

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

December 19th, 12:00 P.M.

Council Chambers

I. Call to Order

II. Recognition of Citizens and Visitors

III. Business Items for Discussion and Possible Action

- A. Receive report on status of State Highway 380 reconstruction project from Lake Lavon to the Collin/Hunt county line.
- B. Update regarding Comprehensive Plan.
- C. Update regarding Collin College
- D. Update regarding Pipeline.
- E. Receive reports from EDC board members for Board meetings of Collin College, NTMWD, Collin County Area Realtors and Collin County Commissioner's Court.
- F. Consideration and possible approval of items for payment.
- G. Consideration and possible action regarding financial statements for November 2012 and required budget amendments.
- H. Consideration and possible approval of the minutes of the November 21st, 2012 meeting.

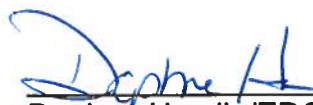
IV. Discussion in Contemplation of Placing Items on Future Agenda

V. 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.
- As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City attorney on any item covered by such section on any Agenda item listed herein.

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 City Hall at 972/782-6151 or FAX 972/782-6604 for further information.

I, Daphne Hamlin, Finance Director certify that the above Agenda for December 19th^t, 2012 was posted in the regular posting place of the City of Farmersville on the 14th day of December, 2012 at 5:00 p.m.



Daphne Hamlin/EDC Liaison



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: December 19th, 2012
SUBJECT: Receive report on status of the State Highway 380

Receive report on status of the State Highway 380 reconstruction project from Lake Lavon to the Collin/Hunt County Line.



Farmersville
DISCOVER A TEXAS TREASURE

TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: December 19th, 2012
SUBJECT: Comprehensive Plan

Update regarding comprehensive plan



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: December 19th, 2012
SUBJECT: Collin College

Update regarding Collin College



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: December 19th, 2012
SUBJECT: Update regarding Pipeline

Discussion regarding pipeline



Farmersville
DISCOVER A TEXAS TREASURE

TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: December 19th, 2012
SUBJECT: Receive reports from 4A EDC board members

Receive reports from 4A EDC board members for Board meetings of Collin College, NTMWD, Collin County Area Realtors and Collin County Commissioner's Court

COMMISSIONERS COURT

Dates and Time: See attached for details.

NTMWD

Dates and Time: Meets the 4th Thursday of every month
January (They do not have schedule for 2013) @4:00p.m.

Location:
505 E. Brown Street, Wylie, Texas

COLLIN COLLEGE

Dates and Time:
Meets the 4th Tuesday of every month
December 18th, 2012

Location:
The CCCD Meetings are at the Courtyard Center, in Plano, 4th Floor Board Room unless otherwise announced. Announcement of meetings are posted on the CCCD website.
(Roughly intersection of Park Blvd and Preston RD. Just N. of Bush Tollway about one block E. of Preston, Rd.

COLLIN COUNTY AREA REALTORS

Meets the 1st Thursday of every month
January 3rd @ 8:30 a.m



Collin County
Public Notices



Sign In

The following is the list of current meeting notices for Collin County affiliated boards and committees. Please click on the title of the meeting you would like to view.












Meeting Announcements (Click On Heading to see Details)

Title	Date and Time
Notice of a Meeting	12/14/2012 11:30 AM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	12/17/2012 1:30 PM
Notice of a Meeting	12/19/2012 6:00 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	1/7/2013 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	1/14/2013 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	1/28/2013 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	2/4/2013 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	2/11/2013 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	2/18/2013 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	2/25/2013 1:30 PM



(Items 1 to 10) Next ▶

General Announcements

Title	Expires
Burn Ban, Fireworks Restrictions effective Dec. 13-March 13 <small>NEW</small>	3/13/2013
Notice of Revision of Bail Bond Board Rules and Regulations	12/3/2013
Notice of Revision of Bail Bond Board Rules and Regulations	9/2/2013
TERP Grants for Vehicle Replace or Repower with Natural Gas Available	5/31/2013
Seaway Crude Pipeline Loop Project	12/31/2012
Notice of Revision of Bail Bond Board Rules and Regulations	3/25/2013
Order of Revocation Regarding Bail Bond License Issued to A-Justice Bail Bonds	3/30/2015
022312 Tess Armstrong Approval Order	3/29/2013
022312 Docs Approval Order	3/29/2013

