

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING OCTOBER 24, 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 September 26, 2019.
- b. C&A to approve meeting minutes for the Special Council Meeting on October 15, 2019.

2. PRESENTATION/DISCUSSION

- a. San Antonio Food Bank
 - b. Sidewalk/Parking Lot Project Update
 - c. Spectrum Update
 - d. Financials
- Mario Obledo, Jr.
Intrepid Surveying & Engineering
Mayor / City Attorney
Interim Finance Director

3. NEW BUSINESS

- a. C&A to approve Resolution #2019-019 – A Resolution in recognition of Municipal Court Week
November 4, 2019 thru November 8, 2019.
Citizen Comment: Judge Ximenez
- b. C&A to approve an MOU – Public Safety regarding the non-annexation agreement properties.
Citizen Comment: Tom Caldwell, County Attorney
- c. C&A to approve disbursement of Hotel/Motel Tax (\$35,000) to Floresville Peanut Festival Association.
Citizen Comment: City Manager
- d. C&A to approve disbursement of Hotel/Motel Tax (\$7,000) to Texas Clash
Citizen Comment: City Manager
- e. C&A to approve disbursement of Hotel/Motel Tax (\$15,000) to TMB & PRB Entertainment.
Citizen Comment: City Manager
- f. C&A to approve Resolution #2019-020 - A Resolution of the City Council of the City of Floresville,
Texas, adopting a limited English proficiency plan for the City of Floresville, Texas.
Citizen Comment: Interim Finance Director
- g. C&A to consider an engineer to award the CDBG Project #7218151
Citizen Comment: M&S Engineering

- h. C&A to approve Resolution #2019-021 - A Resolution by the City Council of the City of Floresville, Texas appointing a new board member to the Board of Directors of the River Bend Community Development Corporation.
Citizen Comment: City Manager
- i. C&A to negotiate the lease of the cell phone tower located on Standish Street with Unison
Citizen Comment: City Manager
- j. C&A to approve Budget Amendment for transferring of Forfeiture funds to General fund for the purposes of a grant match for the Police Department vehicles.
Citizen Comment: Chief of Police
- k. C&A to approve a pay increase determined by council, per the Collective Bargaining Agreement, for the Assistant Chief of Police.
Citizen Comment: Chief of Police
- l. C&A to approve a pay increase determined by the council, per employment agreement, for the Chief of Police.
Citizen Comment: Chief of Police

4. 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 21st day of October 2019 by 6:00p.m.

Monica Veliz – City Secretary