

Notice of Economic Development Corporation Regular Board Meeting

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, Notice is hereby given that an Economic Development Corporation Board Meeting will be held on <u>Thursday</u>, <u>February 15, 2024</u>, beginning at <u>6:00</u> p.m. in the City Hall Council Chambers located at 125 E. South Main St., Flatonia, Texas, for the purpose of considering the following agenda items:

Opening Agenda

Call to Order Invocation & Pledge Citizens' Participation

Consent Agenda

C1. Consider and take appropriate action to approve the meeting minutes from January 18, 2024.

Discussion Agenda

D1. Activity report from President Sears.

D2. Project update from City Manager Bishop.

D3. Discuss the bid for restrooms at 7 Acre Park.

Deliberation Agenda

DA2.1.2024.1 Consider and take appropriate action to approve the invoice from Leon's Plumbing for the 7 Acre Park bathroom project for \$5,000.

DA2.1.2024.2 Consider and take appropriate action to approve allocating funds to pay the difference in the CDBG grant project #CDV21-0342 for \$11,004.20. The project is to replace a water line.

DA2.1.2024.3 Consider and take appropriate action to approve removing item #7 from Exhibit A.

Workshop

WS01-2024.1

Potential projects and opportunities to improve Economic Development for the City of Flatonia in accordance with the Bylaws of the Flatonia Economic Development Corporation and governed by Local Government Code, Chapter 501-Provisions Governing Development Corporations, and Chapter 505-Type B Corporations.

Reports

YTD Financial Report of the Economic Development Corporation

Adjournment

I, the undersigned authority hereby certify that the Notice of Meeting was posted on the bulletin board outside the front door of the City Hall of the City of Flatonia, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: February 12, 2024, by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Jacqueline Ott, City Secretary, City of Flatonia

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The Flatonia City Hall is wheelchair accessible. Access to the building is available at the primary entrance facing Main Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the City Secretary's Office at 361-865-3548 or by FAX 361-865-2817 at least two working days prior to the meeting so that appropriate arrangements can be made.

EXECUTIVE SESSION STATEMENT

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551,074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits), 551.086 (Certain Public Power Utilities: Competitive Matters) and 551.087 (Deliberation Regarding Economic Development Negotiations).

Agenda Removal Notice This Public Notice was removed from the official posting board at the Flatonia City Hall on the following date and time:
By:
Jacqueline Ott City Secretary, City of Flatonia



Minutes Flatonia Economic Development Corporation Regular Meeting January 18, 2024

Present

Members

President Vice President

Richard Niemann Dennis Geesaman

Ginny Sears

Randy Johnson Shirley Williams

Brad Bass

Taylor Sweeney

City Secretary

Jacqueline Ott

Absent

City Manager

Sonya Bishop

Opening Agenda

Call to Order

President Sears called the meeting to order at 6:00 p.m.

Invocation & Pledge Vice President Niemann led the invocation and pledges.

Citizen Participation None

Consent Agenda

C1.

Vice President Niemann moved to approve the meeting minutes from November 30, 2023. Committee member Bass seconded the motion. None opposed. The motion passed unanimously.

Discussion Agenda

D1.

President Sears gave an activity report. The asbestos has been removed from the old station, and demolition will be completed by the utilities crew. Contractor Steven Delgado is working on an estimate for the 7 Acre Park bathrooms. He will provide two bids: one for the repair of the existing structure and one for a complete rebuild. The existing plumbing can be salvaged, so the committee will vote to pay an invoice from Leon's Plumbing at the next EDC meeting. It was clarified the budgeted amount for this project is \$27,500 and the amount paid out so far is \$8,250.

Workshop Agenda

WS11-2023.1

Potential projects and opportunities to improve Economic Development for the City of Flatonia in accordance with the Bylaws of the Flatonia Economic Development Corporation and governed by Local Government Code, Chapter 501-Provisions Governing Development Corporations, and Chapter 505-Type B Corporations.

1. Item #7 shall be removed as the work has been completed.

Reports

No financial reports were available.

