FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

Regular Agenda 6:30 October 15th, 2020 City Hall Council Chambers

205 S. Main

Farmersville, Tx 75442

WATCH THE LIVE BROADCAST

This meeting will be broadcast live through the City's website and by telephone. Members of the public who wish to watch this meeting, and not speak or participate in the discussion, may watch the live broadcast by

- 1. Going to the City's website;
- 2. Clicking on "GOVERNMENT";
- 3. Clicking on "AGENDAS AND MINUTES";
- 4. Clicking on the "click here" link that is located to the right of "LIVE STREAMING."

SPEAKING DURING PUBLIC COMMENTS

Members of the public wishing to speak during Public Comments or a public hearing may join the meeting by going online to www.blizz.com, and following the online prompts to input the "Dial-in Phone Number" and the "Meeting ID."

Members of the public wishing to speak during Public Comments or a public hearing may also join the meeting by calling-in to the telephone number listed below, and inserting the Meeting ID listed below: Those members of the public calling in will not be able to participate through video and will only have an audio feed of the meeting on their telephone.

- Dial-in Phone Number: (646) 769-9101
 Please note that if you dial a toll number, your carrier rates will apply.
- 2. You will be prompted to enter the Meeting ID.

The Meeting ID for this meeting is 767-683-74

Please listen closely to the directions and follow the directions to gain access to the Blizz meeting.

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

(For Non-Public Hearing Agenda Items)

If you wish to address the Farmersville Economic Development Board 4A on a posted item on this agenda, please fill out a "Speaker Sign-Up" card and present it to the City Staff before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Farmersville Economic Development Board 4A for items listed as public hearings will be recognized when the public hearing is opened. Speakers wishing to address the Farmersville Economic Development Board 4A regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

Business Items for Discussion and Possible Action

- A. Consider, discuss and act upon Façade Grant/Fire Suppression re-write.
- **B.** Receive report from Elise Bobbitt regarding COVID 19.
- C. Consider, discuss and act upon items for payment.
- **D.** Consider, discuss and act upon financial statements for September 2020 and budget amendments.
- **E.** Consider, discuss and act upon meeting minutes for September 17th, 2020 and Farmersville City Council & Farmersville Economic Development Corp joint special session minutes for September 17th, 2020.
- IV. Requests to be Placed on Future Agendas
- 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 October 12th, 2020, by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Daphne Hamlin 4A EDC Liaison

Agenda Section	Business Items for Discussion and Possible Action
Section Number	A.)
Subject	Consider, discuss and act upon Façade Grant/Fire Suppression rewrite
То	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	October 15 th , 2020
Attachment(s)	email
Related Link(s)	
Consideration and Discussion	EDC Board discussion with possible action
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

Agenda Section	Business Items for Discussion and Possible Action
Section Number	B.)
Subject	Receive report from Elise Bobbitt regarding COVID 19
То	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	October 15 th , 2020
Attachment(s)	
Related Link(s)	
Consideration and Discussion	No Action report only
Action	 Motion/second/vote ☐ Approve ☐ Approve with Updates ☐ Disapprove Motion/second/vote to continue to a later date. ☐ Approve ☐ Disapprove Move item to another agenda. No motion, no action

Agenda Section	Business Items for Discussion and Possible Action
Section Number	C.)
Subject	Consider, discuss and act upon items for payment.
То	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	October 15 th , 2020
Attachment(s)	Invoices, Kimley Horn, \$2,715.00/\$575.00; City of Farmersville \$570.80;TEX-21 \$2,500.00
Related Link(s)	
Consideration and Discussion	EDC Board motion to approve or deny
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

061290105-0920

FUTURE LAND USE SCENARIO

Oct 8, 2020



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

Please send payments to:

KIMLEY-HORN AND ASSOCIATES, INC. P.O. BOX 951640 DALLAS, TX 75395-1640

205 S. MAIN

FARMERSVILLE, TX 75442

Project No: 061290105

Project Name: THOROUGHFARE PLAN UPDATE AND

Project Manager: Whitacre, Jeff

Client Reference:

Invoice No: Invoice Date:

Federal Tax Id: 56-0885615 For Services Rendered through Sept 30, 2020

LUMP SUM KHA Ref # 061290105.1

Description	Contract Value	% Complete	Amount Earned to Date	Previous Amount Billed	Current Amount Due
TASK 1 THOROUGHFARE PLAN REVIEW AND UPDATE					
THOROUGHFARE PLAN REVIEW	6,500.00	100.00%	6,500.00	6,500.00	0.00
RECOMMENDED THOROUGHFARE PLAN MAP UPDATE	3,200.00	100.00%	3,200.00	3,200.00	0.00
RECOMMENDED TRAILS AND BIKEWAY CORRIDORS	2,300.00	100.00%	2,300.00	2,300.00	0.00
Subtotal	12,000.00	100.00%	12,000.00	12,000.00	0.00
Total LUMP SUM					0.00

