

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
January 11, 2011, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Welcome guests and visitors: Anyone wanting to speak on any items that are not the subject of a Public Hearing on this agenda is asked to speak at this time, with an individual time limit of 3 minutes. This forum is limited to a total of 30 minutes. Please note that the City Council cannot comment or take any action on this item.
- Announcements relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on City projects, awards, acknowledgement of meeting attendees, birthdays, and condolences.

II. 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 for the month of December 2010
- B. City Financial Reports
- C. Police Department Report for the month of December 2010
- D. Code Enforcement/Animal Control Report for the month of December 2010
- E. Fire Department Report for the month of December 2010
- F. Municipal Court Report for the month of December 2010
- G. Public Works and Customer Service Report for the month of December 2010
- H. Library Report for the month of December 2010

III. 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 may 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.

- A. Update regarding status of grants and bond programs applied for and/or received by the City;
- B. FEDC (4A) Financial Report;
- C. FCDC (4B) Financial Report;
- D. No Planning & Zoning Minutes for the month of December 2010
- E. FCDC (4B) Meeting Minutes for the month of November 2010
- F. FEDC (4A) Meeting Minutes for the month of November 2010

IV. READING OF ORDINANCES

- A. First Reading to the public for the Council to consider, discuss and act upon Ordinance # O-2011-0208-001 providing for the Municipal Court and Municipal Court Judge and Court Clerk

V. REGULAR AGENDA

- A. Consider Resolution # R-2010-0111-001 to call a General Election for May 14, 2011 and authorize the City Secretary to arrange for a Joint Election and authorizing the Mayor to sign the order of General Election
- B. Presentation, discussion and possible consideration regarding an agreement with a selected collection firm relative to delinquent court fees and fines owed to the City and past due utility bills owed to the City
- C. Discussion and possible authorization to proceed with the procurement of engineering services by following TxDOT's Engineering Selection Guidelines for the Safe Routes to School Grant.
- D. Consider, discuss, and possibly act on a renewal agreement with the Farmersville Riding Club.
- E. Discussion and consider approving Resolution # R-2011-0111-002 to appoint an administrator and engineer for the Main Street Sidewalk Grant disbursed from the Texas Capital Funds
- F. Discussion and consider approving Resolution # R-2011-0111-003 appointing the Mayor, City Manager, Mayor Pro Tem, and the City Secretary as grant signatories for a Texas Department of Agriculture Program Contract.
- G. Discussion and consider approving Resolution # R-2011-0111-004 to adopt a plan to encourage employment opportunities and contracting with Section

- 3 residents and businesses, in accordance with 12 U.S.C. 1701u, Section 3.
- H. Presentation, discussion and possible action adding positions to selected Boards that would potentially allow children from 14-17 years of age the ability to serve on specified City Boards, as presented by Russell Chandler
- I. Discussion regarding enforcement of City building codes in the City of Farmersville's Extraterritorial Jurisdiction
- J. Consideration and possible action authorizing the City Manager to grant and execute a utility easement in Southlake Park.
- K. Update on the US Highway 380 expansion project.
- L. Update on the ongoing utility rate study.
- M. Update on the Sanitary Sewer Overflow Initiative submitted to the Texas Commission on Environmental Quality.
- N. Discussion regarding a proposed Interlocal Agreement with the Farmersville Independent School District providing various utilities to the tennis courts and Rike Field.
- O. Update on the 2009 – 2010 fiscal year audit.

VI. EXECUTIVE SESSION

Discussion of matters permitted by the following sections of Texas Government Code Chapter 551:

A. Section 551.071, **CONSULTATION WITH CITY ATTORNEY**

- 1. Consultation with City Attorney regarding a Collin County Community College Development Agreement.
- 2. Consultation with City Attorney regarding a report related to Operations Assessment.
- 3. Consultation with City Attorney concerning pending or contemplated litigation relative to previous electrical service providers.

VII. RECONVENE FROM EXECUTIVE SESSION

VIII. DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION

A. Section 551.071, **CONSULTATION WITH CITY ATTORNEY**

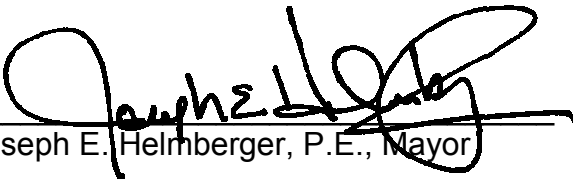
- 1. Consultation with City Attorney regarding a Collin County Community College Development Agreement.
- 2. Consultation with City Attorney regarding a report related to Operations Assessment.
- 3. Consultation with City Attorney concerning pending or contemplated litigation related to previous electrical service providers.

IX. REQUEST(S) TO PLACE ITEMS ON FUTURE AGENDAS

X. ADJOURNMENT

No action may be taken on comments received under "Recognition of Visitors".

Dated this the 7th day of January, 2011.


Joseph E. Helmberger, P.E., Mayor

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972-782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted January 7, 2011 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Edie Sims, City Secretary

