

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MAY 10TH, 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 Special Meeting held on April 19th 2021.

2. **PRESENTATION/DISCUSSION**

a. Financial Overview of April 2021

Treasurer: Roy Idrach

b. IRS reimbursement for Tommy Baker

Exec. Dir.: Ben Reed

3. **NEW BUSINESS**

a. C&A to approve the Façade and Signage Grant for Serenity Memorials,
located at: 602 10th Street, Ste. 102, Floresville, Texas.

Citizens Comments:

Presenter: Kimberly McGhee

b. C&A to approve the Façade and Signage Grant for Wild Bill's Beverage Barn,
located at: 1313 10th Street, Floresville, Texas.

Citizens Comments:

Presenter: Ty Guevara

c. C&A to approve the Façade and Signage Grant for Mrs. Annie's Peanut Patch.

Citizens Comments:

Presenter: Valerie Sanchez

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 1400 4th Street, 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 for Charlotte Ximenez-Nelson, Assistant.

(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:

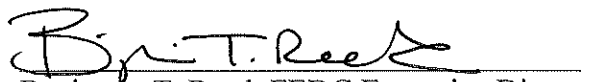
1. McDonald's
2. Burger King
3. Ultimate Submission Academy
4. Retail Live early bird registration ends May 31st
5. Pecan Park
6. iPads ready for usage
7. Texas Workforce Commission

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 7th day of May, 2021 by 6:00 pm.


Benjamin T. Reed, FEDC Executive Director