



**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION MINUTES  
October 11, 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 in attendance were City Manager, Ben White, Assistant City Manager, Mike Sullivan; City Secretary, Tabatha Monk, Police Chief Marsha Phillips, Warrant Officer Rick Ranspot and City Attorney, Alan Lathrom.
- Prayer was led by Councilmember Craig 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 Trick it up bike ride on October 22, 2022. The Mayor also acknowledged Cole McClendon who is the new Farmersville Times writer assigned to Farmersville and had Mr. McClendon come to the podium and say a few words. Mayor announced the City Council would be feeding the Fighting Farmer Football team pre-game meal this Friday.

**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Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 (10-11-2022)
- B. Public Works Report.
- C. City Managers Report

**Councilmember Henry** made a motion to approve the consent agenda.

**Councilmember Williams** 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 discussed normal business, payment of bills, approval of past meeting minutes. They discussed additional parking east of the public safety building. They gave the city engineer instructions to move forward with the bid packages. They discussed with the city engineer to replace part

of City Park wall now to eliminate the erosion where the walls have collapsed approximately 30 feet.

- 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 meeting.)
- E. Parks & Recreation Board
  - 1. Possible Council Liaison Report: (**Councilmember Wagner** advised they had recommendation to City Council of an Eagle Scout project presented by Gavin Dillion, for workout stations. They also have a recommendation for a historical marker honoring Gussie Nell Davis be placed on town square, presented by Councilmember Williams. They discussed the placement of a public-school house to be placed on city property. They are still in discussions on the J.W. Spain Complex. They discussed opening day of Rails to Trails and Movie in the Park. They discussed Open Space grants and Little League Football tournaments and Football and Cheerleading contracts.)
- F. Planning & Zoning Commission
  - 1. Possible Council Liaison Report: (**Councilmember Hudson** advised they will have a meeting next week.)
- G. TIRZ Board
  - 1. Possible Council Liaison Report: (**Councilmember Overstreet** advised no meeting.)

## **VI. REGULAR AGENDA**

- A. "Presentation of a Proclamation naming October as Chiropractic Health Month."
  - Mayor Wiebold read the Proclamation info record.
  - Chiropractor, Dr. Amy, spoke from the podium and expressed her thanks to the City and citizens of Farmersville.
  - Mayor Wiebold and City Council expressed their thanks.
  - No action needed.
- B. "Consider, discuss and act upon a recommendation from the Parks and Recreation Board regarding an Eagle Scout Project presented by Gavin Dillion."
  - Mr. White updated the City Council on this project.
  - Scout, Gavin Dillion, presented his Eagle Scout project to City Council.
  - Gavin answered questions from the City Council and Alan Latham regarding his project.

- The City Council, City Manager and City Attorney all congratulated Gavin on a great presentation.
  - **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 development agreement between the City of Farmersville and Lake Haven MUD.”
- Mayor Wiebold announced this item will be removed from the agenda as City Manger White stated there were still a few issues on this item that need to be resolved. This item will appear on the next City Council meeting agenda.
  - No action needed.
- D.** “Consider and discuss Rails to Trails and other park grants discussed in Ben White’s, city manager Report.”
- Mr. White updated the Council on this item.
  - Mr. White answered questions from the City Council.
  - City Engineer, Eddy Daniel, addressed and answered questions regarding the Rails to Trails.
  - No action needed.
- E.** “Consider, discuss and act upon removing Paula Jackson as an authorized check signer on City of Farmersville bank accounts and add Mike Sullivan as an authorized check signer on City of Farmersville bank accounts.”
- Mr. White updated the City Council on this item.
  - **Councilmember Overstreet** made a motion to approve.
  - **Councilmember Henry** seconded the motion.
  - The motion passed unanimously (5-0).
- F.** “Consider, discuss and act upon an interlocal agreement with Collin County and the City of Farmersville regarding the Charles J. Rike Memorial Library.”
- Mr. White updated the City Council on this item.
  - **Councilmember Henry** made a motion to approve.
  - **Councilmember Wagner** seconded the motion to approve.
  - The motion passed unanimously (5-0).
- G.** “Consider, discuss and act upon the City of Farmersville ERCOT membership renewal application for 2023.”
- Mr. White updated the City Council on this item.
  - **Councilmember Overstreet** made a motion to approve.
  - **Councilmember Williams** seconded the motion.
  - The motion passed unanimously (5-0).
- H.** “Discussion and possible action regarding the city Council meeting schedule for November and December 2022.”

- Mr. White presented and updated the Council on this item.
- **Councilmember Hudson** made a motion to approve.
- **Councilmember Wagner** seconded the motion.
- The motion passed unanimously (5-0).

**VII. REQUESTS TO BE PLACED ON FUTURE AGENDAS**

**Councilmember Henry:** Status of wastewater approval from NTMWD on the City's water quality.

**Councilmember Wagner:** Discussion of Code Enforcement reports, all violations not just high grass.

**Councilmember Williams:** Update on prairie grass project and how that is going.

**Councilmember Overstreet:** Has no request on future agenda items but did express his appreciation on the detailed information on the City Managers report as well as all the reports given this time.

**Mayor Wiebold:** Discussion on short term rental, (Air B&B, etc.), to avoid situations that other cities (such as Plano), are having at this time

**VIII. ADJOURNMENT**

**Mayor Wiebold** adjourned the meeting at 6:47 p.m.

APPROVE:



Bryon Wiebold, Mayor

ATTEST:



Tabatha Monk, City Secretary

