



**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION AGENDA  
December 14, 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.
    - As a reminder the City Office will be closed December 23rd and December 24th for Christmas and December 31st for New Years

**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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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
  - 1. November 9, 2021 minutes (Regular Meeting)
  - 2. October 26, 2021 minutes (Regular Meeting)
  - 3. October 19, 2021 minutes (Special Meeting)
  - 4. October 12, 2021 minutes (Regular Meeting)
- B. Public Works Report
- C. City Manager’s Report

#### V. INFORMATIONAL ITEMS

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

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

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



- 2. Minutes
- E. Parks & Recreation Board
  - 1. Possible Council Liaison Report
  - 2. Minutes
- F. Planning & Zoning Commission
  - 1. Possible Council Liaison Report
  - 2. Minutes
- G. TIRZ Board
  - 1. Possible Council Liaison Report

## **VI. READING OF ORDINANCES**

- A. Consider, discuss and act upon the first and only reading of Ordinance # O-2021-1214-001 adopting and approving the amendment of Chapter 2, "Administration," by amending Article VI, "Finance," Division 1, "Generally," by adding a new section 2-3.40, entitled "Reimbursement Fee for Processing Assessment of a Reimbursement fee in an amount not to exceed five percent (5%) of the amount of the fee, court cost, deposit, or other charges being paid for processing payment through the internet."
- B. Consider, discuss and act upon the first and only reading of Ordinance # O-2021-1214-002 amending Appendix A, "Master Fee Schedule," of the Farmersville Code to change the amounts collected, in part at least, for "Sewer Service Fees," "Refuse/Garbage Fees," "Electric Service Rates," "Fire Code Inspection Services; Fire Alarms and Sprinkler," "Facilities Rentals," and "Miscellaneous Fees," and adding a new set of charges or fees for "On-Site Sewage Facility Inspection And Permit Fees."

## **VII. REGULAR AGENDA**

- A. Consider, discuss and act upon Resolution #R-2021-1214-001, approving the City Manager's appointment of Tabatha Monk as City Secretary and releasing the Interim City Secretary from the continuing performance of such duties.
- B. Swearing in of the new City Secretary, Tabatha Monk.
- C. Consider, discuss and act upon an Interlocal Agreement between Collin County and the City of Farmersville regarding the Charles J. Rike Memorial Library.
- D. Consider, discuss and act upon an Interlocal Cooperation Agreement between the City of Farmersville and the City of Wylie for Jail Services.
- E. Consider, Discuss and Act upon accepting a donation from the Farmersville Rotary Club for the Senior Citizen Center.
- F. Consider, discuss and act upon an Interlocal Agreement between the City of Farmersville and Farmersville ISD regarding McKinney Street/Baker Street water line.
- G. Consider, discuss and act upon a bid and notice of award regarding a water line on McKinney Street and Baker Lane for use by FISD.



- H. Consider, discuss and act upon a concept plan and preliminary plat for Lakehaven MUD.
- I. Consider, discuss and act upon a concept plan and preliminary plat for Rikepur.
- J. Consider, discuss and act upon the ownership of the 2 buildings on the south side of City Hall, currently occupied by Farmersville Grain.
- K. Consider, discuss and receive direction from City Council regarding a request, pursuant to Section 77-21(a)(3) of the Farmersville Code, to have the Planning & Zoning Commission study, and possibly recommend changes and amendments to the Comprehensive Zoning Ordinance that would expand the uses allowed in the CA — Central Area District by right or with a specific use permit to include “Custom Handcrafting,” “Specialty Food Processing,” and “Specialty or Custom Fabrication of Certain Motorcycle Parts,” by amending the “Definitions,” for “Artisan’s Workshop,” “Auto Parts and Accessory Sales (Indoor),” “Automobile Repair, Minor,” and “Motorcycle Sales/Service,” and by adding new definitions for the new uses proposed above together with such other and further changes and amendments as may be in the best interests of the City.
- L. Consider, discuss and act upon the October 2021 City Budget Report (unaudited).
- M. Consider, discuss and act upon financial information regarding Farmersville Parkway and Collin Parkway construction.
- N. Consider, discuss and act upon Resolution #R-2021-1214-002, approving the finding and declaring the current number of inhabitants within the City’s Corporate Limits as 5,171 thereby qualifying the city to adopt a Home-Rule City Charter; and providing an effective date.
- O. Consider, discuss and act upon information regarding Home Rule.

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

### **IX. ADJOURNMENT**

Dated this the 10<sup>th</sup> day of December, 2021.



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Bryon Wiebold, Mayor

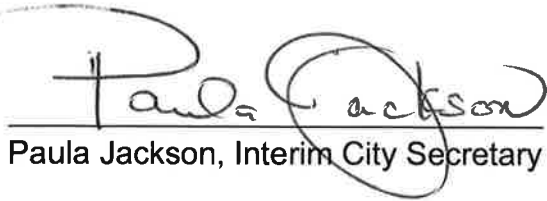
*The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations 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 December 10, 2021 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

  
Paula Jackson, Interim City Secretary





## **I. Preliminary Matters**



# DECEMBER 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2 Parks & Recs Board Meeting 5:00 pm	3	4 Farmersville Market 9:00 am
5	6	7	8	9	10	11
12	13 Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	14 Board of Adjustments Meeting 5:30 p.m. City Council Meeting 6:00 pm	15	16 FEDC (4A) Meeting 6:00 pm	17	18
19	20	21 P&Z Meeting 6:00 pm Special City Council Meeting 7:00 p.m.	22	23 City Amenities Board Meeting 4:00 pm (Cancelled) City Hall Closed – Christmas	24 City Hall Closed – Christmas	25
26	27	28	29	30	31 City Hall Closed – New Year's Day	



# JANUARY 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1 Farmersville Market 9:00 am
2	3	4	5	6 Parks & Recs Board Meeting 5:00 pm	7	8
9	10 FCDC (4B) Meeting 6:00 pm	11 City Council Meeting 6:00 pm	12	13	14	15
16	17 City Hall Closed – MLK Day	18 P&Z Meeting 6:00 pm	19 Main Street Meeting 5:30 pm	20 FEDC (4A) Meeting 6:30 pm	21	22
23	24	25 City Council Meeting 6:00 pm	26	27 City Amenities Board Meeting 4:00 pm	28	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	II
Subject	Public Comment on Agenda Items (For Non-Public Hearing Agenda Items)
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	NA
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	<p>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.</p>
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
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	NA
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
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
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Farmersville City Council Meeting Minutes
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



Agenda Section	Consent Agenda
Section Number	IV.B
Subject	Public Works Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Public Works Report
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> </ul> <p>No motion, no action</p>



Agenda Section	Consent Agenda
Section Number	IV.C
Subject	City Manager's Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	City Manager's Report
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>







**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION MINUTES  
November 9th, 2021, 6:00 P.M.  
Council Chambers, City Hall  
205 S. Main Street**

**I. PRELIMINARY MATTERS**

- Craig Overstreet called the meeting to order at 6:00 p.m. Council members, Mayor Wiebold, Ted Wagner, Craig Overstreet, Lance Hudson, Mike Henry, and Terry Williams were in attendance. City staff members Ben White, Paula Jackson, Kevin Lisman, Rick Ranspot, and City Attorney Alan Lathrom were also present.
  - Prayer was led by Rick Ranspot, followed by the pledges to the United States and Texas flags.
    - Announcements
      - Calendar of upcoming holidays and meetings.
- As a reminder the City Office will be closed November 11<sup>th</sup> for Veterans Day and November 25 and 26 for the Thanksgiving Holidays

**II. PUBLIC COMMENT ON AGENDA 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 Minutes**

- Motion to Table the minutes was made by Craig Overstreet
- Motion seconded by Mike Henry
- All council member voted in favor

**B. Public Works Report**

- Motion to approve was made by Craig Overstreet
- Motion seconded by Mike Henry
- All council member voted in favor

**C. City Manager’s Report**

- Motion to approve was made by Craig Overstreet
- Motion seconded by Mike Henry
- All council members voted in favor

#### V. INFORMATIONAL ITEMS

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

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



as may be necessary to understand such individual items and projects and the City's related operation:

- A. City Amenities Board
  - 1. Possible Council Liaison Report
- B. Farmersville Community Development Board (Type B)
  - 1. Possible Council Liaison Report
- C. FEDC Farmersville Economic Development Board (Type A)
  - 1. 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. Possible Council Liaison Report

## **VI. REGULAR AGENDA**

- A. Consider, discuss, and act upon Resolution #R2021-1109-001 regarding casting ballots for one or more nominees to serve on the Board of Directors for the Collin Central Appraisal District.  
Ben White the City manager gave a brief commentary on this item.  
Motion to place on the Ballot Ronald Carlisle, Kenneth Maun, and Gary Rodenbaugh
  - Motion Craig Overstreet
  - Seconded Mike Henry
  - Vote carried
- B. Consider, discuss, and act upon Municipal Development District (MDD)
  - Ben White the City Manager gave some background information we've received over the past couple of months on an MDD for this discussion out of the municipal league Economic Development Handbook. The Texas legislator later passed legislation enabling all cities to establish municipal development districts, which are governed by Chapter 377 of local government code prior to 2005. These districts are financed through an additional sales tax approved by the city voters attached, which is like the economic development sales tax.  
There are two possible advantages of a useful development district sales tax over an economic development sales tax.



1) The municipal development sales tax need not be levied over tier city. This useful for cities that are at the 2% sales tax in some portion of city but not in others. This is a district that's drawn within the city. It is strong within the city and within the cities ETJ, so it could be part of any portion of either of those two districts that comprise the city, the city it corporate limits, or the ETJ

2) It is the only municipal sales tax that may be levied in a city's extra territorial jurisdiction (ETJ). City may create a municipal development district comprising all or part of the city limits or all, or part of its ETJ. To create a district, the city must call an election. The sales tax rate adopted must be 1/8, 1/4, 3/8 or 1/2 of 1%. In the MDD it can be different types of projects, but one thing of note is that doing development project they must consist of a type B project, so it's very similar to an FCDC and it's made up of what kind of projects that can work on all those. It could consist of a Convention Center project or related improvements including parking facilities and Civic Center Hotels. District may accept grants or loans. Buy, sell, or lease property. Employee necessary personnel enter contracts with public and private parties and adopt rules to govern its during operation. And perform any act necessary to the full exercise for the districts power. The district is governed by a board of at least four directories.

The sales tax for a MDD is limited to 1/2 max of 1% as it is with EDC and CDC. The city would have to hold an election to reallocate the percentage of sales tax revenues that are collected for. And pay to EDC or CDC that the city currently has the full 1% split up to 1/2 of 1%, going to each EDC and CDC. The residents in the ETJ also vote in the election establishing an MDD. The City would want to tie the decision to reduce either or both the EDC and CDC's sales tax pack together with the approval of the establishment of the MDD. This will be an interplay between how much goes to 4A, 4B and MDD. The projects of limited to Type B type projects. There are MDD's in the area, most notably and Aubrey, Azle, Fate, Murphy, and Brownwood.

- This was open for discussion.
- Terry Williams as the MDD would go the half mile.
- Attorney Alan Lathrom stated that you can set it at election is the city or it ETJ grows so would the MDD.
- Craig Overstreet stated that this bares so looking into at this time and feeling the council need to sit back and not rush judgment. Its be 22-24 years since we set up the 4A and 4B. Overstreet stated that we need to look back and see what all was completed with 4A and 4B. Not saying that this MDD is a bad thing, but we are moving forward with an Economic Director and this person need to be apart and give input of this decision. The MDD would be governed by 4-person board members which is no different than we have now. And Criag Overstreet stated that he knows where Mr. Williams is coming from in saying the development in the ETJ will be the real dollars difference will come from to the city.
- Terry Williams stated we have a bypass coming through and we don't want to wake up and realizing the businesses on the bypass has an advantage because they're not having to pay the 2% that the stores





downtown have to pay. Now will be better than waiting 5 years down the road.

- Attorney Alan Lathrum stated that the MDD can do everything that a 4B can do and more. The difference would be that MDD can collect in the ETJ and 4B cannot. This would call for an election to change the percentage for 4B to 0% and MDD 1/2%.
  - The Council will set up a Workshop for further discussion of MDD
- C. Update regarding Nelson Brothers Sales Tax  
Ben White the City Manager gave the update and stated that we are receiving Sales Tax.
- D. Consider, discuss, and act upon hiring an Interim Main Street Manager
- Ben White stated that he would like to see a full time Main Street Manager. There is so much that the board and staff are trying to get done to make sure the Farmersville keeps the Main Street status.
  - Doris Cooks Vice President of the Main Street Board stated we need a Main Street Manager. We would like to have a full-time position but would take an interim.
  - Ben White stated that he likes the 4B boards deal of putting this person under the City Council has stated that if the City would like to hire a Main Street Director maybe they can offset the Mowing Contract.
  - Mike Henry recommends for the City Manager to come back with the cost comparison for the Mowing and Main Street Manager and bring back to Council.
  - Craig Overstreet stated that he would like to see a copy of the Minutes from the November 2021 4B meeting.
- E. Consider, discuss, and act upon how to control Hydrilla located in South Lake.
- Councilman Wagner spoke on this. The Hydrilla is growing in our South Lake is not only a problem at our Lake but nationwide and is growing at a rapid rate. This will kill out fish and take the oxygen out of the water.
  - Ben White stated he has talked to Charles Edwards our grant guy. And is looking at grants to help.
- F. Discussion and possible direction regarding a possible text amendment to the zoning ordinance to be presented to the Planning & Zoning Commission relating to food trucks and pop-up vendors.
- Alan Lathrom asked the council what they would like to see. Food Truck court or Food Trucks on streets. We have tried to keep them out of residential area and across from the brick-and-mortar businesses.
  - Ben White asked if this would allow Food Trucks in residential subdivisions under construction.
  - Alan Lathrom stated this could be put into the ordinance to allow.



- The council gave direction to setup a workshop for Food Trucks and Pop-up vendors.

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

Update on Nelson Brothers compliance Agreement  
Updates on the sign ordinance  
Updates on the historic preservation ordinance  
Update on trickling arm filter  
Clear the trees and shrubs on the East side of South Lake  
Ownership of property next to City Hall  
Cost of Farmersville Parkway budget vs actual cost  
Next step for Impact Fee and time frame. (Water, Sewer and Street)  
How often do we take bids for mowing contract?

**VIII. ADJOURNMENT**

Meeting was adjourned at 7:38 p.m.

APPROVE:

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Bryon Wiebold, Mayor

ATTEST:

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Interim City Secretary





**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION MINUTES  
October 26, 2021, 6:00 P.M.  
Council Chambers, City Hall  
205 S. Main Street**

**I. PRELIMINARY MATTERS**

- Craig Overstreet called the meeting to order at 6:00 p.m. Council members, Ted Wagner, Lance Hudson, Mike Henry, and Terry Williams were in attendance. Mayor Wiebold was absent. City staff members Ben White, Daphne Hamlin, Rick Ranspot, and City Attorney Alan Lathrom were also present.
- Prayer was led by Councilman Mike Henry, followed by the pledges to the United States and Texas flags.
  - Announcements
    - Calendar of upcoming holidays and meetings.  
As a reminder the City Office will be closed November 11<sup>th</sup> for Veterans Day and November 25 and 26 for the Thanksgiving Holidays

**II. PUBLIC COMMENT ON AGENDA 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 Minutes

- Motion to approve was made by Lance Hudson
- Motion seconded by Mike Henry
- All council member voted in favor

##### B. City Financial

- Motion to approve was made by Mike Henry
- Motin seconded by Terry Williams
- All council members voted in favor

#### V. INFORMATIONAL ITEMS

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

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##### A. City Amenities Board

###### 1. Possible Council Liaison Report





- B. Farmersville Community Development Board (Type B)**
  - 1. Possible Council Liaison Report
- C. FEDC Farmersville Economic Development Board (Type A)**
  - 1. 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. Possible Council Liaison Report

## **VI. PUBLIC HEARING**

**A.** Public hearing to consider, discuss and act upon a recommendation from the Planning & Zoning Commission regarding a variance request from Scott and Donna Justiss from Section 65-72 of the Farmersville Code and the requirement to construct an eight-inch (8") diameter water line and instead allow the applicant to construct a four-inch (4") diameter water line from the nearest connection point to provide safe domestic water service only to their property located in the W.B. Williams Survey, Sheet 2, Tract 268, Abstract 952, more commonly referred to as 1351 County Road 610, Farmersville, Collin County, Texas.

- Craig Overstreet opened the public hearing at 6:13pm and asked if anyone wanted to speak for or against this request
- Scott Justice came to speak for.

No one else came to speak for or against.

Craig Overstreet closed the public hearing at 6:14pm

Council briefly discussed the fire flow. Ben White explained the water line size.

Council also discussed the Pro-Rata side of this for Mr. Justice.

- Motion made by Terry Williams to approve the water line contingent on review regarding Pro-rata
- Motion seconded by Lance Hudson
- All council members voted in favor



**B.** Public hearing to consider, discuss and act upon Ordinance #O-2021-1026-001 regarding an application requesting a change in zoning on approximately 5.050 acres of land, more or less, from A – Agricultural District Uses to HI – 2 - Heavy Industrial District– 2 Uses with a Specific Use Permit to allow a Concrete/Asphalt Batching (Not Temporary). The property is generally situated at 91 County Road 699, and located in the W.B. Williams Survey, Abstract A - 954, of Farmersville, Collin County, Texas.

- Craig Overstreet opened the public hearing at 6:08 p.m. and asked if anyone wants to speak for or against this request

No one came forward.

Public Hearing was closed at 6:09

- Motion to approve made by Terry Williams
- Motion seconded by Lance Hudson
- All council members voted in favor

## **VII. REGULAR AGENDA**

**A.** Consider, discuss, and act upon a minor plat for Home Grown Addition, Lot 1, Block A.

Ben White explained the Minor Plat and stated that Staff recommends this plat contingent on the right-of-way.

- Motion to approve made by Mike Henry
- Motion seconded by Ted Wagner
- All council members voted in favor

**B.** Consider, discuss, and act upon traffic jams at Washington Street and Sycamore when school is in session

Chief Sullivan explained the issues and stated that he had already talked to the ISD police Chief about the issues regarding parents dropping off their kids. The cars are lined up down Washington, Windom, and Sycamore to go to the Intermediate School to drop the kids off and parents are going to do what they need to do. Also stating the population has increased 9%.

ISD Chief will be sending out letters to the parents.

- No action by the city was taken

**C.** Consider, discuss, and act upon planter in the Downtown Area.

Ben White stated he himself went out and looked at this issue, and stated he would get Home Grown to come and take care of the planters.

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

Update on Nelson Brothers Sales Tax  
Interim Main Street Manager



Clear the trees and shrubs on the East side of South Lake  
Municipal Development District (MDD)  
Expand the City Manager report for the Ordinances in process.

**IX. ADJOURNMENT**

Meeting was adjourned at 6:35 p.m.

APPROVE:

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Bryon Wiebold, Mayor

ATTEST:

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Interim City Secretary





**FARMERSVILLE CITY COUNCIL  
SPECIAL SESSION MINUTES  
October 19, 2021, 6:00 P.M.  
Council Chambers, City Hall  
205 S. Main Street**

**I. PRELIMINARY MATTERS**

- Mayor Wiebold called the meeting to order at 6:00 p.m. Council members Craig Overstreet, Ted Wagner, Lance Hudson and Terry Williams were in attendance. Mike Henry was absent. City staff members Ben White, Daphne Hamlin, Rick Ranspot, and City Attorney Alan Lathrom were also present. Pat Diedre LGI Homes
- Prayer was led by Rick Ranspot, Warrant Officer, followed by the pledges to the United States and Texas flags.
  - Announcements
    - Calendar of upcoming holidays and meetings.

**II. PUBLIC COMMENT ON AGENDA 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. REGULAR AGENDA**

##### **A. CONSIDER, DISCUSS, AND ACT ON A PROSED AGREEMENT REGARDING WHOLESALE WASTEWATER TREATMENT FOR THE MONTGOMERY FARMS SUBDIVISION WITH LGI HOMES-TEXAS, LLC AND COPEVILLE SPECIAL UTILITY DISTRICT**

- Mr. Ben White summarized the proposed agreement to City Council. The agreement is with The Montgomery Farms Subdivision with LGI Homes-Texas, Pat Diedre representative is in attendance.
- Mr. White the development is on 211.83 acres of land. Copeville SUD will provide retail water and sanitary sewer. They will have a collection system, force main to our wastewater treatment plant and City of Farmersville will meter and charge.
- Mr. White stated LGI created the East Collin County Municipal Utility District as a mechanism to do this development. There are 1,100 single family residential units as part of this development agreement.
- Mr. White stated the reason we are going out into this region it drives the economy scale into our wastewater treatment plant. When he City is ready to expand, the city will be at a lower cost level. Also, plays into obtaining financing because we are regionalizing the wastewater plant.
- Mr. White stated the city holds the wastewater permit.
- Mr. White stated Lake Haven and LGI will pay all capital cost related to the temporary plant.
- Mr. White stated cost associated per lot will be \$2,800.00 it helps pay for the wastewater plant.
- The connection with Copeville a metering station will be set up. City will monitor flow.
- City is allowed to set rate based on operational cost.
- Councilman Overstreet asked if Copeville seen this document.
- Mr. White stated yes, we have been in contact with their attorney. The board has approved an earlier version and signed the document.
- Alan Lathrom stated there is a second document between the developer and the SUD to address some of the issues between them. Copeville has signed this document.



- Mr. Lathrom asked if the council wants to add extension to the contract. Extend upon agreement of the parties.
- Mr. White stated reason we are having a special council meeting is because of the timing on this agreement.
- Mr. Lathrom said best to keep the agreement rolling and continue to work on it together
  - Motion made by Councilman Williams to approve the contract
  - Second Councilman Overstreet
  - All in favor

**B. CONSIDER, DISCUSS, AND ACT UPON RESOLUTION #R-2021-1019-001 DESIGNATING A NEW SIGNATORY TO REPLACE THE FORMER CITY SECRETARY AS A SIGNATORY ON ALL ACCOUNTS FOR THE CITY WITH COMMERCIAL BANK OF TEXAS, FARMERSVILLE BRANCH.**

- Motion made by Councilman Overstreet to approve resolution #R-2021-1019-001
- Second Councilman Williams
- All in favor

**C. CONSIDER, DISCUSS, AND ACT UPON MOVING TO ONLY ONE CITY COUNCIL MEETING PER MONTH UNTIL CITY SECRETARY POSITION IS FILLED AND FORM OF MINUTES**

- Councilman Overstreet asked for clarification if it will begin in November or will we have our regular meeting in October.
- Mayor Weibold stated it will begin in November. Council will hold regular meeting October
  - Motion made by Councilman Overstreet to move to one meeting per month until City Secretary position is filled
  - Second by Councilman Williams
  - All in favor
- Mr. White suggested for our future meeting minutes is go to our video recordings. The interim City Secretary will take the minimum amount of written minutes to be legal incase recording did not work. As you go through the meeting you must state the subject of each deliberation and indicate vote and decision. Only piece that I do not have the answer for is how to approve minutes. Mr. White asked MR. Lathrom how you would approve minutes.



- Mr. Lathrom stated if you solely rely on recordings, you must be kept in perpetuity. Must keep those forever and available for the public.
- Mr. White stated not to take it to the detail as before but just the deliberation, motion, second, and vote.
- Mayor Weibold suggested he is willing to try, but with the caveat if it does not work go back to detailed minutes.
- Mr. Lathrom stated the state law reads you must state the subject of each deliberation, vote and any other action taken if you are going to keep written minutes.
- Councilman Overstreet stated his concern is about the open records act. How best to comply with that as far as the audio recording. If we have a procedure that will be fine.
- Mr. Lathrom stated if you received an open record request you would have to provide audio recording or video recording to the open records request.
- Mr. White stated we would do the bare bones on written minutes and have audio behind it.
- Councilman Overstreet stated best for short term.
  - Motion made by Councilman Williams
  - Second by Councilman Hudson
  - All in favor

## **V.REQUESTS TO BE PLACED ON FUTURE AGENDAS**

## **VI.ADJOURNMENT**

Meeting was adjourned at 6:35 p.m.

APPROVE:

\_\_\_\_\_  
Bryon Wiebold, Mayor

ATTEST:

\_\_\_\_\_  
Interim City Secretary











**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION MINUTES  
For  
October 12, 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 and Terry Williams were in attendance. Mike Henry was absent. City staff members Ben White, Sandra Green, Rick Ranspot, Kevin Lisman, Michael Sullivan and City Attorney Alan Lathrom were also present.
- Prayer was led by Kevin Lisman, Fire Chief, followed by the pledges to the United States and Texas flags.
  - Announcements
    - Calendar of upcoming holidays and meetings.
      - Terry Williams gave an update on Gussie Nell Davis Day. He said it went very well and a great time was had by all. He said the Codes of Compassion will meet and finish some projects on a house they have started working on at 313 E. Santa Fe.
      - Mayor Wiebold announced that after 5 years of service City Secretary, Sandra Green was leaving the city. He thanked her for the service to the City of Farmersville.

**II. PUBLIC COMMENT ON AGENDA 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**

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
  - Motion to approve made by Craig Overstreet
  - 2<sup>nd</sup> was made by Terry Williams
  - All council members voted in favor

#### **V. INFORMATIONAL ITEMS**

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

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
    - Craig Overstreet said he attended in place of Mike Henry. They discussed the items that were not approved on their budget and they were hung up on some checks that needed to be paid.
- C. FEDC Farmersville Economic Development Board (Type A)
  - 1. Financials
  - 2. Possible Council Liaison Report
- D. Main Street Board
  - 1. Possible Council Liaison Report
    - Craig Overstreet said they elected Tracy Wolfe as Secretary and they discussed their participation at Scare on the Square. They also listened to a presentation from Misty Wiebold concerning Farmersville Lights. He said they discussed sign modification to the billboard signs on U.S. Highway 380.
- E. Parks & Recreation Board
  - 1. Possible Council Liaison Report
    - Ted Wagner said they had a discussion regarding coming together as a board and discussed raising money for the parks.
- F. Planning & Zoning Commission
  - 1. Possible Council Liaison Report
    - Lance Hudson said they met and changed the meeting date to the third Tuesday of the month and approved the 4 inch water line for Mr. Justiss instead of the 8 inch line. He said they also conditionally approved the plat for the Home Grown Addition.
- 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.

- 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,**



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.

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

- Motion to approve made by Terry Williams
- 2<sup>nd</sup> was made by Ted Wagner
- All council members voted in favor

## **VII. REGULAR AGENDA**

- A. Consider, discuss and act upon an interlocal agreement with Collin County for fire inspections and fire plan review.
- Motion to approve made by Terry Williams
  - 2<sup>nd</sup> was made by Lance Hudson
  - All council members voted in favor
- B. Discussion and possible direction regarding Fire Marshal inspections and reports for businesses in town.
- Ben White said he provided a matrix of the businesses downtown that have been inspected by the Fire Marshal. He explained this was the first time we have created a list, but we wanted to make sure there was no gaps.
  - Craig Overstreet said he would like to see the business park west of town on the list because they may have hazardous materials. He said manufacturing should be looked at as well.





