AGENDA FLORESVILLE CITY COUNCIL

REGULAR MEETING JULY 15, 2021 6:00PM

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, Thursday, July 15, 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 June 24, 2021.
- b. C&A to approve meeting minutes for the Special Council Meeting on June 30, 2021.

2. PRESENTATION/DISCUSSION

- a. Employee of the Month June 2021
- b. Heartland Park Project Update
- c. Financials June 2021
- d. Workshop Dates Planned Unit Development

City Manager Ricky Carrasco

Finance Director

City Manager

3. 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. De Leon Event Center. Citizen Comments:
 Finance Director
- b. C&A to appoint Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer
 to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2021 tax year, as
 outlined in Chapter 26 of the Texas Tax Code.
 Citizen Comments:

 Finance Director

c. C&A to approve Resolution #2021-017 Second 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

4. 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 Monday the 12th day of July 2021 by 6:00p.m.

Monica Veliz – City Secretary