

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING JUNE 13, 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 23, 2024.

2. PRESENTATION/DISCUSSION

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| a. Juneteenth Presentation | Rev James Amerson/ Rev Ray Warren |
| b. Quarterly Investment Report | Valley View Consulting LLC |
| c. Proposed Budget Fiscal Year 2024/2025 | City Manager |
| d. Splashpad Discussion | Council Member Marroquin |
| e. National Association of Realtors Grant Program | Council Member Marroquin |
| f. Joint workshop with FEDC dates | City Secretary |
| g. Budget workshop schedule | Finance Director |

3. NEW BUSINESS

- a. Consideration and action to approve Proclamation #2024-032 Juneteeth
Citizen Comment: Mayor
- b. Consideration and action to approve Resolution #2024-026 – A Resolution of the City Council of the City of Floresville, Texas adopting a written investment policy regarding the investment of City funds and funds under its control; approving independent training sources for Investment Officer-required instruction; and adopting authorized broker/dealers that may engage in investment transactions with the City; all as required by the Public Funds Investment Act (Texas Government Code Chapter 2256).
Citizen Comment: Finance Director
- c. Consideration and action to award a depository services contract to Wells Fargo Bank, N.A. and authorizing the finance Director to execute the contract and all necessary agreements
Citizen Comment: Finance Director
- d. Consideration and action to approve Budget workshop schedule
Citizen Comment: Finance Director

- e. Consideration and action to approve National Association of Realtors Grant Program application.
Citizen Comment: Council Member Marroquin
- f. Consideration and action to approve disbursement of funds from the Floresville Electric Light & Power System Summer Youth Program to the 6 applicants that applied.
Citizen Comment: City Secretary
- g. Consideration and Action to approve Resolution #2024-027 - A RESOLUTION OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING TMB PROMOTIONS THE USE OF HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$13,000 FOR THE BOXING 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: Council Member Marroquin
- h. Consideration and Action to appoint members to the Planning & Zoning Committee; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.
Citizen Comment: Council Member Ximenez
- i. Consideration and action 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.
Citizen Comment: Council Member Ximenez
- j. Consideration and action to appoint members to the Convention, Tourist and Visitor's Advisory Board; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members
Citizen Comment: Council Member Ximenez
- k. Consideration and action to appoint members to the Hike & Bike Trail Committee; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members
Citizen Comment: Council Member Ximenez
- l. Consideration and action to appoint members to the Floresville Economic Development Corporation; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members
Citizen Comment: Council Member Ximenez
- m. Consideration and Action to appoint members to the 4a Corporation; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.
Citizen Comment: Council Member Ximenez
- n. Consideration and Action to adopt City Council Rules of Conduct and Procedure including Social Media Usage.
Citizen Comment: Council Member Ximenez

- o. Consideration and Action to approve ORDINANCE NO. 2024-013 - AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF FLORESVILLE TEXAS AUTHORIZING AND ADOPTING CITY COUNCIL RULES OF CONDUCT AND PROCEDURE; REPEALING AND RESERVING CHAPTER 31 SUBCHAPTER II OF THE FLORESVILLE CODE OF ORDINANCES AND PARTS OF ANY ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE

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 EMC Strategy Group, LLC contract with the City of Floresville and Floresville Economic Development Corporation.
 2. Attorney client communication regarding Council Member *Rodriguez-Green v. Ximenez-Marroquin Grievance*
- b. Return to open session and take possible action following executive session of the above items (1) through (2)

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 10th day of June 2024 by 6:00p.m.


Evelyn Garcia – City Secretary