



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
March 22, 2022, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

WATCH THE LIVE BROADCAST

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

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

I. PRELIMINARY MATTERS

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

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

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

III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

If you wish to address the City Council on a matter not posted on this agenda, please fill out a " Speaker Sign-Up" card and present it to the City Secretary

before the meeting begins. Speakers shall have a time limit of three (3) minutes. This meeting segment is limited to a total of thirty (30) minutes.

IV. CONSENT AGENDA

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

- A. City Council Minutes (03-08-2022)

V. INFORMATIONAL ITEMS

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

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

- A. City Amenities Board
 - 1. Possible Council Liaison Report
- B. Farmersville Community Development Board (Type B)
 - 1. 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
- F. Planning & Zoning Commission
 - 1. Possible Council Liaison Report.
 - 2. Minutes.
- G. TIRZ Board
 - 1. Possible Council Liaisons

VI. REGULAR AGENDA

- A. Consider, discuss and act upon a donation from Sheryl. Webb to the Farmersville Police department for the cost of Leads on-line.
- B. Consider, discuss and act upon a replat of Mosley 2194 Addition (Lot 1A & 1B Block 1).
- C. Consider, discuss and act upon a petition received by Thomas F. Dodge of the Thomas Dodge Company for voluntary annexation of a tract of land situated within the ABS A0448 William Hemphill Survey, Sheet 3 Tract 20, 8.153 acres in Geographic ID R-6448-003-0200-1, Collin County Texas.
- D. Consider, discuss and act upon the February 2022 Budget Report and information regard the use of OpenGov.
- E. Consider, discuss and act upon a presentation by Finance Director, Daphne Hamlin, regarding Tex Pool and Tex Star.
- F. Consider, discuss and act upon information regarding Resolution, R-2022-0322-001, Investment policy and related investment strategies and reaffirming and readopting said investment policy and related investment strategies.
- G. Consider, discuss and act upon information regarding Nelson Brothers Concrete.
- H. Consider, discuss and possible action regarding the use and condition of City Park including, but not limited to, any repairs or improvements necessary to be performed on the bridge crossing the ephemeral stream and repairs or improvements to the banks and/or cladding of said stream, authorizing the Farmersville Community Development Corporation ("FCDC"), a Type B Tax Corporation, to take the lead in such repairs or improvements, obtain designs therefor, solicit and retain contractors to perform such work, and authorizing the FCDC and those persons and parties selected by FCDC to enter upon the City Park and perform all required work subject to the City Engineer's, City Inspector's and/or City Manager's approval, which approval shall not be unreasonably withheld or delayed
- I. Consider, discuss and possible action regarding an amendment to the Budget of the Farmersville Community Development Corporation ("FCDC"), a Type B Tax Corporation, that will allow the FCDC to retain all consultants and contractors as may be necessary to perform all work required to repair or replace and improve the bridge crossing the ephemeral stream and repair or improve the banks and/or cladding of said stream within the confines of City Park as a Type B Project and provide all other approvals required to make such Project an approved Type B Project for all purposes allowed by law. .

J. Consider, discuss and act upon an agreement with the Farmersville Community Development Corporation ("FCDC"), a Type B Tax Corporation, that will allow the FCDC to use the services of the City Engineer (at no cost to the City) for the design of all plans and specifications and perform such other tasks as may be requested by the FCDC regarding the repair or replacement and improvement of the bridge crossing the ephemeral stream and the repair or improvement of the banks and/or any cladding of said stream within the confines of City Park and at the option of the FCDC to either pay the City Engineer directly or reimburse the City for the fees, costs, and expenses attributable to the bridge and stream banks billed by the City Engineer.

K. Consider, discuss and act upon improvements, upgrades and information regarding Rambler Park.

L. Consider, discuss and act upon information regarding upgrades, improvements and information of the J.W. Spain Complex concession stand.

VII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

VIII. ADJOURNMENT

Dated this the 17th day of March, 2022.

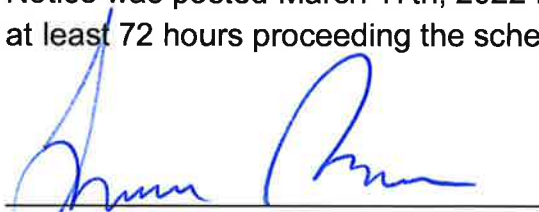


Bryon Wiebold, Mayor

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed) listed on the agenda, as authorized by Texas Government code Section 551.071(a) ("Consultation with Attorney, Closed Meeting").

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 March 17th, 2022 by 6:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Tabatha Monk
City Secretary



I. Preliminary Matters

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	March 22, 2022
Attachment(s)	NA
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	If you wish to address the City Council on a posted item on this agenda, please fill out a "Speaker Sign-Up" card and present it to the City Secretary before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the City Council for items listed as public hearings will be recognized when the public hearing is opened. Speakers wishing to address the City Council regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Mayor may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.
Action	NA

III. cITIZEN COMMENTS ON MATTERS NOT ON AGENDA

Agenda Section	cITIZEN COMMENTS ON MATTERS NOT ON AGENDA
Section Number	III
Subject	cITIZEN COMMENTS ON MATTERS NOT ON AGENDA
To	Mayor and Council Members
From	Ben White, City Manager
Date	March 22, 2022
Attachment(s)	NA
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	If you wish to address the City Council on a matter not posted on this agenda, please fill out a " Speaker Sign-Up" card and present it to the City Secretary before the meeting begins. Speakers shall have a time limit of three (3) minutes. This meeting segment is limited to a total of thirty (30) minutes.
Action	NA

IV. Consent Agenda

Agenda Section	Consent Agenda
Section Number	IV.A
Subject	City Council Minutes 03-08-2022
To	Mayor and Council Members
From	Ben White, City Manager
Date	March 22, 2022
Attachment(s)	Farmersville City Council Meeting Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
March 08, 2022, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Mayor, Bryon Wiebold, called the meeting to order at 6:00 p.m. Council members, Craig Overstreet, Terry Williams, Ted Wagner, Mike Henry and Lance Hudson were in attendance. City staff members City Manager, Ben White; City Secretary, Tabatha Monk, Finance Director, Daphne Hamlin; Fire Chief, Kevin Lisman, Warrant Officer, Rick Ranspot and City Attorney Alan Lathrom were also present.
- Prayer was led by Kevin Lisman and Mayor Wiebold led the pledges to the United States and Texas flags.
- Mayor Wiebold advised citizens can check the City Calendar for any upcoming closings for holidays and announced the dates of early voting and election day.

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

- There were none.

III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

- There were none.

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. Councilmember Overstreet asked to withdraw for discussion the Financial Budget Report, Public Works Report and City Manager Report.

A. City Council Minutes (02-08-2022)

Councilmember Overstreet made a motion to approve the City Council Minutes.

Councilmember Henry seconded the motion to approve.

The motion was approved unanimously (5-0).

B. Financial Budget Report (January 2022)

Finance Director Daphne Hamlin addressed the City Council regarding the questions they had on the financial report and will come back to the next meeting with some additional reports and information.

C. Public Works Report

Councilmember Overstreet request less passive information and more active reports and information on what the City is currently doing and working on, specifically streets, on the future reports.

D. City Manager Report

Councilmember Overstreet request the same for the City Manager report, more active progress reports. Mr. White updated the City Council on Nelson Brothers. Concrete and asking them to come to the next Council meeting if the items the city is needing from them has not been done.

After discussion over the items that were pulled **Councilmember Henry** made a motion to approve items B,C and D.

Councilmember Williams seconded the motion to approve.

The motion was approved unanimously (5-0).

