

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING, THURSDAY, OCTOBER 20, 2011, 7:00 P.M.
CITY HALL COUNCIL CHAMBER
1120 D STREET, FLORESVILLE TEXAS

1. Invocation

2. Old Business

- a. approve meeting minutes from September 29, 2011 Special meeting.

3. Presentation

- a. Presentation of award to Mayor Daniel M. Tejada on behalf of AHMO
(Association of Hispanic Municipal Officials). Johnny Rodriguez

4. Update

- a. Virgil Russell, Floresville Cemeteries Restoration Association, will give an update on City cemetery.

Virgil Russell/Mayor Daniel M. Tejada

5. New Business

- a. C&A to authorize the City Manager to retain Law Offices of Kaufman & Killen, INC as attorney for the 4A Corporation.

Andy Joslin/Mayor Daniel M. Tejada

- b. C&A to consider and adopt the Manager's City Organization Chart.

Andy Joslin/Mayor Daniel M. Tejada

- c. C&A to revise and/or ratify the City's Personnel Handbook with revisions to Sections 11.01 and 11.02.

Andy Joslin/Mayor Daniel M. Tejada

- d. C&A to approve the Manager's recommendation of designation of Human Resources Director.

Andy Joslin/Mayor Daniel M. Tejada

- e. C&A to schedule the City Council meeting for November, 2011 (10th or 17th).

Margaret De Hoyos/Mayor Daniel M. Tejada

6. Manager's Report

- Report on the Roads
- Report on the Gas Franchise Matter
- Assignment of Surveyor for definition of the recreation corridor
- Report on requesting proposals in response for request for qualifications ('RFO') for the City's Master Plan
- Report on contact with Time Warner concerning the City's requirement for high capacity fiber optic cable transmission
- Report on the status of the John Longoria contract for the Sports Complex

7. Discussion

- a. appointment of Floresville 4A board members. Andy Joslin/Mayor Daniel M. Tejada
- b. appointment of Floresville Parks Foundation board members. Andy Joslin/Mayor Daniel M. Tejada
- c. installation of speed bumps. Johnnie R. Gomez/John W. Guerrero
- d. installation of speed limit lights on B Street (FISD Middle School). Johnnie R. Gomez/John W. Guerrero
- e. truck routes (Commercial Vehicles). Johnnie R. Gomez/John W. Guerrero
- f. Future and Current IESI Rates (refuse) Johnnie R. Gomez/John W. Guerrero

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 17th day of October, 2011 by 6:00 p.m.

City Secretary