

FARMERSVILLE CITY COUNCIL REGULAR SESSION AGENDA October 12, 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. 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."

#### I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Announcements
  - Calendar of upcoming holidays and meetings.

# 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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. Possible Council Liaison Report
- B. Farmersville Community Development Board (Type B)
  - 1. Financials
  - 2. Possible Council Liaison Report
- C. FEDC Farmersville Economic Development Board (Type A)
  - 1. Financials
  - 2. 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. Possible Council Liaison Report
- G. TIRZ Board
  - 1. Financials
  - 2. Possible Council Liaison Report

#### VI. READING OF ORDINANCES

A. Consider, discuss and act upon the first and only reading of Ordinance #O-2021-1012-001 regarding sewer averaging of winter water usage and amending the Master Fee Schedule to increase wastewater rates.

#### VII. REGULAR AGENDA

- A. Consider, discuss and act upon an interlocal agreement with Collin County for fire inspections and fire plan review.
- B. Discussion and possible direction regarding Fire Marshal inspections and reports for businesses in town.
- C. Consider, discuss and act upon appointments of persons to City's Boards and Commissions.
- Update regarding the CARES Act funding.
- E. Discussion and possible action regarding the City Council meeting schedule for November and December.

#### VIII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

#### IX. ADJOURNMENT

Dated this the 7th day of October, 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 October 7, 2021 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Sandra Green, TRMC

**City Secretary** 



I. Preliminary Matters

			<i>/</i> <u> </u>		OCTOBER 2021						
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday						
				1	Farmersville Market 9:00 am  Recycle Center Closed  Old Time Saturday						
4	5	6	Parks & Recs Board Meeting 5:00 pm	8	9						
11 Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm Special P&Z Meeting 7:00 pm	City Council Meeting 6:00 pm	13	14	15	16						
P&Z Meeting 6:00 pm	19	20	FEDC (4A) Meeting 6:00 pm (Cancelled)	22	23						
25	26 City Council Meeting 6:00 pm	27	28 City Amenities Board Meeting 4:00 pm FEDC (4A) Meeting 6:00 p.m.	29	30						
F	11 Main Street Meeting 4:30 pm CDC (4B) Meeting 6:00 pm pecial P&Z Meeting 7:00 pm  18 P&Z Meeting 6:00 pm	11 CDC (4B) Meeting 4:30 pm Pecial P&Z Meeting 7:00 pm Pecial P&Z Meeting 6:00 pm Pecial P&Z Meeting 6:00 pm P&Z Meeting 6:00	11 12 13  Itain Street Meeting 4:30 pm CDC (4B) Meeting 6:00 pm Pecial P&Z Meeting 7:00 pm  18 19 20  P&Z Meeting 6:00 pm 6:00 pm  25 26 27  City Council	Parks & Recs Board   Meeting 5:00 pm	4 5 6 7 8  Parks & Recs Board Meeting 5:00 pm  11 12 13 14 15  City Council Meeting 6:00 pm  pecial P&Z Meeting 7:00 pm  18 19 20 21 22  FEDC (4A) Meeting 6:00 pm (Cancelled)  25 26 City Council Meeting 6:00 pm  City Council Meeting 6:00 pm  FEDC (4A) Meeting 6:00 pm  FEDC (4A) Meeting 6:00 pm						

NOVEMBER 2021						
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
1	2	3	Parks & Recs Board Meeting 5:00 pm	5	Farmersville Market 9:00 am	
Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	City Council Meeting 6:00 pm	10	11	12	13	
P&Z Meeting 6:00 pm	16	17	FEDC (4A) Meeting 6:00 pm	19	20	
22	City Council Meeting 6:00 pm	24	25 City Hall Closed - Thanksgiving	26 City Hall Closed - Thanksgiving	27	
29	30					
	Main Street Meeting 4:30 pm  FCDC (4B) Meeting 6:00 pm  15  P&Z Meeting 6:00 pm	Main Street Meeting 4:30 pm City Council Meeting 6:00 pm  15 P&Z Meeting 6:00 pm  22 City Council Meeting 6:00 pm  City Council Meeting 6:00 pm	1   2   3   3   3   3   3   3   3   3   3	1       2       3       4         Parks & Recs Board Meeting 5:00 pm       Parks & Recs Board Meeting 5:00 pm         Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm       City Council Meeting 6:00 pm       T1         15       16       17       18         P&Z Meeting 6:00 pm       FEDC (4A) Meeting 6:00 pm       FEDC (4A) Meeting 6:00 pm         22       23       24       25         City Council Meeting 6:00 pm       City Hall Closed Thanksgiving	The first content of the content o	

		DEC	CEMBER 2	021		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	Parks & Recs Board Meeting 5:00 pm	3	Farmersville Market 9:00 am
5	6	7	8	9	10	11
12	Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	City Council Meeting 6:00 pm	15	FEDC (4A) Meeting 6:00 pm	17	18
19	P&Z Meeting 6:00 pm	21	22	23 City Amenities Board Meeting 4:00 pm (Cancelled) City Hall Closed – Christmas	<b>24</b> City Hall Closed – Christmas	25
26	27	City Council Meeting 6:00 pm	29	30	31	

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	П
Subject	Public Comment on agenda items (FOR NON-PUBLIC HEARING AGENDA ITEMS)
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 12, 2021
Attachment(s)	NA
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/cit y_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 NO	OT 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	October 12, 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 matter not posted on this agenda, please fill out a "Speaker Sign-Up" card and present it to the City Secretary before the meeting begins. Speakers shall have a time limit of three (3) minutes. This meeting segment is limited to a total of thirty (30) minutes.
Action	NA

IV. Consent Agenda

Agenda Section	Consent Agenda	
Section Number	IV.A	
Subject	City Council Minutes	
То	Mayor and Council Members	
From	Ben White, City Manager	
Date	October 12, 2021	
Attachment(s)	Farmersville City Council Meeting Minutes	
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	<ul> <li>Motion/second/vote</li> <li>☐ Approve</li> <li>☐ Approve with Updates</li> <li>☐ Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>☐ Approve</li> <li>☐ Disapprove</li> <li>☐ Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>	



# FARMERSVILLE CITY COUNCIL REGULAR SESSION MINUTES For September 28, 2021, 6:00 P.M.

#### I. PRELIMINARY MATTERS

- Mayor Wiebold called the meeting to order at 6:00 p.m. Council members Craig Overstreet, Ted Wagner, Lance Hudson, Terry Williams and Mike Henry were in attendance. City staff members Ben White, Sandra Green, Paula Jackson, Rick Ranspot, Kim Morris, Michael Sullivan, Daphne Hamlin and City Attorney Alan Lathrom were also present.
- Prayer was led by Minister Brian Dierholf of the First United Methodist Church, followed by the pledges to the United States and Texas flags.
  - Announcements
    - Calendar of upcoming holidays and meetings.
    - Old Time Saturday will be on October 2<sup>nd</sup>.
    - ➤ The Recycle Center will be closed on October 2<sup>nd</sup> due to Old Time Saturday.
      - Terry Williams stated October 8<sup>th</sup> and 9<sup>th</sup> will be the Gussie Nell Davis Day Celebration. He said there would be a parade and dance.

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

• No one came forward to speak.

#### III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

No one came forward to speak.

#### IV. CONSENT AGENDA

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- A. City Council, Main Street & FCDC Joint Minutes for 7-27-21
- B. City Council Minutes for 9-14-21
- C. City Financial Report
  - Motion to approve made by Craig Overstreet
  - o 2nd was made by Lance Hudson
  - All council members voted in favor

#### V. INFORMATIONAL ITEMS

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- A. City Amenities Board
  - 1. Minutes
  - 2. Possible Council Liaison Report

- B. Farmersville Community Development Board (Type B)
  - 1. Minutes
  - 2. Possible Council Liaison Report
- C. FEDC Farmersville Economic Development Board (Type A)
  - 1. Minutes
  - 2. Possible Council Liaison Report
    - Terry Williams said they had another training class with Greg Last. He said some of the tasks they are wanting to do is create a local business report, a business visitation program, upgrade their website and to build a better relationship between City Hall and businesses.
- D. Main Street Board
  - 1. Minutes
  - 2. Possible Council Liaison Report
- E. Parks & Recreation Board
  - 1. Minutes
  - 2. Possible Council Liaison Report
- F. Planning & Zoning Commission
  - 1. Possible Council Liaison Report
- G. TIRZ Board
  - 1. Possible Council Liaison Report
- H. City Manager's Verbal Report
  - Update on the Concrete Batch Plants Development Agreements
    - Ben White stated their zoning request is coming up at the next Planning & Zoning meeting and platting will not take place until zoning is complete. He said sales tax is still an issue with the State Comptroller's Office.
  - Update on Code Enforcement
    - Ben White showed some a chart regarding progress in code enforcement.
  - Update on Collin Parkway
    - o Ben White said the roadway median is getting stamped concrete. They had trouble getting it, but they will be out there all this week installing it. He explained the contractor will complete stripping and hydro-mulching next week. He said there is a ditch safety issue that will need to be fixed, but we will maintain budget. He made a recommendation to add some headwalls because of erosion control.

