



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
February 12, 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.
 - Farmersville Historical Society Spring Luncheon is Saturday, February 23, 2019 at 11:00 a.m.
 - City Hall will be closed on Monday, February 18, 2019 for President's Day.
 - The last day to apply for a place on the May 4, 2019 General Election ballot is Friday, February 15, 2019 at 5:00 p.m.
 - Flyer from North Texas Municipal Water District regarding Temporary Change in Disinfectant.

II. PUBLIC COMMENT

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

III. CONSENT AGENDA

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

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

IV. **INFORMATIONAL ITEMS**

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

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

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

V. PUBLIC HEARING

- A. Public Hearing to consider, discuss and act upon a recommendation from the Planning & Zoning Commission regarding a request for a replat of two lots identified as Lots 22C and 22D, Block G, of the Farmersville Original Donation containing a total of approximately 0.413 acres of land in the City of Farmersville, Collin County, Texas, in an area that is located generally on the southeast corner of McKinney Street and Hamilton Street into right-of-way and one lot to be identified as Lot 22R, Block G, of the Hamilton & McKinney Addition.

VI. REGULAR AGENDA

- A. Consider, discuss and act upon a recommendation from the Planning & Zoning Commission regarding the Preliminary Plat for Kingston Apartments, Lot 1, Block 1.
- B. Consider, discuss and act upon capital improvement projects for U.S. Highway 380 west wastewater.
- C. Consider, discuss and act upon a Development Agreement between the City of Farmersville and Palladium USA.
- D. Consider, discuss and act upon an Interlocal Agreement between the City of Farmersville, Farmersville ISD and Collin County for the election services.
- E. Consider, discuss and act upon possible new City Hall business hours.

VII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

VIII. ADJOURNMENT

Dated this the 8th day of February, 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 February 8, 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

February 2019

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

March 2019

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

April 2019

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

May 2019

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



Farmersville Historical Society Spring Luncheon

Saturday, February 23, 2019

DOOR PRIZES

11:00 a.m.

SILENT AUCTION

Farmersville High School, Highway 78 North, Farmersville

The Little Old Lady that Broke all the Rules *A Novel by Catharine Ingelman-Sundberg*

is an incredibly quirky, humorous and warm-hearted story about growing old disgracefully – and breaking all the rules along the way!

Presented by Book Reviewer, Susan Boone

**STYLE SHOW OF HISTORIC WOMEN'S LOUNGEWEAR
BY HENSON-KICKERNICK, INC.**

\$20 per person

Tickets are available on the Farmersville Square at:

◀ Dyer Drug Store ◀ Main Street Antiques ◀ Fiber Circle

or at the door. For tickets, please make your check payable to

Farmersville Historical Society, and send to

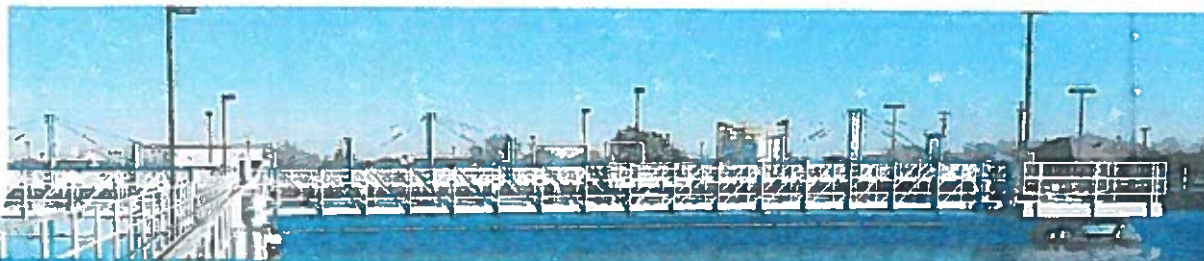
Farmersville Historical Society, P.O. Box 94, Farmersville, TX 75442.

or call (972)-782-6138 for reservations.





NORTH
TEXAS
MUNICIPAL
WATER
DISTRICT



North Texas Municipal Water District

TEMPORARY CHANGE IN DISINFECTANT

Protecting Water Quality Fact Sheet

REGIONAL SERVICE THROUGH UNITY...MEETING OUR REGION'S NEEDS TODAY AND TOMORROW

North Texas Municipal Water District

Administration Building
501 East Brown St.
P.O. Box 2408
Wylie, TX 75098

972.442.5405
www.NTMWD.com

FAST FACTS:

80
COMMUNITIES
SERVED

SERVICE AREA:
2,220
SQUARE MILES IN
10 COUNTIES

1.7
MILLION
POPULATION
SERVED

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NEED FOR DISINFECTION

Disinfection is a critical part of water treatment to keep water safe. It involves a two-step process that treats the water, then adds disinfectant to maintain water quality as it travels long distances through pipes to homes and businesses. Both steps are needed to eliminate and keep tap water free of harmful microorganisms, such as parasites and viruses.

NTMWD's Two-Step Water Disinfection Process:

1. Step One: Ozone and free chlorine disinfects water at the treatment plant.
2. Step Two: Chloramine, which is chlorine + ammonia, is added to the water before it leaves the plant to keep it disinfected. (Only chlorine-based disinfectants are approved by the EPA for this second step.)

TEMPORARY CHANGE IN DISINFECTANT

For one month each spring, ammonia is temporarily suspended and free chlorine is used to ensure water remains disinfected as it travels to the cities we serve and on to their customers. This **temporary change in disinfectant** helps maintain the system and high water quality year-round. NTMWD has been doing this for over 10 years, and good water quality that meets health standards has always been maintained.

NTMWD Temporary Change in Water Treatment Process



RAW WATER
PUMPED

WATER
TREATED

TREATED WATER
DELIVERED



DURING NTMWD'S ANNUAL, 28-DAY CHANGE IN DISINFECTANT:

AMMONIA IS REMOVED FROM THE DISINFECTION PROCESS WITHOUT AMMONIA, THE CHLORINE IN THE WATER MAY BE MORE NOTICEABLE, BUT THE AMOUNT IS CONSISTENT WITH LEVELS YEAR-ROUND.



FLUSHING FROM FIRE HYDRANTS CAN BE AN IMPORTANT PART OF MAINTAINING THE WATER SYSTEM AND HIGH WATER QUALITY. CITIES MAY FLUSH TO MOVE WATER THROUGH PIPES MORE QUICKLY.



TESTING IS CONTINUALLY CONDUCTED THROUGHOUT TO ENSURE WATER QUALITY. RESULTS ARE POSTED ON CITY AND NTMWD WEBSITES.





HYDRANT FLUSHING TO HELP THE PROCESS

During the annual change, the cities we serve may help move the chlorine-disinfected water through the system faster by flushing water from fire hydrants.

Hydrant flushing:

- Helps maintain local systems and water quality year-round.
- Decreases odor/taste of chlorine during the temporary change in disinfectant.
- Is standard practice for many water providers who use chloramine to maintain systems.



HIGH WATER QUALITY MAINTAINED

Testing

During this brief temporary change in disinfectant, NTMWD continues to deliver safe water to our cities.

Ongoing water sampling is performed during the process by:

- NTMWD—results are reported to the [Texas Commission on Environmental Quality](#) (TCEQ) and made available to the public.
- TCEQ—conducts routine water sampling in NTMWD and city systems through an independent laboratory.

- Cities served by NTMWD—samples are analyzed in NTMWD's state-certified laboratory and reported to TCEQ.

NTMWD tests for the concentration of chlorine at our treatment plant and at certain points in the transmission system every 15 minutes. NTMWD also conducts weekly testing at the delivery points where the cities, in turn, distribute to their customers. NTMWD's water meets all safety standards required by the TCEQ, the EPA and the [Safe Drinking Water Act](#). Test results are available for the public to review online.

Total Chlorine Residuals (mg/L) at NTMWD Treated Water Storage Reservoir Sites

Sampling Locations	01/01/18 - 02/25/18			During Maintenance Period 02/26/18 - 03/26/18			01/01/17 - 03/12/17			During Maintenance Period 03/13/17 - 04/10/17		
	Average	Maximum	Minimum	Average	Maximum	Minimum	Average	Maximum	Minimum	Average	Maximum	Minimum
Custer Pump Station	3.81	4.14	3.60	3.68	3.97	3.32	3.81	4.07	3.53	3.48	3.92	3.23
Farmersville	3.61	3.86	3.38	3.08	3.50	2.62	3.45	3.91	2.99	2.37	3.14	1.98
Forney	3.51	3.84	2.86	1.67	2.60	0.21	2.93	3.11	2.55	2.11	3.26	1.13
Garland #2	3.86	4.13	3.64	3.64	3.82	3.40	3.78	4.10	3.60	3.12	3.79	2.58
Garland #4	3.86	3.99	3.76	3.66	3.78	3.54	3.74	3.90	3.60	3.26	3.90	2.87
McKinney	3.77	4.18	3.44	3.35	3.83	2.51	3.11	3.66	1.52	2.34	3.29	1.29
Plano #2	3.86	4.17	3.65	3.76	4.31	3.27	3.71	4.08	3.48	3.66	4.10	3.35
Princeton	3.56	3.83	3.32	3.22	3.68	2.93	3.34	3.62	2.97	2.21	3.27	1.65
Rockwall	3.45	3.78	3.01	3.34	3.84	2.77	3.55	3.79	3.36	2.07	3.04	1.70
Royse City	3.51	3.76	3.30	2.48	2.94	2.10	3.17	3.57	2.81	1.77	2.33	0.60
Shiloh	3.90	4.17	3.68	3.83	4.10	3.44	3.89	4.12	3.66	3.63	4.15	3.41
Sunnyvale	3.54	4.11	3.30	2.63	3.62	1.17	3.30	3.64	2.87	2.32	2.59	2.19

*NOTE: EPA requires water treatment facilities to maintain a minimum chlorine level of 0.2 milligrams per liter (mg/l) or parts per million (ppm), a minimum of 0.5 mg/l or ppm during chloramine operations and a maximum running average of 4 mg/l or ppm. These levels are deemed safe for consumption.

1 mg/L = 1 ppm (parts per million)



Home Testing

Homeowners who want more information about their water quality or are considering testing their water should consider these guidelines.

- 1) Review water quality information on your city or local water utility website and contact them with questions.
- 2) Use a state-certified laboratory to provide sampling instructions, containers, and ensure accurate results. You can find an accredited laboratory in Texas through [TCEQ](https://www.tceq.texas.gov).
- 3) Pool test kits are not a reliable method to test drinking water. You can learn more at [CDC.gov](https://www.cdc.gov).

Beware of claims from companies advocating filtration for water safety. NTMWD's water is safe to drink without filtration. Some filters can help dissipate chlorine odor, taste and skin sensitivities.

Disinfection By-Products

Disinfection By-Products (DBPs) form when disinfectants, like chlorine, react with naturally occurring substances in the water. All commonly used disinfectants form DBPs.

NTMWD's water treatment process:

- Uses ozone and chloramine for most of the year, which actually reduces the DBPs in treated water.
- Keeps DBP levels well within the acceptable range EPA considers safe, including during its temporary, month-long change in disinfectant.
- Is regularly tested for the quality of water it produces. This year NTMWD has voluntarily increased the frequency of DBP testing to monthly. Results will be posted on [NTMWD.com](https://www.ntmwd.com).

ODOR/TASTE TIPS

Some people may notice a stronger smell or taste of chlorine during this time. While chlorine levels are consistent with the rest of the year, the temporary suspension of ammonia can make the smell or taste more noticeable. The water remains safe to drink and use.

For those who are sensitive to the taste, odor and skin contact, there are simple steps that can make it less noticeable.



Tips to Reduce Chlorine Odor/Taste in Water

Individuals sensitive to chlorine may notice a stronger smell or taste for a few weeks in the spring during NTMWD's temporary change in water disinfection.

Your water is safe — it meets all quality standards.

Here are some simple steps to minimize chlorine odor, taste or skin sensitivity:

Drinking water

- Run the tap for a few minutes before using
- Refrigerate water in an open pitcher for several hours
- Add a slice of citrus/cucumber and let sit for several hours
- Consider installing filters on kitchen faucets

Bath or shower water

- Add a crushed 1000 mg Vitamin C tablet to bath water
- Consider installing filters on bathroom faucets or shower heads

What's different?

- For one month a year ammonia is removed from the water treatment process, and chlorine only is used for disinfection to keep water safe as it travels through pipes to consumers
- This is a preventive measure to maintain the system and high water quality



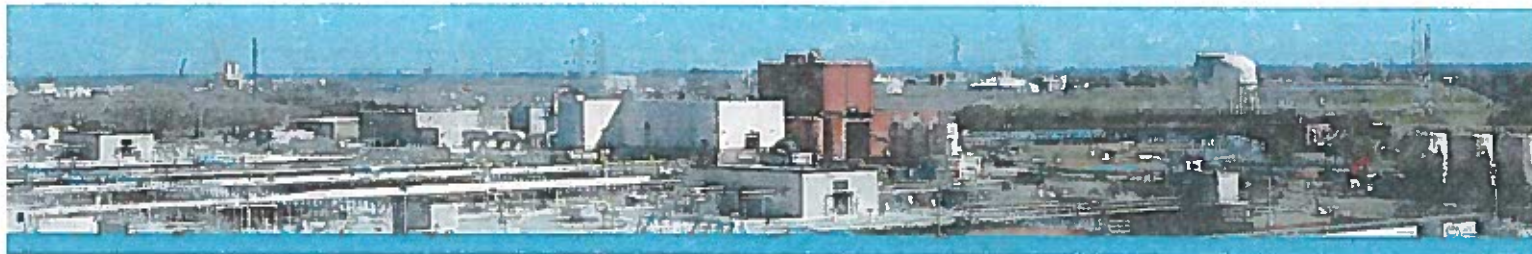
For more information and helpful tips, visit [NTMWD.com/safewater](https://www.ntmwd.com/safewater)

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More Information

[NTMWD.com/safewater](https://www.ntmwd.com/safewater)
972-442-5405





FREQUENTLY ASKED QUESTIONS



What is the temporary change in water disinfection?

NTMWD first disinfects water using ozone and chlorine as part of the treatment process to eliminate bacteria and viruses. Then, for most of the year, NTMWD also adds chloramine (chlorine + ammonia) as a secondary disinfectant to keep drinking water clean as it travels from the treatment plants through miles of pipes to homes and businesses. Each spring for one month, NTMWD temporarily suspends the use of ammonia and uses free chlorine as the secondary disinfectant to maintain water quality year-round.



Why is this change necessary?

This change is a common water system maintenance practice among water providers in states with warmer climates. NTMWD uses it to maintain the system and ensure high water quality.



When does the change occur?

The temporary change usually occurs for about a month each year from the end of February through early April. It is done before the summer hotter temperatures which can increase the potential for bacterial growth in pipes.



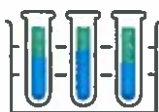
Is the chlorine level tested during this period?

Yes, chlorine is tested, and many other compounds in water are monitored continuously. NTMWD conducts a quarter million tests each year in a state-certified laboratory to monitor, regulate and report water quality. During the disinfectant change in 2018, the Texas Commission on Environmental Quality (TCEQ) also collected 117 samples from 31 public water systems that deliver NTMWD water to confirm compliance. In some cases, NTMWD is voluntarily increasing the frequency of testing above what is required.



What did the 2018 test results show?

NTMWD and TCEQ tests in 2018 confirmed NTMWD's chlorine levels during its disinfectant change were within the chlorine residual levels required by TCEQ and EPA.



How do test results during the disinfectant change compare to other months?

Test results in 2018 indicate chlorine levels were consistent with the rest of year and within the annual average amounts required by TCEQ and EPA.



What can I do if I don't like the chlorine taste or smell?

The closer you live to the water treatment plant, the more noticeable the chlorine odor or taste may be. Some tips include refrigerating water in an open pitcher, adding a slice of citrus/cucumber several hours before using or using a National Science Foundation (NSF/ANSI) approved water filter. Check out more tips at www.nsf.gov.



Why are fire hydrants flushed during this process?

Local water providers (cities or utility districts) who receive NTMWD water may help move the chlorine-disinfected water through the system faster by flushing water out of fire hydrants. Frequent flushing helps maintain the system, ensure high water quality and reduce the chlorine odor and taste. Performing system flushing in the spring also helps save valuable water during the summer months.



**NORTH
TEXAS
MUNICIPAL
WATER
DISTRICT**

NTMWD.COM

II. Public Comment

Agenda Section	Public Comment
Section Number	II
Subject	Public Comment
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 12, 2019
Attachment(s)	NA
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	Anyone wanting to speak is asked to speak at this time, with an individual time limit of three (3) minute. This forum is limited to a total of thirty (30) minutes. If a speaker inquiries about an item, the City Council or City Staff may only respond with: (1) a statement of specific factual information; (2) a recitation of existing policy; or (3) a proposal that the item be placed on the agenda of a future meeting.
Action	NA

III. Consent Agenda

Agenda Section	Consent Agenda
Section Number	III.A
Subject	City Council Minutes
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 12, 2019
Attachment(s)	Farmersville City Council Meeting Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
For
January 22, 2019, 6:00 P.M.**

I. PRELIMINARY MATTERS

- Mayor Rice called the meeting to order at 6:00 p.m. Council members Craig Overstreet, Donny Mason, Mike Hurst, Michael Hesse and Todd Rolen were all present. City staff members Ben White, Sandra Green, Rick Ranspot, Mike Sullivan, Kim Morris, Daphne Hamlin, Paula Jackson, and City Attorney Alan Lathrom were also present.
- Prayer was led by Sandra Green, Farmersville City Secretary, followed by the pledges to the United States and Texas flags.
 - Calendar of upcoming holidays and meetings.
 - Applications are being accepted for the May City Council election. Packets can be picked up at City Hall.
 - City Offices will be closed on February 18th in observance of President's Day.
 - Council members are invited to tour the North Texas Municipal Water District (NTMWD) on Friday, February 15, 2019, focusing on the upcoming chlorine maintenance period. The tour will start at 1:30. Please let the City Secretary know 2 weeks in advance if you plan to attend.
 - Chief Sullivan explained that on March 7th – 23rd there would be a Citizens Police Academy.
 - Donny Mason thanked the City for sending flowers to his family due to a death in the family.

II. PUBLIC COMMENT

- George Crump who resides at 401 N. Main Street, and is the North Texas Municipal Water District (NTMWD) liaison for the City, addressed Council and

invited each member to the NTMWD tour and session on February 15th at 1:30 p.m.

- Jim Foy who resides at 211 College Street addressed Council and explained he had been elected as the new President of the Chamber of Commerce. He discussed some topics in the past and how the people today still want to improve the City. He indicated the Chamber has monthly networking business opportunities and the annual banquet. He explained they have other annual events that bring people to town. He stated that several people and businesses have commented positively on having the music playing in the streets downtown.

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- F. City Financial Report
- G. City Manager's Report

- Mike Hurst pulled the City Manager's Report.
 - Motion to approve reports A-F made by Craig Overstreet
 - 2nd to approve was Mike Hurst
 - All council members voted in favor
- Mike Hurst asked why Reliable Concrete was going through the county for permitting.
- Ben White explained they just have not finished the permitting, but they were working on it.
- Mike Hurst asked if the holdup had anything to do with the City.
- Ben White stated not as far as he knew. He stated the City was pressing them for the performance bond.

- Craig Overstreet wanted to know if the City was receiving any push back from Reliable Concrete.
- Ben White stated he just believed they were not as far along as they had hoped they would be. He explained he sends them a weekly reminder concerning the bond.
 - Motion to approve reports G made by Mike Hurst
 - 2nd to approve was Donny Mason
 - 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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- B. Farmersville Community Development Board (Type B)
 - 1. Financials
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- C. FEDC Farmersville Economic Development Board (Type A)
 - 1. Financials
 - 2. Possible Council Liaison Report

- Mike Hurst said they were moving along with setting up business meetings.

D. Main Street Board

1. Main Street Report
2. Possible Council Liaison Report

E. Planning & Zoning Commission

1. Possible Council Liaison Report

F. Building & Property Standards Commission

1. Possible Council Liaison Report

V. REGULAR AGENDA

A. Presentation from OpenGov.

- Meredith with OpenGov introduced herself and she demonstrated how the system works and how people can access the information when it becomes live on the City's website.

B. Presentation regarding last year's accomplishments and this year's goals and budgets.

- Ben White explained since the last meeting he updated the form to show the Charter Commission.
- Jason Lane, President of the FEDC (4A), addressed Council and stated they have discussed designating six thousand acres as primarily industrial when the future land use map is changed. He also discussed some items on the form they accomplished over the past year.
- Craig Overstreet asked about the sales tax revenues and wanted to know if they estimated the same amount as last year.
- Jason Lane stated they budgeted the same amount as last year, but they are keeping a close eye on those revenues as they come in and they will adjust their budget accordingly.
- Craig Overstreet asked Mr. Lane about the spike in the façade grants.
- Jason Lane stated they funded a couple of larger projects.
- Craig Overstreet asked if they were going into their reserves to fund any façade grants this year.
- Jason Lane stated they would.

C. Presentation regarding the Crisis Response Team.

- Chief Kim Morris stated that every year fire and police departments lose people to Post-Traumatic Stress Disorder (PTSD). He explained that most departments utilize Chaplain's to help their people get through traumatic experiences they see every day. He stated unfortunately the Chaplain's do not have the skills to treat the ones who truly need the help. He indicated the Farmersville Fire and Police Departments are taking steps in trying to prevent PTSD in their staff by entering into an agreement with Joseph Brigandi.
- Joseph Brigandi addressed Council and stated the Crisis Response Team could counsel and help first responders who see critical incidents such as fatalities. It provides a debriefing of the event and they conduct a health and stress interview. Post-Traumatic Stress Disorder is the leading cause of suicide among first responders. He stated that it requires someone to be a licensed practitioner to provide the services. They are going to serve the Farmersville community as well as others.
- Craig Overstreet asked how many people make up the team.
- Joseph Brigandi stated that currently there were two behavioral health professionals. He explained he and his wife, who is a licensed professional counselor make up the team. But, he is hoping to grow the team soon.
- Craig Overstreet asked how larger cities are handling PTSD.
- Joseph Brigandi stated they were starting to send people to training classes to help first responders.
- Craig Overstreet asked if there was any kind of peer review to see if it has been working.
- Joseph Brigandi explained there had been studies done.
- Craig Overstreet asked if the Crisis Response Team reported back to the agency requesting the service for one of their first responders.
- Joseph Brigandi stated that a summary was given back to the agency and they also gave those agencies referrals to other support systems so the first responder could receive the best possible care.
- Mayor Rice asked if an individual firefighter or police officer could go to the Crisis Response Team themselves to get help or did they have to be referred.
- Joseph Brigandi stated that was absolutely possible. He explained that most of the time active listening and caring would keep someone from committing suicide. He said a part of the program was mutual aid in the case of natural disasters.

- D. Consider, discuss and act concerning possible water additive program and water additive injection point at the water plant.
- Ben White went over the Power Point presentation that was included in the agenda packet. He stated he has six public works staff, outside of the Electrical Department, that was taking care of field work. He explained of those employees, he has one staff member that handles the water. When the chlorine burn takes place it burns out the build up in the pipes and keeps the bacteria down. He explained that flushing lines tends to be needed more in the hotter months. He indicated the water system has lost money over the years, but the rate increase a few months ago should help the system. He stated chlorine residuals are critically low and it is a public health issue. He explained the solution is to add automated chlorine injection points throughout the system to maintain a controlled chlorine residual level. He stated the Medora ResidualHQ was the recommended design that he would like to purchase. He indicated it seemed to be the most beneficial system for the City's water system. He wanted to revise the accounting to correctly handle impact fees because the City has money that is earmarked for projects like this. He wanted to use the pilot program because it would reduce the City's risks and if we do not like the system we could stop using it. Then we would ask Eddy Daniel with DBI to make the City a custom system that would be compatible with our water system. He explained if we like it, next budget year we would fund the remainder of the chlorine injection hardware.
 - Craig Overstreet stated he does not see the need to be a part of a pilot program.
 - Eddy Daniel, with Daniel & Brown, stated the City could participate in the pilot program because of the installation price cut of nearly \$20,000. He explained the system was being used in North Dakota right now. He stated the North Texas Municipal Water District just gives the cities water with the amount of chlorine that meets the guidelines. He stated if the City could get an automatic adjusting system it would give the City constant feedback. In the summer the City has serious issues because the chlorine gasses off, he said. TCEQ makes the City keep a chlorine disinfectant in the water. He explained if the City has a zero residual then there is no way to know if all the bugs in the system have been killed. If it is a zero the City would have to go under a boil notice.
 - Craig Overstreet asked what impact fees could be used for.
 - Eddy Daniel stated you cannot use them for maintenance.
 - Alan Lathrom stated they could be used for capital projects for new development.

