



**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION AGENDA  
March 27, 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
  - City offices will be closed on Friday, March 30<sup>th</sup> in observance of Good Friday.
  - There will be a Charter Commission meeting on Thursday, March 29<sup>th</sup> to go over the first draft of the proposed City Charter.

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually.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Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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

- C. City Manager's Verbal Report
  - o Update on Historic Preservation Ordinance
  - o Update on Camden Park wastewater
  - o Update regarding the RV Park along the Chaparral Trail

**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. Texoma Housing Authority Documents

**V. PUBLIC HEARING**

- A. Public hearing to consider, discuss and act upon a request for certain variances and waivers from some of the requirements of the City of Farmersville's Subdivision Regulations, Chapter 65 of the Farmersville Code, for Lots 1 through 10, Block 1, of the Deer Crossing Subdivision to be developed on approximately 11.80 acres of land in E.B. Reed Survey, Abstract No. 739 in the City of Farmersville's ETJ along the north side of County Road 553 in an area west of State Highway 78.
- B. Public hearing to consider, discuss and act upon the proposed complete rewrite and revision of the City of Farmersville's Zoning Ordinance; receive input from citizens regarding the proposed Ordinances; and, discuss the proposed Ordinances and the changes, formatting, and modifications to the Ordinances.
- C. Public hearing to consider, discuss and act upon the proposed complete rewrite and revision of the City of Farmersville's Subdivision Ordinance; receive input from citizens regarding the proposed Ordinances; and, discuss the proposed Ordinances and the changes, formatting, and modifications to the Ordinances.

**VI. READING OF ORDINANCES**

- A. Consider, discuss and act upon the second reading of Ordinance #O-2018-0313-002 approving a tariff authorizing an annual rate review mechanism as a substitution for the annual interim rate adjustment process defined by Section 104.301 of the Texas Utilities Code, and as negotiated between Atmos Energy Corp., Mid-Tex Division and the Steering Committee of Cities served by Atmos; requiring the company to reimburse cities' reasonable ratemaking expenses.

- B. Consider, discuss and act upon the first and only reading of Ordinance #O-2018-0327-001 regarding a proposed amendment to the Budget to allocate funds for the grant match for contract #7217129 for certain drainage issues around and about the location occupied by the Candy Kitchen and to transfer certain monies from the general fund reserves to the general fund operating account to facilitate the grant match.

**VII. REGULAR AGENDA**


- A. Consider, discuss and act upon the preliminary plat for Lots 1 through 10, Block 1, of the Deer Crossing Subdivision to be developed on approximately 11.80 acres of land in E.B. Reed Survey, Abstract no. 739 in the City of Farmersville's ETJ along the north side of County Road 553 in an area west of State Highway 78.
- B. Consider, discuss and act upon the J.W. Spain Complex Little League contract.
- C. Update from the City Amenities Board.
- D. Consider, discuss and act upon Gantt chart of staff time for working on Camden Park, Big D Concrete, and other projects.
- E. Consider, discuss and act upon Texas-New Mexico property at the entrance of Camden Park.
- F. Consider, discuss and act upon Resolution #R-2018-0327-001 regarding the renewal of the City Investment Policy.
- G. Consider, discuss and act upon proposal for new police vehicle
- H. Consider, discuss and act upon Resolution #R-2018-0327-002 regarding the sale of surplus items for the Police Department.

**VIII. DISCUSSION OF MATTERS PERMITTED BY THE FOLLOWING SECTIONS OF TEXAS GOVERNMENT CODE CHAPTER 551:**

- A. Section 551.071, Consultation with Attorney
  - 1. Consultation with City Attorney regarding laws and issues applicable to cemeteries and plats and the plat of the cemetery proposed by the Islamic Association of Collin County in the City's ETJ

- IX. RECONVENE FROM EXECUTIVE SESSION AND DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERMITTED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.
- X. REQUESTS TO BE PLACED ON FUTURE AGENDAS
- XI. ADJOURNMENT


Dated this the 23<sup>rd</sup> day of March, 2018.

  
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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 March 23, 2018 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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Sandra Green, City Secretary

