

FARMERSVILLE CITY COUNCIL REGULAR SESSION AGENDA January 14, 2020, 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.
 - City Hall will be closed on Monday, January 20th in observance of Martin Luther King, Jr. Day.
 - ➤ The first day to submit an application for the May City Council election will be Wednesday, January 15th. Application packets can be picked up at City Hail.
 - ➤ A free Skywarn training session will be held at the Collin College Conference Center on Saturday, January 18th at 8:30 a.m.

II. PUBLIC COMMENT ON AGENDA ITEMS (FOR NON-PUBLIC HEARING AGENDA ITEMS)

If you wish to address the City Council on a posted item on this agenda, please fill out a "Speaker Sign-Up" card and present it to the City Secretary before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the City Council for items listed as public hearings will be recognized when the public hearing is opened. Speakers wishing to address the City Council regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Mayor may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

III. <u>CITIZEN COMMENTS ON MATTERS NOT ON AGENDA</u>

If you wish to address the City Council on a matter not posted on this agenda, please fill out a "Speaker Sign-Up" card and present it to the City Secretary before the meeting begins. Speakers shall have a time limit of three (3) minutes. This meeting segment is limited to a total of thirty (30) minutes.

IV. CONSENT AGENDA

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

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

V. **INFORMATIONAL ITEMS**

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

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

A. City Amenities Board

1. Possible Council Liaison Report

- B. Farmersville Community Development Board (Type B)
 - 1. Minutes
 - 2. Financials
 - 3. Possible Council Liaison Report
- C. FEDC Farmersville Economic Development Board (Type A)
 - 1. Financials
 - 2. Possible Council Liaison Report
- D. Main Street Board
 - 1. Annual Report
 - 2. Possible Council Liaison Report
- E. Planning & Zoning Commission
 - 1. Possible Council Liaison Report
- F. TIRZ Board
 - 1. Financials
 - 2. Possible Council Liaison Report

VI. PUBLIC HEARING

- A. Public hearing to consider, discuss and act upon a recommendation from the Planning & Zoning Commission and Ordinance #O-2020-0114-001 regarding a text amendment to Chapter 77, "Comprehensive Zoning Ordinance," of the Code of Ordinances of the City of Farmersville, Texas, that will amend various provisions of said Chapter which regulate the building products, materials or methods used in the construction or renovation of residential or commercial buildings to bring such provisions into conformity with new state laws adopted by and through House Bill 2439.
- B. Public hearing to consider, discuss and act upon a recommendation to the City Council regarding requested variances from the City's Subdivision Ordinance that require the proposed Tran 557 Addition to construct certain off-site public improvements as are needed to fully serve the property including (1) water lines and other appurtenant improvements required to provide the water volumes and flows sufficient for both domestic and fire-flow uses, (2) connections and sewer lines together with all other appurtenant improvements to the City's wastewater system required to allow the subdivision to tie in to the City's wastewater system, and/or (3) roadway improvements; and, consider, discuss, and act upon a recommendation to the City Council regarding the minor plat for the Tran 557 Addition as well as a proposed ETJ Facilities Agreement addressing the variances requested for the Tran 557 Addition.

VII. READING OF ORDINANCES

A. Consider, discuss and act upon the first reading of Ordinance #O-2020-0114-002 granting an exception to the "inscription requirements" for cityowned vehicles.

VIII. REGULAR AGENDA

- A. Consider, discuss and act upon presentation from SHG Land Investments of Farmersville, Ltd. regarding new project and incentives.
- B. Update from Fire Department regarding Crisis Management Program.
- C. Consider, discuss and act upon Resolution #R-2020-0114-001 regarding a Memorandum of Understanding between the City of Farmersville Fire Department and the City of Princeton Fire Department.
- D. Consider, discuss and act upon an interlocal agreement with Collin County for Ambulance Services.
- E. Update regarding boundary agreements.

IX. EXECUTIVE SESSION

Discussion of matters permitted by Texas Government Code Chapter 551 as follows:

- A. Discussion of Matters Permitted by Texas Government Code Section 551.071, **CONSULTATION WITH ATTORNEY**:
 - 1. Consultation with City Attorney regarding mediation or contemplated litigation with United States Department of Justice concerning ADA.
- X. RECONVENE FROM EXECUTIVE SESSION AND DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERMITTED BY SECTION 551.071 OF THE TEXAS GOVERNEMENT CODE.
- XI. REQUESTS TO BE PLACED ON FUTURE AGENDAS
- XII. ADJOURNMENT

Dated this the 10th day of January, 2020.

Jack Randall Rice, Mayor

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972-782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted January 10, 2020 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Sandra Green, City Secretary

I. Preliminary Matters	

January 2020

Saturday	4 Farmers & Fleas 9:00 am	~	18 National Weather Service Sky Warn Training at Collin College –	25	
Friday	м т	10	ZWLOZ	24 am	31
Thursday	2	0	16 FEDC (4A) Meeting 6:30 pm	23	30
Wednesday	City Hall Closed - New Year's Day	ω	15	22	29
Tuesday		7	14 City Council Meeting 6:00 pm	21	28 City Council Meeting 6:00 pm
Monday		9	Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	20 City Hall Closed – MLK Day	27 P&Z Special Meeting 6:30 pm
Sunday		ഹ	12	19	26

February 2020

Saturday	Farmers & Fleas 9:00 am	8	15	22	29
Friday		7	14	21	28
Thursday		6 City Amenities Board Meeting 4:15 pm	13	20 FEDC (4A) Meeting 6:30 pm	27
Wednesday		ιΩ	12	19	26
Tuesday		4	City Council Meeting 6:00 pm	18	25 City Council Meeting 6:00 pm
Monday		е	Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	77 Presidents Day – City Hall Closed	24 P&Z Special Meeting 6:30 pm
Sunday		2	o o	16	23

March 2020

Saturday	7 Farmers & Fleas 9:00 am	41	21	28	
Friday	O E	6	20	27	
Thursday	5 City Amenities Board Meeting 4:15 pm	12	19 FEDC (4A) Meeting 6:30 pm	26	
Wednesday	4	7	200	25	
Tuesday	က	City Council Meeting 6:00 pm	17	24 City Council Meeting 6:00 pm	31
Monday	2	Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	16 P&Z Meeting 6:30 pm	23	30
Sunday	-	80	15	22	59

II. Public Comment on agenda items (FOR NON-PUBLIC HEARING AGENDA ITEMS)

Agenda Section	Public Comment on agenda items (FOR NON-PUBLIC HEARING AGENDA ITEMS)	
Section Number	II	
Subject	Public Comment on agenda items (FOR NON-PUBLIC HEARING AGENDA ITEMS)	
То	Mayor and Council Members	
From	Ben White, City Manager	
Date	January 14, 2020	
Attachment(s)	NA	
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php	
Consideration and Discussion	If you wish to address the City Council on a posted item on this agenda, please fill out a "Speaker Sign-Up" card and present it to the City Secretary before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the City Council for items listed as public hearings will be recognized when the public hearing is opened. Speakers wishing to address the City Council regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Mayor may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.	
Action	NA	

III. citizen	COMMENTS O	N MATTERS	NOT ON AGEND	Α

Agenda Section	CITIZEN COMMENTS ON MATTERS NOT ON AGENDA	
Section Number	III	
Subject	CITIZEN COMMENTS ON MATTERS NOT ON AGENDA	
То	Mayor and Council Members	
From	Ben White, City Manager	
Date	January 14, 2020	
Attachment(s)	NA	
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php	
Consideration and Discussion	If you wish to address the City Council on a matter not posted on this agenda, please fill out a "Speaker Sign-Up" card and present it to the City Secretary before the meeting begins. Speakers shall have a time limit of three (3) minutes. This meeting segment is limited to a total of thirty (30) minutes.	
Action	NA	

IV. Consent Agenda

Agenda Section	Consent Agenda	
Section Number	IV.A	
Subject	City Council Minutes	
То	Mayor and Council Members	
From	Ben White, City Manager	
Date	January 14, 2020	
Attachment(s)	Farmersville City Council Meeting Minutes	
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php	
Consideration and Discussion	City Council discussion as required.	
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action 	



FARMERSVILLE CITY COUNCIL REGULAR SESSION MINUTES

For

December 10, 2019, 6:00 P.M.

I. PRELIMINARY MATTERS

- Mayor Rice called the meeting to order at 6:00 p.m. Council members Jim Hemby, Mike Hurst, Craig Overstreet and Donny Mason were all present. Council member Dwain Mathers was not in attendance. City staff members Ben White, Sandra Green, Michael Sullivan, Kim Morris, Rick Ranspot and City Attorney Alan Lathrom were also present.
- Prayer was led by Rick Ranspot, Warrant Officer for the City of Farmersville, followed by the pledges to the United States and Texas flags.
 - Calendar of upcoming holidays and meetings.
 - > The Christmas Parade will be on Saturday, December 14th.
 - Mayor Rice stated the Museum would also be open at 2:00 p.m.
 - City Hall will be closed on December 24th and 25th for the Holidays.
 - Mayor Rice stated recycle services would be moved to the 26th.
 - > City hall will be closed on January 1st in observance of the New Year.
 - Mayor Rice stated this would be the only Council meeting for this month.

II. PUBLIC COMMENT ON AGENA ITEMS (FOR NON-PUBLIC HEARING AGENDA ITEMS

No one came forward.

III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

No one came forward.

IV. CONSENT AGENDA

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- A. City Council Minutes
- B. Police Department Report (OpenGov)
- C. Code Enforcement/Animal Control Report (OpenGov)
- D. Fire Department Report (OpenGov)
- E. Municipal Court Report (OpenGov)
- F. Warrant Officer Report (OpenGov)
- G. Public Works Report
- H. Library Report (OpenGov)
- I. City Manager's Report
- Mayor Rice asked Craig Overstreet if he had a chance to look at OpenGov and if the changes meet his approval.
- Craig Overstreet stated the changes were like he and the Council wanted.
 - Motion to approve made by Mike Hurst
 - o 2nd to approve was Donny Mason
 - All council members voted in favor

V. INFORMATIONAL ITEMS

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

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- A. City Amenities Board
 - 1. Possible Council Liaison Report
- B. Farmersville Community Development Board (Type B)
 - 1. Possible Council Liaison Report
 - Ben White stated they went over Rambler Park and the improvements they are making. He said the swing sets were ordered and it would be completed before the beginning of the summer season. They also discussed the J.W. Spain parking lot changes that were being made.
- C. Farmersville Economic Development Board (Type A)
 - 1. Minutes
 - 2. Possible Council Liaison Report
- D. Main Street Board
 - 1. Possible Council Liaison Report
 - Donny Mason stated they approved the minutes and they considered the monthly payments. They also finalized the Main Street report for the year.
- E. Planning & Zoning Commission
 - 1. Possible Council Liaison Report
 - Craig Overstreet stated they heard a case for rezoning the property north
 of McCloud's and it was tabled because the Commission wanted more
 information. They also tabled the Camden Park rezoning because the
 incorrect Ordinance number was used for the notice. He explained they
 also discussed the Comprehensive Zoning Ordinance changes due to new
 legislation and that was approved.
- F. Building & Property Standards Commission
 - 1. Possible Council Liaison Report
- G. TIRZ Board
 - 1. Financials
 - 2. Possible Council Liaison Report

VI. READING OF ORDINANCES

- A. Consider, discuss and act upon the second reading of Ordinance #O-2019-1210-001 regarding Food Establishment Rules.
 - Mayor Rice read the caption of the Ordinance AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE. TEXAS, AMENDING THE CODE OF OF ORDINANCES. CITY FARMERSVILLE, **TEXAS** BY AMENDING CHAPTER 32, "HEALTH AND SANITATION," OF THE CITY'S CODE OF ORDINANCES BY ADOPTING A NEW ARTICLE II TO BE TITLED "FOOD ESTABLISHMENT REGULATIONS"; ADOPTING THE CURRENT TEXAS FOOD ESTABLISHMENT RULES; REQUIRING CERTAIN PERMITS FOR FOOD ESTABLISHMENTS; REQUIRING INSPECTIONS OF FOOD ESTABLISHMENTS; REQUIRING COMPETENCY OF INSPECTORS; ADOPTING CERTIFIED FOOD PROTECTION MANAGER AND FOOD HANDLER REQUIREMENTS: ADOPTING **EMPLOYEE** HEALTH REQUIREMENTS: REQUIRING TIME/TEMPERATURE CONTROL FOR **SAFETY REQUIREMENTS: ADOPTING** HAIR **RESTRAINTS REQUIREMENTS:** ADOPTING PHYSICAL **FACILITIES** REQUIREMENTS: ADOPTING REQUIREMENTS FOR OUTDOOR AREAS; PROVIDING FOR SUSPENSION OF Α **ESTABLISHMENT** PERMIT: **PROVIDING FOR** THE REVOCATION OF A FOOD ESTABLISHMENT PERMIT; PROVIDING FOR THE EXAMINATION AND CONDEMNATION OF FOOD; PROVIDING FOR HEARINGS: PROVIDING FOR NOTICE OF HEARINGS; PROVIDING FOR A FEE SCHEDULE; AMENDING APPENDIX A, "MASTER FEE SCHEDULE"; REPEALING ALL CONFLICTING ORDINANCES: RESERVING ALL EXISTING RIGHTS AND REMEDIES; PROVIDING FOR IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING A PENALTY; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

This ordinance shall take effect immediately from and after its passage and the publication of the caption as the law and charter in such cases provide.

• Craig Overstreet asked if the redlines were the only changes.

- Alan Lathrom stated they were.
- Jim Hemby asked that the ordinance be changed to show that an exemption of fees be extended to the concession stands for Farmersville ISD.
- Alan Lathrom apologized for misunderstanding the Councils request and stated he would fix the ordinance. He stated he would change the wording on Page 7 to say, "This exemption extends to any Concession Stand situated on property owned by the Farmersville Independent School District".
 - Motion to approve with change made by Craig Overstreet
 - 2nd to approve was Jim Hemby
 - All council members voted in favor

VII. <u>REGULAR AGENDA</u>

- A. Consider, discuss and act upon a recommendation from DBI Engineering for the Hamilton Street Reconstruction Project.
 - Mayor Rice stated this item would be moved to the end of the agenda after the Executive Session since they were related.
- B. Consider, discuss and act upon Resolution #R-2019-1210-001 regarding the designation of the newspaper for City notices.
 - Ben White stated this is required every year.
 - Alan Lathrom stated it is required by state law to designate the newspaper the city will post notices in.
 - Motion to approve made by Jim Hemby
 - 2nd to approve was Donny Mason
 - All council members voted in favor
- Consider, discuss and act upon contract from Brooks Watson & Co. for audit services.
 - Ben White stated this is something our auditor has asked us to do because we have to have a single audit for the Texas Water Development Board project.
 - Craig Overstreet asked if their contract was expired or if this was just an addition because of the single audit.
 - Ben White stated he considered it as an addition.

