

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING DECEMBER 9, 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 October 28, 2021.
- b. C&A to approve meeting minutes for the Special Council Meeting on November 1, 2021.
- c. C&A to approve meeting minutes for the Special Council Meeting on November 15, 2021.

2. PRESENTATION/DISCUSSION

- a. Floresville Electric Light & Power System's 2022 Operating and Capital Budgets Marcy Jacobs, COO
- b. Financials Finance Director
 - Monthly – November
 - 2021 Year End

3. NEW BUSINESS

- a. C&A to approve Proclamation #2021-010 – 100th Birthday Proclamation for Filomena C. Martinez.
Citizen Comment: Council Member Martinez
- b. C&A to approve Proclamation #2021-011 – 90th Birthday Proclamation for Janie C. Martinez
Citizen Comment: Council Member Martinez
- c. C&A to consider the approval of the division of 4 acres in the City of Floresville, Wilson County, Texas, out of the S&J Arocha Grant, Abstract 1 being a portion of a tract called Four (4) acres conveyed to Richard Wayne Mills, of record in Volume 868, Page 236, Official Public Records of Wilson County, Texas located at 2118 10th Street, Floresville, TX 78114 for the specific use in a Commercial Zoned district.
Citizen Comment: Lyle Mikolajczyk – Development Dept.
- d. C&A to consider the approval of the vacate and replat of Lot 4 and Lot 5 River Bend Subdivision Unit 3 as shown on the plat of record in Volume 11, Page 22 of the plat records of Wilson County, TX, located at 113 Grandview, Floresville, TX 78114 being a Residential Zoned property.
Citizen Comment: Lyle Mikolajczyk – Development Dept.
- e. C&A to consider the plat approval of Come and Wash It Subdivision, establishing Lot 1 and 2, Come and Wash It Subdivision, being all the tract of land situated in the S&J Arocha Grant, Abstract 1, Wilson

County, TX, called 3.314 Acres, conveyed to Come and Wash It Laundry, LLC by deed recorded in document number 2021-108552, official records, Wilson County, TX.

Citizen Comment:

Lyle Mikolajczyk – Development Dept.

- f. C&A to consider a request to rezone Lot 4A, Walmart Supercenter Addition Subdivision, Wilson County, Texas, being Lot 4A of the Walmart Supercenter Addition, from C2 Zoning to F1 Commercial, located at 305 10th Street, Floresville, TX 78114 to allow the commercial development of PETCO.

Citizen Comment:

Lyle Mikolajczyk – Development Dept.

- g. C&A to consider the approval of Preliminary Subdivision Plat establishing Chaparral Ranch Subdivision being a total of 110.129 acres of land consisting of 106.297 acres out of the S&J Arocha Grant, abstract No. 1 recorded in Vol. 1210 Pg. 115 W.C.O.P.R., & 2.506 acres out of the S&J Arocha Grant, abstract No. 1 recorded in Vol. 1216 Pg. 446 W.C.O.P.R., & 0.358 out of the S&J Arocha Grant, abstract No. 1 recorded in Vol. 1216 Pg. 446 W.C.O.R.P. of Wilson County, Texas.

Citizen Comment:

Lyle Mikolajczyk – Development Dept.

- h. C&A to appoint a City Representative to the Wilson County Appraisal District Board.

Citizen Comment:

City Manager

- i. C&A to approve the Gift Deed and Utility Easement regarding the Starbucks property.

Citizen Comment:

City Manager

- j. C&A to approve a 3-year contract extension for legal services with the Law Office of Sylvia Rodriguez with a possible rate increase in January 2022.

Citizen Comment:

Council Member Jimenez

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.

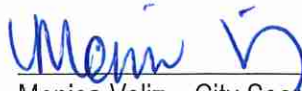
- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager's Employment Agreement
- b. Return from Executive Session and take possible action following executive session Item 4a – City Manager's Employment Agreement

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 6th day of December 2021 by 6:00p.m.



Monica Veliz – City Secretary