

**MINUTES**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL MEETING**  
**JUNE 30, 2021 AT 12:00 PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, FLORESVILLE, TEXAS, 78114**

**Call meeting to order:** at 12:04 pm by Board President Daniel Tejada

**Establish Quorum:** Daniel Tejada, Roy Idrach, Ray Lamberth, Liana Martinez, David Del Bosque, Ben Reed, Charlotte Ximenez-Nelson, Attorney Sylvia Rodriguez

**Absent:** Randy Bruett

**Guests:** Andy Joslin City Manager, Cindi Sturm Finance Director, Greg Ripps of WCN

**Invocation by:** 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 Regular Meeting held on June 14, 2021.

**MOTION BY:** Ray Lamberth, **SECONDED BY:** Jacob Gaona

**Citizens Comments:** None

**Vote: For: 5 Against: 0 Abstaining: 1 Absent: 1**

<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. NEW BUSINESS**

a. Consideration of and action on the purchase of real property and facilities located at 1400 4th street, Floresville, Texas, comprise of approximately 1.523 acres and 1146 US Highway 181 South, Floresville, Wilson County, Texas comprises of approximately 7.10 acres with said property also known as the Floresville Electric Light & Power System (FELPS).

Presenter: Exec. Dir.: Ben Reed

Motion made by Ray Lamberth to purchase real property as described per exhibits A & B.

**MOTION BY:** Ray Lamberth, **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			

b. Consideration of and action to authorize the FEDC Executive Director to immediately provide public notice to the citizens of Floresville of the FEDC's intention to utilize funds for the purchase of the Floresville Electric Light & Power System (FELPS) located at 1400 4th street, Floresville, Texas, comprised of approximately 1.523 acres; and 1146 US Highway 181 South, Floresville, Wilson County, Texas comprise of approximately 7.10 acres by way of publication in the Wilson County News, posting and all other methods required pursuant to the Texas Government Code.

Presenter: Exec. Dir.: Ben Reed

Motion made by David Del Bosque to proceed with public notice to the citizens of Floresville.

**MOTION BY:** David Del Bosque, **SECONDED BY:** Liana Martinez  
**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. Consideration of and action to authorize and direct the FEDC Executive Director to maintain that two public hearings open to the public be held for the purchase of the property located at Floresville Electric Light & Power System (FELPS) located at 1400 4th street, Floresville, Texas, comprised of approximately 1.523 acres; and 1146 US Highway 181 South, Floresville, Wilson County, Texas comprise of approximately 7.10 acres.

Presenter: Exec. Dir.: Ben Reed

Motion made by Liana Martinez to authorize the Executive Director to maintain 2 public hearings open to the public to advise of said purchase.

**MOTION BY:** Liana Martinez, **SECONDED BY:** Roy Idrach  
**Citizens Comments:** None

**Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1**  
B.O.D. Names For Against Abstain Absent

Daniel Tejada	X			
Jacob Gaona	X			
Roy Idrach	X			
Randy Bruett				X
Ray Lamberth	X			
Liana Martinez	X			
David Del Bosque	X			

- d. Consideration of action to approve **Resolution #2021-012** to direct that public funds be utilized for the purchase of the Floresville Electric Light & Power System (FELPS) located at 1400 4th street, Floresville, Texas comprised of approximately 1.523 acres and 1146 US Highway 181 South, Floresville, Wilson County, Texas comprise of approximately 7.10 acres.

Presenter: Exec. Dir.: Ben Reed

Motion made by David Del Bosque to approve Resolution #2021-012.

**MOTION BY:** David Del Bosque, **SECONDED BY:** Ray Lamberth  
**Citizens Comments:** None

**Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1**

B.O.D. Names For Against Abstain Absent

Daniel Tejada	X			
Jacob Gaona	X			
Roy Idrach	X			
Randy Bruett				X
Ray Lamberth	X			
Liana Martinez	X			
David Del Bosque	X			

- e. Consideration of and action to approve **Resolution #2021-13** to move forward with consultation and action as directed by Victor Quiroz financial advisor regarding the approval of bond funding for the reimbursement of the funds utilized for the purchase of said property known as purchase of the Floresville Electric Power & Light (FELPS) located at 1400 4th street, Floresville, Texas comprised of approximately 1.523 acres and 1146 US Highway 181 South, Floresville, Wilson County, Texas comprise of approximately 7.10 acres.

