



## FARMERSVILLE TEXAS MAIN STREET BOARD

**Special Meeting - AGENDA - July 20, 2020**

4:30 P.M. Farmersville Texas City Hall  
205 South Main Street, Farmersville, TX 75442

### WATCH THE LIVE BROADCAST

This meeting will be broadcast live through the City's website and by telephone. Members of the public who wish to watch this meeting, and not speak or participate in the discussion, may watch the broadcast live by:

1. Going to the City's website;
2. Clicking on "GOVERNMENT";
3. Clicking on "AGENDAS AND MINUTES";
4. Clicking on the "[click here](#)" link that is located to the right of "LIVE STREAMING"

### SPEAKING DURING PUBLIC COMMENT

Members of the public wishing to speak during Public Comments may join the meeting by going online to [www.blizz.com](http://www.blizz.com), and following the online prompts to input the "Dial-in Phone Number" and the "Meeting ID".

Members of the public wishing to speak during Public Comments may also join the meeting by calling in to the telephone number listed below, and inserting the Meeting ID listed below. Those members of the public calling in will not be able to participate through video and will only have an audio feed of the meeting on their telephone.

1. **Dial in Phone Number: (646) 1769-9101**  
Please note that if you dial a toll number, your carrier rates will apply
2. You will be prompted to enter the Meeting ID The Meeting ID for this meeting is 815-956-30
3. Please listen carefully to the directions and follow the directions to gain access to the Blizz meeting.

### I. PRELIMINARY MATTERS

- A. Call to order (President)
- B. Roll Call (Secretary)
- C. Recognition of visitors (President)

## **II. PUBLIC COMMENT**

Anyone wanting to speak is asked to speak at this time with an individual time limit of three (3) minutes. This forum is limited to a total of thirty (30) minutes. If a speaker inquires about an item, the Main Street Board or City Staff may only respond with (1) a statement of specific factual information; (2) a recital of existing policy; or (3) a proposal that the item be placed on the agenda of a future meeting.

## **III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

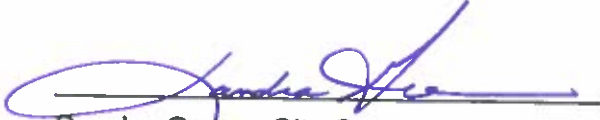
- A. Consider, discuss, possible action on naming President, Vice-President, Treasurer and Secretary of the board.
- B. Consider for approval June 2020 Financial Statement
- C. Consider for approval items for payment
- D. Consider for approval the June 2020 Main Street Board minutes (Board Members)
- E. Consider, discuss, possible action regarding restarting and/or moving Farmers and Fleas Program under the Chamber of Commerce.
- F. Consider, discuss, possible action upon directional signage downtown
- G. Review, discuss items on Work Plan, goals and objectives of the Main Street Board - Chad Engbrock to be presenting (Board members/interim Main Street Program Manager)
- H. Project Updates (Board Members)
- I. City Managers Report

## **IV. ITEMS TO BE PLACED ON FUTURE AGENDAS (Board Members)**

## **V. ADJOURNMENT**

No action may be taken on comments received under "Recognition of Visitors". The Board may vote and/or act upon each of the items listed in the Agenda. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 972- 782-6151 or FAX 972-782-6604 for further information.

I do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building of Farmersville, Texas in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted on July 16, by 4:30 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

  
Sandra Green, City Secretary



Farmersville Main Street  
Operating Account  
Financial Statement  
06-01-2020 thru 06-30-2020

<b>Beginning Balance:</b>	June 1, 2020		<b><u>\$15,502.40</u></b>
<b>Plus:</b>	Farmers & Fleas Market income		
	Audie Murphy Day income		
			<u>\$15,502.40</u>
<b>Less:</b>	Farmers & Fleas Market expenses		\$70.00
			<u>\$15,432.40</u>
<b>Designations</b>	Restricted Audie Murphy Day Monies	\$	5,864.15
	Restricted Sign & Paint Grant Monies	\$	450.00
	Restricted Farmers & Fleas Monies	\$	9,045.11
	Museum Donations	\$	-
			<u>                    </u>
	Unrestricted Funds	\$	82.10
Outstanding checks 4057	Home Grown Plants	\$	131.04
			<u>                    </u>
<b>Ending Balance:</b>	June 30, 2020	\$	<b><u>15,572.40</u></b>
<b>Check Register:</b>			
Check number 4125	Mark Vincent		\$100.00

## Farmersville Texas Main Street

Items for payment:

7/20/2020

Check #	Payment amount	
Allison Mathers (Purchased binly banners etc.)	\$129.31	4180
Donna Brasington (Refunding booth rental due to canceled per Covid-19)	\$20.00	4179
Donna McNair (Refunding booth rental due to canceled per Covid-19)	\$40.00	4178
C & S Media	\$192.00	4177
Greenville Herald	\$102.01	4176
Rise Up Balloons	\$452.00	4181

**Total: \$935.32**



## FARMERSVILLE MAIN STREET BOARD MINUTES

June 8, 2020

4:30 P.M. Farmersville City Hall  
205 S. Main St. Farmersville, TX 75442

### I. PRELIMINARY MATTERS

**Call to order.** The meeting of the Farmersville Main Street Board was called to order at 4:30 p.m. by Mrs. Doris Cooks, President.

