

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MAY 8th, 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 April 10th, 2023.

2. **PRESENTATION/DISCUSSION**

- a. Financial Overview of April 2023 Treasurer: Roy Idrach

3. **NEW BUSINESS**

- a. C&A to approve Park Project to include:
- Priority list and Possible Funding for such projects.
- Citizens Comments:* Exec. Dir.: Ben Reed
- b. C&A to approve the Documation IT equipment and service for the Business Incubator located at 1210 C Street. This will include all IT hardware for Ben Reed and Charlotte Nelson's desktops, server and back up IT system. The recommended amount for Services is \$650 monthly and recommended IT hardware lease is \$350 a monthly.
- Citizens Comments:* Exec. Dir.: Ben Reed
- c. C&A to amend the budget to reflect the \$255,000 rescinded from the event center parking lot and to allocate an additional \$125,000 to the Hike & Bike Trail Match and \$130,000 to Other Parks Maintenance in our current 2022/2023 Fiscal Year Budget.
- Citizens Comments:* Exec. Dir.: Ben Reed
- d. C&A to approve a budget amount of \$5000 for National Night Out from the Marketing and Advertising fund, which will be held on Tuesday October 3rd, 2023 at the Floresville Event Center.
- Citizens Comments:* Exec. Dir.: Ben Reed/Charlotte Ximenez-Nelson
- e. C&A to approve the extension of the contract with EMC Strategy Group, LLC.
- Citizens Comments:* Exec. Dir.: Ben Reed
- f. C&A, on contract for legal services with Sylvia Rodriguez, The Law Offices of Sylvia Rodriguez to provide services to the FEDC.
- Citizens Comments:* Exec. Dir.: Ben Reed
- g. C&A to appoint a member to the Tourism Board.
- Citizens Comments:* Exec. Dir.: Ben Reed

h. 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.

5. **EXECUTIVE DIRECTOR UPDATE**

1. Received the asbestos Abatement Design Specification for interior demolition at 1400 4th Street and moving forward with getting bids; working on timeline
2. Waiting on the topo and survey for the FELPS Business Plaza
3. Zoom meeting with Retail Coach to discuss future interest and projects to market Floresville at the ICSC conference
4. Washington DC trip
5. Mailbox cluster for Business Incubator at 1210 C Street has been ordered
6. 3rd Annual Mental Health 5K Run Downtown May 13th

6. **EXECUTIVE DIRECTORS GOALS UPDATE:**

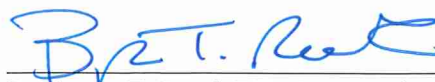
1. Properties to increase tax revenue
2. Promote downtown design
3. Showcase historical value
4. Highway 181 City entry way
5. Sewer line on 181 finalizations to determine cost associated with same
6. Logo/Brand for City of Floresville

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 5th day of May, 2023 by 6:00 pm.



Benjamin T. Reed, FEDC Executive Director