

FLORESVILLE

RESOLUTION NO. 2019-012

A RESOLUTION OF THE CITY OF FLORESVILLE, TEXAS, DECLARING ITS INTENT TO ANNEX CERTAIN PROPERTY WITHIN ITS EXTRATERRITORIAL JURISDICTION AND DIRECTING THE CITY MANAGER TO PREPARE A FINAL SERVICE PLAN FOR THE AREA FOLLOWING THE COMPLETION OF PUBLIC HEARINGS FOR CITIZEN COMMENT RELATED TO THE ANNEXATION OF SAME PROPERTY, WITH THE REQUIRED NOTICE FOR THE HEARING SET WAS PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION WITHIN WILSON COUNTY, WITH SAID PUBLIC HEARINGS, CITY COUNCIL MEETINGS, AND WORKSHOPS, WHERE DISCUSSIONS AND PRESENTATIONS WERE MADE ON THE ANNEXATION AREAS, ALL OF WHICH HAVE BEEN ONGOING SINCE MARCH 24, 2016, AND AS MORE FULLY OUTLINED HEREIN BELOW DIRECTING STAFF TO CARRY OUT ALL ADMINISTRATIVE REQUIREMENTS PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §43.062, AND ESTABLISHING A DATE FOR THE ANNEXATION PROCEEDINGS AND CONCLUDE ANNEXATION REQUIREMENTS WITHIN 30 DAYS OF THE 3 YEAR ANNIVERSARY SEPTEMBER 24, 2019

WHEREAS, the City of Floresville, Texas is a home-rule city authorized under Chapter 43 of the Texas Local Government Code to annex property within its extraterritorial jurisdiction; and

WHEREAS, the City of Floresville, Texas current corporate limits encompasses approximately 3,801.8 acres; and

WHEREAS, the City Council of the City of Floresville found it to be within the best interest of the citizens to annex certain adjacent properties in order to provide equitable and efficient services to its residents; and

WHEREAS, the area the annexation is approximately 1,130.6 acres and is more particularly described in the attached map (Area E1, Area E2, Area N1, Area N2, Area N3, Area W1, Area W3) Exhibit 'A-1' thru 'A-7'; and,

WHEREAS, the area of annexation is located within the extraterritorial jurisdiction of the city and is contiguous to the corporate limits; and,

WHEREAS, the properties within the area of annexation is currently receiving the full benefit of certain city services, which partially includes police, fire, and EMS protection, water and sewer service; and,

WHEREAS, the area of annexation is approximately 135 linear feet in width at its narrowest; and

FLORESVILLE



WHEREAS, the city has not annexed any land to its corporate limits within the past three years, therefore the city may annex up to approximately 1,140.5 acres: and

WHEREAS, the City of Floresville, Texas desires the input of the public to consider annexation of the property described in Exhibit 'A-1' thru 'A-7' hereto, and specifically at the public hearings and city council meetings and workshops, where discussions and presentations were made on the annexation areas on the following dates:

Regular City Council meeting held on March 24,2016 (Exhibit B-1)

- Presentation and Discussion of Annexation Plan 2019

Regular City Council meeting held on April 28,2016 (Exhibit B-2)

- Presentation and Discussion of 3 Year Annexation Plan

Regular City Council meeting held on August 25,2016 (Exhibit B-3)

- C&A to Approve 3 Year Annexation Plan 2019

Regular City Council meeting held on May 11, 2017 (Exhibit B-4)

- Presentation and Discussion of Annexation Plan 2019
- C&A to Approve Service Agreement with Moody Engineering for the purpose of Annexation Planning Services

Regular City Council meeting held on July 13,2017 (Exhibit B-5)

- Presentation and Discussion of Non – Development Annexation Agreement Time line.

Special City Council meeting held on August 22,2017 (Exhibit B-6)

- C&A to Amend the City of Floresville 2019 Municipal Annexation Plan

Regular City Council meeting held on October 26,2017 (Exhibit B-7)

- Presentation and Discussion of the Annexation Proposed Plan

Regular City Council meeting held on January 11,2018 (Exhibit B-8)

- Presentation and Discussion of Annexation Workshop dates

Regular City Council meeting held on January 25, 2018 (Exhibit B-9)

- Presentation and Discussion of Annexation Workshop dates

City Council Workshop held on February 15, 2018 (Exhibit B-10)

- Presentation and Discussion on 2019 Annexation

Regular City Council meeting held on February 22,2018 (Exhibit B-11)

- Presentation and Discussion of Annexation Plan

FLORESVILLE



Regular City Council meeting held on March 8, 2018 (Exhibit B-12)

- Presentation and Discussion of Annexation Plan 2019

Regular City Council meeting held on July 26, 2018 (Exhibit B-13)

- Presentation and Discussion on Annexation
- C&A to Amend 2019 Annexation Plan

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FLORESVILLE, TEXAS THAT:

In accordance with §43.062 of the Texas Local Government Code:

Part One. A first public hearing was held on June 8, 2017 at the Lauro G. DeLeon Floresville Event Center, at 6:00 PM (Exhibit C-1), at which the required inventory of services and facilities under LGC §43.053 was available for public review (Exhibits A-1 through A-7).

Part Two. A required notice for the hearing set in Part One above was published in a newspaper of general circulation within Wilson County. (Exhibit C-2)

Part Three. A second public hearing was held on June 22, 2017 at the Lauro G. DeLeon Floresville Event Center, at 6:00 PM (Exhibit C-3), at which the required inventory of services and facilities under LGC §43.053 was available for public review (Exhibits A-1 through A-7)

Part Four. A required notice for the hearing set in Part One above was published in a newspaper of general circulation within Wilson County. (Exhibit C-4)

Part Five. Property owners in the proposed areas who have claimed agricultural or wildlife management exemptions and were offered a Development Agreement as provided in §212.172 and §43.035 of the Texas Local Government Code.

Part Six. City Staff and or designee mailed the required notices to each property owner and public entity in the annexation area and notified same of the public hearings described in Parts One and Three above.

Part Seven. Directs City Staff and or designee to prepare a final annexation service plan in accordance with §43.065. (Exhibit D-1)

Part Eight. The annexation proceedings shall conclude within 30 days of the 3 years Anniversary Date, September 24, 2019.

FLORESVILLE

PASSED, APPROVED, AND ADOPTED, on this 11th day of July 2019 at a regular meeting of the City Council of the City of Floresville, Texas, such meeting was held in compliance with the Open Meetings Act, *Tex. Gov't Code*, Chapter 551-001 et.seq. at which meeting a quorum was present and voting.

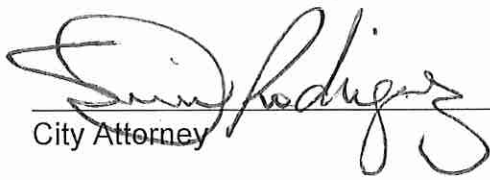

Cecelia Gonzalez-Dippel - Mayor

ATTEST:


Monica Veliz - City Secretary



APPROVED AS TO FORM:


City Attorney

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EXHIBIT A-1

Area E1		
Total Area	114.75	ac
Total Parcels	22	
Ag Exempt Parcels (NDA Offered)	1	
Total ROW	5.4	ac
<hr/>		
Water Service Capital Improvement Required	0	
Sewer Service Capital Improvement Required	\$247,500	
<hr/>		
Street Capital Improvement Required	\$15,000	
<hr/>		
2017 Population (excluding NDA Properties)	35	est.
2017 Property Valuation (excluding NDA Properties)	\$1,265,310	
<hr/>		
Target Developed Commercial (% per Future Land Use Plan)	0	%
Target Developed Residential (% per Future Land Use Plan)	100	%
<hr/>		
Non-developable area (ac, per Future Land Use Plan)	12.7	ac
Net Present Value for this Area	(\$753,848)	

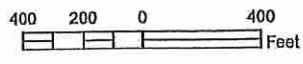
Notes:
 2019 ad valorem tax rate assumed at adopted FY2017 rate (\$0.3435/\$100) and is assumed to not increase.
 Property valuations expected to grow at 2% per year.
 Sales tax assumed \$4,000/developed commercial acre and \$2,000/developed residential acre (assumes 6% average tax).
 Model does not assume any franchise revenues, fire, fees, etc.
 Administrative expense includes city administration, development, code adm. (per 2016-17 Budget, expressed \$/ac)
 Public safety expense includes police, fire, EMS contract
 Public safety expense assumed at \$150/acre (per 2016-17 Budget)
 Public safety expense assumed to grow at 2% per year.
 The 2018 population of 7,437 is assumed.
 The 2018 acreage of 4,511.35 ac is assumed.
 Population projected by density (5 units/ac)
 Administrative expense expected to grow at 2% per year.
 Discount rate is 8%

Incorporated County Road	CL Footage
CR 302	870
CR 319	2850



Legend

- Streets
- Annexation Parcels (2017 WCAD)
- Ag Exemption?
 - NO
 - YES
- Annexation Areas
- 2016 City Limit
- Floresville Water System



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Area E1
2019 Municipal Annexation Plan
City of Floresville



EXHIBIT A-2

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Area E2

Total Area	171.50	ac
Total Parcels	28	
Ag Exempt Parcels (NDA Offered)	10	
Total ROW	2.2	ac

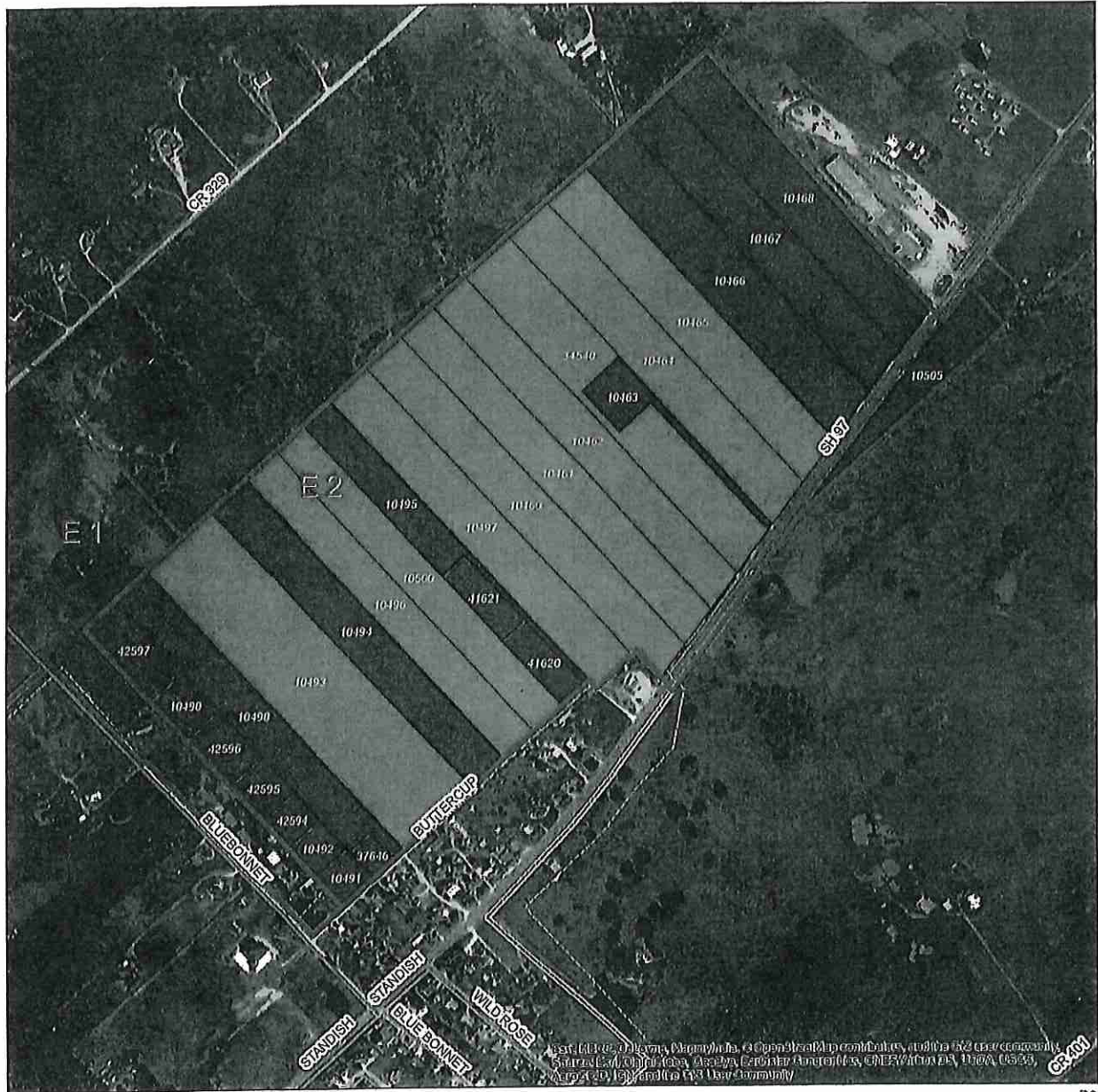
Water Service Capital Improvement Required	\$365,625
Sewer Service Capital Improvement Required	\$337,500

Street Capital Improvement Required	\$0
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2017 Population (excluding NDA Properties)	40	est.
2017 Property Valuation (excluding NDA Properties)	\$2,159,790	

Target Developed Commercial (% per Future Land Use Plan)	20	%
Target Developed Residential (% per Future Land Use Plan)	80	%
Non-developable area (ac, per Future Land Use Plan)	52	ac
Net Present Value for this Area	(\$777,353)	

Notes:
 2018 1st valuation tax rate, assumed at adopted FY2017 rate (1.0%) and is assumed to not increase.
 Property valuations expected to grow at 3% per year.
 Sales tax assumed \$4,000/developed commercial acre per year (1015 receipts + commercial properties average total).
 The city does not assume any franchise revenues, fines, fees, grants.
 Administrative expense includes city administration, development, code enforcement, code enforcement (per 2016-17 Budget, expressed \$/acre).
 Public safety expense includes police, fire, EMS contract.
 Public safety expense assumed at \$120/acre (per 2016-17 Budget).
 Public safety expense assumed to grow at 3% per year.
 The citywide 2018 population of 7,637 is assumed.
 The citywide 2018 average of 4,555.31 units/acre assumed.
 Population growth by density (1 unit/acre).
 Administrative expense expected to grow at 3% per year.
 Discount rate is 6%.



Legend

Streets

Annexation Parcels (2017 WCAD)

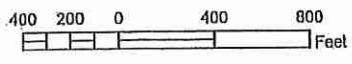
Ag Exempt?

- NO
- YES

Annexation Areas

2016 City Limit

Floresville Water System



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Area E2
 2019 Municipal Annexation Plan
 City of Floresville



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EXHIBIT A-3

Area N1		
Total Area	49.56	ac
Total Parcels	17	
Ag Exempt Parcels (NDA Offered)	1	
Total ROW	3.29	ac

Water Service Capital Improvement Required	Oak Hills WSG
Sewer Service Capital Improvement Required	0
Street Capital Improvement Required	\$25,000

2017 Population (excluding NDA Properties)	13	est.
2017 Property Valuation (excluding NDA Properties)	\$2,197,210	

Target Developed Commercial (% per Future Land Use Plan)	100	%
Target Developed Residential (% per Future Land Use Plan)	0	%
Net Present Value for this Area	\$1,385,554	

Notes:
 2019 ad valorem tax rate, assumed at adopted FY2017 rate (\$0.8425/\$100) and is assumed to not increase.
 Property valuations expected to grow at 3% per year.
 Sales tax is assumed \$4,000/developed commercial acre per year (2015 receipts + commercial properties acreage total).
 Model does not assume any (non)revenue, fines, fees, grants.
 Administrative expense includes city administration, development, code enfl. (per 2016-17 Budget, expressed \$/sq ft)
 Public safety expense includes police, fire, EMS contract
 Public utility expense assumed at \$150/sq ft (per 2016-17 Budget).
 Public utility expense assumed to grow at 2% per year.
 The 2016 population of 7,637 is assumed.
 The 2016 average of 4,551.25 ac is assumed.
 Population project by density (5 units/ac)
 Administrative expense expected to grow at 2% per year.
 Discount rate is 8%

Incorporated County Road	CL Footage
CR 301	2875



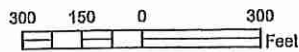
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Streets

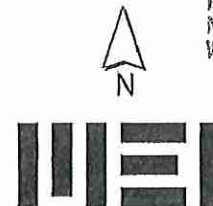
Annexation Parcels (2017 WCAD)

Ag Exemption?

- NO
- YES
- Annexation Areas
- 2016 City Limit
- Floresville Water System



Area N1
 2019 Municipal Annexation Plan
 City of Floresville



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EXHIBIT A-4

Area N2

Total Area	115.54	ac
Total Parcels	14	
Ag Exempt Parcels (NDA Offered)	2	
Total ROW	0.8	ac
Water Service Capital Improvement Required		
	0	
Sewer Service Capital Improvement Required		
	0	
Street Capital Improvement Required		
	0	
2017 Population (excluding NDA Properties)		
	13	est.
2017 Property Valuation (excluding NDA Properties)		
	\$561,174	
Target Developed Commercial (% per Future Land Use Plan)		
	15	%
Target Developed Residential (% per Future Land Use Plan)		
	70	%
Non-developable area (ac, per Future Land Use Plan)		
	26	ac
Net Present Value for this Area		
	(\$101,550)	

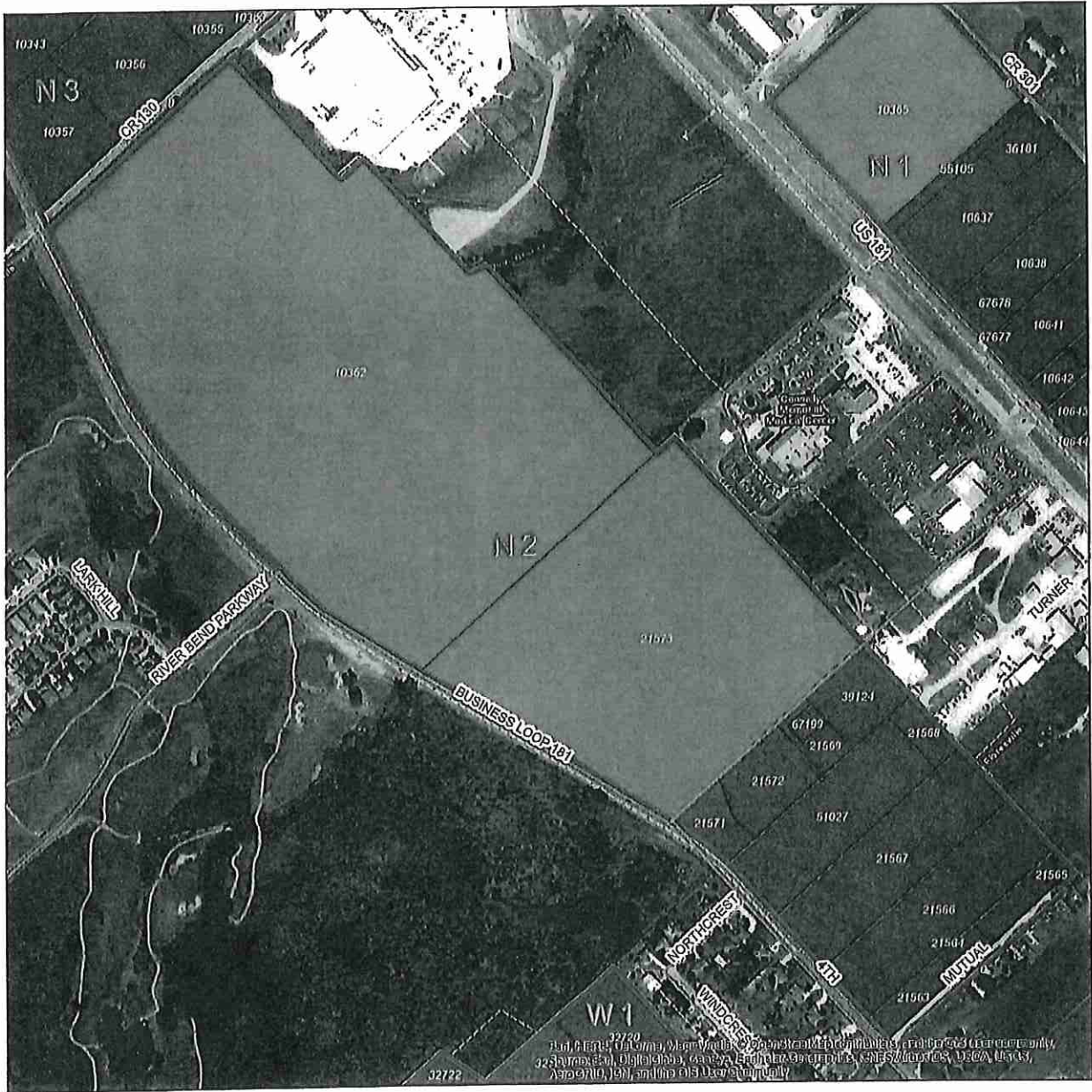
Notes:

2017 valuations are based on adopted FY2017 rate (5.0%) and 2017 market value (per 2017 appraisal).
 Property valuations expected to grow at 3% per year.
 Sales tax assumed \$4,000/developed commercial acre per year (2015 receipts + commercial properties average total).
 Model does not assume any financial revenues, fees, taxes, grants.
 Administrative expense includes city administration, development, code enf. (per 2016-17 budget, expressed \$/ac)
 Public safety expense includes police, fire, EMS (per 2016-17 budget)
 Public safety expense assumed at \$350/ac/yr (per 2016-17 budget)
 Public safety expense assumed to grow at 3% per year.
 The 2016 population of 7,637 is assumed.
 The 2016 acreage of 4,558.25 acres assumed.
 Population projected by density (3 units/ac)
 Administrative expense expected to grow at 3% per year.
 Discount rate is 4%

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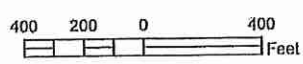
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Streets

Annexation Parcels (2017 WCAD)

Ag Exemption?

