

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING JULY 27, 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 6:02 pm*

Invocation by *Bob Herndon*

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: *None*

**1. OLD BUSINESS**

- a. **C&A to approve meeting minutes for the Regular Council Meeting on July 13, 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 4/0/1				

Citizen Comments: *None*

**2. PRESENTATION/DISCUSSION**

- a. Financials - May/June 2017
- b. Quarterly Investment Report
- c. Code Compliance Update
- d. Freedom Fest Update
- e. City Manager's Report
  - Texas Certified Public Managers Training Program
  - Fire Flow Project Update
  - Budget Schedule Recap
  - YMCA Update

Comptroller  
 Comptroller  
 Community Development Director  
 Chez Perez  
 City Manager

**3. NEW BUSINESS**

- a. **C&A to accept the 2015-2016 Audit**

*Councilman Nissen made a motion to accept 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. C&A to approve the 2018 Wilson County Appraisal District Operating Budget**

*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 4/0/1				

Citizen Comments: *None*

**c. C&A to disburse Hotel/Motel tax funds (\$6,500) to the Floresville Opry.**

*Councilman Johns made a motion to disburse funds 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 disburse Hotel/Motel tax funds (6,000) to the Y'all Come Back, Fall Classic Steer Show.**

*Councilman Jimenez made a motion to disburse funds 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*

**e. C&A to disburse Hotel/Motel tax funds (\$4,000) to the WC Elite Baller.**

*Councilman Jimenez made a motion to disburse funds 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*

**f. C&A to approve Proclamation 2017-004 Talamantez Family.**

*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*

**g. C&A to award CDBG Collection System Improvements Contract.**

*Councilman Jimenez made a motion to award contract to Ram II 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*

**h. C&A to award Floresville City Hall and Police Department Renovations Construction Package A & B.**

*Councilman Nissen made a motion to award Construction Package A to CCB Commercial 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*

*Councilman Nissen made a motion to award Construction Package B with base bid and add alternates 5-6-4 to Henock Construction 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 create the position of assistant City Secretary.**

*Councilman Jimenez made a motion to create the position and Name Monica Veliz. 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*

**j. C&A to approve Budget Amendment #2 Ordinance 2017-013**

*Councilman Nissen made a motion to approve with recommended edits. 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*

**k. C&A to approve Budget Amendment #3 Ordinance 2017-014**

*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: *None*

**l. C&A to approve Budget Amendment #4 Ordinance 2017-015**

*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 5/0				

Citizen Comments: *None*

**m. C&A to approve Budget Amendment #5 Ordinance 2017-016**

*Councilman Silva made a motion to approve with corrections to fund description. 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*

**n. C&A to approve Budget Amendment #6 Ordinance 2017-017**

*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*

**o. C&A to approve a Resolution 2017-009 Setting Forth the City of Floresville's Support for the Development of Fiber to the Premises.**

*Councilman Nissen made a motion to approve and Councilman Johns seconded the motion.*

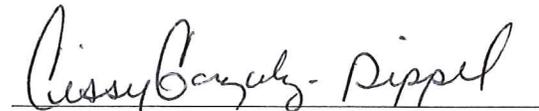
Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *None*

**4. Adjourn** *with no further business Mayor Gonzalez-Dippel adjourned the meeting at 9:36pm.*

Attest:

  
 Monica Cordova – City Secretary

  
 Cissy Gonzalez-Dippel - Mayor