

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING THURSDAY, FEBRUARY 12, 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. Old Business

- a. C&A to approve Meeting Minutes for Regular Council Meeting on January 8, 2015
- b. C&A to approve Meeting Minutes for Regular Council Meeting on January 22, 2015

2. Presentation/Discussion

- a. Wilson County 155th Birthday Proclamation City Manager

- b. City Manager's Report City Manager
 - Hike & Bike Trail Project
 - CDBG Grant Works
 - Workshop Meeting (February 17, 2015)
 - 2013/2014 Audit
 - Cycle Ranch
 - Annexation
 - City Ordinance Update

- c. Municipal Court Quarterly Report Judge Ximenez

- d. Hands Free Cell Phone (Ordinance) Councilman Ortiz

3. New Business

- a. C&A to approve Cobb Fendley as the third Engineering firm approved by the City of Floresville City Manager

- b. C&A to approve IDS as the third Engineering firm approved by the City of Floresville City Manager

- c. C&A to approve refunding the County administrative fees paid on permits issued before the Ordinance 2014-020 was passed. Wilson County Auditor

- d. C&A to approve a variance on lot sizes on plat for property located at 1300 Hospital Blvd (Parkside Subdivision) Community Development Director

- e. C&A to approve Parkside Homes Subdivision plat (preliminary and final concurrently) and associated construction documents located at 1300 Hospital Blvd. Community Development Director

- f. C&A to approve a resolution in support of House Bill 816 (Dutton) Councilman Tejada

H.B. 816 (Dutton) – Elections: would make it a third degree felony for a person to knowingly or intentionally misrepresent the person's residence to appear eligible to be a candidate for, or elected or appointed to, a public elective office in this state.

- g. C&A to direct the City Manager to get pricing for signage Councilman Ortiz/City Manager
- Lauro G. DeLeon Event Center
 - City Hall

- h. C&A to approve an amendment to City Code of Ordinances §153.030 (h) Councilman Tejada

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. Judge Ximenez
- b. Return from Executive Session and take possible action following executive session in regards to Municipal Court Operations as the Council may deem appropriate.

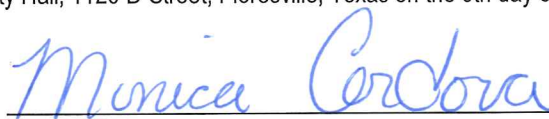
5. Executive Session

- 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.

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 9th day of February, 2015 by 5:00 p.m.



Monica Cordova City Secretary