

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

Revisions in red. Item 3. (f).

Call meeting to order: 6:04 pm by President Ray Lamberth.

Establish Quorum: Ray Lamberth, Randy Bruett, David Del Bosque, Hannah Dugi, Donald Scee, Ben Reed, Charlotte Ximenez-Nelson, Sylvia Rodriguez

Absent: Liana Martinez, Roy Idrach.
Liana Martinez appeared at 6:07 pm

Guests: Andy Joslin, Councilwoman Gloria Cantu, Councilman Edward Villarreal, Derek and Lauren Gaudlitz, Mike McCormack, Greg Ripps, Lora Dolle

Invocation: Sylvia Rodriguez

Recite U.S. Pledge of Allegiance & Texas Pledge lead by Ray Lamberth

Citizen Comments: Derek and Lauren talking about the Market Days and about upcoming market days in November. Lions Club will put on a kiddie carnival on that November event.

1. **OLD BUSINESS**

- a. C&A to approve meeting minutes for the Regular Meeting held on September 12th, 2022.

MOTION BY: Donald 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. C&A to approve meeting minutes for the Workshop held on September 25th, 2022.

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

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			

2. PRESENTATION/DISCUSSION

- a. Financial Overview of September 2022 Treasurer: Roy Idrach
Ben Reed went over the financial overview and credit card statements as Roy Idrach was absent.

3. NEW BUSINESS

- a. C&A to approve the facade and signage grant for Creekside RV Park.

Presenter: Víctor Alves

Presenters not present. Motion to table.

MOTION BY: Liana Martinez, **SECONDED BY:** Donald 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			

- b. C&A to approve advertisement sponsorship for the Wilson County Ballet.

Presenter: Diana McCormack

Mike McCormack came in to do the presentation and to represent Diana McCormack as she was instructing in Hondo. Wilson selected; and will have a ballerina from Ukraine; and children will be rehearsing for a December performance. Ask that this event be given a reception to honor the rehearsal and the casts in the evening on November 3rd. Several families will be driving here and may be staying here after the reception; will be ordering food and flowers from locals. Asking FEDC to help support this and sponsor this event to honor the extraordinary ballerina and cast. ***Asking for \$300.00 to decorate for this reception and that the EDC be present for this moment.***

Mr. David Del Bosque abstaining as he indicates that he has a business relationship with this company.

Reed asked that it be approved in the amount of \$300 as a marketing event.

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

Vote: For: 5 Against: 0 Abstaining: 1 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			

- c. C&A to approve advertisement sponsorship for the business window decorating contest.
Presenter: Mark Burris

Lora Dolle, Treasurer of Chamber of Commerce appeared to do the presentation. This year will be It's a Country Christmas. Asking for toys to go towards Blue Santa. Asking that FEDC sponsor this program; and asking that during tree lighting they be allowed to name winning businesses. The Judging will be on December 3rd, this year will be expanded out to 181 Hwy.

Reed saying that \$500 was the cash sponsorship. Indicates that this year - there is going to be a night parade - start with lighting the tree; then have a parade route with lights; and Chamber will sponsor the vendors. This will be a good event. Late night shopping is going to be on Saturday as well; prizes will be given and will talk about it in November. Recommends to sponsor the \$500 cash prize.

MOTION BY: Donald Scee, **SECONDED BY:** Hannah Dugi
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			

- d. C&A to approve providing budgeted amount up front to the Pow Wow Coordinator.
Presenter: Ben Reed

Reed made the presentation - indicated that he spoke with Comecrudo Tribe leader. Indicates event will be on the 28th from 5 – 10pm; 29th - 10-5 pm. The market will be going on as well; from 5-12am the Fall Festival will be going on as well. Indicates that this should be a great two-day event. Recommends \$10,000 marketing and sponsorship for this event.

Motion to approve the \$10,000 marketing and advertising sponsorship funds be paid to the Tribe.

MOTION BY: David Del Bosque, **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			

e. C&A to approve obtaining bids for mowing of the FEDC properties.

Presenter: Ben Reed

Reed indicates that there was one big cut that was recently done; and will not spend any money until we go forward with the bidding. Wants approval to move forward with the bidding process.

There will be 4 areas at issue: 1) FELPS Downtown 2) FELPS HWY 181 location
 3) Business Park 4) Industrial park

MOTION BY: Donald Scee, **SECONDED BY:** Hannah Dugi
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			

- f. C&A to approve the revised Facade and Signage Grant application.

Presenter: Ben Reed

Motion to approve the document with revisions discussed and make it effective for pending applications.

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

Citizens Comments: None

Vote: For: 5 Against: 1 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			

- g. C&A to approve a date and time for our Social Committee meeting.

Presenter: Ben Reed

Motion to have a committee meeting on Monday October 24th at 12 noon.

MOTION BY: Donald Scee, **SECONDED BY:** Hannah Dugi

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			

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

Presenter: Ben Reed

Motion to send a poll out and get the date everyone is available and get dates of November 1, 7, 14, 15 to start at 5:30 pm.

MOTION BY: Liana Martinez, **SECONDED BY:** David Del Bosque

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			

i. C&A to approve future agenda items.

Presenter: Ben Reed

No action taken by the Board.

4. EXECUTIVE SESSION

MOTION BY: Liana Martinez, **SECONDED BY:** Hannah Dugi, **AT:** 7:00 pm
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			

Liana Martinez left executive session at 7:27 p.m.

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 to Reconvene.

MOTION BY: Randy Bruett, **SECONDED BY:** Hannah Dugi, **AT:** 7:38 pm
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			

(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).

Regarding item (a) - Motion Authorizing Executive Director to negotiate regarding real roperties as discussed in Executive Session.

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			

Regarding item (b) - Motion Authorizing executive director to negotiate contract regarding economic development as discussed in executive session.

MOTION BY: Donald Scee, **SECONDED BY:** Hannah Dugi
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			

Regarding item (c) - Motion for no action.

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			

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. **ADJOURNMENT:** Having no further business to discuss, the meeting adjourned at 7:48 pm.


Benjamin T. Reed, FEDC Executive Director