

**City of Farmersville**  
**Tax Increment Reinvestment Zone No. 1**

**AGENDA**

**December 16<sup>nd</sup> 2021 12:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**205 S MAIN ST. FARMERSVILLE**

**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.**"

**I. Call to Order**

**II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS**

If you wish to address the TIRZ Board please fill out a "Speaker Sign-Up Card" and present it to Staff Liaison, preferably before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the TIRZ Board for items listed as public hearings will be recognized when the public hearing is opened. Anyone wishing to address the TIRZ Board regarding any non-public hearing item on the agenda for this meeting is asked to speak at this time with a time limit of 3 minutes per person per item.

**III. EXECUTIVE SESSION**

Discussion of Matters Permitted by Texas Government Code:

A. Section 551.072, Deliberation Regarding Real Property:

1. Project "Prairie Dog".

B. Section 551.087, Deliberation Regarding Economic Development Matters:

1. Project "Prairie Dog".

**IV. RECONVENE FROM EXECUTIVE SESSION AND DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERMITTED BY SECTIONS 551.072 and 551.087 OF THE TEXAS GOVERNMENT CODE**

**V. REGULAR AGENDA**

- A. Consider, discuss and act upon the Minutes from prior meetings
  1. August 11, 2021 meeting

2. September 9, 2021 meeting
  - B. Consider, discuss and act upon September 2021 Financials
  - C. Consider, discuss and act upon October 2021 Financials
  - D. Consider, discuss and act upon Accounts Payable Items

**VI. Discussion in Contemplation of Placing items on Future Agenda**

**VII. 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.
- As authorized by section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal from the City Attorney on any item covered by such section on any Agenda item listed herein.

**This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact City Hall at 972/782-6151 or FAX 972/782-6604 for further information.**

**I, Paula Jackson, Assistant to the City Manager certify that the above Agenda for December 16, 2021 was posted in the regular posting place of the City of Farmersville on December 9, 2021 at 11:00 AM**

PAULA JACKSON