

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

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


Daphne Hamlin/EDC Liaison



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: March 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.



Farmersville
DISCOVER A TEXAS TREASURE

TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: March 11th, 2013
SUBJECT: Comprehensive Plan

Update regarding comprehensive plan



Farmersville
DISCOVER A TEXAS TREASURE

TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: March 11th, 2013
SUBJECT: Collin College

Update regarding Collin College



Farmersville
DISCOVER A TEXAS TREASURE

TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: March 11th, 2013
SUBJECT: Pipeline

Update from City Manager Benjamin White regarding Pipeline



Farmersville
DISCOVER A TEXAS TREASURE

TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: March 11th, 2013
SUBJECT: Non-profit organizations

Discussion on creating stand alone nonprofit organizations



Farmersville
DISCOVER A TEXAS TREASURE

TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: March 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 4th Thursday of every month
March 28th, 2013 @4:00p.m.

Location:
505 E. Brown Street, Wylie, Texas

COLLIN COLLEGE

Dates and Time:
Meets the 4th Tuesday of every month
March 26th, 2013

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
April 4th, 2013@ 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
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	3/11/2013 6:00 PM
Commissioners Court - Notice of a Meeting	3/14/2013 7:00 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
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	4/22/2013 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	5/6/2013 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	5/13/2013 1:30 PM

(Items 1 to 10) Next ▶

General Announcements

Title	Expires
Public Hearing on U.S. 75 in Allen: 3/19/2013	3/22/2013
Burn Ban, Fireworks Restrictions effective Dec. 13-March 13	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
Notice of Revision of Bail Bond Board Rules and Regulations	3/25/2013
Order of Revocatioin Regarding Bail Bond License Issued 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
012612 A Swift Approval Order	3/28/2013
Notice of Bail Bond Board Rules and Regulations Revision	3/13/2013
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



Farmersville
DISCOVER A TEXAS TREASURE

TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: March 11th, 2013
SUBJECT: Items for payment

Consideration and possible action of items for payment:

- 1) City of Farmersville \$233.69
- 2) Brown & Hoffmeister \$82.50

Brown & Hofmeister, L.L.P.

740 E. Campbell, Suite 800, Richardson, TX 75081

214-747-6100

Fax 214-747-6111

Tax ID No 75-2929278

March 10, 2013

Billed through February 28, 2013

Bill number - 0329-000 - 26295 ADL

Farmersville Economic Development Corporation
205 S. Main Street
Farmersville, Texas 75442

In connection with General

\$0.00

Net balance forward

FOR PROFESSIONAL SERVICES RENDERED

02/11/13	ADL	Memo from Ben White regarding assisting Dr. Bob Collins with 4A questions.	0.1 hrs
02/13/13	ADL	Memos from and to and telephone conference with Bob Collins regarding 4A and non-profit corporations.	0.3 hrs
02/15/13	ADL	Telephone conference regarding contacting Dr. Collins regarding EDC starting non-profit corporation.	0.1 hrs

BILLING SUMMARY

Alan D. Lathrom	0.5/hrs	\$165.00/hr	\$82.50
TOTAL FEES			\$82.50
TOTAL DISBURSEMENTS			\$0.00
TOTAL CHARGES FOR THIS BILL			\$82.50
NET BALANCE FORWARD			\$0.00
TOTAL BALANCE NOW DUE			\$82.50



Account 11 .12.6494

Fiscal Year 2012-2013 Current

Account Name 4A EXPENSES

General | Balance | Budget | Budget Adjustments | History Detail

No Filter Selections Made

Filter

Drag a column header here to group by that column

Date	Tran	Reference	Description	Amount	Vendor	Invoice	PO	Encumbrance
11/30/2012	B27262	Deposit ...	FEAGINS	6.99				0.00
11/30/2012	B27262	Deposit ...	TONYS	35.00				0.00
11/30/2012	B27262	Deposit ...	TONYS	35.00				0.00
12/31/2012	B27469	Deposit ...	CHARLIES	50.88				0.00
01/31/2013	B27684	Deposit ...	4A DQ LUNCH	60.51				0.00
01/31/2013	B27684	Deposit ...	4A FEAGINS	7.13				0.00
02/28/2013	B27778	Deposit ...	4A MEETING	38.18				0.00

7 records 233.69

Edit This Record

Clear

View

daphne.hamli



Farmersville
DISCOVER A TEXAS TREASURE

TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: March 11th, 2013
SUBJECT: February 2013 Financial Statements

Consideration and possible action regarding financial statements for February 2013 and budget amendments.

