FLORESVILLE CITY COUNCIL AGENDA REGULAR MEETING THURSDAY, JANUARY 10, 2013, 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 Workshop-November 27, 2012.
- b. C&A to approve minutes from Workshop-November 28, 2012.
- c. C&A to approve minutes from December 17, 2012.

2. Presentation

a.	Employee of the Month-December 2012	Andy Joslin
b.	Information Request/Meeting Timelines	Andy Joslin
C.	Street Maintenance Plan Update	Andy Joslin
d.	Allied Waste-Current Refuse Contract	Andy Joslin
e.	Financial Update-October 2012 Detailed Listing	Lara Feagins
f.	TXDOT Median Maintenance Agreement-Rules and Regulation	Andy Joslin

3. Quarterly Updates

- a. 4A Corporation
- b. 4B/FEDC
- c. Planning & Zoning Committee
- d. Parks Foundation
- e. Municipal Court
- f. Street Maintenance Plan
- g. Ordinances
- h. Audit Committee

4. New Business

a. C&A to approve Lion's Club Mid-Winter Conference Proclamation.

Andy Joslin/Mayor Diana Garza

b. C &A to appoint members to the Audit Committee.

Andy Joslin/Councilman Jim Miller

c. C&A to appoint members to the Ordinance Committee.

Andy Joslin/Councilman Jim Miller

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 7th day of January, 2013 by 5:00 p.m.

City Secretary