

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING JUNE 22, 2023
IMMEDIATELY FOLLOWING BUDGET WORKSHOP
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 June 7, 2023
- b. C&A to approve meeting minutes for the Special Council Meeting on June 8, 2023

2. PRESENTATION/DISCUSSION

- | | |
|---|-----------------------------|
| a. Introduction of Floresville Peanut Festival | Floresville Peanut Festival |
| b. Box Fan Drive Announcement | Veronica Arriaga |
| c. Employee of the Month – May, June 2023 | City Manager |
| d. TCMA Training Conference June 2023 | City Manager |
| • Strategic Planning | |
| • Community Engagement | |
| • Mental Health Legislative Update and Economic Development | |
| e. Update on Floresville Master Plan 2012-2022 | City Manager |
| f. Financials – May | Finance Director |
| g. Discussion on establishing the Park Committee | Council Member Scree |

3. NEW BUSINESS

- a. C&A to approve disbursement of Hotel/Motel Tax Funds to Floresville Peanut Festival Association
Citizen Comment : Brenda Trevino -FPFA President
- b. C&A to appoint final member of the Floresville Economic Development Corporation.
Citizen Comment: Council Member Villarreal

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 – consultation with special counsel regarding City Attorney employment agreement.
- b. Return from Executive Session and take possible action following executive session Item 4a – Consultation with Attorney – consultation with special counsel regarding City Attorney employment agreement.
- 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 4c – 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 Monday the 16th day of June 2023 by 6:00p.m.


Evelyn Garcia – City Secretary