



TO: Mayor and Councilmembers

FROM:

DATE: May 10, 2011

SUBJECT: INFORMATION ITEM - Update regarding status of grants applied for and/or received by the City including bonds

---

INFORMATION

PENDING

(III - A)



**TO: Mayor and Councilmembers**  
**FROM:**  
**DATE: May 10, 2011**  
**SUBJECT: INFORMATIONAL ITEM – FEDC (4A) Financial Report**

(III - B)

**Farmersville Economic Development Corp 4A**  
**April 2011**

<b>Statement Balance 03-29-2011</b>	<b>\$39,251.91</b>
<b>Deposits:</b>	
<b>Sales Tax:</b>	<b>\$8,918.06</b>
<b>Cking Int .10%</b>	<b>\$2.75</b>
<b>CD Interest</b>	<b>\$191.10</b>
<b>Transfer from Texpool</b>	<b>\$-</b>
<b>Transfer to Texpool</b>	
<b>Checks 1014,1015,1016</b>	<b><u>\$(42,470.15)</u></b>
<b>Statement balance 04-30-2011</b>	<b>\$5,893.67</b>

**Outstanding Transactions**

<b>Transfer to Texpool</b>	
<b>CD Interest</b>	
<b>Check 1017 Farmersville Rotary</b>	<b>\$(150.00)</b>
<b>Balance 5-5-2011</b>	<b><u><u>\$5,743.67</u></u></b>



3090 Craig Drive  
 PO Box 3035  
 McKinney, TX 75070  
 972-562-3426  
 Main Office

CITY OF FARMERSVILLE  
 FARMERSVILLE ECONOMIC  
 DEVELOPMENT CORPORATION 4-A  
 205 SOUTH MAIN STREET  
 FARMERSVILLE TX 75442

Date 4/29/11 Page 1 of 1  
 Account Number 1053124  
 # Enclosures 4

---- CHECKING ACCOUNTS ----

NOW ACCOUNT		Number of Images	4
Account Number	1053124	Statement Dates	3/29/11 thru 4/30/11
Previous Stmt Balance	39,251.91	Days in the Statement Period	33
2 Deposits/Credits	9,109.16	Average Ledger	30,438
3 Checks/Debits	42,470.15	Average Collected	30,438
Service Charge	.00	Interest Earned	2.75
Interest Paid	2.75	Annual Percentage Yield Earned	0.10%
Current Stmt Balance	5,893.67	2011 Interest Paid	8.58

.....

Deposits and Other Credits		
Date	Description	Amount
4/19	DDA REGULAR DEPOSIT	191.10
4/21	WIRE TRANSFER FROM CITY OF FARMERSVILLE	8,918.06
4/30	INTEREST PAID 33 DAYS	2.75

.....

Checks					
Date	Check No.	Amount	Date	Check No.	Amount
4/22	1014	38,828.10	4/21	1016	73.04
4/22	1015	3,569.01			

\*Indicates Skip in Check Number

.....

Daily Balance Summary					
Date	Balance	Date	Balance	Date	Balance
3/29	39,251.91	4/21	48,288.03	4/30	5,893.67
4/19	39,443.01	4/22	5,890.92		

