

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING October 17TH, 2022 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, Floresville, Texas 78114

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 September 12th, 2022.
- b. C&A to approve meeting minutes for the Workshop held on September 25th, 2022.

2. **PRESENTATION/DISCUSSION**

- a. Financial Overview of September 2022 Treasurer: Roy Idrach

3. **NEW BUSINESS**

- a. C&A to approve the façade and signage grant for Creekside RV Park.
Citizens Comments: Presenter: Victor Alves
- b. C&A to approve advertisement sponsorship for the Wilson County Ballet.
Citizens Comments: Presenter: Diana McCormack
- c. C&A to approve advertisement sponsorship for the business window decorating contest.
Citizens Comments: Presenter: Mark Burris
- d. C&A to approve providing budgeted amount up front to the Pow Wow Coordinator.
Citizens Comments: Presenter: Ben Reed
- e. C&A to approve obtaining bids for mowing of the FEDC properties.
Citizens Comments: Presenter: Ben Reed
- f. C&A to approve the revised Façade and Signage Grant application.
Citizens Comments: Presenter: Ben Reed
- g. C&A to approve a date and time for our Social Committee meeting.
Citizens Comments: Presenter: Ben Reed

- h. C&A to approve a date and time for a workshop to discuss the FELPS property project timeline.

Citizens Comments:

Presenter: Ben Reed

- i. 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 551.072 deliberating about real properties located the Industrial Park.
- (b). The Board will meet in Executive Session pursuant to Section 551.087 deliberating about economic development negotiations.
- (c). The Board will meet in Executive Session pursuant to Section 551.074 personnel matters.
- (d). The Board will reconvene to Open Session: The Board will discuss, as necessary, and act on the results of the above items in (a), (b) and (c).

5. **EXECUTIVE DIRECTOR UPDATE:**

1. LCRA contract
2. Ribbon Cutting at Rustic Palm Saturday Oct. 22nd at 10am
3. Ribbon Cutting Back Door Café Thursday Oct. 27th at 10 am
4. Ribbon Cutting Wilson Community Health Clinic Thursday Oct. 27th at 3 pm
5. Pow Wow and Fall Fest Friday and Saturday Oct 28th and 29th
6. Ribbon Cutting Chick-fil-A food truck Nov. 2nd at 11am

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. **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.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 14th day of October, 2022 by 6:00 pm.



Benjamin T. Reed, FEDC Executive Director