



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
June 14, 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
 - a) June and July calendars of upcoming holidays and meetings.
 - b) Informational flyer regarding Audie Murphy Day.
 - c) Informational flyer regarding Sparks of Freedom.
 - d) Budget Workshop Thursday, June 30, 2022 at RSVP Farmersville at 8:30 a.m. – 1:00 p.m.

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 (05-24-2022)
- B. City Managers Report
- C. Public Works Report

V. INFORMATIONAL ITEMS

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

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

- A. City Amenities Board (*4th Thursday Each Month @4:00 p.m.*)
 - 1. Possible Council Liaison Report
- B. Farmersville Community Development Board Type B (*2nd Monday Each Month @ 6:00 p.m.*)
 - 1. Possible Council Liaison Report
 - 2. Financial Report
 - 3. Minutes

C. FEDC Farmersville Economic Development Board Type A (*3rd Thursday Each Month @ 6:00 p.m.*)

1. Possible council Liaison Report
2. Financial Report

D. Main Street Board (*2nd Monday Each Month @ 4:30 p.m.*)

1. Possible Council Liaison Report
2. Financial Report

E. Parks & Recreation Board (*1st Thursday Each Month @ 5:00 p.m.*)

1. Possible council
2. Minutes

F. Planning & Zoning Commission (*3rd Tuesday Each Month @ 6:00 p.m.*)

1. Possible Council Liaison Report

G. TIRZ Board (*Meets As Needed*)

1. Possible Council Liaison
2. Financial Report

VI. REGULAR AGENDA

A. Presentation, discussion and act upon the City Audit Report.

B. Presentation, discussion and act upon North Texas Municipal Water District update presented by Jenna Covington.

C. Presentation and discussion regarding a traffic impact analysis performed for Raymond Street as requested by City Council for the Kingsridge Duplexes at 303 Raymond Street.

D. Consider, discussion and act upon proposed changes to the Historical Overlay District Ordinance recommended by the Planning and Zoning Commisison.

E. Consider, discuss and act upon a budget adjustment for a mower in the Public Works Department.

F. Consider, discuss and act upon entering into one or more contracts with The Fulcrum Group for certain information technology projects including hardware, software, and labor; and possibly using certain grant funds for the payment of such qualifying information technology projects.

G. Consider, discuss and act upon information regarding Code Enforcement in the City of Farmersville.

H. Consider, discuss and act upon an inquiry regarding the recognition of Juneteenth National Independence Day by closing Ctiy Offices on June 20, 2022.

VII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

VIII. ADJOURNMENT

Dated this the 10th day of June, 2022.

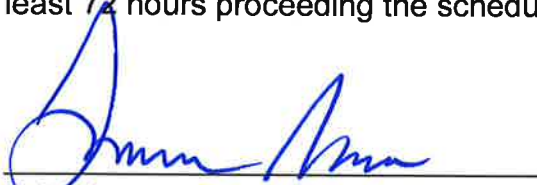


Bryon Wiebold, Mayor

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 June 10, 2022 by 2:00 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

JUNE 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2 Parks & Recs Board Meeting 5:00 pm	3	4 Farmersville Market 9:00 am
5	6	7	8	9	10	11
12	13 Main Street Meeting 4:30 pm FCDC (4B) Meeting 6:00 pm	14 City Council Meeting 6:00 pm	15	16 FEDC (4A) Meeting 6:00 pm	17 Audie Murphy Day 5:30 p.m.- 9:30 p.m.	18 Audie Murphy Day 7:30 a.m.- 3:00 p.m.-
19	20	21 P&Z Meeting 6:00 pm	22	23 City Amenities Board Meeting 4:00 pm	24	25
26	27	28 City Council Meeting 6:00 pm	29	30 Budget Work Session 8:30am - 1:00 p.m. at RSVP Farmersville		

JULY 2022

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

JUNE 17-18, 2022



AUDIE MURPHY DAY

FARMERSVILLE, TEXAS

FRIDAY, JUNE 17

5:30-7:30 PM QUILTS OF VALOR EXHIBIT AND RECEPTION
FARMERSVILLE HERITAGE MUSEUM
107 FARMERSVILLE PARKWAY

7:30-9:30 PM AUDIE MURPHY'S TO HELL AND BACK MOVIE
FINE ARTS ON MAIN
135 S. MAIN STREET

SATURDAY, JUNE 18

7:30 - 9:30 AM VETERANS REGISTRATION AND BREAKFAST
FIRST BAPTIST CHURCH
124 S WASHINGTON STREET

10 AM AUDIE MURPHY DAY PARADE
HISTORIC DOWNTOWN

10:30 AM AUDIE MURPHY DAY CEREMONY
HISTORIC ONION SHED
154 S MAIN STREET

12 PM VETERANS LUNCHEON
FIRST BAPTIST CHURCH
124 S WASHINGTON STREET

SATURDAY, JUNE 18 - ACTIVITIES

12-3 PM AUDIE MURPHY EXHIBITION AND SISTER CITY EXHIBITION
FARMERSVILLE HERITAGE MUSEUM
107 FARMERSVILLE PARKWAY

12-3 PM EXHIBIT OF WOMEN IN THE MILITARY
FARMERSVILLE HISTORIC SOCIETY - BAIN-HONAKER HOUSE
108 COLLEGE STREET

9 AM-2 PM AUDIE MURPHY SPECIAL ARTIFACTS
CHARLES RIKE MEMORIAL LIBRARY
203 ORANGE STREET



CELEBRATING THE SISTER CITY PACT
HONORING AUDIE LEON MURPHY
FARMERSVILLE, TEXAS & HOLTZWILH, FRANCE



LET US HONOR AND REMEMBER OUR BRAVE SOLDIERS.



Sponsored by:
Farmersville Community
Development Corporation



Proceeds benefit the
Farmersville Volunteer
Fire Department

Sparks of Freedom

Live Music • Food • Games • Fireworks



Monday, July 4th
4pm until dark

Southlake Park
1601 Old Josephine Road
Farmersville, TX 75442

Vendor Applications

Applications can be found at Red Door Antiques or
Farmersville Chamber of Commerce Office.

Accepting applications until **June 30, 2022**

For more vendor information contact:

Donna Williams
972-965-4848

Angie Rios
469-396-7677

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	June 14, 2022
Attachment(s)	NA
Related Link(s)	http://www.farmersvilletx.com/index.php
Consideration and Discussion	<p>If you wish to address the City Council on a posted item on this agenda, please fill out a "Speaker Sign-Up" card and present it to the City Secretary before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the City Council for items listed as public hearings will be recognized when the public hearing is opened. Speakers wishing to address the City Council regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Mayor may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.</p>
Action	NA

III. Citizen Comments On Matters Not On Agenda

Agenda Section	Citizen Comments On Matters Not On Agenda
Section Number	III
Subject	Citizen Comments On Matters Not On Agenda
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2022
Attachment(s)	NA
Related Link(s)	http://www.farmersvilletx.com/index.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
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2022
Attachment(s)	Farmersville City Council Meeting Minutes
Related Link(s)	http://www.farmersvilletx.com/index.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
May 24, 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, Ted Wagner, and Mike Henry were in attendance. Councilmembers Terry Williams and Lance Hudson were absent. City staff members City Manager, Ben White; City Secretary, Tabatha Monk, Finance Director, Daphne Hamlin; Fire Chief, Kevin Lisman, Chief of Police Mike Sullivan, Warrant Officer Rick Ranspot and City Attorney Alan Lathrom were present.
- Prayer was led by Councilmember Overstreet and the pledges to the United States and Texas flags were led by Mayor Wiebold.
- City Secretary, Tabatha Monk administered the Oath to Office and Statement of Elected Official for both Mayor Bryon Wiebold and City Councilmember, Place 4, Mike Henry. Both men were elected in the May 2022 General Election.
- Mayor Wiebold advised citizens can check the City Calendar for any upcoming closings for holidays and that City Hall would be closed on Monday, May 30th in observance of Memorial Day.
- Mayor Wiebold went over the flyer regarding the Audie Murphy Day parade and events.

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

- No one spoke under this item.

III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

- No one spoke under this item.

IV. CONSENT AGENDA

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- A. City Council Minutes (05-12-2022)
 - B. City Council Minutes (05-14 2022)
 - C. City Council Minutes (05-17-2022)
 - D. Finance Report (April 2022) and Budget Work session
- **Councilmember Henry** made a motion to approve the Consent Agenda. **Councilmember Wagner** seconded the motion to approve.
 - The motion was approved unanimously (3-0).

V. INFORMATIONAL ITEMS

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- A. City Amenities Board
 - 1. Possible Council Liaison Report: (**Councilmember Wagner** advised no meeting.)
- B. Farmersville Community Development Board (Type B)

1. Possible Council Liaison Report: (**Councilmember Henry** advised no meeting.)
- C. FEDC Farmersville Economic Development Board (Type A)
 1. Possible Council Liaison Report: (**Councilmember Williams** absent from CC meeting).
- D. Main Street Board
 1. Possible Council Liaison Report: (**Councilmember Overstreet** advised no quorum.)
- E. Parks & Recreation Board
 1. Possible Council Liaison Report: (**Councilmember Wagner** advised no meeting.)
- F. Planning & Zoning Commission
 1. Possible Council Liaison Report: (**Councilmember Hudson** absent from CC meeting.)
- G. TIRZ Board
 1. Possible Council Liaison Report: (**Councilmember Overstreet** advised no meeting.)

VI. CITY MANAGERS REPORT

- City Manager, Ben White, advised the City Council on the following items:
 - Nelson Brother's Office
 - Historical Overlay District Ordinance
 - Sign Ordinance

VII. PUBLIC HEARING

A. "Conduct a Public Hearing to consider discuss and act upon a request to change the zoning on the Subject Property from A – Agricultural District uses to to Planned Development District with a Base Zoning District of SF-3 Single-Family Dwelling-3 District uses, generally to modify the Development Standards to allow the development of 231 single-family residential lots, located generally at 703 Merit Street, in the W.B Williams Survey, Abstract No. 952, of Farmersville, Collin County, Texas, and Accompanying Ordinance. (Note: This zoning change request was recommended for denial by the Planning and Zoning Commission. Approval by the City Council of this zoning change request will now require a three-fourths majority vote of the City Council. See Farmersville Code § 77-21(d)(4).) "

- Jeremy Paige (filling in for regular City Attorney, Alan Lathom, advised that this item was previously recommended for denial by Planning and Zoning and therefor would require a three-fourths majority of the entire City Council to be able to override their decision. That means there would have to be at least four voting members present to override the Planning and Zoning's previous denial.

- Mayor Wiebold opened the Public Hearing at 6:13 p.m.
 - The following spoke in favor of this item: Craig Calhoun, John Nerwich and Randal Shinn.
 - The following spoke against this item: Marvine Shelton; Mike Webb, Ann Murchison, Charles Shelton, Lyle Shelton, Robin Keith, Phillip, Heather Keith, and Carla Whitlock.
 - Mayor Wiebold closed the Public Hearing at 6:49 p.m.
 - City Council spoke to and among each other regarding this item.
 - **Councilmember Overstreet** made a motion to deny this item.
 - **Councilmember Henry** seconded the motion to deny.
 - Motion carried unanimously (3-0).
- B. "Conduct a Public Hearing to consider discuss and act upon a petition to Annex and a request to zone certain land to LI – Light Industrial District uses, generally located at the northeast corner of East Audie Murphy Parkway (U.S. Highway 380) and County Road 653, Collin County, Texas, within the William Hemphill Survey, Abstract No. A 0448, Sheet 3 Tract 20, Collin County, Texas, and related Ordinances and Agreements."
- Mayor Wiebold opened the Public Hearing at 6:56 p.m.
 - No one came forward to speak on this item
 - Mayor Wiebold closed the Public Hearing at 6:56 p.m.
 - Mr. White updated City Council regarding this item.
 - **Councilmember Henry** made a motion to approve both the annexation and zoning of this property.
 - **Councilmember Overstreet** seconded the motion to approve both the annexation and zoning of this property.
 - Motion carried unanimously (3-0).
- C. "Conduct a Public Hearing to consider discuss and act upon a petition to annex and a request to zone certain land to SF 3, Single Family Dwelling 3 District uses, generally located in an area west of State Highway 78 and north of County Road 550, Collin County, Texas, in the Elijah B. Reed Survey, Abstract No. 739, Collin County, Texas, and related Ordinances and Agreements."
- Mayor Wiebold recused himself on this item.
 - Councilmember Overstreet opened the public hearing at 6:59 p.m.
 - The following spoke for this item: Casey Moran (developer).
 - No one spoke against this item.
 - Councilmember Overstreet closed the public hearing at 7:07 p.m.
 - City Council discussed this item and asked questions of the developer.

- **City Councilmember Henry** made a motion to deny both the zoning and annexation on items (C&D).
- **City Councilmember Wagner** seconded the motion to deny both the zoning and annexation of items (C&D).
- Motion carried unanimously (3-0).

VIII. ORDINANCES

A. "Consider, discuss and act upon an Ordinance amending Chapter 74, "Utilities," of the Farmersville Code through the amendment of Article II by changing the name of Article II from , "Water, Sewer and Electrical Charges" to "Water, Sewer and Electrical Connections and Charges"; through the further amendment of Article II, now entitled "Water, Sewer and Electrical Connections and Charges," by amending Division 1, "Generally," by changing the name of Division 1 to "Connections" and by also adding new Sections 74-19, "Definitions," 74-20, "Purpose", 74-21, "Location of Lines; City Access; and System Protection," and 74-22, "Permit; Requirements to Connect"; through the amendment of Division 3, "Service Charges," by adding Sections 74-100, "Metering", 74-101, "Water and Sewer Connections for Multifamily Buildings, Mobile Home/Manufactured Housing Parks, and Motor Home/Recreational Vehicle Parks," and 74-102, "Restrictions And Certain Corrections"

- **Councilmember Henry** made a motion to approve.
- **Councilmember Overstreet** seconded the motion to approve.
- Motion carried unanimously (3-0).

IX. REGULAR AGENDA

A. "Consider, discuss and act upon appointing a Mayor Pro-Tempore."

- **Councilmember Henry** made a motion to nominate Craig Overstreet.
- **Councilmember Wagner** seconded the motion.
- The motion passed unanimously (3-0).

B. "Consider, discuss and act upon appointing a Deputy Mayor Pro-Tempore."

- **Councilmember Overstreet** made a motion to nominate Mike Henry.
- **Councilmember Wagner** seconded the motion.
- The motion passed unanimously (3-0).

C. "Discussion and possible direction regarding the City's Hotel Occupancy Tax ordinance codified in Chapter 68 of the Farmersville Code."

- Mr. White updated the City Council on this item.
- Mr. White recommended for the City Attorney to look this ordinance over and make any changes needed and bring back to City Council for their approval.
- Council gave direction to move forward with Mr. White's suggestion.
- No motion needed.

- D. "Discussion and possible direction regarding Rambler Park."
- City Council asked for a comprehensive plan for Rambler Park as there are many items that need to take place over the course of several years
 - The Council also wanted to know when we could move forward on the ADA portion.
 - Council wants to go forward to see if 4B would be willing to fund the surface for the ADA swing set.
 - No motion is needed.
- E. "Discussion and possible direction regarding streets and funding for street maintenance."
- Mr. White updated the City Council regarding this item.
 - No motion is needed.
- F. "Consider, discuss and act upon accepting the resignation of Tonya Mercer from the Community Development Corporation effective immediately."
- **Councilmember Henry** made a motion to accept the resignation.
 - **Councilmember Overstreet** seconded the motion.
 - The motion passed unanimously (3-0).
- G. "Consider, discuss and act upon appointing/reappointing members to City boards and commissions."
- Mr. White updated the City Council regarding this item.
 - Mayor Wiebold asked to schedule a meeting for Friday, June 3, 2022, to show all the board opportunities to interested volunteers in the community.
 - No motion is needed.
- H. "Consider, discuss and act upon North Texas Share Master Interlocal Purchasing Agreement."
- Mr. White updated the City Council on this program.
 - **Councilmember Overstreet** made a motion to approve this item.
 - **Councilmember Henry** seconded the motion.
 - The motion passed unanimously (3-0).

REQUEST TO BE PLACED ON FUTURE AGENDA

- **Councilmember Overstreet** request an update from Code Enforcement, Food Trucks, Sign and Historical Overlay ordinance.
- **Councilmember Wagner** requested update from Code Enforcement also.

X.ADJOURNMENT

Mayor Wiebold adjourned the meeting at 7:47 p.m.

