



**CITY OF FARMERSVILLE
TAX INCREMENT REINVESTMENT ZONE NO.01
Minutes For
February 19, 2020**

Tommy Ellison, Darrell Hale, Craig Overstreet and Bob Collins were all present for the meeting. and Cheryl Williams were absent. Also present was City Manager Ben White, Paula Jackson as staff liaison and Daphne Hamlin.

I. CALL TO ORDER

- Meeting was called to order by Tommy Ellison at 4:00 pm.

II. Recognition of Citizens and Visitors

Dr. Muhammad Komacki, Frank Smith, Chris Myers, Blanche Baroni, Ogagaoghene Ibagere(IB), Godley Jacob, and Sai Karthik from Texas A&M Commerce and Randy Smith.

III. Approve of Minutes

September 16, 2019 Minutes

- Motion to approve was made by Craig Overstreet
- Seconded by Dr. Bob Collins
- Motion carried all in favor.

December 11, 2019 Minutes

- Motion to approve was made by Dr. Bob Collins
- Seconded by Darrell Hale
- Motion carried all in favor.

IV. Regular Agenda

- a. Consider, Discuss and Act upon the Fiber Survey – Texas A&M Commerce. The team worked together to update the numbers on the survey and made changes to the booklets. Ogagaoghene Ibagere (IB) and Blanche Baron made the presentations of the booklet. They explained the changes and compared this information and the cost effects to Mount Belvieu, Hudson Oaks, Shenandoah City and Greenville. The Board tossed around the ideas of how to get this done, through City owned or partnerships. Blanche pointed out the survey did include a large portion of citizens and it was all in one billing.

Blanche talked about the lease agreement. The recommendation from the survey was to lease network to an outside ISP.

Dr. Collins asked Ben to get with Mount Belvieu on their cost and their return. Darrell Hale ask while he has their attention to ask what their turn over has been.

- b. Consider, Discuss and Act upon the Street Project Plan; Raymond St. and Welch Dr. The two projects would cost \$417,000. For the breakdown of the cost:
- 1) Raymond St. from US 380 upto 600ft the cost would be \$231,000.
 - 2) then Welch Dr. panel replacement would \$186,000.
- Dr. Collins asked that S Hamilton St. be considered from US 380 to Haslip St. at some point.
- Motion to approve the Welch Dr. Project first was made by Craig Overstreet
 - Seconded by Dr. Bob Collins
 - Motion carried all in favor
- c. Consider, Discuss and Act upon the TIRZ Project/Financial Plans and other related State reporting requirements. Ben stated we have gone forward with Petty and Associates, they are experienced in the field of TIRZ and they will design and put together the Project and Financial Plans and keep up with all of the reporting that has to be done yearly. Tommy Ellison and Ben both signed the agreement with Petty and Associates for them to go forward. Ben stated they have asked for a lot of information to start developing the Project/Financial Plans. They will be putting a priority on putting together a plan that is compliant. If there are future projects they will work to get it reshaped for the future, they just want to get something out there now that matches what we are doing. With going to Petty and Associates we may learn that we can use the TIRZ to help with Fire and Police in Subdivision after their built out, just need to include it in the plan. And there may be a time that we can release a section of the TIRZ area. This Attorney has a lot of good ideas.
- d. Consider, Discuss Receiving updates on projects:
1. Survey with the help of Texas A&M Commerce – Done
 2. Water line to Reliable Concrete – Done
 3. Collin Parkway - Engineer
 4. Farmersville Parkway from the College to Hwy 78– applied for a grant with Collin County and haven't heard anything at this time. Craig Overstreet asked for the amounts Ben asked Daphne Hamlin she stated the City's part would be \$750,000 and total would be \$3,750,000.
 5. Project/Financial Plan – in the hands of Petty and Associates

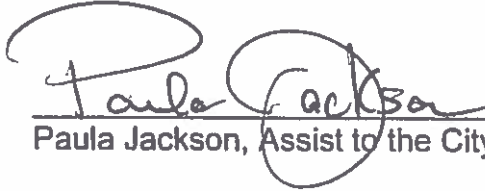
V. ITEMS FOR FUTURE AGENDA

VI. ADJOURNMENT

Meeting adjourned at PM

ATTEST:

APPROVE:



Paula Jackson, Assist to the City Manager



Tommy Ellison, President