

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING THURSDAY, OCTOBER 23, 2014, 7:00 P.M.
WILSON COUNTY SHERIFF'S OFFICE
800 10TH 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 September 11, 2014
- b. C&A to approve Meeting Minutes for Regular Council Meeting on September 25, 2014

2. Presentation/Discussion

- a. City Manager's Report City Manager
 - City Projects City Equipment
 - City Clean-Up FISD
 - Training of Staff Grant Works
 - Street Improvement Project Code Enforcement Update
 - Health Inspection Program Community Development Projects Update
 - Floresville Volunteer Fire Department Permits
 - Phone System and Copier USDA Application
 - Staff Vacancies Water Projects

- b. Financial Update - August 2014/Revenue & Expense/Fund Balances/Sales Tax Report Comptroller

3. New Business

- a. C&A to approve the Wilson County Appraisal District's 2015 Approved Operating Budget. Comptroller
Citizen Comments:
Vote:

- b. C&A to adopt a 50% reduction in standard Floresville Event Center rental rates for usage of facilities by Wilson County Non-Profit organizations as recognized by federal or state taxing authorities. Councilman Nieto
Citizen Comments:
Vote:

- c. C&A to approve M&S Engineering proposal to prepare construction bid documents for advertising for public bids, opening, and subsequent award with respect to implementing the repairs litigated for the Civic Center. City Manager

Citizen Comments:
Vote:

- d. C&A to approve M&S Engineering recommendations for Plaza Water Tank Bid. City Manager/M&S Engineering
Citizen Comments:
Vote:

- e. C&A to approve Engineering services to perform Water Model.

City Manager/M&S Engineering

Citizen Comments:

Vote:

- f. C&A to approve an ordinance of the city of Floresville amending section 33.04(A) of the City's Code of Ordinances to establish a term for the Municipal Judge of the City of Floresville; establishing compensation schedule for the Municipal Judge; and establishing an effective date.

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: City Manager Henrietta Turner. Mayor Diana Garza
- b. Return from Executive Session and take possible action following executive session in regards to City Manager Henrietta Turner Personnel Matters and respecting conditions of employment.

Citizen Comments:

Vote:

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: Appointment of Municipal Court Prosecutor Councilman Nieto
- b. Return from Executive Session and take possible action following executive session in regards to Appointment of Municipal Court Prosecutor as the Council may deem appropriate.

Citizen Comments:

Vote:

6. Executive Session

- a. Adjourn into Executive Session pursuant to Texas Government Code §551.071 to review Republic Services dumpster roll-off policy; correspondence to Mayor on enforcement and City policy towards business; management personnel response; direction for implementation; and advice considering possible litigation Lou Rosenberg
- b. Return from Executive Session and take possible action following executive session in regards to Republic Services dumpster roll-off policy.

Citizen Comments:

Vote:

7. 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 20th day of October, 2014 by 5:00 p.m.



Monica Cordova City Secretary