

Floresville Economic Development Corporation

Regular Meeting: Monday, March 17, 2014, 6:30 P.M.

City Hall, 1120 D Street, Floresville, Texas

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 February 10, 2014 meeting**
- 2. Treasurer's Report**
- 3. Committee Report: a) Finance; b) Personnel**
- 4. Executive Officer's Report:**
 - a) Water line extension, Veterans Business Park lots, completed on 02/24/14,**
 - b) Major revisions and updates (as of 2013) have and are being made on the FEDC website**
 - c) MOU between FEDC and Wilson County News (WCN) signed on 03/03/14: The WCN has agreed to run an ad and other promotional notice to Floresville citizens that the FEDC is offering UTSA/SBDC business counseling, at City Hall, each Thursday, 9AM-Noon, appointments and walk-ins welcome. The first Thursday session had one appointment and two walk-ins.**
 - d) All three drainage easements, within Rancho Grande Industrial Park, are going out for signature within the next few days.**
 - e) FEDC Sales Tax Report through February, 2014**

New Business:

- A. Discussion and Possible Action Item:**
 - 1) Proposal from AC Group, San Antonio for a traffic volume survey along Hwys. U.S. 181 and State 97. Five separate monitoring stations (3 on Hwy. 181 and 2 on Hwy. 97...see map). The survey will cost \$1950 and be done the week of 03/17-21. The traffic study represents current, third party measurement of traffic volume over a 24 hour period and will be used in marketing Floresville to retail and restaurant prospects.**
- B. Discussion and Possible Action Item:**
 - 2) Review for possible revisions of the current FEDC Purchasing Policy by raising the minimum dollar levels and allowing a minimum of 2 bids if**

contractors aren't available for 3 bids or the work is routine (such as mowing of vacant FEDC property).

C. Discussion Item:

3) Hike & Bike Trail plans from the City's perspective (City Manager).

D. Discussion and Possible Action Item:

4) The Executive Director of the FEDC has been asked to be on the River Bend Reinvestment Zone Number One Board of Directors, representing the City of Floresville.

E. Discussion and Possible Action Item:

5) Real Property purchase offer received on Lot 4, (corner lot at Paloma Dr. and Veterans Drive) in Veterans Business Park.

F. Discussion and Possible Action Item:

6) Owners of 108 Lone Oak Drive, Floresville, Texas request a time extension for the start of actual construction on the tract.

G. Adjourn into Executive Session in accordance with the Government Code of Texas, Chapter 6 and B2 subsection 551.072 for the purpose of deliberating the purchase, exchange, lease or value of real property. Any action taken on items discussed will be voted on in open session.

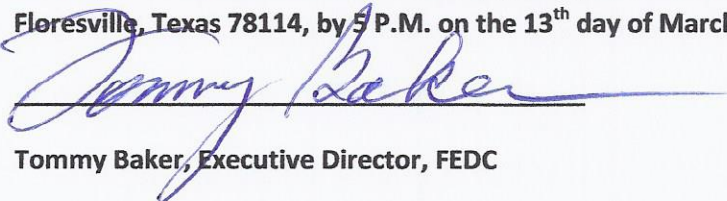
H. Reconvene into Open Session

I. Discussion & Possible Action Items:

J. Adjournment

The Floresville Economic Development Corp. reserves the right to convene in closed session in accordance with Chapter 551 of the Government Code of Texas on any of the above items. 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, ED, FEDC, at 830-393-3965.

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 1120 D Street, Floresville, Texas 78114, by 5 P.M. on the 13th day of March, 2014.

A handwritten signature in blue ink that reads "Tommy Baker". The signature is written in a cursive style and is positioned above a horizontal line.

Tommy Baker, Executive Director, FEDC