

FARMERSVILLE CITY COUNCIL REGULAR SESSION AGENDA May 14, 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
- Recognition of Departing Councilmembers
- Oath of Office for Re-Elected and Newly elected Councilmembers
 - Craig Overstreet, Place 1
 - Jim Hemby, Place 3
 - Dwain Mathers, Place 5
- Announcements
 - Calendar of upcoming holidays and meetings.
 - City offices will be closed on Monday, May 27th in observance of Memorial Day.
 - ➤ The City-Wide Clean Up Day will be Saturday, May 18th from 8 a.m. to 4 p.m. See flyer in agenda packet for more information.

II. PUBLIC COMMENT

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

III. CONSENT AGENDA

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

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

IV. <u>INFORMATIONAL ITEMS</u>

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. 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. Minutes
 - 3. Possible Council Liaison Report
- D. Main Street Board
 - 1. Monthly Report

- 2. Possible Council Liaison Report
- E. Planning & Zoning Commission
 - 1. Possible Council Liaison Report

V. PUBLIC HEARING

A. Public hearing to consider, discuss and act upon a petition for annexation of approximately 5.050 acres of land located on the northwest corner of U.S. Highway 380 and County Road 699 in Collin County, Texas.

VI. REGULAR AGENDA

- A. Presentation of city audit report.
- B. Consider, discuss and act upon the election of Mayor Pro Tem and Treasurer.
- C. Consider, discuss and act upon Resolution #R-2019-0514-002 regarding signatories for all accounts for the City with the First National Bank of Trenton, Farmersville Branch.
- D. Consider, discuss and act upon the assignment of Council liaisons to City boards and commissions
- E. Consider, discuss and act upon addendum to OpenGov software.
- F. Discussion on whether or not Council should hold a public hearing to discuss U.S. Highway 380 alignment.

VII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

VIII. ADJOURNMENT

Dated this the 9th day of May, 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 May 9, 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

May 2019

Saturday	4	Farmers & Fleas 9:00 am Election Day	11	Fire Department Annual Fish Fry	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		30		
Wednesday	1		00		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 City Offices Closed – Memorial Day	
Sunday			5	Ŧ	12		19	- A	26		

June 2019

Saturday	1	Farmers & Fleas 9:00 am	Yards of Yard Sales	Summer Car Show	00		15	Cops and Rodders Car Show	22	Audie Murphy Day	29			
Friday					7		14		21		28			
Thursday					9	City Amenities Board Meeting 4:15 pm	13		20	FEDC (4A) Meeting 6:30 pm	27			ī
Wednesday					2		12		19		26			
Tuesday					4		11	City Council Meeting 6:00 pm	18	Municipal Court 9:00 a.m.	25	City Council Meeting 6:00 pm		
Monday					3		10	Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	17	P&Z Meeting 6:30 pm	24			220111111111111111111111111111111111111
Sunday					2		6		16		23		30	

July 2019

Saturday	9	Farmers & Fleas 9:00 am	13		20		27				
Friday Sa	5	Fart	12		19		26				
Thursday	4	City Offices Closed – Independence Day Sparks of Freedom	11	City Amenities Board Meeting 4:15 pm (Moved due to Holiday)	18	FEDC (4A) Meeting 6:30 pm	25				
Wednesday	3		10		17	7	24		31		
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		∞	Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	15	P&Z Meeting 6:30 pm	22		29		
Sunday			7		14		21		28		

August 2019

Saturday	3	Farmers & Fleas 9:00 am	10	17		24	Chamber of Commerce Casino Night Bug Tussle Car Trek	31			
Friday	2		6	16		23		30			
Thursday	1	City Amenities Board Meeting 4:15 pm	∞	15	FEDC (4A) Meeting 6:30 pm	22		29			
Wednesday			7	14		21		28			8
Tuesday			9	13	City Council Meeting 6:00 pm	20		27	Municipal Court 9:00 a.m.	City Council Meeting 6:00 pm	
Monday			5	12	Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	19	P&Z Meeting 6:30 pm	26			
Sunday			4	11		18		25			

September 2019

Saturday	7	Farmers & Fleas 9:00 am	14		21		28			
Friday	9		13		20		27			
Thursday	S	City Amenities Board Meeting 4:15 pm	12		19	FEDC (4A) Meeling 6:30 pm	26			
Wednesday	4		11		18		25		" <u>=</u>	
Tuesday	3		10	City Council Meeting 6:00 pm	17		24	Municipal Court 9:00 a.m. City Council Meeting 6:00 pm		
Monday	2	City Offices Closed – Labor Day	6	Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	16	P&Z Meeting 6:30 pm	23		30	
Sunday	1		00		15		22		29	

2019 CITY WIDE CLEAN UP DAY

LET'S WORK TOGETHER TO CLEAN UP THE CITY

USE THIS TIME AND OPPORTUNITY TO CLEAN UP AROUND YOUR HOME: BRING US YOUR: BULKY ITEMS, ITEMS THAT ARE JUST PILING UP, BRUSH AND LIMBS

DATE: MAY 18TH - 8AM TO 4PM

PLACE: CITY MAINTENANCE YARD

302 S. JOHNSON

MUST LIVE IN CITY LIMITS

&

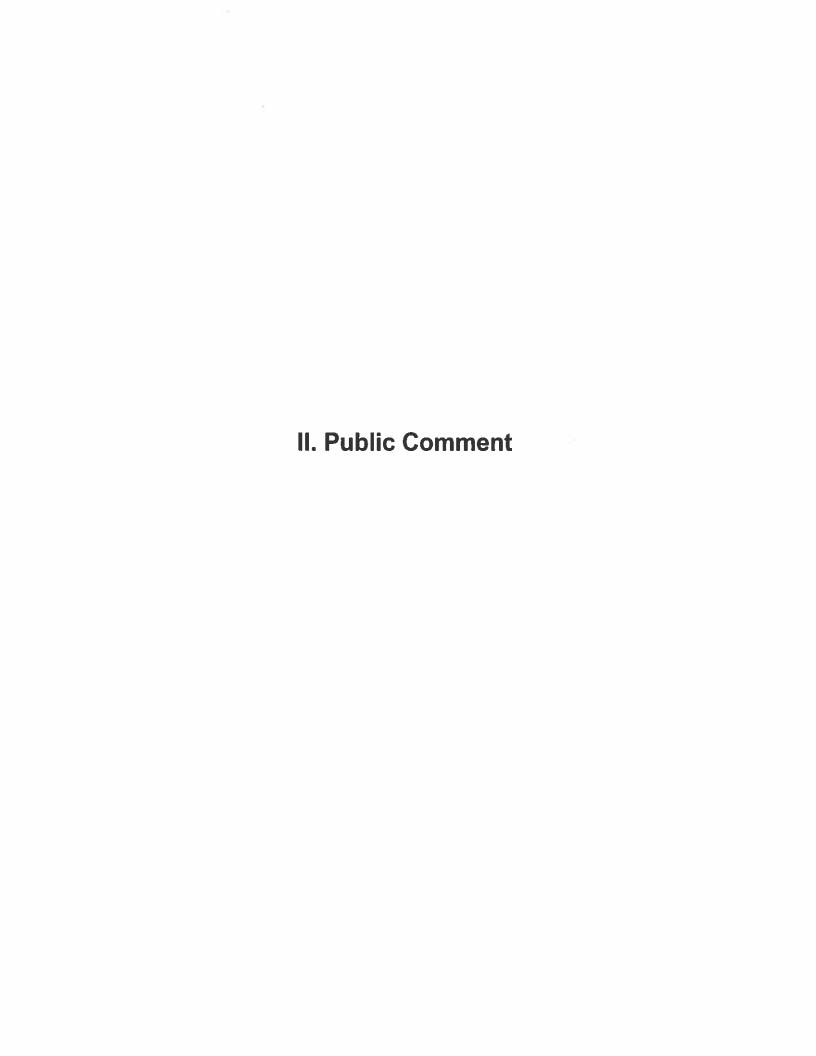
PROVIDE ID WITH CITY ADDRESS OR CITY UTILITY BILL

FOR HAZARDOUS WASTE DISPOSAL YOU CAN PICK UP A DISPOSAL KIT AT CITY HALL. THERE WILL BE A PHONE # IN THE KIT TO CALL FOR HOME PICK UP WHEN READY.

ITEMS THAT WILL NOT BE ACCEPTED

- REFRIGERATORS (can be taken separately with CFC removed with a special tag stated so)
- FREEZERS (CAN BE TAKEN SEPARATELY WITH CFC REMOVED WITH A SPECIAL TAG STATED SO)
- DEAD ANIMALS
- PROPANE TANKS
- 55 GALLON BARRELS

FARMERSVILLE POLICE DEPTARTMENT AT (972)782-6141 BY FRIDAY MAY 10TH SO WE CAN ARRANGE YOUR PICK UP.



Agenda Section	Public Comment
Section Number	
Subject	Public Comment
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 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	May 14, 2019
Attachment(s)	Farmersville City Council Meeting Minutes
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 COUNCIL REGULAR SESSION MINUTES For April 23, 2019, 6:00 P.M.

I. PRELIMINARY MATTERS

- Mayor Rice called the meeting to order at 6:00 p.m. Council members Craig Overstreet, Michael Hesse, Donny Mason and Todd Rolen were all present. Council member Mike Hurst was not in attendance. City staff members Ben White, Sandra Green, Kim Morris, Daphne Hamlin, Mike Sullivan, Dana Mingo and City Attorney Alan Lathrom were also present.
- Prayer was led by Dana Mingo, Main Street Manager, followed by the pledges to the United States and Texas flags.
 - Calendar of upcoming holidays and meetings.
 - ➤ TxDOT will hold public hearings on May 6th, 7th, and 9th in different locations to hear comments regarding the expansion of U.S. Highway 380. Please refer to the flyer in the agenda packet, posted at City Hall and on the City's website for more information.
 - ➤ The Texas Community Futures Forum will be held on Thursday, April 25th from 6:30 8:30 p.m. at the First Baptist Church in Farmersville. Please refer to flyer in the agenda packet.
 - ➤ The Farmersville Intermediate School's Annual "Physics Phair" will be Tuesday, May 7th from 6:00 7:00 p.m. Please refer to flyer in the agenda packet.
 - Proclamation for Motorcycle Awareness Month
 - Mayor Rice read the Proclamation and presented it to audience members.

II. PUBLIC COMMENT

No one came forward

Mike Hurst arrived at 6:12 p.m.

III. CONSENT AGENDA

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- E. Warrant Officer Report
- F. Public Works Report
- G. Library Report
- H. City Financial Report
- I. City Manager's Report
 - Motion to approve reports made by Michael Hesse
 - 2nd to approve was Todd Rolen
 - All council members voted in favor

IV. <u>INFORMATIONAL ITEMS</u>

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.

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as may be necessary to understand such individual items and projects and the City's related operation:

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- D. Main Street Board
 - 1. Monthly Report
 - 2. Possible Council Liaison Report
- E. Planning & Zoning Commission
 - 1. Possible Council Liaison Report

V. READING OF ORDINANCES

- A. Consider, discuss and act upon the first and only reading of Ordinance #O-2019-0423-001 regarding the proposed change in rates of Oncor Electric Delivery Company LLC.
 - Motion to approve made by Craig Overstreet
 - o 2nd to approve was Donny Mason
 - All council members voted in favor

VI. REGULAR AGENDA

- A. Consider, discuss and act upon addendum to OpenGov software.
 - Daphne Hamlin presented an example of OpenGov Story Builder for the Council and explained how it would work.
 - Ben White stated it would allow us to eventually get rid of budget books and it would allow us to show goals.
 - Daphne Hamlin stated the budget would be on OpenGov this year and people could view it as it is developing.
 - Craig Overstreet pointed out the Story Builder is \$3,500.00 a year.

- Daphne Hamlin stated yes.
- Craig Overstreet asked if the city could get out of the contract after a year if needed.
- Ben White stated he believed it was built into to the original contract.
- Alan Lathrom stated he was not sure because he would have to see the original contract to be verify if the city could cancel the Story Builder at any time.
- Craig Overstreet wanted to know if the addendum could be cancelled at any time and find out how many people have looked at or used OpenGov since it went live before the Council made a decision.
- Mayor Rice stated the item would be postponed until the next City Council meeting in order to obtain the information that was requested.
- B. Consider, discuss and act upon decision to move mowing from contractor to inside city services.
 - Ben White passed out a small packet to Council explaining the reasons the city was moving the mowing in house. He stated that McCreary's Mow Time had done a great job for Farmersville. A few months ago Danny Ruff, Public Works Foreman, brought the idea forward about bringing the mowing in house. The city has liability with the electrical wires to get tree trimming done properly. The two new employees would be used for mowing, trimming trees, hanging Christmas Lights, and other various public works jobs that cannot be done my Mow Time. They could help with the maintenance of parks and downtown. He indicated conditions in the city have changed that would allow us to hire the two new employees. He stated he was not asking for any more money. He is moving money around inter-departmentally which could be done to cover the expenses. Effectively, we were using Mow Time two to three days for approximately six months he said. We are going to buy mowers which was built into the overall cost estimates provided. He discussed the last two year comparisons that were on the second page of the handout that he gave to the City Council. He also showed the projected cost spread of the two new employees. He stated it was not just moving the new employees would take care of because they would help with labor in other departments.
 - Todd Rolen asked what kind of mower could be bought for \$3,000.00.
 - Ben White stated he believed it would be more like \$10,000.00 and it would still fit in the overall budget.
 - Craig Overstreet stated the numbers did not make sense to him, but he did appreciate the work on the budget that was done. He does not feel like it

- would work because of the manpower, equipment and efficiency that the contractor provides compared to the city.
- Randy Rice asked what would be the harm in trying it.
- Mike Hurst asked what would happen if one of the employees quit and the city would then became short staffed. He asked what would happen if the city started a more stringent enforcement on mowing of lawns that are not kept.
- Ben White stated we instruct Mow Time to do the mowing of those lots now, but we would have our employees mow them and then we would place a lien on the property just like we currently do.
- Mayor Rice stated he is seeing it as a relief for the other departments.
- Michael Hesse stated years ago he had commented on how he would like to move the mowing back in house, but he would also like to see the city staff take over the herbicide as well. But, he stated that he would like to finish out the full current contract and then move it in house. He explained there are too many things happening for the city to take it over right now.
- Ben White stated the current contract was for one year with automatic renewals for up to four years, and this was the second year of the contract.
- Donny Mason stated he agreed with all the other Council members.
- Michael Hesse asked how the bidding came up before when Oak Grove Landscaping was mowing.
- Ben White stated because he was asked to rebid it.
- Mike Hurst stated he was worried about the equipment holding up and how it could sever relationships with moving contractors in the future.
- Craig Overstreet stated he did not understand how it would be cheaper for the city.
- Mayor Rice stated he believed it would be more efficient and beneficial for the city to utilize two new employees.
- Donny Mason asked why Ben White did not just put it in the budget for next year.
- Ben White stated from the discussion of Council he would not go forward with bringing the mowing in house in the near future.
- C. Consider, discuss and act upon a Substation Maintenance and Repair Agreement with Garland Power & Light.
 - Ben White stated that Garland Power & Light requested a few changes on the maintenance agreement.
 - Craig Overstreet asked if the dollar amount changed.
 - Ben White stated no they just wanted to have 60 days to notify the other party if they wanted to terminate the contract.

- Motion to approve made by Todd Rolen
- o 2nd to approve was Donny Mason
- All council members voted in favor
- D. Update on Camden Park and consider, discuss and act regarding possible issues.
 - Ben White stated they are continuing to build homes, but they have had problems getting internet service out to the development. We are having some success with Spectrum in regards to that. Two house contracts have been cancelled because of no internet services. He stated that private enterprises are not interested in what is happening in the city. He would like the Council to consider a very low cost way to discover if the citizens would like effective internet service. He recommended the Council allow him to go forward with a survey to see if the citizens would want better internet options.
 - Mayor Rice asked if the cost of the survey could be reduced by using students or other services at a lower rate.
 - Ben White stated he could probably get students, Collin College, or Texas
 A&M Commerce involved.
 - Mike Hurst stated he believed it was a good idea and asked if Mount Belvieu would come to the City and have a workshop with the Council.
 - Ben White stated that in Camden Park they placed copper in the ground and it has limited services and fiber would not be limited. He explained we are putting limitations in the ground that are holding our kids back for tomorrow.
 - Council agreed to let him go forward with the survey.

VII. EXECUTIVE SESSION

- Mayor Rice read the statement below and stated the Council would convene into executive session at 6:56 p.m.
- A. Discussion of Matters Permitted by Texas Government Code Section 551.071, CONSULTATION WITH ATTORNEY:
 - United States of America v. City of Farmersville, Texas, Civil Action No. 4:19-CV-00285.

VIII. 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 7:27 p.m.

- A. Texas Government Code Section 551.071, CONSULTATION WITH ATTORNEY:
 - 1. United States of America v. City of Farmersville, Texas, Civil Action No. 4:19-CV-00285.
 - Mayor Rice announced the Department of Justice dismissed the lawsuit against the City of Farmersville yesterday.

VI. REQUESTS TO BE PLACED ON FUTURE AGENDAS

- Craig Overstreet wanted an update on the striping of parking spaces in downtown.
- Donny Mason requested an update on Hamilton Street.

VII. ADJOURNMENT

Meeting was adjourned at 7:28 p.m.

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

Agenda Section	Consent Agenda				
Section Number	III.B				
Subject	Board of Adjustment Minutes				
То	Mayor and Council Members				
From	Ben White, City Manager				
Date	May 14, 2019				
Attachment(s)	Board of Adjustment Minutes				
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 COUNCIL SITTING AS THE FARMERSVILLE ZONING BOARD OF ADJUSTMENT REGULAR SESSION MINUTES For April 23, 2019, 5:30 P.M.

I. PRELIMINARY MATTERS

 Mayor Rice called the meeting to order at 5:30 p.m. Council members Craig Overstreet, Donny Mason, Michael Hesse and Todd Rolen were all present. Council member Mike Hurst was not in attendance. City staff members Ben White, Sandra Green, Paula Jackson and City Attorney, Alan Lathrom were also present.

II. PUBLIC HEARING

- A. Public Hearing to consider a request for a variance from the requirements of:
 - (1) Paragraph (d), "Carports," of Section 77-66, "Accessory Building Regulations," of the Farmersville Code to increase the longest dimension on two sides of a carport from 24 feet to 40 feet 8 inches and the other two sides from 24 feet to 35 feet: and
 - (2) Subparagraph (8) of Paragraph (c), "Height and Yard Requirements," of Section 77-66, "Accessory Building Regulations," of the Farmersville Code to eliminate the requirement to construct a six-foot solid fence or wall along the length of the side lot line to screen the building from view save an except at the point of entry into the carport; and
 - (3) Subparagraph (6), "Roof Pitch," and Subparagraph (12) of Paragraph (e), "Roofing Requirements," of Section 77-67, "Exterior Construction Standards for Structures," of the Farmersville Code to reduce the required roof pitch for a detached garage, sheds, portico or accessory structure on the same lot as a single-family or two-family dwelling from a minimum

(4) Subparagraph (6) and Subparagraph b of Subparagraph (7), "Residential Parking Standards," of Paragraph (d), "Special Off-Street Parking Regulations," Section 77-70, "Off-Street Parking, Stacking and Loading," of the Farmersville Code to eliminate the requirement that a concrete pad and/or an all-weather parking surface (concrete, asphalt, paving stones or other hard surfaced durable all-weather material approved by the building official) be provided under the carport;

to allow one carport to be built on an existing tract of land that is being used for a single-family dwelling, which tract of land is platted and zoned for C-Commercial District uses, provided that all other requirements of the Farmersville Code are met. The property is generally located at 501 McKinney Street, Farmersville, Texas 75442.

- Mayor Rice opened the public hearing at 5:33 p.m. and asked if anyone wanted to speak for or against the item.
- Josh Tabor with Circle L Solar stated they are requesting the variances for the items because they want to use the structure to place solar panels for the residence. He stated the carport could not be seen from the roadway and it would sit behind the home.
- Mayor Rice asked if anyone else wanted to speak for or against the item. No one came forward so he closed the public hearing at 5:36 p.m.
- Craig Overstreet asked why the carport had to be so big.
- Josh Tabor stated they typically like to make it bigger in case of fire and because of their consumption needs it would require it to be that big.
- Craig Overstreet stated it was zoned commercial and asked Alan Lathrom how they could even construct the carport.
- Alan Lathrom stated that residences used to be allowed in commercial zoned areas, but they are not allowed anymore. He explained that the residence is still being utilized as a home so the use could remain at this time.
- Craig Overstreet stated he does not think it meets the code or qualifies for a hardship. He also commented that he believed it should be set in concrete.
- Josh Tabor stated the overall lot coverage does not exceed what the required code states.
- Todd Rolen asked about the alley that ran parallel to the lot.
- Paula Jackson stated it did not go all the way through.
- Josh Tabor stated that people would only see the other structures in the yard if a fence was not built. He stated he felt the carport sat far enough off the road to hide it from the street.
- Michael Hesse asked why he is not using ground mounts.
- Josh Tabor stated he was trying to make it look nice for the residents.
- Michael Hesse stated it did not matter where it would be located on the lot because it would need to follow the code.
- Mayor Rice and Craig Overstreet were also concerned about setting a

precedent for others to follow.