- Michael Hesse asked if the company would be liable if something went wrong with the system.
 - Eddy Daniel explained the City staff would still go out and take samples from the system. He explained the City gets SCADA readings and we get manual ones as well. He indicated the City would only risk money each month if it did not work and he has other clients moving on the system right now.
 - Ben White stated the other problem the City's faces right now was manpower. He explained that every time a line is flushed out of a fire hydrant it affects the streets.
 - Donny Mason asked how long it would take to get the automated system in place.
 - Ben White stated six to eight months.
 - No decisions were made and Ben White stated he just wanted to present the information at this point.
- E. Consider, discuss and act upon Resolution #R-2019-0122-001 calling a general election for May 4, 2019 to elect Councilmember Place 1, Councilmember Place 3, and Councilmember Place 5.
- Motion to approve made by Donny Mason
 - 2nd to approve was Michael Hesse
 - All council members voted in favor
- F. Consider, discuss and act upon donations to the Senior Citizens Center.
- Motion to accept with gratitude made by Craig Overstreet
 - 2nd to approve was Michael Hesse
 - All council members voted in favor
- G. Consider, discuss and act upon capital improvement projects for U.S. Highway 380 west wastewater.
- Eddy Daniel, with Daniel & Brown, stated they have been working with Palladium in regards to their wastewater system. Originally, Palladium was looking to relocate the current lift station at Brookshire's and move it to Palladium's site for their use. He stated they have run the analysis and they could use a gravity main to take it all the way to the regional lift station. He explained the older lift station could be dismantled and it would provide gravity main service to a number of tracks in the future.
 - Donny Mason wanted to know how that would be affected if TxDOT came down the current U.S. Highway 380 alignment.

- Eddy Daniel stated he did not believe it would affect the lift station or the line. He stated that Palladium had allocated \$70,000 to \$150,000 to relocate the lift station. He indicated the City would have to come up with the rest of the money to fund the line.
- Donny Mason asked about the potential cost to the City.
- Eddy Daniel stated they had prepared a budget for the rest of the line and it was approximately \$200,000.00. He stated Council needed to keep in mind that impact fees would be collected from the tracks that would develop in the future. He explained that impact fees the City has already collected could be used to pay for the line because it would be providing capital improvements for new development. He explained they wanted to bring the option to Council to see if they thought it was a good idea to construct the line and use impact fee money to build it.
- Ben White started discussing another issue in the sewer system.
- Eddy Daniel stated the City had a 6" bottleneck that needed to be fixed. He indicate they have a 10" pipe coming together with a 6" pipe that is causing flow issues.
- Ben White stated the City could also use impact fees to fix this problem as well.
- Eddy Daniel stated that Palladium, Camden Park, and Collin College would use the line so it did need to be addressed.
- Ben White explained they would gather more information and bring it back to Council at another time.

VI. EXECUTIVE SESSION

- Mayor Rice read the statement below and said the Council would enter executive session at 7:49 p.m.
- A. Discussion of Matters Permitted by Texas Government Code Section 551.071, CONSULTATION WITH ATTORNEY:
1. Consultation with City Attorney regarding pending or contemplated litigation and settlement offer with United States Department of Justice.
- B. Discussion of Matters Permitted by Texas Government Code Section 551.072, DELIBERATION REGARDING REAL PROPERTY and 551.086, CERTAIN PUBLIC POWER UTILITIES: COMPETITIVE MATTERS:
1. Consultation regarding purchase of land and equipment for electrical substation and professional services necessary for operation.

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

- Mayor Rice stated the Council would reconvene from executive session at 8:15 p.m.

A. Texas Government Code Section 551.071, CONSULTATION WITH ATTORNEY:

1. Pending or contemplated litigation and settlement offer with United States Department of Justice.

- Motion to for the City of Farmersville to enter in to a settlement agreement with the U.S. Department of Justice, the document be signed by a City representative and forwarded to the U.S. Department of Justice made by Craig Overstreet
- 2nd to approve was Mike Hurst
- All council members voted in favor

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

1. Purchase of land and equipment for electrical substation and professional services necessary for operation.

- Mayor stated no action would be taken.

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

- Donny Mason wanted an update on Hamilton Street.

X. **ADJOURNMENT**

Meeting was adjourned at 8:17 p.m.

APPROVE:

Jack Randall Rice, Mayor

ATTEST:

Sandra Green, City Secretary

Agenda Section	Consent Agenda
Section Number	III.B
Subject	Police Department Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 12, 2019
Attachment(s)	Police Department Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



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

Farmersville Police Department Monthly Report January-19

Total Calls For Service:

Tier 1 Crimes

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

Tier 2 Crimes

Forgery:	2
Fraud:	1
Criminal Mischief:	1
Weapons:	0
DWI:	2
Public Intoxication:	0
Disorderly Conduct:	1
Drugs:	3

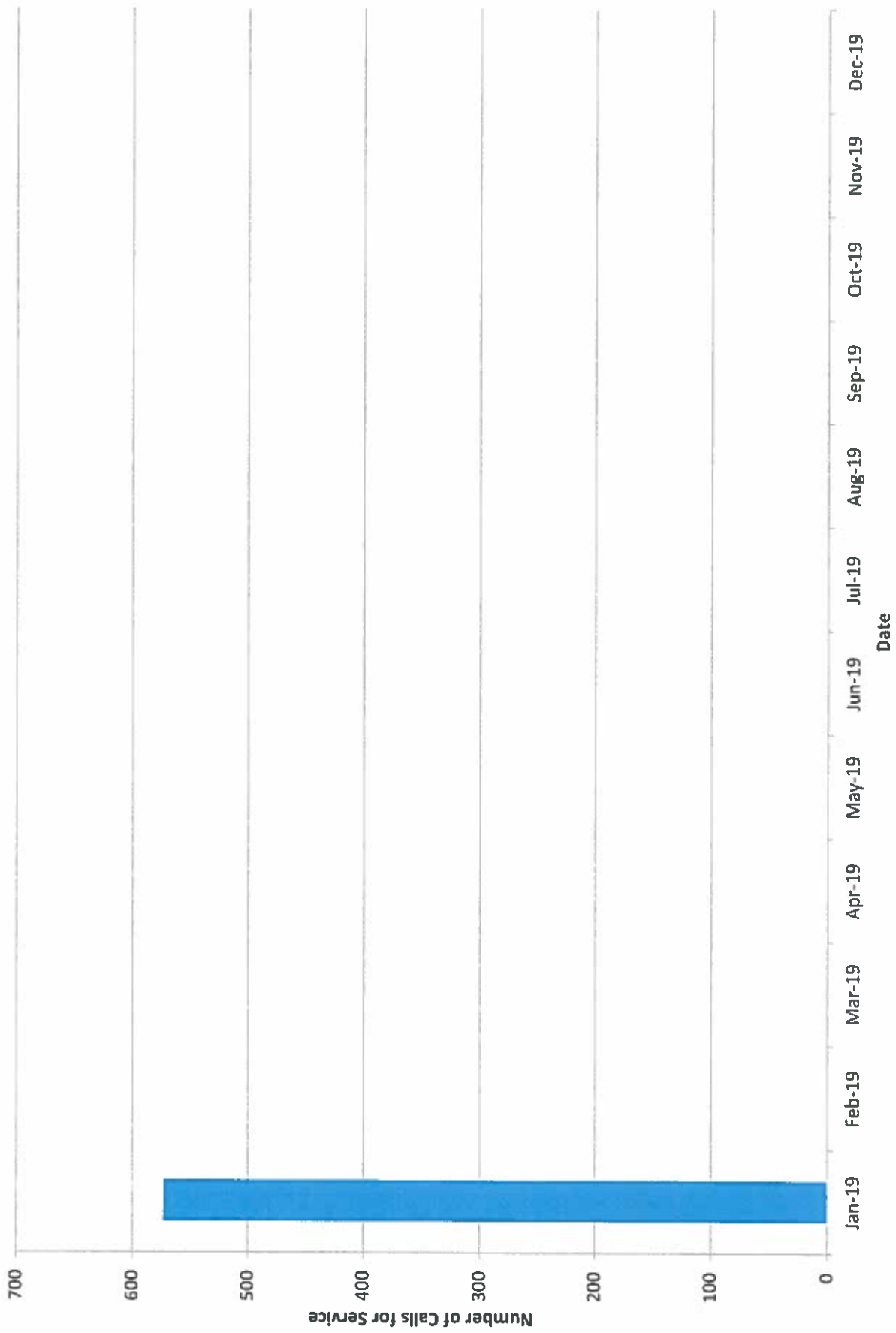
Miscellaneous

Traffic Stops:	146	Major Accidents:	5
Citations:	72 /76 viol	Minor Accidents:	1
Alarms:	9	Agency Assist:	43

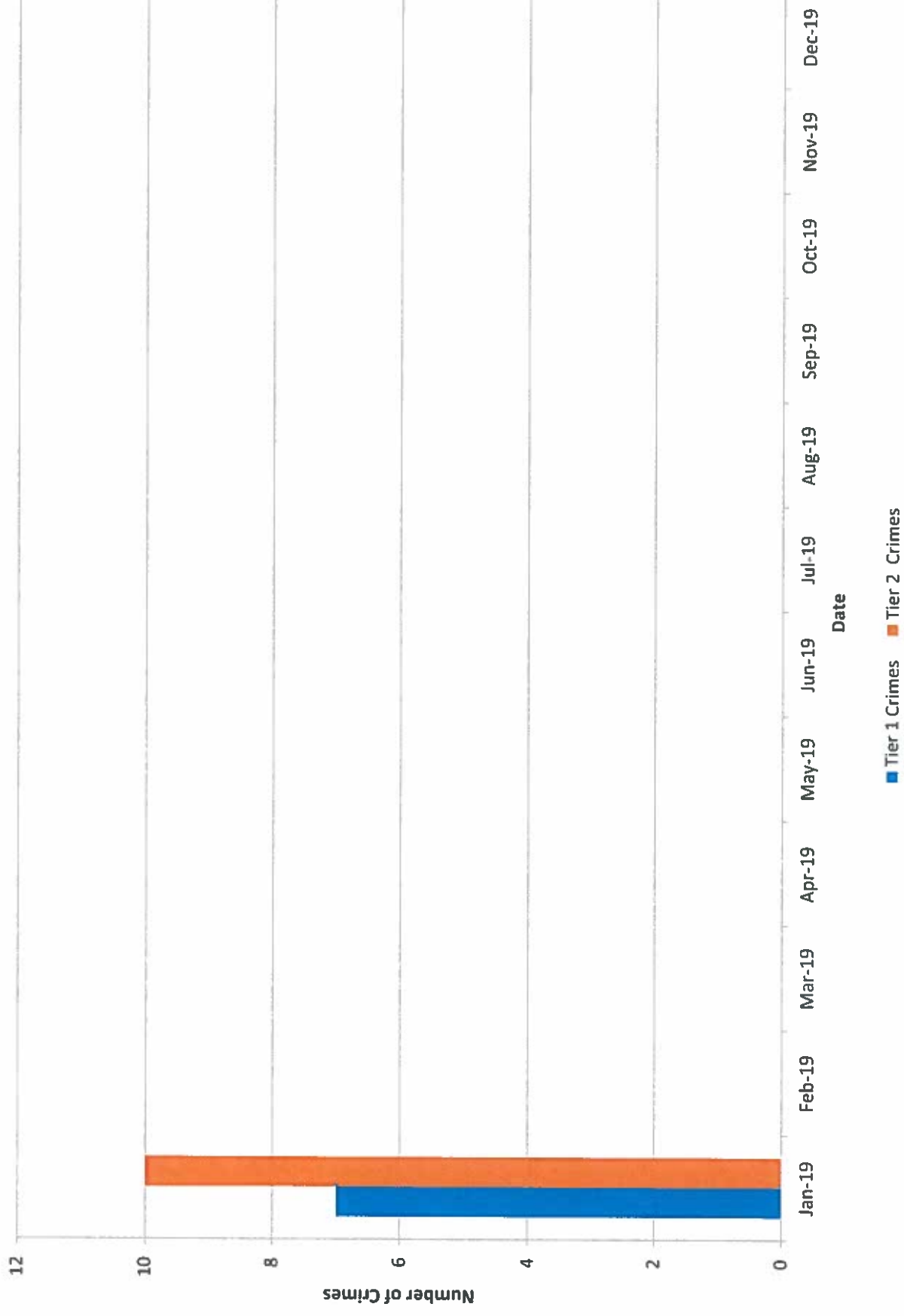
Cases filed with the District Attorney's Office:

Felony:	2
Misdemeanor:	6

Police Department Calls for Service



Uniform Crime Reporting



Traffic Enforcement



Police Activity



Calls For Service Report - FARMERSVILLE POLICE DEPARTMENT

Sorted by Call_Number, Call_Date, Call_Time

Call_Date : 01/01/2019 00:00 - 01/31/2019 23:59

Call_Type : NOV - PARKED ON GRASS, NOV - PARKING VIOLATION, NOV - POLYCART, NOV - TALL GRASS

Officer : Morris, SULLIVAN, M, Phillips, M, WILLIAMS, J, COLE, ROGER, Crawley, J, Olvera, Redding, W, K, WALLACE, C, HAYS, LIP, S, SMITH, M, GONZALEZ

Call Number

Case Number	Date	Time	Agency	Call Type	Callers	Address	Zone	District	Disposition	Officer / Unit Role
<u>19003531</u>	01/08/2019	11:17:00	FARMERSVILLE POLICE DEPT	NOV - POLYCART		601 MEADOWVIEW STREET				106 - COLE, ROGER
	Sent To Dispatch- 01/08/2019 17:36:07									
<u>19003580</u>	01/09/2019	13:20:00	FARMERSVILLE POLICE DEPT	NOV - POLYCART		FARMERSVILLE, TX 75442 117 N Hamilton				Primary 106 - COLE, ROGER
	Sent To Dispatch- 01/08/2019 17:37:29									
<u>19003629</u>	01/08/2019	15:21:00	FARMERSVILLE POLICE DEPT	NOV - POLYCART		FARMERSVILLE, TX 75442 808 WESTGATE				Primary 106 - COLE, ROGER
	Sent To Dispatch- 01/08/2019 17:38:34									
<u>19012059</u>	01/25/2019	09:44:00	FARMERSVILLE POLICE DEPT	NOV - POLYCART		FARMERSVILLE, TX 75442 513 JACKSON STREET				Primary 106 - COLE, ROGER
	Sent To Dispatch- 01/25/2019 13:09:09									
<u>19012063</u>	01/25/2019	08:47:00	FARMERSVILLE POLICE DEPT	NOV - POLYCART		FARMERSVILLE, TX 75442 504 JOUETTE				Primary 106 - COLE, ROGER
	Sent To Dispatch- 01/25/2019 13:10:30									
						Farmersville, TX 75442				Primary

5 Records Selected

02/04/2019 16:56

* There is more than one case number

F

Racial Profile

Data

NO

NO

NO

NO

NO

Agenda Section	Consent Agenda
Section Number	III.C
Subject	Code Enforcement/Animal Control Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 12, 2019
Attachment(s)	1. Code Enforcement Report 2. Animal Control Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Incidents Report -FARMERSVILLE POLICE DEPARTMENT

Sorted by Incident_Number, Supp_ID, Agency, Report_Date
 Report_Date : 01/01/2019 00:00 - 01/31/2019 23:59
 From_Date : 01/01/2019 00:00 - 01/31/2019 23:59 - OR -
 To_Date : 01/01/2019 00:00 - 01/31/2019 23:59
 Officer : DIXON, K

Incident # /	Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
19-000002101	DIXON, K	01/04/2019 00:00	CITY ORDINANCE VIOLATION-FURNITURE IN YARD, TRASH IN YARD (COMPLAINT)	202 HALE FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COURT
19-000002211	DIXON, K	01/17/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH STILL IN YARD	202 HALE FARMERSVILLE, TX 75442				REFERRED TO MUNICIPAL COURT
19-000003101	DIXON, K	01/07/2019 00:00	CITY ORDINANCE VIOLATION-APPLIANCE IN YARD	305 ROLLING HILLS FARMERSVILLE, TX 75442				CLOSED
19-000003111	DIXON, K	01/17/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-APPLIANCE REMOVED	305 ROLLING HILLS FARMERSVILLE, TX 75442				CLOSED
19-000004101	DIXON, K	01/07/2019 00:00	CITY ORDINANCE VIOLATION-RECYCLE CAN AT CURB ON NON PICK UP DAY	307 SUMMIT STREET FARMERSVILLE, TX 75442				CLOSED
19-000004111	DIXON, K	01/17/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-RECYCLE CAN REMOVED FROM CURB	307 SUMMIT STREET FARMERSVILLE, TX 75442				CLOSED
19-000005101	DIXON, K	01/07/2019 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	107 E Santa Fe STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000005111	DIXON, K	01/17/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	107 E Santa Fe STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000006101	DIXON, K	01/08/2019 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	302 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000006111	DIXON, K	01/23/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	302 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000007101	DIXON, K	01/08/2019 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	311 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000007111	DIXON, K	01/23/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	311 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000008101	DIXON, K	01/08/2019 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	717 N MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000008111	DIXON, K	01/23/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	717 N MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000009101	DIXON, K	01/08/2019 00:00	CITY ORDINANCE VIOLATION-TRAILER PARKED IN SIDE YARD	307 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000009111	DIXON, K	01/23/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRAILER REMOVED FROM SIDE YARD	307 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000010101		01/08/2019 00:00	CITY ORDINANCE	516 N WASHINGTON STREET				

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
19-000011(1) DIXON, K	01/09/2019 00:00	CITY ORDINANCE VIOLATION-CAR PARKED AGAINST THE FLOW OF TRAFFIC	314 N WASHINGTON STREET FARMERSVILLE, TX 75442				CLOSED
19-000012(1) DIXON, K	01/12/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-CAR MOVED	314 N WASHINGTON STREET FARMERSVILLE, TX 75442				CLOSED
19-000012(1) DIXON, K	01/09/2019 00:00	CITY ORDINANCE VIOLATION -CAR PARKED AGAINST TE FLOW OF TRAFFIC	219 N WASHINGTON STREET FARMERSVILLE, TX 75442				CLOSED
19-000012(1) DIXON, K	01/12/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-CAR MOVED	219 N WASHINGTON STREET FARMERSVILLE, TX 75442				CLOSED
19-000014(1) DIXON, K	01/09/2019 00:00	CITY ORDINANCE VIOLATION-TRASH AT CURB ON NON PICK UP DAY	400 MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000014(1) DIXON, K	01/23/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	400 MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000016(1) DIXON, K	01/09/2019 00:00	CITY ORDINANCE VIOLATION-CAR PARKED AGAINST THE FLOW OF TRAFFIC	110 LEE STREET FARMERSVILLE, TX 75442				CLOSED
19-000016(1) DIXON, K	01/17/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-CAR MOVED	110 LEE STREET FARMERSVILLE, TX 75442				CLOSED
19-000017(1) DIXON, K	01/09/2019 00:00	CITY ORDINANCE VIOLATION-CAR PARKED IN SIDE YARD	108 LEE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000017(1) DIXON, K	01/17/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-CAR REMOVED FROM SIDE YARD	108 LEE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000018(1) DIXON, K	01/09/2019 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	121 WINDOM FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000018(1) DIXON, K	01/23/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM ROAD	121 WINDOM FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000019(1) DIXON, K	01/10/2019 00:00	CITY ORDINANCE VIOLATION-RECYCLE CAN AT CURB ON NON PICK UP DAY	601 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000019(1) DIXON, K	01/26/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-RECYCLE CAN REMOVED FROM CURB	601 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000020(1) DIXON, K	01/10/2019 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	406 N MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000020(1) DIXON, K	01/26/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	406 N MAIN FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000021(1) DIXON, K	01/10/2019 00:00	CITY ORDINANCE VIOLATION-WHITE TRUCK PRKED IN FRONT YARD	213 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000021(1) DIXON, K	01/26/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRUCK REMOVED FROM FRONT YARD	213 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000022(1) DIXON, K	01/10/2019 00:00	CITY ORDINANCE VIOLATION-RECYCLE CAN AT CURB ON NON PICK UP DAY	310 N Hamilton STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000022(1) DIXON, K	01/28/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-RECYCLE CAN	310 N Hamilton STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
19-000023(1) DIXON, K	01/28/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-RECYCLE CAN REMOVED FROM CURB	511 CLAIRMONT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000024(0) DIXON, K	01/10/2019 00:00	CITY ORDINANCE VIOLATION-RECYCLE CAN AT CURB ON NON PICK UP DAY	512 MEADOWVIEW STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000024(1) DIXON, K	01/28/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-RECYCLE CAN REMOVED FROM CURB	512 MEADOWVIEW STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000025(0) DIXON, K	01/10/2019 00:00	CITY ORDINANCE VIOLATION-RECYCLE CAN AT CURB ON NON PICK UP DAY	507 MEADOWVIEW STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000025(1) DIXON, K	01/28/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-RECYCLE CAN REMOVED FROM CURB	507 MEADOWVIEW STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000026(0) DIXON, K	01/10/2019 00:00	CITY ORDINANCE VIOLATION-WOOD DEBRIS AT CURB	503 MEADOWVIEW FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
19-000026(1) DIXON, K	01/28/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-WOOD DEBRIS REMOVED FROM CURB	503 MEADOWVIEW FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
19-000028(0) DIXON, K	01/10/2019 00:00	CITY ORDINANCE VIOLATION-RECYCLE CAN AT THE CURB ON NON PICK UP DAY	208 JOUETTE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000028(1) DIXON, K	01/28/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-RECYCLE CAN REMOVED FROM CURB	208 JOUETTE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000029(0) DIXON, K	01/10/2019 00:00	CITY ORDINANCE VIOLATION-RECYCLE CAN AT CURB ON NON PICK UP DAY	318 N Hamilton FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000029(1) DIXON, K	01/28/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-RECYCLE CAN REMOVED FROM CURB	318 N Hamilton FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000030(0) DIXON, K	01/10/2019 00:00	CITY ORDINANCE VIOLATION-TREE LIMBS AND STUMP IN YARD (SEVERAL PILES)	415 N Hamilton STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000030(1) DIXON, K	01/28/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-PILES OF TREE LIMBS AND STUMPS REMOVED	415 N Hamilton STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000031(0) DIXON, K	01/10/2019 00:00	CITY ORDINANCE VIOLATION-PARKED AGAINST THE FLOW OF TRAFFIC	604 JOUETTE STREET FARMERSVILLE, TX 75442				CLOSED
19-000031(1) DIXON, K	01/28/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TUCK MOVED	604 JOUETTE STREET FARMERSVILLE, TX 75442				CLOSED
19-000032(0) DIXON, K	01/10/2019 00:00	CITY ORDINANCE VIOLATION-RECYCLE CAN IN STREET ON NON PICK UP DAY	511 JOUETTE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000032(1) DIXON, K	01/28/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-RECYCLE CAN REMOVED FROM CURB	511 JOUETTE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000033(0) DIXON, K	01/10/2019 00:00	CITY ORDINANCE VIOLATION-RECYCLE CANS IN STREET ON NON PICK UP DAY	509 JOUETTE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000033(1) DIXON, K	01/28/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-RECYCLE CAN REMOVED FROM CURB	509 JOUETTE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
19-000035(0) DIXON, K	01/12/2019 00:00	CITY ORDINANCE VIOLATION-TRUCK PARKED AGAINST THE FLOW OF TRAFFIC	418 N WASHINGTON FARMERSVILLE, TX 75442				CLOSED
19-000035(1) DIXON, K	01/17/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRUCK REMOVED	418 N WASHINGTON FARMERSVILLE, TX 75442				CLOSED
19-000036(0) DIXON, K	01/12/2019 00:00	CITY ORDINANCE VIOLATION-2 CARS PARKED AGAINST THE FLOW OF TRAFFIC	602 N WASHINGTON STREET FARMERSVILLE, TX 75442				CLOSED
19-000037(0) DIXON, K	01/12/2019 00:00	CITY ORDINANCE VIOLATION-TRUCK PARKED ON SIDE WALK	507 CLAIRMONT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000037(1) DIXON, K	01/26/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRUCK REMOVED FROM SIDEWALK	507 CLAIRMONT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000038(0) DIXON, K	01/12/2019 00:00	CITY ORDINANCE VIOLATION-CAR PARKED AGAINST THE FLOW OF TRAFFIC	512 CLAIRMONT STREET FARMERSVILLE, TX 75442				CLOSED
19-000038(1) DIXON, K	01/17/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-CAR MOVED	512 CLAIRMONT STREET FARMERSVILLE, TX 75442				CLOSED
19-000039(0) DIXON, K	01/12/2019 00:00	CITY ORDINANCE VIOLATION-TRUCK PARKED AGAINST THE FLOW OF TRAFFIC	511 CLAIRMONT STREET FARMERSVILLE, TX 75442				CLOSED
19-000039(1) DIXON, K	01/17/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRUCK MOVED	511 CLAIRMONT STREET FARMERSVILLE, TX 75442				CLOSED
19-000040(0) DIXON, K	01/12/2019 00:00	VIOLATION-TRUCK NOT PARKED ON SIDE WALK (CFS 1915309)	511 CLAIRMONT STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000041(0) DIXON, K	01/12/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRUCK MOVED (CFS 1915305)	214 N RIKE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000042(0) DIXON, K	01/12/2019 00:00	CITY ORDINANCE VIOLATION-TRASHCAN AT CURB ON NON PICK UP DAY	421 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000042(1) DIXON, K	01/26/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB	421 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000043(0) DIXON, K	01/12/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB (CFS 1915750)	509 JACKSON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000044(0) DIXON, K	01/12/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB (CFS 19170745)	516 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000045(0) DIXON, K	01/12/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB (CFS 19168155)	604 JOUETTE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000046(0) DIXON, K	01/12/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB (CFS 19168157)	510 JOUETTE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000047(0) DIXON, K	01/12/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN	501 JOUETTE FARMERSVILLE, TX 75442				NOV ISS - CLOSED

