



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
March 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, Ted Wagner, Mike Henry and Lance Hudson were in attendance. Councilmember Terry Williams was 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 Craig Overstreet 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.
- Mayor Wiebold brought to everyone's attention the upcoming Rescheduled Public Hearing Thursday, March 23, 2023, 5:30 p.m. – 7:30 p.m., at Collin College Farmersville Campus 501 S. Collin Parkway, Farmersville, Texas, regarding the location of the 380 bypass, (US 380 from CR 560 to CR 699 (Hunt County Line.)

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Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 (02-28-2023).
- B. Financial Report and credit card convenience fee information.
- C. Public Works Report.
- D. City Managers Report.
- E. Act upon a donation of \$465.00 from Gavin Dillion to the City of Farmersville for signage along the Chaparral Trail.
- F. Act upon a donation of \$200.00 from the Farmersville Rotary Club to the city of Farmersville for the Senior Center.

Councilmember Overstreet requested to pull the January financial report, the Public Works Report and the City Managers Report.

Councilmember Henry made a motion to approve the City Council minutes.

Councilmember Wagner seconded the motion to approve the minutes.

The motion was carried unanimously (4-0).

Councilmember Overstreet made a motion to approve the January financial report.

Councilmember Henry seconded the motion to approve the January financial report.

The motion was carried unanimously (4-0).

Councilmember Henry made a motion to approve the Public Works report.

Councilmember Wagner seconded the motion to approve the Public Works report.

The motion was carried unanimously (4-0).

Councilmember Overstreet made a motion to approve the City Managers report.

Councilmember Henry seconded the motion to approve the City Managers report.

The motion was carried unanimously (4-0).

Councilmember Henry made a motion to approve the donation made by Gavin Dillion.

Councilmember Wagner seconded the motion to approve the donation made by Gavin Dillion.

The motion was carried unanimously (4-0).

Councilmember Henry made a motion to approve the donation made by the Farmersville Rotary.

Councilmember Hudson seconded the motion to approve the donation made by the Farmersville Rotary.

The motion was carried unanimously (4-0).

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** advised they had an update on the status for Onion Shed and Rambler Park projects. The discussion on these items as both bids came in higher than what was budgeted. In the case of Rambler Park, the original bid that was being looked at was a little over 2 times higher than what the budget was, so between the City Engineer, the board representative board liaison there was discussion on how to scale that down and what they can do. They will be meeting with the contractor this week to see where they can get to, to try and bring it as close to the budget so that the board wouldn't have to come up with much more money, if any, to do that project. On the Onion Shed its close but on a rough estimate it

is about \$60,000.00 over what was estimated so it is whether or not some funds can come from somewhere else and then whether something can be cut out or if the board decides to come up some more funds to complete it. He advised that if the Onion Shed deal gets done it will be done. However, they will not know until they start tearing the floor and other things out if there will be additional cost until that point in time. At their next meeting they will know what they can financially approve as under the current status of the unknown if the MDD is to pass they will stop getting funds the end of September and they are trying to make sure they reserve enough funds to complete all of their projects. They discussed City wall restoration; they have completed approximately another 25ft on both sides of the wall. They are looking into the next phase which will take them down to the bridge. (the south end). They voted to have the engineer move forward on getting bids for that. They approved all the performance agreements that will be discussed tonight. There was a request from Bain Honaker for more money, from Spain Complex for additional funds, and they tabled those to finish figuring out how much they are going to do on Onion Shed and Rambler Park so they can make a decision on how much additional they can allocate to those items. They have enough in their budget to come close to finishing everything Mr. Sullivan wants to do on the concession stand.)

C. FEDC Farmersville Economic Development Board (Type A)

1. Possible Council Liaison Report: (**Councilmember Williams** was absent but the Mayor advised this board meets this Thursday.)