- o Motion to deny the variances made by Craig Overstreet
- o 2nd to approve was Todd Rolen
- o All council members voted in favor

III. /	AD.	JOI	JR	NN	IENT
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Meeting was adjourned at 5:47 p.m.	
	APPROVE:
ATTEST:	Jack Randall Rice, Mayor
Sandra Green, City Secretary	

Agenda Section	Consent Agenda
Section Number	III.C
Subject	Police Department Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 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

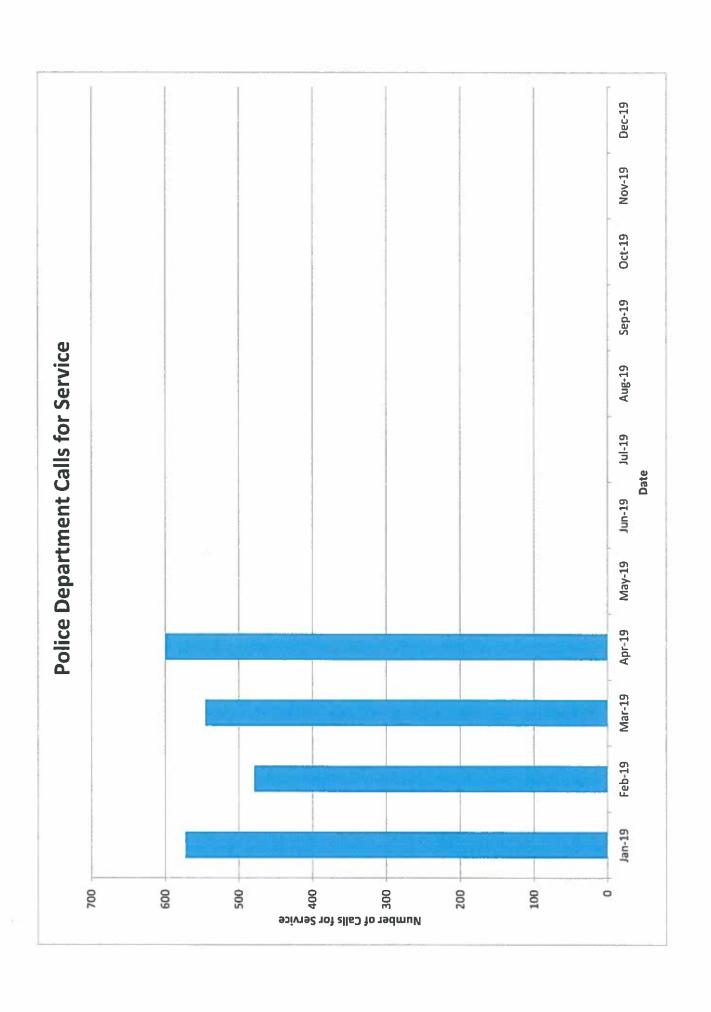


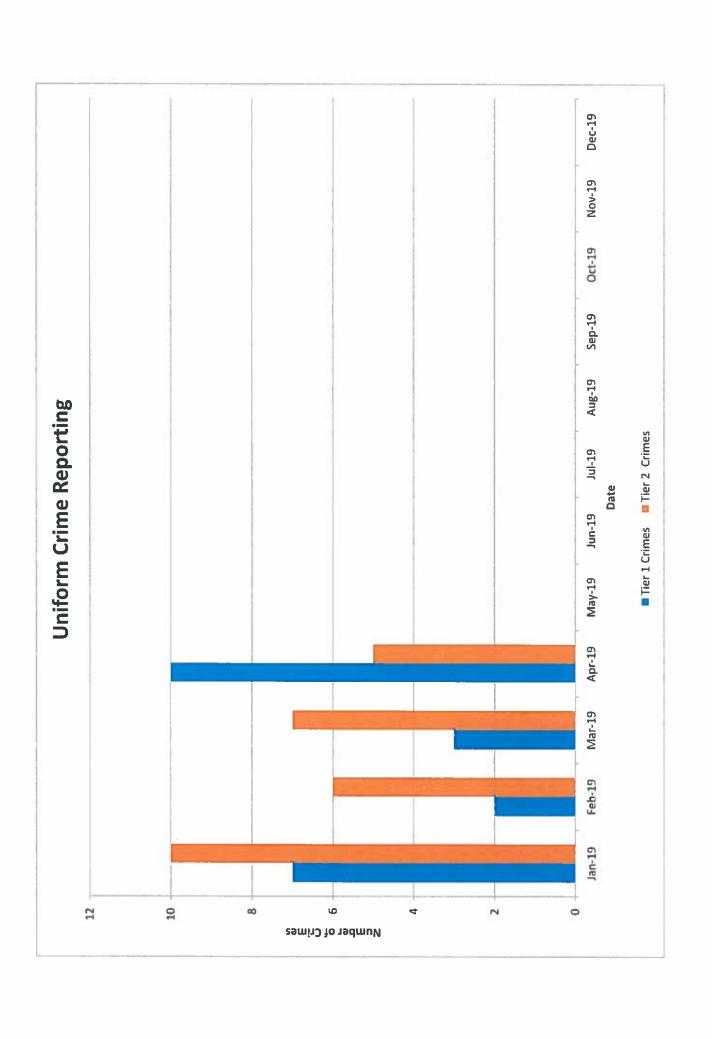
Farmersville Police Department 134 North Washington Street Farmersville, TX 75442 972-782-6141

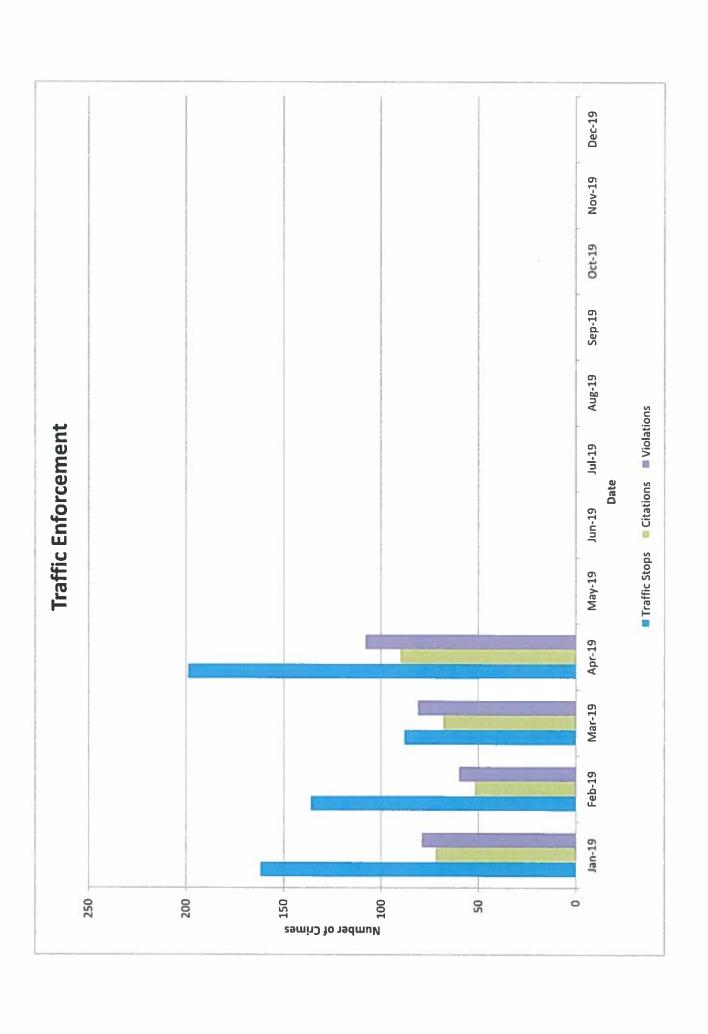
Farmersville Police Department

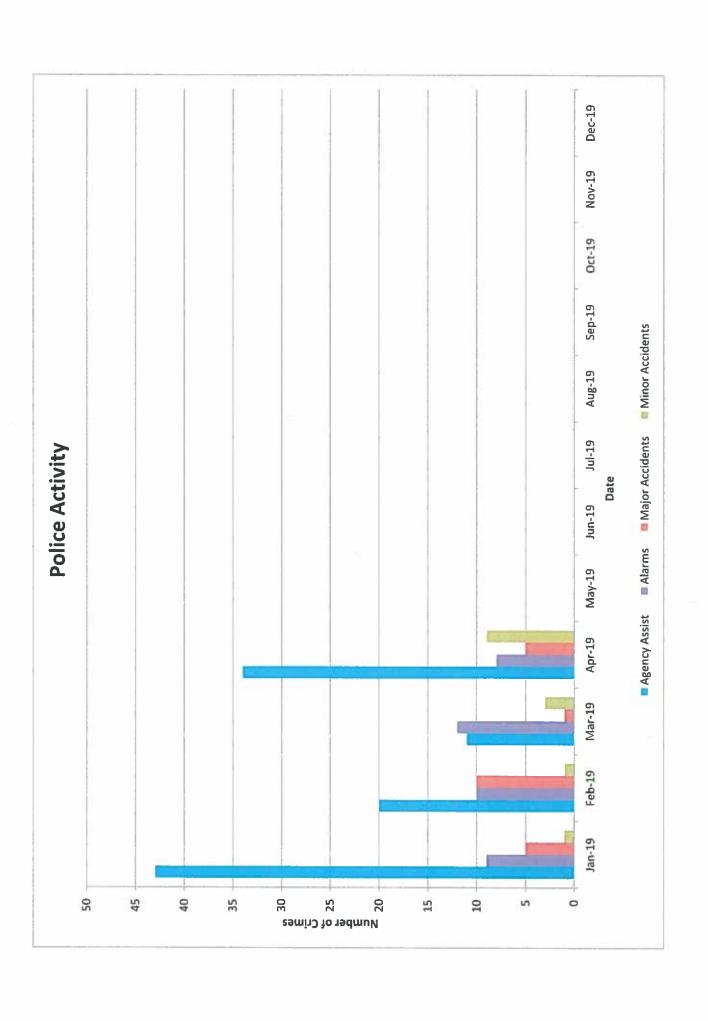
Monthly Report April 2019

Total Calls For Ser	vice:	600		
Tier 1 Crimes			Tier 2 Crimes	
Robbery:		0	Forgery:	0
Assault:		3	Fraud:	1
Theft:		3	Criminal Mischief:	2
Burglary:		0	Weapons:	0
Motor Vehicle The	eft:	0	DWI:	1
			Public Intoxication:	2
			Disorderly Conduct:	0
			Drugs:	2
Miscellaneous				
Traffic Stops:	199		Major Accidents:	5
Citations:	99/110 (vio	ol)	Minor Accidents:	9
Alarms:	8		Agency Assist:	34
Cases filed with th	ne District Attor	ney's O	ffice:	
Felony:		10		









Agenda Section	Consent Agenda
Section Number	III.D
Subject	Code Enforcement/Animal Control Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 2019
Attachment(s)	Code Enforcement Report Animal Control 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

Incident # / Rep	19 00:00	To_Date: 04/01/2019 00:00 - 04/30/2019 23:59 Officer : DIXON K		The same of the sa			
		¢:					Status
	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Offense Case
10128	04/0 Y 2 0 19 00:00		75 PECAN CREEK COURT FARMERSVILE, TX 75442				
19-000287(1) 04/0	04/08/2019 00:00		75 PECAN CREEK COURT FARMERSVILLE, TX 75/42				CLOSED
19-000289(01) 04/0 DIXON, K 19-000289(11) 04/21 DIXON, K	04/0 Y20 19 00:00 04/29/20 19 00:00		105 SHORT STREET FARMERSVILLE, TX 75442 105 SHORT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>\$0(0)</u>	04/0 V20 S 00:00 04/29/20 B 00:00		400 M.CKRNNEY STREET FARM ERSVALE, TX 75442 400 M.CKINNEY STREET				NOV ISS - CLOSED
	04/02/2019 00:00						NOV ISS - CLOSED
19-000291(1) 04/29 DIXON, K	04/29/20 @ 00:00		78 N MAIN FARMERSVALE, TX 75442				NOV ISS - CLOSED
19-60029210). 04/03 DIXON, K	04/02/2019 00:00	CITY ORDINANCE VICHARION-TRASH CANS AT CURB ON NON PICK UP DAY	707 N MAIN FARM ERSVILLE, TX 75442				NOV ISS - CLOSED
19-000292(1) 04/29 DIXON, K	04/29/20 19 00:00		707 N MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
	04/02/2019 00:00		703 N MAIN STREET FARMERSVILE, TX 75442		or -		NOV ISS - CLOSE
19-800253411 04/25 DIXON, K 19-080254(61) 04/02 DIXON, K	04/29/20 19 00:00 04/02/20 19 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB CITY ORDINANCE VIOLATION-(COMPLAINT)	703 N MAIN STREET FARM ERSVILLE TX 75442 308 AUSTRN STREET FARM ERSVILLE, TX 75442				NOV ISS - CLOSED
19-800294(1) 04/26	04/26/2019 00:00	FURNITURE, APPLANCES, WOOD AND DEBRIS RECHECK FOR ORDINANCE VKN ATYMALPIRMTHRE	308 AUSTIN STREET FARM FRESIULE TY 75442				NOV ISS- CLOSED
95(0)	04/02/2019 00:00	WOOD, DEBRIS REMOVED POSSBLE CRDINANCE VIOLATION-STAYING IN A STORAGE SHED	1903 W AUDIE MURPHY FARMERSVILLE, TX 75442				NOV ISS - CLÖSED
19-000295(1) 04/10 DIXON, K	04/10/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-NOT LIVING IN	GO3 W AUDIE M URPHY FARMERSVILLE, TX 75442				NOV ISS- CLOSED
19-008298(0) DIXON, K	04/05/20 59 00:50	STOCKES STED CITY ORDINANCE VIOLATION-INTERFERRING WITH FLOW OF WATER	304 A ROLLING HILS A FARMERSVILE, TX 75442				NOV ISSUED - OPEN

