

**AGENDA**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING September 12TH, 2022 6:00 PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, Floresville, Texas 78114**

**SPECIAL NOTE:**

**Board of Directors may be present in the council chambers while some may be in attendance via videoconference or telephone.**

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 August 8<sup>th</sup>, 2022.
- b. C&A to approve meeting minutes for the Special Meeting held on August 25<sup>th</sup>, 2022.

2. **PRESENTATION/DISCUSSION**

- a. Financial Overview of August 2022
- b. Cycle Ranch

Treasurer: Roy Idrach  
Presenters: Mikki Bowman

3. **NEW BUSINESS**

- a. C&A to approve marketing sponsorship of the Western Shindigs hosted by WCHS at the Floresville Event Center held April 15<sup>th</sup> and July 15<sup>th</sup> 2023.  
*Citizens Comments:* Presenter: Viola Henke & Hannah Dugi
- b. C&A to approve the marketing sponsorship of Y'all Come Back Prospect Steer Show (YCB).  
*Citizens Comments:* Presenter: Wesley Pfeil & Ben Reed
- c. C&A to approve the façade and signage grant for Come and Wash It Laundry and Mari's Laundromat  
*Citizens Comments:* Presenter: James Langston
- d. C&A approve the façade and signage grant for RX Baked Goods.  
*Citizens Comments:* Presenter: Rosanne Ximenez
- e. C&A to approve the façade and signage grant for Coffee Corner.  
*Citizens Comments:* Presenter: Denise White

- f. C&A to approve the façade and signage grant for Deason Animal Hospital.  
*Citizens Comments:* Presenter: Dr. Wayne Deason
- g. C&A to approve the façade and signage grant for Creekside RV Park.  
*Citizens Comments:* Presenter: Abbey Cortez
- h. C&A to approve the Sacred Heart Catholic School Casino Night marketing sponsorship.  
*Citizens Comments:* Presenter: Donald Scee
- i. C&A to approve workshop date and time for façade and signage grant application revision and social media committee workshop date and time.  
*Citizens Comments:* Presenter: Ben Reed
- j. C&A to approve future agenda items.  
*Citizens Comments:* Presenter: Ben Reed

#### 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 551.087 deliberating about economic development negotiations regarding Business A.
- (b). The Board will meet in Executive Session pursuant to Section 551.087 deliberating about economic development negotiations regarding Business B.
- (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. Retail Live
- 2. General Services Administration (GSA) business workshop Sept. 29, 2022
- 3. Ribbon cutting for E and R Paint and Body September 17<sup>th</sup> at 10 am.

#### 6. 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.

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I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 9th day of September, 2022 by 6:00 pm.

  
Benjamin T. Reed, FEDC Executive Director