



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
February 14, 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, Terry Williams, and Ted Wagner, were in attendance. Council members Mike Henry 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, EDC Director Larry Tucker and City Attorney, Alan Lathrom.
- Prayer was led by Warrant Officer Rick Ranspot 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.
- City Hall will be closed Monday, February 20, 2023, for President's Day.
- Mayor Wiebold along with City Council members, City Manager Ben White and Assistant City Manager Mike Sullivan presented a check for \$12,000.00 from Farmersville Lights to the Farmersville Fire Department. Mayor Wiebold expressed his appreciation for all their hard work.

II. PUBLIC COMMENT ON AGENDA 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 (01-24-2022).
- B. Financial Report
- C. Police Report (Racial Profiling Report & Annual Analysis Report)
- D. Public Works Report
- E. City Manager Report

Councilmember Overstreet requested items D & E (Public Works Report and City Manager Report) to be pulled for discussion.

Councilmember Overstreet made a motion to approve the City Council minutes, Financial Report and Police Report.

Councilmember Williams seconded the motion to approve.

The motion was carried unanimously (3-0).

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

Councilmember Wagner seconded the motion to approve.

The motion was 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 Overstreet** filled in at the meeting for **Councilmember Henry**. **Councilmember Overstreet** advised they approved the November and December minutes. They paid a bill for the Bain-Honaker House. Three items came up for consideration: future budget amendments that included a future quasi-public parking lot, the Bain Honaker project, Bertie New, who is the chairman of the Historical Society, brought a report and went over several priority items, J.W. Spain Complex projects, Lynn McCrary brought a report with several priority items for them, which is a concrete wall and netting to bring the fields up to a safe nature.)
- C. FEDC Farmersville Economic Development Board (Type A)
 - 1. Possible Council Liaison Report: (**Councilmember Williams** advised EDC Director, Larry Tucker, was at the meeting. This was Larry's first meeting, and he was introduced and met everyone. At the meeting Mary Berry asked if they could do a grant that would help with improvements on the inside of a building, so they are needing to see if this is a possibility. The board reviewed their financial statement and approved a \$25,000.00 façade grant to Charles Hamburger's (the new location).
- 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 the meeting was cancelled.)
- F. Planning & Zoning Commission
 - 1. Possible Council Liaison Report: (**Councilmember Hudson** was not in attendance to report.).
- G. TIRZ Board
 - 1. Possible Council Liaison Report: (**Councilmember Overstreet** advised no meeting.)

VI. PUBLIC HEARINGS AND ORDINANCES

A. “Consider, discuss and act upon ordinance O-2023-0214-001 affirming the good faith finding number residing within the City of Farmersville’s corporate limits exceeded 5,000 inhabitants. “

- Mr. Lathrom updated the Council and answered their questions regarding this item.
- **Councilmember Williams** made a motion to approve ordinance O-2023-0214-001.
- **Councilmember Overstreet** seconded the motion to approve.
- The motion was carried unanimously (3-0).

B. “Consider, discuss and act upon ordinance O-2023-0124-002 calling the May 6, 2023, General Election.”

- Mr. Lathrom updated the Council on this item.
- **Councilmember Overstreet** made a motion to approve ordinance O-2023-0124-002.
- **Councilmember Williams** seconded the motion to approve.
- The motion was carried unanimously (3-0).

C. “Consider, discuss and act upon ordinance O-2023-0214-003 calling the May 6, 2023, Special Election (Creation of MDD).”

- Mr. Lathrom updated the Council on this item.
- **Councilmember Williams** made a motion to approve ordinance O-2023-0214-003.
- **Councilmember Wagner** seconded the motion to approve.
- The motion was carried unanimously (3-0).

D. “Consider, discuss and act upon ordinance O-2023-2014-004 calling the May 6, 2023, Special Election (Repealing Type B).”

- Mr. Lathrom updated the Council on this item.
- **Councilmember Williams** made a motion to approve ordinance O-2023-0214-004.
- **Councilmember Overstreet** seconded the motion to approve.
- The motion was carried unanimously (3-0).

VII., REGULAR AGENDA

A. “Consider, discuss and act upon the May 6, 2023, joint election contract.”

- Mr. White updated the Council on this item.
- **Councilmember Williams** made a motion to approve the election contract.
- **Councilmember Overstreet** seconded the motion to approve.
- The motion was carried unanimously (3-0).

- B. "Consider, discuss and act upon resolution R-2023-0214-001 regarding the City of Farmersville adopting the Collin County Mitigation Action Plan, June 2022 Edition."
- Assistant City Manager, Mike Sullivan, updated the Council on this item.
 - **Councilmember Williams** made a motion to approve resolution R-2023-0214-001 the Collin County Hazard Mitigation Plan.
 - **Councilmember Wagner** seconded the motion to approve.
 - The motion was carried unanimously (3-0).
- C. "Consider, discuss and act upon resolution R-2023-0214-002 regarding support of a grant application for a mobile technology grant for the Police Department. "
- Police Chief Marsha Phillips updated the Council on this item.
 - Chief Phillips and Mr. Sullivan answered the Councils questions.
 - **Councilmember Williams** made a motion to approve resolution R-2023-0214-002 the Mobile technology grant.
 - **Councilmember Overstreet** seconded the motion to approve.
 - The motion was carried unanimously (3-0).
- D. "Update, consider, and discuss the total cost to date of the trickling arm filter and estimated final cost."
- Mr. White updated the City Council regarding this item.
 - Mr. White answered the Councils questions.
 - No motion was needed for this item.
- E. "Consider, discuss and act upon amending the Tax Increment Reinvestment Zone, (TIRZ), bylaws regarding board appointment dates and adding staggered terms of the board members."
- Mr. White updated the Council on this item.
 - **The City Council collectively agreed that when the TIRZ board meets regarding amending the bylaws, the meeting frequency should be discussed at that time as well. Possibly, at the very least, having quarterly TIRZ board meetings.**

VIII. REQUESTS TO BE PLACED ON FUTURE AGENDAS


- **Councilmember Overstreet:** A brief report from EDC Director, Larry Tucker, regarding his thoughts on City businesses and future businesses and what his future footprint regarding EDC will be moving forward .An electrical system update; update on development agreements; brief update on, regarding the election results, what will happen with the 4B balances.

IX. ADJOURNMENT

Mayor Wiebold adjourned the meeting at 6:45 p.m.

APPROVE: 

Bryon Wiebold, Mayor

ATTEST: 

Tabatha Monk, City Secretary

