



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
March 08, 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, Finance Director, Daphne Hamlin; Fire Chief, Kevin Lisman, Warrant Officer, Rick Ranspot and City Attorney Alan Lathrom were also present.
- Prayer was led by Kevin Lisman 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 and announced the dates of early voting and election day.

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

- There were none.

III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

- There were none.

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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item so withdrawn individually. Councilmember Overstreet asked to withdraw for discussion the Financial Budget Report, Public Works Report and City Manager Report.

- A. City Council Minutes (02-08-2022)
Councilmember Overstreet made a motion to approve the City Council Minutes.
Councilmember Henry seconded the motion to approve.
The motion was approved unanimously (5-0).
- B. Financial Budget Report (January 2022)
Finance Director Daphne Hamlin addressed the City Council regarding the questions they had on the financial report and will come back to the next meeting with some additional reports and information.
- C. Public Works Report
Councilmember Overstreet request less passive information and more active reports and information on what the City is currently doing and working on, specifically streets, on the future reports.
- D. City Manager Report
Councilmember Overstreet request the same for the City Manager report, more active progress reports. Mr. White updated the City Council on Nelson Brothers. Concrete and asking them to come to the next Council meeting if the items the city is needing form them has not been done.

After discussion over the items that were pulled **Councilmember Henry** made a motion to approve items B,C and D.

Councilmember Williams 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 did not have a meeting.
- B.** Farmersville Community Development Board (Type B)
 - 1. Possible Council Liaison Report
Councilmember Henry advised the meeting is next Monday..
- C.** FEDC Farmersville Economic Development Board (Type A)
 - 1. Possible Council Liaison Report
Councilmember Williams advised no meeting.
- D.** Main Street Board
 - 1. Possible Council Liaison Report
Councilmember Overstreet advised no meeting.
- E.** Parks & Recreation Board
 - 1. Possible Council Liaison Report
Councilmember Wagner advised he got there a little late, but they were still discussing the concession stand and Mr. White was very involved in that discussion. They talked about summer activities in the park and also rails and trails opening day and activities for that.
- F.** Planning & Zoning Commission
 - 1. Possible Council Liaison Report
Councilmember Hudson advised the meeting is next Tuesday.
- G.** TIRZ Board
 - 1. Possible Council Liaison Report
Councilmember Overstreet advised there was no meeting.

VI. READING OF ORDINANCES

- A.** Consider, discuss and act on an Ordinance (O-2022-0308-001), amending Chapter 29 "Fire Prevention and Control," through the amendment of certain sections of Article III, "Fire Code," of the Code of Ordinances of the City of Farmersville as identified in the ordinance.
- "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, TEXAS, AMENDING CHAPTER 29, "FIRE PREVENTION AND CONTROL," THROUGH THE AMENDMENT OF CERTAIN SECTIONS OF ARTICLE III, "FIRE CODE," OF THE CODE OF ORDINANCES OF THE CITY OF FARMERSVILLE, AS

IDENTIFIED HEREIN-BELOW, TO PROVIDE FOR THE AMENDMENT AND ADOPTION OF CERTAIN LOCAL AMENDMENTS TO THE *INTERNATIONAL FIRE CODE*, 2015 EDITION; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PUBLICATION; PROVIDING ENGROSSMENT AND ENROLLMENT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.”

- Mr. White updated the Mayor and City Council on this ordinance and the changes that have been made in this ordinance.
- **Councilmember Overstreet** made a motion to approve the amendments made to the Fire Code Ordinance Chapter 29 of the Farmersville Code by adding new section 29-53.
- **Councilmember Hudson** seconded the motion to approve.
- The motion was approved unanimously (5-0).

VII. REGUAR AGENDA

A. Consider, discuss and act upon information regarding Resolution, R-2022-0308-001, Investment policy and related investment strategies and reaffirming and readopting said investment policy and related investment strategies.

- Mr. White advised the Council this is an item that has to be renewed each year.
- Daphne Hamlin answered questions the Council had for her regarding this item.
- This item was tabled and will be brought back at the next meeting to address any further questions the Council has regarding TexPool, TexStar and the investment policy.
- **Councilmember Overstreet** made a motion to table this item until the next meeting.
- **Councilmember Henry** seconded the motion to table.
- The motion was approved unanimously (5-0).

B. Consider, discuss and act upon upgrades, improvements and information regarding City Park.

- Mr. White updated the City Council with information regarding the bridge and walls of the bridge as well as the bids received and a possible completion date (Audie Murphy Day).
- Councilmember Henry, Councilmember Overstreet the Mayor and City Attorney Alan Latham discussed information regarding this project. Councilmember Henry also asked for a construction fence to be placed around the bridge area.
- No motion needed.

C. “Update, consider, discuss and act upon upgrades, improvements and information regarding Rambler Park.”

- Mr. White presented a map that had the original layout of the improvements at Rambler Park and proposed improvement.
 - Mr. White has handed this over to the architect and asked him for a quick design on this to develop into a bid package.
 - Discussion between the Councilmembers regarding additions and safety standards. They also discussed the life span of the equipment and replacement parts.
 - Mr. White advised there should be a 2–3-month time line on the bidding. Then whatever bids we get will then be additional time.
 - Mr. White advised this should be completed in about 6 months.
 - No motion needed.
- D. “Consider, discuss and act upon information regarding upgrades, improvements and information regarding J.W. Spain Complex concession stand.”
- Mr. White presented a layout of the concession stand. Mr. White then updated City Council on changes and information regarding improvements.
 - Council talked about safety and cleaning of the concession stand.
 - No motion needed.
- E. “Consider, discuss and act upon a pre-annexation agreement with Frank H. Moore Jr”.
- Mr. White briefed the City Council on information regarding the location of the property.
 - **Councilmember Hudson** made a motion to have Councilmember Henry read over the agreement from City Attorney Latham and if he approves then authorizes City Manager, Mr. White to sign the agreement.
 - **Councilmember Williams** seconded the motion.
 - The motion was approved unanimously (5-0).

VII. REQUEST TO BE PLACED ON FUTURE AGENDA

- **Councilmember Overstreet** requested an update on Food trucks or any old items that have not been worked on in a while.
- **Councilmember Williams** requested an update from the Fire Marshal regarding businesses that were not inspected last year.
- **Councilmember Wagner** request an update on traffic through the downtown area on the brick road. If we have an ordinance, what does it say?
- **Councilmember Henry** requested an update on Nelson Concrete and City Park and Rambler Park.

VIII. ADJOURNMENT

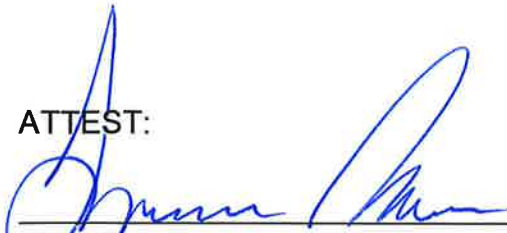
Mayor Wiebold adjourned the meeting at 7:22 p.m.

APPROVE:



Bryon Wiebold, Mayor

ATTEST:



Tabatha Monk, City Secretary

