

**AGENDA**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING JANUARY 27TH, 2020 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 December 16th, 2019.

**2. PRESENTATION/DISCUSSION**

- a. National Nigh Out Award  
b. IRS Refund Status  
b. Financial Overview of December 2019
- Exec. Dir.: Ben Reed  
City Mgr.: Henrietta Turner  
Treasurer: Roy Idrach

**3. NEW BUSINESS**

- a. C&A to approve sponsoring the Lions Club Car Show Vendor Booth fees; amount to be determined.  
Citizens Comments: Presenter: Sylvia Madero, President
- b. C&A to approve Façade and Signage Grant for new business, Cerrito Grill.  
Citizens Comments: Owner: Robertina Rodriguez
- c. C&A to approve Façade and Signage Grant for TEN/28 Auto Collison Repair.  
Citizens Comments: Owner: John Anthony Hinojosa
- d. C&A to approve Freedom Fest Sponsorship in the amount of \$15,000.00.  
Citizens Comments: Presenter: Exec. Dir.: Ben Reed
- e. C&A to discuss Event Center Parking Lot.  
Citizens Comments: Presenter: Exec. Dir: Ben Reed

f. C&A to set requirements regarding Sports Complex Maintenance.

Citizens Comments:

Presenter: President, Daniel Tejada

g. C&A to request our Attorney Sylvia Rodriguez, to create a written Memo of Understanding, (MOU), between the FEDC to partner with the City of Floresville and the 4A.

Citizens Comments:

Presenter: Exec. Dir.: Ben Reed

#### **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 Executive Director, Benjamin T. Reed.
- (b) The Board will meet in Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate about real property; Business Park Project and Lodi Park Project.
- (c) 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) and (b).

Citizens Comments:

#### **5. DIRECTORS FORUM**

- a. Go Wilson / Floresville Application
- b. Langford & Associates grant writers

#### **6. FUTURE ITEMS FOR CONSIDERATION OR ACTION**

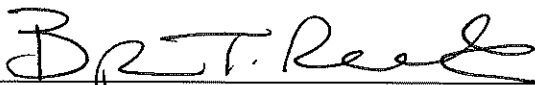
- a. C&A for a future Workshop date and time for FEDC 2020 Goals and Objectives.

## 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.

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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 24th day of January, 2020 by 6:00p.m.

  
Benjamin T. Reed, FEDC Executive Director