

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING JUNE 22, 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: *Mayor Gonzalez-Dippel read a prepared statement. Fred Gonzales, Philip Vipond, Jack Vanderin, Cheryle Moy, Wendy Volner, Ed Waulney, Fred Wauters.*

**1. PUBLIC HEARING**

*Mayor Gonzalez-Dippel opened the Public Hearing at 6:28pm*

For the purpose of considering annexation of approximately 1,600± acres of land in four general areas under the 2019 Municipal Annexation Plan, generally described as follows: 1) The US 181 Corridor north, approximately 543 acres, from the current city limit at CR130 to CR 131; 2) SH 97 East Corridor, approximately 328 acres, from the current city limits east to the John Deere Dealership; 3) a 682.4 ac area along Goliad Rd in between incorporated areas of the City and to the south of CR 101 from the current city limits to the San Antonio River; and an area adjacent of the current city limits along SH 97; and, 4) a 43 acre area along US 181 from the current city limits south to Katy Lane. Non annexation development agreements are being offered to owners of property with an agricultural exemption, in accordance with Texas Local Government Code §43.035.

Citizen Comments: *Jack Vanderin, Cherlye Moy, Ben Elizondo, Vince & Laura Thompson, Victoria Gonzales, James Johnson, Apache Appaloosa, Larry Waulney.*

*With no further discussion Mayor Gonzalez-Dippel closed the public hearing at 7:30 pm*

**2. OLD BUSINESS**

- a. C&A to approve meeting minutes for the Regular Council Meeting on June 8, 2017.

*Councilwoman Cantu made a motion to approve 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 4/0				

Citizen Comments: *None*

### 3. PRESENTATION/DISCUSSION

- a. Financials March & April 2017
- b. Drainage
- c. Gigabit City
- d. Hospital Well Update
- e. Water Report
- f. July 1<sup>st</sup> Event
- g. City Manager's Proposed Budget

Comptroller  
 Public Works Director  
 City Manager  
 M&S Engineering  
 City Manager  
 Chez Perez  
 City Manager

### 4. NEW BUSINESS

**a. C&A to approve Republic Services contract extension.**

*Councilman Nissen made a motion to accept the 5 year extension of the Solid Waste Disposal contract with Republic Services and the amended contract terms pending minor wording changes and authorize the Mayor to execute the final contract. 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*

**b. C&A to approve drainage improvements at 229 / 230 Blue Bonnet Drive.**

*Councilman Nissen made a motion to approve 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:** *None*

**c. C&A to award Floresville City Hall Renovations Construction Package B**

*Councilwoman Cantu made a motion to Table 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*

d. **C&A to award Sound Attenuated Pump bid (TCEQ Compliance)**

*Councilman Jimenez made a motion to award Xylem Dewatering Solutions the bid 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*

e. **C&A regarding requested change orders and resultant issues pertaining to the contract with Wauters Engineering for the Event Center Fire Flow Line.**

*Councilman Jimenez made a motion to approve Wauters Engineering to proceed on completion of the Hwy 97 fire flow line in accordance with the latest plans and specifications with total change orders for entire project in an amount not to exceed 25% of the original contract price. 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 4/0/1				

Citizen Comments: *None*

f. **C&A to approve advertising for bids on USDA Water Improvements. (Construction Packages 1-4)**

*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*

g. **C&A to direct the P&Z Committee to establish a community relations committee, composed of two homeowners and two business owners in the city of Floresville who are not on the P&Z Committee, in order to review and provide recommendations to P&Z concerning new ordinances and proposed changes to existing ordinances of the City of Floresville.**

*Councilman Nissen made a motion to direct the P&Z committee to review and provide recommendations to Council concerning new ordinances and proposed changes to existing ordinances of the City of Floresville. Motion dies due to lack of second.*

- h. C&A to repeal Ordinance 2017-007 relating to amendments to the city's mobile home installation regulations until such time as P&Z reviews proposed ordinance changes and issues a recommendation on this issue.

*Councilman Nissen made a motion to repeal Ordinance 2017-007 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*

- i. C&A to amend Ordinance 2017-008

**AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS STABLISHING CHAPTER 115 OF THE CITY'S CODE OF ORDINANCES RELATING TO REGISTRATION OF BUSINESSES; ESTABLISHING A LICENSE AND RULES RELATING TO REGISTRATION OF BUSINESSES; ESTABLISHING A PERMIT FEE FOR BUSINESSES; ESTABLISHING PENALTIES FOR A VIOLATION OF THIS ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE.**

*Councilman Johns made a motion to repeal Ordinance 2017-008 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 4/0/1				

Citizen Comments: *None*

**5. Adjourn**      *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 9:53pm.*

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

Attest:

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