

Floresville Economic Development Corporation

Regular Meeting: November 9, 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 October 12, 2015**
- 2. Treasurer's report and review.(September and October, 2015)**
- 3. Committee reports:**
 - a. Finance:**
 - b. Personnel**
- 4. Executive Officer's report:**
 - a. 10/13: ED and City Manager met with M & S Engineering and Luck Design to establish a preliminary schedule of completion of the Parks, Open Space and Trails Master Plan. (Item # 5).**
 - b. 10/16: ED attended a TML Economic Development Conference in Bastrop. ED networked, participated in work sessions on planning, type A and B EDCs, retail development coordination within City government and enforcement of economic development agreements.**
 - c. 10/20: ED, City Mgr. and Ray Lamberth met at River Park with SARA representatives and their engineering firm, PSI, to discuss soil testing goals, test sites and results (4 weeks).**
 - d. 10/22: ED, Jason Talley, Fred Gonzales and Jay Pullin attended the Public Meeting on City financing of engineers fees for water project and fees and retrofit cost to make City Hall ADA compliant. FEDC was not ask to fund either of these projects.**
 - e. 10/28: ED attended the Chamber's Grand Opening of STEP ENERGY Services (formerly Gas Frac) at their job site in the Industrial Park.**
 - f. Running ads in WCN for:**
 - 1). Next two weeks: Veterans grant welding training, class forming.**
 - 2). Nov. 11 & 18: Public meeting, 11/18, 6:30 PM, for public input into the Parks Master Plan and needs survey participation.**
 - g. Industrial Park entrance sign is finished.**

5. **Presentation and Discussion Item:**

M & S Engineering and Luck Design Team want to brief Board members on the anticipated project schedule, the parks needs assessment survey, questions on the survey, when the survey goes live and the last day of the survey, tabulating the survey results, facilitate park amenity prioritization, draft master plan, EDC and Council review and adoption, submit Master Plan to Texas Parks and Wildlife for review and begin TPWD grant preparation. **(Handout marked # 5).**

6. **Follow up Item:**

Review the actual placement of the added language (red print) in the Façade Grant Policy and Application, effective October 12, 2015. **(Handout marked # 6).**

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 830-581-9998. 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 November 3, 2015.

Tommy Baker (TWB), Executive Director, FEDC