

FARMERSVILLE CITY COUNCIL REGULAR SESSION AGENDA February 9, 2021, 6:00 P.M. Council Chambers, City Hall 205 S. Main Street

WATCH THE LIVE BROADCAST

This meeting will be broadcast live through the City's website and by telephone. Members of the public who wish to watch this meeting, and not speak or participate in the discussion, may watch the live broadcast by

- 1. Going to the City's website;
- 2. Clicking on "GOVERNMENT";
- 3. Clicking on "AGENDAS AND MINUTES";
- 4. Clicking on the "click here" link that is located to the right of "LIVE STREAMING."

SPEAKING DURING PUBLIC COMMENTS

Members of the public wishing to speak during Public Comments or a public hearing may join the meeting by going online to www.blizz.com, and following the online prompts to input the "Dial-in Phone Number" and the "Meeting ID."

Members of the public wishing to speak during Public Comments or a public hearing may also join the meeting by calling-in to the telephone number listed below, and inserting the Meeting ID listed below: Those members of the public calling in will not be able to participate through video and will only have an audio feed of the meeting on their telephone.

- Dial-in Phone Number: (646) 769-9101
 Please note that if you dial a toll number, your carrier rates will apply.
- 2. You will be prompted to enter the Meeting ID.

The Meeting ID for this meeting is <u>158-247-58</u>

3. Please listen closely to the directions and follow the directions to gain access to the Blizz meeting.

I. <u>PRELIMINARY MATTERS</u>

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Announcements

- Calendar of upcoming holidays and meetings.
- City Hall will be closed on Monday, February 15th in observance of Presidents' Day.

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. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

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. Public Works Report
- C. City Manager's Report

V. INFORMATIONAL ITEMS

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

action shall be considered and acted on only if an item related thereto is included in the Consent Agenda or the Regular Agenda.

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

- A. City Amenities Board
 - 1. Minutes
 - 2. Possible Council Liaison Report
- B. Farmersville Community Development Board (Type B)
 - 1. Financials
 - 2. Possible Council Liaison Report
- C. FEDC Farmersville Economic Development Board (Type A)
 - 1. Minutes
 - 2. Financials
 - 3. Possible Council Liaison Report
- D. Main Street Board
 - 1. Possible Council Liaison Report
- E. Parks & Recreation Board
 - 1. Possible Council Liaison Report
- F. Planning & Zoning Commission
 - 1. Minutes
 - 2. Possible Council Liaison Report
- G. 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-2021-0209-001 regarding certain proposed amendments to the Farmersville Comprehensive Plan dated January, 2013, including proposed amendments to: (a) Chapter 3, titled "Land Use," including the Future Land Use Plan and the Land Use Type Descriptions for land uses identified on the Future Land Use Plan; (b) Chapter 4, titled "Transportation," and particularly Paragraph B, titled "Master Thoroughfare Plan," including the Master Thoroughfare Plan now identified as the "2020 Major Thoroughfare Plan" together with the

text of Paragraph B of Chapter 4 making the appropriate name changes throughout; (c) Chapter 4, titled "Transportation," and particularly Paragraph F, titled "Trail System," including the "Trail Master Plan"; and (d) such other amendments as maybe necessary to Chapter 6, titled "Parks and Open Space," as it relates particularly to Paragraph A, "Summary of Existing Parks" and the "Chaparral Trail Audie Murphy Trailhead."

VII. READING OF ORDINANCES

- A. Consider, discuss, and act upon the first and only reading of Ordinance #O-2021-0209-002 regarding Darrell and Sandra Hall's petition requesting inclusion of land into the City of Farmersville's Extra Territorial Jurisdiction (ETJ).
- B. Consider, discuss and act upon the first and only reading of Ordinance #O-2021-0209-003 calling a general election for May 1, 2021 to elect Councilmember Place 1, Councilmember Place 3, and Councilmember Place 5.
- C. Consider, discuss and act upon the first reading of Ordinance #O-2021-0223-001 regarding changing the name of College Avenue in Camden Park Phase 3.

VIII. REGULAR AGENDA

- A. Consider, discuss and act upon Resolution #R-2021-0209-001 supporting the submission of a grant application for the Criminal Justice Grant for the Camera Upgrade Grant.
- B. Consider, discuss and act upon a contract with Collin County Elections for conducting the May 1, 2021 general election.
- C. Consider, discuss and act upon Resolution #R-2021-0209-002 regarding a budget amendment for the FCDC (4B).
- D. Consider, discuss and act upon the bids and recommendation from DBI Engineer's regarding the Wastewater Treatment Plant 1 Trickling Filter Rehab Project.
- E. Consider, discuss and act upon Resolution #R-2021-0209-003 regarding the sale of surplus police department vehicles and equipment.
- F. Discussion regarding project costs, cost estimates and scope for Collin/Farmersville Parkway.
- G. Summary report of TxDOT public scoping meeting concerning U.S. Highway 380.
- H. Update on Development Agreement and discussion regarding sales tax, infrastructure and utilities for Patriot Concrete.
- Update on boundary agreements.
- J. Discussion regarding code enforcement issues around the city.
- K. Discussion regarding electric smart meter failure rates.
- L. Update regarding food trucks, pop-up vendors and temporary permits.

- M. Update regarding the volunteer fire department staffing.
- N. Update regarding the newly acquired portion of the Chaparral Trail.
- O. Update regarding the streamlining of building processes.

IX. REQUESTS TO BE PLACED ON FUTURE AGENDAS

X. <u>ADJOURNMENT</u>

Dated this the 5th day of February, 2021.

Bryon Wiebold, Mayor

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

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

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted February 5, 2021 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Sandra Green, City Secretary



I. Preliminary Matters	

			FEBRUARY 2021	021		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		7	က	Parks & Recs Board Meeting 5:00 pm (Cancelled)	Ŋ	5 Farmersville Market 9:00 am
7 Farmersville Marketing University 1:00 p.m	Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	City Council Meeting 6:00 pm	10	Parks & Recs Board Meeting 5:00 pm	Last Day to file application for place on the ballot for the May 1st General Election by 5:00 pm	13
4	City Hall Closed – President's Day	Historic Preservation Ad Hoc Committee Meeting 6:00 pm	17	T8 FEDC (4A) Meeting 6:30 pm	19	20
21	P&Z Meeting 6:00 pm	23 City Council Meeting 6:00 pm	24	25 City Amenities Board Meeting 4:00 pm	26	27
28			24.			

			MARCH 2021	-		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		7	က	Parks & Recs Board Meeting 5:00 pm	50	Farmersville Market 9:00 am
7	Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	City Council Meeting 6:00 pm	10	=	12	13
4	P&Z Meeting 6:00 pm	16	17	18 FEDC (4A) Meeting 6:30 pm	19	20
21	22	23 City Council Meeting 6:00 pm	24	25 City Amenities Board Meeting 4:00 pm	26	27
28	29	30				

			APRIL 2021	_		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					2	
				Parks & Recs Board Meeting 5:00 pm	City Hall Closed – Good Friday	Farmersville Market 9:00 am
4	S.	9	7	00	6	10
=	Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	13 City Council Meeting 6:00 pm	41	15 FEDC (4A) Meeting 6:30 pm	16	17
8	P&Z Meeting 6:00 pm Early Voting 8-5	20 Early Voting 8-5	21 Early Voting 8-5	City Amenities Board Meeting 5:30 pm Early Voting 8-5	23 Early Voting 8-5	24 Early Voting 8-5
25	26 Early Voting 7-7	City Council Meeting 7:30 pm Early Voting 7-7	28	29	30	

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	
Subject	Public Comment on agenda items (FOR NON-PUBLIC HEARING AGENDA ITEMS)
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2021
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 ON MATTERS NOT ON AGENDA

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	February 9, 2021
Attachment(s)	NA
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
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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	February 9, 2021
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 Disapprove Move item to another agenda. No motion, no action



FARMERSVILLE CITY COUNCIL REGULAR SESSION MINUTES For January 26, 2021, 6:00 P.M.

I. PRELIMINARY MATTERS

- Mayor Wiebold called the meeting to order at 6:00 p.m. Council members Mike Henry, Craig Overstreet, Dwain Mathers, Jim Hemby and Terry Williams were all present. City staff members Ben White, Sandra Green, Rick Ranspot, Daphne Hamlin, Michael Sullivan and City Attorney Alan Lathrom were also present.
 - Prayer was led by Craig Overstreet followed by the pledges to the United States and Texas flags.
 - Calendar of upcoming holidays and meetings.
 - City Hall will be closed on Monday, February 15th in observance of Presidents' Day.
 - Mayor Wiebold said the Farmersville Market will be Saturday, February 6th.
 - Mayor Wiebold explained the new football coach, Mr. Barnes, will have an introduction to the community on Sunday at 6:00 p.m. at the High School gym.

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

• Aaron Destefano, who resides at 1987 CR 700, explained he had concerns regarding the grading and excavation ordinance. He stated that it was his opinion that Council should vote down the ordinance. He said the definitions are too broad and could cause extra inspections and cost. He explained with the definition being that broad it would include almost all construction, landscaping and gardening projects to where they would require a permit. He was also concerned about the expiration of the permit and how that would create

additional cost and liability on the contractor while waiting for the permit to be reissued. He explained he also had concerns about requiring fencing around ponds on property larger than 5 acres. He said he believes that this ordinance would make people not want to annex into the city limits.

 Allison Mathers, who lives at 109 College Street, spoke regarding the proposed sign ordinance changes. She explained she was appointed to the Historic Preservation Ad Hoc Committee and she felt they need to review this ordinance. She said this ordinance would take a lot of time and effort to discuss, and you have to weigh things differently when our downtown is a National Historic District. She said art is subjective and showed some examples of murals.

III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

No one came forward in person or via teleconference.

IV. CONSENT AGENDA

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- A. City Council Minutes
- B. City Financial Report
 - Motion to approve made by Mike Henry
 - 2nd to approve was Jim Hemby
 - o All council members voted in favor

V. <u>INFORMATIONAL ITEMS</u>

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

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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
- C. FEDC Farmersville Economic Development Board (Type A)
 - 1. Financials
 - 2. Possible Council Liaison Report
 - Dwain Mathers said they discussed economic development and possibly hiring an Economic Development Manager. He stated they budgeted approximately \$20,000.00 for a consultant for guidance.
- D. Main Street Board
 - 1. Possible Council Liaison Report
 - Craig Overstreet wanted to recognize and thank the Main Street Board and the 4B Board for the metal benches and he believes they are a nice addition to the downtown.
- E. Parks & Recreation Board
 - 1. Minutes
 - 2. Possible Council Liaison Report
- F. Planning & Zoning Commission
 - 1. Possible Council Liaison Report
 - Mike Henry stated they held a public hearing for the Land Use and Thoroughfare Maps. He said they held a public hearing for accessory buildings and staff was directed to bring that back as an ordinance for the next meeting. He explained they tabled the discussion regarding the Comprehensive Zoning changes for industrial areas, but they reviewed two plats and followed the Engineer's recommendation for denial.
- G. TIRZ Board
 - 1. Possible Council Liaison Report

VI. PUBLIC HEARING

- A. Public hearing to consider, discuss and act upon a Texas Community Development Block Grant (TxCDBG) Program application.
 - Mayor Wiebold opened the public hearing at 6:17 p.m. and asked if anyone wanted to speak for or against the item.
 - No one came forward so he closed the public hearing at 6:18 p.m.
 - Ben White stated this was a requirement that had to be done in order to apply for these grants. They are hoping to apply for another Main Street grant and other grant for streets.

VII. READING OF ORDINANCES

- A. Consider, discuss and act upon the second reading of Ordinance #O-2021-0126-001 regarding grading and excavation.
 - Mayor Wiebold read the caption of the ordinance. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE. TEXAS, **AMENDING** THE CODE OF ORDINANCES OF THE CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF CHAPTER 26, "ENVIRONMENT," THROUGH THE AMENDMENT OF ARTICLE II, "FLOOD CONTROL," BY ADOPTING A NEW DIVISION 4 TITLED "FILLING, GRADING, EXCAVATION, AND OTHER SOIL DISTURBING ACTIVITY" TOGETHER WITH NEW SECTIONS 26-101 THROUGH 26-114 AS PROVIDED HEREIN-BELOW, AND AMENDING APPENDIX A, "MASTER FEE SCHEDULE" TO INCLUDE PERMITTING FEES FOR FILLING, GRADING, EXCAVATION, AND OTHER SOIL DISTURBING ACTIVITY PERMITS ON PRIVATE PROPERTY; REPEALING ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR GOVERNMENTAL IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING A PENALTY; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING 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.

- Ben White stated this is the second reading and the attorney made changes to the document as requested by the City Council.
- Dwain Mathers asked Aaron Destefano why it would be negative from a contractor's point of view.
- Aaron Destefano stated the trigger point for a permit is 12 inches or 200 square feet and that encompasses a lot. He explained it would require additional inspections and more money, because it would require a permit. He said he would not want to pay an additional \$200.00 and add another inspection for an excavation permit when he builds a house.
- Mike Henry stated it would not create an additional fee for the inspection of a foundation. He said that would be covered in the permit he received for building the house.
- Ben White stated the city's interest is not regarding items that are being built from the ground up. The house permit would include grading on the land for the house. The problem is if we have neighbors building a retaining wall or excavating and it changes the flow of water runoff.
- Aaron Destefano asked if he would have to get a permit if he was going to re-sod his yard.
- Alan Lathrom stated if he was going to dig 12 inches and disturb over 200 square feet of land he would.
- Mike Henry stated he had people come to him concerned about this ordinance as well. He knows we need to address something, but he believes we have gone farther with this document than we meant to.
- Terry Williams asked Mr. Destefano if he would be more-or-less inclined to annex into the city because of this ordinance.
- Aaron Destefano said absolutely less inclined.
- Terry Williams explained to him that because of Texas law the city could not annex his property unless he petitioned us to do so.
- Craig Overstreet stated the document was taken a little too far. He stated it is overreaching and it was designed to change the water flow from one neighbor to another.
- Terry Williams explained he had concerns about the requirements for ponds.
- Mike Henry suggested the Council hold a workshop to allow others to discuss and get input.
- Alan Lathrom stated they could have a workshop either during Council or before or after the meeting.

- Motion to table and set up for a workshop made by Mike Henry
- o 2nd was made by Jim Hemby
- o All council members voted in favor
- B. Consider, discuss and act upon the first reading of Ordinance #O-2021-0209-001 regarding an amendment to the Sign Ordinance pertaining to painted signs on walls.
 - Mayor Wiebold read the caption of the ordinance.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING CHAPTER 56, "SIGNS AND ADVERTISING," THROUGH THE AMENDMENT OF ARTICLE II "DEFINITIONS AND REGULATIONS," OF THE CITY'S CODE OF ORDINANCES BY AMENDING SECTION 56-31, "DEFINITIONS; SIGN REGULATIONS AND REQUIREMENTS," BY AMENDING THE DEFINITIONS FOR THE FOLLOWING WORDS OR PHRASES "CENTRAL AREA (CA) ZONING DISTRICT OR CA - CENTRAL AREA DISTRICT," "GRAFFITI," "MURAL," "REAR WALL SIGN." "WALL SIGN," BY AMENDING SECTION AND "PROHIBITED SIGNS" BY AMENDING SUBPARAGRAPH (L) TO PROHIBIT A SIGN TO BE PAINTED DIRECTLY ON TO THE EXTERIOR WALL OR FACADE OF A BUILDING OR STRUCTURE IN THE CENTRAL AREA (CA) ZONING DISTRICT SAVE AND EXCEPT A MURAL (IF OTHERWISE PERMITTED), A REAR WALL SIGN, AND/OR A WALL SIGN, AND BY AMENDING SECTION 56-53, "SIGNS FOR THE CENTRAL AREA (CA) ZONING DISTRICT" TO ALLOW A MURAL (IF OTHERWISE PERMITTED), A REAR WALL SIGN, AND/OR A WALL SIGN, TO BE PAINTED DIRECTLY ON TO THE EXTERIOR WALL OR FACADE OF A BUILDING OR STRUCTURE IN THE CENTRAL AREA (CA) ZONING DISTRICT; REPEALING **ORDINANCES** IN CONFLICT PROVIDING FOR **SEVERABILITY: PROVIDING** GOVERNMENTAL IMMUNITY; PROVIDING FOR INJUNCTIONS: PROVIDING A PENALTY; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING 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.

 Ben White stated that at prior meetings we passed this down to the Planning & Zoning Commission. He said we have some

- owners that would like to paint their sign directly on their building face.
- Mike Henry asked if a sign that was painted on a wall was permitted erroneously. He said he would like to table it and move it to the Historic Preservation Ad Hoc Committee. He would like it reviewed in a timely manner and then brought back to Council.
- Dwain Mather stated he agreed with Mike Henry.
- Craig Overstreet stated he would like to see it back in front of Council within 60 days.
- Ben White said he told the business that had the sign they were in violation and we are waiting on a decision from Council regarding this ordinance.
- Mike Henry asked if another application for this type of sign came into the city what would the city do at this point.
- Ben White stated a permit would not be issued because we would follow the sign ordinance.
 - Motion to table and send the ordinance to the Historic Preservation Ad Hoc Committee made by Mike Henry
 - o 2nd was made by Craig Overstreet
 - All council members voted in favor

VIII. REGULAR AGENDA

- A. Consider, discuss and act upon Resolution #R-2021-0126-001 finding and declaring the current number of inhabitants within the city's corporate limits to exceed 5,000.
 - Mike Henry stated he read through the document and conducted his own research and he received documents that had numbers from the city. He said the U.S. Census comes out in April and if Council stated we were at 5,000 and the census said less than 5,000 he would have a problem with that.
 - Dwain Mathers stated he agrees with Mike Henry. He stated there are some questions, after his research, as to whether there are 5,000 inhabitants. He said he believes a year from now it will be different, but we are trying to do this a month before the census comes out. He wants to delay it.
 - Craig Overstreet stated the census is not a do all to catch all. He
 explained he feels the census may not be accurate because a lot of
 people do not fill them out. He said it is dangerous to say that the census

- is the do all to catch all. The charter is a good document and sitting close to the number is problematic.
- Mike Henry asked when the election would be held.
- Ben White stated it would be May 1st. He said we have options for November, but it would cost the city a lot of money to hold it then.
- Craig Overstreet stated the Council would be saying the city has 5,000 or more inhabitants right now if they wanted to move forward.
- Mike Henry asked if Alan Lathrom had any comments.
- Alan Lathrom stated the law speaks to the number of inhabitants in the
 city instead of population. He said the population is determined by the
 census and inhabitants is left up to the determination of the local
 governmental entity. He said it is a question as to whether Council has
 enough confidence in the numbers and the process and methodology that
 is used to get to that point. He explained that is for the Council's
 determination.
- Mayor Wiebold asked what equation was used in 2020 when this came before the Council.
- Ben White stated the multiplier was 3.2.
- Alan Lathrom stated the North Texas Council of Governments uses the multiplier of 3.0 to calculate.
- Ben White stated there is a lot of building going on right now that cannot be used in the determination.
- Craig Overstreet stated he questions the number of meters that were turned on for the year. He said he finds it hard to believe that there were only 46 residential meters turned on.
- Dwain Mathers stated he is concerned it will have a negative effect if they start out with a negative vote.
- Mayor Wiebold asked about the cost of the election in November if the city had it on the ballot then.
- Sandra Green said it would be very expensive because it would be an extra election date for us that we usually do not have.
- Alan Lathrom stated if they hold the election in May then we already have Council elections, so there would not be any added costs.
- Dwain Maters asked how time critical this is.
- Ben White stated it adds some benefits to the city, but he wants it to pass the first time.
- Terry Williams stated it is too close of a call right now.
- Mayor Wiebold stated the schedule is time critical to get it on the ballot if that is what is decided.

- Craig Overstreet stated if the city decides to move forward with this then the city boundary agreements need to be resolved soon, and that is critical.
 - Motion to reject at this time and bring it back up next year made by Mike Henry
 - o 2nd was made by Dwain Mathers.
- Craig Overstreet asked a question about the end of his motion. He wanted to see if he would revise it to just say reject at this time.
- Mike Henry agreed to the change in the motion.
 - All council members voted in favor, except Craig Overstreet who voted no.
- B. Consider, discuss and act upon Resolution #R-2021-0126-002 reinstituting the Rifle Purchase Program and Policy.
 - Ben White stated this is a rifle buyback program for the police department and since resolutions have expiration dates, we had to approve this again. He explained rifles are expensive and this is a way for officers to purchase the weapons and pay them out to the city within the budget year.
 - Chief Sullivan stated that some agencies can provide rifles to their officers, but we do not have that opportunity. It gives our officers the ability to get the rifle he or she wants through this program. He explained they have to qualify with it, and they have to get their own tact stamps and go through the ATF.
 - Motion to approve made by Mike Henry
 - 2nd to approve was Jim Hemby
 - o All council members voted in favor
- Consider, discuss and act upon the resignation and replacement of Amber Bynum from the Main Street Board.
 - Motion to accept Amber Bynum's resignation made by Craig Overstreet
 - o 2nd to approve was Mike Henry
 - o All council members voted in favor
 - Kevin Casey stated Bruce Woody applied for the Main Street Board position. He owns a lot of property within Farmersville and he was really excited about the possibility of sitting on the board. He believes his insight on this board would be a great asset.

- Craig Overstreet stated that if the appointment of Bruce Woody meets all the requirements of the bylaws then he would be fine with the appointment.
 - Motion to appoint Bruce Woody subject to him meeting all the requirements of sitting on the board stated in the bylaws made by Craig Overstreet
- Mayor Wiebold stated he spoke to the Board President, Doris Cooks, and she explained that Mr. Woody did meet all the requirements.
- Dwain Mathers asked if there was any requirement to post the position so others could apply.
- Alan Lathrom stated there were no such requirement.
 - o 2nd to approve was Terry Williams
 - All council members voted in favor
- D. Consider, discuss and act upon the recommended changes from the Parks and Recreation Board regarding the Little League Contract.
 - Alan Lathrom stated the changes were made as requested by the Parks & Recreation Board. He said he added information about wasting of utilities and they may have to pay a fee if they leave the lights or water on for long periods of time. He explained it adds the fee in for the cost per team and the dates of the season.
 - Dwain Mathers asked about the waste fee.
 - Alan Lathrom stated if they leave the lights or water on, then there is a slight fee they might incur for that. In that situation the city would have the option to charge an hourly fee to offset the extra costs.
 - Craig Overstreet asked about the section that referred to personal conduct at an athletic event. He wanted to know if there were signs posted on sight that illegal drugs and consumption of alcohol were not permitted in order for it to be enforceable by ordinance.
 - Alan Lathrom stated it is already enforceable by ordinance and the city can enforce those.
 - Motion to approve made by Craig Overstreet
 - 2nd to approve was Terry Williams
 - All council members voted in favor.
- E. Consider, discuss and act upon an interlocal agreement with Collin County regarding ambulance services.

