

**Floresville Economic Development Corporation
Special Called Meeting & Public Hearings
Floresville, Texas 78114
February 26, 2018
6:30 PM
Event Center; Ste. 137
600 Hwy. 97W
Floresville, Texas 78114**

Open Meeting:

- 1. Call meeting to Order and Establish a Quorum**
- 2. Invocation**
- 3. U.S. Pledge of Allegiance & Texas Pledge**
- 4. Citizen Comments**

Public Hearings:

1. A hearing shall be conducted to receive testimony and comments from members of the public regarding proposed expenditures not to exceed \$227,000 of Economic Development Corporation funds for a project related to construction of parking lots behind downtown buildings.

1. Open Public Hearing
2. Staff Comments
3. Public Comments – Receive public comments on the proposed expenditures not to exceed \$227,000.00 of funds for construction of parking lots behind downtown buildings.
4. Close Public Hearing Item #1
- 5.

2. A hearing shall be conducted to receive testimony and comments from members of the public regarding proposed expenditures of \$50,000 for a grant match for downtown sidewalks and city parks for ADA compliance.

1. Open Public Hearing
2. Staff Comments
3. Public Comments – Receive public comments on the proposed expenditures not to exceed \$50,000.00 of for matching grant for downtown and city parks sidewalks for ADA compliance.
4. Close Public Hearing Item #2

3. A hearing shall be conducted to receive testimony and comments from members of the public regarding proposed expenditures for paving of the Event Center/Sports Complex parking lot.

1. Open Public Hearing
2. Staff Comments
3. Public Comments – Receive public comments on the proposed expenditures for paving of Event Center/Sports Complex parking lot
4. Close Public Hearing Item #3

Old Business:

5. Discussion and Possible Action Items:

- A. **Approval of a Resolution authorizing expenditures for materials to construct parking lots behind downtown buildings not to exceed \$227,000.**
- B. **Approval of a Resolution authorizing expenditures of \$50,000 for a grant match for downtown sidewalks and city parks to bring into ADA compliance.**
- C. **Approval of authorizing a project for paving the Event Center/Sports Complex parking lot and establishing a not to exceed amount.**
- D. **Approval of a Resolution authorizing expenditures for paving of the Event Center/Sports Complex parking lot in accordance with the Board authorization amount.**
- E. **Approval of the amended Bylaws of the Floresville Economic Development Corporation related to Number, Qualification and Tenure of the Board of Director Members to send to City Council for consideration and approval.**
- F. **Approval of authorizing a project and to move forward with securing bids for Christmas decorations and lighting for the downtown area.**

6. 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 and any other provision under Texas law that permits a governmental body to discuss a matter in closed 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 “Posting Bulletin Board” on the entrance exterior of the Lauro G. DeLeon Floresville Event Center, 600 Hwy. 97W, Floresville, Texas 78114 and on the City and FEDC websites by 5:00 PM on 02/23/2018.

TWB

02/23/2018

Tommy W. Baker, Executive Director, FEDC

Date