APPROVE:

Bryon Wiebold, Mayor

ATTEST:

Tabatha Monk, City Secretary

Agenda Section	Consent Agenda
Section Number	IV.B
Subject	City Managers Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2022
Attachment(s)	City Managers Report
Related Link(s)	http://www.farmersvilletx.com/index.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. _____ <p>No motion, no action</p>



City Manager Monthly Report

Metrics

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

1. Navigate to: www.farmersvilletx.com
2. Select <OPENGOV> button
3. Navigate within OpenGOV menu to select the metric of choice

City Manager General

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

Ordinances and Resolutions (In Priority Order)

1. Food Truck/Pop-up vendors ordinance. (in-progress)
2. VFW SUP Ordinance. (in-progress)
3. CR 653 at Audie Murphy Parkway (Max Knake) property annexation. (complete)
4. Moore/Casey Moran property annexation. CR550 at SH 78. Annexation was not approved. (complete)
5. Resolution canvassing the home rule election. (complete)
6. Zoning ordinance change not allowing duplexes in commercial and retail zoned area. (in-progress)
7. Change utility ordinance to require individual water meters for single living units other than multi-family. (complete)
8. Create preservation/historical overlay ordinance. (in-progress)
 - a. P&Z approval of the ordinance will likely happen in June 2022.
9. Impact fee study and related ordinances. (in-progress)
10. Subdivision ordinance change to accommodate increased park land dedication and when a plat is required concerning five acres or less. (backlog)
11. Water design manual change to accommodate rural water pipe designs. (backlog)

Contracts/Agreements/Grants

1. CDBG Community Development Fund Grant. \$350K grant/\$52.5K match. Applied for in May 2021. Awaiting award which will likely be Fall 2022. Contract expected in December 2022. (in-progress)
2. CDBG Main Street Development Fund Grant. \$350K grant/\$52.5K match. Applied for in May 2021. (in-progress)
 - a. State contract start is now Mar 2022. Awaiting formal contract from State to start execution.
3. Texas Department of Housing and Community Affairs Homeowner Reconstruction Assistance Program Grant Program. (in-progress)
 - a. Assistance to current owner-occupied properties qualified as low to moderate income. Grant or loan for reconstruction of dilapidated housing.
 - b. Requires contract with the State of Texas to offer the assistance.
 - c. Application documents are pending from Charles Edwards.
4. Collin County Open Space grant applications are pending. (in-progress)
5. EDA Planning Grant. (backlog)
6. TP&W Small Communities Parks Grant 50% grant/50% match. (backlog)
7. TP&W Outdoor Recreation Grant. (backlog)
8. State of Texas Historical Preservation Grant. (backlog)

Planning/Plats/Site Plans

1. Plats/Variances
 - a. Tatum Elementary School Site Plan. (in-progress)
 - b. Fowler addition replat. (in-progress)
 - c. 906/914 Walnut Street plat. (complete)
2. T Dodge property site plan. Corner of US 380 and CR 653. (in-progress)
3. Farmersville Parkway apartments development PD. (in-progress)
4. Fountain View Apartment concept plan for phase II. (in-progress)
5. Update comprehensive plan. (backlog)

Policy/Procedural Changes

1. No new news.

Customer Service Window

1. No new news.

Personnel Related Matters

1. Personnel requisition for Main Street Manager is on-hold.
2. The electrical crew has hired Garrett Chaney as they're new apprentice lineman.

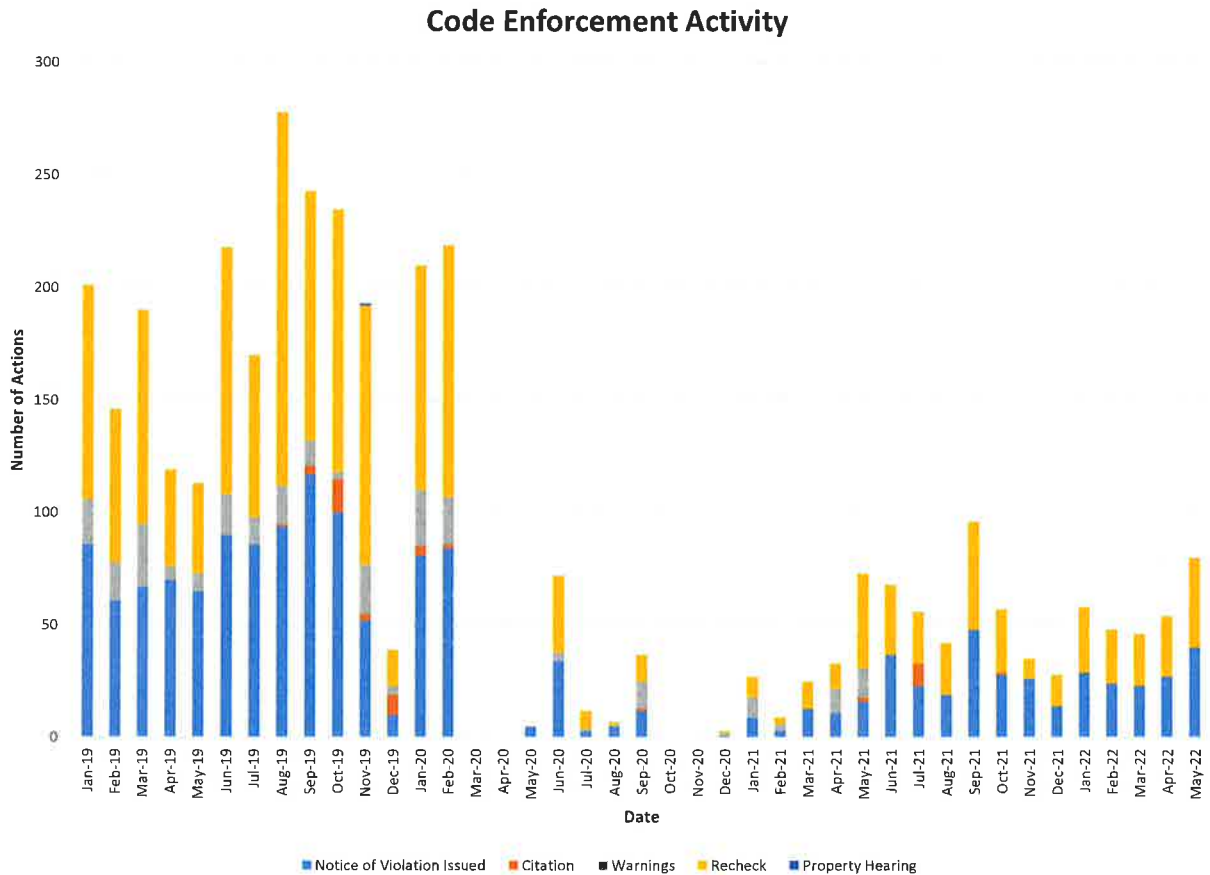
Budget/Finance

1. BrooksWatson to present audit in June.
2. Planning/budget workshop was moved to Thursday, June 30th.

Development Services

1. FISD
 - a. Additional elementary school building
 - b. Ag barn
 - c. High School 2nd Floor addition
 - d. High School multipurpose building with practice field
2. Fountainview Apartments
 - a. 357 apartment units, 7 buildings in phase 1, 3 buildings in phase 2

- b. Preliminary platting approved, awaiting infrastructure construction
 3. Camden Park
 - a. Phase IV infrastructure, 110 total
 - Preliminary platting approved, awaiting infrastructure construction
 - Retire development agreement
 4. Code Compliance Update



Case number	Date	Address	Violation	Open/ Close	Revisit
050422-1	05/04/2022	109 Columbia	Grass	Open	Cut Grass
050422-2	05/04/2022	1701 Crimson	Grass	Open	Cut Grass
050422-3	05/04/2022	1707 Crimson	Grass	Open	Cut Grass
050422-4	05/04/2022	111 Harvard	Grass	Open	Cut Grass
050422-5	05/04/2022	206 University	Grass	Open	Cut Grass
050422-6	05/04/2022	2008 Yale St	Grass	Open	Cut Grass
050422-7	05/04/2022	1713 Yale	Grass	Open	Cut Grass
050422-8	05/04/2022	1716 Princeton	Grass	Open	Cut Grass
050422-9	05/04/2022	213 S. Main St.	Vehicle	Open	Cut Grass/ Keep vehicle off grass
050422-10	05/04/2022	Hale & Pendleton	Vehicle	Open	Atmos truck parked on grass
050422-11	05/04/2022	108 Hale	Vehicle	Open	Junk vehicle on grass
050922-1	05/09/2022	204 N Washington	Grass	Open	Cut grass
050922-2	05/09/2022	1424 Pecan Creek Ct	Debris	Open	Remove debris from driveway
050922-3	05/09/2022	1412 Pecan Creek Dr	Fence	Open	Fence not permitted
050922-4	05/09/2022	121 Harvard	Vehicle	Open	Remove junk vehicle
050922-5	05/09/2022	213 Providence	Grass	Open	Cut grass
050922-6	05/09/2022	2207 Hanover	Grass	Open	Cut Grass
050922-7	05/09/2022	2208 Hanover	Grass	Open	Cut grass
050922-8	05/09/2022	2209 Hanover	Vehicle	Closed	Remove junk vehicles
050922-9	05/09/2022	119 Providence	Grass	Open	Cut grass
050922-10	05/09/2022	115 Providence	Grass	Open	Cut Grass
050922-11	05/09/2022	113 Providence	Grass	Open	Cut grass remove vehicle
050922-12	05/09/2022	201 University	Grass	Open	Cut grass
050922-13	05/09/2022	117 University	Vehicle	Open	Remove vehicle
050922-14	05/09/2022	109 University	Grass	Open	Cut grass and remove vehicle
051022-1	05/10/2022	411 McKinney	Grass	Open	Cut Grass prune trees remove vegetation
051122-1	05/11/2022	421 N Main St	Grass	Open	Cut grass clean up debris
051222-1	05/12/2022	2208 Hanover	Vehicle	Open	Remove junk truck from city
051222-2	05/12/2022	108 Columbia	Vehicle	Open	Remove comm grill
051922-1	05/19/2022	1803 Crimson	Vehicle	Open	Brind to date
051922-2	05/19/2022	1803 Crimson	Vehicle	Open	Brind to date
051922-3	05/19/2022	909 Westgate	Grass	Closed	Cut grass
052322-1	05/23/2022	1805 Crimson	Vehicle	Open	Remove junk vehicles from city
052522-1	05/25/2022	118 Harvard	Vehicle	Open	Remove junk vehicles within 48hrs
052522-2	05/25/2022	511 McKinney St	Grass	Open	Cut Grass
052522-3	05/25/2022	415 S Main St	Grass	Open	Cut Grass
052522-4	05/25/2022	Lot west from D.Q.	Grass	Open	Cut Grass
052522-5	05/25/2022	N&M B6 L19 B&C	Grass	Open	Cut Grass
053122-1	05/25/2022	1710 Princeton	Vehicle	Open	Remove vehicle
053122-2	05/25/2022	216 Dartmouth	Vehicle	Open	Remove Vehicle/ Debris in drive

Information Technology

1. Developed approach for upgrading servers, software, and switch hardware using the balance of the ARP funds. This will be presented to City Council on 14 Jun 2022.

Special Events/Projects

1. Supported preparations for the upcoming Audie Murphy Day in June.

Agenda Section	Consent Agenda
Section Number	IV.C
Subject	Public Works Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2022
Attachment(s)	Public Works Report
Related Link(s)	http://www.farmersvilletx.com/index.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



Public Works Monthly Report

Metrics

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

1. Navigate to: www.farmersvilletx.com
2. Select <OPENGOV> button
3. Navigate within OpenGOV menu to select the metric of choice

Public Works General

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

Street System

1. Currently active projects in priority order
 - a. For the last month the following streets received pothole repairs:
 - Welch
 - Washington
 - Farmersville Parkway
 - b. Upcoming sign updates:
 - Main Street at Candy Street
 - Main Street at Farmersville Parkway
 - c. Texas Community Development Block Grant, Community Development Fund
 - Reconstruction and drainage improvements, Davis (Prospect) between Rike and Austin, North Rike: Houston to Davis, Austin: Davis to Houston
 - \$350K grant, \$52.5K match
 - Grant application complete, award notification August 2022. Possible contract Dec 2022.
 - d. Texas Community Development Block Grant, Main Street Development Fund
 - Street and accessibility improvements, Farmersville Parkway South Main to Washington
 - \$350K grant, \$52.5K match

- State contract start is Mar 2022. Awaiting formal contract from State to start execution.
- 2. Priority backlog items
 - a. US Economic Development Administration (EDA) Grant
 - Project being defined
 - Monetary grant ceiling defined by project
 - b. Develop thoroughfare impact fees
 - c. Institute railroad silent crossings

Water System

1. Currently active projects in priority order
 - a. Expand water system down CR 610 to rural customers. (phase: bid, completion percentage: 5%).
 - b. Disconnect old water line on South Rike Street.
2. The ground storage tank 75 HP spare motor and 40 HP operational motor is being tested and repaired.
3. Large water leak repairs
 - a. None
4. Priority backlog items
 - a. Update AMI/meter system with Utility Hawk software to display customer usage.
 - b. Recoat/rehab north elevated water tank.
 - c. Replace cast iron/galvanized water lines:
 - Rolling Hills galvanized water lines
 - Windom Street from 7th Street alley to Sycamore
 - Hill Street between Orange and Bois D' Arc
 - Lee Street
 - d. Chlorine injection system.
 - e. Security cameras at water system focal points.

Wastewater System

1. Currently active projects in priority order
 - a. Wastewater line reconstruction Houston to College. (phase: preconstruction, completion percentage: 100%)
 - b. Remove East Audie Murphy Parkway old lift stations.
 - c. Develop possible financial plans for interceptor line.
2. Large wastewater collection system repairs
 - a. None.
3. Priority backlog items
 - a. Floyd Road lift station reconstruction with force main.
 - b. Infiltration project: North of WWTP #1/#2, Replace crushed clay tile line between MH119 and MH129. Downstream of MH129, between 150 and 200 feet. Recommend replacing 200 feet of line downstream of MH129. This is a 15" line.
 - c. Infiltration project: Point Repair, 1746 Rike Street.
 - d. South side lift station construction
 - e. North side lift station SCADA installation

- f. Infiltration project: Replace floor and top of MH119. Install bolt-down top. Pipe to south may be bad.

Storm Water System

1. Relocate storm water line between Main Street and City Park drainage ditch. (Backlog)

Property and Buildings

1. Currently active projects in priority order
 - a. South Lake Prairie Restoration Project is complete.
 - b. Fixing lighting, electrical, and plumbing at the JW Spain Concession Stand and restrooms to be ready for the upcoming season. (phase: construction, completion percentage: 90%).
 - c. Design and install new bridge in City Park. (phase: engineering, completion percentage: 100%).
 - d. Plan of action developed for South Lake Park to control hydrilla and other invasive species of plants by introducing carp. Public hearing required to move forward.
 - e. Install Big Bertha emergency siren at Farmersville Heritage Museum. (phase: construction, completion percentage: 35%).
 - f. Chaparral Trail Improvements (Grant: 4 X \$200K grant/\$50K match).
 - g. Rambler Park: ADA swing set and non-ADA swing set installation. Survey is complete. Architect is developing a bid package.
2. Priority backlog items
 - a. Install remaining banner mounts downtown.
 - b. Riding Arena: greeting sign with rules
 - c. Southlake Park: playground equipment repair

Electrical System

1. Currently active projects in priority order
 - a. Tree trimming.
 - b. Replace burned out ballfield lights.
 - c. FISD ag barn electrification.
 - d. Tatum Elementary School electrification.
2. Substation and transmission line improvements (phase: concept only, completion percentage: 55%)
3. Priority backlog projects
 - a. Copper primary replacement, North Rike from College to Houston

Refuse System

1. No new news.

High Speed Internet Service

1. Feasibility study is complete. Next step is to develop public/private partnership.
2. CARES Act Broadband Grant
 - a. Received final approval!
 - b. \$2.9M grant, \$730K match
3. American Rescue Plan Grant

- a. \$899.4K total
- b. Used as match for CARES Act Broadband Grant, \$899.4K total
- c. Receiving 2 installments, \$449.7K each. First installment received.

