

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
January 13, 2009, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Prayer and Pledge of Allegiance
- Welcome guests and visitors: Anyone wanting to speak on non-agenda items is asked to speak at this time – time limit 5 minutes

II. PUBLIC HEARING AND POSSIBLE ACTION

- A. Conduct a Second Public Hearing on designating a certain area as a Reinvestment Zone for Commercial/Industrial in the City of Farmersville

III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- B. Consider Ordinance # 2009-01 for designation of the Reinvestment Zones
C. Consider Tax Abatement Agreement with Spec Chem

IV. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

Items in the Consent Agenda consist of non-controversial or “housekeeping” items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Agenda.

V. CONSENT AGENDA

- D. City Financial Reports
E. FEDC (4A) Financial Report
F. FCDC (4B) Financial Report
G. City Council Minutes for the month of December
H. Resolution to Submit Texas Community Development Block Grant Program Application
I. Police Department Report for the month of December
J. Fire Department Report for the month of December
K. Code Enforcement Report for month of December
L. FCDC (4B) Meeting Minutes for the month of November

VI. CONSIDER AND VOTE ON ITEMS WITHDRAWN FROM THE CONSENT AGENDA

VII. VOLUNTEER FIRE DEPARTMENT REPORT FOR DECEMBER

- Calls for Service in City and Types of Calls
- Calls for Service in County and Types of Calls
- Mutual Aid

- Brush Truck update
- New Tanker Truck update
- Fire Department Election of Officers
- Department Membership review

VIII. POLICE DEPARTMENT REPORT FOR THE MONTH OF DECEMBER

- a. Calls for Service
- b. Arrests
- c. Types of Calls
- d. Cases Filed with District Attorney's Office
- e. Cleared Cases
- f. Citations for month of December
- g. Vehicle Information

IX. WARRANT OFFICER REPORT FOR THE MONTH OF DECEMBER

- Total Number of Warrants to Date
- Total Dollars of Outstanding Warrant Amounts
- Monthly Chart of Warrants since 11/03/08
- Continuing Warrant Projects
- December Payments
- Number of Defendants on Payment Plan
- Projected January Income from Payment Plan
- Questions/Comments

X. STATUS OF THE CITY FOR THE MONTH OF DECEMBER

- a. Regional Wastewater Collection and Treatment System for the East Side of Lavon Lake
- b. Farmersville Parkway III Right-Of-Way Acquisition
- c. Provident Contract with NTMWD and Farmersville
- d. Helix Broadband Contract
- e. South Lake Park Grant
- f. West Water Tower Screening Wall
- g. Highway 380 Water Line Upgrade Grant
- h. Budget review

XI. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

M. Executive Session: The Council may enter into closed or executive session to discuss the following personnel matter (Government Code, 551.074): City Manager Review and Evaluation

N. Reconvene and take any action from Executive Session

XII. REQUEST(S) TO PLACE ITEMS ON FUTURE AGENDAS AND QUESTIONS ABOUT CITY OPERATIONS

XIII. ADJOURNMENT

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

The Council may vote and/or act upon each of the items listed in the Agenda.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City attorney on any item covered by such section on any Agenda item listed herein.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at 972/782-6151 or FAX 972/782-6604 for further information.

I, Edie Sims, City Secretary for the City of Farmersville, Texas, certify that the above City Council Agenda for January 13, 2009 was posted in the regular posting place of the City of Farmersville on January 9, 2009 by 5:00 p.m.

Edie Sims, City Secretary