

AGENDA
FLORESVILLE CITY COUNCIL
SPECIAL MEETING FEBRUARY 8, 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, Monday, February 8, 2021.

Call meeting to order

Invocation

Recite U.S. Pledge of Allegiance & Texas Pledge

Establish Quorum

Citizen Comments:

1. NEW BUSINESS

- a. C&A regarding the resignation of Henrietta Turner, City of Floresville City Manager

Citizen Comment:

Mayor Pro Tem Cantu

2. EXECUTIVE SESSION

Executive Session in accordance with Texas Government Code Chapter 551

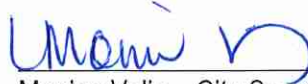
The Floresville City Council may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; 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: Personnel Matters – Discussion regarding the appointment and/or employment for the position of Interim City Manager and provide any other necessary requirements for the transition with respect to the City Manager's office of the City of Floresville.
- b. Return from Executive Session and take possible action following executive session in regards to: Personnel Matters – Discussion regarding the appointment and/or employment for the position of Interim City Manager and provide any other necessary requirements for the transition with respect to the City Manager's office of the City of Floresville.

3. 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 Friday the 5th day of February 2021 by 6:00p.m.



Monica Veliz – City Secretary