



**TO:** Mayor and Councilmembers  
**FROM:** City Manager John Moran  
**DATE:** June 14, 2011  
**SUBJECT:** INFORMATION ITEM - Update regarding status of grants applied for and/or received by the City including bonds

(III - A)

## Special Projects/Grants

Description	Total Project Estimate	City's Share	Estimated Construction Begin Date	Estimated Construction Completion Date	Comments and Status
Safe Routes to School Grant Funded by TxDOT	\$674,000	\$0	Sep-11	Apr-13	RFQ to be re-issued. Original RFQ format rejected by TxDOT. Currently working with TxDOT and Grantworks to re-submit RFQ using an approved format.
Sewer Line Grant CDBG	\$350,000	\$52,500 (In-Kind, City Labor/Equipment)	Feb-11	Aug-11	Dickerson Construction 100% complete with original contract. Change Order being considered to use available funds. Original contract \$208,707.50. City has mapped out its plan for In-Kind participation and will execute by Aug 2011.
Light Exchange Grant SECO	\$23,010	\$0	Nov-10	Complete	Complete
Southlake Grant Texas Parks & Wildlife	\$200,000	\$50,000 (In-Kind, City Labor/Equipment)	Nov-09	Original Construction Complete, ADA Construction Jul-11	ADA Review Issues - Additional work to meet ADA compliance estimated at 661 feet for \$15,000. Approved required before construction begins. Construction will be done by City Workers.
Main Street Grant Texas Capital Fund	\$150,000	\$45,000 Cash	Nov-11	Aug-12	Engineering contracts submitted for signature. DBI selected. Anticipated bid date late Aug 2011 if matching funds can be established.
Chaparral Trail Grant Texas Parks & Wildlife	\$200,000	\$50,000 (In-Kind, City Labor/Equipment)	Aug-11	Feb-12	No changes to date
US 380 Utility Relocation Phase I - Certificate of Obligation	\$100,000		Apr-10	Jun-11	Complete
US 380 Utility Relocation Phase II - Certificate of Obligation	\$72,000		Jan-11	Aug-11	Complete.
US 380 Utility Relocation Phase III - Certificate of Obligation	\$500,000		Jul-11	Dec-11	Engineering complete. Bid opening 6 July 2011. City working 2 easements.
Farmersville Parkway Phase III Collin County Bond	\$3,800,000	\$1,900,000	On-Hold	On-Hold	Design complete, some ROW acquired. On hold waiting matching funds, 50%.
Floyd Street Extension Collin County Bond	\$200,000	\$100,000	On-Hold	On-Hold	We have received and spent funding for design and some Right-of-Way only. On hold awaiting matching funding, 50%



**TO:** Mayor and Councilmembers  
**FROM:** City Manager John Moran  
**DATE:** June 14, 2011  
**SUBJECT:** INFORMATIONAL ITEM – FEDC (4A) Financial Report

(III - B)

**Farmersville Economic Development Corp 4A**  
**May 2011**

<b>Statement Balance 04-30-2011</b>	<b>\$5,893.67</b>
<b>Deposits:</b>	
<b>Sales Tax:</b>	<b>\$13,354.30</b>
<b>Cking Int .10%</b>	<b>\$0.98</b>
<b>CD Interest</b>	<b>\$184.93</b>
<b>Transfer from Texpool</b>	<b>\$-</b>
<b>Transfer to Texpool</b>	
<b>Checks 1019</b>	<b>\$(80.50)</b>
	<hr/>
<b>Statement balance 05-31-2011</b>	<b>\$19,353.38</b>

**Outstanding Transactions**

<b>Transfer to Texpool</b>	
<b>CD Interest</b>	
<b>Check 1017 Farmersville Rotary</b>	<b>\$(150.00)</b>
<b>Check 1018 AECOM</b>	<b>\$(12,524.14)</b>
<b>Balance 6-9-2011</b>	<b>\$6,679.24</b>
	<hr/> <hr/>



# Independent Bank

3090 Craig Drive  
PO Box 3035  
McKinney, TX 75070  
972-562-3426  
Main Office

CITY OF FARMERSVILLE  
FARMERSVILLE ECONOMIC  
DEVELOPMENT CORPORATION 4-A  
205 SOUTH MAIN STREET  
FARMERSVILLE TX 75442

Date 5/31/11 Page 1 of 1  
Account Number Ending 3124  
# Enclosures 2

---- CHECKING ACCOUNTS ----

NOW ACCOUNT		Number of Images	2
Account Number	Ending 3124	Statement Dates	5/01/11 thru 5/31/11
Previous Stmt Balance	5,893.67	Days in the Statement Period	31
2 Deposits/Credits	13,539.23	Average Ledger	11,562
1 Checks/Debits	80.50	Average Collected	11,562
Service Charge	.00	Interest Earned	.98
Interest Paid	.98	Annual Percentage Yield Earned	0.10%
Current Stmt Balance	19,353.38	2011 Interest Paid	9.56

Deposits and Other Credits

Date	Description	Amount
5/17	DDA REGULAR DEPOSIT	184.93
5/19	WIRE TRANSFER FROM CITY OF FARMERSVILLE	13,354.30
5/31	INTEREST PAID 31 DAYS	.98

Checks

Date	Check No.	Amount
5/24	1019	80.50

\*Indicates Skip in Check Number

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
5/01	5,893.67	5/19	19,432.90	5/31	19,353.38
5/17	6,078.60	5/24	19,352.40		

