

**MINUTES
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: **Board President Sherry Castillo called the meeting to order at 6:01 p.m.**

Establish Quorum: **Established**

Invocation: **Recited by all**

Recite U.S. Pledge of Allegiance & Texas Pledge: **Recited by all**

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 - **Present**
3. Treasurer – David Ximenez – **Present - Asked who does our agenda and if board members can add items. Assistant Executive Director, Michelle Tackitt responded that historically, FEDC staff prepare the agendas and board members may request items be placed on the agenda, but that she has been left out of the loop on the previous two agendas. He also asked who will build the next agenda. City Manager Andrew Munoz answered we will work together to build the agenda.**
4. Secretary – Cecilia Rodriguez - **Present**
5. Director – Ryan Shoemaker – **Resigned from the Board**
6. Director – Bernadette Herrera - **Absent**
7. Director – Mary Helen Tieken - **Present**
8. City Manager – Andrew Munoz – **Present by Teams**

3. PRESENTATION & DISCUSSION

- A. Floresville Chamber of Commerce Update – **Chamber President Jared Shaw provided update and recap from April – May, 2026, including an Easter Egg Hunt at Prairie Meadows, numerous proclamations, Business of the Month, Consolata presentation,**

new membership, and held the 1st Annual Autism Awareness Walk. Upcoming event – the Bridal Expo.

- B. FEDC Budget Review – Cynthia Sturm, Finance Director, reports We have collected \$876,648, which is 62% of the budgeted amount. We are almost right on target. A budget workshop will be held in the future for FEDC Board.**
- C. FEDC Property Review – Provided by Andrew Munoz, City Manager**
- D. FEDC Business Plaza Project Status Update – This will be a future action item. After some discussion, Board Member Mary Helen Tieken questioned the city manager regarding tearing down the white building.**
- E. Type B Economic Development Training – City Manager asked board members if they were interested in attending TEDC conference this month or later this year.**
- F. Market In Floresville June 13, 2026 – Assistant Executive Director, Michelle Tackitt reported the next Market will be indoors at the Event Center.**

4. CONSENT AGENDA

- 1. Consideration and possible action to approve the meeting Minutes from FEDC’s Regular Meeting held on May 11th, 2026.**

NAME	YES	NO	ABSTAIN	ABSENT
President Sherry Castillo				
Vice President Annette Montez				
Treasurer David Ximenez				
Secretary Cecilia Rodriguez				
Director Ryan Shoemaker				X
Director Bernadette Herrera				X
Director Mary Helen Tieken				
Adopted by General Consent				

2. Consideration and possible action to approve the meeting Minutes from FEDC's Special Meeting held on May 21st, 2026.

NAME	YES	NO	ABSTAIN	ABSENT
President Sherry Castillo				
Vice President Annette Montez				
Treasurer David Ximenez				
Secretary Cecilia Rodriguez				
Director Ryan Shoemaker				X
Director Bernadette Herrera				X
Director Mary Helen Tieken				
Adopted by General Consent				

5. NEW BUSINESS

1. Discussion and possible action authorizing the City Manager to solicit a Request for Qualifications (RFQ) for legal services.

Motion by Board Member Mary Helen Tieken to authorize the City Manager to solicit a Request for Qualifications (RFQ) for legal services and 2nd by Board Secretary Cecilia Rodriguez.

NAME	YES	NO	ABSTAIN	ABSENT
President Sherry Castillo				
Vice President Annette Montez			X	
Treasurer David Ximenez	X			
Secretary Cecilia Rodriguez	X			
Director Ryan Shoemaker				X
Director Bernadette Herrera				X
Director Mary Helen Tieken	X			
Motion 3-0-1-2				

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.

Motion by Board Member Mary Helen Tieken authorizing the City Manager solicit appraisal services for FEDC properties and authorize the City Manager to execute any related documents and 2nd by Board Treasurer David Ximenez.

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Sherry Castillo				
Vice President Annette Montez	X			
Treasurer David Ximenez	X			
Secretary Cecilia Rodriguez	X			
Director Ryan Shoemaker				X
Director Bernadette Herrera				X
Director Mary Helen Tieken	X			
<i>Motion 4-0-0-2</i>				

3. Discussion and possible action to establish a Promotional Purposes Reserve Fund and authorize the City Manager to execute any related documents.

Motion by Board Secretary Cecilia Rodriguez to establish a Promotional Purposes Reserve Fund and authorize the City Manager to execute any related documents and 2nd by Board Member Mary Helen Tieken.

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Sherry Castillo				
Vice President Annette Montez	X			
Treasurer David Ximenez	X			
Secretary Cecilia Rodriguez	X			
Director Ryan Shoemaker				X
Director Bernadette Herrera				X
Director Mary Helen Tieken	X			
<i>Motion 4-0-0-2</i>				

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.

Motion by Board Member Mary Helen Tieken to enter 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 and 2nd by Board Vice President Annette Montez.

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Sherry Castillo				
Vice President Annette Montez	X			
Treasurer David Ximenez	X			
Secretary Cecilia Rodriguez	X			
Director Ryan Shoemaker				X
Director Bernadette Herrera				X
Director Mary Helen Tieken	X			
<i>Motion 4-0-0-2</i>				

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.

Board Member David Ximenz made the motion to approve the request for the Aquatics Improvement project of \$350,000 paid out over two years FY '27 and FY '28 and come back for follow up projects and 2nd by Board Vice President Annette Montez.

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Sherry Castillo				
Vice President Annette Montez	X			
Treasurer David Ximenez	X			
Secretary Cecilia Rodriguez	X			
Director Ryan Shoemaker				X
Director Bernadette Herrera				X
Director Mary Helen Tieken		X		
<i>Motion 3-1-0-2</i>				

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.

Board Member Mary Helen Tieken made the motion 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.

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Sherry Castillo				
Vice President Annette Montez	X			
Treasurer David Ximenez	X			
Secretary Cecilia Rodriguez	X			
Director Ryan Shoemaker				X
Director Bernadette Herrera				X
Director Mary Helen Tieken	X			
<i>Motion 4-0-0-2</i>				

7. EXECUTIVE SESSION

No items for 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.

No items for Executive Session.

The time is now N/A 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.**

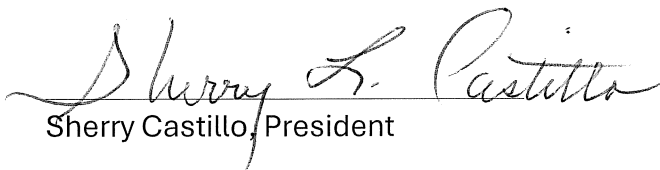
7. ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)

The time is now N/A 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.**

ADJOURN

The time is now 7:43 p.m. The meeting is adjourned.


Sherry Castillo, President