

Floresville Economic Development Corporation

Regular Meeting: August 17, 2015 6:30 PM

City Hall, 1120 D Street, Floresville, Texas

AGENDA

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 July 27, 2015
2. Treasurer's report and review.
3. Committee reports:
 - a. Finance
 - b. Personnel
4. Executive Officer's report:
 - a) 07/27: ED met with owner and estimator of D & D Contractors, at the Industrial Park, to discuss possible change orders to the original D & D drainage and paving contract. Discussed and requested a bid for construction of the Park entrance sign, concrete paving a small triangle area in front of the mailboxes and blading the Conservation Area.
 - b) 08/04: ED met with the FEDC Budget Committee to discuss and plan for the upcoming 2015-2016 FEDC budget.
 - c) 08/10: ED met with the FEDC Budget Committee to discuss and plan for all line item entries in the proposed 10/01/15-09/30/16 FEDC budget.
 - d) 08/10: ED received three (3) Park Master Plan Design proposals.
 - e) 08/12: ED working with the Chamber to survey their membership for most needed business topics to be presented by the SBDC, UTSA staff during quarterly Business Alliance breakfast meetings.
 - f) 08/24: ED has been advised that there will be a Joint FEDC and City Council Budget Workshop on August 24, 7:00 PM, at City Hall.

New Business:

5. Presentation and Discussion Item:

- a) James Gray, Principal, FASLA of Rialto Studio, San Antonio, Texas will present his firm's proposal for the Floresville Parks Master Plan.
- b) David Beyer, PLA, Bury, San Antonio, Texas will present his firm's proposal for the Floresville Parks Master Plan.

6. Possible Action Item:

- a) Board member, Ben Reed, has requested an excused absence from the July 27th meeting. Mr. Reed contacted the ED, before the July 27th meeting, to report his absence due to a family vacation trip, out-of-town.
- b) Board member, Jay Pullin, has requested an excused absence from the August 17th board meeting due to a meeting schedule conflict.

7. Discussion and Possible Action Item:

The proposed, FEDC budget for October 1, 2015-September 30, 2016.

8. 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 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 830-581-9998. 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 August 13, 2015.

Tommy Baker (TWB), Executive Director, FEDC

