

AMENDED

AGENDA

FLORESVILLE CITY COUNCIL

REGULAR MEETING JANUARY 25, 2018 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 January 10, 2018.
- b. C&A to approve Meeting Minutes for the Regular Council Meeting January 11, 2018.

2. PRESENTATION / DISCUSSION

- a. Financials – December 2017 Comptroller
- b. 2018 City Events Chez Perez
- c. Hotel/Motel Tax Disbursement Criteria Councilman Ortiz
- d. Naming of the New Park Councilwoman Cantu
- e. Annexation Workshop Dates City Manager
- f. Event Center Sign City Manager

3. NEW BUSINESS

- a. C&A to approve letter of commitment for the BCFS Educational Services. Mayor Gonzalez-Dippel
Citizen Comment:
- b. C&A to approve disbursement of Hotel/Motel Tax (\$14,000) to the South Texas Home & Garden and Environmental Show. Visitor & Tourist Advisory Board
Citizen Comment:
- c. C&A to approve disbursement of Hotel/Motel Tax (\$3,500.00) to Daniel Tejada for the 2017 Holiday Extravaganza. Visitor & Tourist Advisory Board
Citizen Comment:
- d. C&A to approve 2017/2018 Investment Policy Comptroller
Citizen Comment:
- e. C&A to approve Ordinance 2018-001 Budget Amendment #2 Comptroller
Citizen Comment:
- f. C&A to approve Proclamation 2018-001 Grand Chapter of Texas Order of the Eastern Star Day Mayor Gonzalez-Dippel
Citizen Comment:

g. C&A to authorize M&S Engineering to prepare interconnect plans with Oak Hills Water Supply.
Citizen Comment: City Manager

h. C&A to authorize M&S Engineering to request bids or a new plaza well.
Citizen Comment: City Manager

5. Executive Session

a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager's Quarterly Review City Attorney

b. Return from Executive Session and take possible action following executive session in regards to the City Manager's Review. City Attorney

6. 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 22nd day of January 2018 6:00p.m.



Monica Cordova – City Secretary