

`AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING SEPTEMBER 14, 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 August 22, 2017.
- b. C&A to approve Meeting Minutes for the Regular Council Meeting August 24, 2017.
- c. C&A to approve Meeting Minutes for the Special Council Meeting August 31, 2017.
- d. C&A to approve Meeting Minutes for the Special Council Meeting September 1, 2017.

2. PRESENTATIONS

- a. City Manager's Report
 - 97 Fire Flow recap
 - Audit Recommendations
- b. Public Works Director Update
 - Drainage
 - Streets
 - Equipment

3. NEW BUSINESS

- a. C&A to retain Floresville City Attorney for the fiscal year 2017-2018. Councilman Johns
Citizen Comment:
- b. C&A to accept recommended cost of service rate and adjustment. Dwain Duke
Citizen Comment:
- c. C&A to implement water rate increase as recommended by the Water Rate Study.
Citizen Comment: Raul Gonzalez, Communities Unlimited Inc.
- d. C&A to approve engineering agreement with Intrepid Engineering. City Manager
Citizen Comment:
- e. C&A to approve deed transfer of the land for Wilson County No Kill Animal Shelter. City Attorney
Citizen Comment:
- f. C&A to approve Election Day voting locations set by the County Elections Administrator conducting the City Elections. City Election Administrator
Citizen Comment:

g. C&A to approve the early voting dates set by the County Elections Administrator conducting the City Elections. City Election Administrator
Citizen Comment:

h. C&A regarding setting City Council meeting dates for October, November & December. City Secretary
Citizen Comment:

i. C&A to approve the 2018 Holiday Schedule. City Secretary
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 11th day of September 2017 6:00p.m.



Monica Cordova – City Secretary