

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

October 21st, 2009

12:00 P.M., Best Conference Center

MEETING LOCATION CHANGE

12:00PM, COUNCIL CHAMBERS

205 S. MAIN

- I. **Call to Order**
- II. **Recognition of Citizens and Visitors**
- III. **Business Items for Discussion and Possible Action**
 - A. Receive report on status of the State Highway 380 reconstruction project from Lake Lavon to the Collin/Hunt County Line. Report presented by John Hudspeth with Department of Transportation, Commissioner Joe Jaynes and State Representative Jodie Laubenberg.
 - B. Review and Discuss Traffic County Study Report
 - C. Report from City Manager on status of relocating the "Welcome to Farmersville" sign onto property owned by Emerging Market Partners near the northwest corner of the Brookshire Grocery Company property.
 - D. Update from City Manager regarding Builders Marble Demand Letter
 - E. Report from City Manager on status of East Collin County Regional Wastewater Treatment Plant
 - F. Report from City Manager on status of Development Agreement with Collin County Community College District
 - G. Follow up discussion concerning possible incentives for Senior Living Facility in Farmersville
 - H. Receive Marketing update from Adah Leah Wolf
 - I. Discuss and appoint Economic Development members for Board meetings of Collin College, NTMWD, Collin County Area Realtors and Commissioner's Court.
 - J. Review and action on request for bids received from First Bank Farmersville and First National Bank Trenton for Certificate of Deposit
 - K. Items for payment:
 - Brown & Hofmeister, Builders Marble, \$429.00
 - Celebration Location, Lunch,
 - City of Farmersville, reimbursement NCCLP lunch, \$216.00
 - Gene McCloud, CCART Breakfast, \$150.00
 - TDT, Traffic count study, \$1,091.00
 - L. Financial Statements September 2009

M. Meeting minutes September 16th, 2009

VII. Discussion in Contemplation of Placing Items on Future Agenda

VIII. 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 advice 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, Daphne Hamlin, Finance Director certify that the above Agenda for October 21st, 2009 was posted in the regular posting place of the City of Farmersville on the 16th day of October, 2009 at 5:00 p.m.

Daphne Hamlin