Description	Contract Value	% Complete	Amount Earned to Date	Previous Amount Billed	Current Amount Due
TASK 2 DEVELOP FUTURE LAND USE SCENARIO	· · · · · · · · · · · · · · · · · · ·	70.			
DEVELOP FUTURE LAND USE CHARACTER AREA TYPES	6,600.00	100.00%	6,600.00	6,600.00	0.00
FUTURE LAND USE PLAN MAP SCENARIO	7,000.00	100.00%	7,000.00	7,000.00	0.00
Subtotal	13,600.00	100.00%	13,600.00	13,600.00	0.00
Total LUMP SUM					0.00

Description	Contract Value	% Complete	Amount Earned to Date	Previous Amount Billed	Current Amount Due
TASK 3 DATA COLLECTION I PROJECT COORDINATION	I MEETINGS				
PROJECT MANAGEMENT	1,600.00	100.00%	1,600.00	1,600.00	0.00
DATA COLLECTION/ RELIIEW / BASE MAPPING	500.00	100.00%	500.00	500.00	0.00
PROJECT COORDINATION MEETINGS	2,300.00	100.00%	2,300.00	1,725.00	575.00
Subtotal	4,400.00	100.00%	4,400.00	3,825.00	
Total LUMP SUM					575.00

Total Invoice: \$575.00

Description of Services Performed:

If you have questions or concerns regarding this invoice, please call Simona Barbut 972-776-1718.



OF FARMERSVILLE

: BEN WHITE

i. MAIN

IERSVILLE, TX 75442

e send payments to:

EY-HORN AND ASSOCIATES, INC.

3OX 951640

AS, TX 75395-1640

Invoice No:

061290105-0820

Invoice Date:

Sep 21, 2020

Invoice Amount: \$2,715.00

Project No:

061290105

Project Name:

THOROUGHFARE PLAN UPDATE ANI

FUTURE LAND USE SCENARIO

Project Manager: Whitacre, Jeff

Client Reference:

al Tax Id: 56-0885615

For Services Rendered through Aug 31, 2020

P SUM

ef # 061290105.1

Description 1 THOROUGHFARE PLAN REVIEW AND UPDATE	Contract Value	% Complete	Amount Earned to Date	Previous Amount Billed	Current Amount Due
OUGHFARE PLAN REVIEW	6,500.00	100.00%	6,500.00	6,500.00	0.0
1MENDED THOROUGHFARE PLAN MAP UPDATE	3,200.00	100.00%	3,200.00	3,040.00	160.(
1MENDED TRAILS AND BIKEWAY CORRIDORS	2,300.00	100.00%	2,300.00	2,185.00	115.(
tal	12,000.00	100.00%	12,000.00	11,725.00	275.0
LUMP SUM					275.0

Description	Contract Value	% Complete	Amount Earned to Date	Previous Amount Billed	Current Amount Due
2 DEVELOP FUTURE LAND USE SCENARIO					
OP FUTURE LAND USE CHARACTER AREA TYPES	6,600.00	100.00%	6,600.00	5,610.00	990.0
E LAND USE PLAN MAP SCENARIO	7,000.00	100.00%	7,000.00	5,950.00	1,050.0
tal	13,600.00	100.00%	13,600.00	11,560.00	2,040.0
LUMP SUM					2,040.0

Description	Contract Value	% Complete	Amount Earned to Date	Previous Amount Billed	Current Amount Due
3 DATA COLLECTION I PROJECT COORDINATIO	N I MEETINGS				
CT MANAGEMENT	1,600.00	100.00%	1,600.00	1,200.00	400.0
COLLECTION/ RELIIEW / BASE MAPPING	500.00	100.00%	500.00	500.00	0.0
CT COORDINATION MEETINGS	2,300.00	75.00%	1,725.00	1,725.00	0.0
tal	4,400.00	86.93%	3,825.00	3,425.00	400.0
LUMP SUM					400.0

Il Invoice:

\$2,715.00

ription of Services Performed:

IZED DRAFT THOROUGHFARE AND FUTURE LAND USE PLAN FOR THE CITY AND SENT BASE MAP PACKAGES. NDED COUNCIL MEETING.



2020 TEX 21 Different

September 18, 2020

ATTN: Mr. Ben White City Manager, City of Farmersville Farmersville City Hall 205 S. Main Street Farmersville, TX 75442

RE: FYE 2021 CITY OF FARMERSVILLE TEX-21 MEMBERSHIP DUES STATEMENT, PURSUANT TO TEX-21 BYLAWS

FYE 2021 membership dues are payable on or before October 1, 2020. We appreciate your nembership in TEX-21. Please find the FYE 2021 TEX-21 invoice for your dues below. Please remit your payment as soon as possible, Checks should be made payable to TEX-21. Attn: D*Lynn tiby and sent to 2208 Routh Street Dallus, Tx 75201.

