

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

**Meeting called to order at 6:04 pm by Daniel Tejada, President.**

**Establish Quorum:** Daniel Tejada, Roy Idrach, David Del Bosque, Randy Bruett, Ben Reed, Charlotte Ximenez-Nelson

**Via Zoom:** Ray Lamberth, Sylvia Rodriguez

**Absent:** Jacob Gaona, Liana Martinez

**Guests:** Greg Ripps of WCN, Brady Baggs, Cody Wallace, Trey Pfeil

**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 August 10<sup>th</sup>, 2020. Assistant Charlotte Ximenez-Nelson requested to table until she is able to get updated notes from Executive Director Ben Reed.

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

**Citizens Comments:** None

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**

<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 November 10<sup>th</sup>, 2020. David Del Bosque made a motion to approve as presented.

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

**Citizens Comments:** None

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**

<b><u>B.O.D. Names</u></b>	<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstain</u></b>	<b><u>Absent</u></b>
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 November 2020 Treasurer: Roy Idrach  
We have an increase of \$18,000 from last month and a 5.79% increase overall.

3. **NEW BUSINESS**

- a. C&A to approve a Façade and Signage grant for ColKam Properties, Inc. Presenter: Cody Wallace  
Motion to approve the façade and signage grant up to the limit of \$15,000 with a 50% payout of \$7500.

**MOTION BY:** Ray Lamberth, **SECONDED BY:** Roy Idrach

**Citizens Comments:** None

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**

<b><u>B.O.D. Names</u></b>	<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstain</u></b>	<b><u>Absent</u></b>
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 a Façade and Signage grant for Pink Canyon Boutique & Salon. Presenter: Ashley Real  
Motion by David Del Bosque to approve 50% of no more than \$2000 as presented.

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

**Citizens Comments:** None

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**

<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			

- c. C&A for sale of 2-acre tract located at 108 Lone Oak Dr., Floresville, Texas.  
 Presenter: Brady Baggs / Ben Reed

The Board went into Executive Session 6:47 pm.

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

**Citizens Comments:** None

**Vote:** For: 5 Against: 0 Abstaining: 0 Absent: 2

<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 reconvened to Open Session at 7:07 pm.

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

**Citizens Comments:** None

**Vote:** For: 5 Against: 0 Abstaining: 0 Absent: 2

<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			

David Del Bosque made a motion to setting parameters to see how we are to pursue on possible land sale.

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

**Citizens Comments:** None

**Vote:** For: 5 Against: 0 Abstaining: 0 Absent: 2

<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			

d. C&A to approve the Retail Coach annual contract renewal for 2021.

Presenter: President Aaron Farmer

Tabled until our January meeting since Aaron Farmer was unable to attend.

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

**Citizens Comments:** None

**Vote:** For: 5 Against: 0 Abstaining: 0 Absent: 2

<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			

e. C&A to approve the purchase of iPads for FEDC.

Presenters: Exec. Dir. Ben Reed & Charlotte X-Nelson

Motion to proceed with the purchase of 9 iPads with service for the 7 Board Members, Executive Director and Assistant.

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

**Citizens Comments:** None

**Vote:** For: 3 Against: 2 Abstaining: 0 Absent: 2

<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		

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

Presenter: Assistant: Charlotte X-Nelson

Review of the applicant matrix for the Phase II Small Business Economic Recovery Grant applications raised questions regarding home-based businesses which are excluded in the eligibility and qualifications. The matrix will be reviewed for motion to proceed with the adjustment and funding when corrected.

**MOTION BY:** Roy Idrach, **SECONDED BY:** Ray Lamberth

**Citizens Comments:** None

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**

<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			

*Moved to 5. (a). prior to Executive Session.*

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

**Citizens Comments:** None

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**

<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). 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).

**The Board went into Executive Session 7:54 pm.**

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

**Citizens Comments:** None

**Vote:** For: 5 Against: 0 Abstaining: 0 Absent: 2

<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 reconvened to Open Session at 8:16 pm.**

Item 4. (a). was tabled under item 3. (d). in the absence of Aaron Farmer.  
Motion for no action regarding item 4. (b).

**MOTION BY:** Roy Idrach, **SECONDED BY:** David Del Bosque  
**Citizens Comments:** None

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**

<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. 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. ADJOURNMENT: Having no further business to discuss the meeting adjourned at 8:18 pm.

  
Benjamin T. Reed, FEDC Executive Director