

**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
SPECIAL MEETING MINUTES
MARCH 9TH, 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, Kiel Cathey, Jason Casada, and Misty Wiebold. Also, present Council Liaison Ted Wagner, City Manager Ben White, and Staff Audrey Rubadue. Beverly Mondy came in after the meeting started at 5:08 P.M.
Absent: Lynn McCrary.
- C. Pledge of Allegiance was led by Bryan Wood and Prayer was led by Jason Casada.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

- A. No one spoke under this item.

III. APPROVE MINUTES

- A. January 5th, 2023.
 - **Jason Casada** made motion to approve.
 - **Marty Shelton** seconded motion to approve.
 - Motion carried.
- B. January 12th, 2023. (Special Meeting)
 - **Kiel Cathey** made a motion to approve.
 - **Jason Casada** seconded the motion to approve.
 - Motion carried.

IV. REGULAR AGENDA

- A. **“Final debrief on signs placed on the Chaparral Trail from Gavin Dillon.”**

Mr. White stated that Gavin Dillon made Eagle Scout and updated the Parks and Recreations board on this item.
Mr. Wood tabled this item till the next agenda.

 - No action was taken on this item.
- B. **“Consider, discuss, and act Little League Baseball Contract.”**

Mr. White stated after speaking with Mr. McCrary they would like to have Mr. Lathrom modify paragraph in section 2 to allow Little League to substitute park improvement costs they pay with receipts for any portion of the total team fee they are obligated to pay for the Little League season.

- **Jason Casada** made a motion to approve.
- **Kiel Cathey** seconded the motion to approve.
- Motion carried.

C. **“Consider, discuss, and act upon Little League Football Cheer Contract.”**

Mr. White and Mr. Cathey updated the Parks and Recreations board on this item.

Mr. Wood tabled this item.

- No action was taken on this item.

D. **Consider, discuss, and act upon annual Trails Day Event; to include, but not limited to;”**

- **Ordering sign, banners, and promotional items.**

Ms. Wiebold updated the Parks and Recreations board on this item. Mr. Wood made motion that graphic on all banners be the new updated version and that the date on signs / banners moving forward will state 3rd Saturday in April.

- **Bryan Wood** made a motion to approve.
- **Jason Casada** seconded the motion to approve.
- Motion carried.

- **Planned activities, amenities, and collaborations.**

All the board members discussed these items. It was decided that Ms. Mondy will contact a different taco truck vendor and Mr. Casada will contact snow cone vendor.

- No action was taken on this item.

E. **“Consider, discuss, and act upon proposed vendors and music / bands for Summer Series Music in the Park.”**

Music / Bands

Mr. Casada suggested the following bands with amounts; Blandelles Band to play June 2nd, 2023 for \$1,200.00, Clay Potter Band to play on July 7th, 2023 for \$900.00, and Maylee Thomas Band to play August 4th, 2023 for \$800.00. Mr. Wood suggested using Jason Kane White & The Lonesome Band for July 7th, 2023 for \$1,500.00.

Mr. Wood made a recommendation to use Blandelles Band on June 2nd, for \$1,200.00, Jason Kane White and The Lonesome Band on July 7th, for \$1,500.00, and Maylee Thomas Band on August 4th, 2023 \$800.00.

- **Jason Casada** made a motion to approve.
- **Kiel Cathey** seconded the motion to approve.
- Motion carried.

Vendors

All board members discussed which food vendors to use for this item. Ms. Mondy recused herself from the vote due to conflict of interest. Mr. Wood made a motion to use Mondy Barbecue for the July 7th, date.

- **Bryan Wood** made a motion to approve.
- **Jason Casada** seconded the motion to approve.
- Motion carried.

Mr. Wood made a recommendation to use snow cones for all three events, and or Eddie Rays and JC Tacos for either June 2nd, or August 4th, dates dependent on which date works for each vendor.

- **Misty Wiebold** made a motion to approve.
- **Keil Cathey** seconded the motion to approve.
- Motion carried.

F. “Consider, discuss, and act upon Chaparral Trail status of funding project.”

Mr. White updated the Parks and Recreations Board members on this item.

- No action was taken on this item.

G. “Consider, discuss, and act upon improvements on backstop at JW Spain Complex.”

- Bryan Wood made a motion to table Item G for a future meeting.
- Marty Shelton seconded the motion to approve.
- Motion carried.

H. “Consider, discuss, and act upon JW Spain Complex improvements.”

Mr. White updated the Parks and Recreations Board on this item and upcoming improvements.

- No action was taken on this item.

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

- Related to Parks and Recreations Board activities.


Mr. White updated the Parks and Recreations Board on this item and on Onion Shed and Rambler Park.

VI. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS


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VII. ADJOURNMENT

- **Jason Casada** made a motion for adjournment.
- **Kiel Cathey** seconded motion.
- Motion carried adjourned the meeting at 6:23 p.m.



City Staff Liaison



Bryan Wood, Chairman

THE STATE OF TEXAS)
)
COUNTY OF COLLIN)

AFFIDAVIT OF CONFLICT OF INTEREST

I, Beverly Mondy, 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:

was a vendor being considered

E. Consider, discuss, and act upon proposed vendors and music/bands for Summer series Music in the Park.

Beverly Mondy
Signature of Official or Employee

SWORN TO AND SUBSCRIBED before me by Beverly Mondy on the 4th day of May, 2023.

Audrey P. [Signature]
NOTARY PUBLIC, STATE OF TEXAS