

**MINUTES FOR THE FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING MONDAY, APRIL 19, 2021  
6:00 p.m. FLORESVILLE CITY HALL  
CONFERENCE ROOM 1120 D STREET,  
FLORESVILLE, TEXAS 78114**

**Call meeting to order** - 6:00 p.m. by President Daniel Tejada, Jr.

**Establish Quorum**-all members present - President Daniel Tejada Jr., Vice President Ray Lamberth, Secretary Randy Bruett, Treasurer Roy Idrach and Board of Directors David Del Bosque, Jacob Gaona and Liana Martinez

**Guests** - Andy Joslin (Floresville City Manager) Victor Quiroga (Financial Advisor for the City of Floresville) and Mr. and Mrs. Rogers

**Invocation** - Sylvia Rodriguez, FEDC Attorney

**Recite U.S. Pledge of Allegiance & Texas Pledge** - by President Daniel Tejada Jr.

**Citizen Comments:** None

**1. OLD BUSINESS**

a. C&A to approve meeting minutes for the Regular Meeting held on April 12, 2021.

**Motion to Approve the minutes as presented made by 1) David Del Bosque; 2) Ray Lambert**

**Vote: For 7. Against 0. Abstaining: None**

**B.O.D. Names      For      Against      Abstain**

<i>Daniel Tejada</i>	X		
<i>Ray Lambert</i>	X		
<i>Randy Bruett</i>	X		
<i>David Del Bosque</i>	X		
<i>Jacob Gaona</i>	X		
<i>Roy Idrach</i>	X		
<i>Liana Martinez</i>	X		

**2. NEW BUSINESS**

a. C&A to approve request for usage of power for the May 15th event on the courthouse lawn by Floresville Peanut Festival\_

*Citizens Comments: None*

Presenter: Exec. Dir.: Ben Reed

Presentation by Mr. and Mrs. Rogers. Indicated that they may not need to use the electricity but needed just in case.

**Motion was made to sponsor the electricity with no charge for May 14 & May 15th Festival by 1) Liana Martinez; 2) Roy Idrach**

**Vote: For 7. Against 0. Abstaining: None**

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Daniel Tejada	X		
Ray Lambert	X		
Randy Bruett	X		
David Del Bosque	X		
Jacob Gaona	X		
Roy Idrach	X		
Liana Martinez	X		

**3. 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.

*Motion to Go Into Executive Session at 6:10 p.m. made by 1) Randy Bruett and 2) Ray Lambert*

**Vote: For 7. Against 0. Abstaining: None**

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Daniel Tejada	X		
Ray Lambert	X		
Randy Bruett	X		
David Del Bosque	X		
Jacob Gaona	X		
Roy Idrach	X		
Liana Martinez	X		

**\*President Daniel Tejada Jr invited Andy Joslin, Victor Quiroga, and attorney Sylvia Rodriguez into Executive Session.**

(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.

*\*BOD Liana Martinez left the meeting at 7:16 p.m.*

*Motion to Return to Reconvene in Open Session at 7:20 was made by 1) Ray Lambert, and 2) David Del Bosque*

**Vote: For 7. Against 0. Abstaining: None**

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Daniel Tejada	X		
Ray Lambert	X		
Randy Bruett	X		
David Del Bosque	X		
Jacob Gaona	X		
Roy Idrach	X		
Liana Martinez	X		

(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).

***Motion to Direct FEDC Executive Director and attorney to investigate and move forward with the purchase of this property and said property to be utilized as a multi use facility made by 1) Ray Lambert and 2) Randy Bruett***

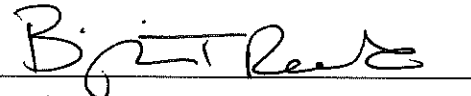
**Vote: For 7. Against 0. Abstaining: None**

**B.O.D. Names      For      Against      Abstain**

<i>Daniel Tejada</i>	X		
<i>Ray Lambert</i>	X		
<i>Randy Bruett</i>	X		
<i>David Del Bosque</i>	X		
<i>Jacob Gaona</i>	X		
<i>Roy Idrach</i>	X		
<i>Liana Martinez</i>	X		

**5. ADJOURN**

***Having no further business to discuss, this meeting was Adjourned at 7:22 p.m.***



Benjamin T. Reed, FEDC  
Executive Director