MINUTES OF THE JUNE 10, 2024 MEETING
OF THE BONHAM CITY COUNCIL

The City Council of the City of Bonham met in regular session on Monday evening at 5:30 p.m. in the
Bonham City Hall at 514 Chestnut with the following members present:

H. L. Compton          Mayor
John Burnett            Mayor Pro tem, Council Member Ward 1
Timothy La Vergne II    Council Member Ward 2
Wayne Moore             Council Member Ward 3
Absent........... Allen Sanderson
Ernie Quintana          Council Member Ward 4
Kevin Hayes             Council Member Ward 5
                        Council Member-at-Large

CALL TO ORDER * MINUTES
An invocation was offered by Mark Posey of the First Congregational Church. Mayor Compton
called the meeting to order noting that a quorum was present and called for a motion regarding the
minutes of the May 13th regular meeting and the May 20th special meeting. A motion was made by
Burnett and was seconded by Hayes to approve the minutes as written. The motion carried with a
unanimous vote 6 – 0.

FINANCIAL REPORT FOR MAY 2024
Sarah Osburn stated sales tax continues to be up approximately 8% year to date. A motion was
made by Moore and was seconded by Hayes to accept the financial report as presented. The
motion carried with a unanimous vote 6 – 0.

CITIZENS OPPORTUNITY TO SPEAK
Mayor Compton invited citizens who would like to address the Council regarding items on the
agenda or other concerns not listed on the agenda to do so now. ▲ Mike Placke, 9505 North
Park, spoke about the potential sale of property at Lake Bonham. ▲ Sandy Barber, Creative Arts
Center, invited everyone to the Creative Arts Center for Music in the Garden on Thursdays in June
at 7 pm. ▲ Andrew Hawkes, Police Chief, spoke about the new Senior Lock Box Program the
Police Department is offering. ▲ Billy Kennedy, former police officer, requested Council investigate
the agreement regarding the signing of his F5 form since his name has been cleared.

EMPLOYEE OF THE QUARTER
Brad Nichols presented a plaque to Matthew Grissom, the Employee of the Quarter. Mr. Grissom is
an equipment operator for the public works department.

PRESENTATION – LIFE SAVING AWARD
Police Chief Hawkes read a letter describing an incident where Corporal Garcia’s quick actions
saved a life. Corporal Garcia was presented with the lifesaving commendation and commendation
bar.

PUBLIC HEARING – 2024 WATER CONSERVATION AND WATER RESOURCE / EMERGENCY
MANAGEMENT PLAN
Mayor Compton opened the public hearing for the City of Bonham 2024 Water Conservation &
advised this document is available on the Public Works page on the city website. This plan must be
updated every five years. Kimley-Horn partnered with North Texas Municipal Water District to
complete the update. The public hearing is the first step and next month this will be brought back to
Council to adopt the plans. Mr. Williams explained the process taken to update the plans. Changes
from the previous plans in place were highlighted. City Manager Pate spoke about the long-term
goals. Questions were asked by the public concerning lake water levels and a discussion ensued.
There were no other comments forthcoming and the Mayor closed the public hearing.
RESOLUTION – LOGIC INVESTMENT POOL
Director of Administrative Services, Sarah Osburn, stated this is giving us more options of places to put our money. Rates at the end of last week were 5.4%. This is a good short-term investment with easy access to our cash. A motion was made by Quintana and seconded by Hayes to approve the resolution approving and authorizing execution of a participation agreement and trust investment for participation in a public fund’s investment pool. The motion carried with a unanimous vote 6 - 0

RESOLUTION – TEXSTAR AUTHORIZED REPRESENTATIVES
TexStar is an amending resolution to update our authorized representatives. A motion was made by La Vergne and seconded by Hayes to approve a resolution amending the authorized representatives for TexStar. The motion carried with a vote 5 – 0. Burnett abstained.

PUBLIC IMPROVEMENT DISTRICT (PID) POLICY
BEDCo Executive Director, Joey Grisham, stated most housing developments are now done through Public Improvement Districts (PID). Mr. Grisham briefly spoke on the history of PID’s and how they work. We wanted to get ahead of this because quite a few of the new developments we are talking to are all going to request a PID. It is important for Bonham to have a policy in place. This policy includes a PID fee, outlines professional services, development standards and gives guidelines for how the PID bonds are done. Multiple attorney’s and staff have reviewed this policy and recommend approval. A motion was made by Burnett and seconded by Moore to adopt a Public Improvement District (PID) policy and establish guidelines and criteria. The motion carried with a unanimous vote 6– 0

RATIFY BEDCO ACTION – PERFORMANCE AGREEMENT
BEDCo Executive Director, Joey Grisham, stated BEDCo approved this agreement at their May 20th meeting. This is strictly for the Council to ratify. This agreement includes a $40,279 grant for the construction of Little Caesar’s Pizza, Jimmy Johns and Scooters just south of Sonic on Highway 121. The developer will also eventually develop additional buildings on the rear portion of the property. A Certificate of Occupancy must be received by April 30, 2025 to receive the grant. A motion was made by Moore and seconded by Hayes to ratify the BEDCo Board of Directors action to enter into a Performance Agreement by and between BEDCo and Contreras & Porto RE Investments, LLC. The motion carried with a unanimous 6 - 0 vote.

