

FARMERSVILLE CITY COUNCIL  
MEETING MINUTES  
September 8, 2009

The Farmersville City Council met in regular session on September 8, 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, Fire Chief Kim Morris, 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. No one spoke on a non agenda item. Mayor Smith presented Interim City Manager Shirley Horton an award of recognition for her years of service to the City of Farmersville.

CONSIDER PROCLAIMING THE WEEK OF SEPTEMBER 17<sup>TH</sup> THRU 23<sup>RD</sup>, 2009 AS CONSTITUTION WEEK

Mayor Smith read and presented Winnetta Morrow with the Proclamation for Constitution Week.

CONSIDER NOMINATING A POSITION FOR THE CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR TWO YEAR TERMS BEGINNING JANUARY 1, 2010

Mayor Smith opened this item for nominations. Paul Kelly made a motion to nominate Bobby Bishop to represent the City of Farmersville on the Board of Directors. Billy Long seconded the motion. Motion carried unanimously.

CONSIDER APPROVING THE COMMUNITY DEVELOPMENT CORPORATION PROPOSED PROJECTS FOR BUDGET YEAR 2009-2010

With no questions or concerns from the Council, Bobby Bishop moved to approve the 4B Community Development Budget with Billy Long seconding the motion. Motion carried unanimously.

CONSIDER APPROVING THE ECONOMIC DEVELOPMENT CORPORATION PROPOSED PROJECTS FOR BUDGET YEAR 2009-2010

With no questions or concerns from the Council, Paul Kelly moved to approve the 4A Economic Development Budget with Billy Long seconding the motion. Motion carried unanimously.

CONSIDER ORDINANCE #2009-18 TO ADOPT THE BUDGET FOR THE FISCAL YEAR 2009-2010

With an understanding that the budget can be amended after the new City Manager arrives, Bobby Bishop moved to approve the adoption of the city budget by Ordinance #2009-18. Kevin Green seconded the motion. A record vote was had as follows:

Fred Langford – No            Paul Kelly – Yes            Billy Long – Yes  
Bobby Bishop – Yes            Kevin Green – Yes

Ordinance #2009-18 passed.

CONSIDER ORDINANCE #2009-19 TO ADOPT THE 2006 SERIES CERTIFICATION OF OBLIGATION ANNUAL BUDGET FOR FISCAL YEAR 2009-2010

Paul Kelly moved to approve Ordinance #2009-19 with Bobby Bishop seconding the motion. A record vote was had as follows:

Fred Langford – Abstain            Paul Kelly – Yes            Billy Long – Yes  
Bobby Bishop – Yes            Kevin Green – Yes

Ordinance #2009-19 passed.

CONSIDER ORDINANCE #2009-20 TO ADOPT THE TAX RATE FOR FISCAL YEAR 2009-2010

Billy Long moved to approve Ordinance #2009-20 with Bobby Bishop seconding the motion. A record was had as follows:

Fred Langford – Yes            Paul Kelly – Yes            Billy Long – Yes  
Bobby Bishop – Yes            Kevin Green – Yes

Ordinance #2009-20 passed.

CONSIDER ORDINANCE #2009-23 TO ADOPT THE 2009 TAX APPRAISAL ROLL

Paul Kelly moved to approve Ordinance #2009-23 with Bobby Bishop seconding the motion. A record was had as follows:

Fred Langford – Yes            Paul Kelly – Yes            Billy Long – Yes  
Bobby Bishop – Yes            Kevin Green – Yes

Ordinance #2009-23 passed.

CONSIDER RESOLUTION #2009-24 ENTERING AN INTERLOCAL AGREEMENT WITH TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL

Paul Kelly moved to approve Resolution #2009-24 with Billy Long seconding the motion. Motion carried unanimously.

CONSIDER ORDINANCE #2009-25 AMENDING THE MASTER FEE SCHEDULE FOR WATER SERVICE CHARGES FOR CUSTOMERS INSIDE THE CITY LIMITS

Interim City Manager Shirley Horton clarified the water increase is a pass thru cost increase directly from North Texas Municipal Water District. Paul Kelly moved to approve Ordinance #2009-25 with Bobby Bishop seconding the motion. Motion carried unanimously.

CONSIDER INTERLOCAL AGREEMENT WITH THE CITY OF JOSEPHINE FOR ANIMAL CONTROL SERVICES

Arron Gilbreath, City of Josephine's Mayor Pro Tem, came before the Council to discuss why the City of Farmersville was terminating the Interlocal Agreement regarding

Animal Control. Interim City Manager explained that after discussion of the contract with the new City Manager, he was reluctant to enter into a new contract not knowing if reorganization would leave adequate resources to continue the service. No further action was taken.

DISCUSSION OF CONDITION OF HILL STREET RAILROAD CROSSING

Fred Langford requested this item to be discussed to see what could be done to improve the street conditions at the Hill Street Railroad Crossing. A letter of request can be submitted to the Railroad. Other areas needing attention by the Railroad are South Main Street and Summit Street.

UPDATE AND DISCUSSION OF THE REGIONAL WATERWATER TREATMENT PLANT

Bobby Bishop reported that at the last meeting the plans have taken on major changes that are very beneficial to the City of Farmersville. A new facility is being considered on the North side of Elm Creek which ultimately saves Farmersville almost \$2,000,000. This facility would serve the City of Farmersville and the Provident MUD but would not be affected if the MUD does not come online. Land is already owned by NTMWD which is a great cost savings. Lavon, Nevada and Wylie will remain on the existing facility. If plans move forward, the facility is anticipated to be operational by 2015.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

No items were removed for discussion from the Consent Agenda.

CONSENT AGENDA

Paul Kelly moved to approve the Consent Agenda with Billy Long seconding the motion.

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

No future agenda item requests were made.

ADJOURNMENT

On a motion by Billy Long and a second by Paul Kelly, Council adjourned the meeting at 6:30 p.m.

APPROVED

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Donald C. Smith, Mayor

ATTEST

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Edie Sims, City Secretary