DEPOSIT TICKET

Independent Bank

4-8-11

CURRENCY	AMOUNT	DATE	INITIALS
CASH	191.10	4/19/11	

06-1632-1119

PLEASE BE AWARE ALL DEPOSITS ARE SUBJECT TO VERIFICATION BY THE BANK'S AUTOMATICALLY

Branch: 142004  
Transit: 25  
4/19/11  
17:05:50

FARMERSVILLE ECONOMIC DEVELOPMENT CORP 4A  
205 S. MAIN ST.  
FARMERSVILLE, TEXAS 75442

DDA DEPOSIT

⑆5001⑉0010⑆ 1053124⑆

11 19110

Date 4/19/2011 Amt \$191.10

1014

FARMERSVILLE ECONOMIC DEVELOPMENT CORP 4A  
205 S. MAIN ST.  
FARMERSVILLE, TEXAS 75442

Independent Bank  
06-1632-1119

BANK: INDBN VEND: 11-159

3/16/2011  
DATE

\$\*\*\*\*\*38,828.10  
AMOUNT

THIRTY EIGHT THOUSAND EIGHT HUNDRED TWENTY EIGHT & 10/100 DOLLARS

PAY TO THE ORDER OF  
\*\* CITY OF FARMERSVILLE \*\*  
205 S. MAIN ST.  
FARMERSVILLE, TX 75442

VOID AFTER 90 DAYS

⑆001016⑆ ⑆111916326⑆ 1053124⑆

Ck# 1014 Date 4/22/2011 Amt \$38,828.10

1015

FARMERSVILLE ECONOMIC DEVELOPMENT CORP 4A  
205 S. MAIN ST.  
FARMERSVILLE, TEXAS 75442

Independent Bank  
06-1632-1119

BANK: INDBN VEND: 11-159

4/26/2011  
DATE

\$\*\*\*\*\*3,569.01  
AMOUNT

THREE THOUSAND FIVE HUNDRED SIXTY NINE & 01/100 DOLLARS

PAY TO THE ORDER OF  
\*\* CITY OF FARMERSVILLE \*\*  
205 S. MAIN ST.  
FARMERSVILLE, TX 75442

VOID AFTER 90 DAYS

⑆001016⑆ ⑆111916326⑆ 1053124⑆

Ck# 1015 Date 4/22/2011 Amt \$3,569.01

1016

FARMERSVILLE ECONOMIC DEVELOPMENT CORP 4A  
205 S. MAIN ST.  
FARMERSVILLE, TEXAS 75442

Independent Bank  
06-1632-1119

BANK: INDBN VEND: 11-4519

4/20/2011  
DATE

\$\*\*\*\*\*73.04  
AMOUNT

SEVENTY THREE & 04/100 DOLLARS

PAY TO THE ORDER OF  
\*\* DAIRY QUEEN \*\*  
201 S HWY 380  
FARMERSVILLE, TX 75442

VOID AFTER 90 DAYS

⑆001016⑆ ⑆111916326⑆ 1053124⑆

Ck# 1016 Date 4/21/2011 Amt \$73.04

Farmersville Economic Development Corporation  
 Cumulative Income Statement  
 For the 12 Months Ended, September 30, 2011

	FY10 Budget	October	November	December	January	February	March	April	May
Beginning Bank Balance		\$38,481.51	\$4,744.28	\$17,535.83	\$27,724.95	\$16,359.81	\$23,097.05	\$423.81	
<b>Deposits</b>									
Sales Tax Collections	\$125,000.00	\$10,940.60	\$12,645.27	\$10,209.66	\$9,902.51	\$12,639.30	\$10,547.29	\$8,918.06	
Interest Income cking	\$3,600.00	\$3.68	\$1.99	\$0.86	\$1.72	\$1.72	\$2.39	\$2.75	
Misc (accts rec)(JD Russell loan)									
Transfer from Texpool to First Bank							\$5,500.00		
Transfer funds to CD									
Transfer to Texpool		\$(45,000.00)							
CD Interest Earned		\$318.49	\$222.95	\$184.93	\$191.10	\$191.10	\$172.60	\$191.10	
<b>Total Revenue</b>	<b>\$128,600.00</b>	<b>\$4,744.28</b>	<b>\$17,614.49</b>	<b>\$27,931.28</b>	<b>\$37,820.28</b>	<b>\$29,191.93</b>	<b>\$39,319.33</b>	<b>\$9,535.72</b>	
<b>Expenses:</b>									
Administration	\$7,000.00								
Profession Fee(PR Specialist)	\$1,750.00								
Meeting Expenses	\$750.00		\$78.65	\$71.32	\$86.25	\$98.54	\$78.77	\$79.81	
Dues/School/Travel	\$500.00						\$79.00		
Office Supplies	\$200.00			\$135.01					
<b>Marketing/promotion Expenses</b>									
Marketing/Promotion Expenses/Advertising	\$12,500.00						\$1,000.00		
NCCLP	\$500.00								
Book of Business	\$3,500.00								
Collin College Sponsorship	\$5,000.00				\$5,500.00				
Legal Service	\$500.00					\$375.00	\$510.00		
Farmersville Rotary								\$150.00	
<b>Total Expenditures</b>	<b>\$32,200.00</b>		<b>\$78.65</b>	<b>\$206.33</b>	<b>\$5,586.25</b>	<b>\$473.54</b>	<b>\$1,667.77</b>	<b>\$229.81</b>	
<b>Directive Business Incentives</b>									
Highway 380/South Main Street Design	\$150,000.00				\$15,874.22	\$5,621.34	\$37,227.75	\$3,562.24	
Collin College Project	\$100,000.00								
NTMWD Regional WW Treatment	\$150,000.00								
Infrastructure Planning	\$25,000.00								
Planning Community Profile	\$5,000.00								
Community Profile	\$5,000.00								
Façade Grant Program	\$50,000.00								
<b>Total Development Cost</b>	<b>\$485,000.00</b>				<b>\$15,874.22</b>	<b>\$5,621.34</b>	<b>\$37,227.75</b>	<b>\$3,562.24</b>	
<b>Total Expenditures</b>	<b>\$517,200.00</b>								
Revenue vs Expenditures	(\$388,600)								
From Reserves	\$388,600.00								
Balance Budget	\$-								
<b>Total Expenditures</b>			<b>\$78.65</b>	<b>\$206.33</b>	<b>\$21,460.47</b>	<b>\$6,094.88</b>	<b>\$38,895.52</b>	<b>\$3,792.05</b>	
Ending Bank Balance		\$4,744.28	\$17,535.83	\$27,724.95	\$16,359.81	\$23,097.05	\$423.81	\$5,743.67	
CD Investment		\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	
Texpool Balance		\$445,750.30	\$445,818.46	\$445,881.96	\$445,942.07	\$445,992.38	\$440,547.40	\$440,588.04	
Interest Earned		\$69.31	\$68.16	\$93.50	\$60.11	\$50.31	\$55.02	\$40.64	
<b>Total Available Funds</b>		<b>\$700,494.58</b>	<b>\$713,354.29</b>	<b>\$723,606.91</b>	<b>\$712,301.88</b>	<b>\$719,089.43</b>	<b>\$690,971.21</b>	<b>\$696,331.71</b>	

