

FLORESVILLE ECONOMIC DEVELOPMENT
CORPORATION MINUTES FOR THE
SPECIAL MEETING OF MONDAY,
JUNE 3, 2019 6:00 p.m.
CITY HALL CONFERENCE ROOM
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order at 6:02 p.m. Monday, June 3, 2019 by Danny Tejada, Board President

Invocation by Fred Gonzales

Recite U.S. Pledge of Allegiance & Texas Pledge – all recited

Quorum: Daniel Tejada, Ben Reed, Sherry Castillo, Fred Gonzales, Roy Idrach and Jacob Gaona
Charlotte Ximenez-Nelson, Assistant for EDC

City Attorney Alfredo Padilla for Sylvia Rodriguez

City Manager Henrietta Turner

Citizen Comments: None

1. OLD BUSINESS

a. C&A to approve meeting minutes for the Special Board Meeting held on April 29, 2019.

Motion to approve the Special Board Meeting Minutes of April 29, 2019

Motion Made by: Fred Gonzales Second by: Jacob Gaona

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			

Ben Reed exited the meeting room at 6:08 pm.

2. EXECUTIVE SESSION

Motion was made to take item 2. a. to Executive Session

Motion made by: Fred Gonzales, Second by: Roy Idrach at 6:09 p.m.

Vote: For 5 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			
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 7:26 p.m.

- a. The FEDC Board reconvene 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: Review applications for the FEDC Executive Director position.
- b. Return from Executive Session and take possible action following Executive Session for item and discuss as necessary and act on the results of the above deliberations on item (a).

Action: The Board selected 4 of the 7 most qualified candidates to be interviewed on Monday June 10th, 2019 at our Regular Meeting beginning at 5:00 pm. EDC Assistant, Charlotte Ximenez-Nelson will contact the 4 candidates to schedule their interviews.

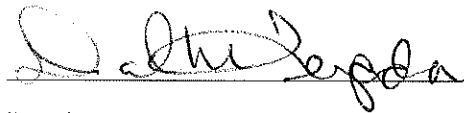
Motion was made to have a Special Meeting on Wednesday, June 19, 2019 to select our Director and make an offer if needed.

Motion made by: Danny Tejada, Second by: Sherry Castillo at 7:27 p.m.

Vote: For 5 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			
Sherry Castillo	X			
Jacob Gaona	X			
Roy Idrach	X			

3. ADJOURNMENT Having no further business - this Meeting was Adjourned at 7:29 p.m.



Daniel Tejada, President FEDC

Date: 6-19-2019