

Farmersville Main Street Board Minutes  
February 11, 2019 Farmersville City Hall  
205 South Main Street Farmersville, Texas 75442

**CALL TO ORDER:** The meeting of the Farmersville Main Street was called to order at 4:30 PM by Mrs. Doris Cooks, Acting President.

**ROLL CALL:** Secretary, Mr. James Moss called the roll. The following board members were present; Mrs. Diane Piwko, Mr. Clifford James Moss, Ms. Jennifer Giles and Mrs. Doris Cooks. The board secretary reported a quorum. Mr. Ben White, the City Manager was also present. There were several visitors in the audience.

**RECOGNITION OF VISITORS:** The acting president welcomed the visitors.

**PUBLIC COMMENTS:** There were no public comments, therefore the public comments section was closed at 4:33PM.

**CONSIDER/DISCUSS BOARD MEETING MINUTES RECORDING PROCESS:** All Board Members


**APPROVAL OF FINANCIAL STATEMENTS:** After discussion, a motion was made to approve the financial statements for October, November and December. A motion was made and seconded, and all members approved.

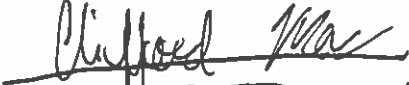
**AD HOC COMMITTEES:** Board members considered a sub-committee for the Farmers and Fleas Event and for the Audie Murphy Day Parade. Mr. Jim Foy and Mrs. Leaca Caspari both spoke and indicated that they had been members/volunteers for both events for years. They did not think that the Main Street Board needed to have a "sub-committee" for either event. Though they did indicate that the continuing support of the board and the Main Street Manager is welcomed. The board agreed that we will remain in an advisory and support capacity for both events. Ms. Jennifer Giles thought that we need to do more to promote the Farmers and Fleas Event.

The City Manager presented information regarding lights downtown and music on a continual basis. After much discussion the Mainstreet Board moved to support the City Manager in presenting the information to 4B. There was one objection to the idea. The City Manager also asked the board to support the reimbursement of former Mainstreet Manager in the payment of a charge on his credit card for a website development program for the City of Farmersville. Somehow the charge was made to his credit card. Mr. White indicated that though it was not a requirement that the Board approve the reimbursement, he wanted to present the issue so that we were informed. The board moved and approved the payment. We also decided to keep the web site development program and will encourage 4B to fund the cost. Mr. White also indicated that some trees in the gazebo were dead and would be replaced. He also indicated that the gazebo needed to be refurbished. A barbeque business is looking at downtown. Most of the buildings are full. Camden is on fire!!! The college is moving along. There is also progress being made in the selection of a Mainstreet Manager.

The Acting Vice-President made a motion to move the remaining agenda items to the next meeting. Flyers were distributed to the board members from a traveler's stop close to the Texas/Oklahoma border. We are on the map!

The meeting was adjourned at 5:56PM.

  
Doris M. Cooks  
Acting President

  
Clifford James Moss,  
Secretary