

Randy Bruett  
Ray Lamberth  
Drew Pope  
Michelle Tackitt

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

Nick Nissen, Treasurer  
Jacob Silva, Secretary  
Jordan Martin  
Courtland Holman,  
Economic Development Director

**May 28, 2024**  
**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 **Tuesday May 28, 2024, 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.) 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 5.) CONSENT AGENDA**

The following items are considered routine by the Floresville Economic Development Corporation and will be enacted by one motion. There will not be a separate discussion on these items unless requested by a Board Member, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.

- 5A. Consideration and possible action to approve the Minutes from FEDC's Regular Meeting held on April 8, 2024.
- 5B. Consideration and possible action to approve the Minutes from FEDC's Special Meeting held on Meeting Minutes April 24, 2024.
- 5C. Review and Take Action on Finance Statement Financials for April 2024.

**ITEM 6.) DISCUSSION AND POSSIBLE ACTION CONCERNING**

- 6A. Discussion and Possible action in Amending the FEDC Budget.
- 6B. Discussion and Possible action in contracting with Retail Strategies.
- 6C. Discussion and possible action regarding proposal for FEDC contract with Foreign Direct Investment Alliance International - a marketing publication.
- 6D. Discussion and possible action regarding proposal for FEDC contract with Expansion Solutions Magazine - a marketing publication.
- 6E. Discussion and possible action approving a Façade Improvement Matching Grant up to a maximum of \$7,500 for City Cleaners (suite 2) and Commercial Space (suite 1) are located at 1423 Third Street, Floresville, TX 78114.
- 6F. Discussion and Possible Action approving a contract to repair the roof on FEDC property located at 1400 4<sup>th</sup> Street.
- 6G. Discussion and Possible Action approving License Agreement format for Downtown Electrical Equipment operated by FEDC.
- 6H. Discussion and Possible Action regarding a proposal from Coastal Bend College Trades Courses in Partnership with FEDC.
- 6I. Discussion and Possible action in contracting with CoStar.
- 6J. Discussion and Possible Action approving a sign grant for Flo Town Carwash.
- 6K. Discussion and Possible Action regarding Election of Officers for the FEDC commencing on May, 28, 2024.
  - a. President
  - b. Vice President
  - c. Treasure
  - d. Secretary
- 6L. Discussion and Possible Action regarding moving the Regular Board meeting date currently scheduled June 10<sup>th</sup> to June 17, 2024 at 6:00 PM
- 6M. Discussion and Possible Action regarding Floresville Police Officer Association, a 501C3 organization to create and operate events within the Downtown and FEDC property.

**ITEM 7.) EXECUTIVE (CLOSED) SESSION(S)**

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:

- 7.A. Texas Government Code Section 551.071- Consultation with Attorney regarding pending litigation and matters in which the duty of the Floresville Economic Development Corporation attorney requires to be discussed in closed meetings.

- 7.B. Texas Government Code Section 551.072- Deliberation regarding real estate property: purchase, exchange, lease, or value for real estate property, to wit: discuss FEDC real estate properties, incubator, and leases.
- 7.C. Texas Government Code Section 551.087- Discussion regarding Economic Development negotiations and opportunities, to wit: discuss potential incentives.

**ITEM 8.) 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.

- 8.A. Consideration and take possible action on FEDC real estate, incubator and leasing opportunities.
- 8.C. Consideration and take possible action regarding Economic Development negotiations.

**ITEM 9.) PRESENTATION**

- 9A. EMC Update

**ITEM 10.) DIRECTOR'S UPDATE**

**ITEM 11.) 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 Special Board Meeting for **May 28, 2024 at 6:00 p.m.**, was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas, on or before the 24th day of May 2024, prior to 6:00 p.m.

*Courtland Holman*

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Courtland Holman, 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.