

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING JULY 27, 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 July 13, 2017.

2. PRESENTATION/DISCUSSION

- | | |
|--|--------------------------------|
| a. Financials - May/June 2017 | Comptroller |
| b. Quarterly Investment Report | Comptroller |
| c. Code Compliance Update | Community Development Director |
| d. Freedom Fest Update | Chez Perez |
| e. City Manager's Report | City Manager |
| • Texas Certified Public Managers Training Program | |
| • Fire Flow Project Update | |
| • Budget Schedule Recap | |
| • YMCA Update | |

3. NEW BUSINESS

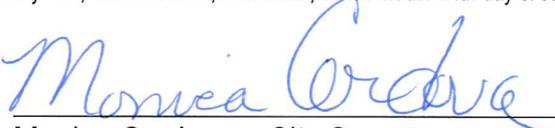
- | | |
|---|----------------|
| a. C&A to accept the 2015-2016 Audit | Comptroller |
| Citizen Comment: | |
| b. C&A to approve the 2018 Wilson County Appraisal District Operating Budget | Jenny Coldewey |
| Citizen Comment: | |
| c. C&A to disburse Hotel/Motel tax funds (\$6,500) to the Floresville Opry. | Tommy Baker |
| Citizen Comment: | |
| d. C&A to disburse Hotel/Motel tax funds (6,000) to the Y'all Come Back, Fall Classic Steer Show. | |
| Citizen Comment: | Tommy Baker |
| e. C&A to disburse Hotel/Motel tax funds (\$4,000) to the WC Elite Baller. | Tommy Baker |
| Citizen Comment: | |
| f. C&A to approve Proclamation 2017-004 Talamantez Family | City Manager |
| Citizen Comment: | |
| g. C&A to award CDBG Collection System Improvements Contract. | Larry Heimer |
| Citizen Comment: | |
| h. C&A to award Floresville City Hall and Police Department Renovations Construction Package A & B. | |
| Citizen Comment: | Debra Dockery |
| i. C&A to create the position of assistant City Secretary. | City Manager |
| Citizen Comment: | |
| j. C&A to approve Budget Amendment #2 Ordinance 2017-013 | Comptroller |
| Citizen Comment: | |

- k. C&A to approve Budget Amendment #3 Ordinance 2017-014
Citizen Comment: Comptroller
- l. C&A to approve Budget Amendment #4 Ordinance 2017-015
Citizen Comment: Comptroller
- m. C&A to approve Budget Amendment #5 Ordinance 2017-016
Citizen Comment: Comptroller
- n. C&A to approve Budget Amendment #6 Ordinance 2017-017
Citizen Comment: Comptroller
- o. C&A to approve a Resolution 2017-009 Setting Forth the City of Floresville's Support for the
Development of Fiber to the Premises. Councilman Silva
Citizen Comment:

4. 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 24th day of July 2017 6:00p.m.



Monica Cordova – City Secretary