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
<u>19-000048101</u> DIXON, K	01/2/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 18158163)	408 JOUETTE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>19-000050101</u> DIXON, K	01/2/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 1815816867)	303 JOUETTE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>19-000051101</u> DIXON, K	01/2/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 18158164)	218 WINDOM STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>19-000052101</u> DIXON, K	01/2/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 18158175)	606 MEADOWVIEW FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>19-000053101</u> DIXON, K	01/2/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 18158176)	408 GADDY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>19-000054101</u> DIXON, K	01/2/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 18158187)	507 PENDLETON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>19-000055101</u> DIXON, K	01/2/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 18158192)	408 MAPLE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>19-000056101</u> DIXON, K	01/5/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRUCK REMOVED FROM FRONT YARD (CFS 19171061)	202 FARR HILL FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>19-000057101</u> DIXON, K	01/5/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 19164862)	202 FARR HILL FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>19-000058101</u> DIXON, K	01/5/2019 00:00	RECHECK FOR CITY ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 19168248)	400 MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>19-000059101</u> DIXON, K	01/5/2019 00:00	CITY ORDINANCE VIOLATION-BURNING IN CITY LIMITS	108 FARR HILL FARMERSVILLE, TX 75442				CLOSED
<u>19-000060101</u> DIXON, K	01/7/2019 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NON PICK UP DAY	202 HALE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>19-000061101</u> DIXON, K	01/28/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	202 HALE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>19-000061101</u> DIXON, K	01/7/2019 00:00	CITY ORDINANCE VIOLATION-SIDING NEEDED ON HOUSE	311 WINDOM STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
<u>19-000061101</u> DIXON, K	01/28/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-SIDING WILL BE PUT UP IN 2 DAYS (EXTENDED)	311 WINDOM STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
<u>19-000062101</u> DIXON, K	01/7/2019 00:00	CITY ORDINANCE VIOLATION-A PORTION OF THE HOUSE HAS SEPARATED	312 WINDOM STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
19-000053101 DXON K	01/17/2019 00:00	CITY ORDINANCE VIOLATION-BLUE TRUCK PARKED IN FRONT YARD	407 MCKINNEY FARMERSVILLE, TX 75442				NOV ISS - CLOSE
19-000053104 DXON K	01/20/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRUCK REMOVED FROM YARD	407 MCKINNEY FARMERSVILLE, TX 75442				NOV ISS - CLOSE
19-000053101 DXON K	01/17/2019 00:00	CITY ORDINANCE VIOLATION-RECYCLE CAN AT CURB ON NONPICK UP DAY	208 ROLLING HILLS FARMERSVILLE, TX 75442				NOV ISS - CLOSE
19-000053101 DXON K	01/20/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-RECYCLE CAN REMOVED FROM CURB	208 ROLLING HILLS FARMERSVILLE, TX 75442				NOV ISS - CLOSE
19-000053101 DXON K	01/17/2019 00:00	CITY ORDINANCE VIOLATION-RECYCLE CAN AT CURB ON NONPICK UP DAY	202 ROLLING HILLS FARMERSVILLE, TX 75442				NOV ISS - CLOSE
19-000053101 DXON K	01/20/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-RECYCLE CAN REMOVED FROM CURB	202 ROLLING HILLS FARMERSVILLE, TX 75442				NOV ISS - CLOSE
19-000053101 DXON K	01/17/2019 00:00	CITY ORDINANCE VIOLATION-SHED AT CURB IN DEPATED SHED	700 HILL FARMERSVILLE, TX 75442				WARNING ISSUE
19-000053104 DXON K	01/17/2019 00:00	CITY ORDINANCE VIOLATION-GREEN JEEP PARKED AGAINST THE FLOW OF TRAFFIC	604 JOUETTE STREET FARMERSVILLE, TX 75442				CLOSED
19-000053104 DXON K	01/23/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-JEEP MOVED	604 JOUETTE STREET FARMERSVILLE, TX 75442				CLOSED
19-000053101 DXON K	01/17/2019 00:00	CITY ORDINANCE VIOLATION-WHITE TRUCK PARKED IN SIDE YARD	509 JOUETTE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSE
19-000053104 DXON K	01/20/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRUCK MOVED FROM SIDE YARD	509 JOUETTE STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSE
19-000053104 DXON K	01/17/2019 00:00	CITY ORDINANCE VIOLATION-APPLANCE IN CAR PORT	425 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSE
19-000053101 DXON K	01/20/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-APPLANCE REMOVED FROM CAR	425 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSE
19-000053101 DXON K	01/22/2019 00:00	PORT-PECK CITY ORDINANCE VIOLATION-PECTING SHED WITH NO PERMIT	501 MAPLE FARMERSVILLE, TX 75442				CLOSED
19-000053101 DXON K	01/21/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-OBTAINED PERMIT FOR SHED	501 MAPLE FARMERSVILLE, TX 75442				CLOSED
19-000053101 DXON K	01/23/2019 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT CURB ON NONPICK UP DAY	512 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSE
19-000053101 DXON K	01/21/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB	512 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSE
19-000053101 DXON K	01/23/2019 00:00	CITY ORDINANCE VIOLATION-CAR PARKED IN SIDE YARD	509 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSE
19-000053104 DXON K	01/31/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-CAR REMOVED FROM SIDE YARD	509 N MAIN STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSE

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
<u>19-000076(0)</u> DIXON, K	01/23/2019 00:00	CITY ORDINANCE VIOLATION-SKIRTING NEEDS REPAIRS, PILE OF BRUSHIN FRONT YARD	400 MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
<u>19-000077(0)</u> DIXON, K	01/23/2019 00:00	CITY ORDINANCE VIOLATION-TRASHCANS AT CURB ON NON PICK UP DAY	412 MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>19-000077(1)</u> DIXON, K	01/31/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASHCAN REMOVED FROM CURB	412 MCKINNEY STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>19-000078(0)</u> DIXON, K	01/26/2019 00:00	CITY ORDINANCE VIOLATION-TRUCK PARKED AGAINST THE FLOW OF TRAFFIC	206 MAPLE FARMERSVILLE, TX 75442				CLOSED
<u>19-000079(0)</u> DIXON, K	01/26/2019 00:00	CITY ORDINANCE VIOLATION-TRUCK PARKED AGAINST THE FLOW OF TRAFFIC	306 MAPLE STREET FARMERSVILLE, TX 75442				CLOSED
<u>19-000079(1)</u> DIXON, K	01/28/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-CAR MOVED	306 MAPLE STREET FARMERSVILLE, TX 75442				CLOSED
<u>19-000080(0)</u> DIXON, K	01/26/2019 00:00	CITY ORDINANCE VIOLATION-WHITE SUV PARKED AGAINST THE FLOW OF TRAFFIC	209 N Hamilton FARMERSVILLE, TX 75442				CLOSED
<u>19-000080(1)</u> DIXON, K	01/28/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-CAR MOVED	209 N Hamilton FARMERSVILLE, TX 75442				CLOSED
<u>19-000081(0)</u> DIXON, K	01/26/2019 00:00	CITY ORDINANCE VIOLATION-TRUCK PARKED IN SIDE YARD	214 N Hamilton STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>19-000081(1)</u> DIXON, K	01/31/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRUCK REMOVED FROM SIDE YARD	214 N Hamilton STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>19-000082(0)</u> DIXON, K	01/26/2019 00:00	CITY ORDINANCE VIOLATION-CAR PARKED AGAINST THE FLOW OF TRAFFIC (2ND WARNING)	412 CLAIRMONT FARMERSVILLE, TX 75442				CLOSED
<u>19-000083(0)</u> DIXON, K	01/26/2019 00:00	CITY ORDINANCE VIOLATION-SUVINPARKED AGAINST THE FLOW OF TRAFFIC	507 WATERFORD FARMERSVILLE, TX 75442				CLOSED
<u>19-000083(1)</u> DIXON, K	01/28/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-SUV PARKED IN PROPER DIRECTION	507 WATERFORD FARMERSVILLE, TX 75442				CLOSED
<u>19-000084(0)</u> DIXON, K	01/26/2019 00:00	CITY ORDINANCE VIOLATION-SUV PARKED AGAINST THE FLOW OF TRAFFIC	505 MEADOWVIEW FARMERSVILLE, TX 75442				CLOSED
<u>19-000084(1)</u> DIXON, K	01/28/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-SUV MOVED FROM STREET	505 MEADOWVIEW FARMERSVILLE, TX 75442				CLOSED
<u>19-000085(0)</u> DIXON, K	01/26/2019 00:00	CITY ORDINANCE VIOLATION-TRUCK PARKED IN FRONT YARD	512 N MAIN STREET FARMERSVILLE, TX 75442				WARNING ISSUED
<u>19-000086(0)</u> DIXON, K	01/28/2019 00:00	CITY ORDINANCE VIOLATION-BIG RIG TRAILER PARKED ON STREET	214 N Hamilton STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
<u>19-000086(1)</u> DIXON, K	01/29/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRAILER REMOVED	214 N Hamilton STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED

Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status
19-000088(0) DIXON, K	01/29/2019 00:00	CITY ORDINANCE VIOLATION-CAR PARKED IN FRONT YARD, BUILDING DEBRIS ON PORCH	112 S RKE STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
19-000089(0) DIXON, K	01/28/2019 00:00	CITY ORDINANCE VIOLATION-VEHICLE PARKED IN SIDE YARD	104 S RIME FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
19-000090(0) DIXON, K	01/28/2019 00:00	CITY ORDINANCE VIOLATION-COUCH IN BACK YARD	302 COLLEGE STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
19-000091(0) DIXON, K	01/28/2019 00:00	CITY ORDINANCE VIOLATION-TRASH CAN IN STREET ON NON PICK UP DAY	308 COLLEGE STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
19-000092(0) DIXON, K	01/28/2019 00:00	CITY ORDINANCE VIOLATION-RECYCLE CAN AT CURB ON NON PICK UP DAY	311 COLLEGE STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
19-000094(0) DIXON, K	01/29/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM STREET (FS 19003531)	801 MEADOWVIEW STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000095(0) DIXON, K	01/29/2019 00:00	CITY ORDINANCE VIOLATION-SUV PARKED AGAINST THE FLOW OF TRAFFIC	804 WESTGATE STREET FARMERSVILLE, TX 75442				CLOSED
19-000095(1) DIXON, K	01/31/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-CAR PARKED IN PROPER DIRECTION	804 WESTGATE STREET FARMERSVILLE, TX 75442				CLOSED
19-000096(0) DIXON, K	01/29/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 19003638)	808 WESTGATE FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000097(0) DIXON, K	01/29/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 19003580)	117 N Hamilton FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000098(0) DIXON, K	01/29/2019 00:00	CITY ORDINANCE VIOLATION-VEHICLE PARKED AGAINST THE FLOW OF TRAFFIC CAR MOVED IMMEDIATELY	105 N JOHNSON STREET FARMERSVILLE, TX 75442				CLOSED
19-000101(0) DIXON, K	01/29/2019 00:00	CITY ORDINANCE VIOLATION-PILE OF DEBRIS AND MATTRESSES AT CURB ON NON PICK UP DAY	513 JACKSON FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
19-000102(0) DIXON, K	01/29/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 19012059)	513 JACKSON FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000103(0) DIXON, K	01/29/2019 00:00	RECHECK FOR ORDINANCE VIOLATION-TRASH CAN REMOVED FROM CURB (CFS 1912067)	504 JACKSON STREET FARMERSVILLE, TX 75442				NOV ISS - CLOSED
19-000104(0) DIXON, K	01/29/2019 00:00	CITY ORDINANCE VIOLATION-2 VEHICLES CAR IN BACK YARD	421 JACKSON FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
19-000105(0) DIXON, K	01/29/2019 00:00	CITY ORDINANCE VIOLATION-TRUCK PARKED IN SIDE YARD, TRAILER DEBRIS	424 B N MAIN FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
19-000106(0) DIXON, K	01/29/2019 00:00	CITY ORDINANCE	413 MAPLE STREET				NOV ISSUED - OPEN

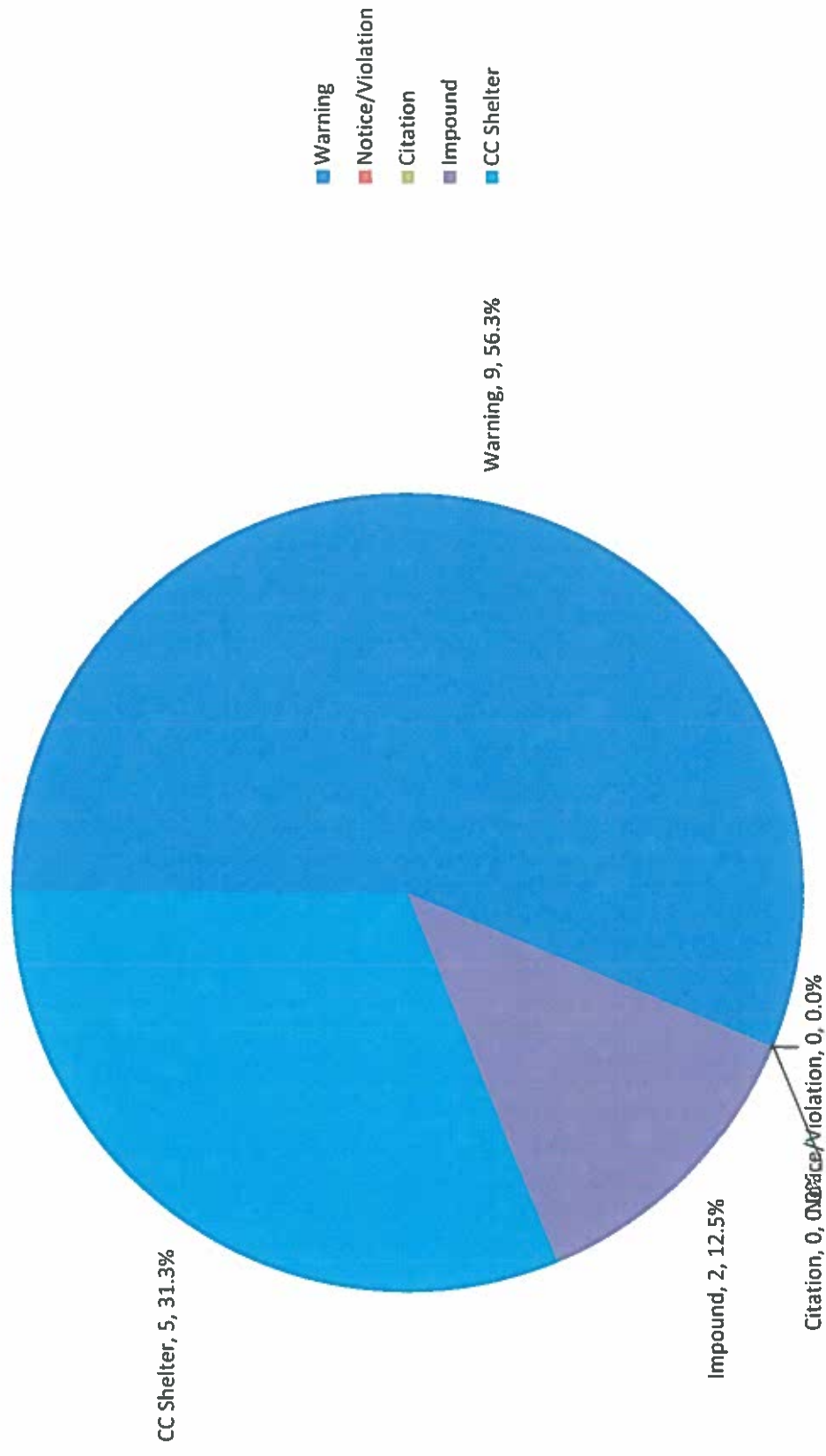
Incident # / Officer	Report Date	Description	Incident Address	Victims	Subjects	Offenses	Status Case
19-000107(01) DIXON, K	01/29/2019 00:00	CITY ORDINANCE VIOLATION-TRASH CAN AT STREET ON NON PICK UP DAY	207 MAPLE FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
19-000108(01) DIXON, K	01/29/2019 00:00	CITY ORDINANCE VIOLATION-TRUCK PARKED IN SIDE YARD	207 N MAIN STREET FARMERSVILLE, TX 75442				WARNING ISSUED
19-000109(01) DIXON, K	01/31/2019 00:00	CITY ORDINANCE VIOLATION-PILE OF BRUSH BESIDE DRIVE WAY	1011 W WESTGATE STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
19-000110(01) DIXON, K	01/31/2019 00:00	CITY ORDINANCE VIOLATION-BOAT PARKED IN SIDE YARD	1005 MAPLE STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
19-000111(01) DIXON, K	01/31/2019 00:00	CITY ORDINANCE VIOLATION-APPLIANCE ON PORCH	315 S JOHNSON FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
19-000112(01) DIXON, K	01/31/2019 00:00	CITY ORDINANCE VIOLATION-CAR PARKED AGAINST THE FLOW OF TRAFFIC	210 NEATHERY STREET FARMERSVILLE, TX 75442				NOV ISSUED - OPEN
19-000113(01) DIXON, K	01/31/2019 00:00	CITY ORDINANCE VIOLATION-CAR PARKED AGAINST THE FLOW OF TRAFFIC	206 NEATHERY STREET FARMERSVILLE, TX 75442				CLOSED
19-000131(01) DIXON, K	01/28/2019 00:00	MACHINE SERIAL NUMBER/PERMIT CHECK	812 MCKINNEY STREET FARMERSVILLE, TX 75442				CLOSED
19-002543(01) DIXON, K	01/08/2019 00:00	ILLEGAL DUMPING	602 SH 78 113 FARMERSVILLE, TX 75442				UNFOUNDED

Date	Animal	Location	Owner	Disposition	Notes
01/13/2019	Losse Dog	315 Maple	Spoke w/Owner	X	
01/15/2019	Dead Cat	N. Main	Disposed Of		
01/15/2019	Loose Dog	Splash Pad	Pound		X
01/15/2019	Loose Cattle	CR 697	Cattle Secured		
01/16/2019	Loose Dog	Short	CCAS		X
01/17/2019	Loose Bull	CR 697	CCAS		X
01/17/2019	Loose Dog	McKinney	Put in Fence		
01/18/2019	Loose Dogs	Main/Murchison	Unable to Catch		
01/19/2019	Loose Dog	Jackson	Pound		X
01/22/2019	Pick Up Dog	Pound	CCAS		X
01/22/2019	Loose Live Stock	Hwy 78/CR618	Put in Pasture	X	
01/22/2019	Loose Dog	N. Main	Unable to Locate		
01/23/2019	Loose Dog	College	Unable to Locate		
01/23/2019	Loose Dog	Dairy Queen	CCAS		X
01/23/2019	Loose Cow	CR 613	Secured in Fence		
01/24/2018	Loose Dog	Lee	Unable to Locate		
01/28/2019	Barking Dogs	212 Orange	Spoke w/Owner	X	
01/30/2019	Loose Dogs	407 Beech	Spoke with Owner	X	
01/30/2019	Loose Dog	Pendleton	Unable to Locate		
01/31/2019	Dead Dog	Hwy 380	Disposed Of		

Animal Control Activity Results

Farmersville Police Department

Cumulative, Calendar Year 2019



Animal Control Activity Results

Farmersville Police Department



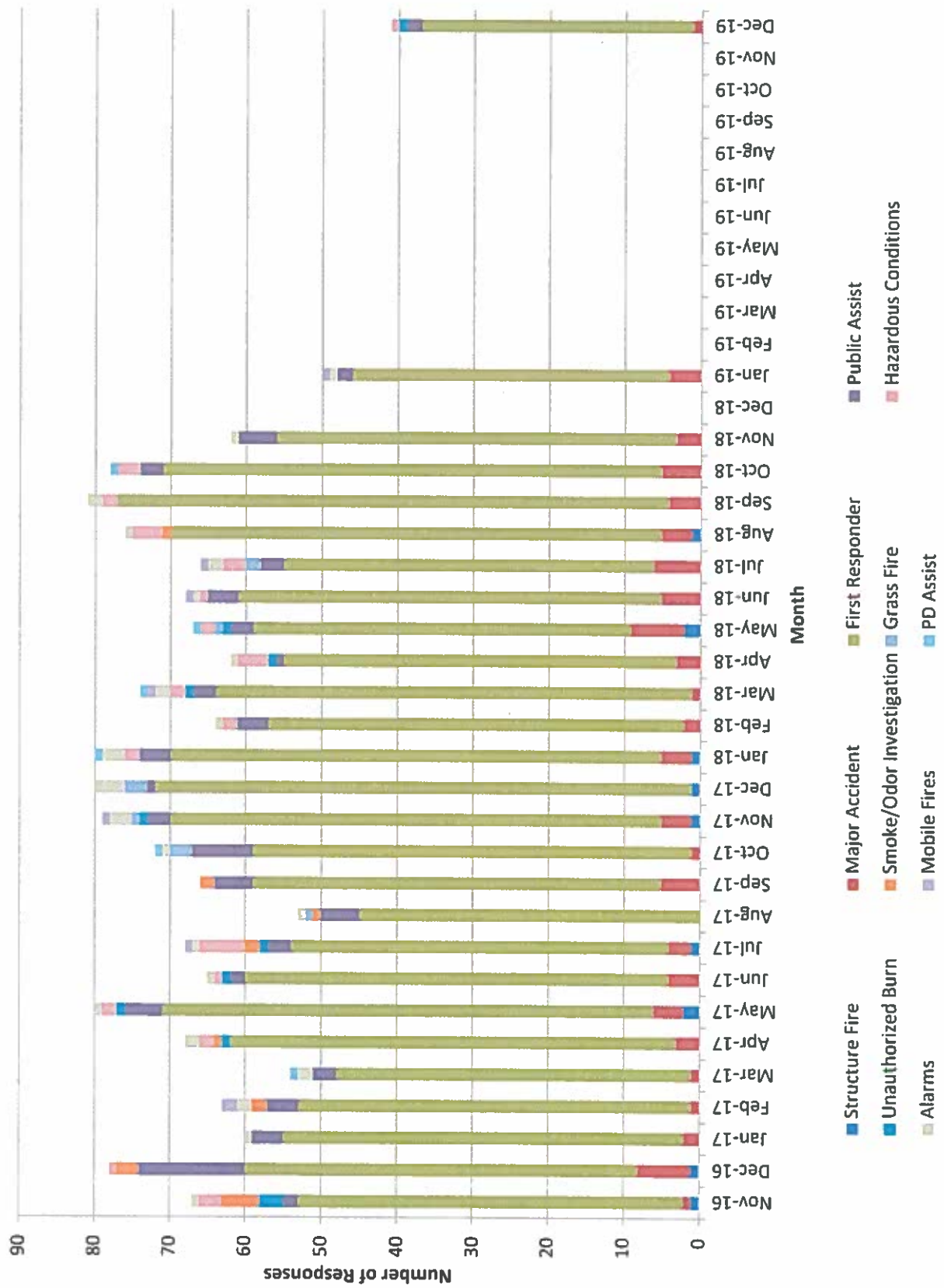
Agenda Section	Consent Agenda
Section Number	III.D
Subject	Fire Department Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 12, 2019
Attachment(s)	Fire Department Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

**FARMERSVILLE FIRE DEPARTMENT
CITY COUNSEL REPORT
JANUARY 2019**

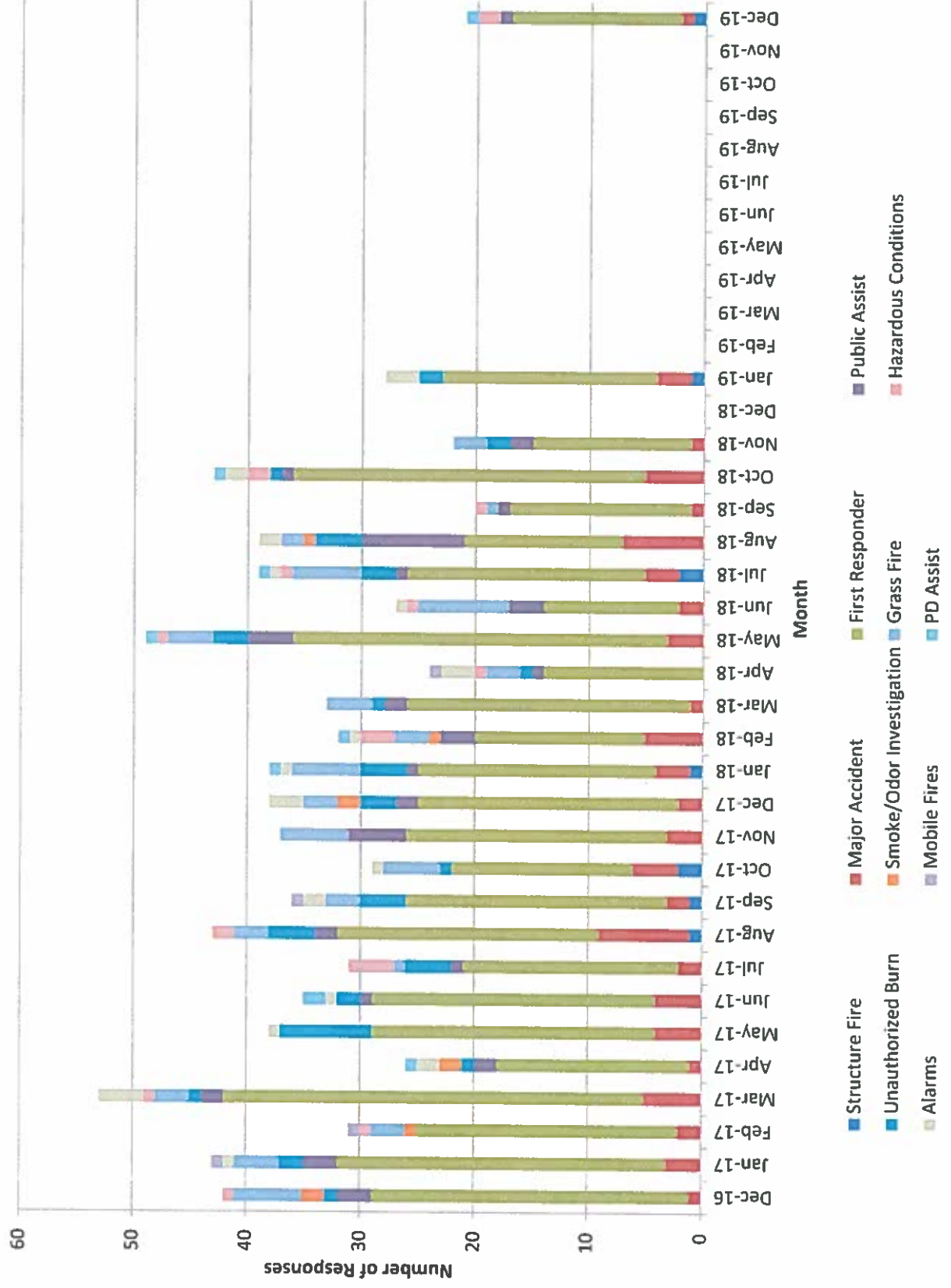
1. The department received its 2019 calendars and distributed them to those that purchased a sponsor block.
2. Chief Morris and Angie Rios attended the Collin County Fire Association meeting hosted by Nevada Fire Department. It was announced that Collin County College will start offer its fire training classes in May of this year. Mr. Joseph Brigandi did a presentation on the new Crisis Response Team.
3. The department had a cleanup day at the station along with the police department.
4. The department will be attending the Celebration of Life services for Gary Rogers who passed away January 26th in Plano. Mr. Rogers was a member of the department although he was not actually a firefighter.

