



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: July 12, 2011
SUBJECT: CONSENT AGENDA - City Council Minutes for June 14, 2011

(II - A)

FARMERSVILLE CITY COUNCIL
MEETING MINUTES
June 14, 2011

The Farmersville City Council met in called regularly called session on June 14, 2011 at 6:00 p.m. in the Council Chamber at City Hall with the following members present: Mayor Joe Helmsberger, Pansy Hundley, Paul Kelly, Billy Long, Russell Chandler and Jim Foy. Staff members present were Police Chief Mike Sullivan, Public Works Director Ben White, City Attorney Alan Lathrom, Fire Chief Kim Morris, Finance Director Daphne Hamlin and City Secretary Edie Sims.

CALL MEETING TO ORDER, ROLL CALL

Mayor Helmsberger called the meeting to order. Edie Sims called the roll and announced a quorum was present. Mayor Helmsberger welcomed all guests and visitors.

Mayor Helmsberger announced that Audie Murphy Day will be celebrated Saturday June 18, 2011 with a parade and flyover at 10:00am.

CONSENT AGENDA

Mayor Helmsberger requested the City Financial Reports, Code Enforcement/Animal Control Report for the month of May and the School Resource Officer Report for the month of May be pulled for discussion. Jim Foy motioned to approve all other items on the Consent Agenda with exception of Items B, D and E. Russell Chandler seconded the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

Item B – City Financial Reports: Mayor Helmsberger requested an understanding of the Investment Report. Finance Director Daphne Hamlin came before the Council and described the restricted moneys which are the C/O Tax Deposits for use on the Highway 380 expansion project; Customer Deposits restricted to return deposits to customers upon leaving our utility; and the C/O Rev Reserve restricted for bonds. The Water Tower Reserve has been collecting interest since 1999 and is available for use in the General Fund. TexStar 2005 is not restricted and available for use. TexStar 2006 is restricted for the Highway 380 relocation project. The General fund Reserve is unrestricted; however the City must maintain a minimum of 120 days of funding which amounts to approximately \$520,000 in case of an emergency. The Refuse Fund Reserve could possibly be used for street repairs. The Parks Improvement is not restricted and should be used by the Parks Board. The Electric and Water Fund Reserves are unrestricted as well. Jim Foy stated that sales tax revenues seem to be doing better than last year yet when informed by Ms. Hamlin the projected sales tax income was much higher last year than received. Ben White came before the Council stating changes he has encouraged and reported that he took Robert Lake's (auditor for the City with Rutherford, Taylor and Company) comments to heart and split items into a more structural manner which will also have a greater visibility of how expenditures are being made and supported. The method Mr. White has implemented will allow the tracking of all labor performed by City employees and allow tracing for fees to charge to customers.

Item D – Code Enforcement/animal Control Report for the month of May: Mayor Helmberger thanked the Code Enforcement Officer for the enforcement efforts. Mayor Helmberger requested a workshop to be held on the June 28, 2011 Council Meeting to discuss the policies for the Code Enforcement and Animal Control.

Item E – School Resource Officer Report for the month of May: Mayor Helmberger was given positive feedback regarding the SRO Officer and our Officer has met the expectations of the Farmersville Independent School District.

Jim Foy motioned to approve Items B, D, and E of the Consent Agenda with Paul Kelly seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

INFORMATIONAL ITEMS – UPDATE REGARDING STATUS OF GRANTS APPLIED FOR AND/OR RECEIVED BY THE CITY INCLUDING BONDS

Public Works Director Ben White came before the Council informing of changes to each of the Grants and Projects. Mr. White is working with TxDOT regarding acquiring the engineer for the Safe Routes to School Grant and trying to cut down the time required for an RFQ process. Regarding the Sewer Line Grant, a camera was sent through the sewer lines and crushed lines were detected. Repairs of those lines will complete this project which should end no later than August 2011 with positive results regarding the infiltration problem. Mayor Helmberger requested an item on the next agenda to discuss the infiltration of the sewer lines.

The Southlake project is scheduled to be completed in July with alternate ADA compliant sidewalks.

The Main Street Grant with the Texas Capital Funds is expecting \$45,000 cash which will need to be in next year's budget.

Regarding the Chaparral Trail Grant through the Texas Parks and Wildlife, a match of \$50,000 is required by the Texas Parks and Wildlife which was proposed to be paid with Community Development funds. However the Community Development Corporation contends that they have not been asked nor have had formal action to set aside these funds for this specific project. More information will need to be submitted to the Community Development Board and a formal request made to move forward with this project.

The Light Exchange Grant has been completed as well as Phase 1 and 2 of the US 380 Utility Relocation project.

Phase III of the US 380 Utility Relocation project is being mapped out to execute the construction.

No other Informational Items were discussed.

CONSIDER, DISCUSS AND ACT UPON ORDINANCE #O-2011-0614-001 ANNEXING PROPERTY AND ADOPTING THE RELATED SERVICE PLAN FOR THE PROPERTY LOCATED GENERALLY ALONG THE NORTHEASTERN QUADRANT OF THE INTERSECTION OF U.S. HIGHWAY 380 AND COUNTY ROAD 611 OWNED BY COLLIN COLLEGE, WHICH PROPERTY IS MORE PARTICULARLY DESCRIBED AS: APPROXIMATELY 76.337 ACRES OF LAND SITUATED IN THE W.B. WILLIAMS

SURVEY, ABSTRACT NO. 952, AND BEING A PORTION OF A TRACT OF LAND DESCRIBED IN A DEED TO LOVELL INVESTMENTS, LTD. AS RECORDED IN VOLUME 5974, PAGE 2175 OF THE DEED RECORDS OF COLLIN COUNTY, TEXAS

Mayor Helmberger announced that all Public Hearings required have been met and a second reading for the Ordinance adoption is not required. Paul Kelly motioned to approve Ordinance # O-2011-0614-001 to annex the Collin College property with Russell Chandler seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

CONSIDER, DISCUSS AND ACT UPON ORDINANCE # O-2011-0614-002 ANNEXING PROPERTY AND ADOPTING THE RELATED SERVICE PLAN FOR THE PROPERTY LOCATED GENERALLY ALONG THE SOUTHEASTERN QUADRANT OF THE INTERSECTION BETWEEN COUNTY ROAD 611 AND COUNTY ROAD 610 OWNED BY THE CITY OF FARMERSVILLE, TEXAS, WHICH PROPERTY IS MORE PARTICULARLY DESCRIBED AS: APPROXIMATELY 1.063 ACRES OF LAND SITUATED IN THE W.B. WILLIAMS SURVEY, ABSTRACT NO. 952, AND BEING A PORTION OF A TRACT OF LAND DESCRIBED IN A DEED TO CARL H. STORCK AND WIFE, VICKI L. STORCK AS RECORDED IN VOLUME 1173, PAGE 564 OF THE DEED RECORDS OF COLLIN COUNTY, TEXAS

Mayor Helmberger announced that all Public Hearings required have been met and a second reading for the Ordinance adoption is not required. Paul Kelly questioned the use of this particular piece of property. The original plan has been to exchange this parcel for a 50 foot right-of-way on the north and west side of the College's property to encourage Collin College to build a facility in Farmersville. Russell Chandler motioned to approve Ordinance # O-2011-0614-002 with Paul Kelly seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

