



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
November 08, 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 and Mike Henry were in attendance. Councilmember Lance Hudson 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, Fire Chief Gregg Massey, Warrant Officer Rick Ranspot and City Attorney, Alan Lathrom.
- 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.
- Informational flyer regarding a TxDOT meeting for US 380 Farmersville from County Road (CR 560 to CR 699 (Hunt County Line).
- Mr. Sullivan introduced new Fire Chief Gregg Massey.
- Chief Massey said a few words.

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.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 (10-25-2022)
- B. Finance Report
- C. Public Works Report
- D. City Manager Report

Councilmember Overstreet made a motion to pull items C (Public Works Report) and D (City Manager Report for discussion and to approve items A (Consent agenda) and item B (Finance Report).

Councilmember Williams seconded the motion.

The motion carried unanimously (4-0).

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

Councilmember Williams seconded the motion.

The motion carried 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 discussed striping the parking lot, which is already on Mr. White's

agenda. They discussed how they would like the handicap parking area. They went over and discussed their bylaws, which haven't changed in a long time. They discussed their long wish list.)

- 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** not in attendance to give report.)
- G. TIRZ Board
 - 1. Possible Council Liaison Report: (**Councilmember Overstreet** advised no meeting since August. They are hoping to have another meeting prior to the end of the year to talk about their budget and their project.)

VI. REGULAR AGENDA

- A. "Presentation, consider and discuss a request from Farmersville Independent School District (FISD), presented by Michael Hesse, Auxiliary Director, regarding a road closure at Windom Street during certain daytime hours."
 - This item was tabled until the December 2022 meeting as Mr. Hesse was unable to attend this meeting.
- B. "Consider, discuss, and act upon an update by Matt Crowder, Chairman of the Farmersville Economic Development Board."
 - Mr. Crowder addressed the City Council and gave a brief update on the EDC board's search for an Economic Development Director.
 - Mr. Crowder answered all the Councils questions.
 - The Mayor and City Council expressed their thanks to Matt and the other EDC members for their hard work and dedication to this board and all the task required of them.
- C. "Consider, discuss and act upon a budget adjustment to increase revenue and expenses by \$65,000.00, making the budget for revenue and expenses

\$75,000.00 for Farmersville Lights and accepting donation to be used for Farmersville Lights.”

- Mr. White updated the City Council on this item and why it was required.
- Councilmember Overstreet confirmed with Mr. White that the City's contribution remained at \$10, 000.00 and the remainder was paid for with donations specifically donated for this item.
- Mr. Latham and Mr. White answered questions from the City Council.
- Councilmember Henry requested that at the next City Council meeting there is a financial report or ledger listing out the donations and expenses and that in January or February it be closed out so that the Council can see that.
- Councilmember Overstreet stated he would also like to see the approximation of volunteer hours expended.
- **Councilmember Williams** made a motion to approve the \$75, 000.00.and moving forward to approve the donations made to this event without bringing each new donation before the City Council.
- **Councilmember Wagner** seconded the motion.
- The motion passed unanimously (4-0).

D. “Consider, discuss and act upon Resolution, R-2022-1108-001, authorizing the Mayor to execute an interlocal agreement with Collin County and the City of Farmersville regarding 2018 Parks and Open Space Bond Project (City Park Acquisition Project #O118PG26).”

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

E. “Consider, discuss and act upon direction from City Council regarding the average monthly payment (AMP) system for utility payments.”

- Mr. White updated the City Council on this item.
- Mr. White answered questions from the City Council.
- After discussion among City Council and staff it was decided to bring this back on the next agenda.
- **Councilmember Overstreet** made a motion to table this item.
- **Councilmember Henry** seconded the motion to table.
- The motion passed unanimously (4-0).

F. “Consider, discuss and act upon membership of the Charles J. Rike Memorial Library to the Northeast Texas Digital Consortium.”

- Mr. White updated the City Council on this item.
- Mr. White answered the City Council's questions regarding this program.
- **Councilmember Overstreet** made a motion to table this item.

- **Councilmember Henry** seconded the motion to table.
- The motion passed unanimously (4-0).

VII. WORK SESSION

Presentation and discussion regarding Municipal Development Districts (“MDDs”) established pursuant to Texas Local Government Code Chapter 377 including, but not limited to, their: creation; scope; powers; governance; funding; activities; the comparisons and interplay between and among MDDs and Type A and Type B Development Corporations; and the potential impacts on Type A and Type B Development Corporations arising out of or associated with creating a MDD.

- Mr. White updated the City Council on this work session.
- Mr. White advised that Jeff Moore, Attorney with Brown, Hofmeister, L.L.P. would be addressing the City Council.
- Jeff Moore spoke to the City Council and answered their questions regarding MDD’s.
- Additional comments to and from Mr. Moore will be funneled through the City Manager or City Attorney, Alan Lathrom.
- No action taken.

VIII. REQUESTS TO BE PLACED ON FUTURE AGENDA

No items requested.

IX. ADJOURNMENT

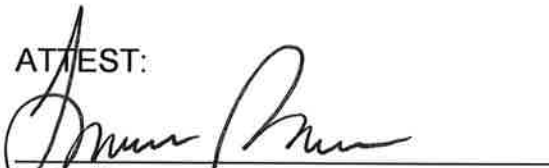
Mayor Wiebold adjourned the meeting at 7:12 p.m.

APPROVE:



Bryon Wiebold, Mayor

ATTEST:



Tabatha Monk, City Secretary

