

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING MAY 23, 2024 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

SPECIAL NOTE: This meeting will be streamed via City of Floresville Facebook Live and on the City of Floresville website (www.floresvilletx.gov).

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 May 9, 2024.
- b. C&A to approve meeting minutes for the Special Council Meeting on May 10, 2024.
- c. C&A to approve meeting minutes for the Special Council Meeting on May 13, 2024.

2. PRESENTATION/DISCUSSION

- a. Employee Recognition Mayor/Council Member Ximenez
- b. Hike and Bike rules and regulations Council Member Rodriguez-Green
- c. GOGov App and Council Chamber Online Facilities update City Secretary
- d. City Manager Update City Manager

3. NEW BUSINESS

- a. Consideration and action to approve Proclamation #2024-028 National Speech Language Hearing Month
Citizen Comment: Council Member Marroquin
- b. Consideration and action to approve Proclamation #2024-029 Public Works Week
Citizen Comment: Council Member Marroquin
- c. Consideration and action to approve Proclamation #2024-030 Community Action Month
Citizen Comment: City Secretary
- d. Consideration and action to approve Proclamation #2024-031 Mental Health Awareness Month
Citizen Comment: Doris Morales
- e. Consideration and action to approve Proclamation #2024-032 Older Americans Month
Citizen Comment: City Secretary

- f. Consideration and action to approve Resolution #2024-025- A RESOLUTION OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING ORDER OF THE FLORESVILLE PEANUT FESTIVAL THE USE OF HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$40,000 FOR THE FLORESVILLE PEANUT FESTIVAL EVENT PURSUANT TO TEXAS TAX CODE SECTION 351.001 AUTHORIZING THE USE OF HOTEL OCCUPANCY TAX FOR EXPENSES THAT PROMOTE TOURISM AND THE CONVENTION AND HOTEL INDUSTRY
Citizen Comment: Floresville Peanut Festival Association
- g. Consideration and Action to start accepting applications for the 4A, FEDC, Planning & Zoning, Visitor & Tourist, and the Floresville El Camino Trail Committees and set a deadline for review.
Citizen Comment: Council Member Ximenez

4. EXECUTIVE SESSION

****Executive Session in accordance with Texas Government Code Chapter 551****

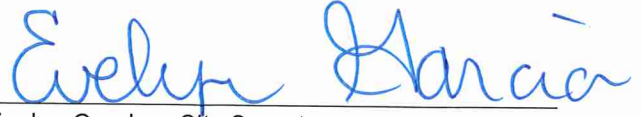
The Floresville City Council may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; Section 551.072 deliberating about real property; section 551.073, deliberating about gifts, and donations; section 551.074 deliberating about personnel matters; Section 551.076 deliberating about security devices; Section 551.084 regarding exclusion of witness in connection with an investigation; Section 551.086 deliberating, voting, and taking action as a power utility on a competitive matter; Section 551.087 deliberating about economic development negotiations; and Section 551.088 deliberating about test items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the Floresville City Council may deliberate in executive session, vote on the matter in open session, and announce it for the minutes.

- a. Pursuant to Section 551.071 for purposes of consulting with its attorneys-
1. Attorney client communication regarding the City's legal duties and obligations surrounding the collective bargaining agreement between the Floresville Police Officers Association and the City of Floresville
 2. Attorney client communication regarding the City's legal duties and obligations relating to pending disciplinary appeal *Police Sergeant Gilbert Rodriguez v. City of Floresville* - Case 01-24-0004-4264
 3. Attorney client communication regarding EEOC charge no. 31C-2024-00128, *Reed v. City of Floresville*;
 4. Attorney client communication regarding Texas Workforce Commission Appeal No. 3674421-1-2, Benjamin T. Reed
 5. Attorney client communication regarding State Office of Administrative Hearings Appeal no. 407-24-06506.F5, *Herrera v. Floresville Police Department*
 6. Attorney client communication regarding certain City Charter, City Code and policy provisions related to conduct, ethics, and social media.
- b. Return to open session and take possible action following executive session of the above items (1) through (6)

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 accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-542-3131 for further information. C&A is used as an abbreviation for Consideration & Action on this agenda.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas by Monday the 20th day of May 2024 by 6:00p.m.



Evelyn Garcia
Evelyn Garcia – City Secretary