

FLORESVILLE CITY COUNCIL
REGULAR MEETING THURSDAY, MAY 23, 2013, 7:00 P.M.
CITYHALL 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 Regular Meeting - May 9, 2013

2. Presentation

- | | |
|----------------------------------------------------------------------------------------|----------------------------------------------------|
| a. Financial Update - March 2013 / detailed listing / Fund Balances | Lara Feagins |
| b. January - March 2013 Quarterly Investment Report | Lara Feagins |
| c. Audit Presentation 2011/2012 Financials by Alonzo, Bacarisse, Irvine & Palmer, P.C. | Andy Joslin |
| d. Floresville City River Park Fundraiser to be held June 15, 2013 | Wilson County Patriots / Councilman Eric Rodriguez |
| e. Presentation on passing an ordinance to ban Agenda 21 from Floresville | Pete Juhasz / Councilman Eric Rodriguez |
| f. Iwo Jima Memorial Silhouette Dedication by the American Legion, Post # 38 | SGM Greg Henricks, Commander/Councilman Jim Miller |

3. New Business

- | | |
|--------------------------------------------------------------------------------------|--------------------------------------|
| a. C&A to approve ordinance 2013-005 amending 2012 - 2013 Budget | Lara Feagins / Councilman Jim Miller |
| b. C&A to appoint members to the board for the City of Floresville Home Rule Charter | Councilman Eric Rodriguez |
| c. C&A to create an ordinance concerning Agenda 21 | Councilman Eric Rodriguez |
| d. C&A to accept Tower Lease Agreement | Kurt Mullen / Councilman Jim Miller |
| e. C&A to review appointments to The Parks Foundation Board | Councilman Jim Miller |
| f. C&A to review appointments to the 4a Corporation | Councilman Jim Miller |
| g. C&A to review appointments to the 4b FEDC Board | Councilman Jim Miller |
| h. C&A to review appointments to the Planning & Zoning Committee | Councilman Jim Miller |
| i. C&A to review appointments to Audit Committee | Councilman Jim Miller |

4. Presentation/Discussion/Possible Action

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|------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| a. City Manager's Report on Council Directive to develop a Comprehensive 10-Year Master plan. | Councilman Jim Miller |
| b. City Manager's Report on Council Directive to develop a street maintenance plan. | Councilman Jim Miller |
| c. City Manager's Report on Council Directive # 5. | Councilman Jim Miller |
| d. City Manager's Report on Insolvency Plan. | Councilman Jim Miller |
| e. Regarding the appointment of 'Registered Agent' in Corporations of the City of Floresville. | Councilman Jim Miller |
| f. Monthly 4A Corporation Update. | Councilman Jim Miller |
| g. Monthly 4B Corporation Update. | Councilman Jim Miller |
| h. Update from Planning and Zoning Committee and Land Use Plan. | Councilman Jim Miller |
| i. Electronic document distribution to City Council, Boards, Committees and City Staff. | Councilman Jim Miller |
| j. Resolution and Council Directive to City Manager regarding the enforcement of safe driving practices within the City Limits of Floresville. | Councilman Jim Miller |
| k. Budget Amendment to support Police Department traffic enforcement. | Councilman Jim Miller |
| l. Regarding City Limits of the City of Floresville and speed limits therein. | Councilman Jim Miller |

5. Executive Session

- a. Adjourn into Executive Session pursuant to Texas Government Code § 551.071 to receive update from City Attorney on pending litigation in reference to TCEQ Enforcement Action Notice at Pecan Springs RV Park.

Lou Rosenberg/Mayor Diana Garza

1. C & A to take action concerning the TCEQ Enforcement Action Notice at Pecan Springs RV Park.

- b. Adjourn into Executive Session pursuant to section § 551.074 of the Texas Government Code (Personnel Matters) to deliberate The appointment, interim employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager

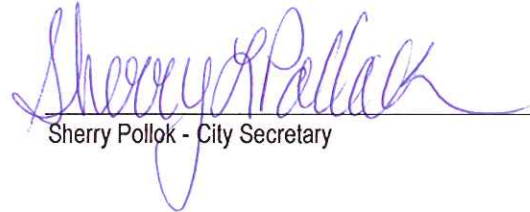
Councilman Jim Miller

1. C & A to take action on Personnel Matters involving the City Manager.

6. 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 20th day of May, 2013 by 5:00 p.m.



Sherry Pollok - City Secretary