

AGENDA
FLORESVILLE CITY COUNCIL
SPECIAL MEETING DECEMBER 12, 2022 12:30PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

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 October 27, 2022.
- b. C&A to approve meeting minutes for the Regular Council Meeting on November 10, 2022.
- c. C&A to approve meeting minutes for the Special Council Meeting on November 17, 2022.

2. NEW BUSINESS

- a. C&A to approve Ordinance #2022-010 – An Ordinance by the City Council of the City of Floresville, Texas authorizing the issuance of “City of Floresville, Texas Electric Light and Power System Improvement Revenue Bonds, Series 2022”; providing for the payment of the principal of and interest on the bonds, together with certain currently outstanding obligations, by a first and prior lien on and pledge of the net revenues of the city’s combined utility system; and providing for an effective date.

Citizen Comment:

Marcy Jacobs / Mark Crowson - FELPS

- b. C&A to approve Resolution #2022-011 – A Resolution relating to establishing the City’s intention to reimburse itself for the prior lawful expenditure of funds of the Floresville Electric Light and Power System relating to constructing various capital improvements from the proceeds of tax-exempt obligations to be issued by the city for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.

Citizen Comment:

Marcy Jacobs / Mark Crowson - FELPS

- c. C&A to appoint a City of Floresville Trustee to the Floresville Electric Light & Power System’s Board of Trustees.

Citizen Comment:

Mayor

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: Municipal Court Judge
- b. Return from Executive Session and take possible action following executive session Item 3a.

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 Friday the 9th day of December 2022 by 12:30p.m.



Monica Veliz – City Secretary