V. Informational Items

Agenda Section	Informational Items
Section Number	V.A
Subject	City Amenities Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2022
Attachment(s)	Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/index.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	June 14, 2022
Attachment(s)	Possible Council Liaison Report; Financial Report; Minutes
Related Link(s)	http://www.farmersvilletx.com/index.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 Community Development Corp 4B
May 2022
Financial Budget Report

Daphne Hamlin
d.hamlin@farmersvilletx.com

Farmersville Community Development Corp 4B
May 2022

Statement Balance 5-1-2022	\$482,454.12
Deposits:	\$-
Sales Tax:	\$42,083.34
Now Checking Int. .30%	\$128.46
Wire Fee	\$(10.00)
Balance 5-31-2022	\$524,655.92

Outstanding Transactions

Sales Tax	
O/S Check 3083-3087	\$(1,526.76)
CD Interest	
Balance 6-6-2022	\$523,129.16

Check 3083 - The Reiss Group	\$	450.00
Check 3084 - C&S Media	\$	333.75
Check 3085 - Mood Media	\$	43.01
Check 3086 - Texas Bulletins	\$	250.00
Check 3087 - The Reiss Group	\$	450.00
 Total outstanding checks:	 \$	 1,526.76

6-06-2022 2:34 PM

FUND : 250-EDC/CDC

DEPT : N/A

[illegible]

REFERENCE

DETAILED FINDINGS

PAGE: 1

PERIOD TO USE: May-2022 THRU May-2022

ACCOUNTS: .00.1112.000 THRU .00.1112.000

VEND INV/JE #

PACKET=====DESCRIPTION=

NOTE	=====AMOUNT=====
000,1112.000	=====BALANCE=====

DATE	DESCRIPTION	AMOUNT	CASH ACCT #
00-1112-000			

BEGINNING BALANCE

482,004.16

5/12/22	5/12 A24449	CHK: 003084	07368 C & S MEDIA, INC	4194		333.75CR	481,670.41
5/12/22	5/12 A24450	CHK: 003085	07368 MOOD MEDIA	8079		43.01CR	481,627.40
5/12/22	5/12 A24451	CHK: 003086	07368 TEXAS BULLETINS,INC	4274		250.00CR	481,377.40
5/12/22	5/12 A24452	CHK: 003087	07368 THE REISS GROUP	8429		450.00CR	480,927.40
5/16/22	5/16 B31682	Deposit 052022	07279 CDC SALES TAX MAY 2022		JEP# 008530	42,083.34	523,010.74
5/31/22	6/06 B31925	Deposit 052022	07317 CDC IND. BANK MAY 2022		JEP# 008569	128.46	523,139.20
5/31/22	6/06 B31925	Deposit 052022	07317 WIRE FEE		JEP# 008569	10.00CR	523,129.20
		=====	MAY ACTIVITY DB: 42,211.80	CR:		41,125.04	
						1,086.76CR	

000 ERRORS IN THIS REPORT!

	--- DEBITS ---	--- CREDITS ---
** REPORT TOTALS **		
BEGINNING BALANCES:	482,004.16	0.00
REPORTED ACTIVITY:	42,211.80	1,086.76CR
ENDING BALANCES:	524,215.96	1,086.76CR
TOTAL FUND ENDING BALANCE:	523,129.20	

BEGINNING BALANCES:

REPORTED ACTIVITY:

ENDING BALANCES:

TOTAL FUND ENDING BALANCE:

STT

7 086 7608

1,000.70CR
7,086.76CB

9780190613017

482-004 16

42.211.80

524.215-96

523, 129, 20

FY2022	October	November	December	January	February	March	April	May	June	July	August	September	Actual YTD	%
Revenue:														
Sales Tax Collections	\$300,000	\$25,431	\$33,747	\$30,194	\$32,479	\$29,815	\$27,969	\$42,083					\$ 255,997	85.33%
Interest Income	\$ 150	\$ 13	\$ 79	\$ 92	\$ 100	\$ 95	\$ 101	\$ 128					\$ 724	
Total Revenue	\$ 300,150	\$ 25,444	\$ 33,826	\$ 30,286	\$ 32,579	\$ 29,916	\$ 28,085	\$ 42,211	\$ -	\$ -	\$ -	\$ 0.00	\$256,721	85.53%
FY2022 Budget	October	November	December	January	February	March	April	May	June	July	August	September	Actual YTD	%
Expenses														
Admin Fee	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10					\$ 80	
Sound System Monthly Subscription (PJ255)	\$	\$ 82	\$ 41					\$ 43					\$ 166	33.20%
Total Main Street Program	\$ 500												\$ -	0.00%
Parks and Recreation														
City Park planning and Bridge Repair	\$ 70,000												\$ -	0.00%
Chaparral Trail Upgrade Project MM5.1 to MM11.2 (PJ246)	\$ 150,000													
Chaparral Trail Upgrade Project MM11.2 to MM13.2 (PJ237)	\$ 50,000													
Total Parks and Recreation	\$ 270,000													
Museum														
Bain Honaker Painting	\$ 10,000												\$ -	0.00%
Total Museum	\$ 10,000												\$ -	0.00%
Civic Organizations														
COC Events, promotions, and Publications (PJ237)	\$ 3,600												\$ -	0.00%
COC Tourism, Infrastructure and Job Retention (PJ259)	\$ 21,400												\$ -	0.00%
NETT Grant (PJ251)	\$ 5,000												\$ -	0.00%
Rotary Club	\$ 550												\$ -	0.00%
Total Civic Organizations	\$ 30,550												\$ -	0.00%
Special Events														
Sparks of Freedom (PJ238)	\$ 8,000												\$ -	0.00%
Music in the Park 2022 (PJ265)	\$ 3,500												\$ -	0.00%
Cops & Rodders/National Night Out (PJ241/281)	\$ 5,530												\$ -	0.00%
Chaparral Trail Open Day Even (PJ266)	\$ 500												\$ -	0.00%
Total Special Events	\$ 17,530												\$ -	0.00%
FCDC Projects														
Billboard Promotion (PJ252)														
The Reiss Group	\$ 5,400	\$ 450	\$ 450			\$ 1,350	\$ 450	\$ 450					\$ 3,150	58.33%
Texas Bulletin	\$ 3,000	\$ -	\$ 500			\$ 500	\$ 500	\$ 250					\$ 1,250	41.67%
Total FCDC Projects	\$ 8,400												\$ -	0.00%
Maintenance/Professional Services/Marketing														
Reimburse City for Accounting Services	\$ 2,500												\$ -	0.00%
Legal Services	\$ 7,500												\$ 1,157	15.42%
Maya Building Taxes	\$ 2,000					\$ 823		\$ 334					\$ -	0.00%
Total Maintenance/Professional Svc/Main.	\$ 12,000												\$ -	0.00%
Total Expenses	\$ 348,980	\$ 10	\$ 542	\$ 1,001	\$ 10	\$ 2,683	\$ 460	\$ 1,087	\$ -	\$ -	\$ -	\$ -	\$5,803	1.66%
Excess Revenue Over Expenses	(48,830)	2												

Farmersville Community Development Corporation
Cumulative Income Statement
For the Fiscal Year Ended, September 30, 2022

Particulars	FY 2021/2022 Budget	October	November	December	January	February	March	April	May	June	July	August	September	Actual YTD	%
Revenue:															
Sales Tax Collections	\$300,000	\$25,431	\$33,747	\$30,194	\$32,479	\$31,279	\$29,815	\$27,969	\$42,083					\$ 252,987	84.33%
Interest Income	150		79	92	100	95	101	116	128					\$ 711	474.00%
Total Revenue	\$300,150	\$25,431	\$33,826	\$30,286	\$32,579	\$31,374	\$29,916	\$28,085	\$42,211	\$0	\$-	\$-	\$0.00	\$ 253,708	
Expenses															
Admin Fee		\$	10	10	10	10	10	10	10					\$	
Sound System Monthly Subscription (PJ255)	\$ 500		82	41					43					\$ 80	
Total Main Street Program	\$ 500													\$ 166	33.20%
Parks and Recreation	\$ 70,000													\$	
City Park planning and Bridge Repair														\$	
Chaparral Trail Upgrade Project MM5.1 to MM11.2 (PJ246)	\$ 150,000													\$	
Chaparral Trail Upgrade Project MM11.2 to MM13.2 (PJ237)	\$ 50,000													\$	
Total Parks and Recreation	\$ 270,000													\$	
Museum														\$	
Ban Honaker Painting	\$ 10,000													\$	
Total Museum	\$ 10,000													\$	
Civic Organizations	\$ 3,500													\$	
COC Events, promotions, and Publications (PJ237)														\$	
COC Tourism, Infrastructure and Job Retention (PJ259)	\$ 21,400													\$	
NETT Grant (PJ251)	\$ 5,000													\$	
Rojary Club	\$ 550													\$	
Total Civic Organizations	\$ 30,550													\$	
Special Events	\$ 8,000													\$	
Sparks of Freedom (PJ238)	\$ 3,500													\$	
Music in the Park 2022 (PJ265)	\$ 5,500													\$	
Cops & Rodders/National Night Out (PJ241/281)	\$ 500													\$	
Chaparral Trail Open Day Even (PJ266)	\$ 17,550													\$	
Total Special Events	\$ 17,550													\$	
FCDC Projects	\$ 5,400													\$	
Billboard Promotion (PJ252)	\$ 3,000													\$	
The Ress Group	\$ 8,400													\$	
Texas Bulletins	\$ 2,500													\$	
Total FCDC Projects	\$ 13,900													\$	
Maintenance/Professional Services/Marketing	\$ 7,500													\$	
Reimburse City for Accounting Services	\$ 2,000													\$	
Legal Services	\$ 2,000													\$	
Mays Building Taxes	\$ 12,000													\$	
Total Maintenance/Professional Svc./Main.	\$ 12,000													\$	
Total Expenses	\$ 348,980	\$ 10	\$ 542	\$ 1,001	\$ 10	\$ 10	\$ 2,682	\$ 460	\$ 1,087	\$ -	\$ -	\$ -	\$ -	\$ 5,802	1.66%
Excess Revenue Over Expenses	(48,830)	25,421	33,284	29,285	32,569	31,364	27,234	27,625	41,124	-	-	-	-	-	



FARMERSVILLE 4B COMMUNITY DEVELOPMENT CORPORATION (CDC)

Minutes - May 10, 2021

6:00 P.M. Farmersville City Hall

205 S. Main St., Farmersville, TX 75442

Meeting Called to order at 6:05 p.m.

The following board members were present: Richard Holbrook, Tonya Mercer, Jesse Nelson, Melody Hudson, Aaron Destefano and Stephen Caspari. Blake Mounger was absent. Also Present: Paula Jackson Staff, Ben White City Manager and Daphne Hamlin Finance.

Recognition of visitors: Jason Acevedo and James Moss from the Main Street Board.

PUBLIC COMMENT

- Jason Acevedo and James Moss came from the Main Street Board to ask about the 2 Entry sign and if they are taken down what would happen to the Sign. The Main Street Board would like the option to get those back.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. Consider for approval March 2021 Financials

Steve Caspari had statement balance questions for Daphne. He asked if it would be possible to come in and talk with her regarding the Statement Balance so he could better understand. Daphne stated any time just call before you come to make sure she is there.

- Motion made by Steve Caspari
- Seconded by Melody Hudson
- Motion carried all in favor

B. Consider for approval monthly payments

- Motion made by Aaron Destefano
- Seconded made by Tonya Mercer
- Motion Carried all in favor

C. Review agreement between 4B and City for Main Street Program

The Board review the agreement:

- Steve: Kevin was supposed to give a regular report on what he has been doing for the money 4B is providing the City of Farmersville. And this report needs to be monthly of what he is doing day to day. Without that report we have no say so of the day to day. If he is doing something for City then 4B shouldn't be the one that pays for that time.
- Aaron: The board need to put together a list of what the board wants him to do.
- Richard: Kevin was a little frustrated with the Board and didn't know what he is supposed to be doing.
- Allison Mathers: of 109 College St. was granted to speak. She stated that she was on the Main Street

Board at one time and Mr. Casey should have known what to do, he went through the Main Street Program training. This tax payers money. She feels that the Main Street Program is dying. This board should take hold and straighten it out.

- Donna Williams: 1985 N Hwy 78: stated that she attended the economic conference on the computer on the Sales Tax. 4B is in charge of the Main Street Program. Donna stated that her option is that the 4B Board needs to get the Attorney to come in and tell the Board how the funds are to be spent because she feels the funds are currently be misused.
- Ben: announce that Kevin turned in his resignation. It's a verbal right now.
- Allison: was granted to speak again and she stated that she was concern when this happened before when we were in between Main Street Directors that the funds were misused and not put back into the 4B funds.
- Daphne: answers Allison's remark: It goes back into the 4b funds. The bill to 4B for the Main Street Fund in the rears salary.
- Steven: read in the Contract , the funds do go back into the 4B funds.
- Aaron: what is the interview process. How much say does our Board have to pick the next person.
- Ben: stated the Board is involved in the process of the hiring as well as the Main Street Board.
- Richard: stated that he was on the interview board.
- Steve: stated that there should be more than one person from the board.

D. Consider, discuss and act upon contract with Reiss Billboards

- Richard: it's been 2 months since we talked about Rassis Bill Boards: Mr. Casey was going to look into the cost of a new signs.
- Jason: is concerned about the sign on the east bound facing west was going away. And the west wound east facing sign was not going to be funded. And if you do take the sign down the Main Street would like it.
- Richard: the board just wanted to get their money's worth.
- Aaron: there is a lot of brush that needs to be cleared. It is so bad when you are going by you only have a few seconds to read sign when you are driving by at 50 to 60 miles per hour.
- Richard: are the 380 Rassis bill board contract ending.
- Tonya: stated that it goes month to month.
- Tonya :stated that the Bill board company cannot do much about the brush.
- Steve: wanted to know who will be the one to talk to the Bill Board company.
- Richard: ask Ben who would be the interim Main Street Director.
- Ben: stated that he doesn't mind if the board what to ask. But will see what we can do to get someone to help out.
- Jason Main Street Board. Moving forward with Barbasol signs to help. The 78 and 380 signs that are faded and in need of repair. Fixing and improving signs the City already own.
- Richard: asked that Steve to talk with Doris Cooks.
- Daphne will look at the contract for the Bill Board.
- Ben: stated that we will go month to month until settled.
- Aaron: we want to see a new bill board sign. Who needs to do this. Seasonal signs
- Tonya: stated that the Chaparral trial sign, is down. There is a number for Rent.
- Richard: ask Steve will talk with the sign company. Ben and Daphne will look at the signs
- Steve: Who designs the signs.
- Tonya: if I want a sign I draw it out and send to the company and they help you design.
- Aaron ask Jason to take it to the Main Street Board to put together bullet point on what your board want to see on the signs, what to promote.

E. Consider discuss and act upon Trail Grants

Ben: 4 grant 200,000.00 Each with 50k matching funds. 3 are funded now and the 4th will be on the next budget.

Steve: who is funding and who is sponsoring

Ben: Sponsored by City, 4B, Chamber and Hunt County

Steve: want a report on the 3 grants already funded. Where are the funds going.

Ben: stated we can provide data any time you want to look at it. We have a software called open gov

Steve: what happens if 4B does not fund.

Ben: stated that it will be given up or the City will take it on

Ben: stated that there is 4 phases, clean up, base, topping rock and signage. Bike and running surface.

Aaron: when budget comes around we will need to know what to expect.

Ben: stated that the engineer can give an estimate on the trail. Ben stated that 4B would need to come up with the amount that they wish to spend.

Aaron: there is a lot of draw into Farmersville from the Trail.

ITEMS TO BE PLACED ON FUTURE AGENDAS

Training

Bill boards

Contracts

Budget workshop

ADJOURNMENT

Motion made by Steve Caspari

Motion seconded by Aaron Destefano



President, Richard Holbrook



Paula Jackson, Assistant to the City Manager

(March 21, 2022 minutes of the FCDC meeting)

I. PRELIMINARY MATTERS

The meeting was called to order by President Williams at 6:09pm. Donna Williams, Aaron DeStefano, Steve Caspari and Christopher Good were present. Absent were Board members Linda Foy, Tonya Mercer and Richard Holbrook. Also present were City Liaison Paul Jackson, Council Liaison Mike Henry, and City Manager Ben White. Williams welcomed visitors.

II. PUBLIC COMMENT

There was no public comment.

III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

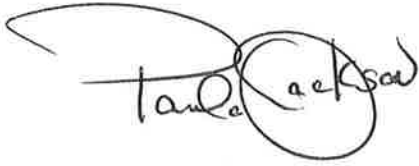
Consider, discuss and possible action regarding the use and condition of City Park including, but not limited to, repairs necessary to be performed on the bridge crossing the ephemeral stream and repairs to the banks and/or any cladding of said stream, together with the projected costs for the design of any required plans and specifications plus the performance of any repairs or improvements to the bridge and stream banks as well as any related project management and/or inspection costs and the approval of a budget amendment to cover all of said projected costs and expenses.

Caspari presented the bid for this project provided by the contractor, Guillermo Alvarez. The bid covers restoration of the bridge and walls beneath the bridge. There was a question regarding competitive bids by Good. He was informed that there were several reasons that the Board did not seek other bids. The City Council rejected the original Board proposal regarding the project in September 2021. The City has since requested that we reconsider funding this project and want it done by June 2022, which does not allow time for the bidding process. The Board is not required to get more than one bid. In addition, the City has used the contractor for various projects and is familiar with his expertise and work product. Mr. Alvarez has also been involved in many of the downtown building restorations and has an excellent reputation. Good wanted to go on record as disagreeing with not getting additional bids. A subcontractor development contract will be required between the Board and the contractor. Mr. Henry requested that the Board consult Jeff Moore, attorney for the FCDC, regarding the 60 day requirement for allocation of funds. Caspari recommended \$70,000 for the budget amendment. DeStefano suggested adding 20% for contingencies. A motion was made by Good to approve a budget amendment in

the amount of \$70,000 for the project. The motion was seconded by Caspari. Caspari and Good voted in favor of the motion. DeStefano voted against the motion. The motion carried 2 votes to 1 vote.

IV. ADJOURNMENT

The meeting was adjourned at 6:30pm.

A handwritten signature in blue ink, appearing to read "Paula Caspari". The signature is stylized with a large loop at the beginning and a circular flourish at the end.A handwritten signature in blue ink, appearing to read "Bonnet Williams". The signature is written in a cursive style with a large initial "B" and a long, sweeping underline.

(March 14, 2022 minutes of the FCDC meeting)

I. PRELIMINARY MATTERS

President Donna Williams called the meeting to order at 6:00pm. FCDC members Donna Williams, Aaron DeStefano, Linda Foy, Tonya Mercer, Christopher Good and Steve Caspari were present. Absent was Board member Richard Holbrook. Staff Liaison Paula Jackson, City Financial Director Daphne Hamlin, City Manager Ben White, City Attorney Alan Lathrom and City Council Liaison Mike Henry were also present. President Williams welcomed visitors.

II. PUBLIC COMMENT

There was no public comment.

III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. Consider, discuss and act upon approval of the January 10, 2022 minutes of the meeting.

A motion was made by Caspari and seconded by Mercer. The motion carried unanimously.

B. Consider, discuss and act upon payment of outstanding accounts payable and possible change in procedures.

Caspari indicated that he and Finance Director Hamlin are working to streamline the accounts payable process. A question was raised about an invoice from ASCAP, which according to Attorney Lathrom is a license agreement to cover performances at City events. Also questioned was the subscription renewal to the Farmersville Times, which was provided previously to the Main Street Manager. Caspari made a motion to pay invoices from Texas Bulletins and The Reiss Group and City of Farmersville (for reimbursement of legal fees). The motion was seconded by Mercer. The motion carried unanimously.

