

**AGENDA**  
**CITY OF FLORESVILLE**  
**CITY COUNCIL REGULAR MEETING JULY 28, 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 April 28, 2016
- b. C&A to approve meeting minutes for the 1<sup>st</sup> Regular Meeting on May 12, 2016
- c. C&A to approve meeting minutes for the 2<sup>nd</sup> Regular Meeting on May 12, 2016

**2. Presentation/Discussion**

- a. Wildcats Football – Use of City Park / Charging Fees City Manager
- b. Trail Ride Fundraiser TW Wheat
- c. Renaming the Lauro G. DeLeon III Floresville Event Center City Manager
- d. Bids for the Lauro G. DeLeon III Floresville Event Center sign Councilman Ortiz
- e. Freedom Fest Update Tony Rivera
- f. FEDC & City of Floresville Development Agreement for recreational & park facilities City Attorney

**3. New Business**

- a. C&A to approve the SAWS Bed and Banks Resolution 2016-008 Councilman Tejada  
Citizen Comment:
- b. C&A to approve the Wilson County Appraisal Districts 2017 Operating Budget Comptroller  
Citizen Comment:
- c. C&A to approve additional street Closures for the Floresville Peanut Festival Councilman Nieto  
Citizen Comment:
- d. C&A to approve TCEQ settlement offer amount Larry Heimer
- e. C&A to select a retirement consultant City Manager  
Citizen Comment:
- f. C&A to order a General Election for November 8, 2016 City Secretary  
Citizen Comment:
- g. C&A to order a Special Election for November 8, 2016 to fill the unexpired term of Council Place 3  
Citizen Comment: City Secretary
- h. C&A to approve amending the Dockery & Associates Contract City Manager  
Citizen Comment:
- i. C&A to approve Frost Bank Tax Note City Manager  
Citizen Comment:
- j. C&A investigating purchase order process for: Councilman Ortiz
  - Code Enforcement Vehicle
  - SWS Contract

Citizen Comment:

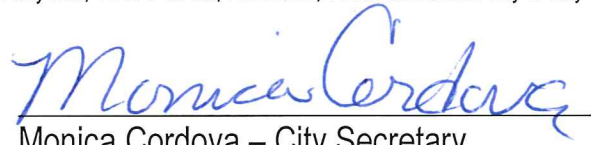
- k. C&A regarding permit fee process and notice to applicants  
Citizen Comment: Councilman Ortiz
- l. C&A to approve a Procurement Policy  
Citizen Comment: City Attorney
- m. C&A to adopt Ordinance 2016-011 amending ordinance 207 Cemetery Fee and implementing a  
veteran's burial fee structure. Councilman Ortiz  
Citizen Comment:
- n. C&A to approve the Holiday Extravaganza Preliminary Budget  
Citizen Comment: Tony Rivera
- o. C&A to approve the Holiday Extravaganza Music Contract for Ramon Ayala  
Citizen Comment: Tony Rivera

#### **4. 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.

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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 July 2016 5:00p.m.

  
Monica Cordova – City Secretary