

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING FEBRUARY 28, 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 February 14, 2019.

2. PRESENTATION/DISCUSSION

- a. Southern Rain Dylan Riley
- b. Park Update Heartland
- c. Financials – January Comptroller

3. NEW BUSINESS

- a. C&A to approve the Floresville Little League Youth Sports Agreement for 2019.
Citizen Comment: City Manager
- b. 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
- c. C&A to appoint members to the Floresville Economic Development Board; 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 appoint members to the 4a Corporation Board; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.
Citizen Comment: City Manager
- e. 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

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 following executive session regarding the Consult with Attorney.
- c. 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.
- d. 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 25th day of February 2019 by 6:00p.m.



Monica Veliz – City Secretary