

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING JUNE 27, 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. PUBLIC MEETING**

Obtain final citizen input on the Federal Emergency Management Agency (FEMA) Karnes-Wilson Counties Multi-jurisdictional Hazard Mitigation Action Plan (HAZMAP) to be submitted to FEMA upon final required public meeting and local governing board meeting final review.

**2. OLD BUSINESS**

- a. C&A to approve meeting minutes for the Regular Council Meeting on June 13, 2019.

**3. PRESENTATION/DISCUSSION**

- |                                       |              |
|---------------------------------------|--------------|
| a. CareGivers - WellMed               | Dr. Frye     |
| b. Park Update – Heartland Parks      | Sean Spencer |
| c. Financials – May 2019              | Comptroller  |
| d. Proposed 2019/2020 Budget          | City Manager |
| e. City Manager Report                | City Manager |
| • Downtown Parking Lot Project Update |              |
| • City Auction Update                 |              |

**4. NEW BUSINESS**

- |  |                 |
|--|-----------------|
| a. C&A to approve 2018 Audit<br>Citizen Comment:   | City Manager    |
| b. C&A to approve 2019 Budget Workshop calendar<br>Citizen Comment:  | City Manager    |
| c. C&A to award the Street Maintenance Program Bid<br>Citizen Comment:   | M&S Engineering |
| d. C&A to grant permission for staff to submit the Karnes-Wilson Counties Multi-jurisdictional FEMA Hazard Mitigation Action Plan to the Texas Department of Emergency Management and onto the Federal Emergency Management Agency for their final review.<br>Citizen Comment: | City Manager    |

## 5. 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:  
Regarding Personnel Concerns
- b. Return from Executive Session and take possible action following Executive Session for item A, as necessary.

## 6. 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 21<sup>st</sup> day of June 2019 by 6:00p.m.

Monica Veliz  
Monica Veliz - City Secretary by: Margaret  
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