Date	Membership	Annual Dues
September 18, 2020	Annual Membership Dues for FYE 2021	\$2,500
	(October 1, 2020 - September 30, 2021)	

2021 Annual \$2,500 Membership Dues:

*Please Result to: TEX-21 Attn: D'Lynn Irby 2208 Routh Street Dullas, TX 75201

Visit our website to view the TEX-21 Congressional and Legislative Caucuses

Click here to see agendas from 2019 and 2020

RSVP to the TEX-21 Meeting on October 2nd Here



for the 21st Century

Tiro Welch Chair City of Morth Richland

Chris Brown Vice Chair Ark-Tex COG

Chris Coffman

Vice Chair

City of Granbury

Tom Whitten Vice Chair Bowle County

Tom Lamburt

Vice Chair

Houston METRO

2020 TEX-21 Officers

Chris Hill Vice Chair Collin County

Gary Fickes

Vice Chair

Tarrant County

Adam McGough Vice Chair City of Dallas

> Carol Strain-Bark Treasurer City of Lancaster

2020 Voting Menneys:

Augen Delibie Stoot ARE TEX COG * Chris Brown Bowie Country * Tom Whiteun CCWTA 1 Jorge Cruz-Area CHLERCSS COURTY * Jay Mayden COLLEGIBLE * Richard Newto COLLIN COLNEY CHIS HIT CONTALL* Karen Hunt Coor erry FOC * James, Contra DALLAS" Adam McGoogh DALLAS AREA BAPTE TRANSCY' GAIL

Day of Course * Junta Lease Baccas County : Therets Darrel DECAYOR * Martin Woodnitt Dichaster Linear Gatt Exput Parm Treat Menus FARMEWRYHAR * Ben White THEADBLACE NO HISTORY HANGET * JIMPS QUIN Horsens Coupers' Robert Newton Homica METRO * familiambet Kare Man, Let Jone Lant Astes ' Opel Mouldis-James Manney or Jos Smolwak McGorgany Switt Evalue More District a "Nether Wallier

Minera Panasser "Est Busteline Mineral Statement * Terrista William

Rockenta ¹ Sin Proit ROCKMALL COLUMN Gavid Sweet SCAGONIC C PETICH STATINGS Barcavian ' Robby Hollon SELDING STRINGS * Mate Measure SULPRIN SPRINGS HOWING COUR IT ECC ! Resear Floratey TARRAST COUNTY GOTO FICKES Техапелял : Вей Вгидрета» Timus County (Reiso Lee TRIAITY METRO ' Rangel Baulsin Tysen Copera ! Marsin Mach VIA Micros Cotton Andi WEARigingroup | James Rotour WILNESS SERIOR POOR Wealthy WYSER A Chris Malesed

2029 ASSOCIATE MEMBERS: AAA TEXAS * Anno C'Ryan DANNENBAUM ENGINCERING R.R. Have Constructions Robert

TRAMERICAS CENTRAL Scott

2020 Resource Agencies. SW APPLANTAS PLANNING & DECYS DEMONT OWNERS * Bonne Dynam TEXAS SOUTHERN LADOURSHIP PEXAS TRANSPORTATION PASTITUTE Greg Winfree

RE: Invoice for TEX-21 FYE 2021 Dues

Dear Mr. White.

Theresa Daniel

Vice Chair

Dallas County

At our most recent Statewide Quarterly Zoom Meeting we heard Texas Comptroller Gleon Hegar cantinusly, but very optimistically paint an economic picture for a post COVID economy. It is essential that we continue to educate effected and appointed officials as to the priority of multi-modal transportation for economic growth.

Thank you for making TEX-21 the vibrant premier transportation policy group in Texas that it is today. It takes dedicated members who have a genuine interest in transportation opportunities, to remind Austin and Washington that mobility

For the past twenty-three years, TEX-21 worked passionately to refocus the legislature and executive branch's efforts on transportation, and continues to sustain that focus as well as bring new ideas for funding and reduction i a regulation and process to the forefront. Our collective efforts carry much weight

The growth and development of TEX-21 since its founding is proof positive that members from numerous cities, transit agencies, counties, and transportation authorities ascapaize the need to work together for equitable multimodal transportation legislation that is safe, efficient and effective. We appreciate your continued and active service with TEX-21.

These times of change being about opportunity for innovative solutions. At TEX-21 we have changed the formatting of our meetings to a secure virtual platform and have had great success and valuable participation with insightful transit leaders and government officials weighing in on crucial issues. With your help we were able to add now members to our Legislative and Congressional Caucuses and continue to develop productive relationships with decision makers across the

There are mangrous issues that we need to work together to resolve in the opcoming year. The delayed results of the 2000 Census and redistricting will cause a special session of the Texas Legislature. The Fast Act is set to expire in September of 2020, and the Highway Trust Fund is due to non-out of morey in 2021. Congestion, economic growth, the harmonization of technology, and the need for streamining projects does not end at the city or county limits and TEX-21 members, along with other organizations, are working to prioritize funding appropriations to TxDOT. This is why we ask that you please stay with TEX-21 for fiscal year 2021. Our voice and impact over the years is a direct result of your commitment and collaboration.

The TEX-21 Officers recently met and unanimously approved the FYE dues structure with no increase, consulting continet with Dean International, Inc. and related administrative matters for FYE 2021. The Nontinating Committee's report was presented and adopted and the current TEX-21 Officers were elected for the FVE 2021.

