<u>AGENDA</u>

FLORESVILLE CITY COUNCIL

REGULAR MEETING OCTOBER 23, 2025, 6:00 PM

FLORESVILLE CITY HALL COUNCIL CHAMBERS

1120 D STREET, FLORESVILLE, TEXAS 78114

SPECIAL NOTE: 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 of Floresville will hold public hearings on the following matters:

- A request from Shirley Stadler & Linda Miller, to rezone a 3.73-acre tract of land described in the deed to Shirley Stadler & Linda Miller, recorded in Vol. 1806, page 772, of the official public records of Wilson County, Texas, locally known as 1901 3rd Street. The request is to change the zone from R-1 Single Family Residential to B Business.
- 2. A request from A. Ray Lamberth, to rezone a 5.01-acre tract of land described in the deed to A. Ray Lamberth, recorded in Vol. 1212, page 161, of the official public records of Wilson County, Texas, locally known as 10 Business Loop 181 North. The request is to change the zone from R-1 Single Family Residential to B Commercial.

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 25, 2025.

4. PRESENTATION/DISCUSSION

- a. Coffee, Cars and Veterans
- b. C Street Update
- c. City Manager Position Update
- d. Recycling Survey Results

Glen Mabe Edward R. De La Garza, P.E.- Triun Administrative Service Director Interim City Manager

5. NEW BUSINESS

- a. Consideration and action to approve Proclamation #2026-001- National Bullying Prevention Month Citizen Comment:
- b. Consideration and action to approve Proclamation #2026-002-Chamber of Commerce Citizen Comment:

Mayor

- c. Consideration and action to approve Proclamation #2026-003-Breast Cancer Awareness Month Citizen Comment: Council Member Flores
- d. Consideration and action to approve Resolution No. 2026-001 of the City Council of the City of Floresville, Texas ("City"), authorizing a Memorandum of Agreement with Camino Real Community Services ("CRCS") to support a Recovery Support Peer Specialist; and establishing an effective date

Citizen Comment:

Mary M Ortiz Director of Special Programs
Camino Real Community Services

e. Consideration and action to approve Resolution#2026-002 of the Governing Body of the City of Floresville, Texas, Appointing One Member to the Wilson County, Texas, Appraisal District Board of Directors

Citize Comment:

Finance Director

 f. Consideration and action on an ordinance 2026-001 to rezone a 3.73-acre tract of land located at 1901 3rd St., rezoning from R-1 Single Family Residential to B, Business.
 Citizen Comment:

 g. Consideration and action on an ordinance 2026-002 to rezone a 5.01-acre tract of land located at 10 Business Loop 181 N. from R-1 Residential to C, Commercial.
 Citizen Comment:

Development Dept

h. Consideration and action to appoint two members to the Floresville Economic Development Board. Citizen Comment: City Secretary

i. Consideration and action to approve Resolution #2026-003 – A Resolution of the City Council of the City of Floresville, Texas ("City"), approving a policy of the City Council of the City of Floresville establishing rules and parameters for the use of City Council line item funds and the City's purchase of tables and/or seats for the City Council for local and/or regional events; and establishing an effective date.

Citizen Comment:

Interim City Manager

- j. Consideration and Action to Award Contract for the US 181 Sewer Extension Project.
 Citizen Comment: Interim City Manager
- k. Consideration and action to approve Resolution#2026-004- A Resolution of the City of Floresville authorizing the filing of a grant application with AACOG for a regional solid waste grants program grant; authorizing the Interim City Manager to act on behalf of the City of Floresville in all matters related to the application; and pledge that if a grant is received.

 Citizen Comment:

 Interim City Manager
- Discuss and take action to adopt Resolution#2026-005 awarding an application and planning contract related to a Resilient Communities Program planning grant
 Citizen Comment:

 Development Dept

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. 2025/2026 Organizational Work chart
- b. Following closed session, the City Council will re-convene in open session to take any action required on the items discussed, as follows:
 - 1. 2025/2026 Organizational Work chart

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 17^{th day} of October 2025 by

Evelyn Garcia – City Secretary