

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING JANUARY 09, 2025 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. OLD BUSINESS**

- a. C&A to approve meeting minutes for the Regular Council Meeting on December 12, 2024
- b. C&A to approve meeting minutes for the Special Council Meeting on December 16, 2024

**3. PRESENTATION/DISCUSSION**

- a. Vendor portal City Secretary
- b. Agenda process for next council meeting City Secretary

**4. NEW BUSINESS**

- a. Consideration and action to approve estimate 0010 with Breeland Construction LLC for a new ice machine in the amount of \$33,268.20 to be put at the Floresville Event Center.  
Citizen Comment: Interim City Manager
- b. Consideration and action to approve the RFQ process on hiring a firm for the City Manager position  
Citizen Comment: Council Member Ximenez
- c. Consideration and action to approve a Project Manager position.  
Citizen Comment: Council Member Rodriguez-Green

- d. Consideration and action to approve second phase with Minus 2 Degrees and picking the top 3 goals for the city.  
Citizen Comment: Interim City Manager
- e. CONSIDERATION AND ACTION TO APPROVE RESOLUTION # 2025-001 -A RESOLUTION OF THE CITY OF FLORESVILLE, TEXAS, ABANDONING, VACATING, AND RELEASING A 15-FOOT WIDE BY 293.54-FOOT LONG AND A 15-FOOT WIDE BY 300.02-FOOT LONG ELECTRIC DISTRIBUTION LINE AND COMMUNICATION EASEMENT, LOCATED IN LOT 1 OF THE CONNALLY MEMORIAL MOB SUBDIVISION PLAT; AUTHORIZING THE CITY MANAGER TO EXECUTE A RELEASE OF EASEMENT AND RELATED DOCUMENTS; AND, AUTHORIZING RECORDING OF THE RELEASE.  
Citizen Comment: Jacob Montoya
- f. Consideration and action to approve Resolution #2025-002 waving any permit and utility connection fees.  
Citizen Comment: Interim City Manager
- g. 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
- h. Consideration and action to approve Ordinance #2025-001 providing for the abandonment and vacation of public right-of-way comprising approximately 0.28 acres of the "G" Street right-of-way between 2<sup>nd</sup> Street and the Southern Pacific Railroad right-of-way, authorizing conveyance by quitclaim deed to abutting property owners, and providing conditions of abandonment.  
Citizen Comment: Jacob Montoya
- i. Consideration and action on a request for historic preservation review for exterior alterations to the building at 1101 C Street.  
Citizen Comment: Jacob Montoya
- j. Consideration and action on a request for historic preservation review for exterior alterations to the building at 1329 C Street.  
Citizen Comment: Jacob Montoya
- k. Consideration and action to create a special committee to review applications and suggest the next city manager based on job description.  
Citizen Comment: Council Member Marroquin
- l. Consideration and action to update employee handbook dated 2015  
Citizen Comment: Council Member Marroquin
- m. Consideration and action to take possible action on the appointment of Mayor Pro Tem  
Citizen Comment: Council Member Scee

## 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 6th day of January 2025 by 6:00p.m.

  
Evelyn Garcia – City Secretary