

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING THURSDAY, SEPTEMBER 25, 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

Public hearing is to consider a request to rezoning 461.07 acres tract of land (River Bend/ The Villages at River Bend) from Residential Zoning to Planned Development District Zoning.

Citizen Comment:

2. Discussion/Presentation

- a. Financial Update – July 2014/Revenue & Expense/Fund Balances/Sales Tax Report Comptroller
- b. Employee of the Month: June-July-August Human Resources/City Manager
- c. 4A status of building repairs, maintenance, operations and license for Texas Alcoholic Beverage Commission. City Manager

3. New Business

- a. Consideration and Adoption of an Ordinance Authorizing the issuance of "City of Floresville, Texas Electric Light and Power System Junior lien revenue refunding bonds, series 2014"; Making provisions for the payment and security thereof by a Junior and inferior lien on and pledge of the net revenues of the City's Electric Light and Power System; Prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the Bonds; Including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, and escrow deposit letter, and a purchase contract; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; delegating the authority to the Mayor and certain members of the City staff and the Board of Trustees of the Floresville Electric Light and Power System and FELPS staff to execute certain documents relating to the sale of the Bonds; and providing an effective date.

City Manager/Mayor Garza

Citizen Comments:

Vote:

- b. C&A to approve re-zoning of 461 acres tract of land (RiverBend/The Villages at River Bend), per adopted PDD zoning, from residential Zoning to Planned Development District Zoning. City Manager

Citizen Comments:

Vote:

- c. C&A to approve The Villages at River Bend Development Agreement. City Manager

Citizen Comments:

Vote:

- d. C&A to approve the Wilson County Appraisal District's 2015 Approved Operating Budget. Comptroller

Citizen Comments:

Vote:

- e. C&A to approve Budget Amendment #5 for Revenue Increases for Fiscal Year 2013/2014. Comptroller

Citizen Comments:

Vote:

- f. C&A to approve the Annual Fixed Fee Service Provider Agreement with The Floresville Volunteer Fire Department. Lou Rosenberg

Citizen Comments:

Vote:

- g. C&A to adopt a 50% reduction in standard Civic Center fees and charges for usage of facilities and services by 501(c)(3) organizations. Councilman Nieto

Citizen Comments:

Vote:

- h. C&A to receive a report on requirements of the Texas Alcoholic Beverage Commission for licensing and insurance and take steps to approve recommendation for continuation of beverage sales at scheduled events. Lou Rosenberg

Citizen Comments:

Vote:

- i. *C&A to direct and authorize the City Manager to cause to be prepared construction bid documents for advertising for public bids, opening, and subsequent award with respect to implementing the repairs litigated for the Civic Center by methodology of Council selecting one of the three approved engineering firms to prepare specifications for the scope of the project, and having City Manager and selected engineer report to the Council each meeting as the matter progresses.* City Manager

Citizen Comments:

Vote:

- j. *C&A to propose a management and promotional program for the City of Floresville compliant with requirements for the hotel occupancy tax and report to the Council for approval to implement full utilization of the hotel occupancy tax for Fiscal Year 2015.* Councilman Rodriguez

Citizen Comments:

Vote:

- k. C&A to approve scheduling change ordinance for school zone signaling system on SH 97 East and Tiger Lane per letter request by Fisd Superintendent. City Manager

Citizen Comments:
Vote:

- l. C&A to accept letter of retirement delivered to the City Council by Judge Sheila Garza Medina.

Lou Rosenberg

Citizen Comments:
Vote:

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: Appointment of Prosecutor and Municipal Judge
- b. Return from Executive Session and take possible action following executive session in regards to Appointment of Prosecutor and Municipal Judge pursuant to development of criteria, notice and application for employment and selection process for each position as the Council may deem appropriate.

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 22nd day of September, 2014 by 7:00 p.m.



Monica Cordova City Secretary