

MINUTES
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING NOVEMBER 10TH, 2020 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
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 Daniel Tejada, President.

Establish Quorum: Daniel Tejada, Ray Lamberth, Randy Bruett, David Del Bosque, Roy Idrach, Charlotte Ximenez-Nelson, Henrietta Turner, Sylvia Rodriguez and Liana Martinez arrived at 6:17pm.

Absent: Jacob Gaona, Ben Reed

Guests: Greg Ripps of WCN

Invocation by Henrietta Turner

Recite U.S. Pledge of Allegiance & Texas Pledge by All

Citizen Comments: none

1. **OLD BUSINESS**

- a. C&A to approve meeting minutes for the Regular Meeting held on August 10th, 2020.
Tabled for additional time to complete.

MOTION BY: Ray Lamberth, **SECONDED BY:** Randy Bruett

Citizens Comments: None

Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1

<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 from Regular Meeting on October 12th, 2020.

MOTION BY: Randy Bruett, **SECONDED BY:** Ray Lamberth

Citizens Comments: None

Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1

<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 October 2020 Treasurer: Roy Idrach
We incurred an increase of 2.5% compared to 2018/2019 fiscal year.

3. **NEW BUSINESS**

- a. C&A to approve Phase II of the COVID -19 Economic Recovery Small Business Program. Assistant: Charlotte X-Nelson
The Texas Cares act requires that the funds be awarded by Dec. 31st.
We have not received the cares act reimbursement for the \$64,500 initially awarded in Phase I. Deadline to be awarded and reimbursed from the Texas Cares act for Phase II is December 31st 2020. Motion by Ray Lamberth to approve the Second Phase of the Covid-19 Economic Recovery Small Business Program.

MOTION BY: Ray Lamberth, **SECONDED BY: David Del Bosque**
Citizens Comments: None

Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1

<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			

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). The Board will meet in Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate about real property located at the Industrial Park.

MOTION BY: Ray Lamberth, **SECONDED BY:** Randy Bruett

Citizens Comments: None

Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1

<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			

The Board went into Executive Session 6:22 pm.

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

The Board reconvened to Open Session at 6:52 pm.

MOTION BY: Liana Martinez, **SECONDED BY:** Roy Idrach

Citizens Comments: None

Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1

<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			

No action taken regarding item 4. (a).

5. ADJOURNMENT: Having no further business to discuss the meeting adjourned at 6:53 pm.



Daniel Tejada, FEDC Chairman