Victims Subjects Offenses Offenses Continues Continues	Incident # /							STRIC	S
64/80208 00 00 TOT CROUNKE VOLACIA AND SAMME STREET 64/80208 00 00 TOT CROUNKE VOLACIA AND SAMME STREET 64/80208 00 00 TOT CROUNKE VOLACIA AND SAMME STREET 64/80208 00 00 TOT CROUNKE T	Officer	Report Date		Incident Address	Victims	Subjects	Offenses	Offense	Case
CALTERING BOOK CALT	9-000297(0)	04/05/2019 00:00	CITY ORDINANCE VIOLATION:	304 SUMMIT STREET					CLOSED
VILLED DE BOOK VILLED PENALTE SAN GAMANT TITRET SAN GAMATT TITRET SAN GAMANT TITRET SAN GAMANT TITRET SAN GAMANT	DIXON, K		CHANGING OUT WINDOWS,	FARMERSVILLE, TX 75442					
OLITION OF ORDINAL CONTROLLANCE STAN AND TITLED			REDOING FLOOR JOIST			The second secon			
VALUE VALU	100000000000000000000000000000000000000	00-00-00-00-00-00-00-00-00-00-00-00-00-		THE PROPERTY OF					CLOSED
ACTION OF THE PARK OF THE PA	IXON, K	00.00 20.00 150		FARMERSVILE, TX 75442					
A	9-000298(0)	04/08/2019 00:00		710 PECAN CREEK DRIVE					NOV ISS - CLOSED
QUIZIDIO DE DOS RECLECTOR CORDANICE TO PECALA CIERCA PROBLEMANCE QUIZIDIO DE DOS RECLECTOR CORDANICE TO NOATIDIO CREATION CONTRACTOR QUIZIDIO DE CONTRACTOR CORDANICE TA SA JARA STREET QUIZIDIO DE CONTRACTOR CORDANICE TA SA JARA STREET QUIZIDIO DE RECLECTOR CORDANICE TA SA JARA STREET QUIZIDIO DE CONTRACTOR CORDANICE TA JARA STREET QUIZIDIO DE CONTRACTOR CORDANICE TO NOATROCARRA STREET QUIZIDIO DE CONTRAC	IXON K		VILATION-TALL GRASS	FARMERSVILLE, TX 75442					
VIOLATION-CARASE NOVED PARAMESTREET Total A LANA STREET	9-00029811	04/29/2019 00:00		710 PECAN CREEK DRIVE					NOV ISS - CLOSED
VIALIDED 0.000 CITY CENTANUE EX MANA STREET VIALIDES 0.000 CITY CENTANUE CAS A MANA STREET VIALIDES 0.000 CITY CONNAICE CAS A MANA STREET CAS A MANA STREET CAS A MANA ST	IXON, K		VIOLATION-GRASS MOWED	FARMERSVILE, TX 75442					
VICATION-TALL GRANS A SAMURISTEE TO TRACE	1-000299(0)	04/10/2019 00:00		19 N MAIN STREET					NOV ISS - CLOSED
VICTORIO 0.000 CITY CROUNANCE CITY SERVILE TX TAKES VICTORIO 0.000 CITY CROUNANCE CITY SERVILE TX TAKES VICTORIO 0.000 CITY CROUNANCE CITY CR	IXON, K		VIOLATION-TALL GRASS	FARMERSVILLE TX 75442					
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AUTIZIOS B 0.00 CITY CORDINANCE B 0.0 S. MANUS RICKET	IXON, K			FARMERSVILE, TX 75442					
VIOLATION-ALL GRANS SANAH STREET	10)1000000	04/10/2019 00:00		802 SMAIN STREET					NOV ISSUED -
17 CAD BOARD 17 CAD BOARD 18 S ANAN STREET 17 CAD BOARD 18 S ANAN STREET 18 CAD AND AND	IXON, K			FARMERSVILLE, TX 75442					OPEN
VOLATION-FALL GRASS FARMERSVILE TX 7442 ARMERISWILE TX 7442 VOLATION-GRANG GROWANGE PARMERSVILE TX 7442 ARMERISWILE TX 7442 VOLATION-GRANG GROWANGE PARMERSVILE TX 7442 ARMERISWILE TX 7442 VOLATION-GRANG GROWANGE PARMERSVILE TX 7442 ARMERSVILE TX 7442 VOLATION-GRANG GROWANGE ARMERSVILE TX 7442 ARMERSVILE TX 7442 VOLATION-GRANG GROWANGE ARMERSVILE TX 7442 ARMERSVILE TX 7442 VOLATION-GRANG GROWANGE ARMERSVILE TX 7442 ARMERSVILE TX 7442 VOLATION-GROWANGE ARMERSVILE TX 7442 ARMERSVILE TX 7442 OHITYZOR BOOD CITY ORDINANCE GOT IN AMAR STREET VOLATION-GROWANGE ARMERSVILE TX 7442 OHITYZOR BOOD CITY ORDINANGE GOT IN AMAR STREET VOLATION-GROWANGE ARMERSVILE TX 7442 OHITYZOR BOOD CITY ORDINANGE ARMERSVILE TX 75442 OHITYZOR BOOD CITY ORDINANGE AR	9-00302(0)	04/10/2019 00:00		8 to SMAIN STREET					NOV ISS - CLOSED
AVELATION-GRASS MOVING AVELATION-GRASS MOVING	IXON, K			FARMERSVILLE, TX 75442					
VOLATION-CHARGES MOWED PARMESVILE TY 7442	3-000302(1)	04/29/20% 00:00		8 8 SMAIN STREET					NOV ISS - CLOSED
Outside Bood City Cronum Action	DON, K		VIOLATION-GRASS ALOWED	FARMERSVALE TX 75442					
AND CATACHAN CAN CAN CAN CAN CAN CAN CAN CAN CAN C	100000000	04/17/2019 00:00	CITY ORDINANCE	2 to N MAIN STREET					NOV ISS - CLOSED
04/12/20 0 000 RECHECK FOR ORDHANCE 20 MAMM STREET 04/19/20 0 000 CTT ORDHANCE 406 MANN STREET 04/19/20 0 000 CTT ORDHANCE 407 MANN STREET 04/19/20 0 000 CTT ORDHANCE 403 MANN STREET 04/19/20 0 000 CTT ORDHANCE 603 MANN STREET 04/19/20 0 000 CTT ORDHANCE 603 MANN STREET 04/19/20 0 000 CTT ORDHANCE 601 MANN STREET 04/19/20 0 000 CTT ORDHANCE 61 MANN STREET 04/19/20 0 000 CTT ORDHANCE 61 MANN STREET 04/19/20 0 0000 CTT ORDHANCE 61 MANN STREET	IXON, K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442					
VIOLATION-CRAISS M OWED PARK BENULE, TY 75442 VIOLATION-CRAISS M OWED PARK BENULE, TY 75442 VIOLATION-CRAISS WOWED VIOLATION-CRAISS MOWED VIOLATION-CRAISS MOWED VIOLATION-CRAISS MOWED VIOLATION-CRAISS MOWED VIOLATION-CRAISS WOWED VIOLATION-CRAISS VIOLATION-	1.0001011	04/22/2019 00:00		213 N MAIN STREET					NOV ISS-CLOSED
Oct Color Color	IXON, K		VIOLATION-GRASS MOWED	FARMERSVILLE, TX 75442					
VOLATION TALL GRASS PARM RESOLLE TX 75442 A PARM RESOLLE TX 7544	1-000304(0)	04/11/2019 00:00	CITY ORDINANCE	405 N MAIN STREET					NOV ISS - CLOSED
VICATION-GRASS MOVED PRECENCE FOR ORDINANUS STREET VICATION-GRASS MOVED PRAMERSVILE, TX 75442 VICATION-TOTOR ORDINANUS STREET VICATION-TALL GRASS FARM ERSVILE, TX 75442 VICATION-TALL GRASS FARM ERSVILE, TX 75442 VICATION-TALL GRASS FARM ERSVILE, TX 7542 VICATION-TALL GRASS FARM ERSVILE, TX 7542 VICATION-TALL GRASS FARM ERSVILE, TX 7542 VICATION-GRASS MOVED FARM ERSVILE, TX 7542 VICATION-TALL GRASS FARM ERSVIL	XON, K			FARMERSVILLE, TX 75442					
VIOLATION-GAASS MOWED FARM RESAULE, TX 75442 TO 10 M ANY STREET	1-000304(1)	04/29/2019 00:00		405 N MAIN STREET					NOV ISS - CLOSED
VOICATION-TALL GRASS FARMERSVILE, TX 75442 CHANNEV STREET	XON, K		VIOLATION-GRASS MOWED	FARMERSVILLE, TX 75442					
VIOLATION-TALL GRASS, FARMERSVILE, TX 75442 CHAMNEY APPEARS TO HAVEA SURFAINTON FROM TH E HOUSE	1-00305001	04/11/2019 00:00	CITY ORDINANCE	701N MAIN STREET					NOV ISSUED -
SUGHT SEPARATION FROM THE	XON, K		VIOLATION-TALL GRASS,	FARMERSVILLE, TX 75442					OPEN
SUCHT SEPARATION FROM TH			CHMNEY APPEARS TO HAVE A						
E HOUSE O CITY ORDWANCE GO 3 M MAN STREET			SUGHT SEPARATION FROM TH						
04/19/20/8 00:00 CITY GRDMANGE 603 N M AIM STREET 04/20/20/8 00:00 CITY GRDMANGE 603 N M AIM STREET 04/29/20/8 00:00 RECHECK FOR CHONANCE FARMERSVILE_TX 75442 04/19/20/8 00:00 CITY ORDINANCE FARMERSVILE_TX 75442 04/19/20/8 00:00 CITY ORDINANCE 601N MAIN STREET 04/19/20/8 00:00 CITY ORDINANCE 601N MAIN STREET 04/19/20/8 00:00 CITY ORDINANCE 578 N MAIN STREET 04/19/20/8 00:00 CITY ORDINANCE 578 N MAIN STREET 04/19/20/8 00:00 CITY ORDINANCE 612 M M APLE STREET 04/19/20/8 00:00 CITY ORDINANCE 612 M M APLE STREET 04/19/20/8 00:00 CITY ORDINANCE 612 M M APLE STREET 04/19/20/8 00:00 CITY ORDINANCE 612 M M APLE STREET									
VIOLATION-TALL GRASS FARMERSVILE, TX 75442 VIOLATION-TALL GRASS FARMERSVILE, TX 7542 VIOLATION-TALL GRASS GOTO MAIN STREET VIOLATION-TALL GRASS MOWED FARMERSVILE, TX 75442 VIOLATION-TALL GRASS MOWED FARMERSVILE, TX 7542 VIOLATION-TALL GRASS FARMERSVILE, TX 7542	1-000306(0)	04/11/2019 00:00		603 N MAIN STREET					NOV ISS - CLOSED
04/1920 B 00.00 RECHECK FOR PARIMENS AND RAMERSVILE TX 7542 04/1920 B 00.00 CITY ORDINANCE 6010 MARN STREET 04/1920 B 00.00 CITY ORDINANCE 610 MARLE STREET 04/1920 B 00.00 CI	KON, K			FARMERSVILLE, TX 75442					
VIOLATION-GRASS MOWED FARMERSVILE_TX 75442 O4/1920 18 00:00 CITY ORDINANCE 601N MAIN STREET O4/1920 18 00:00 CITY ORDINANCE 610 MAIN STREET O4/1920 18 00:00 CITY ORDINANCE 510 MAIN STREET O4/1920 18 00:00 CITY ORDINANCE 510 MAIN STREET O4/1920 18 00:00 CITY ORDINANCE 510 MAPIE STREET O4/	3-000306(1)	04/29/2019 00:00		603 N MAIN STREET				The state of the s	NOV ISS-CLOSED
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VOLATION-TAIL GRASS FARMERSVILE, TX 75442 04/1920/9 00:00 CITY ORDINANCE 610 MAPIE STREET 04/1920/9 00:00 CITY ORDINANCE 6	100201000	04/19/2019 00:00		601N MAIN STREET					NOV ISS - CLOSED
04/19/20/9/00/00 RECHECK FOR ORDINANCE 801N MAIN STREET 04/19/20/9/00/00 CITY ORDINANCE 356 MAIN STREET 35	DON, K			FARMERSVILLE, TX 75442					
VOICHTON-GRASS MOWED FARMERSVILE TX 7542 VOICHTON-TALL GRASS FARMERSVILE TX 7542 VOICHTON-TALL GRASS	1-000307(1)	04/29/2019 00:00		601N MAIN STREET				red	NOV ISS - CLOSED
04/1/20/9 00:00 CITY ORDINANCE 3 \$5 M MAIN STREET VIOLATION-TALL GRASS FARMERSVILLE, TX 75442 04/1/20/9 00:00 CITY ORDINANCE 619 MAPLE STREET VIOLATION-TALL GRASS FARMERSVILLE, TX 75442	IXON, K		VIOLATION-GRASS MOWED	FARMERSVILE TX 75442					
VIOLATION-TALL GRASS FARMERSVILLE, TX 75442 04/1/20/9 00:00 CITY ORDIVANCE 619 MAPLE STREET VIOLATION-TALL GRASS FARMERSVILLE, TX 75442	9-000308(0)	04/11/2019 00:00	CITY ORDINANCE	35NMAIN STREET					NOV ISSUED -
04/1/20/9 00:00 CITY ORDINANCE 619 MAPLE STREET VIOLATION-TALL GRASS FARM ERSVILLE, TX 75442	XON, K	0	VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442					OPEN
VIOLATION-TALL GRASS FARMERSVILLE, TX 75442	00601000	04/17/2019 00:00	CITY ORDINANCE	6T3 MAPLE STREET					NOV ISSUED-
2 of	IXON, K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442					OPEN
	5/01/2019 16:00	80							2 of 6

VANDERS 0.00 VANDERS CO.00		DEDUIT PAIR	rescribing.	Inclose in Augusts	Victims	22222	Cuellaes	10000
OUTSIDE BOOK DISCRECTOR CORROWNING OUTSIDE B	10 (0)	1V20 t9 00:00	CITY ORDINANCE VICEATION-TALL GRASS SIDE	300 SHERRY LANE FARMERSVILLE TX 75442				NOV ISS - CLOSED
AND			YARD AND BACK					
AVAILAGE OF TO CORDANICE AVAILAGE AND AVAILAGE AVAILAGE AND AVAILAGE AVAILAGE AND AVAILAGE AVAILAGE AND AVAILAGE AND AVAILAGE AND AVAILAGE AND AVAILAGE AVAILAGE AND AVAILAGE AVAILAGE AVAILAGE AND AVAILAGE AVAILAGE AND AVAILAGE AVAILAGE AND AVAILAGE AVAILAGE AVAILAGE AND AVAILAGE AVAILAGE AVAILAGE AVAILAGE AVAILA		29/2019 00:00	RECHECK FOR ORDINANCE	300 SHERRY LANE				NOV ISS - CLOSED
A			VIOLATION-GRASS MOWED	FARMERSVILLE, TX 75442	to with			
AVAILABIE TO THE ATT		11/2019 00:00	CITY ORDINANCE	306 SHERRY LANE				NOV ISS - CLOSED
MATCH TO AND	ON, K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442				
VIATURE 06.00		29/2019 00:00	RECHECK FOR ORDINANCE	306 SHERRY LANE				NOV ISS - CLOSED
04/19/20/80 0000 CITY CORNAIGNEE 42.5 SERWY 04/19/20/80 0000 CITY CORNAIGNEE 42.5 SERWY 04/19/20/80 000 CITY CORNAIGNEE 42.5 SERWY			VIOLATION-GRASS MOWED	FARMERSVILLE, TX 75442				
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OUTSTORE BOOD OUTSTORE BOO	DN, K		VIOLATION-TALL GRASS IN BACK YARD	FARMERSVILE, TX 756442				
ACT ACT ACT ACT ACT ACT ACT		29/2019 00:00	RECHECK FOR ORDINANCE	424 SHERRY				NOV ISS - CLOSED
Out_12/12/12/12/12/12/12/12/12/12/12/12/12/1			VIOLATION-GRASS MOWED	FARMERSVILLE, TX 755442				
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ACAD TION OF PED-FICKER CONDUMNICE AND ALTER STATE AND ALTER			VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442				
101/27/20/8 00:00 GITY CORDANICE 148 LANS STREET 148 LANS ST		29/20 \$ 00:00	RECHECK FOR ORDINANCE	508 CLAIRMONT				NOV ISS-CLOSED
MISSING B 000 OFTO PROPERATE OFTO	DN, K		VIOLATION-GRASS MOWED	FARMERSVILLE TX 75442				
VOLATION-TIME GRANE VOLATION-TIME ET XTRAZE		23/20 @ 00:00	CITY ORDINANCE	WB SMAIN STREET				CLOSED
MAJERIOR DO NO CHEECK FOR DOMANGE SISTAN STREET			VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442				
04/23/20 8 000 O TOTO CHORNANCE ON TOTO CHORNANCE OLD CHOR	14(1)	29/2019 00:00	RECHECK FOR ORDINANCE	48 SMAIN STREET				CIOSED
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VOLATION-BINGUE VOLATION-B	1110	00:00 8 07:67	VIOLATION-GRASS MOWED	FARMERS/MIE TX 75442				
VIOLATIVE BROWER SEWER FARMERS VILE, TX 75442 MILE, TX 7642 MILE, TX 76442 MILE, MILE, TX 76442 MILE,	16/0)	23/2019 00:00	CITY ORDINANE	408 PENDLETON STREET				CLOSED
UNIT			VIOLATIN-BROKEN SEWER	FARMERSVILLE, TX 75442				
ANY 291.08 00.00 CHT COURANICE ANY SERVICE TX 75442		-	LINE	THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NAMED IN COLUMN T				690 6
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REPAIRED	W. P.		SEWER LINE HAS BEEN				to the state of th	
VOLATOR POR NANCE 21 & SALM MIT STREET			REPAIRED					
VOLATION-TALL GRASS FARM ERSVILLE, TX 75442 PARM ERSVILLE, TX 75		24/2019 00:00	CITY ORDINANCE	315 SUMMIT STREET				NOV ISSUED -
04/29/20 8 00 00 CITY ORDINANCE 308 N Hamiton STREET 04/29/20 8 00 00 OLOATON-SUV PARKED FARMERSVILE TX 75442 TRAFFIC 308 N Hamiton STREET 04/29/20 8 00 00 OLOATON-CAR REMOVED FARMERSVILE TX 75442 CONDATION-PILE OF BRUSH TEAM OND 424 SHERRY 04/29/20 8 00 00 CITY ORDINANCE 424 SHERRY 04/29/20 8 00 00 CITY ORDINANCE 424 SHERRY 04/29/20 8 00 00 CITY ORDINANCE 424 SHERRY LANE 04/29/20 8 00 00 CITY ORDINANCE 407 SHERRY LANE NOCATION-WIE SUV FARMERSVILE, TX 75442 PARKED AGANIST THE FLOW FARMERSVILE, TX 75442	N.K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442				OPEN
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TRAFFICE	N.K		VIOLATON-SUV PARKED	FARMERSVILLE, TX 75442				
VIOLATION-CAR REMOVED FARMERSVILE, TX 75442 FRAMERSVILE, TX 75442 FRAMERSVILE, TX 75442 FRAMERSVILE, TX 75542 FRAMERSVILE, TX 75542 FRAMERSVILE, TX 75542 FRAMERSVILE, TX 75542 VIOLATION-PILE OF BRUSH RESVILE, TX 75542 FARMERSVILE, TX 7542 FARMERSVILE, TX 7543 FARMERSVILE, TX 7544 FARMERSVILE, TX 7544 FARMERSVILE, TX 7544 FARM			TRACEIC					
FROM ROAD		29/2019 00:00	RECHECK FOR ORDINANCE	309 N Hamilton STREET				CIOSCO
04/25/20 8 00:00 CITY ORDINANCE 424 SHERY 04/29/20 8 00:00 CITY ORDINANCE 424 SHERY 04/29/20 8 00:00 RECHECK FOR ORDINANCE 424 SHERY 04/29/20 8 00:00 RECHECK FOR ORDINANCE 424 SHERY 04/25/20 8 00:00 CITY ORDINANCE 407 SHERY LAIR 04/29/20 8 00:00 CITY ORDINANCE 407 SHERY LAIR 04/29/20 8 00:00 RECHECK FOR ORDINANCE 407 SHERY LAIR 04/29/20 8 00:00 RECHECK FOR ORDINANCE 407 SHERY LAIR 04/29/20 8 00:00 RECHECK FOR ORDINANCE 407 SHERY LAIR 04/29/20 8 00:00 RECHECK FOR ORDINANCE 407 SHERY LAIR	M, K		VIOLATION-CAR REMOVED	FARMERSVILLE, TX 75442				
04/28/20 8 00:00 RECHECK FOR ORDINANCE 424 SHERY 04/28/20 8 00:00 RECHECK FOR ORDINANCE 424 SHERY 04/28/20 8 00:00 RECHECK FOR ORDINANCE 407 SHERY LANE 04/28/20 8 00:00 CITY ORDINANCE 407 SHERY LANE 04/28/20 8 00:00 CITY ORDINANCE FARMERSVILLE, TX 75442 PARKED AGAINST THE FLOW FARMERSVILLE, TX 75442 PARKED AGAINST THE FLOW GF TRAFFICE WITH FLAT TIRE 04/28/20 8 00:00 RECHECK FOR ORDINANCE 407 SHERRY LANE VIOLATION-SUV MOYED FROM FARMERSVILLE, TX 75442		25/20/9 00:00	CITY ORDINANCE	424 SHERRY				NOV ISS CLOSED
CURB 04/29/20 8 00:00 RECHECK FOR ORDRANICE			VIOLATION-PILE OF BRUSHAT	FARMERSVILLE, TX 755442				
44/29/20/8 00:00 RECHECK FOR PORNANCE 424 SHERRY			CURB					
### FROM CURB 04/25/20/8 00/00 CITY ORDINANCE		29/20 9 00:00	RECHECK FOR ORDWANCE VIOLATION-BRUSHREMOVED	424 SHERRY FARMERSVILLE TX 755442				NOV ISS : CLOSED
04/25/20/8 00:00 CITY ORDINANCE 407 SHERRY LANE VIOLATION: WHITE SUV FARMERSVILE, TX 75442 PARKED AGAINST THE FLOW OF TRAFFICE WITH FLAT TIRE 04/29/20/8 00:00 RECHECK FOR ORDINANCE VIOLATION: SUV MOYED FROM FARMERSVILLE, TX 75442 STREET			FROM CURB					
VIOLATION-WHITE SUV FARMERS VILLE, TX 75442 PARKED AGAINST THE FLOW OF TRAFFICE WITH FLAT TIRE 04/29/20/8/00:00 RECHECK FOR ORDINANCE 407 SHERRY LANE VIOLATION-SUV MOYED FROM FARMERS VILLE, TX 75442		25/2019 00:00	CITY ORDINANCE	407 SHERRY LANE				CLOSED
PARKED AGAINST THE FLOW OF TRAFFICE WITH FLAT TIRE 04/29/20/8/00/00 RECHECK FOR ORDINANCE 407 SHERRY LANE VIOLATION-SUV MOYED FROM FARMERSVILLE, TX 75442 STREET	M, K		VIOLATION-WHITE SUV	FARMERSVILLE, TX 75442				
OF TRAFFICE WITH FLAT TIRE 04/29/20 © 00-00 RECHECK FOR ORDINANCE 407 SHERRY LANE VIOLATION-SUV MOYED FROM FARMERSVILE, TX 75442 STREET			PARKED AGAINST THE FLOW					
04/29/2019 00:00 RECHECK FOR ORDINANCE 407 SHERRY LANE VIOLATION-SUV MOVED FROM FARMERSVILLE, TX 75/42 STREET			OF TRAFFICE WITHFLAT TIRE					
VIOLATION-SUV MOVED FROM FARMERSVILLE, TX 75442 STREET	11102	29/2019 00:00	RECHECK FOR ORDINANCE	407 SHERRY LANE				CLOSED
STATE	ON.K		VIOLATION-SUV MOVED FROM	FARM ERSVILLE, TX 75442				
			SIREE					

