



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
June 14, 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 Fire Chief, Kevin Lisman 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, a flyer for Audie Murphy Day, a flyer for Sparks of Freedom and a budget workshop is posted for Thursday, June 30th at RSVP Farmersville.
- City Manager, Ben White, presented Fire Chief, Kevin Lisman with a completion plaque for Certified Fire Executive. This is a 2 year program and he is now certified as a Fire Chief.

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

No one spoke under this item.

III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

No one spoke under this item.

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 (06-14-2022)
- B. City Manager Report.
- C. Public Works Report.
 - **Mayor Pro-Tempore Overstreet** requested to pull the Public Works Report to ask a few questions.
 - **Councilmember Henry** made a motion to approve the Consent Agenda. **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 this board is wanting to request a budget. They are also wanting to take donations and see what they would need to do to have fundraisers.)
- B. Farmersville Community Development Board (Type B)

1. Possible Council Liaison Report: (**Councilmember Henry** advised they met last night and discussed several topics; one was a capital improvement grant application. Another topic was paving parking lot to the east of the public works building, discussed completion of the park bridge and discussed restoration of the walls at City Park, continue discussions on the restoration of the Onion Shed and they are moving forward with this project.)
- C. FEDC Farmersville Economic Development Board (Type A)
 1. Possible Council Liaison Report: (**Councilmember Williams** advised no report)
- D. Main Street Board
 1. Possible Council Liaison Report: (**Mayor Pro-Tempore Overstreet** advised not enough members to make a quorum, should be able to reconvene with meetings in July.)
- E. Parks & Recreation Board
 1. Possible Council Liaison Report: (**Councilmember Wagner** advised he was unable to attend.)
- F. Planning & Zoning Commission
 1. Possible Council Liaison Report: (**Councilmember Hudson** advised meeting is next Tuesday.)
- G. TIRZ Board
 1. Possible Council Liaison Report: (**Mayor Pro-Tempore Overstreet** advised no meeting.)

VI. REGULAR AGENDA

- A. "Presentation, discussion and act upon the City Audit Report.
 - City Auditor Lewis Breedlove presented the Audit to the City Council.
 - City Council asked questions of Mr. Breedlove and the hand out given the them.
 - **Councilmember Henry** made a motion to accept the Audit report ending fiscal year 2021.
 - **Councilmember Hudson** seconded the motion to approve.
 - The motion carried unanimously (5-0).
- B. "Presentation, discussion and act upon North Texas Municipal Water District update presented by Jenna Covington."
 - This item will be tabled until possibly next meeting.
- C. C. "Presentation and discussion regarding a traffic impact analysis performed for Raymond Street as requested by City Council for the Kingsridge Duplexes at 303 Raymond Street."

- Mr. Kashif, Developer of this project discussed the results of the traffic study for Raymond Street as requested by City Council at the January 25, 2022 City Council meeting.
- The Council asked questions of Mr. Kashif regarding this traffic study.
- No action taken.

D “Consider, discuss and act upon proposed changes to the Historical Overlay District Ordinance recommended by the Planning and Zoning Commission.”

- City Council discussed the P&Z’s recommendations.
- Mr. Latham answered questions by the Council
- This will next go back to the P&Z.

E. “Consider, discuss, and act upon a budget adjustment for a mower in the Public Works Department.””

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

F. “Consider, discuss and act upon entering into one or more contracts with The Fulcrum Group for certain information technology projects including hardware, software, and labor; and possibly using certain grant funds for the payment of such qualifying information technology projects.

- Mr. White updated the City Council on this item.
- Ryan with The Fulcrum Group spoke to and updated the City Council on the need for the I.T. updates.
- **Councilmember Henry** made a motion to approve up to the one-hundred seventy -two thousand, (\$172,000.00), in the ARPA funds to be spent toward the upgrade in our I.T. needs and to bring back Fulcrum’s proposal so the Council can vote on and may approve at the next meeting.
- **Councilmember Hudson** seconded the motion.
- The motion carried unanimously (5-0).

G. “Consider, discuss and act upon information regarding Code Enforcement in the City of Farmersville.”

- Mr. White briefed the City Council on this item.
- City Council discussed their questions and concerns and Mr. White answered the Council’s questions and concerns.
- No action was needed.

H. “Consider, discuss and act upon an inquiry regarding the recognition of Juneteenth National Independence Day by closing City Offices on June 20, 2022.”

- **Mayor Pro-Tempore Overstreet** advised he had this item placed on the agenda and updated the Council.
- **Councilmember Henry** made a motion to approve.
- **Councilmember Wagner** seconded the motion.
- The motion carried unanimously (5-0).

VII. REQUEST TO BE PLACED ON FUTURE AGENDA

- **Councilmember Henry** request an update on annexation of additional property at the Chaparral Trail.as it relates to pending grants.
- **Councilmember Wagner** request update on South Lake.
- **Mayor Pro-Tempore Overstreet** request an update on the Sign Ordinance and the bringing back of the I.T. contracts. Would also like an update on what the Commissioners recommendation is on the Outer Loop (I30/Hwy. 78). He would also like an update on the 380 bypass, if there has been any movement on the timetables as far as buying right of ways.
- **Councilmember Williams** request an update of the ETJ map.

VIII.ADJOURNMENT

Mayor Pro-Tempore Overstreet adjourned the meeting at 7:26 p.m.

APPROVE:

Craig Overstreet, Mayor Pro Tempore

ATTEST:

Tabatha Monk, City Secretary

