

**FARMERSVILLE CITY COUNCIL  
SPECIAL SESSION AGENDA  
December 19, 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. REGULAR AGENDA**

- A. Reconsider determination regarding the existence of an impasse in contract discussions with Community Waste Disposal (CWD)
- B. Consideration and possible action regarding the negotiation and execution of a contract for recycling services with Community Waste Disposal (CWD)

**III. SECOND READING OF ORDINANCES**

- A. Consider, discuss and act upon Ordinance # O-2011-1219-002 designating a contiguous geographic area within the City of Farmersville, Texas, and its extra-territorial jurisdiction as Tax Increment Financing Reinvestment Zone Number One, City of Farmersville, Texas; establishing a Board of Directors for such Reinvestment Zone, establishing a tax increment fund; containing findings and provisions related to the creation of the Tax Increment Financing Reinvestment Zone; providing a severability clause; and providing for an effective date and establishing a Board of Directors for such Reinvestment Zone
- B. Consider, discuss and act upon Ordinance # O-2011-0628-003 amending the Comprehensive Zoning Ordinance through the amendment of Section 18, "Creation of Building Site," by adding a new Section 18-E entitled "Site Plan Approval Required for Commercial and Multi-Family Development." (A public hearing was initially held regarding this ordinance amendment on or about June 28, 2011 after which City Council took the proposed amendment under advisement.)

