

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
June 8, 2010, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, 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 can not comment or take action on this item.

II. ITEMS TO BE DISCUSSED

- A. Proclamation recognizing First Bank serving Farmersville and surrounding communities for 125 years
- B. Proclamation recognizing Audie Murphy Day as June 19, 2010
- C. Consider CWD's request for an annual rate adjustment, based on the Consumer Price Index
- D. Consider contract for the collection of delinquent Municipal Court Fines and Fees and delinquent account receivables
- E. Consider Resolution #R-2010-0608-001 to impose additional fees for collection costs for delinquent court fines and fees pursuant to Article 103.0031 of the Texas Code of Criminal Procedure
- F. Consider appointment of Municipal Judge for 2010-2012 term of office
- G. Consider appointment of applications to fill expiring terms of City Boards and Commissions
- H. Consider appointment of Council Liaison to all Departments, Boards and Commissions
- I. Consider Bobby Bishop as a Signer on City's Bank Accounts with Resolution #R-2010-0608-002
- J. Consideration and action authorizing the City Manager to contract with J. Stowe and Company for services related to reviewing and revising the City's water and wastewater rates and wholesale water contracts
- K. Consideration and action authorizing the City Manager to solicit a Request for Proposals (RFP) from qualified accounting firms to perform the city's annual fiscal audit
- L. Consideration and action authorizing the City Manager to execute an Interlocal Agreement with Collin County for Law Enforcement Dispatch Services, in an amount not to exceed \$28,000

- M. Consideration and action approving an Interlocal Agreement with Hunt County regarding the enforcement of the city's subdivision regulations and building codes in the Extraterritorial Jurisdiction located along the Chaparral Trail
- N. Discussion considering the establishment of a Tax Increment Reinvestment Zone (TIRZ)
- O. Consider Resolution #R-2010-0608-003 to support an application to the U.S. Department of Transportation to construct the Northeast Texas Trail which will connect to the Chaparral Trail to New Boston, Texas
- P. Consideration of policy for purchasing and installation of trees and bricks for previous Councilmembers
- Q. Discussion regarding the preparation and future adoption of written policies and procedures regarding all aspects of meetings of the City Council and City boards and commissions including by way of example only, and not limitation, the posting and distribution of agendas, packets, reports and minutes.

III. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

Items in the Consent Agenda consist of non-controversial or "housekeeping" items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Agenda.

IV. CONSENT AGENDA

- R. City Financial Reports
- S. FEDC (4A) Financial Report
- T. FCDC (4B) Financial Report
- U. City Council Minutes for the month of May
- V. Police Department Report for the month of May
- W. Fire Department Report for the month of May
- X. FCDC (4B) Meeting Minutes for the month of April
- Y. FEDC (4A) Meeting Minutes for the month of April

V. EXECUTIVE SESSION

- 1. Discussion of matters permitted by Texas Government Code §551.072 – Discuss and consider acquisition and/or lease of real property for municipal purposes and all matters incident and related thereto**
- 2. 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***

VIII. RECONVENE FROM EXECUTIVE SESSION

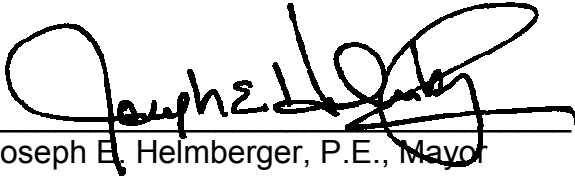
IX. DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION

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

XI. ADJOURNMENT

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

Dated this the 4th day of June, 2010.



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 on June 4, 2010 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting. Secretary



Edie Sims, City Secretary

