



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
February 22, 2022, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Mayor, Bryon Wiebold, called the meeting to order at 6:00 p.m. Council members, Craig Overstreet, Terry Williams, Ted Wagner, Mike Henry and Lance Hudson were in attendance. City staff members City Manager, Ben White; City Secretary, Tabatha Monk; Police Chief, Mike Sullivan; Fire Chief, Kevin Lisman, Warrant Officer, Rick Ranspot and City Attorney Alan Lathrom were also present.
- Prayer was led by Rick Ranspot and Mayor Wiebold led the pledges to the United States and Texas flags.
- Mayor Wiebold advised citizens can check the City Calendar for any upcoming closings for holidays.

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

- Ben White advised there would be brush pick-up service offered by the City of Farmersville for the residence. This service will take place between February 28 though March 4th in reaction to the winter storm.

III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

- Tonya Fox spoke regarding the 3% convenience fee charged to people utilizing credit cards to offset the cost the city gets charged for this usage. Mrs. Fox also requested the City consider making the 3% just a flat rate charge instead of the 3%.

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 (02-08-2022) BOA
- B. City Council Minutes (02-08-2022)
- C. Police Department Annual Report (Racial Profiling)

- **Councilmember Henry** made a motion to approve the Consent Agenda.
- **Councilmember Overstreet** seconded the motion to approve.
- The motion was approved unanimously (5-0).

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
Councilmember Wagner advised they have a meeting on Thursday.
- B. Farmersville Community Development Board (Type B)
 - 1. Possible Council Liaison Report
Councilmember Henry advised no meeting.

- C. FEDC Farmersville Economic Development Board (Type A)
1. Possible Council Liaison Report
Councilmember Williams advised they met last week they discussed and agreed to support a services agreement with Greg Glass to work with the Farmersville Economic Development Corporation and the development of a local and regional profile and Excel data summary. It was discussed and agreed that the board would maintain an aggressive program to update said data on a regular basis.
- D. Main Street Board
1. Possible Council Liaison Report
Councilmember Overstreet advised the December 13, 2021, minutes are in the packet and they also met on February 16th. They talked about their budget; they have \$8,000.00 of unencumbered funds. They expressed their appreciation to Lance Cooks for his preparation of the annual Texas Main Street report and put on their future agenda to discuss the possibility of a dog park.
- E. Parks & Recreation Board
1. Possible Council Liaison Report
Councilmember Wagner advised they had Mr. White present and they gave out plans for the new concession stand, the new electric possibility, to table arrangements and painting the inside basically and repairing damage crated by vandals, they have to get bids on those items for refurbishing the concession stand.
- F. Planning & Zoning Commission
1. Possible Council Liaison Report
Councilmember Hudson advised he did not receive any information/packet for a meeting.
- G. TIRZ Board
1. Possible Council Liaison Report
Councilmember Overstreet advised there was no meeting.

VI. REGULAR AGENDA

- A. "Consider, discuss and act upon a minor plat for Rike Addition, lots 3A & 3B Block 5."
- Mr. White advised the City Council that the P&Z did recommend approval for this minor plat as the variances needed were approved by the Board of Adjustments per the recommendation of the City Engineer.
 - Councilmember Henry pointed out what they were discussing approval for was the existing structure and the setbacks on the front and side yards.
 - **Councilmember Henry** made a motion to approve the minor plat.

- **Councilmember Williams** seconded the motion to approve.
 - The motion was approved unanimously (5-0).
- B.** “Update, consider, discuss and act upon information regarding the convenience fee for credit cards on utility payments.”
- Mr. White advised the City Council that there were several items in the packet and that City Secretary, Tabatha Monk, would go over the items.
 - Mrs. Monk addressed the items in the CC packet.
 - Mr. White recommended that we come back mid-year to see what monies were collected from the 3% convenience fee and what the actual charges are and see how they are lining up.
 - **Councilmember Overstreet** proposed looking at this after 6 months.
 - No action taken.
- C.** “Consider, discuss and act upon accepting the resignation of John Garcia from the Community Development Corporation (4B), effective immediately.”
- **Councilmember Henry** made a motion to accept the resignation of John Garcia.
 - **Councilmember Wagner** seconded the motion to approve.
 - The motion was approved unanimously (5-0).
- D.** “Consider, discuss and act upon accepting the resignation of Melody Hudson from the Community Development Corporation (4B), effective immediately.”
Councilmember Hudson recused himself due to a conflict of interest.
- **Councilmember Williams** made a motion to accept the resignation of Melody Hudson.
 - **Councilmember Henry** seconded the motion to approve.
 - The motion was approved unanimously (4-0).
- E.** “Consider, discuss and act upon appointments to the Community Development Corporation (4B).”
- Mr. White discussed the citizens who turned in applications for this board.
 - **Councilmember Henry** made a motion to appoint board members tonight so CDC can conduct business if no one had an objection.
 - **Councilmember Overstreet** seconded the motion to appoint.
 - The motion was approved unanimously (5-0).
 - **Councilmember Henry** made a motion to appoint Christopher Good and Linda Foy to the CDC (4B).
 - **Councilmember Williams** seconded the motion to approve.
 - The motion was approved unanimously (5-0).
 - Attorney Alan Latham reminded the City Council that Mr. Good and Mrs. Foy are being appointed for the unexpired terms of John Garcia and Melody Hudson.

F. "Consider, discuss and act upon information regarding the winter storm in the City of Farmersville."

- Mr. White went over the brush pick-up program that he mentioned earlier in the meeting and discussed winter weather and items related.
- No action taken.

VII. REQUEST TO BE PLACED ON FUTURE AGENDA

- **Councilmember Hudson** requested an update on the Little League ball fields/concession stand.
- **Councilmember Henry** requested an update on both Rambler Park and City Park.

VIII. ADJOURNMENT


Mayor Wiebold adjourned the meeting at 6:33 p.m.

APPROVE:



Bryon Wiebold, Mayor

ATTEST:



Tabatha Monk, City Secretary

