

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING JUNE 23, 2022
6:00PM OR IMMEDIATELY FOLLOWING BUDGET WORKSHOP
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 June 9, 2022.

2. PRESENTATION/DISCUSSION

- a. City Manager's Report City Manager
- Employee of the Month
 - New Employee & Intern Introduction
 - Maggie Taylor – Wilson County ESD #5
 - Project & Daily Operations Update
- b. Proposed Budget FY 2022/2023 City Manager
- c. Event Center Performance Services

3. NEW BUSINESS

- a. C&A to award bid for USDA-RD Water Distribution System Improvements – Construction Package No. 1
Citizen Comment: Brady Kosub – M&S Engineering/City Manager
- b. C&A to award Hike & Bike Trail Project RFQ – Engineering and Design Services.
Citizen Comment: City Manager/Finance Director
- c. 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: Mayor

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

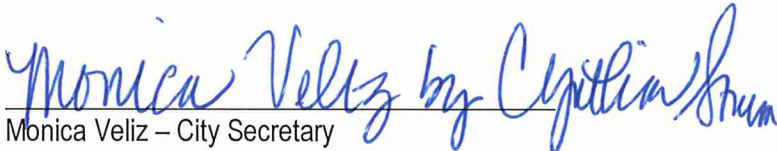
Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; Section 551.072 deliberating about real property; section 551.073, deliberating about gifts, and donations; section 551.074 deliberating about personnel matters; Section 551.076 deliberating 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: Municipal Court Judge
- b. Return from Executive Session and take possible action following executive session Item 4a – Municipal Court Judge

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 20th day of June 2022 by 6:00p.m.


Monica Veliz – City Secretary