

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING OCTOBER 18, 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. Texas Community Development Block Grant Program

2. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on September 27, 2018.

3. PRESENTATION/DISCUSSION

- a. Water and Sewer Rate Study Analysis Raul Gonzales, Communities Unlimited

3. NEW BUSINESS

- a. C&A to approve Resolution 2018-014 establishing the boundaries of the historic commercial district of the town for purposes of applying for financial assistance from the Texas Department of Agriculture's Texas Capital Fund – Downtown Revitalization Program
Citizen Comment: City Manager
- b. C&A to approve Resolution 2018-015 finding that conditions exist within the designated historic commercial district of the city which are detrimental to the public health, safety and welfare of the community
Citizen Comment: City Manager
- c. C&A to approve Resolution 2018-016 authorizing the submission of a Texas Community Development Block Grant Program Application
Citizen Comment: City Manager
- d. C&A to approve Resolution 2018-017 City of Floresville Drought Contingency Plan
Citizen Comment: USDA Project Accountant

4. EXECUTIVE SESSION - In accordance with Texas Government Code Chapter 551, Subchapter D:

Section 551.071 and 551.074:

- A. Consultation with City Attorney

1. Regarding grievance filed by City Council Member Nick Nissen against City Council Member Juan Ortiz.

2. Regarding grievances filed by City Council Member Nick Nissen against Henrietta Turner-City Manager.

The City Council of the City of Floresville may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open Meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purpose of consulting with its attorneys; Section 551.072, deliberating about real property; Section 551.073, deliberating about gifts, and donations; Section 551.074 deliberating about personnel matters; Section 551.076 deliberating about security devices; Section 551.084 regarding exclusions of witness from witness in connection with an investigation; Section 551.086 deliberating, voting and taking action as a power utility on a competitive matter; Section 551.087 deliberating about economic development negotiations; and Section 551.088, deliberating about test items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the City Council may deliberate in executive session, then reconvene in open session, vote on the matter in open session, and announce it for the City Council minutes.

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 15th day of October 2018 6:00p.m.



Monica Veliz – City Secretary