

**FLORESVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING THURSDAY, JANUARY 23, 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 December 12, 2013
- b. C & A to approve Meeting Minutes for December 19, 2013
- c. C & A to approve Meeting Minutes for December 30, 2013
- d. C & A to approve Meeting Minutes for January 9, 2014

2. Presentation/Discussion

- a. Presentation of Open Meeting Act Certificates per Workshop Sherry Pollok/Mayor Garza
- b. Financial Update- November 2013/Revenue & Expense/Fund Balances/Sales Tax Report  
Lara Feagins
- c. Update on Audit Committee/Selection Lara Feagins/City Manager
- d. Update on 4a Board Appointments City Manager

3. New Business

- a. C&A to accept/approve the September 2013 Quarterly Investment Report/Cash Balances  
Lara Feagins
- b. C&A to authorize City Manager to proceed with entering into a contract with US Bank National Association for Fleet Card Services for fuel purchases. Lara Feagins/City Manager
- c. C&A to authorize City Manager to proceed with entering into a service agreement with CopSync for Hardware & Software. Lara Feagins/City Manager
- d. C&A for a resolution regarding a contract for the purpose of financing "CopSync Hardware & Software". Lara Feagins/City Manager
- e. C&A for a resolution regarding a contract for the purpose of financing a "Vehicle", this being the Police Car approved in the 2013/2014 Budget. Lara Feagins/City Manager
- f. C&A to approve Ordinance 2014-001 amending the 2013/2014 Budget Lara Feagins/City Manager
- g. C&A to approve Early Voting dates and times. Sherry Pollok/Mayor Garza
  - April 28-29-30, 2014 8:00am to 5:00pm
  - May 1-5-7-8-9, 2014 8:00am to 5:00pm
  - May 2-6, 2014 8:00am to 8:00pm.

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.

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I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 17th day of January, 2014 by 5:00 p.m.

*Sherry L. Pollok MEC*

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Sherry L. Pollok, City Secretary