AGENDA FLORESVILLE CITY COUNCIL REGULAR MEETING FEBRUARY 27, 2020 6:00PM FLORESVILLE CITY HALL COUNCIL CHAMBERS 1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order Invocation – Rev. Larry C. Smith, Greater Bethel Missionary Baptist Church 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 February 13, 2020.

2. PRESENTATION/DISCUSSION

a. FEDC Board Member Presentation

Ben Reed, Executive Director

Finance Director

- b. Financial Reports
 - October 2019
 - November 2019
 - December 2019

3. NEW BUSINESS

a. C&A to approve Proclamation #2020-004 for the Greater Bethel Missionary Baptist Church
Citizen Comment:
City Manager

 b. C&A to approve Resolution #2020-011 – South Texas Home and Garden Show Citizen Comment:

City Manager

C&A to award the bid for Downtown Sidewalk Improvements, TxCDBG Project No. 7218092.
 Citizen Comment: Intrepid Surveying

d. C&A to accept the resignation of 4a Corporation Board Member Roy Idrach Citizen Comment:

City Manager

e. C&A to appoint members to the 4a Corporation (2); to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.
 Citizen Comment:

City Manager

f. C&A to accept the resignation of FEDC Board Member Sherry Castillo Citizen Comment:

City Manager

 g. C&A to appoint members to the FEDC (2); to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.
 Citizen Comment:

City Manager C&A to appoint members to the Hike & Bike Trail Committee (1); to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.
 Citizen Comment: City Manager

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 24th day of February 2020 by 6:00p.m.

Monica Veliz - City Secretary