

AGENDA
CITY OF FLORESVILLE
CITY COUNCIL REGULAR MEETING NOVEMBER 10, 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. Presentation/Discussion

- a. FELPS 2017 Budget
- b. Emergency Siren Status
- c. Update on Holiday Extravaganza

Dwain Duke
City Manager
City Manager

2. Old Business

- a. C&A to approve meeting minutes for the August 25, 2016 regular Council Meeting.
- b. C&A to approve meeting minutes for the September 8, 2016 regular Council Meeting.
- c. C&A to approve meeting minutes for the September 12, 2016 special Council Meeting.
- d. C&A to approve meeting minutes for the September 22, 2016 regular Council Meeting.

3. New Business

- a. C&A to purchase FELPS trucks
Citizen Comment: City Manager
- b. C&A to purchase equipment.
Citizen Comment: City Manager
- c. C&A to approve lease agreement with WIC for City property located at 1104 D Street.
Citizen Comment: City Manager
- d. C&A to approve street closures requested by Chamber of Commerce for Holiday of Lights parade.
Citizen Comment: City Manager
- e. C&A to approve a change to the Convention, Tourist, & Visitors Advisory Board's Bylaws to provide for staggered term appointments and to change the election of officer's date from December to January. Fred Gonzales
Citizen Comment:
- f. C&A to award service contract for Printing, Mailing and Inserting of Utility Bills. Helen Martinez
Citizen Comment:
- g. C&A to approve Ordinance 2016-023 amending ordinance 2014-004 related to chapter 52 sewer regulations, section .02, monthly sewer rates, A&B, and ordinance amending ordinance 2014-004 related to chapter 53 water

section .50, rates A&B, City of Floresville, Texas relating to Title V Public Works code of ordinances; providing for a savings clause and repealing conflicting ordinances or resolutions. Helen Martinez

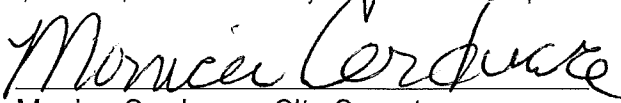
Citizen Comment:

- h. C&A of a resolution approving a bond resolution authorizing the issuance of the Floresville Economic Development Corporation sales tax revenue bonds, series 2017; Approving the execution of a purchase and investment letter, and other instruments and procedures related thereto; approving other matters related thereto; and approving a sales tax remittance agreement and an amended project agreement; and declaring an effective date.
Citizen Comment: FEDC
- i. C&A to approve Resolution 2016-013 honoring Councilman Tejada for his dedication and tireless work to making the new park a reality for the people of Floresville
Citizen Comment: Mayor Castillo
- j. C&A to approve amendments to the City's Personnel Policies regarding Drug-Free workplace policy.
Citizen Comment: City Manager
- k. C&A to approve the Inter-local Agreement with Wilson County for Tax Collection.
Citizen Comment: City Attorney
- l. C&A to approve purchase of police vehicles (2)
Citizen Comment: Police Chief
- m. C&A to approve Ordinance 2016-024 Anti-Idling
Citizen Comment: City Attorney
- n. C&A to conduct second reading of Ordinance 2016-022 Sanitary Control
Citizen Comment: City Attorney
- o. C&A to request permission to utilize County Courthouse parking for City employees during construction on Floresville City Hall.
Citizen Comment: City Manager
- p. C&A on available options for lowering the speed limit on Highway 97 west.
Citizen Comment: Councilman Ortiz
- q. C&A to amend Ordinance 2016-011 (Cemetery) regarding fees
Citizen Comment: City Manager
- r. C&A to approve 2016-2017 City Holidays
Citizen Comment: City Secretary

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.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 7th day of November 2016 5:00p.m.


Monica Cordova – City Secretary