

**AGENDA**  
**CITY OF FLORESVILLE**  
**CITY COUNCIL REGULAR MEETING APRIL 14, 2016 7:00PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, FLORESVILLE, TEXAS 78114**

Call meeting to order

Invocation

Establish Quorum

Recite U.S. Pledge of Allegiance & Texas Pledge

Citizen Comments:

**1. Presentation/Discussion**

- a. Employee of the Month - January/February/March
- b. 3 Year Annexation Plan 2019
- c. City Manager's Report
  - CDBG Grant
  - USDA Sewer and Water Projects
  - Park Plan update
  - Marketing Plan
  - FELPS Summer Program
  - YMCA
  - Street Maintenance
  - Budget Calendar
  - Event Center Update
  - FEMA Update

Operations Director  
City Manager  
City Manager

**2. New Business**

- a. C&A to approve Proclamation designating May as National Lupus Awareness Month. Mayor Castillo  
Citizen Comment:
- b. C&A to approve the Cowboy Breakfast Resolution 2016-002. Mayor Castillo  
Citizen Comment:
- c. C&A to approve submission to the voters of the continuation of ¼% sales tax for Street Maintenance. City Manager  
Citizen Comment:
- d. C&A to adopt a uniform system for recording of minutes. City Attorney  
Citizen Comment:
- e. C&A to approve an Ordinance (2016-007) for the voluntary annexation of CVS. City Attorney  
Citizen Comment:
- f. C&A to approve disbursement of funds for FELPS Summer Youth Program. City Manager  
Citizen Comment:
- g. C&A to appoint a member to the 4a Board. City Manager  
Citizen Comment:

- h. C&A to accept bid for property #2710-10000-00900 (915 7<sup>th</sup> Street) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP. City Manager  
Citizen Comment:
- i. C&A to accept bid for property #2710-24000-03001 (1220 Plum Street) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP. City Manager  
Citizen Comment:
- j. C&A to accept bid for property #2710-03000-03800 (1002 6<sup>th</sup> Street) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP. City Manager  
Citizen Comment:
- k. C&A to accept bid for property #2880-000006-00602 (Part of Lot 6, Block F, Railroad addition) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP. City Manager  
Citizen Comment:
- l. C&A to accept bid for property #2710-23000-01500 (Pine Street) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP. City Manager  
Citizen Comment:
- m. C&A to accept bid for property #2710-23000-01400 (Pine Street) as presented to tax foreclosure attorneys (Linebarger Goggan Blair & Sampson, LLP. City Manager  
Citizen Comment:

### **3. 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 and direct the correction of an alleged burial in the wrong plot at the City Cemetery. City Attorney

### **4. Executive Session**

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager's Quarterly Review City Attorney
- b. Return from Executive Session and take possible action following executive session in regards to the City Manager's Review. City Attorney

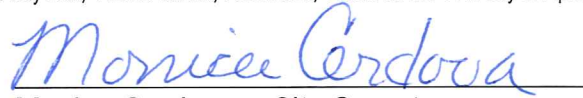
### **5. Executive Session**

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to discuss legal implications of an alleged breach of contract. Councilman Tejada
- b. Return from Executive Session and take possible action following executive session.

## 6. 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 April 2016 5:00p.m.



Monica Cordova – City Secretary

RESCHEDULED