

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING AUGUST 24, 2017 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order
 Invocation
 Recite U.S. Pledge of Allegiance & Texas Pledge
 Establish Quorum
 Citizen Comments:

1. PUBLIC HEARING

Mayor Gonzalez-Dippel opened the public hearing at 6:14pm.

2nd Public Hearing on the proposed 2018 Property Tax Rate for the City of Floresville.

With no citizen comments Mayor Gonzalez-Dippel closed the public hearing at 6:32m.

2. OLD BUSINESS

- a. C&A to approve Meeting Minutes for the Regular Council Meeting August 10, 2017.**
Councilwoman Cantu made a motion to approve with corrections 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*

3. PRESENTATIONS

- | | |
|--------------------------|-------------------------|
| a. Park Project Update | Sean Spencer, Heartland |
| b. Financials | |
| c. PD – Personnel Issues | City Manager |

4. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF A RESOLUTION (2017-010) BY THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS RELATING TO “FLORESVILLE 4A CORPORATION SALES TAX REVENUE REFUNDING BONDS, SERIES 2017”; APPROVING THE BOND RESOLUTION OF FLORESVILLE 4A CORPORATION AUTHORIZING THE ISSUANCE OF SUCH BONDS; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE OF SUCH BONDS; AND PROVIDING AN EFFECTIVE DATE**

Councilwoman Cantu made a motion to adopt a Resolution approving the bond resolution of Floresville 4a Corporation authorizing the issuance of Floresville 4a Corporation sales tax revenue refunding bonds, series 2017. 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 approve Payroll week Proclamation 2017-005.

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*

c. C&A to approve a zoning change from residential to business request for Ms. Ida Vargas 820 Standish.

Councilman Nissen made a motion to accept the P&Z's recommendation and deny the zoning change. 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: *Sarita Ximenez, Ida Vargas, Fred Gonzales*

d. C&A to approve a subdivision and final plat for Baldemar Flores III at 125 Lone Oak.

Councilman Jimenez 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*

- e. **C&A to request an Attorney General opinion as to the constitutionality of the Chief of Police's employment agreement.**

Councilman Nissen made a motion to request an Attorney General's opinion 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: *Juan Ortiz, JoAnn Juhaesz, Fred Gonzales*

- f. **C&A to order the General Election on November 7, 2017**

Councilwoman Cantu made a motion to order the election 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*

5. ADJOURN

With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:51pm.


Cissy Gonzalez-Dippel – Mayor

Attest:


Monica Cordova – City Secretary