

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING MARCH 12, 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:

**1.PUBLIC COMMENTS:**

At this time, any person wishing to address the Council regarding an item on the agenda may do so. Speakers are requested to state their name and address for the record. Public comments are limited to five (5) minutes per individual.

In accordance with the Texas Open Meetings Act, the City Council may not deliberate or take action on any matter that is not posted on the agenda. However, the Council may direct staff to place the item on a future agenda for discussion or action, if appropriate.

**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. CITY MANAGER COMMENTS**

1. **Joint Workshop** for *City Council* and *FEDC* – **March 21, City Council** and *4a Corp-* **March 28, City Council** – **April 11**
2. **Truin Project (C street) update**

**4. CONSENT AGENDA**

- a. Consideration and action to approve meeting minutes for the Regular Council Meeting on February 12, 2026.

## **5. PRESENTATION/DISCUSSION**

- a. Community Service Award – Madison Harden
- b. Review and Discussion – Financial Policies
  - Cash Handling Policy
  - Credit Card Use Policy
  - Time Clock Policy
  - City Donation Policy
  - Petty Cash Policy
  - Tuition Reimbursement (New – Non-Union)

Mayor  
Finance Director

## **6. NEW BUSINESS**

- a. Consideration and take possible action to approve Proclamation #2026-011- International Women's Day  

Council Member Flores
- b. Consideration and take possible action to approve Proclamation #2026-012- Red Cross Month  

Mayor
- c. Consideration and take possible action to reject the Request for Proposal (RFP) for the Event Center Audio System update and authorize the City Manager to execute all related documents.  

City Manager
- d. Consideration and take possible action to reject the Request for Proposal (RFP) for the Infield Renovation and Outfield Seeding and authorize the City Manager to execute all related documents.  

City Manager
- e. Consideration and take possible action to appoint Audit Review Committee for Fiscal Year 2024/2025 as per City Charter section 9.27.  

Finance Director
- f. Discussion and possible action to award a contract to Mercer Construction Company for the Lift Station and Force Main Improvements at 665 Bluebonnet, Floresville TX in an amount not to exceed \$257,914.  

Public Works Director / Finance Director
- g. Consideration and take possible action to approve Resolution 2026-012 of the City Council of the City of Floresville authorizing participation in the Texas Multiple Award Schedule (TXMAS) purchasing program and authorizing The City Manager to execute all related documents.  

Finance Director
- h. Consideration and take possible action to approve RESOLUTION 2026-013 by the City of Floresville, Texas suspending the April 18, 2026 effective date of the proposal by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Houston, Texas Coast, South Texas, and Beaumont/East Texas geographic rate areas, to implement interim GRIP rate adjustments for gas utility investment in 2025 and requiring delivery of this resolution to the company and legal counsel.  

Finance Director

- i. Consideration and take possible action authorizing the issuance of a Request for Statements of Qualifications (SOQ) from qualified law firms or attorneys to provide legal services to the City of Floresville. The selected firm or attorney will be expected to provide general municipal legal counsel, including but not limited to drafting and reviewing ordinances, resolutions, municipal zoning, and contracts; advising on compliance with applicable laws; representing the City of Floresville in legal proceedings; and providing other legal services as requested.

City Manager

- j. Consideration and take possible action authorizing the issuance of a Request for Statements of Qualifications from qualified law firms or collection agencies to provide professional services for the collection of delinquent property taxes, including but not limited to foreclosure proceedings, installment agreements, and related legal actions, in accordance with applicable laws and regulations.

City Manager

- k. Discussion and possible action authorizing issuance for qualified firms to submit statements of qualifications (SOQs) for professional On-Call services as required under the Texas Local Government Code of Chapter 2254 Professional and Consulting Services for, yet not limited to, the services listed below:

- Engineering Design (programming, planning, preliminary and final)
- Bid and Construction phase services
- Plan Review Services
- Resident Project Representative Services
- Studies and Reports

City Projects including, but not necessarily limited to,

- Water transmission and distribution
- Wastewater collection and conveyance
- Roadways and/or Drainage facilities
- Environmental concerns and permitting assistance
- Solid Waste Services

City Manager

- l. Consideration and take possible action to authorize the issuance of a Request for Proposals (RFP) to assess, repair, upgrade and reconstruct the City Hall parking lot and adjacent drainage retaining wall/drainage system.

City Manager

- m. Consideration and take possible action to approve funding, in an amount not to exceed \$30,000 from the City's General Fund and/or Hotel Motel Tax Fund, for the 4A Economic Development Corporation for expenses related to the City's 4th of July Celebration, including but not limited to entertainment, marketing, and event operations.

City Manager

- n. Consideration and take action on the purchase by the City of Floresville of .021 acre tract of land from Evelyn Mosemeyer Pennartz in accordance with the purchase and sale agreement between the parties and ratifying the execution of the special warranty deed and other documents by Mayor Gloria Cantu needed to complete the purchase.

Assistant City Manager/City Attorney

## 7. 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**
  1. Discussion regarding the goals, objectives, and evaluation of the City Manager as authorized by section 551.074 of the Texas Government Code
  
- b. **The City Council will meet in closed session pursuant to Texas Government Code Section; Section 551.087 deliberating about economic development negotiations**
  2. Broken Arrow Project
  
- c. **ACTION FOLLOWING EXECUTIVE SESSION:**

## 8. 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 the 6<sup>th</sup> day of March 2026.

  
Evelyn Garcia + City Secretary