BOARD APPOINTMENTS
The City Council considered the appointment or reappointment of members to the Planning and Zoning Commission, Texoma Area Para-Transit Board of Directors, Tri-County Senior Nutrition Project Inc. – Meals on Wheels, Zoning Board of Adjustments and Appeals and the Bonham Economic Development Corporation Board of Directors. Council was advised that terms for Planning and Zoning Commission Board members Rusty Deets and Bryan Frazier will expire June 30th. There are also two vacancies to fill. One vacancy will be for an unexpired one-year term and the second for a full two-year term. Staff advertised and letters of interest were received from Bryan Frazier, Rusty Deets, Warren Jamieson, Nathan Peebles, Steven McCurry and Justina Silwood. A motion was made by Moore and seconded by Hayes to reappoint Rusty Deets and Bryan Frazier and to appoint Warren Jamieson to a two-year term to the Planning and Zoning Commission. The motion carried with a unanimous vote 6 - 0. A motion was made by Burnett and seconded by Moore to appoint Justina Silwood to a one-year unexpired term for the Planning and Zoning Commission. Council was advised the Mayor currently serves on the TAPS Board of Directors. John Burnett has agreed to serve in his place. A motion was made by Moore and seconded by La Vergne to appoint John Burnett to the Texoma Area Para-Transit Board of Directors. The motion carried with a unanimous vote 6 - 0. Council was advised the Mayor currently serves on the Tri-County Senior Nutrition Project Inc. – Meals on Wheels Board. Kevin Hayes has agreed to take over as the City representative. A motion was made by Moore and seconded by Quintana to appoint Kevin Hayes to the Tri-County Senior Nutrition Project Inc. – Meals on Wheels Board. The motion carried with a unanimous vote 6 - 0. Council was advised staff was contacted by Jerry Christopher and notified he would like to continue to serve on the Zoning Board of Adjustments.
and Appeals. Staff recommends moving one Councilman to the alternate position and appointing Jerry Christopher to the board. A motion was made by Moore and seconded by Quintana to appoint Jerry Christopher and move John Burnett to an alternate position for the Zoning Board of Adjustments and Appeals. The motion carried with a unanimous vote 6 - 0. Council was advised that terms for Bonham Economic Development Corporation Board Members Allen Sanderson, Ernie Quintana and City Commission member Wayne Moore will soon be expiring. Letters of interest have been received from Malinda Allison, Warren Jamieson and Justina Silwood. A motion was made by Moore and seconded by Hayes to appoint Warren Jamieson to the Bonham Economic Development Corporation Board of Directors. The motion carried with a unanimous vote 6 - 0. A motion was made by Burnett and seconded by Moore to appoint Ernie Quintana as the City Commission member to the Bonham Economic Development Corporation Board of Directors. The motion carried with a unanimous vote 6 - 0.

EXECUTIVE SESSION

Mayor Compton recessed into closed executive session at 6:16 p.m. for attorney client consultation to seek legal advice on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter as it relates to ETJ litigation in Cause No. D-1-GN-23-007785, City of Grand Prairie et al v. State of Texas and current contracts with Fannin County, Texas including but not limited to the Interlocal Contract for Ambulance Services, and as permitted by Texas Government Code §851.071(2).

RECONVENE IN OPEN SESSION

Mayor Compton reconvened the Council into open public session at 6:54 p.m. No action taken.

RESOLUTION – PETITION FOR RELEASE FROM ETJ

A motion was made by Burnett and seconded by Hayes to adopt a resolution rejecting as insufficient a petition for removal of property from the extraterritorial jurisdiction of the City of Bonham submitted by HRV Consultants and/or Horizon Business Park, LLC. The motion carried with a unanimous vote 6 - 0.

ADJOURNMENT

There was no further business to consider, and a motion to adjourn was made by Moore and was seconded by Hayes. The motion carried with a unanimous vote, and the meeting adjourned at 6:54 p.m.

H. Compton, Mayor

ATTEST: Heather Stockton, City Secretary