	012612 Bond Doctor Approval Order			3/29/2013
	012612 A Swift Approval Order			3/28/2013
	Notice of Bail Bond Board Rules and Regulations Revision			3/13/2013
	Tx Adult Protective Services 2011 Community Satisfaction Survey			1/31/2013
	Notice of Bail Bond Board Rules and Regulations Revision			1/17/2014
	Bail Bond License Application Approval Order			1/17/2014
	Bail Bond License Application Approval Order			1/17/2014
	Bail Bond License Application Approval Order			1/17/2014
	Bail Bond License Application Approval Order			1/17/2014
	Bail Bond License Application Denial Order			1/17/2014
	Bail Bond License Application Denial Order			1/17/2014

Meeting Minutes (Click On Heading to see Details)

Type Name	Modified	Modified By	Checked Out To
 Commissioners Court Minutes 11-19-12	12/11/2012 3:16 PM	Georgia Shepherd	
 Collin County Toll Road Authority Minutes 11-19-12	12/11/2012 3:16 PM	Georgia Shepherd	
 Health Care Foundation Minutes 11-19-12	12/11/2012 3:16 PM	Georgia Shepherd	
 Collin County Toll Road Authority Minutes 11-05-12	12/11/2012 3:15 PM	Georgia Shepherd	
 Commissioners Court Minutes 11-05-12	12/5/2012 10:20 AM	Georgia Shepherd	
 Commissioners Court Minutes 11-14-12 Canvass Election Special Session	12/4/2012 3:09 PM	Georgia Shepherd	
 Commissioners Court Minutes 11-12-12	12/4/2012 3:09 PM	Georgia Shepherd	
 Health Care Foundation Minutes 11-12-12	12/4/2012 3:09 PM	Georgia Shepherd	
 Health Care Foundation Minutes 11-05-12	12/4/2012 3:08 PM	Georgia Shepherd	

	Commissioners Court Minutes 10-22-12	12/4/2012 2:26 PM	Georgia Shepherd
	Health Care Foundation Minutes 10-22-12	12/4/2012 2:26 PM	Georgia Shepherd
	Parks Foundation Advisory Board Minutes, September 13, 2012	11/26/2012 7:56 AM	nelsontere
	CPS October 2012 minutes (2)	11/21/2012 2:25 PM	Rhonda Kiesling
	Historical Commission Minutes 08.2012	11/19/2012 11:02 AM	Rhonda Kiesling
	Health Advisory Board Minutes of 062112 meeting	11/16/2012 8:34 AM	Rhonda Kiesling
	Commissioners Court Minutes 10-15-12	11/7/2012 4:04 PM	Georgia Shepherd
	Collin County Toll Road Authority Minutes 10-15-12	11/7/2012 4:04 PM	Georgia Shepherd
	Health Care Foundation Minutes 10-15-12	11/7/2012 4:04 PM	Georgia Shepherd
	Commissioners Court Minutes 10-08-12	11/7/2012 4:03 PM	Georgia Shepherd
	Collin County Toll Road Authority Minutes 10-08-12	11/7/2012 4:03 PM	Georgia Shepherd

(Items 1 to 20) Next ▶

Meetings and Events

December 2012



	Sun	Mon	Tue	Wed	Thur	Fri	Sat
25		26 <u>Collin County CPS Bo...</u>	27	28	29 <u>Bail Bond Board Mee...</u> <u>COLLIN COUNTY HIS...</u>	30	1
2		3 <u>Commissioners Cour...</u>	4	5	6 <u>Collin County Plannin...</u>	7	8



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: December 19th, 2012
SUBJECT: Items for payment

Consideration with possible action on items for payment

(1) Lunch



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: December 19th, 2012
SUBJECT: November 2012 Financial Statements

Consideration and possible action regarding financial statements for November 2012 and budget amendments.