**Roll Call:** The following board members were present: Doris Cooks, Allison Mathers, Billie Goldstein, Katherine Hershey, and Clifford James Moss. Jennifer Jiles and Diane Piwko were absent. City Manager, Ben White and Audrey Rubadue were also in attendance.

**Recognition of visitors:** President Cooks welcomed the visitors.

### II. PUBLIC COMMENT

James Stallman is part of a theater group called Fine Arts on Main. He stated he would like to do a production of Winnie the Pooh outdoor in September 17<sup>th</sup>, 18<sup>th</sup>, and the 19<sup>th</sup>.

Public Comment was closed at 4:35 pm

### III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

#### A. Consider for approval the March and May 2020 Main Street Board minutes (Board Members)

- Billie Goldstein made motion, seconded by James Moss, all approved.

#### B. Consider for approval the April and May 2020 Financial Statements (Diane Piwko, Treasurer)

- Allison Mathers made motion, seconded by Billie Goldstein, all approved.

#### C. Consider, discuss, possible action on restarting Farmers and Fleas.

- Ben White suggested moving the date up a week or push the date back a week due to it falling on the Fourth of July.
- Allison Mathers stated she wants members to step up and help out with Farmers and Fleas.
- Doris Cooks suggested using the money received from the flea market to pay someone who works all day.
- Randy Rice stated we need to confirm a date for Farmers and Fleas. He explained we will be doing social distancing and vendors might not get the

same booth or as many booths. He indicated that some vendors may not be under the onion shed and might have to be on concrete.

- Allison Mathers made a motion to hold Farmers Fleas on July 4th, seconded by Billie Goldstein, all approved.
- (Katherine Hershey voted yes, Clifford James Moss present, Allison Mathers Yes, Doris Cooks yes, and Billie Goldstein yes)
- Allison Mathers stated she would be looking into hand sanitizer stations for the event.
- Billie Goldstein said she would look at placing a notice in the newspaper.
- Doris Cooks, Allison Mathers, Katherine Hershey, and Billie Goldstein all indicated they would contact vendors to confirm the date.

**D. Consider, discuss, possible action upon directional signage downtown.**

- Billie Goldstein indicated that it would be better to use a sign and not a billboard to direct traffic to the downtown area from State Highway 78.
- Clifford James Moss stated he would look into seasonal signs and possible electrical or solar lighting for the sign.
- Doris Cooks asked if the city ordinances would allow that.
- Ben White stated they would have to get approval from TxDot to place a sign in the right-of-way. He indicated the city uses Vulcan to do all of the city signage. He suggested sending him a proof of the sign and he could get some quotes.
- Doris Cooks stated they could place this item on the next agenda.

**E. Consider, discuss, possible action on purchase of benches and trash cans for downtown.**

- Billie Goldstein showed the board some of the ideas for benches and stated they would cost approximately \$350.00.
- Allison Mathers suggested taking pictures of where the board members would like to place benches and trash cans.
- Ben White suggested looking in to how much it would cost to replace the tops of trash cans compared to buying new ones.

**F. Review, discuss items on Work Plan, goals and objectives of the Main Street Board (Board members/Interim Main Street Program Manager)**

- Moved to next agenda.

**G. Consider, discuss creation and utilization of volunteer committee members.**

- Moved to next agenda.

**H. Discussion relative to status of hiring Main Street Manager.**

- Ben White stated we have applicants for the Main Street Manager and we conducted one interview and have another one soon.
- Allison Mathers asked if applicants are seeing the job posting on the Texas Municipal League's (TML) website.
- Ben White stated yes.

**I. Discuss status of Main Street Board applicants.**

- Craig Overstreet stated they interviewed four applicants for the open board positions.

**J. Project Updates (Board Members)**

- No updates at this time.

**K. City Managers Report**

- Ben White said that in regards to the Covid-19 pandemic we are just trying to move forward day to day and we are following the Governor's orders.
- Allison Mathers asked who was posting the Collin County information regarding Covid-19.
- Ben White stated the information is from the state health department.

**IV. APPROVE ITEMS TO BE PLACED ON FUTURE AGENDAS**

- Summer Fine Arts productions
- Directional signage downtown.
- Benches and trash cans for downtown.
- Review distribution and accountability of funds from 4B.

**V. ADJOURNMENT – The meeting was adjourned at 5:57 p.m.**

**SIGNATURES:**

\_\_\_\_\_  
Doris M. Cooks, President

\_\_\_\_\_  
Clifford James Moss, Secretary





