#### FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

#### **AGENDA**

#### February 11th, 2013, 7:00 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. Consideration and possible action regarding Façade Grant Application
  - F. Discussion on creating stand alone nonprofit organizations
  - G. Discussion on Broadband-Wideband in Industrial Areas
  - H. Receive reports from EDC board members for Board meetings of Collin College, NTMWD, Collin County Area Realtors and Collin County Commissioner's Court.
  - I. Consideration and possible action regarding financial statements for January 2013 and required budget amendments.
  - J. Consideration and possible approval of the minutes of the January 14th, 2013 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 February 6th, 2013 was posted in the regular posting place of the City of Farmersville on the 11th day of February, 2013 at 5:00 p.m.

Daphre Hemb Daphne Hamlin/EDC Liaison



**Economic Development Corporation** 

FROM:

Daphne Hamlin, Finance Director

DATE:

February 11th, 2013

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.



TO: Economic Development Corporation

FROM: Daphne Hamlin, Finance Director

DATE: February 11th, 2013

SUBJECT: Comprehensive Plan

Update regarding comprehensive plan



**Economic Development Corporation** 

FROM:

Daphne Hamlin, Finance Director

DATE:

February 11th, 2013

SUBJECT:

Collin College

Update regarding Collin College



**Economic Development Corporation** 

FROM:

Daphne Hamlin, Finance Director

DATE:

February 11th, 2013

SUBJECT:

Pipeline

Update from City Manager Benjamin White regarding Pipeline



TO: Economic Development Corporation

FROM: Daphne Hamlin, Finance Director

DATE February 11th, 2013

SUBJECT: Façade Grant

Consideration and possible action regarding Façade Grant Application

#### FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION (4A)

#### **FARMERSVILLE FACADE GRANT APPLICATION**

| 2   |
|---|
| Date of Application: January 28 , 20 13   |
| Applicant   |
| Name: Fresten and Clasa Hill  |
| Business Name: Austin's Cleanur and Laundry   |
| Business Street Address: 1/2 Mr Kinnay St.  |
| Business Street Address: 1/2 Mr Kinney St.  City: James Andress: 1/2 Mr Kinney State: 1/2 Zip Code: 1/5 4 4 2 |
| Telephone: 972-182-6331 Cell Phone:   |
| Email Address: Chill. 1 a = bc glapsl. Net  |
| Business Owner (if different than above):   |
| Name:   |
| Business Name:  |
| Business Street Address:  |
| City: Zip Code:   |
| Business Telephone: Cell Phone:   |
| Email Address:  |
| Property Owner (if different than above):   |
| Name:   |
| Business Name:  |
| Street Address:   |
| City: State: Zip Code:  |
| Business Telephone:Cell Phone:  |
| Email Address:  |
|   |

| Describe the type of improvement <u>lemalition metal slipcous</u> ,  |
|--|
| Can opy, door and windows. Build two paneling  |
| walls on left and Center opening, install  |
| wars the sign and center opening, install  |
| double hardwood door on right sponing.   |
| Rebuilt transm windows. Build canopy metal   |
| structure, 4 columns.  |
|  |
| Attach set of site plans drawn to scale and <b>befor</b> e photos. Note final plans drawn to scale will be required prior to final approval.   |
| Attach one (1) estimate of the total cost of improvements. To the best of our knowledge the above information is accurate as provided:   |
| Applicant:   |
| Name (please print): Hustin Hill   |
| Signature: Attahio Lill Date: Jan 28 , 20/3  |
| Building Owner Approval of Application:  |
| Name (please print):   |
|  |
| Signature: Date:   |
| Signature:, 20   |
| Please see the Façade Grant Policy and Guidelines for other required documents to be included with your application. By signature above the applicant acknowledges receipt of and agrees to abide by and be subject to the terms and conditions of the Façade Grant Policy and Guidelines. |
| 2  |
|  |

## Austin's GLEANERS



5 20 2

Demolition metal slipcover, canopy, door, and windows. Build two paneling walls on left and center opening, install double hardwood door on right opening. Rebuilt transom windows. Build canopy 24'x7'x8" metal structure with T&G wood underneath,4 columns, 4 can light 6"

Lower windows 3/4 " thick double pane tempered

| Labor                     | Materials                      |
|---------------------------|--------------------------------|
| Demolition\$ 3,600 Canopy | Metal:\$ 3,400<br>Wood\$ 2,600 |
| Wood frame\$ 2,860        | Glass\$ 3,800                  |
| Windows frame\$ 4,640     | Door\$ 4,600                   |
| Electricity \$ 700        | Electricity \$ 635             |
| Paint\$ 2,180             | Paint/sealer\$ 1,526           |
| Limestone front?\$ 6,400  | Roof canopy\$ 830              |
| Total\$ 28,280            | Mortar/limestone\$ 8,509       |
|                           | Total\$ 25,900                 |
| Labor + materials         | \$ 54,180                      |

The metal cornice and interior work is not included.

Guillermo Alvarez

214-491-8872

Guilleusa14@gmail.com

**ORIGINAL RECEIPT** 

DATE: 12/21/12

ACCOUNT: R104500200601

OWNER: HILL AUSTIN ETUX CLARA
PARCEL ADDRESS: 0000112 MCKINNEY ST

**EXEMPTION CODES:** 

LAWSUIT: BKRPTCY:

LEGAL: FARMERSVILLE ORIGINAL DONATION

(CFC), BLK B, LOT 6

PIDN: 1228870

ACRES: 0

HILL AUSTIN ETUX CLARA

112 MCKINNEY ST

FARMERSVILLE TX 75442-2214

RECEIPT #: 6489320

CHECK #: 3481

DEPOSIT #: 201212214163-2012/BONANZA\dean

| YEAR | TAXING ENTITIES   | TAXABLE<br>VALUE | TAX RATE<br>PER \$100 | PAY TYPE | DATE PAID | BASE TAX PAID | PENALTY & INTEREST PAID |
|------|-------------------|------------------|-----------------------|----------|-----------|---------------|-------------------------|
| 2012 | FARMERSVILLE ISD  | \$91,054.00      | 1.370000              |          | 12/21/12  | \$1,247.44    | \$0.00                  |
| 2012 | COLLIN COLLEGE    | \$91,054.00      | 0.086299              | L        | 12/21/12  | \$78.58       | \$0.00                  |
| 2012 | COLLIN COUNTY     | \$91,054.00      | 0.240000              | L I      | 12/21/12  | \$218.53      | \$0.00                  |
| 2012 | FARMERSVILLE CITY | \$91,054.00      | 0.697500              | L        | 12/21/12  | \$635.10      | \$0.00                  |

