

AGENDA
FLORESVILLE CITY COUNCIL
SPECIAL MEETING JUNE 4, 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 the Subdivision Plat of McDonald's #42-1987.
Citizen Comment: City Manager

- e. C&A to approve a Supplemental Water Supply Agreement between the City of Floresville and Oak Hills Water Supply Corporation.
Citizen Comment: City Manager
- f. C&A to approve an Interlocal Agreement for Conveyance of Real and Personal Property between the City of Floresville and Wilson County Emergency Services District 4 and Wilson County Emergency Services District 5.
Citizen Comment: Tom Caldwell
- g. 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
- 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 the purchase of a payment kiosk from AdComp Systems Group for the City of Floresville.
Citizen Comment: City Manager
- j. C&A to approve an agreement with the Floresville Wildcats for the Sports Complex usage for the 2020 football season.
Citizen Comment: Floresville Wildcats
- k. C&A to approve Resolution #2020-015 – A Resolution of the City Council of the City of Floresville authorizing the Mayor or person so designated by the City Council to undertake all efforts necessary to facilitate the implementation of legislature which will further authorize the division of lottery revenue.
Citizen Comment: Mayor Pro Tem Cantu
- l. C&A to approve Resolution #2020-016 – Cities are Essential
Citizen Comment: Councilwoman Ximenez
- m. C&A to approve Resolution #2020-017 – Economic Development Week
Citizen Comment: Councilwoman Ximenez
- n. C&A to approve Resolution #2020-018 1st Reading – A Resolution of the Floresville Economic Development Corporation approving the distribution of funds to Floresville businesses to assist with the retention and training of employees during the COVID-19 Pandemic and National Disaster.
Citizen Comment: Ben Reed – FEDC Executive Director
- o. C&A to approve Resolution #2020-019 1st Reading – A Resolution ratifying the purchase of 10.40 acres located at 1535 Business Loop US HWY 181 N, Floresville, Texas from FISC by FEDC.
Citizen Comment: Ben Reed – FEDC Executive Director
- p. C&A to approve Proclamation #2020-05 – National Police Week
Citizen Comment: Councilwoman Ximenez

4. EXECUTIVE SESSION

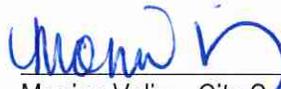
****Executive Session in accordance with Texas Government Code Chapter 551****

- 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 1st day of June 2020 by 6:00p.m.



Monica Veliz – City Secretary