

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING THURSDAY, NOVEMBER 12, 2015**  
**IMMEDIATELY FOLLOWING REGULAR COUNCIL MEETING AT 7:00PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBER**  
**1120 D STREET, FLORESVILLE, TEXAS**

**Newly Elected Council Members take Oath of Office and receive Certificate of Election**

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

**1. Presentation/Discussion**

- a. Special Presentation
- b. Eric Rodriguez Council Place #5
- c. John Guerrero Council Place #4 – Mayor Pro Tem
- d. City Manager's Report
  - October 30<sup>th</sup> Storm Update

**2. New Business**

- a. C&A to approve Street closures for Chamber of Commerce Christmas event December 5, 2015  
**Citizen Comment:** City Manager
- b. C&A to approve the Multi-jurisdictional Multi-hazard Action Plan  
**Citizen Comment:** City Manager
- c. C&A to accept bid for tract of land  
**Citizen Comment:** City Manager
- d. C&A to elect the Mayor Pro Tem. Per section 3.05 of the City of Floresville Charter  
**Citizen Comment:** City Attorney
- e. C&A to approve Resolution 2015-010 to authorize signatures on Wells Fargo Bank Account  
**Citizen Comment:** City Attorney
- f. C&A to accept resignation of Mayor Diana Garza  
**Citizen Comment:** City Attorney
- g. C&A to call a Special Election or Appoint a Mayor  
**Citizen Comment:** City Attorney
- h. C&A to swear in newly appointed Mayor  
**Citizen Comment:** City Attorney

**3. Presentation**

- a. Diana Garza

#### 4. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to deliberate the possible retaining and hiring of special counsel to advise and represent the city regarding issues concerning councilmember qualifications following the November, 2015 council election in accordance with Charter sections 3.02, 3.03, and 3.07(e) Councilman Ortiz/Councilman Tejada
- b. Return from Executive Session and take possible action following executive session to retain and hire special counsel to advise and represent the city regarding issues concerning councilmember qualifications.  
**Citizen Comment:**

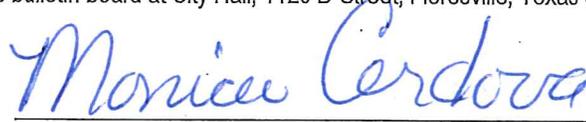
#### 5. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to deliberate the provisions of the election code and candidate qualifications and possible legal action related thereto, following the November, 2015 City Council Election. Councilman Ortiz/Councilman Tejada
- b. Return from Executive Session and take possible action following executive session in regards to candidate qualifications.  
**Citizen Comment:**

#### 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 9th day of November, 2015 by 5:00 p.m.



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Monica Cordova - City Secretary