

**AGENDA**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**RESCHEDULED - REGULAR MEETING DECEMBER 21ST, 2020 6:00 PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, Floresville, Texas 78114**

*SPECIAL NOTICE: Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held in-person and by videoconference in order to advance the public health goal of limiting face-to-face meetings (also called 'social distancing') to slow the spread of COVID-19. Some Board Members will be present in the council chambers while others may attend via videoconferencing. This meeting will be streamed via the Floresville Economic Development Corporation Facebook Live and on the Floresville Economic Development Corporation website at [www.floresvilleedctx.gov](http://www.floresvilleedctx.gov). Those who would like to submit their written comments on a listed agenda item must submit their comments by emailing [assistant@floresvilleedctx.gov](mailto:assistant@floresvilleedctx.gov). Comments must be received by 2:00 pm, Monday, December 21st 2020.*

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 August 10<sup>th</sup>, 2020.
- b. C&A to approve meeting minutes from Regular Meeting on November 10<sup>th</sup>, 2020.

2. **PRESENTATION/DISCUSSION**

- a. Financial Overview of November 2020 Treasurer: Roy Idrach

3. **NEW BUSINESS**

- a. C&A to approve a Façade and Signage grant for ColKam Properties, Inc.  
*Citizens Comments:* Presenter: Cody Wallace
- b. C&A to approve a Façade and Signage grant for Pink Canyon Boutique & Salon.  
*Citizens Comments:* Presenter: Ashley Real
- c. C&A for sale of 2-acre tract located at 108 Lone Oak Dr., Floresville, Texas.  
*Citizens Comments:* Presenter: Brady Baggs / Ben Reed
- d. C&A to approve the Retail Coach annual contract renewal for 2021.  
*Citizens Comments:* Presenter: President Aaron Farmer
- e. C&A to approve the purchase of iPads for FEDC.  
*Citizens Comments:* Presenters: Exec. Dir. Ben Reed & Charlotte X-Nelson

- f. C&A to approve Phase II of the COVID -19 Economic Recovery Small Business Program amount allocation per business.

*Citizens Comments:*

Presenter: Assistant: Charlotte X-Nelson

#### 4. 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.**

(a). 1. The Board will meet in Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate about real property.

(b). The Board will meet in Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate about personnel matters regarding Executive Director.

(c.). The Board will reconvene to Open Session: The Board will discuss, as necessary, and act on the results of the above deliberation on items (a) and (b).

#### 5. ASSISTANT UPDATE:

1. WCN small business Saturday interview
2. Zoom meeting with SABOR annual roadshow
3. KSAT 12 interview with Tiffany Huerta at Sunnyside Up Restaurant
4. Ribbon Cutting – “Your Auto Mechanic”
5. Fisd property purchased
6. DuMar properties to be sold
7. Downtown street lamps (4)
8. Christmas Tree assembly and virtual lighting
9. Covid-19 Grant update

#### 6. 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 via fax at 830-542-3129 for further information.

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I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 18th day of December, 2020 by 6:00 pm.

  
Daniel Tejada, FEDC Chairman