

MEETING MINUTES
CITY OF FLORESVILLE
CITY COUNCIL REGULAR MEETING
JANUARY 12, 2017 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order *Mayor Gonzalez-Dippel calls the meeting to order at 6:00pm*

Invocation *Mayor Gonzalez-Dippel*

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

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

Citizen Comments: *Carter Thomas - James Frazier - Jim Miller - JoAnn Juhaesz - Larry Richardson - Mary Hernandez*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Special Council Meeting on January 4, 2017.**
Councilwoman Cantu made a motion to approve with correction and Councilman Johns seconded the motion

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

Citizen Comments: *None*

2. PRESENTATION/ DISCUSSION

- a. **Connally Memorial Hospital** **Brian Burnside**
Citizen Comments: Ginger Coleman - Pete Juhaesz - Carter Thomas - Larry Richardson - JoAnn Juhaesz -
- b. **Holiday Extravaganza**
- c. **City Manager's Report** **Bill Angellini**
City Manager
- Executive Summary of all City Projects
 - Staff Reports

Mayor Gonzalez-Dippel called for a short recess at 7:58pm
Mayor Gonzalez-Dippel reconvened the meeting at 8:05pm

3. NEW BUSINESS

- a. **C&A to disburse Hotel/Motel tax funds (\$4,000.00) to the South Texas Home, Garden, and Environmental Show/Convention.**

Councilman Jimenez made a motion to approve \$5,000 and Councilwoman Cantu seconded the motion.

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

Citizen Comments: *None*

- b. **C&A to approve Resolution 2017-002 Authorizing Signatures for the CDBG (Sewer)**

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

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

Citizen Comments: *None*

- c. **C&A to approve Resolution 2017-003 Regarding Civil Rights for the CDBG (Sewer)**

Councilwoman Cantu made a motion to approve and Councilman Silva seconded the motion

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

Citizen Comments: *None*

- d. **C&A to approve the Citizen Participation Plan for the CDBG (Sewer)**

Councilwoman Cantu made a motion to approve and Councilman Nissen seconded the motion

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	x			
Councilman Johns	x			
Councilman Nissen	x			

Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

e. C&A to approve the Section 3 Policy for the CDBG (Sewer)

Councilwoman Cantu made a motion to approve and Councilman Nissen seconded the motion

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

f. C&A to approve the Excessive Force Policy for the CDBG (Sewer)

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

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

g. C&A to approve Section 504 Policy against Discrimination Based on Handicap and Grievance Procedure for CDBG (Sewer)

Councilwoman Cantu made a motion to approve and Councilman Silva seconded the motion

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

h. C&A to approve the Fair Housing Policy for the CDBG (Sewer)

Councilwoman Cantu made a motion to approve and Councilman Silva seconded the motion

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

Citizen Comments: *None*

- i. **C&A to approve Proclamation 2017-001 naming April as Fair Housing Month**
Councilwoman Cantu made a motion to approve and Councilman Silva seconded the motion

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

Citizen Comments: *None*

- j. **C&A to award Grant administration services for the 2017/2018 TXCDBG Community development Fund.**
Councilman Nissen made a motion to award Langford Community Management Services. Councilman Johns seconded the motion.

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

Citizen Comments: *None*

- k. **C&A to award Grant administration services for FEMA Hazard Mitigation Grant Program (HMGP)**
Councilwoman Cantu made a motion to award Langford Community Management Services. Councilman Nissen seconded the motion.

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

Citizen Comments: *None*

- I. **C&A to award Engineering services for the 2017/2018 TXCDBG Community Development Fund.**
Councilwoman Cantu made a motion to award M&S Engineering and Councilman Nissen seconded the motion.

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

Citizen Comments: *None*

- m. **C&A to award Engineering services for FEMA Hazard Mitigation Grant Program (HMGP)**
Councilman Nissen made a motion to award Intrepid and Councilman Johns seconded the motion.

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

Citizen Comments: *None*

- n. **C&A to approve Resolution 2017-004 amending Resolution 2016-005 Body Worn Camera**
Councilwoman Cantu made a motion to approve and Councilman Nissen seconded the motion

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

Citizen Comments: *None*

- o. **C&A to approve eliminating brush pick-up charge**
Councilman Jimenez made a motion to approve and Councilwoman Cantu seconded the motion

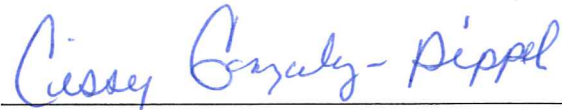
Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			

Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *None*

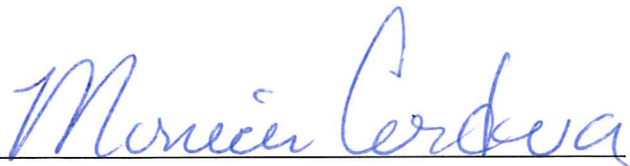
4. ADJOURN

With no further business Mayor Gonzalez-Dippel adjourned the meeting at 8:53pm



Cissy Gonzalez-Dippel - Mayor

Attest:



Monica Cordova – City Secretary