

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING DECEMBER 13, 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. OLD BUSINESS**

- a. C&A to approve meeting minutes for the Regular Council Meeting on October 18, 2018.
- b. C&A to approve meeting minutes for the 1<sup>st</sup> Special Meeting on November 20, 2018.
- c. C&A to approve meeting minutes for the 2<sup>nd</sup> Special Meeting on November 20, 2018.

**2. PRESENTATION/DISCUSSION**

- a. Municipal Court Quarterly Report Judge Ximenez
- b. FEDC Director Introduction City Manager
- c. Official Zoning Map Chris Stewart/Moody Engineering
- d. Spectrum Update Mayor

**3. NEW BUSINESS**

- a. C&A to approve City of Floresville 2019 Holidays  
Citizen Comment: City Manager
- b. C&A to approve the Chief of Police to hire/fill for a vacant Patrol position.  
Citizen Comment: Chief of Police
- c. C&A to approve Ordinance #2018-016 Official Zoning Map  
Citizen Comment: Development Director/Moody Engineering
- d. C&A to approve Municode Ordinance #2018-017  
Citizen Comment: City Attorney
- e. CONSIDER AND ADOPTION OF AN ORDINANCE EFFECTING THE AMENDMENT OF ORDINANCES AUTHORIZING THE ISSUANCE OF OUTSTANDING OBLIGATIONS OF THE CITY OF FLORESVILLE, TEXAS ELECTRIC LIGHT AND POWER SYSTEM PAYABLE FROM AND SECURED BY A FIRST AND PRIOR LIEN ON AND PLEDGE OF THE NET REVENUES OF THE CITY'S ELECTRIC LIGHT AND POWER UTILITY SYSTEM; ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE  
Citizen Comment: Michael Finnell / Marcy Jacobs – FELPS

f. CONSIDERATION AND ADOPTION OF AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS AUTHORIZING THE ISSUANCE OF "CITY OF FLORESVILLE, TEXAS ELECTRIC LIGHT AND POWER SYSTEM IMPROVEMENT REVENUE BONDS, SERIES 2018"; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS, TOGETHER WITH CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS, BY A FIRST AND PRIOR LIEN ON AND PLEDGE OF THE NET REVENUES OF THE CITY'S COMBINED UTILITY SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SUCH BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SUCH BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; COMPLYING WITH THE REQUIREMENTS OF THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; AND PROVIDING FOR AN EFFECTIVE DATE

Citizen Comment: Michael Finnell / Marcy Jacobs – FELPS

g. C&A to appoint members to the FEDC Board; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.

Citizen Comment: City Manager

h. C&A to appoint members to the 4a Board; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.

Citizen Comment: City Manager

i. C&A to appoint members to the Convention, Tourist & Visitor's Advisory Board; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.

Citizen Comment: City Manager

j. C&A to appoint members to the Planning & Zoning Committee; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.

Citizen Comment: City Manager

k. C&A to appoint members to the Zoning Board of Adjustments; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.

Citizen Comment: City Manager

l. C&A to appoint the Floresville Trustee to the FELPS Board of Trustees to serve a four-year term.

Citizen Comment: City Manager

m. C&A to approve landscaping contractor for the Sports Complex

Citizen Comment: City Manager

n. C&A to approve the purchase of a John Deere BackHoe

Citizen Comment: City Manager

o. C&A to approve Special Counsel for May Elections – Rios and Associates

Citizen Comment: Mayor Pro-Tem Cantu

p. C&A to approve By-Laws/Guidelines on HOT TAX

Citizen Comment: Mayor Pro-Tem Cantu

q. C&A to approve change for FEDC start date  
Citizen Comment:

Mayor Pro-Tem Cantu

#### 4. 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 830-542-3131 for further information.

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I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 10<sup>th</sup> day of December 2018 6:00p.m.



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Monica Veliz – City Secretary