



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
July 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 Secretary, Tabatha Monk, Finance Director, Daphne Hamlin; Police Chief Mike Sullivan, Warrant Officer Rick Ranspot and City Attorney Alan Lathrom were present.
- Prayer was led by Warrant Officer, Rick Ranspot 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 updated and cleared up any miscommunication regarding the July 13, 2022, notice of rolling blackouts notification.

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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item so withdrawn individually.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. Board of Adjustments Minutes (07-12-2022)
- B. City Council Minutes (06-26-2022)
- C. Financial Report (June 2022)

Councilmember Overstreet asked that the financial report be withdrawn for discussion.

Councilmember Overstreet made a motion to approve the Board of Adjustments Minutes and the City Council Minutes.

Councilmember Henry seconded the motion to approve.

The motion was approved unanimously (5-0).

Councilmember Henry made a motion to approve the financials.

Councilmember Overstreet 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 they will meet on Thursday, July 28th @4:00 p.m.)
- B. Farmersville Community Development Board (Type B)
 - 1. Possible Council Liaison Report: (**Councilmember Henry** advised they met last night, a budget workshop, they finalized their budget last

night and voted on it. The expenditures for FY 22-23 are \$804,000.00. They will publish a public hearing that will be held in their first meeting in August, and once that has been done, they will vote to approve the budget and then they can publish it then after City Council approves will vote on it and their 60 days will have already started the public hearing, then they can expend the funds in October.

- C. FEDC Farmersville Economic Development Board (Type A)
 - 1. Possible Council Liaison Report: (**Councilmember Williams** advised they approved payment of \$25 thousand to Jason Acevedo for the façade grant work on his building. They also approved a payment of \$1,965.00 to Gregg Last for training. They worked on setting up a budget workshop and moving their regular meeting, both of those will take place August 11th.)
- D. Main Street Board
 - 1. Possible Council Liaison Report: (**Councilmember Overstreet** advised they are hoping to hold a meeting in August.)
- E. Parks & Recreation Board
 - 1. Possible Council Liaison Report: (**Councilmember Wagner** advised they briefly discussed J.W. Spain. Complex and they discussed grants they applied for with 4B for 2023 (Open Space, Music in the Park winter and summer series, Opening day for Rails and Trails and Arbor Day). Opening day). They discussed park planning options and funding for this. The discussed music in the park vendors.
- F. Planning & Zoning Commission
 - 1. Possible Council Liaison Report: (**Councilmember Hudson** advised they recommended approval for the concept plan and preliminary plat for Farmersville Biz Park. They tabled the Historical Preservation Ordinance until next meeting as they felt they needed more time to review it.)
- G. TIRZ Board
 - 1. Possible Council Liaison Report: (**Councilmember Overstreet** advised they have scheduled a meeting for this Thursday. Councilmember Overstreet also asked if it has been confirmed if there are staggered terms and if not, could this be looked into before the TIRZ meeting on Thursday. City attorney, Mr. Latham, advised there are no staggered terms in their bylaws, however that can be changed. Mayor Wiebold advised the 2 county members appointed to the TIRZ board are CC Commissioner Darrell Hale and CC Judge Chris Hill.)

VI. REGULAR AGENDA

- A. “Consider, discuss and act upon a Concept Plan and Preliminary Plat for Farmersville Biz Park

- Councilmember Hudson advised the P&Z Commission voted unanimously to recommend approval of the Concept Plan and Preliminary Plat.
- **Councilmember Henry** made a motion to approve the Concept Plan.
- **Councilmember Hudson** seconded the motion to approve.
- The motion passed unanimously (5-0).”
- **Councilmember Hudson** made a motion to approve the Preliminary Plat.
- **Councilmember Henry** seconded the motion to approve.
- The motion passed unanimously (5-0).

B. “Update, consider, discuss and act upon Ordinance #O-2022-0726-001, amendment of Chapter 77 “Zoning”, by adopting a new article that will create a Historic Preservation Overlay Zoning District.”

- City Attorney, Alan Latham, updated and discussed the Historic Overlay Preservation Ordinance with the Council. He also explained this ordinance would be brought back to them after we have gotten a recommendation from the P&Z Commission.
- No action was taken.

C. “Consider, discuss and act upon Resolution R-2022-0726-001, regarding Oncor Electric Company’s requested rate change and approving cooperation with the Steering Committee of Cities served by Oncor.”

- Alan Latham updated the Council on this item.
- **Councilmember Henry** made a motion to approve this resolution.
- **Councilmember Williams** seconded the motion.
- The motion passed unanimously (5-0).

D. “Consider, discuss and act upon Resolution R-2022-0726-002, regarding an update to the Collin Council Park and Open Space Project Funding Assistance Program resolution to include Caddo Park.”

- City Secretary, Tabatha Monk and Alan Latham updated the Council on this item.
- **Councilmember Williams** made a motion to approve this resolution.
- **Councilmember Henry** seconded the motion.
- The motion passed unanimously (5-0).

E. “Consider, discuss and act upon appointing a member of the Tax Increment Reinvestment Zone Board (TIRZ), .to act as the Chairperson of this board”. Councilmember Hudson seconded the motion.

- **Councilmember Williams** made a motion to nominate Bob Collins as Chairperson to the Tax Increment Reinvestment Zone Board.
- **Councilmember Overstreet** seconded the motion.
- The motion passed unanimously (5-0).

F. "Consider, discuss and act upon the reappointment of Elise Bobitt to the Farmersville Economic Development Corporation (4A) Board. Councilmember Hudson seconded the motion".

- **Councilmember Henry** made a motion to reappoint *Elise Bobitt for a 2nd term to the Economic Development Corporation (4A) Board.*
- **Councilmember Hudson** seconded the motion.
- The motion passed unanimously (5-0).

VII. ORDINANCE WORKSHOP (ONLY DISCUSSION: NO ACTION TAKEN)

VIII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

- **Councilmember Henry** -request that City Manager explain to City Council why City Council agenda packets are not being delivered earlier in the week as previously requested by City Council. A recommendation of getting a schedule of events for appointing board members together by January 2023 so the appointments can be done prior to the next CC election, and they can be ready to take their seats by May of 2023. Discussion on the next meeting regarding proposals for City Attorney. Where are things for the trail annexation.
- **Councilmember Overstreet** – request update on South Lake Park regarding when they will be doing the spraying and future treatments.

IX. ADJOURNMENT


Mayor Wiebold adjourned the meeting at 6:57 p.m.

APPROVE:



Bryon Wiebold, Mayor

ATTEST:



Tabatha Monk, City Secretary