

MINUTES
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING JUNE 19,2019 5:00PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order at: 5:01 pm by board President, Daniel Tejada.

Invocation: led by Fred Gonzales

Recite U.S. Pledge of Allegiance & Texas Pledge: All in attendance recited

Establish Quorum: Daniel Tejada, Fred Gonzales, Sherry Castillo,
Roy Idrach, Jacob Gaona
Henrietta Turner City Manager and Interim EDC Director, Connie Moreno, Comptroller,
Atty. Alfredo Padilla for Sylvia Rodriguez, City Attorney

Guests: Betty Frasier FPFA, Gregory Ripps WCN, ABIP Auditors: Michael Del Toro,
Jeremy Barbatto and Scot Woodland

Citizen Comments: None

1. OLD BUSINESS – Consideration & Action Items (C&A)

- a. C&A to approve meeting minutes for the Regular Board Meeting on June 10th, 2019.
Prior Motion made by Fred Gonzales to: Approve with edit under Action item from
Executive Session to include the wording, “not to exceed \$75,000.00”, which was added.

MOTION BY: Fred Gonzales, **SECONDED BY:** Jacob Gaona

Vote: For 5 Against 0 Abstaining: None

<u>B.O.D.</u>	<u>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			

2. NEW BUSINESS

- a. Guest Betty Frasier, President of the FPFA requested our Silver Sponsorship for the 75th Annual Peanut Festival in the amount of \$1,100.00 to be used for the advertisement billboard located on Hwy. 37N in San Antonio. The board will take action at our Regular Meeting scheduled July 8th, 2019.

b. ABIP Advisor, Michael Del Toro presented the FEDC Draft Audit Report for fiscal year October 1, 2017 through September 30, 2018. The findings are as follows:

1. The Audit found a liability due to the City of Floresville in the amount of \$295,202.00, for payroll and the Corporation's contractual share.
2. The Corporation overpaid its previous Executive Director, Tommy Baker \$13,280.00 because of the severance agreement.
3. The audit found some miscoding in the amount of \$38,015.00 of expenditures. ABIP recommends the coding done by the Director be checked by the Finance department prior to being posted to the general ledger.
4. ABIP also recommended to use the pooled account strictly as a payroll account.
5. ABIP advised the board to consider reinvesting its Sales Tax Revenue for a higher rate of return.

c. Texas Film Friendly - Presented by Roy Idrach who explained some of the benefits we would gain by becoming Film Friendly. To proceed the City Council will need to approve and implement our filming policy. The policy would need to be drawn up by our City Attorney. The last step would be to submit photos of our City which will be added to the filming industry database. This will give Producers the opportunity to choose our beautiful City for future filming. The Board will take action at our next scheduled meeting on July 8th.

President Daniel Tejada announced a 5-minute break at 6:33pm.

3. EXECUTIVE SESSION

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

MOTION BY: Fred Gonzales, **SECONDED BY:** Sherry Castillo at 6:41 pm.

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.

(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 contract terms and agreement for EDC Executive Director position.

(b) Return from Executive Session and take possible action following Executive Session for this item, and act on the results of the above deliberations on item(a).

The Board returned from Executive Session at 7:25 pm

Action: The Board agreed to the Employer/Employee Contract drawn up by Our Attorney Sylvia Rodriguez, with some amendments/edits and direct our Interim Director, Henrietta Turner and our Attorney to complete the process.

Motion made by: Fred Gonzales, **Second by:** Sherry Castillo at 7:38 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			

4. ADJOURNMENT: Having no further business to discuss – this meeting was adjourned at 7:41 pm.


Daniel Tejada, President FEDC

Date: 7-15-19