

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING THURSDAY, FEBRUARY 27, 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. Public Hearing

- a. The City of Floresville is holding a Public Hearing in order to gather citizen input on the Land Use Plan. Chris Stewart to present an overview of the Land Use Plan.

2. Old Business

- a. C & A to approve Meeting Corrected Minutes for January 23, 2014
b. C & A to approve Meeting Minutes for February 13, 2014

3. Presentation/Discussion

- a. Financial Update – December 2013/Revenue & Expense/Fund Balances/Sales Tax Report
Lara Feagins
b. Street Maintenance Program
Juan Perez/City Manager

4. New Business

- a. C&A to approve the Land Use Plan. Cyndi Nichols/City Manager
b. C&A to obtain approval of necessary administrative paperwork in order to proceed with the Special Election for City Council Place #1 set for May 10, 2014 City Manager
c. C&A to approve the execution of Wells Fargo Resolution for City accounts City Manager
d. C&A to approve a Letter of Intent and authorize the City Manager to negotiate a development agreement with the Parks Subdivision Project for subsequent presentation to City Council prior to approval Mark Mitchell/City Manager
e. C&A to accept the resignation of a 4a Board member City Manager
f. C&A to approve amendments to the Floresville 4a Bylaws Melissa Popham/City Manager
 - Number, Qualification and Tenure of the Board of Directors
 - Board of Directors - Quorum
- g. C&A to appoint (3) 4a Board members. Melissa Popham/City Manager
h. C&A to issue an authorization to proceed to Bury & Partners to prepare a USDA Grant Preliminary Engineering Report and to take any other actions necessary to process the Application for USDA review. Lou Rosenberg/City Manager

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 24th day of February, 2014 by 5:00 p.m.



Monica Cordova Interim City Secretary