



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
May 28, 2019, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Announcements
 - Calendar of upcoming holidays and meetings.
 - On June 1st there will be Farmers & Fleas along with the Yard of Yards Sale and the Summer Car Show.
 - The Civic Center will be closed June 5th through June 20th for repairs.

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 inquires about an item, the City Council or City Staff may only respond with: (1) a statement of specific factual information; (2) a recitation of existing policy; or (3) a proposal that the item be placed on the agenda of a future meeting.

III. CONSENT AGENDA

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

- A. City Council Special Meeting Minutes
- B. City Council Minutes
- C. City Financial Report

IV. INFORMATIONAL ITEMS

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

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

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

V. REGULAR AGENDA

- A. Consider, discuss and act upon a recommendation from the Planning & Zoning Commission for a Final Plat of the Hendricks 380 Addition, Lot 1, Block 1.

- B. Consider, discuss and act upon a recommendation from the Planning & Zoning Commission for a Final Plat of the Thain Addition, Lots 1-3.
- C. Discussion on possible strategy for reducing the TIRZ area.
- D. Consider, discuss and act upon appointing new members to City boards.
- E. Consider, discuss and act upon DBI Engineering's recommendation regarding the contractor for the Palladium off-site sewer improvement system.
- F. Consider, discuss and act upon Resolution #2019-0528-001 for the TxDOT alignment of U.S. Highway 380.

VI. REQUESTS TO BE PLACED ON FUTURE AGENDAS

VII. ADJOURNMENT

Dated this the 24th 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 24, 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

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2 City Amenities Board Meeting 4:15 pm	3	4 Farmers & Fleas 9:00 am Election Day Cinco de Mayo
5	6	7	8	9	10	11 Fire Department Annual Fish Fry
12	13 Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	14 City Council Meeting 6:00 pm	15	16 FEDC (4A) Meeting 6:30 pm	17	18 City-Wide Clean Up Day (Cancelled due to weather)
19	20 P&Z Meeting 6:30 pm	21 Municipal Court 9:00 a.m.	22	23	24	25
26	27 School Board Meeting 7:00 pm City Offices Closed – Memorial Day	28 City Council Meeting 6:00 pm	29	30	31	

June 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1 Farmers & Fleas 9:00 am Yards of Yard Sales Summer Car Show
2	3	4	5	6	7	8
			Civic Center Closed	City Amenities Board Meeting 4:15 pm Civic Center Closed	Civic Center Closed	Civic Center Closed
9	10	11	12	13	14	15
Civic Center Closed	Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm Civic Center Closed	City Council Meeting 6:00 pm Civic Center Closed	Civic Center Closed	Civic Center Closed	Civic Center Closed	Cops and Rodders Car Show Civic Center Closed
16	17	18	19	20	21	22
Civic Center Closed	P&Z Meeting 6:30 pm Civic Center Closed	Municipal Court 9:00 a.m. Civic Center Closed	Civic Center Closed	Civic Center Closed		Audie Murphy Day
23	24	25	26	27	28	29
		City Council Meeting 6:00 pm		FEDC (4A) Special Meeting 6:30 pm		
30						

July 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	2 City Council Meeting 6:00 pm	3	4 City Offices Closed – Independence Day Sparks of Freedom	5	6 Farmers & Fleas 9:00 am
7	8	9	10	11 City Amenities Board Meeting 4:15 pm (Moved due to Holiday)	12	13
14	15 P&Z Meeting 6:30 pm	16	17	18 FEDC (4A) Meeting 6:30 pm	19	20
21	22 City Council Meeting 6:00 pm	23	24	25	26	27
28	29 Municipal Court 9:00 a.m.	30	31			

August 2019

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

September 2019

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

II. Public Comment

Agenda Section	Public Comment
Section Number	II
Subject	Public Comment
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 28, 2019
Attachment(s)	NA
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	Anyone wanting to speak is asked to speak at this time, with an individual time limit of three (3) minute. This forum is limited to a total of thirty (30) minutes. If a speaker inquiries about an item, the City Council or City Staff may only respond with: (1) a statement of specific factual information; (2) a recitation of existing policy; or (3) a proposal that the item be placed on the agenda of a future meeting.
Action	NA

III. Consent Agenda

Agenda Section	Consent Agenda
Section Number	III.A
Subject	City Council Special Meeting Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 28, 2019
Attachment(s)	City Council Special Meeting Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



**FARMERSVILLE CITY COUNCIL
SPECIAL SESSION MINUTES
For
May 14, 2019, 5:45 P.M.**

I. PRELIMINARY MATTERS

- Mayor Rice called the meeting to order at 5:45 p.m. Council members Craig Overstreet, Michael Hesse, Donny Mason and Mike Hurst were all present. Todd Rolen was not in attendance. City staff members Ben White, Sandra Green, Kim Morris, Paula Jackson and City Attorney Alan Lathrom were also present.

II. REGULAR AGENDA

- A. Consider, discuss, and act upon Resolution #R-2019-0514-001 regarding canvassing returns and declaring the results of the May 4, 2019 City of Farmersville General Election.

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

III. ADJOURNMENT

Meeting was adjourned at 5:47 p.m.

APPROVE:

Jack Randall Rice, Mayor

ATTEST:

Sandra Green, City Secretary

Agenda Section	Consent Agenda
Section Number	III.B
Subject	City Council Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 28, 2019
Attachment(s)	City Council Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
For
May 14, 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, Mike Hurst and Donny Mason were all present. Todd Rolan was not in attendance. City staff members Ben White, Sandra Green, Kim Morris, Paula Jackson, Daphne Hamlin, Rick Ranspot, Mike Sullivan, Dana Mingo and City Attorney Alan Lathrom were also present.
- Prayer was led by Rick Ranspot, Warrant Officer, followed by the pledges to the United States and Texas flags.
- **Recognition of Departing Councilmembers**
 - Mayor Rice thanked Michael Hesse and Todd Rolan for their dedication and service to the city.
 - Sandra Green presented a plaque to Michael Hesse.
- **Oath of Office for Re-Elected and Newly elected Councilmembers**
 - Craig Overstreet, Place 1
 - Jim Hemby, Place 3
 - Dwain Mathers, Place 5
 - Sandra Green administered the oaths of office to Craig Overstreet, Jim Hemby, and Dwain Mathers.
 - 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

- Mark Moss who resides at 15898 CR 616 addressed Council regarding the U.S.

Highway 380 alignment. He stated the Council appeared to be in favor of the route that would go right down the current U.S. Highway 380. He stated that TxDOT chose the southern route that is best for everyone. He discussed that widening the existing U.S. Highway 380 would cost a lot more than building the southern route.

- Mike Goldstein who lives at 1453 State Highway 78 North addressed Council and spoke about the U.S. Highway 380 alignment. He explained that he believed TxDOT chose the correct path. He believes that widening the existing highway would displace more people and business.
- Kevin McGuire who resides at 15266 CR 614 spoke in regards to the U.S. Highway 380 alignment as well. He explained that he stands with TxDOT to go with the southern route. The cost the city would incur to move the utilities would be expensive. He stated taxpayers needed to know they would incur the cost to relocate those utility lines. He indicated the people along the current U.S. Highway 380 would be displaced.
- Alisha Moss who resides at 15898 CR 616 also spoke as a real estate broker and wanted to explain her company fought hard to bring businesses to U.S. Highway 380 and a lot of developers are on hold to see what will happen with the alignment before they develop in the area.
- Billie Goldstein who lives at 1453 Highway 78 North stated she agreed with TxDOT and she did not want to see people displaced.
- Leaca Caspari who resides at 405 Summit gave her time to Kevin McGuire. He continued his previous statements by saying another highway would support Farmersville by including industrial centers, jobs, and more commercial. He explained he has experience working with Walmart, PepsiCo and other businesses and stated we must do what is right for the town.
- Marguerite Ellis who lives at 401 Sid Nelson stated she believes the southern route is the best for Farmersville because it will miss her house. She questioned how Farmersville would look if the road came down the current route because of the loss of businesses and homes.
- Pradeep Alluri who lives at 1098 Fossil Lake Drive in Frisco stated he owns property on U.S. Highway 380 and some of his projects were on hold because TxDOT had not made a decision concerning the route. He is in favor of the southern route because he could not develop or sell his property if TxDOT went down the current roadway.
- Julia Deleon who lives at 703 N. Main Street addressed Council and stated she has had several issues with her neighbor's property being a nuisance. She complained about Code Enforcement and how she has called many times with no response. She wants the neighbor's house to be demolished because of the maintenance issues, rodents, and overall issues with the property.
- Donna Williams who lives at 1985 State Highway 78 North stated the alignment that would widen the current U.S. Highway 380 would hinder the downtown. She thinks the southern route is best.
- Jim Foy who resides at 211 College Street explained he did not want to have a public hearing and wants to put the U.S. Highway 380 alignment behind the city.

He wants the Council to accept the southern route and move on. He stated TxDOT has done extensive studies and they have made a decision. He stated that the current U.S. Highway 380 route would displace too many businesses and homes.

III. CONSENT AGENDA

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- 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

- Mike Hurst wanted to pull the Public Works Report.
- Craig Overstreet pulled the City Manager's Report.
 - Motion to approve reports A-F, H and I made by Mike Hurst
 - 2nd to approve was Donny Mason
 - All council members voted in favor
- Donny Mason asked a question regarding information that was in the Public Works' Report. He wanted an update regarding Hamilton Street.
- Ben White stated that one of the owners finally signed all the documents and the city will have to relocate a fence. He stated the engineering should be done soon and it should go out for bidding in the next few months. He also explained the plat would be going before the Planning & Zoning Commission.

- Mike Hurst asked a few questions about Reliable Concrete's water line and petition for annexation.
- Ben stated the city received a check for the \$150,000 escrow for the water line and he stated the first public hearing for the petition for annexation was on the agenda.
- Craig Overstreet asked about the boundary agreements with other cities.
- Ben White stated that Sandra Green had worked with the border cities before and she has not received many responses from them.
- Mike Hurst stated the boundary agreements are important and they need to be agreed on prior to TxDOT putting in the highway.
 - Motion to approve the Public Works Report made by Craig Overstreet
 - 2nd to approve was Mike Hurst
 - All council members voted in favor
- Mike Hurst wanted to see if anything else was holding up Reliable Concrete other than what was stated in the City Manager's Report.
- Ben White stated the annexation just has to follow procedures.
 - Motion to approve the City Manager's Report made by Craig Overstreet
 - 2nd to approve was Mike Hurst
 - All council members voted in favor

IV. INFORMATIONAL ITEMS

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

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

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

- A. City Amenities Board
 - 1. Possible Council Liaison Report
- 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
 - Mike Hurst stated the board members were brought up to date regarding Texas 21 which is a service they have joined. He stated they are looking at the electrical issues and how the city is competing with Texas New-Mexico for Collin College.
- D. Main Street Board
 - 1. Monthly Report
 - 2. Possible Council Liaison Report
 - Donny Mason stated they are going to talk to more people about Farmers and Fleas and they had discussions about events that can take place on the square.
- 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.
 - Ben White stated the 5.050 acres is the land for Reliable Concrete. He stated they have provided the petition for annexation and the \$150,000 escrow payment.
 - Mayor Rice opened the public hearing at 6:46 p.m. and asked if anyone wanted to speak for or against the item.
 - Leaca Caspari who resides at 405 Summit Street stated she was not taking a stance either for or against the petition. She indicated talks about the batch plant have been going on since 2016. She stated the land use map and Comprehensive Plan shows the area to be estate residential and

not industrial and she recommended that Council take that in to consideration before accepting the annexation.

- Randy Smith who resides at 508 CR 610 stated he was more against the petition than for it because he owns property just west of the land in question. He explained he wanted to know more about the improvements to County Road 699. He stated the signed Development Agreement stated the city would provide the labor for the roadway and Listocon would provide the concrete. He explained it was his understanding that the road would be deferred for construction. He stated the amount of trucks from the batch plant would destroy the road and he feels that it should be improved now and not later.
- Mayor Rice closed the public hearing at 6:53 p.m.

VI. REGULAR AGENDA

A. Presentation of city audit report.

- Louis Breedlove from Brooks & Watson went over a Power Point and explained the overview of the audit process. He stated the city received the highest level of assurance they could give.
- Craig Overstreet asked if any of the deficiencies were repeated from the prior year.
- Louise Breedlove stated the pooled cash comment was repeated from last year. He explained that when the pooled cash account gets low on funds then funds should be transferred in so there is not a deficiency. Also, there were some old items that needed to be reconciled but it was cleared up soon.
- Dwain Mathers asked if sales tax revenues vary from year to year.
- Louise Breedlove stated they use the State Comptroller figures and he does expect it to be consistent from year to year. He explained city staff did state they researched why it was so low last year and they found that some business did not have as many sales as the prior year.

B. Consider, discuss and act upon the election of Mayor Pro Tem and Treasurer.

- Craig Overstreet nominated Mike Hurst as Mayor Pro Tem.
 - o All council members voted in favor
- Donny Mason nominated Craig Overstreet for Treasurer.
 - o All council members voted in favor

- 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.
- Mike Hurst nominated Craig Overstreet since he was selected as Treasurer.
 - Motion to approve made by Mike Hurst
 - 2nd to approve was Jim Hemby
 - All council members voted in favor
- D. Consider, discuss and act upon the assignment of Council liaisons to City boards and commissions
- Dwain Mathers stated he did not want to be on the City Amenities Board, but if Jim Hemby did not care he would be the liaison to the FCDC (4B).
 - Jim Hemby stated he did not mind.
 - All the other Councilmembers kept the same boards and commissions as the previous year.
 - The following is the assignments:
 - Mayor Rice – None
 - Craig Overstreet – P&Z
 - Mike Hurst – FEDC (4A)
 - Jim Hemby – City Amenities
 - Donny Mason – Building & Property Standards, Main Street, and School Board
 - Dwain Mathers – FCDC (4B)
- E. Consider, discuss and act upon addendum to OpenGov software.
- Daphne Hamlin addressed Council and stated she learned that as of April 24th there were 54 visitors to the OpenGov site. She stated the city would have the option to terminate the addendum as it was spelled out in the contract. The contract was constructed on a year by year basis.
 - Craig Overstreet stated he was disappointed with the progress that has been made so far with OpenGov.
 - Ben White asked what he would like to see.
 - Craig Overstreet stated he felt like the Council needed to see the budget cycle first before he approves the money for it.
 - Daphne stated the Stories addendum would help with creating the budget.
 - Ben White stated he would like to use it this year to show the Council what it could do and how it will look.

