

Meeting Notice

Floresville Economic Development Corporation (FEDC) Special Called Meeting and Joint Workshop (Parks and Recreation) of the FEDC, Floresville City Council and Floresville 4A Corporation

July 7, 2016

FEDC Special Meeting starts at 5:30 PM in Economic Development Offices

Joint Workshop begins following the FEDC Meeting in

City Council Chambers at 6:30 PM

1120 D Street, Floresville, TX 78114

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:
 - a. Discuss the proposed lease agreement between the City and 4A Corporation regarding Park, Amateur Sports & Ball Fields Park Plan, Phase I.
 - b. Discussion and possible action regarding the M&S Engineering fee proposal received from the City Manager for continued engineering services for M&S Engineering for the Park, Amateur Sports & Ball Fields Park Plan, Phase 1.
 - c. Discussion and possible action regarding options and payment for engineering services, design build and other costs associated with

**the Park, Amateur Sports & Ball Fields Park
Plan, Phase 1.**

Adjournment.

**6:30 PM: Convene Into Joint Workshop With 4A and City Council for the Park,
Amateur Sports & Ball Field Park Plan, Phase 1.**

- 1. Discussion and presentation by M&S Engineering and Luck Designs to explain current fee proposal for continued engineering services for the Park, Amateur Sports & Ball Field Park Plan, Phase 1.**
- 2. Comments, discussion and questions by 4A board and staff, 4B board and staff, City Manager/City Staff, City Council, Parks Foundation Members, all Interested Citizens, Sports Teams, their managers and players' parents regarding Implementation Plan for the Park, Amateur Sports & Ball Field Park Plan, Phase 1.**
- 3. Discussion and Possible Action Item:**
 - a). Determination of City Entity responsible for paying the M&S continued engineering fees and entry of a written agreement to confirm payment procedures for Park, Amateur Sports & Ball Field Park Plan, Phase I associated costs.**

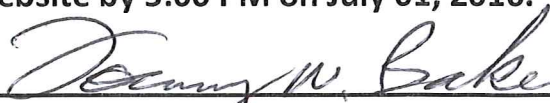
4. Adjournment

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 and any other provision under Texas law that permits a governmental body to discuss a matter in closed executive session.

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 24 hours prior to the meeting. Please contact Tommy Baker, Executive Director, (830) 581-9998.

I certify that the above notice of the meeting will be posted on the front window of City Hall, 1120 D Street, Floresville, Texas 78114 and on the City and FEDC website by 5:00 PM on July 01, 2016.

TWB



July 01, 2016

Tommy Baker, Executive Director, FEDC

Date