

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING THURSDAY, APRIL 11, 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 Special Meeting -February 25, 2013.
- b. C&A to approve minutes from February 28, 2013.
- c. C&A to approve minutes from March 14, 2013.
- d. C&A to approve minutes from March 28, 2013.

2. Presentation

- a. Employee of the Month-March 2013
- b. Quarterly Investment Report for October thru December 2012
- c. Mission Baseball-Floresville Community Night

Andy Joslin
Lara Feagins
Monica Cordova

3. Quarterly Updates

- a. 4A Corporation
- b. 4B/FEDC
- c. Planning & Zoning Committee
- d. Parks Foundation
- e. Municipal Court
- f. Ordinances

4. New Business

- a. C&A to approve the TCEQ air monitoring agreement at 1404 Hospital Blvd, Floresville, Texas 78114.

Deanna Sivek/Andy Joslin

- b. C&A to approve street closure of ½ (Courthouse Side) of C Street between 3rd and 4th Streets for Chamber of Commerce Market Days and NOW Ministries Health Fair, May 18, 2013.

Dori Perez/ Philip Vipond/Mayor Diana Garza

- c. C&A to appoint members to the Ordinance Committee.

Councilman Jim Miller

- d. C&A to approve a resolution replacing the City of Floresville Investment Policy from April 2006.

Lara Feagins/Andy Joslin

- e. C&A to approve re-zoning from Residential (R-1) to Commercial @ 1716 & 1718 C Street

Cyndi Nichols/Andy Joslin

Executive Session

Adjourn into Executive Session pursuant to Texas Government Code 551.071 to conduct private consultation with its attorney concerning the following current, pending, or threatened litigation:

1. Sisley v. Floresville.
2. Proposed Pecan Springs RV Park previously tabled on March 14, 2013.
3. Consultation with Counsel concerning certain correspondence designated as client-attorney privileged regarding release from privilege. (City Code §30.04)

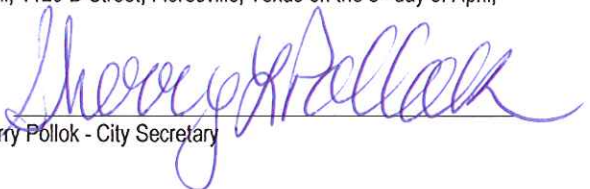
Resume Open Meeting

- e. C&A regarding status and direction of the litigation matter of Sisley v. Floresville.
- f. C&A regarding status and direction involving the proposed Pecan Springs RV Park.
- g. C&A concerning certain correspondence designated as client-attorney privileged.

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 8th day of April, 2013 by 5:00 p.m.


Sherry Pollok - City Secretary