

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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

J. Library Report for the month of February

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 February – No Meetings in February
- E. FCDC (4B) Meeting Minutes for the month of January – No meeting in January
- F. FEDC (4A) Meeting Minutes for the month of January
- G. Parks Board Minutes for the month of February
- H. Main Street Board Minutes for the month of February – No meeting in February
- I. Update regarding the Collin County Intermodal Hub Feasibility Study
- J. Update regarding the Film Friendly certification

IV. WORKSHOP

- A. Presentation and discussion regarding the results of a water and wastewater utility rate study.

V. READING OF ORDINANCES

- A. First Reading of Ordinance # O-2011-0322-001 regarding a non-exclusive franchise term not to exceed 30 years with Texas New Mexico Power
- B. First Reading Ordinance # O-2011-0322-002 amending Article 4 of the Building and Construction and amending Section 4.130 of the International Mechanical Code, 2006 Edition to extend enforcement of building codes in the Extraterritorial Jurisdiction

- C. First Reading Ordinance # O-2011-0322-003 amending Article 4 of the Building and Construction and amending Section 4.133 of the International Plumbing Code, 2006 Edition to extend enforcement of building codes in the Extraterritorial Jurisdiction
- D. First Reading Ordinance # O-2011-0322-004 amending Article 4 of the Building and Construction and amending Section 4.116 of the International Building Code, 2006 Edition to extend enforcement of building codes in the Extraterritorial Jurisdiction
- E. First Reading Ordinance # O-2011-0322-005 amending Article 4 of the Building and Construction and amending Section 4.121 of the International Residential Code for one and two-family dwellings, 2006 Edition to extend enforcement of building codes in the Extraterritorial Jurisdiction
- F. First Reading Ordinance # O-2011-0322-006 amending Ordinance # O-2010-0119-005 by adding Section 11 of the National Electrical Code, 2008 Edition extending the application and enforcement of said construction-related Ordinance in the Extraterritorial Jurisdiction
- G. First Reading Ordinance # O-2011-0322-007 amending Ordinance # O-2010-0413-006 to revise the geographic limits and add Section 10 of the International Fire Code, 2006 Edition extending the application and enforcement of said construction-related Ordinance in the Extraterritorial Jurisdiction
- H. First Reading Ordinance # O-2011-0322-008 amending Ordinance # O-2010-0413-005 adding Section 9 of the International Energy Conservation Code, 2006 Edition extending the application and enforcement of said construction-related Ordinance in the Extraterritorial Jurisdiction
- I. First Reading Ordinance # O-2011-0322-009 amending Ordinance # O-2010-0413-003, which adopted the International Fuel Gas Code, 2006 Edition, adding Section 9 extending the application and enforcement of said construction-related Ordinance in the Extraterritorial Jurisdiction
- J. First Reading Ordinance # O-2011-0322-010 amending Ordinance # O-2010-0413-004, which adopted the International Existing Building Code, 2006 Edition, adding Section 9 extending the application and enforcement of said construction-related Ordinance in the Extraterritorial Jurisdiction

VI. REGULAR AGENDA

- A. Presentation of the 2009 – 2010 Fiscal Year Audit.
- B. Discussion and possible action accepting the 2009 – 2010 Fiscal Year Audit.
- C. Receive annual report from Community Waste Disposal

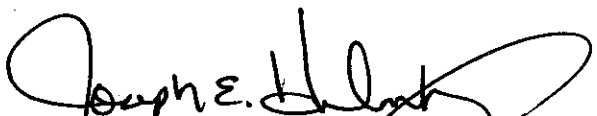
- D. Consider, discuss and act upon Baseball and Football Agreements, as approved and recommended by the Parks Board.
- E. Update on of Parks Board activities.
- F. Discussion and possible action on bond options relative to street repairs and upgrades.
- G. Discuss possible regulations on trucks and large vehicles traversing city streets.
- H. Discussion concerning the city's game room ordinance
- I. Discussion regarding the possible renaming of the 100 block of South Rike and the 100 block of Austin Street.
- J. Discussion concerning the possible renaming of certain portions of Farmersville Parkway.
- K. Discussion relative to the city's sign ordinance as it pertains to flashing and digital signs.
- L. Discussion and possible action regarding the Texas Municipal Retirement System and the asset values and liabilities
- M. Discussion and possible action regarding an Interlocal Agreement with the Farmersville ISD for utilities to the tennis courts and Rike Field
- N. Update on Director of Public Works position
- O. Discussion concerning review of City policies and procedures

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 March, 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 March 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

