



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
For
June 12, 2018, 6:00 P.M.**

I. PRELIMINARY MATTERS

- Mayor Rice called the meeting to order at 6:00 p.m. Council members Craig Overstreet, Donny Mason, Mike Hurst, Todd Rolen and Michael Hesse were all present. City staff members Ben White, Paula Jackson, Rick Ranspot, Marsha Phillips, Kim Morris, Reagan Rothenberger and City Attorney Alan Lathrom were also present.
- Prayer was led by Kevin Lisman with the Farmersville Fire Department followed by the pledges to the United States and Texas flags.
 - Calendar of upcoming holidays and meetings
 - Audie Murphy Day Flier
 - Proclamation for Audie Murphy Day
 - Mayor Rice read the Proclamation to the audience.

II. PUBLIC COMMENT

- No one came forward to speak

III. CONSENT AGENDA

Items in the Consent Agenda consist of non-controversial or “housekeeping” items required by law. Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually. Following approval of the Consent Agenda, excepting the items requested be removed, the city Council will consider and act on each item so withdrawn individually.

A. City Council Minutes

- Motion to approve made by Craig Overstreet
- 2nd to approve was Todd Rolen

- All council members voted in favor
- B. City Manager's Verbal Report
 - Wastewater System
 - Ben White addressed Council and explained the west side force main was 90% complete. Once the force main is complete the lift station will be next in line.
 - Camden Park
 - Ben White stated the City was waiting on the Final Plat, but they are getting very close to finishing the public improvements. The City will be placing the water meters, and addressing the lots will be by Paula Jackson. He indicated Camden is asking for ten building permits to be released prior to the Final Plat being filed.
 - Donny Mason asked who was building the homes.
 - Ben White stated DR Horton and Express Homes. He also stated that he, Mayor Rice and Craig Overstreet met with Ted Zedah again who was asking for a reconsideration on the tax abatement for the apartments. He was told no.
 - Reliable Concrete
 - Ben White indicated they are moving forward and have started some work on the property.
 - Craig Overstreet asked if the City has received any finance statements or other information from them.
 - Donny Mason asked if they had received permits from the county to build.
 - Mike Hurst asked if the Development Agreement and other paperwork had been processed to show Reliable.
 - City Computer Issues
 - Ben White indicated that at 3:15 a.m. on May 21, 2018 the City's computer systems were hit with Ransom Ware. The FBI will be investigating. It affected five workstations and six servers. It took Tony Linton some time to find the backup. The backup for May 18th did not work, so the May 10th was reinstalled.

IV. INFORMATIONAL ITEMS

These Informational Items are intended solely to keep the City Council apprised of the actions and efforts of the various boards and commissions serving the City of Farmersville. Council members may deliberate and/or request further information or clarification regarding any one or more of the items contained in

this provision. City Council approval of, or action on, these items is not required or requested.

A. **Texoma Housing Partners Documents**

- Motion to approve made by Craig Overstreet
- 2nd to approve was Donny Mason
- All council members voted in favor

V. READING OF ORDINANCES

A. Consider, discuss, and act upon Ordinance #O-2018-0612-001 regarding Steven G. and Karen S. Bander's petition requesting inclusion of land into the City of Farmersville's Extra Territorial Jurisdiction (ETJ).

- Motion to approve made by Craig Overstreet
- 2nd to approve was Todd Rolen
- All council members voted in favor

VI. REGULAR AGENDA

A. Consider, discuss and act upon the election of Mayor Pro Tem and Treasurer.

- Donny Mason nominated Mike Hurst for Mayor Pro Tem.
- Craig Overstreet nominated Michael Hesse as Treasurer.
- Motion to approve Mike Hurst as Mayor Pro Tem and Michael Hesse as Treasurer made by Todd Rolen
- 2nd to approve was Mike Hurst
- All council members voted in favor

B. Consider, discuss and act upon appointing new members to City boards.

- City Council discussed and nominated members of the boards. They approved assignments as follows:
 - Motion to approve Jason Lane and Bob Collins as members of the FEDC (4A) Board made by Mike Hurst
 - 2nd to approve was Todd Rolen
 - All council members voted in favor
 - Motion to approve Sherry McGuire, Alice Bridges, and Richard Holbrook as members of the FCDC (4B) Board made by Michael Hesse
 - 2nd to approve was Todd Rolen
 - All council members voted in favor

- Motion to approve Heidi Ratliff and Janice Powell as members of the Building & Property Standards Commission made by Donny Mason
- 2nd to approve was Mike Hurst
- All council members voted in favor

- Motion to approve Sarah Jackson-Butler as a member of the Planning & Zoning Commission made by Craig Overstreet
- 2nd to approve was Mike Hurst
- All council members voted in favor

- Motion to approve Clifford James Moss as a member of the Main Street Board made by Craig Overstreet
- 2nd to approve was Todd Rolen
- All council members voted in favor

- Motion to approve Diane Piwko and Judy Brandon as members of the Main Street Board made by Craig Overstreet
- 2nd to approve was Mike Hurst
- All council members voted in favor

- Motion to approve Suzie Grusendorf and Glenn Bagwell as members of the City Amenities Board made by Todd Rolen
- 2nd to approve was Mike Hurst
- All council members voted in favor

- Motion to approve Craig Overstreet as a member of the TIRZ Board made by Mike Hurst
- 2nd to approve was Michael Hesse
- All council members voted in favor

- The City Council wanted to discuss Item E.