SECOND READING OF ORDINANCES - CONSIDER, DISCUSS AND ACT UPON ORDINANCE # O-2011-0426-002 AMENDING THE MASTER FEE SCHEDULE REGARDING WATER AND SEWER SERVICE FEES

With no discussion, Jim Foy motioned to approve Ordinance # O-2011-0426-002 with Billy Long seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

SECOND READING OF ORDINANCES – CONSIDER, DISCUSS AND ACT UPON ORDINANCE # O-2011-0517-002 REVISING THE RECYCLABLE RATES

Paul Kelly motioned to approve Ordinance # O2011-0517-002 with Russell Chandler seconding the motion. No further discussion was held by the Council. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

PUBLIC HEARING – PUBLIC HEARING TO CONSIDER, DISCUSS AND ACT UPON REQUESTED VARIANCES FROM SECTION 5.102.6(A) OF THE FARMERSVILLE CITY CODE REGARDING THE SPACING REQUIREMENTS BETWEEN A SCHOOL AND A PLACE OF BUSINESS SELLING ALCOHOLIC BEVERAGES AND SECTION 5.102.6(H) OF THE FARMERSVILLE CITY CODE REGARDING THE PROHIBITION AGAINST THE SALE OF ALCOHOLIC BEVERAGES IN A RESIDENTIAL AREA AS REQUESTED BY MR. AMIN ALI TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES AT STOP-N-BUY, FORMERLY KNOWN AS MCCLOUD'S GROCERY STORE, WHICH IS LOCATED AT 316 NORTH MAIN STREET, FARMERSVILLE

At 6:47pm, a Public Hearing was opened by Mayor Helmberger who asked for those who were FOR the variance request to come forth. John Gamboa, attorney for Amin Ali, addressed the Council and presented his case as before a court. Questions were asked of Amin Ali including how long has Mr. Ali had his business at said location – answered 7 years; and to his knowledge has the Farmersville Police had to be called for assaults, drugs or other crimes – Mr. Ali stated no; if allowed to sell alcohol, who would be TABC certified with Mr. Ali stating that he is certified. Mr. Gamboa called Donnie Ketron to address the Council. Mr. Ketron, residing at 313 N. Main Street, stated he is for the variance request and has lived at his address directly across from the store for 5-6 years without any issues regarding the safety and welfare of his household. Answering Mr. Gamboa's questions, Mr. Ketron stated he did not feel there were any issues that would be detrimental to the safety and welfare of the citizens of Farmersville by allowing the sale of alcohol at 316 North Main. Mr. Ketron did state that there is an issue of traffic due to the rate of speed that already exists on North Main; however Mr. Ketron stated he hoped the Council would approve the variance request.

Mr. Gamboa called Bridgett Watkins to come before the Council. Ms. Watkins stated she lives across the street from the store at 311 N. Main Street and has lived there for 5 years. Answering Mr. Gamboa's questions, Ms. Watkins stated she did not have any issues with the sale of alcohol and felt there was not a detriment, safety or welfare concern if Stop-N-Buy sold alcohol. Ms. Watkins stated she is FOR the variance request.

Mr. Gamboa called Victoria Medrano to come before the Council. Ms. Medrano stated she lives at 104 Short Street near the Stop-N-Buy store where she is raising her 4 children. Ms. Medrano did not have any issues with the sale of alcohol and felt there was not a detriment, safety or welfare concern if Stop-N-Buy sold alcohol.

Mr. Gamboa called Curtis Godwin, who resides at 2154 CR 655, to come before the Council. Mr. Godwin stated Mr. Ali is an honest man and thinks he has been railroaded by not being allowed to sell alcohol and expressed he is FOR the variance request.

George Crump, residing at 401 N. Main, came before the Council presenting his concerns regarding the variance request as duplicated from the previous variance request. Mr. Ali's business has had trash issues that have been cited by the City which has been a continuous problem in the neighborhood. Mr. Crump's points of concern is having a business selling alcohol in a school zone; children walking to and from the Intermediate and Elementary Schools twice daily are in danger enough with the traffic and now adding additional traffic; the fact that the business in question is operating under a Specific Use in a residentially zoned area. The safety of the children must

come first and there are speed issues already. With more traffic, who will be responsible for the safety of the children? Mr. Crump stated he is OPPOSED the variance request.

Linda Duckworth, residing at 218 N. Main, came before the Council to state she lives 3 houses down from McCloud's. She too is concerned with the increase in traffic; the change of clientele who consume alcohol; other stores that sell alcohol are not located in a residential zone or in school zones. Ms. Duckworth asked the Council to vote AGAINST the variance request.

Michael Hesse, residing at 103 Murchison and directly across the street from the store, came before the Council and stated nothing has changed since the last time Mr. Ali requested a variance. The school zone issue is still the same, the residential issue is still the same, the school property is still the same and nothing has changed to justify the variance being approved. Mr. Hesse stated he is definitely AGAINST the variance request.

Dale Neal, residing at 411 N. Main, stated he voted against having the City go wet. Nothing has changed to prompt the variance being approved. Mr. Neal stated he has no personal issues but is OPPOSED to the sale of beer and wine at this location.

Tiffany Hesse, residing at 103 Murchison, questioned the number of times Mr. Ali may request a variance. Ms. Hesse stated her concerns of the sale of alcohol in a school zone and a residential area.

Mayor Helmberger closed the Public Hearing at 7:18pm.

Council began their discussion of the topic with Jim Foy stating there is a problem with the Ordinance in how it is interpreted. Mr. Foy questioned whether a variance was needed at all. According to Texas Alcohol and Beverage Commission and the City of Farmersville's Ordinance, alcohol sales are not permitted within 300' of a school. Mr. Foy interprets this as where the school building is located; whereas the City Manager interprets this as any property owned by the school. Mr. Ali's store has been zoned by law allowing retail sales. This then would allow the sale of beer and wine.

Pansy Hundley stated that parents take their children to Tatum Elementary which means that little traffic would be by children walking. Ms. Hundley questioned why the sale of beer and wine would be any worse from Stop-N-Buy than at Feagin's, Brookshire's and Exxon where beer and wine are currently sold. Ms. Hundley stated she too voted to keep Farmersville dry, but Mr. Ali should have the right to sell alcohol like the other stores in town. Paul Kelly stated he interprets the sale of alcohol should not be within 300' from school owned property. Billy Long agreed that alcohol should not be sold within 300' from school owned property. Mr. Long stated he sees this as a residential area which is congested already; adding sales of alcohol will intensify the congestion. The biggest concern for Mr. Long is the children's safety and alcohol sales in a residential area.

Russell Chandler stated the children and picked up to and from the school by parents whereas there are not unattended children. Traffic doesn't become an issue until after school hours. As an Emergency Medical Technician with the Farmersville Fire Department, Mr. Chandler stated he has not seen a huge influx of calls directly

resulting from alcohol. Mr. Chandler also stated he felt the interpretation should be the placement of the school's building and not school owned parking lot.

Jim Foy motioned to approve both variances with Russell Chandler seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly no, Billy Long no, Russell Chandler yes and Jim Foy yes. Motion passed with approval of three votes yes to two votes no.

