

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING February 27th, 2023 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 January 23rd, 2023.

2. **PRESENTATION/DISCUSSION**

- | | |
|---|-----------------------|
| a. Introduction of new Board Members | Exec. Dir.: Ben Reed |
| b. Wilson County Historical Society Buy A Brick | WCHS: Neila Hopkins |
| c. EMC Strategy Group updates and progress | Ernie Gonzales |
| d. Employee Handbook 9.4 Political Activity | Exec. Dir.: Ben Reed |
| e. Financial Overview of January 2023 | Treasurer: Roy Idrach |

3. **NEW BUSINESS**

- a. C&A to approve marketing and advertising for Joy of the Journey Community Film viewing.
Citizens Comments: Exec. Dir.: Ben Reed
- b. C&A to approve funding the City of Floresville 4th of July Festival to be held on July 1st 2023.
Citizens Comments: Event Center Manager: Diana Hernandez
- c. C&A to approve marketing and advertising for TMB Promotions. Ricky Morones
Citizens Comments:
- d. C&A to approve Resolution #2023-023 moving forward with financing various projects and setting a public hearing on the expenditures of sales tax revenues.
Citizens Comments: Exec. Dir.: Ben Reed
- e. C&A to approve the public notice of intention to undertake a project and notice of public hearing regarding expenditure of funds, for the demolition of existing structure located at 1301 Hospital Boulevard, Floresville, Texas.
Citizens Comments: Exec. Dir.: Ben Reed
- f. C&A to approve marketing and advertising for the Coffee, Cars, and Veterans Car Show held on November 4th 2023. Glen Mabe
Citizens Comments:

- g. C&A to approve marketing and advertising for the Floresville Lions Club Golf Tournament Saturday, March 18th, 2023.

Citizens Comments:

Derek Gaudlitz

- h. C&A to discuss our March meeting date.

Exec. Dir.: Ben Reed

Citizens Comments:

- i. C&A to discuss future agenda items.

Exec. Dir.: Ben Reed

Citizens Comments:

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 551.072 of the Texas Government Code – Deliberating about real property located at 1400 4th Street, Floresville, Texas.

(b). Return to Open Session and take possible action following executive session of the above item in 4.(a).

5. **EXECUTIVE DIRECTOR UPDATE**

1. South Texas Business Partners Training held on February 3rd
2. EMC Power Lunch Workshop held February 9th
3. Astex Environmental Services asbestos report received for 1400 4th St.
4. SUNKO Water Corp was contacted and connected at 1146 HWY 181 S.
5. Sovy Realty Ribbon Cutting on February 16th
6. Lunch & Learn with Chamber of Commerce February 21st
7. Giuseppe's ribbon cutting upcoming
8. Finders Keepers Mural ribbon cutting upcoming

6. **EXECUTIVE DIRECTORS GOALS UPDATE:**

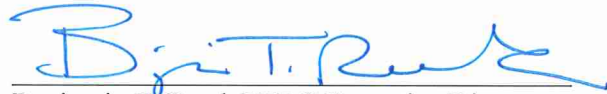
1. Properties to increase tax revenue
2. Promote downtown design
3. Showcase historical value
4. Highway 181 City entry way
5. Sewer line on 181 finalizations to determine cost associated with same
6. Logo/Brand for City of Floresville

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 24th day of February, 2023 by 6:00 pm.



Benjamin T. Reed, FEDC Executive Director