

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
Special Meeting

August 27th, 2020; 6:30 p.m.
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.

1. **Dial-in Phone Number: [\(646\) 769-9101](tel:6467699101)**
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 534-059-34
3. 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.

Public Hearing

- A. Consider, discuss and act upon Fiscal Year 2020-2021 proposed budget to allow proponents and opponents of the proposed budget to present their views.
- B. Consider, discuss and act upon adopting and approving the budget for Fiscal Year 2020-2021

Business Items for Discussion and Possible Action

- A. Consider, discuss and act upon COVID 19 business grant funding.
- B. Review Land Use Map.
- C. Consider, discuss and act upon items for payment.
- D. Consider, discuss and act upon financial statements for July 2020 and budget amendments.
- E. Consider, discuss and act upon meeting minutes for July 16th, 2020

IV. Reports

- A. City Manager Report – Ben White (No Deliberation or Action to be Taken)
 - Update Collin College
 - Update Concrete Facilities
 - Update Sales Tax Report

V. Requests to be Placed on Future Agendas

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 August 20th, 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	Public Hearing
Section Number	A.)
Subject	Consider, discuss and act upon Fiscal Year 2020-2021 proposed budget to allow proponents and opponents of the proposed budget to present their views.
To	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	August 27 th , 2020
Attachment(s)	Public Notice Ad
Related Link(s)	
Consideration and Discussion	Edc Board discussion with possible action
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Open Public Hearing Announce the Time: _____

Ask if anyone wants to speak for the proposed 2020-2021 proposed budget

Ask if anyone wants to speak against the proposed 2020-2021 proposed budget

Close Public Hearing; Announce Time: _____

**FARMERSVILLE ECONOMIC DEVELOPMENT
NOTICE OF PUBLIC HEARING
TO CONSIDER PROPOSED PROJECTS FOR
FISCAL YEAR 2020-2021**

Notice is hereby given that the 1st public hearing will be held by the Farmersville Economic Development Board 4A in the Council Chambers of City Hall, 205 S. Main, at 6:30 p.m. on August, 20th, 2020, to consider the following proposed projects for fiscal year 2020-2021. **Projects:** Funding Collin College and/or City of Farmersville request as they pertain to the College's Eastern County Campus Roadway, Develop plan and/or invest in infrastructure for future economic development projects.

All interested citizens and property owners are hereby notified of their right to appear and be heard on the matter. Opinions, objections and/or comments relative to this matter may be expressed in writing or in person at the hearing.

Agenda Section	Public Hearing
Section Number	B.)
Subject	Consider, discuss and act upon adopting and approving the budget for Fiscal Year 2020-2021
To	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	August 27 th , 2020
Attachment(s)	Proposed budget attached
Related Link(s)	
Consideration and Discussion	EDC Board discussion with possible action
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Farmersville Economic Development Corp 4A
"Exhibit A"