Membership fees are payable on or before October 1, 2020 for the 2021 fiscal year. Many members have already past their FYE 2021 thes with finds available in their current fiscal year's budget. If you would like to do so as web, we will apply your payment to satisfy your FYE 2021 does. Whichever you prefer, please find attached an invoice for your FYE 2021 TEX-21 dues attached. Checks are to be made payable to TEX-21, Atm: D'Agno Ithy and sent to the address listed

Please do let us know if we can be of any additional service. We are excited to announce that for our October 2nd meeting we will feature the Executive Director of the Texas Legislative Council, Jeff Archer, Texas State Senators Larry Taylor, Eddie Lucio and Nathan Johnson as well as TxDOT's Bill Hale. Also auached is the 2020 Meeting Schedule, If you want any further information please contact David Dean by culting 214,750,0123, or Clare Nelson an enelogn@dean.hgt, or Gage Roberts at groberts@dean.act.

Sincerely.

June 9 Hill

Tani Welels

TEX-21 Chair

Coancil member, North Richland Hills

DAM ESTAMATICS NO. 196. USBIT POLICY CONSISTENCE USE SINGET + DRIEN, TYPAN 1970/ Phine (1214) FING CRES

Please click the image below to download your invoice

Account Number: 10012.6494.000	012.6494.000	Name:4A EXPENSES Fiscal: 2019-;	9-2020				
Date Tran	Reference	Description	Amount Vendor	Invoice	PQ	Encumbrance	8
10/08/2019 A16988	CHK: 030627	ONCOR ELECTRIC DELIVERY COMPAN	45,000.00 8274	201910080467		00.00	_
10/31/2019 B22021	Deposit 102019	EDC REIMB CITY	1,913.92CR			00.00	2
10/31/2019 B22173	Bnk Dft 102019	PAPPADEAUX	48.70			00.00	3
10/31/2019 B22173	Bnk Dft 102019	KCS TAXI	56.47			00.00	4
10/31/2019 B22173	Bnk Dft 102019	PARKING SPOT	35.68			00.00	2
10/31/2019 <u>B22173</u>	Bnk Dft 102019	AMERICAN AIRLINES	30.00			00.00	9
10/31/2019 B22173	Bnk Dft 102019	KCS TAXI	54.31			00.00	7
10/31/2019 B22173	Bnk Dft 102019	AMERICAN AIRLINES	30.00			00.00	80
10/31/2019 B22173	Bnk Dft 102019	AMERICAN AIRLINES	30.00			00.00	თ
10/31/2019 B22173	Bnk Dft 102019	MARRIOTT KCS	0.02			00.00	9
11/22/2019 B22486	Deposit 112219	4A REIMB CITY LOAN DUE TO 4A	62,929.51CR			00.00	Ξ
11/30/2019 B22536	Bnk Dft 011201	BROOKSHIRES	33.67			00.00	12
11/30/2019 B22536	Bnk Dft 011201	MR JIMS	20.31			00.00	13
12/31/2019 B22810	Bnk Dft 122019	BROOKSHIRES	26.33			00.00	14
12/31/2019 B22810	Bnk Dft 122019	MR JIMS	34.37			00.0	15
	Bnk Dft 012020	BROOKSHIRES	13.34			00.00	16
01/30/2020 B23106	Bnk Dft 012020	MR JIMS	44.11			00.00	17
02/28/2020 B23423	Bnk Dft 022020	BROOKSHIRES	23.89			00.00	18
02/28/2020 B23423		MR JIMS	21.93			00.00	19
03/30/2020 B23531	Bnk Dft 032020	WIXCOM	132.00			00.0	20
07/31/2020 B24751	Bnk Dft 072020	BROOKSHIRES	39.91			00.00	21
07/31/2020 B24751	Bnk Dft 072020	MR JIMS	43.12			00.00	22
08/30/2020 B25078	Bnk Dft 082020	BROOKSHIRE	26.90			00.00	23
08/30/2020 B25078	Bnk Dft 082020	MR JIMS	40.20			00.00	24
09/17/2020 B25106	Bnk Dft 092020	BROOKSHIRES	21.17			00.00	25
09/17/2020 B25106	Bnk Dft 092020	MR JIMS	48.83			00.0	26
09/30/2020 B25286		SUBSTATION EDC	45,000.00CR			00.0	27
09/30/2020 B25286		SUBSTATION EDC	62,929.51			00.00	28
×		28 records	1,058.66CR				

Agenda Section	Business Items for Discussion and Possible Action
Section Number	D.)
Subject	Consider, discuss and act upon financial statements for September 2020
То	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	October 15 th , 2020
Attachment(s)	September 2020 financial statements.
Related Link(s)	
Consideration and Discussion	EDC Board motion to approve or deny
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

FARMERSVILLE ECONOMIC DEVELOPMENT CORP 4A SEPTEMBER 2020 FINANCIAL BUDGET REPORT

Farmersville Economic Development Corp 4A September 2020

Statement Balance 09-01-2020

\$244,314.43

Deposits:

Sales Tax: \$22,477.62 Cking Int .30% \$60.75

CD Interest

Loan repayment \$2,622.04

Cleared Checks 1323-1325 \$(16,160.00)

