

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING APRIL 13, 2017 6:00PM**  
**LAURO G. DELEON FLORESVILLE EVENT CENTER**  
**600 HWY 97 WEST, FLORESVILLE, TEXAS 78114**

Call meeting to order *Mayor Pro Tem Silva called the meeting to order at 6:01pm*

Invocation *Mayor Pro Tem Silva*

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

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

Citizen Comments: *Doug Axtell*

**1. OLD BUSINESS**

- a. **C&A to approve meeting minutes for the Special Council Meeting on March 6, 2017.**  
*Councilwoman Cantu made a motion to approve and Councilman Nissen 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 5/0				

Citizen Comments: *None*

- b. **C&A to approve meeting minutes for the Regular Council Meeting on March 23, 2017.**  
*Councilwoman Cantu made a motion to approve and Councilman Nissen 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 5/0				

Citizen Comments: *None*

- c. **C&A to approve meeting minutes for the Special Council Meeting on March 30, 2017.**  
*Councilwoman Cantu made a motion to approve and Councilman Nissen 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 5/0				

**Citizen Comments:** *None*

## 2. PRESENTATION/DISCUSSION

- a. Introduction of New Employee – Public Works Director-Mark Velasquez
- b. City of Floresville Investments

City Manager  
Linda Patterson

## 3. NEW BUSINESS

- a. **C&A to approve street closures for the Lions Club Car Show**

*Councilwoman Cantu made a motion to approve and Councilman Jimenez 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 5/0				

**Citizen Comments:** *None*

- b. **C&A to approve the renewal of Patterson & Associates contract for Investments.**

*Councilman Nissen made a motion to approve and Councilman Jimenez 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 5/0				

**Citizen Comments:** *None*

- c. **C&A to approve Resolution 2017-007 the City of Floresville Investment Policy**

*Councilman Nissen made a motion to approve and Councilman Jimenez 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 5/0				

Citizen Comments: *None*

- d. **C&A to approve Resolution 2017-006 in support of the Wilson Area Children's Foundation's 15<sup>th</sup> Annual R&R Cowboy Breakfast.**

*Councilwoman Cantu made a motion to approve and Councilman Nissen 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 5/0				

Citizen Comments: *None*

- e. **C&A to approve final plat for 608 E Street.**

*Councilwoman Cantu made a motion to approve and Councilman Nissen 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 5/0				

Citizen Comments: *None*

- f. **C&A to approve a variance for 1106 5<sup>th</sup> street.**

*Councilman Jimenez made a motion to approve and Councilman Nissen 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 5/0				

Citizen Comments: *None*

**g. C&A to approve a final plat with a variance for the 6" water main.**

*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 4/0/1				

**Citizen Comments:** *None*

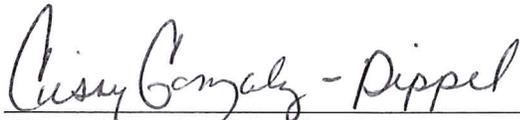
**h. C&A to approve the 2017 Summer Youth Program**

*Councilwoman Cantu made a motion to approve and Councilman Nissen seconded the motion.*

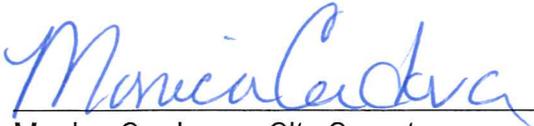
Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				x
Councilman Silva	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

**Citizen Comments:** *None*

**4. Adjourn** *With no further business Mayor Pro Tem Silva adjourned the meeting at 7:01pm.*

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

Attest:

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