



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: August 9, 2011
SUBJECT: INFORMATION ITEM - Update regarding status of grants applied for and/or received by the City including bonds

INFORMATION
PENDING

(III - A)



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: August 9, 2011
SUBJECT: INFORMATIONAL ITEM – FEDC (4A) Financial Report

INFORMATION
PENDING

(III - B)



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: August 9, 2011
SUBJECT: INFORMATIONAL ITEM – FCDC (4B) Financial Report

INFORMATION
PENDING

(III - C)



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: August 9, 2011
SUBJECT: INFORMATIONAL ITEM – Planning & Zoning Minutes for the month of July

(III - D)

FARMERSVILLE PLANNING & ZONING COMMISSION
REGULAR SESSION MINUTES
July 18, 2011

The Farmersville Planning and Zoning Commission met in regular session on July 18, 2011 at 6:30 p.m. at the City of Farmersville Council Chambers with the following members present: Doug Dann, Bill Nerwich, Betty Sergent, Craig Overstreet, Tom Waitschies and David Corning. Staff members present was Public Works Director Ben White, City Attorney Alan Lathrom, City Engineer Eddy Daniel, City Secretary Edie Sims and Council Liaison Paul Kelly.

CALL TO ORDER AND RECOGNITION OF CITIZENS/VISITORS

City Secretary Edie Sims called the meeting to order at 6:30pm and announced that a quorum was present.

REORGANIZE PLANNING AND ZONING COMMISSION

Bill Nerwich nominated and motioned for David Corning as Chairman of the P&Z Commission. Tom Waitschies seconded the motion. Motion carried unanimously.

Craig Overstreet nominated and motioned for Bill Nerwich as Vice Chairman of the P&Z Commission. Doug Dann seconded the motion. Motion carried unanimously.

Doug Dann nominated and motioned for Chad Whitaker as Secretary of the P&Z commission. Bill Nerwich seconded the motion. Motion carried unanimously.

DISCUSS, APPROVE OR DISAPPROVE MINUTES FROM JUNE 20, 2011 PLANNING AND ZONING MEETING

Doug Dann motioned to approve the minutes as presented with Bill Nerwich seconding the motion. Motion carried unanimously.

PUBLIC HEARING TO CONSIDER, DISCUSS AND ACT UPON A FINAL PLAT FOR LOTS 1-4 OF FARMERSVILLE MARKET CENTER II AND REPLAT OF LOTS 1R AND 3R OF FARMERSVILLE MARKET CENTER

Chairman David Corning opened the Public Hearing at 6:40pm. No one came before the Commission to speak for or against the Final Plat or Replat. Chairman Corning closed the Public Hearing at 6:42pm. Commission reviewed the Plat and Replat with Public Works Director Ben White expressing the extensive reviews prior to the Commission receiving the plat through the City Engineer and City Staff. Mr. White did explain one caveat: the final taxes have not been paid as of this date. The property owner stated the taxes are to be paid through the closing process; therefore the City will hold the filing of the Final Plat until taxes are paid in full. Tom Waitschies motioned to recommend approval of the plats to the City Council with Doug Dann seconding the motion. Motion carried unanimously.

PUBLIC HEARING TO CONSIDER, DISCUSS AND ACT UPON AN AMENDMENT TO SECTION 11, "LANDSCAPE REGULATIONS," OF THE COMPREHENSIVE ZONING ORDINANCE BY DELETING SAID SECTION IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 11 ENTITLED "LANDSCAPE REGULATIONS"

Chairman David Corning opened the Public Hearing at 6:48pm. No one came before the Commission to speak for or against the Landscape Regulations changes. Chairman Corning closed the Public Hearing at 6:49pm. Council Liaison Paul Kelly stated that the Council had concerns regarding the Landscape Regulations and wanted to make sure those issues had been addressed and the P&Z Commission approved of said changes, which included how

much landscaping should be specified and an irrigation requirement. City Attorney Alan Lathrom stated this ordinance contains plant materials which rectifies the current ordinance where plant materials are not specified. Doug Dann expressed concerns that according to Section 11 D (1) landscape plans do not have to come before the Planning & Zoning Commission. Per City Attorney Alan Lathrom, future landscape plans will be required to be submitted to the P&Z for approval during the site plan process. Doug Dann motioned to approve and recommend the Landscape Regulations to the City Council with Tom Waitschies seconding the motion. FOR: Craig Overstreet, Betty Sergent, David Corning, Tom Waitschies and Doug Dann. AGAINST: Bill Nerwich Motion passed 5-1.

