

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
October 25, 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. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

- A. Public Hearing to consider, discuss and act upon Ordinance # O-2011-1025-001 granting to Texas-New Mexico Power Company, its successors and assigns, the non-exclusive right to use and occupy rights-of-way within the City of Farmersville for the construction and operation of an electric transmission and distribution system upon the terms and conditions set forth in said Ordinance
- B. Public Hearing to consider, discuss and act upon Ordinance # O-2011-1025-002 amending Section 5.112 of the City of Farmersville, Texas Code Of Ordinances, entitled "Taxation of Tangible Personal Property in Transit" by deleting said section in its entirety and replacing it with a new Section 5.112 also entitled "Taxation of Tangible Personal Property in Transit" to allow the continued taxation of "goods-in-transit" in accordance with the requirements of SB 1 (2011), and Section 11.253(j-1) of the Texas Tax Code

III. FIRST READING OF ORDINANCES

- A. Consider, discuss and act upon Ordinance # O-2011-1107-001 adopting and enacting a new Code of Ordinances for the City of Farmersville, Texas; providing for the manner of amending such Code; providing a repealer clause; providing a savings clause; providing a severability clause; providing for governmental immunity; providing for injunctions; providing a penalty clause; and providing for publication and a date when this ordinance and said code shall become effective
- B. Consider, discuss and act upon Ordinance # O-2011-1025-003 amending the Code of Ordinances of the City of Farmersville by amending the Master Fee Schedule adopted through Section 11.122.4, entitled "Water Service Fees"; and amending the Master Fee Schedule adopted through Section 11.122.6,

entitled "Sewer Service Fees"; providing a severability clause; providing a savings clause; providing a repealer clause; providing a penalty clause; and providing for publication and an effective date

- C. Consider, Discuss And Act Upon Ordinance # O-2011-1107-002 granting an exclusive franchise to conduct the business of providing solid waste collection and disposal to commercial and residential customers of the City of Farmersville; granting the right to use the public streets, alleys, and thoroughfares within the corporate limits of the City for the purpose of engaging in the business of solid waste collection located within the City; providing a repealer clause; providing a savings clause; providing a severability clause; providing for governmental immunity; providing for injunctions; providing for engrossment and enrollment; providing a penalty clause; and providing for publication and an effective date

IV. REGULAR AGENDA

- A. Consideration and possible action regarding the negotiation and execution of a contract for solid waste services with IESI.
- B. Consideration and possible action regarding the negotiation and execution of a contract for recycling services with CWD.
- C. Consider and approval of Daniel and Brown, Inc as the designated engineer for the Safe Routes to School project funded by TxDOT
- D. Consideration and possible action authorizing the City Manager to contract with Collin County in order to provide continuing Emergency Medical Services in an amount not to exceed \$46,000
- E. Consideration and possible action authorizing the City Manager to execute a lease contract with AMR for Emergency Medical Services facilities
- F. Consider and action regarding Resolution # R-2011-1025-001 authorizing the City Manager to purchase one 2011 Chevrolet Tahoe Police Vehicle in an amount not to exceed \$27,000
- G. Consider Resolution # R-2011-1025-002 designating the Farmersville Times and the McKinney Courier-Gazette as the official newspapers for the City of Farmersville for the Fiscal Year 2011-2012
- H. Update on the Water Conservation Plan
- I. Consideration and possible action regarding Collin County's 50/3 program which is a tax incentive program to encourage the creation and relocation of new businesses to Collin County and to propose a list of any specific 50/3 program limitation that would affect the City of Farmersville

V. WORKSHOP

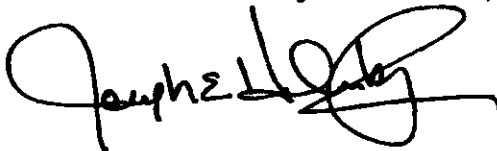
- A. Discussion and possible direction regarding modification of the Site Plan requirements recommended by the Planning and Zoning Commission amending Section 18, "Creation of Building Site," of the Comprehensive Zoning Ordinance, as heretofore amended, by adding provisions requiring Site Plan approval for commercial and multi-family development.
- B. Update on the status of the Comprehensive Plan

- C. Discussion and possible direction regarding definition, subdividing and home building on streets known at 5th, 6th, 7th, 8th and 9th
- D. Discussion regarding deficiencies and potential repairs, including building upgrades and funding issues for the Rike Memorial Library
- E. Discussion and possible direction regarding the regulations for the Civic Center use/rental
- F. Update on the status of the Chaparral Trail Grant and plans
- G. Discussion and possible direction regarding the City of Farmersville's Ethics Policy

V. REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

VI. ADJOURNMENT

Dated this the 21st day of October, 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 October 21, 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