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

Councilmember Wagner advised they did not have a meeting.
- B. Farmersville Community Development Board (Type B)
 - 1. Possible Council Liaison Report

Councilmember Henry advised the meeting is next Monday..
- C. FEDC Farmersville Economic Development Board (Type A)
 - 1. Possible Council Liaison Report

Councilmember Williams advised no meeting.
- D. Main Street Board
 - 1. Possible Council Liaison Report

Councilmember Overstreet advised no meeting.
- E. Parks & Recreation Board
 - 1. Possible Council Liaison Report

Councilmember Wagner advised he got there a little late, but they were still discussing the concession stand and Mr. White was very involved in that discussion. They talked about summer activities in the park and also rails and trails opening day and activities for that.
- F. Planning & Zoning Commission
 - 1. Possible Council Liaison Report

Councilmember Hudson advised the meeting is next Tuesday.
- G. TIRZ Board
 - 1. Possible Council Liaison Report

Councilmember Overstreet advised there was no meeting.

VI. READING OF ORDINANCES

- A. Consider, discuss and act on an Ordinance (O-2022-0308-001), amending Chapter 29 "Fire Prevention and Control," through the amendment of certain sections of Article III, "Fire Code," of the Code of Ordinances of the City of Farmersville as identified in the ordinance.
- "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING CHAPTER 29, "FIRE PREVENTION AND CONTROL," THROUGH THE AMENDMENT OF CERTAIN SECTIONS OF ARTICLE III, "FIRE CODE," OF THE CODE OF ORDINANCES OF THE CITY OF FARMERSVILLE, AS

IDENTIFIED HEREIN-BELOW, TO PROVIDE FOR THE AMENDMENT AND ADOPTION OF CERTAIN LOCAL AMENDMENTS TO THE *INTERNATIONAL FIRE CODE*, 2015 EDITION; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PUBLICATION; PROVIDING ENGROSSMENT AND ENROLLMENT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.”

- Mr. White updated the Mayor and City Council on this ordinance and the changes that have been made in this ordinance.
- **Councilmember Overstreet** made a motion to approve the amendments made to the Fire Code Ordinance Chapter 29 of the Farmersville Code by adding new section 29-53.
- **Councilmember Hudson** seconded the motion to approve.
- The motion was approved unanimously (5-0).

VII. REGUAR AGENDA

A. Consider, discuss and act upon information regarding Resolution, R-2022-0308-001, Investment policy and related investment strategies and reaffirming and readopting said investment policy and related investment strategies.

- Mr. White advised the Council this is an item that has to be renewed each year.
- Daphne Hamlin answered questions the Council had for her regarding this item.
- This item was tabled and will be brought back at the next meeting to address any further questions the Council has regarding TexPool, TexStar and the investment policy.
- **Councilmember Overstreet** made a motion to table this item until the next meeting.
- **Councilmember Henry** seconded the motion to table.
- The motion was approved unanimously (5-0).

B. Consider, discuss and act upon upgrades, improvements and information regarding City Park.

- Mr. White updated the City Council with information regarding the bridge and walls of the bridge as well as the bids received and a possible completion date (Audie Murphy Day).
- Councilmember Henry, Councilmember Overstreet the Mayor and City Attorney Alan Latham discussed information regarding this project. Councilmember Henry also asked for a construction fence to be placed around the bridge area.
- No motion needed.

C. “Update, consider, discuss and act upon upgrades, improvements and information regarding Rambler Park.”

- Mr. White presented a map that had the original layout of the improvements at Rambler Park and proposed improvement.
 - Mr. White has handed this over to the architect and asked him for a quick design on this to develop into a bid package.
 - Discussion between the Councilmembers regarding additions and safety standards. They also discussed the life span of the equipment and replacement parts.
 - Mr. White advised there should be a 2–3-month time line on the bidding. Then whatever bids we get will then be additional time.
 - Mr. White advised this should be completed in about 6 months.
 - No motion needed.
- D. “Consider, discuss and act upon information regarding upgrades, improvements and information regarding J.W. Spain Complex concession stand.”
- Mr. White presented a layout of the concession stand. Mr. White then updated City Council on changes and information regarding improvements.
 - Council talked about safety and cleaning of the concession stand.
 - No motion needed.
- E. “Consider, discuss and act upon a pre-annexation agreement with Frank H. Moore Jr”.
- Mr. White briefed the City Council on information regarding the location of the property.
 - **Councilmember Hudson** made a motion to have Councilmember Henry read over the agreement from City Attorney Latham and if he approves then authorizes City Manager, Mr. White to sign the agreement.
 - **Councilmember Williams** seconded the motion.
 - The motion was approved unanimously (5-0).

VII. REQUEST TO BE PLACED ON FUTURE AGENDA

- **Councilmember Overstreet** requested an update on Food trucks or any old items that have not been worked on in a while.
- **Councilmember Williams** requested an update from the Fire Marshal regarding businesses that were not inspected last year.
- **Councilmember Wagner** request an update on traffic through the downtown area on the brick road. If we have an ordinance, what does it say?
- **Councilmember Henry** requested an update on Nelson Concrete and City Park and Rambler Park.

VIII. ADJOURNMENT

Mayor Wiebold adjourned the meeting at 7:22 p.m.

APPROVE:

Bryon Wiebold, Mayor

ATTEST:

Tabatha Monk, City Secretary

VI. 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	March 22, 2022
Attachment(s)	1. Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Agenda Section	Informational Items
Section Number	V.B
Subject	Farmersville Community Development Board (Type B)
To	Mayor and Council Members
From	Ben White, City Manager
Date	March 22, 2022
Attachment(s)	1. Possible Council Liaison Report 2. Minutest
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Agenda Section	Informational Items
Section Number	V.C
Subject	FEDC Farmersville Economic Development Board (Type A)
To	Mayor and Council Members
From	Ben White, City Manager
Date	March 22, 2022
Attachment(s)	1. Possible Council Liaison Report 2. Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



**CITY OF FARMERSVILLE
FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES
February 17, 2022, 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL
205 S. Main Street
Farmersville, TX 75442
WATCH THE LIVE BROADCAST**

I. PRELIMINARY MATTERS

Matt Crowder opened the meeting at 6:00 p.m. on February 17, 2022, in the City Hall Council Chambers with the following board members present: Matt Crowder, Robbie Tedford, Elise Bobitt and Jeff Sydney. Absent Randy Rice. City staff present, City Finance Daphne Hamlin. Councilman Terry Williams.

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

Mr. Crowder announced meeting training session every board member should attend one of the 2 options. First training session will be on February 23rd and 2nd training session will be held March 3, 2022 @6:00 in the Council Chamber. Please RSVP one of the dates.

III. CONSENT AGENDA

A. CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR JANUARY 20TH, 2022

- Motion to approve meeting minutes as written made by Robbie Tedford
- Second by Jeff Sydney
- Motion passed unanimously.

B. CONSIDER, DISCUSS AND ACT UPON FINANCIAL REPORT JANUARY 2022

- Motion to approve the financial report as submitted by Elise Bobitt.
- Second by Robbie Tedford
- Motion passed unanimously

IV. REGULAR AGENDA

CONSIDER, DISCUSS AND ACT UPON THE COMMUNITY PROFILE PROPOSAL FROM MR. GREG LAST



Mr. Crowder discussed revamping the community profile and excel data summary on page 2 that is where all the information is collected and compiled for the local and regional profile. That gives us an excel spreadsheet with several tabs and this is where the information is feed. Second base service is taking the data from the excel data summary and building regional profile. Will be working with Tabatha to add to website. Something it does not do and that is hyperlinks which is no different than what we have today.