Statement balance 9-30-2020 \$253,314.84

Outstanding Transactions

Sales Tax

Transfer to Texpool

CD Interest

Oustanding checks

Balance 10-8-2020

\$253,314.84

Farmersville Economic Development Corporation Cummulative Income Statement For the 12 Months Ended, September 30, 2020

	FY 2019													
	Budget	October	November	December	January	February	March	April	Mav	June	Viul	August	Sentember	E A
Beginning Bank Balance		\$96,754.53	\$116,025.46	\$75,921.57	\$102,557.96	\$131,246.48	\$162,665.94 \$	\$ 188,373.19	\$208,555.80	\$235.479.92	\$250.345.13	\$209.929.72	\$244 314 43	
Deposits														
Sales Tax Collections	\$206,000.00	\$23,855,68	\$22,820.97	\$24,899.52	\$25,530.62	\$28,792,02	\$23,078.01	\$ 17,179.82	\$24,292,62	\$19,643.08	\$25.218.30	\$31 705 39	\$22 477 62	\$289 493 65
Interest Income cking	\$100.00	\$4.17	\$4.65	\$3.65	\$5.04	\$5.40	\$7.20 \$	2.80	\$9.46	\$20.09	\$61.02	857.28	\$60.75	C246 E4
Now Account Interest							-			\$12.68	48. 58. 52.	95150	\$53.40	\$240.01 \$207.00
Loan Repayment					\$2 622 04	\$2 622 DA	\$2 622 DA	2 2 2 2 2 0 4	A0 000 00	00.20	00.00	20.000	00.40	9201.29
Transfer to Texpool						45,025,04	+-		\$2,022,04	\$2,022.04	\$2,022.04	\$2,622.04	\$2,622.04	\$23,598.36
Transfer From Texpool														
Texpool Interest	\$24,000.00	\$1,724.60	\$1,466.99	\$1,468.36	\$1,443.07	\$1,350,35	\$911.64	400.59	\$244.26	\$190.58	£189.44	\$460.05	£120.82	20 000 05
CD Interest Eamed	\$13,250.00			\$1,558.22	\$530.82		+				\$372.95	20.00	20.0210	CO 000 CO
Total Revenue	\$243,350.00	\$ 120,614.38	\$ 138,851.08	\$ 102,382,96	\$ 131,246,48	\$ 162,665.94	\$ 188 373 19 \$	208 555 80	£ 225,479.92	€ 257 755 48	-	6 244 244 42	. 100 474 04	ľ
Expenses:			-				2000	20,000,000	70.0 11.007	401,100,13	Ph'E10'0/7	244,514.43	ZD3,4/4.84	\$ 325,061.4U
Administration	\$1,000.00											64 000		0000
Meeting Expenses	\$1,000.00											0000,14		00.000.14
Dues/School/Travel	\$5,200.00	\$2,088.92								\$/175 DO				4 00
Office Supplies	\$200.00									(00.01)				913.97
Legal Service	\$2,500.00													9 6
Marketing/promotion Expenses	Ses													h d
Marketing/Promotion	0													
Builen lady and	\$11, Iou 00													y.
Collin College Sponsorship Small Business	\$7,500,00		-	=	**								, (ø,
Entrepreneurship Conf	\$500.00													
Tex-21	\$2,500.00	\$2,500.00												\$2 500 00
Farmersville Chamber	\$1,000.00												64 000 00	64 000 00
Farmersville Rotary	\$500.00												00.000,15	0,000,10
Total Expenditures	\$33,060.00	\$4,588.92	4	*			J.	1	J	\$1175.001		¢4 000 00	64 000 00	66 443 02
Directive Business Incentives	1									faccilla		00'000'10	00,000,10	30,410,50
Collin College Elect Dist (150k)	\$135,000.00										\$63,559.72			\$63 559 72
Planner Land Use Map(\$36k)	\$30,000.00									\$7,420.00	\$5,130.00		\$14,160.00	\$26,710.00
Electrical Substation Loan	\$210,000.00		\$62,929.51											\$62,929.51
Façade Grant Program	\$50,000.00													69
Total Development Cost	\$425,000.00	ò												\$153,199.23
Total Expenditures	\$458,060.00	\$4,588.92	\$62,929.51	J.		*	*		ند	\$7,420.00	\$68,689.72	\$1,000.00	\$15,160.00	\$159,613.15
Revenue vs Expenditures	(\$214,710)													
From Reserves	\$214,710.00													
Total Expenditures	000	\$4,588.92	\$62,929.51	ò		*	J.		J	\$7,245.00	\$68,689.72	\$1,000.00	\$15,160.00	\$159,613.15
Ending Bank Balance		\$116,025.46	\$75,921.57	\$102,382.96	\$131,246.48	\$162,665.94	\$188,373.19	\$208,555.80	\$235,479.92	\$250,520.13	\$209,929.72	\$243,314.43	\$253,314.84	
Now Account										\$257,291.31	\$257,356.87	\$257,442.44	\$257,485.92	
CD Investment		\$500,000.00	\$500,000.00	\$500,000.00	\$500,000.00	\$500,000.00	\$500,000.00	\$500,000.00	\$500,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	
Texpool Balance		\$1,064,022.22	\$1,065,489.21	\$1,066,957.57	\$1,068,400.64	\$1,069,750.99	\$1,070,662.63	\$1,071,063.22	\$1,071,307.48	\$1,071,498.06	\$1,071,687.50	\$1.071.848.45	\$1.071.978.27	
Total Available Funds		\$1,680,047.68	\$1,641,410.78	\$1,669,340.53	\$1,699,647.12	\$1,732,416.93	\$1,759,035.82	\$1,779,619.02	\$1,806,787.40	\$1,829,309.50	\$1,788,974.09	-	\$1,832,779.03	

