

Notice is hereby given that a Regular meeting of the City Council of Floresville will be held on the 23rd day of September, 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 September 9, 2010 Regular meeting.
- B. Approve minutes from the September 13, 2010 Budget Workshop.
- C. Approve minutes from the September 16, 2010 Special meeting.

3. New Business

- A. C&A to approve levying a property tax rate for the year 2010; directing the tax assessor-collector to assess, account for, and distribute the property taxes as herein levied.

Fonda Kellner/Mayor Daniel M. Tejada

- B. C&A to approve amending the City of Floresville 2010-2011 Operating Budget to reflect the 2010 Tax Rate.

Andy Joslin/Mayor Daniel M. Tejada

- C. C&A to approve a resolution of the City Council of the City of Floresville authorizing the City Manager and City Attorney to prepare agreements regarding the River Bend Project.

Jim Plummer/Mayor Daniel M. Tejada

- D. C&A to approve update to the "Flood Damage Prevention Ordinance" as per Federal/State requirement.

Cyndi Nichols/Mayor Daniel M. Tejada

- E. C&A to approve Floresville Economic and Development Corporation (FEDC) Budget for fiscal year 2010-2011.

Jesse Perez/Mayor Daniel M. Tejada

- F. C&A to approve Floresville 4A Budget for fiscal year 2010-2011.

Jesse Perez/Mayor Daniel M. Tejada

- G. C&A to adopt City of San Antonio Standards of Specifications for Construction (June 2008) for public improvement projects.

Louis T. Rosenberg/Mayor Daniel M. Tejada

- H. C&A to adopt San Antonio Water System's Specifications for Water and Sanitary Sewer Construction (March 2008) as revised June 2009.

Louis T. Rosenberg/Mayor Daniel M. Tejada

- I. C&A Council appointments to the Parks Foundation Board of Directors.

Louis T. Rosenberg/Mayor Daniel M. Tejada

- J. C&A to schedule council meeting for the month of October (October 14th or 21st).

Margaret De Hoyos/Mayor Daniel M. Tejada

4. Discussion

- A. Inaugural Holiday Extravaganza to be held on Saturday, December 18, 2010 at the Floresville Community Center.

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 of the City Manager, benefits, duties, terms of service and compensation.
- b. Return from Executive Session and take appropriate action.

Gloria E. Martinez/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 Texas Government Code 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's office at 830-393-3105 or 830-393-2056 for further information.

I certify that the above notice was posted on the bulletin board in City Hall, 1120 D Street, Floresville, Texas on the 20th day of September 2010 by 6:00 p.m.

City Secretary