AGENDA FLORESVILLE CITY COUNCIL

REGULAR MEETING AUGUST 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 (<u>www.floresvilletx.gov</u>). Some City Council members will be present in the council chambers while others will attend the meeting via videoconferencing.

Call meeting to order Invocation
Recite U.S. Pledge of Allegiance & Texas Pledge Establish Quorum
Citizen Comments:

1.Public Hearing

- a. Notice of Public Hearing City of Floresville FY 2024/2025 Budget
- b. Notice of Public Hearing on Tax Rate

2. OLD BUSINESS

a. C&A to approve meeting minutes for the Regular Council Meeting on August 08, 2024.

3. PRESENTATION/DISCUSSION

- a. FHS Fabulous Reunion Group
- b. TMB Boxing Update
- c. Hotel Motel Tax Process
- d. City Manager Update- CIP and City Boards Updates

President Pam Varnon Council Member Marroquin Council Member Marroquin City Manager

4. NEW BUSINESS

a. Consideration and action to approve Ordinance #2024-016- City of Floresville Fiscal Year 2024/2025 Operating Budget.

Citizen Comment:

Finance Director/ City Manager

b. Consideration and action to approve Ordinance# 2024-017- City of Floresville Tax Rate.
 Citizen Comment: Finance Director/ City Manager

c. Consideration and action to approve Resolution# 2024-035 to ratify the property tax revenue as reflected in the F/Y 2024/2025 Budget.

Citizen Comment:

Finance Director/ City Manager

d. Consideration and action to approve Resolution#2024-036 a Resolution supporting the Candidacy of Council Member Marissa Ximenez for the position of President- Elect of the Texas Municipal League

Citizen Comment:

Council Member Ximenez

- e. Consideration and action to approve ALL PRO PAVING'S estimate in the amount of \$134,446.00 for Mutual Ln, Buttercup Ln, and Bluebonnet Street repair.
 Citizen Comment: Finance Director/ City Manager
- f. Consideration and action to approve Adventure Playground Systems in the amount of \$251,435.61 for the CIP ADA Playground Renovations.
 Citizen Comment: Finance Director/ City Manager

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

Evelyn Garcia – City Secretary