*****AGENDA****

Notice is hereby given that a Regular meeting of the Planning and Zoning Committee will be held on Wednesday, February 6, 2013 at 6:30 P.M. at City Hall, 1120 D Street, Floresville, Texas.

- A. Opening Meeting
 - a. Call meeting to order
 - b. Establish a Quorum/Committee Roll Call
 - c. U.S Pledge of Allegiance & Texas Pledge
 - d. Citizen Comment
- B. Old Business
 - 1. C&A to approve minutes from the January 9, 2013 meeting

Philip Vipond

- C. New Business
 - 1. C&A to approve the submittal of the voluntary annexation on the McCoys Development at Highway 181 N.

Cyndi Nichols

2. C&A to approve the presentation to City Council of the updated version of the "Professional Planning Services Agreement by Stewart Planning Consulting for the land use plan.

Philip Vipond

3. Adjourn

I certify that the above notice of meeting was posted on the Bulletin Board in City Hall, 1120 D Street, Floresville, Texas on the 1st day of February, 2013 by 5:00 P.M.

Sherry Pollok City Secretary

Showy Lollan