

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING JULY 13, 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, Silva, Nissen and Councilwoman Cantu. Councilman Jimenez was absent.*

Citizen Comments: *Fred Gonzales, Joann Juaesz, George Gonzales.*

**1. OLD BUSINESS**

- a. **C&A to approve meeting minutes for the Special Council Meeting on June 20, 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 4/0/1				

Citizen Comments: *None*

- b. **C&A to approve meeting minutes for the Regular Council Meeting on June 22, 2017.**

*Councilman Nissen made a motion to approve 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 Carries 4/0/1				

Citizen Comments: *None*

**2. PRESENTATION/DISCUSSION**

- a. Non-Development Annexation Agreements Timeline
- b. Code Enforcement Update
- c. Proposed Budget Workshop Calendar

City Attorney  
Community Development Director  
City Manager

### 3. NEW BUSINESS

- a. **C&A to enter into an election agreement with Wilson County to conduct a joint election.**  
*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 3/1/1				

**Citizen Comments:** *None*

- b. **C&A to enter into an election agreement with Fisd to conduct a joint election.**  
*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 3/1/1				

**Citizen Comments:** *None*

- c. **C&A to approve a variance request for septic system for Rene & Chastity Garcia.**  
*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 4/0/1				

**Citizen Comments:** *None*

- d. **C&A to approve street closures for the Knights of Columbus March for Life**  
*Councilwoman Cantu made a motion to approve but asked that they coordinate with the Police Department. 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*

- e. **C&A to approve the 2018 Wilson County Appraisal District Operating Budget.**  
*Councilman Nissen made a motion to Table 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 4/0/1				

Citizen Comments: *None*

- f. **C&A to issue a directive to the City Manager regarding security requirements for City Council meetings.**  
*Councilman Nissen made a motion to issue the directive 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 3/1/1				

Citizen Comments: *Dolores Keike*

- g. **C&A to establish formal rules of protocol and decorum for City Council Meetings.**  
*Councilman Nissen made a motion to establish 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 3/0/2				

Citizen Comments: *Joann Juhaesz, Sara Canady, Fred Gonzales, Pete Juhaesz, Juan Ortiz*

- h. **C&A on Ordinance 2017-012.**  
**AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS AMENDING CHAPTER 51 OF THE CITY'S CODE OF ORDINANCES; CODIFYING AN EXCLUSIVE FRANCHISE FOR SOLID WASTE DISPOSAL, INCLUDING TEMPORARY ROLL-OFF SERVICES; REQUIRING ALL RESIDENTS TO UTILIZE THE EXCLUSIVE SOLID WASTE DISPOSAL PROVIDER; ESTABLISHING REQUIREMENTS AND FRANCHISE FEE; REPEALING ANY CONFLICTING ORDINANCES; AND ESTABLISHING AN EFFECTIVE DATE.**  
*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 4/0/1				

**Citizen Comments:** *None*

**i. C&A regarding curbing entry at 1126 South 2<sup>nd</sup> Street (Lot 13).**

*Councilwoman Cantu made a motion to do a curb entry at 1196 S. 2<sup>nd</sup> 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 3/1/1				

**Citizen Comments:** *Gloria Ximenez*

**4. Executive Session**

*Mayor Gonzalez-Dippel asked that this item be done in open session.*

**a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to discuss the grievance against the Mayor.**

*Councilwoman Cantu read her grievance letter against the Mayor  
Mayor Gonzalez-Dippel read a prepared statement.*

**b. Return from Executive Session and take possible action following executive session**

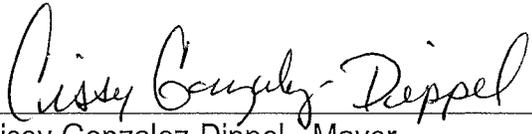
*Councilman Silva made a motion to take no action on this item. Councilman Johns seconded the motion.*

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 3/1/1				

**Citizen Comments:** *Gloria Ximenez, Fred Gonzales, Joann Juhaesz, Adrianna Cortinas Ortiz.*

**5. Adjourn**

*With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:41pm.*

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

Attest:

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