

FLORESVILLE CITY COUNCIL AGENDA
MEETING THURSDAY, JULY 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 June 25, 2015.
- b. C&A to approve Meeting Minutes for Regular Council Meeting on July 9, 2015.

2. Presentation/Discussion

- a. Floresville Peanut Festival 2015 Court of "Christmas Magic" Linnci Angle
Citizen Comment:
- b. Financials June 2015 - Revenue Expense/Fund Balances/Sales Tax Report Comptroller
Citizen Comment:
- c. Municipal Court Quarterly Report April – May – June Judge Ximenez
Citizen Comment:

3. New Business

- a. C&A to approve street closure time and dates for the 71st Annual Floresville Peanut Festival Linnci Angle
Citizen Comment:
- b. C&A to approve the Proclamation for National Payroll Week. Mayor Garza
Citizen Comment:
- c. C&A to approve the Wilson County Appraisal District's 2016 Operating Budget Jenny Coldeway
Citizen Comment:
- d. CONSIDERATION AND APPROVAL OF AN ORDINANCE EFFECTING THE AMENDMENT OF ORDINANCES AUTHORIZING THE ISSUANCE OF OUTSTANDING OBLIGATIONS OF THE CITY OF FLORESVILLE, TEXAS ELECTRIC LIGHT AND POWER SYSTEM PAYABLE FROM AND SECURED BY A FIRST AND PRIOR LIEN ON AND PLEDGE OF THE NET REVENUES OF THE CITY'S ELECTRIC LIGHT AND POWER UTILITY SYSTEM; ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE. Kyle Dicke/Jeff Kuhn
Citizen Comment:
- e. CONSIDERATION AND APPROVAL OF AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS AUTHORIZING THE ISSUANCE OF "CITY OF FLORESVILLE, TEXAS ELECTRIC LIGHT AND POWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2015";

PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS, TOGETHER WITH CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS, BY A FIRST AND PRIOR LIEN ON AND PLEDGE OF THE NET REVENUES OF THE CITY'S ELECTRIC LIGHT AND POWER UTILITY SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SUCH BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SUCH BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AND ESCROW AND TRUST AGREEMENT, AND A PURCHASE CONTRACT; COMPLYING WITH THE REQUIREMENTS OF THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; DELEGATING THE AUTHORITY TO THE MAYOR AND CERTAIN MEMBERS OF THE CITY STAFF AND THE BOARD OF TRUSTEES OF THE FLORESVILLE ELECTRIC LIGHT AND POWER SYSTEM AND FELPS STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS' AND PROVIDING FOR AN EFFECTIVE DATE.

Kyle Dicke/Jeff Kuhn

Citizen Comment:

- f. C&A to approve Municode for the City's Ordinance Codification. Community Development Director

Citizen Comment:

- g. C&A to approve Ordinance 2015-15 amending the 2014-2015 Budget (Amendment #9 CourtSync)
City Secretary

Citizen Comment:

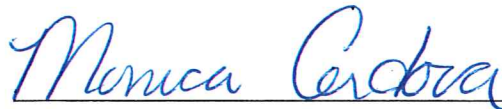
- h. C&A to approve Ordinance 2015-16 amending the 2014-2015 Budget (Amendment #10 PD)
City Secretary

Citizen Comment:

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 July, 2015 by 5:00 p.m.



Monica Cordova City Secretary