

**FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION**

**AGENDA - REVISED**

**February 19th, 2015; 7:00 p.m.**

**City Hall Council Chambers**

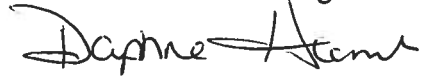
- I. Call to Order**
- II. Recognition of Citizens and Visitors**
- III. Business Items for Discussion and Possible Action**
  - A. Receive report on status of State Highway 380 reconstruction project from Lake Lavon to the Collin/Hunt county line.
  - B. Update regarding Collin College Campus
  - C. Presentation from Martha Frey with Collin College Small Business Development Center regarding assisting small businesses.
  - D. Discussion and possible action regarding proposed City of Farmersville wastewater facility
  - E. Discussion and possible action regarding local business wastewater facility and incorporate into City Limits
  - F. Discussion and possible action regarding Farmersville Towne Centre
  - G. Consideration and possible action regarding financial statements for January 2015, and required budget amendments.
  - H. Consideration and possible approval of the minutes of the January 15th, 2015 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.

*The Farmersville Economic Development Board (4A) reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues,) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information)*

*Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972- 782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.*

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said

Notice was posted February 13th, 2015 by 5:00 P.M. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in black ink, appearing to read "Daphne Hamlin". The signature is fluid and cursive, with a prominent initial "D" and a long, sweeping underline.

Daphne Hamlin/EDC Liaison



**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE:** February 19th, 2015  
**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.

**ACTION:** No action informational purpose only.



**Farmersville**  
DISCOVER A TEXAS TREASURE

**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE:** February 19th, 2015  
**SUBJECT:** Collin College Campus

Update regarding Collin College Campus



TO: Economic Development Corporation  
FROM: Daphne Hamlin, Finance Director  
DATE: February 19th, 2015  
SUBJECT: Presentation from Martha Frey

Presentation from Martha Frey with Collin College Small Business Development Center regarding assisting small businesses.

**ACTION: No action informational purpose only.**



TO: Economic Development Corporation  
FROM: Daphne Hamlin, Finance Director  
DATE: February 19th, 2015  
SUBJECT: Wastewater Facility

Consideration and possible action regarding proposed City of Farmersville  
Wastewater Facility

**ACTION: Approve or disapprove regarding proposed wastewater facility**



TO: Economic Development Corporation  
FROM: Daphne Hamlin, Finance Director  
DATE: February 19th, 2015  
SUBJECT: Local Business wastewater facility

Discussion and possible action regarding local business wastewater facility and incorporate into City Limits.

**ACTION: Approve or Disapprove local business wastewater and incorporate into City limits**



**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE** February 19<sup>th</sup>, 2015  
**SUBJECT:** Farmersville Towne Centre

Discussion and possible action regarding Farmersville Towne Centre  
Concept

**ACTION:** **Approve or disapprove the Farmersville Towne Centre Concept**





**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE:** February 19th, 2015  
**SUBJECT:** January 2015 Financial Statements

Consideration and possible action regarding financial statements for January 2015 and budget amendments.

**ACTION:** Approve or disapprove the financial statements as presented

Farmersville Economic Development Corp 4A  
Investment and Budget Report

January 2015

Prepared by: Daphne Hamlin

**Farmersville Economic Development Corp 4A**  
**January 2015**

<b>Statement Balance 1-1-2015</b>	<b>\$88,764.93</b>
<b>Deposits:</b>	
<b>Sales Tax:</b>	<b>\$14,286.73</b>
<b>Cking Int .05%</b>	<b>\$3.49</b>
<b>CD Interest</b>	<b>\$74.31</b>
<b>Transfer to Texpool</b>	
<b>Cleared Checks 1252</b>	<b>\$(25,000.00)</b>
<b>Transfer Fee</b>	
<b>Statement balance 2-1-2015</b>	<hr/> <b>\$78,129.46</b>

**Outstanding Transactions**

**Sales Tax**  
**Transfer to Texpool**  
**CD Interest**  
**Check**

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<b>Balance 2-5-2015</b>	<b>\$78,129.46</b>
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TO: Economic Development Corporation  
FROM: Daphne Hamlin, Finance Director  
DATE: February 19th, 2015  
SUBJECT: Meeting minutes for January 15<sup>th</sup>, 2015

Consideration and possible approval of the minutes of January 15<sup>th</sup>, 2015 meeting.

