

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING, THURSDAY, APRIL 26, 2012, 7:00 P.M.
CITY HALL COUNCIL CHAMBER
1120 D STREET, FLORESVILLE, TEXAS

CALL TO ORDER

INVOCATION

1. Old Business

- a. Approve minutes from April 12, 2012 Regular meeting.

2. New Business

- a. C&A to read and consider a resolution by the City council of the City of Floresville, Texas authorizing and approving publication of notice of intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15C2-12; and providing an effective date.

Andy Joslin/Mayor Daniel M. Tejada

- b. C&A to accept City of Floresville Master Plan as presented by M&S Engineering.

Andy Joslin/Mayor Daniel M. Tejada

- c. C&A to approve Replat of property at 703 ½ Fourth Street.

Cyndi Nichols/Mayor Daniel M. Tejada

- d. C&A to approve a Special Use Zoning at 703 ½ Fourth Street.

Cyndi Nichols/Mayor Daniel M. Tejada

- e. C&A to approve rezoning from Residential (R-1) to Commercial (C) at 1813 Standish Street.

Cyndi Nichols/Mayor Daniel M. Tejada

- f. C&A to read and consider a resolution adopting an ordinance prohibiting engine braking, provide for publication and an effective date and to establish definitions and terms thereof. (Second Reading).

Louis T. Rosenberg/Mayor Daniel M. Tejada

- g. C&A to consider, discuss and adopt Council Directive #2 requiring uniform application of City land use policies.

Louis T. Rosenberg/Mayor Daniel M. Tejada

- h. C&A to review and approve proposed Municipal Solid Waste Collection Requests for Best Value Proposals and authorize advertising.

Johnnie R. Gomez/Mayor Daniel M. Tejada

i. C&A to appoint a member to the Floresville Economic & Development Board. John W. Guerrero/Mayor Daniel M. Tejada

j. C&A to accept letter from Mayor Pro-Tem Jesse Chris Flores approving a leave of absence from Council. Mayor Daniel M. Tejada

3. Presentation/Update

a. City of Floresville Cemetery

Virgil Russell

4. Manager's Report

a. update on City Wastewater Treatment Plant

b. update on City Water & Sewer Department

c. update on City Street Department

d. update on City Parks Department

e. update on City Finance

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, 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 at City Hall, 1120 D Street, Floresville, Texas on the 23rd day of April, 2012 by 5:30 p.m.

City Secretary