

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**SPECIAL MEETING FEBRUARY 6, 2020 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 January 23, 2020.

**2. NEW BUSINESS**

- a. C&A to approve Ordinance #2020-001 – An ordinance ordering the Municipal Election of the City of Floresville on May 2, 2020.  
Citizen Comment: Councilwoman Ximenez
- b. C&A to approve the early voting locations for the Municipal Election of the City of Floresville on May 2, 2020.  
Citizen Comment: City Attorney
- c. C&A to approve the Election Day voting location for the Municipal Election of the City of Floresville on May 2, 2020 pursuant to Texas Election Code and Secretary of State requirements.  
Citizen Comment: City Attorney
- d. C&A to appoint an Election Judge for the Municipal Election of the City of Floresville on May 2, 2020  
Citizen Comment: City Attorney
- e. C&A to approve the Floresville Little League Agreement for year 2020.  
Citizen Comment: City Manager
- f. C&A to accept resignation of Sherry Castillo from the F.E.L.P.S. Board  
Citizen Comment: City Manager
- g. C&A to appoint a Board Member to F.E.L.P.S.  
Citizen Comment: City Manager
- h. C&A to approve Proclamation #2020-003 – Jesse Christopher “Chris” Flores  
Citizen Comment: City Manager
- i. C&A to approve the Final Plat and Dedication Deed of Avex Homes Links Subdivision pending engineering and legal final review.  
Citizen Comment: City Manager

- j. C&A to approve the completed subdivision and conveyance of the ROW to the City for the Avex Homes Links Subdivision pending engineering and legal final review.  
Citizen Comment: City Manager
- k. C&A to accept Avex Homes Links Subdivision Public Utilities pending engineering and legal final review.  
Citizen Comment: City Manager
- l. C&A to approve a Memorandum of Understanding (MOU) with the Floresville Economic Development Corporation (FEDC) for partnership on grant applications for projects, collaboration of staff regarding the Floresville Event Center, and land lease of property for a Shooting Range for the Floresville Police Department on the Floresville Economic Development Industrial Park site.  
Citizen Comment: Ben Reed, FEDC Exec. Director
- m. C&A to approve Resolution #2020-003 – A Resolution of the City Council of the City of Floresville, Texas authorizing expenditures for materials up to 75% of the total cost of the project no to exceed \$255,000 to be transferred from the Economic Development funds to the City of Floresville to assist with fund the paving of the Event Center/Sports Complex parking lot.  
Citizen Comment: Ben Reed, FEDC Exec. Director
- n. C&A to approve Budget Amendment approving the expenditure of the \$20,000 donation for firearms equipment and training (to come out of the firearms line item) per the donors request.  
Citizen Comment: Lt. Jesse Evins
- o. C&A to approve Budget Amendment approving the expenditure not to exceed \$60,000 for the purchase of two unmarked police vehicles from the Floresville Police Department State Forfeiture funds.  
Citizen Comment: Lt. Jesse Evins
- p. C&A to approve an agreement between the City of Floresville, a Texas Home Rule Municipality and Eugene Rodriguez DBA E. Rodz K9 Services, organized and doing business under the laws of the State of Texas, referred to collectively as "Parties."  
Citizen Comment: Lt. Jesse Evins
- q. C&A to approve Budget Amendments/Adjustments for FY 2019/2020 for funds in General Fund 301, Water Fund 221 and Waste Water Fund 222.  
Citizen Comment: Finance Director
- r. C&A to approve Resolution 2020-004 – A Resolution to authorize the City of Floresville to apply for the Rural Business Development Grant (RBDG) \$500,000.  
Citizen Comment: City Manager
- s. C&A to approve a Plat located within the Extraterritorial Jurisdiction (ETJ) of a residential subdivision on Project 301 CR 405 pending engineer and legal final review.  
Citizen Comment: City Manager
- t. C&A to approve an agreement between the FEDC and City of Floresville to allow the FEDC to enter into a \$50,000 agreement of funds provided by FEDC to maintain the Sports Complex fields owned by the City of Floresville.  
Citizen Comment: Ben Reed, FEDC Exec. Director

### 3. EXECUTIVE SESSION

- a. Pursuant to Section 551.071 of the Texas Government Code: Consultation with Attorney
- b. Return from Executive Session and take possible action following executive session in regards to Consultation with Attorney  
Citizen Comment:
- c. 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 Employment Agreement
- d. Return from Executive Session and take possible action following executive session in regards to the City Manager Employment Agreement  
Citizen Comment:

### 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 3<sup>rd</sup> day of February 2020 by 6:00p.m.

  
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Monica Veliz – City Secretary