**ACTION: Approve or disapprove the January 15<sup>th</sup>, 2015 as presented**

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING MINUTES  
January 15<sup>th</sup>, 2015

The Farmersville EDC met in regular session on January 15th, 2015 at 7:00 p.m. in the City Council Chambers of City Hall with the following members present: Chairman Bob Collins, Robbie Tedford, Chris Lair, Kevin Meguire and Kris Washam. Staff members present were City Manager Ben White, City Accountant Daphne Hamlin. Special guest recognized was Councilman John Klosterman

CALL TO ORDER

Chairman Collins convened the meeting at 7:00 p.m. and announced a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

Special guest recognized was Councilman John Klosterman.

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

City Manager Ben White came before the Board stating that the Railroad passing track is complete. Mr. White stated the Highway 380 east bound construction is complete and opened for two-way traffic. Mr. White also stated the on and off ramps onto Main Street are scheduled for completion February 2015. Mr. Collins asked for the completion date of the permanent railroad bridge. Mr. White stated the permanent railroad bridge is scheduled for completion May of 2015 and the total construction of the Highway 380 project is scheduled for completion June of 2015.

UPDATE REGARDING COLLIN COLLEGE CAMPUS

Chairman Collins stated he had nothing to report on the Collin College campus. Presently the Collin College Board is reviewing the applications received for the replacement of the Collin College President. Chairman Collins stated they will be tied up with this process for several months.

PRESENTATION FROM MARTA FREY WITH THE COLLIN COLLEGE SMALL BUSINESS DEVELOPMENT CENTER REGARDING ASSISTING SMALL BUSINESSES.

Tabled

## DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED CITY OF FARMERSVILLE WASTEWATER FACILITY.

Mr. White stated he has received statement of qualifications and the review team has been selected. The review team consists of City Manager Mr. White, City Engineer Eddy Daniel, Councilman Mr. Politz, EDC board members Mr. Meguire and Mr. Tedford. The first review board meeting is scheduled next Thursday @ 7:30. Mr. White stated the first step is the weighted matrix style of judging each application. Mr. White stated that each team member will rank the statements of qualifications and apply to a score sheet for each candidate. Mr. White stated the team will then schedule another meeting to review score sheets and make a recommendation of selection to the City Council.

Chairman Collins asked if there is a design for the facility. Mr. White stated the firm that is selected with design the facility and collector lines. Mr. Tedford asked if the existing facility will be kept. Mr. White stated not sure at this time. Mr. Meguire asked if this is a part of the MUD project. Mr. White stated yes MUD will provide the permits. Mr. Meguire asked if it would be possible to sell the existing wastewater facility. Mr. White stated no the facility was built into the ground not a package plant. Mr. White stated it could be a possibility that the current facility may be modernizes to utilize full capacity. Mr. Meguire asked how old the current facility is. Mr. White stated that facility was built in 1960 time frame.

## DISCUSSION AND POSSIBLE ACTION REGARDING LOCAL BUSINESS WASTEWATER FACILITY AND INCORPORATE INTO CITY LIMITS.

Mr. White stated not sure if the local business owner is interested at this time. Mr. White stated he was contacted by the realtor who is interested. Chairman Collins as if Mr. White could contact business owner and will discuss at the next scheduled meeting.

## DISCUSSION AND POSSIBLE ACTION REGARDING FARMERSVILLE TOWNE CENTRE

Chairman Collins asked Mr. White for an update. Mr. White stated in this particular case the City has received responses to the RFQ. Chairman Collins asked how many firms responded to the RFQ. Mr. White stated not sure but has seen some come in. Mr. White stated the selection process will continue and then a decision could be made either to move forward or to place on hold.

## CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR DECEMBER 2014, AND REQUIRED BUDGET AMENDMENTS

Robbie Tedford motioned to approve the financial statements as presented with Kris Washam seconding the motion. Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE  
DECEMBER 18<sup>TH</sup> 2014 MEETING

Chris Lair motioned to approve December 18<sup>th</sup>, 2014 minutes presented with Kevin Meguire seconding the motion. Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

ADJOURNMENT

Chris Lair motioned to adjourn with Kris Washam seconding the motion at 7:29p.m.

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Bob Collins, President

ATTEST:

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Kris Washam, Secretary

DRAFT