

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING THURSDAY, JANUARY 9, 2014, 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. Old Business

- a. C & A to approve Meeting Minutes for October 24, 2013
- b. C & A to approve Meeting Minutes for October 28, 2013
- c. C & A to approve Meeting Minutes for November 14, 2013 (2 Meetings)
- d. C & A to approve Meeting Minutes for November 21, 2013

2. Presentation/Discussion

- a. Employee Awards/Recognition 2013
- b. Connally Memorial Medical Center Update-Brian Burnside
- c. Committee to review Charter for updates
- d. City Professional Services Contract Updates

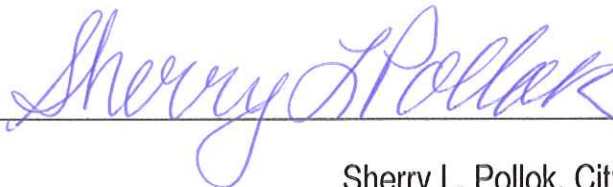
3. Executive Session

- 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**
- b. Return from Executive Session and take appropriate action.

4. 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 6TH day of January, 2014 by 5:00 p.m.



Sherry L. Pollok, City Secretary