.57 14, 308.23 51, 164.34 12, 871.80 0.00	19.88 32.72 32.72 37.91 18.14 48.14 48.51
14-MUNICIPAL COURT PERSONNEL SERVICES CONTRACTS & PROF. SVCS MAINTENANCE UTILITIES SUPPLIES MISCELLANEOUS MISCELLANEOUS CAPITAL EXPENDITURES TOTAL 14-MUNICIPAL COURT	155,247 26,450 12,402 1,740 7,500 9,000	14,226.63 2,225.00 437.37 140.17 177.35 147.79 0.00	40,162.54 4,913.94 5,096.29 422.30 945.40 4,700.58 0.00	0.00	115, 084.46 21, 536.06 7, 305.71 1, 317.70 6, 554.60 4, 299.42 0.00	25.87 18.58 41.09 24.27 12.61 52.23 26.49
PERSONNEL SERVICES CONTRACTS & PROF. SVCS MAINTENANCE UTILITIES SUPPLIES	96,195 200 30,175 10,000 3,650	7,974.11 0.00 1,458.33 723.52	21,816.26 0.00 4,960.71 2,282.73 378.96	00.0	74,378.74 200.00 25,214.29 7,717.27 3,271.04	22.68 0.00 16.44 22.83

S OF YEAR COMPLETED:

FINANCIAL SUMMARY 100-GENERAL FUND

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47.54 7.46 34.56 24.28 36.91 0.00 0.00 22.91 36.89 00.0 22.65 73.51 98.27 0.00 32.35 15.14 0.00 24.50 26.46 0.00 0.00 21.77 15.89 6.96 20.46 21.43 23.81 28,69 19.43 36.25 37.31 0.00 BUDGET 22.47 % YTD 43,073.20 28,394.53 30,661.42 15,777.42 47,725.61) 0.00 8,800.00 116,167.64 3,500.00 3,278.50 11,120.90 60,971.59 925.40 162,285.52 32,677.79 2,042.11 8,795.47 302.35 0.00 0.00 11,563.21 4,794.49 56,979.22 15,560.00 33,493.55 5,170.32 17,756.08 0.00 0.00 660,200.26 46,646.00 500.00 17,323.32 1,500.00 125, 180.74 BALANCE BUDGET 3,324.70 0.00 3,319.07 0.00 13,523.77 0.00 0 0 0 0 0.00 0.00 0.00 0.00 83.52 0.00 0.00 0.00 0.00 0.00 ENCUMBERED TOTAL 19,424.10 9,105.47 14,619.51 9,222.58 40,845.61 0.00 3,436.79 2,971.50 3,879.10 47,149.48 7,882.21 0.00 24,404.53 17,197.65 0.00 0.00 1,555.51 38, 715.78 2, 940.00 2, 506.45 1, 329.68 4, 843.92 20,732.36 0.00 0.00 0.00 00.0 9,768.16 36,289.26 206, 350.74 24,532.41 74.60 597.89 27,765.00 YEAR TO DATE ACTUAL 69,713.62 16,913.46 0.00 0.00 4,705.41 3,581.73 6,691.01 1,000.00 3,184.57 211.96 22,541.30 4,927.43 2,572.50 76.97 128.20 1,804.14 1,453.81 15,279.97 6,704.26 70.00 515.03 0.00 13,416.02 0.00 0.00 0.00 7,526.84 0.00 0.00 53,711.21 578.40 15, 324.53 13, 311, 18 CURRENT PERIOD 65,822 37,500 48,600 25,000 2,640 33,200 17,500 6,250 8,800 136,900 3,500 6,350 18,500 36,000 6,500 22,600 15,000 1,000 27,175 331,010 1,129,977 500 161,470 866,551 85,504 209,435 40,560 1,500 95, 695 74,411 238,461 CURRENT TOTAL 34-STREET SYSTEM TOTAL 16-CIVIC/CENTER TOTAL 21-POLICE DEPT. CONTRACTS & PROF. SVCS CONTRACTS & PROF. SVCS TOTAL 22-FIRE DEPT CONTRACTS & PROF. SVCS CONTRACTS & PROF. SVCS CAPITAL EXPENDITURES CAPITAL EXPENDITURES TOTAL 15-LIBRARY CAPITAL EXPENDITURES CAPITAL EXPENDITURES 34-STREET SYSTEM
PERSONNEL SERVICES 21-POLICE DEPT. PERSONNEL SERVICES 22-FIRE DEPT. PERSONNEL SERVICES 60-PUBLIC WORKS BLDG PERSONNEL SERVICES 16-CIVIC/CENTER MISCELLANEOUS MISCELLANEOUS MISCELLANEOUS MISCELLANEOUS MISCELLANEOUS MISCELLANEOUS MISCELLANEOUS MISCELLANEOUS MAINTENANCE HAINTENANCE MAINTENANCE MAINTENANCE OTILITIES TRANSFERS UTILITIES TRANSFERS UTILITIES TRANSFERS UTILITIES UTILITIES SUPPLIES SUPPLIES SUPPLIES

100-GENERAL FUND FINANCIAL SUMMARY

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

* OF YEAR COMPLETED: 25.00

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PAGE:

	CORRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET	* YTD BUDGET
SUPPLIES	500	0.00	0.00	0.00	500.00	0.00
CAPITAL EXPENDITURES	O	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0	00.00	00.00	0.00	00.00	00.00
TOTAL 60-PUBLIC WORKS BLDG	180,095	17,892.99	50,335.83	00.0	129,759.17	27.95
39-PARKS	e e	0000	6000	c	6 6 6 C	9
CONTRACTOR OFFICE CONTRACTOR	מראה מראה מראה מראה מראה מראה מראה מראה מראה מראה מראה מראה	4,000.02	יים יוים נון	000	77,620.00	20.62
COMINACIA B FROM SACO	0000	20.042,6	12,302.00	20.0	20, 339, 00	77.75
MISCELLANEOUS	20,000	1,869.13	3,664.01	0.00	16, 335, 99	18.32
MAINTENANCE	16,500	1,001.00	3,003.00	00.00	13,497.00	18.20
UTILITIES	74,400	3,416.40	9,604.92	00.0	64,795.08	12.91
SUPPLIES	4,500	60.87	528.91	00.00	3,971.09	11.75
MISCELLANEOUS	500	00.0	00.00	0.00	200.00	00.0
CAPITAL EXPENDITURES	0	00.0	00.00	0.00	00.0	00.0
TOTAL 39-PARKS	208, 395	14,409.42	45, 532.47	00.0	162,862.53	21.85
71-DEBT SERVICE						
DEBT SERVICE	141,441 (3,266.71)	1,425.81	4,356.00	135,659.19	4.09
THANSFERS	0	00.00	0.00	00.0	00.00	00.0
TOTAL 71-DEBT SERVICE	141,441 (3,266.71)	1,425.81	4,356.00	135,659.19	4.09
			:			
TOTAL EXPENDITURES	3,474,184	332,407.68	929, 250, 50	19,873.28	2,525,060.22	27.32
REVENUE OVER/ (UNDER) EXPENDITURES	0	237,986.67	275,130.00 (19,873.28)(255, 256.72)	00.0

* YTD BUDGET

N OF YEAR COMPLETED: 25.00

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100-GENERAL FUND

REVENUES	CURRENT BUDGET	CURRENT	YEAR TO DATE ACTUAL	TOTAL	BUDGET
OO-REVENIE					
1.000	838,288	307,116.91	396, 257.06	00.00	442,030.94
Ü	0		00.0	00.00	00.00
100.00.3/13.000 DEE: TAX, PEN: 6 1NT.	37,000	2,659.73	4,043.02 0 0	00.0	86.956,82
	00	00.0	00.0	00.0	00.0
	462,195	32,266.72	107, 995, 62	00.00	354,199,38
	2,600	00.00	672.19	00.00	1,927.81
100.00.5730.000 FRANCHISE FEES - GARBAGE	32,655	2,718.28	8,170.28	00.00	24,484.72
	28,000	00.00	28,041.30	00.00	41.30)
SKYBEA	58,320	4,860.00	14,580.00	0.00	43,740.00
ELEC. FOND FRANCH	6,500	00.00	799.53	0.00	5,700.47
100.00.5734.000 FRANCHISE FEES - TELE.	000,55	n co	943.08	00.0	4,556.92
FRANCHISE FEES -	000	00.0	00.00	00.00	00.0
	360,817	77,209.82	142,684.02	00.0	218,132.98
	200	00.00	00.00	00.00	200.00
PLANN	10,000	8,800.00	29,003.96	0.00	19,003.96)
	100		0.00	00.0	100.00
PENAI	150,000	9,715.80	28,914.76	00.00	121,085.24
	102, 432	0.00	49,970.27	0.00	52,461.73
100.00.5/46.000 ONION SHED RENTAL	1,000	00.00	150.00	00.00	850.00
	000,61	00.0	00.0	00.0	00.000
	0	0.00	00.0	00.0	00.0
MUN.	0	00.00	0.00	0.00	00.00
	0	00.00	606.10	00.00	606.10)
	0	00.00	00.00	00.00	00.00
	16,747	1,466.83	4,258.11	00.00	12,488.89
	009	0.00	0.00	0.00	600.00
	0 00	00.00	00.00	0.00	00.00
100.00.5/6Z.000 INTEREST EARNED	13,000	2,282.61	6, 187, 76	0.00	6,812.24
RENT	12,000	00.0	20.000 %	00.0	10 000 00
FEDC IMP	0	0.00	00.00	00-0	00.00
OTHER	0	00.0	0.00	0.00	0.00
35	7,200	00.00	961.77	0.00	6,238.23
OTHER	25,000	1,028.99	5,847.50	00.00	19,152.50
ATHLE	0	00.00	0.00	0.00	00.00
	0	0.00	0.00	0.00	00.00
REVENU	0	0.00	0.00	0.00	0.00
100.00.5774.000 ALARM FEE	200	00.00	00.00	00.00	500.00
	0 0	90.0	0.00	00.0	00.00
PARK D	0	0.00	0.00	0.00	0.00
	0	0.00	00.00	00.00	0.00
	1,000	0.00	00.00	00.00	1,000.00
100.00.5792.000 ADM.SUPPORT CHARGES	20,710	1,725.82	5,177.46	00.00	15,532.54

47.27 0.00 0.00 0.00 23.37 25.85 25.02 12.30 17.13

25.00

% OF YEAR COMPLETED:

