

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING SEPTEMBER 28, 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 6:00pm.*

Invocation *Bob Herndon*

Recite U.S. Pledge of Allegiance & Texas Pledge *were recited*

Establish Quorum *Mayor Gonzalez-Dippel presided over Councilman Johns, Nissen, Jimenez and Silva. Councilwoman Cantu was absent.*

Citizen Comments: *Fred Gonzales*

**1. OLD BUSINESS**

- a. **C&A to approve Meeting Minutes for the Regular Council Meeting September 14, 2017**  
*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*

**2. PRESENTATIONS**

- a. **Park Project Update**  
b. **Visitor & Tourist Bureau Report - Tommy Baker**  
c. **Financials - August**

Sean Spencer, Heartland  
Councilwoman Cantu  
Comptroller

**3. NEW BUSINESS**

- a. **C&A to approve Resolution 2017-011 appointing Denton Navarro Rocha Bernal & Zech, P.C. to provide city attorney services.**  
*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*

**b. C&A to approve Ordinance 2017-024 Budget Amendment # 7**

*Councilman Nissen made a motion to approve and 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 4/0/1				

**Citizen Comments:** *None*

**c. C&A to approve Ordinance 2017-025 Budget Amendment # 8**

*Councilman Nissen made a motion to approve with changes and 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 4/0/1				

**Citizen Comments:** *None*

**d. C&A to approve a variance request for 768 Crestview.**

*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 approve a variance for Nanette McInvale Ullmann 914 & 916 E Street.**

*Councilman Jimenez 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*

4. Executive Session

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge yearly review.

*Councilman Nissen made a motion to enter into Executive Session at 7:04pm. 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*

*Councilman Jimenez made a motion to enter into Open Session at 7:21pm. 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*

- b. Return from Executive Session and take possible action following executive session in regards to the Municipal Court Judge's yearly review.

*Councilman Nissen made a motion to give the Municipal Court Judge a 2% raise.*

*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*

5. Executive Session

- a. The City Council will recess its open meeting and reconvene in closed session pursuant to Section 551.071 (Consultation with Attorney) and Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the duties related to the Chief of Police's supervision of officers under criminal indictment and receive legal advice regarding same.

*Councilman Nissen made a motion to enter into Executive Session at 7:24pm. 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*

*Councilman Silva made a motion to enter into Open Session at 7:47pm. 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 4/0/1				

**Citizen Comments:** *None*

**b. Return from Executive Session and take action, as necessary.**

*Councilman Nissen made a motion to take no action and 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 4/0/1				

**Citizen Comments:** *None*

**6. Executive Session**

*The Chief of Police requested that this item be done in open session.*

**c. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Chief of Police yearly review.**

*Councilman Nissen made a motion that the City Manager do the Police Chief's review. 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:** *Fred Gonzalez*

- d. **Return from Executive Session and take possible action following executive session in regards to the Chief of Police yearly Review.**

7. Executive Session

*The City Manager requested this item be done in open session.*

- a. **Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager's yearly review.**

*Councilman Silva made a motion to enter into Executive Session to tally the evaluation scores at 7:55pm. 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 4/0/1				

**Citizen Comments:** *None*

*Councilman Silva made a motion to enter into Open Session at 8:01pm. 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*

- b. **Return from Executive Session and take possible action following executive session in regards to the City Manager's yearly Review.**

*The City Attorney announced that the average of the evaluation scores was 3.355.*

Councilman Nissen made a motion to give the City Manager at 2% raise. Motion dies due to lack of a second.

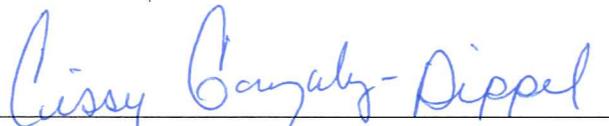
Councilman Nissen made a motion to accept the City Manager's yearly review. Councilman Silva seconded the motion.

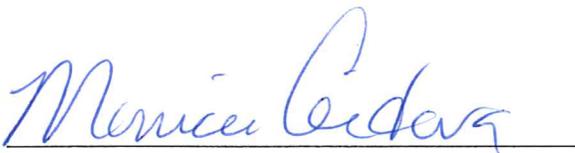
Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu				x
Motion Carries 4/0/1				

Citizen Comments: *None*

**8. ADJOURN** *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 8:17pm.*

Attest:

  
Cissy Gonzalez-Dippel – Mayor

  
Monica Cordova – City Secretary