- Motion to approve made by Donny Mason
- o 2nd to approve was Jim Hemby
- All council members voted in favor
- D. Consider, discuss and act upon a donation for the Senior Citizens Center.
 - Motion to approve made by Mike Hurst
 - o 2nd to approve was Donny Mason
 - o All council members voted in favor
- E. Consider, discuss and act upon a request for annexation from Nelson Bros. Ready Mix.
 - Ben White stated the city has been in anticipation of this petition.
 - Alan Lathrom stated this is just to initiate the process and then schedule the public hearings.
 - Craig Overstreet asked about how it relates to the Development Agreement.
 - Alan Lathrom stated the Development Agreement just calls out for the petition for annexation. The annexation does not make the Development Agreement go away.
 - Staff was directed by the Council to move forward with the process and hold the required public hearings.

VIII. <u>EXECUTIVE</u> SESSION

 Mayor Rice read the statement below and said the Council would go in to Executive Session at 6:22 p.m.

Discussion of matters permitted by the following sections of Texas Government Code Chapter 551:

A. Section 551.072, DELIBERATION REGARDING REAL PROPERTY,

Deliberation regarding the purchase of certain real property for the expansion of Hamilton Street that is identified as being approximately:

1. 0.25 acres out of the W.B. Williams Survey, Abstract No. A-952, City of Farmersville, Collin County, Texas.

IX. RECONVENE FROM EXECUTIVE SESSION AND DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERMITTED BY SECTION 551.072 OF THE TEXAS GOVERNMENT CODE.

- Mayor Rice stated the Council would reconvene from Executive Session at 7:15 p.m.
 - Craig Overstreet made a motion to authorize the City Manager to negotiate and execute a contract in accordance with the terms discussed in Executive Session.
 - 2nd to approve was Jim Hemby.
 - All council member voted in favor
- Mayor Rice went back to Item A from the Regular Agenda.
- Ben White stated the item was a rebid of the Hamilton Street Project. The lowest bidder was Vessels Construction out of Sherman, Texas. He said they have done several projects in the city. The bid was for \$1,083,874.18 and a bid bond in the amount of 5% was submitted. He said staff recommends awarding the contract to Vessels Construction.
 - Motion to award contract to Vessels Construction made by Donny Mason
- Craig Overstreet asked for an amended motion to allow the City Manager to have signing authority on the project.
- Donny Mason accepted the amendment to the motion.
 - o 2nd to approve was Mike Hurst
 - All council members voted in favor

X. REQUESTS TO BE PLACED ON FUTURE AGENDAS

Craig Overstreet asked for an update on boundary agreements.

XI. ADJOURNMENT

Meeting was adjourned at 7:18 p.m.

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

Agenda Section	Consent Agenda		
Section Number	IV.B		
Subject	Police Department Report (OpenGov)		
То	Mayor and Council Members		
From	Ben White, City Manager		
Date	January 14, 2020		
Attachment(s)	None		
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city_council_meetings.php		
Consideration and Discussion	City Council discussion as required.		
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action 		

Agenda Section	Consent Agenda		
Section Number	IV.C		
Subject	Code Enforcement/Animal Control Report (OpenGov		
То	Mayor and Council Members		
From	Ben White, City Manager		
Date	January 14, 2020		
Attachment(s)	None		
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php		
Consideration and Discussion	City Council discussion as required.		
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action 		

Agenda Section	Consent Agenda		
Section Number	IV.D		
Subject	Fire Department Report (OpenGov)		
То	Mayor and Council Members		
From	Ben White, City Manager		
Date	January 14, 2020		
Attachment(s)	Memo from Chief Morris		
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php		
Consideration and Discussion	City Council discussion as required.		
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Disapprove Move item to another agenda. No motion, no action 		

FARMERSVILLE FIRE DEPARTMENT CITY COUNCIL MONTHLY REPORT DECEMBER 2019

- 1. The Annual Christmas Banquet/Awards was held December 7th at the First United Methodist Church. Major categories of awards presented were Andrew Sutherland for Firefighter of the Year, Mike Hudson First Responder of the Year, Kelsey Kasper Rookie of the Year and Joseph Brigandi Presidents Award.
- 2. Assisted the police and sheriff's office with escorting Toy for Tots run through Farmersville.
- 3. The department delivered 53 Christmas food boxes to government housing folks.
- 4. The new 2020 officers were elected/appointed:

Chief: Kim Morris

Asst. Chief: Kevin Lisman

1st Battalion Chief: Larry Durbin 2nd Battalion Chief: Chris Calverley

1st Captain: Bradley Pollard 2nd Captain: Steve Durbin 1st Lieutenant: James Vaughn 2nd Lieutenant: Andrew Sutherland

Sgt. of Arms: Steven Stroup President: Shayne Honea Secretary: Mike Macomber Treasurer: Angie Rios

EMS Director: Captain Joseph Brigandi

5. The department assisted with the Angel Tree Program at the First United Methodist Church.

KIM R. MORRIOS
Famersville Fire Chief

Agenda Section	Consent Agenda
Section Number	IV.E
Subject	Municipal Court Report (OpenGov)
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 14, 2020
Attachment(s)	None
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

Agenda Section	Consent Agenda
Section Number	IV.F
Subject	Warrant Officer Report (OpenGov)
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 14, 2020
Attachment(s)	None
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

Agenda Section	Consent Agenda
Section Number	IV.G
Subject	Public Works Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 14, 2020
Attachment(s)	Public Works Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action



Public Works Monthly Report

Metrics

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

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

Public Works General

- 1. Lost time accidents for the year.
 - a. Total Number for 2019-2020: 0
 - b. Accidents in Month: 0
- 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. Farmersville Parkway, 4 lane divided (phase: engineering, completion percentage: 5%)
 - b. Hamilton Street reconstruction (phase: preconstruction, completion percentage: 18%)
 - Bid awarded to Vessels Construction.
 - Currently working on contract documents.
 - c. Submitted Collin County 2018 80/20 grant match package to Collin County Engineering to construct the remaining portion of Farmersville Parkway between the northeast corner of Collin College and SH 78. Awaiting decision regarding award of the grant.
 - d. Main Street area/bad and faded signs
 - Upcoming sign updates:
 - Washington Street at Candy Street
 - Washington Street at McKinney Street
 - Main Street at Candy Street
 - Main Street at Farmersville Parkway
- 2. Priority backlog items
 - a. Institute railroad silent crossings
 - b. Maintenance resurfacing and panel replacement
 - Farmersville Parkway at South Washington Street intersection
 - North Washington Street by intermediate school

• Beene Street

Water System

- 1. Currently active projects in priority order
 - a. Install waterline for Pieville/Sugar Hill/Main Street Antiques fire suppression systems (phase: preconstruction, completion percentage: 2%)
- 2. Priority backlog items
 - a. Replace cast iron/galvanized water lines:
 - i. Rolling Hills subdivision
 - ii. Windom Street from 7th Street alley to Sycamore
 - iii. Hill Street between Orange and Bois D' Arc
 - iv. Lee Street
 - b. Chlorine injection system.
 - c. Recoat/rehab north elevated water tank.

Waste Water System

- 1. Currently active projects in priority order
 - a. Reconfiguring of CR 611 lift station and gravity main. Includes sewer line extension in front of Home Grown Plants. (phase: construction, completion percentage: 60%)
 - b. WWTP #3 collector line design (phase: engineering only, completion percentage: 70%)
 - c. East side lift station with gravity main and force main (phase: construction, completion percentage: 80%)
 - d. Wastewater line reconstruction Houston to College. (phase: preconstruction, completion percentage: 7%)
 - e. 10" waste water line pipe bursting project to increase line size east of Collin College manhole on Audie Murphy Parkway (US 380). (phase: construction, completion percentage: 20%)
 - f. Floyd Road lift station reconstruction with force main. (phase: engineering, completion percentage: 5%)
- 2. Priority backlog items
 - a. Infiltration project: North of WWTP #1/#2, Replace crushed clay tile line between MH119 and MH129. Downstream of MH129, between 150 and 200 feet. Recommend replacing 200 feet of line downstream of MH129. This is a 15" line.
 - b. Infiltration project: Point Repair, 1746 Rike Street.
 - c. South side lift station construction
 - d. North side lift station SCADA installation
 - e. Infiltration project: Replace floor and top of MH119. Install bolt-down top. Pipe to south may be bad.

Storm Water System

1. No new news.

Property and Buildings

1. Currently active projects in priority order

- a. Downtown: install banner mounts (phase: construction only, completion percentage: 40%)
- b. JW Spain west parking lot construction (phase: construction, completion percentage: 20%)
- c. Replace broken ice machine at the Civic Center. This item will be funded by the Centennial Committee.
- 2. Priority backlog items
 - a. Downtown: paint gazebo
 - b. City Hall: sidewalk replacement where old generator was housed
 - c. Riding Arena: greeting sign with rules
 - d. Southlake Park: playground equipment repair
 - e. Rambler Park: gazebo relocation

Electrical System

- 1. Currently active projects in priority order
 - a. Replace broken re-closer at substation.
 - b. Substation and transmission line improvements (phase: concept only, completion percentage: 35%)
 - c. Collin College line extension (phase: engineering, completion percentage: 15%). Temporary service is now complete.
- 2. Priority backlog projects
 - a. Tree Trimming (active intermittently)
 - b. Open wire secondary removal (active intermittently)

Refuse System

1. No new news.

High Speed Internet Service

- 1. Final presentation to TIRZ Board is complete. TIRZ Board wants another update concerning the presentation in January 2020 before the presentation is passed up to City Council.
- 2. Data analysis is complete.
- 3. Texas A&M Commerce student interviews are now complete.
- 4. Planning on Council presentation regarding results is now in February 2020.

Agenda Section	Consent Agenda
Section Number	IV.H
Subject	Library Report (OpenGov)
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 14, 2020
Attachment(s)	None
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

Agenda Section	Consent Agenda
Section Number	IV.I
Subject	City Financial Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 14, 2020
Attachment(s)	City Financial Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Disapprove Move item to another agenda. No motion, no action

MEMO

To: Benjamin White, City Manager

From: Daphne Hamlin, City Accountant

Date: January 8th, 2020

Subject: November 2019 Budget Report

New Software for Financial Reporting is available for review on the City website.

www.farmersvilletx.com. Press OpenGov button; > Press Stories button at the top under City logo;

Press City of Farmersville November 2019 Financial Report.

Cash Summary

The cash summary is attached.

