

**AGENDA**  
**CITY OF FLORESVILLE**  
**CITY COUNCIL REGULAR MEETING DECEMBER 8, 2016 7:00PM**  
**LAURO G. DELEON EVENT CENTER**  
**600 HWY 97 WEST, FLORESVILLE, TEXAS 78114**  
**(ROOM 151 NEXT TO THE GYM)**

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

**1. Old Business**

- a. C&A to approve meeting minutes for the August 25, 2016 regular Council Meeting.
- b. C&A to approve meeting minutes for the September 8, 2016 regular Council Meeting.
- c. C&A to approve meeting minutes for the September 12, 2016 special Council Meeting.
- d. C&A to approve meeting minutes for the September 22, 2016 regular Council Meeting.

**2. New Business**

- a. C&A to award Event Center Fire Flow Bid based on M&S Engineering's recommendation. Tom Turk  
Citizen Comment:
- b. C&A to transfer Seguin Circle Property to Riverbend Homeowners Association. City Attorney  
Citizen Comment:
- c. C&A to approve rezoning the property at 802 8<sup>th</sup> street. Community Development Director  
Citizen Comment:
- d. C&A to approve a variance at 1115 Plum Street (Lot size does not meet ordinance requirements)  
Citizen Comment: Community Development Director
- e. C&A to approve a final plat for Taco Bell Restaurant. Hwy 181 Community Development Director  
Citizen Comment:
- f. C&A to accept bid for property #2710-01000-04104 (1940 Sutherland Springs Road) as presented to tax  
foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP.) City Attorney  
Citizen Comment:
- g. C&A to accept bid for property #2710-18000-00201 (806 Peach Street) as presented to tax foreclosure attorneys  
(Linebarger Goggan Blair & Sampson, LLP.) City Attorney  
Citizen Comment:
- h. Consideration and Approval of a Resolution (2016-018) by the City Council of the City of Floresville, Texas calling  
for redemption of certain currently outstanding obligations designated as "City of Floresville, Texas Tax Note, Series  
2015"; directing that the City Secretary, or her designee, effectuate the redemption of these obligations; and other  
matters in connection there with. Jeff Kuhn

Citizen Comment:

- i. C&A to approve to allow San Antonio River Authority to build an access ramp for paddling & kayaking at the City River Park. City Manager

Citizen Comment:

- j. C&A to approve to approve early voting dates for the January 3, 2017 Runoff Election City Election Administrator  
December 19<sup>th</sup>-20<sup>th</sup>-21<sup>st</sup>-22<sup>nd</sup> – 27<sup>th</sup> -28<sup>th</sup> -29<sup>th</sup> 8am to 5pm  
Extended hour days 21<sup>st</sup> & 28<sup>th</sup> 8am to 8pm.

Citizen Comment:

- k. C&A to cancel the December 22, 2016 regular city council meeting. City Manager

Citizen Comment:

### **3. Executive Session**

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) convene in closed session to discuss and receive legal advice concerning the status of all litigation involving the city. City Attorney
- 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.

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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 5th day of December 2016 6:00p.m.

  
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Monica Cordova – City Secretary