

FLORESVILLE CITY COUNCIL AGENDA
SPECIAL MEETING THURSDAY, MAY 22, 2014, 7:30 P.M.
CITY HALL COUNCIL CHAMBER
1120 D STREET FLORESVILLE, TEXAS

Call meeting to order
Invocation
Establish a Quorum
U.S. Pledge of Allegiance & Texas Pledge
Citizen Comment

1.Presentation/Discussion

- a. Discussion on establishing a Committee to review Charter for updates.

Lou Rosenberg

2. New Business

- a. C&A to approve P&Z's recommendation to rezone 1503 B from residential to business for the purpose of establishing a barbershop business.

Council Member Guerrero / Council Member Morones

- b. C&A to approve the creation of a Charter Review Committee to provide recommended Charter amendments to the City Council, to create a process to select committee members for such Charter Review Committee, and establishing a procedure for candidate applications including number of individuals to sit on the committee, notice requirements, and deadlines for applications.

Council Member Guerrero / Council Member Morones

3. Executive Session

- a. Adjourn into Executive Session pursuant to section § 551.074 of the Texas Government Code (Personnel Matters) to receive and deliberate the report by City Manager regarding job performance, specifically, the following items:

- (i) progress report on the insolvency plan and year end projection concerning 2013-2014 adopted budget including transfers, documenting transfers, revenue, variances and equipment purchases.
- (ii) personnel policies on personnel hires;
- (iii) organizational chart review with any changes in personnel and variances in salaries;
- (iv) scheduled street improvements and repair process; and
- (v) processing requested brush pickup charges, week clean-up and response by City staff.
- (vi) establish date for the City Manager's quarterly evaluation.

Council Member Guerrero / Council Member Morones

4. Return to Open Session

- a. C&A on items considered in Executive Session.

Council Member Guerrero / Council Member Morones

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 19th day of May, 2014 by 6:00 p.m.



Monica Cordova, City Secretary