

FLORESVILLE CITY COUNCIL AGENDA
SPECIAL MEETING THURSDAY, DECEMBER 19, 2013, 7:00 P.M.
CITY HALL COUNCIL CHAMBER
1120 D STREET FLORESVILLE, TEXAS

Call meeting to order
Invocation
Establish a Quorum
U.S. Pledge of Allegiance & Texas Pledge
Citizen Comment

1. New Business

a. The City Council may consider discuss and or take action regarding the Second Reading of Ordinance 2013-0011 in reference to the speed studies completed and speed limit changes warranted from those studies in the City Limits of the City of Floresville.

Mayor Diana Garza
Henrietta Turner

b. The City Council may consider discuss and or take action regarding board appointment for the FEDC Board of Directors.

Tommy Baker, Executive Director FEDC
Andy Eubanks, President FEDC

c. The City Council may consider discuss and/or take action to approve the FEDC's request for an exemption from curbing requirements as mandated under Section C(1) of the Interlocal Agreement entered into by Wilson County, the City of Floresville, and the FEDC on May 4, 2009 .

Tommy Baker, Executive Director FEDC
Andy Eubanks, President FEDC

d. The City Council may consider discuss and/or take action regarding the appointment of vacant Council Place # 1 or the call of a special election for Council Place # 1. . (As per Section 3.06 Vacancies, of the Floresville City Charter)

Chris Hugg, City Attorney Representative
Mayor Diana Garza

2. Executive Session

a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, interim employment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: **City Manager**

Councilman Johnny Ray Nieto
Councilman Mario Morones

b. Return from Executive Session and take appropriate action.

3. 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 16^h day of December, 2013 by 5:00 p.m.



Sherry L. Pollok, City Secretary