

FLORESVILLE CITY COUNCIL AGENDA  
REGULAR MEETING, THURSDAY, FEBRUARY 10, 2011, 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
1120 D STREET, FLORESVILLE TEXAS

CALL TO ORDER

INVOCATION

1. Old Business

- a. Approve minutes from the January 27, 2011 Regular Meeting.

2. Recognition

- a. Sierra Cecil, Sutherland Springs, Texas will audition for America's Got Talent.

Mayor Daniel M. Tejada

3. New Business

- a. C&A to proclaim February 20, 2011 as National Junior Catholic Daughters of the Americas Day (celebrating the 85<sup>th</sup> anniversary).

Rachel Trevino/Mayor Daniel M. Tejada

- b. C&A for second reading and approval of an Ordinance establishing Centerpoint franchise, delegating the rate making, and granting the terms of the franchise as provided therein.

Dennis Jandt/Mayor Daniel M. Tejada

- c. C&A pursuant to Council approval on November 18, 2010, an assignment and acceptance agreement assigning the Settlement and Estoppel Agreement to Lou Hayden and releasing Stark Investment's Affiliate and authorizing the Mayor to execute and the City Clerk to attest said assignment.

James P. Plummer/Mayor Daniel M. Tejada

- d. C&A to approve rental agreement between Election Systems & Software (E.S. & S) and the City of Floresville.

Margaret De Hoyos/Mayor Daniel M. Tejada

4. Discussion

- a. Discuss upcoming police chief training status.

Mario Morones

5. Executive Session

Executive Session item 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, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager

Mayor Daniel M. Tejada

- b. Return from Executive Session and take appropriate action.

The City Council of the City of Floresville reserves the right to convene in closed session in accordance to Chapter 551 of the Government Code of Texas 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 at 830-393-3105 or fax 830-393-2056 for further information.

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I certify that the above notice of meeting was posted on the bulletin board in City Hall, 1120 D Street, Floresville, Texas on the 7<sup>th</sup> day of February, 2011 by 6:00 p.m.

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City Secretary