



**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION AGENDA  
June 11, 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.
  - Animal Registration is taking place at the Police Department. Remember to get your pet registered.
  - The Civic Center will be closed June 5<sup>th</sup> through June 20<sup>th</sup> for renovations
  - The Cops and Rodders Car Show will be held on Saturday, June 15<sup>th</sup>.
  - Audie Murphy Day will be on Saturday, June 22<sup>nd</sup>.
  - Proclamation for Audie Murphy Day.

**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. OPENGOV WORKSHOP**

**IV. 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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. Board of Adjustment Minutes**



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

**V. INFORMATIONAL ITEMS**

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

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

- A. City Amenities Board
  - 1. Minutes
  - 2. Possible Council Liaison Report
- B. Farmersville Community Development Board (Type B)
  - 1. Financials
  - 2. Possible Council Liaison Report
- C. Farmersville Economic Development Board (Type A)
  - 1. Possible Council Liaison Report
- D. Main Street Board
  - 1. Monthly Report
  - 2. Possible Council Liaison Report



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

**VI. 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.

**VII. READING OF ORDINANCES**

- A. Consider, discuss and act upon Ordinance #O-2019-0611-001 regarding the 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

**VIII. REGULAR AGENDA**

- A. Consider, discuss and act on Resolution #R-2019-0611-001 regarding an updated city financial policy.
- B. Discussion on limiting portable storage buildings.
- C. Consider, discuss and act upon the resignation of Michael Hesse from the FCDC (4B).
- D. Consider, discuss and act upon appointments to boards and commissions.
- E. Update regarding the Reliable Concrete water line.
- F. Discussion on inviting TxDOT to city regarding U.S. Highway 380 alignment.
- G. Consider, discuss and act upon Resolution #R-2019-0611-002 regarding possible alignment of U.S. Highway 380.
- H. Future of Internet presentation by City Manager and consider, discuss and act on possible survey.
- I. Discussion regarding the Farmersville electric system.
- J. Consider, discuss and act upon a contract amendment from Bureau Veritas related to HB 852.
- K. Consider, discuss and act upon Resolution #R-2019-0611-003 regarding legal and consulting services to negotiate with Texas-New Mexico regarding its energy efficiency cost recovery factor.

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

**X. ADJOURNMENT**



Dated this the 7<sup>th</sup> day of June, 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 June 7, 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**



# June 2019

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



# July 2019

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



# August 2019

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



# 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					



# Proclamation

## City of Farmersville

**Whereas**, Audie Leon Murphy, son of Emmett Berry Murphy and Josie Bell Killian Murphy, was born and raised near Farmersville; and

**Whereas**, Audie Murphy claimed Farmersville as his hometown, and proudly wore our city's name on his dog tags throughout his distinguished military career; and

**Whereas**, Audie Murphy earned a Medal of Honor and 32 other awards while fighting to liberate Europe from tyranny; and

**Whereas**, upon his return, the citizens of Farmersville held a great celebration in the town square honoring him, and that celebration received national coverage from a grateful nation; and

**Whereas**, the citizens of Farmersville have continued to honor Audie Murphy since his tragic death in 1972, by dedicating a memorial and a historic marker in our town square, by naming U.S. Highway 380 as Audie Murphy Parkway, by designating the beginning of the Chaparral Trail as the Audie Murphy Trailhead, and by using his birthday to hold an annual celebration to honor him and all veterans and active servicemen and women who have taken a vow to protect and serve this nation in times of peace and peril; and

**Whereas**, I extend a welcome and my humble thanks to all the local veterans, reservist and active duty personnel who are in attendance today.

**Now therefore**, I, Jack Randall Rice, Mayor of the City of Farmersville, hereby proclaim Saturday, June 22, 2019, as the 20<sup>th</sup> Annual

### *Audie Murphy Day*

in Farmersville and urge all citizens to express their gratitude to those who have unselfishly served or currently serve in defense of our country so that others may be free.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the City to be affixed this 11<sup>th</sup> day of June, 2019.



\_\_\_\_\_  
Jack Randall Rice, Mayor



## **II. Public Comment**



Agenda Section	Public Comment
Section Number	II
Subject	Public Comment
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 11, 2019
Attachment(s)	NA
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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. Opengov workshop**



#### **IV. Consent Agenda**



Agenda Section	Consent Agenda
Section Number	IV.A
Subject	Board of Adjustment Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 11, 2019
Attachment(s)	Farmersville BOA Meeting Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>





**FARMERSVILLE CITY COUNCIL  
SITTING AS THE  
FARMERSVILLE ZONING BOARD OF ADJUSTMENT  
REGULAR SESSION MINUTES  
For  
May 28, 2019, 5:30 P.M.**

**I. PRELIMINARY MATTERS**

- Mayor Rice called the meeting to order at 5:30 p.m. Council members Craig Overstreet, Donny Mason, Jim Hemby, Mike Hurst, and Dwain Mathers were all present. City staff members Ben White, Sandra Green and City Attorney, Alan Lathrom were also present.

**II. PUBLIC HEARING**

Public Hearing to consider a request for a variance from the requirements of:

- (1) Subparagraph (8) of Paragraph (c), "Height and Yard Requirements," of Section 77-66, "Accessory Building Regulations," of the Farmersville Code to eliminate the requirement to construct a six-foot solid fence or wall along the length of the side lot line to screen the building from view save an except at the point of entry into the carport; and
- (2) Subparagraph (6), "Roof Pitch," and Subparagraph (12) of Paragraph (e), "Roofing Requirements," of Section 77-67, "Exterior Construction Standards for Structures," of the Farmersville Code to reduce the required roof pitch for a detached garage, sheds, portico or accessory structure on the same lot as a single-family or two-family dwelling from a minimum pitch of 6:12 to a minimum pitch of 0.25:12; and
- (3) Subparagraph (6) and Subparagraph b of Subparagraph (7), "Residential Parking Standards," of Paragraph (d), "Special Off-Street Parking Regulations," Section 77-70, "Off-Street Parking, Stacking and Loading," of



the Farmersville Code to eliminate the requirement that a concrete pad be provided under the carport;

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

- Mayor Rice opened the public hearing at 5:32 p.m.
- Josh Tabor with Circle L Solar stated the pitch is needed for the solar panel angle. Also, they are requesting a variance for the fence because they feel no one can see the carport from the street. He explained they are asking for a variance from the concrete pad because of the expense associated with it.
- Kevin Jernigan who resides at 501 McKinney Street stated the solar panels would be on the carport and another existing structure. The carport would sit over a crushed brick area which already exists.
- Mayor Rice asked if there was anyone else that wanted to speak for or against the item.
- No one came forward so he closed the public hearing at 5:36 p.m.
- Craig Overstreet asked if they only changed the size of the carport from the last time they were before the board.
- Josh Tabor stated they made the carport the maximum size allowed by the Zoning Ordinance.
- Dwain Mathers asked if the city allowed the variance would it set a precedence for future items that may come before the board.
- Ben White stated the Council could act upon each item separately, but it could set a precedence.
- Dwain Mathers stated he had issues with them not constructing a fence or pouring the concrete pad.
- Craig Overstreet stated the expense of the concrete and a fence are not a reason to grant a variance.
- Josh Tabor stated the fence would be several hundred feet long and cost too much money. He indicated the concrete would wash out and the city would have to lay the approach from the carport to the street.
- Ben White stated the developer was responsible for the approach, not the city.
- Minerva Jernigan who lives at 501 McKinney Street asked if she moved the carport back to the required 10' to prevent installing a fence would they grant a variance for the concrete, because the house was built in 1911. She does not want concrete to take away from the look of the property.
- Craig Overstreet stated he believed the concrete would be a necessity.
- Josh Tabor stated if the roof was gabled they would not be able to fit all the solar panels they are needing. He stated that even a 2 pitch roof would be good. He stated the 6:12 pitch would hinder efficiency.
- Dwain Mathers stated the city does not want to start a trend, but to make it work he was okay with the pitch because of the use of solar panels.



- Motion to deny variance #1 & #3 made by Craig Overstreet
- 2<sup>nd</sup> to approve was Jim Hemby
- All council members voted in favor
  
- Motion to approve the 2<sup>nd</sup> requested variance regarding roof pitch made by Craig Overstreet
- 2<sup>nd</sup> to approve was Donny Mason
- All council members voted in favor

### III. **ADJOURNMENT**

Meeting was adjourned at 5:56 p.m.

APPROVE:

\_\_\_\_\_  
Jack Randall Rice, Mayor

ATTEST:

\_\_\_\_\_  
Sandra Green, City Secretary



Agenda Section	Consent Agenda
Section Number	IV.B
Subject	City Council Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 11, 2019
Attachment(s)	City Council Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION MINUTES  
For  
May 28, 2019, 6:00 P.M.**

**I. PRELIMINARY MATTERS**

- Mayor Rice called the meeting to order at 6:00 p.m. Council members Craig Overstreet, Jim Hemby, Dwain Mathers, Mike Hurst and Donny Mason were all present. City staff members Ben White, Sandra Green, Daphne Hamlin, Rick Ranspot, Mike Sullivan, Kevin Lisman, Dana Mingo and City Attorney Alan Lathrom were also present.
- Prayer was led by Dana Mingo, Main Street Manager, followed by the pledges to the United States and Texas flags.
  - Calendar of upcoming holidays and meetings.
  - On June 1<sup>st</sup> there will be Farmers & Fleas along with the Yard of Yards Sale and the Summer Car Show.
  - The Civic Center will be closed June 5<sup>th</sup> through June 20<sup>th</sup> for repairs.
  - Chief Sullivan stated that starting June 1, 2019 the city will began the registration of pets.

**II. PUBLIC COMMENT**

- Donna Williams who lives at 1985 State Highway 78 North explained the TxDOT route petition Mr. Hurst was talking about at the last meeting was actually for an alternate route that Ben White created. She said that most of the signatures on the petition were not even Farmersville residents. She stated there are never any good choices, but the road has to be built somewhere. She indicated the red route with fewer homes to destroy, or the green route which would destroy a whole neighborhood was the choices given by TxDOT. She stated she was against the green route.
- Mike Goldstein who resides at 1453 State Highway 78 North addressed Council regarding the U.S. Highway 30 alignment. He explained the red route that was chosen by TxDOT is the best route for the citizens of Farmersville. He indicated this would also be the least expensive route for TxDOT and the Farmersville



citizens. He stated that he feels like the City Council owes the citizens an explanation of why they are still advocates of the green route.

- Jim Foy who lives at 211 College Street spoke regarding the U.S. Highway 380 alignment. He explained the petition that was given to the city was not against the green route, but against the alternate route that would split a family's farm. He said he signed that petition and it was not a petition in favor of the green route. He indicated Farmersville has gone through controversy over the past three years and stated it was time to end the division in the city. He urged the Council to either support the red route or to not make a decision at all.
- Leaca Caspari who resides at 405 Summit Street stated that TxDOT spent a lot of time and money on the studies and she doubts that a resolution from the city would change their route. She indicated the Resolution that Council was supporting would displace several long time residents. She explained that some councilmen were worried about the economic hardships of the downtown if TxDOT moved the road a little further south. She stated that those councilmen are not understanding that the current U.S. Highway 380 already bypasses the downtown. She indicated the red route could bring more land in to the city. She explained that she feels the Council is just delaying development by not accepting the red route.
- Mayor Rice called upon Steve Caspari to speak since he filled out a speaker card. Mr. Caspari stated he passed on speaking because his wife covered what he was going to say.
- Randy Smith who resides at 508 County Road 610 stated that he and his extended family has lived here and around the area since the 1860's. He and his brother own property on the current U.S. Highway 380 and he knows his financial interests would be more beneficial on the current route. But, he stated he knows the best route would be the red route. He stated he spoke to Cindy Dickens, the author of the petition, and she was not against the southern route of the road only the alternate alignment that was created. He indicated that was not the southern route suggested by TxDOT.

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- A. City Council Special Meeting Minutes
- B. City Council Minutes
- C. City Financial Report
  - Craig Overstreet wanted to pull the City Financial Report.



- Motion to approve reports A&B made by Donny Mason
  - 2<sup>nd</sup> to approve was Mike Hurst
  - All council members voted in favor
- Craig Overstreet asked about the debt services reserves. He asked if 2 months were shown and about a financial policy.
  - Daphne Hamlin stated we have reserves and a financial policy for the general fund only at this point.
  - Ben White asked Daphne Hamlin if over the past few years the reserves have changed, or if has the reserves have always been around two months' worth.
  - Daphne Hamlin indicated it had not changed.
  - Craig Overstreet asked about the electric fund and why the account was -\$200,000.
  - Daphne Hamlin stated the electric account always starts off that way and it catches up in the summer months.
- Motion to approve the City Financial Report made by Craig Overstreet
  - 2<sup>nd</sup> to approve was Jim Hemby
  - 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.**

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- 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
  - Ben White stated the plat was brought about because of right-of-way requirements for Hamilton Street. He spoke with the land owner to give up a right-of way in the middle of the property in exchange for right-of-way on Water Street as well.
  - Dwain Mathers asked about Hamilton Street and what was going on with it.
  - Ben White stated the city received a bond to have the street engineered and reconstructed with curbs and gutters. He explained it would improve the city, and indicated they are hoping to put in sidewalks and lighting on the street as well.
    - Motion to approve made by Donny Mason
    - 2<sup>nd</sup> to approve was Craig Overstreet
    - All council members voted in favor
- B. Consider, discuss and act upon a recommendation from the Planning & Zoning Commission for a Final Plat of the Thain Addition, Lots 1-3.



- Ben White stated this was a subdivision of land into three lots in order to sale for development.
- Jim Hemby had to recuse himself because he lives within 200' of the property in question.
- Mike Hurst asked if all the property was out of the floodplain.
- Ben White stated he believed they were out of the floodplain. He also explained the property could be in the floodplain, but they would not be able to build in the floodplain. He indicated the engineering firm did review and recommend approval of the plat.
  - Motion to approve made by Mike Hurst
  - 2<sup>nd</sup> to approve was Donny Mason
  - All council members voted in favor
- Jim Hemby returned to the council chambers.

C. Discussion on possible strategy for reducing the TIRZ area.

- Ben White indicated the TIRZ is currently a very large area. He explained that typically they cover areas that are smaller. He said that one of the downsides was that the city has had a lot of growth and the properties are all in the TIRZ area. Because of that, the city does not receive the tax funds as revenue. Those funds go into the TIRZ account. The amount of tax revenue would be approximately \$239,000 for Camden Park plus approximately another \$40,000 for Palladium. He indicated the city would not experience growth in the general fund if we did not make the area smaller. But, if those areas hold on to the TIRZ they could improve roads and other infrastructure in the future if needed. He stated that eventually the TIRZ area should be focused more around the industrial areas instead of where it is right now.