#### VI. REGULAR AGENDA

- A. Presentation and possible discussion regarding an overview of the TIRZ.
  - Tommy Ellison, President of the TIRZ Board, addressed Council and introduced himself. He showed the map of the Farmersville TIRZ area and said TIRZ is a joint venture between the City of Farmersville and the Collin County Commissioner's Court. He explained it was established in 2002. He gave an overview of what TIRZ does for the city. He discussed whether the city could change the boundaries of the TIRZ area. He said they may be able to, but the County would have to agree. He said we currently have an outstanding Certificate of Obligation for Collin Parkway and that would have to be paid before that area could be reduced. He explained the TIRZ Board funded the water line to the concrete batch plant. He said they funded an internet study for the city and they give the city \$40,000 for city services.
- B. Discussion and possible direction regarding the sign ordinance and painting signs on walls.
  - Ben White said the Historical Ad Hoc Committee would review the sign ordinance after they finish the Historic Preservation Ordinance.
  - Alan Lathrom explained he has a draft copy of the Historic Preservation
     Ordinance that was forwarded to him for review. He said he will get the
     information into an ordinance format and then forward it back to the
     committee for review. He explained once they approve the document it will
     go to the Planning & Zoning Commission for review, but it will require
     public hearings.
  - Craig Overstreet asked why the Sign Ordinance is not be complied with and enforced.
  - Ben White said they are going through the process, but the court system
    has been slowed down due to Covid and people have been granted a
    continuance by the prosecutor or judge.
  - Alan Lathrom explained it is not unusual to have continuances in the courts on code violations because the city is ultimately seeking compliance.
- C. Discussion and possible direction regarding an ordinance relating to food trucks and pop-up vendors.
  - Alan Lathrom said the draft ordinance addresses or allows food trucks, but does not allow for pop-up vendors. The other item the draft discusses is

food truck parks. He said a food truck court would have to have permanent restroom facilities and water and sewer. The operation site does not require permanent facilities or tables. He tried to limit it to where they could not go into a residential neighborhood or adjacent to a brick and mortar restaurant. He said he is looking for direction from Council on what they want to allow and where they want to allow them before he generates an ordinance to take before the Planning & Zoning Commission. He went over some of the requirements he placed in the draft document.

- Mike Henry asked to table the item and have staff email the document for the Council to review in more detail.
- D. Consider, discuss and act regarding resignations and appointments of persons to City's Boards and Commissions.
  - Mayor Wiebold said John Young is moving out of town and submitted his resignation to the Parks & Recreation Board.
    - Motion to accept John Young's resignation made by Terry Williams
    - o 2<sup>nd</sup> was made by Lance Hudson
    - All council members voted in favor
  - Mayor Wiebold explained to fill the vacancy on the Parks & Recreation Board they have an application from Ginger Brazil. He said for the Planning & Zoning Commission vacancies the city received an application from James Riley II.
    - Motion to accept the nominations and board appointments made by Lance Hudson
    - 2<sup>nd</sup> was made by Terry Williams
    - All council members voted in favor
- E. Discussion and possible action regarding inhabitants study and possible Home Rule Charter election.
  - Craig Overstreet said there was an article in the September 16<sup>th</sup> edition of the Farmersville Times regarding basic information about home rule charters. He said a home rule charter is allowed for a city that has over 5,000 inhabitants. He explained what being home rule can do for a city. The negative perception of the home rule charter is the involuntary

annexation discussion. He said cities are no longer allowed to involuntary annex property due to the legislature. He described they used the residential water meter numbers, long-term care facilities inhabitants and apartments where they used different multipliers to come up with the number of inhabitants in the city. The Home Rule Charter Commission has approved a living document as a charter and he said he would like to recommend the city move forward with an election in May to try and become a home rule city. He said citizens would have more of a voice and local control if the city was home rule.

- Ben White stated he believed the city would have to order the election before February 17, 2022.
- Mike Henry asked if the 5,000 inhabitants had to be in place the day of election.
- Alan Lathrom said you have to be at the 5,000 or more inhabitants on the day the election is called.
  - Motion to move forward with calling the home rule election made by Mike Henry
  - o 2nd was made by Lance Hudson
  - o All council members voted in favor
- F. Discussion and possible action regarding the J.W. Spain Complex and the Little League contract.
  - Ben White explained who was in charge of the Farmersville Youth's Sports Board and the Farmersville Pee Wee Football and Cheer. He said Covid did have an impact on sports this year, but football and cheer has seen growth. He is going to ask that they meet with the City Parks & Recreation Board more often. He explained the city allows them to use the property and we maintain the facilities.
  - Craig Overstreet asked if they have shown the city their financials and insurance this year.
  - Ben White said he is asking for it again, but they have submitted it in the past.
  - Miranda Martin, Chairman of the Parks & Recreation Board explained they
    changed the contract to where the city receives a \$100 a team every year
    for the Little League. As far as the concession stand goes, it should be
    looked at for electrical issues. She said they also changed the programs
    times to include summer as well.

- Craig Overstreet asked how the Parks & Recreation Board decides what is needed at the J.W. Spain Complex.
- Miranda Martin stated they are assessing the facility now. There are several items to address, but it will take time and money. She said the umpires they use are sanctioned and the cost each family pays goes toward uniforms and insurance.
- G. Consider, discuss and act upon Resolution #R-2021-0928-001 regarding the designation of the official newspaper for city publications of notices.
  - Motion to approve made by Terry Williams
  - 2<sup>nd</sup> was made by Mike Henry
  - All council members voted in favor
- H. Consider, discuss and act concerning street project capital priority list.
  - Ben White explained the cost for each road was shown on the list. He said he pushed TIRZ related road repairs to the top of the list.
  - Craig Overstreet asked what he looked at when putting the roads in priority order.
  - Ben White said he looked at areas that were at entry points into the city so the TIRZ Board could help with the funding. He said he and Danny Ruff, Public Works Lead, discussed what streets were in the worst condition.
  - Mike Henry asked when a project is selected how long would it take for the project to begin.
  - Ben White said they would ask for another detailed cost estimate and then
    request engineering which could take two to six months. Then, it would
    take approximately a year to construct the road. He explained he would
    bring the list back to Council when there was money to construct a street.
- Consider, discuss and act on possible public works covered parking for equipment.
  - Ben White said there is a little money left in the Public Works budget this
    year and they are wanting to build a carport to cover some of the
    equipment that is getting damaged by the weather. He indicated they will
    make the carport comply with the ordinances and stay within budget.
  - There was no opposition from Council.
- J. Consider, discuss and act upon a concept plan for Kingston Apartments.

- Sandra Green explained the concept plan was coming before Council because of the new laws regarding 30 day review. She said the applicant is going to request variances that would have to be accepted before the concept plan could be approved.
  - Motion to deny made by Mike Henry
  - o 2<sup>nd</sup> was made by Terry Williams
  - o All council members voted in favor
- K. Consider, discuss and act upon a preliminary plat for Kingston Apartments.
  - Sandra Green explained the preliminary plat was coming before Council
    because of the new laws regarding 30 day review. She said the applicant
    is going to request variances that would have to be accepted before the
    concept plan and the preliminary plat could be approved. She also
    indicated they have not addressed the comments that were given to them
    on their civil plans. She said corrections will have to be addressed before
    the preliminary plat could be approve.
  - Alan Lathrom explained that one of the items they are asking for a variance on is a zoning requirement and could not be granted on the plat under the Subdivision Ordinance.
    - o Motion to deny made by Mike Henry
    - o 2nd was made by Lance Hudson
    - All council members voted in favor
- L. Consider, discuss and act upon a possible increase in water and wastewater fees.
  - Ben White said he is not recommending any changes to the water rates this year and he understands we have the highest wastewater rates around. But, we are trying to improve our capacity. He said we had a pass through from North Texas Municipal Water District and he is suggesting raising the rates to accommodate those charges. He asked Council if they wanted to increase the rates from \$42.25 to \$45.03 to cover those costs. He also recommended a change regarding the wording in the Code of Ordinances concerning averaging sewer charges for new residents setting up service. He explained that a new customer does not have the history for the months of averaging. He is suggesting the wording be changed to show the average usage for those customers to be 4,500 gallons.
  - Council agreed to move forward with an ordinance that would show the wastewater increase and wording change.

#### VII. <u>EXECUTIVE SESSION</u>

 Mayor Wiebold read the statement below and explained the City Council would go into executive session at 8:12 p.m.

DISCUSSION OF MATTERS PERMITTED BY TEXAS GOVERNMENT CODE CHAPTER 551 AS FOLLOWS:

- A. SECTION 551.074, DELIBERATION REGARDING PERSONNEL MATTERS AS FOLLOWS:
  - 1. Discussion regarding the job performance and compensation/benefits package of the City Manager.

#### VIII. RECONVENE FROM EXECUTIVE SESSION

 Mayor Wiebold said the City Council reconvene from executive session at 8:37 p.m.

## IX. <u>DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE</u> SESSION

- A. Any matters related to and arising out of the discussion of the job performance and compensation/benefits package of the City Manager.
  - Motion to approve the First Amended City Manager Employment Agreement made by Craig Overstreet
  - o 2nd was made by Lance Hudson
  - All council members voted in favor

#### X. REQUESTS TO BE PLACED ON FUTURE AGENDAS

- Craig Overstreet wanted an updated on CARES Act funding.
- Craig Overstreet wanted a Proclamation for Gussie Nell Davis and the Rangerettes.
- Terry Williams asked for a report from the Fire Marshal regarding inspections he
  has completed in town over the last 12 months and which businesses have not
  and why.
- Mayor Wiebold wanted to discuss the City Council schedule for November and December.

#### XI. <u>ADJOURNMENT</u>

Meeting was adjourned at 8:39 p.m.

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

Aganda Castian	Concert Areads
Agenda Section	Consent Agenda
Section Number	IV.B
Subject	Public Works Report
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 12, 2021
Attachment(s)	Public Works 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



### **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/Collin Parkway, 4-lane divided (phase: construction, completion percentage: 99%)
    - Striping and Hydro-mulch remaining along with engineering changes related to far north Collin Parkway drainage and drainage by AMP/380.
  - b. Completed street priority matrix for City Council.
  - c. Upcoming sign updates:
    - Washington Street at Candy Street
    - Washington Street at McKinney Street
    - Main Street at Candy Street
    - Main Street at Farmersville Parkway
  - d. Texas Community Development Block Grant, Community Development Fund
    - Reconstruction and drainage improvements, Davis (Prospect) between Rike and Austin, North Rike: Houston to Davis, Austin: Davis to Houston
    - \$350K grant, \$52.5K match
    - Grant application complete, award notification November 2021 or November 2022

- e. Texas Community Development Block Grant, Main Street Development Fund
  - Street and accessibility improvements, Farmersville Parkway South Main to Washington
  - \$350K grant, \$52.5K match
  - Grant application complete, award notification September 2021
- 2. Priority backlog items
  - a. US Economic Development Administration (EDA) Grant
    - Project being defined
    - Monetary grant ceiling defined by project
  - b. Develop thoroughfare impact fees
  - c. Institute railroad silent crossings

#### Water System

- 1. Currently active projects in priority order
  - a. Installed solar repeater to read water meter ERTs in Camden Park.
  - b. Eight-inch water line with fire hydrant support along Baker Lane for FISD (phase: bid, completion percentage: 3%).
  - c. Expand water system down CR 610 to 3 customers.
- 2. Priority backlog items
  - a. Update AMI/meter system with Utility Hawk software to display customer usage.
  - b. Recoat/rehab north elevated water tank.
  - c. 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
  - d. Chlorine injection system.