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100-GENERAL FUND

N YTD BUDGET 2,700.00 3,581.25 76,004.00 0.00 0.00 0.00 0.00 2,269,803.50 00.0 1,068,214.53 BUDGET BALANCE 0.00 ENCOMBERED TOTAL YEAR TO DATE ACTUAL 118, 690.49 0.00 0.00 0.00 0.00 300.00 487.50} 570,394.35 CURRENT PERIOD 3,600 5,500 76,004 3,474,184 0 0 0 1,424,286 0 0000 CURRENT BUDGET 100.00.5794.000 CIVIC RENT 100.00.5795.000 4B SALARY 100.00.5796.000 KCS RAILWAY MOWING 100.00.5799.000 CAPITAL LEASE REFUNDING 100.00.5939.000 CAPITAL LEASE REFUNDING 100.00.5940.000 INSUBANCE CLAIM REFUND 100.00.5991.000 TRANSFERS IN-OTHER FUNDS 100.00.5992.000 SALE OF FIXED ASSESTS TRANSFERS IN-OTHER FUNDS 100.00.5994.000 LEASE PURCHASE PROCEEDS 100.00.5995.000 TRANSFERS-RESERVE 100.00.5999.000 TRANS.IN- GEN.END.SURPLU 100.00.5999.000 TRANS.IN-PARK IMP.SURPLU 100.00.5999.001 TIRZ TRANSFER OUT CAPITAL LEASE REFUNDING RENT RECEIVED TOTAL 00-REVENUE 00.00.5793.000 REVENUES

34.67

2,269,803.50

0.00

1,204,380.50

570,394.35

3,474,184

TOTAL REVENUE

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

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700-WATER FUND FINANCIAL SUMMARY

700-WATER FUND FINANCIAL SUMMARY				₹ 30	OF YEAR COMPLETED:	25.00	
	CURRENT	CURRENT	YEAR TO DATE ACTUAL	TOTAL	BUDGET	* YTD BUDGET	
REVENUE SUMMARY							
00-REVENUE	1,542,546	146,928.54	403,977.10	00.00	1,138,568.90	26.19	
TOTAL REVENUES	1,542,546	146,928.54	403,977.10	00.00	1,138,568.90	26.19	
EXPENDITURE SUMMARY							
00-TRANSFER OUT TRANSFERS TOTAL 00-TRANSFER OUT	00	00.00	0.00	00.00	0.00	0.00	
12-ADMINISTRATION							
PERSONNEL SERVICES	75,886	11,241.91	31,679.76	00.00	44,206.24	41.75	
	26,701	5,762.99	10,701.02	0.00	15, 999.98	40.08	
UTILITIES	5,750	476.32	1,572,38	0.00	4,177.62	27.35	
SUPPLIES	1,500	558.57	1,037,23	0.00	462.77	69.15	
TOTAL 12-ADMINISTRATION	121,037	18,292.93	45, 643.26	00.0	75,393.74	37.71	
52-STORM WATER SYSTEM							
SERVICES	0	00.00	00.0	0.00	00.0	00.00	
CONTRACTS FROF. SVCS	00	00.0	00.0	0.00	0.00	0.00	
HTT.TTTES	o c	8.0	00.0	00.0	00.0	000	
SUPPLIES	0	0.00	00.0	0.00	00.0	00.0	
MISCELLANEOUS	0	00.0	0.00	00.00	0.00	0.00	
CAPITAL EXPENDITURES	0	00.00	00.00	00.00	00.00	0.00	
TOTAL 52-STORM WATER SYSTEM	Q	00.0	00.0	00.00	00.0	00.00	
35-HATER DEPT. PERSONNEL SERVICES	197.166	75.376.55	73,750,88	00 0	109 611 10	27 41	
CONTRACTS C BROWN CVCC	100.655	6.191.93	20,725,25	66.6	21.11.121	40.00	
2003	112,000	11.693.60	78.01c.8c	8.0	EA 502, DC	20.07	
HATNIBANCE	5.500	986.63	בא ניתה ני	00.0	LR CAD C	45.63	
	29, BSD	7,080,94	9,012,75	00.0	70.7FE 00	10.00	
Signatura	827.464	68.765.36	139,778,66	00.0	687 685 74	16.80	
MISCELLANEOUS	18,000	780,75	11,417,11	0,00	6, 582, 89	63.43	
CAPITAL EXPENDITURES	0	0.00	00.00	00.00		0.00	
	121,874	10,156.17	30,468.51	00.00	91,405.49	25.00	
TOTAL 35-WATER DEPT.	1,421,509	127, 181.89	321,986.76	0.00	1,099,522.24	22.65	
TOTAL EXPENDITURES	1,542,546	145,474.82	367, 630.02	0.00	1,174,915.98	23.83	
adding death, and amended	c		00 171	0		6	
REVENUE OVER/ (UNDER) EXPENDITURES	0	1,453.72	36, 347, 08	0.00	36,347.08)	00.0	

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

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700-WATER FUND

25.00

* OF YEAR COMPLETED:

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& YTD BUDGET 0,00 25,12 25,12 22,14 0,00 0,00 0,00 0,00 0,00 26.19 3,245.00 10,483.41 113,622.42 50,884.00 951,370.22 5,213.00 3,750.85 0.00 0.00 0.00 1,138,568,90 1,138,568.90 BUDGET 00.0 ENCUMBERED TOTAL 2,255.00 3,516.59 39,768.58 83,426.00 270,474.78 0.00 3,749.15 0.00 0.00 0.00 403,977.10 403,977.10 YEAR TO DATE ACTUAL 855.00 1,224.17 13,039.30 44,076.00 86,424.80 0.00 1,309.27 0.00 0.00 1,46,928.54 146,928.54 CURRENT PERIOD 5,500 14,000 153,391 134,310 1,221,845 6,000 1,542,546 1,542,546 CURRENT BUDGET 00-REVENUE 700.00.5714.000 CC CONV. FEE 700.00.5743.000 CONNECT FEE 700.00.5746.000 BENALTIES 700.00.5746.000 IMPACT FEE 700.00.5751.000 CITY WATER SALES 700.00.5752.000 CHANGE IN UTILITY DEPOSI 700.00.5753.000 WATER TAP FEES 700.00.5762.000 INTEREST EARNED 700.00.5767.000 OTHER REVENUE 700.00.5769.000 OTHER REVENUE 700.00.5993.000 TRANSFER IN TOTAL DO-REVENUE TOTAL REVENUE REVENUES

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

% OF YEAR COMPLETED: 25.00

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705-WASTEWATER FINANCIAL SUMMARY

AS OF

	CURRENT BUDGET	CURRENT	YEAR TO DATE ACTUAL	TOTAL	BUDGET	N YTD BUDGET
REVENUE SUMMARY						
00-REVENUE	1,822,408	217, 162.13	462,244.61	0.00	1,360,163.39	25.36
TOTAL REVENUES	1,822,408	217,162.13	462,244.61	0.00	1,360,163.39	25.36
EXPENDITURE SUMMARY						
00-TRANSFER OUT TRANSFERS TOTAL 00-TRANSFER OUT	0	0.00	0.00	0.00	0.00	0.00
12-ADMINISTRATION PERSONNEL SERVICES TOTAL 12-ADMINISTRATION	73, 439	1,821.39	6,785.02	0.00	66,653.98	9.24
36-WASTEMATER SYSTEM PERSONNEL SERVICES CONTHACTS & PROF. SVCS MISCELANGOUS MAINTENANCE	120,815 23,400 74,000	5,271.29 3,688.82 70.63	22,144.65 5,497.58 18,391.67	00.0	98, 670,35 17, 902,42 55, 608,33	18.33 23.49 24.85
CITILES CHILD	13,375	2,105.43	4,988.03	0000	8,386,97 78,386,97	37.29
MISCELLANEOUS	9,000	00.0	0.00	00.0	5,000.00	00.0
DEBT SERVICE	354,444	34,761.50	34,761.50	00.00	319, 682.50	9.81
TRANSFERS	252,780	21,065.00	63,195,00	00.0	189, 585,00	25.00
TOTAL 36-WASTEWATER SYSTEM	1,320,969	98, 656, 66	251,257.10	00.00	1,069,711.90	19.02
TOTAL EXPENDITURES	1,394,408	100,478.05	258,042.12	00.00	1,136,365.88	18.51
REVENUE OVER/(UNDER) EXPENDITURES	428,000	116,684.08	204,202.49	0.00	223,797.51	47.71

705-WASTEWATER

CITY OF FARMERSVILLE REVENUE & EXPENSE REPORT (UNAUDITED) AS OF: DECEMBER 11ST, 2018

23.64 0.00 25.08 0.00 0.00 0.00 0.00 0.00 25.36 N YTD BUDGET 25.36 11,238.58 0.00 212,265.50 5,000.00 3,947.35 1,360,163.39 1,360,163.39 773,268.96 BUDGET 00.0 ENCUMBERED TOTAL 0.00 215,582.50 0.00 3,552.65 0.00 0.00 239,348.04 3,761.42 462,244.61 YEAR TO DATE ACTUAL 79,333.43 0.00 1,229.86 0.00 135,358.50 1,240.34 0.00 217,162.13 CURRENT PERIOD 427,848 5,000 7,500 354,443 15,000 1,822,408 1,012,617 CURRENT BUDGET 00-REVENUE
705.00.5741.000 SEWER SALES
705.00.5743.000 FEES
705.00.5744.000 PENALTIES
705.00.5744.000 PENALTIES
705.00.5745.000 AGREEMENTS AND CONTRACTS
705.00.5746.000 SEWER TAP FEE
705.00.5762.000 INTEREST EARNED
705.00.5767.000 OTHER REVENUE
705.00.595.000 TRANSFER IN RESERVES TOTAL 00-REVENUE TOTAL REVENUE REVENUES

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8 OF YEAR COMPLETED: 25.00

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715-ELECTRIC FUND FINANCIAL SURMARY

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

% OF YEAR COMPLETED: 25.00

-

PAGE:

	CURRENT	CURRENT	YEAR TO DATE ACTUAL	TOTAL	BUDGET	* YTD BUDGET
REVENUE SUMMARY						
DO-REVENUE	3,894,361	273,559.77	810,817.59	0.00	3,083,543.41	20.82
TOTAL REVENUES	3,894,361	273,559.77	810,817.59	00.00	3,083,543.41	20.82
EXPENDITURE SURWARY						
12-ADMINISTRATION PERSONNEL SERVICES	72,770	5,431,12	15,702,76	000	47 063 24	2,00
TOTAL 12-ADMINISTRATION	72,770	5,431.12	15,702.76	00.0	57,067.24	21.58
37-ELECTRIC DEPT.						
PERSONNEL SERVICES	462,141	35,788.14	113,806.80	00.00	348,334.20	24.63
CONTRACTS & PROF. SVCS	009,600	15,696.03	17,120.99	00.00	72,479.01	19.11
HISCELLANEOUS	160,000	7,036.81	45, 607.55	15,729.67	98, 662, 78	38.34
MAINTENANCE	21,433	412.42	3,026.97	00.00	18,406.03	14.12
UTILITIES	13,750	962.22	2,547.22	00.00	11,202.78	18.53
SUPPLIES	1,829,364	107,209.82	387,372.75	00.00	1,441,991.25	21.18
MISCELLANEOUS	24,868	875.01	3,535.32	00.00	21,332.68	14.22
DEBT SERVICE	131,229	450.00	450.00	00.00	130,779.00	0.34
CAPITAL EXPENDITURES	150,000	653.16	12,576.16	7,544.00	129,879.84	13.41
TRANSFERS	939, 206	78,267.16	234,801.48	00.00	704, 404, 52	25.00
TOTAL 37-ELECTRIC DEPT.	3,821,591	247,350.77	820,845.24	23,273.67	2, 977, 472.09	22.09
TOTAL EXPENDITURES	3,894,361	252,781.89	836,548.00	23, 273.67	3,034,539.33	22.08
REVENUE OVER/(UNDER) EXPENDITURES	0	20,777.88 (25,730.41)(23,273.67)	49,004.08	00.00

