

**CITY OF FLORESVILLE**  
**CITY COUNCIL REGULAR MEETING**  
**FEBRUARY 23, 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, Silva, Nissen, Jimenez and Councilwoman Cantu.*

Citizen Comments: *Fred Gonzles*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on February 9, 2017.**  
*Councilwoman Cantu made a motion to TABLE 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*

2. PRESENTATION/ DISCUSSION

- |  |                          |
|--|--------------------------|
| a. <b>Barbara Deason</b>   | <b>Councilman Nissen</b> |
| b. <b>Police Dept. Monthly Report</b>  | <b>Police Chief</b>      |
| c. <b>Municipal Court Quarterly Report</b>   | <b>Judge Ximenez</b>     |
| d. <b>Financials – December</b>  | <b>Comptroller</b>       |
| e. <b>Presentation and Discussion on City hiring practices, including: methodology of scoring of each submitted application; weight given to factors such as experience, education, etc;, process of selecting applicants for interviews; scoring methodology of each interview candidate; and determination of selection of final hire.</b> | <b>Councilman Nissen</b> |
| f. <b>City Manager's Report</b>  | <b>City Manager</b>      |
- **Municode – Code Enforcement**
  - **Brush Pick Up**
  - **Introduction of New Staff**
  - **Parks – Update**
  - **Preliminary numbers for park maintenance**

**3. NEW BUSINESS**

- a. **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 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 an Agreement with SSWSC**

*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 accept the resignation of Roland Castro from the 4a Board**

*Councilwoman Cantu made a motion to accept the resignation 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 a member to the 4a board.**

*Councilman Jimenez made a motion to appoint Joe Tejada and Councilwoman Cantu 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 Fails 3/2/1				

**Citizen Comments:** *None*

*Councilman Nissen made a motion to appoint Billy Rodriguez 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 3/0/2				

**Citizen Comments:** *None*

- e. **C&A to review, amend, if necessary, and approve contract for professional consultation regarding the Floresville Police Department.**

*Councilman Nissen made a motion to approve the contract 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:** *Perry Hyden, Fred Gonzales, Berna Herrera*

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

*Councilman Jimenez made a motion to adopt 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:** *None*

**4. EXECUTIVE SESSION**

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to discuss GE Capital Law Suit.**

*Councilman Jimenez made a motion to enter into Executive Session at 8:12pm 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 enter into Open Session at 8:33pm 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 to authorize legal counsel to transmit settlement offer as discussed. 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*

**5. Executive Session**

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager’s Quarterly Review**

*The City Manager presented Council with her request to have her review done in open session*

*Councilman Jimenez left the meeting at 8:31pm.*

*Councilman Silva made a motion to enter into Executive Session at 8:37pm to tally performance review totals. 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 4/0/1				

**Citizen Comments:** *None*

*Councilwoman Cantu made a motion to enter into Open Session at 8:45pm 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*

**b. Return from Executive Session and take possible action following executive session in regards to the City Manager's Review.**

*The City Attorney announced that the average score on the City Manager's review was 4.96. Each Council member gave an explanation of their review.*

*Councilman Nissen made a motion to take no action and motion dies due to lack of second.*

*Councilwoman Cantu made a motion to extend the City Manager's contract to 2019 and motion dies due to lack of second.*

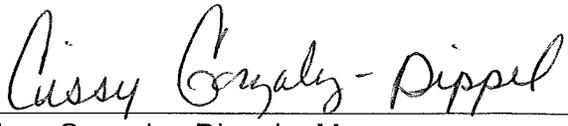
*Councilman Silva made a motion to commend the City Manager on the work that she has been doing according to his standard and the average standard he believes that she has met requirements and hope that she continues the good work that she is doing as well as taken away on some of the points touched on by other council members and the mayor. 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:** *Connie Moreno, Fred Gonzales*

**6. Adjourn**

*With no further business Mayor Gonzalez-Dippel adjourned the meeting at 9:04pm.*

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

Attest:

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