



**AMENDED
FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
May 10, 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
 - May and June calendars 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 (04-26-2022)
- B. Public Works Report
- C. City Manager 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. Minutes of the City Amenities Board (*Usually Meets 4th Thursday*)
 - 1. Possible Council Liaison Report

- B. Minutes of the Farmersville Community Development Board Type B (*Usually Meets 2nd Monday*)
 - 1. Possible Council Liaison Report

C. Minutes of the FEDC Farmersville Economic Development Board Type A
(Usually Meets 3rd Thursday)

1. Possible council Liaison Report

Minutes of the Main Street Board (Usually Meets 2nd Monday)

2. Possible Council Liaison Report

D. Minutes of the Parks & Recreation Board 03-03-2022; 03-21-2022 (Usually Meets 1st Thursday)

1. Possible council Liaison Report

E. Minutes of the Planning & Zoning Commission (Usually Meets 3rd Tuesday)

1. Possible Council Liaison Report.

F. Minutes of the TIRZ Board (Meets As Needed)

1. Possible Council Liaison

VI. **REGULAR AGENDA**

A. Consider, discuss and act upon a Professional Services Contract With Resource Management and Consulting Co. for the 2021 TxCDBG Main Street Contract CDM21-0423 for Street Improvements.

B. Consider, discuss and act upon a Professional Services Contract With Resource Management and Consulting Co. for the Pending 2022 TxCDBG Contract for Street Improvements.

C. Consider, discuss and act upon the First Amended and Restated Assignment, Assumption or Novation, of Professional Services Contract For 2021 TxCDBG Main Street Contract CDM21-0423 for Street Improvements from Resource Management and Consulting Co. to GrantWorks, Inc.

D. Consider, discuss and act upon the First Amended and Restated Assignment, Assumption or Novation, of Professional Services Contract for Pending 2022 TxCDBG Contract for Street Improvements from Resource Management and Consulting Co. to GrantWorks, Inc.

E. Consider, discuss and act upon a Professional Services Contract With Dunaway|DBI, for the 2021 TxCDBG Main Street Contract CDM21-0423 for Street Improvements.

F. Consider, discuss and act upon a Resolution of the City Council of the City of Farmersville, Texas, Expressing Support for and Requesting the Expedited Design and Construction of Segment 2 and Segment 4 of the Collin County Outer Loop.

G. Receive, presentation, consider, discuss and provide direction regarding Fiber Project.

H. Receive presentation, consider, discuss and provide possible direction regarding Collin County Central Appraisal District's Certified Estimates of Taxable Value.

VII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

VIII. ADJOURNMENT

Dated this the 6th day of May, 2022.

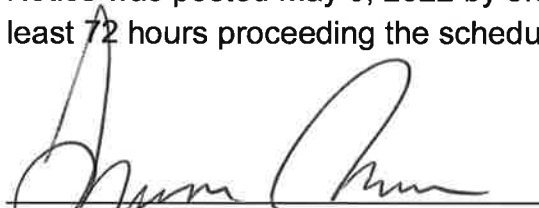


Bryon Wiebold, Mayor

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 advise 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 May 6, 2022 by 3:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Tabatha Monk
City Secretary



**CITY OF FARMERSVILLE
RESOLUTION #R-2022-0510-001**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
FARMERSVILLE, TEXAS, EXPRESSING SUPPORT FOR AND
REQUESTING THE EXPEDITED DESIGN AND CONSTRUCTION OF
SEGMENT 2 AND SEGMENT 4 OF THE COLLIN COUNTY OUTER LOOP**

