

**AGENDA**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING MARCH 11th, 2024 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 February 12th, 2024.

2. **PRESENTATION/DISCUSSION**

a. Downtown Strategies Program  
b. EMC Strategy Group Projects update  
c. Executive Director job post update  
d. Financial overview of February 2024  
d. Retail Coach evaluation  
f. EDOiQ software update

via Zoom - VP: Chris Bontrager  
President: Ernie Gonzalez  
City Manager: Andy Joslin  
Treasurer: Nick Nissen  
Charlotte Ximenez-Nelson  
Charlotte Ximenez-Nelson

3. **NEW BUSINESS**

a. Consideration and possible action to approve proceeding with Northcrest Park plan in phases as identified by the 6S engineering report.

*Citizens Comments:*

Engineer Jess Swain

b. Consideration and possible action to approve the revised FEDC Façade and Signage Improvement Grant Application.

*Citizens Comments:*

Nick Nissen

c. Consideration and possible action to approve the request for roof bids at 1400 4<sup>th</sup> Street or to hire Acton Partners in conduct the bidding and oversee the roof replacement.

*Citizens Comments:*

Assistant Executive Director

d. 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 retention of Carl J. Kolb.

(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: **2024.001** and **2024.002**.

(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

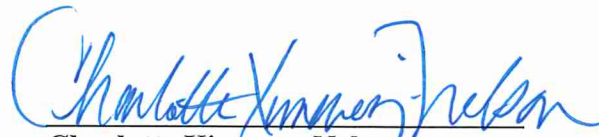
- a. Downtown Strategies grant update with UTSA/USDA
- b. Roof leaking at 1400 4<sup>th</sup> Street will obtain bids with the assistance from Acton Consultants referred by LPA Architects; Acton inspected on 2/23/24; a roof claim was filed with TML and inspected on February 6<sup>th</sup>, 2024 has been denied for coverage
- c. Electric gate repair at 1400 4<sup>th</sup> Street
- d. Chamber of Commerce membership update

#### 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 8th day of March, 2024 by 6:00 pm.



**Charlotte Ximenez-Nelson,**  
**FEDC Assistant Executive Director**