

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING THURSDAY JANUARY 28, 2016 7:00PM
FLORESVILLE CITY HALL COUNCIL CHAMBER
1120 D STREET, FLORESVILLE, TEXAS

Call meeting to order
Invocation
Establish a Quorum
U.S. Pledge of Allegiance & Texas Pledge
Citizen Comment:

1. Old Business

- a. C&A to approve meeting minutes for the Special Meeting on January 7, 2016

2. Presentation/Discussion

- | | |
|---|---------------------|
| a. Employee Acknowledgments | HR Director |
| b. Holiday Extravaganza | Councilman Tejada |
| c. Report on Hands Free Ordinance #2015-031 | Councilman Miller |
| d. Operations Director Project Update | Operations Director |
| • Street Maintenance Program | |
| • A Street Project | |
| • Water Division | |
| • Waste Water Division | |
| • Parks Division | |
| • Training | |
| e. Financials | Comptroller |
| • November - December 2015 Revenue Expense/Fund Balances/Sales Tax Report | |
| f. February 4, 2016 Council Workshop with FEDC | City Manager |
| • SARA Geotechnical Engineering Study of City Park | |
| g. Police Department | Police Dept. |
| • Body Camera Grant | |

3. New Business

- | | |
|---|-------------------------|
| a. C&A to revise Visitor's & Tourist Advisory Board Bylaws | City Attorney |
| Citizen Comment: | |
| b. C&A to approve FELPS request to utilize City of Floresville easement. | City Manager |
| Citizen Comment: | |
| c. C&A to approve Ordinance 2016-002 amending Ordinance 2015-0012 relating to Chapter 51 Solid Waste Collection, section.41, schedule of monthly charges, City of Floresville, Texas relating to Title V – Public Works code of ordinances; providing for a savings clause and repealing conflicting ordinances or resolutions. | USDA Project Accountant |
| Citizen Comment: | |
| d. C&A to appoint 4a Board members | Councilman Tejada |
| Citizen Comment: | |

- e. C&A to extend directive of non-enforcement by the City Manager of Amended Ordinance 2015-033 until February 6, 2016. City Attorney
Citizen Comment:
- f. C&A to approve RFQ for ADA Architect. City Manager
Citizen Comment:
- g. C&A to receive report from the City Secretary re submission of a Petition for the Recall of Mayor Sherry L. Castillo, and Councilmembers Daniel Tejada and Juan Ortiz. Councilman Miller
Citizen Comment:
- h. C&A to, at the request of the Citizens of Floresville, order a Special Election for the Recall of Mayor Sherry L. Castillo, and Council members Daniel Tejada and Juan Ortiz. Councilman Miller
Citizen Comment:
- i. C&A to Repeal of First Amended Ordinance No. 2015-033. Councilman Miller
Citizen Comment:
- j. C&A to, at the request of the Citizens of Floresville, repeal First Amended Ordinance No. 2015-033. Councilman Miller
Citizen Comment:
- k. C&A to repeal Directive to City Manager to suspend enforcement of penalty provisions on existing locations subject to Ordinance 2015-033. Councilman Miller
Citizen Comment:
- l. C&A to extend hiring freeze implemented during FY 2015/2016 budget cycle to the vacant position of Special Comptroller/Financial Advisor. Mayor Castillo
Citizen Comment:
- m. C&A to form a committee of two members of City Council and other entities as may be found necessary to direct and conduct an investigation into the conduct and affairs of the City of Floresville Comptroller's office pursuant to Section 3.07(e) of the Charter. Mayor Castillo
Citizen Comment:

4. Executive Session

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager's Quarterly Review Mayor Castillo
- b. Return from Executive Session and take possible action following executive session in regards to City Manager's Review.
Citizen Comment:

5. Adjourn

The City Council of the City of Floresville reserves the right to convene in closed session in accordance to Chapter 551 of the Government Code of Texas on any of the above items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 25th day of January 2016 7:00 p.m.

Monica Cordova - City Secretary