AMENDED AGENDA

FLORESVILLE CITY COUNCIL

REGULAR MEETING MAY 12, 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 may 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 April 28, 2022.

2. ELECTION

a. C&A to canvass and tabulate the Official Returns of the City of Floresville General Election held on May 7, 2022.

Citizen Comment:

City Secretary / Mayor

b. C&A to approve Resolution #2022-003 – A Resolution declaring the results of the City of Floresville General Election held on May 7, 2022.

Citizen Comment:

City Secretary / Mayor

- c. Administer the Oath of Office for elected officials.
 - Mayor Cecelia Gonzalez-Dippel
 - Council Place 1 Marissa Ximenez
 - Council Place 2 Terry Rolland
- d. Presentation to outgoing Council Member Place 2 Gloria Martinez

Mayor

Mayor

3. PRESENTATION/DISCUSSION

a. City Manager's Report

City Manager

- Event Center Repairs
- Budget Amendment
- b. Floresville Police Dept. Racial Profiling Report

Lt. Billy Herrera

4. NEW BUSINESS

a. C&A to elect a Mayor Pro Tem per Section 3.05 of the City of Floresville Charter. Citizen Comment:

Mayor

- b. C&A to approve Proclamation #2022-005 Community Action Month May 2022
 Citizen Comment: Community Council of South Central Texas
- c. C&A to approve accepting applications for all City Appointed Board positions.

 Citizen Comment: Council Member Villarreal / Council Member Cantu
- d. C&A to appoint FY 2020/2021 Audit Review Committee per Section 9.27 of the City of Floresville Charter.

Citizen Comment:

Finance Director

e. C&A to approve disbursement of funds from the Floresville Electric Light & Power System Summer Youth Program.

Citizen Comment:

City Manager

f. C&A to approve Ordinance #2022-002 – Budget Amendment #1 for FY 2021/2022.

Citizen Comment: Finance Director

g. C&A to approve Resolution #2022-004 – A Resolution of the City Council of the City of Floresville, Texas, authorizing the Mayor and City Manager to undertake efforts to seek financial assistance with the Office of the Governor, Criminal Justice Division, under the Justice Assistance Grant Program.

Citizen Comment:

Sgt. Gilbert Rodriguez

h. C&A to approve Ordinance #2022-003 – An Ordinance of the City of Floresville, Texas, establishing the installation, use, maintenance, requirements, monitoring, and enforcement of grease traps, interceptors for commercial business generating fats, oils and/or grease; providing for penalties; providing for a repealing clause; providing for a severability clause and providing an effective date.

Citizen Comment:

Lyle Mikolajczyk

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. C&A is used as an abbreviation for Consideration & Action on this agenda.

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 April 2022 by 6:00p.m.

Monica Veliz – City Secretary