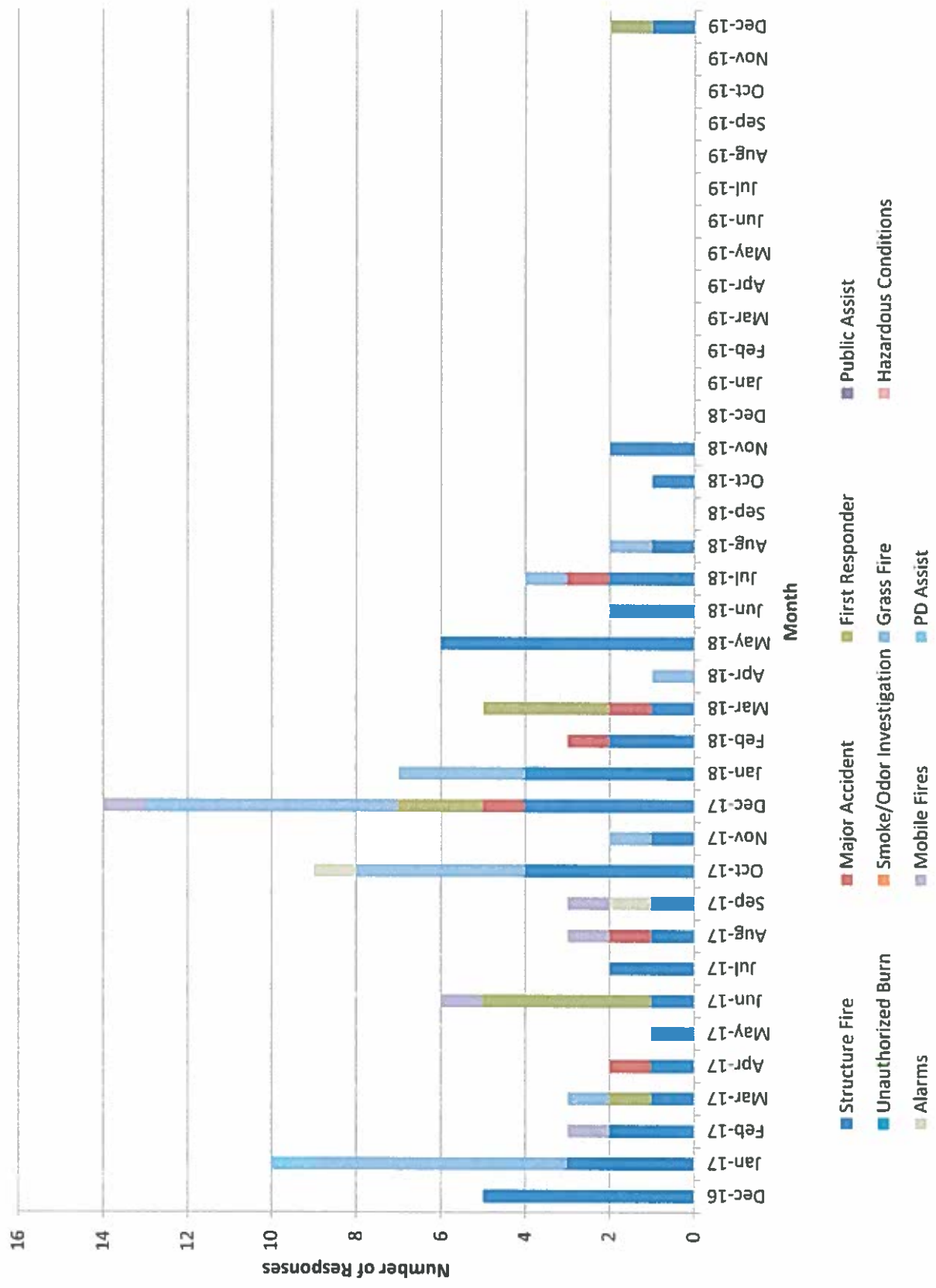
KIM R. MORRIS
Farmersville Fire Chief

Farmersville Fire Department City Responses



Farmersville Fire Department County Responses



[illegible]

Farmersville Fire Department

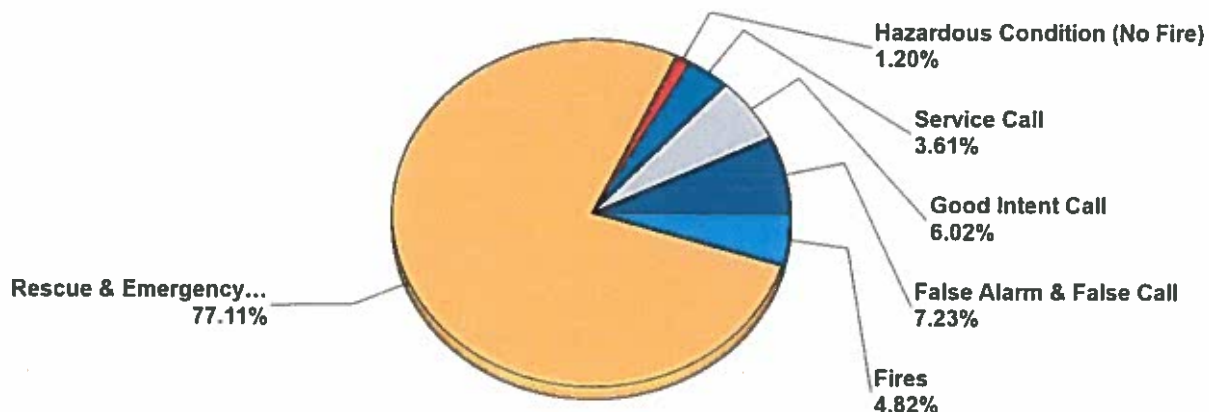
Farmersville, TX

This report was generated on 2/1/2019 11:55:19 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2019 | End Date: 01/31/2019



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	4	4.82%
Rescue & Emergency Medical Service	64	77.11%
Hazardous Condition (No Fire)	1	1.20%
Service Call	3	3.61%
Good Intent Call	5	6.02%
False Alarm & False Call	6	7.23%
TOTAL	83	100.00%

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

Detailed Breakdown by Incident Type		
INCIDENT TYPE	# INCIDENTS	% of TOTAL
100 - Fire, other	1	1.20%
111 - Building fire	1	1.20%
118 - Trash or rubbish fire, contained	1	1.20%
131 - Passenger vehicle fire	1	1.20%
300 - Rescue, EMS incident, other	2	2.41%
311 - Medical assist, assist EMS crew	53	63.86%
321 - EMS call, excluding vehicle accident with injury	4	4.82%
322 - Motor vehicle accident with injuries	1	1.20%
324 - Motor vehicle accident with no injuries	3	3.61%
331 - Lock-in (if lock out , use 511)	1	1.20%
463 - Vehicle accident, general cleanup	1	1.20%
511 - Lock-out	2	2.41%
551 - Assist police or other governmental agency	1	1.20%
600 - Good intent call, other	1	1.20%
611 - Dispatched & cancelled en route	3	3.61%
661 - EMS call, party transported by non-fire agency	1	1.20%
700 - False alarm or false call, other	4	4.82%
731 - Sprinkler activation due to malfunction	1	1.20%
743 - Smoke detector activation, no fire - unintentional	1	1.20%
TOTAL INCIDENTS:	83	100.00%

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

Farmersville Fire Department

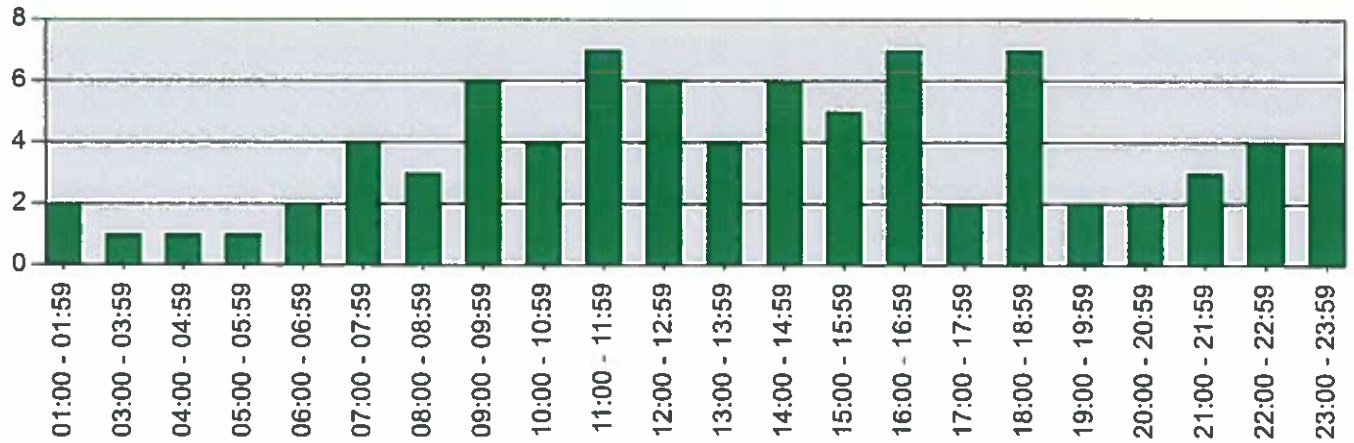
Farmersville, TX

This report was generated on 2/1/2019 11:56:06 AM



Incidents per Hour for Incident Type Range for Date Range

Start Incident Type: 100 | End Incident Type: 911 | Start Date: 01/01/2019 | End Date: 01/31/2019



Hour	# of CALLS
01:00 - 01:59	2
03:00 - 03:59	1
04:00 - 04:59	1
05:00 - 05:59	1
06:00 - 06:59	2
07:00 - 07:59	4
08:00 - 08:59	3
09:00 - 09:59	6
10:00 - 10:59	4
11:00 - 11:59	7
12:00 - 12:59	6
13:00 - 13:59	4
14:00 - 14:59	6
15:00 - 15:59	5
16:00 - 16:59	7
17:00 - 17:59	2
18:00 - 18:59	7
19:00 - 19:59	2
20:00 - 20:59	2
21:00 - 21:59	3
22:00 - 22:59	4
23:00 - 23:59	4
TOTAL:	83

Only REVIEWED incidents included.

Agenda Section	Consent Agenda
Section Number	III.E
Subject	Public Works Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 12, 2019
Attachment(s)	Public Works Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ <p>No motion, no action</p>

Public Works Monthly Report

Metrics

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

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

Public Works General

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

Street System

1. Currently active projects in priority order
 - a. Audie Murphy Parkway/US 380 LARS planning (phase: concept only, completion percentage: 75%)
 - b. Farmersville Parkway, 4 lane divided (phase: engineering, completion percentage: 4%)
 - c. Main Street area/bad and faded signs (phase: construction, completion percentage: 30%)
 - d. Hamilton Street reconstruction (phase: engineering, completion percentage: 10%)
 - i. Engineering in full swing due for completion in March.
 - ii. Completed paperwork and land transfer concerning Jack Hendricks property.
 - iii. Completed replat of old Feagin property at corner of McKinney and Hamilton allowing realignment with the existing pavement on the north side of that intersection.
 - iv. Coordinated with Chris Grupido concerning widening of the ROW. More work to be done here.
 - e. South Rike Street, railroad tracks to Beech Street. Construction planned to start in May 2019 (phase: preconstruction, completion percentage: 25%)
2. Priority backlog items
 - a. Institute railroad silent crossings
 - b. Maintenance resurfacing and panel replacement
 - i. North Washington Street by intermediate school
 - ii. Beene Street

Water System

1. Currently active projects in priority order
 - a. Install waterline for Reliable Concrete (phase: preconstruction, completion percentage: 10%)
 - b. Install 50 additional AMI meters in the field (phase: construction, completion percentage: 100%)
 - c. Chlorine injection added at underground storage tank. (phase: concept engineering, completion percentage: 2%)
2. Priority backlog items
 - a. Replace cast iron/galvanized water lines:
 - i. Rike Street between Summit and Hill
 - ii. Rolling Hills subdivision
 - iii. Windom Street from 7th Street alley to Sycamore
 - iv. Hill Street between Orange and Bois D' Arc
 - v. Lee Street
 - b. Recoat/rehab north elevated water tank.

Waste Water System

1. Currently active projects in priority order
 - a. Reconfiguring of CR 611 lift station and gravity main (phase: preconstruction, completion percentage: 10%)
 - b. WWTP #1/#2 upgrades (phase: construction, completion percentage: 40%)
 - c. WWTP #3 design (phase: engineering, completion percentage: 80%)
 - d. WWTP #3 collector line design (phase: engineering, completion percentage: 30%)
 - e. East side lift station with gravity main and force main (phase: construction, completion percentage: 10%)
 - f. Wastewater line reconstruction Houston to College. (phase: preconstruction, completion percentage: 7%)
 - g. 10" waste water line pipe bursting project to increase line size east of Collin College manhole on Audie Murphy Parkway (US 380). (phase: concept engineering, completion percentage: 2%)
 - h. 10" waste water line addition from Palladium Farmersville west to the Audie Murphy Parkway West lift station. (phase: concept engineering, completion percentage: 2%)
 - i. Floyd Road lift station reconstruction with force main. (phase: engineering, completion percentage: 1%)
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.
 - e. CR 607 lift station SCADA upgrade

Storm Water System

1. No new news.

Property and Buildings

1. Currently active projects in priority order
 - a. Downtown sound system
 - i. Completed upgrade of City Hall and Public Safety Building 2.5 GHz RF link to remove interference with old 900 MHz link.
 - ii. Upgraded software in McKinney Street unit #4. All units now have new software load except McKinney Street units #5 and #6.
 - iii. Completed music system and lighting survey. Working through Main Street Board and FCDC to make recommendations to council for implementation.
2. Priority backlog items
 - a. JW Spain: west parking lot reconstruction
 - b. Downtown: paint gazebo
 - c. Civic Center: flooring replacement
 - d. City Hall: sidewalk replacement where old generator was housed
 - e. Riding Arena: greeting sign with rules
 - f. Downtown: install banner mounts
 - g. Southlake Park: playground equipment repair
 - h. Rambler Park: gazebo relocation

Electrical System

1. Currently active projects in priority order
 - a. Substation acquisition (phase: concept, completion percentage: 85%)
 - b. Substation and transmission line improvements (phase: concept only, completion percentage: 30%)
 - c. Collin College line extension (phase: concept, completion percentage: 5%). Going to be working with FEDC for possible funding.
2. Priority backlog projects
 - a. Extension to energy contract.
 - b. Tree Trimming (active intermittently)
 - c. Open wire secondary removal (active intermittently)
 - d. New employees & Journeyman Training (active intermittently)

Refuse System

1. No new news.

Agenda Section	Consent Agenda
Section Number	III.F
Subject	Library Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 12, 2019
Attachment(s)	Library Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ <p>No motion, no action</p>



Charles J. Rike Memorial Library

203 Orange Street, Farmersville, Texas

www.rikelibrary.com - facebook.com/rikelibrary

972-782-6681

January - 2019

Circulation:	1,926
Computer Users:	172
Wi-Fi User Estimate:	55
Visitors:	1,026
Inter-library Loan	
Books loaned to other libraries:	1
Books borrowed for our patrons:	2
Patrons Saved \$ *	\$ 24,864.38
New Patrons:	10
Volunteer Hours Donated:	28.5 hours

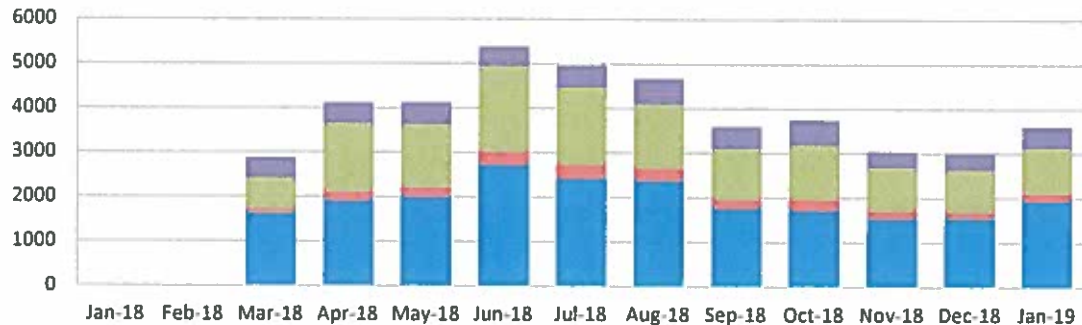
January "Food for Fines" totals were: 9 items of food donated and \$6.40 in fines forgiven.

Upcoming Events:

- The "Food for Fines" program starts again December through February 2019.

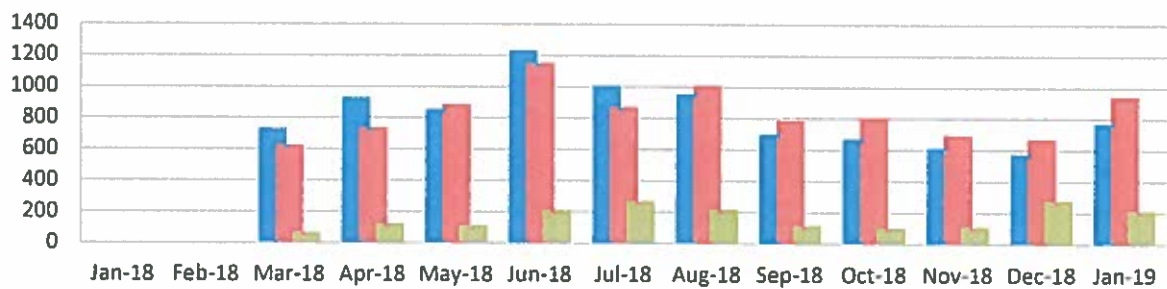
Library Usage

■ Circulation ■ Comp Users ■ Visitors ■ Members Helped



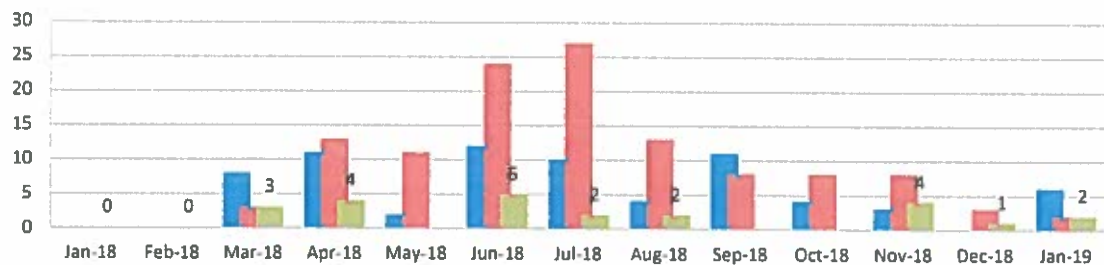
	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19
Members Helped	0	0	456	460	483	444	497	574	491	567	354	371	472
Visitors	0	0	692	1545	1434	1937	1748	1456	1148	1229	988	957	1026
Comp Users	0	0	115	211	219	297	316	288	211	253	177	152	172
Circulation	0	0	1610	1892	1978	2703	2399	2350	1739	1696	1519	1523	1926

Circulation by Member Type



	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19
City	0	0	729	928	853	1232	1009	954	696	669	613	573	767
County	0	0	624	737	887	1152	871	1008	789	806	694	673	942
Other	0	0	65	122	113	210	270	219	116	103	108	277	217

New Members



	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19
City	0	0	8	11	2	12	10	4	11	4	3	0	6
County	0	0	3	13	11	24	27	13	8	8	8	3	2
Out of County	0	0	3	4		5	2	2			4	1	2

Agenda Section	Consent Agenda
Section Number	III.G
Subject	City Manager's Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 12, 2019
Attachment(s)	City Manager's Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



City Manager Monthly Report

Metrics

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3. Select <OPENGOV> button
4. Click
5. Navigate within OpenGOV menu to select the metric of choice

City Manager General

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

Ordinances and Ordinance Changes

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

Contracts/Agreements

1. Palladium development agreement for a waste water line. (in-progress)
2. Collin County election inter-local agreement. (in-progress)
3. Caddo Basin SUD CCN agreement. (in-progress)
4. Review and make changes as necessary to the Riding Club ILA. (in-progress)
5. Review and make changes as necessary to the Peewee Football ILA. (in-progress)
6. Professional services contract with Daniel & Brown Inc. (backlog)

7. 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: May 2018
 - b. Land Use Map and Thoroughfare Map redevelopment: May 2019
 - c. Interim rewrite: July 2019
 - d. Planning and Zoning review and Public Workshop: August 2019
 - e. City Council review: September 2019
 - f. Public hearing and Council approval: November 2019
2. Designed and built new Capital Improvement Plan (CIP) system. Currently installing projects into the matrix to be ready to present to Council in March.

Policy/Procedural Changes

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

Customer Service Window

1. Continued to push paperless initiative in Customer Service area using InCode TCM product. Working on scanning the following documents:
 - a. Utility service applications.
 - b. Refunded meter deposits.

Personnel Related Matters

1. Reviewing applications for Main Street manager.

Budget/Finance

1. OpenGov is now on our website and ready for use!!
2. Auditors completed the new financial audit. Report should be generated by April 2019.

