

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING JANUARY 23 ,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). 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. Frontier Fiber-Optic Project in Floresville
 - b. Holiday Dance Financial Report
 - c. Financial
 - d. Quarterly Investment Financial Report
- David Russell
Finance Director
Finance Director
Valley View Consulting L.L.C

4. NEW BUSINESS

- a. Consideration and action to approve Proclamation# 2025-001 National Law Enforcement Appreciation Day
Citizen Comment: Council Member Marroquin
- b. Consideration and action to approve Peanut Festival funding from the budgeted line-item Community / Civic Contributions of \$35,000.
Citizen Comment: Interim City Manager

- c. Consideration and action to approve the Floresville Little League Contract
 Citizen Comment: Event Center Manager
- d. 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
- e. Consideration and action on the following matters related to the City Manager Position:
- | | |
|---|--------------------------|
| 1. Interim pay for Interim CM Veliz | Council Member Scee |
| 2. City Manager position job description | Council Member Scee |
| 3. Hiring Committee for the City Manager Opening | Council Member Marroquin |
| 4. RFQ for search firm to fill the City Manager vacancy | Council Member Ximenez |
- Citizen Comment:
- f. Consideration and action to discuss and approve creating a Project Manager position.
 Citizen Comment: Council Member Rodriguez-Green
- g. 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
- h. 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
- i. Consideration and action to approve Resolution #2025-002- A RESOLUTION of the city council of the city of Floresville, Texas, PROVIDING FOR THE WAIVER OF CERTAIN PERMIT FEES FOR NECESSARY REPAIRS ASSOCIATED WITH THE RECENT PIPELINE EXPLOSION; And establishing an effective date.
 Citizen Comment: Interim City Manager
- j. Consideration and action to approve postponed agenda item from December 12, 2024 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
- k. 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 2nd 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

- l. Consideration and action on a request for historic preservation review for exterior alterations to the building at 1101 C Street.
Citizen Comment: Jacob Montoya
- m. Consideration and action on a request for historic preservation review for exterior alterations to the building at 1329 C Street.
Citizen Comment: Jacob Montoya
- n. Consideration and action to approve a Re-Plat of 3.59 acres of land within the City of Floresville known as lot 2, Westview Subdivision as shown on the plat of record in Volume C, Page 264 of the plat records of Wilson County, Texas and further being lot 10, North 181 addition to the City of Floresville as shown on the plat of record in Volume 3, Page 15 of the plat records of Wilson County, Texas.
Citizen Comment: Jacob Montoya
- o. Consideration and action to approve updating the current employee handbook dated 2015
Citizen Comment: Council Member Marroquin
- p. Consideration and action to take possible action on the appointment of Mayor Pro Tem.
Citizen Comment: Council Member Scree
- q. Consideration and action to approve RESOLUTION #2025-003 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS AUTHORIZING THE APPOINTMENT OF ONE BOARD MEMBER TO THE CITY OF FLORESVILLE BOARDS AND COMMISSIONS; FLORESVILLE 4A CORPORATION; AND ESTABLISHING AN EFFECTIVE DATE.
Citizen Comment: Council Member Rodriguez-Green
- r. Consideration and action to approve Resolution#2025-004 -Resolution of the City of Floresville, Texas to authorize the submission of a grant to the Office of the Governor for Criminal Justice Assistance Grant (JAG)
Citizen Comment: Gary Laughlin
- s. Consideration and action to approve Resolution # 2025-005 - Resolution of the City of Floresville, Texas to authorize the submission of a grant to the Office of the Governor for Project Safe Neighborhoods
Citizen Comment: Gary Laughlin
- t. Consideration and action to approve RESOLUTION#2025-006-A RESOLUTION FROM THE CITY OF FLORESVILLE CITY COUNCIL IN SUPPORT OF A COLLABORATIVE AGREEMENT WITH ALAMO COLLEGES DISTRICT & PALO ALTO COLLEGE TO SUPPORT EXPANDED EDUCATIONAL AND TRAINING OPPORTUNITIES FOR THE RESIDENTS OF THE CITY OF FLORESVILLE IN WILSON COUNTY, TEXAS
Citizen Comment: Council Member Ximenez

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.

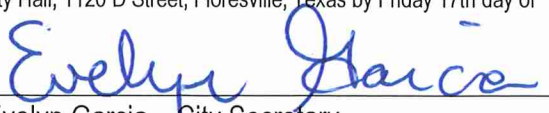
- a. The City Council will meet in closed session pursuant to the Texas Government Code Section 551.071 to consult with legal counsel on the following matters:
 1. Special Counsel Jose Garza and Roland Rios for Charter Revision
 2. Contemplated litigation related to the termination of the former city manager.

- b. Return to open session and take possible action following executive sessions of the above items:
 - 1.
 - 2.

6. 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 17th day of January 2025 by 6:00p.m.


Evelyn Garcia – City Secretary