

AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING THURSDAY JANUARY 14, 2016 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 the Special Meeting on December 21, 2015

2. Presentation/Discussion

- | | |
|---|----------------|
| a. Riverbend / Balloon Festival | Richard Kunz |
| b. Marketing & Communication Specialist Update (Lauro G. DeLeon Event Center) | Tony Rivera |
| • Holiday Extravaganza | |
| • Upcoming City Events | |
| • Lauro G. DeLeon Event Center Repairs | |
| c. City Manager's Report | City Manager |
| • Staff Communications | |
| • USDA | |
| • October 2015 Tornado | |
| • Street Maintenance | |
| d. City Secretary – Election Update | City Secretary |

3. New Business

- | | |
|--|-------------------------------|
| a. C&A to accept the resignation of Chris Talamantez from Council Place 4 | City Manager |
| Citizen Comment: | |
| b. C&A to call a Special Election to fill the unexpired term of Council Place 4 | City Secretary/Mayor Castillo |
| Citizen Comment: | |
| c. C&A to approve the Early Voting dates, April 25, 2016 – May 3, 2016, late voting days will be Friday, April 29 th and Monday April 2 nd from 8am – 8pm. | City Secretary/Mayor Castillo |
| Citizen Comment: | |
| d. C&A to approve M&S Engineering Professional Services Agreement for USDA Water PER. | Tom Turk |
| Citizen Comment: | |
| e. C&A to appoint members to the Audit Committee. | City Manager |
| Citizen Comment: | |
| f. C&A to approve Ordinance 2015-032 amending Ordinance 2014-013 related to chapter 52 sewer regulations, section.02, monthly wastewater (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. | |
| Citizen Comment: | USDA Project Accountant |

- g. C&A to approve Ordinance 2016-002 amending Ordinance 2015-0012 relating to Chapter 51 Solid Waste Collection, section.41, schedule of monthly charges, City of Floresville, Texas relating to Title V – Public Works code of ordinances; providing for a savings clause and repealing conflicting ordinances or resolutions.
Citizen Comment: USDA Project Accountant

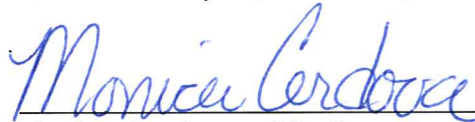
4. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code(Consultation with Attorney) to discuss legal implications of an alleged burial in the wrong plot at the City Cemetery and issues related to proper ownership of such plot. City Attorney
- b. Return from Executive Session and take possible action following executive session to order an investigation and direct the correction of an alleged burial in the wrong plot at the City cemetery. City Attorney

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 11th day of January 2016 7:00 p.m.



Monica Cordova - City Secretary