

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
July 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 and Citizen Comments: 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 respond to, discuss or take any action regarding citizen comments made hereunder because of the limitations established by the Texas Open Meetings Act, Texas Government Code Chapter 551, violations of which Act carry criminal penalties.)*
- City Council 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 June 14, 2011
- B. City Financial Reports
- C. Police Department Report for the month of June
- D. Code Enforcement/Animal Control Report for the month of June
- E. School Resource Officer Report for the month of June
- F. Fire Department Report for the month of June
- G. Municipal Court Report of the month of June
- H. Public Works and Customer Service Report for the month of June
- I. Main Street Report for the month of May
- J. Library Report for the month of June

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

IV. READING OF ORDINANCES

- A. Reconsideration, discussion and possible action relative to a previously proposed Ordinance adopting definitions and regulations that require a minimum 6-to-12 roof pitch and establish minimum foundation requirements for single-family and two-family residences.
- B. Consider, discuss and act upon an amendment to Article 10, "Traffic Control," of the Code of Ordinances, City of Farmersville, Texas, deleting current Section 10.119.6 in its entirety and replacing it with a new section 10.119.6, entitled, "Parking Prohibited" and by deleting section 10.122.3, "Exemptions," in its entirety to modify the current parking restrictions and exemptions applicable to certain public parking lots and public roads.
- C. Consider, discuss and act upon an amendment to Article 4, "Building and Construction," of the Code of Ordinances, City of Farmersville, Texas, by amending Section 4.105.9, "Street Names Adopted," by changing the current street names of the 100 block of South Rike, the 100 block of Austin, the 100 block of Collin, and Prospect all in accordance with Section 4.105.2 of the Code of Ordinances.

V. REGULAR AGENDA

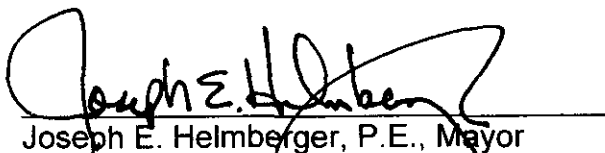
- A. Consider, discuss and act upon Resolution # R-2011-0712-001 providing for the Public Funds Investment Policy

- B. Discussion and possible direction regarding the regulation of garage sales in the City of Farmersville including but not limited to possible amendments to Ordinance No. 2009-37.
- C. Discussion and possible approval of the expenditure of 4A Economic Development Corporation funds for an infrastructure study project.
- D. Consider, discuss and act upon receiving resignation from Wilma Rains from the Library/Civic Center Board.
- E. Consider, discuss and act upon appointments to boards and commissions.
- F. Update on the progress of a land swap to acquire right-of-way between the City of Farmersville and Collin County Community College.
- G. Presentation, discussion and possible direction regarding negotiating a contract with a recommended solid waste collection provider and/or recycling service provider for the City of Farmersville, Texas.
- H. Update regarding the codification of City Ordinances with Municode.
- I. Discussion and possible direction or action regarding the use and maintenance of the parking lot at the Farmersville First Baptist Church.
- J. Update on the implementation of new water and sewer rates.
- K. Discussion and possible direction relative to the sidewalk requirements contained in the Subdivision Ordinance and the Thoroughfare Design Manual.
- L. Discussion concerning the City's hiring practices and policies.

VII. REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

VIII. ADJOURNMENT

Dated this the 8th day of July, 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 July 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

