

Notice is hereby given that a Regular Meeting of the City Council of Floresville will be held on the 12<sup>th</sup> day of August, 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 July 22, 2010 Regular meeting.
- B. Approve minutes from the August 9, 2010 Special meeting.
- C. Approve minutes from the August 11, 2010 Budget Workshop.

3. New Business

- A. C&A to approve a Proclamation honoring Senior Chief Hospital Corpsman Anthony Cisneros Marroquin as an outstanding citizen of Floresville.  
Mayor Daniel M. Tejada
- B. C&A to approve Floresville Electric Light & Power System (FELPS) plan for the Fall 2010 Rate Adjustment.  
David McMillan/Mayor Daniel M. Tejada
- C. C&A to award Wastewater Treatment Plant Improvement construction and contract to Cunningham Constructors & Associates, Inc.  
Larry G. Heimer/Mayor Daniel M. Tejada
- D. C&A to approve resolution authorizing the submission of a Grant Application to the Texas Community Development Block Grant Program, Community Development Fund.  
Karen Kibbe/Mayor Daniel M. Tejada
- E. C&A to appoint members to the Floresville Parks Foundation Committee.  
Mayor Daniel M. Tejada
- F. C&A to appoint members to the Floresville Community Center Committee (4A).  
Mayor Daniel M. Tejada
- G. C&A to appoint members to the Floresville Planning, Zoning, & Annexation Commission Committee.  
Mayor Daniel M. Tejada
- H. C&A to ratify City Manager's execution of release of lease on condition that all costs are reimbursed to City including all legal fees for preparation and release. (Municipal Building July 20, 2010)  
Louis T. Rosenberg/Mayor Daniel M. Tejada
- I. C&A to ratify formal release of unused utility easement in which the City's interest had expired by non-use and to avoid claim for impairment of title (Cruz property).  
Louis T. Rosenberg/Mayor Daniel M. Tejada

- J. C&A to correct minutes of April 22<sup>nd</sup> to reflect that in open session (last agenda item 7A) the City Council confirmed by assert noted by role call of the Mayor that the City Manager is authorized to execute all subordinate City personnel matters, including retention and retirement, on behalf of the City, and to make binding commitments for the City respecting employees in the capacity of manager, pursuant to Charter and as otherwise provided. No Executive Session was conducted.

Louis T. Rosenberg/Mayor Daniel M. Tejada

4. Discussion

- A. Discuss the Floresville Electric Light and Power System (FELPS) 2011 Revenue Bond Issue and Proposed 2012 Rate Adjustment.

David McMillan/Mayor Daniel M. Tejada

- B. Discuss levying a property tax rate for the year 2010.

Fonda Kellner/Mayor Daniel M. Tejada

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 9<sup>th</sup> day of August, 2010 by 6:00 p.m.

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City Secretary