FLORESVILLE CITY COUNCIL AGENDA REGULAR MEETING THURSDAY, MAY 10, 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 26, 2012 Regular meeting.

2. Presentation

a. Outstanding Citizen Award

Andy Joslin

b. Employee of the month

Andy Joslin

3. 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 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
- c. C&A to appoint a member to the Floresville Economic & Development Board. Johnnie R. Gomez/Mayor Daniel M. Tejada
- d. C&A to approve rezoning of property 940 F Street from Residential (R-1) to Commercial (C). Cyndi Nichols/Mayor Daniel M. Tejada
- e. C&A to approve a resolution in regards to the Wilson County Junior Crime Stoppers program. Johnnie R. Gomez/Mayor Daniel M. Tejada

4. Discussion

a. Discuss Floresville City Cemetery

Virgil Russell

b. Discuss Mayor Pro-Tem Jesse Chris Flores leave of absence

John W. Guerrero

c. Discuss City of Floresville Nepotism guidelines

John W. Guerrero

d. Discuss Midget Car Race Track

Johnnie R. Gomez

e. Discuss Property Tax Exemption

Sherry M. Castillo

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,

120 D Street, Floresville, Texas on the 7 th day of May, 2012 by 5:00 p.m.	
 Cit <u>y</u>	y Secretary