



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: August 9, 2011
SUBJECT: Presentation, discussion and possible direction regarding negotiating a contract with a recommended solid waste collection provider and/or recycling service provider for the City of Farmersville, Texas

No documentation for this item

ACTION: Discussion and action as deemed by the Council.

(VI – A)



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: August 9, 2011
SUBJECT: Discuss and consider proposed tax rate, set two public hearing dates for the tax rate, and direct staff in the preparation of an ordinance for the establishment of the selected rate

Suggested First Public Hearing Date is August 23 with the publication being submitted to the McKinney Courier Gazette on August 10 to accommodate time requirements.

We will request a notice to also be published in the Farmersville Times.

The Second Suggested Public Hearing Date is August 30.

ACTION: Council to state tax rate, take a record vote, set two public hearings and direct staff to prepare an ordinance for the tax rate.

(VI – B)



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: August 9, 2011
SUBJECT: Discussion and possible action authorizing the City Manager to contract with Collin County for shelter services in an amount not to exceed \$8,500.

Documentation is attached

ACTION: Approve or disapprove contract with Collin County for sheltering services

(VI – C)



COLLIN COUNTY

Office of the Purchasing Agent
2300 Bloomdale Road
Suite 3160
McKinney, Texas 75071
www.collincountytx.gov

July 11, 2011

City of Farmersville
Attn: Mayor
205 S. Main Street
Farmersville, TX 75452

Re: Animal Shelter Services

Dear Sir:

The FY2012 budget process has been completed and the fees for Animal Sheltering Services **ONLY**, have been calculated. The annual fee **for sheltering services** to be paid by the **City of Farmersville** to Collin County for FY2012 will be **\$8,463.00.**

The Collin County **Treasurer's** Office will be mailing quarterly statements to the **City of Farmersville** for the quarterly fee remittance.

Please execute the enclosed contract amendment forms for Animal Shelter Services **ONLY** between the City of Farmersville and Collin County and return all copies by **Friday, August 12, 2011** to the Collin County Purchasing Department.

Upon completion, one (1) fully executed copy will be returned to you for your files.

Should you have any questions, please feel free to contact me at (972) 548-4103 or Metro (972) 424-1460, ext. 4103.

Sincerely,

Matt Dobecka, CPPB
Collin County Purchasing Department
2300 Bloomdale Rd., Ste 3160
McKinney, Texas 75071

/md
Encl.

c: file



Contract Amendment Five (5)

Office of the Purchasing Agent
Collin County Administration Building
2300 Bloomdale Rd, Ste 3160
McKinney, TX 75071
972-548-4165

Vendor: City of Farmersville
Attn: Mayor
205 S. Main St.
Farmersville, TX 75452

Effective Date 10/1/2011
Contract No. 10103-09
Contract Interlocal Agreement for the Facility
Construction and Use of an Animal Shelter
in Collin County

Awarded by Court Order No.:		<u>2006-891-09-26</u>
Contract Amendment No.:	<u>1</u>	Court Order No. <u>2007-1009-11-13</u>
Contract Amendment No.:	<u>2</u>	Court Order No. <u>2008-887-10-14</u>
Contract Amendment No.:	<u>3</u>	Court Order No. <u>2009-585-08-10</u>
Contract Amendment No.:	<u>4</u>	Court Order No. <u>2010-834-10-11</u>
Contract Amendment No.:	<u>5</u>	Court Order No. _____

YOU ARE DIRECTED TO MAKE THE FOLLOWING AMENDMENT TO THIS CONTRACT

Agreement shall be in effect from October 1, 2011, continuing through and including September 30, 2012 at the below rate:

Total amount for fiscal year 2012: **\$8,463.00**

Except as provided herein, all terms and conditions of the contract remain in full force and effect and may only be modified in writing signed by both parties.

ACCEPTED BY:

CITY OF FARMERSVILLE

205 S. Main St.
Farmersville, TX 75452

ACCEPTED AND AUTHORIZED BY
AUTHORITY OF COLLIN COUNTY
COMMISSIONERS' COURT

Collin County Administration Building
2300 Bloomdale Rd, Ste 3160
McKinney, Texas 75071

SIGNATURE
TITLE: _____
DATE: _____

Frank Ybarbo
Purchasing Agent
DATE: _____



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: August 9, 2011
SUBJECT: Update on the Water Drought Contingency Stage 2 and discussion and possible direction regarding potentially impacted City facilities and services

Documentation is attached

ACTION: Discussion and action as deemed by the Council.

(VI – D)



NORTH TEXAS MUNICIPAL WATER DISTRICT

Regional Service Through Unity

August 1, 2011

Mr. John Moran
City Manager
City of Farmersville
205 South Main Street
Farmersville, TX 75442

Re: NTMWD Water Conservation and Drought Contingency and Water Emergency Response Plan – Stage 2

Dear Mr. Moran:

The North Texas Municipal Water District (NTMWD) is initiating Stage 2 of the *NTMWD Water Conservation and Drought Contingency and Water Emergency Response Plan, March 2008, (Plan)* effective August 1, 2011.

Stage 2 of the *NTMWD Water Conservation and Drought Contingency and Water Emergency Response Plan (March 2008)* is being implemented effective today, with concurrence of the NTMWD Board of Directors, as a result of several conditions that warrant the reduction of treated water use. These conditions are:

- Loss of the Lake Texoma raw water supply by NTMWD due to presence of invasive zebra mussels
- NTMWD's remaining share of the Jim Chapman raw water supply is at 47%
- Water demand is approaching the treatment capacity of approximately 690 million gallons per day (MGD). The treatment plant capacity has been reduced from 770 MGD as a result of the ongoing ozonation construction project at the water treatment plant.

