

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING MAY 24, 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 May 10, 2018.

**2. PRESENTATION / DISCUSSION**

- |   |                              |
|---|------------------------------|
| a. Floresville Peanut Festival Court of European Elegance                           | PFA President – Linnci Angle |
| b. Event Center Projects / Freedom Fest (June 29 <sup>th</sup> & 30 <sup>th</sup> ) | Chez Perez                   |
| c. Municipal Court – Quarterly Report   | Judge Ximenez                |
| d. Financials – April 2018  | Comptroller                  |
| e. Quarterly Investment Report  | Comptroller                  |
| f. Audit Committee Meeting Dates  | Comptroller                  |
| g. City Manager's Report  | City Manager                 |
| • Code Enforcement  |                              |
| • 2018-2019 Budget Workshop Schedule  |                              |
| • USDA Water Project Update   |                              |
| • Park Project Update   |                              |

**3. NEW BUSINESS**

- |  |                                    |
|--|------------------------------------|
| a. C&A to approve street closures for the Floresville Peanut Festival  | PFA President – Linnci Angle       |
| Citizen Comment:   |                                    |
| b. C&A to approve a self- funding infrastructure improvements analysis.  |                                    |
| Citizen Comment:   | Larry Jones – Performance Services |
| c. C&A to approve the final plat for 100 Wilson Drive (Medical Office Bldg)                                      |                                    |
| Citizen Comment:   | Community Development Director     |
| d. C&A to approve a request to rezone 2405 10 <sup>th</sup> Street from Residential to Business.                 |                                    |
| Citizen Comment:   | Community Development Director     |
| e. C&A to approve Ordinance 2018-007 Telecommunications Towers   | City Attorney                      |
| Citizen Comment:   |                                    |
| f. C&A to approve Resolution 2018-010 FEDC (Children's Bereavement Center) 1 <sup>st</sup> Reading               |                                    |
| Citizen Comment:   | FEDC Executive Director            |
| g. C&A to approve Resolution 2018-011 FEDC (Atascosa Health Center, Inc.) 1 <sup>st</sup> Reading                |                                    |
| Citizen Comment:   | FEDC Executive Director            |
| h. C&A to approve Resolution 2018-012 FEDC (Christmas Decorations / Chamber of Commerce) 1 <sup>st</sup> Reading |                                    |
| Citizen Comment:   | FEDC Executive Director            |

- i. C&A to direct the City Attorney to inquire as to keeping the municipal election in compliance with the City of Floresville's Home Rule Charter section 5.01 and for said election to be held at city hall.  
Citizen Comment: Councilman Jimenez
- j. C&A to approve making the intersection of E street and 5<sup>th</sup> street a "4-way" stop as recommended by the Floresville Police Department. 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 Contract City Attorney
- b. Return from Executive Session and take possible action following executive session regarding the City Manager's Contract. City Attorney

#### **5. EXECUTIVE SESSION**

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) convene in closed session to update the City Council on pending litigation involving Floresville Police Department employee lawsuit. City Attorney
- b. Return from Executive Session and take possible action following executive session. 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 21st day of May 2018 6:00p.m.

  
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Monica Cordova – City Secretary