Deliberation Agenda

DA01.1.2024.1

Vice President Niemann moved to approve a BIP grant in the amount of \$2,687.50 to Legacy Rebel Cheer and Tumble. Committee member Bass seconded the motion. None opposed. The motion carried unanimously.

Adjournment

Committee member Bass moved to adjourn the meeting. Committee member Swenning seconded the motion. None opposed. Motion carried. President Sears adjourned the meeting at 6:10 p.m.

Signed	
Ginny Sears President	
Attest	
Jacqueline Ott City Secretary	

CITY OF FLATONIA

Agenda Summary Form

Agenda #	Title:
DA2.1.2024.1	Consider and take appropriate action to approve the invoice from Leon's Plumbing for the 7 Acre Park bathroom project in the amount of \$5,000.
Summary:	
Approving an inv	oice.
Option(s):	
_ ``	
	approve the invoice from Leon's Plumbing for the 7 Acre Park project in the amount of \$5,000.
☐ If you are item is dea	opposed to not 2 nd or make any motion. If a motion is not made, the ad.
President Sears:	Vice President Niemann: Williams:
Bass:	Swenning: Geesaman: Johnson:

"Negative" motions are generally not permitted. To dispose of a business item, the motion should be phrased as a positive action to take, and then, if the group desires not to take this action, the motion should be voted down. The exception to this rule is when a governing body is asked to take action on a request and wishes to create a record as to why the denial is justified.

INVOICE

Leons Electric and Plumbing, Inc.

719 Upton Ave. P.O. Box 190 Schulenburg, TX 78956



Bill To. City of Flatonia P.O. Box 329 Flatonia. TX 78941



P.O. #:

Invoice #: 2300013164

Date: 9/22/2023

Page: 1

Service At: City of Flatonia 125 E. South Main St. Flatonia, TX 78941

Description

Job Name

Amount

Tx

CITY OF FLATONIA PARK RESTROOM-UNDERGROUND SANITARY AND WATER

Flatonia Park

\$5,000.00



Sales Tax:

\$0.00

Total Amount

\$5,000.00

Amount Applied:

\$0.00

Balance Due:

\$5,000.00

Terms: Net 10 after EOM

Leon's Toll Free (866) 743-3056

TACLA00010545C / TEC 19173

Texas Department of Licensing and Regulation P.O. Box 12157, Austin, TX 78711 (800) 803-9202 TMPL 1390

Texas State Board of Plumbing Examiners P.O. Box 4200, Austin, TX 78765-4200 (800) 845-6584

CITY OF FLATONIA

Agenda Summary Form

Agenda #	Title:
DA2.1.2024.2	Consider and take appropriate action to approve allocating funds to pay the difference in the CDBG grant project #CDV21-0342 for \$11,004.20. The project is to replace a water line.
Summary:	
Approving a supp	lemental payment on a grant project.
Ontion(s)	
Option(s):	
☐ I move to project #C	approve allocating funds to pay the difference in the CDBG grant DV21-0342 for \$11,004.20. The project is to replace a water line.
☐ If you are item is dea	opposed to not 2 nd or make any motion. If a motion is not made, the ad.
President Sears: _	Vice President Niemann: Williams:
Bass:	Swenning: Geesaman: Johnson:

"Negative" motions are generally not permitted. To dispose of a business item, the motion should be phrased as a positive action to take, and then, if the group desires not to take this action, the motion should be voted down. The exception to this rule is when a governing body is asked to take action on a request and wishes to create a record as to why the denial is justified.



BEFCO ENGINEERING, INC.

Consulting Engineering/Land Surveying
P.O. BOX 615 485 NORTH JEFFERSON
LA GRANGE, TEXAS 78945-0615

979 / 968-6474 FAX 979 / 968-3056

www.befcoengineering.com E-mail office@befcoengineering.com
Texas Registered Engineering Firm F-2011 Texas Licensed Surveying Firm #10001700

November 20, 2023

Ms. Sonya Bishop, City Manager City of Flatonia 125 E. South Main Flatonia, Texas 78941

RE:

Bid Award Recommendation 2021-2022 TxCDBG Water

Improvements

Contract #CDV21-0342 BEFCO Job No. 21-7962

Dear Ms. Bishop:

The bid opening for the City of Flatonia 2021-2022 TxCDBG Water Improvements was held on Monday, November 13, 2023. The project includes the installation of approximately 1600 linear feet of 8-inch water line installed by both open cut and bore from the intersection of N. Market Street and E. 12th Street north across I-10.

