

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING NOVEMBER 18th, 2019 6:00 PM
FLORESVILLE CITY HALL CONFERENCE ROOM
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order
Establish Quorum
Invocation
Recite U.S. Pledge of Allegiance & Texas Pledge
Citizen Comments:

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Meeting held on October 21st, 2019.

2. PRESENTATION/DISCUSSION

- | | |
|--|---------------------------------|
| a. CD Logistics; Rancho Grande Business Park | Owners: Charlie & David Shannon |
| b. IRS Refund Status | City Mgr.: Henrietta Turner |
| b. Financial Overview of October 2019 | Treasurer: Roy Idrach |

3. NEW BUSINESS

- | | |
|---|---|
| a. C&A to change the December Board meeting from Monday the 9 th to Monday the 16 th
Citizens Comments: | Exec. Director: Ben Reed |
| b. C&A to approve Zactax services annual subscription
Citizens Comments: | Exec. Director: Ben Reed |
| c. C&A to approve Park Security Cameras
Citizens Comments: | Exec. Director: Ben Reed |
| d. C&A to approve obtaining bids to trim Trees at Pecan Park
Citizens Comments: | Exec. Director: Ben Reed |
| e. C&A to amend budget for Lodi Park
Citizens Comments: | Exec. Director: Ben Reed |
| f. C&A to authorize the removal of a property restriction on Warranty Deed for Watkins Tank & Vessel LLC., located at 112 Rancho Grande
Citizens Comments: | Exec. Director Ben Reed
Attorney: Sylvia Rodriguez |

- g. C&A to approve a façade/signage grant request for Camino Real Presenter: Emma Garcia
Citizens Comments:
- h. C&A to approve a façade/signage grant request for H&H Pawn Presenter: Melissa Popham
Citizens Comments:
- i. C&A to approve a façade/signage grant for Fast Lane Car Wash Owner: Marshall Lane
Citizens Comments:

4. EXECUTIVE DIRECTORS FORUM

- a. National Night Out closing report update
- b. Stantec recommendation for the sewer line on Bus. Loop 181 update
- c. Business Park for FEDC update
- d. Christmas Downtown Lighting update
- e. Floresville Railway Station update
- f. Subdivision update located at F Street and Hwy 97 West
- g. Upcoming ribbon cuttings for Grand Openings:
 - 1. Car Wash
 - 2. Natural Market
 - 3. Castillo's Barbershop
- h. Update on new businesses
 - 1. Oil Energy Services Company
 - 2. Retail Coach update

5. FUTURE ITEMS FOR CONSIDERATION OR ACTION

- a. Create a future Workshop for FEDC 2020 Goals and Objectives
- b. C&A to select a date and time for our 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 subjects permitted by the Code and any other provisions under the Texas law that permits a governmental unit to discuss a matter in executive session. 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 Benjamin T. Reed, 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 15th day of November, 2019 by 6:00p.m.


Benjamin T. Reed, FEDC Executive Director