

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING MAY 28, 2026, 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. 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:

**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. Dora Cantu
2. Mario Morones
3. Jake Lamberth
4. Frances Flores
5. Felix Cantu
6. Mayor Gloria Morales Cantu

**3. CITY MANAGER COMMENTS**

**4. CONSENT AGENDA**

- a. Consideration and action to approve meeting minutes for the Regular Council Meeting on May 11, 2026.
- b. Consideration and action to approve meeting minutes for the Regular Council Meeting on May 14, 2026.

## **5. PRESENTATION/DISCUSSION**

- |                                    |                        |
|------------------------------------|------------------------|
| a. Quarterly Investment Report     | Valley View Consulting |
| b. 8 <sup>th</sup> Annual Car Show | Floresville Lions Club |
| c. Manufactured Home Ordinance     | Development Dept.      |
| d. Coin Operated Machine Ordinance | Development Dept.      |
| e. Cemetery Ordinance              | City Manager           |

## **6. NEW BUSINESS**

- |  |                   |
|--|-------------------|
| a. Consideration and possible action to approve possible emergency purchase for inspection, repair and rehabilitation to B Street water well.<br>Citizen Comment:  | Public Works Dept |
| b. Discussion and possible action to approve City of Floresville Time Clock Policy<br>Citizen Comment:   | Finance Director  |
| c. Discussion and possible action to approve City of Floresville Elimination of Petty Cash Policy<br>Citizen Comment:  | Finance Director  |
| d. Discussion and possible action to approve City of Floresville Shared Municipal Credit Card Policy<br>Citizen Comment:   | Finance Director  |
| e. Discussion and possible action to approve City of Floresville Cash Handling Policy<br>Citizen Comment:  | Finance Director  |
| f. Discussion and possible action to approve Donation and Gift Policy<br>Citizen Comment:  | Finance Director  |
| g. Consideration and possible action to approve Ordinance #2026-020 Consideration and possible action to approve an ordinance amending water and wastewater utility rates; providing updated rate schedules for residential, commercial, and other utility customers; providing for severability; providing for the repeal of conflicting ordinances; and establishing an effective date<br>Citizen Comment: | Finance Director  |
| h. Consideration and possible action to authorize the solicitation of an RFQ for Architectural and Engineering services for the Event Center remodeling project<br>Citizen Comment:  | City Manager      |
| i. Consideration and possible action to approve a master services agreement proposal from TRC to prepare a drainage analysis of the Standish Road area, bounded by Standish Street to the Southeast, 4 <sup>th</sup> Street (US 181 Business) to the Southwest, Plum Street to the Northwest, and US 181 to the Northeast<br>Citizen Comment:  | City Manager      |

- j. Consideration and possible action to approve a Master Service Agreement Proposal from TRC to create, establish and update the 2026 Water and Sewer Impact regular fee for the City of Floresville  
Citizen Comment: City Manager
- k. Consideration and possible action to appoint members to the Floresville 4A Board; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.  
Citizen Comment: Event Center Mgr./ City Manager
- l. Consideration and possible action to approve Interim Executive Director for the Floresville Economic Development Corporation.  
Citizen Comment: Mayor
- m. Consideration and possible action to appoint new members to the Floresville Economic Development Board; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.  
Citizen Comment: City Manager
- n. Consideration and possible action to appoint members to the Audit Committee and establish a sunset date  
Citizen Comment: City Manager
- o. Consideration and possible action to amend the City Council Policy Related to the Use of Public Funds adopted on January 8, 2026  
Citizen Comment: City Attorney
- p. Consideration and possible action to approve registration, travel and related expenses for City Council Members to attend the 2026 Texas Municipal League (TML) Annual Conference and Exhibition  
Citizen Comment: City Secretary

## 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 deliberating about personnel matters**
  1. Discussion of candidates and appointment of a City Attorney.
- b. **The City Council will meet in closed session pursuant to Texas Government Code Section 551.074 deliberating about personnel matters and Section 551.071 consultation with attorney**
  1. Discussion regarding the performance, goals, objectives, compensation, quarterly evaluation and any pending grievances asserted against the City Manager
- c. **ACTION FOLLOWING EXECUTIVE SESSION:**
  1. **Consideration and possible action to appoint a City Attorney and award a contract for legal services**
  2. **Action on any other matter from 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 Thursday the 21<sup>st</sup> day of May 2026.

  
Evelyn Garcia – City Secretary