Excel spreadsheet that Mr. Last would populate with information provided by a city liaison that will work with Mr. Last. Mr. Crowder stated he contacted Mr. White asking what resources are available from the city to support. The liaison we assign will have to collect data. The final product is you will have a community profile that is complete.

Ms. Bobitt asked if there is anything that is limiting us to go in and add hyperlinks.

Mr. Crowder stated we can always go back and add that functionality.

Mr. Tedford stated not clear on what it is establishing. Is this something we contract with Mr. Last or do we pull the trigger and tell him when to update or will it update automatically. If we are going to do this, this will be ongoing maintenance.

Mr. Crowder stated that is something we need to decide. We could contract with Mr. Last or contract with the City. Maintenance will be up to the city and us.

Mr. Tedford stated there is more than just changing names. As we hope to evolve and when the schools go from 4a to 5a and other industries come in. Six months later it could be outdated, and we need to add those changes to the profile.

Mr. Crowder stated the excel will tell us what questions that need to be answered in the local and regional profile from Mr. Last. We can pick and chose what we want on our profile. The process will be to receive data from Mr. Last, we will review and make any changes and load on the website. When we want to update, we could use Mr. Last to update or update ourselves

Ms. Bobitt asked does it pull information from the spreadsheet. Mr. Crowder stated it does not.

Mr. Tedford stated we could add this as a monthly agenda item to discuss if any changes are needed. Otherwise, it will be outdated.

Mr. Tedford stated keep it a line item on the agenda. Keep it in front of us and live. We stay current if we do it this way do not want it to die

Mr. Crowder once we get our profile, we can review every month.

Mr. Crowder stated we need a liaison that can work with the city the go between with Mr. Last and the City. Mr. Crowder asked if Councilman Williams would like to be the liaison. Mr. Crowder stated they will work together



- Motion to approve the proposal from Mr. Last to develop local and regional profile and excel data summary made by Ms. Bobitt
- Second by Robbie Tedford
- Motion passed unanimously.

CONSIDER, DISCUSS, AND ACT UPON WEBSITE VISIT WITH CITY COUNCIL TO DETERMINE NEXT STEP FOR COMMUNITY PROFILE UPDATE

Ms. Bobitt provided update City Council is open felt that we should have our own website. Have a link from the City's website. Ms. Bobitt stated Mr. White suggested speaking with Chamber of Commerce because they also have similar objectives.

Mr. Crowder stated he was at that meeting the discussion was around the city was offering space for the chamber to use. Providing Wi-Fi to chamber office and a new service provider.

Mr. White stated during the chamber meeting if there are issues, we can open it up and discuss issues.

Mr. Crowder stated the at the last meeting Mr. White commented on website having own website. Building community profile is the most important item.

Ms. Bobitt stated do we purchase our own domain then link into the city domain?

Mr. Crowder stated subpage like we have now.

Ms. Bobitt stated now we need to figure out the progression of how we want to do the development.

CONSIDER, DISCUSS AND ACT UPON WEBSITE ENHANCEMENT SERVICE AGREEMENT PROPOSAL FROM MR. GREG LAST

Mr. Crowder stated were this came from we talked about what else should we have for website enhancements. Mr. Last is proposing a three-part plan. First is discovery coming up with ideas what should be on the website. Looking at other websites and see what is applicable to us. Second would be development going thru population of everything, graphics. The deliverables giving us a mockup of a website. Then all the things are in the background. This is an enhancement of the first proposal, Mr. Tedford stated we move on the first and see what we have then evolve into this proposal. Ms. Bobitt asked does it include images. Mr. Crowder stated there would be some basic images. Mr. Crowder stated we need to work on the community profile we are not ready for this step. We do not know the benefit we get out of this let's see what kind of traffic we will have. No action taken and place on a future agenda.

UPDATE ON RESULTS OF BUSINESS RETENTION PROGRAM

Mr. Crowder stated he contacted Wylie Drilling and Champion Container but no results. But what we did do this month was visit a new business and asked if there was anything that the



EDC could do to help promote business and the second visit the winery opening between Farmersville and Greenville. Owner of the winery contacted Mr. Crowder and asked him to attend the soft opening.

Mr. Tedford stated that this company is outside the city limits we must be careful that this is not outside of our scope of things to do.

Mr. Crowder asked should we pick other businesses to visit.

Mr. Tedford stated should try to keep contacting Wylie Drilling and Champion Container.

Ms. Bobitt stated if you have contacted them several times maybe we do not want to wear out our welcome.

Mr. Williams stated we have a new company that moved here from California we could visit.

Mr. Crowder stated it would be good to welcome them anyway.

Ms. Bobitt stated she would like to attend visit as well.

Mr. Crowder asked should we add any other companies or just stick to the three we have. Mr. Bobitt asked what about Oak Grove.

CONSIDER, DISCUSS AND ACT UPON ITEMS FOR PAYMENT

- Motion to approve items for payment(Farmersville Chambers \$1,000.00 and Collin College Foundation \$3,500.00) as submitted made by Robbie Tedford
- Second Jeff Sydney
- Motion passed unanimously

REQUESTS TO BE PLACED ON FUTURE AGENDAS

Progress on community profile by Mr. Last

Business retention update

Email survey review

ADJOURNMENT: 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	March 22, 2022
Attachment(s)	1. Possible Council Liaison Report 2. Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Agenda Section	Informational Items
Section Number	V.E
Subject	Parks & Recreation Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	March 22, 2022
Attachment(s)	1. Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Agenda Section	Informational Items
Section Number	V.F
Subject	Planning & Zoning Commission
To	Mayor and Council Members
From	Ben White, City Manager
Date	March 22, 2022
Attachment(s)	1. Possible Council Liaison Report 2. Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



**CITY OF FARMERSVILLE
PLANNING AND ZONING COMMISSION MINUTES
REGULAR SESSION MEETING
February 15, 2022, 6:00 P.M.**

I. PRELIMINARY MATTERS

- Chairman Joe Helmberger presided over the meeting which was called to order at 6:00 p.m. Commissioners Leaca Caspari, Adam White (In attendance at 6:03 pm), James Riley II, John Klostermann and Michael Hesse were present and there is one vacant seat on the Commission. Also in attendance were City Manager, Ben White and City Secretary Tabatha Monk.
- Commissioner Hesse led the prayer and Chairman Helmberger led the pledges to the United States and Texas flags.

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

- No one came forward to speak.

III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Consider, discuss and act upon the minutes from January 18, 2022.

Commissioner Leaca Caspari made a motion to approve.

Commissioner Michael Hesse seconded the motion to approve.

The motion carried unanimously (5-0; Commissioner White did not vote on this item as he was not in attendance for this item).

- B. Consider, discuss, and act upon a minor plat for Rike Addition, lot's 3A & 3B Block 5.

- Chairman Helmberger recused himself from this item for a conflict of interest, as the engineer on this project is the same engineering firm he works for.
- Commissioner Klostermann presided over this item of the meeting.
- There is a letter from the City engineer recommending this item not be approved until they have received approval on variances for this project. The Commissioners were briefed that the Board of Adjustments did approve the variances, (4 for 0;1 abstained), at the February 8, 2022 meeting.
- A representative from the engineering firm that helped with the plat came forward but did not have any information regarding the owners plans for this plat.
- Discussion was made between the P&Z Commission members.

Commissioner Michael Hesse made a motion to approve the request for the minor plat.

Commissioner Adam White seconded the motion.

The motion carried unanimously (4-0; Joe Helmberger abstaining).

