



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
August 09, 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, Ted Wagner, Mike Henry and Lance Hudson were in attendance. Councilmember Terry Williams was absent. City staff members City Manager, Ben White, City Secretary, Tabatha Monk, Finance Director, Daphne Hamlin; Police Chief Mike Sullivan, Warrant Officer Rick Ranspot, Fire Chief Kevin Lisman 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.
- City Calendar for any upcoming closings for holidays and meetings.

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 (07--26-2022)
- B. City Managers Report
- C. Public Works Report

Councilmember Overstreet asked that the City Managers Report be withdrawn for discussion.

Councilmember Henry made a motion to approve the Minutes and the Public Works Report.

Councilmember Hudson seconded the motion to approve.

The motion was approved unanimously (4-0).

Councilmember Overstreet made a motion to approve the City Managers Report.

Councilmember Henry seconded the motion to approve.

The motion was approved unanimously (4-0).

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 had a very short 20-minute meeting. There was really not much discussion other than a get to know you session for the new board members.)
- B. Farmersville Community Development Board (Type B)

1. Possible Council Liaison Report: (**Councilmember Henry** advised they met last night, some standard items that are in the packet. The Chamber of Commerce came back in and as they were not funded any money, they gave a new presentation and asked for \$24,000.00, the board agreed to \$15,000.00. The second item in the budget was a request from the City for assistance or reimbursement and paying for park maintenance and overhead, which the board is allowed to do, was rejected last night with a vote 4-3 and there will be further discussion on this in the future.)
- C. FEDC Farmersville Economic Development Board (Type A)**
1. Possible Council Liaison Report: (**Councilmember Williams** not present.)
- D. Main Street Board**
1. Possible Council Liaison Report: (**Councilmember Overstreet** no meeting at this time.)
- E. Parks & Recreation Board**
1. Possible Council Liaison Report: (**Councilmember Wagner** advised they discussed the Farmersville Youth League, J.W. Spain. Complex, Donna Williams was present for that meeting and they discussed cost of some of the dugouts, fencing behind the baseball diamonds. Donna gave some good advice of how the procedures were going to go with the monies they requested. They discussed the new banner for Music in the Parks and different discussions on what they wanted that to look like, they tabled that item. They discussed some of the 4B grants that were presented.)
- F. Planning & Zoning Commission**
1. Possible Council Liaison Report: (**Councilmember Hudson** advised the meeting is next week.)
- G. TIRZ Board**
1. Possible Council Liaison Report: (**Councilmember Overstreet** advised they met on August 4th. Some of the items they discussed were a project debrief from City Manager on Project Prairie Dog, a City Manager project debrief concerning the 380 West Side Development. They had a funds request for an economic analysis and a TIRZ benefit analysis associated with the 380 West Side Development. There was a project debrief regarding Collin County Outer Loop development and also a funds request for planning associated with Audie Murphy Parkway and several county roads regarding interchange concept design. Then they had the start of a budget workshop of which Councilmember Overstreet thinks they are meeting for a final time in August. City Manager did confirm that they have a meeting on August 11th where they will be developing all their projects.)

VI. REGULAR AGENDA

A. “Consider, discuss and act upon a donation from Farmersville Rotary to the Farmersville Main Street Board.”

- City Manager, White advised this was a \$500.00 donated in the name of the Main Street Board to be used for Audie Murphy Day
- **Councilmember Henry** made a motion to approve.
- **Councilmember Wagner** seconded the motion to approve.
- The motion passed unanimously (4-0).”

B. “Consider, discuss and act upon a Proclamation declaring August 7th – 13th 2022, National Health Center Week.”

- Casey Smith, Director of Community Development at Carevide addressed the Mayor and City Council.
- Mayor Wiebold presented the Proclamation to Casey and many thanks from the Mayor and City Council were expressed to Casey.
- No action was taken.

C. “Consider, discuss and act upon an interlocal agreement with Collin County regarding environmental services.”

- Mr. White updated the Council on this item.
- **Councilmember Henry** made a motion to approve.
- **Councilmember Wagner** seconded the motion.
- The motion passed unanimously (4-0).

D. “Consider, discuss and act upon an interlocal agreement with Collin County regarding dispatch services.”

- Mr. White updated the Council on this item.
- Chief Sullivan updated the Council as well and answered questions regarding the agreement.
- **Councilmember Overstreet** made a motion to approve this agreement.
- **Councilmember Henry** seconded the motion.
- The motion passed unanimously (4-0).

