AGENDA CITY OF FLORESVILLE

CITY COUNCIL REGULAR MEETING SEPTEMBER 8, 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. Public Hearing

To take public comment on a Texas Parks and Wildlife Outdoor Grant Program application submission.

2. Public Hearing

To take public comment to address floodplain requirements for the submission of a grant application to the Texas Parks and Wildlife Department.

3. Old Business

- a. C&A to approve meeting minutes for the June 16, 2016 Special Council Meeting.
- b. C&A to approve meeting minutes for the June 23, 2016 Regular Council Meeting.
- c. C&A to approve meeting minutes for the July 14, 2016 Regular Council Meeting.
- d. C&A to approve meeting minutes for the July 28, 2016 Regular Council Meeting.

4. New Business

a. C&A to amend City's Organization Chart to eliminate the laborer position reporting to City Mechanic. Citizen Comment:

Mayor Castillo

b. C&A to amend City's Organization Chart to eliminate the position of Director of Operations. Citizen Comment:

Mayor Castillo

- c. C&A to amend City's Organization Chart to eliminate the position of Marketing Communications & Events Specialist.

 Citizen Comment:

 Mayor Castillo
- d. C&A to amend City's Organization Chart to add two more part time laborers to parks department. Citizen Comment:

Mayor Castillo

- e. C&A to approve \$15,000 for tuition reimbursement funds that may be applied to higher education or go to training and certifications for the employees.

 Citizen Comment:

 Councilman Jimenez
- f. C&A to remove Budget line item for the proposed part time finance position. Citizen Comment:

Councilman Jimenez

| | g. | C&A to amend City's Organization Chart to add another street & water laborer. Citizen Comment: | Councilman Jimenez |
|---|----|---|--|
| | h. | C&A to amend the City's Organization Chart to reallocate the laborer that currently reports to the city med Street Department or the Water Department. Citizen Comment: | chanic to either the Councilman Jimenez |
| | i. | C&A to establish a bereavement Policy for employees concerning loss of a spouse or child. Citizen Comment: | Councilman Jimenez |
| | j. | C&A to amend City's Organization Chart to add a Code Compliance position. Citizen Comment: | Councilman Jimenez |
| | k. | C&A regarding budgeted amounts for signage at the Lauro G. DeLeon III, Floresville Event Center. Citizen Comment: | Councilman Ortiz |
| | I. | C&A to amend City's Organization Chart to change the status of one part time employee position in the multiple full time position and increase rate of pay. Citizen Comment: | nunicipal court to a Councilman Ortiz |
| | m. | C&A to increase the Municipal Court Clerk's rate of pay. Citizen Comment: | Councilman Ortiz |
| | n. | C&A to increase the Municipal Court Judge's annual salary. Citizen Comment: | Councilman Ortiz |
| | Ο. | C&A to approve Short Term Disability Insurance. Citizen Comment: | City Manager |
| | p. | C&A to approve \$15,000 for Tuition Reimbursement. Citizen Comment: | City Manager |
| | q. | C&A to approve Adjustments in salary inequities (see Chart) Citizen Comment: | City Manager |
| | r. | C&A to approve merit raises from 2.5% - 4.5%. Citizen Comment: | City Manager |
| | s. | C&A to approve Longevity Pay Citizen Comment: | City Manager |
| | t. | C&A to approve Administrative Staff salaries being split funded (General, Water and Sewer Fund Citizen Comment: | s) City Manager |
| | u. | C&A to approve all new positions. Citizen Comment: | City Manager |
| - | v. | C&A to approve using the Street Department for the Street Maintenance Program. Citizen Comment: | City Manager |
| | W. | C&A to approve temporary accountant services | City Manager |

Citizen Comment:

- x. C&A to approve a Resolution to submit an Outdoor Recreation Grant application and if awarded, accept a grant from the Texas Department of Parks and Wildlife for a project in the Floresville River Park. City Manager Citizen Comment:
- y. C&A to approve a Resolution to prevent mining and drilling on City property being utilized for a Texas Parks and Wildlife development project. Citizen Comment:
- z. C&A to rescind the Resolution designating Grantworks, Inc. as the City's grant application preparer. City Manager 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 2nd day of September 2016 5:00p.m.

Monica Cordova – City Secretary