

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING, THURSDAY, MARCH 24, 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 March 10, 2011 Regular meeting.

2. New Business

- a. C&A to approve an Ordinance by the City Council of Floresville, Texas authorizing the issuance of "City of Floresville, Texas Electric Light and Power System Improvement Revenue Bonds, Series 2011"; providing for the payment of the Principal of and Interest on the Bonds, together with certain currently outstanding obligations, by a First and Prior Lien on and Pledge of the Net Revenues of the City's combined Utility System; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements of the Depository Trust Company's Letter of Representations: and providing for an effective date.

David McMillan/Mayor Daniel M. Tejada

- b. C&A to approve a Resolution of the City Council of the City of Floresville, Texas, in Support of the Wilson Area Housing Foundation's Cowboy Breakfast, Saturday, April 30, 2011, at the Sacred Heart Parish Pavilion, 7:30 – 10:30 A.M.

Richard Stapleton/Mayor Daniel M. Tejada

- c. C&A regarding Agreement for Joint Polling Place with Floresville Independent School District, and Connally Memorial Medical Center.

Margaret De Hoyos/Mayor Daniel M. Tejada

- d. C&A to approve amendment for 4A 2010-2011 Fiscal Year Budget.

Bill Gleeson/Mayor Daniel M. Tejada

- e. C&A to amend 2010-2011 Fiscal Year Budget to add clerical support for Municipal Court.

Judge Sheila Garza/Mayor Daniel M. Tejada

- f. C&A to amend 2010-2011 Fiscal Year Budget to allow replacement of City of Floresville Cemetery fence (and to amend the source line item to provide such funds for this fund authorization). Gloria E. Martinez/Mayor Daniel M. Tejada

3. Discussion

a. Discuss procedure for placing items on agenda that require further review.

John W. Guerrero

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 21st day of March, 2011 by 6:00 p.m.

City Secretary