REVENUE	2019-2020 Budget	2019-2020 Revised Budget	2020-2021 Proposed Budget
Sales Tax	\$206,000.00	\$260,000.00	\$ 250,000.00
Interest Earned Independent Bank	\$100.00	\$100.00	\$ 100.00
Interest Earned Independent Bank CD	\$13,250.00	\$2,080.00	\$ 1,200.00
Loan Repayment		\$23,598.00	\$ 31,464.00
Interest Earned Texpool	\$24,000.00	\$10,050.00	\$ 1,200.00
Total Revenue:	\$243,350.00	\$295,828.00	\$283,964.00
Administration Expenses			
Administration	\$1,000.00	\$1,000.00	\$1,000.00
Meeting Expenses	\$1,000.00	\$1,000.00	\$1,000.00
Dues/School/Travel	\$5,200.00	\$5,200.00	\$5,200.00
Tex 21	\$2,500.00	\$2,500.00	\$2,500.00
Legal Services	\$2,500.00	\$2,500.00	\$2,500.00
Office Supplies	\$200.00	\$200.00	\$200.00
Total Administration Expenses	\$12,400.00	\$12,400.00	\$12,400.00
Marketing/Sponsorship/Adver.			
Marketing/Promotion Expenses/Adv	\$7,660.00	\$7,660.00	\$8,000.00
Website update	\$2,000.00	\$2,000.00	\$6,000.00
EDC Round Table	\$1,500.00	\$1,500.00	\$1,500.00
Chamber Sponsorship	\$1,000.00	\$1,000.00	\$1,000.00
Rotary Sponsorship	\$500.00	\$500.00	\$500.00
Collin College Sponsorship	\$7,500.00	\$7,500.00	\$7,500.00
Small Business Conference	\$500.00	\$500.00	\$500.00
Total Marketing Expenses:	\$20,660.00	\$20,660.00	\$25,000.00
Total Administration and Marketing Expenses	\$33,060.00	\$33,060.00	\$37,400.00
Development			
Collin College Project Electrical Dist (150k)	\$135,000.00	\$135,000.00	
Facade Grant Program	\$50,000.00	\$50,000.00	\$50,000.00
Electric Substation Loan (210k)	\$210,000.00	\$210,000.00	\$-
Planner Land Use Map/thoroughfare map	\$30,000.00	\$30,000.00	\$-
Impact Fee Study/Road improvement			
EDC Action Plan			\$20,000.00
Road for Collin College			\$244,000.00
Total Development Cost:	\$425,000.00	\$425,000.00	\$314,000.00
Business			
Life Line	\$5,000.00		
Total Business Cost:	\$5,000.00		
Total Expenditures	\$463,060.00	\$458,060.00	\$351,400.00
Revenue vs. Expenditures	\$(219,710.00)	\$(162,232.00)	\$(67,436.00)
From Reserves	\$219,710.00	\$162,232.00	\$ 67,436.00
Balance Budget			

Agenda Section	Business Items for Discussion and Possible Action
Section Number	A.)
Subject	Consider, discuss and act upon COVID 19 Business Grant Funding
To	Farmersville Economic Development Board 4A
From	Ben White, City Manager
Date	August 27 th , 2020
Attachment(s)	
Related Link(s)	
Consideration and Discussion	EDC Board discussion with possible action
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Agenda Section	Business Items for Discussion and Possible Action
Section Number	B.)
Subject	Land Use Map
To	Farmersville Economic Development Board 4A
From	Ben White, City Manager
Date	August 27 th , 2020
Attachment(s)	
Related Link(s)	
Consideration and Discussion	EDC Board discussion with possible action
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> 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
To	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	August 27 th , 2020
Attachment(s)	Staff support invoice for budget year 2019-2020
Related Link(s)	
Consideration and Discussion	EDC Board discussion with possible action
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



Invoice

City of Farmersville
205 S. Main
Farmersville, Texas 75442
972-782-6151
d.hamlin@farmersvilletx.com

Date 08-17-2020

Bill To:
Farmersville EDC 4A

DESCRIPTION	AMOUNT
Reimburse City of Farmersville for Staff Support budget year 2019-2020	
Salary	\$ 1,000.00
Total	\$ 1,000.00

Agenda Section	Business Items for Discussion and Possible Action
Section Number	D.)
Subject	Consider, discuss and act upon financial statements for July 2020
To	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	August 27 th , 2020
Attachment(s)	July 2020 Financial Statements
Related Link(s)	
Consideration and Discussion	EDC Board discussion with possible action
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



FARMERSVILLE COMMUNITY DEVELOPMENT CORP 4A

JULY 2020

FINANCIAL BUDGET REPORT

Daphne Hamlin
d.hamlin@farmersvilletx.com

Farmersville Economic Development Corp 4A

July 2020

Statement Balance 7-1-2020	\$250,345.13
Deposits:	
Sales Tax:	\$25,218.30
Cking Int .30%	\$61.02
CD Interest	\$372.95
Loan repayment	\$2,622.04
Cleared Checks 1321 and 1322	\$(68,689.72)
Statement balance 8-2-2020	\$209,929.72

Outstanding Transactions

Sales Tax
Transfer to Texpool
CD Interest
Outstanding checks

Balance 8-6-2020	\$209,929.72
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Farmersville Economic Development Corporation
 Cumulative Income Statement
 For the 12 Months Ended, September 30, 2020