Farmersville Economic Development Corporation  
 Cumulative Income Statement  
 For the 12 Months Ended, September 30, 2011

	June	July	August	September	YTD
					\$75,802.69
					\$15.11
					\$(45,000.00)
					\$1,472.27
					\$32,290.07
					\$493.34
					\$135.01
					\$1,000.00
					\$5,500.00
					\$7,128.35
					\$62,285.55
					\$62,285.55
					\$27,840.33
					\$437.05

SUMMARY OF ACTIVITY  
IN TEXPOOL INVESTMENT ACCOUNTS  
ECONOMIC DEVELOPMENT

5/5/2011

	4A INVESTMENT ACCT	4A Certificate of Deposit
Beginning Market Value for reporting period	\$440,547.40	
Changes in Market Value:		
Deposits		
Withdrawals	0.00	
Interest Earned	\$40.64	
Ending Market Value for Period	\$440,588.04	\$250,000.00

Weighted average maturity = 48 days

The Public Funds Investment Act (Sec.2256.008) requires the City's Investment Officer to obtain 10 hrs. of continuing education each period from a source approved by the governing body. Listed below are courses Daphne Hamlin will complete to satisfy that requirements.

06-2010 NCTCOG - Public Funds Investment Act Part 1 6 hrs.

06-2010 NCTCOG - Public Funds Investment Act Part 11 6 hrs.

I hereby certify that the City of Farmersville's Investment Portfolio is in compliance with the City's investment strategy as expressed in the City's Investment Policy (Resolution 99-17, and with relevant provisions of the law.

  
 \_\_\_\_\_  
 Daphne Hamlin, City Investment Officer



## Account Detail

### ACCOUNT INQUIRY

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Participant Services

Representative

at 1-866-891-7885

(1-866-TX1-POOL)

during normal business

hours or e-mail us at

[texpool@federatedinv.com](mailto:texpool@federatedinv.com).

### Account Information

Account: 432800001

Pool: TEXAS LOCAL GOVERNMENT INVESTMENT POOL

Name: FARMERSVILLE ECONOMIC DEVELOPMENT  
ECONOMIC DEVELOPMENT CORPORATION  
ATTN DAPHNE HAMLIN  
205 S MAIN ST  
FARMERSVILLE TX 75442-2209

Balance As Of: 05/04/2011

Shares: 440,588.040

NAV: \$1.00

Total: \$440,588.04

Daily Interest: \$4.04

### Account History

Enter number of transactions to view or 'All':

All

ACCOUNT HISTORY

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 (1-866-TX1-POOL)  
 during normal business  
 hours or e-mail us at  
[texpool@federatedinv.com](mailto:texpool@federatedinv.com).

### Account Information

**Pool:** TEXAS LOCAL GOVERNMENT INVESTMENT POOL

**Account:** 432800001

**Name:** FARMERSVILLE ECONOMIC DEVELOPMENT

**Trade Date:** 03/31/2011      **Confirm Date:** 03/31/2011

**Shares:** 55.020      **Price:** \$1.00      **Dividend Rate:** 0.000  
**Total:** \$55.02

**Trade Date:** 04/29/2011      **Confirm Date:** 04/29/2011

**Shares:** 40.640      **Price:** \$1.00      **Dividend Rate:** 0.000  
**Total:** \$40.64

BACK

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TO: Mayor and Councilmembers  
FROM:  
DATE: May 10, 2011  
SUBJECT: INFORMATIONAL ITEM – FCDC (4B) Financial Report

(III - C)

**Farmersville Community Development Corp 4B  
Financial Report**

**April 2011**

Farmersville Community Development Corporation  
 Cumulative Income Statement  
 For the Fiscal Year Ended, September 30, 2011

