

FLORESVILLE CITY COUNCIL AGENDA  
REGULAR MEETING THURSDAY, JUNE 28, 2012, 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
1120 D STREET, FLORESVILLE, TEXAS

CALL TO ORDER

INVOCATION

1. Public Hearing

- a. The Public Hearing is in regard to the submission of an application to the Department of Agriculture/Office of Rural Affairs for a Texas Community Development Block Grant Program (TxCDBG) grant. The purpose of this meeting is to allow citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of TxCDBG funding available, all eligible TxCDBG activities, and the use of past TxCDBG funds.

Kelle Odom/Mayor Daniel M. Tejada

2. Old Business

- a. Approve minutes from May 31, 2012 Special meeting.
- b. Approve minutes from June 14, 2012 Regular meeting.
- c. Approve minutes from June 21, 2012 Special meeting.
- d. Approve minutes from June 21, 2012 Budget Workshop.

3. Discussion

- a. Discuss findings reported in Audit of Fiscal Year 2011 (Year Ending September 2011) as presented by City Auditor Pat Wagner, CPA.

John W. Guerrero

4. New Business

- a. C&A to read and consider a resolution of the city council of Floresville, Texas, authorizing the submission of a Texas community development block grant program application to the Texas Department of Agriculture Office of Rural Affairs for the community development fund; and authorizing the city manager to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the Texas community development block grant program. (First Reading)

Kelle Odom/Mayor Daniel M. Tejada

- b. C&A to approve the solid waste contract presented by the City Manager.

Andy Joslin/Mayor Daniel M. Tejada

- c. C&A to designate an Investment Officer per the Investment Act

Andy Joslin/Mayor Daniel M. Tejada

- d. C&A to authorize the City Manager to approve the USDA engineering services contract following USDA approval for sewer and water services Preliminary Engineering Report ("PER") by Klotz Associates, Inc., and USDA application.

Andy Joslin/Mayor Daniel M. Tejada

5. Manager Report & Council Action (on any items)

- a. Update 4A Corporation
- b. Update 4B Corporation
- c. Planning & Zoning Commission and Permits: Fee Schedule Cost Review
- d. Update on Master Plan Development/Annexation
- e. Update on Comptroller's activities
- f. Update on Budget Process: FY 2013 and Depository Contract Notice
- g. Public Works Department: Road Improvements and Utility Rates Review
- h. Public Safety: Update on Collective Bargaining Agreement and Emergency Medical Services
- i. Parks/Recreation/Cemeteries: Update on Maintenance and Projects

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.

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I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 25<sup>th</sup> day of June, 2012 by 5:00 p.m.

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City Secretary