

## **Floresville Economic Development Corporation**

**Regular Meeting: Monday, May 12, 2014, 6:30 P.M.**

**City Hall, 1120 D Street, Floresville, Texas**

### **Open Meeting:**

- 1. Call meeting to order and Establish a Quorum**
- 2. Invocation**
- 3. U.S. Pledge of Allegiance & Texas Pledge**
- 4. Citizen Comments**

### **Old Business:**

- 1. Approve minutes of April 14, 2014 meeting**
- 2. Treasurer's Report and Board Approval**
- 3. Committee Report: a) Finance; b) Personnel**
  - b) Personnel: Jason Talley is in Austin on business, tonight and requested an excused absence.**
- 4. Executive Officer's Report:**
  - a) Marketing letters, with a copy of the traffic count study, have been sent to 40-50 restaurants.**
  - b) FELPS has received approval from TXDOT to bring 3 phase electrical across FM 537 to the Udelhoven site.**
  - c) The contract on Lot 4, Veterans Business Park, has been fully executed and earnest money receipted by Murray Title on May 2, 2014 which was the first day of a 90 day feasibility period (expires August 1, 2014).**
  - d) Executive Director is working with Harry Grove on the design of a FEDC marketing brochure.**
  - e) Façade grant, to Arcadia Theater, is progressing with exterior painting completed. Next will be a new, red "Arcadia" vertical sign and a back-lit marquee for multiple showings information. City Cleaners approached me for a Façade grant application after Arcadia's exterior painting was started.**
  - f) The Construction Extension Agreement between Eric and Lisa Rodriguez and the FEDC has been fully executed by all parties and is now in effect.**
  - g) Executive Director is scheduled to attend a 2 day Texas Rural Challenge Economic Development Conference in Waco, Texas on June 19-20.**
  - h) I have requested the County, through Paul Pfeil, grade the roads in the Industrial Park. An Interlocal Agreement is required and the County Judge contacted me about the terms and a decision to proceed. FEDC will pay the County \$50/hr to grade all roads (I had an outside contractor bid \$18,000) and I approved moving forward with the Agreement.**

**New Business:**

5. **Discussion and Possible Action Item:**  
Seek authority from Board for Executive Director to execute legal documents, including contracts and warranty deeds on behalf of the FEDC.
  
6. **Discussion and Possible Action Item:**  
Seek approval from Board to grant a 1 year contract to Barry Morrison, for mowing/shredding all FEDC owned real property at time intervals decided by FEDC Executive Director. The Morrison bid was \$42/ac. versus \$50/ac. from James Freasier, Jr. Ranch. Barry Morrison's bid of \$42/ac. is recommended by E.D.
  
7. **Discussion and Possible Action Item:**  
To complete the "trade" between Hammer and the FEDC for road drainage and paving it has been necessary to hire Title Express to run a mineral search on the two-30.93 ac tracts owned by Hammer Isolation and Hammer Exploration, to verify, in writing, that the FEDC owns 100% of the minerals under these 2 tracts. Cost estimates range from \$2400 to \$3,500 depending on the time required to complete the mineral search.
  
8. **Discussion and Possible Action Item:**  
Consider an Earnest Money Contract on the house and 2 acres, listed by Ted Barber, Pat Brown Realtors, in Rancho Grande Industrial Park.
  
9. **Discussion in Executive Session:**  
Item 8
  
10. **Adjourn into Executive Session in accordance with the Government Code of Texas, Chapter 6 and B2 subsection 551.072 for the purpose of deliberating the purchase, exchange, lease or value of real property. Any action taken on items discussed will be voted on in Open Session.**
  
11. **Reconvene into Open Session**
  
12. **Possible Action Item from Executive Session:**  
Item 8 above.
  
13. **Adjournment**

The Floresville Economic Development Corporation (FEDC) reserves the right to convene in

closed session in accordance with Chapter 551 of the Government Code of Texas on any subjects permitted by the code and identified above. This facility is wheelchair accessible and has accessible parking spaces available. Request for accommodations or interpretive services must be made 24 hours prior to the meeting. Please contact the Tommy Baker, ED, FEDC at 830-393-3965.

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 1120 D Street, Floresville, Texas 78114, by 5 P.M. on the 8th day of May, 2014.



Tommy Baker, Executive Director, FEDC