

FARMERSVILLE CITY COUNCIL  
MEETING MINUTES  
OCTOBER 14, 2010

The Farmersville City Council met in called special called session on October 14, 2010 at 6:00 p.m. in the Council Chamber at City Hall with the following members present: Mayor Joe Helmsberger, Fred Langford, Paul Kelly, Billy Long and Jim Foy. Staff members present were City Manager John Moran, Police Chief Mike Sullivan, Fire Department Chief Kim Morris, Interim Public Works Director Walter Ragsdale and City Secretary Edie Sims.

CALL MEETING TO ORDER. ROLL CALL

Mayor Helmsberger called the meeting to order. Edie Sims called the roll and announced a quorum was present. After calling the meeting to order, Mayor Helmsberger recused himself from the meeting. Mayor Pro Tem Paul Kelly presided the meeting.

PUBLIC HEARING – PUBLIC HEARING TO CONSIDER, DISCUSS AND ACT UPON A REPLAT FOR A COMMERCIAL SUBDIVISION LOCATED AT 201 AUDIE MURPHY PARKWAY (FORMERLY U.S. HIGHWAY 380), FARMERSVILLE, TEXAS (THE DAIRY QUEEN)

Interim Public Works Director Walter Ragsdale presented a Power Point Presentation depicting the layout of the Dairy Queen's property and proposed platting changes due to the expansion of Highway 380 by TxDOT. After viewing the Presentation, Mr. Ragsdale informed the Council that the replatting of the two properties proposed does meet all city requirements. Jim Foy motioned to approve the replat of the Dairy Queen properties with Billy Long seconding the motion. A poll of the Council was taken as follows: Fred Langford yes, Paul Kelly yes, Billy Long yes and Jim Foy yes. Motion passed with full Council approval.

CONSIDERATION AND ACTION ON A SITE PLAN AND LANDSCAPING PLAN FOR THE DAIRY QUEEN LOCATED AT 201 AUDIE MURPHY PARKWAY (FORMERLY U.S. HIGHWAY 380), FARMERSVILLE, TEXAS

Interim Public Works Director Walter Ragsdale presented a Power Point Presentation depicting the site plan and landscaping plan of the Dairy Queen's property. Again, the purpose of having these plans reviewed was due to the expansion of Highway 380 by TxDOT. The landscaping plan is far more than what the actual city ordinance requires. After viewing the Presentation, Mr. Ragsdale informed the Council that the landscaping and site plan of the two properties does meet all city requirements. Billy Long motioned to approve the site plan and landscaping plan of the Dairy Queen properties with Fred Langford seconding the motion. A poll of the Council was taken as follows: Fred Langford yes, Paul Kelly yes, Billy Long yes and Jim Foy yes. Motion passed with full Council approval.

EXECUTIVE SESSION – DISCUSSION OF MATTERS PERMITTED BY TEXAS GOVERNMENT CODE § 551.071 AND §551.074 TO DISCUSS MATTERS RELATING TO CONSULTATION WITH CITY ATTORNEY AND PERSONNEL ISSUES AS FOLLOWS:

- A. CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL BACKGROUND, AUTHORITY AND ISSUES RELATED TO THE MUNICIPAL COURT AND THE OFFICE OF MUNICIPAL JUDGE.
- B. DISCUSSION OF PERSONNEL MATTERS INVOLVING THE APPOINTMENT, EMPLOYMENT, EVALUATION, AND/OR DUTIES OF THE MUNICIPAL JUDGE.

Council exited to Executive Session at 6:25pm.

RECONVENE FROM EXECUTIVE SESSION

Council reconvened from Executive Session at 8:14pm.

DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION

No action was taken on matters discussed in Executive Session

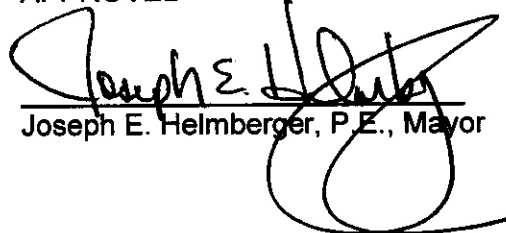
RECOGNITION OF CITIZENS/VISITORS

Mayor Helmberger recognized visitors with no one speaking on a non agenda item.

ADJOURNMENT

Council adjourned at 8:15p.m.

APPROVED

  
Joseph E. Helmberger, P.E., Mayor

ATTEST

  
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Edie Sims, City Secretary

