

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING, THURSDAY, JANUARY 13, 2011, 7:00 P.M.
CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS

CALL TO ORDER

INVOCATION

1. Old Business

- a. Approve minutes from the December 2, 2010 Regular Meeting.

2. Reports

- a. City of Floresville Budget Report – 1st Quarter.

Andy Joslin

- b. Floresville 4A Chairman Report – Finance and Civic Center.

Bill Gleeson

3. New Business

- a. C&A to approve City of Floresville audit report for fiscal year 2009-2010.
Malcolm Gulley/Mayor Daniel M. Tejada

- b. C&A to approve a special use zoning of property at North 181 Addition, lot 22A, to establish an RV Trailer Park. (Approved by P&Z January 5, 2011).
Alton Ray Lamberth/Mayor Daniel M. Tejada

- c. C&A to approve Preliminary Plat review for Mesquite Branch Subdivision, Loop 181 South (next to Sacred Heart Cemetery). (Approved by P&Z January 5, 2011).
Alton Ray Lamberth/Scott Gleeson/Mayor Daniel M. Tejada

- d. C&A with recommendation to vacate and withdrawal FELPS appointment and provide alternative designee.
Mayor Daniel M. Tejada

- e. C&A to appoint a board member to the Floresville Economic & Development Corporation (FEDC).
Mayor Daniel M. Tejada

4. Discussion

- a. Discuss work order describing the work associated with preparing a metes and bounds description for the limits boundary.

Larry Heimer/Andy Joslin

- b. Discuss Floresville Little League contract.

Jose Leandro/Andy Joslin

5. Presentation

a. Employee Assistance Program – Health and Wellness.

Gordon A. Lindley

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 10th day of January, 2011 by 6:00 p.m.

City Secretary