



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
September 13, 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; Assistant City Manager Mike Sullivan, Warrant Officer Rick Ranspot and City Attorney were present.
- Prayer was led by Rick Ranspot and the pledges to the United States and Texas flags were led by Mayor Wiebold.
- The Mayor announced to please check the City Calendar for any upcoming closings for holidays and meeting dates/times.

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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. Board of Adjustments Minutes (08-23-22)
- B. City Council Minutes (08--23-2022)
- C. Public Works Report.
- D. City Manager Report

Councilmember Overstreet made a motion to approve both sets of minutes and withdraw the Public Works Report and City Managers Report for discussion.

Councilmember Henry seconded the motion.

The motion was approved unanimously (5-0).

Councilmember Overstreet made a motion to approve the Public Works Report.

Councilmember Henry seconded the motion.

The motion was approved unanimously (5-0).

Councilmember Henry made a motion to approve the City Manager Report.

Councilmember Williams seconded the motion.

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 quorum.)

- B. Farmersville Community Development Board (Type B)
 - 1. Possible Council Liaison Report: (**Councilmember Henry** advised he did not attend due to a conflict with another meeting.)
- 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** no meeting.)
- E. Parks & Recreation Board
 - 1. Possible Council Liaison Report: (**Councilmember Wagner** advised they discussed getting the pee wee contracts in order. They discussed the J.W. Spain ball fields. Mr. White updated them on some items that still needed to be done. Briefly discussed 4B grants they are hoping to get.)
- F. Planning & Zoning Commission
 - 1. Possible Council Liaison Report: (**Councilmember Hudson** advised meeting is next week.)
- G. TIRZ Board
 - 1. Possible Council Liaison Report: (**Councilmember Overstreet** advised no meeting.)

VI. PUBLIC HEARING

- A. “Public hearing on the Fiscal Year 2022-2023 proposed budget to allow proponents and opponents of the proposed budget to present their views. (No one spoke under this public hearing.)”

Mayor Wiebold opened the public hearing at 6:17 p.m.

Mayor Wiebold closed the public hearing at 6:17 p.m.

- B. “Public hearing on Tax Rate to allow proponents and opponents of the tax rate to present their views. (No one spoke under this public hearing.)”

Mayor Wiebold opened the public hearing at 6:17 p.m.

Mayor Wiebold closed the public hearing at 6:18 p.m.

VII. READING OF ORDINANCES

- A. “Consider, discuss and act upon the first and only reading of Ordinance #O-2022-0913-001 adopting and approving the budget for FY 2022-2023.
 - Mr. Latham updated the Council on this item.”
 - **Councilmember Overstreet** asked Mr. Lathan to verify that this budget approval was for the City only and not 4A, 4B or TIRZ.

- Mr. Latham advised **Councilmember Overstreet** he was correct this was the City budget only and the other budgets would follow at a later meeting.
 - **Councilmember Henry** made a motion to approve.
 - **Councilmember Williams** seconded the motion to approve.
 - The motion passed unanimously (5-0).”
- B.** “Consider, discuss and act upon the first and only reading of Ordinance #O-2022-0913-005 to ratify the property tax revenue increase in the Fiscal year 2022-2023 Budget as a result of the City receiving more revenues from property taxes than the previous fiscal year.”
- Mr. Latham updated the Council on this item
 - **Councilmember Williams** made a motion to approve.
 - **Councilmember Wagner** seconded the motion to approve.
 - The motion passed unanimously (5-0).”
- C.** “Consider, discuss and act upon the first and only reading of Ordinance #O-2022-0913-002 adopting the FY 2022-2023 tax appraisal roll.”
- Mr. Latham updated the Council on this item.
 - **Councilmember Overstreet** made a motion to approve.
 - **Councilmember Henry** seconded the motion to approve.
 - The motion passed unanimously (5-0).”
- D.** “Consider, discuss and act upon the first and only reading Ordinance #O-2022-0913-003 adopting the tax rate for FY 2022-2023.”
- Mr. Latham updated the Council on this item.
 - **Councilmember Williams** made a motion to approve.
 - **Councilmember Henry** seconded the motion to approve.
 - The motion passed unanimously (5-0).”
- E.** “Consider, discuss and act upon Ordinance #O-2022-0913-004 regarding the City of Farmersville Hotel Occupancy Tax.”
- Mr. Latham updated the Council on this item.
 - **Councilmember Overstreet** had questions about the requirements of the entities to report to the state and any procedures that are in place or to make sure we have procedures in place.
 - **Councilmember Overstreet** made a motion to approve.
 - **Councilmember Hudson** seconded the motion to approve.
 - The motion passed unanimously (5-0).”

VIII REGULAR AGENDA

- A.** “Consider, discuss, and act upon an interlocal agreement with Collin County for facility construction and use of the Collin County Animal Shelter.”
- City Manager, Mr. White updated the City Council on this item.
 - **Councilmember Henry** made a motion to approve.
 - **Councilmember Williams** seconded the motion to approve.

- The motion passed unanimously (5-0).”
- B.** “Consider, discuss and act upon Resolution R-2022-0913-001 to designate authorized signatories for the 2021 Texas CDBG program, grant agreement number DCM21-0423.”
- Mr. White presented and updated the City Council on this item.
 - **Councilmember Overstreet** made a motion to approve and make a change to Section 1 to add “the Mayor or City Manager” in the first 2 bullet points.
 - **Councilmember Henry** seconded the motion.
 - The motion was passed unanimously (5-0).
- C.** “Consider, discuss and act upon Resolution R-2022-0913-002 adopting required Texas CDBG Civil Rights Policy.”
- Mr. White updated the Council on this item.
 - Mr. White answered questions from the City Council.
 - **Councilmember Henry** made a motion to approve.
 - **Councilmember Williams** seconded the motion.
 - The motion passed unanimously (5-0).
- D.** “Consider, discuss and act upon a Proclamation to declare April as Fair Housing Month.”
- Mr. White updated the Council on this item.
 - **Councilmember Overstreet** made a motion to approve this contract.
 - **Councilmember Henry** seconded the motion.
 - The motion passed unanimously (5-0).

IX. BUDGET WORKSESSION

No items to discuss.

X. REQUESTS TO BE PLACED ON FUTURE AGENDAS

Councilmember Overstreet: wants Hydrilla addressed at South Lake.

Councilmember Henry wanted to verify that 4A and 4B budgets will be on the next agenda. Possibly TIRZ as well.

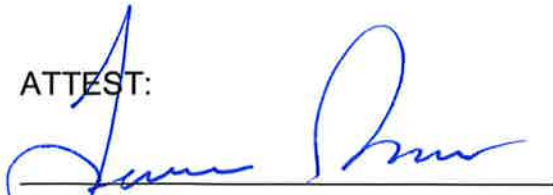
XI. ADJOURNMENT

Mayor Wiebold adjourned the meeting at 6:43 p.m.

APPROVE: 

Bryon Wiebold, Mayor

ATTEST:



Tabatha Monk, City Secretary