IV. ADJOURNMENT

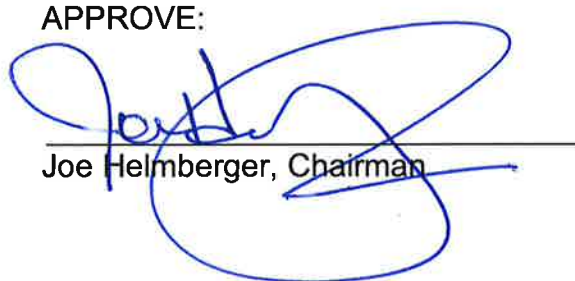
Chairman Joe Helmberger adjourned the meeting at 6:16 p.m.

ATTEST:



Tabatha Monk, 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	March 22, 2022
Attachment(s)	1. Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

VI. REGULAR AGENDA

Agenda Section	Regular Agenda
Section Number	VII. A
Subject	Donation to the Farmersville PD for Leads on Line
To	Mayor and Council Members
From	Ben White, City Manager
Date	March 22, 2022
Attachment(s)	None
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	<ul style="list-style-type: none"> • City Council discussion as required
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Agenda Section	Regular Agenda
Section Number	VII.B
Subject	Replat Mosley 2194 Addition Lot 1A & 1B Block 1
To	Mayor and Council Members
From	Ben White, City Manager
Date	March 22, 2022
Attachment(s)	P&Z did recommend approval of this replat. Letter from City Engineer, Replat and documents
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



February 28, 2022

Mr. Ben White, P.E.
City of Farmersville
205 S. Main St.
Farmersville, Texas 75442

RE: Mosley 2194 Addition Replat
Dated February 2022

Dear Mr. White:

The above referenced project has been reviewed according to the ordinances of the City of Farmersville and been found to be compliant.

It is recommended that the Mosley 2194 Addition Replat be approved. Please contact me if you have any questions.

Sincerely,

A handwritten signature in black ink that reads "Jacob Dupuis". The signature is fluid and cursive, with the first name "Jacob" and last name "Dupuis" clearly legible.

Jacob Dupuis, PE
Discipline Lead



2022 2164

DEVELOPMENT APPLICATION

- ☐ Preliminary Plat
- ☐ Amended Plat
- ☐ Concept Plan
- ☐ Annexation

- ☐ Final Plat
- ☐ Minor Plat
- ☐ Specific Use Permit

- ☒ Replat
- ☐ Development Plat
- ☐ Site Plan
- ☐ Rezoning

Fees:

A retainer fee of \$1,000.00 is required for submittal. Once the plans have been reviewed the money will be refunded back to the applicant if all the \$1,000.00 is not used and will be billed if the amount exceeds the initial \$1,000.00. (Note: All engineering inspection fees will be billed at the time of service.)

The application fee of \$ _____, to be paid to the City of Farmersville, is enclosed with this application.

A. Description of Property

1. Addition Name REPLAT MOSLEY 2194 ADDITION
2. Total Acreage 25.562 ACRES
3. Current Zoning Classification(s) ETJ
4. Proposed Zoning Classification(s) ETJ
5. Total Number of Lots, by Type 2
6. Proposed Use of Property RESIDENTIAL
7. Location of Property 970 F.M. 2194
8. Geographic (Tax) ID Number R-12312-001-0010-1R-

B. Applicants: (List those persons you wish to be contacted about this request.) **PLEASE PRINT**

1.

Applicant/
Address
City, State,
Phone
Email

C. Vari

cribe:

"I hereby
applicati

zed agent of
mation submi

Applica

BOUNDARY SOLUTIONS

Professional Land Surveyors

January 21, 2022

**RE: Letter of Intent
Replat Mosley 2194 Addition
City of Farmersville E.T.J.
Collin County, Texas**

The intent of this letter is to submit the attached replat for review and approval to create 2 Lots.

Sincerely,

Matthew Busby, R.P.L.S.



COLLIN COUNTY

Development Services
4690 Community Avenue
Suite 200
McKinney, Texas 75071
972-548-5585
www.collincountytx.gov

January 6, 2022

Sean Eric Mosley
7718 Spinnaker
Rockwall, TX 75089

EMAILED ONLY: Rebecca sugarhilladventures@gmail.com

RE: **Mosely 2194 Addition Replat OSSF Review (2 lots – see below) – Approval**

The On-Site Sewage Facility (OSSF) review of the **Mosely 2194 Addition Replat OSSF Review (2 lots – see below)** Final Plat has been completed and approved. Please make note, on the plat, of the following (**bolded items only**):

- (Due to the site evaluator's determination that all lots are predominately class IV soils) **All lots must utilize alternative type On-Site Sewage Facilities.**
- **Must maintain state-mandated setback of all On-Site Sewage Facility components from any/all easements and drainage areas, water distribution lines, sharp breaks and/or creeks/rivers/ponds, etc. (Per State regulations). No variances will be granted for setbacks or for OSSF reduction.**
 - There is a 15' utility easement along the FM 2194 northern property line of lots 1A and 1B to which OSSF setbacks apply.
 - There is a channel easement on lot 1A and a 50'x100' mutual access easement on lot 1B to which OSSF setbacks apply.
 - There is a 50' gas line easement along the western property line of 1B to which OSSF setbacks apply. This same 50' gas line easement bisects lot 1A into two portions. This easement cannot be crossed with OSSF components so all structures and attached OSSF components must stay on either side of the easement.
 - There are 2 existing ponds on lot 1A to which OSSF setbacks apply.
- There are no easements other than those noted above.
- There were no permitted/approved existing structures with associated OSSF(s) on lot 1A or 1B at the time of approval. Any existing structures or OSSFs on either lot must be reviewed and permitted by Collin County Development Services prior to any use.
- Tree removal and/or grading for OSSF may be required on individual lots.
- There are no water wells noted in this subdivision and no water wells are allowed without prior approval from Collin County Development Services.
- Each lot is limited to a maximum of 5,000 gallons of treated/disposed sewage each day.
- Individual site evaluations and OSSF design plans (meeting all State and County requirements) must be submitted to and approved by Collin County for each lot prior to construction of any OSSF system.

NOTE: This OSSF Review shall remain valid for twelve (12) months from the date of approval, after which it will be automatically void if plat not recorded within that time.



COLLIN COUNTY

Development Services
4690 Community Avenue
Suite 200
McKinney, Texas 75071
972-548-5585
www.collincountytx.gov

Please return the completed plat, with above inclusions, to my office for signature prior to recording. Please include the following signature block **(NOTE: THIS SIGNATURE BLOCK HAS BEEN RECENTLY UPDATED - UPDATED FORMAT MUST BE USED ON THE PLAT):**

Health Department Certification:

I, as a representative of Collin County Development Services, do hereby certify that the on-site sewage facilities described on this plat conform to the applicable OSSF laws of the State of Texas, that site evaluations have been submitted representing the site conditions in the area in which on-site sewage facilities are planned to be used.

