

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING MAY 9, 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 April 25, 2019.

2. PRESENTATION/DISCUSSION

- a. Spectrum Update
b. Police Department
c. 2020 Census

Mayor
Assistant Chief Hyden
Fawn Kunnemann

3. NEW BUSINESS

- a. C&A to approve Proclamation #2019-004 National Police Week
Citizen Comment: Mayor
- b. C&A to approve creating/hiring a Police Officer position for the Floresville Police Department
Citizen Comment: Assistant Chief Hyden
- c. C&A to approve Budget Amendment #1 Ordinance #2019-001 regarding the Police Department
Citizen Comment: Comptroller
- d. C&A to approve the 2019 FELPS Summer Youth Program
Citizen Comment: City Manager
- e. C&A to appoint members to the Audit Committee per Charter Section 9.27
Citizen Comment: City Manager
- f. C&A to accept the resignation of FEDC Board Director David Strozier
Citizen Comment: City Manager
- g. C&A to approve a variance regarding setbacks at 1802 3rd Street for building a new garage next to the residence (Property owner does not meet 5' set back requirement).
Citizen Comment: Community Development Director
- h. C&A to approve Resolution #2019-009 Designating Authorized Signatures for Contractual and Grant Fund Documents pertaining to the TxCDBG Contract number **7218092**.
Citizen Comment: City Manager

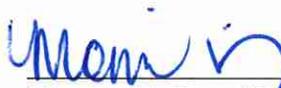
4. EXECUTIVE SESSION

- 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 6th day of May 2019 by 6:00p.m.



Monica Veliz – City Secretary