

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING JANUARY 25, 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).

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.
- b. C&A to approve meeting minutes for the Regular Council Meeting on January 11, 2024.

2. PRESENTATION/DISCUSSION

- a. Recognizing Mary Ester Montoya's Years of Service at USPS Council Member Rodriguez-Green
- b. December Financials Finance Department
- c. M2D- Minus 2 Degrees Sadaf Shah
- d. Presentation on manufactured homes and housing types Bryce Cox
- e. Discussion on 2024 Elections- Equipment Rental, City Secretary
 Joint Election w/ Hospital, Locations

3. NEW BUSINESS

- a. Discussion and possible action to authorize Membership Agreement between Keep Texas Recycling, a program of Keep Texas Beautiful, and City of Floresville.
 Citizen Comment: City Manager
- b. C&A to approve Valley View Consulting to put out an RFA (request for application) for depository services.
 Citizen Comment: Finance Department
- c. CONSIDERATION AND ACTION ON A RESOLUTION #2024-023 ACCEPTING AN APPLICATION CONCERNING THE CREATION OF RIVER BEND PUBLIC IMPROVEMENT DISTRICT NO. 1; FINDING THE PETITION TO BE COMPLIANT WITH APPLICABLE LAW; APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING REGARDING THE POSSIBLE CREATION OF A PUBLIC IMPROVEMENT DISTRICT EXECUTIVE SESSION FORM
 Citizen Comment: City Manager

- d. CONSIDER AND ACT UPON THE CITY'S ENTERING INTO A PROFESSIONAL SERVICES AGREEMENT WITH RIVER BEND DEVELOPMENT LLC RELATING TO PROPOSED RIVER BEND PUBLIC IMPROVEMENT DISTRICT NO. 1 AND AUTHORIZING THE MAYOR AND CITY SECRETARY TO EXECUTE ON THE CITY'S BEHALF.
Citizen Comment: City Manager
- e. Discussion and possible action to authorize Council Member(s) to the interview board of Chief of Police Finalist.
Citizen Comment: City Manager
- f. Discussion and possible action to authorize the conditional forgiveness of the outstanding loan balance owed by the Paloma Senior Village, and the execution and filing of a release of vendor's lien.
Citizen Comment: City Attorney
- g. C&A to Authorize the Mayor to sign Letter of support to Congresswoman Delacruz from the City of Floresville for Wellness Center grant application done by Wilson County.
Citizen Comment: City Manager
- h. C&A TO APPROVE RESOLUTION #2024-024 BY THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS ESTABLISHING THE STANDARDS FOR THE REVIEWS AND ANNUAL EVALUATION OF THE CITY MANAGER IN ACCORDANCE WITH SECTION 4.01(C) OF THE CITY OF FLORESVILLE CITY CHARTER, PROVIDING A SEVERABILITY CLAUSE AND ESTABLISHING AN EFFECTIVE DATE
Citizen Comment: City Secretary

4. 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 22nd day of January 2024 by 6:00p.m.


Evelyn Garcia – City Secretary