- Motion to approve made by Terry Williams
- o 2nd to approve was Jim Hemby
- All Council members voted in favor
- F. Consider, discuss and act upon an interlocal agreement with Collin County regarding fire inspections and fire plan review services.
 - Motion to approve made by Jim Hemby
 - o 2nd to approve was Terry Williams
 - All Council members voted in favor
- G. Consider, discuss and act upon possibly changing the name of College Avenue in Camden Park Phase 3.
 - Ben White explained he was wanting to see if Council wanted to change the name of College Avenue because the city already has a College Street.
 - Mike Henry stated he would like the city to change it because it would be confusing for first responders, residents, and others that make deliveries.
 - The Council wanted to keep the name similar to the theme of the streets that are already out there. They liked changing it to University.
 - Motion to move forward with the ordinance to change the name of the street to University made by Mike Henry
 - o 2nd to approve was Terry Williams
 - All Council members voted in favor.
- H. Update regarding acquiring of right-of-way and construction of Collin/Farmersville Parkway.
 - Ben White stated all the right-of-way has been acquired. He said one of the major concerns is to work with the college on driveways and the street prior to March 15th. He indicated that is when they will start classes. He said they are having weekly meetings regarding the street and working on utilities. He said a big irritant is the traffic signal issue. He explained on the south side of the intersection TxDOT is requiring a longer arm. He asked RPM to supply cost information for the traffic light arm. He is thinking about cutting scope to stay within the budget.
 - Craig Overstreet asked if he would provide more clarity regarding the scope or a possible bond at the next meeting.
 - Ben White stated he would present the options to Council and get direction.
 - Craig Overstreet stated we need to deliver to the college what we promised, and we need to abide by the safety standards per TxDOT.
 - Dwain Mathers asked what would be eliminated on the scope.

- Ben White stated it would be looked at to see if we have to asphalt some sections.
- I. Update regarding the installation of smart meters throughout the city.
 - Ben White passed around a smart water meter and electrical meter for Council to look at. He said there are times the meters fail and the face panel goes black. But, he indicated that it still transmits good data.
 - Mayor Wiebold asked about the warranty on the meters.
 - Ben White stated they had a ten year warranty. He explained we would like to provide the usage of the meters to the customers, but it would be expensive. The water system is starting to generate revenue now, because we are getting closer to our take or pay. We can now call customers when we see they may have a leak. We could not do that before we went to the smart meters.
 - Craig Overstreet said he brought up this agenda item because citizens asked him about it. He said the brains of some of the electrical meters have been going out and that is over a \$150.00 to repair. He wants to know what the fail rate is on the electrical and water smart meters.
 - Ben White stated it is definitely paying for itself compared to staff walking to get the numbers off of all the meters like we were before. He stated he could bring the failure numbers back to the Council at the next meeting.
 - Mayor Wiebold asked if the electrical meters we are using are an off brand.
 - Ben White stated we use mainstream meters, not off brand.
- J. Update regarding the Comprehensive Plan maps and changes.
 - Ben White stated the Planning & Zoning Commission approved all the maps and recommended those to Council.
 - Craig Overstreet asked about the virtual meeting TxDOT is holding regarding work on U.S. Highway 380 and wanted Ben White to give a summary of that at the next meeting.
- K. Update regarding the CARES Act fund distribution.
 - Ben White discussed the expenditures that were used on city related items and given to local businesses. He said the money from the first grant was already spent, but the second grant has not been used yet.
 - Craig Overstreet asked if the small business grants were given to businesses that experienced a loss in revenue.
 - Ben White stated that was correct.

- Dwain Mathers asked about two business that were left out and whether or not they were taken care of.
- Ben White explained that information was left on the business doors and phone calls were made, but there was still a disconnect. He stated that neither business indicated they would qualify for the money.
- L. Overview of the Farmersville Lights program and cost.
 - Ben White gave a presentation of what activities were done on Farmersville Parkway over the holidays.
 - Mike Henry asked how much of the decorations the city bought could be reused.
 - Ben White stated almost all of it could be reused.
 - Craig Overstreet asked about the economic impact Farmersville Lights had on the city.
 - Ben White stated it is hard to determine the impact it made compared to normal traffic. He said businesses told him they received more patrons, and the carriage rides were a big hit.
 - Craig Overstreet asked if Chief Sullivan had an estimate of the number of people that were in attendance for the parade.
 - Chief Sullivan stated he would guess approximately 2,000.
 - Ben White stated the social media impact surrounding Farmersville Lights was really high.
 - Mayor Wiebold stated one post hit over 62,000 views and he thanked Lauren Oliver for the social media work she did. He also stated the city utilities crew were great to work with.
 - Craig Overstreet thanked all the sponsors and volunteers for the event.
 - Dwain Mathers said it was a great idea and he believes we need to do it every year, but he believes a committee should oversee it and not the City Council. He wanted to make sure the money was just for lights and that everything was done legally. He asked if we bid out items that cost more than \$3,000.00.
 - Ben White stated that staff learned a lot and we are going to tighten everything up this year for the event.
 - Dwain Mathers asked if we gave anything money to the nonprofit programs.
 - Ben White stated they were allowed to be on the Parkway to receive donations, but the city did not directly give them money.
 - Dwain Mathers stated we need to be able to show where all the money is going this year and start planning in advance.

IX. REQUESTS TO BE PLACED ON FUTURE AGENDAS

- Craig Overstreet wanted the following items on the agenda:
 - Food truck locations and temporary permitting process
 - Update on boundary agreements with other cities
 - Farmersville Parkway cost of project and scope changes
 - Trickling arm on sewer plant 1
- Mike Henry wanted an update on Patriot Concrete and CR 699.
- Terry Williams wanted a report on Code Enforcement and an update on the Volunteer Fire Department.
- Dwain Mathers wanted an update on the Chaparral Trail.

X. ADJOURNMENT

Meeting was adjourned at 8:16 p.m.

	APPROVE:	
ATTEST:	Bryon Wiebold, Mayor	
Sandra Green, TRMC, City Secretary		

f	
Agenda Section	Consent Agenda
Section Number	IV.B
Subject	Public Works Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2021
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 2020-2021: 1
 - 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: 30%)
 - Currently dealing with a great deal of schedule risk to supply concrete pavement to the entrances of Collin College by 15 Mar 2021 for school opening.
 - Currently installing water (95%), wastewater (90%), and storm water lines (50%).
 - Upcoming activity
 - Complete relocation of water, sewer, and storm water utilities
 - Complete relocation of electrical and fiber optic utilities at the corner of Audie Murphy Parkway and Collin Parkway.
 - Clear vegetation on Farmersville Parkway
 - Relocate fence along Farmersville Parkway
 - Grading, road base preparation and paving of Collin Parkway between Audie Murphy Parkway and Bob Tedford Drive.
 - Grading, road base preparation and paving of Collin Parkway between Farmersville Parkway and Bob Tedford Drive.
 - Grading, road base preparation and paving of Farmersville Parkway between Collin Parkway and Welch Drive.
 - Reconstruct signalization.
 - b. County Road 699 (phase: construction, completion percentage: 90%)

- Middle section/turn lane is 90% complete.
- East/north bound lane 90% complete.
- West/south bound lane is 90% complete.
- North driveway is 100% complete.
- South driveway is 0% complete.
- c. 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. Remove auxiliary buildings on Cotton Gin property on Hamilton Street.
 - b. Maintenance resurfacing and panel replacement
 - Welch Drive panel replacement
 - North Washington Street by intermediate school
 - Beene Street
 - c. Institute railroad silent crossings

Water System

- 1. Currently active projects in priority order
 - a. No active projects except for maintenance issues.
- 2. Priority backlog items
 - a. Update AMI/meter system software/system to display customer usage.
 - b. Replace cast iron/galvanized water lines:
 - Rolling Hills galvanized water lines
 - Windom Street from 7th Street alley to Sycamore
 - Hill Street between Orange and Bois D' Arc
 - Lee Street
 - c. Recoat/rehab north elevated water tank.
 - d. Chlorine injection system.

Waste Water System

- 1. Currently active projects in priority order
 - a. WWTP #1 trickling filter arm redesign. (phase: engineering, completion percentage: 65%)
 - Bid opening complete.
 - b. WWTP #2 rerating. (phase: engineering only, completion percentage: 80%)
 - DBI is currently working on submitting the report to TCEQ for approval.
 - This will increase our overall capacity for the City of Farmersville from an average flow capacity of 0.755 MGD to 0.979 MGD.
 - c. WWTP #3 collector line design (phase: engineering only, completion percentage: 100%)

- d. Reconstruct embedment around wastewater line located near southwest corner of Camden phase III property to prevent water seepage into surrounding neighborhood storm water ditch preventing mosquitos in summer months.
- e. Wastewater line reconstruction Houston to College. (phase: preconstruction, completion percentage: 7%)
- 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. Chaparral Trail Improvements
 - i. Completed application for 4 grants from Texas Parks & Wildlife worth \$1M.
 - b. Improve council chambers sound system quality. (phase: construction only, completion percentage: 90%)
 - i. Still need to install Microsoft Teams software.
 - c. Remodel Civic Center kitchen. This item is funded by the Centennial Committee. (phase: construction only, completion percentage: 98%)
- 2. Priority backlog items
 - a. Rambler Park: ADA swing set and non-ADA swing set installation
 - b. Downtown: repair/paint gazebo
 - c. Install remaining banner mounts downtown.
 - d. City Hall: sidewalk replacement where old generator was housed
 - e. Riding Arena: greeting sign with rules
 - f. Southlake Park: playground equipment repair
 - g. Rambler Park: gazebo relocation

Electrical System

- 1. Currently active projects in priority order
 - a. Improve distribution system reliability related to shorts brought about by animals and tree limbs.
 - i. Harden all pole mounted transformer deployments to animal shorts by insulating wire connection to distribution line and adding bushing animal guard. Remove open wire secondary associated with these transformers as necessary (60% complete)

- ii. Improve distribution line fusing coordination. Replace transformers with fast blow fusing at a minimum. (60% complete)
- 2. Substation and transmission line improvements (phase: concept only, completion percentage: 50%)
- 3. Removing temporary distribution lines from Collin College. (50% complete)
- 4. Charlie's Hamburger service connection. (30% complete)
- 5. Priority backlog projects
 - a. Aston States electrical distribution network build.
 - b. Copper primary replacement, North Rike from College to Houston

Refuse System

1. No new news.

High Speed Internet Service

1. Continued working on grant opportunities.

Agenda Section	Consent Agenda
Section Number	IV.C
Subject	City Manager's Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2021
Attachment(s)	City Manager's Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action



City Manager Monthly Report

Metrics

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

- 1. Navigate to: www.farmersvilletx.com
- 2. Select <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 Collin/Farmersville Parkway.
 - 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. Fiber optic network business case decision.
 - e. Create/support "Keep Farmersville Beautiful" Program
 - f. Keep the Police and Fire Department running optimally.
 - g. Electrical system substation relocation.
- 2. Began preparations for city-wide satisfaction survey ran as Capstone student project out of the University of Arlington.

Ordinances and Resolutions

- 1. Camden Park Phase IV rezoning (complete)
- 2. Home rule number of inhabitants resolution. (complete)
- 3. Home rule election ordinance. (in-progress)
- 4. City general election ordinance. (in-progress)
- 5. Thoroughfare, land use, and trail/bike integration into the current comprehensive plan ordinance. (in-progress)
- 6. Grant application for the police department cameras. (in-progress)
- 7. Grading and excavation ordinance (in-progress)
- 8. Food Truck/Pop-up vendors ordinance (in-progress)
- 9. Zoning ordinance, accessory building requirements. (in-progress)
- 10. Zoning document changes to accommodate Heavy Industrial 2. (in-progress)
- 11. Zoning ordinance, zoning map. (backlog)
- 12. Create preservation ordinance. P&Z's Historic Preservation Ad Hoc Committee will provide review and make suggestions for changes. (in-progress)
- 13. Sign ordinance change. P&Z's Historic Preservation Ad Hoc Committee will provide review and make suggestions for changes. (in-progress)

- 14. Zoning change for Reliable Concrete and Nelson Brothers sent to P&Z for public hearing. (in-progress)
- 15. House renovation incentive program. (backlog)

Contracts/Agreements

- 1. Interlocal-agreement with Collin County for animal control. (complete)
- 2. Interlocal-agreement with Collin County for library services. (complete)
- 3. Contract extension with Eddie Peacock. (complete)
- 4. Little League contract changes. (complete)
- 5. Explorer Pipeline easement. (in-progress)
- 6. Lake Haven development agreement amendment. (in-progress)
- 7. Boundary agreements with the Josephine and Caddo Mills. (in-progress)
- 8. City architect contract. (backlog)
- 9. Review and make changes as necessary to the Riding Club ILA. (backlog)

Planning

- 1. Planning and Zoning approval of the thoroughfare map, bike/trail map, and land use map. (in-progress)
- 2. 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: August 2020
 - c. Interim rewrite: July 2021
 - d. Planning and Zoning review and Public Workshop: August 2021
 - e. City Council review: September 2021
 - f. Planning and Zoning Public Hearing: October 2021
 - g. Public hearing and Council approval: November 2021

Policy/Procedural Changes

- 1. Organizational investment policy review/update. (complete)
- 2. Website development and maintenance policy. (backlog)

Customer Service Window

1. No new news.

Personnel Related Matters

1. No new news.

Budget/Finance

- 1. Mr. Peacock closing of last year's adjusting entries moved to February 2021.
- 2. Audit process has continued for next year's audit. Auditor will be in-house Feb 16/17.
- 3. Received response from State Comptroller's office regarding financial transparency award. Implementing changes.
- 4. Processing W-2s and 1099s for 2020.
- 5. Implement changes to OpenGov to accommodate new processes and procedures for documenting capital improvement projects.
- 6. Make changes to accounting system to achieve Transparency Award from the State of Texas.
- 7. Creating document for City Auditor request for bids.

Development Services

- 1. Collin College
 - a. Construction is complete. Temporary CO has been issued.
 - b. Collin/Farmersville Parkway. Please refer to the Public Works Report under the "Streets" section for a progress report.

2. Patriot Concrete

- a. Below is list of remaining items that need to be finished regarding the development agreement:
 - Execute paperwork so materials sold are FOB Farmersville (complete)
 - Install lighting with no light pollution
 - Readjust light to improve glare to CR 699
 - Elliott Electric making recommendations to change light fixture to reduce light pollution related to fixtures around wash down area.
 - Complete planting of trees and grass on perimeter.
 - Irrigation system is complete.
 - Trees are planted.
 - Complete minimum eight-foot screening wall
 - Wall is complete and painted however some designed gaps need to be filled in and tiered ends need to be finished
 - Complete platting of property
 - Issue CO for operations building and maintenance building
 - Construct impervious internal driveways
 - Improvements to CR 699
 - Please refer to the Public Works Report under the "Streets" section for a progress report.
 - Meet all requirements of performance criteria and development agreement

3. Nelson Brothers

- a. Below is list of remaining items that need to be finished regarding the development agreement:
 - Complete platting of property
 - Improvements to CR 699
 - Pay applicable tap fees and impact fees
 - Install minimum eight-foot screening wall
 - Complete planting of trees and grass on perimeter
 - Install irrigation system
 - Install ground cover
 - Complete internal driveways with impervious surface
 - Install lighting with no light pollution
 - Execute paperwork so materials sold are FOB Farmersville

4. Camden Park

- a. Phase I/II housing construction continues, 142 total homes
 - Camden, 52 homes total
 - Permitted: 52
 - Models: 0
 - Completed: 52
 - Sold: 52
 - Under Construction: 0
 - DR Horton, 90 homes total
 - Permitted: 90
 - Models: 2

- Completed: 88
- Sold: 86
- Under Construction: 1
- b. Phase III infrastructure continues construction, 135 total
 - Camden
 - Permitted: 39
 - Models: 0
 - Completed: 12
 - Sold: 10
 - Under Construction: 23
 - DR Horton
 - Permitted: 42
 - Models: 0
 - Completed: 0
 - Sold: 31
 - Under Construction: 42
- c. Phase IV infrastructure, 110 total
 - In process of platting approval
- 5. Pieville
 - a. 107 South Main Street continues under construction.

Information Technology

- 1. Fulcrum on-boarding process is complete.
- 2. After on-boarding process is complete:
 - a. Configure and deploy laptops (in-process)
 - b. Deploy Office 365 with Teams software (in-process)
 - c. Reconfigure email system to the cloud (backlog)
 - d. Reconfigure backup system to the cloud (backlog)

Special Events/Projects

1. No new news.



Agenda Section	Informational Items
Section Number	V.A
Subject	City Amenities Board
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2021
Attachment(s)	Minutes 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 CITY AMENITIES BOARD MINUTES FOR October 1, 2020

Present: Randy Smith, Karen Rice, Regina Fryman, Dorothy Stephenson and Judy Brandon. Also present: Council Llaison Terry Williams, and Librarian Trisha Dowell as staff.

I. PRELIMINARY MATTERS

Meeting was called to order by Randy Smith at 4:00 p.m.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

There was no public testimony.

III. APPROVAL OF MINUTES

September 3, 2020 Minutes.

Regina made a motion to approve the minutes. Karen seconded; all were in favor.

IV. SENIOR CITIZEN CENTER

A. Consider, discuss, and act upon recommending to city council hiring a parttime employee for the Senior Citizen Center.

The board discussed tabling this issue until they worked on a job description, as well as what the objectives and goals for the Senior Center.

Karen made a motion to accept Regina and Randy to work on the goals, rules, regulations, and expectations of the Senior Center. Judy seconded; all were in favor.

B. Consider, discuss, and act upon any changes to the Bylaws for the Senior Citizen Center.

The board was informed that the bylaws that were currently in the notebooks was no longer valid as the board had been reformed by the Farmersville City Council twice since and those were outdated and no longer valid. Regina requested to view the City Ordinance that formed the current Amenities Board. Trisha agreed to have them available at the next meeting.

C. Consider, discuss, and act upon any changes to the rules for the Senior Citizen Center.

This item was already discussed in a previous section.

D. Discussion regarding bullding walk-throughs.

The board discussed the building walk-throughs. Everyone but Dorothy and Karen had viewed the buildings. It was discussed that the Senior Center needs to be gone through and items that are of no use to the Senior Center or its programs should be discarded. Judy agreed to work with the City to decide what must be done with the medical equipment stored in the Senior Center.

V. CIVIC CENTER

A. Update on Civic Center.

Paula gave an update on the Civic Center. The Civic Center renovation is not complete; the cabinets are coming but there is no specific time frame.

B. Comments and Concerns.

There were none

VI: Library

A. Report from Trisha Dowell.

Trisha gave an update on the library. The library is open still, operating reduced hours. Computers, copies and faxing are available, and staff is still offering curbside services as well as being "personal shoppers" for patrons requesting books.

B. Comments and Concerns.

There were none.

VII: DATE AND TIME OF MEETINGS

C. Consider, Discuss and act upon date and time of the meetings.

Trisha updated the board that we will have to keep the first Thursday meetings until after the New Year because the fourth Thursdays will land on every holiday until then. The board will start the approved dates and time on the fourth Thursday in January, at 4:00 p.m.

VIII: DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Senior Center goals for reorganizing
- Senior Center medical equipment

VI. ADJOURNMENT

Adjourned at 5:00 p.m.

ATTEST:

APPROVE:

Trisha Dowell, Library Director

Randy Smith, CHAIR



FARMERSVILLE CITY AMENITIES BOARD MINUTES FOR November 5, 2020

Present: Randy Smith, Karen Rice, Regina Fryman, Karen Rice and Judy Brandon. Also present: Council Liaison Terry Williams, and Librarian Trisha Dowell as staff.

I. PRELIMINARY MATTERS

Meeting was called to order by Randy Smith at 4:03 p.m.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

There was no public testimony.

III. APPROVAL OF MINUTES

October 1, 2020 Minutes.

Judy made a motion to approve the minutes. Regina seconded; all were in favor.

IV. SENIOR CITIZEN CENTER

A. Consider, discuss, and act upon any changes to the Goals, Rules & Guidelines for the Senior Center.

Regina and Randy had agreed to collaborate but have not had the time, and Randy still wanted to talk to the people who utilize the Senior Center and get their input.

B. Consider, discuss, and act upon medical equipment located in the Senior Center.

The board discussed the medical equipment located in the Senior Center. Judy inventoried as best she could everything in the back room and will provide Trisha with a copy of the larger stuff. She stated she had talked to Paula and the City did not consider any of that theirs and the board could decide to do with the items, but feels it should not loan out equipment due to liability and would prefer to dispose of the items however the board sees fit.

Judy made a motion to allow her to go through and dispose of items and supplies that should not be reused. Karen seconded; all were in favor.

C. Comments and Concerns.

Judy reported that she had heard from someone that the Senior Center will be open again for bingo and questioned who was going to be there to reopen. Regina asked who all had keys to the Center and Randy informed her that several different people who handled different functions had keys. Judy expressed her concern that decisions about the Senior Center was being made but the Board had not been consulted and was also concerned if precautions for COVID-19 would be observed. Terry said he will give the amenities report to the City Council and share the Boards concerns about the Senior Center being reopened with no safety protocols in place.

V. CIVIC CENTER

A. Update on Civic Center.

The Civic Center renovation and cabinets are still pending to be completed.

B. Comments and Concerns.

There were none.

VI: Library

A. Report from Trisha Dowell.

Trisha gave an update on the library. The library is still open and operating reduced hours. Computers, copies and faxing are available, and staff is still offering curbside services as well as being "personal shoppers" for patrons requesting books.

B. Comments and Concerns.

There were none.

VII: DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Ordinance, get the report on what the City Council said about the Senior Center
- Status of Senior Center medical equipment & supplies

VIII: ADJOURNMENT

Adjourned at 4:48 p.m.

