

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING THURSDAY, MARCH 14, 2013, 7:00PM
CITY HALL COUNCIL CHAMBER
1120 D STREET FLORESVILLE, TEXAS

CALL TO ORDER

INVOCATION

ESTABLISH QUORUM

U.S. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

CITIZEN COMMENT

1. Old Business

None

2. Presentation

- a. Employee of the month - February 2013 Andy Joslin
- b. 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:

- a. Distribution of attorney-client privileged documents to external entities and individuals without approval of the City Council in violation of City Code of Ordinances §30.04.
Lou Rosenberg/Mayor Diana Garza

4. New Business

- A. C&A to approve the final plat on the McCoy's subdivision at hwy 181 norths.
Cyndi Nichols/Andy Joslin
- B. C&A to grant permission to hold the All American Forces parade in Floresville
Val Martinez/Andy Joslin
- C. C&A to approve recommendations from the Audit Committee
Andy Joslin/Councilman Jim Miller
- D. C&A to address the complaint filed with the Mayor and Council by City Manager Andy Joslin.
Lou Rosenberg/Mayor Diana Garza
- E. C&A to approve the Non-Standard ETJ Agreement regarding the proposed development at 1956 Sutherland Springs Rd.
Cyndi Nichols/Lou Rosenberg
- F. C&A to have 4A Board take over operational responsibility of the Event Center
Councilman Jim Miller

5. Mangers Report/Update

- a. Permit/Inspection Complaint from Citizen

6. Discussion and Possible Action

- a. Legal Opinions regarding actions of the Audit Committee
Councilman Jim Miller
- b. 2009 Council Resolution limiting contact with legal counsel to the office of the City Manager.
Councilman Jim Miller
- c. Update on 10 year Master Plan complete with projected costs, priorities and time table, as well as potential funding sources.
Councilman Jim Miller
- d. Update on detailed Street Maintenance Plan with projected timelines based upon currently identified priorities, projected costs, revenues and budgets.
Councilman Jim Miller
- e. Resolution for Agenda Item Request.
Councilman Jim Miller
- f. Budget Process and Possible Citizen Committee for FY 13/14, 14/15, and 15/16.
Councilman Jim Miller
- g. Financial reports to include unaudited (audited fund balances post audit) fund balances.
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 11th day of March, 2013 by 5:00p.m.


Sherry Pollok - City Secretary