

FLORESVILLE CITY COUNCIL AGENDA
SPECIAL MEETING, THURSDAY, JUNE 30, 2011, 7:00 P.M.
CITY HALL COUNCIL CHAMBER
1120 D STREET, FLORESVILLE TEXAS

1. Invocation

2. Old Business

- a. Approve minutes from the June 9, 2011 Regular meeting.

3. New Business

- a. C&A second reading of "An Ordinance of the City of Floresville, Texas, providing an Ethics Policy; defining certain terms; providing for Standards of Conduct; providing for certain Financial Disclosures; providing for Disposition of Alleged Violations; Amending the Code of Ordinances; providing an effective date and savings clause; and providing for related matters."

Louis T. Rosenberg/Mayor Daniel M. Tejada

- b. C&A second reading of "An Ordinance resolving the Official Boundary of the City of Floresville, on or about the date of formal approval of Home Rule City Governance designation and declaring the date.

Louis T. Rosenberg/Mayor Daniel M. Tejada

- c. C&A to accept Planning and Zoning Bylaws as approved by the Planning and Zoning Committee on June 15, 2011.

Robert Leal/Mayor Daniel M. Tejada

- d. C&A to allocate Hotel/Motel Tax to the City for uses by the City as authorized by the hotel/motel tax statutory provision (amount to be determined by council).

Johnnie R. Gomez/Jesse C. Flores

- e. C&A to approve NALEO conference expenditure.

Louis T. Rosenberg/Mayor Daniel M. Tejada

4. Manager's Report

- a. 4A accounting practices and future City assistance in the matter.

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 27th of June, 2011 by 6:00 p.m.

City Secretary