	FY 2019	October	November	December	January	February	March	April	May	June	July	August	September	YTD
Budget														
Beginning Bank Balance														
Deposits		\$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			
Sales Tax Collections	\$206,000.00	\$23,855.88	\$22,820.97	\$24,899.52	\$25,530.62	\$28,792.02	\$23,078.01	\$17,179.82	\$24,292.62	\$19,643.08	\$25,216.30			\$235,310.64
Interest Income	\$100.00	\$4.17	\$4.65	\$3.65	\$5.04	\$5.40	\$7.20	\$7.80	\$9.46	\$20.09	\$61.02			\$128.48
Now Account Interest										\$12.68	\$65.56			\$78.24
Loan Repayment					\$2,622.04	\$2,622.04	\$2,622.04	\$2,622.04	\$2,622.04	\$2,622.04	\$2,622.04			\$18,354.28
Transfer to Texpool														
Transfer From Texpool	\$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			\$9,389.88
Texpool Interest	\$13,250.00			\$1,558.22	\$530.82			\$372.95			\$372.95			\$2,834.94
Total Revenue	\$243,350.00	\$120,814.38	\$138,851.08	\$102,382.96	\$131,246.48	\$162,665.94	\$188,373.19	\$208,555.80	\$235,479.92	\$257,765.13	\$278,619.44	\$-	\$-	\$266,096.46
Expenses:														
Administration	\$1,000.00													\$-
Meeting Expenses	\$1,000.00													\$-
Dues/Scholarship/Travel	\$5,200.00	\$2,088.92												\$1,913.92
Office Supplies	\$200.00													\$-
Legal Service	\$2,500.00													\$-
Marketing/Promotion Expenses														\$-
Marketing/Promotion Expenses/Advertising	\$11,160.00													\$-
Collin College Sponsorship	\$7,500.00													\$-
Small Business	\$500.00													\$-
Entrepreneurship Conf	\$2,500.00	\$2,500.00												\$-
Tex-21	\$1,000.00													\$-
Farmersville Chamber	\$500.00													\$-
Farmersville Rotary	\$500.00													\$-
Total Expenditures	\$33,060.00	\$4,588.92	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-(175.00)	\$-	\$-	\$-	\$4,413.92
Direct/Incentives														\$-
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			\$12,550.00
Electrical Substation Loan	\$210,000.00		\$62,929.51											\$62,929.51
Facade Grant Program	\$50,000.00													\$-
Total Development Cost	\$425,000.00	\$-												\$139,039.23
Total Expenditures	\$458,060.00	\$4,588.92	\$62,929.51	\$-	\$-	\$-	\$-	\$-	\$-	\$7,420.00	\$68,689.72	\$-	\$-	\$143,453.15
Revenue vs Expenditures														
From Reserves														\$-
Total Expenditures	\$214,710.00	\$4,588.92	\$62,929.51	\$-	\$-	\$-	\$-	\$-	\$-	\$7,245.00	\$60,689.72	\$-	\$-	\$143,453.15
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	\$250,345.13	\$209,929.72			
Now Account										\$257,291.31	\$257,356.87			
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	\$500,000.00	\$500,000.00	\$500,000.00			\$250,000.00
Texpool Balance	\$1,064,022.22	\$1,065,489.21	\$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			\$1,071,687.50
Total Available Funds	\$1,680,047.68	\$1,641,410.78	\$1,669,340.53	\$1,689,647.12	\$1,732,416.93	\$1,779,619.02	\$1,806,787.40	\$1,829,309.50	\$1,806,787.40	\$1,829,309.50	\$1,788,974.09	\$-	\$-	\$-

Agenda Section	Business Items for Discussion and Possible Action
Section Number	D.)
Subject	Consider, discuss and act upon meeting minutes for July 16th, 2020
To	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	August 27 th , 2020
Attachment(s)	July 16 th , 2020 meeting minutes
Related Link(s)	
Consideration and Discussion	EDC Board discussion with possible action
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



**CITY OF FARMERSVILLE
FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES
July 16, 2020TH, 2020 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL
205 S. Main Street**

CALL TO ORDER

The Farmersville EDC met in regular session on July 16th, 2020 at 6:31 p.m. in the City Hall Council Chambers with the following board members present: Jason Lane, Robbie Tedford, Matt Crowder, Elise Bobitt and Randy Rice. Special guest recognized Councilman Dwain Mathers, Randy Smith, and Greg Last with EDP Best Practices, Ben White City Manager, and Daphne Hamlin City Accountant

RECOGNITION OF CITIZENS AND VISITORS

Kevin Meguire, Randy Smith, Greg Last

PUBLIC COMMENT

No Comment

ELECTION OF OFFICERS

Motion made by Randy Rice to nominate Jason Lane as Chairman, second by Robbie Tedford. All in favor

Motion made by Jason Lane to nominate Robbie Tedford as Vice Chairman, second by Randy Rice. All in favor

Motion made by Matt Crowder to nominate Randy Rice as Secretary, second by Ms. Bobitt. All in favor

PRESENTATION FROM MR GREG LAST WITH EDP BEST PRACTICES.

