



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
December 13, 2022, 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, Ted Wagner and Lance Hudson were in attendance. Councilmember Mike Henry 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 Overstreet and the pledges to the United States and Texas flags were led by Mayor Wiebold.
- Mayor Wiebold announced the date for the Christmas parade that was previously rained out would be Saturday, December 17, downtown. Farmersville Lights will continue to have activities and events. Friday and Saturday evenings will be the last events before the holidays.
- Mayor Wiebold commended Fire Chief Massey and the entire Fire Department for manning and operating the Christmas tree lot during the holiday season.
- City Calendar for any upcoming closings for holidays and meetings.
- City Hall will be closed Friday, December 23rd and Monday, December 26th for the Christmas Holiday.

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 (11-08-2022)
- B. Finance Report
- C. Public Works Report
- D. City Manager Report

Councilmember Overstreet made the following motion regarding Consent Agenda: to pull item C (Public Works Report) for discussion and approve items A (CC Minutes 11-08-22), item B (Finance Report) and item D (City Manager Report).

Councilmember Williams seconded the motion.

The motion carried unanimously (4-0).

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

Councilmember Wagner seconded the motion.

The motion 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 the meeting was cancelled.)
- B. Farmersville Community Development Board (Type B)
 - 1. Possible Council Liaison Report: (**Councilmember Henry** not present for report.)
- C. FEDC Farmersville Economic Development Board (Type A)
 - Possible Council Liaison Report: (**Councilmember Williams** advised 4A met November 17th. They went over their financial report. They returned roughly \$15,000.00 to \$16,000.00 to the State of Texas when they overpaid \$60,000.00 to Farmersville in error to us. They discussed potential EDC Directors and approved payments.)
- 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** unable to attend meeting.)
- F. Planning & Zoning Commission
 - 1. Possible Council Liaison Report: (**Councilmember Hudson** no meeting.)
- G. TIRZ Board
 - 1. Possible Council Liaison Report: (**Councilmember Overstreet** advised no meeting.)

VI. PUBLIC HEARING AND READING OF ORDINANCE

A. Public hearing regarding and Consider, Discuss and Act on, Ordinance O-2022-1213-001, an Ordinance of the City Council of the City of Farmersville, Texas, amending the Code of Ordinances of the City of Farmersville, Texas, through the amendment of Chapter 65, "Subdivisions," through the removal of all references to the Development Plat process set out in Subchapter B of Chapter 212 of the Texas Local Government Code by amending Section 65-4, "Jurisdiction," Section 65-11, "Definitions," Section 65-22, "Administratively Complete Application and Submission Dates," and Section 65-25, "Approval Process"; by deleting Section 65-31, "Development Plats," in its entirety; by amending Section 65-5, "Exemptions," to readopt the five-acre exemption contained in Subchapter A of Chapter 212 of the Texas Local Government Code.

- **Mayor Wiebold** opened the public hearing at 6:09 p.m.

- No one came forward to speak either for or against this item.
- **Mayor Wiebold** closed the public hearing at 6:10 p.m.
- Alan Lathrom updated the City Council regarding this item.
- **Councilmember Williams** made a motion to approve Ordinance O-2022-1213-001.
- **Councilmember Hudson** seconded the motion to approve.
- The motion passed unanimously (4-0).

