



FARMERSVILLE 4B COMMUNITY DEVELOPMENT CORPORATION (CDC)

SPECIAL MEETING AGENDA – August 24, 2020

6:00 P.M. Farmersville City Hall
205 S. Main St. 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 live broadcast 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 COMMENTS

Members of the public wishing to speak during Public Comments may join the meeting by going online to 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: [\(646\) 769-9101](tel:6467699101)**
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 [133-239-87](#)
3. Please listen closely 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

Public Hearing

- A. Consider, discuss and act upon Fiscal Year 2020-2021 proposed budget to allow proponents and opponents of the proposed budget to present their views.
- B. Consider, discuss and act upon adopting and approving the budget for Fiscal Year 2020-2021

IV APPROVE 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 August 20, 2020 by 4:30 P.M. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting.



Kevin Casey, Main Street Manager

Capital Improvement Plan Project Description

General Information	
Requesting Organization: International Organization of Odd Fellows (IOOF)	
Requestor Name: Mack Hurst	
Address:	
Phone:	Email:
Requesting organization headquartered within the city limits of Farmersville: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Requesting organization benefits the citizens of Farmersville: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Type of Organization: <input type="checkbox"/> Non-Profit Corporation <input checked="" type="checkbox"/> Non-Profit Organization	
<input type="checkbox"/> For Profit Corporation/Business	<input type="checkbox"/> Municipality
<input type="checkbox"/> Individual	<input type="checkbox"/> Sole Proprietorship
Project Information	
Project Long Name: IOOF Driveway Improvements	
Project Short Name: : IOOF Driveway Improvements	
Type: <input type="checkbox"/> Purchase <input checked="" type="checkbox"/> Construction	Project Number: PJ256
Bond for the City: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Other Tracking Number: N/A
Grant for the City: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Multi-Year Project: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Task Narrative	
Plan, design, and install driveway improvements around the IOOF Cemetery on Sycamore Street.	
Business Case	
The IOOF Cemetery is an integral part of the City of Farmersville and the driveways are in bad need of repair.	
Financial Information	
Total Cost (\$K): 10.0	Amount Budgeted (\$K): 10.0
Matching Funds (\$K): 10.0	Entity Providing Match: FCDC
Bond Series: N/A	In-Kind Match (\$K): 0.0
Financial Account: TBD	
Personnel	
Managing Department: Administration	City Project Mgr: Paula Jackson
Contracted Project Mgr: Mike Goldstein	Financial: Daphne Hamlin
Engineering: N/A	Purchasing: Daphne Hamlin
Contract Coordinator: N/A	Grant Coordinator: N/A
Contract Approval: N/A	Change Order Approval: N/A
Scheduling	
CIP Start: 13 Aug 2020	CIP Completion:
Dev. Concept Completion:	Contract Completion:
Project Completion:	
Comments	

8/20/2020

Revenue	Adopted Budget FY 2019-2020	Revised 2019-2020	Proposed 2020-2021
Sales Tax Revenue	\$ 240,916	\$ 272,000	\$ 300,000
Interest	\$ 100	\$ 100	\$ 150
Total Revenues	\$ 241,016	\$ 272,100	\$ 300,150
Expenses			
Main Street Program			
Main Street Personnel & Supplies(PJ230)	\$ 89,364		
Personnel		\$ 42,827	\$ 85,000
Supplies/training/dues		\$ 3,500	\$ 10,000
Main Street Special Events*			\$ 500
Gazebo Restoration (PJ248)	\$ 10,000		\$ 10,000
Sounds System monthly subscription(PJ255)	\$ 7,000	\$ 7,000	\$ 500
Wayfaring Signs, AMP at Main(PJ247)*			\$ 1,500
Best Center Fiber Optic(PJ229)Quotes			\$ 8,500
Benches and Trash Cans (PJ243)	\$ 10,000	\$ 10,000	
Total Main Street Program	\$ 116,364	\$ 63,327	\$ 116,000
Parks and Recreation			
Chaparral Trail Upgrade Project, MM 5.1 to MM 13.2 (PJ246)			\$ 100,000
Rambler Park Swing Sets(PJ249)	\$ 27,075	\$ 6,250	\$ 21,500
ADA Surfacing(PJJ244)			\$ 30,000
JW Spain Batting Cages(PJ250)	\$ 2,000	\$ -	\$ 2,000
Total Parks and Recreation	\$ 29,075	\$ 6,250	\$ 153,500
Museum			
Bain Honaker Gutter Covers and Window Repairs (PJ236)	\$ 5,300	\$ 5,300	\$ 5,100
Museum Repairs(PJ239)	\$ 10,000	\$ 10,000	\$ 10,000
FHM Annual Benefit(PJ240)	\$ 9,000	\$ 9,175	\$ 9,000
Total Museum	\$ 24,300	\$ 24,475	\$ 24,100
Civic Organizations			
CoC Events, Promotions, and Publications(PJ237)*	\$ 15,000	\$ 15,000	\$ 6,000
Coc Tourism and Job Retention			\$ 14,000
Rotary Club	\$ 4,031	\$ 4,031	
NETT Grant 2021(PJ251)	\$ 5,000	\$ 5,000	\$ 5,000
IOOF Driveway(PJ256)			\$ 10,000
Quilt Guild	\$ 3,000		
Citizens Assisting Farmersville Police	\$ 260	\$ 100	
Total Civic Organizations	\$ 27,291	\$ 24,131	\$ 35,000

8/20/2020

Revenue	Adopted Budget FY 2019-2020	Revised 2019-2020	Proposed 2020-2021
Special Events			
Sparks of Freedom (PJ238)*	\$ 6,500	\$ 6,500	\$ 6,500
Christmas Décor (PJ253)	\$ 10,000	\$ 8,755	\$ 15,000
Music in the Park 2021 (PJ245)*	\$ 3,000		\$ 3,000
National Night Out	\$ 1,177		\$ -
Cops & Rodders/National Night Out (PJ241)*	\$ 4,641		\$ 6,200
Total Special Events	\$ 25,318	\$ 15,255	\$ 30,700
FCDC Projects*			
Billboard Promotion (PJ252)*	\$ 10,000	\$ 12,300	\$ 12,000
Total FCDC Projects	\$ 10,000	\$ 12,300	\$ 12,000
Maintenance/Professional Services/Marketing			
Reimburse City of Accounting Services	\$ 1,000	\$ 1,000	\$ 1,000
Legal Services		\$ 500	\$ 500
Mays building taxes	\$ 1,000	\$ 1,086	\$ 1,500
Total Maintenance/Prof. Svc./Marketing	\$ 2,000	\$ 2,586	\$ 3,000
Total Expenses	\$ 234,348	\$ 148,324	\$ 374,300
Revenue vs. Expenses	\$ 6,668	\$ 123,776	\$ (74,150)

(*) Promotional Items total: \$35,700 or 9.5% of overall budget, Proposed budget 2020-2021