#### Waste Water System

- 1. Currently active projects in priority order
  - a. WWTP #1 trickling filter arm redesign. (phase: construction, completion percentage: 25%)
    - Arm delivery schedule for early October.
    - Completion Dec 2021.
  - b. WWTP #2 rerating. (phase: engineering only, completion percentage: 97%)
    - Awaiting TCEQ approval.
  - c. Wastewater line reconstruction Houston to College. (phase: preconstruction, completion percentage: 7%)
  - d. Develop possible financial plans for interceptor line.
- 2. Priority backlog items
  - a. Floyd Road lift station reconstruction with force main.
  - b. 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.

- c. Infiltration project: Point Repair, 1746 Rike Street.
- d. South side lift station construction
- e. North side lift station SCADA installation
- f. 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 (Grant: 4 X \$200K grant/\$50K match)
  - b. South Lake Prairie Restoration Project (Grant: \$14K). Start moved back due to rain. Start is now delayed by rental equipment availability (Bobcat Sheer). This project is aimed at cutting down evasive trees, mostly cedar, to return city owned prairie land north of South Lake back to the natural habitat.
  - c. Downtown Gazebo repair and paint. (phase: construction, completion percentage: 100%)
  - d. Install Big Bertha emergency siren at Farmersville Heritage Museum. (phase: construction, completion percentage: 25%)
- 2. Priority backlog items
  - a. Rambler Park: ADA swing set and non-ADA swing set installation
  - b. Install remaining banner mounts downtown.
  - c. Riding Arena: greeting sign with rules
  - d. Southlake Park: playground equipment repair
  - e. Rambler Park: gazebo relocation

#### **Electrical System**

- 1. Currently active projects in priority order
  - a. 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 (80% complete)
    - ii. Improve distribution line fusing coordination. Replace transformers with fast blow fusing at a minimum. (80% complete)
- 2. Substation and transmission line improvements (phase: concept only, completion percentage: 55%)
- 3. Installed new poles in following areas: Hamilton south of McKinney, FM2194.
- 4. Charlie's Hamburger service connection. (40% complete)
- 5. Priority backlog projects
  - a. Copper primary replacement, North Rike from College to Houston

#### Refuse System

1. No new news.

#### **High Speed Internet Service**

- 1. Continued work on feasibility study.
- 2. Continued discussions with Charter/Spectrum and AT&T to see if there are any avenues to partner on a broadband project.
- 3. CARES Act Broadband Grant
  - a. Received final approval!
  - b. \$2.9M grant, \$730K match
- 3. American Rescue Plan Grant
  - a. \$899.4K total
  - b. Used as match for CARES Act Broadband Grant, \$899.4K total
  - c. Receiving 2 installments, \$449.7K each. First installment received.

Agenda Section	Consent Agenda	
Section Number	IV.C	
Subject	City Manager's Report	
То	Mayor and Council Members	
From	Ben White, City Manager	
Date	October 12, 2021	
Attachment(s)	City Manager's Report	
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city_council_meetings.php	
Consideration and Discussion	City Council discussion as required.	
Action	<ul> <li>Motion/second/vote</li> <li>□ Approve</li> <li>□ Approve with Updates</li> <li>□ Disapprove</li> <li>• Motion/second/vote to continue to a later date.</li> <li>□ Approve</li> <li>□ Disapprove</li> <li>• Move item to another agenda.</li> <li>• No motion, no action</li> </ul>	



## **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. Conduct successful Home Rule Election.
  - b. Establish a Code Compliance organization based on excellence.
  - c. Establish street improvement finance strategy that will improve our streets.
  - d. Complete Collin/Farmersville Parkway.
  - e. Be ready for and promote growth.
    - i. Comprehensive Plan Update
    - ii. New Wastewater Treatment Plant
  - f. Fiber optic network business case decision.
  - g. Create/support "Keep Farmersville Beautiful" Program
  - h. Keep the Police and Fire Department running optimally.
  - i. Electrical system substation relocation.
- 2. Inhabitants study is complete and delivered to Council. Decision was made to call for a home rule election.

#### **Ordinances and Resolutions**

- 1. Food Truck/Pop-up vendors ordinance (in-progress)
- 2. Master fee schedule update. (in-progress)
- 3. Modification to Utility Ordinance to accommodate more reasonable winter water average language. (in-progress)
- 4. Annual Ordinances and resolutions related to the budget. (complete)
- 5. Modification to the Subdivision Ordinance regarding platting five or more acres in the ETJ. (in-progress)
- 6. Create preservation ordinance. P&Z's Historic Preservation Ad Hoc Committee will provide review and make suggestions for changes. (in-progress)
- 7. Zoning ordinance change not allowing duplexes in commercial zoned area. (in-progress)
- 8. Subdivision ordinance change to accommodate increased park land dedication. (backlog)
- 9. Water design manual change to accommodate rural water pipe designs. (backlog)
- 10. Zoning ordinance, zoning map. (backlog)

#### Contracts/Agreements/Grants

- 1. Professional services agreement continuation and update for Dunaway/DBI. (complete)
- 2. Montgomery Farms development agreement for wastewater. (in-progress)
- 3. ILA for Fire Marshal services, inspections and plan review.
- 4. CDBG Community Development Fund Grant. \$350K grant/\$52.5K match. Applied for in May 2021. Awaiting award. (in-progress)
- 5. CDBG Main Street Development Fund Grant. \$350K grant/\$52.5K match. Applied for in May 2021. Awaiting award. (in-progress)
- 6. Texas Department of Housing and Community Affairs Homeowner Reconstruction Assistance Program Grant Program. (in-progress)
  - a. Assistance to current owner-occupied properties qualified as low to moderate income. Grant or loan for reconstruction of dilapidated housing.
  - b. Requires contract with the State of Texas to offer the assistance.
- 7. Collin County Open Space Grant. 50% grant/50% match. Due to the match and other real estate information not being to defined completely at this time we have withdrawn the grant application with Collin County. There will be time to regroup and reapply in the next year cycle. (complete)
- 8. Boundary agreement with Caddo Mills. (backlog)
- 9. EDA Planning Grant. (backlog)
- 10. TP&W Small Communities Parks Grant 50% grant/50% match. (backlog)
- 11. TP&W Outdoor Recreation Grant. (backlog)
- 12. State of Texas Historical Preservation Grant. (backlog)
- 13. T-Mobile Foundation Grant. (backlog)

#### **Planning**

- 1. Update comprehensive plan. A great deal of emphasis is being placed on reconfiguring the Land Use Map and the Thoroughfare Map. (in-progress)
  - a. Board/Committee review complete: August 2018
  - b. Land Use Map and Thoroughfare Map redevelopment: August 2020
  - c. Interim rewrite: October 2021
  - d. Board/commission re-review of rewrite: January 2022
  - e. Planning and Zoning review and Public Workshop: April 2022
  - f. City Council review: May 2022
  - g. Planning and Zoning Public Hearing: June 2022
  - h. Public hearing and Council approval: July 2022

#### Policy/Procedural Changes

1. No new news.

#### **Customer Service Window**

1. The Customer Service area is fully open again including the front lobby!

#### **Personnel Related Matters**

- 1. Chief Morris retired on 30 Sep 2021.
- 2. Kevin Lisman was promoted internally to Fire Chief.
- 3. Hired Tyler Roman into the open position for full-time firemen.
- 4. Personnel requisition for Main Street Manager is on-hold.
- 5. Hired Fernando Rivera for the open Public Works position.
- 6. Personnel requisition for police officer is open.

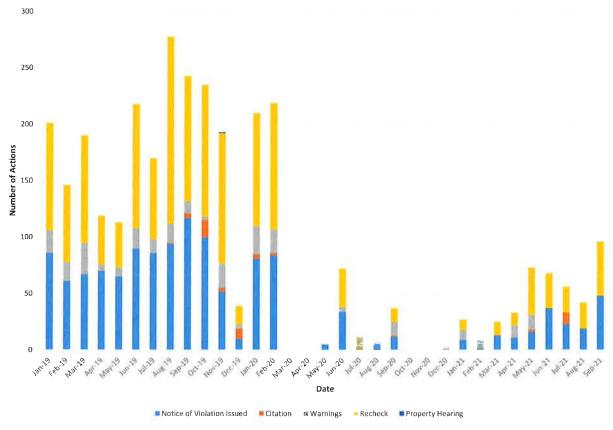
#### **Budget/Finance**

1. Completed preparations for the 2021/2022 budget and tax rate.

#### **Development Services**

- 1. Nelson Brothers Concrete
  - a. Below is list of remaining items that need to be finished regarding the development agreement:
    - Complete zoning/platting of property
    - Settle past invoices and escrow account
- 2. Camden Park
  - a. Phase I/II housing construction complete, 142 total homes
  - b. Phase III infrastructure continues construction, 136 total
    - Camden
      - Permitted: 86Models: 0
      - Completed: 78
      - Sold: 86
      - Under Construction: 8
    - DR Horton, 50 homes completed and sold
  - c. Phase IV infrastructure, 110 total
    - Platting approved
  - 3. Code Compliance Update

