AGENDA FLORESVILLE CITY COUNCIL

REGULAR MEETING FEBRUARY 27,2025 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 (<u>www.floresvilletx.gov</u>). 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 February 13, 2025

3. PRESENTATION/DISCUSSION

a. Vendor Registration

City Secretary

4. NEW BUSINESS

a. Consideration and action to approve the agreement by and between The City of Floresville, Texas and Valley View Consulting, L.L.C.
 Citizen Comment: Finance Director

b. Consideration and action to approve Landmark Aquatic Project Quote for \$28,879.95 for the Floresville City Pool Recirculation Pump Replacement.

Citizen Comment: Interim City Manager

- c. Consideration and action to approve A RESOLUTION#2025-007 OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING ORDER OF THE FLORESVILLE PEANUT FESTIVAL THE USE OF HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$25,000 FOR THE FLORESVILLE PEANUT FESTIVAL EVENT 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:

 Brenda Trevino- Chair of Directors Convention, Tourist, and Visitor's Advisory Board
- d. Consideration and action to have the entire council member appoint an individual to a committee for the interview process of the City Manager position
 Citizen Comment:

 Council Member Scee
- e. Consideration and action to cancel the April 24,2025 Regular Council Meeting due to the Early Voting Election at City Hall.
 Citizen Comment: City Secretary

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 the meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas by Monday 24th day of February 2025 by 6:00p.m.

Evelyn Garcia -¹ City Secretary