

Agenda
Floresville City Council
Regular Meeting August 26, 2026, 6:00 PM
Floresville City Hall Council Chambers
1120 D Street, Floresville, Texas 78114

Special Note: A quorum of City Council members will be present in the council chambers while others may attend the meeting via videoconferencing.

- 1. Call Meeting to Order**
- 2. Establish Quorum**
- 3. Invocation**
- 4. Recite U.S. Pledge of Allegiance & Texas Pledge**

5. Public Comments

At this time, any person wishing to address the City Council on agenda or non-agenda items may do so. Speakers are requested to state their name and address for the record. Public comments are limited to 5 minutes per individual. In accordance with the Texas Open Meetings Act, the City Council may not deliberate or take action on any matter that is not posted on the agenda. However, the Council may direct staff to place the item on a future agenda for discussion or action, if appropriate.

6. Public Hearing

a. Public Hearing on Proposed Property Tax Rate

- Presentation of proposed tax rate
- Taxpayer Impact Statement (as required by HB 1522):
- Median Home Value: \$225,822
- Proposed Tax Rate: \$0.445729 per \$100 valuation
- No-New-Revenue Tax Rate: \$0.416501 per \$100 valuation
- Estimated tax increase for median home: +\$58.38 annually

Public Comments:

7. Presentation/Discussion

- a. Draft Budget - Finance Dept**
- b. Health Insurance and Employee Benefits Program - City Manager**
- c. Rehabilitation for Watts Park- Parks and Rec Director**
- d. Arbor Fields Consent Agreement-City Manager**
- e. TRAPS South Region Conference-Parks and Rec Director**

- f. Updates to the City Council meeting and records process- **City Secretary**

8. Consent Agenda

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Council Member requests, in which event, the item will be removed from the consent agenda and considered in its normal sequence. Approval of the consent agenda authorizes the City Manager to implement each item in accordance with staff recommendations.

- a. Consideration, discussion, and possible action to approve Regular Meeting Minutes for August 12, 2026.

9. New Business

- a. Consideration, discussion, and possible action to accept and file the Quarterly Investment Report.

Valley View Consulting LLC.

Citizen Comment:

- b. Consideration, discussion, and possible action to approve temporary street closures and the use of City barricades and trash receptacles, as needed, for the Lions Club Annual Car Show on May 1, 2027.

Lion's Club

Citizen Comment:

- c. Consideration, discussion, and possible action to approve the temporary closure of Railroad Street from 3rd Street to the area in front of the CAST-CAC office, prior to the Vinyard Funeral Home driveway, and the use of City barricades for the Trunk or Treat Event on October 24, 2026.

CAST-CAC

Citizen Comment:

- d. Consideration, discussion, and possible action to approve temporary street closures and the use of City barricades, trash receptacles, and dumpsters, as needed, for the week and weekend of the 82nd Annual Floresville Peanut Festival.

Linnci Angle President -Floresville Peanut Festival Association

Citizen Comment:

- e. Consideration, discussion, and possible action to approve Resolution#2026-017 authorizing the Mayor or her designee to enter into a Multiple Use Agreement with the Texas Department of Transportation (TxDOT) for the installation and operation of automated license plate recognition cameras on US Highway 181, TX 97 East and West, and FM 536.

Floresville PD - DET. Gary Laughlin

Citizen Comment:

- f. Consideration, discussion, and possible action to authorize the 7th Street Water, Wastewater, and Road Reconstruction Project, utilizing Southern Trenchless Solutions through BuyBoard Contract No. 26-227-527, in an amount not to exceed \$571,550.00, and authorize the City Manager to execute

all necessary documents.

Public Works

Citizen Comment:

- g. Consideration, discussion, and possible action to approve Ordinance No. 2026-025, adopting a Comprehensive Master Fee Schedule for City fees, rates, charges, permits, licenses, services, and other municipal fees.

Finance Dept

Citizen Comment:

- h. Consideration, discussion, and possible action to approve Resolution No. 2026-018 – A Resolution of the City Council of the City of Floresville, Texas, authorizing the use of Hotel Occupancy Tax Funds in the amount of \$21,000.00 by the Wilson County Historical Society for the Floresville Opry event, pursuant to Chapter 351 of the Texas Tax Code; finding that the expenditure promotes tourism and the convention and hotel industry; and providing for related matters.

Finance Dept

Citizen Comment:

- i. Consideration, discussion, and possible action to approve Ordinance No. 2026-024, adopting the tax rate and levying ad valorem taxes for Fiscal Year 2026-2027.

Finance Dept.

Citizen Comment:

- j. Consideration, discussion, and possible action to approve the recommendation for bid award for the installation of water fountains at City parks.

Parks and Rec Director

Citizen Comment:

- k. Consideration, discussion, and possible action to approve the Compensation and Classification Plan for Fiscal Year 2027.

City Manager

Citizen Comment:

- l. Consideration, discussion, and possible action to approve Task Order No. 004 with Halff Associates, Inc. for professional planning services related to the Floresville FM 181 Lighting Project, and authorize the City Manager to execute all necessary documents.

City Manager

Citizen Comment:

- m. Consideration, discussion, and possible action to appoint new members to the Floresville Economic Development Board; to include any re-appointments of current members, appointments to fill vacancies and/or replace existing members.

City Manager

Citizen Comment:

10. Executive Session

- a. The City Council will meet in closed session pursuant to Sections 551.071,

551.072, 551.087, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with the Legal Council to deliberate about a City Council matter as follows:

1. Project Balloon: Economic Development Acquisition
- b. The City Council will meet in closed session pursuant to Sections 551.071 and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with the Legal council to deliberate about City Council matters as follows:
 1. Arbor Fields
 2. Grievance filed by City Manager
 3. Complaint filed by Faith Ramirez
 4. Ben Reed vs. the City of Floresville and FEDC, Civil Action No. 5:24-CV-701 and Cause No. CVW2602072

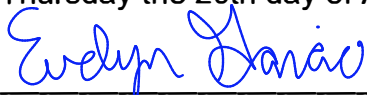
11. Reconvene into Open Session

- a. **City Council will reconvene into Open Session.**
Consideration, discussion, and possible action regarding matters discussed in Executive Session.

12. Adjourn

The City Council of the City of Floresville, reserves the right to convene in closed session on any of the above items 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 in the minutes.

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. I certify that the above notice of the meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on Thursday the 20th day of August 2026.



Evelyn Garcia - City Secretary