Development Services

1. Reliable Concrete
 - a. Reliable now has a permit from Collin County
 - b. Working on performance bond for water line construction value.
 - c. Working on detailed cost estimates for water pipe and related material.
2. Nelson Brothers Concrete
 - a. No new news.
3. Martin Marietta
 - a. No new news.
4. Palladium Apartment Development
 - a. Construction continues
 - b. Working on the development agreement for a 10" waste water line to our new lift station on the west side. This waste water line allows us to eliminate the last remaining old style lift station on the west side and opens more development possibilities on the south side of Audie Murphy Parkway west of Palladium Farmersville.
5. Sugar Hill Adventures

- a. Sean Mosely of Sugar Hill Adventures is interested in continuing his development north of the City off the Chaparral Trail. The development consists of camping, RV, and bungalow facilities. He is tentatively planning on presenting the concept to Council on 26 Feb 2019.

Information Technology

1. Repaired 2.5 GHz link between City Hall and Library.
2. Installed new 2.5 GHz link between City Hall and Public Safety Building.
3. Continued installation of primary data redundant storage equipment (in-progress)
4. Use image based backups to speed recovery. (in- progress)

Special Events/Projects

1. No new news.

IV. Informational Items

21

Agenda Section	Informational Items
Section Number	IV.A
Subject	City Amenities Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 12, 2019
Attachment(s)	1. Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Agenda Section	Informational Items
Section Number	IV.B
Subject	Farmersville Community Development Board (Type B)
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 12, 2019
Attachment(s)	1. Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Agenda Section	Informational Items
Section Number	IV.C
Subject	FEDC Farmersville Economic Development Board (Type A)
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 12, 2019
Attachment(s)	1. Minutes 2. Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



**CITY OF FARMERSVILLE
FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES
NOVEMBER 15TH, 2018, 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL
205 S. Main Street**

CALL TO ORDER

The Farmersville EDC met in regular session on November 15th, 2018 at 6:33 p.m. in the City Hall Council Chambers with the following board members present: Jason Lane, Robbie Tedford, Diane Piwko, Bob Collins and Randy Smith. Staff members present were City Accountant Daphne Hamlin, City Manager Ben White.

RECOGNITION OF CITIZENS AND VISITORS

No Special Guest

PUBLIC COMMENT

No Comments

CONSIDER, DISCUSS AND ACT UPON FINANCIAL STATEMENTS FOR OCTOBER 2018

On a motion from Mr. Tedford to accept financial statements as presented, second by Mr. Collins, motion passed unanimously.

REVIEW CURRENT CITY OF FARMERSVILLE PLANNING AND ZONING ORDINANCE AND MAKE RECOMMENDATIONS FOR IMPROVEMENTS WITH REGARDS TO INDUSTRIAL DEVELOPMENT

Mr. White presented to the EDC Board, Comprehensive Zoning Ordinance, we do not have to do this all at once. Mr. White said there is a lot of information, suggested covering areas regarding Industrial Development. Mr. White asked the board to review and make recommendations of any suggested changes. Mr. Collins asked if the zoning map for the City is in the works. Mr. White stated yes we are going through a zoning

map update. City may also have to choose a route for Highway 380, if so that will trigger through fare map change.

Mr. White presented to the board the Comprehensive Zoning Ordinance, pointing out certain zoning districts within the document for review. Mr. White suggested to the EDC Board to review and in the next regular scheduled meeting to come back with any suggested changes, recommendations for discussion.

RECEIVE UPDATE ON CONCRETE FACILITIES

Mr. White stated the concrete facilities have been involved in creating the development agreements. Council approved development agreement with Listcom, if no changes are made the mayor will sign. Basic agreement, City will supply water, they will supply 8 foot wall with irrigation and street, plus sales tax. Performance criteria is to build a facility within so many days. Mrs. Piwko stated widening the roads near the facilities have them supplying the materials, but the City supplies all labor, how long will it take. Mr. White said he is not sure may take longer than projected. Nelson Brothers behind Listcom, all we will need to do is change name on the development agreements and go forward. Martin Marietta somewhat similar agreement we have a meeting set up for 10:00 a.m. Monday. Now that we have a model agreed to things should go faster. Martin Marietta has a huge piece of land; they are putting up 8 foot screening walls. They are in the doorway to our City. Mrs. Piwko asked can they also use vegetation as screening walls. Mr. White stated no we had asked for 8 foot screening wall, they are in the highway commercial district. Mr. Collins asked what they are doing with asphalt. Mr. White said their major business is aggregate products to supply this region with that type of material. They usually set up 3 different facilities, one for concrete, and one for asphalt. Mr. Collins asked if there are any environmental issues with asphalt. Mr. White stated he is not aware, did visit one of their facilities and found no issues. Mr. Collins stated once asphalt plant is established you cannot reclaim that soil. Mr. White stated they had concrete surface, and vessels on concrete, looked as though if asphalt spilled they had it contained. Mr. Lane said there are permit requirements. Mr. Collins stated due to the asphalt their agreement would be a little bit different. Mr. White stated he is open for suggestions. Mrs. Piwko said to would be a good idea to train our Fire Dept. to handle if there is an asphalt spill. Mr. Collins any agreement that Martin Marietta signs would apply to the lease. Mr. White said yes. Mr. Smith asked if both Nelson and Reliable will own property instead of leasing. Mrs. Piwko asked if the TIRZ board still funding water line, will this affect their funding of the bond. Mr. White stated they have money set aside. Mr. Smith asked when they will begin production. Mr. White said within 272 days of signing agreement.

RECEIVE UPDATE ON COLLIN COLLEGE

Mr. White stated he had another development meeting, went over utilities and streets. Mr. White stated he needs electrical numbers to provide right point. Mr. Collins asked would there be a better spot to bring in power. Mr. White stated could be, waiting to find out how much they need to be sure and get right spot. Mr. White stated they want an underground primary line. Mr. Collins can we bury a line along the pipe way. Mr. White stated if we got permission we could. Mr. Smith asked when the bond will receive

approval. Mr. White stated we will have funds February 2019. Mrs. Piwko asked about street lighting. Mr. Collins said typically have lighting in parking lot. Mrs. Piwko asked if we would have to place lights on road. Mr. Smith asked about the electrical substation. Mr. White stated we are in the process. Mr. Smith asked when you will need funds from EDC. Mr. White stated within the next few months it is in the budget.

RECEIVE UPDATE ON EDC ROUNDTABLE

Mr. White stated not a lot to share. Have not been pressing this, Wylie does want to get involved, just takes a lot of effort. Mrs. Piwko asked could you schedule a date and see if we can get it started. Mr. White stated he has a lot of projects going on, not that I don't want to just too much on my plate. Mr. White stated he will turn this over to Mr. Ellison to accomplish this goal

CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR OCTOBER 18TH, 2018

On a motion made by Mrs. Piwko to accept minutes as presented second by Mr. Tedford, all in favor, motion passed unanimously.

EXECUTIVE SESSION – DISCUSSION OF MATTERS PERMITTED BY TEXAS GOVERNMENT CODE 551.087 TO DISCUSS MATTERS RELATING TO ECONOMIC DEVELOPMENT MATTERS AS FOLLOWS

EDC Board convened into executive session @7:55 .p.m

RECONVENE FROM EXECUTIVE SESSION

EDC Board re-convened from the executive session @8:38 p.m.

ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

No Action taken.

REQUESTS TO BE PLACED ON FUTURE AGENDAS

Mont Belvieu

Highway 380

Collin College

Concrete

Review section 3:6 Zoning

Lake Haven

Camden Park

ADJOURNMENT

Meeting was adjourned at 8:40 p.m.

ATTEST:

A handwritten signature in blue ink, appearing to read "Diane C. Piwko", written over a horizontal line.

Diane C. Piwko, Secretary

APPROVE:

A handwritten signature in blue ink, appearing to read "Jason Lane", written over a horizontal line.

Jason Lane, Chairman



**CITY OF FARMERSVILLE
FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES
DECEMBER 20TH, 2018, 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL
205 S. Main Street**

CALL TO ORDER

The Farmersville EDC met in regular session on December 20th, 2018 at 6:31 p.m. in the City Hall Council Chambers with the following board members present: Robbie Tedford, Diane Piwko, Bob Collins and Randy Smith. Staff members present were City Accountant Daphne Hamlin, City Manager Ben White, Tommy Ellison, and City Councilman Mike Hurst.

RECOGNITION OF CITIZENS AND VISITORS

Councilman Mike Hurst, Tommy Ellison with TIRZ Board

PUBLIC COMMENT

No Comments

**CONSIDER, DISCUSS AND ACT UPON FINANCIAL STATEMENTS FOR
NOVEMBER 2018**

On a motion from Mr. Collins to accept financial statements as presented, second by Mrs. Piwko, motion passed unanimously.

CONSIDER, DISCUSS AND ACT UPON ITEMS FOR PAYMENT

On a motion from Mrs. Piwko to accept payment for advertising (C&S) in the amount of \$26.30, second by Mr. Collins, motion passed unanimously.

REVIEW CURRENT CITY OF FARMERSVILLE PLANNING AND ZONING ORDINANCE AND MAKE RECOMMENDATIONS FOR IMPROVEMENTS WITH REGARDS TO INDUSTRIAL DEVELOPMENT

Mr. White stated we are going to review these documents in 3 parts. The document in front of you, I am asking for suggestions from the EDC Board. Mr. Collins stated he has several questions, in the draft ordinance the overlay district and base zoning, what is the difference. Mr. White stated the Overlay district is highway zoning, base zoning is stay in place, and additional requirements in the overlay district. Mr. White stated this is the way it is structured right now. Mr. Collins stated on page 14 parking lot section 3.6.4 primarily on AG usage, you are allowing on various AG uses parking lot/garage accessory all are permitted in single family area. Mr. Collins why would you allow any AG for SF1, recommend changing. Mr. Collins stated he would recommend reviewing all SF1, Mr. Collins stated some of those would not allow in SF 1. Mr. White stated we will review all SF1 and come back with suggested changes. Mr. Collins stated 3.6.5 example farm, ranch, garden, orchid, all allowed in SF1, needs review. Mrs. Piwko said what if you have a family homestead and growth happens. Mr. Collins said what you can do is place restraints. Mr. White stated he will take the comments and forward to Council. Mr. Collins stated on the industry side section 3.6.8, not allowed in use residential zones, recommend reviewing. Mr. Collins item 3.6.9 entertainment, day camp, what is this. Mr. White stated descriptions early on in the document. Mr. Collins, 3.6.11 sexually oriented business, why are we allowing any sexually oriented business at all. Mr. White stated it has to go somewhere, Mrs. Piwko said you have to allow by law. Mrs. Piwko said it is in light industrial, and operate under special use permit. Mr. Tedford stated this gives you a few items to start with. Mr. Smith asked while we are looking at the industrial section, should we look at commercial as well. Mr. White stated it is up to this board. Mr. Tedford asked if anyone wants to take it for review and give comment. Mr. Tedford stated every time he reviews these documents he finds something different. Mr. Tedford stated we will be reviewing these documents over the next 2 meetings.

Mr. Smith said he does not understand why we are looking at this. Mr. White stated reason is to have comments on the industrial area. Mr. Collins stated we should look at the commercial district.

Mrs. Piwko stated she said her mind set was to take the highway commercial overlay and take it in 2 sections.

Mr. Smith asked trying to understand lodging 3.6.7 why would we permit this in light and heavy industrial. Mr. White stated we placed in that region because it is somewhat compatible.

Mr. Tedford said it is not allowed in a residential area, so you are limited.

CONSIDER, DISCUSS AND ACT UPON ITEMS RELATING TO STREETS AND UTILITIES FOR THE NEW COLLIN COLLEGE CAMPUS

Mr. Tedford asked about the certificate of obligation, have you received those funds. Mr. White stated funds will be delivered in January 2019. Mr. Collins asked how much did TIRZ commit to fund the certificate of obligation. Mr. Ellison stated 222K will be budgeted per year. Mr. Tedford stated we received a good rate. Mr. White stated we are now able to cover what is required by the City to construct the streets around the College. Mrs. Piwko asked will there be any land acquisitions. Mr. White said there may be some. Mr. White stated land acquisitions will be on the north side of the College. Mr. Tedford asked when you will go out for bids. Mr. White stated March 2019.

Mr. White stated the electrical on the North East corner of the College is being designed, substation purchase is in play with Oncor. College has requested City to pay for infrastructure, Mr. White stated the agreement was to the North east corner, Mr. White stated the cost is approximately \$450k, our lineman think it may be less. Mr. White stated we may need assistance from EDC if the City helps with the electric. Mr. White stated here is the problem. However developing land it pays to get the electric to a point of use. Mr. White stated the agreement says North East corner. Mr. Collins stated the agreement does say City to provide electric to the North East corner, College has already trimmed square footage to stay within budget, so it is going to be a negotiation deal. Mr. White stated he talked with Dr. Matkin, he will send me the figures and we will work with it, work together and come up with a solution. Mrs. Piwko asked about the agreement when it was made 10 years ago, but now it is in phases. Mrs. Piwko asked cost difference substation whether in ground or above, Mr. White said we would not allow above. Mr. Tedford stated to Mr. White see what Dr. Matkin has to say, and come back to board with information. Mr. Collins stated the building he is looking is a load center. Mr. Smith asked when they are acutely starting. Mr. Tedford stated 09-2019. Mr. Smith asked if Eddy will be done with engineering. Mr. White said he is pressing. Mr. Smith said he has construction schedule.

RECEIVE UPDATE ON CONCRETE FACILITIES

Mr. White stated the batch plant for Reliable the agreement has been signed and moving forward, Nelson Brothers are still proceeding forward, may take some time before there is any development of that lot. Mrs. Piwko asked if they have signed development agreement.

Martin Marietta is in jeopardy, Industrial neighbors are coming more concerned and active in that area. Martin Marietta understands surrounding industrial neighbors are concerned.

Mr. White said another batch plant wanted to come in but it was tabled. Sounds as though it may be a no go for them. Mr. White stated he had a meeting with Martin Marietta, and it did not go well. Mr. Smith said the development agreement is signed

off on Reliable, will construction begin. Mr. White stated they are working on the permits through the County. Mr. Smith stated the county line road, when will that be done. Mr. White stated we will hold that back at least a year or two. It is in the development agreement he has that right to hold off.

RECEIVE UPDATE ON HIGHWAY 380

Mr. White updated the simple recommendation from the CF delayed until April 2019. TXDOT has asked we hold off until they receive analysis

Mr.'s Piwko asked if it will affect the comprehensive plan. Mr. White stated it will slow it down. Mrs. Piwko asked will it go into next year. Mr. White said it could possibly happen within this funding year.

RECEIVE UPDATE ON MONT BELVIEU

Mr. White presented a slide show of his visit to Mont Belvieu. City of Celina, Scott Cromwell, visited to see what they have. Celina is interested in what Mont Belvieu in regards to fiber utility. (See attached presentation) Mr. Tedford asked what the motivation is. Mr. White said to supply bandwidth in our area. We are expensive and slow. This would be a good tool for drawing industries. Mr. Ellison said there are people who work from home and have to have hi speed in their homes. You need to provide services like this. Mr. White said it would differentiate use from other small towns. Mr. White stated his next step is to present to council, asking for EDC feed back and see how you feel about this. Mr. Collins said if we could move to high speed internet this would be a feather in our cap. Mrs. Piwko asked how they funded this project. Mr. White stated with bonds. Mr. White asked the EDC board would this be a good move to take before council. Mr. Collins stated this would be good for the citizens. Mrs. Piwko would love to see the City establish this and beat the legislation.

CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR NOVEMBER 15TH, 2018

On a motion made by Mrs. Piwko to accept minutes with changes second by Mr. Collins, all in favor, motion passed unanimously.

REQUESTS TO BE PLACED ON FUTURE AGENDAS

Planning and Zoning Ordinances

OpenGov

Collin College

Concrete Batch Plants

Camden commercial lot

Permits/businesses

ADJOURNMENT

Meeting was adjourned at 7:50 p.m.

ATTEST:



Diane C. Piwko, Secretary

APPROVE:



Jason Lane, Chairman

Agenda Section	Informational Items
Section Number	IV.D
Subject	Main Street Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 12, 2019
Attachment(s)	1. Monthly Report 2. Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



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: January/ 2019

DATE SUBMITTED: 2/10/2019

1. Updates on Projects, Activities for the month.

ORGANIZATION:

Dates	Update on projects or activities
January 5	Farmers and Fleas Market Event. Volunteer set-up started at 6:30am and vendor set-up started at 7:00am. The event ran from 9:00am to 3:00pm. Volunteer set-up included a staff tent, table, temporary traffic signage and temporary Onion Shed signage. The Farmersville Citizens on Patrol Unit provided security. We had fewer vendors present, however the vendors reported that they did well and were planning to return in February. All vendors present paid for the next market which is February 2, 2019. I visited with many vendors and they had such great stories and regard the Farmers and Fleas Market Event as a regular networking and money-making opportunity at "The Shed". The volunteer team put in approximately 97 hours of work to include event preparation and post event follow-up actions. Our volunteer team was awesome!!!
January 6 & 7	Worked on the Farmers and Fleas Market Event activity report regarding fees and rental space reservations. All vendors present reserved rental spaces and submitted their payments for February Market.
January 7	Continued review of the Downtown Shoppers Guide which is distributed and utilized by numerous shoppers and merchants. Documented dates for various events and began revision for 2019.
January 7	Met with the City Manager and Main Street Program Liaison to review the Farmers and Fleas Market activity report regarding fees and rental space reservations.
January 8	Attended the City Council meeting at 6:00pm. Presented annual program overview Regarding goals and objectives for the Farmersville Main Street Program. The report was well received.
January 10	Completed and forwarded the Quarterly report for the 4 th Quarter of 2018. To the City Manager for review. Submitted the report to the Main Street Program Office in Austin, Texas. Completed and forwarded the January 2019 Main Street Program Monthly activity report to the City Manager for review. Submitted the report to the Main Street Program office in Austin, Texas. Completed and forwarded the Agenda Packet for the January 14, 2019 Main Street Board meeting to the City Secretary.

Prepared by: Doris Cooks, Interim Main Street Manager

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

1 of 3

January 10, 11 & 12	Developed a survey in collaboration with volunteer team and City Manager to solicit input regarding playing music downtown via sound system year-round. 99% of the feedback that we received was positive.
January 12	The Music Survey Team distributed surveys to downtown businesses. Surveys scheduled to be picked up later this week.
January 14	Worked on the January 2019 Monthly Activity Report due February 10, 2019 to the State Main Street office in Austin, Texas. Facilitated the Farmersville Main Street Board meeting from 4:00pm to 6:00pm. All members were present. Reviewed the Roles and Responsibilities of the Main Street Board and the outcomes of the training on December 10, 2018.
January 15 & 16	Worked with volunteer team member to revise the Farmers and Fleas Market Rules and vendor application. Forwarded it to City Manager for review and posting.
January 29, 30 & 31	Prepared for the February Farmers and Fleas Market Event: Contacted vendors and assigned rental spaces. Check the Best Center for rest-room supplies and reviewed staff inventory.

PROMOTION:

Dates	Update on projects or activities
January 11, 12 & 14	Dialogued with several business owners while administering the Music system survey. 99% of the survey respondents loved the idea of music year-round.
January 15 & 16	Worked with volunteer team to revise the Farmers and Fleas application and Rules.
January 4	Visited the Olive Trunk Farms Gardens Market and Eatery. Visited with the owners and enjoyed some of the Gourmet Sandwiches. The owners previously rented spaces at the Onion Shed.

DESIGN:

Dates	Update on projects or activities
January 5	Window Replacement completed at 103 McKinney Street. The new windows will improve and preserve the historical façade. The building is currently a Medical Doctor's office.

ECONOMIC RESTRUCTURING:

Dates	Update on projects or activities
January 2019	Olive Trunk Gardens opened for business—A must see attraction for downtown.

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

I have served as the Interim Main Street Program Manager since October 24, 2018 and plan to serve through February 28, 2019. After continued conversations with the City Manager, former and present Main Street Program Board Members and downtown business owners, my assessment of the critical issues includes the hiring of a full time Main Street Program Manager. The City Manager has begun the process of filling that position. Ongoing issues include: recruitment of volunteers, effective volunteer training, team building, effective communication and the recognition of volunteers once we have them. The Main Street Program Board members, the Community Development Board (4B), members, Chamber of Commerce, volunteers, business owners and other concerned citizens attended Main Street 101 training that was held on December 10, 2018 at City Hall and included refreshments. The training that was presented by Debra Drescher, State Director, provided a forum where participants were able to brainstorm ideas for ensuring that the Farmersville Main Street Program moves forward. Participants came away from the training with a sense of comradery and cohesiveness. The Main Street Program continues to gain momentum and support is steadfast. The City Council, City Manager, Community Development Corporation, Chamber of Commerce, volunteers and business owners continue to be united in the effort to maintain and grow the Main Street Program. The Interim Main Street Program Manager and volunteers have assisted the City Manager and staff in the automation of the Farmers and Fleas vendor application and it is now online and fillable. The RSVP Event Center and the Over Yonder Eatery and Market are open for business and several façade projects have been completed in the historical downtown district.

3. **Outlook. Goals and challenges; plans for upcoming major projects such as public improvements etc.:**

The outlook for the Farmersville Main Street program continues to be promising as the program continues to go through transition. As we examine new ways to continue our journey, I am committed to focus on the roles and responsibilities the Main Street Program Board Members to ensure that we support each other and the Main Street Program Manager once the position has been filled. We also plan to review our Bylaws and revise as needed and develop specific duties and responsibilities for the President, Vice-President, Secretary and Treasurer. Other goals include identification of ways we can support the Chamber and other organizations as we constantly enhance our downtown area. We also need to continue to recruit and maintain a strong volunteer team by way of an ongoing volunteer recognition program.

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.

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 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. Sales hours are 9:00 a.m. to 3:00 p.m. For information: 972-784-6846 or see Facebook page: <https://www.Facebook.com/Farmersville-Farmers-Fleas-Market>.

Audie Murphy Day Parade: June 2019

Prepared by: Doris Cooks, Interim Main Street Manager

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

Agenda Section	Informational Items
Section Number	IV.E
Subject	Planning & Zoning Commission
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 12, 2019
Attachment(s)	<ol style="list-style-type: none"> 1. Minutes 2. Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



**CITY OF FARMERSVILLE
PLANNING AND ZONING COMMISSION MINUTES
SPECIAL MEETING
November 29, 2018, 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL
205 S. Main Street**

I. PRELIMINARY MATTERS

- Chairman Paul Kelly presided over the meeting which was called at 6:32 p.m. Commissioners Wyatt McGuire, Lance Hudson, Luke Ingram and Jim Hemby were in attendance. Commissioner Rachel Crist and Russell Chandler were absent. Also, in attendance were City Manager, Ben White; staff liaison, Sandra Green; Council liaison, Craig Overstreet; and City Attorney, Alan Lathrom.
- Craig Overstreet led the prayer and the pledges to the United States and Texas flags.
- Chairman Paul Kelly stated the Commission would convene into executive session at 6:34 p.m. under Section 551.071 of the Texas Government Code to consult with Attorney.
- Chairman Paul Kelly stated the Commission would reconvene from Executive Session at 7:01 p.m. and they would also open the public hearing at the same time.

