

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING AUGUST 12, 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 in-person 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, August 12, 2021.

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

1. PUBLIC HEARING

- a. Proposed Tax Rate

2. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on July 22, 2021.

3. PRESENTATION/DISCUSSION

- a. Financial Audit Leal & Carter, P.C.

4. NEW BUSINESS

- a. C&A to approve Resolution #2021-019 First Reading – A Resolution by the City Council of the City of Floresville, Texas authorizing and approving projects and expenditures related to promoting new or expanded business development corporation; and other matters in connection therewith.
Citizen Comments: Ben Reed – FEDC Executive Director
- b. C&A regarding the City of Floresville contract with Republic Services.
Citizen Comments: Council Member Cantu
- c. C&A to approve a request to rezone a property from A1 Residential to B Multi-Family Residential, 1507 3rd Street, Floresville, Texas.
Citizen Comments: Lyle Mikolajczyk
- d. C&A to approve a request to rezone a property from Commercial to R1 Residential, 911 F Street, Floresville, Texas.
Citizen Comments: Lyle Mikolajczyk

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.

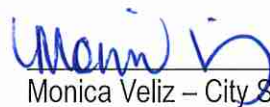
- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge

Council Member Martinez
- b. Return from Executive Session and take possible action following executive session Item 4a – Municipal Court Judge

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 by Monday the 9th day of August 2021 by 6:00p.m.



Monica Veliz – City Secretary