

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
MAY 21ST, 2015

The Farmersville EDC met in regular session on May 21st, 2015 at 7:00 p.m. in the City Council Chambers of City Hall with the following members present: Chairman Bob Collins, Robbie Tedford, Chris Lair, Kris Washam and Kevin Meguire. Staff members present were City Accountant Daphne Hamlin and Mayor Joe Helmberger. No special guest recognized

CALL TO ORDER

Chairman Collins convened the meeting at 7:05 p.m. and announced a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

No special guest recognized.

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

Due to a prior commitment City Manager Ben White was unable to attend meeting and submitted an email with the updates regarding the Highway 380 project.

"Not much has changed. TxDOT still working on completing the railroad bridge. Westbound lane opening will probably delay to June 2015. Main Street and Locust Street crossings will likely delay to June or July 2015."

UPDATE REGARDING COLLIN COLLEGE CAMPUS

Chairman Collins stated he had nothing new to report on the Collin College campus. Chairman Collins stated the President for the College Dr. Neal Matkin is getting his feet on the ground and looking forward to the challenges.

RECEIVE REPORT ON STATUS OF COLLIN COLLEGE SMALL BUSINESS DEVELOPMENT CENTER REGARDING ASSISTING SMALL BUSINESSES

Due to a prior commitment City Manager Ben White was unable to attend meeting and submitted an email with the updates regarding the Collin College Small Business Development Center.

"I hoped to have more to report here but Marta and I did not meet as I would have hoped for. Recommend keeping this item on the next agenda."

DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED CITY OF FARMERSVILLE WASTEWATER FACILITY ENGINEER

Due to a prior commitment City Manager Ben White was unable to attend meeting and submitted an email with the updates regarding the Farmersville Wastewater Facility Engineer.

"Lots of activity regarding this item. Council chose Kimley-Horn as the engineering firm in accordance with the selection team's recommendation. We are working quickly to get Kimley-Horn under contract to actually do the work. Everything is going smoothly so far. Still do not have an estimate of cost for the overall project since it is still early in the process. Probably late June before Kimley-Horn under contract."

DISCUSSION AND POSSIBLE ACTION REGARDING FARMERSVILLE TOWNE CENTRE PLANNER

Due to a prior commitment City Manager Ben White was unable to attend meeting and submitted an email with the updates regarding the Farmersville Towne Centre Planner.

"City Council has not approved an engineering firm yet. This should happen at the next council meeting on 26 May 2015. They wanted more time to evaluate the presentations and material."

RECEIVE REPORT ON STATUS OF FIBER-OPTIC CABLE FOR THE CITY

Due to a prior commitment City Manager Ben White was unable to attend meeting and submitted an email with the updates regarding the Fiber Optic Cable for the City.

"City staff has met with Corning Optical Communications and their local area approved installer NCS to determine the feasibility of installing a fiber optic communications ring involving the following City buildings: City Hall, Charles Curington Public Safety Building, Public Works Service Center, and Library. The thought is to build a ring that could be expanded to offer service to businesses and/or residences if desired. Fiber would be installed above ground using City poles. First thing would be to establish internal city intra-web services with our current internet service provider then connect to a higher speed service provider directly on the fiber line running along US 380. Corning is developing a cost of material. The City would provide labor to

place the fiber on the poles. NCS would provide all the delicate termination services that would be needed.”

CONSIDERATION AND POSSIBLE ACTION REGARDING ITEMS LISTED FOR PAYMENT

Kris Washam motioned to approve items listed for payment as presented Chris Lair seconding the motion. Motion carried unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR MARCH AND APRIL 2015, AND REQUIRED BUDGET AMENDMENTS

Robbie Tedford motioned to approve the financial statements for March 2015 as presented Kris Washam seconding the motion. Motion carried unanimously.

Chris Lair motioned to approve the financial statements for April 2015 as presented Kevin Meguire seconding the motion. Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE MARCH 19th, 2015 MEETING

Robbie Tedford motioned to approve March 19th, 2015 minutes presented with Kevin Meguire seconding the motion. Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Robbie Robinson / Collin County Growth

ADJOURNMENT

Meeting adjourned at 7:20 p.m.



Bob Collins, President

ATTEST:


Kris Washam, Secretary