

**Floresville Economic Development Corporation
Regular Meeting Agenda
Floresville, Texas 78114
November 14, 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. Citizen Comments:

Old Business:

5. Approval of Minutes of the November 5, Special Board meeting
6. Treasurer's Report and Review: October 2018 Financial Report

Discussion and Possible Action Item:

7. The Board to consider sale of Industrial Park acreage for the purpose of opening up a recycling plant with a third party. Specific offer(s) may be presented and negotiated.
 - a. 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)
 - a. Reconvene to Open Session: The Board will discuss, as necessary, and take action on the results of the above deliberation
8. **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, reassignment, duties, discipline or dismissal of a public officer, employee: For Employment of Executive Director Position
 - a. Employment Agreement Terms and Status of Offer

Discussion and Possible Action Item:

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

9. Executive Officer's Report:

- Discussion and possible action regarding the sale to Brandi Hufstutler of FEDC Veteran's Park, Lot 6, for construction and lease of property
- Retail Coach Aaron Farmer presentation date
- Sun Junkies Tannin Facade application update
- City Grant Progress for downtown sidewalks and ADA compliance
- Status of downtown, behind the shop shops, parking lots (2) paving
- Downtown draft list of owners for review and comments
- Chamber of Commerce update on Christmas Event

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 10/09/2018 CST

Henrietta Turner, Interim Director FEDC 