

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MEETING MINUTES

May 13th, 2013

The Farmersville EDC met in special session on May 13th, 2013, at 7:00 p.m. at the City of Farmersville Council Chambers with the following members present: Robbie Tedford, Chris Lair, and Kevin McGuire. Staff members present were City Manager Ben White and City Accountant Daphne Hamlin. Council member present was Mayor Joe Helmberger

CALL TO ORDER

Robbie Tedford convened the meeting at 7:00 p.m. and announced that a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

Staff members present were City Manager Ben White and City Accountant Daphne Hamlin. Council member present was Mayor Joe Helmberger

RECEIVE REPORT ON STATUS OF STATE HIGHWAY 380 RECONSTRUCTION PROJECT FROM LAKE LAVON TO THE COLLIN/HUNT COUNTY LINE.

City Manager Ben White updated the 4A EDC Board in regards to the progress on the Highway 380 reconstruction. Ben stated not much has changed. Ben stated there may be a delay on the railroad track but no reason was given. Ben said he will keep the 4A EDC Board updated on progress.

UPDATE REGARDING COMPREHENSIVE PLAN

City Manager Ben White updated the 4A EDC Board in regards to the progress on the Comprehensive Plan. Ben stated that Daniel & Brown Engineering will go before City Council on June 25, 2013 in regards of Phase II of the Comprehensive Plan, Impact Fees and understanding of Impact Fees.

DISCUSSION WITH POSSIBLE ACTION REGARDING FUNDING OF ENGINEERING COST ASSOCIATED WITH CITY OF FARMERSVILLE ELECTRIC UTILITY

City Manager Ben White updated the 4A EDC Board on the progress of the Electric Utility Study. McCord Engineering is the firm who is performing the Electrical Utility Study. Ben stated the study is critical in understanding what the City of Farmersville has and the value of the Cities Electrical System. City of Farmersville is currently in contract with Sharyland to maintain the Electrical System. Ben stated that Sharyland will deregulate May 2014 and this is allowing the City of Farmersville enough time to investigate our Electrical System. Further studies are needed to insure we have good rate ordinances, developer standards, etc. Ben said if the studies reveal it is not beneficial to take over the system the City will look for a provider. Robbie asked for a motion to go forward with the studies and

have Daphne prepare budget amendments. On a motion by Kevin McGuire to revise current 2012-2103 budget in the amount of \$7,000 to allow for continued electrical utility study and second by Chris Lair, motion carried unanimously.

#### UPDATE REGARDING COLLIN COLLEGE

No update provided

#### UPDATE REGARDING PIPELINE

City Manager Ben White updated the 4A EDC Board in regards to the seaway pipeline. Ben stated a safety meeting was held last week with the Fire and Police department. Construction completion is scheduled for August 2013 and on line early next year.

#### DISCUSSION ON CREATING STAND ALONE NONPROFIT ORGANIZATIONS

Tabled

#### RECEIVE REPORTS FROM EDC BOARD MEMBERS FOR BOARD MEETINGS OF COLLIN COLLEGE, NTMWD, COLLIN COUNTY AREA REALTORS AND COLLIN COUNTY COMMISSIONER'S COURT

No update provided

#### CONSIDERATION AND POSSIBLE ACTION OF ITEMS FOR PAYMENTS

On a motion by Chris Lair and second by Kevin McGuire the Board approved the items listed for payment, Motion carried unanimously.

#### CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR APRIL 2013 AND REQUIRED BUDGET AMENDMENTS.

On a motion by Chris Lair and second by Kevin McGuire the Board approved the April 2013 Finances as presented, Motion carried unanimously.

#### CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE APRIL 8TH, 2013 MEETING

On a motion by Kevin McGuire and second by Chris Lair the Board approved the April 8th, 2013 meeting, Motion carried unanimously

#### DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Budget Amendments

Re-organization of Board

ADJOURNMENT

On a motion by Chris Lair and a second by Kevin McGuire, The Board adjourned at 7:50p.m.

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Robbie Tedford, President

ATTEST:

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Chris Lair, Secretary

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