

FLORESVILLE CITY COUNCIL AGENDA
SPECIAL MEETING THURSDAY, NOVEMBER 29, 2012, 7:00 P.M.
CITY HALL COUNCIL CHAMBER
1120 D STREET FLORESVILLE, TEXAS

CALL TO ORDER

INVOCATION

ESTABLISH A QUORUM

U.S. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

1. Presentation

- a. Employee of the Month – October 2012

2. New Business

- a. C&A to approve the preliminary/final plat for the Hughes Family Farms Unit 1 at US Hwy 181 S.
Cyndi Nichols/Mayor Diana Garza
- b. C&A to approve the final plat for the River Bend Subdivision Unit – 3.
Cyndi Nichols/Mayor Diana Garza
- c. C&A to approve the preliminary plat for the McCoy's development at US Hwy 181 N.
Cyndi Nichols/Mayor Diana Garza
- d. C&A to appoint Board members to the Floresville 4A Corporation Board.
Councilman Jim Miller/Mayor Diana Garza
- e. C&A to appoint Board members to the 4B Floresville Economic Development Corporation (FEDC).
Councilman Jim Miller/Mayor Diana Garza
- f. C&A to appoint Board members to the Floresville Planning and Zoning Committee.
Councilman Jim Miller/Mayor Diana Garza
- g. C&A to direct City Manager to freeze all City expenditures with the exception of those required for essential City Services.
Councilman Jim Miller/Mayor Diana Garza
- h. C&A to direct City Manager to develop a 10 year Master Plan complete with projected costs, priorities, and time table, as well as potential funding sources.
Councilman Jim Miller/Mayor Diana Garza
- i. C&A to direct City Manager to develop a detailed Street Maintenance Plan with projected timelines based upon currently identified priorities, projected costs, revenues and budgets.
Councilman Jim Miller/Mayor Diana Garza
- j. C&A to Order Special Election for the position of Council Member Place # 5 vacancy created by the resignation of Councilman Johnnie R. Gomez to run for Mayor.
Councilman Jim Miller/Mayor Diana Garza
- k. C&A to set date for December Meeting/Meetings.
Andy Joslin/Mayor Diana Garza

3. Discussion

- a. Scheduling of weekly City Council Meeting.
- b. Review of Current Council Directives.
- c. Workshop Review-Attorney

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 26th day of November, 2012 by 5:00 p.m.


City Secretary