Agenda Section	Business Items for Discussion and Possible Action
Section Number	E.)
Subject	Consider, discuss and act upon meeting minutes for September 17 th , 2020 and Farmersville City Council & Farmersville Economic Development Corp joint special session minutes for September 17 th , 2020
То	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	October 15 th , 2020
Attachment(s)	Minutes for September 17 th , 2020
Related Link(s)	
Consideration and Discussion	EDC Board motion to approve or deny
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action



FARMERSVILLE CITY COUNCIL & FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION JOINT SPECIAL SESSION AGENDA

For

September 17, 2020, 6:00 P.M.

I. PRELIMINARY MATTERS

- Mayor Wiebold called the meeting to order at 6:00 p.m. Council members Mike Henry, Craig Overstreet, Jim Hemby, Dwain Mathers and Terry Williams were all present. City staff members Ben White, Sandra Green, Daphne Hamlin and Rick Ranspot were also present.
- The FEDC meeting was called to order and roll call taken by Sandra Green. Board members Jason Lane, Randy Rice, Robbie Tedford and Matt Crowder were present. Elise Bobitt was not in attendance.
- Prayer was led by Mike Henry followed by the pledges to the United States and Texas flags.

II. PUBLIC COMMENT ON AGENA ITEMS (FOR NON-PUBLIC HEARING AGENDA ITEMS

No one came forward in person or via teleconference.

III. CITIZEN COMMENTS ON MATTERS NOT ON AGENDA

No one came forward in person or via teleconference.

IV. <u>CITY COUNCIL WORKSHOP WITH THE FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION (4A)</u>

- A. Discussion regarding the need to recruit and hire an Economic Development Director as well as the funding, responsibilities, and supervision for an Economic Development Director.
 - Mayor Wiebold showed a slide comparing two cities in Collin County that were close to Farmersville. He said one city hired an Economic

- Development Director and the other city did not. He explained the city that did hire a director grew more in commercial businesses than the other city.
- Mike Henry asked why Sam Satterwhite was in attendance and wanted an explanation from the Mayor.
- Mayor Wiebold stated he has several years' experience as the former EDC Director for the City of Wylie. He explained he was in attendance to advise the Council and FEDC members concerning hiring a director.
- Sam Satterwhite addressed the Council and FEDC and told them a little about himself and his background. He was in economic development for 28 years and 24 years of that was in Wylie. He said the end result is to reduce the tax burden on the residents. He explained the assets he felt the city possessed to help attract businesses. He said you also have to look at the land use map and plan ahead for the future. He pointed out that he does not feel paying a consultant would be in the best interest of the FEDC. He believes that a dedicated staff person would be more beneficial. He stated that negotiation is a big part of economic development and the city needed someone that would work with developers closely. He explained that ideally you want a person that is young who will grow with the community. He said it would be hard for Farmersville to compete with salaries of other cities that have a higher tax base, because the salary would be approximately \$90,000.00 to \$130,000.00 He explained that communication between the board and Council would be key to being successful. He believes they need someone at the city to answer the phone for FEDC directly and a consultant cannot do that, but a dedicated staff person could.
- Michael French, Superintendent of FISD, stated that it is important to be ahead of the curve. He stated it is hard to keep up in the city if you just have rooftops, and explained you must have diverse uses. He explained the schools are getting crowded and are busting at the seams. He stated the Council and FEDC members need to take risks, but it needs to be controlled risks. He stated that economic development is not about paperwork, but rather about relationships. He believes they should hire someone that has experience and connections.
- Matt Crowder asked if Sam Satterwhite was the first EDC Director in Wylie after their population hit 11,000 and wondered if he came to Wylie late or if they should have hired someone sooner.
- Sam Satterwhite stated that he believed they hired him when they could.
- Mayor Wiebold asked if there was a different skill set required for an EDC Director from that of a City Manager.

