

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING FEBRUARY 11, 2019 6:30PM
FLORESVILLE CITY HALL CONFERENCE ROOM
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order

Invocation

Recite U.S. Pledge of Allegiance & Texas Pledge

Establish Quorum

Citizen Comments:

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Board Meeting for January 22, 2019.

2. PRESENTATION/DISCUSSION

- a. Lions Club/Floresville Lions 6th Annual Car Show Ms. Sylvia Madero
- b. Floresville Chamber of Commerce Christmas Tree Expense Update President/Ashley Lehman
- c. January 2018 Financial Report FEDC Treasurer/Ben Reed
- d. City of Floresville Project Updates Ms. Henrietta Turner, Floresville City Manager
 - Sports Complex
 - Downtown Parking Lots
 - Event Center Parking Lots
 - ADA Downtown Side Walk Grant

4. NEW BUSINESS- CONSIDERATION & ACTION ITEMS (C&A)

- a. C&A Review and Evaluate Wells Fargo Bank Account and Money Market Banking
- b. C&A Review and Analyze FEDC Budget/Finance/Checking/Pooled Accounts/General Ledger
Jeremy Barbatto of Abip CPAs/Advisors/Auditors
- c. C&A Presentation/Update/ Regarding Performance Agreement Amendment Request from Monty Small,
CEO Atascosa Health Center.
- d. Discuss/Review contractual, payment issues with Amendment to Agreement for Provision of Accounting
Services Between The City of Floresville and The Floresville Economic Development Corporation for
Interim Executive Director Services from September 10, 2018 minutes.
- e. Discuss/Review contractual, payment and operational issues with the July 1, 2013 Inter-Local
Agreement for Accounting Services Between The City of Floresville and The Floresville Economic
Development Corporation.
- f. C&A for Resolution and application by Downtown Tenant and business owner Mr. Alan Carvajal of Casa
Carvajal Coffee Shop to explain cost sharing façade grant application.

5. EXECUTIVE SESSION

- a. The FEDC Board will convene in Executive Session pursuant to Government Code §551.072 to deliberate issues to the purchase, exchange, lease, or value of real property – *Brandi Hufstutler Veterans Business Park Lot #6 Purchase Update*
- b. The FEDC Board will convene in Executive Session pursuant to Government Code §551.072 to deliberate the purchase, exchange, lease, or value of real property prospective new developers and land agreements.
- c. The FEDC Board will convene in Executive Session pursuant to Government Code §551.071, Consultation with Attorney and Government Code §551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties of a public officer or employee and review and evaluate legal services of FEDC Attorney.
- d. Return from Executive Session and take possible action following Executive Session for items 5(a)-(c) as necessary.

6. FEDC Executive Directors Forum:

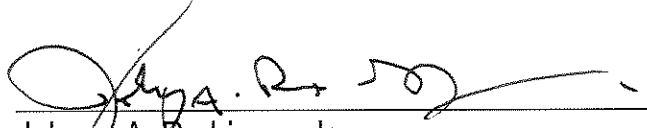
- a. Façade Updates, Sun Junkies and John Talamantez
- b. FEDC Website Update- "Retail 360 Dashboard", Yolo TX Video Site, and numerous available new real estate listings.
- c. Grant Writing Class, FEDC Executive Director
- d. Update on Economic Development future business retention strategies for the City of Floresville, Texas
FEDC Exec. Director.

7. Future Items for Discussion or Action:

8. ADJOURNMENT

The Floresville Economic Development Corporation reserves the right to convene in closed session in accordance to Chapter 551 of the Government Code of Texas on any of the above items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Johnny A. Rodriguez, Jr. the FEDC Executive Director at 830-393-3965 or fax 830-542-3129 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 8th day of February 2019 by 6:30p.m.



Johnny A. Rodriguez Jr
FEDC Executive Director