PUBLIC HEARING TO CONSIDER, DISCUSS AND ACT UPON AN AMENDMENT TO SECTION 17, "FENCE AND WALL REGULATIONS," OF THE COMPREHENSIVE ZONING ORDINANCE BY DELETING SAID SECTION IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 17 ENTITLED "FENCES, WALLS AND SCREENING REQUIREMENTS"

Chairman David Corning opened the Public Hearing at 6:58pm. No one came before the Commission to speak for or against the amendment to the Fence and Wall Regulations changes. Chairman Corning closed the Public Hearing at 6:59pm. City Attorney Alan Lathrom stated he has changed the requirements for a gate to be equal or have the same characteristics of a fence or wall. Plants may have the minimum height of 6' for a living fence/wall. Discussion was had regarding difference of fencing between residential to residential properties versus commercial to residential properties. Craig Overstreet brought to the Commission's attention Section 17 B, 1(a) which allows for other architectural finishes. Per City Attorney Alan Lathrom, other finishes could be blocks with a stone or brick veneer. Paul Kelly, Council Liaison, stated he had issues with a brick fence and long term maintenance. There are other provisions in the Code of Ordinances which provide for the maintenance of fences through Code Enforcement. The Certificate of Occupancy can be revoked for failure to maintain a fence or wall according to Section 17, B(5). Bill Nerwich motioned to approve and recommend to the City Council with Betty Sergent seconding the motion. Motion carried unanimously.

PUBLIC HEARING TO CONSIDER, DISCUSS AND ACT UPON AN AMENDMENT TO SECTION 9, "AREA REGULATIONS," OF THE COMPREHENSIVE ZONING ORDINANCE TO BY AMENDING SECTION 9-J, "EXTERIOR CONSTRUCTION," BY AMENDING PARAGRAPH NO. 1 THEREOF TO AVOID ANY UNINTENDED CONFLICTS WITH SECTION 9-K REGARDING STRUCTURES IN THE COMMERCIAL (C) AND HIGHWAY COMMERCIAL (HC) ZONING DISTRICTS, AND BY AMENDING SECTION 9-K, "BUILDING FAÇADE REGULATIONS FOR THE COMMERCIAL (C) AND HIGHWAY COMMERCIAL (HC) DISTRICTS," BY ADDING A NEW PARAGRAPH NO. 9 TO ALLOW LIMITED WAIVERS FOR EXPANSION OR RECONSTRUCTION OF EXISTING BUILDINGS, BY ADDING A NEW PARAGRAPH NO. 10 TO RECOGNIZE AND PERMIT MERITORIOUS EXCEPTIONS, AND BY ADDING A NEW PARAGRAPH NO. 11 TO ALLOW VARIANCES FROM THE EXTERIOR CONSTRUCTION STANDARDS OF SECTION 9-J AND 9-K REGARDING HIGHWAY COMMERCIAL CONSTRUCTION MATERIALS

Chairman David Corning opened the Public Hearing at 7:22pm. No one came before the Commission to speak for or against the amendment to the Area Regulations changes. Chairman Corning closed the Public Hearing at 7:23pm. Eddy Daniel, City Engineer, came before the Commission to express concerns of the need to change the façade materials and having a waiver or meritorious exception to accommodate franchises to building within Farmersville. The Commission also considered the changes this ordinance may have on the Central Area and to preserve the historical demeanor of our downtown district. Craig

Overstreet motioned to approve and recommend this ordinance to the Council. Doug Dann seconded the motion. Motion passed unanimously.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Site plans for non commercial and all commercial applications

ADJOURNMENT

Doug Dann moved to adjourn with Tom Waitschies seconding the motion. The Commission adjourned at 7:45 p.m.

David Corning, Interim Chairman

ATTEST:

Edie Sims, City Secretary



Farmersville
DISCOVER A TEXAS TREASURE

TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: August 9, 2011
SUBJECT: INFORMATIONAL ITEM – FCDC (4B) Meeting Minutes for the month of June

(III - E)

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES June 13, 2011

The Farmersville Community Development Corporation met in regular session on June 13, 2011 at the Best Community Conference Center with the following board members present: George Crump, Loydell Seward, Jim Dawkins, Bill Daniel, Diane Piwko, Alicia Wisdom, and Doug Dann.