AMOUNT TENDERED

AMOUNT PAID

\$2,179.65

BASE TAX \$2,179.65

TOTAL PAID \$2,179.65

PAYER: HILL AUSTIN ETUX CLARA 112 MCKINNEY ST

FARMERSVILLE TX 75442-2214

REMAINING AMOUNT DUE AS OF 12/21/12 \$0.00

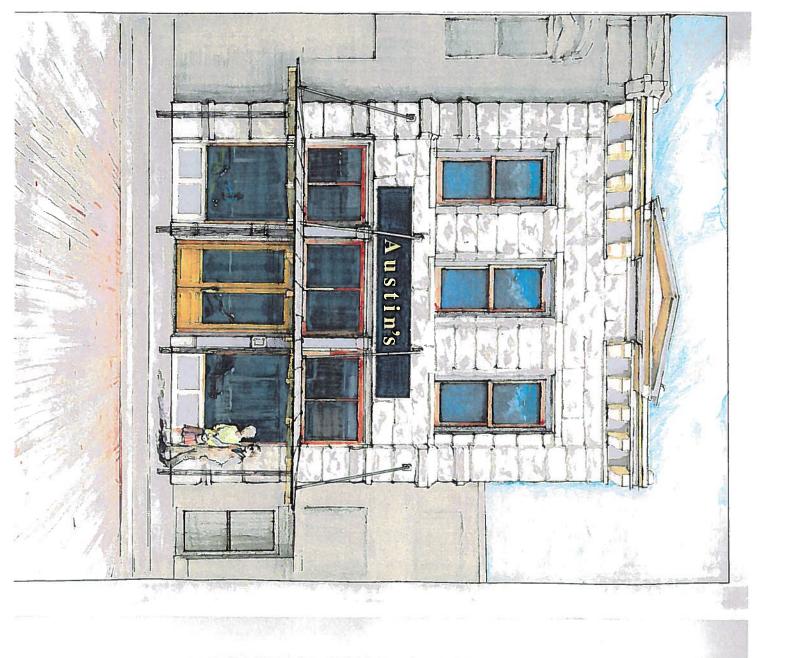
OWNER: HILL AUSTIN ETUX CLARA 1228870

COLLIN COUNTY
KENNETH L MAUN
2300 BLOOMDALE RD STE. 2324
P. O. BOX 8046
MCKINNEY, TX 75070
972-547-5020

\*\*\* THIS IS A RECEIPT \*\*\*

ACCOUNT: R104500200601

REMAINING AMOUNT DUE AS OF 12/21/12 \$0.00



#### FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION (4A)

#### **FARMERSVILLE FACADE GRANT APPLICATION**

| Date of Application: 2- H 2013                     |     |
|--|-----|
| Applicant  |     |
| Name: Danna and Bryan Williams                     |     |
| Business Name: Rep Door ANTIQUES                   |     |
| Business Street Address: 100 Mc Kuney ST           |     |
| City: Farmersulle State: Tx Zip Code: 75442        |     |
| Telephone: 972)782-6455 Cell Phone: 972) 965, 4848 |     |
| Email Address: DKWTOLER Qyahoo, com                |     |
| Business Owner (if different than above):          |     |
| Name:  |     |
| Business Name:                                     |     |
| Business Street Address:                           |     |
| City: State: Zip Code:                             | ıl. |
| Business Telephone: Cell Phone:                    |     |
| Email Address:                                     |     |
| Property Owner (if different than above):          |     |
| Name:  |     |
| Business Name:                                     |     |
| Street Address:                                    |     |
| City: State: Zip Code:                             | _   |
| Business Telephone:Cell Phone:                     |     |
| Email Address:                                     |     |
|  |     |

| Describe the type of improvement The front of The level ding exclude                                  |   |
|---|---|
| empanced by removing the metal stop cours, making   |   |
| repaire to the gan leaxing wear irreplementing a  |   |
| liriek frode with cedar window openings & include ) cedar   |   |
| sading below the glass parels He alcominum acoming will she   | 9 |
| be removed & a new carropy enthall breckwork to   |   |
| listed glass panels will be installed with Tilles   | 1 |
| Attach set of site plans drawn to scale and before photos. Note final plans drawn to scale will be    |   |
| required prior to final approval.   |   |
| Attach one (1) estimate of the total cost of improvements. To the best of our knowledge the above     |   |
| information is accurate as provided:  |   |
|   |   |
| Applicant: Donne Kwilliams  |   |
| Name (please print): Pryan R Williams   |   |
| M Alia 1 24   |   |
| Signature: March Dil March Date: 2-4 120/3  |   |
| Jack:   |   |
| <b>'</b>  |   |
| Building Owner Approval of Application:   |   |
| Name (please print):  |   |
|   |   |
| Signature: Date:  |   |
|   |   |
| Please see the Façade Grant Policy and Guidelines for other required documents to be included with    |   |
| your application. By signature above the applicant acknowledges receipt of and agrees to abide by and |   |
| be subject to the terms and conditions of the Façade Grant Policy and Guidelines.                     |   |
| 2   |   |

BSA BEC.

