

MEETING MINUTES
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING MAY 7, 2019 6:00PM FLORESVILLE CITY HALL
CONFERENCE ROOM 1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order by FEDC President Daniel Tejada at 6:00 p.m.

Invocation: FEDC BOD Vice President - Fred Gonzales

Recite U.S. Pledge of Allegiance & Texas Pledge

Establish Quorum: Daniel Tejada, Sherry Castillo, Ben Reed, Jacob Gaona and Fred Gonzales present; Roy Idrach appeared at 6:07 p.m.

Citizen Comments: None

1. OLD BUSINESS

a. C&A to approve meeting minutes of the Special Board Meeting held on April 29, 2019.

Notes/Comments:

Correction announced by Fred Gonzales to striking out “severance” and adding in “Agreements thereto”.

Motion to Approve Minutes with Correction Announced:

Motion Made By: Fred Gonzales, Second by: Jacob Gaona

Vote: For: 5; Against 0 Abstain: None

B.O.D. Names For Against Abstain Absent

Daniel Tejada	X			
Fred Gonzales	X			
Ben Reed	X			
Sherry Castillo	X			
Jacob Gaona	X			
Roy Idrach				X

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

a. C&A On acceptance of Board Member, David Strozier's resignation.

Notes/Comments: None

Motion to Approve Resignation Made by: Fred Gonzales, Second by: Sherry Castillo

Vote: For: 5.; Against. 0. Abstain None

B.O.D. Names For Against Abstain Absent

Daniel Tejada	X			
Fred Gonzales	X			
Ben Reed	X			
Sherry Castillo	X			
Jacob Gaona	X			
Roy Idrach				X

3. EXECUTIVE SESSION.

Executive Session in accordance with Texas Government Code Chapter 551

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.

TIME: 6:07 p.m.

Motion to Approve Going Into Executive Session to Consider Items (a) through (c)

Motion Made By: Fred Gonzales 2nd: Sherry Castillo

Vote: For: 5. ; Against. 0. Abstain None

Notes/Comments: None

B.O.D. Names For Against Abstain Absent

Daniel Tejada	X			
Fred Gonzales	X			
Ben Reed	X			
Sherry Castillo	X			
Jacob Gaona	X			
Roy Idrach				X

Board of Directors Returned from Executive Session 7:39 p.m

(a)The Board will meet in Executive Session pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) and Section 551.071 (Consultation with Attorney) to deliberate the employment, evaluation reassignment, duties, discipline or dismissal of a public employee: Appointment of an Interim FEDC Executive Director and any necessary/ associated agreements/ and duties/authorization granted.

Motion to Appoint Henrietta Turner as Interim FEDC Executive Director for a period not to exceed 90 days and to continue with previous Interlocal Agreement.

Motion Made By: Sherry Castillo; Second by: Fred Gonzales

Vote: For: 6. Against. 0. Abstain. None

B.O.D. Names For Against Abstain Absent

Daniel Tejada	X			
Fred Gonzales	X			
Ben Reed	X			
Sherry Castillo	X			
Jacob Gaona	X			
Roy Idrach	X			

(b) The Board will meet in Executive Session pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) and Section 551.071 (Consultation with Attorney) to deliberate the employment, evaluation, reassignment, duties, discipline or dismissal of a public employee: Search criteria and process for hiring for the position of secretary to FEDC Executive Director.

Motion to Authorize Interim FEDC Executive Director to complete the hiring process and hire most qualified individual.

Motion Made by: Fred Gonzales; Second by: Sherry Castillo
Vote: For: 6. Against. 0. Abstain. None

B.O.D. Names For Against Abstain Absent

Daniel Tejada	X			
Fred Gonzales	X			
Ben Reed	X			
Sherry Castillo	X			
Jacob Gaona	X			
Roy Idrach	X			

(c)The Board will meet in Executive Session pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) and Section 551.071 (Consultation with Attorney) to deliberate the employment, evaluation, reassignment, duties, discipline or dismissal of a public employee: Search criteria and process for hiring for the position of permanent FEDC Executive Director.

Motion to Research Criteria and Process for hiring of FEDC Executive Director as soon as feasible.

Motion Made by: Fred Gonzales, Second by: Sherry Castillo
Vote: For: 6. Against. 0. Abstain. None

B.O.D. Names For Against Abstain Absent

Daniel Tejada	X			
Fred Gonzales	X			
Ben Reed	X			
Sherry Castillo	X			
Jacob Gaona	X			
Roy Idrach	X			

Motion Made to Go Back Into Executive Session: 7:44 p.m.

Motion Made by: Sherry Castillo, Second by: Fred Gonzales.
Vote: For: 5. ; Against. 0. Abstain None

B.O.D. Names For Against Abstain Absent

Daniel Tejada	X			
Fred Gonzales	X			
Ben Reed	X			
Sherry Castillo	X			
Jacob Gaona	X			
Roy Idrach	X			

Motion to Return From Executive Session: 8:16 p.m.

(d) The Board will meet in Executive Session pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) and Section 551.071 (Consultation with Attorney) to deliberate the employment, evaluation, reassignment, duties, discipline or dismissal of a public employee: Search criteria and process for hiring of Information Technology (IT) specialist to provide services to include but not be limited to forensic.

Motion to Authorize Interim FEDC Executive Director to hire an IT Specialist to provide services, including but not limited to conducting a forensic audit.

Motion Made by: Ben Reed, Second by: Fred Gonzales

Vote: For: 6. Against. 0. Abstain. None

B.O.D. Names For Against Abstain Absent

Daniel Tejada	X			
Fred Gonzales	X			
Ben Reed	X			
Sherry Castillo	X			
Jacob Gaona	X			
Roy Idrach	X			

(E) The Board will meet in Executive Session pursuant to Section 551.071 of the Texas Government Code Section: Consultation with Attorney regarding overpayment made to Tommy Baker, previous FEDC Executive Director.

(F) The Board will reconvene to Open Session: The Board will discuss, as necessary, and take action on the results of the above deliberations (a) through (e).

4. ADJOURNMENT.

With No Further business Board of Director President Daniel Tejada - Meeting was adjourned the meeting at 8:17 p.m.

Daniel Tejada, President FEDC

Date: _____