RECOGNITION OF CITIZENS/VISITORS

Chairman Crump welcomed Main Street Manager Adah Leah Wolf, Mayor Joe Helmberger, and City Public Works Director Ben White.

CALL TO ORDER

Chairman Crump convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call by Adah Leah Wolf.

CONSIDER FOR APPROVAL APRIL 11, 2011 MEETING MINUTES

On a motion by Jim Dawkins, and a second by Bill Daniel, the Board approved the meeting minutes of April 11, 2011 as written.

CONSIDER FOR APPROVAL APRIL AND MAY 2011 FINANCIAL STATEMENTS & EXPENSES

On a motion by Loydell Seward, and a second by Jim Dawkins, the Board approved the financial statement and expenses from April and May 2011. Motion carried unanimously.

RECEIVE UPDATE FROM BEN WHITE, PUBLIC WORKS DIRECTOR

- Spain Athletic Complex Plan: White continues to add estimates and detail to flesh out this plan.
- Progress at Spain Athletic Complex: Turf program fertilization and weed control program is complete, irrigation system is working, and irrigation improvements are ongoing.
- Progress at City Park and Parkway: Parkway fertilization and weed control program is complete; irrigation system is working; watering with water truck on non-irrigated sections; successful volunteer effort to mulch trees and crape myrtles.
- Progress downtown: Successful volunteer workday for planting new flowers in planters
- Progress at Southlake Park: Electricity is connected and on; outlets and lighting being installed.
- Progress at Chaparral Trail: Modern Fitness volunteers and Helmberger family volunteers scheduled to clean sections of the Trail.

DISCUSS FAMILY ACTIVITY NIGHT AT THE PARK: DIANE PIWKO

Diane Piwko reported that she had visited with the Parks Board, and they would like to request money to organize three Family Activity Nights in the Park, for July, August and September. The money would cover the cost of food, games and trinkets for children's prizes. The Parks Board is to provide volunteers for the events. Piwko suggested 4B consider \$400 per event, for a total of \$1200. This item to be placed on next agenda.

MAIN STREET MANAGER UPDATE

Adah Leah Wolf presented a written report for May, and highlighted the following: Direct postcard mailing was sent to city utility customers to tell them about Audie Murphy Day. Artwork has been provided for Audie Murphy Day by Charles Marosek's High School art class. Committee is working out details of new morning time for event. Approximately 30 motorcycle riders were in town for a ride. They were met by the Mayor and provided with goodie bags. The Farmersville Doggie Festival is planned for November 5, spearheaded by volunteer Paula Stogner. Homegrown Plants has donated the plants for 25 downtown planters. Clay and Kim Potter have purchased the Mays furniture building, 138 S. Main. 113 McKinney Street has been leased to Bryan and Donna Williams for an antique store. Daddy O's restaurant and building are for sales, listed at \$249,000.

DISCUSS DOWNTOWN SOUND SYSTEM: DIANE PIWKO

Piwko reiterated the need for additional sound amplification downtown, so that the East side of the square can hear announcements and music coming from the Gazebo. She suggested this be an agenda item. Ben White can assist with suggestions.

MARKETING COMMITTEE UPDATE: JOE HELMBERGER

Helmberger provided board members with summary of Marketing Committee activities for this fiscal year, and requested to be placed on the agenda to request money for next year's budget.

UPDATE ON SOUTHLAKE PARK ELECTRIC PROJECT: JIM DAWKINS

Dawkins reported that the Rotary Club had used the electricity during its recent party, to power sound equipment for the band. He recommended development of lighting next. He has spoken with Milton Bolgiano, who owns the native prairie land adjacent to Southpark. Bolgiano is willing to volunteer annexation, and wants to market this as an attraction. Bolgiano to come back to 4B with plans.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Budget amendments: for \$7500 grass seeding/fertilization/care; and for \$1200 for three Family Activity Nights
- Chaparral Trail update
- Consider projects for 2011-12 budget, including: Sound amplification for downtown; Marketing budget request; Collin County Leadership Program-Jim Dawkins; Visitors Center awning replacement-Ben White; Splashpad and other Parks improvements.