SUMMARY OF CASH BALANCES NOVEMBER 2019

ACCOUNT: FNB (0815)	Inte	rest Earned		Restricted		Assigned	A	ccount Balance
	Clearing	Accounts		Section Contractor		TO EDIVENTED TO	What.	
General Fund					\$	7,940.77		
Permit Fund					\$	(50,769.65)	l	
Refuse Fund					\$	13,905.53	'	
Water Fund					\$	(266,322.99)	i	
Wastewater Fund					\$	556,915.01		
Electric Fund					Š	(592,278.20)		
CC Child Safety			\$	19,665.47	~	(332,270.20)		
2012 Bond			\$	11,725.79				
Waterwaste Bond Fund			\$	22,723.73				
Law Enf Training			\$	1,874.31				
Disbursement Fund			\$	2,143.33				
Library Donation Fund			\$					
Court Tech/Sec				2,522.79				
Civic Ctr/Library Repair			\$	16,677.25				
JW Spain Grant			\$	(26,498.35)				
Rike St. Grant			\$	47,879.48				
Radio Note			\$	(93,610.22)				
			\$	6,082.79				
Chapparal Grant/Safe Route To School/Sewer/Sidewalk			\$	(41,383.58)				
CC Bond Farmersville Parkway			\$	180,000.86				
CC Bond Floyd			\$	(49,667.75)				
Equipment Replacement			\$	5,322.29				
Interest Earned	\$	414.92						
TOTAL:	\$	414.92	\$	82,734.46	\$	(330,609.53)	\$	(247,875.07
	DATE VALUE	THE VIEW HIT THE		THE STREET			<u> </u>	
	ebt Serv	ice Accounts					i usid	
County Tax Deposit (FNB 0807)(Debt Service)	\$	264.15	\$	216,770.16			POJECT PRO	100
Debt Service Reserve (Texpool 0014) (2 months rsv)	\$	501.26	\$	364,082.74				
TOTAL:	\$	765.41	\$	580,852.90			\$	580,852.90
								-
Appropriate	ed Surplu	s investment	Ac	counts			100	The same
Customer meter deposits (Texpool 0008)	\$	155.91	\$	113,245.12			-	
Water Dev. Board (Texstar 1110)	\$	1,888.98	A.	The Person of the Party Street, Square, Square				
2019 C/O Street (Texstar 0190)		1,000.70	\$	1,306,557.90				
la a a a a a a a a a a a a a a a a a a	S			1,306,557.90 1.776.254.55				
Listcon Escrow(Texstar 0300)	\$ \$	2,358.52	\$	1,776,254.55				
	\$	2,358.52 201.47	\$	1,776,254.55 151,729.31				
Summit Property Sewer Escrow (fnb 231)	\$ \$	2,358.52 201.47 21.21	\$ \$ \$	1,776,254.55 151,729.31 16,619.40				
	\$ \$ \$	2,358.52 201.47 21.21 1,520.47	\$ \$ \$ \$	1,776,254.55 151,729.31 16,619.40 1,145,101.76	¢		é	A 500 500 0A
Summit Property Sewer Escrow (fnb 231) 2012 G/O Bond, streets, water, wastewater (Texstar 0120)	\$ \$	2,358.52 201.47 21.21	\$ \$ \$ \$	1,776,254.55 151,729.31 16,619.40	\$		\$	4,509,508.04
Summit Property Sewer Escrow (fnb 231) 2012 G/O Bond, streets, water, wastewater (Texstar 0120) TOTAL:	\$ \$ \$	2,358.52 201.47 21.21 1,520.47 6,146.56	\$ \$ \$ \$ \$	1,776,254.55 151,729.31 16,619.40 1,145,101.76 4,509,508.04	\$	-	\$	4,509,508.04
Summit Property Sewer Escrow (fnb 231) 2012 G/O Bond, streets, water, wastewater (Texstar 0120) TOTAL: Unassigned	\$ \$ \$ \$	2,358.52 201.47 21.21 1,520.47 6,146.56	\$ \$ \$ \$ \$ Acc	1,776,254.55 151,729.31 16,619.40 1,145,101.76 4,509,508.04	\$	-	\$	4,509,508.04
Summit Property Sewer Escrow (fnb 231) 2012 G/O Bond, streets, water, wastewater (Texstar 0120) TOTAL: Unassigned Gen Fund Acct. (Texpool 0004)(Resp. 90 Day Reserve)	\$ \$ \$ \$ \$ d Surplus	2,358.52 201.47 21.21 1,520.47 6,146.56 Investment 1,194.91	\$ \$ \$ \$ Acc	1,776,254.55 151,729.31 16,619.40 1,145,101.76 4,509,508.04 counts 866,700.00	\$	-	\$	4,509,508.04
Summit Property Sewer Escrow (fnb 231) 2012 G/O Bond, streets, water, wastewater (Texstar 0120) TOTAL: Unassigned Gen Fund Acct. (Texpool 0004)(Reso. 90 Day Reserve) Water/WW Fund (Texpool 0003)(Operating 90 day)	\$ \$ \$ \$ d Surplus \$ \$	2,358.52 201.47 21.21 1,520.47 6,146.56 Investment 1,194.91 570.16	\$ \$ \$ \$ \$ \$ \$	1,776,254.55 151,729.31 16,619.40 1,145,101.76 4,509,508.04 ounts 866,700.00 429,239.93	\$	-	\$	4,509,508.04
Summit Property Sewer Escrow (fnb 231) 2012 G/O Bond, streets, water, wastewater (Texstar 0120) TOTAL: Unassigned Gen Fund Acct. (Texpool 0004)(Reso. 90 Day Reserve) Water/WW Fund (Texpool 0003)(Operating 90 day) Water/WW Fund (Texpool 00017)(Capital)	\$ \$ \$ \$ \$ \$ \$ \$ \$	2,358.52 201.47 21.21 1,520.47 6,146.56 Investment 1,194.91 570.16 454.21	\$ \$ \$ \$ Acc \$ \$ \$	1,776,254.55 151,729.31 16,619.40 1,145,101.76 4,509,508.04 ounts 866,700.00 429,239.93 329,879.11	\$	-	\$	4,509,508.04
Summit Property Sewer Escrow (fnb 231) 2012 G/O Bond, streets, water, wastewater (Texstar 0120) TOTAL: Unassigned Gen Fund Acct. (Texpool 0004)(Reso. 90 Day Reserve) Water/WW Fund (Texpool 0003)(Operating 90 day) Water/WW Fund (Texpool 00017)(Capital) Elec. Fund (Texpool 0005) (Operating)	\$ \$ \$ \$ \$ \$ \$ \$ \$	2,358.52 201.47 21.21 1,520.47 6,146.56 Investment, 1,194.91 570.16 454.21 68.94	\$ \$ \$ \$ Accordance \$ \$ \$ \$ \$ \$	1,776,254.55 151,729.31 16,619.40 1,145,101.76 4,509,508.04 ounts 866,700.00 429,239.93 329,879.11 50,000.00	\$		\$	4,509,508.04
Summit Property Sewer Escrow (fnb 231) 2012 G/O Bond, streets, water, wastewater (Texstar 0120) TOTAL: Unassigned Gen Fund Acct. (Texpool 0004)(Reso. 90 Day Reserve) Water/WW Fund (Texpool 0003)(Operating 90 day) Water/WW Fund (Texpool 00017)(Capital) Elec. Fund (Texpool 0005) (Operating) Elec. Fund (Texpool 0016)(Capital)	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	2,358.52 201.47 21.21 1,520.47 6,146.56 Investment 1,194.91 570.16 454.21 68.94 464.16	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,776,254.55 151,729.31 16,619.40 1,145,101.76 4,509,508.04 ounts 866,700.00 429,239.93 329,879.11 50,000.00 337,130.75	\$	•	\$	4,509,508.04
Summit Property Sewer Escrow (fnb 231) 2012 G/O Bond, streets, water, wastewater (Texstar 0120) TOTAL: Unassigner Gen Fund Acct. (Texpool 0004)(Reso. 90 Day Reserve) Water/WW Fund (Texpool 0003)(Operating 90 day) Water/WW Fund (Texpool 00017)(Capital) Elec. Fund (Texpool 0005) (Operating) Elec. Fund (Texpool 0016)(Capital) Elec. Surcharge (Texpool 0015)	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	2,358.52 201.47 21.21 1,520.47 6,146.56 Investment 1,194.91 570.16 454.21 68.94 464.16 175.23	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,776,254.55 151,729.31 16,619.40 1,145,101.76 4,509,508.04 ounts 866,700.00 429,239.93 329,879.11 50,000.00	2,5	-	\$	4,509,508.04
Summit Property Sewer Escrow (fnb 231) 2012 G/O Bond, streets, water, wastewater (Texstar 0120) TOTAL: Unassigned Gen Fund Acct. (Texpool 0004)(Reso. 90 Day Reserve) Water/WW Fund (Texpool 0003)(Operating 90 day) Water/WW Fund (Texpool 00017)(Capital) Elec. Fund (Texpool 0005) (Operating) Elec. Fund (Texpool 0016)(Capital)	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	2,358.52 201.47 21.21 1,520.47 6,146.56 Investment 1,194.91 570.16 454.21 68.94 464.16	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,776,254.55 151,729.31 16,619.40 1,145,101.76 4,509,508.04 ounts 866,700.00 429,239.93 329,879.11 50,000.00 337,130.75	\$ \$	73,911.38 73,911.38		4,509,508.04 2,214,129.82

Contractor Ma	naged Accounts Nonspendable
NTMWD Sewer Plant Maint. Fund	\$ -
TOTAL APPROPRIATED SURPLUS	\$ - \$ - \$
TOTAL CASH & INVESTMENT ACCOUNTS	\$ 7,313,313.84 \$ (256,698.15) \$ 7,056,615

SUMMARY OF CASH BALANCES NOVEMBER 2019

FEDC 4A B	oard Investr	nent & Che	cki	ng Account	e de la composição de l	Sharp 1075	1500	
FEDC 4A Checking Account(Independent Bank 7909)	\$	4.65	\$	76,096.57				
FEDC 4A Investment Account (Texpool 0001)	\$	1,466.99	\$	1,065,489.21				
FEDC 4A Certificate of Deposit (Independent Bank)			\$	500,000.00				
TOTAL:	\$	1,471.64	\$	1,641,585.78	\$	•	\$	1,641,585.78

FCDG 48	Board Investn	nent & Check	dng	Account	Value of	- Inner	
FCDC 4B Checking Account (Independent Bank 3035)	\$	7.12	\$	186,978.63		-	
FCDC 48 Investment Account (Texpool 0001)	\$	474.15	\$	344,369.57			
TOTAL:	\$	481.27	\$	531,348.20	\$	-	\$ 531,348.20

	TIRZ	Account	508	OTABLE OF	Street Sec.	will be in	2711
County Tax Deposits (FNB 01276)	\$	165.92	\$	129,982.97			
TIRZ Texpool Account ()	\$	435.32	\$	316,190.67			
TOTAL:	1\$	601.24	\$	446,173.64	\$	-	\$ 445,173,64

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

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

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

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

10-2019 NCTCOG - Public Funds Inv Act.

Daphne Hamlin

Daphne Hamlin, City Investment Officer

Page 2 of 2 01/08/2020

Agenda Section	Consent Agenda
Section Number	IV.J
Subject	City Manager's Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 14, 2020
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	 Motion/second/vote □ Approve □ Approve with Updates □ Disapprove • Motion/second/vote to continue to a later date. □ Approve □ Disapprove • Move item to another agenda. • No motion, no action



City Manager Monthly Report

Metrics

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

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

City Manager General

- 1. Top priority items:
 - a. Make Collin College successful.
 - b. Complete Hamilton Street.
 - c. Be ready for and promote growth.
 - i. Thoroughfare Map planning
 - ii. Land Use Map Planning
 - iii. Comprehensive Plan Update
 - iv. New Waste Water Treatment Plant
 - d. Keep the Police and Fire Department running optimally.
 - e. Electrical system substation relocation.

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)
 - b. New legislation updates.
 - i. Zoning (in-progress)
- 2. Change
 - a. Zoning ordinance, accessory building requirements. (in-progress)
 - b. Zoning ordinance, zoning map. (backlog)
 - c. Thoroughfare design manual. (backlog)
 - d. Storm water design manual. (backlog)
 - e. Water and Sewer design manual. (backlog)

Contracts/Agreements

- 1. Emergency services agreement with Collin County. (in-progress)
- 2. Boundary agreements with the Cities of Blue Ridge, Josephine, Caddo Mills. (inprogress)
- 3. Collin College facilities agreement. (in-progress)
- 4. Review and make changes as necessary to the Riding Club ILA. (backlog)

Planning

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

Policy/Procedural Changes

- 1. Employee attendance policy. (in-process)
- 2. Employee Records Policy. (in-process)
- 3. Website development and maintenance policy. (backlog)

Customer Service Window

1. Achieved one day utility billing cycle time for the first time!!

Personnel Related Matters

1. Continued application process for building official/building inspector.

Budget/Finance

- 1. Working on application for financial transparency award through the State Comptroller's office. Target is second quarter 2020.
- 2. January 27th set as date for upcoming financial audit.
- Continued work on OpenGov budget book. Scheduled for completion first quarter 2020.

Development Services

- 1. Collin College
 - a. Construction continues.
 - b. Temporary electrical service is in place.
 - c. Attended ground breaking ceremony.
 - d. DBI continues engineering changes to the 4 lane street supporting the college. Bid is anticipated by the end of the first quarter 2020.
- 2. Reliable Concrete
 - a. Electrical connection with Oncor being made on Friday, 10 Jan 2020.
 - b. Reliable is hoping to make concrete starting the week of 13 Jan 2020.
- 3. Martin Marietta
 - a. Martin Marietta resubmitted for a TCEQ permit on 1 Nov 2019. TCEQ deemed the application technical complete on 9 Dec 2019. We are now in the public comment phase of the permit process. The public hearing for this application has been set for: Tuesday, 25 Feb 2020, 7:00 PM, RSVP, 101B Candy Street.
- 4. Camden Park
 - a. Phase III infrastructure continues construction.
 - b. Housing construction continues.
 - Camden

Permitted: 45Models: 2

• Completed: 33

• Sold: 33

• Under Construction: 10

DR Horton

Permitted: 88Models: 2Completed: 68

• Sold: 59

• Under Construction: 18

- 5. Palladium Apartment Development
 - a. Construction continues. Slightly missed opening in December 2019. Current target for first rentals is week of 13 Jan 2020.
 - b. Covered parking construction is complete.
 - c. Internet service should be up by Friday, 10 Jan 2020.
- 6. Pieville
 - a. 109 South Main Street building is open for business.
 - b. 107 South Main Street is under construction.
 - c. Currently scheduling the city's water connection for fire suppression service by the start of February 2020.

Information Technology

1. No new news.

Special Events/Projects

- 1. Got really good feedback concerning our installation of color changing lights on Farmersville Parkway. Thanks to Jeramy and crew!!
- 2. Expanded Christmas lighting on the Civic Center and the Library.

City of Farmersville 2018/2019 Accomplishments and 2019/2020 Goals

Entity	2018/2019 Accomplishments	2019/2020 Goals
	 Funded rewrite of Land Use Map and Thoroughfare Map (\$36K) 	 Provide funding to support 80/20 matching grant from Collin County to extend Farmersville Parkway
	Supported development of Collin College east campus by funding electrical service and distribution wiring	improvement to SH 78 in support of Collin College (\$685K)
Development	(\$150K)	 Attend Kansas City Southern Railroad Strategic Partners
Corporation	Attended Kansas City Southern Railroad Strategic Partners	Workshop
(4A)	VVORKShop	 Complete rewrite of Land Use Map and Thoroughfare
	Dr. Gamboa and owned by Guy Anderson	 Map (*550x) Fund facade grants as they are identified
	Loaned funds to the City of Farmersville to purchase the electrical substation (\$62.9k)	Complete electrical and distribution wiring
	Fund or help fund the following projects/activities:	Fund or help fund the following projects/activities:
	Paid off park land purchase (\$66K)	Rambler Park Playground Equipment (\$27K)
	Farmersville Clean-Up Day	Farmersville Clean-Up Day
	New City Park playground equipment	 Annual Sparks of Freedom fireworks
	Annual Sparks of Freedom fireworks	 Downtown Christmas decorations
	Downtown speaker system	 Continue funding Main Street program
	Downtown Christmas decorations	 J.W. Spain parking lot matching grant project (\$50K)
Community	Continued funding Main Street program	 Farmersville Heritage Museum Contribution
Development	Farmersville Heritage Museum contribution	 Bain Honaker House Contribution
Corporation	Farmersville Chamber of Commerce contribution	 Farmersville Billboard Contributions
(4B)	Bain Honaker House Restorations	Downtown speaker system
	Chaparral Trail Marketing/Billboards	 North Texas Coalition contribution
	North Texas Coalition contribution	 National Night Out
	 Police Department safety equipment assistance 	Farmersville Police Department- Cops and Rodders Car
		Show fundraiser
		Farmersville Citizens Assisting Police safety equipment Commentarille Coult.
		Epring Swill Collid Dombor of Commons containing
		Carlisla Civic Center furniture replacement
	Supported Updating/modernizing zoning ordinance and	Finalize zoning ordinance and subdivision ordinance
Planning and	subdivision ordinance	 Support Comprehensive Plan 5 year update
Zoning	Supported Comprehensive Plan 5 year update	 Concept plan/plat/site plan/replat support
)	Concept plan/plat/replat support Supported preservation ordinance development	Finalize preservation ordinance
Dud Sailolia a		
Property	Continue property review as required	Continue property review as required
Standards		

Entity	2018/2019 Accomplishments	2019/2020 Goals
	Managed Old Time Saturday event Title Support for Angle Muscher Properties	Manage Old Time Saturday event
	Italie Support for Audie Mulphy Day Farmersville ISD Scholarships — Education Foundation	Illie Support for Audie Murphy Day Earmersville ISD Scholarships — Education Equipolation
Centennial	Sponsored Music in the Park	Renovate kitchen area in Civic Center
	New Flooring in Civic Center	Purchase replacement ice machine for the Civic Center
	New Ceiling Tile in Civic Center	
	New Paint in Civic Center	
	 Completed 12 inch water line to Reliable Concrete 	Complete Farmersville Parkway and Collin Parkway
	(\$299K)	street improvements adjacent to the Collin College
	 Secured bond for Farmersville Parkway and Collin 	 Fund Farmersville Parkway and Collin Parkway
TIRZ Board	Parkway in support of the Collin College development	construction from Collin College to SH 78 (\$250K)
	(\$1.7M)	 Fund US380 at Raymond street improvement project
		(\$250K)
		 Fund Texas A&M Broadband Study (\$12.5K)
	 Started construction of J.W. Spain matching grant 	 Complete construction of J.W. Spain matching grant
	project	project
City Amonities	Music in the Park	Music in the Park
Roard	 Designed and got funding for new Rambler Park 	Complete construction of Rambler Park playground
	playground equipment including ADA swing set	equipment and picnic area upgrades
	 Moved Meals On Wheels distribution site to Public Safety 	Upgrade JW Spain batting cages
	Building	

