

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING DECEMBER 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 Regular Council Meeting November 9, 2017.
- b. C&A to approve Meeting Minutes for the Special Council Meeting November 17, 2017.
- c. C&A to approve Meeting Minutes for the 2<sup>nd</sup> Special Council Meeting November 17, 2017.
- d. C&A to approve Meeting Minutes for the Special Council Meeting November 20, 2017.
- e. C&A to approve Meeting Minutes for the Special Council Meeting November 21, 2017.

**2. PRESENTATION / DISCUSSION**

- |   |  |
|---|--|
| a. Bureau Veritas                                     | City Manager                               |
| b. Wilson County School of Ballet and Performing Arts | Diana McCormack                            |
| c. Parks Foundation – Dog Park                        | Paul Sack                                  |
| d. Plaza Well Update                                  | M&S Engineering                            |
| e. 97 Fire Flow Update                                | M&S Engineering                            |
| f. CDBG Project Update                                | Stantec Engineering                        |
| g. Water System Update                                | M&S Engineering / Councilman Jimenez       |
| h. Sewer Plant Update                                 | Stantec Engineering / Councilman Jimenez   |
| i. Street Maintenance Plan Update                     | Public Works Director / Councilman Jimenez |
| j. Drainage Plan Update                               | Public Works Director / Councilman Jimenez |
| k. Review Hotel Motel Tax 2017 Report                 | Councilwoman Cantu                         |
| l. Legal Fees   | Councilman Ortiz                           |
| m. Board Appointment Procedures                       | City Attorney                              |
| n. Financials October / November 2017                 | Comptroller                                |
| o. Quarterly Investment Report (September 30, 2017)   | Comptroller                                |

**3. NEW BUSINESS**

- a. C&A regarding Heartland contracts related to the City of Floresville Athletic Park – EDC Project and City of Floresville Athletic park – City Park Project. Mayor Gonzalez-Dippel
  1. Discussion of the status of the provision of services by the contractor.
  2. Discussion of the invoicing/draw requests from contractor and payment by the City
  3. Direct on how to proceed with oversight of the project
  4. Pursuant to Texas Open Meeting Act, section 551.071, Council may adjourn into closed session to seek legal advice regarding legal analysis of and performance of certain terms of the contract, if needed.

Citizen Comment:

- b. C&A to approve TxDot recommendations for Hwy 97 City Park entrance closure. TxDot  
Citizen Comment:
- c. C&A to approve 2017 Investment Policy Comptroller  
Citizen Comment:
- d. C&A to award Auditing Services Comptroller  
Citizen Comment:
- e. C&A to approve the PD to purchase items using seizure funds. Lt. Jesse Evins  
Citizen Comment:
- f. C&A to approve a subdivision and final plat for Henry Manger at CR 256 and Hwy 181, address to be determined, 1.5 acres cut out by minor plat. Community Development Director  
Citizen Comment:
- g. C&A to approve a subdivision and final plat for Floresville ISD at 1201 A Street, 20' alley re-plat. Community Development Director  
Citizen Comment:
- h. C&A to approve a subdivision and final plat for Diana Allen at 1000 C Street .5 acres. Community Development Director  
Citizen Comment:
- i. C&A to empower Mayor Pro Tem to have signatory powers (sign for) for and on behalf of the City of Floresville. Councilman Ortiz  
Citizen Comment:
- j. C&A of options related to employment of Legal Services; deliberate the appointment, employment, evaluation, reassignment of the duties of City Attorney; Council may meet in executive session pursuant to Texas Government Code 551.074, if needed. Councilman Ortiz  
Citizen Comment:
- k. C&A to direct the City Manager to get quotes for a LED sign for the Floresville Event Center. Councilman Ortiz  
Citizen Comment:
- l. C&A to direct the City Manager to apply for a grant for ADA improvements for the City of Floresville downtown. Councilman Ortiz  
Citizen Comment:
- m. C&A to direct the City Manager to get quotes to resurface the Event Center parking lot. Councilman Ortiz  
Citizen Comment:
- n. C&A to prioritize Public Works projects and direct the City Manager as necessary. Councilman Jimenez  
Citizen Comment:
- o. C&A to appoint members to the FEDC Board; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members. Councilwoman Cantu  
Citizen Comment:
- p. C&A to appoint members to the 4a Board; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members. Councilwoman Cantu  
Citizen Comment:
- q. C&A to appoint members to the Visitor & Tourist Advisory Committee; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members. Councilwoman Cantu  
Citizen Comment:
- r. C&A to adopt Ordinance 2017-028 City Manager  
AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS ADOPTING CERTAIN INTERNATIONAL CODES AND STANDARDS; ESTABLISHING CERTAIN BUILDING REGULATIONS AND REQUIREMENTS; ESTABLISHING PENALTIES THEREFORE; REPEALING CONFLICTING PROVISIONS AND ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE  
Citizen Comment:

- s. C&A to adopt Ordinance 2017-029

City Manager

AN ORDINANCE, ENTITLED *COMMERCIAL WIRELESS TELECOMMUNICATIONS TOWERS, ANTENNAS, AND OTHER TELECOMMUNICATION FACILITIES REGULATIONS*; CREATING AND ADOPTING THESE REGULATIONS FOR THE CITY OF FLORESVILLE; PROVIDING FOR DEFINITIONS, DEVELOPMENT OF TOWERS, SETBACKS, STRUCTURAL REQUIREMENTS, SEPARATION OR BUFFER REQUIREMENTS, METHOD OF DETERMINING TOWER HEIGHT, ILLUMINATION, EXTERIOR FINISH, LANDSCAPING, ACCESS, STEALTH DESIGN, TELECOMMUNICATIONS FACILITIES, MODIFICATION OF TOWERS, CERTIFICATIONS AND INSPECTIONS, MAINTENANCE, CRITERIA FOR SITE PLAN DEVELOPMENT MODIFICATIONS, ABANDONMENT, VIOLATION DEEMED NUISANCE, PENALTY, SEVERABILITY, AND REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING FOR PUBLICATION.

Citizen Comment:

- t. C&A to pick a date for an annexation workshop.

City Manager

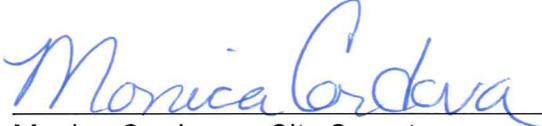
Citizen Comment:

#### **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 December 2017 6:00p.m.

  
\_\_\_\_\_  
Monica Cordova – City Secretary