

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING FEBRUARY 12th, 2024 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, Floresville, Texas 78114

Call meeting to order at:
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 January 8th, 2024.
- b. C&A to approve meeting minutes from the Special Meeting held on January 25th, 2024.

2. **PRESENTATION/DISCUSSION**

- a. Executive Director job post update
 - b. Financial overview of January 2024
 - c. FEDC Balance Sheet
 - d. Floresville Peanut Festival Assn. use of FEDC venue
 - e. Soccer League facilities
 - f. EMC Strategy Group Projects update
- City Manager: Andy Joslin
Treasurer: Nick Nissen
Finance Director: Cindy Sturm
Albert Saenz Jr. & Betty Fraiser
Rafael Campos
President: David Del Bosque

3. **NEW BUSINESS**

- a. Consideration and possible action to approve a change to the approved Façade and Signage plan for Pampered Pooch Parlor in the amount of \$746.75; 50% of the total supplement.
Citizens Comments: Assistant Executive Director
- b. Consideration and action to approve the property lease at 1146 Hwy 181 S., Floresville, Texas.
Citizens Comments: President
- c. Consideration and possible action to approve the proposal from Landloch Studio for the 3-corner beautification for a total fee of \$6000. It includes the Schematic Design and Construction Documentation.
Citizens Comment: Assistant Executive Director
- d. Consideration and possible action to approve the appointment of David Del Bosque, Mary Helen Tieken and Nick Nissen to the selection committee for the vacant Executive Director position and to set an interview date for the selected candidates.
Citizens Comments: President
- e. Consideration and possible action to approve Resolution #2024-027 - A Resolution of the FEDC to appoint a board member to fill a position on the Visitor & Tourism Board.
Citizens Comments: President

- f. Consideration and action to add future agenda items.

Citizens Comments:

Assistant Executive Director

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 551.071 to consult with its attorney; regarding possible retention of special counsel for possible claims and litigation related to a prior real estate matter.

(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; Projects: **20231211.3, 20231211.4, 20231211.5, 2024.001**

Retail Coach update, Retail recruitment, 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

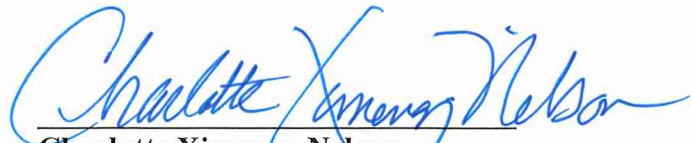
- a. Joined the County Broadband feasibility study group lead by CobbFendley Consultants.
- b. Certificate of Occupancy at 1210 C Street passed and posted January 17th 2024.
- c. Final walk through at 1400 4th Street completed.
- d. Roof leaking at 1400 4th Street will obtain bids with the assistance from Acton Consultants referred by LPA Architects; a roof claim was filed with TML and inspected on February 6th, 2024. A report will be forthcoming in 10 business days.

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 830-393-1238 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 February, 2024 by 6:00 pm.



Charlotte Ximenez-Nelson,
FEDC Assistant Executive Director