



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
For
September 25, 2018, 6:00 P.M.**

I. PRELIMINARY MATTERS

- Mayor Rice called the meeting to order at 6:00 p.m. Council members Craig Overstreet, Donny Mason, Mike Hurst, Michael Hesse and Todd Rolen were all present. City staff members Ben White, Sandra Green, Rick Ranspot, Mike Sullivan, Kim Morris, Daphne Hamlin, Reagan Rothenberger and City Attorney Alan Lathrom were also present.
- Prayer was led by Tony Linson, Blue Ridge Church of Christ, followed by the pledges to the United States and Texas flags.
 - Calendar of upcoming holidays and meetings.
 - The FEDC (4A) meeting has been moved to Thursday, September 27, 2018 at 6:00 p.m.
 - Old Time Saturday will be on Saturday, October 6, 2018.
 - Early Voting for the November Elections will be held in the Council Chambers on Monday, October 22, 2018 through Friday, October 26, 2018 from 8:00 a.m. – 5:00 p.m. and on Saturday, October 27, 2018 from 7:00 a.m. – 7:00 p.m.
 - The Trick-It-Up Bike Ride will be held on Saturday, October 27, 2018 at 9:00 a.m.
 - Scare on the Square will also be on Saturday, October 27, 2018.

II. PUBLIC COMMENT

- Lance May who resides at 119 College Street addressed the Council and stated he was a representative from the Webelos Cub Scouts in Farmersville. He introduced some of the boys and they read letters. The first young man stated

they were working on their leadership patches, while the other young man asked the City Council to repair the road where the J.W. Spain Complex was located.

III. CONSENT AGENDA

- A. City Council Minutes 8-28-18
- B. City Council Special Meeting Minutes 9-17-18
- C. City Financial Report
 - Craig Overstreet pulled the City Financial Report.
 - Motion to approve items A and B made by Todd Rolan
 - 2nd to approve was Donny Mason
 - All council members voted in favor
 - Craig Overstreet asked Daphne Hamlin a question regarding the Fire Department fund and wanted to know if the money left in one of the accounts was for the brush truck.
 - She stated it was.
 - Motion to approve made by Michael Hesse
 - 2nd to approve was Craig Overstreet
 - All council members voted in favor

IV. INFORMATIONAL ITEMS

- A. City Amenities Board
 - 1. Possible Council Liaison Report
- B. Farmersville Community Development Board (Type B)
 - 1. Financial Report
 - 2. Possible Council Liaison Report
- C. FEDC Farmersville Economic Development Board (Type A)
 - 1. Financial Report
 - 2. Possible Council Liaison Report
- D. Main Street Main Street Board
 - 1. Possible Council Liaison Report
- E. Planning & Zoning Commission
 - 1. Possible Council Liaison Report

F. Building & Property Standards Commission
1. Possible Council Liaison Report

- Council had not comments or reports to give.

V. READING OF ORDINANCES

A. Consider, discuss and act upon the first and only ready of Ordinance #O-2018-0925-001 regarding an update to the Master Fee Schedule for a water increase.

- Mayor Rice read the caption of the Ordinance.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS AMENDING THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, TEXAS, AS HERETOFORE AMENDED, THROUGH THE AMENDMENT OF APPENDIX A, "MASTER FEE SCHEDULE," BY AMENDING ARTICLE II, "ELECTRICITY, WATER, SEWER, AND REFUSE," BY DELETING SECTION 2-2, "WATER SERVICE FEES," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 2-2 THAT IS ALSO ENTITLED "WATER SERVICE FEES" REGARDING THE AMOUNTS TO BE CHARGED FOR USERS OF WATER; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND SETTING AND PROVIDING FOR AN EFFECTIVE DATE.

- Ben White stated the water fund had been down. The base rate was being proposed to be moved to \$25.25. He stated that amount was in the middle of what other cities in the area were charging.
- Craig Overstreet asked when the last rate change took effect.
- Ben White stated it was 2012 or 2013 and that was not counting the rate change for what the North Texas Municipal Water District charges the City.
- Craig Overstreet asked Daphne how much we were down this past year.
- Daphne stated \$190,000.00. She explained if the City increased the water rate it should increase the revenues by \$225,000 which would balance the budget.
- Craig Overstreet asked if the commercial business would be affected.
- Ben White stated they would be affected as well, but the rate was based on their meter size.
- Craig Overstreet asked when the NTMWD would give us their numbers for rate increase.
- Daphne Hamlin stated we received the numbers in August.
- Ben White explained the take or pay and how the City is charged whether we use the water we have to buy or not. He explained right now we only use about 50% of the water we purchase. He stated when Camden Park

comes on board our take or pay will change a little. He said the City pays attorney fees to help fight for us at the Public Utility Commission.

