

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING MAY 25, 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

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

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

Citizen Comments: *Fred Gonzales*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on May 11, 2017.**

Councilwoman Cantu made a motion to approve 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*

- b. **C&A to approve meeting minutes for the Special Council Meeting on May 15, 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				

Citizen Comments: *None*

2. PRESENTATION/DISCUSSION

- a. Peanut Festival 2017 Court of Fluttering Enchantment
- b. Ralph Gerhardt Scholarship Fundraiser.
- c. Heartland – Park Update
- d. Wilson County No Kill Animal Shelter

Carmen Leal
Pete Juhasz
Sean Spencer
Alena Berlanga

3. NEW BUSINESS

a. C&A to approve street closures for the 2017 Floresville Peanut Festival

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 disburse Hotel/Motel tax Funds (\$35,000) to the Floresville Peanut Festival Association.

Councilwoman Cantu made a motion to disburse \$35,000 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*

c. C&A to disburse Hotel/Motel tax Funds (\$3,000) to The Wilson County School of Ballet and Performing Arts.

Councilman Nissen made a motion to disburse \$3,000 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: *Fred Gonzales, Scott Gleeson*

d. C&A to approve a subdivision and final plat request for Ted & Virginia Alfaro, 1319 Sutherland Springs Road. (3.79 acres) subdividing (1.14 acres).

Councilwoman Cantu made a motion to approve 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: *Virginia Alfaro*

- e. **C&A to approve a zoning change request for Macme Investment LLC Subdivision.**
Councilman Nissen 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 5/0				

Citizen Comments: *Felix Juarez*

- f. **C&A to approve the hiring of Denton, Navarro, Rocha, Bernal, Hyde and Zech P.C to provide legal counsel services for the City of Floresville regarding the City’s Police Department and associated issues and authorizing the Mayor to sign a letter of engagement.**

Councilman Silva 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 3/2				

Citizen Comments: *Fred Gonzales, Virginia Alfaro*

Mayor Gonzalez-Dippel called for a break at 8:19pm
Mayor Gonzalez-Dippel resumed the meeting at 8:27pm

- g. **C&A to approve Ordinance 2017-007.**

AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS AMENDING SECTION 153.030(8) OF THE CITY’S CODE OF ORDINANCES RELATING TO PLACEMENT OF MANUFACTURED HOUSING WITHIN THE CITY; ESTABLISHING AMENDED AGE RESTRICTIONS ON NEW PLACEMENT AND RELOCATION WITHIN THE CITY LIMITS OF MANUFACTURED HOUSES; 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		

Citizen Comments: *None*

h. C&A to approve 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 Nissen 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 4/1				

Citizen Comments: *None*

i. C&A to approve Ordinance 2017-009.

AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS AMENDING SECTION 90.25 OF THE CITY’S CODE OF ORDINANCES RELATING TO LICENSING AND PERMITTING FEES FOR PET ANIMALS; ESTABLISHING AN EXCEPTION TO PERMIT FEES FOR MICROCHIPPED ANIMALS; 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 4/1				

Citizen Comments: *None*

j. C&A to approve Ordinance 2017-010.

AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS AMENDING SECTION 92.21 OF THE CITY’S CODE OF ORDINANCES RELATING TO CLEARING OF OVERGROWN AND NUSIANCE LOTS; ESTABLISHING THE ABILITY OF CITY CREWS TO CONDUCT SUCH

CLEARING; ESTABLISHING A FEE SCHEDULE FOR THE COST OF SUCH WORK; AND ESTABLISHING AN EFFECTIVE DATE.

Councilman Nissen 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 4/1				

Citizen Comments: *Virginia Alfaro, Fred Gonzales*

k. C&A to approve Ordinance 2017-011

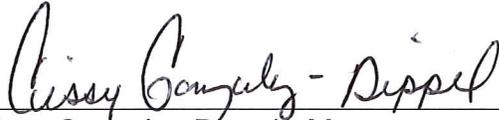
AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS ESTABLISHING SUBCHAPTER VI OF CHAPTER 150 OF THE CITY'S CODE OF ORDINANCES RELATING TO REGULATION OF FENCES; ESTABLISHING PENALTIES FOR A VIOLATION OF THIS ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE.

Councilman Jimenez made a motion to Table 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 5/0				

Citizen Comments: *Virginia Alfaro*

4. Adjourn *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 8:54pm.*


Cissy Gonzalez-Dippel - Mayor

Attest:


Monica Cordova – City Secretary