

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING JUNE 14, 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

To consider a request to rezone 1.3 acres from existing R-1 to proposed Commercial to be appropriate for a business, at 100 Wilson Drive, Floresville, Texas 78114.

2. OLD BUSINESS

- a. C&A to approve Meeting Minutes for the Regular Council Meeting May 24, 2018.
- b. C&A to approve Meeting Minutes for the Special Council Meeting May 29, 2018.

3. PRESENTATION / DISCUSSION

- a. Atascosa Health Center Monty Small - CEO
- b. Park Project Sean Spencer - Heartland
- c. Update on inquiry made to keep 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 Councilman Jimenez

4. NEW BUSINESS

- a. C&A to appoint Melanie Trevino to the Floresville Housing Authority Board. Sharon Boester
Citizen Comment:
- b. C&A to approve Resolution 2018-013 Housing Authority Voluntary transfer of the Gonzales HA HCV program Sharon Boester
Citizen Comment:
- c. C&A to approve Resolution 2018-010 FEDC (Children's Bereavement Center) 2nd Reading. FEDC Executive Director
Citizen Comment:
- d. C&A to approve Resolution 2018-011 FEDC (Atascosa Health Center, Inc.) 2nd Reading FEDC Executive Director
Citizen Comment:
- e. C&A to approve Resolution 2018-012 FEDC (Christmas Decorations / Chamber of Commerce) 2nd Reading FEDC Executive Director
Reading
Citizen Comment:
- f. C&A to approve making the intersection of E street and 5th street a "4-way" stop as recommended by the Floresville Police Department. City Manager
Citizen Comment:
- g. C&A to approve Ordinance 2018-008 to Voluntary Annexation 100 Wilson Drive City Attorney
Citizen Comment:
- h. C&A to approve Ordinance 2018-010 to rezone of 100 Wilson Drive. City Attorney

- Citizen Comment:
- i. C&A to approve Ordinance 2018-011 to rezone 2405 10th Street. City Attorney
Citizen Comment;
 - j. C&A to approve Agreement with Oak Hills Water Supply. City Manager
Citizen Comment:
 - k. C&A to approve Agreement with Oak Hills Water Supply for Interconnect City Manager
Citizen Comment:
 - l. C&A to approve contract for Phase II of the Floresville City Park Texas Parks & Wildlife Grant.
Citizen Comment City Manager

5. 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: Municipal Court Judge City Attorney
- b. Return from Executive Session and take possible action following executive session regarding the Municipal Court Judge. City Attorney

6. EXECUTIVE SESSION

- c. 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: Police Chief's Contract Councilman Ortiz
- d. Return from Executive Session and take possible action following executive session regarding the Police Chief's Contract. Councilman Ortiz

7. 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 Renewal Councilman Jimenez
- b. Return from Executive Session and take possible action following executive session regarding the City Manager's Contract Renewal. Councilman Jimenez

8. 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 11th day of June 2018 6:00p.m.


 Monica Cordova – City Secretary