

**FLORESVILLE CITY COUNCIL AGENDA**  
**SPECIAL MEETING WEDNESDAY, JULY 16, 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 Council Workshop on June 12, 2014
- b. C&A to approve meeting minutes for Council Meeting on June 12, 2014
- c. C&A to approve meeting minutes for Council Meeting on June 26, 2014

**2. Presentation/Discussion**

- a. Floresville Peanut Festival Association to request street closures for the 70<sup>th</sup> Annual Floresville Peanut Festival. Sonia Perez
- b. 2014 Court of "Natures Nautical Wonders" Sonia Perez
- c. MuniServices, LLC Consultant Services Agreement City Manager/Comptroller
  - Sales Tax/Hotel Motel Tax Audit
- d. Election Update City Secretary
- e. Charter Committee City Secretary
- f. FELPS Rate Tariffs Kyle Dicke
- g. Municipal Court Quarterly Report Judge Medina
- h. City Manager's Monthly Report City Manager
  - City Projects Update
  - Code Enforcement Update
  - Police Department Update
  - Community Development Projects Update
  - Streets Maintenance Program Update
  - Water/Sewer Projects Update/USDA Application
  - Budget Workshop Calendar
- i. The request by George Gonzales Owner of 1852 Sunnyside Road to waive the standard fees for a connection on the sewer line for a new residential construction. Mayor Garza
- j. The request to waive permit fees for the Floresville Chamber of Commerce building being relocated onto FISSD school property. City Manager

### 3. New Business

- a. C&A to approve street closures times and dates for 70<sup>th</sup> Annual Floresville Peanut Festival  
Mayor Garza
- b. C&A to approve the proposed rate tariff ordinance for FELPS  
City Manager
- c. C&A to approve MuniServices, LLC Consultant Services Agreement to audit Sales Tax and Hotel Motel Tax  
City Manager
- d. C&A to approve an Amendment and Renewal to the Agreement between the City of Floresville and Deason Animal Hospital, Inc.  
City Manager
- e. C&A to adopt a resolution authorizing a designated representative appointed by the City of Floresville to the Floresville Reinvestment Zone Number One to function as an authorized signature on the Tax Investment Fund for purpose of transferring amounts in the fund to the River Bend Development Corporation in accordance with the Tri-Party Agreement.  
Lou Rosenberg
- f. C&A to appoint a representative of the Floresville Reinvestment Zone Number One to function as an authorized signature on the Tax Investment Fund for the purpose of transferring amounts in the fund to the River Bend Development Corporation in accordance with the Tri-Party Agreement.  
Lou Rosenberg
- g. C&A to approve a variance for the size of the manufactured home at the property of 929 second street. A variance of 216' is necessary under the code of ordinance chapter 1153.030 section (H).  
Planning & Zoning/Cyndi Nichols
- h. C&A to approve the Re-plat of the Walmart Supercenter Addition. Hughes Family Farms Ltd. Who is the owner of the Walmart Supercenter Addition Replat is proposed 2.238 acre replat of the existing Lot 4 (proposed Lot 4a). This replat is to re-route the existing public drainage easement to increase the developable area of the lot.  
Planning & Zoning/Cyndi Nichols
- i. C&A to approve the request by George Gonzales Owner of 1852 Sunnyside Road to waive the standard fees for a connection on the sewer line for a new residential construction.  
Mayor Garza
- j. C&A to waive permits and fees for the Floresville Chamber of Commerce building being relocated onto FISSD school property.  
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 11th day of July, 2014 by 5:00 p.m.



Monica Cordova City Secretary