

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
March 22, 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. PROCLAMATION

A proclamation declaring March 20-25, 2011 as Poison Prevention Week

III. PUBLIC HEARING

- A. Public Hearing to consider, discuss and act upon a petition for annexation of a tract of land situated in the W.B. WILLIAMS SURVEY, ABSTRACT NO. 952, Collin County Texas, and being a portion of a tract of land described in a deed to Lovell Investments, Ltd. As recorded in Volume 5974, Page 2175 Deed Records, Collin County, Texas.
- B. Public Hearing to consider, discuss and act upon the Preliminary Plat of Farmersville Market Center II Lots 1-4 and Re-plat of Lot 3-R Farmersville Market Center I, located at the intersection of West Audie Murphy Parkway and County Road 607.

IV. WORKSHOP

- A. Discussion relative to the 2009 – 2010 Fiscal Year Audit.
- B. Discussion concerning the water and wastewater utility rate study.
- C. Discussion regarding restrictions on large vehicles on city streets.
- D. Discussion concerning Large Commercial Customer electric rate structure, electric infrastructure, billing and metering, and Sharyland Utility's current role in managing the electrical utility.

V. FIRST READING OF ORDINANCE

- A. Consider Discuss and Act upon Ordinance #O-2011-0412-001 amending Article 10 of the Farmersville Code of Ordinances regarding Parking of 10

spaces and a loading dock for the use of buildings currently owned by May's Furniture.

VI. SECOND READING OF ORDINANCES

- A. Consider, Discuss and Act upon Ordinance # O-2011-0322-002 amending Article 4 of the Building and Construction and amending Section 4.130 of the International Mechanical Code, 2006 Edition to extend enforcement of building codes in the Extraterritorial Jurisdiction
- B. Consider, Discuss and Act upon Ordinance # O-2011-0322-003 amending Article 4 of the Building and Construction and amending Section 4.133 of the International Plumbing Code, 2006 Edition to extend enforcement of building codes in the Extraterritorial Jurisdiction
- C. Consider, Discuss and Act upon Ordinance # O-2011-0322-004 amending Article 4 of the Building and Construction and amending Section 4.116 of the International Building Code, 2006 Edition to extend enforcement of building codes in the Extraterritorial Jurisdiction
- D. Consider, Discuss and Act upon Ordinance # O-2011-0322-005 amending Article 4 of the Building and Construction and amending Section 4.121 of the International Residential Code for one and two-family dwellings, 2006 Edition to extend enforcement of building codes in the Extraterritorial Jurisdiction
- E. Consider, Discuss and Act upon Ordinance # O-2011-0322-006 amending Ordinance # O-2010-0119-005 by adding Section 11 of the National Electrical Code, 2008 Edition extending the application and enforcement of said construction-related Ordinance in the Extraterritorial Jurisdiction
- F. Consider, Discuss and Act upon Ordinance # O-2011-0322-007 amending Ordinance # O-2010-0413-006 to revise the geographic limits and add Section 10 of the International Fire Code, 2006 Edition extending the application and enforcement of said construction-related Ordinance in the Extraterritorial Jurisdiction
- G. Consider, Discuss and Act upon Ordinance # O-2011-0322-008 amending Ordinance # O-2010-0413-005 adding Section 9 of the International Energy Conservation Code, 2006 Edition extending the application and enforcement of said construction-related Ordinance in the Extraterritorial Jurisdiction
- H. Consider, Discuss and Act upon Ordinance # O-2011-0322-009 amending Ordinance # O-2010-0413-003, which adopted the International Fuel Gas Code, 2006 Edition, adding Section 9 extending the application and enforcement of said construction-related Ordinance in the Extraterritorial Jurisdiction

- I. Consider, Discuss and Act upon Ordinance # O-2011-0322-010 amending Ordinance # O-2010-0413-004, which adopted the International Existing Building Code, 2006 Edition, adding Section 9 extending the application and enforcement of said construction-related Ordinance in the Extraterritorial Jurisdiction

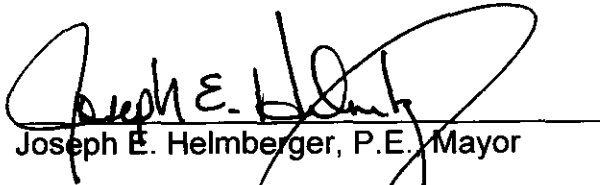
VII. REGULAR AGENDA

- A. Discussion and possible action regarding Interlocal agreements with the Farmersville Independent School District for utility services for the tennis courts.
- B. Discussion and possible action regarding an Interlocal agreement with the Farmersville Independent School District for utility services at Rike Field.
- C. Discussion and possible action relative to Resolution 2011 – 0322 – 01 Approving the Certificate of Formation and Bylaws of Texas Coalition for Affordable Power, a Political Subdivision Corporation, Accepting Membership in Said Corporation, Appointing a Representative to Serve on behalf of the City, and Approving Payment of An Initial Membership Fee.
- D. Consider, discuss and possible approval of Performance Agreement between Farmersville Economic Development Corporation and III:1/Emerging Market Partners, L.L.C. regarding development incentives related to approximately 10.25 acres of land immediately south of and adjacent to U.S. 380 and immediately west of and adjacent to Lots 1 and 2, Farmersville Market Center Addition, in Farmersville, Collin County, Texas.
- E. Discussion concerning possible property exchange with Collin County Community College.
- F. Discussion concerning Kansas City Southern Railway issues and the prospective abandonment of a railroad crossing on Walnut Street.
- G. Discussion and consideration regarding a possible agreement allowing the City to use the Farmersville Methodist Church's parking lot.
- H. Discussion relative to the number of occupants residing in a residential structure.

VIII. ADJOURNMENT

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

Dated this the 18th day of March, 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 March 18, 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

