

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
September 27, 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 and Citizen Comments: 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 respond to, discuss or take any action regarding citizen comments made hereunder because of the limitations established by the Texas Open Meetings Act, Texas Government Code Chapter 551, violations of which Act carry criminal penalties.)*
- City Council 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. SECOND READING OF ORDINANCES

- A. Consider, discuss and act upon an amendment to Article 10 "Traffic Control," of the Code of Ordinances, City of Farmersville, Texas, by deleting Section 10.119.3, "Areas Designated As Loading Zone," in its entirety and replacing Section 10.119.3 with a new Section 10.119.3, also entitled "Areas Designated As Loading Zone" and by amending and modifying the map contained in Section 10.119.4, entitled "Map Of Restricted Parking," to reflect the revisions made to Section 10.119.3 by this ordinance; by deleting Section 10.119.6, "Parking Prohibited," in its entirety and replacing Section 10.119.6 with a new Section 10.119.6, also entitled "Parking Prohibited"; by deleting Section 10.122.3, "Exemptions," in its entirety; repealing ordinances in conflict herewith; providing for severability; providing for governmental immunity; providing for injunctions; providing a penalty or fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each offense; and providing an effective date.
- B. Consider, discuss and act upon an amendment to Article 4 "Building and Construction," of the Code of Ordinances, City of Farmersville, Texas, by deleting Section 4.105.7, entitled "Street naming and property numbering procedures are standards as authorized in the County Road and Bridge Act (art. 6702-1, Texas Civil Statutes). These procedures will include:," in its entirety and adopting a new Section 4.105.7 entitled "Street Naming and Property Numbering Procedures," by amending Section 4.105.9, "Street

Names Adopted,” by naming the newly annexed portion of County Road 610 between County Road 611 and U.S. Highway 380 as Collin Parkway and changing the current street names of the 100 block of South Rike, the 100 block of Austin, the 100 block of Collin, and Prospect all in accordance with Section 4.105.2 of the Code of Ordinances, City of Farmersville, Texas; repealing ordinances in conflict herewith; providing for severability; providing for governmental immunity; providing for injunctions; providing for notice and implementation; and providing an effective date.

- C. Consider, discuss and act upon an amendment to Article 10, “Traffic Control,” of the Code of Ordinances, City of Farmersville, Texas, by deleting Section 10.125, entitled “School Zones Established,” including Sections 10.125.1 Through 10.125.4, in its entirety and adopting a new Section 10.125, entitled “School Zones Established,” designating certain streets to be situated within school zones, declaring a reduction of the prima facie maximum speed limit on such enumerated streets and the time frames for such reduced speeds, and regulating and controlling the direction and flow of traffic on such streets during active school zone times; repealing ordinances in conflict herewith; providing for severability; providing for governmental immunity; providing for injunctions; providing a penalty or fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each offense; and providing an effective date.

III. WORKSHOP

- A. Discussion and possible direction regarding modification of the Site Plan requirements recommended by the Planning and Zoning Commission amending Section 18, “Creation of Building Site,” of the Comprehensive Zoning Ordinance, as heretofore amended, by adding provisions requiring Site Plan approval for commercial and multi-family development.
- B. Update, discussion and possible direction regarding Emergency/disaster plan review
- C. Update regarding street, drainage, water and sewer study being prepared by Daniel and Brown, Inc and Kimley Horn, Inc.
- D. Discussion and possible direction regarding the investigation, research and evaluation of matters and information related to the electrical utility system and the costs, expenses, equipment and personnel needs associated with the City taking over the operation and maintenance of the electrical utility system.

IV. REGULAR AGENDA

- A. Consider, nominate and make an appointment to the Planning and Zoning Commission
- B. Consideration and possible action regarding the negotiation and execution of a contract for solid waste services with IESI.

- C. Consideration and possible action regarding the negotiation and execution of a contract for recycling services with CWD.
- D. Consideration and possible action regarding the negotiation and execution of an operations and maintenance agreement with Sharyland Utilities
- E. Discussion and possible action regarding amending the 2011 -2012 budget to reflect the increased revenue from the operation and maintenance agreement for the electrical utility system and restore the line item expenditures for the following items:
 - (1) \$68,547 Fire Chief Salary;
 - (2) \$28,685 Police Secretary Salary;
 - (3) \$14,500 Integrated Computer System for Police Department; and
 - (4) \$3,000 Fire Department radio headset.
- F. Consider, discuss and act upon a parking lot agreement between the City of Farmersville and the First Baptist Church of Farmersville.
- G. Consider, discuss and act upon the request of the Planning and Zoning Commission for permission to study and make recommendations to the City Council regarding possible amendments to the Comprehensive Zoning Ordinance related to “drive-in windows,” “drive-in restaurants” and “drive-in service” to possibly update and modify such provisions and expand the types of establishments that can utilize a drive-in, drive-through and/or drive-up window to permit retail sales from a drive-through or drive-in window in all non-residential zoning classifications where retail sales are allowed.
- H. Consider, discuss and act upon the request of the Planning and Zoning Commission for permission to study and make recommendations to City Council regarding possible changes to the Subdivision Ordinance that may allow for a more streamlined development process.

V. EXECUTIVE SESSION

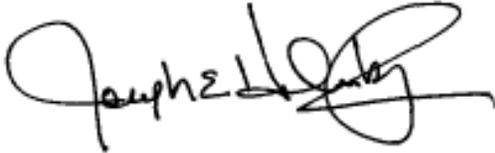
Discussion of matters permitted by the following sections of Texas Government Code Chapter 551:

- A. Section 551.071, **CONSULTATION WITH CITY ATTORNEY**, and Section 551.086, **COMPETITIVE MATTERS OF A PUBLIC POWER UTILITY**
 - 1. Consultation with City Attorney regarding and consideration, discussion and possible action regarding competitive matters of the City-owned public power utility as allowed by Section 551.086 of the Texas Government Code for purposes of maintaining the confidentiality of certain information relating to competitive electric utility matters engaged in or to be engaged in by the City of Farmersville, and consultation with City Attorney regarding contract negotiations for the operation and maintenance of the City-owned public power utility as allowed by Section 551.071 of the Texas Government Code.

VI. REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

VII. ADJOURNMENT

Dated this the 23rd day of September, 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 September 23, 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

