



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
April 12, 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, and Ted Wagner were in attendance. Councilmembers, Mike Henry and Lance Hudson were absent. City staff members City Manager, Ben White; City Secretary, Tabatha Monk, Finance Director, Daphne Hamlin; Fire Chief, Kevin Lisman, Police LT, Marcia Phillips, Warrant Officer, Rick Ranspot and City Attorney Alan Lathrom were also present.
- Prayer and pledges to the United States and Texas flags were led by Councilmember Overstreet.
- Mayor Wiebold advised citizens can check the City Calendar for any upcoming closings for holidays. Mayor Wiebold also went over the Election dates and times.

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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item so withdrawn individually.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 (03-22-2022)
- B. Public Works Report
- C. City Manager Report
 - **Councilmember Overstreet** made a motion to pull the City Manager Report for discussion and approve the City Council Minutes and Public Works Report. **Councilmember Williams** seconded the motion to approve. The motion was approved unanimously (3-0).
 - **Councilmember Overstreet** made a motion to approve the City Manager Report. **Councilmember Wagner** seconded the motion to approve. The motion was approved unanimously (3-0).

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.
- B. Farmersville Community Development Board (Type B)
 - 1. Possible Council Liaison Report.
- C. FEDC Farmersville Economic Development Board (Type A)
 - 1. Possible Council Liaison Report
- D. Main Street Board
 - 1. Possible Council Liaison Report.

- E. Parks & Recreation Board
 - 1. Possible Council Liaison Report
- F. Planning & Zoning Commission
 - 1. Possible Council Liaison Report
- G. TIRZ Board
 - 1. Possible Council Liaison Report

VI. REGULAR AGENDA

A. "Consider, discuss and act upon a presentation by Dan Bennet regarding Hydrilla at South Lake Park."

- Dan Bennet with Texas Parks and Wildlife gave a power point presentation.
- No motion needed.

B. "Consider, discuss and act upon a contract with GrantWorks, Incl, for project management, financial management, environmental review, acquisition, construction management, Fair Housing/EEOC, and audit services for the CITY's 2021 TxCDBG Main Street Contract CDM21-0423 for Street Improvements."

- Charles Edwards updated and answered questions the Council had regarding this grant and contract.
- This item is tabled until the next CC meeting.

C. "Consider, discuss and act upon a contract with GrantWorks, Inc., for project management, financial management, environmental review, acquisition, construction management, Fair Housing/EEOC, and audit services for the CITY's Pending 2022 TxCDBG Contract for Street Improvements."

- Charles Edwards updated and answered questions the Council had regarding this grant and contract.
- This item is tabled until the next CC meeting.

D. "Consider, discuss and act upon a petition received by Casey Moran of PCRE LLC, for voluntary annexation of a 26.0183-acre tract of land situated within the ABS 739 Elijah B. Reed Survey, Collin County Texas, to call a public hearing for the consideration and possible adoption of an Annexation Ordinance and Service Plan."

- Mayor Wiebold recused himself from this item.
- Mr. White updated the City Council on this annexation request.
- **Councilmember Williams** made a motion to approve city staff to move forward on this annexation request.
- **Councilmember Wagner** seconded the motion.
- The motion passed unanimously (3-0).

E. "Consider, discuss and act upon a contract between City of Farmersville and Farmersville Community Development Corporation for authorization to make certain improvements to City Park, use of the City's Engineer, and FCDC's payment to the City of reimbursements for the City Engineer's performance of design and

construction management fees and interim payments to the FCDC's Contractor for said FCDC Projects."

- Mr. White updated and discussed this contract with the Council.
- **Councilmember Overstreet** made a motion to approve.
- **Councilmember Wagner** seconded the motion.
- The motion passed unanimously (3-0).

F. "Consider, discuss and act upon an appointment for a Director to the North Texas Municipal Water District Board."

- Mr. White advised the City Council regarding this time.
- **Councilmember Williams** made a motion to re-appoint George Crump as Director to the NTMWD Board.
- **Councilmember Overstreet** seconded the motion.
- The motion was approved unanimously (3-0).

G. "Consider, discuss and act upon accepting the resignation of Doris M. Cooks from the Main Street Program Advisory Board, effective immediately."

- **Councilmember Overstreet** made a motion to accept Mrs. Cooks resignation and also gave direction to staff to draft a letter from the City to Doris Cooks in appreciation of her hard work and dedication to the Main Street Advisory Board and the City of Farmersville.
- **Councilmember Williams** seconded the motion.
- The motion was approved unanimously (3-0).

H. "Consider, discuss and act upon Board and Commission members terms and applications of those interested to serve on a board."

- Discussion was made between Mayor, City Council and Mr. White regarding the specifics of each board and its members, along with the vacant positions.
- No motion was needed.

I. "Consider, discuss and act upon information regarding the Fire Marshal Report."

- Discussions between the Mayor, Council, Mr. White and Fire Chief Lisman.
- No motion needed.

J. "Consider, discuss and act upon an update regarding the City Park bridge project."

- Mr. White made a brief update on this item.
- No motion was needed.

K. "Consider, discuss and act upon an update regarding information, upgrades and improvements to the J.W. Spain Complex concession stand."

- Mr. White updated the Council on where they are on the improvements and what they will be doing next.
- No motion was needed.

VII. REQUEST TO BE PLACED ON FUTURE AGENDA

- There were no request currently.

VIII. ADJOURNMENT

Mayor Wiebold adjourned the meeting at 7:20 p.m.

APPROVE:



Bryon Wiebold, Mayor

ATTEST:



Tabatha Monk, City Secretary

