

Floresville Economic Development Corporation

Regular Meeting: June 8, 2015 6:00 P.M. * (note meeting time change)

*6:00-7:30PM: FEDC Meeting then 7:30-8:30PM: Public Meeting on Retail Development Program; Council Chambers

City Hall, 1120 D Street, Floresville, Texas

AGENDA

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 May 11, 2015.
2. Treasurer's report and review.
3. Committee reports:
 - a. Finance
 - b. Personnel
4. Executive Officer's report:
 - a. May 11: ED attended the USDA Wastewater Grant and Loan Ceremony.
 - b. May 12: New Haven Assisted Living and Memory Care sale closed and funded on 4.38 ac., Veterans Business Park (site plan and elevation plan handout)
 - c. May 18: San Antonio River Authority (SARA) engineers meeting with City and FEDC (Ray Lamberth and Fred Gonzales attended; ED at funeral in Waco) concerning river erosion under City's River Park.
 - d. Newspaper ad developed by ED to advertise Public Meeting on Retail Development Program on June 8; 7:30 PM, City Hall.
 - e. May 22: Business lunch with Michael Smith, potential buyer for 2 acres and buildings, Industrial Park.
 - f. May 28: Recognition, by City Council, of the Veterans Welding Grant training classes in Floresville.
 - g. Agree on possible joint work session (EDC Board and Council) meeting on June 15th or 16th; 7:00 PM to discuss YMCA study funding, use of current FEDC Parks' budget (\$15,000), park improvement plans/funding for Pecan Park and preliminary 2015-2016 FEDC budget for Parks.

New Business:

5. Discussion and Possible Action Item:
Galen & Jennifer Jansky, owners of Texas Star Lodges and Suites, 1328 3rd Street, downtown Floresville are requesting a fascade grant of \$16,550 for fascade repairs made to the old R.L. Eschenburg building.

6. **Discussion and Possible Action Item:**

Funding by FEDC of \$10,000 along with \$10,000 funded by City of La Vernia for a Four Square Market Study “Assessing the Potential for a New YMCA Serving La Vernia, Floresville and Surrounding Communities in Wilson County by YMCA of Greater San Antonio.

7. **Discussion and Possible Action Item:**

Consider a Change Order in the Professional Engineering Services Agreement with Bury Engineering to allow for:

- a. Field survey of Detention Pond areas: \$3,750.
- b. Detention Pond Construction Plans: \$19,900.
- c. Monument Sign Structural Plan: \$1,950
\$ 25,600

The current drainage and paving project in the industrial park is nearing completion. I would like for our engineer to start on the three projects above (a, b, c) so that completion of all park projects can be finished by 03/15/16.

8. **Discussion and Possible Action Item:**

Larry Heimer, P.E., Bury, has submitted “Change Order # 1” that reflects tasks required during the project with either a “cost added” or “cost decrease” for each task. The original D&D contract, approved by the FEDC Board, was \$991,804.62. With “Change Order # 1”, the final D&D contract is \$985,720.90 for a cost savings of \$6,083.72.

9. **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 830-581-9998. 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 June 4, 2015.

Tommy Baker (TWB), Executive Director, FEDC