### <u>AGENDA</u>

## FLORESVILLE CITY COUNCIL

## REGULAR MEETING JULY 13, 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 June 20, 2017.
- b. C&A to approve meeting minutes for the Regular Council Meeting on June 22, 2017.

#### 2. PRESENTATION/DISCUSSION

a. Non-Development Annexation Agreements Timeline

b. Code Enforcement Update Community Development Director

c. Proposed Budget Workshop Calendar

City Manager

City Attorney

#### 3. NEW BUSINESS

a. C&A to enter into an election agreement with Wilson County to conduct a joint election.
 Citizen Comment: Election Administrator

b. C&A to enter into an election agreement with FISD to conduct a joint election.

Citizen Comment: Election Administrator

c. C&A to approve a variance request for septic system for Rene & Chastity Garcia.

Citizen Community Development Director

d. C&A to approve street closures for the Knights of Columbus March for Life. Mayor Gonzalez-Dippel Citizen Comment

e. C&A to approve the 2018 Wilson County Appraisal District Operating Budget. Jenny Coldewey Citizen Comment:

f. C&A to issue a directive to the City Manager regarding security requirements for City Council meetings.

Citizen Comment: Mayor Gonzalez-Dippel

q. C&A to establish formal rules of protocol and decorum for City Council Meetings.

Citizen Comment: Mayor Gonzalez-Dippel

Citizen Comment:

h. C&A on Ordinance 2016-012.

City Attorney

Citizen Comment:

AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS AMENDING CHAPTER 51 OF THE CITY'S CODE OF ORDINANCES; CODIFYING AN EXCLUSIVE FRANCHISE FOR SOLID WASTE DISPOSAL, INCLUDING TEMPORARY ROLL-OFF SERVICES; REQUIRING ALL RESIDENTS TO UTILIZE THE EXCLUSIVE SOLID WASTE DISPOSAL PROVIDER; ESTABLISHING REQUIREMENTS AND FRANCHISE FEE; REPEALING ANY CONFLICTING ORDINANCES; AND ESTABLISHING AN EFFECTIVE DATE.

#### 4. Executive Session

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to discuss the grievance against the Mayor.
- b. Return from Executive Session and take possible action following executive session

#### 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 10h day of July 2017 6:00p.m.

Monica Cordova – City Secretary