

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
November 9, 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 any action on this item.

II. PUBLIC HEARINGS

A. Conduct a public hearing to consider, discuss and act upon (authorize the City Manager to sign) a replat for a residential subdivision located along CR 547 within the City of Farmersville's Extraterritorial Jurisdiction ("Rylie's Acre"). The property is identified as being approximately 24.02 acres of land in the M.C. Hamilton Survey, Tract 3, Collin County, Texas.

B. Conduct a public hearing to consider, discuss and act upon an amendment to the Comprehensive Zoning Ordinance of the City of Farmersville, Texas, (Ordinance #O-2010-1109-001) adopting roof and foundation construction standards for single-family and two-family residences and accessory buildings.

C. Conduct a public hearing to consider, discuss and act upon an amendment to the Comprehensive Zoning Ordinance of the City of Farmersville, Texas, (Ordinance #O-2010-1109-002) adopting a definition for "Game Room" and regulations and standards for the siting, permitting and operation of Game Rooms in the Light Industrial (I-1) Zoning District with approval of a Specific Use Permit (SUP) and also including spacing requirements, hours of operation, age restrictions, and site plan submission requirements.

III. REGULAR AGENDA

- A. Discussion concerning engineering contracts and fees paid and proposed relative to design work, bidding, inspections, project management and other engineering services arising out of or related to the US Highway 380 expansion project.
- B. Discussion and possible action regarding a supplemental engineering contract with Hayter Engineering for utility relocation services relative to the US Highway 380 project.

- C. Consider competitive bids received for construction services to be provided in conjunction with Phase 2 of the US Highway 380 Utility Relocation project, determine the low responsible bidder and authorize the City Manager to execute an agreement with the low responsible bidder for such construction services.
- D. Consider, discuss and act on a recommendation authorizing the City Manager to issue a Request for Proposals for Solid Waste services. (Tabled from last month's meeting.)
- E. Discussion and possible action regarding underbilling by Sharyland Utilities and collection/payment of previously underbilled amounts.
- F. Discussion and possible action authorizing the City Manager to contract with Integra Realty Resources for Valuation and Consulting Services regarding property acquisition.
- G. Discussion concerning possible regulation of the possession of certain exotic and domestic animals within the city limits.
- H. Discussion and possible direction to the City Manager regarding a request to the North Texas Municipal Water District to prepare appropriate contract documents to construct the pipelines necessary to transport wastewater from the existing Farmersville wastewater collection system to the future Eastern Collin County Regional Wastewater Treatment Facility.
- I. Update concerning Collin County Community College.

IV. CONSENT AGENDA

Items in the Consent Agenda consist of non-controversial or "housekeeping" items required by law. Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually. Following approval of the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

- A. City Financial Reports;
- B. FEDC (4A) Financial Report;
- C. FCDC (4B) Financial Report;
- D. City Council Minutes for the month of October;
- E. Planning & Zoning Minutes for the month of October;
- F. Police Department Report for the month of October;

- G. Fire Department Report for the month of October;
- H. Municipal Court Report of the month of October;
- I. Public Works and Customer Service Report for the month of October;
- J. FCDC (4B) Meeting Minutes for the month of September;
- K. FEDC (4A) Meeting Minutes for the month of September.

V. EXECUTIVE SESSION

Discussion of matters permitted by the following sections of Texas Government Code Chapter 551:

A. Section 551.086, DISCUSSION OF COMPETITIVE MATTERS RELATIVE TO THE PUBLIC POWER UTILITY

- 1. Consultation regarding Resolution # R-2010-1012-002 addressing competitive matters; and
- 2. Consultation regarding request for proposal process and selection of operator for the City-owned public power utility.

B. Section 551.071, CONSULTATION WITH CITY ATTORNEY

- 1. Consultation with City Attorney regarding legal background, authority and issues related to the municipal court and the office of municipal judge.
- 2. Consultation with City Attorney regarding contractual issues with Sharyland Utilities in the operation of the electrical utility.

VI. RECONVENE FROM EXECUTIVE SESSION

VII. DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION

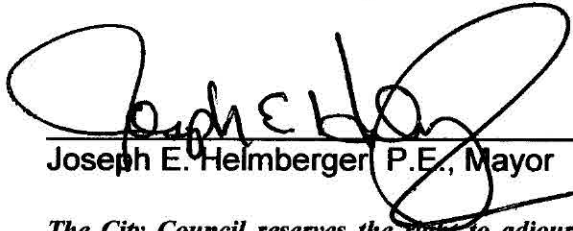
- A. Consideration and possible action concerning Resolution # R-2010-1012-002 defining "Competitive Matters" under Section 552.133 of the Texas government Code for purposes of maintaining the confidentiality of certain information relating to competitive electric utility matters engaged in or to be engaged in by the City of Farmersville.

VIII. REQUEST(S) TO PLACE ITEMS ON FUTURE AGENDAS

IX. ADJOURNMENT

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

Dated this the 5th day of November, 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 November 5, 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

