

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING SEPTEMBER 26, 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. OLD BUSINESS

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

2. PRESENTATION/DISCUSSION

- a. Breast Cancer Awareness Mayor/ Oralia Vasquez
b. Discussion and Presentation on status of Development Agreement Negotiations with Avalon Park
Texas L.P. and Public Improvement District Creation for Future Improvements at River Bend
Subdivision Clay Binford, McCall, Parkhurst & Horton L.L.P.
c. Roy Idrach Mayor
d. Hotel Motel Tax Process Council Member Marroquin
e. Sick Leave Pool Policy Council Member Marroquin
f. Purchasing Policy Council Member Marroquin
g. Financials- August Finance Director
h. City Manager Update City Manager
- CIP
 - Projects (SABOR Grant, Chip Seal, Lodi and Masonic Parks)
 - Boards Update
 - Ethics Policy for boards

3. NEW BUSINESS

- a. Consideration and action to approve Proclamation #2024-036 Domestic Violence Awareness
Month
Citizen Comment: Bobbie Jo Roberson
- b. Consideration and action to approve Proclamation#2024-037 National Recovery Month
Citizen Comment: Council Member Marroquin
- c. Consideration and action to approve Proclamation#2024-038 Breast Cancer Awareness Month
Citizen Comment: Mayor
- d. Consideration and action to approve Request for Proposals for Grant Writing Services
Citizen Comment : City Manager

- e. Consideration and action to approve City Manager and City Attorney to negotiate land conveyance wit being 0.28 acres of land within the corporate limits of the City of Floresville, Wilson County, Texas and out the S&J Arocha Grant, Abstract No. 1, Wilson County, Texas and also being the residual of G St, Said 0.28 acre tract being more particularly described as follows and as surveyed under the supervision of Intrepid Surveying & Engineering Corporation in August, 2024
Citizen Comment: City Manager /Jacob Montoya

- f. Consideration and action to award a contract via Buy Board to Stewart Signs in the amount of \$50,061.27 for the Double-sided full color atlas outdoor LED sign at Floresville Event Center and authorizing the City Manager to execute all necessary documents upon approval by the City Attorney.
Citizen Comment: Assistant City Manager

- g. Consideration and action to accept Fred Gonzales's resignation from the FEDC Board and start accepting new applications.
Citizen Comment: City Secretary

4. EXECUTIVE SESSION

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

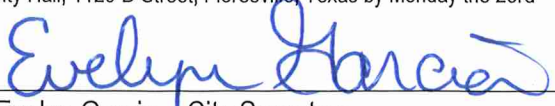
The Floresville City Council may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; 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 551.071 for purposes of consulting with its attorneys-
1. EMC Contract
- b. Return to open session and take possible action following executive session of the above items (1).

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 23rd day of September 2024 by 6:00p.m.


Evelyn Garcia – City Secretary