



TO: Mayor and Councilmembers

FROM:

DATE: April 12, 2011

SUBJECT: INFORMATIONAL ITEM – FEDC (4A) Meeting Minutes for the month of February

(III - F)

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MINUTES

February 16, 2011

The Farmersville Economic Development Corporation met in regular session on February 16, 2011 at 12:00 p.m. at the City of Farmersville Best Center with the following members present: Joe Helmberger, Craig Overstreet, Stefanie Hurst, Robbie Tedford, and Eddy Daniel. Staff members present were City Manager John Moran, Interim Public Works Director Walter Ragsdale, and City Secretary Edie Sims. Special guests also recognized were John Hudspeth with the Texas Department of Transportation, Chris Lair representing the Farmersville Chamber of Commerce and City Council Liaison Bobby Bishop.

CALL TO ORDER

Joe Helmberger convened the meeting at 12:10 p.m. and announced that a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

Chris Lair representing the Farmersville Chamber of Commerce and later entered John Hudspeth, with the Texas Department of Transportation

RECEIVE REPORT ON STATUS OF STATE HIGHWAY 380 RECONSTRUCTION PROJECT FROM LAKE LAVON TO THE COLLIN/HUNT COUNTY LINE. REPORT PRESENTED BY BARRY HEARD AND BRANDON SPARKMAN, TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)

Barry Heard with TxDOT could not be present. John Hudspeth came to present an update to the Board.

Phase 1 is behind the schedule time line but not enough to make a dramatic impact on the completion of the project. Change orders for additional work and additional time have been processed. The estimated completion date is now June 2011.

Phase 2 has let but the contractor is awaiting utility relocations by Caddo Basin. The utility relocations should be complete by March 2011 only delaying the project between 2-4 weeks.

Phase 3 has an issue with the Walnut Street / KCS crossing. This could impact the schedule for Phase 3. This issue is that AECOM missed the fact that there is an existing crossing and KCS is holding up final approval until such time as the crossing is addressed. If things go well, this particular portion of the project is expected to be completed mid 2013. Chairman Helmberger questioned where Phase 1 will end, whether at Raymond Street or Hamilton Street. Per John Hudspeth, the end will occur just west of Raymond Street but Phase 3 will pick up the remainder between Raymond and Floyd Street. TxDOT is still working on the art work and renderings for the South Main Street Bridge. When the layouts are finished, the Board has asked to have ready for Council approval.

RECEIVE UPDATE REGARDING SOUTH MAIN STREET BRIDGE RE-DESIGN AND AESTHETICS

Interim Public Works Director Walter Ragsdale has been working with Barry Heard of TxDOT and presently we are waiting to get an artist rendering from TxDOT's architect. We

Collin College – Craig Overstreet

Commission's Court – Eddy Daniel

Collin Co Area Realtor Meeting – Robbie Tedford

The Board will continue to review the schedule on a monthly basis.

ITEMS FOR PAYMENT APPROVED

Lunch – Victor's \$75.00; City of Farmersville \$6,019.88; \$5,621.34 reimburse for Engineering services performed by AECOM Technical Services, Inc.; \$375.00 for legal services through Brown and Hofmeister; \$23.54 to Feagins for lunch necessities.

Motion made by Eddy Daniel to approve invoices as listed for payment, second by Robbie Tedford. Motion approved unanimously.

FINANCIAL STATEMENTS FOR JANUARY 2011

On a motion by Stefanie Hurst and a second by Craig Overstreet, the financials for January 2011 were approved. Motion carried unanimously.

MEETING MINUTES OF JANUARY 19, 2011

On a motion by Eddy Daniel and a second by Stefanie Hurst, the Board approved the meeting minutes of January 19, 2011. Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Craig Overstreet asked that we place the brochure reviewed at the last meeting on a future agenda for further discussion and possible action.

ADJOURNMENT

The Board adjourned at 12:37 p.m.

Joe Helmberger, President

ATTEST:

Stefanie Hurst, Secretary