



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
For
June 23, 2020, 6:00 P.M.**

I. PRELIMINARY MATTERS

- Mayor Wiebold called the meeting to order at 6:00 p.m. Council members, Mike Henry, Craig Overstreet, Jim Hemby, Dwain Mathers and Terry Williams were all present. City staff members Ben White, Sandra Green, Mike Sullivan, Daphne Hamlin, Rick Ranspot, Oscar Mejia and City Attorney Alan Lathrom were also present.
- Prayer was led by Rick Ranspot, Warrant Officer, followed by the pledges to the United States and Texas flags.
 - Calendar of upcoming holidays and meetings.
 - City Hall will be closed on Friday, July 3, in observance of Independence Day.
 - Farmers & Fleas will be held on Saturday, July 4.
 - Sparks of Freedom has been cancelled this year due to Covid-19 restrictions.

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

- No one came forward in person or via teleconference to speak.

III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

- No one came forward in person or via teleconference to speak.

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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

- Motion to approve Terry Williams
- 2nd to approve was Mike Henry
- 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. Minutes
 - 2. Possible Council Liaison Report

- C. FEDC Farmersville Economic Development Board (Type A)
 - 1. Minutes
 - 2. Possible Council Liaison Report
 - Dwain Mathers stated that Kevin Meguire is requesting money for the Chamber of Commerce because of the lack of events this year due to Covid-19. They heard a request for a façade grant for the cotton gin.

They discussed possible funding for Collin Parkway/Farmersville Parkway and went over their mission statement and talked about the Thoroughfare Plan.

D. Main Street Board

1. Minutes
2. Possible Council Liaison Report

E. Planning & Zoning Commission

1. Minutes
2. Possible Council Liaison Report
 - Mike Henry stated the Planning & Zoning Commission met and discussed Deer Crossing variances due to them not following the city ordinances or Collin County's standards for constructing a street. They were requesting for it to become a private street that would be maintained by the homeowner's association and the only way to do that would be by the granting of variances. He stated the Planning & Zoning Commission approved the variances unanimously and sent the request to City Council for consideration.

VI. PUBLIC HEARING

A. Public Hearing to consider, discuss and act upon a request for variances for certain property generally located on approximately 11.80 acres of land in the E.B. Reed Survey, Abstract No. 739 in the City of Farmersville's ETJ along the north side of County Road 553 in an area west of State Highway 78., pursuant to Section 65-9 of the Farmersville Code, requesting variances from the requirements of: Section 65-46, "Private Street Subdivisions," of the Farmersville Code as well as the City of Farmersville's Standard Specifications and Standard Construction Details ("Roadway Design Requirements") and more particularly: § 65-46(a), "Private Streets"; Subparagraphs (3) and (5) of § 65-46(b), "Eligibility Criteria"; § 65-46(i), "Plans and inspections"; and Subparagraphs (1) through (3) of § 65-46(k), "Entrance Design Standards," to allow the following changes:

1. The construction of Deer Run Trail as a private street on top of undisturbed top soil without first performing lime stabilization of the subgrade under the road as required by the Roadway Design Requirements; and
2. A reduction in right-of-way width for Deer Run Trail as a private street to fifty feet; and
3. A reduction in paved roadway width of Deer Run Trail as a private street from a minimum thirty feet to twenty-six feet with three feet of unpaved shoulder on each side of the road; and