C. Consider, discuss and act upon a budget amendment to FCDC Fiscal Year 2020-2021 to allow marketing/billboard expenditures.

(At 6:14pm, the Board moved to Item D of the agenda)

(At 6:34pm, the Board returned to Item C)

A motion was made by Caspari to approve a budget amendment to Fiscal Year 2020-2021 in the amount \$3,050.00. The motion was seconded by Good. The motion carried unanimously.

- D. Consider, discuss and act upon the approval of the following financial statements: September 2021, October 2021, November 2021, December 2021, January 2022 and February 2022.**

Caspari stated that all financials seem to be ready for approval except for September 2021, which requires approval of the budget amendment referred to in Item C. A motion to approve financial statements for October 2021, November 2021, December 2021, January 2022 and February 2022 was made by Mercer and seconded by Good. The motion carried unanimously.

(At 6:19pm the Board moved to Item E)

(At 6:35pm the Board returned to Item D)

The motion to approved the Financial statements for September 2021 was made by Caspari and seconded by Foy. The motion carried unanimously.

- E. Consider, discuss and act upon TexPool signatures.**

A motion to have Board Secretary/Treasurer Caspari, President Williams, City Liaison Jackson and City Financial Director Daphne Hamlin sign the Resolution Amending Authorized Representatives for TexPool was made by Foy and seconded by Good. The motion carried unanimously.

- F. Consider, discuss and act upon the status of the proposed Welford School Project.**

A motion to table this item was made by Good and seconded by Foy. The motion carried unanimously.

- G. Consider, discuss and act upon finalization of certain Performance Agreements.**

Caspari reviewed the agreements with Board Attorney Jeff Moore. The next step in the process is to get the agreements, which must by approved by the Board, fully executed. City Attorney Lathrom suggested that the Board wait until the executed documents are received by the Board before any further action is taken.

(At 6:30pm the Board returned to Item C of the agenda)

(At 6:35pm the Board returned to Item D of the agenda)

(At 6:36pm the Board moved to Item H of the agenda)

- H. Consider, discuss and act upon funding for restoration of the City Park bridge and walls and possible budget amendment.**

Council Liaison Henry indicated that discussions were held among various individuals including himself, City Manager Ben White, the contractor, the City engineer and two Board members to determine how to proceed in getting the

bridge repaired. The consensus was that upon Board approval the City Engineer would design the project in compliance with City standards, and the FCDC would provide funding for the project. Mr. Henry suggested that a special meeting be called to fast track this project with the goal of having the bridge repaired by Audie Murphy Day in June 2022. Preliminary plans for the project were presented to the Board. A motion was made by Foy to move forward with retaining a bid from the contractor, setting a special meeting to amend the budget and appoint Caspari as the Board liaison for the project. The motion was seconded by Good. The motion carried unanimously.

I. Consider, discuss and act upon contracts for billboards (The Reiss Group and Texas Bulletins).

The contract from Texas Bulletins has not been received. A motion to approve the contract for the Reiss Group was made by Good and seconded by Caspari. The motion carried unanimously.

J. Consider and discuss posting FCDC minutes to the City of Farmersville website.
Williams asked city staff if all minutes of meetings had been posted to the website. Ms. Jackson indicated that they were not but that City Secretary Monk was working to see that all previous minutes be posted.

IV. EXECUTIVE SESSION

A. Discussion of Matters Permitted by Texas Government Code Section 551.072, DELIBERATION REGARDING REAL PROPERTY:

1. Deliberation regarding the purchase, exchange, lease or value of real property.

This item was tabled until the next meeting

V. RECONVENE FROM EXECUTIVE SESSION AND CONSIDER, DISCUSS AND ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERMITTED BY SECTION 551.072 OF THE TEXAS GOVERNMENT CODE

VI. ITEMS TO BE PLACED ON FUTURE AGENDAS

Possible budget amendment to cover administrative and miscellaneous costs
Welford School Project
The ASCAP license agreement
Contract for Texas Bulletins
Finalization of Performance Agreements

VII. **ADJOURNMENT**

The meeting was adjourned at 6:55pm.

Paul Jackson

Monna Williams



FARMERSVILLE 4B COMMUNITY DEVELOPMENT CORPORATION (CDC)

Minutes – July 12, 2021

6:00 P.M. Farmersville City Hall

205 S. Main St., Farmersville, TX 75442

I. PRELIMINARY MATTERS

Meeting called to order at 6:03 p.m.

The following board members were present: Richard Holbrook, Melody Hudson, Aaron Destefano, Stephen Caspari, Tonya Mercer. Jesse Nelsen was absent. Staff present were Paula Jackson Staff Liaison and Daphne Hamlin Finance Director.

Recognition of visitors: No visitors in attendance

II. PUBLIC COMMENT

- No one came forward to speak.

III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. Consider for approval the minutes

1. From the June 14, 2021, meeting

Corrections to these meeting minutes are to be made and bring back to the meeting of August 9, 2021

B. Consider for approval monthly payments

- Stephen Caspari stated he sees checks written but there are not any supporting documents.
- Daphne Hamlin stated this packet did not have the checks attached. There is a check register that explains each written.
- Stephen Caspari stated that he would need to see the receipts before approving any check.
- Daphne Hamlin left the meeting to make copies of each check and back up documents.
- Aaron Destefano asked why then there was not an invoice for the repair made to the Bain-Honaker House.
- Birdie Nue with the Farmersville Historical Society explained the cost she turned in for reimbursement on the Bain Honaker House. We bring the receipts after the fact. We have been so busy with repairs but will get this to the Board.
- Aaron Destefano wanted to bring up to the Board this is not the procedures that was agreed on.
- Daphne Hamlin told him he was correct but, on a case-by-case like issue is okay.

- Aaron Destefano stated has no problem with funding this for the Historical Society.
- Stephen Caspari asked to make sure we get the backup information for each check in the future.
 - Motion to approve made by Tonya Mercer
 - Seconded made by Aaron Destefano
 - All members voted in favor

C. Consider, discuss, and act upon June 2021 Financial Report

- Aaron Destefano asked for clarification on the TexPool and Statement Balance
- Daphne Hamlin stated the Balance in TexPool \$546k, and the Balance in Checking is \$235k.
- Richard Holbrook asked Daphne Hamlin to tell the Board what TexPool is.
- Daphne Hamlin stated, TexPool is the investment account. Anything over \$250K in you check will be moved over to TexPool.
- Richard Holbrook asked, what the balance of the Checking?
- Daphne Hamlin stated it is \$235,944 is the Checking account Balance.
 - Motion to approve made by Melody Hudson
 - Seconded made by Tonya Mercer
 - All members voted in favor

D. Consider, discuss, and act upon concerns of the Billboard signs from Main Street Board

- Stephen Caspari stated he thinks the input from this Board is very important, it not only good for Main Street, 4B should also have input.
- Melody Hudson asked Stephen Caspari about the graphic designer and what they can do for us.
- Stephen Caspari, Main Street along with this Board would give them the ideas of what we would like to see, and they will send back a draft of the sign for approval.
- Stephen Caspari asked what the Board wants to see.
 - Melody Hudson stated Discovery a Texas Treasure or Texas Treasure
 - Aaron Destefano sated maybe add the Rails to Trails.
- Aaron Destefano stated, this is budget time would it make sense for more comprehensive marketing for the city. We could go through an agency that can coordinate billboards across the different organization.
- Aaron Destefano commented, maybe a blank spot for events and seasonal things happening.
- Richard Holbrook said he thinks the seasonal idea would be great.
- Tonya Mercer asked what the Size of the Billboard is.
- Stephen Caspari Stated the Billboard is 10x20.
- Richard Holbrook asked that Stephen Caspari contact Main Street regarding Billboard.
- Aaron Destefano asked if Stephen Caspari had inquired about the Vinyl from the sign that was taken down. The Main Street really wanted it back.
- Stephen Caspari stated that he had not but will give them a call and let Paula Jackson know so she can send out emails.

E. Consider discuss and act upon setting a deadline for the 4B Grant Program for the Budget

- Stephen Caspari asks where this item came from.
- Paula Jackson stated it was something that needs to be done to prepare for the Budget.
- Daphne Hamlin stated that is correct and the 5th of August would be the best deadline, this way you will have the request for the 9th meeting.
- Aaron Destefano asked about a bucket of money in the Budget for those that didn't make the deadline.
- Stephen Caspari stated he doesn't think we should put it out there that we are open year around. The board has a budget for a reason. If something comes up and if a Budget amendment is needed, we can take care it that way at that time.
- Richard Holbrook asks what the board thinks about the August 5th deadline.
 - Motion made by Aaron Destefano
 - Seconded made by Stephen Caspari
 - All members voted in favor

F. Consider discuss and act upon the Main Street Directors Job Description.

- Richard asked if we know who asked for this meeting.
- Paula Jackson stated Melody Hudson ask for this item at the last meeting.
- Melody Hudson stated she just wanted to know somethings about the Job description.
- Paula Jackson stated, the City Council will be holding a joint meeting with Council, 4B and Main Street on the 27th of July and the agenda for this meeting will be sent to you all.
- Councilman Mike Henry added, the City Council thought this would be a good way to handle this to get thing out in the open. The city has gone through three Main Street Directors in the last four years.
- Stephen Caspari has a problem with other duties assigned by the City Manager.
- Aaron Destefano stated, the issue is that we pay him, and we should not be paying him for things he is doing for the City Manager. He should only be paid for work for Main Street and 4B.
- Aaron Destefano also stated that he believes it may get all muddled if we allow this person to work for everyone in the city.
- Melody Hudson asked, if tum over in this position is due to the issue of not knowing who they need to report too.
- Richard Holbrook stated, that the last one was for health issues
- Daphne Hamlin stated that Dana Mingo was also health related.
- Tonya Mercer asked who hires this person?
- Daphne Hamlin stated, the Main Street President and 4B President and the City Manager and Herself are in the interview process.
- Stephen Caspari stated, the 4B Board needs to be a larger part of this process.

IV. BUDGET WORKSHOP

Daphne covers the Current, Revised and Proposed Budget

Revenue	Adopted budget 2020-2021	Revised 2020-2021
Sales Tax Revenue	\$ 300,000	\$ 300,000
Interest	\$ 150	\$ 150
Total Revenues	\$ 300,150	\$ 300,150
Expenses		
Main Street Program		
Main Street Personnel & Supplies (PJ230)		
Personnel	\$ 85,000	\$ 54,000
Supplies/training/dues	\$ 10,000	\$ 10,000
Main Street Special Events (PJ260) *	\$ 500	\$ 500
Gazebo Restoration (PJ248)	\$ 10,000	\$ 10,000
Sounds System Monthly Subscription (PJ255)	\$ 500	\$ 500
Wayfaring Signs, AMP at Main (PJ247) *		
Best Center Fiber Optic (PJ229)	\$ 8,500	\$ 8,500
Benches and Trash Cans (PJ243)		
Total Main Street Program	\$ 114,500	\$ 83,500
Parks and Recreation		
Chaparral Trail Upgrade Project, MM 5.1 to MM 13.2 (PJ246)	\$ 150,000	\$ 150,000
Rambler Park Swing Sets (PJ249)	\$ 21,500	\$ 21,500
ADA Surfacing (PJ244)	\$ 30,000	\$ 30,000
JW Spain Batting Cages (PJ250)	\$ 2,000	\$ 2,000
Total Parks and Recreation	\$ 203,500	\$ 203,500
Museum		
Bain Honaker Gutter Covers and Window Repairs (PJ236)	\$ 5,100	\$ 5,100
Museum Repairs (PJ239)	\$ 10,000	\$ 10,000
FHM Annual Benefit (PJ240)	\$ 9,000	\$ 9,000
Total Museum	\$ 24,100	\$ 24,100
Civic Organizations		
CoC Events, Promotions, and Publications (PJ237) *	\$ 6,000	\$ 6,000
Coc Tourism, Infrastructure, and Job Retention (PJ259)	\$ 14,000	\$ 14,000
Rotary Club		
NETT Grant 2021 (PJ251)	\$ 5,000	\$ 5,000
IOOF Driveway (PJ256)	\$ 10,000	\$ 10,000
Quilt Guild		
Citizens Assisting Farmersville Police		
Total Civic Organizations	\$ 35,000	\$ 35,000

Special Events		
Sparks of Freedom (PJ238) *	\$ 3,250	\$ 3,250
Christmas Décor (PJ253)	\$ 15,000	\$ 15,000
Music in the Park 2021 (PJ245) *	\$ 3,000	\$ 3,000
National Night Out	\$ -	
Cops & Rodders/National Night Out (PJ241) *	\$ 6,200	\$ 6,200
Total Special Events	\$ 27,450	\$ 27,450
FCDC Projects*		
Billboard Promotion (PJ252) *	\$ 8,400	\$ 8,400
Total FDCDC Projects	\$ 8,400	\$ 8,400
Maintenance/Professional Services/Marketing		
Reimburse City of Accounting Services	\$ 1,000	\$ 1,000
Legal Services/fcdc Board Training	\$ 5,500	\$ 5,500
Mays building taxes	\$ 1,500	\$ 1,500
Total Maintenance/Prof. Svc. /Marketing	\$ 8,000	\$ 8,000
Total Expenses	\$ 420,950	\$ 389,950
Revenue vs. Expenses	\$ (120,800)	\$ (89,800)

- Ben White stated, the Rambler Park Sets and Surfacing are still open because we needing the area looked at by the Architect so, it is placed correctly. This will be in next year's Budget time frame.
- Stephen Caspari stated that the wall in the bridge in City Parks is falling. It needs to be fixed. This needs to have priorities around the bridge at City Park.
- Daphne Hamlin stated at this time we need to make sure a few of these items are back on the Budget for 21-22.
 1. Ramble Park and ADA Surfacing
 2. Chaparral Trail Upgrade Project
 3. Special Events
 - a. Sparks of Freedom 6,250
 - b. Famerville Lights 15,000
 - c. Music in the Park 3,000
 - d. Cop and Rodders 6,200
- Daphne Hamlin added that she believes the Billboard Promotion of \$8,400. 00 will need to be revised in the current budget.

V. ITEMS TO BE PLACED ON FUTURE AGENDAS

Budget workshop

Billboards

Minutes

Main Street Manager

VI. ADJOURNMENT

The meeting was adjourned at 7:04 p.m.



Paula Jackson, Assistant to the City Manager



President, Richard Holbrook

(Farmersville Community Development Meeting 10/11/21 Minutes)

I PRELIMINARY MATTERS

President Donna Williams called the meeting to order at 6:11pm. FCDC Board members Donna Williams, Aaron DeStefano, Tonya Mercer, Melody Hudson, and John Garcia were present. Absent board members were Stephen Caspari and Richard Holbrook. Staff Liaison Paula Jackson, City Manager Ben White, and City Councilman Craig Overstreet, Main Street Board Chair Jason Acevedo, and visitor Leaca Caspari also were present.

II PUBLIC COMMENT

Jason Acevedo, representing the Farmersville Main Street Board presented a flyer to the Board that he picked up at City Hall and spoke briefly about the Main Street program history and the Main Street Four Point Program. Mr. Acevedo stated the program is meant to improve the economy and expressed some concern about any plans to reduce the budget for a Main Street Manager.

III ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. Consider for approval the minutes for the following meetings:

June 14, 2021 Minutes: It was determined that the date was erroneously posted. The correct date was June 30, 2021. This item will be considered at the next monthly meeting.

September 13, 2021 Minutes: Aaron DeStefano made a motion to approve the minutes; Melody Hudson seconded. The motion carried unanimously.

B. Consider, discuss and possibly act upon the approval of the following financial statements:

September 2021 Financial Statements: Discussion was delayed in order to discuss Item C.

C. Consider for approval certain payments: Aaron DeStefano addressed the proposed payment (check #3060) payable to the Farmersville Heritage Museum in the amount of \$17,862.09. Mr. DeStefano questioned if the items paid with the check fall under what was approved 2020-2021 budget of \$10,000.00 and stated that it appeared to over budget. Donna Williams indicated that she would get clarification from Jeff Moore, FCDC attorney on this question.

Donna Williams asked about the final check for the Main Street Manager expense listed on the check register (no copy of check or backup). Ms. Williams indicated that it appeared that we had previously paid this item. Ben White stated that he would get an answer and asked how he should inform the Board. It was decided that Mr. White would send an email with the answer.

Ms. Jackson asked if the Board was tabling Item B regarding the financial statements. Ms. Williams stated that it all works together. Tonya Mercer said the issue is that if the Board approves financial statements before discussion of payments, the Board is approving the check payments before reviewing them by approving the financial statements. Therefore, the check approvals should be addressed on the agenda before the financial statements.

The Board went back to Item B: Aaron DeStefano made a motion to table the September 2021 financial statements to be discussed at the next meeting; Tonya Mercer seconded the motion.

The Board then returned to Item C:

Aaron DeStefano made the motion to approve payment of check #3057; Melody Hudson seconded the motion. The motion carried unanimously.

Aaron DeStefano made the motion to approve payment of check numbers, 3063, 3062, and 3061; John Garcia seconded the motion. The motion carried unanimously.

Aaron DeStefano made the motion to approve payment of check numbers 3065, 3067, 3066, 3064; Melody Hudson seconded the motion. The motion carried unanimously.

(Video stopped at 6:54pm and resumed as P & Z meeting at 6:55).

