

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING MARCH 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. MAYOR'S MESSAGE**

**2. OLD BUSINESS**

- a. C&A to approve Meeting Minutes for the Regular Council Meeting February 22, 2018.

**3. PRESENTATION / DISCUSSION**

- a. Emergency Response Team Workshop date City Manager
- b. April 3, 2018 Wilson County Hazmap Meeting City Manager
- c. Opening Day Ceremony (March 24, 2018) City Manager
- d. 2019 Municipal Annexation Plan City Manager
- e. M&S Engineering – Event Center Sign Amy Stone

**4. NEW BUSINESS**

- a. C&A to approve a Proclamation 2018-001 for the Greater Bethel Church City Manager  
Citizen Comment:
- b. C&A to approve to disburse Hotel/Motel tax funds (\$27,000 as recommended by the Convention, Visitor and Tourist Advisory Committee) to the Floresville Peanut Festival Association.  
Citizen Comment:
- c. C&A to approve Resolution 2018-002 disbursement criteria for Hotel Motel Tax funds.  
Citizen Comment: Councilman Ortiz
- d. C&A to amend the Floresville Economic Development Corporation bylaws. Tommy Baker  
Citizen Comment:
- e. C&A to approve Resolution 2018-006 City Manager  
Citizen Comment:

A Resolution of the City Council of the City of Floresville, Texas, authorizing expenditures of \$50,000 to be transferred from the Economic Development fund to the City of Floresville, Texas to assist with a grant match for funding construction of sidewalks for downtown and city parks.

- f. C&A to approve Resolution 2018-007  
Citizen Comment:

City Manager

A Resolution of the City Council of the City of Floresville, Texas authorizing expenditures not to exceed \$227,000 to be transferred from the Economic Development fund to the City of Floresville, Texas to assist with the materials to construct parking lots behind downtown buildings.

- g. C&A to approve Resolution 2018-008  
Citizen Comment:

City Manager

A Resolution of the City Council of the City of Floresville, Texas authorizing expenditures for materials up to 75% of the total cost of the project not to exceed \$250,000 to be transferred from the Economic Development fund to the City of Floresville, Texas to assist with funding the paving of the Event Center/Sports Complex parking lot.

## **5. 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.

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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 March 2018 6:00p.m.

  
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Monica Cordova – City Secretary