CONSIDER APPOINTMENTS OF COUNCIL LIAISON TO ALL DEPARTMENTS, BOARDS AND COMMISSIONS

Mayor Helmberger opened this item stating he has considered all the applicants and positions requiring replacements on all Boards and Commissions. Mayor Helmberger read his suggestions as follows:

Building and Property Standards Commission: Mayor Helmberger requested this vacancy remain vacant and ask for more volunteers

Community Development Corporation: New members David Reynolds and Del Sergent. Outgoing members Doug Dann and Alicia Wisdom.

Economic Development Corporation: Craig Overstreet has asked to have his position filled as his job is out of town making the meetings difficult. New members Bob Collins and Chris Lair. Outgoing members were Craig Overstreet and Joe Helmberger.

Library/Civic Center Board: New member Betty Sergent replacing David Reynolds

Parks and Recreation Board: New members Susan Dann, Del Sergent and Tom Waitschies. Outgoing members were Russell Chandler, Angie Rios – who was not sworn in for last years' term, and Betty Sergent.

Planning and Zoning Commission: New members Betty Sergent, Craig Overstreet and tom Waitschies. Outgoing members were Marianne Politz, Delvin Sergent and George Crump

Senior Citizens Advisory Committee: New member Tom Waitschies replacing Betty Sergent

CONSIDER APPOINTMENTS OF COUNCIL LIAISON TO ALL DEPARTMENTS, BOARDS AND COMMISSIONS

Mayor Helmberger opened the floor to allow Council to nominate and make appointments for Liaisons with the final results as follows:

Building and Property Standards Commission: Paul Kelly

Community Development Corporation: Billy Long

Economic Development Corporation: Joe Helmberger

Library/Civic Center Board: Jim Foy

Parks and Recreation Board: Russell Chandler

Planning and Zoning Commission: Paul Kelly

Senior Citizens Advisory Committee: Pansy Hundley

DISCUSSION AND POSSIBLE ACTION REGARDING THE ANNUAL PUBLIC FUNDS INVESTMENT REVIEW

City Manager John Moran informed the Council that the Public Funds Investment Policy is in compliance and the City has been awarded a certificate by the Government Treasurer's Organization of Texas that states the investment policy and standard for prudent public investing meets the requirements for the two-year period ending October 2012. Jim Foy stated he would like to modify the Authorized Investment and only have items 2 (Certificates of deposit and share certificates as permitted by Government Code 2256.010) and 8 (Public funds investment pools as permitted by Government Code 2256.016). Mayor Helmberger stated he did not want to limit ourselves for future investing. Per Mr. Moran, any investment would be reported even though historically the City of Farmersville has only opted to use CD's and investment pools. According to the policy, a Resolution must be adopted after Council has reviewed the policy. A Resolution is to be prepared and brought back to the Council for the July meeting. No action was taken by the Council at this time.

CONSIDER AND POSSIBLE ACTION REGARDING BUDGET AMENDMENTS TO THE 2010-2011 FISCAL YEAR BUDGET

An amendment was presented to the Council for the Electric Fund during the 2010-2011 Fiscal Year Budget. A cost decrease was due to the electric rate study and legal services increased due to the new contract. An increase in maintenance is due to JD Russell which will be transferred to Capital Expenditures. With only \$179,000 in reserves, City Manager John Moran found that the electrical distribution does not have insurance whatsoever and is specifically excluded from our TML insurance policy. Since we are a municipally owned electric service provider, we will require special insurance coverage. Our reserves are not sufficient to cover a catastrophic event. No action was taken by the Council at this time.

DISCUSSION AND POSSIBLE ACTION RELATIVE TO THE EXISTING DOWNTOWN PARKING ORDINANCE

Appreciation was expressed by Mayor Helmberger to the downtown merchants during the investigation of possible issues regarding parking in the downtown area. Since there are not issues regarding parking on the south or north parking lots behind the buildings on the square, the Council concurred to remove those references. Since the original ordinance was in place, the City now has a curfew ordinance which has helped with loitering.

DISCUSSION CONCERNING THE PARKING LOT AT THE FARMERSVILLE FIRST BAPTIST CHURCH

Mayor Helmberger stated that the City acquired grant funds which allowed the concreting of the parking lot in front of the First Baptist Church. The Church agreed to lease the property for 25 years, however the lease document has not been found by either the Church or the City. Since the Church has leased this property for 13 of the 25 years, Mayor Helmberger offered that the Zoning Ordinance be changed to clean up this issue. Also truck parking behind the Onion Shed needs to be taken out as the current Ordinance refers to that area as Railroad Street which has not been upgraded and refurbished as Farmersville Parkway. Jim Foy asked to extend the 48 hour rule to City parking lots to keep from being used as storage areas; a vehicle should be cited

after non movement parking after 48 hours. Paul Kelly stated residents or businesses should have a free pass regarding parking. Mayor Helmberger asked to have this topic return to the July 12th meeting for further discussion with changes as mentioned.

CONSIDER AND POSSIBLE ACTION RELATIVE TO RESOLUTION # R-2011-0614-001 REGARDING THE SALE OF SURPLUS PROPERTY FROM THE FARMERSVILLE POLICE DEPARTMENT

Police Chief Mike Sullivan stated an abundance of old equipment was taking up space and needed to be auctioned off by Rene' Bates Auctioneering to get some funds back. Billy Long motioned to approve Resolution # R-2011-0614-001 permitting the sale of surplus property with Paul Kelly seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

UPDATE CONCERNING THE CODIFICATION OF CITY ORDINANCES

City Attorney Alan Lathrom informed the Council that the final draft is being processed for errors or mistakes and checking against current ordinances for proper recognition of ordinances. Municode can have the final product 4-6 weeks after they receive the final draft. Mr. Lathrom informed the Council that no changes were made during the codification process regarding notification to the neither public nor public hearing procedures. An ordinance will be presented for final approval by the Council. Mayor Helmberger requested this item be added to the next meeting.

DISCUSSION CONCERNING THE CITY OF FARMERSVILLE'S SIGN ORDINANCE

Digital and electronic signs have not been addressed in a long time. Mayor Helmberger stated that the Marketing Committee had discussed installing an electronic sign; however the existing sign ordinance will not allow this type of sign. Other committees were asked for their comments with very little response. The general comment made was in respect to flashing signs. Jim Foy stated concerns of looking like Princeton. Mayor Helmberger asked to be given the opportunity for a message board. Jim Foy stated he is concerned of the sign changing more than 2 hours as the existing sign ordinance permits. Council asked to check the authority and have this item discussed within the proper committee.

UPDATE CONCERNING MUNICIPAL COURT PAST DUE WARRANT COLLECTION ACTIVITIES

Per City Manager John Moran, the collection firm is just now getting ramped up. The City has submitted 775 warrants accounting for \$295,000 in overdue court fines and presently \$4,642.00 has been collected. The collection firm is just now getting started due to setup time and 1,600 letters have been mailed out recently. Mr. Moran stated it appears to be a good turnaround. The Council requested a monthly report which should be available to City Staff and report the collections.

UPDATE RELATIVE TO THE LAND EXCHANGE BETWEEN THE CITY OF FARMERSVILLE AND THE COLLIN COUNTY COMMUNITY COLLEGE

No discussion was held on this item as this topic was discussed during the Item IV-B of this agenda.

DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY RELATIVE TO A SANITARY SEWER OVERFLOW INITIATIVE AGREEMENT

Per an inspection performed by Texas Commission on Environmental Quality (TCEQ), several violations were found. Since then the City has enrolled in the Sanitary Sewer Overflow Initiative (SSO) to follow a plan approved by TCEQ which keeps the City from further action from TCEQ as a protective effort. Mayor Helmberger stated this is a positive effort by the City. Jim Foy motioned to approve authorizing the City Manager to sign an agreement with TCEQ regarding the SSO Initiative with Paul Kelly seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes, Russell Chandler yes and Jim Foy yes. Motion passed with full Council approval.

EXECUTIVE SESSION: DISCUSSION OF MATTERS PERMITTED BY THE FOLLOWING SECTIONS OF TEXAS GOVERNMENT CODE CHAPTER 551:

- A. SECTION 551.071, CONSULTATION WITH CITY ATTORNEY – REGARDING REX THAIN, ET UX V. CITY OF FARMERSVILLE, ET AL; CAUSE NUMBER 429-01299-2010.
- B. SECTION 551.071, CONSULTATION WITH CITY ATTORNEY, AND SECTION 551.086, COMPETITIVE MATTERS OF A PUBLIC POWER UTILITY
 1. CONSIDERATION, DISCUSSION AND ACTION REGARDING COMPETITIVE MATTERS OF THE CITY-OWNED PUBLIC POWER UTILITY AS ALLOWED BY SECTION 551.086 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.
- C. SECTION 551.074, DISCUSSION OF PERSONNEL MATTERS
 1. CONSULTATION WITH CITY MANAGER REGARDING HEALTH ISSUES AND TEMPORARY WORK SCHEDULE

Council exited into Executive Session at 8:21pm.

Council reconvened Regular Session at 9:03pm.

No items were discussed from Executive Session.

REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

- Russell Chandler requested the following be placed on future agendas:
Revisit Ordinance # 2009-34 regarding the City Manager's authority as it is vague. Discuss a plan of action for disciplining employees or the use of a 3rd party. The ordinance reads and suggests that the City Manager has absolute and total rule.
- Jim Foy requested to receive an update regarding the plans for Phase 3 of the Highway 380 Utility Relocation Project.
- Mayor Helmberger requested to discuss the slopes of roofs.

- Jim Foy requested to discuss having the audit placed on the website.
- Russell Chandler requested renaming streets, more particularly Prospect and other streets that have been broken and are not contiguous.

ADJOURNMENT

Council adjourned at 9:04p.m.

APPROVED

Joseph E. Helmberger, P.E., Mayor

ATTEST

Edie Sims, City Secretary



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: July 12, 2011
SUBJECT: CONSENT AGENDA - City Financial Reports

(II - B)

**City of Farmersville
Investment Statement for 5-2011**

Prepared by: Daphne Hamlin

SUMMARY OF ACTIVITY
IN TEXPOOL INVESTMENT ACCOUNTS
CITY OF FARMERSVILLE
MONTH ENDING MAY 2011

	C/O TAX DEPOSITS <i>Restricted</i>	C/O REV RESERVE <i>Restricted</i>	CUST DEPOSITS <i>Restricted</i>	WATER TOWER RES.
Beginning Market Value for reporting period	107,440.54	6,607.21	107,232.78	4,478.05
FNB INTEREST				
Changes in Market Value:				
Deposits				
Withdrawals				
Interest Earned	7.63	0.51	7.61	0.31
Ending Market Value for Period	107,448.17	6,607.72	107,240.39	4,478.36

	TEXSTAR 2005 C/O	TEXSTAR 2006 C/O	GENERAL FND. RES.	REFUSE FUND RES.
Beginning Market Value for reporting period	4,109.23	574,530.45	998,502.78	75,246.84
Changes in Market Value:				
Deposits				
Withdrawals				
Interest Earned	0.3	42.09	(Cash Dividend)	(Cash Dividend)
Ending Market Value for period	4,109.53	574,572.54	998,502.78	75,246.84

	Parks Improvement	Library/Civic Center	Electric Fund Res.	Water Fund Res.
Beginning Market Value for reporting period	3,240.03		179,506.24	800,602.73
Changes to Market Value:				
Deposits				
Withdrawals				
Interest Earned	0.31		CASH DIVIDEND	56.95
Ending Market Value for period	3,240.34	-	179,506.24	800,659.68

Weighted average maturity = 45 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 requirement:

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 p of the law.


Daphne Hamlin, City Investment Officer

Collateralization of Bank Deposits @ May 31st, 2011

Pledged Securities	Deposit Amount	FDIC	Needed Market Value Collateral Pledged
(1) FNB Interst & Sinking	\$ 170,480 \$	250,000	
(2) FNB Operating Account	\$ 136,299 \$	250,000 \$	-
(3) FNB Money Market	\$ 171,963 \$	250,000	
(3) Certificate of Deposit	\$ - \$	- \$	-
(3) Certificate of Deposit	\$ - \$	- \$	-
Total:	\$ 478,742 \$	750,000 \$	- Needed Pledged per Bank

Summary of Pledge Securities:

(1) First National Bank Interest & Sinking Account has 100% coverage thru FDIC at \$250,000

(2) First National Bank City of Farmersville Operating Account has 100% coverage thru FDIC (unlimited) for municipalities



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: July 12, 2011
SUBJECT: CONSENT AGENDA - Police Department Report for the month of June

(II - C)



Farmersville Police Department
134 North Washington Street
Farmersville, TX 75442
972-782-6141

Farmersville Police Department Monthly Report June-11

Total Calls For Service: 374

Tier 1 Crimes

Robbery: 0
Assault: 1
Theft: 7
Burglary: 3
Motor Vehicle Theft: 0

Tier 2 Crimes

Forgery/Credit abuse: 2
Fraud: 0
Criminal Mischief: 3
Weapons: 0
DWI: 1
Public Intoxication: 1
Disorderly Conduct: 1
Drugs: 1

Miscellaneous

Traffic Stops: 139
Citations: 82 (101 violations)
Alarms: 11
Major Accidents: 4
Minor Accidents: 4
Agency Assist: 27

Cases filed with the District Attorney's Office:

Felony: 0
Misdemeanor: 5



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: July 12, 2011
SUBJECT: CONSENT AGENDA – Code Enforcement/Animal Control Report for the month of June

(II - D)

