

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING AUGUST 10, 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 6:00 pm*

**Invocation:** *Pastor Al Saldana*

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

**Establish Quorum:** *Mayor Gonzalez-Dippel presided over Councilmen Jimenez, Nissen, Silva and Councilwoman Cantu. Councilman Johns was absent.*

**Citizen Comments:** *None*

**1. PUBLIC HEARING**

**1<sup>ST</sup> Public Hearing on the proposed 2018 Property Tax Rate for the City of Floresville.**

*The Public Hearing opened at 6:03 pm.*

*The City Manager and Comptroller explained several options for the tax rate.*

*With no citizen comments the Public Hearing was closed at 6:14 pm.*

**2. OLD BUSINESS**

**a. C&A to approve meeting minutes for the Regular Council Meeting on July 27, 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 4/0/1				

**Citizen Comments:** *None*

**3. PRESENTATION/DISCUSSION**

a. Municipal Court Report

Judge Ximenez

**4. NEW BUSINESS**

**a. C&A to adopt initial comprehensive fee schedule for City's Code of Ordinances.**

*Councilman Nissen made a motion to adopt 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*

- b. **C&A to adopt Ordinance 2017-018 relating to MuniCode revisions and recodification of the City's Code of Ordinances**

*Councilman Nissen made a motion to adopt and Councilman Silva seconded the motion.*

**AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS ADOPTING THE RECODIFICATION OF THE CITY'S EXISTING CODE OF ORDINANCES; AMENDING EXISTING ORDINANCES AS RECOMMENDED BY MUNICODE TO COMPLY WITH UPDATES IN STATE LAW; REMOVE INTERNAL INCONSISTENCIES, AND CORRECT ERRORS; ESTABLISHING A COMPREHENSIVE FEE SCHEDULE; PROVIDING FOR PUBLICATION ONLINE; AND ESTABLISHING AN EFFECTIVE DATE.**

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 create the position of Book Keeper and amend the City's organizational chart as necessary to establish such position.**

*Councilman Jimenez made a motion NOT to create the position and Councilwoman Cantu seconded the motion.*

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel	x			
Councilman Silva	x			
Councilman Johns				x
Councilman Nissen	x			
Councilman Jimenez		x		
Councilwoman Cantu		x		
Motion Fails 2/3				

Citizen Comments: *Scott Gleeson, Doug Axtel, Roy Idra*

*Councilman Nissen made a motion to create the position of Book Keeper and amend the City's Organizational Chart for this position to report to the City Manager and not fund this position until the 2018 budget. Councilman Silva seconded the motion.*

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel	x			
Councilman Silva	x			
Councilman Johns				x
Councilman Nissen	x			
Councilman Jimenez		x		
Councilwoman Cantu		x		
Motion Carries 3/2/1				

Citizen Comments: *None*

5. EXECUTIVE SESSION

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to receive and deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: **Municipal Court Judge**

*Councilman Nissen made a motion to enter into Executive Session at 6:55 pm 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*

*Councilman Jimenez made a motion to enter into open session at 7:56 pm 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*

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

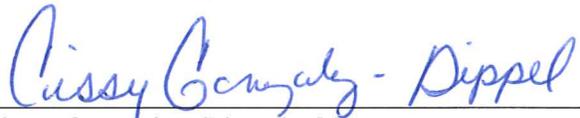
*Councilwoman made a motion to take no action but that the item be placed in the Judge's personnel file. Councilman Jimenez seconded the motion.*

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*

**6. ADJOURN**

*With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:57 pm.*

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

Attest:

  
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Monica Cordova – City Secretary