

**MINUTES**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING June 13TH, 2022 6:00 PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, Floresville, Texas 78114**

**Call meeting to order at:** 6:02 pm by Ray Lamberth

**Establish Quorum:** Ray Lamberth, Randy Bruett, David Del Bosque, Don Scee, Roy Idrach, Hannah Dugi, Ben Reed, Charlotte Ximenez-Nelson, Michael Zamora Attorney

**Absent:** Liana Martinez

**Guests:** Andy Joslin City Manager, Cissy Gonzales-Dippel Mayor, Gloria Cantu Council member, Fred Gonzales, Angela Scee, Mark Burris, Derick Gaudlitz, Erika Ochoa, Cecilia Rodriguez, Cynthia Cuevas, Laurie Stevens WCN, Greg Ripps WCN

James, Luke and Ben Lamberth came in at 7:10 pm.

**Invocation:** led by Roy Idrach

**Recite U.S. Pledge of Allegiance & Texas Pledge:** recited by all.

**Citizen Comments:**

**Fred Gonzales** is requesting the Board consider a park for North Crest Subdivision.

**Mayor Dippel** commended the FEDC Board on its performance for Floresville, indicative by 23 applicants who showed interest in becoming a part of the FEDC board.

1. **OLD BUSINESS**

- a. C&A to approve meeting minutes for the Regular Meeting held on May 9<sup>th</sup>, 2022.

*Vote held with new board is null since they were not present at time of the meeting date. A revote will need occur at a future date with quorum present on said meeting date.*

- b. C&A to approve meeting minutes for the Special Meeting held on May 25<sup>th</sup>, 2022.

*Vote held with new board is null since they were not present at time of the meeting date. A revote will need occur at a future date with quorum present on said meeting date.*

- c. C&A to approve meeting minutes for the Special Meeting held on May 31<sup>st</sup>, 2022.

*Vote held with the new board is null since they were not present at time of the meeting. A revote will need occur at a future date with quorum present on said meeting date.*

2. **PRESENTATION/DISCUSSION**

- a. Introduction of new FEDC board members
  - Donald Scee
  - Hannah Dugi
  - Roy Idrach

- b. Introduction of the Floresville Peanut Festival 2022 Court of Exotic Destinations.

Members of the Court introduced themselves: President Carolyn Palacios, Queen-elect Tevah Pfeil, King-elect Weldon Acevedo, Prince-elect Miguel Borrego, Princess-elect Elliana Hinojosa, Prince-elect John Pullin, Princess-elect Arianna Guzman, Prince-Elect Jace Williams, Princess-elect Caydence Orth and Prince-elect Bradley Meuth

- c. Financial Overview of May 2022 Presenter: Ben Reed, Exec. Dir.

Sales tax revenue has increased 15.89% from May 2021.

3. **NEW BUSINESS**

- a. C&A to approve the Floresville Peanut Festival Association usage of electrical boxes downtown. Presenter: Ben Reed

Executive Director Ben Reed made the recommendation we allow the FPPA use the electrical boxes and cover the electrical usage expense for the festival.

**MOTION BY:** Don Scee, **SECONDED BY:** David Del Bosque  
**Citizens Comments:** None

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

<b><u>B.O.D. Names</u></b>	<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstain</u></b>	<b><u>Absent</u></b>
Ray Lamberth	X			
Randy Bruett	X			
Roy Idrach	X			
Liana Martinez				X
David Del Bosque	X			
Don Scee	X			
Hannah Dugi	X			

- b. C&A to approve façade and signage grant for Lux Beautique. Presenter: Erika Ochoa

Motion by Roy Idrach to approve the grant in the amount of \$345.97.

**MOTION BY:** Roy Idrach, **SECONDED BY:** Hannah Dugi  
**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>
Ray Lamberth	X			
Randy Bruett	X			
Roy Idrach	X			
Liana Martinez				X
David Del Bosque	X			
Don Scee	X			
Hannah Dugi	X			

c. C&A to appoint FEDC board officers.

Presenter: Ben Reed

Ray Lamberth indicated he would like to be board President.

**MOTION BY:** Randy Bruett, **SECONDED BY:** Roy Idrach  
**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>
Ray Lamberth	X			
Randy Bruett	X			
Roy Idrach	X			
Liana Martinez				X
David Del Bosque	X			
Don Scee	X			
Hannah Dugi	X			

Ray Bruett nominated Liana Martinez as Vice President.

**MOTION BY:** Randy Bruett, **SECONDED BY:** David Del Bosque  
**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>
Ray Lamberth	X			
Randy Bruett	X			
Roy Idrach	X			
Liana Martinez				X
David Del Bosque	X			
Don Scee	X			
Hannah Dugi	X			

Ray Lamberth made a motion to nominate Randy Bruett as Board Secretary.

**MOTION BY:** Ray Lamberth, **SECONDED BY:** David Del Bosque  
**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>
Ray Lamberth	X			
Randy Bruett	X			
Roy Idrach	X			
Liana Martinez				X
David Del Bosque	X			
Don Scee	X			
Hannah Dugi	X			

David Del Bosque made a motion to nominate Roy Idrach as Board Treasurer.

**MOTION BY:** David Del Bosque, **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>
Ray Lamberth	X			
Randy Bruett	X			
Roy Idrach	X			
Liana Martinez				X
David Del Bosque	X			
Don Scee	X			
Hannah Dugi	X			

d. C&A to discuss future agenda items.

Presenter: Ben Reed

Recommendations made to hold workshops to discuss 1.) FEDC's policies and procedures to include an organizational chart 2.) Updating FEDC's Marketing and Strategic Plan 3.) Setting Business Incubator parameters.

4. **EXECUTIVE DIRECTOR UPDATE:**

1. FELPS project – Market Days update
2. Lennar groundbreaking for Lodi Grove update
2. Ribbon Cutting for Cutie Paws Pet Salon on Tuesday, June 14<sup>th</sup> at 10:00 am
3. Ribbon Cutting for Camino Real on Wednesday, June 15<sup>th</sup> at 10:00 am
4. Ribbon Cutting for Petco on Friday, June 17<sup>th</sup> at 1:00 pm
5. Lux Beautique ribbon cutting update

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 7:17 pm.



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Benjamin T. Reed, FEDC Executive Director