

Floresville Economic Development Corporation

Special Called Meeting: September 28; 12:00 Noon

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**

New Business:

- 5. Discussion and Possible Action Item:**
Suggested additional requirement of the Façade Grant Policy and Application by Board member Jay Pullin. Additional language: "Each applicant must be current on all city taxes and must not also be receiving funding from some other government entity for their improvements and/or construction. The application will require the applicant to attest to these stipulations before any funding is provided".
- 6. Discussion and Possible Action Item:**
In the 2015-2016 budget amendment with \$10,350 for an Entrance Sign Account, Rancho Grande Industrial Park. Project approved by Board on 09/14. Project underway.
- 7. Discussion and Possible Action Item:**
In the 2015-2016 budget amendment with \$49,286.10 for a Street Construction-Capital Outlay Account, Rancho Grande Industrial Park, to pay the retainage balance of \$49,286.10 due under the D & D Paving Contract.
- 8. Discussion and Possible Action Item:**
In the 2015-2016 budget amendment with \$10,000 for a Drainage Ditch Clearing Account, Rancho Grande Industrial Park. Will secure 3rd bid and Board approval during October/November. With 2 bids submitted, lowest bid to date is \$9,800; the other is \$14,200.
- 9. Discussion and Possible Action Item:**
In the 2015-2016 budget amendment with \$8,500 for a Concrete Driveway to Mailboxes Account, Rancho Grande Industrial Park. Will secure 3rd bid and Board approval during October/November. With 2 bids submitted, lowest bid to date is \$8,050; the other is \$10,772.

10. Discussion Item:

The City Council rejected the FEDC budget for 2015-2016 because of two items:

1. Executive Director's Salary increase in the approved budget was 5%. Council limited any salary increases to 4.5% for City employees. Since the FEDC Board voted the ED a 3% raise, the Council objection goes away.
2. The second objection, by Council, is the \$50,000 funded in Parks account. Council wants the FEDC to fund the Parks account with \$90,000.

11. Discussion and Possible Action Item:

Possible budget amendment to the 2015-2016 FEDC budget, Parks account, with funding of \$90,000.

12. 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 12:00 noon on September 24, 2015.

Tommy W. Baker TWB 09/24/2015
Tommy Baker, Executive Director, FEDC Date