

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES September 7, 2010

The Farmersville Community Development Corporation met in regular session on September 7, 2010 at the Best Community Conference Center with the following board members present: Doug Dann, Bill Daniel, George Crump, Jim Dawkins, Loydell Seward, and Diane Piwko. Board members absent: Alicia Wisdom

RECOGNITION OF CITIZENS/VISITORS

Chairman Crump welcomed Main Street Manager Adah Leah Wolf, Mayor Joe Helmberger, Ben White, and City Manager John Moran.

CALL TO ORDER

Chairman Crump convened the meeting at 5:50 p.m. and announced that a quorum was present after roll call by Adah Leah Wolf.

PUBLIC HEARING

The Chairman opened the Public Hearing at 5:51 PM, and asked for public comments for or against the proposed budget. No comments were received. The Chairman closed the Public Hearing at 5:53 PM.

CONSIDER FOR APPROVAL AUGUST 9, 2010 MEETING MINUTES

On a motion by Diane Piwko and a second by Loydell Seward, the Board approved the meeting minutes of August 9, 2010, with one correction: Diane Piwko had requested \$1200 for Downtown Christmas decorations (not \$2,000 as listed). Motion carried unanimously.

CONSIDER FOR APPROVAL AUGUST 2010 FINANCIAL STATEMENTS & EXPENSES

On a motion by Bill Daniel and a second by Doug Dann, the Board approved the financial statements of August 2010. Motion carried unanimously.

APPROVE 2010-11 4B BUDGET & GOALS

On a motion by Jim Dawkins and a second by Diane Piwko, the proposed 2010-11 budget and goals were approved. Motion carried unanimously.

CHAPARRAL TRAIL GRANT PRESENTATION: JOHN MORAN

City Manager John Moran reported that the city has been notified by Texas Parks & Wildlife that they will receive the \$200,000 grant for Chaparral Trail improvements. The grant requires a 20% match. Moran will report back to 4B with details, including: timeframe, scope and plans for trail improvements, amount city will be able to match in-kind (if possible) and a request to 4B for a specified dollar amount toward matching the grant's required 20%. George Crump discussed the importance of 4B being able to communicate to the public the return on investment for this potential expense. Jim Dawkins questioned how project will be administered. Crump reviewed the minutes of April 12, during which the board approved architect Dave Baldwin's expense not to exceed \$5600.

FUNDING FOR MAINTAINANCE OF DOWNTOWN SPRINKLER SYSTEM

The irrigation system installed by Chris Reavis has required ongoing maintenance and training by Reavis. Monies for this ongoing maintenance had not previously been approved by 4B since the board felt the city would handle this aspect. Jim Dawkins made a motion to fund a monthly fee of \$55 to Chris Reavis for maintenance/training of staff through April of 2011. Motion was seconded by Diane Piwko. Comment by Bill Daniel suggesting training be done as soon as possible. Motion carried unanimously. Moran to check on power, currently only available when streetlights are on, to see if it can be available at all times. Jim Dawkins will get with City Manager and Public Works Director to be sure City Maintenance Personnel are trained and will take charge of system after beginning May 2011.

SET DATE FOR LONG RANGE PLANNING WORKSHOP

Saturday, October 9 was set as the tentative date for the long range planning meeting. It will be held in the city council chambers at 9 AM. Mayor will check his schedule and confirm.

MAIN STREET MANAGER UPDATE

Main Street Manager Adah Leah Wolf provided a written monthly report for August 2010. Manager took vacation leave in August. August 7 was the 6th anniversary of the Farmers & Fleas Market; September 4 market was large with over 40 vendors and great weather. Audie Murphy collection is being inventoried and volunteers may assist. City logo is being trademarked, and ads have been placed for Old Time Saturday. Movie in the park had a good turnout; the last one will be on Sept. 18. Doug Laube has removed the tarp from his building façade. Awnings have been placed on the “old bank building.” Eight historic window signs have been completed and installed. There will be five participants from Farmersville at this year’s North Collin County Leadership class.

EXECUTIVE SESSION

On a motion by Jim Dawkins, seconded by Bill Daniel and approved, the board entered into executive session to discuss personnel issues at 6:55 PM.

On a motion by Diane Piwko, seconded by Jim Dawkins and approved, the Board reconvened into regular session at 7:22 PM. No action was taken from the Executive Session.

AGENDA ITEMS FOR NEXT MEETING

Agenda items for next meeting to include: Evaluation of Main Street Manager, electrical improvements to Southlake Park, update on Chaparral Trail Grant process, and budget amendment for Chaparral Trail grant. Piwko invited the board to greet the Northern Collin County Leadership class during their lunch in Farmersville, which will be held on October 6 at Daddy Os.

ADJOURN

On a motion to adjourn by Bill Daniel, seconded by Jim Dawkins, the Board adjourned the meeting at 7:30 PM.

George Crump, President

ATTEST:

Loydell Seward, Secretary