

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING THURSDAY, SEPTEMBER 12, 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. Update/Presentation

- a. Feasibility of retaining a staff attorney.
- b. The Floresville Lakes Subdivision Presentation by Dan Davis (Attorney) and Adam Bo Wall (Engineer).

2. New Business

- a. C&A to direct the City Manager to review and assess the availability of public utilities and facilities for the proposed Lakes Subdivision, and to authorize the City Manager and other staff to negotiate with the Lakes Development, Ltd. representatives to draft a development agreement for presentation to the City Council for review.

Dan Davis/Mayor Diana Garza

- b. C & A to approve insurance plan for City Employees.

Lara Feagins/Mayor Diana Garza

- c. C & A to approve the operating budget for the 2013/2014 fiscal year for the Floresville Economic Development Corporation.

Jason Talley/Mayor Diana Garza

- d. C & A to approve the operating budget for the 2013/2014 fiscal year for the Floresville 4A Corporation

Melissa Popham/Mayor Diana Garza

- e. C&A Regarding Ordinance Approving and Adopting a Budget for the City of Floresville, Texas for FY 2013-2014 beginning October 1, 2013 and Ending September 30, 2014

Lara Feagins/Mayor Diana Garza

- f. C & A regarding Ordinance Levying Taxes for the Maintenance and Operation of the City of Floresville and providing for the Interest and Sinking Fund for the Year 2013.

Lara Feagins/Mayor Diana Garza

- g. C&A to ratify the property Tax Increase reflected in the 2013-2014 Budget.

Lara Feagins/Mayor Diana Garza

- h. C&A to approve interlocal agreement with FEDC concerning provision of Employment, Insurance, and Retirement Benefits for full time FEDC employees under the insurance policy currently in effect for City employees.

Jason Talley/Mayor Diana Garza

- i. C&A to approve the recommendation of the Planning & Zoning Committee concerning the application for a Special Use Permit for the proposed Pecan Springs RV Park to be located at 1956 Sutherland Springs Road, Floresville, Texas 78114.

Cyndi Nichols/Mayor Diana Garza


- j. C&A to consider an appeal of the Planning & Zoning Committee decision denying the application for a Special Use Permit for the proposed Pecan Springs RV Park to be located at 1956 Sutherland Springs Road, Floresville, Texas 78114.

Cyndi Nichols/Mayor Diana Garza

- k. C&A to approve or deny the nonstandard service agreement for the proposed Pecan Springs RV Park to be located at 1956 Sutherland Springs road, Floresville, Texas 78114, to include the area located within the City of Floresville and provision of services to the portion of the proposed development located in the City of Floresville's extra-territorial jurisdiction. Cyndi Nichols/Mayor Diana Garza
- l. C&A to approve a conflicts of interest waiver for the City Attorney and to authorize the City Manager and City Attorney to negotiate with the Floresville Volunteer Fire Department representatives to draft a service provider agreement for presentation to the City Council for review. Lou Rosenberg/Reggie Winters
- m. C & A to approve expenses on major mechanical repairs on necessary machinery. Reggie Winters/Lara Feagins

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 9th day of September, 2013 by 5:00 p.m.



City Secretary