



**Farmersville**  
DISCOVER A TEXAS TREASURE

**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION AGENDA  
May 8, 2018 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
  - Upcoming meetings are subject to change dates or locations due to early voting for the upcoming elections. Please refer to the calendars in the City Council Agenda Packet or the City's website for those changes.

**II. PUBLIC COMMENT**

Anyone wanting to speak is asked to speak at this time, with an individual time limit of three (3) minute. This forum is limited to a total of thirty (30) minutes. If a speaker inquiries about an item, the City Council or City Staff may only respond with: (1) a statement of specific factual information; (2) a recitation of existing policy; or (3) a proposal that the item be placed on the agenda of a future meeting.

**III. 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 from 4-3-2018
- B. Police Department Report
- C. Code Enforcement/Animal Control Report
- D. Fire Department Report

- E. Municipal Court Report
- F. Warrant Officer Report
- G. Public Works Report
- H. Library Report
- I. City Manager's Report

**IV. 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. FEDC (4A) Meeting Minutes
- B. FCDC (4B) Meeting Minutes
- C. Main Street Board Minutes
- D. Main Street Report

**V. READING OF ORDINANCES**

- A. Consider, discuss and act upon the first and only reading of Ordinance #O-2018-0508-001 regarding the adoption of the proposed complete rewrite and revision of the City of Farmersville's Comprehensive Zoning Ordinance.
- B. Consider, discuss and act upon the first and only reading of Ordinance #O-2018-0508-002 regarding the adoption of the proposed complete rewrite and revision of the City of Farmersville's Subdivision Ordinance.
- C. Consider, discuss, and act upon Ordinance #O-2018-0508-003 regarding Rory & Linda Brannum's petition requesting inclusion of land into the City of Farmersville's Extra Territorial Jurisdiction (ETJ).

**VI. REGULAR AGENDA**

- A. Presentation from TxDOT regarding U.S. Highway 380.
- B. Consider, discuss, and act upon Kimley-Horn's recommendation for contractor regarding the Wastewater Treatment Plant 1 Rehabilitation.
- C. Consider, discuss, and act upon the Human Capital Management – SaaS License Agreement for the Police Department.
- D. Consider, discuss, and act upon appointment of a new member to the North Texas Municipal Water Board.
- E. Presentation from Police Chief Mike Sullivan regarding police officer salaries.
- F. Update on Camden Park.

G. City Secretary Presentation regarding the utilization of technology for agenda packets.

**VII. EXECUTIVE SESSION**

Discussion of Matters Permitted by Texas Government Code Section 551.071, CONSULTATION WITH ATTORNEY:

1. Discussion of matters protected by the attorney-client privilege:
  - a) Discussion of laws applicable to platting and cemeteries.

**VIII. RECONVENE FROM EXECUTIVE SESSION AND DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERMITTED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.**

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

**X. ADJOURNMENT**

Dated this the 4<sup>TH</sup> day of May, 2018.



Diane C. Piwko, 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 May 4, 2018 by 6:30 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Sandra Green, City Secretary

