

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING, THURSDAY, DECEMBER 2, 2010, 7:00 P.M.
CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS

CALL TO ORDER

INVOCATION

1. OLD BUSINESS

1a. Approve minutes from November 18th, 2010, Regular Council meeting.

2. New Business

2a. C&A to approve FELPS 2011 Operating and Capital Budget.

David McMillan/Mayor Daniel M. Tejada

2b. C&A with recommendation to vacate and withdraw FELPS appointment and provide alternative designee.

Mayor Daniel M. Tejada

2c. C&A to approve TxDOT Municipal Maintenance Agreement ("MMA") to commence Fiscal Year 2011/2012 (October 2011) substantially in the form of TxDOT document presented subject to review by Manager, Mayor and Counsel.

Louis T Rosenberg/Mayor Daniel M. Tejada

2d. C&A to authorize purchase and designate the Budget source/amount of LED Display (sign) for Floresville Community Center as presented by 4A and provide for procurement procedure thereof.

Bill Gleeson/Mayor Daniel M. Tejada

2e. C&A to retain a firm to perform an audit for the 4A Corporation 2009 and 2010 Fiscal Year and allocate funding, as recommended by the 4A board.

Bill Gleeson/Mayor Daniel M. Tejada

2f. C&A to appoint members to the Floresville Parks Foundation Committee.

Mayor Daniel M. Tejada

2g. C&A to approve street closure to hold pep rally for the Floresville Wildcats Football Team (C Street and 3rd Street).

Johnny Ray Nieto/Mayor Daniel M. Tejada

2h. C&A to amend FEDC 2010 – 2011 Fiscal Year Budget as appropriate (Item 4a).

Johnny Ray Nieto/Gloria E. Martinez

3. Presentation

3a. Cooperative working agreement between the City of Three Rivers Police Department and the City of Floresville Police Department.

Chief Daniel E. Martinez

3b. Top Gun Communications proposal for services to the City of Floresville.

Kurt Mullen

4. Reports

4a. Report by FEDC Executive Director on projects approved by the FEDC Board, status of development and financing for each project, projected completion dates and approvals required by participating parties.

Johnny Ray Nieto/Gloria E. Martinez

4b. Report by City Manager on paving projects by Street Department, Wastewater Treatment Plant upgrade by Cunningham Construction, joint criminal law enforcement effort by Floresville Police Department, and joint projects by 4A, 4B, and City entities.

Andy Joslin

The City Council of the City of Floresville reserves the right to convene in closed session in accordance to Chapter 551 of the Texas Government Code 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's office at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice was posted on the bulletin board in City Hall, 1120 D Street, Floresville, Texas on the 29th day of November, 2010 by 6:30 p.m.

City Secretary