

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

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.



PASSED, APPROVED, AND ADOPTED, on this day of day o

OF FLOA

Lulia Origila - Deppel Cecelia Gonzalez-Dippel - Mayor

ATTEST:

Monica Veliz - City Secretary

APPROVED AS TO FORM:

City Attorney

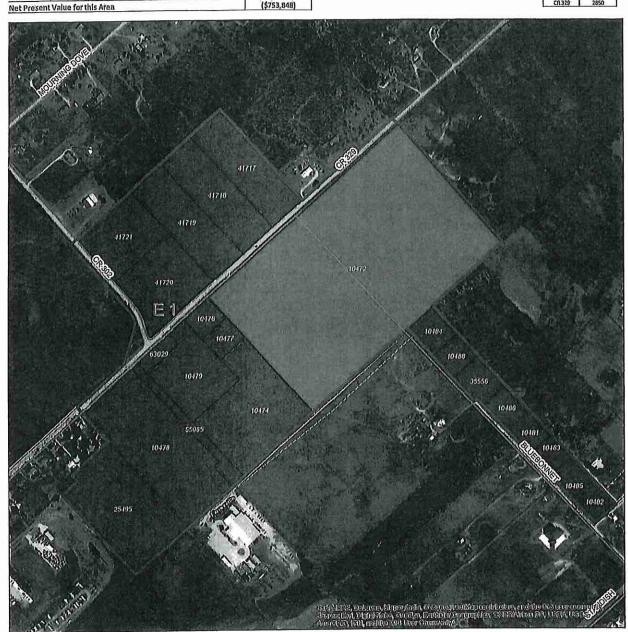
PORTIONS OF THIS DOCUMENT MAY NOT BE LEGIBLE/REPRODUCIBLE WHEN RECEIVED FOR RECORDING

EXHIBIT A-1

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Administrative expense includes dity administration, development	Lade enf. feer 2016-17 Eudge	(expressed 5/4c)
Public safety expense includes police, fire, EAS contract		
Publicsefety expense assumed at \$150/arfyr (per 2016-37 Budget)		
Public salety expense assumed to grow at	2%	bat lant.
The citywide 2016 population of 7,637 is assumed.		
The cityvide 7018 acreage of 4,551.25 ects assumed.		
Fapulation project by density (3 units/ec)	294	p.11/411.
Fapalation project by density (3 white /oc) Administrative expense expected to grow at		

Incorporated County Road	CLFootage
CR 302	870
CR 329	2850

2217



Legend

Street

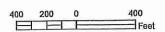
Annexation Parcels (2017 WCAD)

Ag Exemption?

NO YES

Annexation Areas

Floresville Water System



Area E1 2019 Municipal Annexation Plan City of Floresville





EXHIBIT A-2

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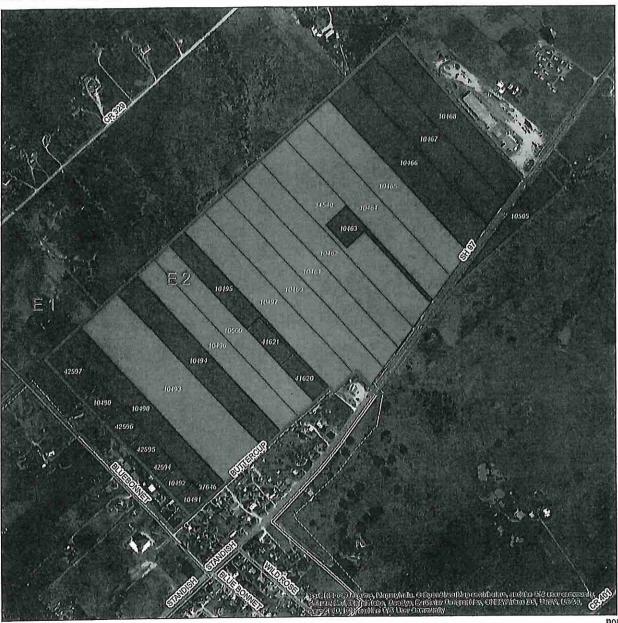
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Area E2 Total Area	171.50	ac
Total Parcels	28	7
Ag Exempt Parcels (NDA Offered)	10	
Total ROW	2.2	ac
Water Service Capital Improvement Required	\$365,625	
Sewer Service Capital Improvement Required	\$337,500	J
Street Capital Improvement Required	\$0	
2017 Population (excluding NDA Properties)	40	eș
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	%

(\$777,353)

Non-developable area (ac, per Future Land Use Plan)

Net Present Value for this Area



Legend

Annexation Parcels (2017 WCAD)

Ag Exempt?

NO. YES

Annoxallon Areas 2016 Cily Limit

Floresville Water System

800

Area E2 2019 Municipal Annexation Plan City of Floresville





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EXHIBIT A-3

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Alealyr		
Total Area	49,56	ac
Total Parcels	17	
Ag Exempt Parcels (NDA Offered)	1	
Total ROW	3,29	ac
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Oak Hills WSC	
0	

treet Capital Improvement Required	\$25,000
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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	

Proprinty valuations apperted to grow of	356	periyet.
Calca (sals assumed \$4,000/developed commental acre per year		
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The clawide 2018 acresgs of 4,551.25 acre assumed.		
repulation project by danalty [3 units fac]		
Administrative expense expected to graves	236	preyear.
Discount rate is \$16		

Incorporated County Road	CL Footage
CR 301	2875



Legend

Annexation Parcels (2017 WCAD)

Ag Exemption?

NO.

Annexation Areas 2016 City Limit

Floresville Water System



Area N1 2019 Municipal Annexation Plan City of Floresville





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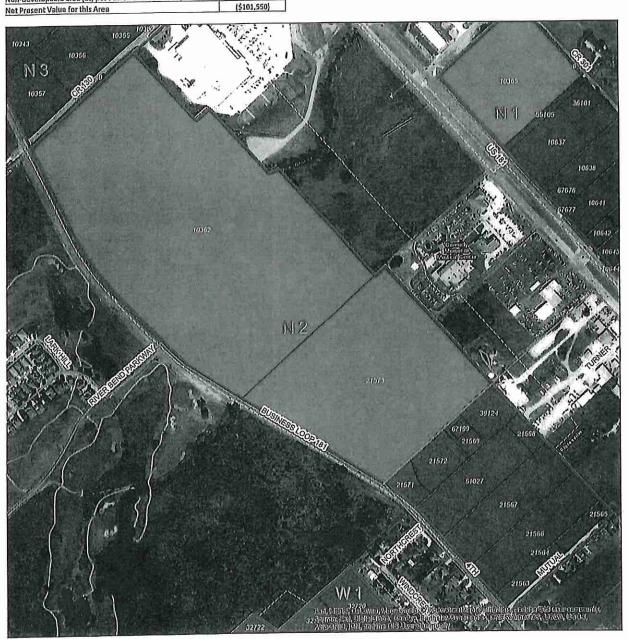
EXHIBIT A-4

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1	Ê.	7	

Area N2	115.54	ac
Fotal Parcels	14	
Ag Exempt Parcels (NDA Offered)	2.	
Total ROW	0,8	ac
Water Service Capital Improvement Regulred	Ó	
Sewer Service Capital Improvement Required	0	_
Street Capital Improvement Required	0.	\Box
2017 Population (excluding NDA Properties)	13	es
2017 Property Valuation (excluding NDA Properties)	\$561,174	J
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)

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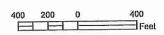
Annexation Parcels (2017 WCAD)

Ag Exemption?

NO.

Annexation Areas

2018 City Limit Floresville Walor System



Area N2 2019 Municipal Annexation Plan City of Floresville





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EXHIBIT A-5

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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Publicas faty expense includes police, fire, fire convect		
Public safety expense assumed at \$330/ac/yr (per 2016-17 Budget)		
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the objected 2016 population of 7,637 is assumed.		
The divalde 1016 acres go of 4,351.25 acts assumed.		
Population project bydenstry (3 units/sc)		
Administrative expense expected to grow at	314	perrest.
Discuntrate is 6%		

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

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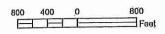
Annexation Parcels (2017 WCAD)

Ag Exemption?

NO YES

Annexallon Arens

Floresville Water System



Area N3 2019 Municipal Annexation Plan City of Floresville





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EXHIBIT A-6

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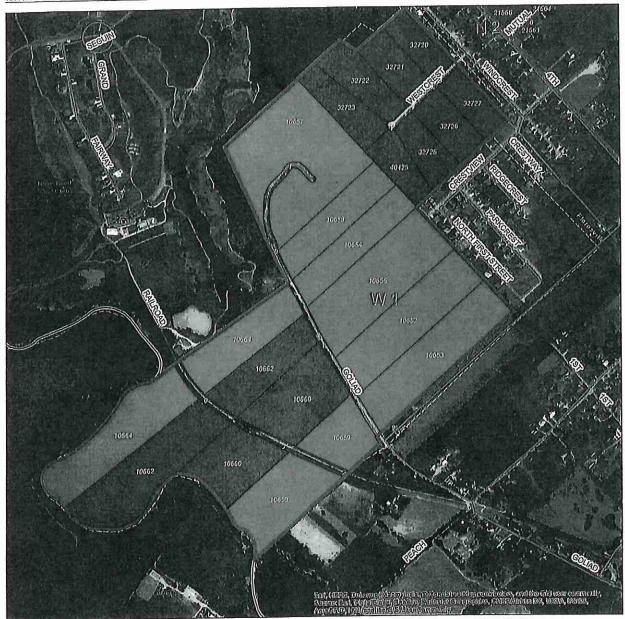
Area W1		į
otal Area	258.87	ac
otal Parcels	18	
otal Parcels ig Exempt Parcels (NDA Offered)	8	1
otal ROW	9.8	ac
Vater Service Capital Improvement Required	\$84,375]
ewer Service Capital Improvement Required	\$0	1
	6402.025	1

25	est.
946,660	
	\$946,660

		_
arget Developed Commercial (%, per Future Land Use Plan)	0	96
'arget Developed Residential (%, per Future Land Use Plan)	100	%
Von-developable area (ac, per Future Land Use Plan)	0	ac
Vet Present Value for this Area	(\$981,269)	_]

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Incorporated County Road	CLFootage
Westcrest	900
Gollad	2,100



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Streets

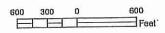
Annexation Parcels (2017 WCAD)

Ag Exemption?

