

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING DECEMBER 14, 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).

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 November 8, 2023.
- b. C&A to approve meeting minutes for the Regular Council Meeting on November 9, 2023.
- c. C&A to approve meeting minutes for the Special Council Meeting on November 13, 2023.

2. PRESENTATION/DISCUSSION

- a. F.E.L.P.S 2024 Operating and Capital Budgets Steve Sax, Interim CEO
- b. Christmas Parade Winners Mayor
- c. Brandon Castillo Recognition Council Member Rolland
- d. Executive Team Updates City Manager
 - Assistant City Manager
 - City Secretary
 - Finance Director
 - Lieutenant Billy Herrera -Police Department
 - Public Works Director
 - Administrative Service Director
- e. Council Appreciation City Manager
- f. Washington D.C. Trip Update City Manager
- g. Grant Writer Position Council Member Rodriguez-Green
- h. Compensation policy added to personnel policy City Secretary

3. NEW BUSINESS

- a. C&A to approve Ordinance #2023-009 – An Ordinance approving budget amendments for FY 2023/2024.
Citizen Comment: Finance Director
- b. C&A to approve Engineering, Architectural, and Surveying Services Agreement with ARDURRA.
Citizen Comment: Assistant City Manager
- c. C&A to approve managed IT service and products agreement with Documation for the City of Floresville.
Citizen Comment: City Secretary

- d. C&A to approve accepting applications for all City Boards
Citizen Comment: Mayor/City Secretary
- e. C & A to approve. Vacate and Replat 3.0 acres of land within the City of Floresville out of the S & J Arocha Grant Abstract No.1, Wilson County, Texas and being a part or portion of the land described in the deed of record in document 2023-135785 of the official public records of Wilson County Texas, and further being parts or portions of tracts 15 & 16 of the North 181 addition to the City of Floresville as shown on the plat of record in volume 3, page 69 of the plat records of Wilson County Texas.
Citizen Comment: Jacob Montoya
- f. C&A to approve KAPS Roofing & Construction to replace the Floresville Event Center's roof.
Citizen Comment : ACM Veliz/ Finance Director
- g. C&A to approve GoGov for Citizen Notification and Citizen Request Management software.
Citizen Comment: City Secretary
- h. C&A to ratify City of Floresville office space agreement with State of Texas House of Representatives
Citizen Comment: Council Member Ximenez
- i. A RESOLUTION#2023-022 OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING TMB PROMOTIONS THE USE OF HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$12,500 FOR THE BOXING EVENT 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: Council Member Marroquin

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.

The City Council will meet in closed session pursuant to Texas Government Code Section 551.071 to conduct a private consultation with its attorney about pending or contemplated litigation, a settlement offer, and/or on 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 Texas Open Meetings Act; to wit:

1. Texas Workforce Commission complaint filed by former FEDC employee Benjamin Reed
 2. Perez v. Floresville
 3. Paloma Senior Village Tax Collection lawsuit
 4. Lorenzo Herrera v. Floresville Police Department, F5 Appeal
-
- a. 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

 - b. Return from Executive Session and take possible action following executive session Item 4b – 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 11th day of December 2023 by 6:00p.m.


Evelyn Garcia – City Secretary