

MEETING MINUTES
FLORESVILLE CITY COUNCIL
SPECIAL MEETING SEPTEMBER 1, 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 5:00pm*

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, Jimenez and Councilwoman Cantu.*

Citizen Comments: *Roy Idra*

1. PUBLIC HEARING

Mayor Gonzalez-Dippel opened the public hearing at 5:07 pm

To consider the 2017/2018 City of Floresville Budget

Citizen Comment: *Roy Idra*

Mayor Gonzalez-Dippel closed the public hearing at 5:35pm

2. PRESENTATIONS

a. City Hall Update

City Manager

3. NEW BUSINESS

a. C&A to add Intrepid Engineering as another approved engineer for the City of Floresville.
Councilman Johns made a motion to add Intrepid Engineering 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 Ordinance 2017-020 Levying Taxes for the Maintenance and Operation of the City of Floresville and providing for the interest and sinking fund for the year 2018.
Councilman Nissen made a motion to approve Ordinance 2017-020 Levying Taxes (.4431) 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 3/2				

Citizen Comments: *None*

- c. C&A to approve Ordinance 2017-021 approving and adopting a budget for the City of Floresville, Texas for FY2017/2018 beginning October 1, 2017 and ending September 1, 2018.

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 3/1/1				

Citizen Comments: *None*

- d. C&A to approve the 2017/2018 Organizational Chart.

Councilman Jimenez made a motion to approve with changes (1. USDA project accountant report directly to the City Manager, 2. Eliminate the Book Keeper position) 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 Fails 2/3				

Citizen Comments: *None*

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 3/2				

Citizen Comments: *Roy Idra*

- e. **C&A to develop objective hiring policy and direction to the City Manager on implementation.**
Councilman Nissen made a motion to accept the hiring policy and direct the City Manager to implement. 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 3/2				

Citizen Comments: *Fred Gonzales*

- f. **C&A to adopt Animal Shelter Agreement with the Wilson County No-Kill Animal Shelter.**
Councilman Nissen made a motion to adopt 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 3/0/2				

Citizen Comments: *Susan Gonzales*

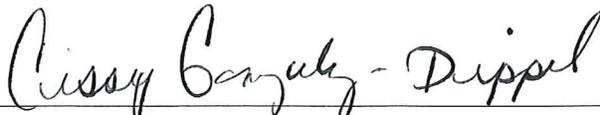
- g. **C&A concerning transfer of property to Wilson County No-Kill Animal Shelter.**
Councilman Silva made a motion to transfer the entire 7.611 acres with stipulations. Councilman Nissen seconded the motion.

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*

4. ADJOURN: *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 6:56pm.*

Attest:



 Cissy Gonzalez-Dippel - Mayor



 Monica Cordova – City Secretary