

**Floresville Economic Development Corporation (FEDC)
Regular July Meeting and Workshop (Budgets) of the FEDC,
Floresville City Council and Floresville 4A Corporation
July 13, 2016; 5:30 PM
FEDC Regular Meeting starts at 5:30 PM in
Economic Development Offices
Workshop, concerning Budgets, immediately following FEDC
Meeting in City Council Chambers at 6:30 PM
1120 D Street, Floresville, TX 78114**

Open Meeting:

- 1. 5:30 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 (revised), April 27 (revised) June 6, 2016 (6:07 PM) and June 6, 2016 (6:50 PM).**
- 6. Treasurer's Report and Review: April, May, June 2016 postponed until the August, 2016 regular meeting.**
- 7. Committees Report: Postponed until August, 2016 Regular meeting**
- 8. Executive Officer's Report: Postponed until August, 2016 regular meeting**

New Business:

9. Discussion Items:

- a. Discussion and possible action regarding the proposed 2016-2017 FEDC budget line items.
- 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.
- d. Discussion and possible action regarding a Resolution for a notice to the public regarding the publication of a public hearing for the Park, Amateur Sports and Ball Fields Park Plan, Phase 1.
- e. Discussion, possible action and update from bond counsel, financial advisor and EDC attorney regarding the bond schedule, bond related fees and other issues related to the bond and process for the Project - Park, Amateur Sports and Ball Fields Park Plan, Phase 1.

Adjournment

6:30 P M: Convene Into Budget Workshop for City

1. Comments, discussion and questions by 4A board, staff, attorney, 4B board, staff, attorney, City Manager, City Staff, City attorney and City Council on budgetary line items in any/all budgets.
2. Adjournment

to convene inclosed 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 inclosed 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 8, 2016.

TWB Tommy Baker July 8, 2016
Tommy Baker, Executive Director Date