

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING AUGUST 10, 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 Special Council Meeting on July 26, 2023.
- b. C&A to approve meeting minutes for the Regular Council Meeting on July 27, 2023.

2. NEW BUSINESS

- a. C&A to authorize City of Floresville to negotiate and execute Master Equity Lease Agreement and Amendment; Full Maintenance Agreement and Addendum; Maintenance Management and Fleet Rental Agreement and Addendum; Agreement to Sell FM Customer Vehicles, Consignment Auction Agreement for Sale of Customer Owned Vehicles and the EFM Government Credit Application with Enterprise Fleet Management, Inc./Enterprise FM Trust and approve budgeted vehicle acquisitions via said agreements.

Citizen Comment:

Finance Director

- b. C&A to approve the Service Agreement between the City of Floresville and the FEDC

Citizen Comment:

City Manager

- c. C&A to approve the FEDC Pricing Proposal from the City of Floresville for F/Y 2023/2024

Citizen Comment:

City Manager

- d. C&A to make all intersections 4-way stops surrounding the Fisd Administration and the Floresville Early Childhood Campus.

Citizen Comment:

City Manager/Assistant City Manager

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. Consultation with attorney pursuant to Government Code Section 551.071 to receive legal advice and recommendations regarding the possible internal affairs investigation of complaints against Police Chief Lorenzo Herrera by an independent third-party investigator.

4. Action Following Executive Session

a. Consideration and possible action, if required, following deliberation in closed session.
Citizen Comment

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.

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 7TH day of August 2023 by 6:00p.m.



Evelyn Garcia – City Secretary