



FARMERSVILLE 4B COMMUNITY DEVELOPMENT CORPORATION (CDC)
Minutes – June 8, 2020
6:00 P.M. Farmersville City Hall
205 S. Main St. Farmersville, TX 75442

I. PRELIMINARY MATTERS

Call to order. The meeting of the Farmersville 4B, was called to order at 6:08 p.m. by Mrs. Sherry McGuire, President.

Roll Call: The Following board members were present: Sherry McGuire, Jesse Nelson, Blake Mounger, and Tobey Ferguson. Richard Holbrook was absent.

Recognition of visitors: President Sherry McGuire welcomed the visitors.

II. PUBLIC COMMENT

No one came forward to speak.

III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

A. Consider for approval March 2020 Meeting Minutes

- Blake Mounger made a motion, seconded by Tobey Ferguson, all approved.

B. Consider for approval March, April, and May 2020 Financial Statements

- Jesse Nelsen made motion, seconded by Blake Mounger, all approved.

C. Consider for approval monthly payments from March to May 2020

- Sherry McGuire asked Daphne Hamlin to explain the two checks related to City Of Farmersville.
- Daphne Hamlin stated \$19,674.28 was the reimbursement for the Main Street Manager's salary for the first and second quarter of this year, including all benefits.
- Sherry McGuire asked what the time frame was.
- Daphne Hamlin stated from January until current. The second check for \$6,500.00 was used to pay for fireworks that Chief Morris requested and was already in the budget. The rest of the checks were issued for Mood Media, Texas Bulletins, TLC Netcon computer support, and our yearly fee to Wayne May.
- Tobey Ferguson made motion, seconded by Blake Mounger, all approved.

D. Discussion regarding budget timeline for 2020-2021 budget

- Sherry McGuire suggested that all the budget requests be turned in by July 20th. She explained that organizations that have requests ready could present them at the July 13th meeting but no action would be taken on those items until the entire budget has been put together.
- Ben White suggested an alternative to the form that has been used in the past to request funds for civic organizations. He suggested a new form that he made for city staff. He then showed the form on the projector and discussed different options that could be changed to work better for 4B. Ben White also pulled up the City Of Farmersville website and showed the form used for requests in the past.
- Tobey Ferguson asked if the organizations should be providing receipts showing where and how the money was spent.
- Ben White stated the form we are using shows the progress.
- Daphne Hamlin stated most of the time I have an email request for checks, but I do not receive anything.
- Sherry McGuire suggested that we state at an open meeting that we are changing the process and form and are now be requesting receipts to show where money was spent.
- Sherry McGuire stated staff will notify organizations that they need to put in requests for monies at the July 10th meeting and do presentations on August 10th. She indicated approval for the budget would be done either August the 10th or August the 20th.
- Sherry McGuire asked how the Rambler Park project was going.
- Ben White stated Public Works was finishing up on the J.W. Spain Complex and then moving forward with Rambler Park and the gazebo. Public Works will finish the Rambler Park project this year but the gazebo might get pushed to next year. He stated because of Covid-19 a lot of different projects fell behind schedule including the speaker system, but hopefully we can get the technician to come out and look at the sound system since restrictions have lifted.
- Sherry McGuire stated the money not being spent this year due to time constraints will have to have a budget amendment. She explained they need to make sure the money that was not spent this year could be placed into the budget to be used for what it was set aside for this budget year.

IV. REQUESTS ITEMS TO BE PLACED ON FUTURE AGENDAS

- Budget work
- City Manager Report

V. ADJOURNMENT – The meeting was adjourned at 6:53 pm.

Signatures:



Richard Holbrook, President



Blake Mounger, Secretary/Treasurer