

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
August 15th, 2013

The Farmersville EDC met in regular session on August 15th, 2013, at 7:00 p.m. at the City Council Chambers with the following members present: Bob Collins, Kris Washam, and Kevin Meguire. Staff members present were City Manager Ben White and City Accountant Daphne Hamlin.

CALL TO ORDER

Bob Collins convened the meeting at 7:13 p.m. and announced that a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

Guests recognized were Mayor Joe Helmberger.

CONSIDER, DISCUSS AND ACT UPON EDC 4A PROPOSED 2013-2014 BUDGET AND GOALS

Bob Collins opened the Public Hearing at 7:14 pm and asked for anyone to speak for the Proposed EDC 2013-2014 Budget and Goals. With no one coming forward, Bob Collins asked for anyone opposing the Proposed EDC 2013-2014 Budget and Goals to come forward. With no one coming forward, the Public Hearing was closed at 7:14:14 pm.

On a motion from Kevin Meguire and a second from Kris Washam, the Board approved the Proposed EDC 2013-2014 Budget and Goals as presented. Motion carried unanimously.

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 on the progress of the Highway 380 Project. Hamilton Street is currently closed for drainage installation and scheduled to reopen next week. Next street closure for drainage installation is Mimosa. Ben White stated Main Street Bridge is scheduled for completion December 2013. Main Street Bridge is scheduled to reopen February 2014 after Bridge connect is complete.

Kevin Meguire asked if the Railroad issues are resolved. Ben White stated issues are cleared and construction has begun.

UPDATE REGARDING COMPREHENSIVE PLAN

Ben White informed the EDC 4A board on the Comprehensive Plan. Ben White stated that Planning and Zoning Board will make a recommendation to City Council in regards to the impact fees. Ben stated the comprehensive plan is nearing completion. Bob Collins asked if the City ordinances need to be revised. Ben White stated within the first quarter of 2014 it will be in place with all necessary updates.

UPDATE REGARDING COLLIN COLLEGE

Bob Collins stated a meeting is scheduled August 27th, 2013 and topic of discussion is the Farmersville Campus. Farmersville site plan will have more info to provide after the scheduled meeting on August 27th, 2013.

UPDATE REGARDING PIPELINE

Ben White stated the easements have been secured and is in contact with the contractors who are going to bore at County Road 611, dig site is already flagged. Bob Collins asked if permits are required. Ben White said permit is filed with Collin County offices.

DISCUSSION ON CREATING STAND ALONE NONPROFIT ORGANIZATIONS

Bob Collins discussed the possibility of moving ahead with our utility plans. Bob Collins feels it is time to discuss creating standards around the electrical system. Kevin Meguire asked if there are any Cities who have already created standalone nonprofit organizations. Bob Collins said Greenville does but not sure how it is structured. Greenville provides electric and cable service throughout the City. Bob Collins stated that most Cities grew too rapidly before pursuing the nonprofit organizations. Kris Washam asked what type of study needs to be done to forecast feasibility. Bob Collins stated a study needs to be done.

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

The Board requested these reports be removed from the monthly agenda and will be reported on a quarterly basis.

CONSIDERATION AND POSSIBLE ACTION APPOINTING CHECK SIGNERS TO INDEPENDENT BANK FARMERSVILLE

On a motion by Kevin Meguire and a second from Kris Washam, the board approved Chairperson Bob Collins and Treasurer Kris Washam as the newly appointed check signers for Independent Bank Farmersville. Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

On a motion by Kevin Meguire and second by Kris Washam the Board approved the invoices listed for payment. Motion carried unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR JULY 2013 AND REQUIRED BUDGET AMENDMENTS

On a motion by Kris Washam and a second by Kevin Meguire, the Board approved the financials for July 2013. Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE JULY 18TH, 2013 AND AUGUST 1ST.2013 MEETING

On a motion by Kris Washam and a second by Kevin Meguire, the Board approved the meeting minutes of the July 18th, 2013 meeting. Motion carried unanimously.

On a motion by Kevin Meguire and a second by Kris Washam, the Board approved the meeting minutes of August 1st, 2013 meeting. Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Discussion regarding Town Center, Texpool Policy and Electric utility acquisition progress.

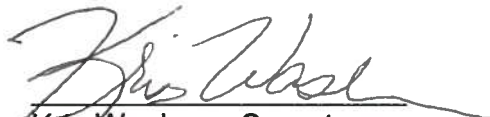
ADJOURNMENT

On a motion by Kevin Meguire and a second by Kris Washam, the Board adjourned at 8:00p.m.



Bob Collins, President

ATTEST:



Kris Washam, Secretary