

MINUTES

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING SEPTEMBER 14TH, 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.

Meeting called to order at 6:00 pm by Ray Lambert, Vice-President

Establish Quorum: Ray Lamberth, Jacob Gaona, David Del Bosque, Randy Bruett, Roy Idrach, Liana Martinez, Charlotte Ximenez-Nelson, Henrietta Turner, Attorney Sylvia Rodriguez

Absent: Ben Reed, Daniel Tejada

Guests: Greg Ripps, WCN

Invocation by Henrietta Turner

Recited U.S. Pledge of Allegiance & Texas Pledge by all in attendance

Citizen Comments: None

1. OLD BUSINESS

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

MOTION BY: David Del Bosque, **SECONDED BY:** Randy Bruett

Citizens Comments: None

Vote: For: 6 Against: 0 Abstaining: 0 Absent: 0

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

- b. C&A to approve meeting minutes for the Regular Meeting held on July 20th, 2020.
Motion made to approve the minutes as presented.

MOTION BY: Liana Martinez, **SECONDED BY:** Randy Bruett

Citizens Comments: None

Vote: For: 6 Against: 0 Abstaining: 0 Absent: 0

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

2. PRESENTATION/DISCUSSION

a. Financial Overview of August 2020 Treasurer: Roy Idrach
We currently have an increase of 10% compared to this time last year.

3. NEW BUSINESS

a. C&A to approve hosting National Night Out on October 6, 2020 and allocating marketing funds to promote the community participation.

Assistant: Charlotte Ximenez-Nelson

Motion was made to approve a marketing expense not to exceed \$4000.

MOTION BY: Randy Bruett, **SECONDED BY:** Roy Idrach

Citizens Comments: None

Vote: For: 6 Against: 0 Abstaining: 0 Absent: 0

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

b. C&A to discuss outstanding payroll and accounting charges.

City Manager: Henrietta Turner

Henrietta Turner advised beginning October 1st 2020 we will be invoiced quarterly for accounting services and outstanding payroll due.

Citizens Comments: None

4. ADJOURNMENT: Having no further business to discuss the meeting adjourned at 6:49 pm.


Daniel Tejada, FEDO President