

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING NOVEMBER 9, 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: *Pastor Al Saldana*

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

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

Citizen Comments: *Guadalupe Valdez - USDA*

1. NEW BUSINESS

- a. **C&A to approve Proclamation 2017-006 for Victims of Violence** **Mayor Gonzalez-Dippel**
Councilwoman Cantu 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*

2. OLD BUSINESS

- a. **C&A to approve Meeting Minutes for the Regular Council Meeting October 26, 2017.**
Councilwoman Cantu made a motion to approve with correction 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. **Floresville Electric Light & Power System's 2018 Operating and Capital Budgets.** Dwain Duke

4. NEW BUSINESS

- a. **C&A on awarding the bid for construction on USDA Water Bid Package 1, install a new larger storage tank at Plaza Water Plant site, Rehab Hospital Well and B street Well, Provide hook-ups for a mobile generator at each of the City’s three water treatment and storage sites, Improve the water system monitoring devices at the three water treatment and storage sites, Refurbish the existing aeration tanks at the three water treatment and storage sites, contingent upon USDA approval and authorizing the City Manager to execute the contract for and on behalf of the City of Floresville.**

Bid Package 1 – RAM II General Contracting, Inc. for the base bid amount of \$717,747.99.
Councilman Nissen made a motion to award Bid Package 1 to RAM II General Contracting, Inc. for the base bid amount of \$717,747.99. 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: *None*

- b. **C&A on awarding the bid for construction on USDA Water Bid Package 2, Investigate and make necessary repairs to the City’s water wells at the Hospital Blvd and B street locations, contingent upon USDA approval and authorizing the City Manager to execute the contract for and on behalf of the City of Floresville.**

Bid Package 2 – Advanced Water Well Technologies for the base bid amount of \$303,659.00.
Councilwoman Cantu made a motion to award Bid Package 2 to Advanced Water Well Technologies for the base bid amount of \$303,659.00 and to include alternates if required. 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*

- c. **C&A on awarding the bid for construction on USDA Water Bid Package 3, Replace all commercial and residential existing water meters throughout the city, contingent upon USDA approval and authorizing the City Manager to execute the contract for and on behalf of the City of Floresville.**

Bid Package 3 – RG3 Utilities, LLC. For the base bid amount of \$1,092,859.00.
Councilwoman Cantu made a motion to award Bid Package 3 to RG3 Utilities, LLC. For the base bid amount of \$1,092,859.00. 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 4/1				

Citizen Comments: *None*

- d. **C&A on awarding the bid for construction on USDA Water Bid Package 4, modifications to the City's water distribution system and replace several water mains in the downtown area, contingent upon USDA approval and authorizing the City Manager to execute the contract for and on behalf of the City of Floresville.**

Bid Package 4 – M&C Fonseca Construction Company for the base bid amount of \$756,064.70

Councilman Nissen made a motion to award Bid Package 4 to M&C Fonseca Construction Company for the base bid amount of \$756,064.70 and include bid alternates if required.

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: *None*

- e. **CONSIDERATION AND APPROVAL OF AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF FLORESVILL, TEXAS AUTHORIZING THE ISSUANCE OF "CITY OF FLORESVILLE, TEXAS UTILITY SYSTEM REVENUE BONDS, SERIES 2017", PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF THE AND INTEREST ON THE BONDS, TOGETHER WITH CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS, BY A FIRST AND PRIOR LIEN ON AND PLEDGE OF THE NET REVENUES OF THE SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SUCH BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SUCH BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND ESCROW AGREEMENT; COMPLYING WITH THE REQUIREMENTS OF THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; AND PROVIDING FOR AN EFFECTIVE DATE**

Councilman Nissen made a motion to adopt the ordinance 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 5/0

Citizen Comments: *None*

- f. **C&A to disburse Hotel Motel Tax funds (\$3,000) to the Ministerial Alliance**
Councilman Silva made a motion to disburse \$3,000 of Hotel Motel Tax Funds to the Ministerial Alliance. 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 5/0				

Citizen Comments: *None*

- g. **C&A to approve the comprehensive fee schedule for the City's Code of Ordinances.**
Councilman Nissen made a motion to approve with corrections 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*

- h. **CONSIDERATION AND APPROVAL OF AN ORDINANCE ESTABLISHING A ZONING BOARD OF ADJUSTMENT FOR THE CITY; AND PRESCRIBING ITS PURPOSE, DUTIES AND AUTHORITY; PRESCRIBING ZONING BOARD OF ADJUSTMENT MEMBERS; DEFINING MEMBER TERMS; PROVIDING FOR SEVERABILITY; AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH.**

Councilman Nissen made a motion to approve Ordinance 2017-027 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: *Jim Lawhon, Fred Gonzales*

- i. **C&A on adopting Resolution 2017-015 appointing members to the Zoning Board of Adjustment and direct staff as needed.**

Councilman Jimenez made a motion to adopt Resolution 2017-015 appointing the existing members of the P&Z. 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: *Fred Gonzales*

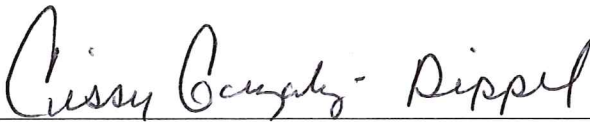
- j. **C&A of an Animal Shelter Agreement, authorizing renewed negotiations, if needed, and directing City Attorney to amend animal control ordinances and take all other actions as needed to affect the agreement.**

Councilman Nissen made a motion to authorize the City Attorney to renew negotiations if needed and to amend the animal control ordinances and take all other action needed to affect the agreement. Councilman Silva seconded the motion

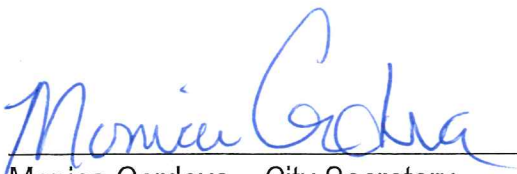
Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *None*

4. ADJOURN *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 9:15pm.*


 Cissy Gonzalez-Dippel – Mayor

Attest:


 Monica Cordova – City Secretary