

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  
Drew Pope  
Stephen Moore  
Vacant, Exec. Director  
Charlotte Ximenez-Nelson,  
Asst. Executive Director

**January 13th, 2025**  
**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 January 13th, 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.) PRESENTATION & DISCUSSION**

- a. Vanilla Moon Marketing update regarding the Market in Floresville      Krista Scott

**ITEM 6.) 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.

- 6A. Consideration and possible action to approve the Minutes from FEDC's Regular Meeting held on December 9th, 2024.

- 6B. Consideration and possible action on Finance Statement Financials for December 2024.

**ITEM 7.) DISCUSSION AND POSSIBLE ACTION CONCERNING**

- 7A. Consideration and action to approve authorizing EMC Strategy Group to apply for funding opportunities at 1400 4<sup>th</sup> Street and 1210 C Street.
- 7B. Consideration and action to authorize Sralla Electric to repair the electrical outlets on the courthouse grounds for an amount of \$6,125.15.
- 7C. Consideration and action to authorize the board President to execute the easement at 1400 4<sup>th</sup> Street to Floresville Electric Light & Power Systems for the purpose of installing a permanent power pole for future electric use on the grounds.
- 7D. Consideration and action to approve Assistant Executive Director's credit limit on the Wells Fargo Credit Card be increased from \$3000 to \$5000.
- 7E. Consideration and action to purchase 2 portable restrooms at a cost not to exceed \$2200 for functions hosted by the FEDC and the City of Floresville. The city currently owns 2 non-handicapped units.

**ITEM 8.) 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:

- 8A. Texas Government Code Section 551.071 – for purposes of consulting with its attorney;
- 8B. Texas Government Code Section 551.087 - Discussion regarding Economic Development negotiations; to wit:
- 1146 Hwy 181 S.

**ITEM 9.) 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.

- 9B. Consideration and take possible action regarding Economic Development negotiations.
- 1146 Hwy 181 S.
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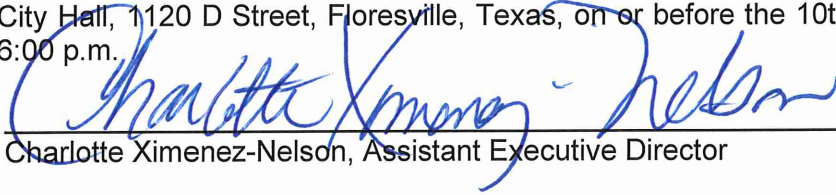
**ITEM 10.) ASSISTANT DIRECTOR'S UPDATE**

**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 **January 13th, 2025 at 6:00 p.m.**, was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas, on or before the 10th day of January 2025, prior to 6:00 p.m.



Charlotte Ximenez-Nelson, Assistant 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.