

**FARMERSVILLE CITY COUNCIL
SPECIAL SESSION AGENDA
September 29, 2015, 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

II. PUBLIC HEARING

- A. Public Hearing to discuss park and recreation needs in the community

III. REGULAR AGENDA

- A. Consider, discuss and act upon submission of a grant application to the Texas Parks & Wildlife Department Recreational Grants program for funding to construct improvements to J.W. Spain Athletic Complex, the amount of funding available, eligible activities, and match requirements
- B. Consider, discuss and act upon a resolution prohibiting drilling and mining, or the reopening of any abandoned well or mine in any public park located within the City Limits of Farmersville, Texas

IV. ADJOURNMENT

Dated this the 25th day of September, 2015.


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 25, 2015 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





TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: September 29, 2015

SUBJECT: Public Hearing to discuss park and recreation needs in the community

- The City of Farmersville is preparing a grant application through the Texas Parks and Wildlife grant program to improve the J.W. Spain Athletic Complex

ACTION:

- 1) Open the Public Hearing and call the time.
- 2) Ask for those FOR improving the J.W. Spain Athletic Complex to come forward.
- 3) Ask for those OPPOSING improving the J.W. Spain Athletic Complex to come forward.
- 4) Close the Public Hearing and call the time.
- 5) No action required by Council.



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: September 29, 2015

SUBJECT: Consider, discuss and act upon submission of a grant application to the Texas Parks & Wildlife Department Recreational Grants program for funding to construct improvements to J.W. Spain Athletic Complex, the amount of funding available, eligible activities, and match requirements

- Grantworks will be assisting the City with the application process to Texas Parks & Wildlife Department Recreational Grants program
- A resolution is attached for review and consideration

ACTION: Approve or disapprove the resolution as presented.



**Local Park Grant Program
Resolution Authorizing Application**

A resolution of the City of Farmersville as hereinafter referred to as "Applicant," designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Parks & Wildlife Department, hereinafter referred to as "Department," for the purpose of participating in the Local Park Grant Program, hereinafter referred to as the "Program"; certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.

WHEREAS, the Applicant is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Department concerning the Program;

BE IT RESOLVED BY THE APPLICANT:

SECTION 1: That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to local public hearing requirements.

SECTION 2: That the Applicant hereby certifies that the matching share for this application is readily available at this time.

SECTION 3: That the Applicant hereby authorizes and directs the Mayor or his designee to act for the Applicant in dealing with the Department for the purposes of the Program, and that Mayor or his designee is hereby officially designated as the representative in this regard.

SECTION 4: The Applicant hereby specifically authorizes the official to make application to the Department concerning the site to be known as JW Spain Athletic Complex in the City of Farmersville or use as a park site and is hereby dedicated (or will be dedicated upon completion of the proposed acquisition) for public park and recreation purposes in perpetuity (or for the lease term, if legal control is through a lease). Projects with federal monies may have differing requirements.

Introduced, read and passed by an affirmative vote of the "Applicant" on this 29 day of September, 2015.

Signature of Local Government Official

Joseph E. Helmberger, P.E., Mayor

Typed Name and Title

ATTEST:

Signature

Edie Sims, City Secretary

Typed Name and Title



TO: Mayor and Councilmembers

FROM: Ben White, City Manager

DATE: September 29, 2015

SUBJECT: Consider, discuss and act upon a resolution prohibiting drilling and mining, or the reopening of any abandoned well or mine in any public park located within the City Limits of Farmersville, Texas

- A resolution is attached for review.

ACTION: Approve or disapprove the resolution as presented.

**CITY OF FARMERSVILLE
RESOLUTION # R-2015-0929-001**

A RESOLUTION PROHBITING DRILLING AND MINING, OR THE REOPENING OF ANY ABANDONED WELL OR MINE IN ANY PUBLIC PARK LOCATED WITHIN THE CITY LIMITS OF FARMERSVILLE, TEXAS

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS THAT:

1. All forms of drilling and mining are permanently prohibited in any public park located within the City Limits of Farmersville, Texas.
2. No previously drilled and abandoned well may be reopened in any public park located within the City Limits of Farmersville, Texas.
3. The City Council hereby finds and declares that the adoption, passage and implementation of this resolution shall be effective immediately.

PASSED AND APPROVED this the 29th day of September, 2015.

Joseph E. Helmberger, P.E., Mayor

ATTEST:

Edie Sims, City Secretary