

FINAL AMENDED

AGENDA

FLORESVILLE CITY COUNCIL

2ND SPECIAL MEETING NOVEMBER 20, 2018

IMMEDIATELY FOLLOWING 1ST SPECIAL MEETING

FLORESVILLE CITY HALL COUNCIL CHAMBERS

1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order

Invocation

Recite U.S. Pledge of Allegiance & Texas Pledge

Establish Quorum

Citizen Comments:

1. NEW BUSINESS

- a. C&A to elect a Mayor Pro Tem

Citizen Comment:

Mayor Gonzalez-Dippel

2. PRESENTATION/DISCUSSION

- a. FELPS – Review of 2019 Operating & Capital Budgets

Michael Finnell, Interim General Manager
Marcy Jacobs, Exec. Mgr., Business Operations

3. NEW BUSINESS

- a. CONSIDERATION AND ADOPTION OF A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS APPROVING THE CITY'S PRELIMINARY OFFICIAL STATEMENT PERTAINING TO THE SALE OF OBLIGATIONS DESIGNATED AS "CITY OF FLORESVILLE, TEXAS ELECTRIC LIGHT AND POWER SYSTEM IMPROVEMENT REVENUE BONDS, SERIES 2018"; COMPLYING WITH THE REQUIREMENTS CONTAINED IN THE UNITED STATES SECURITIES AND EXCHANGE COMMISSION'S RULE 15c2-12; AND OTHER MATTERS IN CONNECTION THEREWITH

Citizen Comment:

Michael Finnell, Interim General Manager
Marcy Jacobs, Exec. Mgr., Business Operations

- b. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING AND APPROVING THE CREATION OF THE FLORESVILLE PUBLIC FACILITY CORPORATION PURSUANT TO CHAPTER 303 OF THE TEXAS LOCAL GOVERNMENT CODE TO ACT ON BEHALF OF THE CITY OF FLORESVILLE, TEXAS; APPROVING THE CERTIFICATE OF FORMATION AND BYLAWS RELATED THERETO; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH

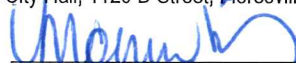
Citizen Comment:

City Manager

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 15th day of November 2018 6:00p.m.



Monica Veliz – City Secretary