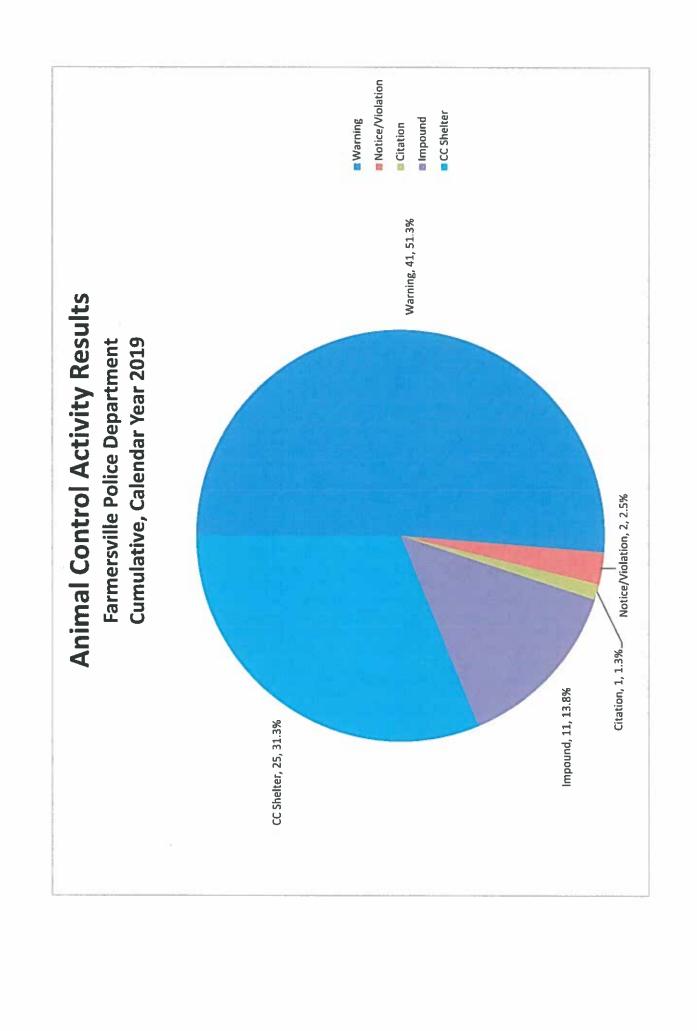
Utilicer	Ke port Late	Leschiolon	Incident Address	Victims	Subjects	Offenses	Offense Case
19-000321(0)	04/25/2019 00:00	CITY ORDINANCE	TO7 N Hamilton STREET				- NOV ISSUED -
DIXON K		VIOLATION-TAIL GRASS	FARMERSVILLE TX 75442				NEGO
19-000322/8)	04/25/2019 00:00	CITY ORDINANCE	109 N Hamilton				NOV ISSUED -
DIXON K		VIOLATION-TAIL GRASS	FARMERSVILLE TX 75442				OPEN
19-000323(8)	04/25/2019 00:00	CITY ORDINANCE	17 N Hamilton				NOV ISSUED -
DIXON K		VIOLATION-TAIL GRASS	FARMERSVILE TX 75442				NAGO
19-000324(0)	04/25/2019 00:00	CITY ORDINANCE	217 JOUETTE STREET				NOV ISSUED -
DIXON, K		VIOLATION-TALL GRASS IN	FARMERSVILLE TX 75442				OPEN
		BACK YARD					
19-000325(0)	04/25/2019 00:00	CITY ORDINANCE	422 JOUETTE STREET				NOV ISSUED.
DIXON, K		VILATION-FENCE NEEDS	FARMERSVILE TX 75442				OPEN
49.668328(8)	04/25/2018 00:00	COTY ORDINANCE	509 IO IET E STREET				Girsi
DIXON. K		VIOLATION-DRESSER AT SIDE	FARMERSVILLE, TX 75442				OPEN
		OF HOUSE					11 11 11 11 11 11 11 11 11 11 11 11 11
19-000327(0)	04/25/2019 00:00	CITY ORDINANCE	SZ WATERFORD STREET				NOV ISSUED -
DIXON, K		VIOLATION-FENCE NEEDS	FARMERSVILLE, TX 75442				OPEN
107000000000000	04/26/2010 00:00	REPAIRS CITY OPPINANCE	TOTAL MONANCIA CONTRACT				1807
DIXON, K		VIOLATION-SUV PARKED	FARM ERSVILLE, TX 75/42				
		TRAFFIC					
19.000329(0)	04/26/2019 00:00	CITY ORDINANCE	207 AUSTIN				NOV ISSUED -
DIXON, K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442				OPEN
19-000330(0)	04/26/2019 00:00	CITY ORDINANCE	207 AUSTIN				NOV ISSUED-
DDXON, K		VIOLATION-NO PERMIT FOR WINDOW REPLACEMENT	FARMERSVILLE, TX 75442				OPEN
19-500331(0)	04/26/20 19 00:00	CITY ORDINANCE	209 AUSTIN				NOV ISSUED-
DIXON, K		VIOLATION-TALL GRASS,	FARMERSVILLE, TX 75442				OPEN
		LARGE PILE OF DEBRIS AT					
19.00033246)	04/26/2019 00:00	SIDE OF HOUSE	302 AUSTIN STREET				
DIXON, K		VIOLATION-TRASHCANS IN	FARMERSVILE, TX 75442				
		STREET ON NON PICK UP DAY					
DIXON K	04/26/2019 00:00	VIOLATION-DOGS NOT	FARMERSVILLE, TX 75442				NOV ISS. CLOSED
		BARKING					
19-000334(0)	04/26/2019 00:00	CITY ORDINANCE VIOLATION -	20 MURCHSON				NOV ISSUED -
ACM, N		NON PICK UP DAY	FARMERSVILE, IA 19442				1
19-000335(0)	04/26/20 \$9 00:00	RECHECK FOR ORDINANCE	710 HBT				NOV \$S - CLOSED
DIXON, K		VIOLATION-TRASHCAN	FARMERSVILE, TX 75442				
		REMOVED FROM CURB					
19-000336101	04/26/2019 00:00	VICE ATION TALL COATE	EADMINISTREE				NOV ISSUED -
19-000337601	04/27/2019 00:00	CITY ORDINANCE	307N MAIN STREET				NOV ISSUED -
DIXON, K		VIOLATION-RECYCLE CAN AT	FARMERSVILLE, TX 75442				OPEN
	CO.OC CAROLINA	CURB ON NON PICK UP DAY	THE CASE AND CASE OF C				Arthur (Mark and Arthur
DIXON K	04/2//20 8 00:00	VICIATION-TAIL GRASS	FARM FRESURI F TX 75442				OPEN COPEN
19-000339(0)	04/27/2019 00:00	CITY ORDINANCE	426 N WASHINGTON STREET				NOV ISSUED -
DIXON, K		VIOLATION-TAIL GRASS,	FARMERSVILLE, TX 75442				OPEN
		DEBRISAT SIDE OF HOUSE					
19-000340(0)	04/27/2019 00:00	CITY ORDINANCE	SM JACKSON STREET				NOV ISSUED
UKOW, N		DRIVEWAY	PARMENSVILLE, 1A 20142				Nello
19-000341001	04/27/2019 00:00	CTY ORDINANCE	512 JACKSON				NOV ISSUED -
DIXON, K		VIOLATION-TAIL GRASS	FARMERSVILLE, TX 75442				Nado
0100110110							90 0

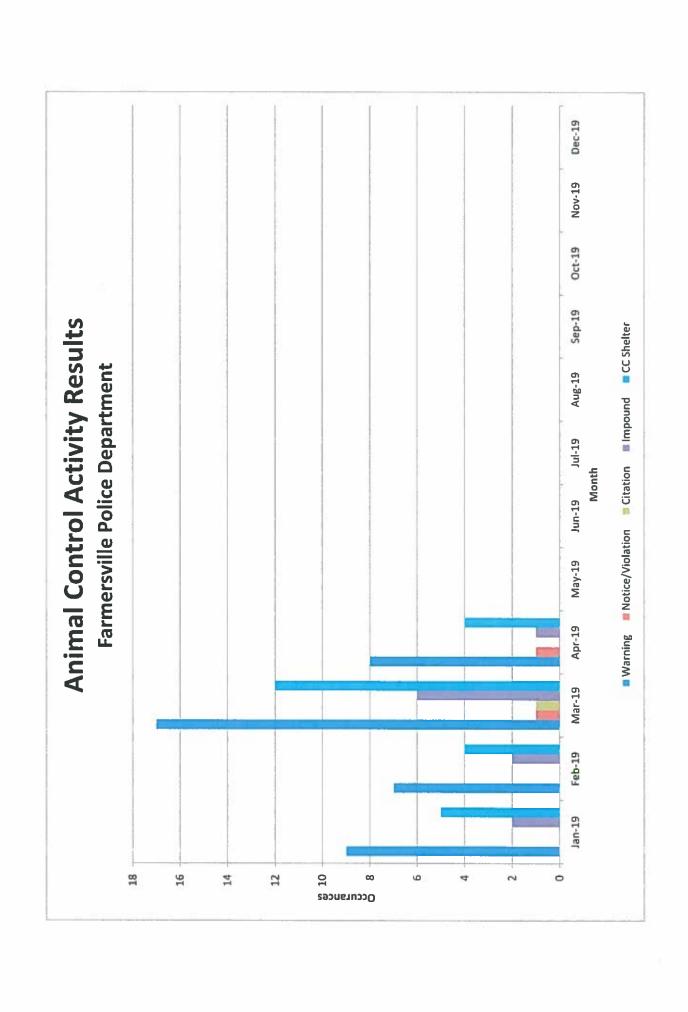
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19-000342(0)	04/2//2019 00:00	VICE ATIN. TRACH CANCIN	421JACKSON EADMEDSVILLE TX 78442		NOV ISSUED
ON, N		STREE ON NON PICK UP DAY	FANMERSVILLE, 1A 19442		
19-000343(0)	04/27/2019 00:00	CITY ORDINANCE	308 COLLEGE STREET		NOV ISSUED
DIXON, K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442		OPEN
19-000344(0)	04/27/2019 00:00	CITY ORDINANCE	610 SMAIN STREET		NOV ISSUED
DIXON, K		VIOLATION-TRASHCAN AT	FARMERSVILLE, TX 75442		NGAO
19-000345/01	04/27/2019 00:00	CITY ORDINANCE	1003 SMAIN STREET	and the same of th	NOV ISSUED
DIXON, K		VIOLATION-TALL GRASS,	FARMERSVILLE, TX 75442		OPEN
		DEBRIS AT CURB ON NON PICK			
	6	UPDAY			
DIXON K	04/2//2029 00:00	VIOLATION: TRASHCAN AT	FARMERSVILLE TX 75442		COPEN COPEN
		ROAD ON NON PICK LIP DAY			p-local distribution of the control
19-000347(0)	04/27/20 59 00:00	CITY ORDINANCE	704 Waint STREET		NOV ISSUED
DIXON, K		VIOLATION-TRASHCAN AT	FARMERSVILLE, TX 75442		Nado
		ROAD ON NON PICK UP DAY			
19-000348(0) DIXON, K	04/27/20 @ 00:00	CITY ORDINANCE VIOLATION-TALL GRASS IN	208 ABBEY FARMERSVILLE, TX 75442		NOV ISSUED OPEN
		BACKYARD			
19-000349(0)	04/29/2019 00:00	CITY ORDINANCE	52 N MAIN STREET		NOV ISSUED
DIXON, K		VIOLATION-CAR PARKED IN	FARMERSVILLE, TX 75442		ONE
19-000350(0). DIXON, K	04/29/2019 00:00	CITY ORDINANCE VIOLATION-WHITE SUV PARED	6 ID N WASHINGTON STREET FARM ERSVILE, TX 75442		CLOSED
		AGAINST THE FLOW OF TRAFFICE			
19:000151(0)	04/29/2019 00:00	CITY ORDINACE	309 N RIKE STREET		CLOSED
DIXON, K		VIOLATION-SUV PARKED	FARMERSVILLE, TX 75442		
		TRAFFIC			
19-000352(0)	04/29/2019 00:00	CITY ORDINANCE	309 N RIKE STREET		NOV ISSUED
DIXON, K		VIOLATION-LOOSE DOG	FARMERSVILE, TX 75442		NEMO
19-000354(0)	04/30/2019 00:00	CITY ORDINANCE	12 E AUDIE MURPHY WAY		NOV ISSUED
DIXON, K		VIOLATION-RECYCLE CAN AT	FARMERSVILLE, TX 75442		OPEN
19.000155(0) DIXON, K	04/30/2019 00:00	CORB ON NON FICK OF DATE CITY ORDINANCE VIOLATION-TALL GRASS, NEEDS WEED FING	3th Audie Murphy Highway Farm Ersyille, TX 75442		NOV ISSUED OPEN
19.000356(0)	04/30/2019 00:00	CITY ORDINANCE VIOLATION -	505 S RIKE STREET		NOV ISSUED
DIXON, K		TALL GRASS, PILE OF BRUSH TRASH/RECYCLE CAN AT	FARMERSVILLE, TX 75442		Nado
10.5700142001	00-00-00-00-00-00-00-00-00-00-00-00-00-	CINE ON NON PICK OF DAY	80 80 80 80 80 80 80 80 80 80 80 80 80 8	- 10	EI SSI /ON
DIKON K	200000000000000000000000000000000000000	VIOLATTION.TALL GRASS	FARMERSVILLE TX 75442		Nega
19-000358(0)	04/30/2019 00:00	CITYORDINANCE	307 EAUDIE MURPHY HIGHWAY		NOV ISSUED
DIXON K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442		OPEN
18-800359/61 DIXON, K	D4/30/2019 00:00	CITY ORDINANCE VIOLATION-TALL GRASS, TRASH-RECYCLE CAN, ELIDAMINOF AND DESDIGAT	504 ORANGE STREET FARMERSVILLE, TX 75442		NOV ISSUED.
		CURB ON NON PICK UPDAY			
19-000360(0)	04/30/2019 00:00	CITY ORDINANCE			NOV ISSUED
DIXON, K		VIOLATION-TALL GRASS	FARM ERSVILLE, TX 75442		OPEN
19-000361(0)	04/30/2019 00:00	CITY ORDINANCE	407 JACKSON		NOV ISSUED
19-600362103	04/30/2019 00:00	CITY ORDINANCE	400 E AUDIE MURPHY HIGHWAY		NOV ISSUED
DIXON, K		VIOLATION-TALL GRASS	FARMERSVILLE, TX 75442		NEW COLUMN
					i

Incident #1							Status	SIL
Officer	Report Date	Report Date Description	Incident Address	Victims	Subjects	Offenses	Offense Case	Case
19-000363103	04/30/20 19 00:00	04/30/20 8 00 00 POSSIBLE ORDINANCE	705 SSH 78					CIOSED
19-50058(01	04/0 ¥2019 00:00	04/07/2019 00:00 CITY ORDINANCE	TO4 SHORT					NOV ISS-CLOSED
DIXON, K		VIOLATION-WHYTTE TRUCK	FARMERSVILLE, TX 75442					
		PARKED IN SIDE YARD						
19-00088(1)	04/29/2019 00:00	04/29/2019 00:00 RECHECK FOR ORDINANCE	104 SHORT					NOV ISS - CLOSED
DIXON, K		VIOLATION-TRUCK REMOVED FROM YARD	FARMERSVILLE, TX 75442					
103 Records Selected	lected							
05/01/2019 16:08	60							6 of 6

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ANIMAL CONTROL REPORT APRIL-2019	CC Shelter Impound Notes	Hospital	Left Note	×				X	Dogs were fine, Laws explained		X									X		Put dogs up
		Hospital	Left Note						Dogs were fine, Lav													Put dogs up
	punoduij			×				×														
119	CC Shelter										_ ×											
APRIL-20																			_	_		
PORT /	bo					_		_												×		_
IROL RE	Warning		×				×		×			×	×	×							×	×
ANIMAL CON	Disposition	Owner Transported	Put in Fence	CCAS (2)	Unable to Locate	Unable to Locate	Owner Put Up	CCAS (2)	Spoke w/Owners	Loose Live Stock Old Josephine Rd Went back into fence	Pound	Return to Owner	Returned to Owner	Returned to Owner	Put in Fence	Disposed Of	Removed	Unable to Locate	Unable to Locate	NOV Issued	lle Pkwy Returned to Onwer	Owner Came Home
	Location	Bob Tedford	201 Summit	Pound	Tatum	e Cottage	Hwy 78	e	313 S, Hamilton	Old Josephine Rd	Princeton	Pound	Red Oak	Trail	Old Josephine	Hwy 380	309 Farr Hille	Dairy Queen	Hwy 78	309 N. Rike	Farmersville Pkwy	College
	Viol	Safe Keeping	Loose Dogs	Pick Up Dogs	Loose Dog	Loose Dog	Loose Cows	Abandoned Dogs 416 Orang	Dog Complaint	Loose Live Stock	Loose Dog	Pick Up Dog	Loose Dog	Loose Dog	Loose Liveslock	Dead Dog	Snake	Dog in Car	Loose Cow	Loose Dog	Loose Dogs	Loose Dogs
	Date	04/01/2019	04/02/2019	04/02/2019	04/05/2019	04/05/2019	04/07/2019	04/08/2019	04/08/2019	04/11/2019	04/13/2019	04/14/2019	04/17/2018	04/19/2018	04/20/2019	04/22/2019	04/24/2019	04/26/2019	04/26/2019	04/29/2019	04/30/2019	04/30/2019





Agenda Section	Consent Agenda
Section Number	III.E
Subject	Fire Department Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 2019
Attachment(s)	Fire 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

FARMERSVILLE FIRE DEPARTMENT MONTHLY CITY COUNCIL REPORT April 2019

- The department has begun its first Emergency Medical Response Course. We have a total of 12 students attending it. Once completed they will be eligible to take the National Registry and be certified.
- 2. National Night Out is scheduled for August 6th and the department will be working with the police department for this event.
- 3. The department purchased a stripping machine and is redoing the stripes inside the building as well as in the parking lot.
- 4. We have been selling tickets for the departments Annual Fish Fry that will be held May 11th this year at the High School.

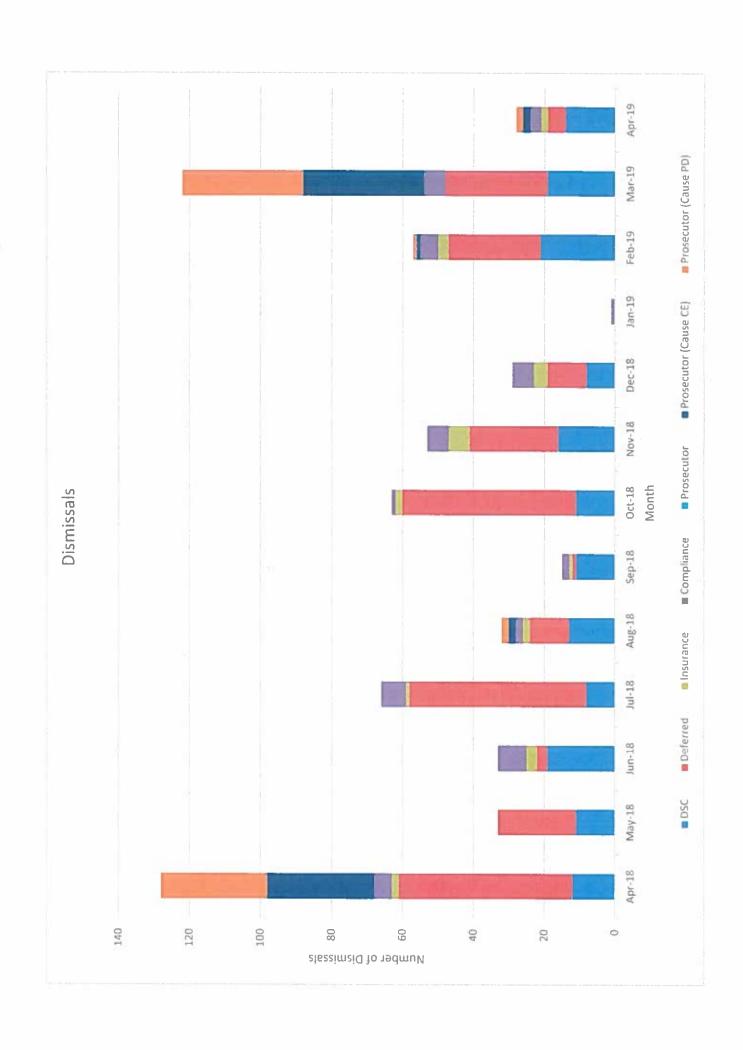
KIM R. MORRIS Farmersville Fire Chief

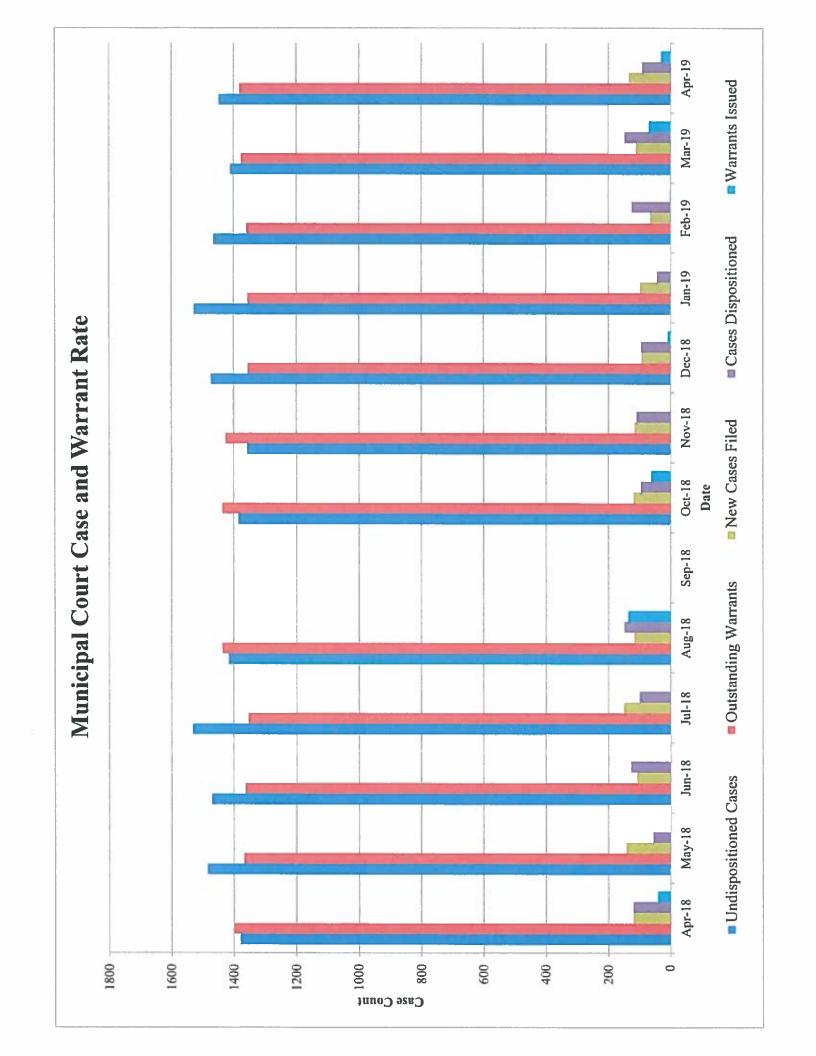
Agenda Section	Consent Agenda
Section Number	III.F
Subject	Municipal Court Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 2019
Attachment(s)	Municipal Court Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration 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 MUNICIPAL COURT

MONTHLY REPORT APRIL 2019

Cases Filed	134
Class C Complaints Received	0
Dispositions Prior to Trial	53
Pre-Trial Hearings Held	0
Non-Jury Trials Held	0
Jury Trials Held	0
Cases Dismissed	
After Driving Safety Course	14
After Deferred Disposition	5
After Proof of Financial Responsibility	2
Compliance Dismissal	3
Dismissed by Prosecutor	2
Dismissed by Prosecutor (Cause PD)	2
Dismissed by Prosecutor (Cause CE)	0
Number of Disposed Cases	91
Total Revenue	\$17,023.30
Total Kept by City	\$10,712.34
Total Remitted to State	\$6,310.96



