



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
April 26, 2016, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Announcements
 - Calendar of upcoming holidays and meetings
 - Arbor Day Tree Sale will be held at The Gazebo on The Square on Saturday, April 30th from 9am-2pm. Seedlings are \$1.00 each with proceeds benefitting the Parks and Recreation Board.
 - The Fire Department's Annual Fish Fry is Saturday, May 14th at the High School from 4-9p.m. Cost is \$11.00 for adults and \$6.00 for children. There is a raffle with prizes of 50" television, \$250.00 visa card, smoker, and a quilt. Tickets are \$1.00 each. There will also be a silent auction for items donated from various businesses and individuals. You do not need to be present to win.
 - Proclamation of May as National Preservation Month
 - Proclamation honoring Chief Sullivan's 30 Years of Service
 - Letter expressing gratitude from Wylie Mayor

II. READING OF ORDINANCES

- A. Second reading to consider, discuss, and act upon an amendment to the Fair Housing Ordinance
- B. First reading to consider, discuss, and act upon a budget amendment that will move the refuse fund franchise fee balance to the street department
- C. First reading to consider, discuss, and act upon changes to the Master Fee Schedule regarding average billing payment plan
- D. First reading to consider, discuss, and act upon a change to the Utility Ordinance for updates regarding average billing payment plan

III. REGULAR AGENDA

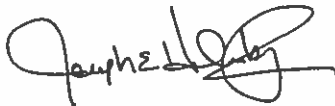
- A. Consider, discuss, and act upon City Financial Report

- B. Consider, discuss, and act upon auditor's report
- C. Consider, discuss, and act upon First Amendment to License Agreement between Brookshire's and City of Farmersville
- D. Consider, discuss, and act upon a resolution authorizing the award of a contract for City of Farmersville Parks, Right-Of-Way, and Lawn Maintenance
- E. Consider, discuss, and act upon a resolution authorizing the award of a Professional Service Provider for the Texas Community Development Block Grant (TxCDBG) Planning and Capacity Building Fund Contract 7215024
- F. Consider, discuss, and act upon a resolution authorizing signatories for the TxCDBG Planning and Capacity Building Fund Contract 7215024
- G. Consider, discuss, and act upon a resolution regarding Civil Rights in accordance to the policies set forth by the TxCDBG requirements
- H. Consider, discuss, and act upon the electric system surcharge
- I. Consider, discuss, and act upon Judge Self's memo regarding Collin County's Mobility Plan
- J. Consider, discuss, and act upon signage along TxDOT facilities
- K. Consider, discuss, and act upon the creation of City social media accounts with responsibility imbedded in to the City Secretary job description
- L. Consider, discuss, and act upon trees located in front of 100 (Red Door Antiques) and 101 (Carrie's Floral Creations) McKinney Street

IV. REQUESTS TO BE PLACED ON FUTURE AGENDAS

V. ADJOURNMENT

Dated this the 22nd day of March, 2016.

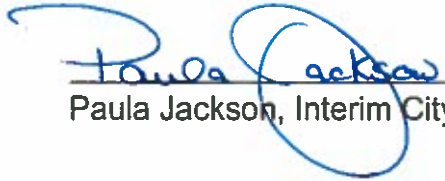



Joseph E. Helmberger, P.E., Mayor

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972-782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted April 22, 2016 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Paula Jackson, Interim City Secretary