

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

September 21st, 2017; 6:30 p.m.
City Hall Council Chambers

- I. Call to Order**
- II. Recognition of Citizens and Visitors**
- III. Public Comment**

Anyone wanting to speak is asked to speak at this time, with an individual time limit of three (3) minutes. This forum is limited to a total of thirty (30) minutes. If a speaker inquires about an item, the EDC 4A Board or City staff may only respond with (1) a statement of specific factual information; (2) a recitation of existing policy; or (3) a proposal that the item be placed on the agenda of a future meeting.

IV. Business Items for Discussion and Possible Action

- A. Review, consider and discuss Key Initiative Area Goals (KIA'S).**
 - a.) List of Brokers
 - b.) Interactive map update.
 - d.) Update on drone video
- B. Receive update on Collin College.**
- C. Consider, discuss and act upon Regional EDC committee. Mr. Greiner with Wylie EDC will attend meeting.**
- D. Consider, discuss and act upon relocation of new business, Big D Concrete needing City water and sewer services.**
- E. Receive update on Camden Park Project.**
- F. Consider, discuss and act upon parking issue at Murphy Crossing.**
- G. Consider, discuss and act upon items for payment**
- H. Consider, discuss and act upon financial statements for August 2017, and required budget amendments**

VI. 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 September 15th, 2017 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.


Daphne Hamlin/EDC Liaison



TO: Mayor, City Council
FROM: Daphne Hamlin, Finance Director
DATE September 21st, 2017
SUBJECT: Review KIA

Review, consider and discuss Key Initiative Area Goals (KIA's)



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: September 21st, 2017
SUBJECT: Collin College

Receive update on Collin College

ACTION: No action informational purpose only

BOARD OF DIRECTORS

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Chair
Carey Oil Company

Tammy McSwain

Vice Chair
ARFA Travel

Craig Overstreet

Secretary
Texas Bank and Trust

Milton Buschbom

Treasurer
Retired, Texas Instruments

Kim Moore

Immediate Past Chair
Strasburger & Price, L.L.P.

Jenny McCall

Collin College Board of Trustees Rep.
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& Roberts, PC

La Sonya Allen

State Farm

Rudolph Andrea

Andrea Menetti Foundation

Anita Collins

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AAA Advisors
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Matt Ford

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Matt Foster

AT&T

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Mac Hendricks

Collin College Board of Trustees
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Randall Hullett

Abernathy, Roeder, Boyd & Hullett, P.C.

Scott Johnson

Wheelhouse Ventures
Frisco City Council

John Manganilla

Almos Energy

Maher Maso

Maso, Inc
Mayor of Frisco

Dr. H. Neil Matkin

District President
Collin College

Stephen Maus

Nautibus/New York Life

Fred Montes

Architect

Irene Nigaglioni

PBK Architects

Kayci Prince

Baylor Scott & White Medical Center Plano

Mary D. Drummond Roby, Ph.D

Texas Instruments

Sam Sattenwhite

Wyle Economic Development Corp.

Ray Smith

Wells Fargo
Mayor of Prosper

Shep Stahel

Retired, IBM Corporation

Keith Wright

BB&T



FOUNDATION

August 29, 2017

Dear Friend,

Campuses are buzzing as students hurry to finish their schedules and stock up on books and supplies for the fall semester. Some Collin College students are unusually happy because they didn't have to pay tuition thanks to your gift for scholarships! Because of you, they will have the peace of mind to focus on their studies instead of worrying about money.

Enclosed is a letter from your student(s) telling just how much your support makes a difference. Each letter highlights a student's goals, hopes and ambitions as well as appreciation for your benevolence. Education is one of the few charitable causes with the power to break cycles of poverty, so a scholarship gift can raise the standard of living for generations to come.

This is a milestone year as Collin College enters a new phase of growth and the Foundation celebrates its 30th anniversary. Would you believe that we awarded just one scholarship our first year but will award more than 600 to students this fall? Our students represent the best and brightest of our community, and they are overjoyed to receive your gift of education.

On behalf of the Collin College Foundation and Collin College District President Dr. Neil Matkin, thank you again for your generosity and commitment to the students of Collin College. We look forward to seeing you at the scholarship reception on Thursday, September 21, at the Plano Event Center!

