

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING AUGUST 26, 2020 6:00PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, FLORESVILLE, TEXAS 78114**

*SPECIAL NOTE: Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held in-person and by videoconference in order to advance the public health goal of limiting face-to-face meetings (also called 'social distancing') to slow the spread of COVID-19. Some City Council members will be present in the council chambers while others will attend the meeting via videoconferencing.*

Call meeting to order  
Invocation  
Recite U.S. Pledge of Allegiance & Texas Pledge  
Establish Quorum  
Citizen Comments:

**1. PUBLIC HEARING**

- a. Proposed Tax Rate

**2. OLD BUSINESS**

- a. C&A to approve meeting minutes for the Regular Council Meeting on August 13, 2020.

**3. PRESENTATION/DISCUSSION**

- a. Fiscal Year 2019/2020 Financial Audit Michael Del Torro – ABIP

**4. NEW BUSINESS**

- a. C&A to approve the Fiscal Year 2019/2020 Financial Audit  
Citizen Comment: City Manager
- b. C&A to approve an agreement with Gonzalez De La Garza for the Street Maintenance Program  
Citizen Comment: City Manager
- c. C&A to approve an agreement between the City of Floresville and Fours-Ville PM, LLC in relation to a “project” for the infrastructure necessary to promote or develop new or expanded business enterprises, limited to streets and roads, rail spurs, water and sewer utilities, electric utilities, or gas utilities, drainage, site improvements, and related improvements.  
Citizen Comment: City Manager
- d. C&A regarding proposal received from the Wilson County Elections Office for the November 3, 2020 Uniform Election.  
Citizen Comment: Wilson County Elections Administrator
- e. C&A to approve Ordinance #2020-005 – Budget Amendment #6 – Floresville Police Department  
Citizen Comment: Finance Director
- f. C&A to approve Ordinance #2020-006 – Fiscal Year 2020/2021 Operating Budget  
Citizen Comment: City Manager

- g. C&A to approve Ordinance #2020-007 – 2020 Property Tax Rate  
Citizen Comment:

City Manager

## **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.

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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 Monday the 21<sup>st</sup> day of August 2020 by 6:00p.m.

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Monica Veliz – City Secretary