

FARMERSVILLE CITY COUNCIL
MEETING MINUTES
August 13, 2013

The Farmersville City Council met in regular session on August 13, 2013 at 6:00pm in the Council Chambers at City Hall with the following members present: Mayor Helmberger, John Klostermann, Michael Hesse and Jim Foy. Absent were Michael Carr and Russell Chandler. Staff members present were City Manager Ben White, Police Chief Mike Sullivan, Fire Chief Kim Morris, City Attorney Alan Lathrom, Finance Director Daphne Hamlin, Court Clerk Christi Dowdy, Librarian Trisha Dowell and City Secretary Edie Sims.

Item I) CALL MEETING TO ORDER, ROLL CALL

Mayor Helmberger called the meeting to order. Edie Sims called the roll and announced a quorum was present. Mayor Helmberger welcomed all guests and visitors. John Foster of First Baptist Church Farmersville offered the invocation with Mayor Helmberger leading the audience in the Pledge of Allegiance to the American Flag.

Mayor Helmberger offered the guests and visitors to speak on a non-agenda item with no one coming forward.

Mayor Helmberger announced a thank you letter from Charles Curington for the dedication of the Charles R. Curington Public Safety Building held August 3, 2013.

Mayor Helmberger also announced August 11, 2013 as 811 Safe Digging Day as requested by Atmos Energy.

Item II) CONSENT AGENDA

Mayor Helmberger asked the Council if any items were needed to be pulled for discussion. Mayor Helmberger requested Items G – Public Works Report be pulled for discussion. Jim Foy motioned to approve Items A, B, C, D, E, F, H and I with John Klostermann seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

Item G – Public Works Report: Mayor Helmberger questioned an item under Street Systems regarding Highway 380, if the dates with TxDOT have changed. City Manager Ben White stated he will address this item further in the agenda item for Highway 380. Mayor Helmberger also addressed the restroom project at Rambler Park which is being held by the Farmersville Community Development Corporation. Another item under the Electric System was brought up by Mayor Helmberger regarding funding of \$15,000 by the Farmersville Economic Development Corporation for Schneider Engineering to perform energy contracting services. Any amount beyond \$15,000 will need to be reimbursed to the FEDC.

John Klostermann motioned to approve the Public Works Report with Jim Foy seconding the motion. A poll of the Council was taken as follows: John Klostermann yes, Michael Hesse yes and Jim Foy yes. Motion passed with full Council approval.

Item III) INFORMATIONAL ITEMS

Council did not request further information or clarification regarding Informational Items.

Item IV – A) FIRST READING – CONSIDER, DISCUSS AND ACT UPON AN ORDINANCE AMENDING CHAPTER 77, "ZONING," OF THE CODE OF ORDINANCES OF THE CITY OF FARMERSVILLE, ARTICLE III, "NEW TYPES OF LAND USE; DISTRICTS", SECTION 77-138, "SPECIFIC USE PERMITS"

City Attorney Alan Lathrom indicated changes were made according to the request of Mayor Helmberger regarding the Specific Use Permit ordinance that was presented to the

