

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING THURSDAY, OCTOBER 4, 2012, 7:00 P.M.
CITY HALL COUNCIL CHAMBER
1120 D STREET FLORESVILLE, TEXAS

CALL TO ORDER

1. Old Business

- a. C&A to approve meeting minutes for September 27 2012 Regular Council meeting.
- b. C&A to approve meeting minutes for September 29 2012 Special Council meeting.

2. Presentation

- a. Employee of the Month/September 2012
- b. Employee of the Year 2012

3. New Business

- a. C&A to approve a Pro Life proclamation against violence. Pro Life March is scheduled for Saturday, October 27, 2012.
Jose Rodriguez/Mayor Daniel M. Tejada
- b. C&A to provide second reading of the caption of a proposed ordinance for the franchise fee for the solid waste contract, and setting a retro-active effective date of October 1, 2012.
Andy Joslin/Mayor Daniel M. Tejada
- c. C&A to provide second reading of the caption of a proposed ordinance regulating recreational vehicles within the Extra Territorial Jurisdiction of the City of Floresville, and setting a retro-active effective date of October 1, 2012.
Cyndi Nichols/Mayor Daniel M. Tejada
- d. C&A to extend the moratorium on special use permitting, as passed by the City Council on September 29, 2012, to the Extra Territorial Jurisdiction of the City of Floresville, and setting a retro-active effective date of October 1, 2012.
Cyndi Nichols/Mayor Daniel M. Tejada
- e. C&A to approve the 2012/2013 operating budget for the Floresville Economic Development Corporation (FEDC) , and setting a retro-active effective date of the beginning of the fiscal year, being October 1, 2012.
Col. Jesse Perez/Mayor Daniel M. Tejada
- f. C&A to appoint members to the Floresville Economic and Development Board. Mayor Daniel M. Tejada
- g. C&A to set a date to hear an appeal at 624 Fourth Street. Mayor Daniel M. Tejada

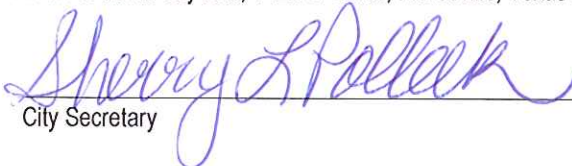
4. Executive Session

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, interim employment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager
Sherry M. Castillo/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, 1120 D Street, Floresville, Texas on the 1st day of October, 2012 by 5:00 p.m.


City Secretary