PAGE: CITY OF FARMERSVILLE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: DECEMBER 3157, 2018 1-14-2019 11:22 AM 715-ELECTRIC FUND

% OF YEAR COMPLETED: 25.00

N

REVENUES	CURRENT BUDGET	CURRENT	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET	& YTD BUDGET
00-REVENUE						
715.00.5743.000 FEES	7,000	420.00	3,010.00	00.00	3,990.00	43.00
715.00.5744.000 PENALTIES	50,000	3, 296.84	11,275.23	0.00	38,724.77	22.55
715.00.5745.000 AGREEMENTS AND CONTRACTS	0	00.00	00.00	00.0	00.00	00.0
715,00.5751.000 ELECTRICITY SALES	3,403,861	239,825.64	707,135.80	00.0	2,696,725.20	20.77
715.00.5752.000 CHANGE IN ELECTRIC DEPOS	0	00.00	00.00	00.0	00.00	00.0
715.00.5755.000 SURCHARGE	150,000	10,170.63	30, 506.88	00.00	119,493.12	20.34
715.00.5757.000 PCA (POWER COST ADJ)	277,000	18,867,49	56,084.48	00.0	220,915.52	20.25
715.00.5762.000 INTEREST	6, 500	979.17	2,805.20	00.00	3,694.80	43.16
715.00.5767.000 OTHER REVENUE	0	00.00	0.00	00.00	00.00	0.00
715.00.5770.000 SALES TAX REVENUE	0	00.00	00.00	00.00	00.00	00.0
715.00.5995.000 TRANSFER IN ELEC NOTE	0	00.00	00.00	00.00	00.0	0.00
715.00.5998.000 TRANSFER IN RESERVES	0	00.00	00.00	00.00	00.00	0.00
TOTAL 00-REVENUE	3,894,361	273,559.77	810,817.59	0.00	3,083,543.41	20.82
TOTAL REVENUE	3,894,361	77.659,272	810,817.59	0.00	3,083,543.41	20.82

1-14-2019 11:24 AM

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

\$ OF YEAR COMPLETED: 25.00

PAGE:

720-REFUSE FUND FINANCIAL SUMMARY

	CURRENT BUDGET	CURRENT	YEAR TO DATE ACTUAL	TOTAL	BUDGET	* YTD BUDGET
REVENUE SUMMARY						
00-REVENUE	465,266	39,052.88	117,289.59	0.00	347,976.41	25.21
TOTAL REVENUES	465,266	39,052.88	117,289.59	00.00	347,976.41	25.21
EXPENDITURE SUMMARY						
32-REFUSE DEPT.						
PERSONNEL SERVICES	0	00.00	00.0	00.00	00.00	0.00
CONTRACTS & PROF. SVCS	352, 440	29,874.33	89,267.55	0.00	263,172,45	25,33
MISCELLANEOUS	110,426	9,202.16	27,606.48	00.00	82,819.52	25.00
MAINTENANCE	0	00.00	00.00	00.0	00.00	0.00
UTILITIES	2,400	200.00	600.00	00.00	1,800.00	25.00
MISCELLANEOUS	0	00.0	00.00	00.0	00.00	0.00
CAPITAL EXPENDITURES	0	00.00	00.00	00.00	00.00	00.00
TRANSFERS	0	00.00	0.00	0.00	00.00	00.00
TOTAL 32-REFUSE DEPT.	465,266	39,276.49	117,474.03	00.0	347,791.97	25.25
35-WATER DEPT.	ε	6	ć	c	5	ć
	2	00.0	0.00	00.00	00.00	0.00
TOTAL 35-WATER DEPT.	0	00.0	00.00	00.0	00.00	00.0
TOTAL EXPENDITURES	465,266	39,276.49	117,474.03	00.0	347,791.97	25.25
REVENDE OVER/(UNDER) EXPENDITURES	0	223.61)(184.44)	00.00	184.44	0.00

1-14-2019 11:24 AM

720-REFUSE FUND

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

2

PAGE:

REVENUES	CURRENT BUDGET	CURRENT	YEAR TO DATE ACTUAL	TOTAL	BALANCE	* YTD BUDGET
## CO						
720.00.5743.000 FEES	0	0.00	00.00	0.00	0.00	0.00
720.00.5744.000 PENALTIES	7,500	503.66	1,581.94	00.00	5.918.06	21.09
720.00.5745.000 AGREEMENTS AND CONTRACTS	0	0.00	0.00	0.00	00.00	00.00
720.00.5751.000 RESIDENTIAL TRASH COLL	193,448	16,240.28	48,888.36	00.00	144,559.64	25.27
720.00.5752.000 COMMERCIAL TRASH COLLECT	177,851	15,049.49	45,010.93	00.00	132,840.07	25.31
720.00.5755.000 RECYCLE	80,227	6,732.45	20,224.36	0.00	60,002.64	25.23
720.00.5755.001 RECYCLE FRANCHISE FEE	6,240	527.00	1,584.00	00.00	4,656.00	25,38
720.00.5762.000 INTEREST EARNED	0	00.00	0.00	0.00	0.00	0.00
720.00.5767.000 OTHER REVENUE	0	0.00	00.0	00.00	0.00	0.00
720.00.5768.000 BRUSH AND CHIPPING AND P	0	0.00	0.00	0.00	0.00	00.00
720.00.5770.000 HHW	0	0.00	00.00	0.00	0.00	0.00
720.00.5995.000 TRANSFER IN RES	0	00.00	00.00	00.00	00.0	0.00
TOTAL 00-REVENUE	465.266	39.052.88	117.289.59	00 0	A SCO CAL	25 21

25.21

347,976.41

00.0

117,289.59

39,052.88

465,266

TOTAL REVENUE

Agenda Section	Consent Agenda
Section Number	III.G
Subject	City Manager's Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 22, 2019
Attachment(s)	City Manager's Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove Motion/second/vote to continue to a later date. ☐ Approve ☐ 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. Prepare electrical system for expansion to support Collin College.
 - c. Keep the Police and Fire Department running optimally.
 - d. 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. (complete)
- 2. Scanner/Plotter lease contract. (complete)
- 3. Caddo Basin SUD CCN agreement. (in-progress)
- 4. Review and make changes as necessary to the Riding Club ILA. (backlog)
- 5. Professional services contract with Daniel & Brown Inc. (backlog)
- 6. Boundary agreements with the Cities of Blue Ridge, Nevada, Josephine, Caddo Mills. (backlog)
- 7. Review and make changes as necessary to the Peewee Football ILA. (backlog)

Planning

- 1. Update comprehensive plan. A great deal of emphasis is being placed on reconfiguring the Land Use Map and the Thoroughfare Map. (in-progress)
 - a. Board/Committee review complete: May 2018
 - b. Land Use Map and Thoroughfare Map redevelopment: 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. The number of payment plans have dropped from 50 to 1 over the past 4 years. Quite an accomplishment by staff.
- 2. Continued to push paperless initiative in Customer Service area using InCode TCM product.
 - a. Completed utility service applications.
 - b. Completed bank draft authorizations.
- 3. The overall number of disconnects per month continues to go down.

Personnel Related Matters

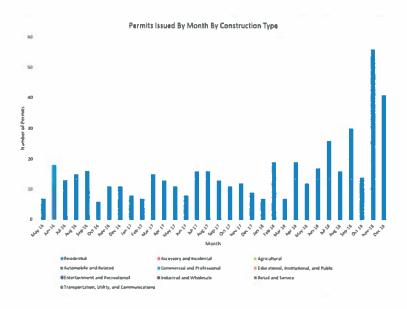
- 1. Opened requisition for new Main Street manager.
- 2. Library starting plans to hire a part time person based on new Collin County funding. Budget amendment to be presented at future Council meeting.

Budget/Finance

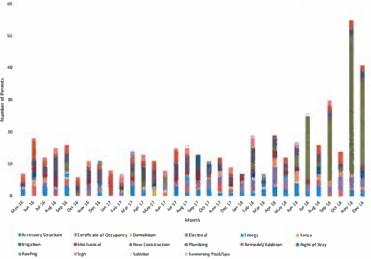
- 1. OpenGov soft launch scheduled for late January 2019.
- 2. Closing out end of audit year 2017/2018 financials.
- 3. Completed generation of W-2s.
- 4. Auditors due for financial audit in Feb 2019.
- 5. Secured bond to fund Farmersville Parkway/Collin Parkway in support of Collin College.

Development Services

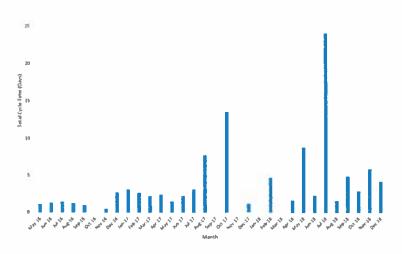
- 1. Reliable Concrete
 - a. Reliable currently working on county permit
- 2. Nelson Brothers Concrete
 - a. No new news.
- 3. Martin Marietta
 - a. No new news.
- 4. Palladium Apartment Development
 - a. Final
 - b. Palladium has completed permit and broken ground!
- 5. See metrics following.



