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AGENDA
FLORESVILLE CITY COUNCIL
REGULAR MEETING SEPTEMBER 28, 2017 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

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

1. OLD BUSINESS

- a. C&A to approve Meeting Minutes for the Regular Council Meeting September 14, 2017

2. PRESENTATIONS

- a. Park Project Update Sean Spencer, Heartland
- b. Visitor & Tourist Bureau Report - Tommy Baker Councilwoman Cantu
- c. Financials - August Comptroller

3. NEW BUSINESS

- a. C&A to approve Resolution 2017-011 appointing Denton Navarro Rocha Bernal & Zech, P.C. to provide city attorney services. Mayor Gonzalez-Dippel
Citizen Comment:
- b. C&A to approve Ordinance 2017-024 Budget Amendment # 7 Comptroller
Citizen Comment:
- c. C&A to approve Ordinance 2017-025 Budget Amendment # 8 Comptroller
Citizen Comment:
- d. C&A to approve a variance request for 768 Crestview. Community Development Director
Citizen Comment:
- e. C&A to approve a variance for Nanette McInvale Ullmann 914 & 916 E Street. Community Development Director
Citizen Comment:

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: Municipal Court Judge yearly review.
- b. Return from Executive Session and take possible action following executive session in regards to the Municipal Court Judge's yearly review.

5. Executive Session

- a. The City Council will recess its open meeting and reconvene in closed session pursuant to Section 551.071 (Consultation with Attorney) and Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the duties related to the Chief of Police's supervision of officers under criminal indictment and receive legal advice regarding same.
- b. Return from Executive Session and take action, as necessary.

6. Executive Session

- c. 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: Chief of Police yearly review.
- d. Return from Executive Session and take possible action following executive session in regards to the Chief of Police yearly Review.

7. 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 yearly review.
- b. Return from Executive Session and take possible action following executive session in regards to the City Manager's yearly Review.

8. 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 25th day of September 2017 6:00p.m.



Monica Cordova – City Secretary