- NO
- YES
- Annexation Areas
- 2016 City Limit
- Floresville Water System



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Area N2
2019 Municipal Annexation Plan
City of Floresville



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EXHIBIT A-5

Area N3		
Total Area	409.25	ac
Total Parcels	38	
Ag Exempt Parcels (NDA Offered)	11	
Total ROW	43.3	ac
Water Service Capital Improvement Required		
	0	
Sewer Service Capital Improvement Required		
	0	
Street Capital Improvement Required		
	\$130,000	
2017 Population (excluding NDA Properties)		
	122	est.
2017 Property Valuation (excluding NDA Properties)		
	\$3,827,720	

Target Developed Commercial (% per Future Land Use Plan)	50	%
Target Developed Residential (% per Future Land Use Plan)	50	%
Non-developable area (ac, per Future Land Use Plan)	3	ac
Net Present Value for this Area	\$3,033,494	

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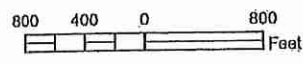
Notes:
 2019 valuations are based on assumed 2017 2017 rate (\$0.2673/\$100) and is assumed to not increase.
 2019 valuations expected to grow at 3% per year.
 Sale tax is assumed \$4,000/developed commercial acre per year (2018 receipts + commercial properties average total).
 Med. taxes not assume any taxable revenue, fines, fees, grants.
 Adm. (includes expense includes city administration, development, code adm. (per 2016-17 budget, expressed \$/ac)
 Pub. safety expense includes police, fire, EMS contracts
 Pub. safety expense assumed at \$330/ac/yr (per 2016-17 Budget)
 Pub. safety expense assumed to grow at 2% per year.
 The 2018 population of 7,517 is assumed.
 The 2018 acreage of 4,511.25 ac is assumed.
 Population project by density (3 units/ac)
 Adm. (includes expense expected to grow at 2% per year.
 Unit rate is \$/ac

Incorporated County Road	CL Footage
CR 301	1,550
CR 330	750
CR 130	2,100
CR 131	1,100
CR 331	1,300



Legend

- Streets
- Annexation Parcels (2017 WCAD)
- Ag Exemption?
 - NO
 - YES
- Annexation Areas
- 2016 City Limit
- Floresville Water System



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Area N3
2019 Municipal Annexation Plan
City of Floresville



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EXHIBIT A-6

Area W1	
Total Area	258.87 ac
Total Parcels	18
Total Exempt Parcels (NDA Offered)	8
Total ROW	9.8 ac

Water Service Capital Improvement Required	\$84,375
Sewer Service Capital Improvement Required	\$0
Street Capital Improvement Required	\$103,075

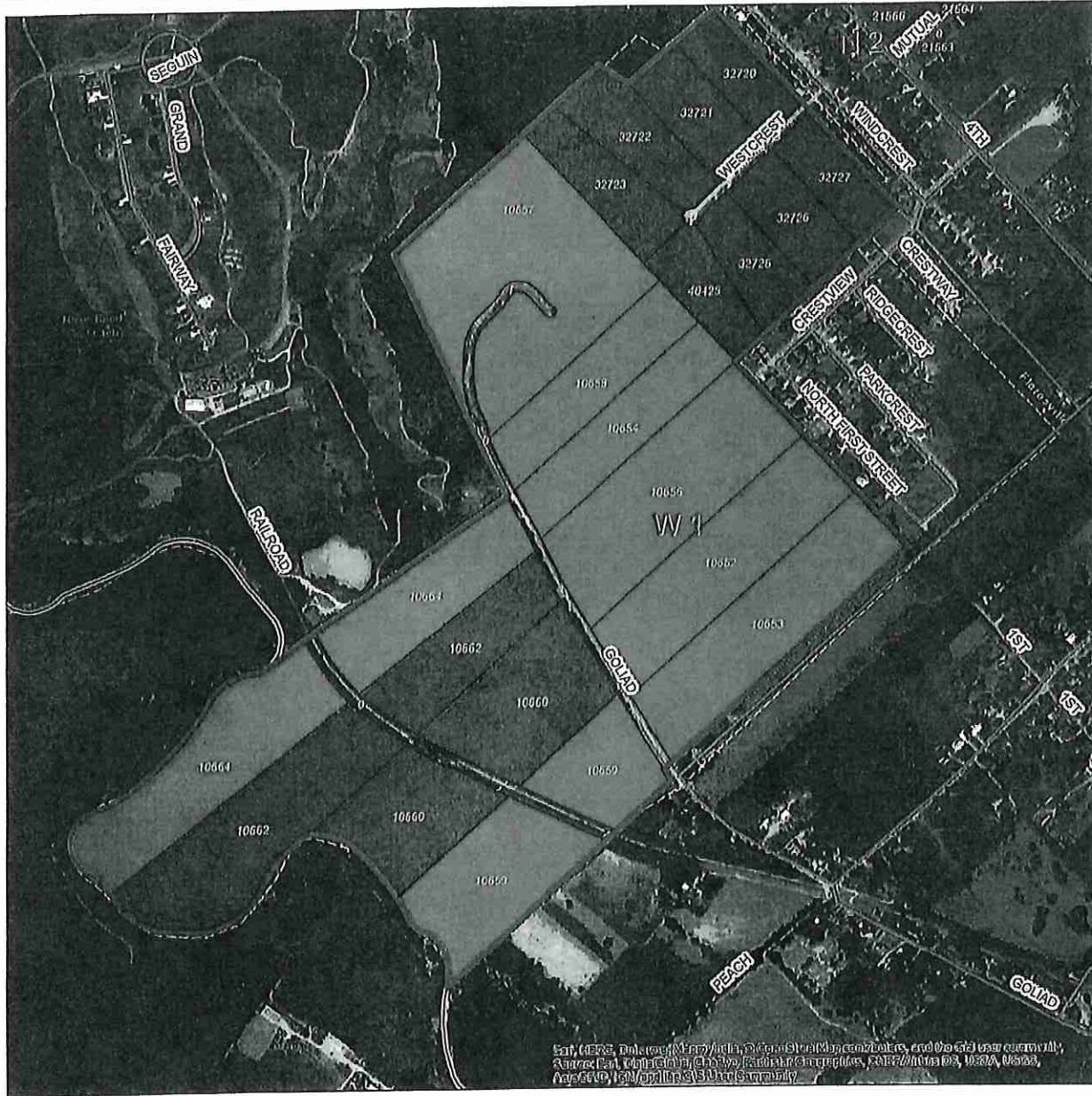
2017 Population (excluding NDA Properties)	25 est.
2017 Property Valuation (excluding NDA Properties)	\$946,660

Target Developed Commercial (% per Future Land Use Plan)	0 %
Target Developed Residential (% per Future Land Use Plan)	100 %

Non-developable area (ac, per Future Land Use Plan)	0 ac
Net Present Value for this Area	(\$981,269)

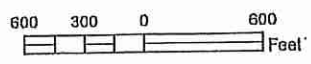
Notes:
 2019nd values are based on assumed adopted FY2017 mill rate of 0.0035 per \$100 of assessed value.
 Property valuations expected to grow at 2% per year.
 Estimated annual developed commercial acre per year (2015 residential & commercial properties acreage total).
 Model does not assume any franchise revenues, fines, fees, grants.
 Administrative expense includes: city administration, development, code enforcement (per 2016-17 budget, expressed \$/ac)
 Public safety expense includes: police, fire, EMS contract
 Public safety expense assumed to grow at 2% per year.
 Public safety expense assumed to grow at 2% per year.
 The city's 2016 population of 7,037 is assumed.
 The city's 2016 acreage of 4,551.33 acres assumed.
 Population projection by density (2 units/ac)
 Administrative expense expected to grow at 2% per year.
 Discount rate is 6%

Incorporated County Road	CL Footage
Westcrest	900
Gollad	2,100



Legend

- Streets
- Annexation Parcels (2017 WCAD)
- Ag Exemption?
- NO
- YES
- Annexation Areas
- 2016 City Limit
- Floresville Water System



Area W1
 2019 Municipal Annexation Plan
 City of Floresville



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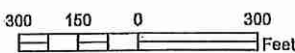
EXHIBIT A-7

Area W3:		
Total Area	16.43	ac
Total Parcels	11	
Ag Exempt Parcels (NDA Offered)	0	
Total ROW	3.2	ac
Water Service Capital Improvement Required		
	\$0	
Sewer Service Capital Improvement Required		
	\$0	
Street Capital Improvement Required		
	\$0	
2017 Population (excluding NDA Properties)		
	25	est.
2017 Property Valuation (excluding NDA Properties)		
	\$1,208,890	
Target Developed Commercial (% per Future Land Use Plan)		
	0	%
Target Developed Residential (% per Future Land Use Plan)		
	100	%
Non-developable area (ac, per Future Land Use Plan)		
	0	ac
Net Present Value for this Area		
	(\$13,766)	

Notes:
 2019 bid values are based on assumed adopted FY2017 rate (\$0.822/\$100) and is assumed to not increase.
 Property valuations expected to grow at 3% per year.
 Sale tax is assumed \$4,000/developed commercial acre per year (2015 receipts + commercial properties acreage total).
 Mid (1) does not assume any franchise revenues, fines, fees, grants.
 Administrative expense includes city administration, development, code enf. (per 2016-17 Budget, expressed \$/ac)
 Public safety expense includes police, fire, EMS contract
 Public safety expense assumed at \$393/ac/yr (per 2016-17 Budget)
 Public safety expense assumed to grow at 2% per year.
 The 2016 population of 7,437 is assumed.
 The 2016 acreage of 4,551.25 ac is assumed.
 Population projected by density (5 units/Ac)
 Administrative expense expected to grow at 2% per year.
 Discount rate is 8%



Legend
 Streets
 Annexation Parcels (2017 WCAD)
 Ag Exemption?
 NO
 YES
 Annexation Areas
 2016 City Limit
 Floresville Water System



Area W3
 2019 Municipal Annexation Plan
 City of Floresville



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EXHIBIT B-1

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AGENDA
CITY OF FLORESVILLE
CITY COUNCIL REGULAR MEETING MARCH 24, 2016 7:00PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order
Invocation
Establish Quorum
Recite U.S. Pledge of Allegiance & Texas Pledge
Citizen Comments:

1. Old Business

- a. C&A to approve meeting minutes for the Special Meeting on January 11, 2016.
- b. C&A to approve meeting minutes for the Regular Meeting on January 14, 2016.

2. Presentation/Discussion

- a. 3 Year Annexation Plan 2019 Chris Stewart
- b. Financials – February 2016 Revenue Expense/Fund Balances/Sales Tax Report Comptroller
- c. Freedom Fest (4a & City of Floresville) City Manager
- d. M&S Engineering Update on the Lauro G. DeLeon Event Center Repairs Jonathan Houston
- e. M&S Engineering Update on Street Maintenance Project Tom Turk
- f. M&S Engineering Update on USDA Water Project Tom Turk

3. New Business

- a. C&A to approve the voluntary annexation for CVS pharmacy. Community Development Director
Citizen Comment:
- b. C&A to approve the permanent zoning of R-1 Single Family for the Lauro G. DeLeon Event Center property located on State Hwy 97, Floresville, Texas, being 101.82 acres of Tract 279D, S&J Arocha Survey, Abstract No. 1. Community Development Director
Citizen Comment:
- c. C&A to approve a request to rezone Lots 1 and 2 of the Richardson Subdivision from temporary R-1 Single Family Residential to permanent C Commercial, located at 1531 U.S. Hwy 181 North, Floresville, Texas. Community Development Director
Citizen Comment:
- d. C&A to select an Architect for ADA improvements pursuant to request for proposals dated February 18, 2016. City Manager
Citizen Comment:
- e. C&A to adopt the Resolution for the City of Floresville's 3 year annexation plan 2019. Chris Stewart
Citizen Comment:

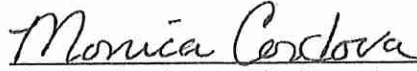
- f. C&A to adopt Inter-local Agreement for regulation of development in the City of Floresville Extra Territorial Jurisdiction with Wilson County. City Attorney
Citizen Comment:

- g. C&A to approve the Amended City of Floresville 2015-2016 Organizational Chart. City Manager
Citizen Comment:

4. 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 accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 21st day of March 2016 6:00p.m.



Monica Cordova – City Secretary

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MEETING MINUTES
CITY OF FLORESVILLE
CITY COUNCIL REGULAR MEETING MARCH 24, 2016 7:00PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order: 7:04 Mayor Castillo

Invocation: Led by Mayor Castillo

Establish Quorum: Mayor Castillo presided over Councilmen Tejada, Ortiz and Miller

U.S. Pledge of Allegiance & Texas Pledge were recited

Citizen Comments:

Tomas Robles – expressed disappointment with the city for not having the flags at half staff as directed by the president. Informed council about an incident at McDonalds the week before in which a man was urinating between two parked cars and when the police came to investigate he was informed that the man was a pedophile and council needs to be aware that there are those types of people in our community. Also stated that he has seen a lot of people violating the no cell phone ordinance.

Rob Erickson – read a prepared statement explaining his comments about FELPS at the last meeting.

Jim Miller – Spoke about the lawsuit he has pending against the city.

1. Old Business

- a. C&A to approve meeting minutes for the Special Meeting on January 11, 2016.

Councilman Tejada made a motion to Table and Councilman Ortiz seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	x			
Councilman Ortiz	x			
Councilman Nieto				x
Councilman Miller	x			
Motion Passed 2/1/0				

- b. C&A to approve meeting minutes for the Regular Meeting on January 14, 2016.

Councilman Tejada made a motion to Table and Councilman Ortiz seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	x			
Councilman Ortiz	x			
Councilman Nieto				x
Councilman Miller	x			
Motion Passed 2/1/0				

2. Presentation/Discussion

- a. 3 Year Annexation Plan 2019
Chris Stewart explained the 3 year annexation plan to council and answered questions.
- b. Financials – February 2016 Revenue Expense/Fund Balances/Sales Tax Report
Comptroller Connie Moreno reviewed the February 2016 financials.
- c. Freedom Fest (4a & City of Floresville)
- d. M&S Engineering Update on the Lauro G. DeLeon Event Center Repairs
- e. M&S Engineering Update on Street Maintenance Project
- f. M&S Engineering Update on USDA Water Project

3. New Business

- a. C&A to approve the voluntary annexation for CVS pharmacy.
Councilman Miller made a motion to approve and Councilman Ortiz seconded the motion.
Citizen Comments: None

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto				X
Councilman Miller	X			
Motion Passed 3/0/0				

- b. C&A to approve the permanent zoning of R-1 Single Family for the Lauro G. DeLeon Event Center property located on State Hwy 97, Floresville, Texas, being 101.82 acres of Tract 279D, S&J Arocha Survey, Abstract No. 1.
Councilman Tejada made a motion to approve and Councilman Miller seconded the motion.
Citizen Comments: None

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto				X
Councilman Miller	X			
Motion Passed 3/0/0				

- c. C&A to approve a request to rezone Lots 1 and 2 of the Richardson Subdivision from temporary R-1 Single Family Residential to permanent C Commercial, located at 1531 U.S. Hwy 181 North, Floresville, Texas.
Councilman Tejada made a motion to approve and Councilman Miller seconded the motion.
Citizen Comments: None

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto				X

Councilman Miller	X			
Motion Passed 3/0/0				

- d. C&A to select an Architect for ADA improvements pursuant to request for proposals dated February 18, 2016.
Councilman Tejada made a motion to select Debra Dockery to work on ADA improvements at City hall. Councilman Miller seconded the motion.
Citizen Comments:

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto				X
Councilman Miller	X			
Motion Passed 3/0/0				

- e. C&A to adopt the Resolution for the City of Floresville's 3 year annexation plan 2019.
Councilman Tejada made a motion to Table until we have more information. Councilman Miller seconded the motion.
Citizen Comments: None

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto				X
Councilman Miller	X			
Motion Passed 3/0/0				

- f. C&A to adopt Inter-local Agreement for regulation of development in the City of Floresville Extra Territorial Jurisdiction with Wilson County.
Councilman Tejada made a motion to Table and Councilman Ortiz seconded the motion.
Citizen Comments: None

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto				X
Councilman Miller		X		
Motion Passed 2/1/0				

- g. C&A to approve the Amended City of Floresville 2015-2016 Organizational Chart.
Councilman Tejada made a motion to approve and Councilman Ortiz seconded the motion.
Citizen Comments: None

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			

Councilman Ortiz	X			
Councilman Nieto				X
Councilman Miller	X			
Motion Passed 3/0/0				

4. Adjourn Time: 9:35pm



Sherry L. Castillo
 Sherry L. Castillo – Mayor
 Daniel Tejada – Mayor Pro Tem

Attest:

Monica Cordova
 Monica Cordova – City Secretary

EXHIBIT B-2

PORTIONS OF THIS DOCUMENT MAY
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AGENDA
CITY OF FLORESVILLE
CITY COUNCIL REGULAR MEETING APRIL 28, 2016 6:00PM
THE LAURO G. DELEON EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order
Invocation
Establish Quorum
Recite U.S. Pledge of Allegiance & Texas Pledge
Citizen Comments:

1. Presentation/Discussion

- a. 72nd Annual Floresville Peanut Festival Court of "Bohemian Blooms" Leann Drozd
- b. Employee of the Month - January/February/March Human Resource Director
- c. Financials – March 2016 Revenue Expense/Fund Balances/Sales Tax Report Comptroller
- d. City Manager's Report City Manager
 - CDBG Grant
 - USDA Sewer and Water Projects
 - Marketing Plan
 - FELPS Summer Program
 - YMCA
 - Street Maintenance
 - 3 Year Annexation Plan
 - Event Center Update
 - FEMA Update

2. New Business

- a. C&A to approve the street closures for the 72nd Annual Floresville Peanut Festival. Mayor Castillo
Citizen Comment:
- b. C&A to disburse Hotel/Motel Tax funds (\$35,000) to the Floresville Peanut Festival. Fred Gonzales
Citizen Comment:
- c. C&A to approve Proclamation designating May as National Lupus Awareness Month. Mayor Castillo
Citizen Comment:
- d. C&A to disburse Hotel/Motel Tax funds (\$1,000) to the Floresville Lions Club. Fred Gonzales
Citizen Comment:
- e. C&A to approve street closure for the 3rd Annual Floresville Lions Club Car Show (south side of C street between 4th and 3rd) Lions Club
Citizen Comment:

- f. C&A to approve a variance requested by Pamela Jones for a Septic System within the City Limits at 1911 Sunnyslde Road. Community Development Director
Citizen Comment:
- g. C&A to approve a final plat requested for Floresville Assisted Living (Lot 9 Veterans Business Park, 4.384 acres) Community Development Director
Citizen Comment:
- h. C&A to approve floodplain development and variance requested by Natalie Gonzales (816 & 818 Goliad Road) Community Development Director
Citizen Comment:
- i. C&A to approve preliminary plat requested for Crestwood Plaza (534 10th street, 5.502 acres) Community Development Director
Citizen Comment:
- j. C&A to approve variance requested for Felix Juarez (Party 4" sewer line & Insufficient frontage at 2117 10th Street). Community Development Director
Citizen Comment:
- k. C&A to approve submission to the voters of the continuation of ¼% sales tax for Street Maintenance. City Attorney
Citizen Comment:
- l. C&A to adopt a uniform system for recording of minutes. City Attorney
Citizen Comment:
- m. C&A to approve an Ordinance (2016-007) for the voluntary annexation of CVS. City Attorney
Citizen Comment:
- n. C&A to approve disbursement of funds for FELPS Summer Youth Program. City Manager
Citizen Comment:
- o. C&A to appoint members to the 4a Board. City Manager
Citizen Comment:
- p. C&A to approve the Floresville Parks Master Plan City Manager
Citizen Comment:
- q. C&A to accept bid for property #2710-10000-00900 (915 7th Street) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP). City Manager
Citizen Comment:
- r. C&A to accept bid for property #2710-24000-03001 (1220 Plum Street) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP). City Manager
Citizen Comment:
- s. C&A to accept bid for property #2710-03000-03800 (1002 6th Street) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP). City Manager
Citizen Comment:
- t. C&A to accept bid for property #2880-000006-00602 (Part of Lot 6, Block F, Railroad addition) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP). City Manager
Citizen Comment:

- u. C&A to accept bid for property #2710-23000-01500 (Pine Street) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP). City Manager
Citizen Comment:
- v. C&A to accept bid for property #2710-23000-01400 (Pine Street) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP). City Manager
Citizen Comment:

3. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to discuss legal implications of an alleged burial in the wrong plot at the City Cemetery and issues related to proper ownership of such plot. City Attorney
- b. Return from Executive Session and take possible action following executive session and direct the correction of an alleged burial in the wrong plot at the City Cemetery. City Attorney

4. Executive Session

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager's Quarterly Review City Attorney
- b. Return from Executive Session and take possible action following executive session in regards to the City Manager's Review. City Attorney

5. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to discuss legal implications of an alleged breach of contract. Councilman Tejada
- b. Return from Executive Session and take possible action following executive session.

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 accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 25th day of April 2016 5:00p.m.

Monica Cordova

 Monica Cordova – City Secretary

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MEETING MINUTES
CITY OF FLORESVILLE
CITY COUNCIL REGULAR MEETING APRIL 28, 2016 6:00PM
THE LAURO G. DELEON EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order *Time: 6:00pm*

Invocation: *Lords Prayer led by Mayor Castillo*

Establish Quorum: *Mayor Castillo presided over Councilmen Tejada, Ortiz, Nieto and Miller*

U.S. Pledge of Allegiance & Texas Pledge *were recited*

Citizen Comments:

Tomas Robles – Gloria Cantu

1. Presentation/Discussion

- a. 72nd Annual Floresville Peanut Festival Court of "Bohemian Blooms"
- b. Employee of the Month - January/February/March
- c. Financials – March 2016 Revenue Expense/Fund Balances/Sales Tax Report
- d. City Manager's Report
 - CDBG Grant
 - USDA Sewer and Water Projects
 - Marketing Plan
 - FELPS Summer Program
 - YMCA
 - Street Maintenance
 - 3 Year Annexation Plan
 - Event Center Update
 - FEMA Update

2. New Business

- a. C&A to approve the street closures for the 72nd Annual Floresville Peanut Festival.
Councilman Tejada made a motion to approve and Councilman Ortiz seconded the motion
Citizen Comment: None

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto	X			
Councilman Miller	X			
Motion Passed 4/0/0				

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- b. C&A to disburse Hotel/Motel Tax funds (\$35,000) to the Floresville Peanut Festival.

Councilman Nieto made a motion to approve and Councilman Tejada seconded the motion
 Citizen Comment: None

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto	X			
Councilman Miller	X			
Motion Passed 4/0/0				

- c. C&A to approve Proclamation designating May as National Lupus Awareness Month.
 Councilman Tejada made a motion to approve and Councilman Nieto seconded the motion
 Citizen Comment: None

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto	X			
Councilman Miller	X			
Motion Passed 4/0/0				

- d. C&A to disburse Hotel/Motel Tax funds (\$1,000) to the Floresville Lions Club.
 Councilman Tejada made a motion to approve and Councilman Ortiz seconded the motion
 Citizen Comment: Sara Canady

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto	X			
Councilman Miller	X			
Motion Passed 4/0/0				

- e. C&A to approve street closure for the 3rd Annual Floresville Lions Club Car Show (south side of C street between 4th and 3rd)
 Councilman Nieto made a motion to approve and Councilman Ortiz seconded the motion
 Citizen Comment: None

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto	X			
Councilman Miller	X			
Motion Passed 4/0/0				

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- f. C&A to approve a variance requested by Pamela Jones for a Septic System within the City Limits at 1911 Sunnyside Road.

*Councilman Ortiz made a motion to approve variance with conditions of TCEQ Permit Approval and Councilman Nieto seconded the motion
 Citizen Comment: Tomas Robles*

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto	X			
Councilman Miller	X			
Motion Passed 4/0/0				

- g. C&A to approve a final plat requested for Floresville Assisted Living (Lot 9 Veterans Business Park, 4.384 acres)
*Councilman Tejada made a motion to approve and Councilman Ortiz seconded the motion
 Citizen Comment: None*

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto	X			
Councilman Miller	X			
Motion Passed 4/0/0				

- h. C&A to approve floodplain development and variance requested by Natalie Gonzales (816 & 818 Goliad Road)
*Councilman Tejada made a motion to approve and Councilman Ortiz seconded the motion
 Citizen Comment: None*

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto	X			
Councilman Miller	X			
Motion Passed 4/0/0				

- i. C&A to approve preliminary plat requested for Crestwood Plaza (534 10th street; 5.502 acres)
*Councilman Tejada made a motion to approve and Councilman Nieto seconded the motion
 Citizen Comment: None*

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto	X			
Councilman Miller	X			
Motion Passed 4/0/0				

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- j. C&A to approve variance requested for Felix Juarez (Party 4" sewer line & Insufficient frontage at 2117 10th Street).

