

AMENDED
AGENDA
FLORESVILLE CITY COUNCIL
SPECIAL MEETING MONDAY, DECEMBER 14, 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:

Special Called meeting by Mayor Castillo and Councilmember Tejada

1. Old Business

- a. C&A to approve Regular Council Meeting Minutes for November 12, 2015.
- b. C&A to approve Regular Council Meeting Minutes for November 12, 2015.
- c. C&A to approve amended Special Council Meeting Minutes for November 19, 2015.
- d. C&A to approve Regular Council Meeting Minutes for December 10, 2015.
- e. C&A to approve Special Council Meeting Minutes for December 11, 2015.

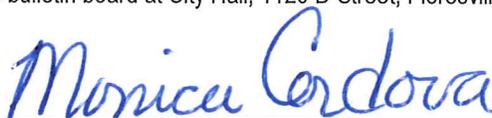
2. New Business

- a. C&A to retain special counsel for litigation relating to removal of a council member. Mayor Castillo
Citizen Comment:
- b. C&A to order a Special Election for vacant Council Place #5 seat. 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 amend Ordinance 2015-033 to include grandfathering existing coin operated machine facilities. Councilman Nieto
Citizen Comment:
- g. C&A to approve Ordinance 2015-034 Budget Amendment #1 for 2015-2016 Budget. (Emergency sewer issue on 181 & A street) City Manager
Citizen Comment:
- h. C&A to approve the contract with D&D Contractors for sewer line repair and installation of manhole. City Manager
Citizen Comment:

3. 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 11th day of December, 2015 by 7:00 p.m.



Monica Cordova - City Secretary