ATTEST:

APPROVE:

Trisha Dowell, Library Director

Randy Smith, CHAIR

City Amenities Meeting November 5, 2020

Agonda Section	Informational Items
Agenda Section	
Section Number	V.B
Subject	Farmersville Community Development Board (Type B)
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2021
Attachment(s)	Financials Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

FARMERSVILLE COMMUNITY DEVELOPMENT CORP 4B

DECEMBER 2020
FINANCIAL BUDGET REPORT

Farmersville Community Development Corp 4B December 2020

Statement Balance 12-1-2020	\$119,065.74
Deposits:	4.10,003.74
Sales Tax:	
New Checking Int05%	\$21,670.69
Wire Fee	\$5.55
Checks 3002	\$(10.00)
Balance 12-31-2020	\$(50.00)
CHARCON MARKON	\$140,681.98

Outstanding Transactions

Check 3006-3011 Sales Tax \$(1,903.24)

Transfer to Texpool CD Interest

Balance 2-4-2021 \$138,778.74 Farmersville Community Development Corporation Financial Statement For the Fiscal Year Ended September 30, 2021

	77071	-													
Revenue:	Budget	October	November	December	January	February	Beerle						Ŀ		
Sales Tax Collections	6200 000				,		March	April	May	June	July	August	Ý.	Actual	×
Interest income	\$ 150	\$23,155	\$23,953	\$21,671								1	September	YTD	
Misc		n,	n)	9										68 778	90,000
Wire Fee		\$ (10)	\$ (10)	(10)						Ī				16	10.37%
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Agenda Section	Informational Items
Section Number	V.C
Section Number	V.C
Subject	FEDC Farmersville Economic Development Board (Type A)
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2021
Attachment(s)	Minutes 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



CITY OF FARMERSVILLE FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES November 19th, 2020, 6:30 P.M. COUNCIL CHAMBERS, CITY HALL 205 S. Main Street Farmersville, TX 75442

CALLTO ORDER

The Farmersville EDC met in regular session on November 19th, 2020 at 6:30 p.m. in the City Hall Council Chambers with the following board members present: Robbie Tedford, Matt Crowder, Jason Lane, Elise Bobitt. and Randy Rice.

RECOGNITION OF CITIZENS AND VISITORS

Special guest recognized Randy Smith and Daphne Hamlin City Accountant.

PUBLIC COMMENT

No Comment

BUSINESS ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

CONSIDER, DISCUSS AND ACT UPON FAÇADE GRANT/FIRE SUPPRESSION RE-WRITE

- Mr. Lane stated before we start discussion I wanted to thank Mr. Crowder for his time on the façade grant/fire suppression re-write
- Mr. Lane asked if the board had any comments regarding the façade/fire suppression grant re-write.
- Mr. Crowder said one thing we learned just thru conversation we can't oversee or approve a fire suppression system as it goes into a building, it is beyond the boards control.
- Mr. Crowder stated as it relates to fire suppression systems the EDC Board cannot place in a façade grant once it passes the walls and goes into the interior building we cannot place in façade grant.
- Mr. Lane asked to pass on to Mr. White saw an article this week that the City of College Station or City of Bryan are doing live safety grants. In the article stated money budgeted by the council.

- Mr. Lane asked if any further discussion or comments.
- Mr. Tedford motioned to approve the re-write as submitted last meeting. Mr. Rice second the motion. Motion passed unanimously.

CONSIDER DISCUSS AND ACT UPON REIMBURSEMENT OF FAÇADE GRANT FOR KEVIN MEGUIRE

- Mr. Lane stated that Mr. Crowder walked around and inspected the Meguire Property.
- Mr. Crowder stated the Meguire Building installed new doors, New drainage, new downspouts and the color scheme is very nice. They are waiting on one more door. Could not find anything wrong. Looks beautiful.
- Mr. Lane stated that he appreciated Mr. Crowder's time reviewing the Meguire building. Mr. Lane asked if the board had any other questions
- Motion made by Mr. Crowder to approve the Meguire façade grant reimbursement.
 Second by Mr. Tedford. Motion passed unanimously.

RECEIVE REPORT FORM ELISE BOBITT REGARDING COVID 19

- Ms. Bobitt stated ordinance approved last night by City Council. Cap set at \$2,500.
 Amount available for grant is 40K. Program should be wrapped up by 12-15-2020
 The way the program is set they must sign an agreement.
- Mr. Lane asked the deadline for application .
- Ms. Bobitt stated form must be in the City Hall office by December 7th.
- Mr. Lane asked what if there are more than 40k in applicants.
- Ms. Bobitt stated they would then go by percentage.
- Ms. Bobitt stated that 15 businesses applied for the Collin County Grant...
- Mr. Crowder thanked Ms. Bobitt, but how do people find out about this grant.
- Ms. Bobitt stated that the documents were finalized yesterday. A lot of word of mouth and visiting businesses. Hoping Facebook, and the chamber will help push the word.
- Mr. Lane stated that there are discussions at DC for additional funding.
- Ms. Bobitt stated there is a cap in Collin County no one can receive more than 25k.
 We are getting a list from Collin County.
- Mr. Lane asked some cross reference for ppe. Ms. Bobitt stated the only data we
 have is from Collin County. There are applications in Collin County that have not
 gone through the process.

CONSIDER, DISCUSS AND ACT UPON ITEMS FOR PAYMENTS

Mr. Rice motioned to approve items for payment (Kimley Horn, \$14,160.00, Chamber of Commerce, \$1,000.00), second by Mr. Crowder, motion passed unanimously.

CONSIDER, DISCUSS AND ACT UPON FINANCIAL STATEMENTS FOR SEPTEMBER AND OCTOBER 2020 AND BUDGET AMENDMENTS.

Mr. Tedford motioned to approve financial statements for September 2020 and October 2020 as presented, second by Ms. Bobitt, motion passed unanimously

CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR SEPTEMBER 17TH, 2020 AND FARMERSVILLE CITY COUNCIL AND FARMERSVILLE ECONOMIC DEVELOPMENT CORP JOINT SPECIAL SESSION MINTUES FOR SEPTEMBER 17TH, 2029.

Mr. Rice motioned to approve meeting minutes as amended for September 17th, 2020, second by Mr. Tedford , motion passed unanimously. Remove last sentence in first paragraph.

Mr. Lane discussed the joint meeting to discuss the position for EDC in the next meeting in executive session . Thought the meeting had a lot of good discussion things we can do as a board to fill in gaps possibly some training. We are in agreement the City needs a EDC Director. Scheduled next meeting.

REQUESTS TO BE PLACED ON FUTURE AGENDAS

Edc Director/executive session

Final numbers on cares act money

Discuss Order of business/ order of agenda so we can review or previous meeting

ADJOURNMENT

Mr. Tedford adjourned the meeting at 7:00 p.m.. Second by Mr. Crowder.

ATTEST:

APPROVE:

Randy Rice, Secretary

Jason Lane, Chairman

FARMERSVILLE ECONOMIC DEVELOPMENT CORP 4A

DECEMBER 2020
FINANCIAL BUDGET REPORT

Farmersville Economic Development Corp 4A December 2020

Statement Balance 12-01-2020

\$274,628.59

Deposits:

Sales Tax:

\$21,670.69

Cking Int .30% **CD Interest**

\$73.16

Loan repayment

Cleared Checks

\$2,622.04

Statement balance 12-31-2020

\$298,994.48

Outstanding Transactions

Sales Tax

Transfer to Texpool

CD Interest

Oustanding checks

Balance 2-4-2021

\$298,994.48

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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	February 9, 2021
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.E
Subject	Parks & Recreation Board
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2021
Attachment(s)	Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/c y council meetings.php
Consideration and Discussion	City Council discussion as required.
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Disapprove Move item to another agenda. No motion, no action

Agenda Section	Informational Items
Section Number	V.F
Subject	Planning & Zoning Commission
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2021
Attachment(s)	Minutes 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



CITY OF FARMERSVILLE PLANNING AND ZONING COMMISSION MINUTES REGULAR SESSION MEETING December 15, 2020, 7:30 P.M.

I. PRELIMINARY MATTERS

- Chairman Joe Helmberger presided over the meeting which was called to order at 7:33 p.m. Commissioners Lance Hudson, Adam White, Rachel Crist (via teleconference), Michael Hesse (via teleconference), and John Klostermann were in attendance. Leaca Caspari was not in attendance. Also, in attendance were staff liaison, Sandra Green; City Manager, Ben White; and City Attorney, Alan Lathrom.
- Joe Helmberger led the prayer and the pledges to the United States and Texas flags.

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

None came forward to speak in person or via teleconference.

III. PUBLIC HEARING

A. Public hearing to consider, discuss and act upon a recommendation to City Council regarding a request to amend Ordinance #2015-1027-001 that established the zoning on approximately 100.81 acres of land in the W. B. Williams Survey, Abstract No. 952, which land is now known as the Camden Park Subdivision (the "Property") to rezone approximately 18.003± acres situated between County Road 611 (South Collin Parkway) on its eastern boundary and Harvard Boulevard on its western boundary in an area north of U.S. Highway 380 (W. Audie Murphy Parkway) from PD - Planned Development for Commercial uses to PD – Planned Development for SF-3 – Single Family Dwelling – 3 district uses for detached single-family dwellings, adopt certain development standards

therefor, and modify the requirements of the base zoning district set out in subparagraph (3), "Area, Yard and Bulk Requirements," of Section 77-52(e), "SF-3 — Single Family Dwelling-3," and amend any conflicting provisions of Sections 77-61(a) and (c), 77-62(a) and (b)(8), 77-63(a), 77-64(a) and (b)(1), and 77-65(a) of the Farmersville Code as follows:

- (a) reducing the minimum lot area from 5,000 square feet to 4,000 square feet;
- (b) reducing the minimum lot width from 50 feet to 40 feet;
- (c) reducing the minimum front yard from 25 feet to 10 feet and including a 10' wide public utility easement in each front yard;
- (d) reducing the minimum side yard on corner lots from 15 feet to 10 feet;
- (e) increasing the minimum lot depth from 90 feet to 100 feet;
- (f) increasing the minimum rear yard from 10 feet to 20 feet;
- (g) increasing the maximum lot coverage from 50 percent to 60 percent (including the main dwelling unit, garage, and all accessory buildings);
- (h) increasing the minimum floor area from 750 square feet to 1,200 square feet; and
- (i) modifying the maximum height from 2 stories and 40 feet to 2.5 stories and 35 feet.
- Chairman Helmberger opened the public hearing at 7:34 p.m.
- Jeff Crannell, the engineer on the project, stated they are asking for residential uses instead of commercial. He said they have the same product in multiple cities throughout the metroplex. He stated the minimum house size is 1,200 square feet and the front yard is smaller and the back yard is bigger with a rear garage off of an alley. He indicated they are maintenance free lots.
- He explained the Homeowner's Association would maintain the yards for the owners. They originally were buffering with commercial from the land to the south which is industrial, but they now feel the smaller lot homes would be a smoother transition to the homes that are currently built.
- Robert Lyerly, who lives at 1713 Princeton Avenue, stated his objections to the rezoning request. He explained they moved here 16 months ago and they were told houses would never be built on the land that is being requested. He said they would have not bought the house if that was the case. He stated the size of the lots and parking is a concern. They are wanting to make these lots 20% smaller than what is in Camden Park currently and he feels it takes away his privacy. He explained the intersection of U.S. Highway 380 and Harvard is dangerous and adding cars

- will cause more problems. He said they wanted a small town lifestyle and he feels that adding more homes would take the small town appeal away.
- Jerry Holder, who resides at 1715 Princeton Avenue, explained they were told the area they are proposing to rezone would be green space. He is concerned because he wants to know what will be on the back side of his fence and whether an alley would be there.
- Chairman Helmberger asked if anyone else wanted to speak for or against the rezoning request.
- No one came forward so he closed the public hearing at 7:52 p.m.
- Jeff Crannell answered the questions asked by the concerned citizens. He stated there would be 106 lots and six streets. He stated they would want to start building as soon as possible, so late 2021 possibly. He explained that using the land as commercial right now would not be feasible.
- John Klostermann asked if they would rent or sell the homes. He also stated that he likes the idea of the larger homes and someone taking care of the lots.
- Chairman Helmberger stated he believes there are people today that do not like to take care of their lawns, so it is a good concept. He believes there is a need for this type of development.
- Michael Hesse stated he met with the developer and they rented out the houses in their other neighborhoods and he explained there was some indication that this development would be the same.
- Adam White asked if they sell off the whole community years down the road.
- Jeff Crannell stated he believes the developer maintains the properties and does not sell the whole community.
- Michael Hesse indicated that he has looked at an aerial view of other communities they own and he did not see any issues with the way it was designed. He asked if the community would be gated.
- Jeff Crannell said they did not plan to have it gated. If parking on the street
 was a concern for the Planning & Zoning Commission and City Council he
 indicated they could place wording in the Homeowner's Association
 documents that parking on streets would not be allowed.
 - o Motion to approve made by John Klostermann
 - o 2nd to approve made by Lance Hudson
 - All members voted in favor
- B. Public hearing to consider, discuss and act regarding an amendment to the Sign Ordinance pertaining to painted signs on walls.
 - Ben White stated this item was sent down from City Council to the Planning & Zoning Commission to decide if painting signs directly on the walls of a building can be placed on the buildings in the CA Central Area district. Some of the owners of the buildings wanted this to come before the city because they felt that it is more historically accurate to have the sign painted

directly on the wall. He explained the sign, even if it were painted on the building, would have to fit within the perimeters of the sign ordinance for size and other features.

- Adam White stated he felt the signs should be approved on a case by case basis, maybe even by the Historic Committee.
- Ben White stated city staff reviews the signs according to the sign ordinance.
- Lance Hudson asked if the painted wall signs were not allowed because of maintenance issues.
- Ben White said that was probably part of the reason it was not allowed in the sign ordinance.
- Chairman Helmberger wanted to know why other zoning areas would not be allowed to have painted signs as well as the CA district.
- Alan Lathrom explained he remembered it was the 2005 City Council who approved the current sign ordinance. He stated we do need to look at the sign ordinance overall to make it conform to the current state law.
- Chairman Helmberger stated he was not against someone painting the sign on the building and asked why the city would only limit it to the CA district.
- Alan Lathrom stated that some of the concerns at the time relating to painting signs on the walls of buildings was because of dilapidation.
- Chairman Helmberger stated if he owned a business downtown he would not let his sign look bad if he was trying to advertise his business.
- Ben White stated that other signs would hold up better than paint on the building.
- Rachel Crist stated she felt it would be okay if they keep it appropriate and maintained well. She said t other cities allow signs that are painted on walls.
- Michael Hesse stated there are materials that would make the paint hold on the walls and the value of the property would play a lot into the maintenance of the sign.
- Lance Hudson, Adam White and John Klostermann all stated they had no issues with the change in the ordinance.
- Chairman Helmberger opened the public hearing at 8:21 p.m. and asked if anyone wanted to speak for or against the item.
- No one came forward so he closed the public hearing at 8:22 p.m.
- Michael Hesse asked if we are going to leave it up to the city staff to approve the signs on a case by case basis because of content.
- Alan Lathrom explained state law has made it to where cities cannot look at the content of signs.
 - Motion to approve painting on wall in the CA district and to recommend to Council made by Lance Hudson
 - o 2nd to approve made by Adam White
 - All members voted in favor

IV. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Consider, discuss and act upon minutes from November 16, 2020.
 - Motion to approve made by John Klostermann
 - o 2nd to approve made by Michael Hesse
 - o All members voted in favor
- B. Consider, discuss and act upon the final plat of Collin College, Phase 1.
 - Ben White stated staff recommends conditional approval with two items that need to be addressed. He explained the city needed the as-builts to make sure the easements align with what is showing on the final plat. He said that one item, the document number for the land that was conveyed to the College, was already fixed and added to the plat. He indicated that Sandra Green pointed out one more item that needed to be corrected on the plat. He said that the signature block needed to be corrected as well.
 - Motion to conditionally approve based on staff recommendations made by Lance Hudson
 - o 2nd to approve made by Michael Hesse
 - o All members voted in favor
- C. Discussion regarding the proposed Thoroughfare Plan Map, Future Land Use Map and the Hike & Bike Trail Map.
 - Ben White stated the city held two public workshops that were well attended at Tatum Elementary. He said there were over 75 attendees and he indicated Kimley-Horn reviewed the comments from those meetings. He said a lot of the representation came from residents that lived on the east side of town, outside of the city limits. They indicated they did not want an industrial zone area there. He said staff is recommending to hold one last public hearing at the January Planning & Zoning meeting and then move forward with approval.
 - Chairman Helmberger stated he is on board with the public hearing in January and moving forward.
 - Rachel Crist stated that she feels like she should be at the meeting in person to hear concerns of the citizens, but she believes that we will still be shut down due to Covid.
 - Michael Hesse stated he is ok with another public hearing and moving forward.

V. WORKSHOP

- A. Discussion regarding possible changes to the land uses allowed by right or specific use permit together with the appropriate development standards applicable to those land uses within the Light Industrial, Heavy Industrial, and High Impact Industrial Zoning Districts set out in Sections 77-53(e) (g) of the Farmersville Code together with any related amendments to the use chart set out in Section 77-46, "Schedule of Permitted Uses," and any necessary additions, changes or deletions to Section 77-29, "Definitions," of the Farmersville Code applicable to one or more of the land uses identified in Sections 77-53(e) (g).
 - Ben White stated this item has come up because we have annexed some property where batch plants have been built or will be built. He said he recommends they change the name from high impact to something different. He stated he thinks they should break it up into Heavy Industrial 1 and Heavy Industrial 2. He explained the second district would contain the heavier uses, such as concrete batch plants and sand and gravel yards. He pointed out that if it has its own zoning classification the city could limit the places where these uses go. He explained that some felt the high impact ordinance did not list all the prohibited uses. They would align the definitions of high impact with the prohibited uses or delete the high impact definition all together. He would also get rid of high impact line in the schedule of uses.
 - Chairman Helmberger stated if a use is not stated in the ordinance it is not allowed.
 - Adam White stated he worries about wordplay. He suggests a Specific Use Permit process and that would allow the city to have some control.
 - Ben White stated the batch plants took a leap of faith to come in to the city limits. He would recommend a Specific Use Permit for concrete asphalt batching plants, temporary asphalt batching plants and sand and gravel if they could have long term limits. He has learned over time that if an SUP is granted for long term use then it still gives the city a way to control the area in the future. He would also recommend the ordinance place a 20 year term up front and then an additional 10 year period where they are preapproved. Then, the city can communicate with them at the end of that 10 year period whether they can continue to operate. He said that would allow them 10 years to find a new location to conduct business if the city ended their SUP.
 - Adam White likes the ideas, but he wants the businesses with the SUP to have an understanding that their property has to be maintained during that time frame.
 - Chairman Helmberger, Lance Hudson and John Klostermann all stated they were okay with what Ben White suggested.
 - Chairman Helmberger summarized what Ben White stated. He said we are going to take Heavy Industrial and change it to Heavy Industrial 1. We are going to eliminate High Impact completely and replace with Heavy Industrial 2. He indicated they would remove the definition of High Impact and redefine the acceptable uses in the zoning categories.
 - Ben White stated he would add to the prohibited list as well.

- Chairman Helmberger went on to summarize that concrete asphalt batching plants, temporary asphalt batching plants and sand and gravel would only be allowed by SUP in Heavy Industrial – 2. He stated the initial term would be 20 years, preapproved term of an additional 10 years, and then every 10 years after that they would have to come before the city again for approval.
- Adam White asked if the SUP would stay with the land or if it would go to the owner.
- Alan Lathrom stated it would depend on how it was worded.
- Adam White stated he would like it to run with the owner of the business and not the land.
- Rachel Crist stated she received a lot of calls from people concerning the high impact zoning. She does not want to vote on anything until she can see the changes made to the ordinance.
- Chairman Helmberger stated the uses in the Heavy Industrial 2 would be very limited.
- Michael Hesse expressed his thanks to the batch plants for coming in to the
 city and wanting to be part of the community. He stated his only fear was if
 the high impact stayed as a zoning category for the land what future uses
 could potentially try to come in the city.
- Ben White stated he wanted to bring out a viewpoint from one of the batch plant owners. He said they are concerned that when they get to the point of selling the property to someone else an SUP may complicate the sale of the property. He said he would work with Alan Lathrom regarding the wording because there is no guarantee that an SUP would be granted to a new business upon selling the property.
- Joe Helmberger stated he believed if we have an SUP on the land and they sell it to another batch plant then the SUP and terms should stand.

VI. ADJOURNMENT

Meeting was adjourned at 9:06 p.m.