4. A private street subdivision to be placed in an area that is not surrounded on three sides by natural or man-made barriers, so as to be accessible from only a single direction of the compass; and
5. A single point of entry into the residential subdivision rather than two points of ingress and egress if, and only if, a cul-de-sac or hammerhead is provided of sufficient size to allow emergency vehicles to turn around in accordance with the 2015 Editions of the International Fire Code, International Building Code and/or International Residential Code; and
6. The entrance design onto Deer Run Trail as a private street to have a minimum uninterrupted pavement width of 26 feet with three feet of unpaved shoulder on each side of the road at the location of the gate or access control device, if any, on both the ingress point and egress point to the subdivision; and
7. The entrance design onto Deer Run Trail as a private street to have less than a 100-foot vehicle stacking distance from the northern right-of-way line of County Road 553 to the first vehicle stopping point at which access may be obtained to the private subdivision; and
8. The omission of a paved turnaround space located in front of any restricted access entrance barrier to Deer Run Trail that would allow vehicles which are denied access to safely exit onto public streets through a smooth, single-motion U-turn movement without having to back up; and
9. No improvements be made to County Road 553
 - Mayor Wiebold opened the public hearing at 6:11 p.m. and asked if anyone wanted to speak for or against the variance request.
 - Dakota Cryer, developer of Deer Crossing Subdivision, stated some of the variances requested pertain to the lime stabilization treatment for the roadway. He stated the other requests had to do with the entrance design for access and turning around. He stated they would amend the plat to not allow a gate at the entry of the subdivision and that it would not restrict access.
 - Mike Henry asked a question regarding the entrance dimension of the street.
 - Dakota Cryer stated the cars should have enough room to turn around if they needed to and the road is short and has a cul-de-sac.
 - Dwain Mathers asked if they built a substandard roadway.

- Dakota Cryer stated that was correct and their solution was to make it a private street and require the HOA to maintain the roadway.
- Dwain Mathers asked the city attorney if the city would have any liability.
- Alan Lathrom stated the HOA would maintain the roadway and the city would have no liability.
- Dwain Mathers asked if there would be any statement in the HOA documents that indicated the roadway was not built to standards.
- Dakota Cryer stated they have not discussed putting anything in the HOA documents.
- Terry Williams asked if they did a soil test on the property and how deep the black soil was.
- Dakota Cryer stated that a test was performed, but he was unsure as to how deep the black soil was. He explained they did a compaction test after they poured the road.
- Mike Henry asked the city attorney whether or not the plat would get filed showing a private street.
- Alan Lathrom stated the plat would get filed showing a private street subdivision and there would be a homeowner's association that is responsible for the continued maintenance of the roadway.
- Mike Henry asked if he were to purchase a lot in the subdivision would the title company make him aware that it is a private street and that he would be responsible for the maintenance of the roadway.
- Alan Lathrom stated there is a set of covenants and restrictions that are recorded and if you go in and close on one of the parcels of land then you would receive a title insurance policy that would identify the fact that the subdivision has a private street and would identify those covenants and restrictions.
- Dwain Mathers asked if the HOA documents could state that the roadway was not built in conformance to city standards.
- Alan Lathrom stated it would be up to the discretion of the City Council if they wanted to grant the variances and add that as a condition.
- Mike Henry stated that it should have never made it to the Planning & Zoning Commission in the first place. He stated that in most cities this would not pass and they would have had to rip up the street and construct it right. He said that if he would have sat on the Council when the first variance requests came through he would not have approved them. He said items like this should not be approved in the future.
- Mayor Wiebold asked if anyone else wanted to speak for or against the item.
- No one came forward so Mayor Wiebold closed the public hearing at 6:24 p.m.

- Motion to approve the variances as long as they have enough room for a fire truck to turn around and they add in to the HOA documents that the road was built as a 6 or 6 ½ inch street with 4,000 psi with no lime stabilization made by Mike Henry
- 2nd to approve was Dwain Mathers
- Alan Lathrom stated that he would request that they add another item to the motion that was requested by the Planning & Zoning Commission. He said they wanted the plat to show that the subdivision would not be allowed to have a gate at the entrance to the subdivision. He stated that was because there was no room for cars to back up and turn around if a gate were installed.
- Mayor Wiebold indicated the motion would be changed to reflect what Alan Lathrom requested.
 - All council members voted in favor, except Terry Williams who voted no.

VI. READING OF ORDINANCES

- A. Consider, discuss, and act upon the first and only reading of Ordinance #O-2020-0623-001 amending Chapter 2, "Administration," of the Farmersville Code by amending certain provisions of Division 2, entitled "City Amenities Board," as necessary to transfer responsibility for the City's parks, trails, and open spaces from the City Amenities Board to a new Parks And Recreation Board being re-established through the adoption of a new Division 4, entitled "Parks And Recreation Board," and amending or establishing the composition, operation, and jurisdiction of such Boards.