#### **Code Enforcement Activity**



Date 🔽	Address	Violation	Open/ Close
09/07/2021	300 GOTCHER ST	Grass	Closed
09/07/2021	Neathery & Marble B 6, L 19B 19C	Grass	Closed
09/08/2021	1000 Westgate	Grass	Open
09/08/2021	1010 Westgate	Grass	Closed
09/08/2021	1008 Westgate	Grass	Closed
09/08/2021	510 Mimosa	Grass	Closed
09/10/2021	404 Sherry Ln	Vegitation	Closed
09/16/2021	407 Sherry Ln	Fence	Closed
09/20/2021	507 Windom	Vehicle	Open
09/20/2021	210 Haughton	Vehicle	Open
09/20/2021	507 Pendleton	Debris	Open
09/20/2021	511 Pendleton	Vehicle	Open
09/20/2021	511 Meadow View	Fence	Open
09/20/2021	512 Waterford	Fence	Open
09/20/2021	607 Waterford	Fence	Open
09/20/2021	502 Waterford	Home Based Buisness	Open
09/20/2021	503 Waterford	Trailer	Open
09/20/2021	604 waterford	Boat	Open
09/20/2021	424 Sherry Ln	Vehicle	Open
09/20/2021	606 Maple Ln	Vehicle	Closed
09/20/2021	116 Woodard	Grass	Open
09/20/2021	Howell Addition B 5 L 11C & 18B	Grass	Open
09/22/2021	206 N Washington	Brush	Open
09/22/2021	210 N Washington	Vehicle	Open
09/22/2021	216 N washington	Vehicle	Open
09/22/2021	218 N Washington	Grass	Open
09/22/2021	307 N Wasnington	Grass	Open
09/22/2021	315 N washing ton	Vehicle	Open
09/22/2021	316 N Washington	Vehicle	Open
09/22/2021	213 Windom	Vehicle	Open
09/23/2021	1709 Crimson	Grass	Open
09/23/2021	1704 Princeton	Grass	Open
09/23/2021	1714 Princeton	Grass	Open
09/23/2021	1807 Princeton	Grass	Open
09/23/2021	1709 Princeton	Grass	Open
	909 S Main St	Debris	Open
	812 S Main St	Vehicle	Open
09/23/2021	814 S Main St	Vehicle	Open
09/23/2021	610 S Main St	Vehicle	Open
09/23/2021	307 N Main St	Vehicle	Open
09/23/2021	315 N Main St	Grass	Open
09/23/2021	711 N Main St	Vehicle	Open
09/23/2021	711 N Main St	Vehicle	Open
09/24/2021	2008 Yale St	Trailer	Open
09/27/2021	211 S Washington	Grass	Open
09/28/2021	415 S Main St	House	Open
09/29/2021	2 Properties off 78 and 1 off Welch	Grass	Open

- Information Technology
   Update wi-fi nodes at City Hall, Public Safety, and Best Center. (in-progress)
   Replace outdated network switches at Public Safety Building. (Backlog)

- Special Events/Projects1. Audie Murphy Day was a success!!2. Planning for Gussie Nell Davis Day is underway.

V. Informational Items

Agenda Section	Informational Items						
Section Number	/.A						
Subject	City Amenities Board						
То	Mayor and Council Members						
From	Ben White, City Manager						
Date	October 12, 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	<ul> <li>Motion/second/vote</li> <li>☐ Approve</li> <li>☐ Approve with Updates</li> <li>☐ Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>☐ Approve</li> <li>☐ Disapprove</li> <li>☐ Move item to another agenda.</li> <li>No motion, no action</li> </ul>						

	T						
Agenda Section	Informational Items						
Section Number	/.B						
Subject	armersville Community Development Board (Type B)						
То	Mayor and Council Members						
From	Ben White, City Manager						
Date	October 12, 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	<ul> <li>Motion/second/vote</li> <li>□ Approve</li> <li>□ Approve with Updates</li> <li>□ Disapprove</li> <li>• Motion/second/vote to continue to a later date.</li> <li>□ Approve</li> <li>□ Disapprove</li> <li>• Move item to another agenda.</li> <li>• No motion, no action</li> </ul>						

## Farmersville Community Development Corp. 4B September 2021 Financial Report

## Farmersville Community Development Corp 4B September 2021

Statement Balance 9-1-2021	\$272,088.54

Deposits:	\$-
Sales Tax:	\$28,785.59
Now Checking Int05%	\$11.82
Wire Fee	\$(10.00)
Balance 9-30-2021	\$300,875.95

#### **Outstanding Transactions**

Check 3051,3053-3067 \$(31,099.68)

Sales Tax

Transfer to Texpool

CD Interest

Balance 10-05-2021	\$269,776.27
	· · · · · · · · · · · · · · · · ·

Check 3051 - Farmersville Heritage Museum: \$1,400

Check 3053 - City of Farmersville: \$3,847.21

Check 3054 - Texas Bulletins: \$250.00

Check 3055 - Mood Media: \$41.08

Check 3056 - The Reiss Group: \$450.00

Check 3057 - C&S Media: \$377.75

Check 3058 - City of Farmersville: \$4,309.53

Check 3060 - Farmersville Heritage Museum: \$17,862.09

Check 3061 - Farmersville Rotary: \$56.50

Check 3062 - Farmersville Rotary: \$111.65

Check 3063 - Farmersville Rotary: \$159.00

Check 3064 - Mood Media: \$41.08

Check 3065 - Texas Bulletins: \$250,00

Check 3066 - The Reiss Group: \$900.00

Check 3067 - Wayne May: \$1,043.79

#### Farmersville Community Development Corporation Financial Statement For the Fiscal Year Ended September 30, 2021

	FY2020 Budget	October	November	December	January	February	March	April	May	June	6000	20200	1	Actual	%
Revenue:						· coramy	marcsi	April	may	June	July	August	September	YTD	
Sales Tax Collections	\$300,000	\$23,155	\$23,953	\$21,671	\$24,605	\$31,029	\$24,922	\$19,737	\$34,656	526,402	\$26,787	30,606	\$28,785.00 \$	316,308	400 440
Interest Income	\$ 150	\$ 5	\$ 5	S 6 S				8 S			10 \$				105.449
Misc.		35(4	(3)	S					3 4	3 3	10 3	) IU	\$12.00 \$		61.709
Wire Fee		S (10)	S (10)	+/-		(10) S	(10) S	(10) S	4001 0	(40) 6	440)		5	605	
New Check Slock		(10)	()	(10)	(10)	(10), 3	(10) 3	(10) 3	(10) \$	(10) \$	(10) 3	(10)	-\$10.00 \$	(120)	
Reimbursement		_							À					8.5	
Transfer from TEXPOOLIor cash in bank		- 2				-							\$		
	2007200		2 22 2 22										\$		
Total Revenue	\$ 300,150	\$ 23,150	5 23.948	\$ 21,666 \$	25,206	31,025 \$	24,919 \$	19,735 \$	34,655 \$	26,401 \$	26,787 \$	30,606	\$28,787.00	\$316,885	105.58%
				L		4									
	FY2020													Actual	%
	Budget	October	November	December	January	February	March	April	May	June	July	August	September	OTY	
Expenses															
Main Street Personnel & Supplies													\$		
Personnel	\$ 85,000			\$	18,319			\$	20,638			3,847	s		50.36%
Supplies/training/dues	\$ 10,000		\$ 50	S 164 S		417 S	425	s				0,011	705 S		46.98%
Main Street Special Events (PJ250)	\$ 500		*						-				103 3		
Gazebo Restoration (PJ248)	\$ 10,000														0.00%
Sound System Monthly Subscription (PJ255)	\$ 500	S 39	\$ 39	S 39 S	39 5	39 S	39 \$	02 6	44		724	1,221	1,935 \$		19.35%
Best Center Fiber Optic (PJ229)	\$ 8,500	33	. 39	. 33 3	39 3	33 3	22 2	82 \$	41	S	41	41	41 \$		96.08%
Ex-	-				-			-					S	5 - Lo U	0.00%
	\$ 114,500	19											\$	• 7	0.00%
Parks and Recreation															
Chaparral Trail Upgrade Project MM5 1 to MM13.2 (PJ246)	\$ 150,000														12.00
The State of the S		-						- 1		100		-	S		0.00%
Rambler Park Swing Set (PJ249)	\$ 21,500												S		0.00%
ADA Surfacing (PJ244)	\$ 30,000				1		1						S	*	0.00%
JW Spain Batting Cages (PJ250)	\$ 2,000						11				-		1,375 S	1,375	68.75%
Total Parks and Recreation	\$ 203,500												S		0.00%
Museum													S		
Bain Horaker Gutter Covers and Windows			-										·		
(PJ236)	\$ 5,100									S	4.500		S	4,500	88.24%
Museum Repairs (PJ239)	\$ 10,000									S	1,400		8.839 S	10,239	102.39%
FHM Annual Benefits (PJ240)	\$ 9,000					1				-			9,023 \$		100.26%
Total Museum	\$ 24,100										- 1	-	\$		0.00%
Civic Organizations											- 17				0.00%
COC Events, promotions, and Publications				- 5						100			1		
(PJ237)	6,000		\$ 6,000										\$	6,000	100.00%
COC Tourism, Infrastructure and Job Retention													-	5,000	100.007
(PJ259)	\$ 14,000		\$ 14,000										\$	14,000	100.00%
NETT Grant (PJ251)	\$ 5,000	- 1	\$ 5,000										\$		100.00%
IOOF Drivoway (PJ256)	\$ 10,000		Service a			- 1				\$	10,000	-	S		100.00%
Total Civic Organizations	\$ 35,000									-	10,000		S		0.00%
Special Events	00,000	-												5)	0.00%
	\$ 3,250							-		-	500			1000	20 700
Sparks of Freedom (PJ236)			+		- 11.			-	-	S	929		S		28.58%
Christmas Décor (pg253)	\$ 15,000		_		\$	15,000				-			\$		100.00%
Music in the Park 2021 (PJ245)	\$ 3,000	- 4				1				S	1.800		s		60.00%
Cops & Rodders/National Night Out (PJ241)	\$ 6,200	-					\$	752		Ş	3,330		5		65.84%
Total Special Events	\$ 27,450							12.0			- 1		5		0.00%
FCDC Projects															
Baboard Promotion (PJ252)	\$ 8,400	\$ 950	S 250	\$ 1,700 S	400 5	1,200 S	1.250 S	1,300 S	1,150 \$	700 S	700	700	1,150 S	11,450	136.31%
Total FCDC Projects	\$ 8,400												\$		0.00%
Maintenance/Professional Services/Marketing											- 1				
Remouse City for Accounting Services	\$ 1,000							13					1,000 S	1,000	100.00%
Logal Services	\$ 5,500										- 4	,	1,000 3	1,000	0.00%
													. 044		0.00%
Mays Building Taxes	\$ 1,500	-				-					- 1	-	1.044		
Total Maintenance/Professional Svc./Main.	\$ 8,000			-		- +		7		-	. 1	+	S		0.00%
Total Expenses	\$ 420,950	\$ 989	\$ 25,339	s 1,903 S	21,160	16,656 \$	1,714 \$	2,134 \$	22,364 \$	700 \$	22,700	\$4,588	\$25,112	\$144,315	34.28%
Excess Revenue Over Expenses	(120,800)	22,161	(1,391)	19,763	4,046	14,369	23,205	17,601	12,291	25,701	4,067	26,018	3,675	172,570	
										-27					
TEXPOOL Balance		\$ 548,606.93	\$ 648,728.16	S 648,768.37 S	548,305.22 5	\$48,805.22 \$	548,623.29 5	546,631.90 S	546,837.96 \$	540,842.65 \$	548,848.50 \$	548,857,27	5 544,847,58		
				\$ 42.21 \$	36 85 \$	18 07 5	8 87 \$	8.00 \$	4 69 \$	5.85 \$	8.77 \$		\$ 13.52		
Interest income-TEXPOOL		\$ 0.785				00/3	001 3	6.W 2	4 00 3	3.65 2		10.31	3 13/32		

