

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING FEBRUARY 13,2025 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 January 23, 2024

3. PRESENTATION/DISCUSSION

- | | |
|--|---------------------------------|
| a. Juan V. Talamantez III -"Texas Tornado" plaque | Council Member Marroquin |
| b. HUD Section 3 Presentation for the TXCDBG City's CDV23-0145 Grant | Anna Martin-Langford |
| c. Tremco Roofing & Building Maintenance -Event Center Roof | Joe Fiala Field Advisor |
| d. Compensation Pay Plan Update | Stephen Werling |
| e. CIP Update | Asst. City Manager |
| f. City Ordinance update | Jacob Montoya and Cyndi Nichols |

4. NEW BUSINESS

- a. Consideration and action to approve Proclamation#2025-002 Black History Month
Citizen Comment: Mayor
- b. Consideration and action to approve Proclamation#2025-003 American Heart Month.
Citizen Comment: Council Member Marroquin

- c. Discussion and action to approve the Annual Car Show on November 1, 2025, area use, barricades, trash bins and street closures requested 3RD, and C street downtown. (map provided)
Citizen Comment: Interim City Manager/ Glen Mabe
- d. Consideration and action to approve Ordinance#2025-002- AN ORDINANCE ORDERING THE 2025 REGULAR GENERAL MUNICIPAL ELECTION OF THE CITY OF FLORESVILLE; INDICATING THOSE OFFICERS TO BE ELECTED; FURTHER PROVIDING FOR AN ACCESSIBLE ELECTRONIC VOTING SYSTEM TO BE USED; ESTABLISHING A POLLING PLACE; PROVIDING FOR EARLY VOTING LOCATION; ESTABLISHING HOURS FOR VOTING; ADOPTING THE SEALED BALLOT BOX PROCEDURE; DIRECTING THE CITY SECRETARY TO GIVE NOTICE OF THE REGULAR MUNICIPAL ELECTION OF THE CITY OF FLORESVILLE; DIRECTING THE CITY SECRETARY TO POST NOTICE OF DRAWING ORDER OF NAMES ON THE BALLOT; DESIGNATING A LAST DAY TO FILE FOR A PLACE ON THE BALLOT; AND PROVIDING AN EFFECTIVE DATE.
Citizen Comment: City Secretary
- e. Consideration and action to approve the notice of the General Election of May 3, 2025, to be published in the local newspaper.
Citizen Comment: City Secretary
- f. Consideration and action to approve recommendation of Award for the Hospital Aerator Tower Construction Contract to Plant Fabricators, Inc., 6893 U.S. HWY 181 N. Floresville, TX 78114, with a Total Base Amount of \$272,996.00 and authorize Interim City Manager to negotiate on behalf of the city.
Citizen Comment: Public Works Director
- g. Consideration and action to approve Buyboard quote from Associated Supply Company, Inc (ASCO) in the amount of \$59,150.87 for a Farmall 95A Tractor for the Parks Department.
Citizen Comment: Public Works Director
- h. Consideration and action to approve Ordinance #2025-003 on a request to rezone a 0.18-acre portion of a 0.241-acre property located at 1124 D Street, Building B from B, Business to C, Commercial.
Citizen Comment: Jacob Montoya
- i. Consideration and action to approve Ordinance #2025-004 on a request for a Special Use Permit to allow a manufactured home on a 0.25-acre property located at 125 Lone Oak Drive.
Citizen Comment: Jacob Montoya
- j. Consideration and action to have each council member appoint an individual to a committee for the interview process of the City Manager position
Citizen Comment: Council Member Scree
- k. Consideration and action to approve 6S Engineering's proposal to perform professional engineering services for the City of Floresville's Blue Bonnet Lift Station in the amount of \$443,907.25.
Citizen Comment: Finance Director

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. Status update regarding State Office of Administrative Hearings Appeal no. 407-24-06506.F5, *Herrera v. Floresville Police Department*
- b. Return to open session and take possible action following executive sessions of the above items:
 - 1.

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 the meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas by Monday 10th day of February 2025 by 6:00p.m.


Evelyn Garcia – City Secretary