5/5/2011

Particulars	FY2011											Actual YTD	%		
	Budget	October	November	December	January	February	March	April	May	June	July			August	September
<b>Revenue:</b>															
Sales Tax Collections	\$113,000	\$10,941	\$12,645	\$10,209	\$9,902	\$12,639	\$10,547	\$8,918						\$75,801	67.08%
Interest Income	500	21	19	19	18	18	18	13						126	25.20%
Reimbursement for Marketing Adjusting Entry															
Reimbursement for Main Street Mgr. Transfer from TEXPOOL/or cash in bank															
<b>Total Revenue</b>	<b>\$113,500</b>	<b>\$10,962</b>	<b>\$12,664</b>	<b>\$10,228</b>	<b>\$9,920</b>	<b>\$12,657</b>	<b>\$10,565</b>	<b>\$8,931</b>						<b>\$75,927</b>	<b>66.90%</b>
<b>Expenses:</b>															
<b>Main Street:</b>															
Salary	\$43,721	\$2,619	\$2,619	\$3,929	\$2,638	\$2,638	\$2,638	\$2,638						\$19,719	45.10%
Taxes	3,629	239	239	359	177	177	177	177						1,545	42.57%
Supplies & advertising cost	12,650	149	653	461	1096	5	608	777						3,749	29.64%
<b>Total Main Street</b>	<b>\$60,000</b>	<b>\$3,007</b>	<b>\$3,511</b>	<b>\$4,749</b>	<b>\$3,911</b>	<b>\$2,820</b>	<b>\$3,423</b>	<b>\$3,592</b>						<b>\$25,013</b>	<b>41.69%</b>
Miscellaneous	2,000		1,313	50	50	50	50	50						1,563	78.15%
Maintain Downtown Irrigation System	250														
Nat'l Register Project	1,000														0.00%
Branding Marketing Commitment	12,000		227	2,262	1,282	348	3,841	943						8,903	74.20%
Reimburse city for accounting	500														0.00%
Electric Project South Lake Park	15,000			600	918	9,190	440							11,148	74.32%
Chaparral Trail Improvements	6,000														0.00%
FCDC 4B Training	3,000		390		158									548	18.27%
Repainting back of Entrance sign (4)	500														0.00%
Projection Equipment for Best Center	2,000														0.00%
Collin College Scholarship sponsorship	2,000					2,000								2,000	100.00%
Support Parks & Recreation Plan	10,500						10,500							10,500	100.00%
Spain Complex Additional Lighting	3,835														0.00%
Chamber of Commerce	1,500						1,500							1,500	100.00%
May Taxes	5,634			5,634										5,634	100.00%
<b>Total Expenses</b>	<b>\$125,719</b>	<b>\$3,007</b>	<b>\$5,441</b>	<b>\$13,295</b>	<b>\$6,319</b>	<b>\$14,408</b>	<b>\$19,754</b>	<b>\$4,585</b>						<b>\$66,809</b>	<b>53.14%</b>
<b>Excess Revenue Over Expenses</b>		<b>\$7,955</b>	<b>\$7,223</b>	<b>\$(3,067)</b>	<b>\$3,601</b>	<b>\$(1,751)</b>	<b>\$(9,189)</b>	<b>\$4,346</b>							

Farmersville Community Development Corporation  
 Financial Statement  
 For the Fiscal Year Ended September 30, 2011

5/5/2011

	October	November	December	January	February	March	April	May	June	July	August	September
Beginning Bank Balance	20,992.62	\$28,927.78	\$41,486.10	\$38,267.89	\$1,855.47	\$90.81	\$884.76					
<b>Deposits:</b>												
Sales tax deposits	10,940.60	12,645.27	\$10,209.66	9,902.51	12,639.30	\$10,547.29	\$8,918.06					
Interest income-bank	2.66	3.21	\$3.44	3.98	3.89	\$0.97	\$0.71					
Transfer to TexPool				(40,000.00)								
Transfer From Texpool to First Bank						\$10,000.00						
Check Stock			-\$135.01									
Reimbursement for Marketing		5,351.00										
Reimbursement for Main Street Mgr.												
Adjusting Entry												
<b>Total Revenues</b>	<b>31,935.88</b>	<b>46,927.26</b>	<b>\$51,564.19</b>	<b>8,174.38</b>	<b>14,498.66</b>	<b>\$20,639.07</b>	<b>\$9,803.53</b>					
<b>Disbursements:</b>												
Main Street	\$ 3,008.10	\$ 3,511.77	\$ 4,749.20	\$ 3,911.13	2,819.75	\$3,423.31	\$3,592.50					
Miscellaneous		\$ 1,312.50	\$ 50.00	\$ 50.00	50.00	\$50.00	\$50.00					
Maintain Downtown Irrigation System												
Natl Register Project												
Branding Marketing Commitment		\$ 226.89	\$ 2,262.41	\$ 1,282.28	348.48	\$3,841.00	\$942.57					
Reimburse city for accounting												
Electric Project South Lake Park			\$ 600.00	\$ 917.50	9,189.62	\$440.00						
Chaparral Trail Improvements												
FCDC 4B Training		\$ 390.00		\$ 158.00								
Repainting back of Entrance sign (4)												
Projection Equipment for Best Center												
Collin College Scholarship sponsorship					2,000.00							
Support Parks & Recreation Plan												
Spain Complex						\$10,500.00						
Chamber of Commerce						\$1,500.00						
May Taxes			\$ 5,634.24									
<b>Total Expenses</b>	<b>\$ 3,008.10</b>	<b>\$ 5,441.16</b>	<b>\$ 13,295.85</b>	<b>\$ 6,318.91</b>	<b>\$14,407.85</b>	<b>\$19,754.31</b>	<b>\$4,585.07</b>					
<b>Ending Bank Balance</b>	<b>\$ 28,927.78</b>	<b>\$ 41,486.10</b>	<b>\$ 38,267.89</b>	<b>\$ 1,855.47</b>	<b>\$90.81</b>	<b>\$884.76</b>	<b>\$5,218.46</b>					
<b>TEXPOOL Balance</b>	<b>104,381.92</b>	<b>\$104,398.37</b>	<b>\$104,413.28</b>	<b>\$144,427.40</b>	<b>\$144,441.60</b>	<b>\$144,459.50</b>	<b>\$134,472.10</b>					
Interest income-TEXPOL	18.05	16.45	14.91	14.12	14.20	\$17.90	\$12.60					
<b>Total Available Funds</b>	<b>133,309.70</b>	<b>\$145,884.47</b>	<b>\$142,681.17</b>	<b>\$146,282.87</b>	<b>\$144,532.41</b>	<b>\$145,344.28</b>	<b>\$139,690.56</b>					

