



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
February 28, 2023, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

WATCH THE LIVE BROADCAST

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

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

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Announcements
 - Calendar of upcoming holidays and meetings.
 - Meeting regarding US 380 from CR 560 to CR 699 (Hunt County Line)
Public Hearing Thursday, March 2, 2023, 5:30 p.m. – 7:30 p.m., at Collin College Farmersville Campus 501 S. Collin Parkway, Farmersville, Texas, 75442 (See Flyer).

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 (02-14-2023)
- B. Financial Report to include credit card convenience fee information.

V. INFORMATIONAL ITEMS

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

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

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

- D. Main Street Board
 - 1. Possible Council Liaison Report
- E. Parks & Recreation Board
 - 1. Possible council Liaison Report
- F. Planning & Zoning Commission
 - 1. Possible Council Liaison Report.
- G. TIRZ Board
 - 1. Possible Council Liaison Report

VI. PUBLIC HEARINGS AND ORDINANCES

A. Public Hearing to consider, discuss and act upon a request for a variance from a requirement of the Subdivisions Chapter of the Farmersville Code that applies to the preliminary plat for Sandy Landing to allow the platting of a cul-de-sac that exceeds the maximum length of 600 feet established by Section 65-42(a)(4) of the Farmersville Code and recommending to City Council pursuant to Section 65-9 of the Farmersville Code whether a cul-de-sac that is approximately 2,700 feet in length should be approved, and further acting on the preliminary plat for Sandy Landing. The property identified as Sandy Landing is generally located in an area west of State Highway 78 and north of County Road 550, Collin County, Texas, and situated within the Elijah B. Reed Survey, Abstract No. 739, Collin County, Texas on approximately 26.0183 acres of land more or less.

B. Public Hearing to consider, discuss and act upon a petition for annexation requested by the City of Farmersville as the owner of the areas commonly referred to as the Farmersville Riding Arena and Southlake Park and being more particularly described as situated within the following tracts or parcels of land:

- 1. Approximately 2.37 acres of land, more or less, situated in the DJ Jayes Survey, Sheet 2, Tract 70, 2.37 acres, Abstract No. A0471, Collin County, Texas; and
- 2. Approximately 10.5 acres of land, more or less, situated in the DJ Jayes Survey, Sheet 2, Tract 71, 10.5 acres, Abstract No. A0471, Collin County, Texas; and
- 3. Approximately 30.0 acres of land, more or less, situated in the Smallwood Owens Survey, Sheet 1, Tract 35, 30.0 acres, Abstract No. A0678, Collin County, Texas; and
- 4. Approximately 41.9265 acres of land, more or less, situated in the Smallwood Owens Survey, Sheet 1, Tract 37, 41.9265 acres, Abstract No. A0678, Collin County, Texas.

VII. REGULAR AGENDA

A. Consider, discuss and act upon a preliminary plat and site plan for Windmill Hill Addition located at 921 Audie Murphy Pkwy. Farmersville, Texas.

- B. Consider, and discuss a request for a mid-year budget adjustment for the Farmersville Fire Department, presented by Fire Chief, Greg Massey.
- C. Consider, discuss and act upon the sale of Fire Department surplus equipment to Hopkins County.
- D. Consider, discuss and act upon a presentation by Fire Chief, Greg Massey, regarding the Fire Department pursuing a SAFER Grant through FEMA.
- E. Consider, discuss and act upon a donation for the J.W. Spain Concession Stand Roof.
- F. Update, consider and discuss the progression of the J.W. Spain Concession Stand.

VIII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

IX. ADJOURNMENT

Dated this the 23rd day of February 2023.

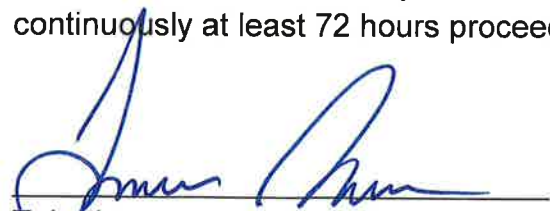


Bryon Wiebold, Mayor

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 February 23, 2023, by 5:30 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

FEBRUARY 2023

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 FCDC (4B) Meeting 6:00 pm	14 City Council Meeting 6:00 pm	15	16 FEDC (4A) Meeting 6:00 pm	17 Last Day to file application for place on the ballot for the May 6 th General Election	18
19	20 City Hall Closed – President's Day	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				

MARCH 2023

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 FCDC (4B) Meeting 6:00 pm	14 City Council Meeting 6:00 pm	15	16 FEDC (4A) Meeting 6:00 pm	17	18
19	20	21 P&Z Meeting 6:00 pm	22	23 City Arrenties Board Meeting 4:00 pm	24	25
26	27	28 City Council Meeting 6:00 pm	29	30	31	

US 380

from CR 560 to CR 699
(Hunt County Line)

Virtual and In-Person

PUBLIC HEARING

CSJs: 0135-05-028, 0135-04-038,
0135-17-002, and 0135-06-038

Thursday, March 2, 2023
5:30 PM - 7:30 PM

**COLLIN COLLEGE
FARMERSVILLE CAMPUS**
501 S. Collin Parkway
Farmersville, TX 75442



Contact Information:

TxDOT Project Manager, Liang Ding, P.E.
Liang.Ding@txdot.gov | (214) 320-6625

VIRTUAL PUBLIC HEARING

can be viewed at any time
beginning on Thursday,
March 2, 2023, at 5:30 p.m.
through Friday, March 17,
2023, at 11:59 p.m. You can
access the Virtual Public Hearing by
scanning the QR code on this page using
a phone or a tablet or visit www.KeepItMovingDallas.com/US380Farmersville.
Please note, this is not a live event.



Directions to the In-Person Public Hearing

501 S. Collin Parkway, Farmersville, TX 75442

Directions from eastbound US 380:

Turn left onto S. Collin Parkway, and then turn right.

Directions from westbound US 380:

Turn right onto S. Collin Parkway, and then turn right.