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2016 Cily Limit

Floresville Water System



Area W1 2019 Municipal Annexation Plan City of Floresville



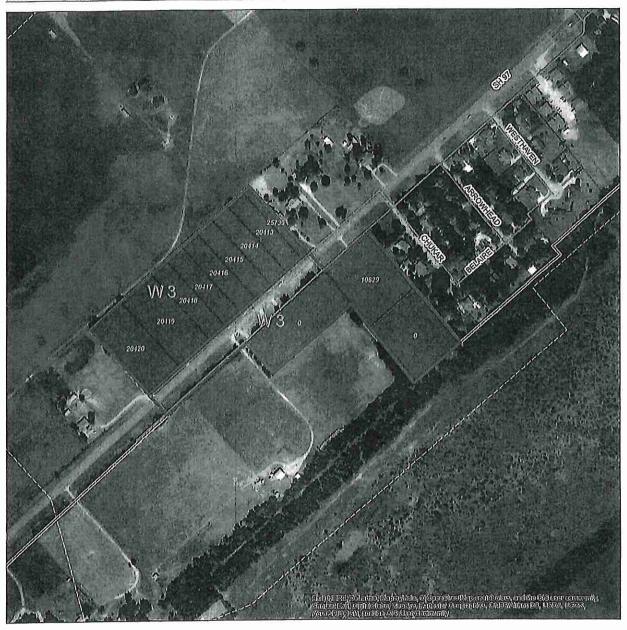


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EXHIBIT A-7

Area W3	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	\supset
2017 Population (excluding NDA Properties)	25	es
2017 Property Valuation (excluding NDA Properties)	\$1,208,890	J
Target Developed Commercial (%, per Future Land Use Plan)	0	%
Target Daveloped 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)	

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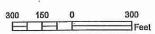
Annexation Parcels (2017 WCAD)

Ag Exemption?

NO YES

Annexallon A

2016 Cily Limit Floresvilla Water System



Area W3 2019 Municipal Annexation Plan City of Floresville



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EXHIBIT B-1

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
b. Financials – February 2016 Revenue Expense/Fund Balances/Sales Tax Report
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

Chris Stewart
Comptroller
City Manager
Jonathan Houston
Tom Turk

3. New Business

- a, C&A to approve the voluntary annexation for CVS pharmacy. Community Development Director Cilizen 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 Cilizen 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 Clitzen Comment:
- d. C&A to select an Architect for ADA improvements pursuant to request for proposals dated February 18, 2016.
 Clity Manager Clitzen Comment:
- e. C&A to adopt the Resolution for the City of Floresville's 3 year annexation plan 2019. Chris Stewart Cilizen 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. Cilizen Comment:

City Manager

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 5:00p.m.

Monica Cordova - City Secretary

88587935 86 2917

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 pedifile 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	Х			
Councilman Nieto				Х
Councilman Miller	X			
Mo	tion 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.

Yes	No	Abstain	Absent
Х			
X			
			X
X			
	Х	X	Х

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	Х			
Councilman Ortiz	Х			
Councilman Nieto				Х
Councilman Miller	Х			
Mo	otion 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	Absenţ
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X		Y.	
Councilman Nieto				Х
Councilman Miller	Х.	6		
Mo	otion 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				Х

Councilman Miller	Х		
	Motion Pass	ed 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	Х			
Councilman Ortiz	Х			
Councilman Nieto				Х
Councilman Miller	Х			
Mo	tion Passed	3/0/0		W

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	Х			
Councilman Ortiz	Х			
Councilman Nieto				Х
Councilman Miller	Х			
. Mc	tion 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		68		
Mayor Pro Tem Tejada	X			
Councilman Ortiz	Х			
Councilman Nieto				X
Councilman Miller		Х		
Mo	tion 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	Х	
Councilman Nieto		_ X
Councilman Miller	X	
	Motion Passed 3/0/0	

4. Adjourn Time: 9:35pm

Attest:

Sherry L. Casti Daniel Tejada -

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

Monce Cerda

Monica Cordova - City Secretary

EXHIBIT B-2

D8587935

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. Cllizen Comment:

Mayor Castillo

b. C&A to disburse Hotel/Motel Tax funds (\$35,000) to the Floresville Peanut Festival. Clizen Comment: Fred Gonzales

c. C&A to approve Proclamation designating May as National Lupus Awareness Month. Clitzen Comment:

Mayor Castillo

 d. C&A to disburse Hotel/Motel Tax funds (\$1,000) to the Floresville Lions Club. Cilizen Comment:

Fred Gonzales

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 Clitzen Comment:

- f. C&A to approve a variance requested by Pamela Jones for a Septic System within the City Limits at 1911 Sunnyside 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 Clitzen Comment:
- h. C&A to approve floodplain development and variance requested by Natalie Gonzales (816 & 818 Goliad Road)

 Community Development Director Citizen Comment:
- C&A to approve preliminary plat requested for Crestwood Plaza (534 10th street, 5.502 acres)
 Cilizen Comment: Community Development Director
- j. C&A to approve variance requested for Felix Juarez (Party 4" sewer line & insufficient frontage at 2117 10th Street). Community Development Director Cilizen Comment:
- k. C&A to approve submission to the voters of the continuation of 1/4% sales tax for Street Maintenance.

 Citizen Comment:

 City Attorney
- C&A to adopt a uniform system for recording of minutes.
 Citizen Comment

City Attorney

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

City Attorney

n. C&A to approve disbursement of funds for FELPS Summer Youth Program. Cllizen Comment:

City Manager

o. C&A to appoint members to the 4a Board. Citizen Comment:

City Manager

 p. C&A to approve the Floresville Parks Master Plan Cilizen Comment; City Manager

- 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 bld 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 Cilizen Comment:
- t. C&A to accept bid for property #2880-00006-00602 (Part of Lot 6, Block F, Railroad addition) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP. City Manager Clitzen 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.
- 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
- 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
- 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.

**Movweet George Street Str

Monica Cordova – City Secretary

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			
Mo	tion 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	Х			
Councilman Ortiz	X			
Councilman Nieto	χ .			
Councilman Miller	Χ			
Mo	tion Passed	4/0/0	8	

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	Х			
Councilman Ortiz	Х			
Councilman Nieto	Х			
Councilman Miller	Х			
Mo	tion 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	Х			
Councilman Ortiz	Х			
Councilman Nieto	Х			
Councilman Miller	X			
	otion 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	Х			
Councilman Ortiz	Х			
Councilman Nieto	X			
Councilman Miller	X			
Mo	tion 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	Х			
Councilman Orliz	Х			
Councilman Nieto	X			
Councilman Miller	Х			
Mo	tion 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			i i	
Mayor Pro Tem Tejada	X			
Councilman Ortiz	X			
Councilman Nieto	X			
Councilman Miller	Х) li		
Mo	tion 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	Abstaln	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	X			
Councilman Ortiz	Х			
Councilman Nieto	Х			
Councilman Miller	X	*:		

i. C&A to approve preliminary plat requested for Crestwood Plaza (534 10th street; 5.502 acres)

Gouncilman Tejada made a motion to approve and Councilman Nieto seconded the motion

Citizen Comment: None

Abstain	Absent

 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

Yes	No	Abstain	Absent
Х			
Х			
Х			
X			
	X	Х	X

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	Х			
Councilman Nieto	Х			
Councilman Miller	Х			
Mo	tion Passed	4/0/0		

I. 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	- 6	
Mo	tion 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	Х			
Councilman Ortiz	X			
Councilman Nieto	Х			
Councilman Miller	X			

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

Yes	No	Abstain	Absent
Х			
X			
Х			
X			

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	Х			
Councilman Miller		Х		
Mo	tion 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				Х
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	Х			
Councilman Ortiz	X			
Councilman Nieto	Х			
Councilman Miller			Х	
Mo	tion 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	Х			
Councilman Miller		3	Х	
Mo	tion 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	Х			
Councilman Ortiz	X			
Councilman Nieto	Х			
Councilman Miller			Х	
Mo	tion 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	Х			
Councilman Ortiz	X			
Councilman Nieto	X			
Councilman Miller .			Х	
Mo	tion 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	Х			

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	Motion Carries 4/0)/0	
Councilman Miller	V		
Councilman Nieto	X		
Councilman Ortiz	X		

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	Х			
Councilman Ortiz	Х			
Councilman Nieto	X			
Councilman Miller	Х			
Mo	tion 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	Х			
Councilman Miller	Х			
Mo	tion Carries	4/0/0		

Attest:

Monica Cordova - City Secretary

Sherry L. Castillo – Mayo

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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 Citizen Comment; City Attorney

 b. C&A to approve 3 year Annexation Plan 2019 Citizen Comment: Chris Stewart/City Manager

c. C&A to disburse Hotel/Motel Tax funds (\$750.00) to the Wilson County Elite Ballerz Citizen Comment: Fred Gonzales

- 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 Cilizen Comment:
- e. C&A to appoint members to the Park Advisory Board. Cltizen Comment:

Councilman Nieto

f. C&A regarding residency qualifications of candidate Tomas Robles for Council Place 1. Clitzen Comment:

Mayor Castillo

- 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.

 Cultizen 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.
- 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	Abstaln	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	Х			
Councilman Ortiz	. x			
Councilman Nieto	X			
Councilman Jimenez			Х	
Councilwoman Cantu			X ,2	
	Notion 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	Х			
Councilman Jimenez	X			
Councilwoman Cantu	Х			
	Motion Carries	5/0		1.4

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	Х			
Councilman Ortiz	X			
Councilman Nieto	Х	7.	1.	
Councilman Jimenez	Х			
Councilwoman Cantu	Х			
a.	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	Х			
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.

