

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.

**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

Meeting called to order at 6:00 pm by President, Ray Lamberth.

In attendance: Stephen Moore, Ben Lamberth, Randy Bruett, Michelle Tackitt, Charlotte Ximenez Nelson, Annette Montez, Monica Veliz, Daniel Santee

Absent: Drew Pope, Angela Morales, Cindy Sturm

Guest: Mayor Gloria Cantu, Noella Cantu, Jared Shaw, Veronica Stubbs, Cecilia Rodriguez, Stefanie Moore, Rosie McCain

ITEM 2.) INVOCATION Given by Michelle Tackitt

ITEM 3.) PLEDGE recited by all

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.

None

ITEM 6.) PRESENTATION & DISCUSSION

- A. **Floresville Chamber of Commerce update** – Return on investment for FEDC MOU money is good with 49 out of 61 sent invoices renewing their membership. Still need to send out 12 invoices. We had 3 businesses close. Bridal Expo will be happening on Sept. 28th so far there are 19 vendors signed up.

- B. **Downtown Market update**
Krista Scott was not in attendance. Update given by Charlotte X. Nelson. June Market had 46 vendors at the Beer Warehouse, July event had 107 vendors, September Market will be held at the Event Center. June's foot traffic about 500 people attended. July foot traffic was in excess of 2000. FB Vendor Group 514 FB Followers 3,700. Sponsored free movies and Arcadia, Contributed to Hill Country Flood Relief fund. \$500 to the local food pantry. Working on the 2026 schedule. Seeking 3-4 volunteers for the future market.

Ray Lamberth suggested that we have the downtown market in the downtown area and provide fans and misters.

- C. **FEDC office renovation plans**
Tieken Outfitters contacted for quote on spray insulation, guttering system, make ADA compliant and seal the building to keep pest out.
Do not have a schematic but we are working LPA to get schematic models to improve the appearance of the building.

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.

Motion to approve meeting minutes and finance statement made by Michelle Tackitt seconded by Ben Lamberth

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
Stephen Moore	X			

Motion carries 4-0-0-2

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.

Motion made to approve an amount not to exceed \$1700 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
Stephen Moore	X			

Motion carries 4-0-0-2

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:

Motion to go into executive session made by Stephen Moore 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
Stephen Moore	X			

Motion carries 4-0-0-2

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 7:15 p.m. and hereby close the Executive Session of The Floresville Economic Development Corporation and do hereby reconvene the open session.

Motion to come out of executive session made by Stephen Moore 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
Stephen Moore	X			

Motion carries 4-0-0-2

10A. Consideration and take possible action regarding Project 2024.002.

No action taken

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 their 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 **7:21** p.m. The meeting is adjourned.

Motion to adjourn meeting made by Randy Bruett 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
Stephen Moore	X			

Motion carries 4-0-0-2


 Ray Lamberth, President