FLORESVILLE CITY COUNCIL AGENDA REGULAR MEETING, THURSDAY, FEBRUARY 23, 2012, 7:00 P.M. CITY HALL COUNCIL CHAMBERS 1120 D STREET, FLORESVILLE, TEXAS

CALL TO ORDER

INVOCATION

1. Old Business

a. Approve minutes from the February 9, 2012 Regular Meeting.

2. New Business

- a. C&A to approve the Floresville Electric Light & Power System Burned Veteran's Discount Rider. David McMillan/Mayor Daniel M. Tejada
- b. C&A to proclaim February 22, 2012 April 8, 2012 as *40 Cans for Lent Days* in Floresville, Texas.

 Mayor Daniel M. Tejada

3. <u>Discussion/Update</u>

a. Floresville City Cemetery

Virgil Russell

b. Interior condition of Plaza Elevated Storage Tank

Andy Joslin

c. Use of Hotel/Motel Tax Money

Andy Joslin

4. Manager's Report

Completion of Council Directive listed as follows.

- a. Each City agency (board) will be audited
- b. No Moratorium
- c. Masterplan preliminary sewerplant
- d. Comptroller job description
- e. Finances (reserves) all amounts (figures) available for public viewing

The City Council of the City of Floresville reserves the right to convene in closed session in accordance to Chapter 551 of the Texas Government Code 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 hors prior to this meeting. Please contact the city secretary's office at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice was posted on the bulletin board in City Hall, 1120 D Street, Floresville, Texas on the 17th day of February, 2012 by 5:00 p.m.

City Secretary	