Designated Representative for Collin County Development Services

Thank you,

Misty L. Brown

Misty Brown
Development Services Division Manager

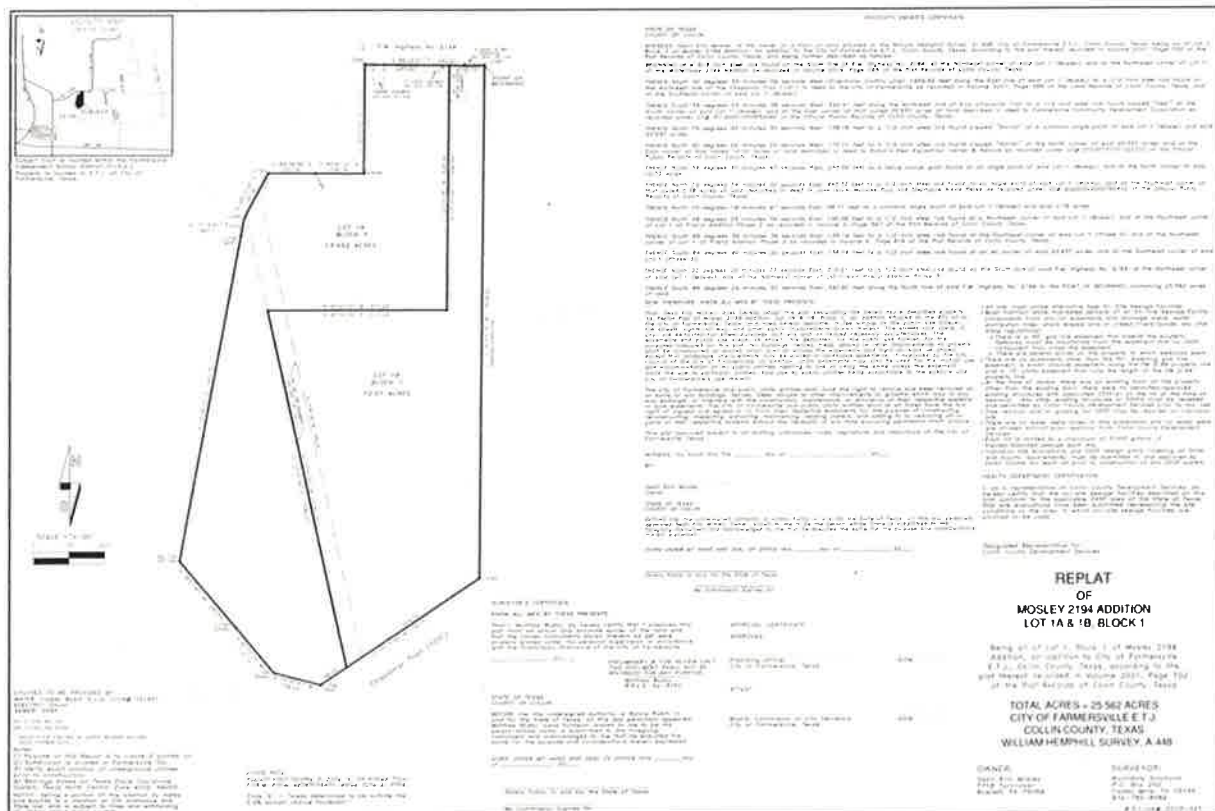


EXHIBIT "A"

All that certain lot, tract or parcel of land situated in the William Hemphill Survey, Abstract No. 448, Collin County, Texas, and being part of that tract of land described as FOURTH TRACT in a Deed to Rudolph Prikryl, Trustee, as recorded in Volume 2418, Page 640 of the Deed Records of Collin County, Texas, and being more particularly described as follows:

BEGINNING at a 1/2" iron rod found for corner in the South line of F.M. Highway No. 2194 at the Northeast corner of PRIKRYL ADDITION, PHASE 3, an addition to Collin County, Texas, as recorded in Vol. K, Pg. 619 of the M.R.C.C.T.;

THENCE N. 89 deg. 29 min. 20 sec. E. with the South line of said highway, a distance of 341.22 feet to a 1/2" iron rod found for corner at the intersection of the South line of said highway with the East line of said FOURTH TRACT;

THENCE S. 00 deg. 18 min. 38 sec. E., passing a 1/2" iron rod found at a distance of 1.57 feet and continuing with the East line of said FOURTH TRACT, for a total distance of 1466.60 feet to a 1/2" iron rod found for corner at the Southeast corner of said FOURTH TRACT and being in the Northwest line of Chaparrel Trail, an abandoned rail road right-of-way now owned by the City of Farmersville;

THENCE S. 55 deg. 10 min. 49 sec. W. with the North line of said trail, a distance of 542.77 feet to a 1/2" iron rod found for corner at the Southwest corner of said FOURTH TRACT, said point being Northeast for a fence corner post approximately 40 feet;

THENCE N. 76 deg. 35 min. 40 sec. W. with a West line of said FOURTH TRACT, a distance of 138.21 feet to a 1/2" iron rod found for corner at a turn in the West line of said FOURTH TRACT;

THENCE N. 40 deg. 55 min. 08 sec. W. with a West line of said FOURTH TRACT, a distance of 170.30 feet to a 1/2" iron rod found for corner;

THENCE N. 40 deg. 54 min. 17 sec. W. with a West line of said FOURTH TRACT, a distance of 246.44 feet to a 4" pipe fence corner post found for corner at a turn in the West line of said FOURTH TRACT;

THENCE N. 09 deg. 40 min. 17 sec. E. with a West line of said FOURTH TRACT, a distance of 944.01 feet to a 1/2" iron rod found for corner at the most Southerly Southeast corner of a 0.78 acre tract of land described in a Deed recorded in Vol. 5804, Pg. 3419 of the O.P.R.C.C.T.

THENCE N. 09 deg. 27 min. 01 sec. E. with the Southeast line of said 0.78 acre tract, a distance of 48.71 feet to a 1/2" iron rod found at a turn in the Southeast line of said 0.78 acre tract;

THENCE N. 27 deg. 09 min. 09 sec. E. with the Southeast line of said 0.78 acre tract, a distance of 146.68 feet to a 5/8" iron rod found for corner at the Southwest corner of PRIKRYL ADDITION, PHASE 2, an addition to Collin County, Texas, as recorded in Vol. G, Pg. 567 of the M.R.C.C.T.;

THENCE N. 89 deg. 29 min. 02 sec. E. with the South line of said PRIKRYL ADDITION, PHASE 2, a distance of 135.07 feet to a 5/8" iron rod found for corner at the Southwest corner of said PRIKRYL ADDITION, PHASE 3;

THENCE N. 89 deg. 29 min. 26 sec. E. with the South line of said PRIKRYL ADDITION, PHASE 3, a distance of 138.25 feet to a 5/8" iron rod found for corner at the Southeast corner of said PRIKRYL ADDITION, PHASE 3;

THENCE N. 00 deg. 33 min. 14 sec. W. with the East line of said PRIKRYL ADDITION, PHASE 3, a distance of 314.88 feet to the POINT OF BEGINNING and containing 25.637 acres of land more or less.



Filed and Recorded
Official Public Records
Stacey Kemp, County Clerk
Collin County, TEXAS
08/04/2020 10:56:35 AM
\$38.00 TBARNETT
20200804001245280

Stacey Kemp

Agenda Section	Regular Agenda
Section Number	VII.C
Subject	Annexation Petition
To	Mayor and Council Members
From	Ben White, City Manager
Date	March 22, 2022
Attachment(s)	Letter and Application
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

REQUEST FOR ANNEXATION

TO THE MAYOR AND CITY COUNCIL OF FARMERSVILLE, TEXAS:

I, Thomas Dodge, in my capacity as President of the Thomas Dodge Company and represent the owner of the hereinafter described tract of land (the "Property"), which Property is vacant and without residents, or on which Property fewer than three qualified voters reside, hereby requests that the City of Farmersville, Texas annex the Property into the City's corporate limits so as to include as part of the City of Farmersville, Texas, the following described Property, to wit:

A tract of land situated within the ABS A0448 WILLIAM HEMPHILL SURVEY, SHEET 3, TRACT 20, 8.153 ACRES, in Geographic ID R-6448-003-0200-1, Collin County, Texas and being the same tract of land Conveyed to The Thomas Dodge Company by a deed filed for record at Collin County Clerk's Document No. 2012-0175150 in the Deed Records of Collin County, Texas and said tract of land being more particularly described by metes and bounds as follows:

"BEGINNING at a 5/8 iron rod with cap stamped "Jones Carter" set for the southwest corner of said 8.153 acre tract and the north right-of-way line of U. S. Highway No. 380, and the center of County Road No. 653;

THENCE North 01 Degrees 02 Minutes 25 Seconds East, along the center of County Road No. 653, a distance of 862.63 feet to a 5/8" iron rod with cap stamped "Jones Carter" set for corner;

THENCE departing the center of County Road No. 653, over and across said 8.153 acre tract and the, the following courses:

South 84 Degrees 10 Minutes 05 Seconds East, a distance of 26.41 feet to a 5/8" iron rod with cap stamped "Jones Carter" set at the beginning of a non-tangent curve to the left;

Southeasterly, along said non-tangent curve to the left having a central angle of 30 Degrees 52 Minutes 30 Seconds, a radius of 806.78 feet, an arc distance of 434.75 feet and a chord bearing and distance South 34 Degrees 26 Minutes 43 Seconds East, 429.51 feet to a 5/8" iron rod with cap stamped "Jones Carter" set for corner;

South 49 Degrees 52 Minutes 58 Seconds East, a distance of 405.94 feet to 5/8" iron rod with cap stamped "Jones Carter" set at the beginning of a tangent curve to the left;

Southeasterly, along said tangent curve to the left having a central angle of 12 Degrees 03 Minutes 23 Seconds, a radius of 806.78 feet, an arc distance of 169.77 feet and a chord bearing and distance of South 55 Degrees 54 Minutes 39 Seconds East, 169.45 feet to a 5/8" iron rod with cap stamped "Jones Carter" set for corner;

South 04 Degrees 53 Minutes 51 Seconds East, a distance of 181.30 feet to a 5/8" iron rod with cap stamped "Jones Carter" set in the north line of said U. S. Highway No. 380;

Thomas Dodge Company
PO Box 601796 Dallas, TX 75360

THENCE along the south line of said 103.534 acre tract and the north line of said U. S. Highway No. 380, the following courses;

South 80 Degrees 41 Minutes 54 Seconds West, a distance of 29.98 feet to a 5/8" iron rod with cap stamped "Jones Carter" set for corner;

North 89 Degrees 29 Minutes 25 Seconds West, a distance of 672.01 feet to a TxDOT aluminum disc found for corner;

North 44 Degrees 19 Minutes 25 Seconds West, a distance of 42.30 feet to a TxDOT aluminum disc found for corner;

North 89 Degrees 29 Minutes 25 Seconds West, a distance of 20.00 feet to the POINT OF BEGINNING and containing 355,138 square feet or 8.153 acres of land more or less."

I hereby certify that the Property is contiguous and adjacent to the City of Farmersville, Texas, and that this Request for Annexation is signed and duly acknowledged by each and every person having an interest in said land.

BY: _____

NAME: _____

TITLE: _____

DATE: _____

Thomas Dodge Company
PO Box 601796 Dallas, TX 75360



DEVELOPMENT APPLICATION

- ☐ Preliminary Plat
☐ Amended Plat
☐ Concept Plan
☒ Annexation

- ☐ Final Plat
☐ Minor Plat
☐ Specific Use Permit

- ☐ Replat
☐ Development Plat
☐ Site Plan
☐ Rezoning

Fees:

A retainer fee of \$1,000.00 is required for submittal. Once the plans have been reviewed the money will be refunded back to the applicant if all the \$1,000.00 is not used and will be billed if the amount exceeds the initial \$1,000.00. (Note: All engineering inspection fees will be billed at the time of service.)

The application fee of \$ _____, to be paid to the City of Farmersville, is enclosed with this application.

A. Description of Property

1. Addition Name ABS A0448 William Hemphill Survey, Sheet 3, Tract 20
2. Total Acreage 8.153
3. Current Zoning Classification(s) ETJ
4. Proposed Zoning Classification(s) Industrial
5. Total Number of Lots, by Type 1
6. Proposed Use of Property Light Industrial
7. Location of Property _____
8. Geographic (Tax) ID Number R- 6448-003 0200-1 R- _____

B. Applicants: (List those persons you wish to be contacted about this request.) **PLEASE PRINT**

- | | |
|--|-----------------------------------|
| 1. Owner <u>Thomas Dodge Company</u> | 2. Applicant/Representative _____ |
| Address <u>Po Box 601796</u> | Address _____ |
| City, State, Zip <u>Dallas TX 75360</u> | City, State, Zip _____ |
| Phone <u>214-566-4196</u> | Phone _____ |
| Email <u>tdodge@thomasdodgecompany.com</u> | Email _____ |

C. Variance Request: ☐ Yes ☒ No If yes, describe: _____

"I hereby certify that I am the owner, or duly authorized agent of the owner for the purposes of this application, of the property herein described, that all information submitted herein is true and correct."

Applicant/Owner: _____

Date: _____

Pres Thomas Dodge Company

Agenda Section	Regular Agenda
Section Number	VII. D
Subject	February 2022 Budget Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	March 22, 2022
Attachment(s)	None; It was already delivered to the Mayor and CC
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to a future agenda. _____ • No motion, no action

Agenda Section	Regular Agenda
Section Number	VII.E
Subject	Presentation Tex Pool and Tex Star
To	Mayor and Council Members
From	Ben White, City Manager
Date	March 22, 2022
Attachment(s)	None; It was already delivered to Mayor and CC
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to a future agenda. _____ • No motion, no action

Agenda Section	Regular Agenda
Section Number	VII.F
Subject	Resoluton Reinvestment Policy
To	Mayor and Council Members
From	Ben White, City Manager
Date	March 22, 2022
Attachment(s)	Resolution R-2022-0322-001
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to a future agenda. _____ • No motion, no action

**CITY OF FARMERSVILLE
RESOLUTION # R-2022-0322-001**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, CONFIRMING ITS REVIEW OF THE CITY OF FARMERSVILLE INVESTMENT POLICY AND RELATED INVESTMENT STRATEGIES ADOPTED BY AND THROUGH RESOLUTION #R-2018-0403-001 AND REAFFIRMING AND READOPTING SAID INVESTMENT POLICY AND RELATED INVESTMENT STRATEGIES, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Farmersville acknowledges the high priority of providing the necessary guardianship of public funds in the municipal sector; and,

WHEREAS, the City Council has previously established and expressly intends to maintain high fiscal standards, delegate treasury and investment duties to appropriate officials, and to review the actual performance at regular intervals; and,

WHEREAS, the City Council has implemented investment requirements set forth in the Texas Government Code, 2256.005, Public Funds Investment, Subchapter A- Public Funds Investment Act and Subchapter B- Investment of Public Funds; and

WHEREAS, the City Council has reviewed the City of Farmersville Investment Policy, attached hereto as Exhibit A and incorporated herein by reference for all purposes allowed by law, and investment strategies related thereto pursuant to Texas Government Code, 2256.005(e) and now desires to confirm such review and reaffirm and readopt the City of Farmersville Investment Policy adopted by and through Resolution #R-2018-0403-001.

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 of Farmersville Investment Policy attached hereto as Exhibit "A" is hereby reaffirmed and readopted as the official policy of the City of Farmersville.

Section 3. It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs and sections of this Resolution are severable, and if any phrase, clause, sentence, paragraph or section of this Resolution shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionally shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Resolution, since the same would have been enacted by the City Council without the incorporation of this Resolution of any such unconstitutional phrase, clause, sentences, paragraph or section.