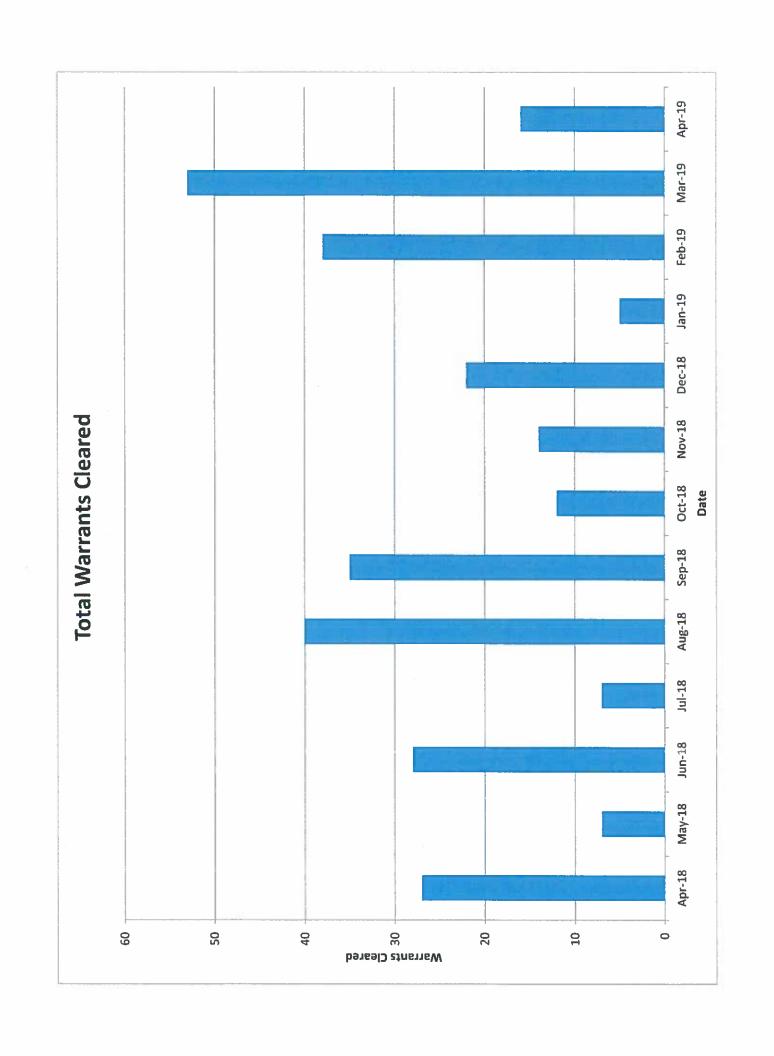


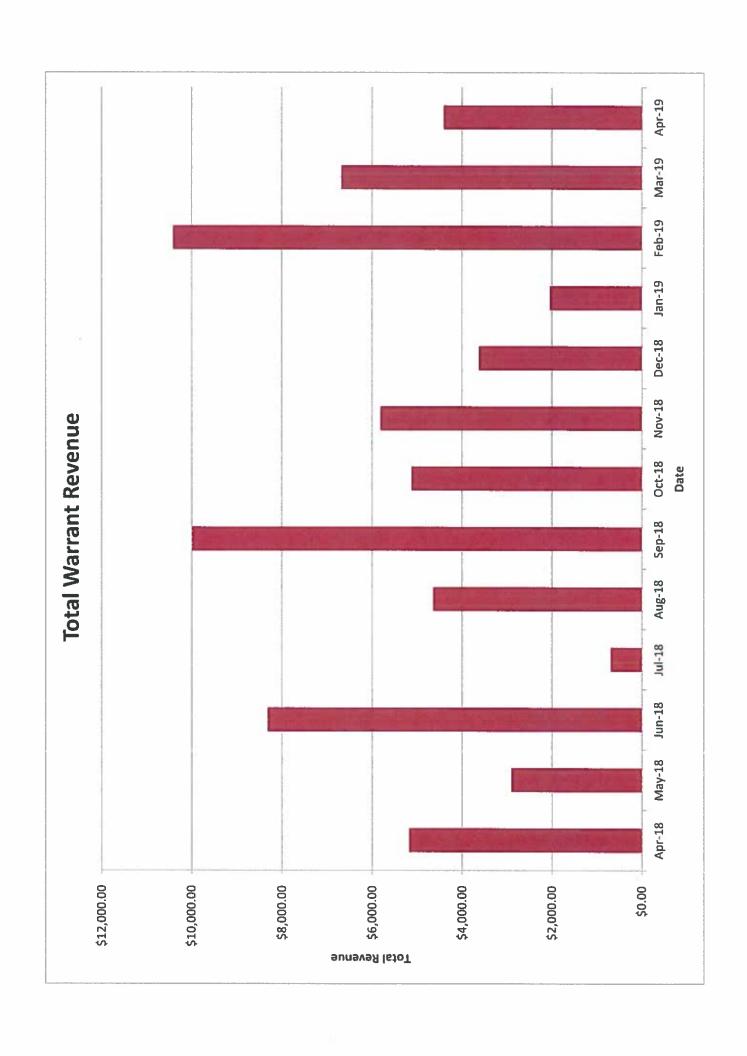
Agenda Section	Consent Agenda
Section Number	III.G
Subject	Warrant Officer Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 2019
Attachment(s)	Warrant Officer Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/cit y_council_meetings.php
Consideration 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 MUNICIPAL COURT WARRANT OFFICER REPORT APRIL 2019

Total Outstanding Warrants	1382
Total Due from Outstanding Warrants	\$415,551.15
New Warrants Issued by Court	31
Total Warrants Cleared	16
Warrants Cleared by Arrest	2
Total on Payment Plan	196
Total Warrant Revenue	\$4,403.30
Total Time Served Credit	\$675.00
Total Cash Payments/Bonds Applied	\$3,728.30
Service Attempts (Including Served)	17
Process Served	17





Agenda Section	Consent Agenda
Section Number	III.H
Subject	Public Works Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 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 Move item to another agenda. No motion, no action



Public Works Monthly Report

Metrics

For metrics associated with this report go online to the City of Farmersville website using the following steps:

- 1. Navigate to: www.farmersvilletx.com
- 2. Select <TRANSPARENCY> button on left
- 3. Select <OPENGOV> button
- 4. Click
- 5. Navigate within OpenGOV menu to select the metric of choice

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: 95%)
 - b. Farmersville Parkway, 4 lane divided (phase: engineering, completion percentage: 4%)
 - c. Main Street area/bad and faded signs (phase: construction, completion percentage: 33%)
 - i. Upcoming sign updates:
 - Washington Street at Candy Street
 - Washington Street at McKinney Street
 - Main Street at Candy Street
 - Main Street at Farmersville Parkway
 - d. Downtown restriping (phase: construction, completion percentage: 10%)
 - i. Completed some restriping on south side: Florist to Dyer Drug.
 - ii. Completed City Hall.
 - e. Hamilton Street reconstruction (phase: engineering, completion percentage: 15%)
 - i. Engineering for storm water still in works.
 - ii. Re-plating documentation concerning Jack Hendricks property is being schedule for May P&Z.
 - iii. Continued coordination activity concerning Grupido property.

- 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%)
 - i. Boring contracts continue with preparation.
 - ii. \$150K escrow account being established with Reliable.
 - iii. CCN agreement being prepared by city attorney.
- 2. Priority backlog items
 - a. 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
 - b. Chlorine injection system.
 - 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. Includes sewer line extension in front of Home Grown Plants. (phase: construction, completion percentage: 15%)
 - b. WWTP #1/#2 upgrades (phase: construction, completion percentage: 95%)
 - c. WWTP #3 design (phase: engineering only, completion percentage: 100%)
 - d. WWTP #3 collector line design (phase: engineering only, completion percentage: 30%)
 - e. East side lift station with gravity main and force main (phase: construction, completion percentage: 15%)
 - f. Wastewater line reconstruction Houston to College. (phase: preconstruction, completion percentage: 7%)
 - g. 10" waste water line pipe bursting project to increase line size east of Collin College manhole on Audie Murphy Parkway (US 380). (phase: engineering, completion percentage: 15%)
 - h. 10" waste water line addition from Palladium Farmersville west to the Audie Murphy Parkway West lift station. (phase: construction, completion percentage: 20%)
 - i. Easements complete.
 - ii. Survey complete.

- i. Floyd Road lift station reconstruction with force main. (phase: engineering, completion percentage: 5%)
- 2. Priority backlog items
 - a. 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.
 - b. Infiltration project: Point Repair, 1746 Rike Street.
 - c. South side lift station construction
 - d. Infiltration project: Replace floor and top of MH119. Install bolt-down top. Pipe to south may be bad.

Storm Water System

1. No new news.

Property and Buildings

- 1. Currently active projects in priority order
 - a. No new news.
- 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: 85%). Held several meetings with Oncor and GP&L to establish an official transfer date. Looks like transfer will not happen until July 2019 at the earliest in order to accommodate SCADA and ERCOT requirements.
 - b. Substation and transmission line improvements (phase: concept only, completion percentage: 35%)
 - c. Collin College line extension (phase: engineering, completion percentage: 15%). Continuing development meetings with Collin College to develop timeline and easements. Currently temporary service will need to be provided by Nov 2019.
 - d. Extension to energy contract. Currently reviewing bids for years 2022 thru 2027.
- 2. Priority backlog projects
 - a. Tree Trimming (active intermittently)
 - b. Open wire secondary removal (active intermittently)

Refuse System

1. No new news.

Agenda Section	Consent Agenda
Section Number	III.I
Subject	Library Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 2019
Attachment(s)	Library 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



Charles J. Rike Memorial Library

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

April - 2019

Circulation:	1516
Computer Users:	171
Wi-Fi User Estimate:	39
Visitors:	1097
Inter-library Loan	
Books loaned to other libraries:	1
Books borrowed for our patrons:	2
Patrons Saved \$ *	\$ 19,895.03
New Patrons:	21
Volunteer Hours Donated:	9.75 hours

Summer Reading Club will start July 10 and last through August 21.

Upcoming Events:

- Summer Reading Club starts in July
- Food for Fines: June through August 2019

Agenda Section	Consent Agenda
Section Number	III.J
Subject	City Manager's Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 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

Metrics

For metrics associated with this report go online to the City of Farmersville website using the following steps:

- 1. Navigate to: www.farmersvilletx.com
- 2. Select <TRANSPARENCY> button on left
- 3. Select <OPENGOV> button
- 4. Click
- 5. Navigate within OpenGOV menu to select the metric of choice

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/Agreements

- 1. OpenGov addendum for Story Boards. (in-progress)
- 2. Caddo Basin SUD CCN agreement. (in-progress)
- 3. Review and make changes as necessary to the Riding Club ILA. (in-progress)
- 4. Review and make changes as necessary to the Peewee Football ILA. (in-progress)
- 5. Professional services contract with Daniel & Brown Inc. (backlog)
- 6. Boundary agreements with the Cities of Blue Ridge, Nevada, Josephine, Caddo Mills. (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: August 2018
 - b. Land Use Map and Thoroughfare Map redevelopment: September 2019
 - c. Interim rewrite: October 2019
 - d. Planning and Zoning review and Public Workshop: December 2019
 - e. City Council review: February 2020
 - f. Public hearing and Council approval: March 2020

Policy/Procedural Changes

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

Customer Service Window

1. New customer service and city hall staff hours are implemented.

Personnel Related Matters

1. Receiving applications for part-time help at the library.

Budget/Finance

- 1. Audit report is complete. Continued pulling information for auditors. Report will be presented at the 14 May 2019 council meeting.
- 2. Starting revised and proposed budget for 2019/2020.
- 3. Updating Purchasing Policy. Scheduled for completion in June.

Development Services

- 1. Reliable Concrete
 - a. Reliable still needs to establish the \$150K escrow account.
 - b. Still in holding pattern regarding Caddo Basin CCN Agreement.
- 2. Nelson Brothers Concrete
 - a. Nelson Brothers has applied for a building permit with Collin County to establish their trailering staging operation.
- 3. Martin Marietta
 - a. No new activity.
- 4. Camden Park
 - a. Construction continues.
 - i. Camden
 - Permitted: 29
 - Models: 2
 - Completed: 10
 - Sold: 17
 - ii. DR Horton
 - Permitted: 91
 - Models: 4
 - Completed: 34
 - Sold: 23

- 5. Palladium Apartment Development
 - a. Construction continues
 - b. Bid completed to construct Palladium wastewater line.
 - c. Completed design work related to the new 10" waste water line.
 - d. Completed easement related to the new 10" waste water line.
- 6. Anytime Fitness
 - a. Continuing forward site plan process.

Information Technology

- 1. Researched live streaming hardware/software options. Found a low cost (\$1,500/year) solution that may be viable for the City. This solution is cloud based and appears to be user friendly. We are performing test to see if the product meets our expectations.
- 2. Performed analysis and removed unused/old users from our system. Archived complete mailbox.
- 3. Continued installation of primary data redundant storage equipment (in-progress)
- 4. Use image based backups to speed recovery. (in- progress)

Special Events/Projects

1. Continued preparations for city-wide clean-up day (18May 2019).

IV. Informational Items

Agenda Section	Informational Items
Section Number	IV.A
Subject	City Amenities Board
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 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.B
Subject	Farmersville Community Development Board (Type B)
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 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 APRIL 2019 FINANCIAL BUDGET REPORT

Farmersville Community Development Corp 4B April 2019

Statement Balance 4-01-2019	\$128,044.77
Deposits:	
Sales Tax:	\$18,938.56
New Checking Int05%	\$5.12
Wire Fee	\$(10.00)
Auto draft land payment	\$(24,143.02)
Transfer to Texpool	
Checks 2853-2856	\$(7,145.69)
Balance 4-30-2019	\$115,689.74

Outstanding Transactions

Sales Tax

Transfer to Texpool

CD Interest

 Outstanding checks 2786
 \$(800.00)

 2857-2858
 \$(11,513.60)

Balance 5-6-2019 \$103,376.14

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

Particulars	FY2018 Budget		October		Моуетрег	December	7	Jamuary		February	March		April	2		Page 1	July		Avoust Jectembe		Actual	*
Ravenue:																		1				
Sales Tax Collections	\$231,100	100	\$17,798		\$20,066	\$16,133	133	\$15,355	52	\$23,529	\$16,819	119	\$18,939							-	\$128,639	55.68%
Interest Income		47	14	~	14	67	151 S		7 \$	4	••	12	ß							47	3	
Misc		**	(10)	2 5	(10)	s3	(20)		(10) \$	(10)	2	(10) \$	(01)									
Misc. acrount adj																						
New Check Stock																						
Reimbursement																						
Transfer from TEXPOOL/or cash in bunk							N.	(250,000)	(QC													
Total Revenue	\$ 231,100	100 \$	17,802	55	20,070	\$ 10,	18,128 \$	(234,648)	8 (8)	23,623	5 16,814	14 \$	18,934		*	•				\$0.00		0.00%
Expenses																						
Main Street Personnel & Supplies	\$ 45,	45,000																		47	1	
Personnel												47	109							MP	703	
Supplies		**	571	6/1	118	1/1	273 \$	548	\$ B	986										47	2,387	
Reimburse City for accounting	5 1,1	1,000 \$	1,000	_																49	1,000	100.00%
Chamber of Commerce	\$ 15,0	15,000 \$	15,000	_																49	15,000	100.001
May Taxes	\$ 1.0	1,000																		6/9	,	%00.0
Land Purchase	\$ 76,0	76,624		49	4,998	5 33,9	33,934 \$	1,749	\$ 61	1,666		673	24,143							97	66,491	66.76%
North Texas Trail Coaftion	5,0	5,000		ы	5,000															67	5,000	100.00%
Fire Works	\$ B.	6,500										679	6,500							69	6,500	100.00%
Sound System	\$ 7,1	7,000					10	2,150	9		\$ 4,797	97 \$	46							63	6,993	
Farmersville Herstage Museum	\$ 5.1	6,000																		47	٠	0.00%
Farmersville Colon Plantway	*7	,																		u7	•	
Fernanciale Bibband Promotion	\$ 10.0	10,000 \$	675	99	675	•1	200 \$	1,150	9	725	10	675 \$	250							17	4,350	43,50%
Police Department Safety Equipment	\$ 15,1	15,200										**	11,260							**	11,260	74,08%
Christmas Lights	\$ 10,000	000																			,	%00.0
Total Expenses	\$ 158,324	324 \$	17,246	•	10,781	\$ 34,407	407	5,597	2 2	3,277	\$ 5,472	72 \$	42,803	88	\$				۵	÷	\$119,594	60,30%
Excess Revenue Over Expenses	32.776	776	556		9,279	(18.	(18,279)	(240,245)	<u>@</u>	20,246	11,342	42	(53,869)			'	•			٠	(119,594)	

\$87,201.80 \$87,359.69 \$87,529.43 \$338,049.45 \$338,671.12 \$ 339,386.16 \$ 340,045.21 \$ 158.49 \$ 157.89 \$ 160.74 \$ 520.02 \$ 621.67 \$ 695.04 \$ 679.05 \$87,201.80 \$87,559.69 \$87,529.43 \$338,049.45 \$338,671.12 \$ 339,366.16 \$3,40,045.21

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	May 14, 2019
Attachment(s)	Financials 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 ECONOMIC DEVELOPMENT CORP 4A APRIL 2019 FINANCIAL BUDGET REPORT

Farmersville Economic Development Corp 4A April 2019

Statement Balance 4-1-2019

\$88,139.36

Deposits:

Sales Tax: March

\$18,938.56

Cking Int .05% \$3.95

CD Interest

Transfer to Texpool

Cleared Checks 1308 \$(500.00)

Statement balance 4-30-2019

\$106,581.87

Outstanding Transactions

Sales Tax

Transfer to Texpool

CD Interest

Oustanding checks

Balance 5-06-2019

\$106,581.87

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

		Control of the Contro									and a second			
	Budget	October	November	December	January	February	March	April	May	June	July AL	August September	mber	YTD
Beginning Bank Balance		\$313,827.04	\$327,937.83	\$348,145,25	\$64,385.87	\$79,743.23	\$70,775.20	\$ 87,639.36				-		
Deposits														43
Sales Tax Collections	\$225,600.00	\$17,798.01	\$20,066.44	\$16,133,36	\$15,355.25	\$23,529.03	\$16,818.90	\$ 18,938.56					22	\$128,639.55
Interest Income cking	\$6,000.00	\$13.32	\$13.58	\$10.27	\$2.11	\$2.94	54.16	3.95		-	-			\$50.33
Transfer to Texpool				\$(300,000.00)										
Texpool Interest		\$1,615,63	\$1,609.59	\$1,943.81	\$2,419,76	\$2,197,36	\$2,456.81	\$ 2,400.18					•	\$14,643.14
CD Interest Earned		\$123.29	\$127.40	\$123.29			\$1,541.10							\$1,915.08
Total Revenue	\$231,600.00	\$331,761.66	\$348,145.25	\$64,412.17	\$79,743.23	\$103,275.20	\$89,139.36	\$106,581.87			-		53	\$146,248.10
Expenses:										-	_			
Administration	\$1,000.00												-	s.i.
Meeting Expenses	\$1,000.00													s,
Dues/School/Travel	\$5,200.00	\$1,262,71												\$1,262.71
Office Supplies	\$200.00	\$61.12		\$26.30									-	\$87.42
Legal Service	\$2,500.00													4
Marketing/promotion Expenses	Sonsos						and the state of t							45
Marketing/Promotion Expenses/Advertision	C11 150 00													•
Coffin College Sponsorship						87 500 00				-	-	_		-6 -67 500 00
Small Business										_	_			00.000.15
Entrepreneurship Conf	\$500.00													4
Tex-21	\$2,500.00	\$2,500.00									-			\$2,500.00
Farmersville Chamber	\$1,000.00	†					\$1,000.00				-			\$1,000.00
Farmersville Rolary	\$500.00	P-0405-0					\$500.00							\$500.00
Total Expenditures	\$33,060,00	\$3,823.83		\$26.30			\$1,500.00			-	-		*	\$12,850.13
Directive Business incentives	lives											-	_	'n
Planner Land Use Map	\$36,000.00											-		43
Electrical Substation Loan	\$210,000.00												-	i,
Façade Grant Program	\$50,000.00					\$25,000.00						_	8	\$25,000.00
Total Development Cost	\$296,000.00	-5				1 10 10 10 10 10 10 10 10 10 10 10 10 10							8	\$25,000.00
Total Expenditures	\$329,060.00	\$3,823.83	÷	\$26.30		\$32,500.00	\$1,500.00					_	**	\$37,850.13
Revenue vs Expenditures	(\$97,460)											-		
From Reserves														
Total Expenditures		\$3,823.83	i	\$26.30		\$32,500.00	\$1,500.00						8	\$37,850.13
Ending Bank Balance		\$327,937.83	\$348,145,25	\$64,385.87	\$79,743.23	\$70,775.20	\$67,639.36	\$106,581.87		-	-			
CD Investment		\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00			-			
Texpool Balance		\$888,923,87	\$890,533.46 \$1,192	477.27	\$1,194,897.03	\$1,197,094.39	\$1,199,551.20	\$1,201,951.38			-			
Total Available Funds		\$1,466,861.70 \$1,488,678.71 \$1,506	\$1,488,678.71	\$1,506,863,14	\$1,524,640.26	,863,14 \$1,524,640,26 \$1,517,869.59 \$1,537,190.66	\$1,537,190.66	\$1,668,633.25		-		1000	1	



CITY OF FARMERSVILLE FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES MARCH 21ST, 2019, 6:30 P.M. COUNCIL CHAMBERS, CITY HALL 205 S. Main Street

CALLTO ORDER

The Farmersville EDC met in regular session on March 21st, 2019 at 6:31 p.m. in the City Hall Council Chambers with the following board members present: Diane Piwko, Jason Lane and Randy Smith. Absent Robbie Tedford and Bob Collins. Staff members present were City Councilman Mike Hurst, City Councilman Craig Overstreet, City Accountant Daphne Hamlin, and City Manager Ben White. Special guest recognized was Mrs. Linda Brown with TEX-21.

