

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING APRIL 10th, 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 March 20th, 2023.

2. **PRESENTATION/DISCUSSION**

- a. Financial Overview of March 2023
b. FELPS project update at 1400 4th Street
- Treasurer: Roy Idrach
LPA: Michelyn Smith

3. **NEW BUSINESS**

- a. C&A to approve marketing and advertising for the 1st Annual Cathy Peeler Senior Olympics to be held May 15th – 19th, 2023.
Citizens Comments: Cecelia Rodriguez
- b. C&A to approve Documentation IT set up to include WIFI at 1210 C Street.
Citizens Comments: Exec. Dir.: Ben Reed
- c. C&A to approve a term lease with Rise Broadband for equipment storage.
Citizens Comments: Jeremy McDonald
- d. C&A to amend the 2022-2023 Financial Budget.
Citizens Comments: Exec. Dir.: Ben Reed
- e. C&A to approve a workshop date for FEDC to create a Parks priority list.
Citizens Comments: Exec. Dir.: Ben Reed
- f. C&A to discuss future agenda items.
Citizens Comments: Exec. Dir.: 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 – Deliberate about personnel matters; Executive Director’s mid-year review.

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

5. **EXECUTIVE DIRECTOR UPDATE**

1. Received the asbestos Abatement Design Specification for interior demolition
2. Waiting on survey and topo from SurGis of Texas
3. Retail Live in Austin Texas, August 31th 2023
4. Meeting with Realty Companies with interested Developers
5. Trip to Washington DC
6. Western Shindig April 15th 2023 – Wilson County Historical Society

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 6th day of April, 2023 by 6:00 pm.



Benjamin T. Reed, FEDC Executive Director