

2nd AMENDED AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING MAY 14, 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 March 12, 2020.
- b. C&A to approve meeting minutes for the Emergency Council Meeting on March 16, 2020.
- c. C&A to approve meeting minutes for the Regular Council Meeting on March 25, 2020.
- d. C&A to approve meeting minutes for the Emergency Council Meeting on April 3, 2020.
- e. C&A to approve meeting minutes for the Regular Council Meeting on April 9, 2020.
- f. C&A to approve meeting minutes for the Regular Council Meeting on April 16, 2020.
- g. C&A to approve meeting minutes for the Special Council Meeting on April 24, 2020.
- h. C&A to approve meeting minutes for the Special Council Meeting on April 28, 2020.

2. PRESENTATION/DISCUSSION

- a. Texas Lottery
- b. City Manager's Report
 - COVID-19
 - Finance Department
 - Audit
 - Sidewalk Project
 - Commercial Projects

Roy Idrach
City Manager

3. NEW BUSINESS

- a. C&A to approve a minor re-plat of 0.35 acres of land out of the R.A. Talley Subdivision in Wilson County located within the City of Floresville. Located at the intersection of US 181, Hospital Blvd, and F Street.
Citizen Comment: City Manager
- b. C&A to approve the Preliminary Plat of Fours-Ville PM Tract.
Citizen Comment: City Manager
- c. C&A to approve the Preliminary Plat of BK 515 Investments Tract.
Citizen Comment: City Manager
- d. C&A to approve Interlocal Agreement between the City of Floresville and Oak Hills Water Supply Corporation for an interconnect.
Citizen Comment: City Manager

- e. C&A to approve the downtown sidewalk lighting and related improvements project as previously determined by the FEDC Board of Directors to be required or suitable for infrastructure necessary to promote or develop new or expand business enterprises.
Citizen Comment: Ben Reed – FEDC Executive Director
- f. C&A regarding returning the \$255,000 given to the City of Floresville for the Event Center parking lot to FEDC to include in their stimulus grants to businesses.
Citizen Comment: Councilwoman Jimenez/Councilman Ortiz
- g. C&A to schedule a City Council Workshop to discuss the Street Maintenance project.
Citizen Comment: Mayor Pro Tem Cantu
- h. C&A to approve a date to reimplement utility service late fees and disconnects for non-payment.
Citizen Comment: City Manager
- i. C&A to approve an agreement with the Floresville Wildcats for the Sports Complex usage for the 2020 football season.
Citizen Comment: Floresville Wildcats
- j. C&A to authorize the City Attorney to prepare a Resolution in reference to the Texas Lottery Commission.
Citizen Comment: Mayor Pro Tem Cantu
- k. C&A to approve Proclamation #2020-05 – National Police Week
Citizen Comment: Councilwoman Ximenez
- l. C&A to approve Resolution #2020-014 – A Resolution approving the submission of the Justice Assistance Grant for in car police vehicle computers.
Citizen Comment: Detective Rodriguez

4. EXECUTIVE SESSION

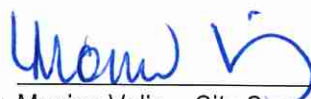
****Executive Session in accordance with Texas Government Code Chapter 551****

- a. Pursuant to Government Code Section 551.072 – Deliberation regarding real property; closed meeting. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- b. Return from Executive Session and take possible action following Executive Session for Item 4a as necessary.

5. 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 Monday the 11th day of May 2020 by 6:00p.m.



Monica Veliz – City Secretary