

**CITY OF FLORESVILLE**  
**CITY COUNCIL REGULAR MEETING MINUTES**  
**JANUARY 26, 2017 6:00PM**  
**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 6:00pm*

Invocation *Mayor Gonzalez-Dippel*

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

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

Citizen Comments: *Sherry Castillo*

**1. PUBLIC HEARING**

*Mayor Gonzalez-Dippel opened the public hearing at 6:08pm*

Hold a public hearing in regard to the submission of a 2017-18 Community Development Fund application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant.

*With no citizen comments Mayor Gonzalez-Dippel closed the Public Hearing at 6:11pm.*

**2. OLD BUSINESS**

- a. **C&A to approve meeting minutes for the Special Council Meeting on January 11, 2017.**

*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*

- b. **C&A to approve meeting minutes for the Regular Council Meeting on January 12, 2017.**

*Councilman Nissen 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*

**3. PRESENTATION/ DISCUSSION**

- a. Financials
- b. Police Chief's Report

Comptroller  
Police Chief

**4. NEW BUSINESS**

**a. C&A to appoint a Mayor Pro Tem**

*Councilman Johns made a motion to appoint Jacob Silva 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 4/0/1				

**Citizen Comments:** *None*

**b. C&A to approve the Joint Use Agreement for San Antonio River Authority.**

*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*

**c. C&A to approve Resolution 2017-005 authorizing the submission of an application for the 017-18 TxCDBG Community Development Fund competition.**

*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*

**d. C&A to appoint members to the Convention, Tourist & Visitor's Advisory Board**

*Councilwoman Cantu made a motion to appoint Marissa Ximenez 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*

*Councilwoman Cantu made a motion to appoint Billy J. Rodriguez 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 appoint members to the Floresville Economic Development Board**

*Councilman Silva made a motion to appoint Ray Lamberth 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*

*Councilman Jimenez made a motion to appoint Fred Gonzales 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 Fails 2/3				

**Citizen Comments:** *None*

*Councilman Nissen made a motion to appoint Carlos Munoz 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 10/1				

**Citizen Comments:** *None*

*Councilwoman Cantu made a motion to appoint Ben Reed 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 Fails 2/3				

**Citizen Comments:** *None*

*Councilman Johns made a motion to appoint Andy Eubanks 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*

*Councilwoman Cantu made a motion to appoint Scott Gleeson 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*

*Councilman Johns made a motion to appoint Mary Helen Tieken 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 3/2				

**Citizen Comments:** *None*

*Councilwoman Cantu made a motion to appoint Ram Ramirez 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*

*Councilwoman Cantu made a motion to appoint Marissa Ximenez 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*

**f. C&A to appoint members to the 4a Corporation Board**

*Councilman Jimenez made a motion to appoint Juanita Sanchez 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*

*Councilman Jimenez made a motion to appoint Bill Gleeson 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*

*Councilman Nissen made a motion to appoint Jim Miller and Motion dies due to lack of a second. Councilwoman Cantu made the statement that Jim Miller is not a resident of Wilson County.*

*Councilwoman Cantu made a motion to appoint Sonia Perez Lopez 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*

*Councilwoman Cantu made a motion to appoint Joe Tejada 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 Fails 2/3				

**Citizen Comments:** *None*

*Councilman Nissen made a motion to appoint John Lacksness 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
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**Citizen Comments:** *None*

*Councilman Nissen made a motion to appoint Roland Castro 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*

**g. C&A to appoint members to the Planning & Zoning Commission**

*Councilman Jimenez made a motion to appoint Teddi Hardlee 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*

*Councilman Nissen made a motion to appoint Jim Lawhon 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*

*Councilwoman Cantu made a motion to appoint Ray Lamberth 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 Fails 2/3				

**Citizen Comments:** *None*

*Councilman Johns made a motion to appoint Philip Vipond 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*

*Councilman Nissen made a motion to appoint John Pew 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 4/0/1				

**Citizen Comments:** *None*

**h. C&A to appoint members to the Audit Committee**

*Councilman Jimenez made a motion to appoint Mayor Pro Tem Jacob Silva 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*

*Councilman Jimenez made a motion to appoint Councilman Place 2 Nick Nissen 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*

*Councilman Jimenez made a motion to appoint Mayor Cissy Gonzalez-Dippel 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*

- i. **C&A to approve amendments to the City’s Personnel Policies regarding Drug Free workplace policy.**

*Councilman Nissen 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 4/0				

**Citizen Comments:** *None*

- j. **C&A to approve Hospital Well rehab.**

*No Action was taken on this item.*

- k. **C&A to amend the City’s Organizational chart to remove one or both positions from streets and or building inspector.**

*Councilman Nissen made a motion to eliminate the building inspector position and motion dies due to lack of second.*

*Councilman Jimenez made a motion to take no action until further research is done 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 3/2				

**Citizen Comments:** *None*

- I. C&A to amend the City's Organizational chart to add the position of Public Works Director**  
*Councilman Nissen made a motion to Table 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:** *Fred Gonzales*

- m. C&A to amend the city's job description for Director of Operations and change the position name to Public Works Director.**

*Councilman Nissen made a motion to Table 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*

- n. C&A to approve Budget Amendment #1 Ordinance 2017-001**

*Councilman Jimenez 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*

## **5. Executive Session**

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) convene in closed session to discuss Police Department Issues**

*Councilman Jimenez made a motion to enter into Executive Session and Councilman Nissen seconded the motion. Time: 6:15 pm*

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*

*Councilman Jimenez made a motion to enter into Open Session and Councilman Nissen seconded the motion. Time: 7:10 pm*

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

*There was no action taken on this item*

**6. Executive Session**

**a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) convene in closed session to discuss contract execution authority**

*Councilman Jimenez made a motion to enter into Executive Session and Councilman Silva seconded the motion. Time: 9:09 pm*

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*

*Councilman Jimenez made a motion to enter into Open Session and Councilman Silva seconded the motion. Time: 10:28 pm*

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 4/0/1				

**Citizen Comments:** *None*

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

*Councilman Nissen made a motion to direct legal counsel to review all contracts related to the park project and reform as necessary to conform contracts to legal requirements, and approve the execution of such reformed contracts, and direct a stop work on the park project until such time as properly executed contracts are received by the City. 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:** *Sherry Castillo – Fred Gonzales*

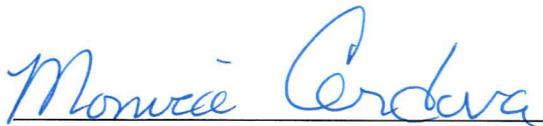
**7. Adjourn**

*With no further business Mayor Gonzalez-Dippel adjourned the meeting at 10:31pm.*



\_\_\_\_\_  
Cissy Gonzalez- Dippel - Mayor

Attest:



\_\_\_\_\_  
Monica Cordova – City Secretary