

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING MAY 23, 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 May 9, 2019.

**2. PRESENTATION/DISCUSSION**

- a. 2020 Census
  - b. Spectrum Update
  - c. Financials – April 2019
  - d. 2019 Street Maintenance Bid Specifications
- Richard Castanon  
Mayor  
Comptroller  
City Manager

**3. NEW BUSINESS**

- a. C&A to appoint members to the 4a Corporation; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members  
Citizen Comment: City Manager
- b. C&A to appoint members to the 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 Visitor, Tourist and Convention; 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 Floresville Economic Development Corporation; 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 approve Resolution #2019-010 to establish a Hike and Bike Committee  
Citizen Comment: City Manager
- f. C&A to approve Resolution #2019-011 to establish a Census Committee  
Citizen Comment: City Manager
- g. C&A to approve city items for sale and disposal on June 8, 2019.  
Citizen Comment: City Manager

#### 4. EXECUTIVE SESSION

##### **Executive Session in accordance with Texas Government Code Chapter 551**


- a. Pursuant to Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: The City of Floresville Comptroller's work performance.
- b. Return from Executive Session and take possible action following Executive Session for item A, as necessary.

#### 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.

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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 20<sup>th</sup> day of May 2019 by 6:00p.m.



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Monica Veliz – City Secretary