RECONIGTION OF CITIZENS AND VISITORS

Special guest recognized was Mrs. Linda Brown with TEX-21.

PUBLIC COMMENT

No Comments

RECEIVE UPDATE ON TEX-21 ISSUES AND OTHER LEGISLATURE DEALING WITH TXDOT

Mrs. Brown with TEX-21 updated the board on legislature issues dealing with TXDOT, below are some of the issues she discussed.

- Mrs. Brown discussed the meeting held in Austin talking about different legislations about how it will affect the Cities and Counties. 24 members' Cities and Counties attended to support and promote transportation issues.
- Tax cap reduces the availability of revenue for Cities and Counties was the main topic of discussion. Mrs. Brown had meet with the governor's office last year to discuss the proposed 2.5% tax cap. Mrs. Brown stated they are realizing citizens need help but not a 2.5%. Some of the member Cities are ok with the 2.5% tax cap but they are the healthy and no room to grow Cities.

Cities and Counties will not see a 6% tax cap, it will be less we are hoping for a 5%, or a 4.5%. Mrs. Brown is urging Cities and Counties to send letters to the governor's office with spreadsheets on how this would affect Cities and Counties budgets. Mrs. Brown stated governor's office is willing to work together.

- Exemptions for property tax includes caregivers, emergency service provides, doctors, any type of emergency, elderly will not have to pay property taxes.
- Transportation bills for toll roads, Collin County understands they do not need any more toll roads, managed lanes are a choice. Main reason if we do not have some sort of tolling element for I-35 in Austin there will be delays everywhere and no road projects will be completed due to no funding.
- Several other bills on I-35, also have some bills that will kill comprehensive development agreements (CDA'S) all together. But if those bills pass there will really be a void in funding for roads.
- Expired revenue fund growth in state sales tax, trying to do away with red light cameras, high-speed rail State realizes they cannot continue with laying concrete, need alternate transportation.
- (CDA) projects nothing moving now, another issue is the internet sales tax, internet is taking more and more sales tax revenue and there is more participation in internet sales. Nike is already making shoes with 3D printer. Clothing will have scan element, this will be able to take your measurements and show in reality of how it will look on you. Also discussing in Texas if you make less than \$500k in internet sales you will not have to collect sales tax.
- Education reform bill nothing will pass until tax cap passes.
- Economic Development incentives, there are several avenues you could go through for incentives, to have more funding available for transit and railroad.
- Senate passed a bill that will trade 1% of sales tax for education in lieu of property tax. That will not cover every district but what happens on the house side is that Cities and Counties may choose to do a 1% in lieu of any property tax. City Councils will vote, if they do not citizens can petition for a vote to exchange sales tax for property tax.
- Gasoline tax bill proposing an additional raise of 0.20. Mrs. Brown does not feel this will pass.
- Economic Development Bill currently in house called Texas Leverage Fund it
 would be used as a trust fund outside the treasury, another bill Different Type
 one also would increase other type of entities to be able to move in and have
 more opportunities.

CONSIDER, DISCUSS AND ACT UPON ASSIGNING A SUB TEAM TO WORK ON THE DEVELOPMENT OF THE MARTIN MARIETTA SITE.

Mr. White said Martine Marietta is in the process of developing a site, recently purchased property in the East Industrial Area. Martin Marietta has applied for a TCEQ permit. Mr. White said as Martin Marietta moves forward with their plans we are looking for a committee to help make recommendations to City Council. Mr. White is asking for members from EDC 4A Board to participate. Jason Lane and Diane Piwko volunteered.

RECEIVE PDATE ON COLLIN COLLEGE

Mr. White discovered that the City of Farmersville's CNN is not exclusive. We researched and discovered we do not have any singly certified area in the whole City. Therefore we are in competition with Texas New Mexico for the Collin College site. Collin College is very appreciative of the EDC 4A Board with the funding of the distribution line but now it has turned into an electric rate issue. Mr. White said he did ask about the promise of square feet on the original Campus and the Colleges response was that all campuses are reduced in size and Farmersville was the least affected. Mr. Smith asked how soon will the College make a decision on who will provide electric to the new Farmersville Campus. Mr. White said it is up to him to get his presentation together and share with the College. Mr. Smith asked assuming the College goes with another provider will we continue to fund the distribution line. Mr. White stated no

RECEIVE UPDATE ON COLLIN COLLEGE PARKWAY

No updates

RECEIVE UPDATE ON BATCH PLANTS

Reliable is having issues developing an assurance performance bond. Water line cost is approximately \$330K. TIRZ has approved funding for this project. We need to work on the development agreement before proceeding. Reliable wants to issue a CD. TIRZ is open to the idea of a CD. Mr. White is trying to compile all the changes before the next council meeting but running out of time, may have to wait until next Council meeting. Mrs. Piwko asked why the increase in cost from the original quote for the waterline, is it a larger water line. Mr. White said it will be a larger waterline but the biggest cost increase is due to the bore that is needed. Cost of the bore is approximately \$60k.

Mr. White said he has a meeting with Nelson Brothers, they are wanting to do a two phase approach

Phase 1) laydown yard, bring trailers in and out.

Phase 2) develop batch plant.

Mrs. Piwko asked if they are being pressed out of Prosper. Mr. White said he thinks they are, but not able to say. Mr. Smith asked if the water line will be a 12" and will it be a 12" waterline all the way to the county line. Mr. Lane said this waterline will be able to provide benefits to other businesses. Mr. Smith asked since Reliable applied for annexation will the development agreement need to be renegotiated. Mr. White stated they have contacted us and we have asked for letter from Reliable before going forward. Mr. White stated Reliable will be permitted through the County. Mr.

Smith asked how long before facility will be completed. Mr. White stated they are suggesting 6 months. Mr. Smith stated just for planning our next year's budget when we will see sales tax revenue.

RECEIVE UPDATE ON TAX FREE ZONE

Mr. White presented (see attached) information regarding Tax Free Zone. Mr. White stated there is a lot to this and suggested that it would be better to have a presenter give a through presentation. Daphne will to send out this file to board members. Mr. White said we need a presenter that can advise us of what our options are and what we can do and what we can offer.

CONSIDER, DISCUSS AND ACT UPON CHAMBER OF COMMERCE BANQUET

Mr. White stated \$1k is in the budget for the Chamber Banquet. On a motion by Mr. Smith to approve and a second by Mrs. Piwko, motion passed all in favor

CONSIDER, DISCUSS AND ACT UPON ITEMS FOR PAYMENT

Mr. Piwko motion to approve items for payment (Rotary \$500.00, Chamber Banquet \$1,000.00) second by Mr. Smith all members voted in favor

CONSIDER, DISCUSS AND ACT UPON FINANCIAL STATEMENTS FOR FEBRUARY 2019

- Motion to approve February 2019 Financial statement by Mrs. Piwko
- 2nd to approve made by Mr. Smith
- All members voted in favor

CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR FEBRUARY 21TH, 2019

- Motion to accept minutes with changes Mrs. Piwko
- 2nd to approve made by Mr. Smith
- All members voted in favor

CITY MANAGER REPORT

Mr. White stated he and Mr. Ellison went to Wyllie to work on Lake Haven mud. Lake Haven mud has started up and is interested in developing. Camden Park has an internet issue there is no internet capability. AT&T lines have limited capacity. AT&T is trying to fix the problem. KCS is working on a possible Tran's model facility. KCS has again told the City this would be a good location. Mrs. Piwko asked if Camden Park had TWC capabilities. Mr. Smith asked if phase 3 been approved through P&Z. Mr. White stated approval was passed last Tuesday. Mr. Smith asked how many permits were issued so far. Mr. White stated approximately 120.

REQUESTS TO BE PLACED ON FUTURE AGENDAS

Collin College Pkwy Bid package
Batch Plant
EDC roll of commercial retail and zoning
CCN electrical update
Status of sub team Martin Marietta

ADJOURNMENT

Meeting was adjourned at 7:50 p.m.

ATTEST:

Diane C. Piwko, Secretary

APPROVE:

Jason Lane, Chairman

Agenda Section	Informational Items
Section Number	IV.D
Subject	Main Street Board
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 2019
Attachment(s)	Monthly Report 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



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: April/2019

DATE SUBMITTED: May/10/2019

1. Updates on Projects, Activities for the month.

ORGANIZATION:

Dates	Update on projects or activities
April 6, 2019	The Farmers & Fleas Market Event was cancelled due to inclement weather. We had overcast skies, 70% to 80% rain and thunderstorm warnings. Our Standard Operating Procedures for cancellation worked as planned. Vendors were contacted by the Main Street Liaison, Audrey Rubadue by phone and email and left messages. The city staff updated the webpage.
April 8, 2019	 The new Main Street Manager, Dana Mingo began official duties as of 4.8.19: Ist priority was organizing and going through materials in the office space. With continued organizing and sorting throughout the week each day. It was a day filled with meeting staff, business owners, the community and city officials, along with setting up technology equipment and assisting with preparing for the evening Board Meetings. Attended the April Main Street Board Meeting. Attended the April 4B Economic Development Board Meeting The March 2019 Monthly report to state was submitted by the interim Main Street Manager Doris M. Cooks.
April 9, 2019	 Continued to organize office and sort materials. Accompanied City Manager with downtown visits and walk through. Toured the RSVP event hall that was completed earlier this year, along with the upcoming barbecue restaurant Wood in Time. Attended the April City Council meeting and was introduced to the members and community who attended.
April 10, 2019	Attended weekly office staff meeting. Continued to organize office and sort materials.
April 11, 2019	 Continued the work on reviewing & updating the Downtown Shoppers Guide, which is distributed and utilized by numerous shoppers and merchants. Documented dates for various events and began revision for 2019. Contacted various entities within the city to verify dates for the year for finalization of guide.

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Prepared by: Dana Mingo, Main Street Manager

Email to: mainstreet-reports@thc.texas.gov

	 Updated the City of Farmersville Main Street Program website content with new contact information and upcoming dates. Met with several business owners on Main Street with City Manager to introduce myself.
April 12, 2019	 Attended Texas Main Street 101 Training in Austin, Texas with the Texas Historical Commission (THC). There were 10 new Main Street Managers in attendance for the day. The information was informative and provided great background on the initiative with the state. Along with the requirements and deadlines for submission of reporting. We received many resources to use in our daily operations, such as the Four Point Approach, outlined in each monthly report. Along with examples of city restorative accomplishments and things to be watchful when monitoring our downtown buildings. THC will continue the 101 training with the 10 managers and all the Main Street Managers in Mt. Pleasant, June 11th-14th.
April 15, 2019	 Began amore in depth Main Street Program review now that I am in my 2nd week, studying the state training material, our prior reporting and accomplishments to familiarize myself with the day to day operations. Also began Farmers & Fleas review of May vendor reservations. Interviewed by Wyndi Veigel, w/C & S media for the newspaper interview on the new Main Street Manager.
April 16, 2019	Attended Chamber of Commerce meeting with Jim Foy, Lisa Crowder, City Manager and Assistant to the City Manager, to discuss their upcoming events for the year. Where some of the events occur on Main Street. Attended the Rotary Club meeting as a guest of the City Manager, accompanied by member, Constable Rick Ranspot. Submitted an application to join the club as well. We had a speaker from Unite Greater Dallas, Bill Beamon, Director of Engagement. He spoke about the cost of poverty and their initiatives to eliminate poverty in the DFW and its surrounding communities. Began working on the Audie Murphy Day Celebration event request for Saturday, June 22, 2019.
April 17, 2019	 Attended weekly office staff meeting, reported about our National Accreditation with Main Street America. Awaiting our official certificate to send to newspaper. Continued sorting through network drive of material for familiarization.
April 18, 2019	 Updated Brochures for: ➤ Main Street Program (attached) ➤ Farmersville Downtown Shopping Guide (still under revision) ➤ Farmersville Community Development Corporation (4B)(attached) ★ Attended Audie Murphy Day 2019 Committee Planning Meeting. ★ Submitted 2019 Main Street Contract with THC, signed off by City Manager.

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Prepared by: Dana Mingo, Main Street Manager
Email to: mainstreet-reports@thc.texas.gov

April 22, 2019	Continued facilitating vendors for Farmers & Fleas May 2019 Updated Social Media for: Main Street Program Facebook Page Farmers & Fleas Market Days
April 23, 2019	 Began working on May monthly report Continued facilitating vendors for Farmers & Fleas May 2019 Updated Website content for: Find Your Place in Historic Downtown Farmersville site at https://downtowntx.org/farmersville-texas hosted by THC Downtown Farmersville site at https://www.farmersvillemainstreet.com/ Attended City Council meeting
April 24, 2019	 ♣ Updated the Farmers & Fleas annual event poster for distribution. ♣ Worked on the quarterly state report for THC.
April 25, 2019	 Attended the Chamber of Commerce Business Networking Coffee with area business owners. Worked on Audie Murphy Day Promotional Items sorting with a few of the committee members. Scheduled training via conference call with THC on monitoring the DowntownTx.org Farmersville web page. Attended the Pop up Art Exhibit event at the Murchison House. Attended the Heritage Museum monthly meeting. Began to make visits to business owners on Main Street to formally introduce myself.
April 26, 2019	→ Attended the Regional Roundtable event at Garland Main Street
April 29, 2019	Finalized Main Street Board Minutes. Finalized Audie Murphy Day Planning Committee Minutes.
April 30, 2019	 Met with Heritage Museum Committee to review archived photos in office to possibly display in museum. Attended Rotary Club Meeting- speakers were from the All Heart Veterinary Center & Shutter Down Rand & Rescue for animals. Made updates on Audie Murphy webpage under the City of Farmersville. Finalized state quarterly report for submission.

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Prepared by: Dana Mingo, Main Street Manager
Email to: mainstreet-reports@thc.texas.gov

PROMOTION:

Dates	Update on projects or activities
May 2019- Present	Wood in Time BBQ/101 B Candy
April 2019-Present	Pieville/ 107 S. Main St.
Feb. 2019-Present	Mathers Coffee Shop & Gifts/204 McKinney
June 2018-Present	Doug Laube (business 1st floor & residence 2nd floor)/129 McKinney
May 2019-Presemt	Brad Hunter (business 1st floor & residence 2nd floor)/111 McKinney

DESIGN:

Dates	Update on projects or activities
February 2019	Family Medical Office Window Replacement & Brick Repair

ECONOMIC RESTRUCTURING:

Dates	Update on projects or activities
Jan-Present 2019	Camden Homes and DR Express home construction is well under way. Many of the homes have already been sold. Also, the Palladium Apartment has already broken ground. Both additions to the city will bring additional traffic to our downtown area.

2. Program Commentary (list critical issues, problems, and successes/completed projects of the past month):

Much of my first month consisted of housekeeping duties and tasks. This included organizing and prioritizing those tasks for completion. Social media, website and all print material was updated to reflect current events and contact information for Main Street and the Board. As stated before by the interim manager. I agree it will be critical to set goals, establish a work plan and work together to accomplish our goals. I have been working on updating processing and procedures that will only enhance the program. Those areas include:

- The revision/update of the Farmers and Fleas Manual
- Establish our Core Values as documented on the Annual Criteria 10 report
- Continue to clarify roles, responsibilities and document of the Main Street Manager and the Main Street Board members.
- > To develop our Work Plan in collaboration between the Main Street Manager and the Main Street Board.
- Continue to review and enhance the by-laws of the Main Street Board, as necessary.
- Continue to establish positive relationships among the Board and downtown businesses.
- And lastly, identify opportunities for support and collaboration.
- Our overall goal is to ensure that the Main Street Program continues to grow and prosper. As a member of the Main Street Board, I am committed to form and nurture those partnerships as appropriate to help us accomplish all our goals under the Main Street Program Four Point Approach. Farmersville is a Texas Treasure and we want the Treasure search to start on Main Street.

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Prepared by: Dana Mingo, Main Street Manager

Email to: mainstreet-reports@thc.texas.gov

- 3. Outlook. Goals and challenges; plans for upcoming major projects such as public improvements etc.: Since my onboarding, I have been able to grasp a better understanding of the role of the Main Street Manager. I am a resource for the business owners to assist in carrying out the visionary approach to revitalization for the downtown area of Farmersville, Texas.
 - My set goals are to create more of a presence of what we can offer to our local community and tourist.
 - This will be through the means of social media, advertising and word of mouth.
 - > I plan to strategically work with the business owners to ensure their building aesthetic needs are accomplished (if needed), through the assistance of the Board, 4B, the City and the resources available through the Main Street State Program.
 - This also includes the beautification of the downtown area. Such as the appearance and continual cleanliness needed to attract individuals, couples and families to visit more often.
 - Overall working to reinforce Farmersville's' uniqueness of being a Texas Treasure and extract what sets us apart from other places advertised across state borders.
- 4. Suggestions for Texas Main Street Center (list suggestions on services or training topics; new resources; questions):
 - Ongoing training: (Volunteer/Team Training, Interpersonal Communication and Conflict Resolution). The training could be completed on line and a Certificate of Completion issued.
 - > Continue to send relevant information to assist in maintaining our program initiatives.
- 5. Main Street in the News. We would love to spotlight your <u>upcoming</u> events in our Main Street Matters e-newsletter, please email <u>mainstreet-reports@thc.texas.gov</u> with the information. We ask that you do not send in events that have already taken place, send in future events for as many months as possible.
 - Farmers & Fleas Market: First Saturday of each month at the historic Onion Shed. A combination of farmers market and flea market. Staff set-up starts at 6:30am and Vendor set-up starts at 7:00am. Sales hours are 9:00a.m. to 3:00p.m. For information: 972-784-6846 or see Facebook page: https://www.facebook.com/Farmersville-Farmers-Fleas-Market.
 - Audie Murphy Day Celebration & Parade: June 22, 2019, 7:30 am until 1:00 pm- Audie Murphy Day in Farmersville, Texas began in 1999 as a solemn remembrance of Audie Murphy, the most decorated soldier of World War II, who came home to a hero's welcome in downtown Farmersville in 1945. Today this Main Street Program event draws hundreds and honors our local veterans as well as our "hometown hero" Audie Murphy. Popular activities over the years have included a parade, (complete with local Vets riding in historic vehicles), a brief program giving biographical information about Audie Murphy, a roll call of local veterans, and military exhibits.

 http://farmersvilletx.com/main_street_2/audie_murphy_day/index.php

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Prepared by: Dana Mingo, Main Street Manager

Email to: mainstreet-reports@thc.texas.gov

Agenda Section	Informational Items
Section Number	IV.E
Subject	Planning & Zoning Commission
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 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

V. Public Hearing

Agenda Section	Public Hearing
Section Number	V.A
Subject	Public hearing to consider, discuss and act upon a petition for annexation of approximately 5.050 acres of land located on the northwest corner of U.S. Highway 380 and County Road 699 in Collin County, Texas.
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 2019
Attachment(s)	Petition for annexation
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

REQUEST FOR ANNEXATION

TO THE MAYOR AND CITY COUNCIL OF FARMERSVILLE, TEXAS:

eliable concrete a Texas corporation the owner of the hereinafter described tract of land (the "Property"), which Property is vacant and without residents, or on which Property fewer than three qualified voters reside, hereby requests that the City of Farmersville, Texas annex the Property into the City's corporate limits so as to include as part of the City of Farmersville, Texas, the following described Property, to wit: A tract of land situated within the W.B. WILLIAM Survey, Abstract Number A-954, Collin County, Texas and being the same tract of land conveyed to LISTOCON, LLC by a deed filed for record at Collin County Clerk's Document No. 20160601000965750 in the Deed Records of Collin County, Texas and said tract of land being more particularly described by metes and bounds as follows: "Beginning at SEE EXHIBIT A W to the Point of Beginning. Said tract of land containing 5.05 acres, more or less." I hereby certify that the Property is contiguous and adjacent to the City of Farmersville, Texas, and that this Request for Annexation is signed and duly acknowledged by each

and every person having an interest in said land.

