## <u>AGENDA</u>

## FLORESVILLE CITY COUNCIL

# REGULAR MEETING FEBRUARY 8, 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. PUBLIC HEARING

AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS, ON CURFEW FOR MINORS ESTABLISHING A CURFEW TIME OF 11:00 P.M. THROUGH 5:00 A.M. FOR MINORS UNDER THE AGE OF 16; PROVIDING FOR EXCEPTIONS; PENALITIES THERFORE; PROVIDING FOR A THREE YEAR REVIEW PERIOD; AND ESTABLISHING AN EFFECTIVE DATE

#### 2. MAYOR'S MESSAGE

• Communication with the Floresville City Council

#### 3. OLD BUSINESS

a. C&A to approve Meeting Minutes for the Regular Council Meeting January 25, 2018.

### 4. PRESENTATION / DISCUSSION

a. 1st Reading of the Curfew Ordinance 2018-003

b. Camino Real Community Services

c. City Manager's Project Update

- USDA Sewer Plant
  - CDBG 2016
  - USDA Water
  - City Hall / Police Department ADA and Health Safety
  - New Sports Complex / River Park
  - Annexation Phase li 2019
  - CCN
  - Grant Applications
  - City Cemeteries
  - Drainage Study
  - Event Center Projects
  - Streets Program

#### 5. NEW BUSINESS

a. C&A to approve Resolution 2018-005 Grant to purchase Tasers for the Floresville Police Department.

Citizen Comment:

Detective Gilbert Rodriguez

City Attorney

Elvira Burns/Councilwoman Cantu

City Manager

- b. C&A to direct the City Attorney to communicate with Spectrum in regards to the damages sustained to the City of Floresville while installing fiber lines.
   Councilman Jimenez Citizen Comment:
- c. C&A to approve disbursement of Hotel/Motel Tax (\$9,000) to the Floresville Opry.

  Citizen Comment: Visitor & Tourist Advisory Board
- d. C&A to approve a Resolution 2018-002 disbursement criteria for Hotel Motel Tax funds.
   Citizen Comment: Councilman Ortiz
- e. C&A to approve Resolution 2018-003 to allow a senior citizen discount on the refuse rate.

  Citizen Comment:

  Councilwoman Cantu
- f. C&A to approve Resolution 2018-004 to Name the new City Park Addition Councilwoman Cantu Citizen Comment:
- g. C&A to allow the Floresville Parks Foundation to make improvements to the Skate Park with Baptist Health Grant Funds (\$7,500.00) Councilwoman Cantu Citizen Comment:
- h. C&A to direct the City Manager to request bids for an Event Center Sign Citizen Comment:

Councilman Ortiz

i. C&A to approve Phase II of the Event Center fire flow connection.
 Citizen Comment:

City Manager

#### 6. 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
- Return from Executive Session and take possible action following executive session in regards to the
   City Manager's Review.

#### 7. 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 5th day of February 2018 6:00p.m.

Monica Cordova – City Secretary