

MINUTES

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION

SPECIAL MEETING JUNE 29th, 2023 6:00 PM

FLORESVILLE CITY HALL COUNCIL CHAMBERS

1120 D STREET, Floresville, Texas 78114

Call meeting to order at: 6:00 pm by President David Del Bosque

Establish Quorum: David Del Bosque, Jacob Silva, Joel Arroyo, Nick Nissen, Mary Helen Tieken, Sam Carter, Wayne Alexander, Charlotte Ximenez-Nelson, Sylvia Rodriguez Attorney

Guests: City Manager Andy Joslin, Councilman Scee, Angela Scee, Councilwoman Beatrice Marroquin, Fred Gonzales former board member

Invocation led by Fred Gonzales

Recite U.S. Pledge of Allegiance & Texas Pledge by all

Citizen Comments: Fred Gonzales addressed the board and guests regarding the open meetings act and possible violations by the counsel and FEDC.

Charlotte Ximenez-Nelson mentioned that Veronica Arriaga will be taking monetary donations for fans for the Senior Citizens for the Drive she is conducting at the Senior Center on July 6th 2023, Food and Fans for the Seniors.

1. EXECUTIVE SESSION:

Motion made to go into closed session.

Motion: Sam Carter, **Seconded:** Joel Arroyo, **Time:** 6:08 pm

Citizens Comments: None

Vote: For: 6 Against: 0 Abstain: 0 Absent: 0

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Joel Arroyo	X			
Sam Carter	X			
David Del Bosque				
Nick Nissen	X			
Jacob Silva	X			
Mary Helen Tieken	X			
Wayne Alexander	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). Pursuant to Section 551.071 of the Texas Government Code – for purposes of consulting with *special counsel*; Section 551.072 deliberating about real property located at the Industrial Park, approximately 24 acres on Cardinal West, Floresville, Texas.

(b). Pursuant to Section 551.071 of the Texas Government Code – for purposes of consulting with *its attorney*; Section 551.072 deliberating about real property located at the Industrial Park, approximately 24 acres on Cardinal West, Floresville, Texas.

(c). The board will reconvene to Open Session: The Board will discuss, as necessary, and take possible action resulting from the above deliberation on item (a) and (b).

Motion made to open session.

Motion: Mary Helen Tieken, **Seconded:** Sam Carter, **Time:** 7:56 pm

Citizens Comments: None

Vote: For: 6 Against: 0 Abstain: 0 Absent: 0

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Joel Arroyo	X			
Sam Carter	X			
David Del Bosque				
Nick Nissen	X			
Jacob Silva	X			
Mary Helen Tieken	X			
Wayne Alexander	X			

REGARDING (A)

Motion by Secretary Silva to retain the services of Dominic Carvajal as special counsel to assist with the real property located at the Industrial Park, 24 acres on Cardinal West in Floresville Texas.

Motion: Jacob Silva, **Seconded:** Sam Carter

Citizens Comments: None

Vote: For: 6 Against: 0 Abstain: 0 Absent: 0

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Joel Arroyo	X			
Sam Carter	X			
David Del Bosque				
Nick Nissen	X			
Jacob Silva	X			
Mary Helen Tieken	X			
Wayne Alexander	X			

REGARDING (B)

Motion by Secretary Silva to forward all documentation regarding the 24 acres on Cardinal West in Floresville Texas, to TML for possible legal representation and our attorney to continue to file possible criminal action with the District Attorney.

Motion: Jacob Silva, **Seconded:** Sam Carter

Citizens Comments: None

Vote: For: 6 Against: 0 Abstain: 0 Absent: 0

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Joel Arroyo	X			
Sam Carter	X			
David Del Bosque				
Nick Nissen	X			
Jacob Silva	X			
Mary Helen Tieken	X			
Wayne Alexander	X			

2. ADJOURNMENT: With no further business to discuss meeting adjourned at 7:59 pm.


Charlotte Ximenez-Nelson,
FEDC Assistant Executive Director