

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING FEBRUARY 24, 2022 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). City Council members will be present in the council chambers while others may attend the meeting via videoconferencing.

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 February 10, 2021.

2. PRESENTATION/DISCUSSION

- a. Financials Finance Director
b. Employee of the Month City Manager
c. Antonio DeHoyos Memorial Highway Council Member Villarreal

3. NEW BUSINESS

- a. C&A to approve Resolution #2022-001 – A Resolution of the City Council of the City of Floresville, Texas, to designate US Highway 181 within the city limits as the Antonio DeHoyos Memorial Highway.
Citizen Comment: Council Member Villarreal
- b. C&A to approve Resolution #2022-002 – A Resolution of the City Council of the City of Floresville naming the roping arena the *Scott Gleeson Roping Arena*.
Citizen Comment: Council Member Villarreal
- c. C&A to Resolution #2022-001 – A Resolution by the City Council of the City of Floresville, Texas appointing a new board member to the Board of Directors of the River Bend Community Development Corporation.
Citizen Comment: Ben Reed, Treasurer – River Bend Community Development Corp.
- d. C&A to approve street closures for the Floresville Lions Club Car Show.
Citizen Comment: Floresville Lions Club
- e. C&A to approve Proclamation #2022-001 – Black History Month.
Citizen Comment: City Manager

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 Evaluation
- b. Return from Executive Session and take possible action following executive session Item 4a – City Manager's Evaluation

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 21st day of February 2022 by 6:00p.m.



Monica Veliz – City Secretary