

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OCTOBER 9th, 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 September 11th, 2023.
- b. C&A to approve meeting minutes for the Special Meeting held on September 21st, 2023.

2. **PRESENTATION/DISCUSSION**

- a. Financial Overview of September 2023
 - b. JBSA Skill Bridge Collaborative Partnership
 - c. Grant update
 - d. FEDC Video Marketing Initiative
 - e. FEDC to DC Winter Trip
- Treasurer: Nick Nissen
Sam Carter and Mitchell Gonzalez,
EMC Strategy Group
Ernie Fabio Gonzalez, EMC Strategy Group
Ernie Fabio Gonzalez, EMC Strategy Group
Ernie Fabio Gonzalez, EMC Strategy Group

3. **NEW BUSINESS**

- a. C&A to approve the façade and signage grant for Ortiz Barbershop.
Citizens Comments: Owner: Carlos Ortiz Jr.
- b. C&A to approve the façade and signage grant for Anytime Fitness.
Citizens Comments: Owner: Sandra Gonzalez
- c. C&A to approve the façade and signage grant for Flo Street Wear.
Citizens Comments: Owner: Patricia De La Rosa
- d. C&A to approve the continued mowing of the Industrial Park greenbelt by Rodney Wiatrek.
Citizens Comments: Asst. Exec. Dir.: Charlotte Ximenez-Nelson
- e. C&A to approve FEDC Resolution 2023-026 a resolution authorizing the FEDC to pay extra duty stipends for those employees covering additional work in the absence of any key staff employees.
Citizens Comments: President: David Del Bosque
- f. C&A to approve the mowing contract with Square Peg Enterprises for the FEDC owned properties.
Citizens Comments: Asst. Exec. Dir.: Charlotte Ximenez-Nelson

- g. C&A to approve an MOU between FEDC and the Chamber of Commerce.
Citizens Comments: Chamber President: Mark Burris
- h. C&A to approve a collaboration trip to Washington DC with our EMC Strategy Consultant.
Citizens Comments: President: David Del Bosque
- i. C&A to approve the continuance of the Floresville Community Market partnership.
Citizens Comments: President: David Del Bosque
- j. C&A to discuss future agenda items. Asst. Exec. Dir.: Charlotte Ximenez-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.

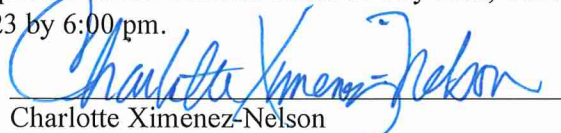
- (a). Pursuant to Section 551.072 of the Texas Government Code – Deliberating about real property located at 1600 S. 10th Street, Floresville, Texas. – Term sheet discussion.
- (b). Pursuant to Section 551.072 of the Texas Government Code – Deliberating about real property located at 1146 Hwy 181 S, Floresville, Texas.
- (c). Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) the annual employee evaluation for Assistant Executive Director.
- (d). Return to Open Session and take possible action following executive session of the above item in 4. (a)., (b). and (c).

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 6th day of October 2023 by 6:00 pm.


 Charlotte Ximenez-Nelson
 FEDC Assistant Executive Director