

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
October 11, 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 state law prohibits the City Council from discussing or acting on items raised by speakers under this topic if any such matters are not also properly identified on this Agenda for Council discussion and action.
- 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 September
- B. City Financial Reports
- C. Police Department Report for the month of September
- D. Code Enforcement/Animal Control Report for the month of September
- E. School Resource Officer Report for the month of September
- F. Fire Department Report for the month of September
- G. Municipal Court Report of the month of September
- H. Public Works and Customer Service Report for the month of September
- I. Main Street Report for the month of September
- J. Library Report for the month of September

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 September
- E. FCDC (4B) Meeting Minutes for the month of August
- F. FEDC (4A) Meeting Minutes for the month of August
- G. Parks Board Minutes for the month of September
- H. Main Street Board Minutes for the month of September
- I. Information Technology Update

IV. PUBLIC HEARING AND FIRST READING OF ORDINANCES

- A. Public Hearing to consider, discuss and act upon Ordinance # O-2011-1025-001 granting to Texas-New Mexico Power Company, its successors and assigns, the non-exclusive right to use and occupy rights-of-way within the City of Farmersville for the construction and operation of an electric transmission and distribution system upon the terms and conditions set forth in said Ordinance.
- B. Public Hearing to consider, discuss and act upon Ordinance # O-2011-1025-002 amending Section 5.112 of the City of Farmersville, Texas Code Of Ordinances, entitled "Taxation of Tangible Personal Property in Transit" by deleting said section in its entirety and replacing it with a new Section 5.112 also entitled "Taxation of Tangible Personal Property in Transit" to allow the continued taxation of "goods-in-transit" in accordance with the requirements of SB 1 (2011), and Section 11.253(j-1) of the Texas Tax Code

V. FINAL READING OF ORDINANCES

- A. Consideration and possible approval of Ordinance # O-2011-1011-001 amending the budget for fiscal year 2011-2012.

VI. REGULAR AGENDA

- A. Consider request to close Farmersville Parkway on November 5th, 2011 from 6:30 a.m. to 4:30 p.m. for the Doggie Day Festival event
- B. Consideration and possible acceptance of a donation from Sharyland Utilities designated for the Rike Public Library.
- C. Consideration and possible action authorizing the City Manager to execute a contract with TLC NetCon for Information Technology services.
- D. Discussion and possible approval relative to material quotes on sewer rehabilitation grant
- E. Consideration and possible action regarding the negotiation and execution of a contract for solid waste services with IESI.

- F. Consideration and possible action regarding the negotiation and execution of a contract for recycling services with CWD.
- G. Update regarding street, drainage, water and sewer study being prepared by Daniel and Brown, Inc and Kimley Horn, Inc.
- H. Consideration and action implementing the Stage 3 Drought Contingency Plan.
- I. Consider, discuss and act upon appointing an Acting City Manager during the City Manager's temporary absence.
- J. City Manager update on the electrical system
- K. Update and discussion regarding possible joint meeting of the Farmersville City Council and the Farmersville Independent School District

VII. REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

VIII. ADJOURNMENT

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

Dated this the 7th day of October, 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 October 7, 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

