

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING THURSDAY, AUGUST 22, 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 August 1, 2013.

2. Presentation/Update

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| a. Financial Update- June 2013/Detailed listing/Fund Balances/Sales Tax Report | Lara Feagins |
| b. Quarterly Investment Report | Lara Feagins |

3. New Business

C&A to approve an ordinance establishing an AD Valorem Tax Limitation for Residential Homestead Property owners who are disabled or 65 Years of age or older.

Councilwoman Sherry Castillo/Mayor Diana Garza

4. Executive Session

- a. 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: **Proposed Pecan Springs RV Park previously tabled on March 14 2013**
- 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: **Review Applications for City Manager**

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 19th day of August, 2013 by 5:00 p.m.



City Secretary Sherry Pollok

(MCC)