

AGENDA

Notice is hereby given that a Regular Meeting of the City Council of Floresville will be held on the 26th day of August, 2010 at 7:00 p.m. at City Hall, 1120 D Street, Floresville, Texas. The following items will be discussed to wit:

1. Invocation
2. Old Business
 - A. Approve minutes from the August 12, 2010 Regular meeting.
 - B. Approve minutes from the August 17, 2010 Special meeting.
 - C. Approve minutes from the August 24, 2010 Budget meeting.
3. New Business
 - A. C&A to approve a Proclamation honoring Senior Chief Hospital Corpsman Anthony Cisneros Marroquin as an outstanding citizen of Floresville.
Mayor Daniel M. Tejada
 - B. C&A to approve a Proclamation honoring Boy Scouts of America 100 Years of Scouting.
Mayor Daniel M. Tejada
 - C. C&A to approve "*Place to B Productions*" request to have Third Street from C Street to D Street closed on October 23, 2010 from 9:00 p.m. until 2:00 a.m. (Approx. time).
Mayor Daniel M. Tejada
 - D. C&A to approve a Resolution Approving a Plan of Finance for the Issuance, Sale and Delivery of City of Floresville, Texas Refunding Bonds, Series 2010; Authorizing the Selection of Certain Outstanding Obligations of the City to be Refunded; Authorizing the City's Staff, Financial Advisor – Southwest Securities, and Bond Counsel – Law Offices of William T. Avila, P.C., to take all action required to Issue One or More Series of Refunding Bonds; and Approving an Amendment to the Interlocal Cooperative Agreement Between the Floresville 4A Corporation and the City of Floresville, Texas; and Other Matters in Connection Therewith.
Victor Quiroga, Jr/Mayor Daniel M. Tejada
 - E. C&A to approve the Construction and Maintenance Agreement for the City of Floresville to design, construct, and maintain traffic improvements at US 181& CR130 and authorize the City Manager to execute the Agreement (subject to completion of design drawings to be included); and to seek permit for completion of such improvements to be issued by a permit approval by TXDOT to allow and require Wal-Mart to perform all required functions there under to the full extent allowed by law, and to authorize the Manager to execute same.
Louis T. Rosenberg/Mayor Daniel M. Tejada

F. C&A to approve the City medical insurance plan as presented.
Fonda Kellner/Mayor Daniel M. Tejada

G. C&A to set Public Hearing date for 2010-2011 Fiscal Year Operating Budget.
(Item 4D) Fonda Kellner/Mayor Daniel M. Tejada

4. Presentation

A. Presentation regarding the past history, present status and Stark's proposal for the sales and redevelopment of Riverbend located in the City's reinvestment zone number one and M.E. Allison's proposal to amend the outstanding TIRZ bonds; and authorizing the City Staff and Fulbright & Jaworski L.L.P. to begin negotiating documents on behalf of the City.

James Plummer/Mayor Daniel M. Tejada

B. Presentation regarding finalization of the Digital Flood Insurance Rate Maps (DFIRM) and information regarding Letter of Final Determination (LFD) and map effective dates; the importance of flood insurance; and community map adoption process.

Rafael Arias/Mayor Daniel M. Tejada

C. Presentation regarding job description for 4A Community Center Executive Director.

Bill Gleeson/Johnny Ray Nieto

D. Presentation regarding 2010-2011 City of Floresville Budget; dates of Public Hearing and adoption of budget.

Fonda Kellner/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 within 48 hours prior to this meeting. Please contact 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 in City Hall, 1120 D Street, Floresville, Texas on the 23rd of August, 2010 by 6:00 p.m.

City Secretary