

AMENDED AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING MARCH 9, 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 February 23, 2023.
- b. C&A to approve meeting minutes for the Special Council Meeting on February 27, 2023.

2. PRESENTATION/DISCUSSION

- a. Wilson County Historical Society Sidewalk Project Wilson County Historical Society
- b. TML Board of Directors Update Council Member Ximenez
- c. CIP 3 Year Plan Update City Manager

3. NEW BUSINESS

- a. C&A to approve Proclamation #2023-002 – Women's History Month
Citizen Comment: Council Member Ximenez
- b. C&A to approve Agreement between City of Floresville and Wilson County Soccer League
Citizen Comment: City Attorney
- c. C&A to approve Resolution #2023-003 authorizing the submission of an application, to include the Civil Rights policies, for the 2023-2024 TxCDBG Community Development Fund competition.
Citizen Comment: Finance Director
- d. C&A to approve Resolution #2023-004 authorizing signatories for the 2023-24 application and future grants administered through Texas Department of Agriculture TDA Go grants online.
Citizen Comment: Finance Director
- e. C&A to approve Resolution #2023-005 authorizing the submission of an application, to include the Civil Rights Policies, for the 2023-2024 TxCDBG Downtown Revitalization Program Fund competition.
Citizen Comment: Finance Director

- f. C&A to approve Resolution #2023-006 authorizing signatories for the 2023-24 Downtown Revitalization Program application and future grants administered through Texas Department of Agriculture TDA Go grants online.
Citizen Comment: Finance Director
- g. C&A to appoint members to the Hike & Bike Trail Committee to fill two vacancies.
Citizen Comment: City Secretary
- h. C&A to appoint members to the Visitor/Tourist Board
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 551.072 of the Texas Government Code deliberating about real property located at 914 C Street, Wilson Drive/301, 1405 2nd Street, 1809 3rd Street, City of Floresville, Texas.
- b. Return from Executive Session and take possible action following executive session Item 4a – real property located at 914 C Street, Wilson Drive/301, 1405 2nd Street, 1809 3rd Street, City of Floresville, Texas.

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 6th day of March 2023 by 6:00p.m.

Evelyn Garcia – City Secretary