

AGENDA
FLORESVILLE CITY COUNCIL
SPECIAL MEETING FEBRUARY 15, 2023 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). Some City Council members will be present in the council chambers while others will 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 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. 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 approve Ordinance #2023-002 – An Ordinance ordering the 2023 Regular General Municipal Election of the City of Floresville; indicating those officers to be elected; further providing for an accessible electronic voting system to be used; establishing a polling place; providing for early voting location; establishing hours for voting; adopting the sealed ballot box procedure; directing the City Secretary to give notice of the Regular Municipal Election of the City of Floresville; directing the City Secretary to post notice of drawing order of names on the ballot; designating a last day to file for a place on the ballot; and providing an effective date.
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 551.071 of the Texas Government Code: Consultation with Attorney
- b. Return from Executive Session and take possible action following executive session Item 4a – Consultation with Attorney
- c. 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
- d. 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 Friday the 10th day of February 2023 by 6:00p.m.



Evelyn Garcia – City Secretary