

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING JANUARY 24, 2019 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 January 10, 2019.
- b. C&A to approve meeting minutes for the Special Council Meeting on January 12, 2019.

2. PRESENTATION/DISCUSSION

- a. Spectrum Update Mayor
- b. USDA/Water Project Updates M&S Engineering
- c. Future Street Maintenance Program M&S Engineering
- d. Financial Report Comptroller
 - October 2018
 - November 2018
 - December 2018
- e. Investment Report Comptroller
 - 4th Quarter FY 2017/2018
 - 1st Quarter FY 2018/2019
- f. New Officer Introduction Chief of Police

3. NEW BUSINESS

- a. Discussion and Possible action to approve a Resolution (#2019-001) regarding a performance agreement by the Floresville Economic Development Corporation for an infrastructure grant and sale of land in the El Rancho Grande Industrial Park to DuMar, Ltd. – Second Reading
Citizen Comment: FEDC
- b. C&A to accept Resignation of FEDC & 4a Corporation Board Member Billie Herrera
Citizen Comment: City Manager
- c. 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
- d. C&A to approve the street closure of C Street between 3rd and 4th Streets and 3rd Street between C and D Streets for the Floresville Lions Club 6th Annual Car Show.
Citizen Comment: City Manager/Floresville Lions Club

e. C&A to approve an Investment Policy
Citizen Comment:

City Manager

f. C&A to approve Resolution #2019-002 for the Recreational Trail Grant
Citizen Comment:

City Manager

4. 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.

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 830-542-3131 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 21st day of January 2019 by 6:00p.m.



Monica Veliz – City Secretary