

Ray Lamberth – President
Randy Bruett – Vice President
Michelle Tackitt - Treasurer
Angela Turner - Secretary

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

Ben Lamberth
Fred Gonzales
Drew Pope
Courtland Holman,
Economic Development Director
Charlotte Ximenez-Nelson,
Asst. Executive Director

August 12, 2024
6:00 p.m.

NOTICE is hereby given of a **REGULAR BOARD MEETING** of the Floresville Economic Development Corporation for the City of Floresville, County of Wilson, State of Texas, to be held on **Monday August 12, 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 July 15, 2024.

5B. Consideration and possible action on Finance Statement Financials for July 2024.

ITEM 6.) DISCUSSION AND POSSIBLE ACTION CONCERNING

- 6A. Discussion and Possible action in contracting with Retail Strategies.
- 6B. Discussion and Possible action in approving FEDC FY2024/2025 Budget.
- 6C. Discussion and Possible action in approving funding of Rusty Duncan Marial Arts Tournament.
- 6D. Discussion and Possible action in approving funding of Pow Wow.
- 6E. Discussion and Possible action in approving an increase in funding to City of Floresville regarding Sidewalk / Lighting Repair in Downtown.
- 6F. Discussion and Possible action to attend Retail Live in Austin on Thursday August 29, 2024.
- 6G. Discussion and Possible action to appoint one FEDC board member to the Visitor and Tourism board representing the FEDC.

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: a) discuss potential incentives.
 - Project 2024-002
 - Project Purple

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.B. Consideration and take possible action on FEDC real estate, incubator, and leasing opportunities.
- 8.C. Consideration and take possible action regarding Economic Development negotiations.
 - Project 2024-002
 - Project Purple

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 Regular Board Meeting for **August 12, 2024 at 6:00 p.m.**, was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas, on or before the 9th day of August 2024, prior to 6:00 p.m.



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.