

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.

**August 11th, 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 August 11th, 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. Floresville Chamber of Commerce update
- B. Downtown Market update
- C. FEDC office renovation plans

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 July 14th, 2025.
- 7B. Consideration and possible action on Finance Statement Financials for July 2025.

ITEM 8.) DISCUSSION AND POSSIBLE ACTION CONCERNING

- 8A. Consideration and action to approve **Resolution 2025-006** authorizing funding for a mural project in downtown Floresville in an amount not to exceed \$3,500.

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 551.087, Deliberating about Economic Development Negotiations; to wit:

- 9A. Project 2024.002

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 Project 2024.002.

ITEM 11.) ASSISTANT DIRECTOR'S UPDATE

1. Temporary office assistant job has been posted on the City website and Facebook until August 19th, 2025.
2. I have been matched with a Mentor by the Texas Economic Development Council; Sharon Barnard, VP of the Victoria Economic Development; Business Retention and Expansion and we held our first meeting on Thursday morning, August 7, 2025.
3. Met with Downtown Strategies President, Jenn Gregory on August 6th, to get information on what the services they offer and the cost for the services. I have included my meeting notes in your packet. I will also look into other entities that can provide the save services.
4. Attended the Business of the Month with the Chamber of Commerce on August 7, 2025. We recognized Premier Bar B Q for they response to the Hill Country Flood Victims and Emergency workers.
5. Let me know if you would like to attend the South Texas Environmental & Conservation Symposium on September 5th 2025 at the Expo Center and I'll get you registered.
6. Let me know if you would like to be registered to attend the Hog Wild Conference hosted by Denton, Navarro, Rodriguez, Bernal, Santee & Zech on September 12th, 2025 in Schertz, Texas.
7. Preparation has begun for the September market to be held at the Event Center on Saturday September 13th, 2025.

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 **August 11th, 2025 at 6:00 p.m.**, was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas, on or before the 8th day of August 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.