D. Consider, discuss and act upon appointing new members to City boards.

- Mayor Rice stated the Council would start with the FEDC (4A).
- Craig Overstreet nominated Randy Smith and Robbie Tedford for a second term.
- Dwain Mathers wanted to nominate Mike Goldstein and Joe Helmberger.
- Mayor Rice clarified that Dwain Mathers would nominate Joe Helmberger for Randy Smith's position.
- Mayor Rice Called for a vote to see who would fill the position expiring for Randy Smith.
- Voting went as follows:
  - Dwain Mathers voted for Joe Helmberger
  - Donny Mason voted for Randy Smith



- Jim Hemby voted for Randy Smith
  - Mike Hurst voted for Randy Smith
  - Craig Overstreet voted for Randy Smith
- Mayor Rice stated Randy Smith would complete a 2<sup>nd</sup> term.
- Mayor Rice stated the Council would vote for either Robbie Tedford or Mike Goldstein.
- Mayor Rice Called for a vote to see who would fill the position expiring for Robbie Tedford.
- Voting went as follows:
  - Dwain Mathers voted for Mike Goldstein
  - Donny Mason voted for Robbie Tedford
  - Jim Hemby voted for Robbie Tedford
  - Mike Hurst voted for Robbie Tedford
  - Craig Overstreet voted for Robbie Tedford
- Mayor Rice indicated Robbie Tedford would serve a 2<sup>nd</sup> term.
- Mayor Rice called for nominations for the FCDC (4B) board.
  - Motion to reappoint Tobey Ferguson and Jesse Nelsen for a 2<sup>nd</sup> term made by Craig Overstreet
  - 2<sup>nd</sup> to approve was Mike Hurst
  - All council members voted in favor
- Mayor Rice asked for nominations for Mike Goldstein's expiring 2<sup>nd</sup> term.
- Dwain Mathers nominated Billie Goldstein
- Craig Overstreet nominated Michael Hesse
- Mayor Rice asked for the vote.
- Voting went as follows:
  - Dwain Mathers voted for Billie Goldstein
  - Donny Mason voted for Michael Hesse
  - Jim Hemby voted for Michael Hesse
  - Mike Hurst voted for Michael Hesse
  - Craig Overstreet voted for Michael Hesse
- Mayor Rice stated Michael Hesse would be appointed to the position.
- Mayor Rice asked for nominations for Cynthia Craddock-Clark's expiring 2<sup>nd</sup> term.
- Craig Overstreet nominated Todd Rolan



- Dwain Mathers nominated Billie Goldstein
  - Mayor Rice asked for the vote.
  - Voting went as follows:
    - Dwain Mathers voted for Billie Goldstein
    - Donny Mason voted for Todd Rolen
    - Jim Hemby voted for Todd Rolen
    - Mike Hurst voted for Todd Rolen
    - Craig Overstreet voted for Todd Rolen
  - Mayor Rice stated Todd Rolen would fill the position.
- 
- Mayor Rice called for nominations for the Building & Property Standards board.
  - Donny Mason wanted to nominate Chris Calverly to fill the vacant position.
  - Dwain Mathers nominated Joe Helmberger.
  - Mayor Rice called for a vote.
  - Voting went as follows:
    - Dwain Mathers voted for Joe Helmberger
    - Donny Mason voted for Chris Calverly
    - Jim Hemby voted for Chris Calverly
    - Mike Hurst voted for Chris Calverly
    - Craig Overstreet voted for Chris Calverly
  - Mayor Rice stated Chris Calverly would be appointed to the vacant position.
- 
- Mayor Rice asked for nominations for Tiffany Hesse's expiring 1<sup>st</sup> term.
  - Craig Overstreet nominated Tiffany Hesse for a second term.
  - Dwain Mather nominated Joe Helmberger.
  - Mayor Rice called for a vote.
  - Voting went as follows:
    - Dwain Mathers voted for Joe Helmberger
    - Donny Mason voted for Tiffany Hesse
    - Jim Hemby voted for Tiffany Hesse
    - Mike Hurst voted for Tiffany Hesse
    - Craig Overstreet voted for Tiffany Hesse
  - Mayor Rice stated Tiffany Hesse would be reappointed to the board for a 2<sup>nd</sup> term.
- 
- Mayor Rice called for nominations for the Planning & Zoning Commission. He started with the vacant position.
  - Donny Mason nominated Brian Brazil.
  - Dwain Mathers nominated Leaca Caspari.
  - Mayor Rice called for a vote.



- Voting went as follows:
  - Dwain Mathers voted for Leaca Caspari
  - Donny Mason voted for Brian Brazil
  - Jim Hemby voted for Brian Brazil
  - Mike Hurst voted for Brian Brazil
  - Craig Overstreet voted for Brian Brazil
- Mayor Rice stated Brian Brazil would take the vacant seat.
  
- Mayor Rice asked for nominations to fill Russell Chandler 1<sup>st</sup> term that was expiring.
- Craig Overstreet nominated John Klostermann.
- Dwain Mathers nominated Leaca Caspari.
- Mayor Rice called for a vote.
- Voting went as follows:
  - Dwain Mathers voted for Leaca Caspari
  - Donny Mason voted for John Klostermann
  - Jim Hemby voted for John Klostermann
  - Mike Hurst voted for John Klostermann
  - Craig Overstreet voted for John Klostermann
- Mayor Rice stated John Klostermann would fill the position.
  
- Mayor Rice asked for nominations to fill Wyatt McGuire's 1<sup>st</sup> term that was expiring.
- Dwain Mathers nominated Leaca Caspari.
- Craig Overstreet made a motion to postpone any more appointments to the Planning & Zoning Commission to have time to go over the applications further.
- Dwain Mathers wanted to clarify why Craig Overstreet did not want to go ahead with appointments.
- Alan Lathrom stated that a nomination was on the table before the motion was made. He stated the Mayor could call to close the nominations or ask if there were any more nominations.
- Mayor Rice stated there was no 2<sup>nd</sup> made to the motion and asked for any more nominations.
- Mayor Rice called for a vote.
- Voting went as follows:
  - Dwain Mathers voted for Leaca Caspari
  - Donny Mason abstained
  - Jim Hemby stated there was only one so he guessed Leaca Caspari.
  - Mike Hurst voted no
  - Craig Overstreet voted no
- Mayor Rice stated Leaca Caspari was appointed to the Planning & Zoning Commission.



- Mayor Rice asked for nominations to fill Paul Kelly's 1<sup>st</sup> term that was expiring.
- Craig Overstreet made a motion that nominations would cease until there was sufficient time to go over the applications and to verify if Paul Kelly was not applying for a 2<sup>nd</sup> term.
- Dwain Mathers questioned why the Council would postpone since they had all the applications in hand.
- Craig Overstreet stated he just found out that Paul Kelly and Wyatt McGuire were not reapplying and he wanted time to look over the applications further.
  - Motion to postpone until the next meeting made by Craig Overstreet
  - 2<sup>nd</sup> to approve was Mike Hurst
  - All council members voted in favor, except Dwain Mathers who voted against.
- Mayor Rice asked for nominations to fill the vacancy on the Main Street board.
- Mike Hurst nominated Allison Mathers.
- Mayor Rice told him she was not eligible because Dwain Mathers had to be on the City Council for six months before she could be appointed to a board.
- Dwain Mathers nominated Billie Goldstein.
- Mayor Rice closed the nominations and since no one else was nominated he stated Billie Goldstein was appointed to the board.
- Mayor Rice asked for nominations to fill the two expiring terms on the City Amenities board.
- Craig Overstreet stated that both Charlotte Holloway and John Hollis Young submitted an application for a 2<sup>nd</sup> term so he would nominate them.
- Mayor Rice asked if anyone wanted to nominate someone else in Charlotte Holloway's expiring seat.
- Dwain Mathers nominated Joe Helmberger.
- Mayor Rice called for a vote.
- Voting went as follows:
  - Dwain Mathers voted for Joe Helmberger
  - Donny Mason voted for Charlotte Holloway
  - Jim Hemby voted for Charlotte Holloway
  - Mike Hurst voted for Charlotte Holloway
  - Craig Overstreet voted for Charlotte Holloway
- Mayor Rice stated Charlotte Holloway was reappointed to board.
- Mayor Rice asked if anyone else wanted to make nominations for John Hollis Young's expiring seat.



- Dwain Mathers nominated Joe Helmberger.
- Mayor Rice called for a vote.
- Voting went as follows:
  - Dwain Mathers voted for Joe Helmberger
  - Donny Mason voted for John Hollis Young
  - Jim Hemby voted for John Hollis Young
  - Mike Hurst voted for John Hollis Young
  - Craig Overstreet voted for John Hollis Young
- Mayor Rice stated John Hollis Young was reappointed to board.

E. Consider, discuss and act upon DBI Engineering's recommendation regarding the contractor for the Palladium off-site sewer improvement system.

- Ben White stated that Dallas Underground from Ennis, Texas was the lowest bidder. They bid \$237,740.00 and a bid bond in the amount of 5% was submitted. He indicated DBI was recommending approval. He said this bond was the sewer line west of Palladium that goes to the lift station, but it would service Palladium as well.
- Mike Hurst asked about the sheet that showed Add/Alternative Bid Items and wanted to know if those costs were figured in to the prices shown.
- Ben White stated those were alternate bid items. That was for the wastewater line on the east side of Palladium. Palladium agreed to pay for that portion of the line and they are also paying the city \$127,000.00 to help run the line. He stated they were just looking for the value of the items. The city's cost for the project would be \$229,000. He explained the city would be taking the cost of the line out of the wastewater impact fees for this project, so the city has to fix their project plan list pretty fast.
- Alan Lathrom clarified that the alternate bid was not included in the approval.
  - Motion to approve made by Craig Overstreet
  - 2<sup>nd</sup> to approve was Mike Hurst
  - All council members voted in favor
- Ben White also requested signatory authority for anything under \$50,000, including contract documents and other similar documents.
  - Motion to approve made by Dwain Mathers
  - 2<sup>nd</sup> to approve was Donny Mason
  - All council members voted in favor



- F. Consider, discuss and act upon Resolution #2019-0528-001 for the TxDOT alignment of U.S. Highway 380.
- Mayor Rice stated there were a few people in the audience and at the last Council meeting that did not like the resolution and he stated he does not agree with the resolution either. He stated the city needed to move on and accept TxDOT's decision. He believes the red route would be the best route for Farmersville.
  - Mike Hurst stated there has been some discussions with TxDOT over the last 4 months or so. He stated it was not the intentions of the City Council to displace any businesses or homes. He indicated they had rescinded the limited access roadway resolution a year or so ago. They were told by TxDOT and by the City Manager that TxDOT did not want any resolutions until after the May 6<sup>th</sup>, 2019 meeting. The County Commissioners in McKinney voted unanimously to go with the green route. He mentioned to TxDOT that the City Council was leaning toward the green route, but the TxDOT representative stated that was not what they were getting from the City Manager. He wants TxDOT to shrink the road back to the existing lanes as they go through the city and then they can open it back up. He indicated it was the goal and intentions of the Council to keep the city on the map. He said State Highway 78 would be widened before long and citizens would have to deal with that as well. He indicated there would not be many people in the audience that would still be alive when the road came through anyway. He explained there would be a lot of discussions surrounding TxDOT's routes from a lot of cities and people. He stated Council was trying to do what is best for the City of Farmersville. He said that he believed the growth would come up State Highway 78.
  - Dwain Mathers stated he appreciated Mr. Hurst not wanting to disturb homes and businesses. He explained the goal of the City Council should be to choose the path that does not have much effect on the people and their properties. He stated the route in the resolution would displace an African American community with their homes and churches.
  - Mike Hurst stated he did ask TxDOT to narrow the road down as they come across the lake. He does not understand why there is a need for an eight lane roadway.
  - Dwain Mathers explained the population of the area in the future is why they are wanting to build the roadway with eight lanes. He stated he had nothing to do with the resolution that was in front of Council. He said that he believed Mr. White and the Mayor were sworn to secrecy from TxDOT, because they had not released the routes to the public yet. He also indicated that U.S. Highway 75 is the same distance from downtown



McKinney as U.S. Highway 380 is from the Farmersville downtown. He believes TxDOT did a great job on their feasibility study. He stated that TxDOT made a point to say that economic growth would be better on the red route.

- Jim Hemby stated if TxDOT goes south the city will suffer because the economic growth would be in the ETJ and not the city. The city would still have to supply fire and police protection in those areas that are in the ETJ. He thinks in the long run it would be a lot of revenue that will go outside the city limits. He stated they could narrow the road as they come through Farmersville because they do that in McKinney.
- Mayor Rice stated the roads in McKinney are two different roadways. State Highway 121 merges with U.S. Highway 75 and if you go straight it is Highway 5.
- Craig Overstreet stated he would like the resolution to be rewritten. He would like to show opposition to the red route, urge TxDOT to study the green route and narrow it down from the eight lanes and 2 service roads to the way it is currently. He stated he was not in favor of taking out an African American community or their churches. TxDOT is going to do what they want to do, but there are some modifications that can be done. He explained if Prosper ISD, Town of Prosper, McKinney, and the Commissioners Court had a problem with the alignments then the alignments should be looked at again.
- Dwain Mathers stated that TxDOT had indicated they would only tweak the routes they had already chosen. He expressed that TxDOT did their homework before they chose the routes. He said if the division regarding the roadway goes on for the next three or so years, then businesses are going to be held hostage until the arguments are resolved.
- Craig Overstreet stated the Collin County Commissioner's Court were fighting against the chosen route and he believes that is what the City of Farmersville should do.
- Mike Hurst stated they had the city attorney draft the resolution so it could be presented to TxDOT at the meeting, but we could not get it placed on an agenda, even though there was time.
- Dwain Mathers asked if the City of Farmersville had ever held a public to hear citizens' concerns when TxDOT narrowed the choices down to two.
- Craig Overstreet wanted made a motion to oppose the red route and urge TxDOT to consider a modified green route.
  - 2<sup>nd</sup> to approve was Mike Hurst
  - All council members voted in favor, except Dwain Mathers voted against.



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

- Craig Overstreet wanted to discuss code enforcement and the Reliable Concrete water line.

**VII. ADJOURNMENT**

Meeting was adjourned at 7:49 p.m.