**II. Public Comment on agenda items (FOR NON-
PUBLIC HEARING AGENDA ITEMS)**

III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

IV. Consent Agenda

Agenda Section	Consent Agenda
Section Number	IV. A.
Subject	Minutes (02-14-23)
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 28, 2023
Attachment(s)	CC Minutes
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none">• Motion/second/vote<ul style="list-style-type: none"><input type="checkbox"/> Approve<input type="checkbox"/> Approve with Updates<input type="checkbox"/> Disapprove• Motion/second/vote to continue to a later date. _____<ul style="list-style-type: none"><input type="checkbox"/> Approve<input type="checkbox"/> Disapprove• Move item to another agenda. _____• No motion, no action



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
February 14, 2023, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Mayor, Bryon Wiebold, called the meeting to order at 6:00 p.m. Council members, Craig Overstreet, Terry Williams, and Ted Wagner, were in attendance. Council members Mike Henry and Lance Hudson were absent. City staff members in attendance were City Manager, Ben White, Assistant City Manager, Mike Sullivan; City Secretary, Tabatha Monk, Police Chief Marsha Phillips, Fire Chief Gregg Massey, Warrant Officer Rick Ranspot, EDC Director Larry Tucker and City Attorney, Alan Lathrom.
- Prayer was led by Warrant Officer Rick Ranspot and the pledges to the United States and Texas flags were led by Mayor Wiebold.
- Mayor Wiebold announced to check the City Calendar for any upcoming closings for holidays and meetings.
- City Hall will be closed Monday, February 20, 2023, for President's Day.
- Mayor Wiebold along with City Council members, City Manager Ben White and Assistant City Manager Mike Sullivan presented a check for \$12,000.00 from Farmersville Lights to the Farmersville Fire Department. Mayor Wiebold expressed his appreciation for all their hard work.

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 (01-24-2022).
- B. Financial Report
- C. Police Report (Racial Profiling Report & Annual Analysis Report)
- D. Public Works Report
- E. City Manager Report

Councilmember Overstreet requested items D & E (Public Works Report and City Manager Report) to be pulled for discussion.

Councilmember Overstreet made a motion to approve the City Council minutes, Financial Report and Police Report.

Councilmember Williams seconded the motion to approve.
The motion was carried unanimously (3-0).

Councilmember Overstreet made a motion to approve the Public Works Report and City Manager Report.

Councilmember Wagner seconded the motion to approve.
The motion was carried unanimously (3-0).

V. INFORMATIONAL ITEMS

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

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background information and plans for future completion, performance or resolution as may be necessary to understand such individual items and projects and the City's related operation:

- A. City Amenities Board
 - 1. Possible Council Liaison Report: (**Councilmember Wagner** advised no meeting.)
- B. Farmersville Community Development Board (Type B)
 - 1. Possible Council Liaison Report: (**Councilmember Overstreet** filled in at the meeting for **Councilmember Henry**. **Councilmember Overstreet advised** they approved the November and December minutes. They paid a bill for the Bain-Honaker House. Three items came up for consideration: future budget amendments that included a future quasi-public parking lot, the Bain Honaker project, Bertie New, who is the chairman of the Historical Society, brought a report and went over several priority items, J.W. Spain Complex projects, Lynn McCrary brought a report with several priority items for them, which is a concrete wall and netting to bring the fields up to a safe nature.)
- C. FEDC Farmersville Economic Development Board (Type A)
 - 1. Possible Council Liaison Report: (**Councilmember Williams** advised EDC Director, Larry Tucker, was at the meeting. This was Larry's first meeting, and he was introduced and met everyone. At the meeting Mary Berry asked if they could do a grant that would help with improvements on the inside of a building, so they are needing to see if this is a possibility. The board reviewed their financial statement and approved a \$25,000.00 façade grant to Charlies Hamburger's (the new location).
- D. Main Street Board
 - 1. Possible Council Liaison Report: (**Councilmember Overstreet** advised no meeting.)
- E. Parks & Recreation Board
 - 1. Possible Council Liaison Report: (**Councilmember Wagner** advised the meeting was cancelled.)
- F. Planning & Zoning Commission
 - 1. Possible Council Liaison Report: (**Councilmember Hudson** was not in attendance to report.)
- G. TIRZ Board
 - 1. Possible Council Liaison Report: (**Councilmember Overstreet** advised no meeting.)

VI. PUBLIC HEARINGS AND ORDINANCES

- A. "Consider, discuss and act upon ordinance O-2023-0214-001 affirming the good faith finding number residing within the City of Farmersville's corporate limits exceeded 5,000 inhabitants. "
- Mr. Lathrom updated the Council and answered their questions regarding this item.
 - **Councilmember Williams** made a motion to approve ordinance O-2023-0214-001.
 - **Councilmember Overstreet** seconded the motion to approve.
 - The motion was carried unanimously (3-0).
- B. "Consider, discuss and act upon ordinance O-2023-0124-002 calling the May 6, 2023, General Election."
- Mr. Lathrom updated the Council on this item.
 - **Councilmember Overstreet** made a motion to approve ordinance O-2023-0124-002.
 - **Councilmember Williams** seconded the motion to approve.
 - The motion was carried unanimously (3-0).
- C. "Consider, discuss and act upon ordinance O-2023-0214-003 calling the May 6, 2023, Special Election (Creation of MDD)."
- Mr. Lathrom updated the Council on this item.
 - **Councilmember Williams** made a motion to approve ordinance O-2023-0214-003.
 - **Councilmember Wagner** seconded the motion to approve.
 - The motion was carried unanimously (3-0).
- D. "Consider, discuss and act upon ordinance O-2023-2014-004 calling the May 6, 2023, Special Election (Repealing Type B)."
- Mr. Lathrom updated the Council on this item.
 - **Councilmember Williams** made a motion to approve ordinance O-2023-0214-004.
 - **Councilmember Overstreet** seconded the motion to approve.
 - The motion was carried unanimously (3-0).

VII. REGULAR AGENDA

- A. "Consider, discuss and act upon the May 6, 2023, joint election contract."
- Mr. White updated the Council on this item.
 - **Councilmember Williams** made a motion to approve the election contract.
 - **Councilmember Overstreet** seconded the motion to approve.
 - The motion was carried unanimously (3-0).

- B. "Consider, discuss and act upon resolution R-2023-0214-001 regarding the City of Farmersville adopting the Collin County Mitigation Action Plan, June 2022 Edition."
 - Assistant City Manager, Mike Sullivan, updated the Council on this item.
 - **Councilmember Williams** made a motion to approve resolution R-2023-0214-001the Collin County Hazard Mitigation Plan.
 - **Councilmember Wagner** seconded the motion to approve.
 - The motion was carried unanimously (3-0).
- C. "Consider, discuss and act upon resolution R-2023-0214-002 regarding support of a grant application for a mobile technology grant for the Police Department. "
 - Police Chief Marsha Phillips updated the Council on this item.
 - Chief Phillips and Mr. Sullivan answered the Councils questions.
 - **Councilmember Williams** made a motion to approve resolution R-2023-0214-002 the Mobile technology grant.
 - **Councilmember Overstreet** seconded the motion to approve.
 - The motion was carried unanimously (3-0).
- D. "Update, consider, and discuss the total cost to date of the trickling arm filter and estimated final cost."
 - Mr. White updated the City Council regarding this item.
 - Mr. White answered the Councils questions.
 - No motion was needed for this item.
- E. "Consider, discuss and act upon amending the Tax Increment Reinvestment Zone, (TIRZ), bylaws regarding board appointment dates and adding staggered terms of the board members."
 - Mr. White updated the Council on this item.
 - **The City Council collectively agreed that when the TIRZ board meets regarding amending the bylaws, the meeting frequency should be discussed at that time as well. Possibly, at the very least, having quarterly TIRZ board meetings.**

VIII.REQUESTS TO BE PLACED ON FUTURE AGENDAS

- **Councilmember Overstreet:** A brief report from EDC Director, Larry Tucker, regarding his thoughts on City businesses and future businesses and what his future footprint regarding EDC will be moving forward .An electrical system update; update on development agreements; brief update on, regarding the election results, what will happen with the 4B balances.

