



**CITY OF FARMERSVILLE
TAX INCREMENT FINANCING REINVESTMENT ZONE NO.01
MINUTES For
July 12, 2017**

Mayor Diane Piwko, Tommy Ellison, Bob Collins were all present for the meeting. Chris Hill and Cheryl Williams was absent. Also present was City Manager Ben White and Paula Jackson as staff liaison

I. CALL TO ORDER

- Meeting was called to by Mayor Diane Piwko at 12:00.

II. RECOGNITION OF CITIZENS AND VISITORS

None present

III. APPROVAL OF THE MINUTES FROM THE JUNE 28, 2017 MEETING

Motion to approve the minutes from the June 28th meeting with changes regarding the location of the Rick Justice Property.

- Motion made by Bob Collins
- 2nd to made by Diane Piwko
- All members voted in favor

IV. CONSIDER AND DISCUSS THE ECONOMICS OF THE FOLOWING”

- **Big D Concrete:** Information regarding concrete plants was compiled by Tommy Ellison to help the board understand what to expect going forward to make a discussion. Ben White the City Manager helped out by putting some revenue information together based on 4 year tier. They had concerns regarding the water and ask Ben to take a look and rerun the numbers. Big D is ready to request annex into the City. Bob Collins ask what kind of feedback FEDC gave. Ben stated FEDC requested the financials. Bob Collins stated he would like to see the TIRZ make a commitment but not for the whole \$200,000. Ben stated he still has to talk with Caddo Basin regarding the CCN. Currently this property is in Caddo’s CCN and would require changes made to our current CCN if they are will to give it up. Mayor Piwko stated that she thought we need to advise Mr. Almonie the efforts the City will need to put forward to talk with Caddo Basin.

- **Home Grown Plants:** Albert Evans has already shown interest in annexation. Mr. Evans is requesting help in getting a gas line on West Audie Murphy (US 380) to help with Development of his property. Mr. Evans has already come and addressed the FEDC and the Board did not address Mr. Evan favorable. FEDC did ask Mr. Evans if he would be will to pay half. The cost of this gas line is approximately \$333,000.00. The reaction of the FEDC almost made Mr. Evans not to proceed with annexation. But FEDC will come back with an answer next meeting. The question was ask who will take ownership of the gas line after installed. Ben White stated this would be ATMOS line. Concerns of ATMOS make a lot of money off out the 4A and TIRZ was brought up. Ben also stated the relationship with Albert Evans (Home Grown Plants) for a while we have an easement to put our new Sewer Left station on the corner of his property already. And he is currently on City water. It was discussed if the FEDC would help them maybe the TIRZ would put some funds to it.

V. DISCUSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

- Ben to bring back the report of the revenues the city with the number on the water reclaimed.
- Information on Streets and Drainage
- Information after talking to Caddo Basin regarding CCN
- Conflict of Interest Statement.

VI. Adjournment

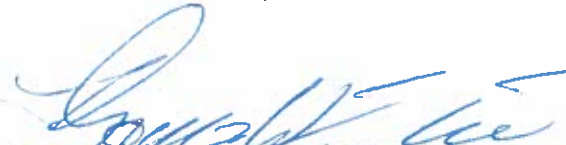
Adjourned the meeting at 2:20 p.m.

ATTEST:

APPROVE:



Paula Jackson Assist to the City Manager



Tommy Ellison, President