

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING APRIL 12, 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 Regular Council Meeting March 22, 2018.

**2. NEW BUSINESS**

- a. C&A to approve a subdivision and final plat for David Strozier, 1002 B Street, Lot B.  
Citizen Comment: Community Development Director
- b. C&A to adopt Amended Animal Shelter Agreement with the Wilson County No-Kill Animal Shelter.  
Citizen Comment: Mayor Gonzalez-Dippel
- c. C&A to approve Memorandum of Understanding with Wilson County, FISD, FELPS, City of Floresville and WCAD regarding a joint telecommunications service program to provide "state of the art" communication service via fiber optic infrastructure network. City Manager  
Citizen Comment:
- d. C&A to appoint City Council Representatives to the 2018-2021 CBA negotiations committee.  
Citizen Comment: City Manager
- e. C&A to appoint members to the Audit Committee per Charter Section 9.27. City Manager  
Citizen Comment:
- f. C&A to approve purchase of furniture from Wilson County Community Workforce Center for City Hall.  
Citizen Comment: City Manager
- g. C&A to approve purchase of furniture from Texas Correctional Industries for City Hall.  
Citizen Comment: City Manager
- h. C&A to approve Budget Amendment #3 Ordinance 2018-005. Councilman Ortiz  
Citizen Comment:
- i. C&A to discuss and approve a possible resolution to the drainage problem at the Floresville Knights of Columbus Hall (corner of 3<sup>rd</sup> & E street) Councilman Jimenez  
Citizen Comment:

j. C&A to approve Job Description for 4a Secretary.  
Citizen Comment:

City Manager

k. C&A to amend the City of Floresville's Organizational Chart to remove a part time position from the parks department and include the 4a Secretary to the Floresville Event Center  
Citizen Comment:

City Manager

### **3. 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 9th day of April 2018 6:00p.m.

  
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Monica Cordova – City Secretary