Name	Yes	No	Abstain	Absent
Mayor Castillo				
Mayor Pro Tem Tejada	Х			
Councilman Ortiz	X			
Councilman Nieto	. x			3
Councilman Jimenez	Х			
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	Х			
Councilman Ortiz	Х			
Councilman Nieto	X	28		
Councilman Jimenez	.X			
Councilwoman Cantu	Х			
	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			Х	
Councilman Ortiz	Х			
Councilman Nieto		x		
Councilman Jimenez	Х			
Councilwoman Cantu	X			
	viotion 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	Х			
Councilman Ortiz		Х		
Councilman Nieto		X		
Councilman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Carrie	s 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 I 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	Х			
Councilman Ortiz	Х			
Councilman Nieto				X,
Councilman Jimenez	X.			
Councilwoman Cantu	Х			
Motic	n 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				Х
Councilman Jimenez	X			
Councilwoman Cantu	χ			
Mo	otion Carries	4/0/1		

PORTIONS OF THIS DUCUMENT MAN NOT BE LEGIDLE/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	×			
Councilman Ortiz	X			
Councilman Nieto				Х
Councilman Jimenez	X			
Councilwoman Cantu	X		ĺ	
N	otion 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	Х			
Councilman Nieto				Х
Councilman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Carries	4/0/1		

Mayor Castillo adjourned the meeting at 9:15pm

Attest:

Monica Cordova - City Secretary

Sherry L. Castillo - Mayor

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

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

PORTIONS OF THIS DOCUMENT MAY MOT BE LEGIBLE/REPRODUCIBLE WHEN RECEIVED FOR RECORDING

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	Х			
Councilman Nissen	Х			
Councilman Jimenez	. X			
Councilwoman Cantu	X.			
	Motlon Carries	5/0		

Cifizen 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 Ximenez 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	Abstaln	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	Х			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	Х			
Councilwoman Cantu	X			
	Motio	n 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-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	Х			
Councilwoman Cantu	х			
	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	Abstaln	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

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-Dippel				
Councilman Silva	X			
Councilman Johns	Х			
Councilman Nissen	Χ.			
Councilman Jimenez	X			
Councilwoman Cantu	Х			
	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 Kieke

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

Attest:

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

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

City Attorney

Code Enforcement Update

Community Development Director

c. Proposed Budget Workshop Calendar

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.

Election Administrator

Citizen Comment: 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

C&A to issue a directive to the City Manager regarding security requirements for City Council meetings. Mayor Gonzalez-Dippel Citizen Comment:

g. C&A to establish formal rules of protocol and decorum for City Council Meetings.

Mayor Gonzalez-Dippel

Citizen Comment:

Citizen Comment:

h. C&A on Ordinance 2016-012.

City Attorney

Citizen Comment:

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.

 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.
- 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 10h day of July 2017 6:00p.m.

Monica Cordova - City Secretary

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 Juaesz, 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 Sllva	Х			
Councilman Johns	X			
Councilman Nissen	Х			
Councilman Jimenez				Х
Councilwoman Cantu	Х			
N	Notion Carries 4	1/0/1		

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	Х			
Councilman Nissen	X	7		
Councilman Jimenez				Х
Councilwoman Cantu	X			
	Notion Carries	1/0/1		

Citizen Comments: None

2. PRESENTATION/DISCUSSION

- a, Non-Development Annexation Agreements Timeline
- b. Code Enforcement Update
- 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	Abstaln	Absent
Mayor Gonzalez-Dippel				
Councilman Sllva	X			
Councilman Johns	Х			
Councilman Nissen	X			
Councilman Jimenez				Х
Councilwoman Cantu		Х		
	Notion 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	Abstaln	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	Х			
Councilman Johns	X			
Councilman Nissen	Х .			
Councilman Jimenez				Х
Councilwoman Cantu		X		
Ŋ	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	Abstaln	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez				Х
Councilwoman Cantu	Х			
N	Notion 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	Х			
Councilman Nissen	X			
Councilman Jimenez				Х

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Councilwoman Cantu	X		
N N	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 Sllva	X			
Councilman Johns	Х			
Councilman Nissen	Х			
Councilman Jimenez			21	Х
Councilwoman Cantu	Х			
N	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	х			
Councilman Johns	X			
Councilman Nissen	Х	•	4.	
Councilman Jimenez				X
Councilwoman Cantu		X		
N	Notion 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		(95)	
Councilman Nissen	Х			
Councilman Jimenez				Х
Councilwoman Cantu				Х
1	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	Х			
Councilman Johns	X			
Councilman Nissen	Х			
Councilman Jimenez				Х
Councilwoman Cantu	х			
N	otion 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 Sllva	X			
Councilman Johns	х			
Councilman Nissen		Х		
Councilman Jimenez				х
Councilwoman Cantu	x			
N	otion Carries	3/1/1	*	

Citizen Comments: Gloria Ximenez

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	Х			
Councilman Johns	Х			
Councilman Nissen	X			
Councilman Jimenez				Х
Councilwoman Cantu			Х	
N	Notion Carries 3	3/1/1		

Citizen Comments: Gloria Ximenez, Fred Gonzales, Joann Juhaesz, Adrianna Cortinas Ortiz,

<u>5. Adjourn</u> 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

<u>AGENDA</u> 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.
 Clitzen Comment:

M&S Engineering

 b. C&A to amend the City of Floresville's 2019 Municipal Annexation Plan. Citizen Comment:

Councilman Johns

c. C&A to approve lease agreement between Wilson County and City of Floresville for a recycle bin.
 Citizen Comment: City Manager

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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PR587935

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	Х			
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	Х			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	х			
	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	Abstaln	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	. Х			
Councilwoman Cantu	X			
A Milanda San Maria	Motion Carries	5/0	(8)	

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
b. Police Department
Chris Stewart
Lt. Jesse Evins

73rd Annual Peanut Festival

, Municipal Court Judge Ximenez

September Quarterly Report
 Warrant Roundum Report

 Warrant Roundup Report Cannabis Myths vs. Facts

e. City Manager's Report

Introduction of the new Book Keeper

USDA Water

SpectrumPermitting

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
Citizen Comment:

C&A to amend the City of Floresville's 2019 Municipal Annexation Plan

Councilman Johns /

c. C&A to amend the City of Floresville's 2019 Municipal Annexation Plan Citizen Comment:

d. C&A to approve Resolution 2017-012 for Rifle Resistant Body Armor Grant Cltizen Comment:

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

Gilbert Rodriguez al Court Week.

Councilwoman Cantu

Monica Leal

City Manager

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- 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.
- 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		ř.	
Councilman Nissen	X			
Councilman Jimenez	×			
Councilwoman Cantu		4	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

> PORTIONS OF THIS DESIGNATION THAT NOT BE LEGISLE/REPRODUCIBLE TYMEN RECEIVED FOR RECORDING

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	Х			
Councilman Nissen	X			
Gouncilman Jimenez	Х			
Councilwoman Cantu	X			
1531	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		7-	
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
	Motion Carries	5/0		

Citizen Comments: Sarita Ximenez, 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				Х
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	Х			
	Motion Carries	5/0		78.4

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		ñ		Х
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X		40	
	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				х
Councilman Silva	Х			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	Х			
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				Х
Councilman Silva	Х			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	Х			
Councilwoman Cantu		Х		
	Motion Carrie	s 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

Yes	No	Abstain	Absent
			Х
X			
Х			
X			
	X		
Х			
	X	X X	X X

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				Х
Councilman Silva	X			
Councilman Johns	Х			7.17
Councilman Nissen	Х			
Councilman Jimenez	X			
Councilwoman Cantu	X			
	Motion Carries	5/0		S - 1800 B

Citizen Comments: None

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

Cissy Gonzalez-Dippel - Mayor

Attest:

Monica Cordova - City Secretary

EXHIBIT B-8

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
Cilizen 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

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

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 RELINQUESHMENT 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 Citizen Comment;

Comptroller

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

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

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				Х
Councilman Johns	Х			
Councilman Nissen	X			
Councilman Jimenez	Х			
Councilwoman Cantu	X			
N	Notion 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

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 RELINQUESHMENT OF ANIMALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALING SECTION; AND Mayor Gonzalez-Dippel PROVIDING FOR AN EFFECTIVE DATE. 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	6		
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			2000	
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 reappointment 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	Yés	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	×			
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	Х			
Councilman Johns		X		
Councilman Nissen		Х		
Councilman Jimenez	X			
Councilwoman Cantu	Х			
	Motion Carrie	s 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

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. Citizen Comment: Mayor Gonzalez-Dippel

- 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 Citizen Comment:

Comptroller

e. C&A to approve Ordinance 2018-001 Budget Amendment #2 Citizen Comment:

Comptroller

f. C&A to approve Proclamation 2018-001 Grand Chapter of Texas Order of the Eastern Star Day
Citizen Comment: Mayor Gonzalez-Dippel

- g. C&A to authorize M&S Engineering to prepare interconnect plans with Oak Hills Water Supply.

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

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 interpretion.

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 Gouncil 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	Х			
Councilman Nissen	Х			
Councilman Jimenez	Х			
Councilwoman Cantu	X			
	Motlon Carries	5/0		

Citizen Comments: None

b. G&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	Х			
Councilman Johns	Х			
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	Х			
Councilman Johns	X			
Councilman Nissen				X
Councilman Jimenez	X			
Councilwoman Cantu	X			
N	Notion Carries	1/0/1		

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	Х			
Councilman Johns		Х		
Councilman Nissen		Х		
Councilman Jimenez	X			
Councilwoman Cantu	X			
	Motion Carrie	s 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	Abştaln	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns		Х		
Councilman Nissen		Х		
Councilman Jimenez	х			
Councilwoman Cantu	X			
	Motion Carrie	s 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	Abstaln	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	Χ .			
Councilman Johns	X			
Councilman Nissen	Х			
Councilman Jimenez	X			l- !
Councilwoman Cantu				Х
N	Notion 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	Abstaln	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X		1,21	
Councilman Johns	Х			
Councilman Nissen	X			
Councilman Jimenez	Х			
Councilwoman Cantu	Х			
	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	Х			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	Х			
1	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	Abstaln	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	Х			
Councilman Johns	Х			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	Х			
	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	Abstaln	Absent
Mayor Gonzalez-Dippel			(a)	
Councilman Ortiz	Х			
Councilman Johns	Х			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
and the second s	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	Х			
Councilman Johns	Х			
Councilman Nissen	Х			
Councilman Jimenez	Х			
Councilwoman Cantu	Х			
	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
- Return from Executive Session and take possible action following executive session in regards to the City Manager's Review.

