

AMENDED
FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING THURSDAY, JUNE 26, 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. Presentation/Discussion

- a. Financial Update – April 2014 / Revenue & Expense/Fund Balances/Sales Tax Report Comptroller
- b. Report on Policy and Procedures for usage of the city Credit Cards Comptroller
- c. Rental Storage Lease Agreement Renewal and Construction Project for 815 Goliad City Manager

2. New Business

- a. C&A to renew Derrick Corp. lease agreement for 815 Goliad Road Warehouse. City Manager
Citizen Comment:
- b. C&A to select an option for the position of City Attorney and to direct City Manager on how to proceed. Councilman Rodriguez
Citizen Comment:

3. Executive Session

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Judge Sheila Garza Medina Councilwoman Castillo
- b. Return from Executive Session and take possible action following executive session in regards to Municipal Judge Sheila Garza Medina on Personnel Matters including establishing standard operating procedures by Municipal Judge.
Citizen Comment:

4. Executive Session

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Police Chief Lorenzo Herrera Councilwoman Castillo
- b. Return from Executive Session and take possible action following executive session in regards to Police Chief Lorenzo Herrera on Personnel Matters.
Citizen Comment:

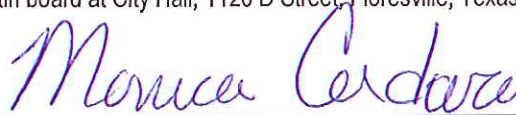
5. Executive Session

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager Henrietta Turner
Councilwoman Castillo
- b. Return from Executive Session and take possible action following executive session in regards to City Manager Henrietta Turner Personnel Matters.
Citizen Comment:

6. 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 23rd day of June, 2014 by 5:00 p.m.



Monica Cordova City Secretary