

Notice is hereby given that a Special Meeting of the City Council of Floresville will be held on the 26<sup>th</sup> day of May, 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 May 13, 2010 Regular meeting.
3. May 18, 2010 Recount
  - A. C&A to canvass and tabulate the Official Returns of the General Election Recount for Council Place 2, held in the City of Floresville, Texas on Tuesday, May 18, 2010. Mayor Daniel M. Tejada
  - B. C&A to order new Floresville City General Election for June 26, 2010, 7:00 a.m. to 7:00 p.m. Mayor Daniel M. Tejada
  - C. C&A to appoint Pam Burkett as Election Judge and Yvonne Garcia as Alternate Judge for the June 26, 2010 Floresville 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
  - D. C&A to authorize City Secretary to hire an election clerk for Early Voting Election, June 14<sup>th</sup> – 22<sup>nd</sup>. Margaret De Hoyos/Mayor Daniel M. Tejada
  - E. C&A to accept dates for extended hours for early voting at City Hall, Friday June 18, 2010 and Tuesday June 22, 2010; Hours of 8:00 a.m. – 8:00 p.m. Margaret De Hoyos/Mayor Daniel M. Tejada
  - F. 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. New Business
  - A. C&A to appoint a Mayor Pro-Tem for Floresville City Council. Mayor Daniel M. Tejada
  - B. C&A to approve Preliminary Plat of Lots 1, 2, 3, and 4 – Wal-Mart Supercenter, Dunaway Associates, L.P. Chris Biggers, P.E. as recommended by P&Z Board. Ram Ramirez/Mayor Daniel M. Tejada
  - C. C&A to designate the Floresville Community Center as a Non-Smoking Facility. 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, interim employment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: except, decline, negotiate: Discuss Staffing at 4A Civic Center  
Andy Joslin/Mayor Daniel M. Tejada

6. 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.

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I certify that the above notice of meeting was posted on the bulletin board in City Hall, 1120 D Street, Floresville, Texas on the 21<sup>st</sup> day of May, 2010 by 6:00 p.m.

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City Secretary