<u>AGENDA</u>

CITY OF FLORESVILLE

2ND CITY COUNCIL REGULAR MEETING MAY 12, 2016 IMMEDIATELY FOLLOWING 1ST CITY COUNCIL MEETING FLORESVILLE CITY HALL COUNCIL CHAMBERS

1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order
Invocation
Establish Quorum
Recite U.S. Pledge of Allegiance & Texas Pledge
Citizen Comments:

1. Presentation/Discussion

a. Municipal Court - Quarterly Reports

Judge Ximenez

b. Raul & Angela Ramirez – Clarification of Senior Philly's permit fees

Councilman Nieto

2. New Business

a. C&A to appoint a person to the Floresville Housing Authority Board. Citizen Comment:

Mayor Castillo

- b. C&A to approve the Proclamation to recognize the Month of May as Community Action Month.
 Citizen Comment: Mayor Castillo
- c. C&A to approve the Proclamation for the American Legion. Citizen Comment:

Councilman Nieto

- d. C&A to approve final plat for Crestwood Plaza 534 10th Street, 5.502 acres.
 Citizen Comment: Community Development Director
- e. C&A to approve final plat for Northcrest Hills Unit Two, Northcrest Subdivision, 1.07 acres, 0.58 acres and 0.23 acres.

 Citizen Comment:

 Community Development Director
- f. C&A to establish phases of park improvements in order to adopt and implement a Parks Master Plan, and to authorize the City Manager to begin the process of constructing infrastructure improvements.
 Citizen Comment:
 City Manager

3. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to discuss legal implications of an alleged breach of contract.
- b. Return from Executive Session and take possible action following executive session.

4. Adjourn

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 9th day of May 2016 5:00p.m.

Monica Cordova – City Secretary