

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING JANUARY 14, 2021 6:00PM**

***This meeting will be closed to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. There will be no physical location for the meeting. Videoconferencing capabilities will be utilized via City of Floresville Facebook Live and City of Floresville webpage [www.floresvilletx.gov](http://www.floresvilletx.gov) . Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by emailing [citysecretary@floresvilletx.gov](mailto:citysecretary@floresvilletx.gov). Comments must be received before 2:00pm, Thursday, January 14, 2021.***

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 December 10, 2020.

**2. PRESENTATION/DISCUSSION**

- a. TXDoT Meeting – Truck Routes Mayor

**3. NEW BUSINESS**

- a. C&A to award a bid package for the Event Center Parking Lot Improvement project.  
Citizen Comment: Council Member Ximenez
- b. C&A to re-schedule the Regular City Council Meeting on January 28, 2021 to January 21, 2021.  
Citizen Comment: City Secretary
- c. C&A to approve Ordering the City of Floresville Election for May 1, 2021.  
Citizen Comment: Council Member Ximenez
- d. C&A to approve Ordinance #2021-001 – City of Floresville Election for May 1, 2021.  
Citizen Comment: Council Member Ximenez
- e. C&A to approve the Subdivision Plat Establishing Price Subdivision plat of 24.61 acres being comprised of 24.07 acres of land out of the S. & J. Arocha Grant Abstract No. 1, Wilson County, Texas and being a part or portion of the land described in a conveyance to Richardson Bros. Inc. in the deed of record in volume 1665, Page 262 of the deed records of Wilson County, Texas and 0.54 acres of land being a part or portion of Price Way as shown on the plat of Richardson Subdivision as recorded in Volume 11, Page 53 of the plat records of Wilson County, Texas; pending engineering and legal final review.  
Citizen Comments: City Secretary

- f. C&A to seek City of Floresville Board/Committee member applications for all City of Floresville Boards/Committees (Floresville Economic Development Corporation, 4a, Planning and Zoning, Convention, Tourist, and Visitor's Advisory Board, Hike and Bike Trail and Board of Adjustments, etc.).  
Citizen Comment: Council Members Villarreal / Jimenez
- g. C&A to award an administration services contract to Langford Community Management Services, in regard to the City's proposed TxCDBG Downtown Revitalization Program application and if funded administration of the TxCDBG grant.  
Citizen Comment: Council Member Cantu
- h. C&A to advertise for an independent certified public accountant or firm of such accountants for an independent annual audit of all city accounts.  
Citizen Comment: Finance Director
- i. C&A to recognize Law Enforcement Appreciation Day – January 9, 2021.  
Citizen Comment: Council Member Jimenez
- j. C&A to approve re-hiring the Code Compliance/Safety Officer and the position be added to the City of Floresville organizational chart pending budget amendment.  
Citizen Comment: Mayor Pro Tem Cantu

#### **4. EXECUTIVE SESSION**

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

The Floresville City Council may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; Section 551.072 deliberating about real property; section 551.073, deliberating about gifts, and donations; section 551.074 deliberating about personnel matters; Section 551.076 deliberating about security devices; Section 551.084 regarding exclusion of witness in connection with an investigation; Section 551.086 deliberating, voting, and taking action as a power utility on a competitive matter; Section 551.087 deliberating about economic development negotiations; and Section 551.088 deliberating about test items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the Floresville City Council may deliberate in executive session, vote on the matter in open session, and announce it for the minutes.

- a. Pursuant to Section 551.071 of the Texas Government Code: Consultation with Attorney regarding Cause No.: CVW 1900897
- b. Return from Executive Session and take possible action following executive session in regards to Consultation with Attorney regarding Cause No.: CVW 1900897

#### **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 11<sup>th</sup> day of January 2021 by 6:00p.m.

  
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 Monica Veliz – City Secretary