*Councilman Tejada made a motion to approve and Councilman Ortiz seconded the motion
Citizen Comment: Tomas Robles*

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	x			
Councilman Ortiz	x			
Councilman Nieto	x			
Councilman Miller	x			
Motion Passed 4/0/0				

- k. C&A to approve submission to the voters of the continuation of 1/4% sales tax for Street Maintenance.

*Councilman Nieto made a motion to approve and Councilman Ortiz seconded the motion
Citizen Comment: Tomas Robles*

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	x			
Councilman Ortiz	x			
Councilman Nieto	x			
Councilman Miller	x			
Motion Passed 4/0/0				

- l. C&A to adopt a uniform system for recording of minutes.

*Councilman Tejada made a motion to Table and Councilman Ortiz seconded the motion and after further discussion Councilman Ortiz rescinded his motion and Councilman Tejada rescinded his motion. Councilman Tejada made a motion to add a synopsis of the citizen comments in the minutes. Councilman Ortiz seconded the motion
Citizen Comments: Pete Sanchez, Tomas Robles, Joyce Stinson*

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	x			
Councilman Ortiz	x			
Councilman Nieto	x			
Councilman Miller		x		
Motion Passed 3/1/0				

- m. C&A to approve an Ordinance (2016-007) for the voluntary annexation of CVS.

*Councilman Nieto made a motion to approve and Councilman Tejada seconded the motion
Citizen Comment: None*

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	x			
Councilman Ortiz	x			
Councilman Nieto	x			
Councilman Miller	x			

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Motion Passed 4/0/0

- n. C&A to approve disbursement of funds for FELPS Summer Youth Program.
Councilman Nieto made a motion to approve (see attached) Councilman Ortiz seconded the motion
Citizen Comment: none

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	x			
Councilman Ortiz	x			
Councilman Nieto	x			
Councilman Miller	x			
Motion Passed 4/0/0				

- o. C&A to appoint members to the 4a Board.
Councilman Ortiz made a motion to appoint Marion Morones and Councilman Nieto seconded the motion
Citizen Comment: Councilman Miller, Paul Sack, Mario Morones, Nick Nissen, Sara Canady, Tomas Robles, Pete Sanchez

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	x			
Councilman Ortiz	x			
Councilman Nieto	x			
Councilman Miller		x		
Motion Passed 3/1/0				

- p. C&A to approve the Floresville Parks Master Plan
Councilman Nieto made a motion to Table this item. Motion dies due to lack of second
After discussion there was No Action Taken on this item.
Citizen Comment: Pete Sanchez, Alfred Gonzales, Tomas Robles

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada				
Councilman Ortiz				
Councilman Nieto				
Councilman Miller				

Councilman Miller made a motion to approve items 2q-2r-2s-2t-2u and 2v by consent.
Councilman Nieto seconded the motion
Citizen Comment: None

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada				x
Councilman Ortiz	x			

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Councilman Nieto	x			
Councilman Miller	x			
Motion Carries 3/0/1				

- q. C&A to accept bid for property #2710-10000-00900 (915 7th Street) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP.
- r. C&A to accept bid for property #2710-24000-03001 (1220 Plum Street) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP.
- s. C&A to accept bid for property #2710-03000-03800 (1002 6th Street) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP.
- t. C&A to accept bid for property #2880-000006-00602 (Part of Lot 6, Block F, Railroad addition) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP.
- u. C&A to accept bid for property #2710-23000-01500 (Pine Street) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP.
- v. C&A to accept bid for property #2710-23000-01400 (Pine Street) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP.

3. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to discuss legal implications of an alleged burial in the wrong plot at the City Cemetery and Issues related to proper ownership of such plot.

Councilman Nieto made a motion to enter into Executive Session at 8:10pm Councilman Ortiz seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	x			
Councilman Ortiz	x			
Councilman Nieto	x			
Councilman Miller			x	
Motion Carries 3/0/1				

Note: Councilman Miller did not go into Executive Session with Council

Councilman Tejada made a motion to enter into open session at 9:01pm. Councilman Nieto seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	x			
Councilman Ortiz	x			
Councilman Nieto	x			
Councilman Miller			x	
Motion Carries 3/0/1				

- b. Return from Executive Session and take possible action following executive session and direct the correction of an alleged burial in the wrong plot at the City Cemetery.

Councilman Nieto made a motion to direct the City Attorney to continue to investigate matter and proceed in the manner best advised by legal counsel. Councilman Ortiz seconded the motion

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto	X			
Councilman Miller			X	
Motion Carries 3/0/1				

4. Executive Session

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager's Quarterly Review

The City Manager Henrietta Turner requested that her evaluation be done in open session.

The City Manager provided council with a report that she reviewed with them.

- b. Return from Executive Session and take possible action following executive session in regards to the City Manager's Review.

5. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to discuss legal implications of an alleged breach of contract. Councilman Tejada

Councilman Tejada made a motion to enter into Executive Session at 9:03pm Councilman Nieto seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto	X			
Councilman Miller			X	
Motion Carries 3/0/1				

Note: Councilman Miller did not go into Executive Session with Council

Councilman Nieto made a motion to enter into open session at 9:24pm. Councilman Ortiz seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			

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Councilman Ortiz	x			
Councilman Nieto	x			
Councilman Miller	x			
Motion Carries 4/0/0				

- b. Return from Executive Session and take possible action following executive session.
Councilman Miller made a motion to direct City Attorney to resolve case in the manner best advised by legal counsel. Councilman Nieto seconded the motion

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	x			
Councilman Ortiz	x			
Councilman Nieto	x			
Councilman Miller	x			
Motion Carries 4/0/0				

6. Adjourn

Councilman Nieto made a motion to adjourn the meeting at 9:48pm and Councilman Ortiz seconded the motion

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	x			
Councilman Ortiz	x			
Councilman Nieto	x			
Councilman Miller	x			
Motion Carries 4/0/0				



Attest:

Sherry L. Castillo
 Sherry L. Castillo – Mayor

Monica Cordova
 Monica Cordova – City Secretary

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EXHIBIT B-3

AGENDA
CITY OF FLORESVILLE
CITY COUNCIL REGULAR MEETING AUGUST 25, 2016 7:00PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order
Invocation
Establish Quorum
Recite U.S. Pledge of Allegiance & Texas Pledge
Citizen Comments:

1. Public Hearing

- a. 2nd Public Hearing on the proposed 2017 Property Tax Rate for the City of Floresville.

2. Old Business

- a. C&A to approve meeting minutes for the 1st Regular Meeting on May 12, 2016

3. Presentation/Discussion

- a. City Manager's Report City Manager
 - August Storm
 - FY 2016/2017 Budget
- b. Commercial Sewer Rates Councilman Tejada

4. New Business

- a. C&A to approve the Joint Election Agreement with Floresville Independent School District City Attorney
Citizen Comment:
- b. C&A to approve 3 year Annexation Plan 2019 Chris Stewart/City Manager
Citizen Comment:
- c. C&A to disburse Hotel/Motel Tax funds (\$750.00) to the Wilson County Elite Ballerz Fred Gonzales
Citizen Comment:
- d. C&A to approve amending the Floresville Convention, Tourist & Visitor's Advisory Board Bylaws to effect a request from the Floresville Independent School District to remove them as a member of the Board. Fred Gonzales
Citizen Comment:
- e. C&A to appoint members to the Park Advisory Board. Councilman Nieto
Citizen Comment:
- f. C&A regarding residency qualifications of candidate Tomas Robles for Council Place 1. Mayor Castillo
Citizen Comment:

g. C&A to retain the law firm of Rios and Garza/Golando for legal advice on the upcoming Floresville City Elections, its compliance with HAVA, the provisions of the election code and related issues. Councilman Tejada
Citizen Comment:

h. C&A to update status of Miller v. City of Floresville, et al. 15-12-0712 CVW and take action pursuant to the recommendation, if any of special counsel. Mayor Castillo
Citizen Comment:


5. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to discuss status of Miller v. City of Floresville, et al. 15-12-0712-CVW.
- b. Return from Executive Session and take possible action following executive session in regards to Miller v. City of Floresville, et al. 15-12-0712-CVW.

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 accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 22nd day of August 2016 5:00p.m.


Monica Cordova – City Secretary

MEETING MINUTES
CITY OF FLORESVILLE
CITY COUNCIL REGULAR MEETING AUGUST 25, 2016 7:00PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order: *Mayor Castillo called the meeting to order at 7:00pm*

Invocation: *The Lords Prayer led by Mayor Castillo*

Establish Quorum: *Mayor Castillo presided over Councilmen Tejada, Ortiz, Nieto, Jimenez and Councilwoman Cantu*

Recite U.S. Pledge of Allegiance & Texas Pledge *were recited*

Citizen Comments: *Fred Gonzales – Strongly believes that there should be a good system to screen applications as they are submitted for citizens that choose to run for city office*

1. Public Hearing

Mayor Castillo opened the public hearing at 7:05pm

- a. 2nd Public Hearing on the proposed 2017 Property Tax Rate for the City of Floresville.

Citizen Comment: *None*

Mayor Castillo closed the public hearing at 7:10pm

2. Old Business

- a. C&A to approve meeting minutes for the 1st Regular Meeting on May 12, 2016
Councilman Tejada made a motion to approve and Councilman Ortiz seconded the motion

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	x			
Councilman Ortiz	x			
Councilman Nieto	x			
Councilman Jimenez			x	
Councilwoman Cantu			x	
Motion Carries 3/0/2				

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3. Presentation/Discussion

- a. City Manager's Report
 - August Storm
 - FY 2016/2017 Budget
- b. Commercial Sewer Rates

City Manager

Councilman Tejada

4. New Business

- a. C&A to approve the Joint Election Agreement with Floresville Independent School District
Councilman Nieto made a motion to take NO ACTION and Councilman Jimenez seconded the motion

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comment: Jim Miller – understands that this Council want to move the Elections back to May but this Council has no authority on when the school holds their elections.

- b. C&A to approve 3 year Annexation Plan 2019
Councilman Nieto made a motion to approve and Councilwoman Cantu seconded the motion

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comment: Scott Gleeson – asked about impact fees and does not feel impact fees are good for companies that want to do work in the city.

- c. C&A to disburse Hotel/Motel Tax funds (\$750.00) to the Wilson County Elite Ballerz
Councilman Jimenez made a motion to approve and Councilwoman Cantu seconded the motion

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

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Citizen Comment: None

- d. C&A to approve amending the Floresville Convention, Tourist & Visitor's Advisory Board Bylaws to effect a request from the Floresville Independent School District to remove them as a member of the Board.

Councilman Tejada made a motion to approve and Councilman Jimenez seconded the motion

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	x			
Councilman Ortiz	x			
Councilman Nieto	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comment: *None*

- e. C&A to appoint members to the Park Advisory Board.
*Tejada – Jason Pflueger – Ben Reed – Ray Lamberth – Gearis Herndon – Robert Pagan – Freddy Amaro – Linnci Angle – Phillip Ricks – Chez Perez
 Nieto – Larry Latka – Bronson Fuller – Tommy Bunn – Bernice Delgado
 Cantu – Claudia Garza – David Ortiz – Baldemar Trevino*

*Councilwoman Cantu made a motion to accept the names listed for the Park Advisory Board.
 Councilman Tejada seconded the motion.*

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	x			
Councilman Ortiz	x			
Councilman Nieto	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comment: *None*

- f. C&A regarding residency qualifications of candidate Tomas Robles for Council Place 1.
Councilwoman Cantu made a motion to declare Tomas Robles ineligible to run for Council Place 1 because of his residency. Councilman Jimenez seconded the motion

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada			x	
Councilman Ortiz	x			
Councilman Nieto		x		
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 3/1/0				

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Citizen Comment: *Jim Miller – cautions the council that taking and reviewing only 1 of the 10 candidates and reviewing for eligibility is opening council up to litigation and the state defines residency not the city charter.*

Greg Henricks – asked how the council picks and choose who gets investigated.

- g. C&A to retain the law firm of Rios and Garza/Golando for legal advice on the upcoming Floresville City Elections, its compliance with HAVA, the provisions of the election code and related issues.
Councilman Tejada made a motion to retain the law firm of Rios and Garza/Golando and Councilman Jimenez seconded the motion

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz		X		
Councilman Nieto		X		
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 3/2				

Citizen Comment: *Nick Nissen – asked why the council would want to hire an outside attorney when the City Attorney just read the election code to them.*
Jim Lawhon – stated that Councilman Tejada was mayor in 2012 when the election was moved to November and likes being able to go vote in 1 location

- h. C&A to update status of Miller v. City of Floresville, et al. 15-12-0712 CVW and take action pursuant to the recommendation, if any of special counsel.
Mayor Castillo combined this item with the executive session

Councilman Nieto left the meeting at 8:35pm

5. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to discuss status of Miller v. City of Floresville, et al. 15-12-0712-CVW.
Councilwoman Cantu made a motion to enter into executive session at 8:34pm and Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto				X
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 4/0/1				

Councilwoman Cantu made a motion to enter into open session at 9:00pm and Councilman Jimenez seconded the motion

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto				X
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 4/0/1				

PORTIONS OF THIS DOCUMENT MAY NOT BE LEGIBLE/REPRODUCIBLE WHEN RECEIVED FOR RECORDING

- b. Return from Executive Session and take possible action following executive session in regards to Miller v. City of Floresville, et al. 15-12-0712-CVW.

Councilwoman Cantu made a motion to authorize action as recommended in executive session by special counsel regarding the settlement offer made by plaintiff.

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto				X
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 4/0/1				

Citizen Comment: Jim Lawhon- asked if more details could be given

6. Adjourn

Councilwoman Cantu made a motion to adjourn and Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto				X
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 4/0/1				

Mayor Castillo adjourned the meeting at 9:15pm


Sherry L. Castillo - Mayor

Attest:


Monica Cordova – City Secretary

EXHIBIT B-4

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING MAY 11, 2017 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order
Invocation
Recite U.S. Pledge of Allegance & Texas Pledge
Establish Quorum
Citizen Comments:

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on April 27, 2017.

2. PRESENTATION/DISCUSSION

- a. Annexation 2019 Update
 - b. Code Compliance Update
 - c. Municipal Court Quarterly Report
 - d. City Manager's Report
- Chris Stewart
Community Development Director
Judge Ximenez
City Manager

3. NEW BUSINESS

- a. C&A to approve new service agreement with Moody Engineering Inc.
Citizen Comments:
 - b. C&A to approve Proclamation 2017-003 Community Action Month
Citizen Comments:
- City Manager
Mayor Gonzalez-Dippel

4. Executive Session

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager's Quarterly Review
 - b. Return from Executive Session and take possible action following executive session in regards to the City Manager's Review.
- City Attorney
City Attorney

5. 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 accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 8th day of May 2017 6:00p.m.



Monica Cordova – City Secretary

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING MAY 11, 2017 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order: *Mayor Gonzalez-Dippel called the meeting to order at 6:00 pm.*

Invocation: *Bob Herndon*

Recite U.S. Pledge of Allegiance & Texas Pledge *were recited*

Establish Quorum: *Mayor Gonzalez-Dippel presided over Councilmen Johns, Nissen, Silva, Jimenez and Councilwoman Cantu.*

Citizen Comments: *Police Chief Lorenzo Herrera, Fred Gonzales, Councilman Jimenez*

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on April 27, 2017.
Councilman Nissen made a motion to approve with change and Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

2. PRESENTATION/DISCUSSION

- a. Annexation 2019 Update
- b. Code Compliance Update
- c. Municipal Court Quarterly Report
- d. City Manager's Report

Chris Stewart
Community Development Director
Judge Jimenez
City Manager

3. NEW BUSINESS

- a. C&A to approve new service agreement with Moody Engineering Inc.
Councilman Nissen made a motion to approve with clarification of adding amount of \$100.00 and Councilman Johns seconded the motion.

Name	Yes	No	Abstain		Absent
Mayor Gonzalez-Dippel					
Councilman Silva	X				
Councilman Johns	X				
Councilman Nissen	X				
Councilman Jimenez	X				
Councilwoman Cantu	X				
Motion Carries 5/0					

Citizen Comments: *Robyn Johns*

- b. C&A to approve Proclamation 2017-003 Community Action Month
Councilman Jimenez made a motion to approve and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Djppel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

4. Executive Session

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager's Quarterly Review

City Manager passed out a letter requesting to have her evaluation done in open session.

Councilman Silva made a motion to enter into Executive Session at 7:00pm and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Djppel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

Councilman Jimenez made a motion to enter into open session at 7:08pm and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Djppel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

- b. Return from Executive Session and take possible action following executive session in regards to the City Manager's Review.

The City Attorney announced that the average score for the City Manager's evaluation for this quarter was 5.2.

Citizen Comments: Berna Herrera, Dolores Kiele

5. Adjourn with no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:16pm.



Cissy Gonzalez-Dippel
Cissy Gonzalez-Dippel - Mayor

Attest:

Monica Cordova
Monica Cordova - City Secretary

EXHIBIT B-5

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING JULY 13, 2017 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order
 Invocation
 Recite U.S. Pledge of Allegiance & Texas Pledge
 Establish Quorum
 Citizen Comments:

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Special Council Meeting on June 20, 2017.
- b. C&A to approve meeting minutes for the Regular Council Meeting on June 22, 2017.

2. PRESENTATION/DISCUSSION

- a. Non-Development Annexation Agreements Timeline
 - b. Code Enforcement Update
 - c. Proposed Budget Workshop Calendar
- City Attorney
 Community Development Director
 City Manager

3. NEW BUSINESS

- a. C&A to enter into an election agreement with Wilson County to conduct a joint election.
 Citizen Comment: Election Administrator
- b. C&A to enter into an election agreement with FISD to conduct a joint election.
 Citizen Comment: Election Administrator
- c. C&A to approve a variance request for septic system for Rene & Chastity Garcia.
 Citizen Comment: Community Development Director
- d. C&A to approve street closures for the Knights of Columbus March for Life.
 Citizen Comment: Mayor Gonzalez-Dippel
- e. C&A to approve the 2018 Wilson County Appraisal District Operating Budget.
 Citizen Comment: Jenny Coldewey
- f. C&A to issue a directive to the City Manager regarding security requirements for City Council meetings.
 Citizen Comment: Mayor Gonzalez-Dippel
- g. C&A to establish formal rules of protocol and decorum for City Council Meetings.
 Citizen Comment: Mayor Gonzalez-Dippel
 Citizen Comment:
- h. C&A on Ordinance 2016-012.
 Citizen Comment: City Attorney

AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS AMENDING CHAPTER 51 OF THE CITY'S CODE OF ORDINANCES; CODIFYING AN EXCLUSIVE FRANCHISE FOR SOLID WASTE DISPOSAL, INCLUDING TEMPORARY ROLL-OFF SERVICES; REQUIRING ALL RESIDENTS TO UTILIZE THE EXCLUSIVE SOLID WASTE DISPOSAL PROVIDER; ESTABLISHING REQUIREMENTS AND FRANCHISE FEE; REPEALING ANY CONFLICTING ORDINANCES; AND ESTABLISHING AN EFFECTIVE DATE.

- i. C&A regarding curbing entry at 1126 South 2nd Street (Lot 13).
Citizen Comments:

Councilwoman Cantu

4. Executive Session

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to discuss the grievance against the Mayor. City Attorney
- b. Return from Executive Session and take possible action following executive session

5. 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 accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 10th day of July 2017 6:00p.m.


Monica Cordova – City Secretary

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JULY 13, 2017 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order: *Mayor Gonzalez-Dippel called the meeting to order at 6:00 pm.*

Invocation: *Bob Herndon*

Recite U.S. Pledge of Allegiance & Texas Pledge *were recited*

Establish Quorum: *Mayor Gonzalez-Dippel presided over Councilmen Johns, Silva, Nissen and Councilwoman Cantu. Councilman Jimenez was absent.*

Citizen Comments: *Fred Gonzales, Joann Juasz, George Gonzales.*

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Special Council Meeting on June 20, 2017.
Councilwoman Cantu made a motion to approve and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez				X
Councilwoman Cantu	X			
Motion Carries 4/0/1				

Citizen Comments: *None*

- b. C&A to approve meeting minutes for the Regular Council Meeting on June 22, 2017.
Councilman Nissen made a motion to approve and Councilwoman Cantu seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez				X
Councilwoman Cantu	X			
Motion Carries 4/0/1				

Citizen Comments: *None*

2. PRESENTATION/DISCUSSION

- a. Non-Development Annexation Agreements Timeline
- b. Code Enforcement Update
- c. Proposed Budget Workshop Calendar

City Attorney
Community Development Director
City Manager

3. NEW BUSINESS

- a. C&A to enter into an election agreement with Wilson County to conduct a joint election.
Councilman Nissen made a motion to approve and Councilman Johns seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez				X
Councilwoman Cantu		X		
Motion Carries 3/1/1				

Citizen Comments: *None*

- b. C&A to enter into an election agreement with Fisd to conduct a joint election.
Councilman Nissen made a motion to approve and Councilman Johns seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez				X
Councilwoman Cantu		X		
Motion Carries 3/1/1				

Citizen Comments: *None*

- c. C&A to approve a variance request for septic system for Rene & Chastity Garcia.
Councilwoman Cantu made a motion to approve and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez				X
Councilwoman Cantu	X			
Motion Carries 4/0/1				

Citizen Comments: *None*

- d. C&A to approve street closures for the Knights of Columbus March for Life
Councilwoman Cantu made a motion to approve but asked that they coordinate with the Police Department. Councilman Silva seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez				X

Councilwoman Cantu	X			
Motion Carries 4/0/1				

Citizen Comments: *None*

- e. C&A to approve the 2018 Wilson County Appraisal District Operating Budget.
Councilman Nissen made a motion to Table and Councilman Johns seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez				X
Councilwoman Cantu	X			
Motion Carries 4/0/1				

Citizen Comments: *None*

- f. C&A to issue a directive to the City Manager regarding security requirements for City Council meetings.
Councilman Nissen made a motion to issue the directive and Councilman Silva seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez				X
Councilwoman Cantu		X		
Motion Carries 3/1/1				

Citizen Comments: *Dolores Keike*

- g. C&A to establish formal rules of protocol and decorum for City Council Meetings.
Councilman Nissen made a motion to establish and Councilman Johns seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez				X
Councilwoman Cantu				X
Motion Carries 3/0/2				

Citizen Comments: *Joann Juhaesz, Sara Canady, Fred Gonzales, Pete Juhaesz, Juan Ortiz*

- h. C&A on Ordinance 2017-012.
AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS AMENDING CHAPTER 51 OF THE CITY'S CODE OF ORDINANCES; CODIFYING AN EXCLUSIVE FRANCHISE FOR SOLID WASTE DISPOSAL, INCLUDING TEMPORARY ROLL-OFF SERVICES; REQUIRING ALL RESIDENTS TO UTILIZE THE EXCLUSIVE SOLID WASTE DISPOSAL PROVIDER; ESTABLISHING REQUIREMENTS AND FRANCHISE FEE; REPEALING ANY CONFLICTING ORDINANCES; AND ESTABLISHING AN EFFECTIVE DATE.
Councilman Nissen made a motion to approve and Councilman Johns seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez				x
Councilwoman Cantu	x			
Motion Carries 4/0/1				

Citizen Comments: *None*

- i. C&A regarding curbing entry at 1126 South 2nd Street (Lot 13).
Councilwoman Cantu made a motion to do a curb entry at 1196 S. 2nd and Councilman Silva seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	x			
Councilman Johns	x			
Councilman Nissen		x		
Councilman Jimenez				x
Councilwoman Cantu	x			
Motion Carries 3/1/1				

Citizen Comments: *Gloria Jimenez*

4. Executive Session

Mayor Gonzalez-Dippel asked that this item be done in open session.