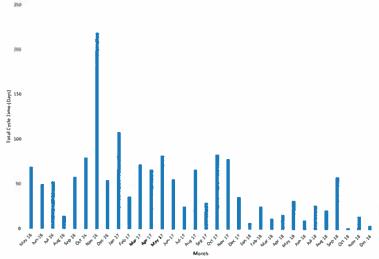




Average Permit Approval Cycle Time in Days





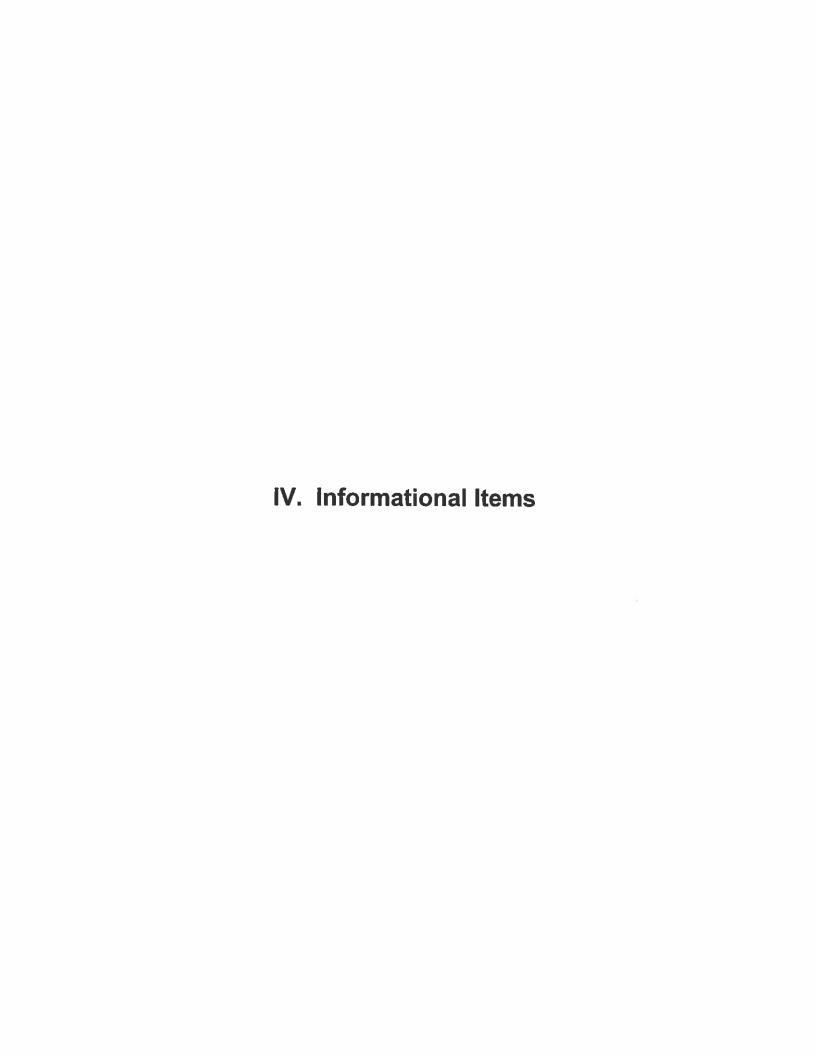


Information Technology

- 1. Continued installation of primary data redundant storage equipment
- 2. Use image based backups to speed recovery. (in- progress)
- 3. Shift to Linux based servers as much as possible. (backlog)

Special Events/Projects

1. Supported Christmas Parade.



Agenda Section	Informational Items	
Section Number	IV.A	
Subject	City Amenities Board	
То	Mayor and Council Members	
From	Ben White, City Manager	
Date	January 22, 2019	
Attachment(s)	Minutes Possible Council Liaison Report	
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php	
Consideration and Discussion	City Council discussion as required.	
Action	 Motion/second/vote □ Approve □ Approve with Updates □ Disapprove • Motion/second/vote to continue to a later date. □ Approve □ Disapprove • Move item to another agenda. • No motion, no action 	



Farmersville City Amenities Board Minutes For December 6, 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 and City Councilman Donny Mason.

I. CALL TO ORDER

Meeting was called to order by John Young at 4:25

II. APPROVAL OF MINUTES

August 2, 2018 minutes

- Motion made by: Suzie Grusendorf to approve
- Second made by: Charlotte Holloway
- Motion carried all in favor.

November 1, 2018 minutes

- Motion made by: Cathy Strong to approve
- 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. Cathy Strong informed the Center is set up for Christmas and things are going well.

IV. THE LIBRARY/CIVIC CENTER

Trisha Dowell-

- "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. <u>ADA swing for the City Park</u> – Ben brought to the Board the ideas he had for Rambler Park and the ADA swings and the regular swings and the position of the gazebo with the concrete sidewalks.

Miranda – made the comment that the new ADA swings need to be closer to the playground. Ben stated it really needs to be on a flat surface. Ben stated that he wishes he had the money to get the Park Engineered.

John – added he would like to see the park expand and have the playground moved to the open area.

Miranda – wants to see about moving playground closer to the splash pad.

Ben - stated it would be possible with sidewalks leading around to it.

Suzie - the playground was likely placed where it's at for the shade of the trees.

John – stated he really likes the ADA swing and the other swing with the gazebo moved closer to the splash pad, this way the park can expand to the west. And on the swing it really need to have 4 regular and 2 toddler.

Ben – stated the Rotary Club bought the blue shade which is over one of the picnic tables now and they may be willing to purchase another one or two. Ben also stated this would will be a park project which will be spread out over a few years. Ben informed the board he will be to put together a project estimate and layout of the equipment to take back to them and then on to 4B.

B. <u>Update on New Play Equipment</u> – Darrell Foltz (Boy Scout) who is working on his Eagle has worked very hard on this project. The project has started with the help of the City of Farmersville's Public Works Department. It will be completed by the middle of this month.

VI. Ben White report:

Ben reported on the following:

- The new park equipment is underway.
- ADA sidewalks project completed and the rails have been installed.
- · Christmas lights are up down town.
- 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 with 6 sold.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDA

Rambler Park Layout and Cost estimate.

VIII. ADJOUNMENT

- Meeting adjourned at 5:20pm
- Motion made by Suzie Grusendorf
- Second made by Cathy Strong
- Motion carried

ATTEST:

APPROVE:

Paula Jackson, Assist to the City Manager

Wiiranda Wartin

Agenda Section	Informational Items
Section Number	IV.B
Subject	Farmersville Community Development Board (Type B)
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 22, 2019
Attachment(s)	Financials 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	 Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove Motion/second/vote to continue to a later date. ☐ Approve ☐ Disapprove Move item to another agenda. No motion, no action

FARMERSVILLE COMMUNITY DEVELOPMENT CORP (4B) DECEMBER 2018 FINANCIAL REPORT

Farmersville Community Development Corp 4B December 2018

Statement Balance 12-01-2018	\$365,771.32
Deposits:	
Sales Tax:	\$32,266.72
New Checking Int05%	\$14.74
Wire Fee	\$(20.00)
	\$-
Checks 2828-2838	\$(45,198.19)
Balance 12-31-2018	\$352,834.59
Outstanding Transactions	
Sales Tax transfer to EDC	\$(16,133.36)
Transfer to Texpool	*(*-,*,
CD Interest	
Outstanding checks 2786	\$(800.00)
	,
Balance 1-9-2019	\$335,901,23

Farmersville Community Development Corporation Financial Statement For the Fiscal Year Ended September 30, 2019

-	August Separations 110	\$53,998 23.37%	5 43						\$0.00 \$54,001 23,37%			•	962	1,000 100.00%			38,932 194,66%		%00.0 -	%00°0 -	%00:0 -	1,550 15.50%		\$- \$- \$56,895 27,67%	
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1970	-																								
Amelia	1								,																
femans Eshanan																								•	
December 1sec	1	\$16,133	15	(20)					16,128 \$				273				33,934					200		34,407 \$	1000
Variables	1	\$20,068	3 14 5	\$ (10) \$					\$ 20,070 \$				3 118 \$				5 4,998 \$	5,000				\$ 675 \$		\$ 10,701 \$	400
Cotobas		\$17,798	34.5	\$ (10) \$					\$ 17,802 \$				\$ 571 \$	3 1,000	\$ 15,000		**	49				\$ 675 \$		\$ 17,246 \$	622
FY2018	10 ferrors	\$231,100							\$ 231,100		\$ 62,500			3 1,000	\$ 15,000	3 1,000	\$ 20,000		\$ 6,500	\$ 6,000	\$ 50,000	\$ 10,000	\$ 10,000	\$ 202,000	000
	Revenue:	Sales Tax Collections	Interest income	Wisto	Misc. secount ad	New Check Stock	Rembursement	Transfer from TEXPOOL/or cash in bank	Total Revenue	Experies	Man Street Personnel & Supplies	Personnel	Supplies	Reimburne City for accounting	Chamber of Commerce	May Taxes	Land Purchase	North Texas Trail Coakton	Fire Works	Farmeraville Hentage Museum	Farmersville Collin Partway	Farmersville Bathoand Promotion	Cinfermas Lights	Total Expenses	

87,201.80 \$87,359.69 \$87,529.43 \$ 158.49 \$ 157.89 \$ 169.74 87,201.80 87,359.69 87,529.43

TEXPOOL Balance Interest income-TEXPOOL Total Available Texpool Funds

Agenda Section	Informational Items
Section Number	IV.C
Subject	FEDC Farmersville Economic Development Board (Type A)
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 22, 2019
Attachment(s)	Financials Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote □ Approve □ Approve with Updates □ Disapprove • Motion/second/vote to continue to a later date. □ Approve □ Disapprove • Move item to another agenda. • No motion, no action

FARMERSVILLE ECONOMIC DEVELOPMENT CORP (4A) DECEMBER 2018 FINANCIAL REPORT

Farmersville Economic Development Corp 4A December 2018

Statement Balance 12-01-2018

\$348,145.25

Deposits:

Sales Tax:

Cking Int .05% \$10.27 **CD Interest** \$123.29 \$(300,000.00)

Transfer to Texpool Cleared Checks

\$48,278.81 Statement balance 12-31-2018

Outstanding Transactions

Sales Tax \$16,133.36

Sales Tax

Transfer to Texpool

CD Interest

Oustanding checks 1307 \$(26.30)

Balance 1-9-2019 \$64,385.87

Farmersville Economic Development Corporation Cummulative Income Statement For the 12 Months Ended, September 30, 2019

	FY 2019													
	Budget	October	November	December	January	February	March	April	May	June	July A	August	September	YTD
Beginning Bank Balance		\$313,827.04	\$327,937.83	\$348,145.25						_				
Deposits														69
Sales Tax Collections	\$225,600.00	\$17,798.01	\$20,066.44	\$16,133.36										\$53,997.81
Interest Income cking	\$6,000.00	\$13.32	\$13.58	\$10.27					-					\$37.17
Transfer to Texpool				\$(300,000.00)										
Texpool Interest		51,615.63	\$1,609.59	\$1,943.81										\$5,169.03
CD Interest Earned		\$123.29	\$127.40	\$123.29						_				\$373.98
Total Revenue	\$231,600.00	\$331,761.66	\$348,145,25	\$64,412.17				_				_		\$59,577.99
Expenses:														
Administration	\$1,000.00													ьb
Meeting Expenses	\$1,000.00													eh.
Dues/School/Travel	\$5,200.00	\$1,262.71												\$1,282.71
Office Supplies	\$200.00	\$61.12		\$26.30						_				\$87.42
Legal Service	\$2,500.00													Ŗ
Marketing/promotion Expenses	nses													o,
Marketing/Promotion	4												Annales Territoristic description descriptions of the Company of t	
Expenses/Advertising	\$11,160.00	tell— qual-ré										_		ь
Collin College Sponsorship	\$7,500.00	-	,							,		,		h
Small Business														
Entrepreneurship Conf	\$500.00													ęγ
Tex-21	\$2,500.00	\$2,500.00												\$2,500.00
Farmersville Chamber	\$1,000.00													ę
Farmersville Rotary	\$500.00										_			4
Total Expenditures	\$33,060.00	\$3,823.83		\$26.30			117			-		-		\$3,850.13
Directive Business Incentives	Ves													ι'n
Planner Land Use Map	\$38,000.00													eh
Electrical Substation Loan	\$210,000.00													Ġ
Façade Grant Program	\$50,000.00						-	-						ş
Total Development Cost	\$296,000.00	Ġ	anaga.									_		'n
Total Expenditures	\$329,060.00	\$3,823.83	-5	\$26.30										\$3,850.13
Revenue vs Expenditures	(\$97,460)													
From Reserves												-		
Total Expenditures		\$3,823.83	-5	\$26.30				-		-	17	_		\$3,850.13
Ending Bank Balance		\$327,937.83	\$348,145.25	\$64,385.87					-					
CD Investment		\$250,000.00	\$250,000.00	\$250,000.00										
Texpool Balance		-1		\$1,192,477.27			:							
Total Available Eunde		P4 400 004 70	64 400 C70 74	64 ENE 023 44		-	-	-	-	-		-		

