

**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION AGENDA  
January 25, 2011, 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
- Welcome guests and visitors: Anyone wanting to speak on any items that are not the subject of a Public Hearing on this agenda is asked to speak at this time, with an individual time limit of 3 minutes. This forum is limited to a total of 30 minutes. Please note that the City Council cannot comment or take any action on this item.
- Announcements relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on City projects, awards, acknowledgement of meeting attendees, birthdays, and condolences.

**II. READING AND ADOPTION OF ORDINANCES**

- A. Second Reading to the public for the City Council to consider, discuss and act upon Ordinance # O-2011-0208-001 providing for the Municipal Court, the Municipal Court Judge, and Municipal Court Clerk.

**III. REGULAR AGENDA**

- A. Receive presentation, and discussion, regarding collection services provided by McCreary, Veselka, Bragg & Allen relative to the collection of delinquent court fees, fines and past due utility bills owed to City.
- B. Discuss, consider and act on Ordinance # O-2011-0125-002 to adopt a thirty percent (30%) collection fee for the collection of debts and accounts receivables as allowed by Article 103.0031 of the Texas Code of Criminal Procedure
- C. Discussion and possible action regarding an agreement with a selected collection firm relative to delinquent court fees and fines owed to the City and past due utility bills owed to the City.
- D. Discuss updating the Comprehensive Plan.
- E. Discussion relative to holding regularly scheduled City meetings on locally recognized holidays.
- F. Update regarding utility rate studies.
- G. Update on fiscal year audit.

- H. Discussion and update concerning the Sanitary Sewer Overflow Initiative submitted to the Texas Commission on Environmental Quality.
- I. Discussion and update relative to the proposed Eastern Collin County regional wastewater treatment facility.
- J. Discussion and update regarding the enforcement of building codes in the city's extraterritorial jurisdiction.
- K. Discussion and possible direction regarding truck traffic on certain city streets.

**IV. EXECUTIVE SESSION**

Discussion of matters permitted by the following sections of Texas Government Code Chapter 551:

- A. Section 551.071, Consultation with Attorney
  - 1. Consultation with City Attorney regarding Collin County Community College Development Agreement
- B. Section 551.072, Deliberation Regarding Real Property
  - 1. Acquisition of 0.225 acres of land for a permanent water line easement from Universal Associates, L.L.C.
- C. Section 551.074, Deliberation Regarding Personnel Matters
  - 1. Continuation/Cessation of Interim Director of Public Works Position
  - 2. City Manager sick time, vacation time, and temporary work schedule
- D. Section 551.076, Deliberation Regarding Security Devices or Security Audits
- E. Section 551.086, Deliberation Regarding Public Power Utility Competitive Matters

**V. RECONVENE FROM EXECUTIVE SESSION**

**VI. DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERMITTED BY THE TEXAS GOVERNMENT CODE:**

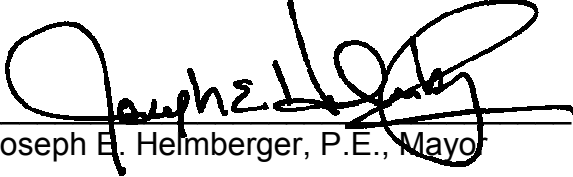
- A. Development Agreement with Collin County Community College District
- B. Acquisition of 0.225 acres of land for a permanent water line easement from Universal Associates, L.L.C.
- C. Continuation/Cessation of Interim Director of Public Works Position
- D. City Manager sick time, vacation time, and temporary work schedule
- E. Acquisition/Implementation of security devices

**VI. REQUEST(S) TO PLACE ITEMS ON FUTURE AGENDAS**

**VII. ADJOURNMENT**

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

Dated this the 21st day of January, 2011.

  
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 January 21, 2011 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Edie Sims, City Secretary