II. PUBLIC HEARING

- A. Consider, discuss and act upon the replat for Farmersville Market Center II, which property is generally located south of U.S. Highway 380 and west of County Road 607 subject to the consideration, discussion and action upon the following required waivers requested by Palladium Farmersville, Ltd., for such approval:

1. A waiver of the requirement set out in Farmersville Code Section 65-42(b)(1) that each lot front onto a dedicated, improved public street given the fact that this development is a multi-family development situated within a subdivision that was originally platted as a commercial development and not a single-family residential development;
 2. A waiver of the requirement set out in Farmersville Code Section 65-42(b)(6) that each multi-family lot shall have a minimum of 100 feet of frontage on a dedicated street because this multi-family development is an in-fill development project on a property originally platted for commercial development;
 3. A waiver of the requirement set out in Farmersville Code Section 65-44(c)(5) that Palladium Farmersville, Ltd., as the property owner, provide all rights-of way required for existing or future streets, and all required street improvements because this multi-family development is an in-fill project on a property originally platted for commercial development that is taking access to and from public thoroughfares upon and across easements internal to the overall commercial development; and,
 4. A waiver of the requirement set out in Farmersville Code Section 65-42(c)(17) that all subdivisions have at least two points of access from improved public roadways, and that driveway access onto roadways shall be provided because this multi-family development is an in-fill project on a property originally platted for commercial development that is taking access to and from public thoroughfares upon and across easements internal to the overall commercial development including a new private access and fire lane easement acquired from Brookshire's to provide a second point of ingress and egress to this multi-family community.
- Scott Johnson from Palladium stated the road at the front of the property was a shared access drive and that was why they were asking for waivers for items 1 and 2. He indicated the property was originally platted as commercial and not a multi-family residential district.
 - Paul Kelly asked about the south access behind Brookshire's and why it was not being constructed.
 - Scott Johnson stated the access easement with Brookshire's gives them the second means of access to the front of the lot.
 - Wyatt McGuire asked about the access behind Brookshire's again and why it was not being built.
 - Scott Johnson discussed the grade of the land and how building it would be almost impossible.
 - Jim Hemby stated he was also concerned about the road not being constructed behind Brookshire's.
 - Diane Piwko who resides at 200 McKinney Street, stated she has toured two of the Palladium complexes and explained they were very safe. She

- explained that children being dropped off the school bus had to go through the office building to ensure their safety. She explained she was in favor of the apartments coming because of the quality they would bring to Farmersville.
- Paul Kelly left the public hearing open and stated they would continue to item B on the agenda.
 - Scott Johnson from Palladium addressed the waivers for the site plan and the landscape plan. He stated they did not want to build a screening wall because the property already set down approximately 5 feet because of the grade. He indicated the whole property required a retaining wall. He stated they built the apartments to give a courtyard feel. He also felt they would provide adequate landscaping on the property and did not need a tree for every 40 linear feet on the access road.
 - Paul Kelly closed the public hearing at 7:21 p.m. and asked the Commission for comments.
 - Rachel Crist arrived at the meeting at 7:22 p.m.
 - Jim Hemby stated the access was a concern for him.
 - Paul Kelly explained he was okay with all of the waivers except for the access road behind Brookshire's not being constructed. He was concerned there would be too many accidents and he was concerned about school buses entering the property off of U.S. Highway 380.
 - Wyatt McGuire stated the same.
 - Motion to approve waivers 1, 2, & 3 on item A made by Lance Hudson
 - 2nd made by Jim Hemby
 - All members voted in favor, but Rachel Crist abstained because of missing the discussion due to her late arrival.
 - Paul Kelly read item #4 again and opened the floor for discussion among the Commission.
 - Lance Hudson felt that residents of the apartment complex could use County Road 607 and turn into the Brookshire's parking lot if they wanted as well.
 - Scott Johnson stated that most cities around the area like Van Alstyne, Anna, Garland and some other cities only required a single point of access. He explained there would be very little traffic for an 80 unit apartment complex.
 - Motion to approve waiver 4 on item A made by Lance Hudson
 - 2nd made by Luke Ingram
 - Lance Hudson, Luke Ingram and Jim Hemby voted in favor of the motion. Wyatt McGuire, Paul Kelly and Rachel Crist voted against the motion.
 - Motion failed.

- Alan Lathrom stated the plat did not meet all the requirements of the Subdivision Ordinance. Since item A, number 4, was not approved he stated Engineering would probably recommend the replat be disapproved. He stated the applicant would have the right to appeal the decision to the City Council.
 - Motion to approve replat made by Lance Hudson
 - 2nd made by Wyatt McGuire
 - All members voted in favor, but Rachel Crist abstained
 - The Planning & Zoning commission was confused about approving or disapproving the plat.
 - Motion to reconsider the replat made by Paul Kelly
 - Wyatt McGuire asked what would currently be going forward to the City Council.
 - Alan Lathrom explained an approved plat that does not meet the Subdivision Ordinance because item A, number 4 was not approved.
 - No 2nd was given
 - Motion to reconsider failed
- B. Consider, discuss and act upon the Site Plan and Landscape Plan for the apartment community identified as Palladium Farmersville Apartments situated on property that is generally located south of U.S. Highway 380 and west of County Road 607, subject to the consideration, discussion and action upon the following required waivers requested by Palladium Farmersville, Ltd., for such approval:
1. A permanent waiver of the requirement that Palladium Farmersville, Ltd., erect a screening wall or fence of not less than six nor more than eight feet in height along the entire property line separating the multi-family district and the adjoining nonresidential district because the construction of such screening wall or fence is impractical under Farmersville Code Section 77-69(a)(1);
 2. A waiver allowing the buildings making up the apartment community identified as Palladium Farmersville Apartments to be placed on this single lot or tract of land such that said buildings will be oriented to create a courtyard effect rather than face upon a public street in accordance with Farmersville Code Section 77-8(b)(2); and
 3. A waiver from the requirements that Palladium Farmersville, Ltd., plant one canopy tree per 40 linear feet, or portion thereof, of street frontage as required by Farmersville Code Section 77-71(h)(4) on the grounds that the

proposed apartment community does not have any frontage along a public street or road.

- Motion to approve waivers 1, 2, & 3 made by Lance Hudson
- 2nd made by Jim Hemby
- All members voted in favor, but Rachel Crist voted against
- Motion passed

C. Consider, discuss and act upon a recommendation to City Council regarding a request to amend Ordinance No. 2002-13 that established Planned Development District (PD) Zoning for Residential Uses having a base zoning district of SF-3 One Family Dwelling District uses on approximately 13.05 acres of land generally located between Sycamore Street and Gaddy Street and between Meadowview Street and Jouette Street and more particularly described as being located in the W. B. Williams Survey, Abstract No. 952, Farmersville, Collin County, Texas, and to amend Ordinance No. O-2013-0212-003 that amended Ordinance No. 2002-13, in part, in order to adopt a new concept plan or site plan for approximately 5.065 acres of land out of the referenced parent tract of land to develop a twenty-one lot residential subdivision.

- Paul Kelly opened the public hearing at 7:49 p.m.
- Bryan Weisgerber with Cross Engineering addressed the Commission and stated the applicant was requesting a variance for the site plan in the PD Ordinance because they were switching some lots around and using one for detention.
- Jeff Hurst who owns a few properties in Lincoln Heights addressed Council and stated he was for the development but was concerned about the street widths. He also wanted to know if on-street parking would be allowed in the subdivision. He explained only one access into the properties could be an issue.
- Mr. Watkins who owns a home on 512 Jouette Street also addressed Council and stated he was concerned about the watershed and having only one detention pond. He stated he does not see the purpose of having sidewalks and he does not like the traffic having only one way in and out.
- Paul Kelly asked if anyone else wanted to speak for or against the item. Since no one came forward he closed the public hearing at 7:57 p.m.
- Wyatt McGuire asked if the roadway would be built to current City specifications.
- Ben White stated the roads met the City requirements for width.
- Paul Kelly wanted to know if the City had an Ordinance that addressed on-street parking.
- Ben White stated that all Ordinances related to on-street parking are enforced throughout the City and not just certain subdivisions.
- Lance Hudson asked if the City Engineer had reviewed the site plan.
- Alan Lathrom stated that at this point the applicant just submitted the concept plan/site plan as a zoning exhibit which was a part of the Planned Development Ordinance. He explained they were just showing the changes



**CITY OF FARMERSVILLE
PLANNING AND ZONING COMMISSION MINUTES
REGULAR SESSION MEETING
December 17, 2018, 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL
205 S. Main Street**

I. PRELIMINARY MATTERS

- Chairman Paul Kelly presided over the meeting which was called at 6:37 p.m. Commissioners, Lance Hudson, Luke Ingram, Jim Hemby and Wyatt McGuire were in attendance. Commissioners Russell Chandler and Rachel Crist were absent. Also, in attendance were City Manager, Ben White; staff liaison, Paula Jackson; Council liaison, Craig Overstreet; and City Attorney, Alan Lathrom.
- Craig Overstreet led the prayer and the pledges to the United States and Texas flags.

II. PUBLIC HEARING

- A. Public hearing to consider, discuss and act upon a recommendation to City Council regarding an application requesting a change in zoning on approximately 6.1754 acres of land, more or less, in the William Hemphill Survey, Abstract A448, Street 2, Tract 19, of Farmersville, Collin County, Texas, from LI-Light Industrial District uses to HII – High Impact Industrial District uses. The property is located on the north side of Audie Murphy Parkway (U.S. Highway 380) in an area that is generally north and east of the intersection of Audie Murphy Parkway (U.S. Highway 380) and County Road 697 in Farmersville, Collin County, Texas.
- Paul Kelly opened the public hearing at 6:39 p.m. and asked if anyone wanted to speak for or against the zoning change request.
 - David Cox, land owner and realtor in the area, spoke in favor of the rezoning saying the re-zone from Light Industrial to High Impact would open the property up to a wide range of uses.
 - Scott Seifert, Attorney for AFI/Tony Ewing, spoke against the rezoning

Agenda Section	Public Hearing
Section Number	V.A
Subject	Public Hearing to consider, discuss and act upon a recommendation from the Planning & Zoning Commission regarding a request for a replat of two lots identified as Lots 22C and 22D, Block G, of the Farmersville Original Donation containing a total of approximately 0.413 acres of land in the City of Farmersville, Collin County, Texas, in an area that is located generally on the southeast corner of McKinney Street and Hamilton Street into right-of-way and one lot to be identified as Lot 22R, Block G, of the Hamilton & McKinney Addition.
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 12, 2019
Attachment(s)	<ol style="list-style-type: none"> 1. Staff Report 2. DBI Approval Letter 3. Replat
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



CITY COUNCIL AGENDA ITEM

SUBJECT: Hamilton & McKinney Addition

MEETING DATE: February 12, 2019

DEPARTMENT: Planning

CONTACT: Sandra Green, City Secretary

RECOMMENDED CITY COUNCIL ACTION:

Public Hearing to consider, discuss and act upon a recommendation from the Planning & Zoning Commission regarding a request for a replat of two lots identified as Lots 22C and 22D, Block G, of the Farmersville Original Donation containing a total of approximately 0.413 acres of land in the City of Farmersville, Collin County, Texas, in an area that is located generally on the southeast corner of McKinney Street and Hamilton Street into right-of-way and one lot to be identified as Lot 22R, Block G, of the Hamilton & McKinney Addition.

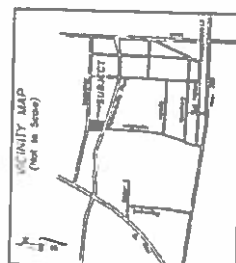
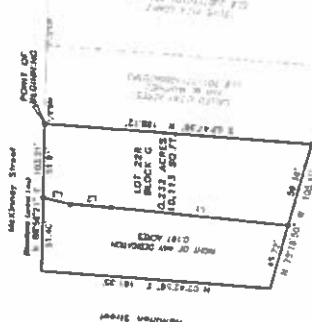
ITEM SUMMARY:

- The City is platting the property for right-of-way for Hamilton Street so that it can be constructed in the future.
- The Planning & Zoning Commission was scheduled for Monday, January 28, 2019, to make a recommendation to the City Council regarding the replat. The Commission opened the public hearing and no one was in attendance that spoke for or against the replat. The Planning & Zoning Commission approved the replat unanimously.

PROPERTY OWNER'S CERTIFICATE

STATE OF TEXAS
COUNTY OF COLLIN

DATE	RECORD	BOOK	PAGE
12/1/2011	100	100	100
12/1/2011	100	100	100
12/1/2011	100	100	100
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HAMILTON & MCKINNEY ADDITION
LOT 22R, BLOCK G
REPLAT OF
LOT 22C and 22D, BLOCK G
FARMERSVILLE ORIGINAL DONATION
an addition to City of Farmersville
Collin County, Texas

Being part of that called 20.100 acres of land described in a deed to Jack Handricks as recorded under CC# 92-0035616 of the Land Records of Collin County, Texas
TOTAL ACRES = 0.413 ACRES
W.B. WILLIAMS SURVEY, A-952

OWNER: Mark & Allison Moss
15886 C.R. #91
Farmersville, TX 75442

SURVEYOR: Boundary Solutions
P.O. Box 250
Caddo Mills, TX 75133
972-782-4082

McKinney Street
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LOT 22R, BLOCK G
FARMERSVILLE ORIGINAL DONATION
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VI. Regular Agenda

Agenda Section	Regular Agenda
Section Number	VI.A
Subject	Consider, discuss and act upon a recommendation from the Planning & Zoning Commission regarding the Preliminary Plat for Kingston Apartments, Lot 1, Block 1.
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 12, 2019
Attachment(s)	<ol style="list-style-type: none"> 1. Staff Report 2. DBI Approval Letter 3. Preliminary Plat
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	<ul style="list-style-type: none"> • City Council discussion as required
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



CITY COUNCIL AGENDA ITEM

SUBJECT: Kingston Apartments
MEETING DATE: February 12, 2019
DEPARTMENT: Planning
CONTACT: Sandra Green, City Secretary

RECOMMENDED CITY COUNCIL ACTION:

Consider, discuss and act upon a recommendation from the Planning & Zoning Commission regarding the Preliminary Plat for Kingston Apartments, Lot 1, Block 1.

ITEM SUMMARY:

- The preliminary plat for the Kingston Apartments is for a proposed 290 apartment complex in Camden Park.
- The Planning & Zoning Commission was scheduled for Monday, January 28, 2019, to make a recommendation to the City Council regarding the preliminary plat. The Planning & Zoning Commission approved the preliminary plat unanimously.



02 January 2019

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

RE: Kingston Apartments
Preliminary Plat

Mr. White:

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

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

Sincerely,

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

James M. Shankles, Jr. P.E.





16 November 2018

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

RE: Kingston Apartments
Engineering Plans

Mr. White:

The above referenced engineering plans have been reviewed according to the ordinances of the City of Farmersville.

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

Sincerely,

A handwritten signature in blue ink that reads "James M. Shankles, Jr. P.E.".

James M. Shankles, Jr. P.E.



16 Nov 2018



PRELIMINARY SCHEDULE
One Phase
Construction Start: December

DATE	APPROVALS	COMMITTEE	DATE
CITY MANAGER <td></td> <td></td> <td>DATE</td>			DATE
CITY ENGINEER <td></td> <td></td> <td>DATE</td>			DATE
CITY CLERK <td></td> <td></td> <td>DATE</td>			DATE
CITY SECRETARY <td></td> <td></td> <td>DATE</td>			DATE

316

Category	Date
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VICINITY MAP

[illegible]

1 MULTIFAMILY LOT
PRELIMINARY PLAT
Kingston Apartments

A 17.59 ACRE TRACT OUT OF THE
W.B. MILLER SURVEY ADJACENT TO THE
CITY OF FARMINGTON, CALIFORNIA

SHG LAND INVESTMENTS OF FARMERSVILLE, LTD.

5355 A, DEVELONG;
DEMENTS OF FARI
1. Central Expt, S.
Calina, 10-21 75235
9/2.4) 8-22
6452121854

CCM Engineering

2570 FM 407, Suite 209
Highland Village Texas 75077
Ph 972.691.6633
Fax 972.691.6628
TDE FIRM #605

1992

4. 9:58 17 2018

Agenda Section	Regular Agenda
Section Number	VI.B
Subject	Consider, discuss and act upon capital improvement projects for U.S. Highway 380 west wastewater.
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 12, 2019
Attachment(s)	1. Estimate and Map for SS line from Collin College to SH 78 2. Estimate and Map for SS for Palladium Apartments
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



February 8, 2019

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

RE: 10" Sanitary Sewer Line – Collin College to SH78

Mr. White & City Council:

Attached is an estimate providing breakdown of project costs for the installation of a 10" HDPE sewer line from the Collin College property to the manhole at the intersection of SH78 and US380. We estimate a total project cost of \$163,410.24, including all construction, engineering, surveying, project administration, and inspection.

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

Sincerely,

A handwritten signature in blue ink that reads "Matthew W. Boley, P.E.".

Matthew W. Boley, P.E.

Enclosures
Construction Estimate
Map Exhibit

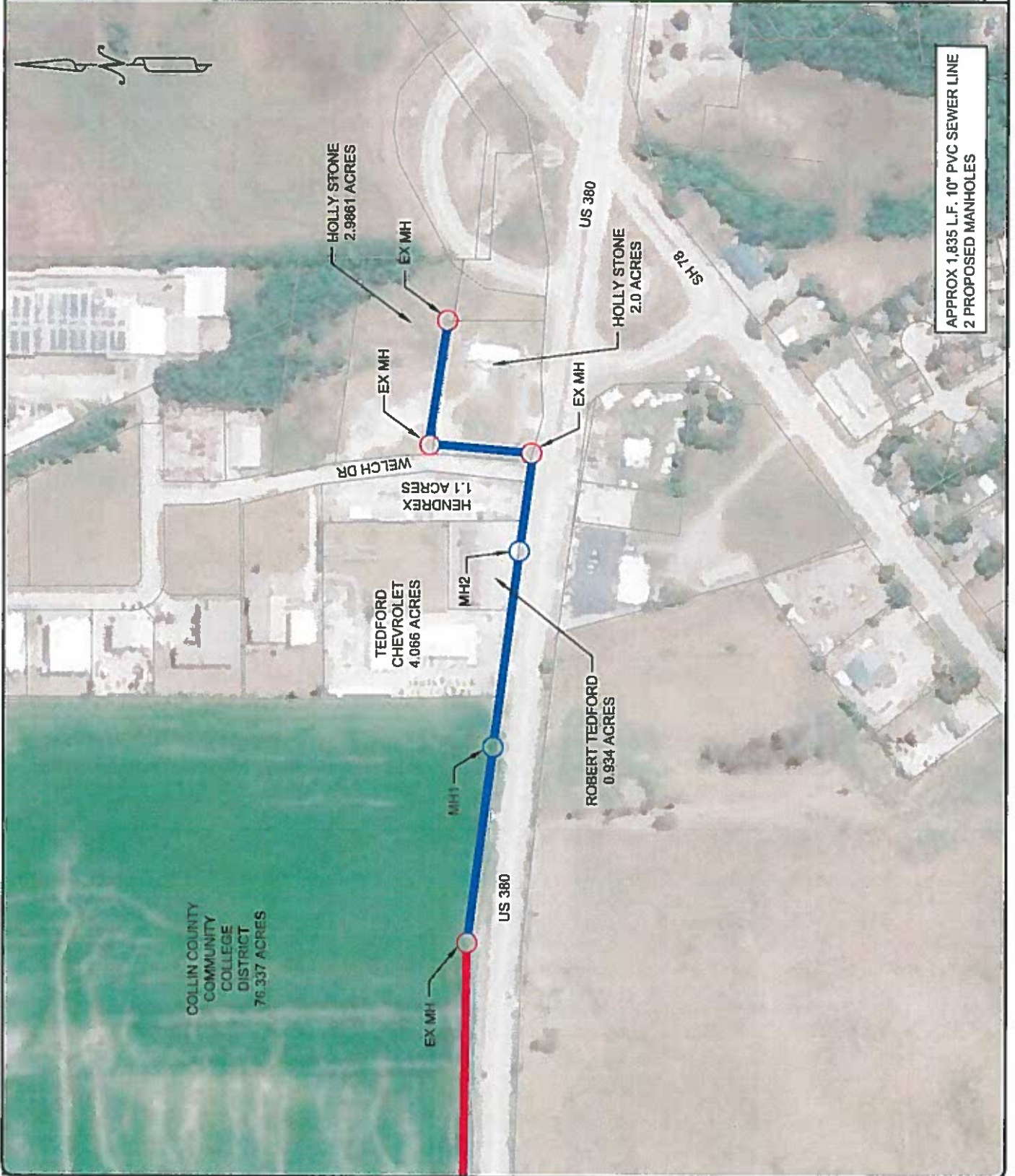
Item	Quantity	Unit Price	Total	Notes
SDR 19 HDPE 10" Pipe Bursting (LF)	1835	\$ 50.00	\$ 91,750.00	
5' Manhole (Ea.)	2	\$ 5,000.00	\$ 10,000.00	
Pavement Repair (SY)	200	\$ 60.00	\$ 12,000.00	
Customer Connection Services	3	\$ 2,000.00	\$ 6,000.00	
Trench Safety (LF)	1835	\$ 1.00	\$ 1,835.00	
Total Construction			\$ 121,585.00	
Construction Contingency	20%		\$ 24,317.00	
Engineering/Surveying/Admin	10%		\$ 14,590.20	
Inspection	2%		\$ 2,918.04	
TOTAL			\$ 163,410.24	

PROPOSED SEWER LINE US-380 TO WELCH DR.
FOR
CITY OF FARMERSVILLE
COLLIN COUNTY, TEXAS

OVERALL SITE PLAN

DBI
ENGINEERS
118 McKinney St.
Farmersville, Texas 75442
P.O. Box 606
Phone 972-784-7777
www.DBIConsultants.com

DESIGNED: M.W.B.
DRAWN: M.K.W.
FILE: N:\Farmersville City ofSS US 380 - Welch - 0119.sss exhibit
DATE: 01/16/2019
REVISION: N/C
FIRM REGISTRATION NO. F-002225





February 8, 2019

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

RE: Paladium Apartments Off-Site Sewer

Mr. White & City Council:

Attached is an estimate providing breakdown of project costs for the off-site sewer discussed for Paladium Apartments. We estimate a total project cost of \$348,969.60, including all construction, engineering, surveying, project administration, and inspection. Paladium DRC has preliminarily agreed to pay \$120,000.00 of this cost, leaving a total of \$228,969.60 to be paid by the City of Farmersville.

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

Sincerely,

A handwritten signature in blue ink that reads "Matthew W. Boley, P.E.".

Matthew W. Boley, P.E.

Enclosures
Construction Estimate
Revised Map Exhibit

Item	Quantity	Unit Price	Total	Notes
SDR 35 PVC 10" (LF)	3350	\$ 56.00	\$ 187,600.00	Offsite
SDR 35 PVC 8" (LF)	350	\$ 41.00	\$ 14,350.00	Existing L/S to Paladium
5' Manhole (Ea.)	10	\$ 5,000.00	\$ 50,000.00	Offsite
4' Manhole (Ea.)	1	\$ 4,000.00	\$ 4,000.00	Existing L/S to Paladium
Trench Safety (LF)	3700	\$ 1.00	\$ 3,700.00	
Total Construction			\$ 259,650.00	
Construction Contingency	20%		\$ 51,930.00	
Engineering/Surveying/Admin	10%		\$ 31,158.00	
Inspection	2%		\$ 6,231.60	
TOTAL			\$ 348,969.60	
Paladium Contribution			\$ 120,000.00	
City's Cost			\$ 228,969.60	

PALLADIUM OFF-SITE SEWER
FOR
CITY OF FARMERSVILLE
COLLIN COUNTY, TEXAS

OVERALL SITE PLAN

Daniel & Brown Inc.

DBI
ENGINEERS

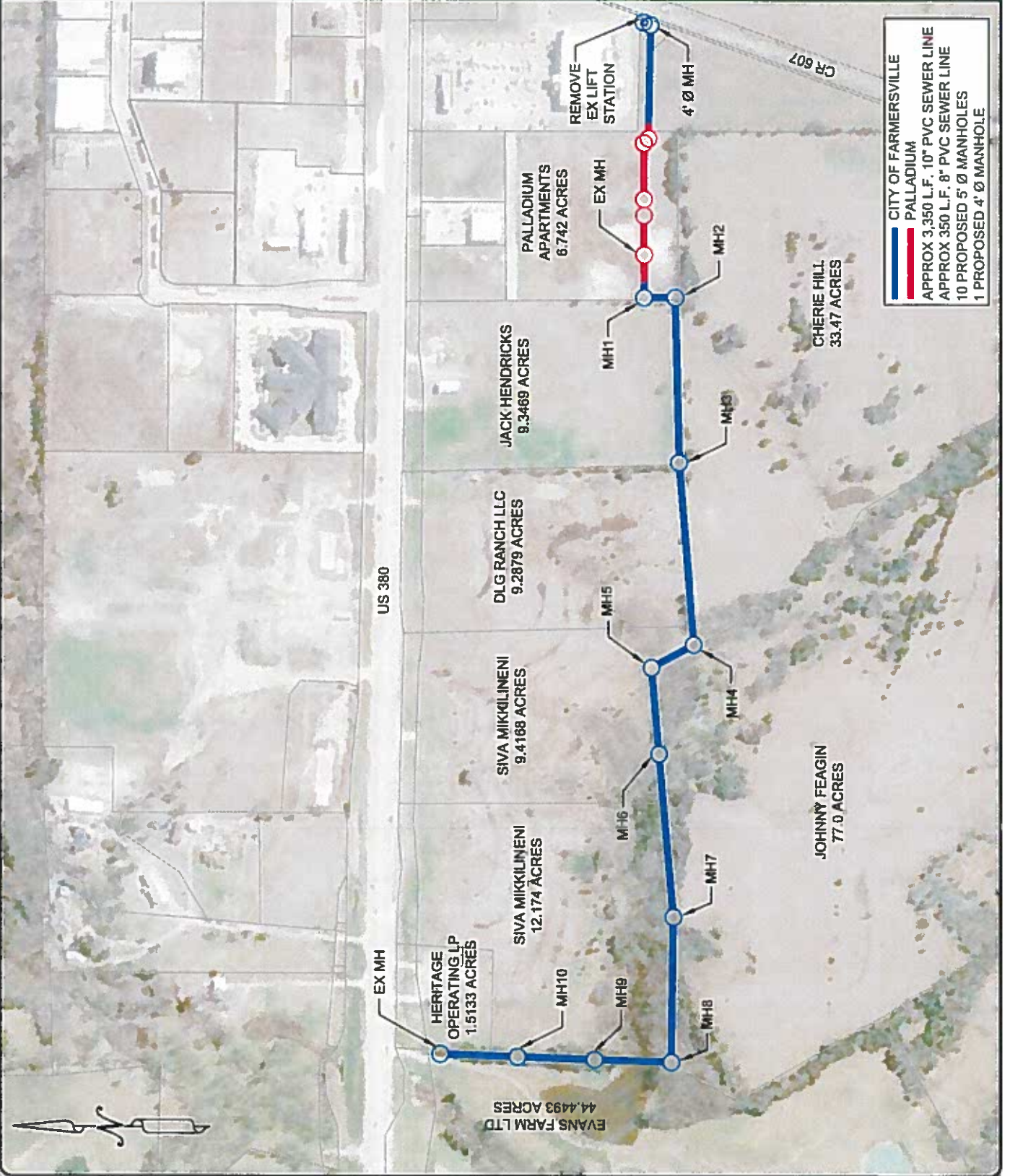
118 McKinney St.
Farmersville, Texas 75442
Phone 972-784-7777
www.dbiconsultants.com

DESIGNED: M.W.B. DATE: 01/16/2019

REVISION: 02/08/19

FILE: N:\Farmersville City of Developers\Palladium DRC\Off-Site Sewer\shb1

CITY OF FARMERSVILLE
PALLADIUM
APPROX 3,350 L.F. 10" PVC SEWER LINE
APPROX 350 L.F. 8" PVC SEWER LINE
10 PROPOSED 5' Ø MANHOLES
1 PROPOSED 4' Ø MANHOLE



Agenda Section	Regular Agenda
Section Number	VI.C
Subject	Consider, discuss and act upon a Development Agreement between the City of Farmersville and Palladium USA.
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 12, 2019
Attachment(s)	Development Agreement
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

AFTER RECORDING, RETURN TO:

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

**DEVELOPMENT AGREEMENT
BETWEEN
THE CITY OF FARMERSVILLE, TEXAS
AND
PALLADIUM USA INTERNATIONAL, INC.
*Palladium Farmersville Sewer Line Project***

This Development Agreement is entered into by and between the **CITY OF FARMERSVILLE, TEXAS** ("City") and **PALLADIUM USA INTERNATIONAL, INC.**, a Delaware corporation ("Developer") (each a "Party" and collectively the "Parties"), acting by and through their authorized representatives.

