

**FARMERSVILLE CITY AMENITIES BOARD  
AGENDA  
FEBRUARY 6, 2020 AT 4:15 P.M.  
CITY COUNCIL CHAMBERS  
205 S. MAIN ST.  
FARMERSVILLE, TX 75442**

**I. PRELIMINARY MATTERS**

Call to Order, Roll Call

**II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS**

If you wish to address the Amenities Board please fill out a “Speaker Sign-Up Card” and present it to Staff Liaison, preferably before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Amenities Board for items listed as public hearings will be recognized when the public hearing is opened. Anyone wishing to address the Amenities Board regarding any non-public hearing item on the agenda for this meeting is asked to speak at this time with a time limit of 3 minutes per person per item.

**III. APPROVAL OF MINUTES**

December 5, 2019 Minutes

**IV. SENIOR CITIZEN CENTER:**

A. Report

**V. LIBRARY/CIVIC CENTER:**

Report from Trisha Dowell

**VI. PARKS AND RECREATION**

A. Music in the Park

1. Dates
2. Bands
3. Vendors

B. Comments and Concerns

**VII. CITY MANAGER UPDATE: Ben White**

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

**IX. ADJOURNMENT**

No action may be taken on comments received under “Recognition of Visitors”. The Board may vote and/or act upon each of the items listed in the Agenda.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact me at 972-782-6151 or fax 972-782-6604 for further information.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front window of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted on January 31, 2020 by 12:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

**Dated this the 31st day of January, 2020.**

*Paula Jackson*

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Paula Jackson, City Staff Liaison





**FARMERSVILLE CITY AMENITIES BOARD  
MINUTES FOR  
December 5, 2019**

**Miranda Martin, Charlotte Holloway, John Young, Suzie Grusendorf, Helaine Holbrook and Cathy Strong were all present for the meeting. Absent was, Marilyn Hoyt. Also present was, City Manager Ben White, Engineer Eddy Daniel and Paula Jackson as staff.**

**I. PRELIMINARY MATTERS**

Meeting was called to order by Miranda Martin at 4:18 pm

**II. APPROVAL OF MINUTES**

November 7, 2019 minutes

- Motion made by: Cathy Strong to approve
- Second made by: John Young
- Motion carried all in favor

**III. SENIOR CITIZEN CENTER:**

- A. Report from the Senior Center by Cathy Strong that things are going well. The Christmas Party with a Dinner will be December 12<sup>th</sup> at 5:00PM.

**IV. LIBRARY/CIVIC CENTER: Trisha Dowell**

Trisha Dowell was not presented but sent her report for November, 2019.

**V. PARKS AND RECREATION**

- A. Consider, discuss and act upon JW Spain Parking lot Design.

Ben White explained the changes made to the original drawing Half and Associates. The New drawing show the clearing of trees and adding more parking area. New trees and bushes will be planted.

Ben ask Eddy Daniel the City of Farmersvilles Engineer to speak regarding the updated plan. Eddy showed the Board the changes on the drawing they included:

Adding new trees

Irrigation

Lighting

ADA Sidewalks

Fire lane

Handicap parking to service the Trail and the Complex

Changes to the entrance from Merit St.

Extra Parking Relocate Electric Poles where needed

If the money is there we will strip the parking area

Miranda made the comment she would like to see changes to see if steps could be changed to a ramp.

Eddy stated that he would have to look at the grade to see if that will work.

John Young ask what is the Distance from the Handicap parking to the concession stand.

Ben answered John's question with 20'

Motion to proceed with the new design with looking at minor changes to changing steep to a possible ramp and moving the dumpster bay.

- Motion made by Halaine Holbrook
- Second made by Susie Grusendorf
- Motion carried all in favor

#### **VI. CITY MANAGER UPDATE**

1. Christmas parade will be the 14<sup>th</sup> of this month.
2. Lights and garland and the tree are up.
3. JW Spain- this project under way in the next week.
4. Rambler Park –the ADA Swing has been ordered, it could 6-8 months. This will be an Eagle Scout Project, along with the sidewalks.
5. College is moving dirt and the Ground Breaking will be December 6<sup>th</sup> at 9AM..
6. Palladium Apartments will be completed by the end of the year.
7. Camden phases 1 & 2 are almost built out and the phase 3 infrastructure is going in.

#### **VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

Continued updates on the Senior Center  
Music in the Park in February

#### **VIII. ADJOURNMENT**

Meeting adjourned at 5:14pm  
Motion made by: Cathy Strong  
Seconded by: Halaine Holbrook  
Motion carried all in favor.

ATTEST:

APPROVE:

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Paula Jackson, Assistant to the City Manager

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Miranda Martin