

**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION AGENDA  
August 11, 2009, 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 non-agenda items is asked to speak at this time – time limit 5 minutes

**II. PUBLIC HEARINGS**

1. Public Hearing for the Community Development Corporation Proposed Projects for Budget Year 2009-2010.
2. First Public Hearing to receive public comment on the Proposed 2009 Property Tax Rate for the City of Farmersville

**III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- A. Consider abandoning alleyway between two properties belonging to Thomas Monk on Houston Street
- B. Consider accepting resignation from Bill Nerwich from the Planning & Zoning Commission, and the Building & Standards Commission
- C. Consider appointing member for the opening on the following Boards:
  - 1) Planning & Zoning Commission
  - 2) Building & Property Standards Commission
- D. Consider a refund to Advanced Fixtures for an Alteration Permit
- E. Consider Changing the Agenda Format

**IV. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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.

**V. CONSENT AGENDA**

- F. City Financial Reports
- G. FEDC (4A) Financial Report
- H. FCDC (4B) Financial Report
- I. City Council Minutes for the month of July
- J. Police Department Report for the month of July
- K. Fire Department Report for the month of July

- L. Code Enforcement Report for the months of June and July
- M. Resolution #2009-12 Amending Master Fee Schedule for Commercial Addition/Alteration Building Permit Fees
- N. Resolution #2009-13 for Partial Closure of McKinney Street for the Bugtussle Antique Car Trek August 29, 2009
- O. Ordinance #2009-14 for Settlement with Texas New Mexico Power regarding electric rates
- P. Ordinance #2009-15 to adopt the NTMWD March 2008 Drought Contingency and Water Emergency Response Plan
- Q. Water Tower Lease Agreement with Partnership Broadband
- R. FCDC (4B) Meeting Minutes for the month of June
- S. FEDC (4A) Meeting Minutes for the month of June

**VI. CONSIDER AND VOTE ON ITEMS WITHDRAWN FROM THE CONSENT AGENDA**

**VII. EXECUTIVE SESSION – CONSULTATION WITH ATTORNEY TO DISCUSS THE FOLLOWING MATTERS ALLOWED BY TEXAS GOVERNMENT CODE § 551.071**

- a. Collin College Agreement

**VIII. RECONVENE FROM EXECUTIVE SESSION**

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

- a. Collin College Agreement

**X. VOLUNTEER FIRE DEPARTMENT REPORT FOR JULY**

- Calls for Service in City and Types of Calls
- Calls for Service in County and Types of Calls
- Mutual Aid
- Tanker Truck Update
- Grant from Collin County Fire Association

**XI. POLICE DEPARTMENT REPORT FOR THE MONTH OF JULY**

- a. Calls for Service
- b. Arrests
- c. Types of Calls
- d. Cases Filed with District Attorney's Office
- e. Cleared Cases
- f. Citations for month of July
- g. Vehicle Information

**XII. WARRANT OFFICER REPORT FOR THE MONTH OF JULY**

- Warrant Projects
- Warrant Status including Outstanding and Payments

- Projected Income

**XIII. STATUS OF THE CITY FOR THE MONTH OF JULY**

- b. City Manager Search
- c. Police Building Security Update
- d. Sale of Storck Property
- e. Highway 380 Update
- f. Painting over graffiti in the alley behind the East side of the Square
- g. Semi Pro Football Team
- h. Splash Pad
- i. Budget

**XIV. REQUEST(S) TO PLACE ITEMS ON FUTURE AGENDAS AND QUESTIONS ABOUT CITY OPERATIONS**

**XV. ADJOURNMENT**

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

The Council may vote and/or act upon each of the items listed in the Agenda.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City attorney on any item covered by such section on any Agenda item listed herein.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at 972/782-6151 or FAX 972/782-6604 for further information.

I, Edie Sims, City Secretary for the City of Farmersville, Texas, certify that the above City Council Agenda for August 11, 2009 was posted in the regular posting place of the City of Farmersville on August 7, 2009 by 5:00 p.m.



Edie Sims, City Secretary

