

Floresville Economic Development Corporation

Regular Meeting: July 13, 2015

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 June 8, 2015, Special Called meeting on June 29, 2015 at 6:00 PM and FEDC Joint Workshop meeting with City Council on June 29, 2015 at 6:30 PM
2. Treasurer's report and review.
3. Committee reports:
 - a. Finance
 - b. Personnel
4. Executive Officer's report:
 - a. June 8: FEDC and City sponsored Public meeting to discuss Retail Development Program using The Retail Coach.
 - b. June 11: ED contacted the IT Director, Wilson County, concerning their work with GVEC to bring fiber to County offices in Floresville. ED contacted GVEC to ask about feasibility of GVEC cable and Internet services to the Floresville area. Their first priority is fiber to the County then possibility to Floresville area but upfront money will be involved.
 - c. June 15-26: ED having all FEDC properties mowed.
 - d. June 23: ED met with FEDC webmaster for major upgrades to FEDC website....completed by June 26.
 - e. June 24 and July 1: Ads in WCN for shredder mowing bids.....5 calls for bidding.
 - f. June 25: City Mgr. and ED met with a Parks Design firm and reviewed our needs in a Parks Plan.
 - g. June 26: City Manager and ED met with AACOG Affordable Housing specialist to generate builders/developer interest in Floresville.
 - h. June 29: FEDC Special Meeting at 6:00 PM and FEDC meeting with City Council for a Joint Workshop at 6:30 PM.

New Business:

5. Discussion and Possible Action Item:

Consider a Change Order in the Professional Engineering Services Agreement with Bury to allow for engineering work and a field survey for required Industrial Park Detention Ponds (2).

 - a. Field survey of Detention Pond areas: \$3,750.
 - b. Detention Pond Construction Plans: \$19,900.

c. Storm Water Mgt. Plan:	\$2,450
d. Bid Phase:	\$2,650
e. Construction Phase:	<u>\$5,950</u>
Grand Total:	\$34,700

With the approval of these engineering projects (a, b, c, d, e) and ponds construction, completion of the project is anticipated to be 03/01/16. Larry Heimer, P.E., Bury Engineering, is in attendance to answer any questions.

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. Jay Gilmore, Greater San Antonio YMCA, is in attendance to answer questions from Board members.

7. Possible Action Item:

- a. Board member, Ben Reed, has requested an excused absence from the June 8th meeting. Mr. Reed contacted the ED, before the June 8th meeting, to report his absence.
- b. Board member, Ray Lamberth, has requested an excused absence from the June 29, 2015 Special Called meeting. Mr. Lamberth contacted the ED, before the meeting, to report that he had traffic delays in San Antonio.
- c. Board member, Mary Helen Tieken, has requested an excused absence from this meeting, informing ED, before this meeting, that she will be out-of-town on business on July 13th.

8. Discussion and Possible Action Item:

Present the Revised FEDC Cost-Sharing Facade/Signage Grant Policy and Grant Application, effective July 14, 2015, if approved.

9. Discussion and Possible Action Item:

Seeking approval for an annual shredder mowing contract for FEDC in-town properties and Industrial Park ROWs, conservation area (28 ac) and last tract for sale (26 ac). The contract includes mowing and weeding eating of in-town properties (2 ac + 4 ac) on a monthly basis and Industrial Park ROW every 2 months and Conservation Area and "For Sale" tract on a quarterly basis. All bids are due by 5:00 PM, Friday, July 10th. As of July 9th, there are 9 bids, ranging from \$40 per acre to \$175 per acre. ED will report all bids and his recommendation for bid award during the discussion of this agenda item.

10. Discussion and Possible Action Item:

Appointment of a FEDC budget committee for Budget Year 10/01/15 to 09/30/16.

11. Discussion Item:

Update Report, as of July 02, 2016, from Aaron Farmer, The Retail Coach.

12. Adjourn into Executive Session in accordance with the Government Code of Texas, Chapter 6 and 82 subsection 551.087(1) for the purpose of discussing commercial or financial information that the Corporation has received from a business prospect that the Corporation seeks to have locate, stay or expand in or near the City of Floresville, Texas with which the Corporation is conducting economic development negotiations. Any action taken on items discussed will be voted on in Open Session.

13. Discussion in Executive Session:

Item # 11, above

14. Reconvene into Open Session:

15. 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 July 9, 2015.

Tommy Baker (TWB), Executive Director, FEDC