GF#1912700273; File #12-214JS



AFTER RECORDING RETURN TO: BRYAN WILLIAMS DONNA WILLIAMS 1985 North Highway 78 Farmersville, TX 75442

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

#### **WARRANTY DEED**

| THE STATE OF TEXAS | ) | KNOW ALL MEN BY THESE PRESENTS: |
|--------------------|---|---------------------------------|
| COUNTY OF COLLIN   | ) |                                 |

THAT, FOY, INC., a Texas corporation, (hereinafter referred to as "grantor") of the County of Collin, and State of Texas, for and in consideration of the sum of \$10.00 and other valuable consideration to the undersigned paid by the grantee herein named, the receipt of which is hereby acknowledged, have GRANTED, SOLD AND CONVEYED, and by these presents do GRANT, SELL AND CONVEY unto BRYAN WILLIAMS and wife, DONNA WILLIAMS (herein referred to as "grantee"), of the County of Collin, and State of Texas, the following described real property in Collin County, Texas, to-wit:

#### (SEE EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES.)

THIS CONVEYANCE IS MADE SUBJECT TO THE FOLLOWING:

- 1. Rights of the public to any portion of the above described property lying within the boundaries of dedicated or existing roadways or which may be used for road or street purposes.
- Visible and apparent easements over or across subject property.
- 3. Any and all easements, restrictions, covenants, conditions and reservations of record, if any, applicable to the herein conveyed property or any part thereof.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging, unto the said grantee, grantee's heirs and assigns forever; and grantor does hereby bind grantor, grantor's heirs, executors and administrators to WARRANT AND

FOREVER DEFEND all and singular the said premises unto the said grantee, grantee's heirs and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

Grantee hereby assumes payment of ad valorem taxes for the current year, and subsequent assessments for that and prior years due to change in land usage, ownership, or both.

Grantor has sold the property in its present condition with the stipulation that grantee buys the property "as is" subject only to previously agreed to or completed repairs. Grantee acknowledges that grantee has had ample opportunity to inspect the property and accepts it "as is." Grantor makes no representations or warranties as to the physical condition of the property or as to the suitability of the property for the grantee's intended use.

EXECUTED October \_\_\_\_\_\_, 2012.

FOY, INC., a Texas corporation, by:

JAMES FOY, President

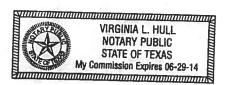
APPROVED AND ACCEPTED BY GRANTEE:

BRYAN WILLIAMS

DONNA WILLIAMS

#### THE STATE OF TEXAS COUNTY OF COLLIN

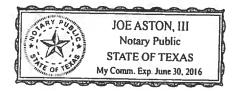
This instrument was acknowledged before me on October \_\_\_\_\_\_, 2012, by JAMES FOY, President of FOY, INC., a Texas corporation, on its behalf.



Notary Public) State of Texas

THE STATE OF TEXAS COUNTY OF COLLIN

This instrument was acknowledged before me on October \_\_\_\_\_, 2012, by BRYAN WILLIAMS and wife, DONNA WILLIAMS.



Notary Public, State of Texas

Prepared in the Law Office of: JOE ASTON, III WARDEN & ASTON 110 E. Davis Street McKinney, TX 75069 (Mail: P.O. Box 826; Zip 75070) 972-569-9115; Fax: 972-569-9688

#### **EXHIBIT A**

SITUATED in Collin County, Texas, a part of the W.B. Williams Survey, Abstract No. 952 and being located in the City of Farmersville, Texas, and being a part of Lot 12, Block B, of the Old Donation to the City of Farmersville, and also being described in a deed from Geo. H. Jones to G.A. Pressley recorded in Volume 362, Page 138, Collin County Deed Records;

BEGINNING at a stake at the Southeast corner of Block B at the intersection North line of McKinney Street with the West line of North Main Street;

THENCE West a distance of 25.25 feet to a stake;

THENCE North a distance of 92.5 feet to a stake;

THENCE East a distance of 25.25 feet to a stake in the East line of the said lot;

THENCE South with East line of the said lot a distance of 92.5 feet to the PLACE OF BEGINNING.

NOTE: COMPANY DOES NOT REPRESENT THAT THE ABOVE ACREAGE AND/OR SQUARE FOOTAGE CALCULATIONS ARE CORRECT.

Filed and Recorded
Official Public Records
Stacey Kemp, County Clerk
Collin County, TEXAS
10/10/2012 09:30.46 AM
\$28 00 CJAMAL
20121010001284470



Spacy Simp



#### INSPECTION REPORT

| PROJECT ADDRESS & CITY 100 MCKENACY ja | mersulle | PROJECT NUMBER |
|--|----------|----------------|
| SUBDIVISION/PROJECT NAME /             | CLIENT   |                |
|  |          |                |

| BUILDING            | Status | PLUMBING              | Status | ELECTRICAL        | Status | MECHANICAL      | Status | ENERGY           | Status |
|---------------------|--------|-----------------------|--------|-------------------|--------|-----------------|--------|------------------|--------|
| ☐ Form Survey       | 17 1   | ☐ Rough               |        | ☐ T-Pole          |        | ☐ Rough         |        | ☐ Pre-Insulation |        |
| ☐ Pier / Footing    |        | ☐ Water Service       |        | ☐ Underground     |        | ☐ Fireplace     | . 34   | ☐ Insulation     |        |
| ☐ Foundation        |        | ☐ Yard Sewer          |        | ☐ Rough           |        | ☐ Type I Duct   |        | ☐ Duct           |        |
| ☐ Flatwork          |        | ☐ Gas Underground     |        | ☐ Const. Meter    |        | ☐ Type i Hood   |        | ☐ Electric       |        |
| ☐ Framing           |        | ☐ Gas Rough           |        | ☐ Final           |        | ☐ Type II Duct  |        | ☐ Plumbing       |        |
| ☐ Veneer / Wall Tie |        | ☐ Top Out             | 1      | ☐ Pool Belly Bond |        | ☐ Type II Hood  |        | ☐ Final          |        |
| ☐ Term. Letter      |        | ☐ Gas Final / Release |        | ☐ Pool Deck Bond  |        | ☐ Final         |        | ☐ Above Ceiling  |        |
| ☐ ROW Tag           |        | ☐ Final               |        | ☐ Above Ceiling   |        | ☐ Above Ceiling |        |                  | 7      |
| ☐ Final             |        | ☐ Grease Trap         |        |                   |        |                 |        |                  |        |
| ☐ Pool Final        |        | ☐ Pool P-Trap         | }      |                   |        |                 |        |                  |        |
| ,⊄ co               | C      | ☐ Backflow            |        |                   | i i    |                 |        |                  | Tiget  |
|                     |        |                       |        |                   |        |                 |        |                  |        |
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|                     | En     | regence               | 16     | ight il           | 9      | W. th           | EXI    | f 5,5.           | 7.5    |
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| Dieno               |        |                       |        | /                 |        |                 |        |                  |        |
| PERMIT NUMBE        | R      | INSPE                 | CTOR   | 1/1               | INSPE  | CTOR'S PHONE    | 8410   | DATE / 9 / 8 /   | 1/2    |