IX. ADJOURNMENT

Mayor Wiebold adjourned the meeting at 6:45 p.m.

APPROVE:

Bryon Wiebold, Mayor

ATTEST:

Tabatha Monk, City Secretary

Agenda Section	Consent Agenda
Section Number	IV. B..
Subject	Finance Report (January) & Credit Card Convenience Fee Info.
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 28, 2023
Attachment(s)	Please be advised Daphne will have the financial report ready to be sent out on Monday, February 27 th . The CC Conv. Fee Info is included in this packet.
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



TO: Mayor and City Council
FROM: Daphne Hamlin, Finance Director
DATE: February 22, 2023
SUBJECT: Credit card convenience fee

Mayor and City Council, below summary of revenue's received and expenses for credit card convenience fee for 1st qtr. Budget Year 2022-2023

Fund	Revenue	Expenses
General Fund Court	\$700.74	\$1,236.29
Water/Electric Fund	\$15,893.12	\$11,827.57

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	February 28, 2023
Attachment(s)	1. Possible Council Liaison Report t
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none">• Motion/second/vote<ul style="list-style-type: none"><input type="checkbox"/> Approve<input type="checkbox"/> Approve with Updates<input type="checkbox"/> Disapprove• Motion/second/vote to continue to a later date. _____<ul style="list-style-type: none"><input type="checkbox"/> Approve<input type="checkbox"/> Disapprove• Move item to another agenda. _____• No motion, no action

Agenda Section	Informational Items
Section Number	V.B
Subject	Farmersville Community Development Board (Type B)
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 28, 2023
Attachment(s)	1. Possible Council Liaison Report t
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none">• Motion/second/vote<ul style="list-style-type: none"><input type="checkbox"/> Approve<input type="checkbox"/> Approve with Updates<input type="checkbox"/> Disapprove• Motion/second/vote to continue to a later date. _____<ul style="list-style-type: none"><input type="checkbox"/> Approve<input type="checkbox"/> Disapprove• Move item to another agenda. _____• No motion, no action

Agenda Section	Informational Items
Section Number	V.C
Subject	FEDC Farmersville Economic Development Board (Type A)
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 28, 2023
Attachment(s)	1. Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none">• Motion/second/vote<ul style="list-style-type: none"><input type="checkbox"/> Approve<input type="checkbox"/> Approve with Updates<input type="checkbox"/> Disapprove• Motion/second/vote to continue to a later date. _____<ul style="list-style-type: none"><input type="checkbox"/> Approve<input type="checkbox"/> Disapprove• Move item to another agenda. _____• No motion, no action

Agenda Section	Informational Items
Section Number	V.D
Subject	Main Street Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 28, 2023
Attachment(s)	1. Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none">• Motion/second/vote<ul style="list-style-type: none"><input type="checkbox"/> Approve<input type="checkbox"/> Approve with Updates<input type="checkbox"/> Disapprove• Motion/second/vote to continue to a later date. _____<ul style="list-style-type: none"><input type="checkbox"/> Approve<input type="checkbox"/> Disapprove• Move item to another agenda. _____• No motion, no action

Agenda Section	Informational Items
Section Number	V.E
Subject	Parks & Recreation Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 28, 2023
Attachment(s)	1. Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none">• Motion/second/vote<ul style="list-style-type: none"><input type="checkbox"/> Approve<input type="checkbox"/> Approve with Updates<input type="checkbox"/> Disapprove• Motion/second/vote to continue to a later date. _____<ul style="list-style-type: none"><input type="checkbox"/> Approve<input type="checkbox"/> Disapprove• Move item to another agenda. _____• No motion, no action

Agenda Section	Informational Items
Section Number	V.F
Subject	Planning & Zoning Commission
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 28, 2023
Attachment(s)	1. Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none">• Motion/second/vote<ul style="list-style-type: none"><input type="checkbox"/> Approve<input type="checkbox"/> Approve with Updates<input type="checkbox"/> Disapprove• Motion/second/vote to continue to a later date. _____<ul style="list-style-type: none"><input type="checkbox"/> Approve<input type="checkbox"/> Disapprove• Move item to another agenda. _____• No motion, no action

Agenda Section	Informational Items
Section Number	V. G.
Subject	TIRZ Board
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 28, 2023
Attachment(s)	1. Possible Council Liaison Report
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

VI. PUBLIC HEARINGS AND ORDINANCES

Agenda Section	Public Hearings and Ordinances
Section Number	VI. A. Public Hearing for Variance (Sandy Landing)/Platting
Subject	
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 28, 2023
Attachment(s)	Letter from City Engineer and plat showing of cul-de-sac: Please be advised P&Z recommended approval with the contingencies that the City Engineer recommended in his letter. The developer for Sandy Landing 100% agreed to the request made by the City Engineer.
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



February 21, 2023

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

RE: Sandy Landing – Variance Request
Dated February 2023

Mr. White:

The proposed Sandy Landing subdivision has submitted a variance request from the Subdivision Ordinances. The request is to install a single entrance cul-de-sac at a length of approximately 2700 LF. The ordinance states a maximum length of 600 LF is allowable. The subdivision contains 20 1-acre lots and is situated south of town on CR 550, just west of SH 78.

One of the main concerns with single entrance subdivisions is the ability for first responders to access residences at all times in the event of an emergency. We recommend that the variance request be approved on the condition of one or both of the following requirements:

- Developer is required to install an enlarged divided entry way from CR 550
- Developer is required to install at minimum a collector size roadway throughout the subdivision (60' ROW with 32' paving)

Please contact me if you have any questions.

Sincerely,

A handwritten signature in black ink that reads 'Jacob Dupuis'.

