

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING FEBRUARY 9, 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 Regular Council Meeting on January 26, 2023.

**2. PRESENTATION/DISCUSSION**

- a. FPD Officers of the Year  
Recognizing - Daniel Garcia and Stefano Cantu  
Chief Herrera/ Council Member Cantu
- b. Discussion on honoring the first female Mayor- Diana Garza  
Council Member Villarreal
- c. Employee of the Month- January  
City Manager
- d. Update on 2019 USDA Water Project  
Johnny Villarreal

**3. NEW BUSINESS**

- a. C&A to approve Proclamation #2023-001 – Black History Month  
Citizen Comment: Council Member Cantu
- b. C&A to approve new Republic Rates  
Citizen Comment: Finance Director
- c. C&A to approve the disbursement of Hotel/Motel Tax Funds to TMB Promotions  
Citizen Comment: Ricky Morones
- d. C&A to appoint members to the Floresville Economic Development Corporation; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.  
Citizen Comment: City Secretary
- e. C&A to appoint members to the Hike & Bike Trail Committee; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members  
Citizen Comment: City Secretary
- f. C&A to amend Ordinance #2013-009 – Homestead Exemption  
Citizen Comment: Council Member Villarreal
- g. C&A to approve final plat for Lodi Grove Subdivision with the Retaining Wall note added.  
Citizen Comment: Lyle Mikolajczyk

- h. C&A to order the General Election for May 6, 2023 for the City of Floresville City Council Place 3, 4 & 5.

Citizen Comment:

City Secretary

#### **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's Evaluation
- b. Return from Executive Session and take possible action following executive session Item 4a – City Manager's Evaluation

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

  
Evelyn Garcia – City Secretary