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

Attest:

Monica Cordova - City Secretary

Cissy Gonzalez-Dippel - Mayor

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

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; PENALITIES THERFORE; 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 Ortiż

4, NEW BUSINESS

a. C&A to approve the Lions Club Car Show street closures.
 Citizen Comment:

Lions Club

b. C&A to approve 3 year contract for Frontier Internet/Phone Services. Citizen Comment:

City IT Administrator

FORTIONS OF THIS DOCUMENT BY T MOT BE LEGIBLE/REPRODUCIBLE CHIEN 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.

PORTIONS OF THIS DECUMENT INCO NOT BE LEGIBLE/REPRODUCIBLE WHEN RECEIVED FOR RECORDING

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; PENALITIES THERFORE; 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	Х			
Councilman Johns	Х			
Councilman Nissen	Х			
Councilman Jimenez	Х			
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

- e. City Project Update
 - Drainage
 - Streets
 - Park Project
 - Waste Water
 - Spectrum
 - USDA Water
 - Water

f. Emergency Response Team

Councilman Ortiz

4. NEW BUSINESS

a. C&A to approve the Lions Club Car Show street closures.

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

Lions Club

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	Х			
Councilman Johns	Х			
Councilman Nissen			X	
Councilman Jimenez	Х			
Councilwoman Cantu	Х			
1	Notion 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	Х			
Councilwoman Cantu	Х			
	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	Х			
Councilwoman Cantu	X			L
	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 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	Х			
Councilman Jimenez	Х			
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:

World Gordova Gity Goordia y

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
	Opening Day Ceremony (March 24, 2018)	City Manager
	2019 Municipal Annexation Plan	City Manager
	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 Clitzen 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	Х			
Councilman Nissen	X			
Councilman Jimenez	Х			
Councilwoman Cantu	X			
	Motion Carries	5/0		

Citizen Comments: None

3. PRESENTATION / DISCUSSION

a. Emergency Response Team Workshop date
b. April 3, 2018 Wilson County Hazmap Meeting
c. Opening Day Geremony (March 24, 2018)

d. 2019 Municipal Annexation Plan

e. M&S Engineering - Event Center Sign

City Manager City Manager City Manager City Manager 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	Abstaln	Absent
Mayor Gonzalez-Dippel		Ĭ.		
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			

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	Abstaln	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	Х			
Councilman Johns	х			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	Х			
	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	Х			
Councilman Nissen	X			
Councilman Jimenez	X)
Councilwoman Cantu	Х			
	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			
- N	Notion 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	Abstaln	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	Х			
Councilman Johns	X			
Councilman Nissen	Х			
Councilman Jimenez	Х			
Councilwoman Cantu	Х			
	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	Х			
Councilman Nissen	Х			
Councilman Jimenez	X			
Councilwoman Cantu	Х			
	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			

X	
X	
X	
X	
	X X X

Citizen Comments: None

Monica Cordova – City Secretary

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

Cissy Gonzalez-Dippel - Mayor

Attest:

PORTIONS OF THIS DUCUMENT WAY NOT BE LEGIOLE/REPRODUCIBLE WHEN RECEIVED FOR RECORDING

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
 City Comment:
- b. C&A to approve Interlocal Agreement with FISD for IT person.
 Clitzen Comment:

City Attorney

- c. C&A to approve Joint Election Agreement with FISD for the 2018 November General Election.
 City Attorney
- 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

MIEETING 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	Nó	Abstaln	*Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	Х	6		
Councilman Johns	X			
Councilman Nissen	χ			(a)
Councilman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Carrie	s 5/0		

Citizen Comments: None

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. 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 ,	Х			
Councilman Nissen	X			
Councilman Jimenez	Х			
Councilwoman Cantu	X			
N	otlon 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	Х			
Councilman Nissen	X			
Councilman Jimenez	Х			
Councilwoman Cantu	Х			
	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	Х			
Councilman Nissen		.x		
Councilman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Carrie	s 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 NI-N2-N3-W1-E1-E2 and W3.

Councilwoman Cantu seconded the motion.

Name	Yes	No	Abstaln	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	Х			
Councilman Johns		х		
Councilman Nissen		X		
Councilman Jimenez	X			
Councilwoman Cantu	Х			
	Mo	tion Carries 3/2		

Cltizen Comments: Vince Thompson, Claudia Garza

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

Yes	.No	Abstain	Absent
	Х		
	Х		
	Х		
Х			
X			
	X	X X X	X X X

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	Х			
Councilman Johns		Х		
Councilman Nissen	X			
Councilman Jimenez	.x			
Councilwoman Cantu	X	1.5		
	Motion Carrie	s 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 González-Dippel				
Councilman Ortiz	X	15		
Councilman Johns			Х	
Councilman Nissen		X		
Councilman Jimenez	x		1	
Councilwoman Cantu	Х			
N	Notion 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	Abstaln	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	x			
Councilman Johns			X	
Councilman Nissen		Х		
Councilman Jimenez	X			

Councilwoman Cantu	Х		
	Motion Carri	es 3/1/1	
Citizen Commente: Move			

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

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 5h day of June 2017 6:00p.m.

Monica Cordova - City Secretary

88887935

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, Josie 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				i e
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	Х			
Councilman Jimenez	X			
Councilwoman Cantu	Х			
-3	Motion Carries	5/0		

Citizen Comments: None

EXHIBIT C-2

State of Jexas

County of WILSON

Bef	ore me, the undersigne	ed authority, on th	is day personally
appeared	ERICA M. SOTO Name	, the CLASS	IFIED AD MANAGER Title
of the	WILSON COUNT		, a newspaper
having genera	l circulation in	WILSON	County, Texas,
who being by	me duly sworn, depos		he foregoing attached was published in said
newspaper on			104 24 131 and June 7,20
a d		(iin)	y Sito
	cribed and sworn to be		day of which witness my hand
and seal of of		9	· •
SANDY ELIZAI Notary Public, Comm. Expire	DETH HIRAGA State of Texes os 04-06-2020	, , , , ,	abeth Maga

600 Services

Tree Connection Lawn Sprinkler System

Landscaping Troe Sales Likeway

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

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24/17365 Contact Ben*
Zalorta ta 830-217-4462 or
210-365-3076.

FREEWER LISTINGS for all paid classified line ads in the Wilson County News, www.wilson.countynews, com

600 Services

AMPS Custom Welding, specializes in Custom and Privacy Gates, Swimming Pool Gates, Security Enclosures, Callie Guards, Entrance Ways, Fences, Patto and Deck Rulls, Hunting Accessories. Hunting Accessories, Repairs and moral For free estimates and ordering call or text Anthony, 210-232-8077.

ROZZ.
Are you looking for an experienced yard worker? Tony Morales is the answer! Only Morales is the answer! All types of yard work: Abowing, weed pulling, trash pricing. Whatever you need to have your yard looking great 1830-433-152Z, no volcemalis please.

JR Tree Services - Trimming, chiopping, removal, wood fences, yard work, and clean up, Licensed and insured; Free estimates, 210-459-0516.

600 Services

Assembler, experienced, for a standard or negotiable fee, I will assemble any large or small items, from toys to appliances, 830-331-0229, www.llemsforassembling.

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. capcosylmmingpools.com.

David's Tree Service. Trim or cut down, Free estimates, 210-452-9080.

estimates, 210-93-2-9180.
Housecleaning service,
20 years experience,
references available. And of the following of the follo

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., 210-219-0696.

Math tuoing available by appointment only Mon-Sal. Also, Math and Science STAM and EOC exams, Call Connie Colvert at 830-393-6701. (304 years teaching experience in math.)

Tidy Blessing House and Vehicle Cleaning Services, Floresville and 40-mile surrounding area, friendly staff, alfordable rates, free estimates, 361-401-1151.

estimates, 361-401-1151.

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painting, listedle/lank
stiding, rive leachted and
plumbing repairs, mobile
home leveling, custom
decks, storage buildings,
thi roofling, barrs,
shredding, Horesville,
Texas, Bennie, 210-6332065, 830-393-7998.

600 Services

600 Services

-Wilson County News

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Wilson County News

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Printing for all occasions!

The Wison County Nams offers a complete time of social stationary for all special events including: • Anniversaries • Weddings • Britishays • Shawers • Graduations

NOTICES

Notice of Public Sale of property to satisfy landlord's lidns, sale will be at 10 am, June 3, 2017, at G Street infinishers of the same of

have any questions please of *Allyword ads under public Motices are automatically published on the Web at no extra charge. What a deal - FREC ONLINEIII Rates are \$10 for the first 30 words and 10 cents for each additional word per week. Additional face apply for bolding and capp, Cealiline is Friday before 3 p.m. for the following Wednesday's issue, Fax to 830-393-3219 or e-mail to classified 9 sycco-public-com.

CASH REWARDS

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Call 830-393-INFO Yes DO HOT have to give your eare Your call CANNOT be brief

Nina Cepaly Crise Support les Se d'Orentes in Wisia Co. C.S. F.O. Bis 411, Fixin 24, TX 71114

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*AR word ads under fild Notices are automatically published on the Web at no extra charge. What a deal - FREE ONLINE III flates are \$10 for the first 30 words and 10 cents for each additional word per yeek. Additional fees apply for bolding and caps. Deadline is Firlday before 3 p.m. for the following Wednesday's issue, Fax to 830-393-3219 or e-milt to classifieds @wen-online.com

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710 Legal Notices 720 Bid Notices

*All word ads under Legal Rotices are automatically published on the Web at no extra charge, What a deal - FREE ONLINE!!! Rates are \$10 for the first 30 words \$10 for the first 30 words and 10 cents for each additional word per week. Additional word per yeek. Additional fees apply for boilding and caps. Deadline is Friday before 3 p.m. for the following Wednesday's Issue. Finx to 830-333-3219 or e-mail to classifieds@wcn-online.com

TOO Public Notices

NOTICE TO CREDITORS.

NOTICE TO CREDIT CREDITORS.

NOTICE TO CREDITORS.

