

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING APRIL 25, 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 March 28, 2019.

**2. PRESENTATION/DISCUSSION**

- |   |                                  |
|---|----------------------------------|
| a. FHS Cadet Colonel Zoe Martinez                 | Councilwoman Martinez            |
| b. Spectrum Update                                | Mayor                            |
| c. Better Hearing and Speech Month                | Speech Strong and Doss Audiology |
| d. City Manager Report                            | City Manager                     |
| • Downtown Parking Lot Project Update             |                                  |
| • Downtown ADA Sidewalk Grant                     |                                  |
| • Update on Austin Trip                           |                                  |
| • Dates for Sale of City Properties               |                                  |
| e. Municipal Court – Quarterly Report             | Judge Ximenez                    |
| f. Financials – March 2019                        | Comptroller                      |
| g. Specialized Public Finance – Financial Advisor | Victor Quiroga                   |

**3. NEW BUSINESS**

- a. C&A to approve Proclamation #2019-001 to proclaim the month of April as *National Sexual Assault Awareness and Prevention Month*.  
Citizen Comment: Guadalupe Valley Family Violence Shelter
- b. C&A to approve Proclamation #2019-002 to proclaim the month of May as *Better Hearing and Speech Month*.  
Citizen Comment: Speech Strong and Doss Audiology
- c. C&A to approve Proclamation #2019-003 to proclaim the month of May as *Mental Health Month*.  
Citizen Comment: Councilwoman Ximenez
- d. C&A to approve Resolution #2019-008 regarding the City of Floresville local Hotel/Motel Tax  
Citizen Comment: Mayor
- e. C&A to approve disbursement of Hotel/Motel Tax (\$5,100) to the Wilson County Historical Society – Floresville Opry.  
Citizen Comment: Visitor & Tourist Advisory Board

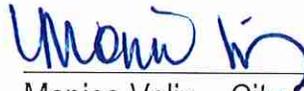
- f. C&A to approve disbursement of Hotel/Motel Tax (\$6,000) to TMB & PRB Entertainment.  
Citizen Comment: Visitor & Tourist Advisory Board
- g. C&A to terminate the financial advisory services contract with Frost Bank  
Citizen Comment: City Manager
- h. C&A to engage Specialized Public Finance Inc as Financial Advisor  
Citizen Comment: City Manager
- i. C&A to approve a Street Maintenance Program and to approve the City Manager to bid the project.  
Citizen Comment: Councilman Ortiz

#### 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 22<sup>nd</sup> day of April 2019 by 6:00p.m.



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Monica Veliz – City Secretary