

**MEETING MINUTES**  
**CITY OF FLORESVILLE CITY COUNCIL**  
**SPECIAL MEETING MARCH 13, 2017 6:00 PM**  
**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 *by Mayor Gonzalez-Dippel*

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

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

Citizen Comments: *Fred Gonzales, Sherry Castillo, Gloria Cantu, Gerard Jimenez*

1. Executive Session

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) regarding parks and parks contracts.

*Councilman Johns made a motion to enter into Executive session Time: 6:15pm 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 3/2/0				

Citizen Comments: *None*

*City Manager was invited into Executive Session*

*Councilman Johns made a motion to enter into Open session Time: 6:59pm 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 5/0/0				

Citizen Comments: *None*

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

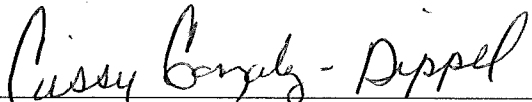
*Councilman Nissen made a motion to cap the whole park project at 2.945 million in cash payment and stated that this does not include in kind contributions. Councilman Johns seconded the motion.*

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 5/0/0				

**Citizen Comments:** *Ben Reed, Fred Gonzales, Paul Sack*

2. Adjourn

*With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:12pm.*

  
Cissy Gonzalez-Dippel - Mayor

  
Monica Cordova – City Secretary