

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MINUTES

November 18th, 2009

The Farmersville Economic Development Corporation met in regular session on November 18th, 2009 at 12:00 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. Council members present were, Councilman Fred Langford, Councilman Bobby Bishop, and Councilman Kevin Green. Staff members present were City Manager John Moran 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, State Representative Jodie Laubenberg, Chief of Staff Ms. Suzanne Bowers, Dr. Bob Collins, Randall Shinn, Carol Tapp and David Eaves.

CALL TO ORDER

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

RECOGNITION OF CITIZENS/VISITORS

Councilman Fred Langford, Councilman Bobby Bishop, and Councilman Kevin Green. Special guest also recognized was John Hudspeth, P.E., Collin County Area Engineer, Dallas District, TxDOT, Joe Jaynes County Commissioner, State Representative Jodie Laubenberg, Chief of Staff Ms. Suzanne Bowers, Dr. Bob Collins, Randall Shinn, Carol Tapp and David Eaves.

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. Construction is to begin in the next couple of weeks, starting with the hot mix. Land is still being acquired west of Farmersville. Once Right-Of-Way is acquired Mr. Hudspeth stated they will be able to move utilities quickly. Once Construction begins it will take 20 to 24 months to complete.

Phase II (Floyd Street to the Hunt County Line) is 95% 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.

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 an agreement with Kansas City Railroad should be completed January-February 2010. Plans for Phase III are 60% completed

Possibility of redirecting funding from 121 Highway Project to the Highway 380 project is on the RTC agenda dated December 10th, 2009.

Phase II and III no set date on construction. Best guess by John was 2011 with completion in 20 to 24 months.

Mr. Hudspeth agreed to meet with the 4A Board again next scheduled meeting.

UPDATE FROM COUNTY COMMISSIONER JOE JAYNES ON THE STATUS OF THE OUTER LOOP PROJECT

Joe Jaynes discussed the status of the outer loop project stating an alignment study will begin in the spring 2010. Public Hearing will be held in January to set final alignment. Basically do not know where to proceed. Just need to set alignment and asking for community support.

UPDATE FROM COUNTY COMMISSIONER JOE JAYNES ON THE PROPOSED EAST/WEST BRIDGE ACCESS ACROSS LAKE LAVON

Joe Jaynes discussed the proposed East/West Bridge Access across Lake Lavon. Public Hearing will be held in Wylie for alignment study only. Very long term project

UPDATE ON EAST COLLIN COUNTY CAMPUS OF COLLIN COLLEGE

Dr. Bob Collins addressed the board with an update on the East Collin County Campus of Collin College. Dr. Israel asked that a feasibility study be conducted and a report will be available after the 1st of the New Year.

School will be requesting annexation of property located at County Road 611 and Highway 380.

Collin County College Board members are tossing around ideas focusing on what courses they will offer. Some of the suggestions have been renewable energy, software forensics, trying to be forward thinking.

Spring of 2010 Collin County College Board will decide when to move ahead on projects.

PRESENTATION FROM DAVID EAVES WITH J.D. RUSSELL COMPANY ON THEIR FACILITIES LOCATED IN FARMERSVILLE AND A POSSIBLE REQUEST FOR ASSISTANCE

David Eaves with the J.D. Russell Company gave a brief history of the facilities and development of Murphy Crossing.

Mr. Eaves informed the board of an agreement between the City and J. D. Russell Company. Former City Manager Mr. Hein entered an agreement with J.D. Russell on Electric Demand Charges.

Upon the arrival of our New City Manager Mr. Moran it was discovered that the contract between the J.D. Russell Company and City of Farmersville was

not legal. Due to the fact that Mr. Hein was not authorized to enter into agreements and the agreement did not go before Council for approval.

Joe Helmberger suggested that J.D. Russell Company present to the Board a plan that could utilize the FEDC services.

REVIEW AND DISCUSS TRAFFIC COUNTY STUDY REPORT

Report was reviewed. No comments on the study.

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

City Manager Mr. Moran, after researching the feasibility on moving the sign, agreed to relocate the "Welcome to Farmersville" sign.

BUILDERS MARBLE DEMAND LETTER

City Manager Mr. Moran followed up the City Attorney Mr. Alan Lathrom. Nothing to report at this time will have update at next schedule meeting

STATUS OF DEVELOPMENT AGREEMENT WITH COLLIN COUNTY COMMUNITY COLLEGE DISTRICT

City Manager Mr. Moran stated that the College is preparing to file for annexation.

EASTERN COLLIN COUNTY REGIONAL WASTEWATER TREATMENT PLANT

City Manager Mr. Moran updated the board on the Eastern Collin County Regional Waste water Treatment Plant. One major cost to the City is to decommission existing plant. Also, alignment issues and Lift Stations Classification is needed.

RECEIVE MARKETING UPDATE FROM MAIN STREET MANAGER

Main Street Manager, Adah Leah Wolf was not available. Update will be given at next regular scheduled meeting.

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.

ITEMS FOR PAYMENT APPROVED

- 1 Farmersville Community Development; \$3,402.00 (marketing)
- 2 Lunch; Victors Italian Kitchen, \$74.75

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

FINANCIAL STATEMENTS OF OCTOBER 2009

On a motion by Stefanie Hurst and a second by Eddie Daniel, the financials for October 2009 were approved. Motion carried unanimously.

MEETING MINUTES OF OCTOBER 21, 2009

On a motion by Robbie Tedford and a second by Craig Overstreet, the Board approved the meeting minutes of October 21st, 2009. Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

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ADJOURNMENT

The Board adjourned at 1:15 p.m.

Joe Helmberger, President

ATTEST:

Stefanie Hurst, Secretary