

Floresville Economic Development Corporation

Regular Meeting: October 20, 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 the regular meeting on September 8, 2014 and the special called meeting of October 1, 2014.
2. Treasurer's report and review.
3. Committee reports:
 - a. Finance
 - b. Personnel
4. Executive Officer's report:
 - September 8th, Larry Heimer, FEDC engineer; Ray Lamberth, Tommy Baker joined HDR Engineering for a presentation of a proposed new road paving system called "Mechanical Concrete". The system is installed faster and less expensively than traditional paving but has no track record of use in Texas or professional referrals in Texas.
 - September 24th, ED visited with a San Antonio homebuilder about developing his Floresville property into residential housing. ED brought in Mindy Mann, City Development Director to talk about possible uses under current zoning.
 - September 30th, ED visited with Chamber President, Philip Vispond concerning the Chamber's buy-in of a FEDC initiated "Floresville Business Alliance" monthly breakfast meeting at Jack's Café for all businesses (Chamber member or not) in the Floresville area. There was very positive response from Philip who will go to his Board for approval.
 - October 2nd, ED, Ray Lamberth and Mindy Mann (city rep.) met with Dr. Zaragoza, Vice Chancellor of Economic and Workforce Development; Alamo College concerning a FEDC initiated drive to establish a "Trades/Crafts Training Center" in Floresville. The Center will bring trainees and companies to Floresville to live/work and locate their companies near the training source for skilled workers. Very positive response from Alamo College. The minimum students per class are 15.
 - October 6th, last day of Roger Wells' feasibility period for Lot 4, Veterans Business Park. Roger will not close on the property saying his investors have moved on to other projects due to delays in cost estimates from service providers.
 - October 8th, all parties closed on the Rodriguez sale to FEDC of Lone Oak Subdivision, Lot 1, Wilson County; locally known as 108 Lone Oak Drive, Floresville, Texas.

New Business:

5. Discussion and Action Item:

Presentation by Larry Heimer, engineer, of bid opening and resulting low bid and qualifications of low bidder to complete the road paving project in the Rancho Grande Industrial Park. Low bidder was D&D Contractors, Inc., Schertz, Texas in the amount of \$ 991,804.62 (see bid sheet attached).

6. Discussion and Action Item:

Address bid of estimated fees (call out basis) from Fugro Consultants, Inc. for their scope of work during road paving project in the Industrial Park to include: Earthwork testing; flexible base depth checks; concrete reinforcing steel observation and concrete testing for an anticipated (not actual) project fee cost of \$16, 984.00.

7. 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.

Tommy Baker

Tommy Baker, Executive Director, FEDC

I certify that the above notice of meeting was posted on the front window of City Hall, 1120 D Street, Floresville, Texas 78114, and on City and FEDC websites by 5 P.M. on October 16, 2014.