

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING THURSDAY, SEPTEMBER 10, 2015, 7:00PM
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 August 13, 2015
- b. C&A to approve Meeting Minutes for Regular Council Meeting on August 27, 2015

2. Presentation/Discussion

- a. Talley Benefits Presentation Jason Talley
- b. TML Benefits Presentation

3. New Business

- a. C&A to approve 2016 City Holiday Schedule City Secretary/Mayor Garza
Citizen Comment:
- b. C&A to reschedule the Regular City Council Meeting on Sept. 24, 2015. City Secretary/Mayor Garza
Citizen Comment:
- c. C&A to regarding setting City Council meeting dates for October, November & December City Secretary/Mayor Garza
Citizen Comment:
- d. C&A to approve Ordinance 2015-024 approving and adopting a budget for the City of Floresville, Texas for FY2015-2016 beginning October 1, 2015 and Ending September 30, 2016. City Manager
Citizen Comment:
- e. C&A approve Ordinance 2015-025 Levying Taxes for the Maintenance & Operation of the City of Floresville and providing for the interest and Sinking Fund for the Year 2015. Comptroller/City Manager
Citizen Comment:
- f. C&A to approve an employee Insurance Provider for the City of Floresville HR Director/City Manager
Citizen Comment:
- g. C&A to approve the 2015-2018 Collective Bargaining Agreement with the Floresville Police Dept. City Manager
Citizen Comment:

- h. C&A to approve the Agreement to provide funds (\$42,000.00) from the City of Floresville's Hotel Motel Occupancy Tax fund to the Floresville Chamber of Commerce to be used in the promotion of tourism in the City of Floresville, Texas
City Manager
Citizen Comment:

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: Review of City Manager's Contract
Mayor Garza
- b. Return from Executive Session and take possible action following executive session in regards to City Manager's Contract.
Citizen Comment

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 4th day of September, 2015 by 5:00 p.m.



Monica Cordova - City Secretary