

**FLORESVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, THURSDAY, NOVEMBER 18, 2010, 7:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, FLORESVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION**

**1. OLD BUSINESS**

1a. Approve meeting minutes from September 27, 2010.

1b. Approve meeting minutes from October 14, 2010.

**2. CONSENT AGENDA:**

These items are considered routine and can be approved in one motion unless a Councilmember asks for separate consideration of an item. It is recommended that council approve the following items which will grant Mayor or City Manager the authority to execute all documents necessary for each transaction.

2a. Authorize approval to enter into the Construction Maintenance Agreement with the Texas Department of Transportation (TxDOT) in connection with the Wal-Mart turn signal and traffic light (CR 130 & Highway 181

Louis T. Rosenberg/Mayor Daniel M. Tejada

2b. Authorize the execution to enter into Agreement for Wal-Mart Permit to Perform City's obligations with the Texas Department of Transportation (TxDOT) in connection with the Wal-Mart turn signal and traffic light (CR 130 & Highway 181).

Louis T. Rosenberg/Mayor Daniel M. Tejada

2c. Authorize approval of agreement with Stark Investments respecting conditions for development and transfer of City's interest in the Avalon/River Bend Subdivision.

Louis T. Rosenberg/Mayor Daniel M. Tejada

2d. Authorize approval to enter into a Gas Franchise Agreement with Center Point Energy.

Louis T. Rosenberg/Mayor Daniel M. Tejada

2e. Authorize and direct City Staff to commence and complete annexation of the Civic Center and River Park area bounded by Highway 97 and the San Antonio River.

Louis T. Rosenberg/Mayor Daniel M. Tejada

2f. Authorize approval of Floresville Electric Light & Power System (FELPS) plan for the Spring 2011 Rate Adjustment.

David McMillan/Mayor Daniel M. Tejada

2g. Directing that all Open Meeting Notices for the Council and any City agency for which Open Meeting Notice is required shall appear on the City's official website.

Louis T. Rosenberg/Mayor Daniel M. Tejada

- 2h. Appoint a member to the Wilson County Appraisal District Board of Directors.  
Mayor Daniel M. Tejada
- 2i. Appoint a member to the Floresville Electric Light & Power System Board of Trustees.  
Mayor Daniel M. Tejada
- 2j. Authorize purchase and designate the Budget source/amount of LED Display (sign) for Floresville Community Center as presented by 4A and provide for procurement procedure thereof.  
Bill Gleeson/Mayor Daniel M. Tejada
- 2k. Authorize purchase and designate the Budget source/amount of LED Display (sign) for Floresville City Hall and provide for procurement procedure thereof.  
Andy Joslin/Mayor Daniel M. Tejada
- 2l. Status report and any action recommended by Floresville Community Center 4A/City Manager concerning Certificate of Completion.  
Bill Gleeson/Mayor Daniel M. Tejada
- 2m. Status report and request to the 4A Corporation for a complete accounting of all expenditures in the construction of the Floresville Community Civic Center.  
Mario Morones/Mayor Daniel M. Tejada
- 2n. As recommended by the 4A Corporation to rescind and withdrawal motion and approval to retain services of Jesse Perez as Executive Director.  
Bill Gleeson/Mayor Daniel M. Tejada
- 2o. Approve update to City Employee Sick Leave policy: *delete - At the end of the calendar year an employee may sell ten (10) days of sick leave at an hourly pay rate up to a maximum of \$100.00 per day.*  
Andy Joslin/Mayor Daniel M. Tejada
- 2p. Approve update to City Employee Vacation policy: **Add-** *An employee may carry over all unused accrued vacation days to next year.* **Delete-** *An employee may carry over ten (10) day's of unused accrued vacation days to the next year.*  
Andy Joslin/Mayor Daniel M. Tejada
- 2q. Schedule City Council meeting for December (2<sup>nd</sup> or 16<sup>th</sup>).  
Margaret De Hoyos/Mayor Daniel M. Tejada
- 2r. Authorize approval of City of Floresville Holiday's for 2011.  
Margaret De Hoyos/Mayor Daniel M. Tejada

3. **Status Report and Discussion**

3a. FEDC status report of current and future projects on the Haiduk property.

Johnny Ray Nieto/Mayor Daniel M. Tejada

3b. Status report/update on Floresville Parks Foundation concerning its organization and initiatives for the community and an active and healthy lifestyle.

Louis T. Rosenberg/Mayor Daniel M. Tejada

3c. Status report on 4A Finance – Profit/Loss.

Bill Gleeson/Mayor Daniel M. Tejada

3d. Status report on Floresville City Finance.

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 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 15<sup>th</sup> day of November, 2010 by 6:45 p.m.

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City Secretary