

**FLORESVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING THURSDAY, DECEMBER 11, 2014, 7:00 P.M.**  
**FEDC WAREHOUSE**  
**1302 SOUTH SECOND 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 November 13, 2014.

**2. Presentation/Discussion**

- |   |                       |
|---|-----------------------|
| a. Statement of Qualification for Engineering firm                                | City Manager          |
| b. City Manager's Report  | City Manager          |
| • Holiday   |                       |
| • YMCA  |                       |
| • Water Well Update   |                       |
| • Equipment Purchase  |                       |
| • City Staff  |                       |
| • Phone System  |                       |
| • Community Events  |                       |
| • Grants  |                       |
| c. Financials - September 2014 Revenue & Expense/Fund Balances/Sales Tax Report   | Comptroller           |
| d. Municipal Court Quarterly Report for Third Quarter 2014: July - September 2014 | Municipal Court Judge |
| e. Update on TABC Permit for Civic Center   | City Attorney         |
| f. Necessity for Special Meeting Concerning Board Appointments                    | City Attorney         |
| g. Update on status of USDA Grant Application                                     | Larry Heimer          |
| h. Update on Sewer Model  | Larry Heimer          |
| i. FELPS 2015 Capital and Operating Budget  | Kyle Dicke            |

**3. New Business**

- |   |                     |
|---|---------------------|
| a. C&A to approve a 25' variance for 929 Goliad Street.   | Councilman Guerrero |
| b. C&A to approve a variance on lot sizes on plat for property located on 1300 Hospital Blvd.   | CD Director         |
| c. C&A to approve Parkside Homes Subdivision plat (preliminary and final concurrently) and associated construction documents located on 1300 Hospital Blvd.                                       | CD Director         |
| d. C&A to approve Ordinance amending Chapter 150 of the City's Code of Ordinances to include administrative authority to issue stop work orders and levy penalties for failure to comply.         | City Attorney       |
| e. C&A to approve Ordinance amending Chapter 150 of the City's Code of Ordinances to institute a permit for temporary solid waste roll-offs and implement a fee for such permit.                  | City Attorney       |
| f. C&A to approve Amendment to Municipal Solid Waste Service Provider Agreement removing exclusive franchise for temporary solid waste roll-offs and extending contract for two additional years. | City Attorney       |
| g. C&A to approve Ordinance authorizing aluminum wiring on the Utility Owned Electric distribution side of the customer's electric service point of connection.                                   | Kyle Dicke          |
| h. C&A to approve FELPS Rate Ordinance.   | Kyle Dicke          |

- i. C&A to appoint Citizen to FELPS Board.
- j. C&A to appoint new member(s) to the 4a Board in order to comply with TABC deadline.
- k. C&A to appoint new member(s) to the 4b Board.
- l. C&A to approve a special meeting for December 29, 2014 to Canvass Runoff Election.
- m. C&A to approve Friday, January 2, 2014 as an additional City Holiday.

City Manager  
City Attorney  
City Attorney  
City Secretary  
Mayor Garza

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

- a. Pursuant to Section 551.071(2) of the Texas Government Code (Consultation With Attorney) to review the operations of the Municipal Court of the City of Floresville and receive information and legal advice concerning the scope of operation of the Municipal Court, the duties of the Municipal Judge, Municipal Prosecutor, and Municipal Court employees, and the final responsibility for budgeting, expenditures, and personnel appointments.  
Councilman Nieto
- b. Return from Executive Session and take possible action following executive session in regards to Municipal Court Operations as the Council may deem appropriate.

#### **5. 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.

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I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 8th day of December, 2014 by 5:00 p.m.



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Monica Cordova City Secretary