

**AGENDA**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING JUNE 8, 2026, 6:00 PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, FLORESVILLE, TEXAS 78114**

Call meeting to order:

Establish Quorum:

Invocation:

Recite U.S. Pledge of Allegiance & Texas Pledge:

**1. PUBLIC COMMENTS:**

At this time, any person wishing to address the FEDC Board regarding an item on the agenda may do so. Speakers are requested to state their name and address for the record. Public comments are limited to three (3) minutes per individual.

In accordance with the Texas Open Meetings Act, the Floresville Economic Development Board may not deliberate or act on any matter that is not posted on the agenda. However, the Floresville Economic Development Board may direct staff to place the item on a future agenda for discussion or action, if appropriate.

**2. BOARD COMMENTS**

1. President – Sherry Castillo
2. Vice-President – Annette Montez
3. Treasurer – David Ximenez
4. Secretary – Cecilia Rodriguez
5. Director – Ryan Shoemaker
6. Director – Bernadette Herrera
7. Director – Mary Helen Ticken
8. City Manager – Andrew Munoz

**3. PRESENTATION & DISCUSSION**

- A. Floresville Chamber of Commerce Update
- B. FEDC Budget Review
- C. FEDC Property Review
- D. FEDC Business Plaza Project Status Update
- E. Type B Economic Development Training
- F. Market In Floresville June 13, 2026

**4. CONSENT AGENDA**

1. Consideration and possible action to approve the meeting Minutes from FEDC's Regular Meeting held on May 11<sup>th</sup>, 2026.
2. Consideration and possible action to approve the meeting Minutes from FEDC's Special Meeting held on May 21<sup>st</sup>, 2026.

## **5. NEW BUSINESS**

1. Discussion and possible action authorizing the City Manager to solicit a Request for Qualifications (RFQ) for legal services.
2. Discussion and possible action authorizing the City Manager solicit appraisal services for FEDC properties and authorize the City Manager to execute any related documents.
3. Discussion and possible action to establish a Promotional Purposes Reserve Fund and authorize the City Manager to execute any related documents.
4. Discussion and possible action entering into an Events Sponsorship Agreement in an amount not to exceed \$4,000.00 with the Alamo Regional Tournament of Champions hosted by Master Rusty Duncan and authorize the City Manager to execute any related documents.
5. Discussion and possible action regarding a request from the City of Floresville's Parks and Recreation Department for funding assistance of eligible Type B economic development projects, including consideration of a multi-year Capital Improvement Program (CIP) for event, park and recreational facility improvements.
6. Discussion and possible action regarding a request from the City of Floresville for funding assistance of eligible Type B economic development projects, for the design and construction of downtown sidewalk and Americans with Disabilities Act (ADA) accessibility improvements, including pedestrian infrastructure, curb ramps, crosswalk enhancements, streetscape improvements, and related public infrastructure improvements within the downtown commercial district.

## **6. EXECUTIVE SESSION**

### **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:

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

## 7. 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.

- A. Regarding ongoing business and legal matters.

## CERTIFICATION

This is to certify that a copy of the Notice of the Floresville Economic Development Corporation Special Board Meeting for June 8<sup>th</sup>, 2026, at 6:00 p.m. was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas, on the 2<sup>nd</sup> day of June 2026.

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 830-393-3965.

  
\_\_\_\_\_  
Andrew Munoz, City Manager

## ADJOURN

The time is now \_\_\_\_\_ p.m. The meeting is adjourned.