BVNA REPRESENTS THAT THE SERVICES, FINDINGS, RECOMMENDATIONS AND/OR ADVICE PROVIDED TO CLIENT WILL BE PREPARED. PERFORMED, AND RENDERED IN ACCORDANCE WITH PROCEDURES, PROTOCOLS AND PRACTICES ORDINARILY EXERCISED BY PROFESSIONALS IN BVNA'S PROFESSION FOR USE IN SIMILAR ASSIGNMENTS, AND PREPARED UNDER SIMILAR CONDITIONS AT THE SAME TIME AND LOCALITY. CLIENT ACKNOWLEDGES AND AGREES THAT BVNA HAS MADE NO OTHER IMPLIED OR EXPRESSED REPRESENTATION, WARRANTY OR CONDITION WITH RESPECT TO THE SERVICES, FINDINGS, RECOMMENDATIONS OR ADVICE TO BE PROVIDED BY BVNA PURSUANT TO THIS AGREEMENT.

THIS REPORT IS SOLELY FOR THE USE AND BENEFIT OF THE CLIENT. BVNA IS NOT LIABLE TO THE CLIENT OR ANY THIRD PARTY FOR THE THIRD PARTY'S RELIANCE ON OR USE OF THIS REPORT. INSPECTIONS ARE BASED SOLELY ON VISUAL OBSERVATION(S) AND ASSESSMENT(S) OF THE CONDITION OF THE PROPERTY OR SPECIFIED ITEMS AT THE TIME OF INSPECTION. FURTHER, BVNA IS NOT LIABLE TO THE CLIENT OR ANY THIRD PARTY FOR ANY DAMAGE OR CLAIM ARISING FROM UNDISCLOSED AND/OR UNKNOWN DANGEROUS CONDITIONS EXISTING AT THE SITE BEFORE BVNA ENTERED THE PROJECT SITE, OR ARISING OUT OF MISREPRESENTATIONS BY CLIENT CONCERNING CONDITIONS AT THE SITE OR SPECIFIED ITEM.

INSPECTION REQUEST TOLL FREE: (877) 837-8775 FAX (877) 837-8859

#### Biljo Inc.

#### P. O. Box 857

#### Farmersville, Texas 75442

#### 214-535-5880

#### biljohomes@hotmail.com

February 1, 2013

Remodel for Donna and Brian Williams

100 McKinney Street

Farmersville Texas, 75442

Scope of work:

Remove aluminum awning

Remove aluminum slip covers from columns

Remove all glass panels and framing.

Reframe opening. Using cedar for window openings, with cedar car siding below glass panels.

Repoint all brick work exposed under aluminum slip covers.

Install new insulated tinted glass panels and twin store front doors.

Install new canopy supported by existing tie-rods.

Install new conductor for wall scupper with new down spout. Match canopy.

Install new custom metal cap to parapet wall to match conductor.

Paint exposed brickwork to compliment brick above transoms.

#### Cost breakdown:

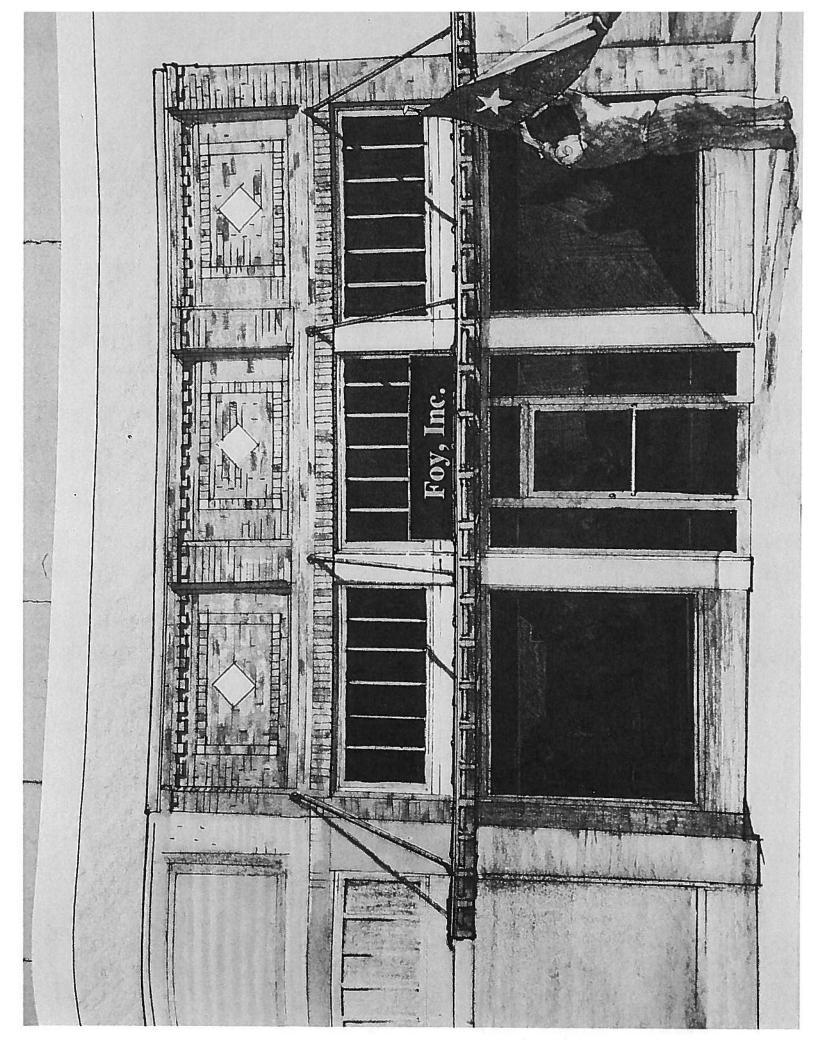
Total bid

| \$ 3,000.00 |
|-------------|
| \$ 5,750.00 |
| \$ 7,490.00 |
| \$ 1,250.00 |
| \$ 1,500.00 |
| \$ 1,650.00 |
| \$ 1,100.00 |
| \$ 5,500.00 |
| \$ 1,000.00 |
| \$ 1,124.00 |
| \$ 3,500.00 |
|             |