APPROVE:

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Jack Randall Rice, Mayor

ATTEST:

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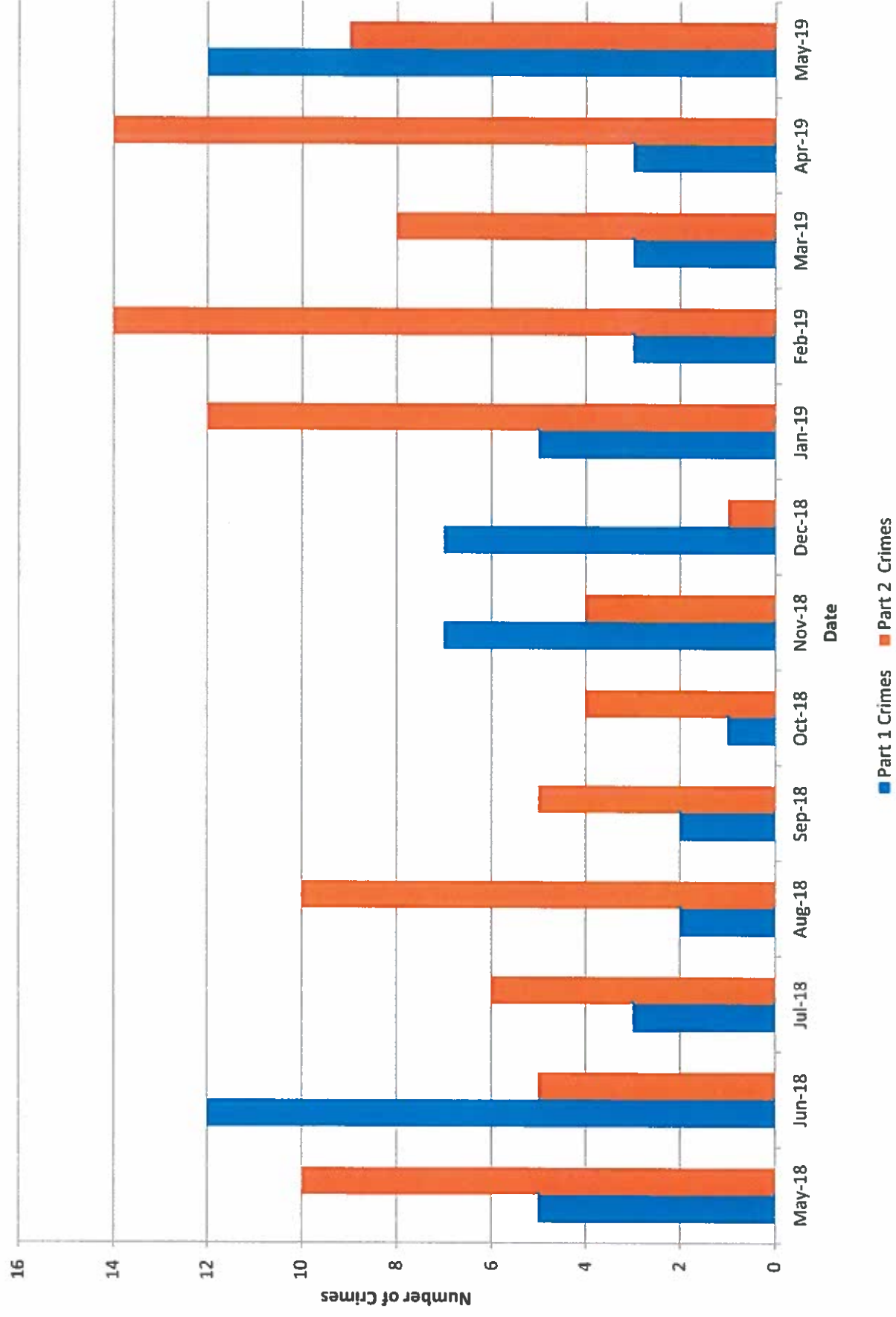
Sandra Green, City Secretary



Agenda Section	Consent Agenda
Section Number	IV.C
Subject	Police Department Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 11, 2019
Attachment(s)	Police Department Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>

