

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
June 28, 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. Conduct a Public Hearing to consider, discuss and act upon an amendment to Section 18 of the Comprehensive Zoning Ordinance by adding a new Section 18-E and a new Section 18-F establishing site plan requirements for commercial development and multi-family development projects.

III. READING OF ORDINANCES

- A. First and only reading of Ordinance # O-2011-0628-001 amending the 2010 – 2011 Fiscal Year Budget.

IV. WORKSHOP

- A. Discuss the results of the Inflow and Infiltration study as well as the repairs made to, and the overall condition of, the City's wastewater collection and treatment system.
- B. Presentation and discussion regarding Phase 3 of the U.S. Highway 380 relocation project.
- C. Discussion and possible direction regarding the establishment of minimum roof and foundation regulations for single family and two-family housing products.
- D. Discuss the 2010 – 2011 Fiscal Year Budget and the Preliminary 2011 – 2012 Fiscal Year Budget

V. REGULAR AGENDA

- A. Receipt of Information Technology Report from Tony Linton and possible discussion
- B. Consider, discuss and act on Library Policies and Long Range Plan for the Library
- C. Consider, discuss and act on resignations tendered by Craig Overstreet from the Economic Development Board, George Crump from the Community Development Board and Wilma Rains from the Library/Civic Center Board
- D. Consider, discuss and act upon appointments to boards and commissions including, but not necessarily limited to, the Community Development Board, the Planning and Zoning Commission and the Library/Civic Center Board.
- E. Discussion and direction regarding the renaming of certain streets within the City
- F. Update regarding the codification of the Farmersville Code of Ordinances.
- G. Discussion and possible action authorizing the City Manager to contract with Collin County for Public Safety Dispatching, in an amount not to exceed \$23,000.00.
- H. Receive update regarding the solid waste and recycling Request for Proposals
- I. Receive update regarding the implementation of the new water and sewer rates
- J. Update regarding the downtown parking ordinance

VI. 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 v. City of Farmersville*; Cause Number No. 429-01299-2010.

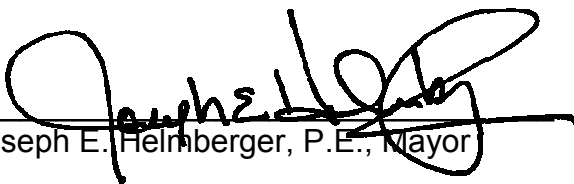
B. Section 551.071, **CONSULTATION WITH CITY ATTORNEY**, and Section 551.086, **COMPETITIVE MATTERS OF A PUBLIC POWER UTILITY**

- 1. Consultation with City Attorney regarding and consideration, discussion and possible 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.

VII. REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

VIII. ADJOURNMENT

Dated this the 24th 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 24, 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

