

FLORESVILLE CITY COUNCIL AGENDA
SPECIAL MEETING, THURSDAY, MAY 19, 2011, 7:00 P.M.
CITY HALL COUNCIL CHAMBER
1120 D STREET, FLORESVILLE TEXAS

1. Invocation
2. Old Business
 - a. Approve minutes from the April 28, 2011 Regular meeting.
3. May 14, 2011 Election
 - a. C&A to canvass and tabulate the Official Returns of the General Election held in the City of Floresville, Texas on Saturday May 14, 2011.

Mayor Daniel M. Tejada
 - b. C&A on a Resolution declaring the results of the General Election held in the City of Floresville, Texas on Saturday May 14, 2011.

Mayor Daniel M. Tejada
 - c. Elected City Council Members will take their Oath of Office and receive a Certificate of Election.

Mayor Daniel M. Tejada
4. Proclamation
 - a. Proclamation Honoring Ms. Sarita Jimenez.

Gloria E. Martinez/ Mayor Daniel M. Tejada
5. Discussion
 - a. Preliminary Plat of Partial G at Avalon.

Cyndi Nichols/Mayor Daniel M. Tejada
 - b. Ethics Policy for City Adoption.

Andy Joslin/Mayor Daniel M. Tejada
 - c. Second reading of an 'Ordinance providing for the Establishment and Collection of an area, Parks and Recreational Facility, Trails Utility Service Fee for maintenance, enhancement and development purposes to promote fitness for Floresville Program objectives.'

Louis T. Rosenberg/Mayor Daniel M. Tejada
 - d. Time Warner connection of fiber optic service for the City and establishment of a system for City facilities and entities with which the City would like to contract.

Louis T. Rosenberg/Mayor Daniel M. Tejada

e. Work order describing the work associated with preparing a metes and bounds description for the limits boundary.

Louis T. Rosenberg/Mayor Daniel M. Tejada

f. Mid-Year Budget Review.

Fonda Kellner/Mayor Daniel M. Tejada

5. New Business

a. C&A to approve final plat for Ullman Subdivision.

Cyndi Nichols/Mayor Daniel M. Tejada

b. C&A to appoint members to the Floresville Parks Foundation Committee.

Mayor Daniel M. Tejada

c. C&A to appoint members to the Floresville Community Center Committee (4A).

Mayor Daniel M. Tejada

d. C&A to appoint members to the Floresville Planning, Zoning, & Annexation Commission Committee.

Mayor Daniel M. Tejada

e. C&A to appoint members to the Floresville Economic Development Corporation (FEDC).

Mayor Daniel M. Tejada

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 16th day of May, 2011 by 6:00 p.m.

City Secretary