ATTEST:

Sandra Green, TRMC, City Secretary

APPROVE:

Joe Helmberger, Chairman

Agenda Section	Informational Items
Section Number	V.G
Subject	TIRZ Board
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2021
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

DECEMBER 2020
FINANCIAL BUDGET REPORT

TIRZ December 2020

Statement Balance 11-30-2020

\$32,911.23

Deposits:

Cking Int CBTX

Wire Fee

\$1.40

Transfer from Texpool

Bond Payment

Statement balance 12-31-2020

\$32,912.63

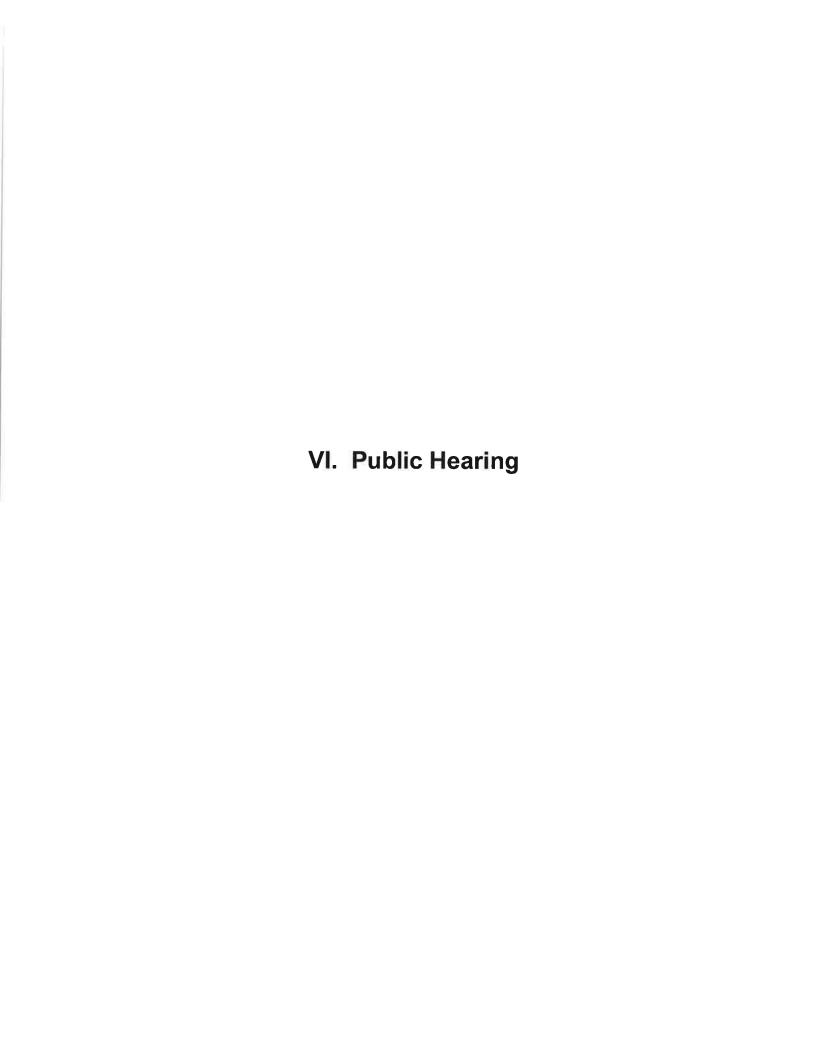
Outstanding Transactions

Balance 2-4-2021

\$32,912.63

TIRZ
Cummulative Income Statement
For the 12 Months Ended, September 30, 2021

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	October \$32,908.12	51.71		\$32,909,83							J.		П	5449,837,40 5	
FY 2020	angget	\$425,043,00		\$428,543.00	\$2,000,00 \$2,000,00 \$2,000,00	\$7,500.00	\$57,875,00		\$225,000,00	\$40,000.00	5645,375.00	(\$216,832)	П		
	Beginning Bank Balance Deposits	ra valorem Tax Collection Interest Income cking Msc deposit	wre fee Transfer to Texpool Transfer From Texpool	Total Revenue Expenses:	Administration Meeting Expenses Dues/School/Travel	Unice Supplies Legal Service Debt Service	Interest Payment (PJ116) Principal Payment (PJ116)	Unective Business Incentives Street Construction, Concrete, Welch Drive, Panel Replacement	(PJ122) TIRZ General Fund Transfer	Instruction, Farmerville AP to Welch (Purs)		From Reserves	Texpool Balance	Total Available Funds	
	8 8	4 E 3	M T T	10	Mee Due	5 5	Photo	Stree	(PJ122) TIRZ Ger	Street	Total	From	Texpo	Total	



Agenda Section	Public Hearing	
Section Number	VI.A	
Subject	Public hearing to consider, discuss and act upon a recommendation from the Planning & Zoning Commission and Ordinance #O-2021-0209-001 regarding certain proposed amendments to the Farmersville Comprehensive Plan dated January, 2013, including proposed amendments to: (a) Chapter 3, titled "Land Use," including the Future Land Use Plan and the Land Use Type Descriptions for land uses identified on the Future Land Use Plan; (b) Chapter 4, titled "Transportation," and particularly Paragraph B, titled "Master Thoroughfare Plan," including the Master Thoroughfare Plan now identified as the "2020 Major Thoroughfare Plan" together with the text of Paragraph B of Chapter 4 making the appropriate name changes throughout; (c) Chapter 4, titled "Transportation," and particularly Paragraph F, titled "Trail System," including the "Trail Master Plan"; and (d) such other amendments as maybe necessary to Chapter 6, titled "Parks and Open Space," as it relates particularly to Paragraph A, "Summary of Existing Parks" and the "Chaparral Trail Audie Murphy Trailhead."	
То	Mayor and Council Members	
From	Ben White, City Manager	
Date	February 9, 2021	
Attachment(s)	O- 2021-0209-001	
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minute s/city council meetings.php	
Consideration and Discussion	City Council discussion as required.	
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Disapprove Move item to another agenda. No motion, no action 	

CITY OF FARMERSVILLE ORDINANCE # O-2021-0209-001

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS. AMENDING THE FARMERSVILLE COMPREHENSIVE PLAN DATED JANUARY, 2013, BY AND THROUGH THE AMENDMENT OF CHAPTER 3, ENTITLED "LAND USE." BY AMENDING THE FUTURE LAND USE PLAN AND THE LAND USE TYPE DESCRIPTIONS FOR LAND USES IDENTIFIED ON THE FUTURE LAND USE PLAN; BY AND THROUGH THE AMENDMENT OF CHAPTER 4, ENTITLED "TRANSPORTATION." BY AMENDING SECTION B. ENTITLED "MASTER **THOROUGHFARE** PLAN," **AMENDING** THE BY **MASTER** THOROUGHFARE **PLAN** NOW **IDENTIFIED** "2020 AS THE **MAJOR** THOROUGHFARE PLAN" TOGETHER WITH THE TEXT OF SECTION B OF CHAPTER 4 TO MAKE THE APPROPRIATE NAME CHANGES THROUGHOUT; BY AND THROUGH THE **AMENDMENT OF CHAPTER** 4. **ENTITLED** "TRANSPORTATION," BY AMENDING SECTION F, ENTITLED "TRAIL SYSTEM," BY AMENDING THE "TRAIL MASTER PLAN"; REPEALING ALL CONFLICTING ORDINANCES, ORDERS, OR RESOLUTIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in 2012 the City Council and the citizens of Farmersville undertook a "citizen-driven" process to update the City's Comprehensive Plan, originally adopted in 1996, due to anticipated urbanization and related population growth; and

WHEREAS, the Comprehensive Plan dated January, 2013, ("2013 Comprehensive Plan") is divided into the following elements: the Farmersville Vision, Farmersville's Demographic Trends, Land Use Plan, the Transportation Plan, the Utilities/Infrastructure/Public Facilities Plan, Parks and Open Space Plan, and the Strategic Implementation Plan; and

WHEREAS, the 2013 Comprehensive Plan was adopted by the City Council of the City of Farmersville, Texas by and through Ordinance # O-2013-0226-001; and

WHEREAS, the City Council understands the need to re-visit, examine, and update the 2013 Comprehensive Plan to reflect changes in and about the community that have occurred during the past seven years; and

WHEREAS, the City is in the process of a complete review and update of the 2013 Comprehensive Plan; and

WHEREAS, the 2013 Comprehensive Plan has been reviewed by the Planning and Zoning Commission and said Commission has recommended certain interim amendments be made to the 2013 Comprehensive Plan; and

WHEREAS, after public notice and public hearing as required by law, and upon due deliberation and consideration of the recommendation of the Planning and Zoning Commission and of all testimony and information submitted during said public hearings, the City Council of the City of Farmersville, Texas, has determined that it is in the public's best interest and in support of the health, safety, morals, and general welfare of the citizens of the City of Farmersville that the portions of the 2013 Comprehensive Plan of the City of Farmersville, Texas, identified hereinbelow should be amended as provided.

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

SECTION 1: INCORPORATION OF FINDINGS.

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

SECTION 2: AMENDING THE 2013 COMPREHENSIVE PLAN, BY AND THROUGH THE AMENDMENT OF CHAPTER 3, ENTITLED "LAND USE," BY AMENDING THE FUTURE LAND USE PLAN AND THE LAND USE TYPE DESCRIPTIONS FOR THE LAND USES IDENTIFIED ON THE FUTURE LAND USE PLAN

From and after the adoption of this Ordinance, Chapter 3, entitled "Land Use," of the 2013 Comprehensive Plan is hereby amended by deleting Section C, entitled "Conceptual Land Use Plan," contained on pages 29 through 32, of the 2013 Comprehensive Plan in its entirety, and replacing said Section C with a new Section C entitled "2020 Future Land Use Plan" containing the "Future Land Use Plan" prepared in December 2020 (the "2020 Future Land Use Plan") together with the "Future Land Use Plan Land Use Type Descriptions" (the "2020 Land Use Descriptions") corresponding to the 2020 Future Land Use Plan, and which 2020 Future Land Use Plan and 2020 Land Use Descriptions are attached hereto as Exhibit A and incorporated herein by reference for all purposes allowed by law.

SECTION 3: AMENDING THE 2013 COMPREHENSIVE PLAN, BY AND THROUGH THE AMENDMENT OF CHAPTER 4, ENTITLED "TRANSPORTATION," BY AMENDING SECTION B, ENTITLED "MASTER THOROUGHFARE PLAN," BY AMENDING THE MASTER THOROUGHFARE PLAN NOW IDENTIFIED AS THE "2020 MAJOR THOROUGHFARE PLAN" TOGETHER WITH THE TEXT OF SECTION B OF CHAPTER 4 TO MAKE THE APPROPRIATE NAME

CHANGES THROUGHOUT

From and after the adoption of this Ordinance, Chapter 4, entitled "Transportation," of the 2013 Comprehensive Plan is hereby amended by deleting the "Proposed

Thoroughfare Plan" contained on page 44, of the 2013 Comprehensive Plan in its entirety, and replacing said Proposed Thoroughfare Plan with the "2020 Major Thoroughfare Plan" attached hereto as Exhibit B and incorporated herein by reference for all purposes allowed by law. In addition, all references to "Proposed Master Thoroughfare Plan" and "Farmersville Master Thoroughfare Plan" contained in Section B, entitled "Master Thoroughfare Plan," of Chapter 4, "Transportation," of the 2013 Comprehensive Plan shall from and after the adoption of this Ordinance mean and refer to the "2020 Major Thoroughfare Plan" attached hereto as Exhibit B.

SECTION 4: AMENDING THE 2013 COMPREHENSIVE PLAN, BY AND THROUGH THE AMENDMENT OF CHAPTER 4, ENTITLED "TRANSPORTATION," BY AMENDING SECTION F, ENTITLED "TRAIL SYSTEM," BY AMENDING THE "TRAIL MASTER PLAN"

From and after the adoption of this Ordinance, Chapter 4, entitled "Transportation," of the 2013 Comprehensive Plan is hereby amended by deleting the "Proposed Trail Master Plan" contained on page 48, of the 2013 Comprehensive Plan in its entirety, and replacing said Proposed Trail Master Plan with the "2020 Bicycle and Trails Plan" attached hereto as Exhibit C and incorporated herein by reference for all purposes allowed by law.

SECTION 5: ALL OTHER PROVISIONS OF THE 2013 COMPREHENSIVE PLAN AND ORDINANCE NO. O-2013-0226-001 REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

All other provisions of the Farmersville Comprehensive Plan dated January, 2013, and City of Farmersville Ordinance # O-2013-0226-001 adopting said 2013 Comprehensive Plan shall in all things be and remain the same save and except only where required to give full force and effect to the provisions adopted by and through this Ordinance.

SECTION 6: REPEALER.

This Ordinance shall be cumulative of all provisions of ordinances of the City of Farmersville, Texas, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances or any resolution of the City, in which event the conflicting provisions of such ordinances or resolutions are hereby repealed.

SECTION 7: SEVERABILITY.

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional by any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Ordinance, since same would have been enacted by the City Council without the

incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section, and said remaining portions shall remain in full force and effect.

SECTION 8: ENGROSSMENT AND ENROLLMENT.

The City Secretary of the City of Farmersville is hereby directed to engross and enroll this Ordinance by copying the exact Caption and the Effective Date clause in the minutes of the City Council of the City of Farmersville and by filing this Ordinance in the Ordinance records of the City.

SECTION 9: PUBLICATION AND EFFECTIVE DATE.

This Ordinance shall take effect after approval and adoption by City Council and with publication of the caption, as the law in such cases provides.

DULY PASSED AND APPROVED on first and only reading on this 9th day of February, 2021 at a properly noticed meeting of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor on the date set out below.

	APPROVED:	
	Bryon Wiebold, Mayor	
ATTEST:		
Sandra Green, TRMC, City Secretary	-	

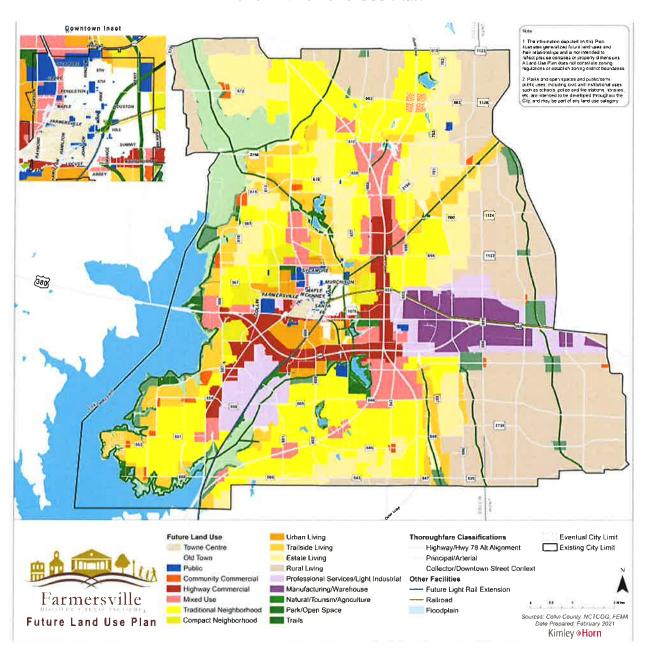
EXHIBIT A

"Section C. 2020 Future Land Use Plan

The 2020 Land Use Plan shows the desired future land use pattern based on citizen input provided through public workshops and public hearings. This Future Land Use Plan provides a framework for future land use decisions and is categorized by generalized development types, rather than specific zoning districts found in the Zoning Ordinance or identified on the Official Zoning Map. The 2020 Future Land Use Plan provides guidance for the determination of future land use decisions, but also retains sufficient flexibility to allow for amendments and re-thinking of the City's vision for its future to address local concerns, market trends, and various site-specific factors.

The 2020 Future Land Use Plan, including the Land Use Descriptions providing insight into the intent of the identified land uses continues on the following six (6) pages.

2020 Future Land Use Plan

















Description: Chandletted by scharches wend and a high degree of expansion between buildings. Roral Long place types hypically estable maintain residential identity. Home sters are located analoging at the Contribute, which neets to maintain the maint the letter, scale, and point value of the sommating area. Agricultural unexana local boar production also occur within this place space. **Primary Land Use**r Single-family Getached names, agricultural land, local food production Secondary Land Use: Civic and Institutional uses, schools, churches, parks, open space

Description(Estate Long is predominantly sugge-family housing or large fors, cities located by the periphery of the rommunity as a transfront between the central or agricultural large. However, we are a generally located or platted subdivisions. Bondomal uses are or ented to the interior of the size and may include farm and livestock restrictions Estate thrughts are a manimum it acre.

Primory Land Use: Single-family detaithed hames

Estate Living

Secondary Land Use: Ow, and institutional uses, schools, churches, parks, open space



Secondary Land Use: Ever and institutional uses, schools, charities, parks and open space; that heads small amounts of neighborhood-serving refer and office space in specific locations [See "Community Commercial"]. Primary Land Use: Single-Tamily detacked homes **3niviJ ebizitesT**



Farmersville

Future Land Use Plan Land Use Type Descriptions

Rural Living











Description: The place type can support a rangit of housing types including smallfor, single-lamity detection names pado names, townstance, and dupliness in a compact helpful disorbation, wilkigo estrets that are marganess in a compact helpful disorbation, wilkigo estrets that are names as year borded of these angle in size out are posterilly last training in one.

Primary Land USE: Small liet single family dinached, patro harres, lawn hames, duplexs y

Secondary Land Uset Ovic and inattutional inex, schools, enurene, parks and open space, smell emounts of registeri house perving commercial space in specific, locations (See "Committee Community Committee").



plete was able process that are realgible by car brock or foot, these piccus may hours worke businesses, either on the growns floor of residential buildings or uppar spheroparations. Uthan suring behyblighted from the ground consi **Description**: The tiroak Living place type supports a vancty of hausang types, lettud hy, small fot, single-family data-thed Montes, pation nomes, combomes, cupieses condopeutating, and urben-style coardinates in a compact network of comth but overall densities are intended to be detween 6 and 40 units (ser sere

Primary Land Use: Patto harres, town harres, duplexes, condominations, apartitions,

Urban Living

Secondary Land Use: Clint and matricipenal uses, schools, chicabes, paixs and space, retail and commerced (See Community Community S







Neighborhood Compact



esson for downtown as a pedestrian coverted carser of economic and bug activity. It spicially solves as an employment and destination, as well as a social garbering specific for community, with its comprohensive retixority of cashables sheets, how structures are allowed several stores to including more density of user. The instance character of the area should be presented where appropriate. The standards of this classifier and espropriate for other locations or place Phinary Lond Use: Setal commercial uses, mischase, towntrames, condominums, urban apartments, affices, serane, schools, charches, and divisionstitutional uses in new and existing structures conference to the character as described above. Uses should not include industrial or Sand-stone residential. Description: The Towns Centre Place type is intended to premate new devotopment that supports the community's

Secondary Lond Use: Parks and open space

Towne Centre









Description: The Did Town passe type is primarily intended to serve as a higher production of earlied center for readon. This and neighborhood-scale retail uses in the greater down the trip flower Centre in a designed in one sure that development, and remodern with the broad and the flower controlled the service of the flower to serve the service of Primary Land Use: Single-Samly residential and resignborhood stale supporting retail uses in ensting all updures the edestine reuse) or new buildings cardoming to the bisporp character of the area.

Secondary Land Use: Chiz and nattuttional uses achooks thurthes, parks and open space

nwoT blO

Description: The Mindd Use place type offers the ability to live, work, and play in a untime. Interconfected area, with a higher intensity of uses and a mixture of housing options, employment anglor rate, before an intersementation structure in terms of the intensity and a series of the intensity mixed undoublings. Uppically standard to stock that with respectively and other sold offers on log of stockings. The design and stall employment. octive living through a network of complete, walkable streets. **Primary Land Use**: Ketall commerce, uses apartments are condominiums pusities parks hately, entortainment den ters, service and office uses

Secondary Land Use: Cost and institutional uses, schools, charghes, parts and open space



Farmersville

Future Land Use Plan Land Use Type Descriptions

9sU-baxiM

















volume retail

Description: This place type represents region serving commercial this

Primary Land USE: Retail commercial USES, agestiments and candominams, business parts, hotels, enterpairment con Lets, service and office uses

Description: The Professional Services and Light Industrial place type provides area for development intended to office and service-offended employment centers and because adolption in the day during work hours. These areas provide dayontal nitres for a worldty of uses such as professional services, evelantly of abundant in an undercuring. Buildings may be of varying sizes, are often landscaped, and are tosaget hear inspirit houses are often landscaped, and are tosaget hear inspirit houses. Primory Land Use: Higher souchion re-earch and development, rechorlogy, professoral principles, re-duct services, se

Land Use Type Descriptions

Kimley » Horn



Secondary Land Use: None

Light Industrial

Professional Services



Secondary Land Use: Dive and institutional uses, schools and churches Primary Land Dire: Reselt commercial uses Commercial Community or multi-tenant centors and office parts, inghway connider Coomactual is typically located at high-volume intersections, often along a high-volume fundamental fundings are usually set back betweet degree surface partials (ofs accessible scenarily by Secondary Land Use: Over and institutional uses, achools, churches, parks and open space Commercial HISPWay

Ordinance # O-2021-0209-001



vervoe orzoteg lobs suc may aso have supporting stitle or retail uses. The employee-peroguene-foot rabs is usually law due to the large buildings that are typically reased for storage and loganits. This place type is generally bound hear major hats, with high impact assess broand betweet less adjacent to printery corredors and intervettors. Buildings may be large or small but are upported by sociation the road considerable and their accepts of some a spirituary amount of pedestrained by takes in this place type may not be compatible with residential uses and may require screening or a transfer use. **Description**, Manufacturing and Watehouse areas are characterising of free-standing situatures that provide primarily hansportabon coindais [e.g., highways and railways) and may include dianufacturing corners, waterbouses, or ogstros area from the surrounding community.

Primary Land Use: Manuscuring, distribution centers, technology/date centers, fee, office uses

Secondary Land Use: Logistics, letail and office uses, training lat...Thes, sphools, thurther, tives and instrumenal uses



Public Use

Traise properties include Carl and reptitutions uses such as schools, power and the Motums, libraries, college Saturagement and and

Existing and planned trails are the Browle and Trails Plan

Trails

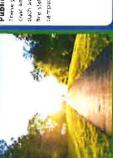
Park and Open Spaces This category encompassing the public open spaces and part after throughour

historical parts should be provided so that there is a park or open space locati ed within a 15 mile of aniery

nesidential unit.

ville cardinaes to develop. egistra, community, and Farmersville 4x Farmers

Other Land Uses





Kimley » Horn August 2020



Warehouse Manufacturing &

manip validad for natural preservation, ranch and wildlife management, histing, demping, hunting, and general outdoor tourism. These treats provide much of the environmental and seems space character in the community and its border regions. Natural Area's end Outdoor Sustain inclines opportunities for adentional uses and bywintenesy cownopments that Description: Natural Areas and Gutdoor Tournm areas are characterized by with Wige Tracts of undewelspad and pri-Primary Lond User Guidoar touriam such as camping, hunding and other nature-based represental actiones. Secondary Land Use: Civic and institutional uses, schedis, churches, perie, open space, and trail beads pudport the character and economic eability of the prooder, primary land use. **Outdoor Tourism** Natural Areas and

EXHIBIT B
2020 Major Thoroughfare Plan



EXHIBIT C2020 Bicycle and Trails Plan



VII. Reading of Ordinances

Agenda Section	Reading of Ordinances	
Section Number	VII.A	
Subject	Consider, discuss, and act upon the first and only reading of Ordinance #O-2021-0209-002 regarding Darrell and Sandra Hall's petition requesting inclusion of land into the City of Farmersville's Extra Territorial Jurisdiction (ETJ).	
То	Mayor and Council Members	
From	Ben White, City Manager	
Date	February 9, 2021	
Attachment(s)	O-2021-0209-002	
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 OF FARMERSVILLE ORDINANCE # O-2021-0209-002

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS ACCEPTING LAND INTO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF FARMERSVILLE; PROVIDING FOR TERMS AND CONDITIONS REGARDING ACCEPTING LAND INTO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF FARMERSVILLE; PROVIDING FOR THE FILING OF THIS ORDINANCE WITH THE COLLIN COUNTY CLERK AND THE UPDATING OF THE CITY'S OFFICIAL MAP; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND SETTING AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Farmersville, Texas ("City") has received a petition ("Petition") dated January 26, 2021, from Darrell G. Hall and Sandra E. Hall, the owners of approximately 22.516 acres of land that is situated in part within the City's extraterritorial jurisdiction ("ETJ") and in part outside of the City's ETJ in the Edward O'Hara Survey, Abstract No. A0685, in Collin County, Texas ("Property") requesting that the City include the entirety of the Property within the City's ETJ; and

WHEREAS, the Petition is attached hereto as Exhibit 1 and incorporated herein by reference for all purposes allowed by law as if set out in its entirety in the body of this Ordinance; and

WHEREAS, the City Council of the City of Farmersville, Texas ("City Council"), has reviewed the Petition and finds that it is in the best interest of the public health, safety and welfare to add the Property into the City's ETJ.

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

SECTION 1. INCORPORATION OF FINDINGS

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

SECTION 2. EXPANSION OF EXTRATERRITORIAL JURISDICTION

Pursuant to Texas Local Government Code Section 42.022(b) the City hereby agrees to expand the City's ETJ by accepting and annexing the Property in to and making the Property a part of the City's ETJ effective immediately upon the passage of this Ordinance.