Agenda Section	Informational Items
Section Number	IV.D
Subject	Main Street Board
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 22, 2019
Attachment(s)	Main Street Report 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	 Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove Motion/second/vote to continue to a later date. ☐ Approve ☐ Disapprove Move item to another agenda. No motion, no action



MONTHLY ACTIVITY REPORT

For the local program, monthly reports are a way to track and document progress of both the program and the downtown revitalization effort. It is also an effective tool to use for updating the board on the program's overall activities and for communicating your progress to stakeholders, such as City Council and other funding entities. For the state office, monthly reports help us provide more direct and effective services by giving us a way to spot trends, challenges, issues etc. The report should reflect BOTH the work of staff and volunteers. While not all programs use the traditional four-committee structure any longer, the work of all programs should still be able to be reflected in the four-point categories below.

CITY: Farmersville

MONTH/YEAR: December 2018 DATE SUBMITTED: 1/10/2018

1. Updates on Projects, Activities for the month.

ORGANIZATION:

Dates	Update on projects or activities
December 1	Farmers and Fleas Market Event. Volunteer set-up started at 6:30am and vendor set- up started at 7:00am. Twenty-seven vendors were present and rental spaces were almost filled to capacity. Several vendors paid rental space fees for the Farmers and Fleas Market Event scheduled for January 2019.
December 2	Worked on the Farmers and Fleas Market Event activity report regarding fees and rental space reservations.
December 3	Reviewed the Downtown Shoppers Guide which is distributed and utilized by numerous shoppers and merchants. Documented dates for various events and began revision for 2019.
December 4	Met with the City Manager and staff to submit Farmers and Fleas Market activity report regarding fees and rental space reservations. Met with volunteers and the Tatum Elementary School Principal to finalize The Treats for Tatum Event (Hot Chocolate Treats and the placement of Handmade Christmas Tree Ornaments).
	Worked on 2018 Annual Criteria 10 report to submit to the Main Street Office in Austin, Texas.
December 5	Treats for Tatum Elementary event. Volunteers from Main Street, the Chamber, and various other organizations served hot chocolate and cookies to 250+ students from Tatum Elementary. The students made Christmas Ornaments and walked over to the Gazebo on the square to decorate the Christmas Tree that was placed there especially for them. The event lasted from 9:00am-3:00pm.
December 6	Prepared the Texas Main Street monthly report for November 2018 and prepared the 2018 Annual Criteria 10 report for submission to Main Street Program Office in Austin, Texas.

1

December 7	Completed and submitted the November 2018 monthly activity report to the Main Street Program Office in Austin, Texas
December 10	Main Street 101 training presented by Debra Drescher, State Director for Texas Main Street. This training was attended by the Main Street Board, members of 4B, members of the Chamber of Commerce, key volunteers, and members of the Farmersville community. Most (99%) of those in attendance felt that the training was worthwhile and effective.
December 11	Attended the City Council meeting and provided written documentation regarding the Main Street Program.
December 20	Completed and electronically submitted 2018 Annual Criteria 10 report to the Main Street Program Office in Austin, Texas.

PROMOTION:

Dates	Update on projects or activities
December 3	Revised Farmers and Fleas Market Vendor Application which is now fillable Online.
December 5	Treats for Tatum Elementary event. Volunteers from Main Street, the Chamber, and various other organizations served hot chocolate and cookies to 250+ students from Tatum Elementary School. The students made Christmas ornaments and walked over to the Gazebo on the square to decorate the Christmas tree that was placed there especially for them. The event lasted from 9:00am-3:00pm.
December 6	Attended RSVP Event Center Ribbon Cutting ceremony. The event provided numerous networking opportunities. The event was well attended!
December 16	Attended a networking mixer at the historic Mathers home in Farmersville, Texas. The Mathers have also recently purchased a historic building in downtown Farmersville called the Wag Jag. Representatives of Your Coffee Experience were there and presented their coffee products and discussed their business model. They are exploring ways they can fit their vision with that of downtown Farmersville. The networking mixer provided an opportunity to interact with current business owners who may be looking to expand or even start other businesses in the downtown historical district.

DESIGN:

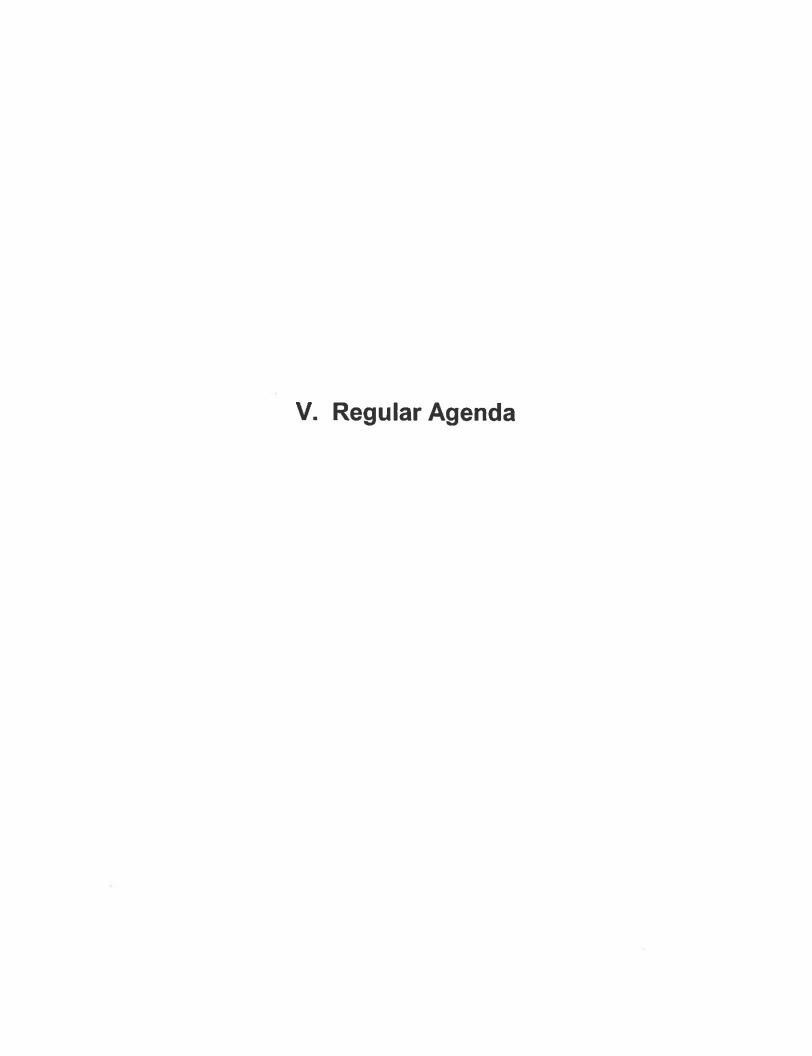
Dates	Update on projects or activities
December 1-31	Window Replacement continues at 103 McKinney Street. The new windows will improve and preserve the historical façade.

ECONOMIC RESTRUCTURING:

Dates	Update on projects or activities						
December 1	Dialogued with Coffee with a Twist owner and Your Coffee Experience owner regarding downtown business opportunities.						

Agenda Section	Informational Items
Section Number	IV.E
Subject	Planning & Zoning Commission
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 22, 2019
Attachment(s)	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	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

Agenda Section	Informational Items
Section Number	IV.F
Subject	Building & Property Standards Commission
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 22, 2019
Attachment(s)	Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action



Agenda Section	Regular Agenda
Section Number	V.A
Subject	Presentation from OpenGov.
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 22, 2019
Attachment(s)	None
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	City Council discussion as required
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

Agenda Section	Regular Agenda
Section Number	V.B
Subject	Presentation regarding last year's accomplishments and this year's goals and budgets.
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 22, 2019
Attachment(s)	Accomplishment's & Goals FEDC (4A) Budget
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	Presentation from Jason Lane City Council discussion as required
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

City of Farmersville 2017/2018 Accomplishments and 2018/2019 Goals

Entity	2017/2018 Accomplishments	2018/2019 Project Goals
	Continue supporting development of Collin College east	Continue supporting development of Collin College east
	campus	campus
	Attended Kansas City Southern Railroad Strategic Partners	 Complete industrial proposal packages as candidates are
Economic	Workshop	identified
Development	Joined TX-21 consortium	Establish regional EDC association
Corporation	Completed three industrial proposal packages as candidates	Complete rewrite of Land Use Map and Thoroughfare
(4A)	where identified	Мар
	Completed rewrite of Subdivision Ordinance and Zoning	 Fund facade grants as they are identified
	Ordinance	
	Funded TBD facade grants	
	Fund or help fund the following projects/activities:	Fund or help fund the following projects/activities:
	• Park land purchase, paid \$34K in advance	 Rambler Park Playground Equipment
	Farmersville Clean-Up Day	Park land purchase
Community	New City Park playground equipment	Farmersville Clean-Up Day
Development	Annual fireworks	Annual fireworks
Corporation	Downtown speaker system	Downtown Christmas decorations
(4B)	Downtown Christmas decorations	Continue funding Main Street program
	Continued funding Main Street program	Chamber Banquet sponsorship
	Chamber Banquet sponsorship	J.W. Spain matching grant project
	Farmersville Heritage Museum contribution	 Farmersville Heritage Museum contribution
	Supported Updating/modernizing zoning ordinance and	 Finalize zoning ordinance and subdivision ordinance
	subdivision ordinance	 Support Comprehensive Plan 5 year update
Zoning and	Supported Comprehensive Plan 5 year update	 Concept plan/plat/replat support
5 III 107	Concept plan/plat/replat support	 Finalize preservation ordinance
	Supported preservation ordinance development	
Building and Property Standards	Continue property review as required	Continue property review as required
	Managed Old Time Saturday Events	Manage Old Time Saturday event
	Complete construction of:	Title Support for Audie Murphy Day
	 Senior Citizens Center parking lot concrete and 	 Farmersville ISD Scholarships – Education Foundation
Centennial		Library ADA Ramp
Committee	Library foundation	New Flooring in Civic Center
	 Library crawl space ventilation 	New Ceiling Tile in Civic Center
		New Paint in Civic Center
		 Kitchen Renovations in Civic Center

