

MEETING MINUTES
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: *Meeting called to order by President Daniel Tejada at 6:01 p.m.*

Establish Quorum: *Ben Reed, Charlotte Ximenez-Nelson, Andy Joslin, Daniel Tejada, Ray Lamberth, Randy Bruett, Jacob Gaona, Roy Idrach, David Del Bosque, Sylvia Rodriguez via telephone and Liana Martinez attended at 7:14 pm.*

Guests: *Valerie Sanchez, Ty Guevara, Kim McGhee, Braden McGhee, Greg Ripps*

Invocation - *Roy Idrach*

Recite U.S. Pledge of Allegiance & Texas Pledge - *Recited by all.*

Citizen Comments: None

1. **OLD BUSINESS**

a. C&A to approve meeting minutes for the Special Meeting held on April 19th 2021.

Motion to approve by David Del Bosque 2nd by Randy Bruett.

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 April 2021

Treasurer: Roy Idrach

Sales tax collections for April has increased over 4% compared to last year.

b. IRS reimbursement for Tommy Baker

Exec. Dir.: Ben Reed

Finance Director, Cynthia Sturm is expecting a reconciliation from the IRS of the City Accounts to confirm if the reimbursed portion contained overpayment to Tommy Baker.

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.

Presenter: Kimberly McGhee

Motion to approve 50% of \$844.26 for an amount of \$422.13.

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

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 Façade and Signage Grant for Wild Bill's Beverage Barn, located at: 1313 10th Street, Floresville, Texas.

Presenter: Ty Guevara

Motion to approve the amount as presented and pay the max allowance for façade and signage of \$7,500.

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			

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

Presenter: Valerie Sanchez

Motion to approve the amount as presented and pay the max allowance for façade and signage of \$7,500.

MOTION BY: Jacob Gaona, **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			

4. EXECUTIVE SESSION

Motion to go into Executive Session made by Ray Lamberth, Second by Randy Bruett at 6:43 pm.

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			

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).

Liana Martinez arrived at 7:14 pm for closed session.

Motion to Return from Executive Session made by Ray Lambert, Second by Liana Martinez at 7:34 p.m.

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

<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			

Motion to direct the executive director to retain the services of a company to conduct a feasibility study of the property located at 1400 4th Street, City of Floresville, Texas and said study to be completed prior to May 24th 2021 and said study not to exceed \$10,000.

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

Citizens Comments: None

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

<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			

Motion to go into Executive Session made by Liana Martinez, Second by Ray Lamberth at 7:37 pm.

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

<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			

Motion to return from Executive Session made by Liana Martinez /Second by Ray Lamberth at 8:25 p.m.

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

<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			

Motion to allow Executive Director, Ben Reed to handle payroll increases for Assistant, Charlotte Ximenez-Nelson, as discussed in closed session.

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

Citizens Comments: None

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

<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. 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

Executive Director also indicated we would aim to add lights to the top of the following businesses:

1. Mrs. Annie's Peanut Patch
2. Pat Brown Realty
3. The Barn

FEDC will install the lights but the electricity bill would be the business responsibility.

6. **ADJOURNMENT**: Having no further business to discuss the meeting adjourned at 8:26 pm.



Benjamin T. Reed, FEDC Executive Director