

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING FEBRUARY 14, 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
Citizens Comments:

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council meeting held on January 24, 2019.

2. PRESENTATION/DISCUSSION

- a. Spectrum Update
- b. USDA/Water Project Updates

Mayor
M&S Engineering

3. NEW BUSINESS

- a. C&A to discuss and take action on the Floresville Little League Youth Sports Agreement.
Citizen Comment: City Manager
- b. C&A to accept Resignation of FEDC & 4A Corporation board member Billie Herrera.
Citizen Comment: City Manager
- c. C&A to review and approve subdividing 1.799 acres and 1.834 acres on B Street for Julie Yelton, Lot 44 and 45, property ID 20123720.
Citizen Comment: Community Development Director
- d. C&A to approve **Resolution #2019-002** authorizing the submission of an application for the Texas Parks and Wildlife Recreational Trail Grant Program.
Citizen Comment: City Manager
- e. C&A to approve **Resolution #2019-003** on the City of Floresville Investment Policy.
Citizen Comment: City Manager

- f. C&A to discuss and take action on the selection of and negotiate order of Engineering Firms for the **2019-2020 Texas Community Development Block Grant Program** and authorize the City Manager to negotiate and execute all necessary documents for this action.

Citizen Comment: City Manager

- g. C&A to discuss and take action on authorizing the submission of an application for the **2019-2020 Texas Community Development Block Grant Program.**

Citizen Comment: City Manager

- h. C&A to discuss and take action to adopt the Civil Rights Policies and Procedures for the **2018 Texas CDBG Floresville Contract #7218151** awarded in the amount of \$330,000.

Citizen Comment: City Manager

- i. C&A to discuss and take action on Resolution Designating Authorized Signatures for Contractual and Grant Fund documents pertaining to the **2018 TxCDBG Contract #7218151** awarded in the amount of \$300,000.

Citizen Comment: City Manager

- j. C&A to approve the purchase of a Gorman-Rupp T6 Trailer Mounted Pump for the Water Department, per the Fiscal Year 2018-2019 Budget (\$35,000).

Citizen Comment: City Manager

- k. C&A to approve the installation of Official National Historic Trail signs for El Camino Real De Los Tejas National Historic Trail.

Citizen Comment: City Manager

4. EXECUTIVE SESSION

- a. Pursuant to Section 551.071 of the Texas Government Code (Legal) to seek or receive attorney's advice on legal matters that are not related to litigation or the settlement of litigation: consult with attorney

- b. Return from executive session and take possible action.

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 TX on the 11th day of February 2019 by 6:00pm.

Monica Veliz by
Monica Veliz, City Secretary
Margaret Dejada
Asst. City Secretary