

FLORESVILLE CITY COUNCIL AGENDA
SPECIAL MEETING THURSDAY, JUNE 18, 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 May 28, 2015.
- b. C&A to approve Workshop Meeting Minutes for City Council Workshop held on June 3, 2015.

2. Presentation/Discussion

- a. Budget Calendar City Manager
- b. Marketing & Advertisement Councilman Tejada/Amor Delaveg
- c. 8 Liner Ordinance George Ortiz/Chief Herrera

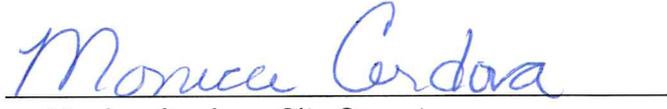
3. New Business

- a. C&A to approve disbursing additional funds (\$10,000.00) sponsorship from Hotel Motel Tax to the Floresville Peanut Festival Association Councilman Nieto
- b. C&A to approve the 911 Flag Memorial at Lauro G. DeLeon Event Center Councilman Tejada
- c. C&A to approve the LED sign specs for the Lauro G. DeLeon Event Center & City Hall City Manager
- d. C&A to approve the re-zoning request for 1505 A Street Community Development Director
- e. C&A to authorize the City Manager to execute the (USDA form) Agreement for Legal Services for non-bond counsel for the sewer project. City Manager
- f. C&A to authorize the City Manager to approve USDA sewer project Loan Resolution, RUS Form 1780-27, for a loan of \$7,495,000 and accept the grant of \$1,798,000, and authorize the Mayor And City Manager to sign the Resolution and all documents related thereto. City Manager
- g. C&A to authorize the City Manager to apply to USDA for loan/grant funds for water improvements In the estimated amount of \$3,500,000 and for the Mayor and City Manager to execute all documents related thereto. City Manager
- h. C&A to approve the M&S Engineering Task Order Amendment for USDA Water PER Tom Turk/City Manager
- i. C&A to accept the resignation of Kelly Amaro from the 4a Board City Manager
- j. C&A to appoint a member to the 4a Board. City Manager
- k. C&A to accept the resignation of Chris Talamantez from the P& Z Commission. City Manager
- l. C&A to appoint a member to the Planning & Zoning Commission City Manager
- m. C&A to approve a new Fee Schedule for Roofing Councilmen Ortiz/Rodriguez
- n. C&A to approve Budget Amendment No. 8 Ordinance 2015-13 Municipal Court Part-Time Employee Mayor Garza
- o. C&A to terminate Tower Lease Agreement with Internet America City Attorney
- p. C&A to terminate Effluent water Sale agreement with Alpha Reclaim Technologies City Attorney
- q. C&A to terminate Property Management Agreement with ReMax for the City property located At 1104 D Street, Floresville, Texas 78114. City Attorney

4. 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 15th day of June, 2015 by 5:00 p.m.



Monica Cordova City Secretary