

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING AUGUST 14th, 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 July 10th, 2023.
- b. C&A to approve meeting minutes for the Special Joint Meeting held July 26th, 2023.
- c. C&A to approve meeting minutes for the Special Meeting held on August 7th, 2023.

2. **PRESENTATION/DISCUSSION**

- a. Financial Overview of July 2023 President: David Del Bosque
- b. EMC Strategy Group presentation CEO: Ernie Gonzalez
- c. Retail Coach presentation Presenter: Kyle Cofer

3. **NEW BUSINESS**

- a. C&A to approve marketing and advertising for National Senior Citizens Day Parade and activities on Monday August 21st, 2023 at 8:30 am, at the Floresville Event Center.
Citizens Comments: Presenter: Cecelia Rodriguez
- b. C&A to approve marketing and advertising for the Y'all Come Back (YCB) Prospect Steer Show held on October 21st and 22nd, 2023 at the Floresville Expo Center.
Citizens Comments: Presenter: Wesley Pfeil
- c. C&A to approve Floresville Hike & Bike Trail Contract Award Recommendation by TXDOT and Pape-Dawson Engineers. City Manager Andy Joslin
Citizens Comments:
- d. C&A to approve Wells Construction for the interior demolition at 1400 4th Street as bid in the amount of \$100,914.50.
Citizens Comments: President: David Del Bosque
- e. C&A to approve the mowing bid from Shawn Robertson in the amount of \$2,670 for all FEDC properties.
Citizens Comments: Asst. Exec. Dir: Charlotte Ximenez-Nelson
- f. C&A to approve "Feed the Tigers" one evening during the Football season 2023.
Citizens Comments: Asst. Exec. Dir.: Charlotte Ximenez-Nelson

- g. C&A to approve EDOiQ economic development software system annual agreement in the amount of \$4,500.
Citizens Comments: Asst. Exec. Dir.: Charlotte Ximenez-Nelson
- h. C&A to approve the LCRA Second Amendment to Communications Facilities Lease Agreement increasing the annual lease from \$3600 to \$6000.
Citizens Comments: Asst. Exec. Dir.: Charlotte Ximenez-Nelson
- i. C&A to approve the GVEC Tower Ground Lease Agreement.
Citizens Comments: Asst. Exec. Dir.: Charlotte Ximenez-Nelson
- j. C&A to approve the revised FEDC By-Laws.
Citizens Comments: President: David Del Bosque
- k. C&A to discuss future agenda items.
Citizens Comments: Asst. Exec. Dir.: Charlotte Ximenez-Nelson

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 551.071 of the Texas Government Code – for purposes of consulting with its attorney.
- (b). Return to Open Session and take possible action following executive session of the above item in 4. (a).

5. **EXECUTIVE DIRECTOR UPDATE**

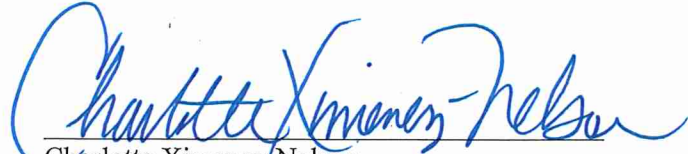
- 1. EMC Insurance workshop held August 8th at City Hall.
- 2. Retail Live on August 31st 2023.
- 3. Peanut festival parade entry due by September 30th.
- 4. EMC working with USDA for a signage grant.
- 5. FEDC will fund the initial Northcrest Park project planning by 6S engineering; not to exceed \$12,461.
- 6. Requested appraisal for 1146 Hwy 181 S; 7-acre tract.
- 7. Hike & Bike Trail moving forward.
- 8. National Night Out, October 3rd, Downtown Block Party Courthouse square.
- 9. Business cards - Need .Gov email address and good callback phone number.

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 830-581-8238 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 11th day of August, 2023 by 6:00 pm.



Charlotte Ximenez-Nelson,
FEDC Asst. Executive Director