NOTIC Email: theresa.nettles. ddiaw@gmail.com.

700 Public Notices

NOTICE TO CREDITORS.
Hotice is hereby given that original teletes Testamentary for the Estate of Margerita D. García [a/k/a Margarita D. Buniap García), deceased, were issuéd on May 3, 2017, in Cause 10. Ph. 1908059, pending fri the County Court of WILSON County Co NOTICE TO CREDITORS

Early Deadlino: Thursday at 3 p.m.

Wilson County News office will be closed Monday, May 29 In observance of Memorial Day mywen.com/classifieds

Yes, we do PRINTING



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

Exellent printing and service for maximum attention!

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420 Seeking **Employment**

House cleaning services, garages, closels, moving out, packing, etc., available for any help in your liome. 14 years experience, references available (weekly, bluwesky, or monthly service, 7ree estimates, Marie, 210-421-3850.

I do private sitting, nursing home or in home, over 25 years experience, have references. Call Alice at 210-387-6354.

Wilson County - House cleaning, weekly, bl-weekly, monthly and Saturdays cleaning alots available; I charge a flat fee, references available upon request, Call or text Anna 210-255-9307.

510 Personal

CODA (Codependents Anonymous) meeting eve Monday at 7 p.m. at the St. Anthony's Church in Elmendorf, 16505 Kilowa Rd, Rev. Andrew KaFara, 210-635-8073.

211:535-8073.

Domestic Violence
Hotilare 800-793-7233.
Highly-trained advocates
are available \$407 to
talk confidentially with
anyone experiencing
domestic Violence,
seeking resources of
information, or questioning
unhealthy aspects of their
relationship.

510 Personal

Drug addiction can be overcome, and Narconon can help. Narconon is a nonprofit organization that specializes in helping-people with drug or alcohol addiction, it offers REE grofessional assassments, advice and referrals to more than 11,000 trealment centers satisfactly in the content of the nationally, Call 1-800-556-8885 or visit www. drugcehab.net.

Fathers, are you Fathers, are you experiencing problems with custody, "visitation," child support, or abuse accusations, Peinaps we can help. Call the Fathers HOTLINE, 522-472-DADS [3237]. The HOTLINE is answered 24 hours, a day.

Floresville AA Group meets every Monday, Wednesday, Filday, and Saturday at 7 p.m. and Sunday at 6 p.m., at the Church of Christ, comer of A & 3rd St.

Horesville NA Group meets Tuesday and Thursday of every Week, 7 p.m. at the Church of Christ, corner of A& BrdSt

A.A. Halp prevent suicide évallable 24/7, free and
confidentible support
for those in distress,
prevention and crisis
resources for you or
your loved ones. Suicide
Pravention Holline: 800273-8255. Veterans Suicide
Holline: 800:223-8255.

510 Personal

If someone's drinking is bothering you, come to the Courage to Change Al-Anon Group meeting Mondays and Thursdays at 7 p.m., United Methodist Church, 210 Bluebonnet, La Vernia.

La Vernia Group Alcoholics Anonymous meet Monday, Anonymous meet Monde Tuesday, and Thursday at 7 p.m., Unlied Methodist Church, 210 Bluebonnet Dr.(F.M. 775), Cell Bev for guestions at 575-463-3101

ruestions at 572-343-3311h.
The Texas Department
of Health and the Texas
Chapter of the American
Cancer Society have a new,
toll free holline for Texani
who want to quit smooth,
and need help, 877-9377848 to speak with a
pointed.

600 Services

Bennie and Sons Tree Plennie and Sons free Service, Trim, remove, topping, demossing, and stump removal, 30 years, service, 24/7, insured and tionded, floresville, Texas, 210-633-2055 cell, 830-393-7998 office.

HANDYMAN* 20 YEARS
EXPERIENCE, REFERENCES
AVAILABLE, Carpentry,
conctacts, painting,
Interior remodol, roofing,
Indiscaping, privacy fence
- new or repair, shredding.
Not listed, just aski
424*7*365* Contact Ben
- 280*21.74652 or 7°365° Contact Ben Zajoniz at 830-217-4462 or 210-365-3076.

600 Services



AMPS Custom Welding, specifikes in Custom and Privacy Gates, Swillmann Enclosure, Swilled Guards, Swill Guards, Swi

or text Anthony,

Ara you looking for an experienced yard worker? Tony Morales is the answer! All types of yard work! Moving, weed ealing, treat pickwo, Whatever you need to have your yard looking great 1800.433.

1572, no yolcomalis pleaso.

Assembler, experienced,
Assembler, experienced,

Assembler experienced,

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Assembler, experiences, For a standard or negoliable fee, I vill assemble any large or small liems, from toys to appliances, 830-991-0229, www.liemsforassembling. weekly.com.

FREE WEB LISTINGS for all pald classified line ads in the Wilson County Hews; www.wilsoncountynews.

600 Sarvices 600 Services

Malker Construction, 60 years experience, residential/commercial: windows, doors, plumble electrical, floors, match teature, paint, decks, fences, Complete after rleanup, 210-219-0696. Tree Connection Lewn Sprinkler Systems Landscaping Tree Sales Light & Transplanting 830-393-4534 Fixes via - Tora Guylon B.A. Kobila Phona 210-414-2653

Math tutoring available by appointment only Mon-sat. Also, Math and Science STAAR and EOC exams, Call Connie Cafrert at 830-393-Connie Calvert at 830-393 6701, (30+ years teaching experience in math.) CAPCO Swimming Pools, LLC, \$79 first month full service including chemicals. Cell us for free estimates,

Tidy Diessing House and Vehicle Cleaning Services, Floresyille and 40-mile surrounding area, friendly stall, affordable rates, free plasters, equipment repairs. If your pool turns green don't pay the service. 210-919-2727, www. capcoswimmingpools.com... estimates, 361-401-1151.

Cindy's Helpful Cleaning, weekly, bi-weekly, monthly, move-ins, move out, Free estimates and plenty of references. Serving. Floresville, La Vernis, Adkins, and surrounding preas. Cindy 210-723-6256. "Two of the best!" Ucensed and bonded, Carpentry, new home construction, house framing and remodeling, planting, it and eland, siding, it v electrical and plumbing respirs, mobile home leveling, custom decks, storage building, it in roofing, burns, shredding, Foresville, Texas, Bennie, 210-633-rocs, 881-893-7998. JR Tree Services - Trimming, chopping, removal, wood feares, yard work, and clean up. Licensed and insured. Free ostimates, 210-459-0516.



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lf you or a loved one were diagnosed with Non-Hodgkin Lymphoma

CALL TODAY

MONEY DAMAGES CALL 1-800-769-2889

CANCER ALERT

www.weedkillerclaims.com

ROUNDUP

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NOTICE OF PUBLIC LIEN SALE

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In accordance with the providence of the Texts But-Statung Facility Act, Chapter 69, Duninesp and Professions Code of the State of Texts. HOTICE IS HEREBY ONLY THE PROPERTY CONTENTS OF THE FOLLOWING TRANSPART THE PERSONAL PROPERTY CONTENTS OF THE FOLLOWING TO TRANSPART ALTER, PARE LEGILL OF THE TOTAL ONLY THE PROPERTY CONTENTS OF THE FOLLOWING COMPANIES OF THE PROPERTY CONTENTS OF THE TOTAL OF THE PROPERTY CONTENTS OF THE PROPERTY CONTENTS OF THE TOTAL OF

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 Unit (Posto) HouseHold Mexis

The Floresville Housing Authority

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

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



TDD/TTY 800-735-2989

Notice of Public Hearing. Hotice is hereby given that two public hearings will be held by the Horewille City Council for the purpose of considering amexalion of approximately 1,5002 acres of land in four general areas under the 2019 Municipal Annexalion Plan, generally described as follows: 1 The U.S., 101 Corridor north, approximately 543 acres, from the current city limit at C.R. 330 (e.C.R. 331; 2) S.H. 97 East Corridor, approximately 543 acres, from the current city limits east to the John Deare Daelsenbig. 3 a 682 A. 3c. care a long Gollad fd. in bistween incorporated areas of the City and to the south of C.R. 101 from the current city limits to the San Antonio filiver; and an area adjacent of the current city limits along S.H. 97; and, 3 A. 3d acre area long U.S. 3dk from the current city limits along S.H. 97; and, 3 A. 3d acre are along U.S. 3dk from the current city limits are as along U.S. 3dk from the current city limits are as along U.S. 3dk from the current city limits are as along U.S. 3dk from the current city limits are as along U.S. 3dk from the current city limits are as along U.S. 3dk from the current city limits are as along U.S. 3dk from the current city limits are as along U.S. 3dk from the current city limits are as along U.S. 3dk from the current city limits and the second dearing will be held at the lauro G. De Lean Event Center, 500 Hyp. 37 West, I foreavelle, Texas: All Interested parties are hereby notified and invited to appear and he heard concerning the proposed aimeration.

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

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 Mooday, Wednesday, or Friday between 9:00 am and 1:00 pm. Applications will be secep at the main office located at 1403 Standish, Floresville, TX 78114. TDD/TTY 800-735-2989



5 You at a toyed One Waje Diagnosed With CAlice Aller Regulat Roundup Ward Killer Exposure CALL

MOREY DAMAGES OALL 1-800-769-2889

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NOTICE TO CREDITORS.
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1344, Floresylle, Texas
78.14, OATED the 25th day
of May, 2017, 1/5 SCOTT
R. DOI/AIIO, Altorney for
Applicants, State Bar No.
05967755, RO, Box 459,
Horaville, TX 7011,
Telephone: 830-3932700, Pacs/Imile: 830-3933029, Email: sidonaho@
floresyllianet.

didave@gmill.com. Incresilients:

NOTICE TO CREDITIONS. Notice is hereby given that original tetters Testameniary for the Estate of Shaion Louise McGee, Decessred, were issued on May 23, 2017, in Cause No, PR-08070, pending in the Coulon Shaion Louise McGee, Decessred, were issued on May 23, 2017, in Cause No, PR-08070, pending in the Coulon Shaion Coulons. All persons having claims again for the Christie McGee Unions. All persons having claims again for equivalent persons the Christie McGee Linos, 24,648 N M 81, Hobson, Texas 78,171, DATED the 25th day of May, 2017. Jr McK Dockey, Altourey for Christie McGee Hons, Sale Ban No, 058,92320, PO, Dox 695, Floreville 17, 78,114, Telphone; 830–939-3700, Facts Miller R 303-93-3079, Email: Sirkdockey/Rgmall.com

*All word and sunder Public Hoffices are automatically published on the Web at no extra charge. What a deal FREE ONINEII Blacks are 50 for the first 30 words and 10 cents for each additional word per week. Additional feet apply for bolding and cast). Deadling is friely before 3 p.m. for the following Wordnesday's Issue, Fax to 810-933-3210 p.c. amill in Existing Moderaday's Issue, Fax to 810-933-3210 p.c. amill in Existing Experiencem.