FARMERSVILLE POLICE DEPARTMENT

CODE ENFORCEMENT

JUNE 2011

DATE	ADDRESS	VIOLATION	INSPECTION	WARNING	NOTICE VIOL	CITATION	CLOSED DATE	NOTES/CFS
6/1/2011	210 Neathery	Numerous	X	X			6/14/2011	Recheck -Good
6/1/2011	205 College	Tall Grass, Debris	X	X	X		6/29/2011	Letter sent 6/8/11
6/1/2011	606 S. Main	Tall Grass	X	X	X			Extended 6/29/20:
6/2/2011	603 Mckinney	Numerous	X	X	X			Spoke w/Owner ex
6/2/2011	211 Maple	Brush	X	X			6/17/2011	Spoke w/Owner
6/2/2011	Douglas, Mikki	Tall Grass	X	X	X		6/10/2011	Letter sent 6/8/11
6/2/2011	Eitel, Bessie	Tall Grass	X	X			6/3/2011	Agricultural Land
6/2/2011	Gray, Tony	Tall Grass	X	X	X		6/29/2011	Letter sent 6/8/11
6/2/2011	Watwood, Brenda	Tall Grass	X	X	X		6/10/2011	Letter sent 6/8/11
6/2/2011	Cosmann, Clive	Tall Grass	X	X	X		6/10/2011	Letter sent 6/8/11
6/2/2011	Wisdom, Allen	Tall Grass	X	X	X		6/10/2011	Letter sent 6/8/11
6/2/2011	218 Jouette	Tall Grass-Dog Pen	X	X	X		6/17/2011	#####
6/2/2011	217 Jouette	Truck	X	X			6/17/2011	Spoke w/Owner
6/2/2011	303 Jouette	Brush	X	X			6/15/2011	
6/2/2011	311 Jouette	Brush	X	x			6/15/2011	Spoke w/Owner
6/2/2011	502 Jouette	Tall Grass, Brush	X	X			6/17/2011	Spoke w/Owner
6/2/2011	118 Bois D'Arc	Numerous	X	X	X			Extended 6/29/20:
6/2/2011	Hanks, James-Jouette	Tree Down, Grass	X	X	X		6/29/2011	Letter sent 6/8/11
6/2/2011	Whitaker, Mary-Lincoln	Tall Grass/Weeds	X	X	X		6/29/2011	Letter sent 6/8/11
6/3/2011	505 Meadowview	Fence	X	X			6/17/2011	Spoke w/Owner
6/9/2011	300 S. Hamilton	Pool-No Fence	X	X			6/29/2011	Spoke w/Owner
6/9/2011	305 S. Hamilton	Cars, Debris	X	X	X		6/29/2011	Extended 6/9/201:
6/9/2011	PR 100-19-Recheck	Washing Machine	X	X			6/9/2011	
6/9/2011	PR 100-12-Recheck	Evicted	X	X	X		6/29/2011	Giving Owner time
6/9/2011	377 Audie Murphy-Recheck	Working on Porch	X	X	X			Extended 6/29/20:
6/9/2011	401 Sid Nelson-Recheck	Shed Down-Debris	X	X	X		6/29/2011	Extended 6/9/201:
6/9/2011	309 Haislip-Recheck	Nothing Done	X	X	X			2nd Letter sent
6/9/2011	115 Prospect-Recheck	Good	X	X	X		6/9/2011	
6/9/2011	McGuires Laundry-Recheck	Good	X	X	X		6/9/2011	

FARMERSVILLE POLICE DEPARTMENT

CODE ENFORCEMENT

JUNE 2011

DATE	ADDRESS	VIOLATION	INSPECTION	WARNING	NOTICE VIOL	CITATION	CLOSED DATE	NOTES/CFS
6/9/2011	140 S. Main	Tall Grass	X				6/13/2011	
6/9/2011	148 S. Main-Recheck	Good	X	X	X		6/9/2011	
6/9/2011	312 Austin-Recheck	Shed-Nothing Done	X	X	X		6/14/2011	Extended 6/9/2011
6/9/2011	Elizabeth Green-Recheck	Tall Grass	X	X	X			Extended 7/1/2011
6/9/2011	106 N. Lincoln-Recheck	Inspection Sticker	X	X				Extended 6/9/2011
6/9/2011	206 Pendleton-Recheck	Numerous	X	X			6/9/2011	
6/9/2011	204 Maple-Recheck	Good	X	X			6/9/2011	
6/9/2011	311 Sycamore-Recheck	Good	X	X			6/9/2011	
6/9/2011	311 Windom-Recheck	Good	X	X			6/9/2011	
6/9/2011	516 Pendleton-Recheck	Truck	X	X			6/29/2011	Asked for an Extension
6/9/2011	316 Farr Hill	Numerous	X					Extended 7/1/2011
6/9/2011	Old Golf Course	Tall Grass, Debris	X				6/30/2011	Letter sent 6/15/2011
6/9/2011	Sycamore/Washington	Tall Grass	X				6/29/2011	Letter sent 6/15/2011
6/10/2011	504 Orange-Recheck	Good	X	X	X		6/10/2011	
6/10/2011	206 Herron-Recheck	Numerous	X	X	X		6/29/2011	Spoke w/Owner Extended
6/10/2011	Sisco Welding-Recheck	Numerous	X	X	X		6/29/2011	Improving-Extended
6/10/2011	Sisco Welding	Ck Garage Sale Permit	X				6/10/2011	No permit-Closed
6/10/2011	611 Windom	Ck Garage Sale Permit	X	X			6/14/2011	Sent to City Hall to
6/13/2011	Amy's Carwash-Recheck	Numerous	X	X	X	X	6/13/2011	
6/13/2011	218 N. Washington	Tall Grass	X				6/30/2011	Letter sent 6/15/2011
6/13/2011	702 Washington-Complaint	Neighbor has Tall Grass					6/13/2011	Problem already id
6/13/2011	411 S. Rike-Complaint	Neighbor has Brush					6/13/2011	Spoke w/Neighbor
6/13/2011	413 S. Rike	Brush	X	X	X			NOV 6/29/2011
6/13/2011	509 Beene	Numerous	X	X	X		6/13/2011	
6/13/2011	313 Audie Murphy	Shed	X	X	X		6/29/2011	Have Contractor, E
6/13/2011	308 Haughton-Recheck	Good	X	X			6/13/2011	
6/13/2011	501 Maple-Recheck	Good	X	X	X		6/13/2011	
6/13/2011	DRCE Trust-Recheck	Brush	X	X	X			Nothing done 6/13
6/13/2011	210 Windom-Recheck	Tires, Brush, Wood	X	X	X			2nd Letter sent