Farmerville Economic Development Corp 4A
Investment and Budget Report

November 2012

Prepared by: Daphne Hamlin

Farmersville Economic Development Corp 4A

November 2012

Statement Balance 11-1-2012	\$82,521.68
Deposits:	
Sales Tax:	\$13,768.94
Cking Int .05%	\$3.84
CD Interest	\$127.40
Transfer to Texpool	
Transfer from Texpool	\$-
Checks	
	<hr/>
Statement balance 11-30-2012	\$96,421.86

Outstanding Transactions

Sales Tax	\$14,396.28
Transfer to Texpool	
CD Interest	
Checks	

Balance 12-05-2012	\$110,818.14
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SUMMARY OF ACTIVITY
IN TEXPOOL INVESTMENT ACCOUNTS
ECONOMIC DEVELOPMENT

	4A INVESTMENT ACCT	4A Certificate of Deposit
Beginning Market Value for reporting period	\$366,206.23	
Changes in Market Value:		
Deposits		
Withdrawals		
Interest Earned	\$47.10	
Ending Market Value for Period	\$366,253.33	\$250,000.00

Weighted average maturity = 48 days

I hereby certify that the City of Farmersville's Investment Portfolio is in compliance with the City's investment strategy as expressed in the City's Investment Policy (Resolution 99-17, and with relevant provisions of the law.


Daphne Hamlin, City Investment Officer

The Public Funds Investment Act (Sec.2256.008) requires the City's Investment Officer to obtain 10 hrs. of continuing education each period from a source approved by the governing body. Listed below are courses Daphne Hamlin will complete to satisfy that requirements.

- 07-2012 NCTCOG - Public Funds Investment Act Part 1 6 hrs.
- 07-2012 NCTCOG - Public Funds Investment Act Part 11 6 hrs.



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: December 19th, 2012
SUBJECT: Meeting minutes for November 21st,2012

Consideration and possible approval of the minutes of November 21st,
2012 meeting.

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MEETING MINUTES

November 21st, 2012

The Farmersville EDC met in special session on November 21st, 2012, at 12:00 p.m. at the City of Farmersville Best Center with the following members present: Robbie Tedford, Bob Collins, Kevin McGuire, and Chris Lair. Staff members present were City Manager Ben White and City Accountant Daphne Hamlin.

CALL TO ORDER

Robbie Tedford convened the meeting at 12:00 p.m. and announced that a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

Guest recognized was City Manager Ben White and City Accountant Daphne Hamlin.

RECEIVE REPORT ON STATUS OF STATE HIGHWAY 380 RECONSTRUCTION PROJECT FROM LAKE LAVON TO THE COLLIN/HUNT COUNTY LINE.

Ben White updated the EDC 4A Board advising not much has changed since last Meeting. Phase III is under construction, still a few issues with the Railroad. Railroad Bridge construction scheduled for April/May 2013. Main Street Bridge construction scheduled December 2013. Phase III estimated completion date November 2014.

UPDATE REGARDING COMPREHENSIVE PLAN

Robbie Tedford advised EDC 4A Board a review of the Comprehensive Plane is scheduled at the next EDC 4A Board meeting.

UPDATE REGARDING COLLIN COLLEGE

Bob Collins updated the EDC 4A Board on the Proposed Farmersville Collin College Campus. Bob Collins stated strategic plan wording is set for the Farmersville Collin College Campus. Bob Collins voiced his concern in regards to the pipeline plans. Bob Collins stated that the oil pipeline drawings show pipe will be laid in the middle of the property where the Proposed Farmersville Collin College Campus is to be built. Bob Collins said if pipeline is not moved it could eliminate development of that property. Bob Collins asked Ben White if he could find out more information and if North Texas could possibly stay on old route.

RECEIVE REPORTS FROM EDC BOARD MEMBERS FOR BOARD MEETINGS OF COLLIN COLLEGE, NTMWD, COLLIN COUNTY AREA REALTORS AND COLLIN COUNTY COMMISSIONER'S COURT

No update provided

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

On a motion by Bob Collins and second by Kevin McGuire the Board approved the invoices listed for payment, Motion carried unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR OCTOBER 2012 AND REQUIRED BUDGET AMENDMENTS.

On a motion by Chris Lair and second by Bob Collins the Board approved the October 2012 Finances, Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE OCTOBER 17TH, 2012 MEETING

On a motion by Chris Lair and a second by Kevin McGuire the Board approved the October 17th, 2012 minutes, Motion carried unanimously.

DISCUSSION TO CONSIDER CHANGING FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION 4A BOARD MEETING TIME

On a trial bases the EDC 4A Board has elected to change meeting schedule from every 3rd Wednesday of the month at noon to every 2nd Monday of the month at 7:00 p.m. First scheduled meeting with changes is January 14th, 2013

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Pipeline

ADJOURNMENT

On a motion by Bob Collins and a second by Kevin McGuire, The Board adjourned at 1:05p.m.

Robbie Tedford, President

ATTEST:

Chris Lair, Secretary