ADJOURN

On a motion to adjourn by Doug Dann, seconded by Jim Dawkins, the Board adjourned the meeting at 6:55 PM.

George Crump, President

Attest:

Loydell Seward, Secretary



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: August 9, 2011
SUBJECT: INFORMATIONAL ITEM – FEDC (4A) Meeting Minutes for the month of June

(III - F)

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MINUTES

June 15th, 2011

The Farmersville Economic Development Corporation met in regular session on June 15th, 2011, at 12:10 p.m. at the City of Farmersville Best Center with the following members present: Joe Helmberger, Craig Overstreet, Stefanie Hurst, Robbie Tedford, and Eddy Daniel. Staff members present were Public Works Director Ben White, and Finance Director Daphne Hamlin. Guests recognized were Dr. Bob Collins, Chris Lair with Chamber of Commerce, Anna Carrillo with Kimley-Horn Engineering, and Brandon Sparkman with Texas Department of Transportation (TXDOT).

CALL TO ORDER

Joe Helmberger convened the meeting at 12:10 p.m. and announced that a quorum was present

RECOGNITION OF CITIZENS/VISITORS

Recognized were Brandon Sparkman with the TXDOT, Chris Lair representing the Farmersville Chamber of Commerce, Anna Carrillo with Kimley-Horn Engineering, and Dr. Bob Collins.

REORGANIZATION OF THE FARMERSVILLE ECONOMIC DEVELOPMENT BOARD 4A

Joseph Helmberger accepted the resignation letter from Mr. Craig Overstreet. Daphne Hamlin administered oath of office to newly appointed Board Members Dr. Bob Collins and Chris Lair.

Joseph Helmberger's term ended and he handed the meeting over to Eddy Daniel (Vice President),

Nominations for President were accepted. Eddy Daniel was nominated for the office of President. The nominations ceased and Eddy Daniel was elected President. Motion by Robbie Tedford, second by Chris Lair, motion carried unanimously.

Nominations for Vice President were accepted. Robbie Tedford was nominated for the office of Vice President. The nominations ceased and Robbie Tedford was elected Vice President. Motion by Eddy Daniel, a second by Bob Collins, motion carried unanimously.

Nominations for Secretary were accepted. Stefanie Hurst was nominated for the office of Secretary. The nominations ceased and Stefanie Hurst was elected Secretary. Motion by Bob Collins, second by Chris Lair, motion carried unanimously.

RECEIVE REPORT ON STATUS OF STATE HIGHWAY 380 RECONSTRUCTION PROJECT FROM LAKE LAVON TO THE COLLIN/HUNT COUNTY LINE. REPORT PRESENTED BY BARRY HEARD AND BRANDON SPARKMAN, TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)

Brandon Sparkman with TXDOT presented an update to the 4A Board. Barry Heard was unable to attend.

Phase 1 - is proceeding as planned. Traffic should be flowing on new section by the end of the month.

Phase II - Brandon met with Ben White and Stan Treadwell with Texas Sterling the Highway 380 project manager and discussed drainage issues on culvert nine (9). The drainage problem could possibly be due to a closed valve or a beaver dam. Ben White stated he was not exactly sure what was causing the issue since the City staff could not get back into the area to investigate. It was decided to make a shallow dam and drain it out. Ben White indicated the drainage issue has been taken care of.

Phase III - Brandon stated the other issue is that a storm sewer conflicts with a water line along Highway 380. The City has an 8" water line with a 12" casing that conflict with storm sewer. Ben White said that Hayter Engineering is working on this issue. Brandon stated they could re-design the storm sewer but could not afford the cost and would have to be paid by someone else. Eddy Daniel stated that there already plans and permits. Eddy and Ben are going to check into the issue further.

Eddy Daniel asked if the bidding of Phase III was still on schedule. Brandon stated that the bidding process is still on target for July 7th.

Eddy Daniel asked Brandon if there are any other issues regarding the Highway 380 project. Brandon stated they are still ironing out issues with the Railroad Agreement

RECEIVE UPDATE REGARDING SOUTH MAIN STREET BRIDGE RE-DESIGN AND AESTHETICS

Brandon Sparkman advised the board that there would not be any renderings of the Main Street Bridge. Brandon stated the Farmersville Logo (brand) will be cast in the walls east and west. Mr. Helmberger stated that this item should be dropped from future agendas.

