

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING NOVEMBER 14, 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 October 24, 2019.
- b. C&A to approve meeting minutes for the Special Council Meeting on October 29, 2019.

**2. PRESENTATION/DISCUSSION**

- a. Floresville Electric Light & Power System's Operating & Capital Budget FELPS
- b. FEDC Downtown Christmas Event Ben Reed – Exec. Director
- c. Financial Reporting Update Interim Finance Director
  - Pooled Cash Bank Reconciliation Status
  - Reporting of Texas Class as an investment, added as a signer to Texas Class on 11/4/2019
  - Debt Status
  - USDA Application for Water Improvements
- d. City Manager's Report City Manager
  - Update on Street Maintenance Program
  - Congressman Presentations
  - De La Zerda Cemetary Rededication 11/2/2019

**3. NEW BUSINESS**

- a. C&A to approve Resolution #2019-022 designating authorized signatures for the USDA Rural Development, Rural Housing Service to apply for financial assistance under their Community Facilities Loan and Grant Program  
Citizen Comment: City Manager
- b. C&A to approve Proclamation #2019-006  
Citizen Comment: City Manager
- c. C&A to approve a 3-year contract for legal services with the Law Office of Sylvia Rodriguez with a possible rate increase in January 2020  
Citizen Comment: Mayor Pro Tem Cantu
- d. C&A to approve the agreement between the City of Floresville and Unison  
Citizen Comment: City Manager

e. C&A to approve the salary back payment of the Chief of Police from April 2019 to September 2019.

Citizen Comment:

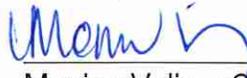
Chief of Police

#### **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.

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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 8<sup>th</sup> day of November 2019 by 6:00p.m.



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Monica Veliz – City Secretary