

**FLORESVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING THURSDAY, AUGUST 28, 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 Regular Council Meeting on July 10, 2014
- b. C&A to approve meeting minutes for Special Council Meeting on July 16, 2014
- c. C&A to approve meeting minutes for Regular Council Meeting on July 24, 2014
- d. C&A to approve meeting minutes for Regular Council Meeting on August 14, 2014

**2. Presentation /Discussion**

- a. Children's Alliance of South Texas Mikey Betancourt
- b. City Health Insurance Talley Benefits Jason Talley
- c. Financial Update – June 2014 / Revenue & Expense/Fund Balances/Sales Tax Report Comptroller

**3. New Business**

- a. C&A to approve re-zoning of 461 acres tract of land (River Bend/The Villages at River Bend), per adopted PDD zoning, from residential Zoning to Planned Development District Zoning. City Manager
  - a. Citizen Comments:
  - b. Vote
  
- b. C&A to approve The Villages at River Bend Development Agreement. City Manager
  - a. Citizen Comments:
  - b. Vote
  
- c. C&A to approve to section 3.04 of the FEDC Bylaws to change the month in which the Annual meeting takes place. (Change from October to December) Tommy Baker/Mayor Garza
  - a. Citizen Comments:
  - b. Vote

- d. C&A to approve the Wilson County Appraisal District's 2015 Approved Operating Budget. Comptroller
  - a. Citizen Comments:
  - b. Vote
  
- e. C&A to approve a Budget Amendment #4 amending the 2013/2014 Budget. Comptroller
  - a. Citizen Comments:
  - b. Vote
  
- f. C&A to approve Rate Ordinance for Phase 3 of the Sewer Rate Increase per Water/Sewer Rate Study of Raul Gonzalez providing for an effective date and publish notice. Comptroller
  - a. Citizen Comments:
  - b. Vote
  
- g. C&A to approve an Ordinance Authorizing Exceptions to Permitting and Administrative Fees for Political Subdivisions of the State of Texas; and Establishing an Effective Date. Legal Counsel
  - a. Citizen Comments:
  - b. Vote

#### **4. Executive Session**

- a. Adjourn into Executive Session pursuant to Texas Government Code § 551.071 and Texas Attorney General Opinion JM-100 to conduct private consultation with the City Attorney concerning legal questions relating to the November 4, 2014 election. Legal Counsel

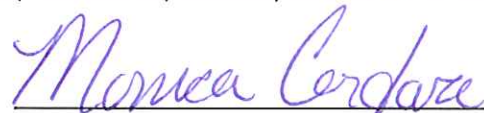
#### **5. Resume Open Meeting**

- a. C & A regarding any necessary action arising from private consultation with the City Attorney concerning legal questions relating to the November 4, 2014 election. Legal Counsel
  - a. Citizen Comments:
  - b. Vote

#### **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 25th day of August, 2014 by 5:00 p.m.



Monica Cordova City Secretary