RECEIVE A PROPOSAL FOR POSSIBLE APPROVAL AND FUNDING REGARDING PLANNING FOR STREETS, DRAINAGE, WATER AND WASTEWATER FROM ANNA CARRILLO WITH KIMLEY HORN ENGINEERING, AND BEN WHITE CITY OF FARMERSVILLE PUBLIC WORKS DIRECTOR REGARDING EXISTING CITY STREETS.

Eddy Daniel with Daniel & Brown, and Anna Carrillo with Kimley-Horn offered a proposal for the completion of water and sewer system hydraulic analysis and a street maintenance and rehabilitation program.

Eddy Daniel stated that the project is for analysis and not construction.

Eddy Daniel stated that there has not been a hydraulic analysis performed for the City of Farmersville in years. Mr. Helmberger stated that one was performed in the early 90's by Hayter Engineering.

Eddy Daniel stated that the proposal came for Daniel and Brown since they are the City Engineer but would contract with Kimely Horn Engineering.

Mr. Helmberger stated that he would like to see in the proposal that Kimley-Horn would be responsible for the street and drainage system to limit the liability on Daniel & Brown. Eddy Daniel stated he agrees with that change and would revise proposal accordingly.

Ben White asked Eddy if there was anything regarding future business growth in this proposal. Eddy stated that the hydraulic analysis will look at the areas of the City that are

schedule for growth such as, the proposed developments on the east and west side of the City.

Robbie Tedford made a motion to accept the proposal from Daniel & Brown and proceed with funding subject to the City of Farmersville and the addition to the proposal that Kimley-Horn would be responsible for the street and drainage system study, second by Stefanie Hurst, motion carried by a majority;, Eddy Daniel abstained.

REVIEW AND POSSIBLE ACTION ON FAÇADE GRANT APPLICATION

No action taken. Daphne will send information to new board members for their review. The Board will discuss at the budget and application process at the next scheduled board meeting.

REVIEW CURRENT BUDGET AND HOLD PRELIMINARY MEETING FOR NEXT YEAR'S BUDGET AND GOALS

Eddy Daniel proposed to review the budget at the next meeting since newly appointed board members have not had a chance to review.

DISCUSS AND APPOINT ECONOMIC DEVELOPMENT MEMBERS FOR BOARD MEETINGS OF COLLIN COLLEGE, NTMWD, COLLIN COUNTY AREA REALTORS AND THE COMMISSIONER'S COURT

The Board's schedule of the meetings for members to volunteer as follows:

NTMWD – Stefanie Hurst

Collin College – Bob Collins

Commission's Court – Eddy Daniel

Collin Co Area Realtor Meeting – Robbie Tedford

The Board will continue to review the schedule on a monthly basis.

ITEMS FOR PAYMENT APPROVED

Motion made by Chris Lair to approve invoices as listed for payment, second by Stefanie Hurst. Motion approved unanimously.

FINANCIAL STATEMENTS FOR MAY 2011

On a motion by Dr. Bob Collins and a second by Stefanie Hurst, the financials for May 2011 were approved. Motion carried unanimously.

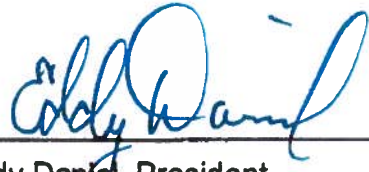
MEETING MINUTES OF MAY 18TH 2011

On a motion by Stefanie Hurst and a second by Robbie Tedford, the Board approved the meeting minutes of May 18th, 2011. Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

ADJOURNMENT

The Board adjourned at 1:00 p.m.



Eddy Daniel, President

ATTEST:



Stefanie Hurst, Secretary



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: August 9, 2011
SUBJECT: INFORMATIONAL ITEM – Parks Board Minutes for the month of July

(III - G)

CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD
MINUTES
July 19, 2011

The Farmersville Parks and Recreation Board met in regular session on July 19, 2011 at 6:00 p.m. at City Hall with the following members present: Susan Dann, Del Sergent, Marianne Politz, Alicia Wisdom, Tom Waitschies and Mark Vincent. Staff members present were Public Works Director Ben White and City Secretary Edie Sims. Council Liaison present was Russell Chandler.

