

FLORESVILLE CITY COUNCIL AGENDA  
SPECIAL MEETING, MONDAY, JULY 18, 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 30, 2011 Special Council meeting.
- b. Approve minutes from the June 30, 2011 Budget Workshop.

3. New Business

- a. C&A with respect to Manager's review and recommendation concerning survey firms for which credentials have been reviewed, rate schedules secured and services are required for City activities including annexation and authorizing the Manager to engage said services as part of the City's comprehensive land use development (annexation).

Louis T. Rosenberg/Mayor Daniel M. Tejada

- b. C&A concerning the Manager's review of proposals for a replacement audit firm, recommendation for engagement for all City audit requirements and authorizing the Manager to proceed with the details of such engagement and presentation to the Mayor for approval of the engagement.

Louis T. Rosenberg/Mayor Daniel M. Tejada

- c. C&A with respect to the requested Time Warner agreement for (a) Time Warner to provide and the City to purchase fiber optic service pursuant to a term contract, (b) to provide a budget for that purpose, and (c) to authorize the Manager to work with Time Warner to develop a program for distribution and resale of Time Warner capacity that is excess to the requirements of the City of Floresville and, upon development of such resale program, present same to the Council for its final approval.

Louis T. Rosenberg/Mayor Daniel M. Tejada

- d. C&A with respect to recommendation of the President of the 4A Corporation, City Manager and Finance Director for the City to assume responsibility of the day-to-day operation and management of the Floresville Civic Center, including maintenance of separate records and accounts related thereto, providing joint signature authority for operation/maintenance of said accounts, and establishing effective date.

Louis T. Rosenberg/Mayor Daniel M. Tejada

- e. C&A with respect to Planning and Zoning Committee and Permits Director developing the following: (a) establishing criteria for development and approval of RV facilities to be designed by a registered engineer and approved by the City; (b) direct the Permits & Code Compliance Director and P&Z to develop a variance procedure for presentation to the Council; and (c) develop a work program for the Permits & Code Compliance Director and P&Z for fiscal year 2012 in connection with the on-going budget preparation process.

Louis T. Rosenberg/Mayor Daniel M. Tejada

f. C&A first reading of an Ordinance of the City of Floresville amending Ordinance 269 dated November 12, 2009; to amend the fee schedule for Water/Sewer/Refuse Service Rates in Section 2. Water Service rates become effective October 1, 2011, pursuant to Budget adopted by City Council.

Johnnie R. Gomez/Mayor Daniel M. Tejada

g. C&A to appoint members to the Floresville Parks Foundation.

Mayor Daniel M. Tejada

h. C&A to appoint members to the Floresville Planning and Zoning Commission.

Sherry M. Castillo/Mayor Daniel M. Tejada

#### 4. Executive Session

Executive Session items 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

#### 5. Discussion

a. Current budget expense on Council Travel and Training.

Johnnie R. Gomez/Mayor Daniel M. Tejada

b. City of Floresville Water Conservation.

Johnnie R. Gomez/Mayor Daniel M. Tejada

c. A plan for City to handle brush pick up for residents.

Johnnie R. Gomez/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 15th day of July, 2011 by 5:00 p.m.

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City Secretary