

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING JULY 28, 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 June 23, 2022.
- b. C&A to approve meeting minutes for the Special Council Meeting on July 12, 2022.

2. PRESENTATION/DISCUSSION

- a. Request for Community Park at Northcrest Subdivision Council Member Cantu
- b. Financials - June Finance Director
- c. Skate Park Master Plan Edward De La Garza – Triun
- d. Business Sewer Project Ernie Gonzalez – EMC Strategy Group

3. NEW BUSINESS

- a. C&A to approve Peach Street Drainage Improvements.
Citizen Comment: Edward De La Garza – Triun
- b. C&A to authorize the City Manager to work with the Floresville Economic Development Corporation and EMC Strategy Group to submit an application for funding through the USDA Grant and Loan Program.
Citizen Comment: Ernie Gonzalez – EMC Strategy Group
- c. C&A to approve Resolution #2022-005 – A Resolution to authorize the City Manager to apply for a grant through the Texas Parks and Wildlife Local Parks Grant Program for the Floresville Pickleball Court Project in partnership.
Citizen Comment: Ernie Gonzalez – EMC Strategy Group
- d. C&A to approve the Floresville Peanut Festival 2022 Official Street Closures.
Citizen Comment: Carolyn Palacios – President
- e. C&A to approve appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2022 tax year, as outlined in Chapter 26 of the Texas Tax Code.
Citizen Comment: Finance Director

- f. C&A to approve publishing notice pertaining to Request for Qualifications for Solid Waste Collection and Disposal Services.
Citizen Comment: City Manager
- g. C&A to finalize a decision on 4a Corporation Board Member after final clarification of current bylaws.
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: 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: Consultation with City Attorney and Special Counsel regarding litigation.
- d. Return from Executive Session and take possible action following executive session Item 4c – Consultation with City Attorney and Special Counsel regarding litigation.

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 25th day of July 2022 by 6:00p.m.

Monica Veliz by: *Margaret Djada*
Monica Veliz – City Secretary