- Mayor Wiebold 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 CHAPTER 2, "ADMINISTRATION," BY AMENDING ARTICLE 3 ENTITLED "BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES" THROUGH THE AMENDMENT OF CERTAIN PROVISIONS OF DIVISION 2, ENTITLED "CITY AMENITIES BOARD," AS NECESSARY TO TRANSFER RESPONSIBILITY FOR THE CITY'S PARKS, TRAILS, AND OPEN SPACES FROM THE CITY AMENITIES BOARD TO A NEW PARKS AND RECREATION BOARD BEING RE-ESTABLISHED THROUGH THE ADOPTION OF A NEW DIVISION 4, ENTITLED "PARKS

**AND RECREATION BOARD," ALL AS SET FORTH
HEREINBELOW; REPEALING ORDINANCES IN CONFLICT
HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR
GOVERNMENTAL IMMUNITY; PROVIDING FOR INJUNCTIONS;
PROVIDING FOR NOTICE AND IMPLEMENTATION; AND
PROVIDING AN EFFECTIVE DATE.**

This Ordinance shall take effect immediately from and after its passage and publication of the caption as required by law.

- Mayor Wiebold stated he wanted to separate the boards because he feels that parks was getting a lot of the attention and not the library and senior citizens center. He explained that with the changes to the application process they have found that the application submittals had increased.
- Terry Williams stated he has spoken to many people about sitting on boards since they made the changes to the process and he believes the Council will have no issues with finding applicants to serve on the boards.
- Jim Hemby stated he believes it is a great idea and eventually the city would need a parks & recreation department.
- Craig Overstreet asked if funding would still occur through FCDC (4B).
- Mayor Wiebold indicated it would.
 - Motion to approve made by Mike Henry
 - 2nd to approve was Terry Williams
 - All council members voted in favor by

VII. REGULAR AGENDA

- A. Consider, discuss and act upon the city audit report.
- Louis Breedlove with Brooks Watson & Co. PLLC, presented the audit report and stated the city staff has been great to work with.
 - Motion to approve made by Craig Overstreet
 - 2nd to approve was Jim Hemby
 - All council members voted in favor
- B. Consider, discuss and act regarding an update for Reliable Concrete.

- Ben White explained the city has received the sales tax in the amount of \$20,612.00, and that would catch them up until May 30th. He gave a brief status report on what items were still being completed at the facility.
- Craig Overstreet asked if they are purchasing water from the City of Farmersville at this point.
- Travis Barrington, Plant Manager, indicated they were and they have paid the water bill.
- Mike Henry stated that when people are driving from Greenville they have indicated the lights are blinding them on U.S. Highway 380.
- Travis Barrington stated they are pointed in a downward direction, but he would look in to it.
- Mike Henry also stated that he has spoken to people that live around the plant and they have no complaints.
- Mayor Wiebold asked how much concrete they are running right now.
- Travis Barrington stated they are running about 300-500 yards a day. He stated they are going steady and have not seen a decrease. He said they are currently running eleven trucks, but are purchasing more.
- Craig Overstreet asked about the roadway and entrances.
- Travis Barrington stated the entrances to the facility are on hold because they are waiting on CR 699 construction.
- Craig Overstreet asked about the escrow and wanted an update regarding that.
- Ben White stated that \$37,500.00 was dispersed recently in accordance with the agreement. He said they have paid the impact fees.
- Craig Overstreet asked about the net cost for the water line that was extended to the batch plant.
- Ben White stated that if you consider the labor that the city performed in that amount then it would be less.
- Craig Overstreet asked if Reliable had a complete 30 day water bill cycle yet.
- Travis Barrington stated the last bill was a lump sum from when they started using water so it would not be an accurate 30 day reading.
- Ben White stated the bills were just printed so the company would be receiving a new one shortly.
- Mayor Wiebold asked Travis Barrington if he felt like all the performance criteria would be met by August 31st.
- Travis Barrington stated he did.
- Mary Berry, who resides at 410 CR 699, stated the lights do affect you when you drive by. She suggested they place a shield on the lights to help.
- Dwain Mathers stated he appreciated the company cooperating with the city.