Biljo Inc. Villamy Nuch

Brian and Donna Williams \_\_\_\_\_

\$ 32,864.00



## Kenneth L. Maun Tax Assessor\Collector Collin County



2300 Bloomdale Road Ste. 2324 P.O. Box 8046 McKinney, Texas 75071 Ph: 972-547-5020

PAGE 1 OF 1

Pn: 972-547-5020

Metro: 972-424-1460 ext. 5020

TAX CERTIFICATE FOR ACCOUNT: R104500201201

AD NUMBER: 1228941

GF NUMBER:

CERTIFICATE NO: 6398844

**COLLECTING AGENCY** 

Collin County

2300 Bloomdale Road Ste. 2324

P.O. Box 8046

McKinney TX 75071

**REQUESTED BY** 

**DONNA WILLIAMS** 

7769 CR 572

FARMERSVILLE TX 75442

DATE: 10/24/2012

FEE: \$10.00

PROPERTY DESCRIPTION

FARMERSVILLE ORIGINAL DONATION

(CFC), BLK B, LOT 12

0000100 MCKINNEY ST

0 ACRES

**PROPERTY OWNER** 

**FOY INC** 

111 FARMERSVILLE PKWY # 100

FARMERSVILLE TX 75442-2134

THIS IS TO CERTIFY THAT AFTER A CAREFUL CHECK OF THE TAX RECORDS, ALL TAXES DUE THE TAX ASSESSOR COLLECTOR OF COLLIN COUNTY ON THE ABOVE DESCRIBED PROPERTY HAVE BEEN PAID UP TO AND INLCUDING THE CURRENT YEAR TAXES WITH ANY ABOVE LISTED EXCEPTIONS.

THE ABOVE DESCRIBED PROPERTY TAX HAS/IS RECEIVING SPECIAL VALUATION BASED ON ITS USE, AND ADDITIONAL ROLLBACK TAXES MAY BECOME DUE BASED ON THE PROVISIONS OF THE SPECIAL VALUATION. SPTB RULE 155.40 (B) PARAGRAPH 6.

**CURRENT VALUES** 

LAND MKT VALUE: AG LAND VALUE: \$16,250.00 \$0.00 \$94,383.00 IMPROVEMENT : DEF HOMESTEAD: LIMITED VALUE: \$78,133.00 \$0.00

\$0.00

APPRAISED VALUE: EXEMPTIONS:

LAWSUITS:

| YEAR | TAX UNIT          | LEVY   | PEN    | INT    | DEF INT          | ATTY      | AMOUNT DUE |
|------|-------------------|--------|--------|--------|------------------|-----------|------------|
| 2012 | COLLIN COLLEGE    | \$0.00 | \$0.00 | \$0.00 | \$0.00           | \$0.00    | \$0.00     |
| 2012 | COLLIN COUNTY     | \$0.00 | \$0.00 | \$0.00 | \$0.00           | \$0.00    | \$0.00     |
| 2012 | FARMERSVILLE CITY | \$0.00 | \$0.00 | \$0.00 | \$0.00           | \$0.00    | \$0.00     |
| 2012 | FARMERSVILLE ISD  | \$0.00 | \$0.00 | \$0.00 | \$0.00           | \$0.00    | \$0.00     |
|      |                   | -      |        |        | 2 <b>0</b> 12 \$ | SUB TOTAL | \$0.00     |

**TOTAL CERTIFIED TAX DUE 10/2012:** 

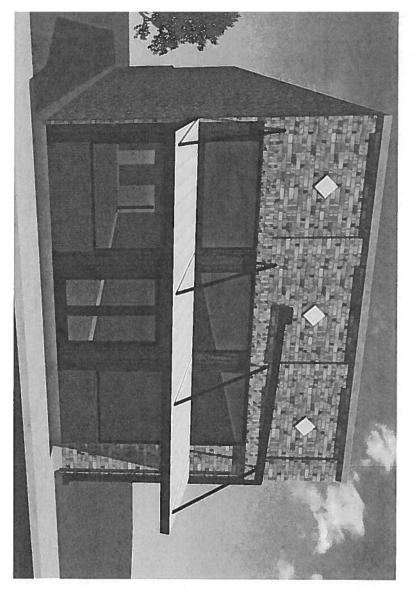
\$ 0.00

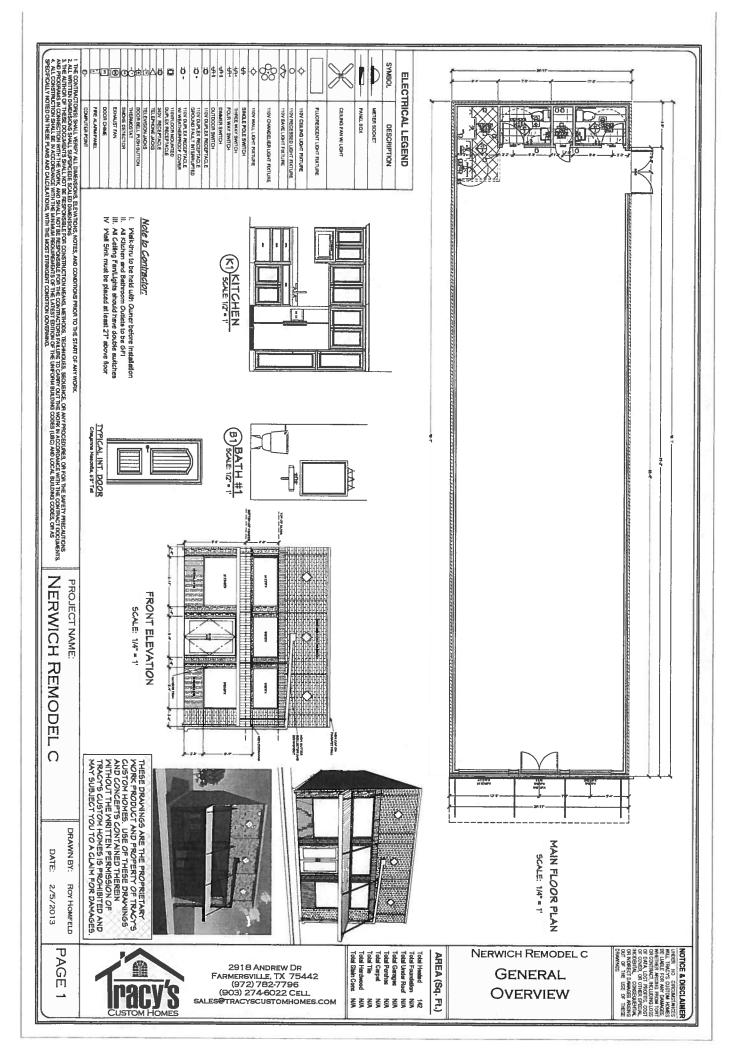
ISSUED TO:

