

**MINUTES**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL MEETING MAY 15th, 2023 6:00 PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, Floresville, Texas 78114**

**Please note, these minutes were prepared based on the known information at the time of the meeting and with the information provided by certified agenda. CXN was absent.**

**Call meeting to order at 6:00 pm** by Board President Ray Lamberth.  
**Establish Quorum:** Ray Lamberth, Liana Martinez, Roy Idrach, Fred Gonzales, Cecelia Rodriguez, Ben Reed, Sylvia Rodriguez Attorney

**Absent:** Randy Bruett, Jaron Medina, Charlotte Ximenez-Nelson

**Invocation:**

**Recite U.S. Pledge of Allegiance & Texas Pledge:**

**Citizen Comments:** unknown

1. **OLD BUSINESS**

- a. C&A to approve meeting minutes for the Regular Meeting held on May 8<sup>th</sup>, 2023.

*Motion passed, as minutes were signed and then posted to the website.*

2. **NEW BUSINESS**

- a. C&A to approve the Retail Coach contract terms.

Executive Director: Ben Reed

*Motion passed, vote unknown. The contract was signed and executed.*

3. **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 551.074 of the Texas Government Code – Deliberate about personnel matters; FEDC Executive Director.

(b). Pursuant to Section 551.074 of the Texas Government Code – Deliberating about personnel matters; FEDC Assistant.

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

**Regarding 3.(a).**

***FEDC Vice President Liana Martinez made a motion to modify the FEDC Executive Director's contract by removing the "at will" verbiage and the personal restriction.***

Motion: Vice-President Martinez, Seconded: Fred Gonzales

Citizens Comments: None

Vote: For: 5 Against: 0 Abstain: 0 Absent: 2

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Ray Lamberth	X			
Randy Bruett				X
Roy Idrach	X			
Liana Martinez	X			
Fred Gonzales	X			
Jaron Medina				X
Cecelia Rodriguez	X			

**Regarding 3.(b).**

***FEDC Vice President Martinez made a motion to approve an extension of a contract to the FEDC Assistant Director with a modification of duties/title for a term of 5 years.***

Motion: Vice-President Martinez, Seconded: Fred Gonzales

Citizens Comments: None

Vote: For: 5 Against: 0 Abstain: 0 Absent: 2

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Ray Lamberth	X			
Randy Bruett				X
Roy Idrach	X			
Liana Martinez	X			
Fred Gonzales	X			
Jaron Medina				X
Cecelia Rodriguez	X			

4. **ADJOURNMENT:** time of adjournment unknown.

prepared by cxn.

  
Benjamin T. Reed, FEDC Executive Director