

Amended Agenda
Floresville Economic Development Corporation
Regular Meeting Agenda
Floresville, Texas 78114
September 10, 2018; 6:30 PM
Floresville City Hall, Conference Room
1120 D St.,
Floresville, Texas 78114

Open Meeting:

- Call meeting to Order and Establish a Quorum
- Invocation
- U.S. Pledge of Allegiance & Texas Pledge
- Citizen(s) Comments

Old Business:

• **Discussion Item and Possible Action Item:**

Discussion and possible action regarding status of architecture plans and approval of the sale of property to Brandi Hufstutler to purchase Lot 6, Veterans Business Park.

Committee Reports:

- A. Personnel: No report at this time.
- B. Budget/Finance/ Audit Committee: Progress on bank signatures.

New Business:

• **Discussion and Possible Action Item:**

- The Board to consider sale of Industrial Park acreage for the purpose of opening up a recycling plant with a third party. Prospective buyer has requested placement of site on hold for 90-day period pending negotiations. Specific offer(s) may be presented and negotiated.

- The Board may convene in Executive Session pursuant to Texas Government Code 551.072, Deliberations about Real Property to deliberate the sale, purchase, exchange, lease or value of real property and Texas Government Code 551.071 (Consultation with Attorney).

- Reconvene to Open Session: The Board will discuss and take action, as necessary, on the results of the above deliberation.

• **Discussion Item and Possible Action Item:**

- HWY 181 Tenant, Emily Talley, to Explain her Cost-Sharing Facade/Signage Grant Application and Grant Request to repair the front of her property she is renting for Sun Junkies Tanning at 705 10th St., Floresville, TX. 78114. Facade/Signage repair bid is 15,600 (handout).
- Discussion and possible action on acceptance of Executive Director Baker's resignation and any agreements thereto
- **Discussion and Possible Action Item:**
 - The Board will meet in Executive Session pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) and Section 551.071 (Consultation with Attorney) to deliberate the employment, evaluation, reassignment, duties, discipline or dismissal of a public employee
 - Appointment of an Interim FEDC Executive Director and any necessary/associated agreements
 - Search criteria and process for hiring permanent FEDC Executive Director
 - Reconvene to Open Session: The Board will discuss, as necessary, and take action on the results of the above deliberation.
- Discussion and possible action on acceptance of Board Member, Scott Gleason's resignation.

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 (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 09/07/2018.

Ray
Lamberth
08/27/2018

President, FEDC

Date: 9/14/2018