

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING MAY 11, 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 6:00 pm.*

Invocation: *Bob Herndon*

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

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

Citizen Comments: *Police Chief Lorenzo Herrera, Fred Gonzales, Councilman Jimenez*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on April 27, 2017.**
Councilman Nissen made a motion to approve with change 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*

2. PRESENTATION/DISCUSSION

- a. **Annexation 2019 Update**
b. **Code Compliance Update**
c. **Municipal Court Quarterly Report**
d. **City Manager's Report**

Chris Stewart
Community Development Director
Judge Ximenez
City Manager

3. NEW BUSINESS

- a. **C&A to approve new service agreement with Moody Engineering Inc.**
Councilman Nissen made a motion to approve with clarification of adding amount of \$100.00 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 5/0				

Citizen Comments: *Robyn Johns*

b. C&A to approve Proclamation 2017-003 Community Action Month

Councilman Jimenez 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*

4. 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

City Manager passed out a letter requesting to have her evaluation done in open session.

Councilman Silva made a motion to enter into Executive Session at 7:00pm 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*

Councilman Jimenez made a motion to enter into open session at 7:08pm 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. 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 for the City Manager's evaluation for this quarter was 5.2.

Citizen Comments: Berna Herrera, Dolores Kieke

5. Adjourn with no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:16pm.



Attest:

Monica Cordova
Monica Cordova – City Secretary

Cissy Gonzalez-Dippel
Cissy Gonzalez-Dippel - Mayor