

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING THURSDAY, OCTOBER 22, 2015, 7:00PM**  
**AMERICAN LEGION HALL**  
**1412 4<sup>TH</sup> 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 on September 28, 2015.

**2. Presentation/Discussion**

- a. Employee Appreciation – July / August / September City Manager  
**Citizen Comment:**
- b. Financials August/September 2015 – Revenue Expense/Fund Balances/Sales Tax Report Comptroller  
**Citizen Comment:**
- c. Discussion on permit process & Inspections Councilman Guerrero  
**Citizen Comment:**
- d. Introduction of the new Marketing Communication & Events Specialist City Manager  
**Citizen Comment:**
- e. Update on Holiday Extravaganza Councilman Nieto  
**Citizen Comment:**
- f. Discussion on October 15, 2015 fire in the field behind the event center Councilman Tejada  
**Citizen Comment:**

**3. New Business**

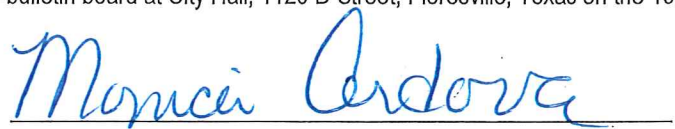
- a. C&A to approve the Proclamation for the Methodist Church Mayor Garza  
**Citizen Comment:**
- b. C&A to re-appoint Scott Sisti as the representative for the City of Floresville and Floresville I.S.D, to the Appraisal District Board. City Manager  
**Citizen Comment:**
- c. C&A to approve the Inter-Local Agreement with FISD. (shared IT Person) City Manager  
**Citizen Comment:**
- d. C&A to approve Non Annexation Development Agreement with agriculturally exempt landowners. City Attorney  
**Citizen Comment:**

- e. C&A to approve Ordinance 2015-030 concerning the annexation of approximately 515.77 acres along Business loop 181 from the existing City Limits north, and approximately 401.9 acres from the existing city limits to the Lauro G. DeLeon Event Center and City Park, excepting those areas that are subject to approved Non-Annexation Development Agreements. City Attorney  
**Citizen Comment:**
- f. C&A to award 2015 Street Maintenance Program. Tom Turk  
**Citizen Comment:**
- g. C&A to approve the amended Visitor's & Tourist Bureau Bylaws City Attorney  
**Citizen Comment:**
- h. C&A to approve the request from the City Manager for \$38,000.00 to hire KMOL-TV for a 6 month series of ads promoting Floresville visitor/tourism which, in turn, will promote the hotel industry. City Manager  
**Citizen Comment:**
- i. C&A to approve the Agreement to provide funds (\$42,000) from the City'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:**
- j. C&A to approve preliminary and final plat for CVS Pharmacy. Community Development Director  
**Citizen Comment:**
- k. C&A to approve preliminary and final plat for Fernandez Sub. Community Development Director  
**Citizen Comment:**
- l. C&A to approve preliminary and final plat for Hughes Farm. Community Development Director  
**Citizen Comment:**
- m. C&A to approve an ordinance (2015-029) by the City Council of the City of Floresville, Texas authorizing the issuance of "City of Floresville, Texas Tax Notes, Series 2015", levying an annual AD Valorem tax, within the limitations prescribed by law, for the payment of the obligations; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the obligations; authorizing the execution of a paying agent/ registrar agreement and a purchase and investment letter; complying with the letter of representations previously executed with the depository trust company; and providing an effective date. City Manager  
**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 19th day of October, 2015 by 5:00 p.m.

  
 Monica Cordova - City Secretary