- C. Update regarding Nelson Brothers Ready Mix (Farmersville Plant, LLC).
- Ben White stated there was no status change in what they are doing at this time. He feels they are watching Reliable and we will see if they go forward with development any time soon.
 - Mayor Wiebold went back to the Reliable Concrete item and asked a question of Ben White. He asked if he was comfortable saying that all the performance criteria would be met by August 31st.
 - Ben White stated it would be awfully tight for the city because the public works department is trying to finish other projects at this time.
- D. Consider, discuss and act upon a request from the Centennial Committee on whether or not to hold Old Time Saturday due to Covid-19.
- Craig Overstreet wanted to know if any of the principals of the Committee have discussed with the City Manager any protection or safety precautions.
 - Ben White stated they have not.
 - Craig Overstreet explained the State Fair of Texas is not making a decision regarding opening until July.
 - Dwain Mathers asked how much time they needed to plan the event.
 - Ben White stated that is why they are asking the question now, because it does take a lot of time to plan.
 - Mayor Wiebold asked if the Council could get a target date of when they absolutely needed an answer. He stated that he believes everyone wants to have the event, but with Covid-19 it is about whether they can have it safely.
 - Craig Overstreet pointed out that the money the Centennial Committee receives from the event goes to improving things in the city.
 - Mayor Wiebold told Ben White to check with them to find out the last possible date to make a decision.
 - Motion to table made by Craig Overstreet
 - 2nd made by Mike Henry
 - All council members voted in favor
- E. Consider, discuss and act upon the preliminary plat of the HCG Addition, Lots 1 & 2, Block A.
- Mike Henry stated that DBI Engineer's was recommending approve of the plat.
 - Craig Overstreet asked what the Planning & Zoning Commission had decided.

- Sandra Green stated they were needing some changes to their civil plans and some of it had to do with incorporating items on the second lot. She indicated they resubmitted the plat and due to the new timelines in the state law we had to consider the plat at this City Council meeting.
- Craig Overstreet clarified that Council was only reviewing the preliminary plat.
- Sandra Green stated that was correct.
 - Motion to approve made by Craig Overstreet
 - 2nd to approve was Terry Williams
 - All council members voted in favor

F. Update regarding the Historical Preservation Ordinance and related district boundaries.

- Ben White stated we could hire a firm to review the Historic Preservation Ordinance for approximately \$1,000.00 to \$2,000.00. He indicated Guy Giersch, Historic Preservation Officer for the City of McKinney, reviewed the document and had only a few minor changes. He stated it was a good ordinance.
- Mike Henry asked whether the state was still approving historic preservation districts.
- Alan Lathrom stated legislature was adopted that limits our ability to regulate exterior building materials. He said that in that bill you were allowed to regulate exterior building materials in areas that were architectural significant or that were part of a historic district, but those districts had to be designated prior to April 31, 2019.
- Mike Henry asked how that would affect the city.
- Alan Lathrom stated it would limit the city's ability unless it is voluntary compliance in enforcing at this point, but he has heard rumors that it may change at the next legislative session.
- Mike Henry asked if the Council adopted a preservation ordinance what control does that give the city on what is built or rebuilt.
- Dwain Mathers stated why we cannot specify the type of design or structure that the city would like to be built.
- Alan Lathrom stated we do have architectural standards for the CA – Central Area district that were in place prior to the deadline.
- Mayor Wiebold stated that in spending some time with Guy Giersch he said there are ways to use incentives to get people to build to certain standards.
- Alan Lathrom stated the City of McKinney does have a façade grant incentive program.

