

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
July 21st, 2016

The Farmersville EDC met in regular session on July 21st, 2016 at 7:00 p.m. in the City Council Chambers of City Hall with the following members present: Kevin Meguire, Robbie Tedford, Randy Smith, George Crump, and Jason Lane. Staff members present were City Accountant Daphne Hamlin, City Manager Ben White. Special guest recognized, Mayor Diane Piwko, and Councilman Mike Hurst.

CALL TO ORDER

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

RECOGNITION OF CITIZENS AND VISITORS

Special guest recognized, Mayor Diane Piwko, and Councilman Mike Hurst.

UPDATE REGARDING COLLIN COLLEGE CAMPUS

Dr. Collins forward information regarding Collin College updates. The master plan announcement has gotten a lot of attention and press coverage. Collin College Board is working with Wylie and others to get the real estate finalized. Currently budget planning and near term effort is spent there. Program planning for the Farmersville and Celina Centers has begun. No timetable on development yet. Collin College did not schedule board meeting for the month of July. Next scheduled board meeting is set for August.

RECEIVE UPDATE ON CITIZEN SURVEY

Mr. White issued to the 4A EDC Board a handout with a brief overview of the citizen survey. Mr. White pointed out the questionnaire for the survey was inserted in the City of Farmersville utility bill. The responses from the survey were then returned to interns with the University of Texas Arlington.

Mr. White pointed out the participation in the survey was good. The survey showed the citizens had an overall feeling of safety, and quality of life as good.

Mr. White pointed out the most important issue over the next five (5) years is growth. It is very important to the citizens of Farmersville. Along, with the roads, infrastructure, business and the economy.

Mr. Crump asked if Council is going to act upon the survey. Mr. White said a meeting is scheduled for the fall 2016.

A copy of the handout is attached to the minutes for review.

RECEIVE UPDATE ON INFLOW AND INFILTRATION ISSUES

Mr. White gave a handout to the 4A EDC Board on issues regarding inflow and infiltration. Attached is the handout with the current prioritized list of wastewater collection system infiltration and maintenance issues identified by both the City of Farmersville and Rehab and Maintenance Services.

Chairman Meguire asked to keep this item on future 4A EDC Agendas for updates.

RECEIVE UPDATE REGARDING ZONING ORDINANCE

City Manager Mr. White updated the EDC 4A Board on the process of the zoning ordinance re-write. Mr. White stated working with City Council and feels as though this project will move forward.

Chairman Meguire asked to keep this item on future 4A EDC Agendas for update.

RECEIVE UPDATE REGARDING FIBER OPTIC CABLE FOR THE CITY OF FARMERSVILLE

Mr. White stated the agreement with I-365 is signed. Mr. White stated that Corning turnaround time was extended a great deal up to 40 weeks lead time. Currently seeking alternate source due to extended lead time.

Chairman Meguire asked the time frame for the City to begin installation.

Mr. White said we are ready to layout wire.

RECEIVE UPDATE REGARDING PROPOSED CITY OF FARMERSVILLE WASTEWATER FACILITY.

Mr. White stated moving forward with loan and environmental study. Mr. White said the loan time frame is approximately three (3) months out and the actual build out is one year to eighteen months. Mr. White stated the most important issue now is securing the loan. Still going forward with plant 1 and 2 refurbish, interceptor design, and right of way acquisitions. Mr. Lane asked Mr. White to provide a schedule of events for the next regular scheduled 4A EDC meeting.

DISCUSSION AND POSSIBLE ACTION REGARDING REVISED 2015-2016 AND PROPOSED 2016-2017 BUDGET AND GOALS. SET DATE FOR PUBLIC HEARING TO ADOPT BUDGET AND GOALS

Budget workshop began with Councilman Hurst requesting the 10k for marketing to be reconsidered. Councilman Hurst felt these funds could be used wisely to promote the City. Chairman Meguire explained the 4A EDC Board has no issues making the funds available to the marketing committee, just that no one from the marketing committee has come forward to the 4A EDC Board with a request and a plan to use those funds. Mr. Hurst stated the City as a whole people want to see growth in the downtown area. Mr. Crump recommended to put the marketing funds back in to the budget when someone from the marketing committee presents a plan to the 4A EDC Board. Mr. Crump said the 4A EDC Board would have no issue revising the budget to allow funding.

Mayor Piwko addressed the 4A EDC Board regarding the marketing committee stating that the previous Mayor Smith began this committee and traditionally is handed

down to new Mayors. Mayor Piwko stated as the new Mayor she has inherited this committee.

Chairman Meguire said the marketing committee has the support of the 4A EDC Board. Councilman Hurst wants to see the City grow and the funds spent on advertisement. Mr. Crump said in previous years all boards and committees would meet and have planning sessions. Mr. Crump asked that the 4A EDC Board take no action and wait for the marketing committee to present a plan. Chairman Meguire stated 4A EDC funds are taxpayer funds and we must spend wisely.

DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES TO TEXPOOL AND AUTHORIZED INDEPENDENT BANK CHECK SIGNERS

Mr. Tedford motioned to approve Kevin Meguire, George Crump and Daphne Hamlin as authorized users on the Texpool account for Farmersville Economic Development Board and Kevin Meguire and George Crump as the check signers for the Farmersville Economic Development Board checking account at the Independent Bank Farmersville. Mr. Lane second the motion. All in favor. Motion passed unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENT FOR JUNE 2016, AND REQUIRED BUDGET AMENDMENTS

Mr. Tedford motioned to approve the financial statements for June 2016 as presented Mr. Crump second the motion. All in favor. Motion passed unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE JUNE 30TH, 2016 MEETING

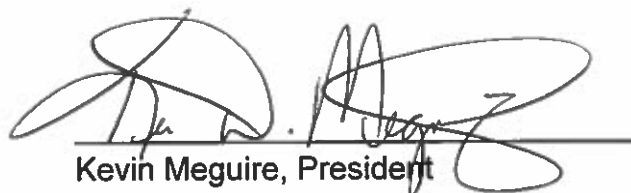
Mr. Crump motioned to approve June 30th, 2016 minutes as presented, Mr. Smith second the motion. All in favor. Motion passed unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

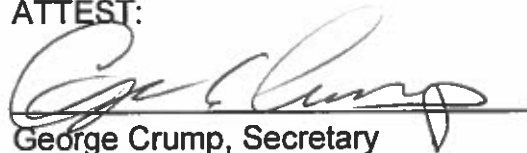
- Public hearing
- Marketing Committee

ADJOURNMENT

Meeting adjourned at 8:10p.m.


Kevin Meguire, President

ATTEST:


George Crump, Secretary