#### <u>AMENDED AGENDA</u> <u>FLORESVILLE CITY COUNCIL AGENDA</u> <u>REGULAR MEETING, THURSDAY, FEBRUARY 24, 2011, 7:00 P.M.</u> <u>CITY HALL COUNCIL CHAMBER</u> <u>1120 D STREET, FLORESVILLE TEXAS</u>

# CALL TO ORDER

## **INVOCATION**

## 1. <u>Old Business</u>

a. Approve minutes from the February 10, 2011 Regular Meeting.

## 2. New Business

a. C&A to proclaim the week of March 2, 2011 as Texas Independence Week. Dolores B. Rios/Mayor Daniel M. Tejada

b. 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

## 3. Discussion

a. Review hiring practices of 4A Corporation.

Mayor Daniel M. Tejada

b. Establish revenue objectives for 4A Corporation pursuant to budget requirement. Mayor Daniel M. Tejada

#### 4. <u>Reports</u>

a. City Manager Report on all City Departments.

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

Andy Joslin

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.

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 1120 D Street, Floresville, Texas on the 21<sup>st</sup> day of February, 2011 by 4:00 p.m.

City Secretary