With gratitude,

Lisa R. Vasquez
Vice President of Advancement



Thank you

Brianna Becker

Major: Kinesiology

Farmersville EDC/CDC Annual Scholarship

Dear Dr. Collins,

I have been nominated by the scholarship committee to receive your Farmersville EDC/CDC Annual Scholarship. I want to take this opportunity to thank you for making this scholarship possible. It is so amazing that you care about your community to the point of creating this scholarship. Thanks to you I will have 1/3 of my expenses paid for the next school year, leaving me higher hopes for holding off debt before getting a Bachelor's Degree in Kinesiology and eventually perusing my doctorate in physical therapy school. I am very excited to say I will be taking classes at Collin College this 2017/2018 school year. Collin is such an amazing resource and thanks to you I am able to take advantage of it.

Thank you,

Brianna Becker



FOUNDATION



Thank you

Elizabeth Robertson

Major: Undecided

Farmersville EDC/CDC Annual Scholarship

Dear Dr. Collins,

Thank you for awarding me the Farmersville EDC/CDC scholarship. I am truly honored and blessed to have been selected. This means the world to me because now I do not have to stress out about how I am going to pay for my next semester of college. I did not want to burden my parents with the expense of my education so thank you very much.

By getting this scholarship, this is going to provide me more time to save money. I need to save money for when I transfer to a university because I will need to pay for my tuition and books while there. I am hoping to transfer to Texas A&M University after I finish my Associates degree at Collin. Although I am still undecided on what I want to major in, I believe I will be able to figure it out.

Thank you again for your generosity, I am very thankful for this scholarship.

Sincerely,
Elizabeth Robertson



Thank you

Jared Bruring

Major: Business

Farmersville EDC/CDC Annual Scholarship

Dear Mr. Collins,

Thank you for selecting me to receive the Farmersville EDC/CDC Annual Scholarship. This scholarship will take a huge part in my education and obtaining my degree in business. I find people that are generous enough to donate to college students they do not know to be very humbling and extremely generous. Your act of kindness will not be taken lightly as it will help me achieve my goals and ultimately change my life for the better. I promise you your generosity is very greatly appreciated and I will use the money to achieve the highest level of success I can in my classes.

Receiving this scholarship means many things to me. The scholarship helps make achieving my goals and dreams possible. It also shows me the generosity that still exists in the world. I will accept this scholarship honor and do my best to return the favor. I cannot thank you enough for the generosity you have shown me and I will repay you through hard work and achieving success in my classes.

Sincerely,

Jared S. Bruring



FOUNDATION



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: September 21st, 2017
SUBJECT: EDC Committee

Consider, discuss and act upon Regional EDC committee. Mr. Greiner with Wylie EDC will attend meeting

Action: Approve or Deny



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: September 21st, 2017
SUBJECT: Big D Concrete

Consider, discuss and act upon relocation of new business, Big D Concrete needing City was and sewer services

ACTION: Approve or Deny



TO: Economic Development Corp
FROM: Daphne Hamlin, Finance Director
DATE: September 21st, 2017
SUBJECT: Camden Park

Receive update on Camden Park Project

Action: Informational only



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: September 21st, 2017
SUBJECT: Murphy Crossing

Consider, discuss and act upon parking issue at Murphy Crossing

ACTION: Approve or Deny



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: September 21st, 2017
SUBJECT: Items for payment

Consider, discuss and act upon items for payment

- 1) Kimley Horn (zoning re-write) \$11,400.00
- 2) City of Farmersville (meeting expense and attorney fee) \$820.18
- 3) Stonebridge Videography – drone video \$1,000.00
- 4) C&S Media – Classified legal notice - \$322.08

ACTION: Approve or Deny

C&S Media, Inc.
P.O. Box 369
Wylie, TX 75098
(972)4425515
billing@csmediatexas.com



INVOICE

INVOICE # 15032
DATE 08/24/2017
DUE DATE 09/24/2017
TERMS Due on receipt

BILL TO
Daphne Hamlin
City of Farmersville
205 S. Main St.
Farmersville, TX 75442

Please detach top portion and return with your payment.

DATE	ACTIVITY	AMOUNT
08/24/2017	Classified Legal Notice 2 57 Lines-Classified Legal Notice in Farmersville Times-FARMERSVILLE EDC- NOTICE OF PUBLIC HEARING TO CONSIDER PROPOSED PROJECTS FOR FISCAL YEAR 2017-2018	139.08

Thank you for your business. We appreciate the opportunity serve you.
This invoice is for services provided by C&S Media Publications; The
Farmersville Times, the Murphy Monitor, The Princeton Herald, The
Sachse News, The Wylie News and/or In & Around Magazine. If you have
any questions or suggestions, please don't hesitate to call us.