Notice of Public Sale of property to salish andords' lien. Sale will be at 10 a.m., June 3, 2017, at 15 andords' lien. Sale will be at 10 a.m., June 3, 2017, at 16 street, India Storage LC, located at 1607 G Street, Floresville, Property will be sold to highest and emovad deposit will be required. Seller reservo's the right to remove property from sale, Property Includes contents of units for following tennits, Unit 911. Healher, L. Crewiz Colfect table, step ladder, bags, mattress, toles, computer monitor, boxes, clothes, chials, misc liems. Wint 1511. Healher, L. Crewiz Colfect table, step ladder, bags, mattress, toles, computer monitor, boxes, clothes, chials, misc liems. Wint 1511. Dom. L. Pena; lidds pool, kids toys, kids ciothes, dresser, tothes, bell sower, toles, shelves, vacuum, Christmas Hems, boxes, totale, boxes, totale, boxes, totale, boxes, totale, shell liems, misc llems, bushold items, misc llems. Unit 604. Melissa A. Marilinet; boxes, totales, baby tiems, clothes, other mitc. Hems. Unit 101. Elizabeth A. Barrow, Colfessol, casel, boxes haby tems, kids toys, wheel chals, end tables, other mitc. Hems. Unit 131. Morma P. Munora; Mids toys, toters, unit 131. Samanthia L. Sendelo; Mids toys, boxes, Cluistmas Hems, Unit 1004. Hems. Unit 132. Samanthia L. Sendelo; Mids toys, boxes, Cluistmas Hems, Mids youthed, other misc. Hems. Unit 132. Samanthia L. Sendelo; Mids toys, boxes, Cluistmas Hems, Mids youthed, other misc. Hems. Unit 1304. NOTICE OF PUBLIC SALES of property to satisfy land/ord's l'en. AUCTION Jandion's Ven. AUCTION
DATE: SAUVAS, June 3,
2017 at 11 a.m., Unit H2:
Cecejia Durant Furniture,
vashing machine, misc.
Unit H21: Sarah Wallace:
Furniture, household items
Unit H25: Lisa Davila:
Furniture: Unit H78: Pedro
Padderias Euroliuse unst sess this Dayllas Ferior Routines Unit 1788 Ferior Roudinguest Furniture, Furniture, Brusselberg, Brusse

J9908 FM 778, Floresville, Tena 7.2114, BAG-23.2-1383
NOTICE TO CREDITORS, Notice Is heterly given that nighoid Linters: Testamentary for the Estate of Charles Layren (McGe), Decased, were jasued on May 23, 2017; in Ceuts No. PR-2007); pending in the County Court of Wilson County, Tenas, for christie McGee Hons, All petrons having claims valent this estate which is currently being administered are required to present them to the undersigned within the time and in the mannel prescribed by Jaw. Cro. Christie McGee Hons, Tallar, DATED the 21463 N FM BJ, Hobson, Texas 78117. DATED the 21463 N FM BJ, Hobson, Texas 78117. DATED the 25th day of May, 2017, Jr. Kilk Dockey, Altorney for Christie McGee Hons, State Brst No. USS 29.220, Po. Dox 455, Flores Millo, TX 78114. Telephone 8 Bd 392-3029, Enails: Mikdockery@gmil. 2019. you have any questions please call Sheile at 830-393-6346.

PORTIONS OF THIS DESIGN AS MAN HOT BE LEGIBLE/REPART - JUST WHEN RECEIVED FOR A UNION

700 Public Notices

Notice of Public Hearing.
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approximately 1,5004 acces,
of land in flow generial areas
under the 2019 Municipal
Annexation Plan, generally
described as follows: 1) The
U.S. 181 Cortifor north,
approximately 543 acces,
from the current city limit
at C.R. 130 to C.R. 1331
2) S.H. 37 East Cortifor,
approximately 328 acces,
from the current city limits
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Katy Jane. Non ennexation
development agreements
are being offered to
owners of property with an
agricultural exemption, in
accordance with Texas Local accordance with Teas Local Government Code 814.035. 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. Buth hearing will be held at the laure G. De Leon Event Center, 600 Hwy. 97 West, Floresville, Teas. All Interested parties are increpy notified and invited to appear and be heard concerning the proposed annexiation.

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(700 Public Notices)

FATE OF TEMAS, COUNTY OF WILSON, 218TH DISTRICT COURT, CITATION BY PUBLICATION AT 7-04-0221-CVW. TO UNKNOWN HEIRS AT LAW OF ARTEMO WAIDEZ, IR. DECEASED, NOTICE TO DEFENDANT YOU HAVE BEEN SUED, YOU MAY EMPLOY AN ATTOINNEY, IF YOU OR YOUR ATTOINNEY HAVE BEEN AND THE A WRITTEN ANSWER WITH THE CERE WHIO ISSUED THIS CITATION BY 13-00-00 A.M. ON THE MONDAY NEXT FOLLOWING THE EXPIRATION OF FORTY-TWO DAYS AFFER YOU WERE SERVIERATION OF FORTY-TWO DAYS AFFER YOU WERE AND THE AND THE YOUR AND THE YOU WERE AND THE AND THE YOU WERE AND THE YOU WE AND THE YOU WERE AND THE Y

CRIME STOPPERS WILL PAY CASH REWARDS For Information leading to the arrest of any individually committing any criminal offense.

Call 888-808-7894

Phones are answered 24/7. You DO NOT have to give your name. Your call CANNOT be traced. Wilson County Grime Stoppers Inc. Seed District III Wilso Ca C.S., P.O. Bes 477, Phintisk, TX 78115 (700 Public Notices) (700 Public Notices) (710 Legal Notices

THE STATE OF TEXAS. COUNTY OF WILSON, TO: ANY UNKNOWN HEIRS OF EDDIE KNINGUEZ, DECEASED, THEIR SEXCUTORS, LIERA AND ASSIGNESS AND OA LLE PISONS INTERESTED IN THE ESTATE OF FOLDE KNINGUEZ, NO. PR-0807S, COUNTY COUNTY COUNTY WILSON COUNTY, TEXAS, YOLANDA PENA EMPRIQUEZ, AND LE RINGUEZ, NO. PR-0807S, COUNTY COUNTY, WILSON COUNTY, TEXAS, YOLANDA PENA EMPRIQUEZ, AND HILSON COUNTY TOWN HILSON COUNTY TOWN TOWN TOWN THE AND THE PROPERTY OF THE PROPER



Notices are automatically published on the Web at no extra charge. What a deal - FREE ONLINE III Rates are - FREE ONLINEIII Rates are \$10 for the first 30 words and 10 cents for each additional word per week. Additional fees apply for bolding and caps. Deadling is Friday before 3 p.m. for the following Vednesday's 'issue', Fax to 830-933-219 or e-mail to classifieds@ xxxx-palline.com

720 Bld Notices

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900 Real Estate











La Virala \$889,999 BAZ Rasencood Dr. Wil-mahaland 4/2,8 to 1,109 acre, 1,1078 let in grantle containing, a doa'r tob to 1571 fishipi, tray celting, summund sound within, 2 AC units, 3 celting, summund sound within, 2 AC units, 3 celting, summund sound within, 2 AC units, 3 celting, 101 celting, 101 celting, 101 celting, 101 tilchen, Oited ently and centrete drive 1 of its land out of backyard Seathlift breed forced backyard w/numerous fruit trees. Refrigerato controls.

LOTS & ACREAGE

Bieleleld -Riepac REAUTORS Inc.

LA VERNIA ISD

John D. Foster

210-264-5001 Emrit [desteri | Quel.com Forestatish and phone of the fore www.joinfoster.org



playbys. †1885 lbry #7 700' of prima Hay frontage 1 mls from Lu Vernia, 2 homes, water well, no restrictions, \$159K

WWW, Julius Star FLORESVILLE ISD 218 Sharack Dr. 200 st. 47 bren, Distoft with 200 st. 47 bren, Distoft with 200 st. 448 Hby 97 192 (00 st. Redmin maxilactured hours in 112 or, Agricus 4150; 112 or, Paris Allo Dr. Over 2000 st. 4-69th erick hear shirt shows for press 2 ac. 53397. 648 Fpddy Roll 437-69 2100 st. 3702 whypyndes on 6 st. 32787.

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LAND Call or send email for detailed Eat to include survey plans and restrictions, and a fet of possible leaders!

(Powles this ling of brying or seiling sail loku for a free market marlysts and necessit obligation to discuss your neal estate needs, he gapateed by the SA. Butlouss forened us as top yeaderes with auxist ashes fo excess of \$20 million. West Market

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Felh & 118.000 807 Nvellmagr. 3/2, 1150 at Callyly Blaines.

Callyly Blaines.

Sea Antale (200,000 8516 Den 181, 161 11 Amazing accided 22 4-4 rears with a 5/2 abroglesde bens, approx. 1570 d. Proporty is filled with various accounted as with as a multi pool, forced proase-forced, frontage on Hoy 181, and the property of the control of

LOTS & AGREAGE

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5797. 5462 Diamondback Trail, SPARKUNGI Ready to move ini Well maintained 3BR/2BA, 1120 sf, double wido manufactured home, detached insulated 20x20 delached Insulated 2020 two-Ger parage, open floot plan, split master bedroom with walk in closely, celling fant, breekfast bar and dining coom; washer, diyer, telifgerator, range will convey with property, covered back proth, lot size, 23 acre, 5A city bus route goes through neighborhood, 570,000. Call East Central Realitys, 210-887-7275 or 210-365-2013. All paid word ads are automatically posted on our Web site at view. Wilson countynews, com. Beware of companies that want to charge you to put your ad on the Internet. It's already thero! Cell Kristen at 830-216-4519 with oursell one some our output out on the county output e-mail kristen@wcn+ with questions about our

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920 Acreage

1 acre lots with trees, on payed road, 10 miles north of Fioresville, water and electricity available, next to North Elementary campus, restricted to homes only, \$26,500, call Misten Maralexat 210-286-5963

11.33 acres with trees, no restrictions, perfect homesite and will qualify for as; paved road, East Central School District, 5141,625, Call 210-887-5247.

