

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING FEBRUARY 22, 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 February 8, 2024

2. PRESENTATION/DISCUSSION

- a. Quarterly Investment Report
b. Financials- January 2024

Valley View Consulting
Finance Department

3. New Business

- a. C&A to approve Resolution #2024-033- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS AUTHORIZING THE APPOINTMENT TO THE CITY OF FLORESVILLE BOARDS AND COMMISSIONS: TIRZ AND ESTABLISHING AN EFFECTIVE DATE.
Citizen Comment: City Manager
- b. C&A to approve Resolution #2024-034 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS AUTHORIZING THE APPOINTMENT TO THE CITY OF FLORESVILLE BOARDS AND COMMISSIONS: AUDIT COMMITTEE AND ESTABLISHING AN EFFECTIVE DATE.
Citizen Comment: City Manager
- c. C&A to approve Agreement between City of Floresville and Wilson County Soccer League
Citizen Comment: Assistant City Manager
- d. C&A to approve Geofill Construction to complete the 2024 Event Center Parking Lot with a bid amount of \$697,280.50.
Citizen Comment: Assistant 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 551.087 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 the City Manager's appointment of the Chief of Police.
- b. Return from Executive Session and take possible action following executive session Item 4a – To deliberate the City Manager's appointment of the Chief of Police.

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 Friday the 16th day of February 2024 by 6:00p.m.



Evelyn Garcia – City Secretary