

**FLORESVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING THURSDAY, MAY 24, 2012, 7:00 P.M.**  
**CITY HALL COUNCIL CHAMBER**  
**1120 D STREET, FLORESVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION**

**1. Old Business**

- a. Approve minutes from May 10, 2012 Regular meeting.
- b. Approve minutes from May 16, 2012 Special meeting.

**2. Presentation**

- a. Receive presentation from Heartland Recreation for renovating and adding additional athletic fields (Buy-Board approved)  
Michael Spencer

**3. Discussion**

- a. Discuss Floresville City Cemetery  
Virgil Russell
- b. Floresville Police Department Collective Bargaining  
Perry Hyden
- c. Internet Service with Ziplink  
Johnnie R. Gomez

**4. New Business**

- a. C&A to approve resolution to apply for funding for Waste Water Treatment Plant Expansion, Water and other infrastructure needs with USDA.  
Andy Joslin/Mayor Daniel M. Tejada
- b. C&A to review and approve a Treated Wastewater Effluent Contract with Alpha Reclaim Technology, LLC.  
Louis T. Rosenberg/Mayor Daniel M. Tejada
- c. C&A for Council to set up advertising procedure on notice for best value criteria and authorization to publish notice regarding proposals for a Depository Contract.  
Andy Joslin/Mayor Daniel M. Tejada
- d. C&A to approve Preliminary Plat at 1500 Tenth Street  
Cyndi Nichols/Mayor Daniel M. Tejada
- e. C&A to approve Preliminary Plat at 927 Tenth Street.  
Cyndi Nichols/Mayor Daniel M. Tejada

f. C&A to appoint a member to the Floresville Economic & Development Board.  
Johnnie R. Gomez/Mayor Daniel M. Tejada

**5. Manager Report/Action as deemed necessary**

- a. 4A Corporation: Petition by City for annexation of Civic Center property to be filed with P&Z (Cyndi Nichols) and City Secretary (Margaret Aranda)
- b. 4B Corporation: Petition by City for annexation of El Rancho Grande Business Park property to be filed with P&Z (Cyndi Nichols) and City Secretary (Margaret Aranda)
- c. Parks Foundation: Petition by City for annexation of River Park and Talley Park properties to be filed with P&Z (Cyndi Nichols) and City Secretary (Margaret Aranda)
- d. Planning & Zoning Commission and Permits (inspection procedures at next P&Z meeting)
- e. Update on Master Plan Development with recommendation(s)
- f. Personnel Chart Presentation (by position/function only)
- g. Public Works Department: Road Improvements, Utility Rates Review, ongoing projects
- h. Maintenance of abandoned property

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 at City Hall, 1120 D Street, Floresville, Texas on the 21<sup>st</sup> day of May, 2012 by 5:00 p.m.

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City Secretary