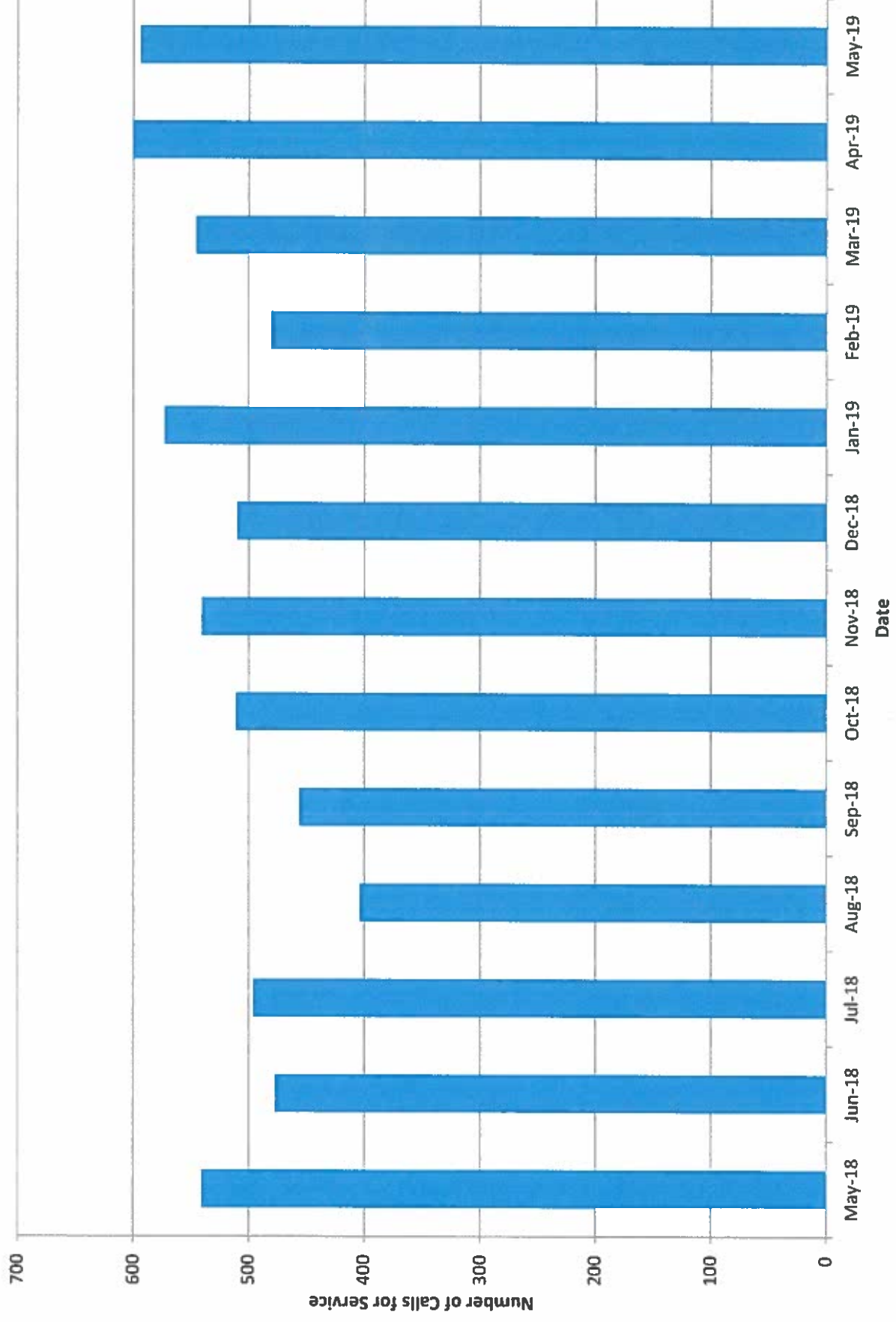


## Uniform Crime Reporting



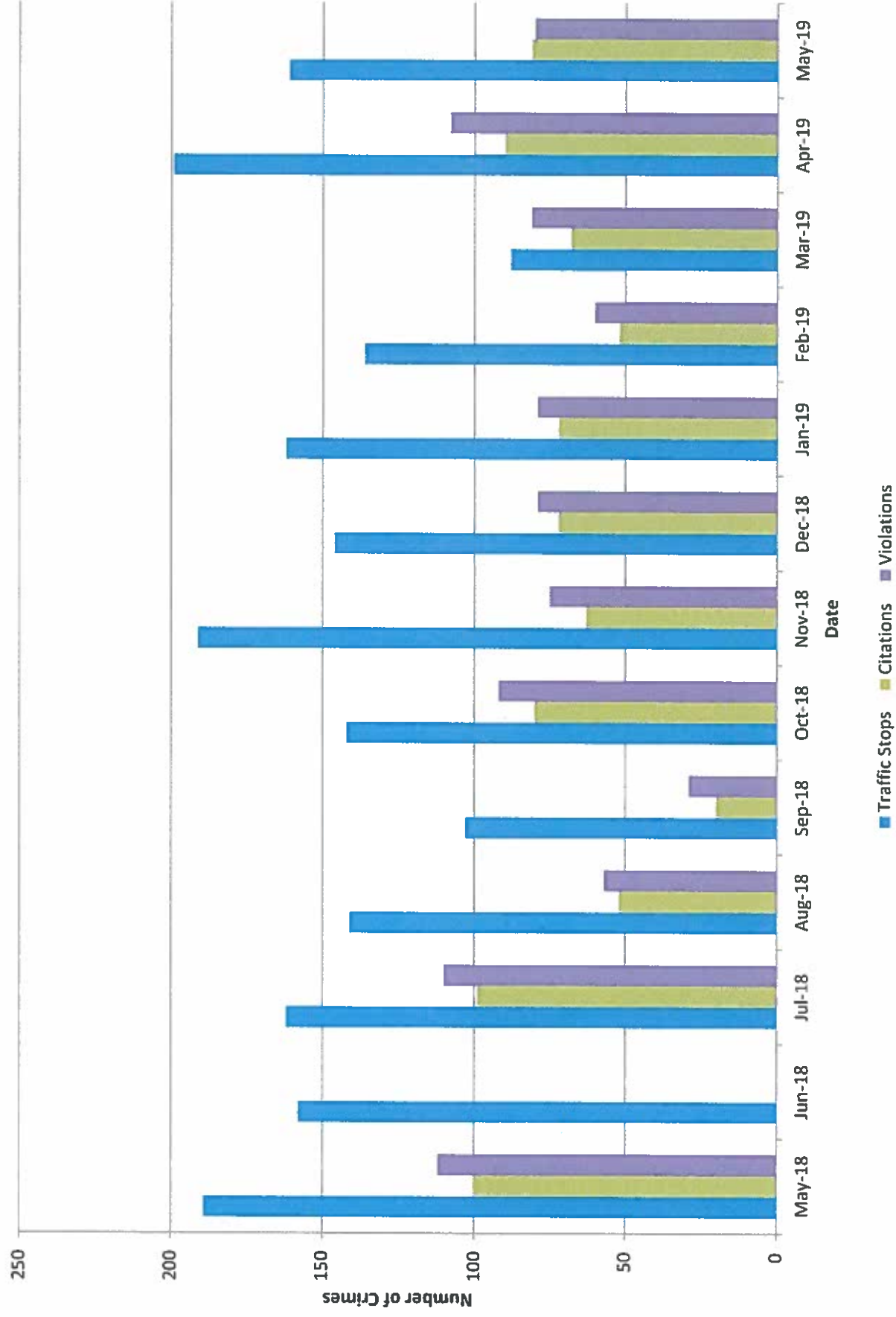


## Police Department Calls for Service



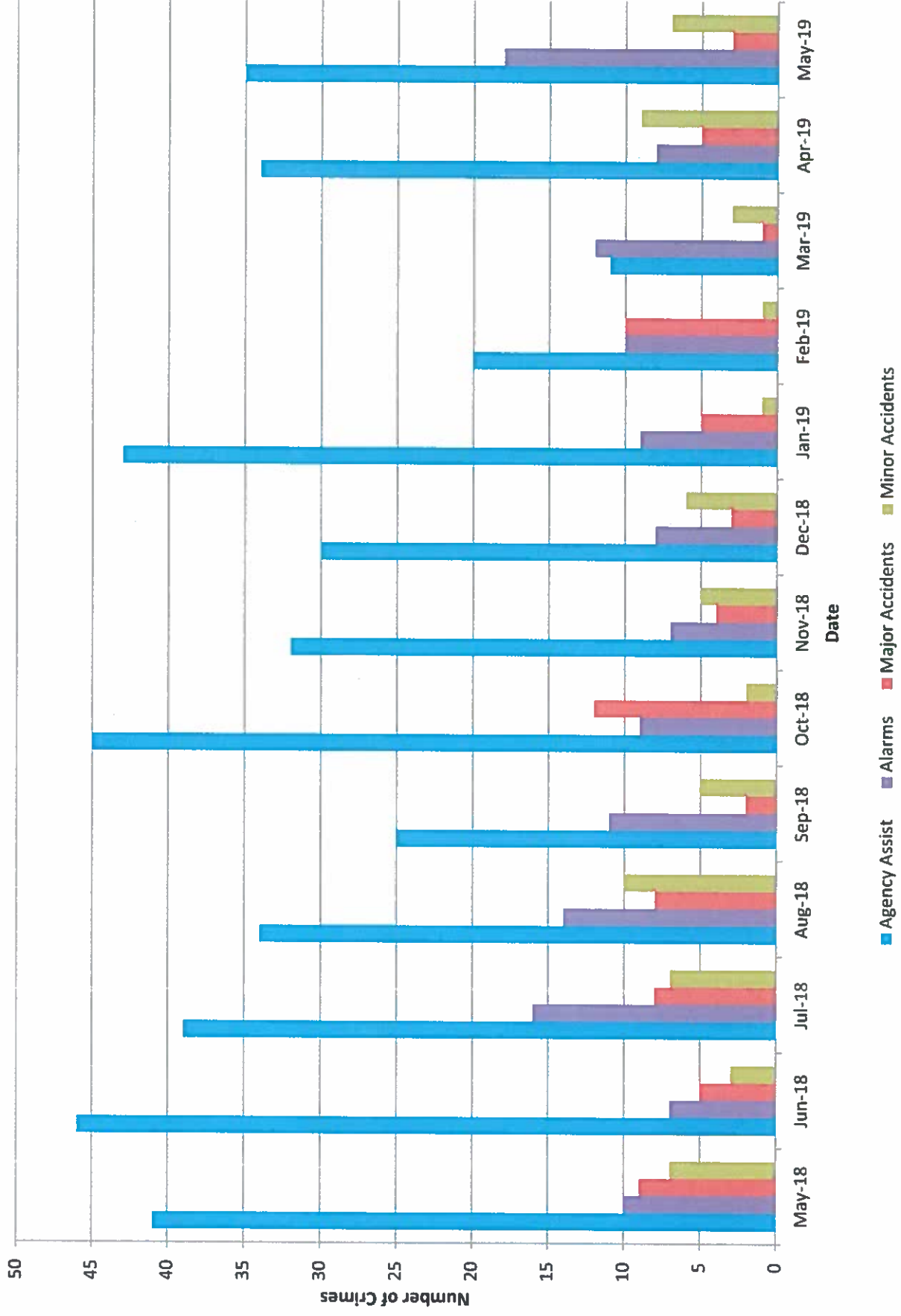


## Traffic Enforcement



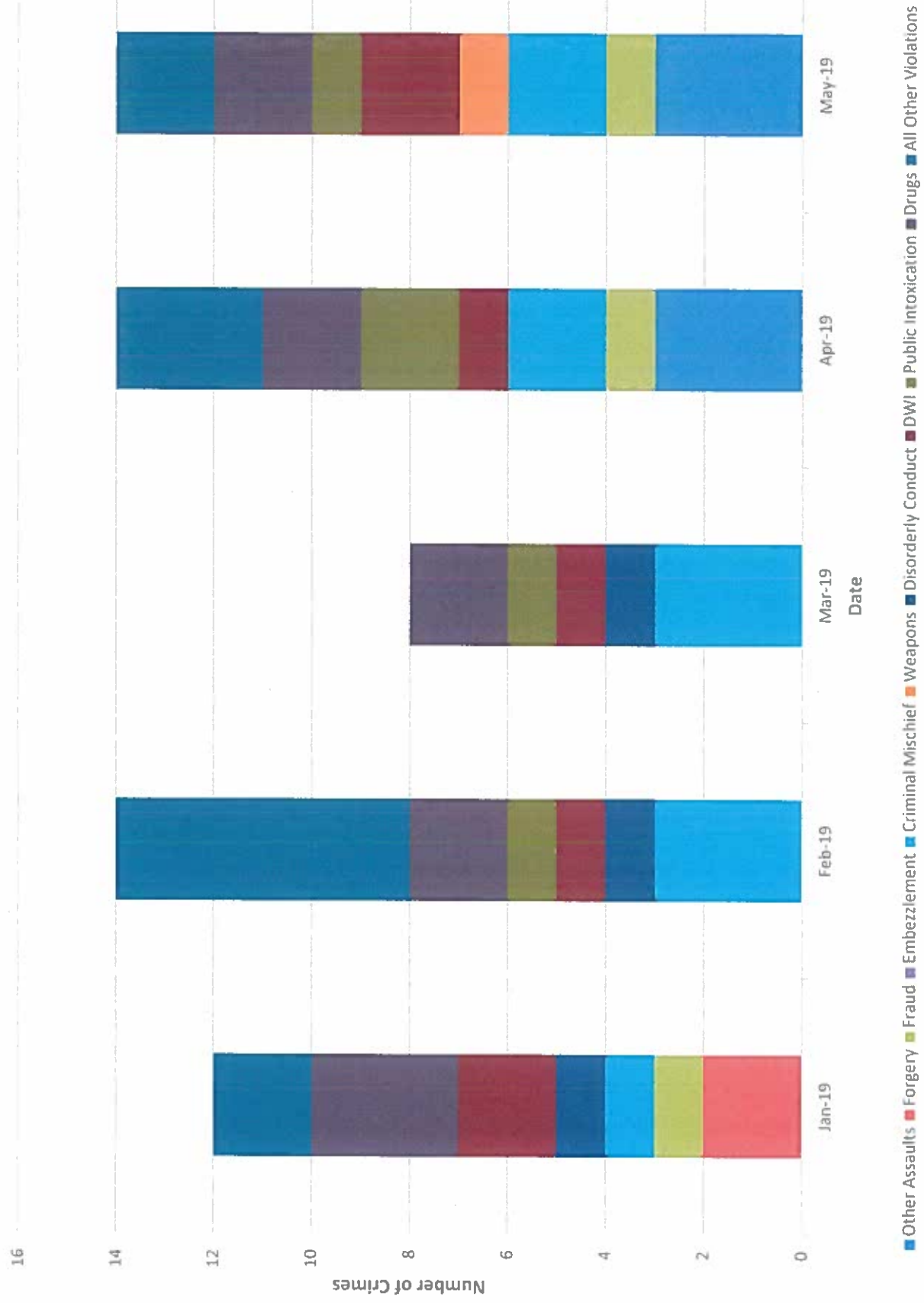


# Police Activity





## Part 2 Crimes





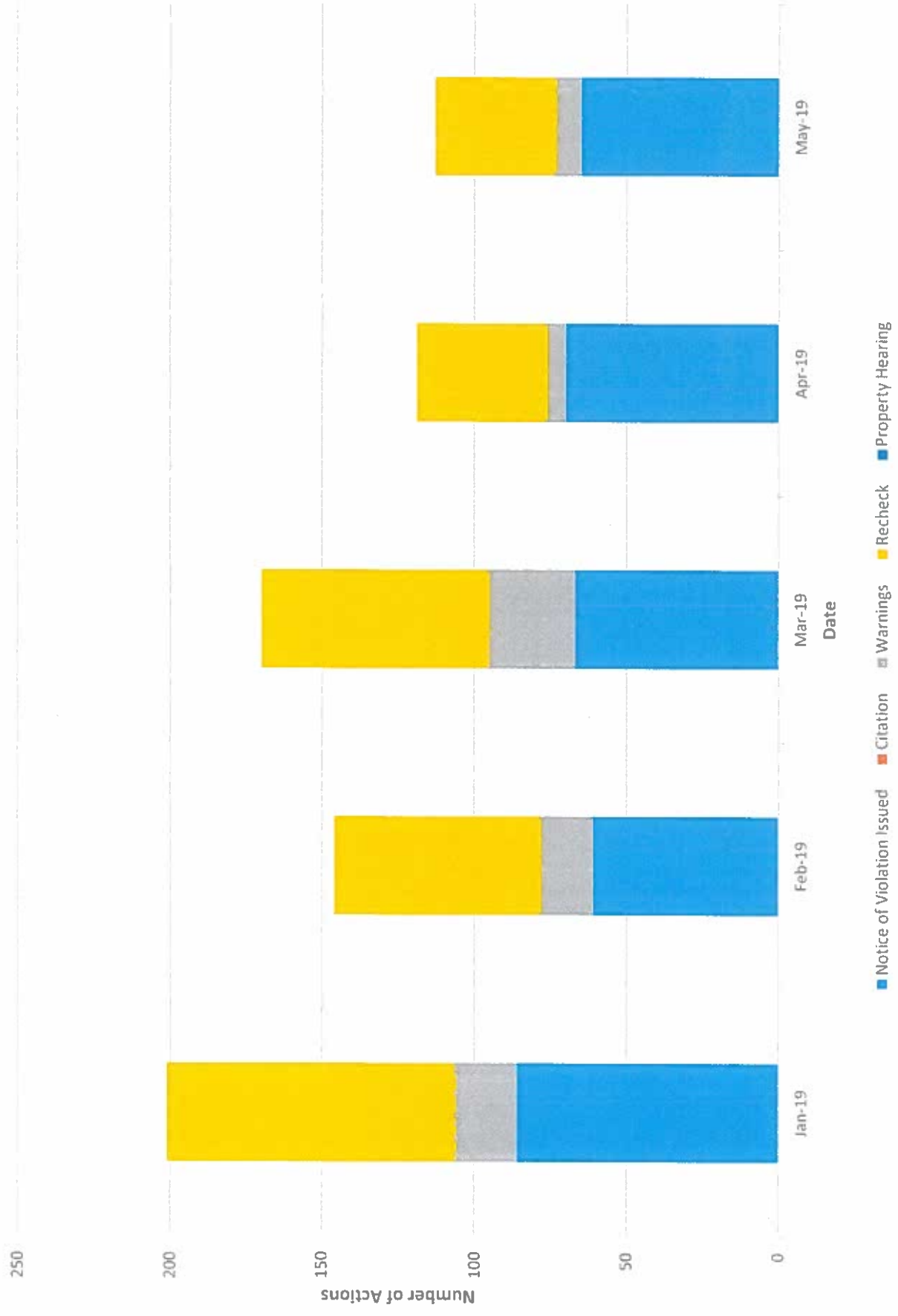
Agenda Section	Consent Agenda
Section Number	IV.D
Subject	Code Enforcement/Animal Control Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 11, 2019
Attachment(s)	1. Code Enforcement Report 2. Animal Control Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote               <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____               <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



Date	Notice of Violation Issued	Citation	Warnings	Recheck	Property Hearing	Total
Jan-19	86	0	20	95	0	201
Feb-19	61	0	17	68	0	146
Mar-19	67	0	28	75	0	170
Apr-19	70	0	6	43	0	119
May-19	65	0	8	40	0	113



## Code Enforcement Activity



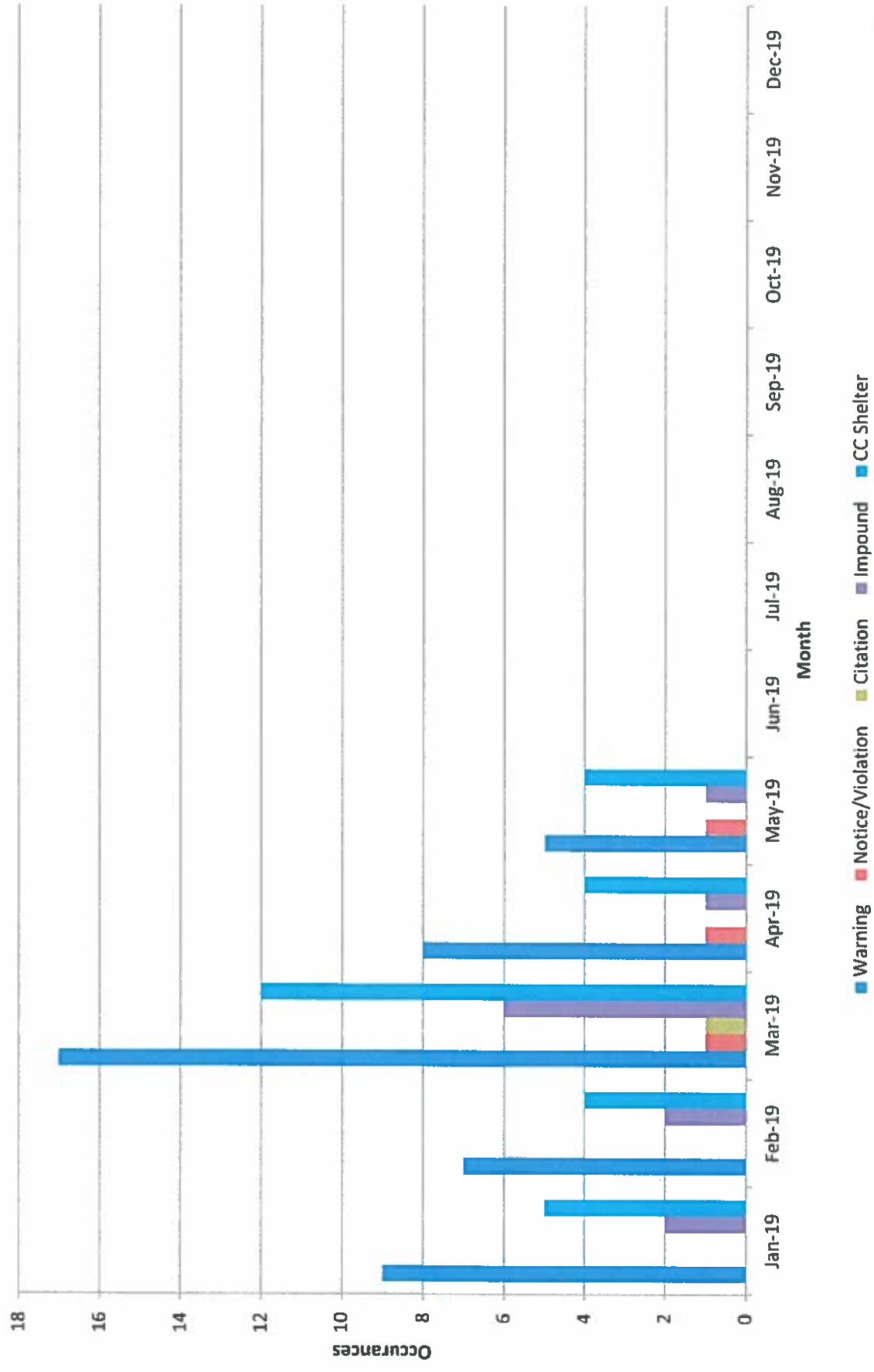


05/02/2019	Loose Cows	Murchison	Went Into Woods						
05/02/2019	Loose Dog	408 Neathery	NOIV		X				
05/03/2019	Loose Dogs	Hill	Returned to Owner	X					Belong at 207 Bois D'Arc
05/03/2019	Loose Dog	Tatum	Retyrned to Owner	X					Belongs 411 Jackson
05/05/2019	Possum in House	1009 Gaddy #22	Removed from House						
05/07/2019	Loose Dog	315 Rolling Hills	Returned to Owner	X					Lives in County
05/14/2019	Loose Dogs	Wilcoxson	Went Home						Lives at 121 Wilcoxson
05/19/2019	Dog Complaint	303 N. Hamilton	Spoke w/Owner	X					Loose Dog
05/20/2019	Stray Dog	South Park	CCAS					X	
05/22/2019	Stray Dog	Vets Office	Pound				X		Found at CR 547
05/23/2019	Pick Up Dog	Pound	CCAS					X	
05/24/2019	Loose Dog	Raymond	CCAS					X	
05/24/2019	Hurt Dog	S. Johnson	CCAS					X	
05/30/2019	Loose Dog	N. Washington	Put Up	X					Belonged 602 N. Washington
05/30/2019	Loose Dogs	Park St	Unable to Locate						
05/30/2019	Loose Live Stock	Hwy 380	Unable to Locate						
06/03/2019	Hurt Dog	N. Main	Unable to Locate						
06/03/2019	Loose Livestock	CR 653	CCAS					X	
06/04/2019	Loose Dogs	Hill St	Unable to Locate						



