

AGENDA

Notice is hereby given that a Regular meeting of the City Council of Floresville will be held on the 14th day of October, 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 23, 2010 Regular meeting.
- B. Approve minutes from the September 27, 2010 Special meeting.

3. New Business

- A. ORDINANCE AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF CITY OF FLORESVILLE, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010; SECURING THE PAYMENT THEREOF BY AUTHORIZING THE LEVY OF AN ANNUAL AD VALOREM TAX; APPROVING AND AUTHORIZING THE EXECUTION OF ALL INSTRUMENTS AND PROCEDURES RELATED THERETO INCLUDING A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE CONTRACT, AND AN ESCROW AGREEMENT; APPROVING AN OFFICIAL STATEMENT; CALLING CERTAIN OUTSTANDING OBLIGATIONS OF THE CITY FOR REDEMPTION; AND CONTAINING OTHER MATTERS RELATED TO THE SUBJECT.

Victor Quiroga, Jr/Mayor Daniel M. Tejada

- B. C&A to approve a Proclamation for Domestic Violence Awareness Month.

Mayor Daniel M. Tejada

- C. C&A to schedule council meeting for the month of November (10th or 18th).

Margaret De Hoyos/Mayor Daniel M. Tejada

4. Discussion & Possible Action

- A. Municipal Maintenance Agreement with the Texas Department of Transportation (TxDOT).

Andy Joslin/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): C&A to designate successor Chief of Police and provide for transition effective June 2011.

Mario Morones/Mayor Daniel M. Tejada

- b. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters): C&A to review compensation proposals for Executive Director by 4A Corporation Board.

Mario Morones/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 fax 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 11th day of October, 2010 by 6:00 p.m.

City Secretary