CALL TO ORDER

City Secretary Edie Sims called the meeting to order at 6:00pm, called roll and announced that a quorum was present.

REORGANIZE PARKS AND RECREATION BOARD

Alicia Wisdom motioned to appoint Mark Vincent as the Chairman with Del Sergent seconding the motion. Motion passed unanimously.

Mark Vincent motioned to appoint Marianne Politz as Vice Chairman. Motion died for lack of a second. Mark Vincent motioned to appoint Alicia Wisdom as Vice Chairman with Tom Waitschies seconding the motion. Motion carried unanimously.

Del Sergent motioned to appoint Susan Dann as Secretary with Mark Vincent seconding the motion. Motion carried unanimously.

APPOINT LIAISON FROM THE PARKS AND RECREATION BOARD TO THE 4B COMMUNITY DEVELOPMENT CORPORATION BOARD

With Del Sergent serving on the 4B Community Development Board, the Parks Board concurred to appoint Mr. Sergent as the Liaison to and from the Community Development Board. Alicia Wisdom made the motion to make said appointment with Susan Dann seconding the motion. Motion carried unanimously.

DISCUSSION AND POSSIBLE ACTION CONCERNING RECOMMENDATIONS FOR JOINT PROJECTS WITH THE 4B COMMUNITY DEVELOPMENT CORPORATION, INCLUDING BUT NOT LIMITED TO CITY PARKS, RECREATIONAL PROJECTS AND THE CHAPARRAL TRAIL AND DISCUSS BUDGET FOR 2011 – 2012 FISCAL YEAR

Public Works Director Ben White came before the Board and informed that the City has done some work at the Spain Athletic Complex but there is much more to be done. Mr. White informed the Board of \$3,239.73 which has been located in a TexPool account drawing interest and only allowed us is for the Parks and Recreation Board. Mr. White proposed to assist the 4B by planning what is needed for improvements at the Spain Athletic Complex by spending some or all of the TexPool funds for engineering a Comprehensive Plan for the Spain Athletic Complex. This Comprehensive Plan will include irrigation, survey of utilities, also including panels, poles and trees, ditch lines and proper survey of fields including fences, parking lots and culverts. Russell Chandler informed the Board that both the Athletic Leagues have spent \$6,000 this year on improvements to the ballfields. Mr. Chandler also stated that both Leagues have funds to assist with a Comprehensive Plan. The CDC has paid \$7,000 for

fertilizer and weed killer this year. Mr. Chandler spoke of how the football field has not been crowned properly allowing for drainage which needs to be rectified. The Board concurred that Southlake is an underutilized facility; however a survey to plan Southlake would cost \$10-15,000 if included the lake. Tom Waitschies motioned to approve expending 1/3 of the TexPool funds for a survey of the Spain Athletic Complex and requesting the Leagues to pay additional cost. Del Sergent seconded the motion. Motion carried unanimously.

The Board continued their discussion regarding the Chaparral Trail. Currently the City has acquired a grant from the Texas Parks and Wildlife and \$50,000 is to be spent by the City as matching funds. The grant will allow crushed granite to continue from the end of the concrete all the way to FM 2194 in Merit.

Alicia Wisdom requested improvements at the Splash Pad as well. The CDC has requested costs for concreting a walk to the Pavilion. Public Works Director Ben White stated he would like to have a reformation project to reuse the water from the Splash Pad where now it runs into the sewer system. The surrounding grass could be watered by reusing said water from the Splash Pad. There is a company in Wylie that has prefabricated restrooms and Mr. White stated he will attain the costs of both building from the ground up and prefabricated restrooms. Alicia Wisdom stated the Garden Club has stated they may do a landscaping project to enhance the Splash Pad.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Review the Football Contract

ADJOURNMENT

On a motion by Alicia Wisdom and a second by Susan Dann, the Board adjourned at 7:04 p.m. Motion carried unanimously.

Mark Vincent, Chairperson



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: August 9, 2011
SUBJECT: INFORMATIONAL ITEM – Main Street Board Minutes for the month of July

Main Street Minutes are not available at this time.

(III - H)