Section 4. This Resolution shall take effect immediately from its passage.

DULY PASSED AND RESOLVED, by the City Council of the City of Farmersville, Texas on this 8th day of March 2022.

APPROVED:

Bryon Wiebold, Mayor

ATTEST:

Tabatha Monk, City Secretary

EXHIBIT "A"

CITY OF FARMERSVILLE INVESTMENT POLICY

A component part of the overall financial management of the City of Farmersville, Texas is an effective cash management plan. Many factors determine the amount of funds on hand during any fiscal year, but these funds are an important revenue source for the City budget. It is imperative that these funds be managed in such a way as to be responsive to the public need and consistent with a conservative cash management plan. To provide this framework for effective cash management, an Investment Policy and a Statement of Investment Strategy have been prepared.

Purpose:

The Investment Policy is authorized by the City Council of the City of Farmersville in accordance with Chapter 2256, Texas Government Code, also known as the Public Funds Investment Act (PFIA). The Policy addresses the methods, procedures and practices that must be exercised to ensure effective and judicious fiscal management of City funds. All such funds will be managed within the guidelines of this Policy with the exception of pension and other deferred compensation plans that are separately managed. Bond funds, in addition to this Policy, shall be managed in accordance with their issuing documentation and all applicable state and federal law.

This Policy provides a separate written investment strategy for each of the City's funds. Each investment strategy describes the investment objectives for each particular fund according to the following priorities:

1. Investment Suitability;
2. Preservation and Safety of Principal;
3. Liquidity;
4. Marketability Prior to Maturity of each Investment;
5. Diversification; and
6. Yield.

Annual Review:

The Investment Policy and the Statement of Investment Strategy will be reviewed on an annual basis by the City Council. Revisions and/or amendments will be approved and documented by the City Council. A written document shall attest to the annual review and amendment adoption.

Investment Objectives:

The investment of funds will be governed by the following investment objectives, in order of priority:

1. **Safety of Principal:** Preservation and Safety of Principal Preservation of capital is the foremost objective of the City. Each investment transaction shall seek first to ensure that capital losses are avoided, whether they are from issuer defaults, erosion of market value, or other risks.
2. **Liquidity:** The City's investment portfolio will remain sufficiently liquid to enable the City to meet all operating requirements that can be reasonably anticipated. Liquidity will be achieved by matching investment maturities with forecasted cash flow requirements.
3. **Public Trust:** All employees involved in the City's investment program shall seek to act responsibly as custodians of the public trust. All employees involved in the investment process shall avoid any transaction which might impair public confidence in the City's ability to govern effectively.
4. **Yield:** The investment portfolio of the City shall be designed to attain a market rate of return throughout budgetary and economic cycles taking into account risk constraints and liquidity needs. Return on investment, while important, is of less importance than safety and liquidity.

Authorized Investments:

While the PFIA allows a wide range of eligible investments, the City has chosen to allow only the following, which are more restrictive than the PFIA:

1. Certificates of Deposit, and other forms of deposit, issued in compliance with the PFIA and insured by the FDIC, or when applicable, collateralized in accordance with this Policy and the Public Funds Collateral Act.
2. State or local investment pools organized under the Interlocal Cooperation Act, operating in compliance with the P and authorized by the City Council. The investment pool must be rated AAA, or its equivalent, (as rated by Fitch, Moody's or Standard & Poor's). The investment objective of the pool must be to maintain a stable dollar net asset value.

Prohibited Investments:

The City is expressly prohibited from entering into options trading or futures contracts, hedging or purchasing any security that is not authorized by Texas State law, or any direct investment in asset backed or mortgage-backed securities. The City expressly prohibits the acceptance of Interest-only (IO) and Principal-only (PO) Collateralized Mortgage Obligations (CMOs) as collateral for bank deposits or repurchase agreements. No transactions may be entered for speculation. No transaction may be entered using leverage.

Protection of Principal:

The City shall seek to control the risk of principal loss due to the failure of an issuer or grantor. Such default risk shall be controlled by investing only in the safest types of issuers as defined in the Policy and by collateralization as required by law.

The purchase of individual securities shall be executed by "delivery versus payment" (DVP) method through the City's safekeeping agent. By so doing, City funds are not released until the City has received, through the safekeeping agent, the securities purchased.

Diversification by Investment Type:

When appropriate and applicable, diversification by investment type shall be maintained by ensuring an active and efficient secondary market in portfolio investments, and by controlling the market and opportunity risks associated with specific investment types. Undue concentrations of assets in a specific maturity sector shall be avoided. Bond proceeds may be invested to comply with Federal arbitrage restrictions or to facilitate arbitrage record-keeping and calculation.

Diversification by Investment Maturity:

In order to minimize risk of loss due to interest rate fluctuations, investment maturities will not exceed the anticipated cash flow requirements of the funds. Maturity guidelines by fund are as follows:

Operating Funds Strategy:

Suitability - Any investment eligible in the Investment Policy is suitable for Operating Funds.

Safety of Principal- All investments shall be of high quality with no perceived default risk. Market price fluctuations may occur. However, by managing the weighted average days to maturity for the Operating Fund's portfolio to less than 270 days and restricting the maximum allowable maturity to two years, the price volatility of the overall portfolio will be minimized.

Marketability - Securities with active and efficient secondary markets are necessary in the event of an unanticipated cash flow requirement.

Liquidity - The Operating Fund requires the greatest short-term liquidity of any of the Fund types. Cash equivalent investments will provide daily liquidity and may be utilized as a competitive yield alternative to fixed maturity investments.

Diversification - Investment maturities should be staggered throughout the budget cycle to provide cash flow based on the anticipated operating needs of the City. Market cycle

risk will be reduced by diversifying the appropriate maturity structure out through two years.

Yield - Attaining a competitive market yield for comparable investment-types and portfolio restrictions is the desired objective. The yield of an equally weighted, rolling three-month Treasury Bill portfolio will be the minimum yield objective.

Debt Service Funds Strategy:

Suitability - Any investment eligible in the Investment Policy is suitable for the Debt Service Fund.

Safety of Principal- All investments shall be of high quality with no perceived default risk. Market price fluctuations may occur. However, by managing Debt Service Funds to not exceed the debt service payment schedule the market risk of the overall portfolio will be minimized.

Marketability - Securities with active and efficient secondary markets are not necessary as the event of an unanticipated cash flow requirement is not probable.

Liquidity - Debt Service Funds have predictable payment schedules. Therefore, investment maturities should not exceed the anticipated cash flow requirements. Cash equivalent investments may provide a competitive yield alternative for short term fixed maturity investments. A singular repurchase agreement may be utilized if disbursements are allowed in the amount necessary to satisfy any debt service payment. This investment structure is commonly referred to as a flexible repurchase agreement.

Diversification - Market conditions influence the attractiveness of fully extending maturity to the next "unfunded" payment date. Generally, if investment rates are anticipated to decrease over time, the City is best served by locking in most investments. If the interest rates are potentially rising, then investing in shorter and larger amounts may provide advantage. At no time shall the debt service schedule be exceeded in an attempt to a bolster yield.

Yield - Attaining competitive market yield for comparable investment-types and portfolio restrictions is the desired objective. The yield of an equally weighted, rolling three-month Treasury Bill portfolio shall be the minimum yield objective.