The bid advertisement was provided to multiple contractors and plan rooms. The project was also advertised to bid in the Flatonia Argus on 10/26/23 and 11/2/23. The City received six (6) bids for the project with the base bid (Option 1) ranging from \$326,590.00 to \$698,152.00. There were several alternate bid items (Options 2 – 6) which reflect varying material types and sizes for the carrier and casing pipe for the bore across I-10. Option 2 specified 8-inch PVC carrier pipe with 16-inch HDPE casing pipe for the bore across I-10 which yielded the lowest responsible overall bid amount of \$301,504.20 by Hoffmann Dozer Services, Inc. Please reference the bid tabulation for a complete listing of options and associated bid amounts. The grant budget for construction was \$290,500.

BEFCO recommends that the City of Flatonia award the contract, in the amount of \$301,504.20 Option 2 (Base Bid Items Nos. 1-3, 5-13 +A1), to Hoffmann Dozer Services, Inc. If you have any questions or require more information, please advise. Thank you for the opportunity to provide engineering services for this project.

Sincerely,

BEFCO Engineering, Inc.

Jøseph G. Willrich, P.E.

Attachments: Bid Tab Summary

JGW:bms

next mtg. \$11,004.20



"Proficient, practical engineering and land surveying services with a sense of small-town values and care"

City of Flatonia 2021-2022 TxCD8G Water Improvements TxDTxCD8G Contract CDV21-0342 8EFCO-JOB NO. 21-7962 November 13, 2023

November 13, 2023																			
		5125 C	Fambro Construction, LLC 3125 Cunty Road 456	34, LLC 456	Mer	Mercer Construction Co. PO Box 888	ction Co.	HoH	firmann Dazer Sorv 4100 FM 609	Hoffmann Dozer Services, Inc. 4100 FM 609		WJC Constructors Services, LLC 702 Old Antioch Rd.	Services, LLC >ch Rd.		Neiton Lewis Inc. 450 FM 1431 East	ris inc.	M	C Fonseca Const. Co.,	M & C Fonseca Const. Co., Inc.
Jan.	1	Unit	TVIII6, TX	Total	Cait	Edna, TX 77957	Total		La Grange, TX 78945 Unit Total	TX 78945 Total	1	Smithville, TX 78957 Unit Total	K 78957 Total	1	Marble Falls, TX 78654 Unit	TX 78654	1	Granite Shoals, TX 78654	s. TX 78654
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ALTERNATE BID ITEMS									i			ı						•]	020,135,00
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OPTION 2 (Base Bid Items Nos. 1-3, 5-13 + A1);	os. 1-3, 5-13 + A1);		\$ 33	338,150.00		-	368,156.00		••]	301,504,20	_	w	404,333.78		-	386,924,00			817,152.00
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OPTION 3 (Base Bid Items Nos. 1-3, 5-13 + A2);	los. 1-3, 5-13 + A2 ;		s 376	376,230.00		.]	410,316.00		w]	303,493.00		ω <u> </u>	421,796,18		***	442,702.00		w	953, 152.00
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4		4/3	ь	y)	^	w?	vs	un.	₩?	s	.49				Set		4	n		us	in						
	Description in Words	8" C900 DR 18 PVC Water Line (Not Under Pavement)	8' PVC CERTA-LOK RUIB C900 DR-18 Water Line (Not Unider Pavement)	Valves	Applied to the state of the sta	50AP	EA Top-In to Ex 6' Water Line	EA Tre-In to Ex 8" Water Line or Cate Valve	EA 8"x8" Not Tap Tie-In to Ex & Water Line	LF Water Line Trench Protection	re Risers	ск Оетла	LS Existing 6" Valve Closure on N. Side 10	Seeding	OPTION 4 (Alternate Bid Items Nos. A3A - A3P):	12" PVC CERTA-LOK RJIB CS00 DR-18 by Bore Meinoo with 24" DR 11 HDPE IPS PE 4710 Encasement	OPTION 5 (Alternate Bid Nems Nos. A3B - A3P + A4):	14" DR 11 HDPE DIPS PF 4710 AVVVVA C206 by Bore Method with 24" DR 13 HDDE IDS PF 4710 Source man		OF TON 6 (Alternate Bid items Nos. A3B - A3P + A5).	Class 18 4' Gravel Foundation		OPTION 1 TOTAL BASE BID (Hems Nos 113)	OPTION 2 (Base Bid Items Nos. 1-3, 5-13 + A1)	OF TION 3 (Base Bid Heins Nos. 1-3, 5-13 + A2)	OF HON 4 (Alternate Bid items Nos. A3A - A3P)	OF HOM 5 [Attendate Bid sterns Nos. A38 - A3P + A4]	OPTION 6 (Allornate Bid hems Nos. A3B - A3P + A51
	Units	7	H.	EA 12" Gate Valves	FA 8" Case Vanian	A DINCO ON THE	EA TIM-INTO P	EA Tre-tritof	EA 8"48" Hof		EA Tracer Wire Risers	EA. Valve Stack Demo	LS Existing 6	LS Hydraulic Seeding		LF.	~	LF 14" DR 11	,		LF Class 184	t F Dewalking	OPTION 1	OPTIONS	OP TION 3	OF HOM 4	OF HOM S	OFTIGNA
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No