Jacob Dupuis, PE
Senior Discipline Lead

$$\begin{aligned}\Delta &= 90^{\circ}06'10'' \\ R &= 290.00' \\ L &= 456.05' \\ C &= 410.49' \\ B &= S43^{\circ}07'32''E\end{aligned}$$

Agenda Section	Public Hearings and Ordinances
Section Number	VI. B.
Subject	Petition for Annexation requested by the City of Farmersville
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 28, 2023
Attachment(s)	Public hearing notice that was advertised in the paper as required by State Law.
Related Link(s)	http://www.farmersvilletx.com/government/agendas_and_minutes/city_council_meetings.php
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

NOTICE OF PUBLIC HEARING

The Farmersville City Council will hold a public hearing in the City of Farmersville Council Chambers at City Hall, 205 S. Main St., at 6:00 p.m. on Tuesday, February 28, 2023, to hear public comments regarding a petition for annexation requested by the City of Farmersville as the owner of the areas commonly referred to as the Farmersville Riding Arena and Southlake Park and being more particularly described as situated within the following tracts or parcels of land:

1. Approximately 2.37 acres of land, more or less, situated in the DJ Jayes Survey, Sheet 2, Tract 70, 2.37 acres, Abstract No. A0471, Collin County, Texas; and
2. Approximately 10.5 acres of land, more or less, situated in the DJ Jayes Survey, Sheet 2, Tract 71, 10.5 acres, Abstract No. A0471, Collin County, Texas; and
3. Approximately 30.0 acres of land, more or less, situated in the Smallwood Owens Survey, Sheet 1, Tract 35, 30.0 acres, Abstract No. A0678, Collin County, Texas; and
4. Approximately 41.9265 acres of land, more or less, situated in the Smallwood Owens Survey, Sheet 1, Tract 37, 41.9265 acres, Abstract No. A0678, Collin County, Texas.

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

REGULAR AGENDA

Agenda Section	Regular Agenda
Section Number	VII A.
Subject	Preliminary Plat and Site Plan (Windmill Hill Addition)
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 28, 2023
Attachment(s)	Letter from City Engineer, Preliminary Plat and Letter from Engineer, Site Plan. Please be advised P&Z recommended approval with the contingencies that the City Engineer recommended
Related Link(s)	
Consideration and Discussion	City Council discussion as required.
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



February 21, 2023

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

RE: Windmill Hill Addition – Preliminary Plat
Dated February 2023

Mr. White:

The Windmill Hill Addition Preliminary Plat has been submitted for review and approval. It has been reviewed in accordance with the Subdivision Ordinances and been found to be compliant.

It is recommended that The Windmill Hill Addition Preliminary Plat be approved. Please contact me if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads 'Jacob Dupuis'.

Jacob Dupuis, PE
Senior Discipline Lead



February 21, 2023

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

RE: Windmill Hill Addition – Site Plan
Dated February 2023

Mr. White:

The Windmill Hill Addition Site Plan has been submitted for review and approval. The Site Plan is a requirement of the Highway Commercial zoning district and has been reviewed in accordance with the Farmersville Zoning Ordinances. The following items will need to be addressed prior to approval:

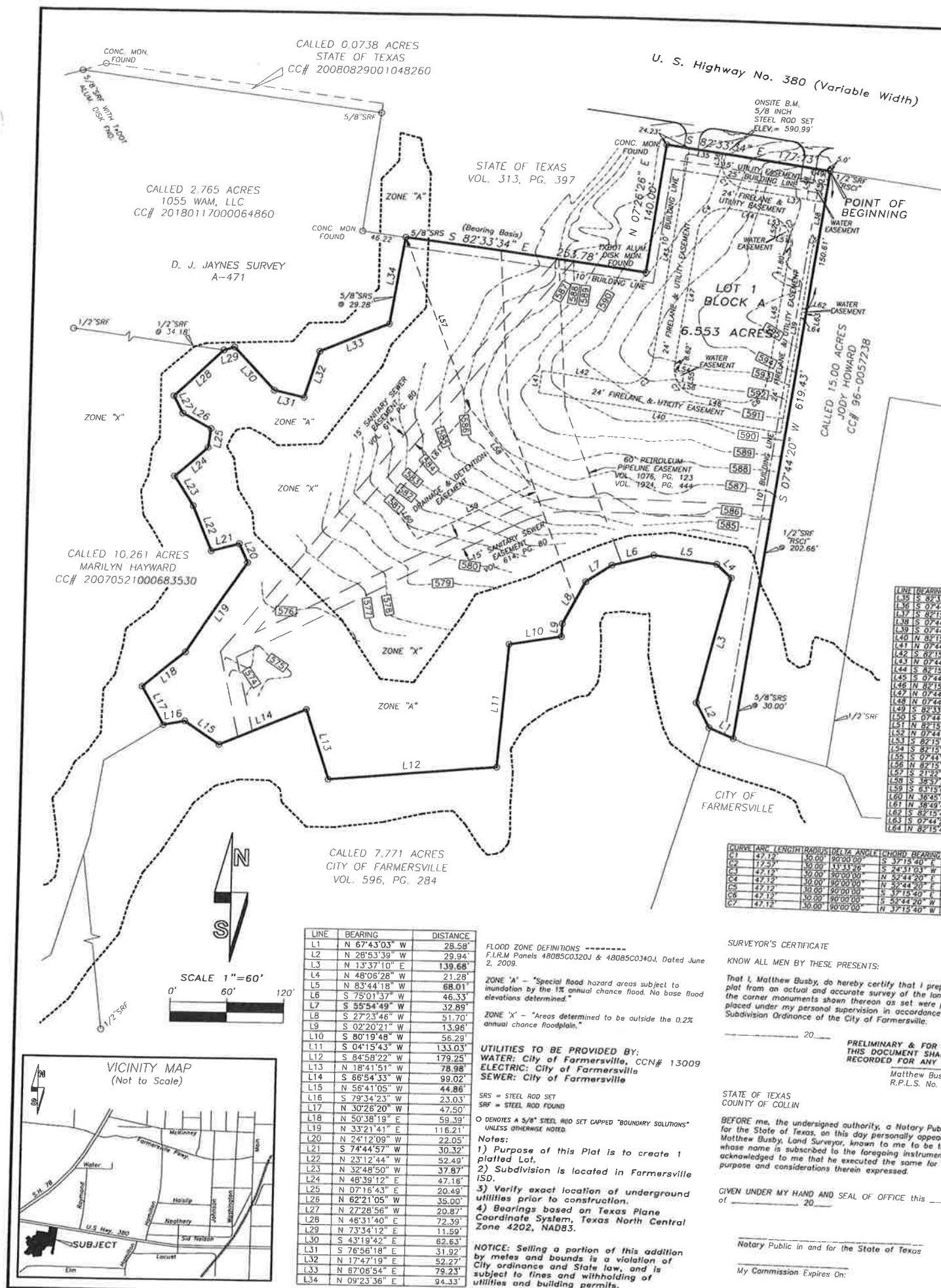
- Receive and review a Landscape Plan

It is recommended that The Windmill Hill Addition Site Plan be approved pending the above mentioned items. Please contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jacob Dupuis'.