FARMERSVILLE POLICE DEPARTMENT

CODE ENFORCEMENT

JUNE 2011

DATE	ADDRESS	VIOLATION	INSPECTION	WARNING	NOTICE VIOL	CITATION	CLOSED DATE	NOTES/CFS
6/13/2011	115 N. Lincoln-Recheck	Good	X	X	X		6/13/2011	
6/13/2011	1041 Old Josephine	Recheck-Good	X	X	X		6/13/2011	
6/13/2011	1027 Old Josephine	Recheck-Good	X	X	X		6/13/2011	
6/13/2011	417 Summit-Recheck	Numerous	X	X	X		6/29/2011	Given NOV
6/13/2011	116 Woodard	Tires, Washers, Brush	X	X	X			Left Card
6/13/2011	121 S. Rike-Recheck	Tearing Down Bldg	X	X			6/13/2011	Closing it out Bldg
6/13/2011	107 N. Hamilton	Recheck-Good	X	X			6/13/2011	
6/13/2011	109 N. Hamilton	Recheck-Good	X	X			6/13/2011	
6/13/2011	214 N. Hamilton	Recheck-Good	X	X			6/13/2011	
6/13/2011	309 N. Hamilton	Brush	X	X			6/29/2011	6/13/11-NOV
6/13/2011	400 Sherry	Brush	X	X			6/29/2011	Spoke w/Owner
6/13/2011	203 Haughton	Recheck-Good	X	X			6/13/2011	
6/13/2011	207 Haughton-Recheck	Debris, Chair	X	X			6/29/2011	Spoke w/Owner
6/13/2011	303 Jouette	Recheck-Good	X	X			6/13/2011	
6/14/2011	130 N. Washington	Brush	X	X				NOV 6/30/2011
6/14/2011	133 N. Washington	Tall Grass, Wood	X	X	X		7/1/2011	Letter sent 6/15/2
6/14/2011	551 Audie Murphy	Tall Grass	X	X	X			2ND NOV 7/1/201
6/14/2011	500 S. Main	Numerous	X	X			6/27/2011	Spoke w/Owner
6/14/2011	413 S. Main	Tree Down	X	X	X		7/1/2011	Letter sent 6/15/2
6/14/2011	309 S. Washington	Pile Brush	X	X			6/29/2011	Spoke w/Owner
6/14/2011	405 S. Washington	Tall Grass, Fence	X				6/30/2011	Letter sent 6/15/2
6/14/2011	401 S. Washington	Appliances	X	X				NOV 6/30/2011
6/14/2011	315 S. Washington	Pile Tires	X	X			6/30/2011	NOV 6/20/2011
6/14/2011	311 s. Washington	Appliances	X	X			6/30/2011	Spoke w/Owner
6/14/2011	106 W Santa Fe	Numerous	X	X				Everything but Old
6/14/2011	311 College	No Garage Sale Permit	X	X	X		6/29/2011	Sent to City Hall
6/14/2011	310 Windom	Recheck	X	X	X		6/30/2011	NOV 6/14/2011
6/14/2011	312 Windom	Recheck	X	X	X		6/30/2011	NOV 6/14/2011
6/14/2011	300 Haughton	Recheck	X	X			6/14/2011	

FARMERSVILLE POLICE DEPARTMENT

CODE ENFORCEMENT

JUNE 2011

DATE	ADDRESS	VIOLATION	INSPECTION	WARNING	NOTICE VIOL	CITATION	CLOSED DATE	NOTES/CFS
6/14/2011	318 Hamilton	Recheck	X	X			6/14/2011	
6/14/2011	308 Jouette	Recheck	X	X			6/14/2011	
6/14/2011	313 Johnson	Recheck	X	X	X		6/14/2011	
6/14/2011	202 N. Rike	Fence, Debris	X	X			6/30/2011	Great improvemer
6/14/2011	307 Houston	Brush	X	X			6/30/2011	Spoke w/Owner
6/14/2011	315 Summit	Tall Grass					6/20/2011	Turned in for City t
6/14/2011	515 Windom	Tall Grass						Turned in for City t
6/14/2011	300 Gotcher	Tall Grass/Brush					6/20/2011	Turned in for City t
6/14/2011	203 College	Recheck	X	X	X		6/15/2011	
6/14/2011	504 Jackson	Recheck	X	X	X		6/15/2011	
6/15/2011	408 Pendleton	Recheck	X	X			6/30/2011	Extended 6/15/20:
6/15/2011	613 Maple	Recheck	X	X	X			Nothing Done Issu
6/15/2011	108 Wilcoxson	Recheck	X	X	X		6/15/2011	
6/15/2011	115 Beech	Recheck	X	X	X		6/15/2011	
6/15/2011	Johnson/Farmersville Pkwy	Recheck	X	X	X		6/30/2011	Agriculture Land
6/15/2011	Hamilton/Farmersville	Recheck	X	X	X		6/15/2011	
6/15/2011	414 S. Main	Recheck	X	X	X		6/15/2011	
6/15/2011	1017 S. Main	Recheck	X	X	X			1/7/2011 Extended
6/17/2011	109 Murchison	Recheck	X	X	X		6/15/2011	
6/17/2011	709 Pecan Creek Court	Garage Sale Permit	X	X			6/20/2011	Sent to City Hall
6/17/2011	314 Austin	Garage Sale Permit	X	X			6/29/2011	House Vacant
6/17/2011	PR 100 #40	Water Turned Off	X				6/17/2011	Did not Pay rent fo
6/17/2011	PR 100 #18	Appliances	X	X			6/29/2011	Spoke w/Owner
6/17/2011	PR 100 #19	Appliances	X	X			6/29/2011	Spoke w/Owner
6/17/2011	PR 100 #23	Appliances	X	X	X			NOV 6/29/2011
6/17/2011	111 Wilcoxson	Tall Grass	X	X	X		6/29/2011	Delinquent in Taxe
6/17/2011	Mounger-Wilcoxson	Tall Grass	X	X	X			Letter sent 6/20/2
6/17/2011	125 Wilcoxson	Numerous	X	X	X		7/2/2011	House is in proces
6/17/2011	503 Meadow View	Garage Sale Permit	X	X	X		6/22/2011	Sent to City Hall

FARMERSVILLE POLICE DEPARTMENT

CODE ENFORCEMENT

JUNE 2011

DATE	ADDRESS	VIOLATION	INSPECTION	WARNING	NOTICE VIOL	CITATION	CLOSED DATE	NOTES/CFS
6/20/2011	PR 100 #8	Car on Blocks	X	X			6/20/2011	
6/20/2011	206 Neathery	Tree Down, Fence	X	X	X			Letter sent 6/21/2011
6/20/2011	Farmersville Tires	Tires Need Pick Up	X	X				Spoke w/Owner
6/20/2011	PR 100 #12	Truck Tow					6/20/2011	Owner had it towed
6/20/2011	502 Summit-Complaint	Tall Grass	X	X	X			Spoke w/Owner explained
6/20/2011	111 N. Buckskin	Explain Violations						Prosecuter asked for more info
6/20/2011	210 Maple-Recheck	Good	X	X			6/20/2011	
6/20/2011	Lot next 212 Orange	Tall Grass-Complaint	X	X				City Property-Worked
6/20/2011	213 Orange-Complaint	Brush, Shed	X	X	X			2nd Letter sent 6/21/2011
6/20/2011	Elizabeth Neathery	Tall Grass-Summit	X	X	X			Letter sent 6/21/2011
6/21/2011	317 College	Brush, Debris	X	X	X			NOV 6/30/2011
6/21/2011	410 Neathery	Pool-No Fence	X	X				Spoke W/Owner
6/21/2011	425 Sherry	Pool-No Fence	X	X				Spoke W/Owner
6/21/2011	Catrachos	Tires Need Pick Up	X	X				Spoke W/Owner
6/21/2011	Cecil Darden-Haislip	Tall Grass	X	X	X		7/2/2011	Letter sent 6/21/2011
6/21/2011	Gary Burl-McKinney	Tall Grass	X	X	X			Letter sent 6/21/2011
6/23/2011	Sports Bar & Grill	Tall Grass	X	X				Spoke w/Manager
6/23/2011	212 Candy St	Pile Debris	X	X			6/30/2011	Left Card
6/23/2011	210 Maple	Furniture in Yard	X					NOV 6/30/2011
6/23/2011	204 Maple	Beds in Yard	X				6/29/2011	Spoke W/Owner
6/23/2011	China House	Dumping Oil	X	X			7/1/2011	Spoke w/Manager
6/23/2011	111 N. Buckskin	Numerous	X	X				Chief Spoke to Owner
6/23/2011	308 Maple	Roof Caving In	X	X	X			Ltr sent 6/29/2011
6/24/2011	Collin County Tax Office	Check on 6 Properties					6/24/2011	
6/24/2011	501 Waterford	Complaint-Fence					6/24/2011	
6/24/2011	502 Clairmont	Fence Needs Repair	X	X	X			Ltr sent 6/29/2011
6/27/2011	712 S. Main	Complaint-Brush	X	X			7/1/2011	Spoke w/Owner
6/29/2011	505 Waterford	Complaint-Fence	X	X	X			Ltr sent 6/29/2011
6/29/2011	311 Sid Nelson/Next Lot	Tall Grass	X	X	X			Ltr sent 6/29/2011

