

MINUTES
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING AUGUST 10TH, 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 by Daniel Tejada, President, at 6:00 pm.

Establish Quorum: Daniel Tejada, Ben Reed, Liana Martinez, Randy Bruett, Ray Lamberth, David Del Bosque, Roy Idrach, Attorney Sylvia Rodriguez, Henrietta Turner, City Manager

Absent: Jacob Gaona, Charlotte Ximenez-Nelson

Guests: Greg Ripps of WCN

Invocation by Roy Idrach

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 June 8th, 2020.
 Tabled for Charlotte Ximenez-Nelson's return from bereavement time.

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			

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

MOTION BY: David Del Bosque, **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			

2. **PRESENTATION/DISCUSSION**

a. Financial Overview of July 2020 Treasurer: Roy Idrach

July showed an increase of 11% compared to 2019. Business is very good in Floresville.

3. **NEW BUSINESS**

a. C&A to authorize the FEDC Executive Director Ben Reed to advertise for a Financial Advisor for the Floresville Economic Development Corporation.

Executive Dir.: Ben Reed

Our goal is to hire a company that can best advise FEDC how to utilize our current funds and how to make a profit on unused funds sitting in our accounts. Our Attorney will look up what our rights are when hiring a Financial Advisor according to Government Code and the advertisement of same.

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			

b. C&A to approve the FEDC Fiscal Year Budget for 2020-2021 as previously discussed. Executive Dir.: Ben Reed

Our fiscal year budget for 2020/2021 amendment added in the extra \$50,000 in New Business Development to cover the previous agreement we have with the City.

MOTION BY: Roy Idrach, **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			

4. **EXECUTIVE SESSION**

Executive Session in accordance with Texas Government Code Chapter 551, Subchapter D

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 Board of Directors for the Floresville Economic Development Corporation may deliberate in executive session, vote on the matter in open session, and announce it for the minutes.

(A) Discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the FEDC Executive Director Benjamin T. Reed.

The Board went into Executive Session 6:33 pm.

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			

5. **OPEN SESSION:**

(A) Discuss and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the FEDC Executive Director Benjamin T. Reed.

The Board reconvened in open session at 7:00 pm.

The Board agreed to extend Executive Director Ben Reed’s employment contact for an additional year from 2023 to 2024.

MOTION BY: Ray Lamberth, **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			

6. **DIRECTORS FORUM**

- a. Update on downtown sidewalk and lighting project
- b. Fisd project update
- c. Fours-Ville update
- d. Lodi Park update

7. **ADJOURNMENT**: Having no further business to discuss the meeting adjourned at 7:20 pm.



Benjamin T. Reed, FEDC Executive Director