Agenda Section	Informational Items						
Section Number	V.C						
Subject	EDC Farmersville Economic Development Board (Type A)						
То	Mayor and Council Members						
From	Ben White, City Manager						
Date	October 12, 2021						
Attachment(s)	Financials     Possible Council Liaison Report						
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/cit y_council_meetings.php						
Consideration and Discussion	City Council discussion as required.						
Action	<ul> <li>Motion/second/vote  ☐ Approve ☐ Approve with Updates ☐ Disapprove</li> <li>Motion/second/vote to continue to a later date. ☐ Approve ☐ Disapprove</li> <li>Move item to another agenda. ☐ No motion, no action</li> </ul>						

# Farmersville Economic Development Corp 4A September 2021 Financial Budget Report

## Farmersville Economic Development Corp 4A

### September 2021

#### Statement Balance 09-01-2021

\$229,309.77

Deposits:

 Sales Tax:
 \$28,785.59

 Cking Int .30%
 \$46.54

 Loan repayment
 \$2,622.04

 Cleared Check 1335
 \$(1,120.00)

 Transfer to now account
 \$(100,000.00)

 Statement balance 09-30-2021
 \$159,643.94

1. 3.

#### **Outstanding Transactions**

Sales Tax Transfer to Texpool CD Interest Oustanding checks

Balance 10-6-2021

\$159,643.94

	FY 2020													
	Budget	October	November	December	January	February	March	24 2 34						
Beginning Bank Balance		\$253,314.84	\$276,467,67	\$274,628.59	\$298,994.48	\$326,680.83		April 5 80.659.23	May	June	July	August	September	YTD
Deposits	-			9E7 4,0E0.00	02.50,554.40	3329,000.03	\$390,411.34	\$ 80,659.23	\$103,044.20	\$137,509.35	\$166,572.06	\$196,027.81	\$229,309.77	
Sales Tax Collections	\$250,000.00	\$23,155,40	\$23,952.55	\$21,670,69	\$24,605.43	\$31,029.18	\$24,922.34	S 19.737.70	004.050.00	CANAL CANAL CAN				
Interest Income cking	\$100.00	\$68.39	\$71.08	\$73.16	\$81,57	\$79.89	\$75.51			\$26,402.33	\$26,786,68	\$30,606,14	\$28,785,59	\$316,310,0
Now Account Interest	\$1,200,00	\$65.60	\$63.51	\$65.64	\$65.65	\$59.32	\$75,51 \$285.48	\$ 25.23 \$ 891.69		\$38.34	\$47,03	\$53.78	\$46,54	\$692,6
Loan Repayment	531,464.00	\$2,622.04	\$2,622.04	\$2,622,04	\$2,622,04	\$2,622.04		S 2,622,04		\$892.58	\$922.80	\$923.26	\$921.88	\$6,080.20
Transfer to new account			44,444,4	42,022,04	42,022,04	\$2,022.04		3 2,622.04	\$2,622.04	\$2,622.04	\$2,622 04	\$2,622.04	\$2,622.04	\$31,464,48
Transfer to Texpool					-	-	\$(300,000,00)						\$(100,000,00)	
Transfer From Texpool	-								4					
Texpool Interest	\$1,200.00	\$121.50	\$108.42	\$82.78	\$72.18	F25 44	#4D 00			2011				
CD Investment	\$1,200.00	\$377.08	3100,42	302.70		\$35,41	2000	\$ 0,78	\$0.62	\$0.73	\$1.18	\$1,39		\$438.65
Total Revenue	\$283,964.00		\$ 303,113.34	\$ 298.994.48	\$377.31		\$127.40			75.				\$881,79
Expenses:	3203,304.00	213,337.13	3 303,113.34	\$ 298,994.48	\$ 326,680.83	\$ 360,411.94	\$ 88,159.23	\$ 103,044.20	\$ 140,354.35	\$ 166,572.06	\$ 196,027.81	\$ 229,309.77	\$ 160,763.94	\$ 355,867.86
Administration Expenses														
Administration	\$1,000.00		1.0											
Meeting Expenses	\$1,000.00	\$570.08												5
Dues/School/Travel	\$5,200.00	3570.06												\$570.08
TEX 21	\$2,500.00	\$2,500.00												\$
Office Supplies	\$2,500.00	\$2,500 00	240.70											\$2,500.00
Legal Service	\$2,500.00	-	\$194,72											\$194,72
Total Administration														\$
	\$12,400.00													\$
Marketing/promotion Exp Marketing/Promotion	enses		y											\$
Expenses/Advertising	\$8,000,00													_
Website update	\$6,000.00		7.											S
EDC Round Table	\$1,500.00					-							. 1	S
Rotary Sponsorship	\$500.00				16									\$
Chamber Sponsorship	\$1,000.00								\$1,000.00					\$
Small Business	Ψ1,000.00								\$1,000,00					S1,000,00
Entrepreneurship Conf	\$500.00													S-
Collin College Sponsorship	\$7,500.00						\$7,500.00							\$7,500.00
Total Expenditures	\$37,400.00	\$3,070.08	\$194.72	ş.			\$7,500.00		\$1,000.00	\$-		\$-	\$-	\$11,764.80
Directive Business Incent	ives													S
Edc Action Plan	\$20,000.00			-					\$1,845.00				\$1,120.00	\$2,965.00
Collin College Road	\$244,000.00												7.,	\$
Façade Grant Program	\$50,000.00		\$25,000.00											\$25,000.00
Expense Prior Year			\$3,290.00											\$3,290.00
Total Development Cost	\$314,000.00													\$31,255.00
Total Expenditures	\$351,400.00	\$3,070,08	\$28,290.00	ş.		S-	\$7,500.00		\$2,845.00	\$-	Ş-	\$-	\$1,120.00	\$43,019.80
Revenue vs Expenditures	(\$67,436)													
From Reserves	\$214,710.00						- 11							
Total Expenditures		\$3,070.08	\$28,484,72	\$-		\$-	\$7,500.00		\$2,845.00		5-	S-	\$1,120.00	\$43,019.80
Ending Bank Balance		\$276,467.67	\$274,628.62	\$298,994.48	\$326,680.83	5360,411.94	\$80,659.23	\$103,044.20	\$137,509.35	\$166,572.06	\$196,027.81	\$229,309.77	\$159,643.94	
Now Account		\$257,551.52	\$257,615.03	\$257,680.67	\$257,746.32	5257,805.64	\$1,808,149.65	\$1,809,041.34		\$1,810,855.79	\$1,811,778.59	\$1,812,701.85	\$1,913,623.73	
CD Investment	-	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$-						,- :-,	
Texpool Balance		\$1,072,099.77	\$1,072,208.19	\$1,072,290.97	\$1,072,363.15	51,072,398.56	\$72,412.22	\$72,413.00	\$72,413.62	\$72,414.35	\$72,145.53	\$72,416,92	572,416.92	
Total Available Funds		\$1,856,118.96	\$1,596,836.81	\$1,621,285.45	\$1,906,790.30	\$1,940,616.14	\$1,961,221.10	\$1,984,498.54		\$2,049,842.20	\$2,079,951.93	\$2,114,428.54	\$2,145,684,59	

Agenda Section	Informational Items
Section Number	V.D
Subject	Main Street Board
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 12, 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	<ul> <li>Motion/second/vote</li> <li>Approve</li> <li>Approve with Updates</li> <li>Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>Approve</li> <li>Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>

Agenda Section	Informational Items
Section Number	V.E
Subject	Parks & Recreation Board
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 12, 2021
Attachment(s)	Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/cit y_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul> <li>Motion/second/vote</li> <li>☐ Approve</li> <li>☐ Approve with Updates</li> <li>☐ Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>☐ Approve</li> <li>☐ Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>

Agenda Section	Informational Items					
Section Number	V.F					
Subject	Planning & Zoning Commission					
То	Mayor and Council Members					
From	Ben White, City Manager					
Date	October 12, 2021					
Attachment(s)	Possible Council Liaison Report					
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/cy_council_meetings.php					
Consideration and Discussion	City Council discussion as required.					
Action	<ul> <li>Motion/second/vote</li> <li>□ Approve</li> <li>□ Approve with Updates</li> <li>□ Disapprove</li> <li>• Motion/second/vote to continue to a later date.</li> <li>□ Approve</li> <li>□ Disapprove</li> <li>• Move item to another agenda.</li> <li>• No motion, no action</li> </ul>					