- Ben White said he would include more information in his next report.
  - Craig Overstreet asked if Ben White could provide a sample form to Council so they could see what he inspects.
  - Ted Wagner asked if the Fire Marshal worked with OSHA.
  - Kevin Lisman said they work with OSHA and the FDA.
- C. Consider, discuss and act upon appointments of persons to City's Boards and Commissions.
- Mayor Wiebold said Casey Hart applied for the Building & Property Standards Board and Robin Edwards for the City Amenities Board.
    - Motion to approve the board appointments made by Craig Overstreet
    - 2<sup>nd</sup> was made by Ted Wagner
    - All council members voted in favor
- D. Update regarding the CARES Act funding.
- Ben White stated he provided a matrix that showed the total amount of money that was received and what has been spent. He said they used some on salaries and then some of on Information Technology to where staff can work from home if the need arises again. It also allowed us to upgrade our systems. He said right now we have a balance in the CARES Act funding of \$23,437.34. We are going to use that to upgrade some technology in the police department.
  - Craig Overstreet asked if we have an outside IT auditor that would review the computers to make sure only city data is on the computers.
  - Ben White said the security features we have now are better. He said with Fulcrum we have a CFO that helps with things and we have more security now with Fulcrum.
  - Craig Overstreet said it needs to be someone that is not a staff member that is reviewing the systems and security features.
  - Ben White said he will put more information in his monthly report concerning security features. He went over ARP funds and said we have received half of the funds. He said the money is being set aside for the fiber matching grant and then the remainder of the money would go for IT items.
  - Craig Overstreet asked when the city would receive the remainder of the money.



- Ben White explained he believes they ask for the remaining money after they have spent the current funds. He assumes the city would receive it over the next year.
- E. Discussion and possible action regarding the City Council meeting schedule for November and December.
- Ben White said we usually recommend only having one meeting in November. He said since Sandra Green is leaving, he is recommending one meeting a month until a new City Secretary is hired. He also suggested only holding one meeting in November and December due to the holidays.
  - Council agreed with the suggestions.

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

- Ted Wagner wanted to discuss the traffic jams at Washington Street and Sycamore when school is in session.
- Terry Williams wanted to discuss the following:
  - Possibly hiring an Interim Main Street Manager
  - Plants in the planters on Main Street
  - Nelson Bros. sales tax update
- Craig Overstreet wanted the following to be shown in the City Manager's Report:
  - An update on boundary agreement
  - Update on the food truck ordinance
  - Update on the Historic Preservation Ordinance

#### **IX.ADJOURNMENT**

Meeting was adjourned at 6:38 p.m.

APPROVE:

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Bryon Wiebold, Mayor



ATTEST:

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Interim City Secretary





## Public Works Monthly Report

### Metrics

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

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

### Public Works General

1. Lost time accidents for the year.
  - a. Total Number for 2021-2022: 0
  - b. Accidents in Month: 0
2. Project progress below uses the following terminology in order of maturity: concept, engineering, preconstruction, construction, completed. Completion percentages shown are tracking overall project progress through all phases.

### Street System

1. Currently active projects in priority order
  - a. Farmersville/Collin Parkway, 4-lane divided (phase: construction, completion percentage: 99%)
    - One punch list item is all that remains to complete all activity related to RPM Construction.
    - City will install storm water drain at far north end of Collin Parkway.
    - Project financial information
      - Original budget: \$4.121M
      - Expenses to date: \$3.632M
      - Current balance: \$0.489M
      - Expenses left to be paid
        - Monthly engineering expenses since end of November 2021
        - RPM Construction remaining contract costs, \$0.360M
        - Material cost to install storm water line at far north end of Collin Parkway
      - Any left-over funds will be returned to TIRZ and FEDC based on 50/50 split
  - b. Upcoming sign updates:
    - Washington Street at Candy Street





- Washington Street at McKinney Street
- Main Street at Candy Street
- Main Street at Farmersville Parkway
- c. 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
- d. Texas Community Development Block Grant, Main Street Development Fund
  - Street and accessibility improvements, Farmersville Parkway South Main to Washington
  - \$350K grant, \$52.5K match
  - Received grant award!!
  - Projected State contract start is 1 Feb 2022
- 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. Eight-inch water line with fire hydrant support along Baker Lane for Fisd (phase: bid, completion percentage: 5%).
  - b. Expand water system down CR 610 to rural 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: 100%)
    - Arm construction is complete and we are currently in a testing phase and growing bugs.
  - b. WWTP #2 rerating. (phase: engineering only, completion percentage: 97%)



- Awaiting TCEQ approval.
- c. Wastewater line reconstruction Houston to College. (phase: preconstruction, completion percentage: 60%)
- 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. South Lake Prairie Restoration Project (Grant: \$14K). All cedar trees targeted for removal have been cut. Cut trees are being disposed of by Public Works.
  - b. Design and install new bridge in City Park. (phase: engineering, completion percentage: 5%)
  - c. Install Big Bertha emergency siren at Farmersville Heritage Museum. (phase: construction, completion percentage: 35%)
  - d. Chaparral Trail Improvements (Grant: 4 X \$200K grant/\$50K match)
  - e. Investigating methods of controlling hydrilla and other invasive species of plants in South Lake.
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 (100% complete)
    - ii. Improve distribution line fusing coordination. Replace transformers with fast blow fusing at a minimum. (100% complete)



2. Substation and transmission line improvements (phase: concept only, completion percentage: 55%)
3. 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. Looking forward to completion of the study by early February 2022.
2. 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.



4. Update to Collin County ILA for Ambulance services. (in-progress)
5. CDBG Community Development Fund Grant. \$350K grant/\$52.5K match. Applied for in May 2021. Awaiting award which will likely be Fall 2022. (in-progress)
6. CDBG Main Street Development Fund Grant. \$350K grant/\$52.5K match. Applied for in May 2021. (in-progress)
  - a. Received grant award!!
  - b. Projected State contract start is 1 Feb 2022
7. 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.
8. EDA Planning Grant. (backlog)
9. TP&W Small Communities Parks Grant 50% grant/50% match. (backlog)
10. TP&W Outdoor Recreation Grant. (backlog)
11. State of Texas Historical Preservation Grant. (backlog)
12. T-Mobile Foundation Grant. (backlog)

### **Planning**

1. Update comprehensive plan. (in-progress)
  - a. Board/Committee review complete: August 2018
  - b. Land Use Map and Thoroughfare Map redevelopment: August 2020
  - c. Interim rewrite: February 2022
  - d. Board/commission re-review of rewrite: May 2022
  - e. Planning and Zoning review and Public Workshop: August 2022
  - f. City Council review: September 2022
  - g. Planning and Zoning Public Hearing: October 2022
  - h. Public hearing and Council approval: November 2022

### **Policy/Procedural Changes**

1. No new news.

### **Customer Service Window**

1. No new news.

### **Personnel Related Matters**

1. Personnel requisition for Main Street Manager is on-hold.
2. Filled City Secretary position. Tabatha Monk is our new City Secretary.
3. Christi Dowdy, our Court Clerk, is retiring at the end of December. Audrey Rubadue will be promoted to her position.
4. Personnel requisition for Customer Service Representative is open.
5. Personnel requisition for police officer is open but we have a potential candidate.

### **Budget/Finance**

1. The 2020/2021 audit has started.

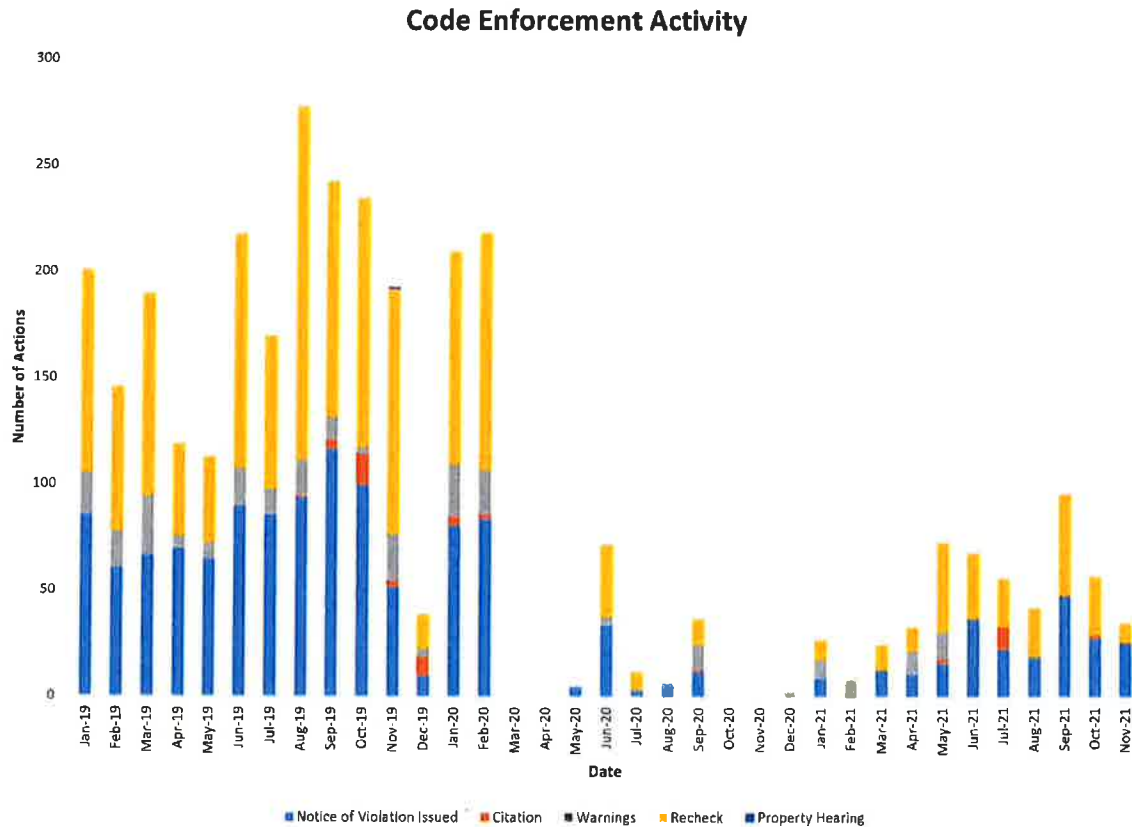
### **Development Services**

1. Nelson Brothers Concrete
  - a. Below is list of remaining items that need to be finished regarding the development agreement:
    - Plat the property
    - Permit the remaining structures





- Settle past invoices and escrow account
- Camden Park
    - Phase IV infrastructure, 110 total
      - Platting approved, awaiting infrastructure construction
  - Code Compliance Update



Case number	Date	Address	Violation	Open/ Close
110221-1	11/02/2021	315 Maple St.	Acc Structure	Open
110221-2	11/02/2021	507 N Main St	Vehicle	Open
110421-1	11/04/2021	Harvard and Crimson	Vehicle	Closed
111521-1	11/05/2021	415 Hill St	Debris	Open
111521-2	11/15/2021	401 Hill St	Vehicle	Open
111521-3	11/15/2021	312 Hill St	Vehicle	Open
111521-4	11/15/2021	201 Rike St	Vehicle	Open
111521-5	11/15/2021	122 Buckskin	Vehicle	Open
111521-6	11/15/2021	118 Buckskin	Vehicle	Open
113021-1	11/30/2021	380 and Collin / 607	Sign	Closed
113021-2	11/30/2021	Both sides of 380 at 78	Sign	Closed
113021-3	11/30/2021	380 on/off ramps east of main	Sign	Closed
113021-4	11/30/2021	Farmersville Rd and 78	Sign	Closed
113021-5	11/30/2021	McKinney St and 78	Sign	Closed
113021-6	11/30/2021	Sycamore St and 78	Sign	Closed

### Information Technology

- Replace outdated network switches at Public Safety Building. (Backlog)

### Special Events/Projects

- Planning and construction of Farmersville Lights is complete! The lights look great!!





## **City Manager Monthly Report**

### **Metrics**

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

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

### **City Manager General**

1. Top priority items:
  - a. Conduct successful Home Rule Election.
  - b. Establish a Code Compliance organization based on excellence.
  - c. Be ready for and promote growth.
    - i. Comprehensive Plan Update
    - ii. New Wastewater Treatment Plant
  - d. Fiber optic network business case decision.
  - e. Keep the Police and Fire Department running optimally.
  - f. Electrical system substation relocation.

### **Ordinances and Resolutions (In Priority Order)**

1. Update Zoning Ordinance to accommodate artesian/craft style businesses in the Central Area (in-progress)
2. Food Truck/Pop-up vendors ordinance (in-progress)
3. Central Appraisal District vote (complete)
4. Home Rule call for election ordinance. (in-progress)
5. Create preservation ordinance. P&Z's Historic Preservation Ad Hoc Committee will provide review and make suggestions for changes. (in-progress)
6. Modification to the Subdivision Ordinance regarding platting five or more acres in the ETJ. (in-progress)
7. Zoning ordinance change not allowing duplexes in commercial zoned area. (in-progress)
8. Impact fee ordinance. (backlog)
9. Subdivision ordinance change to accommodate increased park land dedication. (backlog)
10. Water design manual change to accommodate rural water pipe designs. (backlog)
11. Zoning ordinance, zoning map. (backlog)

### **Contracts/Agreements/Grants**

1. Create ILA with FISD for the Baker Street waterline project. (in-progress)
2. Baker Street waterline project contract. (in-project)
3. Collin County ILA for library services. (in-progress)



4. Update to Collin County ILA for Ambulance services. (in-progress)
5. CDBG Community Development Fund Grant. \$350K grant/\$52.5K match. Applied for in May 2021. Awaiting award which will likely be Fall 2022. (in-progress)
6. CDBG Main Street Development Fund Grant. \$350K grant/\$52.5K match. Applied for in May 2021. (in-progress)
  - a. Received grant award!!
  - b. Projected State contract start is 1 Feb 2022
7. 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.
8. EDA Planning Grant. (backlog)
9. TP&W Small Communities Parks Grant 50% grant/50% match. (backlog)
10. TP&W Outdoor Recreation Grant. (backlog)
11. State of Texas Historical Preservation Grant. (backlog)
12. T-Mobile Foundation Grant. (backlog)

### **Planning**

1. Update comprehensive plan. (in-progress)
  - a. Board/Committee review complete: August 2018
  - b. Land Use Map and Thoroughfare Map redevelopment: August 2020
  - c. Interim rewrite: February 2022
  - d. Board/commission re-review of rewrite: May 2022
  - e. Planning and Zoning review and Public Workshop: August 2022
  - f. City Council review: September 2022
  - g. Planning and Zoning Public Hearing: October 2022
  - h. Public hearing and Council approval: November 2022

### **Policy/Procedural Changes**

1. No new news.

### **Customer Service Window**

1. No new news.

### **Personnel Related Matters**

1. Personnel requisition for Main Street Manager is on-hold.
2. Filled City Secretary position. Tabatha Monk is our new City Secretary.
3. Christi Dowdy, our Court Clerk, is retiring at the end of December. Audrey Rubadue will be promoted to her position.
4. Personnel requisition for Customer Service Representative is open.
5. Personnel requisition for police officer is open but we have a potential candidate.

### **Budget/Finance**

1. The 2020/2021 audit has started.

### **Development Services**

1. Nelson Brothers Concrete
  - a. Below is list of remaining items that need to be finished regarding the development agreement:
    - Plat the property
    - Permit the remaining structures



## **V. Informational Items**





Agenda Section	Informational Items
Section Number	V.A
Subject	City Amenities Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Possible Council Liaison Report
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



Agenda Section	Informational Items
Section Number	V.B
Subject	Farmersville Community Development Board (Type B)
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Possible Council Liaison Report
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>





## **FARMERSVILLE 4B COMMUNITY DEVELOPMENT CORPORATION (CDC)**

### **Minutes**

**August 30<sup>TH</sup>, 2021 6:00 P.M.**

Farmersville City Hall

205 S. Main St.

Farmersville, TX 7442

### **PRELIMINARY MATTERS**

#### **Call to order** at 6PM

**Roll Call** Stephen Caspari, Tony Mercer, Donna Williams, Richard Holbrook and Aaron Destefano. Absent were Melody Hudson and John Garcia. Also, present Daphne Hamlin Finance, Paula Jackson Staff and Mike Henry Council Liaison

#### **BUDGETWORK SHOP**

Donna Williams stated the board has worked on the budget.

Aaron Destefano said he would like to look at Parks and doesn't feel like we need to move on without architectural planning we need to know what it is going to look like before we go off into this project.

Donna Williams stated that Mr. Alvarez can get an architectural drawing, and the way the bridge right now is a hazard with a lawsuit.

Miranda Martin the chairperson for the Parks and Recreation Board

Miranda Martin stated she just wanted to make the 4B Board understand this is very important but the need to be looked at by a professional. And this is a job for an architect for the parks to be drawn and addressed. The Parks and Recreation would like to have this talk with at the Parks Board Meeting. This will be for the Historic rights.

Richard Holbrook asked how will this impact the budget if we put the architect back in?

Aaron Destefano said if you go back the board took the funding from the Rambler Park and placed it in City Park to take care of this issue.



Miranda Martin stated if you do that there will be a very upset public. The ADA Swing play area has been a long time coming.

Stephen Caspari stated these funds have been allocated for the last 3 years. And now we still have this money that still has not been spent. So, this board just wanted to complete the need at hand and then come back look at the need you have at Rambler.

Aaron Destefano stated that the funds can help the with the City Park now and then later budget for Rambler.

Stephen Caspari stated that we never wanted to just take the funding away. You can come back if you get ready for this, and we will do what we need to help.

Mike Henry stated that he would like to know if the swings have been reimbursed for.

Daphne Hamlin yes in 2020.

Miranda Martin stated the balance of \$21,000.00 is for the concrete base that will go under the pour in rubber and the sidewalks.

Aaron Destefano wants to get a professional engineer to draw the parks for this to be right and playground safe.

Miranda stated if you have any complaints about the playground, please let the Parks Board know.

Donna Williams stated if an Engineer for the Parks I think we need to use the same person we used for JW Spain.

Donna Williams also stated that for the Main Street Director lower \$70,000.00 and then \$1,500.00 to reimburse the city, this will help balance the budget. There are a lot of people that will not be happy we did not fund there grants but we are a 4B board are responsible for the sales tax dollars.

Donna Williams also stated we need to work on long- and short-term goals. And save money for projects.

Stephen Caspari stated we have not had a Main Street Director in a while and Main Streets do serve their purpose and it may be time to move on. And currently, we are not affecting anyone's employment. Maybe we need to put this money somewhere else. Looking at Parks and Parking that a lot. The city is working on getting money for the street, and one way would be to reduce the amount of 4B and 4A tax dollars. And we have an employee, and we have no other money to help anyone else. But it would take an election to make this change with the tax dollars, but we just need to be aware, that just one of the ways that the City Council can do.

Aaron Destefano stated that he was thinking about this also.

Donna Williams said she understands feeling about doing away with Main Street Director. When you have one that functions properly it is great for Downtown. Once we loss it is it will be hard to get it back. I hate to see the program go. Director works with the Chamber and it's valuable when it works.





Donna Williams maybe it needs to go down to parttime.

Miranda maybe looks at looking at an intern for the Main Street person. And groom this person.

Donna Williams said just because we have a budget, we don't have to use it.

Richard is going to be for a full year at this time, and stated that he would be opposed to doing away with the Main Street position

Doris Cook has been in the Main Street for several years and knows that it is not like it should be. She also thanks that we hired people that are not qualified. We just need to get better qualified people.

Donna Williams stated there will have a performance agreement.

Donna Williams went over several cities and the salary's that they have for their Main Street Director.

Richard Holbrook stated that he doesn't have a problem with reducing the Salary, because we are not paying anyone.

Donna Williams stated so that keeps it at \$70,000.00.

Stephen the performance agreement will be in play this year and we will need the attorney fees.

Aaron Destefano asked, do we really think we will need \$10,000.00 for legal; we should reduce that to \$7,500.00.

Donna Williams stated 4B has a Budget.

- Motion to approve the Budget for 2021-2022 was made by Richard Holbrook
- Motion Seconded by Aaron Destefano
- Motion carried all in favor.

Donna Williams closed the Workshop at 7:20 PM

### **PUBLIC HEARING    Open at 7:20 PM**

A. Consider, discuss, and act upon Fiscal Year 2021-2022 proposed budget to allow proponents and opponents of the proposed budget to present their views.

B. Consider, discuss, and act upon adopting and approving the budget for Fiscal Year 2021-2022

- Motion to adopt and approve the Budget 2021-2022 Richard Holbrook
- Motion to Seconded by Aaron Destefano
- Motion carried all in favor.

**Public Hearing Closed at 7:22 PM**

### **ADJOURNMENT**




**Motion to Adjourn by Tonya Mercer**

**Approved by**

  
Donna Williams

**Attested**

  
Paula Jackson





## **FARMERSVILLE 4B COMMUNITY DEVELOPMENT CORPORATION (CDC)**

### **Minutes**

**August 23, 2021, 6:00 P.M.**

Farmersville City Hall

205 S. Main St.

Farmersville, TX 7442

### **PRELIMINARY MATTERS**

Meeting was called to order by Donna Williams at 6:00

The following members were present: Donna Williams, Steven Caspari, Melody Hudson, Tonya Mercer, Aaron Destefano, Richard Holbrook, and John Garcia. Also, present Paula Jackson Staff, and Daphne Hamlin Financial.

### **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- A. Consider for approval the minutes from the June 14<sup>th</sup>, 2021, meeting, Training Meeting June 30<sup>th</sup>, 2021, July 12<sup>th</sup>, 2021, meeting, and July 27<sup>th</sup> Special meeting
  - Motion to approve only the July 27<sup>th</sup> Special Meeting was made by Steven Caspari
  - Motion to seconded by Richard Holbrook
  - Motion carried all in favor
- B. Consider, discuss, and act upon appointing a liaison for the Main Street Board.
  - Motion to appoint Donna Williams the Liaison to the Main Street Board was made by Stephen Caspari.
  - Motion seconded by Richard Holbrook
  - Motion carried
- C. Consider, discuss, and act upon the Performance Agreement for each Grant.  
Stephen Caspari has performance agreement from McKinney. This will be placed on another agenda later.
- D. Consider, discuss, and act upon increasing budget for city staff.  
This item will drop down to the Budget Workshop for discussion.

### **BUDGET WORKSHOP**

### **GRANT REQUESTS**



Donna Williams started the workshop off to go through the grants one at a time decide what to agree to fund this year.

Due to the big items coming up it's a good idea to review closely.

**Rotary Club** they have requested \$5160.00 for Projector and PA system repairs is \$550.00.

**Request Granted**

**Farmersville Historical Society** they have requested \$10,000.00.

Amount granted for painting the exterior of the Bain-Honaker House is \$10,000.00.

**IOOF Cemetery** they requested 10k to 15k the scope of work would be to prep and paint of the south and east side of the fence.

**Request was Denied.**

**Farmersville Main Street Program** they requested several items

1. Downtown Farmersville Beautification for \$2500.00
2. Juneteenth Celebration for \$5000.00
3. Seating for the downtown open area for \$2500.00
4. Farmersville Health and fitness day for Seniors for \$2500.
5. Custom Window Murals for \$1500.00
6. Farmersville Volunteer Board Recognitions for \$3500.00

**Requests were Denied.**

**Farmersville Heritage Museum** they requested \$10,000.00 plus, roll forward \$10,000.00 from last year, making a total of \$20,000 for Exterior Renovations. The Museum may go ahead and use the \$10,000.00 that is for this year for minor repairs.

**Request was Denied.** (Museum can come back to 4B to be considered for funds in the form of a budget amendment after they have received bid and outside grants for the Exterior Renovation)

**Farmersville Fire Department** they requested \$8000.00 for Sparks and Freedom

**Request Granted**

**Farmersville Police Association** requested \$5,530.00 Cops and Rodders.

**Request Granted**

**Farmersville Parks and Recreation Board** requested several Items

1. Funds for Opening day event for Chaparral Trail 2022 for \$500.00

**Request Granted**

2. Funds for Rambler Park Swing Sets finish out for pour in place rubber \$21,500.00 to be moved over to the next budget.

**Request Denied** (May come back with this request again, when ready to do the project)

3. Funds for Parks Architectural Planning 2021/2022 for \$30,000.00.

**Request Denied**

4. Funds for Music in the Parks Summer Series 2022 for \$3,500.00

**Request Granted**

5. Funds for Music in the Parks Winter Series 2021 for \$3,000.00

**Request Denied**

6. Funds for Chaparral Trail Upgrade Project, move to 2022. \$150,000.00.

**Request Granted**





7. Funds for Chaparral Trail Upgrade Project, move to 2022.  
\$50,000.

**Request Granted**

**City Park Bridge** this request came from Donna Williams to the board with 4 estimates from Alvarez Construction. This would be a Project for 4B. \$98,108.00 + Engineering Cost of \$51,892.00 making the total for project \$150,000.00

**Request Granted.** (Board to like to meet with the Parks Board to share this with them.)

**Farmersville Chamber of Commerce** request \$25,000.00 for Business Development/Retention & Tourism.

**Request Granted** (the board placed \$3,600.00 Promotions and Publications and \$21,400.00 placed in Tourism, Infrastructure, and job Retention.)

The Board discussed the other items on the budget starting with Maintenance/Professional Services.

Melody Hudson stated that she would like to see the reimbursement for City Staff increased, they spend a lot of time.

Aaron Destefano agreed and stated that he would start it at \$5,000.00.

Legal Service/FCDC Board Training

Donna Williams stated that she would like to see the Legal increased.

The Board discussed what would incur the cost for this item and training may not go up but legal will with the performance agreements. And agreed to raise to \$10,000.00.

Main Street program

Donna Williams stated that she would like to see the Personnel Decreased and the Supplies/Training/Dues decreased. Also, the Events need to go away those are not Main Street Events.

Aaron stated there is nothing in the budget for rental space for the office for the Main Street.

Daphne Hamlin stated at this time we do not charge rent for the space.

Donna Williams said back to the Main Street Personal who still reports to 4B and the City Manager if we leave it that way.

Aaron Destefano stated as an outsider looking into this the 4B doesn't hire or fire and can't tell them what to do they just give a report on what they are doing. That just doesn't work, this person will wear many hats. It's not just the Main Street Manager. We need to look further out.

Stephen Caspari what this the 4B is funding a city employee.

Aaron Destefano stated that we are fund this person and if the City uses them, they should reimburse the 4B for the hours uses.

Stephen Caspari explained what we had before the last three that 4B funded everything rent and personal expenses, but this person didn't have insurance. And we can do that, but that is a big responsibility. And in the training, it was pointed out if we reimburse the city for this employee there are stipulations.

With that said they should reduce this to \$70,000.00.

And for the Supplies/Training/Dues will be changed to \$5,000.00.

Next 4B will meeting on August 30<sup>th</sup>, 2021, at 6 PM with a Budget



Workshop meeting first and then the Public Hearing.

