

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING MARCH 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: *JoAnn Juhaez*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on March 9, 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 5/0				

Citizen Comments: *None*

- b. **C&A to approve meeting minutes for the Special Council Meeting on March 13, 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 5/0				

Citizen Comments: *None*

2. PRESENTATION/DISCUSSION

- a. Status of USDA sewer project
- b. Status of TCEQ Enforcement
- c. Status of Police Department review
- d. Police Department Monthly Report
- e. Financials – January 2017
- f. City Manager's Report

Councilwoman Cantu
 Larry Heimer
 Councilwoman Cantu
 Police Chief
 Comptroller
 City Manager

Brush Pick – Up
Streets
Drainage
Fleet & Equipment

3. NEW BUSINESS

a. C&A to approve service agreement for Stantec.

Councilwoman Cantu made a motion to approve MSA with Stantec provided that such agreement replaces and supercedes any agreement with Bury or any successor entity. 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*

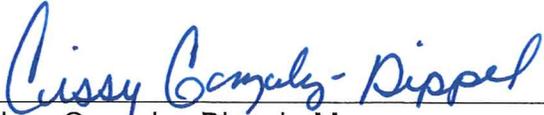
b. C&A to authorize Dockery & Associates to go out for bids for the City Hall & Police Department Remodel.

Councilwoman Cantu made a motion to authorize bid packages A & B 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*

4. Adjourn *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:57pm.*


Cissy Gonzales-Dippel - Mayor

Attest:


Monica Cordova – City Secretary