LISTECCINHE, don

By:

THE STATE OF TEXAS COUNTY OF DON



Reliable Concrete name is subscribed executed the same for the same fo	e a kas contraction in the last to the foregoin		to me to be the acknowledged t	person whose to me that he
Given under my ha	and and seal of	office, this	day of Ap	ri
OC. NOTABLE		Notary Public in	and for County, Te	exas.
	18EB 16: 1911			

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EXHIBIT "A"

LEGAL DESCRIPTION

BEING all that tract of land in Colun County, Texas, out of the W.B. William Survey, A-954, and being part of that called 31.458 acres of land described in a deed to Anani LLC as recorded under CC# 20161216001709450 of the Official Public Records of Collin County, Texas, and being further described as follows:

BEGINNING at a point in the center of County Road No. 699, on the North line of the Kansas City Southern Railroad (100'), and at the Southeast corner of said 31.458 acres.

THENCE North 84 degrees 12 minutes 52 seconds West (Directional Control Line), 552.39 feet along the North line of said railroad to a 5/8 inch steel rod set for corner;

THENCE North 00 degrees 21 minutes 00 seconds East, 400.00 feet to a 5/8 inch steel rod set for corner;

THENCE South 84 degrees 12 minutes 52 seconds East, 552.39 feet to a point for corner in the center of said County Road No. 699, from which a 5/8 inch steel rod set bears North 84 degrees 12 minutes 52 seconds West, 30.00 feet for witness;

THENCE South 00 degrees 21 minutes 00 seconds West, 400.00 feet along the center of said County Road No. 699 to the POINT OF BEGINNING, containing 5.050 acres of land.

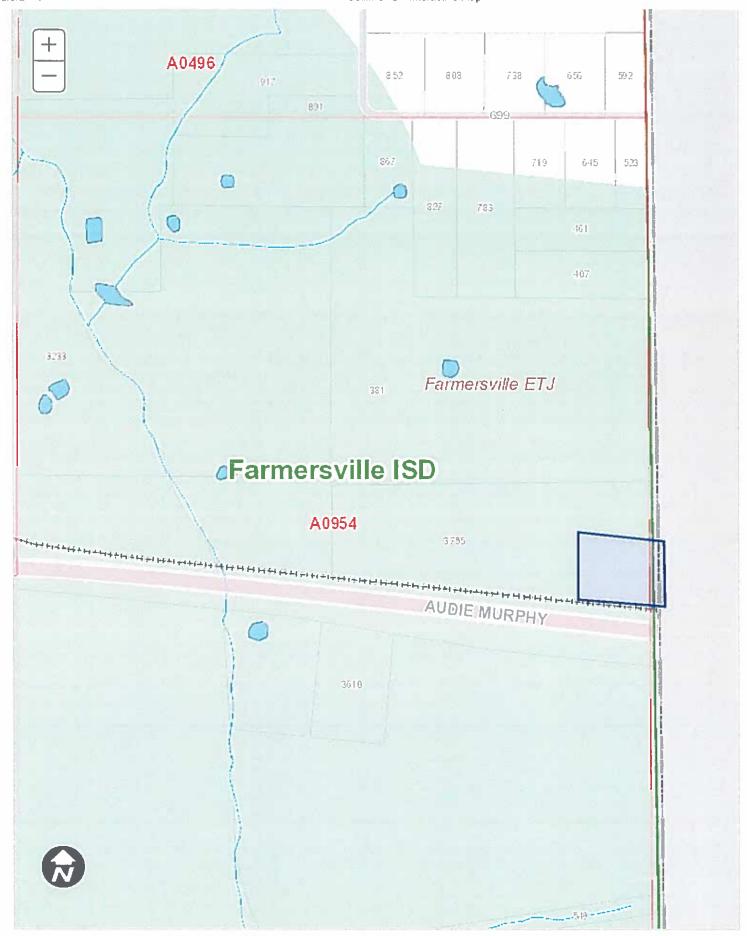


Filed and Recorded Official Public Records Starry Kemp, Caumy 4 Collin County, TEKAS 08/01/2018 03:55:24 P3 542.08 SCAPELA 20180001000965750

Springtens

CORRECTION INSTRUMENT

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If you'd prefer to use a standalone version of this map, please click here.

VI. Regular Agenda

Agenda Section	Regular Agenda
Section Number	VI.A
Subject	Presentation of city audit report.
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 2019
Attachment(s)	None
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/cit y_council_meetings.php
Consideration and Discussion	 Louis Breedlove with Brooks & Watson to give presentation. 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	VI.B
Subject	Consider, discuss and act upon the election of Mayor Pro Tem and Treasurer.
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 2019
Attachment(s)	None
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	VI.C
Subject	Consider, discuss and act upon Resolution #R-2019-0514-002 regarding signatories for all accounts for the City with the First National Bank of Trenton, Farmersville Branch.
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 2019
Attachment(s)	R-2019-0514-002
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 Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

CITY OF FARMERSVILLE RESOLUTION #R-2019-0514-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, DESIGNATING SIGNATORIES FOR ALL ACCOUNTS FOR THE CITY OF FARMERSVILLE WITH FIRST NATIONAL BANK OF TRENTON, FARMERSVILLE BRANCH, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, certain persons who were previously designated as signatories for City of Farmersville Accounts with First National Bank of Trenton, Farmersville Branch, no longer occupy the positions that gave rise to such designation;

WHEREAS, it is necessary to designate new signatories and re-designate certain existing signatories for City of Farmersville Accounts with First National Bank of Trenton, Farmersville Branch:

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

Section 1: FINDINGS INCORPORATED

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

Section 2: PERSONS DESIGNATED

The following persons are designated, or re-designated, as signatories for the City of Farmersville accounts with First National Bank of Trenton, Farmersville Branch:

Randy Rice;

Paula Jackson; and Sandra Green

The rights of all other persons previously designated as signatories for the City of Farmersville accounts with First National Bank of Trenton, Farmersville Branch and not designated or re-designated herein are hereby immediately repealed and revoked in all regards.

Section 3: COMPLETION OF REQUIRED FORMS

The above-named signatories are authorized to complete the forms and provide such information as may be required by First National Bank of Trenton, Farmersville Branch, in the presence of the appropriate banking officer.

Section 4: TWO SIGNATURES REQUIRED

Any two of the above-named signatories are required on each check written on City of Farmersville accounts.

Section 5: REPEAL OF PREVIOUS DESIGNATIONS

All previous designations of signatories for the City of Farmersville accounts with First National Bank of Trenton, Farmersville Branch are hereby rescinded and repealed and any designation or authorization granted to any person not identified herein to act on behalf of the City of Farmersville is hereby immediately rescinded, repealed and revoked.

Section 6: EFFECTIVE DATE

This Resolution shall take effect immediately upon its passage and shall remain in effect until written notice shall be delivered to First National Bank of Trenton, Farmersville Branch that this Resolution has been amended, modified, repealed or replaced.

DULY PASSED by the City Council of the City of Farmersville on this 14th day of May, 2019.

	APPROVED:	
		*
	Randy Rice, Mayor	
ATTEST:		
Sandra Green, City Secretary		

Agenda Section	Regular Agenda
Section Number	VI.D
Subject	Consider, discuss and act upon the assignment of Council liaisons to City boards and commissions
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 2019
Attachment(s)	Liaison List
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

City Council Liaisons

New Positions (2018-2019)				
Councilmember	Board/Commission			
Randy Rice				
Mike Hurst	FEDC (4A)			
Craig Overstreet	Planning & Zoning			
Todd Rolen	City Amenities			
Michael Hesse	FCDC (4B)			
Donny Mason	Building & Property Standards; Main Street			

Current Positions (2019-2020)				
Councilmember	Board/Commission			
Randy Rice				
Mike Hurst				
Craig Overstreet				
Dwain Mathers				
Jim Hemby				
Donny Mason				

Boards and Commissions:

FEDC (4A)

FCDC (4B)

Building & Property Standards

Planning & Zoning Commission

City Amenities Board

Main Street Board

School Board

Agenda Section	Regular Agenda
Section Number	VI.E
Subject	Consider, discuss and act upon addendum to OpenGov software.
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 2019
Attachment(s)	Email from OpenGov Contract Addendum
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

Sandra Green

From:

Daphne Hamlin

Sent:

Wednesday, April 24, 2019 11:23 AM

To: Cc: Ben White Sandra Green

Subject:

FW: Council Meeting

See below

From: Adam S

Sent: Wednesday, April 24, 2019 11:16 AM

To: Daphne Hamlin <d.hamlin@farmersvilletx.com> **Cc:** Ben White <B.White@farmersvilletx.com>

Subject: Re: Council Meeting

Daphne,

Thank you for the update! It is unfortunate that they didn't move forward last night but we can also count our blessings that they didn't say no. To answer your questions:

- 1. Yes, the reason why we have been using the addendums is to piggyback off the original agreement that the City signed with the same legal language, which includes the option to cancel should council not appropriate funds in any future years.
- 2. 53 unique visits to your portal in the last 90 days!

As we move forward when would be the next possible time for this to be passed by Council? Is there anything I can do to help you and Ben when discussing this with Council?

Regards,



Adam T. S
Account Executive, SMG - West

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On Wed, Apr 24, 2019 at 8:26 AM Daphne Hamlin < d.hamlin@farmersvilletx.com > wrote:

Hi Adam, just thought I would give you an update on our City Council meeting last night. Council did not reject or approve, but tabled. They are wanting more answers. One I was not sure of. Council is asking if we

have an able to terminate clause in this addendum, and the other question, they wanted to see how many people visit our website to review OPENGOV.
But if you can assure me we have an able to terminate clause.
Thanks
Daphne Hamlin
City of Farmersville
This email has been checked for viruses by Avast antivirus software. www.avast.com

OPENGOV SOFTWARE SERVICES AGREEMENT

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

1. DEFINITIONS

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

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

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

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

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

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

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

2. SOFTWARE SERVICES, SUPPORT AND PROFESSIONAL SERVICES

- 2.1 <u>Software Services</u>. Subject to the terms and conditions of this Agreement, OpenGov will use commercially reasonable efforts to perform the software services identified in the applicable Order Form entered into by OpenGov and Customer ("Software Services").
- 2.2 <u>Support</u>. Customer support is available by email to support@opengov.com or by using the chat messaging functionality of the Software Services, both of which are available during OpenGov's standard business hours. Customer may report issues any time. However, OpenGov will address issues during business hours.

2.3 Professional Services.

- (a) If OpenGov or its authorized independent contractors provides professional services to Customer, such as implementation services, then these professional services will be described in a statement of work signed by the parties ("SOW") and attached as an exhibit to this Agreement (the "Professional Services"). For Professional Services performed on a time and materials basis, any pre-paid Professional Services Fees must be utilized within one (1) year from the Effective Date. Any unused pre-paid Professional Services Fees shall be forfeited.
- (b) Unless the SOW provides otherwise, all reasonable travel expenses incurred by OpenGov in performing the professional services will be reimbursed by Customer. Travel expenses include cost of coach airfare travel round trip from San Francisco, California to Customer's location, reasonable hotel accommodations, ground transportation and meals. OpenGov will make a reasonable effort to assure travel costs will be minimal, without compromising the Professional Services or success of the SOW.

3. RESTRICTIONS AND RESPONSIBILITIES

- 3.1 Restrictions. Customer may not use the Software Services in any manner or for any purpose other than as expressly permitted by the Agreement. Customer shall not, and shall not permit or enable any third party to: (a) use or access any of the Software Services to build a competitive product or service; (b) modify, disassemble, decompile, reverse engineer or otherwise make any derivative use of the Software Services (except to the extent applicable laws specifically prohibit such restriction); (c) sell, license, rent, lease, assign, distribute, display, host, disclose, outsource or otherwise commercially exploit the copy, rent, lease, distribute, assign, sell, or otherwise commercially exploit the Software Services; (d) perform or disclose any benchmarking or performance testing of the Software Services; (e) remove any proprietary notices included with the Software Services; (f) use the Software Services platform.
- 3.2 Responsibilities. Customer shall be responsible for obtaining and maintaining computers and third-party software systems of record (such as Customer's ERP systems) needed to connect to, access or otherwise use the Software Services. Customer also shall be responsible for: (a) ensuring that such equipment is compatible with the Software Services, (b) maintaining the security of such equipment, user accounts, passwords and files, and (c) all uses of Customer user accounts by any party other than OpenGov.

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

- 4.1 <u>Software Services.</u> OpenGov retains all right, title, and Interest in the Software Services and all Intellectual Property Rights in the Software Services. The lock and feel of the Software Services, including any custom fonts, graphics and button icons, are the property of OpenGov and Customer may not copy, imitate, or use them, in whole or in part, without OpenGov's prior written consent. Subject to Customer's obligations under this Agreement, OpenGov hereby grants to Customer a non-exclusive, royalty-free license during the Term to use the Software Services.
- 4.2 <u>Customer Data</u>. Customer retains all right, title, and interest in the Customer Data and all Intellectual Property Rights therein. Customer hereby grants to OpenGov a non-exclusive, royalty-free license to, and permit its partners to, use, store, edit and reformat the Customer Data, and to use Customer Data, in accordance with applicable laws and regulations, for purposes of sales, marketing, business development, product enhancement, customer service, or for analyzing such data and publicly disclosing such analysis ("Insights"), provided that in all such uses Customer Data is rendered anonymous such that Customer is no longer identifiable.
- 4.3 Access to Customer Data. Customer may download the Customer Data from the Software Services at any time during the Term, other than during routine software maintenance periods. OpenGov has no obligation to return Customer Data to Customer.
- 4.4 <u>Feedback</u>. Customer hereby grants to OpenGov a non-exclusive, royalty-free, irrevocable, perpetual, worldwide license to use and incorporate into the Software Services and Documentation Customer's Feedback. OpenGov will exclusively own any Improvements or modifications to the Software Services and Documentation based on or derived from any of Customer's Feedback including all Intellectual Property Rights in and to the improvements and modifications.

5. CONFIDENTIALITY

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

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

- 5.2 "Confidential Information" means all confidential business, technical, and financial information of the disclosing party that is marked as "Confidential" or an equivalent designation or that should reasonably be understood to be confidential given the nature of the information and/or the circumstances surrounding the disclosure (including the terms of the applicable Software Agreement). OpenGov's Confidential Information includes, without limitation, the software underlying the Software Services and all Documentation.
- 5.3 Notwithstanding the foregoing, "Confidential Information" does not include: (a) "Public Data," which is data that the Customer has previously released to the public or would be required to release to the public, upon request, according to applicable federal, state, or local public records laws, or Customer requests OpenGov make available to the public in conjunction with the Software Services.

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

6. PAYMENT OF FEES

6.1 Fees: Invoicing: Payment: Expenses.

- (a) <u>Fees</u>. The fees for the Software Services for the Initial Term and any Renewal Term ("Software Services Fees") and the fees for Professional Services ("Professional Services Fees") are set forth in the applicable Order Form. Software Services Fees and Professional Services Fees shall hereafter be referred to as "Fees".
- (b) <u>inflation Adjustment</u>. OpenGov may increase the Fees payable for the Software Services during any Renewal Term by up to 4% each year of the Renewal Term to account for Inflation, taking into consideration year-over-year increases in the Consumer Price Index All Urban Consumers (CPI-U). OpenGov shall provide Customer with sixty (60) days written notice of such increase. Upon receipt of such notice, Customer shall have the right to terminate this Agreement before the effective day of any such increase in fees by providing OpenGov thirty (30) days advance written notice of termination.
- (c) <u>involcing and Payment</u>. OpenGov will invoice the Customer according to the Billing Frequency listed on the Order Form. Customer shall pay all invoices according to the Payment Terms listed on the Order Form.
- (d) <u>Travel Expenses</u>. Unless the SOW provides otherwise, OpenGov will invoice Customer for travel expenses incurred in connection with each SOW as they are incurred. Customer shall pay all such valid invoices within thirty (30) days of receipt of invoice. Each invoice shall include receipts for the travel expenses listed on the invoice.
- 6.2 <u>Credit Card Customers</u>. Customer will provide OpenGov with valid credit card information and promptly notify OpenGov of any changes necessary to charge the credit card at billing@opengov.com. Please update your credit card information when necessary. The provision of credit card information to OpenGov authorizes OpenGov to charge the credit card for all applicable Fees plus a 3% credit card processing fee. OpenGov processes credit card payments through a secure third-party processing partner and does not take receipt of credit card information itself.
- 6.3 <u>Taxes</u>. All Fees under this Agreement are exclusive of any applicable sales, value-added, use or other taxes ("Sales Taxes"). Customer is a non-profit municipal corporation and is not subject to the payment of state, federal or local taxes. Customer will provide OpenGov with a tax exempt certificate in lieu of paying any taxes arising out of Customer's use of the Software Services.

7. TERM & TERMINATION

- 7.1 <u>Term.</u> Subject to compliance with all terms and conditions, the term of this Agreement shall commence on the Effective Date and shall continue for one (1) year from the Effective Date (the "Initial Term").
- 7.2 Renewal. Either party may renew this Agreement for one or more successive one-year terms (each a "Renewal Term") by providing the other party written notice of the party's intent to renew at least thirty (30) days prior to the end of Initial Term or the then current Renewal Term.
- 7.3 <u>Termination</u>. If either party materially breaches any term of this Agreement and fails to cure such breach within thirty (30) days after notice by the non-breaching party (ten (10) days in the case of non-payment), the non-breaching party may terminate this Agreement immediately upon notice. In addition, Customer shall have the right to terminate the Agreement prior to the end of the first year of the Initial Term by providing at least sixty (60) days advance written notice to OpenGov.

7.4 Effect of Termination.

- (a) In General. Upon termination or expiration of this Agreement: (a) Customer shall pay in full for all Software Services and Professional Services performed up to and including the effective date of termination, (b) all Software Services provided to Customer hereunder shall immediately terminate; and (c) each party shall return to the other party or, at the other party's option, destroy all Confidential information of the other party in its possession.
- (b) <u>Deletion of Customer Data</u>. If Customer requests deletion of its Customer Data in writing prior to the date of termination or expiration of this Agreement, then OpenGov will permanently and irrevocably delete Customer Data, excluding any Insights, stored by its cloud hosting provider within ten (10) days of the date of termination or expiration of this Agreement. Such request must be addressed to "OpenGov Vice President, Customer Success" at OpenGov's address for notice described at Section 10.
- 7.5 <u>Survival</u>. The following sections of this Agreement shall survive termination: Section 5 (Confidentiality), Section 6 (Payment of Fees), Section 7.4(b) (Deletion of Customer Data), Section 8.3 (Warranty Disclaimer), Section 9 (Limitation of Liability) and Section 10 (Miscellaneous).
- 7.6 Non-Appropriation. OpenGov and Customer herein recognize that the continuation of any contract after the close of any given fiscal year of the Customer, which fiscal year ends on September 30th of each year, shall be subject to Farmersville City Council approval. Customer acknowledges that such appropriation has been approved and appropriated for the Software Services for the Initial Term. In the event that the Farmersville City Council does not approve the appropriation of funds for this Agreement for any Renewal Term, the Agreement shall terminate at the end of the Initial Term or Renewal Term, as applicable, for which funds were appropriated, and the parties shall have no further obligations hereunder, but Customer shall be obligated to pay all charges incurred by OpenGov through the end of that fiscal year provided OpenGov is not in breach of this Agreement.

8. REPRESENTATIONS AND WARRANTIES; DISCLAIMER

8.1 By OpenGov.

- (a) General Warranty. OpenGov represents and warrants that: (I) it has all right and authority necessary to enter into and perform this Agreement; and (ii) the Professional Services, if any, will be performed in a professional and workmanlike manner in accordance with the related statement of work and generally prevailing industry standards. For any breach of the Professional Services warranty, Customer's exclusive remedy and OpenGov's entire liability will be the re-performance of the applicable services. If OpenGov is unable to re-perform all such work as warranted, Customer will be entitled to recover all fees paid to OpenGov for the deficient work. Customer must make any claim under the foregoing warranty to OpenGov in writing within ninety (90) days of performance of such work in order to receive such warranty remedies.
- (b) <u>Software Services Warranty</u>. OpenGov further represents and warrants that, the Software Services will perform in all material respects in accordance with the Documentation during the Initial Term. The foregoing warranty does not apply to any Software Services that have been used in a manner other than as set forth in the Documentation and authorized under this Agreement. OpenGov does not warrant that the Software Services will be uninterrupted or error-free. Any claim submitted under this Section 8.1(b) must be submitted in writing to OpenGov during the Term. OpenGov's entire liability for any breach of the foregoing warranty is to repair or replace any nonconforming Software Services so that the affected portion of the Software Services operates as warranted

- or, if OpenGov is unable to do so, terminate the license for such Software Services and refund the pre-paid, unused portion of the Fee for such Software Services. For any breach of the Software Services warranty, Customer may discontinue Customer's use of the Software without any further liability hereunder.
- 8.2 By Customer. Customer represents and warrants that (i) it has all right and authority necessary to enter into and perform this Agreement; and (ii) OpenGov's use of the Customer Data pursuant to this Agreement will not Infringe, violate or misappropriate the Intellectual Property Rights of any third party.
- 8.3 Disclaimer. OPENGOV DOES NOT WARRANT THAT THE SOFTWARE SERVICES WILL BE UNINTERRUPTED OR ERROR FREE; NOR DOES IT MAKE ANY WARRANTY AS TO THE RESULTS THAT MAY BE OBTAINED FROM USE OF THE SOFTWARE SERVICES. EXCEPT AS SET FORTH IN THIS SECTION 8, THE SOFTWARE SERVICES ARE PROVIDED "AS IS" AND OPENGOV DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, IMPLIED WARRANTIES OF MERCHANTABILITY, TITLE, FITNESS FOR A PARTICULAR PURPOSE, AND NON-INFRINGEMENT.

