

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING FEBRUARY 10TH, 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 January 27th, 2020.

2. PRESENTATION/DISCUSSION

- a. IRS Refund Status Finance Director: Helen Martinez
b. Financial Overview of January 2020 Treasurer: Roy Idrach

3. NEW BUSINESS

- a. C&A to approve Façade and Signage Grant for Pat Brown Realtors. Presenter: Pat Brown
Citizens Comments:
- b. C&A to approve advertising sponsorship for the Wilson County Area Children's Foundation Cowboy Breakfast held on Saturday February 29th, Event Center. Executive Dir.: Ben Reed
Citizens Comments:
- c. C&A to approve Memorandum of Understanding (MOU) with the City, for partnership on grant applications for projects, collaboration of staff regarding the Floresville Event Center.
Citizens Comments: Executive Dir.: Ben Reed
- d. C&A to approve land lease of property at the Industrial Park for a Shooting Range for the Floresville Police Department. Executive Dir.: Ben Reed
Citizens Comments:

e. C&A to approve Resolution #2020-005 for FEDC to apply for the Rural Business Development Grant (RBDG) \$300,000.

Citizens Comments:

Executive Dir.: Ben Reed

f. C&A to approve Resolution #2020-007 to transfer \$255,000 in funds to the City of Floresville for the parking lot paving at the Event Center/Sports Complex parking lot.

Citizens Comments:

Executive Dir.: Ben Reed

g. C&A to approve obtaining bids to proceed with the \$50,000 agreement of funds FEDC provides for maintaining the Sports Complex Fields owned by the City of Floresville. **This item was previously tabled at our regular meeting on January 27, 2020.**

Citizens Comments:

Executive Dir.: Ben Reed

h. C&A to approve the FEDC conducting a combined audit with the City to be completed by ABIP which will commence on March 9, 2020.

Citizens Comments:

Executive Dir.: Ben Reed

i. C&A to approve redesigning our Lodi Park dedication sign to include the current City Council and the late Gerard Jimenez. Park dedication date February or March 2020.

Citizens Comments:

Executive Dir.: Ben Reed

j. C&A to approve a bid for the Artificial Ice SnowZilla Slide for our downtown Christmas Tree Lighting Ceremony Friday, December 4th. The slide can accommodate both children and adults.

Citizens Comments:

Asst.: Charlotte Ximenez-Nelson

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 551.087 of the Texas Government Code deliberating about economic development negotiations.
- (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. GoWilson /Floresville Phone App.- training began with Kristen Weaver of WCN on app usage.
- b. Atascosa Community Health Center Grant update.

6. FUTURE ITEMS FOR CONSIDERATION OR ACTION

- a. Texas Film Friendly Workshop March 3rd, 2020. The location is Galveston Texas. Registration is \$99. Presently registered is Roy Idrach.

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 7th day of February, 2020 by 6:00 pm.


Benjamin T. Reed, FEDC Executive Director