

AGENDA

Notice is hereby given that a Special Meeting of the City Council of Floresville will be held on the 3rd day of December, 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 November 19, 2009 Council meeting.

3. Presentation

- A. Tent Outreach to be held December 7th – 11th, 2009.

Eric Travieso

4. Closed Session

- A. C&A to enter into executive session to confer with counsel concerning correspondence dated November 20, 2009 with respect to legal issues raised over rezoning 1103 Sixth Street. Mayor Daniel M. Tejada

5. New Business

- A. C&A to approve Floresville Chamber of Commerce/Visitor Bureau Budget for 2010. Paul Sack/Mario Morones

- B. C&A to direct 4A Executive Director to obtain Beer/Wine License. Mayor Daniel M. Tejada

- C. C&A to approve Floresville Community Center 4A Corporation usage agreement for personal or family purposes. Mayor Daniel M. Tejada

- D. C&A to approve a promotional offer (savings of \$250.00) to the first fifty (50) customers with a signed contract for the 4A Community Center thru the end of March 2010. Mayor Daniel M. Tejada

- E. C&A to approve advertising the 4A Community Center on a monthly basis in regional news papers. Mayor Daniel M. Tejada

- F. C&A to approve wiring at 4A Community Center for Audio and Visual equipment not to exceed \$25,000.00. Mayor Daniel M. Tejada

6. Discussion

A. To discuss all sports to be housed (tentatively) at the 4A Corporation Property.
Johnny Ray Nieto

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 ext. 7008 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 30th day of November, 2009 by 6:30 p.m.

City Secretary