AGENDA FLORESVILLE CITY COUNCIL SPECIAL MEETING DECEMBER 9, 2019 5:00PM 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. Consideration and Action regarding the approval for continuation of the service agreement entered into between the City of Floresville and Jose Garza, Martin Golando with the Law Firm of Garza, Golando and Moran and Rolando Rios as special counsel regarding City of Floresville Election issue.

GERARD JIMENEZ

2. Executive Session in accordance with Texas Government Code Chapter 551

The City Council of the City of Floresville may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open Meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purpose of consulting with its attorneys; Section 551.072, deliberating about real property; Section 551.073, deliberating about gifts, and donations; Section 551.074 deli berating about personnel matters; Section 551.076, deliberating about security devices; Section 551.084, regarding exclusion of witness from witness in connection with an investigation; Section 551.086, deliberating, voting, and taking action as a power utility on a competitive matter; Section 551.087 deliberating about economic development negotiations; Section 551.088 deliberating about tests items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the City Council may deliberate in executive session, then reconvene in open session, vote on the matter in open session, and announce it for the City council minutes.

a. Pursuant to Section 551.071 of the Texas Government Code: Consultation with attorney regarding Cause No.: CVW1900897, Cecilia "Cissy" Gonzalez-Dippel, in her official capacity as Mayor of the City of Floresville, Nick Nissen, David Johns and Paul W. Sacks vs. City of Floresville Texas, Marissa Ximenez, in her official capacity as City of Floresville Council Member, Place 1, GLORIA E. MARTINEZ, in her official capacity as City of Floresville Council Member, Place 2, JUAN ORTIZ, in his official capacity as City of Floresville Council Member, Place 3, GERARD JIMENEZ, in his official capacity as City of Floresville Council Member, Place 4, GLORIA MORALES CANTU, in her official capacity as City of Floresville Council Member, Place 5, MONICA VELIZ, in her official capacity as City of Floresville City Secretary.

3. OPEN SESSION

a. Discussion and take possible action regarding Cause No.: CVW 1900897 Cecilia "Cissy" Gonzalez-Dippel, et al vs. The City of Floresville, et al, litigation, as necessary.

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 6th day of December 2019 by 5:00p.m.

Monica Veliz – City Secretary