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to discuss the grievance against the Mayor.

*Councilwoman Cantu read her grievance letter against the Mayor
 Mayor Gonzalez-Dippel read a prepared statement.*

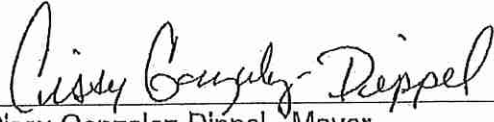
- b. Return from Executive Session and take possible action following executive session

Councilman Silva made a motion to take no action on this item. Councilman Johns seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez				x
Councilwoman Cantu			x	
Motion Carries 3/1/1				

Citizen Comments: *Gloria Jimenez, Fred Gonzales, Joann Juhaesz, Adrianna Cortinas Ortiz.*

5. Adjourn *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:41pm.*



Cissy Gonzalez-Dippel - Mayor

Attest:

Monica Cordova – City Secretary

EXHIBIT B-6

AGENDA
FLORESVILLE CITY COUNCIL
SPECIAL MEETING AUGUST 22, 2017 5:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order
Invocation
Recite U.S. Pledge of Allegiance & Texas Pledge
Establish Quorum
Citizen Comments:

1. PRESENTATIONS

a. Hwy 97 Fire Flow Update M&S Engineering

2. NEW BUSINESS

- a. C&A to approve AWWT to do repairs on the Plaza Water Well. M&S Engineering
Citizen Comment:
- b. C&A to amend the City of Floresville's 2019 Municipal Annexation Plan. Councilman Johns
Citizen Comment:
- c. C&A to approve lease agreement between Wilson County and City of Floresville for a recycle bin. City Manager
Citizen Comment:

3. 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 accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 18th day of August 2017 6:00p.m.



Monica Cordova – City Secretary

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MEETING MINUTES
FLORESVILLE CITY COUNCIL
SPECIAL MEETING AUGUST 22, 2017 5:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order *Mayor Gonzalez-Dippel called the meeting to order at 5:00 pm*
 Invocation *Mayor Gonzalez-Dippel*
 Recite U.S. Pledge of Allegiance & Texas Pledge *were recited*
 Establish Quorum: *Mayor Gonzalez-Dippel presided over Councilmen Johns, Silva, Nissen and Councilwoman Cantu. Councilman Jimenez entered the meeting at 5:15pm.*
 Citizen Comments: *Sherry Castillo*

1. PRESENTATIONS

- a. Hwy 97 Fire Flow Update

M&S Engineering

2. NEW BUSINESS

- a. C&A to approve AWWT to do repairs on the Plaza Water Well.
Councilman Nissen made a motion to approve and Councilman Silva seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

- b. C&A to amend the City of Floresville's 2019 Municipal Annexation Plan.
Councilman Nissen made a motion to Table until the council gets info at end of September and put on first meeting in October. Councilman Johns seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *Sherry Castillo*

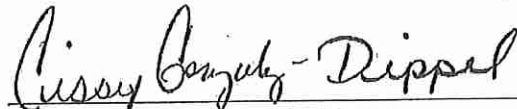
- c. C&A to approve lease agreement between Wilson County and City of Floresville for a recycle bin. Councilman Nissen made a motion to approve and Councilman Johns seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

3. ADJOURN

With no further business Mayor Gonzalez-Dippel adjourned the meeting at 6:09pm.



 Cissy Gonzalez-Dippel - Mayor

Attest:



 Monica Cordova - City Secretary

EXHIBIT B-7

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING OCTOBER 26, 2017 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order
Invocation
Recite U.S. Pledge of Allegiance & Texas Pledge
Establish Quorum
Citizen Comments:

1. OLD BUSINESS

- a. C&A to approve Meeting Minutes for the Regular Council Meeting September 28, 2017

2. PRESENTATIONS

- a. Annexation Chris Stewart
- b. Police Department Lt. Jesse Evins
 - 73rd Annual Peanut Festival
- c. Municipal Court Judge Ximenez
 - September Quarterly Report
 - Warrant Roundup Report
- d. Cannabis Myths vs. Facts Monica Leal
- e. City Manager's Report City Manager
 - Introduction of the new Book Keeper
 - USDA Water
 - Spectrum
 - Permitting
 - RFQ for Audit Services
 - 2017 TML Conference
 - Employee Appreciation

3. NEW BUSINESS

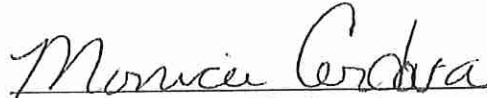
- a. C&A to approve Resolution 2017-014 appointing Scott Sisti to the Wilson County Appraisal District Board. Mayor Gonzalez-Dippel
Citizen Comment:
- b. C&A to disburse Hotel Motel Tax Funds (\$14,000) to the Floresville Athletic Booster Club Visitor & Tourist Board
Citizen Comment:
- c. C&A to amend the City of Floresville's 2019 Municipal Annexation Plan Councilman Johns /
Citizen Comment: Councilwoman Cantu
- d. C&A to approve Resolution 2017-012 for Rifle Resistant Body Armor Grant Gilbert Rodriguez
Citizen Comment:
- e. C&A to approve Resolution 2017-013 to recognize November 6-10, 2017 as Municipal Court Week. Judge Ximenez
Citizen Comment:

- f. C&A to approve Ordinance 2017-023 (Water Rate Increase) USDA Project Accountant
AN ORDINANCE AMENDING 2016-023 RELATED TO CHAPTER 53 WATER, SECTION .50, RATES, A&B,
CITY OF FLORESVILLE, TEXAS RELATING TO TITLE V – PUBLIC WORKS CODE OF ORDINANCES;
PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.
Citizen Comment:
- g. C&A to approve a change order for Police Department renovation project. City Manager
Citizen Comment:
- h. C&A to approve Budget Amendment # 9 Ordinance 2017-026 Police Department Radio Comptroller
AN ORDINANCE PROVIDING FOR AMENDMENT #9 TO THE OPERATING BUDGET OF THE CITY OF
FLORESVILLE, TEXAS FOR FISCAL YEAR 2016-2017
Citizen Comment:

4. 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 accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 23rd day of October 2017 6:00p.m.



Monica Cordova – City Secretary

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING OCTOBER 26, 2017 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order *Mayor Pro Tem Silva called the meeting to order at 6:01pm*

Invocation *Mayor Pro Tem Silva*

Recite U.S. Pledge of Allegiance & Texas Pledge *were recited*

Establish Quorum: *Mayor Pro Tem Silva presided over Councilmen Johns Nissen, Jimenez and Councilwoman Cantu. Mayor Gonzalez-Dippel was absent.*

Citizen Comments: *Fred Gonzales, Roy Idra, Sarita Ximenez, Sherry Castillo, George Gonzales and Carmen Leal.*

1. OLD BUSINESS

- a. C&A to approve Meeting Minutes for the Regular Council Meeting September 28, 2017
Councilman Nissen made a motion to approve and Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				X
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu			X	
Motion Carries 4/1				

Citizen Comments: *None*

2. PRESENTATIONS

- a. Annexation
- b. Police Department
 - 73rd Annual Peanut Festival
- c. Municipal Court
 - September Quarterly Report
 - Warrant Roundup Report
- d. Cannabis Myths vs. Facts
- e. City Manager's Report
 - Introduction of the new Book Keeper
 - USDA Water
 - Spectrum
 - Permitting
 - RFQ for Audit Services
 - 2017 TML Conference
 - Employee Appreciation

Chris Stewart
Lt. Jesse Evins

Judge Ximenez

Monica Leal
City Manager

3. NEW BUSINESS

- a. C&A to approve Resolution 2017-014 appointing Scott Sisti to the Wilson County Appraisal District Board.

Councilwoman Cantu made a motion to approve and Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				X
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

- b. C&A to disburse Hotel Motel Tax Funds (\$14,000) to the Floresville Athletic Booster Club
Councilman Jimenez made a motion to disburse \$10,000 as recommended by the Visitor & Tourist Board. Councilman Nissen seconded the motion

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				X
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *Sarita Jimenez, Sherry Castillo, Fred Gonzales*

- c. C&A to amend the City of Floresville's 2019 Municipal Annexation Plan
Councilwoman Cantu made a motion to TABLE and schedule a workshop. Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				X
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

- d. C&A to approve Resolution 2017-012 for Rifle Resistant Body Armor Grant
Councilwoman Cantu made a motion to approve and Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				X
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X		4	
Motion Carries 5/0				

Citizen Comments: *Bob Herndon*

- e. C&A to approve Resolution 2017-013 to recognize November 6-10, 2017 as Municipal Court Week.

Councilwoman Cantu made a motion to approve and Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				X
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

- f. C&A to approve Ordinance 2017-023 (Water Rate Increase)

AN ORDINANCE AMENDING 2016-023 RELATED TO CHAPTER 53 WATER, SECTION .50, RATES, A&B, CITY OF FLORESVILLE, TEXAS RELATING TO TITLE V – PUBLIC WORKS CODE OF ORDINANCES; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

Councilman Nissen made a motion to approve and Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				X
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu		X		
Motion Carries 4/1				

Citizen Comments: *None*

- g. C&A to approve a change order for Police Department renovation project.

Councilman Nissen made a motion to approve and Councilwoman Cantu seconded the motion

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				X
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez		X		
Councilwoman Cantu	X			
Motion Carries 4/1				

Citizen Comments: *None*

h. C&A to approve Budget Amendment # 9 Ordinance 2017-026 Police Department Radio
AN ORDINANCE PROVIDING FOR AMENDMENT #9 TO THE OPERATING BUDGET OF THE CITY OF
FLORESVILLE, TEXAS FOR FISCAL YEAR 2016-2017

Councilwoman Cantu made a motion to approve and Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				X
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

4. ADJOURN *With no further business Mayor Pro Tem Silva adjourned the meeting at 8:43pm*

Cissy Gonzalez-Dippel

Cissy Gonzalez-Dippel - Mayor

Attest:

Monica Cordova

Monica Cordova – City Secretary

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EXHIBIT B-8

PORTIONS OF THIS DOCUMENT MAY
NOT BE LEGIBLE/REPRODUCIBLE
WHEN RECEIVED FOR RECORDING

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING JANUARY 11, 2018 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order
Invocation
Recite U.S. Pledge of Allegiance & Texas Pledge
Establish Quorum
Citizen Comments:

1. MAYOR'S MESSAGE

2. OLD BUSINESS

- a. C&A to approve Meeting Minutes for the Regular Council Meeting December 14, 2017.

3. PRESENTATION / DISCUSSION

- | | |
|--|--------------------|
| a. Park Update | Heartland |
| b. Event Center Parking Lot | City Manager |
| c. Annexation Workshop | City Manager |
| d. Implementing a senior citizen discount on residential refuse rate | Councilwoman Cantu |
| e. Downtown Revitalization incentives | Councilwoman Cantu |
| f. Hwy 97 City Park entrance closure | City Manager |

4. NEW BUSINESS

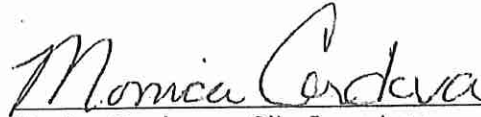
- a. C&A to adopt an ORDINANCE AMENDING ANIMAL CONTROL REGULATIONS FOR THE CITY OF FLORESVILLE, TEXAS; PROVIDING FOR AMENDED PROVISIONS RELATED TO THE TIME PERIOD FOR CLAIM OF ANIMALS, DISPOSITION OF ANIMALS AND RELINQUISHMENT OF ANIMALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALING SECTION; AND PROVIDING FOR AN EFFECTIVE DATE. Mayor Gonzalez-Dippel
Citizen Comment:
- b. C&A to appoint members to the Board of Adjustments; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members. Councilwoman Cantu
Citizen Comment:
- c. C&A to appoint members to the Planning and Zoning Commission; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members. Councilwoman Cantu
Citizen Comment:
- d. C&A to approve Ordinance 2018-001 Budget Amendment # 2 Comptroller
Citizen Comment:

- e. C&A to approve Resolution 2018-001 appointing Sylvia Anna Rodriguez to provide the City of Floresville with City Attorney Services. Councilman Ortiz
Citizen Comment:

5. 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 accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 8th day of January 2018 6:00p.m.



Monica Cordova – City Secretary

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JANUARY 11, 2018 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order: *Mayor Gonzalez-Dippel called the meeting to order at 6:00pm*

Invocation *Bob Herndon*

Recite U.S. Pledge of Allegiance & Texas Pledge *were recited*

Establish Quorum: *Mayor Gonzalez-Dippel presided over Councilmen Johns, Nissen, Jimenez and Councilwoman Cantu. Councilman Ortiz entered the meeting at 6:42pm.*

Citizen Comments: *Homer Resendez*

1. MAYOR'S MESSAGE

2. OLD BUSINESS

- a. C&A to approve Meeting Minutes for the Regular Council Meeting December 14, 2017. *Councilwoman Cantu made a motion to approve and Councilman Jimenez seconded the motion.*

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz				X
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 4/0/1				

Citizen Comments: *None*

3. PRESENTATION / DISCUSSION

- a. Park Update
- b. Event Center Parking Lot
- c. Annexation Workshop
- d. Implementing a senior citizen discount on residential refuse rate
- e. Downtown Revitalization incentives
- f. Hwy 97 City Park entrance closure

Heartland
City Manager
City Manager
Councilwoman Cantu
Councilwoman Cantu
City Manager

4. NEW BUSINESS

- a. C&A to adopt an ORDINANCE AMENDING ANIMAL CONTROL REGULATIONS FOR THE CITY OF FLORESVILLE, TEXAS; PROVIDING FOR AMENDED PROVISIONS RELATED TO THE TIME PERIOD FOR CLAIM OF ANIMALS, DISPOSITION OF ANIMALS AND RELINQUISHMENT OF ANIMALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALING SECTION; AND PROVIDING FOR AN EFFECTIVE DATE. Mayor Gonzalez-Dippel
Councilwoman Cantu made a motion to TABLE and Councilman Jimenez seconded the motion

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *None*

- b. C&A to appoint members to the Board of Adjustments; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members. Councilwoman Cantu Councilwoman Cantu made a motion to appoint John Pew, Randy Bruett, Roy Idrach, John Ed Dickerson and Jim Lawhon. Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *Claudia Garza*

- c. C&A to appoint members to the Planning and Zoning Commission; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members. Councilwoman Cantu Councilwoman Cantu made a motion to appoint Philip Vipond, Teddi Hardlee, Roy Idrach, Randy Bruett and John Ed Dickerson. Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *Fred Gonzales*

- d. C&A to approve Ordinance 2018-001 Budget Amendment # 2 Comptroller Councilwoman Cantu made a motion to TABLE and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

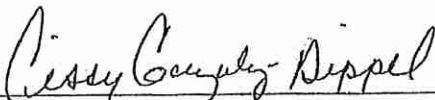
Citizen Comments: *Frank Ramirez*

- e. C&A to approve Resolution 2018-001 appointing Sylvia Anna Rodriguez to provide the City of Floresville with City Attorney Services. Councilman Ortiz
Councilman Ortiz made a motion to approve resolution and appoint Sylvia Rodriguez as the City Attorney. Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns		X		
Councilman Nissen		X		
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 3/2				

Citizen Comments: *Bob Herndon, Jim Lawhon, Claudia Garza, Roy Idrach*

5. ADJOURN *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:27pm.*



 Cissy Gonzalez-Dippel – Mayor

Attest:



 Monica Cordova – City Secretary

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EXHIBIT B-9

AMENDED
AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING JANUARY 25, 2018 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order
 Invocation
 Recite U.S. Pledge of Allegiance & Texas Pledge
 Establish Quorum
 Citizen Comments:

1. OLD BUSINESS

- a. C&A to approve Meeting Minutes for the Special Council Meeting January 10, 2018.
- b. C&A to approve Meeting Minutes for the Regular Council Meeting January 11, 2018.

2. PRESENTATION / DISCUSSION

- a. Financials – December 2017
- b. 2018 City Events
- c. Hotel/Motel Tax Disbursement Criteria
- d. Naming of the New Park
- e. Annexation Workshop Dates
- f. Event Center Sign

Comptroller
 Chez Perez
 Councilman Ortiz
 Councilwoman Cantu
 City Manager
 City Manager

3. NEW BUSINESS

- a. C&A to approve letter of commitment for the BCFS Educational Services. Mayor Gonzalez-Dippel
 Citizen Comment:
- b. C&A to approve disbursement of Hotel/Motel Tax (\$14,000) to the South Texas Home & Garden and Environmental Show. Visitor & Tourist Advisory Board
 Citizen Comment:
- c. C&A to approve disbursement of Hotel/Motel Tax (\$3,500.00) to Daniel Tejada for the 2017 Holiday Extravaganza. Visitor & Tourist Advisory Board
 Citizen Comment:
- d. C&A to approve 2017/2018 Investment Policy Comptroller
 Citizen Comment:
- e. C&A to approve Ordinance 2018-001 Budget Amendment #2 Comptroller
 Citizen Comment:
- f. C&A to approve Proclamation 2018-001 Grand Chapter of Texas Order of the Eastern Star Day Mayor Gonzalez-Dippel
 Citizen Comment:

- g. C&A to authorize M&S Engineering to prepare Interconnect plans with Oak Hills Water Supply.
Citizen Comment: City Manager
- h. C&A to authorize M&S Engineering to request bids or a new plaza well.
Citizen Comment: City Manager

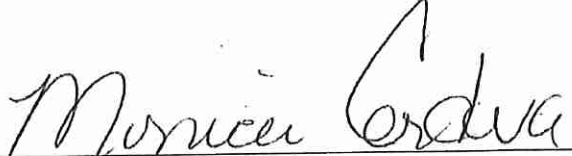
5. Executive Session

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; City Manager's Quarterly Review City Attorney
- b. Return from Executive Session and take possible action following executive session in regards to the City Manager's Review. City Attorney

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 accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 22nd day of January 2018 6:00p.m.


Monica Cordova – City Secretary

**MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JANUARY 25, 2018 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114**

Call meeting to order *Mayor Gonzalez-Dippel called the meeting to order at 6:01 pm*

Invocation *Bob Herndon*

Recite U.S. Pledge of Allegiance & Texas Pledge *were recited*

Establish Quorum *Mayor Gonzalez-Dippel presided over Councilmen Jimenez, Nissen, Ortiz, Johns and Councilwoman Cantu.*

Citizen Comments: *None*

1. OLD BUSINESS

- a. C&A to approve Meeting Minutes for the Special Council Meeting January 10, 2018.
Councilwoman Cantu made a motion to approve and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

- b. C&A to approve Meeting Minutes for the Regular Council Meeting January 11, 2018.
Councilwoman Cantu made a motion to approve and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

2. PRESENTATION / DISCUSSION

- a. Financials – December 2017
- b. 2018 City Events
- c. Hotel/Motel Tax Disbursement Criteria
- d. Naming of the New Park
- e. Annexation Workshop Dates
- f. Event Center Sign

Comptroller
Chez Perez
Councilman Ortiz
Councilwoman Cantu
City Manager
City Manager

3. NEW BUSINESS

- a. C&A to approve letter of commitment for the BCFS Educational Services
Councilwoman Cantu made a motion to TABLE and Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen				X
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 4/0/1				

Citizen Comments: *None*

- b. C&A to approve disbursement of Hotel/Motel Tax (\$14,000) to the South Texas Home & Garden and Environmental Show.
Councilman Jimenez made a motion to disburse \$5,000 and Councilman Ortiz seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns		X		
Councilman Nissen		X		
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 3/2				

Citizen Comments: *Fred Gonzales*

- c. C&A to approve disbursement of Hotel/Motel Tax (\$3,500.00) to Daniel Tejada for the 2017 Holiday Extravaganza.
Councilman Jimenez made a motion to disburse \$3,500 and Councilwoman Cantu seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns		X		
Councilman Nissen		X		
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 3/2				

Citizen Comments: *None*

- d. C&A to approve 2017/2018 Investment Policy
Councilman Jimenez made a motion to approve and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu				X
Motion Carries 4/0/1				

Citizen Comments: *None*

- e. C&A to approve Ordinance 2018-001 Budget Amendment #2
Councilman Jimenez made a motion to approve and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

- f. C&A to approve Proclamation 2018-001 Grand Chapter of Texas Order of the Eastern Star Day
Councilman Jimenez made a motion to approve and Councilwoman Cantu seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

- g. C&A to authorize M&S Engineering to prepare interconnect plans with Oak Hills Water Supply.
Councilwoman Cantu made a motion to authorize and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *Paul Watson*

- h. C&A to authorize M&S Engineering to request bids for a new plaza well.
Councilman Nissen made a motion to authorize and Councilwoman Cantu seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

Councilman Jimenez made a motion to TABLE the next item until the next meeting and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

5. Executive Session

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager's Quarterly Review City Attorney
- b. Return from Executive Session and take possible action following executive session in regards to the City Manager's Review. City Attorney

6. ADJOURN *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 8:50pm.*

Attest:

Cissy Gonzalez Dippel

 Cissy Gonzalez-Dippel - Mayor

Monica Cordova

 Monica Cordova - City Secretary

Doc
00087935

BK
OP

Vol
2117

PG
740

EXHIBIT B-10

CITY OF FLORESVILLE
CITY COUNCIL WORKSHOP
FEBRUARY 15, 2018 6:30PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Invocation
Recite U.S. Pledge of Allegiance & Texas Pledge
Citizen Comments:

1. PRESENTATIONS/ DISCUSSION

a. 2019 Annexation

Chris Stewart / Moody Engineering

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 accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 9th day of February 2018 6:30p.m.