LIMITATION OF LIABILITY

- 9.1 By Type. NEITHER PARTY, NOR ITS SUPPLIERS, OFFICERS, AFFILIATES, REPRESENTATIVES, CONTRACTORS OR EMPLOYEES, SHALL BE RESPONSIBLE OR LIABLE WITH RESPECT TO ANY SUBJECT MATTER OF THIS AGREEMENT UNDER ANY CONTRACT, NEGLIGENCE, STRICT LIABILITY, OR OTHER THEORY: (A) FOR ERROR OR INTERRUPTION OF USE OR FOR LOSS OR INACCURACY OF DATA OR COST OF PROCUREMENT OF SUBSTITUTE GOODS OR SERVICES OR LOSS OF BUSINESS; (B) FOR ANY INDIRECT, EXEMPLARY, PUNITIVE, INCIDENTAL, SPECIAL, OR CONSEQUENTIAL DAMAGES; OR (C) FOR ANY MATTER BEYOND SUCH PARTY'S REASONABLE CONTROL, EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH LOSS OR DAMAGE.
- 9.2 By Amound. IN NO EVENT SHALL EITHER PARTY'S AGGREGATE, CUMULATIVE LIABILITY FOR ANY CLAIMS ARISING OUT OF OR IN ANY WAY RELATED TO THIS AGREEMENT EXCEED THE FEES PAID BY CUSTOMER TO OPENGOV (OR, IN THE CASE OF CUSTOMER, PAYABLE) FOR THE SOFTWARE SERVICES UNDER THIS AGREEMENT IN THE 12 MONTHS PRIOR TO THE ACT THAT GAVE RISE TO THE LIABILITY.
- 9.3 <u>Limitation of Liability Exclusions</u>. The limitations of liability set forth in Sections 9.1 and 9.2 above do not apply to, and each party accepts liability to the other for: (a) claims based on either party's intentional breach of its obligations set forth in Section 5 (Confidentiality), (b) claim arising out of fraud or willful misconduct by either party and (c) either party's unauthorized use, distribution, or disclosure of the other party's intellectual property.
- 9.4 No Limitation of Liability by Law. Because some jurisdictions do not allow liability or damages to be limited to the extent set forth above, some of the above limitations may not apply to Customer.

10. MISCELLANEOUS

- 10.1 Logo Use. OpenGov may use and display Customer's logos and trade names for marketing and promotional purposes in connection with OpenGov's website and marketing materials, subject to Customer's written approval and Customer's trademark usage guidelines provided to OpenGov.
- 10.2 Notice. Ordinary day-to-day operational communications may be conducted by email, live chat or telephone communications. However, for notices required by the Agreement (in Sections where the word "notice" appears) the parties must communicate more formally in a writing given by personal delivery, by pre-paid first-class mail or by overnight courier to the address specified in the most recent Order Form (or such other address as may be
- 10.3 Anti-corruption. OpenGov has not offered or provided any bribe, kickback, illegal or improper payment, gift, or thing of value to any Customer personnel in connection with the Agreement, other than reasonable gifts and entertainment provided Customer in the ordinary course of business. If OpenGov become aware of any violation of the above restriction then OpenGov shall promptly notify Customer.
- 10.4 Injunctive Relief. The parties acknowledge that any breach of the confidentiality provisions or the unauthorized use of a party's intellectual property may result in serious and Irreparable injury to the aggrieved party for which damages may not adequately compensate the aggrieved party. The parties agree, therefore, that, in addition to any other remedy that the aggrieved party may have, it shall be entitled to seek equitable injunctive relief without

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

- 10.5 Force Majeure. Neither party shall be held responsible or tiable for any losses arising out of any delay or fallure in performance of any part of this Agreement, other than payment obligations, due to any act of god, act of governmental authority, or due to war, riot, labor difficulty, failure of performance by any third-party service, utilities, performing.
- 10.6 Severability: Walver. If any provision of this Agreement is found to be unenforceable or invalid, that provision will be limited or eliminated to the minimum extent necessary so that this Agreement will otherwise remain in full will not create a continuing walver or any expectation of non-enforcement. There are no third-party beneficiaries to this Agreement.
- 10.7 Assignment. Except as set forth in this Section, neither party shall assign, delegate, or otherwise transfer this Agreement or any of its rights or obligations to a third party without the other party's prior written consent, which consent shall not be unreasonably withheld, conditioned, or delayed. Either party may assign, on written notice to the other party, its rights and obligations under this Agreement to: (i) its corporate affiliate; or (ii) any entity that acquires all or substantially all of its capital stock or its assets related to this Agreement, through purchase, marger, this Agreement without the prior written consent of Customer, which consent will not be unreasonably withheld or party's permitted assigns and successors.
- 10.8 Independent Contractors. No agency, partnership, joint venture, or employment is created as a result of this Agreement and neither party has any authority of any kind to bind the other party in any respect.
- 10.9 Attorneys' Fees. In any action or proceeding to enforce rights under this Agreement, the prevailing party will be entitled to recover costs and attorneys' fees.
- 10.10 Governing Law and Jurisdiction. This Agreement shall be governed by the laws of the State of Texas without regard to its conflict of taws provisions. Exclusive jurisdiction for litigation of any dispute, controversy or claim arising out of or in connection with this Agreement shall be only in the Federal or State court with competent jurisdiction located in Collin County, Texas, and the parties hereby submit to the personal jurisdiction and venue therein.
- 10.11 <u>Complete Agreement</u>. This Agreement is the complete and exclusive statement of the mutual understanding of the parties and supersedes and cancels all previous written and oral agreements, communications, and other understandings relating to the subject matter of this Agreement. No modification of this Agreement will be binding, unless in writing and signed by an authorized representative of each party.

Signatures

Customer:

City of Formersville.

Signature: Is21 Pale IX Signature: Is11

Name: In21 Dock R. Ric's Name: In11 / Leo Choi

Title: It21 Moyor Title: It11 VP Finance

Date: Id21 16-13-18

Date: Id11 6-13-201



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

Quote Number

OG-00003530

Created Date

6/13/2018

Quote Expiration

6/22/2018

Contract Dates

Effective Date: 6/15/2018

End Date: 6/14/2023

Prepared By

Andrew Kercado

Email

akercado@opengov.com

Contract Term

5 Years

Customer Information

Primary Contact

Ben White

Phone Email)

(972) 784-6093

b.while@farmersvilletx.com

Bill To Name

City of Farmersville, TX

Bill To / Ship To

205 S. Main Street

Farmersville, Texas 75442

United States

Order Details

Description

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

Annual payments of \$18,000 for Subscription Services thereafter.

All payments are Net30.

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

Product	144 Product Star Valua Dale (1851)	t), Et Product En	ii 20 kg VAnitial Fee L 20 kg kg Lagar	Total Frice
Budgeting and Planning - Budget Builder - Under \$20 Million - 5Y	6/15/2018	6/14/2019	USD 4,000,00	USD 4,000.00
Budgeting and Planning - Budget Builder - Under \$20 Mitton - 5Y	6/15/2019	6/14/2023	USD 8,000,000	USD
Citizen Engagement - Transparency - Under \$20 Million - 5Y	6/15/2018	6/14/2019	USD 0.00	32,000.00 USD 0.00
Citizen Engagement - Transparency - Under \$20 Million - 5Y	6/15/2019	6/14/2023	USD 1,000.00	USD 4,000.00
Custom Integrations - Under \$20 Million • 5Y	G/15/2018	6/14/2019	USD 2,500.00	USD 2,500,00
Custom Integrations - Under \$20 Million - 5Y	6/15/2019	6/14/2023	USD 2,500.00	USD 10,000.00
Operational Performance - Under \$20 Million - 5Y	6/15/2018	6/14/2019	USD 4,000.00	USD 4,000.00
Operational Performance - Under \$20 Milton - 5Y	6/15/2019	6/14/2023	USD 6,500.00	USD 26,000.00
Basic Budgeling and Planning Deployment - Prepaid Hours - Under \$20 Milton - 0Y	6/15/2018	N.D.	USD 0.00	USD
Basic Operational Performance Deployment - Prepaid Hours - Under \$20 Million - BY	6/15/2018	i i	00,0 QEU	8,680.00 USD 6,820.00

OPENGOV, INC. SOFTWARE AGREEMENT

Annual Fee

USD 10,500,00

First Term

USD 26,000 00

Billing Frequency

Annual

Grand Total

USD 98,000 00

Welcome to OpenGovi Thanks for using our Software Services. This Order Form is enlered into between OpenGov, Inc., with its principal place of business at 955 Charter Street, Redwood City, 94083 ("OpenGov"), and you, the entity identified above ("Customer"), as of the Effective Date. This Order Form includes and incorporates the OpenGov Software Services Agreement attached as Appendix A and the Statement of Work ("SOW") attached and incorporated here in The Order Form, Software Services Agreement and SOW shall hereafter be reterred to as the "Agreement". Unless otherwise specified above, fees for the Software Services and Professional Services shall be due and payable, in advance, on the Effective Date. By signing this Agreement, Customer acknowledges that it has raviewed, and agrees to be legally bound by, the OpenGov Terms and Conditions. Each party's acceptance of this Agreement is conditional upon the other's acceptance of the

Signature

Gustomer

Signature:

Name: Dack R Title: Coroyor

Date: 6-13-2012

OpenGov, Inc.

Signature

Name: _ Title: <u>4</u> Date: _

6-13-20



Statement of Work

City of Farmersville, TX

OpenGov Story Builder

Created By Liz León SOW Creation Date 3/8/19

CONFIDENTIAL



1. Objective

1.1. Summary

This Statement of Work ("SOW") identifies services that OpenGov, Inc. ("OpenGov") will perform for City of Farmersville, TX ("Customer"). This SOW is subject to, and hereby incorporates by reference, the terms and conditions contained in the Software Subscription Agreement (the "Agreement") to which it is attached between Customer and OpenGov.

OpenGov will enable and support the Customer to deliver on the Scope of Work outlined below. The objective of this Statement of Work is to define the scope, activities, roles and responsibilities, and timeline necessary to successfully execute this deployment project. This project aims to implement the OpenGov Cloud for the Customer to enable effective and accountable governing. This SOW defines the scope and deliverables for a successful implementation of OpenGov's Story Builder solution.

1.2. Solution Overview

This SOW defines the scope and deliverables for a successful implementation of OpenGov's Story Builder solution.

2. Scope

2.1. Project Scope

The project scope includes the following services and deliverables. Any items not specifically included in scope will be considered out of scope.

OpenGov will provide Professional Services to implement OpenGov's Story Builder solution.



2.2. Deliverables

Stories Deployment - Prepaid				
Product Setup	2 Story conceptualizing sessions2 Stories			
Training	 Administrator Training 1 training session for department heads/analysts/leadership 			
Hours	20			

2.3. Assumptions

- If a Prepaid engagement: The concept of Prepaid Hours means that the Customer
 is purchasing a package with a set number of Professional Service hours to
 achieve the outlined deliverables. The hours are based on OpenGov's best
 estimate given reasonable assumptions outlined in section 4.2, Project
 Responsibilities. These hours should be adequate to achieve the deliverables,
 however if they are not, the Customer will need to purchase additional hours.
- Hours estimated above are for deployment of outlined deliverables. Any leftover hours may be utilized for additional professional services activities dictated by the Customer.

3. Schedule

OpenGov will schedule resources for this project upon signature of this SOW. Unless specifically noted, the OpenGov assigned project manager (as identified below or such alternate designated by OpenGov, the "OpenGov Project Manager") will work with Customer to develop the project schedule for all requested deliverables under this SOW. OpenGov reserves the right to adjust the schedule based on the availability of OpenGov resources and the deliverables provided by Customer.

4. Project Organization

4.1. Project Team

OpenGov



OpenGov will assign a Project Manager (the "OpenGov Project Manager") upon execution of the SOW. The OpenGov Project Manager will coordinate any additional resources needed from OpenGov.

Customer

Customer will assign a project manager (the "Customer Project Manager") and technical resource prior to project kick-off. The Customer Project Manager will be the primary contact person at Customer and will coordinate all Customer resources needed to complete the project. It is anticipated that the areas of need will be in Finance, Data Gathering, and the IT department.

4.2. Project Responsibilities

The project responsibilities for each organization are outlined below:

OpenGov

- 1. Manage delivery of in-scope items in coordination with Customer.
- 2. Make available deliverables to Customer project team for review and verification.
- 3. Provide relevant technical details and documentation for data requirements for Customer's environment.
- 4. Keep Customer Project Manager informed of project progress and communicate any issues relating to the project in a timely manner.
- 5. Establish documentation and procedural standards for the project.
- 6. Review and administer project change control, as described in Section 5, Change Control Procedures.
- Ensure that all meetings and training sessions are attended by OpenGov personnel, as scheduled.
- 8. Budget Builder files are exported as :xlsx. OpenGov may assist in formatting that file, but cannot convert files to any other file types

Customer

- Make available a representative to serve as the primary contact for OpenGov Project Manager to coordinate project activities.
- 2. Make available appropriate representatives with the authority to review and approve deliverables produced during the project.
- Make available appropriate Subject Matter Experts (SME) to support the project needs, test integrations and provide Customer environment specific technical details.
- Setup firewall rules to allow incoming requests from OpenGov's proxy over HTTP/HTTPS to Customer systems.
- Communicate any issues relating to the project to OpenGov Project Manager in a timely manner.
- 6. Provide acceptance of deliverables and Project in a timely manner.
- If Integration services are purchased, Customer will be responsible for making any configuration changes or modifications to Financial System (ERP) to support integration and make available access for integration to OpenGov



- software. The Customer will be responsible for ensuring that the versions of Financial System (ERP) running on all environments remain the same across all environments.
- 8. Customer will be responsible for any infrastructure required to access OpenGov, and will maintain relevant non-OpenGov software licenses and infrastructure needed for this project i.e. accounting system licenses. Please note, OpenGov software is optimized for Google Chrome.
- 9. The Customer will be responsible for ensuring that all meetings and training sessions are attended by personnel, as scheduled.

4.3. Implementation Methodology

OpenGov uses an iterative methodology, with a focus on rapid implementation of a configured system. This methodology requires a degree of focus from the Customer and collaboration between both parties to complete work products in a timely manner.

Initiate Configure Validate Deploy

1. Initiate Phase

- a. Key Activities: Discovery, Design Sessions, Solution Document Review
- Key Work Products: Data Inventory, Functional Model Build, Solution Document
- c. Summary: The Initiate Phase is the first step of the implementation project. The purpose of this phase is to define the success criteria of the project, make design decisions based on the functional model build, and begin gathering data that needs to be loaded into the OpenGov platform. At the end of the Phase, a Solution Document will be created that outlines how the solutions will be implemented.

2. Configure Phase

- a. Key Activities: Application and Solution Configuration, Data Load
- b. Key Work Products: Peer Review
- c. Summary: The Configure Phase consists of application configuration, and solution configuration as defined in the Solution Document. OpenGov will also load the data gathered in the Initiate Phase from the Customer to use for unit testing purposes. The Phase ends with a Peer Review done by an OpenGov Subject Matter Expert to confirm that the solution follows OpenGov best practices.

3. Validate Phase



- a. Key Activities: User Acceptance Testing, Data Confirmation
- b. Key Work Products: Test Scripts, Test Acceptance
- c. Summary: The Validate Phase starts with a review of the entire solution with the Customer project team to confirm that all project elements have been implemented. Once that process has completed, the Customer will execute test scripts and validate that data is being represented accurately in the solution. If any issues are found, they will be logged and the OpenGov team will assess the issue and resolve as needed. The Phase ends with the Acceptance of test results by the Customer.

4. Deploy Phase

- Key Activities: Administrator Training, Go Live Support, Transition to Customer Success Manager and Technical Support
- b. Key Work Products: Project Documentation, Project Acceptance
- c. Summary: The purpose of the Deploy phase is to complete the Administrator Training process, provide Go Live Support, and begin Transition activities to close the project. Post Go Live Support is technical assistance with the project team and issue resolution for the solution during the two week period after Go Live. Once this period has passed, the Project team will begin working on transition activities to the Customer, the CSM, and the Customer Technical Support Function. The Project closes upon the acceptance of the project and a brief survey to provide feedback about the experience.

5. Change Control Procedures

No amendments, changes or other modifications to this SOW will be effective without a written project change order, in the form attached hereto as Appendix 1 (a "Project Change Order"). The Project Change Order will describe the change, the rationale for the change, and specify any change in the charges, estimated schedule, or other terms. The terms of a mutually agreed upon Project Change Order will prevail over those of this SOW or any previous Project Change Orders. Such Project Change Order may require additional charges, which will be set forth in the Project Change Order.

6. Fees and Expenses

6.1. Fees and Payment Terms

All fees and expenses will be paid in accordance with the Order Form to which this SOW is attached. For any Project Change Orders or for any new Professional Services, fees will be mutually agreed upon provided that any hourly fees shall be based on OpenGov's then-current, applicable hourly rate. Opengov's Standard Professional Services rate for 2019 is \$185/hour.



6.2. Travel Expenses

All rates and fees are exclusive of work-related travel, living and other expenses. Customer will be billed for actual expenses as incurred.



1. Appendix 1

Customer:

Project Change Order

Project:	
Date	
Requested:	
Requested by:	
Reason for Change	
Scope of Change	
**	
Project Impact (Schedule and Cost)	
Approvals	
OpenGov	Customer
Signature:	Signature:
Name:	Name:
Title:	Title:
Date:	Date:



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

Created On: 3 26 2019 Order From Expiration 4 15 2019

Subscription Start Date: 4/15/2019 Subscription End Date: 6/14/2023 Prepared By:

Adam Schnoll

Email:

aschnoll@opengov.com

Customer Information

Customer: Bill To/Ship To:

City of Farmersville, TX 205 S. Main Street

Farmersville, TX

United States

Contact Name: Email:

Daphne Hamlin

Billing Contact: Daphne Hamlin

Phone:

d hamlin a famersvilletx com

Email: Phone: d.hamlin'a famersvilletx cont

972-782-6151

Billing Frequency: Annual

972-782-6151

Order Details

Payment Terms: Net Thirty (30) Days

Description: See Billing Table Below

SOFTWARE SERVICES:

Product / Service Story Builder Story Builder

Start Date 4/15/2019 6/15/2019

End Date 6/14/2019 6/14/2023 Annual Term Prorated 4

Annual Fee \$3,500.00 \$3,500.00

Total Price \$583:33 \$14,000.00

Annual Subscription:

\$3,500.00

Billing Table:

April 15, 2019 \$2,041.67 November 15, 2019 \$2,041,66 June 15, 2020 \$3,500.00 June 15, 2021 \$3,500.00 June 15, 2022 \$3,500 00

Order Form Legal Terms

Welcome to OpenGov! Thanks for using our Software Services. This Order Form is entered into between OpenGov, Inc., with its principal place of business at 955 Charter Street, Redwood City, 94063 ("OpenGov"), and you, the entity identified above ("Customer"), as of the Subscription Start Date. This Order Form includes and incorporates the OpenGov Software Services Agreement effective June 15, 2018, as amended on June 20, 2018 and the Statement of Work ("SOW") attached and incorporated herein. The Order Form, Software Services Agreement and SOW shall hereafter be referred to as the "Agreement". Unless otherwise specified above, fees for the Software Services and Professional Services shall be due and payable, in advance, on the Subscription Start Date. In the event that Customer exercises their right to opt out of the Agreement at the end of the first year of the Initial Term, Customer shall not receive any refund for fees paid to OpenGov and all fees due and payable to OpenGov for the services specified in this Order Form shall be promptly paid.

OpenGov, Inc.
Signature
Name
Title:
Date

Agenda Section	Regular Agenda
Section Number	VI.F
Subject	Discussion on whether or not Council should hold a public hearing to discuss U.S. Highway 380 alignment.
То	Mayor and Council Members
From	Ben White, City Manager
Date	May 14, 2019
Attachment(s)	None
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

VII. Requests to be Placed on Future Agendas

VIII. Adjournment