

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING, THURSDAY, AUGUST 25, 2011, 7:00 P.M.
CITY HALL COUNCIL CHAMBER
1120 D STREET, FLORESVILLE TEXAS

1. Invocation

2. Old Business

- a. Approve minutes from the July 28, 2011 regular Council Meeting.
- b. Approve minutes from the July 28, 2011 Budget Workshop.
- c. Approve minutes from the August 16, 2011 Budget Workshop
- d. Approve minutes from the August 16, 2011 Special meeting.
- e. Approve minutes from the August 23, 2011 Budget Workshop.

3. Manager Report

- a. Discuss current/future street repairs. Andy Joslin/Mayor Daniel M. Tejada

- b. Update on street speed bumps. Andy Joslin/John W. Guerrero

4. New Business

- a. C&A to approve medical insurance plan for City employees.
Jason Talley/Mayor Daniel M. Tejada

- b. C&A to approve making appropriations for the support of the City of Floresville for the fiscal year beginning October 1, 2011 and ending September 30, 2012; appropriating money to a sinking fund to pay interest and principal of the City's indebtedness; and adopting the annual budget of the City of Floresville for the 2011-2012 fiscal year.
Fonda Kellner/Mayor Daniel M. Tejada

5. 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, interim employment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager Mayor Daniel M. Tejada

- b. Return from Executive Session and take appropriate action.

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 22nd day of August, 2011 by 6:00 p.m.

City Secretary