

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
JUNE 18TH, 2015

The Farmersville EDC met in regular session on June 18th, 2015 at 7:00 p.m. in the City Council Chambers of City Hall with the following members present: Chairman Bob Collins, Chris Lair, Kris Washam, Jason Lane and Kevin Meguire. Staff members present were City Accountant Daphne Hamlin. No special guest recognized

CALL TO ORDER

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

WELCOME INCOMING EDC BOARD MEMBER AND ADMINISTER OATH OF OFFICE

EDC Board Liaison Daphne Hamlin administered oath of office to newly appointed board member Jason Lane and re-appointed board member Kevin Meguire.

REORGANIZE BOARD OF DIRECTORS BY ELECTING A PRESIDENT, VICE PRESIDENT AND SECRETARY FOR UPCOMING YEAR.

Mr. Meguire nominated Chairman Collins as the EDC Board President with a motion by Mr. Lair and a second by Mrs. Washam. Nomination passed, all in favor.

Mr. Lair nominated Mr. Meguire as the EDC Board Vice President with a motion by Mr. Lair and a second by Mrs. Washam. Nomination passed, all in favor.

Mr. Meguire nominated Mrs. Washam as the EDC Board Treasurer with a motion by Mr. Lair and a second by Mr. Meguire. Nomination passed, all in favor.

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.

1. *1st Railroad Bridge, Passing Track: Complete.*
2. *2nd Railroad Bridge, Main Track: Dec 2014 thru August 2015*
3. *380 Roadway, East Bound: Complete. Open to two-way traffic.*
 - a. *East Bound Off-Ramp (Southwest Ramp), July 2015*
 - b. *East Bound On-Ramp (Southeast Ramp), Complete. Two-way ramp.*
4. *380 Roadway, West Bound: June 2015*
 - a. *West Bound Off-Ramp (Northeast Ramp), Complete, opens with westbound traffic*
 - b. *West Bound On-Ramp (Northwest Ramp), June 2015*

- c. *Street interconnection, Floyd: Complete*
 - d. *Street interconnection, Mimosa: Complete*
 - e. *Street interconnection, Beene: Complete*
 - f. *Street interconnection, Rike: Complete*
 - g. *Street interconnection, Hamilton: Complete*
 - h. *Street interconnection, Raymond: Complete*
 - i. *Street interconnection, Orange: June 2015, opens with west bound lanes*
5. *Main Street Bridge Construction: Complete*
 - a. *Main Street Roadway: Complete*
 6. *Hill Street Crossing: Complete, sidewalk concrete complete awaiting sod.*
 7. *Walnut Street Crossing: September 2015*
 8. *Main/Summit Street Crossing*
 - a. *Passing track: Complete*
 - b. *Main track: September 2015*

UPDATE REGARDING COLLIN COLLEGE CAMPUS

Chairman Collins stated he had nothing new to report on the Collin College campus.

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.

"My status has not changed with regard to this item. I hoped to have more to report here but Marta and I did not meet as I would have hoped to talk with Patti Maguire. However Marta was instrumental in providing information to the company trying to put a Tilapia 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.

"Contract signed with Kimley-Horn. Engineering cost estimates are attached. Sticker shock is normal. My suggestion is discuss the estimates but give us some time to work scope issues with Kimley-Horn and get a better feel for what is involved. The estimate will more than likely change. What I would do is start laying the ground work for what 4A is willing to contribute so the City can get an idea of the level of support for this year and the next two budget cycles".

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.

"Halff and Associates chosen as engineers. Meeting established next Tuesday, 23 Jun 2015 at 1:00, to discuss contract items and how the contract should be structured. Bob Collins is invited to attend to give 4A feedback".

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.

"No change from last debrief. Corning is very close, any day now, to disclosing material costs. Design costs are included as part of the Corning service".

REVIEW INFORMATION RECEIVED FROM ROBBIE ROBINSON REGARDING COLLIN COUNTY GROWTH.

EDC Board received hand-out information regarding Collin County Growth from Mr. Robinson. Chairman Collins asked everyone to review and provide feedback.

Information provided related to growth and how would Farmersville handle that.

BUDGET WORKSHOP

Attachment "A" is the outcome of the Budget Workshop

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

Mr. Meguire motioned to approve the financial statements for May 2015 as presented Mr. Lair seconding the motion. Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE MAY 21ST, 2015 MEETING

Mr. Meguire motioned to approve May 21st, 2015 minutes presented with Mr. Lair seconding the motion. Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

ADJOURNMENT

Meeting adjourned at 8:45 p.m.

Bob Collins, President

ATTEST:

Kris Washam, Secretary

DRAFT