

FLORESVILLE CITY COUNCIL AGENDA
SPECIAL MEETING WEDNESDAY, MARCH 19, 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 February 27, 2014

2. Presentation/Discussion

- | | |
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| a. National Historic Trail Association – Hike & Bike Trail | Steven Gonzales / City Manager |
| b. Police Department Racial Profiling Report | Chief Lorenzo Herrera |
| c. 8 Liner Policy | Chief Lorenzo Herrera |
| d. City Manager's Report | City Manager |
| • City Open Position Posting | |
| • Audit Board Appointments | |
| • Community Projects & Events | |

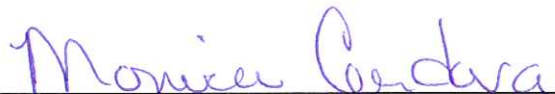
3. New Business

- | | |
|---|---------------|
| a. C & A Street repair approval/Budget Amendment for Road Repair Funds | City Manager |
| b. C & A to approve City Manager to enter into a Professional Service Agreements with an Employment Agency. | City Manager |
| • Comptroller, City Secretary, Community Development (Director of Public Works) | |
| c. C & A to approve 4' setback variance for 100 Fairway Drive in River Bend | Cyndi Nichols |
| d. C & A to appoint members to the Audit Committee | Mayor Garza |
| e. C & A to approve the M & S Professional Service Agreement | City Manager |
| f. C & A to approve the Hwy 181 Plaza Tank Task Order for water tank replacement with M & S Engineering | City Manager |

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 14th day of March, 2014 by 5:00 p.m.



Monica Cordova Interim City Secretary