

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING MARCH 12, 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 February 13, 2020.
- b. C&A to approve meeting minutes for the Regular Council Meeting on February 27, 2020.

**2. PRESENTATION/DISCUSSION**

- a. Update on Water Well Maintenance/Water Restrictions City Manager
- b. Update on Sports Complex Construction City Manager
- c. Capital Improvements Councilman Ortiz
  - Street Maintenance Project
  - Sidewalk Project

**3. NEW BUSINESS**

- a. C&A to select Performance Services Inc. (PSI) for an Energy Professional Services Contract pursuant to The Interlocal Purchasing System. Authority for such services is granted under Texas Government Code Sections 791.001 et seq as amended. PSI is a pre-approved vender under Contract No. 170103 with The Interlocal Purchasing System for Energy Professional Services.  
Citizen Comment: Richard Gibbens – Performance Services
- b. C&A to take action on a Letter of Intent with Performance Services Inc. (PSI) in accordance with Texas Government Code 2254.004. A Letter of Intent with PSI would include the preparation of an Investment Grade Audit with firm, fixed prices for all implementation costs and a Guarantee of Savings associated with those improvements. If acceptable, the City would enter into an installation agreement with PSI.  
Citizen Comment: Richard Gibbens – Performance Services
- c. C&A to approve Chamber of Commerce partnership  
Citizen Comment: Councilwoman Ximenez
- d. C&A to approve Visitor Center  
Citizen Comment: Councilwoman Ximenez
- e. C&A to reschedule or relocate the Regular City Council Meeting on April 23, 2020 due to election.  
Citizen Comment: City Secretary

- f. C&A to appoint members to the 4a Corporation; 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.

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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 9<sup>th</sup> day of March 2020 by 6:00p.m.



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Monica Veliz – City Secretary