

AGENDA
CITY OF FLORESVILLE
CITY COUNCIL REGULAR MEETING MAY 26, 2016 7:00PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

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

1. Old Business

- a. C&A to approve meeting minutes for the Regular Meeting on January 28, 2016.
- b. C&A to approve meeting minutes for the Special Meeting on February 4, 2016.
- c. C&A to approve meeting minutes for the Regular Meeting on February 11, 2016.
- d. C&A to approve meeting minutes for the Regular Meeting on February 25, 2016.

2. Presentation/Discussion

- a. Floresville Electric Light & Power System's 2016 Amended Operating Budget. Dwaine Duke
- b. Financials – April 2016 Revenue Expense/Fund Balances/Sales Tax Report Comptroller

3. New Business

- a. C&A to appoint members to the 4a Board. Councilman Jimenez
Citizen Comment:
- b. C&A to appoint members to the FEDC Board. Councilman Jimenez
Citizen Comment:
- c. C&A to appoint members to the Planning & Zoning Commission. Councilman Jimenez
Citizen Comment:
- d. C&A to eliminate the position of Community Development Director in accordance with Section 4.06 of the City Charter. Councilman Ortiz
Citizen Comment:
- e. C&A to approve Contractual Agreement for Grant Writing Services for the City of Floresville to apply to the Texas Parks and Wildlife Department (TPWD) for an Outdoor Park grant and the subsequent administration of grant if awarded. City Manager
Citizen Comment:
- f. C&A to approve Contractual Agreement for Grant Writing Services for the City of Floresville to apply to the Texas Water Development Board (TWDB) for a Flood Protection Grant. City Manager
Citizen Comment:

- g. C&A to approve Resolution 2016-007 Emergency Notification System Project. City Manager
Citizen Comment:
- h. C&A to approve Resolution 2016-006 for the City of Floresville Master Parks Plan City Manager
Citizen Comment:
- i. C&A to approve Resolution 2016-004 authorizing the award of Professional Service Provider contracts for the 2016 Texas Community Development Block Grant Award. Helen Martinez
Citizen Comment:
- j. C&A to approve Resolution 2016-005 for Body Worn Cameras. Chief Lorenzo Herrera
Citizen Comment:
- k. C&A to approve City of Floresville Police Department Policy for Mobile Audio/Video Recording Systems. Chief Lorenzo Herrera
Citizen Comment:

4. 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. City Attorney
- 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

5. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to discuss on going litigations. City Attorney
- 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 23rd day of May 2016 5:00p.m.

Monica Cordova – City Secretary