

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING APRIL 13, 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 March 23, 2023.

2. NEW BUSINESS

- a. C&A to approve Proclamation #2023-004 –Child Abuse Prevention Month
Citizen Comment: Wendy Knox
- b. C&A to approve Proclamation #2023-005- Texas Ranger Nemencio De La Zerda
Citizen Comment: Wilson County Historical Society
- c. C&A to approve Proclamation #2023-006- Texas Ranger Captain William L. Wright.
Citizen Comment: Wilson County Historical Society
- d. C&A to approve a preliminary plat for Live Oak Plaza.
Citizen Comment: Lyle Mikolajczyk/ Lisa Smith
- e. C&A to approve waiving the right of the City of Floresville to regulate Notgrass Flats Subdivision.
Citizen Comment: Lyle Mikolajczyk/ Lisa Smith
- f. C&A to approve sponsoring \$1500 to TMB Promotions- Baseball Bash and Cash Tournament.
Citizen Comment: Council Member Rolland
- g. C&A to approve Resolution #2023-010 – Moving forward with financing various projects and setting a public hearing on the expenditures of Sales Tax Revenues.
Citizen Comment: Exec. Dir.: Ben Reed/ City Attorney
- h. C&A to approve HVAC System and Control Unit replacement at Floresville Event Center
Citizen Comment: City Manager/Finance Director
- i. C & A regarding a proposed Agreement between the City of Floresville and BFI Waste Services of Texas, L.P. DBA Republic Services of San Antonio, Texas.
Citizen Comment: City Manager/City Attorney

- j. C&A to direct City Manager to work with Truin Construction/ Engineering on design for future street projects.

Citizen Comment:

Council Member Ximenez

3. EXECUTIVE SESSION

****Executive Session in accordance with Texas Government Code Chapter 551****

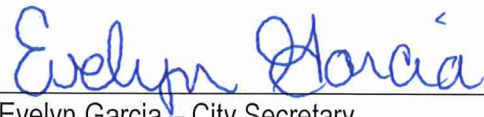
The Floresville City Council may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; 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

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 10th day of April 2023 by 6:00p.m.



Evelyn Garcia – City Secretary