FLORESVILLE CITY COUNCIL AGENDA SPECIAL MEETING THURSDAY, SEPTEMBER 6, 2012, 7:00 P.M. CITY HALL COUNCIL CHAMBER 1120 D STREET FLORESVILLE, TEXAS

CALL TO ORDER

INVOCATION

CITIZENS TO BE HEARD

APPROVAL OF MINUTES

1. Old Business

- a. C&A to adopt a resolution supporting the construction of a McCoy Building Supply Store.
 Andy Joslin/Mayor Daniel M. Tejada
- 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
- c. C&A to approve FEDC resolution(s) approving an interlocal agreement (with respect to the Recreation Complex).
 Sara Mendoza/Mayor Daniel M. Tejada
- d. C&A to inquire into the Manager's budget presentation formally filed with the City Secretary to commence the budgeting process.

John Guerrero/Margaret Aranda

- e. C&A regarding 4A ground lease with the City of Floresville.
- Andy Joslin/Mayor Daniel M. Tejada
- f. 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
- g. C&A to approve the Wilson County Central Appraisal District 2013 operating budget.

Brian Stahl/Mayor Daniel M. Tejada

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

 John W. Guerrero/Mayor Daniel M. Tejada
- 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
- j. C&A to appoint members to the Floresville Economic and Development Board.

Mayor Daniel M. Tejada

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

Mayor Daniel M. Tejada

2. Public Hearing

- Public Hearing for 2012-2013 Floresville City Budget (continuation of road improvement income subject to November voter approval)(including funding for the approved Collective Bargaining Agreement with the Floresville Police Department).
 Mayor Daniel M. Tejada
- m. Public Hearing on 2012 proposed tax rate [same as existing rate].

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
31 ST day of August, 2012 by 6:00 p.m.
City Secretary