RECITALS

WHEREAS, Developer is developing and constructing a Class A apartment complex containing eighty (80) units identified as Palladium Farmersville Apartments (hereafter "Palladium" or "Development") that will be located on the south side of Audie Murphy Parkway (U.S. 380) and west of County Road 607 on Lot 4 of the Farmersville Market Center II Addition; and

WHEREAS, Developer must, under existing conditions, upgrade an existing sanitary sewer lift station together with related upgrades to the gravity flow sanitary sewer lines and force main lines required to serve Palladium that are situated offsite from the "Property," defined below, (the "Offsite Upgrades") at an estimated cost of One Hundred Twenty Thousand Dollars (\$120,000); and

WHEREAS, City has requested that Developer, in the alternative to making the Offsite Upgrades, work with City to design, construct, and install an offsite gravity flow sanitary sewer system that will serve Palladium and adjacent properties through a more reliable and efficient system and further allow the City to ultimately retire the sanitary sewer lift station that Developer would otherwise have been required to upgrade to serve Palladium (collectively the "Offsite Sewer Project"); and

WHEREAS, Developer has agreed to work with City to locate, design and construct the sanitary sewer system necessary to serve Palladium along the southern boundary of the Development and upon, over, under and about the "Property" in a manner that will match up with and connect to the Offsite Sewer Project at Developer's sole cost and expense (the "Onsite Sewer"); and

WHEREAS, Developer has agreed to escrow an amount equal to the cost of the Offsite Upgrades toward the construction of the Offsite Sewer Project in return for the City's agreement to obtain the necessary easements for, and design, construct, install and connect the Development to the Offsite Sewer Project; and

WHEREAS, the Parties desire to enter into this Development Agreement ("Agreement") to apportion the costs and responsibility for the design and construction of the Offsite Sewer Project between the City and Developer; and

WHEREAS, the Offsite Sewer Project will enhance and promote economic development in the City, promote the development of new and expanding business enterprises, stimulate commercial development activity, generate additional sales tax and enhance the property tax base and economic vitality of City;

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the City and the Developer do mutually contract and agree as follows, to-wit:

A. INCORPORATION OF RECITALS

The Recitals set forth above are hereby approved and incorporated into the body of this Agreement as if copied in their entirety.

B. PROPERTY

This Agreement is for property located in an area located generally south of Audie Murphy Parkway (U.S. 380) and west of County Road 607 on Lot 4R of the Farmersville Market Center II Addition in the City of Farmersville, Collin County, Texas, containing approximately 6.745 acres of land, more fully described in Exhibit "A" attached hereto and fully incorporated herein by reference (the "Property").

C. PUBLIC IMPROVEMENTS

Developer agrees to escrow funds with the City for the construction of the Offsite Sewer Project to serve the development on the Property to be known as **Palladium Farmersville Apartments** as provided herein below in this Agreement.

Developer agrees to complete all other required public infrastructure for the development on the Property to be known as **Palladium Farmersville Apartments** prior to the recording of the record plat save and except those improvements identified herein below in this Agreement and the attached Exhibits, the funds for the design and construction of Developer's portion of the Offsite Sewer Project are being escrowed contemporaneously with the execution of this Agreement.

1. Responsibility of Developer for Onsite Sewer

- (a) Developer shall coordinate with the City's Engineering Consultant, DBI Engineers, to design and construct the Onsite Sewer upon, over, under and across the Property near its southern boundary at Developer's sole cost and expense in accordance with the plans approved by the City for the Onsite Sewer in a manner that will allow the City to incorporate the Onsite Sewer into and connect the Onsite Sewer to the Offsite Sewer Project specifically including, but not limited to, all required manholes on the Property to tie into the ten-inch 10" diameter polyvinyl chloride ("PVC") waste water lines to be constructed offsite and extended along the southern boundary of the Property.
- (b) Developer shall also dedicate to City, at no cost to City, such easements as are required for the Onsite Sewer to accommodate a minimum ten-inch (10") diameter PVC waste water line and all required manholes to serve the Property and provide the connection between the Onsite Sewer and the Offsite Sewer Project in a form reasonably satisfactory to the City
- (c) Such easements shall be provided to the City and the Onsite Sewer designed and constructed in strict accordance with the approved plans therefor and the City's Subdivision Ordinance and applicable design standards and final accepted by the City prior to the issuance of a certificate of occupancy for Palladium Farmersville Apartments.

2. Responsibility of Developer for Offsite Sewer Project

- (a) Developer shall escrow a cash deposit with the City in the amount of One Hundred Twenty Thousand Dollars (\$120,000) (the "Escrow Deposit") for Developer's portion of the design and construction of the Offsite Sewer Project that will also provide the offsite connectivity required to provide sanitary sewer service to Palladium Farmersville Apartments.
- (b) Developer shall pay the Escrow Deposit to the City within thirty (30) days from the date this Agreement is signed by the last party to execute it ("Effective Date").
- (c) The City shall hold the Escrow Deposit in an interest-bearing escrow account in accordance with this Agreement. The escrow account interest rate shall be established in the City's discretion, and may vary.

- (d) The City shall have the right to use the Escrow Deposit to pay for the design, construction and installation of the Offsite Sewer Project. The City shall also have the right to use any interest generated on the Escrow Deposit to cover unexpected or incidental costs of completion, including the City's administrative expenses.

3. Responsibility of City for Offsite Sewer Project

- (a) City shall cause its Engineering Consultant, DBI Engineers, to coordinate with Developer for the design and construction of the Developer's Onsite Sewer and the Offsite Sewer Project such that the Onsite Sewer, if properly designed and constructed, will work seamlessly with the Offsite Sewer Project when connected thereto without the need for the Offsite Upgrades.
- (b) The City will obtain the easements required for, and design and construct the Offsite Sewer Project that is generally depicted and described on Exhibit B attached hereto and incorporated herein by reference for all purposes allowed by law.

D. DESIGN AND CONSTRUCTION OF SEWER PROJECT

- 1. Developer agrees and understands that the City will use commercially reasonable efforts to have the Offsite Sewer Project substantially completed within _____ (____) days following the Effective Date if, and only if, Developer pays the Escrow Deposit to City within the time frame required in Paragraph C.2., above (the "Substantial Completion Date"). The City shall be allowed to undertake the design, construction and acceptance of the Offsite Sewer Project at such time as the City deems it desirable or necessary, and in the sole discretion of the City save and except to the extent specifically provided otherwise herein.
- 2. City specifically agrees that City will provide **Palladium Farmersville Apartments** with sewer pumping service, as necessary, if (a) any phase or component of **Palladium Farmersville Apartments** is ready for occupancy after the Substantial Completion Date and (b) the Offsite Sewer Project is not then substantially complete. If City does not have then current funds budgeted for such purpose, Developer specifically agrees that City may utilize the Escrow Deposit for such purpose provided that Developer shall not be required to bear any additional costs associated with the Offsite Sewer Project. Any obligation to provide sewer pumping services under this paragraph shall automatically expire upon City's final acceptance of the Offsite Sewer Project.

3. The Developer agrees that the City shall have the right to enter upon Developer's property to survey, stake, bore, construct and install the connections between the Onsite Sewer and the Offsite Sewer Project at such time as the City deems necessary.
4. After Developer pays the Escrow Deposit to City, the City will solicit competitive bids for the construction of the Offsite Sewer Project in accordance with the requirements of Texas law.
5. City hereby agrees that City will, after receipt of Developer's payment of the Escrow Deposit, award the bid for the construction of the Offsite Sewer Project, and issue a notice to proceed with the construction of the Offsite Sewer Project to the low responsible bidder, as determined by City in City's sole discretion. City will thereafter monitor and oversee the work performed to obtain compliance with the contract documents for the Offsite Sewer Project.
6. Developer specifically authorizes the City to utilize the Escrow Deposit to pay for the design and construction of the Offsite Sewer Project and all necessary appurtenances to said improvements as needed in the sole discretion of City.

E. CITY DEVELOPMENT ORDINANCES

Developer shall develop the Property in accordance with the standards as set forth in City of Farmersville zoning, subdivision and land development ordinances, including but not limited to provisions as to drainage, erosion control, pro rata payments, storm water, park land dedication, impact fees, street design standards, public improvements policy and construction standards.

F. NO WAIVER

Nothing herein shall relieve the Developer, its successors, assigns, vendors, grantees, and/or trustees, from its responsibilities for construction of public improvements under applicable development ordinances upon development of the Property. Developer shall not be entitled to wastewater impact fee credits for any line that is not actually constructed or which is not constructed in accordance with the City's Master Plan and development ordinances.

G. AGREEMENT MAY NOT BE PLEDGED AS COLLATERAL

Developer may not pledge this Agreement, or any credits granted hereunder, as collateral for purposes of securing financing for development of the Property.

H. GENERAL PROVISIONS

1. Notice of Default; Opportunity to Cure; Remedies

- (a) Should any Party allege that the other has defaulted in the performance of any obligation hereunder, it will provide at least thirty (30) days written notice to the other Party specifying the nature of the alleged default and opportunity to cure the default before exercising any remedy related to the alleged default.
- (b) Upon the failure of either Party to comply with the provisions of this Agreement, which failure continues beyond the thirty (30) day notice and cure period provided above, the other Party shall have the right to enforce the terms and provisions of this Agreement by specific performance, or by such other legal or equitable relief to which the non-defaulting Party may be entitled.
- (c) Any remedy or relief described in this Agreement shall be cumulative of and in addition to any other remedies and relief available at law or in equity.
- (d) The foregoing notwithstanding, it is understood and agreed that in addition to any other remedy which the City may have upon default by Developer under this Agreement, should Developer fail to comply with the Subdivision Ordinance or any City development regulation, the City may terminate this Agreement. Upon termination pursuant to this subsection, all impact fee credits shall terminate.

2. Entire Agreement; Interpretation of this Agreement

- (a) This Agreement including any attached exhibits is the entire agreement between the Parties and supersedes all prior or contemporaneous understandings or representations, whether oral or written, respecting the subject matter herein. If there is a conflict between this Agreement and prior written or verbal representations, this Agreement shall control.
- (b) This Agreement shall, in the event of any dispute over its meaning or application, be interpreted fairly and reasonably, and neither more strictly for or against either Party.

3. Amendment

No amendment of this Agreement will be effective unless it is in writing and signed by the duly authorized representatives of the Parties hereto,

which amendment will incorporate this Agreement in every particular not otherwise changed by the amendment.

4. No Amendment of Other Agreements

Unless otherwise expressly stipulated herein, this Agreement is separate from and will not constitute an amendment or modification of any other agreement between the Parties.

5. Other Instruments, Actions

The Parties hereto agree that they will take such further actions and execute and deliver such other and further consents, authorizations, instruments, or documents as are necessary or incidental to effectuate the purposes of this Agreement.

6. No Third-Party Beneficiaries

Except as otherwise expressly provided herein to the contrary, nothing contained in this Agreement shall be construed to confer upon any person other than the Parties hereto any rights, benefits or remedies by, through, under or because of this Agreement.

7. Applicable Law; Venue

This Agreement shall be construed under and according to the laws of the State of Texas. Personal jurisdiction and venue for any suit arising hereunder shall be in Collin County, Texas.

8. Severability

The provisions of this Agreement are severable, and if any court shall ever hold any word, phrase, clause, sentence, paragraph, section, or other part of this Agreement or the application of it to any person or circumstance of competent jurisdiction to be invalid or unconstitutional for any reason, the remainder of this Agreement and the application of such word, phrase, clause, sentence, paragraph, section, or other part of this Agreement to other persons or circumstances will not be affected by that and this Agreement will be construed as if it had never contained such invalid or unconstitutional portion therein.

9. Counterparts

The Parties may execute this Agreement in one or more duplicate originals each of equal dignity.

10. Notices

For the purposes of Notice, the addresses of the Parties will, until changed as provided below, be as follows:

Developer:

Tom Huth
Palladium USA International, Inc.
13455 Noel Road
Suite 400
Dallas, Texas 75240

City of Farmersville:

Ben White
City Manager
205 S. Main Street
Farmersville, Texas 75442

The Parties will have the right from time to time to change their respective addresses upon written notice to the other Party. If any date or notice period described in this Agreement ends on a Saturday, Sunday or legal holiday, the applicable period for calculating the Notice will be extended to the first business day following such Saturday, Sunday or legal holiday.

11. No Waiver of Agreement

No waiver of any provision of this Agreement will be deemed to constitute a waiver of any other provision or any other agreement between the Parties. No waiver of any provision of this Agreement will be deemed to constitute a continuing waiver unless expressly provided for by written amendment to this Agreement; nor will the waiver of any default under this Agreement be deemed a waiver of any subsequent defaults of the same type. Nothing herein shall waive any obligations of Developer under applicable ordinances, including but not limited to the subdivision ordinance, the sewer and water impact fee ordinance, or the roadway impact fee ordinance.

12. Attorney's Fees

Should either Party be required to resort to litigation to enforce the terms of this Agreement, the prevailing Party, plaintiff or defendant, shall be entitled to recover its costs, including reasonable attorney's fees, court costs, and expert witness fees, from the other Party. If the court awards relief to both Parties, each will bear its own costs in their entirety except as otherwise specified by the court.

13. Governmental Authority

Nothing in this Agreement shall be construed to limit, restrict, modify, or abrogate the City's governmental authority or ordinances respecting the

facilities and wastewater improvements contemplated by the terms of this Agreement except as specifically waived or modified herein or by specific action of the City Council, nor the City's duty to provide for the public health, safety, and welfare in the construction or maintenance of the same.

14. Assignability

This Agreement shall not be assignable by Developer without the prior written consent of the City, which consent will not be unreasonably withheld, conditioned or delayed.

15. Binding Obligation

This Agreement shall be binding upon and inure to the benefit of the Parties and their representatives, successors, and assigns.

16. Indemnity and Hold Harmless Agreement

Developer, its successors, assigns, vendors, grantees, and/or trustees do hereby agree to fully indemnify, protect and hold City harmless from all third-party claims, suits, judgments, and demands, including its reasonable attorney's fees, arising out of the sole or concurrent negligence of Developer, and only to the extent or percentage attributable to Developer, in the subdividing, development, or construction of public improvements, including the negligent maintenance thereof. Developer shall not be responsible for or be required to indemnify City from City's own negligence. The indemnity contained in this Paragraph shall expire five (5) years from the date of final acceptance of each phase of the improvements.

17. Revocation

In the event Developer fails to comply with any of the provisions of this Agreement, City shall be authorized to file this instrument in the records of Collin County as a Mechanic's Lien against Developer's property; and in the alternative, City shall be authorized to levy an assessment against Developer's property for public improvements to be held as a tax lien against the Property by City.

18. Rough Proportionality and Waiver of Claims

Developer has been represented by legal counsel in the negotiation of this Agreement and been advised, or has had the opportunity to have legal counsel review this Agreement and advise Developer, regarding

Developer's rights under Texas and federal law. Developer hereby waives any requirement that the City retain a professional engineer, licensed pursuant to Chapter 1001 of the Texas Occupations Code, to review and determine that the exactions required by the City as a condition of approval for the development of this Property are roughly proportional or roughly proportionate to the proposed development's anticipated impact. (These exactions may include but are not limited to the making of dedications or reservations of land, the payment of fees, the construction of facilities, and the payment of construction costs for public facilities.) Developer specifically reserves its right to appeal the apportionment of municipal infrastructure costs in accordance with Tex. Loc. Gov't Code § 212.904. However, notwithstanding the foregoing, Developer hereby releases the City from any and all liability under Tex. Loc. Gov't Code § 212.904 regarding or related to the cost of those municipal infrastructure improvements required for the development of the Property.

It is the intent of this Agreement that the provision for wastewater improvements made herein constitutes a proportional allocation of Developer's responsibility for wastewater improvements for the Property. Developer hereby waives any federal constitutional claims and any statutory or state constitutional takings claims under the Texas Constitution and Chapter 395 of the Tex. Loc. Gov't. Code. Developer further releases City from any and all claims based on excessive or illegal exactions; it being agreed that Developer's infrastructure contribution(s) (after receiving all contractual offsets, credits and reimbursements) is roughly proportional or roughly proportionate to the demand that is placed on the wastewater system by the development of Developer's Property. Developer further acknowledges that the benefits of zoning and platting have been accepted with full knowledge of potential claims and causes of action which may be raised now and in the future, and Developer acknowledges the receipt of good and valuable consideration for the release and waiver of such claims. **Developer shall indemnify and hold harmless City from any claims and suits of third parties, including but not limited to Developer's successors, assigns, grantees, vendors, trustees or representatives, brought pursuant to this Agreement or the claims or types of claims described in this paragraph.**

19. Continuity

This Agreement shall be a covenant running with the land, and be binding upon Developer, its successors, heirs, assigns, grantees, vendors, trustees, representatives, and all others holding any interest now or in the future.

20. Termination and Release

Upon satisfactory completion by Developer and City of their respective obligations under this Agreement and final acceptance of the Offsite Sewer Project by City, this Agreement shall terminate and City will execute a release of covenant to Developer, its heirs, successors, assigns, grantees, vendors, trustees, representatives, and all others holding any interest now or in the future.

EXECUTED TO BE EFFECTIVE on this the ____ day of _____, 2019.

CITY OF FARMERSVILLE, TEXAS

By: _____
JACK RANDALL RICE
Mayor

ATTEST:

By: _____
SANDRA GREEN
City Secretary

PALLADIUM USA INTERNATIONAL, INC., a
Delaware corporation

By: _____
Name: Tom Huth
Title: President

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, TEXAS**, a Texas Municipal Corporation, known to me to be the person whose name is

subscribed to the foregoing instrument, and acknowledged to me that he has executed the same on the City's behalf.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE ____ DAY OF _____, 2019.

Notary Public Collin County, Texas
My commission expires _____

THE STATE OF TEXAS §
COUNTY OF COLLIN §

This instrument was acknowledged before me on the ____ day of _____, 2019, by _____ in his capacity as _____ of **PALLADIUM USA INTERNATIONAL, INC.**, a Delaware 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 on behalf of and as the act of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE ____ DAY OF _____, 2019.

Notary Public Collin County, Texas
My commission expires _____

EXHIBIT "A"

Description of Palladium Farmersville Apartments (the "Property")

BEGINNING at a 1/2 inch iron rod, topped with a yellow plastic cap, stamped "Summit Surveying", found on the west right-of-way line of County Road 607 for the most easterly corner of the above described Lot 4 and same being the southeast corner of Lot 2 of Farmersville Market Center, an addition to the City of Farmersville, according to the plat thereof, recorded in Cabinet Q, Page 395, P.R.C.C.T.;

THENCE: South 19 deg. 25 min. 20 sec. West, along the most easterly line of said Lot 4 and the west right-of-way line of said County Road 607, a distance of 98.94 feet to a 1/2 inch iron rod, topped with a red plastic cap, stamped "Windrose", found for the most easterly southeast corner of said Lot 4 and same being the northeast corner of Lot 1R of Farmersville Market Center according to the plat thereof recorded in Cabinet 2011, Page 189, P.R.C.C.T.;

THENCE: North 70 deg. 34 min. 49 sec. West, departing from said County Road 607, along the common line of said Lot 4 and Lot 1R, a distance of 21.55 feet to a 1/2 inch iron rod, topped with a red plastic cap, stamped "Windrose", found for corner at the beginning of a curve to the right, having a radius of 80.00 feet, a central angle of 34 deg. 30 min. 18 sec. and a chord that bears North 53 deg. 15 min. 09 sec. West - 35.74 feet;

THENCE: Continuing along said common line and with said curve to the right, an arc distance of 36.29 feet to a 1/2 inch iron rod, topped with a red plastic cap, stamped "Windrose", found for corner at the end of said curve;

THENCE: North 35 deg. 55 min. 28 sec. West, continuing along said common line, a distance of 15.73 feet to a 1/2 inch iron rod, topped with a red plastic cap, stamped "Windrose", found for corner at the beginning of a curve to the left, having a radius of 30.00 feet, a central angle of 52 deg. 53 min. 22 sec. and a chord that bears North 82 deg. 22 min. 16 sec. West - 26.72 feet;

THENCE: Continuing along said common line and with said curve to the left, an arc distance of 27.69 feet to a 1/2 inch iron rod, topped with a red plastic cap, stamped "Windrose", found for corner at the end of said curve;

THENCE: North 88 deg. 49 min. 04 sec. West, continuing along said common line, a distance of 237.82 feet to a 1/2 inch iron rod, topped with a red plastic cap, stamped "Windrose", found for the northwest corner of said Lot 1R and same being an inside ell corner of said Lot 4;

THENCE: South 00 deg. 15 min. 52 sec. East, along the southeasterly line of said Lot 4 and the west line of said Lot 1R, a distance of 93.03 feet to a 3/8 inch iron rod found in concrete for the westerly southeast corner of said Lot 4 and same being the northeast corner of that certain called 33.47 acre tract of land described in a deed to Cherie Hill, recorded in Volume 807, Page 527, D.R.C.C.T.;

THENCE: South 89 deg. 52 min. 04 sec. West, departing from the west line of said Lot 1R, along the common line of said Lot 4 and said 33.47 acre Hill tract, a distance of 514.83 feet to a 1/2 inch iron rod, topped with a red plastic cap, stamped "Windrose", found for the southwest corner of said Lot 4 and same being the southeast corner of that certain called 9.896 acre tract of land described in a deed to Jack Hendricks, recorded in Volume 5851, Page 2467, D.R.C.C.T.;

