

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MINUTES

June 15th, 2011

The Farmersville Economic Development Corporation met in regular session on June 15th, 2011, at 12:10 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 Public Works Director Ben White, and Finance Director Daphne Hamlin. Guests recognized were Dr. Bob Collins, Chris Lair with Chamber of Commerce, Anna Carrillo with Kimley-Horn Engineering, and Brandon Sparkman with Texas Department of Transportation (TXDOT).

CALL TO ORDER

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

RECOGNITION OF CITIZENS/VISITORS

Recognized were Brandon Sparkman with the TXDOT, Chris Lair representing the Farmersville Chamber of Commerce, Anna Carrillo with Kimley-Horn Engineering, and Dr. Bob Collins.

REORGANIZATION OF THE FARMERSVILLE ECONOMIC DEVELOPMENT BOARD 4A

Joseph Helmberger accepted the resignation letter from Mr. Craig Overstreet. Daphne Hamlin administered oath of office to newly appointed Board Members Dr. Bob Collins and Chris Lair.

Joseph Helmberger's term ended and he handed the meeting over to Eddy Daniel (Vice President),

Nominations for President were accepted. Eddy Daniel was nominated for the office of President. The nominations ceased and Eddy Daniel was elected President. Motion by Robbie Tedford, second by Chris Lair, motion carried unanimously.

Nominations for Vice President were accepted. Robbie Tedford was nominated for the office of Vice President. The nominations ceased and Robbie Tedford was elected Vice President. Motion by Eddy Daniel, a second by Bob Collins, motion carried unanimously.

Nominations for Secretary were accepted. Stefanie Hurst was nominated for the office of Secretary. The nominations ceased and Stefanie Hurst was elected Secretary. Motion by Bob Collins, second by Chris Lair, motion carried unanimously.

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)

Brandon Sparkman with TXDOT presented an update to the 4A Board. Barry Heard was unable to attend.

Phase 1 - is proceeding as planned. Traffic should be flowing on new section by the end of the month.

Phase II - Brandon met with Ben White and Stan Treadwell with Texas Sterling the Highway 380 project manager and discussed drainage issues on culvert nine (9). The drainage problem could possibly be due to a closed valve or a beaver dam. Ben White stated he was not exactly sure what was causing the issue since the City staff could not get back into the area to investigate. It was decided to make a shallow dam and drain it out. Ben White indicated the drainage issue has been taken care of.

Phase III - Brandon stated the other issue is that a storm sewer conflicts with a water line along Highway 380. The City has an 8" water line with a 12" casing that conflict with storm sewer. Ben White said that Hayter Engineering is working on this issue. Brandon stated they could re-design the storm sewer but could not afford the cost and would have to be paid by someone else. Eddy Daniel stated that there already plans and permits. Eddy and Ben are going to check into the issue further.

Eddy Daniel asked if the bidding of Phase III was still on schedule. Brandon stated that the bidding process is still on target for July 7th.

Eddy Daniel asked Brandon if there are any other issues regarding the Highway 380 project. Brandon stated they are still ironing out issues with the Railroad Agreement

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

Brandon Sparkman advised the board that there would not be any renderings of the Main Street Bridge. Brandon stated the Farmersville Logo (brand) will be cast in the walls east and west. Mr. Helmberger stated that this item should be dropped from future agendas.

RECEIVE A PROPOSAL FOR POSSIBLE APPROVAL AND FUNDING REGARDING PLANNING FOR STREETS, DRAINAGE, WATER AND WASTEWATER FROM ANNA CARRILLO WITH KIMLEY HORN ENGINEERING, AND BEN WHITE CITY OF FARMERSVILLE PUBLIC WORKS DIRECTOR REGARDING EXISTING CITY STREETS.

Eddy Daniel with Daniel & Brown, and Anna Carrillo with Kimley-Horn offered a proposal for the completion of water and sewer system hydraulic analysis and a street maintenance and rehabilitation program.

Eddy Daniel stated that the project is for analysis and not construction.

Eddy Daniel stated that there has not been a hydraulic analysis performed for the City of Farmersville in years. Mr. Helmberger stated that one was performed in the early 90's by Hayter Engineering.

Eddy Daniel stated that the proposal came for Daniel and Brown since they are the City Engineer but would contract with Kimely Horn Engineering.

Mr. Helmberger stated that he would like to see in the proposal that Kimley-Horn would be responsible for the street and drainage system to limit the liability on Daniel & Brown. Eddy Daniel stated he agrees with that change and would revise proposal accordingly.

Ben White asked Eddy if there was anything regarding future business growth in this proposal. Eddy stated that the hydraulic analysis will look at the areas of the City that are

schedule for growth such as, the proposed developments on the east and west side of the City.

Robbie Tedford made a motion to accept the proposal from Daniel & Brown and proceed with funding subject to the City of Farmersville and the addition to the proposal that Kimley-Horn would be responsible for the street and drainage system study, second by Stefanie Hurst, motion carried by a majority;, Eddy Daniel abstained.

REVIEW AND POSSIBLE ACTION ON FAÇADE GRANT APPLICATION

No action taken. Daphne will send information to new board members for their review. The Board will discuss at the budget and application process at the next scheduled board meeting.

REVIEW CURRENT BUDGET AND HOLD PRELIMINARY MEETING FOR NEXT YEAR'S BUDGET AND GOALS

Eddy Daniel proposed to review the budget at the next meeting since newly appointed board members have not had a chance to review.

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

The Board's schedule of the meetings for members to volunteer as follows:

NTMWD – Stefanie Hurst

Collin College – Bob Collins

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

Motion made by Chris Lair to approve invoices as listed for payment, second by Stefanie Hurst. Motion approved unanimously.

FINANCIAL STATEMENTS FOR MAY 2011

On a motion by Dr. Bob Collins and a second by Stefanie Hurst, the financials for May 2011 were approved. Motion carried unanimously.

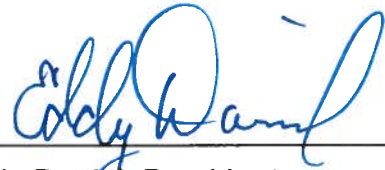
MEETING MINUTES OF MAY 18TH 2011

On a motion by Stefanie Hurst and a second by Robbie Tedford, the Board approved the meeting minutes of May 18th, 2011. Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA


ADJOURNMENT

The Board adjourned at 1:00 p.m.



Eddy Daniel, President

ATTEST:



Stefanie Hurst, Secretary