Mr. White introduced Mr. Last and gave a brief background.

- Mr. Last has 30 years' experience. Has a Business degree, worked for 10 yrs. as a land scape architect. Mr. Last wrote City Codes for the City of Southlake. He was the first planner for Southlake. Did both Economic Development and Planning for Southlake. Took on the role as the Economic Director solely at Southlake for 12 years. Elected 2012 as chair for the EDC charter member Dallas North marketing team. In 2013 ready for change left Southlake and started own business. Been in this business for himself since

2013. Stated his niche is for smaller, middle sized communities. Has worked for 70 plus cities some urban some rural some with economic departments and with ED like The City of Farmersville.

- Mr. Last gave handout of what he does. Not per suing to work in office and take phone calls. Rather work behind the curtain. Business retention, combine planning and economic development. Also provide EDC training.

Mr. Last gave a slide presentation highlights are below

- Slide presentation "sites- Building Summary". This identifies all available properties within your City. Have worked with Princeton and Melissa.
- Provide document you can update yourself. Important to know your real-estate.
- Prepare single page site-building summary to present your available property.
- Discussed Business Park Marketing would not apply to the City of Farmersville.
- Recently worked for a group in Texarkana. Created image of site where proposing property.
- Site Documentation: Determines what will be the best property for potential business owners.
- Excel Data Summary: The labels on the bottom of sheet able a link to other spreadsheets with data. The Summary page is the main document. Other benefit is to use on website and proposals.
- Local & Regional Profile: basically covers your market. Profile brings all the information about your City into one page. Use this data on website and your request for proposals (RFP) response. Use as a base line tool and develop as you grow.
- Traffic Count Reports: If you are interested in retail. They will ask how many cars go by that area. Shows a.m. peak and p.m. peak and what direction they are going. Example if you are a grocery store you want to be on the peak hour side of the road going home. Common thing retailer broker will ask.
- Make sure website is enhanced. Outline content, develop content, and create mock pages. During this time of pandemic website is a major tool. Several different tools for business retention.
- Business list on website. Showing business's and link to website. Do visitation programs and do more formal interviews with businesses.
- Local incentive overview: What can you offer as a local incentives: Need to add to website? List of all projects for list on EDC and CDC.
- 380 Agreements; helps promote economic development done by Cities. Industry, retail, hotel, mixed-use.

- Property Enhancement Policy; Similar to what we have, you can do more enhance properties, facades/windows/landscape/lighting etc.

Mr. Crowder asked how many employees, Mr. Last stated single business owner.

Ms. Bobitt asked what it the average cost of our projects. Mr. Last stated average cost is less than 6K.

Mr. Lane stated there are some projects that we can look into. We have a new board members and there are a few things we need to work on.

(Presentation attached) Exhibit "A"

CONSIDER, DISCUSS AND ACT UPON REQUEST FOR FAÇADE GRANT

Mr. Meguire presented information to the EDC board about his building located on McKinney Street. Mr. Meguire stated they will be removing all wall units and demolition of all the siding. Will be replacing insulation and install with new smart siding. Mr. Meguire stated they are trying to go with an 1800's type of paint. Installing new gutters, leveling the building, installing a new a/c unit, plumbing and electric.

The overall cost is 88K, asking for a match from the façade grant at the maximum amount allowed. Mr. Meguire stated he owns the building and can provide proof of funds.