- WHEREAS,** Collin County, Texas has proposed the construction of a fifty-five (55) mile long multi-modal transportation facility that will ultimately go from the Denton/Collin County line, through the cities of Celina, Weston, Anna, Melissa, Farmersville, Josephine and Royse City, to the Rockwall/Collin County line (the “Collin County Outer Loop (“CCOL”)”); and
- WHEREAS,** Collin County has been working on the CCOL since 2000, and proposed that the CCOL be constructed consisting of five segments; and
- WHEREAS,** construction of the CCOL to and through the City of Farmersville from U.S. Highway 380 to Farm-to-Market Road 6 (“Segment 4”) and Farm-to-Market Road 6 to Rockwall County (“Segment 2”) is currently proposed; and
- WHEREAS,** the technically preferred route for Segment 2 was approved in 2009 and the technically preferred route for Segment 4 was approved in 2010; and
- WHEREAS,** no other activity has been performed or completed on Segment 2 and Segment 4, and there are no proposed timelines for right-of-way acquisition or construction on either Segment 2 or Segment 4; and
- WHEREAS,** the City of Farmersville, Texas (“Farmersville”) has planned for the development of a 4000+ acre light/heavy industrial region along the eastern side of Farmersville that is located along portions of and will benefit from the technically preferred route for Segments 2 and 4 of the CCOL; and
- WHEREAS,** Farmersville has also planned for the development of a 2000+ acre light industrial region along the southern side of Farmersville that would benefit from the immediate development of the CCOL; and
- WHEREAS,** Farmersville’s industrial regions will need a high-speed non-stop roadway constructed utilizing access lane staged development that will provide direct connectivity between Farmersville’s industrial regions and Interstate Highway 30; and
- WHEREAS,** it is critical to Farmersville’s current and continuing economic development activities and Farmersville’s efforts to make these industrial regions a reality for the east side of Collin County, as well as Hunt and Rockwall Counties,

that the service roads for Segments 2 and 4 of the CCOL be constructed as soon as possible; and

WHEREAS, the construction of Segment 2 and Segment 4 the CCOL will provide economic growth regionally for the east side of Collin County, as well as Hunt and Rockwall Counties; and

WHEREAS, the City Council of the City of Farmersville, Texas ("City Council") believes it is in the best interest of the citizens of the City of Farmersville, Texas, that the City Council should express its preference for the expedited design and construction of Segment 2 and Segment 4 of the CCOL to provide the greatest good for the City of Farmersville, Texas;

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

Section 1. All of the findings set forth above are hereby adopted by the City Council and incorporated into the body of this Resolution for all purposes allowed by law.

Section 2. The City Council hereby expresses its support for the design and construction of the Collin County Outer Loop along the technically preferred routes for Segment 2, approved in 2009, and Segment 4, approved in 2010.

Section 3. The City Council hereby respectfully requests that the design, right-of-way acquisition, and construction of Segment 2 and Segment 4 of the Collin County Outer Loop be increased and advanced in priority among other roadway projects, promptly scheduled, and expedited as promptly as reasonably possible.

Section 4. The City Council requests that Collin County partner with Rockwall County to establish connectivity between Segment 2 of the CCOL and Interstate Highway 30.

Section 5. The City Council respectfully requests that Collin County advance the priority provided to Segments 2 and 4 of the CCOL and immediately begin the engineering analysis and studies that are necessary to and will define the final alignment of Segment 2 and Segment 4 of the CCOL.

Section 6. The City Council also respectfully requests that Collin County begin right-of-way acquisition for Segments 2 and 4 of the CCOL as soon as possible due to increased development in the region and sky-rocketing land prices.

Section 7. The City Council further and most respectfully requests that Collin County update the Collin County Thoroughfare Plan to reflect any new alignments brought about by the engineering analysis and study updates of Segments 2 and 4 of the CCOL.

Section 8. The City Council also respectfully requests that Collin County work with other regional roadway planning organizations such as the Texas Department of Transportation (“TxDOT”) and the North Central Texas Council of Governments (“NCTCOG”) to investigate other possible engineering options regarding roadway connections between the CCOL and (a) the President George Bush Turnpike (“PGBT”), (b) State Highway 78, and (c) Interstate Highway 30 to improve mobility in the eastern region of Collin County and that will additionally support industrial activity in and about Farmersville.

Section 9. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS ON THE ____ DAY OF MAY, 2022.

APPROVED:

Bryon Wiebold, Mayor

ATTEST:

Tabatha Monk, City Secretary

CORRECTLY ENROLLED ON THE ____ DAY OF MAY, 2022:

Tabatha Monk, City Secretary