

CITY OF FLORESVILLE
CITY COUNCIL REGULAR MEETING
JANUARY 26, 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. PUBLIC HEARING

Hold a public hearing in regard to the submission of a 2017-18 Community Development Fund application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant.

2. OLD BUSINESS

- a. C&A to approve meeting minutes for the Special Council Meeting on January 11, 2017.
- b. C&A to approve meeting minutes for the Regular Council Meeting on January 12, 2017.

3. PRESENTATION/ DISCUSSION

- a. Financials Comptroller
- b. Police Chief's Report Police Chief

4. NEW BUSINESS

- a. C&A to appoint a Mayor Pro Tem Mayor Gonzalez-Dippel
Citizen Comments:
- b. C&A to approve the Joint Use Agreement for San Antonio River Authority. City Manager
Citizen Comment:
- c. C&A to approve Resolution 2017-005 authorizing the submission of an application for the 017-18 TxCDBG Community Development Fund competition. City Manager
Citizen Comments:
- d. C&A to appoint members to the Convention, Tourist & Visitor's Advisory Board Mayor Gonzalez-Dippel
Dippel
Citizen Comments:
- e. C&A to appoint members to the Floresville Economic Development Board Mayor Gonzalez-Dippel
Citizen Comments:

- f. C&A to appoint members to the 4a Corporation Board
Citizen Comments: Mayor Gonzalez-Dippel
- g. C&A to appoint members to the Planning & Zoning Commission
Citizen Comments: Mayor Gonzalez-Dippel
- h. C&A to appoint members to the Audit Committee
Citizen Comments: City Manager
- i. C&A to approve amendments to the City's Personnel Policies regarding Drug Free workplace policy.
Citizen Comments: Councilman Nissen
- j. C&A to approve Hospital Well rehab.
Citizen Comments: City Manager
- k. C&A to amend the City's Organizational chart to remove one or both positions from streets and or building inspector.
Citizen Comments: Councilman Nissen
- l. C&A to amend the City's Organizational chart to add the position of Public Works Director
Citizen Comments: Councilman Nissen
- m. C&A to amend the city's job description for Director of Operations and change the position name to Public Works Director.
Citizen Comment: Councilman Nissen
- n. C&A to approve Budget Amendment #1 Ordinance 2017-001
Citizen Comment: Comptroller

5. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) convene in closed session to discuss Police Department Issues
City Attorney
- b. Return from Executive Session and take possible action following executive session.

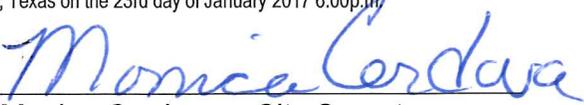
6. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) convene in closed session to discuss contract execution authority
City Attorney
- b. Return from Executive Session and take possible action following executive session.

7. 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 January 2017 6:00p.m


Monica Cordova – City Secretary