

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING OCTOBER 24, 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 September 26, 2024

2. PRESENTATION/DISCUSSION

- | | |
|----------------------------------------------------|---------------------------------------------------------|
| a. Fred Gonzales plaque | |
| b. Food Pantry | Mayor |
| c. Health Collaboration | Mayor / Rose Holcombe |
| d. Floresville Fitness Committee | Mayor / Janina Lopez |
| e. Pay Structure and RFQ for Pay Study | Council Member Marroquin |
| f. Minus 2 Degrees- Second phase and detailed plan | Council Member Marroquin |
| g. City Manager Updates- CIP, Board, Projects | Council Member Marroquin/City Secretary
City Manager |

3. NEW BUSINESS

- a. Consideration and action to approve Proclamation#2024-039 - Bullying Prevention Month
Citizen Comment: Council Member Marroquin
- b. Consideration and action to approve road closure for Railroad Street (from 4th Street to where it meets on 3rd Street in front of Martha's) on Saturday October 26 from 5:00 pm to 9:00 pm.
Citizen Comment: City Secretary
- c. Consideration and action to approve extending a Memorandum of Agreement between Camino Real Community Services and the City of Floresville.
Citizen Comment: City Manager/Maria M. Ortiz
- d. Consideration and action RESOLUTION NO #2024-037 -RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS AUTHORIZING AND CREATING RIVER BEND PUBLIC IMPROVEMENT DISTRICT NO. 1 IN ACCORDANCE WITH CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE
Citizen Comment: City Manager/Clay Binford

- e. Consideration and action to approve RESOLUTION #2024-038 -A RESOLUTION AUTHORIZING THE CITY OF FLORESVILLE'S EXECUTION OF AND ENTERING INTO AN AGREEMENT REGARDING THE DEVELOPMENT OF RIVER BEND PUBLIC IMPROVEMENT DISTRICT NO. 1 AND ADDRESSING OTHER MATTERS IN CONNECTION THEREWITH
Citizen Comment: City Manager/Clay Binford
- f. Consideration and action to amend Resolution#2019-022 with the 2024/2025 Refuse Cost.
Citizen Comment: City Secretary
- g. Consideration and Action to award an administrative services contract for the preparation of the City's 2025-2026 Texas Community Development Block Grant (TxCDBG) CD application and subsequent administrative services contract if funded.
Citizen Comment: Finance Director
- h. Consideration and action to accept Resolution# 2024-039 - A resolution by the FEDC authorizing the Economic Development Performance Agreement between the FEDC and the Maxey Energy Group to fund \$7,500 for a development fee grant and an infrastructure grant in the amount up to \$24,603.35 for a total of \$32,103.25
Citizen Comment: Chalotte Ximenez-Nelson/City Manager
- i. Consideration and action to approve the low/best bidder the Law Enforcement Center Project to W.R. Griggs Construction Company Inc., 1030 Country LN, Castroville, TX 78009, with a Total Base Bid Amount of \$3,600,000.00 and authorize City Manager to negotiate on behalf of the city.
Citizen Comment: Assistant City Manager
- j. Consideration and action to approve the City of Floresville 2025 Holidays
Citizen Comment: City Secretary
- k. Consideration and action to approve Resolution #2024-040 -A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS AUTHORIZING THE APPOINTMENT TO THE CITY OF FLORESVILLE BOARDS AND COMMISSIONS; FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION; ESTABLISHING AN EFFECTIVE DATE.
Citizen Comment: City Secretary
- l. Consideration and action to approve Buy Board Contract Number RFP #705-23, Adventure Playground Systems- Field and Turf Products in the amount of \$49,702.20
Citizen Comment: Finance Director
- m. Consideration and action to approve Resolution#2024-041- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS, ACCEPTING THE DEDICATION OF A PORTION OF WILSON DRIVE BY THE MCCOY CORPORATION, A TEXAS CORPORATION TO THE CITY OF FLORESVILLE, TEXAS
Citizen Comment: Jacob Montoya
- n. Consideration and action to approve Truin's C Street Engineering Design (Plans, Specifications, and Estimates) Proposal in the amount of \$339,982.32.
Citizen Comment: City Manager

- o. Consideration and action to approve street closures for the Christmas Festival and Parade.
Citizen Comment: Assistant City Manager

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 quarterly evaluation- July, August, and September 2024
- b. Return to open session and take possible action following executive session of the above items (1).

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 21st day of October 2024 by 6:00p.m.


Evelyn Garcia – City Secretary