

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING JULY 23, 2026, 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

SPECIAL NOTE: This meeting will be streamed via City of Floresville Facebook Live. Some City Council members will be present in the council chambers while others will attend the meeting via videoconferencing.

Call meeting to order:

Invocation:

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

Establish Quorum:

1. PUBLIC COMMENTS:

At this time, any person wishing to address the 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 five (5) minutes per individual.

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

2. CONSENT AGENDA

- a. Consideration and action to approve meeting minutes for the Regular Meeting on June 11, 2026.

3. NEW BUSINESS

- a. Discussion and possible action regarding the Corporation's financial reports, budget status, and expenditures.
- b. Discussion and possible action regarding future Board workshops, strategic planning initiatives, and meeting schedules.
- c. Discussion and possible action regarding amendment of the Service Development Agreement between the City of Floresville and the Floresville Economic Development Corporation, including revisions related to administrative services, personnel administration, financial reimbursements, communication protocols, and other terms deemed appropriate by the Board.
- d. Discussion and possible action to approve an agreement for architectural services with Negrete & Kolar Architects, LLP for the Downtown Business Plaza Project.

- e. Discussion and possible action to authorize staff to utilize the City of Floresville's Master Services Agreement with GrantWorks for grant application assistance to the Economic Development Administration for infrastructure improvements to the El Rancho Grande Industrial Park.
- f. Discussion and possible action to authorize staff to solicit Engineering Services for infrastructure improvements to the El Rancho Grande Industrial Park.

4. EXECUTIVE SESSION

****Executive Session in accordance with Texas Government Code Chapter 551****

The Floresville City Council 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 551.072 deliberating about real property; section 551.073, deliberating about gifts, and donations; 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 City Council may deliberate in executive session, vote on the matter in open session, and announce it for the minutes.

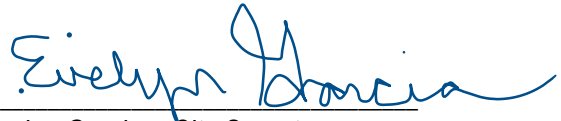
- a. The Floresville Economic Development Corporation will meet in closed session pursuant to Texas Government Code Section 551.074 deliberating about personnel matters
- b. The Floresville Economic Development Corporation will meet in closed session pursuant to Texas Government Code Section 551.072 deliberating about real property and Code Section 551.087 deliberating about economic development negotiations
 - a. Project Balloon
 - b. Project Hope
 - c. Project Angel
 - d. Project Bob

c. ACTION FOLLOWING EXECUTIVE SESSION:

5. ADJOURN:

The City Council of the City of Floresville reserves the right to convene in closed session in accordance to Chapter 551 of the Government Code of Texas on any of the above items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax

830-542-3131 for further information. C&A is used as an abbreviation for Consideration & Action on this agenda. I certify that the above notice of the meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas by Friday July 17, 2026

A handwritten signature in blue ink that reads "Evelyn Garcia". The signature is fluid and cursive, with a horizontal line drawn underneath the name.

Evelyn Garcia – City Secretary