Jacob Dupuis, PE
Senior Discipline Lead



LINE	BEARING	DISTANCE
L1	N 67°43'03" W	28.58'
L2	N 28°53'39" W	29.94'
L3	N 13°37'10" E	139.68'
L4	N 48°08'28" W	21.28'
L5	N 83°44'18" W	68.01'
L6	S 75°01'37" W	46.33'
L7	S 55°54'49" W	32.89'
L8	S 27°23'46" W	51.70'
L9	S 02°20'21" W	13.96'
L10	S 80°19'48" W	56.29'
L11	S 04°15'43" W	133.03'
L12	S 84°58'22" W	179.25'
L13	N 18°41'51" W	78.98'
L14	S 68°54'33" W	99.02'
L15	N 56°41'05" W	44.86'
L16	S 79°34'23" W	23.03'
L17	N 30°26'20" W	47.50'
L18	N 50°38'19" E	59.39'
L19	N 33°21'41" E	116.21'
L20	N 24°12'09" W	22.05'
L21	S 74°44'57" W	30.32'
L22	N 23°12'44" W	52.49'
L23	N 32°48'50" W	37.87'
L24	N 48°39'12" E	47.16'
L25	N 07°16'43" E	20.49'
L26	N 62°21'05" W	35.00'
L27	N 27°28'56" W	20.87'
L28	N 46°31'40" E	72.39'
L29	N 73°34'12" E	11.59'
L30	S 43°19'42" E	62.63'
L31	S 76°56'18" E	31.92'
L32	N 17°47'19" E	52.27'
L33	N 87°06'54" E	79.23'
L34	N 09°23'36" E	94.33'

FLOOD ZONE DEFINITIONS -----
F.I.R.M. Panels 48085C0320J & 48085C0340J, Dated June 2, 2009.

ZONE "A" - "Special flood hazard areas subject to inundation by the 1% annual chance flood. No base flood elevations determined."

ZONE "X" - "Areas determined to be outside the 0.2% annual chance floodplain."

UTILITIES TO BE PROVIDED BY:
WATER: City of Farmersville, CCN# 13009
ELECTRIC: City of Farmersville
SEWER: City of Farmersville

SRS = STEEL ROD SET
SRF = STEEL ROD FOUND

O DENOTES A 5/8" STEEL ROD SET CAPPED "BOUNDARY SOLUTIONS" UNLESS OTHERWISE NOTED

Notes:
1) Purpose of this Plat is to create 1 platted Lot.
2) Subdivision is located in Farmersville ISO.
3) Verify exact location of underground utilities prior to construction.
4) Bearings based on Texas Plane Coordinate System, Texas North Central Zone 4202, NAD83.

NOTICE: Selling a portion of this addition by metes and bounds is a violation of City ordinance and State law, and is subject to fines and withholding of utilities and building permits.

SURVEYOR'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

That I, Matthew Busby, do hereby certify that I prepared this plat from an actual and accurate survey of the land and that the corner monuments shown thereon as set were properly placed under my personal supervision in accordance with the Subdivision Ordinance of the City of Farmersville.

_____, 20____

PRELIMINARY & FOR REVIEW ONLY.
THIS DOCUMENT SHALL NOT BE
RECORDED FOR ANY PURPOSE.

Matthew Busby
R.P.L.S. No. 5751

STATE OF TEXAS
COUNTY OF COLLIN

BEFORE me, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Matthew Busby, Land Surveyor, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 20____.

Notary Public in and for the State of Texas

My Commission Expires On: _____

STATE OF TEXAS
COUNTY OF COLLIN

PROPERTY OWNER'S CERTIFICATE

WHEREAS, Carole L. Bates and Henry S. Bates, are the owners of a tract of land situated in the D.J. Jaynes Survey, A-471, City of Farmersville, Collin County, Texas, being all of that called 6.553 acres of land described in deed to Carole L. Bates and Henry S. Bates as recorded under CC# 20160308000277410 of the Official Public Records of Collin County, Texas, and being further described as follows:

BEGINNING of a 1/2 inch steel rod found capped "RSCI" on the South line of U.S. Highway No. 380, at the Northeast corner of said 6.553 acres, and at the Northwest corner of that called 15.00 acres of land described in a deed to Jody Howard as recorded under CC# 96-0057238 of the Land Records of Collin County, Texas;

THENCE South 07 degrees 44 minutes 20 seconds West, 619.43 feet to a point in the center of a creek, at the Southeast corner of said 6.553 acres, and at the Southwest corner of said 15.00 acres, from which a 1/2 inch steel rod found capped "RSCI" bears North 07 degrees 44 minutes 20 seconds East, 202.66 feet for witness, and from which a 5/8 inch steel rod set capped "Boundary Solutions" bears North 07 degrees 44 minutes 20 seconds East, 30.00 feet for witness;

THENCE along the center of said creek as follows:

North 67 degrees 43 minutes 03 seconds West, 28.58 feet;
North 28 degrees 53 minutes 39 seconds West, 29.94 feet;
North 13 degrees 37 minutes 10 seconds East, 139.68 feet;
North 48 degrees 08 minutes 28 seconds West, 21.28 feet;
South 75 degrees 01 minutes 18 seconds West, 68.01 feet;
South 55 degrees 54 minutes 49 seconds West, 46.33 feet;
South 27 degrees 23 minutes 46 seconds West, 51.70 feet;
South 02 degrees 19 minutes 21 seconds West, 13.96 feet;
South 80 degrees 19 minutes 48 seconds West, 56.29 feet;
North 18 degrees 41 minutes 51 seconds West, 78.98 feet;
North 66 degrees 54 minutes 33 seconds West, 99.02 feet;
North 56 degrees 41 minutes 05 seconds West, 44.86 feet;
South 79 degrees 34 minutes 23 seconds West, 23.03 feet;
North 30 degrees 26 minutes 20 seconds West, 47.50 feet;
North 50 degrees 38 minutes 19 seconds East, 59.39 feet;
North 33 degrees 21 minutes 41 seconds East, 116.21 feet;
South 74 degrees 44 minutes 09 seconds West, 22.05 feet;
North 23 degrees 12 minutes 44 seconds West, 30.32 feet;
North 32 degrees 48 minutes 50 seconds West, 37.87 feet;
North 48 degrees 39 minutes 12 seconds East, 47.16 feet;
North 07 degrees 16 minutes 43 seconds East, 20.49 feet;
North 62 degrees 21 minutes 05 seconds West, 35.00 feet;
North 27 degrees 28 minutes 56 seconds West, 20.87 feet;
North 73 degrees 34 minutes 12 seconds East, 72.39 feet;
South 43 degrees 19 minutes 42 seconds East, 11.59 feet;
South 76 degrees 56 minutes 18 seconds East, 62.63 feet;
North 17 degrees 47 minutes 19 seconds East, 31.92 feet;
North 87 degrees 06 minutes 54 seconds East, 79.23 feet to a point on the East line of that called 2.765 acres of land described in a deed to 1055 WAM, LLC as recorded under CC# 20180117000064860 of the Official Public Records of Collin County, Texas, from which a 5/8 inch steel rod set capped "Boundary Solutions" bears North 09 degrees 23 minutes 36 seconds East, 94.33 feet to a point on the East line of that called 2.765 acres of land described in a deed to 1055 WAM, LLC as recorded under CC# 20180117000064860 of the Official Public Records of Collin County, Texas, from which a 5/8 inch steel rod set capped "Boundary Solutions" bears North 09 degrees 23 minutes 36 seconds East, 29.28 feet for witness;

