

**AGENDA**  
**CITY OF FLORESVILLE**  
**CITY COUNCIL REGULAR MEETING SEPTEMBER 22, 2016 7:00PM**  
**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. Special Presentation**

- a. City of Floresville Police Department Appreciation

Chief of Police

**2. Old Business**

- a. C&A to approve meeting minutes for the June 16, 2016 special Council Meeting.
- b. C&A to approve meeting minutes for the June 23, 2016 regular Council Meeting.
- c. C&A to approve meeting minutes for the July 14, 2016 regular Council Meeting.
- d. C&A to approve meeting minutes for the July 28, 2016 regular Council Meeting.
- e. C&A to approve meeting minutes for the August 3, 2016 special Council Meeting.
- f. C&A to approve meeting minutes for the August 8, 2016 special Council Meeting.
- g. C&A to approve meeting minutes for the August 11, 2016 regular Council Meeting.
- h. C&A to approve meeting minutes for the August 17, 2016 special Council Meeting.
- i. C&A to approve meeting minutes for the August 25, 2016 regular Council Meeting.
- j. C&A to approve meeting minutes for the August 29, 2016 special Council Meeting.
- k. C&A to approve meeting minutes for the August 31, 2016 special Council Meeting.

**3. Presentation/Discussion**

- a. Financials July/August Revenue Expense/Fund Balance/Sales Tax Report

Comptroller

**4. New Business**

- a. C&A to appoint Election Judges for the November 8<sup>th</sup> Election.  
Citizen Comment:

City Election Administrator

- b. C&A to accept bid for USDA Wastewater Treatment Plant Project subject to USDA approval  
Citizen Comment:

Larry Heimer

- c. CONSIDERATION AND APPROVAL OF AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS AUTHORIZING THE ISSUANCE OF "CITY OF FLORESVILLE, TEXAS UTILITY SYSTEM REVENUE BONDS, SERIES 2016"; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS BY A FIRST AND PRIOR LIEN ON AND PLEDGE OF THE NET REVENUES OF THE SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SUCH BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SUCH BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND ESCROW AGREEMENT; COMPLYING WITH THE REQUIREMENTS OF THE

DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; AND PROVIDING FOR AN EFFECTIVE DATE

- Citizen Comment: City Manager
- d. C&A to approve the FEDC Agreement for City Park Addition  
Citizen Comment: City Manager
- e. C&A to approve the Plan for City Park Addition  
Citizen Comment: City Manager
- f. C&A to approve the Statement of Qualifications for Heartland contractor Hays Engineering for the City Park Addition  
Citizen Comment: City Manager
- g. C&A to approve the request to Wilson County for in-kind contributions to new city park addition  
Citizen Comment: City Manager
- h. C&A to approve Resolution 2016-011 adopting a name for the new city park expansion  
Citizen Comment: Councilman Ortiz
- i. C&A to approve Budget Amendment #9 Ordinance 2016-019  
Citizen Comment: Comptroller
- j. C&A to approve Budget Amendment #10 Ordinance 2016-020  
Citizen Comment: Comptroller
- k. C&A to approve Budget Amendment #11 Ordinance 2016-021  
Citizen Comment: Comptroller
- l. C&A to approve Ordinance 2016-011 amending Ordinance 207 Cemetery.  
Citizen Comment: Councilman Ortiz
- m. C&A to appoint member to FEDC  
Citizen Comment: Councilman Tejada

**5. 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 19th day of September 2016 5:00p.m.

  
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Monica Cordova – City Secretary