SECTION 3. FILING WITH THE COUNTY; MAP UPDATE

The City Secretary is hereby directed to file with the County Clerk of Collin County, Texas, a certified copy of this Ordinance, together with a copy of the Petition, as required by Texas Local Government Code Section 212.172. City staff is also directed to update the City's official map to reflect the expansion of the City's ETJ, as required by Texas Local Government Code Section 41.001(c).

SECTION 4. SEVERABILITY CLAUSE

It is not the intent of the City to include any territory within the City's ETJ over which it has no legal right to include, but to include only such territory as may be legally included within the City's ETJ and as described in the Petition. Should any part of the Property described in the Petition not be subject to the City's power to include said part of the Property within the City's ETJ, the City nevertheless expressly indicates its intent to include those portions of the Property within the City's ETJ for which the City has the legal authority to include. Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. Royse City hereby declares that it would have passed this Ordinance, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

SECTION 5. REPEALER CLAUSE

All ordinances of the City of Farmersville, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed.

SECTION 6: EFFECTIVE DATE

This Ordinance shall take effect immediately from and after it passage and publication of the caption as required by law.

PASSED on first reading and only reading on the 9th day of February, 2021 at a properly noticed meeting of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor on the date set out below.

APPROVED THIS 9th DAY OF FEBRUARY, 2021.

APPROVED:

BY:	
	Bryon Wiebold, Mayor

ATTEST:
Sandra Green, TRMC City Secretary

EXHIBIT 1

(Consisting of following 11 pages.)

PETITION REQUESTING INCLUSION OF LAND INTO THE CITY OF FARMERSVILLE 'S EXTRATERRITORIAL JURISDICTION

TO THE MAYOR AND CITY COUNCIL OF FARMERSVILLE, TEXAS:

I/We, the "Undersigned," own the real property conveyed to <u>Darrell G Hall</u> and <u>Sandra E Hall</u> in the <u>Vendors Lein with</u> Warranty Deed recorded on <u>September 12</u>, <u>2014</u>, in the Collin County Real Property Records as Clerk's Document Number <u>20140912000992380</u>, a true and correct copy of which is attached hereto as Exhibit A (hereinafter referred to as the "Property") and incorporated herein by reference for all purposes allowed by law. The Property is located partially within and partially adjacent to and contiguous to the City of Farmersville's extraterritorial jurisdiction ("Farmersville's ETJ"). I/We hereby submit this unconditional and irrevocable petition requesting, and consenting to, the inclusion of the entirety of the Property into Farmersville's ETJ as authorized by Texas Local Government Code Section 42.022(b).

I/We hereby certify that the Property is located partially within and partially contiguous and adjacent to the ETJ of City of Farmersville, Texas, and that this Petition Requesting Inclusion of Land into the City of Farmersville's Extraterritorial Jurisdiction is signed and duly acknowledged by each and every person having an interest in said land.

The Undersigned:

Name: Darrell G Hall

By: Sandra E Hall

THE STATE OF TEXAS COUNTY OF LAW AND A

BEFORE ME, the undersigned authority, on this day personally appeared barrell G Hall, known to me to be the person whose name is subscribed to the Sandla E. Hell M

foregoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.
Given under my hand and seal of office, this 26th day of January
PHYLLIS LYONS Notary Public, State of Texas Comm. Expires 04-09-2024 Notary ID 2859543 Notary ID 2859543 County, Texas.
THE STATE OF TEXAS COUNTY OF FAMILIAN PLONS Kayfman
BEFORE ME, the undersigned authority, on this day personally appeared foregoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.
Given under my hand and seal of office, this 26th day of January,
PHYLLIS LYONS Notary Public, State of Texas Comm. Expires 04-09-2024 Notary ID 2859543 Notary Public in and for County, Texas.
AGREED AND ACCEPTED:
CITY OF FARMERSVILLE
By: BRYON WIEBOLD Mayor
ATTEST;
SANDRA GREEN, TRMC City Secretary

THE STATE OF TEXAS	
COUNTY OF COLLIN	

8

BEFORE ME, the undersigned authority, in and for said County, Texas, on this day personally appeared BRYON WIEBOLD, Mayor of the City of Farmersville, a Texas Type-A General Law Municipal Corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he has executed the same on City's behalf.

GIVEN UNDER MY HAND AND DAY OF, 2	ND SEAL OF OFFICE, THIS THE 20	
	Notary Public My commission expires	County, Texas

EXHIBIT A

VENDOR'S LEIN WITH WARRANTY DEED

Recorded on <u>September</u> <u>14</u>, <u>2014</u>, in the Collin County Real Property Records as Clerk's Document Number <u>20140912000992380</u>

ADDRESS OF AND RETURN TO:

Darrell G. Hall and Sandra E. Hall 10852 Old Military Trail Forney, TX 75126

"NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER."

WARRANTY DEED WITH VENDOR'S LIEN

STATE OF TEXAS

COUNTY OF COLLIN

KNOW ALL MEN BY THESE PRESENTS:

That DAVID BAKER, as Trustee of the David Baker GST Trust and LISA BAKER, as Trustee of the Lisa Baker GST Trust, (hereinafter called "Grantor"), for and in consideration of the sum of Ten And No/100 Dollars (\$10.00) and other valuable consideration to the undersigned paid by Grantee named herein, the receipt of which is hereby acknowledged, and for the further consideration of the execution and delivery to IRVING CITY EMPLOYEES

FEDERAL CREDIT UNION (hereinafter called "Lender"), by Grantee of Grantee's promissory note of even date herewith in the principal amount of ONE HUNDRED THIRTY
NINE THOUSAND ELEVEN AND 60/100 DOLLARS (\$139,011.60), bearing interest as therein specified, payable as therein specified, the payment of which note is secured by the vendor's lien herein retained, and is additionally secured by a deed of trust of even date herewith to GRADY R. THOMPSON, Trustee, has GRANTED, SOLD AND CONVEYED and by these presents do GRANT SELL AND CONVEY unto DARRELL G. HALL and SANDRA E.

HALL (hereinafter called "Grantee"), all of the following described real property in Collin County, Texas, (the "Property") to-wit:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF FOR ALL. PURPOSES.

This conveyance is made and accepted subject to validly existing easements, rights-of-way, and prescriptive rights, whether of record or not; all presently recorded and validly existing restrictions, reservations, covenants, conditions, oil and gas leases, mineral interests outstanding in persons other than Grantor, and other instruments, other than conveyances of the surface fee estate, that affect the Property; validly existing rights of adjoining owners in any walls and fences situated on a common boundary; any discrepancies, conflicts, or shortages in area or boundary lines; any encroachments or overlapping of improvements.

The Grantor herein reserves for Grantor, Grantor's heirs and assigns, an undivided Fifty (50%) interest of all remaining oil, gas and other minerals in and under and that may be produced from the property but, waives to the Grantee the right to use the surface.

The above described property is conveyed subject to the restrictions attached as Exhibit
"B" and made a part hereof for all purposes, which shall be covenants running with the land and shall be binding upon Grantee, Grantee's heirs and assigns, for a period of 30 years. After which, such restrictions shall be automatically renewed for successive periods of 10 years each, unless revoked or amended by then owners of a majority of the above described property. Enforcement shall be by proceedings at law or in equity against any person or persons violating or attempting to violate any covenant either to restrain violations or to recover damages.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto the Grantee, the Grantee's heirs, successors and assigns, and Grantor does hereby bind Grantor, Grantor's heirs, successors and assigns, to WARRANT AND FOREVER DEFEND all and singular the said premises unto the said Grantee, the Grantee's heirs, successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

But it is expressly agreed that the vendor's lien, as well as the Superior Title in and to the above described premises, is retained against the above described property, premises and improvements until the above described note and all interest thereon are fully paid according to the face, tenor, effect and reading thereto, when this Deed shall become absolute.

Lender, at the instance and request of the Grantee herein, having advanced and paid in cash to the Grantor herein \$139,011.60, as is evidenced by the hereinbefore described \$139,011.60 note, the vendor's lien, together with the Superior Title to said property is retained herein for the benefit of said Lender, and the same are hereby TRANSFERRED AND ASSIGNED to said Lender.

EXECUTED on the dates of the acknowledgments set out below, to be effective, however, on the $\frac{44}{2}$ day of September, 2014.

DAVID BAKER, AS TRUSTEE OF THE DAVID BAKER GST TRUST

BY: DAVID BUKER, TRUSTEE

LISA BAKER, AS TRUSTEE OF THE LISA BAKER GST TRUST

BY: LISA BAKER, TRUSTEE

STATE OF COLORADO COUNTY OF CLUMA

This instrument was acknowledged before me on the day of September, 2014, by DAVID BAKER, AS TRUSTEE OF THE DAVID BAKER GST TRUST

JAMIE C. NIXON
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID: 20024009491
MY COMMISSION EXPIRES APRIL 29, 2016

Notary Public in and for State of Texas

Colorado

Lender, at the instance and request of the Grantee herein, having advanced and paid in cash to the Granter herein \$139,017.60, as is evidenced by the hereinbefore described \$139,017.60 note, the vendor's lien, together with the Superior Title to said property is retained herein for the benefit of said Lender, and the same are hereby TRANSFERRED AND ASSIGNED to said Lender.

EXECUTED on the dates of the acknowledgments set out below, to be effective, however, on the _____ day of September, 2014.

DAVID BAKER, AS TRUSTEE OF THE DAVID BAKER GST TRUST

BY: DAVID BAKER, TRUSTEE

LISA BAKER, AS TRUSTEE OF THE LISA BAKER GST TRUST

BY: LISA BAKER, TRUSTEE

Notary Public in and for State of Texas

STATE OF COUNTY OF

This instrument was acknowledged before me on the ______day of September, 2014, by DAVID BAKER, AS TRUSTEE OF THE DAVID BAKER GST TRUST

STATE OF July

This instrument was acknowledged before me on the $\frac{d}{d}$ day of September, 2014, by LISA BAKER, AS TRUSTEE OF THE LISA BAKER GST TRUST

PREPARED IN THE LAW OFFICES OF: NEWELLIAMS & THOMPSON 2713 Verdia Pany, Suite 108

McKimmy, Texas 75970

MY COMM. EXP. 4/4/18

Notary Public is and for State of Texas

Me Comer

EXHIBIT "A"

All that certain lot, tract or parcel of land situated in the Edward O'Hara Survey, Abstract No. 685, Collin County, Texas, and being part of that tract of land described in a Deed to Lisa Baker, Trustee as recorded in Document No. 20100329000293640 of the Official Public Records of Collin County, Texas, and being more particularly described as follows:

BEGINNING at a point for corner in the centerline of County Road No. 613 at the Southwest corner of said Baker tract;

THENCE N 00 deg. 11 min. 25 sec. E. along the centerline of said road, a distance of 719.70 feet to a point for corner at the Southwest corner of a tract of land described in a Deed to Kenneth R. Lanius, et ux, as recorded in D.N 20130612000811670 of the O.P.R.C.C. T.

THENCE S. 89 deg. 58 min. 00 sec. E. with the South line of said Lanius tract, passing a 1/2" iron rod found at a distance of 30.00 feet, and continuing for a total distance of 1362.59 feet to a 1/2" iron rod found for corner at the Southeast corner of said Lanius tract;

THENCE S. 00 deg. 02 min. 00 sec. E. with the East line of said Baker tract, a distance of 718.90 feet to a 1/2" iron rod set for corner at the Southeast corner of said Baker tract;

THENCE West with the South line of said Baker tract, passing a 1/2" iron rod set for witness at a distance of 1334-56 feet and continuing for a total distance of 1364.56 feet to the POINT OF BEGINNING and containing 22.516 acres of land, more or less.

EXHIBIT "B"

RESTRICTIVE COVENANTS

- All residential structures shall have a minimum of 1,500 square feet of living area, excluding porches, overhangs, and garages.
- No trailer houses or manufactured housing shall be allowed on the property.
- No commercial poultry operation of any sort or commercial swine operation of any sort shall be allowed on the property.
- No dog kennels for commercial reproduction, breeding, or selling of dogs shall be allowed on the property.
- No gun ranges shall be allowed on the property.
- 6. No motocross, four-wheeler, or off-road vehicle racing track or facility shall be allowed on the property.
- No property shall be used as a junk yard, salvage yard, dumping ground for any type of rubbish or waste, nor shall any property be used for any noxious or offensive business, trade, or activity.
 - The primary use and purpose of this property shall be for residential usage and agricultural usage.
- The owner of the property may use a travel trailer or motor home as a residence for a period of time not to exceed 9 months while his/her residence is under construction.
- No structure/building shall be built within 50 feet of the front property line or within 25 feet of the side or rear property lines.

Filed and Recorded
Official Public Records
Stacey Kemp. County Clerk
Collin County, TEXAS
09/12/2014 03 18:07 PM
\$46.00 CJAMAL
20140912000992380



Speciffund

Agenda Section	Reading of Ordinances	
Section Number	VII.B	
Subject	Consider, discuss and act upon the first and only reading of Ordinance #O-2021-0209-003 calling a general election for May 1, 2021 to elect Councilmember Place 1, Councilmember Place 3, and Councilmember Place 5.	
То	Mayor and Council Members	
From	Ben White, City Manager	
Date	February 9, 2021	
Attachment(s)	O-2021-0209-003	
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php	
Consideration and Discussion	City Council discussion as required.	
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Disapprove Move item to another agenda. No motion, no action 	

CITY OF FARMERSVILLE ORDINANCE # O-2021-0209-003

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, CALLING A GENERAL ELECTION FOR MAY 1, 2021 TO ELECT COUNCILMEMBER PLACE 1, COUNCILMEMBER PLACE 3 AND COUNCILMEMBER PLACE 5; PROVIDING FOR NOTICE OF SAID ELECTION; PROVIDING FOR RUNOFF ELECTION; PROVIDING FOR DESIGNATING POLLING PLACES; PROVIDING FOR EARLY VOTING, NOTICES AND OTHER MATTERS RELATING TO SAID ELECTION; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 3.004 of the Texas Election Code mandates that the governing body of a city with elective officers should order the general election for those officers; and

WHEREAS, Section 3.005 of the Texas Election Code mandates that an election on a uniform date shall be ordered not later than the 78th day before Election Day.

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

Section 1. In accordance with Texas Election Code § 3.004, this Ordinance constitutes the City Council's ordering of an election to be held on Saturday, May 1, 2021, to elect the following officials for the City of Farmersville ("City"): Councilmember Place 1; Councilmember Place 3; and, Councilmember Place 5, all for two-year terms. The Order of General Election attached hereto as Exhibit A is hereby approved and adopted by the City Council of the City of Farmersville as the Order for the General Election to be held on May 1, 2021.

<u>Section 2</u>. All independent candidates for the General Election to be held on May 1, 2021, for the above-mentioned offices shall file their applications with the City Secretary at City Hall, located at 205 South Main Street, Farmersville, Texas, between 8:00 a.m. and 5:00 p.m. Monday through Friday, beginning at 8:00 a.m. on January 13, 2021 and ending at 5:00 p.m. on February 12, 2021. All applications shall be on a form as prescribed by Section 141.031 of the Texas Election Code. All applications shall become public information immediately upon filing.

Section 3. Should all candidates for a particular office in the General Election fail to receive a plurality vote, in that event it shall be the duty of the City Council to order a runoff election for every office in the regular municipal election to which no one was elected.

[Remainder of page left intentionally blank.]

Section 4. The polling place for Election Day, May 1, 2021, shall be as follows:

Farmersville City Hall 205 S. Main Street Farmersville, TX 75442

<u>Section 5</u>. The poll at the above designated polling place shall be open from 7:00 a.m. to 7:00 p.m. on Election Day.

Section 6. Early Voting by personal appearance for the election shall commence on April 19, 2021, at 8:00 a.m. and end at 7:00 p.m. on April 27, 2021. Early voting by personal appearance shall be conducted during regular business hours from 8:00 a.m. until 5:00 p.m., except for the final two days of the early voting period. On the final two days of early voting by personal appearance, which days are Monday, April 26, 2021, and Tuesday, April 27, 2021, the hours are hereby designated as 7:00 a.m. until 7:00 p.m.

<u>Section 7</u>. The polling place for Early Voting, April 19, 2021, through April 27, 2021, shall be in the Council Chambers in Farmersville City Hall, 205 S. Main St., Farmersville, TX.

<u>Section 8.</u> Collin County Elections Administrator is designated as the Early Voting Clerk. Qualified voters may mail applications for a voting mail-in ballot only from January 1, 2021 until the close of business on April 20, 2021. Applications requesting a voting mail-in ballot must be mailed to:

Bruce Sherbet Elections Administrator 2010 Redbud Blvd., Suite 102 McKinney, Texas 75069

Section 9. The City Secretary is ordered to do the following:

- 1. Coordinate with the Collin County Elections Department, Bruce Sherbet, Elections Administrator, to hold the May 1, 2021 City of Farmersville General Election. Voting on the date of the Election, and early voting therefor, shall be by the use of a lawfully approved voting system. The preparation of the voting equipment to be used in connection with such voting system and the official ballots for the Election shall conform to the Texas Election Code, as amended.
- 2. Provide and publish notice of the elections ordered in this Ordinance in accordance with the Texas Election Code.
- 3. Coordinate with the Collin County Elections Department, Bruce Sherbet, Elections Administrator, to hold a runoff election conducted in accordance

with the Texas Elections Code if no candidate receives a plurality of the votes and two or more candidates for the same office tie for the number of votes required to be elected.

<u>Section 10</u>. The City Council shall give notice of this election in accordance with the terms and provisions of Chapter 4 of the Texas Election Code, and the City Council shall issue all necessary orders and writs for said election.

<u>Section 11</u>. The Collin County Elections Administrator shall be responsible for establishing and operating the Central Counting Station to receive and tabulate the electronic voted ballots in accordance with Section 127.001 of the Texas Election Code. Counting Station Manager and Central Count Judge shall be Bruce Sherbet.

<u>Section 12</u>. Notice of Election shall be published in both English and Spanish in accordance with the Texas Election Code. Returns of said election shall be made to the Council immediately after closing of the polls.

<u>Section 13</u>. Should any part, section, subsection, paragraph, sentence, clause or phrase contained in this Ordinance be held to be unconstitutional or of no force and effect, such holding shall not affect the validity of the remaining portion of this Ordinance, but in all respect said remaining portion shall be and remain in full force and effect.

Section 14. This Ordinance shall be effective immediately upon adoption.

DULY PASSED AND APPROVED on first and only reading on this 9th day of February, 2021 at a properly noticed meeting of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor on the date set out below.

APPROVED THIS 9th DAY OF FEBRUARY, 2021.

	APPROVED:	
	Bryon Wiebold, Mayor	
ATTEST:		
Sandra Green, TRMC City Secretary		

EXHIBIT A

ORDER OF ELECTION

An election is hereby ordered to be held on May 1, 2021, for the purpose of electing the following officials for the City of Farmersville ("City"):

- 1. City Councilmember Place 1:
- 2. City Councilmember Place 3; and
- 3. City Councilmember Place 5.

Early voting by personal appearance will be conducted each weekday at the City Council Chambers in Farmersville City Hall, 205 S. Main St., Farmersville, Texas between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 19, 2021, at 8:00 a.m. and ending on April 27, 2021 at 7:00 p.m., except for the final two days of the early voting period. On the final two days of early voting by personal appearance, which days are Monday, April 26, 2021, and Tuesday, April 27, 2021, the hours are hereby designated as 7:00 a.m. until 7:00 p.m.

Election Day voting by personal appearance will be conducted on May 1, 2021, at the City Council Chambers in Farmersville City Hall, 205 S. Main St., Farmersville, Texas between the hours of 7:00 a.m. and 7:00 p.m.

Applications for ballot by mail shall be mailed to:

Bruce Sherbet Elections Administrator 2010 Redbud Blvd., Suite 102 McKinney, Texas 75069

Applications for ballots by mail must be received no later than the close of business on April 20, 2021.

Issued this the	_day of February, 2021.
	BRYON WIEBOLD, Mayor

Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day.

ORDEN DE ELECCION

Por la presente se ordena que se llevará a cabo una elelcción en el día de 1 de mayo, 2021 con el propósito de elección de los siguientes funcionarios para la ciudad de Farmersville ("Ciudad"):

- 1. Concejal de la Ciudad Lugar 1;
- 2. Concejal de la Ciudad Lugar 3; y
- 3. Concejal de la Ciudad Lugar 5.

La votación avanzada en persona sera conducida de lunes a viernes en la sala del Consejo de la ciudad de Farmersville, 205 Calle Main Sur, Farmersville, Tejas, entre las 8:00 de la mañana y las 5:00 de la tarde empezando el 19 de abril, 2021. La excepción son los días finales de la elección. En esos dos días, lunes 26 de abril y martes 27 de abril las horas seran 7:00 de la mañana a 7:00 de la noche.

En el día de la votación en persona de las elecciones se llevará a cabo del 1 de mayo de 2021 en la sala del Consejo de la ciudad de Farmersville, 205 Calle Main Sur, Farmersville, Tejas, entre las 7:00 de la mañana a las 7:00 de la noche.

Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:

Bruce Sherbet Elecciones Administrador 2010 Redbud Blvd., Suite 102 McKinney, Texas 75069

Las solicitudes para una balota de papel por correo deberán recibirse antes del fin de las horas de negocio el 20 de abril, 2021.

Emitida este diade febi	rero de 2021.
	BRYON WIEBOLD, Alcade

Nota de instrucción: Se deberá entregar una copia de esta orden de elección al/a la Secretario/a del Condado/Administrador/a de Elecciones y el/la Registrador/a de Votantes no mas tarde de 60 días antes del día de elección.