Aaron DeStefano made the motion to approve payment of check #3058; Melody Hudson seconded the motion. The motion carried unanimously.

Check numbers 3051, 3053, 3054, 3055, 3059, 3060 will be considered next meeting.

- D. Discuss the 2021-2022 Budget:** Donna Williams stated that she had presented the proposed FCDC budget to the City Council on September 14, 2021. All budget items were approved except the two items. City Council denied budget items regarding the Main Street Program and repairs to the bridge in City Park. Ms. Williams read the portion of minutes of the September 14th City Council meeting pertaining to the discussion of the FCDC budget. Donna Williams considers the budget finalized. Aaron DeStefano thinks this is an opportunity to collaborate with the City and City Council and that there appears to be some misunderstanding of the timelines provided by Mr. White. Mr. DeStefano said he had spoken with Mr. White, who indicated that the City was ready to move forward with installing the ADA swings and asked that the item be placed on the next agenda.

Tonya Mercer stated that Mr. White had previously discussed engaging an architect to provide an overall park plan, but that it would be in the next fiscal year. Aaron DeStefano said he had spoken with Bryon, who indicated that he had spoken with the engineer, who said it could be done in a couple of weeks once the funding was there.

A motion was made by Aaron DeStefano to table items E, F and G for a future meeting; the motion was seconded by Tonya Mercer. The motion carried unanimously.

Ms. Mercer requested that Mr. White, a representative of the Parks Board, and a representative of the Main Street Board be present at the next meeting.

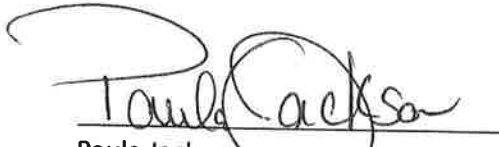
IV. ITEMS TO BE PLACED ON FUTURE AGENDAS

1. Park Bridge Project
2. Main Street Program
3. ADA Swings Project


V. ADJOURNMENT

The meeting was adjourned at 7:10pm.

Attest:


Paula Jackson
Assistant to City Manager

Approved by:


Donna Williams, President
Farmersville Community Development



FARMERSVILLE 4B COMMUNITY DEVELOPMENT CORPORATION (CDC)

Minutes – June 30, 2021

6:00 P.M. Farmersville City Hall

205 Main St., Farmersville, TX 75442

I. PRELIMINARY MATTERS

Meeting called to order at 6:23 p.m.

The following board members were present: Melody Hudson, Blake Mounger, Aaron Destefano and Stephen Caspari. Jesse Nelsen, Tonya Mercer, and Richard Holbrook were absent. Staff present Daphne Hamlin Finance Director.

Recognition of visitors: Jeff Moore with Brown and Hofmeister, Donna Williams, Leaca Caspari

II. PUBLIC COMMENT

No one came forward to speak.

III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Consider, discuss and act upon Farmersville Community Board Training presented by Jeff Moore with Brown & Hofmeister.

Mr. Moore put together a presentation with some questions that are typically asked.

- i. Attached is a copy of the presentation
- ii. Tedc.org for training

IV. ITEMS TO BE PLACED ON FUTURE AGENDAS

V. ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

President, Richard Holbrook

Paula Jackson, Assistant to the City Manager

The training session was conducted by Jeff Moore of Brown and Hoffmeister. A copy of the Power Point presentation used by Mr. Moore is attached.

Type A or Type B Corporation grants to a business entity require a performance agreement that contains the following:

- 1) The terms of the agreement between the EDC corporation and the developer.
- 2) Primary jobs retained or created.
- 3) Also must include a monetary penalty provision for nonperformance.

Some funding for entities including museums and parks may not need employee component.

When a third party is hired to do business recruitment, a written contract is required.

The Texas State Comptroller's office collects the sales tax. After a small administrative fee, sales tax revenues are sent to the City in two months, who in turn allocates funds to the Type A and Type B boards.

The Type A and Type B boards approve expenditures which also must be approved by the City Council.

Appointments to the board are made by the City Council. Terms are defined by statute (Type B board members serve a two-year term with no term limits. FCDC term limits have been set via bylaws to two consecutive terms.

Officers of the board are elected by the Board of Directors. Terms of office are provided by the bylaws of the board. State law limits the term for officers not to exceed three years. Officers are usually elected annually or biannually.

For cities with a population under 20,000, state law provides the you must be a resident of the city, a resident of the county that the majority of the city resides in, or within 10 miles of the eligible city boundaries not in that county but the neighboring county.

Four members of the seven constitutes a quorum of the Type B Board.

Type B board members are not paid but may be reimbursed for expenses incurred relating to Type B functions.

Bylaws may be amended with the approval of City Council, provided that the amendments do not conflict with state law or certificate of formation.

Public hearings are not required for Type A projects. Type A projects funded by Type B boards in cities with a population less than 20,000 do not require public hearings. City Council is not required to hold public hearings for Type A and Type B projects. Public notice of all projects is required.

Type A and Type B boards must submit an annual Economic Development Corporation Report to the State Comptroller's office by April 1. There is a \$200 penalty for noncompliance. Sales tax training seminars are also required to be taken every 24 months by EDC member and one of the following: the

city manager, the city secretary or the city attorney. Comptroller may impose penalties for noncompliance.

Mr. Henry, City Council liaison, asked who prepares the EDC reports to the state. Daphne Hamlin stated that she prepares the reports.

Under permissible projects, Mr. Moore stated that there are three types of spending EDC funds: projects, job training and promotion. Projects must relate to creation or retention of primary jobs, which by definition, must export "to regional, statewide, national, or international markets infusing new dollars into the local economy". He also discussed infrastructure improvements projects, which do not require the primary job creation.

Projects relate to recreational or community facilities can be funded by Type B boards only, not Type A. Type B funds may be used to support affordable (Section 8) housing.

Certain projects related to water supply facilities and water conservation require voter approval. An example given was erecting a new water tower.

In discussing projects involving to business enterprises that create/retain primary jobs, Aaron DeStefano asked about funding needed equipment, etc. for our volunteer fire department. Mr. Moore indicated that the project must create or retain primary jobs and gave a few examples. If a chemical manufacturer was going to move because of lack of fire protection, EDC funds might be used to build a fire station in a manufacturing area, but not in a residential area.

The "You Can Do Just About Anything" Sec 505.158 of the Texas Local Government Code pertains to only to Type B corporations in cities with a population of 20,000 or less. Projects requiring expenditures of more than \$10,000 require the city to adopt a resolution authorizing the project after giving the resolution at least two separate readings.

All projects must be approved by City Council.

Promotional expenditure cannot exceed 10% of revenues per year. "Hutto Hippo" ruling by the Attorney General of Texas stated the project "has to publicize or advertise the city for business development."

Certain community events advertising, signage and other expenditures may qualify for Type B grants. Some expenditures regarding Christmas lighting may be determined to be either promotional or park projects. Chamber of Commerce and Main Street must do Type B projects.

Funding for job training is not limited to primary employers, but has to be a business enterprise who commits in writing to increase payroll or create new jobs at the prevailing wage in the area.

End of Presentation

Questions/Discussion after Presentation

Steve Caspari asked for clarification on the duties and reporting requirement of the Main Street Board Director.

Mike Henry asked Mr. Moore if personal costs associated with work done for the city not related to Economic Development Corporation Act need be refunded by the city. Mr. Moore answered that it would be need to be refunded if it was not associated with Type B projects.

Mr. Moore stated the Type A and Type B corporations are considered non-profit corporations. Cities are not allowed to provide anything of value to Type A and Type B corporations.

Mr. Henry referred to the complexities of the management/accountability structure currently in place.

The question was asked about penalties for nonperformance on projects. Mr. Moore responded that penalties would be in dollar amounts and could be computed in several different ways.

In reference to questions about the types of projects, Mr. Moore said that boards may choose to focus on certain projects and reserve funds for future projects that require major expenditures.

Libraries are excluded by statute from funding from EDC.

Tonya Mercer questioned why the board was not allowed to fund a part time position at the Senior Citizen's Center. Mr. Moore asked if the Center was part of the parks system.

Aaron DeStefano asked the board could fund purchase of land for parking lots. Mr. Moore said "yes", if there is site improvement and promotes economic development.

Mr. Moore announced that there would be one more virtual training session in July. In September, the plan is begin having regular training sessions again.

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	June 14, 2022
Attachment(s)	Possible Council Liaison Report; Financial Report
Related Link(s)	http://www.farmersvilletx.com/index.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 Economic Development Corporation 4A
May 2022
Financial Budget Report

Daphne Hamlin
d.hamlin@farmersvilletx.com

Farmersville Economic Development Corp 4A

May 2022

Statement Balance 05-01-2022	\$373,926.05
Deposits:	
Sales Tax:	\$42,083.34
Cking Int .30%	\$100.81
Cleared Checks	
Ending Balance:	\$416,110.20

Outstanding Transactions

Sales Tax	
Transfer to Texpool	
CD Interest	
Outstanding checks 1344 (Gregory Last)	\$(4,950.00)
Balance 6-06-2022	\$411,160.20

FY 2021													
Budget	October	November	December	January	February	March	April	May	June	July	August	September	YTD
Beginning Bank Balance	\$159,643.94	\$187,742.02	\$221,600.51	\$253,716.99	\$288,888.24	\$318,738.08	\$ 345,867.43	\$373,926.05					
Deposits													
Sales Tax Collections	\$304,800.00	\$25,431.45	\$30,193.53	\$32,479.37	\$34,279.41	\$29,815.65	\$ 27,969.14	\$42,083.34					\$256,998.74
Interest Income cking (7909)	\$5,200.00	\$44.59	\$60.91	\$69.84	\$70.43	\$76.27	\$ 89.42	\$100.81					\$560.18
Loan Repayment	\$7,866.00	\$2,622.04	\$2,622.04	\$2,622.04									\$10,488.18
Transfer to now account													
Transfer to Texpool													
Prior year expenses													
Now Account Interest: (8452)		\$975.16	\$487.95	\$488.08	\$440.95	\$437.90	\$ 472.67	\$488.54					\$4,263.34
Texpool Interest	\$2,121.00	\$2,291.00	\$2,381.00	\$2,351.00	\$3,511.00	\$9,461.00	\$ 18,171.00	\$38,331.00					\$78,611.00
Total Revenue	\$317,866.00	\$ 187,742.02	\$ 253,716.99	\$ 288,888.24	\$ 323,238.08	\$ 348,630.00	\$ 373,926.05	\$ 418,110.20	\$	\$	\$	\$	\$ 271,369.03
Expenses:													
Administration Expenses													
Administration	\$1,000.00												\$
Meeting Expenses	\$1,000.00												\$
Dues/School/Travel	\$5,200.00	\$201.25											\$201.25
EDC Position	\$40,000.00												\$
TEX 21	\$2,500.00					\$2,500.00							\$2,500.00
Office Supplies	\$200.00												\$
Legal Service	\$2,500.00					\$262.50							\$262.50
Total Administration	\$52,400.00												\$
Marketing/promotion Expenses													\$
Marketing/Promotion	\$8,000.00												\$
Website update	\$7,500.00												\$
Rotary Sponsorship	\$500.00												\$
Chamber Sponsorship	\$1,000.00												\$
Small Business					\$1,000.00								\$1,000.00
Entrepreneurship Conf	\$500.00												\$
Collin College Sponsorship	\$3,500.00				\$3,500.00								\$
Total Expenditures	\$73,400.00	\$ 201.25	\$	\$	\$4,500.00	\$2,762.50	\$	\$	\$	\$	\$	\$	\$3,500.00
Directive Business Incentives													\$7,463.75
Edc Action Plan	\$30,000.00												\$
Collin College Road	\$244,000.00							\$4,950.00					\$4,950.00
Fedpac Grant Program	\$40,000.00												\$
Total Development Cost	\$314,000.00												\$
Total Expenditures	\$387,400.00	\$ 201.25	\$	\$	\$4,500.00	\$2,762.50	\$	\$4,950.00	\$	\$	\$	\$	\$4,950.00
Revenue vs Expenditures	(\$69,534)												\$12,413.75
From Reserves	\$69,534.00												
Total Expenditures		\$ 201.25	\$	\$	\$4,500.00	\$2,762.50	\$	\$4,950.00					\$12,413.75
Ending Bank Balance	\$187,742.02	\$221,600.51	\$253,716.99	\$288,888.24	\$318,738.08	\$345,867.50	\$373,926.05	\$411,160.20					
Now Account	\$1,914,598.88	\$1,915,070.38	\$1,915,558.93	\$1,916,047.01	\$1,916,487.96	\$1,916,925.86	\$1,917,398.53	\$1,917,887.07					
Texpool Balance	\$72,420.70	\$72,422.99	\$72,425.37	\$72,427.72	\$72,431.23	\$72,440.69	\$72,458.86	\$72,467.19					

6-06-2022 3:37 PM
FUND : 255-EDC 4A
DEPT : N/A
POST DATE TRAN # REFERENCE

D E T A I L L I S T I N G

PAGE: 1

PERIOD TO USE: May-2022 THRU May-2022
ACCOUNTS: .00.1111.000 THRU .00.1111.000
NOTE =====AMOUNT=====BALANCE=====

VEND INV/JE #

PACKET=====DESCRIPTION=====

CASH ACCOUNT

.00.1111.000

B E G I N N I N G B A L A N C E

373,926.06

5/16/22	5/16 B31681	Deposit 052022	07278 EDC SALES TAX MAY 2022	JE# 008529	42,083.34	416,009.40
5/26/22	5/26 A24562	CHK: 001344	07390 GREGORY D. LAST	8864	4,950.00CR	411,059.40
5/31/22	6/06 B31926	Deposit 052022	07318 EDC MAY 2022	JE# 008570	100.81	411,160.21
		MAY ACTIVITY	DB: 42,184.15	CR: 4,950.00CR	37,234.15	

000 ERRORS IN THIS REPORT!

** REPORT TOTALS **

--- DEBITS ---

--- CREDITS ---

BEGINNING BALANCES:

373,926.06

0.00

REPORTED ACTIVITY:

42,184.15

4,950.00CR

ENDING BALANCES:

416,110.21

4,950.00CR

TOTAL FUND ENDING BALANCE:

411,160.21

6-06-2022 3:36 PM

FUND : 255-EDC 4A

DEPT : N/A

POST DATE TRAN # REFERENCE

PACKET=====DESCRIPTION=====

VEND

INV/JE #

D E T A I L L I S T I N G

PAGE: 1

PERIOD TO USE: Oct-2021 THRU Sep-2022

ACCOUNTS: .00.1173.000 THRC .00.1173.000

NOTE =====AMOUNT=====

=====BALANCE=====

.00.1173.000		IB NOW ACCOUNT		B E G I N N I N G		B A L A N C E					
10/30/21	12/29 B29872			=====	06940 EDC NOW 8452 102021			JE# 008184		975.16	1,913,623.73
					OCTOBER ACTIVITY DB:	975.16	0.00	CR:		975.16	1,914,598.89
11/30/21	12/29 B29873			=====	06941 EDC NOW 8452 11-2021			JE# 008185		472.09	1,915,070.98
					NOVEMBER ACTIVITY DB:	472.09	0.00	CR:		472.09	1,915,558.93
12/31/21	1/13 B30039	Deposit 122021		=====	06962 KINT CHECKING 8452			JE# 008206		487.95	1,916,047.01
					DECEMBER ACTIVITY DB:	487.95	0.00	CR:		487.95	1,916,487.96
1/30/22	3/11 B30799	Deposit 012022		=====	07099 EDC CKING INT 8452 01-2022			JE# 008348		488.08	1,916,925.86
					JANUARY ACTIVITY DB:	488.08	0.00	CR:		488.08	1,917,398.53
2/28/22	3/11 B30798			=====	07098 EDC CKNG INT 8452 02-2022			JE# 008347		440.95	1,917,887.07
					FEBRUARY ACTIVITY DB:	440.95	0.00	CR:		440.95	1,918,328.53
3/31/22	4/12 B31192			=====	07194 EDC NOW ACCT 8452 032022			JE# 008443		437.90	1,918,766.43
					MARCH ACTIVITY DB:	437.90	0.00	CR:		437.90	1,919,204.33
4/28/22	5/13 B31643	Interest042022		=====	07269 EDC IND BANK 04-2022			JE# 008520		472.67	1,919,676.99
					APRIL ACTIVITY DB:	472.67	0.00	CR:		472.67	1,920,149.66
5/31/22	6/06 B31926	Deposit 052022		=====	07318 EDC MAY 2022			JE# 008570		488.54	1,920,638.20
					MAY ACTIVITY DB:	488.54	0.00	CR:		488.54	1,921,126.74
				=====	ACCOUNT TOTAL	4,263.34	0.00	CR:		4,263.34	1,925,390.08

