

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING, THURSDAY, NOVEMBER 17, 2011, 7:00 P.M.
CITY HALL COUNCIL CHAMBER
1120 D STREET, FLORESVILLE TEXAS

1. Invocation

2. Old Business

- a. approve meeting minutes from the November 10, 2011 Special meeting.
- b. approve meeting minutes from the November 3, 2011 Workshop
- c. approve meeting minutes from the October 20, 2011 Regular meeting.

3. Presentation

- a. October 2011 Employee of the month.
Sherry Pollok/Mayor Daniel M. Tejada

- b. On going street improvement projects.
Sherry Pollok/Mayor Daniel M. Tejada

4. New Business

- a. C&A to approve street closure for the Annual Festival of Lights Parade to be held on Saturday, December 3, 2011.
Cindy Cranston/Mayor Daniel M. Tejada

- b. C&A with respect to Manager's review and recommendation concerning wastewater purchase bid proposals, including amendment to the City's permit pursuant to the 31 TAC Section 211.
Sherry Pollok/Mayor Daniel M. Tejada

- c. C&A to secure and approve the contract for the services of GRE Creative Communications to support the development activities of the City of Floresville.
Louis T. Rosenberg/Mayor Daniel M. Tejada

- d. C&A with respect to Manager's review and recommendation concerning engineering firms for which credentials have been reviewed and services are required for city activities including developing the city's master plan and authorizing the Manager to engage said services.
Sherry Pollok/Mayor Daniel M. Tejada

- e. C&A to approve purchase of budgeted item for Street Department namely Dynapac CC1200 Roller from Closner Equipment Company, Inc. Buyboard contract #345-10.
Fonda Kellner/Mayor Daniel M. Tejada

- f. C&A to establish City policy and provide direction to all City departments that Open Records requests will be received by the City Manager/Office of the City Manager for follow through processing in accordance with the Open Records Act.
Louis T. Rosenberg/Mayor Daniel M. Tejada

g. C&A to approve amending Section 3.02 of the Bylaws of Floresville 4A Corporation.

Bill Gleeson/Mayor Daniel M. Tejada

h. C&A to appoint members to fill vacant positions on the Floresville 4A Corporation Board of Directors.

Bill Gleeson/Mayor Daniel M. Tejada

i. C&A to approve final plat for Lone Oak Subdivision Business Park with the variance of the cul- da- sac

Cyndi Nichols/Mayor Daniel M. Tejada

j. C&A to approve 2012 Floresville City Hall Holidays.

Margaret De Hoyos/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 14th day of November, 2011 by 6:00 p.m.

City Secretary