CIMIT		
		Z019/Z0Z0 G0als
Main Street	 Hiring of new Main Street Manager Audie Murphy Day 2019 Revised and created print material and Veteran letters for promotion Audie Murphy Day Farmers and Fleas Monthly Market Days Farmers and Fleas Monthly Market Days Architectural assistance through Main Street Program Christmas Events 2019 Assist with development of Farmersville Heritage Museum and member of the board Help develop and promote downtown businesses Treats for Tatum Elementary Tree decoration on the square Assist with the Farmersville Historical Society activities Flower planting and beautification on the square Conducted 1st Annual Downtown Stakeholders Survey Revised and created social media and print material for promotion of Main Street Program and downtown Completed Main Street website with content and 4B content Updated city website with Main Street Program and 4B content Updated Texas Downtown website of building information Completed majority of downtown parking space striping (public works) Submission of Annual Report to state Presented to various boards and committees about the Main Street Program 	 Audie Murphy Day 2020 Farmers and Fleas Monthly Market Days Christmas Events 2020 Downtown events Treats for Tatum Elementary Tree decoration Valentines Cinco De Mayo Scare on the Square Yard of Yards Sale Event Tree trimming throughout downtown (public works) Adding Downtown pole banners for the seasons Main Street 2020 Celebration on the Square Downtown greenspace and community re-design project Complete downtown parking space striping (public works) Submission of Annual Report to state Workshops for downtown merchants to improve marketing Wayfinding sign project Create a cultural arts and family friendly atmosphere downtown Increase volunteer efforts within the program
General and Administration	 Continued City Secretary certification training Updated Financial Policy Continued Home Rule Charter document creation Completed final installation of OpenGov software Installed computer tablets for Council 	 Implement city-wide Capital Improvement Plan Continued City Secretary certification training Conduct City Council Strategic Planning Session Implement OpenGov budget book with associated stories Approve major city documents Comprehensive Plan Thoroughfare Plan Land Use Plan New attendance policy Apply for State Financial Transparency Award Implement new Building Official, Code Compliance, and Health Inspection position Continue Home Rule Charter document creation

Entity	2018/2019 Accomplishments	2019/2020 Goals
		Complete design and construction of the following TWDB funded projects: Complete construction of the new US380 east side lift station by AFI Complete construction of new wastewater lines by Home Grown Plants Complete Floyd Road lift station improvements
Public Works	22222	 Collin Parkway Collin Parkway Complete Audie Murphy Parkway at Raymond Street improvements Complete the following General Obligation projects Hamilton Street reconstruction Continue wastewater line infiltration improvement projects Support Clean-Up day and other special events Complete electrical system upgrades to support Collin College
	 Bought the Farmersville electrical substation Completed Rike Street improvement project Replace aging cast iron water lines and clay tile sewer lines on Rike Street 	 Continue electrical distribution system reliability improvements Complete JW Spain parking lot improvement project Continue regulatory process to move substation to the east side of town
Police Department	 Completed hardware and software upgrades to be compliant with the new county radio system deployment Graduated the third class of Citizen on Patrol Volunteers Added 1 vehicle to the fleet: Ford Taurus CID vehicle Received \$88,000 NIBERS grant funds and procured new records management and reporting system. Acquired PMAM training tracking system to fulfill TPCA Best Practices program and compliance. Deployed the first step of the new 5 year step pay program Lt. Marsha Phillips completed institute of Law Enforcement Administration (ILEA) training. 	 Refill Police Officer opening Complete integration with the new county radio system Complete fourth graduating class of the Citizens Police Academy Need to replace Unit 112-currently moved to CID. Work toward getting back on 3yr patrol vehicle rotation Achieve TCPA Re-Recognition Status Complete Customer Satisfaction Survey Send Sgt. Frank Gonzalez to (ILEA) training.
Fire	 Purchased 5 sets of PPE (bunker gear) Passed our Annual SCBA Apparatus Certification tests Passed our Annual Ladder Certification tests Passes our Annual Ladder Certification tests Purchased of 25 P-25 portable radios and 9 apparatus radios Completed first class for the in-house Emergency Medical Technician Course and graduated 5 students Installed Crises Management Program 	 System-wide fire hydrant testing Hire additional Fire/EMT personnel Pass Annual Pump Certification tests Pass Annual Ladder Certification tests Pass Annual SCBA Apparatus tests Expand our EMS school to include EMT/Paramedic Apply for various grants with SFFMA for PPE Continue our preparation for the next ISO inspection

Futity	2018/2019 Accomplishments	2010/2020 Goals
Camery.		SO ISTACE CORES
	 Collaborate with Museum Board concerning historical 	 Collaborate with Museum Board concerning
	items.	historical items.
	Continued seeking grants to improve the library and its	 Continue seeking grants to improve the library and its
Library	collections.	collections
	 Received annual State Library Accreditation for FY20 	 Maintain annual State Library Accreditation
	 Completed upgrades on all public access computers. 	 Continue digitizing historical photo collection
	 Hired full-time position replacement. 	
	 Continued streamlining processes regarding defendants who 	 Complete implementation of City Marshal office
	fail to appear and indigent defendants	position
	 Absorbed significant increase in juvenile cases from 	Complete Court Security Specialist certification
	Farmersville ISD Police	
Manician	Enhanced Court Security Officer Training	
Court and	 Enhanced court security safety procedures 	
Warrant	 Implemented a new check in and security screening process 	
Officer	 Added removable signage for courthouse rules and 	
	regulations as well as directional signs	
	 Improved processes and enforcement related to courtroom 	
	decorum	
	 Continued steady progress towards a City Marshal office position 	
	Implemented redundant storage to improve data	Implement Two-Factor Authentication for external and
	reliability and minimize down time	internal network access
Information	Installed new large format scanner	 Initialize Remote SCADA access for Water and
Technology	 Provided support to deploy new software systems/tools: 	Electrical via Public Works tablets
	OpenGOV, FLOWatch	 Upgrade all Server and Workstation operating systems to
		supported levels as budget allows

V. Informational Items

Agenda Section	Informational Items
Section Number	V.A
Subject	City Amenities Board
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 14, 2020
Attachment(s)	Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

Agenda Section	Informational Items
Section Number	V.B
Subject	Farmersville Community Development Board (Type B)
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 14, 2020
Attachment(s)	Minutes Financials Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action



FARMERSVILLE 4B COMMUNITY DEVELOPMENT CORPORATION BOARD MINUTES

October 14, 2019 6:00 P.M. Farmersville City Hall 205 S. Main St. Farmersville, TX 75442

I. PRELIMINARY MATTERS

Call to order. The meeting of the Farmersville 4B Community Development Corporation, was called to order at 6:10 pm by President Sherry McGuire.

Roll Call: Secretary/Treasurer Richard Holbrook called roll. The following board members were present, Alice Bridges, Sherry McGuire, Blake Mounger and Richard Holbrook. With Council Liaison Mathers and Main Street Manager Dana Mingo in attendance.

Recognition of visitors: Welcomed visitors and informed them of agendas available on the guest table.

II. PUBLIC COMMENT

There were no public comments, therefore the public comments sections was closed at 6:18 pm.

III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- A. Consider for approval September 2019 Meeting Minutes see attachment Motion made by Richard Holbrook to accept the minutes, seconded by Alice Bridges, all approved.
- B. Consider for approval the September 2019 Financial Statement:

 President McGuire stated the end of the year statement for September 30th, shows a budget revenue of \$242,289 and expenses of \$172,965, with an excess of \$69,000. This is more than likely to not

of \$242,289 and expenses of \$172,965, with an excess of \$69,000. This is more than likely to not spending items that had been budgeted for the year. She opened the floor for any comments or questions, there were none. Motion made by Alice Bridges to accept the financial statements, seconded by Blake Mounger, all approved.

- C. Consider for approval the monthly payments: She opened the floor for any comments or questions, there were none. Motion made by Richard Holbrook to accept the financial statements, seconded by Blake Mounger, all approved.
- D. **Billboard Wraps Updates:** The board asked that we look into our current billboard contract and information.
 - 1. Manager Mingo reported that we contract with Brown Advertising and Texas Bulletins.
 - 2. With Brown Advertising 10X20, off 380, it costs \$375 to change the wrap (one time cost). The one on 78 and 380 by the loop/78, is with Texas Bulletins.

- 3. We have 3, welcome to Farmersville, off 78 from Lavon, by Brookshire's and the other headed toward Greenville off 380. Texas Bulletins is due to renew in December of 2019.
- 4. We are awaiting to hear back from them on changes. The city determines the design and submits the artwork to the company.
- 5. Manager Mingo will come back to the board once all information has been obtained from both contractors.
- E. Murals downtown; see attachment email: Follow up from prior month discussion about the possibility of a mural in the city.
 - 1. Murals fall under the city's sign ordinance. The ordinance states it must comply with the size requirements.
 - 2. The individual or business owner would initiate the process for obtaining a permit for the mural, since the city doesn't own any of the buildings downtown.
 - 3. Rules applying to the historical buildings and murals, Debra Drescher from Texas Historical Commission's response: It depends. I don't exactly know where this mural is so this already may all have been considered.... The one thing to keep in mind from the outset is that only do a mural on historic brick that has already been painted never paint on historic brick that has not already been painted; it's been in its original state for 100+ years so you don't want to destroy that existing integrity. Also need to keep cognizant of how painting on brick could also seal in moisture which could lead to destruction of the integrity of the brick just things to keep in mind and possibly talk to our design staff about. Each city in Texas is in a review region that our agency has review authority over but it does not apply to everything. If the building is an RTHL, a Recorded Texas Historic Landmark, then yes you need to talk to the reviewer, but just because it is in a National Register district does not cause review to be required.

Given those parameters, you may or may not need to contact the reviewer or our design team:

Our design team:

Daniela Cantu <u>Daniela.Cantu@thc.texas.gov</u> Christian Prado <u>Christian.Prado@thc.texas.gov</u>

Reviewer for your country (these folks are over in our Division of Architecture): Christopher Meyers Christopher.Meyers@thc.texas.gov

- 4. Manager Mingo will seek more clarity on the national registry process, if necessary.
- F. Consider and discuss Project Plan for Rambler Park- Manager Mingo will confer with City Manager White on next steps for the project. The board would like to get moving on the project to be finished in time for next summer.
- G. Next meeting: has been moved to November 4, 2019 at 6:00 pm since November 11th is a city and national holiday.
- H. Main Street Manager Report- see attached report provided in packet. Manager Mingo also presented the results of the Downtown Stakeholders Survey.

IV. APPROVE ITEMS TO BE PLACED ON FUTURE AGENDAS

- 1. Billboard wrap update on contract details with Texas Bulletin and Brown Advertising
- 2. Project Plan for Rambler Park
- V. <u>ADJOURNMENT</u> The meeting was adjourned at 6:59 pm.

SIGNATURES:

Sherry McGuire, President

Richard Holbrook, Secretary/Treasurer

FARMERSVILLE COMMUNITY DEVELOPMENT CORP 4B NOVEMBER 2019 FINANCIAL BUDGET REPORT

Farmersville Community Development Corp 4B November 2019

Statement Balance 11-01-2019	\$164,260.54
Deposits:	
Sales Tax:	\$22,820.97
New Checking Int05%	\$7.12
Wire Fee	\$(10.00)
Checks purchased	
Checks 2905	\$(100.00)
Balance 12-1-2019	\$186,978.63

Outstanding Transactions

Sales Tax

Transfer to Texpool

CD Interest

\$(475.00) Outstanding checks 2909

Balance 12-2019 \$186,503.63

Farmersvike Community Davelopment Corporation Financial Statement For the Fiscal Year Ended September 30, 2020

	Parkers I	October	November	December	January	February	March	April	May	June	Anh	August	September	Ę	R
Revenue:	CHANGE OF														
Sales Tax Lollections	\$240,916	\$23,856	\$22,821										#7	46,677	19.37%
Interest for ome	8 100	2 2	. 5										=7	7	14.21%
Msc.													-7		
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Reimburs nant													w3 '	٠	
Transfer fri m TEXPOOL/or cash in bank													43	,	
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	FYZOTS						1	1			Ç			Achual	3¢
Page de Carrier	Decogar	CCIOCOL	INDVERSIONE .	Vectorbes	Janosty	remany		April	62	Aume	ANI,		September	2	
Main Stree Personnel & Scooles	S 89.384												•	•	0.00%
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Supplie / Iraining/dues		\$ 1,882											• •1	1.882	
Main Stree - Downlown Main Street Projects	\$ 10,000												41	•	0000
Main Stree 20 year colebration in 2020	3 10,000												•	4	%00.0
Reimburse City of Accounting Services	1,000												45	,	0.00%
Chamber o Commerce	\$ 15,000	\$ 15,000											100	15,000	100.00%
Mays boilding taxes	2 1,000												**		0.00%
Christmas Décor	5 10,000												50	٠	0.00%
Fire Dept Sparks of Freedom	8 6,500												S	٠	0.00%
Farmersvill : Historical Society Repairs	\$ 5,300												*	•	0.00%
Farmersvill i Hentage Museum Repairs	\$ 10,000												\$		0.00%
Night at the Museum Opening	\$ 1,000												*	•	200.0
Rambler P.:nt Updates	\$ 27,075												**		0.00%
JW Spain Latting Cages	5 2,900												89	•	
Famersver , Bathcard Promotion	\$ 10,900	\$ 725											₩.	725	7.25%
Sound Sys em	2 7,800												₩	•	\$00°0
Music in the Park	3,000												••		200.0
North Texa Costion	\$ 5,660	5,000											8	5,000	100.00%
National N ₂ pht Out	\$ 1,177												8	٠	0.00%
Farmersvill - PD cops & rodders car show	5 4,641												*		0.00%
Rotary Clut	\$ 4,031												*	٠	0.00%
Calzana As stating Farmers ville Police	\$ 260												*		2000
Duit Guild	3,000	\$ 3,000											•	3,000	100.00%
Total Expanses	\$ 234,348	\$ 234,348 \$ 25,607 \$	- 5	\$	Parket .	\$				4		4		\$25,607	4CE.OT
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nesses the season David Hamanabas	10000	1000 11	23.00											40000	

