

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

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

**July 14th, 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 July 14th, 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

President, Ray Lamberth called the meeting to order at 6:02 pm.

Attendance: Stephen Moore, Michelle Tackitt, Ben Lamberth, Angela Turner, Randy Bruett, Ray Lamberth, Charlotte Ximenez Nelson, Cindy Sturm, Monica Veliz, Paul Wendland, Annette Montez

Absent: Drew Pope

Guest: Rachel Draper, Lisa Hernandez, Donna Skloss, Kari Schroeder, Natalie May, Rusty Duncan, Alma Valdez Brown, Mayor Gloria Cantu

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
3. Treasurer – Michelle Tackitt
4. Secretary – Angela Turner
5. Director – Ben Lamberth
6. Director – Drew Pope
7. Director – Stephen Moore

Angela Turner- recognized Charlotte X-Nelson for her work at the 4th of July event and the collection of donated goods for the Hill Country.

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.

Kari Schroeder from the Wilson County Beatification Association invited everyone to the Symposium on September 5th. Invited FEDC to purchase an ad in their business directory. Gave an update on downtown peanut themed mural. She asked for an allowance from the FEDC to meet the budget for the mural.

ITEM 6.) PRESENTATION & DISCUSSION

- a. Market update – update will be given at next month’s meeting due to Krista Scott not being in attendance.
- b. Floresville Chamber of Commerce update- given by Board Member, Lisa Hernandez. Gave account of ribbon cuttings and business of the month ceremonies in June. Reminded everyone of the upcoming Chamber events: Whataburger Refresher tasting and Wilson County News networking social.

- c. BluDot Open Rewards update- given by Charlotte X. Nelson

Provided a dashboard screen shot. Will run until October, there are sufficient funds in the account.

- d. Scott Gleeson Rodeo Arena renovations
Given by Charlotte X-Nelson. 6S Engineering was consulted and provided a detailed report which was provided to the board members. This is not an action item.

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 June 9th, 2025.

Move to approve minutes made by Angela Turner 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 5-0-0-1				

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

Move to approve minutes made by Angela Turner 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			
<i>Motion Carries 5-0-0-1</i>				

ITEM 8.) DISCUSSION AND POSSIBLE ACTION CONCERNING

- 8A. Consideration and action to approve Resolution 2025-001 authorizing funding for businesses via the LiftFund in an amount not to exceed \$55,000.

Presentation by Alma Valdez Brown from the LiftFund.

Move to table the resolution for the LiftFund by Angela Turner and seconded by Stephen Moore.

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			
<i>Motion Carries 5-0-0-1</i>				

- 8B. Consideration and action to approve Resolution 2025-002 authorizing the funding of a façade and signage grant for Arcadia Theatre in an amount not to exceed \$7,500.

Move to approve funding for a façade and signage grant for Arcadia Theater made by Ben Lamberth and seconded by Stephen Moore

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			
<i>Motion Carries 5-0-0-1</i>				

- 8C. Consideration and action to approve Resolution 2025-003 authorizing the sponsorship of the Open Alamo Regional Tournament of Champions, hosted by Master Rusty Duncan of Duncan Martial Arts, Tournament to be held on September 20, 2025 and to be funded as a Corporation Marketing expense in an amount not to exceed \$2,000.

Move made by Angela Turner to amend the amount from \$2000 to \$4600 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 5-0-0-1</i>				

Move to approve funding for sponsorship of the Open Alamo Regional Tournament of Champions in the amount of \$4600 made by Stephen Moore seconded by Ben Lamberth

<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 5-0-0-1</i>				

- 8D. Consideration and action to approve Resolution 2025-004 authorizing an agreement with the Retail Coach for retail recruitment for a term of 3 years, in an amount not to exceed \$41,000 to be funded as a Corporation Marketing expense.

Move made by Ben Lamberth to authorize an agreement with Retail Coach for recruitment for a term of 3 years 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 5-0-0-1				

- 8E. Consideration and action to approve Resolution 2025-005 authoring the purchase and installation of playground equipment for Pecan Park for an amount not to exceed \$120,400.

Move made by Angela Turner to authorize budget amount for installation of new playground equipment for Pecan Park seconded by Randy Bruett

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 5-0-0-1				

- 8F. Consideration and action to approve hiring a full-time temporary employee for the FEDC.

Move made by Randy Bruett to approve hiring a full-time temporary employee for FEDC 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 5-0-0-1				

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

The time is now 6:54 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 5-0-0-1				

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. Property owned by FEDC that is the subject of negotiations or potential negotiations to sell or lease. (551.072, Discussion Regarding Real Property)

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

The time is now 7:19 p.m. and hereby close the Executive Session of The Floresville Economic Development Corporation and do hereby reconvene the open session.

Move made by Stephen Moore to come out of 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 5-0-0-1				

- 10A. Consideration and take possible action regarding consultation with Attorney:
1. No Action

- 10B. 1. Communication Tower located at 1146 Hwy 181 S, ownership transaction
- Move made by Angela Turner and seconded by Ben Lamberth to approve the tower transaction

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 5-0-0-1				

2. Consideration and take possible action regarding real property:

Move to divide property located at 1542 Business Loop 181 N into 3 equal parcels and to provide a set price of 90K for emergency services made by Angela Turner and seconded by Michelle Tackitt

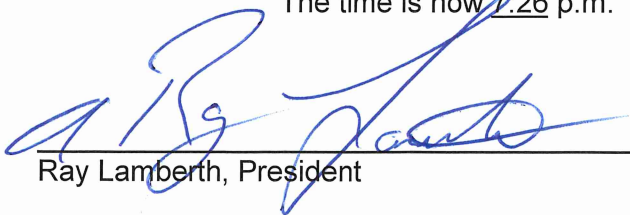
NAME	YES	NO	ABSTAIN	ABSENT
President Ray Lamberth				
Vice President Randy Bruett	X			
Treasurer Michelle Tackitt	X			
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Drew Pope				X
Director Steven Moore			X	
Motion Carries 4-0-1-1				

ITEM 11.) ASSISTANT DIRECTOR'S UPDATE

1. On July 24th 2025 at the City Council meeting the Texas Film Commission will recognize the FEDC and City of Floresville for becoming a Certified Film Friendly City.
2. Sales Tax workshop dates are provided so you can choose what best fits your schedule.
3. A community-wide drop off was provided at the FEDC warehouse this week July 7th -10th. We collected various necessities which will be distributed by the City to those in need in the Hill Country.
4. On June 25th I attended a webinar with Buyboard regarding the bid process.

ITEM 12.) ADJOURN

The time is now 7:26 p.m. The meeting is adjourned.



Ray Lamberth, President