5247.
12.77 acres TRACT 1,
12.

920 Acreage

16.3 acres, water well, water trough, horse pens, 4 horses, all located at County Road 887, Gillett, Texas, \$100,000, Call 830-769-4060 or 210-885-5797.

17-1/2 acres, located at southeast corner of ili-37 and 410, part zoned (3), golf driving range, owner finance, \$200,000, 210-269-1600.

19,247 acres of beautiful. 19,247 acres of beautiful, quiet, country living just minutes from Brooks City Base, shopping and restaurants. Country living with life's fuxuries close by, Great property to build your DREAM HOME, raise callet, horses. (unrestricted), 2569,000. Call East Central Realtors, 210-887-7275 or 210-365-0213.

Floresville, 2-story home on fenced 1/2 acre lot, 2-kitchens, 2-balhs, 6 rooms, 1507 3rd St., amall building in back, \$225,000. By appointment only, 830-321-1862, 9 a.m.-6 p.m.

Fair Housing notice. All rantal advertising in this newspaper is subject to the Fair Housing Act which makes & Begal to set with makes a Regul be selected with a perference inheating or distribution based on rese, today, reidence its manufaction or distribution based on rese, today, reidence, bunding, furnish stays such preference inhultion of odday or an inhisting, to make any such preference inhibition of distribution. This newspaper will not know landy acceptation before its distribution of the bundous and selection of the bundous readers are hereby leformed that all dwellings advertished in this newspaper are switched on any acquire position of the bundous properties are switched on any perfect of the perfect of 208/18A house, Gillell, Texas, on 3/4 acre, large living room, dining room, some furnillure, kitchen stove needs some repair and cleaning, as is \$30,000 830-789-4060 or 210-885-5797.

Johnne, com
Beautiful 3BH/2BA mobile
home, open floor plan,
completely remodeled, new
appliances and HVAC, 2:
storage sheds in back yard
and sits on A8 acre nesited
in trees on culderac, 22207
Fawn Trail, Elmendorf,
\$99,000, 381-216-7420 or
210-710-4790.

House on 1.53 acres, shedj new roof, butane tank, A/C, screens, and blinds; electic system up to code, stove, rans, tank in back; 2 water wells, Three Oake Water Supply, 2310 Huy, 97 W, Floresville, 3135,500, 210-481-3176, 210-316-7176. Receiving payments from real estate you sold? Get cash now! Call Steve: 1-888-870-2243: vvvw.

Your #1 Advertising Resourcel Cell 830-216--4519. 910 Commercial

steverashesnotes.com.

Real Estate Large commercial building, downtown Floresville, 3000 sf., lots of parking, good investment property, on over 1/3 acre of land, 210-508-0957.

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	Comptroller
h.	Drainage	Public Works Director
C.	Glgabit City	City Manager
100,000	Hospital Well Update	M&S Engineering
e.	Water Report	City Manager
f.	July 1st Event	Chez Perez
g,	City Manager's Proposed Budget	City Manager

4. NEW BUSINESS

a.	C&A to approve Republic Services contract extension.	City Manager
b.	Citizen Comments: C&A to approve drainage improvements at 229 / 230 Blue Bonnet Drive.	City Manager
C,	Citizen Comments: C&A to award Floresville City Hall Renovations Construction Package B	Debra Dockery
	Citizen Comments:	Lawellalmar
d.	C&A to award Sound Attenuated Pump bid (TCEQ Compliance)	Larry Heimer
e.	Citizen Comments: C&A regarding requested change orders and resultant issues pertaining to the cor	tract with Wauters

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

M&S Engineering 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.

 Councilman Nissen Citizen Comments:
- 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

Councilman Nissen

Citizen Comments:

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 19h 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 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: Jack Vanderin, Cherlye 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				Х
Councilman Jimenez	Х			
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. Clty 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	Abstaln	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	Х			
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 α motion to approve and Councilman Johns seconded the motion.

. Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	Х			
Councilman Nissen	X			
Councilman Jimenez	Х			
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	Х			
Councilman Johns	X			
Councilman Nissen	Х			
Councilman Jimenez	Х			
Councilwoman Cantu	X			
10	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	y:			
Councilman Silva	X			
Councilman Johns	х.			
Councilman Nissen	Х			
Councilman Jimenez	X			
Councilwoman Cantu	X			
	Motion Carrles	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			Х	
Councilman Jimenez	X			
Councilwoman Cantu	Х			
N	Notion 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	х			
Councilman Nissen	X			
Councilman Jimenez	. X	•		
Councilwoman Cantu	X			
	Motion Carrie	s 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	Abstaln	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	Х			
Councilman Johns	Х			
Councilman Nissen	x			
Councilman Jimenez		X		
Councilwoman Cantu		Х		
	Motion Carrie	s 3/2		

Citizen Comments: None

i. C&A to amend Ordinance 2017-008

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.

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

Name	Yes	No	Abstaln	Absent
Mayor Gonzalez-Dippel	180			
Councilman Silva	X			
Councilman Johns	Χ.			
Councilman Nissen				Х
Councilman Jimenez	Х			
Councilwoman Cantu	X			
N	Notion 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 Jexas

County of WILSON

Before me, the undersigned authority, on this day personally
appeared ERICA M. SOTO , the CLASSIFIED AD MANAGER Title
of the WILSON COUNTY NEWS , a newspaper
having general circulation in WILSON County, Texas,
who being by me duly sworn, deposes and says that the foregoing attached notice was published in said
newspaper on the following date(s), to wit: Ned, May 24 43 and June 7, 20
Tria M Soto
Subscribed and sworn to before me this the day of, 20, to certify which witness my hand
and seal of office.
SANDY ELIZABETH HIRAGA Notary Public, State of Texas Notary ID 130609572 Notary ID 130609572 Notary ID 130609572 County Toxos

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Zalonta at 80-217-4462 or
210-355-3076.

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Prof. Public Ivorices

Prof. Public Reside, Roste is breaby given that two subtle hearings will be held by the Interville City Council for the purpose of considering amneration of approximately 3,000 access of land in four general generally accessed by 1,000 access of land in four general generally described as follows: 3 The U.S. 181 Cerifor north, approximately 543 acres, from the current city limits at City. 300 to Cit. 131 jr. 25,11,97 Fast Itorridor, approximately 228 acres, from the current city limits at the 100 to Cit. 301 from the current city limits to the John Deero Dealerships 3) a 662.4 ac. ace a along Gollad Rd. In between incorporated areas of the City and to the south of Cit. 302 from the current city limits to the San Antonio River; and on orea adjacent of the current city limits is outh to Katy Lane, Non annexation development agreements are being offered to owners of property with an agricultural exception, in accordance with Texas Local Government Code (183.035). The liftst public hearing will be held buse 8, 2017, at 600 pm. and the second hearing will be held buse 8, 2017, at 600 pm. and the second hearing are the property of the Care. All the control of the control

TOO Public Notices

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NOTICE TO CREDITORS.

NOTICE IN PROPERTY OF THE STATE

of BERTON MACK READ,

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KRBY CHAPEL READ.

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700 Public Notices

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and 10 cents for each;
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510 Personal

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corner of A & 3rd St.

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Help prevent suicide-available 24/7, free and confidential support for those in distress, provention and crisis for those in distress, pravention and cilsis résources for you or your loved ones, Sulcida Prevention Holline: 800-273-8255, Vetorans Suicide Holline: 800-273-8255,

600 Services 510 Personal

If someone's drinking is hothering you, come to the Courage to Change Al-Anon Group meeting Mondays and Thursdays at 7 p.m., United Mathodist 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. (F.M., 775), Coll Bev for questions at 575-443-3108.

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David's Tree Service. Trim of cut down, Free estimates, 210-452-9080.

IR Tree Services Trimming, chopping, removal, wood fences, yard work, and clean up. Heensed and insured. Fron estimates. 210-459-0516.

Lawn mower, riding lawn mower, chain saw, and small engine repairs, Cell B30-393-7926.

600 Services

Marken Construction. Marken Construction, 60 years experience, residential/commercial; vandows, doors, plumbing, electrical, floors, match lecture, paint, decks, fences, Complete after cleanup, 210-212-0696.

Math tuoling available by appointment only Moin-Sat. Also, Math and Science 57/AM and FDC examp. Call Connil Celver at 830-393-6701. [30+ years teaching experience in math.)

Tidy Blessing House and Vehicle Cleaning Services, Floresville and 40-mile surrounding area, friendly stalf, affordable rates, free estimates, 361-401-1151.

"Tivo of the basti" Ucensed and bonded. Ilčensed and bonded, Carpeniry, now home construction, house framing and remodeling, palnting, illardie plank siding, NV electrical and plumbing repairs, mobile home leveling, custom decks, storage buildings, tin roofing, barrs, shredding, Floresville, Texas, Bending, 210-533-2065, 830-393-7998.



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Notice of Public Sale

700 Public Notices

NOTICE OF PUBLIC LIEN SALE

US STORAGE CENTERS - FLORESVILLE 512 Tenth Street, Floresville, TX 78114 830.216.7867

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If you or a loved one were frequently exposed to Roundup weed tiller for mare than a veer and developed Non-Hodskin Lymphoma you may have a cloim for maney damages:
If you or a loved one were diagnosed with Non-Hodgkin Lymphoma

CALL TODAY

MONEY DAMAGES CALL 1-800-769-2889 CANCER ALERT

www.weedkillorolalms.com Wild Delegate Come Wase Standing (Pickill Aller Republic Revolution of the Standing (Pickill)

MONEY DAMAGES CALL 1-800-769-2889 Gozz & Hongold L.L.C. Lew Firm This is a legal and The choice of a Lawyor to an Important decision and should not be but ed sorry upon a overthis ments.

