FLORESVILLE CITY COUNCIL AGENDA REGULAR MEETING THURSDAY, MARCH 28, 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 January 29, 2013.
- b. C&A to approve minutes from February 14, 2013.
- c. C&A to approve minutes from February 28, 2013.
- d. C&A to approve minutes from March 8, 2013.

2. Presentation

a. Financial Update -January 2013/Detailed listing/Fund Balances

Lara Feagins

3. New Business

a. C&A to approve Ordinance Amending 2012/2013 Budget.

Lara Feagins/Andy Joslin

b. C &A to approve Purchasing Co-Op's Resolution.

Lara Feagins/Andy Joslin

c. C&A on amending the Attorney Contact Resolution passed on August 13, 2009 to better provide transparency and utilization of legal advice in accordance with the City Council's action on Item 6.b. of the March 14, 2013 regularly scheduled meeting.

Lou Rosenburg/Councilman Jim Miller

d. C&A to appoint a Council Member to attend Settlement Conference on Sisley Litigation.

Andy Joslin/Mayor Diana Garza

e. C&A to approve street closure on Sunday, May 12, 2013 for Health Fair, presented by NOW Ministries.

Delilah Garza/Mayor Diana Garza

f. C&A to approve street closure on Friday, March 29, 2013 for Easter Drama of the Passion of the Christ.

Pastor Benny Herrera/Mayor Diana Garza

4. Presentation/Discussion/Possible Action

- a. Building Permits
 - 1. Current Ordinances regarding building permits.
 - 2. Operation procedures for issuing Building Permits
 - 3. Exceptions to procedures/ordinances for issuing Building Permits.
- b. Ordinances
 - 1. Availability of Ordinances for review.
 - 2. Ordinance Committee Status.

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 March, 2013 by 5:00 p.m.

City Secretary