Agenda Section	Reading of Ordinances	
Section Number	VII.C	
Subject	Consider, discuss and act upon the first reading of Ordinance #O-2021-0223-001 regarding changing the name of College Avenue in Camden Park Phase 3.	
То	Mayor and Council Members	
From	Ben White, City Manager	
Date	February 9, 2021	
Attachment(s)	O-2021-0223-001	
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php	
Consideration and Discussion	City Council discussion as required.	
Action	 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 OF FARMERSVILLE ORDINANCE # O-2021-0223-001

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, CHANGING THE NAME OF "COLLEGE AVENUE" BETWEEN BROWN AVENUE AND PROVIDENCE AVENUE IN PHASE 3 OF THE CAMDEN PARK ADDITION AS SHOWN ON EXHIBIT "A"; REPEALING ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR GOVERNMENTAL IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING FOR NOTICE AND IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 62-61 of the Farmersville Code requires that new street names should not duplicate or sound similar to existing street names in the City so as to avoid confusion particularly in the event of an emergency; and

WHEREAS, the Record Plat for Camden Park, Phase 3 was recently approved by the City Council; and

WHEREAS, Record Plat for Camden Park, Phase 3 contains a road named "College Avenue" that extends in a westerly direction from Providence Avenue a distance of approximately two hundred seventy-six feet (276') more or less at which general location it intersects with Brown Avenue; and

WHEREAS, there are currently no residents that live on "College Avenue"; and

WHEREAS, the name of the street "College Avenue" is similar to another street already located in Farmersville named "College Street" and could become confusing to first responders, including police, fire and ambulances, and others in an emergency situation or otherwise; and

WHEREAS, City Staff has requested that the name of "College Avenue" in Phase 3 of the Camden Park Addition be changed in order to prevent confusion with "College Street"; and

WHEREAS, the City Council of the City of Farmersville, Texas has determined it appropriate and in the best interest of the citizens and emergency responders and future residents to change the name of "College Avenue."

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

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual determinations of the City Council of the City of Farmersville and they are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

- **SECTION 2.** The name of "College Avenue" situated in Phase 3 of the Camden Park Addition and extending approximately two hundred seventy-six feet (276') more or less from Providence Avenue to the intersection with Brown Avenue as generally shown on Exhibit "A" attached hereto and incorporated herein by reference for all purposes allowed by law is hereby changed to "."
- **SECTION 3.** This Ordinance shall be cumulative of all other Ordinances and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. Ordinances or parts thereof in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided however, that any complaint, action, claim or lawsuit which has been initiated shall continue to be governed by the provisions of such Ordinance and for that purpose the Ordinance shall remain in full force and effect.
- **SECTION 4.** All rights and remedies of the City of Farmersville are expressly saved as to any and all violations of the provisions of any Ordinances which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such Ordinances, same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.
- **SECTION 5.** It is hereby declared to be the intention of the City Council of the City of Farmersville that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance should be declared unconstitutional by valid judgment or final decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this Ordinance, since the same would have been enacted by the City Council without incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.
- **SECTION 6.** All of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Farmersville in the discharge of his/her duties, shall not thereby render himself/herself personally liable; and he/she is hereby relieved from all personal liability for any damage that might accrue to persons or property as a result of any act required or permitted in the discharge of his/her said duties.
- **SECTION 7.** Any violation of this ordinance can be enjoined by a suit filed in the name of the City of Farmersville in a court of competent jurisdiction, and this remedy shall be in addition to any penal provision in this ordinance or in the Code of the City of Farmersville.

clause in the minutes of the City Council of the City of Farmersville and by filing this Ordinance in the Ordinance records of the City.

SECTION 9. This Ordinance shall take effect immediately from and after it passage and publication of the caption as required by law.

PASSED on first reading on the _____ day of _____, 2021, and second reading on the _____ day of _____, 2021 at properly scheduled meetings of the City Council of the City of Farmersville, Texas, there being a quorum present, and approved by the Mayor on the date set out below.

APPROVED THIS _____ DAY OF _____, 2021.

APPROVED:

Bryon Wiebold Mayor

ATTEST:

Sandra Green, TRMC City Secretary

SECTION 8. The City Secretary of the City of Farmersville is hereby directed to engross and enroll this Ordinance by copying the exact Caption and the Effective Date

EXHIBIT A



VIII. Regular Agenda

Agenda Section	Regular Agenda	
Section Number	VIII.A	
Subject	Consider, discuss and act upon Resolution #R-2021-0209-001 supporting the submission of a grant application for the Criminal Justice Grant for the Camera Upgrade Grant.	
То	Mayor and Council Members	
From	Ben White, City Manager	
Date	February 9, 2021	
Attachment(s)	R-2021-0209-001	
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city council meetings.php	
Consideration and Discussion	City Council discussion as required	
Action	 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 OF FARMERSVILLE RESOLUTION #R-2021-0209-001

A RESOLUTION OF THE CITY OF FARMERSVILLE, TEXAS, SUPPORTING A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE BODY-WORN CAMERA AND IN-CAR CAMERA UPGRADE GRANT(S)

WHEREAS, the City Council of the City of Farmersville, Texas finds it is in the best interest of the citizens of Farmersville, Texas that an application for the Body-Worn Camera and In-Car Camera Upgrade Grant(s) operated for the 2021-2022 budget year be submitted to the Office of the Governor Criminal Justice Division for the benefit of the Farmersville Police Department; and

WHEREAS, the City Council of the City of Farmersville, Texas agrees that in the event of loss or misuse of the Office of the Governor funds, the City Council of the City of Farmersville, Texas assures that the funds will be returned to the Office of the Governor in full.

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

SECTION 1. All of the above premises are true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified and incorporated into the body of this resolution as if copied in their entirety.

SECTION 2. The City Council of the City of Farmersville, Texas, hereby approves the submission of a formal application to the Criminal Justice Division of the Governor's Office for the Body-Worn Camera and In-Car Camera Upgrade grant(s).

SECTION 3. The City Council of the City of Farmersville, Texas, hereby designates Police Chief Michael P. Sullivan as the City's authorized official to apply for, accept, reject, alter or terminate the Body-Worn Camera and In-Car Camera Upgrade grant(s) on behalf of the City of Farmersville, Texas.

DULY PASSE	D AND APPROVED, by	he City Council of the City of Farmersville, Texa	
on this	_day of February, 2021	Texas	3S

APPROVED:
Bryon Wiebold, Mayor

ATTEST:	
Sandra Green, TRMC City Secretary	
Grant Number:	

Agenda Section	Regular Agenda	
Section Number	VIII.B	
Subject	Consider, discuss and act upon a contract with Collin County Elections for conducting the May 1, 2021 general election.	
То	Mayor and Council Members	
From	Ben White, City Manager	
Date	February 9, 2021	
Attachment(s)	Contract	
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 	

JOINT GENERAL AND SPECIAL ELECTION SERVICES CONTRACT ("Election Services Contract")

ELECTION SERVICES AGREEMENT

BETWEEN

THE COLLIN COUNTY ELECTIONS ADMINISTRATOR ("Contracting Election Officer")

AND THE BELOW LISTED POLITICAL SUBDIVISIONS ("Participating Political Subdivisions")

COLLIN COUNTY COMMUNITY COLLEGE

CITY OF ALLEN

CITY OF ANNA

CITY OF BLUE RIDGE

CITY OF CARROLLTON

CITY OF CELINA

CITY OF DALLAS

TOWN OF FAIRVIEW

CITY OF FARMERSVILLE

CITY OF FRISCO

CITY OF GARLAND

CITY OF LAVON

CITY OF LUCAS

CITY OF MCKINNEY

CITY OF MELISSA

CITY OF NEVADA

TOWN OF NEW HOPE

CITY OF PARKER

CITY OF PLANO

TOWN OF PROSPER

CITY OF RICHARDSON

CITY OF SACHSE

TOWN OF SAINT PAUL

CITY OF WYLIE

ALLEN INDEPENDENT SCHOOL DISTRICT

ANNA INDEPENDENT SCHOOL DISTRICT

COMMUNITY INDEPENDENT SCHOOL DISTRICT FARMERSVILLE INDEPENDENT SCHOOL DISTRICT

FRISCO INDEPENDENT SCHOOL DISTRICT

LOVEJOY INDEPENDENT SCHOOL DISTRICT

MCKINNEY INDEPENDENT SCHOOL DISTRICT

MELISSA INDEPENDENT SCHOOL DISTRICT

PLANO INDEPENDENT SCHOOL DISTRICT

PROSPER INDEPENDENT SCHOOL DISTRICT

BEAR CREEK SPECIAL UTILITY DISTRICT

EAST FORK FRESH WATER SUPPLY DIST. 1 NORTH COLLIN SPECIAL UTILITY DISTRICT

FOR THE CONDUCT OF A JOINT ELECTION

TO BE HELD ON SATURDAY, MAY 1, 2021

TO BE ADMINISTERED BY THE COLLIN COUNTY ELECTIONS ADMINISTRATOR

1) ADMINISTRATION AND STATUTORY AUTHORITY

- a) Bruce Sherbet ("Bruce Sherbet") is the duly appointed County Elections Administrator ("Elections Administrator") of Collin County, Texas and the Department Head of the Collin County Elections Department. As such, Mr. Sherbet is the Election Administrator of Collin County, Texas and is authorized by Subchapter D of Chapter 31 of Title 3 of the Texas Election Code to enter into this Election Services Contract with the contracting authorities of the Participating Political Subdivision.
- b) The contracting authorities of the Participating Political Subdivisions listed on the cover page of this Election Services Contract are hereby participating in the Joint Election to be held in Collin County, Texas on Saturday, May 1, 2021 under Chapter 271 of Title 16 of the Texas Election Code ("Joint Election") and are hereby contracting with the Elections Administrator of Collin County, Texas to perform the election services set forth in this Election Services Contract under Subchapter D of Chapter 31 of Title 3 of the Texas Election Code.

2) DUTIES AND SERVICES OF THE CONTRACTING ELECTION OFFICER

- a) The Contracting Election Officer shall be responsible for performing the following duties and shall furnish the following services and equipment:
 - The Contracting Election Officer will prepare and publish the required Notice of Election and post the required orders and resolutions to the Collin County website.
 - ii) The Contracting Election Officer shall arrange for appointment, notification (including writ of election), training and compensation of all presiding judges, alternate judges, the judge of the Central Count Station and judge of the Early Voting Ballot Board.
 - iii) The Contracting Election Officer shall be responsible for notification of each Election Day and Early Voting presiding judge and alternate judge of his or her appointment. The presiding election judge of each Vote Center, will use his/her discretion to determine when additional manpower is needed during peak voting hours. The Contracting Election Officer will determine the number of clerks to work in the Central Count Station and the number of clerks to work on the Ballot Board.
 - (1) Election judges shall attend the Contracting Election Officer's school of instruction (Election Law Class); calendar will be provided.
 - (2) Election judges shall be responsible for picking up from and returning election supplies to the county election warehouse located at 2010 Redbud Blvd., Suite 102, McKinney. Compensation for this pickup and delivery of supplies will be \$25.00.
 - iv) The Contracting Election Officer shall compensate each election judge and worker. Each judge shall receive \$14.00 per hour for services rendered, each alternate judge shall receive \$13.00 per hour for services rendered, and each clerk shall receive \$12.00 per hour for services rendered. Overtime will be paid to each person working over 40 hours per week.
- b) The Contracting Election Officer shall procure, prepare, and distribute voting machines, election kits and election supplies.
 - The Contracting Election Officer shall secure election kits which include the legal documentation required to hold an election and all supplies.
 - ii) The Contracting Election Officer shall secure the tables, chairs, and legal documentation required to run the Central Count Station.
 - iii) The Contracting Election Officer shall provide all lists of registered voters required for use on Election Day and for the early voting period required by law.
 - iv) The Contracting Election Officer shall procure and arrange for the distribution of all election equipment and supplies required to hold an election.

- (1) Equipment includes the rental of ExpressVote Universal voting machines, ExpressTouch curbside voting machines, ADA compliant headphones and keypads, DS200 ballot counters, voting signs and election supply cabinets.
- (2) Supplies include paper ballot cards, Early Voting and Election Day supply kits, provisional ballot kits, security seals, pens, tape, markers, etc.
- 3) The Contracting Election Officer, Bruce Sherbet, shall be appointed the Early Voting Clerk.
 - a) The Contracting Election Officer shall supervise and conduct Early Voting by mail and in person and shall secure personnel to serve as Early Voting Deputies.
 - b) Early Voting by personal appearance for the Participating Political Subdivision shall be conducted during the time period and at the locations listed in **Exhibit "A"**, attached and incorporated by reference into this Election Services Contract.
 - c) All applications for an Early Voting mail ballot shall be received and processed by the Collin County Elections Administration Office, located at 2010 Redbud Blvd., Suite 102, McKinney, Texas 75069.
 - Applications for mail ballots erroneously mailed to the Participating Political Subdivisions shall immediately be faxed to the Contracting Officer for timely processing. The original application shall then be forwarded to the Contracting Election Officer for proper retention.
 - ii) All Federal Post Card Applications (FPCA) will be sent a mail ballot. No postage is required.
 - d) All Early Voting ballots (those cast by mail and those cast by personal appearance) shall be prepared for counting by the Early Voting Ballot Board in accordance with Section 87.000 of the Texas Election Code. The presiding judge of this Board shall be appointed by the Contracting Officer.
- 4) The Contracting Election Officer shall arrange for the use of all Election Day Vote Centers.
 - The Participating Political Subdivisions shall assume the responsibility of remitting their portion of cost of all employee services required to provide access, provide security or provide custodial services for the Vote Centers.
 - b) The Election Day Vote Centers are listed in **Exhibit "B"**, attached and incorporated by reference into this Election Services Contract.
- 5) The Contracting Election Officer shall be responsible for establishing and operating the Central Count Station to receive and tabulate the voted ballots in accordance with Section 127.001 of the Election Code and of this agreement. Count Station Manager shall be Bruce Sherbet. The Count Station Judge shall be Neal Katz. The Tabulation Supervisor shall be Billy Pratt.
 - a) The Tabulation Supervisor shall prepare, test and run the county's tabulation system in accordance with statutory requirements and county policies, under the auspices of the Contracting Election Officer.
 - b) The Public Logic and Accuracy Test of the electronic voting system shall be conducted in accordance with Election Law. The required Notice of Logic and Accuracy testing will be posted by the Contracting Election Officer.
 - Election night reports will be available to the Participating Political Subdivisions at the Central Counting Station on election night. Provisional ballots will be tabulated after election night in accordance with state law.
 - d) The Contracting Election Officer shall prepare the unofficial canvass report after all precincts have been counted, and will provide a copy of the unofficial canvass to the Participating Political Subdivisions as soon as possible after all returns have been tallied.

- e) The Contracting Election Officer shall be appointed the custodian of the voted ballots and shall retain all election materials for a period of 22 months.
 - Pending no litigation and as prescribed by law, the voted ballots shall be shredded 22 months after the election.
- f) The Contracting Election Officer shall conduct a manual count as prescribed by Section 127.201 of the Texas Election Code and submit a written report to the Participating Political Subdivisions in a timely manner. If applicable, a written report shall be submitted to the Secretary of State as required by Section 127.201 of the aforementioned code.
- 6) DUTIES AND SERVICES OF THE PARTICIPATING POLITICAL SUBDIVISIONS.
 - a) The Participating Political Subdivisions shall assume the following duties:
 - i) Each Participating Political Subdivision will prepare, adopt, and publish all legally required election orders, resolutions, and other documents required by, or of, their governing bodies. Each Participating Political Subdivision is required to send Collin County Elections Department a copy of any election order or resolution related to this Joint Election within three business days of publishing, adopting or ordering it.
 - ii) The Participating Political Subdivision shall provide the Contracting Election Officer with an updated map and street index of their jurisdiction in an electronic (shape file preferred) or printed format as soon as possible but no later than Monday, March 1, 2021.
 - iii) The Participating Political Subdivision shall procure and provide the Contracting Election Officer with the ballot layout and Spanish interpretation in an electronic format.
 - (1) The Participating Political Subdivision shall deliver to the Contracting Election Officer as soon as possible, but no later than 5:00 PM Monday, February 22, 2020, the official wording for the Participating Political Subdivision's May 1, 2021, Joint General and Special Election.
 - (2) The Participating Political Subdivisions shall approve the "blue line" ballot format prior to the final printing.
 - iv) The Participating Political Subdivisions shall share in the cost and compensate the Contracting Election Officer for all associated cost including any additional verified cost incurred in the process of running this election or for a manual count this election may require, consistent with charges and hourly rates shown on Exhibit "C-1" for required services.
 - b) The Participating Political Subdivisions shall pay the Contracting Election Officer 90% of the estimated cost to run the said election prior to Monday, March 22, 2021. The Contracting Election Officer shall place the funds in a "contract fund" as prescribed by Section 31.100 of the Texas Election Code. The deposit should be delivered within the mandatory time frame to: Collin County Treasury, 2300 Bloomdale Rd., #3138, McKinney, Texas 75071. Made payable to "Collin County Treasury" with a note "for election services" included with check documentation.
 - c) The Participating Political Subdivision shall pay the cost of conducting said election, less partial payment, including the 10% administrative fee, pursuant to the Texas Election Code, Section 31.100, within 30 days from the date of final billing. Additionally, all payments in excess of the final cost to perform the election will be refunded to the participating Political Subdivision.
 - d) COST OF SERVICES. See Exhibits "C-2" and "D"
 - e) GENERAL PROVISIONS

- i) Nothing contained in this Election Services Contract shall authorize or permit a change in the officer with whom or the place at which any document or record relating to the Participating Political Subdivision's May 1, 2021, Joint General and Special Election is to be filed or the place at which any function is to be carried out, or any nontransferable functions specified under Section 31.096 of the Texas Election Code.
- ii) Upon request, the Contracting Election Officer will provide copies of all invoices and other charges received in the process of running said election for the Participating Political Subdivision.
- iii) If the Participating Political Subdivision cancel their election pursuant to Section 2.053 of the Texas Election Code, the Contracting Officer shall be paid a contract preparation fee of \$75.00. Any Participating Political Subdivision canceling an election will not be liable for any further costs incurred by the Contracting Officer.
- iv) The Contracting Officer shall file copies of this contract with the County Judge and the County Auditor of Collin County, Texas.

May 1, 2021 Joint General and Special Election Collin County Early Voting Locations, Dates and Hours

Polling Place	Address	City
Allen ISD Service Center	1451 North Watters Road	Allen 75002
Allen Municipal Courts Facility	301 Century Parkway	Allen 75013
Anna ISD Board Room	501 S. Sherley Avenue	Anna 75409
Bennett Elementary School	7760 Coronado Dr	McKinney 75070
Blue Ridge ISD Administration Building	318 W. School Street	Blue Ridge 75424
Carpenter Park Recreation Center	6701 Coit Road	Plano 75024
Cockrill Middle School	1351 N Hardin Blvd	McKinney 75071
Collin College Frisco Campus	9700 Wade Blvd	Frisco 75035
Collin College Higher Education Center	3452 Spur 399	McKinney 75069
Collin College McKinney Campus	2200 W. University Drive	McKinney 75071
Collin College Plano Campus	2800 E. Spring Creek Parkway	Plano 75074
Collin College Wylie Campus	391 Country Club Road	Wylie 75098
Collin County Elections Office	2010 Redbud Blvd. Ste 102	McKinney 75069
Davis Library	7501A Independent Parkway	Plano 75025
Dowell Middle School	301 S. Ridge Road	McKinney 75072
Evans Middle School	6998 W. Eldorado Parkway	McKinney 75072
Farmersville City Hall	205 S. Main Street	Farmersville 75442
Faubion Middle School	2000 Rollins Street	McKinney 75069
Frisco Fire Station #8	14700 Rolater Road	Frisco 75034
Gay Library	6861 W. Eldorado Parkway	McKinney 75070
Haggard Library	2501 Coit Road	Plano 75075
Harrington Library	1501 18th Street	Plano 750742
Hunt Middle School	4900 Legendary Drive	Frisco 75034
ovejoy ISD Administration Building	259 Country Club Road	Allen 75002
ucas Community Center	665 Country Club Road	Lucas 75002
Maus Middle School	12175 Coit Road	Frisco 75035
AcKinney Boyd High School	600 Lake Forest Dr	McKinney 75071
AcKinney Fire Station #5	6600 Virginia Parkway	McKinney 75071
AcKinney Fire Station #7	861 Independence Parkway	McKinney 75072
AcKinney High School	1400 E. Wilson Creek Pkwy	McKinney 75069
AcKinney North High School	2550 Wilmeth Road	McKinney 75071
Aelissa City Hall	3411 Barker Avenue	Melissa 75454
Aichael J. Felix Community Center-Room A 8	B 3815-E Sachse Rand	Sachse 75048
Aurphy Community Center	205 N. Murphy Road	Murphy 75094
lew Hope Town Hall	121 Rockcrest Road	New Hope 75069
arker City Hall	5700 E. Parker Road	Parker 75002
arr Library	6200 Windhaven Parkway	Plano 75093
lano ISD Administration Center	2700 W. 15th Street	Plano 75075
rosper Town Hall-Community Room	250 W. First Street	Prosper 75078
enner Frankford Library	6400 Frankford Road	Dallas 75252
ichardson Civic Center / City Hall		Richardson 75080
oy and Helen Hall Memorial Library	404 =	McKinney 75069

May 1, 2021 Joint General and Special Election Collin County Early Voting Locations, Dates and Hours

Polling Place	Address	City
Scott Johnson Middle School	3400 Community Blvd.	McKinney 75071
Slaughter Elementary School	2706 Wolford Street	McKinney 75070
Smith Library	300 Country Club Drive	Wylie 75098
St Paul Town Hall	2505 Butscher Block	Wylie 75098

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
April 18	April 19 Early	April 20 Early	April 21 Early	April 22 Early	April 23 Early	April 24 Early
	Voting 8am -					
	5pm	5pm	5pm	5pm	5pm	5pm
April 25	April 26 Early	April 27 Early	April 28	April 29	April 30	May 1
	Voting 7am -	Voting 7am -				Election Day
	7pm	7pm		i		7am - 7pm

May 1, 2021 Joint General and Special Election Collin County Election Day Vote Centers 7am - 7pm

Polling Place	Address	City
Aldridge Elementary School	720 Pleasant Valley Lane	Richardson 75080
Allen ISD Service Center	1451 North Watters Road	Allen 75002
Allen Municipal Courts Facility	301 Century Parkway	Allen 75013
Anna ISD Board Room	501 S. Sherley Avenue	Anna 75409
Armstrong Middle School	3805 Timberline Drive	Plano 75074
Bennett Elementary School	7760 Coronado Dr	McKinney 75070
Bethany Elementary School	2418 Micarta Drive	Plano 75025
Blue Ridge ISD Administration Building	318 W. School Street	Blue Ridge 75424
Bowman Middle School	2501 Jupiter Road	Plano 75074
Carpenter Middle School	3905 Rainier Drive	Plano 75023
Cockrill Middle School	1351 N Hardin Blvd	McKinney 75071
Collin College Frisco Campus	9700 Wade Blvd	Frisco 75035
Collin College Higher Education Center	3452 Spur 399	McKinney 75069
Collin College McKinney Campus	2200 W. University Drive	McKinney 75071
Collin College Plano Campus	2800 E. Spring Creek Parkway	Plano 75074
Collin College Wylie Campus	391 Country Club Road	Wylie 75098
Collin County Elections Office	2010 Redbud Blvd. Ste 102	McKinney 75069
Dowell Middle School	301 S. Ridge Road	McKinney 75072
Evans Middle School	6998 W. Eldorado Parkway	McKinney 75072
airview Town Hall	372 Town Place	Fairview 75069
armersville City Hall	205 S. Main Street	Farmersville 75442
aubion Middle School	2000 Rollins Street	McKinney 75069
risco Fire Station #8	14700 Rolater Road	Frisco 75034
Bay Library	6861 W. Eldorado Parkway	McKinney 75070
laggard Middle School	2832 Parkhaven Drive	Plano 75075
lendrick Middle School	7400 Red River Drive	Plano 75025
unt Middle School	4900 Legendary Drive	Frisco 75034
ovejoy ISD Administration Building	259 Country Club Road	Allen 75002
ucas Community Center	665 Country Club Road	Lucas 75002
laus Middle School	12175 Coit Road	Frisco 75035
1cKinney Boyd High School	600 Lake Forest Dr	McKinney 75071
IcKinney Fire Station #5	6600 Virginia Parkway	McKinney 75071
lcKinney Fire Station #7	861 Independence Parkway	McKinney 75072
lcKinney High School	1400 E. Wilson Creek Pkwy	McKinney 75069
cKinney North High School	2550 Wilmeth Road	McKinney 75071
elissa City Hall	3411 Barker Avenue	Melissa 75454
ichael J. Felix Community Center-Room A & B	3815-E Sachse Raod	Sachse 75048
iller Elementary School	5651 Coventry Drive	Richardson 75082
urphy Community Center	205 N. Murphy Road	Murphy 75094
ew Hope Town Hall	121 Rockcrest Road	New Hope 75069
rker City Hall	5700 E. Parker Road	Parker 75002
rr Library	6200 Windhaven Parkway	Plano 75093
ano ISD Administration Center	2700 W. 15th Street	Plano 75075
osper Town Hall-Community Room	250 W. First Street	Prosper 75078

May 1, 2021 Joint General and Special Election Collin County Election Day Vote Centers 7am - 7pm

Polling Place	Address	City	
Renner Frankford Library	6400 Frankford Road	Dallas 75252	
Richardson Civic Center / City Hall	411 W. Arapaho Road	Richardson 75080	
Robinson Middle School	6701 Preston Meadow Drive	Plano 75024	
Rose Haggar Elementary School	17820 Campbell Road	Dallas 75252	
Roy and Helen Hall Memorial Library	101 E. Hunt Street	McKinney 75069	
Schimelpfenig Middle School	2400 Maumelle Drive	Plano 75023	
Scott Johnson Middle School	3400 Community Blvd.	McKinney 75071	
Shepton High School	5505 Plano Parkway	Plano 75093	
Slaughter Elementary School	2706 Wolford Street	McKinney 75070	
Smith Library	300 Country Club Drive	Wylie 75098	
St Paul Town Hall	2505 Butscher Block	Wylie 75098	
Terry Pope Administration Building	611 North FM 1138	Nevada 75173	
Tom Muehlenbeck Recreation Center	5801 W. Parker Road	Plano 75093	
Wilson Middle School	1001 Custer Road	Plano 75075	

Important Note: *Eligible* Collin County registered voters (with an effective date of registration on or before May 1, 2021) may vote at any of the above Election Day Vote Center locations.

