FLORESVILLE CITY COUNCIL AGENDA SPECIAL MEETING SATURDAY, NOVEMBER 17, 2012,10:45 A.M. CITY HALL COUNCIL CHAMBER 1120 D STREET FLORESVILLE, TEXAS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. New Business

a. C&A to appoint a Councilmember as Mayor Pro Tem.

John Guerrero/Mayor Diana Garza

C&A to ratify Resolution of previous City Council certifying the canvass of the election results of the November 6, 2012
 General Election.

John Guerrero/Mayor Diana Garza

C&A to adopt Ordinance implementing municipal sales and use tax of one-quarter of one percent (1/4%) for street
maintenance.

John Guerrero/Mayor Diana Garza

d. C&A to adopt a council directive mandating that all City Council Meetings begin with the United States Pledge of Allegiance and the Texas Pledge of Allegiance.

Jim Miller/Mayor Diana Garza

e. C&A to adopt a council directive mandating that a citizen comment period be implemented for every City Council
Meeting and establishing procedures for conducting such comment period.

Jim Miller/Mayor Diana Garza

2. <u>Citizen Comments</u> (The City Council will hear citizen comments at this time, but pursuant to the Texas Open Meetings Act will not be allowed to deliberate or take any action on issues discussed. Each citizen who desires to speak shall be allotted a maximum of 5 minutes individually, with a total time not to exceed 15 minutes for all citizens.)

3. Adjourn

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 14th day of November, 2012 by 5:00 p.m.

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CALL TO ORDER

1. New Business

a. C&A to canvass election returns of the November 6, 2012 General Election in accordance with Texas Election Code § 67,004.

John Guerrero/Mario Morones

C&A to approve Resolution certifying the canvass of the election results of the November 6, 2012 General Election.

John Guerrero/Mario Morones

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City Secretary A Collack