

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING JULY 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 June 12th, 2023.
- b. C&A to approve meeting minutes for the Special Meeting held on June 29th, 2023.
- c. C&A to approve meeting minutes for the Special Meeting held on July 3rd, 2023.

2. **PRESENTATION/DISCUSSION**

- a. Peanut Festival's 79th Court of Natures Elements for 2023 President: Brenda Trevino
- b. Presentation of Certificates of Recognition Director: Joel Arroyo
- c. Presentation to ESD 4 Vice-President: Mary Helen Tiekem
- d. Financial Overview of June 2023 Treasurer: Nick Nissen

3. **NEW BUSINESS**

- a. C&A to approve FPFA use of the electrical boxes located on the courthouse grounds and 3rd Street during the festival October 12th-14th, 2023.
Citizens Comments: President: Brenda Trevino
- b. C&A to approve marketing and advertising in the amount of \$1800 for the GoWilson App from the Wilson County News.
Citizens Comments: Presenter: Kristen Weaver
- c. C&A to approve the façade and signage grant for Carmen Kidney Health.
Citizens Comments: Presenter: Pamela Culbertson
- d. C&A to approve the LCRA amendment for the tower agreement.
Citizens Comments: Asst. Exec. Dir.: Charlotte X-Nelson
- e. C&A to approve the proposed budget for FY 2023/2024.
Citizens Comments: Pres.: David Del Bosque
- f. C&A to discuss future agenda items. Asst. Exec. Dir.: Charlotte X-Nelson
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 the Industrial Park, approximately 24 acres on Cardinal West, Floresville, Texas.

(b). Pursuant to Section 551.072 of the Texas Government Code – Deliberating about real property located at 151 Paloma Drive, Paloma Senior Village, Floresville, Texas.

(c). Pursuant to Section 551.071 of the Texas Government Code to conduct a private consultation with its attorney about a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act; to wit: legal advice regarding terms, conditions and validity of employment agreements.

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

5. **EXECUTIVE DIRECTOR UPDATE**

1. LPA getting demo bids on 1400 4th Street.
2. Obtaining mowing bids for FEDC properties until July 21st, 2023.
3. Documation is in the process of creating FEDC BOD email addresses.
4. Binger Telcom to test I.T. cabling on July 10th then coordinating the I.T. equipment move with Documation.

6. **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 Charlotte Ximenez-Nelson, FEDC Assistant Executive Director at 830-393-1238 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 7th day of July, 2023 by 6:00 pm.


Charlotte Ximenez-Nelson, FEDC

Assistant Executive Director