- Motion to approve the addendum made by Craig Overstreet
 - 2nd to approve was Donny Mason
 - All council members voted in favor
- F. Discussion on whether or not Council should hold a public hearing to discuss U.S. Highway 380 alignment.
- Mayor Rice stated this past week TxDOT announced they had selected the southern route for the U.S. Highway 380 alignment through the Farmersville area. He felt the public should have an opportunity to state their opinion on the matter before a Resolution was voted on.
 - Mike Hurst stated he agreed with Jim Foy about not having a public hearing. He explained to the audience and new Councilmembers the background of the routes and how they came about. He stated TxDOT had held public hearings and the city was asked not to adopt a Resolution favoring one route or the other until May 2019. He explained Council was presented with a petition where people did not want the southern route. He stated there would be a \$30 million difference in construction costs of the two routes TxDOT picked from. He stated Mr. Overstreet and himself visited with the Commissioners and with TxDOT. He explained that he asked TxDOT why they could not leave the road alone through Farmersville. He indicated that TxDOT stated that was a possibility. He thought it would be in the best interest of the city to leave the road like it currently is because of all the hard work that has been put in to Main Street and other areas of the city. He explained the city had a Resolution drafted but a special meeting was not approved to adopt the Resolution. He does not feel that what TxDOT decided will be accepted throughout the county. He felt like they made a decision without regards for the Council thoughts. He stated he was opposed to a public hearing and he feels TxDOT will do what they please anyway.
 - Craig Overstreet stated the process has not been transparent. He explained he was not in favor of another public hearing. He said no decision was made by the Council at the urging of TxDOT. He stated that what TxDOT is doing in McKinney is being choked down to four lanes and he believes it could be done here. He said he feels it is a huge waste of money. He stated he believed the City Manager was not forthcoming with information to Council.
 - Dwain Mathers asked if the Council wanted to decide on a Resolution because he was confused as to what Council's intentions were.

- Mike Hurst stated he does not feel like a Resolution would change anything. He explained he does believe the routes chosen by TxDOT will change because of the push back from McKinney and Prosper.
- Dwain Mathers asked which route Mike Hurst wanted because he was unclear.
- Mike Hurst stated he wanted it down the current U.S. Highway 380 by choking the road down and not opening it up. He explained that he does not want to see anything happen to the downtown area and he does not believe the southern red route was the right route for Farmersville.
- Mayor Rice stated the item was on the agenda to see if Council should receive public comments before a Resolution is drafted.
- Donny Mason stated TxDOT came to the city and gave a presentation two times. He explained the meeting with TxDOT recently was a waste of time because TxDOT had already chosen the route they wanted to take.
- Dwain Mathers stated TxDOT had already picked the route and he feels the Council is just putting the city on hold by discussing it further. He does not want to leave discussions on the topic open for a long time because it will start confusing the public.
- Jim Hemby stated he agreed with Mr. Hurst and Mr. Overstreet. He does not want a public hearing because they cannot control TxDOT's decision. He does not want to cause dissention in the city any more. He explained he felt there was no point in arguing about the routes anymore and the Council just needed to work together, help the city grow and do the things that are in the best interest of the City of Farmersville.

VI. REQUESTS TO BE PLACED ON FUTURE AGENDAS

- Craig Overstreet wanted a discussion on a TxDOT resolution.

VII. ADJOURNMENT

Meeting was adjourned at 7:51p.m.

APPROVE:

Jack Randall Rice, Mayor

ATTEST:

Sandra Green, City Secretary

Agenda Section	Consent Agenda
Section Number	III.C
Subject	City Financial Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 28, 2019
Attachment(s)	City Financial Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

MEMO

To: Benjamin White, City Manager
From: Daphne Hamlin, City Accountant
Date: May 23rd, 2019
Subject: April 2019 Budget Report

*New Software for Financial Reporting is available for review on the City website.
www.farmersvilletx.com. Press OpenGov button ;> Press Stories button at the top under City logo;
Press City of Farmersville April 2019 Financial Report.*

Mayor, City Council, using the above instructions you will be able to review the City financials. This report is interactive. During Council on May 28th, 2019, I will demonstrate how to use this software.

Cash Summary

The cash summary is attached.

SUMMARY OF CASH BALANCES APRIL 2019

ACCOUNT: FNB (0815)

	Interest Earned	Restricted	Assigned	Account Balance
Clearing Accounts				
General Fund			\$ 83,306.36	
Permit Fund			\$ (50,769.65)	
Refuse Fund			\$ 20,895.19	
Water Fund			\$ (672,853.15)	
Wastewater Fund			\$ 1,047,858.58	
Electric Fund			\$ (553,238.99)	
CC Child Safety	\$ 20,218.33			
2012 Bond	\$ 22,369.80			
Waterwaste Bond Fund	\$ 143,999.15			
Law Enf Training	\$ 1,874.31			
Disbursement Fund	\$ 2,143.33			
Library Donation Fund	\$ 2,277.90			
Court Tech/Sec	\$ 14,882.77			
Civic Ctr/Library Repair	\$ (26,498.35)			
JW Spain Grant	\$ 47,879.48			
Radio Note	\$ 6,082.79			
Chapparral Grant/Safe Route To School/Sewer/Sidewalk/Rike Street	\$ (52,773.83)			
CC Bond Farmersville Parkway	\$ 180,000.86			
CC Bond Floyd	\$ (49,667.75)			
Equipment Replacement	\$ 5,322.29			
Interest Earned	\$ 945.46			
TOTAL:	\$ 945.46	\$ 318,111.08	\$ (124,801.66)	\$ 193,309.42

Debt Service Accounts				
County Tax Deposit (FNB 0807)(Debt Service)	\$ 943.39	\$ 459,705.44		
Debt Service Reserve (Texpool 0014) (2 months rsv)	\$ 223.70	\$ 112,039.78		
TOTAL:	\$ 1,167.09	\$ 571,745.22		\$ 571,745.22

Appropriated Surplus Investment Accounts				
Customer meter deposits (Texpool 0008)	\$ 223.34	\$ 111,823.10		
Water Dev. Board (Texstar 1110)	\$ 1,316.27	\$ 628,394.45		
2019 C/O Street (Texstar 0190)	\$ 3,482.38	\$ 1,751,170.83		
Summit Property Sewer Escrow (fmb 231)	\$ 29.00	\$ 16,231.83		
Camden Park Escrow Account(Texstar 1130)	\$ 7.86	\$ 3,977.77		
2012 G/O Bond, streets, water, wastewater (Texstar 0120)	\$ 2,248.95	\$ 1,130,930.26		
TOTAL:	\$ 7,307.80	\$ 3,642,528.24	\$ -	\$ 3,642,528.24

Unassigned Surplus Investment Accounts				
Gen Fund Acct. (Texpool 0004)(Reso. 90 Day Reserve)	\$ 1,734.23	\$ 866,700.00		
Water/WW Fund (Texpool 0003)(Operating 90 day)	\$ 1,125.09	\$ 563,414.38		
Water/WW Fund (Texpool 00017)(Capital)	\$ 1,287.66	\$ 644,805.15		
Elec. Fund (Texpool 0005) (Operating)	\$ 100.04	\$ 50,000.00		
Elec. Fund (Texpool 0016)(Capital)	\$ 664.79	\$ 332,897.25		
Elec. Surcharge (Texpool 0015)	\$ 250.92	\$ 125,670.50		
Money Market Acct. (FNB 092)	\$ 10.13		\$ 73,842.32	
TOTAL:	\$ 5,172.86	\$ 2,583,487.28	\$ 73,842.32	\$ 2,657,329.60

Contractor Managed Accounts Nonspendable				
NTMWD Sewer Plant Maint. Fund		\$ 18,100.17		
TOTAL APPROPRIATED SURPLUS		\$ 18,100.17	\$ -	\$ 18,100.17
TOTAL CASH & INVESTMENT ACCOUNTS	\$ 7,133,971.99	\$ (50,959.34)	\$ 7,083,012.65	

SUMMARY OF CASH BALANCES APRIL 2019

FEDC 4A Board Investment & Checking Account					
FEDC 4A Checking Account (Independent Bank 7909)	\$	3.95	\$	106,581.87	
FEDC 4A Investment Account (Texpool 0001)	\$	2,400.18	\$	1,201,951.38	
FEDC 4A Certificate of Deposit (Independent Bank)			\$	250,000.00	
TOTAL:	\$	2,404.13	\$	1,558,533.25	\$ - \$ 1,558,533.25

FCDC 4B Board Investment & Checking Account					
FCDC 4B Checking Account (Independent Bank 3035)	\$	5.12	\$	115,689.77	
FCDC 4B Investment Account (Texpool 0001)	\$	679.05	\$	340,045.21	
TOTAL:	\$	684.17	\$	455,734.98	\$ - \$ 455,734.98

TIRZ Account					
County Tax Deposits (FNB 01276)	\$	1,329.75	\$	696,254.32	
TOTAL:	\$	1,329.75	\$	696,254.32	\$ - \$ 696,254.32

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

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

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

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

Daphne Hamlin
Daphne Hamlin, City Investment Officer

07-2017 NCTCOG - Public Funds Inv Act.

City of Farmersville
April 2019 Financial Report

Budget Reporting

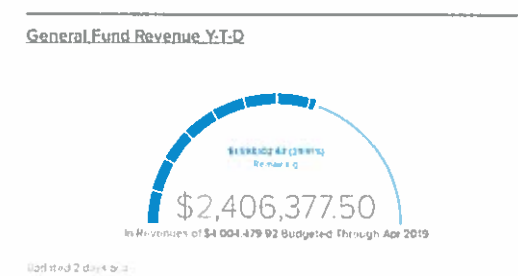
The major operating funds that are part of the annual operating budget of the City are the General, Water & Wastewater, Refuse, and Electric Funds.

General Fund Revenues



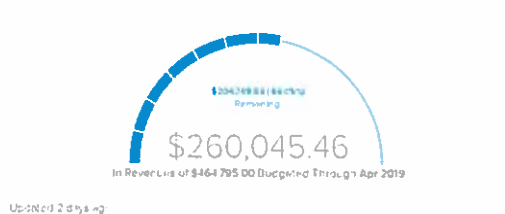
The pie chart represents different types of revenues collected in the General Fund in the Month of April 2019

General Fund Revenues Y-T-D

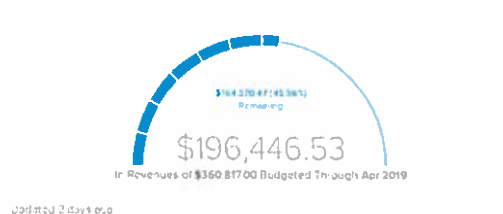


The above chart represents year to date revenues collected in the General Fund.

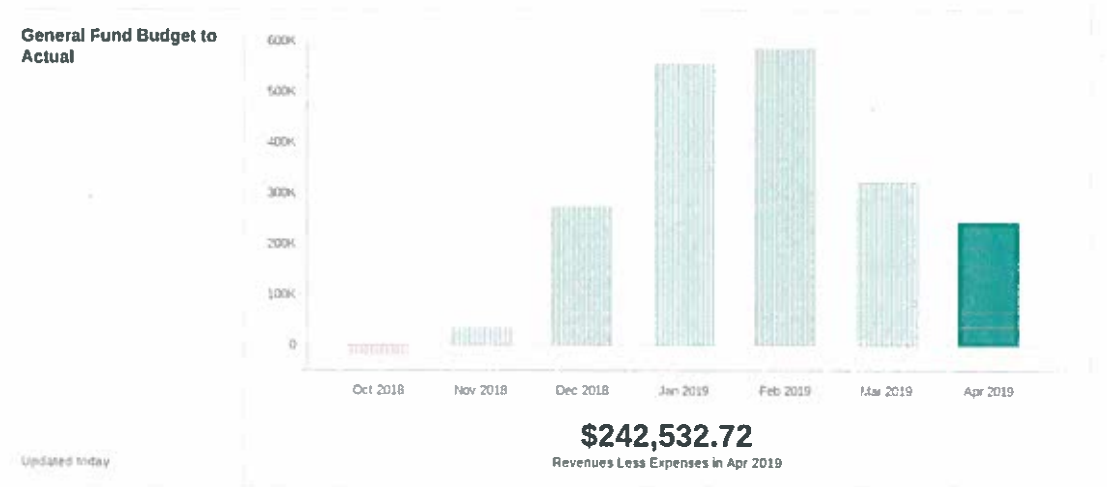
Sales Tax Revenue



Permit Revenue Y-T-D



General Fund Budget to Actual



Above chart represents expenses to date in the General Fund. At the end of April 2019 we should expect of have used 58.33% of our budget with 41.69% remaining. April expenditures currently at 62.43%, April revenues currently at 68.91%

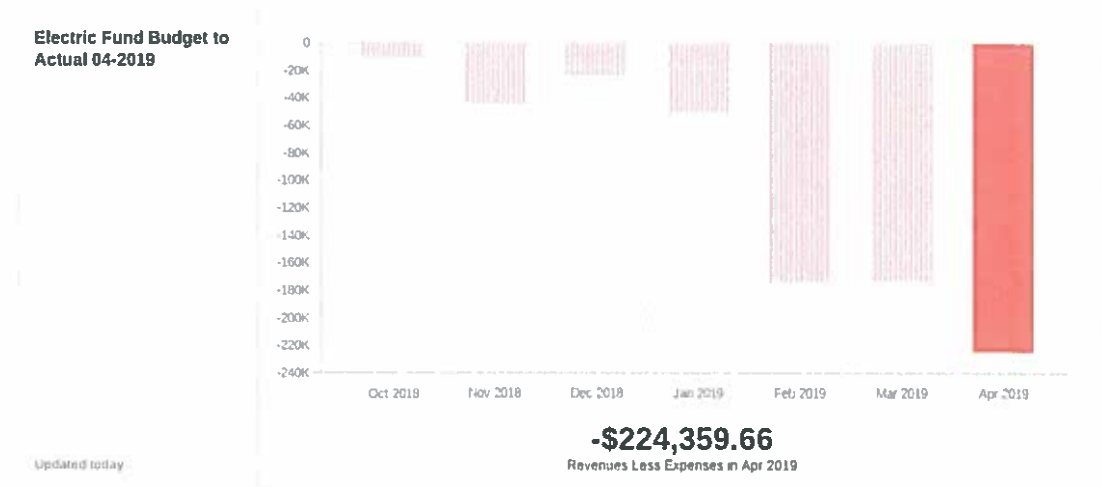
Water Fund Budget to Actual 04-2019



Above chart represents expenses to date in the Water Fund. At the end of April 2019 we should expect of have used 58.33% of our budget with 41.69% remaining. April expenditures currently at 61.87%, April revenues currently at 56.68%

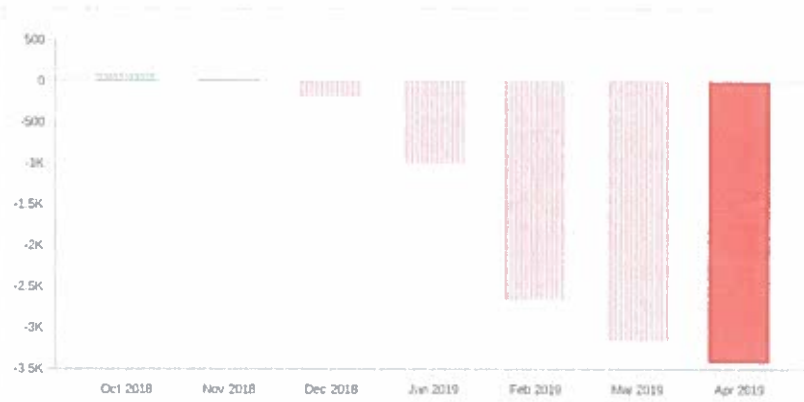


Above chart represents expenses to date in the Wastewater Fund. At the end of April 2019 we should expect of have used 58.33% of our budget with 41.69% remaining. April expenditures currently at 41.21%, April revenues currently at \$47.30%



Above chart represents expenses to date in the Electric Fund. At the end of April 2019 we should expect of have used 58.33% of our budget with 41.69% remaining. April expenditures currently at 55.67%, April revenues currently at 49.63%

Refuse Fund Actual 04-2019



-\$3,418.10

Revenues Less Expenses in Apr 2019

Above chart represents expenses to date in the Refuse Fund. At the end of April 2019 we should expect of have used 58.33% of our budget with 41.69% remaining. April expenditures currently at 59.56%, April revenues currently at 58.82%

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IV. Informational Items

Agenda Section	Informational Items
Section Number	IV.A
Subject	City Amenities Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 28, 2019
Attachment(s)	<ol style="list-style-type: none"> 1. Minutes 2. Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



**FARMERSVILLE CITY AMENITIES BOARD
MINUTES FOR
March 7, 2019**

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

I. PRELIMINARY MATTERS

Meeting was called to order by Miranda Martin at 4:17pm

II. APPROVAL OF MINUTES

January 3, 2019 minutes

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

III. SENIOR CITIZEN CENTER:

Things are going okay at the Center. Meals on Wheel are still delivering meals but instead of leaving the meals outside the Center they will temporarily use City Hall as there drop off and pick up stop. All of this is coordinated by CCCOA. They do not have a person for volunteer or hired by Collin County Committee on Aging as of yet but the Center is still having some of the programs like:

1. Chair Exercises
2. Bingo
3. Pot luck dinners
4. Card and Dominos

Cathy Strong stated they don't have enough paper towels and toilet paper but we now have a cleaning service coming in every week to clean the restrooms and every two weeks to clean the building and they are leaving the paper goods as they see needed not in bulk.

