

**AGENDA**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING APRIL 12TH, 2021 6:00 PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, Floresville, Texas 78114**

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 March 8<sup>th</sup> 2021.

2. **PRESENTATION/DISCUSSION**

a. Financial Overview of March 2021

Treasurer: Roy Idrach

b. IRS reimbursement for Tommy Baker

Exec. Dir.: Ben Reed

3. **NEW BUSINESS**

a. C&A to approve the Lions Club funds transfer from previous sponsorship of the Car Show that was cancelled due to Covid-19 and used toward the Lions Club Golf tournament on June 25<sup>th</sup>, 2021.

*Citizens Comments:*

Presenter: Exec. Dir.: Ben Reed

b. C&A to approve Pecan Park improvements Resolution 2021-003 and proceed as discussed and approved by the City Council.

*Citizens Comments:*

Presenter: Exec. Dir.: Ben Reed

c. C&A to approve the Northcrest Park project improvements.

*Citizens Comments:*

Presenter: Exec. Dir.: Ben Reed

d. C&A to approve further discussions and negotiations for the FELPS building located at 1400 4<sup>th</sup> Street, Floresville, Texas.

*Citizens Comments:*

Presenter: Exec. Dir.: Ben Reed

#### **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 108 Lone Oak Drive, Floresville, Texas.

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

(c). 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) and (b).

#### **4. EXECUTIVE DIRECTOR UPDATE:**

1. Industrial Park's new facility; Shannon Galvanizing, LLC groundbreaking
2. Burger King update
3. Trucking Company update at Rancho Grande
4. Train Depot

#### **5. 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.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 9th day of April, 2021 by 6:00 pm.

  
Benjamin T. Reed, FEDC Executive Director