DEPOSIT TICKET

Independent Bank

DATE: 5-16-11

CURRENCY	AMOUNT	DATE	INITIALS
CASH	184.93		
CHECKS	418.00		
TOTAL	602.93		

FARMERSVILLE ECONOMIC DEVELOPMENT CORP 4A  
 200 S. MAIN ST.  
 FARMERSVILLE, TEXAS 75442

DR# 000911

5001-0010C 4053124

TOTAL ITEMS: 2  
 PLEASE PRINT ALL NAMES AND PRINTED NUMBERS

18493

Date 5/17/2011 Amt \$184.93

FARMERSVILLE ECONOMIC DEVELOPMENT CORP 4A  
 200 S. MAIN ST.  
 FARMERSVILLE, TEXAS 75442

Independent Bank  
 88-1632-1119

1019

DATE: 5/24/2011

AMOUNT: \$80.50

\*\*\*\*\*80.50 AMOUNT

--- EIGHTY & 50/100 DOLLARS ---

PAY TO THE ORDER OF: TONY'S MEXICAN RESTAURANT  
 FARMERSVILLE, TX 75442

VON ADEN DEBETS

1001019 4111916326 4053124

Ck# 1019 Date 5/24/2011 Amt \$80.50

**SUMMARY OF ACTIVITY  
IN TEXPOOL INVESTMENT ACCOUNTS  
ECONOMIC DEVELOPMENT**

6/9/2011

	4A INVESTMENT ACCT	4A Certificate of Deposit
Beginning Market Value for reporting period	\$440,588.04	
Changes in Market Value:		
Deposits		
Withdrawals	0.00	
Interest Earned	\$31.29	
Ending Market Value for Period	\$440,619.33	\$250,000.00

Weighted average maturity = 48 days

The Public Funds Investment Act (Sec.2256.008) requires the City's Investment Officer to obtain 10 hrs. of continuing education each period from a source approved by the governing body. Listed below are courses Daphne Hamlin will complete to satisfy that requirements.

06-2010 NCTCOG - Public Funds Investment Act Part 1 6 hrs.

06-2010 NCTCOG - Public Funds Investment Act Part 11 6 hrs.

I hereby certify that the City of Farmersville's Investment Portfolio is in compliance with the City's investment strategy as expressed in the City's Investment Policy (Resolution 99-17, and with relevant provisions of the law.

  
 \_\_\_\_\_  
 Daphne Hamlin, City Investment Officer

TexPool Participant Services  
 C/O Federated Investors Inc.  
 1001 Texas Avenue, Suite 1400  
 Houston, TX 77002



# Participant Statement

FARMERSVILLE ECONOMIC DEVELOPMENT  
 ECONOMIC DEVELOPMENT CORPORATION  
 ATTN DAPHNE HAMLIN  
 205 S MAIN ST  
 FARMERSVILLE TX 75442-2209

Statement Period **05/01/2011 - 05/31/2011**

Page 1 of 2

Customer Service **1-866-TEX-POOL**  
 Location ID **000077285**  
 Investor ID **000004683**

## TexPool Update

Coming Soon to TexConnect - Maintenance! This new functionality will allow you to change your address, phone and fax numbers and email address on TexConnect. Watch for additional information soon!

## TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	\$440,588.04	\$0.00	\$0.00	\$31.29	\$440,619.33	\$440,589.05
<b>Total Dollar Value</b>	<b>\$440,588.04</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$31.29</b>	<b>\$440,619.33</b>	

## Portfolio Value

Pool Name	Pool/Account	Market Value (05/01/2011)	Share Price (05/31/2011)	Shares Owned (05/31/2011)	Market Value (05/31/2011)
Texas Local Government Investment Pool	449/432800001	\$440,588.04	\$1.00	440,619.330	\$440,619.33
<b>Total Dollar Value</b>		<b>\$440,588.04</b>			<b>\$440,619.33</b>

## Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	449/432800001	\$31.29	\$237.37
<b>Total</b>		<b>\$31.29</b>	<b>\$237.37</b>

Farmersville Economic Development Corporation  
 Cumulative Income Statement  
 For the 12 Months Ended, September 30, 2011

FY10 Budget	October	November	December	January	February	March	April	May
Beginning Bank Balance	\$38,481.51	\$4,744.28	\$17,535.83	\$27,724.95	\$16,359.81	\$23,097.05	\$423.81	\$5,743.67
<b>Deposits</b>								
Sales Tax Collections	\$125,000.00	\$10,940.60	\$12,645.27	\$10,209.66	\$9,902.51	\$12,639.30	\$10,547.29	\$13,354.30
Interest Income cking	\$3,600.00	\$3.68	\$1.99	\$0.86	\$1.72	\$1.72	\$2.39	\$0.98
Misc (acctg rec)(JD Russell loan)								
Transfer from Texpool to First Bank						\$5,500.00		
Transfer funds to CD								
Transfer to Texpool		\$(45,000.00)						
CD Interest Earned		\$318.49	\$222.95	\$184.93	\$191.10	\$172.60	\$191.10	\$184.93
<b>Total Revenue</b>	<b>\$128,600.00</b>	<b>\$4,744.28</b>	<b>\$17,614.49</b>	<b>\$27,931.28</b>	<b>\$37,820.28</b>	<b>\$29,191.93</b>	<b>\$9,535.72</b>	<b>\$19,283.88</b>
<b>Expenses:</b>								
Administration	\$7,000.00							
Profession Fee(PR Specialist)	\$1,750.00							
Meeting Expenses	\$750.00		\$78.65	\$71.32	\$86.25	\$98.54	\$78.77	\$80.50
Dues/School/Travel	\$500.00						\$79.00	
Office Supplies	\$200.00			\$135.01				
<b>Marketing/promotion Expenses</b>								
Marketing/Promotion Expenses/Advertising	\$12,500.00					\$1,000.00		
NCCLP	\$500.00							
Book of Business	\$3,500.00							
Collin College Sponsorship	\$5,000.00			\$5,500.00				
Legal Service	\$500.00							
Farmersville Rotary					\$375.00	\$510.00		\$975.00
<b>Total Expenditures</b>	<b>\$32,200.00</b>		<b>\$78.65</b>	<b>\$206.33</b>	<b>\$5,586.25</b>	<b>\$473.54</b>	<b>\$1,667.77</b>	<b>\$1,055.50</b>
<b>Directive Business Incentives</b>								
Highway 380/South Main Street Design	\$150,000.00				\$15,874.22	\$5,621.34	\$37,227.75	\$3,562.24
Collin College Project	\$100,000.00							
NTMWD Regional WW Treatment	\$150,000.00							
Infrastructure Planning	\$25,000.00							
Planning Community Profile	\$5,000.00							
Community Profile	\$5,000.00							
Façade Grant Program	\$50,000.00							
<b>Total Development Cost</b>	<b>\$485,000.00</b>				<b>\$15,874.22</b>	<b>\$5,621.34</b>	<b>\$37,227.75</b>	<b>\$3,562.24</b>
<b>Total Expenditures</b>	<b>\$517,200.00</b>							
Revenue vs Expenditures	(\$388,600)							
From Reserves	\$388,600.00							
Balance Budget	\$-							
<b>Total Expenditures</b>			<b>\$78.65</b>	<b>\$206.33</b>	<b>\$21,460.47</b>	<b>\$6,094.88</b>	<b>\$38,895.52</b>	<b>\$1,055.60</b>
<b>Ending Bank Balance</b>		<b>\$4,744.28</b>	<b>\$17,535.83</b>	<b>\$27,724.95</b>	<b>\$16,359.81</b>	<b>\$23,097.05</b>	<b>\$423.81</b>	<b>\$5,743.67</b>
CD Investment	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00
Texpool Balance	\$445,750.30	\$445,818.46	\$445,881.96	\$445,942.07	\$445,992.38	\$440,547.40	\$440,588.04	\$440,619.33
Interest Earned	\$69.31	\$68.16	\$93.50	\$60.11	\$50.31	\$55.02	\$40.64	\$31.29
<b>Total Available Funds</b>	<b>\$700,494.58</b>	<b>\$713,354.29</b>	<b>\$723,606.91</b>	<b>\$712,301.88</b>	<b>\$719,089.43</b>	<b>\$690,871.21</b>	<b>\$696,331.71</b>	<b>\$708,847.71</b>