_		_	-																	
2018/2019 Project Goals	 Fund Reliable Concrete waterline construction 	 Fund Farmersville Parkway and Collin Parkway 	construction	 Continue to fund projects on an as-needed basis 	 Complete partial construction of J.W. Spain matching 	grant project	Music in the Park	 New playground equipment in Rambler Park 					Audie Murphy Day 2019	Farmers and Fleas	 Architectural assistance through Main Street Program 	Christmas Events 2019	 Assist with development of Farmersville Heritage 	Museum	 Help develop and promote downtown businesses 	Wayfinding sign project
2017/2018 Accomplishments	 Completed funding railroad bore permit for Reliable 	Concrete	Supplied funding for Farmersville Parkway and Collin	Parkway in support of the Collin College development	Researched park equipment and made recommendations for	upgrades	Upgraded park equipment in City Park	Serpent Pod Climber	o 3-Panel Cyclone	Music in the Park	Installed picnic table upgrades at J.W. Spain	 Completed installation of Caddo Park water line 	 Installed National Historic Commercial District plaque 	and obtained 2 more	Audie Murphy Day 2018	Farmers and Fleas	 Help develop and promote downtown businesses 	Façade grant program: 1 business	Supported preservation ordinance development	
Entity		TIB7 Board	וויל בסמות					City Amenities	Board							Main Stroot	10000			

2018/2019 Project Goals	Implement city-wide Capital Improvement Plan	Continue City Secretary certification training	Approve major city documents	Comprehensive Plan	Thoroughfare Plan	Land Use Plan	Update Financial Policy																
2017/2018 Accomplishments	 Approved the Camden Park subdivision 	 For the known past, set new home permit records for 	Farmersville: 91 new homes	 Approved the Palladium Farmersville apartment 	development	 Received grant for South Rike Street rehabilitation. 	Project value \$246K.	 Installed major new components of the City's software 	toolset to improve efficiency, process, and data	reliability	 Incode Permits and Plats 	 Incode Tyler Content Management (TCM) 	 Incode Disaster Recovery 	o OpenGOV	 FLOWatch 	 Moved Audrey Rubadue from Library staff to 	administrative staff to support increasing general	administrative workload	 Completed two years of City Secretary certification courses 	 Completed rewrite of major city documents 	 Comprehensive Zoning Ordinance 	 Subdivision Ordinance 	 Completed Comprehensive Plan data document
Entity											General and	Administration											

Entity	Z01 //Z018 Accomplishments	Z018/Z019 Project Goals
	Began design and construction of Texas Water	 Complete design and construction of the following
	Development Board (TWDB) wastewater projects:	TWDB funded projects:
	Began design of new wastewater treatment plant	 New wastewater treatment plant design
	design	New collector line design
	Began construction of updates to existing wastewater	 Collector line easement acquisition
	treatment plants number 1 and 2	 Complete construction of existing wastewater
	Completed construction of the new US380 west side	treatment plant number 1 and 2
	lift station serving Camden Park. Including force	Complete construction of the new US380 east side
	main and gravity main	lift station by AFI
	Began construction of the new US380 east side lift	 Complete construction of new wastewater lines by
	station by AFI	Home Grown Plants, Murphy's Crossing, and
	Began construction of new wastewater lines by Home	supporting Palladium Farmersville
	Grown Plants and Murphy's Crossing	Complete construction of Farmersville Parkway and
	Completed deployment of the Farmersville Electric AMI	Collin Parkway
	system	Complete the following General Obligation projects
	Reconfigured utilities and drainage behind the Candy	Hamilton Street reconstruction
	Kitchen	
	Installed ADA compliant sidewalk feature in downtown	
Public Works	and	Silent RR crossing
	Installed parking lot lighting and concrete for Senior	Support board and committee goals
		Continue wastewater line infiltration improvement
	Developed utility plan for Collin College	projects
	Continued improving electrical system reliability	New water line for Reliable Concrete
	enhancements:	Support Clean-Up day and other special events
	Replacement of open wire secondary	Perform electrical system upgrades to support Collin
	LED street lighting	College
	Completed installation of bullet resistant glass in the	 Continue electrical distribution system reliability
	customer service foyer	improvements
	Supported board and committee goals	
	Major reconstruction of waterline on:	
	Candy Kitchen	
	Main Street railroad crossing	
	 Farmersville Parkway at SH 78 	
	Completed installation of Caddo Park water line	
	Received new jetting machine	
	Supported Clean-Up day and other special events	

Prepared for r (June 2018). C (June 2018). C Graduated Citi; patrol services. Added 2 vehicl Taurus CID velice Secured \$88,0 management a in deployment. Acquired PMAI Practices progress pr		 Go live with new county radio system Complete fourth graduating class of the Citizens Police Academy One patrol position short currently. Need to refill position
	118). CCSO has pushed this date to 2019 ed Citizen on Patrol Volunteers from field training to rvices. vehicles to fleet (1) Patrol Tahoe and (1) Ford SB8,000 NIBERS grant for new records nent and reporting system. Department is currently ment stage. PMAM training tracking system to fulfill TPCA Best is program and compliance. Ilmovation Award from TPCA program for mail drop-off program.	 Complete fourth graduating class of the Citizens Police Academy One patrol position short currently. Need to refill position
	ed Citizen on Patrol Volunteers from field training to rvices. vehicles to fleet (1) Patrol Tahoe and (1) Ford SBS,000 NIBERS grant for new records nent and reporting system. Department is currently ment stage. PMAM training tracking system to fulfill TPCA Best is program and compliance. Il Innovation Award from TPCA program for mail drop-off program.	Academy One patrol position short currently. Need to refill position
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• • • • • • • • • •	vehicles to fleet (1) Patrol Tahoe and (1) Ford \$\\$1D \text{ vehicle}\$ \$\\$88,000 \text{ NIBERS grant for new records}\$ nent and reporting system. Department is currently ment stage. PMAM training tracking system to fulfill TPCA Best sprogram and compliance. I Innovation Award from TPCA program for mail drop-off program.	
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	I Innovation Award from TPCA program for mail drop-off program.	
	drop-off program. nted 5 year step pay program	
	nted 5 year step pay program	1
• • • • • •		
• • • • •	Awarded grant from Texas Forestry Service for 5 sets of	 System-wide fire hydrant testing
	PPE (bunker gear)	 Hire additional Fire/EMT personnel
• • • • •	Passed our Annual SCBA Apparatus Certification tests	 Pass Annual Pump Certification tests
• • • •	Passed our Annual Pump Certification tests	 Pass Annual Ladder Certification tests
• • •	Passes our Annual Ladder Certification tests	 Pass Annual SCBA Apparatus tests
	Awarded FEMA grant for purchase of 25 P-25 portable	
	radios and 9 apparatus radios	
	Instituted an in-house Emergency Medical Technician	
	Course and graduated 5 students Instituted a \$300 clothing allowance for each volunteer	
14.	Collaborate with Museum Board concerning historical	Collaborate with Museum Board concerning
lems.		historical items
Received	Received Tocker Grant continuing e-book program	 Continue seeking grants to improve the library and its
Continued	Continued seeking grants to improve the library and its	collections
Library collections.	S.	 Maintain annual State Library Accreditation
	 Received annual State Library Accreditation for FY19 	 Start digitizing old historical photo collection
Complete	 Completed foundation and floor renovations with the 	
assistanc	assistance of the Centennial Committee	
Completed	Completed construction on drawer storage system for library	

Entity	2017/2018 Accomplishments	2018/2019 Project Goals
Municipal Court	 Adopted policies to streamline new state law requirements in dealing with defendants who fail to appear and indigent defendants Restructured appearance dates Established a Court Security Committee and started implementing a security policy Bailiff received State certification in court security Cross-trained new staff member in court procedures Implemented Electronic Ticket Writing process with hardware and software 	 Continue implementing City Marshal office position Training: Court Security Specialist
Information Technology	 Vastly improved overall back-up systems to strengthen disaster recovery abilities Installed RF link between City Hall and the Public Works Service Center Installed Incode modules for: Permitting, Content Management, mobile ticket writers 	 Implement redundant storage to improve data reliability and minimize down time Install new large format scanner Provide support to deploy new software systems/tools: OpenGOV, FLOWatch

Farmersville Economic Development Corp 4A "Exhibit A"

REVENUE	2017-2018 Revised Budget	2018-2019 Proposed Budget
Sales Tax	\$226,232.00	\$225,600.00
Interest Earned	\$12,000.00	\$6,000.00
Total Revenue:	\$238,232.00	\$231,600.00
Administration Expenses		
Administration	\$1,000.00	\$1,000.00
Meeting Expenses	\$1,000.00	\$1,000.00
Dues/School/Travel	\$500.00	\$5,200.00
Legal Services	\$2,500.00	\$2,500.00
Office Supplies	\$200.00	\$200.00
Total Administration Expenses	\$5,200.00	\$9,900.00
Marketing/Sponsorship/Adver.		
Marketing/Promotion Expenses/Ad	\$16,900.00	\$11,160.00
Chamber Sponsorship	\$1,000.00	\$1,000.00
Rotary Sponsorship	\$500.00	\$500.00
Collin College Sponsorhship	\$7,500.00	\$7,500.00
Tex 21	\$1,250.00	\$2,500.00
Small Business Conference	\$500.00	\$500.00
Total Expenses:	\$32,850.00	\$33,060.00
Development		
Collin College Project (sewer/street)	\$150,000.00	
Zoning Ordinance Re-Write	\$45,025.00	
Facade Grant Program	\$2,000.00	\$50,000.00
Electric Substation Loan		\$210,000.00
Planner Land Use Map		\$36,000.00
Total Development Cost:	\$197,025.00	\$296,000.00
Total Expenditures	\$229,875.00	\$329,060.00
Revenue vs. Expenditures	\$8,357.00	\$(97,460.00)
From Reserves	\$8,357.00	\$97,460.00
Balance Budget	\$-	\$-

Agenda Section	Regular Agenda
Section Number	V.C
Subject	Presentation regarding the Crisis Response Team.
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 22, 2019
Attachment(s)	None
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	Chief Morris to lead discussion City Council discussion as required
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

Agenda Section	Regular Agenda
Section Number	V.D
Subject	Consider, discuss and act concerning possible water additive program and water additive injection point at the water plant.
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 22, 2019
Attachment(s)	Presentation papwerwork
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

Water System Chlorine Injection Point

Feasibility Presentation

16 January 2019



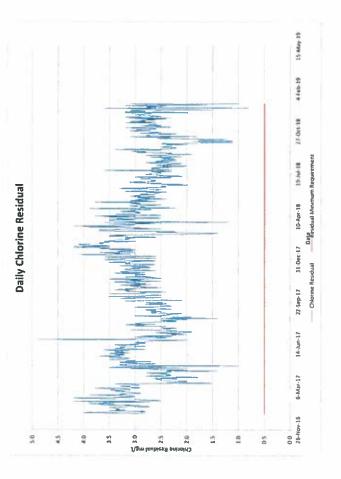


Existing Situation

- Record Chlorine Residual Daily
- 7 different official sample points
- Rotate 3 different sample points daily
- Other water quality parameters recorded as well
- Weekly
- Monochlorimine
- Ammonia
- Total Chlorine
- Quarterly
- Nitrates Nitrites
- Chlorine Burn

Free Chlorine

- Other quality parameters as required
- Bac-T (bi-weekly
- End of year water quality report







Existing Situation (Cont.)