THENCE North 09 degrees 23 minutes 36 seconds East, 94.33 feet to a point on the East line of that called 2.765 acres of land described in a deed to 1055 WAM, LLC as recorded under CC# 20180117000064860 of the Official Public Records of Collin County, Texas, from which a 5/8 inch steel rod set capped "Boundary Solutions" bears North 09 degrees 23 minutes 36 seconds East, 29.28 feet for witness;

THENCE South 82 degrees 33 minutes 34 seconds East (Bearing Basis), 253.78 feet along the South line of said highway setback to a TxDot aluminum disk monument found at the Southeast corner of said highway setback, and at an ell corner of said 6.553 acres;

THENCE North 07 degrees 26 minutes 26 seconds East, 140.00 feet to a concrete monument found on the South line of said U.S. Highway No. 380, at the Northeast corner of said highway setback, and at the Northernmost Northwest corner of said 6.553 acres;

THENCE South 82 degrees 33 minutes 34 seconds East, 177.73 feet along the South line of said highway to the POINT OF BEGINNING, containing 6.553 acres of land.

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That, Carole L. Bates and Henry S. Bates, do hereby adopt this plat designating the herein above described property as Final Plat of Windmill Hill Addition, Lot 1, Block A, an addition to the City of Farmersville, Texas, and do hereby dedicate, in fee simple, to the public use forever, the streets, rights-of-way, and other public improvements shown thereon. The streets and alleys, if any, are dedicated for street purposes and any improvements or growths shall be constructed or placed upon, over or across the easements and right-of-ways as shown, except that landscape improvements may be placed in landscape easements, if approved by the City Council of the City of Farmersville. In addition, utility easements may also be used for the mutual use and accommodation of all public utilities desiring to use or using the same unless the easement limits the use to particular utilities, said use by public utilities being subordinate to the public's and City of Farmersville's use thereof.

The City of Farmersville and public utility entities shall have the right to remove and keep removed all or parts of any buildings, fences, trees, shrubs or other improvements or growths which may in any way endanger or interfere with the construction, maintenance, or efficiency of their respective systems in said easements. The City of Farmersville and public utility entities shall at all times have the full right of ingress and egress to or from their respective systems for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining, reading meters, and adding to or removing all or parts of their respective systems without the necessity at any time procuring permission from anyone.

This plat approved subject to all platting ordinances, rules, regulations and resolutions of the City of Farmersville, Texas.

WITNESS, my hand this the _____ day of _____, 20____.

BY:

Carole L. Bates
Owner

Henry S. Bates
Owner

STATE OF TEXAS
COUNTY OF COLLIN

BEFORE me, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Carole L. Bates, Owner, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 20____.

Notary Public in and for the State of Texas

My Commission Expires On: _____

STATE OF TEXAS
COUNTY OF COLLIN

BEFORE me, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Henry S. Bates, Owner, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 20____.

Notary Public in and for the State of Texas

My Commission Expires On: _____

APPROVAL CERTIFICATE:

APPROVED

Presiding Officer
City of Farmersville, Texas

Date

ATTEST

Board, Commission or City Secretary
City of Farmersville, Texas

Date

OWNER:

Carole L. Bates &
Henry S. Bates
1721 C.R. 604
Farmersville, TX 75442

SURVEYOR:

Boundary Solutions
P.O. Box 250
Caddo Mills, TX 75135
214-499-8472

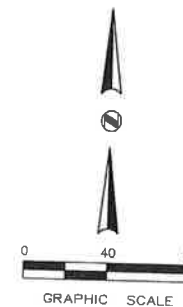
B.S.I.Job# 2201-048

CALLED 0.0738 ACRES
 STATE OF TEXAS
 CC# 20080828001048260

CALLED 2.765 ACRES
 1055 WAM, LLC
 CC# 20180117000064860

STATE OF TEXAS
 VOL. 313, PG. 397

U. S. Highway No. 380 (Variable Width)



CALLED 10.261 ACRES
 MARILYN HAYWARD
 CC# 20070521000083530

15" SANITARY SEWER
 EASEMENT
 VOL. 514, PG. 82

15" SANITARY SEWER
 EASEMENT
 VOL. 514, PG. 80

CALLED 7.771 ACRES
 CITY OF FARMERSVILLE
 VOL. 596, PG. 284

CALLED 15.00 ACRES
 JODY HOWARD
 CC# 96-0057236

CALLED 8.322 ACRES
 MEQUIRE REAL ESTATE INVESTMENTS, LLC
 CC# 20110309000254400

SITE DATA SUMMARY

Existing Zoning	Commercial, Highway Commercial
Proposed Use	Dentist Office & Retail
Total Lot Area	Approx. 6.553 Ac. (285,485 S.F.)
Regular Parking Provided	61 Spaces
Accessible Parking Required	3 Spaces
Accessible Parking Provided	3 Spaces
Total Parking Provided	64 Spaces
Total Parking Required	57 Spaces

Accessible parking is provided in accordance with ADA standards.

LEGEND

Fire Lane Pavement

SITE PLAN

WINDMILL HILL ADDITION LOT 1, BLOCK A

6.553 Acres Situated In The
 D.J. JAYNES SURVEY ~ ABST. A-471
 FARMERSVILLE, COLLIN COUNTY, TEXAS

Owner
 Carole L. Bates & Henry S. Bates
 1721 C.R. 604
 Farmersville, TX 75442
 Telephone (832) 260-5426
 Attn: Carole L. Bates & Henry S. Bates
 sk8rdds@yahoo.com

Engineer
 RLK Engineering
 111 West Main Street
 Allen, Texas 75013
 Telephone 972 359-1733
 Attn: Ronny Klingbell
 Ronny@rlkengineering.com



DEVELOPMENT APPLICATION

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Preliminary Plat | <input type="checkbox"/> Final Plat | <input type="checkbox"/> Replat |
| <input type="checkbox"/> Amended Plat | <input type="checkbox"/> Minor Plat | <input type="checkbox"/> Development Plat |
| <input checked="" type="checkbox"/> Concept Plan | <input type="checkbox"/> Specific Use Permit | <input checked="" type="checkbox"/> Site Plan |
| <input type="checkbox"/> Annexation | | <input type="checkbox"/> Rezoning |

Fees:

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

The application fee of \$ 1,000.00, to be paid to the City of Farmersville, is enclosed with this application.

