



**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION MINUTES  
April 26, 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 Fire Chief, Kevin Lisman and the pledges to the United States and Texas flags were led by Mayor Wiebold.
- Mayor Wiebold advised citizens can check the City Calendar for any upcoming closings for holidays. Mayor Wiebold went over the Election dates and times.
- Mayor Wiebold also announced a Public Meeting, Thursday, April 28<sup>th</sup> 5:30 p.m. -7:30 p.m. at Collin College Farmersville Campus (501 S. Collin Parkway) or Virtual option, regarding the proposed new location realignment of US 380 from CR 580 to CR 699 (Hunt County Line).

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

- There were none.

**III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA**

- Tommy Gilbert of 120 N. Hamilton St. spoke before the Mayor and Council.

#### 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 (04-12-2022)
- B. Financial Budget Report (March 2022)
  - **Councilmember Overstreet** requested to ask some questions regarding the City Financial Report.
  - **Councilmember Overstreet** made a motion to approve the Consent Agenda. **Councilmember Henry** 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 no meeting.)
- 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 no meeting).
- D. Main Street Board
1. Possible Council Liaison Report: (**Councilmember Overstreet** advised no quorum.)
- E. Parks & Recreation Board
1. Possible Council Liaison Report: (**Councilmember Wagner** advised the meeting was held and the following was discussed: the Little League is doing well and they have over 200 kids signed up at this time. They are still working on the concession stand. They spoke about the plans for Summer Music in the Park and they spoke about a charger for electric cars at the Onion Shed.)
- F. Planning & Zoning Commission
1. Possible Council Liaison Report: (**Councilmember Hudson** advised no quorum.)
- G. TIRZ Board
1. Possible Council Liaison Report: (**Councilmember Overstreet** advised no meeting.)

## VI. PUBLIC HEARING

A. Conduct a Public Hearing to Consider, discuss and act on a Petition for Annexation requested by the owner of approximately 8.153 acres of land, more or less, situated withing the William Hemphill Survey, Abstract No. A 0448, Sheet 3 Tract 20, Collin County, Texas, together with accompanying ordinances and agreements.

- Mayor Wiebold opened the Public Hearing at 6:09 p.m.
- Mayor Wiebold closed the Public Hearing at 6:10 p.m.
- Mr. White updated and discussed this item.
- Mr. Latham advised this action item for the annexation will be brought back on the May 24, 2022, agenda.

## VII. REGULAR AGENDA

A. "Consider, discuss and act upon a Minor Plat for 5.395 acres at 906 Walnut St. and 912 Walnut St. Hightower Addition No. 1."

- Mr. White updated the Council regarding this item and advised there was a representative at the meeting.
- Mr. Shinn spoke to Council.
- **Councilmember Williams** made a motion to approve contingent upon the items in the letter from the City Engineer.
- **Councilmember Hudson** seconded the motion.

- The motion passed unanimously (5-0).

**B.** “Review, discuss and act on finalizing and approving executed performance agreements between the Farmersville Community Development Corporation and the following entities:”

- 1. The City of Farmersville in the amount of \$5,530.00 funding for Cops and Rodders event.
- 2. The City of Farmersville in the amount of \$8,000.00 funding the Sparks of Freedom event.
- 3. The City of Farmersville in the amount of \$3,500.00 funding the Music in the Park project.
- 4. The City of Farmersville in the amount of \$500.00 funding the Chaparral Trail Opening Day event.
- 5. The City of Farmersville in the amount of \$70,000.00 funding of the City Park Walk Bridge project.
- Mr. White updated the Council regarding the performance agreements and recommends approval.
- **Councilmember Henry** made a motion to approve.
- **Councilmember Hudson** seconded the motion to approve.
- The motion passed unanimously (5-0).

**C.** Consider, discuss and act upon information regarding upgrades, improvements and information of the J.W. Spain Complex concession stand.”

- Mr. White updated the City Council on this item.
- Discussion between Mr. White, Mayor and City Council regarding items for the concession stand. .
- No motion needed.

#### **VIII. REQUEST TO BE PLACED ON FUTURE AGENDA**

- **Councilmember Overstreet** request an update on the trickling arm filter.
- **Councilmember Williams** request an update on Southlake and the Prairie Grass.

#### **IX. EXECUTIVE SESSION**

- **Mayor Wiebold** called Executive Session at 6:24 p.m. to discuss the following:

Discussion of Matters Permitted by Texas Government Code Section 551.071,  
CONSULTATION WITH ATTORNEY:

1. Discussion of matters protected by the attorney-client privilege:
  - a) Discussion regarding demand from Oasis RV Park.

**X. RECONVENE FROM EXECUTIVE SESSION**

- **Mayor Wiebold** reconvened from Executive Session at 7:02 p.m.

**XI. DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

- No action taken.

**XII. ADJOURNMENT**

**Mayor Wiebold** adjourned the meeting at 7:03 p.m.


APPROVE:



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Bryon Wiebold, Mayor

ATTEST:



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Tabatha Monk, City Secretary

