

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING NOVEMBER 13th, 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 from the Regular Meeting held on October 9th, 2023.
- b. C&A to approve meeting minutes from our Special Meeting held on October 23rd, 2023.

2. **PRESENTATION/DISCUSSION**

- a. Presentation to Floresville Emergency Care President: David Del Bosque
- b. Presentation by potential tenant Guest: Amy Orr
- c. Presentation by 6S of the proposed walking path at Northcrest Park Jess Swain
- b. Financial Overview of October 2023 President: David Del Bosque

3. **NEW BUSINESS**

- a. Consideration and possible action to be taken on the 2023 Winter Wonderland Christmas Parade Committee. Parade to be held on November 25th at 7:30 pm.
Citizens Comments: Asst. Exec. Dir.: Charlotte Ximenez-Nelson
- b. Consideration and possible action to approve the agreement between the FEDC and Rodney Wiatrek for mowing our greenbelt of approximately 29 acres at the industrial park.
Citizens Comments: Asst. Exec. Dir.: Charlotte Ximenez-Nelson
- c. Consideration and possible action to approve an MOU between the FEDC and the Floresville Chamber of Commerce.
Citizens Comments: President: David Del Bosque
- d. Consideration and possible action to approve the Floresville Chamber of Commerce award for the business Christmas window decorating contest in the amount of \$500.
Citizens Comments: Chamber President: Mark Burris
- e. Consideration and possible action to approve the FEDC Investment Policy.
Citizens Comments: Finance Dir.: Cynthia Sturm
- f. Consideration and possible action to approve the Finance Director to move forward on contacting Wells Fargo regarding an interest account for the FEDC.
Citizens Comments: Asst. Exec. Dir.: Charlotte Ximenez-Nelson

- g. Consideration and possible action to approve the concrete bid for sidewalk lights repair on 3rd Street.
Citizens Comments: Asst. Exec. Dir.: Charlotte Ximenez-Nelson
- h. Consideration and possible action to approve the job description for FEDC Executive Director.
Citizens Comments: Asst. Exec. Dir.: Charlotte Ximenez-Nelson
- i. Consideration and possible action to approve the City to hire the Next Move Group to assist in the search and placement of a qualified candidate for the vacant FEDC Executive Director position.
Citizens Comments: President: David Del Bosque
- j. Consideration and possible action to collaborate with the SBA as it pertains to the Strategic Alliance Memorandum.
Citizens Comments: President: David Del Bosque
- k. Consideration and possible action to approve the Greater SATX Partnership with the City of Floresville Development Department and the FEDC.
Citizens Comments: Asst. Exec. Dir.: Charlotte Ximenez-Nelson
- l. Consideration and possible action to discuss future agenda items.
Citizens Comments: Asst. Exec. Dir.: Charlotte Ximenez-Nelson

4. ASSISTANT EXECUTIVE DIRECTOR UPDATE

1. Business Plaza update: Asbestos abatement completed on October 31st. Met with general contractor, LPA and subcontractor for the demo on November 7th.
2. Met with Intrepid's engineer Russell Jaskina and Lacey Ellis designer and permitting regarding Lone Oak Townhomes.
3. Met with Herc Rentals from San Antonio regarding the Business Plaza renovation and any future projects.
4. Met with Great SATX Project Mgr. Michael Blair and VP Ashley Gossen; attended their Regional Partners Meeting on Friday October 27th in Live Oak.
5. Appraisal requested for Business Park at 1542 Bus. Loop 181; 10 acres.

5. 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 9th day of November, 2023 by 6:00 pm.


Charlotte Ximenez-Nelson,
FEDC Assistant Executive Director