

MEETING MINUTES
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: *President David Del Bosque called the meeting to order at 6:00pm*
Establish Quorum: *Vice President Tieken, Board Member Arroyo, and Carter were present. Board Members Silva and Nissan were absent.*
Guests: *City Manager Andy Joslin, City Secretary Evelyn Garcia, and Finance Director Cynthia Strum*
Invocation: *City Manager Andy Joslin*
Recite U.S. Pledge of Allegiance & Texas Pledge: *Pledges were recited.*
Citizen Comments: *None*

1. **OLD BUSINESS**

a. **C&A to approve meeting minutes from the Regular Meeting held on November 13th, 2023.**

Vice President Tieken made a motion to approve. Board Member Carter seconded the motion. Motion carried 3/0

| NAME | YES | NO | ABSTAIN | ABSENT |
|----------------------------------|-----|----|---------|--------|
| President Del Bosque | x | | | |
| Board Member Nissan | | | | x |
| Board Member Silva | | | | x |
| Board Member Arroyo | | | x | |
| Board Member Tieken | x | | | |
| Board Member Carter | x | | | |
| Board Member Alexander | | | | |
| <i>Motion Carries 3/0</i> | | | | |

2. **PRESENTATION/DISCUSSION-** *Presentations given*

- a. Washington DC trip update
- b. Financial Overview of November 2023
- c. EDOiQ - project software update

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.**

Board Member Carter made a motion to approve. Board Member Arroyo seconded the motion. Motion carried 3/0

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------------------------|-----|----|---------|--------|
| President Del Bosque | | | | |
| Board Member Nissan | | | | X |
| Board Member Silva | | | | X |
| Board Member Arroyo | X | | | |
| Board Member Tieken | X | | | |
| Board Member Carter | X | | | |
| Board Member Alexander | | | | |
| Motion Carries 3/0 | | | | |

Citizens Comments: None

- 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.**

Item 3b was postponed. Board Member Arroyo made a motion to approve. Board Member Carter seconded the motion. Motion carried 3/0

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------------------------|-----|----|---------|--------|
| President Del Bosque | | | | |
| Board Member Nissan | | | | X |
| Board Member Silva | | | | X |
| Board Member Arroyo | X | | | |
| Board Member Tieken | X | | | |
| Board Member Carter | X | | | |
| Board Member Alexander | | | | |
| Motion Carries 3/0 | | | | |

Citizens Comments: None

- c. **Consideration and possible action to approve an MOU between the FEDC and the Floresville Chamber of Commerce.**

Board Member Carter made a motion to approve. Board Member Tieken seconded the motion. Motion carried 3/0

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------------------------|-----|----|---------|--------|
| President Del Bosque | | | | |
| Board Member Nissan | | | | X |
| Board Member Silva | | | | X |
| Board Member Arroyo | X | | | |
| Board Member Tieken | X | | | |
| Board Member Carter | X | | | |
| Board Member Alexander | | | | |
| Motion Carries 3/0 | | | | |

Citizens Comments: None

- d. **Consideration and possible action to approve funding for TMB’s Official Fight After Party January 20th, 2024; cultural/sporting event.**

No Action

Citizens Comments: None

e. **Consideration and possible action to approve FEDC board director resignation from Wayne T. Alexander.**

Board Member Arroyo made a motion to approve. Board Member Carter seconded the motion. Motion carried 3/0

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------------------------|-----|----|---------|--------|
| President Del Bosque | | | | |
| Board Member Nissan | | | | X |
| Board Member Silva | | | | X |
| Board Member Arroyo | X | | | |
| Board Member Tieken | X | | | |
| Board Member Carter | X | | | |
| Board Member Alexander | | | | |
| Motion Carries 3/0 | | | | |

Citizens Comments: None

f. **Future agenda items.**

Council and FEDC Workshop- Jan 16 at Felps Building 5:30 pm

Parks Project

Citizens Comments: None

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.

Board Member Tieken made a motion to go into executive session at 7:11 pm. Board Member Carter seconded the motion. Motion carried 3/0

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------------------------|-----|----|---------|--------|
| President Del Bosque | | | | |
| Board Member Nissan | | | | X |
| Board Member Silva | | | | X |
| Board Member Arroyo | X | | | |
| Board Member Tieken | X | | | |
| Board Member Carter | X | | | |
| Board Member Alexander | | | | |
| Motion Carries 3/0 | | | | |

(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.

Board Member Carter made a motion to come out of executive session at 8:00 pm. Board Member Arroyo seconded the motion. Motion carried 3/0

| NAME | YES | NO | ABSTAIN | ABSENT |
|----------------------------------|------------|-----------|----------------|---------------|
| President Del Bosque | | | | |
| Board Member Nissan | | | | X |
| Board Member Silva | | | | X |
| Board Member Arroyo | X | | | |
| Board Member Tieken | X | | | |
| Board Member Carter | X | | | |
| Board Member Alexander | | | | |
| <i>Motion Carries 3/0</i> | | | | |

(c). Return to Open Session and take possible action following executive session of the above items in (a) and (b). *No action*

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** : 8:05 pm Board Member Carter made a motion to adjourn. Board Member Arroyo seconded the motion. Motion carried 3/0

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------------------------|------------|-----------|----------------|---------------|
| President Del Bosque | | | | |
| Board Member Nissan | | | | X |
| Board Member Silva | | | | X |
| Board Member Arroyo | X | | | |
| Board Member Ticken | X | | | |
| Board Member Carter | X | | | |
| Board Member Alexander | | | | |
| Motion Carries 3/0 | | | | |



David Del Bosque, FEDC President