



**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION AGENDA  
February 23, 2016, 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
- Announcements
  - Calendar of upcoming holidays and meetings
  - City Offices will be closed on Friday, March 25<sup>th</sup> for the Easter holiday
  - North Texas Municipal Water District (NTMWD) has designated four dates to give tours of the Wylie Water Treatment Plant. Tours will begin at 1:30 p.m. with a briefing at NTMWD's offices followed by a tour of the water treatment plant. The tour will last until the end of the work day. The four dates for 2016 include: March 10<sup>th</sup>, June 9<sup>th</sup>, August 11<sup>th</sup>, and October 20<sup>th</sup>. Reservations are required and can be made by contacting Denise Hickey at [dhickey@ntmwd.com](mailto:dhickey@ntmwd.com).

**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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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. Consider, discuss, and act upon City Financial reports

**III. REGULAR AGENDA**

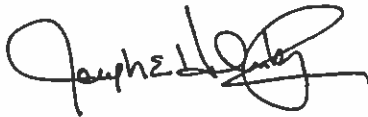
- A. Consider, discuss, and act upon a resolution for the authorization of agents exercising business for the City of Farmersville
- B. Consider, discuss, and act upon Collin County Elections Contract

- C. Consider, discuss, and act upon the Mont Hendrick's sewer line agreement
- D. Consider, discuss, and act upon updates regarding the Charles R. Curington Public Safety Building Renovations
- E. Consider, discuss, and act upon adding average billing to our utility billing system
- F. Consider, discuss, and act upon updates for street, water, and wastewater General Obligation Bond projects
- G. Consider, discuss, and act upon recommendations from city staff on their recent meeting with Texas Water Development Board
- H. Consider, discuss, and act upon the most recent Planning and Zoning Commission Meeting that was held on February 16, 2016
- I. Consider, discuss, and act upon the 2016 calendar

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

**V. ADJOURMENT**

**Dated this the 19th day of February, 2016.**



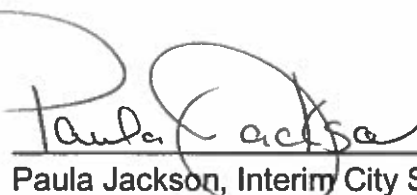
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Joseph E. Helmberger, P.E., Mayor

*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 February 19, 2016 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



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Paula Jackson, Interim City Secretary

