

**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
MINUTES
JULY 6TH, 2023, AT 5:00 P.M.
CITY COUNCIL CHAMBERS
205 S. MAIN ST.
FARMERSVILLE, TX 75442**

I. PRELIMINARY MATTERS

- A. Call to Order by Bryan Wood at 5:03 P.M.
- B. Roll Call Present: Bryan Wood, Marty Shelton, Beverly Mondy, and Misty Wiebold. Also, present Council Liaison Coleman Strickland, Assistant City Manager Mike Sullivan, and Staff Audrey Rubadue.
Absent: Jason Casada.
- C. Bryan Wood led the Pledge of Allegiance and Prayer.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

- A. No one spoke under this item.

III. APPROVE MINUTES

- A. June 1st, 2023.
- B. June 29th, 2023.
 - **Marty Shelton** made a motion to approve.
 - **Misty Wiebold** seconded the motion to approve.
 - Motion carried.

IV. REGULAR AGENDA

A. "Consider, discuss, and act upon upcoming 4B Grant applications."

- Opening Day of Trail Day.

Mrs. Wiebold gave an update on this item and made suggestions to try and get the following items: t-shirts, trophies, stickers, banners, and a DJ for the next event. The Parks and Recreations Board members discussed this agenda item. Mr. Wood proposed the following: Take the \$300.00 requested for Arbor Day and combine with request of \$1,200.00 for Opening Day of Trail Day for a combined total request of \$1,500.00 from 4B Grant application to use the funds towards promoting Opening Day of Trail Day and Arbor Day.

- **Bryan Wood** made a motion to approve.
- **Beverly Mondy** seconded the motion to approve.
- Motion carried.

- B. **“Consider, discuss, and act upon Onion Shed / Park entrance signs.**
Mr. Wood tabled this item and requested it to be placed on the next upcoming agenda.

- No action was taken on this item.

- C. **“Consider, discuss, and act upon updates regarding vendors / entertainers for Music in the Park.”**

Mr. Wood updated the Parks and Recreations Board on this item and thanked Gwen Snyder / Fine Arts on Main for the use of her venue for the July 7th event. The board members discussed the upcoming August 4th event.

- No action was taken on the item.

- D. **“Consider, discuss, and act upon liaison appointment to the Blackland Prairie Project.”**

Mrs. Wiebold updated the Parks and Recreations Board on this item.

Mr. Wood thanked Mrs. Wiebold for the great work she’s done so far and asked if she would like to become the liaison to the Blackland Prairie

Project. Mrs. Wiebold stated that would be amazing. Mrs. Wiebold recused

herself from the vote due to conflict of interest.

- **Bryan Wood** made a motion to approve.
- **Marty Shelton** seconded the motion.
- Motion carried.

V. **CITY UPDATE FROM BEN WHITE CITY MANAGER / MIKE SULLIVAN ASSISTANT CITY MANAGER**

- Related to Parks and Recreations Board activities.

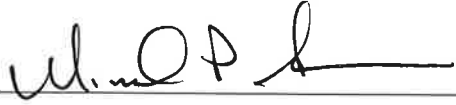
Mr. Sullivan updated the Parks and Recreations Board on the completed and upcoming improvements at JW Spain Complex: Grant applications to 4B for the baseball fields 1-3, Master Plan for Parks, Rambler Park AstroTurf completion.

VI. **DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

- Discussion on Onion Shed / Park entrance signs.
- Discussion on the Opening Day of Trail Day / Arbor Day.

VII. **ADJOURNMENT**

- **Misty Wiebold** made a motion for adjournment.
- **Bryan Wood** seconded motion.
- Motion carried adjourned the meeting at 6:21 p.m.



City Staff Liaison



Bryan Wood, Chairman

THE STATE OF TEXAS)
)
COUNTY OF COLLIN)

AFFIDAVIT OF CONFLICT OF INTEREST

I, Misty Wiebold, as a member of the Farmersville City Council or a City of Farmersville board or commission that exercises responsibilities beyond those that are purely advisory in nature, a City officer or City employee, and subject to the provisions of Texas Local Government Code §§ 171.001, *et seq.*, and the City's Code of Ethics, Farmersville Code §§ 2.415, *et seq.*, make this Affidavit and state that I have (a) a substantial interest in a business entity or (b) a substantial interest in real property, that would be peculiarly affected by a vote or decision involving the business interest or real property, or (c) a conflict of interest as defined in the City's Code of Ethics, as follows:

1. The business entity or real property is (describe name or location):

2. "I, or (name of relative) _____, have/has a substantial interest in this business entity or real property for the following reasons:

(Check those applicable):

_____ Ownership of 10% or more of the voting stock, shares or fair market value of the business or entity.

_____ Ownership of \$5,000 or more of the fair market value of the business entity.

_____ Funds received from the business entity exceed 10% of my gross income for the previous year.

_____ Equitable or legal ownerships with a fair market value of at least \$2,500 in real property.

_____ A relative of mine has a substantial interest in the business entity or real property.

3. I have a conflict of interest, as determined by the City's Code of Ethics, to wit:

Being considered to become liaison to the Blackland Prairie Project.

D. Consider, discuss, and act upon liaison appointment to the Blackland Prairie Project.

Misty Wiebold

Signature of Official or Employee

SWORN TO AND SUBSCRIBED before me by Misty Wiebold on the 3 day of August, 2023.

Audrey Rhob
NOTARY PUBLIC, STATE OF TEXAS