

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING SEPTEMBER 14, 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 at 6:00 pm*

Invocation by *The United Methodist Church Pastor*

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 was absent.*

Citizen Comments: *None*

**1. OLD BUSINESS**

- a. C&A to approve Meeting Minutes for the Special Council Meeting August 22, 2017.
- b. C&A to approve Meeting Minutes for the Regular Council Meeting August 24, 2017.
- c. C&A to approve Meeting Minutes for the Special Council Meeting August 31, 2017.
- d. C&A to approve Meeting Minutes for the Special Council Meeting September 1, 2017.

*Councilman Nissen made a motion to approve all 4 sets of minutes 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*

**2. PRESENTATIONS**

- a. City Manager's Report
  - 97 Fire Flow recap
  - Audit Recommendations
- b. Public Works Director Update
  - Drainage
  - Streets
  - Equipment

**3. NEW BUSINESS**

**a. C&A to retain Floresville City Attorney for the fiscal year 2017-2018.**

*Councilman Johns made a motion to retain Denton, Navarro Rocha Bernal & Zech as the City Attorney 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 3/0/2				

**Citizen Comments:** *None*

**b. C&A to accept recommended cost of service rate and adjustment.**

*Councilman Silva made a motion to accept 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 4/0/1				

**Citizen Comments:** *Roy Idra*

**c. C&A to implement water rate increase as recommended by the Water Rate Study.**

*Councilman Nissen made a motion to implement a water rate increase of \$5.00 on base rate and .70 cents per 1,000 gallon including the minimum gallons. 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 3/1/1				

**Citizen Comments:** *Roy Idra*

**d. C&A to approve engineering agreement with Intrepid Engineering.**

*Councilman Johns made a motion to approve 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 4/0/1				

Citizen Comments: *None*

- e. **C&A to approve deed transfer of the land for Wilson County No Kill Animal Shelter.**  
*Councilman Nissen made a motion to transfer 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 4/0/1				

Citizen Comments: *None*

- f. **C&A to approve Election Day voting locations set by the County Elections Administrator conducting the City Elections.**  
*Councilman Silva made a motion to approve 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 4/0/1				

Citizen Comments: *None*

- g. **C&A to approve the early voting dates set by the County Elections Administrator conducting the City Elections.**  
*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 4/0/1				

Citizen Comments: *None*

- h. **C&A regarding setting City Council meeting dates for October, November & December.**  
*Councilman Nissen made a motion to set the October 26<sup>th</sup>, November 9<sup>th</sup> and December 14<sup>th</sup> and the only regular council meeting dates. 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*

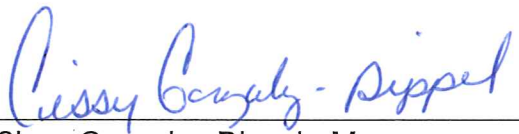
**i. C&A to approve the 2018 Holiday Schedule.**

*Councilman Silva 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 4/0/1				

Citizen Comments: *None*

**4. ADJOURN** *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 8:14pm.*

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

Attest:

  
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 Monica Cordova – City Secretary