



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
For
October 12, 2021, 6:00 P.M.**

I. PRELIMINARY MATTERS

- Mayor Wiebold called the meeting to order at 6:00 p.m. Council members Craig Overstreet, Ted Wagner, Lance Hudson and Terry Williams were in attendance. Mike Henry was absent. City staff members Ben White, Sandra Green, Rick Ranspot, Kevin Lisman, Michael Sullivan and City Attorney Alan Lathrom were also present.
- Prayer was led by Kevin Lisman, Fire Chief, followed by the pledges to the United States and Texas flags.
 - Announcements
 - Calendar of upcoming holidays and meetings.
 - Terry Williams gave an update on Gussie Nell Davis Day. He said it went very well and a great time was had by all. He said the Codes of Compassion will meet and finish some projects on a house they have started working on at 313 E. Santa Fe.
 - Mayor Wiebold announced that after 5 years of service City Secretary, Sandra Green was leaving the city. He thanked her for the service to the City of Farmersville.

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

- No one came forward to speak.

III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

- No one came forward 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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
- B. Public Works Report
- C. City Manager’s Report
 - Motion to approve made by Craig Overstreet
 - 2nd was made by Terry Williams
 - 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. Financials
 - 2. Possible Council Liaison Report
 - Craig Overstreet said he attended in place of Mike Henry. They discussed the items that were not approved on their budget and they were hung up on some checks that needed to be paid.

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

- D. Main Street Board
 - 1. Possible Council Liaison Report
 - Craig Overstreet said they elected Tracy Wolfe as Secretary and they discussed their participation at Scare on the Square. They also listened to a presentation from Misty Wiebold concerning Farmersville Lights. He said they discussed sign modification to the billboard signs on U.S. Highway 380.

- E. Parks & Recreation Board
 - 1. Possible Council Liaison Report
 - Ted Wagner said they had a discussion regarding coming together as a board and discussed raising money for the parks.

- F. Planning & Zoning Commission
 - 1. Possible Council Liaison Report
 - Lance Hudson said they met and changed the meeting date to the third Tuesday of the month and approved the 4 inch water line for Mr. Justiss instead of the 8 inch line. He said they also conditionally approved the plat for the Home Grown Addition.

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

VI. READING OF ORDINANCES

A. Consider, discuss and act upon the first and only reading of Ordinance #O-2021-1012-001 regarding sewer averaging of winter water usage and amending the Master Fee Schedule to increase wastewater rates.

- 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 74, "UTILITIES," THROUGH THE AMENDMENT OF SECTION 74-78, "SEWER SERVICE CHARGES," BY DELETING SUBPARAGRAPH (a), ENTITLED "SINGLE-FAMILY RESIDENTIAL CUSTOMERS," OF SUBSECTION (1) IN ITS ENTIRETY AND REPLACING SAID SUBPARAGRAPH (a) WITH A NEW SUBPARAGRAPH (a) THAT IS ALSO TITLED "SINGLE-FAMILY RESIDENTIAL CUSTOMERS"; AND THROUGH THE AMENDMENT OF APPENDIX A, "MASTER FEE SCHEDULE," THROUGH THE AMENDMENT OF ARTICLE II, "ELECTRICITY, WATER, SEWER, AND REFUSE," BY DELETING SECTION 2-3, ENTITLED "SEWER SERVICE FEES," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 2-3 THAT IS ALSO TITLED "SEWER SERVICE FEES" REGARDING THE AMOUNTS TO BE CHARGED FOR USERS OF SEWER; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING A PENALTY CLAUSE; AND SETTING AND PROVIDING FOR AN EFFECTIVE DATE.

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

- Motion to approve made by Terry Williams
- 2nd was made by Ted Wagner
- All council members voted in favor

VII. REGULAR AGENDA

- A. Consider, discuss and act upon an interlocal agreement with Collin County for fire inspections and fire plan review.
- Motion to approve made by Terry Williams
 - 2nd was made by Lance Hudson
 - All council members voted in favor
- B. Discussion and possible direction regarding Fire Marshal inspections and reports for businesses in town.
- Ben White said he provided a matrix of the businesses downtown that have been inspected by the Fire Marshal. He explained this was the first time we have created a list, but we wanted to make sure there was no gaps.
 - Craig Overstreet said he would like to see the business park west of town on the list because they may have hazardous materials. He said manufacturing should be looked at as well.

- Ben White said he would include more information in his next report.
- Craig Overstreet asked if Ben White could provide a sample form to Council so they could see what he inspects.
- Ted Wagner asked if the Fire Marshal worked with OSHA.
- Kevin Lisman said they work with OSHA and the FDA.

C. Consider, discuss and act upon appointments of persons to City's Boards and Commissions.

- Mayor Wiebold said Casey Hart applied for the Building & Property Standards Board and Robin Edwards for the City Amenities Board.
 - Motion to approve the board appointments made by Craig Overstreet
 - 2nd was made by Ted Wagner
 - All council members voted in favor

D. Update regarding the CARES Act funding.

- Ben White stated he provided a matrix that showed the total amount of money that was received and what has been spent. He said they used some on salaries and then some of on Information Technology to where staff can work from home if the need arises again. It also allowed us to upgrade our systems. He said right now we have a balance in the CARES Act funding of \$23,437.34. We are going to use that to upgrade some technology in the police department.
- Craig Overstreet asked if we have an outside IT auditor that would review the computers to make sure only city data is on the computers.
- Ben White said the security features we have now are better. He said with Fulcrum we have a CFO that helps with things and we have more security now with Fulcrum.
- Craig Overstreet said it needs to be someone that is not a staff member that is reviewing the systems and security features.
- Ben White said he will put more information in his monthly report concerning security features. He went over ARP funds and said we have received half of the funds. He said the money is being set aside for the fiber matching grant and then the remainder of the money would go for IT items.
- Craig Overstreet asked when the city would receive the remainder of the money.

- Ben White explained he believes they ask for the remaining money after they have spent the current funds. He assumes the city would receive it over the next year.
- E. Discussion and possible action regarding the City Council meeting schedule for November and December.
- Ben White said we usually recommend only having one meeting in November. He said since Sandra Green is leaving, he is recommending one meeting a month until a new City Secretary is hired. He also suggested only holding one meeting in November and December due to the holidays.
 - Council agreed with the suggestions.

VIII.REQUESTS TO BE PLACED ON FUTURE AGENDAS

- Ted Wagner wanted to discuss the traffic jams at Washington Street and Sycamore when school is in session.
- Terry Williams wanted to discuss the following:
 - Possibly hiring an Interim Main Street Manager
 - Plants in the planters on Main Street
 - Nelson Bros. sales tax update
- Craig Overstreet wanted the following to be shown in the City Manager's Report:
 - An update on boundary agreement
 - Update on the food truck ordinance
 - Update on the Historic Preservation Ordinance

IX.ADJOURNMENT

Meeting was adjourned at 6:38 p.m.

APPROVE:



Bryon Wiebold, Mayor

ATTEST:



Interim City Secretary
Tabatha Monk

