

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

MINUTES

City of Floresville
**Floresville Economic
Development Corporation**
SPECIAL 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 25, 2026
6:00 p.m.

NOTICE is hereby given of a **SPECIAL BOARD MEETING** of the Floresville Economic Development Corporation for the City of Floresville, County of Wilson, State of Texas, to be held on **Wednesday, March 25, 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** - Called to order at 6 p.m.

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 – 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. Attorney T. Daniel Santee's interpretation of the Services Agreement with the City of Floresville – Explanation given by FEDC Attorney T. Daniel Santee.

- B. Alamo Colleges, Workforce Solutions, and FEDC Trade School Initiative – **FEDC Assistant Executive Director, Charlotte Ximenez-Nelson shared information with the board regarding a March 18, 2026 Zoom meeting with Priscilla Camacho of Palo Alto College and Dan Wallace of Workforce Solutions Alamo, along with FEDC President Ray Lamberth, and Michelle Tackitt. We will continue meeting with Ms. Camacho on this initiative.**
- C. Presentation by FEDC Attorney in response to legal challenge to the operation of the Market – **No need for discussion.**

ITEM 7.) DISCUSSION AND POSSIBLE ACTION CONCERNING

- 7A. Discussion and possible action to provide notice of termination of the Services Agreement with the City of Floresville
Citizens Comments: None

Motion by Ben Lamberth and 2nd by Ryan Shoemaker to table notice of termination of Services Agreement with the City of Floresville.

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Ray Lamberth				
Vice President Randy Bruett	X			
Treasurer Stephen Moore	X			
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Ryan Shoemaker	X			
Director Bernadette Herrera	X			
<i>Motion 6-0</i>				

- 7B. Discussion and possible action to approve the proposal for the FEDC Marketing Campaign by Krista Scott of Vanilla Moon Marketing.
Citizens Comments: None

Motion by Ben Lamberth and 2nd by Bernadette Herrera to table the proposal for FEDC Marketing Campaign by Krista Scott of Vanilla Moon Marketing.

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Ray Lamberth				
Vice President Randy Bruett	X			
Treasurer Stephen Moore	X			
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Ryan Shoemaker	X			
Director Bernadette Herrera	X			
<i>Motion 6-0</i>				

- 7C. Discussion and possible action to prepare and issue a Request for Qualifications (RFQ) for professional Finance, HR, and Benefits services for the FEDC.
Citizens Comments: **None**

Motion by Bernadette Herrera and 2nd by Randy Bruett to table a Request for Qualifications (RFQ) for professional Finance, HR, and Benefits services for the FEDC.

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Ray Lamberth				
Vice President Randy Bruett	X			
Treasurer Stephen Moore	X			
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Ryan Shoemaker	X			
Director Bernadette Herrera	X			
<i>Motion 6-0</i>				

- 7D. Discussion and possible action to prepare and issue a Request for Qualifications (RFQ) for architectural plans for the Historic Power Station and Business Plaza Project.
Citizens Comments: **None**

Motion by Ben Lamberth and 2nd by Angela Turner to prepare and issue a Request for Qualifications (RFQ) for architectural plans for the Historic Power Station and Business Plaza Project.

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Ray Lamberth				
Vice President Randy Bruett	X			
Treasurer Stephen Moore	X			
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Ryan Shoemaker	X			
Director Bernadette Herrera	X			
<i>Motion 6-0</i>				

- 7E. Discussion and possible action to place Michelle Tackitt in the position of FEDC Assistant Executive Director effective March 30, 2026.
Citizens Comments:

Motion by Ben Lamberth and 2nd by Randy Bruett to place Michelle Tackitt in the position of FEDC Assistant Director effective March 30, 2026.

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Ray Lamberth				
Vice President Randy Bruett	X			
Treasurer Stephen Moore			X	
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Ryan Shoemaker	X			
Director Bernadette Herrera	X			
<i>Motion 4-0-1-0</i>				

ITEM 8.) 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.

Motion by Randy Bruett and 2nd by Ryan Shoemaker to go to executive session.

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Ray Lamberth				
Vice President Randy Bruett	X			
Treasurer Stephen Moore	X			
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Ryan Shoemaker	X			
Director Bernadette Herrera	X			
<i>Motion 6-0</i>				

The time is now **6:35 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:

8A. The Board will meet in Executive Session pursuant to Section 551.071 of the Texas Government Code for purposes of consulting with its attorneys;

- Benjamin T. Reed v. city of Floresville and Floresville Economic Development Corporation; Civil Action No. 5;24-CV-701-JPL-HJB
- Benjamin T. Reed v. Texas Workforce Commission, City of Floresville and Floresville Economic Corporation; Civil Action No. CVW2602072

8B. The Board will meet in Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate including discussion of the Interim Executive Director's resignation.

- The FEDC Interim Executive Director's resignation.

ITEM 9.) ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)

The time is now **7:00** p.m. and hereby close the Executive Session of The Floresville Economic Development Corporation and do hereby reconvene the open session.

Motion by Ben Lamberth and 2nd by Randy Bruett to reconvene the open session.

NAME	YES	NO	ABSTAIN	ABSENT
President Ray Lamberth				
Vice President Randy Bruett	X			
Treasurer Stephen Moore	X			
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Ryan Shoemaker	X			
Director Bernadette Herrera	X			
Motion 6-0				

9A.

- Benjamin T. Reed v. city of Floresville and Floresville Economic Development Corporation; Civil Action No. 5;24-CV-701-JPL-HJB
NO ACTION
- Benjamin T. Reed v. Texas Workforce Commission, City of Floresville and Floresville Economic Corporation; Civil Action No. CVW2602072
NO ACTION

9B.

- The FEDC Interim Executive Director's resignation and related personnel matters

Motion by Angela Turner and 2nd by Ryan Shoemaker to accept the Interim Executive Director, Charlotte Ximenez-Nelson's, resignation.

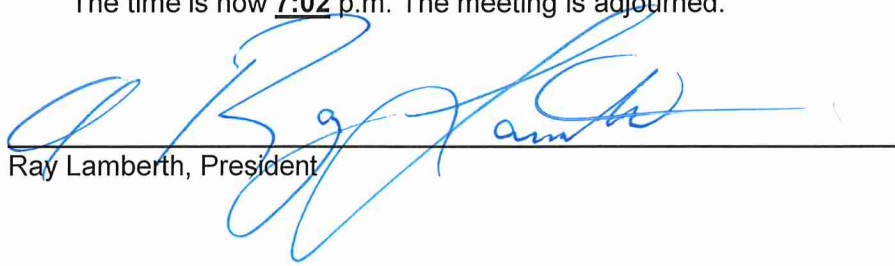
<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Ray Lamberth				
Vice President Randy Bruett	X			
Treasurer Stephen Moore	X			
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Ryan Shoemaker	X			
Director Bernadette Herrera	X			
<i>Motion 6-0</i>				

Motion by Randy Bruett and 2nd by Ben Lamberth to accept the city manager's recommendation to appoint Monica Veliz as the Interim FEDC Director.

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Ray Lamberth				
Vice President Randy Bruett	X			
Treasurer Stephen Moore			X	
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Ryan Shoemaker	X			
Director Bernadette Herrera	X			
<i>Motion 4-0-1-0</i>				

ITEM 10.) ADJOURN

The time is now **7:02** p.m. The meeting is adjourned.



Ray Lamberth, President