

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING THURSDAY, FEBRUARY 14, 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-January 15, 2013.
- b. C&A to approve minutes from Workshop-January 16, 2013.
- c. C&A to approve minutes from January 8, 2013.
- d. C&A to approve minutes from January 29, 2013.

2. Presentation


- | | |
|---------------------------------------|-----------------------|
| a. Employee of the Month-January 2013 | Andy Joslin |
| b. Citizen Award Presentation | Mayor Diana Garza |
| c. TXDOT Project Updates | Andy Joslin |
| d. Audit Committee Update | Councilman Jim Miller |

4. New Business

- a. C&A to approve Junior Catholic Daughters of the Americas Proclamation.
Andy Joslin/Mayor Diana Garza
- b. C&A to approve expenditure for purchase of "Ticket Writer", from Brazos Communications for the Floresville Police Department
Lt. Jesse Evins/Mayor Diana Garza
- c. C&A to approve/ratify the submittal of the voluntary annexation on the McCoys Development at Highway 181 N.
Cyndi Nichols/Mayor Diana Garza
- d. C&A to approve the "Professional Planning Services Agreement" by Stewart Planning Consulting for the land use plan.
Cyndi Nichols/Mayor Diana Garza

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 11th day of February, 2013 by 5:00 p.m.



City Secretary