

**FARMERSVILLE CITY AMENITIES BOARD**

**AGENDA**

**OCTOBER 3, 2019 AT 4:15 P.M.**

**CITY COUNCIL CHAMBERS**

**205 S. MAIN ST.**

**FARMERSVILLE, TX 75442**

- I. PRELIMINARY MATTERS**  
Call to Order, Roll Call
- II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS**  
If you wish to address the Amenities Board please fill out a “Speaker Sign-Up Card” and present it to Staff Liaison, preferably before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Amenities Board for items listed as public hearings will be recognized when the public hearing is opened. Anyone wishing to address the Amenities Board regarding any non-public hearing item on the agenda for this meeting is asked to speak at this time with a time limit of 3 minutes per person per item.
- III. APPROVAL OF MINUTES**  
September 12, 2019 Minutes
- IV. EXCEPT MEMBER RESIGNATION AND ASK TO CITY COUNCIL TO REPLACE**
- V. SENIOR CITIZEN CENTER:**
  - A. Report
  - B. Meals on Wheels update
- VI. LIBRARY/CIVIC CENTER:**  
Report from Trisha Dowell
- VII. PARKS AND RECREATION**  
Comments and concerns
- VIII. CITY MANAGER UPDATE: Ben White**
- IX. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**
- X. ADJOURNMENT**

No action may be taken on comments received under “Recognition of Visitors”. The Board may vote and/or act upon each of the items listed in the Agenda. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact me at 972-782-6151 or fax 972-782-6604 for further information.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front window 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 on September 26, 2019 by 12:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

**Dated this the 26th day of September, 2019.**

*Paula Jackson*

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Paula Jackson, City Staff Liaison





**FARMERSVILLE CITY AMENITIES BOARD  
MINUTES FOR  
September 12, 2019**

**Miranda Martin, Suzie Grusendorf, Charlotte Holloway, Helaine Holbrook, John Young and Cathy Strong were all present for the meeting. Absent was, Glenn Bagwell. Also present was, City Manager Ben White, and Liaison Jim Hemby and Paula Jackson as staff, Trisha Dowell Librarian**

**I. PRELIMINARY MATTERS**

Meeting was called to order by Miranda Martin at 4:15pm

**II. APPROVAL OF MINUTES**

August 1, 2019 minutes

- Motion made by: John Young to approve
- Second made by: Suzie Grusendorf
- Motion carried all in favor

**III. SENIOR CITIZEN CENTER:**

- A. Report from the Senior Center by Cathy Strong that things are going well.
- B. Activities – Silvia Montarosa will continue to have craft activities once a month at the Seniors Center. It is going very well and expect to have more attendees in the coming months.

Miranda stated she would still like to see the Center used more. Cathy Strong stated there are groups meeting for Exercise twice a week, Bingo on Thursday's, groups that play 42 and Cards. Every Thursday night they have Potluck dinners.

- C. Meals on Wheels- Charlotte brought up there may be an issue with the carriers. She had someone tell her that there were a couple of people who have missed their meals 2-3 days in the first part of September. Miranda stated she would like a meeting with the Collin County Committee on Aging. Paula will set that meeting up.

**IV. LIBRARY/CIVIC CENTER: Trisha Dowell**

Trisha Dowell the report for August. Trisha stated the last of the Summer Reading Program was August 7<sup>th</sup>.

Everything is going well the City has hired a new person for the Library her name is Terri Shea.

The Library will be very busy the month of September helping with Old Time Saturday's for Little Mr. & Miss. ticket sales.

The report on the Civic Center- for the Month of August there were 2 paid renter and 7 Civic Groups.

**V. PARKS AND RECREATION**

A. **Music in the Park-** August 2<sup>nd</sup> went very well. IOOF Lodge did the concession for this event.

B. **Venders -** next year the Board stated it would just be better to just do popcorn, water and maybe snowcones.

C. **UPDATE ON CITY PARKS EQUIPMENT**

Miranda informed, that the Amenities received notice 4B granted the requests to pay \$27,000 for ADA swing and playground for Rambler Park, \$2,000.00 for Batting cage and light update and \$3,000.00 Music in the Park for next year.

**VI. OTS BOOTH FOR OCTOBER**

After the board talk it would be better to donate 1 or 2 items to the OTS Auction.

John stated he would donate a nice picture and the board ask Helaine to see if she could get Lowes to donate something.

**VII. CITY MANAGER UPDATE**

Ben White stated to start off with that the City still has the old slide that came out of the City Park, he stated that it would make a good Auction item with a letter from the Amenities Board.

Ben updated on the what is going on at the City.

1. The Audio is down on the square but the part is ordered to fix it.
2. The publicworks are currently working on S Rike Street and the water line east on 380 that will feed Reliable Concrete.
3. There is a survey going around downtown from the Main ST Director, please support it when you can.

**VIII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

Except the resignation from Glenn Bagwell

Senior Center-

Meals on Wheels update

**IX. ADJOURNMENT**

Meeting adjourned at 5:15pm

Motion made by: Helaine Holbrook

Seconded by: Suzie Grusendorf

Motion carried all in favor.

ATTEST:

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Paula Jackson, Assistant to the City Manager

APPROVE:

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Miranda Martin