

FLORESVILLE CITY COUNCIL AGENDA  
SPECIAL MEETING THURSDAY, AUGUST 1, 2013, 6:30 PM OR  
IMMEDIATELY FOLLOWING BUDGET WORKSHOP  
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

- a. Present proposed Budget for FY 2013/2014 and formal filing with the City Secretary.

Lara Feagins/Andy Joslin

2. New Business

- a. C&A to set Public Hearing date for 2013-2014 Fiscal Year Operating Budget.

Lara Feagins/Andy Joslin

- b. C&A to call the General Election for November 5 2013.

Sherry Pollok/Mayor Diana Garza

- c. C&A to approve the dates for Early Voting, October 21, 2013-November 1, 2013 8am – 5pm, late voting days Friday October 25, 2013 and Tuesday October 29, 2013 8 am – 8pm.

Sherry Pollok/Mayor Diana Garza

- d. C&A to receive the two week notice, as of July 29, 2013, of City Manager in accordance with the terms of the Manager's Employment Contract.

3. Executive Session

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: Appointment of Interim City Manager

- a. C&A to take action on Personnel Matters appointing an Interim City Manager

- b. C&A to provide for any other necessary requirements for the transition with respect to the City Manager's office of the City of Floresville

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 29<sup>th</sup> day of JULY, 2013 by 5:00 p.m.

  
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City Secretary