

**FARMERSVILLE CITY AMENITIES BOARD
AGENDA**

NOVEMBER 7, 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**
October 3, 2019 Minutes
- IV. SENIOR CITIZEN CENTER:**
A. Report
- V. LIBRARY/CIVIC CENTER:**
Report from Trisha Dowell
- VI. PARKS AND RECREATION**
A. Comments and Concerns
B. Update on RAPA from Miranda Martin
- VII. CITY MANAGER UPDATE: Ben White**
- VIII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**
- IX. 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 November 04, 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 4th day of November, 2019.

Paula Jackson

Paula Jackson, City Staff Liaison





**FARMERSVILLE CITY AMENITIES BOARD
MINUTES FOR
October 3, 2019**

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

I. PRELIMINARY MATTERS

Meeting was called to order by Miranda Martin at 4:18 pm

II. APPROVAL OF MINUTES

September 12, 2019 minutes

- Motion made by: Charlotte Holloway to approve
- Second made by: John Young
- Motion carried all in favor

III. EXCEPT MEMBER RESIGNATION AND ASK CITY COUNCIL TO REPLACE

Motion to have City Council except Glenn Bagwell's resignation and replace with new member.

- Motion made by John Young
- Second made by Charlotte Holloway
- Motion carried all in favor

IV. SENIOR CITIZEN CENTER:

- A. Report from the Senior Center by Cathy Strong that things are going well.
- B. Report on Meals on Wheels: Ms. Green stated the Police Department was taking care of the delivering the meals and going well.

V. LIBRARY/CIVIC CENTER: Trisha Dowell

Trisha Dowell was not present for report.

V. PARKS AND RECREATION

Miranda asked if the slide was going to be donated for Old Time Saturday by the Amenities Board. Ben stated yes it would be ready. John asked if the board would be doing anything for Old Time Saturday. Miranda stated only the donations. Charlotte asked if the board could plan ahead for next year. Miranda said yes that would be a great idea.

VI. CITY MANAGER UPDATE

Ben White gave the update.

1. A Fiber Survey has been mailed out to the Utility Customers
2. JW Spain- this project will be moving forward shortly so the Collin County Fund will not be lost (Replacement of the asphalt with concrete) for the south parking lot.
3. Rambler Park – This is the new budget year so we can order the ADA Swing, it could 6-8 months.
4. There is a upcoming TCEQ Hearing of the Batch Plant on Oct 14th at 7:00PM at RSVP Farmersville.
5. Palladium Apartments will be completed by the end of the year.
6. Camden phases 1 & 2 are almost built out and the phase 3 the infrasture is going in.
7. Collin College is contining to develop and the City has Collin Parkway to build.
8. Meals on Wheels is going well and the Police Chief says no one has been missed a meal.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Update on a training from Miranda Martin.

VIII. ADJOURNMENT

Meeting adjourned at 4:41pm
Motion made by: Cathy Strong
Seconded by: John Young
Motion carried all in favor.

ATTEST:

APPROVE:

Paula Jackson, Assistant to the City Manager

Miranda Martin