IV. LIBRARY/CIVIC CENTER: Trisha Dowell

No report

V. PARKS AND RECREATION

- A. Ramblers Park – Planning in process for ADA Swing, Swings, grills, tables, benches, and playground.
Ben White the City Manager Covered the Plan he has put together for Ramblers Park in regards to the instructions from January 's meeting. First of all Ben stated that he feels the plan should be put together in 3 phases with costs then taken to the 4B Board:

Phase 1

ADA Swing	\$4,000.00
Rubber matting	?
Relocation of Gazbo with grills	\$2,000.00
Sidewalks (100 LFT)	\$ 700.00
Regular Swing	<u>\$6,000.00</u>
	\$12,700.00

Phase 2

Lighting (6 new poles)	\$1,200.00
Covered Picnic Area	\$1,000.00
Add Grill to Covered Picnic Area	\$ 200.00
Additional Rubber Matting	<u>?</u>
	\$2,400.00

Phase 3

5-12 Year Old Playground Area	\$5,000.00
-------------------------------	------------

- B. Music in the Park- This year Music in the Park will be June 7th, July 5th and Aug. 2nd.
The Board discussed the music options and decided to have 2 County Bands and 1 Oldies Band
Miranda Martin will get the list of Bands together and Helaine Holbrook will put together a list of Vendors for review. This Item will be brought back to the next meeting,
- C. Opening Day for Tails – April 13th will be the Opening Day for Trails. East Texas Giving Giving Day (for NETT) April 30th, 2019 and North Texas Giving Day (for NETT) September 19th, 2019.

VI. CITY MANAGER UPDATE: Ben White

- Camden Park is 70% permitted with phase 3 and the apartments still in planning.
- Large interest in the property across from Rambler Park.
- Speaker System Down Town. Ben explained how it works and the time frames we have it playing.
- Palladium Apartments are have their permits and will be final built by the end of the year.

- College is in the process of working on their Utilites, with construction spring of next year.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Music in the park

A. Music

B. Vendors

VIII. ADJOURNMENT

Meeting adjourned at 5:25pm

Motion made by: John Young

Seconded by: Suzie Grusendorf

Motion carried all in favor.

Paula Jackson

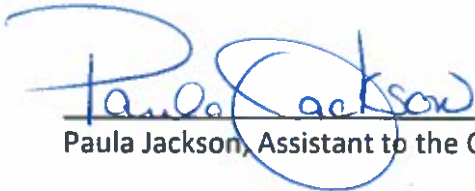
Assistant to the City Manager

City of Farmersville

972-782-6151

p.jackson@farmersvilletx.com

ATTEST:


Paula Jackson, Assistant to the City Manager

APPROVE:


Miranda Martin



**FARMERSVILLE CITY AMENITIES BOARD
MINUTES FOR
April 4, 2019**

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

I. PRELIMINARY MATTERS

Meeting was called to order by Miranda Martin at 4:15pm

II. APPROVAL OF MINUTES

March 7, 2019 minutes

- Motion made by: John Young to approve
- Second made by: Helaine Holbrook
- Motion carried all in favor

III. SENIOR CITIZEN CENTER:

Cathy Strong stated that she and Judy Brandon would be speaking today about the needs for the Center. Judy Brandon stated Meals on Wheel is going okay but did have 1 day that they didn't have a delivery. There is a need to have someone at the Center to watch this closer. The Center needs to have more involvement with activities. Cathy Strong stated the TV does work well and it would be nice to watch Ball Games and Movies.

IV. LIBRARY/CIVIC CENTER: Trisha Dowell

Trisha Dowell gave the report for the Library for January, February and March. The Library ran the Food for Fines January and February and did well. The Summer reading will start up in June and they will run the Food for Fines again from June through August.

V. PARKS AND RECREATION

- A. Darrell Foltz –** Darrell presented his Eagle Project to the Board. The project was new playground equipment to replace the old slide. He went through from start

to finish and explained each step. They had to clean the old slide off and dig out all of the mulch and pour curbing to extend then place the new equipment. The Board thanked him for the great job.

- B. **ADA** - Ben White presented the project in phases as he did to the 4B Board. WE have a very special guest at the meeting to speak for the ADA swing. The guest was Jared McTee and he was very excited about getting a swing he could roll into and swing.
- C. **Music in the Park**- This year Music in the Park will be June 7th, July 5th and Aug. 2nd.
 - 1. Miranda Martin pulled together the Band List and made some calls and got prices.
 - June 7th will be the Blandelles \$800.00
 - July 5th will be Francys Scott \$300.00
 - August 2nd will be Clay Potter \$900.00
 - Motion made by: John Young to approve
 - Second made by: Helaine Holbrook
 - Motion carried all in favor
 - 2. Consider vendors for Music in the Park – Helaine Holbrook has made some calls and contacted Cynthia Craddock, John Montelongo and Brownie Cottage.
Helaine also stated that we should use this as a fundraiser to help with the ADA Swing, like on a 3% take. She will make some other calls before the next meeting.
- D. **Opening Day for Trails** – just as a FYI to remember April 13th will be the Opening Day for Trails. East Texas Giving Day (for NETT) April 30th, 2019 and North Texas Giving Day (for NETT) September 19th, 2019.
- E. **Caddo Park** – this item will need to come back.

VI. CITY MANAGER UPDATE: Ben White

- Camden Park is 70% permitted with phase 3 still in planning.
- Large interest in the property across from Rambler Park.
- We have 2 agreements for the concrete batch plants. Reliable and Nelson Brothers.
- Palladium Apartments going up and will be final built by the end of the year.
- College is in the process of working on their Utilities, with construction spring of next year. With classes in the fall of 2021.
- The City will be stating on two street improvements 1, S Hamilton St 2, S Rike St.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Music in the park -Vendors

ADA Swing

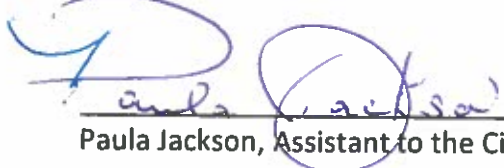
Caddo Park

Senior Center Staff

VIII. ADJOURNMENT

Meeting adjourned at 5:18pm
Motion made by: Cathy Strong
Seconded by: Charlotte Holloway
Motion carried all in favor.

ATTEST:



Paula Jackson, Assistant to the City Manager

APPROVE:



Miranda Martin

Agenda Section	Informational Items
Section Number	IV.B
Subject	Farmersville Community Development Board (Type B)
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 28, 2019
Attachment(s)	<ol style="list-style-type: none"> 1. Minutes 2. Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES ~ April 8, 2019

6:02 P.M. City Council Chambers

PRELIMINARY MATTERS

The Farmersville Community Development Corporation Board met on April 8, 2019 in the City Council Chambers at City Hall. Mike Goldstein called the meeting to order at 6:02 p.m. and announced that a quorum was present after roll call. The following board members were present: Mike Goldstein, Cynthia Craddock-Clark, Sherry McGuire, Tobey Ferguson, Richard Holbrook, Alice Bridges, and Jesse Nelsen.

PUBLIC COMMENT

Mike Goldstein opened the floor for comments at 6:03p.m.

Leaca Caspari stated she had worked on the 4B Board for some time and the number of requests for budget amendments seems to be happening a lot with this board. She stated that is normally the exception as opposed to the rule, because when the budget is set at the beginning of the year there was a public hearing. It is a transparency issue and allows the public to know what the money is going to be spent on for the next year. It involves planning, which is also a good thing. I would ask 4B to encourage the people that are coming to 4B requesting money to do their own goals and budgeting ahead of time, so that 4B isn't circumventing the public hearing process and not reinventing the budget every month or without the public knowing about it.

Mike Goldstein closed the floor for comments at 6:04p.m.

BUSINESS ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. Introduce our new Main Street Manager.

Ben White commented that he wanted to thank the 4B, specifically Mike Goldstein and Sherry McGuire, for helping with the interviewing process and making recommendations to him. Ben White introduced the new Main Street manager, Dana Mingo. Dana Mingo stated that she has already started going thru items in the office so she can work hard for Farmersville. Dana Mingo commented that she was born in Missouri, but has lived in Texas all her life. Dana Mingo commented that she is married, has one adult son and one dog named Honey. She commented that she is a minister at her church in Garland. She lives right outside of Garland in Rockwall and the commute is seamless.

Dana Mingo stated that her experience has been working in the public sector and private sector in higher education. Dana Mingo commented that she was familiar working with policy, procedures, and boards and looked forward to working with 4B and assisting in making the necessary improvements with the revitalization of the City. Mike Goldstein stated the board looked forward to working with her and was excited that she was here.

B. Consider, discuss and act on approval for Budget Review.

Mike Goldstein stated the Board's first need is to reevaluate the Main Street Manager section of the budget. Ben White stated Daphne Hamlin had prepared information so they could see what was left of the budget. Ben White commented he did think Mrs. Casapari was wise in what she had said about budget amendments and so forth. For instance in the original budget it showed Farmersville Collin Parkway, which TIRZ took over and that freed up \$50,000.00.

Sherry McGuire stated she believed at the budget hearing, they told the community that we knew we wouldn't be needing that particular line item, but were under a time line to approve the budget and agreed as a Board to look at future projects to reallocate the money. Ben White stated the other thing that has freed up some of the money in the budget was going so long without a Main Street Manager.

Ben White, also stated they had information showing the original budget and one with the revisions made on March 11, 2019. Daphne Hamlin is showing what the board was asking to see and what was possible to pay off at one time or over the next budget year. Ben White stated 4B could pay off; Rambler Park ADA Phase I, Farmersville Parkway, Collin Parkway, Land Purchase, and Main Street Manager and only be \$4,000.00 over what was originally budgeted for the year. Mike Goldstein stated if the request was for \$5,000.00 to \$10,000.00, that would be doable but for much more than that I would think we would need to do a public hearing.

Sherry McGuire commented that a budget revision was approved now they were approving items prior to considering each item individually. Sherry McGuire stated if we don't approve the Rambler Park amendment then, there is no reason to make a budget amendment to the Main Street Manager category. Mike Goldstein stated he thought it was talked about doing Rambler Park ADA Phase I for \$23,000.00 in the next budget year. Mike Goldstein commented that he had stated from the very beginning it made sense to pay off the land loan and free up that money. Sherry McGuire made a motion to table item B and move on to item C.

C. Consider, discuss and act concerning paying off the Bank loan.

Mike Goldstein asked if further discussion was needed regarding paying off the land loan of \$24,000.00. Cynthia Craddock-Clark made the motion to pay off the bank loan, Richard Holbrook seconded, which passed unanimously.

D. Consider, discuss and act on purchasing playground equipment for Rambler Park.

Mike Goldstein stated Phase I would cost \$23,060.00 to complete the entire phase. Mike Goldstein asked if the bid for all the items on Phase I. Ben White stated the estimates were verbal bids. Ben White commented that it included the ADA swing set, an additional swing set and the gazebo being moved. Cynthia Craddock-Clark asked if the funds were being split between any other boards. Ben White stated no. Sherry McGuire asked if the city was out of compliance with ADA regulations. Ben White stated no. Richard Holbrook asked if the Amenities Board was asking about the park. Ben White stated yes.

Tobey Ferguson commented that 4B could look at funding a smaller portion like Phase II, which was getting a covered picnic area and additional trash cans. Tobey Ferguson stated the Amenities Board needed to request for funding of Phase I in the next budget year. Sherry McGuire commented the way the Phases were set up, it makes sense to just go forward in order. Tobey Ferguson asked if the covered picnic area could be completed by June or July of this year. Ben White commented that it would be hard pressed, because all of the upcoming work load for Public Works. Sherry McGuire made a motion to table purchasing playground equipment for next year budget, Tobey Ferguson seconded, which passed unanimously.

E. Consider, discuss and act on approval for Special Project Grant Application for the Farmersville Police Department for 2018 to 2019 budget year and budget year 2019 to 2020.
Frank Gonzalez stated he was the President of the Farmersville Police Association and Sergeant with the Farmersville Police Department.

Frank Gonzalez stated he was looking to raise \$19,115.29 to help pay for several projects to include AED purchases, training, National Night Out, and The Farmersville Cops and Rodders Car Show. Frank Gonzalez stated for the AED purchases, it would outfit all seven patrol cars. Frank Gonzalez commented the cost was approximately \$1,595.00 per unit which included; battery pack, carry bag, one set of adult pads (can be used on children), eight year warranty, and user manual. Frank Gonzalez stated he would also need a wall cabinet worth approximately \$99.00 for the lobby. He stated the cost for the total AED project is \$12,859.00.

Frank Gonzalez stated having an in-house instructor for Defensive Tactics and Gracie Survival training would mutually benefit the community and police department. It would allow women of the community to feel empowered and reduce cost to the Farmersville Police Department. Currently, most defensive tactics classes are \$50.00 to \$120.00 per student/officer. Frank Gonzalez stated the total cost for the project was \$995.00, and the instructor course is good for approximately 17 to 24 months, depending on the level acquired.