- Mike Hurst asked what the deficit was and how much it would be to break even.
- Ben White stated he placed extra in the budget to fix the water infrastructure that needed to be fixed. He explained that some of the galvanized lines need to be fixed now.
- Mike Hurst again asked how many gallons it would be to become even on the take or pay.
- Ben White stated he provides the information in the public works report every month.
- Craig Overstreet asked when the new rates would take effect.
- Michael Hesse stated he tries to look out for the people who are on a fixed income. He knows that rate increases affect them the most. He is wanting them to not get charged any more if they do not use more water than usual.
- Ben White stated we have lost \$190,000 this year on the water fund. He stated the rate on the amount of water being used has not gone up. The only rate that would change is the base rate.
- Michael Hesse stated he wanted to know how much we would be charging for commercial and industrial.
- Ben White stated comparisons show we are in line with other cities.
- Randy Rice stated the City needed the rate change in order for the water department to pay for itself.
- Ben White stated he would bring this comparison back to the City each year.
 - Motion to approve made by Craig Overstreet
 - 2nd to approve was Mike Hurst, but then withdrew his 2nd
 - Motion failed due to lack of second.

VI. REGULAR AGENDA

- A. Consider, discuss and act upon Resolution #R-2018-0925-001 to deny Texas-New Mexico Power Company's Application to change rates within the City.
- Motion to approve made by Craig Overstreet
 - 2nd to approve was Donny Mason
 - All council members voted in favor

- B. Consider, discuss and act upon a contract with TLC NetCon Inc. regarding information technology services.
 - Ben White went over the contract from last year and explained the few minor changes. He stated staff recommended approval of the contract. He explained Professional Service Contracts do not require a bid process since it is not buying a commodity, it is for a service.
 - Motion to approve made by Todd Rolen
 - 2nd to approve was Donny Mason
 - All council members voted in favor

VII. EXECUTIVE SESSION

- Mayor Rice read the statement below and said the Council would enter executive session at 6:41 p.m.

Discussion of matters permitted by the following sections of Texas Government Code Chapter 551:

A. Section 551.072, **DELIBERATION REGARDING REAL PROPERTY,**

Deliberation regarding the purchase of certain real property for the expansion of Hamilton Street that is identified as being approximately:

1. 2.220 acres out of the W.B. Williams Survey, Abstract No. A-952, and the D.J. Jaynes Survey, Abstract No. A-417, City of Farmersville, Collin County, Texas; and
2. 0.181 acres out of the W.B. Williams Survey, Abstract No. A-952, City of Farmersville, Collin County, Texas.

VIII. RECONVENE FROM EXECUTIVE SESSION AND DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERMITTED BY SECTION 551.072 OF THE TEXAS GOVERNMENT CODE.

- Mayor Rice stated the Council would reconvene from Executive Session at 7:08 p.m.
- A. Consider, discuss and act upon purchasing approximately 2.220 acres out of the W.B. Williams Survey, Abstract No. A-952, and the D.J. Jaynes Survey, Abstract No. A-417, City of Farmersville, Collin County, Texas, for the expansion of Hamilton Street.
 - Motion to approve the purchase of the 2.220 acres under the terms discussed in the Executive Session made by Donny Mason
 - 2nd to approve was Craig Overstreet
 - All council members voted in favor

B. Consider, discuss and act upon purchasing approximately 0.181 acres out of the W.B. Williams Survey, Abstract No. A-952, City of Farmersville, Collin County, Texas, for the expansion of Hamilton Street.

- Motion to approve the purchase of the 0.181 acres under the terms discussed in the Executive Session made by Craig Overstreet
- 2nd to approve was Mike Hurst
- All council members voted in favor

• Mayor Rice stated the Council would go back to the Reading of the Ordinances, Item A.

A. Consider, discuss and act upon the first and only ready of Ordinance #O-2018-0925-001 regarding an update to the Master Fee Schedule for a water increase.

• Alan Lathrom stated a motion to reconsider was not necessary because the motion had not been approved by the Council.

- Motion to approve the water rate as shown on the Master Fee Schedule to take effect immediately made by Craig Overstreet
- 2nd to approve was Mike Hurst
- All council members voted in favor

IX. REQUESTS TO BE PLACED ON FUTURE AGENDAS

- Craig Overstreet asked to have the individual boards come to the meeting for an overview of their budget and objectives for the year.
- Mayor Rice wanted to have more discussions including a workshop on the TxDOT U.S. Highway 380.
- Michael Hesse wanted a topic about repairing Murchison Street.

X. ADJOURNMENT

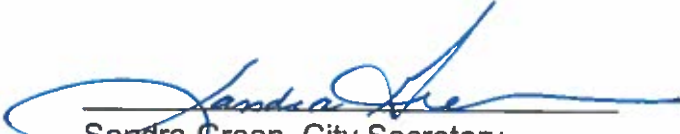
Meeting was adjourned at 7:15 pm.

APPROVE:



Jack Randall Rice, Mayor

ATTEST:


Sandra Green, City Secretary

