

Ray Lamberth – President
Randy Bruett – Vice President
Stephen Moore - Treasurer
Angela Turner - Secretary

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

Ben Lamberth
Ryan Shoemaker
Bernadette Herrera
Charlotte Ximenez-Nelson,
Asst. Executive Director
Vacant, Exec. Director

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

March 9th, 2026
6:00 p.m.

NOTICE is hereby given of a **BOARD MEETING** of the Floresville Economic Development Corporation for the City of Floresville, County of Wilson, State of Texas, to be held on **Monday March 9th, 2026, 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 – Stephen Moore**
4. **Secretary – Angela Turner**
5. **Director – Ben Lamberth**
6. **Director – Ryan Shoemaker**
7. **Director – Bernadette Herrera**

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. Retail Coach update
- B. Floresville Chamber of Commerce update
- C. The Market in Floresville February update

- D. Billboard Designs
- E. Distribution Center options
- F. Grant Research
- G. FEDC office renovation plans

ITEM 7.) OLD BUSINESS

- 7A. Consideration and possible action to approve the meeting Minutes from FEDC's Regular Meeting held on January 12th, 2026.
- 7B. Consideration and possible action on Finance Statement Financials for February 2026.

ITEM 8.) DISCUSSION AND POSSIBLE ACTION CONCERNING

- 8A. Discussion and possible action to approve the Floresville Peanut Festival Association use of the FEDC Property located at 1400 4th Street and 1210 C Street for the Peanut Patch on October 9th and 10th, 2026.
Citizens Comments:
- 8B. Discussion and possible action to approve the Floresville Peanut Festival Association use of the electricity for the Peanut Patch and grounds on October 9th and 10th 2026.
Citizens Comments:
- 8C. Discussion and possible action to approve hiring contractors to work at the Downtown Floresville Market during the peak hours (when needed).
Citizens Comments:
- 8D. Discussion and possible action to approve \$5 coupons for the customers at the Floresville Downtown Market. The coupons are to be used at local businesses the day of the market. The total amount for approval is \$1500.
Citizens Comments:
- 8E. Discussion and possible action to approve the 6S Management Site visit and Structural Review Fee for a total of \$1250 for the Hike & Bike Bridge that is currently closed.
Citizens Comments:
- 8F. Consider and take possible action to authorize City staff to prepare and issue a Request for Qualifications (RFQ) for professional legal services, and to establish evaluation criteria and a selection process.
Citizens Comments:
- 8G. Consider and take possible action to authorize City staff to prepare and issue Request for Qualifications (RFQ) for professional financial advisory services to assist with bond issuance, debt management, capital planning, or other applicable purposes, and to establish evaluation criteria and a selection process.
Citizens Comments:

- 8H. Consider and take possible action to authorize City staff to prepare and issue a Request for Qualifications (RFQ) for professional architectural/engineering services for the FEDC Business Plaza Project, and to establish evaluation criteria and a selection process.

Citizens Comments:

- 8I. Discussion and possible action to approve connecting electricity to the FEDC Conference Room, portable building, located at 1400 4th Street.

Citizens Comments:

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

Executive Session in accordance with Texas Government Code Chapter 551

The Floresville Economic Development Corporation may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; section 551.074 deliberating about personnel matters; Section 551.076 deliberating about security devices; Section 551.084 regarding exclusion of witness in connection with an investigation; Section 551.086 deliberating, voting, and taking action as a power utility on a competitive matter; Section 551.087 deliberating about economic development negotiations; and Section 551.088 deliberating about test items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the Floresville Economic Development Corporation may deliberate in executive session, vote on the matter in open session, and announce it for the minutes.

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:

9A. The Board will meet in Executive Session pursuant to Section 551.071 of the Texas Government Code for purposes of consulting with its attorney;

- Benjamin T. Reed v. city of Floresville and Floresville Economic Development Corporation; Civil Action No. 5;24-CV-701-JPL-HJB
- Legal aspects of certain terms and conditions in the Services Agreement between the FEDC and City of Floresville

9B. The Board will meet in Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate about personnel matters;

- FEDC Personnel/Job Descriptions/Responsibilities

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. Regarding ongoing business and legal matters:

- Benjamin T. Reed v. city of Floresville and Floresville Economic Development Corporation; Civil Action No. 5;24-CV-701-JPL-HJB
- Legal aspects of certain terms and conditions in the Services Agreement between the FEDC and City of Floresville

10B. Regarding Personnel/Job Description/Responsibilities

ITEM 11.) FUTURE AGENDA ITEMS

11A. Schedule a date and time to discuss the facade and signage grant changes with the volunteer committee.

11B. Schedule a meeting with Palo Alto College. Coordinating a date and time that will work for FEDC and Palo Alto. If you would like to attend this meeting, please let Charlotte know to add you to the invite list.

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 **March 9th, 2026, at 6:00 p.m.**, was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas, on the 3rd day of March 2026, prior to 6:00 p.m.

Charlotte Ximenez-Nelson, Interim 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.