

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING MARCH 28, 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 22, 2024
- b. C&A to approve meeting minutes for the Regular Council Meeting on March 14, 2024

2. PRESENTATION/DISCUSSION

- a. Splash Pad Update Rick Garcia -Adurra
- b. Videoconferencing Policy City Secretary
- c. February Financials Finance Director

3. NEW BUSINESS

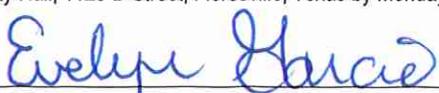
- a. Consideration and action regarding Proclamation #2024-025 National Sexual Assault Awareness and Prevention Month
Citizen Comment: Bobbie Jo-Roberson
- b. Consideration and action regarding Proclamation#2024-026 Child Abuse Prevention Awareness Month
Citizen's Comment: Dr. Wendy Knox PhD
- c. Consideration and action regarding FELPS 2024 Summer Youth Program
Citizen Comment: City Secretary
- d. Consideration and action regarding Fiscal Year 2022/2023 Financial Audit
Citizen Comment: Leal & Carter, P.C.
- e. Consideration and action regarding Street Closure- C Street- (2nd thru 4th Street) and B thru D Street (3rd Street) for the November 4, 2024, Coffee, Cars and Veteran's Car Club
Citizen Comment: Glen Mabe-CC&V President
- f. Consideration and action regarding revised changes due to the 88th Legislative Update on the Interlocal Cooperation Contract (ICC) for Failure to Appear (FTA) Program.
Citizen Comment: Municipal Court

- g. Consideration and action regarding Sustainability Proposal Floresville City – Climate Ready
Citizen Comment: M2D-Sadaf Shah/ DJ Ortiz
- h. Consideration and action regarding Resolution#2024-025 - A RESOLUTION OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING FLORESVILLE PEANUT FESTIVAL THE USE OF HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$40,000 FOR THE FLORESVILLE PEANUT FESTIVAL 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: Floresville Peanut Festival Association
- i. Consideration and action regarding ORDINANCE 2024-012 - AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS, AMENDING ORDINANCE 2013-009, ADOPTING HOMESTEAD EXEMPTIONS FOR PROPERTY OWNERS SIXTY-FIVE YEARS OF AGE AND OVER, AND FOR PROPERTY OWNERS WHO QUALIFY FOR DISABILITY BENEFITS UNDER THE FEDERAL OLD AGE, SURVIVORS, AND DISABILITY INSURANCE PROGRAM FOR THE TAX YEAR 2024 AND FUTURE TAX YEARS, UNLESS REVISED; PROVIDING FOR AD VALOREM TAX EXEMPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES OR PROVISIONS.
Citizen Comment Council Member Rolland
- j. Consider and action regarding Resolution No. 2024-026 accepting an annexation petition for 75.585 acres of land out of a 123.107-acre tract located at 1508 US Highway 181 N (property ID #10309) and setting a public hearing on the annexation for May 9, 2024.
Citizen Comment: Jacob Montoya
- k. Consideration and action regarding Resolution No.2024-027 authorizing the conveyance of approximately 0.01-acres of City-owned property to Floresville Holdings, LLC.
Citizen Comment: Assistant City Manager
- l. Consideration and action regarding RESOLUTION NO. 2024-028 -A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS DECLARING CERTAIN PUBLIC SAFETY EQUIPMENT TO BE SURPLUS PROPERTY AND AUTHORIZING A DONATION AGREEMENT GOVERNING THE SAME TO THE FLORESVILLE INDEPENDENT SCHOOL DISTRICT; AND OTHER MATTERS IN CONNECTION THEREWITH.
Citizen Comment: Chief of Police
- m. Consideration and action regarding PUBLIC SAFETY TRANSFER AGREEMENT BETWEEN THE CITY OF FLORESVILLE, TEXAS AND THE FLORESVILLE INDEPENDENT SCHOOL DISTRICT
Citizen Comment: Chief of Police

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 25th day of March 2024 by 6:00p.m.


Evelyn Garcia – City Secretary