ACCOUNT NUMBER:

DONNA WILLIAMS R104500201201

Collin County Property Tax Off







**Economic Development Corporation** 

FROM:

Daphne Hamlin, Finance Director

DATE:

February 11th, 2013

SUBJECT:

Non-profit organizations

Discussion on creating stand alone nonprofit organizations



**Economic Development Corporation** 

FROM:

Daphne Hamlin, Finance Director

DATE:

February 11th, 2013

SUBJECT:

Broad Band / Wide Band

Discussion on Broadband-Wideband in Industrial Areas



**Economic Development Corporation** 

FROM:

Daphne Hamlin, Finance Director

DATE:

February 11th, 2013

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 4<sup>th</sup> Thursday of every month

February 28th, 2013 @4:00p.m.

Location:

505 E. Brown Street, Wylie, Texas

#### **COLLIN COLLEGE**

Dates and Time: Meets the 4<sup>th</sup> Tuesday of every month February 26th, 2013

#### Location:

The CCCD Meetings are at the Courtyard Center, in Plano, 4<sup>th</sup> 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 1<sup>st</sup> Thursday of every month March 7th, 2013@ 8:30 a.m





#### Collin County Public Notices



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  |
| © Commissioners Court (Health Care Foundation)    | 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 - Notice of a Meeting ! NEW | 2/22/2013 10:00 AM                                   |
| Commissioners Court (Health Care Foundation and   | Collin County Toll Road Authority) 2/25/2013 1:30 PM |
| Commissioners Court (Health Care Foundation and   | Collin County Toll Road Authority) 3/11/2013 6:00 PM |
| Commissioners Court (Health Care Foundation and   | Collin County Toll Road Authority) 3/18/2013 1:30 PM |
| Commissioners Court (Health Care Foundation and   | Collin County Toll Road Authority) 3/25/2013 1:30 PM |
| Commissioners Court (Health Care Foundation and   | Collin County Toll Road Authority) 4/1/2013 1:30 PM  |
| Commissioners Court (Health Care Foundation and   | Collin County Toll Road Authority) 4/8/2013 1:30 PM  |
| Commissioners Court (Health Care Foundation and   | Collin County Toll Road Authority) 4/15/2013 1:30 PM |
|   | (Items 1 to 10) Next ►                               |

| General Announcements                                    | •                                  |
|--|------------------------------------|
|  | Expires                            |
| Burn Ban, Fireworks Restrictions effective Dec. 13-Marc  | h 13 3/13/2013                     |
| Notice of Revision of Bail Bond Board Rules and Regulat  | ions 12/3/2013                     |
| Notice of Revision of Bail Bond Board Rules and Regulat  | ions 9/2/2013                      |
| TERP Grants for Vehicle Replace or Repower with Natura   | al Gas Available 5/31/2013         |
| Notice of Revision of Bail Bond Board Rules and Regulat  | ions 3/25/2013                     |
| Order of Revocatioin Regarding Bail Bond License Issued  | d to A-Jutice 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                          |
| 0 012612 A Swift Approval Order                          | 3/28/2013                          |
| Notice of Bail Bond Board Rules and Regulations Revision | n 3/13/2013                        |
| Notice of Bail Bond Board Rules and Regulations Revision | n 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                          |



**Economic Development Corporation** 

FROM:

Daphne Hamlin, Finance Director

DATE:

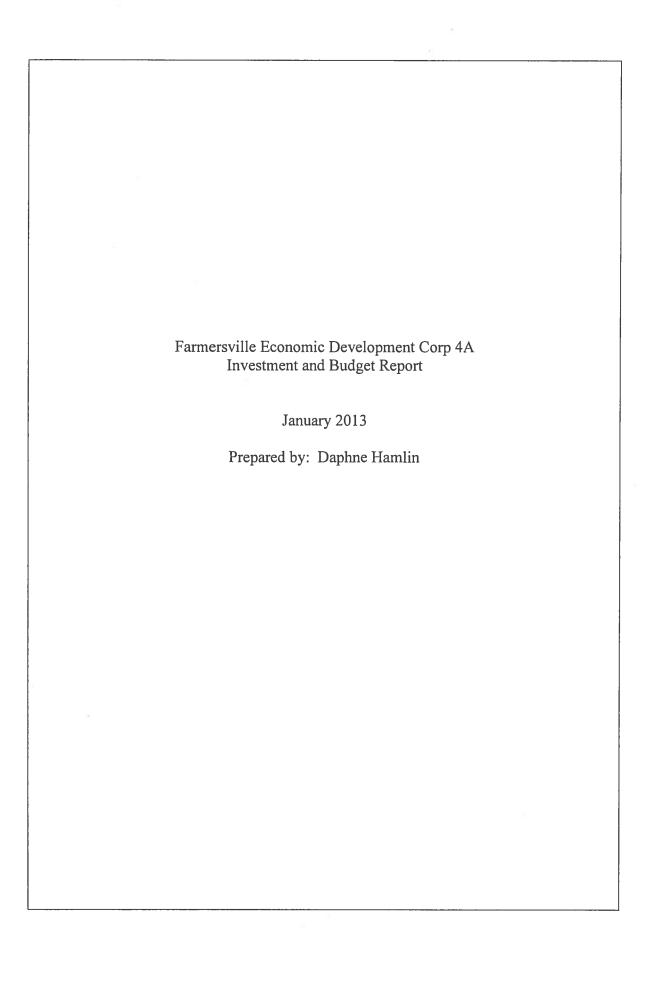
February 11th, 2013

SUBJECT:

January 2013 Financial Statements

Consideration and possible action regarding financial statements for

January 2013 and budget amendments.



