

MEETING MINUTES
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING MONDAY, APRIL 29, 2019 6:00 p.m.
CITY HALL CONFERENCE ROOM
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order at 6:00 p.m. Monday, April 29, 2019

Invocation

Recite U.S. Pledge of Allegiance & Texas Pledge

Quorum: Daniel Tejada, Ben Reed, Sherry Castillo, Fred Gonzales, Roy Idrach, Jacob Gaona were all present

Citizen Comments: None

1. OLD BUSINESS

a. C&A to approve meeting minutes for the Regular Board Meeting held on April 8, 2019.

Item was discussed subsequent to the Board returning from Executive Session at approximately 8:48 p.m.

Motion to Table the Regular Board Meeting Minutes of April 8, 2019
Motion Made by Ben Reed Second by: Fred Gonzales

Vote: For 6 Against 0 Abstaining: None

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Daniel Tejada	X			
Fred Gonzales	X			
Ben Reed	X			
Sherry Castillo	X			
Jacob Gaona	X			
Roy Idrach	X			

2. EXECUTIVE SESSION

Motion was made to take item 2 Executive Session before Item One

Motion made by Ben Reed, Second by Fred Gonzales at 6:01 p.m.

Vote: For 6. Against 0 Abstaining: None

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Daniel Tejada	X			
Fred Gonzales	X			
Ben Reed	X			
Sherry Castillo	X			
Jacob Gaona	X			
Roy Idrach	X			

Executive Session in accordance with Texas Government Code Chapter 551, Subchapter D: 551.071

The Floresville Economic Development Corporation may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; Section 551.072 deliberating about real property; section 551.073, deliberating about gifts, and donations; section 551.074 deliberating about personnel matters; Section 551.076 deliberating about security devices; Section 551.084 regarding exclusion of witness in connection with an investigation; Section 551.086 deliberating, voting, and taking action as a power utility on a competitive matter; Section 551.087 deliberating about economic development negotiations; and Section 551.088 deliberating about test items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the Floresville Economic Development Corporation may deliberate in executive session, vote on the matter in open session, and announce it for the minutes.

Board Returned from Executive Session at approximately 8:48 p.m.

- 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: FEDC Executive Director's Contract Agreement.

Executive Director asked that this item be considered in Open Session.

- b. Return from Executive Session and take possible action following Executive Session for item 2. (a) as necessary.

Motion to Accept the Resignation and Approve Agreement reached with FEDC Executive Director, Johnny Rodriguez, effective April 29, 2019

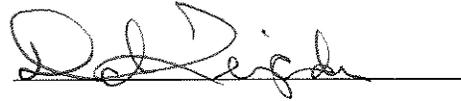
Motion made by: Fred Gonzales; Second by: Sherry Castillo Vote:

For: 6 Against: 0 Abstaining: None

B.O.D. Names For Against Abstain Absent

Daniel Tejada	X
Fred Gonzales	X
Ben Reed	X
Sherry Castillo	X
Jacob Gaona	X
Roy Idrach	X

3. ADJOURNMENT Having no further business - this Meeting was Adjourned at 8:51 p.m.



Daniel Tejada, President FEDC

Date: 6-3-19