Farmersville Economic Development Corporation  
 Cumulative Income Statement  
 For the 12 Months Ended, September 30, 2011

June	July	August	September	YTD
				\$89,156.99
				\$16.09
				\$(45,000.00)
				\$1,657.20
				\$45,830.28
				\$573.84
				\$135.01
				\$1,000.00
				\$5,500.00
				\$7,208.85
				\$62,285.55
				\$63,341.05
				\$27,840.33
				\$468.34



**TO:** Mayor and Councilmembers  
**FROM:** City Manager John Moran  
**DATE:** June 14, 2011  
**SUBJECT:** INFORMATIONAL ITEM – FCDC (4B) Financial Report

(III - C)

**Farmersville Community Development Corp 4B  
Financial Report**

**May 2011**

Farmersville Community Development Corporation  
 Cumulative Income Statement  
 For the Fiscal Year Ended, September 30, 2011

6/9/2011

Particulars	FY2011										Actual YTD	%			
	Budget	October	November	December	January	February	March	April	May	June			July	August	September
<b>Revenue:</b>															
Sales Tax Collections	\$113,000	\$10,941	\$12,645	\$10,209	\$9,902	\$12,639	\$10,547	\$8,918	\$13,354					\$89,155	78.90%
Interest Income	500	21	19	19	18	18	18	13	11					137	27.40%
Reimbursement for Marketing															
Adjusting Entry															
Reimbursement for Main Street Mgr.															
Transfer from TEXPOOL/or cash in bank															
<b>Total Revenue</b>	<b>\$113,500</b>	<b>\$10,962</b>	<b>\$12,664</b>	<b>\$10,228</b>	<b>\$9,920</b>	<b>\$12,657</b>	<b>\$10,565</b>	<b>\$8,931</b>	<b>\$13,365</b>					<b>\$89,292</b>	<b>78.67%</b>
<b>Expenses:</b>															
<b>Main Street:</b>															
Salary	\$43,721	\$2,619	\$2,619	\$3,929	\$2,638	\$2,638	\$2,638	\$2,638	\$2,638					\$22,357	51.14%
Taxes	3,629	239	239	359	177	177	177	177	177					1,722	47.45%
Supplies & advertising cost	12,650	149	653	461	1096	5	608	777	335					4,084	32.28%
<b>Total Main Street</b>	<b>\$60,000</b>	<b>\$3,007</b>	<b>\$3,511</b>	<b>\$4,749</b>	<b>\$3,911</b>	<b>\$2,820</b>	<b>\$3,423</b>	<b>\$3,592</b>	<b>\$3,160</b>					<b>\$28,163</b>	<b>46.94%</b>
Miscellaneous	2,000		1,313	50	50	50	50	50	50					1,613	80.65%
Maintain Downtown Irrigation System	250														
Nat'l Register Project	1,000														0.00%
Branding Marketing Commitment	12,000		227	2,262	1,282	348	3,841	943	200					9,103	75.86%
Reimburse city for accounting	500														0.00%
Electric Project South Lake Park	15,000			600	918	9,190	440							11,148	74.32%
Chaparral Trail Improvements	6,000														0.00%
FCDC 4B Training	3,000		390		158									548	18.27%
Repainting back of Entrance sign (4)	500														0.00%
Projection Equipment for Best Center	2,000														0.00%
Collin College Scholarship sponsorship	2,000					2,000								2,000	100.00%
Support Parks & Recreation Plan	10,500						10,500							10,500	100.00%
Spain Complex Additional Lighting	3,835									3,533				3,533	92.13%
Chamber of Commerce	1,500						1,500							1,500	100.00%
May Taxes	5,634			5,634										5,634	100.00%
<b>Total Expenses</b>	<b>\$125,719</b>	<b>\$3,007</b>	<b>\$5,441</b>	<b>\$13,295</b>	<b>\$6,319</b>	<b>\$14,408</b>	<b>\$19,754</b>	<b>\$4,585</b>	<b>\$6,933</b>					<b>\$73,742</b>	<b>58.66%</b>
<b>Excess Revenue Over Expenses</b>		<b>\$7,955</b>	<b>\$7,223</b>	<b>\$(3,067)</b>	<b>\$3,601</b>	<b>\$(1,751)</b>	<b>\$(9,189)</b>	<b>\$4,346</b>	<b>\$6,432</b>						

Farmersville Community Development Corporation  
Financial Statement  
For the Fiscal Year Ended September 30, 2011

