



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
October 25, 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, Mike Henry and Lance Hudson were in attendance. Councilmember Ted Wagner was absent. 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 Mike Henry 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 (10-11-2022)

Councilmember Henry made a motion to approve the consent agenda.

Councilmember Williams 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** not at meeting to give a report.)

B. Farmersville Community Development Board (Type B)

1. Possible Council Liaison Report: (**Councilmember Henry** advised no 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** advised no meeting.)

E. Parks & Recreation Board

1. Possible Council Liaison Report: (**Councilmember Wagner** not at meeting to give a report.)

F. Planning & Zoning Commission

1. Possible Council Liaison Report: (**Councilmember Hudson** advised no meeting.)

G. TIRZ Board

1. Possible Council Liaison Report: (**Councilmember Overstreet** advised no meeting.)

VI. PUBLIC HEARING

A. “Public Hearing to consider discuss and act upon an application requesting an amendment to Ordinance #2021-0928-001 to make certain amendments to the Site Plan, Elevations, and Landscape Plan adopted by and made a part of said Ordinance thereby allowing certain structures and facilities identified on the Site Plan to be constructed of different materials, expanded or reduced in size, and/or moved or relocated within the approximately 5.050 acres of land, more or less, that is zoned HI – 2 - Heavy Industrial District– 2 Uses with a Specific Use Permit to allow a Concrete/Asphalt Batching (Not Temporary) which land is also subject to the Highway Commercial (HC) Overlay District based on its location. The property is generally situated at 91 County Road 699, and located in the W.B. Williams Survey, Abstract A - 954, of Farmersville, Collin County, Texas.”

- Mayor Wiebold opened the public hearing at 6:03 p.m.
- Tristyn Trantham with Trident Structures spoke in favor of this item.
- Mayor Wiebold closed the public hearing at 6:05 p.m.

B. “Public Hearing to consider, discuss and act upon text amendments to Chapter 77, “Zoning,” of the Farmersville Code, as previously amended, by amending Section 77-49, “Use Specific Regulations,” to add a new Subparagraph (n) entitled “Food Trucks and Operation Sites,” establishing regulations governing “food trucks,” “operation sites” for food trucks, and the use of property or a tract of land for use as a “food truck court.”

- Mayor Wiebold opened the public hearing at 6:06 p.m.
- No one came forward to speak on this item.
- Mayor Wiebold closed the public hearing at 6:06 p.m.

VII. ORDINANCES

A. “Consider, discuss, and act upon Ordinance #O-2022-1025-001, amendment of Chapter 77 “Zoning”, by adopting a new section entitled “Food Trucks and Operation sites.” that establishes regulations governing “Food Trucks or Mobile Food Establishments.”

- Mr. White updated the City Council on this item.
- Mr. Lathrom answered the questions the City Council had.
- **Councilmember Henry** made the following motions:
 1. Add the phrase “CA – Central Area District” to the list of zoning district classifications identified in Section 77-49(n)(2)i.1.; and
 2. Delete the phrases “The City’s designated Main Street area” and “The City’s Central Area zoning district and particularly the Downtown Square” from Section 77-49(n)(2)l.

- **Councilmember Hudson** seconded the motion.
- The motion was passed unanimously (4-0).

VIII.REGULAR AGENDA

- A.** “Consider, discuss and act upon certain amendments to the Site Plan, Elevations and Landscape Plan of approximately 5.050 acres (Nelson Bros Concrete).”
- Mr. White answered any questions the City Council had on this item.
 - **Councilmember Hudson** made a motion to approve this item.
 - **Councilmember Henry** seconded the motion to approve.
 - The motion passed unanimously (4-0).
- B.** “Consider, discuss and act upon an interlocal agreement with Collin County and the City of Farmersville regarding Ambulance Services Agreement.”
- Mr. White updated the Council on this item.
 - **Councilmember Overstreet** made a motion to approve.
 - **Councilmember Henry** seconded the motion.
 - The motion passed unanimously (4-0).
- C.** “Consider, discuss and act upon Resolution R-2022-1025-001, regarding denial of Oncor Electric Company’s proposed rate and approving cooperation with the Steering Committee of Cities served by Oncor.”
- Mr. Latham updated the Council on this item.
 - **Councilmember Williams** made a motion to approve.
 - **Councilmember Hudson** seconded the motion to approve.
 - The motion passed unanimously (4-0).
- D.** “Consider, discuss and act upon Resolution, R-2022-1025-002, authorizing the Mayor to execute an interlocal agreement with Collin County and the City of Farmersville regarding 2018 Parks and Open Space Bond Project (Rambler Park Project #OI18PG27).”
- Mr. White updated the Council on this item and answered their questions.
 - City Engineer, Eddy Daniel, spoke to the Council and answered their questions regarding this project.
 - **Councilmember Henry** made a motion to approve.
 - **Councilmember Overstreet** seconded the motion.
 - The motion passed unanimously (4-0).
- E.** “Consider, discuss and act upon Resolution, R-2022-1025-003, authorizing the Mayor to execute an interlocal agreement with Collin County and the City of Farmersville regarding 2018 Parks and Open Space Bond Project (Onion Shed Improvements Project #OI18PG28).”
- Mr. White updated the Council on this item.
 - Mr. White answered questions from the City Council.

- City Engineer, Eddy Daniel, spoke to the Council regarding this item as well.
- **Councilmember Williams** made a motion to approve.
- **Councilmember Hudson** seconded the motion to approve.
- The motion passed unanimously (4-0).

F. “Consider, discuss and act upon a development agreement between the City of Farmersville and Lake Haven MUD).”

- Mr. White updated the City Council on this item.
- Mr. Lathrom answered Council’s questions.
- **Councilmember Henry** made a motion to approve.
- **Councilmember Overstreet** seconded the motion.
- The motion passed unanimously (4-0).

G. “Update and discussion regarding Southlake and the prairie grass project.”

- Mr. White updated the City Council on this item and answered questions.
- No motion was needed.

IX. REQUESTS TO BE PLACED ON FUTURE AGENDA

X. ADJOURNMENT

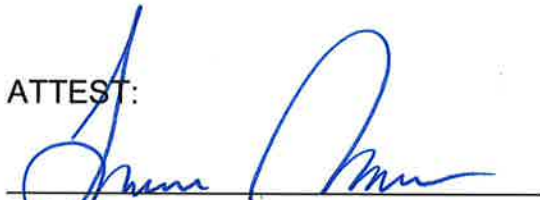
Mayor Wiebold adjourned the meeting at 6:47 p.m.

APPROVE:



Bryon Wiebold, Mayor

ATTEST:



Tabatha Monk, City Secretary

