

Floresville Economic Development Corporation

Regular Meeting: January 11, 2016 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 December 14, 2015
2. Treasurer's report and review.
3. Committee reports:
 - a. Finance:
 - b. Personnel
4. Executive Officer's report:
 - a. Detention Ponds construction bids will be opened at City Hall on January 14th, per our engineer, Larry Heimer, Bury. Larry will then call business references of the low bidder and recommend a specific company in the FEDC February 8th Board meeting.
 - b. The 3rd welding class for the Veterans Welding Grant Program will begin classes on January 11th. There are 10 Vet welding students in the class.
 - c. ED will give a retail update from Aaron Farmer, The Retail Coach.
 - d. Reminder: Board members need to give the ED a copy of their "Open Meetings Act" training completion certificate for the FEDC files.
5. Presentation and Discussion Item:

Mr. Rico Laijas, owner of the Floresville Crossfit Center, wants to buy and build a new Crossfit Facility on lot 4, corner of Paloma Dr. & Veterans Dr. in the Veterans Business Park. ED has asked Mr. Laijas to provide Board members with scaled drawings of the building and parking lot footprint and views of the exterior sides of the building.
6. Presentation and Discussion Item:

Lisa Ramirez, Greater San Antonio YMCA, will provide an update on the Feasibility Study for a YMCA in Wilson County, located in either Floresville or La Vernia.
7. Presentation and Discussion Item:

SARA has provided the City Manager with an email, dated 01/06/16, that states that SARA engineers are reviewing changes made by PSI engineers concerning the final report as a result of the soil testing on both River Park land and the 100 acres, owned by the City, behind the Event Center. A written report from SARA is forthcoming. (See 01/06/16 email, attached).

8. Presentation and Discussion Item:

Luck Designs and M&S Engineering will present a "sample" O & M parks plan, discuss various survey query results, discuss final park priorities, overall goals and implementation items with the Board.

9. Presentation and Discussion Item:

The City Manager will review several parks projects, with the Board, to be considered in utilizing the available Parks budget (2015-2016) of \$20,000. The City realizes the FEDC requirement to obtain 3 written bids before the Board will appropriate FEDC funds.

10. Election of FEDC Board of Directors Officers:

- Vice President:
- Treasurer
- Secretary:

11. 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 January 7, 2015.


Tommy Baker (TWB), Executive Director, FEDC