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

**VII. ADJOURNMENT**

Meeting adjourned at 9:20

Approved by:

  
Donna Williams

Attest

  
Paula Jackson, Assistant to the City Manager





## **FARMERSVILLE 4B COMMUNITY DEVELOPMENT CORPORATION (CDC)**

**Minutes – August 09, 2021**

**6:00 P.M. Farmersville City Hall**

**205 S. Main St., Farmersville, TX 75442**

### **PRELIMINARY MATTERS**

Meeting called to order at 6:02 p.m.

The following board members were present: Richard Holbrook, Aaron Destefano, Stephen Caspari, John Garcia, Tonya Mercer. Donna Williams, Melody Hudson was absent. Staff present were Paula Jackson Staff Liaison, Daphne Hamlin Finance Director, and City Manager Ben White.

Recognition of visitors: No visitors in attendance

### **ELECTION OF OFFICERS**

- A. Elect President
  - Motion made by Stephen Caspari to nominate Donna Williams
  - Seconded by Richard Holbrook
  - Motion Carried all in favor
- B. Elect Vice President
  - Motion made by Stephen Caspari to nominate Aaron Destefano
  - Seconded by Richard Holbrook
  - Motion Carried all in favor
- C. Elect Secretary
  - Motion made by Aaron Destefano to nominate Stephen Caspari
  - Seconded by John Garcia
  - Motion Carried all in favor

### **PUBLIC COMMENT**

Doris Cooks of the Main Street Board invited the 4B Board to attend a training meeting on August 12<sup>th</sup> at 5PM. The meeting will need to be posted for possible quorum 72 hours in advance. With this being the August 9<sup>th</sup> there is not enough time to post for possible quorum for the Training.

### **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- A. Consider for approval the minutes from the June 14<sup>th</sup>, 2021, meeting, Training Meeting June 30<sup>th</sup>, 2021, July 12<sup>th</sup>, 2021, meeting, and July 27<sup>th</sup> Special meeting



- Motion by Stephen Caspari to table all minutes and bring back to the next meeting due to corrections that are needed.
- Motion Seconded by Richard Holbrook
- Motion Carried all in favor
- B. Consider for approval monthly payments.
  - Motion made by Richard Holbrook
  - Motion Seconded by John Garcia
  - Motion Carried all in favor
- C. Consider, discuss, and act upon the July 2021 Financial Report.
  - Motion to approve was made by Richard Holbrook
  - Motion seconded by Stephen Caspari
  - Motion Carried all in favor
- D. Consider, discuss, and act upon 4B and Main Street Billboards.
  - Aaron Destefano stated the board us looking for input from the Main Street for the new updated Billboard.
  - Stephen Caspari spoke with Mr. Acevado, and he agreed to meet and go over what the Main Street would like but this meeting has not happened at this time. But Mr. Caspair stated he has one other question regarding the vinyl signs. The question is, does the Main Street really want the vinyl back.
  - Doris Cooks with the Main Street spoke and stated that the board would like to have it back if they can find it.
  - Stephen Caspari stated he may have a source within the Chamber of Commerce some possibilities for ideas. And if the 4B Board could get information from the Chamber and Main Street of what want to see to help promote Farmersville this is what we are looking for.
- E. Consider, discuss, and act upon receiving applications for 4B Grant Program for the Budget Ben White went over the Grant Budget with the board to clarify any project the board may have questions on.

#### **Chamber of Commerce**

- Jake Buchanan speaking for the Chamber of Commerce. The Chamber will use this grant to improve an already well-established community involvement, but focus being on business development attention, as well as increasing tourism to Farmersville. With the 4B's help, the Chamber can foster Better Business climate, create opportunities for tourism, and improve business possibilities.
- Stephen Caspari stated last year I think 4B budgeted 20K and that is due to Covid. This year the Chamber is asking for 25K.
- Jake Buchanan stated, yes that is correct, so we've increased our requests from 20K to 25K. One reason being the COVID and, we have taken on more programs and events. Big one being market and then a few other ones as well. And the Music Fest.
- Stephen Caspari stated, the market was a fundraiser, correct?
- Jake Buchanan replied yes, it is a money maker.
- Stephen Caspari stated, but you're needing money for that.
- Jake Buchanan stated, Chamber are needing money to service that.
- Richard Holbrook asked, is this everything for the year?
- Jake Buchanan stated, yes is this pretty much everything it's the bigger events that we have. The main list that you have is basically all our events that we do.





- Stephen Caspari stated, for some folks, that may not know, can you explain the lunch and learn?
- Jake Buchanan "Lunch and Learning" is a great opportunity. It's one of our biggest educational programs for businesses. Chamber brings in people and we must obviously compensate them. Like social media and marketing this is explained to the businesses to help get them out there.
- Aaron Destefano asked how many of the Chamber Directories were and printed and given out?
- Jake Buchanan stated over 500. The Chamber Office has them and try to have at the businesses to promote.
- Aaron Destefano asks, do the Chamber gives out Welcome bags from there office.
- Jake Buchanan stated yes, the chamber does hand out welcome bags. Those bags provide a lot of business information.
- Richard Holbrook stated he just needs to make sure he understands. Out of the Chamber lunch and learn 85% of it is towards business retention, 15% towards, marketing and promotion.
- Jake Buchanan stated the retention is to educate businesses and then hopefully they take that back and retain their business and employ those practices that were taught.
- Richard Holbrook brought up that he is trying to figure is how much of that \$25,000 is going to be used for that.
- Jake Buchanan stated business retention 46%. tourism 40% and the remaining 14% marketing promotions. That would be 46 percent 25,000.
- Richard Holbrook stated that the 4B Board only have a 10% of our overall budget could be towards promotional.
- Jake Buchanan, Chamber of Commerce, is here to educate businesses to retain businesses and then to hopefully bring in tourism to those businesses.
- Stephen Caspari added the board will need to be careful so and you guys, there's a good job breaking this down, but that's what we do have to look at overall.
- Aaron Destefano stated we need performance agreement to go along with this, so maybe that's part of our performance agreement, is that this money is allocated totally toward certain items that don't fall into an amount that they can't spend.
- Tonya Mercer asked Aaron Destefano, we will sort of picking and choosing which events were funding out of their total budget.
- Aaron Destefano stated, we're saying funding this money, but we want it to go towards these items. So that it limits the Monies that are being spent towards strictly promotional type of items. It helps us to better gauge our percentage for what's the promotional versus what's not.
- Aaron Destefano stated, we may need to look at each one and choose the ones that we should grant to help the Chamber.
- Jake Buchanan added that marketing will be for the city and the Chamber, 4B and the trail. We have another of events that the chamber promotes and come into the city and use the Trail and shop downtown. Trick it up Bike Ride, Ultra-Runners, Gravel Grinder, and other groups
- Chamber of Commerce director Lisa Crowder stated we try to promote Farmersville as a whole. The city has new groups all the time coming in just to ride the trail.

#### **Rotary**

- Aaron Destefano read the Grant request from Rotary asking for furnishing to finish the Civic Center after the remodel.
- Aaron Destefano asked if anybody here from the Rotary Club Organization.
- Ben stated we got some information from Chad Engbrock that said he wanted to do projects on the order of \$5167 for this year. Rotary is a Civic Organization doing projects for the good of the community in the area. This request is for refurbishing the Civic Center. 4B Board funded the



Rotary Club 2 years ago now are wanting to finish that project.

- Tonya Mercer stated his project there's a project he has the project down he wants to do this the furniture he wants to buy some furniture, projector, and folding tables and chairs. So, the total project \$9198. Basically, he's requesting \$5167.
- Aaron Destefano asked what are the organizations and events are held in that center?
- Paula Jackson, we have several civic organizations that use it. Boy Scouts, Girl Scouts, Quilt Guild, Rotary every Tuesday, we also rent it out for Birthday parties, Anniversaries, or weddings.
- Aaron Destefano asked what is a typical three-to-four-hour rental?
- Paula Jackson answered a four-hour rental is 150 with a \$50 deposit. If they clean up afterwards, they get that deposit back. If they rented all day, it's a \$200 deposit and \$300 rent and in same way they cleaned up they get that deposit back.
- Stephen Caspari asked where the money goes to who?
- Paula Jackson the money comes back into the city fund to pay for utilities and monthly cleaning of the building. Because we have someone that cleans it every week goes through and mops and wipes down.
- Stephen Caspari asked if the kitchen was gone.
- Paula Jackson stated that the kitchen is getting back in there the oven and stove were removed but the dishwasher, refrigerators and ice maker are back in. No cooking at this point just reheating and catering.
- Ben White stated that the Centennial Committee paid for all the remodeling and the Civic Center this last time.

#### **Main Street**

- Doris Cooks covered all the Grant request that she has made and explained each one.

#### **Historical Society**

- Bertie Neu talked about the Grant request and what the Historical House is about we have picture and stories of the families. Also, the repairs – HVAC is being done as we speak, Painting, and Window replacement 13 windows still need to be replaced.  
But today she is asking for money to paint the House.

#### **IOOF**

- Request for Painting the Fence on the east side next to Windom St.

#### **Heritage Museum**

- Misty Wiebold spoke to the Commission and went over the repairs that will be done: the west and the south sides of the building, water is getting into the building. Mold is on the building and will, but they will salvage what lumber they can.
- Aaron Destefano asked how long since the siding has been treated on the building.
- Ben White stated 2015
- Misty Wiebold added they plan on opening the Museum more and would like to improve the building. Also, the ADA ramp needs the repairs. The Windows need to be repaired and sealed.
- Stephen Caspair asked if Guillermo Alvarez 's bid was the only bid that was received.
- Misty Wiebold stated yes, but they will be getting another to compare.

#### **Farmersville Fire department:**

- The Fire Department has asked for more this year than last year. It went from 6500. To 8000.

#### **Farmersville Police Department**

- Frank Gonzalez- the Cops and Rodders Event. This year they are only asking for \$5530. Last year they asked for \$6000.00 and had 240 plus entry's this year. A lot of the people are not from Farmersville and that is the mission to get people into town.



- Tonya Mercer asked if he would keep it on the square?
- Frank Gonzalez added he wants to keep it on the square. The point is to help bring in people in town to help the businesses.

### **Parks and Recreation**

- Miranda Martin spoke to the Commission and covered the Grants items requested items as:
    - Batting Cage Netting will be purchased this current budget.
    - Playground surfacing for the already purchased swing sets
    - Parks Architectural planning which will help with the designs of all parks
    - Music in the Park Summer series. Which went great this year.
    - Music in the Park Winter Series. This will be our first Winter but look forward it being around Christmas for all to enjoy.
  - Tony Mercer asked how long it will take for the planner to do this.
  - Ben White stated that this will take only a few months.
  - Aaron Destefano stated that he doesn't have an issue with giving money to parks but when we hear fall and maybe spring.
  - Miranda Martin stated that she knows the frustration, but we don't want to stick something out there. A planner can put something together for an all-inclusive playground would be the greatest.
- F. Consider discuss and act upon the Main Street Manager
- Aaron Destefano stated that we have the job description. Has there been any changes?
  - Ben White stated no.
  - Aaron Destefano asked Steve Caspari if he wanted to say anything regarding this.
  - Steve Caspari stated that this is a touchy subject, and it will take a while.
  - John Garcia stated, he was at the meeting and who is over the Main Street Manager
  - Tonya Mercer stated that this is what we are trying to figure out at this point.
  - Aaron Destefano stated that we just need the chain of command. Because we have the 4B, City, and Main Street Board buying for that person's time for a reason. But Mr. Destefano stated that he does have a problem with paying for a person we do not hire, and we cannot fire and don't control.
  - Doris Cooks that after the Main Street Training both Main Street and 4B will have a better understanding about the job duties.

### **BUDGET WORKSHOP**

Stephen Caspari stated that since we just received the grant information, we will need another meeting so we can make good decisions.

Ben White stated that the board will need to set a date for a public hearing for the budget.

Stephen Caspari stated, we need a budget workshop to finalize the budget before the public hearing.

Stephen Caspari stated maybe meet on the 17<sup>th</sup> at 6pm for the budget meeting. And we will have the public hearing will be on the 23<sup>rd</sup> at 6 pm.

### **ITEMS TO BE PLACED ON FUTURE AGENDAS**



Liaison for the Main Street Board  
Performance agreement  
Budget Workshop  
Short Term and Long-Term Goals  
Billboard September 13th  
Main Street Manager

**ADJOURNMENT**

The meeting was adjourned at 9:04 p.m.



Paula Jackson, Assistant to the City Manager



Vice President, Aaron Destefano





Agenda Section	Informational Items
Section Number	V.C
Subject	FEDC Farmersville Economic Development Board (Type A)
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Possible Council Liaison Report
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>





**CITY OF FARMERSVILLE  
FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES  
August 19<sup>th</sup>, 2021, 6:30 P.M.  
COUNCIL CHAMBERS, CITY HALL  
205 S. Main Street  
Farmersville, TX 75442**

**I. PRELIMINARY MATTERS**

Jason Lane opened the meeting at 6:30 p.m. on August 19, 2021, in the City Hall Council Chambers with the following board members present: Matt Crowder, Jeff Sydney, Randy Rice and Robbie Tedford. Absent Elise Bobitt. City staff present, City Secretary Sandra Green and Councilman Terry Williams.

**ELECTION OF OFFICERS**

- Elect President
  - Robbie Tedford nominated and motioned for Matt Crowder to be President
  - Motion passed unanimously
- Elect Vice President
  - Randy Rice nominated and motioned Robbie Tedford
  - Motion passed unanimously
- Secretary
  - Robbie Tedford nominated and motioned for Randy Rice as Secretary
  - Motion passed unanimously

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

- No one came forward to speak.

**III. CONSENT AGENDA**

**A. CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR JUNE 17<sup>TH</sup>, 2021**

- Sandra Green explained the minutes for July 15<sup>th</sup> could not be considered for approval since the agenda was posted for June 17<sup>th</sup> minutes. She indicated they would be on the next agenda.



**B. CONSIDER, DISCUSS AND ACT UPON FINANCIAL REPORT JULY 2021**

- Robbie Tedford asked staff to move \$100,00.00 from operating to now account.
  - Motion to approve the financial report and move \$100k from operating to now account made by Robbie Tedford
  - Second by Randy Rice
  - Motion passed unanimously.

**IV. PUBLIC HEARING**

**A. CONSIDER, DISCUSS AND ACT UPON FICAL YEAR 2021-2022  
PROPOSED BUDGET TO ALLOW PROPONENTS AND OPPONENTS  
OF THE PROPOSED BUDGET TO PRESENT THEIR VIEWS.**

- Matt Crowder opened the public hearing at 6:39 p.m. and asked if anyone wanted to speak regarding the budget.
- No one came forward so he closed the public hearing at 6:40 p.m.

**B. CONSIDER, DISCUSS AND ACT UPON ADOPTING AND APPROVING  
FISCAL YEAR PROPOSED 2021-2022 BUDGET.**

- Matt Crowder opened the public hearing at 6:40 p.m. and asked if anyone wanted to speak regarding the budget.
- No one came forward so he closed the public hearing at 6:40 p.m.
  - Motion to approve the budget and forward to City Council for approval made by Robbie Tedford
  - Second by Randy Rice
  - Motion passed unanimously.

**V. REGULAR AGENDA**

**A. CONSIDER, DISCUSS AND ACT UPON PARKING AT THE WEST WATER TOWER  
ON TEDFORD DRIVE AND WELCH DRIVE. MR SHITE TO PROVIDE UPDATE.**

- Board postponed discussions until Ben White could update the board on numbers and cost.

**B. CONSIDER, DISCUSS, AND ACT UPON FUTURE EDC TRAINING.**

- Matt Crowder said that Mr. Last did a great job on the training last time. He said there was a lot of information given and it was beneficial.
- Robbie Tedford asked if he had a recommendation of what the board should do next.
- Matt Crowder stated he did not give direction as what we should do next. He said we could ask Mr. Last his views on future training.
- Randy Rice said Mr. Last gave them a lot of things to think about. He said the board does need more training.
- Robbie Tedford asked if the board would like to have another session at the next board meeting. He asked Matt Crowder to contact him and find out if he would come and present at the next meeting.

**C. CONSIDER, DISCUSS AND ACT UPON ITEMS FOR PAYMENT**

- Motion made by Randy Rice to approve payments for (ED Best Practice Invoice 077-021-06-30 and 077-2021-08-11- \$1,120.00).
- Second made by Robbie Tedford
- Motion passed unanimously



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

Parking at the West Water Tower

Training from Greg Last


**VII. ADJOURNMENT**

The meeting was adjourned at 6:51 p.m.

ATTEST:

  
\_\_\_\_\_  
Randy Rice, Secretary

APPROVE:

  
\_\_\_\_\_  
Matt Crowder, Chairman





Agenda Section	Informational Items
Section Number	V.D
Subject	Main Street Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Possible Council Liaison Report
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>





## **FARMERSVILLE TEXAS MAIN STREET BOARD**

Minutes – June 14, 2021

4:30 P.M. Farmersville Texas City Hall

205 South Main Street, Farmersville, TX 75442

### **I. PRELIMINARY MATTERS**

**Call to order:** The meeting of the Farmersville Main Street Board was called to order at 4:36 p.m. by Doris Cooks, President.

**Roll Call:** The following board members were present: Doris Cooks, Billie Goldstein, Bruce Woody, and Tracy Wolf. Clifford Moss, Katherine Hershey and Jason Acevedo were not in attendance. Staff present was Sandra Green and Council liaison Craig Overstreet was also absent.

**Recognition of visitors:** There were no visitors.

### **II. PUBLIC COMMENT**

No one came forward to speak.

### **III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

#### **A. Consider for approval the May 10<sup>th</sup> Meeting Minutes**

- Motion made by Billie Goldstein
- Seconded by Bruce Woody
- All members voted in favor

#### **B. Consider for approval the April 2021 Financial Statements**

- Motion made by Billie Goldstein
- Seconded by Bruce Woody
- All members voted in favor

#### **C. Consider, discuss and act upon Work Plan, goals and objectives of the Main Street Board**

- Doris Cooks stated Debra Dresser is going conduct a training for the Main Street Board, possibly the Mayor, a member of 4B and the City Manager.
- The board discussed maybe having her come in August after the new board members are appointed by Council.
- Doris Cooks asked what the board would like to see downtown.
- Billie Goldstein stated she would like the flowers to be planted in all the planters downtown. She also said it would look to good to have a place to get their picture made in front of a piece of artwork or to place a picture on a building. She even suggested placing dog bowls



around the downtown so people would be encouraged to bring their dogs downtown or even create a dog park.

- Tracey Wolf stated she agrees with anything that encourages dogs to be involved. She likes the idea of dog park.
- Bruce Woody stated right now he does not see a lot of dogs downtown right now. He said unfortunately we do not have a lot of open space for a dog park around the downtown.
- Tracey Wolf stated Wood and Time is pet friendly.
- Bruce Woody wondered if most business owners would allow dogs in their buildings. He also said we do not have a good resting area for people to sit with their dog and rest in the shade.
- Billie Goldstein said a veteran memorial would be nice in the park as well.
- The board discussed the concern with planting the pots on the sidewalks and how those plants would get watered.
- The board stated they need to maintain the music downtown and make sure it is on all the time.
- Doris Cooks brought up volunteer recruit and wanted to see how they get people to volunteer.
- Billie Goldstein stated each board member had their own committee and they would call those people to do certain tasks.
- Doris Cooks asked if the board wanted to send a representative of the board to the Audie Murphy Day planning committee and the Old Time Saturday planning committee.
- Bruce Woody asked about more arts events downtown if we had some venues to hold the event.
- Doris Cooks stated the board needs to go on the state website and look at the transformational categories and we can redesign our program. She said when they meet again they will be looking at goals and objectives, the mission statement and a few other items so she recommended they review them so they can revise them at the next meeting.

○ No action was taken

**D. Update from Jason Acevedo on the 4B discussion on the 2 Farmersville signs.**

- This item was not discussed. Jason Acevedo was not in attendance.

**IV. ITEMS TO BE PLACED ON FUTURE AGENDAS**

- Doris Cooks wanted to discuss fundraising.

**V. ADJOURNMENT - The meeting was adjourned at 5:50 p.m.**

SIGNATURES:

  
Doris M. Cooks, President

ATTEST:

  
Paula Jackson



Agenda Section	Informational Items
Section Number	V.E
Subject	Parks & Recreation Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Possible Council Liaison Report
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>





**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD  
NOVEMBER 4, 2021  
MINUTES**

**Present for the meeting: Miranda Martin, Jason Casada, Kiel Cathey and Beverly Mondy. Absent: Byan Wood, Misty Wiebold, and Ginger Brazil. Also present: Paula Jackson as staff and Ben White the City Manager and Ted Wagner Council Liaison.**

**PRELIMINARY MATTERS**

- a. Call to Order, Roll Call at 5:00PM

**PUBLIC TESTIMONY REGARDING AGENDA ITEMS**

No one to speak

**APPROVE MINUTES**

October 7, 2021

- Motion to approve the Minutes for October 7, 2021 meeting made by Kiel Cathey
- Motion Seconded by Beverly Mondy
- Motion carries all in

**REGULAR AGENDA**

- a. Allow Lyn McCrary the liaison for Youth League to speak (Limited Time 10min.) Nelson President, Tuck Vice President, Secretary Charlene, Treasury Lyn McCrary  
Will be getting certified by food handling.  
Regrouped new member.
- b. Consider, discuss, and act upon update from the Youth League Meeting  
No Action
- c. Consider, discuss, and act upon Little League Baseball Contract.
- Motion made by Kiel Cathey to keep the contract as it is.
  - Motion Seconded by Jason Cassada
  - Motion carried all in favor
- d. Consider, discuss, and act upon Little League Football Contract.  
The Board went over and made minor changes to this Contract and added the City of Farmersville will collect \$100.00 per team. This contract will come back to the Parks and Recreation Board for recommendation to the City Council.
- Motion made by Jason Cassada
  - Motion Seconded by Kiel Cathey
  - Motion carried all in favor
- e. Consider, discuss, and act upon Arbor Day Plans  
Arbor Day and Opened Day of Rails to Trails will be combined for April the 16<sup>th</sup> and on this day and the seedlings will be sold by the Board.



The Board selected the tree to order: 50 pack of Redbud, 50 pack of Silver Maple, and 50 pack of White Dogwood.

- Motion to order the trees by Kiel Cathey
  - Motion seconded by Jason Cassada
  - Motion Carried all in favor
- f. Consider, discuss, and act upon Final Planning Music in the Park Winter Series
- On the 3<sup>rd</sup> The Blandelles will play
  - On the 10<sup>th</sup> the Church Choirs
  - On the 17<sup>th</sup> the Honors Choir and the High School Choir will place intermission of the Mircle on 34<sup>th</sup> Street Play
- No Action Taken
- g. Consider, discuss, and act upon the Little League sell ~~adds~~ for banners for the fields.
- No Action Taken
- h. Consider, discuss, and act upon Recommendation for Cleanup list for Council and proposed date. Tabled
- No Action Taken

#### **CITY UPDATE FROM BEN WHITE**

No update

#### **DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

- Update on Rambles Park
- Update on the Bridge repair
- Consider, discuss, and act upon Recommendation for Cleanup list
- Recommendation to City Council for Little League Baseball contract
- Recommendation to City Council for Little League football contract

#### **ADJOURNMENT**

At 5:56

ATTEST:

APPROVE:



Paula Jackson, Assistant to the City Manager



Miranda Martin, CHAIR





**FARMERSVILLE PARKS AND RECREATION BOARD  
MINUTES FOR  
August 5th, 2021**

**Present for the meeting: Miranda Martin, Jason Casada, Byan Wood, Beverly Mondy, Misty Wiebold, Kiel Cathey. Absent: Also present: Paula Jackson as staff, Ben White City Manager and Ted Wagner as Council Liaison.**

**PRELIMINARY MATTERS**

Meeting was called to order by 5:07

**Approval of Minutes from June 3rd, 2021**

- Motion made by Kiel Cathey
- Motion seconded by Misty Wiebold
- Motion Carried all in favor

**REGULAR AGENDA**

**A. Consider, discuss, and act upon the letter of resignation from John Young, with a recommendation to City Council to appoint a new member to the park and recreation board.**

Motion made Kiel Cathey

Motion to second by Jason Casada

Motion Carried all in favor

**B. Consider, discuss, and act upon items for 4B Grants**

- Miranda Martin stated that we need to add more funds to Music in the Park.
- Misty Wiebold asked, can we thinking of expanded into the Holidays to go along with Farmersville Lights?
- Miranda Martin stated, she would love to look at expanded maybe December Friday nights.
- Misty Wiebold asked, what was a band and the turn out in years past?
- Miranda Martin stated, in the past we have had a great turn out. The first year we had a Jazz Band cost the board \$1,100.00 dollars for have 50 people in the park. For July that year it was the Collin College Band there were not many in attendance. In August we had the Bandele's and there were over 100 people. The music in the park has grown to have on an average 150 and more at each music event.



So, at this point we need to get the thoughts of the funds to get bands and update the bands so if the board can bump up the Money for Music in the Park and 2 Banners

- Miranda Martin \$3500. 00 For summer concerts (June, July, and August) and \$3000.00 Winter concerts (December 3<sup>rd</sup>, 10<sup>th</sup>, and 17<sup>th</sup>.)
- The board discussed doing three concerts for the winter series and having one named band and then the other two Friday nights have local church choirs or School Band.
- Ben White stated that he will help fill out the Project Sheets. One for Winter Concerts for \$3000. And one for Summer Concert in the P
- Ben White went over each one of the Grants that will be going to 4B for the board. He also stated that the liberty to fill out grant request for a few items for the Park and Recreation. Such as Architect grant for 30K which was asked to move to the next budget. Ben White stated the ADA surfacing and playground surfacing will need to be move over from this budget to next years. Also, the new Chaparral trail Grants matching funds which is 50K
- Opening day funds Banner, vender, \$500.

**C. Consider, discuss, and act upon Rambler Park layout and moving forward with the swings and the groundwork.**

- Beverly Mondy asked when will work start on the park.
- Miranda Martin stated that we have the swings, and we have in formation for the ground cover. But the new architect will help with the layout.
- Miranda Martin stated there is a little room for moving things around and plan for an all-inclusive park so every age will have a place. But to do something right it takes time and money.
- Miranda Martin stated that it really needs to hold off until we get the architect is on board.
- The board agrees with this. The board also discussed what they would like to do and see on this play area.
- Bryan Wood stated that it would be great if the board would get a plan together so that we have a good list of what we want and let the architect know what the board has been planning.
- The Board agreed and will come back to discuss this.