Monica Cordova – City Secretary

EXHIBIT B-11

AMENDED
AGENDA

Doc
00087935

Bk
OP

Vol
2117

PG
743

FLORESVILLE CITY COUNCIL
REGULAR MEETING FEBRUARY 22, 2018 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order
Invocation
Recite U.S. Pledge of Allegiance & Texas Pledge
Establish Quorum
Citizen Comments:

1. PUBLIC HEARING

AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS, ON CURFEW FOR MINORS ESTABLISHING A CURFEW TIME OF 11:00 P.M. THROUGH 5:00 A.M. FOR MINORS UNDER THE AGE OF 16; PROVIDING FOR EXCEPTIONS; PENALTIES THEREFOR; PROVIDING FOR A THREE YEAR REVIEW PERIOD; AND ESTABLISHING AN EFFECTIVE DATE

2. OLD BUSINESS

- a. C&A to approve Meeting Minutes for the Regular Council Meeting February 8, 2018.

3. PRESENTATION / DISCUSSION

- a. Floresville Senior Citizen Center
b. Financials
c. Racial Profile Report
d. 2019 Municipal Annexation Plan
e. City Project Update
- Drainage
 - Streets
 - Park Project
 - Waste Water
 - Spectrum
 - USDA Water
 - Water
- f. Emergency Response Team

Mayor Gonzalez-Dippel
Comptroller
Lt. Jesse Evins
City Manager
Public Works Director

Councilman Ortiz

4. NEW BUSINESS

- a. C&A to approve the Lions Club Car Show street closures.
Citizen Comment:
- b. C&A to approve 3 year contract for Frontier Internet/Phone Services.
Citizen Comment:

Lions Club

City IT Administrator

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NOT BE LEGIBLE/REPRODUCIBLE
WHEN RECEIVED FOR RECORDING

c. C&A to adopt Curfew Ordinance 2018-003.
Citizen Comment:

City Attorney

d. C&A to approve a Resolution 2018-002 disbursement criteria for Hotel Motel Tax funds.
Citizen Comment:

Councilman Ortiz

5. 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 accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 19th day of February 2018 6:00p.m.


Monica Cordova – City Secretary

MEETING MINUTES
FLORESVILLE CITY COUNCIL

Bk Vol
DP 2117

PG
745

REGULAR MEETING FEBRUARY 22, 2018 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order *Mayor Gonzalez-Dippel called the meeting to order at 6:00 pm.*

Invocation *Mayor Gonzalez-Dippel*

Recite U.S. Pledge of Allegiance & Texas Pledge *were recited*

Establish Quorum *Mayor Gonzalez-Dippel presided over Councilmen Johns, Ortiz, Nissen, Jimenez and Councilwoman Cantu.*

Citizen Comments: *Fred Gonzales*

1. PUBLIC HEARING

Mayor Gonzalez-Dippel opened the public hearing at 6:05pm.

AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS, ON CURFEW FOR MINORS ESTABLISHING A CURFEW TIME OF 11:00 P.M. THROUGH 5:00 A.M. FOR MINORS UNDER THE AGE OF 16; PROVIDING FOR EXCEPTIONS; PENALTIES THEREFOR; PROVIDING FOR A THREE YEAR REVIEW PERIOD; AND ESTABLISHING AN EFFECTIVE DATE

With no citizen comments Mayor Gonzalez-Dippel closed the public hearing at 6:06pm

2. OLD BUSINESS

a. C&A to approve Meeting Minutes for the Regular Council Meeting February 8, 2018.

Councilwoman Cantu made a motion to approve and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

3. PRESENTATION / DISCUSSION

- a. Floresville Senior Citizen Center
- b. Financials
- c. Racial Profile Report
- d. 2019 Municipal Annexation Plan

Mayor Gonzalez-Dippel
Comptroller
Lt. Jesse Evins
City Manager

COPIES OF THIS DOCUMENT MAY
NOT BE LOANED/REPRODUCED
UNTIL RECEIVED FOR RECORDING

- e. City Project Update
 - o Drainage
 - o Streets
 - o Park Project
 - o Waste Water
 - o Spectrum
 - o USDA Water
 - o Water
- f. Emergency Response Team

Councilman Ortiz

4. NEW BUSINESS

- a. C&A to approve the Lions Club Car Show street closures. Lions Club
Councilman Jimenez made a motion to approve and Councilwoman Cantu seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen			X	
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 4/0/1				

Citizen Comments: *None*

- b. C&A to approve 3 year contract for Frontier Internet/Phone Services. City IT Administrator
Councilwoman Cantu made a motion to approve and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

- c. C&A to adopt Curfew Ordinance 2018-003. City Attorney
Councilman Nissen made a motion to adopt and Councilwoman Cantu seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

d. C&A to approve a Resolution 2018-002 disbursement criteria for Hotel Motel Tax funds.

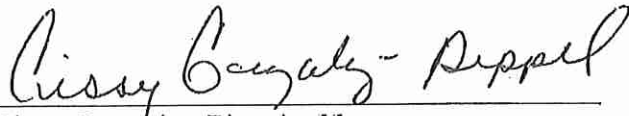
Councilman Ortiz

Councilman Ortiz made a motion to TABLE and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: None

5. ADJOURN With no further business Mayor Gonzalez-Dippel adjourned the meeting at 8:26pm.



 Cissy Gonzalez-Dippel – Mayor

Attest:



 Monica Cordova – City Secretary

EXHIBIT B-12

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING MARCH 8, 2018 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order
 Invocation
 Recite U.S. Pledge of Allegiance & Texas Pledge
 Establish Quorum
 Citizen Comments:

1. MAYOR'S MESSAGE

2. OLD BUSINESS

- a. C&A to approve Meeting Minutes for the Regular Council Meeting February 22, 2018.

3. PRESENTATION / DISCUSSION

- a. Emergency Response Team Workshop date City Manager
- b. April 3, 2018 Wilson County Hazmap Meeting City Manager
- c. Opening Day Ceremony (March 24, 2018) City Manager
- d. 2019 Municipal Annexation Plan City Manager
- e. M&S Engineering – Event Center Sign Amy Stone

4. NEW BUSINESS

- a. C&A to approve a Proclamation 2018-001 for the Greater Bethel Church City Manager
 Citizen Comment:
- b. C&A to approve to disburse Hotel/Motel tax funds (\$27,000 as recommended by the Convention, Visitor and Tourist Advisory Committee) to the Floresville Peanut Festival Association.
 Citizen Comment:
- c. C&A to approve Resolution 2018-002 disbursement criteria for Hotel Motel Tax funds.
 Citizen Comment: Councilman Ortiz
- d. C&A to amend the Floresville Economic Development Corporation bylaws. Tommy Baker
 Citizen Comment:
- e. C&A to approve Resolution 2018-006 City Manager
 Citizen Comment:

A Resolution of the City Council of the City of Floresville, Texas, authorizing expenditures of \$50,000 to be transferred from the Economic Development fund to the City of Floresville, Texas to assist with a grant match for funding construction of sidewalks for downtown and city parks.

- f. C&A to approve Resolution 2018-007
Citizen Comment:

City Manager

A Resolution of the City Council of the City of Floresville, Texas authorizing expenditures not to exceed \$227,000 to be transferred from the Economic Development fund to the City of Floresville, Texas to assist with the materials to construct parking lots behind downtown buildings.

- g. C&A to approve Resolution 2018-008
Citizen Comment:

City Manager

A Resolution of the City Council of the City of Floresville, Texas authorizing expenditures for materials up to 75% of the total cost of the project not to exceed \$250,000 to be transferred from the Economic Development fund to the City of Floresville, Texas to assist with funding the paving of the Event Center/Sports Complex parking lot.

5. 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 accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 5th day of March 2018 6:00p.m.


Monica Cordova – City Secretary

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING MARCH 8, 2018 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order *Mayor Gonzalez-Dippel called the meeting to order at 6:02pm.*

Invocation: *Pastor Al Saldana*

Recite U.S. Pledge of Allegiance & Texas Pledge *were recited*

Establish Quorum: *Mayor Gonzalez-Dippel presided over Councilmen Johns, Ortiz, Nissen, Jimenez and Councilwoman Cantu.*

Citizen Comments: *None*

1. MAYOR'S MESSAGE

2. OLD BUSINESS

- a. C&A to approve Meeting Minutes for the Regular Council Meeting February 22, 2018.
Councilman Ortiz made a motion to approve and Councilwoman Cantu seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

3. PRESENTATION / DISCUSSION

- a. Emergency Response Team Workshop date City Manager
- b. April 3, 2018 Wilson County Hazmap Meeting City Manager
- c. Opening Day Ceremony (March 24, 2018) City Manager
- d. 2019 Municipal Annexation Plan City Manager
- e. M&S Engineering – Event Center Sign Amy Stone

4. NEW BUSINESS

- a. C&A to approve a Proclamation 2018-001 for the Greater Bethel Church City Manager
Councilwoman Cantu made a motion to approve and Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			

Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

- b. C&A to approve to disburse Hotel/Motel tax funds (\$27,000 as recommended by the Convention, Visitor and Tourist Advisory Committee) to the Floresville Peanut Festival Association.
Councilman Nissen made a motion to approve and Councilman Johns seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

- c. C&A to approve Resolution 2018-002 disbursement criteria for Hotel Motel Tax funds.
Councilman Ortiz
Councilman Jimenez made a motion to approve and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

- d. C&A to amend the Floresville Economic Development Corporation bylaws. Tommy Baker
Councilman Nissen made a motion to amend as follows: Councilman Johns seconded the motion.
Eliminate staggered terms and leave 6 year term limits also to sit out for 2 years

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez				X
Councilwoman Cantu	X			
Motion Carries 4/0/1				

Citizen Comments: *Fred Gonzales*

e. C&A to approve Resolution 2018-006

City Manager

A Resolution of the City Council of the City of Floresville, Texas, authorizing expenditures of \$50,000 to be transferred from the Economic Development fund to the City of Floresville, Texas to assist with a grant match for funding construction of sidewalks for downtown and city parks.

Councilman Jimenez made a motion to approve and Councilwoman Cantu seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

f. C&A to approve Resolution 2018-007

City Manager

A Resolution of the City Council of the City of Floresville, Texas authorizing expenditures not to exceed \$227,000 to be transferred from the Economic Development fund to the City of Floresville, Texas to assist with the materials to construct parking lots behind downtown buildings.

Councilman Jimenez made a motion to approve and Councilwoman Cantu seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

g. C&A to approve Resolution 2018-008

City Manager

A Resolution of the City Council of the City of Floresville, Texas authorizing expenditures for materials up to 75% of the total cost of the project not to exceed \$250,000 to be transferred from the Economic Development fund to the City of Floresville, Texas to assist with funding the paving of the Event Center/Sports Complex parking lot.

Councilman Ortiz made a motion to TABLE and Councilman Nissen seconded the motion.

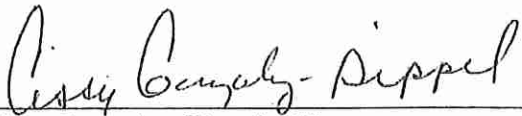
Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			

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Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: None

5. ADJOURN With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:37pm



 Cissy Gonzalez-Dippel – Mayor

Attest:



 Monica Cordova – City Secretary

EXHIBIT B-13

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING JULY 26, 2018 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order
Invocation
Recite U.S. Pledge of Allegiance & Texas Pledge
Establish Quorum
Citizen Comments:

1. MAYOR'S MESSAGE

- 2016-2017 Audit
- Floresville Electric Light & Power System

2. OLD BUSINESS

- a. C&A to approve Meeting Minutes for the Regular Council Meeting July 12, 2018

3. PRESENTATION / DISCUSSION

- a. Downtown Revitalization Grant Program and application process. Judy Langford
- b. Financial June 2018 Comptroller
- c. 2018 November General Election City Attorney
- d. Municipal Court Quarterly Report Judge Ximenez
- e. Annexation Chris Stewart – Moody Engineering

4. NEW BUSINESS

- a. C&A to approve and award of an administrative management contract to Langford Community Management Services for the development of a grant application and with funding the administration of a Downtown Revitalization Grant through the Texas Department of Agriculture. City Manager
Citizen Comment:
- b. C&A to approve Interlocal Agreement with Fisd for IT person. City Attorney
Citizen Comment:
- c. C&A to approve Joint Election Agreement with Fisd for the 2018 November General Election. City Attorney
Citizen Comment:
- d. C&A to amend the City of Floresville's 2019 Annexation Plan. Chris Stewart – Moody Engineering
Citizen Comment:
- e. C&A to proceed with a USDA application for Plaza Well & Water System Improvements. City Manager
Citizen Comment:

- f. C&A to approve disbursement of Hotel/Motel tax funds (\$1,500 as recommended by the Convention, Visitor and Tourist Advisory Committee) to the Floresville Chapter #271 Order of the Eastern Star.
Citizen Comment: Convention, Visitor and Tourist Advisory Committee
- g. C&A to approve disbursement of Hotel/Motel tax funds (\$2,500 as recommended by the Convention, Visitor and Tourist Advisory Committee) to the Wilson County Elite Ballerz.
Citizen Comment: Convention, Visitor and Tourist Advisory Committee

5. 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 accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 23rd day of July 2018 6:00p.m.



Monica Cordova – City Secretary

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JULY 26, 2018 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order *Mayor Gonzalez-Dippel called the meeting to order at 6:02pm*

Invocation *Pastor Eric Travieso*

Recite U.S. Pledge of Allegiance & Texas Pledge *were recited*

Establish Quorum *Mayor Gonzalez-Dippel presided over Councilmen Johns, Ortiz, Nissen, Jimenez and Councilwoman Cantu.*

Citizen Comments: *Victor Wade and Vince Thompson*

1. MAYOR'S MESSAGE

- 2016-2017 Audit
- Floresville Electric Light & Power System

2. OLD BUSINESS

- a. C&A to approve Meeting Minutes for the Regular Council Meeting July 12, 2018

Councilwoman Cantu made a motion to approve with correction to item 3b. Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	* Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

3. PRESENTATION / DISCUSSION

- a. Downtown Revitalization Grant Program and application process.
- b. Financial June 2018
- c. 2018 November General Election
- d. Municipal Court Quarterly Report
- e. Annexation

Judy Langford
 Comptroller
 City Attorney
 Judge Ximenez

Chris Stewart – Moody Engineering

4. NEW BUSINESS

- a. C&A to approve and award of an administrative management contract to Langford Community Management Services for the development of a grant application and with funding the administration of a Downtown Revitalization Grant through the Texas Department of Agriculture. *Councilwoman Cantu made a motion to approve and Councilman Ortiz seconded the motion.*

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

- b. C&A to approve Interlocal Agreement with Fisd for IT person.
Councilwoman Cantu made a motion to approve and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

- c. C&A to approve Joint Election Agreement with Fisd for the 2018 November General Election.
Councilman Jimenez made a motion to TABLE and Councilwoman Cantu seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen		X		
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 4/1				

Citizen Comments: *None*

- d. C&A to amend the City of Floresville's 2019 Annexation Plan.
Councilman Jimenez made a motion to include areas N1-N2-N3-W1-E1-E2 and W3. Councilwoman Cantu seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns		X		
Councilman Nissen		X		
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 3/2				

Citizen Comments: *Vince Thompson, Claudia Garza*

Councilman Jimenez amended his motion to also include area E3 and Councilwoman Cantu seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz		X		
Councilman Johns		X		
Councilman Nissen		X		
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Falls 2/3				

Citizen Comments: None

- e. C&A to proceed with a USDA application for Plaza Well & Water System Improvements. Councilwoman Cantu made a motion to proceed and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns		X		
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 4/1				

Citizen Comments: None

- f. C&A to approve disbursement of Hotel/Motel tax funds (\$1,500 as recommended by the Convention, Visitor and Tourist Advisory Committee) to the Floresville Chapter #271 Order of the Eastern Star. Councilman Jimenez made a motion to approve and Councilwoman Cantu seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns			X	
Councilman Nissen		X		
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 3/1/1				

Citizen Comments: None

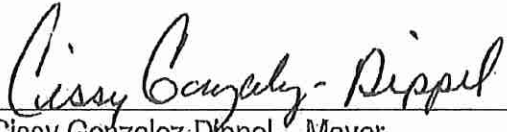
- g. C&A to approve disbursement of Hotel/Motel tax funds (\$2,500 as recommended by the Convention, Visitor and Tourist Advisory Committee) to the Wilson County Elite Ballerz. Councilwoman Cantu made a motion to approve and Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns			X	
Councilman Nissen		X		
Councilman Jimenez	X			

Councilwoman Cantu	X			
Motion Carries 3/1/1				

Citizen Comments: *None*

5. ADJOURN *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 9:02pm*



 Cissy Gonzalez-Dippel – Mayor

Attest:

 Monica Cordova – City Secretary

EXHIBIT C-1

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING JUNE 8, 2017 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order
 Invocation
 Recite U.S. Pledge of Allegiance & Texas Pledge
 Establish Quorum
 Citizen Comments:

1. PUBLIC HEARING

For the purpose of considering annexation of approximately 1,600± acres of land in four general areas under the 2019 Municipal Annexation Plan, generally described as follows: 1) The US 181 Corridor north, approximately 543 acres, from the current city limit at CR130 to CR 131; 2) SH 97 East Corridor, approximately 328 acres, from the current city limits east to the John Deere Dealership; 3) a 682.4 ac area along Goliad Rd in between incorporated areas of the City and to the south of CR 101 from the current city limits to the San Antonio River; and an area adjacent of the current city limits along SH 97; and, 4) a 43 acre area along US 181 from the current city limits south to Katy Lane. Non annexation development agreements are being offered to owners of property with an agricultural exemption, in accordance with Texas Local Government Code §43.035.

2. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on May 25, 2017.

3. NEW BUSINESS

- a. C&A to amend the definition of subdivision in Section 152.03 of the City's Code of Ordinances to exempt the dividing of a single tract of land into two residential tracts from the requirements of the Subdivision Ordinances. Councilwoman Cantu
 Citizen Comments:

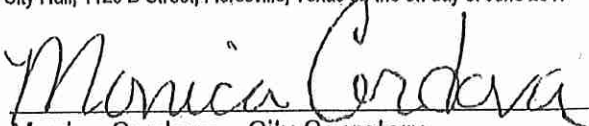
4. PRESENTATION/DISCUSSION

- a. Report by Professional Consultant regarding the Floresville Police Department Robert Taylor, PHD Magellan Research Corporation
- b. Legal fees budget and expenditures Councilwoman Cantu

5. 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 accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 5th day of June 2017 6:00p.m.


 Monica Cordova – City Secretary

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JUNE 8, 2017 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order: *Mayor Gonzalez-Dippel called the meeting to order at 6:05pm.*

Invocation: *Mayor Gonzalez-Dippel*

Recite U.S. Pledge of Allegiance & Texas Pledge *were recited*

Establish Quorum: *Mayor Gonzalez-Dippel presided over Councilmen Johns, Silva, Nissen, Jimenez and Councilwoman Cantu.*

Citizen Comments: *Fred Gonzales, Joann Juhasz, Mary Helen Tieken, Philip Vipond, Gregg Henricks, Rick Cantu, Juan Ortiz, Patchy Appaloosa, Danny Martinez, Dolores Kieke and Charlie Wilson.*

1. PUBLIC HEARING

Mayor Gonzalez-Dippel opened the public hearing at 6:33pm

For the purpose of considering annexation of approximately 1,600± acres of land in four general areas under the 2019 Municipal Annexation Plan, generally described as follows: 1) The US 181 Corridor north, approximately 543 acres, from the current city limit at CR130 to CR 131; 2) SH 97 East Corridor, approximately 328 acres, from the current city limits east to the John Deere Dealership; 3) a 682.4 ac area along Goliad Rd in between incorporated areas of the City and to the south of CR 101 from the current city limits to the San Antonio River; and an area adjacent of the current city limits along SH 97; and, 4) a 43 acre area along US 181 from the current city limits south to Katy Lane. Non annexation development agreements are being offered to owners of property with an agricultural exemption, in accordance with Texas Local Government Code §43.035.

Citizen Comments: *David Walpole, Jostie Trevino, Trey Jacobson, Larry Walney, Angela Massey, Kith Kolodjie, Fred Wauters, Mary Helen Tieken and Jack Vanburen*

Mayor Gonzalez-Dippel closed the public hearing at 7:35pm

2. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on May 25, 2017.

Councilman Jimenez made a motion to approve with addition of adding the ordinance caption for each ordinance. Councilman Silva seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

EXHIBIT C-2

State of Texas

County of WILSON

Before me, the undersigned authority, on this day personally

appeared ERICA M. SOTO, the CLASSIFIED AD MANAGER
Name Title

of the WILSON COUNTY NEWS, a newspaper
Name of Newspaper

having general circulation in WILSON County, Texas,

who being by me duly sworn, deposes and says that the foregoing attached

Public notice was published in said

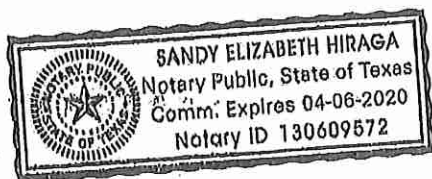
newspaper on the following date(s), to wit: Wed, May 24 & 31 and June 7, 201

Erica M Soto

Subscribed and sworn to before me this the 9th day of

June, 20 17, to certify which witness my hand

and seal of office.



Sandy Elizabeth Hiraga
Notary Public in and for

Wilson County, Texas.

