

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
February 8, 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 January
- B. City Financial Reports
- C. Police Department Report for the month of January
- D. Code Enforcement/Animal Control Report for the month of January
- E. School Resource Officer Report for the month of January
- F. Fire Department Report for the month of January
- G. Municipal Court Report of the month of January
- H. Public Works and Customer Service Report for the month of January
- I. Main Street Report for the month of December 2010

J. Library Report for the month of January

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 applied for and/or received by the City;
- B. FEDC (4A) Financial Report;
- C. FCDC (4B) Financial Report;
- D. Planning & Zoning Minutes for the month of January;
- E. FCDC (4B) Meeting Minutes for the month of December;
- F. FEDC (4A) Meeting Minutes for the month of December;
- G. Parks Board Minutes for the month of January;
- H. Main Street Board Minutes for the month of January.

IV. PUBLIC HEARINGS

- A. Public hearing to consider, discuss and act upon a Re-Plat for Farmersville Shell located in the Wiley Addition, Lot 60B, Lot 6, otherwise known as 304 East Audie Murphy Parkway.
- B. Public hearing to consider, discuss and act upon Ordinance O-2011-0208-001 amending the Comprehensive Zoning Ordinance Section 9-J, "Exterior Construction" regarding Outdoor Storage and Accessory Buildings.

V. SECOND READING OF ORDINANCES

- A. Consider, discuss and act upon Ordinance O-2011-0125-002 adopting a thirty percent (30%) collection fee for the collection of debts and accounts receivables as allowed by Article 103.0031 of the Texas Code of Criminal Procedure.

VI. REGULAR AGENDA

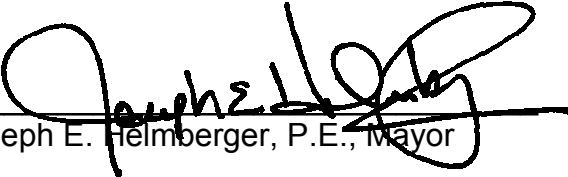
- A. Consider, discuss and act upon a Site Plan and Landscape Plan for Farmersville Shell located in the Wiley Addition, Lot 60B, Lot 6, otherwise known as 304 East Audie Murphy Parkway.
- B. Presentation and discussion regarding the 2010 Electric Utility Annual Report by Sharyland Utilities.
- C. Discussion and possible action relative to a Development Agreement with the Collin County Community College District.
- D. Update concerning the City's Information and Communication Technology.
- E. Consider, discuss and act upon Farmersville Riding Club Agreement, as approved and recommended by the Parks Board.
- F. Consider, discuss and act upon Baseball and Football Agreements, as approved and recommended by the Parks Board.
- G. Discussion and possible action relative to becoming a "Film Friendly" City.
- H. Accept resignation of Marianne Politz from serving on the Planning and Zoning Commission.
- I. Discussion and possible action appointing a new Commissioner to the Planning and Zoning Commission.
- J. Consideration and possible action regarding Resolution R-2011-0208-001 authorizing the City Manager to conduct an auction sale of surplus city vehicles.
- K. Consideration and possible action regarding Resolution R-2011-0208-002 approving the submission of a grant application for a Radio System to the Office of the Governor, Criminal Justice Division.
- L. Consider and possible action regarding Resolution R-2011-0208-003 approving the submission of a grant application for a Law Enforcement Technology Project to the Office of the Governor, Criminal Justice Division.
- M. Presentation of the 2010 Racial Profiling Report.
- N. Discussion concerning the bonding ability of the city.
- O. Discussion concerning the ATMOS Energy franchise agreement.
- P. Update regarding organizational activities related to the Chaparral Trail.
- Q. Update concerning the 2009 – 2010 Fiscal Year Audit.
- R. Update concerning the utility rate studies.
- S. Report from City Attorney regarding enforcement of building codes in the extraterritorial jurisdiction.

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 4th day of February, 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 February 4, 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