**D. Consider, discuss, and act upon a recommendation to the City Council to add a liaison between JW Spain/Little League Board and the City Parks and Recreation Board.**

- Kiel Cathey stated he was approached by the mayor that we have issues on the Little League Board and things are getting done. Mayor stated that Lyn McCrey would like to be a liaison to Little League and City Parks Recreation
- Miranda Martin stated that this is a good Idea but there is also a Football League. But can address that at another time.  
With a motion to appoint Lyn McCrary as liaison for the Little League Board





Motion made by Kiel Cathey  
Motion seconded by Jason Casada  
Motion carried all in favor

**CITY MANAGER: Ben White**

**Around town:**

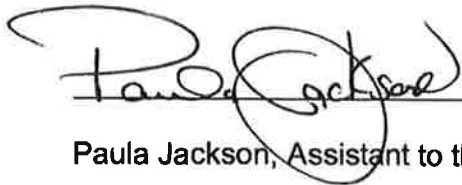
- **City of Farmersville has named Bruce Woody as our Architect**
- **Trees around town are looking dead but City has decided to leave them to see if they come back, city is in the process of getting an arborist**
- **Development is still coming.**
- **Comp Plan coming back around for the Boards review. (Recreation center)**

**DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

- **Little League selling Adds**
- **Rambler Park (list of wants to put forth to the architect.**
- **Update on 4B grants**
- **Comp Plan Parks and Recreation section. (Recreation Center)**
- **Playing the Winter Music in the park**
- **JW SPAIN volunteer clean up paint and improve concession stand.**  
**And having the liaison to ask the little league to help**

**ADJOURNMENT: 6:15pm**

**ATTEST:**

  
Paula Jackson, Assistant to the City Manager

**APPROVE:**

  
Miranda Martin, CHAIR



Agenda Section	Informational Items
Section Number	V.F
Subject	Planning & Zoning Commission
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Possible Council Liaison Report
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
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**CITY OF FARMERSVILLE  
PLANNING AND ZONING COMMISSION MINUTES  
REGULAR SESSION MEETING  
October 18, 2021, 6:00 P.M.**

**I. PRELIMINARY MATTERS**

- Vice Chairman John Klostermann presided over the meeting which was called to order at 6:00 p.m. Commissioners, Michael Hesse James Riley II, Leaca Caspari and John Klostermann were in attendance. Joe Helmberger and Adam White was not present. Also, in attendance were City Manager, Ben White; staff liaison, Daphne Hamlin; Council liaison; and City Attorney, Alan Lathrom.
- Vice Chairman John Klostermann asked Michael Hesse 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.

**III. PUBLIC HEARING**



- A. Public Hearing to consider, discuss and act upon text amendments to Chapter 77, "Zoning," of the Farmersville Code through the amendment of Section 77-52, "Residential Zoning District Regulations," by amending Paragraph (g) "MF-1 – Multifamily Residence-1" and Paragraph (h) "MF-2 – Multifamily Residence-2" by amending the respective Subparagraphs (3) entitled "Area, Yard and Bulk Requirements" for each of those zoning districts.

Public Hearing was opened at 6:03PM

John Klostermann asked if there were anyone to speak for or against this Public Hearing Item.

There were none

Public Hearing closed at 6:11PM

- Motion made by Leaca Caspari to amend the Ordinance to change a Multifamily 1 requirement from 3 stories to 2 stories with a maximum of 12 units and multifamily 2 from 4 stories to 3 stories with a maximum 18 units, with a reduction from 55ft down to 45ft on the multifamily 2 and 45ft down to 35ft.
- Motion seconded by Michael Hesse.
- Motion carried all in favor

Public Hearing to consider, discuss and act upon an application requesting a change in zoning on approximately 5.050 acres of land from A – Agricultural District Uses to HI – 2 - Heavy Industrial District– 2 Uses with a Specific Use Permit to allow a Concrete/Asphalt Batching (Not Temporary). The property is generally situated at 91 County Road 699, and located in the W.B. Williams Survey, Abstract A - 954, of Farmersville, Collin County, Texas.

Public Hearing was opened at 6:14PM

John Klostermann asked if there were anyone to speak for or against this Public Hearing Item.

Randy Smith came to the board to speak his concerns of if batch plant is in compliance of the Development agreement with the city and also has the sales tax been resolved?

Public Hearing was closed at 6:19PM

Attorney Alan Lathrom stated there were a lot of questions but none of which pertain to this Public Hearing. Mr. Lathrum also stated that the permits were issued by the county prior to them annexing into the City.

- Motion made by Michael Hesse to change the zoning on the approximately 5.050 acres of land from Agricultural to Heavy Industrial District 2
- with a Specific Use Permit to allow a Concrete/Asphalt Batching (Not Temporary).
- Motion seconded by James Riley
- Motion was a vote 3 for and 1 against.

#### **IV. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**





A. Consider, discuss, and act upon minutes from October 11<sup>th</sup>, 2021.

Change to the minutes under the Public Hearing where it says Ben White indicated he and Council were okay with the request. Leaca Caspari stated Ben White stated he recommended the 8" line but the City Council made the request for the 4" line.

- Motion to approve with changes made by Leaca
- 2<sup>nd</sup> was made by Michael Hesse
- All members voted in favor

B. Consider, discuss, and act upon a minor plat for A-Affordable Storage.


With the letter from the engineer with the recommendation to deny this request the motion will be to Deny.

- Motion to Deny made by Leaca Caspari
- 2<sup>nd</sup> was made by Michael
- All members voted in favor

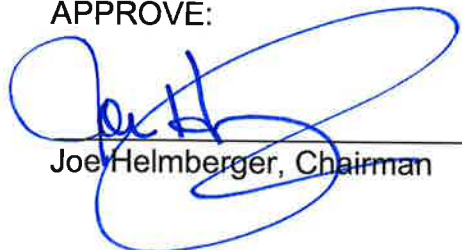
## **V. ADJOURNMENT**

Meeting was adjourned at 7:59 p.m.

ATTEST:

  
\_\_\_\_\_  
City Secretary

APPROVE:

  
\_\_\_\_\_  
Joe Helmberger, Chairman







**CITY OF FARMERSVILLE  
PLANNING AND ZONING COMMISSION MINUTES  
SPECIAL SESSION MEETING  
October 11, 2021, 7:00 P.M.**

**I. PRELIMINARY MATTERS**

- Chairman Joe Helmberger presided over the meeting which was called to order at 7:20 p.m. Commissioners Adam White, James Riley II, Leaca Caspari and John Klostermann were in attendance. Michael Hesse was not present. Also, in attendance were City Manager, Ben White; staff liaison, Sandra Green; Council liaison, Lance Hudson; and City Attorney, Alan Lathrom.
- Chairman Joe Helmberger led the prayer and the pledges to the United States and Texas flags.

**II. REORGANIZATION OF COMMISSION**

**A. Election of Chairman**

- Motion to nominate Joe Helmberger made by Adam White
- 2<sup>nd</sup> was made by John Klostermann
- All members voted in favor

**B. Election of Vice-Chairman**

- Motion to nominate John Klostermann made by Joe Helmberger
- 2<sup>nd</sup> was made by Leaca Caspari
- All members voted in favor

**C. Election of Secretary**



- Motion to nominate Leaca Caspari made by Joe Helmberger
- 2<sup>nd</sup> was made by Adam White
- All members voted in favor

### **III. PUBLIC COMMENT ON AGENDA ITEMS (FOR NON-PUBLIC HEARING AGENDA ITEMS)**

- None came forward to speak.

### **IV. PUBLIC HEARING**

A. Public hearing to consider, discuss and act upon a recommendation to City Council regarding a variance request from Scott and Donna Justiss from Section 65-72 of the Farmersville Code and the requirement to construct an eight-inch (8") diameter water line and instead allow the applicant to construct a four-inch (4") diameter water line from the nearest connection point to provide safe domestic water service only to their property located in the W.B. Williams Survey, Sheet 2, Tract 268, Abstract 952, more commonly referred to as 1351 County Road 610, Farmersville, Collin County, Texas.

- Chairman Helmberger opened the public hearing at 7:26 p.m.
- Scott Justiss came forward and explained he owns property in a rural area and the code requires he run an 8 inch line, but they want to put in a 4 inch line instead. He indicated an 8 inch line would cost approximately \$120,000.00.
- Chairman Helmberger asked if anyone else wanted to speak for or against the item.
- No one came forward so he closed the public hearing at 7:28 p.m.
- Ben White stated there would not be fire flows at the property because all the lines would be 4 inches out there.
- Leaca Caspari explained that she reviewed the Comprehensive Plan and the Thoroughfare Plan and eventually there would be 8 inch lines out there to accommodate future density. She wanted to make sure the city was okay with Mr. Justiss' request.
- Ben White indicated he and Council were okay with the request.
  - Motion to approve the variance request and forward recommendation to Council made by John Klostermann
  - 2<sup>nd</sup> was made by Adam White
  - All members voted in favor

### **V. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**



A. Consider, discuss and act upon minutes from July 19, 2021.

- Motion to approve made by Leaca Caspari
- 2<sup>nd</sup> was made by James Riley II
- All members voted in favor

B. Consider, discuss and act upon changing the day in which the Planning & Zoning Commission will meet.

- Chairman Helmberger stated he wanted to change the day of the meeting because he had a conflict.

- Motion to change day of meeting to the third Tuesday of the month made by Leaca Caspari
- 2<sup>nd</sup> was made by Adam White
- All members voted in favor

C. Consider, discuss and act upon a minor plat for the Home Grown Addition, Lot 1, Block A.

- Motion to conditionally approve until all items have been addressed on the letter from Jacob Dupuis dated October 2, 2021 made by Leaca Caspari
- 2<sup>nd</sup> was made by Adam White
- All members voted in favor


## **VI. ADJOURNMENT**

Meeting was adjourned at 7:34 p.m.

ATTEST:

  
\_\_\_\_\_  
City Secretary

APPROVE:

  
\_\_\_\_\_  
Joe Helmberger, Chairman







Agenda Section	Informational Items
Section Number	V.G
Subject	TIRZ Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Possible Council Liaison Report
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



## **VI. 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-2021-1214-001 adopting and approving the amendment of Chapter 2, "Administration," by amending Article VI, "Finance," Division 1, "Generally," by adding a new section 2-3.40, entitled "Reimbursement Fee for Processing Assessment of a Reimbursement fee in an amount not to exceed five percent (5%) of the amount of the fee, court cost, deposit, or other charges being paid for processing payment through the internet."
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Ordinance O-2021-1214-001
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



**CITY OF FARMERSVILLE, TEXAS  
ORDINANCE # O-2021-1214-001**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS AMENDING, UPDATING, AND REPLACING ORDINANCE 2009-29 IN ITS ENTIRETY, AND AMENDING THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF CHAPTER 2, "ADMINISTRATION," BY AMENDING ARTICLE VI, "FINANCE," DIVISION 1, "GENERALLY," BY ADDING A NEW SECTION 2-340, ENTITLED "REIMBURSEMENT FEE FOR PROCESSING PAYMENTS BY CREDIT CARD OR SIMILAR DEVICE" PROVIDING FOR THE ASSESSMENT OF A REIMBURSEMENT FEE IN AN AMOUNT NOT TO EXCEED FIVE PERCENT (5%) OF THE AMOUNT OF THE FEE, COURT COST, DEPOSIT, OR OTHER CHARGES BEING PAID FOR PROCESSING SUCH PAYMENT BY CREDIT CARD OR SIMILAR DEVICE, INCLUDING PAYMENTS THROUGH THE INTERNET; 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**, Chapter 132 of the Texas Local Government Code allows the governing body of the City to authorize the payment of fees, fines, court costs, and other charges to the City by credit card or similar device; and

**WHEREAS**, Chapter 132 of the Texas Local Government Code allows the governing body of the City to authorize the collection of a reimbursement fee of up to Five Percent (5%) of the amount paid for processing the payment to the City by credit card or similar device; and

**WHEREAS**, the City Council of the City of Farmersville, Texas has previously authorized the payment of fees, fines, court costs, and other charges to the City by credit card or similar device by and through Ordinance 2009-29 adopted December 13, 2009; 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 amend, update, and replace Ordinance 2009-29 with this Ordinance to be codified at Section 2-340 of the Farmersville Code authorizing the collection of a reimbursement fee for the cost of processing payments by credit card or similar device including by way of illustration, and not limitation, a debit card, check card, or gift card.

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





## **SECTION 1. FINDINGS INCORPORATED.**

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. THIS ORDINANCE AMENDS, UPDATES, AND REPLACES ORDINANCE 2009-29 IN ITS ENTIRETY**

From and after the effective date of this Ordinance, City of Farmersville Ordinance No. 2009-29 is hereby amended, updated, and replaced in its entirety by this Ordinance. In the event of any conflict between the provisions of this Ordinance and Ordinance No. 2009-29, the provisions of this Ordinance shall prevail and control.

## **SECTION 2. REIMBURSEMENT FEE FOR PROCESSING PAYMENTS BY CREDIT CARD OR SIMILAR DEVICE**

From and after the effective date of this Ordinance, Chapter 2, "Administration," of the Code of Ordinances of the City of Farmersville, Texas, is hereby amended by amending Article VI, "Finance," Division 1, "Generally," by adding a new Section 2-340, entitled "Reimbursement Fee for Processing Payments by Credit Card or Similar Device" to read as follows:

### **"Section 2-340. - Reimbursement Fee for Processing Payments by Credit Card or Similar Device.**

- (a) In accordance with Chapter 132 of the Texas Local Government Code, the City Council of the City hereby authorizes:
  - (1) the acceptance of payment of any fee, fine, court cost, or other charge owed to the City by credit card or similar device; and
  - (2) the assessment of a reimbursement fee not to exceed Five Percent (5%) for processing the payment of any fees, fines, court costs, or other charges paid to the City by credit card or similar device including, but not limited to, a debit card, check card, gift card, or any other method of electronic payment involving the City as a recipient; and



- (3) the City Manager to establish and revise from time to time the actual amount of the reimbursement fee to be assessed in an amount between Zero Percent (0%) and Five Percent (5%) of the amount collected that is reasonably related to the expense incurred by the City in processing the payment by credit card or similar device, and which reimbursement percentage shall be adopted by the City Council in Appendix A, "Master Fee Schedule," to the Farmersville Code.
- (b) If, for any reason, a payment by credit card or similar device is not honored by the credit card company or financial institution on which the funds are drawn, the City may collect an insufficient funds service charge from the person who owes the fee, fine, court cost, or other charge. The insufficient funds service charge is in addition to the original fee, fine, court cost, or other charge plus the reimbursement fee and is for the collection of that original amount. The amount of the insufficient funds service charge is the same amount as the fee charged for the collection of a check drawn on an account with insufficient funds.
- (c) The amount of the reimbursement fees for processing the payment of any fees, fines, court costs, or other charges paid to the City by credit card or similar device shall be deposited in the general fund of the City."

### **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 14<sup>th</sup> day of December 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 14<sup>th</sup> DAY OF DECEMBER 2021.**

**APPROVED:**

BY: \_\_\_\_\_  
Bryon Wiebold, Mayor

**ATTEST:**

\_\_\_\_\_  
TABATHA MONK  
City Secretary



Agenda Section	Reading of Ordinances
Section Number	VI.B
Subject	Consider, discuss and act upon the first and only reading of Ordinance # O-2021-1214-002 amending Appendix A, "Master Fee Schedule," of the Farmersville Code to change the amounts collected, in part at least, for "Sewer Service Fees," "Refuse/Garbage Fees," "Electric Service Rates," "Fire Code Inspection Services; Fire Alarms and Sprinkler," "Facilities Rentals," and "Miscellaneous Fees," and adding a new set of charges or fees for "On-Site Sewage Facility Inspection And Permit Fees."Farmersville Community Development Board (Type B)
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Ordinance O-2021-1214-002
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>





**CITY OF FARMERSVILLE  
ORDINANCE # O-2021-1214-002**

**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 APPENDIX A, "MASTER FEE SCHEDULE," BY AMENDING ARTICLE II, "ELECTRICITY, WATER, SEWER, AND REFUSE," BY DELETING SECTION 2-3, "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 GENERATORS OF SEWER, BY AMENDING SECTION 2-6, "REFUSE/GARBAGE FEES," BY ADDING A PROVISION RESPECTING FEES FOR SERVICES PROVIDED OUTSIDE THE CITY'S CORPORATE LIMITS AS SET FORTH IN CHAPTER 59, "SOLID WASTE," OF THE FARMERSVILLE CODE, BY DELETING SECTION 2-8, "ELECTRIC SERVICE RATES," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 2-8 THAT IS ALSO TITLED "ELECTRIC SERVICE RATES" REGARDING THE AMOUNTS TO BE CHARGED FOR USERS OF ELECTRICITY; BY AMENDING ARTICLE III, "BUILDING AND INSPECTION," BY DELETING SECTION 3-3, "FIRE CODE INSPECTION SERVICES; FIRE ALARMS AND SPRINKLER," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 3-3 THAT IS ALSO TITLED "FIRE CODE INSPECTION SERVICES; FIRE ALARMS AND SPRINKLER" REGARDING THE AMOUNTS TO BE CHARGED FOR SUCH INSPECTIONS, AND BY ADDING A NEW SECTION 3-9 TITLED "ON-SITE SEWAGE FACILITY INSPECTION AND PERMIT FEES" REGARDING THE AMOUNTS TO BE CHARGED FOR SUCH INSPECTIONS; BY AMENDING ARTICLE IV, "RENTALS; TOWING AND STORAGE; SIGNS" BY DELETING SECTION 4-2, "FACILITIES RENTALS," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 4-2 THAT IS ALSO TITLED "FACILITIES RENTALS" REGARDING THE AMOUNTS TO BE CHARGED FOR CERTAIN RENTALS; AND, BY AMENDING ARTICLE VII, "MISCELLANEOUS," BY DELETING SECTION 7-1, "MISCELLANEOUS FEES," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 7-1 THAT IS ALSO TITLED "MISCELLANEOUS FEES" REGARDING THE AMOUNTS TO BE CHARGED FOR CERTAIN SERVICES; 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") 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 rates charged for water



service both inside and outside the City's corporate limits to reflect changes in wholesale rates charged to the City by the North Texas Municipal Water District.

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

**SECTION 1: AMENDMENT OF APPENDIX A, "MASTER FEE SCHEDULE," BY AMENDING ARTICLE II, "ELECTRICITY, WATER, SEWER, AND REFUSE," BY DELETING SECTION 2-3, "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 GENERATORS OF SEWER**

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 by amending Article II, "Electricity, Water, Sewer, and Refuse," by deleting Section 2-3, titled "Sewer Service Fees," in its entirety and replacing said section with a new Section 2-1 that is also titled "Sewer Service Fees" to read as follows:

**"Section 2-2. Water Service Fees.**

<b>SEWER SERVICE</b>	
<b>Inside City Limits Residential:</b>	
Minimum monthly charge for first 1,000 gallons water consumption	\$45.03
Volumetric rate using winter averaging Dec/Jan/Feb 1,000 gallons < water consumption <=15,000 gallons	\$9.68 / 1,000 gallon
Maximum volumetric charge using winter averaging water consumption >15,000 gallons	\$190.23
Volumetric rate for customers without winter averaging 1,000 gallons < water consumption <= 4,500 gallons	\$9.68 / 1,000 gallon
Maximum volumetric charge without winter averaging water consumption >15,000 gallons	\$78.91
<b>Inside City Limits Commercial:</b>	
Minimum monthly charge for first 1,000 gallons water consumption	\$45.03
Volumetric charge 1,000 gallons<water consumption	\$9.68 / 1,000 gallon



<b>Outside City Limits Residential:</b>	
Minimum monthly charge for first 1,000 gallons water consumption	\$45.03
Volumetric rate using winter averaging Dec/Jan/Feb 1,000 gallons <water consumption<=15,000 gallons	\$9.68 / 1,000 gallon
Maximum volumetric charge using winter averaging water consumption >15,000 gallons	\$190.23
Volumetric rate for customers without winter averaging 1,000 <water consumption <=15,000 gallons	\$9.68 / 1,000 gallon
Maximum volumetric charge without winter averaging water consumption >15,000 gallons	\$78.91
<b>Outside City Limits Commercial:</b>	
Minimum monthly charge for first 1,000 gallons water consumption	\$45.03
Volumetric rate 1,000 gallons <water consumption	\$9.68 / 1,000 gallon

**SECTION 2: AMENDMENT OF APPENDIX A, "MASTER FEE SCHEDULE," BY AMENDING ARTICLE II, "ELECTRICITY, WATER, SEWER, AND REFUSE," BY AMENDING SECTION 2-6, "REFUSE/GARBAGE FEES," BY ADDING A PROVISION RESPECTING FEES FOR SERVICES PROVIDED OUTSIDE THE CITY'S CORPORATE LIMITS AS SET FORTH IN CHAPTER 59, "SOLID WASTE," OF THE FARMERSVILLE CODE**

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 by amending Article II, "Electricity, Water, Sewer, and Refuse," by amending Section 2-6, titled "Refuse/Garbage Fees," by inserting a new sentence between the heading of the Section and the heading of the Table to read as follows:

"Outside city corporate limits rates shall be billed at a rate equal to two hundred percent (200%) of the current refuse rate. All rates, whether for services provided inside or outside of the City's corporate limits, are subject to applicable sales tax."

**SECTION 3: AMENDMENT OF APPENDIX A, "MASTER FEE SCHEDULE," BY AMENDING ARTICLE II, "ELECTRICITY, WATER, SEWER, AND REFUSE," BY DELETING SECTION 2-8, "ELECTRIC SERVICE RATES," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 2-8 THAT IS ALSO TITLED "ELECTRIC SERVICE RATES" REGARDING THE AMOUNTS TO BE CHARGED FOR USERS OF ELECTRICITY**



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 by deleting Section 2-8, titled "Electric Service Fees," in its entirety and replacing said section with a new Section 2-8 that is also titled "Electric Service Fees" to read as follows:

**"Section 2-8. Electric Service Fees.**

<b>Residential Rate (Schedule R)</b>	
Security Deposit	\$200.00
Customer Charge	\$6.75
Energy Charge	\$0.1077 per kWh for all kWh
<b>Small Commercial Rate (Schedule SC)</b>	
Security Deposit	\$200.00
Customer Charge	\$15.00
Energy Charge for 1 <sup>st</sup> 5,000 kWh or less	\$0.1110 per kWh
Energy Charge greater than 5,000 kWh	\$0.0970 per kWh
Note: A Customer on this schedule whose demand exceeds 25 kW for any billing period shall be billed under Schedule MC for the next 12-month period beginning with the current month.	
<b>Medium Commercial Rate (Schedule MC)</b>	
Security Deposit	\$400.00
Customer Charge	\$40.00
Minimum Energy Charge	\$221.25
Demand Charge per kW for all monthly billing demands greater than 25 kW	\$7.25 per kW plus the Energy Charge immediately following
Energy Charge for 1 <sup>st</sup> 5,000 kWh or less	\$0.1010 per kWh
Energy Charge for 5,001 kWh or more	\$0.0787 per kWh
Note 1: A Customer billed under this schedule for a period of 12 consecutive months without a demand in excess of 25 kW will be changed to Schedule SC on the first month succeeding such 12-month period.	
Note 2: A Customer on this schedule whose demand exceeds 100 kW for any billing period shall be billed under Schedule LC for the next 12-month period beginning with the current month.	
<b>Large Commercial Rate (Schedule LC)</b>	
Security Deposit	\$800.00
Customer Charge	\$86.00
Demand Charge per kW for all monthly billing demands for the 1 <sup>st</sup> 100 kW or less of monthly billing demand	\$7.00 per kW plus the following Energy Charge
Demand Charge per kW for all monthly billing demands for demands greater than 100 kW	\$5.70 per kW plus the following Energy Charge
Minimum Energy Charge	\$786.00
Energy Charge for all kWh	\$0.0627 per kWh





<b>The following provisions are applicable to ALL Schedules (R, SC, MC, LC)</b>	
<i>Power cost adjustment.</i> The monthly charges under this rate schedule shall be increased or decreased as necessary to reflect the application of a power cost adjustment calculated in accordance with Schedule PCA.	
<i>Tax adjustment.</i> The above rate shall be subject to an increase or decrease in proportion to the amount of new taxes or increased taxes, levied or imposed or increased or decreased by law or articles which were not in effect on the effective date of the ordinance from which this schedule is derived, which the City may hereafter have to pay.	
<i>Electrical Surcharge Rate.</i>	<i>\$0.005 per kWh</i>
<i>Distributed Generation Buy Back Rate</i>	<i>\$0.03439 per kWh</i>

**SECTION 4: AMENDMENT OF APPENDIX A, “MASTER FEE SCHEDULE,” BY AMENDING ARTICLE III, “BUILDING AND INSPECTION,” BY DELETING SECTION 3-3, “FIRE CODE INSPECTION SERVICES; FIRE ALARMS AND SPRINKLER,” IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 3-3 THAT IS ALSO TITLED “FIRE CODE INSPECTION SERVICES; FIRE ALARMS AND SPRINKLER” REGARDING THE AMOUNTS TO BE CHARGED FOR SUCH INSPECTIONS**

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 by amending Article III, “Building and Inspection,” by deleting Section 3-3, “Fire Code Inspection Services; Fire Alarms and Sprinkler,” in its entirety and replacing said Section with a new Section 3-3 that is also titled “Fire Code Inspection Services; Fire Alarms and Sprinkler” to read as follows:

**“Section 3-3. Fire Code Inspection Services; Fire Alarms and Sprinkler.**

<b>FIRE CODE INSPECTION SERVICES (Fire Alarms and Sprinkler Systems</b>	
Up to \$250,000	\$ 790
\$251,000 to \$500,000	\$1,100
\$501,000 to \$1,000,000	\$1,420
\$1,001,000 to \$3,000,000	\$2,000
\$3,001,000 to \$6,000,000	\$3,000
\$6,000,000 and up	\$3,000 plus \$.30 for each additional \$1,000

**SECTION 5: AMENDMENT OF APPENDIX A, “MASTER FEE SCHEDULE,” BY AMENDING ARTICLE III, “BUILDING AND INSPECTION,” BY ADDING A NEW SECTION 3-9 TITLED “ON-SITE SEWAGE FACILITY INSPECTION AND PERMIT FEES” REGARDING THE AMOUNTS TO BE CHARGED FOR SUCH INSPECTIONS**



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 by amending Article III, "Building and Inspection," by adding a new Section 3-9 titled "On-Site Sewage Facility Inspection and Permit Fees" to read as follows:

**"Section 3-9. On-Site Sewage Facility Inspection and Permit Fees.**

<b>ON-SITE SEWAGE FACILITY INSPECTION AND PERMIT FEES</b>	
New Residential Construction	\$150
New Commercial Construction	\$150
Existing System	\$100

**SECTION 6: AMENDMENT OF APPENDIX A, "MASTER FEE SCHEDULE," BY AMENDING ARTICLE IV, "RENTALS; TOWING AND STORAGE; SIGNS" BY DELETING SECTION 4-2, "FACILITIES RENTALS," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 4-2 THAT IS ALSO TITLED "FACILITIES RENTALS" REGARDING THE AMOUNTS TO BE CHARGED FOR CERTAIN RENTALS**

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 by amending Article IV, "Rentals; Towing and Storage; Signs" by deleting Section 4-2, "Facilities Rentals," in its entirety and replacing said Section with a new Section 4-2 that is also titled "Facilities Rentals" to read as follows:

**"Section 4-2. Facilities Rentals.**

<b>FACILITY</b>	
Onion Shed	\$50 per event
<b>Civic Center</b>  <b>Full rent and deposits are due at the time of the reservation.</b>  <b>Instructional or commercial service providers: fee negotiable based on percentage of revenue.</b>  <b>Deposits are not refundable if post-rental clean-up efforts are required</b>	\$37.50 per hour up to 4 hours plus \$50 refundable cleaning deposit. (Full rent and deposit is due at the time of reservation. – No Exceptions)
	\$300 for event lasting more than 4 hours plus \$200 refundable cleaning deposit. (Full rent and deposit is due at the time of reservation. – No Exceptions) Deposits are not refundable if post-rental clean-up efforts are required.
	Civic organizations rent the Civic Center for free; however, they are responsible for any additional costs associated with post-rental clean-up efforts paid for by the City should they be necessary.



