

**AMENDED**  
**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING JULY 11, 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**

To inform the General Public of an application filed with the USDA Rural Development, Rural Housing Service for financial assistance under their Community Facilities Loan and Grant program to purchase three (3) new vehicles for the Police Department. This meeting is being held at the request of the funding agency, the USDA Rural Development, Rural Housing Service to acquaint all interested parties on economic and environmental impact, service area, and alternatives.

**2. OLD BUSINESS**

- a. C&A to approve meeting minutes for the Regular Council Meeting on June 27, 2019.

**3. PRESENTATION/DISCUSSION**

- |                                  |                                   |
|----------------------------------|-----------------------------------|
| a. Park Update – Heartland Parks | Sean Spencer                      |
| b. Spectrum Update               | Mayor / City Attorney             |
| c. City Boards                   | City Manager                      |
| d. Annexation Update             | Chris Stewart / Moody Engineering |
| e. Procurement Policy            | Councilman Ortiz                  |
| f. Purchase Order Policy         | Councilman Ortiz                  |
| g. Resolution 2018-002           | City Manager                      |
- ***Adopting a Directive for disbursement of the Hotel/Motel Tax Funds***

**4. NEW BUSINESS**

- a. C&A to approve Resolution #2019-012 – ***A Resolution of the City of Floresville, Texas, declaring its intent to annex certain property within its extraterritorial jurisdiction and direct the City Manager to prepare a service plan for the area following the completion of Public Hearings for citizen comment related to the annexation of same property, directing staff to carry out administrative requirements as required under Texas Local Government Code §43.062, and establishing a date for the annexation proceedings and conclude annexation requirements within 30 days of the 3 year anniversary September 24, 2019.***  
Citizen Comment: City Manager
- b. C&A to appoint members to the Hike and Bike Committee  
Citizen Comment: City Manager

- c. C&A to accept Resignation of FEDC Board Member  
Citizen Comment: City Manager
- d. C&A to appoint members to the FEDC Board; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.  
Citizen Comment: City Manager
- e.
- f. C&A to appoint members to the 4a Corporation Board; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.  
Citizen Comment: City Manager
- g. C&A to appoint members to the Wilson County Appraisal District; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.  
Citizen Comment: City Manager
- h. C&A to award the Street Maintenance Program bid.  
Citizen Comment: M&S Engineering
- i. C&A to reject all bids for the Street Maintenance Program  
Citizen Comment: M&S Engineering
- j. C&A to rebid the Street Maintenance Program  
Citizen Comment: M&S Engineering
- k. C&A to approve disbursement of Hotel/Motel Tax (\$12,000) to TMB & PRB Entertainment.  
Citizen Comment: Councilman Ortiz
- l. C&A to approve Resolution #2019-013 designating authorized signatures for the USDA Rural Development, Rural Housing Service to apply for financial assistance under their Community Facilities Loan and Grant program.  
Citizen Comment: Detective Rodriguez

**5. EXECUTIVE SESSION**

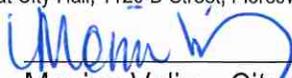
**Executive Session in accordance with Texas Government Code Chapter 551**

- 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 8<sup>th</sup> day of July 2019 by 6:00p.m.

  
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Monica Veliz – City Secretary