BALANCE DUE

\$139.08

C&S Media, Inc.
P.O. Box 369
Wylie, TX 75098
(972)4425515
billing@csmediatexas.com



INVOICE

INVOICE # 14992
DATE 08/10/2017
DUE DATE 09/10/2017
TERMS Due on receipt

BILL TO
Daphne Hamlin
City of Farmersville
205 S. Main St.
Farmersville, TX 75442

Please detach top portion and return with your payment.

DATE	ACTIVITY	AMOUNT
08/10/2017	Classified Legal Notice 2 75 Lines-Classified Legal Notice in Farmersville Times- FARMERSVILLE EDC- NOTICE OF PUBLIC HEARING TO CONSIDER PROPOSED PROJECTS FOR FISCAL YEAR 2017-2018	183.00

Thank you for your business. We appreciate the opportunity serve you.
This invoice is for services provided by C&S Media Publications; The
Farmersville Times, the Murphy Monitor, The Princeton Herald, The
Sachse News, The Wylie News and/or In & Around Magazine. If you have
any questions or suggestions, please don't hesitate to call us.

BALANCE DUE

\$183.00

INVOICE

Stonebridge Videography

1301 Runford Court
McKinney, TX 75071

Phone # 214-551-9073

DATE: 8/29/2017

INVOICE # 829

FOR: Videography Services

BILL TO: City of Farmersville
Economic Development Corp 4A
205 S Main Street
Farmersville, TX 75442
Attention Ben White

DESCRIPTION	AMOUNT
Create and Produce a 3 minute Video for the City of Farmersville, Texas Economic Developemnt Corporation 4A to promote the City to Future Businesses, proposal dated April 24, 2017	\$1,000.00
Total Amount	\$1,000.00
Sales Tax	\$0.00
Total Amount Due	\$1,000.00



Account

Fiscal Year

Account Name

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
12/31/2016	B11586	Bank Dft 123120	BROOKSHIRES	117.40		
01/31/2017	B11824	Bank Dft 012017	BROOKSHIRE	18.14		
01/31/2017	B11824	Bank Dft 012017	VENECIO	31.66		
03/30/2017	B12249	Bank Dft 033117	CHARLEIS	12.27		
04/10/2017	A09296	CHK: 025632	BROWN & HOFMEISTER, L.L.P.	540.00	2419	0143-002-33550
04/10/2017	A09296	CHK: 025632	BROWN & HOFMEISTER, L.L.P.	120.00	2419	0143-004-33552
04/30/2017	B12734	Bank Dft 042017	4A MEETING EXP	45.64		
05/23/2017	A09669	CHK: 025864	BROWN & HOFMEISTER, L.L.P.	120.00	2419	0143-003-33799
06/30/2017	B13404	Bank Dft 063017	BROOKSHIRE	62.34		
07/18/2017	A10112	CHK: 026156	BROWN & HOFMEISTER, L.L.P.	90.00	2419	0143-002-34057
07/31/2017	A10240	CHK: 026251	KIMLEY HORN AND ASSOCIATES, IN	13,450.00	6629	201707319663
07/31/2017	B13667	Bank Dft 072017	BROOKSHIRES	61.76		
08/29/2017	B13813	Deposit 082017	4A REIMB EXP	13,450.00CR		
08/31/2017	B13847	Bank Dft 082017	BROOKSHIRE	59.87		
16 records				820.18		

Edit This Record

Clear

View

daphne.ham

CITY OF FARMERSVILLE
 ATTN: BEN WHITE
 205 S. MAIN
 FARMERSVILLE, TX 75442

Invoice No: 061290101-0417
 Invoice Date: Apr 30, 2017
 Invoice Amount: \$3,550.00
 Project No: 061290101
 Project Name: FARMERSVILLE ORDINANCES
 Project Manager: BRAWNER, DREW

Please send payments to:
 KIMLEY-HORN AND ASSOCIATES, INC.
 P.O. BOX 951640
 DALLAS, TX 75395-1640

Client Reference:

