

**MEETING MINUTES**  
**CITY OF FLORESVILLE**  
**CITY COUNCIL SPECIAL MEETING**  
**JANUARY 4, 2017 6:30PM**  
**LAURO G. DELEON FLORESVILLE EVENT CENTER**  
**600 HWY 97 WEST, FLORESVILLE, TEXAS 78114**

Call meeting to order *Mayor Gonzalez-Dippel called the meeting to order at 6:30pm*

Invocation *Pastor Dori Perez*

Establish Quorum *Mayor Gonzalez-Dippel presided over Councilmen Johns, Nissen, Nieto, Jimenez and Councilwoman Cantu*

Recite U.S. Pledge of Allegiance & Texas Pledge *were recited*

Citizen Comments: *Fred Gonzalez – Dolores Kieke – Virgil Hopkins*

**1. NEW BUSINESS**

**a. C&A to re-appoint Fred Gonzales to FEDC board for a two year term**

*Councilwoman Cantu made a motion to re-appoint and Councilman Nieto seconded the motion.*

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Mayor Pro Tem Nieto	x			
Councilman Johns		x		
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 4/1				

Citizen Comments: *None*

**b. C&A to appoint Rotating Trustee to the FELPS Board of Trustees**

*Councilwoman Cantu made a motion to appoint Sherry Castillo and Councilman Jimenez seconded the motion*

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Mayor Pro Tem Nieto	x			
Councilman Johns		x		
Councilman Nissen		x		
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 3/2				

Citizen Comments: *Dolores Kieke – Sherry Castillo – Dori Perez – Steve Smith – Fred Gonzles – Virgil Hopkins*

**c. C&A to award Event Center Fire Flow Bid**

*Councilwoman Cantu made a motion to award bid to Wauters Engineering LLC. And Councilman Jimenez seconded the motion.*

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Mayor Pro Tem Nieto	x			
Councilman Johns		x		
Councilman Nissen		x		
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 3/2				

Citizen Comments: *Dolores Kieke*

- d. **C&A to approve payment to Advanced Water Well Technologies for replacement of Hospital Water Well pump.**

*Councilwoman Cantu made a motion to approve payment of \$31,747 and Councilman Nieto seconded the motion.*

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Mayor Pro Tem Nieto	x			
Councilman Johns	x	x		
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *Virgil Hopkins*

- e. **C&A to approve a variance at 1117 Plum Street (Lot size does not meet ordinance requirements)**

*Councilwoman Cantu made a motion to approve and Councilman Jimenez seconded the motion*

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Mayor Pro Tem Nieto	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *None*

- f. **C&A concerning request from Floresville Housing Authority to waive payment in lieu of taxes for 2013, 2014, and 2015.**

*Councilwoman Cantu made a motion to waive payment but motion dies due to lack of second Councilman Nieto made a motion to Table and Councilwoman Cantu seconded the motion*

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Mayor Pro Tem Nieto	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *None*

**2. 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 Jimenez made a motion to enter into executive session and Councilwoman Cantu seconded the motion. Time: 7:38pm*

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Mayor Pro Tem Nieto	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *None*

*Councilman Nieto made a motion to enter into open session and Councilman Jimenez seconded the motion. Time 7:54pm*

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Mayor Pro Tem Nieto	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

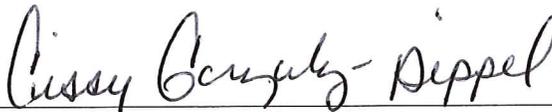
Citizen Comments: *None*

- b. Return from Executive Session and take possible action following executive session.

*No Action taken on this item.*

**3. ADJOURN**

*With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:55pm*

  
Cissy Gonzalez-Dippel – Mayor

Attest:

  
Monica Cordova – City Secretary