Farmersville Economic Development Corp 4A
Investment and Budget Report

February 2013

Prepared by: Daphne Hamlin

Farmersville Economic Development Corp 4A
February 2013

Statement Balance 2-01-2013	\$129,341.44
Deposits:	
Sales Tax:	
Cking Int .05%	\$4.97
CD Interest	\$106.16
Transfer to Texpool	
Transfer from Texpool	\$-
	<hr/>
Statement balance 2-28-2013	\$129,452.57

Outstanding Transactions

Sales Tax	\$14,917.62
Transfer to Texpool	
CD Interest	
Checks	

Balance 3-4-2013	\$144,370.19
-------------------------	---------------------



Farmersville
DISCOVER A TEXAS TREASURE

TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: March 11th, 2013
SUBJECT: Meeting minutes for February 11th, 2013

Consideration and possible approval of the minutes of February 11th, 2013 meeting.

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MEETING MINUTES

February 11th, 2013

The Farmersville EDC met in special session on February 11th, 2013, at 7:00 p.m. at the City of Farmersville Council Chambers with the following members present: Robbie Tedford, Bob Collins, Stefanie Hurst and Kevin McGuire. Staff members present were City Manager Ben White and City Accountant Daphne Hamlin. Special guest recognized was Mayor Joe Helmberger, Business owners of Red Door Mr. and Mrs. Williams, Business owners of Austin Cleaners Mr. and Mrs. Hill, Guillermo Alvarez, and John Klostermann.

CALL TO ORDER

Robbie Tedford convened the meeting at 7:00 p.m. and announced that a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

Special guest recognized was Mayor Joe Helmberger, Business owners of Red Door Mr. and Mrs. Williams, Business owners of Austin Cleaners Mr. and Mrs. Hill, Guillermo Alvarez, and John Klostermann

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. Due to the recent hit of the Main Street Bridge it was decided the Main Street Bridge was left structurally unsafe and the demolition of the Main Street Bridge was accomplished over the weekend. Ben stated there are barricades in place and making sure signage was correct. Ben stated still trying to lower speed limit to 40 mph and have full support from TxDot. This request will go before City Council

UPDATE REGARDING COMPREHENSIVE PLAN

City Manager Ben White updated the 4A EDC Board in regards to the progress on the Comprehensive Plan. Ben stated the plans go before City Council tomorrow with very small changes recommended from the Planning and Zoning Committee.

UPDATE REGARDING COLLIN COLLEGE

Bob updated the 4A EDC Board in regards to the Farmersville Collin College Campus. Bob stated that nothing really is happening at this point. Bob stated there is a retreat Wednesday to discuss site plans for Farmersville.

UPDATE REGARDING PIPELINE

City Manager Ben White updated the 4A EDC Board on the Pipeline project. Ben stated he met with North Texas today. North Texas has not approached the City of Farmersville to obtain permission to cross over roads. Ben stated they are aware now and

also in their discussions brought up the fact of ensuring the correct depths to allow for utilities. North Texas is very favorable of allowing Seaway Pipeline easement. Bob Collins stated the attorney for Collin Community College met with the Seaway Pipeline attorneys in regards to easements. Bob said there will be an agreement between Collin Community College and the Seaway Pipeline.

CONSIDERATION AND POSSIBLE ACTION REGARDING FAÇADE GRANT APPLICATION

An Application for a Façade Grant was received from Austin Cleaner owners, Austin and Clair Hill. Contractor for Austin Cleaners Guillermo Alvarez presented to the 4A EDC Board pictures of columns to be placed on Building. Mrs. Hill asked how the program worked. Robbie said reimbursement is issued once the project is complete and cannot exceed the match of \$25k. On a motion by Bob Collins and a second by Stefanie Hurst the Board approved the Façade Grant for Austin Cleaners, Motion carried unanimously.

A second Façade Grant was received from Red Door owners, Mr. and Mrs. Williams. Robbie reminded the 4A EDC Board that the Façade program is structured to assist two (2) businesses per fiscal year. The previous meeting the 4A EDC Board awarded the Methodist Church a Façade Grant in the Amount of \$8,500 leaving a balance of \$16,500 available to award. On a motion by Stefanie Hurst and a second by Bob Collins the Board approved the Façade Grant for Red Door not to exceed \$16,500 match, Motion carried unanimously.

DISCUSSION ON CREATING STAND ALONE NONPROFIT ORGANIZATIONS

Bob stated he would like to investigate what the law allows 4A EDC to do in creating standalone non-profit organizations. This will allow us to be state of the art to handle wide band data. Bob said the College will eventually hold and interest.

Robbie said next step is to collect information and send to the attorney for review. Ben stated he would be happy to assist.

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 ACTION REGARDING FINANCIAL STATEMENTS FOR JANUARY 2013 AND REQUIRED BUDGET AMENDMENTS.

On a motion by Kevin McGuire and second by Stefanie Hurst the Board approved the January 2013 Finances, Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE JANUARY 14TH, 2013 MEETING

On a motion by Bob Collins and a second by Kevin McGuire the Board approved the January 14th, 2013 minutes, Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

ADJOURNMENT

On a motion by Bob Collins and a second by Kevin McGuire, The Board adjourned at 7:36p.m.

Robbie Tedford, President

ATTEST:

Chris Lair, Secretary

DRAFT