

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING APRIL 29, 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, April 29, 2021.

Call meeting to order

Invocation

Recite U.S. Pledge of Allegiance & Texas Pledge

Establish Quorum

Citizen Comments

1. PUBLIC HEARING

A Public Hearing to inform the general public of an application filed with the USDA Rural Development, Rural Housing Service for financial assistance under their Community Facilities Loan and Grant program to purchase three (3) new vehicles for the Police Department. This meeting is being held at the request of the funding agency, the USDA Rural Development, Rural Housing Service to acquaint all interested parties on economic and environmental impact, service area, and alternatives.

2. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on April 8, 2021.

3. PRESENTATION/DISCUSSION

- a. Floresville Food Pantry
- b. Plaque Presentation
- c. Employee of the Month
- d. Police Dept. Recognition
- e. Update on Plaza Well
- f. Mid-Year Financials

Mayor
Mayor Pro Tem Cantu
City Manager
Chief Herrera / Lt. Evins
Brady Kosub – M&S Engineering
City Manager / Finance Director

4. NEW BUSINESS

- a. C&A to approve Proclamation #2021-003 – Better Hearing and Speech Month
Citizen Comment:

Mayor

- b. C&A to approve Waiver of Development Agreement on three tracts out of the S. & J. Arocha Grant, Wilson County, Texas; being the same property described in deed dated December 4, 1995 from John P. Holcombe and wife, Jackie Lee Holcombe to Philip L. Holcombe, et al, recorded in Volume 896, Page 73, Official Public Records of Wilson County, Texas.
Citizen Comment:

Dominic Carvajal – Carvajal Law Office

- c. C&A to call a Joint and General Election on the November 2021 Uniform Election date consisting of a General Election for City Council Places 3, 4 and 5 for a two-year term and a Special Election for Mayor and City Council Places 1 and 2 for a one-year term.
Citizen Comment: Mayor
- d. C&A to approve disbursing funds for the FELPS Summer Youth Program.
Citizen Comment: City Manager
- e. C&A to approve the disposal of public works vehicles through public auction.
Citizen Comment: City Manager
- f. C&A to approve adding personnel to the Water and Parks Departments pending a budget amendment.
Citizen Comment: City Manager
- g. C&A to approve Resolution #2021-006 – A Resolution of the City Council of the City of Floresville, Texas, authorizing the Mayor and City Manager to undertake efforts to seek financial assistance with the Department of Agriculture, USDA Rural Development, under their Community Facilities Loan and Grant Program in an effort to facilitate the purchase of three (3) new vehicles for the Floresville Police Department; and declaring an effective date.
Citizen Comment: Sgt. Gilbert Rodriguez
- h. C&A to approve Resolution #2021-007 – A Resolution of the City Council of the City of Floresville, Texas authorizing the submission of a Texas Community Development Block Grant Application to the Texas Department of Agriculture for the Downtown Revitalization Program.
Citizen Comment: Sgt. Gilbert Rodriguez
- i. C&A to approve the placement of a Three Way Stop Sign at the intersection of G and 2nd Streets.
Citizen Comment: Johnny Villarreal – Public Works
- j. C&A on conducting future Council Meetings.
Citizen Comment: Mayor Pro Tem

5. EXECUTIVE SESSION

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

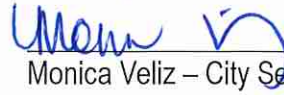
The Floresville City Council may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; 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: Re-negotiate the City Manager's Employment Agreement
Council Member Martinez
- b. Return from Executive Session and take possible action following executive session Item 3a – Re-negotiate the City Manager's Employment Agreement

6. 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 26TH day of April 2021 by 6:00p.m.



Monica Veliz – City Secretary