

AGENDA

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING JANUARY 8th, 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 December 11th, 2023.

2. PRESENTATION/DISCUSSION

- a. Executive Director job post update
 - b. Financial overview of December 2023
 - c. FEDC Balance Sheet
 - d. 2024 Vision & Goals; land & building purchases
- City Manager: Andy Joslin
Treasurer: Nick Nissen
Finance Director: Cindy Sturm
President: David Del Bosque

3. NEW BUSINESS

- a. Consideration and possible action to trademark the slogan proposed for our city by the General and VA Administration; #MilitaryCommunityUSA.
Citizens Comments: President: David Del Bosque
- b. Consideration and possible action to approve beautification of the 3 corners at the intersection of Standish Street and 10th Street; Hwy 181.
Citizens Comments: President: David Del Bosque
- c. Consideration and possible action to change the eligibility criteria of our Façade and Signage Grant Policy for ineligible businesses and omit non-profits.
Citizens Comments: President: David Del Bosque
- d. Consideration and possible action to 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 551.087 to discuss or deliberate economic development negotiations; 1600 Hwy 181 S., Floresville, Texas.

(b) The FEDC Board of Directors will meet in closed session pursuant to Texas Government Code Section 551.087 to discuss or deliberate economic development negotiations; Business Incubator Tenant(s) at 1210 C Street, Floresville, Texas.

(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

- a. Business Plaza update: Completed Wednesday, January 3rd, 2024.
- b. Cintas has installed the AED at 1210 C Street office.
- c. Security cameras are now active at 1210 C Street.
- d. January 19th Charlotte Ximenez-Nelson will be attending Board Retreat for SOTX Business Partnership.
- e. Workshop at the FELPS location; 1146 Hwy 181 S., January 16th, 2024.

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 5th day of January, 2024 by 6:00 pm.



Charlotte Ximenez-Nelson,
FEDC Assistant Executive Director