- Mayor Wiebold stated he believes we need to work on passing the ordinance and try to increase the historic area. He suggests also working on an incentive program.
 - Dwain Mathers asked how that area would be expanded.
 - Ben White stated the charm of Farmersville could be lost if we do not expand the area, but he asked where do we expand those boundaries to.
 - Craig Overstreet asked about the maps and asked if the historical district and the Main Street boundary maps were one and the same.
 - Ben White stated they are a little different. He said the Central Area is a zoning district and the Main Street boundary expands past that. He stated he would like to have an expert review the preservation ordinance.
 - Council directed the City Manager to have a professional review the preservation ordinance.
- G. Discussion of matters relating to code enforcement.
- Craig Overstreet stated that he is seeing a lot of illegal dumping within the city. He said there are three dumpsters at the Sugar Hill Center where couches and other items are being left outside of the dumpsters and they are not getting picked up.
 - Chief Sullivan stated the police department caught people dumping there and they indicated to us they were given permission from the owners. They were made to pick up the property, put it back on their trailer and leave. He said they are going to reach out to the owners of the property and find out who the dumpsters belong to.
 - Craig Overstreet asked if Chief Sullivan has seen more illegal dumping throughout the city.
 - Chief Sullivan stated other than the one incident he has not seen an increase in illegal dumping.
- H. Consider, discuss and act upon the resignation of Brian Brazil from the Planning & Zoning Commission and appointment of new commission member.
- Mayor Wiebold stated this item would be moved and considered with item K.
- I. Consider, discuss and act on a contingent fee contract with Abernathy, Roeder, Boyd & Hullett, PC pursuant to the Texas Tax Code, Section 6.30, and Government Code 2254.1036 - said contract being for the collection of delinquent government receivables owed to the City of Farmersville.
- Sandra Green stated we already approved this once, but they told her that they wanted us to redo it because they needed more documents added. They stated we had to post a specific notice with the agenda and they

included another document regarding that notice to be signed when approved. She said all of this was due to a new House Bill being approved.

- Motion to approve the contingent fee contract with Abernathy, Roeder, Boyd, & Hullett, P.C. pursuant to the Texas Tax Code Section 6.30, said contract being for the collection of delinquent government receivables owed to the City of Farmersville made by Jim Hemby
 - 2nd to approve was Mike Henry
 - All council members voted in favor
- J. Consider, discuss, and act upon Resolution #R-2020-0623-001 regarding the establishment of an ad hoc advisory board to be known and referred to as the "Innovation and Efficiency Task Force" directed by and supporting the City Manager to perform such projects as may be assigned to said board from time to time by the Mayor and City Council.
- Mayor Wiebold indicated that he wanted to create this board because there are hidden gems with many talents in the community. The types of projects they could be involved with would vary. If we could have a group of citizens with expertise to research and put documentation together and present it to the City Manager that would good.
 - Terry Williams stated that during the interviews they found a lot of passion and a lot of ways for people to serve.
 - Mike Henry stated he was in favor it.
 - Dwain Mathers stated he was in favor of it, but wanted to know how citizens would be assigned to a task.
 - Mayor Wiebold stated it would allow the City Manager to assign the tasks and oversee the committee.
 - Ben White stated he welcomes the help because it is a trying time for the city staff because they are so busy. He said we would have to be cautious that the committee members would not take a lot of staff time in their research.
 - Craig Overstreet asked how the committee would be set up to work on a project.
 - Mayor Wiebold stated the committee members would be assigned to one task and that task would have a deadline. So term limits would be based on the task they would be completing. He said they could have multiple projects going on at the same time.
- Motion to approve made by Mike Henry
 - 2nd to approve was Terry Williams
 - All council members voted in favor

