

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
Minutes JANUARY 14, 2019 6:30PM
FLORESVILLE CITY HALL CONFERENCE ROOM
1120 D STREET, FLORESVILLE, TEXAS 78114

No Quorum

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

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Board Meeting on December 10, 2018.

2. PRESENTATION/DISCUSSION

- a. Lions Club
 - b. Floresville Chamber of Commerce Christmas Tree Expense Update
 - c. December 2018 Financial Report
 - d. City of Floresville Project Updates
 - Sports Complex
 - Downtown Parking Lots
 - Event Center Parking Lots
 - ADA Downtown Side Walk Grant
- Ms. Sylvia Madero
President/Donna Dickeson
FEDC Treasurer/Ben Reed
Ms. Henrietta Turner, Floresville City Manager

4. NEW BUSINESS- CONSIDERATION & ACTION ITEMS (C&A)

- a. C&A to elect FEDC Officers for the year 2019
- b. C&A to appoint FEDC Board Member as a Representative on the Floresville Convention, Tourist & Visitors Advisory Board
- c. C&A to determine the need for Standing FEDC Committees and if required, name members to such committees.
- d. C&A Update and, if necessary and appropriate, identify and take action on all FEDC action items left over from previous administration.
- e. C&A Review and Evaluate Wells Fargo Bank Account and Money Market Banking
- f. C&A Review and Analyze FEDC Budget/Finance/Checking/Pooled Accounts/General Ledger
- g. C&A to approve a 2018/2019 FY FEDC Budget Adjustment for the purchase of a FEDC Vehicle from local Floresville Richardson Bros. Chevy Dealership (to include Registration and Taxes).

- h. C&A to review City of Floresville Administrative Secretary/Clerk Position provided summary and pay scale information so that it may be considered and used as a guide authorize FEDC Executive Director to begin the advertisement process and select a potential employment candidate for a fulltime FEDC Administrative/Secretary. Adjust FEDC Budget to fund position.
- i. C&A to approve an extension for Agreement for Provision of Accounting Services with the City for temporary support or hire outside support. Amend FEDC budget for the funding of FEDC temporary Administrative/Secretary.

5. EXECUTIVE SESSION

- a. The FEDC Board will convene in Executive Session pursuant to Government Code §551.071, Consultation with Attorney, to discuss contractual issues with Phase II The Retail Coach.
- b. The FEDC Board will convene in Executive Session pursuant to Government Code §551.072 to deliberate the purchase, exchange, lease, or value of real property – *Brandi Hufstutler Veterans Business Park Lot #6 Purchase Update*
- c. The FEDC Board will convene in Executive Session pursuant to Government Code §551.072 to deliberate the purchase, exchange, lease, or value of real property – *Communication update with recruited developers interested in possible development projects within the city limits.*
- d. The FEDC Board will convene in Executive Session pursuant to Government Code §551.071, Consultation with Attorney and Government Code §551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties of a public officer or employee and review and evaluate legal services of FEDC Attorney.
- e. Return from Executive Session and take possible action following Executive Session for items 4(a)-4(e) as necessary.

6. Directors Forum:

- a. Sun Junkies Façade Update FEDC Exec. Director
- b. John Talamantez – Downtown Façade Update FEDC Exec. Director
- c. Update on Economic Development future business retention strategies for the City of Floresville, Texas
FEDC Exec. Director

7. Future Items for Discussion or Action:

8. ADJOURNMENT

The City Council of 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 of the above items. 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 Johnny A. Rodriguez, Jr. the 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 11th day of January 2019 by 6:30p.m.

Johnny A. Rodriguez Jr
FEDC Executive Director