

FLORESVILLE CITY COUNCIL AGENDA
SPECIAL MEETING, THURSDAY, AUGUST 18, 2011, 6:30 P.M.
CITY HALL COUNCIL CHAMBER
1120 D STREET, FLORESVILLE TEXAS

1. New Business

- a. C&A for first reading of DRAFT Ordinance for recreational vehicle parks from P&Z. Louis T. Rosenberg/Mayor Daniel M. Tejada
- b. C&A for first reading of DRAFT Ordinance for nightly curfew for 11:00 p.m. and providing for exceptions for minors with their parents or designated adult. Chief Lorenzo Herrera/Mayor Daniel M. Tejada
- c. C&A to authorize and direct the City Manager to negotiate a consulting contract with development consultant, John Longoria, concerning the proposed sports complex and report/present to Council for August 25th. Louis T. Rosenberg/Mayor Daniel M. Tejada
- d. C&A to approve a bond reimbursement resolution for the Floresville Sports Complex. Louis T. Rosenberg/Mayor Daniel M. Tejada
- e. C&A to request that the Manager and the City Engineer provide a (1) rate comparison with Wilson County water and sewer supplier rates; (2) listing of project requirements to meet the TCEO 85% Rule and (3) identification of projects identified as requiring repair/improvements within the fiscal year including areas of the City for which sewer service is unavailable; consider issues related to cost of/improved refuse service. Johnnie R. Gomez/Mayor Daniel M. Tejada
- f. C&A to establish liaison with sport associations for improvements to municipal facilities for safety and convenience; establish estimated timeline and costs and to develop a fee structure for funding; and establishing a committee of two (a member of the Council and a Manager-designated staff person) to conduct necessary conferences and report back to Council for action. Johnnie R. Gomez/Mayor Daniel M. Tejada

2. Manager Report

- a. Discuss current/future street repairs. Andy Joslin/Mayor Daniel M. Tejada

3. Report /Further Action

- a. Senate Bill 100, Military and Overseas Voter Empowerment Act (MOVE Act) Louis T. Rosenberg/Mayor Daniel M. Tejada

- b. Update on purchase and/or resale of broadband (fiber optic) service from Time Warner. Louis T. Rosenberg/Mayor Daniel M. Tejada

4. Public Forum/Public Presentation

- a. Conceptual Presentation by Sherry Pollok
Louis T. Rosenberg/Mayor Daniel M. Tejada

- b. Possible Financing Options for Project by Victor Quiroga, FA, Southwest Securities and Bill Avila, Bond Counsel, Fulbright & Jaworski.
Louis T. Rosenberg/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 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 15th day of August, 2011 by 6:00 p.m.

City Secretary