

****AGENDA****

Notice is hereby given that a Regular Meeting of the City Council of Floresville will be held on the 12th day of November, 2009 at 7:00 p.m. at City Hall, 1120 D Street, Floresville, Texas. The following subjects will be discussed to wit:

1. Invocation

2. Old Business

- A. Minutes from the October 19, 2009 Special Council Meeting.
- B. Minutes from the October 20, 2009 Special Council Meeting.

3. New Business

- A. C&A to annex 53.87 Acre Hughes Family Property.
Patrick Christensen/Mayor Daniel M. Tejada
- B. C&A to approve rezoning of 1316 Fourth Street from R-1 (Residential) to C (Commercial).
Ram Ramirez/Mayor Daniel M. Tejada
- C. C&A approving a Management contract for the 2010 TxCDBG infrastructure grant project.
Karen Kibbe/Mayor Daniel M. Tejada
- D. C&A approving an Engineering Service contract for the 2010 TxCDBG infrastructure grant project.
Karen Kibbe/Mayor Daniel M. Tejada
- E. C&A to adopt a Resolution Appointing Authorized Signatures for the 2010 TxCDBG infrastructure grant.
Karen Kibbe/Mayor Daniel M. Tejada
- F. C&A to approve Amendment to Ordinance Number 267 dated October 19, 2009, concerning payment procedures for the Civic Center project and providing for the Finance Director to perform accounting responsibilities for the 4A Corporation, pursuant to direction of City Council of October 19, 2009 Council meeting and hear a presentation concerning the current finances of the 4A Corporation.
Frank Villarreal/Sidonna Foust/Mayor Daniel M. Tejada

G. C&A to approve resolution of the City Council of the City of Floresville, Texas authorizing submission of a USDA grant/loan application relating to the Civic Center; and authorizing the City Manager act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the USDA program (previously reviewed by ACCOG).

Gary Pelech/Mayor Daniel M. Tejada

H. C&A to approve a resolution of the City/County of Floresville authorizing the City/County Administrator to pursue an Energy Efficiency and Conservation Block Grants (EECBG) funding made available through American Recovery and Reinvestment ACT (AARA) and being allocated by the State Energy Conservation Office to be used to assist in reaching the City's goals of energy Efficiency (tentatively awarded \$35,000.00).

Gary Pelech/Mayor Daniel M. Tejada

I. C&A to approve resolution clarifying that Wilson County Fresh Water Supply District #1 is removed from the current Comprehensive Annexation plan.

Gary Pelech/Mayor Daniel M. Tejada

J. C&A to approve Ordinance of the City of Floresville, Texas confirming amendment to Ordinance number 220 dated May 17, 2005, To Amend the Fee Schedule for Water/Sewer/Refuse Service Rates, which became effective October 1, 2009, pursuant to Budget adopted by City Council.

Gary Pelech/Mayor Daniel M. Tejada

K. C&A to approve Ordinance of the City of Floresville, Texas confirming amendment to Ordinance Number 157 and Floresville City Cemetery Rules and Regulations in Section 8, which became effective October 1, 2009, pursuant to Budget adopted by City Council.

Gary Pelech/Mayor Daniel M. Tejada

L. C&A to approve street closures for the Annual Festival of Lights to be held on Saturday, December 5, 2009.

Jesse Perez/Mayor Daniel M. Tejada

M. C&A to approve Floresville City Hall Holidays for 2010.

Margaret De Hoyos/Mayor Daniel M. Tejada

Item 3 Report

A. Letter to the City of Floresville from HEB.

Mayor Daniel M. Tejada

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's office 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 in City Hall, 1120 D Street, Floresville, Texas on the 9th day of November, 2009 by 6:00 p.m.

Margaret De Hoyos, City Secretary