

FARMERSVILLE CITY COUNCIL
MEETING MINUTES
August 25, 2009

The Farmersville City Council met in workshop session on August 25, 2009 6:00 p.m. in the Council Chamber at City Hall with the following members present: Mayor Don Smith, Fred Langford, Paul Kelly, Billy Long, Bobby Bishop and Kevin Green. Staff members present were Interim City Manager Shirley Horton, Police Chief Phillip Pannell, Assistant Fire Chief Kevin Lisman, Finance Director Daphne Hamlin and City Secretary Edie Sims.

CALL TO ORDER, ROLL CALL

Mayor Smith called the meeting to order. Edie Sims called the roll and announced a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

Mayor Smith welcomed our visitors who were Grantworks Representative Justin Epker, Shae Smith, Elijio DeLaFuente, and Jimmy Smith.

PUBLIC HEARING FOR THE ECONOMIC DEVELOPMENT CORPORATION
PROPOSED PROJECTS FOR BUDGET YEAR 2009-2010

Mayor Smith opened the Public Hearing at 6:03pm for public comment on the Economic Development Corporation's proposed projects for the upcoming budget year. No one spoke for or against the proposed projects and the public hearing was closed at 6:04pm.

SECOND PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE PROPOSED
2009 PROPERTY TAX RATE FOR THE CITY OF FARMERSVILLE

Mayor Smith opened the Public Hearing at 6:04pm for public comment on the Proposed 2009 Property Tax Rate. No one spoke for or against the proposed tax rate and the public hearing was closed at 6:05pm.

RECEIVE AND FILE PROPOSED 2009-2010 CITY OPERATING BUDGET WITH THE
CITY SECRETARY; SET DATE FOR THE ADOPTION OF THE 2009-2010 CITY
OPERATING BUDGET AND FOR SETTING THE 2009 TAX RATE

Paul Kelly moved to set September 8, 2009 as the date to adopt 2009-2010 City Operating budget and to set the 2009 Tax Rate. Billy Long seconded the motion. Motion carried unanimously.

CONSIDER AWARDING BID AND CONTRACT FOR THE REMOVAL OF SPECIFIC
ITEM ON THE CITY PROPERTY LOCATED AT 1948 CR 611

The City purchased the property located at 1948 CR 611 from Carl Storck earlier this year. The city had a Sealed Bid Request to purchase the assets on the property. Elijio De La Fuente had the highest bid for the double wide mobile home. Billy Long moved to award the bid to Mr. De La Fuente and for the Mayor to sign the Bill of Sale for the purchase of the double wide mobile home. Paul Kelly seconded the motion. Motion carried unanimously.

CONSIDER ORDINANCE #2009-15 TO ADOPT THE NTMWD MARCH 2008 DROUGHT CONTINGENCY AND WATER EMERGENCY RESPONSE PLAN

Bobby Bishop moved to approve Ordinance #2009-15 with Billy Long seconding the motion. Motion carried unanimously.

CONSIDER RESOLUTION #2009-16 TO AWARD PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE 2009-2010 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT THRU THE COMMUNITY DEVELOPMENT/CDS FUND AWARD

Justin Epker, Grantworks Representative, spoke to the Council regarding the recently awarded grant for sewer line improvements due to inflow and infiltration problems. The city advertised for qualifications for engineering firms and administrative firms to provide their services for this grant. Billy Long moved to award Daniel & Brown Inc for the engineering firm with Paul Kelly seconding the motion. Kevin Green abstained from voting. Motion passed with 4 ayes and 1 abstention.

Grantworks was the only administrative service who sent in their qualifications for the grant. Bobby Bishop moved to appoint Grantworks as the administrator for the grant with Paul Kelly seconding the motion. Motion carried unanimously.

Paul Kelly moved to approve Resolution #2009-16 with the awardees included. Billy Long seconded the motion. Motion carried unanimously.

CONSIDER RESOLUTION #2009-17 TO AUTHORIZE DESIGNATED SIGNATORS FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT

Paul Kelly requested to amend the Resolution to include the City Manager to Section 2 as another authorized signator. Billy Long moved to approve Resolution #2009-17 with Paul Kelly's amendment. Bobby Bishop seconded the motion. Motion carried unanimously.

CONSIDER RENEWAL OF JOINT USE AGREEMENT BETWEEN THE CITY OF FARMERSVILLE AND THE FARMERSVILLE LITTLE LEAGUE PEE WEE FOOTBALL ASSOCIATION

Billy Long moved to approve the Joint Use Agreement with Paul Kelly seconding the motion. Motion carried unanimously.

CONSIDER RESOLUTION #2009-21 TO REFINANCE THE QUINT FIRE TRUCK

In order to comply with the laws governing municipal finance, the Council agreed to refinance the Quint fire truck. Paul Kelly moved to approve Resolution #2009-21 to accommodate the refinancing with Bobby Bishop seconding the motion. Motion carried unanimously.

BUDGET REVIEW

Mayor Smith opened this item with his recommendation to the Council to hold the \$39,000 as budgeted for a 4% raise of all employees until after the new City Manager gives his recommendations. Mayor Smith also requested the City consider a lease purchase for a new police car rather than purchase out right. This too will allow budgetary room and allow the new City Manager to make his recommendations to the Council. Police Chief Pannell recommended that the City not purchase any cars during

the next budget year as the rotation of the fleet is saving mileage and keeping the cost down. Bobby Bishop moved to approve Mayor Smith's recommendation to hold the raise expenditure and the cost of a new police vehicle. Billy Long seconded the motion. Motion carried unanimously.

EXECUTIVE SESSION – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS AS ALLOWED BY TEXAS GOVERNMENT CODE SECTION § 551.087

Mayor Smith stated this item was not required

REQUEST(S) TO PLACE ITEMS ON FUTURE AGENDAS AN QUESTIONS ABOUT CITY OPERATIONS

No one requested future agenda items or had further questions.

ADJOURNMENT

On a motion by Paul Kelly and a second by Kevin Green, Council adjourned the meeting at 6:34 p.m.

APPROVED

Donald C. Smith, Mayor

ATTEST

Edie Sims, City Secretary