Ensuring Liquidity:

Liquidity shall be achieved by analyzing and anticipating cash flow requirements, by investing in securities with active secondary markets and by maintaining minimum cash equivalent investment balances. An investment may be liquidated or redeemed prior to maturity for the following reasons:

1. To meet unanticipated cash requirements
2. To re-deploy cash into other investments expected to outperform current holdings
3. To otherwise to adjust the portfolio.

Depository Agreements:

The City will select and designate a qualified primary bank depository in compliance with State law and the City's purchasing policy.

All depository balances shall be insured or collateralized in compliance with applicable State law. The City reserves the right, in its sole discretion, to accept or reject any form of insurance or collateralization pledged towards depository deposits. Depositories will be required to sign a Depository Agreement with the City. The Agreement shall address any concerns in relation to acceptable collateral, levels of collateral, substitution and addition of collateral, and reporting and monitoring of collateral. The collateralized deposit portion of the Agreement shall define the City's rights to the collateral in case of default, bankruptcy, or closing and shall establish a perfected security interest in compliance with Federal and State regulations, including:

1. The Agreement must be in writing;
2. The Agreement has to be executed by the Depository and the City contemporaneously with the acquisition of the asset;
3. The Agreement must be approved by the Board of Directors or Designated Committee of the Depository and a copy of the meeting minutes must be delivered to the City; and
4. The Agreement must be part of the Depository's "official record" continuously since its execution.

Safekeeping and Custody:

The City shall contract with a bank or banks for the safekeeping of securities either owned by the City as part of its investment portfolio or held as collateral to secure financial institution deposits and repurchase agreements.

Securities owned by the City shall be held in the City's account as evidenced by safekeeping receipts of the institution holding the securities. Safekeeping institutions shall be independent from the parties involved in the investment transaction.

Collateral will be held by a third party custodian designated by the City and pledged to the City as evidenced by safekeeping receipts of the institution with which the collateral

is deposited. Original safekeeping receipts shall be obtained. Collateral may be held by a Federal Reserve Bank or branch of a Federal Reserve Bank, a Federal Home Loan Bank, or a third party bank approved by the City and eligible under State law.

Competitive Environment:

It is the policy of the City to provide a competitive environment for all individual investment purchases and sales, and financial institution, money market mutual fund, and local government investment pool selections.

Authority to Invest:

The City Manager and Finance Director shall be the Investment Officers. The Investment Officers shall oversee and approve any deposit, withdrawal, investment, transfer, documentation, and otherwise manage City funds according to this Policy. No person may engage in an investment transaction or the management of funds except as provided under the terms of the Investment Policy, the Statement of Investment Strategy, and other operational procedures established by the City Manager.

In order ensure qualified and capable investment management, within twelve (12) months after taking office or assuming duties, each Investment Officer shall attend a training session relating to his/her investment responsibilities and receive not less than ten (10) hours of instruction. On an ongoing basis, all Investment Officers shall receive not less than ten (10) hours of instruction in each subsequent two-year period that begins on the first day of the City's fiscal year and consists of the two consecutive fiscal years after that date. Training will be conducted by an independent source approved by the Investment Committee and must include education in investment controls, security risks, strategy risks, market risks and compliance with the Public Funds Investment Act.

Prudent Investment Management:

Each Investment Officer shall perform his/her duties in accordance with the adopted Investment Policy and internal procedures. In determining whether an Investment Officer has exercised prudence with respect to an investment decision, the investment of all funds over which the Investment Officer had responsibility, rather than the prudence of a single investment, shall be considered. Investment Officers acting in good faith and in accordance with these policies and procedures shall be relieved of personal liability.

Standard of Care:

The standard of care used by the City shall be the "prudent person rule" and shall be applied in the context of managing the overall portfolio within the applicable legal constraints. The PFIA states:

"Investments shall be made with judgment and care, under circumstances then prevailing, that a person of prudence, discretion, and intelligence would exercise in the management of the person's own affairs, not for speculation, but for investment, considering the probable safety of capital and the probable income to be derived."

Standard of Ethics:

Each Investment Officer shall act as custodian of the public trust avoiding any transaction which might involve a conflict of interest, the appearance of a conflict of interest, or any activity which might otherwise discourage public confidence. An Investment Officer shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair his/her ability to make impartial investment decisions. Additionally, an Investment Officer shall file with the Texas Ethics Commission and the City Council a statement disclosing any personal business relationship with an entity seeking to sell investments to the City or any relationship with the second degree by affinity or third degree of consanguinity to an individual seeking to sell investments to the City.

Internal Controls:

The City Manager will establish a system of internal controls that shall be designed to prevent losses of public funds arising from fraud, employee error, and misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by City staff. Controls deemed most important would include, but not be limited to:

1. Control of collusion
2. Separation of duties
3. Custodial safekeeping
4. Avoidance of bearer-form securities
5. Clear delegation of authority
6. Written confirmation of telephone transactions
7. Documentation of transactions

As part of the annual audit, the Investment Officers shall facilitate an independent review by the City's external auditor to assure compliance with policies and procedures.

Monitoring Market Value:

Market value of all collateral, mutual funds, pools, and securities will be monitored periodically and obtained from a reputable and independent source.

Effect of Loss of Rating:

All prudent measures will be taken to liquidate an investment that is downgraded to less than the required minimum rating. At least quarterly, the City shall monitor the rating of all investments, as applicable.

Exemption for Existing Investments:

The City is not required to liquidate investments authorized at the time of purchase.

Performance:

The City's investment portfolio shall be designed to obtain a market rate of return on investments consistent with risk constraints and expected cash flow of the City. Weighted average yield to maturity shall be the performance measurement standard.

Investment Policy Certification:

All investment providers, including financial institutions, broker/dealers, money market mutual funds, and local government investment pools, must sign a certification acknowledging that the organization has received and reviewed the City's Investment Policy and that reasonable procedures and controls have been implemented to preclude investment transactions that are not authorized by the City's Policy.

Reporting:

The Investment Officers shall prepare an investment report monthly in compliance with the PFIA. This report will be prepared in a manner that will allow the City to ascertain whether investment activities during the reporting period have conformed to this Policy. The report will be provided to the City Council.

Agenda Section	Regular Agenda
Section Number	VII.G
Subject	Nelson Brothers
To	Mayor and Council Members
From	Ben White, City Manager
Date	March 22, 2022
Attachment(s)	None
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to a future agenda. _____ • No motion, no action

Agenda Section	Regular Agenda
Section Number	VII.H
Subject	FCDC 4B
To	Mayor and Council Members
From	Ben White, City Manager
Date	March 22, 2022
Attachment(s)	None
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to a future agenda. _____ • No motion, no action

Agenda Section	Regular Agenda
Section Number	VII.I
Subject	FCDC 4B
To	Mayor and Council Members
From	Ben White, City Manager
Date	March 22, 2022
Attachment(s)	None
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to a future agenda. _____ • No motion, no action

Agenda Section	Regular Agenda
Section Number	VII.J
Subject	FCDC 4B
To	Mayor and Council Members
From	Ben White, City Manager
Date	March 22, 2022
Attachment(s)	None
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to a future agenda. _____ • No motion, no action

Agenda Section	Regular Agenda
Section Number	VII.K
Subject	Rambler Park
To	Mayor and Council Members
From	Ben White, City Manager
Date	March 22, 2022
Attachment(s)	None
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to a future agenda. _____ • No motion, no action

Agenda Section	Regular Agenda
Section Number	VII.L
Subject	J.W. Spain Concession Stand
To	Mayor and Council Members
From	Ben White, City Manager
Date	March 22, 2022
Attachment(s)	None
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to a future agenda. _____ • No motion, no action

VII. REQUEST TO BE PLACED ON FUTURE AGENDAS

VIII. ADJOURNMENT