8 557.35 \$ 476.35 \$ 557.35 \$ 476.15 \$ 343,955.42 \$ 345,965.57

TEXPOOL: Balance Internal income-TEXPOOL Total Available Texpool Funds

FARMERSVILLE COMMUNITY DEVELOPMENT CORP 4B DECEMBER 2019 FINANCIAL BUDGET REPORT

Farmersville Community Development Corp 4B December 2019

Statement Balance 12-02-2019

\$186,978.63

Deposits:

Sales Tax: \$24,899.52 New Checking Int. .05% \$8.33 Wire Fee \$(10.00) Checks purchased

Checks 2914,2917-2922 \$(1,254.73) Balance 12-30-2019 \$210,621.75

Outstanding Transactions

Sales Tax

Transfer to Texpool

CD Interest

Outstanding checks 2909,2916

\$(641.50)

Balance 1-7-2020 \$209,980.25

Farmersville Community Development Corporation Financial Statement For the Fiscal Year Ended September 30, 2020

	FYZO18	October	Hovember	er December		January	February	March		April	Hay	June	July	August	September	Actual	*
Revendes				l													
Sales Tax 1. plections	\$18,0452	\$23,656	\$22,621		524,899											\$ 71,576	29.71%
Interest income	300	۲- د	s	7 \$	60											\$ 22	22.21%
Masc.																,	
War Fed		(a) (a)	n	(ac) %	(30)											(R)	
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Transfer for m. TEXPOON for each in bank																	
Total Revenue	\$1241,016	ST241,016 \$ 23,810 \$ 22,618 \$ 24,897 \$	\$ 22.8	2 8 8	\$ 2/84	III-JIII	Manager - con	•		8		100 m			\$0.00	50. M3	24.50%
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	Budget	October	November	r December		January	February	March		April	May	June	ylor	August	September	Ę	
Expenses																	
Main Stree Personnel & Supplies	1 89,364																0.00%
Person el																1	
Supplie: maining/dues		\$ 1,882		69	406											\$ 2,289	
Main Stree - Downtown Main Street Projects	\$ 10,000															,	0.00%
Main Stree 20 year celebration in 2020	\$ 10,006															•	0.00%
Remburse City of Accounting Services	\$ 1,000																\$00.0
Chamber a Commorce	\$ 15,000	\$ 15,000														\$ 15,000	100.001
Mays building laxes	1,000																0.00%
Christmas I Neor	\$ 10,000															,	%00.0
Five Dept. Sparks of Freedom	8 6,500															,	2000
Farmersvill - Historical Society Repairs	\$ 5,300															•	0.00%
Farmersvill Hentage Museum Repairs	\$ 10,000																%00.0
Hight at the Museum Opening	B00'6 \$															•	%00 ⁰ 0
Rambler P. n. Updates	\$ 27,075															•	200.0
JW Spain I: atting Cages	2,000																
Farmers vill a Babband Promotion	\$ 10,000	\$ 725	<u>د</u>		975											\$ 2,675	26.75%
Sound Sys em	2 7,000		S	40 \$	40											\$ 80	1.14%
Music m the Park	\$ 3,000																0.00%
North Texa : Coaldion	8 5,000	\$ 5,000														\$ 5,000	100.00%
National Ni thi Dei	1,177																%00°0
Farmersvill PD cops & rodders car show	\$ 4,641																400.0
Rotary Clut	\$ 4,031																2,00.0
Cazzens As sisting Farmersville Police	\$ 280																2,00.0
Out Guid	3,000	3,000														\$ 3,000	100.00%
Total Expanses	\$ 234,346	\$ 25,607		1,015 \$ 1	1,421 \$			*	- 8	5				J.	J	\$28,044	11.97%
Excess Revenue Over Expenses	6,668	(1,997)	21,803		23,476		•				•	1000				43,282	
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OGAXET COGAXET		20 114 145 4 47 82 825 825 8 47 8 47 8 47 8	144.350														
Interest Income-TEXPOOL		\$ 557.33	\$ 474.15	2 2 2	474.59												
Total Available Texpool Funds		\$ 343,895.42	1 344,369,57	7 8 344,844.16	14.16												
	•					·											

Agenda Section	Informational Items
Section Number	V.C
Subject	FEDC Farmersville Economic Development Board (Type A)
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 14, 2020
Attachment(s)	Financials Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

FARMERSVILLE ECONOMIC DEVELOPMENT CORP 4A NOVEMBER 2019 FINANCIAL BUDGET REPORT

Farmersville Economic Development Corp 4A November 2019

Statement Balance 11-1-2019

\$118,700.46

Deposits:

Sales Tax: Cking Int .05%

\$22,820.97

\$4.65

CD Interest

Transfer from Texpool

Cleared Checks 1318.1319

\$(65,429.51)

Statement balance 12-1-2019

\$76,096.57

Outstanding Transactions

Sales Tax

Transfer to Texpool

CD Interest

Oustanding checks 1317

\$(175.00)

Balance 12-16-2019

\$75,921.57

Farmersville Economic Development Corporation Cummulative Income Statement For the 12 Months Ended, September 30, 2020

Page		FY 2018													
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	Total Available Funds	-	\$1,650,047.58	\$1,841,410.78	*	*	*	Å	Ā	4	3	4		3	

FARMERSVILLE ECONOMIC DEVELOPMENT CORP 4A DECEMBER 2019 FINANCIAL BUDGET REPORT

Farmersville Economic Development Corp 4A December 2019

Statement Balance 12-2-2019

\$76,096.57

\$24,899.52

\$3.65

Deposits:

Sales Tax:

Cking Int .05%

Statement balance 12-31-2019

CD Interest

Transfer from Texpool

Cleared Checks

\$1,558.22

\$102,557.96

Outstanding Transactions

Sales Tax

Transfer to Texpool

CD Interest

Oustanding checks 1317

\$(175.00)

Balance 1-7-2020

\$102,382.96

Farmersville Economic Development Corporation Cummulative Income Statement For the 12 Months Ended, September 30, 2020

Buildert October November December December December December December Depending State December State	November 8116 D35 46	-						Links	Accessed		
Epons	_	December 1 Jenuary	ry February	March	April	Miry	Auto		ALABAMI	September	YTD
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E posts											
Eppman (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	\$22,620.97	\$24,699.52									
To post	24.65	\$3.65									
Eppers.											
E phone											
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Agenda Section	Informational Items
Section Number	V.D
Subject	Main Street Board
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 14, 2020
Attachment(s)	Annual Report Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action



ANNUAL MAIN STREET MAIN STREET PROGRAM COMMUNITY ACCREDITATION



To: Staff and Boards of Texas Main Street communities

From: Debra Drescher, State Coordinator, Texas Main Street Program

Date: October 1, 2019 Report due date: Monday, Dec. 16, 2019

The template and process for the annual Accreditation review of local programs is being revised by the National Main Street Center/Main Street AmericaTM as part of a nationwide strategic effort by the Center—in conjunction with coordinating programs—to ensure that the Accreditation framework remains a viable tool for reviewing progress, highlighting accomplishments, and setting targeted program goals, while giving coordinating programs an opportunity to participate in the review and provide recommendations based on local information and on the coordinating program's broader perspective working with many Main Street communities.

Several important points:

- The process is still evolving and is currently in draft form; the final version to be used across all coordinating programs will not be finalized for distribution until the 2021 review cycle.
- The new process is largely a self-assessment checklist, which should make the report less time consuming to complete.
- '10 Criteria' will no longer exist. It is now Main Street Community Accreditation Standards. There are six, instead of 10, strategy areas- outlined below. Texas Main Street continues to do the review and makes the recommendation for national accreditation for Texas, as do all other coordinating programs for their local programs.
- The new process aligns with the <u>Main Street Transformation Strategy</u> model we've been talking about for several years now, and you'll see that reflected in the different sections.

Foundational elements/strategy areas of the new National Accreditation Standards:

- 1. Broad-based Community Commitment
- 2. Leadership & Organizational Capacity
- 3. Diverse and Sustainable Funding
- 4. Strategy-Driven Programming
- 5. Preservation-Based Economic Development
- 6. Demonstrated Impact & Result

The Texas Main Street Program will review all submitted reports and provide feedback to you prior to making our Accreditation recommendations to Main Street AmericaTM in early 2020. National Accreditation for all programs nationally is announced on-screen during the opening session of the annual conference: Monday, May 18, 2020 in Dallas.

A local program not achieving accreditation in a given year remains a designated Main Street program and has the opportunity in the next year to work toward achieving the standard.

National Main Street has recommended a system for our office to determine final cumulative scores and alignment with the standards based upon your completion of the assessment and our additional input, as well as your work driving toward the Transformation Strategy model.

INSTRUCTIONS

This template is largely a <u>self-evaluation checklist</u> with added narrative and should be completed by board and staff between now and the **due date of Monday, Dec. 16, 2019.** You do not need to turn in a monthly report in December or January as it is assumed that the information will be covered in this assessment. (However, you'll still turn in your quarterly reinvestment report for 2019 4th quarter, due January 10, 2020.)

How to submit. As in the past, please submit reports electronically via:

- 1. A compressed email, with 'Accreditation Report' and your city name in the subject line.
- 2. Upload to a sharing site of your choosing (Dropbox, Google Docs etc.) and share with us.

Regardless of the submission method, the whole report should be in a single document or email and sent to mainstreet-reports@thc.texas.gov. The exceptions are the Work Plan and Design/Improvement project examples that can be separately submitted. Please contact us if you have any submission issues.

THE ACCREDITATION TEMPLATE BEGINS ON THE NEXT PAGE

Farmersville Main Street Program CITY / PROGRAM NAME

* Some questions are asked in more than one place due to the integrated nature of Main Street and the Four Points.

Value:

1 = We do not do this.

2= Marginal performance. We do not consistently do this.

3 = Average performance. We do this, but there is general agreement improvement is needed.

4-5=Strong/exceptional performance. It's part of our plan; it consistently helps us reach stated goals; our organization's credibility is high because of how well this is done etc.

STANDARD I. BROAD-BASED COMMUNITY COMMITMENT

A. The Main Street organization fosters a culture of community engagement, collaboration and commitment to the revitalization process.

Key Indicators	Value (1=low to 5=high/strong)
1. We build awareness of the value of the district and show the measurable impact of our efforts through regular external communications.	3
2. An inclusive outreach strategy exists through which all sectors of the community are invited to participate, and which encourages volunteer effort.	3
3. Connecting with businesses in the district regularly is a program priority. This includes an active visitation program (by staff, board and committee leaders) and stakeholder meetings/activities that provide opportunities for businesses to regularly come together.	3
4. The Main Street volunteer base reflects district and community demographics (age, race & ethnicity, gender, skills & interests, socio-economic, etc.). This is clearly demonstrated by the make-up of the supporting volunteer structure.	3
5. There is active participation from the public sector in the volunteer structure that supports Main Street (i.e. ex-officio board membership, engagement in program activities etc.)	3
6. Main Street regularly updates City officials and share progress and impact of the revitalization effort at council meetings and throughout the year.	3
7. The supporting volunteer structure of Main Street includes participation from partner organizations such as chamber, economic development corporations, tourism agencies, schools & universities, and anchor corporations.	3

B. Public sector participation. In addition to what is covered in the previous section, the public sector is a crucial leader and foundational partner to build an sustain a successful revitalization program.

Key Indicators	Value (1=low to
	5=high/strong)
The City promotes the district as an important community asset.	3
2. Main Street/downtown is a priority of the City.	4

3. The City adequately funds the Main Street program at a level which allows it to achieve	4
its goals and objectives.	·
4. Main Street is included in municipal decisions pertaining to planning and implementation	3
of initiatives for the district.	

C. District Stakeholders, including property and business owners, organizations, and residents are the most immediate beneficiaries and the most important investors for successful revitalization.

Key Indicators	Value (1=low to 5=high/strong)
1. A majority of district property and business owners show commitment to the district's vitality through direct investment of resources in physical, economic, and promotional improvements.	5
 A broad base of district property and business owners, residents, workforce, and other organizations participate in revitalization through direct <u>involvement</u> in Main Street activities. 	3

D. The Community-at-large, including residents, local organizations and corporations outside the district, but within the community.

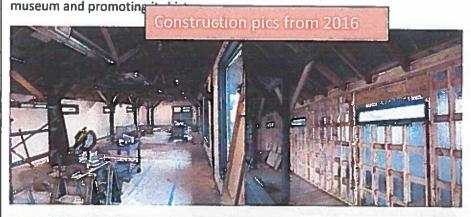
Key Indicators	Value (1=low to 5=high/strong)
1. A broad base of community members/residents is engaged in Main Street activities. (Refer to similar questions under A.)	3
2. Local corporations actively support and invest in the district's revitalization program through investment of human (leadership & employee participation) and financial resources directly and in partnership with the Main Street program. (Refer to similar question under A.7.)	3
3. We have downtown residents and they are involved in program activities. (Mark n/a if you do not have downtown residents.)	3

Project profile/narrative. (Please provide a project/activity profile or brief narrative to elaborate on one or more of the key indicators in the section above. One page or less. If you choose to provide any supplemental information such as images, posters, newspaper clips etc. please include all of them at the end of the report.

In March of 2015, the Farmersville Heritage Museum Committee and the City of Farmersville started its journey to establish and preserve the history of Farmersville with a groundbreaking ceremony and plans to open its very own museum. Through generous donations, planning, hard work and volunteers, the museum opened its doors in 2016. Its purpose is to preserve, interpret, display and educate citizens and tourists on the history of Farmersville, Texas in and through a museum venue.

The vision of the museum is to transform the historic downtown onion shed into an educational museum preserving and interpreting Farmersville history. The museum is located in a renovated, historic onion shed in the Main Street District of downtown Farmersville. Exterior windows contain displays which can be viewed at any time during the day and night and the inside has rotating exhibits for a destination for our community and visitors. The historic structure is designed to preserve its architectural features for future generations to enjoy. The museum is also a non-profit 501 (c) (3) designation.

This past November the museum committee held its very own benefit gala for the museum. It was a great turn out with over 180 tickets sold, almost meeting the 200 ticket threshold. Establishing such a great historical marker, such as a museum provides an added benefit for the community. It also demonstrates the commitment the city has in maintaining and supporting the Main Street District of Farmersville by ensuring current and new residents are able to access the city's history. Furthermore, the community has been able to get involved by volunteering at the





STANDARD II. ACTIVE LEADERSHIP & ORGANIZATIONAL CAPACITY

Main Street has a unique position to be able to offer a diverse range of opportunities for people to come together to become active leaders in various capacities and at different points in the revitalization process.

