# AGENDA FLORESVILLE CITY COUNCIL

# REGULAR MEETING APRIL 26, 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 April 12, 2018.
- b. C&A to approve Meeting Minutes for the Special Council Meeting April 17, 2018.

## 2. PRESENTATION / DISCUSSION

a. Better Hearing & Speech Month
 b. Children's Bereavement Center
 c. Transparency Award
 d. Financials – March 2018
 Dr. Phallon Doss
 Lauren Ferrero
 Comptroller
 Comptroller

- e. Groundbreaking Ceremony for Wilson County No Kill Animal Shelterf. City Manager's Report
- Mayor Gonzalez-Dippel City Manager

- Drainage
  - Streets
  - Park Project
  - Waste Water
  - Cemetery Rules & Regulations
  - USDA Water
  - Water
  - Student Intern Program

# 3. NEW BUSINESS

a. C&A to approve a Proclamation 2018-006 celebrating May as Better Hearing & Speech Month
Citizen Comment: Mayor Gonzalez-Dippel

b. C&A to approve a Proclamation 2018-007 celebrating May13th thru May 19th as Police Awareness
 Week
 City Manager

Citizen Comment:

c. C&A to approve Ordinance 2018-006 Center Point Energy Settlement Agreement. City Attorney Citizen Comment:

d. C&A to award the Bid for the Downtown Parking Lot Materials.

City Manager
Citizen Comment:

e. C&A to approve License Agreement between the City of Floresville and Wilson County to improve and maintain the property for parking.

City Manager Citizen Comment:

#### 4. 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
- b. Return from Executive Session and take possible action following executive session in regards to the City Manager's Review. City Attorney

### 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.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 23rd day of April 2018 6:00p.m.

Monica Cordova – City Secretary