

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING SEPTEMBER 12, 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 August 22, 2019.
- b. C&A to approve meeting minutes for the Special Council Meeting on August 29, 2019

**2. PRESENTATION/DISCUSSION**

- a. Spectrum Update Mayor / City Attorney

**3. NEW BUSINESS**

- a. C&A to add Gonzalez De La Garza as another approved engineer for the City of Floresville.  
Citizen Comment: City Manager
- b. 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: Councilman Jimenez
- c. C&A to appoint two Council Members to the Census Committee  
Citizen Comment: City Manager
- d. C&A to approve City Council Meeting dates for the months of October, November and December.  
Citizen Comment: City Manager
- e. C&A to approve the 2020 City of Floresville Holidays  
Citizen Comment: City Manager
- f. C&A to approve the 2019 Taco Trample Run  
Citizen Comment: City Manager
- g. C&A to approve a Procurement Policy for the City of Floresville  
Citizen Comment: Councilman Ortiz

#### 4. EXECUTIVE SESSION

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

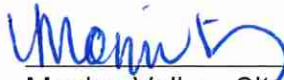
- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager Evaluation
- b. Return from Executive Session and take possible action following Executive Session for item 4A, as necessary.

#### 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.

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I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 9<sup>th</sup> day of September 2019 by 6:00p.m.



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Monica Veliz – City Secretary