

Floresville Economic Development Corporation

Regular Meeting: September 14, 2015 6:30 PM

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 August 17, 2015
2. Treasurer's report and review.
3. Committee reports:
 - a. Finance
 - 2014-2015 Budget Adjustments.
 - Request to include Industrial Park entrance sign budget of \$10,000 in 2015-2016 budget.
 - Request to include paving budget account with \$18,888 in needed change orders (Item 8) plus \$49,286.10 in contract retainage balance in 2015-2016 budget.
 - b. Personnel
 - Deferred to Item 11, herein
4. Executive Officer's report:
 - a. ED appointed to The Floresville Convention, Tourist and Visitors Advisory Board representing the FEDC. Mr. Fred Gonzales is Chairman of the Board.
 - b. 08/26: Contract to purchase the house on 2 acres, Industrial Park had until 08/28 to confirm approved private financing. 08/26, buyer cancelled their contract and forfeited their \$1,000 earnest money. ED has deposited the \$1,000 earnest money in the FEDC checking account and put the property back on the market.
 - c. 08/27: ED registered for an Economic Development Conference in Bastrop, October 16 and 17.
 - d. 09/03: ED met with representatives of Coastal Bend Community College with a trades training center in Pleasanton. The school has mobile trailers that can be used for trades training with a classroom and lab in each. ED is exploring other alternatives to current trades training classes through Alamo College and FISD facilities (which limits classes to welding classes at night).
5. Presentation, Discussion and Possible Action Item:

Facade Grant Applicant Presentation: Jack's Café, Hwy. 181, Floresville.

6. Presentation and Discussion Item:

- a. Parks Master Plan Proposal from Tom Turk, P.E., M & S Engineering, San Antonio.
- b. Parks Master Plan Proposal from Intrepid Surveying and Engineering, Floresville.

7. Discussion and Possible Action Item:

Add two (2) change orders to the D & D Contractor, Inc. contract dated October 27, 2014 for the Industrial Park:

1). Clear and re-shape drainage easement within Conservation Area (currently eroded banks and sink holes make it impossible to mow): \$ 14,200.00

2). Excavate and pour concrete drive connecting Concrete street to mailboxes (currently dirt path): \$ 10,772.00

- Monetary Change In Overall Contract:
Items 1 and 2 above, bid estimate total: \$ 24,972.00
(less) Net Change Order balance before Items
1 & 2. Unused dollars from original contract...- \$ 6,083.72
Net additional dollars to original contract to
complete Items 1 and 2, above..... \$ 18,888.28

8. Discussion and Possible Action Item:

Request approve of bid from Ambiente of Del Rio Homes, LLC to construct Rancho Grande Industrial Park entrance sign at a cost of \$9,500. Budgeted amount is \$10,000.

9. Discussion and Possible Action Item:

A request has been made through Councilman Nieto to fund baseball field improvements on 3 fields via a price quote, attached, for \$4200. The funds would come from 2014-2015 budget line item: Parks Maintenance/Development with a current balance of \$5,000.

10. Discussion and Possible Action Item:

Decision on the Parks Master Plan Design Firm
Fee Structure

- a. Bury: \$ 21,550: 6 month completion
- b. Rialto Studio: \$22,000: 6 month completion
- c. M & S Engineering: Tom Turk's suggested budget= \$30,000: 6-7 month completion.
- d. Intrepid Surveying and Engineering: \$ 8,500: 6 month completion.

11. Adjourn into Executive Session in accordance with the Government Code of Texas, Chapter 6, Sec. 551.074 (a) (1): Personnel Matters. Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee.

12. Discussion in Executive Session:

Executive Director's annual evaluation and compensation plan.

13. Reconvene into Open Session:

14. Possible Action Item from Executive Session:

Item # 12, above

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 September 11, 2015.

Tommy Baker (TWB), Executive Director, FEDC