	October	November	December	January	February	March	April	May	June	July	August	September
<b>Deposits:</b>												
Sales tax deposits	10,840.60	12,845.27	\$10,209.66	9,802.51	12,639.30	\$10,547.29	\$8,918.06	\$13,354.30				
Interest income-bank	2.66	3.21	\$3.44	3.98	3.89	\$0.97	\$0.71	\$1.31				
Transfer to TexPool				(40,000.00)		\$10,000.00						
Transfer From Texpool to First Bank												
Check Stock												
Reimbursement for Marketing		5,351.00										
Reimbursement for Main Street Mgr.												
Adjusting Entry												
<b>Total Revenues</b>	<b>31,935.88</b>	<b>48,927.26</b>	<b>\$51,564.19</b>	<b>8,174.38</b>	<b>14,498.66</b>	<b>\$20,639.07</b>	<b>\$9,803.53</b>	<b>\$18,574.07</b>				
<b>Disbursements:</b>												
Main Street	\$ 3,008.10	\$ 3,511.77	\$ 4,749.20	\$ 3,911.13	2,819.75	\$3,423.31	\$3,592.50	\$3,149.81				
Miscellaneous		\$ 1,312.50	\$ 50.00	\$ 50.00	50.00	\$50.00	\$50.00	\$50.00				
Maintain Downtown Irrigation System												
Natl Register Project												
Branding Marketing Commitment	\$ 226.89	\$ 2,262.41	\$ 1,282.28	348.48		\$3,841.00	\$942.57	\$200.00				
Reimburse city for accounting												
Electric Project South Lake Park			\$ 600.00	\$ 917.50	9,189.82	\$440.00						
Chaparal Trail Improvements												
FCD 4B Training	\$ 390.00		\$ 158.00									
Repairing back of Entrance sign (4)												
Collin College Scholarship sponsorship					2,000.00							
Support Parks & Recreation Plan												
Spain Complex							\$10,500.00					
Chamber of Commerce								\$3,533.48				
May Taxes												
			\$ 5,634.24									
<b>Total Expenses</b>	<b>\$ 3,008.10</b>	<b>\$ 5,441.16</b>	<b>\$ 13,295.85</b>	<b>\$ 6,318.91</b>	<b>\$14,407.85</b>	<b>\$19,754.31</b>	<b>\$4,585.07</b>	<b>\$8,933.27</b>				
Ending Bank Balance	\$ 28,927.78	\$ 41,486.10	\$ 38,267.89	\$ 1,855.47	\$90.81	\$884.78	\$5,218.46	\$11,640.80				
<b>TEXPOOL Balance</b>	<b>104,381.92</b>	<b>\$104,398.37</b>	<b>\$104,413.28</b>	<b>\$144,427.40</b>	<b>\$144,441.60</b>	<b>\$144,459.50</b>	<b>\$134,472.10</b>	<b>\$134,481.87</b>				
Interest Income-TEXPOL	18.05	16.45	14.91	14.12	14.20	\$17.90	\$12.60	\$9.57				
<b>Total Available Funds</b>	<b>133,309.70</b>	<b>\$145,864.47</b>	<b>\$142,681.17</b>	<b>\$146,282.87</b>	<b>\$144,532.41</b>	<b>\$145,344.28</b>	<b>\$139,890.56</b>	<b>\$146,122.47</b>				

Signed:  
George Crump/President  
Secretary/Treasurer  
Loydell Seward



**TO:** Mayor and Councilmembers  
**FROM:** City Manager John Moran  
**DATE:** June 14, 2011  
**SUBJECT:** INFORMATIONAL ITEM – Planning & Zoning Minutes for the month of April and May

(III - D)

**FARMERSVILLE PLANNING & ZONING COMMISSION  
REGULAR SESSION MINUTES  
April 11, 2011**

The Farmersville Planning and Zoning Commission met in Special Session on April 11, 2011 at 7:15 p.m. at the City of Farmersville Council Chambers with the following members present: Doug Dann, George Crump, Del Sergent and David Corning. Staff members present was Public Works Director Ben White, City Engineer Eddy Daniel and City Secretary Edie Sims and Council Liaison Paul Kelly.

**CALL TO ORDER AND RECOGNITION OF CITIZENS/VISITORS**

Chairman George Crump called the meeting to order at 7:15p.m. Edie Sims announced that a quorum was present. Dayton Macatee with Macatee Engineering was also present for this meeting.

**PUBLIC HEARING – FOR PUBLIC COMMENT ON A SPECIAL USE PERMIT FOR TRIPLE CRAZY GAME ROOM LOCATED AT 865 WEST AUDIE MURPHY PARKWAY, FARMERSVILLE**

Commissioner Crump opened the Public Hearing at 7:16pm and asked for those for or opposed to the Game Room Special Use Permit. With no one to speak for or against, the Public Hearing was closed at 7:17pm.

**PUBLIC HEARING – FOR PUBLIC COMMENT ON A REQUEST FOR PRELIMINARY PLAT OF FARMERSVILLE MARKET CENTER II LOTS 1-4 AND RE-PLAT LOT 3-R FARMERSVILLE MARKET CENTER I, OTHERWISE LOCATED AT THE INTERSECTION OF WEST AUDIE MURPHY PARKWAY AND COUNTY ROAD 607**

Commissioner Crump opened the Public Hearing at 7:17pm and asked for those for or opposed to the Preliminary Plat and Re-Plat. Dayton Macatee came before the Commission to answer any questions regarding the Preliminary Plat and Re-Plat. With no one to speak for or against, the Public Hearing was closed at 7:18pm.

**DISCUSS, APPROVE OR DISAPPROVE JANUARY 17, 2011 AND JANUARY 20, 2011 P&Z MINUTES**

Del Sergent motioned to approve the minutes as written with David Corning seconding the motion. Motion carried unanimously.

**DISCUSSION AND RECOMMENDATION REGARDING A SPECIAL USE PERMIT FOR TRIPLE CRAZY GAME ROOM LOCATED AT 865 WEST AUDIE MURPHY PARKWAY, FARMERSVILLE, TEXAS**

With the location being confirmed in the City Limits, Del Sergent motioned to approve the Special Use Permit and recommend this to the City Council for consideration. David Corning seconded the motion. Motion carried unanimously.

