

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. Wilson County School of Ballet & Performing Arts | Diana McCormick |
| c. Presentation of FY 2017/2018 Audit | abip |
| 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
Citizen Comment: | abip |
| b. C&A to approve 2019 Budget Workshop calendar
Citizen Comment: | City Manager |
| c. C&A to award the Street Maintenance Program Bid
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.
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.**

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 21st day of June 2019 by 6:00p.m.



Henrietta Turner, City Manager