Signed:

George Crump/President

Secretary/Treasurer

Loydell Seward



## Account Detail

**ACCOUNT INQUIRY**

Account History

Statement Copy

Account Selection

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Representative

at 1-866-891-7885

(1-866-TX1-POOL)

during normal business

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[texpool@federatedinv.com](mailto:texpool@federatedinv.com).

### Account Information

**Account:** 432400001

**Pool:** TEXAS LOCAL GOVERNMENT INVESTMENT POOL

**Name:** FARMERSVILLE COMMUNITY DEVELOPMENT  
GENERAL ACCOUNT  
ATTN DAPHNE HAMLIN  
205 S MAIN ST  
FARMERSVILLE TX 75442-2209

**Balance As Of:** 05/04/2011

**Shares:** 134,472.100

**NAV:** \$1.00

**Total:** \$134,472.10

**Daily Interest:** \$1.23

### Account History

Enter number of transactions to view or 'All':

All

ACCOUNT HISTORY

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during normal business  
hours or e-mail us at  
[texpool@federatedinv.com](mailto:texpool@federatedinv.com).

### Account Information

**Pool:** TEXAS LOCAL GOVERNMENT INVESTMENT POOL

**Account:** 432400001

**Name:** FARMERSVILLE COMMUNITY DEVELOPMENT

**Trade Date:** 03/31/2011      **Confirm Date:** 03/31/2011

**Shares:** 17.900      **Price:** \$1.00      **Dividend Rate:** 0.000

**Total:** \$17.90

**Trade Date:** 04/29/2011      **Confirm Date:** 04/29/2011

**Shares:** 12.600      **Price:** \$1.00      **Dividend Rate:** 0.000

**Total:** \$12.60

BACK

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TO: Mayor and Councilmembers  
FROM:  
DATE: May 10, 2011  
SUBJECT: INFORMATIONAL ITEM – Planning & Zoning Minutes for the month of April

P&Z minutes are not prepared. They will be submitted to the Council and placed on the website as quickly as possible.

(III - D)

FARMERSVILLE PLANNING & ZONING COMMISSION  
REGULAR SESSION MINUTES  
April 11, 2011

The Farmersville Planning and Zoning Commission met in Special Session on April 11, 2011 at 7:15 p.m. at the City of Farmersville Council Chambers with the following members present: Doug Dann, George Crump, Del Sergent and David Corning. Staff members present was Public Works Director Ben White, City Engineer Eddy Daniel and City Secretary Edie Sims and Council Liaison Paul Kelly.

CALL TO ORDER AND RECOGNITION OF CITIZENS/VISITORS

Chairman George Crump called the meeting to order at 7:15p.m. Edie Sims announced that a quorum was present. Dayton Macatee with Macatee Engineering was also present for this meeting.

PUBLIC HEARING – FOR PUBLIC COMMENT ON A SPECIAL USE PERMIT FOR TRIPLE CRAZY GAME ROOM LOCATED AT 865 WEST AUDIE MURPHY PARKWAY, FARMERSVILLE

Commissioner Crump opened the Public Hearing at 7:16pm and asked for those for or opposed to the Game Room Special Use Permit. With no one to speak for or against, the Public Hearing was closed at 7:17pm.

PUBLIC HEARING – FOR PUBLIC COMMENT ON A REQUEST FOR PRELIMINARY PLAT OF FARMERSVILLE MARKET CENTER II LOTS 1-4 AND RE-PLAT LOT 3-R FARMERSVILLE MARKET CENTER I, OTHERWISE LOCATED AT THE INTERSECTION OF WEST AUDIE MURPHY PARKWAY AND COUNTY ROAD 607

Commissioner Crump opened the Public Hearing at 7:17pm and asked for those for or opposed to the Preliminary Plat and Re-Plat. Dayton Macatee came before the Commission to answer any questions regarding the Preliminary Plat and Re-Plat. With no one to speak for or against, the Public Hearing was closed at 7:18pm.

DISCUSS, APPROVE OR DISAPPROVE JANUARY 17, 2011 AND JANUARY 20, 2011 P&Z MINUTES

Del Sergent motioned to approve the minutes as written with David Corning seconding the motion. Motion carried unanimously.

