



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
March 28, 2023, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

WATCH THE LIVE BROADCAST

This meeting will be broadcast live through the City's website and by telephone. Members of the public who wish to watch this meeting, and not speak or participate in the discussion, may watch the live broadcast by

1. Going to the City's website;
2. Clicking on "GOVERNMENT";
3. Clicking on "AGENDAS AND MINUTES";
4. Clicking on the "[click here](#)" link that is located to the right of "**LIVE STREAMING.**"

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Announcements
 - Calendar of upcoming holidays and meetings.
 - We are accepting applications to serve on various City Boards and Commissions.

II. PUBLIC COMMENT ON AGENDA ITEMS (FOR NON-PUBLIC HEARING AGENDA ITEMS)

If you wish to address the City Council on a posted item on this agenda, please fill out a "Speaker Sign-Up" card and present it to the City Secretary before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the City Council for items listed as public hearings will be recognized when the public hearing is opened. Speakers wishing to address the City Council regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Mayor may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

If you wish to address the City Council on a matter not posted on this agenda, please fill out a " Speaker Sign-Up" card and present it to the City Secretary before the meeting begins. Speakers shall have a time limit of three (3) minutes. This meeting segment is limited to a total of thirty (30) minutes.

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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

- A. City Council Minutes (03-14-2023)

V. INFORMATIONAL ITEMS

These Informational Items are intended solely to keep the City Council appraised 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
- B. Farmersville Community Development Board (Type B)
 - 1. Possible Council Liaison Report
- C. FEDC Farmersville Economic Development Board (Type A)
 - 1. Possible council Liaison Report

- D. Main Street Board
 - 1. Possible Council Liaison Report
- E. Parks & Recreation Board
 - 1. Possible council Liaison Report
- F. Planning & Zoning Commission
 - 1. Possible Council Liaison Report
- G. TIRZ Board
 - 1. Possible Council Liaison Report

VI. **PUBLIC HEARINGS AND ORDINANCES**

A. Public hearing regarding a petition for annexation requested by the City of Farmersville as the owner of approximately 4,466,684.21 square feet or 102.54 acres of land that is commonly referred to as the Chaparral Rails to Trails or the Chaparral Trail being a variable width strip of land ranging from fifty feet (50') wide to one hundred feet (100') wide on either side of the railroad right-of-way situated between the northern boundary line of the City of Farmersville, Texas, and the southern boundary line of the City of Celeste, Texas, which portion of the Chaparral Trail is more particularly described as follows: Being a variable width strip of land along either side of the centerline of the railroad right-of-way, situated in Hunt County, Texas and being the same tract of land conveyed to the City of Farmersville.

B. Consider, discuss and act upon Ordinance, O-2023-0328-001, regarding formalizing the Annexation of areas commonly referred to as the Chaparral Rails to Trails or the Chaparral Trail.

C. Consider, discuss and act upon Ordinance, O-2023-0328-002, regarding Tax Increment Reinvestment Zone Number One, City of Farmersville, Texas Amended and Restated Final Project and Finance Plan.

D. Consider, discuss and act upon Ordinance, O-2023-0328-003, amending Ordinance #2011-1219-002 regarding the Term of Office for members of the Board of Directors of the Farmersville Tax Increment Financing Reinvestment Zone No. 1 providing for staggered terms and providing that the Board of Directors should meet at least one time each quarter as determined by the Board unless there is no business to address, and approving the First Amended and Restated Bylaws of the Farmersville Tax Increment Financing Reinvestment Zone No. 1 consistent with this Ordinance.

VII. **REGULAR AGENDA**

A. Consider, discuss and act upon a preliminary plat for The Loop Farmersville located at S State Hwy. 78 Farmersville, Texas

B. Consider, discuss and act upon a replat for City Place Home Addition located at, 314 S. Washington St., Lots 1-4, Block A, Farmersville, Texas.

C. Consider, discuss and act upon a Final Plat for Lakehaven Phase 1 Farmersville, Texas.

D. Consider, discuss and act upon a Final Plat for Lakehaven Boulevard Farmersville, Texas.

E. Discussion and possible direction regarding budget workshop timeline for FY 2023-2024.

F. Consider, discuss and act upon the appointment of 3 Board members to the Community Development Corporation Board (4B).

G. Discussion and possible direction regarding the schedule for upcoming City Board and Commission Appointments.

H. Consider and discuss regarding future parks and related parks funds for the City of Farmersville.

I. Discussion regarding Community Development Corporation and possible budget changes if the MDD is approved in the May 6, 2023, election.

J. Discussion regarding the trail grants and the processes for approval, payment and reimbursement.

K. Discussion and possible direction regarding temporary certificate of occupancy (CO's) and when they become permanent CO's.

L. Discussion and possible direction regarding short term rentals in the City of Farmersville.

M. Consider, discuss and act on Resolution, R-2023-0328-001, authorizing the City of Farmersville to participate in the proposed opioids settlements obtained by the State of Texas and other jurisdictions through lawsuits against three major opioid distributors, McKesson, Cardinal Health and Amerisource Bergen, along with an opioid manufacturer, Johnson & Johnson, for their role in the national opioid crisis, by adopting the "Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet," and authorizing the City Manager to execute settlement documents related to participation in these four settlements.

N. Consider, discuss and act on Resolution, R-2023-0328-002 authorizing the City of Farmersville to participate in the proposed opioids settlements obtained by the State of Texas and other jurisdictions through lawsuits against: one more opioid manufacturer and distributor, Mallinckrodt; three (3) more pharmaceutical manufacturers, Endo, Teva and Allergan; and three (3) pharmacies, CVS, Walgreens, and Walmart, for their role in the national opioid crisis, by authorizing the City Manager to execute settlement documents related to participation in these settlements.

VIII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

IX. ADJOURNMENT

Dated this the 23rd day of March 2023.

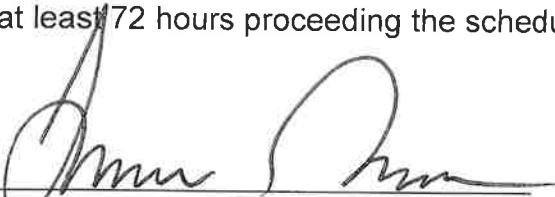


Bryon Wiebold, Mayor

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advise necessitated by the deliberation or discussion of said items (as needed) listed on the agenda, as authorized by Texas Government code Section 551.071(a) ("Consultation with Attorney, Closed Meeting").

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972-782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted March 23, 2023, by 9:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Tabatha Monk
City Secretary

