

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
September 17th, 2015

The Farmersville EDC met in regular session on September 17th, 2015 at 7:04 p.m. in the City Council Chambers of City Hall with the following members present: Kris Washam, Jason Lane, Bob Collins and Kevin Meguire. Staff members present were City Accountant Daphne Hamlin, City Manager Ben White and Mayor Joe Helmberger. Absent Chris Lair. Guest recognized Jennifer Giles and Doris Williams.

CALL TO ORDER

Chairman Collins convened the meeting at 7:04 p.m. and announced a quorum was present.

RECOGNITION OF CITIZENS AND VISITORS

Guest recognized Jennifer Giles and Doris Williams

UPDATE REGARDING COLLIN COLLEGE CAMPUS

Chairman Collins updated the EDC Board regarding changes within Collin College. The new master plan and long range plan for all new facilities is scheduled for board approval this upcoming Tuesday.

UPDATE ON INFRASTRUCTURE INFILTRATION

Mr. White updated the 4A EDC Board regarding infiltration. Mr. White stated work continues to correct infiltration issues. There are three (3) new man holes currently under investigation located at Santa Fe and Main Street. Chairman Collins asked if current issues are being addressed. Mr. White said the public works crew are addressing the infiltration issues they have already detected. Chairman Collins asked if the camera used to detect issues if the resolution is adequate to pinpoint issues. Mr. White stated as long as the camera is not underwater pictures are clear. Mr. Lane asked of the problems you have identified so far and the bulk of the sewer system is clay pipe what are the biggest issues regarding the clay pipe. Mr. White stated for example on Santa Fe the lines where crushed, a total replacement of water and sewer lines where completed before the new street was installed. Mr. White stated when Public Works identifies an issue due to sewer back up the crew replaces lines.

UPDATE ON CITY OF FARMERSVILLE ISSUED PERMITS.

Mr. White stated he is aware of the increase in permits because of the increase in revenues. Mr. White asked to keep this item on future agendas and will give the EDC Board an update.

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

Mr. White stated having great success with scheduled presentations at Civic Center, Rotary and Chamber. Mr. White asked to keep this item on future agendas and will give the EDC Board updates on progress.

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

Mr. White provided a progress report for engineering related projects currently under design or construction. Mr. White said Engineering Firm Kimely Horn will present a preliminary master plan and the new interceptor line. Daniel and Brown have issued documentation on easements. Chairman Collins asked how many properties are involved. Mr. White stated approximately 10-12. Mr. White is scheduled to share with the EDC Board on October 15, 2015 meeting the master plan.

DISCUSSION AND POSSIBLE ACTION REGARDING FARMERSVILLE TOWNE CENTRE PLANNER

No update to provide. Keep on future agendas for updates.

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

Mr. White stated the project is on a holding pattern until first quarter 2016. City of Farmersville Electric Department will play an intricate roll in the installation, some training is involved. Chairman Collins stated this will offer more bandwidth to the downtown area.

DISCUSSION AND POSSIBLE ACTION REGARDING GRANT, DEVELOPMENT AND ANNEXATION AGREEMENT FOR THE EAST INDUSTRIAL PARK.

Mr. White distributed to the EDC Board a copy of the proposed agreement. Mr. White stated a local business is needing land for expansion. EDC will provide the infrastructure once the property is annexed into the City. Chairman Collins asked for Mr. White to move forward with the agreement.

DISCUSSION AND POSSIBLE ACTION REGARDING AWARDED FAÇADE GRANT TO DIANE PIWKO

4A EDC Board reviewed documents of the completed façade grant presented by Doris Williams and Jennifer Giles. Mrs. Washam motioned to approve the completed façade grant, Mr. Meguire second the motion. All in favor. Motion passed unanimously

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS LISTED FOR PAYMENT

Mr. Meguire motioned to approve the items listed for payment as presented Mrs. Washam second the motion. All in favor. Motion passed unanimously.

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

Mr. Meguire motioned to approve the financial statements for August 2015 as presented Mrs. Washam second the motion. All in favor. Motion passed unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE AUGUST 20TH, 2015 MEETING

Mr. Lane motioned to approve August 20th, 2015 minutes as presented Mr. Meguire second the motion. All in favor. Motion passed unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

EDC Training

ADJOURNMENT

Meeting adjourned at 7:57 p.m.

Bob Collins, President

ATTEST:

Kris Washam, Secretary