

MINUTES FOR
AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING JULY 20TH, 2020 6:00 PM
FLORESVILLE CITY HALL CONFERENCE ROOM
1120 D Street, Floresville, Texas 78114

DURING SUCH MEETING, ALL SOCIAL DISTANCING GUIDELINES CURRENTLY ORDERED BY THE CITY, COUNTY AND STATE ORDERS WILL BE STRICTLY APPLIED AND ENFORCED.

Call meeting to order Time: 6:20 p.m. by Board of Director President Daniel Tejada

Establish Quorum Daniel Tejada, Ray Lamberth, Randy Bruett, Liana Martinez, David Del Bosque, Roy Idrach, Jacob Gaona. Also present Benjamin T. Reed-FEDC Executive Director and Sylvia Rodriguez, FEDC Attorney

Guests None

Invocation Roy Idrach

Recite U.S. Pledge of Allegiance & Texas Pledge

Citizen Comments: None

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Meeting held on June 8th, 2020.

MOTION to Table: 1st Ray Lamberth/2nd David Del Bosque

Vote: 7 for 0 against 0 abstain

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
<u>Absent</u>			
Daniel Tejada	X		
Ray Lamberth	X		
Randy Bruett	X		
Liana Martinez	X		
David Del Bosque	X		
Jacob Gaona	X		
Roy Idrach	X		

2. PRESENTATION/DISCUSSION

- a. Financial Overview of June 2020

Treasurer: Roy Idrach

3. NEW BUSINESS

a. C&A to discuss the Public Notice to be posted with the Wilson County News to announce the intention to undertake the Fours-Ville PM Tract Project. Executive Dir.: Ben Reed

Citizens Comments: None present

Motion to Go into Closed Session at approximately 6:23 p.m.

By Jacob Gaona/Ray Lamberth

Vote: 7 for 0 against 0 abstain

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
<u>Absent</u>			
Daniel Tejada	X		
Ray Lamberth	X		
Randy Bruett	X		
Liana Martinez	X		
David Del Bosque	X		
Jacob Gaona	X		
Roy Idrach	X		

Motion to Come out of Closed Session at approximately 6:35 p.m

Motion David Del Bosque/Ray Lamberth

Vote: 7 for 0 against 0 abstain

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
<u>Absent</u>			
Daniel Tejada	X		
Ray Lamberth	X		
Randy Bruett	X		
Liana Martinez	X		
David Del Bosque	X		
Jacob Gaona	X		
Roy Idrach	X		

MOTION to approve Public Notice of Intention to Undertake a Project AD Notice of Public hearing on August 20,2020 regarding Fours-Ville PM Tract Project made by: Roy Idrach/2nd Randy Bruett

Vote: 7 for 0 against 0 abstain

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
<u>Absent</u>			
Daniel Tejada	X		
Ray Lamberth	X		
Liana Martinez	X		
David Del Bosque	X		

Jacob Gaona	X
Roy Idrach	X

b. C&A by the Floresville Economic Development Corporation Board of Directors of RESOLUTION #2020-021 authorizing the expenditure of funds in an amount exceeding Ten Thousand and 00/100 Dollars (\$10,000) for a project determined to be necessary and suitable to promote or develop new or expanded business enterprises, limited to streets and roads, rail spurs, water and sewer utilities, electric and gas utilities, drainage, site improvements, and related improvements and to be located at: 664 10th Street, Floresville, Texas. Executive Dir.: Ben Reed

Citizens Comments: None

MOTION to approve: Liana Martinez/2nd Roy Idrach

Vote: 7 for 0 against 0 abstain

B.O.D. Names	For	Against	Abstain
<u>Absent</u>			
Daniel Tejada	X		
Ray Lamberth	X		
Liana Martinez	X		
David Del Bosque	X		
Jacob Gaona	X		
Roy Idrach	X		

c. C&A to discuss the Covid-19 Policy effective July 10th, as it applies to the FEDC Employees.

Citizens Comments: None

Executive Dir.: Ben Reed

Motion to keep the policy as it is until a later date if it becomes necessary made by:

David Del Bosque/2nd Ray Lamberth

Vote: 7 for 0 against 0 abstain

B.O.D. Names	For	Against	Abstain
<u>Absent</u>			
Daniel Tejada	X		
Ray Lamberth	X		
Liana Martinez	X		
David Del Bosque	X		
Jacob Gaona	X		
Roy Idrach	X		

D. C&A to discuss the sponsorship of the Lions Club Car Show. Executive Dir.: Ben Reed

Citizens Comments: None

MOTION to authorize Ben Reed to request a refund on the funds in the amount of \$1,500.00 from the Lions Club Car Show as the show has been cancelled: Ray Lamberth/2nd Randy Bruett

Vote: 7 for 0 against 0 abstain

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
<u>Absent</u>			
Daniel Tejada	X		
Ray Lamberth	X		
Liana Martinez	X		
David Del Bosque	X		
Jacob Gaona	X		
Roy Idrach	X		

E. C&A to discuss the marketing sponsorship of the Knights of Columbus Golf Tournament. Executive Dir: Ben Reed

Citizens Comments: None

MOTION to approve: Liana Martinez/2nd David Del Bosque

Vote: 7 for 0 against 0 abstain

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
<u>Absent</u>			
Daniel Tejada	X		
Ray Lamberth	X		
Liana Martinez	X		
David Del Bosque	X		
Jacob Gaona	X		
Roy Idrach	X		

4. DIRECTORS FORUM

- a. Update on downtown sidewalk and lighting project
- b. FISD project update
- c. USDA project update

The Floresville Economic Development Corporation of the City of Floresville reserves the right to convene in Executive Session in accordance with Chapter 551 of the Government Code of Texas on any of the above items.

5. ADJOURN Time: 7:13 p.m.

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 17th day of July, 2020 by 6:00 pm.



Benjamin T. Reed, FEDC Executive Director