## AGENDA CITY OF FLORESVILLE

### CITY COUNCIL REGULAR MEETING APRIL 28, 2016 6:00PM

# THE LAURO G. DELEON EVENT CENTER 600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

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

#### 1. Presentation/Discussion

a. 72<sup>nd</sup> Annual Floresville Peanut Festival Court of "Bohemian Blooms"
 b. Employee of the Month - January/February/March
 c. Financials – March 2016 Revenue Expense/Fund Balances/Sales Tax Report
 Leann Drozd
 Human Resource Director
 Comptroller

d. City Manager's Report

City Manager

- CDBG Grant
- USDA Sewer and Water Projects
- Marketing Plan
- FELPS Summer Program
- YMCA
- Street Maintenance
- 3 Year Annexation Plan
- Event Center Update
- FEMA Update

#### 2. New Business

a. C&A to approve the street closures for the 72<sup>nd</sup> Annual Floresville Peanut Festival. Mayor Castillo Citizen Comment:

b. C&A to disburse Hotel/Motel Tax funds (\$35,000) to the Floresville Peanut Festival. Fred Gonzales Citizen Comment:

c. C&A to approve Proclamation designating May as National Lupus Awareness Month. Mayor Castillo Citizen Comment:

d. C&A to disburse Hotel/Motel Tax funds (\$1,000) to the Floresville Lions Club. Fred Gonzales Citizen Comment:

e. C&A to approve street closure for the 3<sup>rd</sup> Annual Floresville Lions Club Car Show (south side of C street between 4<sup>th</sup> and 3<sup>rd</sup>)

Lions Club Citizen Comment:

- f. C&A to approve a variance requested by Pamela Jones for a Septic System within the City Limits at 1911 Sunnyside Road. Community Development Director Citizen Comment:
- g. C&A to approve a final plat requested for Floresville Assisted Living (Lot 9 Veterans Business Park,
   4.384 acres)
   Community Development Director
   Citizen Comment:
- h. C&A to approve floodplain development and variance requested by Natalie Gonzales (816 & 818 Goliad Road)
   Citizen Comment:
- i. C&A to approve preliminary plat requested for Crestwood Plaza (534 10<sup>th</sup> street, 5.502 acres)
   Citizen Comment: Community Development Director
- j. C&A to approve variance requested for Felix Juarez (Party 4" sewer line & insufficient frontage at 2117 10<sup>th</sup> Street). Community Development Director Citizen Comment:
- k. C&A to approve submission to the voters of the continuation of ½% sales tax for Street Maintenance.

  Citizen Comment:

  City Attorney
- I. C&A to adopt a uniform system for recording of minutes.

  City Attorney
  Citizen Comment
- m. C&A to approve an Ordinance (2016-007) for the voluntary annexation of CVS. City Attorney Citizen Comment:
- n. C&A to approve disbursement of funds for FELPS Summer Youth Program. City Manager Citizen Comment:
- o. C&A to appoint members to the 4a Board. Citizen Comment:
- p. C&A to approve the Floresville Parks Master Plan

  City Manager

  City Manager
- q. C&A to accept bid for property #2710-10000-00900 (915 7<sup>th</sup> Street) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP.
   Citizen Comment:
- r. C&A to accept bid for property #2710-24000-03001 (1220 Plum Street) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP.

  Citizen Comment:

  City Manager
- s. C&A to accept bid for property #2710-03000-03800 (1002 6th Street) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP.

  Citizen Comment:
- t. C&A to accept bid for property #2880-000006-00602 (Part of Lot 6, Block F, Railroad addition) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP. City Manager Citizen Comment:

- v. C&A to accept bid for property #2710-23000-01400 (Pine Street) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP.

  Citizen Comment:

#### 3. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to discuss legal implications of an alleged burial in the wrong plot at the City Cemetery and issues related to proper ownership of such plot.
- b. Return from Executive Session and take possible action following executive session and direct the correction of an alleged burial in the wrong plot at the City Cemetery.

  City Attorney

#### 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
- b. Return from Executive Session and take possible action following executive session in regards to the City Manager's Review. City Attorney

#### 5. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to discuss legal implications of an alleged breach of contract. Councilman Tejada
- b. Return from Executive Session and take possible action following executive session.

#### 6. 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 April 2016 5:00p.m.

Monica Cordova – City Secretary