- Sam Satterwhite stated that economic development is a sales position.
 He said both positions require different skill sets.
- Jim Hemby stated the city does need to hire someone to attract businesses. He explained if the city is not making money the schools hurt from that. He said they need to find a way to make this a city where people want to work and live here. He believes the city needs someone to work here that has the required knowledge to bring in businesses.
- Matt Crowder asked Sam Satterwhite who wrote his scope of work for his day to day operations.
- Sam Satterwhite stated he did not have a scope of work, but he worked in alignment with what the Council and city wanted.
- Randy Rice asked who he had reported to at the city.
- Sam Satterwhite said he reported directly to the EDC. He indicated if the City of Farmersville were to hire someone they should work with the board, the City Manager, the Planner and the Building Official.
- Craig Overstreet asked who paid his salary.
- Sam Satterwhite stated the EDC did.
- Mike Henry asked if the board members for Wylie received training.
- Sam Satterwhite stated they did and he encouraged City Council members to attend the training as well.
- Mike Henry stated he would not hire anyone without a job description or scope of work because he would want them to be held accountable.
- Craig Overstreet stated he finds the timing of the joint meeting odd. He indicated the city currently has three boards that have submitted deficit budgets and explained he did not want to hire a director yet. He said he was shocked at how it was being recommended that they hire someone right now, when the last he heard the FEDC was going to talk to a consultant. He said the city has streets that are in bad condition and other things that need repaired first and said we need to get our house in order first.
- Mayor Wiebold asked how we can be proactive in recruiting companies and when do we get ahead of the growth. He said he wants the city to be prepared.
- Randy Rice stated he believed this meeting was just to start the discussions of hiring someone.
- Mike Henry asked if the FEDC board would be interested in training.
- Randy Rice and Matt Crowder stated yes.
- Mike Henry explained they should set up a schedule of events. He said those events should include a job description, supplies and other

- expenses and costs associated with the hiring of a director. He explained the city would have to use fiscal common sense.
- Dwain Mathers said there was no question the city needs an EDC Director, but the question is when. He said the FEDC did set aside some money in the budget for a consultant.
- Jason Lane stated the city is on the cusp of significant growth. He explained the city is already planning ahead with the Land Use Plan and Thoroughfare Plan. He feels they are all in agreement that they will need an EDC Director in the future. Most cities he saw hiring an EDC Director had a population of at least 10,000 people. He said the concern is to be fiscally responsible and the board had opted to allocate some money to bringing in a consultant to guide them on when it would be the time to hire a director. He stated he does not feel the city is ready to hire someone yet, but he said they want to have the consultant help answer those questions regarding job description and other details.
- Terry Williams wanted the FEDC to keep Council appraised of the consultant's findings.
- Mike Henry asked if they had a timeline of when they were going to hire the consultant.
- Jason Lane said no, but they were going to start discussion in the new fiscal budget year.
- Dwain Mathers asked what would happen if the consultant said the city was already behind the curve.
- Jason Lane said they would have to figure out how they would pay for an EDC Director at that point.
- Robbie Tedford stated when the city had an EDC Director there was a lack of expertise by the board in trying to administer that person. They realized at some point they had no money and nothing to show for it. He does believe the board needs training. He said that managing and controlling the position would be a key component of the decision.
- Jason Lane stated communication is key and everyone on FEDC and City Council has the best interest of Farmersville in mind.
- Matt Crowder said we need to be organized and have working structures in place. He stated we have to think things through and be deliberate.
- Ben White stated he is here to help move the city forward. He said it has been challenging because he spends a lot of time preparing for board meetings. He is very supportive of moving forward with an EDC Director, but he wants it at the right time. He would prefer to hire someone more quickly than not.
- Mayor Wiebold asked if Ben White felt he was over taxed.

- Ben White stated he does feel that way and he would like to spend more time with his family. He worries about the gaps he leaves when he has not prepared as much as he feels like he should. He said he tries to set the right priorities and some items suffer more than others.
- Mayor Wiebold went over Ben White's job description. He asked if there were times when he does economic development tasks.
- Ben White said he spends about 5% to 10% of his time on economic development.
- Mayor Wiebold stated he appreciated Ben White and he feels that his time is over taken. He feels we are doing the city a disservice to economic development right now.
- Mike Henry asked if the FEDC members have asked Ben White to do anything for them.
- Jason Lane stated Ben White has put together some marketing material and answered some inquiries. He said he does not think it is necessary for Ben White to attend every FEDC meeting.
- Robbie Tedford stated that Ben White likes to have his foot in the door and he feels that the FEDC has funded things that they should not have. He does not feel that Ben White needs to come to every meeting.
- Jason Lane stated the FEDC did help fund the Land Use Plan and Thoroughfare Map and that is great for the city. He reiterated that Ben White does not need to be at every meeting because he can keep oversight by reviewing the meeting minutes.
- Dwain Mathers explained that it would be the responsibility of the FEDC members to stay ahead of the curve and make sure the city does not get behind.

V. REGULAR AGENDA

- A. Consider, discuss and act regarding the commitment necessary for the recruiting, hiring, supervision, and funding required for the City of Farmersville to establish a position for an Economic Development Director.
 - No action taken

V. ADJOURNMENT

Farmersville Economic Development Corporation adjourned at 7:44 p.m.

City Council adjourned at 7:44 p.m.	
Jason Lane, Chairman	Randy Rice, Secretary
	APPROVE:
	Bryon Wiebold, Mayor
ATTEST:	
Sandra Green, TRMC, City Secretary	



CITY OF FARMERSVILLE FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES September 17, 2020, 6:30 P.M. COUNCIL CHAMBERS, CITY HALL 205 S. Main Street Farmersville, TX 75442

CALLTO ORDER

The Farmersville EDC met in regular session on September 17th, 2020 at 7:52 p.m. in the City Hall Council Chambers with the following board members present: Robbie Tedford, Matt Crowder, Jason Lane and Randy Rice. Absent Elise Bobbitt. Special guest recognized Ben White City Manager, Daphne Hamlin City Accountant, and Councilman Dwain Mathers.

