

Notice is hereby given that a Regular Meeting of the City Council of Floresville will be held on the 28th day of January, 2010 at 7:00 p.m. at City Hall, 1120 D Street, Floresville, Texas. The following items will be discussed to wit:

1. Invocation

2. Old Business

- A. Minutes from the January 14, 2010 Regular Meeting.
- B. Minutes from the Workshop held on January 28, 2010.

3. New Business

- A. C&A to amend agreement concerning Civic Center Parking lot surface (change) from asphalt to double surface treatment chip seal.
Frank Villarreal/Mayor Daniel M. Tejada
- B. C&A to approve Chamber of Commerce Publicity & Tourism Agreement.
Gloria E. Martinez/Johnny Ray Nieto
- C. C&A to request bid proposals on audio and visual equipment at Civic Center.
Mayor Daniel M. Tejada
- D. C&A to approve/set date for the City of Floresville to contract Wrecker service.
John W. Guerrero

4. Updates

- A. Update on 4A Civic Center advertising.
Frank Villarreal/Mayor Daniel M. Tejada
- B. Update on 4A Civic Center Beer/Wine License (need documents/applications).
Frank Villarreal/Mayor Daniel M. Tejada

5. Executive Session

Executive Session items may be discussed and acted upon, if appropriate, in Open Session.

a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Potential Retirement Packet to

Eligible Employees.

Gloria E. Martinez/Johnny Ray Nieto

6. Return from Executive Session and take appropriate action.

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 in City Hall, 1120 D Street, Floresville, Texas on the 25th day of January, 2010 by 6:00 p.m.

City Secretary