AGENDA FLORESVILLE CITY COUNCIL SPECIAL MEETING AUGUST 29, 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. NEW BUSINESS

- a. C&A to approve Resolution #2019-018 A Resolution of the City Council of the City of Floresville
 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the
 cost of acquiring, constructing, enlarging, improving, and/or extending its water facility to serve an area
 lawfully within its jurisdiction to serve.
 Citizen Comment:

 City Manager
- b. C&A to complete the 2019 Municipal Annexation Plan, setting an effective date, and directing Staff to issue final notices of effect to property owners, Wilson County, Wilson County Appraisal District, Floresville ISD, the Texas Secretary of State, the Comptroller of Public Accounts, and other entities. Citizen Comment:
- c. 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

d. C&A to approve Ordinance #2019-003 - 2019 Property Tax Rate Citizen Comment:

City Manager

e. C&A to approve Ordinance #2019-004 - Operating Budget for Fiscal Year 2019/2020 Citizen Comment:

City Manager

2. 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 26th day of August 2019 by 6:00p.m.

Monica Veliz – City Secretary