6/1/2011	Pick Up Trap	508 Neathery							
6/2/2011	Dead Cat	S. Main	Disposed of It						
6/2/2011	2 Loose Dogs	Tatum Elementary	Returned to Owner						
6/3/2011	Recheck-Dogs	505 Meadowview	Good						
6/8/2011	Stray Cat	Dryers Drugs	Set Trap						
6/8/2011	Hurt Cat	Cello Wrao	Unable to Locate						
6/9/2011	Check Trap	Dryers Drugs	Empty						
6/9/2011	Complaint	305 S. Hamilton	Cats In Neighbors Yard	X					
6/9/2011	Loose Dog	Hamilton	Returned to Owner	X					
6/9/2011	Recheck-Dog Tethered	PR 100 #19	Good						
6/9/2011	Pick Up Kittens	305 Woodard	Did not have them Captured						
6/10/2011	Pick Up Trap	Dryers Drugs							
6/10/2011	Dead Cat	406 Summit	Disposed of It						
6/13/2011	Set Trap	Dryers Drugs							
6/13/2011	Cat Hit	Yucca/Hamilton	Unable to Locate						
6/13/2011	2 Dogs Loose	210 Woodard	Returned to Owner	X					
6/14/2011	Check Trap	Dryers Drugs	Empty						
6/14/2011	Stray Kittens	128 N. Main	Unable to Locate						
6/15/2011	Cat Complaint	403 Jackson	Spoke w/Owner	X					
6/15/2011	Dog Chasing Cars	414 Jouette	Returned to Owner	X					
6/15/2011	Loose Dog	105 Beech	Returned to Owner	X					
6/15/2011	Loose Dog	302 Hamilton	Returned to Owner	X					
6/16/2011	2 Abandoned Dogs	PR100 #12						X	AC00005
6/17/2011	Pick Up Trap	Dyer's Drug							
6/17/2011	Loose Dog	303 Prospect	Returned to Owner						

**FARMERSVILLE POLICE DEPARTMENT
PUBLIC SERVICE OFFICER: ANIMAL CONTROL MONTHLY REPORT
MONTH: JUNE 2011**

DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/VIOL	CITATION	IMPOUND	CC SHELTER	CFS#
6/20/2011	Set Trap	Dyer's Drug							
6/20/2011	Loose Dog	PR 100 #18	Returned to Owner	X					
6/20/2011	2 Loose Dogs	PR 100	Returned to Owner	X					
6/20/2011	Dead Animal	N. Main	Disposed of It						

6/20/2011	3 Dogs Loose	304 Gotcher	Returned to Owner	X					
6/20/2011	Dead Cat	511 S. Main	Owner's Responsibility						Spoke w/Owner
6/20/2011	Loose Dog	408 Gaddy	Unable to Locate						
6/21/2011	Check Trap	Dyer's Drug	Empty						
6/21/2011	2 Loose Dogs	Rolling Hills	Unable to Locate						
6/22/2011	Stray Dog	106B Beech					X	X	
6/22/2011	Stray Dog	310 Neathery					X	X	
6/22/2011	Stray Dog	Hwy 78							Given to Fireman
6/23/2011	Stray Kitten	125 N. Washington					X	X	
6/23/2011	Check Trap	Dyer's Drug	Empty						
6/23/2011	Stray Kitten	125 N. Washington					X	X	
6/23/2011	Stray Kitten	125 N. Washington					X	X	
6/24/2011	Pound P/U Animals	CC Animal Shelter	2 Dogs/3 Kittens						
6/24/2011	Check Trap	125 N. Washington	Empty						
6/24/2011	Pick Up Trap	Dyer's Drug							
6/24/2011	Drop Off Trap	125 N. Washington							
6/24/2011	Stray Dog	508 Summit	Unable to Locate						
6/27/2011	Racoons	City Hall	Trapped Raccoon						
6/27/2011	Lamb Bite	108 Beech	Discuss Options						
6/27/2011	Pound	2 Dogs from Lamb Bite	Feed, Water				X		Belong to Ignacios Duran
6/27/2011	Stray Kittens	900 Walnut	In County Not City						
6/28/2011	Racoons	City Hall	P/U and Release						
6/28/2011	3 Kittens 1 Cat Stray	305 Woodard	Pick them Up					X	
6/28/2011	2 Dogs	Pound	Pick them Up					X	
6/28/2011	2 Kittens-Stray	Funeral Home	Pick them Up					X	

**FARMERSVILLE POLICE DEPARTMENT
PUBLIC SERVICE OFFICER: ANIMAL CONTROL MONTHLY REPORT
MONTH: JUNE 2011**

DATE	TYPE OF CALL	ADDRESS	VIOLATION	WARNING	NOTICE/VIOL	CITATION	IMPOUND	CC SHELTER	CFS#
6/28/2011	3 Kittens-Stray	305 Woodard	Pick them Up					X	
6/28/2011	Drop Off Trap	Funeral Home							



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: July 12, 2011
SUBJECT: CONSENT AGENDA – School Resource Officer Report for the month of June

NONE - OUT OF SCHOOL

(II - E)



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: July 12, 2011
SUBJECT: CONSENT AGENDA – Fire Department Report for the month of June

(II - F)

FARMERSVILLE FIRE DEPARTMENT
CITY COUNCIL MONTHLY REPORT
JUNE, 2011

TOTAL RESPONSES MADE: 61

CITY: 35

First Responder Calls	27
Structure Fires	02
Motor Vehicle Accidents	02
Vehicle Fires	02
Public Assists	02

County: 22

First Responder Calls	11
Structure Fires	01
Grass Fires	02
Motor Vehicle Accidents	02
Smoke/Alarms	04
Gas/Propane Leaks	01
Public Assists	01

Mutual Aids: 04

Blue Ridge on 1 grass fire
Princeton on 1 structure and 1 grass fire
Lavon on structure fire

OTHER ITEMS OF INTEREST:

1. The department had representatives at the Collin County Fire Association Meeting that was held in Fairview and quarterly report turned in.
2. It is expected that the County will have a burn ban in effect before July 4th due to weather conditions. However, this will not include the use of fireworks in the County.
3. The department is interviewing a new prospective member and will vote on him the first meeting in July.
4. The department has begun making plans for Public Safety Sunday along with the Police Department, Mayor and other city representatives.


