# AGENDA FLORESVILLE CITY COUNCIL REGULAR MEETING AUGUST 8, 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 HEARING

a. Proposed FY 2019/2020 Operating Budget

b. First Hearing – 2019 Proposed Property Tax Rate for City of Floresville

### 2. 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

### 3. PRESENTATION/DISCUSSION

a. Spectrum Updateb. City Manager ReportMayor / City AttorneyCity Manager

Bids for Street Maintenance Project Update

c. Municipal Court Quarterly Report

d. Freedom Fest & TMB Event

e. USDA Grant – Police Dept. Vehicles

Judge Ximenez Chez Perez Detective Rodriguez

# 4. 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 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

C&A to approve Resolution #2019-016 of the City Council of Floresville declaring its support for the proposed 2019 Transportation Alternative/Safe Routes to School Project located on the Floresville Hike and Bike Trail
 Citizen Comment:

d. C&A to extend the Floresville Little League Agreement for Fall Ball Citizen Comment:

City Manager

- e. C&A to approve and amend Resolution #2019-014 regarding a Resolution to repeal and replace Resolution passed September 8, 2011 changing the General Election from May to November which is contrary to City of Floresville Charter Section V Chapter 5.01 Municipal Elections. Citizen Comment:
- f. C&A not to order an Election for the City of Floresville Councilmembers in the General Election on November 5, 2019.
   Citizen Comment: Councilman Jimenez

### 5. 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

## 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 5<sup>th</sup> day of August 2019 by 6:00p.m.

Monica Veliz – City Secretary