

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING THURSDAY, JANUARY 8, 2015, 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. Public Hearing

Public Hearing regarding 2015-16 Community Development Block Grant Program

2. Old Business

- a. C&A to approve Meeting Minutes for Special Council Meeting on November 20, 2014.
- b. C&A to approve Meeting Minutes for Regular Council Meeting on December 11, 2014.
- c. C&A to approve Meeting Minutes for Special Council Meeting on December 29, 2014.

3. Presentation/Discussion

- a. Workshop Dates City Manager
 - Open Meetings Act Training
 - TML Training for Elected Officials in San Marcos
 - Business Cards and Cell Phones

4. New Business

- a. C&A to approve the resolution to apply for 2015-16 Community Development Block Grant assistance under the Community Development Fund for Base, Streets, Water, Wastewater, Drainage, Capital Improvement Program, and Certifications, Presentations, Reports & Publications. For Grant funds \$52,620.00 and matching funds \$10,524.00. GrantWorks Inc.
- b. C&A to approve the resolution to apply for 2015-16 Community Development Block Grant assistance under the Community Development Fund sewer system improvements. For Grant funds \$275,000.00 and matching funds \$55,000.00. GrantWorks Inc.
- c. C&A to purchase street maintenance equipment. City Manager
- d. C&A to appoint a Mayor Pro Tem. Mayor Garza

City Charter 3.05 Mayor Pro Tem: The City Council, at its first meeting after election of council members shall elect one of its number mayor pro tem and he or she shall perform all the duties of the mayor in the absence or disability of the mayor.

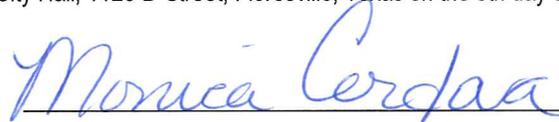
- e. C&A to appoint a Representative on the Audit Committee: City Manager
 - Council Member
 - Citizen

- f. C&A to appoint Council Member to the Collective Bargaining Agreement Negotiations Committee. City Manager
- g. C&A to get direction from Council on Board appointments. City Manager
- 4a
 - Planning & Zoning
 - Parks Foundation
- h. C&A to establish a Visitor & Tourist Bureau Board. City Manager
- i. C&A to appoint new member(s) to the 4b Board. Councilman Tejada
- j. C&A to approve the agreement between the City of Floresville and the Wilson County Memorial Hospital District for Polling Location. City Secretary

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 5th day of January, 2015 by 5:00 p.m.



Monica Cordova City Secretary