

MEETING MINUTES
FLORESVILLE CITY COUNCIL
SPECIAL MEETING AUGUST 22, 2017 5:00PM
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 5:00 pm*

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 and Councilwoman Cantu. Councilman Jimenez entered the meeting at 5:15pm.*

Citizen Comments: *Sherry Castillo*

1. PRESENTATIONS

- a. Hwy 97 Fire Flow Update

M&S Engineering

2. NEW BUSINESS

- a. **C&A to approve AWWT to do repairs on the Plaza Water Well.**

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*

- b. **C&A to amend the City of Floresville's 2019 Municipal Annexation Plan.**

Councilman Nissen made a motion to Table until the council gets info at end of September and put on first meeting in October. 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: *Sherry Castillo*

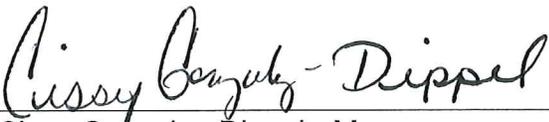
- c. C&A to approve lease agreement between Wilson County and City of Floresville for a recycle bin.
Councilman Nissen made a motion to approve and Councilman Johns seconded the motion.

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*

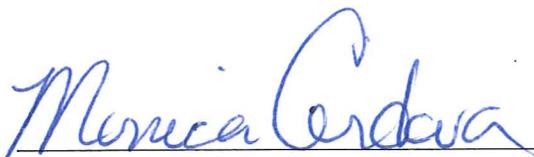
3. ADJOURN

With no further business Mayor Gonzalez-Dippel adjourned the meeting at 6:09pm.



 Cissy Gonzalez-Dippel - Mayor

Attest:



 Monica Cordova – City Secretary