

## **Floresville Economic Development Corporation**

**Regular Meeting: September 8, 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 the regular meeting on August 11, 2014 and a Special Called meeting on August 26, 2014.**
- 2. Treasurer's report and review.**
- 3. Committee reports**
  - a. Finance**
  - b. Personnel**
- 4. Executive Officer's report.**
  - a. August 20<sup>th</sup>, Andy, Ray, ED met with Larry Heimer, road engineer, for approval of bid plans,**
  - b. ED met with Mark Price, Alamo College, to discuss specific industry training for certain Floresville businesses. Discussed the fastest route involved Workforce Development for State of Texas grants and the specific business.**
  - c. ED met with Joe Ramos, Alamo Area Council of Governments and Tom Long, S.A. and Bexar County Economic Development Foundation about current demographic information for Floresville and Wilson County, training resources, road system studies for heavy trucks in the coal industry.**
  - d. ED transferred matured CD into the Money Market account, per Treasurer's request.**
  - e. Industrial Park mowing scheduled to begin on September 3<sup>rd</sup>**
  - f. Larry Heimer, FEDC engineer, recommends using Fugro Consultants as the FEDC's Construction Materials Engineering and Testing Company, during street and drainage construction. Fugro Consultants has submitted a written scope of work and a cost estimate of \$16,984.00 (for budgeting purposes only) for field and lab testing on a "call out" basis using ACI Certified technicians. ED will provide the Board with the written scope-of-work and a written estimate of project testing cost (reflected above) along with all other road project costs when construction bids are opened.**

5. Discussion and Action Item:

An offer has been made on the 4.38 acres in the City of Floresville, Wilson County, Texas out of Lot 9, Veterans Business Park, according to map or plat thereof recorded in Volume 10, Page 53, Plat records of Wilson County, Texas. A representative from New Haven will present the property development plan and licensing surveys.

6. 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.

7. Discussion in Executive Session:

Item 5, above

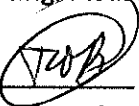
8. Reconvene into Open Session:

9. Possible Action Item from Executive Session:

Item 5, above

10. 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 830-393-3965.

Tommy Baker 

Tommy Baker, Executive Director, FEDC

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 September 4, 2014.