<b>Spain Athletic Complex</b>	<b>Applicable to all non-Little League or FISD events</b>
<b>\$250 Deposit:</b> All fees must be paid at the time the reservation is made or at least two weeks prior to the reserved date	Refundable if inspection by City Manager determines that the fields and restrooms are clean and in good working order.
<b>Hourly Rate</b>	<b>Night Time with lights</b> - \$18.75 per hour per field
<b>Tournament Fees:</b>	\$40 per team, per each day of the tournament (\$40 X 8 teams X 2 days = \$640) Plus \$250 refundable deposit
<b>Non-Tournament Events:</b>	Fields #1 and/or #2: \$150 per field, per day; Plus \$250 refundable deposit  All Other Fields: \$100 per day per field; Plus \$250 refundable deposit

**SECTION 7: AMENDMENT OF APPENDIX A, "MASTER FEE SCHEDULE," BY AMENDING ARTICLE VII, "MISCELLANEOUS," BY DELETING SECTION 7-1, "MISCELLANEOUS FEES," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 7-1 THAT IS ALSO TITLED "MISCELLANEOUS FEES" REGARDING THE AMOUNTS TO BE CHARGED FOR CERTAIN SERVICES**

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 by amending Article VII, "Miscellaneous," by deleting Section 7-1, "Miscellaneous Fees," in its entirety and replacing said Section with a new Section 7-1 that is also titled "Miscellaneous Fees" to read as follows:

**"Section 7-1. Miscellaneous.**

<b>SERVICES</b>	
Credit Card/Debit Card Transaction Processing Fees	Three Percent (3%)
Subdivision Ordinance	\$10
Private Sewer Facilities Ordinance	\$10
Zoning Ordinance	\$10
Letter size document (8.5" x 11" or smaller)	\$0.10 black and white \$0.50 color
Legal size document (8.5" x 14")	\$0.20 black and white \$1.00 color
Large size document (11" x 17")	\$0.50 black and white \$2.50 color
Copies for Medicare or Social Security purposes	No charge for senior citizens
Maps	200% of the current reproduction cost



Insufficient Funds Checks, Credit Cards, and Debit Cards	\$25
Certified Copies	\$2.00 per document or portion of document
Copy for Public Information Requests	\$2.00 for first page of each document and \$0.10 per page thereafter
Copy or fax of customer's personal document(s)	\$1.25 per side
Sale of rock per bucket (limit of 3 front end load buckets per resident per month) <i>Ordinance # O-2012-0424-002 passed 4-24-12</i>	\$50
Sale of sand per bucket (limit of 3 front end load buckets per resident per month) <i>Ordinance # O-2012-0424-002 passed 4-24-12</i>	\$30
Administrative Service – Cost per hourly rate	\$45

#### **SECTION 8. SEVERABILITY CLAUSE**

That 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 9. REPEALER CLAUSE**

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

#### **SECTION 10: EFFECTIVE DATE**

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

*[Remainder of page intentionally left blank.]*





**PASSED** on first reading and only reading on the \_\_\_\_ day of December 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 \_\_\_\_\_ DAY OF DECEMBER 2021.**

**APPROVED:**

BY: \_\_\_\_\_  
Bryon Wiebold, Mayor

**ATTEST:**

\_\_\_\_\_  
Tabatha Monk, City Secretary



## **VII. Regular Agenda**



Agenda Section	Regular Agenda
Section Number	VII.A
Subject	Consider, discuss and act upon Resolution #R-2021-1214-001, approving the City Manager's appointment of Tabatha Monk as City Secretary and releasing the Interim City Secretary from the continuing performance of such duties.
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Resolution # R2021-1214-001
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



**CITY OF FARMERSVILLE  
RESOLUTION # R-2021-1214-001**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
FARMERSVILLE, TEXAS, APPROVING THE CITY MANAGER'S  
APPOINTMENT OF TABATHA MONK AS CITY SECRETARY AND  
RELEASING THE INTERIM CITY SECRETARY FROM THE  
CONTINUING PERFORMANCE OF SUCH DUTIES**

**WHEREAS**, the City of Farmersville, Texas has adopted the city manager form of government pursuant to Chapter 25 of the Texas Local Government Code; and

**WHEREAS**, Texas Local Government Code § 25.051 provides that all municipal officers, except members of the governing body, in a city manager form of government are appointed as provided by ordinance; and

**WHEREAS**, Section 2.305(b) of the Farmersville Code provides that the City Secretary may be appointed or removed by the City Manager only after consultation with, and approval of, the Mayor and City Council; and

**WHEREAS**, the City Manager has consulted with the Mayor and Council and requested that Tabatha Monk be appointed to serve as City Secretary with the duties prescribed by law.

**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, does hereby approve the City Manager's appointment of Tabatha Monk to serve as City Secretary.

SECTION 3. The City Council of the City of Farmersville, Texas, further hereby approves releasing the Interim City Secretary, Paula Jackson, from continuing performance of the duties of City Secretary.

**PASSED AND APPROVED** by the City Council of the City Council of the City of Farmersville, Texas on this the 14<sup>th</sup> day of December, 2021.

**APPROVED:**

\_\_\_\_\_  
Bryon Wiebold, Mayor





ATTEST:

---

Tabatha Monk, City Secretary



Agenda Section	Regular Agenda
Section Number	VII.B
Subject	Swearing in of the new City Secretary, Tabatha Monk.
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Oath to Office Statement of Appointed Official
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



Form #2204 Rev 9/2017

This space reserved for office use

Submit to:  
**SECRETARY OF STATE**  
**Government Filings Section**  
**P O Box 12887**  
**Austin, TX 78711-2887**  
**512-463-6334**  
**FAX 512-463-5569**  
**Filing Fee: None**



**OATH OF OFFICE**

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, Tabatha Monk, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of \_\_\_\_\_ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

\_\_\_\_\_  
Signature of Officer

**Certification of Person Authorized to Administer Oath**

State of \_\_\_\_\_

County of \_\_\_\_\_

Sworn to and subscribed before me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

(Affix Notary Seal,  
only if oath  
administered by a  
notary.)

\_\_\_\_\_  
Signature of Notary Public or  
Signature of Other Person Authorized to Administer An  
Oath

\_\_\_\_\_  
Printed or Typed Name





The City of Farmersville  
205 South Main Street  
Farmersville, TX 75442  
972-782-6151

## **CITY OF FARMERSVILLE STATEMENT OF ELECTED/APPOINTED OFFICER**

*(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)*

I, Tabatha Monk, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

***UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.***

\_\_\_\_\_  
Affiant's Signature

\_\_\_\_\_  
Date

**Board name**

City of Farmersville, TX





Agenda Section	Regular Agenda
Section Number	VII.C
Subject	Consider, discuss and act upon an Interlocal Agreement between Collin County and the City of Farmersville regarding the Charles J. Rike Memorial Library.
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Collin County Interlocal Agreement
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to another agenda. _____</li> <li>• No motion, no action</li> </ul>



**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**INTERLOCAL AGREEMENT BETWEEN  
THE COUNTY OF COLLIN  
AND THE CITY OF FARMERSVILLE  
REGARDING THE CHARLES J. RIKE MEMORIAL LIBRARY**

**I.**

This agreement is made and entered by and between Collin County, a political subdivision of the State of Texas, hereinafter referred to as the "**COUNTY**" and the City of Farmersville, a political subdivision of the State of Texas; hereinafter referred to as the "**CITY**".

**II.**

The **COUNTY** and the **CITY** agree as follows:

The **COUNTY** is a duly organized political subdivision of the State of Texas engaged in the administration of County Government and related services for the benefit of the citizens and residents of Collin County.

The **CITY** is a duly organized political subdivision of the State of Texas engaged in the administration of City government and related services for the benefit of the citizens and residents of the City of Farmersville.

The Charles J. Rike Memorial Library, hereinafter referred to as the "**LIBRARY**", is a department of the City established by the City Council for administering and providing library services for the general public in Farmersville and Collin County, Texas.

The undersigned officers or agents of the **COUNTY** and the **CITY** are properly authorized officials and agents and each has the necessary authority to execute this agreement on behalf of the **COUNTY** and **CITY** and that any necessary resolutions or orders extending said authority has been duly passed and are now in full force and effect.

The **COUNTY** agrees to fund the **CITY** for the benefit of the **LIBRARY** in the amount of \$31,378.83 for the 2022 fiscal year (October 1, 2021 through September 30, 2022) of the **COUNTY**, under the conditions and terms set out herein.

In exchange for said funds provided by the **COUNTY**, the **CITY** will provide the following services to the citizens of Collin County for the year of 2022:



The **LIBRARY** shall continue to provide full library services for residents of Collin County, Texas, without distinction between those who reside within or without an incorporated area of the county. "Full library services" shall mean access to all library materials made available to Farmersville residents. Notwithstanding the foregoing, City reserves the right to adopt and enforce rules and regulations regarding the use of the library facilities which make reasonable distinctions between Farmersville residents and non-residents. City may promulgate rules regarding general access to library materials, including internet access, in its sole discretion.

The **LIBRARY** shall perform such other functions and duties as may be required of it by law or by lawful authority.

All benefits and services provided by the **LIBRARY** and the administration of its program or programs shall be done in conformity with all State and Federal Laws and without regard to race, religion, gender or ethnic background of the persons being served, and without regard to the immigration status of the persons being served.

All funds provided to the **CITY** by the **COUNTY** under the terms of this agreement shall be used solely for library services to the public.

The **CITY** shall diligently prepare and keep accurate and current records of its board meetings, official actions and expenditures related to the **LIBRARY** and shall permit inspection and copying of said records by authorized agents of the Commissioners' Court, District Attorney and County Auditor of Collin County, Texas from 8:00 A.M. to 5:00 P.M. Monday through Friday of each week (except officially recognized holidays).

The **CITY** shall comply with the Texas Open Records Act and the Texas Open Meetings Act, provided that matters and records deemed confidential by law shall not be compromised.

For the aforementioned services provided by the **CITY**, the **COUNTY** agrees to pay to the **CITY** for the full performance of this agreement the annual amount of \$31,378.83. The **CITY** understands and agrees that payment by the **COUNTY** to the **CITY** shall be made in accordance with the normal and customary processes and business procedures of the **COUNTY**, and in conformance with applicable state law.

Neither of the parties to this agreement waives or shall be deemed hereby to waive any immunity or defense that would otherwise be available to it against claims arising from the exercise of governmental powers and functions. The **CITY** is not given authority by this contract to place the **COUNTY** under any manner of legal obligation to any third party, person, entity or agency, and is not hereby made an agent of the **COUNTY** for the purpose of incurring liability. The **CITY** does not have under this agreement authority or legal capacity to admit or confess error or liability on behalf of the **COUNTY**.



The effective date of this agreement shall be the day that it is signed by both parties.

This agreement and any of its terms and provisions, as well as the rights and duties of the parties hereto, shall be governed by the laws of the State of Texas.

In the event that any portion of this agreement shall be found to be contrary to law, it is the intent of the parties hereto that the remaining portions shall remain valid and in full force and effect to the extent possible.

**COLLIN COUNTY**

SIGNATURE: \_\_\_\_\_  
Chris Hill, Collin County Judge

\_\_\_\_\_  
Date

**CITY OF FARMERSVILLE**

SIGNATURE: \_\_\_\_\_

\_\_\_\_\_  
Date

PRINT NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_





Agenda Section	Regular Agenda
Section Number	VII.D
Subject	Consider, discuss and act upon an Interlocal Cooperation Agreement between the City of Farmersville and the City of Wylie for Jail Services.
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	City of Wylie Interlocal Agreement
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to a future agenda. _____</li> <li>• No motion, no action</li> </ul>



## **Interlocal Cooperation Agreement for Jail Services**

This Interlocal Cooperation Agreement ("Agreement") is entered into by and between the City of Farmersville, Texas, a Type A General Law municipality ("Agency") and the City of Wylie, Texas, a home-rule municipality ("Wylie"). Wylie and Agency are at times each referred to herein as a "party" or collectively as the "parties."

### **RECITALS:**

1. Wylie has established a detainee lockup or holding facility known as the Wylie Jail, located at 2000 North Highway 78, Wylie, TX 75098 ("Wylie Jail"), for the handling, processing, housing and detention of persons (detainees) arrested by authorized law enforcement agencies.
2. Agency desires to obtain jail services from Wylie at the Wylie Jail for the handling, processing, housing and detention of persons arrested by the Farmersville Police Department, and Wylie has agreed to provide such services under the terms and conditions of this Agreement and pursuant to the provisions of Chapter 791 of the Texas Government Code (known as the Interlocal Cooperation Act), as amended.
3. The provision of jail services is a governmental function that serves the public health, safety and welfare and is of mutual concern to the parties.
4. The parties deem it to be in the best interest of both parties to enter into this Agreement.
5. Each party paying for the performance of governmental functions or services pursuant to this Agreement is making those payments from current revenues available to the paying party and all payments are in an amount that fairly compensates the performing party for the services or functions performed under this Agreement.

NOW, THEREFORE, in consideration of the foregoing and on the terms and conditions hereinafter set forth, and for other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

### **Section 1: Definitions**

As used in this Agreement, the following terms have the meanings set forth in this section:

The term "Jail Services" means all services legally necessary to provide for the confinement in the Wylie Jail of persons (detainees) accused or convicted of an offense.



## **Section 2: Term**

### **2.01 Term**

The term of this Agreement shall begin on the Effective Date of this Agreement and end on September 30, 2022, unless terminated earlier by a party in accordance with the terms of this Agreement. The term of this Agreement shall be extended for successive terms of one (1) year each on the same terms and conditions provided that a party has not provided to the other party a written notice of non-extension, which is ineffective unless received by the other party at least thirty (30) days before the end of the then-current term.

### **2.02 Termination**

Either party may terminate this Agreement at any time and for any reason by giving the other party at least thirty (30) days prior written notice thereof. Any fees due and owing under this Agreement as of the effective date of termination shall be paid by Agency to Wylie within thirty (30) calendar days after receipt of a final invoice for services rendered.

## **Section 3: Jail Fees**

### **3.01**

Agency shall pay to Wylie a fee for each detainee processed into the Wylie Jail and delivered by Agency regardless of the detainee's length of stay ("Detainee Fee"). The amount of the Detainee Fee shall be established by administrative order of the Wylie City Manager on an annual basis for each ensuing fiscal year based upon the projected costs of services; provided, however, the initial Detainee Fee shall be one hundred twenty-five dollars (\$125.00) per detainee per day or portion thereof until changed by administrative order of the Wylie City Manager as provided herein. Any increase or change in the amount of the Detainee Fee or other costs of services shall be effective on the forty-fifth (45th) day after Wylie provides written notice thereof to Agency ("Notice of Fee Increase"), unless Wylie receives written notice to terminate this Agreement from Agency prior to expiration of such forty-five (45) day period.

### **3.02**

Wylie shall, not later than the tenth (10th) day of each calendar quarter, provide Agency with a written report containing the number and length of stay of each Agency detainee processed into the Wylie Jail during the immediately preceding calendar quarter and an invoice for the Detainee Fees and other cost of services assessed for such reporting period.

### **3.03**

Agency shall not pay a Detainee Fee for any Agency detainee processed into the Wylie Jail who has outstanding warrants of arrest from only Wylie or the Collin County Sheriff's Office.



## **Section 4: Jail Services**

### **4.01**

Wylie agrees to the Jail Services, subject to the availability of space at the Wylie jail at the time the Agency requests Jail Services. Space will be unavailable when the Wylie Jail is filled to 100% of its capacity and unable to accept additional detainees. The Jail Manager is authorized to determine when the Wylie Jail is filled to 100% capacity and unable to accept additional detainees. Agency shall be notified when space unavailability is imminent.

### **4.02**

The Wylie Jail shall provide the following Jail Services in accordance with the Wylie Jail policies and procedures, as they exist as of the Effective Date of this Agreement and as they are amended or modified from time to time in Wylie's sole discretion:

- (a) Intake of detainees brought to the Wylie Jail for Class C arrests if the detainee is presented by a Peace Officer with a valid and original warrant, a certified or facsimile copy of a valid arrest warrant, a teletype confirmation or an email confirmation of the warrant or a Probable Cause affidavit..
- (b) Intake of detainees brought to the Wylie Jail for Class B and above arrests if the detainee is presented by a Peace Officer with a valid CCSO Custody Sheet, Probable Cause Affidavit or warrant or TTY confirmation, Transfer of Custody Sheet, Bail Request Form, respective city custody sheet and any additional required documentation as per then-current Wylie Jail policy.
- (c) Intake of detainees brought to the Wylie Jail with a completed inventory and storage of Agency detainee property and/or monies. Acceptance of bulk property will be limited.
- (d) Intake of detainees brought to the Wylie Jail with a completed medical questionnaire and a Screening Form for Suicide and Medical/Mental/Developmental Impairments (EIMI Form).
- (e) Photograph and fingerprint each Agency detainee.
- (f) Feed and clothe each detainee according to the Wylie Jail's then-current policy.
- (g) Handle, process and detain each Agency detainee in the Wylie Jail until such detainee is transferred to another jail facility or released on bond or by other lawful means.





- (h) Operate and maintain the Wylie Jail in accordance with applicable federal, state and local laws.
- (i) Provide magistrate services according to the Wylie Jail's then-current policy.
- (j) Follow the Wylie Jail's release policy upon acceptance of the appropriate fines and/or bonds posted.
- (k) Facilitating the transport of Agency detainees to the appropriate, longer-term detention facility.

#### 4.03

If an Agency's detainee arrives at the Wylie Jail with a medical or other emergency that requires the detainee to be transferred to the emergency room or other facility prior to booking in Wylie Jail Staff's sole discretion, Agency agrees that the arresting agency's officer will be responsible for accompanying the detainee to the emergency room or other facility.

#### 4.04

Wylie reserves the right to refuse the intake or booking of Agency's detainee when, in the Wylie Detention Officer's sole discretion, such detainee poses a safety threat to himself/herself or others.

### **Section 5: Medical and Transport Services**

#### 5.01

Wylie may in its sole discretion refuse to accept for intake into the Wylie Jail any Agency detainee that appears in need of medical treatment or medical services.

#### 5.02

Wylie shall provide medical, emergency and ambulance transport service for Agency detainees held in the Wylie Jail; provided, however, all costs incurred by Wylie for providing such services shall be charged to the Agency detainee, in accordance with the then-current Wylie policy and procedures. Agency detainees held in the Wylie Jail shall be responsible for their own medical bills and such medical, emergency and ambulance transport service charges.

#### 5.03

Neither Wylie nor Agency may consent to medical treatment of a detainee nor admit or sign an Agency detainee into a hospital or medical facility or otherwise assume financial responsibility, therefore.



#### 5.04

Agency detainees detained for class C misdemeanor offenses may be released from the Wylie Jail if the Agency cannot provide transport services for an Agency detainee under the following conditions:

- (a) Reactivation of the warrant(s) for which the detained is being held;
- (b) Charges are filed at large; or
- (c) Charges are not filed.

Agency shall be notified of any detainee released under Section 5.04.

#### 5.05

Should the need arise for an in-custody transport for emergency medical treatment or other emergency services of an Agency detainee housed at the Wylie Jail, Wylie and Agency's agency field supervisors or Detention Manager will determine if releasing the detainee is the best possible alternative. If the Agency does not agree that the detainee should be released, Agency shall respond to the medical facility where the detainee is transported and take custody of the detainee. In the event in-custody transport is deemed necessary, the following shall apply:

- (a) Wylie will arrange for transport of all detainees to the appropriate facility.
- (b) Wylie will provide officers as needed for escort/transport to the facility for a maximum time of one (1) hour beginning at the initial dispatched time.
- (c) Agency will be notified within five (5) minutes of dispatching a detainee escort and will have the responsibility to provide a relief officer within one (1) hour of initial dispatched time or will arrange to release the inmate prior to that time.
- (d) Agency will make every effort to relieve Wylie Officers in the timeliest manner, regardless of the one (1) hour maximum time allowed for response.
- (e) If Wylie Police/Jail and the Agency agree that the detainee would be a public safety risk if released from custody and the Agency cannot take custody of the detainee in a reasonable time as provided in (c) above at the appropriate facility, the Agency will be responsible for the Wylie Police Department Officer's hourly rate or overtime rate, if applicable, until a transfer of custody from Wylie to Agency.



## **Section 6: Civil Liability**

**TO THE EXTENT PERMITTED BY LAW, AGENCY SHALL DEFEND, RELEASE, INDEMNIFY AND HOLD HARMLESS WYLIE AND ITS CITY COUNCIL, OFFICERS, AGENTS, SERVANTS, REPRESENTATIVES AND EMPLOYEES OF AND FROM ANY AND ALL CLAIMS, SUITS, ACTIONS, LEGAL PROCEEDINGS, DEMANDS, DAMAGES OR JUDGMENTS, INCLUDING ALL EXPENSES, ATTORNEY FEES, WITNESS FEES, COSTS, AND COSTS AND EXPENSES OF APPEALS THEREFROM, ARISING OUT OF WYLIE'S PERFORMANCE UNDER THIS AGREEMENT, EXCEPT WHEN THE SAME SHALL ARISE BECAUSE OF THE WILLFUL MISCONDUCT OR CULPABLE NEGLIGENCE OF WYLIE OR ITS CITY COUNCIL, OFFICERS, AGENTS, SERVANTS, REPRESENTATIVES OR EMPLOYEES, AND WYLIE OR ITS CITY COUNCIL, OFFICERS, AGENTS, SERVANTS, REPRESENTATIVES OR EMPLOYEES IS/ARE ADJUDGED TO BE GUILTY OF WILLFUL MISCONDUCT OR CULPABLE NEGLIGENCE BY A COURT OF COMPETENT JURISDICTION. THIS PARAGRAPH SHALL SURVIVE TERMINATION OF THIS AGREEMENT.**

This Agreement does not create any form of personal liability on the part of any official, officer, employee, or agent who is an individual of the Agency or the Wylie. Neither party will sue or try to hold an official, officer, employee, or individual agent of the other party personally liable for any personal injuries or property damage.

It is expressly understood and agreed that, in the execution and performance of this Agreement, the parties have not waived, nor shall be deemed hereby to have waived, any immunity, governmental, sovereign and/or official, or defense that would otherwise be available to them against claims arising in the exercise of governmental powers and functions. By entering into this Agreement, the parties do not create any obligations, express or implied, other than those set forth herein. The parties do not intend to create or right for, or in favor of, a person who is not a party to this Agreement.

With regard to the provision of a defense under this paragraph, the parties shall cooperate with the one another in defending a claim or suit, including providing reasonable access to, and copies of, documents, electronic or magnetic data, and access to witnesses or other persons with discoverable knowledge such as detention officers, employees, or other persons under the parties' supervision or control.

## **Section 7: Amendment**

This agreement will not be amended or modified other than in a written agreement signed by the parties. No party will try to enforce a purported amendment that is not written and properly approved by each party's governing body under Section 791.011(d) of the Government Code.



## **Section 8: Controlling Law; Venue**

This Agreement and any of its terms or provisions, as well as the rights and duties of the parties hereto, shall be governed by the laws of the State of Texas, and both parties agree that venue shall be in Collin County, Texas.

## **Section 9: Contingency Plan**

In the event that the Wylie Jail is damaged due to a natural disaster or man-made disaster that renders it unusable, as determined by Wylie in its sole discretion, Wylie will notify Agency that Wylie can no longer receive detainees under this Agreement. If Agency has detainees in custody at the time of any natural or man-made disaster, Wylie will continue custody until authorization for release is received or such detainees are transferred to the Collin County Jail.

## **Section 10: Notices**

### **10.01: Notice**

(a) Any notice provided or permitted to be given under this Agreement must be in writing and may be served by depositing same in the United States mail, addressed to the party to be notified, postage pre-paid and registered or certified with return receipt requested, or be delivered the same in person to such party via a hand-delivery service, Federal Express or any courier service that provides a return receipt showing the date of actual delivery of same to the addressee thereof. Notice given in accordance herewith shall be effective upon receipt at the address of the addressee. For purposes of notification, the addresses of the parties shall be as follows:

if to Wylie:

\_\_\_\_\_, City Manager  
Wylie Municipal Complex  
300 Country Club Rd., Building 100, 1<sup>st</sup> floor  
Wylie, TX 75098

with a copy to:

Chief Anthony Henderson  
Wylie Police Department  
2000 N. Hwy 78  
Wylie, TX 75098

if the Agency, to:

Benjamin L. White, P.E., CMC, City Manager  
City of Farmersville  
205 S. Main St.  
Farmersville, Texas 75442

with a copy to:

Chief Michael P. Sullivan  
Farmersville Police Department  
134 N. Washington St.  
Farmersville, Texas 75442





#### **Section 11: Captions**

The headings to the various sections of this Agreement have been inserted for convenient reference only and shall not modify, define, limit or expand the express provision of this Agreement. This Agreement shall be deemed to have been drafted equally by all parties hereto. The language of all parts of this Agreement shall be constructed as a whole according to its fair and common meaning, and any presumption or principle that the language herein is to be construed against any party shall not apply.

#### **Section 12: Counterparts**

This Agreement may be executed in a number of identical counterparts, each of which shall be deemed an original for all purposes. An electronic mail and/or facsimile signature will also be deemed to constitute an original if properly executed and delivered to the other party.

#### **Section 13: Obligations of Condition**

All obligations of each party under this Agreement are conditions to further performance of the other party's continued performance of its obligation under this Agreement.

#### **Section 14: Exclusive Right to Enforce this Agreement**

Wylie and the Agency have the exclusive right to bring suit to enforce this Agreement, and no other party may bring suit, as a third-party beneficiary or otherwise, to enforce this Agreement. Waiver by either party of any breach of this Agreement, or the failure of either party to enforce any of the provisions of this Agreement, at any time, shall not in any way affect, limit or waive such party's right thereafter to enforce and compel strict compliance.

#### **Section 15: Prior Agreements Superseded**

This Agreement represents the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations and/or agreements, either written or oral. This Agreement may be amended only by a written instrument signed by both parties. This Agreement is not assignable.

#### **Section 16: No Partnership or Agency**

The parties hereto have not created a partnership, and nothing contained in this Agreement shall in any manner whatsoever constitute any party the partner, agent or legal representative of the other party, nor create any fiduciary relationship between them for any purpose whatsoever. No party shall have any authority to act for, or to assume any obligations or responsibility on behalf of, the other party except as may be, from time to time, agreed upon in writing between the parties or as otherwise expressly provided in this Agreement.



### **Section 17: Severability**

The provisions of this Agreement are severable. In the event that any paragraph, section, subdivision, sentence, clause or phrase of this Agreement shall be found to be contrary to the law, or contrary to any rule or regulation having the force and effect of the law, such decisions shall not affect the remaining portions of this Agreement. However, upon the occurrence of such an event, either party may terminate this Agreement by giving the other party fifteen (15) days written notice of its intent to terminate.

