

**CITY OF FLORESVILLE CITY COUNCIL**  
**WORKSHOP**  
**WEDNESDAY, JUNE 3, 2015, 6:30 P.M.**  
**FLORESVILLE CITY HALL CONFERENCE ROOM**  
**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. ANNEXATION
- b. INTERNSHIP PROGRAM

CHRIS STEWART  
COUNCILMAN ORTIZ

**2. NEW BUSINESS**

- a. CONSIDERATION AND APPROVAL FOR AN INTERNSHIP PROGRAM  
COUNCILMAN ORTIZ
- b. CONSIDERATION AND APPROVAL OF AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN CITY OF FLORESVILLE 4A CORPORATION AND THE CITY OF FLORESVILLE, TEXAS PROVIDING FOR USE OF THE ONE-QUARTER OF ONE PERCENT 4A SALES TAX BY THE CITY OF FLORESVILLE, TEXAS FOR THE REFINANCING OF MUNICIPAL BONDS RELATED TO THE LAURO G. DELEON EVENT CENTER; PROVIDING FOR THE USE OF 4A INCOME AT THE LAURO G. DELEON EVENT CENTER TO PAY FOR OPERATING AND MAINTENANCE EXPENSES; AND PROVIDING AN EFFECTIVE DATE  
CITY ATTORNEY
- c. CONSIDERATION AND APPROVAL OF AN INTERGOVERNMENTAL LEASE BETWEEN THE CITY OF FLORESVILLE 4A CORPORATION AND THE CITY OF FLORESVILLE, TEXAS  
CITY ATTORNEY
- d. CONSIDERATION AND APPROVAL OF AN ORDINANCE (2015-12) BY THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS AUTHORIZING THE ISSUANCE OF "CITY OF FLORESVILLE, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015", LEVYING AN ANNUAL AD VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE CONTRACT, AND AN ESCROW DEPOSIT LETTER; COMPLYING WITH THE LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE CITY COUNCIL AND CITY STAFF TO APPROVE AND EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE CITY'S FINANCIAL ADVISORS AND/OR BOND COUNSEL; AND PROVIDING AN EFFECTIVE DATE  
CITY ATTORNEY

- e. CONSIDERATION AND APPROVAL OF WORKSHOP DATES FOR M&S ENGINEERING  
UPDATES ON CITY PROJECTS AND FEDC UPDATE. CITY MANAGER

ADJOURNMENT:

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 29TH DAY OF MAY, 2015 BY 5:00 P.M.



MONICA CORDOVA – CITY SECRETARY