

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MINUTES

October 21st, 2009

The Farmersville Economic Development Corporation met in regular session on October 21st, 2009 at 12:00 p.m. at the City of Farmersville Council Chambers with the following members present: Joe Helmberger, Craig Overstreet, Stefanie Hurst, Robbie Tedford, and Eddy Daniel. Staff members present were, Main Street Manager Adah Leah Wolf, Mayor Don Smith, Councilman Fred Langford, and Finance Director Daphne Hamlin. Special guest also recognized was **John Hudspeth, P.E., Collin County Area Engineer**, Dallas District, TxDOT, Joe Jaynes County Commissioner, and **State Representative Jodie Laubenberg's Chief of Staff Ms. Suzanne Bowers.**

CALL TO ORDER

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

RECOGNITION OF CITIZENS/VISITORS

Mayor Don Smith, Councilman Fred Langford, John Hudspeth with Department of Transportation, Joe Jaynes County Commissioner, and **Suzanne Bowers representing Jody Laubenberg's Office.**

RECEIVE REPORT ON STATUS OF THE STATE HIGHWAY 380 RECONSTRUCTION PROJECT

John Hudspeth, P.E. addressed the board on the status of Highway 380 project. Phase 1 let in September. Texas Sterling won bid of approximately 20 Million dollars which is 4 Million under estimate. All in total had 12 bidders. John has been the area engineer for 4 months and gave a brief history of his past work experience. Phase 1 is scheduled to begin 1st week in November 2009. Rehabilitation work on Highway 380 is scheduled first using in place recycling between Lake Lavon and Farmersville before starting detour of traffic. Phase I is estimated to take 24 months to complete - 1 year before switching over to new pavement with completion approximately 1 year later.

Phase III of Highway 380 project (South Hamilton to Floyd Street) is on hold due to waiting for approval from Kansas City Railroad on bridge. John stated he has tried numerous times and has been unsuccessful trying to set up conference call with Kansas City Railroad. Possible suggestion on expediting construction could come from County Board members and City Board members by writing a Resolution to help along the progress. John asked for a couple of weeks before applying any pressure. There is no money identified at this time for this phase of the project.

Phase II (Floyd Street to the Hunt County Line) is nearing completion of the engineering drawings. There is no money identified at this time for this phase of the project.

Phase II and III possible funding could come from RTR (Regional Transportation Council) or from Proposition 12. Joe Jaynes suggested requesting from RTR to move the funding from the 121 Highway project to the Highway 380 project.

Mr. Hudspeth agreed to meet with the 4A Board next month to provide an update on the project.

Joe Jaynes spoke regarding the availability of funds for completion of both Phase II and Phase III. He agreed to meet the 4A Board again next month to update progress on funding.

REVIEW AND DISCUSS TRAFFIC COUNTY STUDY REPORT

Item was tabled and will be reviewed next scheduled meeting

REPORT FROM CITY MANAGER ON RELOCATING "WELCOME TO FARMERSVILLE" SIGN

Mr. Moran was unavailable to attend the meeting and will be asked to report on this agenda item at the November 18, 2009, meeting.

BUILDERS MARBLE DEMAND LETTER

Mr. Moran was unavailable to attend the meeting and will be asked to report on this agenda item at the November 18, 2009, meeting.

EASTERN COLLIN COUNTY REGIONAL WASTEWATER TREATMENT PLANT

Mr. Moran was unavailable to attend the meeting and will be asked to report on this agenda item at the November 18, 2009, meeting.

STATUS OF DEVELOPMENT AGREEMENT WITH COLLIN COUNTY COMMUNITY COLLEGE DISTRICT

Meeting between Collin County Community College Board members, City Manager John Moran, and Mayor Don Smith is Scheduled second week in November.

SENIOR LIVING FACILITY IN FARMERSVILLE

Joe Helmberger spoke with City of Farmersville Attorney Alan Lathrom concerning proposed project and was advised that Farmersville Economic Development Corporation could not assist with any funding due to classification of project as residential.

RECEIVE MARKETING UPDATE FROM MAIN STREET MANAGER

Adah Leah Wolf updated the Board with the following Information

1. Book if Business magazine was published

2. Ameristeel moved into Builders Marble Building
3. Texas Lakes Trail November 18th catering lunch and tour.

DISCUSS AND APPOINT ECONOMIC DEVELOPMENT MEMBERS FOR BOARD MEETINGS OF COLLIN COLLEGE, NTMWD, COLLIN COUNTY AREA REALTORS AND THE COMMISSIONER'S COURT

The Board composed a schedule of the meetings for members to volunteer as follows:

- NTMWD – Joe Helmberger
- 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.

REVIEW BIDS RECEIVED FROM FIRST BANK FARMERSVILLE AND FIRST NATIONAL BANK TRENTON

Board reviewed bids received from First Bank Farmersville and First National Bank Trenton regarding purchase of Certificate of Deposit. Craig Overstreet, Robbie Tedford, and Eddie Daniel were excused from discussion due to conflict of interest. Motion made by Stefanie Hurst to award First Bank Farmersville \$250,000 Certificate of Deposit and a second was made by Joe Helmberger, all in favor. Craig Overstreet, Robbie Tedford and Edie Daniel recused themselves from the vote.

ITEMS FOR PAYMENT APPROVED

- 1 Brown and Hoffmeister, Builders Marble, : \$429.00
- 2 Celebration Location, Lunch, : \$112.42
- 3 City of Farmersville, reimbursement NCCLP lunch, \$216.00
- 4 Gene McCloud, CCART Breakfast, : \$150.00
- 5 TDT, Traffic Study, : \$1,091.00

Motion made by Eddy Daniel to approve invoices as listed for payment, second by Robbie Tedford, all in favor.

FINANCIAL STATEMENTS OF SEPTEMBER 2009

On a motion by Craig Overstreet and a second by Stefanie Hurst, the financials for September 2009 were approved. Motion carried unanimously.

MEETING MINUTES OF SEPTEMBER 16, 2009

On a motion by Eddy Daniel and a second by Stefanie Hurst, the Board approved the meeting minutes of September 16th, 2009. Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE
AGENDA

- Collin College update

ADJOURNMENT

The Board adjourned at 1:15 p.m.

Joe Helmberger, President

ATTEST:

Stefanie Hurst, Secretary