A. Description of Property

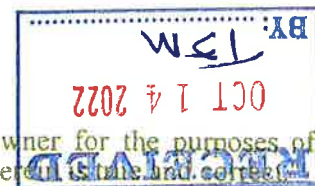
1. Addition Name Windmill Hill Addition, Lot 1, Block A
2. Total Acreage 6.553
3. Current Zoning Classification(s) C, HC
4. Proposed Zoning Classification(s) C, HC
5. Total Number of Lots, by Type 1
6. Proposed Use of Property Office/Retail
Location of Property 921 Audie Murphy Pkwy Farmersville, TX 75442
8. Geographic (Tax) ID Number R- 6471-001-0240-1 R- 6471-001-1120-1
R-6471-001-1130-1

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

PLEASE PRINT

- | | |
|--|--|
| 1. Owner Henry S. Bates
Address 1721 C.R. 604
City, State, Zip Farmersville, TX 75442
Phone 832-260-5426
Email sk8rdds@yahoo.com | 2. Applicant/Representative Ronny Klingbeil
RLK Engineering
Address 111 West Main Street
City, State, Zip Allen, TX 75013
Phone 972-359-1733
Email ronny@rlkengineering.com |
|--|--|

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



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

Applicant/Owner:

Henry S. Bates
Ronny Klingbeil

Date:

Oct. 5th, 2022

Agenda Section	Regular Agenda
Section Number	VII B..
Subject	Mid-Year Budget Adjustment FD
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 28, 2023
Attachment(s)	Documents
Related Link(s)	
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



04/21/2023

Presentation by the Fire Department to talk about Mid-year budget adjustment

By Chief G. Massey

The Fire Department is seeking a mid -year budget adjustment of \$51,951.46. Chief Massey will present report.

To: M. Sullivan, Assistant City Manager
From: G. Massey, Fire Chief
Subject: Mid-year budget amendment
Date: 02/08/2023

Sir,

Per previous conversations, the following issues have arisen or been discovered since my employment began November 1, 2022. These issues are specifically related to life-safety and the lack of preventive maintenance to said equipment, prior to my arrival.

A comprehensive evaluation was conducted of all equipment to include fire apparatus, associated equipment, to include tools, devices, and hose service life. There were no records found pertaining to maintenance, replacement history, condition or testing. We did find some records pertaining to annual (3rd party-testing) of ladders, SCBA's (air tanks), but that is all we have found.

There were no specific and/or historic records found of basic service to apparatus or equipment checks. The evaluation/inspection process revealed major life safety concerns and failures that needed to be addressed immediately.

2009 Kenworth Tender: Transmission and coolant repairs	\$5,721.00
Full-service and front drive tires replaced (13 yrs. old)	\$3,750.00
2012 Freightliner-Engine- Replace front-drive tires	\$3,460.86
Full service and front drive tires replaced (10 yrs. old)	
Pump Control module "Failed Again" repaired	\$471.00

Note: Both vehicles appeared to have the original oil and fuel filters that came with the trucks when purchased. One filter was date stamped 2009 and one was stamped 2012. We were not able to find where these vehicles were ever serviced.

We had no choice but to address these issues. With the repairs, to get these vehicles back into service and additional maintenance to the remaining fleet/equipment, the department is \$7,743.35 in overages to the vehicle maintenance budget.

Present safety concerns and needs. The department needs to address the status of several vehicles to include one's that have already been serviced.

2009 Kenworth Tender	1298 Hours	11,983 Miles
2012 Freightliner-Engine	1961 Hours	13,672 Miles
2007 Ferrara Quint	1609 Hours	35,900 Miles

2009 Kenworth Tender	Keystone replacement	\$9,636.00
2012 Freightliner-Engine		
2007 Ferrara Quint		

A keystone is the main water valve for the pump intake from a water source i.e.: hydrant, apparatus, drafting, etc. We have one keystone on the engine and one on the quint. The Engine keystone is leaking and not sealing, will need to be replaced. The Quint Keystone is leaking and will need to be replaced. Both keystones are out of date and non-repairable. The Tender has no keystone.

We want to add two keystones to each apparatus, one each side. The keystones will be new and repairable.

2009 Kenworth	Wiring Harness module replacement	\$875.00
2007 Ferrara Quint (16 Years Old)	Service & Inspection	\$2,500.00

Routine and preventive maintenance: Upon inspection, mechanic found the v-belt, serpentine belt, radiator coolant hose (upper and lower) need replaced due to fraying and cracking. Again, no records of preventative maintenance for this vehicle were found.

Annual Ladder testing (Ground & Arial)		\$4,989.00
Pump & Hose testing		

In maintaining ISO 2 and the safe operation for personnel, the department must conduct an annual pump test, ground/aerial ladder test, and hose test. This inspection and testing are conducted by third – party vendor.

2007 Ferrara Quint	5-year Arial Ladder test	\$3,200.00
--------------------	--------------------------	------------

2 Brush Units & 2 Tahoe's	Basic service	\$1,691.91
	Oil & filters -battery replacement.	

Safety Upgrade for Tahoe's

\$3,589.00

When these vehicles were ordered there was no emergency lighting installed on the side of the vehicle. This is somewhat problematic when blocking and shutting down lanes of travel due to major accidents.

Portable Radio Equipment

\$6,227.20

Need 20 radio batteries, eight chargers, and eight lapel mic's. most of the equipment is being replaced due to end of life, damaged, and non-working.

Grant Fee

\$1,500.00

AFG Grant

Currently the department is seeking a grant to replace all end-of-life equipment to include SCBA's, masks, and air bottles. Additionally, we do not have a way to re-fill our bottles and must rely on filling these bottles from area FD's. This grant, if received will provide us with a Cascade system to refill air bottles as well as, replace end-of-life equipment.

The grant total is \$368,196.00 with in-kind match of \$ 17,533.14. We should be notified by April 2023 if we were successful in getting the grant.

Part- Time

\$10,000

Currently part-time staff are utilized for filling in during the Chief's and Full-time Firefighter absent. Other part-time monies are used when staff extra persons for inclement weather stand-by's. We are asking to increase this amount to augment for staffing during shortages not covered with volunteer staff.