KIM R. MORRIS
Farmersville Fire Chief



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: July 12, 2011
SUBJECT: CONSENT AGENDA – Municipal Court Report for the month of June

(II - G)

FARMERSVILLE MUNICIPAL COURT

MONTHLY REPORT JUNE 2011

Cases Filed	113
Class C Complaints Received	0
Dispositions Prior to Trial	39
Pre-Trial Hearings Held	13
Non-Jury Trials Held	1
Jury Trials Held	1
Cases Dismissed	
After Driving Safety Course	10
After Deferred Disposition	7
After Proof of Financial Responsibility	7
Compliance Dismissal	7
Dismissed at Trial	0
FTA's Issued	5
Warrants Issued	14
Total Outstanding Warrants	1403
Total Due from Outstanding Warrants	\$454,259.56
Warrants Cleared by Court	3
Warrants Sent to Collection Agency	0
Warrants Cleared by Collection Agency	3
Warrants Send to Omnibase	0
Warrants Cleared by Omnibase	0
Number of Disposed Cases	
Total Revenue	\$11,946.10



Farmersville
DISCOVER A TEXAS TREASURE

TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: July 12, 2011
SUBJECT: CONSENT AGENDA – Public Works and Customer Service Report for the month of June

(II - H)



Public Works Monthly Report

For the Month of June 2011

Service Order Status

Service Order Group	Apr-2011	May-2011	Jun-2011
Utility Billing	20	30	41
Street System	7	3	8
Water System	8	11	5
Waste Water System	11	5	6
Storm Water System	0	4	0
Property and Buildings	18	16	13
Electrical System	0	0	0
Refuse System	30	26	26
Projects	0	0	0
Vehicles	0	0	2
Public Works	0	3	3
Miscellaneous	1	6	13
Total	95	104	117

Note:

1. Number of outstanding service orders, 30 days or older (backlog): 48
2. Number of elevated service orders for June 2011: 3

Public Works General

1. Two staff meetings conducted this month.
2. Lost time accidents for the year
 - a. Total Number for 2011: 1
 - b. Total lost days for 2011: 6
 - c. Accidents in June: None
3. 2011/2012 accounting structure approved. 2011/2012 budget in work.
4. Attended the following community meetings:
 - a. Audie Murphy Day Board
 - b. Downtown Merchants Association
 - c. Farmersville Economic Development Corporation (4A)
 - d. Farmersville Community Development Corporation (4B)
 - e. Chaparral Trail Meeting, DeKalb
 - f. City Council Meeting (2)

- g. Planning and Zoning
- 5. Employees attended 2 different safety classes hosted by the Texas Municipal League
 - a. Why aren't we following the rules
 - b. Backhoe operator safety training

Street System

- 1. \$30K approved by Farmersville Economic Development Corporation (4A) to conduct Preliminary Engineering Plan. Plan was expanded to include the following:
 - a. Street System (Kimley-Horn)
 - b. Storm Water System (Kimley-Horn)
 - c. Water System (DBI). Includes model.
 - d. Waste Water System (DBI). Includes model.
- 2. Contract for the Preliminary Engineering Plan awaiting City Manager Approval.

Water System

- 1. Completed US Highway 380 water distribution line for Phase I.
- 2. Fixed west water tower fill valve problem causing the west tower to overflow.
- 3. DBI Preliminary Engineering Plan

Waste Water System

- 1. See special projects/grants section concerning sewer line project.
- 2. DBI Preliminary Engineering Plan

Storm Water System

- 1. Kimley-Horn Preliminary Engineering Plan. See street section above for related information.

Property and Buildings

- 1. Additional irrigation system improvements being made to J.W. Spain Athletic Complex. Four stations out of 27 left to fix before fully operational.
- 2. Mowing efforts converted to subcontract. Mow-Time and Oak Grove Landscaping sharing load.
- 3. Joe Helmberger Family supported Chaparral Trail beautification between Murchison and Houston Street.
- 4. Preparation and support for Audie Murphy Day.
- 5. Began preparations to level the Library building. Quotes being supplied.
- 6. Old Country Club building being planned for demolition. Asbestos and lead paint studies being performed.
- 7. Upgrades to the splash pad area being considered by 4B
 - a. Water reclamation upgrade
 - b. Sidewalk connector to the gazebo
 - c. Restroom facilities
- 8. Upgrades to the downtown audio system being considered by 4B.
- 9. Power to Southlake Park gazebo being installed. Scheduled for completion in July 2011.

Electrical System

1. Minor upgrades to electrical system to support electrical service changes at Dairy Queen. In-work.
2. JD Russell transformer set and operational.
3. Upgrades to electrical system behind Gaddy Center.
4. New Electrical System maintenance contract coming due in a few months.

Refuse System

1. Refuse RFP responses being evaluated.

Vehicles

1. Air conditioning fixed in one of the trucks.
2. Several obsolete/unused equipment being considered for action to raise money to support upgrades to the maintenance building.
 - a. Shower
 - b. Restroom
 - c. Air conditioning
 - d. Break room



Farmersville
DISCOVER A TEXAS TREASURE

TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: July 12, 2011
SUBJECT: CONSENT AGENDA – Main Street Report for the month of June

INFORMATION

PENDING

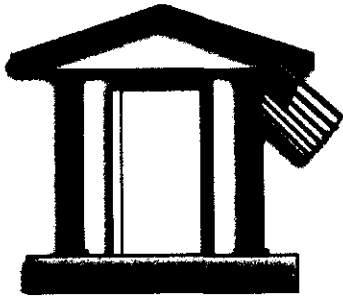
(11 - 1)



Farmersville
DISCOVER A TEXAS TREASURE

TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: July 12, 2011
SUBJECT: CONSENT AGENDA – Library Report for the month of June

(II - J)



Charles J. Rike Memorial Library

203 Orange Street - Farmersville, Texas

www.rikelibrary.com

972-782-6681

Monthly Report

June – 2011

Circulation	2128
Computer Users	689
Inter-library Loans Ordered	7
Patrons Saved \$ *	\$24,820.21
New Patrons	42
Volunteer Hours Donated	29 hours 5 minutes

Other Items of Interest:

Summer Reading Club attendance for June:

<u>Date</u>	<u>Kids</u>	<u>Adults</u>	<u>Theme</u>
6/8/2011	16	8	Don't bug me – Adah Leah Wolf read
6/9/2011	36	19	**SPECIAL VISIT** - Clown program
6/15/2011	32	15	Don't Mess with Texas – Carole Lowe read
6/22/2011	24	11	The rain in Spain – John Moran read
6/29/2011	19	9	Patriots' Day – Chief Sullivan read
June Total:	127	62	= 189

The Library's Summer Reading Club program hosted two very special visitors for our Reading Club on Thursday, June 9th. The *Ambassadors of Laughter* from Ringling Bros. Circus, Slappy and Monday, gave a wonderfully funny program for the kids and adults attending. The program ended with them talking about their love of reading and reading a circus themed book.

The library was open for extended hours for Audie Murphy Day, June 18th. We had approximately 23 visitors to view our Audie Murphy displays.

* Patron Saved \$ Amount: This amount is how much our patrons save by borrowing books and videos from the Library versus buying them from a bookstore. It is a number that our automation system tracks when there is a price attached to a material.