

**MINUTES**

**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**

**REGULAR MEETING September 12TH, 2022 6:00 PM**

**FLORESVILLE CITY HALL COUNCIL CHAMBERS**

**1120 D STREET, Floresville, Texas 78114**

**Call meeting to order at:** 6:04 p.m. by President Ray Lamberth  
**Establish Quorum:** Ray Lamberth, Roy Idrach, Randy Bruett, Donald Scee, David Del Bosque, Ben Reed, Charlotte Ximenez-Nelson, Sylvia Rodriguez

**Absent:** Hannah Dugi, Liana Martinez

**Guests:** Andy Joslin, Councilman Ed Villarreal, Council member Gloria Cantu, Viola Henke, Phillip Bakke, Denise White, Mikki Bowman, Ian Grac, Josh Martin, Wesley Pfeil, Rosanne Ximenez, Benny Ximenez III, Angie Scee, Melissa Popham, Kahlil Coltrain, Greg Ripps

**Invocation:** led by Roy Idrach  
**Recite U.S. Pledge of Allegiance & Texas Pledge recited by all**

**Citizen Comments: None**

1. **OLD BUSINESS**

a. C&A to approve meeting minutes for the Regular Meeting held on August 8<sup>th</sup>, 2022.

**MOTION BY:** David Del Bosque, **SECONDED BY:** Randy Bruett

**Citizens Comments:** None

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**

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

**MOTION BY:** Randy Bruett, **SECONDED BY:** Donald Scee

Citizens Comments: None

Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2

| <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             |

## 2. PRESENTATION/DISCUSSION

a. Financial Overview of August 2022

Treasurer: Roy Idrach

We are at a 12% increase overall compared to last year.

b. Cycle Ranch

Presenters: Mikki Bowman

Ian Grac introduced himself as the Cycle Ranch owner and

described some of the changes he making at the Cycle Ranch to make it family friendly for all ages.

## 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 15th 2023.

Presenter: Viola Henke & Hannah Dugi

Motion made by Director Del Bosque to sponsor the first event not to exceed \$1500; and then revisit sponsorship on the second event.

**MOTION BY:** David Del Bosque, **SECONDED BY:** Randy Bruett

**Citizens Comments:** None

Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2

| <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. C&A to approve the marketing sponsorship of Y'all Come Back Prospect Steer Show (YCB).  
 Presenter: Wesley Pfeil & Ben Reed

Executive Director Reed made a recommendation to sponsor this event in an amount of \$1000.

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

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**

| <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 approve the façade and signage grant for Come and Wash It Laundry and Mari's Laundromat

Presenter: James Langston

Motion to table this agenda item for further consideration on next year's budget and owner should be present to present.

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

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**

| <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 approve the façade and signage grant for RX Baked Goods.

Presenter: Rosanne Ximenez

Motion to approve the façade grant in the amount of \$3,015.76.

**MOTION BY:** Donald Scee, **SECONDED BY:** Randy Bruett  
**Citizens Comments:** None

**Vote: For: 4 Against: 0 Abstaining: 1 Absent: 2**

| <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             |

- e. C&A to approve the façade and signage grant for Coffee Corner.  
Presenter: Denise White

Motion to approve the façade grant in the amount of \$3,720.32.

**MOTION BY:** Donald Scee, **SECONDED BY:** Randy Bruett  
**Citizens Comments:** None

**Vote: For: 4 Against: 0 Abstaining: 1 Absent: 2**

| <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             |

- f. C&A to approve the façade and signage grant for Deason Animal Hospital.  
Presenter: Dr. Wayne Deason

Motion to table this agenda item for further consideration on next year's budget and owner should be present to present.

**MOTION BY:** Donald Scee, **SECONDED BY:** Roy Idrach  
**Citizens Comments:** None

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**

| <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

- g. C&A to approve the façade and signage grant for Creekside RV Park.  
 Presenter: Abbey Cortez

Motion to table this agenda item for further consideration on next year's budget and owner should be present to present.

**MOTION BY:** Randy Bruett, **SECONDED BY:** David Del Bosque  
**Citizens Comments:** None

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**

| <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             |

- h. C&A to approve the Sacred Heart Catholic School Casino Night marketing sponsorship.  
 Presenter: Donald Scee

Motion made to approve \$1000 for this current year's budget.

**MOTION BY:** Roy Idrach, **SECONDED BY:** David Del Bosque  
**Citizens Comments:** None

**Vote: For: 4 Against: 0 Abstaining: 1 Absent: 2**

| <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             |

- i. C&A to approve workshop date and time for façade and signage grant application revision and social media committee workshop date and time.  
 Presenter: Ben Reed

Motion made to schedule a workshop on September 20<sup>th</sup> at 6:00 pm to review the façade and signage grant procedures and application.

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

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**

| <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             |

- j. C&A to approve future agenda items. Presenter: Ben Reed

Items of discussion were obtaining bids for mowing and maintaining FEDC properties. Also suggested a social media committee and FELPS development workshop.

#### 4. EXECUTIVE SESSION

Motion to go into closed session.

**MOTION BY:** Randy Bruett, **SECONDED BY:** Donald Scee at 7:26 pm.

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**

| <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             |

#### **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).

Motion to open session.

**MOTION BY:** Donald Scee, **SECONDED BY:** Randy Bruett at 8:26 pm.

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**

| <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             |

**Regarding item (a).** Motion to approve the contract with the predefined stipulations and to approve the contract through FEDC's attorney and LCRA.

**MOTION BY:** Donald Scee, **SECONDED BY:** Randy Bruett

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**

| <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             |

**Regarding item (b).** Motion to approve 50% of the City's portion of the study.

**MOTION BY:** David Del Bosque, **SECONDED BY:** Randy Bruett

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**

| <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             |

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.

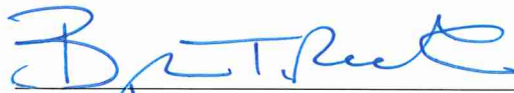
6. **ADJOURNMENT:** Having no further business to discuss, the meeting adjourned at 8:35 pm.

Motion to adjourn:

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

**Vote: For: 5 Against: 0 Abstaining: 0 Absent: 2**

| <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             |



Benjamin T. Reed, FEDC Executive Director