DISCUSSION AND RECOMMENDATION REGARDING A SPECIAL USE PERMIT FOR TRIPLE CRAZY GAME ROOM LOCATED AT 865 WEST AUDIE MURPHY PARKWAY, FARMERSVILLE, TEXAS

With the location being confirmed in the City Limits, Del Sergent motioned to approve the Special Use Permit and recommend this to the City Council for consideration. David Corning seconded the motion. Motion carried unanimously.

DISCUSSION AND RECOMMENDATION REGARDING A REQUEST FOR PRELIMINARY PLAT OF FARMERSVILLE MARKET CENTER II LOTS 1-4 AND RE-PLAT OF LOT 3-R FARMERSVILLE MARKET CENTER I, OTHERWISE LOCATED AT THE INTERSECTION OF WEST AUDIE MURPHY PARKWAY AND COUNTY ROAD 607

Dayton Macatee, Macatee Engineering, expressed the intent of the Concept Plan in relevance to the plat request. After a short discussion, David Corning motioned to approve the

Preliminary Plat and Re-Plat at Farmersville Market Center with Doug Dann seconding the motion. Motion carried unanimously.

DISCUSS AND RECOMMENDATION TO REVISE THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING SECTION 11 BY DELETING SAID SECTION IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 11 ENTITLED "LANDSCAPE REGULATIONS"

After great concentration to details, the Commission requested the following changes be made to the proposed Ordinance regarding Landscape Regulations:

- 11-B: Change the Building Official or his designee to the Planning and Zoning Commission
- 11-C.3: Change One thirty (30) day extension to TWO thirty (30) day extension
- 11-E.6: include "installed by a licensed irrigator licensed with the State of Texas"
- 11-F: include maintenance as provided by 11-C
- 11-G.1.c: add approximately 2" in caliper and 6' in height rather than 8'
- 11-G.1.d: change 12' in height to 8'
- 11-G.5: add approximately 2" in caliper
- 11-H: strike all of 4 (Landscape setbacks) as this will be accommodated through the Landscape Plan according to each lot.
- 11-H.5: change Director of Planning to the Building Official or his designee.
- 11-H.17: strike this section
- 11-H.18: strike this section
- 11-H.19: change 8" to approximately 4" and 4" to 2" caliper

City Attorney Alan Lathrom stated he will make changes as requested by the Commission and assist the City Secretary in scheduling the Public Hearings required.

DISCUSS AND RECOMMENDATION TO REVISE THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING SECTION 17 BY DELETING SAID SECTION IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 17 "FENCES, WALLS AND SCREENING REQUIREMENTS"

After a short discussion, the Commission concurred to change 17-B.3 to read "All openings in the surface for passage shall be equipped with gates equal in height and screening characteristics to the wall or fence."

DISCUSS AND RECOMMENDATION TO REVISE THE COMPREHENSIVE ZONING ORDINANCE ADDING SECTION 18-E FOR COMMERCIAL AND 18-F FOR MULTI-FAMILY CONSTRUCTION TO REQUIRE SITE PLANS

The Commission concurred it would be advantageous for Ben White, Public Works Director and Eddy Daniel, City Engineer, to review the Ordinance proposed for the site plan requirements. This item will be brought back to the Planning and Zoning Commission at their next meeting in May.

DISCUSS AND RECOMMEND GUIDELINES TO DRAFTING ORDINANCES

Chairman Crump informed the Commission that the planning of ordinances proposed will further include ordinances from other area cities, using this information to build what is best for our community. The City of Anna would be a great source of information as they have gone through much of the growing pains recently that we are now facing.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

No items were asked to be placed on future agendas.

ADJOURNMENT

David Corning moved to adjourn with Del Sergent seconding the motion. The Commission adjourned at 8:40 p.m.

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George Crump, Chairman

ATTEST:

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Chad Whitaker, Secretary



**TO:** Mayor and Councilmembers  
**FROM:**  
**DATE:** May 10, 2011  
**SUBJECT:** INFORMATIONAL ITEM – FCDC (4B) Meeting Minutes for the month of March

(III - E)

**FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION**  
**MINUTES March 14, 2011**

The Farmersville Community Development Corporation met in regular session on March 14, 2011 at the Best Community Conference Center with the following board members present: George Crump, Alicia Wisdom, Doug Dann, Loydell Seward, Jim Dawkins, Bill Daniel, and Diane Piwko.

**RECOGNITION OF CITIZENS/VISITORS**

Chairman Crump welcomed Main Street Manager Adah Leah Wolf, City Councilman Billy Long, Mayor Joe Helmberger, and City Manager John Moran.

**CALL TO ORDER**

Chairman Crump convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call by Adah Leah Wolf.

**CONSIDER FOR APPROVAL FEBRUARY 17, 2011 MEETING MINUTES**

On a motion by Jim Dawkins, and a second by Alicia Wisdom, the Board approved the meeting minutes of February 17, 2011 as written.