A. Active Volunteer Leadership. The Board.

Key Indicators	Value (1=low to 5=high/strong)
1. The Board has balanced representation from district stakeholders, public sector leaders, essential partners and community members. (Refer to similar questions under Standard I.)	5
2. The Board leads through strategy, which includes annual review of organizational and programming efforts in a retreat setting; an active work plan guided by the Board that aligns with strategies; and focus on strategies through the business segments of monthly Board meetings.	4
3. Each board member demonstrates an active level of board participation through regular attendance at board meetings.	4
4. Board members are active advocates for the program and the district.	4
5. Every Board member, in addition to attending meetings, has a working role in different aspects of the program, by leading or participating in committees or teams and projects throughout the year.	4
6. Board members sign an Accountability Agreement that outlines the commitment for board service. (Note: examples are in the Online Resource Library)	5
7. Board members participate in leadership development and trainings that support board roles and knowledge base in revitalization.	5
8. New board members receive an orientation to become more familiar with the Main Street Approach, board roles & responsibilities, the district, agreements with the coordinating program, and ongoing program efforts.	3
9. There is adherence to bylaws, including term limitations, and other elements related to Board service.	5

B. Supporting Volunteer Structure.

Key Indicators	Value (1=low to 5=high/strong)
1. All four points of the Approach are addressed through the work plan and program activities. Note: Specific questions about the Work Plan is covered in Standard IV.	4
2. There is a volunteer coordination structure in place that includes rotation and retention initiatives.	3
3. Each volunteer committee, team, task force, and project or activity has active chair or co- chairs and enough supporting members to implement their focus effectively and carry appropriate planning and implementation successfully.	4
4. To avoid 'silos' there is a mechanism in place that regularly brings volunteers together throughout the year to ensure cross-collaborative effort and alignment of strategy. (i.e. annual retreat, quarterly meetings etc.)	2
5. Volunteers not in board leadership roles also receive orientation and training.	3
6. The organization has active volunteer recognition initiatives and activities that highlight the talent, contributions, and impact provided by individuals and groups within the organization.	2

C. Professional Program Management.

Key Indicators	Value (1=low to 5=high/strong)
1. The organization has continually had a Program Director in place for at least 8 of the 12 months during the past year.	4
2. Within the existing organizational structure (city employee or urban/non-profit), Main Street staff salary & benefits are sufficient at a level, and which reflects the perceived value of the revitalization effort. Regular salary increases occur. (Note: see related questions under Standard III)	4
3. A staff job description is in place that includes clearly defines performance expectations.	5
4. There is a formal staff performance review process (typically will be completed in the city structure by the program manager's supervisor).	5
5. There is regular staff communication among staff, board and committees, task forces etc.	4
6. The chain of command/relationship between staff and board is clearly defined and results in effective, positive and strong two-way relationships throughout the program.	4
7. Main Street staff receives professional development annually aligned with the Texas Historical Commission Main Street contract.	4
8. Monthly reports of activities as required in the contract are consistently submitted. (Note: December 2019 and January 2020 monthly reports will be not required because you'll be submitting this annual report. Fourth quarter reinvestment reports, due January 10, 2020, will be due.)	Texas Main Street office will score this based on your report submissions.

D. Defined mission and organizational foundation. Note: the Work Plan is covered in Standard IV.

Key Indicators	Value (1=low to 5=high/strong)
1. The Main Street program has a clearly defined purpose, outlined through a mission statement. The Board reviews the mission statement annually and uses it as a tool to help evaluate the organization's priorities, areas of focus and involvement, and to drive the program's work.	5
2. The mission statement is highly visible and promoted in the program's online, printed communication tools, and projects and activities.	5
3. The Main Street organization has by-laws. Please note when they were last reviewed: (2019)	5
4. Program activities are effectively coordinated.	4

<u>Vision Statement:</u> We envision downtown Farmersville to be a unique, historical, and authentic regional destination that proudly offers diverse business, civic, cultural, preservation, recreational, and entertainment activities to professionals, consumers, residents and visitors of all ages both day and night.

<u>Mission Statement:</u> Farmersville Main Street Program's overall purpose is to encourage downtown revitalization within the context of historical preservation. Through careful planning and the use of the National Main Street's Four Point Approach of design, economic restructuring, promotion and organization, historic downtown Farmersville will remain a vibrant civic gathering place for all to enjoy by improving public spaces and health/recreation activities, increasing business activity, and expanding heritage tourism programs through business development and retention efforts, physical improvements, historic preservation and promotional events.

<u>Core Values</u>: Core values are constant. These values underlie the work we do, how we interact with each other and which strategies we employ to fulfill our mission. Part of the mission is to create a vibrant gathering place for all to enjoy. Commitment. 1) <u>Communication</u>- expression of ideas in an effective manner. Process of organization so that work is done in a harmonious manner.

2) <u>Organization</u>- structure, being neat and systematic. 3) <u>Recruitment</u>- restore, recognize, acknowledge, increase and increase vigor. 4) <u>Education/Training</u>- knowledge development, practical knowledge or skill, energy, dynamic quality, positive force and excellence.

Indicate in this section trainings/professional development staff and volunteers have completed in the past 12 months.

- 1. October 2019- Texas Downtown Conference- Georgetown- Main Street Manager & Main Street Board Members (3)
- 2. September 2019- Main Street Board Training in Decatur- Main Street Board Members (3)
- 3. June 2019- Travel & Tourism College- Lost Pines- Main Street Manager
- 4. June 2019- Main Street Program Training- Mt. Pleasant- Main Street Manager
- 5. April 2019- Texas Downtown, Regional Round Table Workshop- Garland- Main Street Manager
- 6. April 2019- Main Street New Manager Training- Austin- Main Street Manager

Training and development are important components of the Main Street Program. It is critical to the success of the program. Farmersville Main Street Program is dedicated to ensuring staff, volunteers and its board receives the necessary information, both from the state and at the national level. As we work to continue our efforts in revitalization and economic development, the community and area cities will see us as a model to learn from. Some of our efforts include the ongoing training opportunities from the state, along with training from business consultants. This allows everyone to be well versed to meet the needs of the Main Street Business District.

As we work to increase our volunteer program, this will allow the community to learn more about the program, along with being an advocate starting with the Main Street Advisory Board of Directors. Having an active board allows our volunteers to see leadership involvement that then encourages their support. Along with the Main Street Manager, this creates a solid foundation for the program to continue in its growth.

Historic preservation, diverse business and a thriving business district, allows the downtown area to remain a destination for all to see. Through strategic planning, the program will continue to achieve its mission and meet its core values of communication, organization, recruitment, and education and training.

Project profile/narrative. (Please provide a project/activity profile or brief narrative to elaborate on one or more of the key indicators in this section. One page or less. If you choose to provide any supplemental information such as images, posters, newspaper clips etc. please include all of them at the end of the report.

STANDARD III. DIVERSE FUNDING & SUSTAINABLE PROGRAM OPERATIONS

A. The Main Street Program Has Diversified Funding Sources.

Key Indicators	Value (1=low to 5=high/strong)
1. The Main Street funding structure has a balanced mix of sources that includes adequate city funding.	5
2. District stakeholders (businesses and property owners, workforce, residents, organizations) invest in Main Street programming and revitalization efforts through partnerships, sponsorships, marketing, memberships, and fundraising initiatives etc. (Also asked in Standard I.)	3
3. Similarly, community-wide individual and organizational stakeholders understand downtown's value and invest in the effort. (Also asked in Standard I.)	4

B. The Main Street Program Has Sustainable Program Operations.

Key Indicators	Value (1=low to 5=high/strong)
1. The Main Street funding structure provides for balanced distribution of attention to all four points.	4
2. Work aligns with financial capacity.	4
3. A detailed budget is in place that adequately covers operations, including program personnel, office administration, financial management activities	5
4. The budget adequately covers programming and activity expenses.	5
5. The budget adequately covers professional development and training expenses.	5
6. For city-based programs: The Main Street Board is kept apprised of and is familiar with the Main Street budget allocated through the City and related sources. They advocate for additional funding when needed.	5
7. For city-based programs: If a separate fundraising or similar account is maintained under the authority of the City, the Main Street Board regularly reviews and manages it effectively, and, if applicable, effectively raises funds to support the program.	3
8. For urban non-profits: The Main Street Board understands its responsibility for program finances, manages it effectively, and takes individual responsibility for fundraising/development.	n/a
9. For urban non-profits: There has been an independent financial review in the last 12 months.	n/a

Every other year, we alternate an Incentives/Tools Survey with an Operations and Funding Survey. The information is quite frequently requested as a reference tool for communities to set a budget for applying to Main Street (a required part of the application process); and for existing programs looking to increase or adapt their funding. Please answer the following.

Population	3400
Length of time your city has been a designated Main Street community	19 years
Length of time you have been in your position as a Main Street program manager	8 months
The position	
Who do you report to (i.e. city manager)?	City Manager
Do you have other job titles (i.e. Historic Preservation	Historic Preservation Officer, Event
Officer). If so, what are they?	Coordinator, Board Facilitator
Do you find that you are effectively able to manage	Yes, at times
these additional job duties, given current funding and	,
available time?	
Are you salaried or hourly?	Salary
What is your annual salary/hourly pay?	\$56,400
Do you have an assistant?	No
If yes, what is the salary/hourly pay for your assistant?	n/a

DESCRIPTION OF THE PROPERTY OF			
		Benefits	
Are you covered by medica	al insurai		Yes
Do non bound		employer?	
Do you have a pension	i from yo	ur employer?	Yes
		ar allowance?	No
		aid vacation?	Yes
		n comp time?	Yes
II nourly, do		ive overtime? ther benefits?	n/a
Program funding OPED ATIONS	Plagasi	mer benefits?	n/a he sources and amount that fund your program's
basic OPERATIONS (i.e. salary, of	Gea sunn	naicate below ti	ne sources and amount that fund your program's
31 212110110 (s.e. satury, 0))	Source	Amount	raining etc.)
City Gene		\$0	
HOT funds (Hotel Occupa		\$0	
Economic Development (Ty	ne A or B?)	Type B \$89,364	
CDBG or other federa	l sources	\$0	
Assessment district (TIRZ,)		\$0	
Foundations, grants, membership	os and/or	\$0	
corporate donations (Please indicate	which ones)		
	Other	\$0	
TOTAL OPERATING B	UDGET	\$89,364	
		Please indica	te below the sources and amount that fund your
program's SPEC	IAL PRO	JECTS (i.e. loca	al grant program, events, etc.)
Source		Amount	What is funded? (i.e. Improvement grant
	<u> </u>		program)
City General Fund	\$0		
HOT funds (Hotel Occupancy	\$0		
Tax)			
Economic Development (Type A or B?)	Type B	\$55,000	Façade grant funding
CDBG or other federal sources	\$0		
Assessment district (TIRZ, PID	\$0		
etc.)			
Foundations, grants, memberships	\$0		
and/or corporate donations (Please			
indicate which ones)			
Other	\$0		
TOTAL SPECIAL PROJECTS	\$55,000	0	
BUDGET			

We realize that budgets are unique to individual programs. Feel free to add notes here if needed.

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STANDARD IV. STRATEGY-DRIVEN PROGRAMMING

Decades of experience implementing the Main Street ApproachTM has demonstrated that building and sustaining a successful downtown effort is not a project, but an ongoing process that requires long-term commitment.

A. Main Street Has a Vision for the future of District and Defined Strategic Direction for the Program's Work.

Key Indicators	Value (1=low to 5=high/strong)
1. Feedback from district stakeholders is regularly collected.	5
2. We have up-to-date district market, economic and demographic data.	4
3. Our vision and mission (outlined in Standard II-Leadership) drives our work.	5
4. To understand and act upon market opportunities, we have conducted a consumer survey in the last 2 years.	5
5. To understand and act upon market opportunities, we have an up-to-date building and business inventory.	5

B. Main Street's Work Plan is Aligned to Selected Strategies and the Main Street 4-Point Approach.

Key Indicators	Value (1=low to 5=high/strong)
1. We have a Plan of Work driven by market understanding.	4
2. We are (please indicate which one) exploring / have begun / have adopted a Transformation Strategy plan of work.	4
3. Our work plan has activities across all four points of the Approach.	4

Please submit your current work plan as a separate document.

STANDARD V. PRESERVATION-BASED ECONOMIC DEVELOPMENT

The Main Street Program was developed with historic preservation at its core. A community's historic buildings and structures are some of its greatest assets to reflect the richness of its fabric and the strength of its character and to convey a unique and inviting sense of place. Consequently, preservation and rehabilitation should be a priority goal for all Main Street programs. Promoting a historic preservation-based program includes educating the public on their value and history to the community, as well as, working with businesses and property owners on appropriate improvements, and utilization. Property owners can also access the services of the Texas Main Street Program design staff.

Key Indicators	Value (1=low to 5=high/strong)
1. There have been visible changes in the appearance of downtown over the last year through reinvestment activity and appropriate design work from façade and building rehabilitations, signage, awnings, maintenance etc. (We will reference your reinvestment reports for this section.)	5
2. Downtown/the commercial district is listed in the National Register of Historic Places or eligible. If not, has this been previously explored?	5

3. There is an educational program in place to build community awareness about the	3
value of the district's historic assets and history.	3
4. The community is a Certified Local Government, has a preservation ordinance, or the	1
organization has design guidelines, based on the Secretary of Interior Standards, in place	_
and applies them during reviews as applicable. Please provide details.	
5. We have a design review process that ensures appropriate preservation outcomes.	1
6. There is a design review process. (Mark as '3' if it only applies to projects receiving	4
local grants; '5' if there is review for any work in the Main Street district.)	,
7. There is a recent business/property inventory. (Also asked in Standard IV)	4
8. Volunteer leadership, staff seek out preservation-based training, whether in person, or	3
through seminars, webinars etc. and as a result are confident in their understanding of basic	
concepts of historic preservation.	
9. Preservation-based economic incentives are in place to encourage appropriate	4
improvements to historic resources in the district.	·
10. Ordinances, activities and/or incentives have been put into place to address and target	4
issues such as building underutilization, long-term vacancies, storage etc.	
11. We have not lost any historic resources/assets/properties in the district over the past 12	4
months.	
12. We are live on DowntownTX.org.	4
13. We are actively working to become live on DowntownTX.org.	4

From the information provided in your quarterly reinvestment reports, please submit several examples of design projects/building improvements that were completed during the last 12 months. Please provide below before/during/after images and a brief description of the work.

