

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING JANUARY 11, 2024, 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](http://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 Regular Council Meeting on December 14, 2023.

**2. Presentation/Discussion**

- a. Substance Misuse and Mental Health Prevention Terri Mabrito- SACADA  
b. Update on Event Center Parking Lot Andy Joslin, City Manager/Edward De La Garza, PE  
c. Update C Street Reconstruction Project Andy Joslin, City Manager/Edward De La Garza, PE  
d. Financials – 2022-2023 Fiscal Year End Cindy Sturm, Finance Director  
e. Financials – 2023 October – November Cindy Sturm, Finance Director  
f. Discussion on Grant Writer position Andy Joslin, City Manager

**3. New Business**

- a. C&A to approve Final Subdivision plat establishing Wendy's Subdivision – A Subdivision plat of: Tract 6 on Title Commitment – 1600 10<sup>th</sup> Street, Floresville, Texas being a 3.24 acres tract of Land out of the S & J Arocha Grant Abstract – 1, Within the Corporate Limits of Floresville, Wilson County, Texas as described in Document #122789.

Citizen Comment:

Jacob Montoya

- b. C&A on possible action on awarding/rejection of Request for Competitive Sealed Bids for the 2023 Floresville Street Maintenance Program. The project includes the reconstruction of F Street (1<sup>st</sup> Street to US 181), Reconstruction of Peach Street (Goliad Street to 1<sup>st</sup> Street) and Peach Street Drainage Improvements (1<sup>st</sup> Street to 4<sup>th</sup> Street).

Citizen Comment:

Andy Joslin, City Manager/Edward De La Garza, PE

- c. C&A to authorize the City Manager to work with ARDURRA, Business Development, on RFP for Splash Pad/Park.  
Citizen Comment: Andy Joslin, City Manager
- d. C&A to authorize the City Manager to enter into a service agreement with EMC Strategy Group, LLC, for professional consulting services for Grant & Fund Development and Government Relations & External Affairs.  
Citizen Comment: Councilman Donald Scee/Ernie Gonzalez, Jr
- e. C&A to authorize the City Manager to create a full-time Grant Writer position and to amend the budget and organizational chart to reflect such.  
Citizen Comment: Councilwoman Jessica Rodriguez-Green
- f. C&A to appoint members to the T. I. R. Z. Board.  
Citizen Comment: Andy Joslin, City Manager

#### 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 551.87 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. The City Council will meet in closed session pursuant to Texas Government Code 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 with 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 8<sup>th</sup> day of January 2024 by 6:00pm.

*Evelyn Garcia*  
Evelyn Garcia – City Secretary  
by: *Margaret Sejada*