Agenda Section	Informational Items					
Section Number	V.G					
Subject	TIRZ Board					
То	Mayor and Council Members					
From	Ben White, City Manager					
Date	October 12, 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	<ul> <li>Motion/second/vote</li> <li>Approve</li> <li>Approve with Updates</li> <li>Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>Approve</li> <li>Disapprove</li> <li>Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>					

TIRZ
September 2021
Financial Report

### TIRZ September 2021

Statement Balance 08-31-2021

\$35,838.81

Deposits:

**Cking Int CBTX** 

\$1.47

Wire Fee

Transfer from Texpool
Fville Parkway/COF Support
Statement balance 9-30-2021

\$284,000.00 \$(284,000.00)

\$35,840.28

**Outstanding Transactions** 

City of Farmersville Admin Support

\$(2,000.00)

Balance 10-05-2021

\$33,840.28

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

	FY 2020													
	Budget	October	November	December	January	February	March	April	May	June	July	August	September	www
Beginning Bank Balance		\$32,908.12	\$32,909.83	\$32,911.23	\$32,912.63	\$32,163.92	\$3,226.67		564,787.20	\$64,792.17	\$35,835.78	\$35,837.25	\$35,838,81	YTD
Deposits								,	001,101.20	004,132.11	444,044,10	333,037.23	333,030.01	
Ad Valorem Tax Collection	\$425,043,00						\$495,561,24	61,558,93	-			- 1		\$557,120,17
Interest Income cking	\$3,500.00	\$1,71	\$1.40	\$1,40	\$1.29	\$0.26	9	1.60	\$4,97	\$5.73	\$1,47	\$1,56	\$1.47	\$22.86
Misc deposit							- '		41,31	45,10	20,41	\$1,50	\$1.47	\$22,86
wire fee													100	
Transfer to Texpool									-					
Transfer From Texpool							\$(495,561,24)					<b>\$93</b> ,937.51	\$284,000.00	
Texpool Interest		\$47.28	\$42.17	<b>\$32</b> .19	\$28.08	\$13.79	\$6.87 5	10.13	\$7.81	\$9.76	\$14.63	\$15.70	\$16.20	\$244.61
Total Revenue	\$428,543.00	\$32,909.83	\$32,911.23	\$32,912.63	\$32,913.92	\$32,164.18	\$3,226.67	\$64,787.20	\$64,792,17	\$64,797.90	\$35,837.25	\$129,776.32	\$319,840.28	\$557,387.64
Expenses:										454757.30	400,007.20	3125,710.32	3313,040.20	3337,367.64
Administration	\$2,000,00		7					-					\$2,000.00	
Meeting Expenses	\$2,000.00								^				\$2,000.00	
Dues/School/Travel	\$2,000.00		-				-	-						
Office Supplies														
Legal Service	\$7,500.00													
Debt Service			χ.											
Interest Payment (PJ116)	\$57,875.00					528,937.51			-			\$28,937.51		\$57,875.02
Bond Issuance					\$750.00							Q20,001.01		\$750.00
Principal Payment (PJ116)	\$65,000.00											\$65,000.00		2100,00
Directive Business Incentives										-		4,		
Street Construction, Concrete,														
Welch Drive, Panel Replacement (PJ122)	\$225,000.00													
TIRZ General Fund Transfer	3225,000 00		43				-	+		2		-		
(PJ261)	\$40,000.00												\$40,000.00	
Street Construction, Farmerville													00.000,000	
Pkwy, AMP to Welch (PJ116)	\$244,000.00									\$28,962.12			\$244,000.00	
Total Expenditures	\$645,375.00	\$-		Ş-	\$750.00	\$28,937.51				\$28,962.12	Ş-	\$93,937.51	\$286,000.00	\$438,587.14
Revenue vs Expenditures	(\$216,832)							J.						\$118,801
From Reserves	\$216,832													
Ending Bank Balance		\$32,909.83	\$32,911.23	\$32,912.63	\$32,163.92	\$3,226.67	\$3,226.67	\$64,787.20	\$64,792.17	\$35,835.78	\$35,837.25	\$35,838.81	\$33,840.28	
Texpool Balance	1	\$416,927.57	\$416,969.74	\$417,001.93	\$417,030.01	\$417,043.80	\$912,611.91	\$912,622.04	\$912,629.85	\$912,639.61	\$912,654.24	\$818,732.43	\$534,748.63	
Total Available Funds		\$449,837.40	\$449,880.97	\$449,914.56	\$449,193.93	\$420,270.47	\$915,838.58	\$977,409.24	\$977,422.02	\$948,475.39	\$948,491.49	\$854,571.24	\$568,588.91	

VI. Reading of Ordinances

Agenda Section	Reading of Ordinances
Section Number	VI.A
Subject	Consider, discuss and act upon the first and only reading of Ordinance #O-2021-1012-001 regarding sewer averaging of winter water usage and amending the Master Fee Schedule to increase wastewater rates.
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 12, 2021
Attachment(s)	O-2021-1012-001
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul> <li>Motion/second/vote</li> <li>□ Approve</li> <li>□ Approve with Updates</li> <li>□ Disapprove</li> <li>• Motion/second/vote to continue to a later date.</li> <li>□ Approve</li> <li>□ Disapprove</li> <li>• Move item to another agenda.</li> <li>• No motion, no action</li> </ul>

## CITY OF FARMERSVILLE ORDINANCE # O-2021-1012-001

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS AMENDING THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF CHAPTER 74, "UTILITIES," THROUGH THE AMENDMENT OF SECTION 74-78, "SEWER SERVICE CHARGES," BY DELETING SUBPARAGRAPH (a), ENTITLED "SINGLE-FAMILY RESIDENTIAL CUSTOMERS," OF SUBSECTION (1) IN ITS ENTIRETY AND REPLACING SAID SUBPARAGRAPH (a) WITH A NEW SUBPARAGRAPH (a) THAT IS ALSO TITLED "SINGLE-FAMILY RESIDENTIAL CUSTOMERS"; AND THROUGH THE AMENDMENT OF APPENDIX A, "MASTER FEE SCHEDULE," THROUGH THE AMENDMENT OF ARTICLE II, "ELECTRICITY, WATER, SEWER, AND REFUSE," BY DELETING SECTION 2-3, ENTITLED "SEWER SERVICE FEES," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 2-3 THAT IS ALSO TITLED "SEWER SERVICE FEES" REGARDING THE AMOUNTS TO BE CHARGED FOR USERS OF SEWER; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING A PENALTY CLAUSE; AND **SETTING AND PROVIDING FOR AN EFFECTIVE DATE.** 

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

WHEREAS, the City Council of the City of Farmersville, Texas finds that all prerequisites to the adoption of this Ordinance have been met; and

**WHEREAS**, the City Council of the City of Farmersville, Texas finds that it is in the best interest of the public health, safety, and welfare to modify the method rates are charged for single-family residential customer's sewer service averaging both inside and outside the City's corporate limits to reflect appropriate rates for new service users.

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

SECTION 1: AMENDMENT OF CHAPTER 74, "UTILITIES," THROUGH THE AMENDMENT OF SECTION 74-78, "SEWER SERVICE CHARGES," BY DELETING SUBPARAGRAPH (a), ENTITLED "SINGLE-FAMILY RESIDENTIAL CUSTOMERS," OF SUBSECTION (1) IN ITS ENTIRETY AND REPLACING SAID SUBPARAGRAPH (a) WITH A NEW SUBPARAGRAPH (a) THAT IS ALSO TITLED "SINGLE-FAMILY RESIDENTIAL CUSTOMERS"

From and after the effective date of this Ordinance, Chapter 74, "Utilities" of the Code of Ordinances of the City of Farmersville, Texas, is hereby amended through the

amendment of Section 74-78, titled "Sewer Service Charges," by deleting Subparagraph (a), entitled "Single-Family Residential Customers," of Subsection (1) in its entirety and replacing said Subparagraph (a) with a new Subparagraph (a) that is also titled "Single-Family Residential Customers" to read as follows:

"a. Monthly sewer usage shall be based upon average winter water usage. "Average winter water usage" is defined as the average water usage for the consecutive months of December, January, and February (as reported on the bills sent on January 1, February 1, and March 1, respectively). Thereafter, in March of each year the average winter water usage will be computed for each single-family residence up to a maximum of 15,000 gallons, and these new usage values will take effect for the next 12 months starting with the bills sent on April 1. If a single-family residential customer has no history in their then single-family residence for the consecutive months of December, January, and February with which to calculate an average winter water usage, the average winter water usage shall be set to 4,500 gallons."

#### **SECTION 2:**

AMENDMENT OF APPENDIX A, "MASTER FEE SCHEDULE," THROUGH THE AMENDMENT OF ARTICLE II, "ELECTRICITY, WATER, SEWER, AND REFUSE," BY DELETING SECTION 2-3, ENTITLED "SEWER SERVICE FEES," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 2-3 THAT IS ALSO TITLED "SEWER SERVICE FEES."

From and after the effective date of this Ordinance, Appendix A, "Master Fee Schedule" of the Code of Ordinances of the City of Farmersville, Texas, is hereby amended through the amendment of Article II, "Electricity, Water, Sewer, and Refuse," by deleting Section 2-3, entitled "Sewer Service Fees," in its entirety and replacing said section with a new Section 2-3 that is also titled "Sewer Service Fees" to read as follows:

[Chart begins on following page.]

"Section 2-3. Sewer Service Fees.

Description	Fee
Inside City with Averaging Residential Rate Information	on
Minimum Monthly Charge, Water Average <= 1,000 Gallons	45.03
Volumetric Rate, 1,000 Gallons < Water Average<=Upper Limit	9.68
Volumetric Rate, Upper Limit < Water Average	
Upper Limit in Gallons	15,000
Volumetric Maximum in Gallons	
Maximum Volumetric Charge	190.23
Inside City Limit without Averaging, Residential Rate Infor	mation
Minimum Monthly Charge, Water Consumption <= 1,000 Gallons	45.03
Volumetric Rate, 1,000 Gallons < Water Average<=Upper Limit	9.68
Volumetric Rate, Upper Limit < Water Average	
Upper Limit in Gallons	
Volumetric Maximum in Gallons	
Maximum Volumetric Charge	
Average Winter Water Usage Setpoint in Gallons	4,500
Inside City Limit Commercial Rate Information	
Minimum Monthly Charge, Water Consumption <= 1,000 Gallons	45.03
Volumetric Rate, 1,000 Gallons < Water Consumption <= Upper Limit	
Volumetric Rate, Upper Limit < Water Consumption	9.68
Upper Limit in Gallons	1,000
Volumetric Maximum in Gallons	
Maximum Volumetric Charge	

#### **SECTION 3.** SEVERABILITY CLAUSE

Should any sentence, paragraph, subdivision, clause, phrase, or section of this ordinance be adjudged or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional.