E. “Update, consider, discuss and act upon the Fire Marshal Report.”

- Mr. White updated the Council on this report.
- No action was taken.

F. “Update, consider, discuss and act upon striping of the Amenities Center and Library parking lot.”

- Mr. White updated the Council on the schedule of the striping.
- No action was taken.

G. “Update, consider, discuss and act upon a priority street repair list.”

- Mr. White shared the priority street repair list with Council and answered questions the Mayor and Council had regarding this list.

- Mayor Wiebold requested the updated list be sent to the and the Council.
 - Council request future worksession for more in depth discussion.
 - No action was taken.
- H.** “Consider, discuss and act upon actions generated by a project debrief from the City Manager concerning Project Prairie Dog.”
- Presentation was given by Mr. White.
 - No action was taken.
- I.** “Consider, discuss and act upon actions generated by a project debrief from the City Manager concerning the 380 west side development.”
- Presentation was given by Mr. White.
 - No action was taken.
- J.** “Consider, discuss and act upon production and delivery of City Council Agenda Packets.”
- Councilmember Henry wanted to inquire with Mr. White and City Secretary, Tabatha Monk why CC Agenda Packets were not being delivered at an earlier time in the week as discussed and requested by City Council in the past.
 - Mr. White and Mrs. Monk explained the problems staff would have in delivering the packets earlier than a Thursday prior to the City Council meeting.
 - Discussion took place and the Council considered the problems staff would have delivering the packets earlier in the week and agreed to allow the delivery of the packets on the Thursday prior to the City Council meetings.
 - No other action was taken.
- K.** “Consider, discuss and act upon a budget amendment regarding body cameras for the Police Department.”
- “Chief Sullivan and Finance Director, Daphne Hamlin updated the City Council on this item.”
 - Chief Sullivan and Ms. Hamlin answered the Councils questions and Ms. Hamlin confirmed this would be from the FY21-22 budget.
 - **Councilmember Overstreet** made a motion to approve the budget amendment regarding police department body cameras for the total amount with the 50% reimbursement match.
 - **Councilmember Henry** seconded the motion.
 - The motion passed unanimously (4-0).
- L.** “Consider, discussion and act upon the City of Farmersville tax rate and setting public hearings.”
- Ms. Hamlin briefed and updated the Council regarding this item.
 - No action was taken.

M. “Consider, discussion and act upon City of Farmersville Budget Planning Calendar.”

- Ms. Hamlin updated and discussed the calendar with the Council.
- No action was taken.

VII.BUDGET WORKSESSTION

There are no discussions at this time.

VIII.EXECUTIVE SESSION

“DISCUSSION OF MATTERS PERMITTED BY TEXAS GOVERNMENT CODE CHAPTER 551 AS FOLLOWS

A. SECTION 551.074, DELIBERATION REGARDING PERSONNEL MATTERS AS FOLLOWS:

1. Discussion of Personnel Matters involving the appointment, employment, evaluation, and/or duties of Patrol Officer Steven Lail.
2. Discussion of Personnel Matters involving the appointment, employment, evaluation, and/or duties of Patrol Officer Maggie Olvera.
3. Discussion of Personnel Matters involving the appointment, employment, evaluation, and/or duties of an Assistant City Manager..
4. Discussion of Personnel Matters involving the appointment, employment, evaluation, and/or duties of the City Attorney.”

- Council convened into Executive Session at 7:35 p.m.

IX.RECONVENE FROM EXECUTIVE SESSION

- Council reconvened from Executive Session at 8:34 p.m.

X.DISCUSS/CONSIDER/ACT ON ITEMS DISCUSSED IN EXECUTIVE SESSION

- City Manager has been given direction on all items discussed in Executive Session.


XI.REQUESTS TO BE PLACED ON FUTURE AGENDAS

- No items requested at this time.

XII.ADJOURNMENT

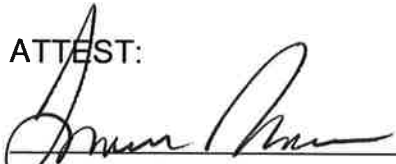
Mayor Wiebold adjourned the meeting at 8:35 p.m.

APPROVE:



Bryon Wiebold, Mayor

ATTEST:



Tabatha Monk, City Secretary

