

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING THURSDAY, FEBRUARY 26, 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. Old Business

- a. C&A to approve Meeting Minutes for Regular Council Meeting on January 8, 2015
- b. C&A to approve Meeting Minutes for Regular Council Meeting on February 12, 2015

2. Presentation/Discussion

- a. Cycle Ranch Events Ian Grey
- b. Parks Foundation – Trail Ride March 7, 2015 Tomas Robles
- c. City Streets Projects Update Alex Trevino
- d. City Parks Projects Update Danny Aranda
- e. Holiday Extravaganza (Funded by Hotel Motel Tax) Councilman Tejada
- f. Update on USDA Loan for Sewer Expansion Councilman Tejada
- g. Financials – January 2015 – Revenue & Expense/Fund Balances/Sales Tax Report Comptroller

3. New Business

- a. C&A to approve an amendment to City Code of Ordinances §153.030 (h) City Attorney
(Section (l) added following last meeting)
- b. C&A to approve Budget Amendment 2015-001 General Fund (301) General Admin 301-501-27102 Comptroller
- c. C&A to direct City Staff to begin planning the Holiday Extravaganza Councilman Tejada

4. Executive Session

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Prosecutor Richard Evins. City Attorney
- b. Return from Executive Session and take possible action following executive session in regards to Municipal Court Prosecutor Richard Evins Personnel Matters and respecting conditions of employment.

5. Executive Session

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager Henrietta Turner. Mayor Garza
- b. Return from Executive Session and take possible action following executive session in regards to City Manager Henrietta Turner Personnel Matters and respecting conditions of employment.

6. Executive Session

- a. Adjourn into Executive Session pursuant to Texas Government Code §551.071 private consultation with City Attorney regarding threatened litigation. City Attorney
- b. Return to public/open meeting and take action recommended/warranted.

7. 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 23rd day of February, 2015 by 5:00 p.m.



Monica Cordova City Secretary