STANDARD VI. DEMONSTRATED IMPACT & RESULTS

Key Indicators	Value (1=low to 5=high/strong)
1. Reinvestment reports are submitted as required in the contract.	Texas Main Street office will score this based on your report submissions.
2. Reinvestment into the district during the year and over time indicates improvement is occurring.	3
3. The Main Street program is recognized and valued locally as the driver of the revitalization effort and for the resulting contribution to quality of life.	4
4. Downtown/the program/projects have been recognized with external awards, grants or designations over the year (i.e. Texas Downtown Association President's Awards, THC Texas Treasures awards for downtown businesses, Cultural District, Texas Capital Fund, etc.)	3
5. Downtown is generally viewed as an active marketplace which the community supports.	3

6. There are long-time businesses in downtown, providing evidence that there is a	1
marketplace that can support them.	7
7. Property values and market activity means that new businesses opening in our downtown are prepared for and capable of effectively running a business. 'Hobby' businesses have decreased over time.	3
8. Property owners generally understand the inherent value of historic buildings and their responsibility to be good stewards of them.	4
9. Property owners see a positive return on their investments.	4
10. Downtown's occupancy rate has increased over time, including second floor uses.	4
11. Downtown has destination businesses.	4

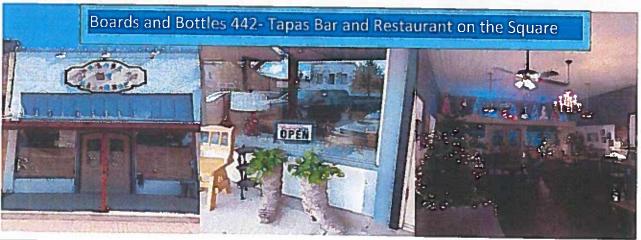
Project profile/narrative. (Please provide a project/activity profile or brief narrative to elaborate on one or more of the key indicators in this section. One page or less. If you choose to provide any supplemental information such as images, posters, newspaper clips etc. please include all of them at the end of the rep

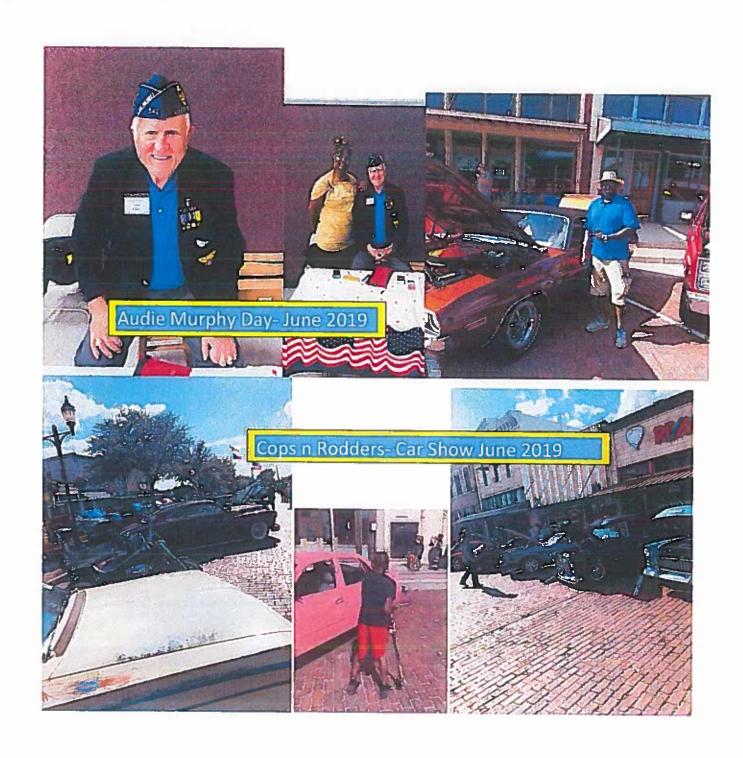
Farmersville Main Street Program was designed to ensure we are actively working to maintain our historical preservation, as well as ensure we are working to create a destination city for travel, tourism, arts and entertainment and family friendly places for all to visit. This is maintained and accomplished through ensuring our downtown district is always evolving and not stagnate.

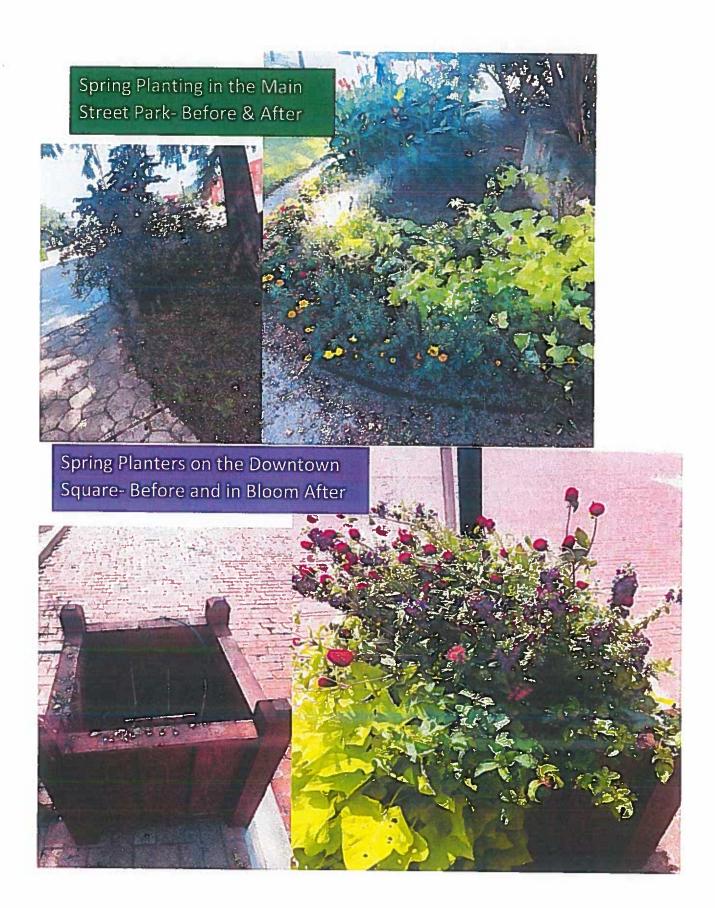
To that end, we continuously strive to make efforts to educate and work with our business and merchant owners to be good stewards as stated in the standards of their businesses. This is obtained by making the necessary improvements to their structures, both inside and out. This allows the community to recognize that the owners have commitment to maintaining a downtown district that has great designs, attractive and welcoming to the residents and visitors.

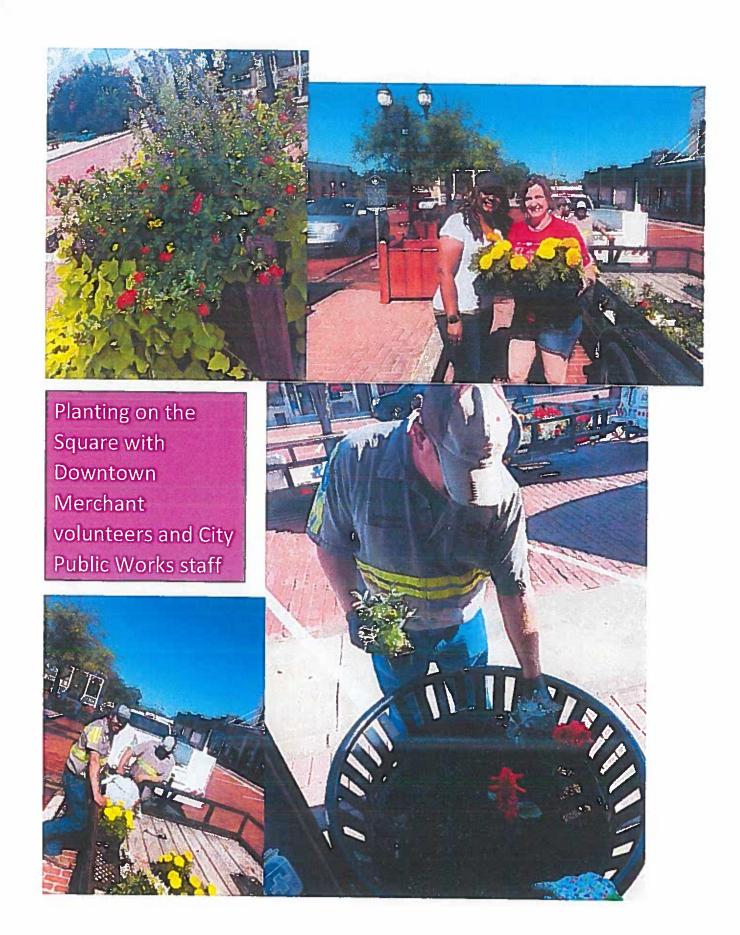
Several reinvestment projects have started in 2019 and completed, as well as a few still under renovation. The medical offices at Dr. Gamboa's project consisted of front window replacement and brick repair. Additional openings included The Ville Studios, Bottles and Boards 442 in the downtown business district. The Ville Studio located on McKinney Street offers a great place for photographers to utilize the natural light (it is located on the 2nd floor), along with various photo shoot opportunities. Bottles and Boards 442 is a night time food and entertainment gathering. Here one can sample meats and cheeses, with wine or enjoy a great entrée with dessert. It is a great place to enjoy during the evening hours. Another project was the re-grand opening of the Heritage Museum interior, discussed earlier.



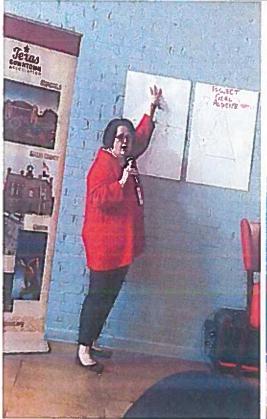












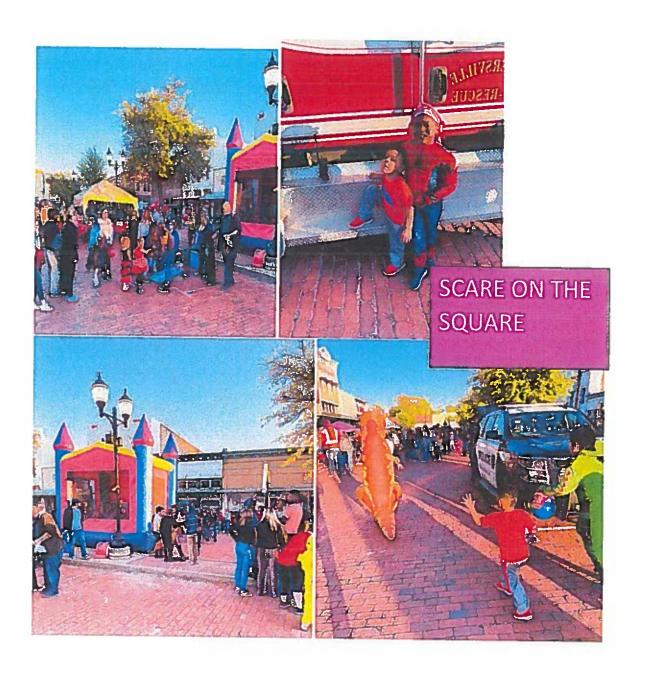
Main Street Program Summer
Training in Mt. Pleasant and Texas
Downtown Training in Garland, TX.
Mural fun too!

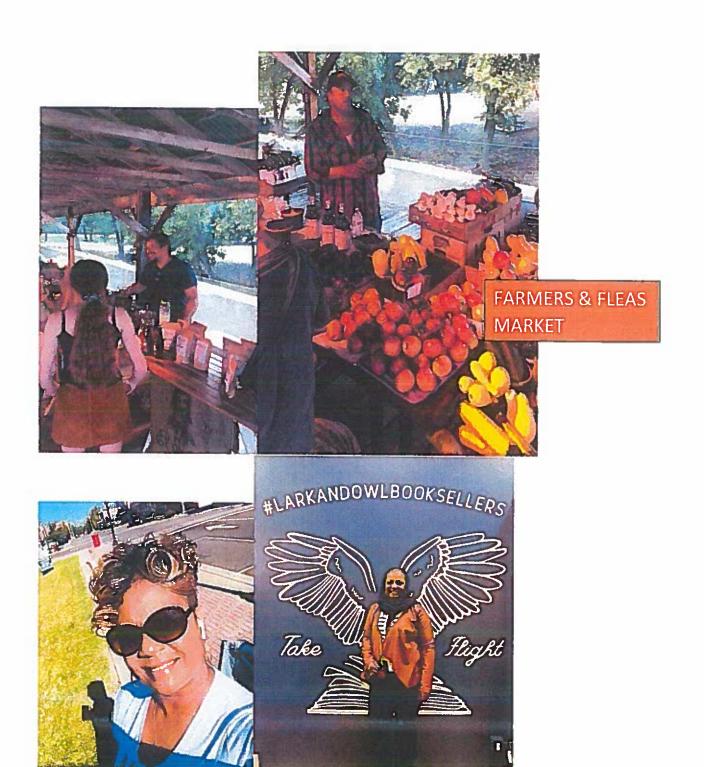






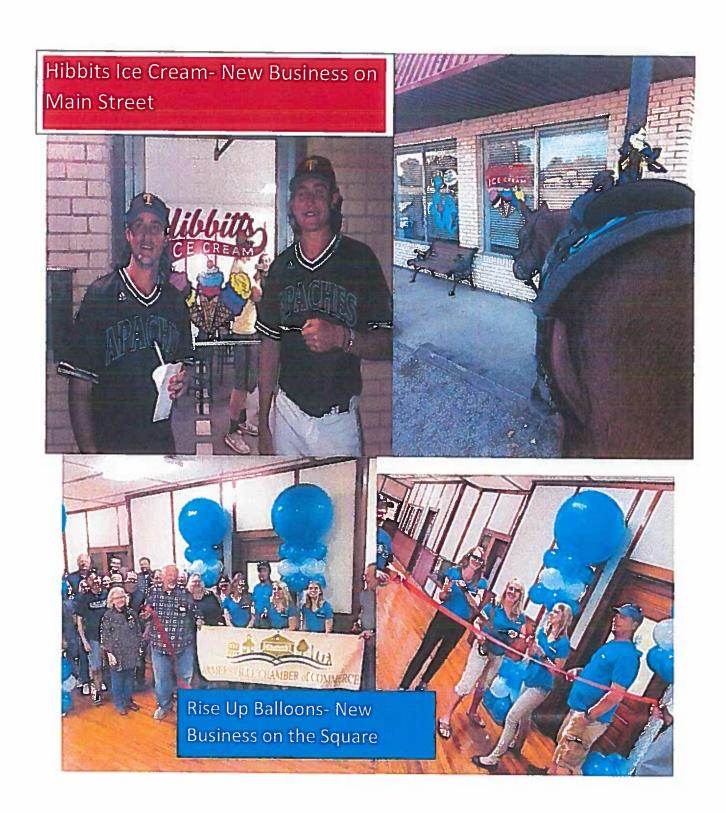
Texas Travel & Tourism Training and Development-Lost Pines, Texas