**DISCUSSION AND RECOMMENDATION REGARDING A REQUEST FOR PRELIMINARY PLAT OF FARMERSVILLE MARKET CENTER II LOTS 1-4 AND RE-PLAT OF LOT 3-R FARMERSVILLE MARKET CENTER I, OTHERWISE LOCATED AT THE INTERSECTION OF WEST AUDIE MURPHY PARKWAY AND COUNTY ROAD 607**

Dayton Macatee, Macatee Engineering, expressed the intent of the Concept Plan in relevance to the plat request. After a short discussion, David Corning motioned to approve the

Preliminary Plat and Re-Plat at Farmersville Market Center with Doug Dann seconding the motion. Motion carried unanimously.

**DISCUSS AND RECOMMENDATION TO REVISE THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING SECTION 11 BY DELETING SAID SECTION IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 11 ENTITLED "LANDSCAPE REGULATIONS"**

After great concentration to details, the Commission requested the following changes be made to the proposed Ordinance regarding Landscape Regulations:

- 11-B: Change the Building Official or his designee to the Planning and Zoning Commission
- 11-C.3: Change One thirty (30) day extension to TWO thirty (30) day extension
- 11-E.6: include "installed by a licensed irrigator licensed with the State of Texas"
- 11-F: include maintenance as provided by 11-C
- 11-G.1.c: add approximately 2" in caliper and 6' in height rather than 8'
- 11-G.1.d: change 12' in height to 8'
- 11-G.5: add approximately 2" in caliper
- 11-H: strike all of 4 (Landscape setbacks) as this will be accommodated through the Landscape Plan according to each lot.
- 11-H.5: change Director of Planning to the Building Official or his designee.
- 11-H.17: strike this section
- 11-H.18: strike this section
- 11-H.19: change 8" to approximately 4" and 4" to 2" caliper

City Attorney Alan Lathrom stated he will make changes as requested by the Commission and assist the City Secretary in scheduling the Public Hearings required.

**DISCUSS AND RECOMMENDATION TO REVISE THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING SECTION 17 BY DELETING SAID SECTION IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 17 "FENCES, WALLS AND SCREENING REQUIREMENTS"**

After a short discussion, the Commission concurred to change 17-B.3 to read "All openings in the surface for passage shall be equipped with gates equal in height and screening characteristics to the wall or fence."

**DISCUSS AND RECOMMENDATION TO REVISE THE COMPREHENSIVE ZONING ORDINANCE ADDING SECTION 18-E FOR COMMERCIAL AND 18-F FOR MULTI-FAMILY CONSTRUCTION TO REQUIRE SITE PLANS**

The Commission concurred it would be advantageous for Ben White, Public Works Director and Eddy Daniel, City Engineer, to review the Ordinance proposed for the site plan requirements. This item will be brought back to the Planning and Zoning Commission at their next meeting in May.

DISCUSS AND RECOMMEND GUIDELINES TO DRAFTING ORDINANCES

Chairman Crump informed the Commission that the planning of ordinances proposed will further include ordinances from other area cities, using this information to build what is best for our community. The City of Anna would be a great source of information as they have gone through much of the growing pains recently that we are now facing.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

No items were asked to be placed on future agendas.

ADJOURNMENT

David Corning moved to adjourn with Del Sergent seconding the motion. The Commission adjourned at 8:40 p.m.

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George Crump, Chairman

ATTEST:

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Chad Whitaker, Secretary

**FARMERSVILLE PLANNING & ZONING COMMISSION  
REGULAR SESSION MINUTES  
May 16, 2011**

The Farmersville Planning and Zoning Commission met in Special Session on May 16, 2011 at 6:30 p.m. at the City of Farmersville Council Chambers with the following members present: Doug Dann, Bill Nerwich, Chad Whitaker, George Crump, Del Sergent and David Corning. Staff members present was Public Works Director Ben White, City Engineer Eddy Daniel, City Attorney Alan Lathrom and City Secretary Edie Sims and Council Liaison Paul Kelly.

**CALL TO ORDER AND RECOGNITION OF CITIZENS/VISITORS**

Chairman George Crump called the meeting to order at 6:30p.m. Edie Sims announced that a quorum was present. Don Smith, Jeff Crandall and Sirius Zadah was also present for this meeting.

**DISCUSS, APPROVE OR DISAPPROVE MINUTES FROM APRIL 11, 2011 P&Z MEETING**

Del Sergent motioned to approve the minutes as written with David Corning seconding the motion. Motion carried unanimously.

**DISCUSS AND RECOMMENDATION REGARDING A CONCEPT PLAN FOR CAMDEN PARK**

A Concept Plan was presented to the Commission for Camden Park to include medical offices, assisted living, retail and applicable needs to service residents 55 and older. The plans are to encompass a retirement center to realize a more security and secluded area. The property will house 347 residential tracts with minimal yards. Walking trails will also be included to encourage a active adult facility. A future 100' right-of-way and dedication will be needed along Highway 380 which will meet the existing Thoroughfare Plan. Eddy Daniel came before the Commission with a recommendation to reclassify or redesignate the collector street through Murphy's crossing. The Commission expressed concern regarding traffic issues at the intersection of Highway 380 and Farmersville Parkway (County Road 610). The zoning for this neighborhood design is a step down to downsize the lots for low maintenance. Mr. Crandall stated he will bring back a better design for the thoroughfare issues and will make requests for to change the Planned Development for the zoning changes. Don Smith introduced to the Commission the verbal plans for a 43 bed assisted living complex in phase 1 which will allow for phase 2 to be for more independent living with studio apartments. Plans are to have 80 – 100 lots for assisted living with 50% of the medical facility to be started this fall.

An updated version of the Concept Plan will be brought back to the Commission along with a request to change the Planned Development for zoning changes.

