

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING, THURSDAY, MARCH 22, 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 March 8, 2012 Regular meeting.

2. New Business

- a. C&A for action on Tower Lease Agreement between the City of Floresville and Practical PC, LLC (dba Topgun Communications) at the B Street Water Tower site.
Louis T. Rosenberg/Mayor Daniel M. Tejada
- b. C&A to approve TxDot Municipal Maintenance Agreement.
Andy Joslin/Mayor Daniel M. Tejada
- c. C&A to appoint a members to the Planning & Zoning Committee.
John W. Guerrero/Mayor Daniel M. Tejada

3. Presentation/Discussion

- a. M&S Engineering - Masterplan Andy Joslin
- b. Floresville City Cemetery Virgil Russell
- c. Annual Racial Profiling Report Jesse Evins

4. Manager's Report and Council Action

- a. 4A Corporation
- b. 4B Corporation
- c. Parks Foundation
- d. Planning & Zoning Commission
- e. Update on activities related to the annexation of the Recreation Corridor to include extension to Las Cabras Highway 97 West entrance.
- f. Update and report on RV Parks, permits and invoices for 2012 fees.
- g. Human Resource: Budgeted Positions, Salary Survey, Organizational Chart
- h. Police Collective Bargaining Agreement
- i. Annual Audit; tentative schedule for completion
- j. Donation from San Antonio River Authority

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 hours 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 19th day of March, 2012 by 5:00 p.m.

City Secretary