#### **SECTION 4. SAVINGS CLAUSE**

The Code of Ordinances, City of Farmersville, Texas, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

#### **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. PENALTY CLAUSE**

Any person, firm, or corporation violating any of the provisions or terms of this Ordinance shall be guilty of a misdemeanor and upon conviction, shall be fined a sum not to exceed \$2,000.00 for each offense, and each and every violation or day such violation shall continue or exist, shall be deemed a separate offense.

#### **SECTION 7: EFFECTIVE DATE**

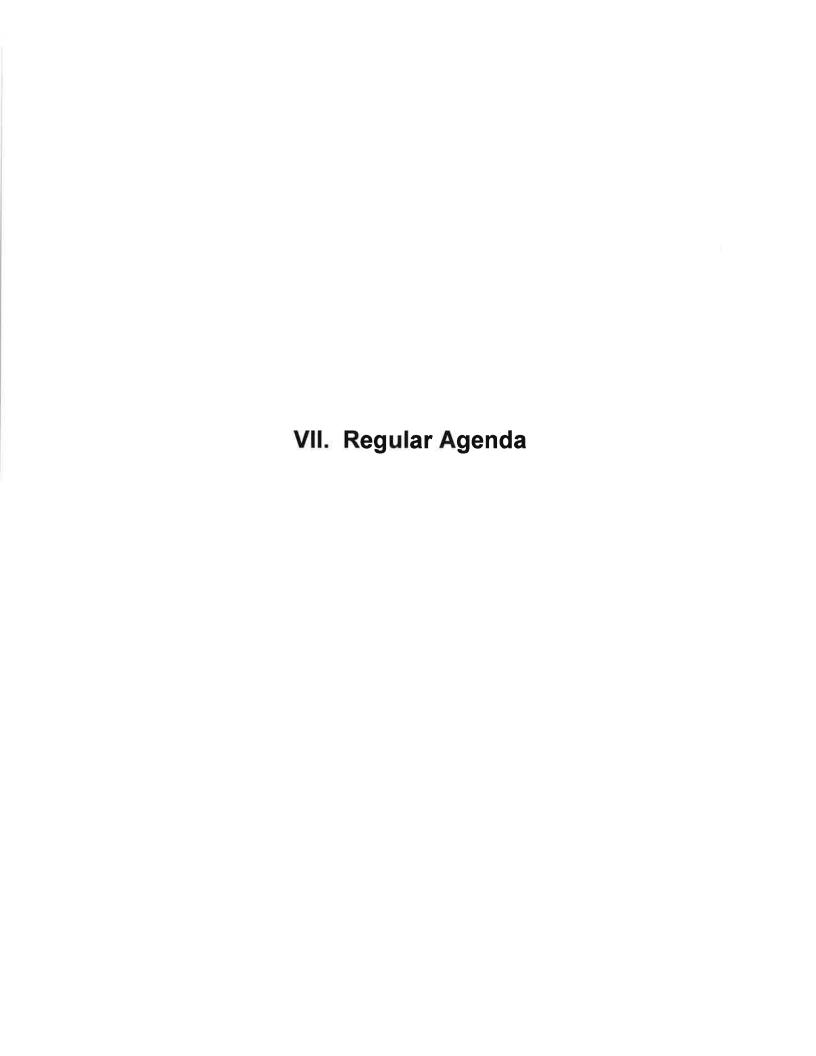
This Ordinance shall take effect immediately from and after its passage and publication of the caption as required by law.

**PASSED** on first reading and only reading on the 12<sup>th</sup> day of October 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 12th DAY OF OCTOBER 2021.

APPROVED:

	BY: Bryon Wiebold, Mayor
ATTEST:	
	_
Sandra Green, TMRC	_



Agenda Section	Regular Agenda				
Section Number	VII.A				
Subject	Consider, discuss and act upon an interlocal agreement with Collin County for fire inspections and fire plan review.				
То	Mayor and Council Members				
From	Ben White, City Manager				
Date	October 12, 2021				
Attachment(s)	ILA Amendment     Original Contract				
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	<ul> <li>Motion/second/vote</li> <li>Approve</li> <li>Approve with Updates</li> <li>Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>Approve</li> <li>Disapprove</li> <li>Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>				



#### **Contract Modification Document**

Office of the Purchasing Agent Collin County Administration Building 2300 Bloomdale Rd, Ste 3160 McKinney, TX 75071 972-548-4165

Vendor:	City of Farmersville 205 S. Main St. Farmersville, TX 75442	Contract No. Contract:	Fire Insp	6 pection & Fire Plan Review tity of Farmersville
	YOU ARE DIRECTED TO MAKE TH	E FOLLOWING MOD	IFICATIO	N TO THIS CONTRACT
ITEM #1:	Extend agreement for the period of established in the original agreement		ugh Septe	ember 30, 2022 at the same rates
	ovided herein, all terms and conditions and by both parties.	of the contract remain	in full forc	ce and effect and may only be modified
	No. <u>2</u> has been accepted and author of the control of the contro			=
ACCEPTED I	BY:			
SIGNATURE			SIGNAT	
(Print Name)			Michelle (Print Name	Charnoski, NIGP-CPP, CPPB e)
TITLE: DATE:			TITLE: DATE:	PURCHASING AGENT

		Н	ISTORICAL INFORMATI	ON			
Awarded by Court Order No. 2018-563-07-16							
Renewal No.	1	Court Order No.	2020-016-01-06				
Renewal No.	2	Court Order No.	2021-169-02-22	<b>-</b> 1			
Amendment	No. 1	Court Order No.	2021-169-02-22	_Summary	added Force Majeure & Renewal		

## INTERLOCAL COOPERATION AGREEMENT FOR FIRE INSPECTION AND FIRE PLAN REVIEW SERVICES FOR COMMERCIAL BUILDINGS

WHEREAS, the Interlocal Cooperation Act, Title 7, Chapter 791, of the Texas Government Code (the "Act"), and the Constitution of the State of Texas, Article III, Section 64(b) (the "Constitution") specifically authorize counties and other political subdivisions comprised or located within the county, to contract with one another for the performance of governmental functions and/or services required or authorized by the Constitution, or the laws of this State, under the terms and conditions prescribed in the Act; and

WHEREAS, the functions and/or services contemplated to be performed by Collin County, Texas, as set out herein, are governmental functions and/or services contemplated by the terms of the Act and are functions and/or services which each of the parties hereto have independent authority to pursue, notwithstanding this Agreement; and

WHEREAS, both the County and the political subdivision named herein as the City of Farmersville, Texas, are desirous of entering into this Interlocal Cooperation Agreement, as is evidenced by the resolutions or orders of their respective governing bodies approving this Agreement which are attached hereto and made a part hereof.

NOW, THEREFOR, THIS AGREEMENT is hereby made and entered into by and between Collin County, Texas, and the City of Farmersville, Texas, a political subdivision of the State of Texas, which is wholly or partially located within Collin County, Texas. Consideration for this Agreement consists of the mutual covenants contained herein, as well as any monetary consideration, which may be stated herein. This agreement is as follows, to wit:

1. SERVICES: As requested by the political subdivision named herein. Collin County, Texas, acting by and through its duly authorized agents and employees, agrees to provide political subdivision with the following described governmental functions and/or services:

FIRE INSPECTIONS AND FIRE PLAN REVIEW IN ACCORDANCE WITH 2009 INTERNATIONAL FIRE CODE and the laws and regulations of the City of Farmersville pertaining to fire prevention and fire protection, including all amendments approved by the City Council of the City of Farmersville, Texas.

- 2. NONEXCLUSIVITY OF SERVICE PROVISIONS: The parties agree that the County may contract to perform services similar or identical to those specified on this Agreement for such additional governmental or public entities as the County, in its sole discretion sees fit.
- 3. COMPENSATION: As consideration for the above-described governmental functions and/or services, the City of Farmersville agrees to make payment to Collin County, Texas in the amount of Five Thousand Seven Hundred Fifty Dollars (\$5.750.00) per year for each year of the

term of this Agreement including renewal terms. See Exhibit "A" for cost itemization. The City's payment shall be made in quarterly installments to the County in advance, due and payable on the first day of each quarter during the term of this Agreement, including any renewal terms, with the first payment due and payable within ten (10) days from the Effective Date of this Agreement. Such quarters begin on October 1, January 1, April I, and July 1 of each year hereunder. The City will make all billing and collections from inspection recipients for services provided by Collin County.

