

AMENDED AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING NOVEMBER 14, 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. NOTICE OF PUBLIC HEARING

Public hearings will be held at Floresville City Hall at 1120 D Street, Floresville, Texas, beginning at 6:00 p.m. November 14, 2024. All interested people who wish to be heard on these items are invited to attend. Questions may be directed to 830-393-3105 or by email at development@floresvilletx.gov.

1. A request from Rosalio Gallegos to apply for a Special Use Permit on a 0.946-acre tract of land described in the deed to Rosalio Gallegos recorded in volume 1338, page 206 of the official public records of Wilson County, situated in the City of Floresville, locally known as 762 Peach St. The application is for placement of a manufactured home.

2. A request from Juan Escobedo to apply for a Special Use Permit on a 0.23-acre tract of land described in the deed to Juan Escobedo recorded in volume 1675 page 133 of the official public records of Wilson County, situated in the City of Floresville, locally known as 1419 Standish St. The application is for placement of a manufactured home

3. A request from Jonathan Hosek to rezone a 0.18-acre tract of land described in the deed to Jonathan Hosek, recorded in document no. 117045 of the official public records of Wilson County, Texas, locally known as 700 8th Street. The request is to change the zone from R-1 Single Family Residential to R-2 multi-Family Residential.

4. A request from Audrey & Jeremy Keylich to rezone a 0.36-acre and .27 tract of land described in the deed to Jeremy Keylich & Audrey Keylich, recorded in Vol. 1601 page 510 and Vol. 1666 page 440 respectively of the official public records of Wilson County, Texas, locally known as 1512 & 1514 Standish St. The request is to change the zone from R-1 Single Family Residential to B-Business.

2. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on October 24, 2024

3. PRESENTATION/DISCUSSION

- a. Fred Gonzales plaque Mayor
- b. Tyler Billings Mayor
- c. Frank Villarreal plaque Mayor/Council Member Ximenez
- d. Honor our 2 Veteran's on Council –
Donald Scee and Jessica Rodriguez-Green. Council Member Marroquin
- e. Quarterly Investment Report Valley View Consulting LLC
- f. Council Agenda Process City Secretary
- g. Project Tracking System City Manager
- h. 2025-2030 Multi-Year Capital Program City Manager
- i. TML Financial Bootcamp Overview City Manager
- j. Texas Municipal League 2024 Annual Conference & Exhibition City Manager

4. NEW BUSINESS

- a. Consideration and action to approve Proclamation# 2024-040 Veteran's Day
Citizen Comment: Mayor/Council Member Marroquin

- b. Consideration and action to approve Proclamation#2024-041 First Responders Day
Citizen Comment: Council Member Marroquin

- c. Consideration and action to approve Proclamation#2024-042 Our Lady for Perpetual Help Church
100 yr celebration.
Citizen Comment: Council Member Ximenez

- d. Consideration and action to approve Proclamation#2024-043 National Diabetes Month
Citizen Comment: Council Member Marroquin

- e. Consideration and action to approve Floresville Electric Light & Power System 2025 Proposed
Budget.
Citizen Comment: City Manager

- f. Consideration and action to approve the Agreement for Transfer of Electricity Services from the
F.E.D.C to the City of Floresville (Meter 65457 located on 3rd street)
Citizen Comment : Charlotte Ximenez-Nelson

- g. 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: Charlotte Ximenez-Nelson

- h. Consideration and action to approve Ordinance#2024-019- An Ordinance approving budget
amendments for FY 2023/2024.
Citizen Comments: Finance Director

- i. Consideration and action to approve Resolution#2024-042 authorizing the submission of a Texas
Community Development Block Grant Program for the 2025-2026 TxCDBG Application.
Citizen Comment: Finance Director

- j. Consideration and action to approve the funding of \$5,000 for the 2024-2025 Annual Contribution-Child Advocacy Center for the Children's Alliance of South Texas.
Citizen Comment: City Manager
- k. Consideration and action to approve Ordinance#2024-020 on a request to rezone a 0.18-acre tract of land located at 700 8th Street rezoning from R-1, Single Family Residential to R-2, Multi-Family Residential.
Citizen Comment Cyndi Nichols
- l. Consideration and action to approve Ordinance #2024-021 on a request from Juan Escobedo to apply for a Special Use Permit on a 0.23-acre tract of land located at 1419 Standish Street for the placement of a manufactured home.
Citizen Comment Jacob Montoya
- m. Consideration and action to approve Ordinance#2024-022 on a request to rezone 0.36-acre & .26-acre tracts of land located at 1512 & 1514 Standish St. rezoning from R-1, Single Family Residential to B, Business.
Citizen Comment Cyndi Nichols
- n. Consideration and action to approve Ordinance#2024-023 on a request from Rosalio Gallegos to apply for a Special Use Permit on a 0.946-acre tract of land located at 762 Peach St. for the placement of a manufactured home.
Citizen Comment Jacob Montoya
- o. Consideration and action to approve Resolution #2024-043 authorizing the adoption of updates to the City's Personnel Policy Manual; and Establishing an Effective Date.
Citizen Comment: Administrative Services Director
- p. Consideration and action to approve 2024 Christmas Home Decoration Contest
Citizen Comment: Council Member Marroquin
- q. Consideration and action to approve amending plat for Connally Memorial MOB being a 2.024-acre tract of land lying in the S&J Arocha survey, abstract 1 Wilson County.
Citizen Comment: Jacob Montoya

5. 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 the purpose of consulting with its attorneys –
 1. EMC Contract Review
 2. Legal Matters regarding Ben Reed
 3. Sister's funding provided by F.E.D.C
 4. Discussion and action regarding legal representation
 5. Special Counsel Jose Garza and Roland Rios for Charter Revision

- b. Pursuant to Section 551.074 deliberating about personnel matters –
 1. To continue discussing the City Manager's quarterly evaluation- July, August, and September 2024

- c. Return to open session and take possible action following executive session of the above items (a) and (b).

6. COUNCIL COMMENTS:

1. Mayor Pro Tem Marissa Ximenez

2. Mario Morones

3. Jessica Rodriguez-Green

4. Beatrice Ximenez-Marroquin

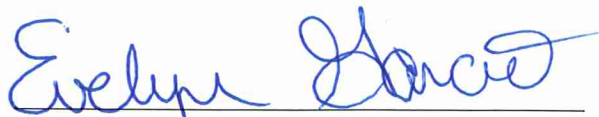
5. Donald Scee

6. Mayor Gloria Morales Cantu

7. 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 Friday the 8th day of November 2024 by 6:00p.m.


Evelyn Garcia – City Secretary