

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING, THURSDAY, MARCH 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 February 24, 2011 Regular meeting.

2. Presentation/Recognition

- a. Recognize members of the Floresville Police Department. Andy Joslin

3. New Business

- a. C&A to approve a resolution of the Floresville City Council designating a City Historical Site in Memoriam of the Texas Native American Ingenious People of the San Antonio River Basin.

Jesse Perez/Mayor Daniel M. Tejada

- b. C&A to grant permission to hold the Armed Forces Day parade in Floresville on Saturday, May 21, 2011 (evening).

Bill Roberts/Mayor Daniel M. Tejada

- c. C&A to approve an Ordinance authorizing Texas Department of Transportation to alter speed limit on Highway 97 West.

Ben Engelhardt/Mayor Daniel M. Tejada

- d. C&A to create a Juvenile Case Manager fee .

Judge Sheila Garza/Mayor Daniel M. Tejada

- e. C&A to authorize and approve, as an ordinance of the City, mid-year Budget Amendments with respect to the following numbered approvals (may be adopted singly or collectively and Finance Director will be advised accordingly for purposes of the City's Official Budget):

1. Amend 2010-2011 Fiscal Year Budget to eliminate Constituent Liaison position
Mayor Daniel M. Tejada

2. Amend 2010-2011 Fiscal Year Budget to add clerical support for Municipal Court
Judge Sheila Garza/Mayor Daniel M. Tejada

3. Amend 2010-2011 Fiscal Year Budget to fill existing position of Assistant City Manager (development programs)(and to amend the source line item to provide such funds for this position)(job description is existing)

Mayor Daniel M. Tejada

4. Amend 2010-2011 Fiscal Year Budget to allow purchase of small marquee sign for City Hall (and to amend the source line item to provide such funds for this fund authorization) Councilman John W. Guerrero
- f. C&A for the purpose of finding and defining certain space that is excess to the City's immediate use and authorizing/directing the City Manager to negotiate terms, duration and conditions for lease and present to the Council a lease agreement with recommendations for approval.
Andy Joslin/Mayor Daniel M. Tejada
- g. C&A to approve amendment for 4A 2010-2011 Fiscal Year Budget.
Bill Gleeson/Mayor Daniel M. Tejada
- h. C&A to order Floresville City General Election for Saturday, May 14, 2011.
Margaret De Hoyos/Mayor Daniel M. Tejada
- i. C&A to appoint Pam Burkett as Election Judge and Yvonne Garcia as Alternate Judge for the May 14, 2011 Floresville City General Election, 7:00 a.m. – 7:00 p.m. and to set compensation for all election workers at \$10.00 per hour.
Margaret De Hoyos/Mayor Daniel M. Tejada
- j. C&A to accept Early Voting dates for extended hours at Floresville City Hall, Friday May 6th and Tuesday, May 10th; Hours of 8:00 a.m. – 8:00 p.m.
Margaret De Hoyos/Mayor Daniel M. Tejada
- k. C&A to authorize City Secretary to hire an election clerk for Early Voting Election, May 2nd – May 10th.
Margaret De Hoyos/Mayor Daniel M. Tejada

4. Discussion

- a. Floresville Police Department update on Racial Profiling.
Chief Lorenzo Herrera
- b. Texas Country Reporter campaign opportunity.
Andy Joslin

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 7th day of March, 2011 by 6:00 p.m.

City Secretary