**CONSIDER FOR APPROVAL FEBRUARY 2011 FINANCIAL STATEMENTS & EXPENSES**

On a motion by Loydell Seward and a second by Jim Dawkins, the Board approved the financial statement and expenses from February 2011. Motion carried unanimously.

**DISCUSS AND DEVELOP DOCUMENTATION AND PROCEDURES FOR FUNDING AND PAYMENT OF COMMUNITY PROJECTS**

There was discussion about the improvements at the Spain Complex that will be funded by 4B. The board wants to provide a budget for projects but is not interested in micromanaging the projects. Mayor Helmberger suggested 4B follow the same procedure that 4A does with public improvements: a check is written to the city and the city manages the project.

Jim Dawkins made the motion: When 4B provides funding for another city board, the monies will be given to the city; the city disperses funds and manages the construction process. Motion seconded by Bill Daniel, and carries unanimously.

**RECEIVE UPDATE ON DOWNTOWN IRRIGATION SYSTEM**

John Moran spoke with the city attorney, and reported that there was not more liability for this project than any other project. In the case of litigation the city would be most likely to be involved. Electricity is now available to the irrigation system on a continuous run (not limited by the photocell sensors). No action taken.

**RECEIVE UPDATE OF SPAIN COMPLEX IMPROVEMENTS AND DISCUSS THE DOCUMENTATION REQUIREMENTS FOR PROPER PAYMENT PROCEDURES FOR THESE IMPROVEMENTS**

Work completed on the complex includes painting, and restroom improvements. Before and after photos were shown. One invoice received from contractor in the amount of \$1675, to be turned over to City for payment. Opening day for Spain Complex is March 27 and the 4B Board is invited to attend.

Jim Dawkins made the motion: An amount not to exceed \$10,500 will be tendered to the city in a lump sum to pay for improvements at Spain Complex; if monies are not spent by the end of FY 2011, the remainder will revert back to the 4B Board. Motion seconded by Doug Dann and carried unanimously.

Board would like to see regular updates on the improvements from the Parks Board, and would consider a joint board meeting of the two boards. Board may consider putting up a sign to let the public know the source of the funding for the project.

**CONSIDER REQUEST TO INSTALL ADDITIONAL LIGHTING AT SPAIN COMPLEX**

Board reviewed written estimates provided by Sharyland Utilities for the installation of additional lighting at the Concession area (\$2752.19) and the South parking lot (\$1082.64) at Spain Athletic Complex. These estimates were obtained by Joe Helmberger, in an attempt to deter vandalism in the area.

On a motion by Loydell Seward, and a second by Jim Dawkins, the Board approved \$3834.83 to provide additional lighting at the Spain Athletic Complex. Motion carries unanimously.

**UPDATE ON ELECTRICAL IMPROVEMENTS FOR SOUTHLAKE PARK**

Oncor has been at work burying the electrical lines into Southlake Park and is on schedule with the job. Dawkins has been monitoring the progress, and photos have been taken.

**MAIN STREET MANAGER UPDATE**

Adah Leah Wolf provided the written monthly February Main Street Manager's Report, and highlighted the following: representatives from 4A and 4B attended the Collin College Cabaret event. Possible state budget cuts will affect Texas Historical Commission, including the Main Street Program, historical marker program, heritage trails program and more. City has received its "Texas Film Friendly" designation. Several groups were in town in February, and Main Street provided goodie bags for all attendees. Audie Murphy Day committee has purchased replacement patriotic bunting for the Onion Shed. THC architects have provided design renderings for City Hall, the Visitor's Center (awning and canopy designs), as well as for the façade of 119 McKinney Street. Doug Laube is working on the back side of his building (129 McKinney St.). A vehicle ran the curb at Main Street Antiques and injured the guard rail. Curves is relocating to downtown at 122 McKinney Street. Downtown Merchants meeting in March will be hosted by Jack Alexander at 1001 Bargains.

**DISCUSSION OF PLACING AGENDA ITEMS**

Agenda items to include: Discuss Family Activity Night in the Park, and discuss downtown art festival. Possible joint meeting of Parks Board and 4B Board.

**ADJOURN**

On a motion to adjourn by Doug Dann, seconded by Bill Daniel, the Board adjourned the meeting at 6:55 PM.

