

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA**

**May 10, 2011, 7:30 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. CONSENT AGENDA

Items in the Consent Agenda consist of non-controversial or “housekeeping” items required by law. Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually. Following approval of the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

- A. City Council Minutes for the month of April
- B. City Financial Reports
- C. Police Department Report for the month of April
- D. Code Enforcement/Animal Control Report for the month of April
- E. School Resource Officer Report for the month of April
- F. Fire Department Report for the month of April
- G. Municipal Court Report of the month of April
- H. Public Works and Customer Service Report for the month of April
- I. Main Street Report for the month of April
- J. Library Report for the month of April

III. INFORMATIONAL ITEMS

These Informational Items are intended solely to keep the City Council apprised of the actions and efforts of the various boards and commissions serving the City of Farmersville. Council members may deliberate and/or request further information or clarification regarding any one or more of the items contained in

this provision. City Council approval of, or action on, these items is not required or requested.

- A. Update regarding status of grants applied for and/or received by the City
- B. FEDC (4A) Financial Report
- C. FCDC (4B) Financial Report
- D. Planning & Zoning Minutes for the month of April
- E. FCDC (4B) Meeting Minutes for the month of March
- F. FEDC (4A) Meeting Minutes for the month of March
- G. Parks Board Minutes for the month of April
- H. Main Street Board Minutes for the month of April

IV. PUBLIC HEARING

- A. A public hearing will be held for the purpose of considering annexation into the city limits the following described property: An approximately 76.337 acre tract of land located generally along the northeastern quadrant of the intersection of U.S. Highway 380 and County Road 611, Collin County, Texas, and being situated in the W. B. Williams Survey, Abstract No. 952, and being a portion of a tract of land described in a deed to Lovell Investments, Ltd. as recorded in Volume 5974, Page 2175 of the Deed Records of Collin County Texas. This property is known as the Collin College property located along West Audie Murphy Parkway (Highway 380), Farmersville, TX
- B. A public hearing will be held for the purpose of considering annexation into the city limits the following described property: An approximately 1.063 acre tract of land located generally along the southeastern quadrant of the intersection between County Road 611 and County Road 610, Collin County, Texas, and being situated in the W. B. Williams Survey, Abstract No. 952, and being a portion of a tract of land described in a deed to Carl H. Storck and wife, Vicki L. Storck as recorded in Volume 1173, Page 564 of the Deed Records of Collin County Texas.
- C. A public Hearing will be held to consider, discuss and act upon a request for a Special Use Permit for Triple Crazy Game Room located at 865 West Audie Murphy Parkway, Farmersville

V. READING OF ORDINANCES

- A. FIRST READING OF ORDINANCE – Consider, discuss and act upon Ordinance # O-2011-0426-002 amending the Master Fee Schedule regarding water and sewer service fees
- B. SECOND READING OF ORDINANCE – Consider, discuss and act upon Ordinance # O-2011-0510-001 regarding truck routes
- C. FIRST READING OF ORDINANCE – Consider, discuss and act upon Ordinance # O-2011-0517-002 revising the recyclable collection rates

VI. REGULAR AGENDA

- A. Receive update on the solid waste and recycling Request for Proposals
- B. Consider, discuss and act on a request from IESI to extend their contract and consider possible rate adjustment
- C. Receive update on the electric utility and electric wholesale Request for Proposals
- D. Consideration and action regarding a Variance for the sale of alcoholic beverages at 316 North Main Street, as requested by Amin Ali (d.b.a. Shop-N-Buy, previously known as McCloud's Food Store)
- E. Consider, discuss and act upon Resolution # R-2011-0510-001 regarding Texas Coalition for Affordable Power to negotiate an electric supply and necessary related services agreement with Nextera
- F. Consider, discuss and act upon a request for a Special Use Permit for Triple Crazy Game Room located at 865 West Audie Murphy Parkway, Farmersville

VII. PUBLIC HEARING

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VIII. EXECUTIVE SESSION

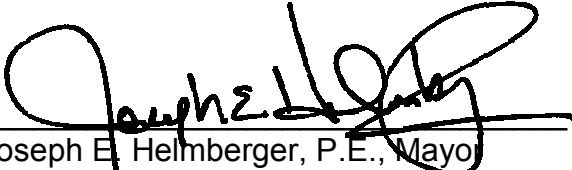
- A. **DISCUSSION OF MATTERS PERMITTED BY TEXAS GOVERNMENT CODE §551.071, CONSULTATIONS WITH CITY ATTORNEY REGARDING PENDING LITIGATION, REX THAIN ET AL VS. CITY OF FARMERSVILLE ET AL**
- B. **DISCUSSION OF MATTERS PERMITTED BY TEXAS GOVERNMENT CODE 551.071, CONSULTATIONS WITH CITY ATTORNEY REGARDING THE ELECTRIC UTILITY AND ELECTRIC WHOLESALE**

IX. REQUEST(S) TO PLACE ITEMS ON FUTURE AGENDAS

X. ADJOURNMENT

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

Dated this the 5th day of May, 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 May 5, 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

