

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING SEPTEMBER 27, 2018 6:00PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, FLORESVILLE, TEXAS 78114**

Call meeting to order  
Invocation  
Recite U.S. Pledge of Allegiance & Texas Pledge  
Establish Quorum  
Citizen Comments:

**1. PUBLIC HEARING**

- a. Official Zoning Map

**2. OLD BUSINESS**

- a. C&A to approve meeting minutes for the Regular Council Meeting on August 09, 2018.
- b. C&A to approve meeting minutes for the Regular Council Meeting on September 13, 2018.

**3. PRESENTATION/DISCUSSION**

- a. Texas Comptroller's Transparency Star Program
  - b. Financials – August
  - c. SARA Update
  - d. City Manager's Report
    - USDA Water Update
    - CDBG Water Update
    - Spectrum Update
- Comptroller  
Comptroller  
Councilman Jimenez  
City Manager

**4. NEW BUSINESS**

- a. C&A to approve Proclamation 2018-010 to proclaim October Domestic Violence Awareness Month  
Citizen Comment: Mayor Gonzalez-Dippel
- b. C&A to approve Proclamation 2018-011 to honor Worthy Grand Matron Carolyn Martin – Order of the Eastern Star  
Citizen Comment: Mayor Gonzalez-Dippel
- c. C&A to approve Proclamation 2018-012 to honor Worthy Grand Patron Burley Jones – Order of the Eastern Star  
Citizen Comment: Mayor Gonzalez-Dippel
- d. C&A to approve Budget Amendment #4 Ordinance 2018-015  
Citizen Comment: City Manager
- e. C&A to approve promoting/filling a vacant Sergeants position and filling a Patrol position the promotion will create  
Citizen Comment: Chief of Police
- f. C&A to accept Resignation of Floresville Economic Development Corporation Board Member Scott Gleason  
Citizen Comment: City Manager

- g. C&A to appoint Floresville Economic Development Corporation Board Member Billie Herrera  
Citizen Comment: Councilwoman Cantu
- h. C&A to consider the Amended Agreement for Provision of Accounting Services Between the City of Floresville and the Floresville Economic Development Corporation for additional services and approval of City Manager Henrietta Turner as the temporary FEDC Interim Director  
Citizen Comment: Fred Gonzales - FEDC
- i. C&A to approve Ordinance 2018-016 Official Zoning Map  
Citizen Comment: Development Director
- j. C&A to approve the engineer for the Downtown Revitalization Grant Application  
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: City Manager's quarterly review.
- b. Return from Executive Session and take possible action following executive session in regards to the City Manager's quarterly Review.

## **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 24<sup>th</sup> day of September 2018 6:00p.m.

---

Monica Veliz – City Secretary