- Chlorine Residual suffers most during the hottest months
- Currently require extensive flushing at 15 to 20 different points in the system
- Hotter months
- 4 to 6 man hours
- Peak at 12 hours
- Cooler Months
- 2 to 3 hours
- Flushing uses 18,000,000 gallons per year





Economics

- Last year the system lost \$104K
- For the past 7 years the water system has lost money
- Good news: Council approved a rate increase
- Supplies \$100K for improvements immediately
- Need budget amendment

Problem

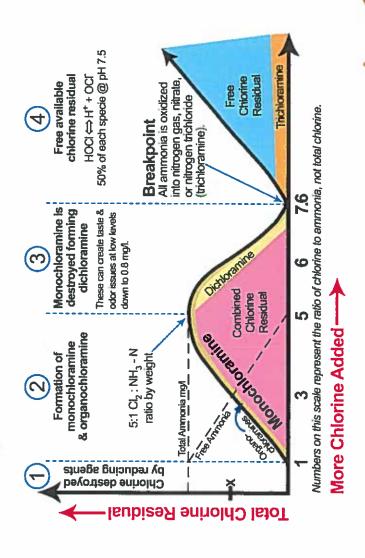
- Depreciation rate is about \$180K and has not been covered
- As Farmersville grows flushing becomes a bigger problem as we Chlorine residuals are critically low. This is a public health issue approach our take or pay minimum
- No recent significant improvement activity recently
- NTMWD supplies water at low end of chlorine residual scale
- Growth is on the way!
- Manpower is at a premium, we need to do more with less
- Six available workers in all of Public Works (not including electrical) to perform field work





Chlorine Injection

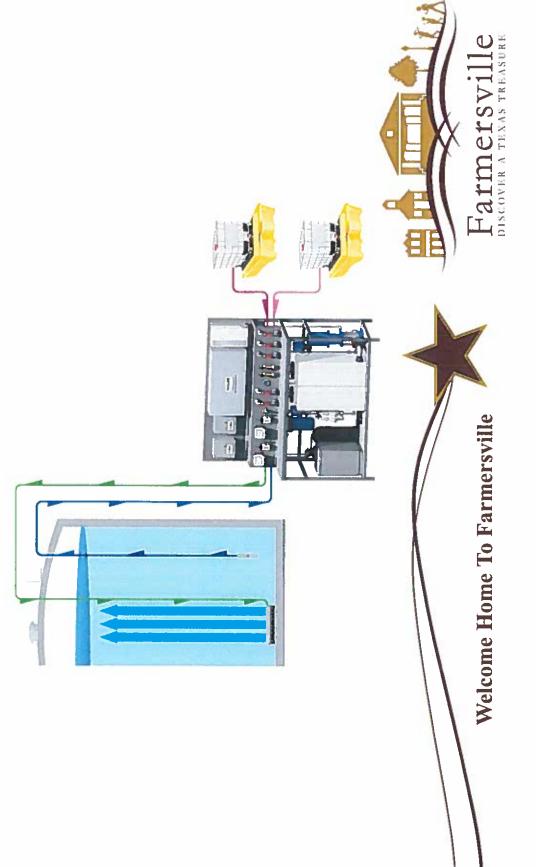
- The solution is to add automated chlorine inject points throughout the system to maintain a controlled chlorine residual level
- Ground storage tank (start here)
- Each elevated water tank





The Recommended System

Medora ResidualHQ



Budget Path

- Fiscal Year 2018/2019 budget amendment
- Add \$112K (\$204K \$82K) in revenue to account for rate increase.
- Revise accounting to correctly handle impact fees
- Use impact fees
- Fund 6 month Medora pilot program: \$20.5K
- Fund fiberglass hut with supporting hardware: \$35K
- Fiscal Year 2019/2020
- Fund remainder of chlorine injection hardware: \$62K





Agenda Section	Regular Agenda
Section Number	V.E
Subject	Consider, discuss and act upon Resolution #R-2019-0122-001 calling a general election for May 4, 2019 to elect Councilmember Place 1, Councilmember Place 3, and Councilmember Place 5.
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 22, 2019
Attachment(s)	Resolution #R-2019-0122-001
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove Motion/second/vote to continue to a later date. ☐ Approve ☐ Disapprove Move item to a future agenda. No motion, no action

CITY OF FARMERSVILLE RESOLUTION #R-2019-0122-001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, CALLING A GENERAL ELECTION FOR MAY 4, 2019 TO ELECT THE COUNCILMEMBER PLACE 1, COUNCILMEMBER PLACE 3, AND COUNCILMEMBER PLACE 5, PROVIDING FOR NOTICE OF SAID ELECTION; PROVIDING FOR DESIGNATING POLLING PLACES; PROVIDING FOR EARLY VOTING, NOTICES AND OTHER MATTERS RELATING TO SAID ELECTION; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 3.004 of the Texas Election Code mandates that the governing body of a city with elective officers should order the general election for those officers; and

WHEREAS, Section 3.005 of the Texas Election Code mandates that an election on a uniform date shall be ordered not later than the 78th day before Election Day.

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

<u>Section 1</u>. In accordance with Texas Election Code § 3.004, this ordinance constitutes the City Council's ordering of an election to be held on Saturday, May 4, 2019, to elect the following officials for the City of Farmersville ("City"): Councilmember Place 1; Councilmember Place 3; and, Councilmember Place 5, all for two-year terms. The Order of General Election attached hereto as Exhibit A is hereby approved and adopted by the City Council of the City of Farmersville as the Order for the General Election to be held on May 4, 2019.

<u>Section 2</u>. All independent candidates for the General Election to be held on May 4, 2019, for the above-mentioned offices shall file their applications with the City Secretary at City Hall, 205 South Main Street, between 8:00 a.m. and 5:00 p.m. Monday through Friday, beginning January 16, 2019 and ending at 5:00 p.m. on February 15, 2019. All applications shall be on a form as prescribed by Section 141.031 of the Texas Election Code. All applications shall become public information immediately upon filing.

<u>Section 3</u>. Should all candidates for a particular office in the General Election fail to receive a plurality vote, in that event it shall be the duty of the City Council to order a runoff election for every office in the regular municipal election to which no one was elected.

[Remainder of page left intentionally blank.]

Section 4. The polling place for Election Day, May 4, 2019, shall be as follows:

Farmersville City Hall 205 S. Main Street Farmersville, TX 75442

<u>Section 5</u>. The poll at the above designated polling place shall be open from 7:00 a.m. to 7:00 p.m. on Election Day.

<u>Section 6</u>. Early Voting by personal appearance for the election shall commence on April 22, 2019, at 8:00 a.m. and end at 7:00 p.m. on April 30, 2019. Early voting by personal appearance shall be conducted during regular business hours from 8:00 a.m. until 5:00 p.m., except for the final two days of the early voting period. On the final two days of early voting by personal appearance, which days are Monday, April 29, 2019, and Tuesday, April 30, 2019, the hours are hereby designated as 7:00 a.m. until 7:00 p.m.

<u>Section 7.</u> The polling place for Early Voting, April 22, 2019, through April 30, 2019, shall be in the Council Chambers in Farmersville City Hall, 205 S. Main St., Farmersville, TX.

<u>Section 8.</u> Collin County Elections Administrator is designated as the Early Voting Clerk. Qualified voters may mail applications for a voting mail-in ballot only from January 1, 2019 until the close of business on April 23, 2019. Requests for applications must be mailed to:

Bruce Sherbet Elections Administrator 2010 Redbud Blvd., Suite 102 McKinney, Texas 75069

Section 9. The City Secretary is ordered to do the following:

- Coordinate with the Collin County Elections Department, Bruce Sherbet, Elections Administrator, to hold the May 4, 2019 City of Farmersville General Election. Direct recording electronic voting machines shall be used for voting at the foregoing election polling place and electronic counting devices and equipment shall be used for counting the ballots at said election.
- 2. Provide and publish notice of the elections ordered in this resolution in accordance with the Texas Election Code.
- 3. Coordinate with the Collin County Elections Department, Bruce Sherbet, Elections Administrator, to hold a runoff election conducted in accordance with the Texas Elections Code if no candidate receives a plurality of the

votes and two or more candidates for the same office tie for the number of votes required to be elected.

<u>Section 10</u>. The City Council shall give notice of this election in accordance with the terms and provisions of Chapter 4 of the Texas Election Code, and the City Council shall issue all necessary orders and writs for said election.

<u>Section 11</u>. The Collin County Elections Administrator shall be responsible for establishing and operating the Central Counting Station to receive and tabulate the electronic voted ballots in accordance with Section 127.001 of the Texas Election Code. Counting Station Manager and Central Count Judge shall be Bruce Sherbet.

<u>Section 12</u>. Notice of Election shall be published in both English and Spanish in accordance with the Texas Election Code. Returns of said election shall be made to the Council immediately after closing of the polls.

<u>Section 13</u>. Should any part, section, subsection, paragraph, sentence, clause or phrase contained in this resolution be held to be unconstitutional or of no force and effect, such holding shall not affect the validity of the remaining portion of this resolution, but in all respect said remaining portion shall be and remain in full force and effect.

Section 14. This resolution shall be effective immediately upon adoption.

DULY PASSED AND RESOLVED, by the City Council of the City of Farmersville, Texas on this 22nd day of January, 2019.

	APPROVED:	
	Jack Randall Rice, Mayor	
ATTEST:		
Sandra Green, City Secretary		

AWI-1 Prescribed by Secretary of State Sections 3 004, 3 006, 85 004, Texas Election Code 3 07

ORDER OF GENERAL ELECTION (ORDEN DE ELECCION GENERAL)

An election is hereby ordered to be held on, May 4, 2019, in Collin County, Texas for the purpose of electing (date)

the following city officers as required by Article XVI, Section 65 of the Texas Constitution.

