

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING NOVEMBER 10, 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](http://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. PRESENTATION/DISCUSSION**

- |                                  |                             |
|----------------------------------|-----------------------------|
| a. Hike & Bike Trail Committee   | Claudia Garza               |
| b. FELPS 2023 Fiscal Year Budget | Marcy Jacobs / Mark Crowson |
| c. Republic Services Recognition | Council Member Villarreal   |

**2. NEW BUSINESS**

- a. C&A to approve Resolution #2022-007 – A Resolution by the City Council of the City of Floresville, Texas approving the City's Preliminary Official Statement pertaining to the sale of obligations designated as "City of Floresville, Texas Electric Light and Power System Improvement Revenue Bonds, Series 2022"; complying with the requirements contained in the United States Securities and Exchange Commission's Rule 15c2-12; and other matters in connection therewith.  
Citizen Comment: Marcy Jacobs / Mark Crowson
- b. C&A to approve Resolution #2022-009 – A Resolution by the City Council of the City of Floresville, Texas accepting an application concerning the creation of a Public Improvement District to be known as River Bend Public Improvement District No.1; find the petition to be compliant with applicable law; approving and authorizing publication and mailing of notice of public hearing regarding the possible creation of a Public Improvement District; and resolving other matters in connection therewith.  
Citizen Comment: City Manager
- c. C&A to approve the establishment of a Public Improvement District Advisory Board or Appointment of a Public Improvement District Administrator.  
Citizen Comment: City Manager
- d. C&A to approve Specialized Public Finance, Inc.'s agreement related to Public Improvement District Projects.  
Citizen Comment: City Manager

- e. C&A to approve a list of Capital Improvement Projects to be financed with the proceeds of Certificates of Obligation.  
Citizen Comment: Finance Director / City Manager
- f. C&A to approve Resolution #2022-008 – A Resolution authorizing and approving publication and posting of notice of intention to issue City of Floresville, Texas combination tax and limited pledge revenue Certificates of Obligation and establishing a maximum aggregate principal amount thereof to be issued and providing an effective date.  
Citizen Comment: Finance Director / City Manager
- g. C&A to approve Ordinance #2022-009 – An Ordinance approving budget amendments for FY 2021/2022.  
Citizen Comment: Finance Director

### **3. 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: Chief of Police  
City Manager
- b. Return from Executive Session and take possible action following executive session Item 4e – Chief of Police
- c. Pursuant to Section 551.072 of the Texas Government Code – Deliberating about real property.  
City Manager
- d. Return from Executive Session and take possible action following executive session Item 4g – Deliberating about real property

### **4. 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 7<sup>th</sup> day of November 2022 by 6:00p.m.

Monica Veliz – City Secretary