

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
RESCHEDULED MEETING January 19TH, 2022 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:

1. **OLD BUSINESS**

- a. C&A to approve meeting minutes for the Regular Meeting held on November 8th, 2021; tabled at our previous monthly meeting for a correction.
- b. C&A to approve meeting minutes for the Public Hearing and Regular Meeting held on December 13th, 2021.

2. **PRESENTATION/DISCUSSION**

- a. Financial Overview of December 2021 Exec. Dir.: Ben Reed

3. **NEW BUSINESS**

- a. C&A to renew the Retail Coach contract for 2022.
Citizens Comments: Presenter: Aaron Farmer
- b. C&A to approve sponsorship and marketing for the South Texas Home & Garden Show on March 19, 2022.
Citizens Comments: Presenter: Elaine Kolodziej
- c. C&A to discuss the Oak Hills Water Supply Corp. easement. Presenter: Richard Demmer
Citizens Comments:
- d. C&A to discuss the Price Dodge and FEDC Business Park easement.
Citizens Comments: Presenter: Bob Price

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 551.074 of the Texas Government Code to deliberate about personnel matters.

(b). The Board will meet in Executive Session pursuant to Section 551.075 deliberating about real property located on Business Loop 181.

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

5. EXECUTIVE DIRECTOR UPDATE:

1. FELPS project
2. Sale of 2 acres at 108 Lone Oak Drive
3. Pecan Park improvements

6. EXECUTIVE DIRECTORS GOALS UPDATE:

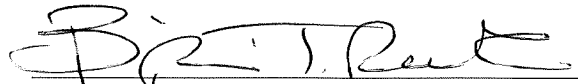
1. Properties to increase tax revenue
2. Promote downtown design
3. Showcase historical value
4. Highway 181 City entry way
5. Sewer line on 181 finalizations to determine cost associated with same
6. Logo/Brand for City of Floresville

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.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 14th day of January, 2022 by 6:00 pm.

A handwritten signature in black ink, appearing to read "B. T. Reed", written over a horizontal line.

Benjamin T. Reed, FEDC Executive Director