## Farmersville Economic Development Corp 4A January 2013

#### Statement Balance 1-01-2013

\$124,603.11

Deposits:

Sales Tax: Cking Int .05%

CD Interest
Transfer to Texpool

Transfer from Texpool Checks 1078

Statement balance 1-31-2013

\$12,126.80

\$5.37

\$106.16

\$-\$(7,500.00)

\$129,341.44

#### **Outstanding Transactions**

Sales Tax Transfer to Texpool CD Interest Checks

Balance 2-7-2013

\$129,341.44

Farmersville Economic Development Corporation Cummulative Income Statement For the 12 Months Ended, September 30, 2013

|  | FY 2013      |              |  |              |              |          |       |          |     |        |     |        |                |             |
|--|--------------|--------------|--|--------------|--------------|----------|-------|----------|-----|--------|-----|--------|----------------|-------------|
|  | Budget       | October      | November                                   | December     | January      | February | March | April    | May | June   | γnς | August | Sentember      | YTD         |
| Beginning Bank Balance   |              | \$87,543.90  | \$96,290.62                                | \$110,818.14 | \$124,603.11 |          |       |          |     |        |     | 0      |                |             |
| Deposits   |              |              |  |              |              |          |       |          |     |        |     |        |                |             |
| Sales Tax Collections  | \$140,000.00 | \$13,768.94  | \$14,396.28                                | \$13,677.33  | \$12,126.80  |          |       |          |     |        |     |        |                | \$53,969,35 |
| Interest Income cking  | \$1,500.00   | \$4.49       | \$3.84                                     | \$4.90       | \$5.37       |          |       |          |     |        |     |        |                | \$18.60     |
| Transfer from Texpool to First Bank  |              |              |  |              |              |          |       |          |     |        |     |        |                | di          |
| Transfer funds to CD   |              |              |  |              |              |          |       |          |     |        |     |        |                | 6           |
| Transfer to Texpool  |              |              |  |              |              |          |       |          |     |        |     |        |                |             |
| CD Interest Earned   |              | \$123.29     | \$127.40                                   | \$102.74     | \$106.16     |          |       |          |     |        |     |        |                | \$459 59    |
| Total Revenue  | \$141,500.00 | \$101,440.62 | \$141,500.00 \$101,440.62 \$110,818.14     | \$124,603.11 | \$136,841.44 | ů        | .,    | Ġ        | -5  | \$0.00 | به  | Ġ      | i              | \$5         |
| Expenses:  |              |              |  |              |              |          |       |          |     |        |     |        |                | 1           |
| Administration   | \$1,000.00   |              |  |              |              |          |       |          |     |        |     |        |                | ال          |
| Meeting Expenses   | \$1,000.00   |              |  |              |              |          |       |          |     |        |     |        |                |             |
| Dues/School/Travel   | \$500.00     |              |  |              |              |          |       |          |     |        |     |        |                | b 0         |
| Office Supplies  | \$200.00     |              |  |              |              |          |       |          |     |        |     |        |                | 6           |
|  |              |              |  |              |              |          |       |          |     |        |     |        |                | 4           |
| Marketing/promotion Expenses   |              |              |  |              |              |          |       |          |     |        |     |        |                | 9           |
| Marketing/Promotion Expenses/Advertising   | \$5.150.00   | \$5.150.00   |  |              |              |          |       |          |     |        |     |        |                | 9 00        |
| Collin College Sponsorship   | -            |              |  |              | \$7 500 00   |          |       |          |     |        |     |        |                | 35,150.00   |
| dina control of the c | 00.000       |              |  |              | 00.000       |          |       |          |     |        |     |        |                | \$7,500.00  |
| Legal Service  | 92,300.00    |              |  |              |              |          |       |          |     |        |     |        |                | \$          |
| rarmersville Chamber   | \$1,000.00   |              |  |              |              |          |       |          |     |        |     |        |                | 69          |
| Farmersville Rotary  | \$200.00     |              |  |              |              | 1        |       |          |     |        |     |        |                | ᆄ           |
| I otal Expenditures  | \$19,350.00  | \$5,150.00   | ڼ  | ů,           | \$7,500.00   | Ġ        | ÷     | <b>.</b> | ÷   | Ġ      | \$  | \$     | *              | \$12,650.00 |
| Directive Business Incentives  |              |              |  |              |              |          |       |          |     |        |     |        |                | لو ا        |
| Collin College Project(sewer/street/electric)  | \$100,000.00 |              |  |              |              |          |       |          |     |        |     |        |                | 9 6         |
| NTMWD Regional WW Treatment  | \$150,000.00 |              |  |              |              |          |       |          |     |        |     |        |                | 9           |
| Cricard  | 6125 000 00  |              |  |              |              |          |       |          |     |        |     |        |                | •           |
| Facade Grant Program   | \$50,000,00  |              |  |              |              |          |       |          |     |        |     |        |                | sh (        |
| Total Davelopment Coet   | CA25 000 00  |              |  | 6            | 6            |          |       |          |     |        |     |        |                | À           |
|  | 20.000       |              |  | 9            | 9            | -        | h     | 4        | À   | h      | d d | 4      | e <del>j</del> | r.          |
| Total Expenditures   | \$444,350.00 | \$5,150.00   | ٨  | i            | \$7,500.00   | Ġ        | \$    | ڼ        | ٠   | ú      | 3   | ن      | į,             | \$12 BED DO |
| Revenue vs Expenditures  | (\$302,850)  |              |  |              |              |          |       |          |     |        |     |        |                | 00.000      |
| From Reserves  | \$302,850.00 |              |  |              |              |          |       |          |     |        |     |        |                | 3           |
| Balance Budget   | ٠            |              |  |              |              |          |       |          |     |        |     |        |                |             |
| Total Expenditures   |              |              |  |              |              |          |       | Å        | Ġ   | 'n     | ÷   | ڼ      | ù              | \$12.650.00 |
| Ending Bank Balance  |              | \$96,290.62  | \$96,290.62 \$110,818.14 \$124,603.11      | \$124,603.11 | \$129,341.44 | ů        | \$    | ÷        | 4   | ڼ      | Ġ   | J.     | j.             |             |
| CD Investment  |              | \$250,000.00 | \$250,000.00 \$250,000.00 \$250,000.00     | \$250,000.00 | \$250,000.00 |          |       |          |     |        |     |        |                |             |
| Texpool Balance  |              | \$366,206.23 | \$366,253.33                               | \$366,300.17 | \$366,330.89 |          |       |          |     |        |     |        |                |             |
| Interest Earned  |              | \$51.49      | \$47.10                                    |              | \$30.72      |          |       |          |     |        |     |        |                | \$17E 1E    |
| Total Available Funds  |              | \$712,496.85 | \$712,496.85   \$727,071.47   \$740,903.28 |              | \$745,672.33 | خ        | *     | *        | Ġ   | j.     | d   | d      | ن              | 5           |
|  |              |              |  |              |              |          |       |          |     |        | Þ   | •      | *              |             |

