

Notice is hereby given that a Regular Meeting of the City Council of Floresville will be held on the 25th day of February, 2010 at 7:00 p.m. at City Hall, 1120 D Street, Floresville, Texas. The following item will be discussed to wit:

1. Invocation
2. Old Business
 - A. Approve minutes from the February 11, 2010, Regular Meeting.
3. Presentations/Reports
 - A. Summer Internship Program. William Peche/Mayor Daniel M. Tejada
 - B. Municipal Court report on Fiscal year to date budget (current finance).
Judge Sheila Garza/Johnny Ray Nieto
 - C. Chamber of Commerce/Visitor Bureau report on year to date budget (current expenditures/finances).
Paul Sack/Johnny Ray Nieto
 - D. Consideration of presentation of appreciation awards to Billing Department (front office).
Sidonna Foust/Mayor Daniel M. Tejada
4. New Business
 - A. C&A to approve 2008-2009 City of Floresville Fiscal Year Audit.
Malcolm Gulley/Mayor Daniel M. Tejada
 - B. C&A to authorize City participation for partial cost of repairing Tiger Lane in cooperation with FISD.
Gary Pelech/Mayor Daniel M. Tejada
 - C. C&A to request the FEDC Board of Directors participate in the infrastructure projects of the Civic Center. These projects include the deceleration lane, drive-ways and portions of the parking lot drainage system not to exceed \$170,000.00.
Mayor Daniel M. Tejada
 - D. C&A to direct the Chamber of Commerce in the use of the discretionary fund money cited in the previously approved Publicity and Tourism Agreement.
Mario Morones
 - E. C&A to approve changes to City Water Utilities Rules and Regulations.
Sidonna Foust/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: Floresville Municipal Judge

Johnny Ray Nieto

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: Potential Retirement for Eligible Employees.

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 22nd day of February, 2010 by 6:00 p.m.

City Secretary