A3G

A3H A3L A3K

434 A3L

A 3N A30

14

A5

A 46

Highlighted bid amounts reflect the low bid contractor by option.





CITY OF FLATONIA

Agenda Summary Form

Agenda #	Title:
DA2.1.2024.3	Consider and take appropriate action to approve removing item #7 from Exhibit A.
Summary:	
Approving an adj	ustment to the Exhibit.
Option(s):	
	approve removing item #7 from Exhibit A. opposed to not 2 nd or make any motion. If a motion is not made, the ad.
President Sears:Bass:	Vice President Niemann: Williams: Swenning: Geesaman: Johnson:

"Negative" motions are generally not permitted. To dispose of a business item, the motion should be phrased as a positive action to take, and then, if the group desires not to take this action, the motion should be voted down. The exception to this rule is when a governing body is asked to take action on a request and wishes to create a record as to why the denial is justified.



Economic Development Corporation

Staff Report February 15, 2024 Board Meeting

Workshop

Agenda Item: Consider and take appropriate action on adding or removing potential projects from the projects list set forth in attached Exhibit A and which the Corporation desires to undertake in the future.

Exhibit A

- 1. Streetlight upgrades- We have \$7061.00 remaining to be used.
- 2. Construction of the restrooms at 7 Acre Park has begun.
- 3. Informational and 10 directional sign locations TBS. TxDot partnership for ROW. Funding needed. Signage Need to get some signage near the Freeway, Old Spanish Trail signs, and way-finding signs. Jack has been working with TxDOT. We will need to get a map of where we want them for him to send to TxDot.
- 4. Install Tesla charging stations downtown.
- 5. Sidewalk extension at the railroad crossings on the west side of Market St and an ongoing collaborative effort between UP and the city.
- 6. Consider putting a t-ball field on the left side next to the splash pad. Jack and Travis will provide a drawing for the t-ball field.
- 7. We have \$10,000 budgeted to remove asbestos from the old fire station.
- 8. Conversion of wastewater treatment facility to mechanical plant.
- 9. Garbade Lane straighten and extend from 11th ST. to Hackberry St.
- 10. Market St. extension to I-10 frontage road.
- 11. Nikel-Mica waterline extension to finish looping the system.
- 12. Water Main on Jares Lane and I-10 frontage back to FM609.
- 13. CARTS/AMTRAK Terminal and parking area.