



**CITY OF FARMERSVILLE  
FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES  
August 19<sup>th</sup>, 2021, 6:30 P.M.  
COUNCIL CHAMBERS, CITY HALL  
205 S. Main Street  
Farmersville, TX 75442**

**I. PRELIMINARY MATTERS**

Jason Lane opened the meeting at 6:30 p.m. on August 19, 2021, in the City Hall Council Chambers with the following board members present: Matt Crowder, Jeff Sydney, Randy Rice and Robbie Tedford. Absent Elise Bobitt. City staff present, City Secretary Sandra Green and Councilman Terry Williams.

**ELECTION OF OFFICERS**

- Elect President
  - Robbie Tedford nominated and motioned for Matt Crowder to be President
  - Motion passed unanimously
- Elect Vice President
  - Randy Rice nominated and motioned Robbie Tedford
  - Motion passed unanimously
- Secretary
  - Robbie Tedford nominated and motioned for Randy Rice as Secretary
  - Motion passed unanimously

**II. PUBLIC COMMENT ON AGENDA ITEMS (FOR NON-PUBLIC HEARING AGENDA ITEM)**

- No one came forward to speak.

**III. CONSENT AGENDA**

**A. CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR JUNE 17<sup>TH</sup>, 2021**

- Sandra Green explained the minutes for July 15<sup>th</sup> could not be considered for approval since the agenda was posted for June 17<sup>th</sup> minutes. She indicated they would be on the next agenda.

**B. CONSIDER, DISCUSS AND ACT UPON FINANCIAL REPORT JULY 2021**

- Robbie Tedford asked staff to move \$100,00.00 from operating to now account.
  - Motion to approve the financial report and move \$100k from operating to now account made by Robbie Tedford
  - Second by Randy Rice
  - Motion passed unanimously.

**IV. PUBLIC HEARING**

**A. CONSIDER, DISCUSS AND ACT UPON FICAL YEAR 2021-2022 PROPOSED BUDGET TO ALLOW PROPONENTS AND OPPONENTS OF THE PROPOSED BUDGET TO PRESENT THEIR VIEWS.**

- Matt Crowder opened the public hearing at 6:39 p.m. and asked if anyone wanted to speak regarding the budget.
- No one came forward so he closed the public hearing at 6:40 p.m.

**B. CONSIDER, DISCUSS AND ACT UPON ADOPTING AND APPROVING FISCAL YEAR PROPOSED 2021-2022 BUDGET.**

- Matt Crowder opened the public hearing at 6:40 p.m. and asked if anyone wanted to speak regarding the budget.
- No one came forward so he closed the public hearing at 6:40 p.m.
  - Motion to approve the budget and forward to City Council for approval made by Robbie Tedford
  - Second by Randy Rice
  - Motion passed unanimously.

**V. REGULAR AGENDA**

**A. CONSIDER, DISCUSS AND ACT UPON PARKING AT THE WEST WATER TOWER ON TEDFORD DRIVE AND WELCH DRIVE. MR SHITE TO PROVIDE UPDATE.**

- Board postponed discussions until Ben White could update the board on numbers and cost.

**B. CONSIDER, DISCUSS, AND ACT UPON FUTURE EDC TRAINING.**

- Matt Crowder said that Mr. Last did a great job on the training last time. He said there was a lot of information given and it was beneficial.
- Robbie Tedford asked if he had a recommendation of what the board should do next.
- Matt Crowder stated he did not give direction as what we should do next. He said we could ask Mr. Last his views on future training.
- Randy Rice said Mr. Last gave them a lot of things to think about. He said the board does need more training.
- Robbie Tedford asked if the board would like to have another session at the next board meeting. He asked Matt Crowder to contact him and find out if he would come and present at the next meeting.

**C. CONSIDER, DISCUSS AND ACT UPON ITEMS FOR PAYMENT**

- Motion made by Randy Rice to approve payments for (ED Best Practice Invoice 077-021-06-30 and 077-2021-08-11- \$1,120.00).
- Second made by Robbie Tedford
- Motion passed unanimously

**VI. REQUESTS TO BE PLACED ON FUTURE AGENDAS**


Parking at the West Water Tower

Training from Greg Last


**VII. ADJOURNMENT**

The meeting was adjourned at 6:51 p.m.

ATTEST:

  
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Randy Rice, Secretary

APPROVE:

  
\_\_\_\_\_  
Matt Crowder, Chairman