- K. Consider, discuss and act regarding the current and expiring terms of members of the City's Boards and Commissions including the possible removal and/or reassignment of persons with unexpired terms, the reappointment of persons having expiring terms, and/or the appointment of persons to new terms on the City's Boards and Commissions.
- Mayor Wiebold suggested they accept the resignations first.
 - Motion to accept the resignation of Brian Brazil from the Planning & Zoning Commission, Bob Collins from the 4A Board and Diane Piwko from the Main Street Board made by Craig Overstreet
 - 2nd to approve was Jim Hemby
 - All council members voted in favor
 - Dwain Mathers stated the interview committee that met would like to nominate Matt Crowder to take the remainder of Bob Collins term. He stated that he would recommend that Elise Bobitt take the place of Diane Piwko for her remaining term, and Randy Rice is recommended to take over for Randy Smith whose passion is with the senior citizens.
 - Craig Overstreet asked why they were replacing Diane Piwko when they have not received a resignation from her. He said he does not support arbitrarily pulling someone off of a board or commission before their term has ended.
 - Dwain Mathers stated the committee thought it would be best if they placed someone else on the board.
 - Mayor Wiebold stated the Council has the right to replace any of the board members any time because they serve at the will and pleasure of the Council.
 - Craig Overstreet stated that Diane Piwko does contribute to the board discussions and it sends negativity to the board members if they can just be removed at any time.
 - Dwain Mathers stated that in the interviews they found people that would serve the city better.
 - Mayor Wiebold stated it is not in the best interest to go through the reasons why she is being removed from the board. He said it was a decision that was made by the subcommittee to replace her with Randy Rice.
 - Motion to approve Matt Crowder to replace Bob Collins and Elise Bobitt to replace Randy Smith made by Dwain Mathers
 - 2nd to approve was Mike Henry
 - All council members voted in favor
 - Motion to approve Randy Rice to replace Diane Piwko for the remainder of her term made by Dwain Mathers
 - Craig Overstreet stated the new process created to choose board members was to take the political nature out of board appointments, but by removing someone before their term is up putting it in. He stated her issues with

another business owner has nothing to do with her service on the board and the contributions she has made.

- Mayor Wiebold disagreed with the statement that it is political.
- Jim Hemby stated the only problem he has is that we have people volunteer and then we are arbitrarily taking them off the board and he is against that.
 - 2nd to approve was Terry Williams
 - All council members voted in favor, except Craig Overstreet who voted no.
- Terry Williams stated the nominees for 4B were Richard Holbrook, Stephen Caspari, Jason Acevedo, Jessica Sayre, and to remove Tobey Ferguson and replace her with Melody Hudson.
 - Motion to approve the nominations made by Mike Henry
 - 2nd to approve was Dwain Mathers
 - All council members voted in favor
- Mike Henry stated that the nominations for the Planning & Zoning Commission were Lance Hudson, Adam White, and Joe Helmberger.
- Craig Overstreet wanted the Council to be aware that Joe Helmberger is a salaried employee to the city because his company is the official engineering firm for planning services.
- Mike Henry stated they had the discussion about that and did not feel it would be an issue.
- Sandra Green asked for a clarification regarding which of the nominees would fill the expired term of Brian Brazil.
- Mike Henry stated Adam White would take over for Brian Brazil.
 - Motion to approve the nominations made by Mike Henry
 - 2nd to approve was Dwain Mathers
 - All council members voted in favor
- Craig Overstreet stated he would make a motion to appoint Doris Cooks to the Main Street Board. He said they were not able to fill the remaining spots on the board. He stated they had received some applications late so they were not considered, but he recommended receiving applications for one more week until June 30th.
- Dwain Mathers stated that Gwen Snyder was an applicant for the Main Street Board and asked if there was a reason the Council was not considering her.
- Mayor Wiebold stated yes.
- Dwain Mathers stated he would like to nominate her for the board.
- Craig Overstreet stated that he was not prepared to nominate her for the board at this time without the subcommittee discussing it.

