

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

MINUTES

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

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

**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

ATTENDANCE: Stephen Moore, Michelle Tackitt, Ben Lamberth, Ray Lamberth, Charlotte Ximenez Nelson, Cindy Sturm, Monica Veliz, Daniel Santee, Annette Montez

ABSENT: Drew Pope, Angela Turner, Randy Bruett

GUEST : Rachel Draper, Yolie Rodriguez, Veronica Stubbs, Lora Dolle, Jared Shaw, Derrick Gaudlitz, Felix Cantu, Albert Saenz, Lincci Angle, 81st Court of Texas Enchantment: Kambri Angle, Wesley Kotzur, Nolan Garcia, Merlina Perez, Jordan Perez, Alyssa Salazar

ITEM 2.) INVOCATION Given by Charlotte Ximenez Nelson

ITEM 3.) PLEDGE Recited by all in attendance

ITEM 4.) BOARD COMMENTS

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

None

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.

None

ITEM 6.) PRESENTATION & DISCUSSION

- a. Introduction of the 2025 Peanut Festival's 81st Court of Texas Enchantment

Floresville Peanut Festival Association President, Albert Saenz, Introduced The 81st Court. Photographs were taken with the FEDC members in attendance and presented gift bags to FEDC board members and City staff.

- b. Floresville Chamber of Commerce update
FCoC President, Jared Shaw update:
There has been an uptake in Chamber Membership
The funds from the MOU have been exhausted
Hosted 5 ribbons cuttings since last month: Sister's, Sweetz Spot Bakery, Fabled Tales Book Shop, Bubble Bath Car Wash, Premier BBQ
This week's 6/13/25 ribbon cuttings are Villa Tire Shop, Bare Nails, Drop Your Pants Here, The Palm, and 6/14/25 Little Playhouse Learning Center and 6/20 MYCO Glass
Will change business of the month to Member of the Month
Next networking social is scheduled for July details to come
FCoC will host the Bridal Expo in Sept. update at next month's meeting
Business of the Month for May was Giuseppe's Italian Grill and the June BOM is the Floresville Lions Club
- c. BluDot Open Rewards update:
Update presented by Charlotte Ximenez Nelson
FEDC deposited \$5000 and have distributed \$779.60
The intent was to have this program through Oct.
54 people currently have the app downloaded on their phone
Declined 4 businesses because they are in the county

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.

Members in attendance, Stephen Moore, Michelle Tackitt, and Ben Lamberth all approved the minutes

NAME	YES	NO	ABSTAIN	ABSENT
President Ray Lamberth				
Vice President Randy Bruett				X
Treasurer Michelle Tackitt	X			
Secretary Angela Turner				X
Director Ben Lamberth	X			
Director Drew Pope				X
Director Steven Moore	X			
Motion Carries 3-0-0-3				

- 7B. Consideration and possible action on Finance Statement Financials for May 2025.

Presented by City Finance Director, Cindy Sturm

Revenue -\$886,530

Misc. Income- \$6,000

Interest- \$76692.00

Total Revenue \$969,222.00

Expenses-\$656,439.00

Surplus- \$ 312,783.00

Move made to approve financials by Stephen Moore seconded by Michelle Tackitt

NAME	YES	NO	ABSTAIN	ABSENT
President Ray Lamberth				
Vice President Randy Bruett				X
Treasurer Michelle Tackitt	X			
Secretary Angela Turner				X
Director Ben Lamberth	X			
Director Drew Pope				X
Director Steven Moore	X			
Motion Carries 3-0-0-3				

ITEM 8.) DISCUSSION AND POSSIBLE ACTION CONCERNING

8A. Consideration and action to approve the Mowing bid for fiscal year 2025/2026.

Move to select JM Outdoor Solutions for the mowing contract made by Ben Lamberth seconded by Stephen Moore

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Ray Lamberth				
Vice President Randy Bruett				X
Treasurer Michelle Tackitt	X			
Secretary Angela Turner				X
Director Ben Lamberth	X			
Director Drew Pope				X
Director Steven Moore	X			
<i>Motion Carries 3-0-0-3</i>				

8B. Consideration and action to approve hiring a full-time Assistant for the FEDC.

Move to table this item until a full board is available made by Stephen Moore and seconded by Michelle Tackitt

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Ray Lamberth				
Vice President Randy Bruett				X
Treasurer Michelle Tackitt	X			
Secretary Angela Turner				X
Director Ben Lamberth	X			
Director Drew Pope				X
Director Steven Moore	X			
<i>Motion Carries 3-0-0-3</i>				

8C. Consideration and action to approve replacing EDOIQ CRM with BluDot CRM.

Move made by Stephen Moore to approve replacing EDOIQ with BluDot CRM and seconded by Michelle Tackitt

NAME	YES	NO	ABSTAIN	ABSENT
President Ray Lamberth				
Vice President Randy Bruett				X
Treasurer Michelle Tackitt	X			
Secretary Angela Turner				X
Director Ben Lamberth	X			
Director Drew Pope				X
Director Steven Moore	X			
Motion Carries 3-0-0-3				

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

The time is now 6:32 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:

Move made by Stephen Moore to go into executive session seconded by Michelle Tackitt

NAME	YES	NO	ABSTAIN	ABSENT
President Ray Lamberth				
Vice President Randy Bruett				X
Treasurer Michelle Tackitt	X			
Secretary Angela Turner				X
Director Ben Lamberth	X			
Director Drew Pope				X
Director Steven Moore	X			
Motion Carries 3-0-0-3				

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 7:51 p.m. and hereby close the Executive Session of The Floresville Economic Development Corporation and do hereby reconvene the open session.
Move to come out of executive session made by Stephen Moore and seconded by Michelle Tackitt

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Ray Lamberth				
Vice President Randy Bruett				X
Treasurer Michelle Tackitt	X			
Secretary Angela Turner				X
Director Ben Lamberth	X			
Director Drew Pope				X
Director Steven Moore	X			
<i>Motion Carries 3-0-0-3</i>				

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

1. No action taken
2. No action taken

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

3. No action taken

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

1. No action taken

ITEM 11.) ASSISTANT DIRECTOR'S UPDATE

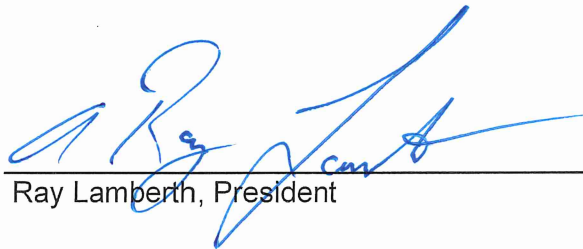
1. RFP for legal services has been posted on the TML and TEDC website until July 11th, 2025.
2. I will be obtaining bids for the Scott Gleeson Rodeo Arena; to add bathrooms, repair the concession shelter and announcer's booth; will request engineer report for compliance on the project.
3. Obtaining bids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

ITEM 12.) ADJOURN

The time is now 7:54 p.m. The meeting is adjourned.

Move made by Stephen Moore to adjourn the meeting seconded
by Michelle Tackitt

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Ray Lamberth				
Vice President Randy Bruett				X
Treasurer Michelle Tackitt	X			
Secretary Angela Turner				X
Director Ben Lamberth	X			
Director Drew Pope				X
Director Steven Moore	X			
<i>Motion Carries 3-0-0-3</i>				



Ray Lamberth, President