



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
July 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 6:08 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, Police Lieutenant Marcia Phillips, Warrant Officer Rick Ranspot and City Attorney Alan Lathrom were 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 to check the City Calendar for any upcoming closings for holidays and meetings.
- Mayor Wiebold reminded everyone of Cops and Rodders event on Saturday, July 16, 2022.
- Mayor Wiebold reminded everyone that there would also be a Touch a Truck event that will also be held at Farmersville Parkway on Saturday, July 16, 2022

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Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually. Councilmember Overstreet asked to withdraw for discussion the Financial Budget Report, Public Works Report and City Manager Report.

- A. City Council Minutes (06-26-2022)
- B. Public Works Report
- C. City Managers Report

Councilmember Henry made a motion to approve the Consent Agenda.
Councilmember Hudson 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 they met last night and had presentations from the various groups seeking grants. They then had a short budget meeting and will meet again on July 25th to continue discussion regarding next year's budget and the grants.)
- 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 they moved their meeting to Thursday.)
- F. Planning & Zoning Commission**
1. Possible Council Liaison Report: (**Councilmember Hudson** advised no meeting.)
- G. TIRZ Board**
1. Possible Council Liaison Report: (**Councilmember Overstreet** advised no meeting.)

VI. REGULAR AGENDA

- A.** “Presentation, discussion and act upon North Texas Municipal Water District update presented by Jenna Covington.”
- Billy George, Deputy Director Water/Wastewater Operations with NTMWD, addressed the Council and updated them on the slide presentation.
 - Mr. George introduced the rest of his team with him at the meeting: David Brewster (Is helping with the slide presentation), Assistant Deputy of Wastewater Operations; Brian Brooks, Assistant to the Executive Director and Board Liaison; and George Crump, City of Farmersville Representative Board of Director.
 - George Crump said a few words to the Council regarding his role and his appreciation for the opportunity to serve in this capacity.
 - No motion was needed.
- B.** “Consider, discuss and act upon appointments of persons to City’s Boards and Commissions.”
- Mayor Wiebold opened this item and the following appointments were made:
ECONOMIC DEVELOPMENT CORPORATION:
 - **Councilmember Williams** made a motion to appoint **Zane Clay to a 1st term to the EDC.**
 - **Councilmember Henry** seconded the motion to approve.
 - The motion passed unanimously (5-0).

COMMUNITY DEVELOPMENT CORPORATION

- Councilmember Henry made a motion to reappoint Stephen Caspari and Aaron Destefano for a 2nd term to the CDC. Then he made a motion to appoint Mary Berry and Richard Repp for a 1st term to the CDC.
- Councilmember Williams seconded the motion to approve.
- The motion passed unanimously (5-0).

BUILDING AND PROPERTY STANDARDS

- Mayor Wiebold made a recommendation of Justin Bates for this board.
- Councilmember Williams made a motion to appoint Justin Bates for a 1st term to the Building and Property Standards Commission.
- Councilmember Henry seconded the motion.
- The motion passed unanimously (5-0).
- This will still leave 2 vacancies on this board and not enough members to obtain a quorum.

PLANNING & ZONING/CAPITAL IMPROVEMENT ADVISORY COMM.

- Councilmember Hudson made a motion to reappoint John Klosterman and Michael Hesse for a 2nd term to the P&Z/Capital Improvement Advisory Commission. Then he made a motion to appoint Sue Williams to a 1st term on the P&Z/Capital Improvement Advisory Commission.
- Councilmember Overstreet seconded the motion.
- The motion passed (4-0) (Councilmember Terry Williams recused himself from this vote.)

CITY AMMENITIES BOARD

- Councilmember Wagner made a motion to reappoint Karen Rice for a 2nd term to the City Amenities Board. Then he made a motion to appoint Darla Coburn and Janie Torres to a 1st term on the City Amenities Board.
- Councilmember Hudson seconded the motion.
- The motion passed unanimously (5-0).

PARKS & RECREATION BOARD

- Councilmember Wagner made a motion to reappoint Beverly Mondy and Misty Wiebold for a 2nd term to the Parks & Recreation Board. Then he made a motion to appoint Lynn McCrary and Marty Shelton to a 1st term on the Parks & Recreation Board.
- Councilmember Hudson seconded the motion.
- The motion passed unanimously (5-0).

TAX INCREMENT REINVESTMENT ZONE

- **Councilmember Overstreet** made a motion to reappoint **Bob Collins** and **Mike Goldstein for a 2nd term to the Tax Increment Reinvestment Zone Board.** Then he made a motion to appoint **Jim Foy to a 1st term on the Tax Increment Reinvestment Zone Board.**
 - **Councilmember Henry** seconded the motion.
 - The motion passed unanimously (5-0).
 - **Councilmember Overstreet** expressed concern that the TIRZ Board does not appear to have staggered terms for their board members. City Attorney, Alan Latham, stated he will look over the terms of the TIRZ Board and if needed will have them change the bylaws to add staggered terms for the board members.
- C. "Consider, discuss and act upon the updated proposed budget to reflect changes in the general fund regarding patrol officers and adding the City's reserve account information as discussed in the budget work session."
- Mr. White updated the City Council on this item.
 - Discussions between the City Council and City Manager on this item.
 - No motion was needed at this time.

REQUEST TO BE PLACED ON FUTURE AGENDA

- **Councilmember Williams** request an update on the Fire Marshal inspection report.
- **Councilmember Henry** request an update on Chaparral Trail and where we are on the grants. Update on truck ordinance and sign ordinance.
- **Councilmember Hudson** requested information on where we are on the food trucks and sign ordinance.
- **Councilmember Wagner** request update on striping of the parking lot on the amenities center and library.

VII. ADJOURNMENT

Mayor Wiebold adjourned the meeting at 7:26 p.m.

APPROVE: _____

Bryon Wiebold, Mayor

ATTEST:

Tabatha Monk, City Secretary

