

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
June 9, 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. EXECUTIVE SESSION

- A. EXECUTIVE SESSION – Consultation with Attorney to discuss the following matters allowed by Texas Government Code § 551.071:

Contract documents for purchase of Quint Fire Truck

- B. RECONVENE FROM EXECUTIVE SESSION

- C. Discuss/Consider/Act on Matters Discussed in Executive Session

Contract documents for purchase of Quint Fire Truck

III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Consider Appointment of Applications to Fill Expiring Terms of City Boards and Commissions
- B. Name Council Liaison to all Departments, Boards and Commissions
- C. Overview of Marketing Program
- D. Consider Commercial Addition/Alteration Building Permit Fees
- E. Consider Access to the Public Safety Building

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 ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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

- F. City Financial Reports
- G. FEDC (4A) Financial Report
- H. FCDC (4B) Financial Report
- I. City Council Minutes for the month of May
- J. Parade Permit at Audie Murphy Day June 20, 2009
- K. Square Closure Request for Chautauqua Art Festival 9/05/09
- L. Copeville SUD Water Purchase Contract
- M. Ordinance # 2009-09 Alcoholic Beverages

- N. Police Department Report for the month of May
- O. Fire Department Report for the month of May
- P. Code Enforcement Report for month of May
- Q. FCDC (4B) Meeting Minutes for the month of March
- R. FEDC (4A) Meeting Minutes for the month of May
- S. Planning & Zoning Meeting Minutes for month of February

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 CONSIDER AND VOTE ON ITEMS WITHDRAWN FROM THE CONSENT AGENDA

VII. VOLUNTEER FIRE DEPARTMENT REPORT FOR MAY

- Calls for Service in City and Types of Calls
- Calls for Service in County and Types of Calls
- Mutual Aid
- Update on the New Tanker
- Emergency Care Attendant School Completion
- Annual Fire Department Fish Fry

VIII. POLICE DEPARTMENT REPORT FOR THE MONTH OF MAY

- 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 May
- g. Vehicle Information

IX. WARRANT OFFICER REPORT FOR THE MONTH OF MAY

- Warrant Projects
- Warrant Status including Outstanding and Payments
- Projected Income

X. STATUS OF THE CITY FOR THE MONTH OF MAY

- a. Farmersville Parkway ROW Project
- b. Collin College Meeting
- c. TxDOT - Highway 380 Project Status
- d. Rike Street Railroad Project Status
- e. Public Works Projects
- f. Monthly Budget Status

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

XII. 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 June 9, 2009 was posted in the regular posting place of the City of Farmersville on June 5, 2009 by 5:00 p.m.



Edie Sims, City Secretary

