

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING NOVEMBER 13, 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

A request to rezone a property from Residential Single Family "R-1" to Business "B" at 1295 Hospital Blvd.

Citizen Comment

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 October 23, 2025.

4. PRESENTATION/DISCUSSION

- a. Quarterly Investment Report
- b. ADA Park Canopy Updates
- c. F.E.D.C Director Update

Valley View Consulting, L.L.C
Interim City Manager
Ray Lamberth E.D.C President

5. NEW BUSINESS

- a. Consideration and action to approve Proclamation #2026-004- National Diabetes Awareness Month
Citizen Comment: Council Member Lamberth
- b. Consideration and action to approve Proclamation #2026-005- National Veterans and Military Families Month.
Citizen Comment: Council Member Morones
- c. Discussion, consideration, and possible action to approve the Floresville Electric Light and Power System (FELPS) 2026 Operating and Capital Budgets.
Citizen Comment: Interim City Manager/ J. Aaron Wagner,P.E.
Chief Executive Office
- d. Discuss, consider, and adopt Resolution#2026-006 authorizing the submission of an application to the CDBG-MIT Resilient Communities Program
Citizen Comment: Finance Director/Development Dept
- e. Discuss, consider, and adopt a Resolution#2026-007 adopting new procurement policies in relation to the submission of an application to the CDBG-MIT Resilient Communities Program
Citizen Comment: Finance Director/Development Dept
- f. Discuss, consider, and adopt new financial policies in relation to the submission of an application to the CDBG-MIT Resilient Communities Program.

Citizen Comment: Finance Director/Development Dept
- g. Consideration and Action approving Ordinance #2026-003- a request to rezone a 0.86-acre tract of land located at 1295 Hospital Blvd, rezoning from R-1 Single Family Residential to B, Business.
Citizen Comment Development Dept.
- h. Consideration and Action approving Ordinance #2026-004 on an amendment to the Future Land Use Plan Map for an area in the general vicinity of 3rd Street (Business Loop 181 N) and Hospital Blvd.
Citizen Comment Development Dept.
- i. Consideration & Action to approve a replat of Lot 2 and Lot 900 of the JEMCO Holdings Inc. Development Subdivision Plat, being 17.26 acres located on US 181 near County Road 330.
Citizen Comment Development Dept.
- j. Consideration and action to appoint one member to the Floresville Economic Development Board.
Citizen Comment: City Secretary
- k. Consideration and action to approve the 2026 Regular Council Meetings for the City of Floresville.
Citizen Comment: City Secretary

- l. Consideration and action to approve the 2026 City of Floresville Holidays.
Citizen Comment: City Secretary
- m. Consideration and action to approve street closures for the 2025 Christmas Festival and Parade
Citizen Comment: Interim City Manager
- n. Consideration and action to approve Kinloch Mile After Mile Proposal for a Broom Badger.
Citizen Comment: Public Works Director/Finance Director

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 the Texas Government Code Section 551.087, Economic Development Negotiations.

1. Project - 2024.002.

B. The City Council will meet in closed session pursuant to the Texas Government Code Section 551.071 Consultation with Attorney to discuss the procedural steps and legal options related to a grievance filed against Councilmember.

2. Grievance process

C. The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel matters, and City Charter Sections 4.01, City Manager and 4.05, City Attorney to deliberate the evaluation and duties of a public officer or employee; To wit:

3. Interim City Manager Monica Veliz

4. City Attorney, T. Daniel Santee, Denton Navarro Rodriguez Bernal Santee & Zech,
P.C.

The Interim City Manager and City Attorney may request all discussion and deliberation take place as part of a public hearing rather than closed meeting.

- B. **The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel matters to review and deliberate regarding the applications received for the City Manager's position**

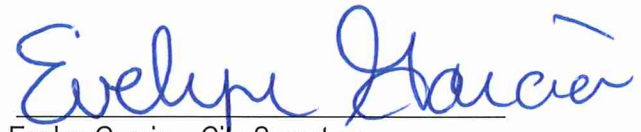
5. City Manager Applications

- C. **Following closed session, the City Council will re-convene in open session to take any action required on the items discussed, as follows:**

1. Project - 2024.002.
2. Grievance process
3. Interim City Manager Monica Veliz City Manager Applications
4. City Attorney, T. Daniel Santee, Denton Navarro Rodriguez Bernal Santee & Zech, P.C.
5. City Manager Applications

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 Thursday 6th day of November 2025 by 6:00 PM


Evelyn Garcia – City Secretary