

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING THURSDAY, APRIL 23, 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 March 26, 2015.
- b. C&A to approve Meeting Minutes for Regular Council Meeting on April 9, 2015.

2. Presentation/Discussion

- a. Eagle Scout Project – Enrique Montoya City Manager
- b. Investment Advisor – Linda Patterson, Patterson & Associates City Manager
- c. City Manager's Report City Manager
 - May 7, 2015 National Day of Prayer
 - May 11, 2015 USDA Announcement
 - World Heritage Site – Rancho de las Cabras
 - Workshop Dates
 - Training – May 30, 2015
 - Bond Counsel - May 6, 2015
- d. Financials – March 2015 – Revenue Expense/Fund Balances/Sales Tax Report Comptroller

3. New Business

- a. C&A to approve a Proclamation for the Community Council of South Texas Mayor Garza
- b. C&A to approve a Proclamation for the Senior Olympics Mayor Garza
- c. C&A to approve a Proclamation for Teacher Appreciation Week Councilman Rodriguez
- d. C&A to approve the final plat for Tower Hills project. Development Director
- e. C&A to approve the final plat for Ullman Subdivision Development Director
- f. C&A to approve the preliminary plat with a request for variance for A. Ray Lamberth on 19 acres of land located at 2021 Third Street, Floresville, Texas 78114 Development Director

- g. Consideration and appropriate action by the City Council of the City of Floresville, Texas appointing Norton Rose Fulbright US LLP, as its bond counsel, and Frost Bank Capital Markets, as the City's financial advisor, and authorizing the Mayor or City Manager to execute any necessary engagement agreements. (4a Series 2010 Bond Restructuring) City Attorney
- h. C&A to approve a Resolution to accept USDA letter of Conditions dated April 14, 2015, regarding sewer funding for the Plant, Lines and Improvements. City Attorney
- i. Consideration and appropriate action by the City Council of the City of Floresville, Texas appointing Norton Rose Fulbright US LLP, as its bond counsel and authorizing the Mayor or City Manager to execute any necessary engagement agreements. (USDA Sewer & Water) City Attorney
- j. C&A to accept the resignation of Leann Drozd from the 4a Board. City Manager
- k. C&A to appoint member to 4a Board. City Manager
- l. C&A to approve School Zone Ordinance adding B Street from Hwy 181 or 10th Street to CR 401 (First Reading). City Attorney
- m. C&A to approve M&S Engineering recommendation for purchase and installation of storage tanks for Plaza Well. Tom Turk
- n. C&A to approve Budget Amendment #2 to purchase a tractor for shredding. Ordinance #2015-03 Comptroller
- o. C&A to approve Budget Amendment #3 to purchase a truck for water department. Ordinance #2015-04 Comptroller
- p. C&A to approve Budget Amendment # 6 (FEDC) Ordinance #2015-07 Comptroller
- q. C&A to approve Budget Amendment #7 purchase of sewer machine Ordinance 2015-08 Comptroller

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 20th day of April, 2015 by 5:00 p.m.



 Monica Cordova City Secretary