# Animal Control Activity Results

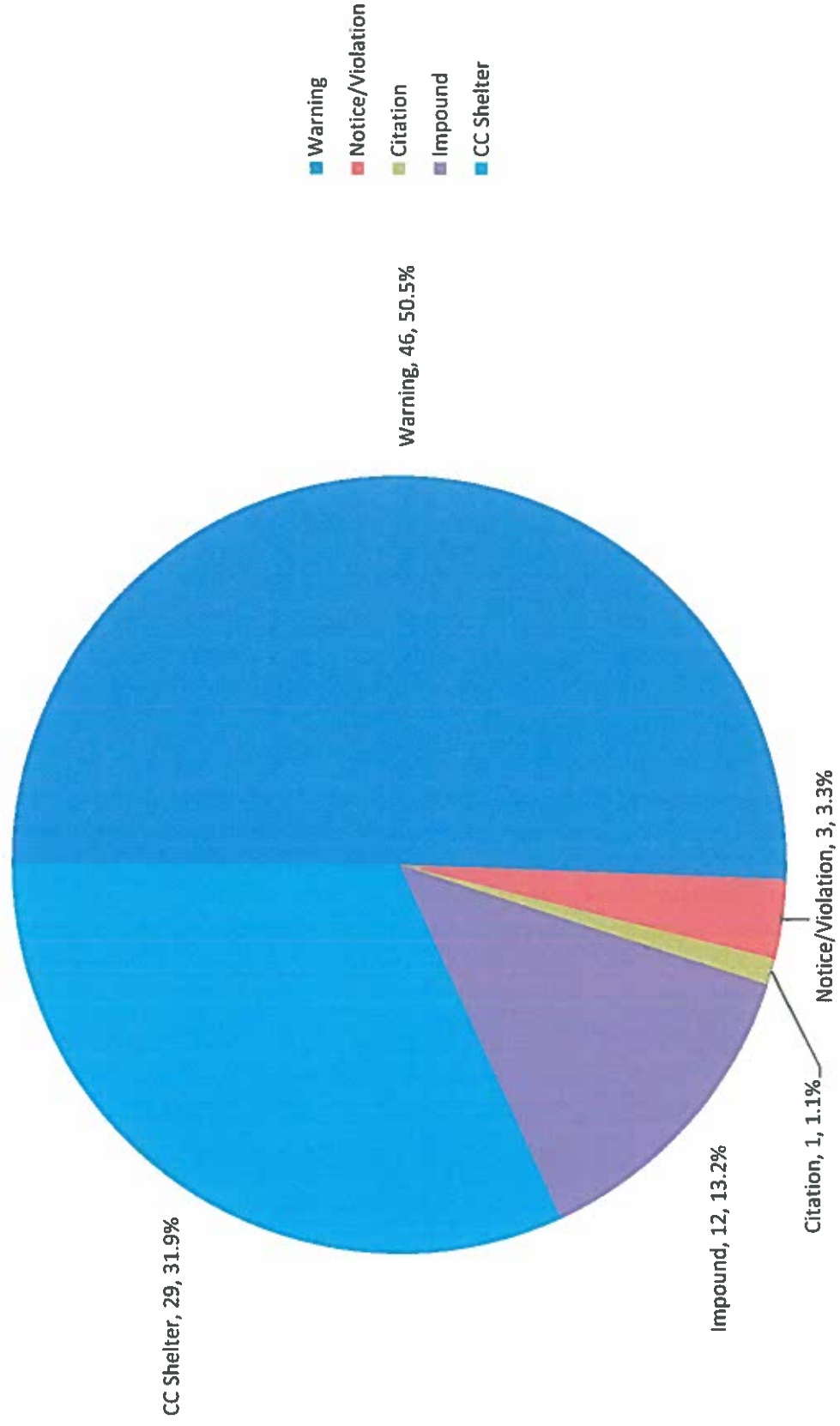
## Farmersville Police Department





# Animal Control Activity Results

Farmersville Police Department  
Cumulative, Calendar Year 2019





Agenda Section	Consent Agenda
Section Number	IV.E
Subject	Fire Department Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 11, 2019
Attachment(s)	None (in OpenGov)
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



Agenda Section	Consent Agenda
Section Number	IV.F
Subject	Municipal Court Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 11, 2019
Attachment(s)	None (in OpenGov)
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



Agenda Section	Consent Agenda
Section Number	IV.G
Subject	Warrant Officer Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 11, 2019
Attachment(s)	None (in OpenGov)
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



Agenda Section	Consent Agenda
Section Number	IV.H
Subject	Public Works Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 11, 2019
Attachment(s)	Public Works Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> </ul> <p>No motion, no action</p>





## Public Works Monthly Report

### Metrics

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

1. Navigate to: [www.farmersvilletx.com](http://www.farmersvilletx.com)
2. Select <OPENGOV> button
3. Navigate within OpenGOV menu to select the metric of choice

### Public Works General

1. No increase in lost time accidents for the year.
  - a. Total Number for 2018-2019: 0
  - b. Accidents in Month: None
2. Project progress below uses the following terminology in order of maturity: concept, engineering, preconstruction, construction, completed. Completion percentages shown are tracking overall project progress through all phases.

### Street System

1. Currently active projects in priority order
  - a. Audie Murphy Parkway/US 380 LARS planning (phase: concept only, completion percentage: 95%)
  - b. Farmersville Parkway, 4 lane divided (phase: engineering, completion percentage: 4%)
  - c. Main Street area/bad and faded signs (phase: construction, completion percentage: 33%)
    - i. Upcoming sign updates:
      - Washington Street at Candy Street
      - Washington Street at McKinney Street
      - Main Street at Candy Street
      - Main Street at Farmersville Parkway
  - d. Downtown restriping (phase: construction, completion percentage: 10%)
    - i. All complete except for frontage along Red Door Antiques, Over Yonder, and Post Office.
  - e. Hamilton Street reconstruction (phase: engineering, completion percentage: 15%)
    - i. Continued to work on engineering drawing set.
    - ii. Jack Hendricks property platting is complete.
    - iii. Continued coordination activity concerning Grupido property.
  - f. South Rike Street, railroad tracks to Beech Street. Construction delayed until July due to weather. (phase: preconstruction, completion percentage: 25%)



2. Priority backlog items
  - a. Institute railroad silent crossings
  - b. Maintenance resurfacing and panel replacement
    - i. North Washington Street by intermediate school
    - ii. Beene Street

## **Water System**

1. Currently active projects in priority order
  - a. Install waterline for Reliable Concrete (phase: preconstruction, completion percentage: 10%)
    - i. Boring contracts continue with preparation.
    - ii. \$150K escrow account established with Reliable.
    - iii. CCN agreement being prepared by city attorney.
2. Priority backlog items
  - a. Replace cast iron/galvanized water lines:
    - i. Rike Street between Summit and Hill
    - ii. Rolling Hills subdivision
    - iii. Windom Street from 7<sup>th</sup> Street alley to Sycamore
    - iv. Hill Street between Orange and Bois D' Arc
    - v. Lee Street
  - b. Chlorine injection system.
  - c. Recoat/rehab north elevated water tank.

## **Waste Water System**

1. Currently active projects in priority order
  - a. Reconfiguring of CR 611 lift station and gravity main. Includes sewer line extension in front of Home Grown Plants. (phase: construction, completion percentage: 15%)
  - b. WWTP #1/#2 upgrades (phase: construction, completion percentage: 100%)
  - c. WWTP #3 collector line design (phase: engineering only, completion percentage: 30%)
  - d. East side lift station with gravity main and force main (phase: construction, completion percentage: 15%)
  - e. Wastewater line reconstruction Houston to College. (phase: preconstruction, completion percentage: 7%)
  - f. 10" waste water line pipe bursting project to increase line size east of Collin College manhole on Audie Murphy Parkway (US 380). (phase: engineering, completion percentage: 15%)
  - g. 10" waste water line addition from Palladium Farmersville west to the Audie Murphy Parkway West lift station. (phase: construction, completion percentage: 20%)
  - h. Floyd Road lift station reconstruction with force main. (phase: engineering, completion percentage: 5%)
2. Priority backlog items
  - a. Infiltration project: North of WWTP #1/#2, Replace crushed clay tile line between MH119 and MH129. Downstream of MH129, between 150 and 200 feet. Recommend replacing 200 feet of line downstream of MH129. This is a 15" line.
  - b. Infiltration project: Point Repair, 1746 Rike Street.



- c. South side lift station construction
- d. Infiltration project: Replace floor and top of MH119. Install bolt-down top. Pipe to south may be bad.

### **Storm Water System**

- 1. No new news.

### **Property and Buildings**

- 1. Currently active projects in priority order
  - a. Civic Center: flooring replacement (phase: construction only, completion percentage: 10%)
  - b. Downtown: install banner mounts (phase: construction only, completion percentage: 5%)
- 2. Priority backlog items
  - a. JW Spain: west parking lot reconstruction
  - b. Downtown: paint gazebo
  - c. City Hall: sidewalk replacement where old generator was housed
  - d. Riding Arena: greeting sign with rules
  - e. Southlake Park: playground equipment repair
  - f. Rambler Park: gazebo relocation

### **Electrical System**

- 1. Currently active projects in priority order
  - a. Substation acquisition (phase: concept, completion percentage: 85%). Continued discussions with with Oncor and GP&L to establish an official transfer date. Looks like transfer will not happen until July 2019 at the earliest in order to accommodate SCADA and ERCOT requirements.
  - b. Substation and transmission line improvements (phase: concept only, completion percentage: 35%)
  - c. Collin College line extension (phase: engineering, completion percentage: 15%). Currently temporary service is required by Nov 2019.
  - d. Extension to energy contract. Currently reviewing bids for years 2022 thru 2027.
- 2. Priority backlog projects
  - a. Tree Trimming (active intermittently)
  - b. Open wire secondary removal (active intermittently)

### **Refuse System**

- 1. No new news.



Agenda Section	Consent Agenda
Section Number	IV.I
Subject	Library Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 11, 2019
Attachment(s)	None (in OpenGov)
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> </ul> <p>No motion, no action</p>



Agenda Section	Consent Agenda
Section Number	IV.J
Subject	City Manager's Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 11, 2019
Attachment(s)	City Manager's Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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## **City Manager Monthly Report**

### **Metrics**

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

1. Navigate to: [www.farmersvilletx.com](http://www.farmersvilletx.com)
2. Select <OPENGOV> button
3. Navigate within OpenGOV menu to select the metric of choice

### **City Manager General**

1. Top priority items:
  - a. Be ready for and promote growth.
    - i. Support Reliable Concrete
    - ii. Audie Murphy Parkway/US 380 planning
  - b. Prepare electrical system for expansion to support Collin College.
  - c. Keep the Police and Fire Department running optimally.
  - d. Complete Bond related projects.
    - i. Hamilton Street
    - ii. Street signs

### **Ordinances and Ordinance Changes**

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

### **Contracts/Agreements**

1. OpenGov addendum for Story Boards. (complete)
2. Caddo Basin SUD CCN agreement. (in-progress)
3. Review and make changes as necessary to the Riding Club ILA. (in-progress)
4. Review and make changes as necessary to the Peewee Football ILA. (in-progress)
5. Professional services contract with Daniel & Brown Inc. (backlog)
6. Boundary agreements with the Cities of Blue Ridge, Nevada, Josephine, Caddo Mills. (backlog)



## **Planning**

1. Update comprehensive plan. A great deal of emphasis is being placed on reconfiguring the Land Use Map and the Thoroughfare Map. (in-progress)
  - a. Board/Committee review complete: August 2018
  - b. Land Use Map and Thoroughfare Map redevelopment: October 2019
  - c. Interim rewrite: November 2019
  - d. Planning and Zoning review and Public Workshop: January 2020
  - e. City Council review: March 2020
  - f. Public hearing and Council approval: April 2020

## **Policy/Procedural Changes**

1. Public Building visitors policy. (in progress)
2. Employee attendance policy. (backlog)
3. Update financial policy. (complete)
4. Website development and maintenance policy. (backlog)

## **Customer Service Window**

1. Uptick in new customer service connections associated with Camden Park.

## **Personnel Related Matters**

1. Continued receiving applications for part-time help at the library.

## **Budget/Finance**

1. Continued revising proposed budget for 2019/2020.
2. Updating Purchasing Policy. (Complete).
3. Updated OpenGov metric and financial reports.
4. Created OpenGov financial monthly report story.

## **Development Services**

1. Began investigating the possibility of hiring a full-time building inspection person. We believe the time is about right to pull the trigger on this opportunity. The current thought is this person would be responsible for the following:
  - a. Building inspection.
  - b. Permit drawing review.
  - c. Site plan review.
  - d. Code enforcement.
  - e. Landscape drawing review.
  - f. Utility installation inspection.
2. Reliable Concrete
  - a. \$150K escrow account is established.
  - b. Still in holding pattern regarding Caddo Basin CCN Agreement.
3. Nelson Brothers Concrete
  - a. No new activity.
4. Martin Marietta
  - a. Martin Marietta has applied for a new TCEQ permit. This permit application will be to a higher standard however it seems this process may be more streamlined. This process, if no problems are encountered, could take between 90 and 180 days.
5. Camden Park
  - a. Housing construction continues.
    - i. Camden
      - Permitted: 29



- Models: 2
- Completed: 11
- Sold: 17
- ii. DR Horton
  - Permitted: 91
  - Models: 4
  - Completed: 37
  - Sold: 30
- 6. Palladium Apartment Development
  - a. Construction continues. Foundation complete. Framing has started.
  - b. Finalizing paperwork related to Palladium wastewater line contract.
- 7. Anytime Fitness
  - a. Completed site plan process. Permit has been issued.

#### **Information Technology**

1. Continued performing analysis and removing unused/old users from our system.

#### **Special Events/Projects**

1. City-Wide Clean-Up Day was cancelled due to rain. Tentative make-up date set for 20 July 2019.
2. Continued preparations for Audie Murphy Day.



## **V. Informational Items**



Agenda Section	Informational Items
Section Number	V.A
Subject	City Amenities Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 11, 2019
Attachment(s)	1. Minutes 2. Possible Council Liaison Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote               <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____               <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>





**FARMERSVILLE CITY AMENITIES BOARD  
MINUTES FOR  
May 2nd, 2019**

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

**I. PRELIMINARY MATTERS**

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

**II. APPROVAL OF MINUTES**

April 4, 2019 minutes

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

**III. SENIOR CITIZEN CENTER:**

The Collin County Community on Aging missed the meeting but sent an email a little bit of the process. Miranda read the email to the Board. The Board would still like CCCoA to come to the next meeting. Judy Brandon is a volunteer to deliver meal on wheels stated she had a concern the meals if not supported by volunteers will drop, and the home bound people will not receive the help they need. She also stated she is worried about the meals not being delivered sometimes. Paula Jackson stated the meals are being picked up at City Hall at this time with no issues yet. The Courier drop the meals off and the volunteers pick up before 11:30am. The Center still needs a person to volunteer to open the center at 10:30 until 2:00, and be willing to open for events.

