

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING SEPTEMBER 12, 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). 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

The City Council of the City of Floresville will be conducting a Public Hearing at City Hall, 1120 D Street, Floresville, Texas, on Thursday, September 12, 2024, at 6:00 pm to consider the following items:

- a. An amendment to the City of Floresville Code of Ordinances, Title XV - Land Usage, adding a new Chapter 157 - Signs establishing regulation of signs, including regulation of billboards and electronic message signs, within the city limits and extraterritorial jurisdiction (ET J) and establishing a variance process.

Citizen Comment

2. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on August 22, 2024
- b. C&A to approve meeting minutes for the Special Council Meeting on August 28, 2024

3. PRESENTATION/DISCUSSION

- | | |
|---|-----------------------------|
| a. Squeaks 70yr Plaque | Mayor |
| b. INK- Innovative Network of Knowledge | Mayor |
| c. All City Youth | Mayor/Debbie Bolf |
| d. Collection Report | Brad Balderrama- Linebarger |
| e. TML Policy Summit | Council Member Ximenez |
| f. EMC Strategies- Monthly Update | Ernie Gonzales |

4. NEW BUSINESS

- a. Consideration and action to approve Proclamation #2024-034 Suicide Prevention and Awareness Month
Citizen Comment: Doris Morales

- b. Consideration and action to approve Proclamation#2024-035 Hispanic Heritage Month
Citizen Comment: Council Member Ximenez

- c. Consideration and action to approve the new Republic Rates
Citizen Comment: Andrea Martinez

- d. Consideration and action to approve ORDINANCE #2024-018 AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS, AMENDING THE CITY'S CODE OF ORDINANCES BY ADDING A NEW CHAPTER 157 – SIGNS, ESTABLISHING REGULATION OF SIGNS WITHIN THE CITY LIMITS AND EXTRATERRITORIAL JURISDICTION OF THE CITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE
Citizen Comment : Jacob Montoya/ Cyndi Nichols
- e. Consideration and action to approve the re-plat of 0.016 acres of land out of the residual of a 4.00-acre tract of land out of the S&J Arocha Grant, Abstract No.1 in Wilson County Texas described in Volume 330 page 368 of the Wilson County Deed Records.
Citizen Comment: Cyndi Nichols/ Jacob Montoya
- f. Consideration and action to the Variance of the 0.016-acre lot owned by the City of Floresville to convey the property to Floresville Nursing Center.
Citizen Comment: Cyndi Nichols/ Jacob Montoya
- g. Consideration and action to approve SASL Audio Video Lighting for upgrades to Council Chamber.
Citizen Comment: City Secretary
- h. Consideration and action for RFQ for Grant Writer Services.
Citizen Comment: Mayor

5. 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 551.071 for purposes of consulting with its attorneys-
 - 1. Card House update
 - 2. Gas Line rupture and explosion update
 - 3. EMC Strategy Contract
- b. Return to open session and take possible action following executive session of the above items (1), (2) and (3)

6. 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 9th day of September 2024 by 6:00p.m.



Evelyn Garcia – City Secretary