

FLORESVILLE CITY COUNCIL AGENDA
REGULAR MEETING THURSDAY, JUNE 25, 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 Special Council Meeting held on June 18, 2015.

2. Presentation/Discussion

- | | |
|---|----------------------------------|
| a. Financials May 2015 – Revenue Expense/Fund Balances/Sales Tax Report | Comptroller |
| b. IT Presentations | Comptroller |
| • Documation | |
| • Aaron Sears | |
| c. Municode – Ordinance Codification | Community Development Director |
| d. 2015 Personnel Policies / Employee Handbook | Administrative Services Director |
| e. Safety & Accident Prevention Program | Administrative Services Director |
| f. Municipal Court Quarterly Report | Judge Ximenez |
| g. Copsync / Courtsync | Judge Ximenez/Caitlin Raymond |
| h. City Manager's Report | City Manager |
| • Bank Depository | |
| • Workshop Dates | |
| • USDA Sewer Project update | |
| • USDA Water Project Update | |
| • Event Center Project Update | |
| • Parks Project Update | |
| ○ Pecan Park Restrooms | |
| ○ City Park Restrooms | |
| ○ Pool Restrooms | |
| ○ Park Plan Preparation | |
| ○ Workshop June 29,2015 | |
| • City Projects | |
| • Tourist and Visitor Bureau Meeting | |
| ○ Monday July 6, 2015 Meeting date | |

3. New Business

- | | |
|--|-------------------|
| a. C&A to approve Ordinance for 8 Liners | Chief Herrera |
| b. C&A to appoint member to the 4a Board | City Manager |
| c. C&A to appoint member to the Planning & Zoning Commission | City Manager |
| d. C&A to approve a Budget for the Holiday Extravaganza | Councilman Tejada |

4. Executive Session


- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager Henrietta Turner. Mayor Garza

- b. Return from Executive Session and take possible action following executive session in regards to City Manager Henrietta Turner Personnel Matters and respecting conditions of employment.

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.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 22nd day of June, 2015 by 5:00 p.m.



Monica Cordova City Secretary