

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING JULY 13, 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](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 June 22, 2023
- b. C&A to approve meeting minutes for the Special Council Meeting on July 3, 2023

**2. PRESENTATION/DISCUSSION**

- a. River Bend and PID Richard Kunz
- b. Presentation to outgoing Council Member Place 3 – Eduardo Villarreal Mayor
- c. Presentation by ESD 4 City Manager
- d. County Road 405/Sunnyside Road Bridge City Manager
- e. Update on Capital Improvement Plan- FY 2023 to FY 2025 City Manager
- f. 4th of July Revenue and Expense Report Finance Director

**3. NEW BUSINESS**

- a. C&A to appoint T. Daniel Santee/Denton Navarro Rocha Bernal & Zech as City Attorney. City Manager  
Citizen Comment
- b. C&A to approve Live Oak Plaza Final Plat Lyle Mikolajczyk  
Citizen Comment:
- c. C&A to approve disbursement of funds from the Floresville Electric Light & Power System Summer Youth Program. City Manager  
Citizen Comment:
- d. C&A to purchase 2017 CASE 580N EP Backhoe Loader for the Wastewater Department through BuyBoard Vendor: Associated Supply Company, Inc. Finance Director  
Citizen Comment:

**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. Texas Government Code Section 551.071 to conduct a private consultation with its attorney about a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act; to wit: legal advice regarding terms, conditions, and validity of employment agreements; legal advice related to administrative services provided to FEDC by the City, grievances, and other legal matters associated therewith.

## **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 accommodation 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.

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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 10<sup>th</sup> day of July 2023 by 6:00p.m.



Evelyn Garcia – City Secretary