

**** AMENDED ****

FLORESVILLE CITY COUNCIL
REGULAR MEETING THURSDAY, MAY 9, 2013, 7:00 P.M.
WILSON COUNTY COURT ANNEX
1103 4TH 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 Regular Meeting - April 25, 2013

2. Presentation

- a. Presentation on proposed use of Floresville's water towers for installation of broadband internet equipment.
Kurt Mullen / Mayor Diana Garza

- b. Adjourn into Executive Session pursuant to Texas Government Code § 551.071 to receive update from the City Attorney on all active, pending, and/or threatened litigation.

Lou Rosenberg/Councilman Jim Miller

3. New Business

- a. C&A to present Proclamation to designate May 27, 2013 "Poppy Day"

LaJuana Newnam Lues / Mayor Diana Garza

- b. C&A to present Proclamation to designate the week of May 15th as "Police Week"

Councilman Eric Rodriguez

- c. C&A on the report by City Engineer and City Manager concerning the sewer treatment plant capacity for the City and the sewershed/watershed that is the subject of the proposed Pecan Springs RV Park.

Andy Joslin / Larry Heimer

- d. C&A to ratify plat of the Lone Oak Subdivision as filed in the County Records of Wilson County, Texas.

Lou Rosenberg/Mayor Diana Garza

- e. C&A on budget amendment to reflect changes resulting from new water and sewer rate ordinance.

Councilman Jim Miller

4. Discussion/Possible Action

- a. Discussion and possible action concerning matters of Code Compliance, including but not limited to: weedy lots, junk vehicles etc.

Councilman John Guerrero

- b. Discussion and possible action on Audit Committee procedure concerning the presentation of the annual audit conducted by Alonzo, Bacarisse, Irvine & Palmer, P.C. who will be presenting the financial statements at the May 23rd Council Meeting.

Councilman Jim Miller / Andy Joslin

- c. Discussion and possible action concerning appropriate City procedure when the Planning and Zoning Commission has denied, or effectively denied, a re-zoning petition (ie: the effective denial for want of a motion to approve re-zoning from Residential (R-1) to Commercial @ 1716 C Street and 1718 C Street in the absence of an appeal by the petitioner).

Andy Joslin / Lou Rosenberg

- d. Discussion and possible action concerning the retention of a salaried staff attorney for the City.

Councilman Eric Rodriguez

e. Discussion and possible action on process to review and revise speed limits and traffic control devices within the City of Floresville and its extraterritorial jurisdiction.

Councilman Jim Miller / Lou Rosenberg

f. Discussion and possible action on voluntary annexations extending from the existing municipal city limits to the City Park along Highway 97 West.

Lou Rosenberg / Mayor Diana Garza

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 6th day of May, 2013 by 5:00 p.m.

 *Sherry Pollok*  *By Monica Cordova*

Sherry Pollok City Secretary