

FLORESVILLE CITY COUNCIL AGENDA
SPECIAL MEETING THURSDAY, JUNE 21, 2012, 7:00 P.M.
CITY HALL COUNCIL CHAMBER
1120 D STREET FLORESVILLE, TEXAS

1. New Business/Consideration and Action/Discussion

(1) Review and select/rank alternatives by Council vote concerning a proposed awardee for the Municipal Waste Collection, Hauling, and Disposal Contract with the benefit of Committee recommendation. Andy Joslin/Mayor Daniel M. Tejada

a. Discussion of importance of 2x a week trash pickup (Votes)

b. Discussion on importance of implementation of a curbside recycling program (Votes)

c. Discussion on importance of quarterly curbside bulk pickup or bulk drop off site (Votes)

d. Discussion on importance of establishment of a hazardous materials dropoff (batteries, paint, etc.) (Votes)

e. Discussion on importance of sewage treatment plant sludge hauling (Votes)

f. Review and rank the above factors (Votes)

g. C&A to designate a proposed awardee based on bids for main contract services, the value afforded by the above items, and qualifications and recommendations contained in submitted bid documents. Andy Joslin/Mayor Daniel M. Tejada

h. C&A to authorize the City Manager to execute administrative completion of a contract with such awardee (IE: fill-in the blanks), to be brought before City Council at the next Regular Meeting for final approval. Contract to be signed at the June 28, 2012 Regular City Council Meeting if approved. Andy Joslin/Mayor Daniel M. Tejada

(2) C&A to request the Executive Director and Board of the Floresville Economic Development Council to work with the City Manager to develop and implement alternative methods for funding the Recreation/Sports Complex with the advice and counsel of bond counsel and financial advisor. Andy Joslin/Mayor Daniel M. Tejada

(3) C&A to adopt Robert's Rules of Order (11th Edition), except where in direct conflict with the Floresville City Charter or state law (per Charter requirement). Andy Joslin/Mayor Daniel M. Tejada

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 18th day of June, 2012 by 5:00 p.m.

City Secretary