

FLORESVILLE CITY COUNCIL AGENDA
SPECIAL MEETING MONDAY, DECEMBER 17, 2012, 6:00 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. New Business

- a. C&A to take appropriate measures regarding the termination of the contracts on the Holiday Extravaganza. (Executive Session) Jim Miller/Mayor Diana Garza

2. 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 Diana Garza

3. Return from Executive Session and take any action deemed appropriate with respect to Executive Session discussion(s).

4. Adjourn.

The City Council of the City of Floresville reserves the right to convene in closed session in accordance with Chapter 551 (Open Meetings), 551.071 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gift), 551.074 (Personnel Matters) and 551.076 (Deliberation Regarding Security Devices or Security Audits) of the Texas Government Code, concerning any above item on the agenda.

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 December, 2012 by 5:00 p.m.

City Secretary