

**AMENDED**  
**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING JULY 25, 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 July 11, 2019.
- b. C&A to approve meeting minutes for the Special Council Meeting on July 17, 2019

**2. PRESENTATION/DISCUSSION**

- a. Spectrum Update Mayor / City Attorney
- b. City Manager Report City Manager
  - Bids for Street Maintenance Project Update
- c. Municipal Court Quarterly Report Judge Ximenez
- d. Freedom Fest Chez Perez
- e. USDA Grant – Police Dept. Vehicles Detective Rodriguez

**3. NEW BUSINESS**

- a. C&A to approve Resolution #2019-015 National Incident Based Reporting System (NIBRS)  
Citizen Comment: Chief of Police
- b. C&A to accept Resignation of 4a Corporation Board Member  
Citizen Comment: City Manager
- c. 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
- d. C&A to approve an agreement between the City of Floresville and Wilson County to allow the County to perform fire inspections of Day Cares, Nursing Homes, Foster Care Homes and State-Licensed Facilities in the City. County will retain 80% of fee and the City will retain 20% of the fee.  
Citizen Comment: City Manager

#### **4. EXECUTIVE SESSION**

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

- a. Pursuant to Section 551.071 of the Texas Government Code: Consultation with attorney
- b. 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: Personnel Matters

#### **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 22<sup>nd</sup> day of July 2019 by 6:00p.m.



---

Monica Veliz – City Secretary