<p>600 Services</p> <p>Tree Connection</p> <ul style="list-style-type: none"> Lawn Sprinkler Systems Landscaping Tree Sales & Transplanting <p>830-393-4534 Fresita • Tom Cuplin B.A. Mobile Phone 210-411-2653</p> <p>Hennie and Sons Tree Service. Trim, remove, topping, demoing, and stump removal. 30 years service. 24/7. Insured and bonded. Floresville, Texas. 210-633-2065 cell, 830-393-7998 office.</p> <p>*HANDYMAN* 20 YEARS EXPERIENCE. REFERENCES AVAILABLE. Carpentry, concrete, painting, interior remodel, roofing, landscaping, privacy fence - new or repair, shredding. Not listed, just ask! *24/7 365* Contact Ben Zolanti at 830-217-4462 or 210-365-3076.</p> <p>FREE WEB LISTINGS for all paid classified line ads in the Wilson County News. www.wilsoncountynews.com</p>	<p>600 Services</p> <p>AMP5 Custom Welding, specializes in Custom and Privacy Gates, Swimming Pool Gates, Security Enclosures, Cattle Guards, Entrance Ways, Fences, Pallet and Deck Rails, Hunting Accessories, Repairs and more! For free estimates and ordering call or text Anthony, 210-232-8077.</p> <p>Are you looking for an experienced yard worker? Tony Morales is the answer! All types of yard work: Mowing, weed eating, tree trimming, weed pulling, trash pickup. Whatever you need to have your yard looking great! 830-433-1572, no.voicemail.plz.</p> <p>JR Tree Services - Trimming, chipping, removal, wood fences, yard work, and clean up. Licensed and insured. Free estimates. 210-459-0516.</p>	<p>600 Services</p> <p>Assembler, experienced. For a standard or negotiable fee, I will assemble any large or small items, from toys to appliances. 830-391-0229. www.itemsforassembling.weebly.com.</p> <p>CAPCO Swimming Pools, LLC, \$79 first month full service including chemicals. Call us for free estimates, plasters, equipment repairs. If your pool turns green don't pay the service. 210-919-2727, www.capcoswimmingpools.com.</p> <p>David's Tree Service. Trim or cut down. Free estimates. 210-452-5880.</p> <p>Housecleaning service, 20 years experience, references available. Also will house sit and care for your pets while you're on vacation. Floresville area only. Call Alida for information. 830-477-1676. English and Spanish speaking.</p> <p>Lawn mower, riding lawn mower, chain saw, and small engine repairs. Call 830-393-7826.</p>	<p>600 Services</p> <p>MarKen Construction, 60 years experience. residential/commercial: windows, doors, plumbing, electrical, floors, match texture, paint, decks, fences. Complete after cleanup. 210-219-0696.</p> <p>Math tutoring available by appointment only Mon-Sat. Also, Math and Science STAAR and EOC exams. Call Connie Calvert at 830-393-6701. (30+ years teaching experience in math.)</p> <p>Tidy Blessing House and Vehicle Cleaning Services, Floresville and 40-mile surrounding area. Friendly staff, affordable rates, free estimates. 361-401-1151.</p> <p>"Two of the Best!" Licensed and Bonded. Carpentry, new home construction, house framing and remodeling, painting, HardiePlank siding, RV electrical and plumbing repairs, mobile home leveling, custom decks, storage buildings, tin roofing, barns, shredding. Floresville, Texas. Example: 210-633-2065, 830-393-7998.</p>	<p>600 Services</p> <p>Wilson County News</p> <p>CUSTOM PRINTING</p> <p>The Wilson County News provides complete custom printing - at an affordable rate of competitive prices. See us for...</p> <ul style="list-style-type: none"> carbonless forms business cards post cards stationery envelopes flyers brochures tickets labels magnetic signs rubber stamps and more! <p>Creating an Image</p> <p>Our graphic design team can create the right image for your business, whether they are creating a logo, business card or flyer. Call today!</p> <p>Wilson County News 1012 C Street • Floresville • 830-216-4519 • Fax 830-393-7919 Graphic Design by mywcn.com/classifieds Email: rcrack@wcnonline.com</p> <p>Printing for all occasions!</p> <p>The Wilson County News offers a complete line of social stations for all special occasions including:</p> <ul style="list-style-type: none"> Announcements Weddings Birthday Showers Graduations 	<p>600 Services</p> <p>700 Public Notices</p> <p>NOTICE TO CREDITORS. Notice is hereby given that original Letters Testamentary for the Estate of BENJON MACK READ, Deceased, were issued on May 15, 2017, in Cause No. PR-08063, pending in the County Court of WILSON County, Texas, to: KIRBY CHAPEL READ. All persons having claims against this estate which is currently being administered are required to present them to the undersigned within the time and in the manner prescribed by law. c/o: KIRBY CHAPEL READ, 533 Lake Valley Drive, Floresville, Texas 78114. DATED the 15th day of May, 2017. /s/ Theresa D. Nettles, Attorney for KIRBY CHAPEL READ, State Bar No. 24081039, P.O. Box 459, Floresville, TX 78114, Telephone: 830-393-6946, Facsimile: 830-393-3029, Email: theresa.nettles.1djaw@gmail.com.</p> <p>720 Bid Notices</p> <p>*All Word ads under Bid Notices are automatically published on the Web at no extra charge. What a deal - FREE ONLINE!!! Rates are \$10 for the first 30 words and 10 cents for each additional word per week. Additional fees apply for holding and caps. Deadline is Friday before 3 p.m. for the following Wednesday's issue. Fax to 830-393-3219 or e-mail to classifieds@wcn-online.com</p>
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NOTICES

<p>700 Public Notices</p> <p>Notice of Public Sale of property to satisfy landlord's lien. Sale will be at 10 a.m., June 3, 2017, at G Street Mini Storage LLC, located at 1807 G Street, Floresville. Property will be sold to highest bidder for cash. Clean up and removal deposit will be required. Seller reserves the right to remove property from sale. Property includes contents of units for following tenants. Unit 211, Heather L. Crews: Coffee table, step ladder, bags, mattress, totes, computer monitor, boxes, clothes, chairs, misc items. Unit 211, Doris L. Parris: Kids pool, kids toys, kids clothes; dresser, couch tables, boxes, totes, books, other misc. Items. Unit 306, Richard Lopez III: Boxes, totes, shelves, vacuum, Christmas items, book rack, rake, kitchen items, household items, misc items. Unit 604, Melissa A. Mehlhans: Boxes, totes, baby items, clothes rack, kitchen table, chairs, folding chairs, yard statue, clothes, other misc. Items. Unit 105, Debra Valadez: Totes, organ, boxes, suitcase, bed frame, chairs, household items, other misc. Items. Unit 101, Elizabeth A. Barrows: Coffee table, car seat, boxes baby items, kids toys, wheel chair, end tables, other misc. Items. Unit 114, Norma E. Munoz: Kids toys, totes, sofa, Christmas items, w/te rack, boxes, wheel chair, storage trunks, clothes, other misc. Items. Unit 113, Samantha L. Sandoz: Kids toys, boxes, Christmas items, kids youth bed, other misc. Items. If you have any questions please call Sheila at 830-393-6346.</p> <p>*All word ads under Public Notices are automatically published on the Web at no extra charge. What a deal - FREE ONLINE!!! Rates are \$10 for the first 30 words and 10 cents for each additional word per week. Additional fees apply for holding and caps. Deadline is Friday before 3 p.m. for the following Wednesday's issue. Fax to 830-393-3219 or e-mail to classifieds@wcn-online.com.</p>	<p>700 Public Notices</p> <p>CASH REWARDS</p> <p>For information leading to the arrest of any lawbreaker(s) involving any criminal offense.</p> <p>Call 830-393-1190 Boxes are 24x18x12. You DO NOT need to pay for them. You call CASHO! It's free!</p> <p>Wilson County Crime Stoppers Inc. See a Description in the Wilson Co. C.S., P.O. Box 419, Floresville, TX 78114</p>	<p>700 Public Notices</p> <p>Notice of Public Hearing. Notice is hereby given that two public hearings will be held by the Floresville City Council for the purpose of consolidating an application of approximately 1,600 acres of land in four general areas under the 2017 Municipal Annexation Plan, generally described as follows: 1) The U.S. 181 Corridor north, approximately 543 acres, from the current city limit at C.R. 130 to C.R. 131; 2) S.H. 97 East Corridor, approximately 328 acres, from the current city limits east to the John Deere Dealership; 3) a 682.4 ac. area along Gollad Rd. in between incorporated areas of the City and to the south of C.R. 101 from the current city limits to the San Antonio River; and an area adjacent to the current city limits along S.H. 97; and, 4) a 43 acre area along U.S. 181 from the current city limits south to Koly Lane. Non-annexation development agreements are being offered to owners of property with an agricultural exemption, in accordance with Texas Local Government Code §43.035. The first public hearing will be held June 6, 2017, at 6:00 p.m. and the second hearing will be held on June 22, 2017 at 6:00 p.m. Both hearings will be held at the Lauro G. De Leon Event Center, 600 Hwy. 97 West, Floresville, Texas. All interested parties are hereby notified and invited to appear and be heard concerning the proposed annexation.</p> <p>710 Legal Notices</p> <p>*All word ads under Legal Notices are automatically published on the Web at no extra charge. What a deal - FREE ONLINE!!! Rates are \$10 for the first 30 words and 10 cents for each additional word per week. Additional fees apply for holding and caps. Deadline is Friday before 3 p.m. for the following Wednesday's issue. Fax to 830-393-3219 or e-mail to classifieds@wcn-online.com.</p>	<p>700 Public Notices</p> <p>NOTICE TO CREDITORS. Notice is hereby given that original Letters Testamentary for the Estate of BENJON MACK READ, Deceased, were issued on May 15, 2017, in Cause No. PR-08063, pending in the County Court of WILSON County, Texas, to: KIRBY CHAPEL READ. All persons having claims against this estate which is currently being administered are required to present them to the undersigned within the time and in the manner prescribed by law. c/o: KIRBY CHAPEL READ, 533 Lake Valley Drive, Floresville, Texas 78114. DATED the 15th day of May, 2017. /s/ Theresa D. Nettles, Attorney for KIRBY CHAPEL READ, State Bar No. 24081039, P.O. Box 459, Floresville, TX 78114, Telephone: 830-393-6946, Facsimile: 830-393-3029, Email: theresa.nettles.1djaw@gmail.com.</p> <p>700 Public Notices</p> <p>NOTICE TO CREDITORS. Notice is hereby given that original Letters Testamentary for the Estate of Margarita B. Garcia (a/k/a Margarita Dunlap Garcia), deceased, were issued on May 3, 2017, in Cause No. PR-08059, pending in the County Court of WILSON County, Texas, to: Joanna Dunlap. All persons having claims against the estate which is currently being administered are required to present them to the undersigned within the time and in the manner prescribed by law. c/o: Representative, Estate of Margarita B. Garcia, (a/k/a Margarita Dunlap Garcia), 923 Martin Luther King Dr., San Antonio, Texas 78203, DATED the 31th day of May, 2017. /s/ Krysta A. Bading, Attorney for Joanna Dunlap, State Bar No. 24067501, 3586 Highway 181 North, Floresville, TX 78114, Telephone: 830-393-6946, Facsimile: 830-393-9246, Email: Krysta@fosterandhaney.com.</p> <p>Early Deadline: Thursday at 3 p.m. Wilson County News office will be closed Monday, May 29 in observance of Memorial Day mywcn.com/classifieds</p>
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Yes, we do PRINTING

Taryn and Rebecca put together books for the Wilson County Historical Society. Copy, collate, staple, and fold!

Excellent printing and service for maximum attention!

Business Cards • Flyers • Brochures
Banners • Office Stationery • Booklets
Posters • Labels • Postcards
Bookmarks • Menus • Raffle Tickets
and Invitations for all occasions!

Wilson County News
1012 C Street, Floresville • 830-216-4519

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<p>420 Seeking Employment</p> <p>House cleaning services, garages, closets, moving out, packing, etc. available for any help in your home. 14 years experience, references available monthly/weekly, bi-weekly, or monthly service. Free estimates. Maria, 210-421-9850.</p> <p>I do private sitting, nursing home or in home, over 25 years experience, have references. Call Alice at 210-582-6358.</p> <p>Wilson County - House cleaning, weekly, bi-weekly, monthly and Saturdays cleaning slots available; I charge a flat fee, references available upon request. Call or text Anna 210-255-9307.</p>	<p>510 Personal</p> <p>Drug addiction can be overcome, and Narconon is a nonprofit organization that specializes in helping people with drug or alcohol addiction. It offers FREE professional assessment, advice and referrals to more than 11,000 treatment centers nationally. Call 1-800-556-8885 or visit www.drugrehab.net.</p> <p>Fathers, are you experiencing problems with custody, "distraction," child support, or abuse accusations. Perhaps we can help. Call the Fathers HOTLINE, 512-472-DADS (5237). The HOTLINE is answered 24 hours a day.</p> <p>Floresville AA Group meets every Monday, Wednesday, Friday, and Saturday at 7 p.m. and Sunday at 6 p.m., at the Church of Christ, corner of A & 3rd St.</p> <p>Floresville NA Group meets Tuesday and Thursday of every week, 7 p.m. at the Church of Christ, corner of A & 3rd St.</p>	<p>510 Personal</p> <p>If someone's drinking is bothering you, come to the Courage to Change Al-Anon Group meeting on Mondays and Thursdays at 7 p.m., United Methodist Church, 210 Bluebonnet, La Vernia.</p> <p>La Vernia Group Alcoholics Anonymous meet Monday, Tuesday, and Thursday at 7 p.m., United Methodist Church, 210 Bluebonnet Dr. (514, 775). Call Bev for questions at 575-443-3104.</p> <p>The Texas Department of Health and the Texas Chapter of the American Cancer Society have a new toll free hotline for Texans who want to quit smoking and need help. 877-937-7848 to speak with a counselor.</p>	<p>600 Services</p> <p>AMPS Custom Welding, specializes in Custom and Private Gates, Swimming Pool Gates, Security Enclosures, Cattle Guards, Entrance Ways, Fences, Patio and Deck Railis, Hunting Accessories. Repairs and more! For free estimates and ordering call or text Anthony, 210-232-8027.</p> <p>Are you looking for an experienced yard worker? Tony Morales is the answer! All types of yard work: Mowing, weed eating, tree trimming, weed pulling, trash pickup. Whatever you need to have your yard looking great at 850-433-1572, no volume calls please.</p> <p>Assembler, experienced. For a standard or negotiable fee, I will assemble any large or small items, from toys to appliances. 830-391-0229. www.tonyforassembling.weebly.com.</p> <p>FREE WEB LISTINGS for all paid classified lines and ads in the Wilson County News. www.wilsoncountynews.com</p>	<p>600 Services</p> <p>Tree Connection</p> <ul style="list-style-type: none"> Leak Sprinkler Systems Landscaping Tree Salts & Transplanting <p>830-393-4534 Floresville • Tea Oyster B.A. Hobbs Phone 210-416-2653</p> <p>CAPCO Swimming Pool, LLC, \$79 first month full service including chemicals, filters, equipment repairs. If your pool turns green don't pay the service. 210-919-2727, www.capcoswimmingpools.com.</p> <p>Cindy's Helpful Cleaning, weekly, bi-weekly, monthly, move-ins, move out. Free estimates and plenty of references. Serving Floresville, La Vernia, Adkins, and surrounding areas. Cindy 210-223-6256.</p> <p>David's Tree Service, trim or cut down. Free estimates. 210-452-9080.</p> <p>JR Tree Services - Trimming, chopping, removal, wood fences, yard work, and clean up. Licensed and insured. Free estimates. 210-459-0516.</p> <p>Lawn mower, riding lawn mower, chain saw, and small engine repairs. Call 830-393-7926.</p>	<p>600 Services</p> <p>Mark's Construction, 60 years experience, residential/commercial: windows, doors, plumbing, electrical, floors, match texture, paint, decks, fences. Complete after cleanup. 210-271-0169.</p> <p>Math tutoring available by appointment only! Monopetition only! STAAR and Science STAAR on EOC exams. Call Connie Cahert at 830-393-6701. (30 years teaching experience in math.)</p> <p>Tidy Dressing House and Vehicle Cleaning Services, Floresville and 40-mile surrounding area. Friendly staff, affordable rates, free estimates. 361-601-1151.</p> <p>"Two of the best!" Licensed and bonded. Carpentry, new home construction, house framing and remodeling, painting, hardwood flooring, tile electrical and plumbing repairs, mobile home leveling, custom decks, storage buildings, tin roofing, barns, shredding. Floresville, Texas, Benille, 210-633-2065, 830-393-7998.</p>
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510 Personal

CODA (Codependents Anonymous) meeting every Monday at 7 p.m. at the St. Anthony's Church in Edmondorf, 16305 Kilovald Rd. flow. Andrew Kafara, 210-635-8073.

Domestic Violence Hotline: 800-799-7233. Highly-trained advocates are available 24/7 to talk confidentially with anyone experiencing domestic violence, seeking resources or information, or questioning unhealthy aspects of their relationship.

Help prevent suicide - available 24/7, free and confidential support for those in distress, prevention and crisis resources for you or your loved ones. Suicide Prevention Hotlines: 800-273-8255, Veterans Suicide Hotline: 800-273-8255.

HANDYMAN 20 YEARS EXPERIENCE, REFERENCES AVAILABLE. Carpentry, concrete, painting, interior remodel, roofing, landscaping, privacy fence - new or repair, shredding. Not listed, just ask! *24/7*365* Contact Ben Zalontz at 830-217-4462 or 210-365-3076.

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NOTICES

700 Public Notices 700 Public Notices 700 Public Notices 700 Public Notices 700 Public Notices 700 Public Notices

NOTICE OF PUBLIC LIEN SALE

US STORAGE CENTERS - FLORESVILLE
512 South Teal, Floresville, TX 78114
830.216.7867

In accordance with the provisions of the Texas Salt Storage Facility Act, Chapter 89, Business and Professions Code of the State of Texas, NOTICE IS HEREBY GIVEN THAT THE PERSONAL PROPERTY CONTENTS OF THE FOLLOWING STORAGE UNITS WILL BE SOLD AT PUBLIC AUCTION TO SATISFY ALLER, PAULETTE. THE UNITED STATES DEPARTMENT OF JUSTICE CONTRACTORS AND CONDUCTED BY AN OFFICE AUCTION SERVICE WITH BIDS CLOSING ON JUNE 21, 2017 AT 11:00 AM.

LOCATION: US STORAGE CENTERS - FLORESVILLE, 512 10TH ST, FLORESVILLE, TX 78114. OWNER REFUSES THE RIGHT TO RESERVE ANY BID OR CANCEL THE AUCTION. There is no bid on an "AS IS" BASIS. There is a refundable \$100 cleaning deposit on all units. Sale is subject to cancellation.

- Elidia Valencia, AKA Valencita Solorza, AKA Silvana Valencia LLC c/o Armando Ricardo Rodriguez. Unit #3354A HOUSEHOLD ITEMS
- Jocara Friesenbach, AKA Maria Lee Friesenbach, AKA Jocara Friesenbach. Unit #10072 HOUSEHOLD ITEMS
- Luzeta Reynaga, AKA Luzeta Alejandra Reynaga, AKA Luzeta Reynaga, AKA L. Unit #4014 HOUSEHOLD ITEMS
- Richard Ramirez, AKA Ramon Ramirez. Unit #10074 HOUSEHOLD ITEMS
- Artemy Argentea Mayes. Unit #10003 HOUSEHOLD ITEMS
- Maria A. Martinez, AKA Maria Angelina Martinez, AKA Maria Martinez. Unit #339A HOUSEHOLD ITEMS
- John Lawrence Huby, AKA John Huby, AKA John L Huby. Unit #043A HOUSEHOLD ITEMS
- Maria Don Hernandez, AKA Maria Hernandez Lugo, AKA Maria Don Lugo. Unit #10074 HOUSEHOLD ITEMS
- Osbert Cruz. Unit #10002 HOUSEHOLD ITEMS
- Elena M. Martinez, AKA Elena Gladys Martinez. Unit #10003 HOUSEHOLD ITEMS
- Rosa Rodriguez, AKA Rosa Linda Rodriguez. Unit #10012 HOUSEHOLD ITEMS

ROUNDUP ALERT

If you or a loved one were frequently exposed to Roundup weed killer for more than a year and developed Non-Hodgkin Lymphoma you may have a claim for money damages.

CALL TODAY

CANCER ALERT

If you or a loved one were diagnosed with CANCER After Regular Roundup Weed Killer Exposure CALL MONEY DAMAGES CALL 1-800-769-2889

www.woodkilorkillclaims.com

The Floresville Housing Authority

is still accepting applications for its

Public Housing

Three Bedroom Waiting List

Interested applicants may obtain an application by calling (361) 799-9659 or (830) 393-6560 on Monday, Wednesday, or Friday between 9:00 am and 1:00 pm. Applications will be accepted at the main office located at 1403 Standish, Floresville, TX 78114. TDD/TTY 800-733-2989

The Floresville Housing Authority

will close its Section 8 Waiting List effective June 30, 2017 at 1 p.m.

No applications for this program will be accepted until further notice.

TDD/TTY 800-733-2989

Notice of Public Hearing. Notice is hereby given that two public hearings will be held by the Floresville City Council for the purpose of considering annexation of approximately 1,600.2 acres of land in four general areas under the 2019 Municipal Annexation Plan, generally described as follows: 1) The U.S. 181 Corridor north, approximately 543 acres, from the current city limit at C.R. 130 to C.R. 131; 2) S.H. 97 East Corridor, approximately 328 acres, from the current city limits east to the John Deere Dealership; 3) a 682.4 ac. area along Gollad Rd. in between incorporated areas of the City and to the south of C.R. 103 from the current city limits to the San Antonio River; and an area adjacent to the current city limits along S.H. 97; and 4) a 43 acre area along U.S. 181 from the current city limits south to Katy Lane. Non-annexation development agreements are being offered to owners of property with an agricultural exemption, in accordance with Texas Local Government Code §43.035. The first public hearing will be held on June 22, 2017 at 6:00 p.m. and the second hearing will be held at the Euro G. De Leon Events Center, 600 Hwy. 97 West, Floresville, Texas. All interested parties are hereby notified and invited to appear and be heard concerning the proposed annexation.

NOTICE TO CREDITORS. Notice is hereby given that original Letters Testamentary for the Estate of CARLOS DANIEL ESPINOZA, Deceased, were issued on May 25, 2017, in Cause No. PR-08074, pending in the County Court of WILSON County, Texas, to PAULA ANN ESPINOZA. All persons having claims against this estate which is currently being administered are required to present them to the undersigned within the time and in the manner prescribed by law. c/o: PAULA ANN ESPINOZA, 6809 Big Horn Trail, Littleton, Colorado 80125, DATED the 22nd day of May, 2017. /s/ Theresa D. Nettles, Attorney for PAULA ANN ESPINOZA, State Bar No. 24081039, P.O. Box 459, Floresville, TX 78114; Telephone: 830-393-2700, Facsimile: 830-393-3029, Email: tdnnet@att.net.

NOTICE TO CREDITORS. Notice is hereby given that original Letters Testamentary for the Estate of SHARON LUCILE MCGEE, Deceased, were issued on May 25, 2017, in Cause No. PR-08070, pending in the County Court of Wilson County, Texas, to Christie McGee Hons. All persons having claims against this estate which is currently being administered are required to present them to the undersigned within the time and in the manner prescribed by law. c/o: Christie McGee Hons, 21463 N FM 81, Hobson, Texas 78117, DATED the 25th day of May, 2017. /s/ Kik Dockery, Attorney for Christie McGee Hons, State Bar No. 05929220, P.O. Box 459, Floresville, TX 78114. Telephone: 830-393-2700, Facsimile: 830-393-3029, Email: kirkdockery@gmail.com.

NOTICE TO CREDITORS. Notice is hereby given that original Letters Testamentary for the Estate of Sharon Lucile McGee, Deceased, were issued on May 25, 2017, in Cause No. PR-08070, pending in the County Court of Wilson County, Texas, to Christie McGee Hons. All persons having claims against this estate which is currently being administered are required to present them to the undersigned within the time and in the manner prescribed by law. c/o: Christie McGee Hons, 21463 N FM 81, Hobson, Texas 78117, DATED the 25th day of May, 2017. /s/ Kik Dockery, Attorney for Christie McGee Hons, State Bar No. 05929220, P.O. Box 459, Floresville, TX 78114. Telephone: 830-393-2700, Facsimile: 830-393-3029, Email: kirkdockery@gmail.com.

Notice of Public Sale of property to satisfy landlord's lien. Sale will be at 10 a.m., June 3, 2017, at 6 Street Mini Storage LLC, located at 1807 G Street, Floresville. Property will be sold to highest bidder for cash. Clean up and removal deposit will be required. Seller reserves the right to remove property from sale. Property includes contents of units for following tenants: Unit 911, Heather L. Cassey; Coffee table, step ladder, bags, mattress, totes, computer monitor, boxes, clothes, chairs, misc items. Unit 611, Dom L. Pagan; Kids pool, kids toys, kids clothes, dresser, couch tables, boxes, totes, books; other misc. items. Unit 304, Richard Lopez. III; Boxes, totes, shelves, vacuum, Christmas items, book rack, rake, kitchen items, household items, misc items. Unit 604, Melissa A. Martinez; Boxes, totes, baby items, clothes rack, kitchen table, chairs, folding chairs, yard statue, clothes, other misc. items. Unit 105, Debra Valdez; Totes, organ, boxes, suite cases, bed frame, chairs, household items, other misc. items. Unit 101, Elizabeth A. Barrow; Coffee table, car seat, boxes baby items, kids toys, wheel chair, and tables, other misc. items. Unit 314, Norma P. Munoz; Kids toys, totes, sofa, Christmas items, wire rack, boxes, wheel chair, Christmas trunks, clothes, other misc. items. Unit 119, Samantha L. Sandoval; Kids toys, boxes, Christmas items, kids youth bed, other misc. items. If you have any questions please call Sherie at 830-393-6246.