Presenter: Exec. Dir.: Ben Reed

Motion made by Liana Martinez to approve Resolution #2021-013.

**MOTION BY:** Liana Martinez, **SECONDED BY:** Roy Idrach  
**Citizens Comments:** None

**Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1**

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

f. Consideration of and action to authorize the FEDC Executive Director to request that the intended purchase of the property known as Floresville Electric Light & Power System (FELPS) located at 1400 4th street, Floresville, Texas, comprised of approximately 1.523 acres; and 1146 US Highway 181 South, Floresville, Wilson County, Texas comprise of approximately 7.10 acres. be posted on the City of **Floresville City Council** Agenda for consideration and approval of **Resolution #2021-014** to approve and authorize the expenditure of funds for the purchase of the said property.

Presenter: Exec. Dir.: Ben Reed

Motion made by Liana Martinez to approve FEDC Executive Director to request the purchase of the FELPS properties be added to the City Council agenda for approval and first reading.

**MOTION BY:** Liana Martinez, **SECONDED BY:** Ray Lambeth

**Citizens Comments:** Assistant, Charlotte Ximenez-Nelson made a verbal amendment to correct **Resolution #2021-014 to City of Floresville Resolution #2021-017.**

**Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1**

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

g. Consideration of and action to authorize the FEDC Executive Director to request that the Floresville City Council maintain two separate readings of the **Resolution #2021-014** authorizing the purchase of the Floresville Electric Power & Light (FELPS) located at 1400 4th street, Floresville, Texas, comprised of approximately 1.523 acres; and 1146 US Highway 181 South, Floresville, Wilson County, Texas comprise of approximately 7.10 acres.

Presenter: Exec. Dir.: Ben Reed

Motion made by Liana Martinez to approve FEDC Executive Director to request the purchase of the FELPS properties be added to the City Council agenda for approval and first reading.

**MOTION BY:** Liana Martinez, **SECONDED BY:** David Del Bosque

**Citizens Comments:** Assistant, Charlotte Ximenez-Nelson made a verbal amendment to correct **Resolution #2021-014 to City of Floresville Resolution #2021-017.**

**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			

h. Consideration of and action to authorize the Chairperson or Vice Chairperson to execute any documents necessary for the purchase of the property known as Floresville Electric Power & Light (FELPS) and located at 1400 4th street, Floresville, Texas, comprised of approximately 1.523 acres; and 1146 US Highway 181 South, Floresville, Wilson County, Texas comprise of approximately 7.10 acres.

Presenter: Exec. Dir.: Ben Reed

Motion made by David Del Bosque to authorize the Chairperson or Vice Chairperson to execute any documents necessary for the purchase of the FELPS properties.

**MOTION BY:** David Del Bosque, **SECONDED BY:** Jacob Gaona  
**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			

i. Consideration of and action on a Resolution authorizing the financing of various projects, setting a public hearing on expenditure of sales tax revenues relating to, in and the amount not to exceed \$2,000,000. Said Resolution to further provide notice of specific projects or type of general projects to be undertaken, approving and authorizing the publication of the notice of the public hearing relating to these matters, and authorizing the execution of any necessary engagement agreements with the corporation's financial advisor and other professionals.

Presenter: Exec. Dir.: Ben Reed

Motion made by Ray Lamberth to pursue with the Resolution authorizing the financing of the projects to be undertaken, notices publicized and execution of engagement agreements with the financial advisor and other professionals.

**MOTION BY:** Ray Lamberth, **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			

3. ADJOURNMENT: Having no further business to discuss the meeting adjourned at 12:51 pm.



Benjamin T. Reed, FEDC Executive Director