

# AGENDA

## FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION

### PUBLIC HEARING AND REGULAR MEETING DECEMBER 13TH, 2021 6:00 PM

#### FLORESVILLE CITY HALL COUNCIL CHAMBERS

1120 D STREET, Floresville, Texas 78114

Call meeting to order  
Establish Quorum  
Guests  
Invocation  
Recite U.S. Pledge of Allegiance & Texas Pledge

Citizen Comments:

### PUBLIC HEARING

To seek public comments regarding the FEDC's grant application to the U.S. Department of Commerce – Economic Development Administration for the renovation and construction project of the former FELPS Headquarters. **Presenter: Exec. Dir., Ben Reed**

#### 1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Meeting held on October 11<sup>th</sup>, 2021.
- b. C&A to approve meeting minutes for the Regular Meeting held on November 8<sup>th</sup>, 2021.
- c. C&A to approve meeting minutes for the Special Meeting held on November 15<sup>th</sup>, 2021.

#### 2. PRESENTATION/DISCUSSION

- a. Financial Overview of November 2021
  - b. FEDC Accounting practices
  - c. CGI Video, Floresville Video Tour
- Treasurer: Jacob Gaona  
Exec. Dir.: Ben Reed  
Exec. Dir.: Ben Reed

#### 3. NEW BUSINESS

- a. C&A to request proposals for Architectural Services for the EDA Grant Application.  
*Citizens Comments:*
- Exec. Dir.: Ben Reed

#### 4. 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.**

(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 108 Lone Oak Drive, Floresville, Texas.

(b). The Board will meet in Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate about real property located at Hwy. 181 and County Road 130, Floresville, Texas.

(c). The Board will meet in Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate about real property located at Business Hwy. 181 and Price Subdivision.

(d). The Board will reconvene to Open Session: The Board will discuss, as necessary, and act on the results of the above deliberation on items in (a), (b) and (c).

5. **EXECUTIVE DIRECTOR UPDATE:**

1. FELPS project
2. Industrial Park property purchased per service agreement
3. Christmas Tree lighting
4. Business window decorating contest winners
5. Pecan Park improvements

6. **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

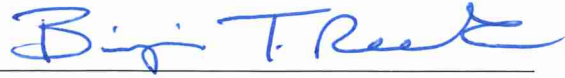
7. **ADJOURN**

**The Economic Development Corporation for the City of Floresville reserves the right to convene in closed session in accordance to Chapter 551 of the Government Code of Texas on any subjects permitted by the Code and any other provisions under the Texas law that permits a governmental unit to discuss a matter in executive session.**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Benjamin T. Reed, FEDC Executive Director at 830-393-3965 or via fax at 830-542-3129 for further information.

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I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 10th day of December, 2021 by 6:00 pm.



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Benjamin T. Reed, FEDC Executive Director