



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
March 22, 2016, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Mayor Helmberger called the session to order at 6pm. Roll was called by Paula Jackson, Interim City Secretary. Council members Klostermann, Politz, Hesse, and Foy were present. Council member Caspari was absent. Ben Cardon of the LDS Church led the Invocation.
- Announcements
 - Mayor Helmberger announced that city offices will be closed on Friday, March 25th in observance of the Easter holiday.
 - Mayor Helmberger read the Sunshine Week Proclamation which promotes open government.

II. CONSENT AGENDA

- A. City Financial Report
 - a. Daphne Hamlin provided details on the report: budget numbers will be adjusted for the ones that were over budgeted for. At next month's meeting, the report will show electric for the prior year as well
 - Motion to approve was made by Jim Foy
 - 2nd to approve was made by John Klostermann
 - All council members voted in favor thereby approving the City Financial Report

III. REGULAR AGENDA

- A. Consider, discuss, and act mutual boundary agreements between the City of Farmersville and neighboring cities
 - a. Princeton passed thru but Blue Ridge says this is not what they agreed to. Mayor Helmberger will visit with Blue Ridge Mayor and then agreement will be brought back to council at a later date. At this time, we will move forward with preparing agreements for Nevada and Josephine.

- B. Consider, discuss, and act upon a resolution accepting a police department grant for body worn cameras
- a. Ben White presented the resolution and explained that it is for 14 body worn cameras. Officer Brain Alford stated that these cameras are very important for safety. The PD will be able to trade-in the old cameras for the new ones. The new ones will use less storage in the server.
 - Motion to approve was made by John Klostermann
 - 2nd to approve was made by John Politz
 - All council members were in favor thereby approving the resolution
- C. Consider, discuss, and act upon a resolution for Police Department items for auction
- a. Resolution needs to be redone to show just police surplus. Other items should be on a resolution for Public Works surplus.
 - Motion to approve was made by Michael Hesse
 - 2nd to approve was made by Jim Foy
 - All council members were in favor thereby approving the resolution for the sale of a PD surplus item
- D. Consider, discuss, and act upon updates for the wastewater treatment plant
- a. East and West lift stations to be covered under current budget. Ben White is waiting on more information before going back to the Texas Water Development Board.
- E. Consider, discuss, and act upon the current status of Candy Kitchen utility and drainage upgrades
- a. Ben White addressed that the Main Street Grant was not awarded to the city. This is how he intended to pay for the upgrades. We will apply for the next Main Street Grant, which has increased to \$300,000. Doris Williams was going to move forward with upgrades. At this time, we can move forward and spend \$70,000 or we can wait for the next grant and use the \$70,000 for city match. However, this will not take place until October.
 - b. Mayor Helmberger wants to wait and double our funds. John Politz questioned what exactly this will effect. Ben White responded that this addresses sidewalks and drainage. Mayor Helmberger explained that if we spend the money now, we have to find a match. Michael Hesse commented that it's hard to sit and wait. He wants to keep an eye on the drainage. John Klostermann said the area has utilities – water and electric – and believes the \$70,000 should be used for the match.
 - No motion, no action: Ben White to meet Hesse at Candy Kitchen to look at discussed area.
- F. Consider, discuss, and act upon information pertaining to parks grant
- a. Going forward, apply match to grants to work on JW Spain. This will go to contracted planning firm and move forward. The Parks Board will play a key role in this. There are 27 acres across the trail with space for football field, recreation/fitness center, swimming, tennis, basketball. City will reapply for Texas Parks and Wildlife and Collin County Open Space programs.
 - No motion, no action

G. Consider, discuss, and act upon City Council supporting 4A in their desire to fund a rewrite of the zoning ordinance

a. Ben White explained that 4A wants to fund the rewrite of the zoning ordinance. Planning and Zoning Commission agree with asking Council to approve the rewrite. Dr. Collins of 4A would be willing to talk with council. There would need to be consistent updates from Planning & Zoning, City Council and scheduled public hearings.

- No motion, no action: 4A needs to come back with amended project list and amended budget. Ben will address these issues with 4A.

IV. **PUBLIC COMMENT**

- No one came forward for public comment

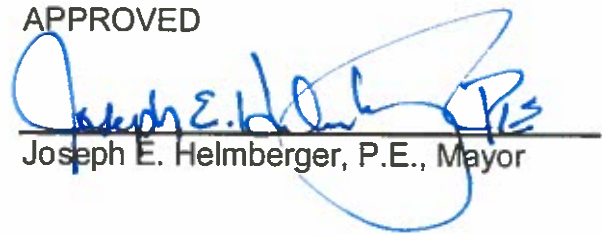
V. **REQUESTS TO BE PLACED ON FUTURE AGENDAS**

- City Hall generator update
- Code enforcement at Hill & Bois d'Arc (Louis Hopkins is property owner)

VI. **ADJOURMENT**

- Session was adjourned at 6:43pm.

APPROVED



Joseph E. Helmberger, P.E., Mayor

ATTEST



Paula Jackson, Interim City Secretary