# FLORESVILLE CITY COUNCIL AGENDA SPECIAL MEETING MONDAY, FEBRUARY 25, 2013, 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. Presentation and Possible Action:

a. Formal Complaint Disclosure

b. Charter Infractions and Remedies

Mayor Diana Garza Mayor Diana Garza

### 2. New Business:

a. C & A to appoint member to Audit Committee.

Mayor Diana Garza

b. C & A amend Council Directive # 5, Section 1.01, as to conform to the Charter.

Mayor Diana Garza

c. C & A adopt Resolution 2013-001, on prohibiting contact between Elected Officials and professional service providers except through authorized channels.

Mayor Diana Garza

## 3. 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 25th day of January, 2013 by 5:00 p.m.

City Secretary

# FLORESVILLE AUDIT COMMITTEE AGENDA MEETING MONDAY, FEBRUARY 25, 2013, 6:30 P.M. OR IMMEDIATELY AFTER THE SPECIAL COUNCIL MEETING 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. Discussion and Possible Action:

- a. CITY MANAGERS REPORT on Insolvency Plan
- b. Council Directive #5

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 22nd day of February, 2013 by 6:30 p.m.

City Secretary