<u>AGENDA</u>

FLORESVILLE CITY COUNCIL

REGULAR MEETING MAY 22,2025 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. COUNCIL COMMENTS:

- 1. Mayor Pro Tem Marissa Ximenez
- 2. Mario Morones
- 3. Jake Lamberth
- 4. Frances Flores
- 5. Felix Cantu
- 6. Mayor Gloria Morales Cantu

1. PUBLIC HEARING

A request to rezone a property from Residential Single Family "R-1" to Mult-Family Residential "R-2" at 912 Block St.

2. OLD BUSINESS

a. Consideration and action to approve meeting minutes for the Regular Council Meeting on May 8, 2025.

3. PRESENTATION/DISCUSSION

- a. C Street update
- b. Agenda process
- c. March Financials
- d. Ethics Policy
- e. CIP and All Boards update

Triun
City Secretary
Finance Director
Council Member Ximenez
Interim City Manager

4. NEW BUSINESS

a. Consideration and action to approve Proclamation #2025-010- National Police Week Citizen Comment:

Mayor

b. Consideration and action to approve Proclamation #2025-011- Public Works Week Citizen Comment:

Mayor

Discussion and action authorizing staff to prepare and issue an RFQ for the procurement of a livestream camera and sound system for meeting use.
 Citizen Comment:

d. Consideration and action to start accepting applications for the 4A board.
 Citizen Comment:

Council Member Ximenez

e. Discussion and action regarding September 12, 2024, Regular Council meeting agenda item 4h-RFQ for Grant Writer Services.

Citizen Comment:

Mayor

- f. Consideration & Action to approve ORDINANCE#2025-006 AMENDING CHAPTER 53 OF THE CODE OF ORDINANCE, CITY OF FLORESVILLE, TEXAS, WHICH ADOPTS ZONING REGULATIONS, USE DISTRICTS AND A ZONING MAP, IN ACCORDANCE WITH A COMPREHENSIVE PLAN, BY CHANGING THE ZONING CLASSIFICATION OF THE FOLLOWING PROPERTY: A 0.217-ACRE PROPERTY, BEING LOT 8, BLOCK 1, STAUDT ADDITION, LOCALLY KNOWN AS 912 BLOCK STREET, FROM R-1, SINGLE FAMILY RESIDENTIAL TO R-2, MULTIFAMILY RESIDENTIAL; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE

 Citizen Comment

 Development Dept.
- g. Consideration & Action to approve a replat of Lot 8, Block 34 of the Floresville Old Town
 Subdivision located at 1303 7th St., being a 0.51-acre tract of land.
 Citizen Comment
 Development Dept.
- h. Consideration & Action to approve a preliminary plat of the Scenic Park Subdivision, being approximately 2.0 acres located at Riverbend Parkway and Seguin Circle, also known as Riverbend Park.
 Citizen Comment Dept.

i. Consideration & Action to approve a preliminary plat of Eagles Landing at River Bend, Phase I, being approximately 17.07 acres, located on Business Loop 181, including 118 lots.
 Citizen Comment Dept

j. Discussion and action to approve options for zoning ordinance amendments for denied zoning case

Citizen Comment: Development Dept.

k. Consideration & Action to approve Resolution#2025-009 approving and adopting Administrative
Hearing Rules of Procedure and designating the City Manager or designee as the Hearing Officer.
Citizen Comment

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. The City Council will meet in closed session pursuant to the Texas Government Code Section 551.071 to consult with legal counsel on the following matters:
 - 1. Andy Joslin vs Evelyn Garcia, in Her official capacity as City Secretary, City of Floresville-CV2505283
 - 2. Civil Action No. 5:24-cv-701, Reed v. City of Floresville and Floresville EDC.
 - 3. Legal options related to complaint received about the conduct of a board member on the FEDC
 - 4. Discuss legal aspects of existing contract with EMC Strategy Group

b.	Return to open session and take possible action following executive sessions of the above
	items:

1.

2.

3.

4.

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 the meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas by Monday 19h day of May 2025 by 6:00p.m.

Evelyn Garcia – City Secretary