# SUMMARY OF ACTIVITY IN TEXPOOL INVESTMENT ACCOUNTS ECONOMIC DEVELOPMENT

|   | 4A INVESTMENT ACCT | 4A Certificate of Deposit |
|---|--------------------|---------------------------|
| Beginning Market Value for reporting period | \$366,300.17       |                           |
|   |                    |                           |
| Changes in Market Value:                    |                    |                           |
| Deposits                                    |                    |                           |
| Withdrawals                                 |                    |                           |
| Interest Earned                             | \$30.72            |                           |
| Ending Market Value for Period              | \$366,330.89       | \$250,000.00              |
|   |                    |                           |

Weighted average maturity = 48 days

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.

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



**Economic Development Corporation** 

FROM:

Daphne Hamlin, Finance Director

DATE:

February 11th, 2013

SUBJECT:

Meeting minutes for January 14<sup>th</sup>, 0213

Consideration and possible approval of the minutes of January 14<sup>th</sup>, 2013

meeting.

#### FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

#### MEETING MINUTES January 14<sup>th</sup>, 2013

The Farmersville EDC met in special session on January 14<sup>th</sup>, 2013, at 7:12 p.m. at the City of Farmersville Council Chambers with the following members present: Robbie Tedford, Bob Collins, and Kevin McGuire. Staff members present were City Manager Ben White and City Accountant Daphne Hamlin. Special guest recognized was Mayor Joe Helmberger

#### CALL TO ORDER

Robbie Tedford convened the meeting at 7:12 p.m. and announced that a quorum was present.

#### RECOGNITION OF CITIZENS/VISITORS

. Staff members present were City Manager Ben White and City Accountant Daphne Hamlin. Special guest recognized was Mayor Joe Helmberger

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

City Manager Ben White updated the 4A EDC Board in regards to the progress on the Highway 380 reconstruction. TxDot has been in contact with Ben in regards to the closure of the Main Street Bridge. Closure is scheduled for (1) one year. Ben and Mayor Joe Helmberger are working with TxDot to keep a lane of traffic open. A meeting between the City and TxDot is scheduled next week.

#### UPDATE REGARDING COMPREHENSIVE PLAN

City Manager Ben White updated the 4A EDC Board in regards to the progress on the Comprehensive Plan. Ben stated on January 24<sup>th</sup>, 2013 a public hearing will be held with the Planning and Zoning Committee. Also, the City will have the Comprehensive Plan posted on the City's website. The Comprehensive Plan is scheduled to go before City Council on February 26<sup>th</sup>, 2013 for final approval and should be in place by April 2013.

Robbie asked the 4A EDC Board for input. Kevin stated he would like to be able to adjust plans when necessary and Bob stated the City still has a ways to go but the real issue is implementation.

#### UPDATE REGARDING COLLIN COLLEGE

Bob updated the 4A EDC Board in regards to the Farmersville Collin College Campus. Bob stated that a meeting is scheduled on the 22<sup>nd</sup> of January and a retreat is scheduled on the 13<sup>th</sup> of February.

#### UPDATE REGARDING PIPELINE

City Manager Ben White updated the 4A EDC Board on the Pipeline project. Ben feels that the pipeline is going to be a safe project. Ben said as long as it does not hold the College back he feels everything will be fine. Kevin asked if the City had any rights on the pipeline construction. Ben felt as though the City's hands are tied but feel so far not an issue.

#### CONSIDERATION AND POSSIBLE ACTION REGARDING FAÇADE GRANT APPLICATION

An Application for a Façade Grant was received from the Methodist Church. Robbie asked if everyone received rules regarding the Façade Grant. Robbie stated that the Church is a very intricate part of the community but it was not the intent or the purpose of the Façade Grant. Kevin asked in any other churches have applied for the Façade Grant.

Robbie suggested that the 4A EDC Board revisit the intent of the program and to tighten to business only. Kevin stated he feels this would add value and some form of economic value. Bob agreed with Kevin that the upgrade would benefit the entire community. Bob agrees to approve and to revisit the rules in the fall.

On a motion by Bob Collins and second by Kevin McGuire to make an exception in this case and not to exceed \$8,500.00 dollars and to revisit policy and quidlines , Motion carried unanimously.

### 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

Regarding the Collin College Donation, Robbie stated the \$7,500 budgeted for this item and to partner with Farmersville Community Development Corp 4B to match the \$10,000 donation (Rio Grande Partner). Daphne will contact Farmersville Community Development Liaison Adah Leah Wolf.

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

On a motion by Kevin McGuire and second by Bob Collins the Board approved the December 2012 Finances, Motion carried unanimously.

#### CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE DECEMBER 19TH, 2012 MEETING

On a motion by Bob Collins and a second by Kevin McGuire the Board approved the December 19th, 2012 minutes, Motion carried unanimously.

#### DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Pipeline

Creating stand alone nonprofit organization

Broadband-wideband in Industrial Areas

#### **ADJOURNMENT**

On a motion by Kevin McGuire and a second by Bob Collins, The Board adjourned at 7:42p.m.

|                       | .888888                   |
|-----------------------|---------------------------|
|                       | Robbie Tedford, President |
| ATTEST:               |                           |
| Chris Lair, Secretary |                           |
| Allen.                |                           |
|                       |                           |
|                       |                           |
|                       |                           |
|                       |                           |
|                       |                           |
|                       |                           |
|                       |                           |
|                       |                           |
| ***                   |                           |