<u>AGENDA</u>

FLORESVILLE CITY COUNCIL

REGULAR MEETING JUNE 26,2025 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 (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. 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

2. OLD BUSINESS

a. Consideration and action to approve meeting minutes for the Regular Council Meeting on June 12, 2025.

3. PRESENTATION/DISCUSSION

a. Proposed Budget Fiscal Year 2025/2026

Interim City Manager

4. NEW BUSINESS

a. Consideration and action to approve Proclamation #2025-013- Juneteenth. Citizen Comment:

Mayor

b. Discussion and action to approve budget workshop schedule. Citizen Comment:

Finance Director

- c. Consideration and action to approve the disbursement of funds to the 8 applicants that applied for the Floresville Electric Light & Power System Summer Youth Program 2025.
 Citizen Comment: City Secretary
- d. Consideration and action to approve updated Investment Policy as submitted.

 Citizen Comment:

Finance Director

- e. Consideration and action appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2025 tax year, as outlined in Chapter 26 of the Texas Tax Code.

 Citizen Comment: Finance Director
- f. Consideration and action to approve Resolution# 2025-009-A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORESVILLE TEXAS ADOPTING AND ESTABLISHING PROCEDURAL RULES FOR CONDUCTING ADMINISTRATIVE HEARINGS AS REQUIRED BY CHAPTER 111 SECTION 111.32 OF THE CITY OF FLORESVILLE CODE OF ORDINANCES; ESTABLISHING AN EFFECTIVE DATE Citizen Comment:
- g. Consideration and action to approve RESOLUTION #2025-013 A RESOLUTION OF THE CITY OF FLORESVILLE ADOPTING THE WILSON COUNTY 2025 HAZARD MITIGATION ACTION PLAN. Citizen Comment: Interim City Manager
- h. Consideration and action on the following matters related to the city manager vacancy:
 - 1. Selecting a qualified search firm from the responses received in the request for proposals.
 - 2. Appointing new members to the interview committee or disbanding the interview committee.
 - Any specific direction to Interim City Manager regarding the structure of the process and timelines based upon the responses received and selected firm

Citizen Comment:

Interim 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 the meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas by Monday 23rd day of June 2025 by 6:00p.m.

Evelyn Garcia - City Secretary