

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
April 26, 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. PUBLIC HEARING

- A. PUBLIC HEARING –Public Hearing to consider, discuss and act upon annexation of a tract of land situated in the W.B. WILLIAMS SURVEY, ABSTRACT NO. 952, Collin County, Texas, and being a portion of a tract of land described in a deed to Lovell Investments, Ltd. As recorded in Volume 5974, Page 2175 Deed Records, Collin County, Texas.
- B. PUBLIC HEARING –Public Hearing to consider, discuss and act upon annexation of a tract of land situated in the W.B. Williams Survey, Abstract No. 952, Collin County, Texas and more particularly described as 1.063 acres in Block 3, Tract 56

III. FIRST READING OF ORDINANCE

- A. Consider, discuss and act upon Ordinance #O-2010-0510-001 regarding truck routes

IV. REGULAR AGENDA

- A. Consider, discuss and act on a request from CWD to extend their contract and consider possible rate adjustment
- B. Consider, discuss and act on a request from IESI to extend their contract and consider possible rate adjustment
- C. Council to provide specific direction to Staff on preparation of the Request for Proposals for solid waste services and recycle services
- D. Discussion and direction regarding hiring secretary for the Police Department
- E. Update on the status of Highway 380 project including a report on Phase 2 and Phase 3 of the utility relocation work
- F. Consider, discuss and act upon a commissioner to the Texoma Housing Partners Housing Authority Board
- G. Consider, discuss and act upon license agreement for the welcome sign located at Brookshire's property along West Audie Murphy Parkway
- H. Discuss regarding the resale of alcoholic beverages Stop-N-Buy, formerly known as McCloud's Food Store
- I. Discussion and direction regarding Ordinance #89-8 regarding downtown parking
- J. Discussion regarding electric utility contract and wholesale power contract

V. EXECUTIVE SESSION:

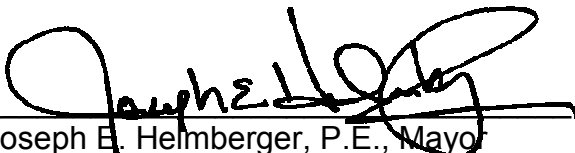
1. **Discussion of matters permitted by Texas Government Code §551.071, consultations with City Attorney regarding pending litigation, *Rex Thain et al vs. City of Farmersville et.al***
2. **Discussion of matters permitted by Texas Government Code §551.071 – consultations with City Attorney regarding sale of alcoholic beverages by Stop-N-Buy, formerly known as McCloud's Food Store**

VI. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

VII. ADJOURNMENT

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

Dated this the 21 day of April, 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 April 21, 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

