# FLORESVILLE CITY COUNCIL AGENDA REGULAR MEETING THURSDAY, NOVEMBER 13, 2014, 7:00 P.M. FLORESVILLE 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. 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 and threatened
   litigation relating to the November 4, 2014 election and Texas Open Meetings Act.

  Mayor Diana Garza
- b. C & A regarding any necessary action arising from private consultation with the City Attorney concerning legal questions and threatened litigation relating to the November 4, 2014 election and Texas Open Meetings Act.

Citizen Comments:

Vote:

## 2. 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.
- b. Return from Executive Session and take possible action following executive session in regards to Police Chief Lorenzo Herrera Personnel Matters and respecting conditions of employment.

Citizen Comments:

Vote:

### 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: City Manager Henrietta Turner.

  Councilwoman Castillo
- 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:

### 4. New Business

 a. C&A to canvass and tabulate the Official Returns of the General Election held in the City of Floresville, Texas on November 4, 2014.

Citizen Comments:

Vote:

 b. C&A to approve a Resolution declaring the results of the General Election held in the City of Floresville, Texas on November 4, 2014.

Citizen Comments:

Vote:

c. C&A to order a Runoff Election for City Council Place #1.

Mayor Diana Garza

Citizen Comments:

Vote:

d. Elected City Council Members will take Oath of Office and receive Certificate of Election.

Mayor Diana Garza

Citizen Comments: Vote:

## 5. Presentation/Discussion

a. Councilman Morones

Mayor Garza City Manager

b. Plaza Water Well Update

# 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 10th day of November, 2014 by 5:00 p.m.

Monica Cordova City Secretary