

**Floresville Economic Development Corporation
Regular Meeting Agenda
Floresville, Texas 78114
August 13, 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:**

Old Business:

- 5. Approval of Minutes of the July 16, 2018 Regular Board meeting, July 30, 2018 Special Meeting and August 7, 2018 FEDC and Council Joint Budget Workshop.**

- 6. Treasurer's Report and Review: July 2018 Financial Report**

7. Committee Reports:

A. Personnel:

- i. Executive Session: The Board will meet in executive session pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the employment, evaluation, reassignment, duties, discipline or dismissal of a public employee--the FEDC Executive Director--in accordance with the employee's Employment Agreement and Interim Performance Evaluation**
- ii. Discussion and Possible Action Item: Reconvene to Open Session: The Board will discuss, as necessary, and act on the results of the above deliberation.**

B. Budget/Finance/Audit Committee: The FEDC 2018-2019 Budget has been approved by the City Council as of August 7, 2018.

8. Executive Officer's Report:

- **7/17: ED attended Rural Texas Challenge Economic Development Conference in New Braunfels (1-day event). Attended breakout sessions on rural issues concerning regional outlooks, coordination with other EDCs and Council of Governments for best practices and retail promotion.**
- **7/24: Working with John Hill on pricing of his 20 acres or 5-acre tracts for affordable housing.**
- **7/27: FEDC provided snacks for employers at a Job Fair from 9:00 until 1:00 in the Event Center. 117 jobseekers attended along with 20 employers. 10 jobseekers were hired on the spot.**
- **8/2: ED attended a Well Med meeting along with the City Manager to discuss their programs for our region.**
- **8/11: ED attended the "official" Grand Opening of Church's Chicken in their remodeled restaurant on Hwy. 181.**

New Business:

9. Discussion Item and Possible Action Item:

Discussion and possible action regarding Brandi Hufstutler counter-offer to purchase Lot 6, Veterans Business Park. (Handout).

10. Discussion Item:

The Retail Coach has conducted an updated Cell Phone Analysis and Demographic Analysis of the Floresville Retail Trade Area (Handout) and next week will complete an updated Retail Gap (Leakage) Analysis.

11. Discussion Item:

Monty Small, CEO of Atascosa Health Center, Inc., to provide the board an update on their proposed Health and Dental Clinic in the Veteran Business Park and to show the board the design phase of the building.

12. 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 08/10/2018.

TWB

08/10/2018

Tommy W. Baker, Executive Director, FEDC

Date