AGENDA

FLORESVILLE CITY COUNCIL

SPECIAL MEETING JUNE 30, 2021 5:00PM

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 inperson 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. This meeting will be streamed via City of Floresville Facebook Live and on the City of Floresville website (www.floresvilletx.gov). Those who would like to submit their written comments on a listed agenda item must submit their comments by emailing citysecretary@floresvilletx.gov. Comments must be received by 2:00pm, Wednesday, June 30, 2021.

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

1. NEW BUSINESS

- a. C&A to approve Resolution #2021-013 A Resolution of the City of Floresville authorizing the execution of a funding agreement with the Floresville 4a Municipal Corporation concerning payment responsibilities for the costs of financing, operating and maintaining the Lauro G. DeLeon Event Center. Citizen Comments:
 Finance Director
- b. C&A to approve Resolution #2021-014 A Resolution to direct that public funds be utilized for the purchase of the Floresville Electric Light & Power (FELPS) located at 1400 4th Street, Floresville, Texas comprised of approximately 1.523 acres and 1146 US Highway 181 South, Floresville, Wilson County, Texas comprises of approximately 7.10 acres.
 Citizen Comments:

 Ben Reed FEDC Executive Director
- c. C&A to approve Resolution #2021-015 A Resolution to move forward with consultation and action directed by Victor Quiroga, Financial Advisor, regarding the approval of bond funding for the reimbursement of the funds utilized for the purchase of said property known as purchase of the Floresville Electric Light & Power (FELPS) located at 1400 4th Street, Floresville, Texas comprised of approximately 1.523 acres and 1146 US Highway 181 South, Floresville, Wilson County, Texas comprise of approximately 7.10 acres.
 Citizen Comments:
 Ben Reed FEDC Executive Director

d. C&A to approve Resolution #2021-016 – A Resolution to authorize the FEDC Executive Director to request that the intended purchase of the property known as Floresville Electric Light & Power (FELPS) located at 1400 4th Street, Floresville, Texas, comprised of approximately 1.523 acres; and 1146 US Highway 181 South, Floresville, Wilson County, Texas comprise of approximately 7.10 acres be posted on the City of Floresville City Council Agenda for consideration and approval of Resolution #2021-016 to approve and authorize the expenditure of funds for the purchase of said property.

e. C&A to approve Resolution #2021-017 First Reading – A Resolution to authorize the FEDC Executive Director to request that the Floresville City Council maintain two separate readings of the Resolution authorizing the purchase of the Floresville Electric Light & Power (FELPS) located at 1400 4th Street, Floresville, Texas, comprised of approximately 1.523 acres; and 1146 US Highway 181 South, Floresville, Wilson County, Texas comprise of approximately 7.10 acres.

Citizen Comments:

Ben Reed – FEDC Executive Director

2. 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 by Friday the 25th day of June 2021 by 5:00p.m.

Monica Veliz – City Secretary