



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
For
October 22, 2019, 6:00 P.M.**

I. PRELIMINARY MATTERS

- Mayor Rice called the meeting to order at 6:00 p.m. Council members Jim Hemby, Mike Hurst, Craig Overstreet, Dwain Mathers and Donny Mason were all present. City staff members Ben White, Sandra Green, Rick Ranspot, Michael Sullivan, Dana Mingo and City Attorney Alan Lathrom were also present.
- Prayer was led by Dana Mingo, Main Street Manager for the City of Farmersville, followed by the pledges to the United States and Texas flags.
 - Calendar of upcoming holidays and meetings.
 - Trick it Up Bike Ride will be on Saturday, October 26th.
 - Scare on the Square will be on Saturday, October 26th.
 - Farmers & Fleas will be held on Saturday, November 2nd.
 - Mayor Rice stated early voting was taking place for the November election in the Council Chambers.
 - City Hall will be closed on Monday, November 11th in observance of Veteran's Day.
 - Sandra Green explained that George Crump, who was the NTMWD board member, invited the Council to take a tour of Bois D 'Arc Lake.

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

- Jim Foy who resides at 211 College Street addressed Council and stated the city already had a College Street and wondered if that would be confusing to EMS and others if they rename part of County Road 611 to Collin Parkway. He explained that several years ago the Council had approved an ordinance to rename several other streets, such as Austin Street to North Honaker, Collin to Yeary, Prospect to Davis and South Rike to South Honaker. He suggested the

city move forward with those changes as well since they had never been changed.

III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

- No one came forward.

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

- A. City Council Minutes
- B. City Financial Report

- Motion to approve items A and B made by Craig Overstreet
- 2nd to approve was Jim Hemby
- All council members voted in favor

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

- B. Farmersville Community Development Board (Type B)
 - 1. Possible Council Liaison Report
 - Dwain Mathers stated the budget was approved and they discussed billboards, but no action was taken. He also said they discussed Rambler Park and no action was taken.

- C. Farmersville Economic Development Board (Type A)
 - 1. Financials
 - 2. Possible Council Liaison Report

- D. Main Street Board
 - 1. Monthly Report
 - 2. Possible Council Liaison Report
 - Donny Mason stated that 43 people downtown filled out the survey and returned them.

- E. Planning & Zoning Commission
 - 1. Minutes
 - 2. Possible Council Liaison Report

- F. TIRZ Board
 - 1. Financials
 - 2. Possible Council Liaison Report

- G. City Manager's Verbal Report
 - Camden Park
 - Ben White addressed Council and stated that permits were still being pulled for Phase 1 and Phase 2. He indicated Phase 3 was moving forward and the developer may be looking at rezoning the commercial area to become residential areas.
 - Palladium
 - They are completing the clubhouse in November and the sewer line will be substantially complete next week. The apartments are going to be ready in December.
 - Hamilton Street
 - Ben White stated the bids came in at \$1.5 million. He has to go for rebid because he has to reduce the price to \$1.1 million. They will look at reducing the scope of the work by reducing the length of the street or lighting.
 - Martin Marietta
 - Ben White stated there was no new information. He did state a TCEQ meeting was held, but he was unable to attend.

- Reliable Concrete
 - Ben White stated it is on a path to be up and operational by early November. The city has a water line we are installing and the public works crew lacks 800 feet to get it completed.
 - Donny Mason asked if the bore was completed.
 - Ben White stated it was.

VI. Reading of Ordinances

- A. Consider, discuss and act upon the second reading of Ordinance #O-2019-1022-001 regarding changing the name of a portion of County Road 611 to Collin Parkway.
- Mayor Rice read the caption of the ordinance.
 - Motion to approve made by Donny Mason
 - 2nd to approve was Mike Hurst
 - All council members voted in favor

VII. REGULAR AGENDA

- A. Consider, discuss and act upon the resignation of Glenn Bagwell from the City Amenities Board and the appointment of new member.
- Mayor Rice stated they would vote on his resignation first.
 - Motion to accept Mr. Bagwell's resignation made by Mike Hurst
 - 2nd to approve was Donny Mason
 - All council members voted in favor
 - Mike Hurst nominated Marilyn Hoyt as the replacement for Mr. Bagwell.
 - Mayor Rice asked for any more nominations.
 - Motion to close nominations made by Craig Overstreet
 - 2nd to approve was Jim Hemby
 - Mayor Rice stated that Marilyn Hoyt was appointed as the new board member.
- B. Consider, discuss and act upon donations for the Heritage Museum.
- Mayor Rice stated no action was needed by Council because the donations were sent in memory of Mr. Stuart and written to the Heritage Museum.

- C. Consider, discuss and act upon the appointment of a new member to the Texoma Housing Partners Board.
- Mayor Rice asked if anyone had applied for the position yet.
 - Ben White stated no and he would continue to fill the void until someone did apply.
- D. Consider, discuss and act upon the appointment of a new member to the North East Texas Trails Coalition Board.
- Mayor Rice asked if anyone had shown any interest or made application for the board.
 - Ben White stated no and he would also continue to go to the meetings until someone applied to serve on the board.
- E. Consider, discuss and act regarding a contract with Revize to update city's website.
- Alan Lathrom stated that he reviewed the agreement and the contract does need to change to the State of Texas instead of The State of Michigan. It is not an extension of the original agreement. He stated we would send them a professional services agreement and include the one page contract as an attachment to that agreement. He indicated that would cover all the points of a contract required by law, like the no boycotting of Israel and other laws.
 - o Motion to approve with required changes as pointed out by Alan Lathrom made by Craig Overstreet
 - o 2nd to approve was Donny Mason
 - o All council members voted in favor
- F. Consider, discuss and act upon Resolution #R-2019-1022-001
- Mayor Rice read the caption on the Resolution.
 - Sandra Green told the Council the item could not be heard because the information was not clear on the agenda of what was being discussed.
 - Alan Lathrom explained to Council that the item needed to go on the next agenda with a better statement of what will be discussed to comply with the Open Meeting Act. It requires that an item on the agenda have enough information to where a person can determine if they want to be present when the discussion takes place.
 - Mayor Rice requested the item be placed on the next agenda.

VIII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

- Mayor Rice requested the Resolution that could not be heard be on the agenda.
- Craig Overstreet wanted a status report on the Thoroughfare Plan, Comprehensive Plan, and Disaster Plan.

IX. ADJOURNMENT

Meeting was adjourned at 6:29 p.m.

APPROVE:



Jack Randall Rice, Mayor

ATTEST:



Sandra Green, City Secretary

