

FARMERSVILLE MAIN STREET BOARD

AGENDA – April 8, 2019

4:30 P.M. Farmersville City Hall

205 S. Main St. Farmersville, TX 75442

I PRELIMINARY MATTERS

- A. Call to order (Vice-President)
- B. Roll Call (Secretary)
- C. Recognition of visitors (Vice-President)

II PUBLIC COMMENT

Anyone wanting to speak is asked to speak at this time with an individual time limit of three (3) minutes. This forum is limited to a total of thirty (30) minutes. If a speaker inquires about an item, the Main Street Board or City Staff may only respond with (1) a statement of specific factual information; (2) a recital of existing policy; or (3) a proposal that the item be placed on the agenda of a future meeting.

III ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Consider for approval the January and February 2019 Financial Statements (Diane Piwko/Board Members)
- B. Consider and discuss roles and responsibilities of the Main Street Board (Vice-President/Board Members)
- C. Consider and discuss goals and objectives (Work Plan) of the Main Street Board (Vice-President/Board Members)
- D. Consider and discuss promotional videos for downtown (James Moss/City Manager)
- E. Discuss Board elections (Vice-President/Board Members)
- F. Main Street monthly report (Vice-President/Former Interim Main Street Manager)
- G. City Manager Report and comments

IV APPROVE ITEMS TO BE PLACED ON FUTURE AGENDAS (Board Members)

V ADJOURNMENT

No action may be taken on comments received under "Recognition of Visitors". The Board may vote and/or act upon each of the items listed in the Agenda.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 972-782-6151 or FAX 972-782-6604 for further information.

I, Doris M. Cooks, Interim Main Street Manager for the City of Farmersville, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building of Farmersville, Texas in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted on January 11, 2019 by 4:30 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Doris M. Cooks (Electronically signed)

Doris M. Cooks

Former Interim Main Street Manager/Acting Vice-President

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.