

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING THURSDAY, OCTOBER 24, 2013, 7:00 P.M.
WILSON COUNTY COURTHOUSE ANNEX III
1103 4TH 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 28, 2013.
- b. C&A to approve minutes from September 5, 2013.
- c. C&A to approve minutes from September 12, 2013.
- d. C&A to approve minutes from September 26, 2013.
- e. C&A to approve minutes from October 7, 2013.

2. Presentation/ Update/Discussion

- | | |
|----------------------------------------------------------------------------------|------------------|
| a. Financial Update- August 2013/Detailed listing/Fund Balances/Sales Tax Report | Lara Feagins |
| b. Code Compliance Update | Monica Cordova |
| c. Parking Ordinance Discussion | Sherry Pollok |
| d. Chamber of Commerce Funding Discussion | Philip Vipond |
| e. FEDC Properties Discussion | Henrietta Turner |
| f. TXDOT Check Presentation to Floresville Police Department | Henrietta Turner |

3. New Business

- a. C & A to approve street closures for the Floresville Chamber of Commerce Festival of Lights Parade.
Philip Vipond/Councilman Eric Rodriguez
- b. C & A to approve Ordinance for Over 65/Disabled Persons Exemption with amount.
Lara Feagins/Councilwoman Sherry Castillo
- c. C & A to approve a draft Ordinance requiring that all contracts (including purported oral agreements) to be made between the City of Floresville and any other entity be reduced to writing that all such contracts contain adequate and defined consideration; that all contracts above a defined dollar threshold be brought before City Council for approval; and establishing an effective date.
Louis T. Rosenberg/Jim Miller
- d. Review and affirmation/modify of Resolution dated March 28, 2013 concerning Manager conferences and direction to City Attorney concerning contact and use of Counsel including threatened litigation [**Possible Executive Session**]
Louis T. Rosenberg/Henrietta Turner

4. 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 the Navarro vs. Small/City of Floresville case; Sisley v. City of Floresville and any other threatened litigation.
Lou Rosenberg/Henrietta Turner
- b. Consider in Executive Session pursuant to Texas Government Code Section 551.072 to receive update on proposed property sale of the FEDC Beer Warehouse including land owned by the City of Floresville.
Lou Rosenberg/Henrietta Turner

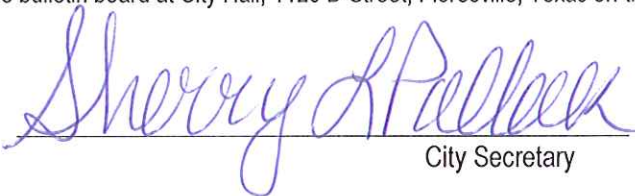
5. Return to Open Session

1. C & A to take action on pending litigation.
2. C & A to take action on real estate.
3. C & A to take action on March 28, 2013 Resolution.

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 21st day of October, 2013 by 5:00 p.m.


City Secretary