Frank Gonzalez commented the next request was for a Taser Instructor from Axon Law Enforcement Solutions. He stated a police officer is required to recertify in the use of a Taser every year. Without an instructor the cost would be approximately \$100.00 per officer. Frank Gonzalez stated the cost of this project was \$495.00. Frank Gonzalez stated National Night Out was an annual community-building campaign that promoted strong police-community partnerships and neighborhood camaraderie to make neighborhoods safer and build better relationships between neighbors and law enforcement. The total cost of the project is \$826.63.

Frank Gonzalez commented Farmersville Cops and Rodders Car Show, is an event that mirrors the spirit of National Night out in the sense that it provides an opportunity to bring the police and the community together under positive circumstances. Frank Gonzalez said from personal experience, the first time he knew he wanted to be a police officer was when he saw the Dallas Police Low Rider Squad Car in a car show. He stated that his hope for the car show was to stir up interest in a profession that so many are shying away from. Frank Gonzalez commented that the total cost of the project would be \$3,939.66. He stated that all the proceeds from the events go toward funding other annual events to include: Angel Tree, Farmersville Pink Patch Project, Shattered Dreams Program, National Night Out, Farmersville Cops and Rodders, Community CPR classes, several individuals in need and/or have need with meds/transportation or clean up throughout the year.

Tobey Ferguson asked if the cost for instructors was to train officers and then to offer the services to the community. Frank Gonzalez stated the cost was for one officer to become an instructor, who could then train fellow officers and the citizens. Sherry McGuire asked if the training that was being requested was above and beyond what was budgeted for the year. Ben White stated yes that would be correct, it is not covered under the current budget. Sherry McGuire asked if patrol cars are required to be equipped with an AED. Frank Gonzalez stated no. Sherry McGuire asked if the department has a plan on replacing the batteries and the pads. Frank Gonzalez stated yes there is a plan to purchase batteries and pads in the future and the great thing about it, is the cost to replace those are significantly cheaper. Cynthia Craddock-Clark asked if the \$12,000.00 would cover all the police cars. Frank Gonzalez stated, yes it would and the lobby. Mike Goldstein asked if this would be a budget amendment for this year. Ben White stated, yes that was what officer Frank Gonzalez was asking for.

Mike Goldstein stated they should approve the AED purchase. Cynthia Craddock-Clark stated she would like to approve National Night Out. Alice Bridges commented that she thought AED was probably the most important since it saves lives, but she'd like to see National Night Out approved as well. Mike Goldstein asked if there was a motion to approve one or all the requests made by the police department. Richard Holbrook asked if the purpose to train an officer is to have someone here trained instead of going outside to train. Tobey Ferguson commented they would be a qualified trainer for the next 24 months for both and then would have to go back and requalify.

Frank Gonzalez stated he had used his Taser five to six times in his career. Tobey Ferguson asked how many officers are in the police department. Frank Gonzalez stated 12 officers. Tobey Ferguson made the comment that it would save the department \$700.00 doing it that way. Sherry McGuire made a motion to approve in the interest of public and health safety the purchase of: the AED, both training programs and the first community event of National Night out. Motion did not include Farmersville Cops & Rodders Car Show. Cynthia Craddock-Clark seconded the motion, which passed unanimously.

F. Consider, discuss and act on meeting minutes for March 11, 2019.

Mike Goldstein commented that he was very pleased with Daphne Hamlin who provided the Board with hard numbers for the budget. Cynthia Craddock-Clark made a motion to approve the minutes, Tobey Ferguson seconded, which passed unanimously.

G. Consider, discuss and act on financial statements for March 2019.

Mike Goldstein commented we've discussed what was on the financial statements earlier. Mike Goldstein stated that the items for payment totaled \$7,145.69. Sherry McGuire asked who Charlie Peters was. Ben White commented he believed he provided the fire works for the Fourth of July. Sherry McGuire made a motion to approve financial statements, Richard Holbrook seconded, which passed unanimously.

H. Consider, and discuss and act on items for payment.

Mike Goldstein commented the items for payment were the following: Charlie Peters for \$6,500.00, Mood Media for \$45.69, National Main Street Center \$350.00, and Texas Bulletins, Inc. for \$250.00. The total amount for items on payment was \$7,145.69. Tobey Ferguson made a motion to approve items for payment, Alice Bridges seconded, which passed unanimously.

REPORTS (No deliberation or Action to be taken)

A. City Manager Report – Ben White

Ben White commented there was an issue with a speaker downtown and it was removed and sent back to be fixed. The city is striping the parking lots by utilizing public works because it was too expensive to have an outside company completed the work. Ben White stated Collin College continues to move forward and the city doing a lot of utility work around that. We are trying to get the electrical ready and we are proposing a new substation to help with the load within the next 3 to 5 years. Along with the install of a new transformer asset out to the current substation. Camden Park is still moving forward and selling homes. Ben White stated the real issue Camden Park has run across so far, is the internet. He stated he's been working with the developer to get alternate ways to receive internet out to that area. It is important to have really great internet service to sell a subdivision. Palladium is continuing with the 80 units opening in December.

With the new businesses and apartments coming to town, the influx of people will require restaurants, places to fix cars and park equipment. The number one item people are looking for are trails. The Concrete batch plants are continuing to sign development agreements. One is Nelson Brothers and the other one is Reliable Concrete. Reliable Concrete will probably put there plant in first on the 5 acres corner of CR 699 and U.S. Hwy 380. We added to the development agreement the roads have to be an impervious surface, have ground cover, and light pollution. Tx DOT is going to have several public meetings set up to discuss U.S. Hwy 380.

Tobey Ferguson asked if Camden Park is hitting there projected sales. Ben White stated originally they projected to be done with building homes by August, but sales have been impacted by the internet issue. They laid AT&T service lines and they thought they would be able to get DSL. The problem is only a certain amount of slots are available to have access to the internet and they would have to make a major upgrade to get more slots. Ben White stated, it is so vital to have exceptional internet service available to the citizens. Ben White commented he looks at internet like he does water; you have to have it to survive. Richard Holbrook asked what the city's role would be. Ben White said in the 1920's Farmersville didn't have electricity and the citizens at that time decided they weren't going to wait for it to come to town and they set up an electrical system here. Farmersville had electric even before big cities, like McKinney. Ben White commented, if we wait for the developers they would be looking at the dense areas, where they will have a lot more business and where they can make a lot more money.

Ben White commented he visited Mont Belvieu, which had less people than we do when they started. They implemented a full city wide fiber optic service and charged the same amount for 1 week service that everyone else was charging. Ben White commented, I think the city's role is to have our own utility service for fiber optic. I think the city could easily charge \$70.00 a month for the service and it would always be available. Cities are changing and it's important to have more amenities.

Tobey Ferguson asked if Wood and Time is still moving in by RSVP. Ben White commented, yes opening on June 1st. Ben White stated Wood and Time is just past the shell station close to Highway 6 and relocating the business here. The electric department cats there all the time. Tobey Ferguson asked when Pieville would be opening. Donna Williams said June 1st. Ben White commented there will be one building left in town Sugar Hill, where the old barbecue place use to be. Tobey Ferguson asked what Pieville would have available besides pie. Donna Williams stated salad, area for specialty teas, sandwiches, and a craft area. Ben White stated he ate at Over Yonder last week and said it was really good.

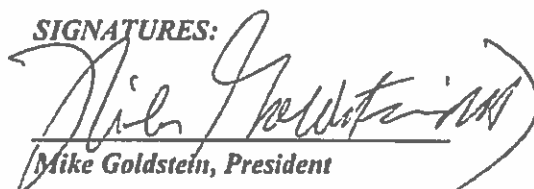
REQUEST TO PLACE ITEMS ON FUTURE AGENDAS

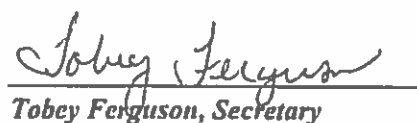
Nothing requested.

ADJOURMENT

There being no further business, Mike Goldstein adjourned the meeting at 7:16 P.M

SIGNATURES:


Mike Goldstein, President


Tobey Ferguson, Secretary

Agenda Section	Informational Items
Section Number	IV.C
Subject	FEDC Farmersville Economic Development Board (Type A)
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 28, 2019
Attachment(s)	1. Minutes 2. Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



**CITY OF FARMERSVILLE
FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES
APRIL 18TH, 2019, 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL
205 S. Main Street**

CALL TO ORDER

The Farmersville EDC met in regular session on April 18th, 2019 at 6:30 p.m. in the City Hall Council Chambers with the following board members present: Diane Piwko, Bob Collins, Robbie Tedford, and Randy Smith. Absent Jason Lane. Special guest recognized Ben White City Manager, Daphne Hamlin City Accountant, Tommy Ellison and Councilman Mike Hurst.

RECOGNITION OF CITIZENS AND VISITORS

Recognition of Tommy Ellison

PUBLIC COMMENT

No Comments

RECEIVE UPDATE ON GO TEXAS RECOGNIZED RETIREMENT COMMUNITY PROGRAM

Mrs. Piwko gave a presentation regarding (Go Texan Certified Retirement Program) came across this program and thought the EDC Board would be interested in hearing about it. Basically it is a program out of the Texas Department of Agriculture. Several criteria points to look at in the application, cost of living, available housing, available senior center, education, historic value, and activity downtown for senior citizens. There are 48 parts to the program. It started in 2012, closest one to us in Farmersville is Commerce and Duncanville, no one in Collin County, several in east Texas. Basically consist of an identifying sponsor as in the EDC board or Chamber of Commerce. We would need to complete the application, it has a check list, would need an inventory of our education, available activities, etc. Small towns of less than 10,000 will need 130 points to be considered. Thought this would be something that

would make our community stand above the others in this area. Farmersville has the lowest school taxes around. Program would be established at current school taxes and then frozen. This would give Farmersville another tool we could use in marketing. Program allows you to reapply every five years, we would need to establish a constant monitoring board. EDC board or maybe senior citizen Board will need to issue a yearly report, possibly will need to set up an advisory committee. I feel like as a City we already have enough of these items established to be considered for this program. There is a \$5k cost involved and once the application is approved and selected there will be a fee due every five years. (See attached) I'm aware that the 4A EDC board normally does not do housing, but this could be an Economic improvement tool. Just wanted to bring this information before EDC 4A board for review and consideration, but my understanding there is a department that would communicate and give us ideas. There is some help available behind the scene. Duncanville, Commerce, Tyler, Athens, Sunnyvale, Winnsboro, have good rates starting at the beginning. Take a look and will place on the next agenda for feedback.

Robbie thanked Diane for her research and feel it is a good idea to review and possibly discuss in the future.

CONSIDER, DISCUSS AND ACT UPON FINANCIAL STATEMENTS FOR MARCH 2019

- Motion to approve March 2019 Financial statement by Mr. Collins
- 2nd to approve made by Mr. Smith
- All members voted in favor

CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR MARCH 21ST, 2019

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

CITY MANAGER REPORT

(see attached)

Mr. White no new activity on Lake Haven Mud.

Having issues at Camden Park due to not having any internet capability. Developer is currently trying to find an internet source. This is one of the examples I'm giving why people do not want to buy homes with no internet service. We need to make Farmersville as attractive as we can. Mr. Tedford stated the developer needs to make sure that this is in the plans. Mr. Collins asked if we have a developer ordinance. Mr. White stated we are considering updating and adding internet to the existing developer ordinance. Council is looking into the issue.

Palladium development continues. We have obtained easements for the wastewater line.

Public Hearing held on May 6th regarding US380, Council has a special meeting set up with TX dot prior to the meetings in Mesquite. Mrs. Piwko asked about what happened in the Commissioner Court. Mr. White said a recommendation was on the table. Mr. Smith asked if the council has an official decision. Mr. White said not yet.

Reliable has signed a development agreement with the City of Farmersville and annexation agreement with Nelson has been signed.

We are continuing discussions regarding energy contract with Collin College, have been in contact with the President and we will compete favorably. Will not build distribution line if we do not get contract.

Mr. Collins stated he does not know why we are working to bring Martin Marietta here. Mr. White stated they have applied for a plat and they are coming one way or another, believe the strategy is to get things from them to make sure they become a good neighbor. Biggest points are air quality, surfaces, and landscaping. Mr. Collins asked what can be done about the odor. Mr. White stated he visited an asphalt plant and did not smell the odor until he was right upon the facility. Martin Marietta can go into the county without working with us. Mrs. Piwko said Martin Marietta has been reviewing this site for 5 years. Mr. Smith said no one came to 4A asking for anything. Mr. White said our position is one of our major employers have concerns that this facility will affect his business. Mrs. Piwko asked if there will be public hearings regarding TCEQ and will it be held in Austin or Farmersville. Mr. White stated in Austin this is where TCEQ holds there hearings, board does not travel. Mrs. Piwko feels having the hearing here would have a better turn out. Mrs. Piwko asked that the public be aware in case they want to attend these hearings. Mr. White said the idea behind this is if they are coming only thing we can do at this point is delay. Mr. Collins asked if Martin Marietta has applied for annexation. Mr. White said he had asked them to but nothing yet. Mr. Smith asked if there was a response from the state on the 2nd hearing. Mr. White said no. Mr. Hurst stated if anything develops in the East Side Industrial area we are doing anything and everything we can do to get those industries no matter how big or small annexed the into City. Mr. White stated a House bill passed last year and we cannot force annexation. Mr. White stated currently those business can stay in the county. Only bargaining chip we have is water and sewer and we are trying to retain our CNN rights. Mr. Collins asked what does the County need to approve for Martin Marietta. Mr. White stated permit and building sites.

Mr. White discussed SB2 this bill has a very good chance of passing. Believe it will pass. Do not feel it will be great bill for our City. This bill takes away our freedom to set tax rates as see fit.

Mr. Smith asked about the Caddo Basin Agreement. Mr. White waiting on Attorney comments.

Mr. Smith asked about the Collin College Parkway bid. Mr. White said we are waiting on the engineering to be completed on Hamilton Street then will begin to complete engineering on Collin College Parkway. Most of the engineering is complete for the Collin College Parkway just want to make sure it is lined up and updates are complete. Mr. Collins asked about the schedule for construction. Mr. White want to be under contract by end of summer 2019 and the begin construction.

Mr. Piwko asked about mid-size internet companies that have multiple locations we could approach. Mr. White said here is the problem if they (internet companies) saw opportunity here in Farmersville they would be here. Mr. White stated this issue is state wide. Senator Nichols out of Jacksonville introduced Senate Bill 14 due to the fact they could not get internet service in that area looking into coops in the region placing internet on their lines and provide service. Mr. White stated he had heard just today that on the national level grant programs are available for rural internet. President Trump signed a bill last weekend providing grant assistance to help with rural service. It is not just here it is all over the United States. Mr. Ellison stated Senate Bill 14 is basically addressing the issue regarding rural internet that needs to be serviced. Several rural electric coops that exist in Texas which have about 300,000 miles of lines running thru the state. Rural electric coop can provide hi-speed internet using their existing infrastructure. We looked at that this since we provide electrical service.

