

**FLORESVILLE CITY COUNCIL AGENDA**  
**SPECIAL MEETING MONDAY, OCTOBER 28, 2013, 6:00 P.M.**  
**WILSON COUNTY COURTHOUSE ANNEX III**  
**1103 4<sup>TH</sup> STREET FLORESVILLE, TEXAS**

CALL TO ORDER  
INVOCATION  
ESTABLISH A QUORUM  
U.S. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE  
CITIZEN COMMENT

1. Update/Discussion/Presentation

- a. Chamber of Commerce Funding

2. New Business

- a. 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 (item table at October 24, 2013 meeting).

Louis T. Rosenberg/Henrietta Turner

- b. Manager's report on activities to date.

Henrietta Turner

3. Executive Session

- a. Adjourn into Executive Session pursuant to section § 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment and Manager's preliminary recommendations for goals and objectives of performance for the Manager's contract: **City Manager**

Lou Rosenberg/Henrietta Turner

4. Return to Open Session

1. C & A for Council comments on goals to be incorporated (by attachment) into the Manager's contract.

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 25<sup>th</sup> day of October, 2013 by 6:00 p.m.

  
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City Secretary