

**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION AGENDA  
March 10, 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. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- A. Receive Rutherford, Taylor & Company's Annual Audit Review

**III. PUBLIC HEARING AND POSSIBLE ACTION**

- B. Conduct a Public Hearing on a Special Use Permit for Kids Play Place located at 701 Highway 78 South, Farmersville, Texas

**IV. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- C. Consider a Special Use Permit for Kids Play Place located at 701 Highway 78 South, Farmersville, Texas
- D. Consider Reimbursement for Commercial Rate Charge for Laurie Wilcher, 1097 Business Hwy 78
- E. Consider property at 211 Sid Nelson as Struck-Back property
- F. Consider financial action for Farmersville Parkway III and Floyd Street Projects

**V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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.

**VI. CONSENT AGENDA**

- G. City Financial Reports
- H. FEDC (4A) Financial Report
- I. FCDC (4B) Financial Report
- J. City Council Minutes for the month of February
- K. Proclamation for National FFA Week from February 21 - 28, 2009
- L. Closing Farmersville Pkwy between Washington and Johnson for "Playdate on the Parkway" event sponsored by the First Baptist Church
- M. Resolution Declaring Necessity to Acquire Property for Farmersville Parkway Phase III Upgrade Project
- N. Police Department Report for the month of February

- O. Fire Department Report for the month of February
- P. Code Enforcement Report for month of February
- Q. FCDC (4B) Meeting Minutes for the month of January
- R. FEDC (4A) Meeting Minutes for the month of January

**VII. CONSIDER AND VOTE ON ITEMS WITHDRAWN FROM THE CONSENT AGENDA**

**VIII. VOLUNTEER FIRE DEPARTMENT REPORT FOR FEBRUARY**

- Calls for Service in City and Types of Calls
- Calls for Service in County and Types of Calls
- Mutual Aid
- County Wide Burn Ban
- Farmersville Fire Department Hosting Wildland Firefighting Class

**IX. POLICE DEPARTMENT REPORT FOR THE MONTH OF FEBRUARY**

- 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 January
- g. Vehicle Information

**X. WARRANT OFFICER REPORT FOR THE MONTH OF FEBRUARY**

- Total Number of Warrants to Date
- Total Dollars of Outstanding Warrant Amounts
- Monthly Chart of Warrants since 11/03/08
- February Payments and Projected Payments
- Investigation of Criminal Cases
- Continuing Warrant Projects

**XI. STATUS OF THE CITY FOR THE MONTH OF FEBRUARY**

- a. Municipal Electric vs. Retail Electric Providers
- b. Monthly Budget Status

**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 March 10, 2009 was posted in the regular posting place of the City of Farmersville on March 6, 2009 by 5:00 p.m.



Edie Sims, City Secretary

