

Ray Lamberth – President  
Randy Bruett – Vice President  
Michelle Tackitt - Treasurer  
Angela Turner - Secretary

# **AGENDA**

City of Floresville  
**Floresville Economic  
Development Corporation**  
**REGULAR MEETING**

Ben Lamberth  
Drew Pope  
Stephen Moore  
Vacant, Exec. Director  
Charlotte Ximenez-Nelson,  
Asst. Executive Director

**SPECIAL NOTE:** Some board members may be present in the council chambers while others will attend the meeting via videoconferencing.

**June 9th, 2025  
6:00 p.m.**

**NOTICE** is hereby given of a **REGULAR BOARD MEETING** of the Floresville Economic Development Corporation for the City of Floresville, County of Wilson, State of Texas, to be held on **Monday June 9th, 2025, at 6:00 p.m. at 1120 D Street, Floresville, Texas 78114** at City Council Chambers for the purpose of considering the following numbered items.

The Floresville Economic Development Corporation of the City of Floresville, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

**ITEM 1.)     CALL TO ORDER AND CERTIFICATION OF A QUORUM**

**ITEM 2.)     INVOCATION**

**ITEM 3.)     PLEDGE**

**ITEM 4.)     BOARD COMMENTS**

1. President – Ray Lamberth
2. Vice-President – Randy Bruett
3. Treasurer – Michelle Tackitt
4. Secretary – Angela Turner
5. Director – Ben Lamberth
6. Director – Drew Pope
7. Director – Stephen Moore

**ITEM 5.)     PUBLIC COMMENTS**

At this time, any person with business related to Floresville Economic Development Corporation may speak to the Board. Anyone wishing to speak should inform the Board of their name and address. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker. In compliance with the Texas Open Meetings Act, the Board may not deliberate or take action on items not appearing on the agenda but may consider placing an item on a future agenda if deliberation is necessary.

**ITEM 6.)     PRESENTATION & DISCUSSION**

- a. Introduction of the 2025 Peanut Festival's 81<sup>st</sup> Court of Texas Enchantment
- b. Floresville Chamber of Commerce update
- c. BluDot Open Rewards update

**ITEM 7.)     CONSENT AGENDA**

The following items are considered routine by the Floresville Economic Development Corporation and will be enacted by one motion. There will not be a separate discussion on these items unless requested by a Board Member, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.

- 7A. Consideration and possible action to approve the Minutes from FEDC's Regular Meeting held on May 12th, 2025.
- 7B. Consideration and possible action on Finance Statement Financials for May 2025.

**ITEM 8.)     DISCUSSION AND POSSIBLE ACTION CONCERNING**

- 8A. Consideration and action to approve the Mowing bid for fiscal year 2025/2026.
- 8B. Consideration and action to approve hiring a full-time Assistant for the FEDC.
- 8C. Consideration and action to approve replacing EDOIQ CRM with BluDot CRM.

**ITEM 9.)     EXECUTIVE (CLOSED) SESSION(S)**

The time is now \_\_\_\_\_ p.m. and the Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

The Board of Directors will convene in closed session pursuant to Texas Government Code Section 551.071, Consultation with Attorney; 551.072, Discussion Regarding Real Property; and Section 551.087, Deliberations Regarding Economic Development Negotiations to discuss the following matters:

- 1. Civil Action No. 5:24-cv-701, *Reed v. City of Floresville and Floresville EDC* (551.071, Consultation with Attorney)
- 2. Legal aspects of the existing contract with EMC Strategy and the City of Floresville
- 3. Property owned by FEDC that is the subject of negotiations or potential negotiations to sell or lease. (551.072, Discussion Regarding Real Property)

4. Project 2024.002 and Project Artemis (551.087, Deliberations Regarding Economic Development Negotiations)

**ITEM 10.) ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)**

The time is now \_\_\_\_\_ p.m. and hereby close the Executive Session of The Floresville Economic Development Corporation and do hereby reconvene the open session.

- 10A. Consideration and take possible action regarding consultation with Attorney:

- 1.
- 2.

- 10B. Consideration and take possible action regarding real property:

- 3.

- 10C. Consideration and take possible action regarding economic development negotiations.

- 4.

**ITEM 11.) ASSISTANT DIRECTOR'S UPDATE**

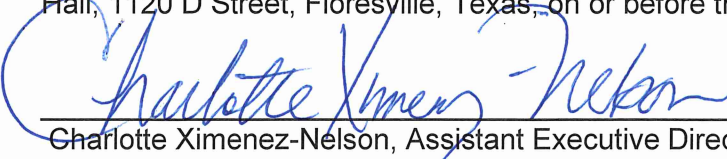
1. RFP for legal services has been posted on the TML and TEDC website until July 11<sup>th</sup>, 2025.
2. I will be obtaining bids for the Scott Gleeson Rodeo Arena; to add bathrooms, repair the concession shelter and announcer's booth; will request engineer report for compliance on the project.
3. Obtaining bids for the large playground replacement at Pecan Park.
4. Coordinating Wi-Fi with FELPS at the Beer Warehouse for the June 14<sup>th</sup>, 2025 market and future city events.
5. If you're available on Saturday, June 14<sup>th</sup> to assist with the setup of the market and clean up afterward, please let me know.

**ITEM 12.) ADJOURN**

The time is now \_\_\_\_\_ p.m. The meeting is adjourned.

### CERTIFICATION

This is to certify that a copy of the Notice of the Floresville Economic Development Corporation Regular Board Meeting for **June 9th, 2025 at 6:00 p.m.**, was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas, on or before the 6th day of June 2025, prior to 6:00 p.m.



---

Charlotte Ximenez-Nelson, Assistant Executive Director

In compliance with the Americans with Disabilities Act, the Floresville Economic Development Corporation will provide reasonable accommodations for disabled persons attending Floresville Economic Development Corporation Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the FEDC office at 830-581-8238 or 830-393-1238.