

FLORESVILLE CITY COUNCIL AGENDA
SPECIAL MEETING SATURDAY, SEPTEMBER 29, 2012, 1:00 P.M.
CITY HALL COUNCIL CHAMBER
1120 D STREET FLORESVILLE, TEXAS

CALL TO ORDER

1. Old Business

- a. C&A to approve the following – No Quorum for the following meeting dates:
August 21st, August 23rd, August 28th, August 30th, September 6th, September 17th
- b. C&A to approve meeting minutes for September 13 2012 Regular Council meeting and September 21, 2012 Special Council meeting.

2. New Business

- a. C&A to approve making appropriations for the support of the City of Floresville for the fiscal year beginning October 1, 2012 and ending September 30, 2013; appropriating money to a sinking fund to pay interest and principal of the City's indebtedness; and adopting the annual budget of the City of Floresville for the 2012-2013 fiscal year.
Andy Joslin/Mayor Daniel M. Tejada
- b. C&A to approve levying a property tax rate for the year 2012; directing the tax assessor-collector to assess account for and distribute the property taxes as herein levied.
Andy Joslin/Mayor Daniel M. Tejada
- c. C&A to approve the Special Use Permit at the property of 2220 Tenth Street. Cyndi Nichols/Mayor Daniel M. Tejada
- d. C&A to approve an ordinance of the City Council to amend Chapter 151; Flood Damage Prevention; and clarifying the jurisdiction to which Chapter 151 applies.
Cyndi Nichols/Mayor Daniel M. Tejada
- e. C&A to recommend a moratorium for a maximum of 18 months on all manufacture & RV Trailer Park applications within the City limits and the Extra Territorial Jurisdiction to allow the Planning & Zoning Commission to develop a comprehensive growth plan for the City of Floresville.
Cyndi Nichols/Mayor Daniel M. Tejada
- f. C&A to approve FEDC resolution(s) approving an interlocal agreement (with respect to the Recreation Complex) with the City of Floresville that states the Floresville Economic Development is responsible for the construction; the enhancement and/or expansion of parks and sports facilities for the benefit of the community of Floresville.
Sara Mendoza/Mayor Daniel M. Tejada
- g. C&A regarding 4A ground lease with the City of Floresville.
Andy Joslin/Mayor Daniel M. Tejada
- h. C&A to appoint members to the Floresville Economic and Development Board.
Mayor Daniel M. Tejada
- i. C&A to appoint members to the Floresville 4A Board.
Mayor Daniel M. Tejada
- j. C&A to set a date for the October City Council meeting (October 4, 2012).
Mayor Daniel M. Tejada
- k. C&A to approve Floresville City Hall Holidays for 2013.
Margaret Aranda/Mayor Daniel M. Tejada

3. Manager Report

- a. Update on USDA Funding – Waste Water Treatment Plant
- b. Update on TXDot – Landscape Project

4. Executive Session

Executive Session items may be discussed and acted upon, if appropriate, in Open Session.

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, interim employment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager
Sherry M. Castillo/Mayor Daniel M. Tejada
- b. Return from Executive Session and take appropriate action.

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 26th day of September, 2012 by 11:00 a.m.

City Secretary