

FARMERSVILLE CITIZENS ADVISORY COMMITTEE  
SPECIAL SESSION MINUTES  
May 5, 2014

The Farmersville Citizens Advisory Committee met in special session on May 5, 2015 at 6:30 p.m. at the City of Farmersville Council Chambers with the following members present:, Tom Waitschies, Patti Ford, Mark Vincent, Craig Overstreet, Todd Rolen. Commission members absent were John Politz and Bryce Thompson. Staff members present was City Manager Ben White, City Attorney Alan Lathrom, Police Chief Mike Sullivan and City Secretary Edie Sims. Council Liaison John Klostermann was present.

CALL TO ORDER AND RECOGNITION OF CITIZENS/VISITORS

Vice Chairman Craig Overstreet called the meeting to order at 7:23pm. Edie Sims called roll and announced that a quorum was present.

**Item II – A) DISCUSSION REGARDING THE ROLE AND MISSION OF THE CITIZEN ADVISORY COMMITTEE AND THE RESOLUTION THAT ESTABLISHED THE CITIZEN ADVISORY COMMITTEE AS A PURELY ADVISORY COMMITTEE**

City Secretary Edie Sims reported to the Committee the reason for coming into being started from a grant the City has applied for. This grant has a requirement to have in place a Citizen Advisory Committee who will review the Comprehensive Plan and ensure recommendations are submitted to the Council when changes, improvements or additions are needed. Per the grant, this board is to meet a minimum of 7 times per year. The Comprehensive Plan is a living document that should change as the City grows and changes.

**Item II – B) CONSIDER, DISCUSS AND REVIEW PLANNING-RELATED ISSUES AND THE CITY'S COMPREHENSIVE PLAN AND THE SUBMISSION OF RECOMMENDATIONS TO CITY COUNCIL REGARDING SUCH DISCUSSIONS**

City Manager Ben White recommended the Committee review the Comprehensive Plan in sections. The Plan is laid out in sections of land use, transportation, sewer, water, electric, broadband, public facilities, and parks and open space. At each meeting one section will be covered and the Committee will offer recommendations regarding each section individually. Each section discusses the goals, strategies and actions charted and expected implementation.

Once the Committee reviews the goals, recommendations will be offered to the Council to make changes to the Comprehensive Plan. The Committee received the information and understood their task.

**Item VI) ADJOURNMENT**

Craig Overstreet motioned to adjourn with Mark Vincent seconding the motion. P&Z Commission adjourned at 7:41 p.m.

---

Patti Ford, Secretary

---

Tom Waitschies, Chairman