Collin County
Election Services Estimate
May 1, 2021 Joint General and Special Election

Election Wide

Category	Units or Description	1	Cost	Per Unit	Elec	ction Estimate	Election Actual
Early Voting by Mail	THE RESERVE		-11-		-		
Kits - Mail Ballots		5,000		4.45		5.750.00	
Postage				1.15		5,750.00	
Paper Ballot Printing Services		5,000		0.88		4,400.00	
Paper Ballot Shipping (per box)			\$	0.31		•	
Ballot Stock - BOD			\$	30.00		72	
		5,000	\$	0.10	\$	500.00	
Category Subtotal					\$	10,650.00	
General Election Expenses			. 10		10.5	The state of	CARA EL PA
Mileage					\$	500.00	
Van / Car Rental					\$	6,000.00	
Election Night Receiving Cover					\$		
Polling Place Rental						2,680.00	
Notice of Election					\$		
Security - EV					\$	7,000.00	
Security - ED					\$	÷	
Early Voting Ballot Board					\$	18	
					\$	1,950.00	
FICA - Election Workers					\$	2,500.00	
County Employee/IT Overtime - EV					\$	35,000.00	
Process Pollworker Checks - EV	5 per location		\$	1.50	\$	352.50	
Process Pollworker Checks - ED	5 per location		\$	1.50	\$	427.50	
Process Election Judge Notices		104		1.50	\$	156.00	
Drayage Per Location - ED		57	\$	50.00	\$		
Drayage Per Location - EV		47				2,850.00	
Category Subtotal		71	Ψ	50.00	\$	2,350.00	
3 , ======					\$	61,766.00	
Programming			-				
Coding Servies				المراكب المركبين			The second second
Balotar Programming					\$	10,000.00	
Category Subtotal					\$	450.00	
Category Cubicial					\$	10,450.00	
Early Voting by Personal Appearance		V 17-75			-		
Election Judge OT - EV			\$	21.00	\$	283.50	
Alternate Judge OT - EV			\$	19.50			
Clerk OT - EV		141	\$		\$	253.50	
ES&S Support Staff / Field Techs - EV	6 @30 for 10 days	141		18.00	\$	34,263.00	
Pick and Delivery of Supplies - EV	o @oo lor to days	47	\$		\$	18,000.00	
Equipment Assembly - EV			\$	25.00	\$	1,175.00	
Category Subtotal		47	\$	50.00	\$	2,350.00	
Outegory Subtotal					\$	56,325.00	
Election Day			. 6.1	10 S. F. S. S.			
ES&S Support Staff/Field Techs - ED	6 @30 for 14 hrs		¢	20.00	¢.	0.500.00	
Pick up and Delivery of Election Supplies	5 00 00 101 17 1113		\$		\$	2,520,00	
Equipment Assembly - ED			\$		\$	1,425.00	
Category Subtotal		57	\$	50.00	\$	2,850.00	
					\$	6,795.00	
Tabulation		F. S. W	44	W. Printer, March			
Election Night Vendor Support	Per E	ection	œ.	10,000,00	¢.	40.000.00	
Notice of Inspection/Tabulation Test		ection :		10,000.00		10,000.00	
Category Subtotal	rei ci	ection :	Φ		\$	3,000.00	
• • • • • • • • • • • • • • • • • • • •					\$	13,000.00	

May 1, 2021 Joint General and Special Election

Category	Units or Description	Description Cost Per Unit [Ele	ction Estimate	Election Actual	
Supply Cost		1,11			7.5	S. 7 DI VII.		
Ballots - Card Stock ExpressVote - EV		11,000	\$	0.32	\$	3,520.00		
Ballots - Card Stock ExpressVote - ED		10,000	\$	0.32	\$	3,200.00		
Kits - ED		57	\$	19.00	\$	1,083.00		
Kits - EV		47	\$	19.00	\$	893.00		
Kits - Provisional EV		47	\$	38.10	\$	1,790.70		
Kits - Provisional ED		57	\$	38.10	\$	2,171.70		
Polling Place Maps - EV		47	\$	25.00	\$	1,175.00		
Polling Place Maps - ED		57	\$	25.00	\$	1,425.00		
Signs Metal - ED		57	\$	5.00	\$	285.00		
Signs Wood - ED	5 per location		\$	2.00	\$	470.00		
Ballot Card Stock - Provisional - EV	50 per location		\$	0.14	\$	329.00		
Ballot Card Stock - Provisional - ED	50 per location		\$	0.14	\$	399.00		
Ballots - Sample - EV	50 per location		\$	0.29	\$	681.50		
Ballots - Sample - ED	50 per location		\$	0.29	\$	826.50		
Ballots - Sample All Race - EV	or por robustion	47	\$	0.87	\$	40.89		
Ballots - Sample All Race - ED				0.87	\$	49.59		
Printer Labels - EV			\$	5.00	\$	235.00		
Printer Labels - ED		57		5.00	Ф \$	285.00		
Category Subtotal		31	Ψ	5.00				
outagery outstand					\$	18,859.88		
Equipment								
Cabinet Security - EV		47	\$	200.00	\$	9,400.00		
Cabinet Security - ED		57	\$	200.00	\$	11,400.00		
Computer Cabinet - EV		47	\$	50.00	\$	2,350.00		
Cabinet Drayage - EV		47	\$	180.00	\$	8,460.00		
Cabinet Drayage - ED		57	\$	180.00	\$	10,260.00		
DS200 Ballot Counter - EV		47	\$	350.00	\$	16,450.00		
DS200 Ballot Counter - ED		57	\$	350.00	\$	19,950.00		
ExpressVote - EV	9 per location		\$	200.00	\$	84,600.00		
Expres Vote - ED	9 per location		\$	200.00	\$	102,600.00		
ExpressTouch - EV		47	\$	200.00	\$	9,400.00		
ExpressTouch - ED			\$	200.00	\$	11,400.00		
Metal Signs	5 per location	52		1.00	\$	520.00		
Wood Signs		104		2.00	\$	208.00		
Category Subtotal		,,,,	Ψ	2.00	\$	286,998.00		
Personnel Election Indian EV								
Election Judge - EV			\$	14.00	\$	47,376.00	-	
Electino Judge - ED			\$ \$	14.00	\$	9,576.00		
Alternate Election Judge - EV			\$	13.00	\$	43,992.00		
Alternate Electino Judge - ED			\$	13.00	\$	8,892.00		
Clerk - EV	3 per location		\$	12.00	\$	131,976.00		
Clerk - ED	3 per location		\$	12.00	\$	24,624.00		
Judge Delivery - EV		47	\$	25.00	\$	1,175.00		
Judge Delivery - ED		57		25.00	\$	1,425.00		
Category Subtotal					\$	269,036.00		
Total Estimated Cost	IC y	-			Φ _	722.070.00		
- our Louriation Goot					\$	733,879.88		

Collin County
Election Services Estimate
May 1, 2021 Joint General and Special Election

	Registered	Share	Es	timated Cost	1	LICEN HA	
Political Subdivision	Voters	Percentage		r Entity	De	posit Due	Actual Cost
City of Allen	65647			27,062.39	\$	24,356.15	
City of Anna	9510	0.53%	\$	3,920.41	\$	3,528.37	
City of Blue Ridge	516	0.03%	\$	1,500.00	\$	1,350.00	
City of Carrollton	331	0.02%	\$	1,500.00	\$	1,350.00	
City of Celina	9831			4,052.74	\$	3,647.47	
City of Dallas	29636	1.66%	\$	12,217.18	\$	10,995.46	
Town of Fairview	7966			3,283.91	\$	2,955.52	
City of Farmersville	1930			1,500.00	\$	1,350.00	
City of Frisco	65739	3.69%		27,100.32	\$	24,390.29	
City of Garland	173	0.01%		1,500.00	\$	1,350.00	
City of Lavon	2716	0.15%	-	1,500.00	\$	1,350.00	
City of Lucas	5671	0.32%		2,337.82	\$	2,104.04	
City of McKinney	113834	6.39%		46,927.06	\$	42,234.35	
City of Melissa	8545	0.48%		3,522.60	\$	3,170.34	
City of Nevada	956	0.05%		1,500.00	\$	1,350.00	
Town of New Hope	500	0.03%	•	1,500.00	\$	1,350.00	
City of Parker	3935	0.22%	\$	1,622.17	\$	1,459.95	
City of Plano	169825	9.54%	\$	70,008.85	\$	63,007.96	
Town of Prosper	15538	0.87%	\$	6,405.40	\$	5,764.86	
City of Richardson	22783	1.28%		9,392.09	\$	8,452.88	
City of Sachse	6011	0.34%		2,477.98	\$	2,230.18	
Town of Saint Paul	761			1,500.00	\$	1,350.00	
City of Wylie	31007			12,782.36	\$	11,504.12	
Collin County Community College	635470	35.70%		261,966.86	\$	235,770.18	
Allen Independent School District	68108	3.83%		28,076.92	\$	25,269.23	
Anna Independent School District	11669			4,810.44	φ \$	4,329.40	
Community Independent School District	9005	0.51%		3,712.23	φ \$	3,341.01	
armersville Independent School District	5745	0.32%		2,368.33	\$		
risco Independent School District	99794	5.61%		41,139.19	•	2,131.49	
ovejoy Independent School District	12119	0.68%		4,995.95	\$	37,025.27	
AcKinney Independent School District	84811	4.76%		34,962.58	\$	4,496.36	
Melissa Independent School District	10871	0.61%	•		\$	31,466.32	
Plano Independent School District	222438		,	4,481.47	\$	4,033.33	
rosper Independent School District	36877	12.49% 2.07%		91,698.09	\$	82,528.28	
Bear Creek Special Utility District	3868			15,202.22	\$	13,681.99	
Marilee Special Utility District	2275	0.22%		1,594.55	\$	1,435.09	
Iorth Collin Special Utility District		0.13%		1,500.00	\$	1,350.00	
ast Fork Fresh Water Supply Dist. 1	3806	0.21%		1,568.99	\$	1,412.09	
otal Registered Voters	4790000	0.00%	\$	500.00	\$	450.00	
oral Izediareren Anreiz	1780220	100.00%					

Collin County
Election Services Estimate
May 1, 2021 Joint General and Special Election

City of Farmersville

Registered Voters 1,930 Percentage 0.11%

Summari of Coats	Units or		ost		ection	Election	Your		Your
Summary of Costs Early Voting by Mail	Description	P	er Unit	ES	timate	Actual	Estim	ate	Actual
Kits - Mail Ballots	E 00	O 0	4.45	_	5.750.00				The state of
Postage	5,00			\$	5,750.00		\$	6.23	
0	5,00			\$	4,400.00		\$	4.77	
Paper Ballot Printing Services		\$		\$	•		\$	₹;	
Paper Ballot Shipping (per box)		\$		\$			\$	₹	
Ballot Stock - BOD	5,00	0 \$	0.10	\$	500.00		\$	0.54	
Category Subtotal				\$	10,650.00		\$	11.55	
General Election Expenses		-				4	- بالبا		
Mileage				\$	500.00		\$	0.54	
Van / Car Rental				\$	6,000.00		\$	6.50	
Election Night Receiving Cover				\$	2,680.00		\$	2.91	
Polling Place Rental				\$	2,000:00		\$	2.5 T	
Notice of Election				\$	7,000.00		\$	7.59	
Security - EV				\$.,000.00		\$	7.00	
Security - ED				\$	(m)		\$		
Early Voting Ballot Board				\$	1,950,00		\$	2.11	
FICA - Election Workers				\$	2,500.00		\$	2.71	
County Employee/IT Overtime - EV				\$	35,000.00		\$	37.94	
Process Pollworker Checks - EV	5 per location	\$	1.50	\$	352.50		\$	0.38	
Process Pollworker Checks - ED	5 per location	\$	1.50	\$	427.50		\$	0.46	
Process Election Judge Notices	10		1.50	\$	156.00		\$	0.17	
Drayage Per Location - ED	5		50.00	\$	2,850.00		\$	3.09	
Drayage Per Location - EV		7 \$	50.00	\$	2,350.00		\$	2.55	
Category Subtotal		. Ψ	00.00	\$	61,766.00		\$	66.96	
				·	,		,		
Programming Coding Service		Ш	V 44 7						7
Coding Servies				\$	10,000.00		\$	10.84	
Balotar Programming				\$	450.00		\$	0.49	
Category Subtotal				\$	10,450.00		\$	11.33	
Early Voting by Personal Appearance			Jacob J		F 17 7 5.	T. T.			
Election Judge OT - EV		\$	21.00	\$	283.50		\$	0.31	
Alternate Judge OT - EV		\$	19.50	\$	253.50		\$	0.27	
Clerk OT - EV	14	\$	18.00	\$	34,263.00		\$	37.15	
ES&S Support Staff / Field Techs - EV	6 @30 for 10 days	\$	100	\$	18,000.00		\$	19.51	
Pick and Delivery of Supplies - EV	4	7 \$	25.00	\$	1,175.00		\$	1.27	
Equipment Assembly - EV	4	7 \$	50.00	\$	2,350.00		\$	2.55	
Category Subtotal				\$	56,325.00		\$	61.06	
Election Day		-	-		- ,-				
ES&S Support Staff/Field Techs - ED	6 @30 for 14 hrs	\$	30.00	Ф	2 520 00		Extraction of	2 72	
Pick up and Delivery of Election Supplies	6 @30 for 14 firs 5		30.00	\$	2,520.00		\$	2.73	
Equipment Assembly - ED		' \$ 7 \$	25.00	\$	1,425.00		\$	1.54	
Category Subtotal	5	Ф	50.00	\$	2,850.00		\$	3.09	
Category Cubicial				\$	6,795.00		\$	7.37	
Tabulation				EA.	Ay 11 (11 11 11 11 11 11 11 11 11 11 11 11				W. 12 W. S
Election Night Vendor Support	Per Election	\$	10,000.00	\$	10,000.00		\$	10.84	
Notice of Inspection/Tabulation Test	Per Election		3,000.00	\$	3,000.00		\$	3.25	
Category Subtotal				\$	13,000.00		\$	14.09	
				•	,		*		

Summary of Costs	Units or Description		Cos Per	st Unit		ection timate	Election Actual	Your Estin	nate	Your Actual
Supply Cost		-7 -7	95	100	1	17 15 37				
Ballots - Card Stock ExpressVote - EV	1	1,000	\$	0.32	\$	3,520.00		\$	3.82	
Ballots - Card Stock ExpressVote - ED	1	0,000	\$	0.32	\$	3,200.00		\$	3.47	
Kits - ED		57		19.00	\$	1,083.00		\$	1.17	
Kits - EV		47		19.00	\$	893.00		\$	0.97	
Kits - Provisional EV		47	\$	38.10	\$	1,790.70		\$	1.94	
Kits - Provisional ED		57	\$	38.10	\$	2,171.70		\$	2.35	
Polling Place Maps - EV		47	\$	25.00	\$	1,175.00		Φ		
Polling Place Maps - ED		57	\$	25.00	\$	1,175.00		\$	1.27	
Signs Metal - ED		57		5.00				\$	1.54	
Signs Wood - ED	5 per location	31			\$	285.00		\$	0.31	
Ballot Card Stock - Provisional - EV	50 per location	•	\$	2.00	\$	470.00		\$	0.51	
Ballot Card Stock - Provisional - ED	50 per location		\$	0.14	\$	329.00		\$	0.36	
Ballots - Sample - EV			\$	0.14	\$	399.00		\$	0.43	
Ballots - Sample - ED	50 per location		\$	0.29	\$	681.50		\$	0.74	
Ballots - Sample All Race - EV	50 per location		\$	0.29	\$	826.50		\$	0.90	
		47	\$	0.87	\$	40.89		\$	0.04	
Ballots - Sample All Race - ED		57	\$	0.87	\$	49.59		\$	0.05	
Printer Labels - EV		47	\$	5.00	\$	235.00		\$	0.25	
Printer Labels - ED		57	\$	5.00	\$	285.00		\$	0.31	
Category Subtotal					\$	18,859.88		\$	20.45	
Equipment		e III					1 87 T	" (F		
Cabinet Security - EV		47	\$	200.00	\$	9,400.00		\$	10.19	
Cabinet Security - ED		57	\$	200.00	\$	11,400.00		\$	12.36	
Computer Cabinet - EV		47	\$	50.00	\$	2,350.00		\$	2.55	
Cabinet Drayage - EV		47	\$	180.00	\$	8,460.00		\$	9.17	
Cabinet Drayage - ED		57	\$	180.00	\$	10,260.00		\$	11.12	
DS200 Ballot Counter - EV			\$	350.00	\$	16,450.00		\$	17.83	
DS200 Ballot Counter - ED			\$	350.00	\$	19,950.00		\$	21.63	
ExpressVote - EV	9 per location		\$		\$	84,600.00		\$	91.72	
Expres Vote - ED	9 per location		\$		\$	102,600.00				
ExpressTouch - EV	o por recontrer		\$		\$			\$	111.23	
ExpressTouch - ED			\$			9,400.00		\$	10.19	
Metal Signs	5 per location				\$	11,400.00		\$	12.36	
Wood Signs	o per location	104	\$		\$	520.00		\$	0.56	
Category Subtotal		104	Φ		\$	208.00		\$	0.23	
					\$	286,998.00		\$	311.14	
Personnel Election Judge - EV								J		
Election Judge - ED			\$	14.00		47,376.00		\$	51.36	
			\$		\$	9,576.00		\$	10.38	
Alternate Election Judge - EV			\$		\$	43,992.00		\$	47.69	
Alternate Electino Judge - ED			\$	13.00	\$	8,892.00		\$	9.64	
Clerk - EV	3 per location	;	\$	12.00	\$	131,976.00		\$	143.08	
Clerk - ED	3 per location		\$	12.00	\$	24,624.00	ı:	\$	26.70	
Judge Delivery - EV		47	\$	25.00	\$	1,175.00	:	\$	1.27	
Judge Delivery - ED		57	\$	25.00	\$	1,425.00	:	\$	1.54	
Category Subtotal				;	\$	269,036.00		\$	291.67	
			151	THE MEA	Call I	100	Minimum			
Total Estimated Cost	W 100	8,0	10.1	Title with	\$	733,879.88		\$ 1	,500.00	

WITNESS BY MY HAND THISDAY OF _	2021.
	Bruce Sherbet, Elections Administrator Collin County, Texas
WITNESS BY MY HAND THIS DAY OF _	2021.
By: Bryon Wiebold, Mayor City of Farmersville	Attest:Sandra Green, City Secretary City of Farmersville

Agenda Section	Regular Agenda
Section Number	VIII.C
Subject	Consider, discuss and act upon Resolution #R-2021-0209-002 regarding a budget amendment for the FCDC (4B).
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2021
Attachment(s)	R-2021-0209-002
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 Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

CITY OF FARMERSVILLE RESOLUTION #R-2021-0209-002

A RESOLUTION AMENDING THE FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BUDGET FOR THE FISCAL YEAR 2020 – 2021 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS, APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the voters of the City of Farmersville, Texas, approved the creation of the Farmersville Community Development Corporation ("FCDC") funded by a half-cent sales tax in 1996 to be used to provide grants to projects and events that enhance Farmersville's aesthetic, cultural and leisure amenities; and

WHEREAS, FCDC prepares and annual budget for its operations that identify the qualifying projects that will be undertaken and supported by FCDC; and

WHEREAS, FCDC prepares, adopts and submits its budget and project list to the City Council of the City of Farmersville, Texas, ("City Council") for review and approval every year in accordance with the requirements of Texas law; and

WHEREAS, the City Council reviewed and approved FCDC's annual budget and project list for the Fiscal Year 2020 – 2021 ("Budget"); and

WHEREAS, the FCDC has identified certain changes and additions or revisions it wants to make to FCDC's project list and budget regarding a grant for Chaparral Trail upgrades and training for the fiscal year 2020-2021, and has submitted to the Mayor and the City Council proposed amendment(s) to the budget and project list regarding the revenues and expenditures of conducting the affairs of said FCDC and providing a complete financial plan for the Fiscal Year 2020 – 2021; and.

