

MEETING MINUTES
FLORESVILLE CITY COUNCIL
SPECIAL MEETING JUNE 20, 2017 6:30PM
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 6:30pm*

Invocation: *Pastor John Conrad*

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: *Fred Gonzales, Robert Leonard, Dwight Tiller, Perry Hyden, Joann Juhaesz, Raymond Moin, Juan Ortiz, Berna Herrera, Rick Cantu, Christina Ortiz, Melissa Sendejo, Albert Saenz Jr., Councilwoman Cantu, Councilman Jimenez.*

1. DISCUSSION AND POSSIBLE ACTION

- a. **Executive Session pursuant to Texas Government Code Section 551.071 consultation with attorney regarding consultant's report on the City Police Department, including, recommendations regarding removal of the Chief of Police, the Assistant Chief of Police and Police Lieutenant.**

Councilman Nissen made a motion to enter into Executive Session 7:16pm 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				

Citizen Comments: *None*

Councilman Jimenez made a motion to enter into open session 8:44pm 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*

- b. Discussion and possible action regarding consultant's report on the City Police Department including, recommendations regarding removal of the Chief of Police, the Assistant Chief of Police and Police Lieutenant. City Council may adjourn into closed session pursuant to Texas Government code Section 551.074 personnel to deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of an employee.

Councilman Nissen made a motion to bring in TCOLE. Police Chief will work with them and stay on payroll. If TCOLE cannot do it, and they tell us they cannot do it, we will bring in a third party. They will also work with Police Chief. If needed, we will bring in a retired police chief to fix all of the recommendations that are needed to get our department up to state. 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: *Fred Gonzales, Joann Juhaesz*

- c. Discussion and possible action to establish a new committee comprised of five residents of the city of Floresville with each council member selecting one member of the committee. The committee purpose is to evaluate and make recommendations regarding the police consultant report.

Councilman Jimenez made a motion to establish a new committee and 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 Fails 2/3				

Citizen Comments: *None*

- d. Discussion Chief Herrera, Assistant Chief Hyden and Lt. Evins evaluation in the police consultant report. Councilwoman Cantu asked the Chief, Assistant Chief and Lt. Evins if they would like to speak and they all addressed the council.

2. ADJOURN: *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 9:12pm.*

Attest:

Monica Cordova

Monica Cordova – City Secretary

Cissy Gonzalez-Dippel

Cissy Gonzalez-Dippel - Mayor