

AMENDED
Floresville Economic Development Corporation
Regular Meeting Agenda
Floresville, Texas 78114
October 8, 2018; 6:30 PM
1120 D Street
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. Welcome and Introduction of the New EDC Member Mr. Billie Herrera Jr.
5. Citizen Comments:

Old Business:

6. Approval of Minutes of the August 13, 2018 Regular Board meeting
7. Approval of Minutes of the September 10, 2018 Regular Board meeting
8. Treasurer's Report and Review: September 2018 Financial Report

9. Committee Reports:

A. Personnel:

Discussion Item and Possible Action Item:

- a. Interview and selection process for the Executive Director position
- b. Selection of Committee Members

B. Budget/Finance/Audit Committee: FY 2018/2019 Budget

10. Executive Officer's Report:

- Financial Overview
- Final Pay out for Executive Director
- Peanut Festival Advertisement
- Performance Agreement and Contract for the Atascosa Health Center Project
- TML Conference
- Retail Coach update for November meeting

- Results of the September 27,2018 Joint Workshop
- City Grant Progress for downtown sidewalks and ADA compliance
- Status of down town, behind the shop shops, parking lots (2) paving

New Business:

11. Discussion Item and Possible Action Item:

Discussion and possible action regarding Sponsorship of the Grand Prize Wilson County Public Libraries 2019 Maker event for the International BQ Cook Off Competition. Nicki Stohr, Library Director to present

12. Discussion Item and Possible Action Item:

Discussion and possible action regarding Christmas Decorations update for the downtown area. Approval of electrical contractor for the in ground outlet for the Christmas tree at the County Court Yard. Donna Dickeson, Floresville Chamber of Commerce to present

13. Discussion Item and Possible Action Item:

Discussion and possible action regarding the architecture plans and approval of the sale to Brandi Hufstutler of FEDC Veteran's Park, Lot 6, for construction and lease to various entities including USDA.

14. Discussion Item and Possible Action Item:

Discussion and possible action regarding the Board to consider sale of Industrial Park acreage for the purpose of opening up a recycling plant with a third party. Consider actual offer(s) made by third party, either in writing or in person as necessary, and appropriate negotiations with the third party.

14a Executive Session: The Board will meet in executive session Pursuant to Section 551.072 of the Texas Government Code, Deliberation about Real Property to deliberate the sale, purchase, exchange, lease or value of real property and Texas Government Code 551.071, Consultation with Attorney

14b Discussion and Possible Action Item:

Reconvene to Open Session: The Board will discuss, and act on the results of the above deliberations as necessary.

15. Discussion and Possible Action Item:

Discussion and possible action to consider the Amended Agreement For Provision of Accounting Services Between the City of Floresville and the Floresville Economic Development Cooperation for additional services and approval of City Manager Henrietta Turner as the temporary FEDC Interim Director.

16. Adjournment:

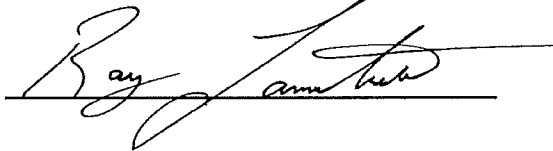
The Floresville Economic Development Corporation (FEDC) reserves the right to convene in closed session in accordance with Chapter 551 of the Texas Government Code on any subjects permitted by the code and identified above and any other provision under Texas law that permits a governmental body to discuss 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 Henrietta Turner, City Manager/ FEDC Interim Executive Director, at (830) 393-3105.

I certify that the above notice of the meeting will be posted on the "City Bulletin Board", at City Hall, and on the City and FEDC websites by 5:00 PM on 10/04/2018 CST

Ray Lamberth President, FEDC

A handwritten signature in black ink, appearing to read "Ray Lamberth", is written over a horizontal line. The signature is stylized and cursive.