



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
January 10, 2023, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Mayor, Bryon Wiebold, called the meeting to order at 6:00 p.m. Council members, Craig Overstreet, Ted Wagner and Mike Henry were in attendance. Councilmembers Terry Williams and Lance Hudson were absent. City staff members in attendance were City Manager, Ben White, Assistant City Manager, Mike Sullivan; City Secretary, Tabatha Monk, Police Chief Marsha Phillips, Fire Chief Gregg Massey, Warrant Officer Rick Ranspot and City Attorney, Alan Lathrom.
- Prayer was led by Councilmember Henry and the pledges to the United States and Texas flags were led by Mayor Wiebold.
- Mayor Wiebold announced to check the City Calendar for any upcoming closings for holidays and meetings. The Mayor then announced the MLK upcoming holiday.
- Mayor Wiebold then read a Proclamation into record proclaiming January 15, 2023, Martin Luther King Day in the City of Farmersville.

II. PUBLIC COMMENT ON AGENA ITEMS (FOR NON-PUBLIC HEARING AGENDA

- No one spoke under this item.

III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

- No one spoke under this item.

IV. 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Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually. Councilmember Overstreet asked to withdraw for discussion the Financial Budget Report, Public Works Report and City Manager Report.

- A. City Council Minutes (12-13-2022)
- B. Public Works Report
- C. City Manager Report

Councilmember Overstreet made the following motion regarding Consent Agenda: pull item B (Public Works Report) and item C (City Manager Report) for discussion and approve item A (CC Minutes 12-10-22).

Councilmember Henry seconded the motion.

The motion carried unanimously (3-0).

Councilmember Overstreet made a motion to approve the Public Works Report and City Manager report.

Councilmember Wagner seconded the motion.

The motion carried unanimously (3-0).

V. 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 who serve as a liaison to a particular board or commission may report to the City Council regarding that body's most recent and/or upcoming meetings and activities. Council members may also 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. **Matters that require City Council action shall be considered and acted on only if an item related thereto is included in the Consent Agenda or the Regular Agenda.**

Consideration and discussion regarding the following matters, minutes and reports, which consideration and discussion may also include or pertain to individual items and projects set forth in such matters, minutes and reports, as well as related background information and plans for future completion, performance or resolution as may be necessary to understand such individual items and projects and the City's related operation:

- A. City Amenities Board
 - 1. Possible Council Liaison Report: (**Councilmember Wagner** advised no meeting.)

- B. Farmersville Community Development Board (Type B)
 - 1. Possible Council Liaison Report: (**Councilmember Henry** no quorum, no meeting.)
- C. FEDC Farmersville Economic Development Board (Type A)
 - 1. Possible Council Liaison Report: (**Councilmember Williams** absent.) City Manager, Ben White did make an announcement that 4A have hired an Economic Development Director to start next week.
- D. Main Street Board
 - 1. Possible Council Liaison Report: (**Councilmember Overstreet** advised no meeting.)
- E. Parks & Recreation Board
 - 1. Possible Council Liaison Report: (**Councilmember Wagner** advised they discussed Chaparral Trail signage, Gavin Dillion was unable to attend the meeting so they tabled his item. They tabled the cheerleading contract to discuss later. They discussed the new banner signed for Rails to Trails and discussed bands for Music in the Park. Discussed Chaparral trail status funding. Discussed painting the concession stand which they called a special session to discuss on Thursday. Briefly discussed Rambler Park wish list and Little League fees.) Councilmember Wagner asked Mr. White if the concession stand will be finished by the beginning of the season. Mr. White briefed and updated the Council on what is remaining to be done to the concession stand.
- F. Planning & Zoning Commission
 - 1. Possible Council Liaison Report: (**Councilmember Hudson** absent).
- G. TIRZ Board
 - 1. Possible Council Liaison Report: (**Councilmember Overstreet** advised no meeting but request for Mr. White and the Mayor to apply some gentle persuasion for the board to meet. They have not met, he believes, in 3 or 4 months and the City Council has not seen their budget and the reason that is important there was an unofficial partnership on some road improvements, and he thinks it is critical for Mr. White to go forward getting a meeting together. Mr. White advised the biggest item that has to get done are all the project plans for the entirety of what they want to work on. Mr. White continued to update the Council on the varies projects. Mr. White advised this is a top priority for him and he is working on this. Time frame on this is approximately another month.)

VI. REGULAR AGENDA

- A. "Presentation, consider, discuss and act upon a request from Farmersville Independent School District (FISD), presented by Michael Hesse, Auxiliary Director, regarding a road closure at Windom Street during certain daytime hours."

- Mr. Michael Hesse, Auxiliary Director with Farmersville ISD, briefed the City Council regarding the bus route problems they are experiencing.
 - After discussion between Mr. Hesse, City Council, Staff and the Mayor, direction was given for a meeting between City Staff and the ISD to come back with some plans for discussion on the school routes.
 - No motion was needed.
- B.** “Update, consider, discuss and act upon a contract between the City of Farmersville and Tyler Technologies (INCODE).”
- Mr. White updated the City Council on questions they had last meeting regarding this contract.
 - Mr. Lathrom advised the City Council on this contract.
 - **Councilmember Overstreet** made a motion to approved the contract previously discussed in the December 13, 2022 City Council meeting.
 - **Councilmember Henry** seconded the motion.
 - The motion passed unanimously (3-0).
- C.** “Consider, discuss, and act upon the possible establishment of a Municipal Development District (MDD) under Texas Local Government Code Chapter 377 including, but not limited to, their: creation; scope; powers; governance; funding; activities; the comparisons and interplay between and among MDDs and Type A and Type B Development Corporations; and the potential impacts on Type A and Type B Development Corporations.”
- Mr. White updated the City Council on the timeline of this agenda item.
 - Mr. Lathrom updated the Council on the deadline for calling this item on the election.
 - Discussion between the Mayor, Council, and staff regarding the benefits of this item for the City.
 - Mr. Lathrom gave the Council the timeline and specifics for this item.
 - Councilmember Henry asked confirmation from the attorney regarding his questions.
 - Work Session next meeting.
 - No motion was needed.
- D.** “Consider, discuss, and provide possible direction regarding the next steps for short term rental properties.”
- Mr. White and Mr. Sullivan updated the City Council regarding this item.
 - The Council advised they are looking for a program that is very low labor intensive.
 - Mr. Sullivan will be looking into programs and will come before the Council at a later date (one of the meetings in March), for discussion.
 - No motion was needed.

REQUESTS TO BE PLACED ON FUTURE AGENDA

- **Councilmember Henry:** Update on bid process for Rambler Park. Update on Lakehaven sewer plant.
- **Councilmember Overstreet:** Update on trickling arm filter. Brief update on development agreements still in processed that have not been fulfilled.

VII. ADJOURNMENT

Mayor Wiebold adjourned the meeting at 7:03 p.m.

APPROVE:



Bryon Wiebold, Mayor

ATTEST:



Tabatha Monk, City Secretary

