

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**SPECIAL MEETING AUGUST 31, 2017 5:00PM**  
**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. EXECUTIVE SESSION**

- a. Executive Session pursuant to Texas Government Code Section 551.071, Consultation with Attorney regarding pending or contemplated litigation; a settlement offer; and on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 to deliberate demand letters from Attorney Derek Morales regarding Perry Hyden, George Ortiz, Gilbert Rodriguez, Lorenzo Herrera.

*Councilman Nissen made a motion to enter into Executive Session at 5:06pm. 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 /1     |     |    |         |        |

**Citizen Comments:** *None*

*Councilman Jimenez made a motion to enter into open session at 5:44pm 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*

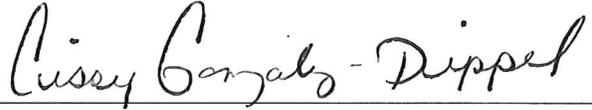
- b. Return from Executive Session and take possible action following Executive Session.  
*Councilman Silva made a motion to take no action and Councilman Nissen seconded the motion.*

| 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*

2. ADJOURN

*With no further action Mayor Gonzalez-Dippel adjourned the meeting at 5:45pm.*

  
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 Cissy Gonzalez-Dippel – Mayor

Attest:

  
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 Monica Cordova – City Secretary