

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING THURSDAY, MAY 14, 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 April 9, 2015.
- b. C&A to approve Meeting Minutes for Regular Council Meeting on April 23, 2015.

2. Presentation/Discussion

- a. American Legion Proclamation
 - b. Rios Family Proclamation
 - c. City Secretary Report
Election Calendar
FISD Joint Election Agreement
 - d. Annexation
 - e. Council Memberships – NALEO – AMO – TML Leadership Academy
 - f. City Manager's Report
 - o YMCA
 - o FEDC Park Plan
 - o FEDC Retail Coach
 - o USDA Update
 - o Workshop Dates
 - May 20, 2015 – 4A Bond Restructuring
 - June 3, 2015 - Annexation
 - o Summer Youth Program
- Mayor Garza
Councilman Tejada
City Secretary
- Chris Stewart
Mayor Garza
City Manager

3. New Business

- a. C&A to approve the Proclamation for the American Legion.
 - b. C&A to approve the Proclamation for the Rios Family
 - c. C&A to approve the Amendment to Ordinance # 285 requiring consultation
 - d. C&A to accept the resignation of Stephanie Moore from the 4a Board
 - e. C&A to appoint a member to the 4a Board member
 - f. C&A to approve Linda Patterson of Patterson & Associates as the City of Floresville's Investment Advisor.
 - g. C&A to approve the second reading of the school zone ordinance adding B Street from Hwy 181 or 10th street to CR401.
- Mayor Garza
Councilman Tejada
Councilman Ortiz
City Manager
City Manager
City Manager
City Manager
City Attorney

- h. C&A to approve disbursement of funds for FELPS Summer Youth Program City Manager
- i. C&A to approve a consulting contract for Project/Comptroller Services focusing on USDA City Manager
- j. C&A to approve the FISD Joint Election Agreement City Manager
- k. C&A to approve the Annexation Public Hearing Dates and directing certain staff actions.
Community Development
- l. C&A to approve Workshop Dates (May 20, 2015 4a Bond Restructuring) & (June 3, 2015 Annexation)
City Manager
- m. C&A to approve the final plat for Mesquite Subdivision (A. Ray Lamberth) on 19 acres of land located at
2021 3rd Street, Floresville, Texas 78114, subject to any fees required. Community Development
- n. C&A to schedule a quarterly review and possible contract extension for City Manager City Manager

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 11th day of May, 2015 by 5:00 p.m.



 Monica Cordova City Secretary