

FLORESVILLE CITY COUNCIL AGENDA  
SPECIAL MEETING TUESDAY, JANUARY 29, 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 December 13, 2012.
- b. C&A to approve minutes from January 10, 2013.

2. Presentation

- a. Revenue and Expense Report-November 2012

Lara Feagins

3. Discussion

- a. Audit Committee

4. New Business

- a. C & A on second reading of Ordinance adopting the clerical correction to the City of Floresville's official city map to properly reflect only those properties subject to city taxes and thus within the municipal boundaries.

Andy Joslin/Mayor Diana Garza

- b. C & A on second reading of an 18-month moratorium on special use permits within the city limits of the City of Floresville pursuant to the approved motion of the City Council and on RV Parks within the extra-territorial jurisdiction of the city pursuant to the authority granted by Ordinance Number 293.

Andy Joslin/Mayor Diana Garza

- c. C&A to adopt the Amended FEDC By-Laws.

David Strozier-FEDC/Mayor Diana Garza

- d. C&A to approve Information Request Forms/Procedures.

Andy Joslin/Mayor Diana Garza

- e. C&A to approve Resolution for Agenda Item Request.

Andy Joslin/Mayor Diana Garza

- f. C&A to deliberate the appointment, interim employment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.

Jim Miller/

- g. C&A to appoint Interim City Manager.

Jim Miller/

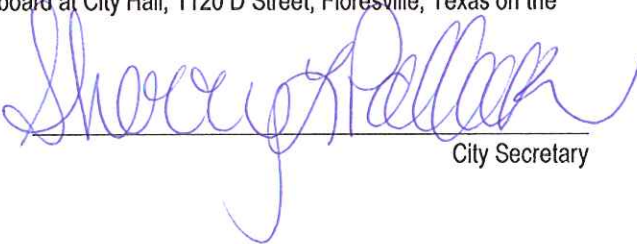
- h. C & A to set special meeting for February 2013.

Jim Miller/

5. 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 25<sup>th</sup> day of January, 2013 by 5:00 p.m.

  
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City Secretary