

# MINUTES

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION  
**REGULAR MEETING April 11TH, 2022 6:00 PM**  
FLORESVILLE CITY HALL COUNCIL CHAMBERS  
1120 D STREET, Floresville, Texas 78114

**Call meeting to order at:** at 6:00 pm by President Daniel Tejada

**Establish Quorum:** Daniel Tejada, Ray Lamberth, Jacob Gaona, Randy Bruett, Liana Martinez, Steve Jackson, Ben Reed, Charlotte Ximenez-Nelson, Sylvia Rodriguez

**Absent:** David Del Bosque

**Guests:** Andy Joslin City Manager, Gloria Cantu Mayor Pro-tem, Chez Perez, Ruth Veliz, Dr. Katie Moore, Stephanie Ximenez, Khalil Coltrain, Kate Ramzinski, Erik Andersen, Donald and Angela Skee, Greg Ripps WCN

**Invocation:** Attorney Sylvia Rodriguez

**Recite U.S. Pledge of Allegiance & Texas Pledge:** led by President Daniel Tejada

**Citizen Comments:** None

## 1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Meeting held on March 14, 2022.

**MOTION BY:** Ray Lamberth, **SECONDED BY:** Randy Bruett

**Citizens Comments:** None

**Vote: For: 6 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
Steve Jackson	X			

## 2. PRESENTATION/DISCUSSION

- a. Financial Overview of March 2022

Treasurer: Jacob Gaona

## 3. NEW BUSINESS

- a. C&A to approve the façade and signage grant for Radiance and Relaxation Day Spa.

Presenter: Stephanie Ximenez

Motion made by Director Martinez to approve the façade grant in the amount of \$2,189.12.

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

**Vote: For: 6 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
Steve Jackson	X			

- b. C&A to approve the façade and signage grant for Old 181 Bar & Grill/ Broken Branch.  
Presenter: Shantel Barrera  
Motion made by Treasurer Gaona to table this item since business owner did not make the meeting.

**MOTION BY:** Jacob Gaona, **SECONDED BY:** Ray Lamberth  
**Citizens Comments:** None

**Vote: For: 6 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
Steve Jackson	X			

- c. C&A to approve the "Celebrate America" budgeted funding in the amount of \$15,000.  
Presenter: Chez Perez  
Motion made by Director Martinez to approve the budgeted amount of \$15,000.

**MOTION BY:** Liana Martinez, **SECONDED BY:** Ray Lamberth  
**Citizens Comments:** None

**Vote: For: 6 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  
 Steve Jackson X

- d. C&A to discuss tax allowance requested by Du-Mar LTD. for land BuyBack. Presenter: Paul Duran  
 Presented by Executive Director Reed to pay for December 2021 property tax in the amount of \$185.71.

**MOTION BY:** Randy Bruett, **SECONDED BY:** Jacob Gaona  
**Citizens Comments:** None

**Vote: For: 6 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
Steve Jackson	X			

- e. C&A to approve the revised Executive Director's Evaluation tool. Presenter: Sylvia Rodriguez, Attorney  
 Motion by Vice-President Lamberth to table this item to allow further feedback and communication with EDC Attorney and discuss at our next meeting.

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

**Vote: For: 6 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
Steve Jackson	X			

- f. C&A to discuss future agenda items. Presenter: Ben Reed  
 Executive Director Reed discussed adding the June Market Days to be held at our 1400 4<sup>th</sup> Street, Downtown FELPS location. Also discussed adding our Budget Workshop on May 9<sup>th</sup> at 5:00 pm; prior to our May Regular Meeting scheduled for 6:00 pm.

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 6:53 pm.

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

**Vote: For: 6 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
Steve Jackson	X			

(a). The Board will meet in Executive Session pursuant to Section 551.087 of the Texas Government Code to deliberate economic development negotiations.

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

Motion by Director Martinez to open session at 7:42 pm.

**MOTION BY:** Liana Martinez, **SECONDED BY:** Steve Jackson  
**Citizens Comments:** None

**Vote: For: 6 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  
 Steve Jackson X

In regard to **item (a.)** motion made by Director Martinez to obtain additional information in order to possibly negotiate an agreement.

**MOTION BY:** Liana Martinez, **SECONDED BY:** Ray Lamberth  
**Citizens Comments:** None

**Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1**

B.O.D. Names	For	Against	Abstain	Absent
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 – more discussion at our May meeting
2. FELPS Tower inspections - completed
3. Sale of 2 acres at 108 Lone Oak Drive – waiting on Pollok Survey
4. Pecan Park improvements – completion by Easter
5. Pruski’s Auto – Ribbon Cutting
6. Other community events

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 7:46 pm.

  
 Benjamin T. Reed, FEDC Executive Director