

**Floresville Economic Development Corporation
Regular Meeting Agenda
Floresville, Texas 78114
June 11, 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 a proposed project of the Economic Development Corporation related to providing \$30,000 for Downtown Christmas Decorations for 2018.

1. Open Public Hearing
2. Staff Comments
3. Public Comments – Receive public comments on the proposed project.
4. Close Public Hearing Item #1

Old Business:

5. Approval of Minutes of the May 14, 2018 Regular Board meeting.

6. Treasurer's Report and Review: May 2018 Financial Report

7. Committee Reports:

Personnel: Personnel Committee met on June 4th to discuss ED's Self Evaluation. June 15th, the Personnel Committee meets with the ED to discuss their evaluation results.

Budget/Finance/Audit:

8. Executive Officer's Report:

- **Activities for the Month are listed below. To minimize the meeting time, the ED has briefly outlined the activities:**
 - 1. Paid \$4,914.55 to Finders Keepers for sign completion.**
 - 2. Attended Chamber's Lunch & Learn.**
 - 3. Answered questions from Council on all 3 Resolutions.**
 - 4. Surveys & staking of the corners completed on June 7th for Health Center and Bereavement Center closings.**
 - 5. Christmas Decorating Committee meeting on Downtown Electrical Service Upgrade. FELPS GM agreed that his company would bring adequate electrical service to the Court House square and "Peanut" area and would supply labor and equipment to assemble and disassemble the 26', pre-lit, tree. The tree was ordered on June 6th for the best price discount.**
 - 6. Processed Minutes of May 14th and Agenda for June 11th.**
 - 7. The Health Center may have a federal governmental agency as a lender which means the lender wants a title policy. The Health Center will pay the cost of the title policy.**
 - 8. The time deadline to have both Resolutions (Health Center and Bereavement Center) completed for the 2nd Public reading of the Resolutions is the Council meeting on June 14th.**

New Business:

9. Discussion Item:

The City Comptroller has been asked to brief the Board on all upcoming 2018-2019 FEDC budget workshops, due dates, line item budget amounts (current, unused balances in 2017-18, deleted line item accounts and new accounts for 2018-19). The City budget process starts in July.

10. Update by City Manager:

- Project update for two downtown parking lots.
- Sports Complex, Phase I, remaining punch list

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 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 “City Bulletin Board”, adjacent to the Veterans Memorial at City Hall, Bulletin Board at the Event Center and on the City and FEDC websites by 5:00 PM on 06/08/2018.

TWB

06/07/2018

Tommy W. Baker, Executive Director, FEDC

Date