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 Rails to Trails day they agreed upon the third Saturday in April of every year. He tabled the item with Gavin Dillion as he was unable to attend the meeting but he will debrief the board and where the signs will go. City Manager, Mr. White, informed the City Council that Gavin Dillion did make Eagle Scout. The board discussed the Little League contract and they ended up tabling it because the baseball board wanted to change the contract in some small way but no one from that board was present to discuss this. The cheerleader contract was tabled because, again they had no representation at the meeting to discuss. They discussed music in the park, they are deciding who they want as vendors and entertainment for that event. They discussed the Chaparral funding project; it is unknown the amount. They discussed the Onion Shed

F. Planning & Zoning Commission

1. Possible Council Liaison Report: (**Councilmember Hudson** advised no meeting.)
- G. TIRZ Board**
1. Possible Council Liaison Report: (**Councilmember Overstreet** advised **Councilmember Williams** attended that meeting for him. They discussed the rotating members, the need to amend their bylaws both for meetings and terms of members. They have scheduled another meeting for tomorrow, he will not be able to attend the meeting but has hope that another Councilmember will attend in his absence, they will be going over some financials and that meeting will be tomorrow at noon in the Council Chamber.)

VI. PUBLIC HEARINGS AND ORDINANCES

A. “Consider, discuss and act upon Ordinance O-2023-0314-001 regarding a mid-year budget adjustment for the Farmersville Fire Department.”

- Mr. White updated the Council on this item.
- **Councilmember Overstreet** made a motion to approve.
- **Councilmember Henry** seconded the motion to approve.
- The motion was carried unanimously (4-0).

B. “Consider, discuss and act upon Ordinance, O-2023-0314-002, regarding formalizing the Annexation of areas commonly referred to as the Farmersville Riding Arena and Southlake Park.”

- Mr. White updated the Council on this item and answered their questions.
- **Councilmember Overstreet** made a motion to approve this annexation request.
- **Councilmember Lance** seconded the motion to approve.
- The motion was carried unanimously (4-0).

VII., REGULAR AGENDA

A. “Consider, discuss and act upon a upon the following Performance Agreements approved by CDC.

- Sparks of Freedom Festival
- Arbor Day
- Cops and Rodders
- Summer Music in the Park
- Chaparral Rails to Trails
- Opening Day Event
- Audie Murphy Day
- Farmersville Historical Society

- Mr. White updated the Council on this item.
- Councilmember Henry advised Farmersville Historical Society needs to be removed from this list as it is not a City agreement but a separate entity agreement.
- **Councilmember Henry** made a motion to approve the Performance Agreements excluding and removing Farmersville Historical Society.
- **Councilmember Wagner** seconded the motion.
- The motion was carried unanimously (4-0).

B. “Consider and discuss and act upon Resolution R-2023-0314-001, regarding authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.”

- Mr. White updated the Council and answered the Councils questions.
- **Councilmember Henry** made a motion to approve this item.
- **Councilmember Hudson** seconded the motion.
- The motion was carried unanimously (4-0).

C. “Update, consider and discuss the following Development Agreements.”

- Farmersville Market Center (Steenson)
- Camden Park
- Lakehaven
- Caddo Park
- Palladium Apartments
- Nelson Brothers

- Mr. White turned this item over the City Attorney, Mr. Lathrom.
- Mr. Lathrom updated the Council on these items and answered the Councils question.
- No action was needed.

VIII.REQUESTS TO BE PLACED ON FUTURE AGENDAS

- **Councilmember Hudson:** Requested to start receiving reports again from Code Enforcement.
- **Councilmember Henry:** Would like some education from the City Attorney and City Manager regarding the trail grants (there are 4 of them) and the process of being approved for them and then how the payment and

reimbursement work; Would like an update on temporary CO's (who in the City has one and what it will take to make them a permanent CO); Schedule for board applications and appointing board members; and want to see a schedule for budget workshops for the upcoming fiscal year.

Councilmember Overstreet: Would like to have an open discussion basically a where do we go from here type discussion regarding the sewer system operations is this something NTMWD or the City will do; update on short term rentals; Would like discussion on the interchange, on and off ramps for Highway 78 and the proposed 380 bypass (he is questioning the on and off ramps and he encourages everyone to attend the meeting coming up regarding this issue). thinks maybe we need to have a Council resolution, so they know we know what is going on.

IX. ADJOURNMENT

Mayor Wiebold adjourned the meeting at 6:46 p.m.

APPROVE:



Bryon Wiebold, Mayor

ATTEST:



Tabatha Monk, City Secretary

