

Notice is hereby given that a Regular Meeting of the City Council of Floresville will be held on the 11<sup>th</sup> day of February, 2010 at 7:00 p.m. at City Hall, 1120 D Street, Floresville, Texas. The following items will be discussed to wit:

1. Invocation

2. Old Business

A. Minutes from the January 28, 2010 Regular Meeting.

3. New Business

A. C&A to review specs and request bid proposals on audio and visual equipment at 4A Civic Center. Frank Villarreal/Mayor Daniel M. Tejada

B. C&A to approve Ordinance relating to establishment of towing rotation list for nonconsent tows conducted inside the City limits of Floresville, Texas and applicable fees. Mayor Daniel M. Tejada

C. C&A to order Floresville City General Election for May 8, 2010. Margaret De Hoyos /Mayor Daniel M. Tejada

D. C&A to appoint Pam Burkett as Election Judge and Yvonne Garcia as Alternate Judge for the May 8, 2010 Floresville City General Election, 7:00 a.m. – 7:00 p.m. and to set compensation for all election workers at \$ 10.00 per hour. Margaret De Hoyos/Mayor Daniel M. Tejada

E. C&A to accept dates for extended hours for early voting at City Hall, Friday, April 30<sup>th</sup>, and Tuesday, May 4, 2010; Hours of 8:00 a.m. – 8:00 p.m. Margaret De Hoyos/Mayor Daniel M. Tejada

F. C&A regarding agreement for Joint Polling Place with Floresville School District, Connally Memorial Hospital, Evergreen Underground Water District, and Wilson County. Margaret De Hoyos/Mayor Daniel M. Tejada

G. C&A to approve contract with E.S. & S. (previously known as Premier) for programming election software. Margaret De Hoyos/Mayor Daniel M. Tejada

4. Presentation

A. Certificate of Appreciation presented to City of Floresville from U.S. Census Bureau. Maria Salinas/Mayor Daniel M. Tejada

5. Executive Session

Executive Session items may be discussed and acted upon, if appropriate, in Open Session.

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:  
Potential Retirement for Eligible Employees

Mayor Daniel M. Tejada

6. Return from Executive Session and take appropriate action.

7. Executive Session

Executive Session items may be discussed and acted upon, if appropriate, in Open Session.

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:  
City Manager

Gloria E. Martinez/Johnny Ray Nieto

8. Return from Executive Session and take appropriate action.

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 in City Hall, 1120 D Street, Floresville, Texas on the 8<sup>th</sup> day of February, 2010 by 6:00 p.m.

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City Secretary