

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING JULY 25, 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). Some City Council members will be present in the council chambers while others will attend the meeting via videoconferencing.*

Call meeting to order

Invocation

Recite U.S. Pledge of Allegiance & Texas Pledge

Establish Quorum

Citizen Comments:

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on June 27, 2024.
- b. C&A to approve meeting minutes for the Regular Council Meeting on July 11, 2024.

2. PRESENTATION/DISCUSSION

- | | |
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| a. Floresville Peanut Festival Court | Peanut Festival Association |
| b. Girl Scouts #559 (Dog Tunnel) | Leanna Martinez |
| c. TMB Boxing Update | Council Member Marroquin |
| d. Centex Elite National Baseball Organization | Council Member Marroquin |
| e. Financials - June | Finance Director |
| f. City Manager 's Report | City Manager |
| • CIP Update | |
| • Gas Line rupture and explosion | |
| • Floresville Event Center tree | |
| • 181 Sewer extension | |
| • Water Assistance update | |
| • PID Development update | |
| • Employees of the month | |

3. NEW BUSINESS

- a. Consideration and action to approve the interlocal agreement for tax assessment (not collection) between Wilson County and the City of Floresville (taxing entity)
Citizen Comment: City Manager/ Finance Director
- b. C&A to approve appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2024 tax year, as outlined in Chapter 26 of the Texas Tax Code.
Citizen Comment: City Manager/ Finance Director
- c. Consideration and action to approve City Park TDLR Reconstruction Bid Recommendation- to award bid to Westar Construction, Inc. for project no. 2024-064-01 in the amount of \$49,978.00 and authorizing City Manager to negotiate contract on behalf of City.
Citizen Comment: City Manager/ Finance Director

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 551.074 deliberating about personnel matters
 1. City Manager's Evaluation for the months of January - June 2024
- b. Pursuant to Section 551.071 for purposes of consulting with its attorneys- regarding pending litigation and 551.072(2) on matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct conflict the Open Meetings Act:
 1. Attorney client communication regarding State Office of Administrative Hearings Appeal no. 407-24-06506.F5, *Herrera v. Floresville Police Department*
 2. To engage in attorney-client communication regarding Civil Action No. 5:24-cv-701, *Reed v. City of Floresville and Floresville EDC.*
 3. *Perez v. City of Floresville*, cause no. C.A. NO. 5:23-CV-00990.
 4. Potential legal issues related to Rise Broadband.
- c. Return to open session and take possible action following executive session of the above items (a) and (b)

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 22nd day of July 2024 by 6:00p.m.


Evelyn Garcia – City Secretary