Mr. Smith asked about the commercial retail and asked to add to the next agenda.

Mr. Smith asked about the single certified area on the electric. Mr. White stated we do not have singly certified area. We have never had.

REQUESTS TO BE PLACED ON FUTURE AGENDAS

Feed back on Go Texas program
Commercial Retail
Website with land use map

ADJOURNMENT

On a motion from Mr. Smith and a second from Mrs. Piwko Meeting was adjourned at 7:20p.m.

ATTEST:

APPROVE:


Diane C. Piwko, Secretary


Jason Lane, Chairman

Agenda Section	Informational Items
Section Number	IV.D
Subject	Main Street Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 28, 2019
Attachment(s)	1. Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Agenda Section	Informational Items
Section Number	IV.E
Subject	Planning & Zoning Commission
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 28, 2019
Attachment(s)	<ol style="list-style-type: none"> 1. Minutes 2. Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



**CITY OF FARMERSVILLE
PLANNING AND ZONING COMMISSION MINUTES
REGULAR SESSION MEETING
MARCH 18, 2019, 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL
205 S. Main Street**

I. PRELIMINARY MATTERS

- Chairman Paul Kelly presided over the meeting which was called at 6:30 p.m. Commissioners Lance Hudson, Luke Ingram, Jim Hemby, Rachel Crist, Russell Chandler and Wyatt McGuire were in attendance. Also, in attendance were City Manager, Ben White; staff liaison, Sandra Green; Council liaison, Mike Hurst; and City Attorney, Alan Lathrom.
- Russell Chandler led the prayer and the pledges to the United States and Texas flags.

II. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Consider, discuss an act upon a recommendation to the City Council regarding the Final Plat of Camden Park Phase 3.
- Motion to approve made by Jim Hemby
 - 2nd to approve made by Lance Hudson
 - All members voted in favor
- B. Consider, discuss and act upon assigning a sub team to work on the development of the Martin Marietta site.
- Ben White addressed the Commission and stated that Martin Marietta had approached him in the past several days regarding their strategy about building on their site. He wants to develop a subcommittee that would have two members from FEDC (4A), the Planning & Zoning Commission, and City Council on it to discuss the development.

- Lance Hudson stated he would volunteer.
- Wyatt McGuire nominated Paul Kelly.
- Paul Kelly volunteered.

C. Consider, discuss and act upon minutes from February 25, 2019.

- Motion to approve made by Wyatt McGuire
- 2nd to approve made by Russell Chandler
- All members voted in favor

III. ADJOURNMENT

Meeting was adjourned at 6:36 p.m.

ATTEST:


Sandra Green, City Secretary

APPROVE:


Paul Kelly, Chairman



Agenda Section	Informational Items
Section Number	IV.F
Subject	Texoma Housing Partners
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 28, 2019
Attachment(s)	1. Agenda
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

THP BOARD OF COMMISSIONERS MEETING AGENDA

Bonham Administrative Office
810 W. 16th St., Bonham, TX
5:30 PM – Wednesday – May 29, 2019



A. Call to Order & Declaration of a Quorum

B. Invocation and Pledges

C. Approval of Minutes: Approve Meeting Minutes for March 2019

D. Executive Director's Report

- a. Property Upgrades
- b. HUD Update
- c. Occupancy Report

E. Consent

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

- a. **March and April 2019 Liabilities:** Authorize the Secretary/Treasurer to make payments in the amounts as listed.

F. Action

- a. **Approve Five Year Action Plan**
Allison Reider, Executive Director page #13
- b. **Approve Low Bid for Parking**
Allison Reider, Executive Director page #16
- c. **FYE 2019 Budget Status Update**
Allison Reider, Executive Director page #17

G. Citizens to be Heard

H. Adjourn

APPROVAL

Allison Reider
Executive Director

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Susan Ensley at (903) 583-3336 two (2) work days prior to the meeting so that appropriate arrangements can be made. The above agenda was posted at the Bonham Housing Authority administrative offices in a place readily accessible to the general public and made available to the City Halls in the Texoma Housing Partners' cities on May 21, 2019.



V. Regular Agenda

Agenda Section	Regular Agenda
Section Number	V.A
Subject	Consider, discuss and act upon a recommendation from the Planning & Zoning Commission for a Final Plat of the Hendricks 380 Addition, Lot 1, Block 1.
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 28, 2019
Attachment(s)	<ol style="list-style-type: none"> 1. Subdivision Application 2. DBI Approval Letter 3. Final Plat
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	<ul style="list-style-type: none"> • City Council discussion as required
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



SUBDIVISION APPLICATION FORM

City of Farmersville, Texas

Please Type or Print Information

This form shall be completed by the Applicant and submitted to the City Secretary's Office along with 6 copies of the respective plat, fees, and all other required information.

In order for a completed package to be considered for a Planning and Zoning Board meeting all application materials will need to be turned into the City staff at least 3 weeks prior. The package will need to be technically complete 6 working days prior to the Planning and Zoning Board meeting.

The use of City of Farmersville administrative forms, checklists, and routing sheets shall not relieve the applicant from following the rules, standards, ordinances, and laws governing the City of Farmersville.

The submission of plans/drawings, calculations, etc., along with this application, makes such items public record and the Applicant understands that they may be viewed and/or reproduced by the general public.

For a list of fees associated see the City of Farmersville Master Fee Schedule. Fees shall be collected for the purpose of defraying the costs of administrative, clerical, engineering, legal, planning, inspection, and other services deemed necessary to properly review and investigate plats and subdivision construction.

Exemptions to the platting process are listed in section 1.5 of the Subdivision Ordinance.

Subdivision Ordinance variances/waivers may be granted by following the steps outlined in section 1.10 of the Subdivision Ordinance.

Public infrastructure requirements established by the respective code (example, International Fire Code) and interpreted by the code official may be appealed based on a claim of incorrect interpretation, code applicability, or equivalent methodology. Code requirements cannot be waived.

Place "X" or check mark in appropriate box. All answers must be "Yes" to submit application.

Pre-Application Requirements		
Yes	No	Requirement
		Attended Pre-Application Conference
✓		Plat described by metes and bounds
✓		Plat located with respect to a corner of the survey or tract or an original corner of the original survey of which it is a part
✓		Dimensions of plat and of each street, alley, square, park, or other part of the plat intended to be dedicated to public use or for the use of purchasers or owners of lots fronting on or adjacent to the street, alley, square, park, or other part
✓		Plat is located in Collin County
	✓	Plat is located in Hunt County
✓		Plat is located within the City of Farmersville corporate limits or Extra-Territorial Jurisdiction (ETJ) limits

Subdivision Application Form

Place "X" or check mark in appropriate box. Use the N/A (not applicable) box if a line item is not applicable. Double asterisk items are required for all applications. Where separate documents are requested attach them to this submission

Required Submission Materials			
Yes	No	N/A	Item Description
	<input checked="" type="checkbox"/>		** Six copies of plat. Dimensions should be 24" X 36".
	<input checked="" type="checkbox"/>		* * Original certified tax certificate
	<input checked="" type="checkbox"/>		** Utility service provider letters
	<input checked="" type="checkbox"/>		** Proof of land ownership document
<input checked="" type="checkbox"/>			** Electronic version of plat on CD (.PDF and .DWG)
		<input checked="" type="checkbox"/>	** Fees with appropriate retainer as required
		<input checked="" type="checkbox"/>	Governmental (TxDOT, Collin County, etc.) approval for major thoroughfare access such as driveway
		<input checked="" type="checkbox"/>	Farmersville Independent School District (FISD) accommodation letter (high impact residential or multi-family only)
		<input checked="" type="checkbox"/>	Two copies of engineering plans
		<input checked="" type="checkbox"/>	On-Site Sanitary Sewer Facility (OSSF) certification document
		<input checked="" type="checkbox"/>	Engineer's Summary Report
		<input checked="" type="checkbox"/>	Development schedule
		<input checked="" type="checkbox"/>	Development agreement
		<input checked="" type="checkbox"/>	Copy of covenants, conditions, restrictions, and agreements
		<input checked="" type="checkbox"/>	Geotechnical report
		<input checked="" type="checkbox"/>	Traffic study
		<input checked="" type="checkbox"/>	Application letter for proposed street names

Place "X" or check mark in appropriate box. Only one box may be indicated.

Type of Plat Document Submittal	
	Concept Plan
	Preliminary Plat
<input checked="" type="checkbox"/>	Final Plat
	Development Plat
	Replat
	Amending Plat
	Minor Plat
	Vacated Plat

Subdivision Application Form

Place information in all spaces that apply. Depending on the situation some spaces may be left empty.

Property Owner Information	
Name	Jack Hendricks / City of Farmersville
Address	1415 Red Oak Cir. 205 S. Main
City	Farmersville Farmersville
State	Tx Tx
Zip	75442 75442
Work Phone Number	(972) 782-6151
Facsimile Number	
Mobile Phone Number	
Email Address	
Applicant/Responsible Party Information	
Name	City of Farmersville
Address	205 S. Main
City	Farmersville
State	Tx
Zip	75442
Work Phone Number	(972) 782-6151
Facsimile Number	
Mobile Phone Number	
Email Address	
Engineer Information	
Name	
Address	
City	
State	
Zip	
Work Phone Number	
Facsimile Number	
Mobile Phone Number	
Email Address	
Surveyor Information	
Name	Matt Busby (Boundary Solutions)
Address	PO Box 250
City	Caddo Mills
State	Tx
Zip	75135
Work Phone Number	(972) 782-8082
Facsimile Number	
Mobile Phone Number	
Email Address	

Subdivision Application Form

General Application Information	
Proposed Name of Subdivision	Hendricks 380 Addition
Total Acreage of Development	27.384
Physical Location of Property	
Legal Description of Property	WB Williams Survey, A-952 & D. J. Jaynes Survey, A-471
Number of Lots	1

Place "X" or check mark in appropriate box indicating the form provided for proof of land ownership. Attach document to this submission.

Type of Plat Document Submittal	
<input type="checkbox"/>	General Warranty Deed
<input type="checkbox"/>	Special Warranty Deed
<input type="checkbox"/>	Title Policy
<input type="checkbox"/>	Other (approved by City Manager):

Place "X" or check mark in appropriate box indicating the current zoning districts comprising the land. Depending on the situation more than one box may be indicated.

Current Zoning	
<input type="checkbox"/>	A Agricultural District
<input type="checkbox"/>	SF-1 One-Family Dwelling District
<input type="checkbox"/>	SF-2 One-Family Dwelling District
<input type="checkbox"/>	SF-3 One-Family Dwelling District
<input type="checkbox"/>	2F Two-Family Dwelling District
<input type="checkbox"/>	MF-1 Multiple-Family Dwelling District-1
<input type="checkbox"/>	MF-2 Multiple-Family Dwelling District-2
<input type="checkbox"/>	P Parking District
<input type="checkbox"/>	O Office District
<input type="checkbox"/>	NS Neighborhood Service District
<input type="checkbox"/>	GR General Retail District
<input checked="" type="checkbox"/>	C Commercial District
<input checked="" type="checkbox"/>	HC Highway Commercial
<input type="checkbox"/>	CA Central Area District
<input type="checkbox"/>	I-1 Light Industrial District
<input type="checkbox"/>	I-2 Heavy Industrial District
<input type="checkbox"/>	PD Planned Development District
<input type="checkbox"/>	Extra-Territorial Jurisdiction

Subdivision Application Form

Place "X" or check mark in appropriate box indicating the proposed zoning districts comprising the land. Depending on the situation more than one box may be indicated. If zoning remains unaffected mark the same as above in the "Current Zoning Districts" table.

Proposed Zoning		
	A	Agricultural District
	SF-1	One-Family Dwelling District
	SF-2	One-Family Dwelling District
	SF-3	One-Family Dwelling District
	2F	Two-Family Dwelling District
	MF-1	Multiple-Family Dwelling District-1
	MF-2	Multiple-Family Dwelling District-2
	P	Parking District
	O	Office District
	NS	Neighborhood Service District
	GR	General Retail District
	C	Commercial District
	HC	Highway Commercial
	CA	Central Area District
	I-1	Light Industrial District
	I-2	Heavy Industrial District
	PD	Planned Development District
		Extra-Territorial Jurisdiction

Place "X" or check mark in appropriate box indicating the proposed use of the land. Depending on the situation more than one box may be indicated.

Use of Land and Buildings	
Housing Uses	
	One Family Detached Dwelling
	One Family Attached Dwelling
	Zero Lot Line Dwelling
	Town Home
	Two Family Dwelling
	Multiple Family Dwelling
	Boarding or Rooming House
	Bed and Breakfast Inn
	Hotel or Motel
	HUD Code Manufactured Home
	Industrialized Housing
	Mobil Home

Use of Land and Buildings	
Accessory And Incidental Uses	
	Accessory Building
	Farm Accessory Building
	Home Occupation
	Off Street Parking Incidental to Main Use
	Stable
	Swimming Pool
	Temporary Field Office or Construction Office
Utility And Services Uses Electrical Substation	
	Electrical Energy Generating Plant
	Electrical Transmission Use
	Fire Station
	Gas Lines and Regulating Station
	Public Building Shop or Yard of Local State or General Agency
	Radio, Television, or Microwave Tower
	Radio or Television Transmitting Station
	Sewage Pumping Station
	Sewage Treatment Plant
	Telephone Business Office
	Telephone Exchange, Switching Relay or Transmitting Station
	Utility Line, Local
	Utility Shops or Storage Yards or Buildings
	Water Standpipe or Elevated Water Storage
	Water Reservoir, Well or Pumping Station
	Water Treatment Plant
Recreational And Entertainment Uses	
	Amusement, Commercial
	Amusement, Commercial
	Country Club with Golf Course
	Dance Hall or Night Club
	Day Camp for Children
	Drag Strip or Commercial Racing
	Go Cart Track
	Gun Range
	Park or Playground
	Play Field or Stadium
	Rodeo Grounds
	Swim or Tennis Club
	Theater
	Trailer Park - Recreational Vehicle Park

Use of Land and Buildings	
Educational And Institutional Uses	
	Art Gallery or Museum
	Cemetery or Mausoleum
	Church or Rectory
	College, University or Private School
	Community Center
	Convent or Monastery
	Fairgrounds or Exhibition Area
	Fraternity, Sorority, Lodge or Civic Club
	Home for Alcoholic, Narcotic or Psychiatric Patients
	Hospital Acute Care
	Hospital Chronic Care
	Historical, Religious, Charitable or Philanthropic Nature
	Kindergarten or Nursery
	Library
	Nursing Home or Residence for Aged
	School, Business or Trade and
	School, Public or Parochial
Transportation Related Uses	
	Airport, Landing Field or Heliport
	Bus Station or Terminal and
	Motor Freight Terminal
	Parking Lot Truck
	Parking Lot Structure Commercial
	Railroad Freight Terminal
	Railroad Passenger Station
	Railroad Track or Right-of-Way
	Railroad Team Tracks
Automobile Service Uses	
	Auto Glass, Muffler or Seat Cover Shop
	Auto Laundry
	Auto Parts and Accessory Sales
	Auto Parts and Accessory Sales
	Auto Painting or Body Rebuilding Shop
	Automobile Repair Garage
	Gasoline or Fuel Service Station
	New or Used Auto Sales in Structure
	New or Used Auto Sales Outdoor Lot
	Motorcycle or Scooter Sales and Repair
	Steam Cleaning or Vehicles or Machinery
	Tire Retreading or Capping
	Trailer, Cargo Sales or Rental
	Wrecking or Auto Salvage Yard

