

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING DECEMBER 16th, 2019 6:00 PM
FLORESVILLE CITY HALL CONFERENCE ROOM
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order
Establish Quorum
Guests
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 November 18th, 2019.
- b. C&A to approve façade/signage grant for Glamour & Gifts Boutique presented on November 18th, 2019.

Citizens Comments:

2. PRESENTATION/DISCUSSION

- a. IRS Refund Status
- b. Financial Overview of November 2019

City Mgr.: Henrietta Turner

Treasurer: Roy Idrach

3. NEW BUSINESS

- a. C&A to approve façade/signage grant for The Boot and Saddle Repair Shop

Citizens Comments:

Presenter: Carlos Trujillo

Exec. Dir.: Ben Reed

- b. C&A to renew our contract with Retail Coach

Citizens Comments:

Presenter: Kyle Cofer

- c. C&A to approve the Lodi park dedication plaque as presented or get a 2nd estimate

Citizens Comments:

Exec. Dir.: Ben Reed

- d. C&A to select a Committee responsible for the mid-year Evaluation of our Executive Director, Ben Reed.

President: Daniel Tejada

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 evaluation of Assistant, 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. DIRECTORS FORUM

- a. National Night Out Award
- b. Stantec recommendation for the sewer line on Bus. Loop 181 update
- c. Christmas Downtown Lighting update

6. FUTURE ITEMS FOR CONSIDERATION OR ACTION

- a. C&A for a future Workshop date and time for FEDC 2020 Goals and Objectives

7. 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 13th day of December, 2019 by 6:00p.m.


Benjamin T. Reed, FEDC Executive Director