

MINUTES
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING SEPTEMBER 13TH, 2021 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, Floresville, Texas 78114

Call meeting to order: at 6:00 pm by Board President Daniel Tejada
Establish Quorum: Daniel Tejada, Liana Martinez, Ray Lamberth, David Del Bosque, Jacob Gaona, Randy Bruett

Absent: None

Guests: Andy Joslin, Cindi Sturm, Robert Carter, Attorney Michael Zamora, Mayor Pro Tem Gloria Cantu, Chez Perez, Devon Sutton of WCN

Invocation: President Daniel Tejada led the Lords Prayer
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 Public Hearing and Regular Meeting held on August 9th 2021.

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

Vote: For: 6 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			
Randy Bruett	X			
Ray Lamberth	X			
Liana Martinez	X			
David Del Bosque	X			

- b. C&A to approve meeting minutes for our Rescheduled Budget Workshop on August 16th 2021.

MOTION BY: Liana Martinez, **SECONDED BY:** Randy Bruett
Citizens Comments: None

Vote: For: 6 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			
Randy Bruett	X			
Ray Lamberth	X			
Liana Martinez	X			
David Del Bosque	X			

2. **PRESENTATION/DISCUSSION**

- a. Auditor's Report Robert Carter
 - b. Financial Overview of August 2021 Exec. Dir.: Ben Reed
 - c. Texas Workforce Commission Update Exec. Dir.: Ben Reed
- We received confirmation from the Texas Workforce Commission of a credit in the amount of \$6440.98.

3. **NEW BUSINESS**

- a. C&A to approve resignation from Roy Idrach, FEDC Treasurer.
Presenter: Exec. Dir. Ben Reed

MOTION BY: Ray Lamberth, **SECONDED BY:** Randy Bruett
Citizens Comments: None

Vote: For: 6 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			
Randy Bruett	X			
Ray Lamberth	X			
Liana Martinez	X			
David Del Bosque	X			

- b. C&A to nominate a Board Treasurer.
Presenter: Exec. Dir. Ben Reed

Motion made by Director Martinez to appoint Jacob Gaona as the Board Treasurer.

MOTION BY: Liana Martinez, **SECONDED BY:** Randy Bruett
Citizens Comments: None

Vote: For: 6 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			
Randy Bruett	X			
Ray Lamberth	X			
Liana Martinez	X			
David Del Bosque	X			

c. C&A to approve continuance with Sports Complex Maintenance.

Presenter: Exec. Dir. Ben Reed

Motion made by Director Del Bosque to provide the budgeted funds in the amount of \$50,000 to the City of Floresville to manage the sports complex maintenance beginning October 1st, 2021.

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

Citizens Comments: None

Vote: For: 6 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			
Randy Bruett	X			
Ray Lamberth	X			
Liana Martinez	X			
David Del Bosque	X			

d. C&A to approve National Night Out.

Presenter: Exec. Dir. Ben Reed

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

Citizens Comments: None

Vote: For: 6 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			
Randy Bruett	X			
Ray Lamberth	X			
Liana Martinez	X			
David Del Bosque	X			

Liana Martinez excused herself from our meeting due to a prior commitment.

e. C&A to approve Overtime vs. Comp time.

Presenter: Exec. Dir. Ben Reed

Motion by Vice President Lamberth to give Executive Director, Ben Reed the option to approve Overtime vs. comp time effective October 1st, 2021.

MOTION BY: Ray Lamberth, **SECONDED BY:** Randy Bruett
Citizens Comments: None

Vote: For: 5 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			
Randy Bruett	X			
Ray Lamberth	X			
Liana Martinez				X
David Del Bosque	X			

4. **EXECUTIVE DIRECTOR UPDATE:**

1. The Links II ribbon cutting on September 17th at 10:00 am.
2. FELPS project
3. Retail Live
4. TML Conference
5. EMC Strategy Group

5. **EXECUTIVE DIRECTORS GOALS UPDATE:**

1. Properties to increase tax revenue
2. Promote downtown design
3. Showcase historical value
4. Highway 181 City entry way
5. Sewer line on 181 finalizations to determine cost associated with same
6. Logo/Brand for City of Floresville

6. **ADJOURNMENT:** Having no further business to discuss the meeting adjourned at 7:21 pm.


Benjamin T. Reed, FEDC Executive Director