NOTICE OF PUBLIC SALES of property to satisfy landlord's lien. AUCTION DATE: Saturday, June 3, 2017 at 11 a.m. Unit #28: Cecilia Duran Furniture, washing machine, misc. Unit #213: Sarah Wallace; Furniture, household items. Unit #65: Lisa Davila; Furniture, Unit #78: Pedro Rodriguez; Furniture, household items. LIVE AUCTION! Units will be shown and sold one at a time by the piece or as a whole. No loading until all units are sold. Units must be emptied completely on sale day by 4:00 p.m. You must register before 11:00 a.m. at the office to see list of sale will be provided. THIS IS A CASH ONLY SALE including sales tax. U Store Stuff Mini-Storage LLC, 1403 FM 775, Floresville, Texas 78114. 830-393-4383

NOTICE TO CREDITORS. Notice is hereby given that original Letters Testamentary for the Estate of Charles Lavern McGee, Deceased, were issued on May 25, 2017, in Cause No. PR-08071, pending in the County Court of Wilson County, Texas, to Christie McGee Hons. All persons having claims against this estate which is currently being administered are required to present them to the undersigned within the time and in the manner prescribed by law. c/o: Christie McGee Hons, 21463 N FM 81, Hobson, Texas 78117, DATED the 25th day of May, 2017. /s/ Kik Dockery, Attorney for Christie McGee Hons, State Bar No. 05929220, P.O. Box 459, Floresville, TX 78114. Telephone: 830-393-2700, Facsimile: 830-393-3029, Email: kirkdockery@gmail.com.

COPIES OF THIS DOCUMENT MAY NOT BE LEGIBLE/REPRODUCIBLE WHEN RECEIVED FOR...

EXHIBIT C-3

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING JUNE 22, 2017 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order
Invocation
Recite U.S. Pledge of Allegiance & Texas Pledge
Establish Quorum
Citizen Comments:

1. PUBLIC HEARING

For the purpose of considering annexation of approximately 1,600± acres of land in four general areas under the 2019 Municipal Annexation Plan, generally described as follows: 1) The US 181 Corridor north, approximately 543 acres, from the current city limit at CR130 to CR 131; 2) SH 97 East Corridor, approximately 328 acres, from the current city limits east to the John Deere Dealership; 3) a 682.4 ac area along Goliad Rd in between incorporated areas of the City and to the south of CR 101 from the current city limits to the San Antonio River; and an area adjacent of the current city limits along SH 97; and, 4) a 43 acre area along US 181 from the current city limits south to Katy Lane. Non annexation development agreements are being offered to owners of property with an agricultural exemption, in accordance with Texas Local Government Code §43.035.

2. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on June 8, 2017.

3. PRESENTATION/DISCUSSION

- a. Financials March & April 2017
- b. Drainage
- c. Gigabit City
- d. Hospital Well Update
- e. Water Report
- f. July 1st Event
- g. City Manager's Proposed Budget

Comptroller
Public Works Director
City Manager
M&S Engineering
City Manager
Chez Perez
City Manager

4. NEW BUSINESS

- a. C&A to approve Republic Services contract extension. City Manager
Citizen Comments:
- b. C&A to approve drainage improvements at 229 / 230 Blue Bonnet Drive. City Manager
Citizen Comments:
- c. C&A to award Floresville City Hall Renovations Construction Package B Debra Dockery
Citizen Comments:
- d. C&A to award Sound Attenuated Pump bid (TCEQ Compliance) Larry Heimer
Citizen Comments:
- e. C&A regarding requested change orders and resultant issues pertaining to the contract with Wauters' M&S Engineering
Engineering for the Event Center Fire Flow Line.
Citizen Comments:

- f. C&A to approve advertising for bids on USDA Water Improvements. (Construction Packages 1-4)
Citizen Comments: M&S Engineering
- g. C&A to direct the P&Z Committee to establish a community relations committee, composed of two homeowners and two business owners in the city of Floresville who are not on the P&Z Committee, in order to review and provide recommendations to P&Z concerning new ordinances and proposed changes to existing ordinances of the City of Floresville.
Citizen Comments: Councilman Nissen
- h. C&A to repeal Ordinance 2017-007 relating to amendments to the city's mobile home installation regulations until such time as P&Z reviews proposed ordinance changes and issues a recommendation on this issue.
Citizen Comments: Councilman Nissen
- i. C&A to amend Ordinance 2017-008
Citizen Comments: Councilman Nissen

AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS STABLISHING CHAPTER 115 OF THE CITY'S CODE OF ORDINANCES RELATING TO REGISTRATION OF BUSINESSES; ESTABLISHING A LICENSE AND RULES RELATING TO REGISTRATION OF BUSINESSES; ESTABLISHING A PERMIT FEE FOR BUSINESSES; ESTABLISHING PENALTIES FOR A VIOLATION OF THIS ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE.

5. 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 accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 19th day of June 2017 6:00p.m.


Monica Cordova – City Secretary

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JUNE 22, 2017 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order: *Mayor Gonzalez-Dippel called the meeting to order at 6:00pm.*

Invocation: *Mayor Gonzalez-Dippel*

Recite U.S. Pledge of Allegiance & Texas Pledge *were recited*

Establish Quorum: *Mayor Gonzalez-Dippel presided over Councilmen Johns, Silva, Nissen, Jimenez and Councilwoman Cantu.*

Citizen Comments: *Mayor Gonzalez-Dippel read a prepared statement. Fred Gonzales, Philip Vipond, Jack Vanderin, Cheryle Moy, Wendy Volner, Ed Waulney, Fred Wauters.*

1. PUBLIC HEARING

Mayor Gonzalez-Dippel opened the Public Hearing at 6:28pm

For the purpose of considering annexation of approximately 1,600± acres of land in four general areas under the 2019 Municipal Annexation Plan, generally described as follows: 1) The US 181 Corridor north, approximately 543 acres, from the current city limit at CR130 to CR 131; 2) SH 97 East Corridor, approximately 328 acres, from the current city limits east to the John Deere Dealership; 3) a 682.4 ac area along Gollad Rd in between incorporated areas of the City and to the south of CR 101 from the current city limits to the San Antonio River; and an area adjacent of the current city limits along SH 97; and, 4) a 43 acre area along US 181 from the current city limits south to Katy Lane. Non annexation development agreements are being offered to owners of property with an agricultural exemption, in accordance with Texas Local Government Code §43.035.

Citizen Comments: *Jack Vanderin, Cheryle Moy, Ben Elizondo, Vince & Laura Thompson, Victoria Gonzales, James Johnson, Apache Appaloosa, Larry Waulney.*

With no further discussion Mayor Gonzalez-Dippel closed the public hearing at 7:30 pm

2. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on June 8, 2017.

Councilwoman Cantu made a motion to approve and Councilman Silva seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	x			
Councilman Johns	x			
Councilman Nissen				x
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 4/0				

Citizen Comments: *None*

3. PRESENTATION/DISCUSSION

- a. Financials March & April 2017
- b. Drainage
- c. Gigabit City
- d. Hospital Well Update
- e. Water Report
- f. July 1st Event
- g. City Manager's Proposed Budget

Comptroller
 Public Works Director
 City Manager
 M&S Engineering
 City Manager
 Chez Perez
 City Manager

4. NEW BUSINESS

- a. **C&A to approve Republic Services contract extension.**
Councilman Nissen made a motion to accept the 5 year extension of the Solid Waste Disposal contract with Republic Services and the amended contract terms pending minor wording changes and authorize the Mayor to execute the final contract. Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

- b. **C&A to approve drainage improvements at 229 / 230 Blue Bonnet Drive.**
Councilman Nissen made a motion to approve and Councilman Johns seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

- c. **C&A to award Floresville City Hall Renovations Construction Package B**
Councilwoman Cantu made a motion to Table and Councilman Silva seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

d. C&A to award Sound Attenuated Pump bid (TCEQ Compliance)

Councilman Jimenez made a motion to award Xylem Dewatering Solutions the bid and Councilman Silva seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

e. C&A regarding requested change orders and resultant issues pertaining to the contract with Wauters Engineering for the Event Center Fire Flow Line.

Councilman Jimenez made a motion to approve Wauters Engineering to proceed on completion of the Hwy 97 fire flow line in accordance with the latest plans and specifications with total change orders for entire project in an amount not to exceed 25% of the original contract price. Councilman Silva seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen			X	
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 4/0/1				

Citizen Comments: *None*

f. C&A to approve advertising for bids on USDA Water Improvements. (Construction Packages 1-4)

Councilwoman Cantu made a motion to approve and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

g. C&A to direct the P&Z Committee to establish a community relations committee, composed of two homeowners and two business owners in the city of Floresville who are not on the P&Z Committee, in order to review and provide recommendations to P&Z concerning new ordinances and proposed changes to existing ordinances of the City of Floresville.

Councilman Nissen made a motion to direct the P&Z committee to review and provide recommendations to Council concerning new ordinances and proposed changes to existing ordinances of the City of Floresville. Motion dies due to lack of second.

- h. C&A to repeal Ordinance 2017-007 relating to amendments to the city's mobile home installation regulations until such time as P&Z reviews proposed ordinance changes and issues a recommendation on this issue.

Councilman Nissen made a motion to repeal Ordinance 2017-007 and Councilman Silva seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez		X		
Councilwoman Cantu		X		
Motion Carries 3/2				

Citizen Comments: *None*

- i. C&A to amend Ordinance 2017-008

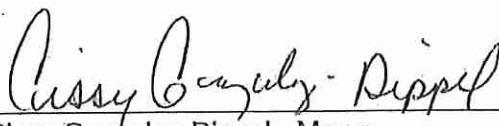
AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS ESTABLISHING CHAPTER 115 OF THE CITY'S CODE OF ORDINANCES RELATING TO REGISTRATION OF BUSINESSES; ESTABLISHING A LICENSE AND RULES RELATING TO REGISTRATION OF BUSINESSES; ESTABLISHING A PERMIT FEE FOR BUSINESSES; ESTABLISHING PENALTIES FOR A VIOLATION OF THIS ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE.

Councilman Johns made a motion to repeal Ordinance 2017-008 and Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen				X
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 4/0/1				

Citizen Comments: *None*

5. Adjourn *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 9:53pm.*


 Cissy Gonzalez-Dippel - Mayor

Attest:



 Monica Cordova - City Secretary

EXHIBIT C-4

State of Texas

County of WILSON

Before me, the undersigned authority, on this day personally

appeared ERICA M. SOTO, the CLASSIFIED AD MANAGER
Name Title

of the WILSON COUNTY NEWS, a newspaper
Name of Newspaper

having general circulation in WILSON County, Texas,

who being by me duly sworn, deposes and says that the foregoing attached

Public notice was published in said

newspaper on the following date(s), to wit: Wed, May 24 13 and June 7, 201

Erica M Soto

Subscribed and sworn to before me this the 9th day of

June, 2017, to certify which witness my hand

and seal of office.



Sandy Elizabeth Hiraga
Notary Public in and for

Wilson County, Texas.

600 Services

Tree Connection

• Lawn Sprinkler Systems
• Landscaping
• Tree Sales
& Transplanting
830-393-4534
Floresville • Tom O'Neil
B.A. MEd# Phone 210-611-3451

Bennle and Sons Tree Service. Trim, remove, topping, demoing, and stump removal. 30 years service. 24/7. Insured and bonded. Floresville, Texas. 210-633-2065 cell, 830-393-7998 office.

"HANDYMAN" 20 YEARS EXPERIENCE, REFERENCES AVAILABLE. Carpentry, concrete, painting, interior remodeling, roofing, landscaping, privacy fence - new or repair, shredding. Not listed, just ask! *24/7*365* Contact Ben Zalone at 830-217-4462 or 210-365-0176.

FREE WEB LISTINGS for all paid classified line ads in the Wilson County News. www.wilsoncountynews.com

600 Services



AMPS Custom Welding, specializes in Custom and Privacy Gates, Swimming Pool Gates, Security Enclosures, Cable Guards, Entrance Ways, Fences, Patio and Deck Rails, Hunting Accessories, Repairs and more! For free estimates and ordering call or text Anthony, 210-232-8027.

Are you looking for an experienced yard worker? Tony Morales is the answer! All types of yard work: Mowing, weed eating, tree trimming, weed pulling, trash pickup. Whatever you need to have your yard looking great! 830-433-1572, novalcomalks please.

JR Tree Services - Trimming, chopping, removal, wood fences, yard work, and clean up. Licensed and insured. Free estimates. 210-452-0516.

600 Services

Assembler, experienced. For a standard or negotiable fee, I will assemble any large or small items, from toys to appliances. 830-391-0229. www.itemsforassembly.weebly.com.

CAPCO Swimming Pools, LLC, \$79 first month full service including chemicals. Call us for free estimates, plasters, equipment repairs. If your pool turns green don't pay the service. 210-919-2727, www.capcoswimmingpools.com.

David's Tree Service. Trim or cut down. Free estimates. 210-452-0880.

Housecleaning service, 20 years experience, references available. Also will house sit and care for your pets while you're on vacation. Floresville area only. Call Alida for information, 830-477-3670. English and Spanish speaking.

Lawn mower, riding lawn mower, chain saw, and small engine repairs. Call 830-393-7926.

600 Services

Marken Construction, 60 years experience, residential/commercial; windows, doors, plumbing, electrical, floors, match texture, paint, decks, fences. Complete after cleanup. 210-210-0656.

Math tutoring available by appointment only Mon-Sat. Also, Math and Science STAAR and EOC exams. Call Connie Colvert at 830-393-6701. 30+ years teaching experience in math.

Tidy Blessing House and Vehicle Cleaning Services; Floresville and 40-mile surrounding area, friendly staff, affordable rates, free estimates. 361-401-3351.

"Two of the best!" Licensed and bonded. Carpenter, new home construction, house painting and remodeling, painting, HardiePlank siding, RV electrical and plumbing repairs, mobile home leveling, custom decks, storage buildings, tin roofing, barns, shredding, Floresville, Texas, Bennis, 210-633-2065, 830-393-7998.

600 Services

Wilson County News CUSTOM PRINTING

The Wilson County News provides complete custom printing - *not raised lettering* - at competitive prices. See us for...

- carbonless forms
- business cards
- post cards
- stationery
- envelopes
- flyers
- brochures
- tickets
- labels
- magnetic signs
- rubber stamps
- and more!

— creating an image

Our graphic design team can create the right image for your business, whether it's a company logo, business card or flyer. Call today!

Wilson County News

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One Maple Ridge Trail
www.wilsoncountynews.com
Email: news@wcn.com

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The Wilson County News offers a complete line of social stationery for all special events including:
• Anniversaries • Weddings • Birthdays
• Showers • Graduations

NOTICES

700 Public Notices

Notice of Public Sale of property to satisfy landlord's lien. Sale will be at 10 a.m., June 3, 2017, at G Street Mini Storage LLC, located at 1807 G Street, Floresville. Property will be sold to highest bidder for cash. Clean up and removal deposit will be required. Seller reserves the right to remove property from sale. Property includes: contents of units for following tenants: Unit 911: Heather L. Crews; Coffee table, step ladder, bags, mattress, toilet, computer monitor, boxes, chairs, misc items. Unit 511: Dora L. Pena; Kids pool, kids toys, kids clothes, dresser, couch tables, boxes, totes, books, other misc. items. Unit 309: Richard Lopez III; Boxes, totes, shelves, vacuum, Christmas items, book rack, rake, kitchen items, household items, misc items. Unit 604: Melissa A. Martinez; Boxes, totes, baby items, clothes rack, kitchen table, chairs, folding chairs, yard stumps, clothes, other misc. items. Unit 105: Debra Valdez; Totes, organ, boxes, suite cases, bed frame, chairs, household items, other misc. items. Unit 101: Elizabeth A. Barrow; Coffee table, car seat, boxes baby items, kids toys, wheel chair, end tables, other misc. items. Unit 318: Norma E. Munoz; Kids toys, totes, sofa, Christmas items, wire rack, boxes, wheel chair, storage trunks, clothes, other misc. items. Unit 118: Samantha L. Sandoz; Kids toys, boxes, Christmas items, kids youth bed, other misc. items. If you have any questions please call Sherie at 830-393-6346.

*All word ads under Public Notices are automatically published on the Web at no extra charge. What a deal!
- FREE ONLINE! Rates are \$10 for the first 30 words and 10 cents for each additional word per week. Additional fees apply for holding and caps. Deadline is Friday before 3 p.m. for the following Wednesday's issue. Fax to 830-393-3219 or e-mail to classifieds@wcn-online.com

CASH REWARDS
For information on how to be the secret of any business, call 830-393-3219. Fax to 830-393-3219. For ad 20101114144.
Wilson County Child Support Inc. Seal Database Wilson Co., C.S., P.O. Box 471, Floresville, TX 78114

700 Public Notices

Notice of Public Hearing. Notice is hereby given that two public hearings will be held by the Floresville City Council for the purpose of considering annexation of approximately 1,600+ acres of land in four general areas under the 2013 Municipal Annexation Plan, generally described as follows: 1) The U.S. 181 Corridor north, approximately 543 acres, from the current city limit at C.R. 130 to C.R. 131; 2) S.H. 97 East Corridor, approximately 228 acres, from the current city limits east to the John Deere Dealership; 3) a 692.4 ac. area along Galloway Rd. in between incorporated areas of the City and to the south of C.R. 102 from the current city limits to the San Antonio River; and an area adjacent to the current city limits along S.H. 97; and, 4) a 43 acre area along U.S. 181 from the current city limits south to Katy Lane. Non annexation development agreements are being offered to owners of property with an agricultural exemption. In accordance with Texas Local Government Code (43.035, The first public hearing will be held June 8, 2017, at 6:00 p.m. and the second hearing will be held on June 22, 2017 at 6:00 p.m. Both hearings will be held at the Laura G. De Leon Event Center, 600 Hwy. 97 West, Floresville, Texas. All interested parties are hereby notified and invited to appear and be heard concerning the proposed annexation.

710 Legal Notices

*All word ads under Legal Notices are automatically published on the Web at no extra charge. What a deal!
- FREE ONLINE! Rates are \$10 for the first 30 words and 10 cents for each additional word per week. Additional fees apply for holding and caps. Deadline is Friday before 3 p.m. for the following Wednesday's issue. Fax to 830-393-3219 or e-mail to classifieds@wcn-online.com

720 Bid Notices

*All word ads under Bid Notices are automatically published on the Web at no extra charge. What a deal!
- FREE ONLINE! Rates are \$10 for the first 30 words and 10 cents for each additional word per week. Additional fees apply for holding and caps. Deadline is Friday before 3 p.m. for the following Wednesday's issue. Fax to 830-393-3219 or e-mail to classifieds@wcn-online.com

700 Public Notices

NOTICE TO CREDITORS. Notice is hereby given that original Letters Testamentary for the Estate of BENTON MACK READ, Deceased, were issued on May 15, 2017, in Cause No. PR-08093, pending in the County Court of WILSON County, Texas, to: KIRBY CHAPEL READ. All persons having claims against this estate which is currently being administered are required to present them to the undersigned within the time and in the manner prescribed by law. c/o: KIRBY CHAPEL READ, 533 Lako Valley Drive, Floresville, Texas 78114. DATED the 15th day of May, 2017. /s/ Theresa D. Heiler, Attorney for KIRBY CHAPEL READ, State Bar No. 24001039, P.O. Box 459, Floresville, TX 78114, Telephone: 830-393-2700, Facsimile: 830-393-5029, Email: theresa@attltx.com, thlaw@gmail.com.

700 Public Notices

NOTICE TO CREDITORS. Notice is hereby given that original Letters Testamentary for the Estate of Margarita D. Garcia (a/k/a Margarita Dunlap Garcia), deceased, were issued on May 3, 2017, in Cause No. PR-08059, pending in the County Court of WILSON County, Texas, to: Joanna Dunlap. All persons having claims against this estate which is currently being administered are required to present them to the undersigned within the time and in the manner prescribed by law. c/o: Representative, Estate of Margarita D. Garcia, /s/ Krysta A. Baring, Attorney for Joanna Dunlap, State Bar No. 24057501, 3566 Highway 181 North, Floresville, TX 78114, Telephone: 830-393-6496, Facsimile: 830-393-9246, Email: Krysta@fostrimhamvey.com.

Early Deadline: Thursday at 3 p.m. Wilson County News office will be closed Monday, May 29 in observance of Memorial Day mywcn.com/classifieds

Yes, we do PRINTING

Taryn and Rebecca put together books for the Wilson County Historical Society. Copy, collate, staple, and fold!

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- Banners • Office Stationery • Booklets
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Wilson County News
1012 C Street, Floresville • 830-216-4519

Graphic Design + Printing + Multimedia + Web Design + Web Hosting

420 Seeking Employment
House cleaning services, garages, closets, moving oil, packing, etc., available for my help. In your home, 14 years experience, references available weekly, biweekly, or monthly service. Free estimates. Maria, 210-421-9850.
I do private sitting, nursing home or in home, over 25 years experience, have references. Call Alice at 210-387-6394.
Wilson County - House cleaning, weekly, bi-weekly, monthly and Saturdays cleaning slots available. I charge a flat fee. Services available upon request. Call or text Anna 210-255-9302.

510 Personal
CODA (Cocodparents Anonymous) meeting every Monday at 7 p.m. at the St. Anthony's Church in Elmendorf, 10505 Kilowatt Rd, Rev. Andrew Kafara, 210-635-8024.
Domestic Violence Helpline: 800-793-7233. Highly trained advocates are available 24/7 to talk confidentially with anyone experiencing domestic violence, seeking resources or information, or questioning unhealthy aspects of their relationship.

510 Personal
Drug addiction can be overcome, and Hiiconon can help. Hiiconon is a nonprofit organization that specializes in helping people with drug or alcohol addiction. It offers FREE professional assessments, advice and referrals to more than 11,000 treatment centers nationally. Call 1-800-555-8885 or visit www.stingrayhiiconon.com.
Fathers, are you experiencing problems with custody, "visitation," child support, or abuse accusations. Perhaps we can help. Call the Fathers HOTLINE, 532-472-DADS (9237). The HOTLINE is assisted 24 hours a day.
Floresville AA Group meets every Monday, Wednesday, Friday, and Saturday at 7 p.m. and Sunday at 6 p.m., at the Church of Christ, corner of A & 3rd St.
Floresville NA Group meets Tuesday and Thursday of every week, 7 p.m. at the Church of Christ, corner of A & 3rd St.
Help prevent suicide - available 24/7, free and confidential support for those in distress, prevention and crisis resources for you or your loved ones. Suicide Prevention Helpline: 800-273-8255, Veterans Suicide Helpline: 800-273-8255.

