

FLORESVILLE CITY COUNCIL AGENDA  
REGULAR MEETING, THURSDAY, APRIL 14, 2011, 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
1120 D STREET, FLORESVILLE TEXAS

CALL TO ORDER

INVOCATION

1. Old Business

- a. Approve minutes from the March 24, 2011 Regular meeting.

2. Oath of Office

- a. Floresville Police Chief Lorenzo Herrera/Mayor Daniel M. Tejada

3. Proclamation

- a. C&A to approve a proclamation honoring Ms. Sarita Jimenez.  
Gloria E. Martinez/Mayor Daniel M. Tejada

4. New Business

- a. C&A recommending a motion to adopt the Memorandum of Understanding between the San Antonio River Authority and the City of Floresville.  
Karen Opiela/Mayor Daniel M. Tejada
  
- b. C&A first reading of "An Ordinance providing for the Establishment and Collection of an area, Parks and Recreational Facility, Trails Utility Service Fee for maintenance, enhancement and development purposes to promote fitness for Floresville program objectives."  
Louis T. Rosenberg/Mayor Daniel M. Tejada
  
- c. C&A to provide approval for repairs at the City Cemetery, utilize funds from an existing account for public improvements, and, as necessary, transfer funds from an identified account to provide necessary funds for the repairs at the City Cemetery (item tabled from previous Council Meeting dated March 24, 2011, sponsored by Council Member Gloria Martinez).  
Andy Joslin/Mayor Daniel M. Tejada
  
- d. C&A to set City Council policy to establish a schedule for preparation, review and distribution of Council agenda development for each City Council Meeting.  
Louis T. Rosenberg/Mayor Daniel M. Tejada

- e. C&A regarding report by City Manager and direction by Council for implementation and possible approval of the Time Warner connection of fiber optic service for the City and establishment of a "hub and spoke" system for City facilities and entities with which the City would like to contract. (Funding from an existing account is available and/or will be transferred from an identified account for communications, upgrade and infrastructure to be current and up-to-date).  
Andy Joslin/Mayor Daniel M. Tejada
- f. C&A to approve Preliminary Plat of La Quinta Hotel.  
Cyndi Nichols/Mayor Daniel M. Tejada
- g. C&A to approve final plat of Wal-Mart Supercenter.  
Cyndi Nichols/Mayor Daniel M. Tejada
- h. C&A to amend the 2010 – 2011 adopted budget, provide an effective date and provide that one-half (1/2) of the hotel/motel tax shall after the effective date be allocated to the City's 2010 – 2011 budget item for uses by the City as authorized by the hotel/motel tax statutory provisions (one-half (1/2) of the hotel/motel tax shall remain allocated to the Floresville 4A Corporation's use and expenditure).  
Gloria E. Martinez/John W. Guerrero
- i. C&A to approve change of job title for "Constituent Liaison" position.  
Andy Joslin/Mayor Daniel M. Tejada

#### 4. Manager's Report

- 1. discussion of amending the planning and zoning process to provide for variances
- 2. status of progress on annexation to River Park
- 3. status on completion of transfer of Avalon/River Bend to new owners and development/notice to appraisal district
- 4. report on resignation of CPA P. Malcolm Gulley and selection of qualified municipal auditor with experience
- 5. status of Wal-Mart Supercenter project
- 6. status of La Quinta project
- 7. status of Tejas Independence project
- 8. status of Waste Water Treatment Plant project
- 9. TxDOT project SH 97 West at San Antonio River

## 10. Employee's (TEAM Members) arrivals, departures, and promotions

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.

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I certify that the above notice of meeting was posted on the bulletin board in City Hall, 1120 D Street, Floresville Texas on the 11<sup>th</sup> day of April, 2011 by 6:00 p.m.

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City Secretary