

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

MINUTES
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

Meeting called to order by President Ray Lamberth at **6:00 pm**.

ATTENDANCE: Fred Gonzales, Angela Turner, Ray Lamberth, Ben Lamberth, Randy Bruett, Drew Pope, Michelle Tackitt, Courtland Holman, Charlotte Ximenez-Nelson, Andy Joslin, Cynthina Sturm, Cynthia Trevino Attorney

GUESTS: Rusty Duncan of Duncan Martial Arts, Morgan Leonhardt of WCN

ITEM 2.) INVOCATION Fred Gonzales

ITEM 3.) PLEDGE Recited by all

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.

None

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. **Review and Take Action on Finance Statement Financials for July 2024.**

Motion by Drew Pope to approve the July meeting minutes and Finance Statement Financials for July 2024. Randy Bruett seconded the motion. Motion carried 6/0/1/0

NAME	YES	NO	ABSTAIN	ABSENT
President Ray Lamberth			X	
Vice President Randy Bruett	X			
Treasurer Michelle Tackitt	X			
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Drew Pope	X			
Director Fred Gonzales	X			
<i>Motion Carries 6/0/1/0</i>				

ITEM 6.) DISCUSSION AND POSSIBLE ACTION CONCERNING

- 6A. **Discussion and Possible action in contracting with Retail Strategies.**

Motion by Ben Lamberth to approve. Drew Pope seconded the motion. Motion carried 6/0/1/0

NAME	YES	NO	ABSTAIN	ABSENT
President Ray Lamberth			X	
Vice President Randy Bruett	X			
Treasurer Michelle Tackitt	X			
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Drew Pope	X			
Director Fred Gonzales	X			
<i>Motion Carries 6/0/1/0</i>				

6B. **Discussion and Possible action in approving FEDC FY2024/2025 Budget.**

Motion by Ben Lamberth to approve as amended by Finance Director Cynthia Sturm. Randy Bruett seconded the motion.
 Motion carried 5/0/2/0

NAME	YES	NO	ABSTAIN	ABSENT
President Ray Lamberth			X	
Vice President Randy Bruett	X			
Treasurer Michelle Tackitt	X			
Secretary Angela Turner			X	
Director Ben Lamberth	X			
Director Drew Pope	X			
Director Fred Gonzales	X			
Motion Carries 5/0/2/0				

6C. **Discussion and Possible action in approving funding of Rusty Duncan Martial Arts Tournament.**

Rusty Duncan presented his tournament and the amount of people that attend the tournament. Some have flown from other countries to attend. Rusty stated that he has moved his school to Floresville. Motion by Randy Bruett to approve a Gold Sponsorship in the amount of \$2000. Ben Lamberth seconded the motion.
 Motion carried 6/0/1/0

NAME	YES	NO	ABSTAIN	ABSENT
President Ray Lamberth			X	
Vice President Randy Bruett	X			
Treasurer Michelle Tackitt	X			
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Drew Pope	X			
Director Fred Gonzales	X			
Motion Carries 6/0/1/0				

6D. **Discussion and Possible action in approving funding of Pow Wow.**

Motion by Ben Lamberth to table as representatives from Pow Wow were not in attendance. Angela Turner seconded the motion.
 Motion carried 6/0/1/0

NAME	YES	NO	ABSTAIN	ABSENT
President Ray Lamberth			X	
Vice President Randy Bruett	X			
Treasurer Michelle Tackitt	X			
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Drew Pope	X			
Director Fred Gonzales	X			
Motion Carries 6/0/1/0				

E. **Discussion and Possible action in approving an increase in funding to City of Floresville regarding Sidewalk / Lighting Repair in Downtown.**

Executive Director Courtland Holman presented the issues involved with the repairs that would be temporary after meeting with Jacob Montoya – Planning and Walker Engineering. Further evaluation is needed to determine a long term repair or replacement. Motion by Fred Gonzales to table. Randy Bruett seconded the motion.
 Motion carried 6/0/1/0

NAME	YES	NO	ABSTAIN	ABSENT
President Ray Lamberth			X	
Vice President Randy Bruett	X			
Treasurer Michelle Tackitt	X			
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Drew Pope	X			
Director Fred Gonzales	X			
Motion Carries 6/0/1/0				

6F. **Discussion Possible action to attend Retail Live in Austin on Thursday August 29, 2024.**

Ben and Ray Lamberth are attending. Two others will inform Charlotte if they intend to participate.
 No action.

6G. **Discussion and Possible action to appoint one FEDC board member to the Visitor and Tourism board representing the FEDC on the board.**

Motion by Michelle Tackitt to appoint Angela Turner to this board. Angela accepted the appointment request from the board. Fred Gonzales seconded the motion. Motion carried 6/0/1/0

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Ray Lamberth			X	
Vice President Randy Bruett	X			
Treasurer Michelle Tackitt	X			
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Drew Pope	X			
Director Fred Gonzales	X			
<i>Motion Carries 6/0/1/0</i>				

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

The time is now **6:49 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 **7:25 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

Motion by Drew Pope to authorize the Attorney to draft agreements for Project 2024-002 and Project Purple as discussed in closed session. Seconded by Fred Gonzales.

Motion carries 6/0/1/0

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Ray Lamberth			X	
Vice President Randy Bruett	X			
Treasurer Michelle Tackitt	X			
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Drew Pope	X			
Director Fred Gonzales	X			
<i>Motion Carries 6/0/1/0</i>				

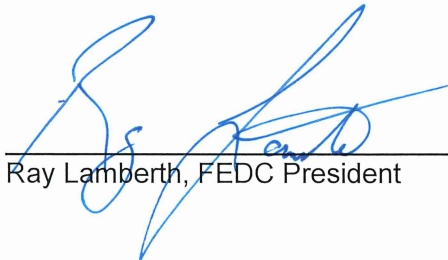
ITEM 9.) PRESENTATION

9A. EMC Update – provided written update to the board

ITEM 10.) DIRECTOR'S UPDATE -provided written update to the board

ITEM 11.) ADJOURN

The time is now 7:30 p.m. The meeting is adjourned.



Ray Lamberth, FEDC President