



FARMERSVILLE
ECONOMIC DEVELOPMENT CORPORATION

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

6:00 P.M.
July 23, 2025
City Hall Council Chambers
205 S. Main
Farmersville, TX 75442

This meeting will be broadcast live through the City's website and by telephone. Members of the public who wish to watch this meeting, and not speak or participate in the discussion, may watch the live broadcast by

1. Going to the City's website;
2. Clicking on "GOVERNMENT";
3. Clicking on "AGENDAS AND MINUTES";
4. Clicking on the "[click here](#)" link that is located to the right of "**LIVE STREAMING.**"

I. PRELIMINARY MATTERS

- Call to order and roll call.
- Announcements

II. PUBLIC COMMENT ON AGENDA ITEMS (FOR NON-PUBLIC HEARING AGENDA ITEM)

If you wish to address the Farmersville Economic Development Board 4A on a posted item on this agenda, please fill out a "Speaker Sign-Up" card and present it to the City Staff before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Farmersville Economic Development Board 4A for items listed as public hearings will be recognized when the public hearing is opened. Speakers wishing to address the Farmersville Economic Development Board 4A regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

III. CONSENT AGENDA

Items in the Consent Agenda consist of non-controversial, or "housekeeping" items required by law. Board members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually. Following approval of the Consent Agenda, excepting the items requested to be removed, the Farmersville Economic Development Board will consider and act on each item so withdrawn individually.

A. FEDC meeting minutes for June 18, 2025

IV. REGULAR AGENDA

- A. Discuss/act upon office lease with City of Farmersville
- B. Discuss/act upon estimate to replace roof at FEDC office, 154 S. Main
- C. Discuss/act upon funding request related to completion of Business Development Grant work for Prime Aesthetic, 301 E. Audie Murphy Pkwy., Ste. B.
- D. Discuss/act upon funding request related to completion of Business Development Grant work for John Cooper, 404/406 Raymond St.
- E. Discuss/act upon funding request related to completion of Business Development Grant work for Guy Anderson, 103 McKinney St.
- F. Update on HdL Sales Tax service
- G. Discuss/act upon signage for office
- H. Discuss/act upon pay app from Kodiak Fire Protection for Fire Suppression Grant work done at 1850 Mercantile, 135 S. Main St.
- I. Discuss/act upon pay app from Kodiak Fire Protection for Fire Suppression Grant work done at The Rusty Pistons, 124 McKinney St.
- J. Discuss/act upon pay app from Kodiak Fire Protection for Fire Suppression Grant work done at Simplexity Enterprise, 119 S. Main St.
- K. Discuss/act upon naming a Preferred Vendor for FSG program
- L. Update from EDC liaisons to City boards/commissions
- M. Update on signage committee
- N. Consider, discuss and act upon items for payment.

V. EXECUTIVE SESSION

Discussion of Matters Permitted by the Texas Government Code:

- A. **Sec. 551.072.** DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

VI. RECONVENE FROM EXECUTIVE SESSION AND DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION

VII. REQUEST TO BE PLACED ON FUTURE AGENDAS

VIII. ADJOURNMENT

The Farmersville Economic Development Board (4A) reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues,) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information)

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972-782-6151 or Fax 972-782-6604 at least two (2) working days

prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said notice was posted July 18, 2025, by 5 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Rodney Williams

Rodney Williams, FEDC Executive Director