

**AMENDED**  
**FLORESVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING THURSDAY, JANUARY 22, 2015, 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. Presentation/Discussion**

- |  |                  |
|--|------------------|
| a. Proclamation for Mr. Heriberto Perez 100 <sup>th</sup> Birthday                                 | Mayor Garza      |
| b. IDS Engineering Group   | Jess Swaim       |
| c. Cobb Fendley Engineering  | Abel Guzman      |
| d. M&S Engineering – Update  | Tom Turk         |
| • Plaza Well   |                  |
| • Water Model  |                  |
| • Event Center   |                  |
| e. Financials – October, November & December 2014 Revenue & Expense/Fund Balances/Sales Tax Report | Comptroller      |
| f. City Manager's Report   | City Manager     |
| • City Projects – Update   |                  |
| • Workshop Meetings  |                  |
| • Restructure of the General Obligation Bonds, Series 2010   |                  |
| • City Ordinance Update  |                  |
| f. City Employees Smart Idea Program   | Councilman Ortiz |

**2. New Business**

- |  |                  |
|--|------------------|
| a. C&A to approve the Proclamation of Mr. Heriberto Perez 100 <sup>th</sup> Birthday | Mayor Garza      |
| b. C&A to approve contract for Muni Services (Hotel Motel Tax Audit)                 | City Manager     |
| c. C&A to implement City Employees Smart Idea Program                                | Councilman Ortiz |

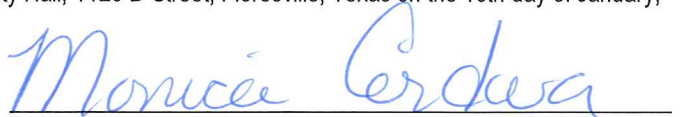
**3. Executive Session**

- |   |               |
|---|---------------|
| a. Adjourn into Executive Session pursuant to Texas Government Code §551.071 private consultation with City Attorney regarding threatened litigation. |               |
|   | City Attorney |
| b. Return to public/open meeting and take action recommended/warranted.   |               |

**4. 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 16th day of January, 2015 by 5:00 p.m.



Monica Cordova City Secretary