Initiation of Stage 2 is intended to raise public awareness of potential drought contingency and water emergency problems. The goal for water use reduction under Stage 2 is a 5% reduction in the use that would have occurred in the absence of drought contingency and water emergency response measures.

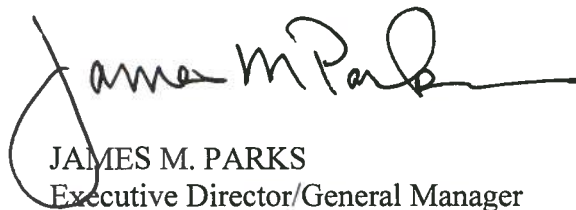
The NTMWD Executive Director is requesting that Member Cities and Customers implement the following water conservation strategies:

- Continue or initiate any actions available under Stage 1
- Initiate Stage 2 of drought contingency and water emergency response plans no later than August 19, 2011
- Initiate engineering studies to evaluate alternative actions if conditions worsen
- Further accelerate public education efforts on ways to reduce water use
- Halt non-essential water use not supplied from treated wastewater effluent
- Encourage the public to wait until the current drought or water emergency situation has passed before establishing new landscaping
- Limit landscape watering with sprinklers or irrigation systems to no more than two days per week
 - An exception is allowed for landscape associated with new construction that may be watered as necessary for 30 days from the date of the certificate of occupancy
 - An exemption is also allowed for registered and properly functioning ET/Smart irrigation systems and drip irrigation systems, which do not have restrictions to the number of days per week of operation
- Restrict landscape and lawn irrigation from 10:00 a.m. to 6:00 p.m. beginning April 1 and ending October 31 of each year
- Prohibit planting of cool season grasses (such as rye grass or other similar grasses) that intensify cool season water requirements

Extending the water supply during this water emergency period through the efficient use of our existing water resources is crucial to meeting the long-term water needs of the Member Cities and Customers.

Should you need additional information or have questions, please do not hesitate to contact Mike Rickman or my office directly at 972.442.5405 or by e-mail at mrickman@ntmwd.com or jparks@ntmwd.com.

Sincerely,



JAMES M. PARKS
Executive Director/General Manager

cc: Bill Harrison, NTMWD Director



TO: Mayor and Councilmembers

FROM: City Manager John Moran

DATE: August 9, 2011

SUBJECT: Update regarding Senate Bill 100 and discussion of its possible impact on the City's May Election process for 2012

No documentation.

ACTION: Discussion and action as deemed by the Council.

(VI – E)



Farmersville
DISCOVER A TEXAS TREASURE

TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: August 9, 2011
SUBJECT: Discuss and consider Resolution # R-2011-0809-001 declaring specified property a surplus from the Public Works Department and allowing for the disposal of said property

Resolution # R-2011-0809-001 is attached.

ACTION: Approve or disapprove Resolution # R-2011-0809-001

(VI – F)

**CITY OF FARMERSVILLE
RESOLUTION #2011-0809-001**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, DECLARING SPECIFIED PROPERTY A SURPLUS AND AUTHORIZING THE SALE THEREOF

WHEREAS, the Farmersville Public Works Department of the City of Farmersville has the following:

<u>Lot Number</u>	<u>Description</u>
1	Caterpillar 140G Motorgrader - Serial # 81V325
2	1987 GMC Brigadier Dump Truck (10 Wheeler) – VIN # 1GDT9C425HV521285
3	Hyster Rubber Tire Roller – Serial # A91C20968
4	Broce Mechanical Street Sweeper – Serial # D18-1907
5	International Dozer Dresser – Model # TD7C, Serial # 4410008U001993
6	3/4 Ton Chevrolet Pickup Truck – VIN # 1GCGC24K0NE232217
7	3/4 Ton Chevrolet Pickup Truck – VIN # 1GCGC24K2RE240793
8	1963 Massey Ferguson Tractor – Serial # 9A103227 and 6' Mower – Serial # FSN-2420-113
9	8025 Dixon Zero Turn Mower with 5' Deck, Serial # 30612, 910 Hours
10	7025 Dixon Zero Turn Mower with 5' Deck, Serial # 13917, 1041 Hours
11	1/2 Ton Pickup Truck with 4 Side Cages and 1 Larger Cage for Animal Control
12	Sewer Rodding Machine and Trailer
13	Heavy Duty Older Model Equipment Trailer

WHEREAS, the staff recommends the described items above be declared surplus property and sold;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS to declare the above described vehicles and equipment as surplus property and to authorize the City Manager to dispose of the items in a manner that is in the best interest of the City.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, COLLIN COUNTY, TEXAS on this the 9th day of August, 2011.

Joseph E. Helmberger, P.E., Mayor

Attest:

Edie Sims, City Secretary



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: August 9, 2011
SUBJECT: Update from the Public Works Director regarding school zones

No documentation.

ACTION: Discussion and action as deemed by the Council.

(VI – G)



TO: Mayor and Councilmembers
FROM: City Manager John Moran
DATE: August 9, 2011
SUBJECT: Discussion regarding joint meeting with Farmersville ISD

No documentation.

ACTION: Discussion and action as deemed by the Council.

(VI – H)