\_\_\_\_\_  
George Crump, President

Attest:

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Loydell Seward, Secretary



TO: Mayor and Councilmembers

FROM:

DATE: May 10, 2011

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

**4A did not meet during the month of March**

(III - F)



**TO:** Mayor and Councilmembers  
**FROM:**  
**DATE:** May 10, 2011  
**SUBJECT:** INFORMATIONAL ITEM – Parks Board Minutes for the month of April

Parks Board did not meet during the month of April

(III - G)



**TO:** Mayor and Councilmembers  
**FROM:**  
**DATE:** May 10, 2011  
**SUBJECT:** INFORMATIONAL ITEM – Main Street Board Minutes for the month of April

(III - H)

**FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION**  
**MINUTES April 11, 2011**

The Farmersville Community Development Corporation met in regular session on April 11, 2011 at the Best Community Conference Center with the following board members present: George Crump, Loydell Seward, Jim Dawkins, Bill Daniel, and Diane Piwko. Board members absent: Doug Dann, Alicia Wisdom

**RECOGNITION OF CITIZENS/VISITORS**

Chairman Crump welcomed Main Street Manager Adah Leah Wolf, City Councilman Billy Long, Mayor Joe Helmberger, and City Public Works Director Ben White, Chamber of Commerce representative Chris Lair, and Marvin Smith

**CALL TO ORDER**

Chairman Crump convened the meeting at 5:47 p.m. and announced that a quorum was present after roll call by Adah Leah Wolf.

**CONSIDER FOR APPROVAL MARCH 14, 2011 MEETING MINUTES**

On a motion by Bill Daniel, and a second by Jim Dawkins, the Board approved the meeting minutes of March 14, 2011 as written.

**CONSIDER FOR APPROVAL MARCH 2011 FINANCIAL STATEMENTS & EXPENSES**

On a motion by Jim Dawkins and a second by Loydell Seward, the Board approved the financial statement and expenses from March 2011. Motion carried unanimously.

**RECEIVE UPDATE ON SPAIN COMPLEX PARK IMPROVEMENTS: MARVIN SMITH**

Marvin Smith thanked the 4B Board for their monetary contributions toward improving the Spain Athletic Complex, and gave the following update: Work that has been completed at the complex includes the following:

- Concession stand exterior painting
- Restrooms painted, new toilets, hand dryers, and partitions
- New batting cage nets (one of two completed)
- Concession interior—new counter, new sink, painting
- New sponsor signs are up
- Additional security lights are completed

Work that is planned: painting the "Farmer Joe" on the concession building. Standing water in the men's restroom is caused by use of a faucet near the toilet. Ben White to check on creating alternative faucet connection, perhaps where water fountain was previously located. Bleachers still need to be repaired. Sports groups are currently using the front 3 fields at this time.

Board encouraged the development of a sponsor banner/signs program as a way to increase donations, and promote local businesses. Board expressed interest in seeing a "Shop Farmersville" banner

**SPAIN COMPLEX: PLAN FOR MAINTENANCE AND UPGRADES and CITY LANDSCAPING MAINTENANCE: BEN WHITE**

Ben White presented the first draft of a plan for maintenance and upgrades at Spain Complex, and showed a diagram of the Complex. He explained that the complex is used by many people, and worth investing in. The turf is in bad condition, and needs an immediate year-long weed and feed process to prevent the total loss of grass. He has already spent approximately \$1500 repairing the irrigation system. He has begun to meet with some of the groups in town who use the facility to get their input. He is requesting a total of \$7500, (\$3000 for the areas along Farmersville Parkway and City Park, and \$4000 for the Spain Complex area) to bring the turf back to a healthy condition. Plans are to include turf maintenance in next year's city budget. White will be maintaining the new trees at Southlake Park with a watering plan.

Jim Dawkins made the motion: 4B to fund \$7500 to the city under Director of Public Works Ben White's direction to weed, seed and fertilize the turf areas at the Spain Complex as well as the grass along Farmersville Parkway and in City Park. Motion was seconded by Loydell Seward, and passed unanimously.

Mayor Helmberger noted that Parks will be a part of the updated comprehensive plan for the city.

**DISCUSS FAMLY ACTIVITY NIGHT AT THE PARK**

Parks Board has not met yet; this item to be discussed at future meeting.\

**DISCUSS DOWNTOWN FESTIVAL**

Crump suggested that the Art Festival could be picked up by another group, perhaps the Parks Board. There has not been a champion for the Arts Festival to provide the leadership it needs. Downtown merchants have made early plans for a dog event for November 5, to include contests, vendors, a doggie promenade and more. Wolf will provide update on future plans as they develop.

**MAIN STREET MANAGER UPDATE**

Adah Leah Wolf provided the written monthly report for March, and highlighted the following: Over 50 geocachers were in town for the Cache in Trash Out event on March 5, and many posted their comments online, with comments such as, "You guys in Farmersville are fantastic hosts! Had a wonderful day & will certainly be back;" "cool little town;" and "Thanks for bringing us to your wonderful town." Seventeen members of the Collin County Preservation Group met downtown for lunch and toured the Bain Honaker House. Owner Doug Laube is working on replacing the crumbling brick from the back of his building. The next Downtown Merchants meeting will be hosted by Ambrose Coleman at Modern Fitness.

**DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

Agenda items to include: discuss family activity night in the park, discuss downtown festival, update from Ben White, discuss downtown sound system, marketing committee report.

**ADJOURN**

On a motion to adjourn by Bill Daniel, seconded by Loydell Seward, the Board adjourned the meeting at 6:55 PM.

\_\_\_\_\_  
George Crump, President

Attest:

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Loydell Seward, Secretary