**DISCUSS AND RECOMMENDATION TO REVISE THE COMPREHENSIVE ZONING ORDINANCE BY ADDING SECTION 18-E FOR COMMERCIAL AND 18-F FOR MULTI-FAMILY CONSTRUCTION REQUIRE SITE PLANS**

Previously an ordinance was brought before the Commission for review regarding site plans in commercial and multi-family construction. Ben White, Public Works Director and Eddy Daniel, City Engineer have reviewed and recommended the Commission move forward with its recommendation to the Council for approval. Ben White stated the site plan requirement will better assist the City as the plans will clarify what the city needs from the developer and there will be no surprises during or after construction. David Corning motioned to approve the site plan ordinance be recommended to the City Council with Doug Dann seconding. Motion carried unanimously.

**DISCUSS MATERIALS USED IN THE HIGHWAY COMMERCIAL ZONING AND DISCUSS THE COMPREHENSIVE ZONING ORDINANCE REGARDING HIGHWAY COMMERCIAL**

Commissioner Crump brought this item to the table to see how the Commission felt regarding 100% masonry vs. other building materials in the Highway Commercial Zones. Hopefully national stores may be interested in coming to Farmersville; however our current ordinance will not allow other materials other than masonry. David Corning addressed the Commission stating we need to reach out and not handcuff ourselves which in turn will not allow proper growth to our City. The majority of the Commission agreed that the ordinance is too strict and the City needs to offer better arrangements. The aesthetics of our City will be created at this point. City Attorney Alan Lathrom gave the Commission examples from the City of Rockwall, City of Wylie and City of Frisco regarding the materials used in their cities. Commissioner Crump requested the Commission to review the data presented as well as look at other cities for themes or other materials used in Highway Commercial and return at the next meeting with ideas and discussion.

**DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

No items were asked to be placed on future agendas.

**ADJOURNMENT**

Del Sergent moved to adjourn with Chad Whitaker seconding the motion. The Commission adjourned at 8:00 p.m.

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George Crump, Chairman

ATTEST:

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Chad Whitaker, Secretary



**TO:** Mayor and Councilmembers  
**FROM:** City Manager John Moran  
**DATE:** June 14, 2011  
**SUBJECT:** INFORMATIONAL ITEM – FCDC (4B) Meeting Minutes for the month of April

(III - E)

**FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION**  
**MINUTES April 11, 2011 DRAFT**

The Farmersville Community Development Corporation met in regular session on April 11, 2011 at the Best Community Conference Center with the following board members present: George Crump, Loydell Seward, Jim Dawkins, Bill Daniel, and Diane Piwko. Board members absent: Doug Dann, Alicia Wisdom

**RECOGNITION OF CITIZENS/VISITORS**

Chairman Crump welcomed Main Street Manager Adah Leah Wolf, City Councilman Billy Long, Mayor Joe Helmberger, and City Public Works Director Ben White, Chamber of Commerce representative Chris Lair, and Marvin Smith

**CALL TO ORDER**

Chairman Crump convened the meeting at 5:47 p.m. and announced that a quorum was present after roll call by Adah Leah Wolf.

**CONSIDER FOR APPROVAL MARCH 14, 2011 MEETING MINUTES**

On a motion by Bill Daniel, and a second by Jim Dawkins, the Board approved the meeting minutes of March 14, 2011 as written.

**CONSIDER FOR APPROVAL MARCH 2011 FINANCIAL STATEMENTS & EXPENSES**

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

**RECEIVE UPDATE ON SPAIN COMPLEX PARK IMPROVEMENTS: MARVIN SMITH**

Marvin Smith thanked the 4B Board for their monetary contributions toward improving the Spain Athletic Complex, and gave the following update: Work that has been completed at the complex includes the following:

- Concession stand exterior painting
- Restrooms painted, new toilets, hand dryers, and partitions
- New batting cage nets (one of two completed)
- Concession interior—new counter, new sink, painting
- New sponsor signs are up
- Additional security lights are completed

Work that is planned: painting the “Farmer Joe” on the concession building. Standing water in the men’s restroom is caused by use of a faucet near the toilet. Ben White to check on creating alternative faucet connection, perhaps where water fountain was previously located. Bleachers still need to be repaired. Sports groups are currently using the front 3 fields at this time.

Board encouraged the development of a sponsor banner/signs program as a way to increase donations, and promote local businesses. Board expressed interest in seeing a “Shop Farmersville” banner

**SPAIN COMPLEX: PLAN FOR MAINTENANCE AND UPGRADES and CITY LANDSCAPING**

**MAINTENANCE: BEN WHITE**

Ben White presented the first draft of a plan for maintenance and upgrades at Spain Complex, and showed a diagram of the Complex. He explained that the complex is used by many people, and worth investing in. The turf is in bad condition, and needs an immediate year-long weed and feed process to prevent the total loss of grass. He has already spent approximately \$1500 repairing the irrigation system. He has begun to meet with some of the groups in town who use the facility to get their input. He is requesting a total of \$7500, (\$3000 for the areas along Farmersville Parkway and City Park, and \$4000 for the Spain Complex area) to bring the turf back to a healthy condition. Plans are to include turf maintenance in next year’s city budget. White will be maintaining the new trees at Southlake Park with a watering plan.

Jim Dawkins made the motion: 4B to fund \$7500 to the city under Director of Public Works Ben White’s direction to weed, seed and fertilize the turf areas at the Spain Complex as well as the grass along Farmersville Parkway and in City Park. Motion was seconded by Loydell Seward, and passed unanimously.

Mayor Helmberger noted that Parks will be a part of the updated comprehensive plan for the city.

**DISCUSS FAMILY ACTIVITY NIGHT AT THE PARK**

Parks Board has not met yet; this item to be discussed at future meeting.\

**DISCUSS DOWNTOWN FESTIVAL**

Crump suggested that the Art Festival could be picked up by another group, perhaps the Parks Board. There has not been a champion for the Arts Festival to provide the leadership it needs. Downtown merchants have made early plans for a dog event for November 5, to include contests, vendors, a doggie promenade and more. Wolf will provide update on future plans as they develop.

**MAIN STREET MANAGER UPDATE**

Adah Leah Wolf provided the written monthly report for March, and highlighted the following: Over 50 geocachers were in town for the Cache in Trash Out event on March 5, and many posted their comments online, with comments such as, "You guys in Farmersville are fantastic hosts! Had a wonderful day & will certainly be back;" "cool little town;" and "Thanks for bringing us to your wonderful town." Seventeen members of the Collin County Preservation Group met downtown for lunch and toured the Bain Honaker House. Owner Doug Laube is working on replacing the crumbling brick from the back of his building. The next Downtown Merchants meeting will be hosted by Ambrose Coleman at Modern Fitness.

**DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

Agenda items to include: discuss family activity night in the park, discuss downtown festival, update from Ben White, discuss downtown sound system, marketing committee report.

**ADJOURN**

On a motion to adjourn by Bill Daniel, seconded by Loydell Seward, 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:** June 14, 2011  
**SUBJECT:** INFORMATIONAL ITEM – FEDC (4A) Meeting Minutes for the month of May

(III - F)

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MINUTES

May 18th, 2011

The Farmersville Economic Development Corporation met in regular session on April 20th, 2011, at 12:00 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 City Public Works Director Ben White, and Finance Director Daphne Hamlin.

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 and Barry Heard with the Texas Department of Transportation, Chris Lair representing the Farmersville Chamber of Commerce, and Anna Carrillo with Kimley-Horn Engineering.

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)

Barry Heard and Brandon Sparkman with TxDOT came to present an update to the Board.

Phase I is still on schedule. Barry Heard stated traffic has been moved over to the South side of the roadway. Completion date is June 2011.

Phase II Brandon Sparkman stated Caddo Basin has successfully moved utilities and has requested reimbursement.

Phase III scheduled letting for July 7<sup>th</sup>, 2011. Still working on finalizing railroad agreement. TxDOT has received KCS estimation and is just waiting on all the paperwork to line up to finalize agreement. Barry Heard stated that Mousa has contacted COG on securing additional funding to eliminate the Walnut Street crossing and to construct the cul-de-sac. Barry Heard stated that on the South Side they are proposing to construct a loop back to Highway 380. Barry Heard stated that the estimated received from the City was about \$100,000.00 more than what was anticipated because of the cul-de-sac on the north side of the crossing. Barry stated that he needs more feedback from the City on this issue. Barry also stated that the cul-de-sac on the north side will not fit as currently engineered and that is why TxDOT devised the loop to connect to Highway 380 (because of the limited right-of-way). Joe Helmberger suggested that TxDOT coordinate with the City of Farmersville's Public Works Director to resolve this issue. Mr. Helmberger stated that when 4A met last month we were told that the crossing was in and the cul-de-sacs were out. Eddy Daniel mentioned that the letter received from TxDOT stated the plans were going to stay with the railroad crossing included. Barry Heard agreed that is what the letter said but, at the same time, TxDOT is still working on a way to eliminate the crossing. Barry brought up the utility relocation for Phase III and asked when this will be done. Joe Helmberger

stated that the City has received plans from Hayter Engineering on the Highway 380 utility relocation plans and they are 90-95% complete. Joe Helmberger asked Barry Heard if he has received those plans. Eddy Daniel stated he has received them for Hayter Engineering last Friday. Eddy Daniel is to review plans and forward to Hayter with any comments and then Hayter will send to TxDOT for final approval.

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

Joe Helmberger stated we still have not received anything on what the bridge and retaining walls are going to look like. Brandon Sparkman said they have talked with Patrick and he is going to give dimensioned drawings. Patrick has the brand and what it will look like on the retaining wall but it is not dimensioned. Barry Heard stated once the dimensioned drawing is received final renderings can be prepared. Barry said the form liners they are proposing are the same as those used on the Highway 289 and Highway 380 intersection. Brandon Sparkman stated at one time it was mentioned that the name Farmersville was to be placed on the side of the beams. Brandon stated that since the bridge design has changed there just is no room because it would be too small to read. Joe Helmberger asked if it is going to say South Main anywhere. Brandon Sparkman said on signage but nothing on actual bridge. Barry Heard said he is going to get with Patrick again on placing South Main on Bridge. Eddy Daniel stated that the rails on the bridge are called classic rails and there any way to add signage. Barry Heard said if we went back to the other railing it could be possible.

#### RECEIVE A PRESENTATION WITH POSSIBLE ACTION FROM ANNA CARRILLO WITH KIMLEY HORN ENGINEERING AND BEN WHITE CITY OF FARMERSVILLE PUBLIC WORKS DIRECTOR REGARDING EXISTING CITY STREETS.

Anna Carrillo with Kimley-Horn Engineering gave a power point presentation on how to implement a maintenance and rehabilitation plan for our city streets, how to tell the difference between the two and how to implement. Anna stated the first thing that needs to be done is evaluate the streets. Joe Helmberger stated after the presentation that the 4A board does have a few line items in the budget that this program could fall into. Robbie Tedford asked what the dollar amount to implement this plan is. Ben White said it could be between (5) five and (10) ten thousand dollars. Anna Carrillo stated that you can get very sophisticated with this program. Anna also stated that they can start with a general overview of the drainage issues in the City then maybe take it to the next phase. Craig Overstreet asked would this be a three to five year implementation plan? Ben White said in his opinion it would cover twenty years of proposed improvements. Joe Helmberger stated that they are aware of drainage issues (not huge because have not received any complaints). The drainage issue on McKinney Street (which is a state highway) is the ditch there is not capable of handling the run off. Ben White said that he is aware that the City could raise funds by implementing a Stormwater fee. Joe Helmberger stated he is aware that there is an immediate need to correct streets. Eddy Daniel suggested a comprehensive plan that includes water, wastewater, and streets. Eddy Daniel suggested that both firms work together and that Kimley-Horn bring back to the board a plan for a comprehensive study on the streets and drainage and that Daniel and Brown bring back to the board a plan for a comprehensive study on water/wastewater. Joe Helmberger

suggested that at the next regularly 4A meeting that Kimley-Horn and Daniel and Brown bring back a proposal for a street, drainage, water, and waste water comprehensive plan

#### REVIEW AND POSSIBLE ACTION ON FAÇADE GRANT APPLICATION

No Action. On Next scheduled Meeting the board to review budget and application process.

