

Floresville Economic Development Corporation

Regular Meeting: December 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 October 20, 2014.
2. Treasurer's report and review.
3. Committee reports:
 - a. Finance
 - b. Personnel
4. Executive Officer's report:
 - a) October 24th, ED met with FISD superintendent and asst. superintendent, finance and operations to discuss possible use of the FISD, high school vocational welding classroom and lab for "Industrial Trades Training Center in Floresville" classes. FISD is very supportive of the program.
 - b) October 27-31, ED attended Grant Training classes at AACOG, San Antonio.
 - c) November 5th, ED met with Alamo Corporate College director on the need to have customized training classes for industry training requests. Alamo Corporate College can provide customized training.
 - d) November 6th, ED showed the remaining 23 acres in the Industrial Park to reps from Craig Energy, Denver for their South Texas facility. Quoted \$25,000/acre. No reply to my emails.
 - e) November 13th, ED attended a paving pre-construction meeting along with Ray Lamberth, FEDC's engineer and reps from D & D Contractors. A start date was set for December 3, 2014.
 - f) November 18th, ED met with the editor of the Wilson County News asking for assistance in notifying Wilson County veterans about training grants available for Alamo welding night classes through the "Industrial Trades Training Center". A January 5, 2015 start date for night welding classes for vets is the goal.
 - g) November 20th, ED met with Commissioner, Paul Pfeil, about the "Industrial Trades Training Center in Floresville". Commissioner Pfeil was excited about the Center, said Floresville has needed a training center with skills training and pledged his assistance where possible.
 - h) The first "Business Alliance" monthly breakfast meeting is planned for January 14, 2015 at Jack's Café, 7:30-8:30 AM.

New Business

5. Discussion Item:
 - Discussion concerning Board vacancies after the December 8th meeting:

1. Andy Eubanks' term will expire and he will not seek reappointment. Thank you Andy for your tireless service and leadership of the Board.
2. Roland Castro's term will expire and he will not seek reappointment to the Board. Thank you Roland for your valuable service to the Board.
3. Mary Helen Tieken's term will expire and she has filed a City Form requesting reappointment to the Board.
4. Ram Ramirez's term will expire and he has not filed a City Form requesting reappointment to the Board.
5. Ray Lamberth, Jason Talley and David Johns have 1 year remaining on their term with the Board.

I have requested that the City Manager present this list of appointments and reappointments to Council for action during their December 11th meeting because there will not be a Board quorum following the December 8th, 2014 meeting. The City Manager responded on 12/03/14 saying, "I will attend your board meeting. However, the City attorney is delaying appointments until the new city council is complete, following the elections. The board appointments will be on the agenda for December 11, 2014 for a discussion item. But, a special meeting will be scheduled in January. The council will set the date on December 11, 2014. Please note that you can meet in January due to the "hold over clause". * (See Letter dated 12/04/14 to City Secretary). In layman terms means the current board can stay in place until appointments are made." * {The City Attorney says that the Board will have a quorum if Mary Helen's position is "held over" (state law) together with Jason, David and Ray's positions not expiring}. The January Council meeting will allow for appointments and reappointments. Andy and Roland need to turn in a "letter of resignation" by the December 8th meeting.

6. Discussion and Possible Action Item:

ED has secured a cost estimate to have 7 street lights installed on FELPS existing electrical poles along Rancho Grande Blvd. and East and West Cardinal. Two stronger lights (250 WHPS) at the Park entrance and at the 4 way stop at Rancho Grande/Cardinal and 5 (100WHPS) lights along Rancho Grande and Cardinal. Installation costs will be \$100 per light or \$700. Monthly electrical billing will be \$13.25/mo. for the 2-250 WHPS lights and \$9.50/mo. for the 5 – 100WHPS lights for a monthly total of \$74.00/month.

7. Discussion and Possible Action Item:

Annual evaluation of the Executive Director

Adjourn into Executive Session in accordance with the Government Code of Texas, Chapter 6 & B2, Subsection 551.074 (a)(1) to deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Any action taken on items discussed will be voted on in Open Session.

8. Discussion in Executive Session:

Item 7, above

9. Reconvene into Open Session:

10. Possible Action Item from Executive Session:

Item 7, above

11. 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 December 4, 2014.