

# RESCHEDULED BUDGET WORKSHOP MINUTES

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION

AUGUST 16TH, 2021 6:00 PM

FLORESVILLE CITY HALL COUNCIL CHAMBERS

1120 D STREET, Floresville, Texas 78114

**Call meeting to order:** at 6:02 pm by Board Vice President Ray Lamberth

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

**Absent:** Daniel Tejada, Jacob Gaona

**Guests:** Andy Joslin City Manager, Cindi Sturm Finance Director, Devon Sutton WCN, Councilwoman Cantu, Ricky Morones TMB Promotions

**Invocation by:** Roy Idrach

**Recite U.S. Pledge of Allegiance & Texas Pledge:** recited by all

**Citizen Comments:** *Councilwoman Cantu* expressed her opposition regarding the Planned Unit Development District and felt that Floresville had allot to lose and nothing to gain. She asked to Board to consider her concerns when voting on the Resolution to support.

**Mr. Ricky Morones**, promotor for TMB Boxing is bringing a boxing event to the Event Center on September 25<sup>th</sup> 2021. He is hosting a Press Conference on Sunday, September 12<sup>th</sup> with the weigh-in to be held on the 24<sup>th</sup>, location to be determined. He requested support for this event which will bring a large amount of revenue to the City of Floresville. A large attendance is anticipated by the boxing community.

## 1. WORKSHOP

- a. C&A to approve Resolution in Support of Planned Unit Development District No.: 2021-015  
Presenter: Ben Reed, Executive Director

Motion by David Del Bosque not to move forward in support of Resolution in Support of the Planned Unit Development No. 2021-015.

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

**Citizens Comments:** None

**Vote: For: 4 Against: 1 Abstaining: 0 Absent: 2**

<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 proposed budget for Fiscal Year 2021/2022

Presenter: Ben Reed, Executive Director

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

**Citizens Comments:** None

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**

<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. **ADJOURNMENT:** Having no further business to discuss the meeting adjourned at 7:32 pm.

Benjamin T. Reed, FEDC Executive Director