*****000 ERRORS IN THIS REPORT!*****

*** DEBITS ***

*** CREDITS ***

REPORT TOTALS **

BEGINNING BALANCES: 1,913,623.73

REPORTED ACTIVITY: 4,263.34

ENDING BALANCES: 1,917,887.07

TOTAL FUND ENDING BALANCE: 1,917,887.07

TXPL INVESTMENT ACCOUNT 4A									
B E G I N N I N G B A L A N C E									
10/30/21	12/01	B29575	06857 TXPL 102021	JE# 008099	2.12	CR:	0.00	2.12	72,418.58
OCTOBER ACTIVITY DB:									
11/30/21	12/29	B29850	06918 EDC TXP 112021	JE# 008162	2.29	CR:	0.00	2.29	72,420.70
NOVEMBER ACTIVITY DB:									
12/31/21	3/15	B30833	07113 TXPL EDC 12-2021	JE# 008362	2.38	CR:	0.00	2.38	72,422.99
DECEMBER ACTIVITY DB:									
1/31/22	3/01	B30589	07055 TXPL EDC 01-2022	JE# 008299	2.35	CR:	0.00	2.35	72,425.37
JANUARY ACTIVITY DB:									
2/28/22	3/15	B30832	07112 TXPL EDC 022022	JE# 008361	3.51	CR:	0.00	3.51	72,427.72
FEBRUARY ACTIVITY DB:									
3/31/22	4/12	B31191	07193 TEXPOOL MARCH 2022	JE# 008442	9.46	CR:	0.00	9.46	72,431.23
MARCH ACTIVITY DB:									
4/28/22	5/12	B31627	07256 TXPL INT EDC APRIL 2022	JE# 008508	18.17	CR:	0.00	18.17	72,440.69
APRIL ACTIVITY DB:									
5/31/22	6/06	B31926	07318 EDC MAY 2022	JE# 008570	38.33	CR:	0.00	38.33	72,458.86
MAY ACTIVITY DB:									
ACCOUNT TOTAL DB:									
78.61 CR: 0.00									

000 ERRORS IN THIS REPORT! *****

*** REPORT TOTALS ***
BEGINNING BALANCES: 72,418.58
REPORTED ACTIVITY: 78.61
ENDING BALANCES: 72,497.19
TOTAL FUND ENDING BALANCE: 72,497.19
--- DEBITS ---
--- CREDITS ---

Agenda Section	Informational Items
Section Number	V.D
Subject	Main Street Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2022
Attachment(s)	Possible Council Liaison Report; Financial Report
Related Link(s)	http://www.farmersvilletx.com/index.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 Main Street
May 2022
Financial Budget Report**

Daphne Hamlin
d.hamlin@farmersvilletx.com



Farmersville Main Street
Operating Account
Financial Statement
5-1-2022 thru 5-31-2022

Beginning Balance: May 1, 2022 **\$16,250.00**

Plus:

\$16,250.00

Less:

\$16,250.00

Designations

Restricted Audie Murphy Day Monies	\$ 6,864.15
Restricted Sign & Paint Grant Monies	\$ 450.00
	<hr/>
	\$ 7,314.15

Unrestricted Funds **\$8,935.85**

Ending Balance: May 31, 2022

Check Register:

Jason Acevedo Check #4182	(\$99.22)
City of Farmersville Check #4183	(\$460.00)
City of Farmersville Check #4184	(\$417.15)

Ending Balance: \$ 15,273.63

Agenda Section	Informational Items
Section Number	V.E
Subject	Parks & Recreation Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2022
Attachment(s)	Possible Council Liaison Report; Minutes
Related Link(s)	http://www.farmersvilletx.com/index.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 PARKS AND RECREATIONS BOARD
MINUTES
MAY 5TH, 2022**

**Present; Misty Wiebold, Jason Casada, Miranda Martin, Beverly Mondy,
Brian Wood Absent: Kiel Cathey and Ginger Brazil also present: Ted
Wagner Council Liaison, Ben White City Manager, Paula Jackson Staff.**

I. PRELIMINARY MATTERS

- a. Call to Order, Miranda Roll Call by Paula

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

None were present.

III. APPROVE MINUTES

- a. April 14 2022

Motion made by Jason Casada

Motion seconded by Beverly Mondy

Motion Carried

IV. REGULAR AGENDA

- a. Comments and Concerns regarding Farmersville Youth League from Lyn McCrary. Tabled until the next meeting.

- b. Update for JW Spain Concession Stand remodel

Ben, stated that everything is installed but the prep table and the shelves and bars on the doors and windows

- c. Consider, discuss, and act upon Summer Music in the Park

Bands:

- June 3 - E Flat Front Pouch Band

Motion made by Jason Casada

Seconded by Brian Wood

Motion carried

- July 1 - Clint Sherman Band

Motion made by Brian Wood

Seconded by Jason Casada

- Will check with the Chamber of Commerce about partnering to support the jazz band.

Vendors:

- Hello Snow, will be there all 3 months

- JC's Taco June 1, 6:45-9:00

Motion made by Brian Wood

Seconded by Jason Casada

Motion carried

- B&B for July 3, 6:45-9:00
Motion made by Jason Casada
Seconded by Misty Wiebold
Motion carried
 - August 5, 6:45-9:00 for next month
- Advertisement:
- Banners and Posters
- d. Consider, discuss, and act upon plans for May 7 selling Trees and promoting Rails to Trails.
Motion Made by Jason Casada
Seconded by Brian Wood
Motion carried
- e. Update for Ramblers Park
Ben stated that he will go before the 4B board to ask for two speciate items. 1. Open space Grant Match 2. Architect for the hole Rambler park for 18k
- f. Update for Old City Park Bridge
Ben White gave a briefing on the Bridge Project. Hoping the Bridge will be finished at the end of the month.

V. CITY UPDATE FROM BEN WHITE

Ben White covered the happening around the city.

VI. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

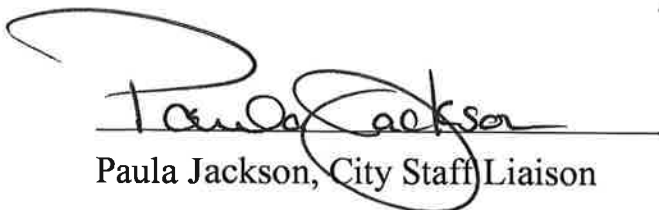
Report from Lyn McCrary on the Youth League and JW Spain Complex
Music in the park for August 5 Band and Vendors
Update on Rambler Park
Update on City Park Bridge
Update on JW Spain Concession Stand

VII. ADJOURNMENT

Motion made by Jason Casada and Seconded by Beverly Mondy.



Miranda Martin, Chair



Paula Jackson, City Staff Liaison

**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
MINUTES**

**APRIL 14, 2022, AT 5:00 P.M.
CITY COUNCIL CHAMBERS
205 S. MAIN ST.**

FARMERSVILLE, TX 75442

Members present: Miranda Martin, Kiel Cathey, Beverly Mondy, Jason Casada, Misty Wiebold, and Ginger Brazil. Absent: Bryan Wood. Also, present: Councilman Ted Wagner, Paula Jackson Staff, Ben White, City Manager and Lyn McCrary with Youth League

I. PRELIMINARY MATTERS

- a. Call to Order, Roll Call at 5:03 by Miranda Martin

II. APPROVE MINUTES

- a. March 3, 2022
Motion by Ginger Brazil
Motion Seconded by Jason Casada
Motion carried all in favor
- b. March 21, 2022
Motion by Ginger Brazil
Motion Seconded by Kiel Cathey
Motion carried all in favor

III. REGULAR AGENDA

- a. Comments and Concerns regarding Farmersville Youth League from Lyn McCrary.
Lyn McCrary stated on behalf of the Youth League he just wanted to say thank you for all that Ben White the City Manager and the Public Works guys also the Parks and Recreation Board have done out at JW Spain.
Lyn McCrary also stated there are 219 kids this year, they are purchasing; new pitchers' mound, batting net, Insurance, choke for the fields, balls and they have optioned a 501c3. Also, they will be getting equipment to work the fields.
- b. Consider, discuss, and act upon JW Spain Concession Stand remodel
Ben White updated the board on all the progress made.
The following have been completed:
- Heat pump/AC
 - Floors and Walls have been painted along with the trim
 - Refrigerators and Freezer has been purchased and placed
 - Utility Sink has been installed.

- Hand wash station
- Lighting inside and outside

These items are still waiting on delivery and to installed:

- Storage racks
- 3 bowl stinks
- The middle section prep tables

Ben White also stated that the League after this year will not be allowed to use outside grills. Next year it will be indoors with a Hood with will cost around 15,000.

c. Consider, discuss, and act upon Summer Music in the Park

1. Bands:

June 3

- Motion made by Kiel Cathey to contract Clint Sherman
- Motion seconded by Misty Wiebold
- Motion carried all in favor

July 1

- Motion made by Kiel Cathey to contract Bishop Hot 6
- Motion seconded by Jason Casada
- Motion carried all in favor

August 5

- Motion made by Kiel Cathey to contract The Blandelles
- Motion seconded by Misty Wiebold
- Motion carried all in favor

2. Concessions:

June 3: Hello Snow

July 1: Hello Snow

Aug 5: Hello Snow

At the next meeting we will look at add another vendor per night:

- JC's Tacos
- Donut Truck (wants \$800 in sales per night)
- Lemonade Truck
- B&B BBQ

3. Advertising: Misty Wiebold and Miranda will work on Posters, Flyers, and Banners

d. Consider, discuss, and act upon Rails to Trails Opening Day
Everyone will need to be there at 7:45 on April 23rd to help with the following items.

- Music, Tree Sales, Balloon Arch, Red Carpet, Tables, Tent, and Easels for maps.
 - Music – Gwen Snyder
 - Tree Sales – Trees, Table, Cash bag and Trail information – Miranda Martin can be there until 9am, Jason Casada will be there Beverly Mondy said that she would be there at 9am
 - Tent with Easels and Maps of the Trail – City Manager
 - Balloon Arch – Misty Wiebold
 - Red Carpet – Misty Wiebold
- e. Consider, discuss, and act upon Charging Station for Electric Cars at the Onion Shed.
- Ben White talked to the board regarding a charging Station.
- Misty Wiebold wanted to know who would be paying for the electric use
 - Ben White stated the city would unless there is a way to put a machine to pay with credit cards
 - Ginger Brazil stated that in her option it would not be a thing for the city to carry the cost.
 - The rest of the board didn't think a Charging Station would be good at this date and time.

IV. CITY UPDATE FROM BEN WHITE

No report

V. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

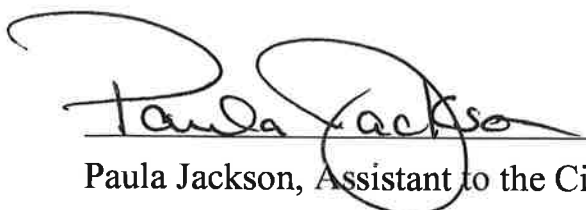
Update on JW Spain


Music in the Park

Update on Rambler Park

Update on Old City Park Bridge

VI. ADJOURNMENT: 6:30PM


Paula Jackson, Assistant to the City Manager


Miranda Martin, Chair

Agenda Section	Informational Items
Section Number	V.F
Subject	Planning & Zoning Commission
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2022
Attachment(s)	Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/index.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.G
Subject	TIRZ Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2022
Attachment(s)	Possible Council Liaison Report; Financial Report
Related Link(s)	http://www.farmersvilletx.com/index.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



TIRZ
May 2022
Financial Budget Report

Daphne Hamlin
d.hamlin@farmersvilletx.com

TIRZ
mAY 2022

Statement Balance 04-29-2022	\$77,911.84
Deposits:	
Cking Int CBTX .10%	\$6.83
Wire Fee	
Statement balance 05-31-2022	\$77,918.67

Outstanding Transactions

Balance 06-06-2022	\$77,918.67
--------------------	-------------

TIRZ
Cumulative Income Statement
For the 12 Months Ended, September 30, 2022

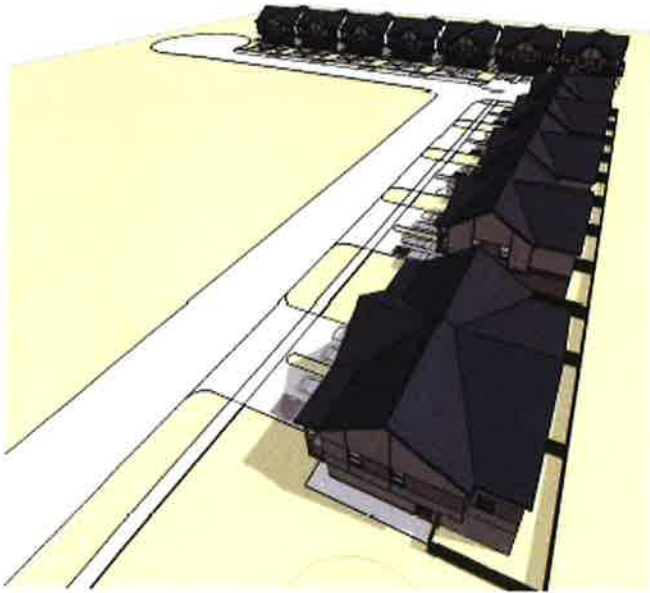
	FY 2021	October	November	December	January	February	March	April	May	June	July	August	September	YTD
Beginning Bank Balance		\$31,560.81	\$25,033.43	\$25,034.91	\$25,036.12	\$24,286.64	\$1,649.21	\$1,649.21	\$77,911.84					
Deposits														
Ad Valorem Tax Collection	\$617,200.00							\$612,388.81						
County Tax Collection	\$74,737.00							\$76,260.71						
Interest Income cking	\$250.00	\$1.36	\$1.48	\$1.21	\$0.52	\$0.08		\$1.92	\$6.83					\$13.40
Misc deposit														
wire fee														
Transfer to Texpool														
Transfer From Texpool		\$16.09	\$16.71	\$17.10	\$17.02	\$5,000.00		\$154.19	\$604.25					
Texpool Interest														
Total Revenue	\$692,187.00	\$31,562.17	\$25,034.91	\$25,036.12	\$25,036.64	\$29,312.43	\$1,649.21	\$77,911.84	\$77,918.67	\$-	\$-			\$920.24
Expenses:														
Administration	\$2,000.00													
Meeting Expenses	\$2,000.00													
Dues/School/Travel	\$2,000.00													
Office Supplies														
Legal Service	\$7,500.00	\$6,528.74												\$-
Debt Service														
Interest Payment (PJ116)	\$55,275.00				\$750.00	\$27,637.51								\$6,528.74
Principal Payment (PJ116)	\$65,000.00													\$27,637.51
Directive Business Incentives														
Street Construction, Concrete, Welch Drive, Panel Replacement (PJ122)	\$300,000.00													
Economic Development	\$200,000.00													
TIRZ General Fund Transfer (PJ261)	\$40,000.00													
Total Expenditures	\$673,775.00	\$6,528.74			\$750.00	\$27,637.51	\$-	\$-						\$34,916.25
Revenue vs Expenditures	\$18,412													(\$34,916)
From Reserves														
Ending Bank Balance		\$25,033.43	\$25,034.91	\$25,036.12	\$24,286.64	\$1,674.92	\$1,649.21	\$77,911.84	\$77,918.67					
Texpool Balance		\$534,764.72	\$534,781.43	\$534,798.53	\$534,815.55	\$529,841.26	\$529,910.43	\$1,142,456.43	\$1,143,057.68					
Total Available Funds		\$559,798.15	\$559,816.34	\$559,834.65	\$559,102.19	\$531,516.18	\$531,559.64	\$1,220,368.27	\$1,220,976.35					

Regular Agenda Items

Agenda Section	Regular Agenda
Section Number	VI. A.
Subject	City Audit Report
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2022
Attachment(s)	None
Related Link(s)	http://www.farmersvilletx.com/index.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	Regular Agenda
Section Number	VI. B.
Subject	NTMWD Update
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2022
Attachment(s)	None
Related Link(s)	http://www.farmersvilletx.com/index.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	Regular Agenda
Section Number	VI. C.
Subject	TIA Raymond Street
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2022
Attachment(s)	Documents
Related Link(s)	http://www.farmersvilletx.com/index.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



NOMAD BUILD TWO LLC

303 RAYMOND STREET FARMERSVILLE 75442

Traffic Impact Analysis Review



Frontier Crossing Duplex Project

303 Raymond Street Farmersville 75442

Meeting Agenda

Review TIA

Frontier Crossing Duplex Project

303 Raymond Street Farmersville 75442

Project Timeline

August 2, 2021

- **Developer submitted application of site plan review.**

January 25, 2022

- **City council reviewed and approved site plan**
- **City council recommended to order TIA (Traffic Impact Analysis)**

April 1, 2022

- **TIA (Traffic Impact Analysis) was performed by Binkley & Barfield Inc.**

June 3, 2022

- **Engineering reviewed TIA report.**
- **Dunaway | DBI opinion is that duplex development has no impact on Raymond St and nearby intersections.**

June 14, 2022

- **We are presenting Traffic Impact Analysis report to city council for review.**

Frontier Crossing Duplex Project

303 Raymond Street Farmersville 75442

TIA Summary of Findings

SUMMARY OF FINDINGS

The traffic impact analysis results are summarized in the following paragraphs:

EXISTING TRAFFIC AND PAVEMENT CONDITION ON RAYMOND STREET

Raymond Street experiences a significant amount of cut-through traffic from US 380 and SH 78 compared to the traffic generated by current uses along the street. This cut-through traffic contributes to the poor condition of the pavement on Raymond Street and on Water Street.

Based on visual inspection, there appears to be edge cracking between the edge of the pavement and the soil, which is caused by insufficient compaction during construction and poor drainage. There also appears to be rutting—surface depressions that develop along the wheel path of vehicles. Rutting is also usually caused by insufficient compaction during construction, in addition to overloading.

The site is projected to generate 173 daily trips along Raymond Street, 12 trips in the AM Peak and 14 trips in the PM Peak. This will increase traffic on Raymond Street by about 6.4%, made lower than expected due to the large amount of cut-through traffic. It is our opinion that the current condition of the pavement and its existing width will be able to properly accommodate future traffic from the duplexes. The more pressing matter is the affects cut-through traffic has on safety and quality of life for residents.

