

CITY OF FLORESVILLE
CITY COUNCIL REGULAR MEETING
FEBRUARY 23, 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 Regular Council Meeting on February 9, 2017.

2. PRESENTATION/ DISCUSSION

- | | |
|--|-------------------|
| a. Barbara Deason | Councilman Nissen |
| b. Police Dept. Monthly Report | Police Chief |
| c. Municipal Court Quarterly Report | Judge Ximenez |
| d. Financials – December | Comptroller |
| e. Presentation and Discussion on City hiring practices, including: methodology of scoring of each submitted application; weight given to factors such as experience, education, etc.;, process of selecting applicants for interviews; scoring methodology of each interview candidate; and determination of selection of final hire. | Councilman Nissen |
| f. City Manager's Report | City Manager |
| • Municode – Code Enforcement | |
| • Brush Pick Up | |
| • Introduction of New Staff | |
| • Parks – Update | |
| • Preliminary numbers for park maintenance | |

3. NEW BUSINESS

- a. C&A concerning request from Floresville Housing Authority to waive payment in lieu of taxes for 2013, 2014, and 2015. City Manager
Citizen Comment:
- b. C&A to approve an Agreement with SSWSC City Manager
Citizen comments:
- c. C&A to accept the resignation of Roland Castro from the 4a Board. City Manager
Citizen Comments:

- d. C&A to appoint a member to the 4a board. City Manager
Citizen Comments:
- e. C&A to review, amend, if necessary, and approve contract for professional consultation regarding the
Floresville Police Department. Mayor Gonzalez-Dippel
Citizen Comments:
- f. C&A to adopt of Ordinance 2017-003 City of Floresville Device Usage Policy. Councilman Silva
Citizen comments:

4. EXECUTIVE SESSION

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to discuss GE
Capital Law Suit. City Attorney
- b. Return from Executive Session and take possible action following executive session.

5. 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 City Attorney
- b. Return from Executive Session and take possible action following executive session in regards to the
City Manager's Review. City Attorney

6. 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 17th day of February 2017 6:00p.m.



Monica Cordova – City Secretary