

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING DECEMBER 12, 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](http://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. 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

**2. NOTICE OF PUBLIC HEARING**

The City of Floresville will be conducting a Public Hearing at City Hall, 1120 D Street, Floresville, Texas, on Thursday, December 12, 2024, at 6:00 pm to consider the following Items:

- a. A request to rezone a property from Residential R-1 to Business B at 1901 3rd Street.  
Citizen Comment
- b. A request for a Special Use Permit for installing a manufactured home at 1220 Plum Street.  
Citizen Comment

**3. OLD BUSINESS**

- a. C&A to approve meeting minutes for the Regular Council Meeting on November 14, 2024

**4. PRESENTATION/DISCUSSION**

- a. Fred Gonzales plaque
- b. Texas A&M Medication Program
- c. ACYP Presentation

Mayor  
Mayor  
Board President Martha Brymer

- d. Christmas Parade Entry Winners
- e. Year End Financials
- f. Update on CIP and all City Boards

Assistant City Manager  
Finance Director  
City Manager

## **5. NEW BUSINESS**

- a. Consideration and action to approve Resolution#2024-044 -A RESOLUTION OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING YCB THE USE OF HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$7,500 FOR THE YCB FALL CLASSIC STEER SHOW OCT 18-20, 2024, 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: City Manager
- b. Consideration and action to approve Ordinance #2024-024 on a request to rezone a 3.73-acre tract of land located at 1901 3rd Street from R-1, Single Family Residential to B, Business.  
Citizen Comment: Cyndi Nichols
- c. Consideration and action to approve Ordinance #2024-025 on a request for a Special Use Permit to allow a manufactured home on a 0.32-acre property located at 1220 Plum Street.  
Citizen Comment: Cyndi Nichols
- d. Consideration and action to approve ORDINANCE NO. 2024-026 AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS, AMENDING THE FEE SCHEDULE BY ADDING A RIGHT-OF-WAY ABANDONMENT FEE AND OTHER MATTERS IN CONNECTION THEREWITH; REPEALING ALL ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE  
Citizen Comment: Cyndi Nichols
- e. Consideration and action to approve the Wastewater Treatment Plant Chlorine Contact Aeration Project to Southern Trenchless Solutions, BuyBoard #635-21 quote, of \$236,000.00 and authorize City Manager to negotiate on behalf of the city.  
Citizen Comment: Public Works Director
- f. Consideration and action to approve second phase with Minus 2 Degrees and picking the top 3 goals for the city.  
Citizen Comment: City Manager
- g. Consideration and action to approve the yearly City of Floresville employee stipend.  
Citizen Comment: City Manager
- h. Consideration and action to start accepting applications for the 4A board.  
Citizen Comment: Council Member Rodriguez-Green

## 6. EXECUTIVE SESSION

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

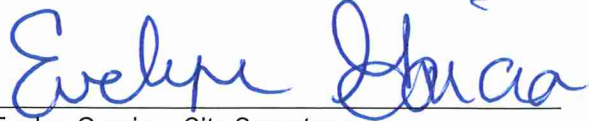
The Floresville City Council may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; 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. The City Council will meet in closed session pursuant to the Texas Government Code Section 551.071 to consult with legal counsel on the following matters:
  1. Legal ramifications of the Final Railroad Commission Report related to the pipeline explosion
  2. Status update regarding State Office of Administrative Hearings Appeal no. 407-24-06506.F5, *Herrera v. Floresville Police Department*
- b. The City Council will meet in closed session pursuant to the Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; to wit: City Manager Andy Joslin. City Manager Joslin may request a public hearing
- c. Return to open session and take possible action following executive sessions of the above items (a) and (b)

## 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 Monday 9th day of December 2024 by 6:00p.m.

  
Evelyn Garcia – City Secretary