



**FARMERSVILLE CITY COUNCIL
SPECIAL SESSION MINUTES
For
November 17, 2020, 6:00 P.M.**

I. PRELIMINARY MATTERS

- Mayor Wiebold called the meeting to order at 6:00 p.m. Council members Mike Henry, Craig Overstreet (via teleconference), Dwain Mathers, Jim Hemby and Terry Williams were all present. City staff members Ben White, Sandra Green and City Attorney Alan Lathrom were also present.
- Prayer was led by Mike Henry followed by the pledges to the United States and Texas flags.
 - There will be a "Come & Go" Workshop at the Tatum Elementary Cafeteria on Saturday, November 21st from 9-3 to review and comment on the proposed Future Land Use Map, Thoroughfare Map and Hike & Bike Trail.
 - City Hall will be closed on November 26th and 27th in observance of Thanksgiving.

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

- No one came forward in person or via teleconference.

III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

- No one came forward in person or via teleconference.

IV. REGULAR AGENDA

- A. Consider, discuss and act upon Resolution #R-2020-1117-001 regarding Farmersville CARES Act funding towards small business grants.
- Ben White stated they changed the documents a little bit to accommodate comments that were received at previous meetings.

- Alan Lathrom explained some of the changes and how they incorporated the Collin Cares Small Business Grant into the wording of the Resolution.
- Elise Bobitt, who is the Chairman of the Innovations and Efficiency Committee, stated they placed in a prescreen process but it only allows them to go through the process more quickly. She said they did make a change in the way the amount is awarded and they added a section for the businesses to document their monetary loss due to Covid.
- Ben White stated the agreement was changed a little as well to reflect the Collin County Small Business component.
- Alan Lathrom stated they defined what is considered an eligible expenditure. It would make sure that if someone has received other money from another source they would not be able to double dip.
- Ben White stated staff recommended approval with the exception that the process form be changed from having the word “Draft” on that sheet.
 - Motion to approve the resolutions and forms and remove the word “Draft” from the process form made by Mike Henry
 - 2nd to approve was Jim Hemby
 - All Council members voted in favor

B. Consider, discuss and act upon an amended plat for Camden Park, Phase 3.

- Mike Henry stated the Planning & Zoning Commission approved the amended plat at their meeting last night. He explained the applicant submitted the plat to reflect the ownership changes.
 - Motion to approve made by Mike Henry
 - 2nd to approve was Terry Williams
 - All Council members voted in favor

V. REQUESTS TO BE PLACED ON FUTURE AGENDAS

- No items were requested.

VI. ADJOURNMENT

Meeting was adjourned at 6:20 p.m.

APPROVE:



Bryon Wiebold, Mayor

ATTEST:



Sandra Green, TRMC, City Secretary

