## **AGENDA**

# FLORESVILLE CITY COUNCIL

# REGULAR MEETING SEPTEMBER 25, 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 (<a href="https://www.floresvilletx.gov">www.floresvilletx.gov</a>). 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 request amending the City's Code of Ordinances, Chapter 53 "Utilities," to amend Section 53.06 to incorporate the City's 2025 Drought Contingency Plan.

### 2. 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

#### 3. OLD BUSINESS

a. Consideration and action to approve meeting minutes for the Regular Council Meeting on September 11, 2025.

### 4. PRESENTATION/DISCUSSION

- a. Texas Combination Tax and Revenue Certificates of Obligation, Series 2025 Victor Quiroga
- b. Re-Commercial Water Meter Upgrade

Larry JonesE3|Design Build

Veronica Stubbs

c. Music in the Park

Administrative Service Director

d. Interview process of the city manager position

### 5. NEW BUSINESS

a. Consideration and action to approve Proclamation #2025-015-Hunger Action Month
 Citizen Comment: Council Member Ximenez

 Consideration and action to approve Proclamation #2025-016-Domestic Violence Awareness Month

Citizen Comment:

Bobbie Jo Roberson Karnes Advocate

c. Consideration and action to approve Proclamation #2025-017- Hispanic Heritage Month.
 Citizen Comment: Council Member Ximenez

d. Consideration and action to approve Proclamation #2025-018- National Recovery Awareness Month

Citizen Comment:

Mayor

e. Consideration and action to go out for bids/buy board on the second phase of the Floresville Pool Renovation.

Citizen Comment:

Interim City Manager

- f. Consideration and action to appoint two members to the Floresville El Camino Trail Committee.

  Citizen Comment:

  City Secretary
- g. Consideration and action to approve Ordinance 2025-013 An Ordinance of the City of Floresville, Texas, amending the City's Code of Ordinances, Chapter 53 "Utilities," to amend Section 53.06 to incorporate the City's 2025 Drought Contingency Plan.
  Citizen Comment:
  Public Works Director
- h. Consideration and approval of Resolution 2025-022 authorizing and approving publication and posting of a Notice of Intention to issue the City's Combination Tax and Revenue Certificates of Obligation in a maximum aggregate principal amount not to exceed \$10,000,000 for the purposes set forth in the Notice of Intention and other matters in connection therewith.

  Citizen Comment:

  Finance Director
- Consideration and possible action to approve accepting applications for one vacant position on the Floresville Economic Development Board, with a start date of September 26, 2025, and deadline of October 15, 2025.
   Citizen Comment:

  City Secretary
- j. Discussion and possible action to solicit bids for the ADA Playground Canopy Citizen Comment:

Mayor

k. Discussion and possible action to establish a policy for the City of Floresville related to the current use of taxpayer dollars for the purchase of tables at local events and the distribution of tickets for said events.

Citizen Comment:

Interim City Manager

I. Consideration and action to approve the 2025/2026 Organizational Chart. Citizen Comment:

Interim City Manager

m. Consideration and Action to Authorize Submission of Ballot for Region 7 Director Election
 Citizen Comment: Council Member Ximenez

n. Discussion and Possible Action on Cancelling Council Meetings Scheduled for October 9,
 November 27, and December 25, 2025, and Consideration of Alternate Meeting Dates.
 Citizen Comment:

### **6. 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 Texas Government Code Section 551.071 for consultation with legal counsel on the following matters:
  - 1. In re National Prescription Opiate Litigation, MDL No. 2804, Purdue Consideration and action to approve Resolution 2025-023- A Resolution of the City Council of the City of Floresville, Texas ("City") joining with the State of Texas and political subdivisions of the State as a party in the Texas Opioid Settlement Agreements secured by the Office of the Attorney General; authorizing the Interim City Manager to execute settlement participation forms; and establishing an effective date.
  - 2. Joslin v. Garcia
  - 3. Enforcement options and/or solutions available related to code violations located at 236 Business Loop 181 North
- b. Following closed session, the City Council will re-convene in open session to take any action required on the items discussed, as follows:
  - In re National Prescription Opiate Litigation, MDL No. 2804, Purdue:
     Consideration and possible action to approve a resolution authorizing participation by the City of Floresville in the National Prescription Opiate Litigation, MDL No. 2804, Purdue, settlement.
  - 2. Joslin v. Garcia
  - 3. Consideration and possible action to authorize the City Attorney's office to file a civil action pursuant to Texas Local Government Code Chapter 54 for the enforcement of the City of Floresville Code of Ordinances related to code violations located at 236 Business Loop 181 North and seek civil penalties of up to \$1000.00 per day for each separate violation that continues beyond the thirty-day compliance period.

# 7. 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 Friday 19<sup>th day</sup> of September 2025 by 6:00p.m.

Evelyn Garcia - City Secretary