

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING SEPTEMBER 22, 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 August 25, 2022.

2. PRESENTATION/DISCUSSION

- | | |
|--|------------------------------------|
| a. Boy Scout Troop 114 | David King – Assistant Scoutmaster |
| b. Professional Consulting Services w/EMC Strategy Group | Ernie Gonzalez – EMC President |
| c. Riverbend Public Improvement District No. 1 | Richard Kunz |
| d. Financials – August | Finance Director |

3. NEW BUSINESS

- a. C&A to approve Proclamation #2022-006 – Domestic Violence Awareness Month.
Citizen Comment: Guadalupe Valley Family Violence Shelter
- b. C&A to approve Proclamation #2022-007 – Hunger Action Awareness Month.
Citizen Comment: Council Member Ximenez
- c. C&A to approve Proclamation #2022-008 – Hispanic Heritage Month.
Citizen Comment: Council Member Ximenez
- d. C&A to request street closures for the Knights of Columbus Respect for Life March.
Citizen Comment: Knights of Columbus Members
- e. C&A to authorize the City Manager to enter into contract with Pape-Dawson Engineers for the Floresville Hike and Bike Trail Project from Trail Street to Hospital Blvd for \$200,947.
Citizen Comment: City Manager
- f. C&A to approve Ordinance #2022-006 – An Ordinance of the City Council of the City of Floresville, Texas, amending Floresville's Code of Ordinances, by adopting a sign ordinance as Chapter 99 Signs; which ordinance shall set out uniform standards for the regulations, erection and maintenance of signs; providing for a penalty for the violation of this ordinance; providing for

repealing, savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.

Citizen Comment:

Lyle Mikolajczyk

- g. C&A to approve Ordinance #2022-007 – Amending Chapter 111 of the City Code entitled Food Service establishments; retail food stores and to adopt the new Texas Food Establish Rules and providing for penalties and publication.

Citizen Comment:

Lyle Mikolajczyk

- h. C&A to approve Ordinance #2022-008 – An Ordinance of the City of Floresville, Texas authorizing the acceptance of credit cards for payment of fees, fines, court costs and other charges; providing for a processing fee for credit card payment of all transactions to include Municipal Court-Related fees, fines, court costs and other city charges; providing for a service charge if payment by credit card is not honored; providing for severability, cumulative and saving clause; providing an effective date and ordaining other matters related to the foregoing.

Citizen Comment:

Finance Director

- i. C&A to approve Resolution #2022-006 – A Resolution of the City of Floresville, Texas accepting for filing a petition for establishment of the River Bend Public Improvement District No. 1; calling a public hearing on the advisability of the creation of said district; and authorizing the issuance of notice by the city secretary regarding the public hearing.

Citizen Comment:

Richard Kunz

- j. C&A Resolution #2022-007 – A Resolution of the City Council of the City of Floresville, Texas authorizing the City Manager to undertake efforts to seek financial assistance with the Office of the Governor, Criminal Justice Division, in an effort to facilitate the purchase of Rifle Resistant Ballistic Shields for the Floresville Police Department.

Citizen Comment:

Sgt. Gilbert Rodriguez

- k. C&A to approve council meeting dates for the months of October, November and December.

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 551.087 of the Texas Government Code – To deliberate about economic development negotiations.

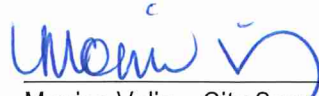
City Manager

b. Return from Executive Session and take possible action following executive session Item 4a.

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 19th day of September 2022 by 6:00p.m.



Monica Veliz – City Secretary