

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**SPECIAL MEETING NOVEMBER 21, 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 *Mayor Gonzalez-Dippel*

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

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

Citizen Comments: *None*

*Items 2a and 2b were done before the public hearing.*

1. Public Hearing      *Opened at 6:32pm      Closed at 6:36pm*

Public hearing to discuss and consider prospective project applications for 2015 Non-Housing and housing Texas Community Development Block Grant-Disaster Recovery funds available through the Texas General Land Office-Community Development & Revitalization.

*No Citizen Comments*

2. NEW BUSINESS

- a. Consider and take action to award a contract for grant application and administration services for 2015 Non-Housing and Housing Texas Community Development Block Grant-Disaster Recovery funds available through the Texas General Land Office-Community Development & Revitalization.

*Councilman Jimenez made a motion to award Langford and Councilman Nissen seconded the motion.*

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

Citizen Comments: *None*

- b. Consider and take action to award a contract for engineering services for 2015 Non-Housing and Housing Texas Community Development Block Grant-Disaster Recovery funds available through the Texas General Land Office-Community Development & Revitalization.

*Councilman Johns made a motion to award Intrepid Surveying and Engineering and Councilman Ortiz seconded the motion.*

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

**Citizen Comments:** *None*

- c. **Consider and take action to approve a resolution authorizing submission of Texas Community Development Block Grant-Disaster Recovery 2015 Non-Housing and Housing project applications to the Texas General Land Office-Community Development & Revitalization.**

*Councilman Jimenez made a motion to approve Resolution 2017-017 and Councilman Ortiz seconded the motion.*

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

**Citizen Comments:** *None*

*Councilman Jimenez made a motion to approve Resolution 2017-018 and Councilman Ortiz seconded the motion.*

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

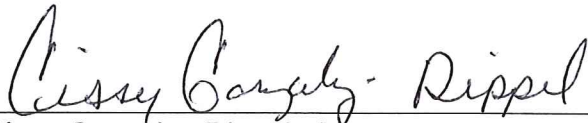
**Citizen Comments:** *None*

*Councilman Jimenez made a motion to approve Resolution 2017-019 and Councilman Ortiz seconded the motion.*

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

Citizen Comments: *None*

3. ADJOURN *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 6:42pm*

  
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 Cissy Gonzalez-Dippel - Mayor

Attest:

  
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 Monica Cordova – City Secretary