

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING DECEMBER 11th, 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 November 13th, 2023.

2. **PRESENTATION/DISCUSSION**

- a. Washington DC trip update
 - b. Financial Overview of November 2023
 - c. EDOiQ - project software update
- City Manager: Andy Joslin
President: David Del Bosque
Asst. Exec. Dir.: Charlotte Ximenez-Nelson

3. **NEW BUSINESS**

- a. Consideration and possible action to approve the façade and signage grant for the Pampered Pooch Parlor in the amount \$2,984.82.
Citizens Comments: Owner: Karen Foster
- b. Consideration and possible action to approve the façade and signage grant for S. V. Texas Cooler LLC. (Pruski's Store) in the amount of \$7,500.
Citizens Comments: Owner: Leroy Sanchez
- c. Consideration and possible action to approve an MOU between the FEDC and the Floresville Chamber of Commerce.
Citizens Comments: President: Mark Burris
- d. Consideration and possible action to approve funding for TMB's Official Fight After Party January 20th, 2024; cultural/sporting event.
Citizens Comments: President: David Del Bosque
- e. Consideration and possible action to approve FEDC board director resignation from Wayne T. Alexander.
Citizens Comments: President: David Del Bosque
- f. 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). The FEDC Board of Directors will meet in closed session pursuant to Texas Government Code Section 551.072 to discuss or deliberate the purchase, exchange, lease, or value of real property because it hereby finds that deliberation in an open meeting would have a detrimental effect on the position of the FEDC in negotiations with a third person; to wit, property associated with the following: Project 20231211.1; Project 20231211.2; Project 20231211.3; Project 20231211.4, Project 20231211.5.

(b). The FEDC Board of Directors will meet in closed session pursuant to Texas Government Code Section 551.071 to consult with legal counsel pending or contemplated litigation; to wit: Texas Workforce Commission complaint filed by former employee Benjamin Reed and other matters and ancillary legal issue in connection therewith; Paloma Senior Village Tax Collection lawsuit.

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

5. ASSISTANT EXECUTIVE DIRECTOR UPDATE

1. South Texas Business Partnership Board position appointment – Charlotte Ximenez-Nelson.
2. Business Plaza update: demo halted due to possible finding of more asbestos on November 28th, report December 5th confirmed asbestos in the floor tile mastic, projected completion for demo now is December 13th.
3. Attended the Greater SATX Regional Partners Meeting on Friday December 2nd in New Braunfels.
4. Appraisal received for the FEDC Business Park property at 1542 Bus. Loop 181; 10 acres.
5. Cintas has added the fire extinguishers and First Aid kit at 1210 C Street office; waiting on the AED.
6. Christmas lighting was a success with positive feedback from the community.

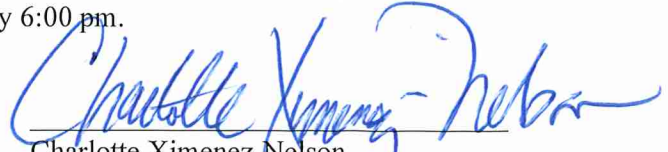
6. ADJOURN

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 8th day of December, 2023 by 6:00 pm.



Charlotte Ximenez-Nelson,
FEDC Assistant Executive Director