

FLORESVILLE CITY COUNCIL AGENDA  
SPECIAL MEETING THURSDAY, DECEMBER 13, 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

CITIZEN COMMENT

1. Old Business

- a. C&A to approve minutes from Regular Meeting October 25, 2012.
- b. C&A to approve minutes from Special Meeting November 17, 2012-Canvass of Election Results.
- c. C&A to approve minutes from Special Meeting November 17, 2012.
- d. C&A to approve minutes from Workshop-November 26, 2012.
- e. C&A to approve minutes from Workshop-November 27, 2012.
- f. C&A to approve minutes from Workshop-November 28, 2012.
- g. C&A to approve minutes from Special Meeting November 29, 2012.

2. Presentation

- a. Employee of the Month – November 2012 Andy Joslin
- b. Brownstone Affordable Housing, LTD.-Proposed Apartment Complex Andy Joslin

3. New Business

- a. C&A to approve Wildcats Football Proclamation. Andy Joslin/Mayor Diana Garza
- b. C &A to approve Floresville Electric Light & Power System 2013 Fiscal Year Budget. Kyle Dicke/Mayor Diana Garza
- c. C&A to appoint a qualified person to fill the unexpired term of Council Seat #5 in accordance with City of Floresville Charter Section 3.06. Sherry Castillo/Mayor Diana Garza
- d. C&A to designate an Audit committee in accordance with City of Floresville Charter Section 9.27. Jim Miller/Mayor Diana Garza
- e. C&A to appoint qualified members to the Parks Foundation. Jim Miller/Mayor Diana Garza
- f. C&A to appoint members to the River Bend TIF Committee. Jim Miller/Mayor Diana Garza
- g. C&A to set dates for City Council Workshops in January 2013. Jim Miller/Mayor Diana Garza
- h. C&A to approve the final plat for LRM Subdivision at the corner of Railroad and Third Street. Cyndi Nichols/Mayor Diana Garza
- i. C&A to approve a variance for Ordinance 130.05 Discharge of Firearms or Fireworks, River Bend. Cyndi Nichols/Mayor Diana Garza
- j. C&A to approve second reading of Council Directive #3. Jim Miller/Mayor Diana Garza
- k. C&A to approve second reading of Council Directive #4. Jim Miller/Mayor Diana Garza

4. Discussion

- a. Sports Field Enhancements/Complex Johnnie R Gomez/Sherry Castillo
- b. School Zone Light 2400 Blk B Street-Middle School Johnnie R Gomez/Sherry Castillo

5. City Manager's Report

- a. Update on Holiday Extravaganza Event (cancellation)
- b. 4A & 4B & P&Z
- c. Plan Updates
- d. Financial Update-Revenue & Expenditure Report-October 2012-FY 2012/2013

6. 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.

Jim Miller/Mayor Diana Garza

- 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 10<sup>th</sup> day of December, 2012 by 5:00 p.m.



City Secretary