

Notice is hereby given that a Special Meeting of the City Council of Floresville will be held on the 1st day of July, 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 June 10, 2010 Regular meeting.
3. June 26, 2010 Election
 - A. C&A to canvass and tabulate the Official Returns of the General Election held in the City of Floresville, Texas on Saturday June 26, 2010.

Mayor Daniel M. Tejada
 - B. C&A on a Resolution declaring the results of the General Election held in the City of Floresville, Texas on Saturday June 26, 2010.

Mayor Daniel M. Tejada
 - C. Elected City Council Member will take Oath of Office and receive a Certificate of Election.

Mayor Daniel M. Tejada
4. Presentation
 - A. The Office of Congressman Henry Cuellar will present a framed U.S. Flag to Mayor and Council.

Gilbert La Fuente /Mayor Daniel M. Tejada
 - B. Raul Solis, All American Armed Forces Association will present a gift to Mayor and Council.

Raul Solis/Mayor Daniel M. Tejada
5. New Business
 - A. C&A to approve street closure of "C" street from Fourth Street to South Second Street on August 14th and 15th for TEBRA Bike Race.

Drew Aiken/Mayor Daniel M. Tejada
 - B. C&A to terminate the Publicity and Tourism Agreement with the Floresville Chamber of Commerce.

Mayor Daniel M. Tejada
 - C. C&A to appoint members to the Floresville Community Center Committee (4A).

Mayor Daniel M. Tejada
 - D. C&A to appoint members to the Floresville Economic Development Corporation Committee (FEDC).

Mayor Daniel M. Tejada
 - E. C&A to appoint members to the Floresville Planning, Zoning, & Annexation Commission Committee.

Mayor Daniel M. Tejada

6. 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: Andy Joslin, Interim City Manager

Mayor Daniel M. Tejada

7. 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 28th day of June, 2010 by 6:00 p.m.

City Secretary