

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
June 14, 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 May and April 26, 2011
- B. City Financial Reports
- C. Police Department Report for the month of May
- D. Code Enforcement/Animal Control Report for the month of May
- E. School Resource Officer Report for the month of May
- F. Fire Department Report for the month of May
- G. Municipal Court Report of the month of May
- H. Public Works and Customer Service Report for the month of May
- I. Main Street Report for the month of May
- J. Library Report for the month of May

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 April and May
- E. FCDC (4B) Meeting Minutes for the month of April
- F. FEDC (4A) Meeting Minutes for the month of May
- G. Parks Board Minutes for the month of May
- H. Main Street Board Minutes for the month of April

IV. FIRST AND FINAL READING OF ANNEXATION ORDINANCES

- A. Consider, discuss and act upon Ordinance #O-2011-0614-001 annexing property and adopting the related Service Plan for the property located generally along the northeastern quadrant of the intersection of U.S. Highway 380 and County Road 611 owned by Collin College, which property is more particularly described as:

Approximately 76.337 acres of land situated in the W. B. Williams Survey, Abstract No. 952, and being a portion of a tract of land described in a deed to Lovell Investments, Ltd. as recorded in Volume 5974, Page 2175 of the Deed Records of Collin County Texas.

- B. Consider, discuss and act upon Ordinance # 0-2011-0614-002 annexing property and adopting the related Service Plan for the property located generally along the southeastern quadrant of the intersection between County Road 611 and County Road 610 owned by the City of Farmersville, Texas, which property is more particularly described as:

Approximately 1.063 acres of land situated in the W. B. Williams Survey, Abstract No. 952, and being a portion of a tract of land described in a deed to Carl H. Storck and wife, Vicki L. Storck as recorded in Volume 1173, Page 564 of the Deed Records of Collin County Texas.

V. SECOND READING OF ORDINANCES

- A. Consider, discuss and act upon Ordinance # O-2011-0426-002 amending the Master Fee Schedule regarding water and sewer service fees
- B. Consider, discuss and act upon Ordinance # O-2011-0517-002 revising the recyclable rates

VI. PUBLIC HEARING

Public Hearing to consider, discuss and act upon requested variances from Section 5.102.6(a) of the Farmersville City Code regarding the spacing requirements between a school and a place of business selling alcoholic beverages and Section 5.102.6(h) of the Farmersville City Code regarding the

prohibition against the sale of alcoholic beverages in a residential area as requested by Mr. Amin Ali to allow the sale of alcoholic beverages at Shop-N-Buy, formerly known as McCloud's Grocery Store, which is located at 316 North Main Street, Farmersville

VII. REGULAR AGENDA

- A. Consider appointments to City Boards and Commissions
- B. Consider appointments of Council Liaison to all Departments, Boards and Commissions
- C. Discussion and possible action regarding the Annual Public Funds Investment Review.
- D. Consider and possible action regarding budget amendments to the 2010-2011 fiscal year budget.
- E. Discussion and possible action relative to the existing downtown parking ordinance.
- F. Discussion concerning the parking lot at the Farmersville First Baptist Church.
- G. Consider and possible action relative to Resolution # R-2011-0614-001 regarding the sale of surplus property from the Farmersville Police Department.
- H. Update concerning the codification of city ordinances.
- I. Discussion concerning the City of Farmersville's Sign Ordinance.
- J. Update concerning municipal court past due warrant collection activities.
- K. Update relative to the land exchange between the City of Farmersville and the Collin County Community College.
- L. Discussion and possible action authorizing the City Manager to execute an agreement with the Texas Commission on Environmental Quality relative to a Sanitary Sewer Overflow Initiative Agreement.

VIII. EXECUTIVE SESSION

Discussion of matters permitted by the following sections of Texas Government Code Chapter 551:

A. Section 551.071, CONSULTATION WITH CITY ATTORNEY

- 1. Consultation with City Attorney regarding Rex Thain, ex ut v. City of Farmersville, et al; Cause Number No. 429-01299-2010.

B. Section 551.071, CONSULTATION WITH CITY ATTORNEY, and Section 551.086, COMPETITIVE MATTERS OF A PUBLIC POWER UTILITY

- 1. Consideration, discussion and action regarding competitive matters of the City-owned public power utility as allowed by Section 551.086 of the Texas Government Code for purposes of maintaining the confidentiality of certain information relating to competitive electric utility matters engaged in or to be engaged in by the City of Farmersville..

C. Section 551.074, **DISCUSSION OF PERSONNEL MATTERS**

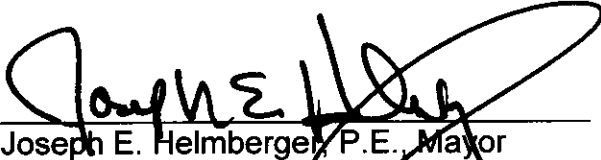
1. Consultation with City Manager regarding health issues and temporary work schedule.

IX. REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

X. ADJOURNMENT

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

Dated this the 9th day of June, 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 June 9, 2011 by 5:00 P.M. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting.



Edie Sims, City Secretary