VII.REGULAR AGENDA

- A.** “Acknowledgement and thank you to Ronnie Simpkins regarding his being a good neighbor and citizen in the city of Farmersville.”
- Mayor Wiebold advised Mr. Simpkins was unable to attend tonight’s meeting so we will do this at another meeting.
- B.** “Presentation, consider and discuss 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.”
- This item was tabled until January 2023 as Mr. Hesse was unable to attend this meeting.
- C.** “Consider, discuss, and act upon a contract between the City of Farmersville and Tyler Technologies (INCODE).”
- Mr. White updated the City Council regarding the contract.
 - Mr. White answered all the Councils questions.
 - No motion needed tonight, however; the City Council gave approval to Mr. White to keep moving forward regarding this item.
- D.** “Update, consider, discuss and act upon information regarding donations and volunteer hours for Farmersville Lights.”
- Mr. White and Mayor Wiebold updated the City Council on this item.
 - Discussion between the Mayor, City Council and Mr. White and answered the Council's questions and discussed future years of Farmersville Lights events.
 - No motion was needed.
- E.** “Consider, discuss and act upon Resolution, R-2022-1213-001, regarding the sale of a 1998 fire truck (no longer in service), to Hopkins County for \$10,000.00 and act upon a budget adjustment for the funds received from the sale of the tire truck to purchase new bunker gear.”
- Mr. Sullivan updated the City Council on this item.
 - **Councilmember Overstreet** made a motion to approve the sale of the 1998 fire truck to Hopkins County for \$10,000.00 and use these funds to purchase new bunker gear.
 - **Councilmember Wagner** seconded the motion.

- The motion passed unanimously (4-0).
- F. “Consider, discuss and act upon direction from City Council regarding the average monthly payment (AMP) system for utility payments.”
- Mr. White updated the City Council on this item.
 - Mr. White answered questions from the City Council.
 - **Councilmember Williams** made a motion for the City to opt out of the AMP program but to give the citizens that are currently in the program the opportunity to be grandfathered in.
 - **Councilmember Hudson** seconded the motion.
 - The motion passed unanimously (4-0). **Councilmember Overstreet** voted yes, however, he wanted the record to reflect that he is very disappointed this program was not successful and feels it was due to the City not monitoring the program correctly.
 - Mr. White advised we will come back with an ordinance to reflect the voted change regarding the AMP program.
- G. “Consider, discuss and act upon motorized bicycles on the Chaparral walking trail.”
- Mr. White updated the City Council on this item.
 - Mr. White answered the City Council’s questions regarding this program.
 - Discussion between the City Council and City Staff ensued.
 - **Councilmember Overstreet** made a motion to table this item until more information can be brought forward for more discussion.
 - **Councilmember Williams** seconded the motion to table.
 - The motion passed unanimously (4-0).
- H. “Consider, discuss and act upon Municipal Development Districts (MDD’s).”
- Mr. White updated the City Council that this was on the agenda so that any discussion can be made and the vote on this item will not be on the agenda until January 2023.
 - **Councilmember Overstreet** advised he would like to recommend that both CDC (4B) and EDC (4A), have this item for discussion on their meeting agenda or even a joint meeting with both of their boards and the City Council.
 - No action taken.

VIII. REQUESTS TO BE PLACED ON FUTURE AGENDA

- **Councilmember Hudson:** Update on animal control, especially regarding problems with stray cats in the City.

- **Councilmember Wagner:** Discussion on J.W. Spain concession stand, specifically the painting on the concession stand and can that be done prior to the beginning of baseball season.
- **Councilmember Williams:** Discussion regarding 4B budget, the amount for the year is \$300,000.00 (three-hundred thousand), and wants to understand why they picked that number and he would like to see why that was done. The first month of this year, (October), if that continues the rest of the year, we are looking right at \$470,000.00 (four-hundred seventy thousand) and their budget is \$300,000.00, and wants to understand why they are so far below what is reasonable. Would like to have someone from 4B at the next CC meeting.
- **Councilmember Overstreet:** Would like to see TIRZ Board having a meeting again and would like to see their budget for this fiscal year. Would like discussion on short term rental (information from the City of Richardson was provided by Councilmember Overstreet to the Mayor and City Council. Prior to tonight's meeting. Update on high-speed internet.

IX. ADJOURNMENT

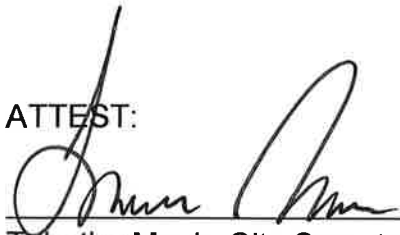
Mayor Wiebold adjourned the meeting at 7:13 p.m.

APPROVE:



 Bryon Wiebold, Mayor

ATTEST:



 Tabatha Monk, City Secretary

