

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING FEBRUARY 8, 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 January 25, 2024.

2. PRESENTATION/DISCUSSION

- a. Racial Profiling
- b. Concession Report – TMB Boxing event

City Manager
Council Member Marroquin

3. NEW BUSINESS

- a. C&A to approve Proclamation #2024-021 – Black History Month
Citizen Comment:

Council Member Ximenez

- b. C&A to approve Proclamation #2024-022- American Heart Month
Citizen Comment:

Council Member Rodriguez-Green

- c. C&A to approve Resolution#2024-025- A RESOLUTION#2024-025 OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING ORDER OF THE EASTERN STAR THE USE OF HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$1150 FOR THE EASTERN STAR 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:

Gail Fuller

- d. C&A to approve Ordinance#2024-010- AN ORDINANCE ORDERING THE 2024 REGULAR GENERAL MUNICIPAL ELECTION OF THE CITY OF FLORESVILLE; INDICATING THOSE OFFICERS TO BE ELECTED; FURTHER PROVIDING FOR AN ACCESSIBLE ELECTRONIC VOTING SYSTEM TO BE USED; ESTABLISHING A POLLING PLACE; PROVIDING FOR EARLY VOTING LOCATION; ESTABLISHING HOURS FOR VOTING; ADOPTING THE SEALED BALLOT BOX PROCEDURE; DIRECTING THE CITY SECRETARY TO GIVE NOTICE OF THE REGULAR MUNICIPAL ELECTION OF THE CITY OF FLORESVILLE; DIRECTING THE CITY SECRETARY TO POST NOTICE OF DRAWING ORDER OF NAMES ON THE BALLOT; DESIGNATING A LAST DAY TO FILE FOR A PLACE ON THE BALLOT; AND PROVIDING AN EFFECTIVE DATE.
Citizen Comment:

City Secretary

- e. C&A to approve the notice of the General Election of May 4, 2024, to be published in the local newspaper.
Citizen Comment: City Secretary
- f. C&A to approve H-E-B Community Recycling Project Memorandum of Understanding Grant.
Citizen Comment: City Manager
- g. C&A to approve Resolution #2024-026 -A RESOLUTION OF THE CITY OF FLORESVILLE APPOINTING MEMBERS TO FILL PLACES ON THE CITY OF FLORESVILLE BOARDS- 4A
Citizen Comment: City Secretary
- h. C&A to approve Resolution #2024-027 -A RESOLUTION OF THE CITY OF FLORESVILLE APPOINTING MEMBERS TO FILL PLACES ON THE CITY OF FLORESVILLE BOARDS- PLANNING AND ZONING
Citizen Comment: City Secretary
- i. C&A to approve Resolution #2024-028 -A RESOLUTION OF THE CITY OF FLORESVILLE APPOINTING MEMBERS TO FILL PLACES ON THE CITY OF FLORESVILLE BOARDS-Board of Adjustments
Citizen Comment: City Secretary
- j. C&A to approve Resolution #2024-029 -A RESOLUTION OF THE CITY OF FLORESVILLE APPOINTING MEMBERS TO FILL PLACES ON THE CITY OF FLORESVILLE BOARDS- FEDC
Citizen Comment: City Secretary
- k. C&A to approve Resolution #2024-030 -A RESOLUTION OF THE CITY OF FLORESVILLE APPOINTING MEMBERS TO FILL PLACES ON THE CITY OF FLORESVILLE BOARDS- Floresville El Camino Trail Committee.
Citizen Comment: City Secretary
- l. C&A to approve Resolution #2024-031 -A RESOLUTION OF THE CITY OF FLORESVILLE APPOINTING MEMBERS TO FILL PLACES ON THE CITY OF FLORESVILLE BOARDS- Visitor & Tourist
Citizen Comment: City Secretary
- m. C&A to approve Task Order NO. 1 for Pajarito Lift Station upgrades BuyBoard Contract #672-22.
Citizen Comment: City Manager
- n. C&A to approve Task Order NO. 2 for Wastewater Treatment Plant Lift Station upgrades BuyBoard Contract #672-22.
Citizen Comment: City Manager
- o. C&A to approve an Ordinance#2024-011 amending zoning from residential 1 to commercial on a 1.92ac partition within the City of Floresville out of the S&J Arocha Grant, Abstract No. 1, Wilson County, Texas and being lots 1,2, & 3 as described in Volume 1938 Page 188, Volume 1938 Page 193, and Document No.2022-117246 of the official public records of Wilson County, Texas.
Citizen Comment Jacob Montoya

- p. C&A to approve a replat of 3.59 acres of land known as lot 2, Westview Subdivision as shown on the plat of record in Volume C, Page 264 of the plat records of Wilson County, Texas and further being lot 10, North 181 addition to the City of Floresville as shown on the plat of record in Volume 3, Page 15 of the plat records of Wilson County, Texas.

Citizen Comment:

Jacob Montoya

- q. C&A to approve preliminary plat for Connally Memorial MOB being a 2.024-acre tract of land lying in the J&S Arocha survey, abstract 1, Wilson County, Texas and being all of a 2.02-acre tract of land as described in a general warranty deed to Wilson County Memorial Hospital District, dated September 22, 2021, and recorded in document number 2021112036, official records of Wilson, County, Texas.

Citizen Comment:

Jacob Montoya

4. EXECUTIVE SESSION

****Executive Session in accordance with Texas Government Code Chapter 551****

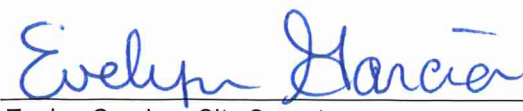
The Floresville City Council may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; 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.

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate evaluation - City Manager's Quarterly Evaluation October, November, December 2023
- b. Return from Executive Session and take possible action following executive session Item 4a – City Manager's Quarterly Evaluation October, November, December 2023

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 5th day of February 2024 by 6:00p.m.



Evelyn Garcia – City Secretary