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STRICOTA, NOTICE TO CREDITORS. PAULA ANN ESPINOZA, 6653 Ilg Hom Trall, Littleton, Colorado 80125, DATED Iha 229d day of May, 2017, Isf Titureta D. Hellies, Altomey for PAULA ANN ESPINOZA, Siala Bar No, 24080199, RU. Box 459, Florasville, TX 78114, Teleptione: 830-393-2009, Facilmile; 830-393-3029, Emilt therass, nelller, didaw@mail.com.

NOTICE TO CREDITORS.
Hotice is horeby given
that original Letters
Testamentary for the Estate
of HENRIETTA ARNOLO, testamentary for the trate of THERNETTA ANNOLD, Deceased, wore issued on May 25, 2017, in Cause he May 25, 2017, in Cause ANIN MERCKA, 1917 F.M. 1344, Floresville, Texas 78.14, DATED the 25th day of May, 2017, f./ SCOTT R. DOHAHO, Attorney for Applicants, State Bar Ho. 05967755, P.O. Box 459, Floresville, TX 78114; Telephones 80-393-2740, Facsimiles 830-393-2929, Email: sridonaho@ floresville.net.

didaw@smil.com. Interestille.net.

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*All word ads under Public Hotices are automatically published on the Web at no extra charge. What a deal-FREE CALINEII | Rates are \$2.0 for the first 30 words and 10 cents for each additional word par week. Additional cents for each additional word par week. Additional to be additional to the public of Edditional and the second s 10 cents for each additional word per week. Additional fees apply for bolding and caps. Doadline is Fiday before 3 p.m. for the following Wednesday's Issue. Fax to 830-333-3219 or e-mail to classifieds@wen.anline.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 800-735-2989



NOTICE OF PUBLIC SALES of property to satisfy landlords lien. AUCITION DATE: Saturday, June. By 2017 at 11 a.m. Upfil 1/2: Cocclid Durant Furniture, washing machine, misc. Unit 1/2:1 Sarah Wallace; Furniture, household items; Unit 1/2: Sarah Wallace; Furniture, Unit 1/2: Sarah Wallace; Furniture, Unit 1/2: Pedro Rodrigues: Furniture, November 1/2: Pedro Rodrigues: Furniture, November 1/2: Pedro Rodrigues: Pedro NOTICE OF PUBLIC SALES

Jayous FM 77.5, HORSWIE, TEVAS ZAIJA, GIOCASULE TO CREDITORS, Notice is hereby given that original Letters Testamentary for the Estate of Challes Lavern McGeo, Deceased, were listed on May 23, 2017, In Cause No. PR-08071, pending in the County Tests, 10°C Children McGeo Hone. All persons having chins against this extent which it currently being administered are required to personal processing the Children of Children County. Tests, 10°C Children to persons having chins against this extent which it currently being administered are required to person the Children of Children County. Tests, 10°C Children (10°C), 10°C Children (10°C),

offective June 30, 2017 at 1 p.m. No applications for this program will be accepted until further notice. B TDD/ITY 800-735-2989

The Floresville Housing Authority will close its Section 8 Walling List

Notice of Public Hearing, Hotice is hereby given that Iwo public hearings will be held by the Horewile City Council for the purpose of considering annecation of approximately 1,600 serse of insulin four general areas under the 2019 Mundepal Annexation Plan, generally described as Follows: 1) The U.S. 101 Corlidor north; approximately 524 serse, from the current city limit at C.R. 1301 to C.R. 131; 2) S.H. 97 Cast Corridor, approximately 1300 to C.R. 131; 2) S.H. 97 Cast Corridor, approximately 1300 to C.R. 131; 2) S.H. 97 Cast Corridor, approximately 1300 to C.R. 131; 2) S.H. 97 Cast Corridor, approximately 1300 to C.R. 131; 2) S.H. 97 Cast Corridor, approximately 1300 to C.R. 131; 2) S.H. 97 Cast Corridor, approximately 1300 to C.R. 131; 2) S.H. 97 Cast Corridor, approximately 1300 to C.R. 1300 to C

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at 10 a.m., June 9, 2017, at
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located at 1807 G Street,
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(700 Public Notices)

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TOD PUBLIC NOTICES

TOD PUBLIC NOTICES

STATE OF TEXAS, COUNTY OF WILSON, ZIETII DISTRICT
COUNT, CITATION BY PUBLICATION AT 94-9221-CW,
TO UNKNOWN HEIRS AT LAW OF ARTERION (ALOEZ, IA,
DECASED, NOTICE TO DEFENDANT YOU HAVE BEEN
SUED, YOU MAY EMPLOY AN ATTORNEY, IF YOU OR
YOUR ATTORNEY DO NOT FILE A WRITTEN ANSWER
WITH THE CLERK WIND ISSUED THIS CITATION BY
1 JORO A.M. ON THE MONDAY NEXT FOULDWING THE
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For information leading to the arrest of any individual(s) committing any criminal offense. Call 888-808-7894

Phones are enswered 2417. You DO NOT have to give your name, Your call CANNOT be traced, Wilson County Grime Stoppers Inc. Seed Deadsonto: Wilso Ca O.S. P.O. Bez 417, Honerit, TX 74114

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THE STATE OF TEXAS. COUNTY OF WILSON, TO:ANY UNKNOWN HILBER OF FOBILE RINGIUEZ, DECEASED, THEIR WILSON, TO:ANY UNKNOWN HILBER OF FOBILE RINGIUEZ, DECEASED, THEIR STATE DE RINGIUEZ, DECEASED, THEIR STATE OF FOBILE RINGIUEZ, NO. PR. 60075, COUNTY COUNT, WILSON COUNTY, TEXAS. VOLANDA PERA ERRIGIUEZ, AND TO ALL PERISONS WILSON COUNTY, TEXAS. ON THE STATE OF FOBILE RINGIUEZ, NO. PR. 60075, COUNTY COUNTY, WILSON COUNTY, TEXAS. ON THE STATE OF THE ST



710 Legal Notices

*All word ads under Legal Rotices are automatically published on the Web at no extra charge, What a deal FREE ONUNEIII flates are FREE ONLINE III Rates are \$10 for the first 30 words and 10 cents for each additional word per week. Additional (see supply for bolding and caps. Beadline is Filday before 3 p.m. for the following. Wednesday's Issue, Fax to 830-393-3219 or e-mail to classifieds@xico-online.com

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PROPERTIES INVESTMENTS 830-947-4133

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Floresville, 2-story home on fenced 1/2 acre lot, 2 kitchens, 2 baths, 6 rooms, 1507 3rd 5t., small building in back, \$225,000. By appointment only, 830-321-1862, 9 s.m.=6 p.m.

"Fair localing notice. All randa advertising in the newspaper is subject to the fair Housing Act which makes it is fair in an advertise "sing preference l'indication of series with most of the randard in reas, color, region, explandard in the randard in the ran ikm Mation of distribution." This newspaper will not know-ingly accept any advertising for rentals which is in violation for really which is no voticion of the law, Our reiders are hereby beformed that all dwellings advantaged in this newspaper are available on an equal opportunity Daugh.

208/IBA house, Gillelt, Texas, on 3/4 acre, large living room, dining room, some furniture, kitchen stova needs some repair

5297.
5462 Diamondback Trall,
5462 Diamondback

All paid word ads are automatically posted on our Web site at wow. wilson countynews, com. Betwiere of companies that want to charge you to put your ad on the Internet. It's already threat Collins and \$30-216-4519 with questions about our Internet advertising or e-mail kristen@wcn-online.com

House on 1.53 acres, shed; new roof, butano tank, A/C, screens, and blinds; electric system up to code, stove, fans, tank in back, 2 water walls, Tines Oaks Water Supply, 2310 Hoy, 97 W, Floresville, 5135,500, 210-481-3176, 210-316-7176. 920 Acreage

1. acre lots with frees, on payed road, 10 miles north of Floresville, ware and electricity available, next to North Elementary campus, restricted to homes only, \$26,500, Call Kisten Moralex at 210-386-5963.

lieselving payments from real estate you sold? Get cash now! Call Steve: 1-888-870-2243, www. stevecashesnoles.com. 11,33 acres with trees, no restrictions, perfect homesite and will qualify for egy payed road, East Central School District, \$143,625, Cali 210-887-5247. Your #1 Advertising Resource! Call #30-21G-4519.

1910 Commercial.

Real Estate

The results of pression of the state of

16.3 acres, water well, water trough, horse pens, 4 horses, wil located at County Road 887, Gillett, Texas, \$100,000; Call 830-789-4060 or 210-885-5797.

17-1/2 acres, located at southeast corner of ill-37 and 410, part roned C3, golf ditving range, owner finance, \$200,000, 210-269-1600.

ZES-LEGO,

19,247 acres of beautiful, quiet, country living just injuncte from Brooks
City Base, shopping and restaurants. Country living with life's lowuries close by, Great property to build your DREAM HOME, raise callele, horses ... (unjesticted), \$266,000.
Call Fast Cental ligations. raise cattle, horses ... (unrestricted), \$266,000. Call East Central Realtors, 210-887-7275 or 210-365-0213.

and cleaning, as is \$30,000 830-789-4060 or 210-885-5797.

Immurectorii Heaufich Jabi Madale home, open floor plan, completely remodeled, new appliances and fiVAC; 2 storage shedish back yani and alis on A8 acr encuted to trees on culesas; 22507 Fawn Trall, Elmendorf, 259,000, 380-216-7420 or 210-710-4720.

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 1/2 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.

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.

Refuento: Henrietta Turner City Manager
City of Floresville
1120 D. Sterret
FLORESVIlle, TY
78114

Filed for Record in: Wilson County by Honorable Eva Martinez County Clerk On: Oct 16:2019 at 04:43P

As a Recording

Document Number: Total Fees

Receipt Number - 237733 By: Gayle Richey:

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 Fase: 65% of the named records of: Wilson County as stamped hereon by me.

Oct 16,2019



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