Use of Land and Buildings	
Retail And Related Service Uses	
	Antique Shop
	Art Supply Store
	Bakery or Confectionery Shop
	Bank or Saving And Loan Office
	Barber or Beauty Shop
	Book or Stationery Shop
	Camera Shop
	Cleaning Shop or Laundry
	Cleaning Laundromat
	Clinic, Medical or Dental
	Custom Personal Service Shop
	Department Store or Discount Store
	Drug Store or Pharmacy
	Farmers Market
	Florist Shop
	Food Store
	Furniture or Appliance Store
	Garden Shop and Plant Sales
	Handcraft and Art Objects Sales
	Hardware Store or Hobby Shop
	Key Shop
	Laboratory, Medical or Dental
	Medical Appliances, Fitting, Sales or Rental
	Mortuary
	Offices, General Business or Professional
	Office Showroom/Warehouse or Sales Facilities
	Optical Shop or Laboratory
	Pawn Shop
	Pet Shop, Small Animals, Birds, and Fish
	Private Club
	Repair of Appliances, T.V., Radio and Similar Equipment
	Restaurant or Cafeteria
	Restaurant or Eating Establishment
	Retail Shop, Apparel, Gift Accessory and Similarities
	Sexually Oriented Establishment
	Studio Decorator and Display of Art Objects
	Studio Health Reducing or Similar Service
	Studio, Photographer, Artist, Music, Drama, or Dance
	Tool Rental
	Trailer or RV Sales or Display
	Variety Store or Other Retail Outlet Store
	Veterinarian Office Only

Use of Land and Buildings	
Agricultural Types Uses	
	Farm or Ranch
	Animal Pound
	Animal Clinic or Hospital
	Animal Clinic, Hospital or Kennel
	Greenhouse or Plant Nursery
Commercial Type Uses	
	Bakery Wholesale
	Building Material Sale
	Cabinet and Upholstery Shop
	Cleaning, Drying or Laundry Plant
	Clothing or Similar Light Assembly Process
	Contractors Storage or Equipment Yard
	Heavy Machinery Sales, Storage or Repair
	Lithographic or Print Shop
	Maintenance and Repair Service for Buildings
	Milk Depot, Dairy or Ice Cream Plant
	Manufactured House or Industrialized Homes Sales and Display
	Open Storage of Furniture, Appliances or Machinery, Etc.
	Paint Shop
	Petroleum Products, Storage and Wholesale
	Plumbing Shop
	Propane Storage and Distribution
	Storage Warehouse
	Trailer or Recreational Vehicle Sales or Display
	Welding or Machine Shop
	Wholesale Office Storage or Sales Facilities
Industrial Uses	
	Asphalt Paving Batching Plant
	Concrete Batching Plant
	Concrete Products Manufacture
	Light Manufacturing
	Sand and Gravel Storage
	Sand, Gravel, Stone or Petroleum Extraction

Subdivision Application Form

Indicate the utility provider's name for the property in the space provided.

Utility Providers	
Description of Service	Name
Electrical Service Provider	
Water Supplier	
Sewage Disposal	
Telephone Service	
Cable TV Service	
Gas Service	
Refuse Pick-Up	

The signatures of the owner(s) below indicate intention to follow through with the platting/subdivision process

Owner's Signature

Owner's Name (Printed)

Date

Co-Owner's Signature

Co-Owner's Name (Printed)

Date

Co-Owner's Signature

Co-Owner's Name (Printed)

Date



16 May 2019

Mr. Ben White, P.E., City Manager &
Director of Public Works
City of Farmersville
205 S Main St.
Farmersville, Texas 75442

RE: Hendrix 380 Addition
Final Plat

Mr. White:

The above referenced plat has been reviewed according to the ordinances of the City of Farmersville.

It is recommended that the Final Plat be approved. Please contact me if you should have any questions or need additional information.

Sincerely,

A handwritten signature in blue ink, reading "James M. Shankles, Jr. P.E.", written in a cursive style.

James M. Shankles, Jr. P.E.



Agenda Section	Regular Agenda
Section Number	V.B
Subject	Consider, discuss and act upon a recommendation from the Planning & Zoning Commission for a Final Plat of the Thain Addition, Lots 1-3.
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 28, 2019
Attachment(s)	<ol style="list-style-type: none"> 1. Subdivision Application 2. DBI Approval Letter 3. Final Plat
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

20191128



SUBDIVISION APPLICATION FORM

City of Farmersville, Texas



Please Type or Print Information

This form shall be completed by the Applicant and submitted to the City Secretary's Office along with 6 copies of the respective plat, fees, and all other required information

In order for a completed package to be considered for a Planning and Zoning Board meeting all application materials will need to be turned into the City staff at least 3 weeks prior. The package will need to be technically complete 6 working days prior to the Planning and Zoning Board meeting

The use of City of Farmersville administrative forms, checklists, and routing sheets shall not relieve the applicant from following the rules, standards, ordinances, and laws governing the City of Farmersville

The submission of plans/drawings, calculations, etc., along with this application, makes such items public record and the Applicant understands that they may be viewed and/or reproduced by the general public

For a list of fees associated see the City of Farmersville Master Fee Schedule. Fees shall be collected for the purpose of defraying the costs of administrative, clerical, engineering, legal, planning, inspection, and other services deemed necessary to properly review and investigate plats and subdivision construction

Exemptions to the platting process are listed in section 1.5 of the Subdivision Ordinance.

Subdivision Ordinance variances/waivers may be granted by following the steps outlined in section 1.10 of the Subdivision Ordinance.

Public infrastructure requirements established by the respective code (example, International Fire Code) and interpreted by the code official may be appealed based on a claim of incorrect interpretation, code applicability, or equivalent methodology. Code requirements cannot be waived

Place "X" or check mark in appropriate box. All answers must be "Yes" to submit application.

Pre-Application Requirements		
Yes	No	Requirement
	✓	Attended Pre-Application Conference
		Plat described by metes and bounds
✓		Plat located with respect to a corner of the survey or tract or an original corner of the original survey of which it is a part
✓		Dimensions of plat and of each street, alley, square, park, or other part of the plat intended to be dedicated to public use or for the use of purchasers or owners of lots fronting on or adjacent to the street, alley, square, park, or other part
✓		Plat is located in Collin County
	✓	Plat is located in Hunt County
✓		Plat is located within the City of Farmersville corporate limits or Extra-Territorial Jurisdiction (ETJ) limits

1230714

Subdivision Application Form

Place "X" or check mark in appropriate box. Use the N/A (not applicable) box if a line item is not applicable. Double asterisks are required for all applications. Where separate documents are requested attach them to this submission

Required Submission Materials			
Yes	No	N/A	Item Description
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	** Six copies of plat. Dimensions should be 24" X 36".
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	** Original certified tax certificate
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	** Utility service provider letters
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	** Proof of land ownership document
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	** Electronic version of plat on CD (.PDF and .DWG)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	** Fees with appropriate retainer as required
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Governmental (TxDOT, Collin County, etc.) approval for major thoroughfare access such as driveway
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Farmersville Independent School District (FISD) accommodation letter (high impact residential or multi-family only)
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Two copies of engineering plans
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	On-Site Sanitary Sewer Facility (OSSF) certification document
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Engineer's Summary Report
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Development schedule
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Development agreement
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Copy of covenants, conditions, restrictions, and agreements
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Geotechnical report
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Traffic study
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Application letter for proposed street names

Place "X" or check mark in appropriate box. Only one box may be indicated

Type of Plat Document Submittal	
<input type="checkbox"/>	Concept Plan
<input type="checkbox"/>	Preliminary Plat
<input checked="" type="checkbox"/>	Final Plat
<input type="checkbox"/>	Development Plat
<input type="checkbox"/>	Replat
<input type="checkbox"/>	Amending Plat
<input type="checkbox"/>	Minor Plat
<input type="checkbox"/>	Vacated Plat

Subdivision Application Form

Place information in all spaces that apply. Depending on the situation some spaces may be left empty

Property Owner Information	
Name	REX L. THAIN, JR.
Address	109 COLLEGE ST.
City	FARMERSVILLE
State	TX
Zip	75442
Work Phone Number	972-782-7008
Facsimile Number	
Mobile Phone Number	
Email Address	REX@RIDERIGHT.COM
Applicant/Responsible Party Information	
Name	OWNER
Address	
City	
State	
Zip	
Work Phone Number	
Facsimile Number	
Mobile Phone Number	
Email Address	
Engineer Information	
Name	N/A
Address	
City	
State	
Zip	
Work Phone Number	
Facsimile Number	
Mobile Phone Number	
Email Address	
Surveyor Information	
Name	MATTHEW BUSBY
Address	116 MCKINNEY ST.
City	FARMERSVILLE
State	TX
Zip	75442
Work Phone Number	214-499-8472
Facsimile Number	
Mobile Phone Number	
Email Address	mbusby-psi@yahoo.com

Subdivision Application Form

General Application Information	
Proposed Name of Subdivision	THAIN ADDITION
Total Acreage of Development	0.740
Physical Location of Property	MAPLE ST.
Legal Description of Property	SEE PLAT
Number of Lots	3

Place "X" or check mark in appropriate box indicating the form provided for proof of land ownership. Attach document to this submission.

Type of Plat Document Submittal	
<input checked="" type="checkbox"/>	General Warranty Deed
<input type="checkbox"/>	Special Warranty Deed
<input type="checkbox"/>	Title Policy
<input type="checkbox"/>	Other (approved by City Manager):

Place "X" or check mark in appropriate box indicating the current zoning districts comprising the land. Depending on the situation more than one box may be indicated

Current Zoning	
	A Agricultural District
	SF-1 One-Family Dwelling District
<input checked="" type="checkbox"/>	SF-2 One-Family Dwelling District
	SF-3 One-Family Dwelling District
	2F Two-Family Dwelling District
	MF-1 Multiple-Family Dwelling District-1
	MF-2 Multiple-Family Dwelling District-2
	P Parking District
	O Office District
	NS Neighborhood Service District
	GR General Retail District
	C Commercial District
	HC Highway Commercial
	CA Central Area District
	I-1 Light Industrial District
	I-2 Heavy Industrial District
	PD Planned Development District
	Extra-Territorial Jurisdiction

Subdivision Application Form

Place "X" or check mark in appropriate box indicating the proposed zoning districts comprising the land. Depending on the situation more than one box may be indicated. If zoning remains unaffected mark the same as above in the "Current Zoning Districts" table.

Proposed Zoning		
	A	Agricultural District
	SF-1	One-Family Dwelling District
✓	SF-2	One-Family Dwelling District
	SF-3	One-Family Dwelling District
	2F	Two-Family Dwelling District
	MF-1	Multiple-Family Dwelling District-1
	MF-2	Multiple-Family Dwelling District-2
	P	Parking District
	O	Office District
	NS	Neighborhood Service District
	GR	General Retail District
	C	Commercial District
	HC	Highway Commercial
	CA	Central Area District
	I-1	Light Industrial District
	I-2	Heavy Industrial District
	PD	Planned Development District
		Extra-Territorial Jurisdiction

Place "X" or check mark in appropriate box indicating the proposed use of the land. Depending on the situation more than one box may be indicated.

Use of Land and Buildings	
Housing Uses	
✓	One Family Detached Dwelling
	One Family Attached Dwelling
	Zero Lot Line Dwelling
	Town Home
	Two Family Dwelling
	Multiple Family Dwelling
	Boarding or Rooming House
	Bed and Breakfast Inn
	Hotel or Motel
	HUD Code Manufactured Home
	Industrialized Housing
	Mobil Home

City of Farmersville Staff Only

(Applicant, do not mark in spaces below)

Description	Response
Name of City Staff Worker Receiving Application	<i>[Signature]</i>
Fee Amount	\$ 1,000. ⁰⁰
Check Number	
Date Received	4-10-19
City Receipt Number	# 00 214503
City Asset Account Number	

CITY OF FARMERSVILLE
972-782-6151
***** RECEIPT *****

RECH: 00214503 4/10/2019 2:14 PM
CWER: P32 TERM: 001
REFH:

TRAN. 4.0900 PP RETAINER FEES
20121128 1,000.00
THAN ADDITION
HAPLL

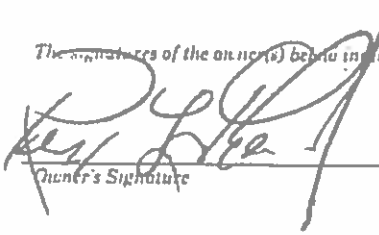
TENDERED: 1,000.00 CHECK
APPLIED: 1,000.00-
CHANGE: 0.00

Subdivision Application Form

Indicate the utility provider's name for the property in the space provided

Utility Providers	
Description of Service	Name
Electrical Service Provider	
Water Supplier	
Sewage Disposal	
Telephone Service	
Cable TV Service	
Gas Service	
Refuse Pick-Up	

The signatures of the owner(s) below indicate intention to follow through with the platting/subdivision process.


Owner's Signature

Rex L. Tabin Jr
Owner's Name (Printed)

4/5/19
Date

Co Owner's Signature

Co Owner's Name (Printed)

Date

Co Owner's Signature

Co Owner's Name (Printed)

Date



April 22, 2019

Mr. Ben White, P.E.
City of Farmersville
205 S. Main St.
Farmersville, Texas 75442

RE: Thain Addition
Final Plat

Mr. White:

The above referenced plat has been reviewed according to the ordinances of the City of Farmersville and been found to be generally compliant

It is recommended that the final plat be approved. Please contact me if you should have any questions or need additional information.