IN WITNESS WHEREOF, the parties have executed this Agreement and caused this Agreement to be effective when all the parties have signed it. The date this Agreement is signed by the last party to sign it (as indicated by the date associated with that party's signature below) will be deemed the effective date of this Agreement ("Effective Date").

City of Wylie, Texas

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
City Manager

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

Agency:

By: \_\_\_\_\_

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



Agenda Section	Regular Agenda
Section Number	VII.E
Subject	Consider, Discuss and Act upon accepting a donation from the Farmersville Rotary Club for the Senior Citizen Center.
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Rotary Club check
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to a future agenda. _____</li> <li>• No motion, no action</li> </ul>



**Consider, Discuss and Act upon excepting a Donation  
from the Farmersville Rotary Club for the Senior Citizen  
Center.**





**FARMERVILLE ROTARY CLUB**

P O BOX 587  
FARMERSVILLE, TX 75442

8.31 2021

Pay To

The Order Of

Senior Citizen Center — \$154.00

One Hundred Fifty Four + 00/100

Dollars



Security Features  
Include  
Details on Back

**INDEPENDENT BANK**

For

Basket

Patricia M. McGuire  
CML

MP

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Agenda Section	Regular Agenda
Section Number	VII.F
Subject	Consider, discuss and act upon an Interlocal Agreement between the City of Farmersville and Farmersville ISD regarding McKinney Street/Baker Street water line.
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	FISD water line Interlocal Agreement
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to a future agenda. _____</li> <li>• No motion, no action</li> </ul>



**INTERLOCAL AGREEMENT BY AND BETWEEN  
FARMERSVILLE INDEPENDENT SCHOOL DISTRICT  
AND THE CITY OF FARMERSVILLE, TEXAS  
(Eight-Inch Diameter Water Line Installation)**

This Interlocal Agreement ("Agreement") is entered into by and between **FARMERSVILLE INDEPENDENT SCHOOL DISTRICT** ("FISD") and the **CITY OF FARMERSVILLE, TEXAS** ("City") acting by and through their respective duly authorized representatives.

**WHEREAS**, it is in the best interest of the citizens of Farmersville for local governments to cooperate, where possible, in the provision of governmental functions and services where such cooperation will result in a more efficient, higher quality and/or more cost-effective provision of such functions and services; and

**WHEREAS**, the City and FISD are authorized to enter into an Interlocal Cooperation Agreement under Chapter 791 of the Texas Government Code for the provision of governmental functions and services; and

**WHEREAS**, the governing bodies of City and FISD find that this project or undertaking is necessary for the benefit of the public and that each party has the legal authority to provide the governmental function or service which is the subject matter of this Agreement; and

**WHEREAS**, the governing bodies further find that the performance of this Agreement is in the common interest of both parties; and

**WHEREAS**, the City and FISD, in paying for the performance of governmental functions or in performing such governmental functions, shall make payments therefor only from current revenues legally available to such party; and

**WHEREAS**, FISD has purchased the property situated at 704 McKinney, Farmersville, Texas, (the "Property") and plans to redevelop the location for educational purposes; and

**WHEREAS**, the existing potable water line supplying water to the Property requires upgrading and replacement to serve the educational uses proposed on the Property; and

**WHEREAS**, the City will also receive some benefit from FISD upgrading and replacing the existing potable water line with a new eight-inch (8") diameter water line extending from \_\_\_\_\_ to \_\_\_\_\_, along the \_\_\_\_\_ side of \_\_\_\_\_ Street, a distance of approximately \_\_\_\_\_ linear feet together with fire hydrants and all related appurtenances (the "Water Line") necessary to serve the Property; and



**WHEREAS**, FISD and the City desire to work together in the design and construction of the Water Line.

**NOW, THEREFORE**, in consideration of the promises, covenants and agreements contained herein, the parties hereto mutually agree as follows:

**Section 1.** The foregoing recitals are hereby incorporated into the body of this Agreement and shall be considered part of the mutual covenants, consideration and promises that bind the parties.

**Section 2.** The City and the FISD agreed the City will design and competitively bid, and thereafter supervise the construction and installation of the Water Line necessary to serve the Property.

**Section 3.** The City caused the Water Line to be designed and advertised the construction and installation of the Water Line necessary to serve the Property (the "Water Line Project – McKinney St. & Baker St." or "Project") for competitive bidding in accordance with Texas law.

**Section 4.** The City and FISD agreed that the City's participation in the construction costs associated with the Water Line shall be capped at Forty-Six Thousand Two Hundred Dollars (\$46,200.00) (the "City's Participation").

**Section 5.** One bidder believed by the City to be a qualified bidder (the "Contractor") submitted a bid to perform the Project for a cost of One Hundred Twenty-Two Thousand One Hundred Fifty Dollars (\$122,150.00) (the "Contract Price"). The City consulted with FISD regarding the single bid, the Contractor, and the Contract Price; and FISD confirmed it wanted to proceed with Project; and FISD confirmed that FISD would be responsible for all construction costs in excess of the City's Participation.

**Section 6.** It is specifically understood and agreed that the cost of constructing the Project includes the costs associated with requiring the Contractor to provide performance, payment and maintenance bonds in addition to insurance coverage necessary to protect the City and FISD from claims arising out of the Project. City will require that FISD be identified as a beneficiary under the performance, payment and maintenance bonds, and as an additional insured, or provided with a waiver of subrogation, on all insurance policies provided by the Contractor in conjunction with the construction of the Project.

**Section 7.** Within ten (10) business days of the approval of this Agreement by FISD and City, FISD will deposit with the City the amount of Seventy-Five Thousand Nine Hundred Fifty Dollars (\$75,950.00) to be placed into escrow to pay FISD's pro rata portion of the costs associated with the construction of the Project (the "FISD Escrow"). FISD shall have the right to review any change orders for the Project prior to depositing additional funds into the FISD Escrow. In the event any change order increases the cost of some portion of the Project, FISD will promptly, and within no more than fifteen





(15) business days after receipt of notice and opportunity to review the change order, deposit funds in an amount equal to the increase of the Project with the City to be placed into the FISC Escrow to pay the costs associated with such change order.

**Section 8.** City is specifically authorized by FISC to draw down against the amount paid by FISC into the FISC Escrow to pay for the work performed by the general contractor on the Project as construction draws for such work are submitted to the City for payment.

**Section 9.** Following the City's final acceptance of the Project, City shall within thirty (30) days following final acceptance and final payment to the general contractor refund to FISC the balance of funds remaining from the funds paid by FISC into the FISC Escrow for the Project.

**Section 10.** The laws of the State of Texas shall govern the interpretation, validity, performance and enforcement of this agreement. The parties agree that this agreement is performable in Collin County, Texas and that exclusive venue shall lie in Collin County, Texas.

**Section 11.** The provisions of this agreement are severable. If any paragraph, section, subdivision, sentence, clause, or phrase of this agreement is for any reason held by a court of competent jurisdiction to be contrary to law or contrary to any rule or regulation having the force and effect of the law, the remaining portions of the agreement shall be enforced as if the invalid provision had never been included.

**Section 12.** This agreement embodies the entire agreement between the parties and may only be modified in writing executed by both parties.

**Section 13.** This agreement shall be binding upon the parties hereto, their successors, heirs, personal representatives and assigns. Neither party will assign or transfer an interest in this agreement without the written consent of the other party.

**Section 14.** It is expressly understood and agreed that, in the execution of this agreement, neither party waives, nor shall be deemed hereby to have waived any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions. By entering into this agreement, the parties do not create any obligations, express or implied other than those set forth herein, and this agreement shall not create any rights in parties not signatories hereto.

**Section 15.** This agreement shall be effective for a period of one year from the date of execution by both parties.

**Section 16.** Each person signing this Agreement hereby confirms that any requisite approvals from the governing body of such signatory have been obtained, and all prerequisites to the execution, delivery and performance hereof have been obtained by or on behalf of that party.



**EXECUTED** as of the dates set forth below.

**FISD:**

**FARMERSVILLE INDEPENDENT  
SCHOOL DISTRICT**

501a Highway 78 North  
Farmersville, Texas 75442

**CITY:**

**CITY OF FARMERSVILLE, TEXAS**

205 S. Main Street  
Farmersville, Tx 75442

By: \_\_\_\_\_  
MICHEAL FRENCH  
Superintendent

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

By: \_\_\_\_\_  
BENJAMIN L. WHITE, P.E., CPM  
City Manager

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

**ATTEST:**

**ATTEST:**

Name: \_\_\_\_\_  
Title: \_\_\_\_\_

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

\_\_\_\_\_  
TABATHA MONK  
City Secretary

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



Agenda Section	Regular Agenda
Section Number	VII.G
Subject	Consider, discuss and act upon a bid and notice of award regarding a water line on McKinney Street and Baker Lane for use by Fisd.
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Bid tabulation Letter of recommendation Notice of award
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.  City Manager requests right to sign all related contract documentation if Council approves the project and project does not go over budget.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to a future agenda. _____</li> <li>• No motion, no action</li> </ul>



## NOTICE OF AWARD

Date of Issuance:			
Owner:	City of Farmersville	Owner's Contract No.:	
Engineer:	Dunaway-DBI	Engineer's Project No.:	WL McKinney St. Baker St. 0621
Project:	Waterline Improvement Project – McKinney St. & Baker St.	Contract Name:	
Bidder:	LC Paving & Construction, LLC		
Bidder's Address:	PO Box 459, Coolidge, TX 76635		

### TO BIDDER:

You are notified that Owner has accepted your Bid dated 11-9-2021 for the above Contract, and that you are the Successful Bidder and are awarded a Contract for:

**Waterline Improvement Project –McKinney St. & Baker St.**  
*[describe Work, alternates, or sections of Work awarded]*

The Contract Price of the awarded Contract is: \$ One hundred twenty two thousand one hundred fifty dollars and zero cents ( \$122,150.00) [note if subject to unit prices, or cost-plus]

☒ [ 3 ] unexecuted counterparts of the Agreement accompany this Notice of Award, and one copy of the Contract Documents accompanies this Notice of Award, or has been transmitted or made available to Bidder electronically. *[revise if multiple copies accompany the Notice of Award]*

☐ a set of the Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

1. Deliver to Owner [ 3 ] counterparts of the Agreement, fully executed by Bidder OR [ 1 ] signed Docusign Contract, fully executed by Bidder.
2. Deliver with the executed Agreement(s) the Contract security *[e.g., performance and payment bonds]* and insurance documentation as specified in the Instructions to Bidders, General Conditions and Supplemental General Conditions.
3. Other conditions precedent (if any):

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

**Owner: City of Farmersville**

\_\_\_\_\_  
 Authorized Signature

By: \_\_\_\_\_

Title: \_\_\_\_\_

Copy: Engineer







November 18, 2021

Benjamin White, P.E.  
City of Farmersville  
205 S. Main Street  
Farmersville, Texas 75442

Re: Waterline Improvements Project - McKinney St. and Baker St.

Dear Ben:

Bids were opened for the above referenced project on Tuesday, November 9, 2021 at 10:00 a.m. The attached bid tabulation indicates the base bid prices.

There was one (1) bid for the project. The bidder was LC Paving and Construction, LLC, Coolidge, Texas in the amount of \$122,150.00.

Bid security in the amount of 5 % was submitted with the bid.

Our firm has not worked with LC Paving and Construction, but they provided project references for review. After analyzing the available information, we believe they possess the financial resources, experience, and equipment necessary to successfully complete the project. Our recommendation is to award the project to LC Paving and Construction in the amount of \$122,150.00.

Please contact me if you need any further information or have questions.

Sincerely,

A handwritten signature in blue ink that reads "Angel Delgado".

Angel Delgado, E.I.T.  
Dunaway/DBI



Agenda Section	Regular Agenda
Section Number	VII.H
Subject	Consider, discuss and act upon a concept plan and preliminary plat for Lakehaven MUD.
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Lakehaven Concept Plan (paper only) Lakehaven Preliminary Plat (paper only)
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to a future agenda. _____</li> <li>• No motion, no action</li> </ul>



Agenda Section	Regular Agenda
Section Number	VII.I
Subject	Consider, discuss and act upon a concept plan and preliminary plat for Rikepur.
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Concept Plan for Rikepur addition (paper only) Preliminary Plat for Rikepur addition (paper only)
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to a future agenda. _____</li> <li>• No motion, no action</li> </ul>



Agenda Section	Regular Agenda
Section Number	VII.J
Subject	Consider, discuss and act upon the ownership of the 2 buildings on the south side of City Hall, currently occupied by Farmersville Grain.
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Boundary Survey
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to a future agenda. _____</li> <li>• No motion, no action</li> </ul>









Regular Agenda	Regular Agenda
Section Number	VII.K
Subject	Consider, discuss and receive direction from City Council regarding a request, pursuant to Section 77-21(a)(3) of the Farmersville Code, to have the Planning & Zoning Commission study, and possibly recommend changes and amendments to the Comprehensive Zoning Ordinance that would expand the uses allowed in the CA — Central Area District by right or with a specific use permit to include “Custom Handcrafting,” “Specialty Food Processing,” and “Specialty or Custom Fabrication of Certain Motorcycle Parts,” by amending the “Definitions,” for “Artisan’s Workshop,” “Auto Parts and Accessory Sales (Indoor),” “Automobile Repair, Minor,” and “Motorcycle Sales/Service,” and by adding new definitions for the new uses proposed above together with such other and further changes and amendments as may be in the best interests of the City.
To	Mayor and Council Members
From	Ben White, City Manager
Date	December 14, 2021
Attachment(s)	Public Hearing Notices Zoning SUP
Related Link(s)	<a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to a future agenda. _____</li> <li>• No motion, no action</li> </ul>



## **NOTICE OF PUBLIC HEARING**

Notice is hereby given that a public hearing will be held by the Farmersville Planning & Zoning Commission at 6:00 p.m. on Tuesday, December 21, 2021 in the City Hall Council Chambers at 205 S. Main St. to consider an amendment to the Code of Ordinances, City of Farmersville, Texas, as heretofore amended, through the amendment of Chapter 77, "Zoning," by amending Section 77-46, "Schedule of Uses," by amending Subsection (k), "Retail and Service Uses," by inserting in alphabetical order the following uses as being allowed in the CA – Central Area District upon approval of a Specific Use Permit: including "Custom Handcrafting," "Specialty Food Processing," and "Specialty or Custom Fabrication of Certain Motorcycle Parts"; and by amending Section 77-29, "Definitions," by amending the existing definitions for "Artisan's Workshop," "Auto Parts and Accessory Sales (Indoor)," "Automobile Repair, Minor," and "Motorcycle Sales/Service," and by inserting definitions for the following new uses to be inserted in alphabetical order "Custom Handcrafting," "Specialty Food Processing," and "Specialty or Custom Fabrication of Certain Motorcycle Parts."

All interested citizens are hereby notified of their right to appear and be heard on the matter. Opinions, objections and/or comments relative to this matter may be expressed in writing or in person at the hearing.

## **NOTICE OF PUBLIC HEARING**

Notice is hereby given that a public hearing will be held by the Farmersville City Council at 7:00 p.m. on Tuesday, December 21, 2021 in the City Hall Council Chambers at 205 S. Main St. to consider an amendment to the Code of Ordinances, City of Farmersville, Texas, as heretofore amended, through the amendment of Chapter 77, "Zoning," by amending Section 77-46, "Schedule of Uses," by amending Subsection (k), "Retail and Service Uses," by inserting in alphabetical order the following uses as being allowed in the CA – Central Area District upon approval of a Specific Use Permit: including "Custom Handcrafting," "Specialty Food Processing," and "Specialty or Custom Fabrication of Certain Motorcycle Parts"; and by amending Section 77-29, "Definitions," by amending the existing definitions for "Artisan's Workshop," "Auto Parts and Accessory Sales (Indoor)," "Automobile Repair, Minor," and "Motorcycle Sales/Service," and by inserting definitions for the following new uses to be inserted in alphabetical order "Custom Handcrafting," "Specialty Food Processing," and "Specialty or Custom Fabrication of Certain Motorcycle Parts."

All interested citizens are hereby notified of their right to appear and be heard on the matter. Opinions, objections and/or comments relative to this matter may be expressed in writing or in person at the hearing.



City of Farmersville  
Notice of Public Hearing

The Farmersville Planning and Zoning Commission will hold a public hearing on Tuesday, December 21, 2021, at 6:00 p.m. in the Council Chambers of City Hall, 205 S. Main Street, Farmersville, TX to consider a request to change the zoning on the properties identified as Lots 41, 42B and 42A, Block 11 of the Howell Addition (CFC) more commonly known as 110 N. Main St. and 118 N. Main St., or alternatively known as 110 N. Main St., 112 N. Main St., and 114 N. Main St., Farmersville, Texas from Central Area (CA) District uses to CA – Central Area District uses subject to a Specific Use Permit for Motorcycle Sales/Service and/or Specialty or Custom Fabrication of Certain Motorcycle Parts; providing a penalty; providing for severability; providing a repealer clause; providing for publication; providing engrossment and enrollment; providing a savings clause; and providing an effective date.

All interested citizens and property owners are hereby notified of their right to appear and be heard on the matter. Opinions, objections and/or comments relative to this matter may be expressed in writing or in person at the hearing.

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The Farmersville City Council will hold a public hearing on Tuesday, December 21, 2021, at 7:00 p.m. in the Council Chambers of City Hall, 205 S. Main Street, Farmersville, TX to consider a request to change the zoning on the property identified as Lots 41, 42B and 42A, Block 11 of the Howell Addition (CFC) more commonly known as 110 N. Main St. and 118 N. Main St., or alternatively known as 110 N. Main St., 112 N. Main St., and 114 N. Main St., Farmersville, Texas from Central Area (CA) District uses to CA – Central Area District uses subject to a Specific Use Permit for Motorcycle Sales/Service and/or Specialty or Custom Fabrication of Certain Motorcycle Parts; providing a penalty; providing for severability; providing a repealer clause; providing for publication; providing engrossment and enrollment; providing a savings clause; and providing an effective date.

All interested citizens and property owners are hereby notified of their right to appear and be heard on the matter. Opinions, objections and/or comments relative to this matter may be expressed in writing or in person at the hearing.





|                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Regular Agenda               | Regular Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Section Number               | VII.L                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Subject                      | Consider, discuss and act upon the October 2021 City Budget Report (unaudited).                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| To                           | Mayor and Council Members                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| From                         | Ben White, City Manager                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Date                         | December 14, 2021                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Attachment(s)                | City budget report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Related Link(s)              | <a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Consideration and Discussion | City Council discussion as required.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Action                       | <ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to a future agenda. _____</li> <li>• No motion, no action</li> </ul> |



## MEMO

To: Benjamin White, City Manager

From: Daphne Hamlin, City Accountant

Date: December 7th, 2021

Subject: October 2021 Budget Report (unaudited)

*Financial Reporting is available for review on the City website. [www.farmersvilletx.com](http://www.farmersvilletx.com). Press OpenGov button ;> Press Stories button at the top under City logo; Press City of Farmersville October 2021 Financial Report.*

General Fund and Enterprise Fund Budget Summary with (2) year comparison:

|                                    | 2021-2022<br>Budget | Revenues vs. Expenses | 2021-2022<br>to Date | 2020-2021<br>Actual | 2018-2020<br>Actual |
|------------------------------------|---------------------|-----------------------|----------------------|---------------------|---------------------|
| General Fund Revenue               | 4,077,408           | Revenue to Date       | 260,430              | 269,233             | 276,771             |
| General Fund Expense               | 4,077,408           | Expenses to Date      | 405,003              | 338,704             | 284,300             |
|                                    |                     |                       |                      |                     |                     |
| Water Fund Revenue                 | 1,861,471           | Revenue to Date       | 168,163              | 147,430             | 143,368             |
| Water Fund Impact Fee Revenue      | 86,570              | Revenue to Date       | 760                  |                     | 1,579               |
| Water Fund Expense                 | 1,948,041           | Expenses to Date      | 83,256               | 75,263              | 104,561             |
|                                    |                     |                       |                      |                     |                     |
| Wastewater Fund Revenue            | 1,449,850           | Revenue to Date       | 125,844              | 104,246             | 99,018              |
| Wastewater Fund Impact Fee Revenue | 275,700             | Revenue to Date       | 740                  |                     | 1,946               |
| Wastewater Fund Expense            | 1,834,126           | Expenses to Date      | 149,796              | 138,973             | 121,671             |
|                                    |                     |                       |                      |                     |                     |
| Electric Fund Revenue              | 4,398,735           | Revenue to Date       | 324,418              | 263,783             | 341,797             |
| Electric Fund Expense              | 4,398,735           | Expenses to Date      | 369,494              | 356,329             | 476,643             |
|                                    |                     |                       |                      |                     |                     |
| Refuse Fund Revenue                | 521,407             | Revenue to Date       | 46,824               | 43,077              | 41,736              |
| Refuse Fund Expense                | 521,407             | Expenses to Date      | 9,825                | 9,860               | 9,955               |

### Cash Summary

The cash summary and revenue vs. expenses for the General Fund and Enterprise Funds are attached.



# SUMMARY OF CASH BALANCES OCTOBER 2021

ACCOUNT: CBTX (0815)

|                                                      | Interest Earned  | Restricted             | Assigned               | Account Balance        |
|------------------------------------------------------|------------------|------------------------|------------------------|------------------------|
| <b>Clearing Accounts</b>                             |                  |                        |                        |                        |
| General Fund                                         |                  |                        | \$ (859,480.28)        |                        |
| Refuse Fund                                          |                  |                        | \$ 54,365.94           |                        |
| Water Fund                                           |                  |                        | \$ 213,493.15          |                        |
| Wastewater Fund                                      |                  |                        | \$ 167,926.44          |                        |
| Electric Fund                                        |                  |                        | \$ (352,163.07)        |                        |
| Cares Act Funding                                    |                  | \$ 480,475.49          |                        |                        |
| CC Child Safety                                      |                  | \$ 16,799.40           |                        |                        |
| Park Fund                                            |                  | \$ 44,506.00           |                        |                        |
| Waterwaste Bond Fund                                 |                  | \$ 13,600.00           |                        |                        |
| Law Enf Training                                     |                  | \$ 2,959.96            |                        |                        |
| Disbursement Fund                                    |                  | \$ 2,143.33            |                        |                        |
| LakeHaven Mud                                        |                  | \$ 5,000.00            |                        |                        |
| Library Donation Fund                                |                  | \$ 2,775.50            |                        |                        |
| Court Tech/Sec                                       |                  | \$ 22,600.70           |                        |                        |
| JW Spain Grant                                       |                  | \$ 47,129.02           |                        |                        |
| Radio Note                                           |                  | \$ 6,082.79            |                        |                        |
| CC Bond Farmersville Parkway                         |                  | \$ 130,333.11          |                        |                        |
| 2019 Farmersville Parkway                            |                  | \$ -                   |                        |                        |
| Equipment Replacement                                |                  | \$ 5,322.29            |                        |                        |
| Interest Earned                                      | \$ 50.34         |                        |                        |                        |
| <b>TOTAL:</b>                                        | <b>\$ 50.34</b>  | <b>\$ 779,727.59</b>   | <b>\$ (775,857.82)</b> | <b>\$ 3,869.77</b>     |
| <b>Debt Service Accounts</b>                         |                  |                        |                        |                        |
| County Tax Deposit (cbtx 0807)(Debt Service)         | \$ 18.86         | \$ 165,520.33          |                        |                        |
| Debt Service Reserve (Texpool 0014 ) (2 months rsv ) | \$ 14.42         | \$ 479,600.79          |                        |                        |
| <b>TOTAL:</b>                                        | <b>\$ 33.28</b>  | <b>\$ 645,121.12</b>   |                        | <b>\$ 645,121.12</b>   |
| <b>Appropriated Surplus Investment Accounts</b>      |                  |                        |                        |                        |
| Customer meter deposits (Texpool 0008)               | \$ 3.42          | \$ 113,994.58          |                        |                        |
| Water Dev. Board (Texstar 1110)                      | \$ 4.09          | \$ 405,060.54          |                        |                        |
| 2019 C/O Street ( Texstar 0190)                      | \$ 4.81          | \$ 257,803.12          |                        |                        |
| Listcon Escrow(Texstar 0300)                         | \$ 0.99          | \$ 125,153.19          |                        |                        |
| Police Seized Funds                                  | \$ -             | \$ 1,831.05            |                        |                        |
| Summit Property Sewer Escrow (cbtx 231)              | \$ 0.27          | \$ 16,711.97           |                        |                        |
| <b>TOTAL:</b>                                        | <b>\$ 13.58</b>  | <b>\$ 920,554.45</b>   | <b>\$ -</b>            | <b>\$ 920,554.45</b>   |
| <b>Unassigned Surplus Investment Accounts</b>        |                  |                        |                        |                        |
| Gen Fund Acct. (Texpool 0004)( Reso. 90 Day Reserve) | \$ 43.54         | \$ 1,673,874.40        |                        |                        |
| Water/WW Fund (Texpool 0003)(Operating 90 day)       | \$ 17.36         | \$ 576,997.19          |                        |                        |
| Water/WW Fund (Texpool 00017)(Capital)               | \$ 24.98         | \$ 832,083.78          |                        |                        |
| Elec. Fund (Texpool 0005) (Operating)                | \$ 1.51          | \$ 50,000.00           |                        |                        |
| Elec. Fund (Texpool 0016)(Capital)                   | \$ 10.23         | \$ 339,362.25          |                        |                        |
| Elec. Surcharge (Texpool 0015)                       | \$ 3.83          | \$ 128,111.49          |                        |                        |
| Money Market Acct. (cbtx 092)                        | \$ 5.90          |                        | \$ 74,263.98           |                        |
| <b>TOTAL:</b>                                        | <b>\$ 107.35</b> | <b>\$ 3,600,429.11</b> | <b>\$ 74,263.98</b>    | <b>\$ 3,674,693.09</b> |
| <b>Contractor Managed Accounts Nonspendable</b>      |                  |                        |                        |                        |
| NTMWD Sewer Plant Maint. Fund                        | \$ -             | \$ -                   |                        |                        |
| <b>TOTAL APPROPRIATED SURPLUS</b>                    | <b>\$ -</b>      | <b>\$ -</b>            | <b>\$ -</b>            | <b>\$ -</b>            |
| <b>TOTAL CASH &amp; INVESTMENT ACCOUNTS</b>          |                  | <b>\$ 5,945,832.27</b> | <b>\$ (701,593.84)</b> | <b>\$ 5,244,238.43</b> |



## SUMMARY OF CASH BALANCES OCTOBER 2021

| FEDC 4A Board Investment & Checking Account     |           |                 |           |                     |                             |
|-------------------------------------------------|-----------|-----------------|-----------|---------------------|-----------------------------|
| FEDC 4A Checking Account(Independent Bank 7909) | \$        | 44.59           | \$        | 187,742.02          |                             |
| FEDC 4A Checking Account(Independent Bank 452)  | \$        | 975.16          | \$        | 1,914,598.89        |                             |
| FEDC 4A Investment Account (Texpool 0001)       | \$        | 2.12            | \$        | 72,420.70           |                             |
| <b>TOTAL:</b>                                   | <b>\$</b> | <b>1,021.87</b> | <b>\$</b> | <b>2,174,761.61</b> | <b>\$ - \$ 2,174,761.61</b> |

| FCDC 4B Board Investment & Checking Account      |           |              |           |                   |                           |
|--------------------------------------------------|-----------|--------------|-----------|-------------------|---------------------------|
| FCDC 4B Checking Account (Independent Bank 9724) | \$        | 13.29        | \$        | 320,601.13        |                           |
| FCDC 4B Investment Account (Texpool 0001)        | \$        | 12.52        | \$        | 546,880.10        |                           |
| <b>TOTAL:</b>                                    | <b>\$</b> | <b>25.81</b> | <b>\$</b> | <b>867,481.23</b> | <b>\$ - \$ 867,481.23</b> |

| TIRZ Account                     |           |              |           |                   |                           |
|----------------------------------|-----------|--------------|-----------|-------------------|---------------------------|
| County Tax Deposits (cbtx 01276) | \$        | 1.48         | \$        | 33,843.12         |                           |
| TIRZ Texpool Account ( xxx019 )  | \$        | 16.09        | \$        | 534,764.72        |                           |
| <b>TOTAL:</b>                    | <b>\$</b> | <b>17.57</b> | <b>\$</b> | <b>568,607.84</b> | <b>\$ - \$ 568,607.84</b> |

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

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

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

Daphne Hamlin  
Daphne Hamlin, City Investment Officer

10-2019 NCTCOG - Public Funds Inv Act.





CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2021

PAGE: 1

100-GENERAL FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

|                               | CURRENT<br>BUDGET | CURRENT<br>PERIOD | YEAR TO DATE<br>ACTUAL | TOTAL<br>ENCUMBERED | BUDGET<br>BALANCE | % YTD<br>BUDGET |
|-------------------------------|-------------------|-------------------|------------------------|---------------------|-------------------|-----------------|
| <u>REVENUE SUMMARY</u>        |                   |                   |                        |                     |                   |                 |
| 00-REVENUE                    | 4,077,408         | 260,430.24        | 260,430.24             | 0.00                | 3,816,977.76      | 6.39            |
| TOTAL REVENUES                | 4,077,408         | 260,430.24        | 260,430.24             | 0.00                | 3,816,977.76      | 6.39            |
| <u>EXPENDITURE SUMMARY</u>    |                   |                   |                        |                     |                   |                 |
| 00-TRANSFER OUT               |                   |                   |                        |                     |                   |                 |
| CAPITAL EXPENDITURES          | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TRANSFERS                     | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL 00-TRANSFER OUT         | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 11-MAYOR & CITY COUNCIL       |                   |                   |                        |                     |                   |                 |
| PERSONNEL SERVICES            | 2,040             | 170.00            | 170.00                 | 0.00                | 1,870.00          | 8.33            |
| CONTRACTS & PROF. SVCS        | 1,000             | 0.00              | 0.00                   | 0.00                | 1,000.00          | 0.00            |
| MAINTENANCE                   | 500               | 0.00              | 0.00                   | 0.00                | 500.00            | 0.00            |
| PERSONNEL RELATED ITEMS       | 14,123            | 5,845.00          | 5,845.00               | 0.00                | 8,278.00          | 41.39           |
| CAPITAL EXPENDITURES          | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL 11-MAYOR & CITY COUNCIL | 17,663            | 6,015.00          | 6,015.00               | 0.00                | 11,648.00         | 34.05           |
| 12-ADMINISTRATION             |                   |                   |                        |                     |                   |                 |
| PERSONNEL SERVICES            | 251,321           | 37,889.61         | 37,889.61              | 0.00                | 213,431.39        | 15.08           |
| CONTRACTS & PROF. SVCS        | 276,953           | 6,392.36          | 6,392.36               | 0.00                | 270,560.64        | 2.31            |
| CONST. MATL./TOOLS/EQUIP      | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| MAINTENANCE                   | 143,748           | 5,149.90          | 5,149.90               | 0.00                | 138,598.10        | 3.58            |
| UTILITIES                     | 25,450            | 1,871.75          | 1,871.75               | 0.00                | 23,578.25         | 7.35            |
| SUPPLIES                      | 38,300            | 719.22            | 719.22                 | 0.00                | 37,580.78         | 1.88            |
| PERSONNEL RELATED ITEMS       | 62,000            | 5,094.25          | 5,094.25               | 0.00                | 56,905.75         | 8.22            |
| CAPITAL EXPENDITURES          | 0                 | 0.00              | 0.00                   | 0.01                | 0.01              | 0.00            |
| TRANSFERS                     | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL 12-ADMINISTRATION       | 797,772           | 57,117.09         | 57,117.09              | 0.01                | 740,654.92        | 7.16            |
| 13-DEVELOPMENT SERVICES       |                   |                   |                        |                     |                   |                 |
| PERSONNEL SERVICES            | 156,803           | 1,235.00          | 1,235.00               | 0.00                | 155,568.00        | 0.79            |
| CONTRACTS & PROF. SVCS        | 7,100             | 0.00              | 0.00                   | 0.00                | 7,100.00          | 0.00            |
| MAINTENANCE                   | 3,635             | 372.29            | 372.29                 | 0.00                | 3,262.71          | 10.24           |
| UTILITIES                     | 360               | 0.00              | 0.00                   | 0.00                | 360.00            | 0.00            |
| SUPPLIES                      | 4,000             | 0.00              | 0.00                   | 0.00                | 4,000.00          | 0.00            |
| PERSONNEL RELATED ITEMS       | 5,000             | 0.00              | 0.00                   | 0.00                | 5,000.00          | 0.00            |
| CAPITAL EXPENDITURES          | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL 13-DEVELOPMENT SERVICES | 176,898           | 1,607.29          | 1,607.29               | 0.00                | 175,290.71        | 0.91            |
| 14-MUNICIPAL COURT            |                   |                   |                        |                     |                   |                 |
| PERSONNEL SERVICES            | 162,884           | 13,840.70         | 13,840.70              | 0.00                | 149,043.30        | 8.50            |
| CONTRACTS & PROF. SVCS        | 26,400            | 1,775.00          | 1,775.00               | 0.00                | 24,625.00         | 6.72            |
| MAINTENANCE                   | 18,527            | 5,200.25          | 5,200.25               | 0.00                | 13,326.75         | 28.07           |
| UTILITIES                     | 1,740             | 114.79            | 114.79                 | 0.00                | 1,625.21          | 6.60            |



CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2021

PAGE: 2

100-GENERAL FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

|                          | CURRENT<br>BUDGET | CURRENT<br>PERIOD | YEAR TO DATE<br>ACTUAL | TOTAL<br>ENCUMBERED | BUDGET<br>BALANCE | % YTD<br>BUDGET |
|--------------------------|-------------------|-------------------|------------------------|---------------------|-------------------|-----------------|
| SUPPLIES                 | 7,500             | 124.90            | 124.90                 | 0.00                | 7,375.10          | 1.67            |
| PERSONNEL RELATED ITEMS  | 11,330            | 4,829.05          | 4,829.05               | 0.00                | 6,500.95          | 42.62           |
| CAPITAL EXPENDITURES     | 1,750             | 0.00              | 0.00                   | 0.00                | 1,750.00          | 0.00            |
| TOTAL 14-MUNICIPAL COURT | 230,131           | 25,884.69         | 25,884.69              | 0.00                | 204,246.31        | 11.25           |
| 15-LIBRARY               |                   |                   |                        |                     |                   |                 |
| PERSONNEL SERVICES       | 106,695           | 6,985.95          | 6,985.95               | 0.00                | 99,709.05         | 6.55            |
| CONTRACTS & PROF. SVCS   | 200               | 0.00              | 0.00                   | 0.00                | 200.00            | 0.00            |
| MAINTENANCE              | 24,045            | 3,089.28          | 3,089.28               | 0.00                | 20,955.72         | 12.85           |
| UTILITIES                | 13,540            | 1,306.78          | 1,306.78               | 0.00                | 12,233.22         | 9.65            |
| SUPPLIES                 | 3,650             | 94.05             | 94.05                  | 0.00                | 3,555.95          | 2.58            |
| PERSONNEL RELATED ITEMS  | 6,684             | 3,184.00          | 3,184.00               | 0.00                | 3,500.00          | 47.64           |
| CAPITAL EXPENDITURES     | 15,000            | 1,431.77          | 1,431.77               | 0.00                | 13,568.23         | 9.55            |
| TRANSFERS                | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL 15-LIBRARY         | 169,814           | 16,091.83         | 16,091.83              | 0.00                | 153,722.17        | 9.48            |
| 16-CIVIC/CENTER          |                   |                   |                        |                     |                   |                 |
| CONTRACTS & PROF. SVCS   | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| UTILITIES                | 17,450            | 3,349.82          | 3,349.82               | 0.00                | 14,100.18         | 19.20           |
| TOTAL 16-CIVIC/CENTER    | 17,450            | 3,349.82          | 3,349.82               | 0.00                | 14,100.18         | 19.20           |
| 21-POLICE DEPT.          |                   |                   |                        |                     |                   |                 |
| PERSONNEL SERVICES       | 974,205           | 72,097.03         | 72,097.03              | 0.00                | 902,107.97        | 7.40            |
| CONTRACTS & PROF. SVCS   | 98,855            | 19,635.63         | 19,635.63              | 0.00                | 79,219.37         | 19.86           |
| CONST. MATL./TOOLS/EQUIP | 1,000             | 0.00              | 0.00                   | 0.00                | 1,000.00          | 0.00            |
| MAINTENANCE              | 91,800            | 4,570.81          | 4,570.81               | 3,324.70            | 83,904.49         | 8.60            |
| UTILITIES                | 43,628            | 2,565.30          | 2,565.30               | 0.00                | 41,062.70         | 5.88            |
| SUPPLIES                 | 72,100            | 723.79            | 723.79                 | 0.00                | 71,376.21         | 1.00            |
| PERSONNEL RELATED ITEMS  | 39,272            | 16,993.89         | 16,993.89              | 0.00                | 22,278.11         | 43.27           |
| CAPITAL EXPENDITURES     | 17,000            | 1,201.28          | 1,201.28               | 0.00                | 15,798.72         | 7.07            |
| TRANSFERS                | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL 21-POLICE DEPT.    | 1,337,860         | 117,787.73        | 117,787.73             | 3,324.70            | 1,216,747.57      | 9.05            |
| 22-FIRE DEPT.            |                   |                   |                        |                     |                   |                 |
| PERSONNEL SERVICES       | 235,363           | 41,303.52         | 41,303.52              | 0.00                | 194,059.48        | 17.55           |
| CONTRACTS & PROF. SVCS   | 72,560            | 0.00              | 0.00                   | 0.00                | 72,560.00         | 0.00            |
| CONST. MATL./TOOLS/EQUIP | 0                 | 464.33            | 464.33                 | 0.00                | 464.33            | 0.00            |
| MAINTENANCE              | 28,840            | 2,380.29          | 2,380.29               | 83.52               | 26,376.19         | 8.54            |
| UTILITIES                | 2,640             | 105.98            | 105.98                 | 0.00                | 2,534.02          | 4.01            |
| SUPPLIES                 | 26,200            | 3,372.26          | 3,372.26               | 0.00                | 22,827.74         | 12.87           |
| PERSONNEL RELATED ITEMS  | 26,205            | 8,827.01          | 8,827.01               | 0.00                | 17,377.99         | 33.68           |
| CAPITAL EXPENDITURES     | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TRANSFERS                | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL 22-FIRE DEPT.      | 391,808           | 56,453.39         | 56,453.39              | 83.52               | 335,271.09        | 14.43           |
| 31-STREET                |                   |                   |                        |                     |                   |                 |
| CAPITAL EXPENDITURES     | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL 31-STREET          | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |



100-GENERAL FUND  
FINANCIAL SUMMARYREVENUE & EXPENSE REPORT (UNADJUSTED)  
AS OF: OCTOBER 31ST, 2021

% OF YEAR COMPLETED: 08.33

|                                   | CURRENT<br>BUDGET                         | CURRENT<br>PERIOD | YEAR TO DATE<br>ACTUAL | TOTAL<br>ENCUMBERED | BUDGET<br>BALANCE | % YTD<br>BUDGET |
|-----------------------------------|-------------------------------------------|-------------------|------------------------|---------------------|-------------------|-----------------|
| <b>34-STREET SYSTEM</b>           |                                           |                   |                        |                     |                   |                 |
| PERSONNEL SERVICES                | 86,125                                    | 17,506.80         | 17,506.80              | 0.00                | 68,618.20         | 20.33           |
| CONTRACTS & PROF. SVCS            | 14,800                                    | 0.00              | 0.00                   | 0.00                | 14,800.00         | 0.00            |
| CONST. MATL./TOOLS/EQUIP          | 215,013                                   | 19,001.16         | 19,001.16              | 5,777.93            | 190,233.91        | 11.52           |
| MAINTENANCE                       | 3,500                                     | 211.89            | 211.89                 | 0.00                | 3,288.11          | 6.05            |
| UTILITIES                         | 6,350                                     | 399.40            | 399.40                 | 0.00                | 5,950.60          | 6.29            |
| SUPPLIES                          | 6,150                                     | 0.00              | 0.00                   | 0.00                | 6,150.00          | 0.00            |
| PERSONNEL RELATED ITEMS           | 1,500                                     | 0.00              | 0.00                   | 0.00                | 1,500.00          | 0.00            |
| CAPITAL EXPENDITURES              | 0                                         | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL 34-STREET SYSTEM            | 333,438                                   | 37,119.25         | 37,119.25              | 5,777.93            | 290,540.82        | 12.87           |
| <b>60-PUBLIC WORKS BLDG</b>       |                                           |                   |                        |                     |                   |                 |
| PERSONNEL SERVICES                | 92,324                                    | 16,371.78         | 16,371.78              | 0.00                | 75,952.22         | 17.73           |
| CONTRACTS & PROF. SVCS            | 23,500                                    | 1,495.00          | 1,495.00               | 0.00                | 22,005.00         | 6.36            |
| CONST. MATL./TOOLS/EQUIP          | 42,423                                    | 32,527.26         | 32,527.26              | 0.00                | 9,895.74          | 76.67           |
| MAINTENANCE                       | 15,000                                    | 117.03            | 117.03                 | 0.00                | 14,882.97         | 0.78            |
| UTILITIES                         | 23,268                                    | 1,770.38          | 1,770.38               | 0.00                | 21,497.62         | 7.61            |
| SUPPLIES                          | 500                                       | 0.00              | 0.00                   | 0.00                | 500.00            | 0.00            |
| PERSONNEL RELATED ITEMS           | 500                                       | 868.49            | 868.49                 | 0.00                | 368.49            | 173.70          |
| CAPITAL EXPENDITURES              | 0                                         | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TRANSFERS                         | 0                                         | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL 60-PUBLIC WORKS BLDG        | 197,515                                   | 53,149.94         | 53,149.94              | 0.00                | 144,365.06        | 26.91           |
| <b>39-PARKS</b>                   |                                           |                   |                        |                     |                   |                 |
| PERSONNEL SERVICES                | 81,952                                    | 11,232.58         | 11,232.58              | 0.00                | 70,719.42         | 13.71           |
| CONTRACTS & PROF. SVCS            | 51,750                                    | 3,389.75          | 3,389.75               | 0.00                | 48,360.25         | 6.55            |
| CONST. MATL./TOOLS/EQUIP          | 20,125                                    | 3,855.79          | 3,855.79               | 0.00                | 16,269.21         | 19.16           |
| MAINTENANCE                       | 16,500                                    | 1,180.62          | 1,180.62               | 0.00                | 15,319.38         | 7.16            |
| UTILITIES                         | 75,885                                    | 3,116.68          | 3,116.68               | 0.00                | 72,768.32         | 4.11            |
| SUPPLIES                          | 4,500                                     | 1,100.59          | 1,100.59               | 0.00                | 3,399.41          | 24.46           |
| PERSONNEL RELATED ITEMS           | 500                                       | 0.00              | 0.00                   | 0.00                | 500.00            | 0.00            |
| CAPITAL EXPENDITURES              | 0                                         | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL 39-PARKS                    | 251,212                                   | 23,876.01         | 23,876.01              | 0.00                | 227,335.99        | 9.50            |
| <b>71-DEBT SERVICE</b>            |                                           |                   |                        |                     |                   |                 |
| DEBT SERVICE                      | 155,847                                   | 6,551.90          | 6,551.90               | 0.00                | 149,295.10        | 4.20            |
| TRANSFERS                         | 0                                         | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL 71-DEBT SERVICE             | 155,847                                   | 6,551.90          | 6,551.90               | 0.00                | 149,295.10        | 4.20            |
| TOTAL EXPENDITURES                | 4,077,408                                 | 405,003.94        | 405,003.94             | 9,186.14            | 3,663,217.92      | 10.16           |
| REVENUE OVER/(UNDER) EXPENDITURES | 0 ( 144,573.70) ( 144,573.70) ( 9,186.14) |                   |                        |                     | 153,759.84        | 0.00            |



## REVENUE &amp; EXPENSE REPORT (UNAUDITED)

AS OF: OCTOBER 31ST, 2021

## 100-GENERAL FUND

% OF YEAR COMPLETED: 08.33

| REVENUES                                 | CURRENT<br>BUDGET | CURRENT<br>PERIOD | YEAR TO DATE<br>ACTUAL | TOTAL<br>ENCUMBERED | BUDGET<br>BALANCE | % YTD<br>BUDGET |
|------------------------------------------|-------------------|-------------------|------------------------|---------------------|-------------------|-----------------|
| 00-REVENUE                               |                   |                   |                        |                     |                   |                 |
| 100.00.5711.000 AD VALOREM TAX           | 1,707,900         | 19,566.07         | 19,566.07              | 0.00                | 1,688,333.93      | 1.15            |
| 100.00.5712.000 CC CONV FEE COURT        | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5713.000 DEL. TAX, PEN. & INT.    | 39,500            | 2,092.33          | 2,092.33               | 0.00                | 37,407.67         | 5.30            |
| 100.00.5714.000 CC CONV FEE UTILITY      | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5715.000 TIRZ                     | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5721.000 SALES TAX                | 600,000           | 50,862.92         | 50,862.92              | 0.00                | 549,137.08        | 8.48            |
| 100.00.5722.000 BEVERAGE TAX             | 8,500             | 0.00              | 0.00                   | 0.00                | 8,500.00          | 0.00            |
| 100.00.5723.000 HOTEL OCCUPANCY TAX      | 0                 | 236.56            | 236.56                 | 0.00                | 236.56            | 0.00            |
| 100.00.5730.000 FRANCHISE FEES - GARBAGE | 35,100            | 3,096.25          | 3,096.25               | 0.00                | 32,003.75         | 8.82            |
| 100.00.5731.000 FRANCHISE FEES - GAS     | 29,000            | 28,928.33         | 28,928.33              | 0.00                | 71.67             | 99.75           |
| 100.00.5732.000 SKYBEAM                  | 58,320            | 4,836.30          | 4,836.30               | 0.00                | 53,483.70         | 8.29            |
| 100.00.5733.000 ELEC. FUND FRANCHISE FEE | 10,800            | 2,257.47          | 2,257.47               | 0.00                | 8,542.53          | 20.90           |
| 100.00.5734.000 FRANCHISE FEES - TELE.   | 3,000             | 85.44             | 85.44                  | 0.00                | 2,914.56          | 2.85            |
| 100.00.5735.000 FRANCHISE FEES - CABLE   | 19,000            | 0.00              | 0.00                   | 0.00                | 19,000.00         | 0.00            |
| 100.00.5736.000 FRANCHISE FEES - OTHER   | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5740.000 ANNEXATION FEE           | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5741.000 PERMITS & INSPECTIONS    | 150,000           | 2,644.30          | 2,644.30               | 0.00                | 147,355.70        | 1.76            |
| 100.00.5741.001 ALCOHOL BEVERAGE PERMIT  | 350               | 0.00              | 0.00                   | 0.00                | 350.00            | 0.00            |
| 100.00.5742.000 PLANNING & ZONING FEES   | 54,057            | 519.75            | 519.75                 | 0.00                | 53,577.25         | 0.96            |
| 100.00.5743.000 FEES (ANIMAL REG)        | 50                | 0.00              | 0.00                   | 0.00                | 50.00             | 0.00            |
| 100.00.5744.000 PENALTIES                | 125,000           | 7,383.60          | 7,383.60               | 0.00                | 117,616.40        | 5.91            |
| 100.00.5745.000 CNTY FIRE RUNS           | 113,272           | 0.00              | 0.00                   | 0.00                | 113,272.00        | 0.00            |
| 100.00.5746.000 ONION SHED RENTAL        | 500               | 0.00              | 0.00                   | 0.00                | 550.00            | 10.00-          |
| 100.00.5747.000 COUNTY LIBRARY FUND      | 31,378            | 0.00              | 0.00                   | 0.00                | 31,378.00         | 0.00            |
| 100.00.5748.000 MICRO CHIP PROGRAM       | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5752.000 SENIOR CENTER DONATIONS  | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5753.000 DONATIONS                | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5754.000 GRANT PROCEEDS           | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5758.000 T-MOBILE LEASE           | 16,747            | 1,500.74          | 1,500.74               | 0.00                | 15,246.26         | 8.96            |
| 100.00.5759.000 GAMING MACHINE LICENSE   | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5762.000 INTEREST EARNED          | 1,200             | 93.88             | 93.88                  | 0.00                | 1,106.12          | 7.82            |
| 100.00.5763.000 FEDDC 4A STAFF SUPPORT   | 1,000             | 0.00              | 0.00                   | 0.00                | 1,000.00          | 0.00            |
| 100.00.5765.000 RENT E. TX. MED CTR.     | 12,000            | 0.00              | 0.00                   | 0.00                | 12,000.00         | 0.00            |
| 100.00.5766.000 FEDC IMPROVEMENT FUND    | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5767.000 OTHER REVENUE            | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5768.000 S W BELL LEASE           | 2,055             | 0.00              | 0.00                   | 0.00                | 2,055.00          | 0.00            |
| 100.00.5769.000 OTHER INCOME             | 30,000            | 214.00            | 214.00                 | 0.00                | 29,786.00         | 0.71            |
| 100.00.5769.001 CARES ACT REFUND         | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5769.002 FARMERSVILLE LIGHTS DONA | 0                 | 14,920.99         | 14,920.99              | 0.00                | 14,920.99         | 0.00            |
| 100.00.5769.003 FYLLIE LIGHT CARRIAGE RI | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5769.004 CHRISTMAS TREE SALE      | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5771.000 ATHLETIC COMPLEX         | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5772.000 PUBLIC WORKS REVENUE     | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5774.000 ALARM FEE                | 500               | 25.00             | 25.00                  | 0.00                | 475.00            | 5.00            |
| 100.00.5775.000 TEXAS FOREST SERVICE GRA | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5777.000 BRICK CAMPAIGN           | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5778.000 PARK DEDICATION FEE      | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |





REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2021

100-GENERAL FUND

% OF YEAR COMPLETED: 08.33

| REVENUES                                     | CURRENT<br>BUDGET | CURRENT<br>PERIOD | YEAR TO DATE<br>ACTUAL | TOTAL<br>ENCUMBERED | BUDGET<br>BALANCE | % YTD<br>BUDGET |
|----------------------------------------------|-------------------|-------------------|------------------------|---------------------|-------------------|-----------------|
| 100.00.5779.000 TIRZ ADMIN. RETIMBURSEMENT   | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5791.000 4B SUPPORT REVENUE           | 1,000             | 0.00              | 0.00                   | 0.00                | 1,000.00          | 0.00            |
| 100.00.5792.000 ADM.SUPPORT CHARGES          | 20,710            | 1,725.85          | 1,725.85               | 0.00                | 18,984.15         | 8.33            |
| 100.00.5793.000 RENT RECEIVED                | 3,600             | 300.00            | 300.00                 | 0.00                | 3,300.00          | 8.33            |
| 100.00.5794.000 CIVIC RENT                   | 5,500             | 500.00            | 500.00                 | 0.00                | 5,000.00          | 9.09            |
| 100.00.5795.000 4B SALARY                    | 84,635            | 0.00              | 0.00                   | 0.00                | 84,635.00         | 0.00            |
| 100.00.5799.000 CAPITAL LEASE REFUNDING      | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5899.000 SALE OF EQUIPMENT            | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5939.000 FORESTRY SVC GRANT           | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5940.000 INSURANCE CLAIM REFUND       | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5991.000 TRANSFERS IN-OTHER FUNDS     | 1,464,286         | 118,690.46        | 118,690.46             | 0.00                | 1,345,595.54      | 8.11            |
| 100.00.5992.000 SALE OF FIXED ASSETS         | 65,300            | 0.00              | 0.00                   | 0.00                | 65,300.00         | 0.00            |
| 100.00.5994.000 LEASE PURCHASE PROCEEDS      | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5995.000 TRANSFERS-RESERVE            | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5998.000 TRANS. IN- GEN. FND. SURPLUS | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5999.000 TRANS. IN-PARK IMP. SURPLUS  | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 100.00.5999.001 TIRZ TRANSFER OUT            | 616,892           | 0.00              | 0.00                   | 0.00                | 616,892.00        | 0.00            |
| TOTAL 00-REVENUE                             | 4,077,408         | 260,430.24        | 260,430.24             | 0.00                | 3,816,977.76      | 6.39            |
| TOTAL REVENUE                                | 4,077,408         | 260,430.24        | 260,430.24             | 0.00                | 3,816,977.76      | 6.39            |



700-WATER FUND  
FINANCIAL SUMMARYREVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2021

