

AGENDA
FLORESVILLE CITY COUNCIL
SPECIAL MEETING THURSDAY JANUARY 7, 2016 7:00PM
FLORESVILLE CITY HALL COUNCIL CHAMBER
1120 D STREET, FLORESVILLE, TEXAS

A special Meeting called by Councilman Ortiz and Councilman Tejada

Call meeting to order
Invocation
Establish a Quorum
U.S. Pledge of Allegiance & Texas Pledge
Citizen Comment:

1. Presentation/Discussion

- a. Status of City Hall Renovations. City Manager
- b. Addressing allegations contained in recall petition concerning actions of City Council. Mayor Castillo/Councilman Tejada

2. New Business

- a. C&A to confirm, or direct to be properly allocated as may be necessary, that special counsel fees are paid from the proper line item of the budget as adopted by City Council for the FY2015-2016 (Legal Fees: 301-501-60102) Mayor Castillo/Councilman Tejada

Citizen Comment:

- b. C&A to disclaim fees charged by special counsel prior to retention by City Council, and request either refund from amounts previously paid or credit on current or future billing statement for such amount. Mayor Castillo/Councilman Tejada

Citizen Comment:

- c. C&A to waive attorney-client privilege for documents related to qualification of Councilmember Miller as discussed in Executive Session at City Council meeting of December 10, 2015. Mayor Castillo/Councilman Tejada

Citizen Comment:

- d. C&A to discuss status of *Miller v. City of Floresville, et al.* No. 15-12-0712-CVW and take action pursuant to the recommendation, if any, of special counsel. Mayor Castillo/Councilman Tejada

Citizen Comment:

- e. C&A to approve Ordinance 2016-001 to amend Ordinance 2015-033 to include grandfathering of physical location, number of machines, number of locations, and/or other provisions as decided by City Council. Councilman Ortiz

Citizen Comment:

3. Executive Session

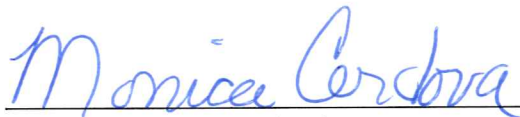
- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to discuss status of *Miller v. City of Floresville, et al.* No. 15-12-0712-CVW. Special Counsel
- b. Return from Executive Session and take possible action following executive session in regards to *Miller v. City of Floresville, et al.* No. 15-12-0712-CVW

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 4th day of January 2016 7:00 p.m.



Monica Cordova - City Secretary