

# MINUTES

## FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION

### RESCHEDULED REGULAR MEETING January 19TH, 2022 6:00 PM

#### FLORESVILLE CITY HALL COUNCIL CHAMBERS

1120 D STREET, Floresville, Texas 78114

**Call meeting to order:** at 6:03 pm by President Daniel Tejada

**Establish Quorum:** Daniel Tejada, David Del Bosque, Ray Lamberth, Randy Bruett, Ben Reed, Charlotte Ximenez-Nelson, Sylvia Rodriguez

*Jacob Gaona arrived at 6:53 pm*

**Absent:** Liana Martinez, Steve Jackson

**Guests:** Andy Joslin City Manager, Gloria Cantu Mayor Pro-Tem

**Invocation by:** Attorney Sylvia Rodriguez

**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 November 8<sup>th</sup>, 2021; tabled at our previous monthly meeting for a correction.

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

**Citizens Comments:** None

**Vote: For: 4 Against: 0 Abstaining: 0 Absent: 3**

<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			
Steve Jackson				X

- b. C&A to approve meeting minutes for the Public Hearing and Regular Meeting held on December 13<sup>th</sup>, 2021.

**MOTION BY:** Ray Lamberth, **SECONDED BY:** David Del Bosque

**Citizens Comments:** None

**Vote: For: 4 Against: 0 Abstaining: 0 Absent: 3**

<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			
Steve Jackson				X

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.

Presenter: Aaron Farmer

Vice-President Ray Lamberth made a motion to approve the contract for 1 year at \$10,000.

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

**Vote: For: 4 Against: 0 Abstaining: 0 Absent: 3**

<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			
Steve Jackson				X

- b. C&A to approve sponsorship and marketing for the South Texas Home & Garden Show on March 19, 2022.

Presenter: Elaine Kolodziej

Motion by David Del Bosque to approve sponsorship and marketing not to exceed \$1000.

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

**Vote: For: 4 Against: 0 Abstaining: 0 Absent: 3**

<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			
Steve Jackson				X

- c. C&A to discuss the Oak Hills Water Supply Corp. easement. Presenter: Richard Demmer

Motion by Vice-President Ray Lamberth to approve the 20-foot easement for Oak Hills Water Supply Corp.

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

**Vote: For: 4 Against: 0 Abstaining: 0 Absent: 3**

<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			
Steve Jackson				X

- d. C&A to discuss the Price Dodge and FEDC Business Park easement. Presenter: Bob Price

Motion by Vice-President Ray Lamberth to approve the easement with Price Dodge and Frontier to include 3 junction boxes; front, center and back.

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

**Vote: For: 4 Against: 0 Abstaining: 0 Absent: 3**

<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			
Steve Jackson				X

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.

Motion by Vice-President Lamberth to go into closed session at 6:36 pm.

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

**Vote: For: 4 Against: 0 Abstaining: 0 Absent: 3**

<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			
Steve Jackson				X

(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).

Motion by Vice-President Lamberth to open session at 7:16 pm.

**MOTION BY:** Ray Lamberth, **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			
Randy Bruett	X			
Ray Lamberth	X			
Liana Martinez				X
David Del Bosque	X			
Steve Jackson				X

In regard to **item (a.)** motion by David Del Bosque to take no action.

**MOTION BY:** David Del Bosque, **SECONDED BY:** Ray Lamberth  
**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			
Randy Bruett	X			
Ray Lamberth	X			
Liana Martinez				X
David Del Bosque	X			
Steve Jackson				X

In regard to **item (b.)** motion by Vice-President Ray Lamberth to take no action.

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**  
**Citizens Comments:** None

<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			
Steve Jackson				X

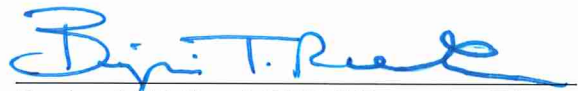
5. **EXECUTIVE DIRECTOR UPDATE:**

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. **ADJOURNMENT:** Having no further business to discuss the meeting adjourned at 7:28 pm.



Benjamin T. Reed, FEDC Executive Director