

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

Call meeting to order: 6:00 PM by Ray Lamberth, FEDC President

Establish Quorum: Hannah Dugi (absent); Randy Bruett (absent); and Liana Martinez (absent) **arrived at 6:47 pm.**

Guests: Andy Joslin (Floresville CM); WCN

Absent: Charlotte Ximenez-Nelson

Invocation: Roy Idrach

Recite U.S. Pledge of Allegiance & Texas Pledge - Ray Lamberth FEDC President lead the US Pledge of Allegiance & Texas Pledge

Citizen Comments: None

1. **OLD BUSINESS**

a. C&A to approve meeting minutes for the Regular Meeting held on November 14th 2022.

Motion to Table as Minutes were incomplete: 1) Donald Scee; 2) David Del Bosque
Citizens Comments: None

Vote: 4 for; 0 against; 0 abstain

<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
Donald Scee	X			
David Del Bosque	X			
Hannah Dugi				X

2. **PRESENTATION/DISCUSSION**

a. **Y'all Come Back Prospect Steer Show**

Wesley Pfeil

Show was a success; all hotel rooms were occupied. Del Bosque recommends to contact the cabins as well. It was indicated that all rooms were booked even the cabins.

b. **Hike & Bike Committee**

Claudia Garza

Everything coming together; and appreciate the group effort; and thankful to FEDC for sponsoring this grant. Ms. Garza is looking forward to looking at the designs and believes they are going to be really for the City of Floresville. Thankful for seeing this vision take place; and thankful to Andy, Cindy and their staff.

Reed indicates that FEDC paid the 20% at no cost to the city and to tax payers - all done through sales tax. Asking for everyone to continue to shop.

c. **Financial Overview of November 2022**

Treasurer: Roy Idrach

First time that there is an increase; October up 9% increase. We are still ahead. Walmart expects to hire more people and states that people are more careful on their spending due to Christmas.

\$206,000 collected for this year - up by \$9,000. There are no concerns about the Budget.

Reed- we have collected more than the previous years. This holiday season will set the standard.

Idrach - houses keep on selling; a lot of money flowing out there.

Del Bosque - asking about Drewer Designs - are they an hourly charge?

Reed indicates "yes" and that recently everyone was hacked. That Drewa does everything.

Del Bosque - it's not a huge amount, but I was just asking?

Scee: Freedom mowing - what is that?

Reed: We have them cut areas before the ribbon cutting; and they do some of the smaller lots and cleans up for market days. City cuts the mowing along the city and then we cut areas to get ready for the market days.

Scee: Is the mowing bids going out?

Reed: we are going to do that at the beginning of the year.

Reed: We are on budget for the mowing; at industrial park may be a little over.

3. **NEW BUSINESS**

- a. **C&A to approve the facade and signage grant for Carmen Kidney Health.**

Reed: Recommends to Table this item.

Motion to Table this item: 1) Donald Scee; 2) Roy Idrach

Citizens Comments: None

Vote: 4 for; 0. Against; 0. Abstain

<u>BOD Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Ray Lamberth	X			
Randy Bruett				X
Liana Martinez				X
Donald Scee	X			
David Del Bosque	X			
Hannah Dugi				X
Roy Idrach	X			

- b. **C&A to approve the resignation of board member, Hannah Dugi.**

Motion to Accept the Resignation: 1) Donald Scee; 2) David Del Bosque

Citizens Comments: None

Vote: 4 for; 0 Against; 0 Abstain

<u>BOD Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Ray Lamberth	X			
Randy Bruett				X
Liana Martinez				X
Donald Scee	X			
David Del Bosque	X			
Hannah Dugi				X
Roy Idrach	X			

c. C&A to discuss future agenda items.
Citizens Comments: None

No Action Taken - only presentation made by Ben Reed

4. **EXECUTIVE SESSION Time 6:48 p.m.**

MOTION TO GO INTO EXECUTIVE SESSION 1) Del Bosque; 2) Donald Scee

Citizens Comments: None

Vote: 5 for; 0 against; 0 abstain

<u>BOD Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Ray Lamberth	X			
Randy Bruett				X
Liana Martinez	X			
Donald Scee	X			
David Del Bosque	X			
Hannah Dugi	RESIGNED - application accepted			
Roy Idrach	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 551.075 of the Texas Government Code deliberating about real property located on located on Highway 181.

(b). The Board will meet in Executive Session pursuant to Section 551.075 deliberating about real property on Hospital Boulevard.

(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).

Time 8:44 p.m. - MOTION TO RETURN FROM EXECUTIVE SESSION 1)Donald Scee;
2) David Del Bosque

Citizens Comments: None

Vote: 5 for; 0 against; 0 abstain

BOD Names	For	Against	Abstain	Absent
Ray Lamberth	X			
Randy Bruett				X
Liana Martinez	X			
Donald Scee	X			
David Del Bosque	X			
Hannah Dugi	RESIGNED			
Roy Idrach	X			

MOTION REGARDING 4(A) - to authorize ED to continue negotiations about real property on Highway 181 as discussed in Executive Session: 1) Donald Scee; 2) Liana Martinez

Citizens Comments: None

Vote: 5 for; 0 against; 0 abstain

BOD Names	For	Against	Abstain	Absent
Ray Lamberth	X			
Randy Bruett				X
Liana Martinez	X			
Donald Scee	X			
David Del Bosque	X			
Hannah Dugi	RESIGNED			
Roy Idrach	X			

MOTION REGARDING (B) to authorize ED and FEDC attorney to work on a Resolution and Performance Agreement regarding real property located on Hospital Blvd for expenditures of funds pursuant to the Texas Local government Code which authorizes the expenditures of funds in this instance not to exceed \$40,000 towards the demolition of existing building and/or structure for the retention and expansion of primary new and job creations.

1) Liana Martinez; 2) David Del Bosque

Citizens Comments: None

Vote for 5 for; 0 against; 0 abstain

BOD Names	For	Against	Abstain	Absent
Ray Lamberth	X			
Randy Bruett				X
Liana Martinez	X			
Donald Scee	X			
David Del Bosque	X			
Hannah Dugi	RESIGNED			
Roy Idrach	X			

5. EXECUTIVE DIRECTOR UPDATE:

1. EMC small business power lunch workshop.
2. Ribbon Cuttings: Sylvia's Boutique, The Southern Tejana Boutique, RX Baked Goods and Coffee Corner.
3. Christmas late night shopping, tree lighting and parade event.
4. Upcoming ribbon cutting: Carmen (kidney) Health on Dec. 13th at 10 am.

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: 8:56 p.m. MOTION TO ADJOURN: 1). Donald Scee 2). David Del Bosque
Citizens Comments: None

Vote: 5 for; 0 against; 0 abstain

<u>BOD Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Ray Lamberth	X			
Randy Bruett				X
Liana Martinez	X			
Donald Scee	X			
David Del Bosque	X			
Hannah Dugi	RESIGNED			
Roy Idrach	X			


Benjamin T. Reed, FEDC Executive Director