**IV. LIBRARY/CIVIC CENTER: Trisha Dowell**

Trisha Dowell was not available to attend the meeting.

Civic Center will be under construction for 2 weeks in June for new floors.

**V. PARKS AND RECREATION**

- A. **ADA** - Ben White presented the project in phases as he did to the 4B Board. 4B at this time turn the ADA swing down. Ben White advised the board to put a



budget request in to 4B for the next budget year. Paula will get a form for the Board to fill out.

- B. **Music in the Park**- This year Music in the Park will be June 7<sup>th</sup>, July 5<sup>th</sup> and Aug. 2<sup>nd</sup>.
1. For the music Miranda stated that she would get the contracts from the Bands so that checks can be written. Set up for the Bands will be the same as last year and the 2 bleachers will need to be placed. The City will placed Trash cans and recycle cans .
  2. Farmersville Girls Volleyball will be doing snow cones for June 7. Other things were discussed regarding food to sell. John Young stated he thinks we need to give water and popcorn to those who want it. Last year's vendor stated there were not enough sales.
- C. **Caddo Park** – Ben White the City Manager stated he has spoken to the Corp and it will be a year before they will have the park open.

**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.
- 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.
- Fiber cable has come back around and the City Council is willing to move forward in form of a citizen survey. This is a big need with Camden Subdivision and maybe other areas in Farmersville where work from home. This will be a big step for Farmersville.

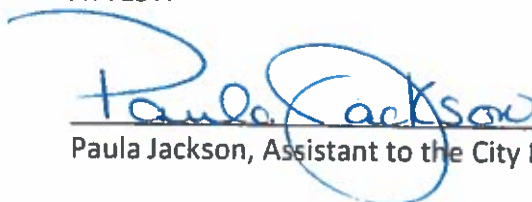
**VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

Music in the park  
Senior Center- CCCoA and Activities  
Replacement of Board Member

**VIII. ADJOURNMENT**

Meeting adjourned at 5:32pm  
Motion made by: John Young  
Seconded by: Suzie Grusendorf  
Motion carried all in favor.

ATTEST:

  
Paula Jackson, Assistant to the City Manager

APPROVE:

  
Miranda Martin



Agenda Section	Informational Items
Section Number	V.B
Subject	Farmersville Community Development Board (Type B)
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 11, 2019
Attachment(s)	<ol style="list-style-type: none"> <li>1. Financials</li> <li>2. Possible Council Liaison Report</li> </ol>
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
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FARMERSVILLE COMMUNITY DEVELOPMENT CORP 4B  
MAY 2019  
FINANCIAL BUDGET REPORT

Daphne Hamlin  
[d.hamlin@farmersvilletx.com](mailto:d.hamlin@farmersvilletx.com)



**Farmersville Community Development Corp 4B**  
**May 2019**

<b>Statement Balance 5-01-2019</b>	<b>\$115,689.77</b>
<b>Deposits:</b>	
<b>Sales Tax:</b>	<b>\$25,980.55</b>
<b>New Checking Int. .05%</b>	<b>\$5.13</b>
<b>Wire Fee</b>	<b>\$(10.00)</b>
<b>Transfer to Texpool</b>	
<b>Checks 2857-2864</b>	<b>\$(14,559.70)</b>
<b>Balance 06-02-2019</b>	<b>\$127,105.75</b>

**Outstanding Transactions**

<b>Sales Tax</b>	
<b>Transfer to Texpool</b>	
<b>CD Interest</b>	
<b>Outstanding checks 2786</b>	<b>\$(800.00)</b>
<b>Balance 6-6-2019</b>	<b>\$126,305.75</b>



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

FY2018 Budget	Revenue:												Actual YTD	%
	October	November	December	January	February	March	April	May	June	July	August	September		
Sales Tax Collections	\$17,798	\$20,066	\$16,133	\$15,355	\$23,529	\$16,819	\$18,939	\$25,981					\$154,820	66.91%
Interest Income	\$ 14	\$ 14	\$ 15	\$ 7	\$ 4	\$ 5	\$ 5	\$ 5					\$ 69	
Misc	\$ (10)	\$ (10)	\$ (20)	\$ (10)	\$ (10)	\$ (10)	\$ (10)	\$ (10)					\$ (90)	
Misc. account adj														
New Check Stock														
Reimbursement														
Transfer from TEXPPOOL for cash in bank														
<b>Total Revenue</b>	<b>\$ 17,802</b>	<b>\$ 20,070</b>	<b>\$ 16,128</b>	<b>\$ (234,648)</b>	<b>\$ 23,523</b>	<b>\$ 16,814</b>	<b>\$ 19,934</b>	<b>\$ 25,978</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 80.00</b>	<b>\$154,989</b>	<b>66.99%</b>

FY2018 Budget	Expenses												Actual YTD	%
	October	November	December	January	February	March	April	May	June	July	August	September		
Main Street Personnel & Supplies	\$ 571	\$ 118	\$ 273	\$ 548	\$ 886	\$	\$ 604	\$ 1,288					\$ -	
Personnel	\$ 1,000												\$ 4,289	
Supplies	\$ 15,000												\$ 1,000	100.00%
Reimburse City for accounting													\$ 15,000	100.00%
Chamber of Commerce													\$ 993	99.30%
May Taxes													\$ 68,491	86.78%
Land Purchase	\$ 78,824	\$ 4,998	\$ 33,934	\$ 1,749	\$ 1,668		\$ 24,143						\$ 5,000	100.00%
North Texas Trail Coalition	\$ 5,000	\$ 5,000											\$ 6,500	100.00%
Fire Works													\$ 7,013	100.18%
Sound System				\$ 2,150		\$ 4,797		\$ 48					\$ -	0.00%
Farmersville Heritage Museum													\$ -	
Farmersville Collin Parkway													\$ -	
Farmersville Billboard Promotion	\$ 675	\$ 675	\$ 200	\$ 1,150	\$ 725	\$ 675	\$ 250	\$ 250					\$ 4,600	48.00%
Police Department Safety Equipment							\$ 11,260	\$ 495					\$ 11,755	77.34%
Christmas Lights													\$ -	0.00%
<b>Total Expenses</b>	<b>\$ 186,324</b>	<b>\$ 17,246</b>	<b>\$ 34,407</b>	<b>\$ 5,597</b>	<b>\$ 3,277</b>	<b>\$ 5,472</b>	<b>\$ 42,803</b>	<b>\$ 3,046</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$122,640</b>	<b>81.84%</b>

Excess Revenue Over Expenses	32,778	556	9,278	(240,245)	20,246	11,342	(23,869)	22,930	-	-	-	-	31,959
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TEXPOOL Balance  
Interest Income-TEXPOOL  
Total Available Taxpool Funds

\$87,201.80	\$87,359.69	\$87,529.43	\$338,048.45	\$330,871.12	\$ 339,386.16	\$ 340,045.21	\$ 340,045.21
\$ 158.49	\$ 157.89	\$ 169.74	\$ 520.02	\$ 621.67	\$ 695.04	\$ 679.05	
\$87,201.80	\$87,359.69	\$87,529.43	\$338,049.45	\$330,871.12	\$ 339,386.18	\$ 340,045.21	\$ 340,045.21



Agenda Section	Informational Items
Section Number	V.C
Subject	Farmersville Economic Development Board (Type A)
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 11, 2019
Attachment(s)	1. Possible Council Liaison Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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Agenda Section	Informational Items
Section Number	V.D
Subject	Main Street Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 11, 2019
Attachment(s)	<ol style="list-style-type: none"> <li>1. Monthly Report</li> <li>2. Possible Council Liaison Report</li> </ol>
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
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# MONTHLY ACTIVITY REPORT

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

**CITY:** Farmersville

**MONTH/YEAR:** May/2019

**DATE SUBMITTED:** June/10/2019

## 1. Updates on Projects, Activities for the month.

### ORGANIZATION:

<i>Dates</i>	<i>Update on projects or activities</i>
May 1, 2019	<ul style="list-style-type: none"> <li>✚ Worked on Audie Murphy Day Committee minutes as we prepare for the 20<sup>th</sup> year annual event on June 22, 2019.</li> <li>✚ Prepared for our Farmers &amp; Fleas event May 4<sup>th</sup> all week with calls and vendor reservations.</li> <li>✚ Conducted downtown canvassing of businesses and shops.</li> </ul>
May 2, 2019	<ul style="list-style-type: none"> <li>✚ Met with some of the Audie Murphy day committee members to itemize promotional items in storage.</li> </ul>
May 4, 2019	<ul style="list-style-type: none"> <li>✚ The Farmers &amp; Fleas Market Event was a great success with over 35 vendors participating. We will begin to track the number of visitors moving forward. Weather wasn't too hot!</li> </ul>
May 6, 2019	<ul style="list-style-type: none"> <li>✚ Worked on the Main Street April Board Minutes and submitted the May agenda packet to the City Secretary.</li> <li>✚ Finalized monthly report for submission to THC.</li> </ul>
May 7, 2019	<ul style="list-style-type: none"> <li>✚ Updated and printed our Audie Murphy Day Veteran invite letters and postcards for distribution and mailing of over 500 potential attendees, state wide.</li> </ul>
May 8 & 9, 2019	<ul style="list-style-type: none"> <li>✚ Attended weekly office staff meeting.</li> <li>✚ Submitted monthly state report to THC.</li> </ul>
May 13, 2019	<ul style="list-style-type: none"> <li>✚ Continued the work on reviewing &amp; updating the Downtown Shoppers Guide, which is distributed and utilized by numerous shoppers and merchants.</li> <li>✚ Attended Main Street and 4B Community Development Corporation Board meetings that evening, as the note taker.</li> </ul>
May 14, 2019	<ul style="list-style-type: none"> <li>✚ Continued to identify main street business owners and locations for reporting and statistical methodology.</li> <li>✚ Worked with City Public Works and local vendor, Homegrown Plants to prepare for planting of flowers on the square and updating our foliage on the square.</li> <li>✚ Attended City Council meeting that evening.</li> </ul>



May 15, 2019	<ul style="list-style-type: none"> <li>Met with Chad Engbrock to discuss marketing and advertising scheduled for the year with C &amp; S Media and In &amp; Around magazine distributed throughout the surrounding cities.</li> <li>Attended weekly office staff meeting</li> <li>Also began Farmers &amp; Fleas review of June vendor reservations.</li> </ul>
May 16, 2019	<ul style="list-style-type: none"> <li>Along with City Public Works, Chamber of Commerce, community and business volunteers, we planted over 30 locations with spring/summer plants to assist in beautifying our main street square and downtown areas. This was truly an all-day event.</li> <li>Attended the Audie Murphy Day planning committee meeting.</li> </ul>
May 21, 2019	<ul style="list-style-type: none"> <li>Attended and presented to the Farmersville Rotary Club about our Main Street Program and the State &amp; National initiatives in place.</li> </ul>
May 23, 2019	<ul style="list-style-type: none"> <li>Attended the Chamber of Commerce Morning Coffee Meeting. Was able to meet business owners in the city to familiarize myself with everyone and offer any assistance.</li> <li>Worked on marketing and advertising initiatives, ordering of new banners, table displays, and newspaper and magazine ads to promote Farmers &amp; Fleas and downtown shopping.</li> <li>Continued facilitating vendors for Farmers &amp; Fleas June 2019.</li> </ul>
May 28, 2019	<ul style="list-style-type: none"> <li>Began working on June monthly state report.</li> <li>Attended City Council meeting.</li> </ul>
May 29, 2019	<ul style="list-style-type: none"> <li>Printed Audie Murphy Day Promotional posters for distribution.</li> <li>Attended weekly staff meeting.</li> </ul>
May 30, 2019	<ul style="list-style-type: none"> <li>Attended Heritage Museum meeting brainstorming on various projects to promote and add historical items for visitors.</li> </ul>
May 31, 2019	<ul style="list-style-type: none"> <li>Final planning for Farmers &amp; Flea Market on June 1, 2019, confirming volunteers for assistance and preparing visitor packets.</li> <li>Cleaned and organized the Best Center which is used for committee meetings and Farmers &amp; Fleas vendors.</li> </ul>

### **PROMOTION:**

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



May 2019-Present	Brad Hunter (business 1st floor & residence 2nd floor)/111 McKinney
January 2019- June 2019	Hibbitts Ice Cream Shop

**DESIGN:**

Dates	Update on projects or activities
May 2019	Flowers in the square for spring/summertime beautification.

