

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING, THURSDAY, DECEMBER 8, 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 17, 2011 Regular meeting.
3. Presentation
 - a. November 2011 Employee of the month.
Andy Joslin/Mayor Daniel M. Tejada
 - b. Yearly employee service awards.
Andy Joslin/Mayor Daniel M. Tejada
 - c. Floresville City Cemetery Association.
Virgil Russell/Mayor Daniel M. Tejada
4. New Business
 - a. C&A to approve Floresville Electric Light & Power System 2012 Fiscal Year Budget
David McMillan/Mayor Daniel M. Tejada
 - b. C&A to approve a resolution for financing on Dynapac CC1200 Roller.
Fonda Kellner/Mayor Daniel M. Tejada
 - c. C&A to approve re-zoning from Residential (R) to Commercial (C) at 812 Plum Street.
Cyndi Nichols/ Mayor Daniel M. Tejada
 - d. C&A to approve Special Use Permit at the address of 275 CR 405.
Cyndi Nichols/ Mayor Daniel M. Tejada
 - e. C&A to approve Special Use Permit at the address of 703 ½ 4th Street.
Cyndi Nichols/ Mayor Daniel M. Tejada
 - f. C&A to approve an ordinance for removal of a school zone speed limit at the former primary school.
Andy Joslin/ Mayor Daniel M. Tejada

5. Manager's Report

- a. Update on increased activity at wastewater treatment plant.
- b. Update on master plan.
- c. Update on Human Resource compensation survey, organizational structure analysis, and employee handbook review.
- d. Update on partnership with Chamber of Commerce and possible allocation of a percentage of hotel/motel tax towards upcoming events.

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 5th day of December, 2011 by 6:00 p.m.

City Secretary