Sincerely,

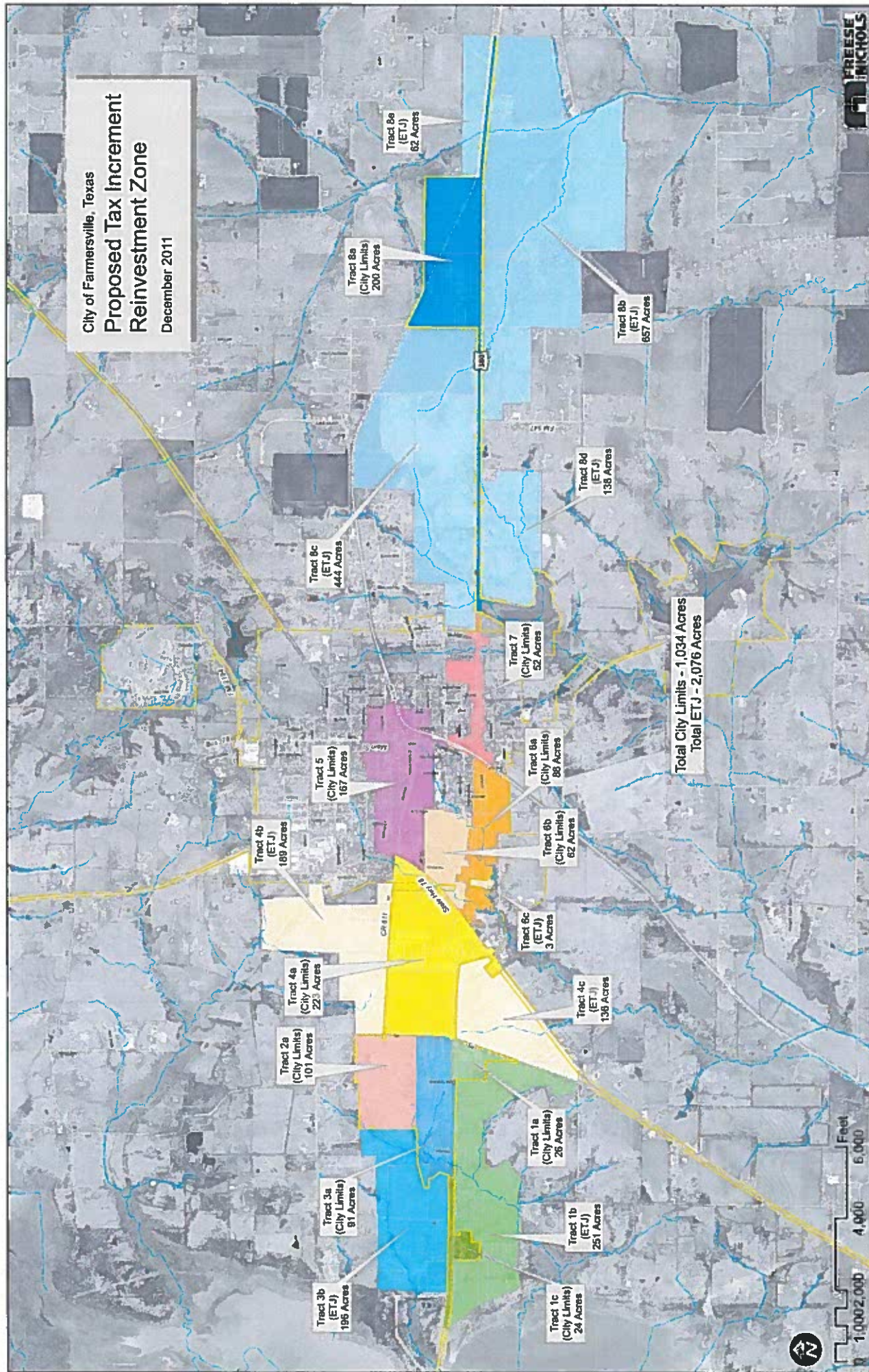
A handwritten signature in cursive script that reads "Jacob Dupuis".

Jacob Dupuis, P.E.

DBI Engineers, Inc.

Agenda Section	Regular Agenda
Section Number	V.C
Subject	Discussion on possible strategy for reducing the TIRZ area.
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 28, 2019
Attachment(s)	Map of TIRZ area
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

City of Farmersville, Texas
**Proposed Tax Increment
 Reinvestment Zone**
 December 2011



Agenda Section	Regular Agenda
Section Number	V.D
Subject	Consider, discuss and act upon appointing new members to City boards.
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 28, 2019
Attachment(s)	1. Board Excel Spreadsheet 2. Applications
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to a future agenda. _____ • No motion, no action

Economic Development Corporation (4A) (Council Liaison: Mike Hurst) (Staff Liaison: Daphne Hamlin) 2 members must live in City/3 members can be non-residents or have significant investment in City for more than 1 yr. 2 Terms - 3 yrs each	Community Development Corporation (4B) (Council Liaison: Michele Hesse) (Staff Liaison: Dana Mingo) All members must live in FISO 2 Terms - 2 yr each	Building & Property Standards (Council Liaison: Donny Mason) (Staff Liaison: Sandra Green) All members must live in City or own real property in City 2 Terms - 3 yr each 4 members for quorum	Capital Improvement Advisory Commission / Planning & Zoning Commission (Council Liaison: Craig Overstreet) (Staff Liaison: Sandra Green) All members must live in City 2 Terms - 3 yr each	Main Street (Council Liaison: Donny Mason) (Staff Liaison: Dana Mingo) All members must be City residents OR FISO OR have business in Main St District 1 Term - 3 yr ea	City Amenities Board (Council Liaison: Todd Rolan) (Staff Liaison: Paula Jackson) Must comprise of 7 members. All members must live within FISO for at least 1 year preceding appoint. 2 members can live outside city limits 2 Terms - 3 yr ea	City Council 6 elected members Must live within city limits 2 yr. Term	Tax Increment Reinvestment Zone (TIRZ)
---	---	---	--	---	---	---	--

EXISTING BOARD MEMBERS

Bob Collins 1st Term 5/18 - 5/21 (FISO)	Toby Ferguson, Secretary 1st Term 5/17 - 5/19 (FISO)	Tracy Foltz 1st Term 5/17 - 5/20 (City)	Lance Hudson, Vice-Chairman 1st Term 5/17 - 5/20 (City)	Doris Cooks, President 1st Term 5/17 - 5/20 (FISO) & (Business Owner)	Suzie Grusendorf 1st Term 5/18 - 5/21 (FISO)	Randy Rice, Mayor 1st Term 5/18 - 5/20	Bob Collins
Jason Lane, Chairman 2nd Term 5/18 - 5/21 (City)	Mike Goldstein, Vice-President 1st Term 5/17 - 5/19 (City)	Vacant 1st Term 5/18 - 5/21 (City)	Vacant 1st Term 5/18 - 5/21 (City)	Clifford James Moss 1st Term 5/18 - 5/21 (FISO)	Charlotte Holloway 1st Term 5/17 - 5/19 (City)	Craig Overstreet, Place 1 Treasurer 2nd Term 5/19 - 5/21	Tommy Ellison
Diane Plwko 1st Term 5/18-5/21 (City)	Sherry McGuire 1st Term 5/18 - 5/20 (City)	Janice Powell 1st Term 5/18- 5/21 (City)	Rachel Crist 1st Term 5/18-5/21 (City)	Vacant 1st Term 5/17 - 5/20 (City)	Cathy Strong 1st Term 5/17 - 5/20 (City)	Donny Mason, Place 2 2nd Term 5/18 - 5/20	Craig Overstreet
Randy Smith 1st Term 5/16 - 5/19 (City)	Alice Bridges 1st Term 5/18 - 5/20 (City)	Tiffany Hesse 1st Term 5/16 - 5/19 (City)	Luke Ingram 1st Term 3/17 - 5/20 (City)	Diane Plwko 1st Term 5/18 - 5/21 (City)	John Hollis Young 1st Term 5/17 - 5/19 (City)	Jim Henby 1st Term 5/19 - 5/21	
Robbie Tedford 1st Term 5/16 - 5/19 (City)	Jesse Nelson 1st Term 5/17 - 5-19 (FISO)	James Riley II 1st Term 5/17 - 5/20 (City)	Russell Chandler 1st term 5/16 - 5/19 (City)	Jennifer Jiles 1st Term 5/18 - 5/21 (FISO)	Glenn Bagwell 2nd Term 5/18 - 5/21 (City)	Mike Hurst, Place 4 Mayor Pro Tem 2nd Term 5/18 - 5/20	
	Cynthia Craddock Clark, Vice-Chairman 2nd Term 5/17 - 5/19 (City)	Alternate:	Wyatt McGuire 1st Term 5/16 - 5/19 (City)	Ex-Officio Member:	Miranda Martin 1st Term 5/17 - 5/20 (FISO)	Dwain Mathers, Place 5 1st Term 5/19 - 5/21	
	Richard Holbrook 1st Term 5/18 - 5/20 (City)	Alternate:	Paul Kelly, Chairman 1st Term 12/16 - 5/19 (City)		Helaine Holbrook 1st Term 5/17 - 5/20 (City)		

Other Boards

George Crump NTMWD	Vacant				
Teroma Housing Partners	Ben White	North			
East Texas Trails (NETT) Board					

Application

Please return your application to City Hall

City of Farmersville

APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: JOHN HOLLIS YOUNG Home Phone: _____

Home Address: _____ Work Phone: _____

Cell Phone: _____

Mailing Address: _____ Email Address: _____

Are you a Farmersville resident? Please circle: Yes or No If Yes, how long? _____

Are you a registered voter? Please circle: Yes or No

Are you in the Farmersville Independent School District? Please circle: Yes or No

Occupation: BANKER Employer: HAPPY STATE BANK

State details of previous experience on any City Boards or Commissions (in any City):

AMENITIES BOARD

List memberships in any civic organizations:

In Order of Preference from 1 through 6

If you do not wish to serve on a particular board please leave it blank.

- _____ Building and Property Standards Commission
- _____ Farmersville Community Development Corporation Board (4B)
- _____ Farmersville Economic Development Corporation Board (4A)
- ☒ City Amenities Board
- _____ Main Street Board
- _____ Planning and Zoning Commission



Signature: [Signature] Date: 4/4/2019

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

lives in city limits

Application

Please return your application to City Hall

City of Farmersville

APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: CHARLOTTE HOLLOWAY Home Phone: _____
Home Address: _____ Work Phone: _____
Cell Phone: _____
Mailing Address: _____ Email Address: _____
Are you a Farmersville resident? Please circle: Yes or No If Yes, how long? 32 YRS
Are you a registered voter? Please circle: Yes or No
Are you in the Farmersville Independent School District? Please circle: Yes or No
Occupation: RETIRED Employer: _____

State details of previous experience on any City Boards or Commissions (in any City):

245 ON CITY AMENITIES BOARD

List memberships in any civic organizations:

F. H. S.

In Order of Preference from 1 through 6

If you do not wish to serve on a particular board please leave it blank.

- _____ Building and Property Standards Commission
- _____ Farmersville Community Development Corporation Board (4B)
- _____ Farmersville Economic Development Corporation Board (4A)
- X City Amenities Board
- _____ Main Street Board
- _____ Planning and Zoning Commission



Signature: Charlotte Holloway Date: 4-5-2019

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

Lives in City limits

Application

Please return your application to City Hall

City of Farmersville

APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: JOHN MCNEIL Home Phone: _____
Home Address: _____ Work Phone: _____
Cell Phone: _____
Mailing Address: _____ Email Address: _____
Are you a Farmersville resident? Please circle: YES or No If Yes, how long? 5 YRS
Are you a registered voter? Please circle: Yes or No
Are you in the Farmersville Independent School District? Please circle: Yes or No
Occupation: RETIRED Employer: _____

State details of previous experience on any City Boards or Commissions (in any City):

NONE

List memberships in any civic organizations:

I ATTEND EXERCISE, BINGO, & DINNERS
AT THE SENIOR CITIZENS CENTER

In Order of Preference from 1 through 6

If you do not wish to serve on a particular board please leave it blank.

- _____ Building and Property Standards Commission
- _____ Farmersville Community Development Corporation Board (4B)
- _____ Farmersville Economic Development Corporation Board (4A)
- 1 City Amenities Board
- _____ Main Street Board
- _____ Planning and Zoning Commission



Signature: _____

Date: 3/27/19

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

12.1.18 (10) P. 10.1.18

Application

Please return your application to City Hall

City of Farmersville

APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: Tobey Ferguson Home Phone: _____
Home Address: _____ Work Phone: _____
Cell Phone: _____
Mailing Address: Same as above Email Address: _____
Are you a Farmersville resident? Please circle: Yes or No If Yes, how long? _____
Are you a registered voter? Please circle: Yes or No
Are you in the Farmersville Independent School District? Please circle: Yes or No
Occupation: teacher Employer: _____ ISD

State details of previous experience on any City Boards or Commissions (in any City):

2017-2019 Community Development Corporation

List memberships in any civic organizations:

In Order of Preference from 1 through 9

If you do not wish to serve on a particular board please leave it blank.

- ☐ Building and Property Standards Commission
- ☒ Farmersville Community Development Corporation Board (4B)
- ☐ Farmersville Economic Development Corporation Board (4A)
- ☐ City Amenities Board
- ☐ Main Street Board
- ☐ Planning and Zoning Commission
- ☐ Texoma Housing Partners Board
- ☐ North Texas Municipal Water District (NTMWD) Board
- ☐ North East Texas Trails (NETT) Board



Signature: Tobey Ferguson Date: 5-10-19

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

Lives in FISO

Application

Please return your application to City Hall

City of Farmersville

APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: Tiffany Hesse Home Phone: _____
Home Address: _____ Work Phone: _____

Cell Phone: Same as home

Mailing Address: Same Email Address: _____

Are you a Farmersville resident? Please circle: Yes or No If Yes, how long? _____

Are you a registered voter? Please circle: Yes or No

Are you in the Farmersville Independent School District? Please circle: Yes or No

Occupation: Regional Hotel Executive Employer: Evergreen

State details of previous experience on any City Boards or Commissions (in any City):

Building and Property Standards Commission
2 years

List memberships in any civic organizations:

In Order of Preference from 1 through 6

If you do not wish to serve on a particular board please leave it blank.

- 1 Building and Property Standards Commission
- 2 Farmersville Community Development Corporation Board (4B)
- 3 Farmersville Economic Development Corporation Board (4A)
- 4 City Amenities Board
- 5 Main Street Board
- 6 Planning and Zoning Commission



Signature: Tiffany Hesse

Date: 5/12/19

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

lives in city limits

Application

Please return your application to City Hall

City of Farmersville

APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: ALLISON MATHERS Home Phone: _____

Home Address: _____ Work Phone: _____

Cell Phone: _____

Mailing Address: same Email Address: _____

Are you a Farmersville resident? Please circle: Yes or No If Yes, how long? 1 year

Are you a registered voter? Please circle: Yes or No

Are you in the Farmersville Independent School District? Please circle: Yes or No

Occupation: Realtor Employer: Premier Realty Group

State details of previous experience on any City Boards or Commissions (in any City):

Board Member - Digging for Dragons
(non profit raising \$ for Southlake ISD)
Board Member - Southlake Younglife Ministry

List memberships in any civic organizations:

Husband & I will be joining Historical Society
We joined Chamber of Commerce
Dwain joined Rotary of Farmersville

In Order of Preference from 1 through 6

If you do not wish to serve on a particular board please leave it blank.