**ECONOMIC RESTRUCTURING:**

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

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

Now into my second month, my focus is to determine from visits with business owners, Board members and the city those tasks needing prioritization for completion. I continue to work on updating and processing procedures that will only enhance the program. Those areas include:

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

**3. Outlook. Goals and challenges; plans for upcoming major projects such as public improvements etc.:**  
 Since my onboarding, I have been able to grasp a better understanding of the role of the Main Street Manager. I am a resource for the business owners to assist in carrying out the visionary approach to revitalization for the downtown area of Farmersville, Texas. My set goals are to create more of a presence of what we can offer to our local community and tourist:



- This will be through the means of social media, advertising and word of mouth.
  - I plan to strategically work with the business owners to ensure their building aesthetic needs are accomplished (if needed), through the assistance of the Board, 4B, the City and the resources available through the Main Street State Program.
  - This also includes the beautification of the downtown area. Such as the appearance and continual cleanliness needed to attract individuals, couples and families to visit more often.
  - Overall working to reinforce Farmersville's uniqueness of being a Texas Treasure and extract what sets us apart from other places advertised across state borders.
4. **Suggestions for Texas Main Street Center (list suggestions on services or training topics; new resources; questions):**
- Ongoing training: (Volunteer/Team Training, Interpersonal Communication and Conflict Resolution). The training could be completed on line and a Certificate of Completion issued.
  - Continue to send relevant information to assist in maintaining our program initiatives.
5. **Main Street in the News.** *We would love to spotlight your upcoming events in our Main Street Matters e-newsletter, please email [mainstreet-reports@thc.texas.gov](mailto:mainstreet-reports@thc.texas.gov) with the information. We ask that you do not send in events that have already taken place, send in future events for as many months as possible.*
- **Farmers & Fleas Market:** First Saturday of each month at the historic Onion Shed. A combination of farmers market and flea market. Staff set-up starts at 6:30am and Vendor set-up starts at 7:00am. Sales hours are 9:00a.m. to 3:00p.m. For information: 972-784-6846 or see Facebook page: <https://www.facebook.com/Farmersville-Farmers-Fleas-Market>.
  - **Cops and Rodders Car Show:** Hosted by the Farmersville Police Association and Chamber of Commerce. COPS AND RODDERS FARMERSVILLE IS BACK! Last year was great! Come be a part of an even bigger show! Conveniently located at the Farmersville Square. PRE REGISTRATION IS OPEN! First 50 registrations will get a custom challenge coin. Vendors spots are still available if you're interested contact Sgt. Frank Gonzalez at [f.gonzalez@farmersvilletx.com](mailto:f.gonzalez@farmersvilletx.com), [www.rustysbodywerks.com/copsandrodders](http://www.rustysbodywerks.com/copsandrodders).
  - **Audie Murphy Day Celebration & Parade:** June 22, 2019 , 7:30 am until 1:00 pm- Audie Murphy Day in Farmersville, Texas began in 1999 as a solemn remembrance of Audie Murphy, the most decorated soldier of World War II, who came home to a hero's welcome in downtown Farmersville in 1945. Today this Main Street Program event draws hundreds and honors our local veterans as well as our "hometown hero" Audie Murphy. Popular activities over the years have included a parade, (complete with local Vets riding in historic vehicles), a brief program giving biographical information about Audie Murphy, a roll call of local veterans, and military exhibits. [http://farmersvilletx.com/main\\_street\\_2/audie\\_murphy\\_day/index.php](http://farmersvilletx.com/main_street_2/audie_murphy_day/index.php)



Agenda Section	Informational Items
Section Number	V.E
Subject	Planning & Zoning Commission
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 11, 2019
Attachment(s)	1. Possible Council Liaison Report
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



## **VI. Public Hearing**



Agenda Section	Public Hearing
Section Number	VI.A
Subject	Public hearing to consider, discuss and act upon a petition for annexation of approximately 5.050 acres of land located on the northwest corner of U.S. Highway 380 and County Road 699 in Collin County, Texas.
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 11, 2019
Attachment(s)	Petition for Annexation
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



REQUEST FOR ANNEXATION

TO THE MAYOR AND CITY COUNCIL OF FARMERSVILLE, TEXAS:

I, Walter Huerta, in my capacity as President of Reliable Concrete a Texas Corporation the owner of the hereinafter described tract of land (the "Property"), which Property is vacant and without residents, or on which Property fewer than three qualified voters reside, hereby requests that the City of Farmersville, Texas annex the Property into the City's corporate limits so as to include as part of the City of Farmersville, Texas, the following described Property, to wit:

A tract of land situated within the W.B. WILLIAM Survey, Abstract Number A-954, Collin County, Texas and being the same tract of land conveyed to LISTOCON, LLC by a deed filed for record at Collin County Clerk's Document No. 20150601000965750 in the Deed Records of Collin County, Texas and said tract of land being more particularly described by metes and bounds as follows:

"Beginning at SEE EXHIBIT "A" NW

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ to the Point of Beginning.

Said tract of land containing \_\_\_\_\_ square feet or 5.05 acres, more or less."

I hereby certify that the Property is contiguous and adjacent to the City of Farmersville, Texas, and that this Request for Annexation is signed and duly acknowledged by each and every person having an interest in said land.

LISTOCON, LLC dba  
RELIABLE CONCRETE  
a TEXAS CORPORATION

By: [Signature]  
Name: Walter Huerta  
Title: President

THE STATE OF TEXAS  
COUNTY OF Dallas





BEFORE ME the undersigned authority, on this day personally appeared Walter Huerta, in his capacity as President of Reliable Concrete a Texas Corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, this 11<sup>th</sup> day of April, 2019.



[Signature]  
Notary Public in and for  
Dallas County, Texas.



EXHIBIT "A" *AW*

LEGAL DESCRIPTION

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

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

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

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

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

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



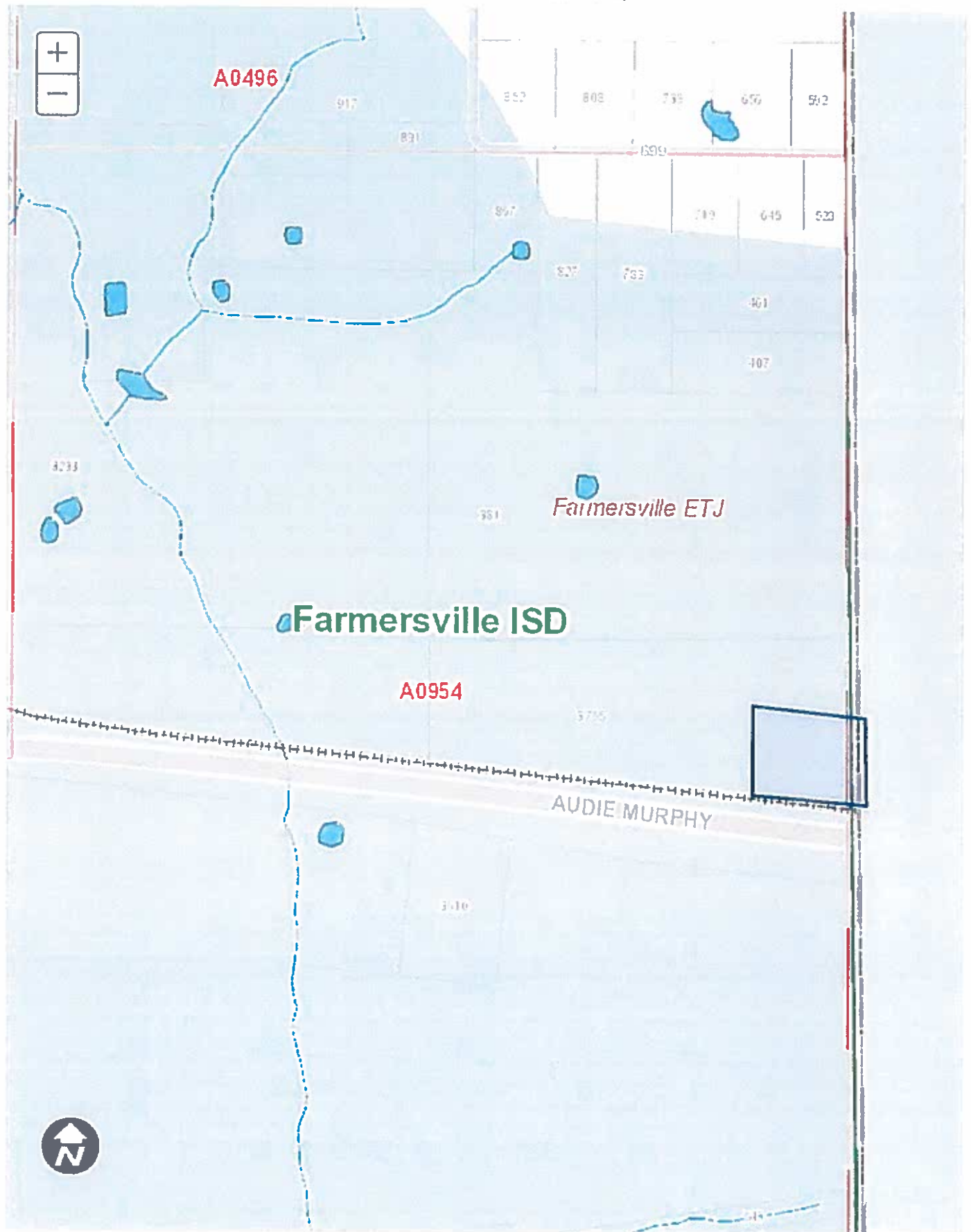
Filed and Recorded  
Official Public Records  
Starry Spring, County of  
Collin County, TEXAS  
09/01/2018 03:55:24 P  
542.88 SCAPELA  
20180801000963750

*[Signature]*

CORRECTION INSTRUMENT

Page 5 of 5





If you'd prefer to use a standalone version of this map, please [click here](https://www.collincad.org/maps/gis?prop=2780292).



## **VII. Reading of Ordinances**



Agenda Section	Reading of Ordinances
Section Number	VII.A
Subject	Consider, discuss and act upon Ordinance #O-2019-0611-001 regarding the 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
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 11, 2019
Attachment(s)	O-2019-0611-001
Related Link(s)	<a href="http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php">http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



**CITY OF FARMERSVILLE  
ORDINANCE #0-2019-0611-001**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, ANNEXING ADJACENT AND CONTIGUOUS TERRITORY, AS HEREINAFTER DESCRIBED AND COMPRISING 5.050 ACRES, MORE OR LESS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH AREA SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS AND ORDINANCES NOW IN EFFECT AND TO BE HEREFTER ADOPTED; ADOPTING A SERVICE PLAN; FURTHER PROVIDING FOR AMENDING AND CORRECTING THE OFFICIAL BOUNDARIES OF THE CITY AS HERETOFORE ADOPTED; PROVIDING THAT THE CITY MANAGER UNDERTAKE CERTAIN ACTIONS RELATIVE TO SAID ANNEXATION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR SAID ORDINANCE TO TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE.**

**WHEREAS**, the City of Farmersville, Texas ("City") is a Type A General-Law Municipality located in Collin County, created in accordance with the provisions of Chapter 6 of the Texas Local Government Code, and operating pursuant to the enabling Legislation of the State of Texas;

**WHEREAS**, the City is considered a "Tier 2 Municipality" under Texas Local Government Code Chapter 43, "Municipal Annexation," because Collin County, Texas has a population of more than 500,000;

**WHEREAS**, the City has received a petition seeking annexation of a certain tract of land (identified below) that has been duly signed and acknowledged by each and every owner of the land proposed to be annexed;

**WHEREAS**, said tract of land is contiguous to the City and is not more than one-half (1/2) mile in width;

**WHEREAS**, the City accepted the Petition pursuant to Chapter 43 of the Texas Local Government Code and has instituted annexation proceedings to annex the territory covered by such petition for annexation; and

**WHEREAS**, the City published notice of the public hearings on said annexation in a newspaper of general circulation in the City and in the territory proposed to be annexed and held two separate public hearings in accordance with Chapter 43 of the Texas Local Government Code; and

**WHEREAS**, the public hearings were conducted and held in accordance with Chapter 43 of the Texas Local Government Code; and



**WHEREAS**, all required statutory notices pursuant to the Chapter 43 of the Texas Local Government Code have been accomplished; and

**WHEREAS**, in accordance with Chapter 43 of the Texas Local Government Code, an agreement regarding the provision of services to the land, attached hereto as Exhibit "B" and incorporated herein for all purposes, was negotiated with the owners of the subject land detailing the services that will be provided by the City; and

**WHEREAS**, annexation proceedings were instituted and completed relative to the land to be annexed on June 25, 2019, by the introduction and adoption of this annexation ordinance during a Regular Session of the City Council of the City of Farmersville on said date; and

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

**SECTION 1:** All of the above premises are found to be true and correct and are incorporated into the body of this Ordinance as if copied in their entirety.

**SECTION 2:** The following described land shall be and is hereby annexed into the corporate limits of the City of Farmersville, Collin County, Texas:

An approximately 5.050 acre tract of land located on the northwest corner of U.S. Highway 380 and County Road 699, Collin County, Texas, and being situated in the W. B. Williams Survey, Abstract No. 954, and being a portion of a tract of land described in a correction deed to Listocon Group, LLC, a Texas limited liability company as recorded under CC # 20180801000965750 of the Official Public Records of Collin County Texas, and as further described in Exhibit "A" attached hereto and incorporated herein for all purposes.

**SECTION 3:** The municipal services for the herein annexed land will be provided in accordance with the Agreement, attached hereto as Exhibit "B" and incorporated herein for all purposes in accordance with Chapter 43 of the Texas Local Government Code, that is hereby approved as part of this Ordinance, and is made a part hereof.

**SECTION 4:** That the land described in Exhibit "A" shall bear its pro rata share of the taxes levied by the City, and the inhabitants of the land herein annexed shall be entitled to all of the rights, privileges, and responsibilities of other citizens of the City and are hereby bound by all acts, ordinances and all other legal action now in full force and effect and all those which may be hereafter adopted.

**SECTION 5:** The official map and boundaries of the City heretofore adopted and amended be and are hereby amended so as to include the land depicted in Exhibit "A" as part of the City.



**SECTION 6:** The City Manager is hereby directed and authorized to perform or cause to be performed all acts necessary to effectuate this Ordinance including, but not limited to, any corrections to the official map of the City to add the land hereby annexed as required by law.

**SECTION 7:** The City Manager is hereby directed and authorized to file or cause to be filed a certified copy of this Ordinance with the necessary governmental agencies, including the United States Department of Justice.

**SECTION 8:** If any section, subsection, sentence, phrase, or word be found to be illegal, invalid or unconstitutional, or if any portion of said properties is incapable of being annexed by the City of Farmersville, Texas, for any reason whatsoever, the adjudication shall not affect any other section, sentence, phrase, word, paragraph or provision of this Ordinance or the application of any other section, sentence, phrase, word, paragraph or provision to any other person or portion of said properties, situation or circumstance, nor shall the adjudication affect any other section, sentence, phrase, word, paragraph or provision of any other ordinance of the City of Farmersville, Texas. The City Council declares that it would have adopted the valid portions and applications of this Ordinance and would have annexed the valid properties without the invalid part and invalid properties and to this end the provisions of this Ordinance are declared to be severable.

**SECTION 9:** This Ordinance shall take effect and be in full force from and after its passage, as provided by the laws of the State of Texas.

**PASSED** on first reading on the 11<sup>th</sup> day of June, 2019, and second reading on the 25<sup>th</sup> day of June, 2019 at properly scheduled meetings of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor on the date set out below.

