

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**SPECIAL MEETING MAY 22, 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. NEW BUSINESS**

- a. C&A to approve an agreement with Special Counsel Denton Navarro Rocha Bernal & Zech  
Citizen Comment: Council Member Rolland
  
- b. C&A to appoint members of the Floresville Economic Development Corporation; to include any re-appointment of current members, appointment to fill vacancies and/or remove existing members.  
Citizen Comment: Council Member Sce

**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 – Special Counsel Jose Garza
  
- b. Return from Executive Session and take possible action following executive session Item 4a - Consultation with Attorney- Special Counsel Jose Garza

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

  
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Evelyn Garcia - City Secretary