

AMENDED

CITY OF FLORESVILLE
CITY COUNCIL SPECIAL MEETING

JANUARY 4, 2017 6:30PM

LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order

Invocation

Establish Quorum

Recite U.S. Pledge of Allegiance & Texas Pledge

Citizen Comments:

1. NEW BUSINESS

- a. C&A to re-appoint Fred Gonzales to FEDC board for a two year term
Citizen Comment: Councilwoman Cantu
- b. C&A to appoint Rotating Trustee to the FELPS Board of Trustees
Citizen Comment: Councilwoman Cantu
- c. C&A to award Event Center Fire Flow Bid
Citizen Comment: City Manager
- d. C&A to approve payment to Advanced Water Well Technologies for replacement of Hospital Water Well pump.
Citizen Comment: City Manager
- e. C&A to approve a variance at 1117 Plum Street (Lot size does not meet ordinance requirements)
Citizen Comment: City Manager
- f. C&A concerning request from Floresville Housing Authority to waive payment in lieu of taxes for 2013, 2014, and 2015.
Citizen Comment: City Attorney

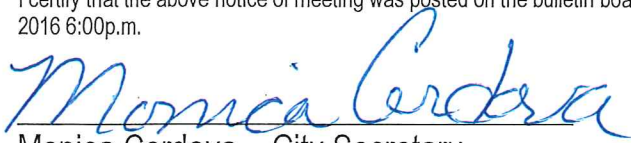
2. EXECUTIVE SESSION

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

3. 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 29th day of December 2016 6:00p.m.


Monica Cordova – City Secretary