- 4. TERM: This Agreement shall be effective from and after the passage of enabling resolutions or orders by the governing bodies of the parties hereto and the execution hereof by each of the authorized representatives of the political subdivision who are parties hereto and shall remain in effect in full force and effect through September 30, 2019. At the County's option, and with approval by the Municipality, the Agreement may be renewed for four (4) additional one (1) year periods.
- 5. TERMINATION: Either party may terminate this Agreement by giving ninety (90) days written notice to the other party.
- 6. AMENDMENT: This Agreement shall not be amended or modified other than in written agreement signed by the parties.
- 7. CONTROLLING LAW: This Agreement shall be deemed to be made under, governed by, and construed in accordance with the laws of the State of Texas. Venue shall be in Collin County, Texas.
- 8. NOTICES: Unless otherwise specified, all communications provided for in this Agreement shall be in writing and shall be deemed delivered, whether actually received or not, seventy-two (72) hours after deposit in the United States mail or immediately when delivered in person,

All communication provided for in this Agreement shall be addressed as followed:

COLLIN COUNTY: Collin County Fire Marshal 825 N. McDonald, Suite 140 McKinney, Texas 75069

CITY: City of Farmersville City Manager 205 S. Main Street Farmersville, TX 75442

Notwithstanding the foregoing, it is understood that each party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party. In the event of a non-appropriation by the paying party, the performing party

COURT ORDER:

CITY OF FARMERSVILLE

COLLIN COUNTY, TEXAS

By: Jack h. Bice

By: Keith Self

Title: Layor

Date: \_\_\_\_\_\_\_, 2018

#### Exhibit "A"

Annual Fire Inspection per location = \$25.00 each (180 locations are currently existing)	\$4,500.00
Certificate of Occupancy= \$95.00 each	\$ 950.00
(10 Certificate of Occupancies are expected)	
Plan Review= \$100.00 each (3 Plan Reviews are expected)	\$ 300.00
	========
ESTIMATED COST FOR COUNTY FIRE MARSHAL SERVICE	\$5,750.00

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Agenda Section	Regular Agenda					
Section Number	VII.B					
Subject	Discussion and possible direction regarding Fire Marshal inspections and reports for businesses in town.					
То	Mayor and Council Members					
From	Ben White, City Manager					
Date	October 12, 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	<ul> <li>Motion/second/vote</li> <li>□ Approve</li> <li>□ Approve with Updates</li> <li>□ Disapprove</li> <li>• Motion/second/vote to continue to a later date.</li> <li>□ Approve</li> <li>□ Disapprove</li> <li>• Move item to another agenda.</li> <li>• No motion, no action</li> </ul>					

Agenda Section	Regular Agenda
Section Number	VII.C
Subject	Consider, discuss and act upon appointments of persons to City's Boards and Commissions.
То	Mayor and Council Members
From	Ben White, City Manager
Date	October 12, 2021
Attachment(s)	Board and Commission List
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	<ul> <li>Motion/second/vote</li> <li>□ Approve</li> <li>□ Disapprove</li> <li>• Motion/second/vote to continue to a later date.</li> <li>□ Approve</li> <li>□ Disapprove</li> <li>• Move item to another agenda.</li> <li>• No motion, no action</li> </ul>

Economic Development	Community Development	<b>Building &amp; Property Standards</b>	Capital Improvement Advisory	Main Street	City Amenities Board	Parks & Recreation Board	City Council
Corporation (4A)	Corporation (4B)	(Council Liaison:Mike Henry)	Commission / Planning &	(Council Liaison: Craig Overstreet)	(Council Liaison: Ted Wagner)	(Council Liaison: Ted Wagner)	6 elected members
(Council Liaison: Terry	(Council Liaison: Mike Henry)	(Staff Liaison: Sandra Green)	Zoning Commission	(Staff Liaison: Vacant)	(Staff Liaison: Trisha Dowell) All	(Staff Liaison: Paula Jackson)	Must live within city limits
Williams)	(Staff Liaison: Vacant)	All members must live in City	(Council Liaison: Lance Hudson)	All members must be City residents	members must reside in the city and/or	All members must reside in the city and/or	2 yr: Term
(Staff Liaison: Daphne	All members must live in FISD	or own real property in City	(Staff Liaison: Sandra Green)	OR FISD or a Main Street district	within FISD for at least 1 year immediately	within FISD for at least 1 year immediately	
Hamlin)	2 Terms - 2 yr each	2 Terms - 3 yr each	All members must live in City	merchant, or Main St building owner.	preceding the date of appointment; No	preceding the date of appointment; No	
2 members must live in		4 manthers for goorum	2 Terms - 3 yr each	At least (4) members of the Board	more than 2 members shall reside outside	more than 2 members shall reside outside	
City/3 members can be non-				shall own a building or business in the	city limits.	city limits.	
residents or have significant				Main St District	2 Terms - 2 yr ea	2 Terms - 2 yr ea	
investment in City for more		1		2 Term - 3 yr ea			
than 1 yr.							
2 Terms -3yrs each							

#### **EXISTING BOARD MEMBERS**

	Melody Hudson 2nd Term 5/21 - 5/23 (City)	Adam White 1st Term 5/20– 5/23 (City)	Vacant 2nd Term 5/20 - 5/23	Doris Cooks 2nd Term 5/20 - 5/23 (FISD) & (Building Owner)	Randy Smith 1st Term 5/20 - 5/22 (FISD)	Miranda Martin 1st Term 5/20 - 5/22 (FISD)	Bryon Wiebold, Mayor 1st Term 5/20 - 5/22
Jeff Sydney 1st Term 5/21 - 5/24 (FISD)	John Garcia 1st Term 5/21 - 5/23 (City)	Vacant 1st Term 5/21 -5/24	Adam White 2nd Term 5/21 – 5/24 (City)	Clifford James Moss 2nd Term 5/21 - 5/24 (FISD)	Regina Fryman 2nd Term 5/21 - 5/23 (City)	Kiel Cathey 2nd Term 5/21 - 5/23 (City)	Craig Overstreet, Place 1 Treasurer 3rd Term 5/21 - 5/23
	Stephen Caspari 1st Term 5/20 - 5/22 (City)	Vacant 1st Term 5/21- 5/24	James Riley II 1st Term 5/21-5/24 (City)	Gwen Snyder 1st Term 5/21 - 5/24 (City)	Dorothy Stephenson 1st Term 5/20 - 5/22 (City)	Beverly Mondy 1st Term 5/20 - 5/22 (City)	Terry Williams, Place 2 Mayor Pro-Tem 1st Term 5/20 - 5/22
	Aaron Destefano 1st Term 5/20 - 5/22 (FISD)	Tiffany Hesse 2nd Term 5/19 - 5/22 (City)	Joe Helmberger 1st Term 5/20 - 5/23 (City)	Bruce Woody 2nd Term 5/21 - 5/24 (Property Owner)	Karen Rice 1st Term 5/20 - 5/22 (City)	Misty Wiebold 1st Term 5/20 - 5/22 (City)	Ted Wagner, Place 3 1st Term 5/21 - 5/23
	Donna Williams 1st Term 5/21 - 5-23 (FISD)	Vacant 1st Term 5/20 - 5/23	John Klostermann 1st term 5/19 - 5/22 (City)	Jason Acevedo 1st Term 5/20 - 5/23 (Business Owner)	Vacant 1st Term 5/21 - 5/23	Bryan Wood 1st Term 5/21 - 5/23 (FISD)	Mike Henry, Place 4 1st Term 5/20 - 5/22
-	Tonya Mercer 2nd Term 5/21 - 5/23 (FISD)	Alternate:	Leaca Caspari 1st Term 5/19 - 5/22 (City)	Tracey Wolf 1st Term 5/19 - 5/22 (Business Owner)		Jason Casada 1st Term 5/21 - 5/23 (City)	Lance Hudson, Place 5 1st Term 5/21 - 5/23
	Richard Holbrook, 2nd Term 5/20 - 5/22 (City)	Alternate:	Michael Hesse, Vice Chairman 1st Term5/19 - 5/22 (City)	Katherine Hershey 1st Term 5/19-5/22 (City)		Ginger Brazil 1st Term 5/20 - 5/22 (City)	

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Bob Collins, Secretary 1st Term 5/20 - 5/22 (FISD)	George Crump NTMWD 2nd Term: 6-1-2020 to 5-31-	Elise Bobitt
Tommy Ellison 1st Term 5/20- 5/22 (FISD)	Benny Mondy Texoma Housing Partners	Lance Hudson
Mike Goldstein 1st Term 5/20 - 5/22 (FISD)	Vacant (Mayor Wiebold- since Nov. 2020) North East Texas Trails (NETT) Board	Donna Williams
Cheryl Williams County Commissioner		Jamie Stephens
Darrell Hale County Commissioner		Jessica Sayre
	9	

Agenda Section	Regular Agenda			
Section Number	VII.D			
Subject	Update regarding the CARES Act funding.			
То	Mayor and Council Members			
From	Ben White, City Manager			
Date	October 12, 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	<ul> <li>Motion/second/vote</li> <li>Approve</li> <li>Approve with Updates</li> <li>Disapprove</li> <li>Motion/second/vote to continue to a later date.</li> <li>Approve</li> <li>Disapprove</li> <li>Move item to another agenda.</li> <li>No motion, no action</li> </ul>			

Agenda Section	Regular Agenda		
Section Number	VII.E		
Subject	Discussion and possible action regarding the City Council meeting schedule for November and December.		
То	Mayor and Council Members		
From	Ben White, City Manager		
Date	October 12, 2021		
Attachment(s)	Calendars		
Related Link(s)	http://www.farmersvilletx.com/government/agendas and minutes/city_council_meetings.php		
Consideration and Discussion	City Council discussion as required.		
Action	<ul> <li>Motion/second/vote</li> <li>□ Approve</li> <li>□ Approve with Updates</li> <li>□ Disapprove</li> <li>• Motion/second/vote to continue to a later date.</li> <li>□ Approve</li> <li>□ Disapprove</li> <li>• Move item to a future agenda.</li> <li>• No motion, no action</li> </ul>		

NOVEMBER 2021						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	Parks & Recs Board Meeting 5:00 pm	5	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	11	12	13
14	P&Z Meeting 6:00 pm	16	17	FEDC (4A) Meeting 6:00 pm	19	20
21	22	City Council Meeting 6:00 pm	24	25 City Hall Closed - Thanksgiving	26 City Hall Closed - Thanksgiving	27
28	29	30				

		DEC	CEMBER 2	021		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	Parks & Recs Board Meeting 5:00 pm	3	Farmersville Market 9:00 am
5	6	7	8	9	10	11
12	Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	City Council Meeting 6:00 pm	15	FEDC (4A) Meeting 6:00 pm	17	18
19	P&Z Meeting 6:00 pm	21	22	23 City Amenities Board Meeting 4:00 pm (Cancelled) City Hall Closed – Christmas	24 City Hall Closed – Christmas	25
26	27	City Council Meeting 6:00 pm	29	30	31	

VIII.	Requests to be Placed on Future Agendas