- E. Consider, discuss and act upon appointment of new member to the North Texas Municipal Water Board.
 - Motion to approve George Crump as a member of the North Texas Municipal Water Board made by Mike Hurst
 - 2nd to approve was Donny Mason
 - Mike Hurst, Donny Mason, Todd Rolen, and Craig Overstreet voted in favor. Michael Hesse abstained.

- Craig Overstreet thanked Wayne May for his service on this board.

- C. Consider, discuss and act upon the assignment of Council liaisons to City boards and commissions.

- City Council members decided on the following liaisons positions:
 - Mike Hurst – FEDC (4A)
 - Craig Overstreet – Planning & Zoning
 - Todd Rolen – City Amenities
 - Michael Hesse – FCDC (4B)
 - Donny Mason – Building & Property Standards and Main Street
 - Motion to approve made by Craig Overstreet
 - 2nd to approve was Mike Hurst
 - All council members voted in favor
- D. Consider, discuss and act upon Resolution #R-2018-0612-001 regarding signatories for all accounts for the City with the First National Bank of Trenton, Farmersville Branch.
- Motion to approve made by Craig Overstreet
 - 2nd to approve was Mike Hurst
 - All council members voted in favor
- E. Consider, discuss and act upon appointment of new member to the North Texas Municipal Water Board.
- This item was already discussed earlier in the agenda.
- F. Consider, discuss and act upon the purchase of OpenGov software.
- Ben White held Conference Call at the meeting. Mr. Andrew Kercado from OpenGov went through a Power Point presentation for Council.
 - After the presentation Michael Hesse stated the product would be user friendly if Daphne Hamlin ever had to train someone on her job.
 - Craig Overstreet explained it was a one year contract with a 30 day notice for termination.
 - Michael Hesse wanted to know what the cost of maintenance would be.
 - Mike Hurst asked where the money was coming from to pay for the software.
 - Ben White indicated the City is currently down one employee and another employee will be leaving. That would help fund the software.
- Motion to approve made by Craig Overstreet
 - 2nd to approve was Michael Hesse
 - All council members voted in favor

- G. Consider, discuss and act upon issues surrounding property at 607 Waterford Street.
- Ben White asked Alan Lathrom what would be required to have a residence place a fence on the back of their property.
 - Alan Lathrom stated unless the building was less than 10 feet from the property line the City could not make the homeowner put up a fence. The Ordinance would need to be changed to require fences in all circumstances on residential lots if that is what Council wanted.
 - Donny Mason stated he wanted to see the law changed.

VII. WORKSHOP

- A. Review and discuss Sections 1 - 3 of the approved Comprehensive Plan Workbook to facilitate the writing of the new Comprehensive Plan.
- Craig Overstreet stated the documents needed to be reviewed by Council for any changes or removal.
 - Mike Hurst stated he did not see anything out of the ordinary in the documents.
 - Ben stated the Appendixes 2 & 3 could be removed from the Comprehensive Plan.
 - The Council also requested the inhabitants section be pulled.

VIII. EXECUTIVE SESSION

- Mayor Rice read the below statement and explained the City Council would enter into Executive Session at 8:27 p.m.

A. Section 551.071, Consultation with Attorney

1. Consultation with City Attorney regarding laws and issues applicable to cemeteries and plats and the plat of the cemetery proposed by the Islamic Association of Collin County in the City's ETJ

IX. RECONVENE FROM EXECUTIVE SESSION AND DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERMITTED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.

- Mayor Rice stated City Council would reconvene from Executive Session at 9:00 p.m. and no action would be taken.

X. REQUESTS TO BE PLACED ON FUTURE AGENDAS

- Commercial past due electrical bills would like to be discussed at the next Council meeting.
- Council wanted an employee update.
- Update on the Riding Club Arena Contract.
- Hamilton Street update and street repairs
- ATMOS work on roads.

XI. ADJOURNMENT

Meeting was adjourned at 9:03 p.m.

ATTEST:

APPROVE:


Sandra Green, City Secretary


Jack Randall Rice, Mayor

