

FLORESVILLE CITY COUNCIL AGENDA
SPECIAL MEETING THURSDAY, NOVEMBER 20, 2014, 7:00 P.M.
FLORESVILLE 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. Old Business

- a. C&A to approve Meeting Minutes for Regular Council Meeting on October 23, 2014
- b. C&A to approve Meeting Minutes for Emergency City Council Meeting on October 27, 2014

2. Presentation/Discussion

- a. Statement of Qualification for Engineering firm City Manager
- b. City Manager's Report City Manager
 - Lodi Basketball Court Lights
 - TxDot
 - Water Well Update

3. New Business

- a. C&A to approve Runoff Election early voting calendar City Secretary
Citizen Comments:
Vote:
- b. C&A to approve a 25' variance for 913 Railroad Street. Councilman Guerrero
Citizen Comments:
Vote:
- c. C&A to approve a variance on lot sizes on plat for property located on 1300 Hospital Blvd Community Development Director.
Citizen Comments:
Vote:
- d. C&A to approve Parkside Homes Subdivision plat (preliminary and final concurrently) and associated construction documents located on 1300 Hospital Blvd. Community Development Director
Citizen Comments:
Vote:
- e. C&A to approve Ordinance amending Chapter 11 of the City's Code of Ordinances to implement an annual food safety and inspection fee and establishing penalties for non-compliance. Lou Rosenberg
Citizen Comments:
Vote:
- f. C&A to approve Ordinance Authorizing Exceptions to Permitting and Administrative Fees for Political Subdivisions of the State of Texas; and Establishing an Effective Date. (This item was Tabled on the August 28, 2014 Meeting) Lou Rosenberg
Citizen Comments:
Vote:

- g. C&A to approve Ordinance authorizing Distribution side use of Aluminum wiring connections. City Manager
Citizen Comments:
Vote:
- h. C&A to approve Signage for no cell phone usage in school zone. City Manager
Citizen Comments:
Vote:
- i. C&A to request a speed study from TXDOT for State Hwy 97 East from Highway 181 to east City Limits
Citizen Comments: Councilman Rodriguez
Vote:

4. Executive Session

- a. Adjourn into Executive Session pursuant to Texas Government Code §551.071 to review Republic Services dumpster roll-off policy; correspondence to Mayor on enforcement and City policy towards business; management personnel response; direction for implementation; and advice considering possible litigation Lou Rosenberg
- b. Return from Executive Session and take possible action following executive session in regards to Republic Services contract.
- Citizen Comments:
Vote:

5. Executive Session

- a. Adjourn into Executive Session pursuant to Texas Government Code § 551.071 and Texas Attorney General Opinon JM-100 to conduct private consultation with the City Attorney concerning legal questions relating to the possible release of City documents without a Public Information Act request. Lou Rosenberg
- b. Return from Executive Session and take possible action following executive session in regards to the possible release of City documents without a Public Information Act request.
- Citizen Comments:
Vote:

6. 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 17th day of November, 2014 by 5:00 p.m.



Monica Cordova City Secretary