

Floresville Economic Development Corporation (FEDC) Regular Meeting and Joint Workshop of the FEDC, Floresville City Council and Floresville 4A Corporation

June 06, 2016; 6:00 PM

FEDC Regular Meeting starts at 6:00 PM in Economic Development Offices

Joint Workshop Immediately following Regular FEDC Meeting in

City Council Chambers at 6:30 PM

1120 D Street, Floresville, TX 78114

Open Meeting:

- 1. 6:00 P M: Call meeting to Order and Establish a Quorum**
- 2. Invocation**
- 3. U.S. Pledge of Allegiance & Texas Pledge**
- 4. Citizen Comments**

Old Business

- 5. Approve minutes of April 11, April 27 and May 9, 2016**
- 6. Treasurer's Report and Review: April, 2016: Postponed until July regular meeting**
- 7. Committees Report: Postponed until July regular meeting**
- 8. Executive Officer's Report: Postponed until July regular meeting**

New Business:

- 9. Discussion and Possible Action Item:
Approve the Financial Advisor Agreement with SAMCO Capital Markets. Duane Westerman will be in attendance to review document.**
- 10. Discussion and Possible Action Item:**

Approve the Bond Counsel Agreement with Kassahn and Ortiz, PC. Leslie Kassahn, will be in attendance to review Agreement.

11. Discussion and Possible Action Item:

Discuss the proposed lease agreement between the City and 4A Corporation and FEDC's input based on funding options for the Park Master Plan and Implementation of Phase 1 on the 100 acre property owned by the 4A. Clarissa Rodriguez, FEDC Counsel, will be in attendance to review the proposed long term ground lease between 4A and the City.

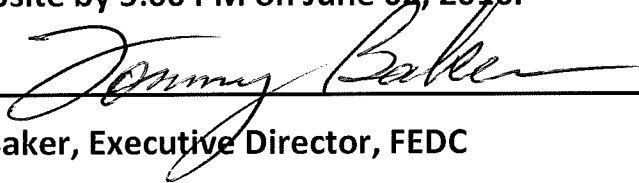
6:30 P M: Convene Into Joint "Proposed" Phase I, Implementation Plan Workshop With 4A and City Council for the Parks Master Plan

1. Discussion and presentation by M&S Engineering and Luck Designs to explain their concept of Phase I of the Implementation Plan for the Parks Master Plan on the 100 acre property owned by the 4A Corp. and leased to the City.
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 Phase I of the Implementation Plan for the Parks Master Plan.
3. Discussion and Possible Action Item:
Regarding Phase I of the Implementation Plan for the Parks Master Plan.
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 June 02, 2016.

TWB



June 02, 2016

Tommy Baker, Executive Director, FEDC

Date