



**FARMERSVILLE CITY COUNCIL
SPECIAL SESSION MINUTES
For
September 17, 2019, 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, Jim Hemby and Dwain Mathers were present. Mike Hurst was not in attendance. City staff members Sandra Green, Daphne Hamlin, and Rick Ranspot were also present.
- Prayer was led by Craig Overstreet followed by the pledges to the United States and Texas flags.

II. PUBLIC COMMENT ON AGENDA ITEMS (FOR NON-PUBLIC HEARING AGENDA ITEMS)

- No one came forward.

III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

- No one came forward.

IV. PUBLIC HEARING

- A. Public hearing on the Fiscal Year 2019-2020 proposed budget to allow proponents and opponents of the proposed budget to present their views.
- Mayor Rice opened the public hearing at 6:04 p.m.
 - Mayor Rice asked if anyone was in the audience who wanted to speak for or against the proposed budget.
 - No one came forward so he closed the public hearing at 6:04 p.m.

V. READING OF ORDINANCES

A. Consider, discuss and act upon the first and only reading of Ordinance #O-2019-0917-001 adopting and approving the budget for FY 2019-2020.

- Motion to adopt and approve FY 2019-2020 budget made by Craig Overstreet
- 2nd to approve was Donny Mason
- All council members voted in favor

B. Consider, discuss and act upon the first and only reading of Ordinance #O-2019-0917-002 adopting the FY 2019-2020 tax appraisal roll.

- Mayor Rice read the caption of the ordinance.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, ADOPTING THE FISCAL YEAR 2019 – 2020 TAX APPRAISAL ROLL FOR THE CITY OF FARMERSVILLE, TEXAS; PROVIDING FOR SEVERABILITY; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HERewith; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

- Motion to adopt the FY 2019-2020 tax appraisal roll made by Donny Mason
- 2nd to approve was Jim Hemby
- All council members voted in favor

C. Consider, discuss and act upon the first and only reading Ordinance #O-2019-0917-003 adopting the tax rate for FY 2019-2020.

- Jim Hemby stated he moved that the property tax rate be increased by the adoption of a tax rate of 0.75000, which is effectively a 3.36 percent increase in the tax rate.
- 2nd to approve was Donny Mason
- All council members voted in favor

D. Consider, discuss and act upon the first and only reading of Ordinance #O-2019-0917-004 adopting the General Obligation Bond Series 2012 annual budget for FY 2019-2020.

- Motion to approve made by Craig Overstreet
- 2nd to approve was Dwain Mathers
- All council members voted in favor

E. Consider, discuss and act upon the first and only reading of Ordinance #O-2019-0917-005 adopting the General Obligation Bond Series 2017 annual budget for FY 2019-2020.

- Motion to approve made by Donny Mason
- 2nd to approve was Jim Hemby
- All council members voted in favor

F. Consider, discuss and act upon the first and only reading of Ordinance #O-2019-0917-006 adopting the General Obligation Bond Series 2019 annual budget for FY 2019-2020.

- Motion to approve made by Craig Overstreet
- 2nd to approve was Donny Mason
- All council members voted in favor

VI. REGULAR AGENDA ITEMS

A. Consider, discuss and act upon approving the Community Development Corporation Proposed Projects for Budget Year 2019-2020.

- Craig Overstreet asked a question about Rambler Park and asked if there were more plans for the City Park in regards to ADA.
- Dwain Mathers stated they could not get to City Park this year because of money constraints.
- Craig Overstreet asked about the Heritage Museum and wanted to know why they are spending so much more money this year since it is not even open yet.
- Dwain Mathers stated it was not a huge discussion point. He explained they started with bigger ticket items and they really did not discuss it.
- Craig Overstreet stated the police vehicle was not a legal purchase so they got rid of that.
- Daphne stated that at the Heritage Museum there were some signs and stairs that needed to be repaired and they wanted to have some money as a cushion in case the air conditioning went out.
- Craig Overstreet stated he hopes the City Park gets some attention in the future.

- Motion to approve made by Craig Overstreet
- 2nd to approve was Dwain Mathers
- All council members voted in favor

- B. Consider, discuss and act upon approving the TIRZ Board Proposed Projects for Budget Year 2019-2020.
- Sandra Green stated she had given Council the updated copy of the budget before the meeting.
 - Craig Overstreet stated the broadband study cannot exceed \$12,000.00 and they also added \$500.00 because the survey has to be mailed out. He explained that \$300,000 was going to street improvements. He stated the streets have to be in the TIRZ district or start in the TIRZ district. He indicated Ben White had a list of streets that are needing to be fixed.
 - Donny Mason stated Ben White called him and asked him to go out and write down the streets that needed the most attention. He said that he did and gave the list to Ben White.
 - Motion to approve made by Jim Hemby
 - 2nd to approve was Donny Mason
 - All council members voted in favor

VII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

- Craig Overstreet asked that the street report be on the agenda.
- Donny Mason wanted an update on Hamilton Street.

VIII. ADJOURNMENT

Meeting was adjourned at 6:21p.m.

APPROVE:



Jack Randall Rice, Mayor

ATTEST:



Sandra Green, City Secretary



TIRZ Board
"Exhibit A"

REVENUE	2018-2019 Revised Budget	2019-2020 Proposed Budget
Ad Valorem Tax Collection	\$287,562.00	\$410,000.00
Interest Income cking	\$5,500.00	\$14,400.00
Transfer to Texpool		
Transfer From Texpool		
Texpool Interest		
Total Revenue	\$293,062.00	\$424,400.00
Expenses:		
Administration	\$2,000.00	\$2,000.00
Meeting Expenses	\$2,000.00	\$2,000.00
Dues/School/Travel	\$2,000.00	\$2,000.00
Office Supplies		
Legal Service		
Debt Service		
Interest Payment	\$37,144.00	\$60,275.00
Principal Payment	\$85,000.00	\$60,000.00
Directive Business Incentives		
Waterline	\$299,000.00	
Texas A&M broadband study		\$12,500.00
Street Improvement		\$300,000.00
Total Expenditures	\$427,144.00	\$438,775.00
Revenue vs. Expenditures	\$(134,082.00)	\$(14,375.00)
From Reserves	\$134,082.00	\$43,478.00
Balance Budget	\$-	
**Waterline project will need revision 2019-2020		