**APPROVED THIS 25<sup>th</sup> DAY of June, 2019**

\_\_\_\_\_  
Jack Randall Rice, Mayor

ATTEST:

\_\_\_\_\_  
Sandra Green, City Secretary



EXHIBIT A

**LEGAL DESCRIPTION**

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

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

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

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

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

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



EXHIBIT B

AFTER RECORDING, RETURN TO:

City Manager  
City of Farmersville  
205 S. Main Street  
Farmersville, Texas 75442

**ANNEXATION SERVICE AGREEMENT BY AND BETWEEN THE CITY OF  
FARMERSVILLE, TEXAS AND LISTOCON GROUP LLC**

This Annexation Service Agreement ("Service Agreement") is made and entered into pursuant to Texas Local Government Code § 43.0672 as of this \_\_\_\_ day of \_\_\_\_\_, 2019, by and between the CITY OF FARMERSVILLE, TEXAS, ("City") and LISTOCON GROUP LLC, a Texas limited liability company, doing business as RELIABLE READY MIX CONCRETE, (hereinafter referred to collectively as "Owner") on the terms and conditions hereinafter set forth. The City and Owner may hereafter be referred to collectively as the "Parties" or individually as a "Party" from time to time.

**WHEREAS**, City and Owner previously entered into that certain Third Amended and Restated Development Agreement Applicable to Approximately 5.050 acres of Land Acquired by Listocon Group LLC from an Approximate 31.458 Acre Tract Owned by Anani, LLC, which was recorded as Clerk's Document No. 20190328000327510 in the Official Public Records of Collin County, Texas on March 28, 2019 (the "Third Listocon Amendment"); and

**WHEREAS**, Owner has submitted a petition for the annexation of the 5.050 acre tract of land, described in Exhibit "A", (the "Land") that has been accepted by City; and

**WHEREAS**, Texas Local Government Code § 43.0672 now requires the owner of land that petitions for annexation into a city and the city to enter into an agreement that details the manner in which municipal services will be provided to such land upon its annexation;

**NOW, THEREFORE**, in consideration of the mutual benefits and premises contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the City and Owner agree as follows:

1. **Findings Incorporated.** All of the above premises are found to be true and correct and are incorporated into the body of this Service Agreement as if copied in their entirety.

2. **Third Listocon Amendment Incorporated.** Certain City services shall be provided to the Land in accordance with the provisions of the Third Listocon Amendment that is incorporated herein by reference for all purposes allowed by law. To



the extent that the type and timing and manner of providing municipal services identified in the Third Listocon Amendment conflict with the provisions of this Service Agreement, the provisions of the Third Listocon Amendment shall control.

3. **Agreed Service Plan for Providing Municipal Services.** Municipal services will be provided to the annexed tract(s) of land, by the City in accordance with the following provisions and Texas Local Government Code Section 43.0672.

A. **Police Protection.**

1. Police personnel and equipment from the Farmersville Police Department will be provided to the area annexed on the effective date of this ordinance.
2. Police protection services will be provided at a level of services equal to current services available in the City, or equal to the level of services available in other parts of the City with topography, land use and population density similar to those contemplated or projected in the annexed area, whichever is applicable.

B. **Fire Protection.**

1. Fire protection and Emergency Medical Services (EMS) from the Farmersville Volunteer Fire Department will be provided to the area annexed on the effective date of this ordinance.
2. Fire protection services will be provided at a level of services equal to current services available in the City, or equal to the level of services available in other parts of the City with topography, land use and population density similar to those contemplated or projected in the annexed area, whichever is applicable.

C. **Fire Prevention.**

The services of the Collin County Fire Marshal, pursuant to a contract with the City, will be provided to the area annexed upon the effective date of this ordinance.

D. **Solid Waste Collection.**

1. Solid waste collection will be provided to the area annexed upon the effective date of this ordinance. However, for the first two years following annexation, a person in the area who used the services of a privately-owned solid waste management service provider prior to the effective date of the annexation may continue to utilize the services of privately-owned solid waste providers in accordance with Texas Local



Government Code § 43.0661 rather than immediately converting to the City's provider.

2. Solid waste collection services will be provided at a level of service at least equal to current services available in the City, or equal to the level of services available in other parts of the City with topography, land use and population density similar to those contemplated or projected in the annexed area, whichever may be applicable.

3. The collection of refuse from individual properties will be made in accordance with the usual Sanitation Department scheduling.

E. Water Service.

1. For portions of the annexed area within the City's legally certificated area (CCN), the City will provide water services to the area by any of the methods by which it extends the services to any other area of the municipality. For portions of the annexed area within the City's legally certificated area (CCN), water services will be provided at a level of service at least equal to current services available in the City, or equal to the level of services available in other parts of the City with topography, land use and population density similar to those contemplated or projected in the annexed area, whichever may be applicable.

2. When new development occurs, the City of Farmersville requires a developer to construct the necessary infrastructure to meet the needs of the development. This requirement may also include the construction of off-site improvements.

3. The responsibility for construction of the infrastructure by a developer is described in the City's Subdivision Regulations.

4. For portions of the annexed area within the City's legally certificated area (CCN), the City will allow the provision of extensions of water facilities to the areas annexed on the effective date of this ordinance. Such extensions shall be in accordance with the Farmersville Code and the City's Design Standards, and as amended.

5. Connection to existing city water mains for water service will be provided in accordance with existing City Policies. Upon connection to existing mains, water will be provided at rates established by City Ordinance.

6. Water mains installed or improved to City standards within the annexed area which are part of the City of Farmersville water system



and are located within dedicated easements, rights-of-way, or any other acceptable location approved by the City Engineer, will be maintained by the City upon the effective date of this ordinance.

7. Maintenance of private lines shall continue to be the responsibility of the owner or occupant of property situated within the area annexed.

8. Where other water districts provide water service, any development that occurs will still meet the City of Farmersville standards for the sizing and construction of utilities.

9. For portions of the annexed area which are not solely within the City's legally certificated area (CCN), water services shall continue to be provided in the same manner that is described in an approved Judgment, Agreement, Decree or other legal document as of the effective date of this ordinance and as it may thereafter be adopted or amended.

F. Sanitary Sewer Service.

1. The City will provide sewer services to the annexed area by any of the methods by which it extends the services to any other area of the municipality. Upon annexation, sanitary sewer services will be provided at a level of service at least equal to current services available in the City, or equal to the level of services available in other parts of the City with topography, land use and population density similar to those contemplated or projected in the annexed area, whichever may be applicable.

2. When new development occurs, the City of Farmersville requires a developer to construct the necessary infrastructure to meet the needs of the development. This requirement may also include the construction of off-site improvements.

3. The responsibility for construction of the infrastructure by a developer is described in the City's Subdivision Regulations.

4. The City will allow the provision of extensions of sanitary sewer facilities to the areas annexed upon the effective date of this ordinance. Such extensions shall be in accordance with the Farmersville Code, and as amended.

5. Connection to existing city sanitary sewer mains for sewage service will be provided in accordance with existing City Policies. Upon connection to existing mains, sanitary sewer collection will be provided at rates established by City Ordinances.



6. Sanitary sewer mains and lift stations installed or improved to City Standards within the annexed area which are located within dedicated easements, rights-of-way, or any other acceptable location approved by the City Engineer, will be maintained by the City of Farmersville upon the effective date of this ordinance.

G. Streets.

1. Emergency street maintenance will be provided for publicly dedicated streets or roads within the area annexed upon the effective date of this ordinance. Routine maintenance will be scheduled as part of the City's annual street maintenance program in accordance with the then current policies and procedures defined by ordinance.

2. Street services will be provided at a level of services at least equal to current services available in the City, or equal to the level of services available in other parts of the City with topography, land use and population density similar to those contemplated or projected in the annexed area, whichever may be applicable.

H. Parks and Recreation.

1. The City of Farmersville will provide parks and recreation services to the annexed area by any of the methods by which it extends the services to any other area of the municipality. For new development, the City requires developers to construct hike/bike trails in keeping with the Parks Master Plan. Additionally, new developments must still satisfy the parkland dedication requirements that call for the dedication of land or the payment of fees in lieu of land for park uses.

2. Residents within the areas annexed may utilize all existing park and recreation facilities upon the effective date of this Ordinance. Fees for such usage shall be in accordance with current fees established by ordinance.

3. Additional park and recreation facilities will be constructed based on Park policies defined in the 2013 Comprehensive Plan, as amended, and the Farmersville Code. The general planned locations and classifications of parks will ultimately serve residents from the current city limits and residents from areas being considered for annexation.



I. Environmental Health and Code Enforcement Services.

1. Enforcement of current environmental health ordinances and regulations, including but not limited to, weed and brush ordinances, junked and abandoned vehicles ordinances and animal control ordinances, will begin within the area annexed upon the effective date of this annexation ordinance.
2. Inspection services, including but not limited to, the review of building plans, the issuance of permits and the inspection of all buildings, plumbing, mechanical, and electrical work to ensure compliance with City Codes and Ordinances will be provided within the area annexed upon the effective date of this ordinance.
3. The City will provide the level of Environmental Health and Code Enforcement Services equal to current services available in the City, or equal to the level of services available in other parts of the City with topography, land use and population density similar to those contemplated or projected in the annexed area, whichever may be applicable.

J. Planning and Zoning.

The annexed area shall be zoned in conjunction with the annexation pursuant to the City's Comprehensive Zoning Ordinance (Chapter 77 of the Farmersville Code, as amended). The Future Land Use Plan and Future Land Use Plan Modules Diagram contained within the Comprehensive Plan, as amended, will serve as a guide for consideration of future (re)zoning requests.

K. Miscellaneous.

Any city owned facility, building, or service located within the annexed area will be operated and maintained by the City upon the effective date of the annexation ordinance.

L. Capital Improvements Program.

The area annexed is eligible for Capital Improvement Program consideration upon the effective date of the annexation ordinance.

M. Other Municipal Services.

Other municipal services not specifically listed in Sections A-L shall be provided to the annexed area no later than two and one-half years after the effective date of the annexation, unless certain services



cannot reasonably be provided within two and one-half years. In that case, the City shall propose a schedule for providing certain services, and the schedule shall provide for the provision of full municipal services no later than four and one-half years after the effective date of the annexation ordinance.

4. **Term and Renewal.** This Service Agreement is valid for ten years. Renewal of the Service Agreement is at the discretion of the City of Farmersville.

5. **Level of Services.** This Service Agreement does not require a uniform level of full municipal services to each area of the City, including the annexed area, if different characteristics of topography, land use, and population density are considered a sufficient basis for providing different levels of service.

6. **Amendments.** This Service Agreement shall not be amended unless public hearings are held in accordance with Texas Local Government Code, § 43.052.

7. **Conflict of Interest.** To the extent that this Service Agreement (a) must be approved by the City's governing body before it may be signed or (b) has a value of \$1,000,000, or more, Owner shall comply with the requirements of Texas Government Code § 2252.908 by completing and submitting Form 1295 to the Texas Ethics Commission ("Commission") at the time Owner submits this signed Service Agreement to City, and as follows:

**Form 1295 Filing Process:** The Commission has made available on its website a new filing application that must be used to file Form 1295. The Owner must use the application to enter the required information on Form 1295 and print a copy of the completed form, which will include a certification of filing that will contain a unique certification number. An authorized agent of the Owner must sign the printed copy of the form and complete the "unsworn declaration" which includes, among other things, the date of birth and address of the authorized representative signing the form. The completed Form 1295 with the certification of filing must be filed with the City.

The City must notify the Commission, using the Commission's filing application, of the receipt of the filed Form 1295 with the certification of filing not later than the 30th day after the date the Service Agreement binds all parties to the Service Agreement. The Commission will post the completed Form 1295 to its website within seven business days after receiving notice from the City.

**Form 1295 Availability:** Certificate of Interested Parties Form is available from the Texas Ethics Commission website at the following address:

[https://www.ethics.state.tx.us/whatsnew/elf\\_info\\_form1295.htm](https://www.ethics.state.tx.us/whatsnew/elf_info_form1295.htm)

For questions regarding and assistance in filling out Form 1295, please contact the Texas Ethics Commission at 512-463-5800.



8. **No Boycotting of Israel.** Pursuant to the requirements of Texas Government Code Chapter 2270, Owner hereby affirms and verifies by its signature on this Service Agreement below that Owner:

- (a) does not boycott Israel; and
- (b) will not boycott Israel during the term of this Service Agreement.

9. **Entire Agreement.** This Service Agreement together with the Third Listocon Amendment contains the entire agreement of the parties with respect to the matters contained herein and may not be modified or terminated except upon the mutual written agreement of the parties hereto save and except for the termination rights set forth herein.

10. **Venue.** This Service Agreement shall be construed in accordance with the laws of the State of Texas and shall be performable in Collin County, Texas. Exclusive venue shall be in Collin County, Texas.

11. **Binding Effect.** This Service Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors and assigns.

12. **Savings/Severability.** In case any one or more of the provisions contained in this Service Agreement shall for any reason be held by a court of competent jurisdiction to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision thereof, and this Service Agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

13. **Construction.** This Service Agreement shall be construed fairly and simply, and not strictly for or against any party. Headings used throughout this Service Agreement are for convenience and reference only, and the words contained therein shall in no way be interpreted or held to explain, restrict, modify, amplify or aid in the interpretation or construction of the meaning of the provisions of this Service Agreement.

14. **Multiple Counterparts.** This Service Agreement may be separately executed in individual counterparts and, upon execution, shall constitute one and the same instrument.

*[Remainder of page intentionally left blank.]*



**IN WITNESS WHEREOF**, the parties have executed this Service Agreement and caused this Service Agreement to be effective on the latest date as reflected by the signatures below.

***CITY OF FARMERSVILLE***

By: \_\_\_\_\_  
JACK RANDALL RICE  
Mayor

Date Signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
SANDRA GREEN  
City Secretary

THE STATE OF TEXAS           §  
COUNTY OF COLLIN           §

BEFORE ME, the undersigned authority, in and for said County, Texas, on this day personally appeared JACK RANDALL RICE, Mayor of the ***CITY OF FARMERSVILLE***, a Texas Municipal Corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she has executed the same on City's behalf.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE \_\_\_\_\_  
DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Notary Public \_\_\_\_\_ County, Texas  
My commission expires \_\_\_\_\_

*[Signatures continue on following page.]*



**LISTOCON GROUP LLC**, a Texas  
limited liability company

By: \_\_\_\_\_  
WALTER A. HUERTA  
Director and Member

Date Signed: \_\_\_\_\_

THE STATE OF TEXAS           §  
COUNTY OF \_\_\_\_\_ §

This instrument was acknowledged before me on this day by WALTER A. HUERTA, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he is a Director and Member of **LISTOCON GROUP LLC**, a Texas limited liability company and that he executed the same on behalf of **LISTOCON GROUP LLC** for the purposes set forth therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE \_\_\_\_\_  
DAY OF \_\_\_\_\_, 20\_\_\_\_.

My commission expires \_\_\_\_\_  
Notary Public \_\_\_\_\_ County, Texas