

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING MARCH 23, 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](http://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 March 9, 2023.

**2. PRESENTATION/DISCUSSION**

- a. Floresville Day Proclamation City Manager
- b. Financials Finance Director

**3. NEW BUSINESS**

- a. C&A to approve Proclamation #2023-0023 –National Sexual Assault Awareness and Prevention Month.  
Citizen Comment: Karnes Advocate Bobbie Jo Roberson
- b. C&A to approve Preliminary plat for Jemco Holdings, Inc.  
Citizen Comment: Lyle Mikolajczk
- c. C&A to amend Ordinance NO. 2021-002- An Ordinance of the City Council of Floresville, TX Amending the City Code of Ordinances Title VII traffic Code, Chapter 70- Traffic Rules, By Amending Ordinance NO. 190, and adopting additional truck routes within the City Limits of Floresville; providing for a Severability Clause; providing for Publication of this Ordinance; Providing for penalties; Providing an effective date; and authorizing staff to submit this Ordinance as a supplement to the Floresville Code of Ordinances.  
Citizen Comment: City Manager/Mayor
- d. C&A to approve Resolution #2023-009 – A Resolution of the City Council of the City of Floresville, Texas adopting a written investment policy regarding the investment of City funds and funds under its control; approving independent training sources for Investment Officer-required instruction; and adopting authorized broker/dealers that may engage in investment transactions with the City; all as required by the Public Funds Investment Act (Texas Government Code Chapter 2256).  
Citizen Comment: Finance Director/City Manager
- e. C&A to approve an agreement by and between the City of Floresville and Valley View Consulting, LLC for investment management and consulting services.  
Citizen Comment: Finance Director/City Manager

- f. C&A to approve additional Funding for the Hike & Bike Trail  
Citizen Comment: Finance Director/City Manager
- g. C&A to approve One member to the Hike & Bike Trail Committee  
Citizen Comment: City Secretary
- h. C&A to approve Resolution #2023-007 authorizing the submission of a Grant Application for In Car Cameras for the Floresville Police Department.  
Citizen Comment: Sergeant Rodriguez
- i. C&A to approve Resolution #2023-008 authorizing the submission of a Grant Application for Body Worn Cameras for the Floresville Police Department.  
Citizen Comment: Sergeant Rodriguez

#### **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

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

  
Evelyn Garcia – City Secretary