

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING NOVEMBER 9, 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. NEW BUSINESS

- a. C&A to approve Proclamation 2017-006 for Victims of Violence Mayor Gonzalez-Dippel
Citizen Comment:

2. OLD BUSINESS

- a. C&A to approve Meeting Minutes for the Regular Council Meeting October 26, 2017.

3. PRESENTATIONS

- a. Floresville Electric Light & Power System's 2018 Operating and Capital Budgets. Dwain Duke

4. NEW BUSINESS

- a. C&A on awarding the bid for construction on USDA Water Bid Package 1, install a new larger storage tank at Plaza Water Plant site, Rehab Hospital Well and B street Well, Provide hook-ups for a mobile generator at each of the City's three water treatment and storage sites, Improve the water system monitoring devices at the three water treatment and storage sites, Refurbish the existing aeration tanks at the three water treatment and storage sites, contingent upon USDA approval and authorizing the City Manager to execute the contract for and on behalf of the City of Floresville. City Manager
Citizen Comment:

Bid Package 1 – RAM II General Contracting, Inc. for the base bid amount of \$717,747.99.

- b. C&A on awarding the bid for construction on USDA Water Bid Package 2, Investigate and make necessary repairs to the City's water wells at the Hospital Blvd and B street locations, contingent upon USDA approval and authorizing the City Manager to execute the contract for and on behalf of the City of Floresville. City Manager
Citizen Comment:

Bid Package 2 – Advanced Water Well Technologies for the base bid amount of \$303,659.00.

- c. C&A on awarding the bid for construction on USDA Water Bid Package 3, Replace all commercial and residential existing water meters throughout the city, contingent upon USDA approval and authorizing the City Manager to execute the contract for and on behalf of the City of Floresville. City Manager
Citizen Comment:

Bid Package 3 – RG3 Utilities, LLC. For the base bid amount of \$1,092,859.00.

- d. C&A on awarding the bid for construction on USDA Water Bid Package 4, modifications to the City's water distribution system and replace several water mains in the downtown area, contingent upon USDA approval and authorizing the City Manager to execute the contract for and on behalf of the City of Floresville. City Manager

Citizen Comment:

Bid Package 4 – M&C Fonseca Construction Company for the base bid amount of \$756,064.70

- e. CONSIDERATION AND APPROVAL OF AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF FLORESVILL, TEXAS AUTHORIZING THE ISSUANCE OF "CITY OF FLORESVILLE, TEXAS UTILITY SYSTEM REVENUE BONDS, SERIES 2017", PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF THE AND INTEREST ON THE BONDS, TOGETHER WITH CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS, BY A FIRST AND PRIOR LIEN ON AND PLEDGE OF THE NET REVENUES OF THE SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SUCH BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SUCH BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND ESCROW AGREEMENT; COMPLYING WITH THE REQUIREMENTS OF THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; AND PROVIDING FOR AN EFFECTIVE DATE Jeff Kuhn

Citizen Comment:

- f. C&A to disburse Hotel Motel Tax funds (\$3,000) to the Ministerial Alliance Visitor's Tourist Committee

Citizen Comment:

- g. C&A to approve the comprehensive fee schedule for the City's Code of Ordinances. City Attorney

Citizen Comment:

- h. CONSIDERATION AND APPROVAL OF AN ORDINANCE ESTABLISHING A ZONING BOARD OF ADJUSTMENT FOR THE CITY; AND PRESCRIBING ITS PURPOSE, DUTIES AND AUTHORITY; PRESCRIBING ZONING BOARD OF ADJUSTMENT MEMBERS; DEFINING MEMBER TERMS; PROVIDING FOR SEVERABILITY; AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH. City Attorney

Citizen Comment:

- i. C&A on adopting Resolution 2017-015 appointing members to the Zoning Board of Adjustment and direct staff as needed. City Attorney

Citizen Comment:


- j. C&A of an Animal Shelter Agreement, authorizing renewed negotiations, if needed, and directing City Attorney to amend animal control ordinances and take all other actions as needed to affect the agreement. City Attorney

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 6th day of November 2017 6:00p.m.



Monica Cordova – City Secretary