

**SPECIAL MEETING AGENDA**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**JULY 15, 2019 6:00PM**  
**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 Consideration & Action (C&A)**

- a. Review and approve minutes from July 8<sup>th</sup> Regular Meeting
- b. Status update regarding IRS response to payment request for overpayment to former EDC Director Tommy Baker

**2. New Business Consideration & Action (C&A)**

- a. Review and approve Façade Grant Application from Fluff's White House Café
- b. Review and approve Façade Grant Application from Edward Jones Investments
- c. Approve Budget Committee members
- d. Approve workshop date(s) for our proposed budget for fiscal year 2019-2020
- e. Approve workshop and dates to establish EDC Policies and Procedures to include Goals and Expectations

**3. Budget and Expenses overview**

- a. June 2019 month-end Financials review

**4. Executive Session**

**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.**

- (a) The Board will meet in Executive Session pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the employment, evaluation, reassignment, duties, discipline or dismissal of a public employee: Discuss personnel title and wages for current Secretary/Clerk Charlotte Ximenez-Nelson.
- (b) The Board will reconvene to Open Session: The Board will discuss, as necessary, and act on the results of the above deliberations on item (a).

#### **5. Executive Session**

**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.**

- (c) The Board will meet in Executive Session pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the employment, evaluation, reassignment, duties, discipline or dismissal of a public employee: We will discuss any potential Conflict of Interest of Ben Reeds' investments in Floresville with City Attorney, Sylvia Rodriguez.
- (d) The Board will reconvene to Open Session: The Board will discuss, as necessary, and act on the results of the above deliberations on item (a).

## **5. Executive Directors Forum**

Discussion of concerns or issues that the Board may need to address at future meetings and the scheduling of the meeting or workshop.

## **6. Adjourn**

The Economic Development Corporation for 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. Henrietta Turner, FEDC Interim Executive Director at 830-393-3965 or fax 830-542-3129 for further information.

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I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 12th day of July 2019 by 6:00p.m



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Henrietta Turner, City Manager and Interim EDC Director