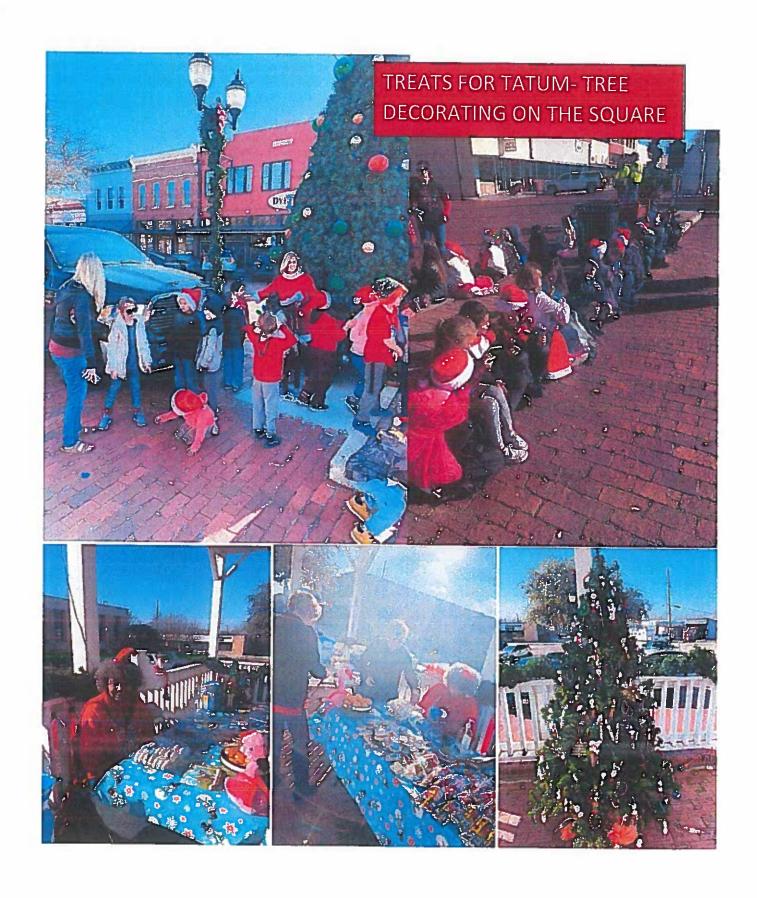




MAIN STREET MANAGER TRAINING PHOTO OPS! ALL SMILES FOR THE CAMERA!

-end-





Farmersville Chamber of Commerce CHRISTMAS PARADE

Saturday, December 14, 2019 at 6pm





Will be Judged On These Cologo Best Use of Theme Window Appearance Judged Dec. 14th 1-4pm

ANNUAL CHRISTMAS PARADE ON THE SQUARE

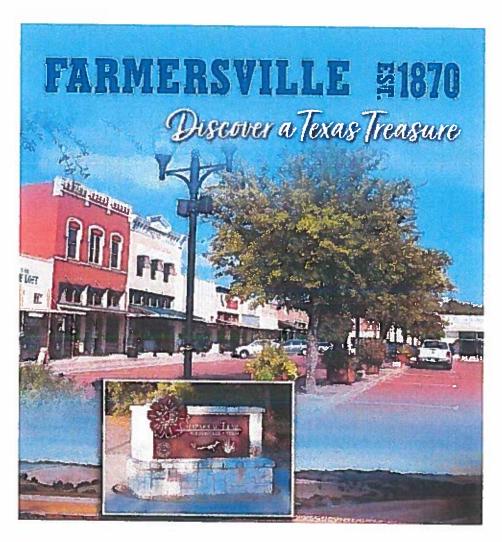








Farmersville Main Street Program



Work Plan





December 16, 2019



<u>Vision Statement:</u> We envision downtown Farmersville to be a unique, historical, and authentic regional destination that proudly offers diverse business, civic, cultural, preservation, recreational, and entertainment activities to professionals, consumers, residents and visitors of all ages both day and night.

<u>Mission Statement:</u> Farmersville Main Street Program's overall purpose is to encourage downtown revitalization within the context of historical preservation. Through careful planning and the use of the National Main Street's Four Point Approach of design, economic restructuring, promotion and organization, historic downtown Farmersville will remain a vibrant civic gathering place for all to enjoy by improving public spaces and health/recreation activities, increasing business activity, and expanding heritage tourism programs through business development and retention efforts, physical improvements, historic preservation and promotional events.

<u>Core Values</u>: Core values are constant. These values underlie the work we do, how we interact with each other and which strategies we employ to fulfill our mission. Part of the mission is to create a vibrant gathering place for all to enjoy.

- 1) Communication- expression of ideas in an effective manner. Process of organization so that work is done in a harmonious manner.
- 2) Organization-structure, being neat and systematic.





ORGANIZATION

Goal #1-Building Community and Organizational Partnerships

- Effective communication with community partners
 - Strengthen volunteer base along with training
 - Provide Main Street training to downtown merchants
 - Partner with local ISD, college officials and businesses

- Weekly use of social media, print ads, board meeting announcements and volunteer recognition to strengthen partnerships.
- Develop quarterly workshops/training for the volunteers, merchants and business owners to educate on Main Street Program and its annual goals.
- Coordinate events and announcements with school officials on opportunities to partnership and establish relationships, throughout the year.



DESIGN

Goal #2- Create Vibrant Gathering Venues for all to Enjoy



- Add downtown way finder signage to help in locating businesses and places of interest
- ·Maintain building facades and healthy buildings
- Create community gardens and green space areas
- Coordinate and create opportunities for local talent to provide entertainment in the downtown business district

- Coordinate with the city on implementation and placement of signage for easy navigation. One time project.
- Provide grant information and design services through THC to building owners on the importance of a maintaining attractive and healthy buildings that enhance the shopping and visitation experience
- Coordinate with THC to provide a rendering of green spaces and courtyards that will enhance vacant spaces in downtown business district
- Develop a calendar of entertainment events in coordination with downtown merchants



PROMOTION

Goal #3- Create a Cultural Arts District and Family Friendly Atmosphere



- Coordinate and implement an annual Family Health Fair
- Collaborate with local ISD art programs to showcase student art in the downtown area
- Collaborate with local art galleries to establish art tours throughout the year
- Communicate and continue to collaborate with the Chamber of Commerce, as well as other organizations relative to downtown events

- Coordinate with the city and county health organizations and city boards regarding implementation to include free or reduced preventative health screening. Twice a year,
- Partner with school officials to create art shows in the downtown district that promote student art contests throughout the year.
- Encourage participation of art galleries to showcase art in the downtown district, twice a year.
- Maintain the current main street calendar of events, using social calendar, media and print materials to promote Main Street events throughout the year.



ECONOMIC RESTRUCTURING

Goal #4- Strengthen Downtown Existing Business Assets

- 4
- Create an atmosphere cultivating business development
- Coordinate and support ongoing economic strategy and marketing workshops for merchants and board members
- Maintain <u>texasdowntown.org</u> website with current business development
- Encourage and partner with city leaders on maintaining and promoting a vibrant downtown district

- Coordinate with city officials regarding streamlining the process for opening new business in the downtown business district.
- Partner with the Texas Historical Commission and local business strategists for training opportunities, held quarterly.
- Maintain a database of existing and vacant properties for sale in the downtown district and update as needed.
- Continue to provide updated reports of the downtown business district successes and opportunities.

Goal#1 Partnerships	Timeline	Responsibility	Partners	Budget
Effective communication with community partners	Weekly	Main Street Program	City & Chamber of Commerce (COC)	TBD
Strengthen volunteer base and provide training	Spring 2020 then Quarterly	Main Street Program	City	TBD
Training to merchants	Spring 2020 then Quarterly	Main Street Program	THC and other business consultants	TBD
Partner with school officials	Ongoing	Main Street Program	ISD, Collin College	TBD
Goal #2 Vibrancy	Timeline	Responsibility	Partners	Budget
Add downtown way finder signage	February 2020	Main Street Program	Public Works	TBD
Maintain healthy building facades	Ongoing	Main Street Program	City	TBD
Create community garden & green spaces	Fall 2020	Main Street Program	City, THC and design consultants	TBD
Coordinate & create opportunities for local talent showcase	Ongoing	Main Street Program	Restaurant merchants and locals	TBD
Goal #3 Arts	Timeline	Responsibility	Partners	Budget
Annual family health fair	Spring/Fall 2020	Main Street Program	Family health agencies, City and COC	TBD
Art collaboration with ISD art programs	Spring/Fall 2020	Main Street Program	ISD	TBD
Art collaboration local art galleries	Spring/ Fall 2020	Main Street Program	Local art galleries	TBD
Art collaboration with city	Ongoing	Main Street Program	City & COC	TBD
Goal #4 Assets	Timeline	Responsibility	Partners	Budget
Cultivate business development	Ongoing	Main Street Program	New prospects & City	TBD
Workshops	March 2020 then quarterly	Main Street Program	THC and other business consultants	TBD
Texas downtown website	Ongoing	Main Street Program	THC	TBD

FARMERSVILLE BOARD OF DIRECTORS ADMINISTRATIVE WORK PLAN ATTACHMENT - (2020)

- · Review and Update the Farmersville Main Street Advisory Board Manual
- Develop Operating Checklist for the Farmersville Main Street Advisory Board Meetings
- Review and Update the Main Street By-Laws
- Develop duties and responsibilities of Main Street Board Officers (President, Vice-President, Secretary and Treasurer).
- Review and Update Farmers and Fleas Operating Manual
- · Conduct annual inventory of Main Street Assets and develop Inventory Database
- · Develop Operating Checklist for Treats for Tatum Elementary School event

New Main Street Manager hired

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Main Street Manager brings higher education background to position

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Get The Farmersbille Eintes anytime, anywhere, and





Growing Main

LOCAL

Main Street Music Hall now under new ownership

Agenda Section	Informational Items
Section Number	V.E
Subject	Planning & Zoning Commission
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 14, 2020
Attachment(s)	Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

Agenda Section	Informational Items
Section Number	V.F
Subject	TIRZ Board
То	Mayor and Council Members
From	Ben White, City Manager
Date	January 14, 2020
Attachment(s)	Financials Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

TIRZ NOVEMBER 2019 FINANCIAL BUDGET REPORT

TIRZ
Cummulative Income Statement
For the 12 Months Ended, September 30, 2020

Beginning Bank Balance Deposits	Dischare													
Beginning Bank Balanca Deposits	120000	CCIOOR	Hovember	December	January	February	March	April	May	June	Alul	August	September	Ę
Sports		\$129,696,19	\$129,817.05				-	-						
Action of Man State of Labor.								_						
Ad Valorem Lax Collection	\$410,000,00								-					
Interest Income clong	\$14,400.00	\$218.86	\$165.92											
Misc deposit		20.00												
wire for		\$(20,00)												
Transfer to Texpool													-	
Transfer From Texpool		\$135,314.28												
Texpool Interest		\$567.22	\$435.32	_		~	-							
Total Revenue	6424,400.DO	\$266,131,33	\$129,942.87	1 - 1 Change of the Control of the C	3.4 (0.000)	10 - S 10	3.3120	NEWSON STATE	J.	1	3 manual 24	4	3	1000000
Expenses:	_				-	-								
Administration	\$2,000.00													
Meeting Expenses	\$2,000.00													
Buss/School/Travel	\$2,000 DO													
Office Suppliers														
Legal Service						_								
Debt Service														
Interest Payment	\$60,275,00													
Principal Payment	280,000.00													
Directive Business Incentives														
Watertine		\$135,314.28												
Texas A&M broadband study	\$12,500.00													
Street Improvement	\$300,000.00					-								
Total Expanditures	\$438,776.00	\$136,314,28		me things out to be	Sea Not Service	Cast Control Decision						\$	3	
Revenue vs Expenditures	(\$14,375)	-				-	-		-	-				
From Reserves	\$14,376													
Ending Bank Balanca		\$129,817.05	\$126,982.97	*	ų	ů.	٠	J	J	J.	۵	4	4	
Terpool Balance	\$450,507.41	\$316,766.36	\$316,190,67 ±		-	-	-	-			-			
Total Available Funds		\$446,672.40	\$446,173.54	- 4	- 30	-3	24	•	-	4	-Si	di	3	

TIRZ DECEMBER 2019 FINANCIAL BUDGET REPORT

TIRZ
Cummulative Income Statement
For the 12 Months Ended, September 30, 2020

	FY 2820			S Della Selection		-								
	Budget	October	Mavember	December	Isnuery	February	March	April	May	June	July	August	September	YTD
Beginning Bank Balance		\$129,588,19	\$129,817.06	\$129,982.97						The same of the sa			-	
Deposits														
Ad Valorem Tax Coloction	\$410,000.00													
Interest Income camp	\$14,400.00	\$216.86	\$166.82	8177.26	77									
Misc deposit		\$20.00		-									-	
wire fee		\$(20.00)										2,000	-	-
fransfer to Texposi														
Transfer From Texpool		\$135,314.28					-			-		-		
Texpool interest		\$562.22	\$435.32	\$435.78										
Fotal Revenue	\$424,480.00	\$286,131.53	\$129,962.87	\$130,160.23	4	3	4	4	Constitution F.	4	1	4	3	
Expenset:														
Administration	\$2,000.00								-					
Meeting Expenses	\$2,000.00													
Dues/School/Travel	\$2,000.00							The second second						
Office Supplies						-								
Legal Service				1					-					
Debt Service						-	-					-		
Interest Payment	\$60,275.00			\$750.00									-	
Principal Payment	\$60,000.00							-					1	
Directive Business Incentives													-	
Vistorano		\$135,314.28								1	-			
Texas A&M broadband shudy	\$12,500.00													
Street Improvement	\$300,000,000					-								
Total Expenditures	\$439,778.00	\$136,314.28	SANSTANTED IN THE	8750.00		The second second			No. of the last of			7	4	
Revenue vs Expendeures	(814,378)							-	-					-
From Reserves	\$14,378													
Ending Benk Balanca		\$129,817.06	\$129,942.97	3129,410.23	4	4	4	۵	۵	4	۵	4	4	
Tarponi Balance	\$450,507.41	\$316,78£.38	\$316,190.67	\$316,628.42										
Total Available Funds		\$445,672.40	\$446,173.64	\$444,036,84	4	4	1	4	1	÷	4	Ä	4	