

MINUTES

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION

WORKSHOP & SPECIAL MEETING, MONDAY JULY 25TH, 2022 5:30 PM

FLORESVILLE CITY HALL COUNCIL CHAMBERS

1120 D STREET, Floresville, Texas 78114

Call meeting to order at: 5:38 pm by Vice-President Liana Martinez

Establish Quorum: Liana Martinez, Don Scee, David Del Bosque, Randy Bruett, Hannah Dugi, Ben Reed, Charlotte Ximenez-Nelson, Sylvia Rodriguez
Attorney

Ray Lamberth arrived at 5:45 pm.

Roy Idrach arrived at 7:17 pm.

Absent: None

Guests: Andy Joslin City Manager, Gloria Cantu Councilman, Derick Gaudlitz

Invocation: led by Liana Martinez

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

Citizen Comments: None

1. WORKSHOP

a. FEDC Roles and Responsibilities

Presented by: Attorney Sylvia Rodriguez

Statement as the name implies: the Economic Development Corporation is charged with economic development within the city. The board works to encourage and guide development in an effort to attract businesses that enhance and compliment the lifestyle of the residents, as well as, generate sales tax and jobs.

Attorney Rodriguez reiterated the importance and summarized the by-laws of the FEDC.

She requested we provide each board member a copy of a conflict of interest form and also a non-disclosure form which will need to be signed and submitted by each board member. In addition, each board member will need to complete and provide a certificate upon completion of the required training; Public Information Act and Open Meetings Act.

Attorney Rodriguez will provide a book to our FEDC Board that summarizes all Boards in the city and their applicable by-laws.

RECESS: Motion by David Del Bosque to take a recess at 6:39 pm.

MOTION BY: David Del Bosque, **SECONDED BY:** Don Scee

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 | | | |

RETURN FROM RECESS: Motion by Don Scee to return from recess at 7:08 pm.

MOTION BY: Don Scee, **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 | | | |

b. FEDC Goals 2022/2023

The Board Goals for 2022/2023

- DOWNTOWN
- BRANDING AND MARKETING
- JOB CREATION/INDUSTRIAL
- PARKS
- HEALTH

The board felt these are attainable Goals which will include special projects – supporting local businesses to thrive.

We will need to come up with a business plan, set timelines and action items.

Roy Idrach arrived at 7:17 pm.

2. 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 Martinez to go into closed session at 8:23 pm.

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

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

| <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 | | | |

NOTE: Liana Martinez left the meeting at 8:55 pm.

- (a). The Board will meet in Executive Session pursuant to Section 551.072 to deliberate about real property.
- (b). The Board will reconvene to Open Session and discuss, as necessary, and act on the results of the above item in (a).

Motion by Don Scee to go into open session at 9:24 pm.

MOTION BY: Don Scee, **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 | |

B. Don Scee made a motion that we continue with the process of getting an estimate on the cost to move the building with the location to be determined and at the same time continue negotiations of real property and not to exceed amounts discussed in closed session.

MOTION BY: Don Scee, **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 | | | |

3. **ADJOURNMENT:** Having no further business to discuss, the meeting adjourned at 9:26 pm.


 Benjamin T. Reed, FEDC Executive Director