Mr. Tedford stated he is in favor supporting this project. Mr. Tedford mad a motion to support this project and that it is eligible under the façade grant up to the maximum of \$25k. Ms. Bobitt asked if re-siding and painting are eligible and will you still get the full \$25k. Mr. Tedford stated as long as it is eligible up to the \$25k. Mr. Tedford asked Mr. Meguire if he will be starting immediately, need to be aware of deadline. Mr. Tedford wanted to make sure that the grant was not held up. EDC Board in the past granted a façade grant and it was never started. That's why we have added deadlines to façade grants. But if there are extenuating circumstances the EDC Board would consider. Second by Randy Rice, all in favor.

Mr. White stated Chris Guipido wanted to delay until next meeting. Jason asked to add to next agenda

REVIEW THOROUGHFARE PLAN

Mr. White presented thoroughfare plan draft. Mr. White stated he has presented to City Council and decided to take on a separate path and become adopted in as a City Ordinance. Mr. White stated plan is available on the City website. Mr. Lane asked how close are we to Merit. Mr. White stated they are not an incorporated City. Mr. White pointed out the 4k acres are set aside by the railroad and an additional 2k acres set aside for industrial growth. Map showing the outer loop. Most interesting in the plan is the Highway 78 and how it interconnects without a loop but as a bypass. Alternate path and sized as an 8 lane freeway. Reason behind TX dot is looking for a North/South path East of Highway 75 that would provide same transportation opportunities as Highway 75 provides today. This positions our town

for 3 corridors. If the community decides to go in that direction. Legend down at the bottom showing yellow as principal and blue as major roads. Red dots are grade separations. Mr. White asked Kimley Horn to make the road along the lake to be continuous. Another thing to note the pre-planning is done for a commuter rail for exiting railway to support both employment corridors and downtown centre as well. Very futuristic but if you do not plan for you won't get it.

In the Downtown inset plans to install a traffic circle feature in the downtown area by the flag pole and open Washington Street North and South. Traffic circle at Hamilton Street and Farmersville Parkway. Realignment on Farmersville Parkway to realign by the Heritage Museum.

Mr. White stated that Kimley Horn did a great job getting traffic in and out of our Towne Centre. The area in yellow to be bricked as well. Plan to place a New City Hall to go behind the Cotton Gin. Maybe start purchasing land to have somewhere to go when we grow. Plan promotes employment centers, promotes upcoming and in the future. Ms. Bobitt asked about the traffic circle there are a lot of pedestrians in that area I have a bit of a concern. Mr. White stated he felt Kimely Horn would not have done that if felt there was any concern there. Right now on the surface looking at traffic patterns. Ms. Bobitt stated the 6k acres I'm hearing is heavy industry, currently businesses are not that heavy just want clarification. Mr. White stated there is a heavy industrial component. Mr. White stated the heavier industry would be in the east area. Mr. Lane asked what the total land is mass. Mr. White stated he is not sure. Mr. Lane reason asked allocating 6k acres for industry is not enough. Seems like there maybe a benefit in the future Highway 78 outer loop or existing Highway 78 to have something on north side of town as well. Mr. White sated he thinks there will be mixed use and industrial in that area as well. Mr. White stated thinks we will see growth along intersections. Mr. Lane stated once you get into the land use plan that is when it will become clear. Mr. Lane stated you need a mix to help support what the residential people want. Farmersville has the highest tax rate in the County due to mostly residential. Having a good mix provides interest in our town. Mr. Lane asked the time line on next step. Mr. White stated meeting in 2 weeks. Ms. Bobitt stated the primary intersections would be the magnet to the city hopefully we will have gateways into our town to make it inviting. Mr. White feels it will be well balanced.

Mr. White presented the bike trail plan. Mr. White state that the Lake will let you build a path on the lake. Major connection from Parkway and a Major connection to connect to City of Princeton. Paths will go thru the industrial area. There will be trails going over Highway 380. Red line is a shared use path and are higher speed type thoroughfare with 8 foot right of way. Bike and pedestrian shared path. Number one amenities are bike path and trail paths. Covers industrial and residential areas.

Mr. Lane stated our future boundaries are approximately 80 square miles. We are planning 6k acres on the industrial side of things. Mr. Lane asked is that enough for industrial. Mr. Last stated he felt it was not enough. Probably need to find more industrial area. Mr. White agrees we will find other areas.