- Mayor Wiebold stated he does not want to use the City Council meeting to go publicly into why she was not nominated for the board.
- Mike Henry stated there was a motion on the floor by Craig Overstreet to nominate Doris Cooks and he would like to 2nd the motion and move forward.
 - All council members voted in favor
- Mayor Wiebold stated that in regards to the Parks and Recreation Board all the members that were currently on the previous City Amenities Board would move over to the Parks & Recreation Board.
- Terry Williams stated that on the Parks & Recreation Board the nominees were Miranda Martin, Beverly Mondy, Misty Wiebold, and Kiel Cathey would replace Marilyn Hoyt for the remainder of her term.
 - Motion to approve the nominations made by Jim Hemby
 - 2nd to approve was Mike Henry
- Craig Overstreet asked why Marilyn Hoyt was being replaced
- Terry Williams indicated it was because of her lack of attendance.
 - All council members voted in favor
- Terry Williams stated on the City Amenities Board they were nominating Randy Smith, Jessica Sterling, Dorothy Stephenson, and Karen Rice. They still have one vacancy and they will use the same timeline and process as the Main Street Board to fill the position.
 - Motion to approve the nominations made by Jim Hemby
 - 2nd to approve was Mike Henry
 - All council members voted in favor
- Jim Hemby stated there were two seats available on the Building & Property Standards Commission, but Adam White was the only applicant. He stated his recommendation would be to nominate Adam White and continue to search for someone else to fill the position.
 - Motion to approve the nomination made by Mike Henry
 - 2nd to approve was Terry Williams
 - All council members voted in favor
- Mayor Wiebold stated that Benny Mondy was the only applicant that applied for the Texoma Housing Partners Board. He stated he comes highly recommended by Les Cooks who used to sit on the board.

- Motion to approve the nomination made by Dwain Mathers
 - 2nd to approve was Mike Henry
 - All council members voted in favor
- Mayor Wiebold stated on the TIRZ board there were three seats available. He stated they received applications from Tommy Ellison, Bob Collin, Craig Overstreet and Mike Goldstein. He stated that the new process of the boards was to give citizens who had a passion for certain areas a chance to serve on the boards. He said he understood that Craig Overstreet has served on the board commendably, but his recommendation would be let Tommy Ellison, Bob Collins and Mike Goldstein serve on the board. He stated his goal is to allow a citizen to serve on the board instead of a Councilmember.
 - Craig Overstreet stated that since they consider issues relating to tax dollars then at least one member of the Council should be on the board, even if it was not him.
 - Dwain Mathers stated that he agrees with the Mayor and that a citizen should serve on the TIRZ board.
 - Ben White stated there is an opportunity to look over the projects every year by the Council. The Council could look at those projects more often if they wanted to.
 - Terry Williams stated he agreed with the nominations.
 - Craig Overstreet again stated his strong recommendation to have one Councilmember on the board.
 - Jim Hemby asked if that was so the Council knows what is going on with the board.
 - Craig Overstreet stated yes.
 - Mayor Wiebold asked why the terms are not staggered for this board.
 - Ben White stated that is was not in the bylaws to have them staggered. He said it would be his recommendation to stagger them in the future.
- Motion to approve the nominations made by Dwain Mathers
 - 2nd to approve was Terry Williams
 - All council members voted in favor, except for Craig Overstreet who voted no.

VIII. BUDGET WORKSHOP

- Daphne Hamlin presented a slide show to the Council regarding the proposed budget. She showed the calendar of events that will take place over the next few months. She said in 2019 the total taxable values were \$256 million. She indicated she received a preliminary total for 2020 which was \$304 million, which is an increase of \$48 million. She stated that number always changes before the budget is approved. She pointed out that in the 2019 TIRZ we were at \$45 million and 2020 is at \$83 million. She showed the tax history and stated the city

has been pretty consistent with having the tax rate at \$0.75. She explained the M&O was around \$0.41 and the I&S was around \$0.33. She stated we are ahead on sales tax this year. She explained the city has approximately \$2 million to \$3 million to operate streets, parks, water lines, wastewater lines and electric lines. She said that is not a lot of money to run a city.


IX. REQUESTS TO BE PLACED ON FUTURE AGENDAS

- No one requested any items.

X. ADJOURNMENT

Meeting was adjourned at 8:43 p.m.

APPROVE:



Bryon Wiebold, Mayor

ATTEST:



Sandra Green, City Secretary