INTERSECTION CAPACITY ANALYSIS

All intersection approaches are expected to operate at acceptable levels of services during both the AM and PM Peak hours for the Full Build (2024) condition.

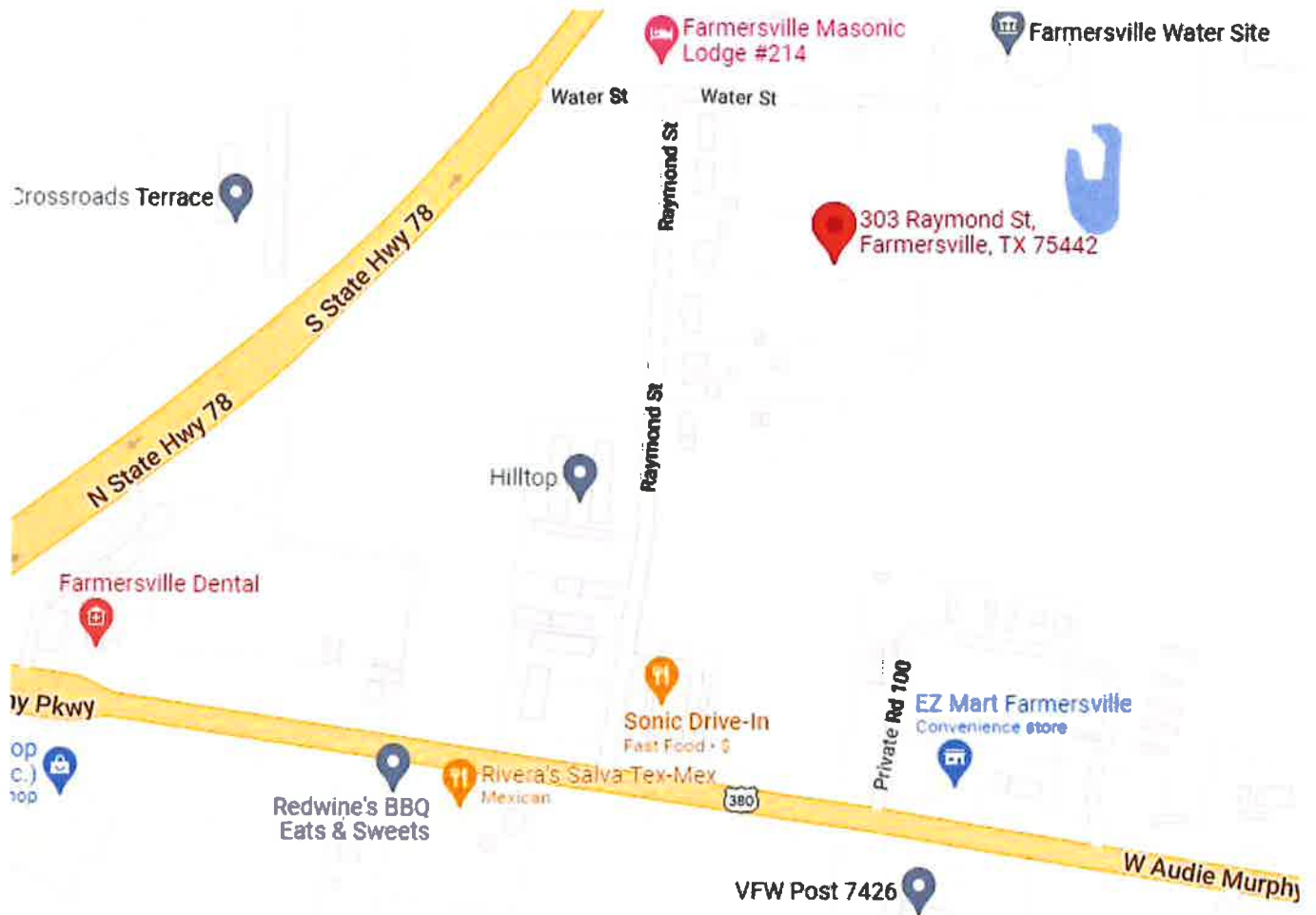
RECOMMENDATIONS

It is recommended that the City of Farmersville, in conjunction with TxDOT, consider mitigations to address cut-through traffic on Raymond Street and Water Street. No mitigations due to the proposed development are required.

CLOSING

The analyses conducted in this study were based upon observations and data collected in 2022. The traffic counts were forecasted to a future year and the analysis methodology was intended to be conservative, but realistic. It is possible that actual growth in the area will differ from the assumptions of this TIA, causing the intersections to perform differently than shown in the report. If there are any questions concerning this report or its analyses, please contact our office.

Site Location Map



Frontier Crossing Duplex Project

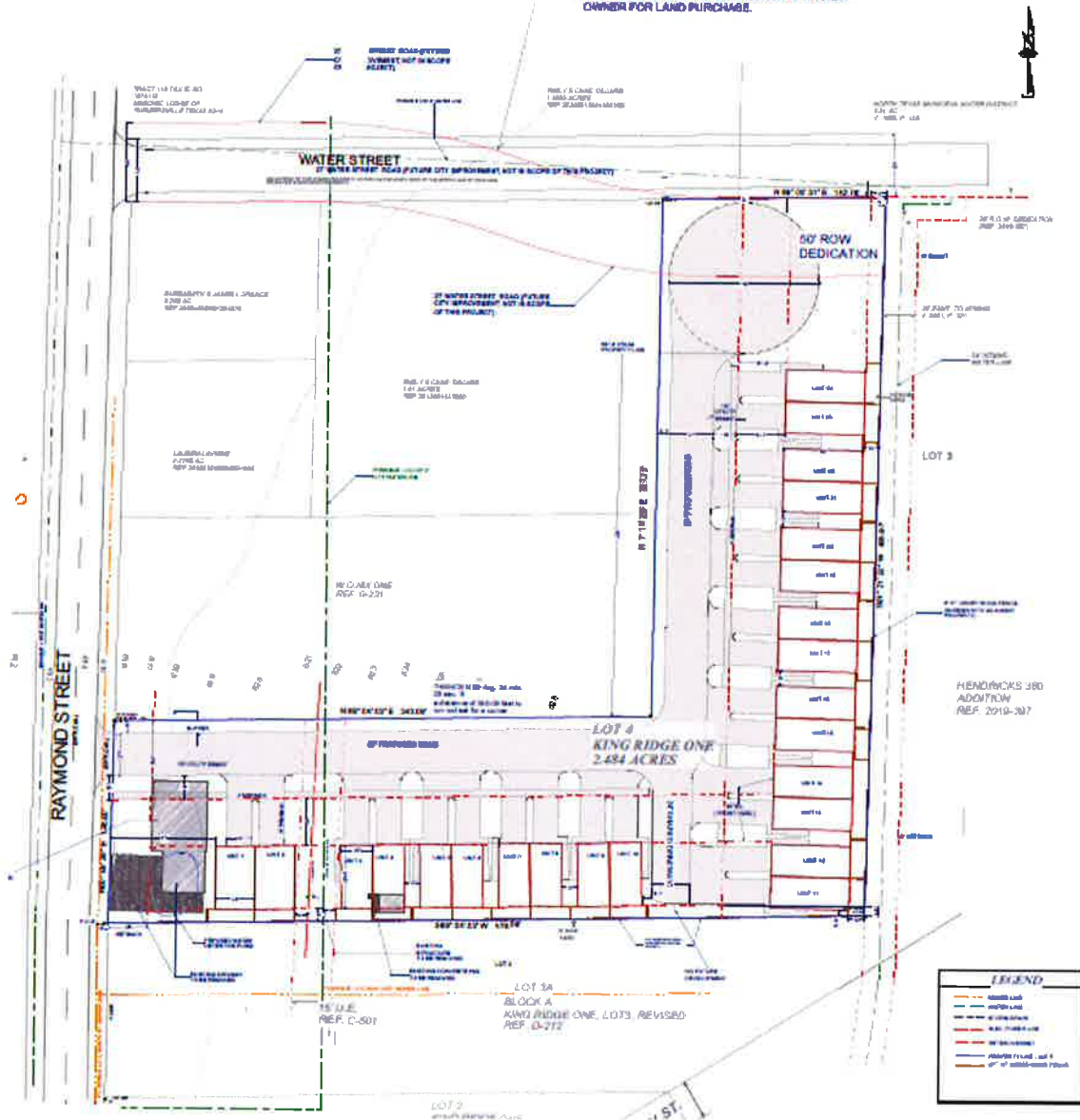
303 Raymond Street Farmersville 75442

Subdivision Features

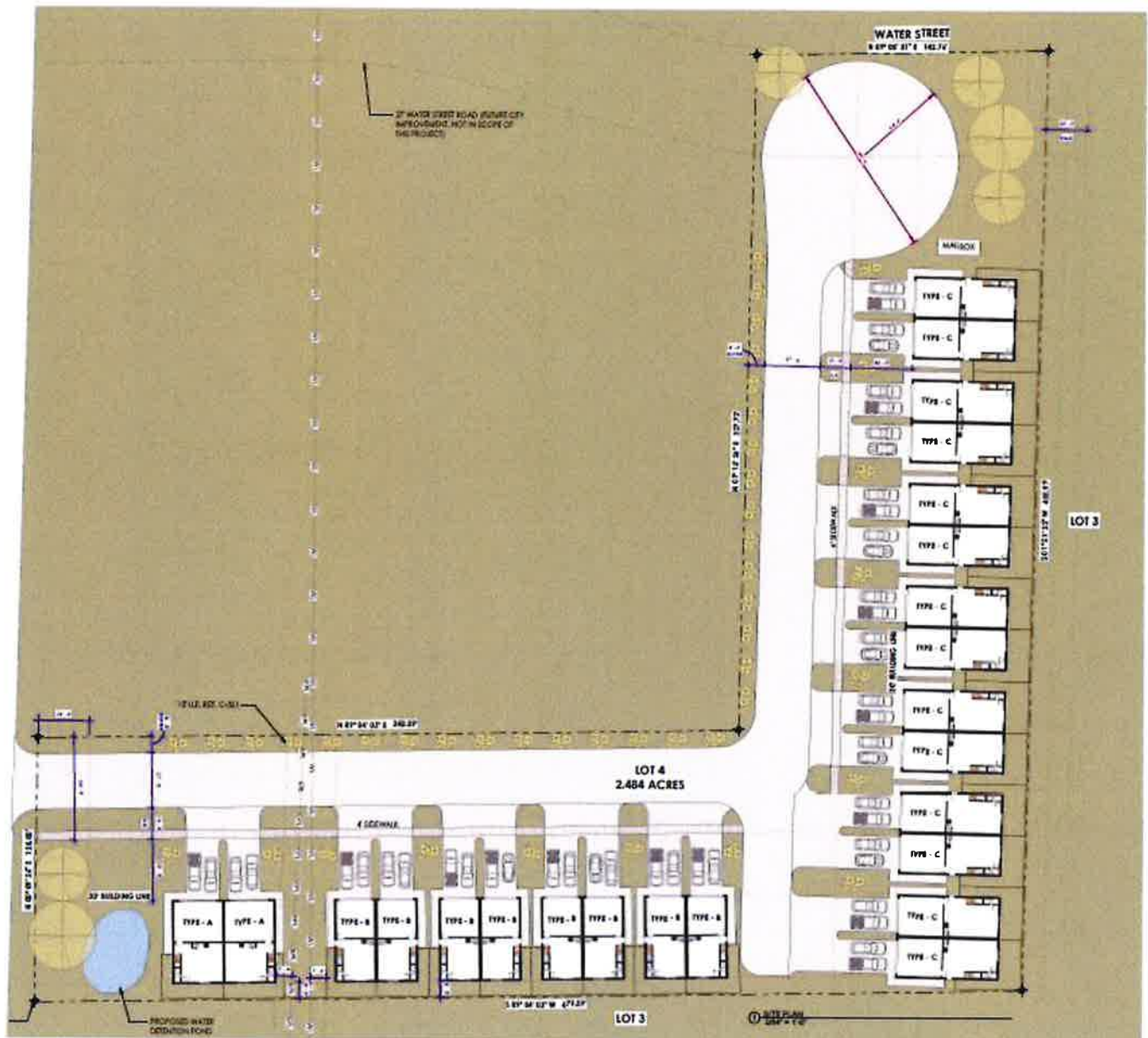
- Wonderful 24-unit project at the intersection of Highway 78 and Highway 380 corridor.
- This intersection is conveniently accessible to neighboring major cities like McKinney, Greenville, Princeton, and Lavon.
- This development will serve residents in Farmersville and neighboring cities and perfectly aligned with future growth of 380 corridor.
- Mailbox will be conveniently located close to the Cul-De-sac.
- Units will be 2 story with living space between 1500 SQFT and 1800 SQFT with 2 attached car garage and 30 feet driveway for extra parking.
- Plenty of green space with bushes and trees.
- 50' ROW with 27' public street face to face going through LOT with sidewalks.
- Each unit will have separate street address.
- There will be HOA for the maintenance of common areas.
- High quality composite shingles.
- Exterior elevation will be Brick, stone, and sidings.
- Attached balcony with master bedroom.
- Existing structure to be removed.

Site Plan

WATER STREET ROAD AS SHOWN ON SITE PLAN IS AS PER CITY PROPOSAL AND CAD FILE PROVIDED BY CITY OF FARMERVILLE. CITY IS RESPONSIBLE FOR SECURING APPROVAL FROM OTHER TRACK OWNER FOR LAND PURCHASE.



Landscape Plan



Agenda Section	Regular Agenda
Section Number	VI. D.
Subject	Proposed Historical Overlay Ordinance
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2022
Attachment(s)	Recommended Document
Related Link(s)	http://www.farmersvilletx.com/index.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	Regular Agenda
Section Number	VI. E.
Subject	Budget adjustment (mower)
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2022
Attachment(s)	Back up Document
Related Link(s)	http://www.farmersvilletx.com/index.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

FY 2021-2022 (Budget Amendment (2) (06-14-2022))

INMENTAL FUNDS	PROJECTED BEGINNING FUND BALANCE	REVENUES	EXPENDITURES	INTERFUND TRANSFERS IN (OUT)	PROPOSED ENDING FUND BALANCE
General Fund	\$ 1,429,664	\$ 2,704,866	\$ 4,150,833	\$ 1,488,596	\$ 1,472,293
Revenue:					
Sale of fixed assets		\$ 4,500			
Sales Tax Increase		\$ 9,500			
Total Increased Revenue		\$ 14,000			
Expenses:					
Parks Dept Equipment			\$ 14,000		
Total Increased Expenses:			\$ 14,000		
General Fund Budget Amend. (1)	\$ 1,429,664	\$ 2,718,866	\$ 4,164,833	\$ 1,488,596	\$ 1,472,293



Four Bros. Outdoor Power

2324 E-I30 Royse City, TX 75189
PHONE 972-636-2963 FAX 972-635-9874



NEW HOLLAND



CITY OF FARMERSVILLE ATT; DANNY

CHEETAH MODEL#SCZII 61V 37 BV EFI

61 INCH ZERO TURN

\$13,999

TIGER CAT IIMODEL # STCII-61CV-26EFI

61 INCH ZERO TURN

\$10,899

If you have any questions please call

Regards,

David Herrera

David Herrera
Sales
972-636-2963

5-19-22
✓

Agenda Section	Regular Agenda
Section Number	VI. F.
Subject	Fulcrum Projects
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2022
Attachment(s)	Back up Document
Related Link(s)	http://www.farmersvilletx.com/index.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

Total ~\$180K



5751 Kroger Dr. - Suite 279 - Fort Worth - TX - 76244

Phone: 817-337-0300 - Fax: 817-337-0313 - Email: sales@fulcrumgroup.net

QUOTE

Date	Quote #
02/24/22	TFGQ12622

Terms	Rep
	ryoung

Sold To: City of Farmersville
Ben White
205 S. Main Street
Farmersville, TX 75442
United States

Phone: 972-782-6151**Email:** b.white@farmersvilletx.com

Ship To: City of Farmersville
Ben White
205 S. Main Street
Farmersville, TX 75442
United States

Phone: 972-782-6151**Email:** b.white@farmersvilletx.com

QTY	DESCRIPTION	UNIT PRICE	EXT. PRICE
	City Hall Server Migration & Cabling Clean Up		
1	Misc Cables & Supplies - patch cables, zip ties, cable management, etc.	\$500.00	\$500.00
2	Memory Upgrade for Existing Host Servers - Upgrade from 128GB RAM to 256GB RAM	\$1,305.00	\$2,610.00
3	1 Year Warranty Extension for Existing Host Servers	\$1,375.00	\$4,125.00
2	Microsoft Windows Server 2019 Datacenter 64-bit - License - 16 Core - OEM - DVD-ROM - English - PC - Unlimited VM Windows Server licensing per host	\$5,224.13	\$10,448.26
1	Rackmount Kit for SonicWALL TZ470 Firewall	\$149.00	\$149.00
1	Labor - Clean up & reorganize cabling (run all new appropriate-sized & color patch cables, install & implement cabling management, trace & locate all cables, clean up and reorganize rack) - Install, configure, and patch all new VMs on host servers, setup licensing - Review existing VMs, decommission any VMs no longer in use - Migrate existing data and applications from old Windows 2008 VMs to new VMs running on the new hosts - Install Firewall rackmount kit - Reconfigure switches and firewalls as needed - Project Management - Update documentation & network map	\$18,250.00	\$18,250.00

SubTotal \$36,082.26**Sales Tax** \$0.00**Shipping** \$0.00**Total** **\$36,082.26****LEASE PAYMENT OPTIONS**
☐ Credit Card Purchase (purchase amount \$36,082.26)

☐ Check Purchase (purchase

PRICES ARE VALID FOR 30 DAYS FROM THE DATE OF THIS QUOTE.
PRICES BASED UPON PURCHASE OF ENTIRE SOLUTION, PARTIAL PROJECTS MAY REQUIRE ADDITIONAL CHARGE OR INCREASES IN PER UNITY PRICING.
SOLUTIONS OVER \$5,000 REQUIRE A 50% DEPOSIT AND FULL PAYMENT FOR ANY PRODUCTS PURCHASED IS DUE UPON RECEIPT. CLIENTS REQUESTING NET TERMS SHALL BE SUBJECT TO A CREDIT CHECK. IF LEASING OPTIONS ARE INCLUDED, THESE ARE STRICTLY AN ESTIMATE OF THE LEASE PAYMENTS. FINAL LEASE PAYMENTS WILL BE NEGOTIATED DIRECTLY WITH THE LEASING COMPANY. LEASING QUOTES DO NOT INCLUDE SALES TAX, IF APPLICABLE.