- _____ Building and Property Standards Commission
- 3 Farmersville Community Development Corporation Board (4B)
- 4 Farmersville Economic Development Corporation Board (4A)
- _____ City Amenities Board
- 1 Main Street Board
- 2 Planning and Zoning Commission

Signature: [Signature]

Date: 5.16.19



Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

live in situ limits

Application

Please return your application to City Hall

City of Farmersville

APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: ROBBIE TEDFORD Home Phone: _____
Home Address: _____ Work Phone: _____
Cell Phone: _____
Mailing Address: _____ Email Address: _____
Are you a Farmersville resident? Please circle: Yes or (No) If Yes, how long? _____
Are you a registered voter? Please circle: (Yes) or No
Are you in the Farmersville Independent School District? Please circle: (Yes) or No
Occupation: OWNER Employer: TEDFORD CHEVROLET

State details of previous experience on any City Boards or Commissions (in any City):

HA, P&Z

List memberships in any civic organizations:

FARMERSVILLE MASONIC LODGE #214, FARMERSVILLE CENTENNIAL COMMITTEE, FARMERSVILLE EDUCATION FOUNDATION.

In Order of Preference from 1 through 9

If you do not wish to serve on a particular board please leave it blank.

- _____ Building and Property Standards Commission
- _____ Farmersville Community Development Corporation Board (4B)
- 1 Farmersville Economic Development Corporation Board (4A)
- _____ City Amenities Board
- _____ Main Street Board
- _____ Planning and Zoning Commission
- _____ Texoma Housing Partners Board
- _____ North Texas Municipal Water District (NTMWD) Board
- _____ North East Texas Trails (NETT) Board



Signature: [Signature]

Date: 5-19-19

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

Lives in Fisd

Application

Please return your application to City Hall

City of Farmersville

APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Please type or print clearly in ink

Name: Randy W. Smith Home Phone: _____

Home Address: _____ Work Phone: Same

Cell Phone: _____

Mailing Address: _____ Email Address: _____

Are you a Farmersville resident? Please circle: Yes or No If Yes, how long? _____

Are you a registered voter? Please circle: Yes or No ETJ 20yr

Are you in the Farmersville Independent School District? Please circle: Yes or No

Occupation: Farmer, Financial Consultant Employer: JMR Farms, Ltd.

Former National Bank Examiner, Comptroller of the Currency, U.S. Treasury Dept.; Commercial & Real Estate Loan Officer, Section Chief Fed Deposit Ins. Corp.; Bank Consultant

State details of previous experience on any City Boards or Commissions (in any City):
3 years Farmersville Economic Development Corp. Board

List memberships in any civic organizations:

Chamber of Commerce, Senior Citizens Center

In Order of Preference from 1 through 9

If you do not wish to serve on a particular board please leave it blank.

- _____ Building and Property Standards Commission
- 2 Farmersville Community Development Corporation Board (4B)
- 1 Farmersville Economic Development Corporation Board (4A)
- 5 City Amenities Board
- 3 Main Street Board
- 4 Planning and Zoning Commission
- _____ Texoma Housing Partners Board
- 6 North Texas Municipal Water District (NTMWD) Board
- _____ North East Texas Trails (NETT) Board

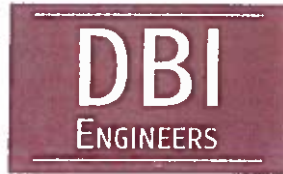


Signature: Randy W. Smith Date: 5-21-19

Please return your application to: City of Farmersville, Attention City Secretary, 205 South Main Street, Farmersville, TX 75442.

A copy of the City's Code of Ethics will be mailed to you upon being appointed to a board.

Agenda Section	Regular Agenda
Section Number	V.E
Subject	Consider, discuss and act upon DBI Engineering's recommendation regarding the contractor for the Palladium off-site sewer improvement system.
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 28, 2019
Attachment(s)	DBI Recommendation Letter & Bid Tabs
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to a future agenda. _____ • No motion, no action



May 23, 2019

Mr. Benjamin White, P.E., City Manager & City Council
City of Farmersville
205 S. Main Street
Farmersville, Texas 75442

RE: Palladium Off-Site Gravity Sewer Improvements – Project #PJ109

Dear Ben & City Council:

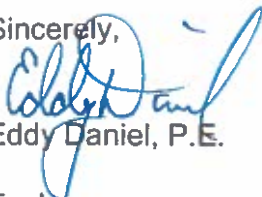
Bids were received for the above referenced project at 2:00 P.M. on April 30, 2019. The project includes the construction of a gravity sewer improvements project.

Five (5) bids were received for this project. The lowest bid was submitted by Dallas Underground, Ennis, TX in the amount of \$237,740.00. A bid bond in the amount of 5% was submitted.

Our firm has not worked with Dallas Underground previously, however, references were provided and verified. We believe they have the resources and experience to successfully complete the project. Accordingly, Daniel & Brown Inc. recommends that the project be awarded to Dallas Underground, Ennis, TX in the amount of \$237,740.00.

Please let me know if you should have any questions or need additional information.

Sincerely,

A handwritten signature in blue ink, appearing to read "Eddy Daniel", is written over the word "Sincerely,".

Eddy Daniel, P.E.

Enclosures
Bid Tabulation

City of Farmersville

Bid Tabulation Form for the Palladium Off-Site Gravity Sewer Improvements - Project #PJ109

Bid Date: Tuesday, April 30, 2019 @ 2:00 pm

ITEM #	ITEM DESCRIPTION	Dallas Underground Ennis, TX			A&M Construction and Utilities, Inc. Rowlett, TX			Dickerson Const. Co., Inc. Celina, TX		
		Qty	Unit	Total	Qty	Unit	Total	Qty	Unit	Total
1	Furnish and install 10" SDR 35 PVC gravity main with appurtenances	1,735	\$35.00	\$60,725.00	1,735	\$61.20	\$106,182.00	1,735	\$75.00	\$130,125.00
2	Furnish and install 10" SDR 26 PVC gravity main with appurtenances	1,530	\$38.00	\$58,140.00	1,530	\$56.85	\$86,980.50	1,530	\$100.00	\$153,000.00
3	Furnish and install creek bore with 20" steel casing for 10" SDR 26 gravity main	100	\$450.00	\$45,000.00	100	\$343.00	\$34,300.00	100	\$195.00	\$19,500.00
4	Furnish and install 5' dia. Standard wastewater manhole with manhole cover and penetrations (All depths)	4	\$10,000.00	\$40,000.00	4	\$6,313.00	\$25,252.00	4	\$9,500.00	\$38,000.00
5	Furnish and install 4' dia. Standard wastewater manhole with manhole cover and penetrations (0' to 6' depth)	4	\$3,500.00	\$14,000.00	4	\$4,134.00	\$16,536.00	4	\$2,750.00	\$11,000.00
6	Furnish and install 4' dia. Standard wastewater manhole with manhole cover and penetrations (6' to 12' depth)	2	\$4,500.00	\$9,000.00	2	\$4,454.00	\$8,908.00	2	\$3,500.00	\$7,000.00
7	Furnish and install Trench Safety	3,625	\$3.00	\$10,875.00	3,625	\$1.00	\$3,625.00	3,625	\$5.00	\$18,125.00
	TOTAL OF ALL BID ITEMS (1 THRU 7)			\$237,740.00			\$281,783.50			\$376,750.00
	CALENDAR DAYS			90/120			75/90			150/180

City of Farmersville

Bid Tabulation Form for the Palladium Off-Site Gravity Sewer Improvements - Project #PJ109

Bid Date: Tuesday, April 30, 2019 @ 2:00 pm

ITEM #	ITEM DESCRIPTION	Excel Trenching Carthage, TX			Atkins Bros. Equip. Co., Inc. Midlothian, TX		
		Qty	Unit	Total	Qty	Unit	Total
1	Furnish and install 10" SDR 35 PVC gravity main with appurtenances	1,735	\$59.00	\$102,365.00	1,735	\$295.00	\$511,825.00
2	Furnish and install 10" SDR 26 PVC gravity main with appurtenances	1,530	\$61.00	\$93,330.00	1,530	\$310.00	\$474,300.00
3	Furnish and install creek bore with 20" steel casing for 10" SDR 26 gravity main	100	\$311.00	\$31,100.00	100	\$600.00	\$60,000.00
4	Furnish and install 5' dia. Standard wastewater manhole with manhole cover and penetrations (All depths)	4	\$7,900.00	\$31,600.00	4	\$18,000.00	\$72,000.00
5	Furnish and install 4' dia. Standard wastewater manhole with manhole cover and penetrations (0' to 6' depth)	4	\$5,470.00	\$21,880.00	4	\$15,000.00	\$60,000.00
6	Furnish and install 4' dia. Standard wastewater manhole with manhole cover and penetrations (6' to 12' depth)	2	\$6,110.00	\$12,220.00	2	\$13,000.00	\$26,000.00
7	Furnish and install Trench Safety	3,625	\$23.60	\$85,550.00	3,625	\$10.00	\$36,250.00
	TOTAL OF ALL BID ITEMS (1 THRU 7)			\$378,045.00			\$1,240,375.00
	CALENDAR DAYS			120/150		150/175	

City of Farmersville

Bid Tabulation Form for the Palladium Off-Site Gravity Sewer Improvements - Project #PJ109

Bid Date: Tuesday, April 30, 2019 @ 2:00 pm

ADD/ALTERNATE BID ITEMS

ITEM #	ITEM DESCRIPTION	Dallas Underground Ennis, TX			A&M Construction and Utilities, Inc. Rowlett, TX			Dickerson Const. Co., Inc. Celina, TX		
		Qty	Unit	Total	Qty	Unit	Total	Qty	Unit	Total
7	Furnish and install 8" SDR 26 PVC gravity main with appurtenances	390	\$32.00	\$12,480.00	390	\$54.45	\$21,235.50	390	\$64.50	\$25,155.00
8	Lift Station removal and tie in	1	\$9,000.00	\$9,000.00	1	\$40,000.00	\$40,000.00	1	\$12,500.00	\$12,500.00
9	Furnish and install 4' dia. Standard wastewater manhole with manhole cover and penetrations (6' to 12' depth)	2	\$4,520.00	\$9,040.00	2	\$4,492.00	\$8,984.00	2	\$3,500.00	\$7,000.00
10	Furnish and install Trench Safety	390	\$12.00	\$4,680.00	390	\$1.00	\$390.00	390	\$5.00	\$1,950.00

City of Farmersville

Bid Tabulation Form for the Palladium Off-Site Gravity Sewer Improvements - Project #PJ109

Bid Date: Tuesday, April 30, 2019 @ 2:00 pm

ADD/ALTERNATE BID ITEMS

ITEM #	ITEM DESCRIPTION	Excel Trenching Carthage, TX			Atkins Bros. Equip. Co., Inc. Midlothian, TX		
		Qty	Unit	Total	Qty	Unit	Total
7	Furnish and install 8" SDR 26 PVC gravity main with appurtenances	390	\$60.00	\$23,400.00	390	\$150.00	\$58,500.00
8	Lift Station removal and tie in	1	\$43,000.00	\$43,000.00	1	\$35,000.00	\$35,000.00
9	Furnish and install 4' dia. Standard wastewater manhole with manhole cover and penetrations (6' to 12' depth)	2	\$6,600.00	\$13,200.00	2	\$15,000.00	\$30,000.00
10	Furnish and install Trench Safety	390	\$23.60	\$9,204.00	390	\$10.00	\$3,900.00

NOTICE OF AWARD			
Date of Issuance:			
Owner:	City of Farmersville	Owner's Contract No.:	
Engineer:	Daniel & Brown Inc.	Engineer's Project No.:	PJ109-WW LINE,AMP,CR607 TO W LS, PALLAD
Project:	Palladium Off-Site Gravity Sewer Improvements Project #PJ109	Contract Name:	
Bidder:	Dallas Underground		
Bidder's Address:	PO Box 1117 Ennis, Texas 75120		

TO BIDDER:

You are notified that Owner has accepted your Bid dated April 30, 2019 for the above Contract, and that you are the Successful Bidder and are awarded a Contract for:

Palladium Off-Site Gravity Sewer Improvements Project #PJ109.

[describe Work, alternates, or sections of Work awarded]

The Contract Price of the awarded Contract is: \$ Two hundred thirty seven thousand seven hundred forty and 00/100 Dollars (\$237,740.00) [note if subject to unit prices, or cost-plus]

☒ [3] unexecuted counterparts of the Agreement accompany this Notice of Award.

☐ a set of the Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

1. Deliver to Owner [3] counterparts of the Agreement, fully executed by Bidder.
2. Deliver with the executed Agreement(s) the Contract security *[e.g., performance and payment bonds]* and insurance documentation as specified in the Instructions to Bidders, General Conditions and Supplemental General Conditions.
3. Other conditions precedent (if any):

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner: City of Farmersville

By:

Authorized Signature

Title:

Copy: Engineer

Agenda Section	Regular Agenda
Section Number	V.F
Subject	Consider, discuss and act upon Resolution #2019-0528-001 for the TxDOT alignment of U.S. Highway 380.
To	Mayor and Council Members
From	Ben White, City Manager
Date	May 28, 2019
Attachment(s)	Resolution #2019-0528-001
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to a future agenda. _____ • No motion, no action

**CITY OF FARMERSVILLE
RESOLUTION #R-2019-0528-001**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS,
EXPRESSING SUPPORT FOR THE “GREEN ROUTE” OR “GREEN ALIGNMENT” AS
SET OUT THROUGH THE US 380 COLLIN COUNTY FEASIBILITY STUDY**

WHEREAS, Mobility 2040 is the approved Metropolitan Transportation Plan for North Central Texas and outlines mobility, quality of life, system sustainability, and implementation as the transportation goals of the region; and

WHEREAS, the rapid population growth in Collin County presents current and future concerns about traffic congestion and overall mobility in North Central Texas; and

WHEREAS, the Regional Transportation Council (RTC), the North Texas Council of Governments, (NCTCOG) through its Transportation Department, the Texas Department of Transportation (TxDOT), and Collin County are committed to developing solutions that assure adequate future mobility and, as such, have placed special emphasis on identifying priority projects in Collin County that may not already be identified in the Mobility 2040 Plan; and

WHEREAS, TxDOT has provided the City Council of the City of Farmersville, Texas (“Council”) with several briefings and updates regarding the need to establish a new east-west corridor through Collin County (the “US 380 Corridor”) and various alignments for the US 380 Corridor; and

WHEREAS, the Council believes it is in the best interest of the citizens of the City of Farmersville, Texas, that the Council should express its preference for the alignment of the US 380 Corridor that the Council believes to provide the greatest good for the City of Farmersville, Texas;

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

Section 1. The City Council of the City of Farmersville, Texas hereby expresses its support for the particular alignment of the US 380 Corridor that has been identified as and referred to as the “Green Route” or “Green Alignment,” and which Green Route or Green Alignment follows the current alignment of US Highway 380 through the City of Farmersville, Texas.

Section 2. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS ON THE ____ DAY OF MAY, 2019.

APPROVED:

Jack Randall Rice, Mayor

ATTEST:

Sandra Green, City Secretary

VI. Requests to be Placed on Future Agendas

VII. Adjournment