

**MEETING MINUTES**  
**CITY OF FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING MARCH 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 *Pastor Conrad*

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

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

Citizen Comments: *George Gonzales*

**1. OLD BUSINESS**

- a. **C&A to approve meeting minutes for the Regular Council Meeting on February 9, 2017.**  
*Councilman Nissen 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 4/0/1				

Citizen Comments: *None*

- b. **C&A to approve meeting minutes for the Regular Council Meeting on February 23, 2017.**  
*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 4/0/1				

Citizen Comments: *None*

**2. PRESENTATION/DISCUSSION**

- a. **Workshop Dates**

*City Manager discussed workshop date of March 30, 2017 and special meeting date of March 13, 2017.*

**3. NEW BUSINESS**

**a. C&A to approve street closures for the Global Youth Day Parade on March 18<sup>th</sup>.**

*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 4/0/1				

**Citizen Comments:** *None*

**b. C&A to approve the Event Center fire flow change order.**

*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 4/0/1				

**Citizen Comments:** *None*

**c. C&A to approve Hospital Well bid**

*Councilwoman Cantu made a motion to award bid to Advanced Water Well Technologies to rehab the Hospital Well. 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*

**d. C&A to discuss grievance filed against the City of Floresville by the Floresville Police Officers Association.**

*Councilman Nissen made a motion to direct the City Manager to provide information and comply with CBA.*

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*

**e. C&A to approve Record Retention Policy.**

*Councilman Nissen made a motion to approve Policy and Ordinance 2017-005 (18months to complete). 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 3/1/1				

Citizen Comments: *Jesse Jimenez*

**f. C&A to designate a location in the City of Floresville as an emergency shelter in the event of a disaster affecting the area.**

*Councilwoman Cantu made a motion to take NO ACTION on this item 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*

**4. EXECUTIVE SESSION**

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

*Councilwoman Cantu made a motion to enter into Executive Session Time: 6:59pm 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*

*Councilwoman Cantu made a motion to enter into open session Time: 7:02pm 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 4/0/1				

**Citizen Comments:** *None*

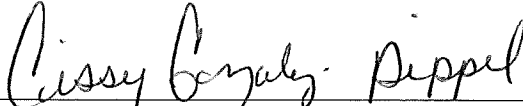
- b. Return from Executive Session and take possible action following executive session.**  
*Councilman Silva made a motion to finalize documents and mayor will execute them.  
 Councilwoman Cantu seconded the motion.*

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*

5. Adjourn

*With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:04pm.*

  
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 Cissy Gonzalez-Dippel – Mayor

  
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 Monica Cordova – City Secretary