

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING JANUARY 21, 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 . 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. Comments must be received before 2:00pm, Thursday, January 21, 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 January 14, 2021.

2. PRESENTATION/DISCUSSION

- a. Financials
- b. Utility Line Repair

Finance Director
City Secretary / Public Works

3. NEW BUSINESS

- a. C&A to appoint members to the Floresville Economic Development Corporation; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.
Citizen Comment: Council Members Villarreal / Jimenez
- b. 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: Council Members Villarreal / Jimenez
- c. C&A to appoint members to the Planning & Zoning Committee; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.
Citizen Comment: Council Members Villarreal / Jimenez
- d. C&A to appoint members to the Board of Adjustments; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.
Citizen Comment: Council Members Villarreal / Jimenez
- e. C&A to appoint members to the Convention, Tourist and Visitor's Advisory Board; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.
Citizen Comment: Council Members Villarreal / Jimenez

- f. C&A to appoint members to the Hike & Bike Trail Committee; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.
Citizen Comment: Council Members Villarreal / Jimenez
- g. C&A to appoint a City of Floresville representative to the Floresville Electric Light and Power System Board of Trustees.
Citizen Comment: Council Members Villarreal / Jimenez

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 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager's Evaluation
- b. Return from Executive Session and take possible action following executive session in regards to the City Manager's Evaluation

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 18th day of January 2021 by 6:00p.m.



Monica Veliz – City Secretary