AGENDA FLORESVILLE CITY COUNCIL

REGULAR MEETING JUNE 22, 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

For the purpose of considering annexation of approximately 1,600± acres of land in four general areas under the 2019 Municipal Annexation Plan, generally described as follows: 1) The US 181 Corridor north, approximately 543 acres, from the current city limit at CR130 to CR 131; 2) SH 97 East Corridor, approximately 328 acres, from the current city limits east to the John Deere Dealership; 3) a 682.4 ac area along Goliad Rd in between incorporated areas of the City and to the south of CR 101 from the current city limits to the San Antonio River; and an area adjacent of the current city limits along SH 97; and, 4) a 43 acre area along US 181 from the current city limits south to Katy Lane. Non annexation development agreements are being offered to owners of property with an agricultural exemption, in accordance with Texas Local Government Code §43.035.

2. OLD BUSINESS

a. C&A to approve meeting minutes for the Regular Council Meeting on June 8, 2017.

3. PRESENTATION/DISCUSSION

a.	Financials March & April 2017	Comptroller
b.	Drainage	Public Works Director
C.	Gigabit City	City Manager
d.	Hospital Well Update	M&S Engineering
e.	Water Report	City Manager
f.	July 1 st Event	Chez Perez
g.	City Manager's Proposed Budget	City Manager

4. NEW BUSINESS

a.	C&A to approve Republic Services contract extension. Citizen Comments:	City Manager
b.	C&A to approve drainage improvements at 229 / 230 Blue Bonnet Drive. Citizen Comments:	City Manager
C.	C&A to award Floresville City Hall Renovations Construction Package B Citizen Comments:	Debra Dockery
d.	C&A to award Sound Attenuated Pump bid (TCEQ Compliance) Citizen Comments:	Larry Heimer
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e. C&A regarding requested change orders and resultant issues pertaining to the contract with Wauters Engineering for the Event Center Fire Flow Line.

M&S Engineering Citizen Comments:

- f. C&A to approve advertising for bids on USDA Water Improvements. (Construction Packages 1-4)
 Citizen Comments:
- g. C&A to direct the P&Z Committee to establish a community relations committee, composed of two homeowners and two business owners in the city of Floresville who are not on the P&Z Committee, in order to review and provide recommendations to P&Z concerning new ordinances and proposed changes to existing ordinances of the City of Floresville. Councilman Nissen Citizen Comments:
- h. C&A to repeal Ordinance 2017-007 relating to amendments to the city's mobile home installation regulations until such time as P&Z reviews proposed ordinance changes and issues a recommendation on this issue.

 Citizen Comments:

 Councilman Nissen
- i. C&A to amend Ordinance 2017-008 Citizen Comments:

Councilman Nissen

AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS STABLISHING CHAPTER 115 OF THE CITY'S CODE OF ORDINANCES RELATING TO REGISTRATION OF BUSINESSES; ESTABLISHING A LICENSE AND RULES RELATING TO REGISTRATION OF BUSINESSES; ESTABLISHING A PERMIT FEE FOR BUSINESSES; ESTABLISHING PENALTIES FOR A VIOLATION OF THIS ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE.

5. 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 19h day of June 2017 6:00p.m.

Monica Cordova - City Secretary