RECOGNITION OF CITIZENS AND VISITORS

Special guest recognized Ben White City Manager, Daphne Hamlin City Accountant, and Councilman Dwain Mathers.

PUBLIC COMMENT

No Comment

BUSINESS ITEMS FOR DISCUSSION AND POSSIBLE ACTION

CONSIDER, DISCUSS AND ACT UPON FAÇADE GRANT APPLICATION

EDC Board reviewed façade grant application from Chris and Heather Grupido. Mr. Crowder stated he feels the EDC Board needs more information before we can approve grant. Mr. Tedford stated the information received was not eligible for the grant. But feels they will meet the façade grant rules. EDC Board will need to examine receipts for eligible expenses. Mr. Lane stated windows and siding would be eligible. Mr. Tedford stated he will make a motion to approve the façade grant application from Chris and Heather Grupido up to maximum of \$25k but review receipts for eligible expenditures. Second by Mr. Rice. All in favor passed unanimously.

CONSIDER, DISCUSS AND ACT UPON FAÇADE GRANT RE-WRITE

Mr. Crowder took the two policies and reviewed and compared. The scope limited to businesses in City of Farmersville. Clause could make a decision to approve. Made sure to define to exterior areas. Improved on what the items are to be approved. Changed minimum grant amount to \$5k. Includes startup businesses. Applicants will need to submit

3 estimates. A formal site plan will need to be in the application, write details of what they are doing. Mr. Crowder stated he would like to add that the applicants show up in person in case the board has any questions. In the event we disapprove something we would write in writing of disapproval. Fixed amount if someone does not meet that fiscal year they can reapply the next year.

Mr. Rice stated if the applicant gets turned down the year before can they re-apply the following year. Mr. Rice asked do they need to wait till next year. Mr. Tedford stated if the applicant applies in the spring time and we already exceeded our maximum and we do not have another façade grant available the applicant will have to wait until the beginning of new budget year. Currently the way the façade grant is written the applicant cannot start work until the façade grant is awarded.

One thing in the wording we need to change is to add "equal match". Mr. Tedford stated in the past it was existing businesses not new businesses. With this re write grant we can accept new businesses. Mr. Rice stated he agreed on the point of new businesses. Mr. White stated the downtown is affected by this. But in some of the businesses downtown there are issues surrounding fire sprinklers. Mr. White asked if the board would be interested in accepting fire suppression grant. Some instances we can double occupancy if there is a fire suppression system. Mr. Crowder stated good point. Mr. Lane liked the idea he stated he knows they can be costly my only question is we have looked at this before in the past. Daphne will research if it is legal. Mr. Rice stated EDC could not do retail but commercial/industrial. Daphne will find documents on last discussion regarding fire suppression. Mr. Lane asked Daphne to find correspondence with Allan and place on next agenda. Mr. White stated the important part of the fire suppression is being done to create economic growth. In certain cases we have business that would double if they had fire suppression. Mr. White asked if he could contact the attorney. Mr. Lane stated he has no issue of this. Motion from Mr. Tedford second by Mr. Rice. All in favor

CONSIDER, DISCUSS AND ACT UPON ITEMS FOR PAYMENTS

Mr. Tedford motioned to approve items for payment (Kimley Horn, \$14,160.00, Chamber of Commerce, \$1,000.00), second by Mr. Crowder, motion passed unanimously.

CONSDIER, DISCUSS AND ACT UPON FINANCIAL STATEMENTS FOR AUGUST 2020 AND BUDGET AMENDMENTS.

Mr. Tedford motioned to approve financial statements for August 2020 as presented, second by Mr. Rice, motion passed unanimously

CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR JULY 23rd, AND AUGUST 27TH, 2020.

Mr. Rice motioned to approve meeting minutes for July 23rd, second by Mr. Crowder, motion passed unanimously.

Mr. Rice motioned to approve meeting minutes with August 27th, second by Mr. Crowder, motion passed unanimously. Jason Lane abstained

REPORTS

- Sales Tax remain strong
- Proceeding forward on county road 699.

Collin College major issue is getting started. Electrical needs to be moved. Texas
New Mexico will be there next week. Once electrical out of the way and trees
cleared they will start moving utilities. Asking for completion by end of year.

REQUESTS TO BE PLACED ON FUTURE AGENDAS

Façade Grant Review

Fire suppression attorney updated

Discuss consulting timing on edc position

Discuss participating or liaison with the school district/partner with the school district/Mr. Tedford stated should be Mr. Lane. Send Mr. French contact info. Receive report on meeting

No City Manager update on next agenda/ Jason think about

Elise on Covid 19 update.

ADJ	ΟU	RN	ME	ΞNΤ

Mr. Tedford adjourned the meeting at	8:37 p.m Second by Mr. Crowder.
ATTEST:	APPROVE:
Randy Rice, Secretary	Jason Lane, Chairman