(Por la presente se ordena que se lleve a cabo una eleccion el dla de, 4 de Mayo, 2019, en el Condado de Texas,

con el proposito de elegir los siguientes oficiales delcondado y delprecinto como requerido por el Artículo XVI, Seccion

65, de la Constitucion de Texas)

Councilmember Place 1 (Concejal Lugar 1)

Councilmember Place 3 (Concejal Lugar 3)

Councilmember Place 5 (Concejal Lugar 5)

Early voting by personal appearance will be conducted each weekday at: (La votación adelantada en persona se llevara a cabo de lunes a viernes en:)

City of Farmersville Council Chambers

(Camara del Consejo de la Ciudad de Larmersville

205 S. Main Street

205 S. Calle pricipal

Farmersville, Texas 75442

Farmersville, Tejas 75442

between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 22, 2019 and ending on April 30, 2019 and between the hours of 7:00 am to 7:00 pm beginning on April 29, 2019 and ending on April 30, 2019

William To the Control of the Contro

tentre las 8:00 de la manana y las 5:00 la tarde empezando el 22 de abril de 2019 y terminando el 30 de abril de 2019 y empezando entre la 7:00 de la manana y las 7:00 la tarde empezando 29 de abril y terminando el 1de abril 30

de 2019

Applications for ballot by mail shall be mailed to

Bruce Sherbet

Elections Administrator 2010 Redbud Blvd., Suite 102 McKinney, Texas 75069

(Las solicitudes para boletas que se votaran adelantada por correo deberan enviarse a:)

Bruce Sherbet Administrado de eclecciones 2010 Redbud Blyd., Suite 102 McKinney, Tejav 75069

Name of Early Voting Clerk

Bruce Sherbet

2010 Redbud Blvd., Suite 102 McKinney, Texas 75069

(Nombre del Secretario de la Votación Adelantada)

Bruce Sherber

2010 Redbud Blvd., State 102 McKinney, Tejas. 75069

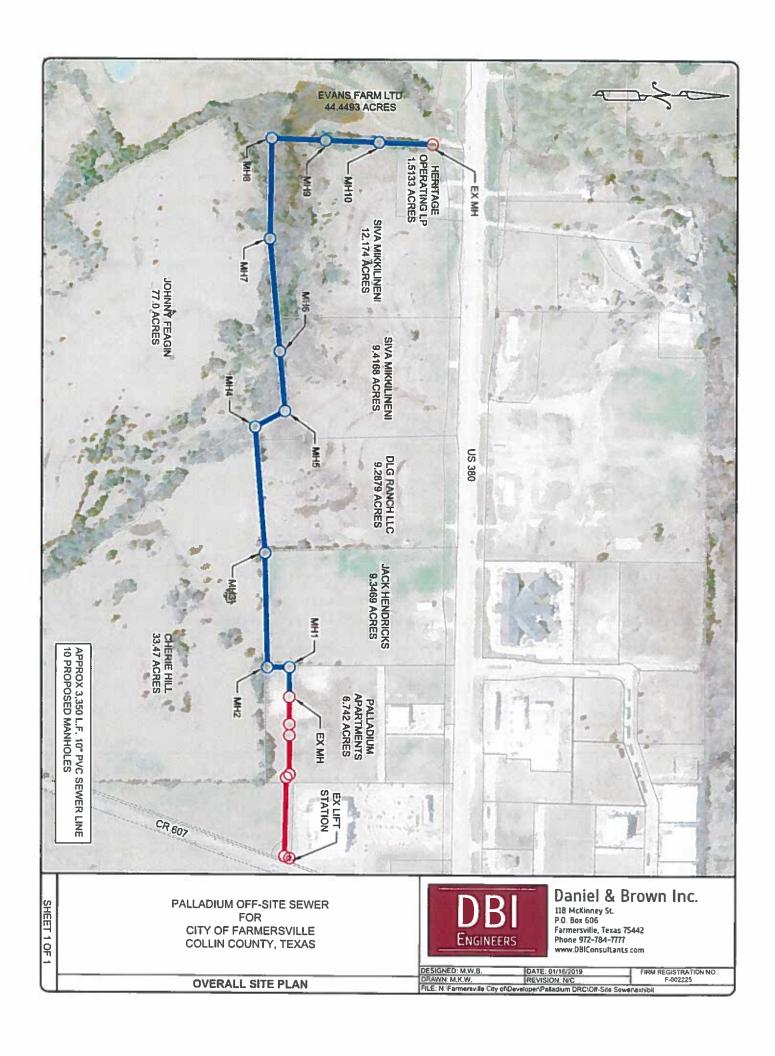
Applications for ballots by mail must be received no later than the close of business on: April 23, 2019 (Las solicitudes para boletas que se votaran adelantada por correo deberan recibirse no mas tardar de las horas de negocio el:) 23 de abril de 2019

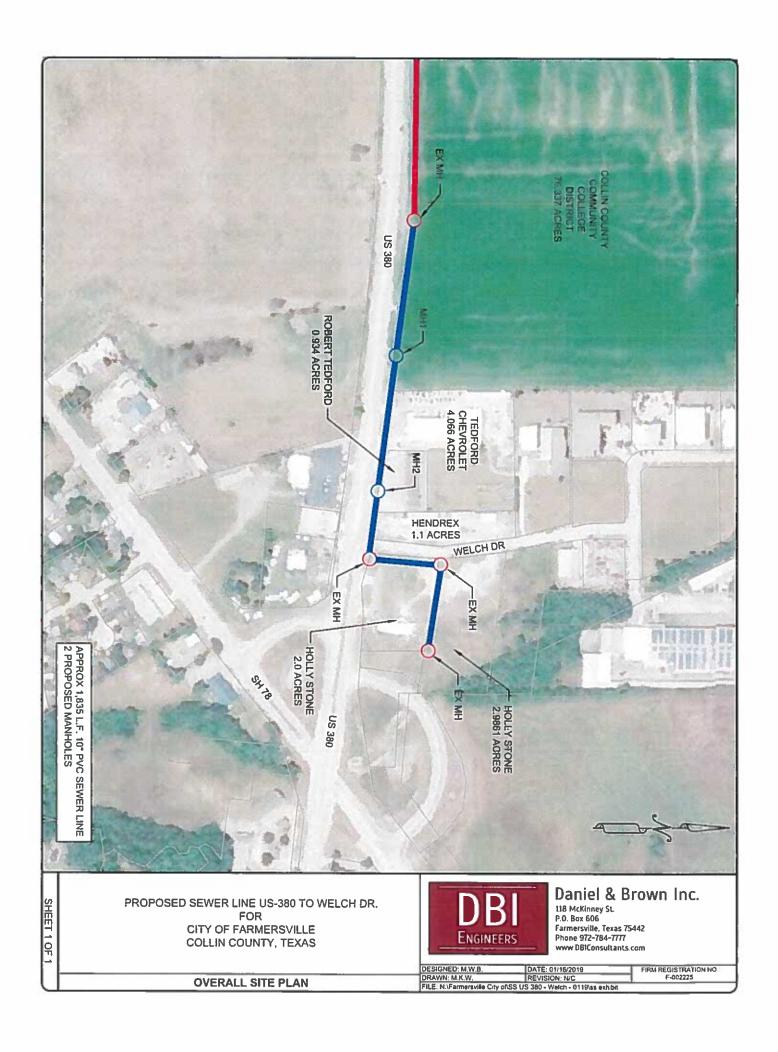
Federal posteard applications must be received no later than the close of business on: April 15, 2019 (La tarjeta Federal de solicitud deberan recibirse no mas tardar de las horas de negocio el) 15 de abril de 2019

Issued this the	22nd day of	January , 2019	
(Emitada este dla	de 22 de	enero de 2019	
		Signature of Mayor (Firma del Alcaldo	9
		Jack Randall Rice, Mayor	

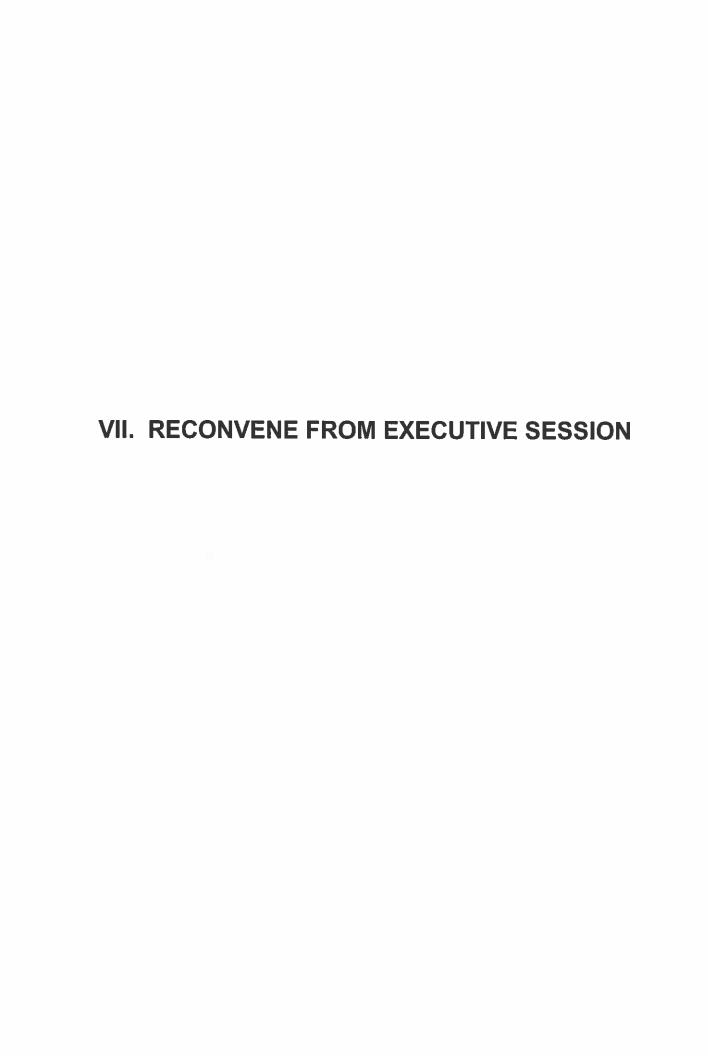
Agenda Section	Regular Agenda	
Section Number	V.F	
Subject	Consider, discuss and act upon donations to the Senior Citizens Center.	
То	Mayor and Council Members	
From	Ben White, City Manager	
Date	January 22, 2019	
Attachment(s)	Copy of checks	
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php	
Consideration and Discussion	 Discussion led by Alan Lathrom City Council discussion as required. 	
Action	 Motion/second/vote □ Approve □ Approve with Updates □ Disapprove • Motion/second/vote to continue to a later date. □ Approve □ Disapprove • Move item to a future agenda. • No motion, no action 	

Agenda Section	Regular Agenda	
Section Number	V.G	
Subject	Consider, discuss and act upon capital improvement projects for U.S. Highway 380 west wastewater.	
То	Mayor and Council Members	
From	Ben White, City Manager	
Date	January 22, 2019	
Attachment(s)	Maps	
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php	
Consideration and Discussion	City Council discussion as required.	
Action	Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Disapprove Move item to a future agenda. No motion, no action	





VI. EXECUTIVE SESSION	



VIII. Requests to be Placed on Future Agendas