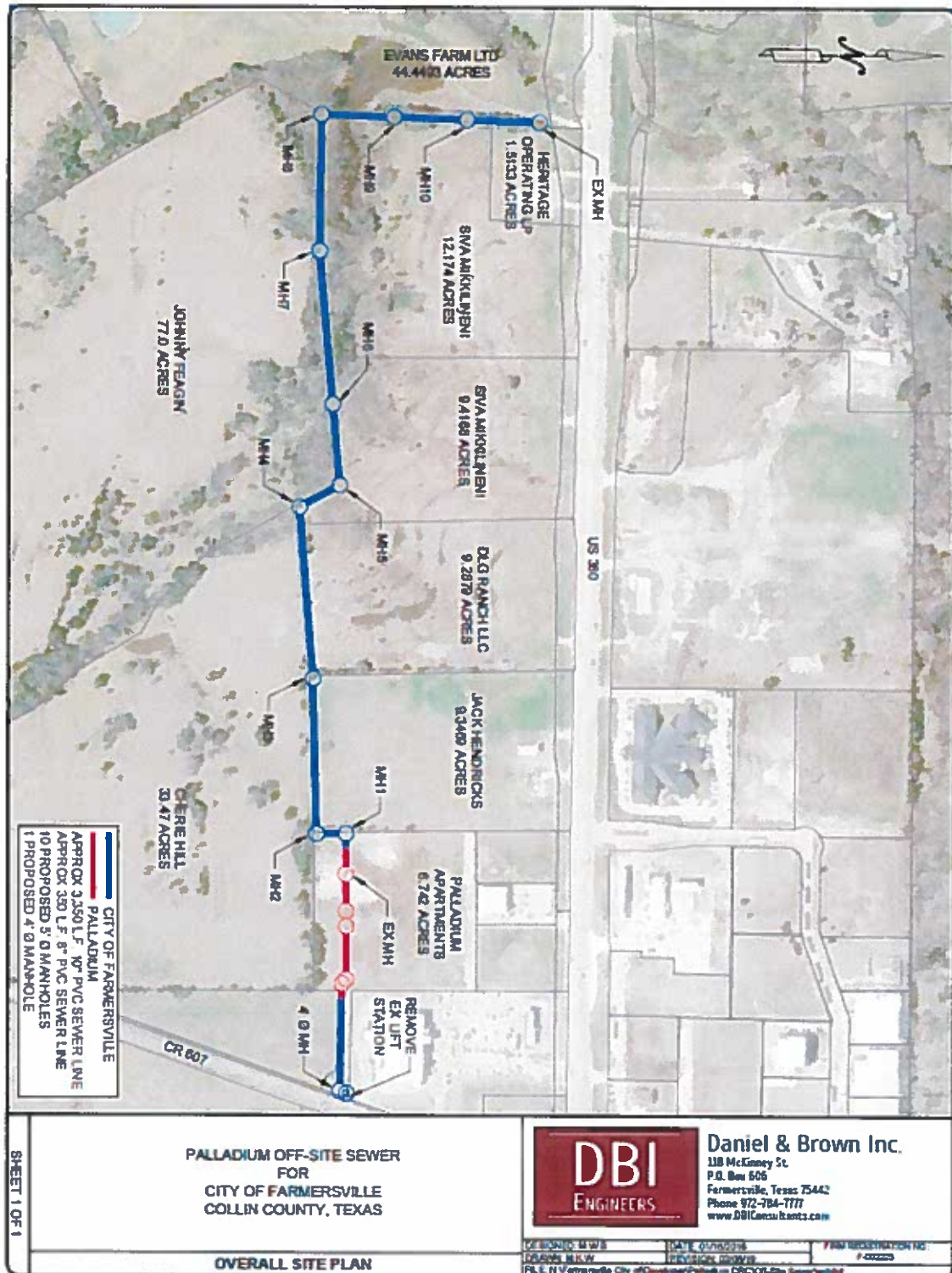
THENCE: North 00 deg. 28 min. 36 sec. West, along the common line of said Lot 4 and said 9.896 acre Hendricks tract, a distance of 537.56 feet (Plat Distance = 537.31 feet) to a 1/2 inch iron rod found for the northwest corner of said Lot 4 and same being the southwest corner of Lot 1 of the above described Farmersville Market Center II, recorded in Cabinet 2011, Page 189, P.R.C.C.T.;

THENCE: North 89 deg. 55 min. 23 sec. East, departing from the east line of said Hendricks tract, along the north line of said Lot 4 and the south line of Lots 1, 2 and 3 of said Farmersville Market Center II, a distance of 517.05 feet to a 1/2 inch iron rod found for the northeast corner of said Lot 4 and the southeast corner of Lot 3 and same being on the west line of the above described Lot 2 of Farmersville Market Center, recorded in Cabinet Q, Page 395, P.R.C.C.T.;

THENCE: South 00 deg. 14 min. 17 sec. East (Reference Bearing), along the common line of said Lot 4 and Lot 2, a distance of 403.92 feet to a 1/2 inch iron rod, topped with a yellow plastic cap, stamped "Summit Surveying", found for an inside ell corner of said Lot 4 and same being the southwest corner of said Lot 2;

THENCE: South 88 deg. 49 min. 04 sec. East, along the common line of said Lot 4 and Lot 2, a distance of 352.09 feet to the POINT OF BEGINNING and containing 293,816 square feet or 6.745 acres of land.

EXHIBIT "B"



Agenda Section	Regular Agenda
Section Number	VI.D
Subject	Consider, discuss and act upon an Interlocal Agreement between the City of Farmersville, Farmersville ISD and Collin County for the election services.
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 12, 2019
Attachment(s)	Interlocal Agreement
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

May 4, 2019
Joint General & Special Election
Contract for Election Services
City of Farmersville/Farmersville ISD

May 4, 2019 Joint General & Special Election

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I.....	Duties and Services of Contracting Officer
II.....	Duties and Services of City and School District
III.....	Cost of Election
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Exhibits

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Exhibit B.....	Election Day Vote Centers
Exhibit C.....	Cost of Services
Exhibit D.....	Joint General Agreement

THE STATE OF TEXAS

CONTRACT FOR

COUNTY OF COLLIN

§

CITY – SCHOOL FARMERSVILLE

ELECTION SERVICES

BY THE TERMS OF THIS CONTRACT made and entered into by and between the CITY OF FARMERSVILLE, hereinafter referred to as the "CITY," and the BOARD OF TRUSTEES OF THE FARMERSVILLE INDEPENDENT SCHOOL DISTRICT, hereinafter referred to as the "SCHOOL DISTRICT," and BRUCE SHERBET, Elections Administrator of Collin County, Texas, hereinafter referred to as "Contracting Officer," pursuant to the authority in Subchapter D, Section 31.092, of Chapter 31, of the Texas Election Code, agree to the following particulars in regard to coordination, supervision and running of the City and School District's May 4, 2019 Joint General & Special Election and a City Runoff Election, if necessary, on June 8, 2019. An additional cost estimate, early voting calendar, and Election Day polling place schedule will be prepared should a Runoff Election be necessary.

THIS AGREEMENT is entered into in consideration of the mutual covenants and promises hereinafter set out. IT IS AGREED AS FOLLOWS:

I. DUTIES AND SERVICES OF CONTRACTING OFFICER. The Contracting Officer shall be responsible for performing the following duties and shall furnish the following services and equipment:

A. The Contracting Officer shall arrange for appointment, notification (including writ of election), training and compensation of all presiding judges, alternate judges, the judge of the Central Counting Station and judge of the Early Voting Ballot Board.

a. The Contracting Officer shall be responsible for notification of each Election Day and Early Voting presiding judge and alternate judge of his or her appointment. The recommendations of the City and the School District will be the accepted guidelines for the number of clerks secured to work in each Vote Center. The presiding election judge of each Vote Center, however, will use his/her discretion to determine when additional manpower is needed during peak voting hours. The Contracting Officer

will determine the number of clerks to work in the Central Counting Station and the number of clerks to work on the Ballot Board.

Election judges shall be secured by the Contracting Officer with the approval of the City and the School District.

b. Election judges shall attend the Contracting Officer's school of instruction (Elections Seminar); calendar will be provided.

c. Election judges shall be responsible for picking up from and returning election supplies to the county election warehouse located at 2010 Redbud Blvd., Suite 102, McKinney. Compensation for this pickup and delivery of supplies will be \$25.00.

d. The Contracting Officer shall compensate each election judge and worker. Each judge shall receive \$12.00 per hour for services rendered. Each alternate judge and clerk shall receive \$10.00 per hour for services rendered. Overtime will be paid to each person working over 40 hours per week.

B. The Contracting Officer shall procure, prepare, and distribute voting machines, election kits and election supplies.

a. The Contracting Officer shall secure election kits which include the legal documentation required to hold an election and all supplies including locks, pens, magic markers, etc.

b. The Contracting Officer shall secure all tables, chairs, and legal documentation required to run the Central Counting Station.

c. The Contracting Officer shall provide all lists of registered voters required for use on Election Day and for the early voting period required by law.

d. The Contracting Officer shall procure and arrange for the distribution of all election equipment and supplies required to hold an election.

1. Equipment includes the rental of voting machines, ADA compliance headphones and keypads (1 per site), transfer cases, voting signs and election supply cabinets.

2. Supplies include smart cards, sample ballots, provisional forms, maps, labels, pens, tape, markers, etc.

C. The Contracting Officer, Bruce Sherbet, shall be appointed the Early Voting Clerk by the City and the School District.

a. The Contracting Officer shall supervise and conduct Early Voting by mail and in person and shall secure personnel to serve as Early Voting Deputies.

b. Early Voting by personal appearance for the City and School District's May 4, 2019, Joint General & Special Election shall be conducted during the time period and at the locations listed in Exhibit "A", attached and incorporated by reference into this contract.

c. All applications for an Early Voting mail ballot shall be received and processed by the Collin County Elections Administration Office, 2010 Redbud Blvd., Suite 102, McKinney, Texas 75069.

1. Application for mail ballots erroneously mailed to the City or School District shall immediately be faxed to the Contracting Officer for timely processing. The original application shall then be forwarded to the Contracting Officer for proper retention.

2. All Federal Post Card Applicants (FPCA) will be sent a mail ballot. No postage is required.

d. All Early Voting ballots (those cast by mail and those cast by personal appearance) shall be prepared for count by the Early Voting Ballot Board in accordance with Section 87.000 of the Texas Election Code. The presiding judge of this Board shall be appointed by the Contracting Officer.

D. The Contracting Officer shall arrange for the use of all Election Day Vote Centers. The City and School District shall assume the responsibility of remitting the cost of all employee services required to provide access, provide security or provide custodial services for the Vote Centers. The Election Day Vote Centers are listed in Exhibit "B", attached and incorporated by reference into this contract.

E. The Contracting Officer shall be responsible for establishing and operating the Central Counting Station to receive and tabulate the voted ballots in accordance with Section 127.001 of the Election Code and of this agreement. Counting Station Manager and Central Count Judge shall be Bruce Sherbet. The Tabulation Supervisor shall be Patty Seals.

a. The Tabulation Supervisor shall prepare, test and run the county's tabulation system in accordance with statutory requirements and county policies, under the auspices of the Contracting Officer.

b. The Public Logic and Accuracy Test of the electronic voting system shall be conducted.

c. Election night reports will be available to the City and School District at the Central Counting Station on election night. Provisional ballots will be tabulated after election night in accordance with law.

d. The Contracting Officer shall prepare the unofficial canvass report after all precincts have been counted, and will provide a copy of the unofficial canvass to the City and School District as soon as possible after all returns have been tallied.

e. The Contracting Officer shall be appointed the custodian of the voted ballots and shall retain all election material for a period of 22 months.

1. Pending no litigation and as prescribed by law, the voted ballots shall be shredded 22 months after the election.

2. The City and School District can obtain the list of registered voters from the Elections Administration Office after this retention period. Pending no litigation and if the City or School District does not request the lists, the Contracting Officer shall destroy them.

f. The Contracting Officer shall conduct a manual count as prescribed by Section 127.201 of the Texas Election Code and submit a written report to the City and School District in a timely manner. The Secretary of State may waive this requirement. If applicable, a written report shall be submitted to the Secretary of State as required by Section 127.201(E) of the aforementioned code.

II. DUTIES AND SERVICES OF THE CITY AND SCHOOL DISTRICT. The City and School District shall assume the following responsibilities:

A. The City and School District shall prepare the election orders, resolutions, notices, official canvass and other pertinent documents for adoption by the appropriate office or body. The City and School District assumes the responsibility of posting all notices and likewise promoting the schedules for Early Voting and Election Day.

B. The City and School District shall provide the Contracting Officer with an updated map and street index of their jurisdiction in an electronic (shape file preferred) or printed format as soon as possible but no later than Friday, March 8, 2019.

C. The City and School District shall procure and provide the Contracting Officer with the ballot layout and Spanish interpretation in an electronic format.

a. The City and School District shall deliver to the Contracting Officer as soon as possible, but no later than 5:00 PM Thursday, February 21, 2019, the official wording for the City and School District's May 4, 2019, Joint General & Special Election.

b. The City and School District shall approve the "blue line" ballot format prior to the final printing.

D. The City and School District shall post the publication of election notice by the proper methods with the proper media.

E. The City and School District shall compensate the Contracting Officer for any additional verified cost incurred in the process of running this election or for a manual count this election may require, consistent with charges and hourly rates shown on Exhibit "C" for required services.

F. The City and School District shall pay the Contracting Officer 90% of the estimated cost to run the said election prior to Friday, April 5, 2019. The Contracting Officer shall place the funds in a "contract fund" as prescribed by Section 31.100 of the Texas Election Code. The Deposit should be delivered within the mandatory time frame to:

**Collin County Treasury
2300 Bloomdale Rd. #3138
McKinney, Texas 75071**

Made payable to: "Collin County Treasury" with the note "for election services" included with check documentation.

G. The City and School District shall pay the cost of conducting said election, less partial payment, including the 10% administrative fee, pursuant to the Texas Election Code, Section 31.100, within 30 days from the date of final billing.

III. COST OF SERVICES. See Exhibit "C."

IV. JOINT GENERAL AGREEMENT. See Exhibit "D".

V. GENERAL PROVISIONS.

A. Nothing contained in this contract shall authorize or permit a change in the officer with whom or the place at which any document or record relating to the City and School District's May 4, 2019, Joint General & Special Election is to be filed or the place

at which any function is to be carried out, or any nontransferable functions specified under Section 31.096 of the Texas Election Code.

B. Upon request, the Contracting Officer will provide copies of all invoices and other charges received in the process of running said election for the City and School District.

C. If the City and/or School District cancel their election pursuant to Section 2.053 of the Texas Election Code, the Contracting Officer shall be paid a contract preparation fee of \$75. An entity canceling an election will not be liable for any further costs incurred by the Contracting Officer in conducting the May 4, 2019, Joint General & Special Election. All actual shared cost incurred in the conduct of the election will be divided by the actual number of entities contracting with the Contracting Officer and holding a May 4, 2019, Joint General & Special Election.

D. The Contracting Officer shall file copies of this contract with the County Judge and the County Auditor of Collin County, Texas.

WITNESS BY MY HAND THIS THE ____ DAY OF _____ 2019.

Bruce Sherbet
Collin County, Texas

WITNESS BY MY HAND THIS THE ____ DAY OF _____ 2019.

By: _____
Jack R. Rice, Mayor
City of Farmersville

Attest: _____
Sandra Green, City Secretary
City of Farmersville

WITNESS BY MY HAND THIS THE ____ DAY OF _____ 2019.

By: _____
Jeff Adams, Superintendent
Farmersville ISD

Attest: _____
Barbara Drayer, Secretary
Farmersville ISD

Exhibit "A"

**MAY 4, 2019
JOINT GENERAL & SPECIAL ELECTION**

**Early Voting Locations and Hours
City of Farmersville & FISD***

Polling Place			Address		City	
Collin County Election Office (Main Early Voting Location)			2010 Redbud Blvd., #102		McKinney	
Farmersville City Hall			205 S. Main		Farmersville	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<i>April 21</i>	<i>April 22</i>	<i>April 23</i>	<i>April 24</i>	<i>April 25</i>	<i>April 26</i>	<i>April 27</i>
	8am – 5pm	8am – 5pm	8am – 5pm	8am - 7pm	8am - 5pm	8am - 5pm
<i>April 28</i>	<i>April 29</i>	<i>April 30</i>	<i>May 1</i>	<i>May 2</i>	<i>May 3</i>	<i>May 4</i>
	7am – 7pm	7am – 7pm				7am – 7pm Election Day

* City and School District voters may vote at any of the additional Early Voting locations open under full contract services with the Collin County Elections Administration.

Exhibit “B”

**MAY 4, 2019
JOINT GENERAL & SPECIAL ELECTION**

Election Day Vote Centers – City of Farmersville & Fisd*

Precincts	Location	Address	City
“VOTE CENTER”	Farmersville City Hall	205 S. Main	Farmersville

*City and School District voters may vote at any of the additional Election Day Vote Centers open under full contract services with the Collin County Elections Administration.

JOINT ELECTION AGREEMENT

between

The City Council of the City of Farmersville (the City), the Board of Trustees of the Farmersville Independent School District (FISD), known as (the School), and the Board of Trustees of Collin College District (the College).

BY THE TERMS OF THIS AGREEMENT, the City, the School and the College, do hereby agree, pursuant to the provisions of the Texas Election Code, to hold a joint election for the General Election and Special Election should it be called, of the City and the General Election and Special Election should it be called, of the School District and the College to be held on Saturday, May 4, 2019. The entities have contracted with the Collin County Elections Administrator (Election Administrator) to perform various duties and responsibilities on their behalf.

The City, FISD and the College shall share equally in shared expenses applicable for the Early Voting location and Election Day Vote Center at the Farmersville City Hall. Expenses include polling location costs, election officials, supplies, ballots and any other and all necessary expenses for the election upon receipt of satisfactory billing and invoices reflecting the total of such election.

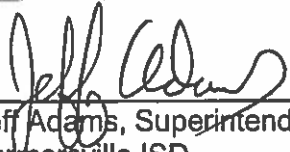
Tabulation and programming costs shall be shared equally between the number of entities holding an election on May 4, 2019. Centralized costs will be determined based on voter registration per jurisdiction. An entity canceling an election pursuant to Section 2.053 of the Texas Election Code will not be liable for costs incurred by the Elections Administrator in conducting the May 4, 2019, Joint General & Special Election of the City, the School District and the College; they will be liable only for the contract preparation fee of \$75.00.


APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS in its meeting held the _____ day of _____, 2019, and executed by its authorized representative.

By: _____
Jack R. Rice, Mayor
City of Farmersville

Attest: _____
Sandra Green, City Secretary
City of Farmersville

APPROVED BY THE TRUSTEES OF THE FARMERSVILLE INDEPENDENT SCHOOL DISTRICT in its meeting held the 23rd day of January, 2019, and executed by its authorized representative.

By: 
Jeff Adams, Superintendent
Farmersville ISD

Attest: 
Barbara Drayer, Secretary
Farmersville ISD

APPROVED BY THE TRUSTEES OF THE COLLIN COLLEGE DISTRICT in its meeting held the _____ day of _____, 2019, and executed by its authorized representative.

By: _____
H. Neil Matkin, Ed. D., District President
Collin College

Attest: _____
Kim Davison, Chief of Staff
Collin College

ESTIMATED COSTS FOR CITY OF FARMERSVILLE

May 4, 2019

Exhibit "C"

SUPPLY COST

Number of Early Voting Locations	1				
Number of Election Day Locations	1				
Sample Ballots	\$0.1866 each	Units	Cost FCTY	Units	Cost FCTY/FISD/CC
Early Voting Mail Ballots	\$1.20 each	0	\$0.00	150	\$27.99
Early voting and election day kits	\$25.00 each	0	\$0.00	25	\$30.00
Central Counting kit and supplies	\$50.00 each	0	\$0.00	2	\$50.00
County Precinct Maps	\$12.00 each	0	\$0.00	1	\$50.00
Printer Labels	\$5.27 each	0	\$0.00	2	\$24.00
		0	\$0.00	5	\$26.35
Total			\$0.00		\$208.34
Number of Entities Sharing Costs			1		3
SubTotal			\$0.00		\$69.45
Grand Total					\$69.45

EQUIPMENT RENTAL COST

Number of Early Voting Locations	1				
Number of Election Day Locations	1				
Voting Machines (7's)	\$150.00 each	Units	Cost FCTY	Units	Cost FCTY/FISD/CC
Transfer Cases	\$5.00 each	0	\$0.00	10	\$1,500.00
Metal Signs	\$1.00 each	0	\$0.00	2	\$10.00
Wood Signs	\$2.00 each	0	\$0.00	4	\$4.00
EV Security Cabinets	\$200.00 each	0	\$0.00	2	\$4.00
EV Computer Cabinet	\$50.00 each	0	\$0.00	1	\$200.00
ED Security Cabinets	\$200.00 each	0	\$0.00	1	\$50.00
EV/ED Cabinet Drayage	\$260.00 each	0	\$0.00	1	\$200.00
		0	\$0.00	2	\$520.00
Total			\$0.00		\$2,488.00
Number of Entities Sharing Costs			1		3
SubTotal			\$0.00		\$829.33
Grand Total					\$829.33

EARLY VOTING

Number of Early Voting Locations		1			
Workers each location		3			
Mailed Ballot Kits	\$1.00 each	0	Cost FCTY	Units	Cost FCTY/FISD/CC
Postage for Ballots	\$0.88 each	0		25	\$25.00
Assemble EV Location	\$50.00 each	0		20	\$17.60
Total Judge Hours	\$12.00 hour	0		1	\$50.00
Overtime Judge Hours	\$18.00 hour	0		68	\$816.00
Total Alt. Judge & Clerk Hours	\$10.00 hour	0		23	\$414.00
Overtime Alt. Judge & Clerk Hours	\$15.00 hour	0		136	\$1,360.00
Pickup & Delivery of Supplies	\$25.00 each	0		46	\$690.00
		0		1	\$25.00
Total			\$0.00		\$3,397.60
Number of Entities Sharing Costs		1			3
SubTotal			\$0.00		\$1,132.53
Grand Total					\$1,132.53

ELECTION DAY

Number of Election Day Locations		1			
Workers each location		3			
Total Judge Hours	\$12.00 hour	0	Cost FCTY	Units	Cost FCTY/FISD/CC
Total Alt. Judge & Clerk Hours	\$10.00 hour	0		14	\$168.00
Pickup & Delivery of Supplies	\$25.00 each	0		28	\$280.00
		0		1	\$25.00
Total			\$0.00		\$473.00
Number of Entities Sharing Costs		1			3
SubTotal			\$0.00		\$157.67
Grand Total					\$157.67

ADMINISTRATIVE EXPENSES

Number of Early Voting Locations		1			
Number of Election Day Locations		1			
Process Pollworker Checks	\$1.50 each	0	Cost FCTY	Units	Cost FCTY/FISD/CC
Process Election Judge Notices	\$1.50 each	0		5	\$7.50
		0		4	\$6.00
Total			\$0.00		\$13.50
Number of Entities Sharing Costs		1			3
SubTotal			\$0.00		\$4.50
Grand Total					\$4.50

TABULATION

Tabulation Network	\$4,000.00
Election Night Vendor Support	\$1,800.00
Notice of Inspection/Tabulation Test	\$2,250.00
<hr/>	
Total	\$8,050.00
Number of Entities	35
<hr/>	
Total	\$230.00

PROGRAMMING

Dominion Project Management	\$5,000.00
Full Service Programming w/Audio	\$25,000.00
<hr/>	
Total	\$30,000.00
Number of Entities	35
<hr/>	
Total	\$857.14

CENTRALIZED COSTS

Early Voting Ballot Board	\$2,000.00
Cost for Central Count Workers	\$1,400.00
FICA on Election Workers	\$2,500.00
Assemble EV Location	\$50.00
Early Voting Machines in McKinney (10)	\$1,500.00
Early Voting Personnel in McKinney	\$4,500.00
Warehouse Gas Mileage	\$2,500.00
County Overtime and IT Support	\$35,000.00
Warehouse Temporaries	\$25,000.00
FICA for County Employees	\$2,500.00
<hr/>	
Total	\$76,950.00

Full Service Jurisdictions - 1,523,359 voters

City of Farmersville - 1,699 **.11% of Total = \$84.65**
Farmersville ISD - 5,049 **.33% of Total = \$253.94**

SUMMARY OF COSTS FOR CITY OF FARMERSVILLE

SUPPLY COST	\$69.45
EQUIPMENT RENTAL COST	\$829.33
EARLY VOTING	\$1,132.53
ELECTION DAY	\$157.67
ADMINISTRATIVE EXPENSES	\$4.50
TABULATION/PROGRAMMING COSTS	\$1,087.14
CENTRALIZED COSTS	\$84.65
Total	\$3,365.27
10% Administrative Fee	\$336.53
Grand Total	\$3,701.80
90% Deposit due by 4/05/19	\$3,331.62

Agenda Section	Regular Agenda
Section Number	VI.E
Subject	Consider, discuss and act upon possible new City Hall business hours.
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 12, 2019
Attachment(s)	Email showing other cities hours
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to a future agenda. _____ • No motion, no action

Sandra Green

From: Sandra Green
Sent: Friday, February 8, 2019 9:56 AM
To: 'Ben White (B.White@farmersvilletx.com)'
Subject: RE: City Hall Hours

Here is a list of cities that utilize different Administrative Hours:

City of Celina

Mon. – Thur. 7:30 am - 5:30 pm
Friday 7:30 am - 11:30 am

City of Carrollton

Mon. – Thur. 7:30 am – 5:30 pm
Friday 7:30 am – 11:30 am

City of Corinth

Mon. – Thur. 7:30 am – 5:30 pm
Friday 7:30 am – 11:30 am

City of Little Elm

Mon. – Thur. 7:30 am – 5:30 pm
Friday 7:30 am – 11:30 am

City of Lewisville

Mon. – Thur. 7:30 am – 5:30 pm
Friday 7:30 am – 11:30 am

Thanks,

Sandra Green

City Secretary / Planner
City of Farmersville
205 S. Main Street
Farmersville, TX 75442
(972) 782-6151
s.green@farmersvilletx.com

A "Reply to All" of this e-mail could lead to violations of the Texas Open Meetings Act. Please reply only to the sender.

VII. Requests to be Placed on Future Agendas

VIII. Adjournment