



**FARMERSVILLE CITY COUNCIL  
REGULAR SESSION MINUTES  
For  
April 9, 2019, 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 and Todd Rolan were all present. Council member Michael Hesse was not in attendance. City staff members Ben White, Sandra Green, Kim Morris, Rick Ranspot, Mike Sullivan, Dana Mingo and City Attorney Alan Lathrom were also present.
- Prayer was led by Craig Overstreet followed by the pledges to the United States and Texas flags.
  - Calendar of upcoming holidays and meetings.
  - City Hall will be closed on April 19, 2019 in observance of Good Friday.
  - New City Hall hours will begin on April 22, 2019. Please see notices at City Hall and the website for more information.
  - Early Voting for the May 4, 2019 General Election will begin on April 22, 2019. See City website calendar for dates and times.
  - The Rotary golf tournament will be Tuesday, April 23<sup>rd</sup> at the Woodbridge Golf Club.
  - TxDOT will hold public hearings on May 6<sup>th</sup>, 7<sup>th</sup>, and 9<sup>th</sup> in different locations to hear comments regarding the expansion of U.S. Highway 380. Please refer to the flyer in the agenda packet, posted at City Hall and on the City's website for more information.
  - Ben White introduced to Council and welcomed Dana Mingo as the new Main Street Manager.

**II. PUBLIC COMMENT**

- No one came forward.

### 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 Council members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually.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the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

- A. City Council Minutes
- B. Fire Department Report
  - o Motion to approve reports made by Mike Hurst
  - o 2<sup>nd</sup> to approve was Todd Rolen
  - o All council members voted in favor

### 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 who serve as a liaison to a particular board or Commission may report to the City Council regarding that body’s most recent and/or upcoming meetings and activities. Council members may also 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. **Matters that require City Council action shall be considered and acted on only if an item related thereto is included in the Consent Agenda or the Regular Agenda.**

Consideration and discussion regarding the following matters, minutes and reports, which consideration and discussion may also include or pertain to individual items and projects set forth in such matters, minutes and reports, as well as related background information and plans for future completion, performance or resolution as may be necessary to understand such individual items and projects and the City’s related operation:

- A. City Amenities Board
  - 1. Possible Council Liaison Report
    - Todd Rolen stated the board is looking for a volunteer to take over the Senior Citizens Center. He stated that Trisha Dowell indicated the traffic at the library has been good. He also explained they had selected the bands for the Music in the Park.

- B. Farmersville Community Development Board (Type B)
  - 1. Possible Council Liaison Report
- C. FEDC Farmersville Economic Development Board (Type A)
  - 1. Possible Council Liaison Report
- D. Main Street Board
  - 1. Possible Council Liaison Report
- E. Planning & Zoning Commission
  - 1. Possible Council Liaison Report
- F. Texoma Housing Authority
  - 1. Agenda and documents

**V. REGULAR AGENDA**

- A. Consider, discuss and act regarding future transmission line services and related substation requirements.
  - Ben White stated at the last meeting we did not have the agenda item written to where a decision could be made on the requests by Garland Power & Light. They are asking that the City Manager have authorization to execute a Letter of Assignment with Garland Power & Light transferring any rights Farmersville has to construct and own new transmission facilities approved by the Electric Reliability Council of Texas resulting from the Farmersville Area Reliability Study. He explained the second request would be giving approval to present the Farmersville Area Reliability Study and its associated options to the Regional Planning Group of ERCOT for consideration.
  - Craig Overstreet asked what they are presenting.
  - Ben White stated it would be a sketch of the options that were presented at the last meeting.
  - Mike Hurst asked how the cost would be broken up.
  - Ben White stated each of the users of the electricity would pay for the costs over time.
    - Motion to allow the two requests made by Donny Mason
    - 2<sup>nd</sup> to approve was Mike Hurst
    - All council members voted in favor

- Mayor Rice stated he wanted to consider both Item B and Item D at the same time sense they were related.
- B. Consider, discuss and act upon the resignation of Heidi Ratliff from the Building & Property Standards Commission and the appointment of new member.
- Motion to accept the resignation and wait to appoint a new member at a later date was made by Mike Hurst
  - 2<sup>nd</sup> to approve was Todd Rolen
  - All council members voted in favor
  
  - Motion to accept the resignation with gratitude and to take no action of the replacement until a later date was made by Mike Hurst
  - 2<sup>nd</sup> to approve was Craig Overstreet
  - All council members voted in favor
- C. Consider, discuss and act upon the review of Zoning Ordinance recommendations from the FEDC (4A).
- Ben White stated this was brought about to see if the City needed to change the Zoning Ordinance for the industrial areas. He went over some of the requested changes such as having impervious surfaces. He also wanted Planning and Zoning to consider reducing the Highway Commercial requirements for the industrial areas. He also would like for them to consider the brick requirement being reduced or done away with in those areas. He is requesting permission to send the items to the Planning & Zoning Commission for consideration and recommendation to the City Council.
  - Craig Overstreet stated he felt like at least the front of the buildings needed to be a masonry material.
    - Motion to have the Planning and Zoning Commission review the proposed changes and make a recommendation to the City Council made by Craig Overstreet.
    - 2<sup>nd</sup> to approve was Donny Mason
    - All council members voted in favor
- D. Consider, discuss and act upon the resignation of Les Cooks from the Texoma Housing Partners Board and appointment of new member.
- Item was addressed earlier in the agenda.

- E. Consider, discuss and act regarding letter to TCEQ requesting a public hearing for the Martin Marietta site.
- Ben White stated he wrote a letter that he is recommending the City send to TCEQ regarding the Martin Marietta site. He would be asking that TCEQ dedicate a public comment period that would allow for public meetings. He believes the right thing would be for Martin Marietta to work with the City and be a good corporate neighbor. AFI has expressed their concerns and they are also writing a letter and sending it to TCEQ.
    - Motion to allow Ben White to send letter to TCEQ made by Craig Overstreet
    - 2<sup>nd</sup> to approve was Mike Hurst
    - All council members voted in favor

**VI. REQUESTS TO BE PLACED ON FUTURE AGENDAS**

- Craig Overstreet requested an update on the restriping of the downtown and street lights at Dura Edge Way, Welch and J.W. Spain be placed on the agenda.
- Craig Overstreet also requested an update on the live streaming of Council meetings.
- Mike Hurst wanted an update regarding Camden Park and the internet connection issue.
- Donny Mason requested an update on Hamilton Street.

**VII. ADJOURNMENT**

Meeting was adjourned at 6:28 p.m.

APPROVE:

  
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Jack Randall Rice, Mayor

ATTEST:

  
Sandra Green, City Secretary

