AGENDA FLORESVILLE CITY COUNCIL

REGULAR MEETING OCTOBER 26, 2023, 6:00 PM 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 September 28, 2023.

2. PRESENTATION/DISCUSSION

a. GOGov Citizen Notification and Request Program Council Member Xime

Council Member Ximenez/City Secretary

b. Discussion for a Compensation Policy for the City of Floresville.

Council Member Ximenez

c. ESD 4 & 5 Sales and Use Tax Elections

Council Member Scee

3. NEW BUSINESS

a. C&A to approve RESOLUTION#2023-017 OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING FUTURE GENERATIONS POWWOW THE USE OF HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$10,000 FOR THE 3RD ANNUAL POWWOW PURSUANT TO TEXAS TAX CODE SECTION 351.001 AUTHORIZING THE USE OF HOTEL OCCUPANCY TAX FOR EXPENSES THAT PROMOTE TOURISM AND THE CONVENTION AND HOTEL INDUSTRY

Citizen Comment:

Juan B Mancias

b. C&A to approve road closures for the Children Alliance of South Texas Trunk or Treat.
 Citizen Comment: City Secretary

c. C&A to appoint members to fill vacancies on the 4A Board. Citizen Comment:

City Secretary

d. C&A to approve Washington D.C. Trip in December 2023 and Participants. Citizen Comment:

City Manager

e. C&A to approve A RESOLUTION#2023-018 OF THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS, APPROVING AND ADOPTING THE CITY FACILITY NAMING POLICY ATTACHED HERETO AS EXHIBIT "A" SETTING FORTH REQUIREMENTS FOR THE NAMING/RENAMING OF CITY FACILITIES; AND PROVIDING FOR AN EFFECTIVE DATE

Citizen Comment:

Council Member Ximenez

f. C&A to approve Preliminary Plat for Bubble Bath Car Wash-Floresville.
 Citizen Comment:

Assistant City Manager

 g. C&A to accept Requests for Qualifications for Professional Service Providers Including Engineering/Architectural/Surveying Services.
 Citizen Comment:

Assistant City

Assistant City Manager

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 23RD day of October 2023 by 6:00p.m.

Evelyn Garcia – City Secretary