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

Joe Helmberger brought up that 4A has made the status of Legacy Partner which means that we have donated over \$20,000 dollars to Collin County Community College. Joe suggested that in next year's budget to increase donation to \$10,000.00 dollars. He also suggested under line item Development (Collin College Project) to add electrical since we already have sewer and streets. He also asked the 4A board to consider the future East Farmersville Industrial Park sanitary sewer needs.

Joe Helmberger suggested that under Goals a creation of T.I.R.Z. encompassing the Farmersville Market Center property, College Property and the Camden Property. Joe Helmberger stated to create a T.I.R.Z. program will cost approximately \$30,000.00 thousand.

#### DISCUSSION ON FUTURE LAND USE FOR MCKINNEY STREET

No Action

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

Joe Helmberger term is up and asked if anyone would consider taking the NTMWD meetings. Eddy Daniel said he would take Joe Helmbengers place in meetings.

Board took no action on this item.

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

NTMWD – Eddy Daniel

Collin College – Craig Overstreet

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 Robbie Tedford to approve invoices as listed for payment, second by Craig Overstreet. Motion approved unanimously.

#### FINANCIAL STATEMENTS FOR APRIL 2011

On a motion by Eddie Daniel and a second by Stefanie Hurst, the financials for February and April 2011 were approved. Motion carried unanimously.

**MEETING MINUTES OF APRIL 20<sup>TH</sup> 2011**

On a motion by Eddy Daniel and a second by Stefanie Hurst, the Board approved the meeting minutes of April 20th, 2011. Motion carried unanimously.

**DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA**

Reorganize Board Members. Eddie Daniel wants to place an item on the next agenda to discuss Future Land use on McKinney Street. Proposed Budget and Goals.

**ADJOURNMENT**

The Board adjourned at 1:07 p.m.

\_\_\_\_\_  
Joe Helmberger, President

ATTEST:

\_\_\_\_\_  
Stefanie Hurst, Secretary



**TO:** Mayor and Councilmembers  
**FROM:** City Manager John Moran  
**DATE:** June 14, 2011  
**SUBJECT:** INFORMATIONAL ITEM – Parks Board Minutes for the month of May

(III - G)

CITY OF FARMERSVILLE  
PARKS AND RECREATION BOARD  
MINUTES  
May 23, 2011

The Farmersville Parks and Recreation Board met in regular session on May 23, 2011 at 6:00 p.m. at City Hall with the following members present: Russell Chandler, Betty Sargent, Marianne Politz, Alicia Wisdom and Mark Vincent. Staff member present was City Secretary Edie Sims. Council Liaison present was Jim Foy.

CALL TO ORDER

City Secretary Edie Sims called the meeting to order at 6:08pm, called roll and announced that a quorum was present. Diane Piwko was introduced as a visitor.

DISCUSS POSSIBLE COMMUNITY INVOLVEMENT ACTIVITIES

Public Works Director Ben White was not able to attend but asked that his list of projects be introduced to the Parks Board. Fertilizer has been applied to the parks in town, including the Spain Complex, with two applications. Mr. White is aware of irrigation issues at the Spain Complex and will addressing those as quickly as possible. Also Mr. White would like to enhance the security of the fields by adding additional gates at the Spain Complex. Weeding and bed control is trying to be addressed and the Rotary Club has offered to assist with this project. The Garden Club will be asked for their assistance as well. Two community groups have offered their assistance working on the Chaparral Trail from Houston Street to Murchison Street. Mr. White has plans of having a 100x100' rest area along the trail to be cleared approximately every mile. Mr. White is asking the Parks Board to be in search of other groups who would take responsibility to assist at the various parks and locations around the City including the rest areas on the Chaparral Trail. Mr. White extended his regrets for not being present, but will make all efforts to attend future Parks Board meetings.

Chairman Russell Chandler asked Diane Piwko to speak on other community activities. Ms. Piwko spoke to the Parks Board regarding the Movie in the Park event. Previously the Farmersville Downtown Merchants Association (FDMA) sponsored and hosted this event where four movies were shown during the summer months and food was provided free to the participants. The FDMA will not be sponsoring or hosting this event this year. Ms. Piwko believes this is a salvageable event; however she is not in the position to take on the planning of this event. She suggested that organized events held prior to the movie showing which would, in theory, bring more people to the downtown area and allow for more participants. Ms. Piwko suggested the Parks Board assist with physical activities such as an egg toss, three-legged race or other such events. Coordinators will need to provide the supplies for each event and ensure adults are available for chaperoning and issuing prizes. Suggestions of having a First Aid Station, asking for more police presence, asking the PTO to get involved were brought forward. Jim Foy stated some security issues may be prevented with more lighting in the City Park. Ms. Piwko stated she will handle all the food and supplies for the food. She also stated if given specifics, she would shop for the prizes to be giveaways. Russell Chandler encouraged having more kids be involved and take ownership. The dates for "Summer in the Park" will be June

25<sup>th</sup>, July 16<sup>th</sup>, August 20<sup>th</sup> and September 17<sup>th</sup>. The plan would be to start the games and activities at 7:00pm and allow people to get their food and start the movie at dark. The Board will look for avenues to participate with this event and help with adult chaperones.

#### DISCUSS PARK BOARD REPLACEMENTS

The Parks Board was tasked with recruiting future Board members asking for volunteers to sign up. The Board reviewed the names of applicants who have stated an interest in serving on the Parks and Recreation Board. Russell Chandler stated he would like to continue serving and sees that all choices were definitely recommendable to the City Council. Replacements will be brought to the City Council at their next meeting on June 14<sup>th</sup>. No further discussion was held.

#### DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Items requested for Future Agendas included:

- Formal Recommendation to Council of a Budget for the Parks Board
- Saturday in the Park
- Rike Field
- Splash Pad and Soccer Field plans

#### ADJOURNMENT

On a motion by Alicia Wisdom and a second by Marianne Politz, the Board adjourned at 7:00 p.m. Motion carried unanimously.

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Russell Chandler, Chairperson



**TO:** Mayor and Councilmembers  
**FROM:** City Manager John Moran  
**DATE:** June 14, 2011  
**SUBJECT:** INFORMATIONAL ITEM – Main Street Board Minutes for the month of April

Minutes are not available at this time.

(III - H)