

FLORESVILLE CTY COUNCIL AGENDA
REGULAR MEETING THURSDAY, AUGUST 9, 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 July 24, 2012 Budget Workshop.
- b. Approve minutes from July 26, 2012 Regular meeting.

2. Presentation

- a. City of Floresville Employee of the month Andy Joslin
- b. City of Floresville Service Award Johnnie R. Gomez

3. New Business

- a. C&A to accept resignation from Councilman Johnnie R. Gomez. Mayor Daniel M. Tejada
- b. C&A to appoint a qualified person to fill the unexpired term of Councilman Johnnie R. Gomez. John W. Guerrero/Mayor Daniel M. Tejada
- c. C&A to set Public Hearing date for 2012-2013 Fiscal Year Operating Budget. Fonda Kellner/Mayor Daniel M. Tejada
- d. C&A to propose a property tax rate for 2012-2013 and to schedule two (2) Public Hearings. Fonda Kellner/Mayor Daniel M. Tejada
- e. C&A to order Floresville General Election for Tuesday, November 6, 2012. Margaret Aranda/Mayor Daniel M. Tejada
- f. C&A to propose a charter amendment for approval at the November General Election, November 6, 2012, relating to Section 9, Financial Policy. Andy Joslin/Mayor Daniel M. Tejada
- g. C&A to place on the November 6, 2012 General Election ballot the proposition of extending the 0.25 cent street sales tax. Andy Joslin/Mayor Daniel M. Tejada
- h. C&A to adopt Government Accounting Standard Board 54 (GASB 54) relating to accounts and audit standards of City departments and entities. Andy Joslin/Mayor Daniel M. Tejada
- i. C&A to adopt an Investment Policy applicable to funds of the City and its entities. Andy Joslin/Mayor Daniel M. Tejada
- j. C&A to provide first reading of the caption of a proposed ordinance on 8-Liner gaming machines. Andy Joslin/Mayor Daniel M. Tejada
- k. C&A to provide first reading of the caption of a proposed ordinance for prohibited synthetic drugs. Andy Joslin/Mayor Daniel M. Tejada

- l. C&A to provide first reading of the caption of a proposed ordinance for the franchise fee for the solid waste contract. Andy Joslin/Mayor Daniel M. Tejada
- m. C&A to authorize and direct the City Manager to develop revised fees for various permits and plat approval activities based on "pay as you go" costs, including engineering and professional services and provide an effective date. Andy Joslin/Mayor Daniel M. Tejada
- n. C&A to authorize and direct the City Manager to develop an Interagency Contract with FEDC Executive Director, Jesse Perez, for the assumption and responsibility, operation and maintenance of the recreation and sports complex development by FEDC and to provide a budget and operating strategy/plan for execution for Council review/approval. Andy Joslin/Mayor Daniel M. Tejada
- o. C&A to authorize and direct the City Manager to secure a proposal to continue the auditing services of Holtman Wagner & Company (Pat Wagner) for the Fiscal Year 2013 and provide such document to the Council for approval for audit services for all City departments and entities for the 2013 Fiscal Year. Andy Joslin/Mayor Daniel M. Tejada
- p. C&A with respect to the draft Collective Bargaining Agreement proposed for adoption for the City. Chad Clark/Mayor Daniel M. Tejada

4. Manager's Report

- a. Bank Depository Contract proposals – notice and solicitation – notices for August 3rd (Daily Commercial Recorder), August 8th and 15th (Wilson County News), pre-bid conference August 17th, and submissions due August 31st.
- b. P&Z will schedule considering annexation requirements for McCoy Corporation (McCoy's Building Supply) (across U.S. 181 on East side of Wal-Mart Superstore, Witten Property).
- c. Report on schedule established for development and presentation of Raul Gonzales' utility rate study.
- d. Update 4A Corporation
- e. Update 4B Corporation
- f. Update on Comptrollers activities
- g. Public Works Department
- h. Parks/Recreation/Cemeteries

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 6th day of August, 2012 by 6:00 P.M.

City Secretary