

FLORESVILLE CITY COUNCIL AGENDA  
REGULAR MEETING THURSDAY, FEBRUARY 28, 2013, 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
1120 D STREET FLORESVILLE, TEXAS

CALL TO ORDER

INVOCATION

ESTABLISH A QUORUM

U.S. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

CITIZEN COMMENT

1. Old Business

- a. C&A to approve minutes from Workshop-January 16, 2013
- b. C&A to approve minutes from January 29, 2013.
- c. C&A to approve minutes from February 14, 2013.

2. Presentation

- a. Water Rate Study Andy Joslin/Raul Gonzales
- b. Financial Update-December 2012 and Detailed Listing/Financial Explanation Andy Joslin/Lara Feagins
- c. Audit Committee Update Andy Joslin/Councilman Jim Miller

3. Executive Session

Adjourn into Executive Session pursuant to Texas Government Code 551.071 to conduct private consultation with its attorney concerning the following pending or contemplated litigation:

- a. Sisley v. Floresville
- b. Showalter Law Firm demand letter dated January 13, 2013 on behalf of Ruben Ramos
- c. William T. Avila demand letter dated February 6, 2013

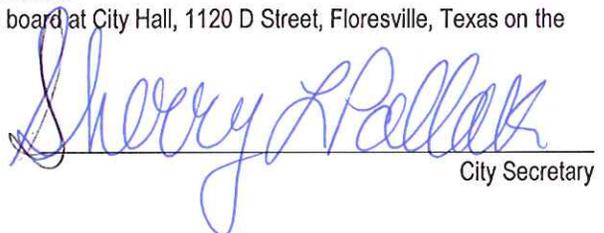
Andy Joslin/ Mayor Diana Garza

4. New Business

- a. C&A on how to proceed in the matter of Sisley v. Floresville. Andy Joslin/Mayor Diana Garza
- b. C&A on a course of action concerning the demand letter from the Showalter Law Firm on behalf of Ruben Ramos dated January 13, 2013. Andy Joslin/Mayor Diana Garza
- c. C&A on a course of action concerning the demand letter from William T. Avila dated February 6, 2013. Andy Joslin/Mayor Diana Garza
- d. C&A approve expenditure for purchase of "Ticket Writer", from Brazos Communications for the Floresville Police Department Lt. Jesse Evins/Mayor Diana Garza
- e. C & A to approve contract with the Hospital to provide facility for election at City Hall. Andy Joslin/Mayor Diana Garza
- f. C&A to approve contract for Municipal Court Fines and Fees collection. Judge Sheila Garza/Mayor Diana Garza
- g. C & A to approve appointment (s) for Parks Foundation. Councilman Jim Miller/Mayor Diana Garza
- h. C & A to approve recommendations from the Audit Committee. Andy Joslin/Councilman Jim Miller

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 25<sup>th</sup> day of February, 2013 by 5:00 p.m.

  
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City Secretary