

**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION AGENDA  
April 12, 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 March
- B. City Financial Reports
- C. Police Department Report for the month of March
- D. Code Enforcement/Animal Control Report for the month of March
- E. School Resource Officer Report for the month of March
- F. Fire Department Report for the month of March
- G. Municipal Court Report of the month of March
- H. Public Works and Customer Service Report for the month of March
- I. Main Street Report for the month of February
- J. Library Report for the month of March

**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 March
- E. FCDC (4B) Meeting Minutes for the month of February
- F. FEDC (4A) Meeting Minutes for the month of February
- G. Parks Board Minutes for the month of March
- H. Main Street Board Minutes for the month of March

#### **IV. PUBLIC HEARING**

- A. Public Hearing to consider, discuss and act upon a request for a Special Use Permit for Triple Crazy Game Room located at 865 West Audie Murphy Parkway, Farmersville
- B. Public Hearing to consider, discuss and act upon a request for Preliminary Plat of Farmersville Market Center II lots 1-4 and re-plat lot 3-R Farmerville Market Center I, otherwise located at the intersection of West Audie Murphy Parkway and County Road 607

#### **V. READING OF ORDINANCES**

- A. SECOND READING OF ORDINANCE – Consider, discuss and act upon Ordinance # O-2011-0412-001 amending Article 10 of the Farmersville Code of Ordinances regarding parking of 10 spaces and a loading dock for the use of buildings currently owned by May's Furniture.
- B. FIRST READING OF ORDINANCE – Consider, discuss and act upon Ordinance # O-2011-0426-002 amending the Master Fee Schedule regarding water and sewer service fees

#### **VI. REGULAR AGENDA**

- A. Discussion and possible action on bond options relative to street repairs and upgrades.
- B. Consider, discuss and possible approval of a Performance Agreement between Farmersville Economic Development Corporation and III:I/Emerging Market Partners, L.L.C. regarding development incentives related to approximately 10.25 acres of land immediately south of and adjacent to U.S. 380 and immediately west of and adjacent to Lots 1 and 2, Farmersville Market Center Addition, in Farmersville, Collin County, Texas
- C. Consideration regarding a possible agreement allowing the City to use the Farmersville Methodist Church's parking lot
- D. Consideration and action regarding approval of a standardized facilities agreement template and delegation of authority to the City Manager and/or Public Works Director to approve on behalf of the City

- E. Discussion relative to the number of occupants residing in a residential structure
- F. Consideration and action authorizing the City Manager to implement Stage I of the Drought Contingency Plan
- G. Consideration and possible action authorizing the City Manager to contract with Kansas City Southern Railway in order to close the Walnut Street railroad crossing

**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 8th day of April, 2011

  
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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 April 8, 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

