



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
May 10, 2022, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

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

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

- Diane Piwko of 200 McKinney St. spoke before the Mayor Pro-Tempore and City Council.

III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

- Diane Piwko of 200 McKinney St. spoke before the Mayor Pro-Tempore and City 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Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

- A. City Council Minutes (04-26-2022)
- B. Public Works Report.
- C. City Manager Report.
 - **Mayor Pro-Tempore Overstreet** requested to ask some questions regarding the City Manager Report, and last meetings property tax budgeting to be on the next City Council agenda.
 - **Councilmember Williams** 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 meeting was cancelled.)
- B. Farmersville Community Development Board (Type B)
 - 1. Possible Council Liaison Report: (**Councilmember Henry** advised they met last night, they had one of the members of the board of trustees there to talk about the possibility of doing the second phase of the parking lot behind the public works facility and are going to move forward with that project. The Onion Shed Restoration project was

discussed. They will be moving forward with that item. City Manager presented the information about open space grants that are possibilities.

- 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: (**Mayor Pro-Tempore Overstreet** advised no meeting..)
- E. Parks & Recreation Board
 - 1. Possible Council Liaison Report: (**Councilmember Wagner** advised City Manager White updated them on everything that had been done to the J.W. Spain Concession Stand. They discussed different bands/music for some of their events.
- F. Planning & Zoning Commission
 - 1. Possible Council Liaison Report: (**Councilmember Hudson** advised no meeting..)
- G. TIRZ Board
 - 1. Possible Council Liaison Report: (**Mayor Pro-Tempore Overstreet** advised no meeting.

VI. REGULAR AGENDA

A. "Consider, discuss and act upon a Professional Services Contract With Resource Management and Consulting Co. for the 2021 TxCDBG Main Street Contract CDM21-0423 for Street Improvements.

- Mr. White updated the City Council on this grant.
- Mr. Latham advised agenda items A and B can be voted on together.
- **Mayor Pro-Tempore Overstreet** read item B on the agenda into record.

B. "Consider, discuss and act upon a Professional Services Contract With Resource Management and Consulting Co. for the Pending 2022 TxCDBG Contract for Street Improvements."

- **Councilmember Williams** made a motion to approve both agenda items A and B.
- **Councilmember Henry** seconded the motion to approve both agenda items A and B.
- The motion passed unanimously (5-0).

C. "Consider, discuss and act upon the First Amended and Restated Assignment, Assumption or Novation, of Professional Services Contract For 2021 TxCDBG Main Street Contract CDM21-0423 for Street Improvements from Resource Management and Consulting Co. to GrantWorks, Inc."

Mr. White updated the City Council on this grant.”

- Mr. Latham advised agenda items C and D can be voted on together.
- **Mayor Pro-Tempore Overstreet** read item D on the agenda into record.

D “Consider, discuss and act upon the First Amended and Restated Assignment, Assumption or Novation, of Professional Services Contract for Pending 2022 TxCDBG Contract for Street Improvements from Resource Management and Consulting Co. to GrantWorks, Inc. “

- **Councilmember Williams** made a motion to approve both agenda items C and D.
- **Councilmember Henry** seconded the motion to approve both agenda items C and D.
- The motion passed unanimously (5-0).

E. “Consider, discuss, and act upon a Professional Services Contract with Dunaway|DBI, for the 2021 TxCDBG Main Street Contract CDM21-0423 for Street Improvements.”

- Mr. White updated the City Council regarding this contract.
- **Councilmember Williams** made a motion to approve.
- **Councilmember Wagner** seconded the motion to approve.
- The motion carried unanimously (5-0).

F. “Consider, discuss and act upon a Resolution of the City Council of the City of Farmersville, Texas, Expressing Support for and Requesting the Expedited Design and Construction of Segment 2 and Segment 4 of the Collin County Outer Loop.”

- Mr. White updated the City Council on this resolution to support Collin County.
- **Councilmember Henry** made a motion to approved resolution #R-2022-0510-001.
- **Councilmember Wagner** seconded the motion to approve the resolution.
- The motion carried unanimously (5-0).

G. “Receive, presentation, consider, discuss and provide direction regarding Fiber Project.”

- Mr. White briefed the City Council on this item and the grant to use for this item.
- Mr. James Dunn and Matt presented a slide presentation and feasibility information to City Council.
- No action was needed.

H. “Receive presentation consider, discuss and provide possible direction regarding Collin County Central Appraisal District’s Certified Estimates of Taxable Value.”

- **Mayor Pro-Tempore Overstreet** advised he requested this item to be placed on the agenda.
- Discussion among the City Council, City Manager and City Attorney took place.
- **Councilmember Henry** made a motion to instruct the City Attorney to draft a document of resolution to be presented to the City Council and delivered to Collin County Tax Assessors Office no later than May 15, 2022. There will be a City Council meeting help Saturday, May 14, 2022, to discuss this matter.
- **Councilmember Williams** seconded the motion.
- The motion carried unanimously (5-0).

VII. REQUEST TO BE PLACED ON FUTURE AGENDA

- **Councilmember Henry** request an update on Nelson Bro.'s and where they are on finishing their office facility. Request an update on setting a date for City Council to have a budget workshop.
- **Mayor Pro-Tempore Overstreet** request an update on where we are with the Historical Overlay Presentation Ordinance, update on the Sign Ordinance. What Ordinance is currently in place regarding a hotel/motel/air B&B tax and a Rambler Park update.
- **Councilmember Williams** request an update on the Street Financing and where we are on that.

VIII. ADJOURNMENT

Mayor Pro-Tempore Overstreet adjourned the meeting at 7:55 p.m.

APPROVE:



Bryon Wiebold, Mayor

ATTEST:



Tabatha Monk, City Secretary

