

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING JANUARY 12, 2023 6:00PM**  
**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 Special Council Meeting on December 12, 2022.

**2. PRESENTATION/DISCUSSION**

- a. Financials – October, November, Fiscal Year End Finance Director  
b. City Manager's Report – 2022 Overview / Accomplishments City Manager

**3. NEW BUSINESS**

- a. C&A to approve disbursement of Hotel/Motel Tax Funds to the Wilson County Historical Society.  
Citizen Comment: Viola Henke – Wilson County Historical Society
- b. C&A to approve Resolution #2023-001 – A Resolution of the City Council of the City of Floresville, Texas approving a Fund Balance Policy; and providing for an effective date.  
Citizen Comment: City Manager / Finance Director
- c. C&A to approve Resolution #2023-002 – A Resolution of the City Council of the City of Floresville, Texas approving a Debt Management Policy; and providing for an effective date.  
Citizen Comment: City Manager / Finance Director
- d. C&A concerning award of an administrative services contract for the preparation of the City's 2023-24 Texas Community Development Block Grant (TxCDBG) CD application and subsequent administrative services contract if funded.  
Citizen Comment: Finance Director
- e. C&A concerning award of an administrative services contract for the preparation of the City's 2023-24 Texas Community Development Block Grant (TxCDBG) DRP application and subsequent administrative services contract if funded.  
Citizen Comment: Finance Director
- f. C&A to accept applications for the Floresville Economic Development Board and set a deadline for applications.  
Citizen Comment: City Secretary

- g. C&A to accept applications for the Hike & Bike Trail Committee and set a deadline for applications.  
Citizen Comment: City Secretary
- h. C&A to approve an agreement between the City of Floresville and the Floresville Little League.  
Citizen Comment: Floresville Little League
- i. C&A to approve an agreement between the City of Floresville and the Wilson County Soccer League.  
Citizen Comment: Wilson County Soccer League

#### **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 9<sup>th</sup> day of January 2023 by 6:00p.m.

Monica Veliz  
Monica Veliz – City Secretary by: Margaret  
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