For Services Rendered through Apr 30, 2017

Federal Tax Id: 56-0885615

LUMP SUM

KHA Ref # 061290101.1-9194910

Description	Contract Value	% Complete	Amount Earned to Date	Previous Amount Billed	Current Amount Due
PROJECT INITIATION / DATA COLLECTION / PROJECT MANAGEMENT	14,200.00	25.00%	3,550.00	0.00	3,550.00
EVALUATE CURRENT ZONING AND SUBDIVISION ORDINANCES	5,600.00	0.00%	0.00	0.00	0.00
PREPARATION OF THE ZONING ORDINANCES UPDATE	35,700.00	0.00%	0.00	0.00	0.00
PREPARATION OF THE SUBDIVISION ORDINANCE UPDATE	20,500.00	0.00%	0.00	0.00	0.00
PUBLIC WORKSHOP AND ADOPTION	8,200.00	0.00%	0.00	0.00	0.00
Subtotal	84,200.00	4.22%	3,550.00	0.00	3,550.00
Total LUMP SUM					3,550.00

DESCRIPTION OF SERVICES PERFORMED:
 PROJECT KICKOFF MEETING WITH CONSULTANT TEAM AND CITY STAFF;
 DATA COLLECTION AND INITIAL REVIEW OF ORDINANCES;
 COORDINATION WITH COMPREHENSIVE PLAN CONSULTANT

Total Invoice: \$3,550.00

CITY OF FARMERSVILLE
 ATTN: BEN WHITE
 205 S. MAIN
 FARMERSVILLE, TX 75442

Invoice No: 061290101-0717
 Invoice Date: Jul 31, 2017
 Invoice Amount: \$7,850.00

Project No: 061290101
 Project Name: FARMERSVILLE ORDINANCES
 Project Manager: BRAWNER, DREW

Please send payments to:
 KIMLEY-HORN AND ASSOCIATES, INC.
 P.O. BOX 951640
 DALLAS, TX 75395-1640

Client Reference:

For Services Rendered through Jul 31, 2017

Federal Tax Id: 56-0885615

LUMP SUM

KHA Ref # 061290101.1-9818981

Description	Contract Value	% Complete	Amount Earned to Date	Previous Amount Billed	Current Amount Due
PROJECT INITIATION / DATA COLLECTION / PROJECT MANAGEMENT	14,200.00	80.00%	11,360.00	10,650.00	710.00
EVALUATE CURRENT ZONING AND SUBDIVISION ORDINANCES	5,600.00	100.00%	5,600.00	5,600.00	0.00
PREPARATION OF THE ZONING ORDINANCES UPDATE	35,700.00	40.00%	14,280.00	7,140.00	7,140.00
PREPARATION OF THE SUBDIVISION ORDINANCE UPDATE	20,500.00	0.00%	0.00	0.00	0.00
PUBLIC WORKSHOP AND ADOPTION	8,200.00	0.00%	0.00	0.00	0.00
Subtotal	84,200.00	37.10%	31,240.00	23,390.00	7,850.00
Total LUMP SUM					7,850.00

DESCRIPTION OF SERVICES PERFORMED:

REVIEWED AND DEVELOPED ZONING ORDINANCE RECOMMENDATIONS IN PREPARATION FOR COORDINATION MEETING #2;
 REVIEW INCLUDED USE CHARTS, AREA/HEIGHT REGULATIONS, SPECIFIC USE PERMITS, PLANNED DEVELOPMENTS, AND OVERLAYS

Total Invoice: \$7,850.00



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: September 21st, 2017
SUBJECT: Consider, discuss and act upon financial statement for August 2017, and required budget amendments.

ACTION: Approve or Deny 4A EDC Financial Statements for August 2017 as presented

**Farmersville Economic Development Corp 4A
Investment and Budget Report**

August 2017

Prepared by: Daphne Hamlin

Farmersville Economic Development Corp 4A
August 2017

Statement Balance 8-1-2017	\$136,475.94
Deposits:	
Sales Tax:	\$28,248.95
Cking Int .05%	\$5.65
CD Interest	\$74.31
Transfer to Texpool check 1289-1290	\$(19,150.00)
Statement balance 8-31-2017	\$145,654.85

Outstanding Transactions

Sales Tax
Transfer to Texpool
CD Interest
Oustanding checks

Balance 9-8-2017	\$145,654.85
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Farmersville Economic Development Corporation
 Cumulative Income Statement
 For the 12 Months Ended, September 30, 2017

