

2nd AMENDED

AGENDA

CITY OF FLORESVILLE

CITY COUNCIL REGULAR MEETING JULY 14, 2016 7:00PM

FLORESVILLE CITY HALL COUNCIL CHAMBERS

1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order

Invocation

Establish Quorum

Recite U.S. Pledge of Allegiance & Texas Pledge

Citizen Comments:

1. Old Business

- a. C&A to approve meeting minutes for the Regular Meeting on March 10, 2016
- b. C&A to approve meeting minutes for the Regular Meeting on March 24, 2016
- c. C&A to approve meeting minutes for the Regular Meeting on April 28, 2016

2. Presentation/Discussion

- a. Procedures for clearing weedy lots City Attorney
- b. City Credit Cards Comptroller

3. New Business

- a. C&A to approve 633 Bluebonnet Septic System Variance Community Development Director
Citizen Comment:
- b. C&A to approve the SAWS Bed and Banks Resolution 2016-008 Councilman Tejada
Citizen Comment:
- c. C&A to approve the 4 A Park Land Lease Agreement Councilman Tejada
Citizen Comment:
- d. C&A to approve Ordinance 2016-008 Bee Ordinance Mayor Castillo
Citizen Comment:
- e. C&A to approve Ordinance 2016-009 Budget Amendment #5 Comptroller
Citizen Comment:
- f. C&A to approve Ordinance 2016-010 Budget Amendment #6 Comptroller
Citizen Comment:
- g. C&A to select method of proceeding with design and construction for Implementation Plan for Proposed Community Park Councilman Tejada
Citizen Comment:

- h. C&A to discuss status of *Miller v. City of Floresville, et al. No. 15-12-0712-CVW* and take action pursuant to the recommendation, if any of special counsel. Mayor Castillo
Citizen Comment:
- i. C&A to accept the resignation of Johnny Ray Nieto – City Council Place #3. Councilman Nieto
Citizen Comment:

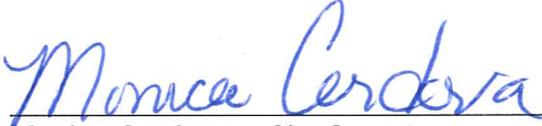
4. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to discuss status of *Miller v. City of Floresville, et al. No. 15-12-0712-CVW*
- b. Return from Executive Session and take possible action following executive session in regards to *Miller v. City of Floresville, et al. No. 15-12-0712-CVW*.

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 accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 11th day of July 2016 5:00p.m.



Monica Cordova – City Secretary