

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
September 14, 2010, 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 action on this item.

II. PUBLIC HEARING

- a) The City Council of the City of Farmersville will hold a Public Hearing to receive public comment the proposed 2010-2011 City Operating Budget. This budget will raise more total property taxes than last year's budget by \$2,058 (0.23%), and of that amount, \$3,389 is tax revenue to be raised from new property added to the tax roll this year.
- b) The City Council of the Farmersville will hold a public hearing regarding submission of Texas CDBG applications and/or the Texas Capital Fund Main Street Program application to the Texas Department of Rural Affairs and/or the Texas Department of Agriculture. Citizens are encouraged to attend this public hearing to discuss the citizen participation plan, local housing and community development needs, available funding, eligible activities, past use of funds, and development of Texas CDBG applications.

III. ITEMS TO BE DISCUSSED

- A. Consideration and action authorizing the City Manager to contract with Daniel and Brown, Inc. for City Engineering services.
- B. Consideration and possible action regarding responses to a Request for Proposals for Audit Services.
- C. Consideration and possible approval authorizing the City Manager to contract with TLC Netcom, Inc for Information Technology and Network services.
- D. Consider Proclaiming the week of September 17th thru 23rd, 2010 as Constitution Week.
- E. Consider nominating a position for the Central Appraisal District Board of Directors for two year terms beginning January 1, 2011.
- F. Consideration and possible action approving the Community Development Corporation Proposed Projects for Budget Year 2010-2011.

- G. Consideration and possible action approving the Economic Development Corporation Proposed Projects for Budget Year 2010-2011.
- H. Consider Ordinance # O-2010-0914-001 regulating the substances generally described as synthetic cannabinoids and Salvia Divinorum.
- I. Consideration and adoption of Ordinance #O-2010-0914-002 to adopt the budget for the Fiscal Year 2010-2011.
- J. Consider Ordinance #O-2010-0914-003 to adopt the 2006 Series Certification of Obligation annual budget for Fiscal Year 2010-2011.
- K. Consider Ordinance #O-2010-0914-004 to adopt a Property Tax Rate for Fiscal Year 2010-2011.
- L. Consider Ordinance #O-2010-0914-005 to adopt the 2010 Property Tax Appraisal Roll.
- M. Consider Ordinance #O-2010-0914-006 amending Ordinance #2006-54 regarding billing insurance for collections of fire department related calls for service within the corporate limits of the City of Farmersville.
- N. Consider Ordinance # O-2010-0914-007 approving a negotiated resolution between the ATMOS Cities Steering Committee and ATMOS Energy for the company's third Rate Review Mechanism.
- O. Consider Resolution # R-2010-0914-001 suspending the date Texas New Mexico Power Company's requested rate change to allow time to study the request and establish reasonable rates.
- P. Consider Resolution # R-2010-0914-002 requesting the Texas House of Representatives to maximize elected representation in Collin County at the Congressional and State levels for redistricting of Congressional, Legislative and State Board of Education districts.
- Q. Discuss and consideration to approve Resolution #2010-0914-003 to apply for the 2011-2012 Texas CDBG assistance under the Community Development Fund.
- R. Discuss and consideration to approve Resolution #2010-0914-004 that designates areas within the designated Main Street District as slum/blighted and in need of improvement.
- S. Discuss and consideration action to approve Resolution #2010-0914-005 to apply for 2010 Texas CDBG assistance under the Texas Capital Fund – Main Street Program.
- T. Consideration and action authorizing the City Manager to contract with Tyler Technologies for a Public Safety Information System, in an amount not to exceed \$25,000 expending 2010 – 2011 Fiscal Year funds.
- U. Consideration and action authorizing the City Manager to purchase computer network equipment expending 2010 – 2011 Fiscal Year funds.
- V. Consider approval of the Spain Athletic Agreement with the Little League Football Association for 2010-2011.

- W. Consider candidates for Place 6 and Place 7 of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
- X. Consideration and possible action authorizing the City Manager to execute an agreement with Collin County for Animal Sheltering Services.
- Y. Consider Continuation of Coverage Administrative Agreement with Texas Municipal League Intergovernmental Employee Benefits Pool.
- Z. Report from City Manager regarding the award of contract for roadway bores in conjunction with the US Highway 380 construction project.
- AA. Consideration and action authorizing the City Manager to award contracts relative to rehabilitation of the city's wastewater collection system.
- BB. Discussion concerning policies and procedures for the City Council and Boards and Committees.
- CC. Update regarding Louis Hopkins' property.
- DD. Update concerning memorials for past council members.

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. DISCUSS ITEMS WITHDRAWN FROM CONSENT AGENDA

VI. CONSENT AGENDA

- City Financial Reports
- FEDC (4A) Financial Report
- FCDC (4B) Financial Report
- City Council Minutes for the month of August
- Police Department Report for the month of August
- Fire Department Report for the month of August
- Public Works and Customer Service Report for the month of August
- FCDC (4B) Meeting Minutes for the month of July
- FEDC (4A) Meeting Minutes for the month of July

VII. EXECUTIVE SESSION

Discussion of matters permitted by Texas Government Code §551.071, consultation with City Attorney to discuss legal issues regarding a parking lot agreement.

- VII. RECONVENE FROM EXECUTIVE SESSION
- VIII. DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION
- IX. REQUEST(S) TO PLACE ITEMS ON FUTURE AGENDAS
- X. ADJOURNMENT

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

Dated this the 9th day of September, 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 September 9, 2010 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

