

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.

September 8th, 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 September 8th, 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. Floresville Chamber of Commerce Event at Amphitheatre
- C. Downtown Market 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 August 11th, 2025.
- 7B. Consideration and possible action on Finance Statement Financials for August 2025.

ITEM 8.) DISCUSSION AND POSSIBLE ACTION CONCERNING

- 8A. Discussion and possible action in approving advertising FEDC at the Future Generations Championship Pow Wow on October 24th and 25th, 2025.
Citizens Comments:
- 8B. Discussion and possible action to accept the resignation of FEDC Board Director, Drew Pope.
Citizens Comments:
- 8C. Discussion and possible action in approving advertisement for the "Music in the Park" event to be held on November 8th at the Floresville Amphitheatre hosted by the Floresville Chamber of Commerce, the City of Floresville and the 4A Corporation in an amount not to exceed \$1500.
Citizens Comments:
- 8D. Discussion and possible action to approve hiring a Traffic Count Company to provide accurate and timely reporting to FEDC and the City of Floresville.
Citizens Comments:
- 8E. Discussion and possible action on the use of the FEDC 10x10 portable building located at 815 Goliad Road.
Citizens Comments:

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

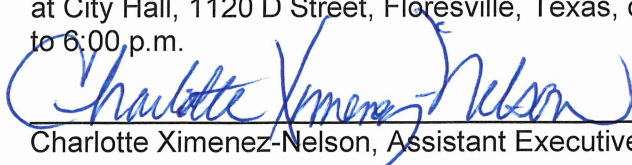
1. Attended the TML Land Use Conference in Round Rock on August 21st and 22nd.
2. EMC Strategy Group provided a Fact Sheet on the City of Floresville and FEDC Trades Program on August 25th; a copy is attached to your meeting packet.
3. Provided a detailed update to Interim City Manager from the FEDC for the City Council Meeting held on August 28th; a copy is attached to the meeting packet.
4. HOG-WILD presented by Denton, Navarro, Bernal, Santee, Rodriguez & Zech on September 12TH in Schertz. *Let me know if I can get you registered.*
5. Floresville Market to be held at the Event Center on September 13th from 9am- 2pm
6. Attending TML Leadership Training in Austin on September 17TH
7. Attending the Association of Rural Communities in Texas (ARCIT) in Pleasanton at the Civic Center on September 18th. *I can get you registered if you are interested in attending.*
8. Interviews for the FEDC Temporary office Assistant job are being scheduled
9. Researching companies for timely traffic reporting
10. Working with Bludot and providing data for the CRM platform to be implemented for FEDC
11. Preparation has begun for the November and December markets to be held Downtown Floresville

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 **September 8th, 2025 at 6:00 p.m.**, was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas, on or before the 2nd day of September 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.