FY 2017	October	November	December	January	February	March	April	May	June	July	August	September	YTD
Budget													
Beginning Bank Balance	\$173,140.08	\$201,976.01	\$208,125.79	\$230,622.32	\$248,432.07	\$277,620.76	\$296,919.73	\$322,901.45	\$347,297.69	\$116,927.21	\$136,475.94		
Deposits													\$-
Sales Tax Collections	\$29,345.45	\$26,077.17	\$22,405.42	\$17,726.04	\$29,103.92	\$19,719.79	\$27,272.05	\$26,110.60	\$19,549.47	\$25,881.87	\$28,248.95		\$271,420.73
Transfer to Texpool									-\$250,000.00				
Interest Income clearing													
Wire Fee	\$7.77	\$8.50	\$9.19	\$9.40	\$10.01	\$12.06	12.35	\$13.73		\$4.94	\$5.65		\$99.33
CD Interest Earned	\$71.72	\$74.11	\$71.92	\$74.31	\$74.32	\$67.12	74.32	\$71.91	\$74.32	\$71.92	\$74.31		\$800.28
Total Revenue	\$202,565.02	\$228,125.79	\$230,622.32	\$248,432.07	\$277,620.32	\$297,419.73	\$324,278.45	\$349,097.69	\$116,927.21	\$142,866.94	\$164,804.86	\$-	\$272,370.34
Expenses:													
Administration													\$1,000.00
Meeting Expenses	\$539.03												\$539.03
Dues/School/Travel	\$500.00												\$-
Office Supplies	\$49.98												\$49.98
Legal Service													\$-
Marketing/Promotion Expenses													\$-
Marketing/Promotion Expenses/Advertising													\$-
Colin College Sponsorship						\$500.00							\$500.00
Small Business Entrepreneurship Conf													\$-
Farmersville Chamber													\$-
Farmersville Rotary													\$-
Total Expenditures	\$589.01	\$-	\$-	\$-	\$-	\$500.00	\$1,377.00	\$1,800.00	\$-	\$-	\$1,000.00	\$-	\$4,266.01
Directive Business Incentives													\$-
Zoning Ordinance Re-write										\$6,390.00	\$13,450.00		\$19,840.00
Colin College Project(sewer/street/electric)													\$-
Fiber Optic Cable		\$20,000.00											\$20,000.00
Façade Grant Program													\$4,700.00
Total Development Cost	\$-	\$20,000.00	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$6,390.00	\$18,150.00	\$-	\$44,540.00
Total Expenditures	\$589.01	\$20,000.00	\$-	\$-	\$-	\$500.00	\$1,377.00	\$1,800.00	\$-	\$6,390.00	\$19,150.00	\$-	\$48,806.01
Revenue vs Expenditures	\$689.01	\$20,000.00	\$-	\$-	\$-	\$500.00	\$1,377.00	\$1,800.00	\$-	\$6,390.00	\$19,150.00	\$-	\$-
From Reserves													\$-
Balance Budget													\$-
Total Expenditures	\$589.01	\$20,000.00	\$-	\$-	\$-	\$500.00	\$1,377.00	\$1,800.00	\$-	\$6,390.00	\$19,150.00	\$-	\$48,806.01
Ending Bank Balance	\$201,976.01	\$208,125.79	\$230,622.32	\$248,432.07	\$277,620.32	\$286,919.73	\$322,901.45	\$347,297.69	\$116,927.21	\$136,475.94	\$145,664.86	\$-	\$-
CD Investment	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00
Texpool Balance	\$818,917.67	\$619,120.37	\$619,360.73	\$619,644.00	\$619,809.75	\$620,237.32	\$620,600.37	\$621,005.65	\$671,609.22	\$872,328.31	\$873,068.39		
Interest Earned	\$201.14	\$202.08	\$240.36	\$263.27	\$265.76	\$327.57	\$363.06	\$405.28	\$603.57	\$719.09	\$740.08		\$4,351.24
Total Available Funds	\$1,070,893.65	\$1,077,246.16	\$1,099,983.06	\$1,118,076.07	\$1,147,530.07	\$1,167,167.06	\$1,193,601.62	\$1,218,303.34	\$1,238,536.43	\$1,258,804.26	\$1,268,723.24	\$-	\$-