



**CITY OF FARMERSVILLE
TAX INCREMENT FINANCING REINVESTMENT ZONE NO.01
MINUTES For
June 28, 2017**

Mayor Diane Piwko, Tommy Ellison, Bob Collins and Chis Hill were all present for the meeting. Cheryl Williams was absent. Also present was City Manager Ben White and Paula Jackson as staff liaison

I. CALL TO ORDER

- Meeting was called to by Mayor Diane Piwko at 12:18.

II. RECOGNITION OF CITIZENS AND VISITORS

None present

III. REORGANIZATION OF COMMISSION

A. Election of President

- Motion to nominate Tommy Ellison for President was made by Bob Collins
- 2nd to made by Chris Hill
- All members voted in favor

B. Election of Vice President

- Motion to nominate Mayor Diane Piwko for Vice President by Chris Hill
- 2nd to approve made by Bob Collins
- All members voted in favor

C. Election Secretary

- Motion to nominate Cheryl Williams for Secretary by Bob Collins
- 2nd to approve made by Diane Piwko
- All members voted in favor

IV. UPDATE: "WHAT'S COMING IN THE NEAR FUTURE"

Ben White the City Manager for the City of Farmersville shared the updated Farmersville Facts booklets.

Ben stated that we do have business coming in and wanting Water and Sewer lines to their properties.

The first one to talk about will be **Big D Concrete**. The location of this new business is East of Advanced Fixtures on East Audie Murphy Parkway near County Road 699 on the Collin County Side.

- They have requested water and sewer from the City of Farmersville
- Permits have been approved from TXDot
- They are willing to help with a 8" or 12" line
- Cost of a line would be \$200,000
- Currently the Water is in Caddo Basin's CCN, but the City thinks we could get the area if we take on another section they want the City to take over.
- Another Sewer Left Station will be needed
- If we cannot provide them with the services they could jump across to Hunt County.

The second piece of property is owned by **Rick Justice**. The location of this property is on County Road 653.

- Ryan Rudicille is wanting to purchase to move a section of his business to this property. He will need water and sewer.
- Currently the Water is in Caddo Basin's CCN, but the City thinks we could get the area if we take on another section they want the City to take over

And third is **Home Grown Plants** owned by Albert Evans. Wants to annex into the City.

- He currently has water with the City
- Need of a gas line.
- Cost 333,000 for a gas line
- The City will be placing a lift station on the property
- Mr. Evans did come and spoke the 4A to advise them of what will be doing to improve his property

Mayor Diane Piwko explained the plans Mr. Evans has for his property. Bob Collins had questions and concerns that ATMOS will make revenues from our funds.

V. DISCUSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA


- Discuss the economics of Big D Concrete, Rick Justice Property and Home Grown Plants.

VI. Adjournment


Adjourned the meeting at 1:11pm.

ATTEST:

APPROVE:



Paula Jackson, Assist to the City Manager



Tommy Ellison, President