(Attached maps) Exhibit "B"

CONSIDER, DISCUSS AND ACT UPON REQUEST FOR GAS SERVICE FROM HOME GROWN PLANTS

Mr. White stated that the owner of Home Grown Plants has brought this up but has since retracted. Mr. White stated he feels it is worth talking about. In the past we have done an economic analysis. Maybe have surrounding land owners get involved in this and they will be able to see the convenience, opportunity and value of having gas on their land. They currently have water and sewer. Supplying gas would be an economic incentive. Maybe we can talk to owners to see if there might be some interest to adding a pipe line.

CONSIDER DISCUSS AND ACT UPON FUNDING RELATED TO COLLIN/FARMERSVILLE PARKWAY

Mr. White stated we are 488k over budget on building the road for Collin College, if no one contribute we would have to cut scope. TIRZ willing to contribute \$244k, if 4A likes this option. Mr. White stated TIRZ already supplying 1.75m bond to support road. Did not want to get another bond.

Mr. White asking for direction from the EDC Board. Mr. Lane opened up the floor for discussion. Mr. Lane stated we don't like spending money we have been saving for a long time to spend money for the College. We currently have an agreement with the College to provide a Roadway the EDC Board made a commitment to get the College in here.

Mr. Tedford is in favor of cost sharing agreement with TIRZ. At that time there was not a TIRZ we would have had to carry the full cost of this. It would be in the cities best interest to do the cost sharing with TIRZ up to \$244k to get this done. Mr. Rice stated he agrees with Mr. Tedford be nice to see all the light poles and changing lights. We have other things to spend money on.

Mr. Tedford motioned for option 3 to agree with TIRZ board cost sharing between 4A and TIRZ 50/50 \$244k each. Second by Randy Smith. All in Favor.

UPDATE ON FIBER OPTIC

Mr. White stated there where studies done by A&M sponsored by the TIRZ Board. TIRZ Board reviewed the report supplied by A&M. Did not agree with the numbers created on the spreadsheet and added to it. To service areas like Lake Haven and Montgomery Farms. Lake Haven will develop over 3,000 homes and another development going to the south Montgomery Farms. Thought was to align with subdivision developers. Mr. White stated he ran a model based on this and was a little bit short. Looking for other sources of revenue. Trying to figure out what the source could be. Idea is could we own light pole systems in those areas and get a revenue source off that and be 5g complaint. Working with subcontractors and nokia to find out if we can do this and feed this fiber idea. Take that and deploy in Farmersville. On light pole concept have electronic banners sensors videos. Use for different activities. This is kind of the concept. Going to Tommy Canslor. Mr. White stated not going before EDC or Council until numbers get better. We are at a point of stripping things out. There is an opportunity there for the need of remote

learning. City is going to be in a position to provide hot spots. Currently applying for grants.

CONSIDER, DISCUSS AND ACT UPON ITEMS FOR PAYMENT

Motion by Mr. Tedford to pay bills as submitted (Kimley Horn \$5,130.00 thoroughfare plan, City of Farmersville reimbursement for Collin College \$63,559.72), second by Mr. Crowder. Motion passed all in favor Motion to only one signature by Mr. Tedford, second by Ms. Bobitt.

CONSIDER, DISCUSS AND ACT UPON FINANCIAL STATEMENTS FOR JUNE 2020 AND BUDGET AMENDMENTS

- o Motion made by Mr. Tedford to approve June , 2020 financials as submitted, second by Mr. Crowder . Motion passed all in favor.

CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR JUNE 18TH, 2020

- o Motion made by Mr. Tedford to approve June 18th, 2020 minutes with changes, second by Mr. Lane Motion passed all in favor.

CITY MANAGER REPORT

- o Collin College construction continues and ahead of schedule.
- o Reliable Concrete paying taxes. Third place revenue source for sales tax
- o Cautions sales tax our town is growing. City has added another 140 homes and an 80 apartment complex

BUDGET WORKSHOP

244K new road

New employee

50k for façade grant

Set for budget workshop for 6:30 in Bens office and alternate signature

REQUESTS TO BE PLACED ON FUTURE AGENDAS

- o Alternate signature
- o Budget hearing
- o Update land use map
- o Covid 19 business grant funds/what's within our scope

ADJOURNMENT

Mr. Lane adjourned the meeting at 9:30p.m.

ATTEST:

APPROVE:

Randy Rice, Secretary

Jason Lane, Chairman