

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
August 20TH, 2015

The Farmersville EDC met in regular session on August 20th, 2015 at 7:04 p.m. in the City Council Chambers of City Hall with the following members present: Chris Lair, Kris Washam, Jason Lane, Bob Collins and Kevin Meguire. Staff members present were City Accountant Daphne Hamlin, and City Manager Ben White. Guest recognized Diane Piwko and Gordon Scott owners of Fiber Circle.

CALL TO ORDER

Chairman Collins convened the meeting at 7:04 p.m. and announced a quorum was present.

RECOGNITION OF CITIZENS AND VISITORS

Guest recognized Diane Piwko and Gordon Scott owners of Fiber Circle.

PUBLIC HEARING

Chairman Collins opened the Public Hearing at 7:08pm and asked for anyone to speak for the proposed 4A EDC 2015-2016 Budget and Goals. With no one coming forward, Chairman Collins asked for anyone opposing the proposed 4A EDC 2015-2016 Budget and Goals to come forward. With no one coming forward, the Public Hearing was closed at 7:09pm.

UPDATE REGARDING COLLIN COLLEGE CAMPUS

No update to provide. New president is onboard and a new master plan is being developed and should be in place by fall 2015. Mr. Lane asked Chairman Collins the current enrollment. Chairman Collins responded current enrollment is approximately 52,000 students.

UPDATE ON INFRASTRUCTURE INFILTRATION

Mr. White updated the 4A EDC Board regarding infiltration. Mr. White prepared documents and charts showing the Wastewater Treatment Plant daily total flow. Mr. White pointed out that during the rainy season the water filters thru openings and into the wastewater treatment plant. Current Wastewater Treatment Plant cannot handle this flow. Currently viewing infrastructure with cameras where the suspected problems occur. Mr. White provided the 4A EDC Board with an action item list of the steps the City is making to insure the infiltration and maintenance issues are identified and corrected.

RECEIVE REPORT ON STATUS OF COLLIN COLLEGE SMALL BUSINESS DEVELOPMENT CENTER REGARDING ASSISTING SMALL BUSINESSES

Mr. White said not a lot to report. Mr. White stated he is asking Marta Frey and Patty Meguire to meet. Mr. White stated that possibly Mrs. Meguire could get the word out to local business owners regarding assistance.

DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED CITY OF FARMERSVILLE WASTEWATER FACILITY ENGINEER

Mr. White provided a progress report for engineering related projects currently under design or construction. Currently the sanitary sewer alignment study is 40% completed and the WWTP Master plan is 25% completed. Mr. White stated he will provide progress report every 4A EDC Board meeting.

DISCUSSION AND POSSIBLE ACTION REGARDING FARMERSVILLE TOWNE CENTRE PLANNER

Mr. White said the selection is done assuming the contract is approved. Contract was awarded to Halff and Associates. Chairman Collins asked if it would be possible for Halff and Associates to attend 4A EDC Board next scheduled meeting for input. Daphne will contact Halff and Associates.

RECEIVE REPORT ON STATUS OF FIBER-OPTIC CABLE FOR THE CITY

Mr. White stated the firm has been selected to provide the fiber optic cable. Installation on the first phase will begin early fall.

DISCUSSION AND POSSIBLE ACTION REGARDING INFRASTRUCTURE AT THE EAST INDUSTRIAL PARK.

Mr. White stated that once the agreement is completed and signed they will move forward.

DISCUSSION AND POSSIBLE ACTION REGARDING AWARDED FAÇADE GRANT TO DIANE PIWKO

4A EDC Board reviewed documents of the completed façade grant presented by Diane Piwko. Mr. Lair motioned to approve the completed façade grant, Mrs. Washam second the motion. All in favor. Motion passed unanimously

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS LISTED FOR PAYMENT

Mr. Meguire motioned to approve the items listed for payment as presented Mrs. Washam second the motion. All in favor. Motion passed unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR JULY 2015, AND REQUIRED BUDGET AMENDMENTS

Mrs. Washam motioned to approve the financial statements for July 2015 as presented Mr. Lair second the motion. All in favor. Motion passed unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE AUGUST 6TH, 2015 MEETING

Mrs. Washam motioned to approve August 6th, 2015 minutes as presented Mr. Meguire second the motion. All in favor. Motion passed unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Contact Halff and Associates to attend next regular scheduled meeting.
Mr. White to provide sewer system map and update on permits issued.


ADJOURNMENT

Meeting adjourned at 8:17 p.m.



Bob Collins, President

ATTEST:



Kris Washam, Secretary