

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**SPECIAL MEETING MONDAY, SEPTEMBER 28, 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 September 10, 2015.
- b. C&A to approve Meeting Minutes for Regular Council Meeting on September 17, 2015.

**2. New Business**

- a. C&A to adopt Ordinance 2015-028 implementing a longevity benefit program for City Employees.  
Councilman Ortiz/Councilman Tejada

**Citizen Comment:**

- b. C&A to adopt amended Council Directive #6 concerning City Manager's Performance Objectives.  
City Attorney

**Citizen Comment:**

- c. C&A to approve a resolution requesting FEDC increase allocated budget amounts for parks.  
Councilman Tejada/Councilman Nieto

**Citizen Comment:**

**3. 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: Chief of Police's Contract  
City Manager

- b. Return from Executive Session and take possible action following executive session in regards to Chief of Police's contract

**Citizen Comment**

**4. Executive Session**

- c. 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: Staff Salary Adjustments  
City Manager

- d. Return from Executive Session and take possible action following executive session in regards to Staff Salary Adjustments.

**Citizen Comment**

## 5. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to deliberate the provisions of the election code and candidate qualifications and possible legal action related thereto, for the November, 2015 City Council Election. Councilman Tejada/Councilman Ortiz
- b. Return from Executive Session and take possible action following executive session in regards to candidate qualifications, including but not limited to approval of retaining and hiring outside counsel; to advise and represent the city regarding issues that may arise in the November, 2015 City Council General Election.

**Citizen Comment:**

## 6. 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 25th day of September, 2015 by 5:00 p.m.



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Monica Cordova - City Secretary