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the Fiscal Year 2020 – 2021 Farmersville Community Development Corporation budget to adopt the proposed amendment(s) to the Budget to allocate additional funds for a grant for Chaparral Trail upgrades and training.

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

SECTION 1. All the above premises are true and correct legislative and factual findings of the City Council, and are hereby approved, ratified and incorporated into the body of this resolution as if copied in their entirety.

SECTION 2. The City Council of Farmersville, Texas, hereby approves the amendment to Fiscal Year 2020 – 2021 Farmersville Community Development Corporation budget, attached hereto as Exhibit A, for a grant for Chaparral Trail upgrades and training.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS ON THE 9th DAY OF FEBRUARY.

	APPROVED:	
	Bryon Wiebold, Mayor	
ATTEST:		
Sandra Green, TRMC City Secretary		

EXHIBIT A

Revenue	ted Budget 2019-2020	Revise	d 2019-2020	Proposed 2020-2021		
Sales Tax Revenue	\$ 240,916	\$	272,000	\$	300,000	
Interest	\$ 100	\$	100	\$	150	
Total Revenues	\$ 241,016	\$	272,100	\$	300,150	
Expenses						
Main Street Program						
Main Street Personnel & Supplies (PJ230)	\$ 89,364					
Personnel		\$	42,827	\$	85,000	
Supplies/training/dues		\$	3,500	\$	10,000	
Main Street Special Events (PJ260)*				\$	500	
Gazebo Restoration (PJ248)	\$ 10,000			\$	10,000	
Sounds System Monthly Subscription (PJ255)	\$ 7,000	\$	7,000	\$	500	
Wayfaring Signs, AMP at Main (PJ247)*						
Best Center Fiber Optic (PJ229)				\$	8,500	
Benches and Trash Cans (PJ243)	\$ 10,000	\$	10,000			
Total Main Street Program	\$ 116,364	\$	63,327	\$	114,500	
Parks and Recreation						
Chaparral Trail Upgrade Project, MM 5.1 to MM 13.2 (PJ246)				\$	150,000	
Rambler Park Swing Sets (PJ249)	\$ 27,075	\$	6,250	\$	21,500	
ADA Surfacing (PJJ244)				\$	30,000	
JW Spain Batting Cages (PJ250)	\$ 2,000	\$		\$	2,000	
Total Parks and Recreation	\$ 29,075	\$	6,250	\$	203,500	
Museum						
Bain Honaker Gutter Covers and Window Repairs (PJ236)	\$ 5,300	\$	5,300	\$	5,100	
Museum Repairs (PJ239)	\$ 10,000	\$	10,000	\$	10,000	
FHM Annual Benefit (PJ240)	\$ 9,000	\$	9,175	\$	9,000	
Total Museum	\$ 24,300	\$	24,475	\$	24,100	
Civic Organizations						
CoC Events, Promotions, and Publications (PJ237)*	\$ 15,000	\$	15,000	\$	6,000	
Coc Tourisim, Infrastructure, and Job Retention (PJ259)				\$	14,000	
Rotary Club	\$ 4,031		4,031			
NETT Grant 2021 (PJ251)	\$ 5,000	\$	5,000	\$	5,000	
IOOF Driveway (PJ256)				\$	10,000	
Quilt Guild	\$ 3,000					
Citizens Assisting Farmersville Police	\$ 260	\$	100			
Total Civic Organizations	\$ 27,291	\$	24,131	\$	35,000	

Revenue	pted Budget 2019-2020	Revis	ed 2019-2020	Propos	sed 2020-2021
Special Events					
Sparks of Freedom (PJ238)*	\$ 6,500	\$	6,500	\$	3,250
Christmas Décor (PJ253)	\$ 10,000	\$	8,755	\$	15,000
Music in the Park 2021 (PJ245)*	\$ 3,000			\$	3,000
National Night Out	\$ 1,177			\$	243
Cops & Rodders/National Night Out (PJ241)*	\$ 4,641			\$	6,200
Total Special Events	\$ 25,318	\$	15,255	\$	27,450
FCDC Projects*					
Billboard Promotion (PJ252)*	\$ 10,000	\$	12.300	s	8.400
Total FDCDC Projects	\$ 10,000	\$	12,300	\$	8,400
Maintenance/Professional Services/Marketing					
Reimburse City of Accounting Services	\$ 1,000	\$	1,000	S	1,000
Legal Services/fcdc Board Training	·	\$	500	\$	5,500
Mays building taxes	\$ 1,000	\$	1,086	S	1,500
Total Maintenance/Prof. Svc./Marketing	\$ 2,000	\$	2,586	\$	8,000
Total Expenses	\$ 234,348	\$	148,324	\$	420,950
Revenue vs. Expenses	\$ 6,668	\$	123,776	\$	(120,800)
(*) Promotional Items, proposed budget 2020-2021					

Total of Promotional/Marketing Items \$
Promotional/Marketing Items Percent of Budget

27,350 9.11

Agenda Section	Regular Agenda
Section Number	VIII.D
Subject	Consider, discuss and act upon the bids and recommendation from DBI Engineer's regarding the Wastewater Treatment Plant 1 Trickling Filter Rehab Project.
То	Mayor and Council Members
From	Ben White, City Manager
Date	February 9, 2021
Attachment(s)	Recommendation Letter with Bids
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



February 2, 2021

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

RE: Wastewater Treatment Plant 1 Trickling Filter Rehabilitation

Dear Ben and City Council:

Bids were received for the above referenced project at 2:00 P.M. on January 26, 2021. The project is for the rehabilitation of a Wastewater Treatment Plant 1 Trickling Filter.

Two (2) bids were received for this project. The lowest bid was submitted by McInnis Brothers Construction, Inc., Minden, LA in the amount of \$322,000.00. A Bid Bond was submitted with the bid form and the addendums were acknowledged. Please see the enclosed bid tabulation.

Our firm is working with McInnis Brothers Construction, Inc. on another project currently and we believe they have the equipment, experience and financial stability to successfully complete the project.

It is the recommendation of Daniel & Brown Inc. for the City of Farmersville to award the bid for the rehabilitation of a Wastewater Treatment Plant 1 Trickling Filter to McInnis Brothers Construction, Inc. in the amount of \$322,000.00.

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

Sincerely,

Enclosures

City of Farmersville

Bid Tabulation Form for the WWTP #1 Trickling Filter Rehabilitation

Bid Date: January 26, 2021 at 2:00 p.m.

		McInn	is Brothers Const Minden, LA		LAMARC, INC. Seven Points, TX			
ITEM#	ITEM DESCRIPTION	Qty	Unit	Total	Qty	Unit	Total	
1	Mobilization	1	\$30,000.00	\$30,000.00	1	\$33,960.00	\$33,960.00	
2	Demolition of Existing Trickling Filter Arm	1	\$65,000.00	\$65,000.00	1	\$32,910.00	\$32,910.00	
3	Installation of Proposed Trickling Filter Arms	1	\$117,000.00	\$117,000.00	1	\$179,910.00	\$179,910.00	
4	Installation of Proposed Electrical Improvements	1	\$110,000.00	\$110,000.00	1	\$116,700.00	\$116,700.00	
	TOTAL OF ALL BID ITEMS (1 THRU 4)			\$322,000.00			\$363,480.00	
	CALENDAR DAYS			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		280	4000,400.00	

Agenda Section	Regular Agenda		
Section Number	VIII.E		
Subject	Consider, discuss and act upon Resolution #R-2021-0209-003 regarding the sale of surplus police department vehicles and equipment.		
То	Mayor and Council Members		
From	Ben White, City Manager		
Date	February 9, 2021		
Attachment(s)	R-2021-0209-002		
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php		
Consideration and Discussion	City Council discussion as required.		
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Disapprove Move item to a future agenda. No motion, no action 		

CITY OF FARMERSVILLE RESOLUTION # R-2021-0209-003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, DECLARING SPECIFIED PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING THE SALE OF SAID SURPLUS PERSONAL PROPERTY.

WHEREAS, the Farmersville Police Department of the City of Farmersville has the following item of personal property that is surplus and not required for the City's foreseeable needs:

Quantity	Description	Vehicle Identification Number (VIN) / Serial Number	Condition
1	2016 Ford Explorer	1FM5KAR5GGB65888	Working when removed from service
1	2016 Ford Explorer	1FM5KAR5GGB65889	Working when removed from service
2	Radio Console	N/A	Working when removed from service
2	Prisoner Cage and Support Brackets	N/A	Working when removed from service
2	Prisoner Window Cage	N/A	Working when removed from service
2	Shotgun/Rifle Mount and Hardware	N/A	Working when removed from service
2	Front Push Bumper with Hardware and Lights	N/A	Working when removed from service

WHEREAS, the staff recommends the described item above be declared surplus property and sold at auction with the net proceeds from the sale of these items being placed in the Police Department's Fund;

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

Section 1. FINDINGS INCORPORATED

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

Section 2. PROPERTY DECLARED SURPLUS AND ORDERED SOLD

The above described personal property is hereby found to be surplus property and City staff is hereby authorized to sell said personal property at auction and to cause the proceeds from such sale less any and all costs associated with the sale of said personal property to be deposited in the Police Department's Fund.

Section 3. EFFECTIVE DATE

This Resolution shall take effect immediately upon its passage.

DULY PASSED AND APPROVED this the 9th day of February, 2021.

	APPROVED:	
	Bryon Wiebold, Mayor	
ATTEST:		
Sandra Green, TRMC City Secretary		

Agenda Section	Regular Agenda				
Section Number	VIII.F				
Subject	Discussion regarding project costs, cost estimates and scope for Collin/Farmersville Parkway.				
То	Mayor and Council Members				
From	Ben White, City Manager				
Date	February 9, 2021				
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 □ Disapprove • Move item to a future agenda. • No motion, no action					

Agenda Section	Regular Agenda				
Section Number	VIII.G				
Subject	Summary report of TxDOT public scoping meeting concerning U.S. Highway 380.				
То	Mayor and Council Members				
From	Ben White, City Manager				
Date	February 9, 2021				
Attachment(s)	Slide Presentation				
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 a future agenda. No motion, no action 				



Virtual Public Scoping Meeting US 380

Coit Road to FM 1827

CSJs: 0135-02-065 and 0135-03-053

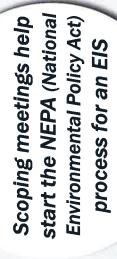
Collin County

Virtual Public Scoping Meeting Purpose

This meeting has six essential purposes

- Explain the Environmental Impact Statement (EIS) process
- Present alternatives to be studied in the EIS
- Provide the project's Purpose and Need
- Share what TxDOT will consider during the project
- Present the schedule and project steps
- Gather public input





CSJs: 0135-02-065 and 0135-03-053

Why is TxDOT Looking at More Alternatives?

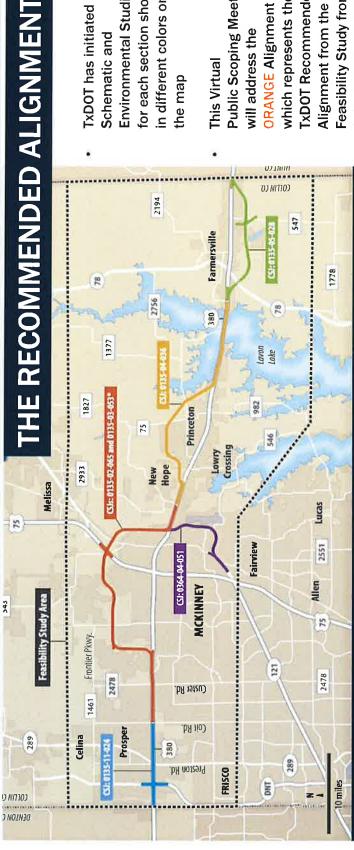
MORE

Alternatives

NEPA <u>requires</u> TxDOT, as part of the EIS process, to evaluate all viable alternatives considered and eliminated during the Feasibility Study, as well as others developed by TxDOT.

- TxDOT's Recommended Alignment was based on the data collected during the Feasibility Study
- TxDOT is gathering more data that could change previously studied alignments
- TxDOT must find an alternative that would best accomplish the project's Purpose and Need and considers the factors in the Alternatives Analysis
- TxDOT continues to try and develop the least impactful alternative possible for this project, however this is a challenge due to the many constraints

Project Development - 5 Independent Projects



Environmental Studies for each section shown in different colors on TxDOT has initiated Schematic and the map

Public Scoping Meeting **TxDOT Recommended** Coit Road to FM 1827 Feasibility Study from which represents the **ORANGE Alignment** Alignment from the will address the This Virtual

US 380 EIS - Coit Road to FM 1827

January 21, 2021

CSJs: 0135-02-065 and 0135-03-053

THE RECOMMENDED ALIGNMENT HAS BEEN BROKEN

INTO 5 PROJECTS OF INDEPENDENT UTILITY

S)

ENVIRONMENTAL IMPACT STATEMENT

- The National Environmental Policy Act (NEPA) requires federal agencies to assess the environmental effects of their proposed actions prior to making decisions
- An Environmental Impact Statement (EIS) is prepared when it is anticipated that a proposed project could significantly affect the quality of the human and natural environment
- This phase of the project is a more in-depth and focused study using the information from the Feasibility Study
- Adhering to NEPA is required on any project that would receive any federal funding

Project Tasks: More Detailed Evaluation

MORE DETAILED



TXDOT will complete more detailed evaluation during this phase of project development including:

- Prepare Methodology and Level of Detail for Analyzing Alternatives
- Oevelop plans to address future travel demand
- Further analyze population and employment growth
- Design a freeway to current roadway design and safety standards D
- Conduct field assessments and surveys to determine locations of resources such as wetlands, floodplains, and culturally sensitive areas
- Evaluate any potential noise, air quality, and community impacts
- Complete more in-depth economic impact studies

Criteria Evaluated During the EIS Process

ENGINEERING



TRAFFIC ANALYSIS ENGINEERING &



BICYCLE & PEDESTRIAN FACILITIES



CONSTRUCTION IMPACTS



COST & ECONOMIC IMPACT





CRASH & SAFETY DATA







HISTORIC/ ARCHEOLOGICAL PRESERVATION



PERMITS

COMMUNITY



THREATENED & ENDANGERED SPECIES

INDIRECT & CUMULATIVE IMPACTS

RELOCATIONS/ DISPLACEMENTS

POPULATION
& DEMOGRAPHIC
CHARACTERISTICS





NOISE

AIR Quality

VEGETATION & WILDLIFE HABITAT

NEIGHBORHOOD & COMMUNITY FACILITIES



LAND-USE

WETLANDS, WATERS OF THE US, FLOODPLAINS, & WATER QUALITY WATER RESOURCES -

VISUAL



PLANNED RESIDENTIAL & COMMERCIAL DEVELOPMENTS EXISTING &

PARKLAND

GEOLOGY, FARMLANDS, & SOILS



RIGHT-OF-WAY REQUIREMENTS



HAZARDOUS

UTILITY RELOCATIONS

MATERIALS





PLANNING BY OTHERS





STAKEHOLDER & PUBLIC INPUT

Project Tasks: More Detailed Design





TxDOT will complete schematic project development including: design during this phase of

- Omplete preliminary engineering tasks
- Determine how much right-of-way is needed
- Customize typical sections for different locations
- Develop ramp locations and interchange configurations
- Determine the constructability of the project

Calculate more detailed cost estimates

- Complete drainage design
- Consider bicycle and pedestrian accommodations

US 380 EIS - Coit Road to FM 1827

Project Tasks: More Coordination

MORE

Coordination

TxDOT will complete more coordination during this phase of project development including:

- Coordination Plan available for public review at Drive380.com/CoitFM1827
- Coordinate with resource agencies
- Continue to work with area cities, towns, and county to update future development and transportation plans
- Complement the current and planned roadway network in the region
- Consider nearby roadway projects
- Coordinate with major utilities such as North Texas Municipal Water District

Population Growth and Increasing Traffic Congestion



Limited Roadway Capacity and High Crash Rates



 LOS measures the quality of motor vehicle traffic service based on performance measures like vehicle speed, density, and congestion.



* 2010-2016 TxDOT Crash Records Information System (CRIS) Data Compared to statewide average crash rate for an urban US Highway reported in crashes per 100 million vehicle miles traveled.

Highly Constrained Project Area

HIGHLY CONSTRAINED

Project Area

There are many constraints TxDOT must consider in this project area that is rapidly developing and growing

There are also no major roadway improvements planned in the project area

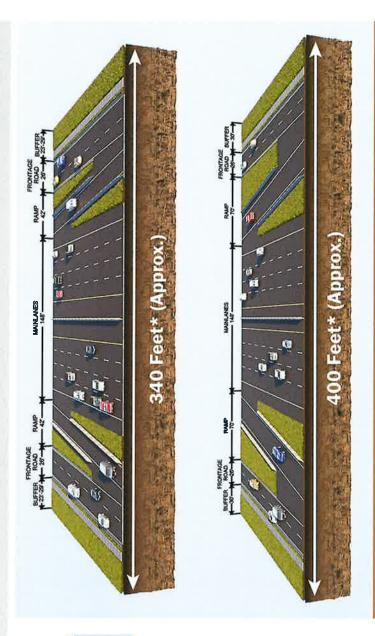
- Neighborhoods
- Existing businesses and residences
- Future developments
- Existing and future parks
- ♥ Wetlands, floodplains, and streams
- Cemeteries
- Utilities and water supply projects

Proposed Project

PROPOSED

Project

Considering a No-Build Alternative, improving the existing US 380 into a freeway, and new location freeway alternatives Proposed to accommodate an eight-lane freeway with frontage roads



*MODIFICATIONS TO THE LANE CONFIGURATION AND ROW WIDTH WILL OCCUR AS THE STUDY PROGRESSES

CSJs: 0135-02-065 and 0135-03-053

Project Schedule



Project Development



FEASIBILITY STUDY COLLIN COUNTY **US 380**

IDENTIFIED CORRIDOR

into 5 independent Corridor separated projects

TO FM 1827 COIT ROAD ¥ US 380

CSJs 0135-02-086

and 0135-03-053

1 OF 5 PROJECTS

FUNDING NOT IDENTIFIED FOR ROW ACQUISITION OR CONSTRUCTION

2 YEARS

IMPACT STATEMENT AND DESIGN SCHEMATIC **ENVIRONMENTAL**

CONSTRUCTION PLANS, COST ESTIMATES, AND UTILITIES COORDINATION

FINAL DESIGN,

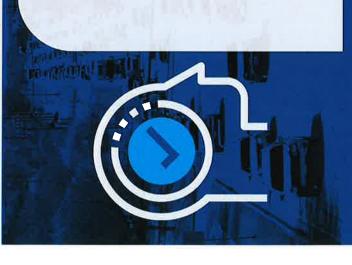
2 TO 4 YEARS

CONSTRUCTION **PHASED**

4 TO 6 YEARS

WE ARE HERE

Please Consider During Your Review



DOCUMENTS:

- Purpose and Need Memorandum
- Range of Alternatives
- Methodology and Level of Detail for Analyzing Alternatives
- **Coordination Plan**

ALIGNMENTS/ALTERNATIVES:

- A final alternative has not been chosen
- Alternatives being shown are conceptual
- Each concept is being shown with 340 to 400 foot right-of-way width

A Preferred Alternative will be presented for your comment at the Public Hearing expected to be held summer of 2022.

How to Submit Your Comments



Online
Comment form
is located on
Drive380.com/CoitFM1827

Email

Stephen.Endres@txdot.gov

Mail

TxDOT Dallas District
Attn: Stephen Endres, P.E.
4777 E US Highway 80
Mesquite, TX 75150

Voicemail (833) 933-0439

COMMENTS MUST BE SUBMITTED BY FEB. 5, 2021

PROJECT CONTACT: For general comments about the presentation or project, please contact TxDOT project manager, Stephen Endres, P.E. at Stephen.Endres@txdot.gov

CSJs: 0135-02-065 and 0135-03-053

THANK YOU!

For taking the time to learn more about US 380

improvements from Coit Road to FM 1827.

Your input will help shape the future of the project.

Agenda Section	Regular Agenda				
Section Number	VIII.H				
Subject	Update on Development Agreement and discussion regarding sales tax, infrastructure and utilities for Patriot Concrete.				
То	Mayor and Council Members				
From	Ben White, City Manager				
Date	February 9, 2021				
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 a future agenda. No motion, no action 				

Agenda Section	Regular Agenda			
Section Number	VIII.I			
Subject	Update on boundary agreements.			
То	Mayor and Council Members			
From	Ben White, City Manager			
Date	February 9, 2021			
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 a future agenda. • No motion, no action 			

Agenda Section	Regular Agenda				
Section Number	VIII.J				
Subject	Discussion regarding code enforcement issues around the city.				
То	Mayor and Council Members				
From	Ben White, City Manager				
Date	February 9, 2021				
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 a future agenda. • No motion, no action 				

Agenda Section	Regular Agenda				
Section Number	VIII.K				
Subject	Discussion regarding electric smart meter failure rates.				
То	Mayor and Council Members				
From	Ben White, City Manager				
Date	February 9, 2021				
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 a future agenda. No motion, no action 				

Agenda Section	Regular Agenda				
Section Number	VIII.L				
Subject	Update regarding food trucks, pop-up vendors and temporary permits.				
То	Mayor and Council Members				
From	Ben White, City Manager				
Date	February 9, 2021				
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 a future agenda. No motion, no action 				

Agenda Section	Regular Agenda				
Section Number	VIII.M				
Subject	Update regarding the volunteer fire department staffing.				
То	Mayor and Council Members				
From	Ben White, City Manager				
Date	February 9, 2021				
Attachment(s)	None				
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/cit y council meetings.php				
Consideration and Discussion	City Council discussion as required.				
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action 				

Agenda Section	Reading of Ordinances				
Section Number	VIII.N				
Subject	Update regarding the newly acquired portion of the Chaparral Trail.				
То	Mayor and Council Members				
From	Ben White, City Manager				
Date	February 9, 2021				
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	Regular Agenda				
Section Number	VIII.O				
Subject	Update regarding the streamlining of building processes.				
То	Mayor and Council Members				
From	Ben White, City Manager				
Date	February 9, 2021				
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 				

IX. Requ	ests to be	Placed o	n Future	Agendas