QTY	DESCRIPTION	UNIT PRICE	EXT. PRICE
		amount \$36,082.26)	
		[] eCheckACH Purchase (purchase amount \$36,082.26)	
		[] WireTransfer Purchase (purchase amount \$36,082.26)	

Quote Accepted By

Acceptance Date

TFGQ12622

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-
1. The Fulcrum Group, Inc. (herein after known as "Fulcrum") specifically disclaims any and all warranties, express or implied, including but not limited to, any implied warranties or with regard to any licensed products.
 2. Customer agrees to make payment in full to Fulcrum at 5751 Kroger Dr, Suite 279, Fort Worth, Tarrant County, Texas 76244, for all amounts due according to Fulcrum's invoice(s). Should Customer default in any such payment(s), Fulcrum will have the right to declare all invoice amounts owed by Customer immediately due and payable. In the event that Fulcrum commences any collection action(s), or otherwise
 3. Title to all equipment that Fulcrum sells to its customers shall not pass to Customer until such equipment is fully paid for. If Customer fails to pay Fulcrum the unpaid balance that Customer owes Fulcrum for any equipment, Customer agrees that Fulcrum shall have the right to take possession of such equipment if not paid in full within 90 days of delivery.
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5751 Kroger Dr. - Suite 279 - Fort Worth - TX - 76244

Phone: 817-337-0300 - Fax: 817-337-0313 - Email:
sales@fulcrumgroup.net

QUOTE

Date	Quote #
04/20/22	TFGQ12757

Terms	Rep
	ryoung

Sold To: City of Farmersville
Ben White
205 S. Main Street
Farmersville, TX 75442
United States

Phone: 972-782-6151
Email: b.white@farmersvilletx.com

Ship To: City of Farmersville
Ben White
205 S. Main Street
Farmersville, TX 75442
United States

Phone: 972-782-6151
Email: b.white@farmersvilletx.com

QTY	DESCRIPTION	UNIT PRICE	EXT. PRICE
	City Hall Project with 2 new Hosts and 1 new SAN		
1	Dell ME5024 Storage Array - shared storage for network servers - 40TB raw capacity, roughly 25TB usable capacity - 2U Rack Mount (Includes rack rails and bezel) - Redundant 580W Power Supplies - 10Gb iSCSI Dual Controller - Quantity (17) 2.4TB 10K RPM SAS Hot Plug Drives - Quantity (2) 1.92TB SSD Drives (Flash Cache) - 3-Year Warranty with Pro Support & 4 Hour Mission Critical	\$34,666.25	\$34,666.25
2	CISCO Small Business 8 Port, 10Gb SAN Switch - Manageable - 3 Layer Supported - Modular - 50.30 W Power Consumption - Optical Fiber, Twisted Pair - Lifetime Limited Warranty	\$1,920.00	\$3,840.00
2	Cisco Smart Net Total Care - Service - 8 x 5 Next Business Day - Exchange	\$199.00	\$398.00
1	Misc Patch Cables	\$300.00	\$300.00
2	Dell PowerEdge R640 Rack Server - VMWare Host - Dual Intel Xeon Silver 4208 2.1G, 8C/16T CPUs - 256GB RAM (8 x 32GB) - Qty 1 Quad Port Gigabit NICs - Qty 1 Quad Port 10Gb NICs - Dell PERC H750 RAID Controller - Qty 2 480GB SSD Mix Use, 480GB Usable for OS - Sliding Rack Rails - Dual, Hot-Plug, Redundant 750W Power Supplies - Dell iDRAC Enterprise Remote Access Controller - Windows 2022 Datacenter Edition - Qty 50 Windows 2022 User CALs - 3 Yr Next Business Day Warranty with Pro Support	\$16,665.49	\$33,330.98
1	Labor - Clean up & reorganize cabling (run all new appropriate-sized & color patch cables, install & implement cabling management, trace & locate all cables, clean up and reorganize rack)	\$28,250.00	\$28,250.00

QTY	DESCRIPTION	UNIT PRICE	EXT. PRICE
-----	-------------	------------	------------

- Install new hosts and SAN to server rack
- Install, configure, and patch all new VMs on host servers, setup licensing
- Review existing VMs, decommission any VMs no longer in use
- Migrate existing data and applications from old Windows 2008 VMs to new VMs running on the new hosts
- Install Firewall rackmount kit
- Reconfigure switches and firewalls as needed
- Project Management
- Update documentation & network map

SubTotal

\$100,785.23

SubTotal

\$100,785.23

Sales Tax

\$0.00

Shipping

\$0.00

Total

\$100,785.23

LEASE PAYMENT OPTIONS

PRICES ARE VALID FOR 30 DAYS FROM THE DATE OF THIS QUOTE.
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Quote Accepted By

Acceptance Date

TFGQ12757

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5751 Kroger Dr. - Suite 279 - Fort Worth - TX - 76244

Phone: 817-337-0300 - Fax: 817-337-0313 - Email:
sales@fulcrumgroup.net

QUOTE

Date	Quote #
03/08/22	TFGQ12568-01

Terms	Rep
	ryoung

Sold To: City of Farmersville
Ben White
205 S. Main Street
Farmersville, TX 75442
United States

Phone: 972-782-6151
Email: b.white@farmersvilletx.com

Ship To: City of Farmersville
Ben White
205 S. Main Street
Farmersville, TX 75442
United States

Phone: 972-782-6151
Email: b.white@farmersvilletx.com

QTY	DESCRIPTION	UNIT PRICE	EXT. PRICE
	New TimeClock PC (w/Keyboard & Mouse), New monitors for Danny, and Fulcrum Setup Fee		
1	Lenovo Laptop	\$968.34	\$968.34
	- 14" Notebook - Full HD - 1920 x 1080 - AMD Ryzen 5 5500U Hexa-core (6 Core) 2.10 GHz - 16 GB RAM - 256 GB SSD - Mineral Gray - AMD Chip - Windows 10 Pro - AMD Radeon Graphics - In-plane Switching (IPS) Technology - English (US) Keyboard - 7.50 Hour Battery Run Time - IEEE 802.11ac Wireless LAN Standard		
1	Microsoft Wireless Desktop 3050 - USB Wireless RF - English (North America) - USB Wireless RF - BlueTrack - 988 dpi - 5 Button - Tilt Wheel - Email, Home, Skype, My Music, Favourites, Play/Pause, Stop, Previous Track, Next Track, Calculator, My Documents, ... Hot Key(s) - Symmetrical - AA - Compatible with Computer, Notebook	\$53.95	\$53.95
2	ASUS 23.8" Monitor	\$270.69	\$541.38
	- 16:9 - 24" Class - Vertical Alignment (VA) - 1920 x 1080 - 16.7 Million Colors - FreeSync Premium - 350 Nit Typical - 1 ms - 165 Hz Refresh Rate - HDMI - DisplayPort		
1	SPOT Desktop PC setup	\$438.00	\$438.00
	SubTotal		\$2,001.67
	Technology Equipment & Cabling Cleanup		
1	5-Tier Metal Shelving Unit (w/assembly)	\$399.00	\$399.00
1	Labor - Move networking and video equipment to new shelving unit, and organize cables.	\$1,400.00	\$1,400.00
	SubTotal		\$1,799.00
	Wall-mounted display for SCADA monitoring		
1	55IN COMMERCIAL 4K UHD LED LCD	\$1,274.54	\$1,274.54
1	TV Wall Mount with Swivel and Tilt	\$62.34	\$62.34
2	Google Chromecast (one for new display, and one for existing display) - To be used screen mirroring from laptops and mobile devices.	\$43.49	\$86.98
	SubTotal		\$1,423.86

QTY	DESCRIPTION	UNIT PRICE	EXT. PRICE
-----	-------------	------------	------------

Assumptions:

- Fulcrum will assemble and install the new shelving unit.
- Fulcrum will relocate networking and video surveillance equipment to the new shelving unit.
- City of Farmersville will assist with disposal and/or relocation of non-technology items (boxes, documents, furniture, etc.) wherever necessary.
- City of Farmersville will mount TV display to the wall.
- Fulcrum will set up and configure Chromecast devices, and train Public Works staff on how to use them.

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 LEASING QUOTES DO NOT INCLUDE SALES TAX, IF APPLICABLE.

SubTotal	\$5,224.53
Sales Tax	\$0.00
Shipping	\$0.00
Total	\$5,224.53

LEASE PAYMENT OPTIONS

<input type="checkbox"/> Credit Card Purchase (purchase amount \$5,224.53)
<input type="checkbox"/> Check Purchase (purchase amount \$5,224.53)
<input type="checkbox"/> eCheckACH Purchase (purchase amount \$5,224.53)
<input type="checkbox"/> WireTransfer Purchase (purchase amount \$5,224.53)

Quote Accepted By

Acceptance Date

TFGQ12568-01

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5751 Kroger Dr. - Suite 279 - Fort Worth - TX - 76244

Phone: 817-337-0300 - Fax: 817-337-0313 - Email:
sales@fulcrumgroup.net

QUOTE

Date	Quote #
01/13/22	TFGQ12548

Terms	Rep
	ryoung

Sold To: City of Farmersville
Ben White
205 S. Main Street
Farmersville, TX 75442
United States

Phone: 972-782-6151
Email: b.white@farmersvilletx.com

Ship To: City of Farmersville
Ben White
205 S. Main Street
Farmersville, TX 75442
United States

Phone: 972-782-6151
Email: b.white@farmersvilletx.com

QTY	DESCRIPTION	UNIT PRICE	EXT. PRICE
	PD Server Migration & Cabling Clean Up		
1	Misc Cables & Supplies - patch cables, zip ties, cable management, etc.	\$1,000.00	\$1,000.00
1	Performance Upgrades to the Synology Storage (2) Synology 16GB DDR4 SDRAM Memory Module - boost memory on Synology storage to 32GB for improved performance Synology M.2 SSD Adapter M2D20 (2) Synology SNV3000 800 GB Solid State Drive - M.2 22110 Internal - PCI Express NVMe (PCI Express NVMe 3.0 x4) - 1022 TB TBW - 3100 MB/s Maximum Read Transfer Rate	\$1,923.86	\$1,923.86
2	Rackmount Kit for SonicWALL TZ470 Firewall	\$149.00	\$298.00
1	SonicWall Power Supply for TZ470	\$0.00	\$0.00
2	Microsoft Windows Server 2019 Datacenter 64-bit - License - 16 Core - OEM - DVD-ROM - English - PC - Unlimited VM Windows Server licensing per host	\$5,224.13	\$10,448.26
1	Labor - Clean up & reorganize cabling (run all new appropriate-sized & color patch cables, install & implement cabling management, trace & locate all cables, clean up and reorganize rack) - Upgrade Synology Storage appliance with memory and SSD cache, configure as iSCSI target for host servers, and configure storage volumes - Install, configure, and patch all new VMs on host servers, setup licensing - Review existing VMs, decommission any VMs no longer in use - Migrate existing data and applications from old Windows 2008 VMs to new VMs running on the new hosts - Install High Availability redundant firewall and rackmount kits - Reconfigure switches and firewalls as needed - Project Management - Update documentation & network map	\$23,450.00	\$23,450.00

QTY	DESCRIPTION	UNIT PRICE	EXT. PRICE
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PRICES ARE VALID FOR 30 DAYS FROM THE DATE OF THIS QUOTE.
 PRICES BASED UPON PURCHASE OF ENTIRE SOLUTION, PARTIAL PROJECTS MAY
 REQUIRE ADDITIONAL CHARGE OR INCREASES IN PER UNITY PRICING.
 SOLUTIONS OVER \$5,000 REQUIRE A 50% DEPOSIT AND FULL PAYMENT FOR ANY
 PRODUCTS PURCHASED IS DUE UPON RECEIPT. CLIENTS REQUESTING NET
 TERMS SHALL BE SUBJECT TO A CREDIT CHECK. IF LEASING OPTIONS ARE
 INCLUDED, THESE ARE STRICTLY AN ESTIMATE OF THE LEASE PAYMENTS. FINAL
 LEASE PAYMENTS WILL BE NEGOTIATED DIRECTLY WITH THE LEASING COMPANY.
 LEASING QUOTES DO NOT INCLUDE SALES TAX, IF APPLICABLE.

SubTotal	\$37,120.12
Sales Tax	\$0.00
Shipping	\$0.00
Total	\$37,120.12

LEASE PAYMENT OPTIONS

<input type="checkbox"/> Credit Card Purchase (purchase amount \$37,120.12)
<input type="checkbox"/> Check Purchase (purchase amount \$37,120.12)
<input type="checkbox"/> eCheckACH Purchase (purchase amount \$37,120.12)
<input type="checkbox"/> WireTransfer Purchase (purchase amount \$37,120.12)

Quote Accepted By

Acceptance Date

TFGQ12548

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1. The Fulcrum Group, Inc. (herein after known as "Fulcrum") specifically disclaims any and all warranties, express or implied, including but not limited to, any implied warranties or with regard to any licensed products.
 2. Customer agrees to make payment in full to Fulcrum at 5751 Kroger Dr, Suite 279, Fort Worth, Tarrant County, Texas 76244, for all amounts due according to Fulcrum's invoice(s). Should Customer default in any such payment(s), Fulcrum will have the right to declare all invoice amounts owed by Customer immediately due and payable. In the event that Fulcrum commences any collection action(s), or otherwise
 3. Title to all equipment that Fulcrum sells to its customers shall not pass to Customer until such equipment is fully paid for. If Customer fails to pay Fulcrum the unpaid balance that Customer owes Fulcrum for any equipment, Customer agrees that Fulcrum shall have the right to take possession of such equipment if not paid in full within 90 days of delivery.
 4. Customer agrees that all sales that Fulcrum makes to Customer and all services that Fulcrum performs on behalf of Customer will be governed by the terms and conditions set forth in Fulcrum's Terms & Conditions, located at <https://www.fulcrum.pro/terms/>.
 5. This Proposal shall become effective upon the date that Fulcrum receives written acceptance of this Proposal.



5751 Kroger Dr. - Suite 279 - Fort Worth - TX - 76244

Phone: 817-337-0300 - Fax: 817-337-0313 - Email:
sales@fulcrumgroup.net

QUOTE

Date	Quote #
03/08/22	TFGQ12566-01

Terms	Rep
	ryoung

Sold To: City of Farmersville
Ben White
205 S. Main Street
Farmersville, TX 75442
United States

Phone: 972-782-6151
Email: b.white@farmersvilletx.com

Ship To: City of Farmersville
Ben White
205 S. Main Street
Farmersville, TX 75442
United States

Phone: 972-782-6151
Email: b.white@farmersvilletx.com

QTY	DESCRIPTION	UNIT PRICE	EXT. PRICE
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Electrical Annex - Technology Improvements

1	Lenovo Laptop	\$968.34	\$968.34
	- 14" Notebook - Full HD - 1920 x 1080 - AMD Ryzen 5 5500U Hexa-core (6 Core) 2.10 GHz - 16 GB RAM - 256 GB SSD - Mineral Gray - AMD Chip - Windows 10 Pro - AMD Radeon Graphics - In-plane Switching (IPS) Technology - English (US) Keyboard - 7.50 Hour Battery Run Time - IEEE 802.11ac Wireless LAN Standard		
1	SPOT Desktop PC setup	\$438.00	\$438.00

SubTotal \$1,406.34

Sales Tax \$0.00

Shipping \$0.00

Total **\$1,406.34**

LEASE PAYMENT OPTIONS

- ☐ Credit Card Purchase (purchase amount \$1,406.34)
- ☐ Check Purchase (purchase amount \$1,406.34)
- ☐ eCheckACH Purchase (purchase amount \$1,406.34)
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Acceptance Date

TFGQ12566-01

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Agenda Section	Regular Agenda
Section Number	VI. G.
Subject	Code Enforcement Update
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2022
Attachment(s)	None
Related Link(s)	http://www.farmersvilletx.com/index.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	Regular Agenda
Section Number	VI. H
Subject	Proposed Juneteenth Observance Day
To	Mayor and Council Members
From	Ben White, City Manager
Date	June 14, 2022
Attachment(s)	
Related Link(s)	http://www.farmersvilletx.com/index.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

Items to be placed on Future Agendas

VIII. ADJOURNMENT