

**FLORESVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING THURSDAY, MARCH 26, 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 February 26, 2015.
- b. C&A to approve Meeting Minutes for Regular Council Meeting on March 12, 2015.

**2. Presentation/Discussion**

- a. Presentation – Johnny Luna Retirement Plaque City Manager
- b. Financials – February 2015 – Revenue & Expense/Fund Balances/Sales Tax Report Comptroller
- c. Resolution – Rosenberg & Rotter Cowboy Breakfast Lou Rosenberg
- d. 2014 Audit Comptroller/Pat Wagner, CPA
- e. City of Floresville Investment Policy Comptroller
- f. All City Youth Programs (Debbie Bolf) Councilman Nieto

**3. New Business**

- a. C&A to approve the Proclamation for Connally Memorial Medical Center 10 Year Anniversary Mayor Garza
- b. C&A to approve the disbursement (\$25,000.00) of Hotel/Motel tax funds on March 30, 2015 for Balloon Fest Mayor Garza
- c. C&A to amend the Bylaws of the Floresville Visitor's and Tourist Bureau to include residency requirements for appointed members. Councilman Tejada
- d. C&A to appoint 2 members to the Visitor's and Tourist Board. Mayor Garza
- e. C&A for the City of Floresville to Host National Day of Prayer on May 7, 2015. Councilman Tejada
- f. C&A to approve the Resolution for the Rosenberg & Rotter Cowboy Breakfast. City Attorney
- g. C& A to approve the City of Floresville 2014 Audit Comptroller
- h. C& A to approve Budget Amendment 2015-002 to purchase a tractor for shredding. Comptroller
- i. C&A to approve Budget Amendment 2015-003 to purchase a truck for water department. Comptroller
- j. C&A to accept the resignation of Debra Conoly (4a Board) Mayor Garza
- k. C&A to accept the resignation of Andy Joslin from the 4a Board & FEDC Board Mayor Garza
- l. C&A to appoint members to the 4a Board. Mayor Garza
- m. C&A to appoint members to the FEDC. Mayor Garza
- n. C&A to approve the preliminary and final plat for Ullman subdivision. Community Development

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

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

#### **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 23th day of March, 2015 by 5:00 p.m.

  
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Monica Cordova City Secretary