

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING OCTOBER 28, 2021 6:00PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Special Note: *This meeting will be streamed via City of Floresville Facebook Live and on the City of Floresville website (www.floresvilletx.gov).*

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 September 23, 2021.

2. PRESENTATION/DISCUSSION

- a. Review of Ordinance #280
b. Employee of the Month – September
c. City Manager's Report
- Project Updates
 - Hike & Bike Trail
 - Downtown Sidewalk
 - Manholes
 - Street Maintenance
 - 2019 USDA Water
 - American Rescue Funds
 - Budgeted Equipment
 - Financials
 - Retirements
 - Staffing

Mayor
City Manager
City Manager

3. NEW BUSINESS

- a. C&A to approve 2022 City Holidays.
Citizen Comment: City Manager
- b. C&A to approve Resolution #2021-019 Second 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 Comment: Ben Reed – FEDC Executive Director
- c. C&A to approve Resolution #2021-021 – A Resolution relating to “Floresville Economic Development Corporation sales tax revenue bonds, taxable series 2021”; approving the bond resolution of the Floresville Economic Development Corporation authorizing the issuance of such bonds; and resolving other matters incident and related to the issuance thereto.
Citizen Comment: Ben Reed – FEDC Executive Director

- d. C&A to reconsider approval of an Ordinance amending the Code of Floresville, Title XV Land Use, Chapter 153 Zoning, relating to regulations of Planned Unit Developments.
Citizen Comment: Council Member Cantu
- e. C&A to approve FY 2022 Street Construction Projects.
Citizen Comment: Edward De La Garza – Triun, LLC
- f. C&A to approve streets for repair by Public Works Street Dept.
Citizen Comment: Rudy Gonzales – Street Supervisor
- g. C&A to approve Ordinance #2021-011 – An Ordinance adopting by reference the Texas Food Establishment Rules regarding the regulation of food establishments including food service establishments, retail food stores, temporary food establishments, mobile food units, and roadside food vendors.
Citizen Comment: Lyle Mikolajczyk – Permit Dept.
- h. C&A to approve Ordinance #2021-012 – An Ordinance amending the City of Floresville Code of Ordinances Business Regulations by adding Massage Establishments, and adding a fee schedule as appendix and miscellaneous fees, permitting fee; providing for a penalty; providing for repealing, severability and savings clauses.
Citizen Comment: Lyle Mikolajczyk – Permit Dept
- i. C&A to appoint members to the Floresville Economic Development Corporation; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.
Citizen Comment: Council Member Cantu
- j. C&A to appoint members to the 4a Corporation; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.
Citizen Comment: Council Member Cantu
- k. C&A to appoint members to the Board of Adjustments; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.
Citizen Comment: Council Member Cantu

4. EXECUTIVE SESSION

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

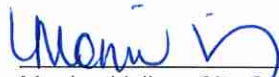
The Floresville City Council may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; 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: City Manager Evaluation
- b. Return from Executive Session and take possible action following executive session Item 4a – City Manager Evaluation
- c. Pursuant to Section 551.071 of the Texas Government Code: Consultation with Attorney
- d. Return from Executive Session and take possible action following executive session in regards to Consultation with Attorney

5. 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 25th day of October 2021 by 6:00p.m.



Monica Veliz – City Secretary