

Notice is hereby given that a Regular Meeting of the City Council of Floresville will be held on the 22nd day of April, 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. Approve minutes from the April 8, 2010 Regular meeting.

3. Public Hearing

- A. Public Hearing in order to gather citizen input regarding the proposed change in Zoning from R-1 (Residential) to Commercial (automotive shop) at 1509 D Street (behind 1510 C Street).

Oscar Keylich, Issac Keylich, Joseph Keylich/Mayor Daniel M. Tejada

- B. Public Hearing in order to gather citizen input regarding the proposed change of R-1 (Residential) to special variance and exception (153.103 (C)) at 1328 Sutherland Springs Road (change for daycare/nursery).

Lorenza Mata, Rita Serna/Mayor Daniel M. Tejada

4. Presentation/Update/Observance

- A. Observe today as Earth Day, April 22, 2010.

Johnny Ray Nieto

- B. Presentation by the Floresville Summit Youth Group (TML).

Mayor Daniel M. Tejada

- C. City of Floresville Quarterly Budget/Financial update.

Sidonna Foust

5. New Business

- A. C&A to approve road closure of "C" Street (half) between Third and Fourth Street on Saturday, May 1, 2010 from 6:30 a.m. to 5:00 p.m. (estimated time frame) for the annual Chamber of Commerce Market Days.

Paul Sack, Traci Jaskinia/Mayor Daniel M. Tejada

- B. C&A to approve proclamation for "*Motorcycle Safety and Awareness Month*" for the month of *May, 2010*.

Gilbert Lozano/Mayor Daniel M. Tejada

- C. C&A to appoint a member (Commissioner) to the City of Floresville Housing Authority Commission Board.

Mayor Daniel M. Tejada

- D. C&A to approve the proposed Wilson County Central Appraisal District 2011 Operating Budget.

Edward A. Bridge/Mayor Daniel M. Tejada

E. C&A to award bid for the exterior recoating of the Plaza 250,000
Gallon Elevated Storage Tank and provide inspection of performance.
Mayor Daniel M. Tejada

F. C&A to approve vacating City Building (Court) at 1104 D Street.
Mayor Daniel M. Tejada

6. Discussion

A. Discuss future of City building located at 1104 D Street.
Mayor Daniel M. Tejada

5. New Business Cont.

G. C&A to approve recommendation of 4A committee concerning Fourth of July
event.
Mayor Daniel M. Tejada

H. C&A to approve change in Zoning from R-1 (Residential) to Commercial
(automotive shop) at 1509 D Street (behind 1510 C Street).
Oscar Keylich, Issac Keylich, Joseph Keylich/Mayor Daniel M. Tejada

I. C&A to approve change from R-1 (Residential) to special variance and
exception (153.103 (C)) at 1328 Sutherland Springs Road (change for
daycare/nursery).
Lorenza Mata, Rita Serna/Mayor Daniel M. Tejada

J. C&A to continue authorization lease/purchase financing of \$500,000
lease/purchase of personal property, including \$420,725.42 (±) for the Civic
Center, including financing authority for acquisition of three (3) police cruisers
for the Police Department, authorizing execution of documents including the
Master Equipment Lease/Purchase Agreement by designated officers, and
adopting the resolution set forth below, between Banc of America Leasing and
Capital, LLC ("Lesser") and the City of Floresville ("Lessee").

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF FLORESVILLE, TX APPROVING
LEASE/PURCHASE OF CERTAIN EQUIPMENT, ESTABLISHING THE
INTEREST RATE AT 3.5102% PER ANNUM IN AN AMOUNT NOT
TO EXCEED \$500,000, AUTHORIZING THE SIGNATURES FOR THE
EXECUTION OF THE MASTER LEASE AND RELATED
DOCUMENTS, ESTABLISHING AN ESCROW ACCOUNT FOR
LESSOR PURCHASES, AND DIRECTING THE REQUIRED PRINCIPAL
AND INTEREST PAYMENTS REQUIRED FOR THE TRANSACTION
AND TAKE ANY OTHER ACTIONS REQUIRED TO EFFECTUATE
THE TRANSACTION

Sidonna Foust/Mayor Daniel M. Tejada

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, interim employment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: except, decline, negotiate: Potential Retirement for Eligible Employees: Vicente Griego; Juan Gonzales.

Mayor Daniel M. Tejada

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 19th day of April, 2010 by 6:00 p.m.

City Secretary