

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING THURSDAY, DECEMBER 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 Special Council Meeting Minutes November 16, 2015.
- b. C&A to approve Special Council Meeting Minutes November 19, 2015.

2. Presentation/Discussion

- a. Presentation of Floresville Electric Light & Power System's 2016 Operating and Capital Budgets. Dwain Duke
- b. Municipal Court Quarterly Report : July- August – September Judge Ximenez
- c. MuniServices Report on Hot Tax Audit Ted Kamel
- d. MuniServices EZ Transperancy Graphics Ted Kamel
- e. Financials – September – October Comptroller
- f. Unison Site Management Tower Lease Agreement (3rd & Standish) Robert O'Shea
- g. American Tower Lease Agreement (3rd & Standish) City Attorney
- h. Review of all City Board memberships Councilman Miller

3. New Business

- a. C&A to receive and approve report and recommendations from outside counsel concerning qualifications of City Councilmembers. Jose Garza/Mayor Castillo
Citizen Comment:
- b. C&A to discuss and take action pursuant to the recommendation of outside counsel and City Charter §§ 3.02 (declare vacancy), 3.03 judge qualifications of city council members), and 3.06 (filling vacancies), regarding council member qualifications. Jose Garza/Mayor Castillo
Citizen Comment:
- c. C&A regarding amending Council Directive #4 relating to Citizen Comment periods at City Council meetings. Councilman Tejada/Mayor Castillo
Citizen Comment:
- d. C&A regarding proposed Council Directive #8 relating to provision of information by the City Manager to all members of City Council equally. Councilman Tejada/Mayor Castillo
Citizen Comment:

- e. C&A regarding proposed Council Directive #9 relating to maximum expenditures allowed by the City Manager without approval of the City Council. Councilman Tejada/Mayor Castillo
Citizen Comment:

- f. C&A to approve an Ordinance (2015-033) of the City of Floresville, Texas enacting and requiring permits and fees for the operation of "Coin Operated Machines"; requiring the posting of permits; levying a municipal tax on "Coin Operated Machines," defining coin operated machines; requiring the display of the tax receipts; prohibiting the placement of coin operated machines within 500 feet of any school or church building; regulating the time and manner of operating coin operated machines; providing penalties for violations of this ordinance, savings and severability clause, conflicts and an effective date. Councilman Talamantez
Citizen Comment:

- g. C&A to review bids for Bank Depository and award contract. Comptroller/Linda Patterson
Citizen Comment:

- h. C&A to approve the Interlocal Agreement between the Lauro G. DeLeon Event Center and the Alamo Area Council of Governments. City Manager
Citizen Comment:

- i. C&A to approve Ordinance (2015-032) (per USDA rate study) amending ordinance 2014-013 related to chapter 52 sewer regulations, section.02, monthly sewer rates, a & b city of Floresville, Texas relating to title v-public works code of ordinances, providing for a savings clause and repealing conflicting ordinances or resolutions. City Manager
Citizen Comment:

- j. C&A to approve the M&S Engineering Professional Services Agreement for USDA Water Tom Turk
Citizen Comment:

- k. C&A to appoint FEDC board members Tommy Baker
Citizen Comment:

- l. C&A to appoint 4a board members (2) vacancies City Manager
Citizen Comment:

4. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to deliberate the attorney-client privileged findings related to qualifications of a sitting City Council Member taking into consideration provisions of the election code, city charter and other applicable law, and possible legal action related thereto.

- b. Return from Executive Session and take possible action following executive session in regards to Council Member qualifications.

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 7th day of December, 2015 by 5:00 p.m.



Monica Cordova - City Secretary