FLORESVILLE CITY COUNCIL AGENDA REGULAR MEETING, THURSDAY, JANUARY 27, 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 January 13, 2011 Regular Meeting.

2. New Business

- a. C&A regarding resolutions authorizing the execution and delivery of a First Supplement to Indenture of Trust and an Amended Bond in connection with the River Bend Community Development Corporation Tax Increment Contract Revenue Bonds, Series 2007 and other matters in connection therewith.

 James P. Plummer/Mayor Daniel M. Tejada
- b. C&A to appoint a board member to the Floresville Parks Foundation.Jesse C. Flores/Johnny Ray Nieto
- c. C&A to appoint a board member to the Floresville 4A Corporation.

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

John W. Guerrero/Mayor Daniel M. Tejada

e. C&A to appoint a board member to the TIF River Bend Board.

Mayor Daniel M. Tejada

3. Discussion

a. Discuss possible placement of speed bumps throughout residential areas.

John Guerrero

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 hors 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 24th day of January, 2011 by 6:40 p.m.

City Secretary			