

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING JANUARY 22, 2026, 6:00 PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, FLORESVILLE, TEXAS 78114**

***SPECIAL NOTE:*** *A quorum of 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 January 08, 2026.

**3. PRESENTATION/DISCUSSION**

- a. C Street Update
- b. Downtown decorative string lights,
- c. Hotel Occupancy Tax Grant Program
- d. December Financials

Interim City Manager  
Interim City Manager  
Council Member Flores/City Secretary  
Finance Director

#### **4. NEW BUSINESS**

- a. Consideration and action to approve Ordinance#2026-011- AN ORDINANCE ORDERING THE 2026 REGULAR GENERAL MUNICIPAL ELECTION OF THE CITY OF FLORESVILLE; INDICATING THOSE OFFICERS TO BE ELECTED; FURTHER PROVIDING FOR AN ACCESSIBLE ELECTRONIC VOTING SYSTEM TO BE USED; ESTABLISHING A POLLING PLACE; PROVIDING FOR EARLY VOTING LOCATION; ESTABLISHING HOURS FOR VOTING; ADOPTING THE SEALED BALLOT BOX PROCEDURE; DIRECTING THE CITY SECRETARY TO GIVE NOTICE OF THE REGULAR MUNICIPAL ELECTION OF THE CITY OF FLORESVILLE; DIRECTING THE CITY SECRETARY TO POST NOTICE OF DRAWING ORDER OF NAMES ON THE BALLOT; DESIGNATING A LAST DAY TO FILE FOR A PLACE ON THE BALLOT; AND PROVIDING AN EFFECTIVE DATE.

Citizen Comment:

City Secretary

- b. Consideration and action to approve the notice of the General Election of May 2, 2026, to be published in the local newspaper.

Citizen Comment:

City Secretary

- c. Consideration and action to approve RESOLUTION#2026-008 - A RESOLUTION OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING ORDER OF THE TMB BOXING PROMOTIONS THE USE OF HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$12,000 FOR THE PROFESSIONAL BOXING EVENT PURSUANT TO TEXAS TAX CODE SECTION 351.001 AUTHORIZING THE USE OF HOTEL OCCUPANCY TAX FOR EXPENSES THAT PROMOTE TOURISM AND THE CONVENTION AND HOTEL INDUSTRY

Citizen Comment:

City Secretary

#### **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 Texas Government Code Section 551.074, personnel matters, and Section 551.071, to consult with legal counsel**
  1. To deliberate the appointment, employment, evaluation, duties of a public officer or employee-- City Manager, and/or consider recruitment efforts.
- b. **The City Council will meet in closed session pursuant to Texas Government Code Section 551.072, deliberations about real property, and Section 551.071**
  2. To consult with legal counsel, to deliberate the purchase and value of real property.
- c. **ACTION FOLLOWING EXECUTIVE SESSION:**
  - 1.
  - 2.

**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 Thursday 15<sup>th</sup> day of January 2026 by 6:00 PM

  
Evelyn Garcia – City Secretary