

City of Farmersville
Tax Increment Reinvestment Zone No. 1

AGENDA

AUGUST 4, 2022 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. PRELIMINARY MATTERS

Call to Order, Roll Call, Prayer, and Pledge of Allegiance

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. REGULAR AGENDA

- A. Consider, discuss, and act upon approval of December 16, 2021 meeting minutes.
- B. Consider, discuss, and act upon payments of outstanding accounts payable.
- C. Consider, discuss, and act upon the following financial statements: for June 2022.
- D. Consider, discuss, and act upon actions generated by a project debrief from the City Manager concerning Project Prairie Dog.
- E. Consider, discuss, and act upon proceeding forward with work related to a development agreement for Project Prairie Dog.
- F. Consider, discuss, and act upon actions generated by a project debrief from the City Manager concerning the 380 west side development.
- G. Consider, discuss, and act upon a funds request for an economic analysis and an TIRZ benefit analysis associated with the 380 west side development.
- H. Consider, discuss, and act upon actions generated by a project debrief from the City Manager concerning Collin County Outer Loop development.

- I. Consider, discuss, and act upon a funds request for planning associated with Audie Murphy Parkway (business US 380), US 380, CR 699, and CR 698 interchange concept design.
- J. Consider, discuss, and act upon proceeding forward with an update to the TIRZ project and financial plan.
- K. TIRZ Budget Workshop
- L. Consider, discuss, and act upon setting the public hearing date for adopting the TIRZ 2022/2023 budget.

IV. Discussion in Contemplation of Placing items on Future Agenda

V. Adjournment

The Board for Tax Increment Reinvestment Zone No. 1 reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advise necessitated by the deliberation or discussion of said items (as needed) listed on the agenda, as authorized by Texas Government code Section 551.071(a) (“Consultation with Attorney, Closed Meeting”).

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 do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building of Farmersville, Texas in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted on August 1, 2022, by 12:00 PM and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Paula Jackson

Assistant to the City Manager/TIRZ Board Liaison