AGENDA FLORESVILLE CITY COUNCIL REGULAR MEETING JULY 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. MAYOR'S MESSAGE

- 2016-2017 Audit
- Floresville Electric Light & Power System

2. OLD BUSINESS

a. C&A to approve Meeting Minutes for the Regular Council Meeting July 12, 2018

3. PRESENTATION / DISCUSSION

a. Downtown Revitalization Grant Program and application process.

Judy Langford

b. Financial June 2018

Comptroller

c. 2018 November General Election

City Attorney

d. Municipal Court Quarterly Report

Judge Ximenez

e. Annexation

Chris Stewart - Moody Engineering

4. NEW BUSINESS

- a. C&A to approve and award of an administrative management contract to Langford Community
 Management Services for the development of a grant application and with funding the administration of
 a Downtown Revitalization Grant through the Texas Department of Agriculture.

 City Manager
 Citizen Comment:
- b. C&A to approve Interlocal Agreement with FISD for IT person. Citizen Comment:

City Attorney

- c. C&A to approve Joint Election Agreement with FISD for the 2018 November General Election.

 City Attorney
- d. C&A to amend the City of Floresville's 2019 Annexation Plan. Chris Stewart Moody Engineering Citizen Comment:
- e. C&A to proceed with a USDA application for Plaza Well & Water System Improvements. City Manager Citizen Comment:

- f. C&A to approve disbursement of Hotel/Motel tax funds (\$1,500 as recommended by the Convention, Visitor and Tourist Advisory Committee) to the Floresville Chapter #271 Order of the Eastern Star.

 Citizen Comment: Convention, Visitor and Tourist Advisory Committee
- g. C&A to approve disbursement of Hotel/Motel tax funds (\$2,500 as recommended by the Convention, Visitor and Tourist Advisory Committee) to the Wilson County Elite Ballerz.
 Citizen Comment: Convention, Visitor and Tourist Advisory Committee

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 July 2018 6:00p.m.

Monica Cordova – City Secretary