

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING November 14TH, 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 Special Meeting held on October 17th, 2022.

2. **PRESENTATION/DISCUSSION**

- a. Financial Overview of October 2022
b. EMC Strategy Group
c. Social Media Committee

Treasurer: Roy Idrach
Executive Director: Ben Reed
Executive Director: Ben Reed

3. **NEW BUSINESS**

- a. C&A to approve the FEDC Organizational Chart.
Citizens Comments:

Presenter: Ben Reed

- b. C&A to approve Resolution 2022-021 to authorize the Executive Director to direct EMC Strategy Group, LLC to work with the City of Floresville, Texas, and the City Manager, to submit an application to the United States Department of Agriculture, Special Evaluation Assistance for Rural Communities and Households Grant – SEARCH, to finance the Floresville Business Park Sewer Line Project and required engineering and environmental reports and reviews.

Citizens Comments:

Presenter: Ben Reed

- c. C&A to approve Resolution 2022-022 for the Executive Director to direct EMC Strategy Group, LLC to work with the City of Floresville, Texas, and the City Manager, to submit an application to the United States Department of Agriculture, Water and Waste Disposal Loan and Grant Program to finance the Floresville Business Park Sewer Line Project.

Citizens Comments:

Presenter: Ben Reed

d. C&A to approve Christmas parade float lighting.
Citizens Comments:

Presenter: Ben Reed

e. 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). Pursuant to Section 551.074 of the Texas Government Code – Personnel Matters: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: FEDC Executive Director Ben Reed.

(b). Pursuant to Section 551.072 of the Texas Government Code – Deliberating about real property.

(c). Return to Open Session and take possible action following executive session of the above items in (a) and (b).

5. **EXECUTIVE DIRECTOR UPDATE:**

1. Wilson County Commissions Court
2. FELPS workshop
3. Pow Wow
4. Ribbon cuttings: Back Door Café, WCHC, Chick Fil A Truck, Boujee Bleue, Cerritos
5. Wilson County Ballet Nutcracker Reception
6. FEDC property lawn care bids

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 11th day of November, 2022 by 6:00 pm.



Benjamin T. Reed, FEDC Executive Director