

**CITY OF FLORESVILLE**  
**CITY COUNCIL REGULAR MEETING**  
**JANUARY 12, 2017 6:00PM**  
**LAURO G. DELEON FLORESVILLE EVENT CENTER**  
**600 HWY 97 WEST, FLORESVILLE, TEXAS 78114**

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

Citizen Comments:

**1. OLD BUSINESS**

- a. C&A to approve meeting minutes for the Special Council Meeting on January 4, 2017.

**2. PRESENTATION/ DISCUSSION**

- a. Connally Memorial Hospital  
b. Holiday Extravaganza  
c. City Manager's Report
- Executive Summary of all City Projects
  - Staff Reports

Brian Burnside  
Bill Angellini  
City Manager

**3. NEW BUSINESS**

- a. C&A to disburse Hotel/Motel tax funds (\$4,000.00) to the South Texas Home, Garden, and Environmental Show/Convention. Convention, Tourist, and Visitors Advisory Board  
Citizen Comments:
- b. C&A to approve Resolution 2017-002 Authorizing Signatures for the CDBG (Sewer) City Manager  
Citizen Comments:
- c. C&A to approve Resolution 2017-003 Regarding Civil Rights for the CDBG (Sewer) City Manager  
Citizen Comments:
- d. C&A to approve the Citizen Participation Plan for the CDBG (Sewer) City Manager  
Citizen Comments:
- e. C&A to approve the Section 3 Policy for the CDBG (Sewer) City Manager  
Citizen Comments:
- f. C&A to approve the Excessive Force Policy for the CDBG (Sewer) City Manager  
Citizen Comments:

- g. C&A to approve Section 504 Policy against Discrimination Based on Handicap and Grievance Procedure for CDBG (Sewer) City Manager  
Citizen Comments:
- h. C&A to approve the Fair Housing Policy for the CDBG (Sewer) City Manager  
Citizen Comments:
- i. C&A to approve Proclamation 2017-001 naming April as Fair Housing Month City Manager  
Citizen Comments:
- j. C&A to award Grant administration services for the 2017/2018 TXCDBG Community development Fund. City Manager  
Citizen Comment:
- k. C&A to award Grant administration services for FEMA Hazard Mitigation Grant Program (HMGP) City Manager  
Citizen Comment:
- l. C&A to award Engineering services for the 2017/2018 TXCDBG Community Development Fund. City Manager  
Citizen Comment:
- m. C&A to award Engineering services for FEMA Hazard Mitigation Grant Program (HMGP) City Manager  
Citizen Comment:
- n. C&A to approve Resolution 2017-003 amending Resolution 2016-005 Body Worn Camera Chief of Police  
Citizen Comments:
- o. C&A to approve eliminating brush pick-up charge Councilwoman Cantu  
Citizen Comments:

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 9th day of January 2017 6:00p.m.

  
 Monica Cordova – City Secretary