AGENDA FLORESVILLE CITY COUNCIL REGULAR MEETING THURSDAY FEBRUARY 11, 2016 7:00PM FLORESVILLE CITY HALL COUNCIL CHAMBER 1120 D STREET, FLORESVILLE, TEXAS

Call meeting to order Invocation Establish a Quorum U.S. Pledge of Allegiance & Texas Pledge Citizen Comment:

1. Public Hearing

a. Regarding the submission of an 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 Meeting on January 7, 2016.

3. Presentation/Discussion

a. Update on Master Parks Plan

- M&S Engineering
- b. Role of the City Council as it relates to the Will of the People and the City Charter of the City of Floresville

 Councilman Miller
- c. Role of the Mayor in directing Police actions in the City of Floresville.

- Councilman Miller
- d. Report from Police Chief as to the Authority of the Mayor or Police Chief to order the issuance of Criminal trespass warnings to citizens for public facilities such as City Hall.

 Councilman Miller
- Report from Police Chief in the role of Off Duty Police Officers.

- Councilman Miller
- f. Report from Police Chief in the role of Police Officers conducting "Code Compliance" at Game Rooms in Wilson County.

 Councilman Miller
- g. Conditions when members of the City Council are required to recuse themselves from voting.

Councilman Miller

h. Report from the City Secretary on the validation of the Petition for the recall of Mayor Sherry L. Castillo and Council Members Daniel Tejada and Juan Ortiz.

Council Members Daniel Tejada and Juan Ortiz.

4. New Business

- a. C&A to approve Resolution 2016-001 Authorizing the filing of a Texas Community Development Block Grant program application to the Texas Department of Agriculture; and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.

 Grant Works/City Manager Citizen Comment:
- b. C&A to approve the request to move in a manufactured home on 726 1st street.

 Citizen Comment:

 Community Development Director
- c. C&A to approve a variance requested by Chris Talamantez for 1305 & 1307 Longhorn Drive.
 Citizen Community Development Director
- d. C&A to approve a variance requested by Ben Reed for 801 F Street. Community Development Director Citizen Comment:
- e. C&A to approve a variance requested by Erica Lopez for 1206 ½ S. 2nd Street.

 Citizen Community Development Director
- f. C&A to approve rezoning 1503 & 1505 3rd street from Residential to Business.

 Citizen Community Development Director
- g. C&A to approve a variance requested by Frank Guerrero for 1511 A street.
 Citizen Community Development Director
- h. C&A to adopt Ordinance 2016-003 amending Section 150.47(D)(2)(vi) of the City's Code of Ordinances to change the insurance requirements for contractors licenses to operate in the City of Floresville.

 Citizen Comment:

 Mayor Castillo
- i. C&A on presentation and acceptance of the Recall Petition.

City Secretary

- j. C&A to set hearing date for officers subject to submitted recall petition pursuant to Section 6.04 of the City Charter.
 City Attorney
 Citizen Comment:
- k. C&A to, at the request of the Citizens of Floresville, order a special election for the Recall of Mayor Sherry
 L. Castillo and Council Members Daniel Tejada and Juan Ortiz.

 Citizen Comment:

 Castillo and Councilman Miller

5. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to discuss legal implications of an alleged burial in the wrong plot at the City Cemetery and issues related to proper ownership of such plot and progress made to resolve the matter.
- b. Return from Executive Session and take possible action following executive session regarding progress made to resolve matter if necessary.

6. Executive Session

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Chief of Police Councilman Miller
- Return from Executive Session and take possible action following executive session in regards to Chief of Police.
 Citizen Comment:

7. Executive Session

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager's Quarterly Review

 Mayor Castillo
- Return from Executive Session and take possible action following executive session in regards to City Manager's Review.
 Citizen Comment:

8. 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 8th day of February 2016 7:00 p.m.