

AGENDA

Notice is hereby given that a Special Meeting of the City Council of Floresville will be held on the 17th day of December, 2009 at 7:00 p.m. at City Hall, 1120 D Street, Floresville, Texas. The following subjects will be discussed to wit:

1. Invocation

2. Old Business

A. Minutes from the December 3, 2009 Special Meeting.

3. New Business

A. C&A to approve the use of Floresville River Park by the River City Motorcycle Club on the second (2nd) full weekend of July, 2010.

Karen Dillard/Gloria E. Martinez

B. C&A to approve FELPS 2010 Operating and Capital Budget.

David McMillan/Mayor Daniel M. Tejada

4. Presentation

A. Presentation given by Boy's and Girl's Club.

B. Floresville Community Center Construction Presentation (Report).

Frank Villarreal

5. Public Hearing

Public Hearing regarding the proposed change in Zoning from R-1 (Residential) to C (Commercial) at Southwest Intersection of Hwy 181 at County Road 130, and more formally described as:

"A 53.87 acre, or 2,346,697 square feet more or less, tract of land out of a 64.362 acre tract and a called 51.977 acre tract conveyed to M. M. Hughes by Deeds respectively recorded in Volume 762, Pages 606-607 and Volume 351, Pages 142-144 of the Official Public Records of Wilson County, Texas, out of the S&J Arocha Grant, A-1, in Wilson County, Texas."

Patrick W. Christensen/Mayor Daniel M. Tejada

6. New Business (cont'd)

A. C&A to change Zoning from R-1 (Residential) to C (Commercial) at Southwest Intersection of US Hwy 181 at County Road 130.

Patrick W. Christensen/Mayor Daniel M. Tejada

B. C&A to appoint a board member to the 4A Corporation Committee.

Gloria E. Martinez

C. C&A to appoint a member to the Wilson County Appraisal District Board.
Mayor Daniel M. Tejada

D. C&A to approve proposal for installation of three (3) four (4) inch conduits for future installation of sound system cables at the new center.
Johnny Ray Nieto/Mayor Daniel M. Tejada

E. C&A to approve contract with E.S. & S and Wilson County regarding Programming and rental of Direct Record Electronic (DRE) and the Optical Scan.
Margaret De Hoyos/Mayor Daniel M. Tejada

7. Executive Session

Executive Session items may be discussed and acted upon, if appropriate, in Open 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: Floresville Police Department – Collective Bargaining.

Mayor Daniel M. Tejada

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 ext. 7008 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 1120 D Street, Floresville, Texas on the 14th day of December, 2009 by 6:00 p.m.

City Secretary