FLORESVILLE CITY COUNCIL AGENDA REGULAR MEETING THURSDAY, AUGUST 23, 2012, 7:00 P.M. CITY HALL COUNCIL CHAMBER 1120 D STREET FLORESVILLE, TEXAS

CALL TO ORDER

INVOCATION

1. New Business

- a. C&A to ratify Manager's approval of Easement granted by the Floresville ISD to SCC Floresville Partners, Ltd., regarding property sale to SCC Floresville Partners, Ltd. and providing protection of the City's interests therein.
 Andy Joslin/Mayor Daniel M. Tejada
- b. C&A to approve FEDC resolution(s) approving an interlocal agreement (with respect to the Recreation Complex) with the City of Floresville that states the Floresville Economic Development is responsible for the construction; the enhancement and/or expansion of parks and sports facilities for the benefit of the community of Floresville. Sara Mendoza/Mayor Daniel M. Tejada
- C&A to adopt a resolution approving an agreement with the City of Floresville setting forth the requirements and
 contractual promises of the various entities involved in the construction of a McCoy Building Supply Store.

 Andy Joslin/Mayor Daniel M. Tejada
- d. C&A regarding 4A ground lease with the City of Floresville.

Andy Joslin/Mayor Daniel M. Tejada

- e. C&A to consider approving a tax exemption for residential property owners 65 years of age and older.
 Sherry M. Castillo/Mayor Daniel M. Tejada
- f. C&A to approve the Wilson County Central Appraisal District 2013 operating budget.

Brian Stahl/Mayor Daniel M. Tejada

- g. C&A to give a directive to allow the City Manager to rescind the criminal trespass warning against Deci Murphy.

 John W. Guerrero/Mayor Daniel M. Tejada
- h. C&A to approve a resolution allowing the Floresville Housing Authority to accept the Yoakum Housing Authority
 Housing Choice Vouchers. Sharon Boester/Mayor Daniel M. Tejada
- i. C&A to appoint members to the Floresville Economic and Development Board.

Mayor Daniel M. Tejada

j. C&A to appoint a qualified person to fill the unexpired term of Councilman Johnnie R. Gomez.

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 20th day of August, 2012 by 6:00 p.m.

City Secretary			