Including the current overage of \$7,743.35 to the vehicle maintenance budget, the fire department is asking for a mid-year adjustment of \$51,951.46 to address the remaining issues identified in this report.

These items address the remaining issues and provide a benchmark in the overall health of our equipment and where we need to be present day. We have created an inspection process to include apparatus and equipment. Additionally, we've built into our protocols and future budgets for 3rd party inspections, to include Ladders, SCBA's, preventive pump maintenance, and the collection of data on each apparatus.

One of my main goals as fire chief, is for the department to become accredited through the Texas Fire Chief's Association "Best Practices Program". The program defines the pathway to organizational excellence which ultimately enhances firefighter safety, long-term planning, standard operating guidelines, deployment analysis, risk management, and other administrative functions. It will be this program and meeting specific industry standards, which will take this department to the next level.

In conclusion, the issues identified are directly related to Life-safety and making sure our equipment remains in a state of readiness. I found that historically there was no process to identify and check these issues on a regular basis. My prior experience tells me that we cannot afford to be in this state again. I pledge to you and the city, that there is a process in place now to prevent this from occurring again.

Respectfully submitted,

Greg Massey
Farmersville Fire Chief

FY 2022-2023 (Budget Amendment (3) (02-28-2023))									
MENTAL FUNDS		PROJECTED BEGINNING FUND BALANCE		REVENUES		EXPENDITURES		INTERFUND TRANSFERS IN (OUT)	PROPOSED ENDING FUND BALANCE
General Fund		\$ 1,395,838		\$ 2,883,138		\$ 4,573,261		\$ 1,488,596	\$ 1,194,311
Revenue:									
General Fund Reserves									\$ (51,952)
Fire Department Expenses:									
Professional Services						\$ 11,500			
Equipment/Vehicle Maintenance						\$ 40,452			
Maintenance									
Total Increased Expenses:									
General Fund Budget Amend. (3)		\$ 1,395,838		\$ 2,883,138		\$ 4,625,213		\$ 1,488,596	\$ 1,142,359

Agenda Section	Regular Agenda
Section Number	VII C.
Subject	Sale of FD surplus equipment to Hopkins County (Fire Hose)
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 28, 2023
Attachment(s)	Documents
Related Link(s)	
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



04/21/2023

Presentation by the Fire Department to sell surplus equipment to Hopkins County-

By Chief G. Massey

The fire department was contacted by the Fire Chief of Hopkins County to see if we would consider selling old fire hose we had in stock, which is about 30 years old. This old fire hose was originally assigned to the white fire engine that was also sold to Hopkins County at the first of the year. This fire hose cannot be used for active fire-fighting due to its age and condition. Hopkins County has offered a \$1,000.00 for this hose and we believe that it's a fair offer. We are requesting to sell said fire hose for \$1,000.00. The proceeds would be used to go back into the fire department for equipment and resources.



FARMERSVILLE FIRE DEPARTMENT

134 North Washington Street, Farmersville, Texas 75442

972-782-6093 Fax 972-782-7693

To: Mike Sullivan, Assistant City Manager

From: Greg Massey, Fire Chief

Ref: Surplus Fire Hose

The Fire Department is in possession of surplus 5-inch large diameter hose. The hose has date stamps of 9/93 and 9/95. This old fire hose was from the white fire engine that was also sold to Hopkins County at the first of the year. The fire department was contacted by the Fire Chief of Hopkins County to see if we would consider selling the old fire hose we had in stock, which is about 30 years old. This fire hose cannot be used for active fire-fighting due to its age and condition. Hopkins County has offered a \$1,000.00 for this hose and we believe that it's a fair offer. We are requesting to sell said fire hose for \$1,000.00. With the recommendation of NFPA on fire hose, Annual hose test and a life span of 15 years for any front-line in-service fire hose, we have exceeded the useful life of this hose. The proceeds would be used to go back into the fire department for equipment and resources.

Hopkins County



Fire Department

1286 Texas St. Suite B Sulphur Springs, TX 75482
(903) 439-6217

Chief Massey,

Dike VFD, which is part of Hopkins County Fire System, recently purchased your old 1995 E-One engine. It didn't come with any hoses. Your department has 1000 feet of 5-inch large diameter hose in your surplus. The last stamp dates on these hoses are 9/93, 9/95. Due to the age and condition of these hose they are unable to be used in your department. These hoses could be used on the new engine Dike VFD bought from your department. Dike VFD would like to offer \$1000.00 for the Large Diameter hoses. Dike VFD could have a check within a week of approval.

Sincerely,

A handwritten signature in black ink, appearing to read "Andy Endsley".

Chief Endsley

Fire Chief/ Fire Marshall

Hopkins County Fire

Agenda Section	Regular Agenda
Section Number	VII D.
Subject	FEMA Safer Grant
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 28, 2023
Attachment(s)	Documents
Related Link(s)	
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



01/21/2023

Presentation by Fire Chief G. Massey regarding the Fire Department pursuing a SAFER Grant through FEMA.

Description: The Staffing for Adequate Fire and Emergency Response Grants (SAFER) was created to provide funding directly to fire departments and volunteer firefighter interest organizations to help them increase or maintain the number of trained, "front line" firefighters available in their communities.

The goal of SAFER is to enhance the local fire departments' abilities to comply with staffing, response and operational standards established by the NFPA (NFPA 1710 and/or NFPA 1720).

The SAFER grant will officially opened February 13th, 2023 and closes March 17th, 2023 at 5:00 p.m.

Agenda Section	Regular Agenda
Section Number	VII. E.
Subject	JW Spain Concession Stand Donation (Roof)
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 28, 2023
Attachment(s)	Documents
Related Link(s)	
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



02/21/2023

Donation: J.W. Spain Concession Stand Roof

On 02/20/2023, I received an offer to donate the roof for J.W. Spain sports complex. The offer came from Ryan Calendar, who is the Sales Manager for Apple Roofing in Dallas, Texas. Mr. Calendar resides in Farmersville and his kids play at the Spain Complex. Mr. Calendar advised that they wanted to give back to the community and be involved in making J.W. Spain a great park. Mr. Calendar stated that Apple Roofing will donate the shingles, all roof components, as well as the labor.

Mr. Calendar stated that it would take approximately half a day to remove all the shingles and install new shingles. All Mr. Calendar asked if they (Apple Roofing) could place a company sign on the property indicating who built the roof for the season and/or 90 days. This is a common practice for roof businesses to advertise.

M. Sullivan

Assistant City Manager

Agenda Section	Regular Agenda
Section Number	VII. F.
Subject	Update JW Spain Concession Stand Donation
To	Mayor and Council Members
From	Ben White, City Manager
Date	February 28, 2023
Attachment(s)	None
Related Link(s)	
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

REQUEST TO BE PLACED ON FUTURE AGENDAS

Adjournment