

MEETING MINUTES
CITY COUNCIL REGULAR MEETING
FEBRUARY 9, 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 *Norbert Chavez*

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

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

Citizen Comments: *Ted Deason – Ronald Leonard – Dustin Dzuik*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on January 26, 2017.**

Councilman Nissen made a motion to Table and motion dies due to lack of 2nd.

Councilwoman Cantu made a motion to approve with corrections 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 3/2				

Citizen Comments: *None*

2. PRESENTATION/ DISCUSSION

- a. City's New Web Page

David Drewa

3. NEW BUSINESS

- a. **C&A to adopt Ordinance 2017-002 City of Floresville Social Media Usage Policy.**

Councilman Jimenez made a motion to adopt ordinance 2017-002 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*

b. C&A to adopt Ordinance 2017-003 City of Floresville Device Usage Policy.

Councilman Jimenez made a motion to adopt the 1st reading of ordinance 2017-003 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*

c. C&A to approve road closures for the "One Lord, Jesus Christ 2017 Task Force

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 present all contracts regarding the Park Project, explanation as to legal sufficiency and status of contracts, and approval if necessary.

No Action Taken on this item.

e. C&A to approve rezoning the property at 802 8th street.

Councilman Nissen made a motion to approve and Councilman Johns seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel	x			
Councilman Silva			x	
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez		x		
Councilwoman Cantu		x		
Motion Carries 3/2/1				

Citizen Comments: *Dustin Dzuik*

- f. **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 remove the building inspector position 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 1/2				

Citizen Comments: *None*

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

Councilman Jimenez made a motion to amend the job description and change position name 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 4/0/1				

Citizen Comments: *None*

- h. **C&A to amend the City's Organizational chart to add the position of Public Works Director**

Councilman Nissen made a motion to amend the organizational chart and base salary of not to exceed \$68,000 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 4/1				

Citizen Comments: *Melissa Small*

- i. **C&A to direct the City Manager to work with Police Chief to develop a program that will support the City's code compliance position.**

Councilman Nissen made a motion to direct the City Manager 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*

- j. **C&A to direct the City Manager to develop a program to eliminate street brush pick up and allow citizens to dispose of brush at the city yard on the 1st Saturday of every month.**
Councilman Nissen made a motion to direct the City Manager to develop a program for street brush pick up and to dispose of brush at the city yard. 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*

- k. **C&A to assign FEDC Appointees to specific Places for purposes of ensuring properly staggered terms.**
Councilwoman Cantu made a motion to appoint Marissa Ximenez, Ray Lamberth and Ram Ramirez to 1 year terms. 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: *Fred Gonzales*

4. Executive Session

- a. **Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) convene in closed session to discuss Police Department Policies and Procedures and includes possible case settlement of Eric Hutchinson matter.**
Councilman Jimenez made a motion to enter into executive session and Councilwoman Cantu seconded the motion. Time 7:46pm

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

Councilman Nissen made a motion (A) to accept settlement offer with former Officer Hutchinson in an amount approximating \$8,000 to account for taxes of City funds and approve the Mayor to sign all documents necessary to finalize settlement. 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 3/2				

Citizen Comments: *None*

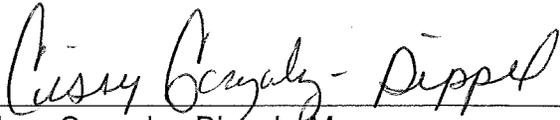
Councilman Nissen made a motion (B) to authorize the Mayor and Councilman Nissen to be a committee to correspond with potential police department consultants and, if a qualified candidate is found, conduct preliminary contract negotiations to present before City Council for approval. Councilman Johns 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 3/2				

Citizen Comments: *None*

5. Adjourn

With no further business Mayor Gonzalez-Dippel adjourned the meeting at 9:52pm.



Cissy Gonzalez-Dippel - Mayor

Attest:



Monica Cordova – City Secretary