



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
August 23, 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 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 were present.
- Prayer was led by Councilmember Overstreet 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.
- The Mayor announced City Hall would be closed Monday, September 5th in observance of Labor Day.

II. PUBLIC COMMENT ON AGENDA 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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item so withdrawn individually.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 (08--09-2022)
- B. Finance Report (July 2022)

Councilmember Henry made a motion to approve the consent agenda.
Councilmember Wagner 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 no report.)
- C. FEDC Farmersville Economic Development Board (Type A)
 - 1. Possible Council Liaison Report: (**Councilmember Williams** updated City Council.)
- D. Main Street Board
 - 1. Possible Council Liaison Report: (**Councilmember Overstreet** no meeting.)
- E. Parks & Recreation Board

1. Possible Council Liaison Report: (**Councilmember Wagner** advised no meeting.)
- F. Planning & Zoning Commission
 1. Possible Council Liaison Report: (**Councilmember Hudson** advised no meeting for lack of a quorum.)
- G. TIRZ Board
 1. Possible Council Liaison Report: (**Councilmember Overstreet** updated City Council.)

VI. REGULAR AGENDA

- A. “Consider, discuss and act upon a preliminary replat and final replat for Woodard Addition (315 Houston Street)..”
 - City Manager, Mr. White updated the City Council on this item.
 - **Councilmember Henry** made a motion to approve.
 - **Councilmember Overstreet** seconded the motion to approve.
 - The motion passed unanimously (5-0).”
- B. “Consider, discuss and act upon a interlocal agreement with Collin County regarding jail services.”
 - Mr. White presented and updated the City Council on this item.
 - **Councilmember Williams** made a motion to approve.
 - **Councilmember Overstreet** seconded the motion to approve.
 - The motion was passed unanimously (5-0).
- C. “Consider, discuss and act upon a site plan diagram concept for Farmersville Downs.”
 - Mr. White updated the Council on this item.
 - Mr. White answered questions from the City Council.
 - David Stack with Cressa Realty and Project Manager, spoke on this item and answered questions from the City Council.
 - No action was needed.
- D. “Consider, discuss and act upon a contract with Scott, Singleton, Fincher and Company, P.C. regarding end of year budget adjustments.”
 - Mr. White updated the Council on this item.
 - Daphne Hamlin, Finance Director, answered questions from the City Council.
 - **Councilmember Overstreet** made a motion to approve this contract.
 - **Councilmember Henry** seconded the motion.
 - The motion passed unanimously (5-0).
- E. “Update, consider, discuss and act upon setting the public hearings and tax rate for the 2022-2023 budget year.”
 - Ms. Hamlin updated the City Council on this item.
 - **Councilmember Hudson** made a motion to approve.

- **Councilmember Henry** seconded the motion.
 - The motion passed unanimously (5-0).
- F. “Consider, discuss and act upon the City of Farmersville Budget Planning Calendar.”
- Ms. Hamlin updated the City Council on this item.
 - No action was taken.
- G. “Consider, discuss and act upon the appointment of Lauren Shambeck to the Farmersville Planning and Zoning Commission Board.”
- **Councilmember Hudson** made a motion to appoint Lauren Shambeck to the Farmersville Planning and Zoning Commission Board.
 - **Councilmember Overstreet** seconded the motion.
 - The motion passed unanimously (5-0).

VII. BUDGET WORKSESSION

Councilmember Overstreet confirmed that the following City Council meeting, (September 13, 2022), would be the meeting of the adoption of the 2022-2023 Budget.

VIII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

Councilmember Overstreet: discussions about Open Gov.; Food Truck Ordinance; Historical Preservation Overlay Ordinance; Sign Ordinance, discussion on recent grant approval of the Rails to Trails. **Councilmember Overstreet** also wanted to bring to the public's attention that the Home Rule Charter is on the City website but will be put in a more prominent area on the website.

Councilmember Williams: would like discussion with Greg Last regarding the MDD and a schedule timeline and steps the City needs to take.

Councilmember Henry: response on a possibility for I.T. to install a switch by the City Secretary's desk where we can toggle back and forth between cameras.


IX. ADJOURNMENT

Mayor Wiebold adjourned the meeting at 6:31 p.m.

APPROVE: 

Bryon Wiebold, Mayor

ATTEST:


 Tabatha Monk, City Secretary

