

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING APRIL 08, 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 held on March 11, 2019.

2. PRESENTATION/DISCUSSION

- a. March 31, 2019 Financial Report FEDC Treasurer/Ben Reed

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

- a. C&A Presentation and Title Sponsor Sponsorship request in the amount of \$15,000 from Floresville Event Center, Ms. Henrietta Turner, City Manager City of Floresville, Texas and Floresville 4a Corporation for the June 28-29, 2019, 4th Annual Family, Fun and Freedom Fest and Fireworks Display.
- b. C&A Presentation and request from the Floresville Chamber of Commerce to donate \$60.00 for 200 filled Easter Eggs for the Floresville Chamber of Commerce Community Easter Egg Hunt Saturday, April 20, 2019, 2:30 pm at the Floresville Residence and Rehabilitation Center, 1811 6th Street, Floresville, Texas.
- c. C&A Presentation and proposal request from Ms. Sylvia Madero seeking a financial donation in the amount of \$1,200 to \$1,500 from FEDC Funds to support and promote a 2019 Floresville Lions Club Car Show to be held in Floresville, Texas. A complimentary FEDC Booth will be provided for the FEDC at the Event.
- d. C&A Presentation and Request from Mr. Alton Moczygemba, President, Consolata Healthcare Foundation, invitation for FEDC to participate, sponsor and support in the amount of \$500 for the 6th Annual Consolata Healthcare Foundation Golf Tournament, Saturday, April 13, 2019 at Riverbend Golf Course.
- e. C&A Presentation and request from Mr. Louis T. Rosenberg President of the Wilson Area Children's Foundation. FEDC Invitation to sponsor, participate in the 2019 Cowboy Breakfast held at the Floresville Event Center Saturday, April 27, 2019 from 7:00 am to 10:00 am, in the amount of \$500.
- f. C&A Creation of questionnaire and recruit volunteers to inquire with local business owners about their needs and suggestions to create new activities that will increase visitors and businesses to the City of Floresville.

4. EXECUTIVE SESSION

- a. The FEDC Board will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code (personnel matters) to deliberate the appointment, employment, evaluation, duties, discipline or dismissal of a public officer or employee: Executive Director's request for contract amendment regarding request to waive relocation requirement due to a familial hardship. **David Strozier**
- b. The FEDC Board will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code (personnel matters) to deliberate the appointment, employment, evaluation, duties, discipline or dismissal of a public officer or employee: To terminate and discontinue use of legal services with Denton, Navarro, Rocha, Bernal & Zech, P.C.
- c. The FEDC Board will convene in Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate issues to the purchase, exchange, lease, or value of real property - Lot 1 of the Lone Oak Subdivision of the City of Floresville, Wilson County, Texas, as shown on plat recorded Volume 11, Page 10 of the Plat Records of Wilson County, Texas.
- d. Return from Executive Session and take possible action following Executive Session for items 4(a)-(c) as necessary.

5. Executive Directors Forum:

- a. E.D. Participation in Talk about Texas Radio Interview
- b. E.D. update on 125 plus field visits to small businesses owners on Highway 181 Corridor

6. Future Items for Discussion or Action:

7. ADJOURNMENT

The Floresville Economic Development of the City of Floresville 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 4th day of APRIL 2019 by 6:30p.m.



Johnny A. Rodriguez Jr.
FEDC Executive Director