510 Personal
If someone's drinking is bothering you, come to the Courage to Change Alcohol Group meeting Mondays and Thursdays at 7 p.m., United Methodist Church, 210 Bluebonnet, La Vernia.
La Vernia Group Alcoholics Anonymous meet Monday, Tuesday, and Thursday at 7 p.m., United Methodist Church, 210 Bluebonnet Dr. (FM 775), Call Boy for assistance at 575-443-3108.
The Texas Department of Health and the Texas Chapter of the American Cancer Society have a new toll free hotline for Texans who want to quit smoking and need help. 877-937-7848 to speak with a counselor.

600 Services
Tree Connection
• Lawn Sprinkler Systems
• Landscaping
• Tree Sales & Transplanting
830-393-4534
Floresville • Tom Dupon
S.A. Mobile Phone 210-444-2453
CAPCO Swimming Pools, LLC, 578 first month full service including chemicals. Call us for free estimates, plaster, equipment repairs. If your pool turns green don't pay the service. 210-919-2727, www.capcoswimmingpools.com.
Cindy's Helpful Cleaning, Weekly, bi-weekly, monthly, move-ins, move out. Free estimates and plenty of references. Serving floresville, La Vernia, Adkins, and surrounding areas. Cindy 210-723-6256.
David's Tree Service, Tim or cut down. Free estimates. 210-452-9880.
JR Tree Services - Trimming, chopping, removal, wood fences, yard work, and clean up. Licensed and insured. Free estimates. 210-459-0516.
Lawn mower, riding lawn mower, chain saw, and small engine repairs. Call 830-393-7926.

600 Services
* Benito and Sons Tree Service: Tim, remove, topping, demossing, and stump removal. 30 years service, 24/7, insured and bonded. Floresville, Texas. 210-63-2055 call, 830-393-7998 office.
* HANDEYMAN 20 YEARS EXPERIENCE, REFERENCES AVAILABLE. Carpentry, concrete, painting, interior remodel, roofing, landscaping, privacy fence - new or repair, sheding. Not listed, just ask! *24*7*365* Contact Ben Zalonta at 830-217-4662 or 210-365-3076.

600 Services
Are you looking for an experienced yard worker? Tony Morales is the answer! All types of yard work: Mowing, weed eating, tree trimming, weed pulling, trash pickup. Whatever you need to have your yard looking great! 830-433-3522, tonymorales@att.net.
Assembler, experienced. For a standard or negotiable fee, I will assemble any large or small items, from toys to appliances. 830-393-0229, www.itemsforassemble.com.
FREE WEB LISTINGS for all paid classified line ads in the Wilson County News. www.wilsoncountynews.com

600 Services
Marken Construction, 60 years experience, residential/commercial windows, doors, plumbing, electrical, floors, inach, texture, paint, decks, fences. Complete alter cleanup. 210-210-9696.
Math tutoring available by appointment only Mon-Sat. Also, Math and Science STAAR and EOC exams. Call Connie Colvert at 830-393-6701. 130+ years teaching experience (m.m.h.).
Tidy Blessing House and Vehicle Cleaning Services, Floresville and 40-mile surrounding area. Friendly staff, affordable rates, free estimates. 361-611-1151.
"Two of the best!" Licensed and bonded. Carpentry, new home construction, house framing and remodeling, painting, Hardie Plank siding, RV electrical and plumbing repairs, mobile home leveling, custom decks, storage buildings, tin roofing, barns, chording, Floresville, Texas. Benito, 210-633-2065, 830-393-7998.



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NOTICES

700 Public Notices 700 Public Notices 700 Public Notices 700 Public Notices 700 Public Notices 700 Public Notices

NOTICE OF PUBLIC LIEN SALE
US STORAGE CENTERS - FLORESVILLE
512 Tenth Street, Floresville, TX 78114
830-216-7867

In accordance with the provisions of the Texas Real Estate Finance Act, Chapter 65, Business and Professions Code of the State of Texas, NOTICE IS HEREBY GIVEN THAT THE PERSONAL PROPERTY CONTENTS OF THE FOLLOWING STORAGE UNITS WILL BE SOLD AT PUBLIC AUCTION TO SATISFY A U.S. STORAGE CENTERS RECEIPT OR HOWSOEVER THE AGENT'S ACCOUNTS AND CONDUCTED BY AN ONLINE AUCTION SERVICE WITH BIDS CLOSING ON JUNE 21, 2017 AT 1:00 AM.

LOCATION: US STORAGE CENTERS - FLORESVILLE, 512 TENTH ST., FLORESVILLE, TX 78114. OWNER RESERVES THE RIGHT TO REFUSE ANY BID OR CANCEL THE AUCTION. There is sold on an "AS IS" BASIS. There is a refundable \$100 cleaning deposit on all units. Sale is subject to cancellations.

- Eileen Wilkes, AKA Frances Steffen, AKA Steffen Wilkes LLC
- Chamaro Ricardo Rodriguez, Unit #804A HOUSEHOLD ITEMS
- Janna L. Fritschner, AKA Janna Lee Fritschner,
- Anna Jeanne Fritschner, Unit #100022 HOUSEHOLD ITEMS
- Lauren A. Reynolds, AKA Lauren Ashley Reynolds, AKA Lauren Reynolds, AKA LA, Unit #20A, HOUSEHOLD ITEMS
- Nicolas Gomez, AKA N. Gomez, Unit #117A HOUSEHOLD ITEMS
- Arlyna Argentea Vargas, Unit #10003 HOUSEHOLD ITEMS
- Krista Martinez, AKA Krista Argentea Martinez, AKA Argentea Martinez, Unit #555A, HOUSEHOLD ITEMS
- Kristina Espinoza, AKA Krista Espinoza, AKA Krista Espinoza, Unit #1013A, HOUSEHOLD ITEMS
- Ida Don Hernandez, AKA Don Hernandez Lugo, AKA Ida Don Lugo, Unit #1655A, HOUSEHOLD ITEMS
- Christa Cruz, Unit #10600 HOUSEHOLD ITEMS
- Elva M. Morales, AKA Elva Michelle Morales, Unit #10600 HOUSEHOLD ITEMS
- Rose Rodriguez, AKA Rose Linda Rodriguez, Unit #10612, HOUSEHOLD ITEMS

ROUNDUP ALERT

If you or a loved one was frequently exposed to Roundup weed killer for more than a year and developed Non-Hodgkin Lymphoma you may have a claim for money damages. If you or a loved one were diagnosed with Non-Hodgkin Lymphoma

CALL TODAY

Testify at a hearing. MONEY DAMAGES CALL 1-800-769-2889

CANCER ALERT

www.weedkillerclaims.com

If you or a loved one were frequently exposed to Roundup weed killer for more than a year and developed Non-Hodgkin Lymphoma you may have a claim for money damages. Call 1-800-769-2889

Costs & Attorney Fees Payable by Plaintiff. The doctor of a lawyer or an independent doctor and a blood test is billed solely upon winning the lawsuit.

The Floresville Housing Authority
is still accepting applications for its
Public Housing
Three Bedroom Waiting List

Interested applicants may obtain an application by calling (811) 799-9659 or (830) 393-6560 on Monday, Wednesday, or Friday between 9:00 am and 1:00 pm. Applications will be accepted at the main office located at 1403 Standish, Floresville, TX 78114. TDD/TTY 830-735-2899

NOTICE OF PUBLIC SALES of property to satisfy landlord's lien. AUCTION DATE: Saturday, June 3, 2017 at 11 a.m. Unit #12: Cecelia Duran Furniture, washing machine, misc. Unit #21: Sarah Wallace: Furniture, household items. Unit #165: Liza Daybell: Furniture, Unit #78: Pedro Rodriguez: Furniture, household items. LIVE AUCTION Units will be shown and sold one at a time by the place or as a whole. No loading until all units are sold. Units must be emptied completely on sale day by 6:00 p.m. You must register before 11:00 a.m. at the office to bid. Bill of sale will be provided. This is a CASH ONLY SALE including sales tax. U Store Stuff Mini Storage LLC, 3408 FM 775, Floresville, Texas 78114. 830-393-4384

The Floresville Housing Authority
will close its Section 8 Waiting List effective June 30, 2017 at 1 p.m.

No applications for this program will be accepted until further notice.

TDD/TTY 800-735-2899

NOTICE TO CREDITORS. Notice is hereby given that original Letters Testamentary for the Estate of CARLOS DANIEL ESPINOZA, Deceased, were issued on May 22, 2017, in Cause No. PR-08054, pending in the County Court of Wilson County, Texas, to: PAULA ANN ESPINOZA. All persons having claims against this estate which is currently being administered are required to present them to the undersigned within the time and in the manner prescribed by law. c/o: PAULA ANN ESPINOZA, 6868 Elm Trail, Littleton, Colorado 80125. DATED the 22nd day of May, 2017. /s/ Theresa D. Nellies, Attorney for PAULA ANN ESPINOZA, State Bar No. 24081039, P.O. Box 459, Floresville, TX 78114. Telephone: 830-393-3029, Facsimile: 830-393-3029, Email: theresa.nellies_jldad@att.net.

NOTICE TO CREDITORS. Notice is hereby given that original Letters Testamentary for the Estate of HERIBETTA ANHOLD, Deceased, were issued on May 25, 2017, in Cause No. PR-08072, pending in the County Court of Wilson County, Texas, to: JO ANN MERECKA and CALVIN PUNDT. All persons having claims against this estate which is currently being administered are required to present them to the undersigned within the time and in the manner prescribed by law. c/o: CALVIN PUNDT AND JO ANN MERECKA, 4917 FM, 1344, Floresville, Texas 78114. DATED the 25th day of May, 2017. /s/ SCOTT R. DONAHU, Attorney for Applicant, State Bar No. 05967755, P.O. Box 459, Floresville, TX 78114; Facsimile: 830-393-2700, Facsimile: 830-393-3029, Email: sdonah@floresville.net.

NOTICE TO CREDITORS. Notice is hereby given that original Letters Testamentary for the Estate of Sharon Leslie McGee, Deceased, were issued on May 23, 2017, in Cause No. PR-08070, pending in the County Court of Wilson County, Texas, to: Christie McGee Hons. All persons having claims against this estate which is currently being administered are required to present them to the undersigned within the time and in the manner prescribed by law. c/o: Christie McGee Hons, 21469 N FM 83, Hobson, Texas 78117. DATED the 25th day of May, 2017. /s/ Kirk Dockery, Attorney for Christie McGee Hons, State Bar No. 05929220, P.O. Box 459, Floresville, TX 78114. Telephone: 830-393-2700, Facsimile: 830-393-3029, Email: kirkdockery@gmail.com.

*All word ads under Public Notices are automatically published on the Web at no extra charge. What a deal! FREE ONLINE! Rates are \$10 for the first 30 words and 10 cents for each additional word per week. Additional fees apply for bolding and caps. Deadline is Friday before 3 p.m. for the following Wednesday's issue. Fax to 830-393-3219 or e-mail to classified@wcnonline.com

Notice of Public Hearing. Notice is hereby given that two public hearings will be held by the Floresville City Council for the purpose of considering annexation of approximately 1,600+ acres of land in four general areas under the 2013 Municipal Annexation Plan, generally described as follows: 1) The U.S. 181 Corridor north, approximately 543 acres, from the current city limit at CR. 130 to CR. 131; 2) S.H. 97 East Corridor, approximately 328 acres, from the current city limits east to the John Deere Dealership; 3) 682.4 ac. area along Gold Rd. in between incorporated areas of the City and to the south of CR. 101 from the current city limits to the San Antonio River; and an area adjacent to the current city limits along S.H. 97 and, a 43 acre area along U.S. 181 from the current city limits east to 84y by Lane. Upon annexation development agreements to be entered into by owners of property with an agricultural exemption, in accordance with Texas Local Government Code 843.035. The first public hearing will be held June 8, 2017, at 6:00 p.m. and the second hearing will be held on June 27, 2017 at 6:00 p.m. Both hearings will be held at the Lauro G. De Leon Event Center, 600 Hwy. 97 West, Floresville, Texas. All interested parties are hereby notified and invited to appear and be heard concerning the proposed annexation.

PORTIONS OF THIS DOCUMENT MAY NOT BE LEGAL/REPRODUCIBLE WHEN RECEIVED FOR RECORDING

700 Public Notices

Notice of Public Hearing, Notice is hereby given that two public hearings will be held by the Floresville City Council for the purpose of considering annexation of approximately 3,600 acres of land in four general areas under the 2012 Municipal Annexation Plan...

700 Public Notices

STATE OF TEXAS, COUNTY OF WILSON, 218TH DISTRICT COURT. CITATION BY PUBLICATION AT LAW OF ARTEMIO VALDEZ, JR. DECEASED. NOTICE TO DEFENDANT YOU HAVE BEEN SERVED...

700 Public Notices

THE STATE OF TEXAS, COUNTY OF WILSON, TO: ANY UNKNOWN HEIRS OF EDDIE ENRIQUEZ, DECEASED, THEIR EXECUTORS, HEIRS AND ASSIGNEES AS TO ALL PERSONS INTERESTED IN THE ESTATE OF EDDIE ENRIQUEZ, NO. PR-08075, COUNTY COURT, WILSON COUNTY, TEXAS...

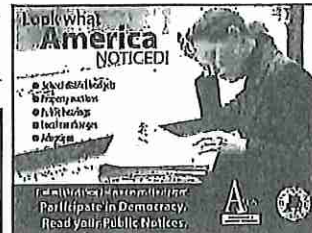
700 Public Notices

*All word ads under Legal Notices are automatically published on the Web at no extra charge. What a deal - FREE ONLINE!!! Rates are \$10 for the first 30 words and 10 cents for each additional word per week...

720 Bid Notices

*All Word ads under Bid Notices are automatically published on the Web at no extra charge. What a deal - FREE ONLINE!!! Rates are \$10 for the first 30 words and 10 cents for each additional word per week...

CRIME STOPPERS WILL PAY CASH REWARDS. For information leading to the arrest of any individual(s) committing any criminal offense. Call 800-808-7804. Wilson County Crime Stoppers Inc.



BACILLIO for a great buy in the Classifieds. mywcn.com/classifieds

REAL ESTATE

900 Real Estate

Real Estate Properties of INVESTMENTS. 830-947-4138. www.bhdfirstrealty.com

900 Real Estate

Charlotte, TX (Macon County) Tract 1633 acre property on CR 354, completely fenced with a small lake, utilities property...

900 Real Estate

Biedel & Krafac REALTORS. John D. Foster Realtor/Retired USAF. 210-264-5001. www.johnfoster.org

900 Real Estate

STOCKDALE ISD. 601 S. 4th St. Located behind new post office and Dollar General store...

RESIDENTIAL. Polk \$519,000 807 Westmoreland 3/2, 1160 sq. ft. Call Kyle Murray. 210-215-7411

LA VERNA ISD. 193 Oak Valley 1100 sq. ft. mobile home, wheelchair accessible on 1 1/2 ac... FLORESVILLE ISD. 218 Shamrock Dr. 2000 sq. ft. 4 1/2 bath, 2 car garage...

LA VERNA ISD. 193 Oak Valley 1100 sq. ft. mobile home, wheelchair accessible on 1 1/2 ac... FLORESVILLE ISD. 218 Shamrock Dr. 2000 sq. ft. 4 1/2 bath, 2 car garage...

STOCKDALE ISD. 601 S. 4th St. Located behind new post office and Dollar General store... LAND. Call or email for details for listing information...

Floresville, 2-story home on fenced 1/2 acre lot, 2 kitchen, 2 baths, 6 rooms, 1507 3rd St., small building in back, \$225,000. Call 830-321-1862.

All paid word ads are automatically posted on our Web site at www.wilsoncountynews.com. Beautiful 300/28A mobile home, open floor plan, completely remodeled...

House on 1.53 acres, shed, new roof, butane tank, A/C, screens, and blinds electric system up to code, stove, fans, tank in back, 2 water walls...

920 Acreage. 1 acre lots with trees, on paved road, 10 miles north of Floresville, water and electricity available...

920 Acreage. 16.9 acres, water well, water trough, horse pens, 4 horses, all located at County Road 887, Gillett, Texas, \$400,000...

EXHIBIT D-1

**2019 MUNICIPAL ANNEXATION PLAN
SERVICE PLAN FOR ANNEXATIONS
CITY OF FLORESVILLE, TEXAS**

Upon annexation of the area identified above, the City of Floresville will provide City services utilizing methods by which it extends services to any other equivalent area of the City.

SERVICES PROVIDED BY THE EFFECTIVE DATE OF ANNEXATION

1. **Police Protection**

The City of Floresville, Texas and its Police Department will provide police protection to newly annexed areas at the same or similar level of service now being provided to other areas of the City with like topography, land use and population density as those found within the newly annexed areas. The Police Department will have the responsibility to respond to all dispatched calls for service or assistance within the newly annexed areas.

2. **Fire Protection and Emergency Medical Services**

The City of Floresville, Texas and its Fire Department, and the Floresville Volunteer Fire Department, will provide fire protection to newly annexed areas at the same or similar level of service now being provided to other areas of the City, with like topography, land use and population density as those found within the newly annexed areas.

Wilson County, Texas contracts provides for EMS services and will provide EMS services through to newly annexed areas at the same or similar level of service now being provided to other areas of the City, with like topography, land use and population density as those found within the newly annexed areas.

3. **Maintenance of Water and Wastewater Facilities**

All of the newly annexed property within the water service area of Water Supply Corporations will remain in the service of area of the respective Water Supply Corporation. All of the newly annexed area within the water service area of the City of Floresville will remain in the City of Floresville's service area. All areas within the wastewater service area of the City of Floresville will remain within the service area. Existing wastewater facilities owned by the City of Floresville shall be available for use. The respective Water Supply Corporation terms of service are not changed by annexation into the City of Floresville.

4. **Solid Waste Collection**

The City of Floresville, Texas contracts for the collection of solid waste and refuse within the corporate limits of the City with Republic Waste, its franchisee. Solid waste collection will be provided to citizens in the newly annexed areas at the same or similar level of service now being provided to other areas of the City with like topography, land use and density as those found within the newly annexed areas. The City may negotiate with annexed areas to allow continued services with an existing solid waste management provider. After the second anniversary of the annexation date, the City will impose fees and provide the service.

If areas with private roads and/or gates are arranged so that garbage may be collected without creating a safety hazard, the City, at its discretion, may collect the garbage provided proper

indemnification is received from the community association or individual property owners. The City will then impose fees and provide the service. Garbage collection locations shall be subject to the approval of the Supervisor of Community Development. In the event the City does not collect garbage within the areas with private roads and/or gates, residents of these areas will not be billed for service after the two-year date.

5. **Maintenance of Roads and Streets**

Any and all public roads, streets or alleyways shall be maintained to the same degree and extent that other public roads, streets, and alleyways are maintained in areas of the City with like topography, land use and density as those found within the newly annexed areas. Private roads will remain under the ownership of the landowner or homeowners association if applicable and as such maintained by the association or landowner.

7. **Maintenance of any Publicly owned Facility, Building or Municipal Service**

The City of Floresville, Texas is not aware of the existence of any publicly owned facility, building, or other municipal service now located in the proposed areas of annexation. In the event any publicly owned facility, building, or other municipal service does exist and are public facilities, the City will maintain such areas and facilities to the extent and degree and to the same or similar level of service now being provided to other such areas and facilities within the corporate limits of the City with like topography, land use and density as those found within the newly annexed areas.

8. **Other Services**

The City of Floresville, Texas finds and determines that such services as planning, code enforcement, animal control, library, parks and recreation, court and general administration will be made available after the effective date of annexation at the same or similar level of service now being provided to other areas of the City with similar topography, land use and density as those found within the newly annexed areas.

CONSTRUCTION OF ANY CAPITAL IMPROVEMENTS TO BE COMPLETED WITHIN 2 ½ YEARS

1. **Police and Fire Protection and Solid Waste Collection**

The City of Floresville, Texas, finds and determines that it may not be necessary to acquire or construct any capital improvements within 2 ½ years of the effective date of the annexation of the particular annexed areas for the purpose of providing police protection, fire protection, emergency medical services or solid waste collection. Until such time as the Council directs further action, the City finds and determines that it has at the present time adequate facilities and other resources to provide the same type, kind and level of service and protection which is presently being administered to other areas already incorporated in the City of Floresville, Texas with like topography, land use and population density as those found within the newly annexed areas.

2. **Water/Wastewater Facilities**

The City of Floresville, Texas, finds and determines it is not necessary for the City of Floresville to acquire or construct any capital improvements within 2 ½ years of the effective date of the annexation of the particular areas being annexed, with the exception of the improvements described in Attachment A hereto.

3. **Roads and Streets**

The City of Floresville, Texas, finds and determines it is not necessary to acquire or construct any capital improvements within 2 1/2 years of the effective date of the annexation of the particular annexed areas, with the exception of the improvements described in Attachment A hereto.

5. Maintenance of Current Septic System

Any resident who currently utilizes a septic system to manage wastewater shall be entitled to continue said system except for the following:

Should a septic system located within 500-feet of an existing sewer main fail to the point where repair costs will exceed the cost of replacement, the property owner shall be required to connect to the sewer system.

SPECIFIC FINDINGS

The City of Floresville, Texas, finds and determines that this proposed service plan will not provide any fewer services and will not provide a lower level of service in the areas being considered for annexation that were in existence in the proposed areas at the time immediately preceding the annexation process. Given the proposed annexation areas' topography, land utilization and population density, the service levels to be provided in the newly annexed areas will be equivalent to those provided to other areas of the City with similar characteristics.

TERMS

This plan shall be valid for a term of ten (10) years. Renewal of the Service Plan is at the discretion of the City of Floresville, Texas.

LEVEL OF SERVICE

Nothing in this plan shall require the City to provide a uniform level of full municipal services to each area of the City, including the annexed areas, if different characteristics of topography, land use, and population density are considered a sufficient basis for providing different levels of service.

AMENDMENTS

The plan shall not be amended unless public hearings are held in accordance with Chapter 43 of the Texas Local Government Code.

Any provision herein which restricts the sale, rental, or use of the described realproperty because of color or race is invalid and unenforceable under federal law.

THE STATE OF TEXAS
COUNTY OF WILSON

I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me and was duly RECORDED in Official Public Records the Volume: 2117 and Page: 858 of the named records of: Wilson County as stamped hereon by me.

Oct 16, 2019

Filed for Record in:
Wilson County
by Honorable Eva Martinez
County Clerk

On: Oct 16, 2019 at 04:43P

As a Recording

Document Number: 00087935
Total Fees: 534.00

Receipt Number - 237733
By: Gayle Richey



Eva Martinez
COUNTY CLERK
WILSON COUNTY, TEXAS

Return to:
Henrietta Turner
City Manager
City of Floresville
1120 D. STREET
Floresville, TX
78114

EVA S. MARTINEZ
WILSON COUNTY CLERK
BOX 27
FLORESVILLE, TEXAS 78114

87935

CITY OF FLORESVILLE
HENRIETTA TURNER, CITY MAI
1120 'D' STREET
Floresville, TX 78114