# AGENDA FLORESVILLE CITY COUNCIL REGULAR MEETING AUGUST 22, 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. 2<sup>nd</sup> 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 August 8, 2019.
- b. C&A to approve meeting minutes for the Special Council Meeting on August 13, 2019

# 3. PRESENTATION/DISCUSSION

a. Spectrum Update

b. USDA Grant 2019 Water Improvement

- c. City Manager Report
  - Bulk Pickup Events
  - Hike & Bike Grant
  - Wildcat Football/Youth Agreement
  - Parking Lot Ribbon Cutting Ceremony
  - Workshop City Council & 4A Board August 24th
  - Budget Agendas

# 4. NEW BUSINESS

a. C&A to approve street closures for the Knights of Columbus March for Life Citizen Comment:

Councilman Jimenez

Mayor / City Attorney

City Manager

City Manager/Helen Martinez

b. C&A to approve Ordinance #2019-002 Amending Chapter 51 Solid Waste collection, Section 41, Schedule of monthly charges, City of Floresville, Texas relating to Title V – Public Works Code of Ordinances; Providing for a savings clause and repealing conflicting Ordinances and Resolutions.

Citizen Comment:

City Manager

c. C&A to award the Street Maintenance Program Bid Citizen Comment:

City Manager

d. C&A to amend FEDC Bylaws Citizen Comment:

Fred Gonzales/FEDC

- e. C&A regarding the City of Floresville becoming certified in the Film Friendly Texas program
  administered by the Texas Film Commission.
   Citizen Comment: Roy Idrach/FEDC
- f. C&A to approve Resolution #2019-017 Purpose of the Resolution authorizing representation in IRS matter and delegating authority to execute form 2848 IRS Power of Attorney.
   Citizen Comment: City Attorney

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

Monica Veliz – City Secretary