% OF YEAR COMPLETED: 08.33

|                                   | CURRENT<br>BUDGET | CURRENT<br>PERIOD | YEAR TO DATE<br>ACTUAL | TOTAL<br>ENCUMBERED | BUDGET<br>BALANCE | % YTD<br>BUDGET |
|-----------------------------------|-------------------|-------------------|------------------------|---------------------|-------------------|-----------------|
| <b>REVENUE SUMMARY</b>            |                   |                   |                        |                     |                   |                 |
| 00-REVENUE                        | 1,948,041         | 168,923.14        | 168,923.14             | 0.00                | 1,779,117.86      | 8.67            |
| TOTAL REVENUES                    | 1,948,041         | 168,923.14        | 168,923.14             | 0.00                | 1,779,117.86      | 8.67            |
| <b>EXPENDITURE SUMMARY</b>        |                   |                   |                        |                     |                   |                 |
| 00-TRANSFER OUT                   |                   |                   |                        |                     |                   |                 |
| TRANSFERS                         | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL 00-TRANSFER OUT             | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 12-ADMINISTRATION                 |                   |                   |                        |                     |                   |                 |
| PERSONNEL SERVICES                | 153,494           | 11,326.71         | 11,326.71              | 0.00                | 142,167.29        | 7.38            |
| CONTRACTS & PROF. SVCS            | 650               | 0.00              | 0.00                   | 0.00                | 650.00            | 0.00            |
| MAINTENANCE                       | 29,705            | 3,355.95          | 3,355.95               | 0.00                | 26,349.05         | 11.30           |
| UTILITIES                         | 5,750             | 0.00              | 0.00                   | 0.00                | 5,750.00          | 0.00            |
| SUPPLIES                          | 3,000             | 381.84            | 381.84                 | 0.00                | 2,618.16          | 12.73           |
| PERSONNEL RELATED ITEMS           | 25,313            | 2,681.61          | 2,681.61               | 0.00                | 22,631.39         | 10.59           |
| TOTAL 12-ADMINISTRATION           | 217,912           | 17,746.11         | 17,746.11              | 0.00                | 200,165.89        | 8.14            |
| 52-STORM WATER SYSTEM             |                   |                   |                        |                     |                   |                 |
| PERSONNEL SERVICES                | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| CONTRACTS & PROF. SVCS            | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| CONST. MATL./TOOLS/EQUIP          | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| UTILITIES                         | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| SUPPLIES                          | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| PERSONNEL RELATED ITEMS           | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| CAPITAL EXPENDITURES              | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL 52-STORM WATER SYSTEM       | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 35-WATER DEPT.                    |                   |                   |                        |                     |                   |                 |
| PERSONNEL SERVICES                | 233,703           | 20,740.79         | 20,740.79              | 0.00                | 212,962.21        | 8.87            |
| CONTRACTS & PROF. SVCS            | 134,155           | 2,997.90          | 2,997.90               | 0.00                | 131,157.10        | 2.23            |
| CONST. MATL./TOOLS/EQUIP          | 264,686           | 12,013.88         | 12,013.88              | 2,498.00            | 250,174.12        | 5.48            |
| MAINTENANCE                       | 20,120            | 5,316.00          | 5,316.00               | 0.00                | 14,804.00         | 26.42           |
| UTILITIES                         | 40,364            | 4,190.84          | 4,190.84               | 0.00                | 36,173.16         | 10.38           |
| SUPPLIES                          | 845,136           | 1,532.83          | 1,532.83               | 0.00                | 843,603.17        | 0.18            |
| PERSONNEL RELATED ITEMS           | 20,150            | 8,562.03          | 8,562.03               | 0.00                | 11,587.97         | 42.49           |
| CAPITAL EXPENDITURES              | 49,941            | 0.00              | 0.00                   | 0.00                | 49,941.00         | 0.00            |
| TRANSFERS                         | 121,874           | 10,156.17         | 10,156.17              | 0.00                | 111,717.83        | 8.33            |
| TOTAL 35-WATER DEPT.              | 1,730,129         | 65,510.44         | 65,510.44              | 2,498.00            | 1,662,120.56      | 3.93            |
| TOTAL EXPENDITURES                | 1,948,041         | 83,256.55         | 83,256.55              | 2,498.00            | 1,862,286.45      | 4.40            |
| REVENUE OVER/(UNDER) EXPENDITURES | 0                 | 85,666.59         | 85,666.59              | (2,498.00)          | 83,168.59         | 0.00            |



## REVENUE &amp; EXPENSE REPORT (UNAUDITED)

AS OF: OCTOBER 31ST, 2021

## 700-WATER FUND

% OF YEAR COMPLETED: 08.33

| REVENUES                                  | CURRENT<br>BUDGET | CURRENT<br>PERIOD | YEAR TO DATE<br>ACTUAL | TOTAL<br>ENCUMBERED | BUDGET<br>BALANCE | % YTD<br>BUDGET |
|-------------------------------------------|-------------------|-------------------|------------------------|---------------------|-------------------|-----------------|
| 00-REVENUE                                |                   |                   |                        |                     |                   |                 |
| 700.00.5714.000 CC CONV. FEE              | 13,000            | 0.00              | 0.00                   | 0.00                | 13,000.00         | 0.00            |
| 700.00.5743.000 CONNECT FEE               | 21,000            | 1,330.00          | 1,330.00               | 0.00                | 19,670.00         | 6.33            |
| 700.00.5744.000 PENALTIES                 | 0                 | 3,011.32          | 3,011.32               | 0.00                | 3,011.32          | 0.00            |
| 700.00.5745.000 AGREEMENTS AND CONTRACTS  | 188,000           | 13,430.51         | 13,430.51              | 0.00                | 174,569.49        | 7.14            |
| 700.00.5746.000 IMPACT FEE                | 86,570            | 760.00            | 760.00                 | 0.00                | 85,810.00         | 0.88            |
| 700.00.5751.000 CITY WATER SALES          | 1,628,551         | 149,764.63        | 149,764.63             | 0.00                | 1,478,786.37      | 9.20            |
| 700.00.5752.000 CHANGE IN UTILITY DEPOSIT | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 700.00.5753.000 WATER TAP FEES            | 10,570            | 600.00            | 600.00                 | 0.00                | 9,970.00          | 5.68            |
| 700.00.5762.000 INTEREST EARNED           | 350               | 26.68             | 26.68                  | 0.00                | 323.32            | 7.62            |
| 700.00.5767.000 OTHER REVENUE             | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 700.00.5769.000 OTHER REVENUE             | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 700.00.5800.000 CONTRIBUTED CAPITAL       | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 700.00.5993.000 TRANSFER IN               | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL 00-REVENUE                          | 1,948,041         | 168,923.14        | 168,923.14             | 0.00                | 1,779,117.86      | 8.67            |
| TOTAL REVENUE                             | 1,948,041         | 168,923.14        | 168,923.14             | 0.00                | 1,779,117.86      | 8.67            |



705-WASTEWATER  
FINANCIAL SUMMARYREVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2021

% OF YEAR COMPLETED: 08.33

|                                   | CURRENT<br>BUDGET | CURRENT<br>PERIOD | YEAR TO DATE<br>ACTUAL | TOTAL<br>ENCUMBERED | BUDGET<br>BALANCE | % YTD<br>BUDGET |
|-----------------------------------|-------------------|-------------------|------------------------|---------------------|-------------------|-----------------|
| <u>REVENUE SUMMARY</u>            |                   |                   |                        |                     |                   |                 |
| 00-REVENUE                        | 1,725,620         | 126,584.81        | 126,584.81             | 0.00                | 1,599,035.19      | 7.34            |
| TOTAL REVENUES                    | 1,725,620         | 126,584.81        | 126,584.81             | 0.00                | 1,599,035.19      | 7.34            |
| <u>EXPENDITURE SUMMARY</u>        |                   |                   |                        |                     |                   |                 |
| <u>00-TRANSFER OUT</u>            |                   |                   |                        |                     |                   |                 |
| TRANSFERS                         | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL 00-TRANSFER OUT             | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| <u>12-ADMINISTRATION</u>          |                   |                   |                        |                     |                   |                 |
| PERSONNEL SERVICES                | 135,219           | 5,163.40          | 5,163.40               | 0.00                | 130,055.60        | 3.82            |
| TOTAL 12-ADMINISTRATION           | 135,219           | 5,163.40          | 5,163.40               | 0.00                | 130,055.60        | 3.82            |
| <u>36-WASTEWATER SYSTEM</u>       |                   |                   |                        |                     |                   |                 |
| PERSONNEL SERVICES                | 179,566           | 13,632.78         | 13,632.78              | 0.00                | 165,933.22        | 7.59            |
| CONTRACTS & PROF. SVCS            | 41,170            | 100.00            | 100.00                 | 0.00                | 41,070.00         | 0.24            |
| CONST. MATL./TOOLS/EQUIP          | 74,441            | 11,053.75         | 11,053.75              | 0.00                | 63,387.25         | 14.85           |
| MAINTENANCE                       | 654,380           | 96,111.06         | 96,111.06              | 0.00                | 558,268.94        | 14.69           |
| UTILITIES                         | 26,660            | 2,337.29          | 2,337.29               | 0.00                | 24,322.71         | 8.77            |
| SUPPLIES                          | 5,500             | 332.94            | 332.94                 | 0.00                | 5,167.06          | 6.05            |
| PERSONNEL RELATED ITEMS           | 5,000             | 0.00              | 0.00                   | 0.00                | 5,000.00          | 0.00            |
| DEBT SERVICE                      | 359,410           | 0.00              | 0.00                   | 0.00                | 359,410.00        | 0.00            |
| CAPITAL EXPENDITURES              | 100,000           | 0.00              | 0.00                   | 0.00                | 100,000.00        | 0.00            |
| TRANSFERS                         | 252,780           | 21,065.00         | 21,065.00              | 0.00                | 231,715.00        | 8.33            |
| TOTAL 36-WASTEWATER SYSTEM        | 1,698,907         | 144,632.82        | 144,632.82             | 0.00                | 1,554,274.18      | 8.51            |
| TOTAL EXPENDITURES                | 1,834,126         | 149,796.22        | 149,796.22             | 0.00                | 1,684,329.78      | 8.17            |
| REVENUE OVER/(UNDER) EXPENDITURES | ( 108,506)        | ( 23,211.41)      | ( 23,211.41)           | 0.00                | ( 85,294.59)      | 21.39           |





CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2021

% OF YEAR COMPLETED: 08.33

## 705-WASTEWATER

| REVENUES | CURRENT<br>BUDGET | CURRENT<br>PERIOD | YEAR TO DATE<br>ACTUAL | TOTAL<br>ENCUMBERED | BUDGET<br>BALANCE | % YTD<br>BUDGET |
|----------|-------------------|-------------------|------------------------|---------------------|-------------------|-----------------|
|----------|-------------------|-------------------|------------------------|---------------------|-------------------|-----------------|

## 00-REVENUE

|                                          |           |            |            |      |              |       |
|------------------------------------------|-----------|------------|------------|------|--------------|-------|
| 705.00.5741.000 SEWER SALES              | 1,431,050 | 122,723.25 | 122,723.25 | 0.00 | 1,308,326.75 | 8.58  |
| 705.00.5743.000 FEES                     | 0         | 0.00       | 0.00       | 0.00 | 0.00         | 0.00  |
| 705.00.5744.000 PENALTIES                | 15,000    | 2,496.58   | 2,496.58   | 0.00 | 12,503.42    | 16.64 |
| 705.00.5745.000 AGREEMENTS AND CONTRACTS | 0         | 0.00       | 0.00       | 0.00 | 0.00         | 0.00  |
| 705.00.5746.000 IMPACT FEE               | 275,770   | 740.00     | 740.00     | 0.00 | 275,030.00   | 0.27  |
| 705.00.5753.000 SEWER TAP FEE            | 3,600     | 600.00     | 600.00     | 0.00 | 3,000.00     | 16.67 |
| 705.00.5762.000 INTEREST EARNED          | 200       | 24.98      | 24.98      | 0.00 | 175.02       | 12.49 |
| 705.00.5767.000 OTHER REVENUE            | 0         | 0.00       | 0.00       | 0.00 | 0.00         | 0.00  |
| 705.00.5800.000 CONTRIBUTED CAPITAL      | 0         | 0.00       | 0.00       | 0.00 | 0.00         | 0.00  |
| 705.00.5995.000 TRANSFER IN RESERVES     | 0         | 0.00       | 0.00       | 0.00 | 0.00         | 0.00  |
| TOTAL 00-REVENUE                         | 1,725,620 | 126,584.81 | 126,584.81 | 0.00 | 1,599,035.19 | 7.34  |

|               |           |            |            |      |              |      |
|---------------|-----------|------------|------------|------|--------------|------|
| TOTAL REVENUE | 1,725,620 | 126,584.81 | 126,584.81 | 0.00 | 1,599,035.19 | 7.34 |
|---------------|-----------|------------|------------|------|--------------|------|



715-ELECTRIC FUND  
FINANCIAL SUMMARYREVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2021

% OF YEAR COMPLETED: 08.33

|                                   | CURRENT<br>BUDGET | CURRENT<br>PERIOD | YEAR TO DATE<br>ACTUAL | TOTAL<br>ENCUMBERED | BUDGET<br>BALANCE | % YTD<br>BUDGET |
|-----------------------------------|-------------------|-------------------|------------------------|---------------------|-------------------|-----------------|
| <u>REVENUE SUMMARY</u>            |                   |                   |                        |                     |                   |                 |
| 00-REVENUE                        | 4,398,735         | 324,418.84        | 324,418.84             | 0.00                | 4,074,316.16      | 7.38            |
| TOTAL REVENUES                    | 4,398,735         | 324,418.84        | 324,418.84             | 0.00                | 4,074,316.16      | 7.38            |
| <u>EXPENDITURE SUMMARY</u>        |                   |                   |                        |                     |                   |                 |
| <u>00-TRANSFER OUT</u>            |                   |                   |                        |                     |                   |                 |
| TRANSFERS                         | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL 00-TRANSFER OUT             | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| <u>12-ADMINISTRATION</u>          |                   |                   |                        |                     |                   |                 |
| PERSONNEL SERVICES                | 134,874           | 6,243.77          | 6,243.77               | 0.00                | 128,630.23        | 4.63            |
| TOTAL 12-ADMINISTRATION           | 134,874           | 6,243.77          | 6,243.77               | 0.00                | 128,630.23        | 4.63            |
| <u>37-ELECTRIC DEPT.</u>          |                   |                   |                        |                     |                   |                 |
| PERSONNEL SERVICES                | 520,705           | 48,203.79         | 48,203.79              | 0.00                | 472,501.21        | 9.26            |
| CONTRACTS & PROF. SVCS            | 89,000            | 452.00            | 452.00                 | 0.00                | 88,548.00         | 0.51            |
| CONST. MATL./TOOLS/EQUIP          | 109,321           | 11,974.54         | 11,974.54              | 48.66               | 97,297.80         | 11.00           |
| MAINTENANCE                       | 22,773            | 1,307.70          | 1,307.70               | 0.00                | 21,465.30         | 5.74            |
| UTILITIES                         | 14,375            | 563.83            | 563.83                 | 0.00                | 13,811.17         | 3.92            |
| SUPPLIES                          | 2,161,974         | 169,386.29        | 169,386.29             | 0.00                | 1,992,587.71      | 7.83            |
| PERSONNEL RELATED ITEMS           | 36,000            | 1,822.18          | 1,822.18               | 0.00                | 34,177.82         | 5.06            |
| DEBT SERVICE                      | 220,507           | 43,253.43         | 43,253.43              | 0.00                | 177,253.57        | 19.62           |
| CAPITAL EXPENDITURES              | 150,000           | 8,019.54          | 8,019.54               | 18,040.01           | 123,940.45        | 17.37           |
| TRANSFERS                         | 939,206           | 78,267.16         | 78,267.16              | 0.00                | 860,938.84        | 8.33            |
| TOTAL 37-ELECTRIC DEPT.           | 4,263,861         | 363,250.46        | 363,250.46             | 18,088.67           | 3,882,521.87      | 8.94            |
| TOTAL EXPENDITURES                | 4,398,735         | 369,494.23        | 369,494.23             | 18,088.67           | 4,011,152.10      | 8.81            |
| REVENUE OVER/(UNDER) EXPENDITURES | 0                 | (45,075.39)       | (45,075.39)            | (18,088.67)         | 63,164.06         | 0.00            |



## 715-ELECTRIC FUND

REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2021

% OF YEAR COMPLETED: 08.33

| REVENUES                                 | CURRENT<br>BUDGET | CURRENT<br>PERIOD | YEAR TO DATE<br>ACTUAL | TOTAL<br>ENCUMBERED | BUDGET<br>BALANCE | % YTD<br>BUDGET |
|------------------------------------------|-------------------|-------------------|------------------------|---------------------|-------------------|-----------------|
| 00-REVENUE                               |                   |                   |                        |                     |                   |                 |
| 715.00.5743.000 FEES                     | 7,900             | 562.50            | 562.50                 | 0.00                | 7,337.50          | 7.12            |
| 715.00.5744.000 PENALTIES                | 40,000            | 6,588.71          | 6,588.71               | 0.00                | 33,411.29         | 16.47           |
| 715.00.5745.000 AGREEMENTS AND CONTRACTS | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 715.00.5751.000 ELECTRICITY SALES        | 3,400,535         | 233,905.86        | 233,905.86             | 0.00                | 3,166,629.14      | 6.88            |
| 715.00.5752.000 CHANGE IN ELECTRIC DEPOS | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 715.00.5755.000 SURCHARGE                | 150,000           | 10,060.76         | 10,060.76              | 0.00                | 139,939.24        | 6.71            |
| 715.00.5757.000 PCA (POWER COST ADJ)     | 800,000           | 73,285.44         | 73,285.44              | 0.00                | 726,714.56        | 9.16            |
| 715.00.5762.000 INTEREST                 | 300               | 15.57             | 15.57                  | 0.00                | 284.43            | 5.19            |
| 715.00.5767.000 OTHER REVENUE            | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 715.00.5770.000 SALES TAX REVENUE        | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 715.00.5991.000 TRANSFER IN              | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 715.00.5995.000 TRANSFER IN ELEC NOTE    | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 715.00.5998.000 TRANSFER IN RESERVES     | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL 00-REVENUE                         | 4,398,735         | 324,418.84        | 324,418.84             | 0.00                | 4,074,316.16      | 7.38            |
| TOTAL REVENUE                            | 4,398,735         | 324,418.84        | 324,418.84             | 0.00                | 4,074,316.16      | 7.38            |



REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2021720-REFUSE FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

| CURRENT<br>BUDGET | CURRENT<br>PERIOD | YEAR TO DATE<br>ACTUAL | TOTAL<br>ENCUMBERED | BUDGET<br>BALANCE | % YTD<br>BUDGET |
|-------------------|-------------------|------------------------|---------------------|-------------------|-----------------|
|-------------------|-------------------|------------------------|---------------------|-------------------|-----------------|

REVENUE SUMMARY

00-REVENUE

TOTAL REVENUES

|         |           |           |      |            |      |
|---------|-----------|-----------|------|------------|------|
| 521,407 | 46,824.56 | 46,824.56 | 0.00 | 474,582.44 | 8.98 |
| 521,407 | 46,824.56 | 46,824.56 | 0.00 | 474,582.44 | 8.98 |

EXPENDITURE SUMMARY

32-REFUSE DEPT.

PERSONNEL SERVICES

CONTRACTS &amp; PROF. SVCS

CONST. MATL./TOOLS/EQUIP

MAINTENANCE

UTILITIES

PERSONNEL RELATED ITEMS

CAPITAL EXPENDITURES

TRANSFERS

TOTAL 32-REFUSE DEPT.

35-WATER DEPT.

SUPPLIES

TOTAL 35-WATER DEPT.

|         |          |          |      |            |        |
|---------|----------|----------|------|------------|--------|
| 0       | 0.00     | 0.00     | 0.00 | 0.00       | 0.00   |
| 408,581 | 422.91   | 422.91   | 0.00 | 408,158.09 | 0.10   |
| 110,426 | 0.00     | 0.00     | 0.00 | 110,426.00 | 0.00   |
| 0       | 0.00     | 0.00     | 0.00 | 0.00       | 0.00   |
| 2,400   | 9,402.16 | 9,402.16 | 0.00 | 7,002.16   | 391.76 |
| 0       | 0.00     | 0.00     | 0.00 | 0.00       | 0.00   |
| 0       | 0.00     | 0.00     | 0.00 | 0.00       | 0.00   |
| 0       | 0.00     | 0.00     | 0.00 | 0.00       | 0.00   |
| 521,407 | 9,825.07 | 9,825.07 | 0.00 | 511,581.93 | 1.88   |
| 0       | 0.00     | 0.00     | 0.00 | 0.00       | 0.00   |
| 0       | 0.00     | 0.00     | 0.00 | 0.00       | 0.00   |

TOTAL EXPENDITURES

521,407

9,825.07

9,825.07

0.00

511,581.93

1.88

REVENUE OVER/(UNDER) EXPENDITURES

0

36,999.49

36,999.49

0.00

36,999.49

0.00





CITY OF FARMERSVILLE  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2021

## 720-REFUSE FUND

% OF YEAR COMPLETED: 08.33

| REVENUES                                 | CURRENT<br>BUDGET | CURRENT<br>PERIOD | YEAR TO DATE<br>ACTUAL | TOTAL<br>ENCUMBERED | BUDGET<br>BALANCE | % YTD<br>BUDGET |
|------------------------------------------|-------------------|-------------------|------------------------|---------------------|-------------------|-----------------|
| 00-REVENUE                               |                   |                   |                        |                     |                   |                 |
| 720.00.5743.000 FEES                     | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 720.00.5744.000 PENALTIES                | 6,260             | 728.16            | 728.16                 | 0.00                | 5,531.84          | 11.63           |
| 720.00.5745.000 AGREEMENTS AND CONTRACTS | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 720.00.5751.000 RESIDENTIAL TRASH COLL   | 243,372           | 22,458.06         | 22,458.06              | 0.00                | 220,913.94        | 9.23            |
| 720.00.5752.000 COMMERCIAL TRASH COLLECT | 180,426           | 15,283.62         | 15,283.62              | 0.00                | 165,142.38        | 8.47            |
| 720.00.5755.000 RECYCLE                  | 84,005            | 7,683.22          | 7,683.22               | 0.00                | 76,321.78         | 9.15            |
| 720.00.5755.001 RECYCLE FRANCHISE FEE    | 7,344             | 671.50            | 671.50                 | 0.00                | 6,672.50          | 9.14            |
| 720.00.5762.000 INTEREST EARNED          | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 720.00.5767.000 OTHER REVENUE            | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 720.00.5768.000 BRUSH AND CHIPPING AND P | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 720.00.5770.000 HHW                      | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 720.00.5995.000 TRANSFER IN RES          | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL 00-REVENUE                         | 521,407           | 46,824.56         | 46,824.56              | 0.00                | 474,582.44        | 8.98            |

|               |         |           |           |      |            |      |
|---------------|---------|-----------|-----------|------|------------|------|
| TOTAL REVENUE | 521,407 | 46,824.56 | 46,824.56 | 0.00 | 474,582.44 | 8.98 |
|---------------|---------|-----------|-----------|------|------------|------|



|                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Regular Agenda               | Regular Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Section Number               | VII.M                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Subject                      | Consider, discuss and act upon financial information regarding Farmersville Parkway and Collin Parkway construction.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| To                           | Mayor and Council Members                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| From                         | Ben White, City Manager                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Date                         | December 14, 2021                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Attachment(s)                | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Related Link(s)              | <a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Consideration and Discussion | <p>Project financial information</p> <ul style="list-style-type: none"> <li>• Original budget: \$4.121M</li> <li>• Expenses to date: \$3.632M</li> <li>• Current balance: \$0.489M</li> <li>• Expenses left to be paid <ul style="list-style-type: none"> <li>• Monthly engineering expenses since end of November 2021</li> <li>• RPM Construction remaining contract costs, \$0.360M</li> <li>• Material cost to install storm water line at far north end of Collin Parkway</li> </ul> </li> <li>• Any left-over funds will be returned to TIRZ and FEDC based on 50/50 split</li> </ul> <p>City Council discussion as required.</p> |
| Action                       | <ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to a future agenda. _____</li> <li>• No motion, no action</li> </ul>                                                                                         |



|                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Regular Agenda               | Regular Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Section Number               | VII.N                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Subject                      | Consider, discuss and act upon Resolution #R-2021-1214-002, approving the finding and declaring the current number of inhabitants within the City's Corporate Limits as 5,171 thereby qualifying the city to adopt a Home-Rule City Charter; and providing an effective date.                                                                                                                                                                                                                                                                   |
| To                           | Mayor and Council Members                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| From                         | Ben White, City Manager                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Date                         | December 14, 2021                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Attachment(s)                | Resolution R-2021-1214-002                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Related Link(s)              | <a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Consideration and Discussion | City Council discussion as required.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Action                       | <ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to a future agenda. _____</li> <li>• No motion, no action</li> </ul> |



**CITY OF FARMERSVILLE  
RESOLUTION # R-2021-1214-002**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, FINDING AND DECLARING THE CURRENT NUMBER OF INHABITANTS WITHIN THE CITY'S CORPORATE LIMITS IS 5,171, THEREBY QUALIFYING THE CITY TO ADOPT A HOME-RULE CITY CHARTER; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Farmersville, located in Collin County, Texas, is a Type-A, general-law city, created in accordance with Chapter 6 of the Texas Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and

**WHEREAS**, the City of Farmersville was incorporated as a general-law city on June 2, 1873, and it adopted the Manager-Council form of government on March 20, 1984; and

**WHEREAS**, the City Council of the City of Farmersville, Texas ("City Council") has instructed the City administrative staff to conduct a study, and to consider relevant documents generated by applicable local, regional, state, and federal governmental entities to determine if the number of inhabitants within the city limits currently exceeds 5,000; and

**WHEREAS**, the City administrative staff has researched and studied such applicable documents including, among other sources, City records of those water meter/utility accounts currently serving all residential households within the Farmersville city limits, past census figures, current population estimates, and projections of inhabitants living within the City, regional household density findings, surveys of the number of inhabitants in retirement facilities and nursing homes and apartment complexes that are served by one master water meter/utility account rather than individual water meter/utility accounts, and other relevant data; and

**WHEREAS**, the City administrative staff has provided the City Council with its findings, and the City Council has reviewed and considered those findings and has made the good-faith determination that the current number of inhabitants within the Farmersville city limits is 5,171, and that, pursuant to Article XI, Section 5 of the Texas Constitution, the City is eligible to hold an election whereby voters can consider the adoption of a city charter.

**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.** Following careful review of the studies and findings submitted by the City administrative staff, the City Council of the City of Farmersville, Texas, hereby finds and officially makes the good-faith determination that the current number of inhabitants within the Farmersville city limits is 5,171, and that, pursuant to Article XI, Section 5 of the Texas Constitution, the City is eligible to hold an election whereby voters can consider the adoption of a new city charter.

**Section 3.** This Resolution shall take effective immediately upon its passage.

**DULY PASSED AND APPROVED**, by the City Council of the City of Farmersville, Texas on this 14 day of December, 2021.

**APPROVED:**

\_\_\_\_\_  
Bryon Wiebold, Mayor

**ATTEST:**

\_\_\_\_\_  
Tabatha Monk  
City Secretary

**APPROVED AS TO LEGAL FORM:**

\_\_\_\_\_  
Alan D. Lathrom  
City Attorney



|                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Regular Agenda               | Regular Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Section Number               | VII.O                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Subject                      | Consider, discuss and act upon information regarding Home Rule.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| To                           | Mayor and Council Members                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| From                         | Ben White, City Manager                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Date                         | December 14, 2021                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Attachment(s)                | Home Rule schedule<br>Home Rule information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Related Link(s)              | <a href="http://www.farmersvilletx.com/index.php">http://www.farmersvilletx.com/index.php</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Consideration and Discussion | City Council discussion as required.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Action                       | <ul style="list-style-type: none"> <li>• Motion/second/vote <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Approve with Updates</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <li><input type="checkbox"/> Approve</li> <li><input type="checkbox"/> Disapprove</li> </ul> </li> <li>• Move item to a future agenda. _____</li> <li>• No motion, no action</li> </ul> |



**Home Rule Timeline:**

City Council, I just wanted to make you aware that on the Tuesday, January 25, 2022 City Council meeting we will be bringing an Ordinance before you for the calling of the General and Special Elections in May 2022. The General election will be for City Council places 2 and 4 as well as the Mayor position. The Special Election will be for the vote of a Home Rule Charter. We will keep you updated on each upcoming step for Home Rule so you will be well aware of what will be coming before you next.

Thank you,

Tabatha Monk  
City Secretary



## **VIII. Requests to be Placed on Future Agendas**





## **IX. Adjournment**

